

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JYn49JerFqqmK1ExcpPwmjPdMuhynYuVM</u>
TOTAL RECEIVED	921.54638483 BTC
	58,144,895.42 USD
TOTAL SEND	921.54638483 BTC
	58,144,895.42 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	2019-04-16 13:49:46	<u>e7daeb19f91292085ff4bf</u> <u>5b00a81d0e40dd8ad11620</u> <u>526435805d2ae7d1a8e8</u>	- 0.00289500 BTC	
2	2019-04-16 13:40:41	<u>bbc061c3e27da59a9cc2ac</u> <u>b3c68545edeca71c1ace3f</u> <u>1a328c933c0977bac7a7</u>	+ 0.00289500 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-03-21 22:11:40	<u>320dd9ef2763d2b1b2fa6e99ae710e5fbafdecbbec49e917ba05d3e92bbfb393</u>	- 5.91207966 BTC	✓
4	2019-03-18 11:53:43	<u>b49c01523a59cd58466bec388704d74338b4ac9a9dac1a475cd8bebec22e2957</u>	+ 5.91207966 BTC	✓
5	2019-03-16 00:56:40	<u>f67ef7b39a0fd550d622e33293a3132c1a37e6109f669224a235b30f2e4281d2</u>	- 1.15605480 BTC	✓
6	2019-03-15 23:17:53	<u>1e5bd54a11585be45fcd13a6c7df13fb63b15b3a09791993a32e6a4c42ded3ab</u>	+ 1.15605480 BTC	✓
7	2019-03-14 15:23:23	<u>f0d2013aabb79930a91775872af22002473c8d091f659d7b9b6df7c7228e56d8</u>	- 1.00000000 BTC	✓
8	2019-03-14 14:56:16	<u>75fc8be2591656acb0d0405f67a34f31ba46be692781616941626a8a548551d2</u>	+ 1.00000000 BTC	✓
9	2019-03-09 08:04:32	<u>f6f6df11083c9bc1dffec97a7fdd696a1419057898b2b57e5eb9aecdd7f4bb55</u>	- 0.00322400 BTC	✓
10	2019-03-09 06:28:51	<u>a88de32de7c6f7f67698e1c5f2a2c3abbe753d595d8e944d7b8155463b02cadb</u>	+ 0.00322400 BTC	✓
11	2019-02-07 16:43:45	<u>0d81c6a56abbc8334db62a5b68c3a801db500975f2b57cc8071277f40918dd2b</u>	- 0.00358000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-02-07 16:01:21	<u>80703684c4620ecf102185</u> <u>788c077b28eb1b5a3c50d1</u> <u>3868ca6cd7a457b743de</u>	+ 0.00358000 BTC	✓
13	2019-01-18 05:12:15	<u>de8f5ef2a131a65ba47371</u> <u>35a68d4f916739c9babc17</u> <u>610853bd349b501eddd4</u>	- 0.00352800 BTC	✓
14	2019-01-18 03:21:13	<u>baa910724ed0887b52aebb</u> <u>2333ebf3123954641bf808</u> <u>aa577ec952167f2c136d</u>	+ 0.00352800 BTC	✓
15	2018-12-24 02:44:07	<u>6b7875235a0397ab32a87d</u> <u>c20ae70fa1ccf1a460af73</u> <u>10e9e6bafdc11306ed4f</u>	- 0.00422000 BTC	✓
16	2018-12-24 02:24:07	<u>e513ad3cbd528db1f78158</u> <u>d1448a7cc4cd1c942be437</u> <u>3228e1c72b5e4b4584c1</u>	+ 0.00422000 BTC	✓
17	2018-12-15 17:58:22	<u>27a57b1aa3e5551182d076</u> <u>ffa77da0cd89521a6a03f2</u> <u>f76877eca393242a7a69</u>	- 1.39943274 BTC	✓
18	2018-12-15 15:02:03	<u>d8c0b819e34b0f6663ca41</u> <u>002b59a4611bbdada9c563</u> <u>aa588fc975fa95937ae7</u>	+ 1.39943274 BTC	✓
19	2018-11-02 04:50:56	<u>9e9a934f60a441eacd5378</u> <u>296f712e6f4aba3000fddd</u> <u>879143b07ecf4838f66a</u>	- 0.00408200 BTC	✓
20	2018-11-02 03:45:46	<u>faa3b97ce59173ad58f457</u> <u>b1067bd3e070474cd439c9</u> <u>12e4f574b34e9c6abaf6</u>	+ 0.00408200 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-09 13:54:22	<u>ebdd55878927cb658f3528</u> <u>ca629cedab4952b4d62b3c</u> <u>5182b862bb91c24bf59f</u>	- 8.71997322 BTC	✓
22	2018-10-09 12:58:27	<u>2856aa4f0a63f748dc8847</u> <u>5654df8dcd59570d77c70c</u> <u>9c6cbe620b645f43369e</u>	+ 8.71997322 BTC	✓
23	2018-10-05 15:50:21	<u>bd8de59808f4cc8802bdef</u> <u>97c69416faaeb66e014ed3</u> <u>36884c1b6ca224d31eb8</u>	- 0.67255536 BTC	✓
24	2018-10-05 14:37:28	<u>432c47ff650afeb8b7a052</u> <u>6f8bb6e6fe8cf3d27cca38</u> <u>942c6b0700eff53068e8</u>	+ 0.67255536 BTC	✓
25	2018-10-03 11:09:13	<u>d9afe4d79bfb939bcd4429</u> <u>60d74f576eb3f95785d0f7</u> <u>25954dc685d37256fc3b</u>	- 0.99999427 BTC	✓
26	2018-10-03 07:37:01	<u>3375eec4fea9e165f5ef8c</u> <u>106f881e3cd18edcc1b095</u> <u>627aba9e7705e9003111</u>	+ 0.99999427 BTC	✓
27	2018-10-02 05:01:09	<u>31583bd8917170eb2c4be7</u> <u>a72f1f81d4ae467155db7f</u> <u>c7e2e033447f00bee1dc</u>	- 0.00421800 BTC	✓
28	2018-10-02 02:30:09	<u>79ffac28e368544b8c7609</u> <u>5be6063aee3c681176a6e2</u> <u>a7ac784223250d6c3c32</u>	+ 0.00421800 BTC	✓
29	2018-09-27 22:07:56	<u>afa175c25bc597005fa3fd</u> <u>fdc74b931882d911943ac7</u> <u>84d9413b90da7f9777e6</u>	- 3.39986892 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-09-27 15:50:00	<u>602a087d01ead17e13e2bf</u> <u>eca5fce7c88cc5bcd16347</u> <u>9fbe7364b5532938012c</u>	+ 3.39986892 BTC	✓
31	2018-09-10 08:57:08	<u>2a7cca6a2991c363fcf6f8</u> <u>a746c11314eea98cccfa34</u> <u>0ae772dae0391e194ee3</u>	- 5.35000000 BTC	✓
32	2018-09-10 06:14:16	<u>d5310deaeef20d836788606</u> <u>c8e7c5cdc3f6cd18941037</u> <u>abe5d2c08816fa944e58</u>	- 0.24696610 BTC	✓
33	2018-09-10 05:22:35	<u>c1485d877b32a524ad3580</u> <u>f8d6fdf23013339bcf4b82</u> <u>aec275d846ec74b0aa17</u>	+ 5.35000000 BTC	✓
34	2018-09-10 05:22:35	<u>46507af9f18b7368ba5a9f</u> <u>df04390420d9fb61d004d1</u> <u>d400ce7b55143435758f</u>	+ 0.24696610 BTC	✓
35	2018-09-04 23:13:15	<u>10ba623fafe05d5c67d2c3</u> <u>dd2a5067b292b8abd0ce20</u> <u>38466c7ef91cd7f4e406</u>	- 0.33597514 BTC	✓
36	2018-09-04 22:32:27	<u>af9bd729a9c0e555326b34</u> <u>71383251e230fbda601fff</u> <u>d4ceaf2dc9faeb450fc6</u>	+ 0.33597514 BTC	✓
37	2018-09-02 14:32:18	<u>611dd099e3a728e98cb9b2</u> <u>b1b59e537ef29f1431a960</u> <u>613a2781032cda14be36</u>	- 0.00312200 BTC	✓
38	2018-09-02 12:48:36	<u>32028c8b57f4b065fa5d12</u> <u>12636df6da6edf2c86837d</u> <u>e0f81ec54e089ddd6e2b</u>	+ 0.00312200 BTC	✓

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39	2018-08-29 15:56:32	<u>557f48882f120b1c525e9004d8a862bf376cafde16a05647edd63065428c3cdd</u>	- 6.42896840 BTC	✓
40	2018-08-29 05:18:59	<u>67a2dd1389c2f00c3e171cb60a05e6f951e978b3a89a3d25a3748a0b06117e2b</u>	+ 6.42896840 BTC	✓
41	2018-08-24 14:13:52	<u>20d34314f57083407e0beb2ba89b9c3d2e263d82faa5805029428e35cea45f34</u>	- 7.00000000 BTC	✓
42	2018-08-24 12:21:59	<u>b18d4924b40ff82159958448520004a8994417d4ec62db2723b1b430d426628e</u>	+ 7.00000000 BTC	✓
43	2018-08-09 11:20:35	<u>6df97dcb8d76f496721b9b45ca65bf29d4d716e8f1d798487ed8b9c5451963d2</u>	- 5.63700000 BTC	✓
44	2018-08-09 09:01:51	<u>53a0c669b42235e825fc2b9a84379352042a5920723df5e5c2ec247174524de7</u>	+ 5.63700000 BTC	✓
45	2018-08-06 15:00:50	<u>6e387b4bfb802c81c9df56f8a19147503f5ddebdd349d80a60fe1b5577dd0281</u>	- 0.00096900 BTC	✓
46	2018-08-06 14:00:31	<u>98df10438d9ec41742e719c96fe6f94b28f2b4398eb6ffc01c85761da1907809</u>	+ 0.00096900 BTC	✓
47	2018-08-02 08:10:15	<u>3bf5e4eb9ba112ce9dd1bac292fe87c3846443eb907e755da79fe05c4121f598</u>	- 0.59995480 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-08-02 07:14:38	<u>1ae021f4e30cd0416c79bb</u> <u>dbe18e89b3691f71b2f9aa</u> <u>1141b8a9fec691a92c54</u>	+ 0.59995480 BTC	✓
49	2018-07-31 15:21:10	<u>b03c3ab9dbeb92c9f4e6a9</u> <u>0112d2ba8b8ebd63dfa0a6</u> <u>830ad80803083bcb50fc</u>	- 0.53995480 BTC	✓
50	2018-07-31 14:00:40	<u>9af2bf3aa72c287d57fb84</u> <u>6bc2d5a37ba101560fbbc6</u> <u>c5dbcdf5983e974aeca9</u>	+ 0.53995480 BTC	✓
51	2018-07-27 18:09:06	<u>dddca4fd349ccb38f729bb</u> <u>1139291c9b9e6ee00c91e1</u> <u>032d560ef8d7e94db2b9</u>	- 0.00123400 BTC	✓
52	2018-07-27 17:24:20	<u>6bba91bc6b37cac6c986be</u> <u>fb6f6ab1fb34f2d01b1a87</u> <u>dd396dd47c97e474bd2d</u>	+ 0.00123400 BTC	✓
53	2018-07-21 13:51:56	<u>4885305df06f42d47c20cb</u> <u>3f27e6105138ba18baa09a</u> <u>a4ca5c8c7d1fd190376e</u>	- 1.26000000 BTC	✓
54	2018-07-21 12:21:05	<u>54b2b6fda1ba806838cac6</u> <u>54ee31234df1220c86fa39</u> <u>adb73b621cf84982f415</u>	- 0.63500000 BTC	✓
55	2018-07-21 11:49:29	<u>32b6fb37c3c885a33d5e50</u> <u>e47bcb17c29b6815cdd3ad</u> <u>9338309fe596e9ad5b5c</u>	+ 1.26000000 BTC	✓
56	2018-07-21 10:54:45	<u>0e2084f71caee6b3fdd902</u> <u>b6c24293b0fa87873c28b2</u> <u>2b07262bd4b8eb4ea4ed</u>	+ 0.63500000 BTC	✓

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57	2018-07-19 12:52:58	<u>0a775eb2a5f2c60e80eafd ade22d7eb85005e7d57468 e76fdacdaed672f73eba</u>	- 0.00164600 BTC	✓
58	2018-07-19 12:16:20	<u>cf9ba60505020b79fe520b ff160c40520bb604256609 ae51a0cc8ad30a5dbeba</u>	+ 0.00164600 BTC	✓
59	2018-07-15 10:54:46	<u>8541f2f90e01232061e5f2 5dff2ee672c87f2d5fb94e 8e79b78873502888baa4</u>	- 0.14387539 BTC	✓
60	2018-07-15 08:59:01	<u>7ff03d46ca425607f3031c be1a8898409f217d2e4a6e 228b5dd5885cfc3b373f</u>	+ 0.14387539 BTC	✓
61	2018-07-12 04:03:40	<u>b2ab112f9709a0639910de 12a24e5c1e603769533ad1 cfa623790edc4cc428e4</u>	- 1.39647514 BTC	✓
62	2018-07-12 03:28:13	<u>688d827c63c129990edc2a f970fac9d0d5c1e99bc229 c701710c7fe6e9bc5968</u>	+ 1.39647514 BTC	✓
63	2018-07-12 01:15:02	<u>b4d8a31f4591d3c31f1d39 e7cb5510cedc2153de67f4 5fe365a25db0b085c616</u>	- 0.63905032 BTC	✓
64	2018-07-11 23:39:50	<u>c160f4183018ea76cc5b4e 1cd583a1e168f7ab53e7e3 70f832b98e97af2e71c2</u>	+ 0.63905032 BTC	✓
65	2018-07-11 11:55:00	<u>2c8d664832f888ba587bf3 9d457645175d0fd2a14044 da973c5a3d07ca20382f</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-07-11 09:49:05	<u>50755760f387ab018f8303</u> <u>5d170cb53c180a764a82c6</u> <u>f80cdbd0a07dc7dab10c</u>	+ 0.00150000 BTC	✓
67	2018-07-09 22:14:07	<u>edacbfd689c512304cdab8</u> <u>c7536a1898182b6da6248d</u> <u>cf3b07040edc24920ec2</u>	- 4.03827466 BTC	✓
68	2018-07-09 21:09:49	<u>331cff6266401f0f3a5405</u> <u>868ad3712adff0c2448f46</u> <u>840a8fd3cacc99321cb7</u>	- 0.00050000 BTC	✓
69	2018-07-09 21:09:49	<u>477ac8e0ef99cb60f16d2b</u> <u>7a729a03956743b22d43b7</u> <u>c2e5d9546a8c9e9c8b8e</u>	+ 0.00050000 BTC	✓
70	2018-07-09 18:32:51	<u>09d25d10c1223ab4ba6efa</u> <u>fbccedecec9bb6414f0b03</u> <u>cbf876736b099ad40548</u>	- 2.92000000 BTC	✓
71	2018-07-09 14:46:25	<u>6f6d7af0473f2c9c8a0d9b</u> <u>943afe871f223a7b9111da</u> <u>daa372ed2419da4aa0ad</u>	+ 4.03827466 BTC	✓
72	2018-07-09 12:47:06	<u>9984a62c4a9806f838df93</u> <u>f0a1b02661c145d02192bf</u> <u>98b31bd0b16ee7201f41</u>	+ 2.92000000 BTC	✓
73	2018-07-05 04:53:52	<u>a42a8f264c7e9ee1e1407f</u> <u>5c3b882762b67b6e619abf</u> <u>84e72f4c6e41b1e45d1b</u>	- 5.00000000 BTC	✓
74	2018-07-05 03:40:22	<u>d157ead8665ace4acb231e</u> <u>6076b785e7880d40dd8817</u> <u>8535f832bf88406d2a87</u>	+ 5.00000000 BTC	✓

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75	2018-07-03 11:03:07	<u>dac73b1b9201b09e175d22e9edff49e7ffbddd59a2d8f2f8b7be62197ca8ae38</u>	- 0.67655254 BTC	✓
76	2018-07-03 09:41:23	<u>a48580454c89bf20871c11ef27ed669ce8a947c1fe64b569162e5c2f4f1ed73e</u>	+ 0.67655254 BTC	✓
77	2018-07-03 07:08:13	<u>abf2227b13181d3c19eb1216c9663ba5cd0db506ceb27683f942ef2374e8873a</u>	- 0.00180000 BTC	✓
78	2018-07-03 04:19:02	<u>374bf6aa338129737746412d0163a64edb2b9f9575f629cefcaaeef04b3684c9</u>	+ 0.00180000 BTC	✓
79	2018-07-02 15:22:24	<u>2a58b3bf9bce785f359e9eb0d0dc29995f88b769862791b2a596d8e9dd2275dd</u>	- 0.71213236 BTC	✓
80	2018-07-02 13:56:42	<u>f5b052cccb0e92823c28f619811fb9329ffe82e088b4ac3c58b94b2455162d45</u>	+ 0.71213236 BTC	✓
81	2018-06-30 09:24:28	<u>f585cffe22c2240a8eae7e7fc037659fcb225d115691c1135e626e5a0b3a8e2a</u>	- 14.14932471 BTC	✓
82	2018-06-30 09:00:34	<u>18f851cbde580eb6e53ae51bbe0c8776d339e3d70ad684571fb08977b03e6c4d</u>	+ 14.14932471 BTC	✓
83	2018-06-25 20:32:52	<u>ac49c30d102a6df758e296ab4119c04c8a31a9bc2757e6c789d123a30918b31f</u>	- 1.99996626 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-06-25 09:10:48	<u>68012c5c941f1582f97ba6</u> <u>f7611622dead3a2ee6d8a7</u> <u>7542ed7c226085752a1a</u>	- 29.00000000 BTC	✓
85	2018-06-25 08:55:29	<u>3480f1234b342290b08a69</u> <u>f4ec1b49c60bcb7643ed06</u> <u>eec2e3de062d147680d7</u>	+ 1.99996626 BTC	✓
86	2018-06-25 08:22:19	<u>38ff928de3be974e92c0e8</u> <u>aab615c1c185f3f7a4ad96</u> <u>273e419aaab02c6868aa</u>	+ 29.00000000 BTC	✓
87	2018-06-25 04:33:02	<u>76cac3c6e86e4f3d7739fc</u> <u>d65ddac0d90c7d0a384c24</u> <u>47e8a914b5a523dd6f82</u>	- 45.00000000 BTC	✓
88	2018-06-25 03:31:11	<u>9a3c4216502809b14991a4</u> <u>696f4426599cbd5f0188a6</u> <u>42989535324ffe98778f</u>	+ 45.00000000 BTC	✓
89	2018-06-25 00:23:01	<u>cb22bb39c22c570f7a7e51</u> <u>0d9add191a65d00870ea23</u> <u>4e5d06fc16c2a67fccc5</u>	- 0.00182200 BTC	✓
90	2018-06-24 23:28:58	<u>e8efda71db6c4041d04ad5</u> <u>5c279bd93eb8272d883caa</u> <u>15814c32c444cfc5c611</u>	+ 0.00182200 BTC	✓
91	2018-06-22 20:58:12	<u>5e350362222d25cefea097</u> <u>c5a917b41a7e7fc16f5c0a</u> <u>ce78c6d8e99763f9f02f</u>	- 5.00000000 BTC	✓
92	2018-06-22 12:56:08	<u>ec15e5fc1ecaea8ab1da1d</u> <u>fcebf933e35e4eb278f4ee</u> <u>9447cc475e03adf7e22f</u>	- 1.32735899 BTC	✓

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93	2018-06-22 10:33:08	<u>ca557a544c8f2e15af5856</u> <u>38413452aa60efbecd10a5</u> <u>3c8ff0ce32a289e53033</u>	+ 5.00000000 BTC	✓
94	2018-06-21 09:00:22	<u>3bd91571c4519f14597854</u> <u>a4426554fe856c8e760849</u> <u>6d1b4203a6d485d4d069</u>	+ 1.32735899 BTC	✓
95	2018-06-18 03:55:19	<u>0c818587d94962905f6c44</u> <u>8146b8415001d31f94490e</u> <u>5138962bf1c3d4db57dd</u>	- 0.00182100 BTC	✓
96	2018-06-18 02:43:11	<u>dddaaddae2583f97850691</u> <u>9b4c5448c9c682b19e00ad</u> <u>52f026a8f6eef00be18c</u>	+ 0.00182100 BTC	✓
97	2018-06-10 08:48:07	<u>78e1fc9cbe6d1b64af3433</u> <u>3e9e706b4f7c22562d838f</u> <u>a07a9ebfa596532cb264</u>	- 0.00442000 BTC	✓
98	2018-06-10 08:09:05	<u>c3fafe682848d05f21c464</u> <u>28c0414d185c35da7f96f2</u> <u>fa73aa6388488f3c5496</u>	+ 0.00442000 BTC	✓
99	2018-06-09 10:43:00	<u>e71cc91f1871b6209c984e</u> <u>69b750bcd8c62126c2511d</u> <u>ddfb2fd4d8bede325614</u>	- 0.63000000 BTC	✓
100	2018-06-09 04:28:56	<u>9c6e42076799086a7436ba</u> <u>df1759e56a7dc88e3d7c09</u> <u>6f5d73576dc54c82be6e</u>	+ 0.63000000 BTC	✓
101	2018-05-31 05:09:16	<u>922a9466ad27d2b78090d4</u> <u>a4a5cf6087213eb6a5e329</u> <u>c1b36a0c8aa8a83574f9</u>	- 1.86100000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-05-31 03:58:50	<u>422b5525e5b75515e32c03</u> <u>0419c6e64b89a2c9d84353</u> <u>28d32f9ed208af115b30</u>	+ 1.86100000 BTC	✓
103	2018-05-28 13:25:15	<u>926f768fd4073d15668b56</u> <u>79e75cc93c5b3c615a0cd5</u> <u>c5c4217f7b2d732249ee</u>	- 4.00000000 BTC	✓
104	2018-05-28 10:09:37	<u>2e7b43665ba052853cd35a</u> <u>9fcaedaeba052274bf50f1</u> <u>fac594d560706a891b4e</u>	+ 4.00000000 BTC	✓
105	2018-05-18 17:34:39	<u>9079451f9674948f6cd400</u> <u>de2ee173fe12e37325e593</u> <u>5ac801aaca3319c420e5</u>	- 11.13500000 BTC	✓
106	2018-05-18 15:41:51	<u>88ea39dd22033e920675d7</u> <u>63ced3bcf4bd22cbb2d111</u> <u>bbe7b8dbfcbcd61edf14</u>	- 96.79008870 BTC	✓
107	2018-05-18 15:41:51	<u>72a91ead2ed2577e3c29f5</u> <u>3cb65808e1434c3431daf0</u> <u>b64ccce1824d91137850</u>	+ 11.13500000 BTC	✓
108	2018-05-18 12:13:23	<u>f163b6dcc2d9645d9e5ee</u> <u>febf1340fb3195782294c9</u> <u>37e0f8080a0f40082af0</u>	+ 96.79008870 BTC	✓
109	2018-05-18 08:26:09	<u>006f95891209901d6cb039</u> <u>47731c6f920a88912e7090</u> <u>5726aebe9c1ee115e345</u>	- 11.20000000 BTC	✓
110	2018-05-18 07:37:01	<u>91e25a3c177202a83ecd2e</u> <u>b104b0d18d833be00c43ec</u> <u>36f57968a0daa16d6ad7</u>	- 11.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-05-18 06:22:35	<u>fc17686d8c75476c27c330</u> <u>a2ccdc767c7fa3d9ba5b95</u> <u>5271666c5d4b5597875b</u>	+ 11.12000000 BTC	✓
112	2018-05-18 04:17:26	<u>182b0b3bbdcb15198b3f88</u> <u>9ced08ae426b803380dc11</u> <u>5f8000073d1ce45f3479</u>	+ 11.20000000 BTC	✓
113	2018-05-17 13:22:44	<u>b2fdaac1b42a7bbabdaa59</u> <u>e69f109eb6f35df2819ce9</u> <u>fdd56a8a904c3c342775</u>	- 3.50000000 BTC	✓
114	2018-05-17 05:24:18	<u>4a3e6e379c90b98a0bfd25</u> <u>c57093735326ab37dd5078</u> <u>f1c8ddfd81031899ef8</u>	+ 3.50000000 BTC	✓
115	2018-05-15 09:42:17	<u>1cb3d85d77b1f19b3aa48c</u> <u>9b2eca934d5eda7f9a554f</u> <u>a2139f19d8c290d993cd</u>	- 7.26600000 BTC	✓
116	2018-05-15 06:45:08	<u>6f05860590d33a76576993</u> <u>2dac94e1ce802890235029</u> <u>db2989ff85b9f34b9b84</u>	+ 7.26600000 BTC	✓
117	2018-05-07 03:56:19	<u>e543c2cf08b694802f36a8</u> <u>d7aba51531581e9b96604c</u> <u>53d2a5d0c7e73a7d4631</u>	- 0.10048870 BTC	✓
118	2018-05-07 03:41:04	<u>a48345f5f5f57756e72c9b</u> <u>977670d968795188dcdfb2</u> <u>451bc3d3274a80ef0061</u>	+ 0.10048870 BTC	✓
119	2018-05-06 14:02:00	<u>a7517a7529e303173c6273</u> <u>dfa4d705a6ace835307f6b</u> <u>348156c62399954cf6cc</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-05-06 13:02:48	<u>dfc5dcf13b893ed9a350d90e027cd1d0c47e703154206a28d4772582890580da</u>	+ 0.00000546 BTC	✓
121	2018-05-03 21:50:43	<u>a82bf08c871e57e6ac3ba972c2ef265b5a60e0d9d8ae94c2aeb273ebd4c2ae29</u>	- 2.70000000 BTC	✓
122	2018-05-03 17:29:09	<u>2ece2c6472a4d653c75aae8a6bfbcb8263bdfd84b4e450611cc142ae2c014ccc</u>	+ 2.70000000 BTC	✓
123	2018-04-25 15:07:22	<u>62a1d841bc225b007058cae70fe3de9649f1b37c54cea3797c65858025d7061</u>	- 65.00000000 BTC	✓
124	2018-04-25 14:37:10	<u>86aaae8b5bbbba0742376348dc926db970dee4edd240182e35d8b875d4886800</u>	+ 65.00000000 BTC	✓
125	2018-04-25 10:16:31	<u>f2a55a7b3798478adaf3ec5a9214f42ed1590c2ecf005e836c6e28a8d6428bf2</u>	- 30.00000000 BTC	✓
126	2018-04-25 10:00:24	<u>88b698836b931dc973fec84662d3d854d45b92d6ff5b23a6ede2cbb850a6ba77</u>	+ 30.00000000 BTC	✓
127	2018-04-21 16:05:03	<u>9ec76a764e409be359d173d5c69f7423e4cbdc6dcc2502cef2992832c3db83e8</u>	- 26.00000000 BTC	✓
128	2018-04-21 14:00:51	<u>57b14d8e8b1713929b3815b90baecff17eccc20b2c12de80ea0cd8aeb4943577</u>	+ 26.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-04-16 14:58:01	<u>3476da0d4c3d61523b51d9</u> <u>d49a538f31559070eac5c4</u> <u>dee03f0736d7e899d18b</u>	- 1.14439047 BTC	✓
130	2018-04-16 13:00:59	<u>066039a4a1eacd8d429091</u> <u>cd62ee215a84625ebca007</u> <u>1cd66b7771af38895d79</u>	+ 1.14439047 BTC	✓
131	2018-04-16 12:23:52	<u>e2d3af642e8f724cef5e76</u> <u>5089972d144bec50c519b6</u> <u>2c8d1ef669f7972539a2</u>	- 1.50000000 BTC	✓
132	2018-04-16 10:32:49	<u>bd7d7ce59f4fc218a1741e</u> <u>7070156debbbfdd867a7f</u> <u>3328dfd771e1a004ae50</u>	+ 1.50000000 BTC	✓
133	2018-04-14 10:51:09	<u>71f2637b651adfec5837f5</u> <u>fab0e04e460c75e821d469</u> <u>0111504d8b74e529baa1</u>	- 10.00000000 BTC	✓
134	2018-04-14 09:59:41	<u>b3c53e387806022bba6d8d</u> <u>06a077bfccc999a0cabefb</u> <u>ee5b1d92e9baf2abe247</u>	+ 10.00000000 BTC	✓
135	2018-04-12 08:45:17	<u>130e04996b9c750888bfad</u> <u>eda679c8109f7ad4f648f6</u> <u>5048f926e99b8d9ee791</u>	- 0.99000000 BTC	✓
136	2018-04-12 08:29:35	<u>676a02ca07fb71f8a74afe</u> <u>561d529ff0462fbf264988</u> <u>44c212cf10a985d19d34</u>	- 6.75000000 BTC	✓
137	2018-04-12 07:06:49	<u>c2c5f02ee4387bcd2d3ca5</u> <u>7a52fa9eb88da1551cc942</u> <u>229a317ee69be935ea5d</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-04-12 07:06:49	<u>36b6aae7082cb72e519704</u> <u>f6a87362a6f9533a852a37</u> <u>aab770ab3d4191269aa0</u>	+ 0.99000000 BTC	✓
139	2018-04-12 06:21:53	<u>48a4790e55add6e6952f10</u> <u>9132647b15b0cc67ba81ef</u> <u>753fcc758672e60e651b</u>	+ 6.75000000 BTC	✓
140	2018-04-12 06:15:20	<u>5a21eca44bf4645c1837d8</u> <u>fe12ea708d093d03df2319</u> <u>e38c4038d3e9dfa99f4b</u>	+ 2.00000000 BTC	✓
141	2018-04-11 14:12:15	<u>5f77c719831f5c913ec352</u> <u>5351bf9557eef11ee343dd</u> <u>a1228fa30c71c063f505</u>	- 10.00000000 BTC	✓
142	2018-04-11 11:27:06	<u>c2ff5f49027c31f106f2ee</u> <u>e0e43c1102b6e2bd0c269f</u> <u>0983290f45249d8964ab</u>	+ 10.00000000 BTC	✓
143	2018-04-11 11:27:06	<u>4da7e4be311e69c4e22361</u> <u>2475c3eb8cc319b165f458</u> <u>9ac9f36e65ba713d2787</u>	- 0.01000000 BTC	✓
144	2018-04-11 10:30:54	<u>b6acf8f427c3ee1dffaebb</u> <u>030299fdaf029f56ac21c3</u> <u>d85987f8b7f98a87434d</u>	+ 0.01000000 BTC	✓
145	2018-04-10 04:13:50	<u>0fbb00778d772ade3f2ed1</u> <u>2647731cb4080456308c03</u> <u>13e7edc8cbfaec0ebac5</u>	- 2.00000000 BTC	✓
146	2018-04-10 03:04:58	<u>9da0d439806fbadb633895</u> <u>dc30a5181fdc620ca2f6ad</u> <u>63ae0492b36de508a37f</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-04-08 09:15:23	<u>599e0b4d71ed6c22d9e25d</u> <u>c20c79ba90f179b6bc3c23</u> <u>5fab7151982669727712</u>	- 0.66900000 BTC	✓
148	2018-04-08 05:59:52	<u>26cdf1365bbdd4415a5ac0</u> <u>ebc2d13e336f693ce8459a</u> <u>9dfbb0c0dfa9cf4d9949</u>	+ 0.66900000 BTC	✓
149	2018-04-05 17:29:32	<u>a107c14a2cc7367ca4dd4a</u> <u>d53f8c8accfee19f832ef3</u> <u>0729fd37ba16a949979e</u>	- 3.03000000 BTC	✓
150	2018-04-05 14:30:08	<u>5270cf436b7287f310c46b</u> <u>6a4ff8f8c8ed7f9d78a006</u> <u>495468c83c8393d99514</u>	- 0.03695868 BTC	✓
151	2018-04-05 13:44:29	<u>674306ae651325c5d5df8d</u> <u>46f64b3d36d3e722f7424a</u> <u>5155f903965a056b043a</u>	+ 0.03695868 BTC	✓
152	2018-04-05 13:16:40	<u>6cf1fb55404cb9a717cb6e</u> <u>66e9a90e5d2f610bc4d3f1</u> <u>4b2ba2e3279a6bac22d5</u>	+ 3.03000000 BTC	✓
153	2018-04-03 11:50:26	<u>557d502e7640a3737a25ee</u> <u>c148fe5726607f3e48816c</u> <u>487a2d862cc8d04206af</u>	- 2.81000000 BTC	✓
154	2018-04-03 11:22:12	<u>24f7b1313cf1910df27580</u> <u>63684d1042fc18d5bc4379</u> <u>f15f28a64ce0ec4e25cb</u>	+ 2.81000000 BTC	✓
155	2018-04-01 10:20:49	<u>02135dc2464a112876ae70</u> <u>d8cf1fa4ef482db851e1f4</u> <u>2515e2451a55876721be</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-04-01 09:13:36	<u>62965bd9405b86431935a935210f0c5bb4c8c198a4e18bc7673629c44858118c</u>	+ 0.50000000 BTC	✓
157	2018-04-01 04:57:43	<u>6ed043950ee1985c2c2f3aa3a33a9ecc810ab347fb3a8ffc6410dc198455c299</u>	- 4.40469524 BTC	✓
158	2018-04-01 00:10:31	<u>4096e5c0a954acd2e4fabab4d9107ac4caffaec97ba6c587ded2aabd55cff0ba</u>	+ 4.40469524 BTC	✓
159	2018-03-27 13:43:19	<u>b4209c8f3dcf40e4af66961386ad88747d92527111f3a6121377d4f8a47530f4</u>	- 1.60000000 BTC	✓
160	2018-03-27 09:04:01	<u>f27ece01cb87a6189c2f668c0ae0bb92a6a60fff24b9361baae4e9f49c72566b</u>	+ 1.60000000 BTC	✓
161	2018-03-26 15:16:36	<u>9fc24f13218b7412aa4116196ca417062cd71120709edf2ecfb88f6b64fd865c</u>	- 17.82300000 BTC	✓
162	2018-03-26 14:34:50	<u>e06af60a628dc4d6ea776ef77d3b859e32db9011512d8f4cdc246e9302ead0b7</u>	+ 17.82300000 BTC	✓
163	2018-03-25 10:19:24	<u>f3e3919f6ce1b35f9c7b2c7f540aef4a56dd9ed42f3703e811df5a71df77d57e</u>	- 8.00000000 BTC	✓
164	2018-03-25 06:35:18	<u>df991388da393ba705655139cb03b1244c6b8d1a7a05c3fd5efb49135628c935</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-03-24 13:32:27	<u>1ef6f809b7861c1c5e091f</u> <u>eef300c07dbd287e767be4</u> <u>6293260317cb41d9becf</u>	- 21.20000000 BTC	✓
166	2018-03-24 02:37:12	<u>a3348db052d6000ae4b5a7</u> <u>83ec70068ffcb02a699800</u> <u>383f0399a60c13ccb535</u>	+ 21.20000000 BTC	✓
167	2018-03-22 16:27:16	<u>719a1a8a18081ae33ae875</u> <u>d0c0fba1675fb010ddaee1</u> <u>72aacb476ceda4deb7ef</u>	- 45.00000000 BTC	✓
168	2018-03-22 15:01:52	<u>a3b89c8d6f426013a0fb97</u> <u>548525c9185a21140e83d6</u> <u>4c31c85512e99dc95c1e</u>	- 7.69635039 BTC	✓
169	2018-03-22 14:49:54	<u>4b07a23e9b91aab813f556</u> <u>f59fc6a3f04e3da88985fd</u> <u>c471b586168928aa70da</u>	+ 45.00000000 BTC	✓
170	2018-03-22 10:09:52	<u>e2ebd7ba2ee3853a30ce8a</u> <u>4aae9cebf44e4f752d53c5</u> <u>65a54d5ba04696391c4b</u>	+ 7.69635039 BTC	✓
171	2018-03-21 01:59:39	<u>07b46937bc93838df3fad0</u> <u>2ecf371ebfd6bd825ca265</u> <u>dc79d12acefe419c4a95</u>	- 5.00000000 BTC	✓
172	2018-03-21 01:42:11	<u>c30785ab5b3e883bbdf6d9</u> <u>50898a8b6a01567a89d618</u> <u>0e92b9c9125de56b2851</u>	+ 5.00000000 BTC	✓
173	2018-03-20 12:01:03	<u>5d7066aba2afdbd2cb149c</u> <u>7a4047773f03abef7b519d</u> <u>6d7298be4c42f044e2c0</u>	- 19.99850000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-03-20 11:36:08	<u>0c52670052bf4c4a049aa0</u> <u>42363418654d8c5aeea5e2</u> <u>7a3a778d961c8ddf7038</u>	- 0.00878960 BTC	✓
175	2018-03-20 10:59:39	<u>500e6aa68cc3419df8e11f</u> <u>6052274d424de6b0393866</u> <u>0e08f9fd8b58dceef1b8</u>	+ 0.00878960 BTC	✓
176	2018-03-20 07:32:47	<u>df47315bc5241727219939</u> <u>49496ba52cc27da6f8f981</u> <u>998bd1718cd60ec46432</u>	+ 19.99850000 BTC	✓
177	2018-03-19 09:06:58	<u>900d67ea271eb977c663a2</u> <u>f4134e2562c5d605d0fcd0</u> <u>eb1d4847b0cdb3cfe985</u>	- 31.00000000 BTC	✓
178	2018-03-19 05:27:11	<u>72df1fd8d1ac9d020c2991</u> <u>fc98a1dc3b90f43def70c4</u> <u>354f5d0877cfd488fcf2</u>	+ 31.00000000 BTC	✓
179	2018-03-17 14:56:40	<u>0e20c2a0490c3f6896e473</u> <u>8a369549ed4b761810919d</u> <u>2680a7f4fbea2d2f53a1</u>	- 30.00000000 BTC	✓
180	2018-03-17 14:35:46	<u>6251e311f48fad6ee72976</u> <u>78d686825d09168ae5ba54</u> <u>a49730773339e91d76fd</u>	- 30.00000000 BTC	✓
181	2018-03-17 14:35:46	<u>b5b16cc2870b3b2ddb1fb3</u> <u>3bb18f3f3fc86b5d9191f1</u> <u>f5793eec33d18ec2efe0</u>	+ 30.00000000 BTC	✓
182	2018-03-17 13:38:32	<u>0e1faf55eb9ec430eb77a9</u> <u>b0e37ca87492f71366f7a9</u> <u>58d27b465082ab1e7d74</u>	+ 30.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-03-16 07:36:16	<u>5d67c0dade9649ca54baee</u> <u>cbb1a9809735cf89bcaaa4</u> <u>efdfdd34228cdf9d4c9</u>	- 1.00100000 BTC	✓
184	2018-03-16 06:58:28	<u>cff59f4a76538e1deaac47</u> <u>85972a41ccac46fd1fcd44</u> <u>19b802cf364593f499f9</u>	+ 1.00100000 BTC	✓
185	2018-03-16 05:04:50	<u>bb028a68f9282cb38089ad</u> <u>e634cafbbcc4eca3362f08</u> <u>ffe886bd8135e39aac75</u>	- 3.00500000 BTC	✓
186	2018-03-16 04:33:07	<u>56df07545d6b435948446a</u> <u>a505914208fbe7807859ce</u> <u>36dacb91ae1ba8f5f676</u>	+ 3.00500000 BTC	✓
187	2018-03-14 09:17:31	<u>6ab0a16e09ae0d3d606bef</u> <u>7a45a765c9ecd92edafbb1</u> <u>e89b6660014f32766cef</u>	- 1.00000000 BTC	✓
188	2018-03-14 09:08:03	<u>8c4f27f2ccfd2aada700de</u> <u>007cec6a7ba13be2bdb1b6</u> <u>3f2102443f2fc3852158</u>	- 29.56700000 BTC	✓
189	2018-03-14 07:53:24	<u>9819f6392342bbcd33e697</u> <u>36ff8d840f0e822e75dce9</u> <u>a814a57fb61241a1341b</u>	+ 1.00000000 BTC	✓
190	2018-03-14 06:44:55	<u>7ea35df660ee4fc000abc2</u> <u>b89ea865688240b2e71f36</u> <u>23358b1e58f144798ae7</u>	- 5.90000000 BTC	✓
191	2018-03-14 05:11:13	<u>1205952b33803f2b42d235</u> <u>61ba9cbe18ac67d17696c2</u> <u>4d899831811c0702f45c</u>	+ 5.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-03-14 01:46:31	<u>1ea376473c7d88991fb99777e62c076d74f08b7eb9b9e7d1a9a6308b23416d18</u>	+ 29.56700000 BTC	✓
193	2018-03-13 09:14:22	<u>c73c1df3f07d0acdcfa2b6ac72476af3f6d5bf8c77af091b65f921d6b9b78da8</u>	- 0.95810000 BTC	✓
194	2018-03-13 08:20:13	<u>76b722a26c51db2b3704c159b54e8d41e7cbe8d594868c0a5f568f335f6d342a</u>	+ 0.95810000 BTC	✓
195	2018-03-12 21:53:21	<u>caf2b9b7cc48a9e504dcde992619fcc5497676f47943bd847b0c297ce27a71e3</u>	- 4.34200000 BTC	✓
196	2018-03-12 17:04:33	<u>f555fbdd78bdf51715d3d8adf1f767d805ae7ed0b9615d9fc6e834cf284ec986</u>	- 1.00000000 BTC	✓
197	2018-03-12 15:52:12	<u>0229f0951ad6e3ca3907ab3cb07ca263b7206dc6e073b09c0ae68af1214ff11f</u>	+ 1.00000000 BTC	✓
198	2018-03-12 10:44:57	<u>23e4c6a346898fd7acbf4dae8f1383925507fd893af3f1ee7b139bbfde5ec808</u>	- 1.53465775 BTC	✓
199	2018-03-12 08:37:00	<u>01b8de2c81410d182b6ab0ec5c84af1fd6f0609dac595e59f405240f10ae7b08</u>	+ 1.53465775 BTC	✓
200	2018-03-12 06:21:43	<u>54c0a1915ad6aa3de80c8509fed6356cc5dffffdaa711750c87f3453ac215998a</u>	+ 4.34200000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-03-11 18:39:12	<u>aee623c774cd98945c08cc</u> <u>11e69256cf84e36fe128c3</u> <u>9f275b000a4451cc2cfc</u>	- 5.00000000 BTC	✓
202	2018-03-11 13:36:18	<u>eb758e4303ec3b52f9a586</u> <u>7a228b9a91158566673ffd</u> <u>28964753a940ce5d34da</u>	+ 5.00000000 BTC	✓
203	2018-03-10 12:59:45	<u>d391b00b51b4ef2afbca28</u> <u>30c6fc4f588bdd11d28564</u> <u>3ab154e6602490042621</u>	- 25.00000000 BTC	✓
204	2018-03-10 07:18:03	<u>b79ce8b1800e96e6b279e0</u> <u>d47b7671f5eedec492c552</u> <u>b663df5e64f6fc7b99f1</u>	+ 25.00000000 BTC	✓
205	2018-03-03 09:27:25	<u>97cc14a359b0c8a6872429</u> <u>323cf25261132bb0e27485</u> <u>4452e947960e3db27353</u>	- 0.41400000 BTC	✓
206	2018-03-03 08:50:10	<u>41910a5437cb2380fb11a8</u> <u>3894f653ff236ecd93d53b</u> <u>63f2b58313895373abf7</u>	+ 0.41400000 BTC	✓
207	2018-03-02 07:26:28	<u>9f6faa6ea45295887e947d</u> <u>b369d38f784badb09c40cd</u> <u>c1ac174d9ae6728f8462</u>	- 4.00000000 BTC	✓
208	2018-03-02 06:42:04	<u>1f13cddf0a7a634a7942e1</u> <u>e5aef83be130956728e90c</u> <u>f4e163514f738990ef9b</u>	+ 4.00000000 BTC	✓
209	2018-03-02 05:44:16	<u>68bd32b9ca64a3bf6efba4</u> <u>18c39bc6d0aedb3feed62e</u> <u>f38746d227f5bda3e404</u>	- 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-03-02 03:22:28	<u>50656c581394c9c03ba517738b2af6f173b5e12f6f09eb1a69390735282c7484</u>	+ 6.00000000 BTC	✓
211	2018-02-28 14:12:47	<u>9fdb83d725f1eaec765a46637e38455816b95a826e9210fd1c17ce0a43704c45</u>	- 2.96189655 BTC	✓
212	2018-02-28 13:25:40	<u>857d80150e8ad86952cc3a7f2dfc0ad784ec4afad5b79d65d8d21a64094fab85</u>	- 1.47682063 BTC	✓
213	2018-02-28 12:35:06	<u>a186c4acf3bb77fc550a790e2b025d415181c1cb94fa559e4c4a01d9e41d379e</u>	+ 1.47682063 BTC	✓
214	2018-02-28 11:21:03	<u>9194635b53f150b8d061f82f90e3ba5a9f1cdf106e5c2271c3474a55bb7bc071</u>	+ 2.96189655 BTC	✓
215	2018-02-27 06:03:41	<u>d9cbf3e40338ae6aa2a59b280db8cf1a6bbb1b156dae1b978e516e4a727470b5</u>	- 1.41487187 BTC	✓
216	2018-02-27 04:59:35	<u>fc7b9beee439ed73cb6f0bd4e77b4370a1f8ec360134b54706034610101569ca</u>	+ 1.41487187 BTC	✓
217	2018-02-26 07:38:01	<u>decb05d80d214095ce4b4457992fd2362cca88ab88894c6508ff237199d7948a</u>	- 0.01000000 BTC	✓
218	2018-02-26 06:48:06	<u>2cd988ee4b2a520f583f1450e7b1db0d99059de1e98c2d00b543fb841b1d8ac3</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-02-23 15:45:50	<u>51829d7f898edc04d6f84b</u> <u>ebf3cc31969e4896c0f7ce</u> <u>22189049f066bd43cdd5</u>	- 4.10870000 BTC	✓
220	2018-02-23 02:29:53	<u>38572e58b7bcaa49f84c6d</u> <u>2bc3276595e3bbb00ccf22</u> <u>acb3828de6706bdf5161</u>	+ 4.10870000 BTC	✓
221	2018-02-20 11:20:56	<u>2bedebd48ef2d605fba43c</u> <u>239d8c8ed9518a0b7c90bd</u> <u>c2707454d7961957ad3a</u>	- 2.74600000 BTC	✓
222	2018-02-20 10:36:33	<u>f3d1d358082d9ddc8be325</u> <u>8776d72d36ac56baf9900d</u> <u>25c3997ca8ade3fdeb1a</u>	+ 2.74600000 BTC	✓
223	2018-02-20 08:29:43	<u>d3f41994c15afc3af1a97f</u> <u>af7627f2111e5010712d68</u> <u>58b6ea3b5ad65799005a</u>	- 2.02803860 BTC	✓
224	2018-02-20 08:18:30	<u>b1c358f8ec5d3276a8dc19</u> <u>3c8c15b21de241654891f9</u> <u>85d544e540e0ec673985</u>	+ 2.02803860 BTC	✓
225	2018-02-18 07:33:26	<u>d9745c6e3afa3684fa5f44</u> <u>9ebdf55421922f3a79453e</u> <u>3ec300accd9e4396abde</u>	- 2.63610000 BTC	✓
226	2018-02-18 05:56:35	<u>fe0423a7b23d93f4797536</u> <u>79856eb99f236a0fa5fc7e</u> <u>2af96ab1df287d30067c</u>	+ 2.63610000 BTC	✓
227	2018-02-17 05:00:03	<u>f980edd56dc8a76cb8548c</u> <u>1604bfef285afb0ec42eb8</u> <u>ad414744ff076f4a8e78</u>	- 3.88050000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-02-17 01:27:48	<u>7c60a9e8df8d2d76fbb015</u> <u>0ce9f50e58ba9fe0b73395</u> <u>f3e5e1c6a3684eafa2e3</u>	+ 3.88050000 BTC	✓
229	2018-02-15 10:10:46	<u>28ca62b0386e8116a33879</u> <u>cec6732388dd326a58e80e</u> <u>38e6b2193a75dbc9e689</u>	- 9.66430000 BTC	✓
230	2018-02-15 09:07:19	<u>e9b0d2c10397f447409705</u> <u>1e8519b91e67e5fc2bdde5</u> <u>103a077d8afe4f31d998</u>	+ 9.66430000 BTC	✓
231	2018-02-13 16:42:23	<u>78ee8642a39b94bf927e8c</u> <u>6415a6fb08959ddafa757b</u> <u>8de08275f264d2a31e29</u>	- 2.00000000 BTC	✓
232	2018-02-13 16:27:51	<u>b54ca4a1807973a2d60d8b</u> <u>224128352513d6a5c89f57</u> <u>6e44de851d61ac7b62b4</u>	+ 2.00000000 BTC	✓
233	2018-02-09 01:55:40	<u>42c616c3875794a03c2daf</u> <u>2e4543a960f22fe8c21316</u> <u>9de0cbce0b00fbd7d9a1</u>	- 3.22000000 BTC	✓
234	2018-02-09 01:00:08	<u>89a66b2d2ce1ff1a1dd3f0</u> <u>6a81cf4a16ce0d57b6c8ae</u> <u>ccd83ed3f4c3a8e85ee0</u>	+ 3.22000000 BTC	✓
235	2018-01-21 13:02:25	<u>129c8f5fd310896cb88dfc</u> <u>81c05c349a0605ae61456a</u> <u>7b098b3aebae44b1fb76</u>	- 38.33400000 BTC	✓
236	2018-01-18 10:06:28	<u>3ccd0351605ed67eb4dce5</u> <u>0be850a7036905e0c68e10</u> <u>59fdc080de6e7bcd869</u>	- 2.78779000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-01-18 09:38:32	<u>c5181e5240debb3fb683c6286b578b76a45760bcdb0df9941cd324d4b8ea6fb8</u>	+ 2.78779000 BTC	✓
238	2018-01-18 01:50:26	<u>6e10292e5026d7f8982dfd870f4dfea8282e6913e2aa4c2781cbce70e0f21d3b</u>	+ 38.33400000 BTC	✓
239	2018-01-17 15:20:32	<u>7f94385db03d79aeae9e04f15474229033939805ec71c5aec52b7d036a04151</u>	- 2.85841037 BTC	✓
240	2018-01-17 15:20:32	<u>7f94385db03d79aeae9e04f15474229033939805ec71c5aec52b7d036a04151</u>	- 1.01066320 BTC	✓
241	2018-01-17 14:45:45	<u>2700f92c39c1d8880657aa0fe29de0038ef7dcf6e8948e378283bd5bc7dc2c6e</u>	+ 1.01066320 BTC	✓
242	2018-01-17 13:51:06	<u>9568840cc9f30e62adee5ce1771f41e8537aa71ef6eed6a64f31bc8a851efbb0</u>	+ 2.85841037 BTC	✓
243	2018-01-13 09:06:28	<u>366b9b016edddd157901f8b2b2668aed76b4ac009e821619415ed053079046f8</u>	- 1.50000000 BTC	✓
244	2018-01-13 08:35:05	<u>0ae0e7c2617b541fae6972e037a44e4bdd585ad5769f3b0c731e06be73bfaf93</u>	+ 1.50000000 BTC	✓
245	2018-01-13 08:10:07	<u>2944b7eed9cbff4459a3ac54a27729eeb3cbc22f8263b8adaae066ebb52f71ff</u>	- 3.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-01-13 08:10:07	<u>2944b7eed9cbff4459a3ac</u> <u>54a27729eeb3cbc22f8263</u> <u>b8adaae066ebb52f71ff</u>	- 1.60000000 BTC	✓
247	2018-01-13 07:06:40	<u>2212a813bfb19681a895cf</u> <u>a216300f5cc4868de6b51e</u> <u>12750680468640acd4a0</u>	+ 1.60000000 BTC	✓
248	2018-01-13 07:06:40	<u>b088fc3e595afe135218be</u> <u>9d6be9cc107e994996a8dd</u> <u>74505032f9e2897ac53c</u>	+ 3.40000000 BTC	✓
249	2018-01-06 23:45:49	<u>97d21e97a886a18d219bfd</u> <u>4b4ef9fc8da71cf97a97ec</u> <u>b8a1de3e107f1881a83e</u>	- 4.57765016 BTC	✓
250	2018-01-06 04:08:04	<u>b3daff14c2ecd0b1570001</u> <u>ff9fb7130a0d0260de5030</u> <u>8dc4ef0cbe0f0b5a5039</u>	- 0.91553003 BTC	✓
251	2018-01-06 02:25:44	<u>b2b231794a5542bd7ded0f</u> <u>fc55ecb5a850a15956ef9f</u> <u>a92d8c28fb4ea0d9ca4c</u>	+ 4.57765016 BTC	✓
252	2018-01-05 10:42:08	<u>8983177784fc368f656ad6</u> <u>44b84be81fdde6c3e3bbcd</u> <u>07ac65d9f2246f833d12</u>	+ 0.91553003 BTC	✓
253	2018-01-04 12:01:03	<u>6a549a59a72c38498686fc</u> <u>917afae6607035bd81b3e4</u> <u>6f4933f281fb48e621fd</u>	- 32.15742611 BTC	✓
254	2018-01-03 08:49:13	<u>b890c119c3fe290cf27cfd</u> <u>95ec57026bdeb50e2dc11b</u> <u>8ec0fdd1a7a6f191266b</u>	+ 32.15742611 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2017-12-30 00:52:43	<u>1496dd1c05ae4ad618a386</u> <u>b05b3dca35d9aab19defff1</u> <u>b685cc1640d2a6fe1a31</u>	- 0.94725787 BTC	✓
256	2017-12-18 17:09:54	<u>372725c61df1ba27e59314</u> <u>b8a29361072f6f73a525a5</u> <u>a655f93348aebb5e1643</u>	- 1.36000000 BTC	✓
257	2017-12-18 06:09:28	<u>299d8229714b1ff4936a97</u> <u>4bb034636585c4cbf75309</u> <u>204bcad0ffff2104fae0</u>	+ 1.36000000 BTC	✓
258	2017-12-12 10:16:30	<u>7552040b4f61bb04f0d26b</u> <u>a37983c42f81d33798edd6</u> <u>17a5b77e466baa4c6c2b</u>	- 4.00000000 BTC	✓
259	2017-12-10 09:32:11	<u>eba3a3e99655fb8ec89ad5</u> <u>8d291988f5fd89ecea9ffe</u> <u>61ff44ce2e49ce87e867</u>	+ 4.00000000 BTC	✓
260	2017-12-08 22:51:48	<u>ff226bf58cd2a9b06086b4</u> <u>208d9d647c8b2be39b4c6f</u> <u>cd8b07224a34a43a12f8</u>	- 1.66805708 BTC	✓
261	2017-12-08 15:41:34	<u>363a1244d4993609739786</u> <u>59869b89a6dd3dcf81cda9</u> <u>46dff5a8be5a62f652e1</u>	+ 0.94725787 BTC	✓
262	2017-12-08 15:41:34	<u>d2322382e33639c4089038</u> <u>f2b05d45ca3013c11e6573</u> <u>54302c0ee891d6a88db5</u>	+ 1.66805708 BTC	✓
263	2017-09-10 02:29:28	<u>cc2ebb8032c426782db161</u> <u>13f4a41a6fa49a605339c3</u> <u>40cd3503ea200ac8e29a</u>	- 0.40527779 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2017-09-10 02:02:41	<u>2d3360004d2a058f9e6d45978941403cd0ad58a34f0e31e79701a9b7f08a3962</u>	+ 0.40527779 BTC	✓
265	2017-09-09 03:24:24	<u>3941eba17064e5e1e1c5792de279da597814192354c0c8f348e244086e06e735</u>	- 0.44990000 BTC	✓
266	2017-09-09 00:57:07	<u>e791ab0d95a07bc09a8984e2f10d74a9228763d37870167225ae6ba4ad904b3c</u>	+ 0.44990000 BTC	✓
267	2017-09-07 03:13:40	<u>366044c5cd6ff807bb17182955255024a1071ef1a68c2b67293f65cb2811d802</u>	- 0.44990000 BTC	✓
268	2017-09-07 03:05:39	<u>5d1fb8c7ceddd7b7909f681b2c69ec4f9278f4de8fae9abb1a7cb39c8c2f6718</u>	- 0.43990000 BTC	✓
269	2017-09-05 13:55:04	<u>1f4795094d3002cb62e2cee2fee216facad16747f8fcb7eacf4b6baaa85177698</u>	+ 0.43990000 BTC	✓
270	2017-09-04 13:29:15	<u>a537dc779dfb502dd5607718ac600fe52310f104035a96e899e25a04db8102c1</u>	+ 0.44990000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-09 21:09:49	<u>331cff6266401f0f3a5405868ad3712adff0c2448f46840a8fd3cacc99321cb7</u>	- 9,172.22574934 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-05-06 13:02:48	<u>dfc5dcf13b893ed9a350d9</u> <u>0e027cd1d0c47e70315420</u> <u>6a28d4772582890580da</u>	+ 9,172.22574934 TetherUS	✓

* USD values displayed at the time of transaction

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