

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FiNBBroycKSrQFKHViPJyZrWQETR4w6kR</u>
TOTAL RECEIVED	11.54925506 BTC
	727,973.45 USD
TOTAL SEND	11.54897114 BTC
	727,955.55 USD

Token	Balance
Bitcoin	0.00028392 BTC
	17.89 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 13:39:11	<u>14c0333788c53a83a4f0c5 67ace832adc16042624e8e 74257e5c11d73742e43e</u>	- 0.00417830 BTC	
			148.74 USD	
2	2021-02-22 05:42:35	<u>c82dfe4c46fcf095a4b9b5 816d7a94cb42361059c881 1d2ff5dc10233f1baa58</u>	+ 0.00417830 BTC	
			225.99 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-19 00:55:40	<u>29952dbde4c95cec04e199</u> <u>104221ed209e51d79823ad</u> <u>31b6884f32160a22afe5</u>	- 0.19850000 BTC  2,332.66 USD	✓
4	2020-10-19 00:22:30	<u>5f45c63cdf7c387245dfdf</u> <u>7334d41ecff7f3ea869723</u> <u>511e995f412509e3cad0</u>	+ 0.19850000 BTC  2,332.66 USD	✓
5	2019-11-27 07:57:27	<u>5541c739543870278eb8ea</u> <u>e7c8ecf79bc71e90b040c2</u> <u>f93749cb870c05c453d9</u>	- 0.00000546 BTC	✓
6	2019-11-27 07:37:12	<u>fa61687d57fad989d569b9</u> <u>3a329e6d5dcaca610f7a83</u> <u>2f86f2ce6a9f6f41076e</u>	+ 0.00000546 BTC	✓
7	2019-11-12 01:20:36	<u>96d638344fe807b9c97f1c</u> <u>a229889984da19f57005f6</u> <u>2802fc0a69c03ac376f1</u>	- 0.01780000 BTC	✓
8	2019-11-05 19:16:51	<u>b9fcbf3727b48e70d2bab9</u> <u>f210be2f019abe038cb733</u> <u>fb36d2df2f9fc7eda47c</u>	- 0.03450000 BTC	✓
9	2019-11-04 04:57:37	<u>9f6d5c7aa7adcc54b11144</u> <u>f9095d65896a21378eef4d</u> <u>09a739853162188639db</u>	- 0.04350000 BTC	✓
10	2019-11-03 06:54:33	<u>ea805b53e5a4e87c31b12d</u> <u>b3592954bb1c2912fc5079</u> <u>58fa8de7248d144ade95</u>	- 0.05000000 BTC	✓
11	2019-11-03 00:10:25	<u>ec5ac34d502a2cdf07ce5d</u> <u>b6363a9abbcf57f043f6af</u> <u>970763943d473f78519e</u>	- 0.05200000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-02 07:31:02	<u>e876e1bb961ff0416c85ae</u> <u>6d4a05f032b9c512e52c5a</u> <u>947cab7a761d95cec19f</u>	- 0.05840000 BTC	✓
13	2019-10-28 00:42:55	<u>60f980a6e906f9e5d63edc</u> <u>b9e234536d6f207d498a2d</u> <u>7c5f9d9c08fefb5e2ed7</u>	- 0.16153808 BTC	✓
14	2019-09-08 10:42:21	<u>b633df22ef5749b4a5ed4f</u> <u>8e3c674045fb0b074ab1c7</u> <u>af2236e7047bd1c6b626</u>	+ 0.16153808 BTC	✓
15	2019-08-24 04:35:24	<u>781d0cc12bd8a49f30a2cc</u> <u>6d459ab42c563141d0ea2f</u> <u>1ecd12c570b362738a04</u>	+ 0.04350000 BTC	✓
16	2019-08-11 05:47:09	<u>96408ccc7ac35aba3fe306</u> <u>d67c357c9431abd1669979</u> <u>e59fea07bb97e6cea743</u>	+ 0.05000000 BTC	✓
17	2019-08-07 09:32:52	<u>03898dd33830ecd25a15fd</u> <u>956a9058bf9d1ef9d79fa4</u> <u>8fe027f8466ab7af6743</u>	- 0.00000546 BTC	✓
18	2019-07-27 01:02:12	<u>525493ebdcba152b208d4f</u> <u>9c83685a0915ffaf4c17b7</u> <u>1d4afc2a11d396b522d8</u>	+ 0.00000546 BTC	✓
19	2019-07-25 11:26:43	<u>572de86701cece09d79f39</u> <u>30e307077bc57da0095450</u> <u>d5ea463cba448321b4d3</u>	+ 0.01780000 BTC	✓
20	2019-07-25 11:14:48	<u>e70f11f792633f889b1fae</u> <u>afcb33dd987050ac3b418b</u> <u>29cf6a831d8479c55161</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-18 15:21:37	<u>3498d1e97d4cd1ae9a9b3b6dcd507ef981c773cfb9d81bd74e8853131ed4de66</u>	+ 0.05200000 BTC	✓
22	2019-07-18 12:30:01	<u>4189b7a319867e432bebfafcc1cb7a17fcfa263b6ee189b6661263793568bf1b</u>	+ 0.00000546 BTC	✓
23	2019-07-18 04:56:15	<u>0ea720fe8e0e9ad5f609079f267cd8810fccc2c31bb6afafeb1be255f54b603b</u>	- 0.00677089 BTC	✓
24	2019-07-16 09:14:22	<u>0c017f825b981f9cba945e8512247f433236d71c715b9cdf271d6dc972cd35e9</u>	+ 0.05840000 BTC	✓
25	2019-07-16 08:50:27	<u>b41b2717b752b63eea8ea13527529a65b214ff0c8dd87b334dcc1ec7bb90a4d6</u>	+ 0.00000546 BTC	✓
26	2019-07-14 05:36:28	<u>e705f93f1909a3975b708507e82ed39824bcd18cb08fbbfe59d079e599e229fe</u>	+ 0.00000546 BTC	✓
27	2019-07-13 09:35:59	<u>ee65bdd75326f27f361684b0058726a1f86640a48ca0c4c88fa0aa4b0041b0ce</u>	+ 0.00000546 BTC	✓
28	2019-07-13 08:43:41	<u>c247b26dc41e813ff8fec256103426dabf8dba33eab20ed42b2cb09394653c1f</u>	+ 0.03450000 BTC	✓
29	2019-07-07 14:07:34	<u>1e49c2f62d748429e9acd9dc73893bca3a6ec0070bdd11bc760654e3b129b2b5</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-07 13:54:49	<u>adedce055d1f47a6bbaccc</u> <u>a17c0a39c982dd5a8f42e9</u> <u>082822074b199f67d1e8</u>	+ 0.00000546 BTC	✓
31	2019-07-06 07:19:54	<u>c36cff054073b14cea5e7e</u> <u>725cb916d6d4c26f0e9c37</u> <u>05b02706b6a409cca364</u>	- 0.05650000 BTC	✓
32	2019-07-06 07:17:05	<u>ba86486ead4459d9371abc</u> <u>10999598d5cbb968a50b13</u> <u>56bf9c656468a1450549</u>	+ 0.05650000 BTC	✓
33	2019-07-06 07:17:05	<u>765d1c99ea9dd00d9529fe</u> <u>07221ea241283c036e08ac</u> <u>03f717c170b5f68e721c</u>	+ 0.00000546 BTC	✓
34	2019-07-04 13:54:02	<u>bd5f58b80a70160e47a28e</u> <u>6f52907bfa55d100f20655</u> <u>05f7500c3506eb825cff</u>	+ 0.00000546 BTC	✓
35	2019-07-03 01:57:52	<u>1949f605a8617d12793d13</u> <u>2e9b85872d38cc54448f3b</u> <u>ef070d72eb91a68fc625</u>	- 0.06520000 BTC	✓
36	2019-07-03 01:07:40	<u>05706be84133c12771bb65</u> <u>4fb80da9fc2cf77d76bffc</u> <u>6e598f75840fe2e08ab6</u>	+ 0.06520000 BTC	✓
37	2019-07-03 01:07:40	<u>4de0d963eb18fe25521bca</u> <u>cacf4b59afe274a1292670</u> <u>94cdc47bd98ee504d10f</u>	+ 0.00000546 BTC	✓
38	2019-07-01 11:14:22	<u>6d3b452e511a707f5b42bf</u> <u>e20fee8645372fc48dfa30</u> <u>2290b1353caabb1be8a8</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-30 22:54:41	<u>beabd514a8a83f31a55ba5046aed7eb26ccbe3c5e9f7c21dc62067fc1395e61a</u>	+ 0.00000546 BTC	✓
40	2019-06-29 11:05:55	<u>7336116fad285268f21097aeb665c5db06bab62d0988f87889e546647dd97f9</u>	- 0.04180000 BTC	✓
41	2019-06-29 10:48:29	<u>47cb01984ce6006c19c1fed94f1d4b93d37e0a0cfa56bde83c9562be026c03b5</u>	- 0.01030000 BTC	✓
42	2019-06-29 10:48:29	<u>77257c6ddaced3602f9aea831b60a5fde602e6537fafb443d0cd776689bb3554</u>	+ 0.04180000 BTC	✓
43	2019-06-29 10:07:20	<u>ba4bc6e7c05de2a7bee023a7e1ec82dd568f42cd0e9822b1dba67775fd8b8e0e</u>	+ 0.01030000 BTC	✓
44	2019-06-29 10:07:20	<u>66e5914449322e6fd1638e79c0ee170910bea337fca03ec7dd4e79abe3cb31d7</u>	+ 0.00000546 BTC	✓
45	2019-06-23 22:17:26	<u>68ef41a01ce6909a0999e1910b5d635c9baf65dfdda38032a47249248a81d91c</u>	+ 0.00000546 BTC	✓
46	2019-06-23 11:40:18	<u>fdd3d4b6136462bd3465155fd0daf96e65eae366684e135857afe7b490ca0514</u>	- 0.15030000 BTC	✓
47	2019-06-23 11:32:28	<u>12cd226bb750912f34b14e2b74e7408d23602b4b54fafb467673187093347fe1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-23 11:21:19	<u>07136f8707c3609948993c</u> <u>31dce674cd7909e87c80e0</u> <u>1680ba9905d5a7fd2e14</u>	+ 0.15030000 BTC	✓
49	2019-06-21 10:27:52	<u>e78b24d7724328babb1fe2</u> <u>4b41eaa5292dd98e957d2c</u> <u>a48540d05ffb199e2d95</u>	+ 0.00000546 BTC	✓
50	2019-06-19 15:31:41	<u>a12168a9bb34a99cb5f191</u> <u>76a8637fed31cc58237b27</u> <u>315a9e934330d1e5d9ed</u>	- 0.10150000 BTC	✓
51	2019-06-19 14:01:41	<u>d090520e3b65ee5dd293d9</u> <u>3b17277ad25a4b13ee357c</u> <u>85a2df6da93430bc8dcf</u>	+ 0.00000546 BTC	✓
52	2019-06-19 12:56:09	<u>2864f7d2c34cc642a42ab9</u> <u>61f9a3294a2ae92ec3e5b1</u> <u>f789f4f4283079022e4d</u>	+ 0.10150000 BTC	✓
53	2019-06-18 08:13:32	<u>9e6a4e60d2bcf68102b3e6</u> <u>06fa0f845d41ea3851e284</u> <u>214874bc2181f58e3e91</u>	- 0.00000546 BTC	✓
54	2019-06-18 07:11:35	<u>0901d6312ef873f6a9b4e2</u> <u>0b125225cc8d9a355cc3fb</u> <u>9d94a1b567324dd3016c</u>	+ 0.00000546 BTC	✓
55	2019-06-16 09:55:21	<u>890834f801d4878868c9fb</u> <u>a0017efdaca14a40b482ab</u> <u>a5d263229b40b5dfc94c</u>	- 0.01950000 BTC	✓
56	2019-06-16 09:13:00	<u>60737044c5a3a3cccae0d2</u> <u>f8c1ecae18ffcd58e929c6</u> <u>17efbda97954cf43e163</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-16 09:13:00	<u>a0473b2b617559b6b8ec23</u> <u>2748589f2a48a2c8ab6354</u> <u>c6db07301f7075361163</u>	+ 0.00000546 BTC	✓
58	2019-06-13 09:38:56	<u>966cbffd6e13fec0d090d8</u> <u>2a549c73d4ee369eba6219</u> <u>560d8d3d36b0644ba006</u>	- 0.01260000 BTC	✓
59	2019-06-13 08:49:21	<u>faef033c6109106a08fbb3</u> <u>9857636865d6b044b4220a</u> <u>550da98bc7b400eee717</u>	+ 0.01260000 BTC	✓
60	2019-06-13 08:48:29	<u>c4d82a929b36ff4c849ba9</u> <u>e34c1aa99545505191b398</u> <u>87f28a35aed375dc790e</u>	+ 0.00000546 BTC	✓
61	2019-06-13 08:48:29	<u>0f75be49ede638ae48f91e</u> <u>38b2cb6334e17d30ad0ce9</u> <u>7d32208329a5a39f525f</u>	+ 0.00000546 BTC	✓
62	2019-06-11 11:53:37	<u>a260206749f274e97cb602</u> <u>e7816d5a183ee9329ab50f</u> <u>8e0df379a82945a49332</u>	- 0.04400000 BTC	✓
63	2019-06-11 11:08:53	<u>2d4e0546ac9d729b6eefbd</u> <u>3b84a81174e57e95115635</u> <u>178b4d2dc55bdd422728</u>	+ 0.04400000 BTC	✓
64	2019-06-11 10:57:36	<u>5128282247fbea8b6ab9fe</u> <u>5e8fb8cbf20a2bf6f61062</u> <u>7a6f7f96828841ea02f0</u>	+ 0.00000546 BTC	✓
65	2019-06-10 05:35:58	<u>38e1a8f0e9efa1e944df13</u> <u>3e13025b468af57a9777a0</u> <u>c7ed6e2f9de871a8b573</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-06-07 08:35:35	<u>74e45bda7f6472eb080c3a</u> <u>339d782cf1a2c8187377fb</u> <u>502c6a68b54b9e9b8529</u>	- 0.06830000 BTC	✓
67	2019-06-07 08:00:21	<u>98dcb2f6e9577b6bbafd6e</u> <u>c6e2dacf71cfb9b6f0609e</u> <u>deac4833e39780a0706a</u>	+ 0.06830000 BTC	✓
68	2019-06-07 08:00:21	<u>f825e4d4d357a99ff07df2</u> <u>f92d4874412d7f2a307de5</u> <u>947ff4d3ea73ac17577a</u>	+ 0.00000546 BTC	✓
69	2019-06-06 15:38:15	<u>5fc196bd68f9fca1331630</u> <u>d089e7068af90520edfb47</u> <u>4dba0a09b493fa797eaa</u>	+ 0.00000546 BTC	✓
70	2019-06-05 05:36:33	<u>2faa09464027fff66369ed</u> <u>8bb03f08c836dbc492ba52</u> <u>16b9a41a7e10136e095b</u>	+ 0.00000546 BTC	✓
71	2019-06-05 03:44:31	<u>399e2ba859c5a76c53ed5a</u> <u>0ad37c2c38437420634741</u> <u>0c92e58837aa7af113b8</u>	- 0.05090000 BTC	✓
72	2019-06-05 02:36:10	<u>b86284c9d628ca26fd6160</u> <u>c720e88987de0d9dd8efc3</u> <u>aaa6113ca1de3a3f3de1</u>	+ 0.05090000 BTC	✓
73	2019-06-02 07:26:35	<u>1b6b33057758bafebf1095</u> <u>58226ea775dff43be55dc6</u> <u>83180b1f94106ce9eb03</u>	- 0.04350000 BTC	✓
74	2019-06-02 07:05:12	<u>b3203917bd22efc0563b18</u> <u>74e6fdbe53ee57c2e55ce3</u> <u>7874c690162b0211dd6b</u>	+ 0.04350000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-31 22:12:26	<u>b8007379c33c0ccf40ee7b5a85d155faf53084c89fd4d790ebd9ddbcd5fbfe39</u>	+ 0.00000546 BTC	✓
76	2019-05-30 07:56:56	<u>3b8ba6310bbbfd0bbd494ff75640dd524c32b4065d0382abeb6cd2325b31b0b2</u>	+ 0.00000546 BTC	✓
77	2019-05-30 04:29:17	<u>a454d536c7933971cf993520cf6ac9976bd972d759680e4fcad47f7e2ce2f226</u>	+ 0.00000546 BTC	✓
78	2019-05-28 12:25:56	<u>3384eed7c64f4c8a0856c6efd69116764cb36dd6da4d64d84ab4ae11fbd8a334</u>	- 0.03460000 BTC	✓
79	2019-05-28 12:01:49	<u>0f11862a4c23d5a7e3ef8089e876c53bafa6075d4d8ad9e477c2f02cf886ef</u>	+ 0.03460000 BTC	✓
80	2019-05-28 06:33:11	<u>1c3dc26269e90f8a079bd49ca3603ae5c1ac22b353f87485e07e6ce54674ecb6</u>	- 0.00000546 BTC	✓
81	2019-05-28 06:22:24	<u>536f309871af99484e35e8a09e627c45d079cc569d82028fbe1c5a34be3946ea</u>	+ 0.00000546 BTC	✓
82	2019-05-25 11:30:36	<u>0f195cf56d9295c2c23721b2a9b8f39ee29b802c61db61d9bb59e9c85a5f3e03</u>	- 0.03100000 BTC	✓
83	2019-05-25 10:54:52	<u>d9cc23a2c321ff4f885e504991912b1e2eedd0a935c397135554ddc32103643</u>	+ 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-25 06:29:29	<u>8a1f39cd80bebb56c26824</u> <u>7e330ec73090dc6f0d9e37</u> <u>613b28d991e6a77600e9</u>	+ 0.00000546 BTC	✓
85	2019-05-24 22:29:59	<u>9183f3c3c06a08c79c67c8</u> <u>58af03ad30c9cfe240ec96</u> <u>03ba7d6d7a1ffd60f560</u>	+ 0.00000546 BTC	✓
86	2019-05-23 14:36:25	<u>ea13216642eed32b50cec</u> <u>7a1eba5408cc821324396a</u> <u>5d6fadb8fa98a3eee724</u>	+ 0.00000546 BTC	✓
87	2019-05-21 22:02:33	<u>fae811d4b6b9ab95d7608b</u> <u>585638f052943b9e460211</u> <u>b198ad2b46f00e0f91f7</u>	- 0.03640000 BTC	✓
88	2019-05-21 21:41:10	<u>f359fc988e7b094cf96381</u> <u>df1f874c1bd5378b9309af</u> <u>1fe309dcc88356e2af44</u>	+ 0.03640000 BTC	✓
89	2019-05-18 21:35:41	<u>53216af52e0c8dbcecfcb</u> <u>8429ad8d7c8157109efdf0</u> <u>c13bcb592d743e479f66</u>	+ 0.00000546 BTC	✓
90	2019-05-17 14:52:18	<u>06d615d9e543b97218a8f5</u> <u>abf5d2eac93f7acf38f4c2</u> <u>00f606958575f762a0fc</u>	- 0.01310000 BTC	✓
91	2019-05-17 14:12:32	<u>a6de20c8be60fa5a82079d</u> <u>883f5f126bc84e713b4f90</u> <u>7f37323d55dcd07b5a06</u>	+ 0.01310000 BTC	✓
92	2019-05-15 09:41:02	<u>a5ade002458b9e676f5531</u> <u>3c0ad7e256ff0d356e233a</u> <u>d2c3e67fa6acb2ad9e50</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-15 06:55:01	<u>4f9d5afd9fb8679a19bcb9</u> <u>ae20146a69226fffc2b822</u> <u>3f5c6cfdd6aee5caf16f</u>	- 0.05710000 BTC	✓
94	2019-05-15 06:04:42	<u>658994a93129d17eb32c79</u> <u>c9e7cb696630c1f668be19</u> <u>e75396beb21266045e37</u>	+ 0.05710000 BTC	✓
95	2019-05-13 00:29:36	<u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u>	+ 0.00677089 BTC	✓
96	2019-05-12 01:59:32	<u>322255d344fa1f0b4e835c</u> <u>251014248bce88085bb261</u> <u>469b06a37f9f0eb3d58c</u>	- 0.02328326 BTC	✓
97	2019-05-12 01:26:58	<u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u>	+ 0.02328326 BTC	✓
98	2019-05-11 03:27:21	<u>a2ad12e1565e9bd7374c3f</u> <u>6432ba31a20f5334047f90</u> <u>44fb3027e072d537af75</u>	- 0.02346482 BTC	✓
99	2019-05-11 02:57:28	<u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u>	+ 0.02346482 BTC	✓
100	2019-05-10 03:19:15	<u>94bde970f5c9007e07c29b</u> <u>d1ef2da961ba04487e60c0</u> <u>4f7f49648b9bc16b6570</u>	- 0.02285041 BTC	✓
101	2019-05-10 02:30:18	<u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u>	+ 0.02285041 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-09 01:48:19	<u>0aae2690df528a84fb2384</u> <u>13fe6bd5e24c138c449f25</u> <u>548fee85738195ecb6ed</u>	- 0.02292016 BTC	✓
103	2019-05-09 01:21:24	<u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u>	+ 0.02292016 BTC	✓
104	2019-05-08 05:31:37	<u>f1ca16e0ee164c69f164af</u> <u>5150b13b1d2d4e6233b5ad</u> <u>d370f7a4574cba282a4d</u>	- 0.12990000 BTC	✓
105	2019-05-08 04:30:02	<u>e99e59d85a28044daa699d</u> <u>4ee1545ac002b0a1c85f3a</u> <u>a4bdca4d4f4aa110950e</u>	+ 0.12990000 BTC	✓
106	2019-05-08 04:19:58	<u>337e0b500ed33739e9d44f</u> <u>b016a54454ec7839f5450d</u> <u>634168b4b5b6c1726d4d</u>	- 0.02306189 BTC	✓
107	2019-05-08 03:46:03	<u>deb15b2a7557cb7b5753a2</u> <u>62709b38660971c0538896</u> <u>df6a68a2945057e5c8aa</u>	+ 0.02306189 BTC	✓
108	2019-05-07 03:17:35	<u>f331b96aaf969726498ef2</u> <u>23dc2e88a67be7f0eace3b</u> <u>7337e5df303f36d807f2</u>	- 0.02151021 BTC	✓
109	2019-05-07 02:50:05	<u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u>	+ 0.02151021 BTC	✓
110	2019-05-06 12:34:51	<u>e4c9f3782edc8900210f5b</u> <u>7acc661925ee19681f785e</u> <u>943009e4be7551b3f0a6</u>	- 0.10500000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-06 11:46:07	<u>76cd8872d5a5eac91fc2de</u> <u>e319485859d950448aa728</u> <u>4a82d4f0a4996c6e10d4</u>	+ 0.10500000 BTC	✓
112	2019-05-06 01:45:52	<u>a2a7df705828385d3d849f</u> <u>417e7d17abe8a509447f54</u> <u>027a6bf7a92d7746c5ce</u>	- 0.02241542 BTC	✓
113	2019-05-06 01:02:29	<u>f5b0b73d61e995b577c3b0</u> <u>7c6ed03c8946a251590aa6</u> <u>e9855b01eb00f5a7e7d0</u>	+ 0.02241542 BTC	✓
114	2019-05-05 01:14:25	<u>e07fb2046289533dcebe5b</u> <u>3a013c45798c7cc2b1445c</u> <u>dec1e0607db0c576022d</u>	- 0.02299701 BTC	✓
115	2019-05-05 00:38:40	<u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u>	+ 0.02299701 BTC	✓
116	2019-05-04 02:06:41	<u>831979a11699063b09cd92</u> <u>3f565cf7ecb3b4962dd4ff</u> <u>56fb9a46647619b309d8</u>	- 0.02375658 BTC	✓
117	2019-05-04 01:23:42	<u>cdfc67dc3e98ea4d30fddd</u> <u>a8a8492c51b962ec10031c</u> <u>87d8e1d7181e69af7fc7</u>	+ 0.02375658 BTC	✓
118	2019-05-03 01:28:28	<u>00164d7f8bb44b42c36f3b</u> <u>610973123eda54a13bdd3f</u> <u>1d9b1fc047ee8d474096</u>	- 0.02342670 BTC	✓
119	2019-05-03 00:55:47	<u>5bf4bbe78047057c2040d5</u> <u>7c638b159809625484675c</u> <u>fa7b9f5e4cc89896b621</u>	+ 0.02342670 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-02 02:38:55	<u>77d797ceb9878d4f573c57</u> <u>611c8e3f16726cad94c32a</u> <u>86a939c0495dd5c30c27</u>	- 0.02362434 BTC	✓
121	2019-05-02 01:48:08	<u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u>	+ 0.02362434 BTC	✓
122	2019-05-01 04:21:24	<u>39ba0a0ab8aff23aeafcf7</u> <u>be7199361fa4f79836747f</u> <u>cc47caf0afb669bd672f</u>	- 0.02396578 BTC	✓
123	2019-05-01 03:20:42	<u>31816ebb460dd466855ec2</u> <u>402ab98a73ca807fea69da</u> <u>de3ff2470c0e048caa67</u>	+ 0.02396578 BTC	✓
124	2019-04-30 01:16:15	<u>cbcdb5e9312dc58a78bfaa</u> <u>4d93fc3ce760d673805150</u> <u>26c01949e0768567c57b</u>	- 0.02342034 BTC	✓
125	2019-04-30 00:40:02	<u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u>	+ 0.02342034 BTC	✓
126	2019-04-29 02:43:41	<u>354acec18128b745032861</u> <u>7d8314b7eafebc6e33f9cb</u> <u>4abc57b389dac94f7f04</u>	- 0.02322959 BTC	✓
127	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e</u> <u>0e447b9428ebc6ecfbf108</u> <u>d8925f38b8b42dd1acdd</u>	+ 0.02322959 BTC	✓
128	2019-04-28 13:18:37	<u>85cb1d1f9d00d314e9a68b</u> <u>2b2333b0df6045d70d6be2</u> <u>662dddbe306d2fdbc8b5</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-04-28 12:20:20	<u><a href="#">a0e98d962ad106ed5dc477344e53bdb9cc131c1a890f05777a2c0d17ed5705aa</a></u>	+ 0.02500000 BTC	✓
130	2019-04-28 06:57:23	<u><a href="#">a599522bab86bd4c20a2cbe4daff4a1bffcbbcabb3e3c67ecc3846edd3a77abb</a></u>	- 0.02341595 BTC	✓
131	2019-04-28 06:38:00	<u><a href="#">7e28ee4eaa04fd8925a1f5f1d380e5877a9c523e2b6ea40d54a4b0d09df1fc58</a></u>	+ 0.02341595 BTC	✓
132	2019-04-27 01:36:29	<u><a href="#">9c315783d0f7f17b17e89b7658891c441000c0a82a21816a7e54aa46f50c343a</a></u>	- 0.02358919 BTC	✓
133	2019-04-27 01:21:32	<u><a href="#">6348d2c5fe7e8fc345a046af80c0d35c1a7e61ea232cda6bbf4c2a5a220a7d4b</a></u>	+ 0.02358919 BTC	✓
134	2019-04-26 02:03:47	<u><a href="#">f8a3b7ad650a1b86ce66928bc9897bc17194ecb18bc5f2097c623099baa6702e</a></u>	- 0.02387766 BTC	✓
135	2019-04-26 01:31:38	<u><a href="#">94625aa6512481e47abafa1742b5edfcba4312432d420add0069a0d6eac36d6c</a></u>	+ 0.02387766 BTC	✓
136	2019-04-25 03:47:30	<u><a href="#">16d1dc9d6d2db98bff5954a542c1eb97ccae9a3b1047414cca7318d6f899a209</a></u>	- 0.02406318 BTC	✓
137	2019-04-25 03:24:25	<u><a href="#">4b75794e9e3d6a7a9f4ceda403bc292917881b737302339ebb4b19b98b1d794e</a></u>	- 0.25200000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-04-25 01:30:07	<u>e48e5954104ede2c01f6cd</u> <u>a09f5eff7de2000dfb19cf</u> <u>910f42a172d427442e71</u>	+ 0.25200000 BTC	✓
139	2019-04-25 00:44:01	<u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cdbf4172</u> <u>f0c261bb9af85bc0b1e6</u>	+ 0.02406318 BTC	✓
140	2019-04-24 03:22:03	<u>2a2ab60d6792ff4d00cadd</u> <u>41a8e0936934b5000b9518</u> <u>5764901f3ecfb358dff7</u>	- 0.02408884 BTC	✓
141	2019-04-24 02:43:07	<u>e6de400407c72f19813b74</u> <u>f4debbd8b41de4b7f44e17</u> <u>84172f2b8b8dd3007e2b</u>	+ 0.02408884 BTC	✓
142	2019-04-23 02:25:43	<u>619da40ab319727cd408b9</u> <u>4ef0e874b28bce36452463</u> <u>020277af16330ea61752</u>	- 0.02355100 BTC	✓
143	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u>	+ 0.02355100 BTC	✓
144	2019-04-22 01:14:03	<u>b01db4238fdc15bacfb117</u> <u>724f008f757fb7d48a5b7f</u> <u>6a8eb30682ad611167cd</u>	- 0.02310869 BTC	✓
145	2019-04-22 00:45:14	<u>4a84d1c1150d60fd81f9f5</u> <u>3addd2c1e3fa3c281717b4</u> <u>3d18bba69620186866e2</u>	+ 0.02310869 BTC	✓
146	2019-04-21 01:54:28	<u>0d36d9d5f9b3d615d5bec2</u> <u>3f6da7196aa96aa2b3170b</u> <u>062386f0792c9bbc9bd8</u>	- 0.02330234 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-04-21 01:26:51	<u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u>	+ 0.02330234 BTC	✓
148	2019-04-20 04:56:22	<u>a7022ca5e560822f88bd11</u> <u>f0136a8188c36133c6dff6</u> <u>d490c0f7151315a950d0</u>	- 0.01209474 BTC	✓
149	2019-04-20 03:27:40	<u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u>	+ 0.01209474 BTC	✓
150	2019-04-18 03:31:03	<u>02eb709f8f1a1d86a97894</u> <u>4a46733dba3883a2eb9415</u> <u>39c17f1a7ae0a4061ee4</u>	- 0.02238370 BTC	✓
151	2019-04-18 02:35:10	<u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u>	+ 0.02238370 BTC	✓
152	2019-04-17 02:16:15	<u>ed61f354fb48d5a4f920a2</u> <u>1c3ca16f25fefac85b3686</u> <u>85e401c57cd8bfb9318a</u>	- 0.02373238 BTC	✓
153	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u>	+ 0.02373238 BTC	✓
154	2019-04-16 16:11:32	<u>4f989875efbeb33a4136b4</u> <u>ac249a3a4b8c70a00d37f9</u> <u>31baf2c5de440376ec04</u>	+ 0.00000546 BTC	✓
155	2019-04-16 01:34:31	<u>8307b7c402d231c76b0452</u> <u>0e3eb515beba48bb397753</u> <u>361516de45e657e9bf0c</u>	- 0.02371833 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-04-16 00:40:36	<u>810bd5dcc9ea9f074950c6036ed16033d819a3262ba8e11a73a89ac84c1b071a</u>	+ 0.02371833 BTC	✓
157	2019-04-15 03:09:16	<u>842b7264b3bd41908eb0b2a1c3eced58431a8201438ee00ffd285f95555602d6</u>	- 0.02381184 BTC	✓
158	2019-04-15 02:07:06	<u>ef2218e040882a214371dca122722fe2bb91171b2534ee7df9951559aa66768</u>	+ 0.02381184 BTC	✓
159	2019-04-14 06:17:44	<u>959332ac3bd85cd7a0cac09166ef69e56f66a48cde1bdf4a0e7d9e1d89ef8d3f</u>	- 0.02366247 BTC	✓
160	2019-04-14 05:28:04	<u>16fb7b5f9b01465517a4f957962a2a8b3cb90c27bb0009d197b81fc500772bba</u>	+ 0.02366247 BTC	✓
161	2019-04-13 03:04:59	<u>58d7faa90e41ded2640c869b180f1259e12107985612c8fef8eaeccf39e48951</u>	- 0.02409647 BTC	✓
162	2019-04-13 02:40:05	<u>27bc5c32b02b35b073316b0a3bae612b511e00eea789624f465cf6ed0d9a6c02</u>	+ 0.02409647 BTC	✓
163	2019-04-12 04:31:28	<u>2e54adc797fd0623182e54e7f0436383d0c457ed6e18f6b423d479db1bc44119</u>	- 0.02415240 BTC	✓
164	2019-04-12 02:46:22	<u>1bd0f4a8ee109b3cce88d5dc77e5b4953f05a3e69fbcfc004f95b0bed10c9353</u>	+ 0.02415240 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-04-11 01:12:09	<u>c3e71fd13af4687cfba176</u> <u>62462e41e426e76596b1a8</u> <u>01713473509ca79f86d7</u>	- 0.02374411 BTC	✓
166	2019-04-11 00:47:52	<u>3b76e5c3ffffbd877b25734</u> <u>3cb552ff25da978780c9c9</u> <u>1b1e4a8553e14d92c86c</u>	+ 0.02374411 BTC	✓
167	2019-04-10 07:18:11	<u>21840b41afb7fc3e8fefb4</u> <u>32c4e229f5b258c186005d</u> <u>a8ae16a8de9fefe6b043</u>	- 0.03850000 BTC	✓
168	2019-04-10 06:42:55	<u>eb0517f63a9cc9f1f37057</u> <u>7a6f9d4bd9d94ff7aa0475</u> <u>64f06010e9e7d4633f1c</u>	+ 0.03850000 BTC	✓
169	2019-04-10 01:01:36	<u>e494da31e99a925e513f97</u> <u>2c796488ef04734a169a73</u> <u>68060519bc56babbc766</u>	- 0.02377060 BTC	✓
170	2019-04-10 00:46:31	<u>281d86375592151584cc17</u> <u>d6eff9162a5665f692e8d2</u> <u>9e9c917730bd37dd6fb1</u>	+ 0.02377060 BTC	✓
171	2019-04-09 01:38:01	<u>edbe75aecf726e23e18cc2</u> <u>221aa5c0fa22660dc17d07</u> <u>452ae68b20bc98fd5ae3</u>	- 0.02321093 BTC	✓
172	2019-04-09 01:06:26	<u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u>	+ 0.02321093 BTC	✓
173	2019-04-08 01:08:36	<u>390adc6cb52dd1c3e22b82</u> <u>f3f20067cf68872f960d4d</u> <u>8a2e1ccd1d6382619784</u>	- 0.02342058 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-04-08 00:43:27	<u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u>	+ 0.02342058 BTC	✓
175	2019-04-07 01:06:07	<u>7a48def694d835ff8be8ca</u> <u>16ff0fef969c1d08dc7f42</u> <u>d2ad82bafdbb4e503d04</u>	- 0.02363932 BTC	✓
176	2019-04-07 00:47:23	<u>cbc7167d6556d4d94a20ae</u> <u>412d6fceb0e48de4ea70bc</u> <u>8ffb9caede8277546549</u>	+ 0.02363932 BTC	✓
177	2019-04-06 02:06:35	<u>6d945acbc62cee079b7263</u> <u>86ebf6d844c965b3ea7f7d</u> <u>7d436fbfff964639a21b</u>	- 0.02370001 BTC	✓
178	2019-04-06 01:45:00	<u>681e450d95574f41b0f1e1</u> <u>de89107e6333ddf0208766</u> <u>2ebaa36352bc59e7e903</u>	+ 0.02370001 BTC	✓
179	2019-04-05 04:18:20	<u>e9ef37c4104d8913ceb816</u> <u>4ea332157fcb11c7fec03d</u> <u>9c5e008222902789b0a3</u>	- 0.02440806 BTC	✓
180	2019-04-05 03:34:15	<u>8a0569fbd447d580d40ed7</u> <u>2a0254198f6baec698b334</u> <u>e31b3c69f4ea16c6fcb1</u>	+ 0.02440806 BTC	✓
181	2019-04-04 08:50:15	<u>4d184b72d920b36f3d8bf0</u> <u>328e09ec28569cd7c65cfc</u> <u>44031782faa96e3e23f8</u>	- 0.02445054 BTC	✓
182	2019-04-04 08:06:26	<u>1951de44461eccc9d0bc0a</u> <u>a72d677bbe57889a32e0cb</u> <u>f4f4c11d69a24edb3520</u>	+ 0.02445054 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-04-03 09:58:44	<u>7c04f465ea9d1513aa0e65</u> <u>4300248a49f613b4e52968</u> <u>903e63e21520061f10d4</u>	- 0.02400013 BTC	✓
184	2019-04-03 09:22:56	<u>80cbe7e0ea986f1a46d89c</u> <u>db74371f1510c56c0b9e74</u> <u>0756c1f1855159c36cc3</u>	+ 0.02400013 BTC	✓
185	2019-04-02 11:24:01	<u>a8eb5acbd59868fb81d22a</u> <u>d8f84bd23fcea1bfea67fc</u> <u>325c23604f419fbe7722</u>	- 0.09200000 BTC	✓
186	2019-04-02 10:35:01	<u>1fcf0a46e6dd759f80f239</u> <u>df929b00eb7c7688938bcd</u> <u>88acdcf7d2290611a92f</u>	+ 0.09200000 BTC	✓
187	2019-04-02 04:39:36	<u>a72c513f2d0c1f9209b2d3</u> <u>feeebf766c2cc97ac96322</u> <u>f1158b48e3e2978b772c</u>	- 0.02335255 BTC	✓
188	2019-04-02 03:57:21	<u>5cb91a76189e7811046505</u> <u>092ef748fb33a8f7056aea</u> <u>20422cdeeb4cebd5e7b</u>	+ 0.02335255 BTC	✓
189	2019-04-01 05:19:58	<u>e68d92860a31ba41b1b8a4</u> <u>573e6be36e2e03173ae24f</u> <u>2cd6859149658c66fab2</u>	- 0.05300000 BTC	✓
190	2019-04-01 04:48:21	<u>145a05dd73f37255dedc7e</u> <u>0c68f3ff2a2a993ba79696</u> <u>8c1480432f85ab1b60e3</u>	+ 0.05300000 BTC	✓
191	2019-04-01 01:44:07	<u>204e66f5377bb452d2eb35</u> <u>a8fb840dbb186c35b76d45</u> <u>1d0a0276c2978d7367f2</u>	- 0.02294992 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-04-01 00:54:19	<u>d6130bee31833ec20d1681</u> <u>51c2c5640de40a0d452d5f</u> <u>16adcdd8a590222885a5</u>	+ 0.02294992 BTC	✓
193	2019-03-31 03:20:21	<u>737de08bfd72890ca5e24</u> <u>2f8ccf9cf187ec1e5a9146</u> <u>58abd4f77084029996c8</u>	- 0.02265651 BTC	✓
194	2019-03-31 02:28:06	<u>24985c2de2d0c39c496394</u> <u>c73eb2b312cd98b896e782</u> <u>91b8e0e50695085d10e1</u>	+ 0.02265651 BTC	✓
195	2019-03-30 05:40:12	<u>1b31d293139cc605d5b72f</u> <u>ad74326d8df36778aae257</u> <u>10de5df7d58e395fba37</u>	- 0.00000546 BTC	✓
196	2019-03-30 01:36:06	<u>cbe441ffbc30fbd00fcb1e</u> <u>d6f76122097de4be78ef90</u> <u>6588f05672156433ae5a</u>	- 0.02263252 BTC	✓
197	2019-03-30 00:28:42	<u>7b3befa8f747dd73d70e8c</u> <u>76938ee20d5332311ab404</u> <u>7bf77b3048cccaa585d5</u>	+ 0.02263252 BTC	✓
198	2019-03-29 05:23:08	<u>b92252f15014d040dda1f4</u> <u>60ffabe4a5f0b281a39fe1</u> <u>274368485dfa5c92f697</u>	- 0.02118727 BTC	✓
199	2019-03-29 05:05:43	<u>56888a3852db5a1bdd309f</u> <u>8821d9501834c0fe4ebbb4</u> <u>d43d21cd1d3731f3fd2c</u>	+ 0.02118727 BTC	✓
200	2019-03-28 05:22:36	<u>08231dc034ed9a804f47e3</u> <u>4627480657c2076cad6548</u> <u>f301001dfd8f4d9ed173</u>	- 0.02128266 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-03-28 04:54:15	<u>092753b6c4d70e6cf57d29</u> <u>69d858baf4d3ab8419ce5f</u> <u>75d37b2f72f015c342f0</u>	+ 0.02128266 BTC	✓
202	2019-03-27 04:03:08	<u>0ec19617789763f801f6d6</u> <u>3a575d2a2d1d1a9d0dfdfb</u> <u>55c02e4f77513a507dfa</u>	- 0.02094331 BTC	✓
203	2019-03-27 02:46:06	<u>89328d2b8b0a21cfbd3164</u> <u>272644888c112338fc229a</u> <u>f2216d5ba0f6e31040dc</u>	+ 0.02094331 BTC	✓
204	2019-03-26 04:36:42	<u>d1ab23586dd81b668debc6</u> <u>7641b6e9946537bbcafccf</u> <u>c3fcd86c2473cc74cf64</u>	- 0.02102618 BTC	✓
205	2019-03-26 03:10:25	<u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u>	+ 0.02102618 BTC	✓
206	2019-03-25 02:59:12	<u>7ec3b271248f6285632446</u> <u>b32a13e695dd3973c5571c</u> <u>1968b927482391efa81a</u>	- 0.02068437 BTC	✓
207	2019-03-25 02:14:27	<u>a2573ba7096065dc134394</u> <u>af361d616c5d45e553f5b4</u> <u>3fef0182f9447e40780d</u>	+ 0.02068437 BTC	✓
208	2019-03-24 18:19:39	<u>01db5717d623573d31bccb</u> <u>45b2cf2e3a21ae53218e86</u> <u>0694d5d51540bf709e62</u>	+ 0.00000546 BTC	✓
209	2019-03-24 02:34:11	<u>58f12d466e22e8796251c1</u> <u>0fbdf4a0d436767df79537</u> <u>dab67fa94d0514a54e47</u>	- 0.02176929 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-03-24 01:32:06	<u>1e1790f8c28aeacf8b0c7d6ca42351eeaf5d996ff8501ffb41c09b2a3008b9f7</u>	+ 0.02176929 BTC	✓
211	2019-03-23 01:18:15	<u>6ef18019e60b185fa2223a9ddb4e370eabeca283a777675fd31dd69127e4338f</u>	- 0.02172576 BTC	✓
212	2019-03-23 00:53:03	<u>afe6775b6a2c974946b8275f3f96a6a0c4fb126e751ba53a1ae1b1b9ef997c56</u>	+ 0.02172576 BTC	✓
213	2019-03-22 03:56:18	<u>f9042e5808177a246631e0d7b69fcb914b09eec26d79c4e6a379985887d0c3f3</u>	- 0.02176515 BTC	✓
214	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982864760c1781568d72fe0ed2b83f8a23059ddd6b1ad</u>	+ 0.02176515 BTC	✓
215	2019-03-21 03:17:52	<u>5f9505681574fc76fb00d7b9daabbad18ab0e5f4491a11245ed20d73f8d98817</u>	- 0.02177943 BTC	✓
216	2019-03-21 02:32:11	<u>b5e25ecc6bdaa7780c39de1e9efbc126810f69271f33b9e0b40a9cda2385e004</u>	+ 0.02177943 BTC	✓
217	2019-03-20 05:15:46	<u>64728a96fc6bbfa351629e8126b76dd3c431e79134f8f48e1f5c6f664e542ffd</u>	- 0.02192826 BTC	✓
218	2019-03-20 04:53:59	<u>89bde7cec3f3608358226ac5ef5f22ad2d58479d97cd321fb52d2437988e6dc3</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-03-20 04:30:12	<u>5f30331bf2f17596d72afa87dc1eaf3e049b66e43165a688f1daa2bd92974d0c</u>	+ 0.02192826 BTC	✓
220	2019-03-20 04:08:22	<u>6195bb360b0dbca69d022ee48ad4321d11a895be6a40beb3c69207a0566311a8</u>	+ 0.01950000 BTC	✓
221	2019-03-19 12:19:53	<u>c33a9c9c936178b142a052580f2b8441fabf9683a36b81be6cba610e6269d57a</u>	- 0.00000567 BTC	✓
222	2019-03-19 11:34:03	<u>550095c072dd5a90c117800f9f9a7ba6f5fbbb95de4bdaaf315c14aacd25a83e</u>	+ 0.00000567 BTC	✓
223	2019-03-19 02:46:19	<u>222a2d8d9cc38370b1194d859dc25e157d9ca104b61e7d505e1f9cd8bceec3516</u>	- 0.02203133 BTC	✓
224	2019-03-19 02:27:06	<u>003e1ee7a02ad7ed515c6be25b67b788b4bdd27b7407199baa0e1fc9ee8417cc</u>	+ 0.02203133 BTC	✓
225	2019-03-18 13:10:54	<u>f01e6a8bb9fcbf733b0010e6e53bcc7b09e4a956db90ed721b748552e256843e</u>	+ 0.00000546 BTC	✓
226	2019-03-18 03:33:27	<u>c9f8b310f9a7374c99f34246237ddab412f55d5e68bcf6691cea070c7fd1588e</u>	- 0.02209022 BTC	✓
227	2019-03-18 02:36:57	<u>ccb810c0a7159fc7dc3a13f3d42d435a0856cbf4eeb8613f1058e54f4dd2978e</u>	+ 0.02209022 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-03-17 03:34:41	<u>afd280e75c7632fd6604ad</u> <u>26dc05af4e7046a7d1f218</u> <u>28a30f91e4b4c2b8770d</u>	- 0.02232642 BTC	✓
229	2019-03-17 02:57:19	<u>48629aa48f9d3e303e63e1</u> <u>1d6f1b0c08fff06ed61e2d</u> <u>a915edcce2902f50092d</u>	+ 0.02232642 BTC	✓
230	2019-03-16 14:15:49	<u>e80b47f6669e22d34630a0</u> <u>dd4a924c011daa29383d51</u> <u>1b00b953b1f61611b27a</u>	- 0.02272957 BTC	✓
231	2019-03-16 13:45:00	<u>dfd43b979723e23eb4a20d</u> <u>50560631c3cf80385944af</u> <u>3eeb71ebea358bf38c59</u>	+ 0.02272957 BTC	✓
232	2019-03-16 09:41:03	<u>f72cad55db47f66804417a</u> <u>5d42512766513beb2721bf</u> <u>58ca7edb7a2e8de241b9</u>	- 0.00000546 BTC	✓
233	2019-03-16 09:08:36	<u>5806e775828bc16ac27027</u> <u>0ed4b33d66559ac7bfa117</u> <u>f0c8463adadebb8d368c</u>	+ 0.00000546 BTC	✓
234	2019-03-15 03:44:04	<u>91057b1a7fdd602302dd59</u> <u>efc43abc04e7441b3e48a9</u> <u>1f24ae90e44a2e3f5302</u>	- 0.02284000 BTC	✓
235	2019-03-15 03:18:58	<u>dda40f6486d51dadd13cbe</u> <u>4273fc0c0a1a844a850a3e</u> <u>96033a667bbe56c3c73a</u>	+ 0.02284000 BTC	✓
236	2019-03-14 03:32:01	<u>308a5fa061a8a09de62932</u> <u>cc01bb946009ffad19c32f</u> <u>8634acbbf4d7d1c39909</u>	- 0.01419875 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-03-14 02:49:39	<u><a href="#">eac6f41dfd31d1a231d9daf53be62e2b37a1834ae92bb70762896c71d2e7fccf</a></u>	+ 0.01419875 BTC	✓
238	2019-03-11 15:07:09	<u><a href="#">22ebecb45d6126b2d8db5921eeeb35c62bc0a8ca8f1d7f814d011ef5e5c0b50</a></u>	- 0.00000546 BTC	✓
239	2019-03-11 14:36:16	<u><a href="#">9418f0acfeac58a486d09472fd6667070614c0cd08adeabde0c7bc28afd896f9</a></u>	+ 0.00000546 BTC	✓
240	2019-03-06 07:02:00	<u><a href="#">e117ff66e0fae6f25f94c496ba1be5aaf87ae7c5d52ac214f8fb752f9d0b1ae3</a></u>	+ 0.00000546 BTC	✓
241	2019-03-04 01:15:27	<u><a href="#">c92860fe128762e7a0587f100d7b1c9705ae347e1f51cf486dcc4cd021bf80af</a></u>	- 0.02403712 BTC	✓
242	2019-03-04 00:43:26	<u><a href="#">799fca118398e06984dcca8872d9945d11fbcccdf03d14a1de17f5c4648650b3</a></u>	+ 0.02403712 BTC	✓
243	2019-03-03 01:16:27	<u><a href="#">367b17251c6fbcff19f4691213772002c7be8f7bee6927d146b34aaff194bc3f</a></u>	- 0.02417723 BTC	✓
244	2019-03-03 00:38:57	<u><a href="#">2baa848e46b663782df62ce9baf1e681f47a71dbd8b6b22d5da6c453d06bbf56</a></u>	+ 0.02417723 BTC	✓
245	2019-03-02 11:07:58	<u><a href="#">e5749a9d0645b6f18f205f78dc20a10b37d32e8bb07840a29abbbc16a53cd029</a></u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-03-02 10:08:55	<u>28bbe82916bfd335d9bb11</u> <u>43e63eeb81e2e45f628875</u> <u>21836bd0623625ec48f8</u>	+ 0.00000546 BTC	✓
247	2019-03-02 02:21:27	<u>cf6e7518c89d8f8f3a3435</u> <u>541af92b2252484e924132</u> <u>e14974e8fef1a54d842d</u>	- 0.02426455 BTC	✓
248	2019-03-02 01:03:24	<u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u>	+ 0.02426455 BTC	✓
249	2019-03-01 02:40:07	<u>d00c799b6e74274b762453</u> <u>a82fb5b36f1bd09f3dc59a</u> <u>0f2d1221d8c4343d49e5</u>	- 0.02401615 BTC	✓
250	2019-03-01 01:35:29	<u>5349de12cc9ea0e5499e25</u> <u>5edcdc6a4e9c1629c25cab</u> <u>8fd5a0582d0ce1704e13</u>	+ 0.02401615 BTC	✓
251	2019-02-28 01:23:52	<u>1c6da26a3a9fab324979c0</u> <u>4b90cbd79fedd9cf59ceb8</u> <u>125268dd0fef4d0988ae</u>	- 0.02372642 BTC	✓
252	2019-02-28 00:53:41	<u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u>	+ 0.02372642 BTC	✓
253	2019-02-27 09:55:30	<u>413c80ff0b5cf44b1db8a6</u> <u>b73add13a34aeb865ce338</u> <u>bb3b408539afa20d4cd4</u>	- 0.02354763 BTC	✓
254	2019-02-27 08:16:28	<u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u>	+ 0.02354763 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-02-26 02:13:42	<u>8afc4be261a46d4e5b49a80e216d33717c27abcc5371a51186058c36e285bd6a</u>	- 0.02366786 BTC	✓
256	2019-02-26 01:46:20	<u>dc6bd2a8268ae5914981071a2f45c888e39b658a844bf32a8021d9edc39fe32a</u>	+ 0.02366786 BTC	✓
257	2019-02-25 01:38:11	<u>c7ef9e90c356466c7880d4da7cd0fb2f4c010fec494f7a5c60f47c9f1a3d2ced</u>	- 0.02359867 BTC	✓
258	2019-02-25 00:58:09	<u>831333b3495ccdfb3c73876145706414dc5e841779412845bbb4d83e1bc5b709</u>	+ 0.02359867 BTC	✓
259	2019-02-24 01:41:21	<u>bda3a1f349c0ee5e37d42d9e129033265cbc9025cea0fe5cf57bfd0bb6a4256a</u>	- 0.02340679 BTC	✓
260	2019-02-24 00:29:25	<u>bf50618a139bf1205e8f77fd725c5c1d298f87e524a81b52c50899caf6c2b9a8</u>	+ 0.02340679 BTC	✓
261	2019-02-23 09:07:26	<u>e6dc2b6021feb0697d733b27b09be233f100c78da0df0d9238715b356062a321</u>	- 0.00000546 BTC	✓
262	2019-02-23 08:25:50	<u>05d1bdcf2a8ac57ed5694fe10095c57ce0e1e8446e0f6d63f2f49d3a80e435b5</u>	+ 0.00000546 BTC	✓
263	2019-02-23 04:13:49	<u>dc4f85cfb4091f726240a1967828ecfba9d3a2afc338c457f39b30d2ee23531e</u>	- 0.02353190 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-02-23 03:29:16	<u>25727f65d086a395880ad45c8fafbc385b7ca69ce31ee90f01723c51c4e313ac</u>	+ 0.02353190 BTC	✓
265	2019-02-22 03:11:12	<u>e5c2345f268d4cff74ef90cdf6aff6a709f2d2259cdc2635ccd67b4b74635f32</u>	- 0.02421336 BTC	✓
266	2019-02-22 01:47:17	<u>c9a56e218868ebe00942169d1e79882206aa0319ef38ac76e0ea334c9a548de1</u>	+ 0.02421336 BTC	✓
267	2019-02-21 02:49:39	<u>136122f1c677ee56efcfad90aee6f972d7b1b1bba5d7e2ce6deef0e15648606d</u>	- 0.02415839 BTC	✓
268	2019-02-21 02:00:32	<u>3757cf40c372e243ae6bc7d25b61be2a382beca8ba7d760e2b29db737951265e</u>	+ 0.02415839 BTC	✓
269	2019-02-20 11:42:42	<u>89d0ce831c7688fe615cba8e0e14877a30036e5b08c32eb3ad5428f9115a31f8</u>	+ 0.00000546 BTC	✓
270	2019-02-20 01:52:22	<u>6b89cea31fb6342cb9b1023e3dbd2aa9803e47b84d047a7566767dec8c46d739</u>	- 0.02402805 BTC	✓
271	2019-02-20 01:31:23	<u>6548f00dcbafcc1fbe6d294058c9314dbdd530910c80a25b7995f00623792fb4</u>	+ 0.02402805 BTC	✓
272	2019-02-19 11:13:54	<u>10682cc683b9d376c8026a085ed85624df0a5e359a6b2dc448c8d028510740b9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-02-19 01:23:42	<u>c415213bb10ca815da187e</u> <u>d4e76212e8ef75989dc43e</u> <u>0ec3fd9ac1854d16eb0d</u>	- 0.05855132 BTC	✓
274	2019-02-19 00:57:35	<u>27b4c5d3c1036029f8ef5a</u> <u>75175be782a80375453b80</u> <u>001eb7dc05f2e28677ac</u>	+ 0.05855132 BTC	✓
275	2019-02-18 05:42:35	<u>890684f25758e6c01eb362</u> <u>cd46e1af8d9ebb3ec9eb9a</u> <u>6f310d88bcade661e6ac</u>	- 0.00000546 BTC	✓
276	2019-02-18 05:26:44	<u>d3c6b2a93fb45584357e02</u> <u>542b328b611a6ac4718d26</u> <u>5cc4a05ec48e63bcbdaa</u>	+ 0.00000546 BTC	✓
277	2019-02-18 01:02:51	<u>638c4ca86e5026bbdcaa1f</u> <u>bd0937e25d530759012a27</u> <u>9468b9fca9ba3ff9426b</u>	- 0.33324308 BTC	✓
278	2019-02-18 00:39:04	<u>2baee5742b9639d3387a34</u> <u>bc9fa6e113907293b4a03b</u> <u>8d6f2225eee63b1c0df7</u>	+ 0.33324308 BTC	✓
279	2019-02-17 06:35:57	<u>afbfa0e026db355fd23c11</u> <u>9b0ee109b405af54b1e6c5</u> <u>aaa441495fe7124c5583</u>	- 0.33396088 BTC	✓
280	2019-02-17 05:45:13	<u>3697bae971757cdcaa7e2c</u> <u>7b65bf151dd75f5bf59c56</u> <u>ede4f885f8b871a98873</u>	+ 0.33396088 BTC	✓
281	2019-02-16 01:39:45	<u>e05e860990da46993e30a8</u> <u>4f8c54fabe0ba55d72e764</u> <u>74a6bccdce6ade1772a6</u>	- 0.33590443 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2019-02-16 00:38:09	<u>0eb1bccf579335afcada74</u> <u>19f558b4ec913f7591a00c</u> <u>f3fbb22301fedbe3d1cd</u>	+ 0.33590443 BTC	✓
283	2019-02-15 03:31:58	<u>a9b695316e0346b5852440</u> <u>ee50f4c9f72d1563107612</u> <u>e9c99f23cd9d8f058633</u>	- 0.33160128 BTC	✓
284	2019-02-15 02:46:48	<u>e66b2a8fb5c9c2d6add0cf</u> <u>5663664722f58c492e44b2</u> <u>7894ee8ed5feef4977bb</u>	+ 0.33160128 BTC	✓
285	2019-02-14 09:23:57	<u>8df3905d4a71f897a492e2</u> <u>1da063302cac3fb6f09fb5</u> <u>55a190fd3bfd768ac688</u>	- 0.00000546 BTC	✓
286	2019-02-14 08:37:33	<u>4d3cd2479034d4d4f0bcae</u> <u>cab02a667920a1ff915361</u> <u>81704733cfefa96b842e</u>	+ 0.00000546 BTC	✓
287	2019-02-14 02:47:59	<u>5cd95a7f3a02182a8903f8</u> <u>acc90ce8da4a2f4ef82a7d</u> <u>46244f6c616b5a2c1adf</u>	- 0.33464218 BTC	✓
288	2019-02-14 01:59:20	<u>9af04b25a6bdadfec7396e</u> <u>485b0c0ba34148b46313f6</u> <u>89006490ff556994cacb</u>	+ 0.33464218 BTC	✓
289	2019-02-13 04:17:31	<u>50e7957d7c6b9655798c5b</u> <u>dac66156b2a13eb7ff3e1a</u> <u>2759180e5d69392873ca</u>	- 0.33718038 BTC	✓
290	2019-02-13 03:49:24	<u>fe7471ca09e7f74a318026</u> <u>3b63dbc8021a721064cdf</u> <u>6581c7c5e64c74622830</u>	+ 0.33718038 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-02-12 01:50:12	<u>9d112da8af2aa87c7ea1d87851757c692345d6d72db66f88bcce5cd5d4c1ed4a</u>	- 0.33799131 BTC	✓
292	2019-02-12 01:16:35	<u>bc0ae72d136069e7000091ac934a6889fb00a81baf3f4a9b7c03243f2b329263</u>	+ 0.33799131 BTC	✓
293	2019-02-11 01:37:11	<u>a7fb5dd6f4ae706af634176fd184aec2d0329b39f0a79a68fdb23bb5e19</u>	- 0.34826945 BTC	✓
294	2019-02-11 01:09:33	<u>cb42efb1dfcc1a196f6db38b3602cf51f23c8af24a24f52e7b7c7f8ae35a4d49</u>	+ 0.34826945 BTC	✓
295	2019-02-10 03:14:29	<u>3fedbebe71953c943582c22986f9abce81a172adfe09420e7b667a828ee19d99</u>	- 0.35274252 BTC	✓
296	2019-02-10 01:25:33	<u>ecac2da19d20e3a4b09d601e2b17570d0a753d5068e1781e2d01bbd374daf844</u>	+ 0.35274252 BTC	✓
297	2019-02-09 01:36:55	<u>c7dbe65466a90e38264bd1f58d8b6247c9e48338f471239b626f44aff7668511</u>	- 0.35425107 BTC	✓
298	2019-02-09 00:55:41	<u>c94cc0615674b46940c441a79f756c5b048052953441354f761df4cbe85561db</u>	+ 0.35425107 BTC	✓
299	2019-02-08 00:49:19	<u>3d97339980d8b269b281526177c8ab2bcd1270cc0e4f56eb7c4b7b39ee76f779</u>	- 0.35217933 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-02-08 00:35:24	<u>dcdcf0bad6e9177a8a4a69f</u> <u>c2fc65bb146f579ec08233</u> <u>b8a4a235d9f5949a04fa</u>	+ 0.35217933 BTC	✓
301	2019-02-07 01:33:30	<u>f32d4bcc7b856a580423f7</u> <u>c19f9245a753c077ff9fc8</u> <u>4dd81cf14a8ba868a8f4</u>	- 0.35778826 BTC	✓
302	2019-02-07 00:26:52	<u>7a354b918202bef6abb166</u> <u>2470ba30e7c313dbdc17ef</u> <u>78525df5a0f98fcb5a81</u>	+ 0.35778826 BTC	✓
303	2019-02-06 01:28:46	<u>73cd8a56daa9cc10bf2a93</u> <u>d4a5ed1df94eeecb628d50</u> <u>b39e1b3c92c13290d9dc</u>	- 0.36120013 BTC	✓
304	2019-02-06 00:45:15	<u>6523229613af54235d2fb3</u> <u>e5317eeb97729def33a4d6</u> <u>8f3a9e121f90cec16eed</u>	+ 0.36120013 BTC	✓
305	2019-02-05 05:03:25	<u>dbe50cb6622776562d756b</u> <u>5bfb06037e1d58c94e124d</u> <u>f776f923de5f6bdc3b74</u>	- 0.35869236 BTC	✓
306	2019-02-05 04:39:47	<u>aab85dfa7a7b8763422d40</u> <u>a430d1ed7aeb56725e0ab7</u> <u>9b688c64d66de99c9f9e</u>	+ 0.35869236 BTC	✓
307	2019-02-04 01:01:44	<u>b88efe1ef26ce3a25de406</u> <u>a25bdc278d323df6453870</u> <u>b832f18e346dcf0839e3</u>	- 0.35157179 BTC	✓
308	2019-02-04 00:43:23	<u>a188dfa1c3f4c51acb3ef3</u> <u>ea8bf5c28413e859fa9bef</u> <u>03e6f8b546ff11d3cc1f</u>	+ 0.35157179 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-02-03 04:30:23	<u>caa22e68b5f21d2764d741</u> <u>154157508693b409e71010</u> <u>fe6d8928e4eabc79b8a6</u>	- 0.15238301 BTC	✓
310	2019-02-03 03:49:40	<u>d6a47b1d417e5d5f72cd0f</u> <u>24e00e2ddcad7a7f1c88a1</u> <u>ef1b7f804d7fa8f57994</u>	+ 0.15238301 BTC	✓
311	2019-01-31 20:35:11	<u>3d1b52355163747069faa8</u> <u>57898faf592234e9cfca92</u> <u>5b6cba56c6c83f6c2421</u>	+ 0.00000546 BTC	✓
312	2019-01-30 06:48:36	<u>3dcc3a4029faf6da7aedf1</u> <u>ae8ae6df18e729747505f2</u> <u>da3854907e53bd736bbb</u>	+ 0.00000546 BTC	✓
313	2019-01-29 20:44:25	<u>9c37867f61e24140aef67f</u> <u>d8f8a04771ead7b83af11f</u> <u>73303a458fba5898d7c</u>	- 0.00000546 BTC	✓
314	2019-01-29 19:51:10	<u>62f2ade20133d3bdb22193</u> <u>2ea11ae453f246dd6b4481</u> <u>a444f078f61e6eccc187</u>	+ 0.00000546 BTC	✓
315	2019-01-28 07:17:51	<u>b92131bb1ae03670de4b8d</u> <u>abac271cd660af6eb99b0d</u> <u>28f75f3de0d500099db2</u>	+ 0.00000546 BTC	✓
316	2019-01-27 10:14:05	<u>a2a7abbf369ab21a58e763</u> <u>8c476ccd371f659af51caa</u> <u>2258c002fda1aaba7dc6</u>	+ 0.00000546 BTC	✓
317	2019-01-27 07:25:42	<u>97e6a113eeb8d13e8dd27e</u> <u>2727f204b060840543b3e8</u> <u>c04284e3cfccdf1e8767</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-01-27 07:25:42	<u>97e6a113eeb8d13e8dd27e</u> <u>2727f204b060840543b3e8</u> <u>c04284e3cfccdf1e8767</u>	- 0.11500000 BTC	✓
319	2019-01-27 06:50:33	<u>997fe01f260d5d4247a6ef</u> <u>50c1061103e316dcc1ddd5</u> <u>02b278aa58d244ec1b80</u>	+ 0.01700000 BTC	✓
320	2019-01-27 06:50:33	<u>f6cb476eefb3c0ace7eff2</u> <u>fc277f5ae245fcedc49315</u> <u>00570bb1192a827dc4e7</u>	+ 0.11500000 BTC	✓
321	2019-01-26 04:19:34	<u>b93788c0be937fa45704d2</u> <u>5402a98dfcb77cc50283c6</u> <u>d67a7c6efa75169afcd6</u>	- 0.03644266 BTC	✓
322	2019-01-26 03:23:30	<u>d9d66efa220e22090f3028</u> <u>e060fc816e3c41f12aa76b</u> <u>9c6487ee793e10b88b9a</u>	+ 0.03644266 BTC	✓
323	2019-01-25 02:05:23	<u>437d98a75a41d83a57cfef</u> <u>688417252dea7cca8ad11c</u> <u>ff08c44df6ab524aeb84</u>	- 0.35273994 BTC	✓
324	2019-01-25 01:10:31	<u>cd6f320b741ecec6128cca</u> <u>3e5eee309bccb618a1a8b3</u> <u>8eaa88befb370173f87c</u>	+ 0.35273994 BTC	✓
325	2019-01-24 06:10:36	<u>da469ccc8d4856d0c4fe9d</u> <u>aa57cfbe487021bf438196</u> <u>0b28168e28d9e1950bc1</u>	- 0.00000546 BTC	✓
326	2019-01-24 05:38:16	<u>b2fe9169bdb12b0534ab63</u> <u>2251bb21de076973ed1b65</u> <u>6cd4576e28d2c9355502</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-01-24 02:02:03	<u>7416bf0acc70f6d3e33bab</u> <u>0ca1b9632a39d33059d937</u> <u>70280a55203b7a1e9f56</u>	- 0.32004755 BTC	✓
328	2019-01-24 01:05:12	<u>de155eff1657e559f1739b</u> <u>ad22db353ee2931d847204</u> <u>947235d39479a7a5caaa</u>	+ 0.32004755 BTC	✓
329	2019-01-23 00:56:11	<u>749cccb46b1918228eb465</u> <u>d0dc51b28375c84e2f856d</u> <u>6333ace18ebe2ef0abf6</u>	- 0.32609158 BTC	✓
330	2019-01-23 00:47:01	<u>84bdd66f0ff6adb85f1e97</u> <u>8873991b60c617aaf21ebf</u> <u>1d3ebd7a849a62950f11</u>	+ 0.32609158 BTC	✓
331	2019-01-22 03:13:08	<u>0c5a020b147295e7a3b8f7</u> <u>d694130e8c4d6ef736066c</u> <u>2868ffd12f482c2406ce</u>	- 0.32453963 BTC	✓
332	2019-01-22 02:42:09	<u>669c55d5c0dae0824aa746</u> <u>edd7edf37d5f44f4a6a1af</u> <u>980d61596fcf14bea57a</u>	+ 0.32453963 BTC	✓
333	2019-01-21 01:18:30	<u>2c3bde9e1dcfb5832225f7</u> <u>a88293a6a36e5e2ad74a18</u> <u>c605901cf7d01883d189</u>	- 0.13619936 BTC	✓
334	2019-01-21 00:54:34	<u>c407a8b859b1853ac7f08d</u> <u>1df4e87cd1fb7ac87932fa</u> <u>60e57ff5ef1bca0f35b7</u>	+ 0.13619936 BTC	✓
335	2019-01-20 15:32:56	<u>27e7dbdef55e2eae162ea7</u> <u>e94d79281ec72f478b12b0</u> <u>2de231eebf7ea2b278f3</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2019-01-20 01:55:52	<u>a6b2d0a3ae776750d29125</u> <u>2e843492684de718795e5f</u> <u>ea8aa204387514ab456d</u>	- 0.02472412 BTC	✓
337	2019-01-20 01:26:07	<u>fb083ca5fb98451314836b</u> <u>bf31d08bf658deddcc8947</u> <u>d76eefe44b5aa49f3a48</u>	+ 0.02472412 BTC	✓
338	2019-01-19 01:31:24	<u>c607009fdbf3cc61eae6e5</u> <u>d2b167265e2b61a3cbd253</u> <u>03a0ec469d0b2f709664</u>	- 0.02514731 BTC	✓
339	2019-01-19 00:37:04	<u>a57e140ba0bf1c31a7625d</u> <u>5f835b24996dc46cbff588</u> <u>70438251ada007cdbf9e</u>	+ 0.02514731 BTC	✓
340	2019-01-18 02:39:18	<u>6555f7a446fccfc55071c</u> <u>8fb12784ee2ba3dd015a15</u> <u>544662deeeba040052e0</u>	- 0.02498444 BTC	✓
341	2019-01-18 01:52:28	<u>d4de45ffd4ec93653e1aea</u> <u>f65d7309b3d9d352c88682</u> <u>19470c80f54734cf67e8</u>	+ 0.02498444 BTC	✓
342	2019-01-17 00:35:48	<u>8362a0717d982f48344477</u> <u>f3c1012d40137284110ede</u> <u>b1716d1e957a639ba765</u>	- 0.02501498 BTC	✓
343	2019-01-17 00:25:47	<u>f2829833e181cab332346c</u> <u>8f74d3c77065f05dd61e08</u> <u>b82a3697871d84684527</u>	+ 0.02501498 BTC	✓
344	2019-01-16 11:14:27	<u>15ff2b74e2e7cd68947e86</u> <u>bcb0c8d5e17563d17d4eed</u> <u>3f41dda5f9a17624071a</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2019-01-16 10:49:53	<u>d10b7b621799e03e0f33a1ce48ec21988dd34f66fcd2e5eeeac17e14b9bebf08</u>	+ 0.00000546 BTC	✓
346	2019-01-16 02:30:05	<u>ae99bdc1fe26eee018c4fea5a1d42d857aee61523825a08448a10dd9e67f8199</u>	- 0.02502304 BTC	✓
347	2019-01-16 01:14:40	<u>d60c93b789a26b54910769e41440719b355ac5bd322471ffd63a85f026f8b1c2</u>	+ 0.02502304 BTC	✓
348	2019-01-15 06:35:41	<u>4825270f3226cdf2ae729717aa47423ef5a658a067d8988e9b82a1fd8bfdd89f</u>	- 0.02464943 BTC	✓
349	2019-01-15 06:16:24	<u>4c7ba011a539bc34007ad4f3c94ec98b6aa39d80e81b61d3367d811845b05a45</u>	+ 0.02464943 BTC	✓
350	2019-01-14 08:16:58	<u>3731726f38b5092de7d68860fc1cb636eab0fa093d443b03698c49324e2b9d5f</u>	+ 0.00000546 BTC	✓
351	2019-01-14 03:50:06	<u>7770c0b52632b01b53a9bdafc62905c799543f2bbbfa c6846c41618010913b5f</u>	- 0.02573309 BTC	✓
352	2019-01-14 03:10:18	<u>410e6fadc558475b96de066be7f95daeec95b22a8e11db0d0dee3138adc2c29d</u>	+ 0.02573309 BTC	✓
353	2019-01-13 04:33:13	<u>721115b0d8901b7c885d4bbf6d3c6f902b7b0f80174a5e85c76c1df81077a37a</u>	- 0.02569063 BTC	✓



#	Date & time	Transaction Id	Amount	
354	2019-01-13 03:37:16	<u>fe8ff6b28e0fe36f2a373b06d76c2e0043ca7af7dad7563a279a346670437314</u>	+ 0.02569063 BTC	✓
355	2019-01-12 08:22:45	<u>bbc15e02c0ebc7f7f91f151d040ad3b06508ddf6a01c8156b3834dbacea562f7</u>	- 0.02576834 BTC	✓
356	2019-01-12 07:36:14	<u>ef7a874680d06c24f8462d02a9f2fc4f969ed195f80fc853731debe25a49d93e</u>	+ 0.02576834 BTC	✓
357	2019-01-11 06:52:57	<u>f0f703208339869f0ffd17b647360e34081cacad4632f02022d190742e9b0f6c</u>	- 0.02559719 BTC	✓
358	2019-01-11 06:25:44	<u>d52147c01443bb2a06d52ad34fc28a1a73acf09acfd95ffe0e0120d491c0a040</u>	+ 0.02559719 BTC	✓
359	2019-01-10 03:10:58	<u>4b9ee4592a4e308b0cccb760ddab490fb906e7c5eb4babe46ead12e400ed59f7</u>	- 0.02467658 BTC	✓
360	2019-01-10 02:42:02	<u>f9cf90ba88eb4119ef7e9d0e162565cbddc051875d8cb847e5305a5f55a1d38a</u>	+ 0.02467658 BTC	✓
361	2019-01-09 07:08:55	<u>c091a89bbf14630c611509b3d671e339d86142b58fac29283ad005179602ab4</u>	- 0.02555800 BTC	✓
362	2019-01-09 06:34:03	<u>41c55ae9780821e1eb1445bd15f26accc673016ca08f574d3438d9bc1430e34c</u>	+ 0.02555800 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2019-01-08 04:44:38	<u>9e69d1841936cbfe9c63b6</u> <u>219426066203cb1acb9caf</u> <u>1c914c38620073b72aec</u>	- 0.02530069 BTC	✓
364	2019-01-08 04:17:53	<u>cf57fb665e49508cd9823c</u> <u>d6f300192cf07c2114d376</u> <u>6789d1745fdf7e17c8e6</u>	+ 0.02530069 BTC	✓
365	2019-01-07 03:48:58	<u>df357d9b4a224f6771adba</u> <u>6ba8515e04f332fcb86b41</u> <u>218e6ab508a7b2ecc682</u>	- 0.02574073 BTC	✓
366	2019-01-07 03:13:25	<u>d8e18f5022434269cf5960</u> <u>3a70594e5d78485208290a</u> <u>106135ef83f7341cbcd8</u>	+ 0.02574073 BTC	✓
367	2019-01-06 09:36:32	<u>ad36e9a525d07b0c23ac48</u> <u>ce5b56e64145c4ca6cf486</u> <u>38332478a1f87a1a5a20</u>	- 0.00000546 BTC	✓
368	2019-01-06 07:58:39	<u>ae0e7531a98a3a5128fe3b</u> <u>79d50b6dcf99972f86fe0d</u> <u>4c25c3416e55b7e27282</u>	+ 0.00000546 BTC	✓
369	2019-01-06 05:21:15	<u>c6215ed7cdf75e07243b99</u> <u>ff00b2eb5a8f7b533818e4</u> <u>ac05a38c4187f4bcdacd</u>	- 0.13715337 BTC	✓
370	2019-01-06 04:41:19	<u>ffe989b361fe1fd7dc23b9</u> <u>31bd2614777c8b04c478e8</u> <u>5006ad985ac8ae6dd7c1</u>	+ 0.13715337 BTC	✓
371	2018-12-31 13:51:24	<u>1212e8b3bcac2f16bcc258</u> <u>2dc22588d51512afa1b24c</u> <u>796ae365c968e4f24455</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2018-12-31 09:27:16	<u>b8870e0cf658bb7fcbc011</u> <u>669abd33950b4eeced068b</u> <u>74181218979e885408a3</u>	- 0.05500000 BTC	✓
373	2018-12-31 08:55:39	<u>74507281668b2a627fa3a3</u> <u>ea6ab35b243a7413ceda01</u> <u>776780dcb9491f151d11</u>	+ 0.05500000 BTC	✓
374	2018-12-24 04:48:22	<u>9a03b3a6aa1c4c362f5804</u> <u>b7c96ffa7a1fa7ffd171d8</u> <u>5a81fad9691db21c145b</u>	- 0.00000546 BTC	✓
375	2018-12-24 04:17:14	<u>449540a96fda733e3493bc</u> <u>1e8feb2e50c16758482d3e</u> <u>e26d9afd4816cf172582</u>	+ 0.00000546 BTC	✓
376	2018-12-19 09:12:27	<u>7660ae733397a8eaa360e7</u> <u>28d620c50c8d9e9d8b0dc3</u> <u>d0a389c859653e43cbe0</u>	+ 0.00000546 BTC	✓
377	2018-12-18 10:19:32	<u>bbb89ad6f50419df6067d6</u> <u>9e4ebe68aacb629e195e59</u> <u>51bbe4c5f7b9cd52382c</u>	+ 0.00000546 BTC	✓
378	2018-12-17 07:57:05	<u>9ebbbaf62aa3a76e9eee96</u> <u>308b5b51f3ae989b779cd6</u> <u>829b7ee21361705170e7</u>	+ 0.00000546 BTC	✓
379	2018-12-12 10:28:24	<u>93889ced984b1ccec46050</u> <u>a892d4e4ac37afffcf8506</u> <u>99ab3de82b8ee08e6cdd</u>	- 0.06700000 BTC	✓
380	2018-12-12 09:49:18	<u>963889609f9725b3380b71</u> <u>cf7bc03790fdecb278ef9e</u> <u>85c9afbedb4aa71714aa</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2018-12-12 09:08:51	<u>e97ac2f39f44295a718a4e659edd797bf4f08144a2d6f24dda92219837341bb6</u>	+ 0.06700000 BTC	✓
382	2018-12-12 08:49:55	<u>a76356d617ce97be35f6e6ed4ed1b7a093e3cc120c58619cd0933b8411d97573</u>	+ 0.00000546 BTC	✓
383	2018-12-05 07:18:05	<u>5b5756f1fa54588ea3cfc27d81341790b19defae453d994fd0a816be178ba410</u>	+ 0.00000546 BTC	✓
384	2018-11-28 08:37:15	<u>ff1ac432ba7349239f1942ce76e106c2d7d8a6f3ddf0fff515bc51d0941ac3f1</u>	- 0.00000546 BTC	✓
385	2018-11-28 07:49:01	<u>9daef2afe6481ec72b5d3a2e3cdbfbdfc6bd0f395540db79c6d8c7efc62947c9</u>	+ 0.00000546 BTC	✓
386	2018-11-25 09:21:09	<u>ba64e068e761220dd929e20377188038297b9eb8f954928bdbabba9910805ea5</u>	+ 0.00000546 BTC	✓
387	2018-11-21 07:39:59	<u>c86ef29938f52127d0df683968ab45672b9d0430b29182d995e6f3cf6a2f2072</u>	+ 0.00000546 BTC	✓
388	2018-11-15 10:59:12	<u>9dd77a1742abd2151794311eabdf6b9fe89384a516d4cc46f24c58f1ae622f3d</u>	+ 0.00000546 BTC	✓
389	2018-11-15 10:41:19	<u>5833da95c3b3b42e2de8164dee9d288baa0245bcc9a80f38c79bb67ddf577ec3</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
390	2018-11-15 09:57:47	<u>fb92e7dde6dd9419ecc862</u> <u>6ea7b2c79089edd16bd253</u> <u>a2bb5a56913bd67677f8</u>	+ 0.01000000 BTC	✓
391	2018-11-12 06:54:36	<u>1fc64d9ea1b3ff50d50fb9</u> <u>9398fc8c1720ec3ff51850</u> <u>352a8c60798687df47eb</u>	- 0.00000546 BTC	✓
392	2018-11-12 06:08:40	<u>1b24092fb522b333824e6f</u> <u>a52e3d4141d1a2be40a10b</u> <u>8bb27811d177b9f0fe2a</u>	+ 0.00000546 BTC	✓
393	2018-11-12 03:32:10	<u>f3030b114787ecd7e05baf</u> <u>048e2e853e92099155ee54</u> <u>f7c0bc7b6b12dc011a2c</u>	- 0.02900000 BTC	✓
394	2018-11-12 02:29:01	<u>e4cc3c502d8b5e0ef3eb0c</u> <u>dc8259a2e9fbd4b0e340f0</u> <u>edf4d87b31537f25daf1</u>	+ 0.02900000 BTC	✓
395	2018-10-30 17:08:17	<u>15ae621d530f8b37835c82</u> <u>3818258046fba062f270fc</u> <u>22f7836825925c0fec83</u>	- 0.02900000 BTC	✓
396	2018-10-30 16:56:38	<u>355afb4fb90d8108daac75</u> <u>950755b736873c0db456b2</u> <u>e25d3136abaeae45dfb7</u>	+ 0.02900000 BTC	✓
397	2018-10-22 17:59:57	<u>afe843bc7c00434a2c0299</u> <u>00602dbe67caf65b21d6c8</u> <u>d548c2db414ae92d8053</u>	+ 0.00000546 BTC	✓
398	2018-10-15 12:19:05	<u>e8eaaa5d9f063f61afdd5d</u> <u>8f645905a62a89636652b7</u> <u>1ae8b2f77b5f1fc90b73</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
399	2018-10-15 11:15:50	<u>036fe91c97ad381ff6d0d33384d5a5e42698d9c61d402f4f5a0d0f84c5e7f20d</u>	+ 0.02200000 BTC	✓
400	2018-10-12 08:10:00	<u>3a0bd618bf0bac2b6f83a117a04d19505cf2ba77a97d0b76919f8315e431a321</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 07:57:27	<u>5541c739543870278eb8ea7c8ecf79bc71e90b040c2f93749cb870c05c453d9</u>	- 224.78950063 TetherUS	✓
2	2019-11-27 07:37:12	<u>fa61687d57fad989d569b93a329e6d5dcaca610f7a832f86f2ce6a9f6f41076e</u>	+ 224.78950063 TetherUS	✓
3	2019-08-07 09:32:52	<u>03898dd33830ecd25a15fd956a9058bf9d1ef9d79fa48fe027f8466ab7af6743</u>	- 1,387.00000000 TetherUS	✓
4	2019-07-27 01:02:12	<u>525493ebdcb152b208d4f9c83685a0915ffaf4c17b71d4afc2a11d396b522d8</u>	+ 557.00000000 TetherUS	✓
5	2019-07-25 11:14:48	<u>e70f11f792633f889b1faeafcb33dd987050ac3b418b29cf6a831d8479c55161</u>	+ 275.00000000 TetherUS	✓
6	2019-07-18 12:30:01	<u>4189b7a319867e432bebfafcc1cb7a17fcfa263b6ee189b6661263793568bf1b</u>	+ 555.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-07-18 04:56:15	<u>0ea720fe8e0e9ad5f60907</u> <u>9f267cd8810fccc2c31bb6</u> <u>afafeb1be255f54b603b</u>	- 2,483.00000000 TetherUS	✓
8	2019-07-16 08:50:27	<u>b41b2717b752b63eea8ea1</u> <u>3527529a65b214ff0c8dd8</u> <u>7b334dcc1ec7bb90a4d6</u>	+ 552.00000000 TetherUS	✓
9	2019-07-14 05:36:28	<u>e705f93f1909a3975b7085</u> <u>07e82ed39824bcd18cb08f</u> <u>bbfe59d079e599e229fe</u>	+ 1,381.00000000 TetherUS	✓
10	2019-07-13 09:35:59	<u>ee65bdd75326f27f361684</u> <u>b0058726a1f86640a48ca0</u> <u>c4c88fa0aa4b0041b0ce</u>	+ 550.00000000 TetherUS	✓
11	2019-07-07 14:07:34	<u>1e49c2f62d748429e9acd9</u> <u>dc73893bca3a6ec0070bdd</u> <u>11bc760654e3b129b2b5</u>	- 5,437.00000000 TetherUS	✓
12	2019-07-07 13:54:49	<u>adedce055d1f47a6bbacc</u> <u>a17c0a39c982dd5a8f42e9</u> <u>082822074b199f67d1e8</u>	+ 555.00000000 TetherUS	✓
13	2019-07-06 07:17:05	<u>765d1c99ea9dd00d9529fe</u> <u>07221ea241283c036e08ac</u> <u>03f717c170b5f68e721c</u>	+ 275.00000000 TetherUS	✓
14	2019-07-04 13:54:02	<u>bd5f58b80a70160e47a28e</u> <u>6f52907bfa55d100f20655</u> <u>05f7500c3506eb825cff</u>	+ 275.00000000 TetherUS	✓
15	2019-07-03 01:07:40	<u>4de0d963eb18fe25521bca</u> <u>cacf4b59afe274a1292670</u> <u>94cdc47bd98ee504d10f</u>	+ 556.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-07-01 11:14:22	<u>6d3b452e511a707f5b42bfe20fee8645372fc48dfa302290b1353caabb1be8a8</u>	+ 645.00000000 TetherUS	✓
17	2019-06-30 22:54:41	<u>beabd514a8a83f31a55ba5046aed7eb26ccbe3c5e9f7c21dc62067fc1395e61a</u>	+ 562.00000000 TetherUS	✓
18	2019-06-29 10:07:20	<u>66e5914449322e6fd1638e79c0ee170910bea337fca03ec7dd4e79abe3cb31d7</u>	+ 737.00000000 TetherUS	✓
19	2019-06-23 22:17:26	<u>68ef41a01ce6909a0999e1910b5d635c9baf65dfdda38032a47249248a81d91c</u>	+ 274.00000000 TetherUS	✓
20	2019-06-23 11:32:28	<u>12cd226bb750912f34b14e2b74e7408d23602b4b54fafb467673187093347fe1</u>	+ 273.00000000 TetherUS	✓
21	2019-06-21 10:27:52	<u>e78b24d7724328babb1fe24b41eaa5292dd98e957d2ca48540d05ffb199e2d95</u>	+ 967.00000000 TetherUS	✓
22	2019-06-19 14:01:41	<u>d090520e3b65ee5dd293d93b17277ad25a4b13ee357c85a2df6da93430bc8dcf</u>	+ 318.00000000 TetherUS	✓
23	2019-06-18 08:13:32	<u>9e6a4e60d2bcf68102b3e606fa0f845d41ea3851e284214874bc2181f58e3e91</u>	- 5,711.00000000 TetherUS	✓
24	2019-06-18 07:11:35	<u>0901d6312ef873f6a9b4e20b125225cc8d9a355cc3fb9d94a1b567324dd3016c</u>	+ 960.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
25	2019-06-16 09:13:00	<u>a0473b2b617559b6b8ec23</u> <u>2748589f2a48a2c8ab6354</u> <u>c6db07301f7075361163</u>	+ 636.00000000 TetherUS	✓
26	2019-06-13 08:48:29	<u>c4d82a929b36ff4c849ba9</u> <u>e34c1aa99545505191b398</u> <u>87f28a35aed375dc790e</u>	+ 313.00000000 TetherUS	✓
27	2019-06-13 08:48:29	<u>0f75be49ede638ae48f91e</u> <u>38b2cb6334e17d30ad0ce9</u> <u>7d32208329a5a39f525f</u>	+ 314.00000000 TetherUS	✓
28	2019-06-11 10:57:36	<u>5128282247fbea8b6ab9fe</u> <u>5e8fb8cbf20a2bf6f61062</u> <u>7a6f7f96828841ea02f0</u>	+ 314.00000000 TetherUS	✓
29	2019-06-10 05:35:58	<u>38e1a8f0e9efa1e944df13</u> <u>3e13025b468af57a9777a0</u> <u>c7ed6e2f9de871a8b573</u>	+ 953.00000000 TetherUS	✓
30	2019-06-07 08:00:21	<u>f825e4d4d357a99ff07df2</u> <u>f92d4874412d7f2a307de5</u> <u>947ff4d3ea73ac17577a</u>	+ 314.00000000 TetherUS	✓
31	2019-06-06 15:38:15	<u>5fc196bd68f9fca1331630</u> <u>d089e7068af90520edfb47</u> <u>4dba0a09b493fa797eaa</u>	+ 454.00000000 TetherUS	✓
32	2019-06-05 05:36:33	<u>2faa09464027fff66369ed</u> <u>8bb03f08c836dbc492ba52</u> <u>16b9a41a7e10136e095b</u>	+ 642.00000000 TetherUS	✓
33	2019-05-31 22:12:26	<u>b8007379c33c0ccf40ee7b</u> <u>5a85d155faf53084c89fd4</u> <u>d790ebd9ddbcd5fbfe39</u>	+ 179.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2019-05-30 07:56:56	<u>3b8ba6310bbbfd0bbd494f</u> <u>f75640dd524c32b4065d03</u> <u>82abeb6cd2325b31b0b2</u>	+ 317.00000000 TetherUS	✓
35	2019-05-30 04:29:17	<u>a454d536c7933971cf9935</u> <u>20cf6ac9976bd972d75968</u> <u>0e4fcad47f7e2ce2f226</u>	+ 315.00000000 TetherUS	✓
36	2019-05-28 06:33:11	<u>1c3dc26269e90f8a079bd4</u> <u>9ca3603ae5c1ac22b353f8</u> <u>7485e07e6ce54674ecb6</u>	- 5,302.00000000 TetherUS	✓
37	2019-05-28 06:22:24	<u>536f309871af99484e35e8</u> <u>a09e627c45d079cc569d82</u> <u>028fbe1c5a34be3946ea</u>	+ 634.00000000 TetherUS	✓
38	2019-05-25 06:29:29	<u>8a1f39cd80bebb56c26824</u> <u>7e330ec73090dc6f0d9e37</u> <u>613b28d991e6a77600e9</u>	+ 630.00000000 TetherUS	✓
39	2019-05-24 22:29:59	<u>9183f3c3c06a08c79c67c8</u> <u>58af03ad30c9cfe240ec96</u> <u>03ba7d6d7a1ffd60f560</u>	+ 935.00000000 TetherUS	✓
40	2019-05-23 14:36:25	<u>ee13216642eed32b50cec</u> <u>7a1eba5408cc821324396a</u> <u>5d6fadb8fa98a3eee724</u>	+ 1,356.00000000 TetherUS	✓
41	2019-05-18 21:35:41	<u>53216af52e0c8dbcecfcfb</u> <u>8429ad8d7c8157109efdf0</u> <u>c13bcb592d743e479f66</u>	+ 619.00000000 TetherUS	✓
42	2019-05-15 09:41:02	<u>a5ade002458b9e676f5531</u> <u>3c0ad7e256ff0d356e233a</u> <u>d2c3e67fa6acb2ad9e50</u>	+ 623.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
43	2019-04-16 16:11:32	<u>4f989875efbeb33a4136b4</u> <u>ac249a3a4b8c70a00d37f9</u> <u>31baf2c5de440376ec04</u>	+ 505.00000000 TetherUS	✓
44	2019-03-30 05:40:12	<u>1b31d293139cc605d5b72f</u> <u>ad74326d8df36778aae257</u> <u>10de5df7d58e395fba37</u>	- 825.00000000 TetherUS	✓
45	2019-03-24 18:19:39	<u>01db5717d623573d31bccb</u> <u>45b2cf2e3a21ae53218e86</u> <u>0694d5d51540bf709e62</u>	+ 825.00000000 TetherUS	✓
46	2019-03-19 12:19:53	<u>c33a9c9c936178b142a052</u> <u>580f2b8441fabf9683a36b</u> <u>81be6cba610e6269d57a</u>	- 819.33090000 TetherUS	✓
47	2019-03-19 11:34:03	<u>550095c072dd5a90c11780</u> <u>0f9f9a7ba6f5fbbb95de4b</u> <u>daaf315c14aacd25a83e</u>	+ 404.33090000 TetherUS	✓
48	2019-03-18 13:10:54	<u>f01e6a8bb9fcfbf733b0010</u> <u>e6e53bcc7b09e4a956db90</u> <u>ed721b748552e256843e</u>	+ 415.00000000 TetherUS	✓
49	2019-03-16 09:41:03	<u>f72cad55db47f66804417a</u> <u>5d42512766513beb2721bf</u> <u>58ca7edb7a2e8de241b9</u>	- 535.00000000 TetherUS	✓
50	2019-03-16 09:08:36	<u>5806e775828bc16ac27027</u> <u>0ed4b33d66559ac7bfa117</u> <u>f0c8463adadebb8d368c</u>	+ 535.00000000 TetherUS	✓
51	2019-03-11 15:07:09	<u>22ebecb45d6126b2d8db5</u> <u>921eeeb35c62bc0a8ca8f1</u> <u>d7f814d011ef5e5c0b50</u>	- 1,245.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
52	2019-03-11 14:36:16	<u>9418f0acfeac58a486d09472fd6667070614c0cd08adeabde0c7bc28afd896f9</u>	+ 1,145.00000000 TetherUS	✓
53	2019-03-06 07:02:00	<u>e117ff66e0fae6f25f94c496ba1be5aaf87ae7c5d52ac214f8fb752f9d0b1ae3</u>	+ 100.00000000 TetherUS	✓
54	2019-03-02 11:07:58	<u>e5749a9d0645b6f18f205f78dc20a10b37d32e8bb07840a29abbbc16a53cd029</u>	- 820.00000000 TetherUS	✓
55	2019-03-02 10:08:55	<u>28bbe82916bfd335d9bb1143e63eeb81e2e45f62887521836bd0623625ec48f8</u>	+ 820.00000000 TetherUS	✓
56	2019-02-23 09:07:26	<u>e6dc2b6021feb0697d733b27b09be233f100c78da0df0d9238715b356062a321</u>	- 696.84100000 TetherUS	✓
57	2019-02-23 08:25:50	<u>05d1bdcf2a8ac57ed5694fe10095c57ce0e1e8446e0f6d63f2f49d3a80e435b5</u>	+ 351.00000000 TetherUS	✓
58	2019-02-20 11:42:42	<u>89d0ce831c7688fe615cba8e0e14877a30036e5b08c32eb3ad5428f9115a31f8</u>	+ 230.00000000 TetherUS	✓
59	2019-02-19 11:13:54	<u>10682cc683b9d376c8026a085ed85624df0a5e359a6b2dc448c8d028510740b9</u>	+ 115.84100000 TetherUS	✓
60	2019-02-18 05:42:35	<u>890684f25758e6c01eb362cd46e1af8d9ebb3ec9eb9a6f310d88bcade661e6ac</u>	- 556.03200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
61	2019-02-18 05:26:44	<u>d3c6b2a93fb45584357e02</u> <u>542b328b611a6ac4718d26</u> <u>5cc4a05ec48e63bcbdaa</u>	+ 556.03200000 TetherUS	✓
62	2019-02-14 09:23:57	<u>8df3905d4a71f897a492e2</u> <u>1da063302cac3fb6f09fb5</u> <u>55a190fd3bfd768ac688</u>	- 1,457.92300000 TetherUS	✓
63	2019-02-14 08:37:33	<u>4d3cd2479034d4d4f0bcae</u> <u>cab02a667920a1ff915361</u> <u>81704733cfefa96b842e</u>	+ 1,250.56100000 TetherUS	✓
64	2019-01-31 20:35:11	<u>3d1b52355163747069faa8</u> <u>57898faf592234e9cfca92</u> <u>5b6cba56c6c83f6c2421</u>	+ 103.32100000 TetherUS	✓
65	2019-01-30 06:48:36	<u>3dcc3a4029faf6da7aedf1</u> <u>ae8ae6df18e729747505f2</u> <u>da3854907e53bd736bbb</u>	+ 104.04100000 TetherUS	✓
66	2019-01-29 20:44:25	<u>9c37867f61e24140aef67f</u> <u>d8f8a04771ead7b83af11f</u> <u>73303a458fba5898d7c</u>	- 512.45500000 TetherUS	✓
67	2019-01-29 19:51:10	<u>62f2ade20133d3bdb22193</u> <u>2ea11ae453f246dd6b4481</u> <u>a444f078f61e6eccc187</u>	+ 103.82100000 TetherUS	✓
68	2019-01-28 07:17:51	<u>b92131bb1ae03670de4b8d</u> <u>abac271cd660af6eb99b0d</u> <u>28f75f3de0d500099db2</u>	+ 102.83700000 TetherUS	✓
69	2019-01-27 10:14:05	<u>a2a7abbf369ab21a58e763</u> <u>8c476ccd371f659af51caa</u> <u>2258c002fda1aaba7dc6</u>	+ 305.79700000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
70	2019-01-24 06:10:36	<u>da469ccc8d4856d0c4fe9d</u> <u>aa57cfbe487021bf438196</u> <u>0b28168e28d9e1950bc1</u>	- 733.32200000 TetherUS	✓
71	2019-01-24 05:38:16	<u>b2fe9169bdb12b0534ab63</u> <u>2251bb21de076973ed1b65</u> <u>6cd4576e28d2c9355502</u>	+ 388.22700000 TetherUS	✓
72	2019-01-20 15:32:56	<u>27e7dbdef55e2eae162ea7</u> <u>e94d79281ec72f478b12b0</u> <u>2de231eebf7ea2b278f3</u>	+ 345.09500000 TetherUS	✓
73	2019-01-16 11:14:27	<u>15ff2b74e2e7cd68947e86</u> <u>bcb0c8d5e17563d17d4eed</u> <u>3f41dda5f9a17624071a</u>	- 633.37100000 TetherUS	✓
74	2019-01-16 10:49:53	<u>d10b7b621799e03e0f33a1</u> <u>ce48ec21988dd34f66fcd2</u> <u>e5eeaac17e14b9bebf08</u>	+ 158.29800000 TetherUS	✓
75	2019-01-14 08:16:58	<u>3731726f38b5092de7d688</u> <u>60fc1cb636eab0fa093d44</u> <u>3b03698c49324e2b9d5f</u>	+ 475.07300000 TetherUS	✓
76	2019-01-06 09:36:32	<u>ad36e9a525d07b0c23ac48</u> <u>ce5b56e64145c4ca6cf486</u> <u>38332478a1f87a1a5a20</u>	- 800.97400000 TetherUS	✓
77	2019-01-06 07:58:39	<u>ae0e7531a98a3a5128fe3b</u> <u>79d50b6dcf99972f86fe0d</u> <u>4c25c3416e55b7e27282</u>	+ 344.54500000 TetherUS	✓
78	2018-12-31 13:51:24	<u>1212e8b3bcac2f16bcc258</u> <u>2dc22588d51512afa1b24c</u> <u>796ae365c968e4f24455</u>	+ 456.42900000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
79	2018-12-24 04:48:22	<u>9a03b3a6aa1c4c362f5804</u> <u>b7c96ffa7a1fa7ffd171d8</u> <u>5a81fad9691db21c145b</u>	- 705.00300000 TetherUS	✓
80	2018-12-24 04:17:14	<u>449540a96fda733e3493bc</u> <u>1e8feb2e50c16758482d3e</u> <u>e26d9afd4816cf172582</u>	+ 227.89700000 TetherUS	✓
81	2018-12-19 09:12:27	<u>7660ae733397a8eaa360e7</u> <u>28d620c50c8d9e9d8b0dc3</u> <u>d0a389c859653e43cbe0</u>	+ 106.45300000 TetherUS	✓
82	2018-12-18 10:19:32	<u>bbb89ad6f50419df6067d6</u> <u>9e4ebe68aacb629e195e59</u> <u>51bbe4c5f7b9cd52382c</u>	+ 109.46200000 TetherUS	✓
83	2018-12-17 07:57:05	<u>9ebbbaf62aa3a76e9eee96</u> <u>308b5b51f3ae989b779cd6</u> <u>829b7ee21361705170e7</u>	+ 261.19100000 TetherUS	✓
84	2018-12-12 09:49:18	<u>963889609f9725b3380b71</u> <u>cf7bc03790fdecb278ef9e</u> <u>85c9afbedb4aa71714aa</u>	- 631.03000000 TetherUS	✓
85	2018-12-12 08:49:55	<u>a76356d617ce97be35f6e6</u> <u>ed4ed1b7a093e3cc120c58</u> <u>619cd0933b8411d97573</u>	+ 365.66800000 TetherUS	✓
86	2018-12-05 07:18:05	<u>5b5756f1fa54588ea3cfc2</u> <u>7d81341790b19defae453d</u> <u>994fd0a816be178ba410</u>	+ 265.36200000 TetherUS	✓
87	2018-11-28 08:37:15	<u>ff1ac432ba7349239f1942</u> <u>ce76e106c2d7d8a6f3ddf0</u> <u>fff515bc51d0941ac3f1</u>	- 607.74600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
88	2018-11-28 07:49:01	<u>9daef2afe6481ec72b5d3a</u> <u>2e3cdbfbdfc6bd0f395540</u> <u>db79c6d8c7efc62947c9</u>	+ 107.83400000 TetherUS	✓
89	2018-11-25 09:21:09	<u>ba64e068e761220dd929e2</u> <u>0377188038297b9eb8f954</u> <u>928bdbabba9910805ea5</u>	+ 143.77700000 TetherUS	✓
90	2018-11-21 07:39:59	<u>c86ef29938f52127d0df68</u> <u>3968ab45672b9d0430b291</u> <u>82d995e6f3cf6a2f2072</u>	+ 215.00500000 TetherUS	✓
91	2018-11-15 10:59:12	<u>9dd77a1742abd215179431</u> <u>1eabdf6b9fe89384a516d4</u> <u>cc46f24c58f1ae622f3d</u>	+ 141.13000000 TetherUS	✓
92	2018-11-12 06:54:36	<u>1fc64d9ea1b3ff50d50fb9</u> <u>9398fc8c1720ec3ff51850</u> <u>352a8c60798687df47eb</u>	- 515.77200000 TetherUS	✓
93	2018-11-12 06:08:40	<u>1b24092fb522b333824e6f</u> <u>a52e3d4141d1a2be40a10b</u> <u>8bb27811d177b9f0fe2a</u>	+ 143.77700000 TetherUS	✓
94	2018-10-22 17:59:57	<u>afe843bc7c00434a2c0299</u> <u>00602dbe67caf65b21d6c8</u> <u>d548c2db414ae92d8053</u>	+ 209.17500000 TetherUS	✓
95	2018-10-12 08:10:00	<u>3a0bd618bf0bac2b6f83a1</u> <u>17a04d19505cf2ba77a97d</u> <u>0b76919f8315e431a321</u>	+ 162.82000000 TetherUS	✓



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