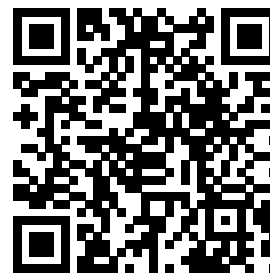


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPHVpW6KMfRPMuKUxgvSh6rSc1EZYCDqj</u>
TOTAL RECEIVED	147.66954238 BTC
	9,293,706.69 USD
TOTAL SEND	147.66954238 BTC
	9,293,706.69 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	2024-03-26 02:41:47	<u>ac5ac427e1b5276f7813fe</u> <u>06e6db51243f78d785e596</u> <u>a5039b3f7a20c54b5980</u>	- 0.00050000 BTC	
			35.21 USD	
2	2024-03-26 02:41:47	<u>c4952525b8400511d13da0</u> <u>0457f623b661e7e6d02dbe</u> <u>75db219d12a77dd1b74e</u>	+ 0.00050000 BTC	
			35.21 USD	

#	Date & time	Transaction Id	Amount	
3	2019-05-17 04:08:12	<u>006c9110b614ce0a16d470</u> <u>cef4e39434561339445623</u> <u>04b09f9742cbfe6ad27e</u>	- 0.55317643 BTC	✓
4	2019-05-17 03:48:07	<u>74ff627ebfce7b15eeef8c</u> <u>27da5fa555c8e375129a5d</u> <u>2ce8afb0823ec513070e</u>	+ 0.55317643 BTC	✓
5	2019-05-16 10:45:06	<u>e4dbb0320e073f1e864256</u> <u>705d99e66f8162cfa7dee1</u> <u>40911f2a865ff21feb65</u>	- 2.41142390 BTC	✓
6	2019-05-16 09:45:53	<u>b1673367a26f5c936d6d7b</u> <u>4b110f77f34fc3bd8aafb8</u> <u>325e82c29d380f12b2b6</u>	+ 2.41142390 BTC	✓
7	2019-05-13 08:25:31	<u>807b67cefd813bbe2126a4</u> <u>ee52ac7ec3a6e8506c2a01</u> <u>5b2f7ee99f63b5e54943</u>	- 0.57504000 BTC	✓
8	2019-05-13 07:25:38	<u>bf71c58c29b21867003f63</u> <u>bc36729232172e72c0de5e</u> <u>6be9031cd2b530d0e68f</u>	+ 0.57504000 BTC	✓
9	2019-05-11 15:56:17	<u>7928939da9f4887c285462</u> <u>9d84450c42da2d82b23716</u> <u>3c389fa45cc684bc3703</u>	- 1.76395008 BTC	✓
10	2019-05-11 13:57:46	<u>a2c5212b111078ba9fc09c</u> <u>0a6611799f4a56ae41b611</u> <u>fbfdeaf8ed33997be493</u>	+ 1.76395008 BTC	✓
11	2019-05-08 21:38:23	<u>a5c43845e771ef03c9b13c</u> <u>4bd8204d30ea33948a38ad</u> <u>88c231e4b4b64f8fe2a5</u>	- 0.90144000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-08 17:44:41	<u>6159ddbdeb58ff47df119</u> <u>907851e00dd8d5f5d58072</u> <u>7b0c4d8c0959ee12d6be</u>	+ 0.90144000 BTC	✓
13	2019-05-08 07:11:47	<u>49d1a6ecd841eb530cb2ff</u> <u>72150cce0d1cbc02bc7f6b</u> <u>98c8df90d40091814766</u>	- 1.09191826 BTC	✓
14	2019-05-07 10:02:42	<u>c1774f357765a92b002bf0</u> <u>c470aca9f2a4f7d3bc3f5a</u> <u>9627367a24ffcba832c6</u>	+ 1.09191826 BTC	✓
15	2019-05-06 23:26:56	<u>2381e41d2aa3edc548c44b</u> <u>d11e174143c659315be85c</u> <u>0b177b089a6a6b0eb8d2</u>	- 1.46059486 BTC	✓
16	2019-05-06 20:18:40	<u>e7e029c1684eb9cd21a94a</u> <u>65fb02bf0a0e7044909a90</u> <u>ebc82cca8c69e89eab3c</u>	+ 1.46059486 BTC	✓
17	2019-05-04 22:13:36	<u>2f77770e0511c23afd003f</u> <u>3a1e6e572b1ef75573702f</u> <u>bac65865a8b7c0deaca0</u>	- 2.09832000 BTC	✓
18	2019-05-04 11:41:34	<u>83ca0e4c48d74d87a1b035</u> <u>ff68db0b00b5263ad4b725</u> <u>e9cdc1c4ed3e5e105974</u>	+ 2.09832000 BTC	✓
19	2019-05-03 17:06:28	<u>45ec9245a48403c124108e</u> <u>688693823475aa6a867eeb</u> <u>bc31a1fef7eb778b6ab9</u>	- 1.76998737 BTC	✓
20	2019-05-03 13:29:18	<u>0d5351b4b4be9f3a337010</u> <u>591e09e239296ecfb09229</u> <u>4b9da203412764b2d43d</u>	- 1.00117218 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-03 12:09:43	<u>96391167cedcc0369286817f67fe2c4771f797329d0f025ed4da16eb8932d0c1</u>	+ 1.00117218 BTC	✓
22	2019-05-03 08:55:34	<u>ed284459730fd38dc43bea3280ec69f75a3cb049fa0b0ecb7976887100cc947f</u>	+ 1.76998737 BTC	✓
23	2019-05-01 13:02:09	<u>3db4aa25f4433f46b0d790763a613bfb9c7e5a26ac6cff467c56a764d4d0fdf5</u>	- 2.03922421 BTC	✓
24	2019-04-30 00:33:12	<u>3e7df0241661df365132b80f4d793cb52c4cb88ba4b4a1949ec7eca9aa0139c3</u>	- 1.42370000 BTC	✓
25	2019-04-29 18:44:11	<u>63efec07e55cc1890ac154f91ae2788f5461feb3cd04321a7b5488c8dacb9ea1</u>	+ 1.42370000 BTC	✓
26	2019-04-25 22:17:58	<u>f97bb0d020a9030357325a213e9c5ba80fe97f09b390d749b4cdff6df3810b17</u>	+ 2.03922421 BTC	✓
27	2019-04-24 12:18:29	<u>d7fc8e66d40d1a467c61d8b43bb8d855aa9d1d9d61d648d422df4e081d87fd99</u>	- 0.77539000 BTC	✓
28	2019-04-24 11:28:37	<u>147b8e12e4092a352f36777e12c081e90fa5a527a4892d3f29d9233b8e1f319d</u>	+ 0.77539000 BTC	✓
29	2019-04-23 17:29:04	<u>b53a67ee00253c5d6f8474660b58a344b08ed610e7504bcabf614b5e9df17fe2</u>	- 1.56204262 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-23 08:24:36	<u>2f869444dacb84f61ed58f</u> <u>f3898c2938e31ca4364965</u> <u>2173e3400643c32c2dba</u>	+ 1.56204262 BTC	✓
31	2019-04-17 18:46:29	<u>a90d1e99147ae6356e738e</u> <u>4cdfbb181bc6ba5bc0b2f</u> <u>1cc44072f9ebe67b39d7</u>	- 1.56595448 BTC	✓
32	2019-04-16 18:35:23	<u>e884505ca1d6dab7d8a467</u> <u>0e9d2917eca3aeadfa888a</u> <u>ab363bad362ef2c88022</u>	+ 1.56595448 BTC	✓
33	2019-04-10 23:22:03	<u>80d99af55491276adc639c</u> <u>dd263c982520f7689d6de3</u> <u>ffaf82354cf9122596cd</u>	- 7.89378001 BTC	✓
34	2019-04-10 17:40:41	<u>41f909edb26c983197d450</u> <u>d596a2f9ab7d4c6df66092</u> <u>0b0854fa4e6297358959</u>	+ 7.89378001 BTC	✓
35	2019-04-02 01:01:46	<u>6f7923951e9e8241f62a0e</u> <u>cb64859ebd94b50b1b268d</u> <u>43bebf4c475f51d30bb</u>	- 5.00000000 BTC	✓
36	2019-03-21 16:06:04	<u>0fd1e330b1fb1422ddf8d0</u> <u>d6dbd4c137b337261cfd6f</u> <u>d9480eaa8ad8e7a1be31</u>	+ 5.00000000 BTC	✓
37	2019-03-04 03:16:39	<u>3f31e5a99acc8aa0cd0056</u> <u>d9a2221dfb4759093b6db8</u> <u>3fb35ab3ec077886e9ef</u>	- 1.40100000 BTC	✓
38	2019-03-03 14:34:16	<u>362372eece2e7a1d10ad13</u> <u>20050ed1499b6ee1bd6d19</u> <u>2c36e56c5f5b28a33d67</u>	+ 1.40100000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-14 18:45:07	<u>d8b2e16365fd6dd9d75218</u> <u>fea48ade1fbc1153db0f1d</u> <u>bf7c948065cfbfacfa48</u>	- 0.79978549 BTC	✓
40	2019-02-14 15:22:48	<u>99ab716a7a0c5c1360c00f</u> <u>7c824e9327c2e769641055</u> <u>daa23f019b2b9bb4c400</u>	- 0.08661746 BTC	✓
41	2019-02-14 13:48:12	<u>f2b940018c21afebc79d59</u> <u>f153457baf66f9cbfdf13b</u> <u>751852d562c979247a91</u>	+ 0.08661746 BTC	✓
42	2019-02-14 10:08:21	<u>6a211d1da405de44b4703a</u> <u>0398513ed6e9e2352e6b4e</u> <u>9a2fddb36929686a4cc8</u>	+ 0.79978549 BTC	✓
43	2019-02-11 12:58:50	<u>5c3035115a90b58f205885</u> <u>5b1a72733cb1889f5b65ef</u> <u>d0aa6ffce45dbff3ddb2</u>	- 0.34000000 BTC	✓
44	2019-02-11 11:51:22	<u>d275dc66fef8cc71c3f8e5</u> <u>67e0c97c1b28168abacaed</u> <u>182d95bbf501f795914e</u>	+ 0.34000000 BTC	✓
45	2019-02-05 14:38:11	<u>447eeffb525c85d4511d56</u> <u>e58e860f4233aa5bb81d1a</u> <u>ebbec5c7d4b715710ef1</u>	- 1.04914188 BTC	✓
46	2019-02-05 11:48:16	<u>077a322099fcd7416638f2</u> <u>3cfe783da64562bddae5cb</u> <u>e5c903fa272cab568399</u>	+ 1.04914188 BTC	✓
47	2019-02-04 18:47:48	<u>6e4a4123effccbdeb33de4</u> <u>508576e1d2fe88b0b4404e</u> <u>79bb81cae1c18a4913e1</u>	- 0.53992994 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-02-04 16:55:04	<u>993ae7a2f24cb55b03a541</u> <u>929da1d27f54e6721cccba</u> <u>8b7ab68eda2fcb977d16</u>	+ 0.53992994 BTC	✓
49	2019-02-04 05:59:40	<u>da35855df2bf6ba5636251</u> <u>df9f8eb971f54d9843d776</u> <u>6d6d16a516212169f21c</u>	- 2.02043957 BTC	✓
50	2019-02-04 00:43:23	<u>221ead603164f2dbcaa8fb</u> <u>3100747a423d15bc11522c</u> <u>43093e2caf1999effdc1</u>	+ 2.02043957 BTC	✓
51	2019-01-31 13:55:07	<u>3116dd5d131b15730c323d</u> <u>836e6e193efa80d683880a</u> <u>a3dbfbf6a76a02e82c6b</u>	- 1.97000000 BTC	✓
52	2019-01-31 12:08:01	<u>5485b8218d15d149652c6b</u> <u>c17085416a170623a184f9</u> <u>9d0a3ead2afdd8751f57</u>	+ 1.97000000 BTC	✓
53	2019-01-24 16:00:39	<u>f5270fcc58b96b08ab75d2</u> <u>746555886101c1c901487c</u> <u>3656fd07b1969df5ecf4</u>	- 1.51423576 BTC	✓
54	2019-01-24 15:36:18	<u>1123ce7e673ae75307790a</u> <u>56e1879142628ff9d82475</u> <u>0a5ee03e68e6e8b53273</u>	- 2.97986476 BTC	✓
55	2019-01-24 15:15:37	<u>5219a32e36ab574ecd47e1</u> <u>a04e169c537dd9e509a53c</u> <u>d4df1a47dfcdcd47164f</u>	+ 1.51423576 BTC	✓
56	2019-01-24 15:15:37	<u>ad427cfc1e880ad5bbfa49</u> <u>043b47879c03be0be542a8</u> <u>7df751e8a2346d7a69d7</u>	- 0.00042411 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-01-24 14:26:37	<u>f68ef29a0d6caac2e5cae90b331e4a4cc69cda57ac43e30dc7007ee7b2c60318</u>	+ 0.00042411 BTC	✓
58	2019-01-23 21:49:30	<u>3f26c150e79fb02287816eb52435f36ae923322309567cc0a4006435685c949f</u>	+ 2.97986476 BTC	✓
59	2019-01-20 15:19:52	<u>45c8823656347303939a9abe6e9996f98d3a166a1596856ea5b1a9e350a4a2a6</u>	- 0.97640645 BTC	✓
60	2019-01-20 12:41:04	<u>830650b835e6c7e52dc667c85f2385c0338974f9ada9063745436b80f010a75a</u>	+ 0.97640645 BTC	✓
61	2019-01-19 02:35:58	<u>7576b9a43479f60ccb1b266c3d1917ac9ae315a06e0dc7e992fc3f407f866be3</u>	- 2.82960000 BTC	✓
62	2019-01-18 15:31:12	<u>763b690f62e30ac98a94e58fae9b0c1c1c5b44a30751d1948a6b3f140f13a6e0</u>	- 0.57000000 BTC	✓
63	2019-01-18 14:22:20	<u>cd06014bc2eb898469c9a6d6fd8fc4b099c04b2d083fab759fbb7c8e74f0f9ac</u>	+ 0.57000000 BTC	✓
64	2019-01-18 13:39:18	<u>9a0243a49636f6407293dd2caa2b119904ab1533b7ce30aba0a6f8dfc6183559</u>	+ 2.82960000 BTC	✓
65	2019-01-10 13:52:37	<u>79e5832b500a1fb1cb23028d3251a4735fde584a8a3d7eb0f017c059b44aa6e1</u>	- 0.56688170 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-01-10 11:26:10	<u>522dd5a2d0cfc752cac67c</u> <u>950106c42c472053325ea1</u> <u>640f7812bd0fb32fb74b</u>	+ 0.56688170 BTC	✓
67	2019-01-04 16:15:32	<u>4798361a9466e08c8c5038</u> <u>2f7a31c3fad35be9f0a201</u> <u>9f2be83246326b587e30</u>	- 2.27991206 BTC	✓
68	2019-01-04 12:24:10	<u>08ffbd33826b8fade23d4b</u> <u>42283788fd738de082adf6</u> <u>598b2c464a20407cee7d</u>	+ 2.27991206 BTC	✓
69	2018-12-29 21:19:50	<u>fe47bcc7f1c0324943d359</u> <u>95e2fae0a41d39390b0e87</u> <u>79c0d91dfaef4612b6d8</u>	- 1.17302524 BTC	✓
70	2018-12-29 17:26:33	<u>db4107bfd1d073dc5f12cb</u> <u>990767cfc7d7ff20f6e345</u> <u>52e53100ecb2695f1722</u>	+ 1.17302524 BTC	✓
71	2018-12-26 01:15:03	<u>9fe54e8d138006d5b232af</u> <u>136edffe8269d42e42919a</u> <u>9641f186e0bb73e83ca6</u>	- 0.45496836 BTC	✓
72	2018-12-25 22:15:37	<u>ef22d22298acda207d3d9d</u> <u>1f065e94b046132dd8cd79</u> <u>c078e6411867d4805611</u>	+ 0.45496836 BTC	✓
73	2018-12-25 01:04:01	<u>3ad6e95212619af667feaf</u> <u>191eb96f54db9dfb31974d</u> <u>0cda87e255a64863611e</u>	- 0.56058893 BTC	✓
74	2018-12-24 22:49:31	<u>edc778330f7f72cecf44c1</u> <u>97c0f55d9eb2f5683eeab5</u> <u>32b8e076eca24eb7c1ce</u>	+ 0.56058893 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-12-24 22:38:12	<u>34de4146ac2e669405373a</u> <u>deaf527881a8afaef7e8d4</u> <u>a532824ede0c59efa33a</u>	- 0.68490508 BTC	✓
76	2018-12-24 22:20:14	<u>9d47153fddb97a45f201b8</u> <u>61c456f41c2d2b9b9139da</u> <u>0a120874aec75b1225fb</u>	+ 0.68490508 BTC	✓
77	2018-12-21 11:47:28	<u>a3520784455aed48037229</u> <u>7c1b6f7baa253ad43cea4a</u> <u>75680db1ff2ae4dd2de1</u>	- 0.19795578 BTC	✓
78	2018-12-21 11:08:39	<u>42fc04ec047185e6755d57</u> <u>734315f52b0dea7c29af41</u> <u>acb0ae588832d0ead8c7</u>	+ 0.19795578 BTC	✓
79	2018-12-19 17:40:00	<u>cf1699e16b3d532dc54619</u> <u>ec7490cff6042f33943ba8</u> <u>e8ac3ea6638a52080f98</u>	- 1.18572880 BTC	✓
80	2018-12-19 15:28:45	<u>313b5f451ed0bc8eee7f38</u> <u>c61f2f26d76105d44e964c</u> <u>9f04e28d3843575f4e92</u>	+ 1.18572880 BTC	✓
81	2018-12-17 15:00:18	<u>25c8a10ce2ac682ac4bd54</u> <u>06cac9df1705ba43afe54b</u> <u>bcf16bd851bc3d7af39b</u>	- 0.00930970 BTC	✓
82	2018-12-17 13:34:16	<u>887bc629c1f8e0f5767bb9</u> <u>d328cd002fc27884494513</u> <u>b69d46e96393aa69fbd0</u>	+ 0.00930970 BTC	✓
83	2018-12-17 13:30:49	<u>96d8389bee624e70dba184</u> <u>9a66e0865b5832925a700a</u> <u>c93dacc8bde8c0149a2a</u>	- 0.45500000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-12-17 12:11:37	<u>7dd45b091e41f9f16e8653</u> <u>54108d0974e4a54bc74fc8</u> <u>4c639505d6612df42998</u>	+ 0.45500000 BTC	✓
85	2018-12-15 14:50:10	<u>c879380b8ece9d3afe7d71</u> <u>9da085f75500190a1f82bf</u> <u>9abd564fe57efcb7303c</u>	- 3.57700000 BTC	✓
86	2018-12-14 07:37:19	<u>7f164cc4ec080fa613054c</u> <u>44d9be1bd94cad519dfd3</u> <u>bc7875bfe16f84b8a625</u>	+ 3.57700000 BTC	✓
87	2018-12-13 18:50:51	<u>cb57fa22b961b98633f7e1</u> <u>8e96d57f769224188045a8</u> <u>221b5a1ef57804d30fa7</u>	- 0.30950000 BTC	✓
88	2018-12-13 18:05:29	<u>a9ecf0def694e84f659fb8</u> <u>e4fd064bb993816c174ef5</u> <u>091d5da0f4addb7cfd8e</u>	+ 0.30950000 BTC	✓
89	2018-12-11 11:34:47	<u>7d54fd43ac59a73b640634</u> <u>a664641fe33fbbb93a7e70</u> <u>935cd26988b98a3a2d9d</u>	- 0.40950000 BTC	✓
90	2018-12-11 10:06:50	<u>67cd8d1daa4982f2265004</u> <u>08a9331af5c8cefb550d31</u> <u>5a895114704fc893a983</u>	+ 0.40950000 BTC	✓
91	2018-12-07 20:27:51	<u>cbf63ea53b95d05dbb540f</u> <u>a7967002e77600b6350c9e</u> <u>7c28aac7e1c7b5c90a6f</u>	- 0.13791638 BTC	✓
92	2018-12-07 20:27:51	<u>51366dc63f71ddb743907c</u> <u>69148e7ffe191a707b510d</u> <u>f59eb3f1d6b8d6415bf2</u>	- 1.06830506 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-12-07 18:45:38	<u>f1cef30b28e81a65b136ca</u> <u>45c86c1413c9a0bb50243b</u> <u>97cbf4ac63a4f0f32e91</u>	+ 0.13791638 BTC	✓
94	2018-12-06 10:57:30	<u>3cbdecdd0c65ffad76bb9dc</u> <u>f92b859693d7d468f486f2</u> <u>d49ab9dee923849e92e7</u>	+ 1.06830506 BTC	✓
95	2018-12-04 17:57:45	<u>18037bf2b6e11ba0adc28a</u> <u>b36794912088e767a6c31f</u> <u>68871aa21b728cdbfb15</u>	- 0.75978372 BTC	✓
96	2018-12-04 17:23:49	<u>697b4b49e3f6ccbc09a99c</u> <u>52cbdd0968bb264da32c8b</u> <u>9017f7d56b4d1e973fbf</u>	+ 0.75978372 BTC	✓
97	2018-12-03 17:52:31	<u>b8fb7381b3389b2ea1fad8</u> <u>4b651aff39d46791f744f6</u> <u>896d9a873691053b01b9</u>	- 1.39992316 BTC	✓
98	2018-12-03 11:29:24	<u>8b000dbeb7134c2d215a3b</u> <u>eef4fc6d66aaf04b5a7103</u> <u>3a12f0ef43f2a6cb40af</u>	+ 1.39992316 BTC	✓
99	2018-11-30 16:24:11	<u>4e59920a89812a6c04033d</u> <u>7cac143b9f0dd1db46f0fb</u> <u>3c8236fc067899ff38f2</u>	- 0.22316166 BTC	✓
100	2018-11-30 12:50:37	<u>a02f3a7f3321574d9d3c5f</u> <u>28971370d1ce635fadb87f</u> <u>114d253b55fa1a45c44b</u>	+ 0.22316166 BTC	✓
101	2018-11-25 20:31:59	<u>3289a37119764f34443d60</u> <u>6a3dcf5fec7f475c68463c</u> <u>557877d4900e3377e36a</u>	- 0.61143672 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-11-25 14:22:36	<u>1b39dc40259df32118a82b</u> <u>ff06446233f6d14a9515b9</u> <u>8cd90b1de547b29728ad</u>	+ 0.61143672 BTC	✓
103	2018-11-24 23:12:43	<u>b7b6d5ec76bee2eece0271</u> <u>5e1984784853b86d01c7d0</u> <u>847b48a9b9de7f6d1791</u>	- 0.68990734 BTC	✓
104	2018-11-24 21:46:41	<u>38e268c67cd516d1976187</u> <u>b149555c21949365f76511</u> <u>784bf5ed8a941696e107</u>	+ 0.68990734 BTC	✓
105	2018-11-22 12:32:43	<u>2e8f1e2fe9819eeea90a7c</u> <u>bab23376d5ef70ffea671a</u> <u>c0936e5e6abfbbcc5f76</u>	- 0.65000000 BTC	✓
106	2018-11-22 11:29:34	<u>e10991e9fe21cb3bbfb359</u> <u>3b58f0704363df462cf17b</u> <u>910e8f9e4ede9b838697</u>	+ 0.65000000 BTC	✓
107	2018-11-19 22:59:04	<u>6f5f69994ea4a6adbd3352</u> <u>76183176e58e213189f45f</u> <u>f451acb545a20bd20083</u>	- 0.95000000 BTC	✓
108	2018-11-19 22:02:39	<u>6f9b4eb1cd7a297ed0afc1</u> <u>15bc173498ff2a4f169cc5</u> <u>945a0c3d123b7b21177e</u>	+ 0.95000000 BTC	✓
109	2018-11-12 07:07:30	<u>236614926f16bf3ce951ad</u> <u>831105b1da26db848cac7d</u> <u>e1af538de122094ad245</u>	- 0.33755000 BTC	✓
110	2018-11-12 06:54:36	<u>3ceefb5fda2334c961cc76</u> <u>c7efd13ac07ad36a253817</u> <u>021afd35707e21b1f793</u>	+ 0.33755000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-11-09 13:02:58	<u>662b7cf0d6271e96a74d1c7b6b0540aa2da1f7b809dc4dca52e264dadd430725</u>	- 1.35000000 BTC	✓
112	2018-11-09 09:53:55	<u>b9d6ad681de25ac7d48e1bdb9cb740973e6f1f18c34dbd58e3449d21952d2d21</u>	+ 1.35000000 BTC	✓
113	2018-11-07 18:46:19	<u>68fbae15898838cc4c6da224aaae16e550e42b33f390e7b1a1fd74133efb9a6b</u>	- 1.00000000 BTC	✓
114	2018-11-07 12:41:23	<u>8a6f8f6593cc9bb59cfc7089255774f806c8eca38123cf7b7cc3948a4e946671</u>	+ 1.00000000 BTC	✓
115	2018-11-04 13:28:09	<u>3f4e44c2b3645a03f073d4bb3bbf70faf302b2d936125329a69788bcbf620edf</u>	- 2.00000000 BTC	✓
116	2018-11-04 10:22:15	<u>3ee83435acd09fc7e7c5ffd53125ab85389c7452cf0248e67d75048b4dad5da3</u>	- 0.15000000 BTC	✓
117	2018-11-04 05:50:58	<u>91b2e421071c06e9163cdb5f934a77b98a9ceeb934ba1dcc4949b346a4e886fb</u>	+ 0.15000000 BTC	✓
118	2018-11-03 23:43:36	<u>09b9b5f40ca31e8612cca52e711f4bc1fffdcff3a692b8fce65df0a8098c0e4f</u>	- 0.35000000 BTC	✓
119	2018-11-03 21:31:39	<u>e058fa48365979532db4613b036e62afc8c4a11fd59af115d00edc9d33b33d62</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-11-02 17:41:54	<u>f8443861caf9a95a869b0d426f2c1c5bb90c5124f328a43ac80b7a8ce49e4ea5</u>	- 0.80000000 BTC	✓
121	2018-11-02 14:39:32	<u>e9cbb80e6c3c39b87ae39475e625583a032915f1a0d8b32489d5417d182cc635</u>	+ 0.80000000 BTC	✓
122	2018-11-02 14:34:31	<u>35ba4d79cc217b39505932025079adc192e0db755a11e3fbe327fbeb58ab689d</u>	- 0.02000000 BTC	✓
123	2018-11-02 12:25:36	<u>21a4e057b438c172851534bf1647c324e998158fca496e4b0f3bb53b4467cc02</u>	+ 0.02000000 BTC	✓
124	2018-11-02 04:50:56	<u>9e9a934f60a441eacd5378296f712e6f4aba3000fddd879143b07ecf4838f66a</u>	- 0.15000000 BTC	✓
125	2018-11-02 01:57:26	<u>6bb4d351ea1fe31d35b7630033573459de2679c8f547e088285b0651a7fb1fc4</u>	+ 0.15000000 BTC	✓
126	2018-11-01 13:05:38	<u>78c4afc46a3d5dff692743e4533b0e266748c4c7f25d846ab6ab858b06954e08</u>	- 0.40000000 BTC	✓
127	2018-11-01 12:13:57	<u>be3847b74e9c14d3b8a0f6a8c018b1ef49cf04b72d68e761fddea5728f178c15</u>	+ 0.40000000 BTC	✓
128	2018-10-30 11:46:24	<u>196f466df2ef20b0604a8322ca05bd697d00b33b68fc4f3b5f4b0e8f0145d2e7</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-10-26 17:58:08	<u>64797132beff4d00bc6933</u> <u>182bde1d4d4213b48c1b1c</u> <u>b3141f969dd0009b4011</u>	- 1.00000000 BTC	✓
130	2018-10-26 15:52:00	<u>fa458e4ca3af309f0c3941</u> <u>689dd4901b370cac018b30</u> <u>547baf4cfb60809b83e4</u>	+ 1.00000000 BTC	✓
131	2018-10-26 11:26:04	<u>43f5f04300c642cefc7baa</u> <u>d94e2e4b8b4bcab2dc5cd6</u> <u>68810794c2be8d4defc5</u>	- 0.15000000 BTC	✓
132	2018-10-26 10:48:07	<u>853efc30af0b313a0ff32c</u> <u>6589554aa0e0508d6fcd44</u> <u>9d19446cdff0e88c2308</u>	+ 0.15000000 BTC	✓
133	2018-10-25 19:36:33	<u>835a412dc0ef61c8f0bf1b</u> <u>51e1c2383ab2add5a21d3</u> <u>43ed7d4240aac6380db1</u>	- 0.50000000 BTC	✓
134	2018-10-25 18:43:02	<u>9771a5972079fdb32dd40</u> <u>d2685bcd294e75afc66272</u> <u>b09f523688cdf5c2bc95</u>	+ 0.50000000 BTC	✓
135	2018-10-25 07:31:01	<u>314cc743d95e349f1ebc9d</u> <u>9e5567c1d6131d2544c15d</u> <u>ad96d19296e0963b8441</u>	- 1.20827165 BTC	✓
136	2018-10-25 07:06:03	<u>09d449042b842517203493</u> <u>9615bb9e0bcc6106a14026</u> <u>29faed1f332dbc2cb735</u>	+ 1.20827165 BTC	✓
137	2018-10-24 12:51:56	<u>993cf66b1a1af3ed738d39</u> <u>26fbca0ce28bb53f58ba82</u> <u>1053f8c5d011a946631c</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-10-24 11:18:59	<u>e4e0abba3bc1aa186c82dd</u> <u>68c8ffa87d8a77c8c263a0</u> <u>db231eb4d3c7fe53e082</u>	+ 0.15000000 BTC	✓
139	2018-10-23 17:21:16	<u>34cf64849f52fb44ca100e</u> <u>e38e925fe9615a44c977b6</u> <u>b2bfa689dcc99c380ba0</u>	- 0.20063318 BTC	✓
140	2018-10-23 15:25:16	<u>7aa5ae55bcff1bcc83aa56</u> <u>0ca8f1e87489e992dd106c</u> <u>8ac70da4524539b5d48b</u>	+ 0.20063318 BTC	✓
141	2018-10-22 17:08:03	<u>431ab522181bb122e20cce</u> <u>d242022e58e27b0f5c944c</u> <u>3ba396add268ef26da32</u>	- 0.65000000 BTC	✓
142	2018-10-22 15:32:15	<u>8cfa0e1a2a464376efcc19</u> <u>43499bff505f63e8efca58</u> <u>0352bbfe14f717b3b741</u>	+ 0.65000000 BTC	✓
143	2018-10-21 23:24:33	<u>e17d1975cfc68f5d80a530</u> <u>b8e75b5a092487ea1f0e39</u> <u>55b13fb961745addcaec</u>	- 0.37500000 BTC	✓
144	2018-10-21 21:22:57	<u>0e64607ebdc1a3159e74df</u> <u>4e3c392a38507b6d0aba42</u> <u>1dcfdcc6568975308d86</u>	+ 0.37500000 BTC	✓
145	2018-10-20 20:45:05	<u>89c053a36a6f285005dfe8</u> <u>605accd00e533ad578fe73</u> <u>693289bc7eb3341e909a</u>	- 2.00000000 BTC	✓
146	2018-10-20 16:25:15	<u>eabea3fcdba9359a968666</u> <u>acecf463b3fd5ce4142212</u> <u>5abfc36ada90882fd63d</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-10-20 01:05:52	<u>53609c96bf8a230705d3cd</u> <u>ac65c368bcda8f36fbf0bb</u> <u>ddb391be71a89790d642</u>	- 0.60000000 BTC	✓
148	2018-10-19 23:31:02	<u>e3a9bf9fa3471331e229c0</u> <u>5307c8dc212c65328cd0a3</u> <u>a9c697f11553e33d5b54</u>	+ 0.60000000 BTC	✓
149	2018-10-17 17:07:04	<u>6e4e28ad0608f8d82f440b</u> <u>c77711041385e98c23f7ad</u> <u>1877a7c502d736371be0</u>	- 1.19842125 BTC	✓
150	2018-10-17 16:08:19	<u>a346051e9aea5a3ebf7ab7</u> <u>31a4dffda653729abfe9ea</u> <u>a906af6153292221da9e</u>	+ 1.19842125 BTC	✓
151	2018-10-11 13:25:17	<u>9ec8089a0d264feeb73f32</u> <u>e92fdd644e3745cb6d335e</u> <u>70c291ed948516d5a254</u>	- 0.30000000 BTC	✓
152	2018-10-11 13:25:17	<u>9ec8089a0d264feeb73f32</u> <u>e92fdd644e3745cb6d335e</u> <u>70c291ed948516d5a254</u>	- 0.27400000 BTC	✓
153	2018-10-11 13:25:17	<u>9ec8089a0d264feeb73f32</u> <u>e92fdd644e3745cb6d335e</u> <u>70c291ed948516d5a254</u>	- 0.10000000 BTC	✓
154	2018-10-11 13:02:54	<u>3dc283d9430cdd0ed0e11a</u> <u>59e5bd6cf0d8e8947f27e3</u> <u>0be5b8016e0f360f2bf8</u>	+ 0.30000000 BTC	✓
155	2018-10-11 12:56:47	<u>562fa135a430ad60f1e371</u> <u>f8fc74de24657f1cd19a43</u> <u>f8c8eb83cc23a32054c7</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-10-11 12:39:04	<u>10aea368216195094b8e1c00b5b6101bd4e800576221d12ad7e469080a9cac2b</u>	+ 0.27400000 BTC	✓
157	2018-10-09 19:14:20	<u>fc1267516129e8cde7eb3a7930a4d2eb7838d5c9e12ea59bb243df2b897232e5</u>	- 11.00000000 BTC	✓
158	2018-10-09 17:53:32	<u>3246e962e06786678d209e1b1305fbff6ac1b56b3d3f8cc5e1f56aa7a044e291</u>	+ 11.00000000 BTC	✓
159	2018-10-08 10:40:43	<u>da72f49968aedd570818d28cc058ec81da83a99932bed4ad399a1c6054849a58</u>	- 0.00000546 BTC	✓
160	2018-10-08 08:59:33	<u>dfaac994b1b1025ce71917829fd380854df64931ea06ad4ad5f78975e0458594</u>	+ 0.00000546 BTC	✓
161	2018-10-07 19:30:33	<u>44d43bde4dd2c66de80a8db8c9033d6d98bbc154703292801be67ea409ac1a69</u>	- 1.40000000 BTC	✓
162	2018-10-07 17:05:22	<u>78878c72f3f58a7cb03b7330a2f3e12ddb4777625490c9237fcbb2e32f379b17</u>	+ 1.40000000 BTC	✓
163	2018-10-05 00:43:12	<u>31f2374b923a2daa5f380cda631aa2c85295a234be81565936440db46d114680</u>	- 2.00000000 BTC	✓
164	2018-10-03 18:22:44	<u>7e12e787b3fa8f3e6f8d69db773197d80dd991b84e2f817567dd6d01071f51c5</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-10-03 17:08:15	<u>bf06ae5ca1995d92ab8aea</u> <u>41a2bf0d9662b3f39a2ebc</u> <u>dfd54e374ebe9f7d5e0d</u>	+ 0.01900000 BTC	✓
166	2018-10-03 13:10:20	<u>a8bbe081c72569c1896f94</u> <u>b8bb98f6b621d2abb8e674</u> <u>e50095cc471568bc318d</u>	- 0.10000000 BTC	✓
167	2018-10-03 11:05:29	<u>0afbe132931bf5615668af</u> <u>c9303978eaa2d5287345ba</u> <u>db27caf07cc7a7f5f045</u>	+ 0.10000000 BTC	✓
168	2018-10-02 20:17:25	<u>4e5b3ea20450ad9c4cf370</u> <u>4069ffddef108f621385eb</u> <u>9ba739a3e9dc335a0bd7</u>	- 0.11500000 BTC	✓
169	2018-10-02 19:22:21	<u>0c878fba9175b815481851</u> <u>9f323e22d673568b327c28</u> <u>b3f8a796e2afeb1384ec</u>	+ 0.11500000 BTC	✓
170	2018-10-01 09:11:31	<u>272934f84257a18cbb99da</u> <u>8fc15d84ed195ed1319004</u> <u>f827061d6f853a4ac8aa</u>	+ 2.00000000 BTC	✓
171	2018-09-28 11:35:57	<u>fc05a42d93fa649bfcaede</u> <u>7d299ea73bf45f45eca94a</u> <u>976fcd0a122bfef154de</u>	- 1.80000000 BTC	✓
172	2018-09-28 01:18:06	<u>81ebd8480225f8bfe8f9a4</u> <u>6d0465b655398873f40d0c</u> <u>684495d6b187ad8b83e7</u>	- 0.46000000 BTC	✓
173	2018-09-28 00:38:16	<u>dba1449646cb2bc19547bf</u> <u>228081d0ccc0838ba22687</u> <u>7b2b4ec3ec13e95b1a16</u>	+ 0.46000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-09-27 15:42:42	<u>b9ea97a60cdc32d1effa30</u> <u>82822ef8da854c0b54b189</u> <u>20240572867f6da353af</u>	+ 1.80000000 BTC	✓
175	2018-09-26 17:33:11	<u>a0be496b5f3046b7e2b1f0</u> <u>8fc5559b62281ea8d5c5c8</u> <u>4a2c045f6e524b0943e1</u>	- 1.00000000 BTC	✓
176	2018-09-26 14:30:39	<u>6e803590d0c39a989ede3f</u> <u>d03542a91146941cededb2</u> <u>a8932c9f97010906ba03</u>	+ 1.00000000 BTC	✓
177	2018-09-25 14:52:03	<u>c75dc7c40861b9bc183358</u> <u>1d4544ac0a9eab72acbed2</u> <u>ed020aad7ea12208d6a3</u>	- 1.00000000 BTC	✓
178	2018-09-25 12:35:25	<u>d427154aa8f804a760927b</u> <u>db141154de683ec76585aa</u> <u>fabaec7bb89aec737a43</u>	+ 1.00000000 BTC	✓
179	2018-09-24 13:40:32	<u>2824d27acedb9b03affbbc</u> <u>e32775346302a4d3d8cf84</u> <u>b314c4a57fe7f41c599a</u>	- 0.49720298 BTC	✓
180	2018-09-24 12:48:56	<u>642184fb50a196f2ad39c0</u> <u>9b394b8b53426afc634d1c</u> <u>60c8a596c3411568c65f</u>	+ 0.49720298 BTC	✓
181	2018-09-21 18:26:49	<u>d5e213c9acfe4006cf7701</u> <u>183007119debfa6b096265</u> <u>bb4765b414e1490c65ad</u>	- 2.00000000 BTC	✓
182	2018-09-20 06:27:49	<u>196c3495aeaab5961ca5de</u> <u>e3bdc0da69934cb8486c8b</u> <u>db8c4f162c1bff926b78</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-09-19 00:43:32	<u>5443b822e8c410b9d38186</u> <u>3d1ef16489bae9577dcac6</u> <u>d63505470bbcddfcca45</u>	- 1.00000000 BTC	✓
184	2018-09-19 00:43:32	<u>5443b822e8c410b9d38186</u> <u>3d1ef16489bae9577dcac6</u> <u>d63505470bbcddfcca45</u>	- 0.67972391 BTC	✓
185	2018-09-18 22:56:52	<u>00f5ef0d8fd700124c9b40</u> <u>3184fced4cf851faacf8c5</u> <u>261af69ed5752116d815</u>	+ 0.67972391 BTC	✓
186	2018-09-18 19:26:02	<u>d01162e5f7cb63fcf76a2c</u> <u>e54e783399c75b0f730e2b</u> <u>60e881a20aecc545e27b</u>	+ 1.00000000 BTC	✓
187	2018-09-18 12:41:59	<u>0fe9fe9a9957ffbba38524</u> <u>c66126d61eef48a58a6c5</u> <u>6b578b492a264c5bf2d9</u>	- 0.15960000 BTC	✓
188	2018-09-18 11:58:37	<u>125491f8f26e9a90e4b45c</u> <u>3c80b2c65da3127a020f62</u> <u>9b7b9c4c9b5eb5a5b8e7</u>	+ 0.15960000 BTC	✓
189	2018-09-17 23:59:01	<u>2fc3122678d7497c23fad2</u> <u>8ee3c41fc504efa06fc49f</u> <u>51e41bbe7bb578db415d</u>	- 0.65000000 BTC	✓
190	2018-09-17 19:30:16	<u>19a8be79ad9a04674635dc</u> <u>484b5a65eb58def19c27ba</u> <u>f30133f9f121b05890b4</u>	+ 0.65000000 BTC	✓
191	2018-09-13 06:50:24	<u>e190de90f1d2387587298c</u> <u>d65e1a822e15639478c38d</u> <u>fb69b235768029cc209e</u>	- 0.63000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-09-13 06:06:48	<u>f218182a908522cdb1873f795de15698e8fa4c8551ea</u> <u>b524dc91e5d689f6795f</u>	+ 0.63000000 BTC	✓
193	2018-09-10 19:27:37	<u>df91fafff2e1012f5524458a6520f8b0bc561e66216f</u> <u>281a90f354132c1f74a9</u>	- 0.13872150 BTC	✓
194	2018-09-10 17:58:59	<u>6cdc3a06090d2d07d6152c58d5dc67123f2a5941abac</u> <u>da84eacaf57b0656f4f9</u>	+ 0.13872150 BTC	✓
195	2018-09-06 16:35:21	<u>74a12288ec630c69f730359ac8216d03442abc86f61e</u> <u>3b3819605ec6c4cbf3a2</u>	- 0.40000000 BTC	✓
196	2018-09-06 15:24:52	<u>24a5843816d6b1f9c81173ad81f0ae592c91fb70605b</u> <u>3319cc08273b0cb5d72e</u>	+ 0.40000000 BTC	✓
197	2018-08-29 19:16:29	<u>21afb9d901110e9a6a75718a84895b96e1eaf7eef074</u> <u>940319830c88fae6bcf6</u>	- 0.70000000 BTC	✓
198	2018-08-29 18:30:28	<u>ea634d71c3ec67df6bfc2a3d0938c5bb36b120b0d5b6</u> <u>d3b6a528f64c92a17e1f</u>	+ 0.70000000 BTC	✓
199	2018-08-28 16:34:50	<u>e8e8e08ff94d6ca8034606503d92c062e22aeb93e08f</u> <u>1c061a2d48cab5ac91fc</u>	- 0.21980550 BTC	✓
200	2018-08-28 14:44:53	<u>8c736178992c5dd407cc818a2dcda7903e7b5b9dda4</u> <u>fe9b2928f82e0e14fe13</u>	+ 0.21980550 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-08-28 12:42:56	<u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u>	- 0.75000000 BTC	✓
202	2018-08-28 12:42:56	<u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u>	- 0.70000000 BTC	✓
203	2018-08-28 10:35:29	<u>c1db81e6f1650e050b088a</u> <u>ba453b591dba1180b662f9</u> <u>464bca756a2ef01405a9</u>	+ 0.70000000 BTC	✓
204	2018-08-28 10:35:29	<u>971b3421ef41a67136cf7c</u> <u>064596d0b1519f7dcfaf19</u> <u>b525297040e266c6759a</u>	+ 0.75000000 BTC	✓
205	2018-08-28 06:29:15	<u>433b0e4a84edb7b25c6954</u> <u>8f690d675fc4e5b2bca420</u> <u>fc5cdd80addf68001e7f</u>	- 1.00000000 BTC	✓
206	2018-08-27 14:11:06	<u>05d02bba04c1adb98a9431</u> <u>cf4f8f193aeff3598d102</u> <u>e6e8e3db238785f67cff</u>	- 1.00000000 BTC	✓
207	2018-08-27 14:11:06	<u>05d02bba04c1adb98a9431</u> <u>cf4f8f193aeff3598d102</u> <u>e6e8e3db238785f67cff</u>	- 0.91789662 BTC	✓
208	2018-08-27 11:36:11	<u>f30e5e6ebc370e738a9f3c</u> <u>caa7f7358b1664d42152e8</u> <u>3033c733dcf7883633bd</u>	- 0.02700000 BTC	✓
209	2018-08-27 11:16:10	<u>3b416bcac64fb8fda5fe4d</u> <u>1c130ae62b6ee8c25b3049</u> <u>c6fe470104d74aade9f5</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-08-27 09:24:13	<u>d9fc8418bce1a26408584f</u> <u>2470886435b927db52c632</u> <u>504badfc82e94e80754c</u>	+ 0.91789662 BTC	✓
211	2018-08-27 08:07:15	<u>6e9e204e5bd0bc87cb2de4</u> <u>397152d88c7c82cec08e9e</u> <u>d23cdcbddc875e6d97d8</u>	+ 1.00000000 BTC	✓
212	2018-08-27 07:41:25	<u>599336896e46c5de33fdb3</u> <u>c0e33b522185018f05bf08</u> <u>5173fc7d6c7c3808ca06</u>	+ 1.00000000 BTC	✓
213	2018-08-23 16:05:34	<u>bf243eb27dcd837fa49775</u> <u>4fae6c2bb2bebbebc06a64</u> <u>9e359c9e7bf1fe32484b</u>	- 0.75000000 BTC	✓
214	2018-08-23 15:09:28	<u>13daf70f7ce3ef47fcb028</u> <u>0ca25e2a7e36c1c4a2785e</u> <u>a2607afed14d5744e0ee</u>	+ 0.75000000 BTC	✓
215	2018-08-20 20:11:26	<u>bbbcefad6063418b7bbadb</u> <u>7ce84d3b4a01d5dd4271d8</u> <u>289d433ba8b71b5046b7</u>	- 2.00000000 BTC	✓
216	2018-08-20 17:24:35	<u>14292fa9d69a72eca4de01</u> <u>07615262b576d7351498d9</u> <u>0d50acd29bd21a0bb31f</u>	+ 2.00000000 BTC	✓
217	2018-08-07 02:01:05	<u>aa34a1974ba0f2c8c2b0a3</u> <u>52c985b8a752b6c3e4f80f</u> <u>22f228873599b5d09ae9</u>	- 0.28450000 BTC	✓
218	2018-08-06 20:10:12	<u>d07ee2e44f346e5466aeb8</u> <u>58cd9142b6ba4e01dec71b</u> <u>1c9d1fa8502b0944be3f</u>	+ 0.28450000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-08-06 15:59:57	<u>d07678ff7d4d2ee1868e7f</u> <u>22c0f67596cf36acf491d7</u> <u>5528ff231eca5c57812c</u>	- 0.27000000 BTC	✓
220	2018-08-06 15:00:50	<u>fe01996d801b41442c2335</u> <u>5fe7c290163c0a9ca71e39</u> <u>5dd25c9bc50ff91ed65f</u>	+ 0.27000000 BTC	✓
221	2018-08-05 20:20:38	<u>522bbcd27704223377fc73</u> <u>1f82834453bee4302d180b</u> <u>c7570d1dd2ea3ff9e607</u>	- 1.00000000 BTC	✓
222	2018-08-05 19:47:22	<u>03d35c0d3e436ecdbc8bfd</u> <u>3455c7aedcb2b85209edd7</u> <u>e4668664d6186090535c</u>	+ 1.00000000 BTC	✓
223	2018-07-24 15:07:31	<u>159246062e6fedeb1df640</u> <u>d0e28f18bcab0785d34c2f</u> <u>459b6dc4f98075d4ce06</u>	- 0.06800000 BTC	✓
224	2018-07-24 14:19:33	<u>3c285881dfa32b45237c06</u> <u>4451b58c8308a1897a36d7</u> <u>68f6e1f0cbeeabedece0</u>	+ 0.06800000 BTC	✓
225	2018-07-20 15:06:29	<u>0925198f25e5aac51e4aad</u> <u>357eaa17e70a896f2494b4</u> <u>dc20f23ad8ad6d9312f0</u>	- 1.82153641 BTC	✓
226	2018-07-20 14:50:35	<u>503f5da95592404e395f26</u> <u>a200cfefd56683c5190d1a</u> <u>ab3f971a989e091fe620</u>	+ 1.82153641 BTC	✓
227	2018-07-17 12:16:57	<u>148c08344ac96f6190116a</u> <u>3f8cccca07dc10d3c38051</u> <u>cee6d286a50dd3aba28e</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-07-17 11:01:05	<u>84bbd4f305437ac1576431</u> <u>a0d4324739698cdfac3423</u> <u>0f67aeec9b0e59d19dc</u>	+ 0.50000000 BTC	✓
229	2018-07-12 22:03:05	<u>b868250e379755477dde94</u> <u>86f1fde4e6a775e8f00d9a</u> <u>dbfc597eb5accb0e13ae</u>	- 2.00000000 BTC	✓
230	2018-07-11 18:28:19	<u>37811d58995a71f8be11b5</u> <u>bf47fb5f77a8dd5e1d518b</u> <u>3087e74c2f3e1d26f897</u>	- 1.65931478 BTC	✓
231	2018-07-11 16:58:46	<u>5277a9fcf8975bbe1f7c89</u> <u>89701ef53fcb67373360d3</u> <u>54fec1e891680ddc2347</u>	+ 1.65931478 BTC	✓
232	2018-07-11 16:23:01	<u>e5bbf370ef34ab86db9e72</u> <u>9df1969d71d4370a9d65ca</u> <u>bd29b7b642fee03b59b2</u>	+ 2.00000000 BTC	✓
233	2018-07-11 11:55:00	<u>2c8d664832f888ba587bf3</u> <u>9d457645175d0fd2a14044</u> <u>da973c5a3d07ca20382f</u>	- 0.19656480 BTC	✓
234	2018-07-11 09:49:05	<u>25d20ba84ed87ed25727a5</u> <u>31ec51ced3b7750f304efe</u> <u>33dc76550255a0f0cca9</u>	+ 0.19656480 BTC	✓
235	2018-07-11 09:30:06	<u>7abecc9ecc4027342cb4ec</u> <u>18f075ce96be0508f23040</u> <u>47dc61154881992c36d3</u>	- 0.62500000 BTC	✓
236	2018-07-11 09:06:18	<u>15836b04fbfdf9909a097e</u> <u>e650d2737796643520e031</u> <u>ddfb940925e13e29d6f5</u>	+ 0.62500000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-06-27 23:57:16	<u>2db598ee84d9a37226553c</u> <u>6985d60e9b4b7f7e26afbe</u> <u>8ec2d4e02c77e5b8a2e9</u>	- 0.08160000 BTC	✓
238	2018-06-27 22:03:13	<u>57e25f8da0844e0ef9dbd8</u> <u>45c570c9e97e315065f378</u> <u>7ea9f39a4bed54a126fe</u>	+ 0.08160000 BTC	✓
239	2018-06-20 02:16:19	<u>d2457bf830677a17c5d79a</u> <u>bfb8a412b2c737eb665b8f</u> <u>084a5802244a3bd932c3</u>	- 0.07408616 BTC	✓
240	2018-06-20 01:29:30	<u>e3119636247e2d4268758d</u> <u>d938cee0da5197db3132d0</u> <u>a43b8e61b84a28d7ac33</u>	+ 0.07408616 BTC	✓
241	2018-06-01 15:08:41	<u>85b24533b2355721ba9b05</u> <u>1ecac153d1c480ec7b0cbc</u> <u>014df2a820e2d2085481</u>	- 2.64000000 BTC	✓
242	2018-06-01 09:53:16	<u>1c6ddc02e5cf74f8e6aa1f</u> <u>2cf1e813654d0fa8bea56f</u> <u>2e865ac6b65e8540061e</u>	+ 2.64000000 BTC	✓
243	2018-05-28 16:01:56	<u>a9f71ced1aa49cdc2e7cad</u> <u>f5b057926255a4c51f39b6</u> <u>ecf96a7362760a416e4d</u>	- 0.04890000 BTC	✓
244	2018-05-28 14:48:46	<u>e6930b4e6b64fc0e34d905</u> <u>6a944fdfa784977f85cc80</u> <u>6a976ba64959ab8288ae</u>	+ 0.04890000 BTC	✓
245	2018-05-12 20:51:33	<u>29f2385a25bc3bd45a10b8</u> <u>97c138b72234bee8383fea</u> <u>e0db4482c59d0ea948d1</u>	- 0.12367067 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-05-12 20:32:21	<u>f60c13db5ede393ce4654a</u> <u>b7dd5e7970762a31a3bd58</u> <u>f593a0eddc4a6daef75c</u>	+ 0.12367067 BTC	✓
247	2018-04-28 09:43:34	<u>49df860ef3ece3971cc117</u> <u>c005bda120d6466cfaf3da</u> <u>249180ba247d69d66a72</u>	- 0.17000000 BTC	✓
248	2018-04-28 09:05:37	<u>4bf3b22baf4d70f423f18a</u> <u>e09a245a8a7c7f69470d27</u> <u>8f2831ec8cfff3e6e49e</u>	+ 0.17000000 BTC	✓
249	2018-04-16 16:47:42	<u>1e00288021353ebaef5bbd</u> <u>19f946b3f08a1f9ea6abd5</u> <u>c846ce7f9d79d9916d66</u>	- 0.25088000 BTC	✓
250	2018-04-16 14:58:01	<u>dfbef9acf22893ac39bc21</u> <u>ec8cd594f172e764ba8761</u> <u>dd30b3dd802a39e3320b</u>	+ 0.25088000 BTC	✓
251	2018-04-13 20:34:49	<u>885523f9568e07fa5cb2a5</u> <u>9e6b1c30240b849f86a075</u> <u>9750f1cf5b5300056f59</u>	- 0.18483000 BTC	✓
252	2018-04-13 19:35:05	<u>8d332a9d34f91d1cb01855</u> <u>9f1948b807d0e346f76a48</u> <u>562427339f2981a3b19e</u>	+ 0.18483000 BTC	✓
253	2018-04-05 16:11:41	<u>1cb1ad120cbc11622493b4</u> <u>35c28d07b954211eb4f289</u> <u>d9b2eadf0068fd8e92ea</u>	- 0.04411324 BTC	✓
254	2018-04-05 15:13:42	<u>fd6fdacc0a61dcb1f7aea6</u> <u>d4bfbc99c897e02b3c5404</u> <u>d6f8646eb76495b5e419</u>	+ 0.04411324 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-04-04 09:04:39	<u>88fec6f281b579143fa614</u> <u>afd5f26d8925812ad384cb</u> <u>5948ad4ea5184e714105</u>	- 0.20475000 BTC	✓
256	2018-04-04 08:54:48	<u>57bae571b1a4263fa918af</u> <u>190ab391e7b4516d79dde6</u> <u>a59245ece9497146e525</u>	+ 0.20475000 BTC	✓
257	2018-04-04 08:35:28	<u>1da95fb57eefa9a2090244</u> <u>46dd94fb556d09dcf4f081</u> <u>9950c6936b38607e8339</u>	- 0.06800000 BTC	✓
258	2018-04-04 07:43:16	<u>78ae47b1d709be5dea8ba6</u> <u>bee94aca821afa546e721c</u> <u>53a62ad338e066ea0655</u>	+ 0.06800000 BTC	✓
259	2018-03-19 16:34:41	<u>41fcfdf02f2bc669083a8e</u> <u>9749ea66ec09c0f5c4ed45</u> <u>982e83266818ca2d1653</u>	- 0.04373250 BTC	✓
260	2018-03-19 16:13:46	<u>aba09524ed97a4554be3a6</u> <u>d4cb4bbb3c7b7c6de72415</u> <u>0b20edeb00a23a37e61a</u>	+ 0.04373250 BTC	✓
261	2018-03-05 11:12:01	<u>aa06e57f4003f6ff6e487f</u> <u>1ac3a46868efe3a69466b5</u> <u>921de9f064fb0d214d18</u>	- 0.07680000 BTC	✓
262	2018-03-05 11:02:07	<u>04e04ed0e246396717ea6f</u> <u>327cc32ae3094791b0a585</u> <u>16c699d0272442c1b1ca</u>	+ 0.07680000 BTC	✓
263	2018-02-22 12:38:22	<u>0000778f9aa86a42d8e513</u> <u>a81e442af7678e6d2a9669</u> <u>bc4bb63252e5afa24740</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-02-22 12:04:46	<u>dc9e978abf40c5a73d6d63</u> <u>9e6dde6ace8c0ef0fc7b46</u> <u>b1351982fed02702fff6</u>	+ 0.08000000 BTC	✓
265	2018-02-21 12:23:31	<u>c97850012b2f8ad57ea288</u> <u>a3c904bc54a6b30da68f55</u> <u>1a961bf16e98052d549b</u>	- 0.41000000 BTC	✓
266	2018-02-21 12:07:30	<u>d0f97016c45320b871f8a2</u> <u>7cc965d5d40d2d247f0758</u> <u>248f3dcb7afaf4ab1c04</u>	+ 0.41000000 BTC	✓
267	2018-02-01 04:04:13	<u>b1192bdacf2ccb3f86da72</u> <u>576dfa4b77a5fd0fc50712</u> <u>3e84d6a47121d1ce5880</u>	- 0.74587500 BTC	✓
268	2018-02-01 03:26:27	<u>ca8c66ea9277cf2c5c5b44</u> <u>32ce954ddd3e0400328154</u> <u>d33d375f0576d2dff570</u>	+ 0.74587500 BTC	✓
269	2018-01-28 08:40:41	<u>5d1a54fd553fc163614fd2</u> <u>edcd867da068104a63a7b5</u> <u>05bc3156bfd129b49688</u>	- 0.08300000 BTC	✓
270	2018-01-28 08:11:47	<u>f1b13b61872d48fba4e474</u> <u>8b613450dc2a4173360f7e</u> <u>5ebff192a34609c9380c</u>	+ 0.08300000 BTC	✓
271	2018-01-15 15:06:19	<u>cf01c0e794fb3fb3462239</u> <u>cde76f42f5e950598c8f70</u> <u>31e3d58d92393f7126ca</u>	- 0.64666750 BTC	✓
272	2018-01-15 14:46:26	<u>98b49647b4e1caa31493ff</u> <u>03787b7fc016621ed8a795</u> <u>176cc29b5b7634196c65</u>	+ 0.64666750 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-01-02 11:32:12	<u>43e396e3ce510649db5672</u> <u>a015d005f3f0af4b51d193</u> <u>e90ba1a972b2739c6125</u>	- 0.39000000 BTC	✓
274	2018-01-02 10:41:58	<u>e6f116c6d065fed881a690</u> <u>e8ff6c840b38f5a6c49e9f</u> <u>3d392360f198a1368e7b</u>	+ 0.39000000 BTC	✓
275	2017-12-30 18:26:00	<u>9fc55353eb2b9f42abede5</u> <u>634d416d4b55d98d135896</u> <u>a8428174f48999ba0aaf</u>	- 0.01600000 BTC	✓
276	2017-12-30 18:14:37	<u>d70a88b844a5bd9ae59827</u> <u>6e94bd377e9c39c5fa85e9</u> <u>e2a00a18af371677aacc</u>	+ 0.01600000 BTC	✓
277	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44100000 BTC	✓
278	2017-12-26 18:53:17	<u>3cb120da6078bd0b6a29ee</u> <u>e9c4d3a6969e0d07e7f257</u> <u>9b08df59b285f51b9c68</u>	- 0.36500000 BTC	✓
279	2017-12-26 18:20:05	<u>3e27009358cf01dc6dc183</u> <u>1f34ad47f2e5ea7a4646ae</u> <u>d48f70f7ced771d7e853</u>	+ 0.36500000 BTC	✓
280	2017-12-26 16:17:00	<u>37b8e209242e4d6a7bd0f8</u> <u>325b9584a69e77376df5ce</u> <u>3d9afc4c50839ff8481b</u>	- 0.39696761 BTC	✓
281	2017-12-24 00:55:43	<u>d13e10b0b8a4002ed6f5a9</u> <u>ad76724b9d4f3046db2560</u> <u>2fe413337be3b5bebfef</u>	- 0.14900000 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2017-12-21 17:38:32	<u>868e79f451efec483232fe</u> <u>8393297dc06f8fd66444ae</u> <u>e360dee8db4550f5e1c0</u>	+ 0.14900000 BTC	✓
283	2017-12-19 13:36:37	<u>2d9c71eeb4b4c5e61c1aa7</u> <u>c82a20fd3073bd66311b2f</u> <u>2b89671e96672010665c</u>	- 0.00736604 BTC	✓
284	2017-12-19 13:25:27	<u>e216911b1c4162b06f8d12</u> <u>72f1be8e9974c86ef9c2fa</u> <u>02286a8bfabf900e33bb</u>	+ 0.00736604 BTC	✓
285	2017-12-18 03:28:07	<u>307c6475be5b9e826301b2</u> <u>13a5c0347bbb4b54d50b06</u> <u>6604bca9e0f25f60bf1f</u>	- 0.14000000 BTC	✓
286	2017-12-17 20:58:59	<u>d00db63e7b8cf4e17550fb</u> <u>170526c6d95ce24f30700e</u> <u>15a4f257f067851803da</u>	+ 0.39696761 BTC	✓
287	2017-12-17 20:58:59	<u>2ed3e335b308d21b7bf3c4</u> <u>0f803f005f3172142b1b04</u> <u>da4f095de1842c4fcdb3</u>	+ 0.14000000 BTC	✓
288	2017-12-10 00:57:09	<u>a7909aa99c7e9d653f2e88</u> <u>0afe55f5e6981666406320</u> <u>6da8ea323d8a51221d80</u>	- 0.15370000 BTC	✓
289	2017-12-06 14:31:48	<u>7ba8e96351073a639ca7e8</u> <u>8b793f069c429a2639d50f</u> <u>d9db40932922fd40baa1</u>	+ 0.15370000 BTC	✓
290	2017-12-02 12:18:51	<u>55ac13fcffe03fc7b398de</u> <u>f7278d3376988b03bf5171</u> <u>8da54ba6c83aa7169aa7</u>	- 0.02974290 BTC	✓


#	Date & time	Transaction Id	Amount	
291	2017-12-02 11:19:33	<u>79f374ebf4b1f99333f2bb</u> <u>bd9cb3cc11b5ec03b3e100</u> <u>66a389610ebea164fabd</u>	+ 0.02974290 BTC	✓
292	2017-11-28 20:00:05	<u>58ebb46603b0babb5f87a4</u> <u>85d2479137d7d1f635e233</u> <u>35460a690326d43a94c7</u>	+ 0.44100000 BTC	✓
293	2017-11-28 09:32:56	<u>f490e03aa3e4016577d6ba</u> <u>eb6d6e8298280afacaf9fb</u> <u>653860f102af5e97edba</u>	- 0.12990000 BTC	✓
294	2017-11-27 21:16:34	<u>18e0256f38194c665b2674</u> <u>40b6c8680fc6ff3b2f3909</u> <u>c9cdc8ecfdd69156d7c2</u>	+ 0.12990000 BTC	✓
295	2017-11-02 16:46:25	<u>39ebe3bee2dc2dc7ebd731</u> <u>555437282b61e39a76848e</u> <u>303b76dde7aafc8a5afa</u>	- 1.55452986 BTC	✓
296	2017-11-02 12:28:36	<u>1b579ab2794ee02ed1d42f</u> <u>6a944fdf01ef21da6610a5</u> <u>f1180382e59b8304eb7d</u>	- 0.13969477 BTC	✓
297	2017-11-02 11:52:25	<u>4b5c59684bd0ebb0abaad0</u> <u>22881c2861e6fb8a6febd2</u> <u>302f25ff968cdedb8d30</u>	+ 0.13969477 BTC	✓
298	2017-11-02 11:48:11	<u>aa091962d91bcd5e02cd54</u> <u>676f4e57c8a790d9506cde</u> <u>8ae8472ebaacecc8e659</u>	+ 1.55452986 BTC	✓
299	2017-10-09 13:54:48	<u>2ca9e84c65aeb1f5623e40</u> <u>1600064c827dc185c63134</u> <u>929177e26f49c859011a</u>	- 1.11030000 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2017-10-09 13:02:40	<u>366557ce00e94455090a58e312ab9a89b4ca2ec4aad1df5a5bcda8effc7c83f2</u>	+ 1.11030000 BTC	✓
301	2017-10-02 13:46:52	<u>6ef74abac0a66fcc36bc4aaa4386da88ce398e745edfd650a36c813698334ffe</u>	- 1.00000000 BTC	✓
302	2017-10-02 11:34:01	<u>bd0517359aba599177b8745176b29e6bda4281ffbd5cca84b681d86319ab7be6</u>	+ 1.00000000 BTC	✓
303	2017-09-29 07:50:50	<u>d1dd4464cb5bac4acdf7fb11d48801420288088c9e934d03462187bdd2340043</u>	- 1.05518264 BTC	✓
304	2017-09-29 06:54:48	<u>f3c8a0370273a39522be7ad6a3280d9acd49baca8d8d50bc90097af3e8a8a104</u>	+ 1.05518264 BTC	✓
305	2017-09-18 23:27:47	<u>b009c87a7e073b1e6abc390d95cce9b79d575f3aa79e5fbc4fad505e2fc1d307</u>	- 0.22134600 BTC	✓
306	2017-09-18 22:55:22	<u>4170c28e8b7ae13ab27f58bf5a4aa83dfe527e8e3dd2d2cd3b78fc1ddd903efc</u>	+ 0.22134600 BTC	✓
307	2017-09-11 22:39:57	<u>c8624a1282af067d3a65b78f80c52f3e46968cdcee1cb48c39300423918e3369</u>	- 0.42984000 BTC	✓
308	2017-09-11 21:56:09	<u>c59a4cc33d1113c6cbc4f2bad93f552c4d79ca41ae2befac3fb69db4089c1365</u>	+ 0.42984000 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2017-09-09 04:07:44	<u>52816b9738a41feea5ada87edb16823d2779752ccf3f7109c265fdfc773f3dad</u>	- 0.55219200 BTC	✓
310	2017-09-08 23:37:36	<u>99db7438a94c894e9ca21c5f9940660e7b50f00820ca7640a42f13dc9a1b0d29</u>	+ 0.55219200 BTC	✓
311	2017-09-06 23:54:55	<u>9f02f6f0de557ba377b46eb14e64da29985854531f05b00efc08db0dc78843b9</u>	- 0.39447000 BTC	✓
312	2017-09-06 15:18:30	<u>c39161e5411c672dca117ba2f4abf064fa3e144ef219e3948c0bb3d3fee6aaf7</u>	+ 0.39447000 BTC	✓
313	2017-09-02 00:50:53	<u>f606cfec3df92d51fd16325e918bf05c391223d64b26916bd63e1ce9b13fdd5a</u>	- 0.13713165 BTC	✓
314	2017-09-02 00:22:31	<u>1ec752f15c450f3bbc293118bb5e504a2e781942fa2cd030a51b4c50f10ceafd</u>	+ 0.13713165 BTC	✓
315	2017-08-23 21:15:17	<u>a1fd4ab0a54e8a87d0f1d0b41e3d4465c5bc4a8064b6f1095bd770080b50802e</u>	- 0.15148394 BTC	✓
316	2017-08-23 14:16:47	<u>350b92ea1bc92c4769461fc018e5414a1e9dc7d20749cf16a1a9781b76751a69</u>	+ 0.15148394 BTC	✓
317	2017-08-08 11:29:36	<u>64b0c322d8c72b59a646af28c17ceffcf4342d9b610757bf0c8f3ba9e3480f34</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2017-08-08 10:03:42	<u>48c0a0faad914b290956ca</u> <u>54808d9e7fe2d676c03609</u> <u>21f124e60d2cd8b186f2</u>	+ 1.00000000 BTC	✓
319	2017-08-02 20:35:01	<u>438b844abbf59f175fd427</u> <u>c4a30906dbaeccd1c61221</u> <u>d1e5c6bdc5146564fcda</u>	- 1.00000000 BTC	✓
320	2017-08-02 11:44:15	<u>089071855ef78250465e53</u> <u>32aa21c5b2b07b99c1d2a1</u> <u>ca0f722b4798ec1dcba7</u>	+ 1.00000000 BTC	✓
321	2017-07-26 19:49:05	<u>0f12d55c692c5f949f1e59</u> <u>f7341fe5c2d892870d190a</u> <u>bdd2f1fbeb8f3d57a612</u>	- 1.10527235 BTC	✓
322	2017-07-26 18:21:39	<u>ad29c5e43a1c9a16613bd6</u> <u>2e253d5a90db0ac741b2aa</u> <u>73a149ad4b5046aedd7e</u>	+ 1.10527235 BTC	✓
323	2017-06-08 12:01:01	<u>6d245dc1171d1ed50fedde</u> <u>254602ec945f826f898fd0</u> <u>7c0f1fe54a547736b677</u>	- 1.50000000 BTC	✓
324	2017-06-08 11:39:37	<u>7da3d323792d86f3d827bf</u> <u>59cfd46388c400cad1afed</u> <u>58745d82203f5b745422</u>	+ 1.50000000 BTC	✓
325	2017-06-05 22:14:52	<u>5218abf49352f80c66e2aa</u> <u>351964c22bfd2b1a92403f</u> <u>b7b2b9db72639fd2097e</u>	- 2.00000000 BTC	✓
326	2017-06-05 21:40:28	<u>7b22b38074bd5f7eb9938f</u> <u>ccb4ad45697ef99811f7d</u> <u>5a5f37734b896bb3c338</u>	+ 2.00000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:41:47	<u>ac5ac427e1b5276f7813fe</u> <u>06e6db51243f78d785e596</u> <u>a5039b3f7a20c54b5980</u>	- 1,000.00000000 TetherUS  1,000.08 USD	✓
2	2018-10-08 08:59:33	<u>dfaac994b1b1025ce71917</u> <u>829fd380854df64931ea06</u> <u>ad4ad5f78975e0458594</u>	+ 1,000.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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