

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HYfipgc7x4sjMoWAbyfufr4GYT2B1Brq7</u>
TOTAL RECEIVED	26.48435932 BTC
	1,665,865.93 USD
TOTAL SEND	26.48435932 BTC
	1,665,865.93 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 07:42:19	<u>76c97a011a9d765ded9a3d</u> <u>4f426ae6e8b7a62de790e8</u> <u>40c5a90b9103a4435e21</u>	- 0.00013202 BTC 1.45 USD	
2	2020-07-22 09:49:37	<u>13e4b5a3fd75ef198ffde2</u> <u>17ccd9baa3327fc04e8d02</u> <u>5dc4f1320155b6d2bb1d</u>	+ 0.00013202 BTC 1.25 USD	

#	Date & time	Transaction Id	Amount	
3	2020-07-22 08:40:54	<u>e5f0a5096f0c1e46dd817e</u> <u>e5fef612dc12b07a6d636d</u> <u>26f1b2c2724cec80e2d0</u>	- 0.07000000 BTC 666.27 USD	 ✓
4	2019-07-28 16:37:00	<u>e3f4b8a427863188244f5d</u> <u>ff5f0be31cc52960ffef60</u> <u>963185a9d5764b08d6d1</u>	- 0.40000000 BTC	✓
5	2019-07-28 14:34:17	<u>086156583062f4821cecd5</u> <u>5fe90714d5b0eb5b04a84c</u> <u>1c24953e59b11ef92def</u>	+ 0.40000000 BTC	✓
6	2019-07-07 16:39:58	<u>bd3007db06f2296821f228</u> <u>97469498f70362c7548a39</u> <u>143944b46c5880f12579</u>	- 0.06000000 BTC	✓
7	2019-07-07 14:42:23	<u>a5e53f46722aa498ae9f04</u> <u>8e438636213dd61c987ddb</u> <u>efb2b1d341e1e2138576</u>	+ 0.06000000 BTC	✓
8	2019-06-15 16:59:53	<u>2161de7c9d479fa67fa3e1</u> <u>2255fbb4b1d655cde1c83f</u> <u>f0286698fe939b81ed71</u>	- 0.12000000 BTC	✓
9	2019-06-15 06:34:07	<u>fc27c5af78086b4a0b7e25</u> <u>0b7750848f30b3b5989483</u> <u>186f2235adf08c01b5d8</u>	+ 0.12000000 BTC	✓
10	2019-05-24 16:39:55	<u>7de014e5d4e62d6760106e</u> <u>350cb6a90cb95af7b3929a</u> <u>71bac7323651817663f0</u>	- 0.06000000 BTC	✓
11	2019-05-24 11:19:46	<u>528e2ec4e09395fd93f90e</u> <u>b6a31bae6c0fb845fa6031</u> <u>51e0eb6fb09f84b2f78d</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-24 07:30:37	<u>a5e2b66cabe6c5dc4568a1c12b1daa2ee823425c93a09619bf2b23ce8f17365c</u>	- 0.04000000 BTC	✓
13	2019-05-23 10:55:09	<u>4872c607db72309a5f8adc991c99e3e89f72c124b5ae4ff965d5395f71c74341</u>	+ 0.04000000 BTC	✓
14	2019-05-23 04:40:59	<u>c924e4594ed804564516da06c880c70880534b2df2ed5a20ee34f1d8ca193d6b</u>	- 0.04000000 BTC	✓
15	2019-05-22 11:18:54	<u>8a08129b30dd6192438d66cd273560ad3f7d2b037d5a4704d20a2818cf3ebbda</u>	+ 0.04000000 BTC	✓
16	2019-05-22 04:45:54	<u>cc3fae0db28a70d23cf8f66ef3e6b6555ba40d3905f253101989840d3f28fcba</u>	- 0.02000000 BTC	✓
17	2019-05-21 10:08:23	<u>93c8c7fab2184d5840add83a3078333483d880633236b5c233412cd3ba59fd4b</u>	+ 0.02000000 BTC	✓
18	2019-05-17 17:46:01	<u>e67ef5056f3a88c4ab2033ec5d89783e84170d2bd9601ee94ad86e86fa428f33</u>	- 0.03000000 BTC	✓
19	2019-05-17 10:40:19	<u>ba216c69be58a8d5ebdf535eb33abff85a97e25d038d4c52c2c61cd6e39a7f92</u>	+ 0.03000000 BTC	✓
20	2019-05-16 19:17:35	<u>494de6a5bae77b6f5f898c17a68d4252b4c3ef7f2ed027e9d62010183391a53c</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-16 10:58:16	<u>2c124770357f8239341704</u> <u>45998aca63276e707b4b02</u> <u>f4318baf032974c621fd</u>	+ 0.02000000 BTC	✓
22	2019-05-14 21:35:18	<u>504beae7a207155316edb8</u> <u>c790a9d3772137363ee8f9</u> <u>1c8b8cb8802fc4f8b422</u>	- 0.40000000 BTC	✓
23	2019-05-14 11:04:09	<u>744c30a269951388f9ed1c</u> <u>14f2acf1ee5412d1ecb512</u> <u>adb667266356cd4efd0e</u>	+ 0.40000000 BTC	✓
24	2019-04-17 04:37:53	<u>b1ad368985e0b599c37dfe</u> <u>56cf943d0bf00a12123afb</u> <u>be34739a0912d406f823</u>	- 0.20000000 BTC	✓
25	2019-04-16 12:29:49	<u>0a64307aca8483e6abcf87</u> <u>a14c46b59f8694ab348df7</u> <u>dafdf1f1fb659c5775a8</u>	+ 0.20000000 BTC	✓
26	2019-04-13 16:41:07	<u>e77213bb01fd6fdd84e6a4</u> <u>f83bdf4401c867a5474a50</u> <u>2a7c2b18875d43611f1d</u>	- 0.20000000 BTC	✓
27	2019-04-13 02:40:05	<u>df0e44950b7255ba4214ea</u> <u>fdfc7cd79819a13c9fce7f</u> <u>e2b0f9b8862bdf5d82c8</u>	+ 0.20000000 BTC	✓
28	2019-04-12 16:37:37	<u>d5edce648f63c7e5ef629d</u> <u>67b1a67a231a0232a55d3f</u> <u>86debcbaf5d4833d916a</u>	- 0.37000000 BTC	✓
29	2019-04-12 12:25:08	<u>2387f49a6a6deba4fdc804</u> <u>62d6d6c965bf3eb8dcee7c</u> <u>1be2d9d10d6611a6a3a7</u>	+ 0.37000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-12 04:57:26	<u>685febac9f6924d84ce504</u> <u>251447604b44bc7744d352</u> <u>a5f4371b56942e468297</u>	- 0.39000000 BTC	✓
31	2019-04-11 09:09:40	<u>f7745348db8ea6fc2c1886</u> <u>44aa12a2aef75006ada03a</u> <u>43f9b2501409d65db0a4</u>	+ 0.39000000 BTC	✓
32	2019-04-11 04:38:24	<u>f5edc65b0e6a8f4d72dd64</u> <u>73abcc3fd4f0bedd55893f</u> <u>a532ddc08bee8b6920e7</u>	- 0.20000000 BTC	✓
33	2019-04-10 10:55:13	<u>a14fc3bd595113332b5455</u> <u>db5ba6891055f67a80db51</u> <u>350e82db2e816959e099</u>	+ 0.20000000 BTC	✓
34	2019-04-10 04:42:31	<u>d3dacadbfbfe1d0d11bffdc</u> <u>0523d18db071233b7e24e9</u> <u>1630db915b4a0fc4b126</u>	- 0.30000000 BTC	✓
35	2019-04-09 10:23:04	<u>8a70310a45e51cbb3f1e0a</u> <u>e85b4ad23fd677db86c9a9</u> <u>5c150745d0bf5ff5f23e</u>	+ 0.30000000 BTC	✓
36	2019-04-09 04:44:15	<u>a8242af9e5c01395fbcd55</u> <u>687b951d8472f3805d6f6d</u> <u>342affd7299738a05faf</u>	- 0.43000000 BTC	✓
37	2019-04-08 10:28:48	<u>95063fb071e586fbed96c2</u> <u>11cd3888f6a6409ff012b0</u> <u>5f515001bb033d20fd87</u>	+ 0.43000000 BTC	✓
38	2019-04-08 04:49:40	<u>a20fd3eb0f07d9befdfc48</u> <u>4bfd13a547eb7e8e12b25e</u> <u>5a7381eaaea4b866bd40</u>	- 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-04-08 01:52:41	<u>6a82b58f726257c190c4f1</u> <u>f71dced3bacdefbfe11516</u> <u>e1f19643d436e592e2e6</u>	+ 0.26000000 BTC	✓
40	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b7</u> <u>08dc61c52310ac79b87f67</u> <u>4ed55bbae923eeddbd44</u>	- 0.00020000 BTC	✓
41	2019-04-03 19:07:01	<u>8c993410d20f16d3b72f30</u> <u>7ac6b63a8a12923fe50430</u> <u>d3edf003ae1c07a84550</u>	- 0.40000000 BTC	✓
42	2019-04-03 19:07:01	<u>8c993410d20f16d3b72f30</u> <u>7ac6b63a8a12923fe50430</u> <u>d3edf003ae1c07a84550</u>	- 0.36000000 BTC	✓
43	2019-04-03 10:40:06	<u>cf7ddbfb83d3edcf005c950</u> <u>a967bb1b90c3d9e6afb4b3</u> <u>099454533a480fb58684</u>	+ 0.40000000 BTC	✓
44	2019-04-03 03:41:36	<u>d09578cc62a32d4d01dc75</u> <u>7356260370eda66c743f0c</u> <u>5809a443c58fd8c9df8c</u>	+ 0.36000000 BTC	✓
45	2019-04-02 16:45:38	<u>1cb1580d7e80094e0bc56b</u> <u>146d87e3b3298e8498d989</u> <u>59776a934a0d6d0e1099</u>	- 0.39000000 BTC	✓
46	2019-04-02 16:45:38	<u>1cb1580d7e80094e0bc56b</u> <u>146d87e3b3298e8498d989</u> <u>59776a934a0d6d0e1099</u>	- 0.35000000 BTC	✓
47	2019-04-02 16:45:38	<u>1cb1580d7e80094e0bc56b</u> <u>146d87e3b3298e8498d989</u> <u>59776a934a0d6d0e1099</u>	- 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-02 16:45:38	<u>d998d5bdf7833f76b613c89eb293f0ace2fbf00d66ca25c43e219c5701aecfda</u>	- 1.26000000 BTC	✓
49	2019-04-02 07:18:32	<u>2a433d72957f43f835720f4a9b20f54e76ade46b9d4c0defa47fd89b97c42010</u>	+ 0.35000000 BTC	✓
50	2019-04-02 06:52:55	<u>cc222129295e4961d20437478e5fcb66146aeeb3e04c2ae6be34a27d74c108ab</u>	+ 1.26000000 BTC	✓
51	2019-04-02 05:15:03	<u>96cee43edfc78cc814541ae936359fc89cca8ef49db3c919edc7c2382846fb00</u>	+ 0.39000000 BTC	✓
52	2019-04-02 03:57:21	<u>d140e532c02a22e8366fab227b91047ade992eeaa267f204a12a0fe5e8ee3cee</u>	+ 0.24000000 BTC	✓
53	2019-03-31 16:36:01	<u>a8035aa2b8cce2f9518c118e98f689edee58026f3fa34cf3fdbf24d193bd9f12</u>	- 0.24000000 BTC	✓
54	2019-03-31 04:23:39	<u>3c54c351a1d707205a1e27e74cf1ded496776ca119f0e0c9405e591d232fb85a</u>	+ 0.24000000 BTC	✓
55	2019-03-30 20:17:57	<u>4a630fc6a87be68ad9264428480b9a1887c646b52e1949a0538727c258759ea4</u>	- 0.38000000 BTC	✓
56	2019-03-30 03:46:06	<u>54af7baf0882105aa5b8fff04f816730ef1f3ece997e3a20578448e6ab56da1f</u>	+ 0.38000000 BTC	✓

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57	2019-03-29 18:26:19	<u>8c921741202a75791ca8b8</u> <u>f2b96981ee695ce44b1f45</u> <u>8aff7139f60d9199bc05</u>	- 0.41000000 BTC	✓
58	2019-03-29 18:26:19	<u>8c921741202a75791ca8b8</u> <u>f2b96981ee695ce44b1f45</u> <u>8aff7139f60d9199bc05</u>	- 0.40000000 BTC	✓
59	2019-03-29 18:26:19	<u>d393ae6b7e4920151a8609</u> <u>e9df01a5e8d257c215cb5f</u> <u>e22f57e1ce767c8a498f</u>	- 0.68000000 BTC	✓
60	2019-03-29 09:39:35	<u>556fd21757edc953579989</u> <u>88a57d5d46cda63da79afc</u> <u>2fbd63c26b2ac4bc687e</u>	+ 0.41000000 BTC	✓
61	2019-03-29 07:25:25	<u>105cfc35e745488763d2f7</u> <u>ae4c18f44bd06bebaebf28</u> <u>e574b95890407b22ef77</u>	+ 0.40000000 BTC	✓
62	2019-03-28 16:03:43	<u>a7e1240ca94feec1329013</u> <u>e9b45ae2dd8667677f9451</u> <u>649aebb66e1b28718df8</u>	+ 0.68000000 BTC	✓
63	2019-03-28 10:14:56	<u>9643f3572f354f921caaf4</u> <u>1d71251112739b4ab338bc</u> <u>4dcb8cf1cd989f3ade98</u>	+ 0.00020000 BTC	✓
64	2019-03-27 17:39:16	<u>fbf1906d28ee67f0badcee</u> <u>1e0931628d2d27a2725660</u> <u>23876d4611485969be1d</u>	- 0.17000000 BTC	✓
65	2019-03-27 17:39:16	<u>fbf1906d28ee67f0badcee</u> <u>1e0931628d2d27a2725660</u> <u>23876d4611485969be1d</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-03-27 08:20:00	<u>811028f5e0f6f7fa4ed9aabab4b4ff5e5809f5b8e927dbc9f194c170220274aa</u>	+ 0.17000000 BTC	✓
67	2019-03-27 06:50:02	<u>04f7fcd0f5756cb0c662e1fde91b72da8af27a7987cc85be486a9ba3bc836a3a</u>	+ 0.00200000 BTC	✓
68	2019-03-27 02:38:41	<u>32ce0f3c069ab93a7d7957c240612f96d04338ea50d47b92538db89dfb05d3af</u>	- 0.04000000 BTC	✓
69	2019-03-26 09:44:14	<u>0b992d073b70e13ede1a8dd5377516c96d6d46ba8eb5577fa6bfa98edc8f9cb5</u>	+ 0.04000000 BTC	✓
70	2019-03-25 16:42:08	<u>84b76433f655e2ffd1340ab9207725c0ebbf74aedc7f5ca3e3e091198d464b99</u>	- 0.00200000 BTC	✓
71	2019-03-25 04:20:47	<u>972ede69a9203a57d5f132cf6d25e6a3d20486fc640a1ce022e62aad41621310</u>	+ 0.00200000 BTC	✓
72	2019-03-17 04:44:33	<u>d60171dbe64354e9afa70ff0d75dee7f3de49ab9c0c3224ecdacd26e98cb457b</u>	- 0.60000000 BTC	✓
73	2019-03-15 16:38:41	<u>4023027b869a2a83200616e039948e0936cdf08a5c5f1a60a35dda26cf848ae4</u>	- 0.13000000 BTC	✓
74	2019-03-15 10:38:00	<u>141643ca0a42de224a7d2beb8a0f7d8ba97d07a013c0e111f686bbe7cd42c4b0</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-03-15 09:14:51	<u>6d37be26f16779e7ee52677e33ea982e2226a0400c9a9ce51dc2bf975bcee2b7</u>	+ 0.13000000 BTC	✓
76	2019-03-14 16:54:50	<u>4bf994d3c3c2db0b41b8135db4b79ee6d0e9f9e2ff0c22d46a3c2833e409d8cf</u>	- 0.17000000 BTC	✓
77	2019-03-14 07:48:24	<u>e666ac19a16c4bf52ec641625cac97646566e4bbff4d1d0a37126c138ad37eb1</u>	+ 0.17000000 BTC	✓
78	2019-03-12 19:28:33	<u>90928c4dd1556df358f37d8b11fe6e85f3d88061b448a40c0ce93361ca1eac4d</u>	- 0.13000000 BTC	✓
79	2019-03-12 19:28:33	<u>90928c4dd1556df358f37d8b11fe6e85f3d88061b448a40c0ce93361ca1eac4d</u>	- 0.04000000 BTC	✓
80	2019-03-12 09:37:11	<u>5be644ca2c1a1362682873d2f8f4051ad34bf3cf6a5f28fed24440e78f33ce44</u>	+ 0.04000000 BTC	✓
81	2019-03-12 05:42:47	<u>453ba69667b3c52f821477f298b48a586a5809cb668712ca2140efa04bd00f95</u>	+ 0.13000000 BTC	✓
82	2019-03-11 17:06:59	<u>7b65541b084617ce834d96c2661fad6026fd3073d344b9d3b79c2353d5ba522a</u>	- 0.04000000 BTC	✓
83	2019-03-11 10:22:31	<u>a25a29cd5c50787fdc5af5bc8606de94c03c55d66f4e0233a1acd64f4e11e1ea</u>	+ 0.04000000 BTC	✓

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84	2019-03-07 17:11:56	<u>af588f56febced1096d5e3d94e803048b882407da1be77a32e0209d964a26e0a</u>	- 0.35000000 BTC	✓
85	2019-03-07 17:11:56	<u>af588f56febced1096d5e3d94e803048b882407da1be77a32e0209d964a26e0a</u>	- 0.17000000 BTC	✓
86	2019-03-07 09:57:30	<u>e68cffc10a3befbf00b451c6a0ec65c529d952e799ad3a35bada30ed9e685cc9</u>	+ 0.17000000 BTC	✓
87	2019-03-07 04:21:28	<u>459887c71acadada61a6841e1fb4eb1db3f7ef43949e65943df204177aa93c24</u>	+ 0.35000000 BTC	✓
88	2019-03-06 17:59:22	<u>c753969ea52fb0703168b9e340f8bffe684938cd655801332df3e6e77f250cb8</u>	- 0.35000000 BTC	✓
89	2019-03-06 10:14:58	<u>969128513831590f7d822fd04470d34feca7d01114b9f68dfe649a8e85561b15</u>	+ 0.35000000 BTC	✓
90	2019-03-02 04:41:09	<u>242741269273cacd8029f2de491152ffca974c25b31a51c82a8682ef34bd78bc</u>	- 0.00002730 BTC	✓
91	2019-03-01 16:56:01	<u>aa778c9e63f60c48fed90c3aedc154f93eac11c43d993ad6903d5b853bf6f959</u>	- 0.03000000 BTC	✓
92	2019-03-01 08:57:59	<u>203e598eedf6cd5e68f6261968a8a0bab41168cffec2c320e614963d9703f4b2</u>	+ 0.03000000 BTC	✓

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93	2019-02-28 18:23:54	<u>d50b7cf4cd889db8b75332</u> <u>1432acd9ffc4ad34587123</u> <u>5a5519355c27c0460257</u>	- 0.09000000 BTC	✓
94	2019-02-28 18:23:54	<u>d50b7cf4cd889db8b75332</u> <u>1432acd9ffc4ad34587123</u> <u>5a5519355c27c0460257</u>	- 0.03000000 BTC	✓
95	2019-02-28 09:29:00	<u>e46870e8832ce3c647bb2b</u> <u>ed3f76069927881c3949a4</u> <u>1f950873799e9eb81153</u>	+ 0.09000000 BTC	✓
96	2019-02-28 09:29:00	<u>4477fba142436923e3ebfa</u> <u>4efbd0b58b0201cd53e3dd</u> <u>649902f3fb620aa7c002</u>	+ 0.03000000 BTC	✓
97	2019-02-27 16:39:05	<u>7e80bbf2e2d64ec3d82cfe</u> <u>29bac4d95a65828d75b2ff</u> <u>a15e13a33981958c9fba</u>	- 0.01000000 BTC	✓
98	2019-02-27 07:12:01	<u>ee5f68851bdc1090134362</u> <u>a5b33ff4d09671fc7abb8b</u> <u>8ac729fec8c1eab5f91f</u>	+ 0.01000000 BTC	✓
99	2019-02-26 17:07:42	<u>81916e6ed53cc48152dacd</u> <u>382753156f2930567df054</u> <u>d4463bf0c3c9c5761ec4</u>	- 0.44000000 BTC	✓
100	2019-02-26 09:34:07	<u>ade72afafe586611105d0f</u> <u>99ab3e7234f90918f17310</u> <u>58e31d03ff9b223f17e6</u>	+ 0.44000000 BTC	✓
101	2019-02-26 03:15:41	<u>9bbd25f5120b1c8b1b3fff</u> <u>1371bd75b14d48198e37dc</u> <u>5cde4cae326e283697e0</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-02-25 21:43:54	<u>581f3c5f1e5e3f7fb2671e</u> <u>bfec3b0be7c0aec796e1da</u> <u>ce2db5d6fd6f40acaa2a</u>	- 0.06000000 BTC	✓
103	2019-02-25 21:43:54	<u>edfc36796470e8d52344a3</u> <u>37a7b190e8d4fa48a1ba2b</u> <u>2722be6ed0bac54da546</u>	- 0.53000000 BTC	✓
104	2019-02-25 09:34:03	<u>13f2cfb13783957728802e</u> <u>155d90c9a79db65d9a1737</u> <u>aba07ade8c235c256b7f</u>	+ 0.53000000 BTC	✓
105	2019-02-25 07:38:17	<u>73911083e064af267cbe95</u> <u>5e656dc9e2e5343707233e</u> <u>9b95dfca2ac7696960c1</u>	+ 0.06000000 BTC	✓
106	2019-02-21 04:57:04	<u>5be05c727634dba31dc433</u> <u>91d17eb040fe55bb60053a</u> <u>b83c717af5bca9578568</u>	- 0.01000000 BTC	✓
107	2019-02-20 05:22:05	<u>589577082414d409997bdf</u> <u>43253a5f3e52b868357a9e</u> <u>9e5f8e800dc8741e9c5c</u>	+ 0.01000000 BTC	✓
108	2019-01-25 17:56:32	<u>e8b35069f0597b8955b9df</u> <u>930208ebc81d60b2032a3e</u> <u>eab1f0a7530cadf265f8</u>	- 0.04000000 BTC	✓
109	2019-01-25 10:06:40	<u>585d2fa03e9277b53184e9</u> <u>13d4825d7e3429e219c0eb</u> <u>5256648fd67eb6caf7f9</u>	+ 0.04000000 BTC	✓
110	2019-01-18 17:52:47	<u>3a91d1e468231203663d6c</u> <u>ed1cc7b51c41786dbebd9d</u> <u>a993d67839410a2a7905</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-01-18 17:52:47	<u>3a91d1e468231203663d6c</u> <u>ed1cc7b51c41786dbebd9d</u> <u>a993d67839410a2a7905</u>	- 0.07000000 BTC	✓
112	2019-01-18 10:14:24	<u>1583f8dc52aa32fb510f8d</u> <u>ffd1d9c7b155673853c821</u> <u>4cd64fd4e5500ea9f63f</u>	+ 0.07000000 BTC	✓
113	2019-01-18 05:12:15	<u>b23d586f5c56fa2daf8f35</u> <u>7f47acf3466bc215ec7b99</u> <u>b4a93e64c53223382feb</u>	+ 0.15000000 BTC	✓
114	2019-01-18 04:35:41	<u>4787a1755cfb11e30c4a40</u> <u>08cdee5e2c55f7917ac9c8</u> <u>1cb3192643c4500e490b</u>	- 0.45000000 BTC	✓
115	2019-01-18 04:35:41	<u>4787a1755cfb11e30c4a40</u> <u>08cdee5e2c55f7917ac9c8</u> <u>1cb3192643c4500e490b</u>	- 0.13000000 BTC	✓
116	2019-01-18 04:35:41	<u>4787a1755cfb11e30c4a40</u> <u>08cdee5e2c55f7917ac9c8</u> <u>1cb3192643c4500e490b</u>	- 0.06000000 BTC	✓
117	2019-01-18 04:01:01	<u>be950c3d976883497fa72c</u> <u>a5bd2b4504585b8bf97c61</u> <u>777debeed2c1f7a45cde</u>	+ 0.06000000 BTC	✓
118	2019-01-17 16:37:53	<u>af2d28f8aff7f72f8ad847</u> <u>2be9c5476087c755b43317</u> <u>5dc4763766d394287cef</u>	- 0.68000000 BTC	✓
119	2019-01-17 10:16:28	<u>4c96a39b7cb7e7a5b77367</u> <u>ff1b1d0451e7df49d8e7f3</u> <u>ac8ffa1d75908f811349</u>	+ 0.13000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-01-17 07:24:16	<u>fd2b940ec31f66578fc46f</u> <u>c9d135f174946c5cd43d6e</u> <u>3d702a4a142f740760df</u>	+ 0.45000000 BTC	✓
121	2019-01-17 04:43:11	<u>6122a5f66038bb105622a4</u> <u>f5c2394853066049dfcf39</u> <u>6ec5b586f43d59acca1c</u>	- 0.49000000 BTC	✓
122	2019-01-17 04:43:11	<u>6122a5f66038bb105622a4</u> <u>f5c2394853066049dfcf39</u> <u>6ec5b586f43d59acca1c</u>	- 0.11000000 BTC	✓
123	2019-01-17 04:31:58	<u>43d04e5a01ba6952d56331</u> <u>203ed9bac4ea13353cc8d8</u> <u>0b131c6cee708e254fa7</u>	+ 0.49000000 BTC	✓
124	2019-01-17 03:46:07	<u>2ced152e410bbffef0051</u> <u>350e9395c2a79dbc5eefb7</u> <u>60b2ac283a4d62af7483</u>	+ 0.68000000 BTC	✓
125	2019-01-16 16:38:20	<u>c1c5b8c59d308c8f03bdd6</u> <u>84434badcde9f25c8e7f66</u> <u>06a8ebf54983036ad161</u>	- 0.55000000 BTC	✓
126	2019-01-16 09:14:20	<u>5f29f217cd8bc3f3b961bb</u> <u>ee0d408198347a081f18cc</u> <u>e5dc514464d601904629</u>	+ 0.55000000 BTC	✓
127	2019-01-16 06:53:03	<u>22cc2db747ddbc510ad630</u> <u>089fb43d0272252510cf47</u> <u>f89044ec38b4b06bbb72</u>	+ 0.11000000 BTC	✓
128	2019-01-16 04:44:30	<u>4f57a9925aae3e3231737e</u> <u>0b401bb18de5c290349842</u> <u>8d8e959606d50e9eb147</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-15 16:56:26	<u>c6cb698df29bc54a3a965b9737fd54d33d75f98817e0ae276cb4d2733bfaff43</u>	- 0.51000000 BTC	✓
130	2019-01-15 08:56:19	<u>95da31bfe386ae0616f619ad565942aae0a0014edfb86fc2655da0cd4e87720c</u>	+ 0.06000000 BTC	✓
131	2019-01-15 08:40:10	<u>91270050059fd187956df9a55eea8c985816dd2352c7e95c3aa0c4fdc5663217</u>	+ 0.51000000 BTC	✓
132	2019-01-15 04:36:13	<u>65c62e3c0e5ea5087c922e eb0e19b5bbf44b3e61e33b76d08d7fc678fe354600</u>	- 0.23000000 BTC	✓
133	2019-01-15 04:36:13	<u>65c62e3c0e5ea5087c922e eb0e19b5bbf44b3e61e33b76d08d7fc678fe354600</u>	- 0.08000000 BTC	✓
134	2019-01-14 10:36:47	<u>613a51c327bd4cc87940292064191bcd69440832edf12031ed117bf2277f105</u>	+ 0.08000000 BTC	✓
135	2019-01-14 08:19:49	<u>46ddc5ebe69731fa5b5e955b0aed7a3e6ce9861c7b6e275e1f0e82c477aa4cc4</u>	+ 0.23000000 BTC	✓
136	2019-01-14 04:40:27	<u>80eba32d8c083cacaf75e2d91ba7c9899a41ac6649cd7c188c78fe489ddd1cc5</u>	- 0.19000000 BTC	✓
137	2019-01-12 18:12:17	<u>f21330b3d841a66cae17aa3a1c9ec51bcc384956882201ef25b6277b861eaa0a</u>	+ 0.19000000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-01-12 17:43:53	<u>904a8f65118a29ec4a8628</u> <u>8b17e3826f671ac084ce87</u> <u>9515b40ca955f1c10e1f</u>	- 0.19000000 BTC	✓
139	2019-01-12 05:27:36	<u>3a366d5e108bc628d03e5b</u> <u>05a97ba777e434542c2604</u> <u>ac56aec18e1625881e08</u>	+ 0.19000000 BTC	✓
140	2019-01-12 04:51:47	<u>684271e797505a615b74c5</u> <u>37cc494de8edd19988b1a2</u> <u>da8fe8a9b3e3865d7b94</u>	- 0.60000000 BTC	✓
141	2019-01-11 16:38:33	<u>bf306ee857f422e25cf19e</u> <u>37d78898d85990c08e767e</u> <u>67cb797ce82c851b412c</u>	- 0.11000000 BTC	✓
142	2019-01-11 10:36:23	<u>0244546febabd1d602551e</u> <u>1b3e4301104f9168ac5317</u> <u>9830422266534d198a83</u>	+ 0.11000000 BTC	✓
143	2019-01-11 08:32:05	<u>de7c958fc9b597924bd2b4</u> <u>d9b4d78380d9895343a31d</u> <u>67f3b717898f7cbbc71f</u>	+ 0.60000000 BTC	✓
144	2019-01-10 17:07:50	<u>0c1915931fd9305f2a2fae</u> <u>fdcc5d754eed2be7bd0a0e</u> <u>3ab36c2466714ede1ae8</u>	- 0.21000000 BTC	✓
145	2019-01-10 11:07:06	<u>ca5d1217def4c4aeceb55f</u> <u>bb838c1578695ffe1fe1e3</u> <u>60395730c52eb7b98e82</u>	+ 0.21000000 BTC	✓
146	2019-01-09 16:38:40	<u>bba1cbbb6d3acdc80db6b6</u> <u>cc1e07d81e68c8c359966a</u> <u>3a0833da83e7499bbda0</u>	- 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-01-09 16:38:40	<u>bba1cdbb6d3acdc80db6b6cc1e07d81e68c8c359966a3a0833da83e7499bbda0</u>	- 0.27000000 BTC	✓
148	2019-01-09 16:38:40	<u>bba1cdbb6d3acdc80db6b6cc1e07d81e68c8c359966a3a0833da83e7499bbda0</u>	- 0.07000000 BTC	✓
149	2019-01-09 09:47:11	<u>892a6ee1abdcade6fbde44957a526f85b95183153adc0c7ce2c5f1ee00cc89b7</u>	+ 0.07000000 BTC	✓
150	2019-01-09 08:30:59	<u>c2d4bbe2d509fe70ce6a808a43b8e286f9cb7cae2d92a07e613c59dd7ee7edff</u>	+ 0.27000000 BTC	✓
151	2019-01-09 02:54:42	<u>7e26ef91f520b2f8fd91157601c7dc3fa50c14d889ddbba1317ae963cc6a56c48</u>	+ 0.29000000 BTC	✓
152	2019-01-08 16:35:29	<u>d694a3d55a9eb6ae26f2d6c91c22cbfd33bed628b075b632a46074611556769c</u>	- 0.27000000 BTC	✓
153	2019-01-08 16:35:29	<u>d694a3d55a9eb6ae26f2d6c91c22cbfd33bed628b075b632a46074611556769c</u>	- 0.08000000 BTC	✓
154	2019-01-08 11:04:31	<u>d482d1290e176f3cf7cbfebcc6264d90fafef79d61c452216d4281a0d9753cf2</u>	+ 0.08000000 BTC	✓
155	2019-01-08 04:13:14	<u>42839d15d9c754fc8a1e00b8cf4cdf861c8a2e5f03adef44ce2b5dd166324bdb</u>	+ 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-01-07 16:42:42	<u>737e8814d5a67c9bbe0b99</u> <u>f667bceeb7f9d56600fcb1</u> <u>ff22e4fc070d1955e740</u>	- 0.08000000 BTC	✓
157	2019-01-07 10:52:50	<u>0df4461963c5cf6bcfbc49</u> <u>f7ee3eb0527a7247909e1f</u> <u>f963d395e3fac0de144a</u>	+ 0.08000000 BTC	✓
158	2019-01-06 17:06:14	<u>e34603a8d98168a04d4f6c</u> <u>2e691b4961934ae298dae8</u> <u>31c4d434bc6f1804d314</u>	- 1.05000000 BTC	✓
159	2019-01-05 17:47:21	<u>ec07ab2bc85ad9a34e5d4f</u> <u>06b73d8604548a4e51d8bd</u> <u>553cd73e376e51cc5346</u>	- 0.35000000 BTC	✓
160	2019-01-05 07:28:25	<u>a36785a47f5359e60c06b1</u> <u>01d80470c0859421adc433</u> <u>a72c238a464b1149735b</u>	+ 0.35000000 BTC	✓
161	2019-01-04 16:35:39	<u>39cf5f70fbc783c7a56fea</u> <u>7f3ef953261ff2e8bcee6e</u> <u>b53c7594f2520b0ce685</u>	- 0.09000000 BTC	✓
162	2019-01-04 11:43:39	<u>24075d3f73a00a8c1d6400</u> <u>2e561e316b6ab8a4184a24</u> <u>43b4448bcfb632279bd1</u>	+ 0.09000000 BTC	✓
163	2019-01-04 09:17:58	<u>2615094890882bbb423d02</u> <u>93e62130d5bb3a193aa5e6</u> <u>8e8660d13f719cd78acd</u>	+ 1.05000000 BTC	✓
164	2019-01-04 04:37:07	<u>f317d3e2e02ed0cad5a12d</u> <u>42839b90d9ed690b46912c</u> <u>deab74d47e8c050c6659</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-01-04 04:37:07	<u>d575985484d54d79258067</u> <u>1616270a1c327c5eb7c2d9</u> <u>d12dc1f69ce87491630f</u>	- 0.52000000 BTC	✓
166	2019-01-03 11:59:00	<u>f19f3e715af7d954afb085</u> <u>f5c4bfbac582b328479da1</u> <u>3bede0aa8328b5dbdf17</u>	+ 0.52000000 BTC	✓
167	2019-01-03 06:09:47	<u>40cb83de0ee3f55b0653c9</u> <u>c13e69295201caadd4da37</u> <u>d02e39c16998093fa7c5</u>	- 0.16000000 BTC	✓
168	2019-01-03 06:09:47	<u>40cb83de0ee3f55b0653c9</u> <u>c13e69295201caadd4da37</u> <u>d02e39c16998093fa7c5</u>	- 0.16000000 BTC	✓
169	2019-01-03 06:02:27	<u>74b2c3363ccb8a5c03f303</u> <u>5b6c51f90626ceaad37757</u> <u>e892b6a5b37112ca01ce</u>	+ 0.06000000 BTC	✓
170	2019-01-02 11:12:09	<u>b23533074ab1744b984224</u> <u>1e9ef23aafcbc9770d2f88</u> <u>84d68395d2870704014a</u>	+ 0.16000000 BTC	✓
171	2019-01-02 10:42:24	<u>acae13a4f4ea8bd6860ca7</u> <u>6b8199bac463b88d18aeea</u> <u>c706ca8101946a84ecd9</u>	+ 0.16000000 BTC	✓
172	2018-12-28 17:33:28	<u>9f2baa67bb9dfb30eb1ff1</u> <u>fdcb2e9683f85386f81009</u> <u>560805621540a8acee3b</u>	- 0.06000000 BTC	✓
173	2018-12-28 06:35:12	<u>c1dcc9c28de2dc69efffd8</u> <u>71614391e1241a51c3dda3</u> <u>ab72be31eb3f35dde83f</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-12-27 18:13:40	<u>5b0abd3b28cd19b63c3f82</u> <u>a12581f52947b723190e6e</u> <u>9543f66e844af28c9d75</u>	- 0.13000000 BTC	✓
175	2018-12-27 11:01:50	<u>e39ce63df1ed9348e4e65b</u> <u>94cfa27021c18d043facdc</u> <u>b62ba5f4ca9797bb3af2</u>	+ 0.13000000 BTC	✓
176	2018-12-26 16:38:09	<u>22d242108c6143f3e05ed1</u> <u>6c968ce3997090bfa36f97</u> <u>13bcd5a6cd2a47cd97de</u>	- 0.18000000 BTC	✓
177	2018-12-26 11:30:44	<u>155af39d6cf601aeef4263</u> <u>1cdc79f2be1a8dbfb720cc</u> <u>5a71c6f93ca150ef34fb</u>	+ 0.18000000 BTC	✓
178	2018-12-25 17:13:43	<u>aaf7bb1771da4d08060813</u> <u>2cf1de6b304ed2557ad70d</u> <u>91d69fb96ae514f2cdd5</u>	- 0.27000000 BTC	✓
179	2018-12-25 09:53:06	<u>e1ad565748a4ecc28b285c</u> <u>aa684a715c5178e0f311f9</u> <u>72ecd01d2b753abd12dd</u>	+ 0.27000000 BTC	✓
180	2018-12-24 16:36:11	<u>9fa2df09c8472532e5ab6d</u> <u>730188158c841c10e51935</u> <u>df8992cebb7036952e57</u>	- 0.20000000 BTC	✓
181	2018-12-24 11:08:52	<u>0db0f5bfcbea055ad6cbb1</u> <u>09b92029e84359855d3e59</u> <u>0a02abe0ea2a52a05f41</u>	+ 0.20000000 BTC	✓
182	2018-12-21 16:50:11	<u>831109be7ac2bca8f5145a</u> <u>fef421a7a6e7e7487c266c</u> <u>3804e442e6a53c7b24e3</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-12-21 10:40:20	<u>bed916a70f36569063dba7441b51b307216fc518f970a75105777b6678706d24</u>	+ 0.08000000 BTC	✓
184	2018-12-21 04:47:28	<u>76b169953b1c92da6c7672f6a6420ae0f4cbc1fe8aabdecf17a6239b47a2ac73</u>	- 0.25000000 BTC	✓
185	2018-12-21 04:47:28	<u>76b169953b1c92da6c7672f6a6420ae0f4cbc1fe8aabdecf17a6239b47a2ac73</u>	- 0.07000000 BTC	✓
186	2018-12-21 04:47:28	<u>76b169953b1c92da6c7672f6a6420ae0f4cbc1fe8aabdecf17a6239b47a2ac73</u>	- 0.02000000 BTC	✓
187	2018-12-20 12:07:01	<u>440105ef19d7415cb0bc5f7be30a7c1b365deff356fe31d9f63e600f279eefcd</u>	+ 0.02000000 BTC	✓
188	2018-12-20 11:19:32	<u>8bb9abdf66a774b40c681e729c332ed9ac29b7ea4ed3658531f6f9b9cdd28628</u>	+ 0.07000000 BTC	✓
189	2018-12-20 08:37:25	<u>ab6fb22edb9688317edb55f60324969856375563b8197e1de215ce0b34041429</u>	+ 0.25000000 BTC	✓
190	2018-12-20 04:47:32	<u>65ea528be66e044613ef9abe920693ba5a4c9f59feb01a7ec62d8102979d31e4</u>	- 0.19000000 BTC	✓
191	2018-12-20 04:47:32	<u>65ea528be66e044613ef9abe920693ba5a4c9f59feb01a7ec62d8102979d31e4</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-12-19 10:35:58	<u>03f6b3036d5d6f3ff62cd8d5f62b1ec886e32c3ea69a9e2287747bd150f275b3</u>	+ 0.10000000 BTC	✓
193	2018-12-19 09:48:30	<u>f4e1b0b157ec6f3595337ca73e69f3e393cf005b2f11f497c2d50e165f56ad77</u>	+ 0.19000000 BTC	✓
194	2018-12-18 23:19:13	<u>07fbb0ba89d0448509b20adfae040b71d342f189f613fa7da18f79ff32f291de</u>	- 0.05000000 BTC	✓
195	2018-12-18 11:04:26	<u>f0788f932dea2f35b5121982b135653996d7e7fd3f9deaf1174a9e9e4df93ccf</u>	+ 0.05000000 BTC	✓
196	2018-12-17 16:38:08	<u>a05716b945308be314ba0fc1735de135a3d04514e18761c555baf3b6f028390a</u>	- 0.27000000 BTC	✓
197	2018-12-17 08:59:16	<u>165506f7ac871b116e40b83c05dd5774c0dc666b15b070ee0dda497a75592248</u>	+ 0.27000000 BTC	✓
198	2018-12-14 16:45:06	<u>c855d3abfbd20d8f60a672390e03a7bd6f8e7c34c793a2dd029abd7b299ac502</u>	- 0.03000000 BTC	✓
199	2018-12-14 08:59:49	<u>04cbdde6802000a5a905edc00ba36e5f7ed0aa920bb7b1a995755798821281f1</u>	+ 0.03000000 BTC	✓
200	2018-12-14 05:38:00	<u>2597aac295b0e6c6fba926a1ec21e1e72c856150f2ab3f4dc0f5efaf094cb8b3</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-12-13 10:19:22	<u>451a8119e7f18711218dd6</u> <u>bec2660e5be4ad69c4b3ef</u> <u>916a7333a1f2f31270f0</u>	+ 0.05000000 BTC	✓
202	2018-12-13 04:35:36	<u>2fef5b8f46faa4b3760b98</u> <u>aeef5b0acd41d931002088</u> <u>48d80dce546a8b1e8e8e</u>	- 0.23000000 BTC	✓
203	2018-12-13 04:35:36	<u>2fef5b8f46faa4b3760b98</u> <u>aeef5b0acd41d931002088</u> <u>48d80dce546a8b1e8e8e</u>	- 0.10000000 BTC	✓
204	2018-12-13 04:35:36	<u>2fef5b8f46faa4b3760b98</u> <u>aeef5b0acd41d931002088</u> <u>48d80dce546a8b1e8e8e</u>	- 0.06000000 BTC	✓
205	2018-12-12 11:05:23	<u>05d170ae622180ad446fb3</u> <u>bd2069578c66d85e808324</u> <u>af19f126bcd1ae575b4b</u>	+ 0.06000000 BTC	✓
206	2018-12-12 08:37:13	<u>2f66c3cf942fd4a4835d1b</u> <u>4d9324aa9209064283f846</u> <u>6607a463cb9e64d16d2f</u>	+ 0.23000000 BTC	✓
207	2018-12-12 07:23:22	<u>4c7eff8ce445130db6ee44</u> <u>568b617e4edf31ffb43c94</u> <u>c8d578e747b3764dd209</u>	+ 0.10000000 BTC	✓
208	2018-12-12 05:02:33	<u>ea10302f46aa44146be34d</u> <u>e13987da76b8740fc43cef</u> <u>73222a8e519b33d861ab</u>	- 0.19000000 BTC	✓
209	2018-12-12 05:02:33	<u>ea10302f46aa44146be34d</u> <u>e13987da76b8740fc43cef</u> <u>73222a8e519b33d861ab</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-12-11 10:30:19	<u>cd2cae3e75d52616eafdfc</u> <u>27876b0bc993419f27d9c4</u> <u>4e6a57b21088ff3c3c6d</u>	+ 0.05000000 BTC	✓
211	2018-12-11 09:41:13	<u>1882341f82baea1ef28418</u> <u>4c715001f5e6d9f04ec61a</u> <u>557872993a5f167eb9a6</u>	+ 0.19000000 BTC	✓
212	2018-12-11 04:42:19	<u>a098c1571eed74149728ef</u> <u>06627db588204101e7db6b</u> <u>7972e8ac1a3b2fd01381</u>	- 0.15000000 BTC	✓
213	2018-12-11 03:20:23	<u>1b600ca8409024d2c77d5a</u> <u>a60c3efba3fb02f35c2289</u> <u>312593fecc5a40bb903f</u>	+ 0.15000000 BTC	✓
214	2018-12-10 16:39:32	<u>e01cd5cf3931ef2f5122fe</u> <u>bf17244557bc268e04dca2</u> <u>8d0eadcb770d48b009ad</u>	- 0.07000000 BTC	✓
215	2018-12-10 16:39:32	<u>e01cd5cf3931ef2f5122fe</u> <u>bf17244557bc268e04dca2</u> <u>8d0eadcb770d48b009ad</u>	- 0.06000000 BTC	✓
216	2018-12-10 10:17:00	<u>a67fcfeead2bc136105da6</u> <u>e3ece8982a2ec6eb641c47</u> <u>fda90d0b78c0a4ce04e5</u>	+ 0.06000000 BTC	✓
217	2018-12-10 07:45:22	<u>1251121c2aebb1950ac396</u> <u>8ba1db10eff272f804a872</u> <u>31a8900e66d26d2087e1</u>	+ 0.07000000 BTC	✓
218	2018-12-07 16:56:22	<u>d9bb3367c5f5556227609a</u> <u>20e7958854145ac19b4ca5</u> <u>1c4cc4c5f202d266321b</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-12-07 16:56:22	<u>d9bb3367c5f5556227609a</u> <u>20e7958854145ac19b4ca5</u> <u>1c4cc4c5f202d266321b</u>	- 0.10000000 BTC	✓
220	2018-12-07 11:45:25	<u>33c129ebb0a9e782533bcb</u> <u>f30e9bcf3570ca53ee9a18</u> <u>c24e8691a54e45da6ce6</u>	+ 0.40000000 BTC	✓
221	2018-12-07 05:39:05	<u>ea95b1f6299032170bb283</u> <u>0b2a23dee01cb622184565</u> <u>d304c6649fd368712810</u>	+ 0.10000000 BTC	✓
222	2018-12-07 05:00:36	<u>61fb4746cef0b5d41c945e</u> <u>7adf6009b0c5c5e3cef13c</u> <u>1e113ee6d058c29bdccf</u>	- 0.07000000 BTC	✓
223	2018-12-07 05:00:36	<u>61fb4746cef0b5d41c945e</u> <u>7adf6009b0c5c5e3cef13c</u> <u>1e113ee6d058c29bdccf</u>	- 0.05000000 BTC	✓
224	2018-12-06 09:36:59	<u>a63fcfb5dbe4865b5bcdd8</u> <u>bb77a10f3749c590169f0c</u> <u>cef1aadf09459bd6a37c</u>	+ 0.07000000 BTC	✓
225	2018-12-06 05:10:20	<u>21bff60842f286b4f8c801</u> <u>5715467a38e233202ee7a1</u> <u>984e95ec5404c670d1cf</u>	- 0.02000000 BTC	✓
226	2018-12-06 05:03:10	<u>66b086690c644149ebc6fc</u> <u>070a8f1ec81491f8a5284f</u> <u>84e7d20cb544b74893f3</u>	+ 0.05000000 BTC	✓
227	2018-12-05 09:53:43	<u>fe328549b45c6f9008373b</u> <u>600fad8fb3ecc4c3eab916</u> <u>97033414a387bd6c4612</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-12-05 04:53:03	<u>e2bd3cfcf720f9bf1b14aa</u> <u>0609b1bffcfc0bf54c3ec0e</u> <u>e5032a0d864c0b082475</u>	- 0.15000000 BTC	✓
229	2018-12-05 04:53:03	<u>e2bd3cfcf720f9bf1b14aa</u> <u>0609b1bffcfc0bf54c3ec0e</u> <u>e5032a0d864c0b082475</u>	- 0.08000000 BTC	✓
230	2018-12-05 04:09:30	<u>4328dace2eccf7bfaf228f</u> <u>cd458e8e3c9d0736b1d981</u> <u>094b4136b728d5d41fab</u>	+ 0.15000000 BTC	✓
231	2018-12-04 10:01:38	<u>909e2df05a6cc1050a06ad</u> <u>fbf014196b5c9087d1e8bf</u> <u>a048f70fa96b733b82ed</u>	+ 0.08000000 BTC	✓
232	2018-12-04 05:40:02	<u>799af45e2d0f919671acea</u> <u>45e3114786713d66cbe67b</u> <u>0525d54ebedf3c6c98e5</u>	- 0.04000000 BTC	✓
233	2018-12-03 11:31:32	<u>50c02cec66be2f805147b4</u> <u>4fc140be10902d0cdfd859</u> <u>efdaf6f13dc91bbaeedd</u>	+ 0.04000000 BTC	✓
234	2018-12-01 04:36:12	<u>74765bd16bb9c02bfd42e0</u> <u>4ed8de604d0e07e152ec49</u> <u>075dd7384118a8843ec0</u>	- 0.02000000 BTC	✓
235	2018-11-30 08:06:58	<u>1e292a4c4ef54b2c1003e5</u> <u>f8d5a7824bf64cf22592f6</u> <u>8808b05b59aabf9654e5</u>	+ 0.02000000 BTC	✓
236	2018-11-30 05:13:12	<u>dc2575294183dfce810ccb</u> <u>4b336b55e2a55829ce9aa4</u> <u>0f49e7a8a5c8705a369f</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-11-29 07:51:53	<u>a6fc357e87fcde73b4f508</u> <u>954953463a972dbfce1358</u> <u>ca2866351f7b3486c8ed</u>	+ 0.16000000 BTC	✓
238	2018-11-29 04:42:31	<u>8c9fb61f60e9a58a00132f</u> <u>bd1ed5b41061adc9d14be9</u> <u>1091cc7e9a5adfeb7a55</u>	- 0.21000000 BTC	✓
239	2018-11-29 04:42:31	<u>8c9fb61f60e9a58a00132f</u> <u>bd1ed5b41061adc9d14be9</u> <u>1091cc7e9a5adfeb7a55</u>	- 0.12000000 BTC	✓
240	2018-11-29 02:55:42	<u>3088b7f8cc3c3a971440d4</u> <u>40c1db552ebe180ea98f30</u> <u>ad34bbd79ac088dcdcac</u>	+ 0.12000000 BTC	✓
241	2018-11-28 09:17:37	<u>ee1fc98968ef8bcfea1c3e</u> <u>1c16dbf7945d214088f831</u> <u>9f61eefbb5d6e63120ab</u>	+ 0.21000000 BTC	✓
242	2018-11-27 07:30:21	<u>46b0feec583a44608a4eeb</u> <u>9485eae0dec8b58f13bbe3</u> <u>f497a577fcc9e30c588e</u>	+ 0.07000000 BTC	✓
243	2018-11-26 19:57:03	<u>c05804d4ddca736ce42ca8</u> <u>42ac03da58d0c788f01c8a</u> <u>cdd7396a4751c03a80aa</u>	- 0.10000000 BTC	✓
244	2018-11-26 10:31:17	<u>d0141823b8e6d9f8e83f38</u> <u>3f5e58e985eeb052c67ec7</u> <u>d7734403d08718cb017b</u>	+ 0.10000000 BTC	✓
245	2018-11-23 17:00:44	<u>02d6b72b46e986f658a92e</u> <u>19bf3b86d09dbe2aacf007</u> <u>7368a59bf5a637d58b5c</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-11-23 17:00:44	<u>02d6b72b46e986f658a92e</u> <u>19bf3b86d09dbe2aacf007</u> <u>7368a59bf5a637d58b5c</u>	- 0.02500000 BTC	✓
247	2018-11-23 17:00:44	<u>02d6b72b46e986f658a92e</u> <u>19bf3b86d09dbe2aacf007</u> <u>7368a59bf5a637d58b5c</u>	- 0.02000000 BTC	✓
248	2018-11-23 10:41:42	<u>dbf4107e1ec5480e1b3d21</u> <u>28f1580602a2bd24b9a088</u> <u>c7b973b9e00a18f8117e</u>	+ 0.02500000 BTC	✓
249	2018-11-23 08:28:58	<u>72a6551c44bbdb312e5ed</u> <u>6e179943ec234985db3e5f</u> <u>6d1f772570f34e7549dd</u>	+ 0.02000000 BTC	✓
250	2018-11-23 07:03:12	<u>52095b78569f7060ec667e</u> <u>23e0bd917e54bb8b6a645b</u> <u>d8f64fe0764da3e17bb7</u>	+ 0.10000000 BTC	✓
251	2018-11-22 16:43:01	<u>c4e3c6de37ec680e7e0bef</u> <u>e8468da89021a08905330a</u> <u>6458caf736e67161e12f</u>	- 0.03000000 BTC	✓
252	2018-11-22 16:43:01	<u>c4e3c6de37ec680e7e0bef</u> <u>e8468da89021a08905330a</u> <u>6458caf736e67161e12f</u>	- 0.02000000 BTC	✓
253	2018-11-22 15:32:57	<u>a421a8716c7f7d3675bbf8</u> <u>d29d07e3d40c15eb4cf235</u> <u>b6a24303ad858d1c25c4</u>	+ 0.03000000 BTC	✓
254	2018-11-22 05:56:13	<u>35e051163b911bfb31c168</u> <u>43cc1f500e85a5bc08a40f</u> <u>3d7363fb1fb17a942bb1</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-11-21 16:39:16	<u>78ce8666e4f70b7dca8785</u> <u>bbcb24b7020bd4530c9b3a</u> <u>a6589e98225d45244f15</u>	- 0.08000000 BTC	✓
256	2018-11-21 16:39:16	<u>78ce8666e4f70b7dca8785</u> <u>bbcb24b7020bd4530c9b3a</u> <u>a6589e98225d45244f15</u>	- 0.05000000 BTC	✓
257	2018-11-21 16:39:16	<u>78ce8666e4f70b7dca8785</u> <u>bbcb24b7020bd4530c9b3a</u> <u>a6589e98225d45244f15</u>	- 0.04000000 BTC	✓
258	2018-11-21 12:15:07	<u>f754fd96d8a1d0f49edf00</u> <u>808bf1f2c2e89078076a57</u> <u>6a1fee10b4943da97ffc</u>	+ 0.08000000 BTC	✓
259	2018-11-21 10:22:27	<u>fc44904dc8395c2151ce8e</u> <u>9714664dd2b5e064a8be02</u> <u>c8d5e107b0f92bd1f188</u>	+ 0.05000000 BTC	✓
260	2018-11-21 02:05:38	<u>5b95af45f621da73b9c94a</u> <u>2301fa689698c6e952ece8</u> <u>e6a622eff8227c19b78f</u>	+ 0.04000000 BTC	✓
261	2018-11-20 16:56:41	<u>b2de753e3b4aa229424bf9</u> <u>c3069203d12d39a6eccb6f</u> <u>406e0f8c5869c3189542</u>	- 0.06000000 BTC	✓
262	2018-11-20 16:56:41	<u>b2de753e3b4aa229424bf9</u> <u>c3069203d12d39a6eccb6f</u> <u>406e0f8c5869c3189542</u>	- 0.02000000 BTC	✓
263	2018-11-20 09:02:21	<u>facfdeea4fdf8a291856d1</u> <u>c38602a5cad6e888a6241e</u> <u>6b84137d5b369315413c</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-11-20 06:40:00	<u>73811d02fa53f6524300d0</u> <u>b94d49475029e99786a252</u> <u>3aa3c4fb032de9710d6c</u>	+ 0.02000000 BTC	✓
265	2018-11-20 04:38:32	<u>349d00321a8ea99e217743</u> <u>2855a24b449183b48028b2</u> <u>07c90ac3b99f742921fd</u>	- 0.13000000 BTC	✓
266	2018-11-20 04:38:32	<u>349d00321a8ea99e217743</u> <u>2855a24b449183b48028b2</u> <u>07c90ac3b99f742921fd</u>	- 0.05000000 BTC	✓
267	2018-11-20 04:38:32	<u>349d00321a8ea99e217743</u> <u>2855a24b449183b48028b2</u> <u>07c90ac3b99f742921fd</u>	- 0.03000000 BTC	✓
268	2018-11-20 03:19:26	<u>a560f3a272c0d776e86f80</u> <u>3c14beaf2a7595a66d93a2</u> <u>a9c5b945717dc2368429</u>	+ 0.13000000 BTC	✓
269	2018-11-19 18:03:33	<u>3411ecee0cdc89e22bfcf1</u> <u>7dd5ea0fd30c2bcce60735</u> <u>036ed099c06464a71a0c</u>	+ 0.05000000 BTC	✓
270	2018-11-19 10:38:11	<u>195f8adb92decbdac06fba</u> <u>7c6ea20a1b3d9db1201214</u> <u>5e68d7334d6496118831</u>	+ 0.03000000 BTC	✓
271	2018-11-18 04:39:43	<u>c24bc28b32e70dd965c66c</u> <u>883e4be823bca9f179720c</u> <u>5b2bd25dd47f7a8018df</u>	- 0.06000000 BTC	✓
272	2018-11-17 04:48:24	<u>7eca9651f6366ef8ac6662</u> <u>fcf6d8fe42fbd288eded93</u> <u>4da7f6899fedd6ac1502</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-11-16 16:35:46	<u>67107215cca3bc3054303f</u> <u>d344ca0a183634b1413d7b</u> <u>51db97d277a88a1b0823</u>	- 0.01000000 BTC	✓
274	2018-11-16 08:58:41	<u>a31030364b6bd60c988926</u> <u>58b8a24fe78e1fe9958af9</u> <u>967684cbf6a10cce9ff4</u>	+ 0.01000000 BTC	✓
275	2018-11-15 22:03:53	<u>aaca3cbe2c3570c7ecb78a</u> <u>7f2f4b029aaf48671432d9</u> <u>9cf806ac03bfbd9094ff</u>	- 0.07000000 BTC	✓
276	2018-11-15 22:03:53	<u>aaca3cbe2c3570c7ecb78a</u> <u>7f2f4b029aaf48671432d9</u> <u>9cf806ac03bfbd9094ff</u>	- 0.06000000 BTC	✓
277	2018-11-15 08:31:03	<u>dca844f933259c67dc0bf5</u> <u>55c92ce808619439e1056f</u> <u>1f0e06087680df2c5480</u>	+ 0.06000000 BTC	✓
278	2018-11-15 04:56:31	<u>fd7e88cbff32ad422b476e</u> <u>d24912ddc2e0f822abaac1</u> <u>48d542c06a5a2e793733</u>	+ 0.07000000 BTC	✓
279	2018-11-14 17:31:53	<u>90ae7b2760ccf3e3da1de5</u> <u>ab898233abc51c9c889f9f</u> <u>04e551a0597bfd84f5e9</u>	- 0.03000000 BTC	✓
280	2018-11-14 10:35:18	<u>9d22df5b5991a657c3b9f1</u> <u>27285ce21f25eea43350e2</u> <u>5f8de98b096bdfe50474</u>	+ 0.03000000 BTC	✓
281	2018-11-13 16:45:11	<u>992ebb2380fc418731b996</u> <u>cbbaaf38715ce7e7f0a2005</u> <u>94f59f2824cc5f1244e5</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2018-11-13 04:18:42	<u>a6c7ef87fd8ddcaeec9a65</u> <u>6a0636abc0a366bc185832</u> <u>1db826d43cf9691c41</u>	+ 0.04000000 BTC	✓
283	2018-11-12 16:58:02	<u>ac7c10b8a8ddebbddee8e1</u> <u>96252f36e717bf5166a956</u> <u>057dec3303eefc301b5b</u>	- 0.04000000 BTC	✓
284	2018-11-12 06:54:36	<u>5981472c3ac0f208405c21</u> <u>6cfc889ee0bdb999d6ddba</u> <u>1c3abf1df7f68286e893</u>	+ 0.04000000 BTC	✓
285	2018-11-10 16:46:37	<u>168257daf27ea6a527add8</u> <u>07555062ca2bab7b6144f2</u> <u>2a019b70b54e040f626c</u>	- 0.02500000 BTC	✓
286	2018-11-10 04:52:54	<u>9e504947452c74c912b532</u> <u>687f93e86007f5fe0c1b2a</u> <u>f281dd9a71e083abd90a</u>	+ 0.02500000 BTC	✓
287	2018-11-08 04:41:15	<u>b9da4150dc88bcace04104</u> <u>dc7130f1b57183a06f6fbf</u> <u>f54fbf094ec80dab1848</u>	- 0.02000000 BTC	✓
288	2018-11-07 11:43:08	<u>4a7c2f2141b7c890e62828</u> <u>c0478e9a15cf9e7c258d8d</u> <u>1758890e5f96d0e44feb</u>	+ 0.02000000 BTC	✓
289	2018-11-07 04:35:52	<u>1d3f7c2236fc0316d2a657</u> <u>18318604f2a296fe200e34</u> <u>230b148a523cd1dbd9c6</u>	- 0.16000000 BTC	✓
290	2018-11-06 11:25:22	<u>4b5e561dca5473d6644385</u> <u>5ef7b034c225b011c04be0</u> <u>876714fa42dc8848b4a4</u>	+ 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2018-11-05 05:25:24	<u>c534329ddc7901b6b0805b</u> <u>e40fc4a51d57045d815db2</u> <u>3e162530059bc999cbbd</u>	- 0.10000000 BTC	✓
292	2018-11-05 01:00:47	<u>e64cc07c373fb20a4467b3</u> <u>13c844e073525f357b0f51</u> <u>03365eebbbc973bcd7f4</u>	+ 0.10000000 BTC	✓
293	2018-10-26 16:42:45	<u>4544cc539656f5eba33ac7</u> <u>c2905a31e301390541edb2</u> <u>6f52d73056d232198e09</u>	- 0.04000000 BTC	✓
294	2018-10-26 10:12:04	<u>1ab01464ccc354dd45b1f3</u> <u>c6bc2ef111f7cefe3805af</u> <u>e619a3a5f076ca460078</u>	+ 0.04000000 BTC	✓
295	2018-10-26 04:56:18	<u>f9ef744fc3e5ff7bc7327e</u> <u>1fb6c3328b127cc9fcab4c</u> <u>e8ed98dcf713037bcc1a</u>	- 0.06500000 BTC	✓
296	2018-10-25 04:44:15	<u>02f3bd04bd0db26cddcb39</u> <u>09d821f7be2d0095c91b3f</u> <u>d2fa5b0585b7591897c0</u>	- 0.03000000 BTC	✓
297	2018-10-25 04:36:29	<u>b48bf618c6bec40d2a80e3</u> <u>acb8eacbc145a8531342e5</u> <u>52bb7ca92d3bfe0e3b7f</u>	+ 0.06500000 BTC	✓
298	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4</u> <u>a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00100000 BTC	✓
299	2018-10-24 11:18:59	<u>5d97cac2f1ea28b1a4b12c</u> <u>714b4c3dbbc3c5bb29bd81</u> <u>d1b3854fa4db0af83adf</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-10-19 17:21:45	<u>93f3751304189c808210eb</u> <u>6c5f9bdfd71c80dc900a1f</u> <u>8494081d0c393dee80b9</u>	- 0.05000000 BTC	✓
301	2018-10-19 17:21:45	<u>93f3751304189c808210eb</u> <u>6c5f9bdfd71c80dc900a1f</u> <u>8494081d0c393dee80b9</u>	- 0.03000000 BTC	✓
302	2018-10-19 10:09:40	<u>faaaaa5db5ed5810b221d2</u> <u>b3608e386d824d46397d19</u> <u>a4799f623a14ccac9ff7</u>	+ 0.03000000 BTC	✓
303	2018-10-19 09:08:51	<u>6192685052bf79fe8cadb3</u> <u>2ebf6bf6780f65e0292110</u> <u>153cfdaf390e4958d35d</u>	+ 0.05000000 BTC	✓
304	2018-10-12 17:00:53	<u>af222fabcdce4eb77527a2</u> <u>891cd91930925124ccb180</u> <u>2b0c00abef8030ad5c52</u>	- 0.08000000 BTC	✓
305	2018-10-12 06:23:05	<u>088d443d1732be374ed2c3</u> <u>a54b50831b7620504007e5</u> <u>30288918b1b456ca72e2</u>	+ 0.08000000 BTC	✓
306	2018-10-10 17:13:35	<u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u>	- 0.04000000 BTC	✓
307	2018-10-10 17:13:35	<u>666972867c631607beeb30</u> <u>4b39d29f1c818f1495a876</u> <u>0e265c82eb5470767175</u>	- 0.01000000 BTC	✓
308	2018-10-10 13:42:06	<u>f16ada892879b23b11a9b7</u> <u>8fb5763a07ee7e401015e2</u> <u>6285b1e69cfaccf1f0f0</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2018-10-10 11:09:46	<u>91dec333093746f653ba42</u> <u>dac9227405c620bfaab61f</u> <u>f2ffca912cb67aa35d46</u>	+ 0.04000000 BTC	✓
310	2018-10-03 04:52:35	<u>e096709b45e0152bb26af5</u> <u>0ba13c82d022a325344611</u> <u>33aff54acad248a9e634</u>	- 0.01400000 BTC	✓
311	2018-10-02 10:32:59	<u>d26442bfa58fb5e420b931</u> <u>14b6719e226a614b8d7959</u> <u>0f768d8f3286ddd92012</u>	+ 0.00100000 BTC	✓
312	2018-10-02 09:52:25	<u>cf1ff962dc5740b46a1b14</u> <u>9364e8b5f6fc999709ae2e</u> <u>a8cf1239cdafd08a84c7</u>	+ 0.01400000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 07:42:19	<u>76c97a011a9d765ded9a3d</u> <u>4f426ae6e8b7a62de790e8</u> <u>40c5a90b9103a4435e21</u>	- 10.00000000 TetherUS	✓
2	2019-02-26 03:15:41	<u>9bbd25f5120b1c8b1b3fff</u> <u>1371bd75b14d48198e37dc</u> <u>5cde4cae326e283697e0</u>	+ 10.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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