

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GM2gLnR2L6HpTEQtH8LXQWJLGBH4C4h8b</u>
TOTAL RECEIVED	5.87814491 BTC
	369,676.53 USD
TOTAL SEND	5.87814491 BTC
	369,676.53 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000010 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 00:46:18	<u>0611061d2c60c60b0d84c8 cc9d103d9cada3dc100e8a 7f21e4d3171b3772f664</u>	- 0.00003662 BTC 1.99 USD	
2	2020-03-04 20:56:19	<u>b858f7354e8553784ee7d3 c5326cfdb7b55c1a8b0b01 e4f465a121bacf78fea7</u>	- 0.00000546 BTC 0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2019-10-16 14:17:21	<u>4deef985057a2c6d39290e97552330077bdeacf9bdcd690424dad9f63de1a3b5</u>	+ 0.00003662 BTC	✓
4	2019-10-16 14:17:21	<u>4deef985057a2c6d39290e97552330077bdeacf9bdcd690424dad9f63de1a3b5</u>	- 0.00006546 BTC	✓
5	2019-10-16 07:09:55	<u>6fc7e4294df7d9e40ecb14a143bd1479796f5a1daffd5614caae7b93e3cbcc98</u>	+ 0.00006546 BTC	✓
6	2019-06-25 04:47:18	<u>5db6da9203551fe26bdf5b2ed6112cc557771cd9f47ffbb689ce97c664a71361</u>	+ 0.00000546 BTC	✓
7	2019-05-15 04:46:03	<u>dac9b3d12ee68865a8db827fba9cf42393d4c1387f9efaacd96b1f9c6a8f30e9</u>	- 0.58950000 BTC	✓
8	2019-05-10 05:01:46	<u>9539f1fb0190949026fd0c49f433e2f13ece039fba95f7144aa1e5327ea2d600</u>	- 0.03561765 BTC	✓
9	2019-05-08 01:30:54	<u>54d6da37ac993c2f5414e8cab31d11b7b5281e567583b1b862358935ca81af83</u>	- 0.02652534 BTC	✓
10	2019-05-07 22:16:02	<u>1b33ee436b14025cd553857f0a5924a0f9a9f976c541f855ce5e6b8305f684f3</u>	- 0.03511368 BTC	✓
11	2019-05-03 17:06:28	<u>643edde6b6cf374cb0bce2539d7182501662d910092f6f2a939b0c6bab62ca4e</u>	+ 0.58950000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-03 10:14:25	<u>95d44e660488ba83536ac9</u> <u>52ea634819ce3cb8795561</u> <u>be5297733c480a1fbc67</u>	- 0.03351519 BTC	✓
13	2019-04-29 17:35:55	<u>042f0402130452286c78b</u> <u>245d2113b8c78c305651bb</u> <u>fa3f86dbfda3a06994f2</u>	- 0.03333211 BTC	✓
14	2019-04-29 17:30:53	<u>4bfc09e82f4253c2ae6592</u> <u>4cfbd71089f901970d1ac9</u> <u>8e89a34b82d353e42da3</u>	- 0.03582688 BTC	✓
15	2019-04-29 17:14:37	<u>91aa34cbfeca41ec1adec7</u> <u>e78d6ee0877dd15a83bfe9</u> <u>d01e051eb985fc4b77e9</u>	- 0.02674606 BTC	✓
16	2019-04-29 17:14:37	<u>91aa34cbfeca41ec1adec7</u> <u>e78d6ee0877dd15a83bfe9</u> <u>d01e051eb985fc4b77e9</u>	- 0.02649997 BTC	✓
17	2019-04-24 09:31:48	<u>63aad01a8f3ffed62aafb5</u> <u>ee7c11720c8ecd693460d3</u> <u>a83c2f18a978f558eb0a</u>	- 0.02658857 BTC	✓
18	2019-04-24 08:40:12	<u>4658c65846303815451835</u> <u>6f9831e80e8c32d51d2d11</u> <u>68c29bef889e4bc0762d</u>	- 0.03610259 BTC	✓
19	2019-04-24 07:45:10	<u>d27cc856a6ae23459a59b4</u> <u>bd0ca66e299fed1d6ca160</u> <u>d01d80ecadb70f5aab59</u>	- 0.02586962 BTC	✓
20	2019-04-22 11:58:35	<u>46a15cbbd8073d719952df</u> <u>0ee8fb467588895385cc12</u> <u>841be46dda4c1a70f23f</u>	- 0.03421670 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-04-21 19:24:28	<u>5758cd7108ab03c1024447</u> <u>caf741fde54bd3383b3209</u> <u>0e236ac967b4429006f9</u>	- 0.02680310 BTC	✓
22	2019-04-21 19:24:58	<u>d6182d00ecc37a766750c6</u> <u>572397131ada4868ef758b</u> <u>aef2e955c5ac3c29b4ca</u>	- 0.01558603 BTC	✓
23	2019-04-21 19:24:58	<u>500578186496153e74c66b</u> <u>873dd0fecb5019db672de4</u> <u>228a64678b98d5248590</u>	- 0.03521976 BTC	✓
24	2019-04-17 18:25:38	<u>29485721f8836d97ac17fe</u> <u>fdc61c9bad630014845bec</u> <u>fc083602a7fdfeae27d8</u>	- 0.03600277 BTC	✓
25	2019-04-17 18:25:38	<u>d4690e044c0ba37cfb5f93</u> <u>a80cf5bf31b9b5247cec5d</u> <u>fdb5f37d64fbbb453cb8</u>	- 0.02597654 BTC	✓
26	2019-04-17 18:25:20	<u>840f94a7dcb339465c4585</u> <u>05259b52224777d390fd15</u> <u>9d8562ec410c8c1cd4ee</u>	- 0.02653636 BTC	✓
27	2019-04-17 17:57:55	<u>fee9fcc08acc0e7c6336fb</u> <u>ad8428cfa904e49b2c228d</u> <u>37c1c290f763298ff4a8</u>	- 0.02545015 BTC	✓
28	2019-04-17 08:54:00	<u>5c3a61fb90b8d746da8413</u> <u>c304117f7eec581cb14537</u> <u>084df48c1e9e95229d96</u>	- 0.03305563 BTC	✓
29	2019-04-17 08:17:44	<u>8acbf7c2443e1c43dcfa80</u> <u>cb2ad7ce7e8ef0bfbfa25a</u> <u>bda868ccf4dbf40e280a</u>	- 0.03316806 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-17 03:30:48	<u>36bf90035c98a5be2fd697</u> <u>3b45c22c290c3a5caa9cea</u> <u>4f3ba86bcae34ccc9d50</u>	- 0.02525919 BTC	✓
31	2019-04-15 04:02:48	<u>a5e1a1ca67bc747dd91eb4</u> <u>2f5cec9e45ba659d556733</u> <u>173c8fee2a8cf085424a</u>	- 0.03420762 BTC	✓
32	2019-04-15 03:37:50	<u>06cf6aac5cc45e41e39f06</u> <u>e1a89acd5ea6b0f1509e81</u> <u>5877e22d3868702a9531</u>	- 0.03580596 BTC	✓
33	2019-04-15 03:37:50	<u>ecb73333e6e736cd55fee1</u> <u>58f81d637c7d861f6c9126</u> <u>19d77e0028da2ce8872b</u>	- 0.02653636 BTC	✓
34	2019-04-15 03:37:50	<u>c0a936d4d8a3b1be168b4b</u> <u>502acd69a897470326b412</u> <u>cba18c177e4f4757f054</u>	- 0.03522298 BTC	✓
35	2019-04-15 03:37:50	<u>a7ff8f7388cd998ef64313</u> <u>040c14a0bb4b982365bb54</u> <u>8b4bc87d8a4ae6bf260e</u>	- 0.02629712 BTC	✓
36	2019-04-14 00:53:28	<u>8e7e6358e61c7b4df06e3e</u> <u>2c637fc94728e538885650</u> <u>3036d9a34b179583142a</u>	+ 0.03511368 BTC	✓
37	2019-04-13 01:01:46	<u>faa9dcc45d2d5dbac76d5f</u> <u>8103699898680ae6daf920</u> <u>b21de97ff1689c1a814f</u>	+ 0.03561765 BTC	✓
38	2019-04-12 01:11:24	<u>3072ae2fcb016227cfc1f9</u> <u>8ce530cc41b6656bb29106</u> <u>0dd34723218ca55a4c2e</u>	+ 0.03580596 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-04-11 16:41:01	<u>72da1e0a6e334434d4c0d9</u> <u>4aebe531b581517753a4a9</u> <u>dbc21a2b22da819ed104</u>	- 0.03323824 BTC	✓
40	2019-04-11 09:55:37	<u>f70ab824be509a0ab47b4d</u> <u>7fc7762d3aaeeec4c6b0a5</u> <u>8b48cfeeb217d46b74cf</u>	- 0.03387684 BTC	✓
41	2019-04-11 09:55:37	<u>ebc8fdb3491c962801182</u> <u>4c2ca6e4faa3340fd8386c</u> <u>12f34e780ad1c372d72b</u>	- 0.03481564 BTC	✓
42	2019-04-11 08:52:09	<u>a3a432283eaf6ee8b8c85b</u> <u>ca5416c1e9c46019848678</u> <u>aa2788775ba20365114d</u>	- 0.02403203 BTC	✓
43	2019-04-11 08:39:51	<u>a9b0cf9931fafe9fc9dbd8</u> <u>07e046af0dc85af75243ed</u> <u>9d3cb457776120a5baef</u>	- 0.03466919 BTC	✓
44	2019-04-11 08:25:36	<u>16070accf5409442a67969</u> <u>fee872a76fc97ef488ba74</u> <u>66e62e4e9e1a1edb0d14</u>	- 0.03373059 BTC	✓
45	2019-04-11 07:42:57	<u>a5374551588901e46b5822</u> <u>1596297cb1c40233db8295</u> <u>1eb4feafc778325a75d7</u>	- 0.03580740 BTC	✓
46	2019-04-11 07:35:48	<u>dd4a2ebc7111f6a89ca1f8</u> <u>4b71257717fefaa51879ba</u> <u>aeb1503322e957d4f207</u>	- 0.03277389 BTC	✓
47	2019-04-11 07:00:19	<u>b03907e2778fede93ae888</u> <u>f59f6155ad18e112a4e588</u> <u>b0144bf7466eac85f26c</u>	- 0.02653552 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-11 01:12:09	<u>9f97557eb6085321cc8c41</u> <u>bbf1f02bef6c94c139763f</u> <u>d93172be382b46392cf8</u>	+ 0.03580740 BTC	✓
49	2019-04-10 08:59:48	<u>54fda75c0df5218dadb349</u> <u>0dccb0591d53784be98ddc</u> <u>07d746da6940ba448768</u>	- 0.02649742 BTC	✓
50	2019-04-10 08:59:48	<u>54fda75c0df5218dadb349</u> <u>0dccb0591d53784be98ddc</u> <u>07d746da6940ba448768</u>	- 0.02635465 BTC	✓
51	2019-04-10 08:59:48	<u>54fda75c0df5218dadb349</u> <u>0dccb0591d53784be98ddc</u> <u>07d746da6940ba448768</u>	- 0.02648226 BTC	✓
52	2019-04-10 01:05:16	<u>04170827e96e2be24bf1ed</u> <u>4bdcb255b395caefb5c466</u> <u>30b7a49d624a29a52afb</u>	+ 0.03600277 BTC	✓
53	2019-04-10 00:47:12	<u>33d8c4ce66b7b83d20db23</u> <u>0bca03ed7ba303c9e23a8b</u> <u>8c2a9dcf1968153310ec</u>	- 0.03569209 BTC	✓
54	2019-04-09 02:04:53	<u>cfb2a506b21ac72ac95e53</u> <u>81fa2420258f887e3c4b85</u> <u>43c6e17c32e2f5f45a59</u>	+ 0.03610259 BTC	✓
55	2019-04-08 05:04:30	<u>d09de261cccbdd9444ddd4</u> <u>3ecab2d15b9bbbcc399826</u> <u>9f29be61cbeeb2b57ce0</u>	- 0.02600025 BTC	✓
56	2019-04-08 04:27:25	<u>19b47de8c281c227e926d6</u> <u>788bbd4649a56ddcc9cc89</u> <u>68e2faf4fa20668eaa5d</u>	- 0.02634879 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-08 04:27:25	<u>f4d33ecdc b50e33f6a5c09</u> <u>285aebecfd3516118ffc8b</u> <u>f99846018faed9a79686</u>	- 0.02976743 BTC	✓
58	2019-04-08 01:28:14	<u>6ee6c9ed16b254df276446</u> <u>a94bc8bc9e250a66dd4624</u> <u>93cb150726eaa7b5c383</u>	+ 0.03522298 BTC	✓
59	2019-04-07 11:39:15	<u>5a0b1e50076da3ac6957ed</u> <u>326c270d69bb2cdd5d21ab</u> <u>d8bb250124fca03649e7</u>	- 0.02637754 BTC	✓
60	2019-04-07 10:39:57	<u>5db510f5d0fd1dc62a7b71</u> <u>44791f4dc7b81b2521e3d1</u> <u>c4acce89f75a2c15983a</u>	- 0.03217030 BTC	✓
61	2019-04-07 10:39:57	<u>fd9f57d83c35a791249470</u> <u>8ce194cffc511b932054db</u> <u>25402c4f27bacbd1c72f</u>	- 0.02667187 BTC	✓
62	2019-04-07 10:39:57	<u>e14ecc2a03e87f9ec5161b</u> <u>23ab5fd98aadd33482e976</u> <u>0a7648e878aa0a340895</u>	- 0.03375963 BTC	✓
63	2019-04-07 10:39:57	<u>972f0089686ea1edf59154</u> <u>c1d6abbd8eea5fc856df4a</u> <u>4637c074d155e9365b9e</u>	- 0.02677220 BTC	✓
64	2019-04-07 02:04:09	<u>fe60479da84602330cd864</u> <u>e8c2f4305732be6ad53c7b</u> <u>217ecdf73f263d20074c</u>	+ 0.03521976 BTC	✓
65	2019-04-06 12:49:45	<u>ab700a028dce7e9bf4417c</u> <u>b672046a65c3d682a7e53d</u> <u>d54ddd1283f1c1d63934</u>	- 0.03353542 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-04-06 02:58:10	<u>6efcff9606f600c6b1e5f1</u> <u>16236cef5cad5d8d9923c9</u> <u>14f2c8f125912462535d</u>	+ 0.03481564 BTC	✓
67	2019-04-05 03:19:05	<u>a752816bd51b9227f894c1</u> <u>699e868126e1bea0242558</u> <u>392d9f0c0cea252c6daa</u>	+ 0.03582688 BTC	✓
68	2019-04-04 08:33:37	<u>c1ed177ffb8d999e6479cf</u> <u>e53703f1a41b19ef1b693f</u> <u>2cc34721ffce03fd5a00</u>	- 0.02700292 BTC	✓
69	2019-04-04 07:59:46	<u>dd4f58b7ecc62c2f914257</u> <u>fbdcc368d1a99da90d641b</u> <u>1d9896b5a07caaf6d654</u>	- 0.02637951 BTC	✓
70	2019-04-04 07:32:56	<u>4175334112b4ca4ef3eb8c</u> <u>1f0b93da18076371e7cbe6</u> <u>421185749a006d8ba9cc</u>	- 0.02629512 BTC	✓
71	2019-04-04 06:46:43	<u>1d6ef2e0c07c619b861acd</u> <u>97cc42351f770934d5592d</u> <u>be8d2135119f87edc793</u>	- 0.02716072 BTC	✓
72	2019-04-04 01:05:52	<u>afa189562796163fbce90f</u> <u>c71dc9723149aef00d629c</u> <u>12a3096655f6ca20dd63</u>	+ 0.03569209 BTC	✓
73	2019-04-03 01:07:22	<u>bc620e992a78a098142a1d</u> <u>9f65d8f2f2e6ce77c3f730</u> <u>12156b937e458dd42e97</u>	+ 0.03466919 BTC	✓
74	2019-04-02 01:01:46	<u>607c79e6b9c2bf9bb78ad2</u> <u>b83fc8be6dd7de6a4e19c9</u> <u>b9a5f6c22de1c41dccf0</u>	+ 0.03373059 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-01 02:17:39	<u>26d5e6afa3b1ea63a8813a</u> <u>d1d1dd5a8f104595a0afb7</u> <u>688539524140422a83a4</u>	+ 0.03333211 BTC	✓
76	2019-03-31 02:02:15	<u>6798b4462009a9b7769b0b</u> <u>e48c69708e98b7bbc89698</u> <u>97d7ec026334f3e7d0e7</u>	+ 0.03353542 BTC	✓
77	2019-03-30 01:54:03	<u>d736129ccfec16557cb4d7</u> <u>f5e4680220bf0ad34150fe</u> <u>e474d7ef40c4d994adac</u>	- 0.02681151 BTC	✓
78	2019-03-30 01:23:33	<u>7ed628560bd0b167cd85b3</u> <u>38a9c76d0fa3b63dcacca6</u> <u>f1fe834fa8da31cbcfb3</u>	+ 0.03375963 BTC	✓
79	2019-03-29 01:39:37	<u>591f608085478726caf8c3</u> <u>808c5c7cbb3d5d2a7f6012</u> <u>219e5ea23a569371c2e5</u>	+ 0.03351519 BTC	✓
80	2019-03-28 01:17:23	<u>b2e4d137570e5358b37402</u> <u>a2e0970051911f33f82621</u> <u>e7c5c88f705f074e2cb5</u>	- 0.02695922 BTC	✓
81	2019-03-28 01:17:23	<u>e71163bc888b0ee32497a1</u> <u>626060eddc7c4a6c358c97</u> <u>4ec3b51bf7f07e482333</u>	+ 0.03323824 BTC	✓
82	2019-03-28 00:55:17	<u>2422f27a2ec7593744ab1d</u> <u>4ab4a54be661a4793b89e9</u> <u>9a28ed0954fb16617dbf</u>	- 0.02620079 BTC	✓
83	2019-03-28 00:55:17	<u>fb28ffe03ab95421b85621</u> <u>9d97e3edcf45b50c6f2c05</u> <u>b9335263445c6d670428</u>	- 0.02723756 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-03-28 00:55:17	<u>8ddea50cf70f0bb5e4fd3e e04d5b3752e086d73e6e7a eeee2ee76b16aa16cfb9</u>	- 0.02996309 BTC	✓
85	2019-03-28 00:15:34	<u>c91dbf71fc138ccdd7a89e 5d0464e22cb698713baa6f 9ed16994175d38722265</u>	- 0.02478698 BTC	✓
86	2019-03-27 23:46:45	<u>3fa63a26a30c6e0fcc3588 e7ad76c10b21d647f211cb 52e7e1869289ed8436c1</u>	- 0.02660284 BTC	✓
87	2019-03-27 23:46:45	<u>8f21b1d1c7401689e8b128 7164d9e440d8a3f62c2e3d b1784fd1933cf5214a1c</u>	- 0.02552184 BTC	✓
88	2019-03-27 23:46:45	<u>3b81847a85a63b1f826033 625127405812309deff76c b126fdb81339d916b4f9</u>	- 0.02633336 BTC	✓
89	2019-03-27 23:46:45	<u>bc2da89c5c3929f695e1f6 d72a15e9a99cee39a3aca3 cf793f203776a059533d</u>	- 0.02657618 BTC	✓
90	2019-03-27 23:46:45	<u>c6f97e47f019ba821735ca b56dbb05c9c61f0f977e20 5e0c96444c20d9e0b599</u>	- 0.02670693 BTC	✓
91	2019-03-27 21:56:12	<u>de50dfddcae249f187741e 7c7a4af716dc567affac30 23de527aea7a00e62df1</u>	- 0.02716948 BTC	✓
92	2019-03-27 21:47:10	<u>0c1073194c7fccc21517 0ce65a0b4424e8f5eb33a5 fd2e89689c391731ee6f</u>	- 0.02648904 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-03-27 21:40:02	<u>e8e82df5a98fca1beef957</u> <u>526ad6c35fe03465c4fefc</u> <u>f06554da9fa87f5246f2</u>	- 0.02708433 BTC	✓
94	2019-03-27 21:40:02	<u>73dc596014c6f3a1467d65</u> <u>d26d34978aaadb303baaa6</u> <u>b689c4568512e75ef366</u>	- 0.02633229 BTC	✓
95	2019-03-27 21:02:57	<u>52ee687caaab378ac54516</u> <u>9576c03858162e9236f167</u> <u>b83b435484e04447594f</u>	- 0.02668003 BTC	✓
96	2019-03-27 21:02:57	<u>f851bdfd86d55b233a5561</u> <u>2e7d02b66b93ce149daa08</u> <u>8717f6b69a975b244522</u>	- 0.03171411 BTC	✓
97	2019-03-27 20:54:19	<u>cb9a467b6b87ffdef375f3</u> <u>7e4b5aaf06f9203123a6f1</u> <u>011e6753238a9bae10ae</u>	- 0.02700936 BTC	✓
98	2019-03-27 20:54:19	<u>b9f8c9c93f1cb3e90f56c5</u> <u>17e6a450320a157be15722</u> <u>27270b2d9e9a9bc61f82</u>	- 0.02634148 BTC	✓
99	2019-03-27 01:08:54	<u>10bd0cd1eebf7095554958</u> <u>19a253d262662e939f8492</u> <u>e1d842ef2db23b491877</u>	+ 0.03316806 BTC	✓
100	2019-03-26 02:06:20	<u>3f556ca28214f543e85d04</u> <u>d2906601ff7a461ce0165f</u> <u>72c69e6498e326c5f2f4</u>	+ 0.03277389 BTC	✓
101	2019-03-25 01:12:42	<u>5b0440a3fb4d479ce206cb</u> <u>133d555905c68184d01875</u> <u>fbcb844ab61f6aae0cd40</u>	+ 0.03217030 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-03-24 01:10:34	<u>c10d3a9c838d899c390eb2</u> <u>b4909e169f603546faa833</u> <u>3acab4af904495993a82</u>	+ 0.03420762 BTC	✓
103	2019-03-23 01:18:15	<u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u>	+ 0.02996309 BTC	✓
104	2019-03-22 06:43:26	<u>5c2a1fde29126ae5539bcf</u> <u>e051a7cf9fdec9ddc110d3</u> <u>7abb85f1dee97f06e112</u>	- 0.02754621 BTC	✓
105	2019-03-22 06:03:58	<u>599e47dc98bd45f5abf440</u> <u>dc87b0a7fe6ab2495bf5fa</u> <u>834f61464c27d1bc6fb6</u>	- 0.02786798 BTC	✓
106	2019-03-22 05:42:10	<u>7b06b3574ed0e975bd62ad</u> <u>e3740d3e47ceb3c51575ca</u> <u>a5ddb44db260c836436c</u>	- 0.02641969 BTC	✓
107	2019-03-22 01:37:28	<u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u>	+ 0.03421670 BTC	✓
108	2019-03-21 02:25:26	<u>001b966431a930817c4cbf</u> <u>e28cc19256027728a06120</u> <u>0911885ef00bc8d147e0</u>	+ 0.03387684 BTC	✓
109	2019-03-20 01:25:57	<u>06163138374dbd769d27ce</u> <u>642312067f8bf43b925d5d</u> <u>5c62fbd9746c0b671862</u>	+ 0.03305563 BTC	✓
110	2019-03-19 09:12:56	<u>cbd70fcf052b599355868a</u> <u>f4ab96d349fc14194b383e</u> <u>0b22a16a27ca1f40fc0c</u>	- 0.02726540 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-03-19 01:19:51	<u>a1b93f6c06f9acc0f0cc15</u> <u>5c4a112e001fcfc1aa2431</u> <u>37824ee1cdd170ac5afb</u>	+ 0.03171411 BTC	✓
112	2019-03-18 01:11:16	<u>b154d64439eedc19003f48</u> <u>ae9cb0d167aa7241b0c7e2</u> <u>6ba44fba9c5f7975fde0</u>	+ 0.02976743 BTC	✓
113	2019-03-17 01:41:59	<u>261109b5ce90632628ae98</u> <u>06ba8090a2dfd2d3ec1117</u> <u>7a65be119a1708b18f30</u>	+ 0.02786798 BTC	✓
114	2019-03-16 01:57:07	<u>f42add1ab55594fe054ba9</u> <u>cb84ddb591852955a73dc0</u> <u>603f4c8f8fe585550d24</u>	+ 0.02716072 BTC	✓
115	2019-03-15 02:24:25	<u>bbf84eb6f5a3ea8a7b474d</u> <u>66cfad37ed046fb0b5956a</u> <u>6097517b7d9664be4527</u>	+ 0.02641969 BTC	✓
116	2019-03-14 02:11:31	<u>ae8542370b088f6713005a</u> <u>413e00a155ae022868a63b</u> <u>6a8d77878b442ecd49fd</u>	+ 0.02634148 BTC	✓
117	2019-03-13 03:07:45	<u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u>	+ 0.02629712 BTC	✓
118	2019-03-12 01:33:43	<u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u>	+ 0.02403203 BTC	✓
119	2019-03-11 02:04:07	<u>ff8afdb7e143ea2c34e80f</u> <u>940979ed32397df7ada12a</u> <u>ff72888497924c186c13</u>	+ 0.02653552 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-03-10 03:02:46	<u>8d3a8dd71a17794e633b334880bd3d6155d078d21480cb6e4e64dc9eeb20abb5</u>	+ 0.02637951 BTC	✓
121	2019-03-09 03:35:07	<u>144d02a2b2abd24e4b40d1956c0f6a9c4dac77c587698a4726cd2e2b5e0cf1a3</u>	+ 0.02629512 BTC	✓
122	2019-03-08 01:00:01	<u>b5b53bb9286dd0502c0aab87a3c80b96d1abe3b0b43ff840f374455b1ee9ebbe</u>	+ 0.02670693 BTC	✓
123	2019-03-07 02:23:47	<u>ba8959a732efb9a813d079de1718bb1016ea39821551a68aa1dbecc5ce3c029b</u>	+ 0.02658857 BTC	✓
124	2019-03-06 01:06:07	<u>f5d080f853207657bf587357ab039639b546bb6a2f0e998f42ba117b079a8884</u>	+ 0.02648904 BTC	✓
125	2019-03-05 20:40:45	<u>fb25a86b31b699afb5f7893c09e62ec779e9e400eaef57fbbfb201f69ee20851</u>	- 0.02728997 BTC	✓
126	2019-03-05 01:32:58	<u>ae3c9cf5a450ea5c4da58e945e4f33fb82d6bbaee55d6ab3942d369e0795a69e</u>	+ 0.02668003 BTC	✓
127	2019-03-04 01:42:30	<u>40440af0a32eaf8095ae078516cfe7a4b52f70e271c3d4a847964f45d3ac74c7</u>	+ 0.02637754 BTC	✓
128	2019-03-03 02:00:33	<u>0bc976080bcc98f8d9069f0d8215b1b586531a4f84f814e9696458a4747245c2</u>	+ 0.02677220 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-03-03 00:38:57	<u>7721d2597fad262ab7af79aa76d7bf670e9d9eb2f85bb946ffdaeb1ed7773f56</u>	- 0.02781710 BTC	✓
130	2019-03-02 03:54:05	<u>e6accb88c90a13ae6a7a295affe7919d8b6089ae1bcd b485cab9271dc124ac6</u>	+ 0.01558603 BTC	✓
131	2019-03-01 02:18:04	<u>7ae4869064aa8f59f30c398f642e26d696f5f76468ce387dec58c783bd52de3a</u>	+ 0.02653636 BTC	✓
132	2019-02-28 20:00:01	<u>c6b17d31c5ae464341b96f775316796b68afce1a84a1cd3fd02ff485fe6e4dbf</u>	- 0.02729952 BTC	✓
133	2019-02-28 01:23:52	<u>1fc26e206a2de46fa86c222aa5710758284a075d825d8525ed6cfeccc23de27d</u>	+ 0.02653636 BTC	✓
134	2019-02-27 02:13:00	<u>413b8b578d112348fe05d54c6a62fc1fe66cb4d1c73e5dccc98a336d106ea400</u>	+ 0.02652534 BTC	✓
135	2019-02-26 01:21:22	<u>e63a45385072948a7e3e5a3c239830bce64f3899ee0581c7b7a78fb1ecc20ba0</u>	+ 0.02674606 BTC	✓
136	2019-02-25 02:39:00	<u>ef6b0e1f220157f1cc7941bfef57d58e3a23d293a0bef59ce1984f7ec27</u>	+ 0.02649997 BTC	✓
137	2019-02-24 14:44:52	<u>0a8ae116e24c8e3776091071c683311d960f335d65c7a5bfe4833db7c99169a0</u>	- 0.02621990 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-02-24 14:16:10	<u>6d61012acc4824280acae209d726193cfed1a291d0823e0e1535068bd727e0e0</u>	- 0.02518962 BTC	✓
139	2019-02-24 05:03:12	<u>c7e54941f4badeef18ef8870900637f3566ef2da167e75ce914c49a4160028569</u>	+ 0.02634879 BTC	✓
140	2019-02-23 17:00:40	<u>41dab1ed054669fe6ce84753cbd6b6ba25558418f80550cda3c4fd1d47754d33</u>	- 0.02515461 BTC	✓
141	2019-02-23 04:09:42	<u>83155ca028e5d8c4cc373d484cffeae2caf60bb9501c2a80e7a62d70c7936239</u>	+ 0.02657618 BTC	✓
142	2019-02-22 02:10:17	<u>6573ee49e2a355e7b6711a1eaf3161ceb8378ee4bc7c24a27378ed16bfe03970</u>	+ 0.02648226 BTC	✓
143	2019-02-21 01:26:02	<u>600d6c579ded6e2d59dacba187d7e313ef662eb745f02d78821ffd78ad51ff00</u>	+ 0.02649742 BTC	✓
144	2019-02-20 01:52:22	<u>397a4b50190960ee4caed4d247de020cd9e3a0fe99e7333e30020431279f9965</u>	+ 0.02635465 BTC	✓
145	2019-02-19 01:52:03	<u>62e9f9f1c02a4193308575304c1e69e0064a9e5c0802d0d7c692a92f7370b5fe</u>	+ 0.02621990 BTC	✓
146	2019-02-18 01:22:12	<u>c46824d6861f3635093cb7f34b999c8a298e27c768645271c0f15ddcb185d1fe</u>	+ 0.02600025 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-02-17 16:38:17	<u>4444495375d6d386daf080</u> <u>4d686036e9f21869c6f3f2</u> <u>7772736c5a9360d9ea46</u>	- 0.02597289 BTC	✓
148	2019-02-17 03:24:44	<u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u>	+ 0.02633336 BTC	✓
149	2019-02-16 03:18:00	<u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u>	+ 0.02597654 BTC	✓
150	2019-02-15 01:13:15	<u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u>	+ 0.02518962 BTC	✓
151	2019-02-14 02:47:59	<u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u>	+ 0.02545015 BTC	✓
152	2019-02-13 02:58:10	<u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u>	+ 0.02525919 BTC	✓
153	2019-02-12 01:38:31	<u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89e6a6b1</u>	+ 0.02515461 BTC	✓
154	2019-02-11 01:14:10	<u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u>	+ 0.02597289 BTC	✓
155	2019-02-11 00:40:10	<u>26011a6b974da41e991e82</u> <u>0fc696bc75e1b2a3efb044</u> <u>cb22cb7562accd71ef30</u>	- 0.02770835 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-02-10 02:00:14	<u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u>	+ 0.02552184 BTC	✓
157	2019-02-09 01:36:55	<u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u>	+ 0.02586962 BTC	✓
158	2019-02-08 01:56:11	<u>039692a933cf9b00904ab8</u> <u>e4cb0710acb41febff4cfe</u> <u>26075d37df5693ed1b19</u>	+ 0.02633229 BTC	✓
159	2019-02-07 01:33:30	<u>d8b1c8e9af54c68e4a1334</u> <u>6fda4300c05b3a29471fcd</u> <u>debfbabb0304392f2ab3</u>	+ 0.02620079 BTC	✓
160	2019-02-06 01:28:46	<u>92a0b25bbdc6a17da051bd</u> <u>457488658631f5ac25f5c5</u> <u>c152f9ff434a95a85dd1</u>	+ 0.02680310 BTC	✓
161	2019-02-05 01:24:30	<u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfdfd47691eb</u>	+ 0.02695922 BTC	✓
162	2019-02-04 08:57:11	<u>308c7c4b4c1069f5698573</u> <u>11f50588ef2c144c8d6396</u> <u>5cbadd4a30855b1653ab</u>	- 0.02740651 BTC	✓
163	2019-02-04 08:57:11	<u>f857528da10b7b84d86455</u> <u>25f3d537d3ddf800f9b765</u> <u>4a25a0d13be839f71d79</u>	- 0.02726767 BTC	✓
164	2019-02-04 08:57:11	<u>118537ce876ef1f9aaa20e</u> <u>2c38707508c61c442777b0</u> <u>2589c6038b98c44fef11</u>	- 0.02731077 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-02-04 01:01:44	<u>8a82474b740f2b6592c08b</u> <u>1272eba9a21f7398ebd6f0</u> <u>2bdb187fee666bebefc</u>	+ 0.02667187 BTC	✓
166	2019-02-03 01:50:12	<u>f1db83fcdf6c8617094b47</u> <u>c940664a79827cc077a150</u> <u>49648acde253bff7b9e1</u>	+ 0.02681151 BTC	✓
167	2019-02-02 01:04:14	<u>edc78c9fc864c7ebd75a8a</u> <u>d867ec9eb5f038a08cbe46</u> <u>7711cfa2c85618f43145</u>	+ 0.02660284 BTC	✓
168	2019-02-01 01:48:50	<u>b7696826c1c833c1fdbace</u> <u>8bebf4959fc089279fa97c</u> <u>32b191ee8a09062050c8</u>	+ 0.02723756 BTC	✓
169	2019-01-31 00:57:17	<u>3c4f2a57725880dd8929f0</u> <u>30d78d67ffb122ec12a2fb</u> <u>ef6fcf8e08cefcb63690</u>	+ 0.02770835 BTC	✓
170	2019-01-30 01:03:21	<u>244725162c7cbb969948de</u> <u>b5449fb05e9b74cb3eb0a8</u> <u>7c06d08e414910a2b2f6</u>	+ 0.02781710 BTC	✓
171	2019-01-29 01:11:44	<u>24b9327f8c679e42ff328d</u> <u>ed3a65819f9ad759de9110</u> <u>693ea27b06bad86f55ec</u>	+ 0.02478698 BTC	✓
172	2019-01-29 00:37:30	<u>b9d55d585da4172df41bc0</u> <u>80949da817e0f9e9a10c4c</u> <u>b97f7027a3bc71eed0b3</u>	- 0.02735627 BTC	✓
173	2019-01-28 01:18:23	<u>057c343bdff56e66763003</u> <u>481abd8b988ba74dd8300d</u> <u>67b8225dfb657e04680c</u>	+ 0.02700936 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-01-27 08:47:22	<u>d9cca22dd4ce5391c86166</u> <u>ef2c61ec36b98abd2f172b</u> <u>72fd12262bc78487b3fa</u>	- 0.02862035 BTC	✓
175	2019-01-27 03:04:03	<u>11fbdaa86eed7ac80dfde3</u> <u>d03ca42bc5476da1246987</u> <u>e38eccdf51f1cbdd0bd6</u>	+ 0.02700292 BTC	✓
176	2019-01-26 02:31:10	<u>8ea892d7b4e8d83c3dba65</u> <u>ddf6bca85f588ee5d39da3</u> <u>f731ca4531c1e4831c31</u>	+ 0.02716948 BTC	✓
177	2019-01-25 02:05:23	<u>31a7984b3534641f8fd39a</u> <u>9ec9f4ff94a1b74e21a251</u> <u>8d6e8c8d46359d261b59</u>	+ 0.02726540 BTC	✓
178	2019-01-24 00:48:54	<u>d0958a98d83a7ff233fad8</u> <u>850dc2c59a3d10e7d782a8</u> <u>54ea46274bc158342043</u>	+ 0.02731077 BTC	✓
179	2019-01-23 04:53:38	<u>50e3f17078bd1de515bd30</u> <u>be49fded38d700ae663ee5</u> <u>4b1bf7f1b268bdf7a5f1</u>	- 0.02834038 BTC	✓
180	2019-01-23 04:39:38	<u>e920130a850ece616ee204</u> <u>122542a396932fba6e2e86</u> <u>d68f00faac31e9fbfdb6</u>	- 0.02703735 BTC	✓
181	2019-01-23 02:57:15	<u>344b9099773f1ce2cb1183</u> <u>ffe4709b166eb3eeddf0cb</u> <u>0552f62250be3ca35af6</u>	- 0.02683145 BTC	✓
182	2019-01-23 01:51:07	<u>975d1875cbf0c584faa58c</u> <u>daeacd8df3ea5072b4bb39</u> <u>fbf8248f6c7e424480a4</u>	+ 0.02740651 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-01-22 02:29:28	<u>05ec087f1ee76aaaaa73a4</u> <u>c4fcf0c5f6426799724c3c</u> <u>c327df8a1f0e0ca3ac00</u>	+ 0.02735627 BTC	✓
184	2019-01-21 01:18:30	<u>ffdba10c28fcb7293bce25</u> <u>82cab776e1702ca40f93e6</u> <u>5062260c4a8477902107</u>	+ 0.02703735 BTC	✓
185	2019-01-20 01:06:17	<u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u>	+ 0.02683145 BTC	✓
186	2019-01-19 00:49:09	<u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7dffe</u>	+ 0.02728997 BTC	✓
187	2019-01-18 04:42:38	<u>189003f2bd7444f7fe880a</u> <u>565e70064f361a68da4a29</u> <u>15bd53bae1b457d77b88</u>	- 0.02877244 BTC	✓
188	2019-01-18 01:02:40	<u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4bfff817cb6e</u>	+ 0.02708433 BTC	✓
189	2019-01-17 00:35:48	<u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u>	+ 0.02726767 BTC	✓
190	2019-01-16 02:04:21	<u>5b2f7a9f8aeab135401082</u> <u>61adff52dd2b3b3812a567</u> <u>51b4ee618e4a88e3b59c</u>	+ 0.02729952 BTC	✓
191	2019-01-15 00:34:41	<u>93c24133bca16db0fe94f8</u> <u>08d45a8060b854ec899816</u> <u>e74538eb43886fb81c4a</u>	+ 0.02754621 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-01-14 00:43:51	<u>08b71c21c1d580e328700f9ff074ad7d834e79b9d819513965b8283258590463</u>	+ 0.02834038 BTC	✓
193	2019-01-13 01:25:24	<u>9112dee26d9ee537423a4b407f3829cd7a49f3fd7e9d07f32272d545280e2bc3</u>	+ 0.02862035 BTC	✓
194	2019-01-12 00:42:20	<u>39d2446bec746b835f84cd3f0d9dac1976c0237593c1f4231abd06b2e48543d9</u>	+ 0.02877244 BTC	✓
195	2019-01-11 07:52:40	<u>682b207f4e4c4ed8526fbd39493cdc8da2d788d3c3198915cf08e29cbd5f60b7</u>	- 0.02807624 BTC	✓
196	2019-01-11 06:43:55	<u>f4e731f1e480e19e04fbae753b929e1498ea2f62e38395c3ab2efd7627fe95cf</u>	- 0.02826388 BTC	✓
197	2019-01-11 04:17:48	<u>abb7160271c97ab7b91e43d933f57bd19081b31378a7c04abeb9faa2d5dd9c6e</u>	- 0.02838763 BTC	✓
198	2019-01-11 03:11:28	<u>2d259b7f3fd6c30f5596d39dbf186bb15fb2db63e8622f78dd6c04c20f3e330b</u>	- 0.02800971 BTC	✓
199	2019-01-11 02:43:07	<u>e5da6b3b8b7ebcc2986e489ce397918c79b07e7b75a5e8fcfbb8c504f6ffa84b</u>	- 0.02666272 BTC	✓
200	2019-01-11 01:30:55	<u>b50d09c997a3eb0eb4fce5bb4078efec12f04280469250ec4421b4c2bf71de8b</u>	- 0.02282682 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-01-11 00:38:40	<u>d70d425e78de861ee12367</u> <u>6fe9e6d587a05cf100c809</u> <u>b948302ad1eddb60dd5d</u>	- 0.02812760 BTC	✓
202	2019-01-11 00:38:40	<u>c9170d8f62ce06f54e2c23</u> <u>5d55b89c6349034faebfa2</u> <u>bcbe194add307328e332</u>	+ 0.02826388 BTC	✓
203	2019-01-10 17:54:31	<u>ae6cb4db1961a1751ec67a</u> <u>edfe3bb0e9e132a496e75d</u> <u>13169b1466359738915b</u>	- 0.02820783 BTC	✓
204	2019-01-10 01:17:46	<u>c3402dacb78045a854f345</u> <u>952869e392d9ee2e4ea8e0</u> <u>583e502510a1e59fa076</u>	+ 0.02807624 BTC	✓
205	2019-01-09 01:58:54	<u>ccbc5a7a82e87ca6e9fbda</u> <u>f0e1491d51d15ff9ca4621</u> <u>b6a68ea0e942090f14a0</u>	+ 0.02838763 BTC	✓
206	2019-01-08 00:53:07	<u>82296f5e79e97ddb0daf76</u> <u>b3b163d417599f75ddceb9</u> <u>edeac6966ba525bf6447</u>	+ 0.02812760 BTC	✓
207	2019-01-07 01:22:38	<u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u>	+ 0.02800971 BTC	✓
208	2019-01-06 02:28:10	<u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u>	+ 0.02666272 BTC	✓
209	2019-01-05 02:11:09	<u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u>	+ 0.02282682 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-01-04 00:46:11	<u>b0415f53e45d7fac1cf060</u> <u>7a4cec6c7015419b4a3768</u> <u>b8c24c75d86fe851f373</u>	+ 0.02820783 BTC	✓
211	2019-01-03 11:59:00	<u>32a6332e79fced8fc702a6</u> <u>d3d170506332a19c15bed7</u> <u>f100bbc870d52d05d570</u>	- 0.02867245 BTC	✓
212	2019-01-03 11:32:57	<u>09cab851b87c0962243e68</u> <u>96fb395fae57d9f162b5ff</u> <u>8fddc96f6a1b0ae66cbf</u>	- 0.03055141 BTC	✓
213	2019-01-03 10:53:30	<u>882fca5e37e8723d0e0e06</u> <u>ac0e3a884c3ae0f8e39c7f</u> <u>6bb164f5899e35a9a276</u>	- 0.02859490 BTC	✓
214	2019-01-03 10:28:38	<u>3d15b0a150eec64297b1ed</u> <u>f36faf8840ae8100dd6f27</u> <u>241c67bd52967f82c2e1</u>	- 0.03050499 BTC	✓
215	2019-01-03 01:42:50	<u>94e8605114544c5e9ca687</u> <u>13adf7be27be802e01ccf6</u> <u>45b1b97ad29e14cddec7</u>	+ 0.02859490 BTC	✓
216	2019-01-02 12:57:09	<u>98665ed05eac39b6a26c03</u> <u>cbd931dba1362f9292abe0</u> <u>17380d0c8bd1764fb632</u>	- 0.03017755 BTC	✓
217	2019-01-02 00:37:12	<u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u>	+ 0.02867245 BTC	✓
218	2019-01-01 00:48:48	<u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u>	+ 0.03055141 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-12-31 00:47:03	<u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u>	+ 0.03017755 BTC	✓
220	2018-12-30 01:30:40	<u>917cfc4f69c7ed85d84a5a</u> <u>5d6455511b36951f57e55a</u> <u>64806823a97fdd4abede</u>	+ 0.03050499 BTC	✓
221	2018-12-29 11:22:47	<u>b5287da15a5d68d5f2e48b</u> <u>2d4b71c83734341550bf84</u> <u>60dad08fee16fa9720d8</u>	- 0.03146616 BTC	✓
222	2018-12-29 09:40:07	<u>e5f05c20a338b6137fce43</u> <u>0290e51f56fbce8cb30bd5</u> <u>93134caea58fee600374</u>	- 0.03138538 BTC	✓
223	2018-12-29 09:12:13	<u>aee4e17b2523ec1c38f1d0</u> <u>3e7ac1c7be94a789ea7268</u> <u>775e226213948e96523e</u>	- 0.03128883 BTC	✓
224	2018-12-29 09:12:13	<u>37d0b5a10e1493309747d1</u> <u>0aa074765208a391945e9c</u> <u>a082b6b157fbcd94b00</u>	- 0.02350798 BTC	✓
225	2018-12-29 01:19:30	<u>210083694b5525348f6117</u> <u>312e90ac9e63d1d04ce66a</u> <u>940611ed434e954e2acd</u>	+ 0.02350798 BTC	✓
226	2018-12-28 01:14:44	<u>cef1b9d2909f87db81145e</u> <u>e747a819e6d95edc1afa1d</u> <u>48f05fdb14f1419be4a5</u>	+ 0.03146616 BTC	✓
227	2018-12-27 01:08:00	<u>db2cba3c8270c077a874f3</u> <u>e47c38d21ca41bec7c8fd3</u> <u>976ed2cad397eb11b752</u>	+ 0.03138538 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-12-26 01:15:03	<u>616e1ad519324c4f55a507</u> <u>670fa41273fda05ec51d36</u> <u>b88e2b97f4837416d09f</u>	+ 0.03128883 BTC	✓
229	2018-12-25 07:36:58	<u>0a78a5a188fa16fa912284</u> <u>67fbd18afb7d257a1ab306</u> <u>1f8711248563c5e9d9f9</u>	- 0.03148304 BTC	✓
230	2018-12-25 05:18:31	<u>c636f1e305376defec8006</u> <u>ba587ce7bf85be2e2a24de</u> <u>7476dc480471b06733b4</u>	- 0.03143122 BTC	✓
231	2018-12-25 01:49:16	<u>0f67561db5803703e37609</u> <u>c1c8aa15740260c2aaaae7</u> <u>74b49d8cc453a84decc6</u>	+ 0.03148304 BTC	✓
232	2018-12-24 00:37:28	<u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u>	+ 0.03143122 BTC	✓
233	2018-12-23 12:17:29	<u>11769160fcd066c5c0e760</u> <u>41d8f51177302b1a67d345</u> <u>af651c5f99bf205ac9cb</u>	- 0.03146425 BTC	✓
234	2018-12-23 10:59:57	<u>bce06ed10e315b50f2346b</u> <u>208c903cc94b43f6ba38de</u> <u>945ebb0aec98f0acdb88</u>	- 0.03213244 BTC	✓
235	2018-12-23 01:02:26	<u>48ceb31f677c017d6a6e5c</u> <u>322bbeee0a2089df41519b</u> <u>c4f7b5068ea122a88f9c</u>	+ 0.03146425 BTC	✓
236	2018-12-22 00:58:00	<u>50aa73516b565efa9124c8</u> <u>af66b0362752dc832d93e4</u> <u>85c1f1a3db03b3e90a6d</u>	+ 0.03213244 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-12-21 11:59:17	<u>fdb4490bb3dbc1e6a81f7698d45865e81142466d7a71a17dcfef55f1ae1f1002</u>	- 0.03209325 BTC	✓
238	2018-12-21 01:16:25	<u>75690752691f2c43f05c41f8e5711ce872af0f283b7054e0592ce15a03c097fa</u>	+ 0.03209325 BTC	✓
239	2018-12-20 02:42:37	<u>2b7d7fb62993cf78d0233e3b9704c146ba62fdb16b19a0f82d82b66c1c85f9a4</u>	- 0.03190472 BTC	✓
240	2018-12-20 01:14:51	<u>cd26b5bec7b0d3b8edf71cd7b6352fb7dba6a8252e2cd45acb077389c3e55a6d</u>	+ 0.03190472 BTC	✓
241	2018-12-19 00:55:40	<u>806ed133f6f7ae497e232f2e5b3408f643c5f4dd0973fb7aa6b4afa56a86d6ce</u>	- 0.02913125 BTC	✓
242	2018-12-19 00:36:36	<u>d483b337f47d7e6498cc597ff8d7765287d9638626ceb5281ff378b5fbdbbaa1</u>	+ 0.02913125 BTC	✓
243	2018-12-18 11:55:16	<u>758f19a3d6eef28942b95b034ce7b9de356cfe56da422e532465ed02a9a019ff</u>	- 0.02904799 BTC	✓
244	2018-12-18 09:45:35	<u>3a32638dc84c155227d1a3725b080a8695b43a2253995d2937f2a0d64bae8de5</u>	- 0.02833929 BTC	✓
245	2018-12-18 09:38:41	<u>d860111ec9f26fd353f68a55b124f34bac8265c078ff5632c91a66cef61c6157</u>	- 0.02876553 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-12-18 09:18:09	<u>5ea9f8ae63d64a6b015d74a457b2478a893f731a2242ca1718bad99763df7392</u>	- 0.02875400 BTC	✓
247	2018-12-18 09:15:54	<u>4f9f6f82be39aee84f818412f3c3854fa6fc762675ce2cac80ba4e688254324a</u>	- 0.02835971 BTC	✓
248	2018-12-18 00:58:04	<u>a7e294998b9722ce2cf11134c96ac070d5aa783ce244b27c0a0e0c454a470459</u>	+ 0.02875400 BTC	✓
249	2018-12-17 04:51:06	<u>3853b1aaf4236af4334154a4d013c390e7ee27aa83ed91148a8b38b8f00a6630</u>	- 0.02823553 BTC	✓
250	2018-12-17 00:46:44	<u>53f3a1222ce42bdae13aa8e27f2494564c499d0222bc74f5a7ecc28b79e02267</u>	+ 0.02904799 BTC	✓
251	2018-12-16 00:40:21	<u>7080154ae62aaed986fa11d337071ed7314b8e759801900cf2c3bf8b9cac0518</u>	+ 0.02833929 BTC	✓
252	2018-12-15 00:36:30	<u>d4ade4eb1e528cf0f7f68ed98b63ddd026728d245f6a325ea0e348c756ea902</u>	- 0.02866618 BTC	✓
253	2018-12-15 00:31:15	<u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u>	+ 0.02866618 BTC	✓
254	2018-12-14 00:27:20	<u>8425f78241fe03c90e8c32a79904c4e67fefa8ce3cadfc224507f6e4b193e55e</u>	+ 0.02876553 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-12-13 01:57:51	<u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u>	+ 0.02835971 BTC	✓
256	2018-12-12 00:51:26	<u>5f130a48f8c46650361b59</u> <u>f3e83717d01a966babbc89</u> <u>e2b764fe5fa16ba12a5f</u>	+ 0.02823553 BTC	✓
257	2018-12-11 20:08:52	<u>5ffd64d1648049d90fe1bb</u> <u>7be3c6c488d1ffe2ff180a</u> <u>ffee142ae4abc6882489</u>	- 0.02594891 BTC	✓
258	2018-12-11 20:08:52	<u>dcb21fe5efc7449da4e96f</u> <u>f97887efe092b5391c336c</u> <u>c6a021cda083cecd0abf</u>	- 0.02602135 BTC	✓
259	2018-12-11 20:08:52	<u>722724bc58137c71ab4196</u> <u>ca82428ae837fe9047ec43</u> <u>b7c3bd3d5cdbaae42f7e</u>	- 0.02747546 BTC	✓
260	2018-12-11 02:00:43	<u>a42804290f1e5ede6ea884</u> <u>6d5a868a89c6fb7a0fcb99</u> <u>ea4ffb42e188df5f15d7</u>	+ 0.02747546 BTC	✓
261	2018-12-10 01:02:29	<u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u>	+ 0.02602135 BTC	✓
262	2018-12-09 21:01:44	<u>4b1c9755abeb8a3864518c</u> <u>4c043096cb3d644c478a6f</u> <u>a71137f384134a7a8540</u>	- 0.02584037 BTC	✓
263	2018-12-09 01:09:29	<u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u>	+ 0.02594891 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-12-08 01:21:34	<u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u>	+ 0.02584037 BTC	✓
265	2018-12-07 02:39:13	<u>ae80810f672c8304ffb434</u> <u>fc51df598d65c6259a92e4</u> <u>3d54e4d0ac0ac2fb3ce2</u>	- 0.02576358 BTC	✓
266	2018-12-07 01:51:11	<u>16c721cdd64a665c3c4c77</u> <u>58f42f9d7c3566ca0d3160</u> <u>c3fdfa6f178b338b5ffb</u>	- 0.02608247 BTC	✓
267	2018-12-07 01:34:12	<u>e16ce4a0e1a58c2ffef3f9</u> <u>0e9070494c1fcfe154929e</u> <u>bab0cdff760c57ed54d0</u>	- 0.02438921 BTC	✓
268	2018-12-07 01:32:03	<u>1387ce31e685dadca00b5d</u> <u>d6ef8747ddd5c9ad5019e1</u> <u>1bb24c7002779f86df2d</u>	- 0.02563200 BTC	✓
269	2018-12-07 00:28:48	<u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcdc2106dea18</u> <u>86b2f35aa94cad5e2607</u>	+ 0.02563200 BTC	✓
270	2018-12-06 00:23:55	<u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u>	+ 0.02576358 BTC	✓
271	2018-12-05 08:52:40	<u>f500d0fd9e912dc5e9744c</u> <u>38ca7570fb799e9d34ca93</u> <u>49b298a0fd3c4b17ca82</u>	- 0.02235238 BTC	✓
272	2018-12-05 00:45:47	<u>b9901260e98d037825a59f</u> <u>42a984ef5c4a8969c3f872</u> <u>f73d24fcd4512eef5aab</u>	+ 0.02608247 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-12-04 01:07:49	<u>7d0ca67646287013b9675f</u> <u>abc1020ecfde855ccf23d2</u> <u>145f7d3a0a1bfa8c6318</u>	+ 0.02438921 BTC	✓
274	2018-12-03 02:22:04	<u>fd7912b3b7a1bc1c49b672</u> <u>36b9c127b8b9cd69fe5c11</u> <u>9eb8d6208bbcdec6277d</u>	+ 0.02235238 BTC	✓
275	2018-12-02 21:04:42	<u>d4ddd514108e5cb74f9609</u> <u>be09b706fd7d6e4eb46404</u> <u>2b4ffd0f9557948a6e62</u>	- 0.02214919 BTC	✓
276	2018-12-02 21:04:42	<u>16a74553445b94c6a5b4e3</u> <u>6bfb7b10c5e77bc4966bea</u> <u>9510534854d963c11790</u>	- 0.02239627 BTC	✓
277	2018-12-02 20:51:00	<u>cbb95535962af1701ec98f</u> <u>f6a8599d3869af99c1d12d</u> <u>2205be67736f3c9bb517</u>	- 0.02270544 BTC	✓
278	2018-12-02 20:51:00	<u>a8a4deb254399ff04c9af8</u> <u>940a103c7a9089455352f4</u> <u>c9da196e82ced77d9da9</u>	- 0.02248626 BTC	✓
279	2018-12-02 19:55:18	<u>433c43fb65d7ef8c093a00</u> <u>c61fc519951e96f7ea426c</u> <u>fad3296d61bda4d4ff2a</u>	- 0.02252258 BTC	✓
280	2018-12-02 01:39:53	<u>76e345110c3a66533b7a0b</u> <u>cd0b02e2fa5197c9ac2073</u> <u>55101d0df800794c8516</u>	+ 0.02239627 BTC	✓
281	2018-12-01 01:10:11	<u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>ecc017d93695bd24899</u>	+ 0.02270544 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2018-11-30 00:53:17	<u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u>	+ 0.02252258 BTC	✓
283	2018-11-29 02:10:34	<u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u>	+ 0.02214919 BTC	✓
284	2018-11-28 00:50:39	<u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u>	+ 0.02248626 BTC	✓
285	2018-11-27 07:30:21	<u>842bd7388be36e3c3f5de6</u> <u>680072afb932ca04517760</u> <u>adfb16a85e94a8a2e82a</u>	- 0.02292610 BTC	✓
286	2018-11-27 01:35:10	<u>10b6f22cbb61236d1baf1d</u> <u>6ec8a66d68b423f14733ba</u> <u>544c8657ef3510763e5f</u>	+ 0.02292610 BTC	✓
287	2018-11-26 23:32:45	<u>d9e1bc93dcfd58ca363297</u> <u>dba81afbff4aa20b189f96</u> <u>4da57d1533f675c98654</u>	- 0.02245540 BTC	✓
288	2018-11-26 11:36:23	<u>7977dbe7b907aabcecfbcb</u> <u>918c0637d74244fa20cddf</u> <u>2876f35f5f153ea62ee4</u>	- 0.02199056 BTC	✓
289	2018-11-26 01:29:05	<u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u>	+ 0.02245540 BTC	✓
290	2018-11-25 21:22:31	<u>ae689bbfce1296c5e374d1</u> <u>86c4d2cecb6947086450e</u> <u>f6951b9290d747d05c6f</u>	- 0.02195223 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2018-11-25 19:54:56	<u>05441ffedecc4cb57067bc</u> <u>488119199797a7b678fbe6</u> <u>01a88df59cc94647b7fc</u>	- 0.02213703 BTC	✓
292	2018-11-25 18:04:30	<u>32108efb5682dbd940935b</u> <u>38007cf204164794637b51</u> <u>46550116e187f25a2f96</u>	- 0.02190067 BTC	✓
293	2018-11-25 01:32:50	<u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u>	+ 0.02199056 BTC	✓
294	2018-11-24 01:23:09	<u>49d673d360a7bdc32611c9</u> <u>739aceccbe41b2901b6418</u> <u>2d5c376336e6fa12e063</u>	+ 0.02190067 BTC	✓
295	2018-11-23 01:00:16	<u>1f7f6f333f0f968cec75bd</u> <u>f139861b58316511eb9dae</u> <u>e7b95df093cd6d0513fb</u>	+ 0.02213703 BTC	✓
296	2018-11-22 07:22:45	<u>9707302fe04bb57164bbfb</u> <u>46e91af72525a0b0ac0055</u> <u>124c41520e6e9bc2d365</u>	- 0.02178625 BTC	✓
297	2018-11-22 00:56:53	<u>e8bb07bf0484469e5a7984</u> <u>aa0a50e140ec2b6952f8ec</u> <u>2c5df116e4f870d7238c</u>	+ 0.02195223 BTC	✓
298	2018-11-22 00:29:11	<u>24656ba4dd3a615a2414d0</u> <u>42aaa79839db20fd627b3c</u> <u>653a94d1d71f944c26a5</u>	- 0.02146696 BTC	✓
299	2018-11-22 00:29:11	<u>24656ba4dd3a615a2414d0</u> <u>42aaa79839db20fd627b3c</u> <u>653a94d1d71f944c26a5</u>	- 0.02172672 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-11-21 02:05:38	<u>d9971b341ede4005977f337aac5164678585700c8d42f98f2990c4023e082dac</u>	- 0.02176718 BTC	✓
301	2018-11-21 00:42:28	<u>07f9f8d01d8ef7b6f4a8719bce85c0a1c090e7d947bf b898ab58e8bb1508a5f7</u>	+ 0.02172672 BTC	✓
302	2018-11-20 03:11:00	<u>ecc680f071c0686b22b938a1d809bbe8c503f07f7874bd2c3ad59f519f669268</u>	+ 0.02146696 BTC	✓
303	2018-11-19 01:17:54	<u>8bdc5beca2506ee4d835d5f4cf0d2c43722b2e24781addfe66a8ca42de648dc8</u>	+ 0.02178625 BTC	✓
304	2018-11-18 01:44:30	<u>bbb2a862af750130f5b140bf5c08d590d23f16944698d70294c7b9aa3a239edf</u>	+ 0.02176718 BTC	✓
305	2018-11-17 10:27:41	<u>0b52048fc7d483269adc7ef83fe321ac58b3c9c5b6b894c8ac9d31e7c6e08f32</u>	- 0.02050567 BTC	✓
306	2018-11-17 08:14:38	<u>44415463bb440c06f17a973aa06cb8471f41959c58fcb5dd14e13ce169e213e0</u>	- 0.02039476 BTC	✓
307	2018-11-17 01:52:26	<u>d9862d6005906392d408a4f6e5ca97f229b865bb069f43715b608415c715f335</u>	+ 0.02050567 BTC	✓
308	2018-11-16 08:51:43	<u>c5f8cdaf6d6ebfa2162647cd5c365f297ca9294be62dc1e14f30f68f79042c3b</u>	- 0.02008977 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2018-11-16 01:10:44	<u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u>	+ 0.02039476 BTC	✓
310	2018-11-15 01:11:50	<u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u>	+ 0.02008977 BTC	✓
311	2018-11-14 23:14:27	<u>df642e6cbde171e514301b</u> <u>6092655b1dec40bd981f38</u> <u>a6f35a0c0c425236e993</u>	- 0.01868598 BTC	✓
312	2018-11-14 23:14:27	<u>a028c6dee6495fcef34da3</u> <u>7abe7b03a1d4cc19402380</u> <u>ddbc235382412e06b0b2</u>	- 0.02013269 BTC	✓
313	2018-11-14 01:36:12	<u>69b5594c154dfde021c19b</u> <u>77e3e0f4a645cc8ef9b523</u> <u>f21638fdf932caf2ba50</u>	+ 0.02013269 BTC	✓
314	2018-11-13 07:30:02	<u>eef0b05f1747d2b2fff4fb</u> <u>76028f61401732a320ef02</u> <u>60d3d9c628635600c84b</u>	- 0.02135290 BTC	✓
315	2018-11-13 07:30:02	<u>eef0b05f1747d2b2fff4fb</u> <u>76028f61401732a320ef02</u> <u>60d3d9c628635600c84b</u>	- 0.02077976 BTC	✓
316	2018-11-13 06:21:03	<u>73b6e3d2daf6870ca3b2d6</u> <u>d375d5a36349644b92c274</u> <u>aaa74f47c9cf140b577d</u>	- 0.02147151 BTC	✓
317	2018-11-13 05:30:49	<u>e4443c553d63cfc540add4</u> <u>4e9fd11a6ccc523b56651d</u> <u>3c82c19c97dc23e5ed3b</u>	- 0.02150367 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2018-11-13 05:18:22	<u>b10eb41d6623d66880684f69ec046ad2cba1e149ba2503be2facd72e34168258</u>	- 0.02182300 BTC	✓
319	2018-11-13 00:46:58	<u>34344ce32febb84aafb39c3a6f8fcc8b130043957beeaf362b1c0851fcec7b8c</u>	+ 0.02077976 BTC	✓
320	2018-11-12 01:22:24	<u>600869f64276c290c6085cdbc4016465b68b4d31f0b433267c508afc07e84589</u>	+ 0.01868598 BTC	✓
321	2018-11-11 01:14:56	<u>77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfd75ccf965cf4e18</u>	+ 0.02135290 BTC	✓
322	2018-11-10 00:49:58	<u>bc58fc9c0d1b3ee73c32c3a891bdca3db609cbd43b2c0547b3af923e52522b9b</u>	+ 0.02150367 BTC	✓
323	2018-11-09 00:58:36	<u>6bc4786995b2babfafd7234ad325815347e97ba41440a62aa76fe694b2e68a86</u>	+ 0.02147151 BTC	✓
324	2018-11-08 10:04:56	<u>8f1a7347e5e1d9a9b6a650b2e949262568ae18c9a505c99eddcaa21251d080a8</u>	- 0.01872586 BTC	✓
325	2018-11-08 09:50:04	<u>a8753a54c6be16eff7ec071b08e1af713b2dc4d80ff8bf680e4557945ce82dbd</u>	- 0.01643637 BTC	✓
326	2018-11-08 05:34:40	<u>f4dc724fda29b6f0fe1f197522e26f3cea5b741abc92c838fe10465b8dfd4c1d</u>	- 0.02020723 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2018-11-08 01:30:48	<u>4e0803d5250d89dcc1b3eb9c31ce8331bcd933261c1e6f24ddae514a1f50e1b3</u>	+ 0.02182300 BTC	✓
328	2018-11-07 01:51:22	<u>bc2082b934de16251f8aa2ccf81ddad5ce67bf820eb81a96d06b5977ce2f4153</u>	+ 0.01643637 BTC	✓
329	2018-11-06 01:54:51	<u>11d1ff8aa65dd9e71eadab4295fb249fa021e01d3b7ae7cc41d548fb56452d31</u>	+ 0.01872586 BTC	✓
330	2018-11-05 10:14:10	<u>36e78ad0f2e47bcbe05a6ce07d9912040a8ec4cc1d36040652da477607d2da82</u>	- 0.01711767 BTC	✓
331	2018-11-05 10:14:10	<u>e8097cd942157da4862cdd7fb4d44c22f5c811f825b7aa4782ff4bb4f5dadd52</u>	- 0.02008269 BTC	✓
332	2018-11-05 10:14:10	<u>37904df5e34a00a0cd355a0544a8909f9997bc6f686a2a3b8ceedc89a9bf3795</u>	- 0.02028190 BTC	✓
333	2018-11-05 08:59:28	<u>5333a706be0361501273c9c9f7c0bf4cf68702575bf210a864cff13427b3a9d4</u>	- 0.02023188 BTC	✓
334	2018-11-05 00:51:43	<u>d034091ddee491afbdf81eb3cb941f30a1727719ca7699e9cedbf593ff15840d</u>	+ 0.01711767 BTC	✓
335	2018-11-04 00:46:25	<u>238b7284e10998b2e0df3b28aaa2f408b743be76c478477e70ed6135c6a9062a</u>	+ 0.02020723 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2018-11-03 01:01:02	<u>c5069ffdfa6173a3b0af35</u> <u>27c22f4bd6e6276b83611d</u> <u>3bbb2a4d8dcad332553c</u>	+ 0.02028190 BTC	✓
337	2018-11-02 22:35:27	<u>b2e0506c5b8cedf5ec85dc</u> <u>c665dd042d33e95f8e3d0a</u> <u>a5aedebe51e3d3fef6eb</u>	- 0.02015071 BTC	✓
338	2018-11-02 15:34:30	<u>824d5fa7f298ed4d55d281</u> <u>a2b61816ecae4dd8881e18</u> <u>f88d958005b91470ef48</u>	- 0.02022955 BTC	✓
339	2018-11-02 14:39:32	<u>65199bde23cbec43b51666</u> <u>1533832fc2c793711ee433</u> <u>4857c571dd4ffac940c5</u>	- 0.01623595 BTC	✓
340	2018-11-02 14:39:32	<u>a2579da6b824ebd5fde1b1</u> <u>9099e8ce8cba5b5096404c</u> <u>92514c7618174898ca1b</u>	- 0.02013952 BTC	✓
341	2018-11-02 14:17:05	<u>a40bdb35da070a9d11a4c6</u> <u>799b956947e5353b618750</u> <u>cdfc9794abbaa15341fd</u>	- 0.02073200 BTC	✓
342	2018-11-02 12:13:20	<u>e35658f08e9168936535c0</u> <u>17c65fe1e49c7f9005cd63</u> <u>2f7766d3564ec41862d6</u>	- 0.02002484 BTC	✓
343	2018-11-02 11:51:58	<u>97752735aa2b24018d4ab8</u> <u>53a510444bf0450c81d236</u> <u>40e0be1452cb52eb8ca3</u>	- 0.02033408 BTC	✓
344	2018-11-02 11:10:39	<u>642083b6d1991d8c2424ee</u> <u>452d661bb6ec94744df43a</u> <u>07ab9e441656efde3709</u>	- 0.01649183 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2018-11-02 02:59:30	<u>8c7bdd1ced2595c0fd0e3c</u> <u>cd8134c99b11be803424ec</u> <u>17515bab66a54bf57560</u>	+ 0.02002484 BTC	✓
346	2018-11-01 01:18:54	<u>3eb2fffca795e7cabb4e1f</u> <u>8efffcb651ce3ad23d2666</u> <u>993db6826996b767d383</u>	+ 0.02008269 BTC	✓
347	2018-10-31 00:37:51	<u>85f5589d2a8768cc5d5252</u> <u>21527da702bbd8d12e48d4</u> <u>bf30e43af8405ac67e75</u>	+ 0.02023188 BTC	✓
348	2018-10-30 17:08:17	<u>a548eed02e1068b0f26459</u> <u>4acdc09670ffa19be7e93d</u> <u>44ce7fe3442ceff0a3cf</u>	- 0.02049332 BTC	✓
349	2018-10-30 17:03:31	<u>244785d4ca29cbd56a5f6c</u> <u>f824481a2e0e713349e00f</u> <u>5d469444078bdc8e568e</u>	- 0.02048756 BTC	✓
350	2018-10-30 00:51:36	<u>362320a5205a4730ace601</u> <u>b5fe2048bf99decc27842e</u> <u>ec801a10c468bfd1b761</u>	+ 0.02033408 BTC	✓
351	2018-10-29 06:37:22	<u>08428931662c7c0dfce9ba</u> <u>34ab538851e9964bf1173a</u> <u>fe182ea8197f6f2d7f40</u>	- 0.02009580 BTC	✓
352	2018-10-29 00:47:27	<u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u>	+ 0.02048756 BTC	✓
353	2018-10-28 01:11:28	<u>36a17a91a5ce49579f0be6</u> <u>6ade9308e84bc7173d0f82</u> <u>72fcedffca3d3f97b65e</u>	+ 0.02022955 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2018-10-27 02:28:29	<u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u>	+ 0.02013952 BTC	✓
355	2018-10-26 01:25:34	<u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u>	+ 0.01649183 BTC	✓
356	2018-10-25 01:33:15	<u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u>	+ 0.02073200 BTC	✓
357	2018-10-24 01:49:39	<u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u>	+ 0.01623595 BTC	✓
358	2018-10-23 20:06:25	<u>871753677739ff173e2da8</u> <u>08d6075677f6b0a0979558</u> <u>18de46e85163a3251066</u>	- 0.02062081 BTC	✓
359	2018-10-23 01:03:05	<u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u>	+ 0.02062081 BTC	✓
360	2018-10-22 00:56:34	<u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u>	+ 0.02049332 BTC	✓
361	2018-10-21 01:54:34	<u>52f160c5f7058a8dc7f84f</u> <u>d8c1390f8090c60c92a7c1</u> <u>18db37a7625afb2e16bb</u>	+ 0.02009580 BTC	✓
362	2018-10-20 00:46:56	<u>c5aaa7b2e511fb1a250a1f</u> <u>91059685325f8c2792e8b3</u> <u>44e7dcbfe471f448af41</u>	+ 0.02015071 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2018-10-19 12:11:06	<u>0816be440a7c1a78a4eb08</u> <u>0370a8708a60f684753d1c</u> <u>f4f166614415557cfd70</u>	- 0.01953797 BTC	✓
364	2018-10-19 06:41:53	<u>2c72765c77ad08e076c56f</u> <u>743fdc3237ca8c679cad0e</u> <u>7694fd9b0011b7fe272f</u>	- 0.01814249 BTC	✓
365	2018-10-19 06:40:10	<u>7b34acab694d201df2a502</u> <u>7b861f17e0d0e6161b0351</u> <u>6b035fc27dbfc39d10b5</u>	- 0.01525114 BTC	✓
366	2018-10-19 06:37:22	<u>94d1529e692f704fc9d0f1</u> <u>5cbc39305beb7f04afb13</u> <u>edd7ac38b6954292b8ad</u>	- 0.01973162 BTC	✓
367	2018-10-19 06:37:22	<u>93731562e40d273cada09f</u> <u>4e994403da457ab09d7ef5</u> <u>8629407776b0f6209b64</u>	- 0.01789026 BTC	✓
368	2018-10-19 05:24:45	<u>796dfa5dc44ec264903bcc</u> <u>d54844c39a9e1d3f6638be</u> <u>69cde9d4c3eef2f9897b</u>	- 0.02004795 BTC	✓
369	2018-10-19 05:24:45	<u>2a50c4a005823cdece88ca</u> <u>7323cb29721a0db64aa6da</u> <u>f9078ac4a3b7d5118241</u>	- 0.01820568 BTC	✓
370	2018-10-19 05:24:45	<u>2a50c4a005823cdece88ca</u> <u>7323cb29721a0db64aa6da</u> <u>f9078ac4a3b7d5118241</u>	- 0.01822410 BTC	✓
371	2018-10-19 05:24:14	<u>c19a9949c321db22544d55</u> <u>0c7025ab305c54bfaf0a1f</u> <u>3456d8febc4a34a4811e</u>	- 0.02004012 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2018-10-19 02:53:33	<u>5b57e644969d912b22dd9f</u> <u>f27e668dde35cc21dc8536</u> <u>7824de629cb4566206a8</u>	- 0.01878003 BTC	✓
373	2018-10-19 02:53:33	<u>3b5aba0888402084cc2b81</u> <u>a8c347a44094b0f3e3d78d</u> <u>8ae9547f3f58453e0137</u>	- 0.01535864 BTC	✓
374	2018-10-19 02:48:42	<u>8c3cb6f06f68a6cd7b86e1</u> <u>3a75470686fffeab89910c</u> <u>a1559e914ecf054e2826</u>	- 0.00375649 BTC	✓
375	2018-10-19 02:48:42	<u>e0215766003ac013bb2f99</u> <u>751cc3f947b296799147e5</u> <u>fc37f110c329793917c5</u>	- 0.00773967 BTC	✓
376	2018-10-19 01:50:09	<u>9e0d513b5e8f5d4cb5a41b</u> <u>7ce4afbf69a8e570e267e2</u> <u>b9b8791b38db9b3525f5</u>	- 0.01814725 BTC	✓
377	2018-10-19 01:49:56	<u>46ba3de0508d38a623dc01</u> <u>29a8360e6b93adc1a1213f</u> <u>0862a3513f8938dc54c9</u>	- 0.01636045 BTC	✓
378	2018-10-19 01:49:56	<u>0c2cd7c3df4be180816a79</u> <u>4a9de0a8c02bd536df6670</u> <u>cbd6b8d1f66e889a54f4</u>	- 0.00819994 BTC	✓
379	2018-10-19 01:49:56	<u>7bcc1afe0f14a43cb01eaa</u> <u>ff38d6c73a39a40ef63783</u> <u>a956aeafa964d5b25155</u>	- 0.01804990 BTC	✓
380	2018-10-19 01:41:50	<u>fcbbb2b0fccbd88e424f51</u> <u>f52cfc10aeb443ad170f65</u> <u>ea5906fe2f08b4f52559</u>	+ 0.01953797 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2018-10-19 01:27:44	<u>8dfbbb1ef613de45880fc1</u> <u>837453d15f3366a3add880</u> <u>8aebeae5aada3c065787</u>	- 0.02008814 BTC	✓
382	2018-10-19 01:27:44	<u>f3eeace81548f1a19c3ff0</u> <u>905859e42c347cab011e0</u> <u>331eadf9465de0d8679f</u>	- 0.01595929 BTC	✓
383	2018-10-18 00:49:56	<u>3cd4811310419f388d9cd8</u> <u>fc9d58ac8a1af40682c56b</u> <u>1a7e6464dcfdd6572c40</u>	+ 0.01525114 BTC	✓
384	2018-10-17 01:17:53	<u>6779b343f10c476f97d03e</u> <u>b01f8cfe51acc0491c6f4d</u> <u>ea550b38591dcb4a7e46</u>	+ 0.02004795 BTC	✓
385	2018-10-16 01:22:41	<u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u>	+ 0.02004012 BTC	✓
386	2018-10-15 00:48:19	<u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u>	+ 0.02008814 BTC	✓
387	2018-10-14 01:05:58	<u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u>	+ 0.01973162 BTC	✓
388	2018-10-13 00:57:26	<u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u>	+ 0.01878003 BTC	✓
389	2018-10-12 01:09:35	<u>3b0343f70f5ffd0af0d2d1</u> <u>5307d4a08eb276d0cb74e9</u> <u>9c2a7f475449c3b0145a</u>	+ 0.01822410 BTC	✓

#	Date & time	Transaction Id	Amount	
390	2018-10-11 16:00:06	<u>8c001643ceefe9a0ec2bde</u> <u>3a68fb43dfbc3f15cefdc9</u> <u>f65ebbc45d7233875f5b</u>	- 0.01859115 BTC	✓
391	2018-10-11 16:00:06	<u>1d3d3fb4c9a3abfed92358</u> <u>39edf7d4d8243f46c46a6b</u> <u>cebcdd9a43865bf062c5</u>	- 0.01816930 BTC	✓
392	2018-10-11 15:54:39	<u>2bfc2a83f14f4666fa3f57</u> <u>1f2d06cbff124b9e6ff53c</u> <u>4ea88bf1aca572b994ac</u>	- 0.01825892 BTC	✓
393	2018-10-11 15:54:39	<u>acb0852b980a3a5c64977c</u> <u>7245119de9b7d3c688fc68</u> <u>d39e86c7756f25843b9a</u>	- 0.01783219 BTC	✓
394	2018-10-11 15:54:39	<u>8bcadee05501d4b34d825f</u> <u>4cf3dc5aa7d4473b25e593</u> <u>abf924a82596035a157c</u>	- 0.01546877 BTC	✓
395	2018-10-11 15:20:17	<u>71f9c785166ebb37550006</u> <u>b964d2cc6cec6e93f20c7d</u> <u>98aa1ed0af5bba0f8545</u>	- 0.00772661 BTC	✓
396	2018-10-11 15:20:17	<u>f2287f89067992cf128353</u> <u>274cb5d1b9f8f463232aec</u> <u>9acdb47a05b43aea6611</u>	- 0.01608697 BTC	✓
397	2018-10-11 15:20:17	<u>cf38f69f034576e66be378</u> <u>31af44c0e9b44bccfc7cb5</u> <u>956ac92b8f2e2e4e3e19</u>	- 0.00776675 BTC	✓
398	2018-10-11 01:33:31	<u>f5d4cc195b5e26e319e2a9</u> <u>1226bb8c20041ed12258fc</u> <u>cef8671a7742b96f8601</u>	+ 0.01814725 BTC	✓

#	Date & time	Transaction Id	Amount	
399	2018-10-10 01:24:20	<u>5d4feb395774e8d560c0f8002d4035dfa7e923d9bed6ec45b8bb11bdd8695b5b</u>	+ 0.01814249 BTC	✓
400	2018-10-09 01:35:27	<u>6c1af454da8a695d8511a418b71128b4606ab0c61f4dde478a6686ac89a60ea5</u>	+ 0.01789026 BTC	✓
401	2018-10-08 02:28:19	<u>d1b536fef593e2a3fcca5a153f6382aa9c6a945fdf284cdae286687309c188c3</u>	+ 0.01816930 BTC	✓
402	2018-10-07 01:13:23	<u>260e73c79c733e5f179301d147a18f22e677f8a40dc5a80b5ecb74bb31171d5a</u>	+ 0.01825892 BTC	✓
403	2018-10-06 00:58:39	<u>e05c6e6e553b6108e267e83a30d714e2ad6776702f4e81ce0bdfface32b2499f</u>	+ 0.01820568 BTC	✓
404	2018-10-05 02:35:02	<u>521edf5a5fbd3ed5650d0c1e974f391363bbd274a5e424f0bec1187f8d5c3aac</u>	+ 0.01804990 BTC	✓
405	2018-10-04 00:51:22	<u>d97bb4c31a76485cd4dfd05ef9b996543156a1864d25ea4f1f8ff607a9cd17a2</u>	+ 0.01859115 BTC	✓
406	2018-10-03 23:25:01	<u>a70ae73faea8da0110cbe037b3eb5b3ddd98dd8b84814af72af4c3d0dab5cc2b</u>	- 0.00770317 BTC	✓
407	2018-10-03 23:25:01	<u>70423176b1d3e24d2e7919b6ae227d19f9ab5094699674d2117d0330c3e474d7</u>	- 0.01597258 BTC	✓

#	Date & time	Transaction Id	Amount	
408	2018-10-03 23:25:01	<u>1705ac84e6408087c9eb00</u> <u>19b0b0ec4b33220d4cede2</u> <u>252309911ffeed7301b1</u>	- 0.01871015 BTC	✓
409	2018-10-03 23:25:01	<u>d274d9026a917d5966f0d9</u> <u>7b8d8ef26401a17d1032dd</u> <u>4e06809d75df31dc4ea9</u>	- 0.01617710 BTC	✓
410	2018-10-03 18:40:14	<u>bea5845bd86801cd3747f7</u> <u>83500aaf487a73f19d8d13</u> <u>110915774040d6230739</u>	- 0.00742579 BTC	✓
411	2018-10-03 18:40:14	<u>aa6ebcf04965aa6fae4639</u> <u>13e4a416a46c0db6753140</u> <u>fcfb2f0de44bccbdb353</u>	- 0.00824708 BTC	✓
412	2018-10-03 18:24:32	<u>d1579521ea9e1d205495a9</u> <u>b812f5cb452caf5b8d8e1e</u> <u>ec8507f30e3d0e73e114</u>	- 0.01607625 BTC	✓
413	2018-10-03 17:58:31	<u>84cd228051599d4719db9f</u> <u>456206106f98236e7ae304</u> <u>d413f9f822cfaa6eb92c</u>	- 0.00814302 BTC	✓
414	2018-10-03 01:17:14	<u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u>	+ 0.01871015 BTC	✓
415	2018-10-02 02:18:09	<u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u>	+ 0.01783219 BTC	✓
416	2018-10-01 01:31:52	<u>9f823661dd2ea452cdbc8e</u> <u>0f0479d43beefb950e13cc</u> <u>efe4c1040245e7ca6252</u>	+ 0.01595929 BTC	✓

#	Date & time	Transaction Id	Amount	
417	2018-09-30 01:10:00	<u>e9553684ef1de6454349508a7a3d024dd308735de47ef4fd5f05abb654f2d600</u>	+ 0.01608697 BTC	✓
418	2018-09-29 18:39:42	<u>a22fc09fc786dada13e85b58612cf3355212389ec60aba18d6e49778c581a87</u>	- 0.00449361 BTC	✓
419	2018-09-29 01:06:48	<u>aa44c00d951ab918ddd5ce8642c552750dc829bf3a38f9e5d98284a8de2d2c95</u>	+ 0.01535864 BTC	✓
420	2018-09-28 00:43:01	<u>9efe35442f59bb7caadb4fe3064ed19a90871d49d25fffc22dfca4acdfd61cc1</u>	+ 0.01636045 BTC	✓
421	2018-09-27 01:00:12	<u>2bd5bb0876a5cabe6fc5e5571af57b358f9bb6b27b63b3c2c9aa50de9d41b1cd</u>	+ 0.01617710 BTC	✓
422	2018-09-26 06:04:38	<u>3f2537f8d443c19204ef1a45ec9c59d53f773c643cb3dd144a02ee703c615286</u>	- 0.00775533 BTC	✓
423	2018-09-26 06:04:38	<u>66135fa47ea60ba69f056123d76b0a8e74b85abb119f6af4ff046439a58c263f</u>	- 0.01628223 BTC	✓
424	2018-09-26 05:33:37	<u>e92014643251f117841ab3a6e8c9efb2f0e4bf2bd651c09c57ac7ca2f9be14d6</u>	- 0.01051719 BTC	✓
425	2018-09-26 05:33:37	<u>71c79bc571983b2052bf8db138e72327fb770b3c7669ee523e8486ffbc3ddf9c</u>	- 0.00632345 BTC	✓

#	Date & time	Transaction Id	Amount	
426	2018-09-26 01:26:33	<u>82ced469e699610943d00b</u> <u>45a18203c9c023fc1c3ef2</u> <u>2bebce4a483af4596937</u>	+ 0.01597258 BTC	✓
427	2018-09-25 00:50:19	<u>ab280d3c2ad0e27ead552</u> <u>6717978640752125951f1e</u> <u>0c72d95e14c4ec9e8c7f</u>	+ 0.01607625 BTC	✓
428	2018-09-24 01:08:30	<u>235594411242748177225e</u> <u>89bb53d960bc4ad6460d7b</u> <u>49abf84a04dea83830a8</u>	+ 0.01628223 BTC	✓
429	2018-09-23 02:26:25	<u>a2b8f22011f25458745430</u> <u>63d93e707529083d38f98f</u> <u>fb7ded1d0395bf7ae48d</u>	+ 0.01546877 BTC	✓
430	2018-09-22 01:59:47	<u>3e6311d4ff07d5f6dce215</u> <u>24cc919e2ee6fe2de5d7d7</u> <u>93f054bc3783770a61ab</u>	+ 0.01051719 BTC	✓
431	2018-09-21 02:49:08	<u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u>	+ 0.00742579 BTC	✓
432	2018-09-20 01:13:55	<u>6d25acf84f730fa0e5187b</u> <u>1f093d499a0f2c920afac7</u> <u>92674334920829ea6f56</u>	+ 0.00819994 BTC	✓
433	2018-09-19 00:43:32	<u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abdad96</u> <u>ab1cf6e22d77d2f29682</u>	+ 0.00824708 BTC	✓
434	2018-09-18 00:46:37	<u>390d0ba3047f7def920272</u> <u>b88ef14bc2e9505540504a</u> <u>614de77740ead5452638</u>	+ 0.00814302 BTC	✓

#	Date & time	Transaction Id	Amount	
435	2018-09-17 01:49:51	<u>bb31b5039a2f7fdb35bf3c</u> <u>c94c743f00e02bcd4763e6</u> <u>aca611558a3f55c33957</u>	+ 0.00770317 BTC	✓
436	2018-09-16 02:32:09	<u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u>	+ 0.00775533 BTC	✓
437	2018-09-15 01:23:06	<u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u>	+ 0.00773967 BTC	✓
438	2018-09-14 01:07:27	<u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u>	+ 0.00772661 BTC	✓
439	2018-09-13 01:14:18	<u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u>	+ 0.00776675 BTC	✓
440	2018-09-12 01:05:58	<u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u>	+ 0.00632345 BTC	✓
441	2018-09-11 00:59:09	<u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u>	+ 0.00375649 BTC	✓
442	2018-09-10 01:17:09	<u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u>	+ 0.00449361 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-10-16 14:17:21	<u>4deef985057a2c6d39290e</u> <u>97552330077bdeacf9bdcd</u> <u>690424dad9f63de1a3b5</u>	- 326.74699990 TetherUS	✓
2	2019-06-25 04:47:18	<u>5db6da9203551fe26bdf5b</u> <u>2ed6112cc557771cd9f47f</u> <u>fb689ce97c664a71361</u>	+ 326.74700000 TetherUS	✓

* USD values displayed at the time of transaction

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