

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DhEWFzxdWt1FvoWgK8XVKPTSWEb1xWbS8</u>
TOTAL RECEIVED	3.37070196 BTC
	212,674.17 USD
TOTAL SEND	3.36855671 BTC
	212,538.81 USD

Token	Balance
Bitcoin	0.00214525 BTC 135.35 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>942c617a0f4b896955ca9a</u> <u>7124fa299dd57dc41c9cb2</u> <u>63ee0b1df7bf45ca9993</u>	- 0.00091610 BTC 15.37 USD	
2	2023-01-06 05:29:55	<u>0efa7d1b63801c3853eb0f</u> <u>aea0c049a89efc36c7f511</u> <u>4a46e6bc6d80ed134473</u>	- 0.00091610 BTC 15.39 USD	


#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:29:55	<u>b201995d8cc7348fa37e16</u> <u>a794d4348a00888d6c80d1</u> <u>5494f83498ec631d02bc</u>	- 0.00091610 BTC 15.39 USD		✓
4	2023-01-06 05:27:31	<u>ed14c8f2014792c4969904</u> <u>b771bbdecdbd7e855a680ad</u> <u>db4a6f269676c6721061</u>	- 0.00091610 BTC 15.39 USD		✓
5	2023-01-06 04:56:19	<u>ba5bfde3da669f60b5be99</u> <u>2e34c84833f47fd6fcdeb8</u> <u>53cd903e0ae9e89a2e56</u>	- 0.00091610 BTC 15.39 USD		✓
6	2023-01-06 04:25:06	<u>5b9c0182a80d1c83269d53</u> <u>aa715ef5e6a1bb3c4bf2a6</u> <u>5b030f89408abc8056d3</u>	- 0.00091610 BTC 15.41 USD		✓
7	2023-01-06 03:40:12	<u>32d9c8cda11b9f202fb545</u> <u>07a6075230e26503a70bb6</u> <u>7e788547c7cc309a9ed3</u>	- 0.00091610 BTC 15.41 USD		✓
8	2023-01-06 03:38:22	<u>00d184e5f9db3532ccb9cb</u> <u>926e9695dabf743c3ca88a</u> <u>ce40d7119d889b6d25d1</u>	- 0.00091610 BTC 15.41 USD		✓
9	2023-01-06 03:27:45	<u>1deec8b4eda82cec0defd</u> <u>8b216f979473325d4b818</u> <u>1ae750be776735e92cae</u>	- 0.00091610 BTC 15.42 USD		✓
10	2023-01-06 03:27:45	<u>d6d0b35f3873b26e5013e1</u> <u>d60be2e55a11961e8f08d8</u> <u>0f2a099604e3c9147eaf</u>	- 0.00091610 BTC 15.42 USD		✓
11	2023-01-06 03:27:45	<u>303f9a9800c1c7d28dd122</u> <u>60d19aab5aced7292e65b6</u> <u>4b5641c4055c3f35a295</u>	- 0.00091610 BTC 15.42 USD		✓

#	Date & time	Transaction Id	Amount		
12	2023-01-06 03:27:21	<u>4ced689a3d2bb484b1f7c4</u> <u>c3e1898757c81673d25142</u> <u>7b51c9714dd997b958b1</u>	- 0.00091610 BTC 	✓	15.42 USD
13	2020-05-05 07:27:01	<u>962f3a8b2148741b219a41</u> <u>2503daf14b87fa2309d599</u> <u>3ce52709a0f96af4d3c2</u>	- 0.00149517 BTC 	✓	13.48 USD
14	2020-05-05 07:27:01	<u>3f10c7d5b3ca3889c6ff75</u> <u>ed016c85733a1d6d2913da</u> <u>63332af46f2da3dc83ba</u>	- 0.00149517 BTC 	✓	13.48 USD
15	2020-05-05 07:27:01	<u>3f10c7d5b3ca3889c6ff75</u> <u>ed016c85733a1d6d2913da</u> <u>63332af46f2da3dc83ba</u>	- 0.00149517 BTC 	✓	13.48 USD
16	2020-05-05 07:27:01	<u>08c2cada31521ad256c255</u> <u>1de300d73ea5fd1edbd6be</u> <u>8e1bb4dc21eacb63c78c</u>	- 0.00149517 BTC 	✓	13.48 USD
17	2020-05-05 07:27:01	<u>08c2cada31521ad256c255</u> <u>1de300d73ea5fd1edbd6be</u> <u>8e1bb4dc21eacb63c78c</u>	- 0.00149517 BTC 	✓	13.48 USD
18	2020-05-05 07:27:01	<u>e9a179c97e2139a6ce5096</u> <u>a924e1c0d8bb473e66ace6</u> <u>3101e40ba5fb2b84ec00</u>	- 0.00149517 BTC 	✓	13.48 USD
19	2020-05-05 07:27:01	<u>e9a179c97e2139a6ce5096</u> <u>a924e1c0d8bb473e66ace6</u> <u>3101e40ba5fb2b84ec00</u>	- 0.00149517 BTC 	✓	13.48 USD
20	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓	13.48 USD

#	Date & time	Transaction Id	Amount	
21	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
22	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
23	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
24	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
25	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
26	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
27	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
28	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	✓
			13.48 USD	
29	2020-05-05 07:26:01	<u>bbc4e6a2f55ee13c80e26f</u> <u>d9b7692e626ca861a116c3</u> <u>196c6907e32dad5f72f3</u>	- 0.00149517 BTC 	✓
			13.48 USD	

#	Date & time	Transaction Id	Amount		
30	2020-05-05 07:26:01	<u>bbc4e6a2f55ee13c80e26f</u> <u>d9b7692e626ca861a116c3</u> <u>196c6907e32dad5f72f3</u>	- 0.00149517 BTC 	13.48 USD	✓
31	2020-05-05 07:26:01	<u>bbc4e6a2f55ee13c80e26f</u> <u>d9b7692e626ca861a116c3</u> <u>196c6907e32dad5f72f3</u>	- 0.00149517 BTC 	13.48 USD	✓
32	2020-05-05 07:26:01	<u>bbc4e6a2f55ee13c80e26f</u> <u>d9b7692e626ca861a116c3</u> <u>196c6907e32dad5f72f3</u>	- 0.00149517 BTC 	13.48 USD	✓
33	2020-05-05 07:10:30	<u>057b508a7cb61d5bd89edc</u> <u>7abaa811b7edbd7fc400a2</u> <u>929d8ffdc757bddc9dfd</u>	- 0.00149517 BTC 	13.48 USD	✓
34	2020-05-05 07:10:30	<u>057b508a7cb61d5bd89edc</u> <u>7abaa811b7edbd7fc400a2</u> <u>929d8ffdc757bddc9dfd</u>	- 0.00149517 BTC 	13.48 USD	✓
35	2020-05-05 07:10:30	<u>f97aa9a9585d99fd0c4fa4</u> <u>cd8bb2d975a4c8ecc2762f</u> <u>93cc28c7c0323fad5d80</u>	- 0.00149517 BTC 	13.48 USD	✓
36	2020-05-03 03:43:51	<u>5b56f94b4f9e9dc3f60bea</u> <u>2dfb03ebb8fb92debd01b1</u> <u>bb2160b84357d236164e</u>	- 0.00489296 BTC 	43.51 USD	✓
37	2020-05-03 03:43:51	<u>79dbe01d4c203d6917bba7</u> <u>313ed6bc0a294effd1b65d</u> <u>379598eb67333185d3b9</u>	- 0.00489296 BTC 	43.51 USD	✓
38	2020-05-03 03:43:51	<u>79dbe01d4c203d6917bba7</u> <u>313ed6bc0a294effd1b65d</u> <u>379598eb67333185d3b9</u>	- 0.00489296 BTC 	43.51 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-03 03:43:51	<u>79dbe01d4c203d6917bba7</u> <u>313ed6bc0a294effd1b65d</u> <u>379598eb67333185d3b9</u>	- 0.00489296 BTC 	43.51 USD	✓
40	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00489296 BTC 	43.51 USD	✓
41	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00489296 BTC 	43.51 USD	✓
42	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00487188 BTC 	43.33 USD	✓
43	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00489296 BTC 	43.51 USD	✓
44	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00489296 BTC 	43.51 USD	✓
45	2020-05-03 03:43:51	<u>42e396382782474e2c3369</u> <u>ef126de3d8de0eff00d85d</u> <u>263cdaae399b1c46694f</u>	- 0.00489296 BTC 	43.51 USD	✓
46	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
47	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
49	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
50	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
51	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
52	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
53	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
54	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f34</u> <u>4f7dd77aff72d35adc86df</u> <u>62ee2054a35b129439f2</u>	- 0.00489296 BTC 	43.51 USD	✓
55	2020-05-03 03:10:20	<u>ccc8b123d2991f1c4fb95e</u> <u>669260a0c3f3ee89358d1f</u> <u>21e8be4d047a720cc50a</u>	- 0.00489296 BTC 	43.51 USD	✓
56	2020-05-03 03:10:20	<u>ccc8b123d2991f1c4fb95e</u> <u>669260a0c3f3ee89358d1f</u> <u>21e8be4d047a720cc50a</u>	- 0.00489296 BTC 	43.51 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-05-03 03:08:11	<u>bb0f3cb5b86ecd9a71fd7a</u> <u>097e63cd00c4bdffe281d5</u> <u>3c0c12f5006756e8f6dd</u>	- 0.00489296 BTC 43.51 USD		✓
58	2019-12-31 16:33:02	<u>82d27df62ba9892988beb9</u> <u>9e7aabc2d5e28e2b1a8502</u> <u>8078000a7e80134135da</u>	- 0.00489296 BTC 35.23 USD		✓
59	2019-12-31 16:08:28	<u>976c560b5287dc6602cbfa</u> <u>9a2944a1f8976cc479953f</u> <u>badfa4ddf06d3e398872</u>	+ 0.00000546 BTC 0.03 USD		✓
60	2019-11-22 13:15:29	<u>8969485c91f0232d958fb8</u> <u>40493a666c95d0e6c69a11</u> <u>0eb93b8eff12c38155ef</u>	+ 0.00091610 BTC		✓
61	2019-11-22 13:15:29	<u>d8ec9dc4496f31378e00a6</u> <u>4f5d2cfd7a556586ce903b</u> <u>809014c764716ac908ad</u>	+ 0.00091610 BTC		✓
62	2019-11-22 13:06:46	<u>00588ae8f37468e3614bfd</u> <u>26be69628fc7b2960039ef</u> <u>6253c2ea7b8cfb93e5b2</u>	+ 0.00091610 BTC		✓
63	2019-11-22 12:48:01	<u>f870776948b3ca5cb53942</u> <u>94115387a6fbc6cd6f31a7</u> <u>89270cf97fcffef49fbb</u>	+ 0.00091610 BTC		✓
64	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC		✓
65	2019-11-22 11:49:59	<u>681fe2a3dd2b56eface941</u> <u>622979e7878a83651f71ed</u> <u>a8b05f0771cc4314cb57</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
66	2019-11-22 11:36:29	<u>bbe44809a8f8fb667653de</u> <u>d43c5cf34332ac7f4cec9a</u> <u>bd081fa14139d45e1a90</u>	+ 0.00091610 BTC	✓
67	2019-11-22 11:36:29	<u>7330196b62946e24df1dbb</u> <u>d9ee9337b8bd0e43a69dc7</u> <u>304702ab210de86c6392</u>	+ 0.00091610 BTC	✓
68	2019-11-22 11:36:29	<u>190fa5cf16965aa3c94bb8</u> <u>2e403271a34783de51c273</u> <u>0b00747eb2dc6823fc63</u>	+ 0.00091610 BTC	✓
69	2019-11-22 11:14:21	<u>3db00736c51afdc62f1823</u> <u>f02069efb7066d01f77a87</u> <u>ed35b403ea719a6ff4da</u>	+ 0.00091610 BTC	✓
70	2019-11-22 10:13:42	<u>5be446d35b81b089e03680</u> <u>6fffe57846795b459aaed5</u> <u>e1a3c647402846836327</u>	+ 0.00091610 BTC	✓
71	2019-11-22 10:05:15	<u>6a9473426953dd428b5b11</u> <u>e86e45f8d95c024fedc810</u> <u>5974d2118f44f64d9e4f</u>	+ 0.00091610 BTC	✓
72	2019-11-21 19:35:29	<u>f85982f44eca6de2fd6a6a</u> <u>98c1980cadf7d53ee59f61</u> <u>443cdc3dd435e7d3a1fb</u>	+ 0.00009161 BTC	✓
73	2019-11-21 19:14:07	<u>d787bb156bd1b80367035f</u> <u>bf54fb793f26f37114951e</u> <u>cec78844b946bb853f65</u>	+ 0.00009161 BTC	✓
74	2019-11-21 18:51:27	<u>8bd5a3c1e5a67c81004d91</u> <u>4595cb5fb3fc71defe0029</u> <u>4bef03a76cd58174db83</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-21 18:41:05	<u>b685abc9aa50f900a6837e</u> <u>0b0d9f65985bceec757c7c</u> <u>7339acb929a054c97160</u>	+ 0.00009161 BTC	✓
76	2019-11-21 18:37:00	<u>db5a3ce8c48f2ced6b9c0f</u> <u>bd02745bc9cf96df4ae55b</u> <u>9f2f068b8317a81fd3d5</u>	+ 0.00009161 BTC	✓
77	2019-11-21 18:35:38	<u>e6772647acac790e073ee2</u> <u>e0a5849f9d1775825b4f96</u> <u>313e3ac40cab35e5415d</u>	+ 0.00009161 BTC	✓
78	2019-11-21 18:06:12	<u>e726ae26720144150bc1a1</u> <u>4b6343312a3b368bad8f46</u> <u>117465ff08aee0419098</u>	+ 0.00009161 BTC	✓
79	2019-11-21 18:06:12	<u>0b564c051fa21a26697424</u> <u>418265478ac139fca06b94</u> <u>7d94e193ea23dfbf6891</u>	+ 0.00009161 BTC	✓
80	2019-11-21 17:29:06	<u>5671cdc34c337ce9b4f556</u> <u>7808b8a3b2bc1318fb241a</u> <u>b1505b71b9c5dbf95783</u>	+ 0.00009161 BTC	✓
81	2019-11-21 17:29:06	<u>05c767c3dd56dfbfc6a8ad</u> <u>10335356adf50bac801772</u> <u>e617ebd93f89c7f757fe</u>	+ 0.00009161 BTC	✓
82	2019-11-21 17:29:06	<u>1e92f68446568bec617cb9</u> <u>74cff145f37b3545bd6bfd</u> <u>365f0ba8aeda7b621d49</u>	+ 0.00009161 BTC	✓
83	2019-11-21 17:18:33	<u>3c5d46ed486e529b487a9e</u> <u>6143714eb0445cc0ccb924</u> <u>6a3ab038d3e245ac98db</u>	+ 0.00009161 BTC	✓

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84	2019-11-21 17:13:37	<u>4592c399206e5c325c8421</u> <u>4026234b20b34d53f3b753</u> <u>c057f4216bac7a44a98c</u>	+ 0.00009161 BTC	✓
85	2019-11-21 17:13:37	<u>6f51f4b0b42cf8a8ffa120</u> <u>09a77c4f44823945e50d14</u> <u>73d2b3989597cc2ce70d</u>	+ 0.00009161 BTC	✓
86	2019-11-21 17:08:52	<u>1c810f2031d443ee35f4f4</u> <u>467ef0212987e7866500fd</u> <u>64bd8e0f42faa66bd96e</u>	+ 0.00009161 BTC	✓
87	2019-11-21 17:08:52	<u>c8816b505c7610a73d9842</u> <u>4d30d027ca4aba251e0422</u> <u>ca6a4e6e407b20ad10b7</u>	+ 0.00009161 BTC	✓
88	2019-11-21 17:08:52	<u>889ce53c1fc29d74f2524e</u> <u>06ea978febeedbaa61341a</u> <u>57274c3742c0ebe9a9c8</u>	+ 0.00009161 BTC	✓
89	2019-11-21 17:08:52	<u>eca7298b19f98308a0e53c</u> <u>5196ce94766acb73abc3d7</u> <u>57fc0fe05409820ad021</u>	+ 0.00009161 BTC	✓
90	2019-11-21 17:08:52	<u>a6194a87abea6c6a93d711</u> <u>455f46417901acf95d44c1</u> <u>1f72a1a519718a737b4c</u>	+ 0.00009161 BTC	✓
91	2019-11-21 16:28:00	<u>4b233fa1249ad0425187cd</u> <u>485e08bb6b41e86e16eea3</u> <u>30f8bbad443d73d0fe45</u>	+ 0.00009161 BTC	✓
92	2019-11-21 16:13:05	<u>5ff8d89b8163976164c9e6</u> <u>d2b1e75c124515af7a9cbd</u> <u>fb6a647770def37c9c23</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-21 16:10:19	<u>e717a81ec95d6ed6f22576</u> <u>3046890e1b63419ad04e10</u> <u>b602cdd0bf1554f7229b</u>	+ 0.00009161 BTC	✓
94	2019-11-21 16:04:44	<u>afffa2ba79c34d17c717e9</u> <u>16d3e39b9306c188231ca8</u> <u>94bb4fd515c4b56c6cc3</u>	+ 0.00009161 BTC	✓
95	2019-11-15 01:53:35	<u>ada8b288a79ac26c5ef894</u> <u>d7657ef64b9328aee210dc</u> <u>77c0a97d31b8fc55c662</u>	- 0.01335227 BTC	✓
96	2019-11-15 01:53:35	<u>ada8b288a79ac26c5ef894</u> <u>d7657ef64b9328aee210dc</u> <u>77c0a97d31b8fc55c662</u>	- 0.01335227 BTC	✓
97	2019-11-15 01:53:35	<u>ada8b288a79ac26c5ef894</u> <u>d7657ef64b9328aee210dc</u> <u>77c0a97d31b8fc55c662</u>	- 0.01335227 BTC	✓
98	2019-11-15 01:53:35	<u>ada8b288a79ac26c5ef894</u> <u>d7657ef64b9328aee210dc</u> <u>77c0a97d31b8fc55c662</u>	- 0.01335227 BTC	✓
99	2019-11-15 01:53:35	<u>ada8b288a79ac26c5ef894</u> <u>d7657ef64b9328aee210dc</u> <u>77c0a97d31b8fc55c662</u>	- 0.01335227 BTC	✓
100	2019-11-15 01:53:35	<u>ada8b288a79ac26c5ef894</u> <u>d7657ef64b9328aee210dc</u> <u>77c0a97d31b8fc55c662</u>	- 0.01335227 BTC	✓
101	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓
103	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓
104	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓
105	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓
106	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓
107	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894886 BTC	✓
108	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894886 BTC	✓
109	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894886 BTC	✓
110	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894886 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894886 BTC	✓
112	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894886 BTC	✓
113	2019-08-22 04:48:41	<u>b787d5e154fb9734328b8f</u> <u>2782f69a5fb2516c5a001c</u> <u>5d3605e6eaacdc8faaac</u>	+ 0.01894886 BTC	✓
114	2019-08-22 04:48:41	<u>bfc9b657ed37d95e62b9fe</u> <u>c4f9c6856a6ce54a9c71b5</u> <u>e735d7c3b239d0277934</u>	+ 0.01894886 BTC	✓
115	2019-08-22 04:48:41	<u>a0486ce039da231972faf5</u> <u>e0b3ecddd6a21bddc8872e</u> <u>2ab62379ce6898fea225</u>	+ 0.01894886 BTC	✓
116	2019-08-22 04:48:41	<u>188f21627511031944ce9e</u> <u>fa7aa881b4475b81553ecc</u> <u>b0515da92a337cae5fe3</u>	+ 0.01894886 BTC	✓
117	2019-08-22 04:48:41	<u>f775b42f7141b93b6aee67</u> <u>fee9bb1af3900152f38570</u> <u>d9210e06935d0128ac93</u>	+ 0.01894886 BTC	✓
118	2019-08-22 04:48:41	<u>a635aa7e051d3adf87fc9e</u> <u>0f77573f63e4c99d799f28</u> <u>34b46e1ee535036b5ff4</u>	+ 0.01894886 BTC	✓
119	2019-08-22 04:48:41	<u>8b0549273e5d2104dcb0de</u> <u>e7a8f43c7c691cf766287f</u> <u>b3f191487fdb6c8f710c</u>	+ 0.01894886 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-08-22 04:48:41	<u>0808865fb4f5ee9bd859e5ec7a9f3de40c0bd355a85a440d09b6b27e9b0238e4</u>	+ 0.01894886 BTC	✓
121	2019-08-22 04:48:41	<u>66ee195caa7e66a598e620aa33e79936755ebf159837908baf939f15493a0e0e</u>	+ 0.01894886 BTC	✓
122	2019-08-22 04:48:41	<u>1e47545e759176686f6ad2ab1c865bcf9644acea49a059bf7ad736f3650926c2</u>	+ 0.01894886 BTC	✓
123	2019-08-22 04:48:41	<u>7ee2bf15a1a82f31ec4efc0a9859c12fd83ca8558a9f5c523735fda8eb475c54</u>	+ 0.01894886 BTC	✓
124	2019-08-22 04:48:41	<u>3ed2e73375959dd42cfae425dbd74d8463bddf4935a5711fb4d8be05a2c80881</u>	+ 0.01894886 BTC	✓
125	2019-08-22 02:03:20	<u>4e27c696c02437a3782685d68ec74da9210090482179dc9d262ad04be53cf1db</u>	+ 0.01335227 BTC	✓
126	2019-08-22 02:03:20	<u>871083795502aed3d36d62d6f6f0e824f234a08c24efffe4c1135363830bf5fc</u>	+ 0.01335227 BTC	✓
127	2019-08-22 02:03:20	<u>10cd4322b385c3ddd4519325b72a3b59fd13b49d650b77b42378a5a08423ed1</u>	+ 0.01335227 BTC	✓
128	2019-08-22 01:44:51	<u>c041aac7d033a05bc0bed87a6c6adb0618da60490df6bbe9512cba6e9de0f5a6</u>	+ 0.01335227 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-22 01:44:51	<u>df4d79f90a76ad8c29cf34</u> <u>a9b0feaf54c706dc1f0b9d</u> <u>74224ac0610311af34dc</u>	+ 0.01335227 BTC	✓
130	2019-08-22 01:44:51	<u>9d48bd5aff7c0ad3fa6844</u> <u>bba59595291b1591f7409a</u> <u>c9c29af4ea97d7b08259</u>	+ 0.01335227 BTC	✓
131	2019-08-21 01:12:40	<u>bb367973302893368368d7</u> <u>db1e351e53d987feb0069c</u> <u>fab716d011deeb302a3a</u>	+ 0.00149517 BTC	✓
132	2019-08-21 01:12:40	<u>56fa3ae54cab3e06457f99</u> <u>1ae3bd4b41c26486ae6272</u> <u>037a25f22f9a5c945f81</u>	+ 0.00149517 BTC	✓
133	2019-08-21 01:02:52	<u>a59dd93a5f8bdc2d17b8e1</u> <u>bf1971e8ae8bd8d8a71e47</u> <u>334d1a58993cbddececd</u>	+ 0.00149517 BTC	✓
134	2019-08-21 01:02:52	<u>87a04609a4f8086c31431a</u> <u>9af348e2125d1f4cb38db6</u> <u>51f343bc549742eb6e99</u>	+ 0.00149517 BTC	✓
135	2019-08-21 01:02:52	<u>1ccb49ee97d00536cdefa7</u> <u>5e027578d4200920ee8d11</u> <u>87e3db84b0246e7ff901</u>	+ 0.00149517 BTC	✓
136	2019-08-21 01:02:52	<u>fff4142bd438223ebb84f9</u> <u>32fd4242be84d2543d43f3</u> <u>6a83387ddc984cb8e3b0</u>	+ 0.00149517 BTC	✓
137	2019-08-21 00:59:42	<u>e8d9c841c5598d1b7480a8</u> <u>6a8514be12ad8ff489ac37</u> <u>00c6508360b920c652c0</u>	+ 0.00149517 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-08-21 00:59:42	<u>729c342999eca157a26727</u> <u>ac9d8bcba524351eca2c45</u> <u>b6f8d2bf792d503ebce5</u>	+ 0.00149517 BTC	✓
139	2019-08-21 00:59:42	<u>9a388bcdb3e55b34926e57</u> <u>105c679235672d939b872d</u> <u>50aecbfc179f89c3302d</u>	+ 0.00149517 BTC	✓
140	2019-08-21 00:59:42	<u>08f585b4dd720a5e4f84bd</u> <u>e1b4585a1fc694cfcddc99</u> <u>a1f153c98b83e6e3094b</u>	+ 0.00149517 BTC	✓
141	2019-08-21 00:59:42	<u>104b374d5c7a8b56920b9e</u> <u>248be69d20367b3bdb5d6a</u> <u>e2d8026cd72c1c92ca04</u>	+ 0.00149517 BTC	✓
142	2019-08-21 00:59:42	<u>df09668ae17c3c02e23f25</u> <u>88440f53f194e68a1ce8ef</u> <u>ccd39e033b49eedd26c3</u>	+ 0.00149517 BTC	✓
143	2019-08-21 00:59:42	<u>4393561f998365a00c97d4</u> <u>eade4133dcf31409c8cec6</u> <u>9f6e082c7ca0641039d0</u>	+ 0.00149517 BTC	✓
144	2019-08-21 00:59:42	<u>ec0f4760c49e7dab73bc6f</u> <u>8786a5cd3848b4136d0f8c</u> <u>0ca1b235be899d5dabd3</u>	+ 0.00149517 BTC	✓
145	2019-08-21 00:59:42	<u>0ae94cf13e660a6c41ce85</u> <u>134881519f3e0c0538bcd0</u> <u>4879c6aaf33dbfbbaa70</u>	+ 0.00149517 BTC	✓
146	2019-08-21 00:59:42	<u>506dc0b32d0196e80b24f0</u> <u>a84c1ae54e17bca63d26bf</u> <u>d05074780cf5232d7cb8</u>	+ 0.00149517 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-08-21 00:59:42	<u>75c9b3b2b1cdc99a89d255</u> <u>7bc96520951ceaba16968b</u> <u>918f8de114e81565c20a</u>	+ 0.00149517 BTC	✓
148	2019-08-21 00:59:42	<u>1f1d5d684ce15cf43a0017</u> <u>b16d90898de6773b8e567c</u> <u>84885c2f7f4d74015868</u>	+ 0.00149517 BTC	✓
149	2019-08-21 00:59:42	<u>80cd226caeb2ea3b02a246</u> <u>c190d9fd509e83e91fa2cf</u> <u>e1347094fab166e3c004</u>	+ 0.00149517 BTC	✓
150	2019-08-21 00:59:42	<u>2e12bf3655e97fdd54b199</u> <u>82112f53426db1ffb4cd68</u> <u>f794e4cce5ae43685de9</u>	+ 0.00149517 BTC	✓
151	2019-08-21 00:50:33	<u>2778d66cacec7b128951b1</u> <u>c5c679dbc5e9202755c4dc</u> <u>26337e08030f182eba51</u>	+ 0.00149517 BTC	✓
152	2019-08-21 00:50:33	<u>af460f6018ec736eb179d6</u> <u>4e87fc6922e6ddd100089c</u> <u>b7f00c6670748fe43ef5</u>	+ 0.00149517 BTC	✓
153	2019-08-21 00:50:33	<u>5958e45b2c4de65cc4f0a5</u> <u>ed878c52967ce50acea424</u> <u>9df38734d829d00f5fb1</u>	+ 0.00149517 BTC	✓
154	2019-07-05 02:09:37	<u>71358039edb14a618aee2f</u> <u>48aead6ee3fadebc05bf30</u> <u>338e019863eec61ab4bf</u>	+ 0.00489296 BTC	✓
155	2019-07-05 02:06:02	<u>a2667f137e97e604ba5730</u> <u>a6fd1f07cb67aab0ade46a</u> <u>7228591f0aa5cf9a5b73</u>	+ 0.00489296 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-05 02:03:42	<u>bd00009d7cb93add94998d</u> <u>b80bc9e5e15bb592e7a81c</u> <u>ceedf42faef0be4369f7</u>	+ 0.00489296 BTC	✓
157	2019-07-05 02:03:42	<u>6667684bb97231b81e6237</u> <u>0f26761680b49e17534e7a</u> <u>a84dc3aeb0cd8b7a697f</u>	+ 0.00489296 BTC	✓
158	2019-07-05 02:03:42	<u>033f24265b260857a63598</u> <u>519c28a06fd0dfcdc7063e</u> <u>a6a9dc669d4f04882c52</u>	+ 0.00489296 BTC	✓
159	2019-07-05 01:36:19	<u>5da5b3a29bebc9a5759c095</u> <u>1e74917e65d4bad8702c30</u> <u>d629a459d4f048ca08b9</u>	+ 0.00487188 BTC	✓
160	2019-07-05 01:36:19	<u>16238b52cf6f285c0320cf</u> <u>8c0c5257db879f0d056739</u> <u>ceb1db412998a2b08063</u>	+ 0.00489296 BTC	✓
161	2019-07-05 01:36:19	<u>b8cc03f0ef3a18dbd0de0f</u> <u>256f50d0f16546a874bd01</u> <u>817958a648d0b1a57c55</u>	+ 0.00489296 BTC	✓
162	2019-07-05 01:36:19	<u>c08d7a8c6cd4ab06da5333</u> <u>98c2d209ea6cef47861a22</u> <u>b03be1b653080dde40d</u>	+ 0.00489296 BTC	✓
163	2019-07-05 01:36:19	<u>b2d18aea986740435d1dcf</u> <u>172573eb8c34b366daffab</u> <u>0ee8e1c828e99d28dc01</u>	+ 0.00489296 BTC	✓
164	2019-07-05 01:36:19	<u>39452382f6db754d27c8d5</u> <u>b279c56d3acc9fce2b8874</u> <u>68f989182d39b8b143a8</u>	+ 0.00489296 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-07-05 01:36:19	<u>a971b132db642235832baf</u> <u>b7c32046dc0ac78bbf0fde</u> <u>b8a1a7e5b4a4d91904d5</u>	+ 0.00489296 BTC	✓
166	2019-07-05 01:36:19	<u>c9048d2d576a232d2256f3</u> <u>0740e622a912be5cf40c79</u> <u>0586a95a42b2a7e8c678</u>	+ 0.00489296 BTC	✓
167	2019-07-05 01:36:19	<u>09793cb20ec63f7bedfb90</u> <u>8abd037e4b4f1864aa0e74</u> <u>b0872f1fa7ea766c309b</u>	+ 0.00489296 BTC	✓
168	2019-07-05 01:36:19	<u>210806d4431129c61259aa</u> <u>919088b406357bfa1c3c25</u> <u>ac38da0c2d1c0d1c1e8d</u>	+ 0.00489296 BTC	✓
169	2019-07-05 01:36:19	<u>c54fd482c7044de38cf9b0</u> <u>e79e5801ef66f23d44babf</u> <u>d7dbc973e615f9797f56</u>	+ 0.00489296 BTC	✓
170	2019-07-05 01:36:19	<u>1be4fddb389c54b4d82e10</u> <u>43c03d8ac7eea9461aa06b</u> <u>3fcf60470bda5dd71d7a</u>	+ 0.00489296 BTC	✓
171	2019-07-05 01:36:19	<u>4d2427291ced950ce0ef6e</u> <u>07b6203846721f07a89863</u> <u>039970d8d3fa309c28de</u>	+ 0.00489296 BTC	✓
172	2019-07-05 01:31:30	<u>f64fc2f83618e4fb3fa8fa</u> <u>fae3e8ae633220e4c050e9</u> <u>64082fcec3597dedb74a</u>	+ 0.00489296 BTC	✓
173	2019-07-05 01:31:30	<u>2980817e3a37176119c670</u> <u>b7c2ad9e3a66fea98face8</u> <u>8f274e9a56fa86258934</u>	+ 0.00489296 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-07-05 01:31:30	<u>155d3673a33d8a08da2f36 b62a2b30bff27ffeaba7b8 ef8b906d9e564da242e0</u>	+ 0.00489296 BTC	✓
175	2019-07-05 01:31:30	<u>e098a05a4d5b5b53a2e9bf 7e979353c7ef96764d581d 8f00d5c001632f1e3d12</u>	+ 0.00489296 BTC	✓
176	2019-07-05 01:31:30	<u>b177d7cf4494575c0ac7dc 760922a613ca121683925b 3b8ae0f399b4e46da2d3</u>	+ 0.00489296 BTC	✓
177	2019-07-02 05:36:24	<u>d823c90e4f46388bc7ea6e 4e992c45b7a6ee1bb3893e bac3a837148e8fb59639</u>	- 0.01597807 BTC	✓
178	2019-07-02 05:36:24	<u>d823c90e4f46388bc7ea6e 4e992c45b7a6ee1bb3893e bac3a837148e8fb59639</u>	- 0.01631980 BTC	✓
179	2019-07-02 05:36:24	<u>d823c90e4f46388bc7ea6e 4e992c45b7a6ee1bb3893e bac3a837148e8fb59639</u>	- 0.01473621 BTC	✓
180	2019-07-02 05:36:24	<u>d823c90e4f46388bc7ea6e 4e992c45b7a6ee1bb3893e bac3a837148e8fb59639</u>	- 0.01595238 BTC	✓
181	2019-07-02 05:36:17	<u>b632f4a722a40475dcfcab ed742f7787f6ada88e5b5b 2f2f940ddfa934750f23</u>	- 0.01411614 BTC	✓
182	2019-07-02 05:36:17	<u>b632f4a722a40475dcfcab ed742f7787f6ada88e5b5b 2f2f940ddfa934750f23</u>	- 0.01473621 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-02 05:36:17	<u>b632f4a722a40475dcfcab</u> <u>ed742f7787f6ada88e5b5b</u> <u>2f2f940ddfa934750f23</u>	- 0.01411614 BTC	✓
184	2019-07-02 04:57:05	<u>7a3adb56d3d13f60111af5</u> <u>ce238e162e7c7b58560dc7</u> <u>615d132b554d3d678845</u>	+ 0.01411614 BTC	✓
185	2019-07-02 04:57:05	<u>302195874b4d220db2b67a</u> <u>df59a949c25dd178904935</u> <u>e7f975702a96a21a54f3</u>	+ 0.01473621 BTC	✓
186	2019-07-02 04:57:05	<u>77a9f2f2e1b2d5d16a042e</u> <u>a0cbe07b7f6295b393113b</u> <u>b56b35587c94469a3dc3</u>	+ 0.01411614 BTC	✓
187	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01470880 BTC	✓
188	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01473621 BTC	✓
189	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01473621 BTC	✓
190	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01473621 BTC	✓
191	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
193	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01473621 BTC	✓
194	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01473621 BTC	✓
195	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01473621 BTC	✓
196	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
197	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
198	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
199	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
200	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
202	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
203	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac</u> <u>1db5c60aef4919b743de58</u> <u>fb244d33f321848c49c</u>	- 0.01411614 BTC	✓
204	2019-07-02 03:57:13	<u>e30c8a9df67883533e3718</u> <u>c7bf33808fb9ff14a23e4a</u> <u>2bb8f1c74b32efe2d09c</u>	+ 0.01597807 BTC	✓
205	2019-07-02 03:57:13	<u>c2455a70ac99c1964a89db</u> <u>c1cefff7c651b09a43ee5f</u> <u>71630ceedf03ef23e60a</u>	+ 0.01631980 BTC	✓
206	2019-07-02 03:50:21	<u>c83374f1f7fc914157251b</u> <u>229af85b2dbe49a34ac4e8</u> <u>083282def31ccd8262ff</u>	+ 0.01473621 BTC	✓
207	2019-07-02 03:23:13	<u>79e59f35eb3dfcd55b8a9b</u> <u>4e14fc64c00938d0cf8a80</u> <u>29938dbb35f974900fa8</u>	+ 0.01470880 BTC	✓
208	2019-07-02 03:23:13	<u>89a0dc191be32de105396a</u> <u>d879a267cf34809442e7ce</u> <u>7b01f3457aeb8bbae3b4</u>	+ 0.01595238 BTC	✓
209	2019-07-02 03:23:13	<u>266e1ab2fec28d6c37bae9</u> <u>96f31d816a589274ee8f7f</u> <u>202769f6ba22f4b353c4</u>	+ 0.01473621 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-07-02 03:23:13	<u>d40296b128e93e65725d97</u> <u>106a33ad2f9cac4a4f664a</u> <u>9e5c10d75901f34b97d7</u>	+ 0.01473621 BTC	✓
211	2019-07-02 03:23:13	<u>8e5eb1537709ec00312f6b</u> <u>0d5edb35b6bfa70592a08b</u> <u>fad75ef4905a5c6ca819</u>	+ 0.01473621 BTC	✓
212	2019-07-02 03:21:56	<u>b6a28ac3322932c04df757</u> <u>9dac82619176fb63366d0e</u> <u>08ca6798c1369b6abe08</u>	+ 0.01411614 BTC	✓
213	2019-07-02 03:21:56	<u>e8f720976608f475b0d818</u> <u>1a659727a071e463806dc4</u> <u>4dadf735e50ca24072c6</u>	+ 0.01411614 BTC	✓
214	2019-07-02 03:21:56	<u>9a3122e57c0a86d4c48d85</u> <u>223ab486007a6f72ba606e</u> <u>1a038567e5c30646952d</u>	+ 0.01473621 BTC	✓
215	2019-07-02 03:21:56	<u>5e005c4e844e409a48306c</u> <u>923d73112185136791f6c0</u> <u>3b7e354b6d2775e9f003</u>	+ 0.01473621 BTC	✓
216	2019-07-02 03:21:56	<u>b364bd640fca6e8f5bc552</u> <u>fb1d1ff6c6ce6e80622f3b</u> <u>ce2556117147818ee601</u>	+ 0.01473621 BTC	✓
217	2019-07-02 03:21:56	<u>aa3a34f6347bb5f53e6470</u> <u>157f7e452ac8afdd49cdb5</u> <u>6a86cf8369a111dda6bc</u>	+ 0.01411614 BTC	✓
218	2019-07-02 03:21:56	<u>418c48fa4ea95ba297c10e</u> <u>519d38a7d70c029921d473</u> <u>2e8cdde6501235e03195</u>	+ 0.01411614 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-07-02 03:21:56	<u>46d675fa8437cc4f464e59</u> <u>2fa4d4465282c9fc8ef33f</u> <u>819c1f57580ebc9e0949</u>	+ 0.01411614 BTC	✓
220	2019-07-02 03:21:56	<u>bf0c7fd2e9595e21c54945</u> <u>97d764df7c2293ed9a0123</u> <u>fe4add6da46c71c4c7f5</u>	+ 0.01411614 BTC	✓
221	2019-07-02 03:21:56	<u>f126f79cbd916c946b5385</u> <u>d07cff76634b71054c9ebd</u> <u>cdfe8ee1338506a228be</u>	+ 0.01411614 BTC	✓
222	2019-07-02 03:21:56	<u>1ae4d26bdacc8dac381b75</u> <u>83425bb6d42ba11678236a</u> <u>49ee0dc4747c39d9cb4c</u>	+ 0.01411614 BTC	✓
223	2019-07-02 03:21:56	<u>e38e6d649da56e643b345b</u> <u>2d459749a21e32debd0318</u> <u>deda25ae84918ac82a71</u>	+ 0.01411614 BTC	✓
224	2019-07-02 03:21:56	<u>e9a8b459cbb321edcb501b</u> <u>bb93c038d7fb8b5fee8f69</u> <u>e3d9769b16c1b3946aca</u>	+ 0.01411614 BTC	✓
225	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
226	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
227	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
229	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
230	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
231	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
232	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
233	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
234	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
235	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓
236	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01294098 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-06-14 05:24:19	<u>0b7d50cc5a4139be84fe30</u> <u>cd5c2d1f2af32634693792</u> <u>e66c5d832f5a3071e114</u>	- 0.01500837 BTC	✓
238	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01360147 BTC	✓
239	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01357358 BTC	✓
240	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01355461 BTC	✓
241	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01355461 BTC	✓
242	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01355461 BTC	✓
243	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01355461 BTC	✓
244	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01355461 BTC	✓
245	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01355461 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01358362 BTC	✓
247	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01469263 BTC	✓
248	2019-06-14 05:13:57	<u>f9818d9391c73f63d2e742</u> <u>86cf079a923041c713a70a</u> <u>207804a2ce85aeb6168a</u>	- 0.01467924 BTC	✓
249	2019-06-14 04:07:11	<u>fc92fb291c5848953b7f49</u> <u>c9fbd45ffd89fd2b246726</u> <u>9804719b95440ec546cf</u>	+ 0.01360147 BTC	✓
250	2019-06-14 04:07:11	<u>fada6d13332e72471c825c</u> <u>4e81264ee97bf134534a1b</u> <u>9374e6b8b5df15aad8c2</u>	+ 0.01294098 BTC	✓
251	2019-06-14 04:07:11	<u>279b7508520a2698a56957</u> <u>97a5bc63f9f61b1a3d0162</u> <u>f2bbbfbabec3fecff897</u>	+ 0.01294098 BTC	✓
252	2019-06-14 04:07:11	<u>2558fa82383f78eda37db4</u> <u>5092641623b29998da61a8</u> <u>fb9663a5c96cce41da96</u>	+ 0.01357358 BTC	✓
253	2019-06-14 04:07:11	<u>466f46d4341bbe140f92ea</u> <u>6a75f4ffc58b06b83e61b1</u> <u>4448e7d25b775141fe59</u>	+ 0.01294098 BTC	✓
254	2019-06-14 04:07:11	<u>202cf6345994c0a087b5cf</u> <u>187a4ec7e05be748d033a6</u> <u>760a8ec31d8f206b4b59</u>	+ 0.01355461 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-06-14 04:07:11	<u>da314b13e074c196a80d03</u> <u>af4fb10973d87cc2a0ad33</u> <u>bb640837712667d82f3d</u>	+ 0.01355461 BTC	✓
256	2019-06-14 04:07:11	<u>461ea3fabe9162e92d774c</u> <u>094a3c5528c96ec0083ed5</u> <u>7a26be9ed30c63631b2b</u>	+ 0.01355461 BTC	✓
257	2019-06-14 04:07:11	<u>9bee36e17e12ee5ec22c5e</u> <u>5a0b0816838d3a37563d12</u> <u>d15d7000d3266204edca</u>	+ 0.01294098 BTC	✓
258	2019-06-14 04:07:11	<u>52ae9b858ba23299446c8e</u> <u>e680167b9e9cef85c8bade</u> <u>78fcf283a92146b97ab4</u>	+ 0.01294098 BTC	✓
259	2019-06-14 04:07:11	<u>cd7e400a3b0749988c90de</u> <u>9a0a4787ce92e94db2628c</u> <u>943a423fbaaa4ba60df5</u>	+ 0.01355461 BTC	✓
260	2019-06-14 04:07:11	<u>ae89cb44d3ff0471b46b10</u> <u>9f71ea74e2edd83c108045</u> <u>ccf225c1cf9acacc4a3d</u>	+ 0.01294098 BTC	✓
261	2019-06-14 04:07:11	<u>d7dabf92d0f62923ab3033</u> <u>1dd8fa9296b682d1634ea3</u> <u>37f6076a6406225f54d0</u>	+ 0.01355461 BTC	✓
262	2019-06-14 03:58:14	<u>7b33d1a6fc04d67e84d088</u> <u>a681865d9e87afe9cbff22</u> <u>66e30dfbd6795d539327</u>	+ 0.01294098 BTC	✓
263	2019-06-14 03:58:14	<u>f16088fa3236e988da5ef1</u> <u>6203bf7d3e610cb26287c3</u> <u>b069a1af742b66399a52</u>	+ 0.01294098 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-06-14 03:58:14	<u>40e1b913eeb63ae850270e</u> <u>fb9527eb449f30ac9c3147</u> <u>880959a4f629c4cadaa6</u>	+ 0.01294098 BTC	✓
265	2019-06-14 03:58:14	<u>5745bc2418edd377b54985</u> <u>33e413c7715194c3196742</u> <u>ef7c25c62a7a911a4b9a</u>	+ 0.01294098 BTC	✓
266	2019-06-14 03:58:14	<u>e6b31ad7e9fcf152f835ee</u> <u>3c09e8b922bcd0b497823b</u> <u>1b71612b07a1cbf09c70</u>	+ 0.01355461 BTC	✓
267	2019-06-14 03:58:14	<u>38178b9ad1158d04aa8489</u> <u>267ec7e330a78bd180fc3d</u> <u>b30ca990786a389a30fc</u>	+ 0.01294098 BTC	✓
268	2019-06-14 03:58:14	<u>6e6a894d98338385a9d476</u> <u>6557eb2dd2a7c1dbf3bd4d</u> <u>157eb8e8234a0357f0c7</u>	+ 0.01358362 BTC	✓
269	2019-06-14 03:58:14	<u>e7abf62e1cee6f6f33385d</u> <u>ef4142f3f2f611220c224b</u> <u>9e5f4c6a8f17660b9f70</u>	+ 0.01500837 BTC	✓
270	2019-06-14 03:58:14	<u>4583e83b58ed5505ed6c21</u> <u>8e31a21eadd0eef0f7400a</u> <u>b949516bb9f7485eded1</u>	+ 0.01469263 BTC	✓
271	2019-06-14 03:58:14	<u>2d953764c12d7981e1196b</u> <u>f2ba6a540e704a979eaa90</u> <u>9494a7fdc648c8ed2102</u>	+ 0.01294098 BTC	✓
272	2019-06-14 03:58:14	<u>01c602163975343ecfa4c8</u> <u>d21ea94ad792f79c501b69</u> <u>61257b4599e4696a577b</u>	+ 0.01467924 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.02184766 BTC	✓
274	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.01939646 BTC	✓
275	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.01939646 BTC	✓
276	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.02024905 BTC	✓
277	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.02238053 BTC	✓
278	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.02024905 BTC	✓
279	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.02014247 BTC	✓
280	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.01939646 BTC	✓
281	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c</u> <u>691f5c223f8464e24032d7</u> <u>cf4fc9fe7ac94887988f</u>	- 0.01939646 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c691f5c223f8464e24032d7cf4fc9fe7ac94887988f</u>	- 0.01939646 BTC	✓
283	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c691f5c223f8464e24032d7cf4fc9fe7ac94887988f</u>	- 0.01939646 BTC	✓
284	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c691f5c223f8464e24032d7cf4fc9fe7ac94887988f</u>	- 0.02024905 BTC	✓
285	2019-06-01 01:38:23	<u>6b6984593d54c5d4ccac7687364ca3f05e3b36eb9eab1178bfe2dce2ab1fcd68</u>	- 0.02024905 BTC	✓
286	2019-06-01 01:38:23	<u>6b6984593d54c5d4ccac7687364ca3f05e3b36eb9eab1178bfe2dce2ab1fcd68</u>	- 0.01939646 BTC	✓
287	2019-06-01 01:22:23	<u>8af565337fa7ee1143aa039785c3d79d75f1a69b376a0e479f742d77bbce6854</u>	- 0.02014247 BTC	✓
288	2019-06-01 01:22:23	<u>8af565337fa7ee1143aa039785c3d79d75f1a69b376a0e479f742d77bbce6854</u>	- 0.01939646 BTC	✓
289	2019-06-01 00:58:15	<u>76cec80848f0614bd190af58390c2ad172636af96c6d2b8d074ad718824ca436</u>	+ 0.02024905 BTC	✓
290	2019-06-01 00:58:15	<u>e4808739cccbeaf4a275f1f9fa7d775c8bacf8bbd8e9004c7f999cecf648814d</u>	+ 0.01939646 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-06-01 00:37:29	<u>2378bf8e3dd2c0034a83b88bddc76b04669f448514d25b77c5a04358b4c13b8e</u>	+ 0.02014247 BTC	✓
292	2019-06-01 00:37:29	<u>1c8818d66216352120a8ff0d3197c1de003d2fea946955467adf657d6d0697a1</u>	+ 0.01939646 BTC	✓
293	2019-05-31 04:44:22	<u>157b339cf31819b47a082aec38a688e25057a34f2712647272e6494462846334</u>	+ 0.01939646 BTC	✓
294	2019-05-31 04:44:22	<u>73955540740baa6aef7f2f2b1e1d497d4f6397b3f05feb1c9437ee1ef9f30d4c</u>	+ 0.01939646 BTC	✓
295	2019-05-31 04:44:22	<u>5b7970d49db46b857955ec786a4da97808d7ce382afeed004076ee3cb203b7dc</u>	+ 0.01939646 BTC	✓
296	2019-05-31 04:44:22	<u>c3cecf0cf43e9090145a23dbcb1c2fd0f123f363ea024b731d30011844d7084c</u>	+ 0.02024905 BTC	✓
297	2019-05-31 04:25:07	<u>b92165781875de654acba0b77a359beaaaa961c4a711fe976f6e35870e0ecdaf</u>	+ 0.02184766 BTC	✓
298	2019-05-31 04:25:07	<u>afd7cbc2d21b52b56498c9e3b402b30fd271698eb87c96bd91388635b80008ec</u>	+ 0.01939646 BTC	✓
299	2019-05-31 04:23:36	<u>8f38429171e313ac2e2f238dbcab89661323e256095074ea4fb980ce0a6eaa80</u>	- 0.01939646 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-05-31 04:23:36	<u>8f38429171e313ac2e2f23</u> <u>8dbcab89661323e2560950</u> <u>74ea4fb980ce0a6eaa80</u>	- 0.01939646 BTC	✓
301	2019-05-31 04:23:36	<u>8f38429171e313ac2e2f23</u> <u>8dbcab89661323e2560950</u> <u>74ea4fb980ce0a6eaa80</u>	- 0.02024905 BTC	✓
302	2019-05-31 04:23:36	<u>8814167c6eddaa84b8f3d5</u> <u>59b369415538dd4eb0425c</u> <u>a8d111d2a3d0feb8f844</u>	+ 0.01939646 BTC	✓
303	2019-05-31 03:58:36	<u>48aa103c86ed14abe1da97</u> <u>a49f91ee681c69784d5c18</u> <u>2c87683e738ff2282f0e</u>	+ 0.02024905 BTC	✓
304	2019-05-31 03:58:36	<u>ac4a8c7d4a0e888b1545f2</u> <u>82f5de59df6d6fc68f9ec8</u> <u>7c523e92e642636c7424</u>	+ 0.02238053 BTC	✓
305	2019-05-31 03:58:22	<u>380d6b2cd835c2bf575491</u> <u>d09bea96cbb3ea66a1f393</u> <u>76635ca638e7918f3fa5</u>	+ 0.02024905 BTC	✓
306	2019-05-31 03:58:22	<u>858273c8fbce94d1befba3</u> <u>bc913efae55102207fa356</u> <u>7fe3c2c7b4cbb5c250e9</u>	+ 0.02014247 BTC	✓
307	2019-05-31 03:58:22	<u>c2d6b4da655a7e6fa4bbb5</u> <u>ab8686ba4f6a39949dc905</u> <u>a4a70807aa4537fa8760</u>	+ 0.01939646 BTC	✓
308	2019-05-31 03:56:47	<u>05715281b48138ae41cac5</u> <u>887e28ac6b7ef425505d51</u> <u>9ef3521f820b553d5f5e</u>	- 0.02014247 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-05-31 03:20:06	<u>c16b824fd9f979566c8123</u> <u>3d6e17a601a5eff2b67503</u> <u>21ca1012e6bacd1df540</u>	+ 0.01939646 BTC	✓
310	2019-05-31 03:20:06	<u>44d55955385fa0c5e0db48</u> <u>616125f57137c13bc4f444</u> <u>460966f1bc1eabc1325d</u>	+ 0.01939646 BTC	✓
311	2019-05-31 03:20:06	<u>7aa415e619dba5cb7936ee</u> <u>7d8a4904dccfda2c51f16b</u> <u>6c0a3af9da723d4ecec5</u>	- 0.01939646 BTC	✓
312	2019-05-31 03:20:06	<u>7aa415e619dba5cb7936ee</u> <u>7d8a4904dccfda2c51f16b</u> <u>6c0a3af9da723d4ecec5</u>	- 0.01939646 BTC	✓
313	2019-05-31 03:20:06	<u>7aa415e619dba5cb7936ee</u> <u>7d8a4904dccfda2c51f16b</u> <u>6c0a3af9da723d4ecec5</u>	- 0.02195423 BTC	✓
314	2019-05-31 03:20:06	<u>81d8ece862312671944606</u> <u>37ff73b19eb93fcb2dcfaf</u> <u>ba0a69d24ff823a057e0</u>	+ 0.02024905 BTC	✓
315	2019-05-31 03:20:06	<u>f3147411e306fca5d53d88</u> <u>5dd86b3605d01424f15362</u> <u>ab043e7044739b838573</u>	- 0.02024905 BTC	✓
316	2019-05-31 03:14:36	<u>b7839f92c26309cbbac9e5</u> <u>120ef04e6ecf9d47403e1d</u> <u>4052a2b70c3102fb3d44</u>	+ 0.02014247 BTC	✓
317	2019-05-31 02:44:12	<u>e34b18539249a7a81d6c64</u> <u>89abd640fb730b07297cd5</u> <u>8dad00c2eed30f2f92d7</u>	+ 0.02024905 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-05-31 02:21:49	<u>2fe1fddd392f8f8cc4c69c</u> <u>2ee5260e5fa0ab0910775e</u> <u>2e4e73eaae9ee91c54da</u>	+ 0.01939646 BTC	✓
319	2019-05-31 02:21:49	<u>48a093e4f33d96b3e12c73</u> <u>be451f0d7eb0b8c08e1c2d</u> <u>a954a8bfbdd193ad98bc</u>	+ 0.01939646 BTC	✓
320	2019-05-31 02:21:49	<u>4fefb4229b6ae35579fbab</u> <u>815885fa83c70bdca01c75</u> <u>b56a5d55088b9bea1f9e</u>	+ 0.02195423 BTC	✓
321	2019-05-21 16:48:15	<u>5be785d020c581525c93b8</u> <u>43b611b8b639d6a34ab7cb</u> <u>586da54345237789aec6</u>	- 0.00000546 BTC	✓
322	2019-05-21 16:42:34	<u>1e80bae7ecc8ed291feab1</u> <u>4fe3f0cbd6d869acc0b903</u> <u>40b92735b1444077bf04</u>	+ 0.00000546 BTC	✓
323	2019-05-15 02:44:53	<u>8c02e5cdb4bc2193acc2c2</u> <u>c172784988e2bbd38dce00</u> <u>18a0157346f9ce1adb54</u>	- 0.01024775 BTC	✓
324	2019-05-15 02:07:47	<u>18f413836de63a5fc1202f</u> <u>a2adcb987ad2a305730930</u> <u>cc6f741e2f23a9163006</u>	+ 0.01024775 BTC	✓
325	2019-05-15 01:18:25	<u>9da07d8ae23155b2fb60fa</u> <u>30893f47df49cc31779f46</u> <u>586688aa50f4a3bbf9ac</u>	- 0.01024775 BTC	✓
326	2019-05-15 01:18:25	<u>9da07d8ae23155b2fb60fa</u> <u>30893f47df49cc31779f46</u> <u>586688aa50f4a3bbf9ac</u>	- 0.01024775 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-05-15 01:18:25	<u>9da07d8ae23155b2fb60fa</u> <u>30893f47df49cc31779f46</u> <u>586688aa50f4a3bbf9ac</u>	- 0.04054054 BTC	✓
328	2019-05-15 01:03:32	<u>94e7560a3d3722f389e6c8</u> <u>00858948faa5cb37a7aefb</u> <u>200ca350bc2545d00722</u>	- 0.01137387 BTC	✓
329	2019-05-15 01:03:32	<u>94e7560a3d3722f389e6c8</u> <u>00858948faa5cb37a7aefb</u> <u>200ca350bc2545d00722</u>	- 0.01385135 BTC	✓
330	2019-05-15 01:03:32	<u>94e7560a3d3722f389e6c8</u> <u>00858948faa5cb37a7aefb</u> <u>200ca350bc2545d00722</u>	- 0.01032835 BTC	✓
331	2019-05-15 01:03:32	<u>94e7560a3d3722f389e6c8</u> <u>00858948faa5cb37a7aefb</u> <u>200ca350bc2545d00722</u>	- 0.01114865 BTC	✓
332	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5</u> <u>c7a9bacb2a9aba90326113</u> <u>7eb7e969b95343f9ec8c</u>	- 0.01385135 BTC	✓
333	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5</u> <u>c7a9bacb2a9aba90326113</u> <u>7eb7e969b95343f9ec8c</u>	- 0.01385135 BTC	✓
334	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5</u> <u>c7a9bacb2a9aba90326113</u> <u>7eb7e969b95343f9ec8c</u>	- 0.01385135 BTC	✓
335	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5</u> <u>c7a9bacb2a9aba90326113</u> <u>7eb7e969b95343f9ec8c</u>	- 0.01137387 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5c7a9bacb2a9aba903261137eb7e969b95343f9ec8c</u>	- 0.01385135 BTC	✓
337	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5c7a9bacb2a9aba903261137eb7e969b95343f9ec8c</u>	- 0.01385135 BTC	✓
338	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5c7a9bacb2a9aba903261137eb7e969b95343f9ec8c</u>	- 0.04054054 BTC	✓
339	2019-05-15 01:03:32	<u>ee4b15407997cc206b50b5c7a9bacb2a9aba903261137eb7e969b95343f9ec8c</u>	- 0.01024775 BTC	✓
340	2019-05-15 00:54:14	<u>97b8dd04e930766098dbe582d4dfd03af2c3d14b382dd3e6b7f4802b1486ce05</u>	+ 0.01024775 BTC	✓
341	2019-05-15 00:54:14	<u>46833e230a8fe1eebbd5ca5b59185e867f905fd3e6c96a3319db672f30410056</u>	+ 0.01024775 BTC	✓
342	2019-05-15 00:54:14	<u>13f4bfeb8ec4da57c8b3d5b14f02178bd6b6688f58a0f71c10dc52a958da2ce2</u>	+ 0.04054054 BTC	✓
343	2019-05-15 00:30:14	<u>05589c11a4cf969a39a6b3049a82e92b0f33adc6d1d2fafaff3df14b43e643ff</u>	+ 0.01137387 BTC	✓
344	2019-05-15 00:30:14	<u>ddd265505b142940de6fe6b54d93b15524126cdb571ae42d7f8272a5dc75e481</u>	+ 0.01385135 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2019-05-15 00:30:14	<u>5147fbd99be693e525d2d8</u> <u>f1ad7bc49f3e1e06089263</u> <u>d571c7f3dc8b29f000c1</u>	+ 0.01032835 BTC	✓
346	2019-05-15 00:30:14	<u>6c469c474d60aa87ed10f3</u> <u>1f0180e9a6adf04490b4ac</u> <u>80c824c7dadab48210575</u>	+ 0.01114865 BTC	✓
347	2019-05-15 00:24:14	<u>bb8f1a96ab0c86aa3e9207</u> <u>7b5ef3849eba371fcc7ce0</u> <u>d19bad7f4a898dd6b66b</u>	+ 0.01385135 BTC	✓
348	2019-05-15 00:24:14	<u>79b7b9b40295ba2bafebb3</u> <u>a9286d41b4c55ba23fa62c</u> <u>f9913ff2a766bed0f4ef</u>	+ 0.01385135 BTC	✓
349	2019-05-15 00:24:14	<u>05ffd1672cecb00d7bf9e5</u> <u>78de5e02ad3a107f7837ef</u> <u>eff1243a993e327df08b</u>	+ 0.01385135 BTC	✓
350	2019-05-15 00:24:14	<u>2b9d9da35189143eace216</u> <u>44b21eb109c5eaa07532b4</u> <u>8be000df4e5b3a136b8b</u>	+ 0.01137387 BTC	✓
351	2019-05-15 00:24:14	<u>25b1712686904a8b810bff</u> <u>e69cefead0ccd4bb781ff8</u> <u>b5421320115a3257682e</u>	+ 0.01385135 BTC	✓
352	2019-05-15 00:24:14	<u>5656574f47b3aab4013591</u> <u>47e38d33b333925be22681</u> <u>11a65e74c2f26c4ff583</u>	+ 0.01385135 BTC	✓
353	2019-05-15 00:24:14	<u>39a2f6f4d81b469c0f2913</u> <u>f50be72e374373a63f34da</u> <u>7e88f11487080f8d0a88</u>	+ 0.04054054 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2019-05-15 00:24:14	<u>95efb051826d06c12d50f3</u> <u>22ee44314bb83358a811d6</u> <u>609e164fc945223f16a2</u>	+ 0.01024775 BTC	✓
355	2019-05-14 22:35:16	<u>c63ffd65c67d868f7b148f</u> <u>e8b1347085c882d3b5cda7</u> <u>f6bd33836a23e2b8c105</u>	- 0.01385135 BTC	✓
356	2019-05-14 22:35:16	<u>c63ffd65c67d868f7b148f</u> <u>e8b1347085c882d3b5cda7</u> <u>f6bd33836a23e2b8c105</u>	- 0.01024775 BTC	✓
357	2019-05-14 22:35:16	<u>c63ffd65c67d868f7b148f</u> <u>e8b1347085c882d3b5cda7</u> <u>f6bd33836a23e2b8c105</u>	- 0.01385135 BTC	✓
358	2019-05-14 22:35:16	<u>c63ffd65c67d868f7b148f</u> <u>e8b1347085c882d3b5cda7</u> <u>f6bd33836a23e2b8c105</u>	- 0.01385135 BTC	✓
359	2019-05-14 22:35:16	<u>c63ffd65c67d868f7b148f</u> <u>e8b1347085c882d3b5cda7</u> <u>f6bd33836a23e2b8c105</u>	- 0.01385135 BTC	✓
360	2019-05-14 21:56:28	<u>32940c012d3b84c65de040</u> <u>7aaa857495a530777d1b6d</u> <u>95be916695f21a3bea9e</u>	- 0.01385135 BTC	✓
361	2019-05-14 21:41:32	<u>e1a5d8d087c4e727ba6970</u> <u>7db4c756664bf1d4d07b18</u> <u>8cd2b4fee03a31923b24</u>	+ 0.01385135 BTC	✓
362	2019-05-14 21:41:32	<u>8f71c41400951703dae96a</u> <u>de84262a58a50dab4fe58a</u> <u>979428f324035946f947</u>	+ 0.01024775 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2019-05-14 21:41:32	<u>cfe51d4c4e59455fe889a38b1af7faf5959cbe628e171fe469524cde7d2072fe</u>	+ 0.01385135 BTC	✓
364	2019-05-14 21:35:18	<u>00183bbb1d806dabd760e067eda60ee4b2f89cb2e73f683100688150bb79bc93</u>	+ 0.01385135 BTC	✓
365	2019-05-14 21:35:18	<u>21f993fd1c794d9c694745eac68529239794b9a27a91da8baefcb3810b702261</u>	+ 0.01385135 BTC	✓
366	2019-05-14 21:31:30	<u>9a802886e3e46777497e72cb789c39d950a6fcb8a5a8d48f1f46933b0682a226</u>	- 0.01385135 BTC	✓
367	2019-05-14 21:22:57	<u>6e1fdc10a72af46692b57718ca8d6a7eae02a8509046d1005f4afe4ad1205b68</u>	+ 0.01385135 BTC	✓
368	2019-05-14 21:13:30	<u>d78bff249e780aa0216016737af73ab70ac0175b7b1a5acb401e4cac800a3849</u>	+ 0.01385135 BTC	✓
369	2019-05-14 21:05:33	<u>bfab1d8e721861b87126394c34f48dfda57bb9dc1d2801eff7931813c5c6219e</u>	- 0.01024775 BTC	✓
370	2019-05-14 20:25:08	<u>c43545727e9888761e4eaeecae1a3e91dee719b2d93ed9c8628f03885cbcc3a9</u>	+ 0.01024775 BTC	✓
371	2019-05-13 10:23:29	<u>5a58d1aab83d5ddae899ec6223dc882f57d6afc2af42ccc76e14d78324e09825</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2019-05-13 10:05:46	<u>8e582f2c2300d1cc120b25340ad9b92ca1d2f475686dc5c20aaef9ad5848861b</u>	+ 0.00000546 BTC	✓
373	2019-05-03 06:35:20	<u>8f5efc731f8e601ad9335cf791c2f71a6dd254394c1a31afc4021548a0bba90d</u>	- 0.26834925 BTC	✓
374	2019-05-03 06:14:50	<u>a085630b54e30ab53b1c921178a6e7c0a0b5729d887a8b7208483de8de3dee8e</u>	+ 0.26834925 BTC	✓
375	2019-05-03 05:32:51	<u>1bd066647dbda39c49beea726f481cc58c1693fc73980cbe1866d946d1e65b16</u>	- 0.28783113 BTC	✓
376	2019-05-03 05:27:40	<u>4042cd27d623dcf64e82364c14f0ecaf7dcccc384ce119394e424dd9432c0763</u>	- 0.13086093 BTC	✓
377	2019-05-03 05:27:40	<u>4042cd27d623dcf64e82364c14f0ecaf7dcccc384ce119394e424dd9432c0763</u>	- 0.14627483 BTC	✓
378	2019-05-03 04:46:59	<u>70972a401582e4cc7bd3f1ad8620ea94bd5d60a6bef6a507429a3cdaa146242f</u>	- 0.07596854 BTC	✓
379	2019-05-03 04:46:59	<u>70972a401582e4cc7bd3f1ad8620ea94bd5d60a6bef6a507429a3cdaa146242f</u>	- 0.07691225 BTC	✓
380	2019-05-03 04:46:59	<u>70972a401582e4cc7bd3f1ad8620ea94bd5d60a6bef6a507429a3cdaa146242f</u>	- 0.07659768 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2019-05-03 04:23:59	<u>f92a671c5248f3ddb8d564</u> <u>01ff2e9956eb0a444a7a63</u> <u>a28fb470c8c4b3041d26</u>	- 0.04230960 BTC	✓
382	2019-05-03 04:23:59	<u>f92a671c5248f3ddb8d564</u> <u>01ff2e9956eb0a444a7a63</u> <u>a28fb470c8c4b3041d26</u>	- 0.04230960 BTC	✓
383	2019-05-03 04:23:59	<u>f92a671c5248f3ddb8d564</u> <u>01ff2e9956eb0a444a7a63</u> <u>a28fb470c8c4b3041d26</u>	- 0.04230960 BTC	✓
384	2019-05-03 04:23:59	<u>f92a671c5248f3ddb8d564</u> <u>01ff2e9956eb0a444a7a63</u> <u>a28fb470c8c4b3041d26</u>	- 0.04230960 BTC	✓
385	2019-05-03 02:11:18	<u>33f933780334a58b9d8c4e</u> <u>df91133c801e3347bb11eb</u> <u>eb16557cbafd7ea410d1</u>	+ 0.28783113 BTC	✓
386	2019-05-03 01:40:32	<u>8b080207722fb88a0536e2</u> <u>68575e1a837fd35b798ace</u> <u>76ab7867ceee0b6a3fc0</u>	+ 0.13086093 BTC	✓
387	2019-05-03 01:40:32	<u>de347fbd66a1340aa4f0af</u> <u>950dceca0ef50dea799c19</u> <u>a8ea120770dd30f4368b</u>	+ 0.07596854 BTC	✓
388	2019-05-03 01:40:32	<u>92cf1616edf9dfdcb5e2cc</u> <u>ac113043542780c098286a</u> <u>dee857fc59eb608e5282</u>	+ 0.04230960 BTC	✓
389	2019-05-03 01:40:32	<u>57de08468fbc656db0ee27</u> <u>5fc98f0bee0db2abc8f4ca</u> <u>fb42df552e72b058d57d</u>	+ 0.07691225 BTC	✓

#	Date & time	Transaction Id	Amount	
390	2019-05-03 01:40:32	<u>ac22378f1bb8b6f36de6f1</u> <u>390793ed74755a7e6a3a00</u> <u>a38d05936557506c1e5d</u>	+ 0.04230960 BTC	✓
391	2019-05-03 01:40:32	<u>26d435823e971218388e99</u> <u>6dcba5450a2aef40f0871f</u> <u>f51051d16b5797780323</u>	+ 0.07659768 BTC	✓
392	2019-05-03 01:40:32	<u>8c8b13922d1ae3046bf94c</u> <u>61a3a1fdfd5878a79a8963</u> <u>7734fec550995ba0298c</u>	+ 0.04230960 BTC	✓
393	2019-05-03 01:40:32	<u>938a742fb6af325c2ea023</u> <u>eec8d016cb7d5883641790</u> <u>da2f8436dcd45a1db256</u>	+ 0.14627483 BTC	✓
394	2019-05-03 01:40:32	<u>cf1cf58a9b227f176a5af4</u> <u>beaab27aa540a307df407a</u> <u>c85b08a8c47c08eb2ef5</u>	+ 0.04230960 BTC	✓
395	2019-04-28 07:28:40	<u>b7438215ca178ceaa5ec2f</u> <u>06f125fa948461e408a0bd</u> <u>7ac79892f72e3266c9bd</u>	- 0.16500000 BTC	✓
396	2019-04-28 07:06:26	<u>acdd16c91b6eee3f18cfc1</u> <u>5d9f6fee52e4980213df2c</u> <u>a905ca4665e62d37820b</u>	+ 0.16500000 BTC	✓
397	2019-04-25 00:31:57	<u>151ea032ca7e508fbbfc12</u> <u>3673e3448cafc0f940f00d</u> <u>56293432d8abc1333454</u>	+ 0.00000546 BTC	✓
398	2019-04-25 00:31:57	<u>49d29b778ccbc183ab6c66</u> <u>def4124402f3aa67ca1f42</u> <u>1c62c517e7525a758f2d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
399	2019-04-24 12:18:29	<u>71a871b5503fa24e5d5469</u> <u>0dc1ead69162711b3e99c7</u> <u>51dfd8345a78e4a233bb</u>	+ 0.00000546 BTC	✓
400	2019-04-21 19:37:04	<u>97afa1e047d0eb5f8151ae</u> <u>671dc609057ba663ebab40</u> <u>9997890ce0a2d15959c3</u>	+ 0.00000546 BTC	✓
401	2019-04-21 04:37:32	<u>97c71b0b9b8cef9365148a</u> <u>4c5eed44ba37cbb6cb058c</u> <u>addc16d2a8f5e5e7c4c3</u>	- 0.00000546 BTC	✓
402	2019-04-21 04:18:09	<u>ddc2c736cb44d78c0b355d</u> <u>4d79ecabdd6a258918ce10</u> <u>56ede693559236024a2c</u>	+ 0.00000546 BTC	✓
403	2019-04-19 04:33:46	<u>e776167bd6e43f74b0f4fb</u> <u>3bb2989042b8cb3685acf1</u> <u>e27ca6da6cb7abbcee59</u>	+ 0.00000546 BTC	✓
404	2019-04-16 15:01:47	<u>78a232e4edcec85d240c1b</u> <u>7a58124c3432b4b09bb2cf</u> <u>b18ed943cbc4455ae271</u>	+ 0.00000546 BTC	✓
405	2019-02-21 06:02:01	<u>961d3f5660648381ded084</u> <u>6f896ace6a3c9dc0c7fac1</u> <u>b65a7a3d462e4d1f789b</u>	- 0.00000546 BTC	✓
406	2019-02-21 05:25:10	<u>6924f7a149bd97ce6242f4</u> <u>b01ab26a48abb8b7e99f01</u> <u>df2af157d98362fd5e52</u>	+ 0.00000546 BTC	✓
407	2018-12-20 10:08:52	<u>0a4733bbfa0200c2d0b9f1</u> <u>083b39f447bf518c04a671</u> <u>7fd8109568c0fcebbaa23</u>	- 0.00008190 BTC	✓

#	Date & time	Transaction Id	Amount	
408	2018-12-17 11:27:14	<u>eb54f61f820523a0c8ca00</u> <u>d92720cf6e302fe134ebc3</u> <u>f8b73dbf6faf66cf4f8d</u>	- 0.00015000 BTC	✓
409	2018-12-17 10:54:42	<u>fe30faa94c7cb761e43b17</u> <u>3dee4ff60ac5118ebbbae3</u> <u>76a9dd477198b799b398</u>	+ 0.00015000 BTC	✓
410	2018-12-17 10:09:41	<u>ccedd59df0b0ca2e1b72f1</u> <u>a9552416df5206683117ab</u> <u>0e3f7cfc42d473765606</u>	+ 0.00008190 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-31 16:33:02	<u>82d27df62ba9892988beb9</u> <u>9e7aabc2d5e28e2b1a8502</u> <u>8078000a7e80134135da</u>	- 881.22611400 TetherUS	✓
2	2019-12-31 16:08:28	<u>976c560b5287dc6602cbfa</u> <u>9a2944a1f8976cc479953f</u> <u>badfa4ddf06d3e398872</u>	+ 881.22611400 TetherUS	✓
3	2019-05-21 16:48:15	<u>5be785d020c581525c93b8</u> <u>43b611b8b639d6a34ab7cb</u> <u>586da54345237789aec6</u>	- 16,068.65100000 TetherUS	✓
4	2019-05-21 16:42:34	<u>1e80bae7ecc8ed291feab1</u> <u>4fe3f0cbd6d869acc0b903</u> <u>40b92735b1444077bf04</u>	+ 16,068.65100000 TetherUS	✓
5	2019-05-13 10:23:29	<u>5a58d1aab83d5ddae899ec</u> <u>6223dc882f57d6afc2af42</u> <u>ccc76e14d78324e09825</u>	- 10,516.64965000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-05-13 10:05:46	<u>8e582f2c2300d1cc120b25340ad9b92ca1d2f475686dc5c20aaef9ad5848861b</u>	+ 6,292.83000000 TetherUS	✓
7	2019-04-25 00:31:57	<u>151ea032ca7e508fbbfc123673e3448cafc0f940f00d56293432d8abc1333454</u>	+ 2,098.00000000 TetherUS	✓
8	2019-04-25 00:31:57	<u>49d29b778ccbc183ab6c66def4124402f3aa67ca1f421c62c517e7525a758f2d</u>	+ 1,217.00000000 TetherUS	✓
9	2019-04-24 12:18:29	<u>71a871b5503fa24e5d54690dc1ead69162711b3e99c751dfd8345a78e4a233bb</u>	+ 660.00000000 TetherUS	✓
10	2019-04-21 19:37:04	<u>97afa1e047d0eb5f8151ae671dc609057ba663ebab409997890ce0a2d15959c3</u>	+ 248.81965000 TetherUS	✓
11	2019-04-21 04:37:32	<u>97c71b0b9b8cef9365148a4c5eed44ba37cbb6cb058caddc16d2a8f5e5e7c4c3</u>	- 5,825.12900000 TetherUS	✓
12	2019-04-21 04:18:09	<u>ddc2c736cb44d78c0b355d4d79ecabdd6a258918ce1056ede693559236024a2c</u>	+ 2,427.00000000 TetherUS	✓
13	2019-04-19 04:33:46	<u>e776167bd6e43f74b0f4fb3bb2989042b8cb3685acf1e27ca6da6cb7abbcee59</u>	+ 1,995.00000000 TetherUS	✓
14	2019-04-16 15:01:47	<u>78a232e4edcec85d240c1b7a58124c3432b4b09bb2cfb18ed943cbc4455ae271</u>	+ 1,403.12900000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2019-02-21 06:02:01	<u>961d3f5660648381ded084</u> <u>6f896ace6a3c9dc0c7fac1</u> <u>b65a7a3d462e4d1f789b</u>	- 1,002.96878563 TetherUS	✓
16	2019-02-21 05:25:10	<u>6924f7a149bd97ce6242f4</u> <u>b01ab26a48abb8b7e99f01</u> <u>df2af157d98362fd5e52</u>	+ 580.38258563 TetherUS	✓
17	2018-12-17 10:09:41	<u>ccedd59df0b0ca2e1b72f1</u> <u>a9552416df5206683117ab</u> <u>0e3f7cfc42d473765606</u>	+ 422.58620000 TetherUS	✓

* USD values displayed at the time of transaction

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