

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HygotRyiGnpcFHtiDfScSYPXJJVqt7bV3</u>
TOTAL RECEIVED	1.97728630 BTC
	124,371.28 USD
TOTAL SEND	1.97728084 BTC
	124,370.94 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 19:30:32	<u>bba79ecd3ef51ad9ffa0</u> <u>eaf491021af2eb53be4276</u> <u>9ff8efc9d822eddfdc28</u>	- 0.00000546 BTC	
2	2018-11-21 11:43:27	<u>daff97a5e4f820f599a9cc</u> <u>8c58cb085dfbf4f7153d85</u> <u>e415f2c1c4579984b4ae</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-11-16 11:35:49	<u>2c0a4ee1c5598463916487</u> <u>396e3a4ad35d9aa1581efe</u> <u>9fe3a1d8de78417e69b2</u>	+ 0.00000546 BTC	✓
4	2018-07-05 11:39:43	<u>e2fb781788872774fe2db</u> <u>6cd8d7f17b1059ef368bad</u> <u>7b252854a056c807bb18</u>	- 0.00000546 BTC	✓
5	2018-07-05 11:21:52	<u>a27f50423b58f990b47660</u> <u>b97d1aa8c935119f64d89f</u> <u>b0fbd0bb091c29603fec</u>	+ 0.00000546 BTC	✓
6	2018-06-26 05:48:48	<u>43e4e7a3acfc1f36b6d0dd</u> <u>ca1ee4e2c72c20f37384fe</u> <u>4a6430f0705226345961</u>	- 0.00000546 BTC	✓
7	2018-06-26 05:07:38	<u>c965d467076f0f2896f6a0</u> <u>c2cccb3523c8f2e37ded70</u> <u>66fb8b6508c1951cba34</u>	+ 0.00000546 BTC	✓
8	2018-06-12 02:00:43	<u>e32ae0ad1f25e6d3f0486b</u> <u>98a6254c213febf26a9cb5</u> <u>ceae655e891645d2b792</u>	- 0.00000546 BTC	✓
9	2018-06-12 01:29:52	<u>4fdfdc71115496e5787b61</u> <u>04491f96b1b73b44bc8610</u> <u>8d75c5cbdc1f041b83d</u>	+ 0.00000546 BTC	✓
10	2018-05-11 10:00:26	<u>7feb98c2dec38596f133ca</u> <u>34e8f6334ccd9231ac5f9c</u> <u>c2d43881a7900c1235d8</u>	- 0.00696016 BTC	✓
11	2018-05-11 08:14:01	<u>42ad7845f020e26095e98c</u> <u>9a309ada0ec8d796082d05</u> <u>9c571f266f1ebdd1f065</u>	- 0.00835639 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-05-11 05:39:07	<u>1206d1a872a160d9711afe85aefe4dfe9c97e6c9ade13ed5fa68692a53da6c64</u>	- 0.00834022 BTC	✓
13	2018-05-11 03:34:32	<u>74d7efe72ddf1489d5632fbf53d83aebb2f62ceea09fdab8efde11f1a9207329</u>	- 0.00812871 BTC	✓
14	2018-05-11 02:48:47	<u>34487e2f22220c3adc1af7feab19647fda71a4a935b4b0be822f16bcf6910a9d</u>	- 0.00790933 BTC	✓
15	2018-05-11 01:31:34	<u>8afd1783a774b6969415aa323e53617442965ecfd221554b6b406782f47cb4fb</u>	- 0.00887976 BTC	✓
16	2018-05-11 00:03:15	<u>18b1f251f3234e660ae97a7e33dea3fbee8c4748c2989946e379fc8267358e06</u>	- 0.00921686 BTC	✓
17	2018-05-10 22:26:48	<u>4753e2ef2caeebeccdb83acc0a5ad3a84b0200504224de33e347cbf3ee04c031</u>	- 0.00901186 BTC	✓
18	2018-05-10 20:52:43	<u>84137d57aad3f4753f33902dafafb77913634895b9c1710be71f5439b6181c5f</u>	- 0.00869620 BTC	✓
19	2018-05-10 19:21:35	<u>bc6702528447e2afb6b36ec994c0d544f20856a1e28cba9058898973596936ac</u>	- 0.00867434 BTC	✓
20	2018-05-10 17:36:24	<u>df526909fa302af16d7ab21991a747a0f36a06924f68c45d44e649258da9b003</u>	- 0.00878436 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-05-10 17:21:12	<u>a705f9c64ad218267065a97f25a10dc0e8fbe17698e8f306dcdbb67aade7eb7</u>	- 0.00880506 BTC	✓
22	2018-05-10 15:16:55	<u>4bd174bbaf721ddba82282456a215c286b858f645658fc4fac17f50c350aa4d3</u>	- 0.00854444 BTC	✓
23	2018-05-10 14:23:55	<u>97ab2b41d3846583dc421670c1795c647eb2532ab006fe0926f0ea6ca8a3b4d0</u>	- 0.00886280 BTC	✓
24	2018-05-10 12:56:56	<u>5f3c2eb99a4d1d9c6027b73e6640fb56c5058f529a70e2cda4e54f876402670c</u>	- 0.00898780 BTC	✓
25	2018-05-10 11:13:22	<u>8256d20453931c7f3d093ff5572f2f9d0b0383bcf2aeb51a8f1338d52a00f896</u>	- 0.00890052 BTC	✓
26	2018-05-10 10:11:30	<u>078fb3bb328094f38610aa74862ba4220aa4dc4d85d407b2dfcff3a48f621fc7</u>	- 0.00565367 BTC	✓
27	2018-05-10 09:07:48	<u>5865dd599ae5d2f0f03562b10887567e1dbc2c7c9f7081b94ef0f4be2182c051</u>	- 0.00921016 BTC	✓
28	2018-05-10 09:02:40	<u>f71a36aba718103d404a1bbde4dc4e1ae153373f334f148210732dbd1d3b9310</u>	- 0.00698569 BTC	✓
29	2018-05-10 07:25:51	<u>44da3b663de2fcb38079f7bfec874e9fb8b595ffb1cdc2ada1f8256b504e0a4f</u>	- 0.00923608 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-10 05:00:30	<u>5ff249bc803b0bc49d28f3</u> <u>3b2f755a0263db04d4e8a3</u> <u>cc50390f31a5ae7fa134</u>	- 0.00907678 BTC	✓
31	2018-05-10 04:14:11	<u>97c9d85327c27a1a578d43</u> <u>fe2d0d0bcb521bd053c914</u> <u>810149944f3d85f2ff7b</u>	- 0.00838295 BTC	✓
32	2018-05-10 02:44:16	<u>0ae74f50837178995a965a</u> <u>779c21a79033ed3d2d69fb</u> <u>b57cf5ef0361661b94dc</u>	- 0.00932220 BTC	✓
33	2018-05-10 01:56:48	<u>7342a76dc950360a02df52</u> <u>df794ae1fd3a9e31e075dd</u> <u>1ac0e60e17d31417aa25</u>	- 0.00922820 BTC	✓
34	2018-05-10 00:17:03	<u>eb4c69f4245743bb80d0a0</u> <u>35bf52d136566151ca3bbe</u> <u>1fb2451844d20bf91da7</u>	- 0.00980673 BTC	✓
35	2018-05-09 23:21:35	<u>1e602063a6f19ff33fbe38</u> <u>e0820ffe7013a628471269</u> <u>2ae012d0d5357e92782c</u>	- 0.00822638 BTC	✓
36	2018-05-09 22:06:12	<u>276aabfef69894f6915543</u> <u>bf72b9ce07c44f85e0ad77</u> <u>18a2a8ec919806a4e360</u>	- 0.01017260 BTC	✓
37	2018-05-09 21:13:57	<u>8f83ca4a000cfaaf0bbfe1</u> <u>23b5f7e6baffeaf11c2221</u> <u>68f7151f2d5c5409e32e</u>	- 0.01015047 BTC	✓
38	2018-05-09 20:08:30	<u>f28849de4f4e6bfca3b7c7</u> <u>ae501426079f5bd615670c</u> <u>7e2206fe7ce8e529c36a</u>	- 0.01013909 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-05-09 18:03:26	<u>c3af82d8dd5784721dc4f0</u> <u>d9765551c5cc98eb6bd5a7</u> <u>bdae632db58286f5e6d9</u>	- 0.01009355 BTC	✓
40	2018-05-09 17:28:40	<u>0beb26859834484764f7f7</u> <u>3e09b52f30971e6b8f2916</u> <u>5d27ff8c412ca9aad79e</u>	- 0.01018508 BTC	✓
41	2018-05-09 15:51:53	<u>f349b6563eca84913d933a</u> <u>eeb3a901d457ef6ea0dcdb</u> <u>f9027083e47833b166d8</u>	- 0.00997018 BTC	✓
42	2018-05-09 14:23:18	<u>2517d3b3de1117eed2c2b2</u> <u>273c71d12581ea0b75c875</u> <u>5c72ecc07ab41a04570b</u>	- 0.01007807 BTC	✓
43	2018-05-09 13:35:23	<u>5d8daefc8c167e69a4c331</u> <u>8d3f39abcfc0e28d8c93e</u> <u>04e8549d8bd2bd0e8983</u>	- 0.00997734 BTC	✓
44	2018-05-09 11:49:47	<u>1062d1d740a387940f8135</u> <u>6bff9333e6ee8931eb0b18</u> <u>78d8b8095782b0339b59</u>	- 0.01046333 BTC	✓
45	2018-05-09 11:26:21	<u>4d4be938397d0ee8dcc03f</u> <u>b5d3830c93c9d650ec3a4f</u> <u>876b2017c1e646d2f656</u>	- 0.00541756 BTC	✓
46	2018-05-09 10:01:40	<u>830c57805e45700c10cacf</u> <u>e521d4c5cdeea2120e2177</u> <u>d080d70b88802de1021b</u>	- 0.01038026 BTC	✓
47	2018-05-09 08:05:43	<u>b5ffd7432a008edf25a78d</u> <u>4b58f836cb1b1dce963d51</u> <u>ef8f0dad303a1663a565</u>	- 0.00990655 BTC	✓

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48	2018-05-09 07:12:08	<u>e2b1c1dfd482f0c0b15a4c</u> <u>2621f4a937ce2bc2b0286a</u> <u>ccd59f26b35b7f905208</u>	- 0.01031713 BTC	✓
49	2018-05-09 05:38:05	<u>31ca41e38b59348d098a5a</u> <u>d285c354547031c76113e5</u> <u>64acb6bdc7d27df749de</u>	- 0.01038033 BTC	✓
50	2018-05-09 05:05:37	<u>a9efe82a843893249b79d7</u> <u>8a93531d7b2f457c084290</u> <u>0b5d37d484d8b2c27791</u>	- 0.01044624 BTC	✓
51	2018-05-09 03:49:36	<u>7060dccf30ff8d384a8ec1</u> <u>0fa08fde1a9026568c01dc</u> <u>1b5edf9be9d9c94d7cd1</u>	- 0.01041644 BTC	✓
52	2018-05-09 02:46:13	<u>cb549012086ca86e3e393f</u> <u>e4909dfe91c4815b42d0ea</u> <u>9a88888be86c04a6f5de</u>	- 0.01048191 BTC	✓
53	2018-05-09 00:48:21	<u>b7ca95854a0676b99da430</u> <u>9ccf7c4b4a84542748919a</u> <u>5716652e6c453a625674</u>	- 0.01004905 BTC	✓
54	2018-05-08 23:47:11	<u>b59b988d642fe3773268e2</u> <u>46ef1a0d048bbd3f734a61</u> <u>1d00722b39126ed9e20b</u>	- 0.01071906 BTC	✓
55	2018-05-08 22:00:21	<u>cbd76034cb917bb7af9939</u> <u>b0dc918a604ce14bd7f868</u> <u>7dcf28efebcf5a9cc85d</u>	- 0.00965482 BTC	✓
56	2018-05-08 20:59:17	<u>c9bb01af78aa743b2a6367</u> <u>733e4446e2747a633a720f</u> <u>f4d4247a34a39c58f8b7</u>	- 0.01040923 BTC	✓

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57	2018-05-08 19:32:19	<u>361516bf3c2f945d928b2b</u> <u>3b683b6f6163e2121d8674</u> <u>43f7775478d1dcecdada</u>	- 0.01096949 BTC	✓
58	2018-05-08 19:06:32	<u>8d4dd6a3406841f2f94e2c</u> <u>6396baf73d46d5edac08ab</u> <u>fc3964ac357a6c3594a8</u>	- 0.00736090 BTC	✓
59	2018-05-08 16:58:41	<u>0ede88ee2cd12bb5990701</u> <u>30afe5aaff5ded5f9ad3e5</u> <u>3d183e24157e7c37ca2d</u>	- 0.01065757 BTC	✓
60	2018-05-08 16:40:07	<u>2b8cd6925db63b47b19e79</u> <u>d2232dc57658116db9ae88</u> <u>01921f4d1961377afc3d</u>	- 0.00610464 BTC	✓
61	2018-05-08 16:06:46	<u>bb03d4c8ec5a2a9afefd75</u> <u>78debe91dd02b73f849e29</u> <u>72c98a23c131930425bb</u>	- 0.01098967 BTC	✓
62	2018-05-08 13:54:46	<u>1d20c5f4d3b94d31336b53</u> <u>0d533124836807b6639ee9</u> <u>f5b50d4b6324080609b1</u>	- 0.01089413 BTC	✓
63	2018-05-08 12:15:10	<u>a8b43a7bba861057a0566a</u> <u>9b46ea7ca3ba1f6654142b</u> <u>74521d769ce101ec84c2</u>	- 0.01026444 BTC	✓
64	2018-05-08 09:39:14	<u>2e368f8a78a30e57400d25</u> <u>24fcc38e34247f9620858f</u> <u>db6a60ce2438da97ad08</u>	- 0.01053898 BTC	✓
65	2018-05-08 07:37:54	<u>25c6f79de9d4aa48abd2bb</u> <u>5cd3d3b9f70e0c9f2c8d00</u> <u>9a3db7fbe9e7c25378c3</u>	- 0.01059907 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-05-08 06:37:59	<u>fb795088e57a7cf3fe82a80e817327f2fba035eed594b8505bf7b95789fa423d</u>	- 0.00769193 BTC	✓
67	2018-05-08 05:45:36	<u>2d06d626538c5f40eaa536f5800466c14e84ad09561b17f526d13c78b00abe7f</u>	- 0.01119503 BTC	✓
68	2018-05-08 03:59:24	<u>21ba1ceb8c5e094a6bc46879ca84193f4822858d44f7b83e84b011e4ad660f6b</u>	- 0.01205152 BTC	✓
69	2018-05-08 03:15:32	<u>bd4d1759eaf425cb727b90c2b762995f0f47f40ec42aa543193dc7dd01b85ec7</u>	- 0.01188768 BTC	✓
70	2018-05-08 01:08:56	<u>49b8ae0357d2395a445aec77732892c858c91a9215ec4c5cfa598e07d5b9eba6</u>	- 0.01210666 BTC	✓
71	2018-05-07 23:50:50	<u>52ad39981fd5fdbbc54212ce349c3c6b9c5a6382783fa3cc72dfb676c9093cfff</u>	- 0.01215465 BTC	✓
72	2018-05-07 22:33:00	<u>f3bcdff257a33cb622227c001b2a8625cc9c7fd328ff060d7bed37d033b1db68</u>	- 0.01212453 BTC	✓
73	2018-05-07 21:43:25	<u>2215e6244f415ebe0e40457d3f385a4d667f3c3518cc0b273e16e0b13b1146e5</u>	- 0.01198200 BTC	✓
74	2018-05-07 19:36:14	<u>e6a56031473d5798a44db84ad7908b5f5aaffef09f94ef061ef2b733d16ec6b1</u>	- 0.01223714 BTC	✓

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75	2018-05-07 18:19:48	<u>1ff654e5d83a2571194f2f9b963df4b6783bbc56961748f00cdefdbefa3476b2</u>	- 0.01154197 BTC	✓
76	2018-05-07 18:19:48	<u>fa8e0e150f591046a88bd3fbf755e42c161f0294a9058ae64e125c406de778c8</u>	- 0.01205620 BTC	✓
77	2018-05-07 16:50:53	<u>7c05ceb20dfdb6d9bca464d1289102fbf70411bd7fb9d145deedcca5427470cf</u>	- 0.01022223 BTC	✓
78	2018-05-07 16:36:02	<u>15f165348ce63aeb416587ac1a8dd3e74ac23544463f2b6c5661c75cbf0a9270</u>	- 0.00207043 BTC	✓
79	2018-05-07 15:58:57	<u>a94a563763523dbff850e29807ab3ffbc7aea6f0d544f29bed6e3889b8bb01fd</u>	- 0.01175217 BTC	✓
80	2018-05-07 14:06:41	<u>886debcff55b0902f611059e77e51ddf3d6334d825a7f0fdb950d1c65690c1b9</u>	- 0.01150052 BTC	✓
81	2018-05-07 11:39:33	<u>4244980573b0c86b224e6be59bf32de622256bafac93469d8dbf9bd058ddaf26</u>	- 0.01170462 BTC	✓
82	2018-05-07 09:56:53	<u>3ee611d27ab46aa449cd9d15c1de68ecae26011d6629b0dc9d8c2e07ec16be67</u>	- 0.01209071 BTC	✓
83	2018-05-07 08:43:27	<u>c732595b1a331aa2da837dd508a12a76d8d69d2b08e88f79275c0d0e945b63f4</u>	- 0.01201920 BTC	✓

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84	2018-05-07 07:49:15	<u>c6b9151e9d423c1e828f73</u> <u>b93a71367672de3a5c0815</u> <u>aa801d3c7a4f3cd91a1c</u>	- 0.01218147 BTC	✓
85	2018-05-07 06:20:15	<u>b9ce362e2b2c8b5854b631</u> <u>6fe5c665fe7680208bbe31</u> <u>3a7ce01d86f0af5af68b</u>	- 0.01212929 BTC	✓
86	2018-05-07 03:41:04	<u>0639ce5bd712af57463c3c</u> <u>1c66df594a74099c7fb898</u> <u>514c20da0a7967b48b98</u>	- 0.01226371 BTC	✓
87	2018-05-07 01:42:55	<u>bf8d85bb859afad4e7daf3</u> <u>f31f94e4a4e9342f3cf903</u> <u>171dab0b4d9daf237f29</u>	- 0.01218351 BTC	✓
88	2018-05-07 00:41:15	<u>1e8627c746e5c41b43db36</u> <u>68b01b403f5288ab081cd1</u> <u>2a4c34d836daf338914b</u>	- 0.01220275 BTC	✓
89	2018-05-06 23:35:55	<u>dd33194ab11f11b187dee5</u> <u>b33aeafb37a891b648872c</u> <u>345f03abbff814865b2c</u>	- 0.01221540 BTC	✓
90	2018-05-06 22:12:56	<u>99bf61c1a35e8cacf6e03b</u> <u>25f11d1b178c2a602d011b</u> <u>5587b0286958954edb29</u>	- 0.01224769 BTC	✓
91	2018-05-06 21:19:14	<u>2add104a8ff1e97874be5f</u> <u>811224df2b70e28afea0ff</u> <u>4cdc5b76e88ee5c10c5e</u>	- 0.01235794 BTC	✓
92	2018-05-06 19:50:06	<u>26588445179aa198ec2036</u> <u>652974f10aa73a044ecfd6</u> <u>16bf8074d1d9a0323238</u>	- 0.01247204 BTC	✓

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93	2018-05-06 18:21:12	<u>8afba6f37a2cb0701af966</u> <u>0ad89b09aaed8d0d50460a</u> <u>70c7024269afeb4426ab</u>	- 0.01245809 BTC	✓
94	2018-05-06 17:00:26	<u>ab06ba2861f7656f1cd572</u> <u>475d85cbaa42e06b8ac991</u> <u>433bf2a826eb36129050</u>	- 0.01264265 BTC	✓
95	2018-05-06 16:24:29	<u>b0a98456d6529d4730840b</u> <u>e9d6d68841c0aac811aaf1</u> <u>bc90c47f3bed502e0b5b</u>	- 0.01400343 BTC	✓
96	2018-05-06 15:02:52	<u>f9978e8dd75b8b3398f961</u> <u>1a2fa212103ea74edd1b2a</u> <u>a560f75ae474cbe55388</u>	- 0.01342958 BTC	✓
97	2018-05-06 14:30:02	<u>a10095b8414308dee9004b</u> <u>57ae1d1b9e3717558d1f11</u> <u>ef0be35527f705d62a94</u>	- 0.01403411 BTC	✓
98	2018-05-06 12:25:08	<u>c64e6f7e604dc1c93966da</u> <u>1a1193cf54510b7fad441c</u> <u>9869b86aead1c0d0ae50</u>	- 0.01334758 BTC	✓
99	2018-05-06 10:52:14	<u>785890b3f9bf7e7b01cccf</u> <u>9646a03ec166ed6df9a79a</u> <u>3969e731a8c283a1bff3</u>	- 0.01417933 BTC	✓
100	2018-05-06 09:43:31	<u>6945adf81b126b0a2fb037</u> <u>f13d7f49abfdf11e4949aa</u> <u>3c3ab3bfa51bc9ed91e2</u>	- 0.01382960 BTC	✓
101	2018-05-06 09:43:31	<u>291764bace75a29e314a88</u> <u>3c232a9d56b9656d951d06</u> <u>d300206a952a0da37768</u>	- 0.01386268 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-05-06 07:02:48	<u>ae40e1af4bffd450c127039475989884aea2eb7dfe39719cc997ad05172b16d</u>	- 0.01344821 BTC	✓
103	2018-05-06 05:31:27	<u>2f6321302b5b5ee3e6d85cf7ee11bd9cdd44a410953e55a9cca6f2b8f7a35861</u>	- 0.01338965 BTC	✓
104	2018-05-06 03:51:49	<u>fe3bcf7f3806aae3d0cdb611d1d51e538aae97519caf63fd2a99cc7f967c7b14</u>	- 0.01247975 BTC	✓
105	2018-05-06 02:03:59	<u>fa82b0e5f6e1cd1f8f961e6eb1643c3c9d5949a914e9e7591ad038723fbefcd2</u>	- 0.01422616 BTC	✓
106	2018-05-06 00:55:48	<u>4321deddb88cce9bec8b9dae576ed208987fbd7724c17476223cf84f1ae8443f</u>	- 0.01448517 BTC	✓
107	2018-05-05 23:58:11	<u>e3c033de3bb09c40d4bfe90eac1c5b5fae6fe1cb2b6b383b77c3de1d7009641e</u>	- 0.01507292 BTC	✓
108	2018-05-05 22:27:02	<u>e7478e14ce1cb170921a60b6210c3bb8015c104a43c0634e5b61c9225f54a4e5</u>	- 0.01726373 BTC	✓
109	2018-05-05 21:07:09	<u>6e6db25253cec762553f0f1fbc12f7fe4e7fbb06c7e75038da83e62d1acd78e2</u>	- 0.01724581 BTC	✓
110	2018-05-05 19:56:40	<u>f6e61564a27e9a9c80fd58d188d12a5ac458cad644aabb970b241538d07776</u>	- 0.01769235 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-05-05 19:13:20	<u>fc1adfbfd221f491cb78c3b898889fc73e565cafb1ce0e8a96b7f34fe4be9870b</u>	- 0.01755855 BTC	✓
112	2018-05-05 17:39:14	<u>3f59cfec2a211db7dbc6f4a56cf782eecd9f9199ee4e4f9e2b4cee798bec9ecd4</u>	- 0.01812789 BTC	✓
113	2018-05-05 16:35:09	<u>aec3e80f2f67da5ed65ee7352e88da5d120b2309fc7f088bb3f94beeed2bc6e8</u>	- 0.01894925 BTC	✓
114	2018-05-05 11:16:00	<u>63a27b1a3fd5b2eb13149258c4761e83cb24ff2892e5b1895e1f75cedf014482</u>	- 0.01917481 BTC	✓
115	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49c8aa9541699287cc7130d8997b074504571ace9d25</u>	+ 0.00696016 BTC	✓
116	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>	+ 0.00835639 BTC	✓
117	2018-04-30 04:21:35	<u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>	+ 0.00834022 BTC	✓
118	2018-04-29 03:57:43	<u>700fb357ad0291d2dc5d2aa93346b6bb1cbc1725e92b968d7c381059ed5a9bbf</u>	- 0.01951948 BTC	✓
119	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a72cdb26ee69b952c890f3b411360dbc3a3829e79ee</u>	+ 0.00812871 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b914dd6b72c34304ed70100a7a859620910d96ae89ea6</u>	+ 0.00790933 BTC	✓
121	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e06b586c722f4228f29e76d4ce69ee6fafc1972c9d9</u>	+ 0.00887976 BTC	✓
122	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec37381f701357a51bd1eea84c42259ebe5b8a1bf4050</u>	+ 0.00921686 BTC	✓
123	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb c4c70766213b93e1e8d9f8c610db0661b1894b93cd</u>	+ 0.00901186 BTC	✓
124	2018-04-24 01:51:13	<u>17cdcefe57fb0ed47d8ee4715b67990ca9746fed577c9761aae98b7d684e2bce</u>	+ 0.00869620 BTC	✓
125	2018-04-23 03:06:12	<u>038b68adb11f035270d91ef1dd778f431053234f83237930d39f063aa2c856d3</u>	+ 0.00867434 BTC	✓
126	2018-04-22 01:09:58	<u>19473f88557a7f9370e42bbe9cc6961917da09c23ad32f51dde23b2afd544eec</u>	+ 0.00878436 BTC	✓
127	2018-04-21 03:28:33	<u>538265f040f44b4576203af21d8f3e3bb450b0ad813a6f201eccd1cb3b9749e9</u>	+ 0.00880506 BTC	✓
128	2018-04-20 01:18:51	<u>7eec6ba830d0e3e1339f9739e1b60959b219bfa4d7d680d2b3f56678818daee5</u>	+ 0.00854444 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-04-19 04:27:44	<u>ecc44e2ccb7bcf71e90b3c c5c47d9676ec15345ef124 bee094523dab7411102f</u>	+ 0.00886280 BTC	✓
130	2018-04-18 02:30:59	<u>7de39e924d3e5d7084054f 01cd3396ddcebba17cf15f f3eb1538f44a94ef11b5</u>	+ 0.00898780 BTC	✓
131	2018-04-17 06:52:39	<u>d5966a1d2aa8f6e198dbd3 c1290a9a2914860b18efa2 5be6f3548260d54d034d</u>	- 0.02004162 BTC	✓
132	2018-04-17 06:17:19	<u>7b60d45e71bc73b360862f aba8b4c19162328c4a3348 914fd63f942d4551b104</u>	- 0.02032574 BTC	✓
133	2018-04-17 05:51:32	<u>8bd8cc941a9302f09c43a3 dacd9b92b4c07d8226a912 3b2bffcfe03cfedbdf6</u>	- 0.02013559 BTC	✓
134	2018-04-17 04:49:00	<u>23c3df19cb84b20d98188b 29e21bc0dbf01be051067f f80224287a7c91b21641</u>	- 0.02060664 BTC	✓
135	2018-04-17 04:18:21	<u>c6440597ab1a8d4b98050b 8a5d776dfc8b591c48566 d27f4bd44a8bd667a7d2</u>	- 0.02252349 BTC	✓
136	2018-04-17 03:39:27	<u>7f742902babcb6a46e30e9c 413bba969c3d1ad1e1e36d e0d8dc8435b032e2a3b3</u>	- 0.02281880 BTC	✓
137	2018-04-17 03:08:18	<u>baa74db3fcb0d8469d8fdc b4f904c40950c966d4ac9c 8a8e098639c1f9fbf024</u>	- 0.02383045 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-04-17 02:21:37	<u>bf6f286d672714c04d52b4</u> <u>275c0c52aaeb0dab0b91c0</u> <u>3fdab7c5b657cc36feda</u>	- 0.02421030 BTC	✓
139	2018-04-17 01:24:30	<u>610988df187242c984d312</u> <u>1d31526e0e6246741538ae</u> <u>531772e00d6ea69a3ed9</u>	- 0.02362012 BTC	✓
140	2018-04-17 00:56:05	<u>5f177f99c75d259779bf74</u> <u>132b89a4ace4e54909ace1</u> <u>65232d59bf8d5f347afd</u>	+ 0.00890052 BTC	✓
141	2018-04-17 00:55:13	<u>339346c5d62bf6c51b24c7</u> <u>db58f9ad3582559fe776e1</u> <u>d8fc64a3a5f1d0437c68</u>	- 0.02366989 BTC	✓
142	2018-04-17 00:09:14	<u>e1a08fdae140106ecff263</u> <u>17017d609e641c38be5546</u> <u>cc52426e89ebe9f990b6</u>	- 0.02359589 BTC	✓
143	2018-04-16 23:31:09	<u>22fea6c648b154699101f1</u> <u>02d197b525a4bf1b4a41d3</u> <u>c25dd344c936b74302e0</u>	- 0.02457432 BTC	✓
144	2018-04-16 23:08:08	<u>fbf487e58db2cf08820293</u> <u>1b41323c036447ded2441b</u> <u>785af80e481f74e34200</u>	- 0.02419570 BTC	✓
145	2018-04-16 23:03:04	<u>0d27267ec525815bd2ac58</u> <u>d8d86d96be1cbb91e1885f</u> <u>ea34fac30c6beb2f7f43</u>	- 0.02296675 BTC	✓
146	2018-04-16 23:03:04	<u>21ad1a1f3378e8f898c46e</u> <u>355ef3694e671e837b213e</u> <u>f81901a931a4d5f60f31</u>	- 0.02436502 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-04-16 22:06:10	<u>0d3925bef4664fbb415f14</u> <u>dffb3b229265d53e078fbe</u> <u>7de9f3e0264b2c70a877</u>	- 0.02202902 BTC	✓
148	2018-04-16 21:40:33	<u>2e11a190362d59de2135dc</u> <u>3a656dfb3ffa5ae8c35131</u> <u>28eb46a373504ab9d7e2</u>	- 0.02295522 BTC	✓
149	2018-04-16 21:20:47	<u>46dc096ac0b41975e5f436</u> <u>4b40e0012610e2d03c9421</u> <u>0012640d900fa1698bfe</u>	- 0.02609399 BTC	✓
150	2018-04-16 21:05:13	<u>d45cee87b5559c0ac45fac</u> <u>1df79ea2cd516f6347fdf0</u> <u>d4232c310f8363e335f3</u>	- 0.02522039 BTC	✓
151	2018-04-16 20:28:42	<u>0da0e452ccb7c0b23819fa</u> <u>2963733e3dbb04031b2c70</u> <u>e3fd24994bac9958d108</u>	- 0.02516843 BTC	✓
152	2018-04-16 20:13:46	<u>40bd71089935ece7c570f4</u> <u>4bfb3bd64ee272bb524d5d</u> <u>b8d0faea675a220940bc</u>	- 0.02074050 BTC	✓
153	2018-04-16 19:55:44	<u>5cdbb09726165ce1bc505c</u> <u>7efabb79f4178d76449104</u> <u>aec9d4addcf59def8d8e</u>	- 0.02345234 BTC	✓
154	2018-04-16 19:06:21	<u>45ad8ecf6bdf6c3c86910c</u> <u>a083d6e2bd230ba2652273</u> <u>5d233ad690205598bce3</u>	- 0.02107418 BTC	✓
155	2018-04-16 18:09:59	<u>559d53920a2f9961d3604b</u> <u>e19856b25417bc71e22690</u> <u>01c1a656e792088f2b29</u>	- 0.03047238 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-04-16 17:26:03	<u>0b39a8b6fd059d0dedb4c1</u> <u>2ad2b937cdd92ed737e64b</u> <u>56325817085383013784</u>	- 0.02742053 BTC	✓
157	2018-04-16 01:56:57	<u>5844195af61268efde2b75</u> <u>8b043ba15b0d18634296f7</u> <u>393987bc0448772e557d</u>	+ 0.00565367 BTC	✓
158	2018-04-15 03:34:04	<u>c72f7a2acfdc3c0281cac0</u> <u>c97d88400734f280eadb82</u> <u>f042975990a7a7ffc590</u>	+ 0.00921016 BTC	✓
159	2018-04-14 05:53:26	<u>dbb579e4b3362693194c0c</u> <u>128d542ced405f027b4897</u> <u>abd2ce38c6bacd5d1069</u>	+ 0.00698569 BTC	✓
160	2018-04-13 03:47:17	<u>aa08506492921aa7693479</u> <u>387d394efb7cffaee7669f</u> <u>0d9ecbb0777a0da62b81</u>	+ 0.00923608 BTC	✓
161	2018-04-12 01:16:17	<u>7fc60565a5d3ebe6f777ad</u> <u>5e9f8c487fa10e94102c29</u> <u>3e3b3ce83aa550d38a4e</u>	+ 0.00907678 BTC	✓
162	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b</u> <u>4471afc541f5ccae9ba54d</u> <u>22b27725127db3fab00c</u>	+ 0.00838295 BTC	✓
163	2018-04-10 01:21:56	<u>590be679455360de94b1f0</u> <u>fbcb8bab6c24c43b1ff04ef</u> <u>7ac71a1bdf664db7e788</u>	+ 0.00932220 BTC	✓
164	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u>	+ 0.00922820 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.00980673 BTC	✓
166	2018-04-07 01:56:59	<u>ad7781f09df76c5bd1a8ea</u> <u>6844a52883474351c57ccc</u> <u>502ec23fa2b307134786</u>	+ 0.00822638 BTC	✓
167	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.01017260 BTC	✓
168	2018-04-05 05:00:50	<u>a0167b5491d41315ec012d</u> <u>bc82b68c6da5cfadf7fcf8</u> <u>813d57e94f0c0ded1133</u>	+ 0.01015047 BTC	✓
169	2018-04-04 07:52:31	<u>f0414825d082592d912c60</u> <u>c337dfc8587e1c37b87f54</u> <u>b691918e726b242ab6bb</u>	+ 0.01013909 BTC	✓
170	2018-04-03 00:56:55	<u>fc1756464638c6c9f6e867</u> <u>da01f1cbe7a3cd169661ad</u> <u>c11fbb109f58f1ae8539</u>	+ 0.01009355 BTC	✓
171	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba</u> <u>4a978f151f4bdbf9db2321</u> <u>cd52d26a4da2cd3f2f27</u>	+ 0.01018508 BTC	✓
172	2018-04-01 01:58:55	<u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u>	+ 0.00997018 BTC	✓
173	2018-03-31 00:33:58	<u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u>	+ 0.01007807 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.00997734 BTC	✓
175	2018-03-29 00:57:51	<u>21928ecd6ea8d310932f80</u> <u>431a7f7028d0c61d90b061</u> <u>975427e4490581372a3e</u>	+ 0.01046333 BTC	✓
176	2018-03-28 02:43:18	<u>5e83608efe38f2db52b657</u> <u>7739e898a0570ad36ef21a</u> <u>3bedeeab8f3b394d3273</u>	+ 0.00541756 BTC	✓
177	2018-03-27 00:59:25	<u>5735a7f3e7e11419dadd47</u> <u>72a8cdc550cd28b800c17a</u> <u>ac54ccedbd9265cbe1f9</u>	+ 0.01038026 BTC	✓
178	2018-03-26 00:31:32	<u>a4da816aaa3f28316dcec0</u> <u>d3b5b6c03f11227b1e2d33</u> <u>4f4eb77c6b8551bad764</u>	+ 0.00990655 BTC	✓
179	2018-03-25 01:12:03	<u>389647d25364699e6ce21c</u> <u>6117de196d251f3e0d9a29</u> <u>0d0724276ac873289c2a</u>	+ 0.01031713 BTC	✓
180	2018-03-24 02:08:22	<u>886b26955b4adb8a598a83</u> <u>7b58a6b689b8b3b5826a6a</u> <u>a87e5bf2329fdc774e99</u>	+ 0.01038033 BTC	✓
181	2018-03-23 10:10:20	<u>145f1b65a4be32b6e9a7e9</u> <u>b63063e653e2696911c5df</u> <u>8c40f1d6cc0d1323defc</u>	+ 0.01044624 BTC	✓
182	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u>	+ 0.01041644 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-03-21 04:23:43	<u>37b3379cebbe81f0253c4f</u> <u>32b4ba4db2cae5062dd0b7</u> <u>ab595ff612314ee3e54a</u>	+ 0.01048191 BTC	✓
184	2018-03-20 03:14:02	<u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u>	+ 0.01004905 BTC	✓
185	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u>	+ 0.01071906 BTC	✓
186	2018-03-18 03:17:10	<u>73bae473e23a8d852c04ba</u> <u>837a921312dccb0887289e</u> <u>ed6ea4757f98506d9123</u>	+ 0.00965482 BTC	✓
187	2018-03-17 03:16:55	<u>a0fdb4cb269a944ef57ea4</u> <u>943310d1ab37731675547d</u> <u>40c0b3b57709529a5357</u>	+ 0.01040923 BTC	✓
188	2018-03-16 06:14:02	<u>5e560b42443c347b37e20c</u> <u>a083cafb446087f71acd22</u> <u>42eeec8d6a1d5f1c9ff3</u>	+ 0.01096949 BTC	✓
189	2018-03-15 08:46:28	<u>ca94d486ccd3af558e1f4b</u> <u>d4ee8540323020197401ad</u> <u>7b1a29066002c81903eb</u>	+ 0.00736090 BTC	✓
190	2018-03-14 02:04:51	<u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u>	+ 0.01065757 BTC	✓
191	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.01098967 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-03-12 03:10:07	<u>133a007bedcda1e580a437</u> <u>007034a7f76b6a55313668</u> <u>00b47d0b994881b5fea7</u>	+ 0.01089413 BTC	✓
193	2018-03-11 11:24:30	<u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u>	+ 0.01026444 BTC	✓
194	2018-03-10 04:12:03	<u>6fdc19277cb59d779b8084</u> <u>021bd2fbee7ae4061075f0</u> <u>a5287494d634280308ff</u>	+ 0.00610464 BTC	✓
195	2018-03-09 09:08:20	<u>474e98892ccfb2cc5967e6</u> <u>61739b24439b9356acfb41</u> <u>5d2d89fb0b7c53f3d34e</u>	+ 0.01053898 BTC	✓
196	2018-03-08 01:50:23	<u>af34a01fadec8fe670791b</u> <u>59062db085ead49989317d</u> <u>f177bcaae17bd6a8bd26</u>	+ 0.01059907 BTC	✓
197	2018-03-07 03:55:47	<u>7f37405a71dfc19fbf6a9b</u> <u>c78ceb0de738ac544454ac</u> <u>a555628b7736a5f7db2c</u>	+ 0.00769193 BTC	✓
198	2018-03-06 05:57:26	<u>c6f9cfbe38f801187a1e0d</u> <u>6def7a879bbf7c6301fc2a</u> <u>5508d3353032f4b7a10a</u>	+ 0.01119503 BTC	✓
199	2018-03-05 03:16:51	<u>46e6f045aaaf3fb0aab019</u> <u>281aef0760b61a467cc566</u> <u>6fa1b44d394e1dd29add</u>	+ 0.01205152 BTC	✓
200	2018-03-04 02:20:18	<u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u>	+ 0.01188768 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-03-03 03:39:19	<u>eb552dc0461bcd0ae49ec1</u> <u>fa370ad0be716a03fda933</u> <u>4233a7ffbd0a7ba2bfc6</u>	+ 0.01210666 BTC	✓
202	2018-03-02 04:04:48	<u>b13aa9b726a5192aa9cf3c</u> <u>b6ae92b243402309b1c796</u> <u>63e78db49995bcc7f73e</u>	+ 0.01215465 BTC	✓
203	2018-03-01 08:44:15	<u>b0532c1bbe633137abc529</u> <u>9f6aaeca86dcaffa02d299</u> <u>ef44ad1431114ba16087</u>	+ 0.01212453 BTC	✓
204	2018-02-28 05:06:57	<u>c08d53b08df88a469337c8</u> <u>2b2a77710f2e6858f01857</u> <u>da2cf4ab9e06ae8f9db4</u>	+ 0.01198200 BTC	✓
205	2018-02-27 03:06:22	<u>2e30f38f91887db223eaba</u> <u>b91eccea867a9cdf3e5943</u> <u>fcd083f8eeb47302db03</u>	+ 0.01223714 BTC	✓
206	2018-02-26 04:43:09	<u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u>	+ 0.01205620 BTC	✓
207	2018-02-25 04:21:37	<u>d40ea31721ce46e72902c4</u> <u>7197c583bd938b836830c4</u> <u>fe2c2099693e51b4f4c0</u>	+ 0.01022223 BTC	✓
208	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.00207043 BTC	✓
209	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.01175217 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.01150052 BTC	✓
211	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.01154197 BTC	✓
212	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.01170462 BTC	✓
213	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.01209071 BTC	✓
214	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.01201920 BTC	✓
215	2018-02-18 01:12:01	<u>041d9d7741d7ea11f88a9a</u> <u>f4b3eec0f05eaf9cb96a0d</u> <u>d57b0cef4c309d0f127b</u>	+ 0.01218147 BTC	✓
216	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.01212929 BTC	✓
217	2018-02-16 01:45:37	<u>e0136bd5880f164e5c3104</u> <u>1933a9a5a5f90f9145b0a2</u> <u>eb5927b408bcbe33c1dd</u>	+ 0.01226371 BTC	✓
218	2018-02-15 01:33:12	<u>e6507aa9aeb84053a7095f</u> <u>a8e1a25848ec690e8cf887</u> <u>5d90572f6c10ec26b9c7</u>	+ 0.01218351 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d88ce2612b4864cd841bc4879ef011a4c7f88f96b68</u>	+ 0.01220275 BTC	✓
220	2018-02-13 01:05:00	<u>48a7044a7aed8960512f1e713bc5442f9d82369bc969d2ff1e1e2037d5e016c3</u>	+ 0.01221540 BTC	✓
221	2018-02-12 01:24:32	<u>d76706e002d6d8b7facaa645e46dcf4d9764ca1d4a51965448e282f2d9299cd1</u>	+ 0.01224769 BTC	✓
222	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dcef79dcac11a2b492dc803799030c66f2f317eb088d</u>	+ 0.01235794 BTC	✓
223	2018-02-10 02:06:22	<u>7864674a20f65b6d2a7c6de85c0647551218c0af6f2a57336d0233d87757bb6c</u>	+ 0.01247204 BTC	✓
224	2018-02-09 01:20:58	<u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u>	+ 0.01245809 BTC	✓
225	2018-02-08 01:28:18	<u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u>	+ 0.01264265 BTC	✓
226	2018-02-07 01:22:50	<u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u>	+ 0.01400343 BTC	✓
227	2018-02-06 01:00:00	<u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u>	+ 0.01403411 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.01342958 BTC	✓
229	2018-02-04 02:57:33	<u>a40d20579dc639ae3a4d49</u> <u>f15e7e57b9f12acdd3d731</u> <u>e8a045bd2d816f389783</u>	+ 0.01334758 BTC	✓
230	2018-02-03 01:04:12	<u>62d1a76432f67beb12c070</u> <u>1e08e60f9e4c24cdfd2ee1</u> <u>b71f8e9835cdf672b6d0</u>	+ 0.01417933 BTC	✓
231	2018-02-02 01:31:56	<u>08d81c8c6e9fae0d110741</u> <u>e14359c7efadf5330e7f98</u> <u>66bd9546ad3cc2434788</u>	+ 0.01386268 BTC	✓
232	2018-02-01 01:01:14	<u>236a554968554675df7f79</u> <u>4b5ffcceeb8a3603c717eb</u> <u>40046cdae3c28fcea96e</u>	+ 0.01382960 BTC	✓
233	2018-01-31 03:17:30	<u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u>	+ 0.01344821 BTC	✓
234	2018-01-30 01:45:15	<u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u>	+ 0.01338965 BTC	✓
235	2018-01-29 01:44:27	<u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u>	+ 0.01247975 BTC	✓
236	2018-01-28 02:15:12	<u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u>	+ 0.01422616 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-01-27 02:23:48	<u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u>	+ 0.01448517 BTC	✓
238	2018-01-26 02:19:07	<u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u>	+ 0.01507292 BTC	✓
239	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.01726373 BTC	✓
240	2018-01-24 02:26:57	<u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u>	+ 0.01724581 BTC	✓
241	2018-01-23 00:53:35	<u>662f87c7ef0abc8237706b</u> <u>6a1f8c93bb2759a4c22725</u> <u>a9abd5d6cd9b1fb9de60</u>	+ 0.01769235 BTC	✓
242	2018-01-22 01:29:56	<u>feec5595db3ec08ffbacb</u> <u>9063b844c9f124c6fc8828</u> <u>a9d25e6cf83e0f97f5dd</u>	+ 0.01755855 BTC	✓
243	2018-01-21 02:42:35	<u>c9cbaddb5260671d260bff</u> <u>7c9f95eb382fabd61755ef</u> <u>bfd9cdf41eebf2719dc2</u>	+ 0.01812789 BTC	✓
244	2018-01-20 02:21:02	<u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u>	+ 0.01894925 BTC	✓
245	2018-01-19 01:04:42	<u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u>	+ 0.02004162 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-01-18 01:50:26	<u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u>	+ 0.02032574 BTC	✓
247	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.02013559 BTC	✓
248	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.01951948 BTC	✓
249	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.01917481 BTC	✓
250	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.02060664 BTC	✓
251	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.02252349 BTC	✓
252	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.02281880 BTC	✓
253	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.02383045 BTC	✓
254	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.02421030 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.02362012 BTC	✓
256	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.02366989 BTC	✓
257	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.02359589 BTC	✓
258	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.02457432 BTC	✓
259	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.02419570 BTC	✓
260	2018-01-04 02:42:47	<u>dab7c1f46c837e65e64516</u> <u>330394211369d20390f6ef</u> <u>5ba80c8cce9349904133</u>	+ 0.02436502 BTC	✓
261	2018-01-03 01:23:59	<u>49f76e9c4bd1244ad0ab17</u> <u>247dbea98c7d20d8fc4c90</u> <u>ddb4c29bff702448688b</u>	+ 0.02296675 BTC	✓
262	2018-01-02 01:55:27	<u>0c18a40b9937abe3b02e5d</u> <u>50bb655ec924e52e9c786d</u> <u>a59708b0eb540143de75</u>	+ 0.02202902 BTC	✓
263	2018-01-01 02:10:45	<u>f726b9a7d8daefb13232f9</u> <u>0ad4cc4739fd7097e30521</u> <u>131f98d06f9e83d36119</u>	+ 0.02295522 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2017-12-31 02:07:54	<u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u>	+ 0.02609399 BTC	✓
265	2017-12-30 18:34:35	<u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u>	+ 0.02522039 BTC	✓
266	2017-12-29 02:31:12	<u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u>	+ 0.02516843 BTC	✓
267	2017-12-28 02:31:01	<u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u>	+ 0.02074050 BTC	✓
268	2017-12-27 03:16:48	<u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u>	+ 0.02345234 BTC	✓
269	2017-12-23 04:16:40	<u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u>	+ 0.02107418 BTC	✓
270	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.03047238 BTC	✓
271	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.02742053 BTC	✓
272	2017-12-20 06:33:23	<u>b015f90c6770b29f8327ba</u> <u>3db8d1ee54cf4ad399c89a</u> <u>ffcbe0e4b091e993d0bf</u>	- 0.02502290 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.02502290 BTC	✓
274	2017-12-19 03:24:51	<u>d4f0f0e03eec4b0f5669bc</u> <u>efe320165b6bcf03459550</u> <u>a6c7e3c07e1c78b39ae6</u>	- 0.02539592 BTC	✓
275	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.02539592 BTC	✓
276	2017-12-18 04:40:38	<u>875990018f102a2363a41b</u> <u>ed31e6297114f6b8d3462f</u> <u>b21244df7650adeae263</u>	- 0.02658719 BTC	✓
277	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.02658719 BTC	✓
278	2017-12-17 02:25:51	<u>1320c5f197c889ae3ea09d</u> <u>f9350f4d70d7d2aa7cf498</u> <u>26a7a8bd55cf459e212d</u>	- 0.02684163 BTC	✓
279	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.02684163 BTC	✓
280	2017-12-16 03:12:29	<u>556688711f3ec4e90e7970</u> <u>66e783863a0234d0060062</u> <u>d7b88400a8075d6f124e</u>	- 0.02723959 BTC	✓
281	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.02723959 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2017-12-15 06:04:55	<u>cd6b1d734eeec4bbddcd1d6579ed07f1b0d5882117a11cddd5d5b570c7d93f17</u>	- 0.02737969 BTC	✓
283	2017-12-15 03:19:34	<u>3effb4978ed791292b19281081b2e1165ae868a874c504c3adfd2512c18fef01</u>	+ 0.02737969 BTC	✓
284	2017-12-14 19:01:30	<u>70e97a85bffdafa0603071084932428cdc9fccd624b01d65fa2590d5d6a277086</u>	- 0.02696795 BTC	✓
285	2017-12-14 04:21:30	<u>1416152d821b463c95d0883180b84c3ccfa1b36d708c94ea1f98697b779653b4</u>	+ 0.02696795 BTC	✓
286	2017-12-13 12:11:44	<u>bb929edc96ffc6ddc817f837724416b297dc32a26c97f8cc3d7ee0aa74031148</u>	- 0.02205964 BTC	✓
287	2017-12-13 03:01:25	<u>2a484aff937d23a4690244d73b8e4c2c3754ba2230f1c276365a6db70cbadaa0</u>	+ 0.02205964 BTC	✓
288	2017-12-12 09:35:10	<u>d50ae2615e676cdb46fffe1503b759949a27993e093fb3ec0bee6eb4d5df8c94</u>	- 0.00421859 BTC	✓
289	2017-12-12 03:43:47	<u>98498f02a105102b403bfb6e528d7cdfbdb368785582c0a45a2ed232ed80d21f</u>	+ 0.00421859 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-13 19:30:32	<u>bba79ecd3ef51ad9ffa0</u> <u>eaf491021af2eb53be4276</u> <u>9ff8efc9d822eddfdc28</u>	- 111.05680000 TetherUS	✓
2	2018-11-21 11:43:27	<u>daff97a5e4f820f599a9cc</u> <u>8c58cb085dfbf4f7153d85</u> <u>e415f2c1c4579984b4ae</u>	+ 85.21400000 TetherUS	✓
3	2018-11-16 11:35:49	<u>2c0a4ee1c5598463916487</u> <u>396e3a4ad35d9aa1581efe</u> <u>9fe3a1d8de78417e69b2</u>	+ 25.84280000 TetherUS	✓
4	2018-07-05 11:39:43	<u>e2fbf781788872774fe2db</u> <u>6cd8d7f17b1059ef368bad</u> <u>7b252854a056c807bb18</u>	- 1,816.00000000 TetherUS	✓
5	2018-07-05 11:21:52	<u>a27f50423b58f990b47660</u> <u>b97d1aa8c935119f64d89f</u> <u>b0fbd0bb091c29603fec</u>	+ 1,816.00000000 TetherUS	✓
6	2018-06-26 05:48:48	<u>43e4e7a3acfc1f36b6d0dd</u> <u>ca1ee4e2c72c20f37384fe</u> <u>4a6430f0705226345961</u>	- 816.00000000 TetherUS	✓
7	2018-06-26 05:07:38	<u>c965d467076f0f2896f6a0</u> <u>c2cccb3523c8f2e37ded70</u> <u>66fb8b6508c1951cba34</u>	+ 816.00000000 TetherUS	✓
8	2018-06-12 02:00:43	<u>e32ae0ad1f25e6d3f0486b</u> <u>98a6254c213feb26a9cb5</u> <u>ceae655e891645d2b792</u>	- 8,591.00000000 TetherUS	✓
9	2018-06-12 01:29:52	<u>4fdfdc71115496e5787b61</u> <u>04491f96b1b73b44bc8610</u> <u>8d75c5cbdc1f041b83d</u>	+ 8,591.00000000 TetherUS	✓

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