

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CYKJE78PFaFi1dFzgLfIdAXVqQEGSuRt9</u>
TOTAL RECEIVED	133.84587145 BTC
	8,423,702.35 USD
TOTAL SEND	133.84587145 BTC
	8,423,702.35 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	2020-05-24 12:11:05	<u>b4ee2b22e83b64d3f76ad0</u> <u>0d91b620b7b70af0d7de1c</u> <u>fd5664492c198a38eb18</u>	- 0.00908000 BTC	
			80.81 USD	
2	2020-01-02 06:30:19	<u>ad3bd1dde11b82df95597e</u> <u>fb4d7c07f65b85306aabe3</u> <u>a4baf1cf60104cafaa5c</u>	- 1.00000000 BTC	
			6,965.71 USD	

#	Date & time	Transaction Id	Amount	
3	2020-01-02 05:51:22	<u>9bdcbbbbb55217c9ff3bce8</u> <u>4d6e2396b751a53cc74b08</u> <u>baa3e606d9448be7bff6</u>	+ 1.00000000 BTC  6,965.71 USD	✓
4	2019-12-31 09:11:18	<u>6717fe4f649e4226c0e53d</u> <u>615017f2e7da755661dfeb</u> <u>22806575562ef677be17</u>	- 0.40728000 BTC  2,930.47 USD	✓
5	2019-12-31 08:55:03	<u>f905f4e03ddcdfa1fe32ab</u> <u>7f2fc056b7220a002a372f</u> <u>6a37304d1e8a35495e12</u>	+ 0.40728000 BTC  2,930.47 USD	✓
6	2019-12-28 12:54:22	<u>a3fccabed49b01b8d99fd2</u> <u>5f96c146cb1a81be095663</u> <u>57d7c5913ff2ca3eaa38</u>	+ 0.00908000 BTC  67.08 USD	✓
7	2019-11-16 01:59:38	<u>d59b4c0b9ff099530132ef</u> <u>e809d7f3d770c494f1a9b2</u> <u>f382d16c3670f512c478</u>	- 0.00000546 BTC	✓
8	2019-11-16 01:44:38	<u>d7102962552032183b4532</u> <u>8c53f5223aef8b694758f6</u> <u>ee2146f6e954a1a39738</u>	+ 0.00000546 BTC	✓
9	2019-08-07 09:14:38	<u>23fb75b86a0b41ec3aab11</u> <u>0544ceb53876cd0d9497ea</u> <u>da5d8426ab57652f6a0b</u>	- 0.00000546 BTC	✓
10	2019-05-07 05:08:13	<u>0ea2256e3e77d1d4e8a572</u> <u>0632004f50346b6b4f0dab</u> <u>9df32c66e6d2566b9d52</u>	+ 0.00000546 BTC	✓
11	2019-01-13 09:48:28	<u>ae4e9bd7a88440d93e9e7e</u> <u>4fb7fefafa5924f300ed339b</u> <u>8734830fa408bef1dba6</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-01-13 09:24:03	<u>313dd0a2d8c414df44d78995679a2c47fb2ed3c68055a7b767a1d97bfa3370ce</u>	+ 0.00000546 BTC	✓
13	2017-09-06 16:42:33	<u>ef195f12494b4f127e897d2ccfaf578d3c092d7b0cf61feb940f0db0f340f91c</u>	- 0.14224954 BTC	✓
14	2017-09-06 16:20:37	<u>40e3480d1a4d62ef643a630c5bb4ce0778e8026e0a86d945e0d35b232b499fd4</u>	- 1.55881669 BTC	✓
15	2017-09-06 15:23:29	<u>5cfbccdc82b8d8140b5c7d4ec2266c9bea523b4b56522b1bad6f21ae18673bb8</u>	+ 1.55881669 BTC	✓
16	2017-09-06 15:23:29	<u>d7f72636f8c8d8065edba60b4e770fa9676bd2ef288bbde2eed838a3b3dcc0b</u>	+ 0.14224954 BTC	✓
17	2017-09-06 10:16:49	<u>803836decdb902630f0b7302c9137368bda88a78ba14eda1fdd61a8863f0cbcb</u>	- 2.44865911 BTC	✓
18	2017-09-06 10:06:06	<u>e1475a2d13872a46e820ff67f2256f54d6cbaca3c85997cb1a3703a8f5ad5c2a</u>	+ 2.44865911 BTC	✓
19	2017-09-05 14:04:49	<u>21ec022c56a05598ad6469ba71d18bbc292d11785bb1822492c5f4fbca5d7fda</u>	- 1.49800000 BTC	✓
20	2017-09-05 13:55:04	<u>077e823a636ff8db854cfa222cd97b7bdee7e67e9968ab8b9621d3df6923563b</u>	+ 1.49800000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-09-05 11:34:28	<u>227364e551a743a7e42d81</u> <u>1474e6372290136dfb14a7</u> <u>77d293e6e339bbdbd335</u>	- 0.49820000 BTC	✓
22	2017-09-05 11:05:41	<u>b7347980850fc733b7d787</u> <u>3ab8049387cdc9c94f8030</u> <u>ea6b8f2b6568456b4022</u>	+ 0.49820000 BTC	✓
23	2017-09-05 03:07:52	<u>b32eede5f4f7171381b49b</u> <u>55868e973a151725e1b4b3</u> <u>9d2d9d7d04b4cb1e1cfb</u>	- 2.05424594 BTC	✓
24	2017-09-05 02:46:05	<u>5bc91e037f4e0b1e431712</u> <u>a4b675dc914e84cc899ba8</u> <u>95e89d0759c566dece9b</u>	+ 2.05424594 BTC	✓
25	2017-09-02 02:53:29	<u>c74354fd172791bd5d5d1d</u> <u>5f5302341e72ce00c31fd3</u> <u>92901f33235b2b639ef4</u>	- 7.18202379 BTC	✓
26	2017-09-02 02:48:45	<u>7f2bf22d99f55ac0fba7d</u> <u>8f19517db5eb902270fcf7</u> <u>256e792d45689e1bfd35</u>	+ 7.18202379 BTC	✓
27	2016-11-10 07:52:40	<u>068e2658690dee0ea16acd</u> <u>c8e9590e771776a605b76e</u> <u>0493f8e5d0c1b4faf75c</u>	- 0.10660000 BTC	✓
28	2016-11-10 07:52:40	<u>1c825daf402cf9492d3fab</u> <u>3eb2ab03740181c47b9258</u> <u>422f2538b3f49b00a356</u>	- 0.14890000 BTC	✓
29	2016-11-10 06:38:58	<u>4e5d8024f9195c99baa04b</u> <u>be8069e842c39af9cc0c91</u> <u>6e9f89ab4e6577b3b67e</u>	- 0.12170000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2016-11-10 04:50:58	<u>5a82cd850e2f7a0042b134077c5825282f4895f28a7ce63dfd165fb348933ea9</u>	- 0.01980000 BTC	✓
31	2016-11-10 03:51:54	<u>523def583134b020caabe56537780353f03d7f7723cb581fa994fcc6800691d7</u>	- 0.02140000 BTC	✓
32	2016-11-10 03:37:30	<u>cf7ca8003f056183ec0d5712becbfd6cf985be6a7c54a7ee68402ef5520b78a4</u>	+ 0.02140000 BTC	✓
33	2016-11-10 03:35:14	<u>10e3ba412d1998a1e5b8a310ce992e7ca0ee6f76888fbde1cbba21da9c5828e5</u>	- 0.07480000 BTC	✓
34	2016-11-10 03:35:14	<u>b66571ec2e689a0ed96cda083690a08c46cd630741392e4f6decddb392dff90</u>	- 0.12130000 BTC	✓
35	2016-11-10 03:35:14	<u>64341667527e50fca9ddc6d1e32222cb2b2f6773ac23686671c5232acce6a2c2</u>	+ 0.01980000 BTC	✓
36	2016-11-10 03:30:48	<u>10bbe6613ed03f34a9db9b04d3bf7fe4bc83567c5f34c991bd34a24589d4270d</u>	- 0.10500000 BTC	✓
37	2016-11-10 03:30:48	<u>0980c9d58a84b7f553a7dfedcdc98163fbbea9ce209537aaab92f02234823415</u>	- 0.12270000 BTC	✓
38	2016-11-10 03:30:48	<u>0fb1976b92e2b8903d795a3206ebcea9f49077a8e85cbe6383e611867723e38e</u>	- 0.02080000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2016-11-10 03:30:48	<u>52c08d5e79b9795477e17e</u> <u>cfeac46198813563552f35</u> <u>528682c7cfdedcd03943</u>	+ 0.10660000 BTC	✓
40	2016-11-10 03:22:29	<u>9a4fe339214400bd665f84</u> <u>1d7de37a427f0c036c5573</u> <u>cf11c7f420ab26dfa14</u>	+ 0.14890000 BTC	✓
41	2016-11-10 02:59:58	<u>247cb23be894abb05684b5</u> <u>ffdf9e061ae39bd22331e1</u> <u>3cf610ee66d3c2b15c72</u>	+ 0.10500000 BTC	✓
42	2016-11-10 02:59:58	<u>09e822aa8bbbf8bb256410</u> <u>acc9ec361b3448ee49c31d</u> <u>371b7610c2a1bcd552a</u>	+ 0.12270000 BTC	✓
43	2016-11-10 02:59:58	<u>02da0a5dec2d8e6ad84ab7</u> <u>abf819e0053b980481f4cf</u> <u>1b630c40bd4b71f015f5</u>	+ 0.12170000 BTC	✓
44	2016-11-10 02:59:58	<u>1ebfeeca912ec21151afde</u> <u>4e83c092af61c37db82ae1</u> <u>66ea2542894c75a82d49</u>	+ 0.12130000 BTC	✓
45	2016-11-10 02:59:58	<u>c7418eb67051df11f88eb7</u> <u>585789ff4affad9226cce3</u> <u>eb813a54e1dc1d453c41</u>	+ 0.07480000 BTC	✓
46	2016-11-10 02:59:58	<u>dea3e165aeef9108dab562</u> <u>4ac2dd1c82020ccc16640f</u> <u>7101db125451dfbd6d3e</u>	+ 0.02080000 BTC	✓
47	2016-11-07 05:58:59	<u>b062c4fe2ecdbffd153fc4</u> <u>a10bf24a9dd04f2fd61959</u> <u>eea1fe250cda9885ce1f</u>	- 0.03040000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2016-11-07 05:31:26	<u>0c7b29fd0ae30002348572</u> <u>9e5a694d744f56d1dc1cf8</u> <u>70bb9ec1a9fe19571c0d</u>	- 0.06960000 BTC	✓
49	2016-11-07 05:20:11	<u>d0e98babf946c9d93af209</u> <u>592542eeb9bd17130e1425</u> <u>823a86c052e3b49afbb3</u>	+ 0.03040000 BTC	✓
50	2016-11-07 04:58:56	<u>213f51147587b567b3e582</u> <u>5cba9b3f722128138a07b6</u> <u>2fa4f6b4334a6e80dad6</u>	+ 0.06960000 BTC	✓
51	2016-11-03 06:28:17	<u>0fe3d66648b179aee21371</u> <u>1fb614548fd10700d9e959</u> <u>232eef1d8e7b4331bd6a</u>	- 0.14620000 BTC	✓
52	2016-11-03 05:56:13	<u>29491615ead18dd087f9d6</u> <u>eb84a85efa700f244b3901</u> <u>e7b78e9f8ebafb56388c</u>	+ 0.14620000 BTC	✓
53	2016-10-27 20:52:57	<u>fdda636c68a66c7247313b</u> <u>953e7b68bb53207db39634</u> <u>5655c84a7d411ccecdd4</u>	- 1.72510000 BTC	✓
54	2016-10-27 19:00:11	<u>001fc7b680b0a85c4a8f2d</u> <u>245931daaa73d7af821cb6</u> <u>0e68704df493d80a9f49</u>	+ 1.72510000 BTC	✓
55	2016-10-27 11:16:31	<u>fd550439c55b93145d850b</u> <u>c5b8345797adec58ded350</u> <u>e0ff9d4867057a4ca47d</u>	- 0.01400000 BTC	✓
56	2016-10-27 10:49:27	<u>3e24b75220fea6447ea1e1</u> <u>6ba3753adc893c7c115688</u> <u>3e39e79ed4f31721ee98</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2016-10-25 06:47:37	<u>274f4cd508effddd2dea4d</u> <u>32b6bb6c055fbb82055db3</u> <u>265b13e95a6b1d14e6c4</u>	- 0.12300000 BTC	✓
58	2016-10-25 02:54:14	<u>9b9b7d7dbc35215f566d45</u> <u>07ba2abd175f12cef2be64</u> <u>7bdd65b534d1b4475864</u>	- 0.17210000 BTC	✓
59	2016-10-25 02:54:14	<u>9b9b7d7dbc35215f566d45</u> <u>07ba2abd175f12cef2be64</u> <u>7bdd65b534d1b4475864</u>	- 0.17220000 BTC	✓
60	2016-10-25 02:54:14	<u>9b9b7d7dbc35215f566d45</u> <u>07ba2abd175f12cef2be64</u> <u>7bdd65b534d1b4475864</u>	- 0.17260000 BTC	✓
61	2016-10-25 02:54:14	<u>ff8321c4ac5bba43ad73be</u> <u>cea5a94714e9197cb7836b</u> <u>b1479cb7c62a9f487470</u>	- 0.10320000 BTC	✓
62	2016-10-25 02:54:14	<u>843e271254bd3f257aff29</u> <u>93dd6b200f588650e87908</u> <u>1e43517df7cda509b748</u>	- 0.08980000 BTC	✓
63	2016-10-25 02:54:14	<u>f82f9b4a758431cf19a412</u> <u>be2a4793aef89f52501d4d</u> <u>32e52f1eff540a24f85f</u>	- 0.12570000 BTC	✓
64	2016-10-25 02:54:14	<u>f82f9b4a758431cf19a412</u> <u>be2a4793aef89f52501d4d</u> <u>32e52f1eff540a24f85f</u>	- 0.12660000 BTC	✓
65	2016-10-25 02:54:14	<u>2737694bd79e808bd59015</u> <u>73632dc16ac9f2264ec747</u> <u>a285c8d85bc87a722f78</u>	- 0.17030000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2016-10-24 22:43:22	<u>18ff429badbba69f4f1be5</u> <u>1efc1d5850e1d2c620a033</u> <u>815f3ecf5535aaae9c43</u>	- 0.20100000 BTC	✓
67	2016-10-24 19:20:52	<u>d4f79c9707db36b997270e</u> <u>c3126803bf7c53d3a204b3</u> <u>23903197b316e30340d0</u>	+ 0.17030000 BTC	✓
68	2016-10-24 19:08:55	<u>d61de657d3d7ee6f064c65</u> <u>7bb38c2d3bd7d01a3d6328</u> <u>01589da6fc0b25cc089d</u>	+ 0.17220000 BTC	✓
69	2016-10-24 19:08:55	<u>ee3465d1735d15eb10ee42</u> <u>85786078afda97dd92e940</u> <u>88f61e93773b57643f51</u>	+ 0.17210000 BTC	✓
70	2016-10-24 19:08:55	<u>1c443f1b1d879a9f2eabe6</u> <u>533eb91e1290ec3378a2ec</u> <u>f2a221ff17052f926139</u>	+ 0.17260000 BTC	✓
71	2016-10-24 19:08:55	<u>8c7b9a901e7543e9bc4a2a</u> <u>eae433d8f6acb6ff12a37f</u> <u>732e82af3493c4205352</u>	+ 0.10320000 BTC	✓
72	2016-10-24 19:08:55	<u>69c1353f64210f579f22c6</u> <u>ec39585497616faab786cf</u> <u>b0a9e892100a15bac919</u>	+ 0.08980000 BTC	✓
73	2016-10-24 19:07:38	<u>4138332b3df2fb458cabaf</u> <u>f97001317fac4f38d26cf5</u> <u>294906880769736271af</u>	+ 0.12300000 BTC	✓
74	2016-10-24 19:01:54	<u>640880341545f58a790601</u> <u>a2355c4eaa4aa20f953d7a</u> <u>458483632c91bfb7b9a9</u>	+ 0.12660000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2016-10-24 19:01:54	<u>bd497ba503c63882d796cf811b792fb45721b6e1bc07c4f1b32e7073c5321a3e</u>	+ 0.20100000 BTC	✓
76	2016-10-24 18:43:30	<u>97d0e3b04e2c0f37eec1093a6bd59cb291636a34c70b59fc664f85b6d5076ee1</u>	+ 0.12570000 BTC	✓
77	2016-10-24 02:38:08	<u>bb294f6d35632cbbb8a2792ad1d3788b338e6490794ae3d76121dbc8f5bcb257</u>	- 1.30870000 BTC	✓
78	2016-10-24 02:12:51	<u>510819966d74cccc0773d7e02bba3ac12323b314cace04d94f961e721f487c28</u>	+ 1.30870000 BTC	✓
79	2016-10-19 04:35:29	<u>8d913d74f317573804be7601dc2207e5ba58d73ec3de97fdde4310a93d8baa4e</u>	- 0.12830000 BTC	✓
80	2016-10-16 12:59:17	<u>019608c72baa16f34bf73cb2fe30cae270e7c928651f322e11e02bcbeadc1140</u>	- 0.20200000 BTC	✓
81	2016-10-16 12:59:17	<u>42b721bf02956c8b234036637bbf069dc0faf714503aceac4f48b8d7730d7016</u>	- 1.56390000 BTC	✓
82	2016-10-16 12:39:14	<u>96267d1d6643b445995bf267e804b55cdd6c823af64179839d180ae6159c931c</u>	+ 0.20200000 BTC	✓
83	2016-10-16 11:56:47	<u>5e8c3366ab9e934f0a3e8dcca5601ddd54a5dc9c9dc27a685b39679d40e209ac</u>	- 0.31910000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2016-10-16 11:56:47	<u>c4f207d24f517b94aa956e</u> <u>f429fcacd92827ee92f21e</u> <u>428dde687c5bd8875b7c</u>	- 0.51660000 BTC	✓
85	2016-10-16 11:56:47	<u>375741d4f1f2e4c0e02664</u> <u>94d22dbd5f7d677c0e65bd</u> <u>d99df12a68954f7789f0</u>	+ 0.12830000 BTC	✓
86	2016-10-16 11:52:42	<u>762b25b590d463283036bf</u> <u>b58c8f3b67d47bfe374ee5</u> <u>9e69827644f18da6e060</u>	- 0.34560000 BTC	✓
87	2016-10-16 11:52:42	<u>958d5ac4cf3656a1526951</u> <u>c98fd9d3bcf5298aa7d238</u> <u>0778ab6412a865ef44d9</u>	+ 0.31910000 BTC	✓
88	2016-10-16 11:47:34	<u>291547afed90a232dca80f</u> <u>0378f2bb1075d25bc8691d</u> <u>1abd94b1c3d75fcc7264</u>	+ 0.34560000 BTC	✓
89	2016-10-16 11:47:34	<u>fba6d209079b49bacdb6c2</u> <u>ac811f410c586b1a7d14ce</u> <u>68aba780316145d35849</u>	+ 0.51660000 BTC	✓
90	2016-10-16 11:47:34	<u>2e2d2bce96872ccfa9fd49</u> <u>b42017ef4ec3cecdf4fb98</u> <u>798ba8fe4a1cf1b10898</u>	+ 1.56390000 BTC	✓
91	2016-10-15 01:50:45	<u>7e5042b0e1448e6d6df5ff</u> <u>7d4110f07fe7570b302cd0</u> <u>af056b3f14feabd17d56</u>	- 0.93640000 BTC	✓
92	2016-10-15 01:50:45	<u>8ae2820bbbde01efad0de3</u> <u>f63c9f282353ec04479425</u> <u>223e6bc868ffa84e05c5</u>	- 2.26380000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2016-10-15 01:30:43	<u>75b6a8b6888e2b77aacb9d</u> <u>a8794709bfd75ff30cf01a</u> <u>47c3016f5352b2123d53</u>	+ 0.93640000 BTC	✓
94	2016-10-15 01:30:43	<u>68cbece772a7898168089d</u> <u>5d89674084c163b9814140</u> <u>003d54c5451a03c086fd</u>	+ 2.26380000 BTC	✓
95	2016-10-09 20:03:58	<u>1538ae76091e42ca77f3c1</u> <u>dbfc8d0a441359d7eadd4f</u> <u>28711cda0c0ba1d7ecd2</u>	- 1.13270000 BTC	✓
96	2016-10-09 18:58:43	<u>325c59431f3bd8dde40637</u> <u>4501758b8e35f0ee21fa8f</u> <u>cc3f806d3f5557b11a3e</u>	+ 1.13270000 BTC	✓
97	2016-10-09 07:17:59	<u>b97b4579dc13b55c977f8f</u> <u>d88f209df92d22d1c78beb</u> <u>858262c32f2698658b24</u>	- 2.70000000 BTC	✓
98	2016-10-09 07:09:29	<u>891b7f12f573e3a29aaf8a</u> <u>1012865f705287d3de9250</u> <u>367a731c8b226e082877</u>	+ 2.70000000 BTC	✓
99	2016-10-08 22:16:17	<u>1e3a3717501517ab9a714f</u> <u>0c53e8e5c97180866f04b3</u> <u>a51d5ab194f2bbd26e14</u>	- 1.42210000 BTC	✓
100	2016-10-08 21:50:53	<u>756998442e14caa19b26ae</u> <u>fc2aa22b67255b14baa7a</u> <u>461bcef63e12d336bb0e</u>	+ 1.42210000 BTC	✓
101	2016-10-08 14:38:25	<u>3bbe665b24fe57028217ad</u> <u>05fe341bb502d074aacff3</u> <u>3be064d1d4e0252e9a8b</u>	- 3.05800000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2016-10-08 14:23:39	<u>a7e608b7cf009b0109c04f</u> <u>1473fda5a2a3c360cab37b</u> <u>8064f29f067bbd3b6010</u>	+ 3.05800000 BTC	✓
103	2016-10-07 08:10:35	<u>0b851c1920839d2b4aa3ca</u> <u>238eaebd2cbacce729fc45</u> <u>54573b08e866f33265b3</u>	- 1.23290000 BTC	✓
104	2016-10-07 07:43:56	<u>891564f0b85935b3eb4e87</u> <u>782896e31a28750751ac2c</u> <u>e0cc1aafeddd597087af</u>	+ 1.23290000 BTC	✓
105	2016-10-06 18:29:48	<u>8bb6598eabe4e25c647afc</u> <u>32c5cceb3e3f0b9331265e</u> <u>73e404f64da88b606b80</u>	- 3.22170000 BTC	✓
106	2016-10-06 17:37:29	<u>558cc793ec851e7efbc805</u> <u>7907eae6361d5147f17217</u> <u>6e09cdc8a15cfdeb6b0c</u>	+ 3.22170000 BTC	✓
107	2016-10-05 03:30:03	<u>a4e9b5bdd6b1baebad979c</u> <u>6f7b71ef47dd005ba4fada</u> <u>9e5d89d2d98969a03fe0</u>	- 2.21740000 BTC	✓
108	2016-10-05 02:57:50	<u>e669a881962c7e524c7457</u> <u>a8cde5beafd9f0cc065dc4</u> <u>ffd4e45801a5c4c59dc2</u>	+ 2.21740000 BTC	✓
109	2016-10-03 05:15:48	<u>4c374170b370b0d5631207</u> <u>c9871e6cfd109c9d1c3491</u> <u>8e4f83acfa5e4bef15b7</u>	- 1.06120000 BTC	✓
110	2016-10-03 04:31:48	<u>6d9177c15af70904c39ba0</u> <u>c8b9d6b1d1189145b8293f</u> <u>30a667755d3c7f25c8d0</u>	+ 1.06120000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2016-10-01 20:06:54	<u>797d70978acf033c0f25e6</u> <u>a85f5e4512aa8692bc2cf6</u> <u>1f93e0763df42bd0f953</u>	- 1.34300000 BTC	✓
112	2016-10-01 16:48:38	<u>1f4cb5da2d2b67f0b931e4</u> <u>955c68f5111d03e254f9e3</u> <u>5aacc1c873a5b501bdd7</u>	+ 1.34300000 BTC	✓
113	2016-10-01 00:20:34	<u>7673046dd3f722e1d0703d</u> <u>8b5702d7ce10946dc2f099</u> <u>24319fc7a10de959e914</u>	- 1.31900000 BTC	✓
114	2016-09-30 20:46:20	<u>d2a68b454126368ac7ee94</u> <u>0f71ecd9fd9f8067570cd7f</u> <u>4918beae9833785d41b1</u>	+ 1.31900000 BTC	✓
115	2016-09-30 11:28:53	<u>c291f6f04a4dc72a415180</u> <u>fd3725b02a21d5e5ec8a7a</u> <u>9214df29bd82c39d8fe6</u>	- 1.18770000 BTC	✓
116	2016-09-30 10:04:23	<u>3bf929d3e9e9ea68fb02d3</u> <u>e0a68158d276a10e872e43</u> <u>75f24818c533bf41b33f</u>	+ 1.18770000 BTC	✓
117	2016-09-28 18:56:26	<u>e49a13c9244a2b2ca2a5fa</u> <u>cb021509abe4e80d6c97a0</u> <u>6727183792c6ad9d6dff</u>	- 2.76620000 BTC	✓
118	2016-09-28 18:17:29	<u>9bf66630f285b7fe7636bd</u> <u>671aaa2a144e7377264578</u> <u>da0d62d09c80524f7771</u>	+ 2.76620000 BTC	✓
119	2016-09-27 02:09:56	<u>8d09f6f3c9c804d97c218c</u> <u>52b211c273f0fc32861612</u> <u>5049ca0422e3a0e92bd8</u>	- 2.78420000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2016-09-26 17:59:34	<u>26bfe1129fa12bf63de726</u> <u>47ea3dc22678315dfef7cb</u> <u>c419b48bef76d9b7a45b</u>	+ 2.78420000 BTC	✓
121	2016-09-24 13:42:25	<u>61a7f4ff3ed24b9a880ee0</u> <u>1dc7c27a4c588c55eb0003</u> <u>927b5e80d0110ffa1ac6</u>	- 2.03560000 BTC	✓
122	2016-09-24 12:57:58	<u>e0c5a8f3949abf77662295</u> <u>8e1e8e8758b416d49fb5cf</u> <u>613a5462cefa68f5893f</u>	+ 2.03560000 BTC	✓
123	2016-09-23 05:30:26	<u>9af08adb5b4a3b8b3a30d5</u> <u>8245ad421b69d62731fd4b</u> <u>f0773ba9bf0674937388</u>	- 1.50500000 BTC	✓
124	2016-09-23 04:29:50	<u>d3a1b06b249b4338c4879a</u> <u>9c9e66ebc0033ca31fa34a</u> <u>8bd6872d3942322306d6</u>	+ 1.50500000 BTC	✓
125	2016-09-22 21:25:57	<u>794d32fcd6d43a5a35768b</u> <u>dbf55d3d0b363005b0fca2</u> <u>ef20b31541c8118e781f</u>	- 1.28380000 BTC	✓
126	2016-09-22 15:32:40	<u>b0d0fa2c6298b9f8499bde</u> <u>c6bcd24c4cff8415a0f156</u> <u>2bf712a8c90c838a3111</u>	+ 1.28380000 BTC	✓
127	2016-09-20 20:31:07	<u>8ecfed1b48a3a0e702b803</u> <u>19b78faa0473d37a2b2910</u> <u>9ece10f0f5f019b6e7f1</u>	- 1.17380000 BTC	✓
128	2016-09-20 17:00:34	<u>5bde96460c57b8f625de3e</u> <u>777ef04b1c856729833668</u> <u>eb9e8f76a3fa23c1c8a9</u>	+ 1.17380000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2016-09-20 01:12:22	<u>2dcb6c03db36afc2942f6e</u> <u>f8b9e3ba6d16995f7edd95</u> <u>bf5c9583372c1675388f</u>	- 2.50120000 BTC	✓
130	2016-09-19 23:32:24	<u>68bfa8d3cdeed19c8bc7dd</u> <u>834ac839e374778a20e954</u> <u>81f9cb7007f88565f8b2</u>	+ 2.50120000 BTC	✓
131	2016-09-17 20:36:09	<u>2884468fcbf2038206ea4e</u> <u>da350e361418aefbf48d2d</u> <u>c0535c5cba4a606070c4</u>	- 1.01550000 BTC	✓
132	2016-09-17 19:10:14	<u>b634ed4b13b37e1d5bece7</u> <u>495e702565b03fba789ffc</u> <u>9b856b18fdb3d3eebc24</u>	+ 1.01550000 BTC	✓
133	2016-09-16 17:55:35	<u>526ee52a6a95133ca64c8f</u> <u>5daea513a2c6d23a316935</u> <u>a6089519f7689af8602e</u>	- 1.04850000 BTC	✓
134	2016-09-16 16:06:24	<u>56cf15f3cecbc44a1827eb</u> <u>852bd09a078561b5665853</u> <u>2d599408ee32bb975f79</u>	+ 1.04850000 BTC	✓
135	2016-09-16 11:46:23	<u>c9d81e98370ebff2119088</u> <u>89bf02a174cefec9a7d212</u> <u>bff236963e0fb6d0fdee</u>	- 1.00940000 BTC	✓
136	2016-09-16 11:11:44	<u>b54f8db939e48c5870d983</u> <u>049d5d50d030f9dfabccc4</u> <u>3348ef7f52f098674b2a</u>	+ 1.00940000 BTC	✓
137	2016-09-14 15:17:08	<u>19b61444c83eac680a3116</u> <u>3f9d8b080a10fa7247fb37</u> <u>32367a9a7ad2b3ecafaf</u>	- 0.83370000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2016-09-14 14:33:50	<u>3484dada8c43fe683ca17f8a9f7a2019e0f558a19a6684646ee0147fe31be881</u>	+ 0.83370000 BTC	✓
139	2016-09-13 17:33:36	<u>89538a1624803475d8963212bb6db23d819235d11e9e56bb38bc92a02ba38ba5</u>	- 4.24250000 BTC	✓
140	2016-09-13 17:25:35	<u>e7b1953ae22567823e27003bf1b61387bb7216661c80e2496ea00481c270c5ac</u>	+ 4.24250000 BTC	✓
141	2016-09-09 01:13:17	<u>f3c9a0b4f899bd95a8d40582078f56d615dcfcdb739803c83b242272824a1b6b</u>	- 0.72900000 BTC	✓
142	2016-09-08 21:27:59	<u>a355f5211fa8c8d41a9a432b72c3ffae87b1cee5bf8e2d1a0fcf597e4c659621</u>	+ 0.72900000 BTC	✓
143	2016-09-07 18:41:29	<u>b360135715e097d68203c731c1449178ee042bc6ef4d7af9e5c63fd30a011647</u>	- 1.01800000 BTC	✓
144	2016-09-07 18:41:29	<u>a9bc0f59d7ab19154bd1dc5d0fa09b76276a5a14392fcb5419ad3d36d66f16d6</u>	- 0.92120000 BTC	✓
145	2016-09-07 16:05:44	<u>9bdbbe2bf9cffe49c6983df1a81b488bbd57bc9fb10e72f36d6fb87a08d45c696</u>	+ 1.01800000 BTC	✓
146	2016-09-07 09:34:32	<u>2c19370bdf757c55f13521f138e232d7900421586950535a58b98f3803fee257</u>	+ 0.92120000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2016-09-06 02:49:25	<u>b972201275c3825a9c5ebc7e8b0cd05a2ed485589e62ac9ae796ba32e1c8341c</u>	- 0.79360000 BTC	✓
148	2016-09-06 02:05:53	<u>42ba30cbe66345752e717e7cce412b885afa47940ba22c26b9dcc0df0a196fe2</u>	+ 0.79360000 BTC	✓
149	2016-09-05 21:55:59	<u>a2b997443ba2b97ac65562b081fbdc5f0ec32eabc3e21aa5102eb56349284994</u>	- 2.72890000 BTC	✓
150	2016-09-05 19:42:29	<u>13868cfebc7d2112ba9a22b557460c0847cea353ce7e2f76dba96a559b22bceb</u>	+ 2.72890000 BTC	✓
151	2016-09-02 21:49:34	<u>94d55e0f5210f398783e66fee567eeda9ac7d19493f05e6c9690ea2f8b47e1c5</u>	- 3.51900000 BTC	✓
152	2016-09-02 21:37:51	<u>a638fb88806b1900c366e7757048fe793fd39230b0a21ac98fafb3a9eb4f7497</u>	+ 3.51900000 BTC	✓
153	2016-08-30 13:53:14	<u>2676ba8b059b5149dd8a039d7ca2231c8106a40b37a6441eae71a0fd7b2eda55</u>	- 2.13050000 BTC	✓
154	2016-08-30 13:36:48	<u>59967f3f5f9cde63b94250b8c8d2b3830b02f5cc1d482de9377c5d5aa3066060</u>	+ 2.13050000 BTC	✓
155	2016-08-27 02:26:00	<u>b4c7965b84a749e9d3ea7f0c1c12f4280267c84cc8a14b585b000623cb383ff2</u>	- 1.90350000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2016-08-27 00:47:05	<u>a3926d778bd6837fa42823</u> <u>6662959629c2136b42abb3</u> <u>aa12a7e6f5ebd13d326d</u>	- 0.12800000 BTC	✓
157	2016-08-26 22:44:53	<u>83c7179f699f498abae526</u> <u>849d0384b6b455bb288aad</u> <u>12c3c20eba7b9e10a6df</u>	+ 0.12800000 BTC	✓
158	2016-08-26 20:06:42	<u>e76b2c59e40a158b047ccb</u> <u>ef62cc6b8ca492cecf435d</u> <u>960721c7624f7e195d35</u>	+ 1.90350000 BTC	✓
159	2016-08-26 03:16:23	<u>1f19a52d2186470d6aff1e</u> <u>9c010d8f690f46639c2d4e</u> <u>2993ab248b3c0eef39e9</u>	- 0.17000000 BTC	✓
160	2016-08-26 02:51:21	<u>52e4d980fc79774b64f27a</u> <u>96b13d22b6a3f7da78f89c</u> <u>ff5e33c98141293bb098</u>	+ 0.17000000 BTC	✓
161	2016-08-24 15:17:12	<u>ae0109e45ebb09b7179c8b</u> <u>efb10350b2385a329a112f</u> <u>aad352baa58ab411f13c</u>	- 1.08350000 BTC	✓
162	2016-08-24 14:28:29	<u>0f598f7955d68a3a526ecc</u> <u>4cf214189e408e3e34e059</u> <u>98716688cf7ecea0d15f</u>	+ 1.08350000 BTC	✓
163	2016-08-24 00:46:24	<u>ebb3dde49aa3d436999bc4</u> <u>f03ccbe08453ac2e93b263</u> <u>30c0b16299a1e5ee3fd4</u>	- 1.49080000 BTC	✓
164	2016-08-23 19:31:08	<u>fe615a79bcfab4f35ad6a1</u> <u>aadc0be2f04a7904f038a9</u> <u>4b7194ce779843d26f13</u>	+ 1.49080000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2016-08-21 21:45:45	<u>ec236fda00dd50ee2bda493efce5fe30104f91ababc32a1342a0cce9fca4e825</u>	- 4.02060000 BTC	✓
166	2016-08-21 17:27:00	<u>82ac09fd6b7cc0c060fb2328d64eef56431c5a190cec145f4bef18fdc7e9de9b</u>	- 2.65230000 BTC	✓
167	2016-08-21 16:43:15	<u>90ac8ebe51909612c035f3718766f44426aa8d8f260688c364405ec5eb54be03</u>	+ 4.02060000 BTC	✓
168	2016-08-21 16:43:15	<u>919066122b503edcb505568c3a0d77ad54bffc84e6c70b5c804449c1ecf5589f</u>	+ 2.65230000 BTC	✓
169	2016-08-18 13:43:39	<u>d94b27da81154c18dded3a767794f9b6a5fc242f450e4ef606e747362a0b10e1</u>	- 0.24720000 BTC	✓
170	2016-08-18 11:34:35	<u>6c5e13618c6bca60dca6de4491882fccd82edfbb73002aa1c2c0c578603b355d</u>	+ 0.24720000 BTC	✓
171	2016-08-14 02:33:14	<u>68bfaa88d0704634dee03f472c650461e5d9acf17e9cae64460343ff3ef1fcf7</u>	- 0.13510000 BTC	✓
172	2016-08-14 02:31:05	<u>f7e61b87927513570e821361e241f8a2eceeaa5f1b0485771b18681fb3abf29a</u>	+ 0.13510000 BTC	✓
173	2016-08-13 03:32:55	<u>a90f7dd540c92933a7f063beb0e081004a6fb922a807bc5612579438e9b581ca</u>	- 0.36760000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2016-08-13 03:15:51	<u>f0d6ec53d2c9fc88927d37</u> <u>fced97ef52745f849915d2</u> <u>8e25ee91f834217a32aa</u>	- 0.34910000 BTC	✓
175	2016-08-13 03:09:44	<u>651da4bc040844155bef71</u> <u>1b465d9ceb2badb2b0783e</u> <u>0ba3c34fa08bda75250c</u>	+ 0.36760000 BTC	✓
176	2016-08-13 03:09:44	<u>550e0e8b34ff9cda20f0fa</u> <u>19deda42d4a8a27a13c7d9</u> <u>0d29b62086b48befa748</u>	+ 0.34910000 BTC	✓
177	2016-08-05 12:02:03	<u>ab7789f00dd4a0db569bbb</u> <u>721d7eb9bc48e9dae6da1c</u> <u>6e63efe13192219b3ab9</u>	- 0.24200000 BTC	✓
178	2016-08-04 22:42:07	<u>7c9baa264d90774c20e01c</u> <u>44f62c9ce046b1d1e29ce0</u> <u>f1a191ffdf83b81fbe8</u>	- 0.53310000 BTC	✓
179	2016-08-04 22:17:31	<u>0121bb8d2414c34da27758</u> <u>5c291ccd6dc409211a5258</u> <u>039b52ba3164a4abd2bb</u>	- 0.14690000 BTC	✓
180	2016-08-04 21:30:37	<u>36b808829f7b73719503a3</u> <u>c08a45cb14c70c504708a3</u> <u>8958ba1b50d26d9e7161</u>	+ 0.53310000 BTC	✓
181	2016-08-04 21:10:21	<u>e740b40c7a5e9fb57c6170</u> <u>60c46f8129531f080eaf43</u> <u>48af2ebbc5aaab60f94f</u>	- 0.12010000 BTC	✓
182	2016-08-04 20:12:36	<u>89b5bb998cd9ef1ab2c02d</u> <u>b14549287d9cac477ce75a</u> <u>4825a8071214b7493fa3</u>	- 0.26430000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2016-08-04 20:00:31	<u>71fcd02b64869d837f5316bc789bb2dda4f2be27dd186b0873ded72927b1b6b1</u>	- 0.12760000 BTC	✓
184	2016-08-04 19:49:51	<u>8597016c637612ae669d2d769a15aab316e3ed3889e1e4c520da56bc3322af13</u>	- 0.31960000 BTC	✓
185	2016-08-04 19:49:51	<u>0e6cf83fe46e00355ef7898ee2e94843a50f5b15ab4b0081b9d0b34937a72567</u>	- 0.17190000 BTC	✓
186	2016-08-04 19:45:07	<u>2ded2e0bf38ffb881341e22994756995c473231d631e66c433a2e6f54e667d84</u>	+ 0.26430000 BTC	✓
187	2016-08-04 19:45:07	<u>e5e723a66f8aa11744b8df91571f671f15661a4e2dbda395abcab602d4fc0dc4</u>	+ 0.12010000 BTC	✓
188	2016-08-04 19:23:01	<u>52c4ced32f5734d3ef586955e30b18d743998afdb780af62ac90d06c330cd454</u>	+ 0.24200000 BTC	✓
189	2016-08-04 19:23:01	<u>5010dd2f7d68ade96f2e4326cd6a84c221a2d50927fc7da2710cf5277a685d99</u>	+ 0.31960000 BTC	✓
190	2016-08-04 19:23:01	<u>7cfb589305f20b4bc67a940762fa10babfc9d88aa5b90db22aa4f608e1355410</u>	+ 0.14690000 BTC	✓
191	2016-08-04 19:23:01	<u>6a688ecfe2c213867ce2dc0083438be9bac037322e2137a708596a42f71a070f</u>	+ 0.12760000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2016-08-04 19:11:27	<u>32b0823cdc5658284bb00d</u> <u>a9c69c686ca06de898d187</u> <u>b0de06611576db9b9002</u>	+ 0.17190000 BTC	✓
193	2016-08-04 15:38:18	<u>75d50b6840a01d904d3599</u> <u>abc45c7a95225da775033a</u> <u>af690ff43fa93d291aee</u>	- 0.11880000 BTC	✓
194	2016-08-04 15:01:34	<u>d9fa12f0f3a2e69c69934c</u> <u>66ea8aed33a61fe2676ee8</u> <u>0a031164e2c1d8815198</u>	+ 0.11880000 BTC	✓
195	2016-08-02 15:15:54	<u>0705378e76d41783b04541</u> <u>4f880c65010db1a56343e9</u> <u>e89c6b2f7afef48de242</u>	- 0.32500000 BTC	✓
196	2016-08-02 15:03:45	<u>fb05c2b22135d50ceb16cd</u> <u>3d8e34a7403b6650bb75a6</u> <u>10abc904af6da51a7df5</u>	+ 0.32500000 BTC	✓
197	2016-07-29 11:23:24	<u>f6769bb021b1300afd9635</u> <u>6af2bb6bd03dc3745c0472</u> <u>0155e33ef45a1dfe6ff2</u>	- 5.14480000 BTC	✓
198	2016-07-29 11:04:13	<u>631f64981315ad83a7f2ed</u> <u>4cdc42718400d3d4b6b5ee</u> <u>dea206b320b595f862c6</u>	+ 5.14480000 BTC	✓
199	2016-07-28 07:41:00	<u>d265fad636b145afb36288</u> <u>315a1335bf4f4bd9b035fc</u> <u>ea59f4fd654f2644e5d3</u>	- 3.61400000 BTC	✓
200	2016-07-28 06:28:56	<u>8eb417b933b83ccd19a9a6</u> <u>9e67fb557fa0124ac15169</u> <u>260484b335c2f2898afa</u>	+ 3.61400000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2016-07-27 02:43:14	<u>4dd874cf23db74c584ca0c</u> <u>b3e49d5c020e5083740dd1</u> <u>11940c686818e0b8135d</u>	- 6.90430000 BTC	✓
202	2016-07-27 01:41:24	<u>c375f73a8d19f13de0da68</u> <u>571379b66d7bcf88c2f526</u> <u>04b229dadffc9204107d</u>	+ 6.90430000 BTC	✓
203	2016-07-26 16:50:17	<u>bb31e48cbb72ad348e1550</u> <u>0a5b2350165f6021ddfa61</u> <u>afc1e2e1aef12df5fc4d</u>	- 0.29990000 BTC	✓
204	2016-07-26 08:06:08	<u>ac5f6928c66cb1d9dc1895</u> <u>fb9d3bd9b6e3af8950fba5</u> <u>5073265365dd4931014f</u>	+ 0.29990000 BTC	✓
205	2016-07-24 20:36:32	<u>6ba8fd0564ca4365f11d4f</u> <u>4c94c2abe0c7034cfe671f</u> <u>e7244d5e68ea123f7ed1</u>	- 0.29950000 BTC	✓
206	2016-07-24 20:25:50	<u>1393c9b15d1b8e3425d810</u> <u>c3f9c9ee9bba431a1c924a</u> <u>178282c3296eb86918ea</u>	- 0.29950000 BTC	✓
207	2016-07-24 19:29:52	<u>55368778a41339e6233673</u> <u>ce82e1dfa0eaed82e475e6</u> <u>ff6f01d836ab4d8c73ea</u>	- 0.12950000 BTC	✓
208	2016-07-24 19:09:41	<u>e432b94d04a12dfee1a975</u> <u>f46136f88db097a95753cd</u> <u>de6f4557f9b8a5b3fd97</u>	- 0.29950000 BTC	✓
209	2016-07-24 19:06:07	<u>f53c45e240b6910c3ed70e</u> <u>8b30c8ce2cd801aeeafb67</u> <u>a5cec7dd44403414c60d</u>	- 0.92570000 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2016-07-24 19:06:07	<u>13156e3855a0e53fcd3cf4</u> <u>59fd40b56fb063cf75829f</u> <u>9bdf198e085df6620f60</u>	- 0.20570000 BTC	✓
211	2016-07-24 19:06:07	<u>13156e3855a0e53fcd3cf4</u> <u>59fd40b56fb063cf75829f</u> <u>9bdf198e085df6620f60</u>	- 0.18790000 BTC	✓
212	2016-07-24 18:59:36	<u>ba54498e7460e0a9c25b36</u> <u>0ea5ed813a5e7afbec1e78</u> <u>b60e46948ed9a58aadd2</u>	- 0.30170000 BTC	✓
213	2016-07-24 18:24:23	<u>6a6faad0d5f146cc3bb500</u> <u>aaf5d582b3aa9a3e0ac9f1</u> <u>dcb00271f3758d141a10</u>	- 0.29950000 BTC	✓
214	2016-07-24 18:24:23	<u>adf19ab7ad1c39d5d2f578</u> <u>29a10519e4a89b720358ac</u> <u>8ad4631fee1a5e4c1668</u>	- 0.29950000 BTC	✓
215	2016-07-24 18:24:23	<u>903ead068344094a323138</u> <u>c1627f72499dfa7b64ffc8</u> <u>523776b9081eaff32097</u>	- 0.30020000 BTC	✓
216	2016-07-24 18:08:40	<u>16e669c52072d6c7a36d73</u> <u>6fe9a78b788d857ede57c9</u> <u>8a547918d78343c5e3de</u>	+ 0.29950000 BTC	✓
217	2016-07-24 18:08:40	<u>ee528326cdd3891b6730b9</u> <u>5cd18b25951ff7f92a1b38</u> <u>a2dc2ef6d2dad57a804d</u>	+ 0.29950000 BTC	✓
218	2016-07-24 18:08:40	<u>0f7ff844a60091b242a704</u> <u>046f70ea4e484d3a426ab1</u> <u>eb6a62203683f49a954b</u>	+ 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2016-07-24 18:08:40	<u>4cacae2c018e09a8a6ecff</u> <u>dff2b0a9a7d63fbc97850f</u> <u>ef64e813d33630b85d40</u>	+ 0.29950000 BTC	✓
220	2016-07-24 18:08:40	<u>77d56a62349e646b27e625</u> <u>245514338045272fe01002</u> <u>5bb7be0dea9a3d38ff7f</u>	+ 0.29950000 BTC	✓
221	2016-07-24 18:08:40	<u>28df8699171b4776412c2d</u> <u>ed5ae74be52530bdc99b5f</u> <u>91744c1deba26b53a3e9</u>	+ 0.30170000 BTC	✓
222	2016-07-24 17:41:33	<u>1c619716c7fbf4c4aac10f</u> <u>c50b7831cb3291defbcbae</u> <u>1a59dd7732ac503369cc</u>	+ 0.30020000 BTC	✓
223	2016-07-24 16:00:07	<u>197e7d09c64c9f7c53a3aa</u> <u>e31d0dc61cae29190a3a51</u> <u>b16c954e5456fcfb0071</u>	- 0.42890000 BTC	✓
224	2016-07-24 15:50:51	<u>c84f0b43cccd594204a6d0</u> <u>b31260234e16d9fef3de77</u> <u>f94ad9c8d445a801c3c4</u>	- 0.13460000 BTC	✓
225	2016-07-24 15:50:51	<u>402a655822364e25fdad76</u> <u>15df9d146e8bd85454f630</u> <u>00b7a99392d69975a3f1</u>	+ 0.42890000 BTC	✓
226	2016-07-24 15:50:51	<u>3842f3efdb14ad689f74e0</u> <u>7fb3263874ef7ab6d3b557</u> <u>3c6e2c1c6acb43a87b8a</u>	+ 0.18790000 BTC	✓
227	2016-07-24 15:50:51	<u>94a986181e682a999db3d1</u> <u>b706b2f4ea49c0d1b01925</u> <u>8e08951073b6eb0f4f88</u>	+ 0.20570000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2016-07-24 15:28:10	<u>db777e0d94af819a9bd6bf</u> <u>311ca44f7e62c3c7aec5b8</u> <u>c9a1483a79577bb51c80</u>	- 0.85420000 BTC	✓
229	2016-07-24 15:11:27	<u>275e92722fe43c19f639df</u> <u>28199fb6cd455503e4823b</u> <u>4b1aad966b05ca7a39a5</u>	+ 0.85420000 BTC	✓
230	2016-07-24 15:11:27	<u>16e7e1bba3e7c810a7d5d1</u> <u>79ae89e902873cf0873dcd</u> <u>b6e38932baacd0ca984e</u>	+ 0.13460000 BTC	✓
231	2016-07-24 15:06:00	<u>872cc5d0f4537884f50e08</u> <u>c8dd161cca453a6a5a8127</u> <u>bb581507cb282e899eec</u>	+ 0.12950000 BTC	✓
232	2016-07-24 15:01:19	<u>f16f7224661cebca6e56cf</u> <u>f1d93689935b129f3af9c8</u> <u>84121577422d105eb37d</u>	+ 0.92570000 BTC	✓
233	2016-07-17 18:19:43	<u>5577c6e563a1180f8e3b50</u> <u>6f8f7a09f4c8e53acb09cf</u> <u>108c6a4c0ab68c090f78</u>	- 0.79920000 BTC	✓
234	2016-07-17 18:10:35	<u>987f561fa2afc62c90d109</u> <u>ce9a25a435b82758e25fc4</u> <u>1f46db8aa1f39107c057</u>	+ 0.79920000 BTC	✓
235	2016-07-11 01:46:50	<u>cd13879cb9d3595a299654</u> <u>dcbccca8afb67ada9ff4c8</u> <u>bd4ed05acfafab794768</u>	- 0.49300000 BTC	✓
236	2016-07-11 01:14:11	<u>dc3dcfbb69a94cda21fe5d</u> <u>1ed8f790555ba66bbf2903</u> <u>1c09fed80e9dc6152f88</u>	- 0.05070000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2016-07-10 16:42:39	<u>784aa58dff05ed1709027d</u> <u>4d3509eb4236d27e77a5f1</u> <u>6a6f0540695b9e6f4e47</u>	- 0.17900000 BTC	✓
238	2016-07-10 16:13:29	<u>dbac6d7a2602dd71979ffc</u> <u>a2bf2ed46988bd38aafa31</u> <u>18fd09ea035bca19d05d</u>	+ 0.17900000 BTC	✓
239	2016-07-10 16:13:29	<u>c5dfc237ef404f6befdd52</u> <u>b0cdd5f80889edcb7101dc</u> <u>fe0e4448d62a4923dca8</u>	+ 0.49300000 BTC	✓
240	2016-07-10 16:09:34	<u>3a4ad014728be0e5f7e510</u> <u>94dbb58ce83805d296e0ae</u> <u>e28e3ac44f06c45b0700</u>	+ 0.05070000 BTC	✓
241	2016-07-09 17:11:54	<u>04b6cecf348a612eec56e</u> <u>9bc15e6caa4271f5958120</u> <u>ac5a3ad13011c516ba7a</u>	- 2.30720000 BTC	✓
242	2016-07-09 15:49:20	<u>bdf032c7658b6b0f61716e</u> <u>54e73856893dedf3395bb1</u> <u>dbddb429570ba40f598a</u>	+ 2.30720000 BTC	✓
243	2016-07-04 15:38:15	<u>23bb8ff63f59d02c00cdb5</u> <u>f5eb41a31d0b4d5612bfb2</u> <u>4ddb14bc71445b304fb</u>	- 1.07420000 BTC	✓
244	2016-07-04 15:06:02	<u>aa45e05a1a5167ec5d3a86</u> <u>50bbaadd05c471a3e943c7</u> <u>ecec01c6235519f19295</u>	+ 1.07420000 BTC	✓
245	2016-07-02 22:59:45	<u>770b9139efdc58efc5ef28</u> <u>867c7672425483061008dc</u> <u>cc97f92a217594a3efdf</u>	- 0.28150000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2016-07-02 22:07:27	<u>1e97f0b514ffa52dbf0b8c</u> <u>349f69352e24d3747b08cd</u> <u>fb4fc695a8e4f5b00dd9</u>	+ 0.28150000 BTC	✓
247	2016-07-02 10:16:43	<u>bf323eb5c93ea32e3bec9b</u> <u>75f10afca528d2e6cbcbdb</u> <u>63cede11302285cc13bd</u>	- 0.23300000 BTC	✓
248	2016-07-02 10:16:43	<u>1749745da281a3b86344ba</u> <u>4b38b3d378f5c0cfce4568</u> <u>65d3a65103c1d7f5485b</u>	- 0.38680000 BTC	✓
249	2016-07-02 10:13:20	<u>35554348ef2fc15c2f7552</u> <u>1ea0b53bc447e1fb4a9e2e</u> <u>1576fb7fbce1a3d6b08f</u>	+ 0.23300000 BTC	✓
250	2016-07-02 10:13:20	<u>f537d3727c551f837e338a</u> <u>76e651ecf238ae14f764fe</u> <u>3d2a0b27681e70ea4837</u>	+ 0.38680000 BTC	✓
251	2016-07-02 09:28:23	<u>e3a2310529091486dabc2e</u> <u>4aab6134bf5104fcc4ddb5</u> <u>c8249e16e8790264ed09</u>	- 0.13230000 BTC	✓
252	2016-07-02 09:28:23	<u>86d2051d31f7caae65d22e</u> <u>56f43627127f93388a8817</u> <u>466d4491bc486b401f55</u>	- 0.40550000 BTC	✓
253	2016-07-02 09:28:23	<u>5b08ed46256de149a0560a</u> <u>9c069836151be2f37fe17b</u> <u>6fec64d904597140fee7</u>	- 0.49270000 BTC	✓
254	2016-07-02 09:22:39	<u>e7603c8193880021c909a3</u> <u>bb91f06877b1fbde278b79</u> <u>fad70c1f1b14e5cf3521</u>	+ 0.49270000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2016-07-02 09:22:39	<u>d7e9858d082cd45c369074</u> <u>885177d8de462f72c6b211</u> <u>78357a0e9e3f821f4965</u>	+ 0.40550000 BTC	✓
256	2016-07-02 09:22:39	<u>f09d3c47860afdc151dcbf</u> <u>d008a7c03f2235b77518a5</u> <u>a9446c2e0371111156ca</u>	+ 0.13230000 BTC	✓
257	2016-07-02 06:39:31	<u>828bbf7c5c113bb3ce6e05</u> <u>5ce0c80b26defa46105a73</u> <u>6e312044576cdb461182</u>	- 1.26200000 BTC	✓
258	2016-07-02 06:16:56	<u>ed0a7d76b0aefb4ed4e79c</u> <u>4153118d849a26f04e41d4</u> <u>c368fd04282ebf0aa71c</u>	+ 1.26200000 BTC	✓
259	2016-07-02 02:19:04	<u>cd91c7e3bedaa59bd7d31d</u> <u>24a1079cadcce40256b02e</u> <u>04280d810e6e951be25b</u>	- 0.13600000 BTC	✓
260	2016-07-01 21:21:54	<u>fc079563b0eb7b0fc9a69f</u> <u>f4ae0a0f104a139ff2fa78</u> <u>c14a1b5997a843c13914</u>	- 4.06570000 BTC	✓
261	2016-07-01 21:00:06	<u>9d4ac768e4e7c82c13164b</u> <u>e924320d821117b7ec91ea</u> <u>50a1209212ff1259f1b2</u>	+ 4.06570000 BTC	✓
262	2016-07-01 17:26:48	<u>ad18e91f486e1cee8a9b42</u> <u>77d608b44871dbac60c134</u> <u>26987cdeaaa47bb15e57</u>	- 1.33700000 BTC	✓
263	2016-07-01 17:16:27	<u>40fbef1f0feec27035199</u> <u>4cc39c8363519ef55bb082</u> <u>484668ee6fd975b8a7d1</u>	+ 1.33700000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2016-07-01 17:16:27	<u>08b44b60f18a2f0b4bf359</u> <u>fdf49e444a05867f7f5176</u> <u>c7fdb39174252a1cca70</u>	+ 0.13600000 BTC	✓
265	2016-06-30 11:01:52	<u>6c787e3b5087a1c589d4a3</u> <u>aa3d84743739ac7e2cfa24</u> <u>e48c53b9ee31a3085816</u>	- 0.34340000 BTC	✓
266	2016-06-30 11:01:52	<u>a9a40b95dd6e6d718c9667</u> <u>d15adc0dd63a2d03106320</u> <u>ec9401a68049a21c10ae</u>	- 0.26300000 BTC	✓
267	2016-06-30 10:33:01	<u>c32d8efd513cfe7cdf67fb</u> <u>3d032362293d4298f382af</u> <u>b82624bc5e26a4f347ca</u>	- 0.09200000 BTC	✓
268	2016-06-30 10:33:01	<u>b82f9e714edab10effc536</u> <u>ac1934af499b7d964f6114</u> <u>87e2d910f48263a0cbfe</u>	+ 0.26300000 BTC	✓
269	2016-06-30 10:33:01	<u>d73922d8a86cf89be58411</u> <u>fedc6376b43facec576581</u> <u>925e7065c644205bb989</u>	+ 0.34340000 BTC	✓
270	2016-06-30 10:18:29	<u>941a95b716c594e3b8b6bf</u> <u>5df1153c86d083eeeb0018</u> <u>80629f080e4302123668</u>	+ 0.09200000 BTC	✓
271	2016-06-28 05:44:08	<u>5906db9dd023014a5c2840</u> <u>c63126fae65cd12974d77c</u> <u>837f25b1aadb8104ec82</u>	- 0.61870000 BTC	✓
272	2016-06-28 05:24:31	<u>7856630f741ccfe3c05240</u> <u>0176fde29b8f72173c91e3</u> <u>3498614ca2462d2c43ad</u>	+ 0.61870000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2016-06-27 09:09:05	<u>c9e332e18f01227d28a5a9140e8dd02a419ca170f217f3fb85ef5bcaa4d75de6</u>	- 0.14800000 BTC	✓
274	2016-06-27 07:38:02	<u>c01f14a8ff4c04e4d05e77501df405bae3233e3e6a35a5fcd7978b4f35cc460e</u>	+ 0.14800000 BTC	✓
275	2016-06-21 05:03:01	<u>0cf71e3086862e6ac45d9c768aa521ab702ef1605666dc764994e4fa3d54f112</u>	- 0.27600000 BTC	✓
276	2016-06-21 02:53:26	<u>bc3d3268de1de292e9e6226569d287ad67af1cae5afc d905c6c538ebb361b947</u>	+ 0.27600000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-16 01:59:38	<u>d59b4c0b9ff099530132efe809d7f3d770c494f1a9b2f382d16c3670f512c478</u>	- 1,024.60000000 TetherUS	✓
2	2019-11-16 01:44:38	<u>d7102962552032183b45328c53f5223aef8b694758f6ee2146f6e954a1a39738</u>	+ 1,024.60000000 TetherUS	✓
3	2019-08-07 09:14:38	<u>23fb75b86a0b41ec3aab110544ceb53876cd0d9497eada5d8426ab57652f6a0b</u>	- 1,431.75000000 TetherUS	✓
4	2019-05-07 05:08:13	<u>0ea2256e3e77d1d4e8a5720632004f50346b6b4f0dab9df32c66e6d2566b9d52</u>	+ 1,431.75000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
5	2019-01-13 09:48:28	<u>ae4e9bd7a88440d93e9e7e</u> <u>4fb7fefafa5924f300ed339b</u> <u>8734830fa408bef1dba6</u>	- 2,186.00000000 TetherUS	✓
6	2019-01-13 09:24:03	<u>313dd0a2d8c414df44d789</u> <u>95679a2c47fb2ed3c68055</u> <u>a7b767a1d97bfa3370ce</u>	+ 2,186.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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