

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jsua2beywx9e7LKQnNXY9PU78HbL5dLpc</u>
TOTAL RECEIVED	4.91523663 BTC
	309,614.98 USD
TOTAL SEND	4.91523663 BTC
	309,614.98 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 02:52:53	<u>6ad21d947a169622b78bbe</u> <u>b52b9ed4772fa21ec49731</u> <u>77dfb8e0446a6d2ed4d5</u>	- 0.01280752 BTC	
2	2018-08-08 02:43:41	<u>635d4599e58cb6a5a4ca39</u> <u>22fbd9651d925ed2cd2694</u> <u>ee6ff504230a7c8a7a6a</u>	- 0.01293366 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-08-08 02:43:41	<u>635d4599e58cb6a5a4ca39</u> <u>22fbd9651d925ed2cd2694</u> <u>ee6ff504230a7c8a7a6a</u>	- 0.01282253 BTC	✓
4	2018-08-06 02:24:21	<u>63f907a7fbf31b927bc0a2</u> <u>c9644767df5c684ccfd9bb</u> <u>521f075f935afb0766d7</u>	+ 0.01280752 BTC	✓
5	2018-08-05 02:30:35	<u>fcd422bd08a88fc27e1aa4</u> <u>0d4436a735e24ef10ce002</u> <u>98270923aabb7a76c750</u>	+ 0.01293366 BTC	✓
6	2018-08-04 02:19:47	<u>8abefe0f4f71bd75225896</u> <u>7488ddba4e0f445b682089</u> <u>1daf08a29c420f0ee220</u>	+ 0.01282253 BTC	✓
7	2018-08-03 18:02:52	<u>8961f664ef29436aea6409</u> <u>98ca01360dfc1a5f37df37</u> <u>80b4ca1ed75863675c2a</u>	- 0.01272203 BTC	✓
8	2018-08-03 02:29:16	<u>c233126808bf655778e148</u> <u>93c9596d0f0cab3fd384a0</u> <u>3d12014c9bb39ca47c25</u>	+ 0.01272203 BTC	✓
9	2018-08-02 02:24:30	<u>82ef979929a88d6d2e6dc0</u> <u>c5cc5d6c42522624e4eb2f</u> <u>06f9ac21dcabeae4ddc1</u>	- 0.01268326 BTC	✓
10	2018-08-02 02:19:26	<u>1d849ce55e5f9bc45c5890</u> <u>66b3da24c56c9faffdc728</u> <u>ad290e0b85e58c4b0e27</u>	+ 0.01268326 BTC	✓
11	2018-08-01 23:34:28	<u>ba9050ec25e1614db7d1e7</u> <u>b760a87e29a3a82d293b94</u> <u>cf3b0a15352080ae0602</u>	- 0.01433543 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-01 23:27:17	<u>0f6203e896163b632b4caa</u> <u>ac97b5a5d96b9c58a7c9be</u> <u>a4dbea04f4af8065334e</u>	- 0.01229295 BTC	✓
13	2018-08-01 23:27:17	<u>4c869e26572197933a4fc6</u> <u>a355e827533fa76033e777</u> <u>ea40cfb557f26871ebeb</u>	- 0.01240379 BTC	✓
14	2018-08-01 03:19:27	<u>ba518ee748747d3ff440ad</u> <u>9c120a49a4e712f3f6bab9</u> <u>f3568eeaaac4dba87f25</u>	+ 0.01229295 BTC	✓
15	2018-07-31 04:30:19	<u>a020a1b9a30e97db742f88</u> <u>d4f1882ee8cedfa9fac983</u> <u>c133618f9114249dca11</u>	+ 0.01240379 BTC	✓
16	2018-07-30 04:24:04	<u>a9a86fc0e33b36193de958</u> <u>4a351d4722ac6af85eb0dc</u> <u>8250b7e125317917a015</u>	+ 0.01433543 BTC	✓
17	2018-07-29 02:30:44	<u>8972670ed822c571568ec7</u> <u>8d766b23584df32c205d36</u> <u>b33b9d19d991d8e2daf0</u>	- 0.01376014 BTC	✓
18	2018-07-29 02:23:30	<u>03534afe79e397315f1464</u> <u>b5165027fcd004cd28ce6b</u> <u>d70dc8392807f263c8b8</u>	+ 0.01376014 BTC	✓
19	2018-07-29 00:10:00	<u>b35a104d4a8e79b56bda8e</u> <u>ade8c05e48e86ab8a2f7e1</u> <u>cebc0d9a4396f9f3a581</u>	- 0.01405370 BTC	✓
20	2018-07-29 00:06:50	<u>03b9988989e2116ecd5f6a</u> <u>cdc3edf791266cbbe6e9d2</u> <u>c85bde776abdd71d1c16</u>	- 0.01480495 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-07-28 02:14:25	<u>57f6d1979b2b0b6c0cbae5e3923820da559974544d41213fc018f39d90c0d837</u>	+ 0.01480495 BTC	✓
22	2018-07-27 02:18:34	<u>84acda833e2ace6b7c0dda446442341e549dcf4f0bb530c4fdf4f1148b206f43</u>	+ 0.01405370 BTC	✓
23	2018-07-26 17:23:16	<u>d15385c9a8bf2f27992e824e143403f474dc66e543c5845c1ccb66486518a5ee</u>	- 0.01336924 BTC	✓
24	2018-07-26 17:23:16	<u>52129f949c3831207d1b95e9f0b71c14ffc6d7f2479e0be4f7e0d8e417073ba8</u>	- 0.01351477 BTC	✓
25	2018-07-26 17:23:16	<u>ecf8907052490bb445642b13bffd871be371e77a64433b70c2ac0cc148b402cd</u>	- 0.01353310 BTC	✓
26	2018-07-26 02:36:10	<u>e556c9e3d4e9f1d0ad8cde618157c79d54f3a95c55a231494551e3f81cdd214e</u>	+ 0.01353310 BTC	✓
27	2018-07-25 02:22:54	<u>8fe5edc08a53d22468b7bb0a01b830d8a4fe08dabfd494e6ca05f97847433bd2</u>	+ 0.01351477 BTC	✓
28	2018-07-24 02:17:58	<u>c6eab44cfe23c1bc6e68f1564b07e1d3a5063a0f806edf4cf2130368f1908c72</u>	+ 0.01336924 BTC	✓
29	2018-07-23 10:42:38	<u>3487244b4db30a8526e0790625ceb9f0538d8dfd215cae11de177cc70d9a1c57</u>	- 0.02036425 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-07-23 10:32:09	<u>ea8b6616bf106b29acf798</u> <u>1fcb766019137a52e04cdb</u> <u>ad055fc1de126f74c37f</u>	- 0.01348793 BTC	✓
31	2018-07-23 02:39:08	<u>041d9289fe6d2ab49da35d</u> <u>b89664fc6096aeb1869094</u> <u>fbbf980b0585c2cc4494</u>	+ 0.01348793 BTC	✓
32	2018-07-22 02:13:37	<u>5eed45d960ba1d97f1b3c8</u> <u>264a09012b096d2a7e82b9</u> <u>20a4c31d6b4de313a1a8</u>	+ 0.02036425 BTC	✓
33	2018-07-17 05:26:41	<u>1791b13db0b1866ff2266f</u> <u>b4979ba983b307e6ccd9f8</u> <u>88ca4f1ec8b4ade45abc</u>	- 0.01300988 BTC	✓
34	2018-07-17 05:26:41	<u>0c74f1fd6a89b8f6cd2106</u> <u>699d2920ebc0ab8dad31ac</u> <u>4bfc9c715b2defbc7287</u>	- 0.01406323 BTC	✓
35	2018-07-17 05:09:15	<u>556c4c329c1d5138ba4384</u> <u>d461145fc5cb56cf560593</u> <u>580dff67f0cf268ea91f</u>	- 0.01181009 BTC	✓
36	2018-07-17 05:09:15	<u>be04a1e1e192fe2d59c004</u> <u>08f2a3a2669f56fd868b07</u> <u>7afce39ed923e67b8c63</u>	- 0.01300521 BTC	✓
37	2018-07-17 04:59:02	<u>e995b7c032a76b1274f01c</u> <u>ee3607459dab338e983c22</u> <u>436b877d27bcdff267d6</u>	- 0.01300714 BTC	✓
38	2018-07-17 04:35:53	<u>9d9f8c5a12ed01a8311aa6</u> <u>e1782bee4a69f6668f00d9</u> <u>a951678ea2dec8ece6ab</u>	+ 0.01300714 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-07-16 02:24:18	<u>bde2dd3092ea9a8d2457b4</u> <u>90f208835a730de206854f</u> <u>b1a2f822467762147e19</u>	+ 0.01181009 BTC	✓
40	2018-07-15 04:24:22	<u>be2287bbb93f0c3d8f5c30</u> <u>493aff294906015ee2cd06</u> <u>491947ff64122c0e3baa</u>	+ 0.01406323 BTC	✓
41	2018-07-14 04:06:17	<u>74ae2a6168fc050c065e17</u> <u>450a13adfeb16bb534c395</u> <u>0cbcdf6e6868eb9d2a2d</u>	+ 0.01300988 BTC	✓
42	2018-07-13 02:14:59	<u>f61adbd8fb03b1ea201ac1</u> <u>3cfeb9d048bc4b0b440c32</u> <u>b347bee9601be17369f3</u>	+ 0.01300521 BTC	✓
43	2018-07-12 13:10:37	<u>b35d46974a57672e8a15a0</u> <u>e84cab6669d37140179c12</u> <u>27057968ad93070a332c</u>	- 0.01396408 BTC	✓
44	2018-07-12 12:54:38	<u>2de534f146c9b3eed11fec</u> <u>b17c0c36c1e543f6de8842</u> <u>af93e408ea2cae89b60f</u>	- 0.01390205 BTC	✓
45	2018-07-12 12:54:38	<u>2aa0d63bec9852b6124270</u> <u>fe1b73649496f48f86e202</u> <u>bdff87c400bc6b04821e</u>	- 0.01343553 BTC	✓
46	2018-07-12 03:57:59	<u>2c8a075ea4d1fe5195e420</u> <u>13d57906b1d4785e720922</u> <u>13f59bad8a69152a77c3</u>	+ 0.01343553 BTC	✓
47	2018-07-11 03:07:20	<u>d95b3670c1befcb3f2b30e</u> <u>b2f24d18c7120514acb497</u> <u>fce4394f07c858fa993f</u>	+ 0.01396408 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-07-10 03:03:48	<u>e77302dcb0c13c0c5a86f5858b760b9a5cee4f2c7dd324341dc3b98135b02908</u>	+ 0.01390205 BTC	✓
49	2018-07-10 01:04:00	<u>8a8b3b5a5a1c29c16f8c5df8ea88032976d1dc29d254dda27c5171052bb64b17</u>	- 0.01423374 BTC	✓
50	2018-07-09 03:01:36	<u>be036c484b08d55f261fa04c86d95341aed8dc803b3975c08d0fffb55e031158c</u>	+ 0.01423374 BTC	✓
51	2018-07-08 04:43:20	<u>e7d1e1a5d9ea43a3cbdba986c7faae6d6da5f6666c80c43357567a8d65df8a8b</u>	- 0.01431819 BTC	✓
52	2018-07-08 04:18:46	<u>6ece93ed9170a91e10c458de49c99480c5aa462156320aa699b9c9037a94c26d</u>	- 0.02210089 BTC	✓
53	2018-07-08 02:12:44	<u>7b7f844378eff8a39bc1e4eb25fced80c0f71acfcea649df6f3511d49a61a62b</u>	+ 0.02210089 BTC	✓
54	2018-07-06 02:49:48	<u>28819866d6edc81ecf340a3a7480bb3a425542d4bd80b64d21f6ac62eba53832</u>	+ 0.01431819 BTC	✓
55	2018-07-05 02:18:37	<u>90cecb65c94f193f7701c25e400a63a0697d89c56bee9f9eee078932babc7a74</u>	- 0.01321511 BTC	✓
56	2018-07-05 02:16:23	<u>92d74e11e4cb1514ade05403ab4496656b11b77a25641c4e28177dc0b1eabc27</u>	+ 0.01321511 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-07-04 05:34:32	<u>28305bc2a58a1e6644539c</u> <u>5ed85bb1a4e70992bc0597</u> <u>b18af418f6ba156dc469</u>	- 0.01497442 BTC	✓
58	2018-07-04 03:45:33	<u>0cbc5d5dc65530b8dcf318</u> <u>54419acb82a3aba8f9e161</u> <u>7bdd3e3522d90bf091ef</u>	+ 0.01497442 BTC	✓
59	2018-07-03 02:48:29	<u>3fbea73255da0d3b40af61</u> <u>466844b0f0d898740cc3f5</u> <u>0e8cee1104ee8e85d6c4</u>	- 0.01518437 BTC	✓
60	2018-07-03 02:23:24	<u>ac1f2fee54d872be5383fc</u> <u>1c22e43c91d62c90f49f5f</u> <u>270d04c459e0eaa208d8</u>	+ 0.01518437 BTC	✓
61	2018-07-02 05:20:44	<u>eed713d2408e379423fc27</u> <u>dd0538cd0c31acc9cbae42</u> <u>ee21eb57d4b807698c8b</u>	- 0.01076394 BTC	✓
62	2018-07-02 02:12:43	<u>2303bcf1fcc37d5958abb2</u> <u>2024c2df6cf0b6736b87c9</u> <u>54e8419fe29e8d577ea3</u>	+ 0.01076394 BTC	✓
63	2018-04-28 05:37:03	<u>8e5595f82bb7c7639be22b</u> <u>b8a4dc93f405fe1abd1b74</u> <u>23f2c3dbcdf6b522ea7b</u>	- 0.00946435 BTC	✓
64	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.00946435 BTC	✓
65	2018-03-22 04:16:12	<u>d477d7f539a20983f44c13</u> <u>c1b4abf796c5f8257d7b90</u> <u>1f4f9c17c3707dca5f37</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
67	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
68	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
69	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
70	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
71	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
72	2018-03-22 04:16:12	<u>5ba438bf534e58c43d03</u> <u>be45db0623cda7b9386234</u> <u>5cbcf6b6d3539d3e610b</u>	- 0.00000546 BTC	✓
73	2018-03-22 04:16:12	<u>be56629602b0ef41cec52d</u> <u>199f366323e14ddb6d5c79</u> <u>504873a143d5f5b37aaf</u>	- 0.00000546 BTC	✓
74	2018-03-22 04:16:12	<u>f92e299582893135a808ba</u> <u>ffc7d435b5b979bfa1c3e</u> <u>3a841bbb28aefd4b38f0</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-03-22 04:16:12	<u>f92e299582893135a808ba</u> <u>ffcf7d435b5b979bfa1c3e</u> <u>3a841bbb28aefd4b38f0</u>	- 0.00000546 BTC	✓
76	2018-03-22 04:16:12	<u>f92e299582893135a808ba</u> <u>ffcf7d435b5b979bfa1c3e</u> <u>3a841bbb28aefd4b38f0</u>	- 0.00000546 BTC	✓
77	2018-03-22 04:16:12	<u>f92e299582893135a808ba</u> <u>ffcf7d435b5b979bfa1c3e</u> <u>3a841bbb28aefd4b38f0</u>	- 0.00000546 BTC	✓
78	2018-03-22 04:16:12	<u>f92e299582893135a808ba</u> <u>ffcf7d435b5b979bfa1c3e</u> <u>3a841bbb28aefd4b38f0</u>	- 0.00000546 BTC	✓
79	2018-03-22 04:16:12	<u>f92e299582893135a808ba</u> <u>ffcf7d435b5b979bfa1c3e</u> <u>3a841bbb28aefd4b38f0</u>	- 0.00000546 BTC	✓
80	2018-02-27 02:30:55	<u>b9cc90c034e797958c942c</u> <u>c91bdaf4324a4a5abdb283</u> <u>fe7e781645a87e110e1f</u>	- 0.01091118 BTC	✓
81	2018-02-23 19:20:58	<u>e268fe8f0b8dcb8dd38a3b</u> <u>fbf0ba18a25015e89e646d</u> <u>15bf65aa0c9a5792d4d8</u>	- 0.02564681 BTC	✓
82	2018-02-22 09:34:45	<u>9dc2a63b051174b94973b9</u> <u>5b0d091b2d790f9cfc669b</u> <u>a09d4bc6090befdd657b</u>	- 0.02583663 BTC	✓
83	2018-02-20 00:50:37	<u>dcb2b01a22c4dbe3a60f10</u> <u>20a407db8c89768a67c2fb</u> <u>20f266bd003234f6a321</u>	- 0.02543138 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01091118 BTC	✓
85	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.02564681 BTC	✓
86	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.02583663 BTC	✓
87	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.02543138 BTC	✓
88	2018-02-11 18:53:57	<u>85993247d514b0b6f5cadb</u> <u>085a93e48bffd8e59577a</u> <u>000a81a99db9e03eb1e5</u>	- 0.02610882 BTC	✓
89	2018-02-11 18:42:26	<u>f3bbaabf0f0bda6de59915</u> <u>7d0adabb5bb152b7c1b2a</u> <u>ebed947621de43d04dd9</u>	- 0.02588555 BTC	✓
90	2018-02-11 18:42:26	<u>6a809b3d6960b70e6913de</u> <u>42181b894e0d7720841d47</u> <u>10f7388948d5e486b0ef</u>	- 0.02657455 BTC	✓
91	2018-02-11 16:54:36	<u>102984e81d35303cb2ff2c</u> <u>8b5d8a79febce408221e6a</u> <u>6fce61aca5b4fd35b65d</u>	- 0.02585621 BTC	✓
92	2018-02-11 02:54:05	<u>65f9a225e05ea9908ecce8</u> <u>f7bb8073b649dc1262bee4</u> <u>ebe24f10542f9747c5d5</u>	+ 0.02657455 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.02588555 BTC	✓
94	2018-02-09 04:18:11	<u>9a34b39c065bf6630300a8</u> <u>7375c808a1c4f861764047</u> <u>6143cf162316fda77278</u>	+ 0.02585621 BTC	✓
95	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.02610882 BTC	✓
96	2018-02-07 06:29:04	<u>c1f03d7208642509aa4674</u> <u>8e84d09fdac95b7aa30fba</u> <u>6d5a4a2fd17977d5b0cf</u>	- 0.02847236 BTC	✓
97	2018-02-07 06:11:14	<u>e9f2687d7977ab0eef1e9d</u> <u>79e0034dd0fc5216ae87af</u> <u>2bda6d33901aa596b548</u>	- 0.02880949 BTC	✓
98	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761</u> <u>0fd78abb435f9d152b8f7f</u> <u>5871e5678b38ac8583ae</u>	+ 0.02880949 BTC	✓
99	2018-02-06 17:47:16	<u>9570fd5998c06e1780eec7</u> <u>b083c4474bee982948cc92</u> <u>e2f6d7caebb60f01a01d</u>	- 0.01009472 BTC	✓
100	2018-02-06 17:47:16	<u>6eb943e74ee2cbddfdd8af</u> <u>86214e528521a15df9f172</u> <u>63aba8191c819961fe03</u>	- 0.02995560 BTC	✓
101	2018-02-06 16:38:58	<u>49e3a04585d66386d5844a</u> <u>b2d551a71fdfca62e8054d</u> <u>73aee6ecaba4335d04d9</u>	- 0.02923051 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.02995560 BTC	✓
103	2018-02-05 02:32:31	<u>bd6c6e3ad9691cdc8b4203f9c843d6249be7acf429ac3b0e47e57508736f3d39</u>	+ 0.02847236 BTC	✓
104	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.02923051 BTC	✓
105	2018-02-03 23:13:23	<u>ab06746a1d2f4107c095f8746f458e10c3c3406f577cc06e8cdaf1adb1dde7af</u>	- 0.02955508 BTC	✓
106	2018-02-03 23:13:23	<u>ab06746a1d2f4107c095f8746f458e10c3c3406f577cc06e8cdaf1adb1dde7af</u>	- 0.02944480 BTC	✓
107	2018-02-03 23:13:23	<u>4ca0883248f962e854c0d9ca1de8b0280d6c960021688f0fe117b2aa19612112</u>	- 0.03070686 BTC	✓
108	2018-02-03 22:30:46	<u>833381d060b065843b2c02023eeb9038d740003d4f9330d2260eb612d7cdcfc4</u>	- 0.04798501 BTC	✓
109	2018-02-03 03:35:51	<u>7f7dfe787bbda1155d1b7824e97cf637f9e18dfb666d40ffc6a28d4adae6b82d</u>	+ 0.03070686 BTC	✓
110	2018-02-02 09:58:34	<u>f858dee2d3efc8b282d083eebe746d251a58047bc87d18c02e3abd81e7eb2814</u>	- 0.04735267 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-02-02 09:35:05	<u>0af0e9d71cf0e7e76d0f02</u> <u>f133727bb2534a50433c0a</u> <u>0b26ec71503eb832fa0a</u>	- 0.04838142 BTC	✓
112	2018-02-02 09:13:13	<u>5608b02714a850555638b6</u> <u>ecf5028ceca942221f69ac</u> <u>0d6597507ea7c8f0c30d</u>	- 0.04960651 BTC	✓
113	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.02955508 BTC	✓
114	2018-02-01 21:52:01	<u>65cdd4f80415875e3bf05f</u> <u>bb4ba6135cac7b70591564</u> <u>64c1f083af4f7f96a487</u>	- 0.43194919 BTC	✓
115	2018-02-01 21:52:01	<u>b47f9557f719baf06453f1</u> <u>e0eccc113aa94304fdbf19</u> <u>49426b913795f7a82094</u>	- 0.08737747 BTC	✓
116	2018-02-01 19:28:08	<u>62dafe4eae33a7f2d84b4b</u> <u>b7f33cc4740880a6ce7841</u> <u>37939a46a9fff84d9726</u>	- 0.02475083 BTC	✓
117	2018-02-01 06:48:46	<u>68cb9c81b53873d9820a51</u> <u>0d11d7e74936939c090003</u> <u>65c07b122d3182e544c5</u>	- 0.04759515 BTC	✓
118	2018-02-01 05:38:12	<u>32c4b79b44f7a5303e3ca9</u> <u>5c0dd51a81b9ea16617569</u> <u>3f257b1150878f1e5a2e</u>	+ 0.02944480 BTC	✓
119	2018-01-31 07:21:17	<u>86fbc70ca282bf9c1d4c73</u> <u>2e71fbc8fa11b969a27d5f</u> <u>9ab364391a01d84d37b5</u>	- 0.02484458 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.02484458 BTC	✓
121	2018-01-30 07:05:59	<u>7114d0e384d4881f955846</u> <u>d9db609b3bb0dfbccd8a04</u> <u>66c2dec07f559da9a1f4</u>	- 0.02586268 BTC	✓
122	2018-01-30 02:44:56	<u>d3e51224ebd14685c71ca1</u> <u>edd506c0961e4f079c51f0</u> <u>d13ede4d268b4ddd8be7</u>	+ 0.02586268 BTC	✓
123	2018-01-29 17:06:48	<u>311b9897f8fd7737cbf6ea</u> <u>8bd6fe849c62439f20b69a</u> <u>0a6921f88b7e90ae34e6</u>	- 0.04153248 BTC	✓
124	2018-01-29 16:02:26	<u>735ac02b0bbf3841060d39</u> <u>2b66a323e61fadb3e2948b</u> <u>dab02e12fc3d42cbfc30</u>	- 0.06107244 BTC	✓
125	2018-01-29 16:02:26	<u>f0c6fa0bdd30cd6943413f</u> <u>f724394bf0da3f26ef6e05</u> <u>34f568d27ed213abe2d8</u>	- 0.05684722 BTC	✓
126	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.04153248 BTC	✓
127	2018-01-28 02:39:30	<u>a516f5b08f36ecee5f01a7</u> <u>e679bd47311c186c8f02d3</u> <u>d1225e8899fe3d4a3f3f</u>	+ 0.05684722 BTC	✓
128	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.06107244 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-01-26 05:31:07	<u>e4ed022ccdb89155d4c872</u> <u>434d0ca90dd84fda5b102f</u> <u>7fb5a182b2f2996aed03</u>	- 0.06798129 BTC	✓
130	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa</u> <u>78e4c72106bca24b28d301</u> <u>31c177dd4ceac69e3049</u>	+ 0.06798129 BTC	✓
131	2018-01-25 10:18:37	<u>ad576482796468b1502dba</u> <u>0d5f5160046aa4e15de2eb</u> <u>1707a23fa3d2e8feffa8</u>	- 0.06164537 BTC	✓
132	2018-01-25 05:36:16	<u>ddf0db643dcbdb3a6a5ae8</u> <u>a9d2de2118db0cd6b0a400</u> <u>14de5723c4c8359b8884</u>	- 0.06248078 BTC	✓
133	2018-01-25 04:39:44	<u>acfc9f761b5997a8b66149</u> <u>d3e35b8c476c24c771d3f5</u> <u>a1f9184caae4ce14406e</u>	- 0.04941184 BTC	✓
134	2018-01-25 04:00:56	<u>20a77c9b18479cb6a627fe</u> <u>408568b6a10381d64fa176</u> <u>1a83ae943a56496aed4d</u>	- 0.09195958 BTC	✓
135	2018-01-25 04:00:56	<u>20a77c9b18479cb6a627fe</u> <u>408568b6a10381d64fa176</u> <u>1a83ae943a56496aed4d</u>	- 0.09125786 BTC	✓
136	2018-01-25 04:00:56	<u>20a77c9b18479cb6a627fe</u> <u>408568b6a10381d64fa176</u> <u>1a83ae943a56496aed4d</u>	- 0.09317514 BTC	✓
137	2018-01-25 04:00:56	<u>6965f64eeacf48bd6809b2</u> <u>a62ef7ad8cb8aa84d03db3</u> <u>624b5d8026dcf57ce030</u>	- 0.09862684 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-01-25 04:00:56	<u>6965f64eeacf48bd6809b2</u> <u>a62ef7ad8cb8aa84d03db3</u> <u>624b5d8026dcf57ce030</u>	- 0.10710676 BTC	✓
139	2018-01-25 03:52:26	<u>a5fa12e9683bbaeaf99153</u> <u>f1d75eda25edbdc8beec38</u> <u>518cff7e943e73431946</u>	- 0.10042908 BTC	✓
140	2018-01-25 03:39:40	<u>ae405c477768d6ce29f25a</u> <u>e96d27d01f2c06ada11b7d</u> <u>d6cc2292a95c885fa70d</u>	- 0.08533019 BTC	✓
141	2018-01-25 03:39:40	<u>dd30c2ee5fd588e741ab38</u> <u>c25c77bfd0088a571226c6</u> <u>2d4229f5e23820d0a7cc</u>	- 0.11018485 BTC	✓
142	2018-01-25 02:45:37	<u>90aef66f6edd04a9f0a37b</u> <u>2a8a12719810d17dd35870</u> <u>04593064d4adbf6c1276</u>	+ 0.08533019 BTC	✓
143	2018-01-24 06:48:06	<u>efad05fc3393b637abc116</u> <u>07c59c0fae895b22d85ec4</u> <u>f265de760ce17a63577b</u>	- 0.04639228 BTC	✓
144	2018-01-24 04:03:40	<u>bc805796adc91006f34100</u> <u>eccd37283da820f6a8eecf</u> <u>e06c6be461f46598ec7b</u>	- 0.10685011 BTC	✓
145	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556</u> <u>f8207849e52fc27f8e9cb2</u> <u>5ab1cc948f5b581962df</u>	+ 0.04639228 BTC	✓
146	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a6</u> <u>9581fe0162d0bcaad80e5f</u> <u>f3498c211ce0d44d34cf</u>	+ 0.09195958 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-01-22 03:58:00	<u>6bb10befa0553d639357615d0f71c45556acafbb2cde2caaa89bab27255c1df7</u>	+ 0.09125786 BTC	✓
148	2018-01-21 04:34:43	<u>d433c5d024d05ac5ad5bca43325b67275edfdf064c877ccc0fe388ad5c7d3951</u>	+ 0.09317514 BTC	✓
149	2018-01-21 00:36:30	<u>b71437939c4055f66f43fa5b0e47397eed88ca5ac1b4d9c66bbc3cb522dc58f4</u>	- 0.05954872 BTC	✓
150	2018-01-20 18:40:19	<u>f6c8e1bcd69addccd5be1de837a090a2e799944e97ae3d5ada38b20c81a86b95</u>	- 0.09341413 BTC	✓
151	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u>	+ 0.09862684 BTC	✓
152	2018-01-19 07:53:27	<u>eea52e35bce23bd8b5a06c287969c40e1ba6691b1bb7d9a89e2495e53324e396</u>	- 0.06600701 BTC	✓
153	2018-01-19 02:57:32	<u>14f2af08876f3c47c598fe637df075660fa3e6d2a1bbf77c23d657d22593c51d</u>	+ 0.10710676 BTC	✓
154	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbbfb7dd26d3d16b420a80750f9e787cf6503f12afad7</u>	+ 0.10042908 BTC	✓
155	2018-01-17 02:58:19	<u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u>	+ 0.11018485 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de</u> <u>10bc9d99148eef57665c9b</u> <u>9e26e8694cec04c0850f</u>	+ 0.10685011 BTC	✓
157	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a</u> <u>70ed3b94a873fcb2627547</u> <u>fac98de76fb436249ba2</u>	+ 0.09341413 BTC	✓
158	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719</u> <u>a219f744e7359ad8831b46</u> <u>992b771a00cbbd29e93d</u>	+ 0.05954872 BTC	✓
159	2018-01-13 04:00:28	<u>e04367566e3aeb51cf5cba</u> <u>0f073d276f42b4d220e116</u> <u>4d853e6072da30e32e41</u>	- 0.05772348 BTC	✓
160	2018-01-13 02:46:37	<u>05b740ea1df5e68175d754</u> <u>52e8b97421f9a46e71a90f</u> <u>c13a01a6891df916f82c</u>	+ 0.05772348 BTC	✓
161	2018-01-12 02:51:54	<u>4d448073dfaf8222dc8d70</u> <u>1ddb9ce5220f9772c7adba</u> <u>fa3ac8957e168f82e69e</u>	+ 0.06600701 BTC	✓
162	2018-01-11 03:51:28	<u>ec57c79362de90486dab93</u> <u>3e5700028bf1313eb2509c</u> <u>8bc5c43d39f3852217bf</u>	+ 0.04941184 BTC	✓
163	2018-01-10 02:34:02	<u>b1dd168ed0fafd28ba9dc6</u> <u>37478b70d0ab46613a4354</u> <u>e83af7d12088b0a88457</u>	+ 0.06248078 BTC	✓
164	2018-01-09 03:36:27	<u>b347a22fa12777285c9760</u> <u>49c1c15fe575cb29488087</u> <u>ff69f909400593f4cd7a</u>	+ 0.06164537 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-01-08 10:44:47	<u>4d13d3b3464ed6e50cfbb34de68857856d180fc3983bdf4b6e5770d7caa4e866</u>	- 0.02918490 BTC	✓
166	2018-01-08 04:11:48	<u>dd1312a82c102b10d1df83d4bfac9d4bfe498fc37422ebe12b6d63aff9575339</u>	+ 0.04759515 BTC	✓
167	2018-01-07 05:09:08	<u>496f1b6b4ea0b1f57fbbb4c1150799ef805539508af037457c3dc3f28fcc82a9</u>	+ 0.43194919 BTC	✓
168	2018-01-07 03:17:14	<u>f3ca52d5bb2ed65badebcb9fd009eb1a01eb243e3c74acdb0a11625d238c2ecc</u>	+ 0.04960651 BTC	✓
169	2018-01-06 07:05:29	<u>7298402d4e940e61a4963a4e10f22a115d21392843c269fe94205e03a8f094e5</u>	+ 0.04735267 BTC	✓
170	2018-01-06 05:02:16	<u>293c76f2def9c91bfda066c4bbd6f59aaa8ef1ed7ba49b9cb36aa2443f14bf32</u>	+ 0.08737747 BTC	✓
171	2018-01-05 07:10:56	<u>2444844c995a7993d9950f0b0ccaffa38e3e04e452482e09eb59b943bb0a388e</u>	+ 0.04798501 BTC	✓
172	2018-01-04 02:28:31	<u>1ff6513fdcececfc60fa3fb6d9028973972e2ddd4aded4502177dec585343b3</u>	+ 0.04838142 BTC	✓
173	2018-01-03 04:26:25	<u>d61bcb47db52dabd88176e71c812438c5be640e2ba7af72d6aa36d576c586dce</u>	- 0.05068792 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.05068792 BTC	✓
175	2018-01-03 02:31:08	<u>330fe11607254d493be229</u> <u>91c7a3c3ec91ac878ad1fc</u> <u>fd79798ca3812d81fecb</u>	- 0.04290320 BTC	✓
176	2018-01-03 02:31:08	<u>330fe11607254d493be229</u> <u>91c7a3c3ec91ac878ad1fc</u> <u>fd79798ca3812d81fecb</u>	- 0.04553189 BTC	✓
177	2018-01-03 02:24:39	<u>b5586f79dfbe113d91236e</u> <u>75cff7dd04a35d3cb7d09a</u> <u>43f46df8e4a74a57f8cc</u>	- 0.02898303 BTC	✓
178	2018-01-03 01:47:55	<u>86241e0f8232d2b1018330</u> <u>ff80e37bfc913282f0b9ea</u> <u>a3ca94b06103566a3b17</u>	- 0.03628043 BTC	✓
179	2018-01-03 01:23:59	<u>4db1544dea5a56eb42b933</u> <u>73a8f51be0cb53835d0bad</u> <u>2c010084d68da6b26ea8</u>	- 0.03445147 BTC	✓
180	2018-01-03 01:23:59	<u>4db1544dea5a56eb42b933</u> <u>73a8f51be0cb53835d0bad</u> <u>2c010084d68da6b26ea8</u>	- 0.03246262 BTC	✓
181	2018-01-03 01:03:16	<u>a3de8a6b842214961594e4</u> <u>2cc7cfb0ba94cf7914934d</u> <u>5e92f1126d8b7733fa81</u>	- 0.04802939 BTC	✓
182	2018-01-03 00:11:36	<u>e3b0e3c87440ab36778984</u> <u>3320824d175aa0cecd6d57</u> <u>460aac2ba31fb02c7e5b</u>	- 0.03459085 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-01-02 23:19:07	<u>968311107bb2e82cfc0686</u> <u>58af09bc497c401a602555</u> <u>99dc34deb8614607de20</u>	- 0.02958002 BTC	✓
184	2018-01-02 23:07:49	<u>b1b76c62f80af549814258</u> <u>a12d4c784cc5e208f42950</u> <u>7d487bb5060dec0f8f46</u>	- 0.06787886 BTC	✓
185	2018-01-02 22:43:59	<u>339feb938413a127377da3</u> <u>b8c3db2747835607fde379</u> <u>1bb9c86a34026a2c81ad</u>	- 0.05527054 BTC	✓
186	2018-01-02 22:39:04	<u>da0753b391762b81edeeef1</u> <u>485181c47b98e4bd45f753</u> <u>886d12070305a405dc77</u>	- 0.04441042 BTC	✓
187	2018-01-02 22:39:04	<u>c22089273078346f2adb5c</u> <u>0d0ff2095ccbb5d529a8b9</u> <u>1ccd6886589ed22838f6</u>	- 0.05740852 BTC	✓
188	2018-01-02 22:39:04	<u>7a978f2bae7330c70ac3c9</u> <u>21d85a8a70408936e154d1</u> <u>b58316f230115e923176</u>	- 0.04986136 BTC	✓
189	2018-01-02 21:34:40	<u>6dd83f4a1a2088d8a30caa</u> <u>54ea5514a626345715d7a3</u> <u>d2d0a86212662e1f9f7c</u>	- 0.02967973 BTC	✓
190	2018-01-02 21:26:35	<u>b128bedd1fe6baebd597da</u> <u>8c521eb28e4a226affb223</u> <u>2a178af427e4607d541f</u>	- 0.02922813 BTC	✓
191	2018-01-02 19:40:09	<u>12bc2db6710ae8c066afab</u> <u>ced43a5dbba6ef6281c150</u> <u>5201f4873c5044e99f53</u>	- 0.05694563 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-01-02 18:39:51	<u>bcb95b16f10e6179150cc8</u> <u>24fb8715aedf51a89ff240</u> <u>6ac97551d4b61d3b5e3a</u>	- 0.03666286 BTC	✓
193	2018-01-02 18:39:51	<u>d99248fdc5de948278889c</u> <u>53e70dfede71eacfe27e77</u> <u>2c5406dbfb69b2c709fc</u>	- 0.05270395 BTC	✓
194	2018-01-02 18:39:51	<u>87df2ac1880baa30bb210f</u> <u>5f43d363619f7e3acc6be8</u> <u>bb5e692f0ff8124c8fe0</u>	- 0.03301670 BTC	✓
195	2018-01-02 18:39:51	<u>3279ebc7ed74cc1c8108a6</u> <u>7c5840206bc1c75f2cff2f</u> <u>6607601c81d35aef1808</u>	- 0.03903387 BTC	✓
196	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.04290320 BTC	✓
197	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.04553189 BTC	✓
198	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.05740852 BTC	✓
199	2017-12-30 14:44:10	<u>f9e3453e13edcee82298c0</u> <u>0bf959aa692fe27fe3efdd</u> <u>412eb04aa72eed316fd0</u>	+ 0.05527054 BTC	✓
200	2017-12-30 14:44:10	<u>f9e3453e13edcee82298c0</u> <u>0bf959aa692fe27fe3efdd</u> <u>412eb04aa72eed316fd0</u>	- 0.05650000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6e2d338b7a3ae663b93f66ec4d0a0f056026926a7ed</u>	+ 0.04802939 BTC	✓
202	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67dad99b9592efc38135e366811902954bdcba96d85e</u>	+ 0.03628043 BTC	✓
203	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6da5c855bf389a98dbc7072dfe2a0789b8258dc49c9d</u>	+ 0.03445147 BTC	✓
204	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52a5fb907a30fca7e5057124ecd7555cc04a54092f6c</u>	+ 0.03246262 BTC	✓
205	2017-12-26 09:34:17	<u>c74524c699de432300f37732989c04288cee9248bcaaba79b4e906f9f5e58402</u>	+ 0.04441042 BTC	✓
206	2017-12-25 02:46:29	<u>7bf06a29068232be1f7d06223803a8c03e10dec86e226d4f161e9fa5e0ed8101</u>	+ 0.04986136 BTC	✓
207	2017-12-24 03:29:38	<u>6e36981530f5c383e5bfa9ba553a81a04d1f6e60136665953a24d784990ab861</u>	+ 0.05694563 BTC	✓
208	2017-12-23 04:16:40	<u>9f585df344fb67f61d0b289a2efb436908c368bac0c5f133705bc1babb2c5619</u>	+ 0.05270395 BTC	✓
209	2017-12-22 02:53:01	<u>b270e79bd651de7c113a03f30db291724a4146d38faddb8a607a493113a3d1d8</u>	+ 0.03903387 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.01009472 BTC	✓
211	2017-12-21 05:31:06	<u>c1ecf1da9900f31bc038f8</u> <u>186c163e3106d49c1bd80c</u> <u>b897cdacce69ad8f1a39</u>	+ 0.03666286 BTC	✓
212	2017-12-20 08:22:41	<u>15127ea3bbca2ee76051cc</u> <u>73a470c9c6e839e4fb5490</u> <u>91c9ec2edab17da5f618</u>	+ 0.03301670 BTC	✓
213	2017-12-19 05:42:15	<u>be7eb0a774d3d9e0717ac9</u> <u>d7d55a05184e22e1cc91cf</u> <u>c3c0ffe72799db3862e4</u>	+ 0.03459085 BTC	✓
214	2017-12-18 02:30:32	<u>a7e5b945458dee5d836a7d</u> <u>e861c8cee59bfbbf3cea63</u> <u>bc3457f4a90716fdb3d3</u>	+ 0.02475083 BTC	✓
215	2017-12-17 09:27:29	<u>4be29ab17f4b2047f74e39</u> <u>21329810d5007872ae4163</u> <u>05d769a05db1f05a90be</u>	+ 0.02922813 BTC	✓
216	2017-12-17 09:12:44	<u>47dc9f7ccc20c0c17d064e</u> <u>6548a592994030993a21ba</u> <u>35e171b8fb2cd01fb784</u>	+ 0.00000546 BTC	✓
217	2017-12-16 13:58:26	<u>5d1b5bf441463004380226</u> <u>86a9bd5d34e5b9457be3a1</u> <u>43674e4ab2d2426d41be</u>	+ 0.00000546 BTC	✓
218	2017-12-16 05:28:04	<u>fdbccc6fd020097e9350f6</u> <u>0a05761c849f65d746e3cb</u> <u>c3b155fab03259d5f01b</u>	+ 0.02967973 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2017-12-16 05:26:37	<u>f93bd1c7e00060ac061b7c60621d0020e1a03bd76708600c7112a522d7e4d9ae</u>	+ 0.05650000 BTC	✓
220	2017-12-15 16:28:49	<u>d9e500fcd37c35933c9f212ca9e1bdb9a519c9ed4fa2cc741e6b22fb060ccab9</u>	+ 0.00000546 BTC	✓
221	2017-12-15 16:08:34	<u>91f1ec0cf774eed46b242c0ca87393bc59ca6d1d4d596604180b4f3b5565db60</u>	+ 0.00000546 BTC	✓
222	2017-12-15 16:08:34	<u>d8614e367404e0f2124aed7cd9efae8335887f4132e1003a70f0f94592062632</u>	+ 0.00000546 BTC	✓
223	2017-12-15 15:44:48	<u>c69bf452ecaa3b5822cb84b73da7e9704affcf3af00ca84462700d35f82353bc</u>	+ 0.00000546 BTC	✓
224	2017-12-15 13:31:52	<u>94bc27bba6dd32d225c790f4304709295195305d9850540b3064a8a5b7dccec8</u>	+ 0.00000546 BTC	✓
225	2017-12-15 13:04:52	<u>718e3fbf3f2e001364a8950237d995d4ccdd08322d431fd7cbe5ee1e4ec29134</u>	+ 0.00000546 BTC	✓
226	2017-12-15 11:30:44	<u>822d91806de466d6fe21b3d06a15d289d09500931e0939286432d4b9a988441a</u>	+ 0.00000546 BTC	✓
227	2017-12-15 11:25:55	<u>0ef9a96861679ed16e30490a797068b33c7b08a4fbc42a66ef846058c21e64cb</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2017-12-15 11:25:55	<u>0902d514a6968353d6e52c</u> <u>92f0638c5ea72b8b5a7a17</u> <u>b921e23c6a60fde00400</u>	+ 0.00000546 BTC	✓
229	2017-12-15 09:05:39	<u>00ce9ad105ecf10248588f</u> <u>9bbc489893f5c8b5d948e7</u> <u>a3d45a270994c225f8fe</u>	+ 0.00000546 BTC	✓
230	2017-12-15 09:05:39	<u>a7fe20f20259d1cee1fbc9</u> <u>9220f0c5344836a1c59d70</u> <u>c62f3be1cefef0ba7377</u>	+ 0.00000546 BTC	✓
231	2017-12-15 08:18:00	<u>95c416e405a3a5fcf0d921</u> <u>8edaf55ce78da0095873cb</u> <u>87f2cef9d180b3eb7e00</u>	+ 0.00000546 BTC	✓
232	2017-12-15 08:18:00	<u>f66d89a8c08e7e48080146</u> <u>9ebb064a534904f1f18567</u> <u>0d5740fecea6b7591541</u>	+ 0.00000546 BTC	✓
233	2017-12-15 02:48:30	<u>bfe0c81cf76c9133c189d0</u> <u>fc221ed4a1666bd34cb3ce</u> <u>b0a9caa162521157c4f5</u>	+ 0.06787886 BTC	✓
234	2017-12-15 01:47:46	<u>bfeb27294297340cad143e</u> <u>dd0f130183bfb35cd4e39f</u> <u>51f3def872ad5a5aa8b4</u>	+ 0.02958002 BTC	✓
235	2017-12-14 00:48:08	<u>64978e419c2b8b7894e3e6</u> <u>56697b4d34f16687834714</u> <u>7a5f6cf699fedcf036b7</u>	+ 0.02898303 BTC	✓
236	2017-12-13 08:15:23	<u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u>	+ 0.02918490 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2017-12-12 15:27:40	<u>d93e3b87e748f051687369</u> <u>3d28514556e563e50ec2ff</u> <u>9f25beb9147d63d478ac</u>	- 0.11262346 BTC	✓
238	2017-12-12 15:27:40	<u>d93e3b87e748f051687369</u> <u>3d28514556e563e50ec2ff</u> <u>9f25beb9147d63d478ac</u>	- 0.02480000 BTC	✓
239	2017-12-12 05:33:42	<u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u>	+ 0.11262346 BTC	✓
240	2017-12-10 05:52:07	<u>620ae934b9aa9a5828bb7d</u> <u>639aacff7f4d9c95c6ca1b</u> <u>6f6610952637dc439aa7</u>	+ 0.02480000 BTC	✓
241	2017-12-08 03:57:54	<u>f852d81aad8517ecc9319d</u> <u>e0b99d1c413fb7f43bfd31</u> <u>019c6ef58f23daf00eae</u>	- 0.46290000 BTC	✓
242	2017-12-08 02:17:11	<u>308cfdec30658e673233e3</u> <u>5ad61ffb0fd321867c666e</u> <u>010b278f8a7693ec7eed</u>	+ 0.46290000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-30 14:44:10	<u>f9e3453e13edcee82298c0</u> <u>0bf959aa692fe27fe3efdd</u> <u>412eb04aa72eed316fd0</u>	- 84,112.51962713 TetherUS	✓
2	2017-12-17 09:12:44	<u>47dc9f7ccc20c0c17d064e</u> <u>6548a592994030993a21ba</u> <u>35e171b8fb2cd01fb784</u>	+ 15,307.14310000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2017-12-16 13:58:26	<u>5d1b5bf441463004380226</u> <u>86a9bd5d34e5b9457be3a1</u> <u>43674e4ab2d2426d41be</u>	+ 15,252.08650000 TetherUS	✓
4	2017-12-15 16:28:49	<u>d9e500fcd37c35933c9f21</u> <u>2ca9e1bdb9a519c9ed4fa2</u> <u>cc741e6b22fb060ccab9</u>	+ 7,262.44180000 TetherUS	✓
5	2017-12-15 16:08:34	<u>91f1ec0cf774eed46b242c</u> <u>0ca87393bc59ca6d1d4d59</u> <u>6604180b4f3b5565db60</u>	+ 7,321.56030000 TetherUS	✓
6	2017-12-15 16:08:34	<u>d8614e367404e0f2124aed</u> <u>7cd9efae8335887f4132e1</u> <u>003a70f0f94592062632</u>	+ 721.56020000 TetherUS	✓
7	2017-12-15 15:44:48	<u>c69bf452ecaa3b5822cb84</u> <u>b73da7e9704affcf3af00c</u> <u>a84462700d35f82353bc</u>	+ 3,083.09870000 TetherUS	✓
8	2017-12-15 13:31:52	<u>94bc27bba6dd32d225c790</u> <u>f4304709295195305d9850</u> <u>540b3064a8a5b7dccec8</u>	+ 7,262.44190000 TetherUS	✓
9	2017-12-15 13:04:52	<u>718e3fbf3f2e001364a895</u> <u>0237d995d4ccdd08322d43</u> <u>1fd7cbe5ee1e4ec29134</u>	+ 5,389.03200000 TetherUS	✓
10	2017-12-15 11:30:44	<u>822d91806de466d6fe21b3</u> <u>d06a15d289d09500931e09</u> <u>39286432d4b9a988441a</u>	+ 1,079.67071083 TetherUS	✓
11	2017-12-15 11:25:55	<u>0ef9a96861679ed16e3049</u> <u>0a797068b33c7b08a4fbc4</u> <u>2a66ef846058c21e64cb</u>	+ 2,165.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2017-12-15 11:25:55	<u>0902d514a6968353d6e52c</u> <u>92f0638c5ea72b8b5a7a17</u> <u>b921e23c6a60fde00400</u>	+ 2,844.53131640 TetherUS	✓
13	2017-12-15 09:05:39	<u>00ce9ad105ecf10248588f</u> <u>9bbc489893f5c8b5d948e7</u> <u>a3d45a270994c225f8fe</u>	+ 4,330.00000000 TetherUS	✓
14	2017-12-15 09:05:39	<u>a7fe20f20259d1cee1fbc9</u> <u>9220f0c5344836a1c59d70</u> <u>c62f3be1cefef0ba7377</u>	+ 4,451.50280000 TetherUS	✓
15	2017-12-15 08:18:00	<u>95c416e405a3a5fcf0d921</u> <u>8edaf55ce78da0095873cb</u> <u>87f2cef9d180b3eb7e00</u>	+ 3,231.00000000 TetherUS	✓
16	2017-12-15 08:18:00	<u>f66d89a8c08e7e48080146</u> <u>9ebb064a534904f1f18567</u> <u>0d5740fecea6b7591541</u>	+ 4,411.45030000 TetherUS	✓

* USD values displayed at the time of transaction

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