

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LaZ3J5ExBTPW3yHT9jDTCPXo5dXne3TBJ</u>
TOTAL RECEIVED	10.08052503 BTC
	637,391.59 USD
TOTAL SEND	10.08048681 BTC
	637,389.18 USD

Token	Balance
Bitcoin	0.00003822 BTC 2.41 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC 16.24 USD	
2	2023-01-06 05:29:55	<u>249ce0acdc57ef133b1774</u> <u>0de8d8d8af6dfde4e79a9f</u> <u>89ae8ab0ede49b55314a</u>	- 0.00096618 BTC 16.24 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:25:19	<u>adf77227f52c0782336e57</u> <u>eb6aaa1a00bd87ba35692d</u> <u>38089cb0c7ba211f983c</u>	- 0.00096618 BTC 16.24 USD		✓
4	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 BTC 16.25 USD		✓
5	2020-05-25 06:19:31	<u>83e12c42554b2de5360a1c</u> <u>367a46554c0633372197af</u> <u>702af69d664372c1063e</u>	- 0.00967660 BTC 86.12 USD		✓
6	2020-05-25 06:19:31	<u>83e12c42554b2de5360a1c</u> <u>367a46554c0633372197af</u> <u>702af69d664372c1063e</u>	- 0.00967660 BTC 86.12 USD		✓
7	2020-05-25 06:19:31	<u>83e12c42554b2de5360a1c</u> <u>367a46554c0633372197af</u> <u>702af69d664372c1063e</u>	- 0.00967660 BTC 86.12 USD		✓
8	2020-05-25 06:19:31	<u>83e12c42554b2de5360a1c</u> <u>367a46554c0633372197af</u> <u>702af69d664372c1063e</u>	- 0.00967660 BTC 86.12 USD		✓
9	2020-05-25 04:04:41	<u>1a3c5d8ccf681114f697a3</u> <u>706633563d54517cf6096e</u> <u>bb68be8b6f8efc14c0e3</u>	- 0.00856747 BTC 76.25 USD		✓
10	2020-05-25 03:58:02	<u>43d7a168d02fb7f992e370</u> <u>4af8b877ba19ea64187a07</u> <u>91ff4b63888eae52c44c</u>	- 0.00992483 BTC 88.33 USD		✓
11	2020-05-25 03:58:02	<u>43d7a168d02fb7f992e370</u> <u>4af8b877ba19ea64187a07</u> <u>91ff4b63888eae52c44c</u>	- 0.00992483 BTC 88.33 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-25 03:58:02	<u>43d7a168d02fb7f992e370</u> <u>4af8b877ba19ea64187a07</u> <u>91ff4b63888eae52c44c</u>	- 0.00992483 88.33	BTC 	
13	2020-05-25 03:58:02	<u>105c019094384acacd9f06</u> <u>7a9c810da5963074a1056d</u> <u>b56fef48f6dae2502a0e</u>	- 0.00963686 85.77	BTC 	
14	2020-05-25 03:58:02	<u>105c019094384acacd9f06</u> <u>7a9c810da5963074a1056d</u> <u>b56fef48f6dae2502a0e</u>	- 0.00963686 85.77	BTC 	
15	2020-05-25 03:58:02	<u>105c019094384acacd9f06</u> <u>7a9c810da5963074a1056d</u> <u>b56fef48f6dae2502a0e</u>	- 0.00963686 85.77	BTC 	
16	2020-05-25 03:58:02	<u>105c019094384acacd9f06</u> <u>7a9c810da5963074a1056d</u> <u>b56fef48f6dae2502a0e</u>	- 0.00963686 85.77	BTC 	
17	2020-05-25 03:53:18	<u>2c387ac1fb71e53c359f80</u> <u>04b03554ae62edcadc9667</u> <u>dc7844f5ac33005099fe</u>	- 0.00976704 86.93	BTC 	
18	2020-05-25 03:53:18	<u>2c387ac1fb71e53c359f80</u> <u>04b03554ae62edcadc9667</u> <u>dc7844f5ac33005099fe</u>	- 0.00976704 86.93	BTC 	
19	2020-05-25 03:53:18	<u>2c387ac1fb71e53c359f80</u> <u>04b03554ae62edcadc9667</u> <u>dc7844f5ac33005099fe</u>	- 0.00976704 86.93	BTC 	
20	2020-05-25 03:53:18	<u>2c387ac1fb71e53c359f80</u> <u>04b03554ae62edcadc9667</u> <u>dc7844f5ac33005099fe</u>	- 0.00976704 86.93	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-05-25 01:29:46	<u>e7974d81221c67cfedb9c57fa0a9899f10b642224ed296cb726eb8da2863ce60</u>	- 0.00935916 BTC 83.29 USD		✓
22	2020-05-25 01:29:46	<u>e7974d81221c67cfedb9c57fa0a9899f10b642224ed296cb726eb8da2863ce60</u>	- 0.00935916 BTC 83.29 USD		✓
23	2020-05-25 01:29:46	<u>e7974d81221c67cfedb9c57fa0a9899f10b642224ed296cb726eb8da2863ce60</u>	- 0.00935916 BTC 83.29 USD		✓
24	2020-05-24 12:57:23	<u>f45cd352f5c8970015ffd42c88c5f1271903aa4dd150d451dba0af1ecbf536d4</u>	- 0.00919601 BTC 81.84 USD		✓
25	2020-05-24 12:57:23	<u>f45cd352f5c8970015ffd42c88c5f1271903aa4dd150d451dba0af1ecbf536d4</u>	- 0.00919601 BTC 81.84 USD		✓
26	2020-05-24 12:57:23	<u>f45cd352f5c8970015ffd42c88c5f1271903aa4dd150d451dba0af1ecbf536d4</u>	- 0.00919601 BTC 81.84 USD		✓
27	2020-05-24 12:57:23	<u>f45cd352f5c8970015ffd42c88c5f1271903aa4dd150d451dba0af1ecbf536d4</u>	- 0.00919601 BTC 81.84 USD		✓
28	2020-05-24 12:11:05	<u>4bb6a921b622530f9333bee48cb23311e6395252a5cc5b2623c74ab3b4e95086</u>	- 0.00963012 BTC 85.71 USD		✓
29	2020-05-12 06:14:29	<u>285eef194166186169b4d3dbf213a66a18fdefbdebd7c34e2dea2331568e238</u>	- 0.00725710 BTC 63.94 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-10 18:14:11	<u>743575a067c0496e48837a4f7c6b697932d6193fd4f0dacc47511dac44c34d1e</u>	- 0.00625700 53.56 USD	BTC 	
31	2020-05-10 16:14:08	<u>91945a5a197b389602948f3cdba0b3578a9124150721e60ce87b386ffae5dd90</u>	- 0.00609000 52.13 USD	BTC 	
32	2020-05-10 14:54:05	<u>34d6177268e8bf2fd6adb4ffec645a0ea71f71ff779f6deae9cc27ab0ba3acb1</u>	- 0.00575198 49.24 USD	BTC 	
33	2020-05-10 14:36:41	<u>c62bed7dc2dfbd5695afadb8fcf1a12aa25976535cec a73f92520691e3a629a6</u>	- 0.00575000 49.22 USD	BTC 	
34	2020-05-10 10:40:36	<u>739d4f44bf6de44ec32486750ffd0363c3abfc339df7debc5182532045597a74</u>	- 0.00541000 47.19 USD	BTC 	
35	2020-05-10 06:54:26	<u>03db2901d281cdc9a5555bb845fe1a4249d41a09ee94c62d9b9f4b13e0e57fa7</u>	- 0.00458049 39.95 USD	BTC 	
36	2020-05-10 06:43:12	<u>c92d6f50717f5a00904fd16f0ecce5c4153f79daf48abfc740ec4980c4c45126</u>	- 0.00458049 39.95 USD	BTC 	
37	2020-05-10 06:26:55	<u>2e264a6672e26b95203d04e4cb643441a140e60f689f1c0ec008e6b373766b20</u>	- 0.00458049 39.95 USD	BTC 	
38	2020-05-10 01:03:44	<u>7114013e0a4f7549807b4a07c00e45e0df229e7687f632745524b3dcc732996e</u>	- 0.00458049 39.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-05-10 00:56:42	<u>6d9ed40cab968dbeb4a57e</u> <u>bea05e09f6a5cb89820dbb</u> <u>dbb3661fbfc3eb48f660</u>	- 0.00458049 BTC 	39.95 USD	✓
40	2020-05-09 23:48:14	<u>daaad72b52c2c2e19d866b</u> <u>9e74c863842e85a1b08387</u> <u>b05091adf11132bd6390</u>	- 0.00458049 BTC 	39.95 USD	✓
41	2020-05-06 00:14:48	<u>2bae7daeb6a8808942829b</u> <u>825e31c11b76879970b30b</u> <u>938f7f94c75f3dd1e121</u>	- 0.00927903 BTC 	84.83 USD	✓
42	2020-05-06 00:14:48	<u>2bae7daeb6a8808942829b</u> <u>825e31c11b76879970b30b</u> <u>938f7f94c75f3dd1e121</u>	- 0.00927903 BTC 	84.83 USD	✓
43	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03142730 BTC		✓
44	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03142730 BTC		✓
45	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03266785 BTC		✓
46	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03142730 BTC		✓
47	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03266785 BTC		✓

#	Date & time	Transaction Id	Amount	
48	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03142730 BTC	✓
49	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03266785 BTC	✓
50	2019-11-29 02:41:23	<u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u>	+ 0.03142730 BTC	✓
51	2019-11-29 02:41:23	<u>14597bd75815b0972c625b</u> <u>8913bc0d6db5bc53bcc55a</u> <u>85556f58867ae655063a</u>	+ 0.03266785 BTC	✓
52	2019-11-29 02:41:23	<u>b69229917cd65bf18fee39</u> <u>0412b99a442babe084bda2</u> <u>1f196e2e31221e557a89</u>	+ 0.03142730 BTC	✓
53	2019-11-29 02:41:23	<u>3681496ed57c8538125c14</u> <u>ac13cb4ee04db499c46348</u> <u>5d140242fc67becdc655</u>	+ 0.03266785 BTC	✓
54	2019-11-29 02:41:23	<u>d84515be93ee1cf20391c6</u> <u>ea29e2c23ec512a490ae75</u> <u>229bef21d5d2165488bc</u>	+ 0.03266785 BTC	✓
55	2019-11-29 02:41:23	<u>f95ba1d2e2a4b9c10892f6</u> <u>f6f541d9869bbab2049c0d</u> <u>9345560e5afccd8b2f43</u>	+ 0.03142730 BTC	✓
56	2019-11-29 02:41:23	<u>c8c7a0574616267b4c708b</u> <u>6b473abffc2857e6d96b36</u> <u>e54906aa3ca2556be5c0</u>	+ 0.03142730 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-22 16:20:10	<u>fe3914b3ef1bc6b8579ac2</u> <u>2d8ff4c12dbdce3c1b635d</u> <u>0f34ba23c69868dd3978</u>	+ 0.00458049 BTC	✓
58	2019-11-22 16:20:10	<u>dfa4faec2b7eb026107ef3</u> <u>09321830d92307fa856b18</u> <u>6b133494c3a286e4dea1</u>	+ 0.00458049 BTC	✓
59	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521</u> <u>e28efa68386f5b08ece910</u> <u>57bca817a1383ec5e314</u>	+ 0.00458049 BTC	✓
60	2019-11-22 16:15:33	<u>08baa483290a9d14c03f2c</u> <u>f806d11efacdd1399431c5</u> <u>ccef1291b173fe8cf29b</u>	+ 0.00458049 BTC	✓
61	2019-11-22 15:53:33	<u>c7b46b1dc7c5f8a1f9bb90</u> <u>8e84852ffc141f8df391d8</u> <u>920f7cb349d35937bea5</u>	+ 0.00458049 BTC	✓
62	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC	✓
63	2019-11-19 09:11:57	<u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u>	- 0.01013338 BTC	✓
64	2019-11-19 09:11:57	<u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u>	- 0.01013338 BTC	✓
65	2019-11-19 09:11:57	<u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u>	- 0.01013338 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-18 11:56:03	<u>f13dc7bf5bc1485c9cb22d</u> <u>f6dab90ccb7c007d03c10f</u> <u>504d789be4eb9dc8c429</u>	- 0.01054322 BTC	✓
67	2019-11-18 11:56:03	<u>be0d1a811cef0da2518eea</u> <u>62ca3d3db2d3575de14a19</u> <u>ff247cf4580187599ab7</u>	- 0.01055035 BTC	✓
68	2019-11-18 11:56:03	<u>be0d1a811cef0da2518eea</u> <u>62ca3d3db2d3575de14a19</u> <u>ff247cf4580187599ab7</u>	- 0.01055035 BTC	✓
69	2019-11-18 11:56:03	<u>be0d1a811cef0da2518eea</u> <u>62ca3d3db2d3575de14a19</u> <u>ff247cf4580187599ab7</u>	- 0.01055035 BTC	✓
70	2019-11-17 09:41:16	<u>7c3c1ed77b0bdaf7891c49</u> <u>8532281d90406582480a2a</u> <u>80c51fafdcace6a1d438</u>	- 0.01123664 BTC	✓
71	2019-11-17 08:15:23	<u>1dd0ade8020b61305b730f</u> <u>9ae639c88bd42b9aacc086</u> <u>f87891006203ff0ea77d</u>	- 0.01128070 BTC	✓
72	2019-11-17 08:15:23	<u>1dd0ade8020b61305b730f</u> <u>9ae639c88bd42b9aacc086</u> <u>f87891006203ff0ea77d</u>	- 0.01128070 BTC	✓
73	2019-11-16 18:01:42	<u>a953f4917ffd78d7a6ec14</u> <u>86c8a47f955eff073ae185</u> <u>06dae4df8f2d3d79a707</u>	- 0.01174669 BTC	✓
74	2019-11-16 07:28:42	<u>0e48d6df023de4dee81e5f</u> <u>889190b023ea54c9006d77</u> <u>4584232568cbc0407b76</u>	- 0.01211432 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-16 07:28:42	<u>0e48d6df023de4dee81e5f889190b023ea54c9006d774584232568cbc0407b76</u>	- 0.01211432 BTC	✓
76	2019-11-16 07:28:42	<u>0e48d6df023de4dee81e5f889190b023ea54c9006d774584232568cbc0407b76</u>	- 0.01211432 BTC	✓
77	2019-11-16 07:28:42	<u>0e48d6df023de4dee81e5f889190b023ea54c9006d774584232568cbc0407b76</u>	- 0.01211432 BTC	✓
78	2019-11-16 06:54:29	<u>269ccc225a2e452cc39eb476b1e2942bab7550cd785e2001867691800163891b</u>	- 0.01212865 BTC	✓
79	2019-11-16 06:54:29	<u>269ccc225a2e452cc39eb476b1e2942bab7550cd785e2001867691800163891b</u>	- 0.01212865 BTC	✓
80	2019-11-16 06:54:29	<u>269ccc225a2e452cc39eb476b1e2942bab7550cd785e2001867691800163891b</u>	- 0.01212865 BTC	✓
81	2019-11-16 06:04:33	<u>dc227495dd88bc5eee2d83a32fc3e2c3addca7fd49916e27a9c976822c01113a</u>	- 0.01218481 BTC	✓
82	2019-11-16 06:04:33	<u>dc227495dd88bc5eee2d83a32fc3e2c3addca7fd49916e27a9c976822c01113a</u>	- 0.01218481 BTC	✓
83	2019-11-16 06:04:33	<u>dc227495dd88bc5eee2d83a32fc3e2c3addca7fd49916e27a9c976822c01113a</u>	- 0.01218481 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-16 06:04:33	<u>dc227495dd88bc5eee2d83a32fc3e2c3addca7fd49916e27a9c976822c01113a</u>	- 0.01218481 BTC	✓
85	2019-11-15 20:09:06	<u>a0c9389fdd4ebbf323f52d7cc5e88789c445619b692ce158beac4d6daf30c1af</u>	- 0.01256635 BTC	✓
86	2019-11-15 20:09:06	<u>a0c9389fdd4ebbf323f52d7cc5e88789c445619b692ce158beac4d6daf30c1af</u>	- 0.01256635 BTC	✓
87	2019-11-15 20:09:06	<u>a0c9389fdd4ebbf323f52d7cc5e88789c445619b692ce158beac4d6daf30c1af</u>	- 0.01256635 BTC	✓
88	2019-11-15 15:17:06	<u>6271f7bc56cd800f5ac166a3c9f7a513c22ac7b79174e18b0239c079d878cbaa</u>	- 0.02774864 BTC	✓
89	2019-11-15 14:59:44	<u>c02e43461cc51ccdcdc23a2103a1e89e5aefb762da277becf4728033bad1edc2</u>	+ 0.02774864 BTC	✓
90	2019-11-15 14:59:44	<u>1eda479db3b57330803d061c19f7d1f9f79d8dec6789fcb6cad986ac937b8d9a</u>	- 0.02653406 BTC	✓
91	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8fbb3543595c4fdffaf040c1872dde33351736dff20</u>	- 0.02653406 BTC	✓
92	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8fbb3543595c4fdffaf040c1872dde33351736dff20</u>	- 0.02653406 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02653406 BTC	✓
94	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02774864 BTC	✓
95	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdfffaf040c</u> <u>1872dde33351736dff20</u>	- 0.02774864 BTC	✓
96	2019-11-15 14:35:02	<u>190d0e4a2937f92cd1239e</u> <u>eebc1524393e1f5843436b</u> <u>4c3710cb95f69ceb7741</u>	+ 0.02653406 BTC	✓
97	2019-11-15 14:28:56	<u>792794d39d121c33b75b9d</u> <u>e9d251b20e534b1f67898e</u> <u>b926984ab3a53237a710</u>	+ 0.02774864 BTC	✓
98	2019-11-15 14:28:56	<u>3ece1aef8a270ff2c951b0</u> <u>9519aae6e0fedb260f377f</u> <u>a127ccd50ae5c07fedfe</u>	+ 0.02774864 BTC	✓
99	2019-11-15 14:28:56	<u>01bc895e397e87d3394c5c</u> <u>21ca0dd9401b7f3934e7dc</u> <u>31a1cd835346f1ad7a45</u>	+ 0.02653406 BTC	✓
100	2019-11-15 14:28:56	<u>0ce146fe9b55deb5f49e97</u> <u>58c73bc56d0bddbdee8024</u> <u>69756f12fc26d5ac12f3</u>	+ 0.02653406 BTC	✓
101	2019-11-15 14:28:56	<u>f82440bea3cff44a7aa42a</u> <u>bcf61342ec8e33beb6df71</u> <u>5239f5818a5ecc9ccc68</u>	+ 0.02653406 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-15 11:44:33	<u>f31d8cd6d570777e82fc47</u> <u>f205d4c13136ecc93990e7</u> <u>88895a02dffe99f5acb1</u>	- 0.01294386 BTC	✓
103	2019-11-15 11:44:33	<u>f31d8cd6d570777e82fc47</u> <u>f205d4c13136ecc93990e7</u> <u>88895a02dffe99f5acb1</u>	- 0.01294386 BTC	✓
104	2019-11-15 08:34:41	<u>60156f2068c83fa2599da5</u> <u>e07975e63d60e895fc9ef0</u> <u>6eb4797cb46ac0135db5</u>	- 0.01306516 BTC	✓
105	2019-11-15 08:34:41	<u>60156f2068c83fa2599da5</u> <u>e07975e63d60e895fc9ef0</u> <u>6eb4797cb46ac0135db5</u>	- 0.01306516 BTC	✓
106	2019-11-15 08:34:41	<u>60156f2068c83fa2599da5</u> <u>e07975e63d60e895fc9ef0</u> <u>6eb4797cb46ac0135db5</u>	- 0.01306516 BTC	✓
107	2019-11-15 08:34:41	<u>60156f2068c83fa2599da5</u> <u>e07975e63d60e895fc9ef0</u> <u>6eb4797cb46ac0135db5</u>	- 0.01306516 BTC	✓
108	2019-11-12 19:23:27	<u>49d2cbdb0ebca86502d139</u> <u>d3b395c63e2eb8858640d1</u> <u>3fe07455b091353a1cd4</u>	- 0.01645484 BTC	✓
109	2019-11-12 17:56:20	<u>d92fbfec3dc2ae1139fbb5</u> <u>fde34b32d6679b53cb8d5a</u> <u>a13765cd31207a4b1ec0</u>	- 0.01656706 BTC	✓
110	2019-11-12 17:56:20	<u>d92fbfec3dc2ae1139fbb5</u> <u>fde34b32d6679b53cb8d5a</u> <u>a13765cd31207a4b1ec0</u>	- 0.01656706 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-12 13:26:26	<u>f30d67624a719b0a18e5df</u> <u>d5119965e549d994809015</u> <u>a83c38522979208ee045</u>	- 0.01688485 BTC	✓
112	2019-11-12 13:26:26	<u>f30d67624a719b0a18e5df</u> <u>d5119965e549d994809015</u> <u>a83c38522979208ee045</u>	- 0.01688485 BTC	✓
113	2019-11-12 13:26:26	<u>f30d67624a719b0a18e5df</u> <u>d5119965e549d994809015</u> <u>a83c38522979208ee045</u>	- 0.01688485 BTC	✓
114	2019-11-12 13:26:26	<u>f30d67624a719b0a18e5df</u> <u>d5119965e549d994809015</u> <u>a83c38522979208ee045</u>	- 0.01688485 BTC	✓
115	2019-11-12 12:10:29	<u>ce006402eeb246b09e5685</u> <u>036d7050259fdb256b72c7</u> <u>f7483f448f4f63ec7d26</u>	- 0.01698600 BTC	✓
116	2019-11-12 07:09:01	<u>65b12a36f1a0d8e009d7b0</u> <u>8f5454884f365309593c6c</u> <u>48e29871d21b85120e8b</u>	- 0.01736036 BTC	✓
117	2019-11-08 20:02:11	<u>230b0246b1a95223c38610</u> <u>ebf99aa7d7752063053026</u> <u>7bc6e7cd22fd6e6e3700</u>	- 0.02472783 BTC	✓
118	2019-11-08 20:02:11	<u>230b0246b1a95223c38610</u> <u>ebf99aa7d7752063053026</u> <u>7bc6e7cd22fd6e6e3700</u>	- 0.02472783 BTC	✓
119	2019-11-08 20:02:11	<u>230b0246b1a95223c38610</u> <u>ebf99aa7d7752063053026</u> <u>7bc6e7cd22fd6e6e3700</u>	- 0.02472783 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-08 10:07:07	<u>39c5e71e2528d9dc398a07</u> <u>b97e161fb7bb3c943aa41d</u> <u>bcff55fdf76b739849e0</u>	- 0.02595515 BTC	✓
121	2019-11-08 10:07:07	<u>39c5e71e2528d9dc398a07</u> <u>b97e161fb7bb3c943aa41d</u> <u>bcff55fdf76b739849e0</u>	- 0.02595515 BTC	✓
122	2019-11-08 10:07:07	<u>39c5e71e2528d9dc398a07</u> <u>b97e161fb7bb3c943aa41d</u> <u>bcff55fdf76b739849e0</u>	- 0.02595515 BTC	✓
123	2019-11-08 10:07:07	<u>39c5e71e2528d9dc398a07</u> <u>b97e161fb7bb3c943aa41d</u> <u>bcff55fdf76b739849e0</u>	- 0.02595515 BTC	✓
124	2019-11-08 00:49:28	<u>9a52f856cab8522a5629fc</u> <u>b66d0323440dcada2438d1</u> <u>3bdcebfde1841e761ab1</u>	- 0.02702916 BTC	✓
125	2019-11-08 00:49:28	<u>9a52f856cab8522a5629fc</u> <u>b66d0323440dcada2438d1</u> <u>3bdcebfde1841e761ab1</u>	- 0.02702916 BTC	✓
126	2019-11-08 00:49:28	<u>9a52f856cab8522a5629fc</u> <u>b66d0323440dcada2438d1</u> <u>3bdcebfde1841e761ab1</u>	- 0.02702916 BTC	✓
127	2019-11-07 00:03:10	<u>e3efe363c32763a01089a4</u> <u>cdf1c508c83350ba7214b4</u> <u>dff6c4a7a87483e8ab3f</u>	- 0.02980351 BTC	✓
128	2019-11-06 09:46:41	<u>3ecd0f33abd124eb1d9bc5</u> <u>1e9bc07e7b05810074e4f7</u> <u>e63cd3241b27dc6c97f2</u>	- 0.03194454 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-06 09:46:41	<u>3ecd0f33abd124eb1d9bc51e9bc07e7b05810074e4f7e63cd3241b27dc6c97f2</u>	- 0.03194454 BTC	✓
130	2019-11-06 09:46:41	<u>3ecd0f33abd124eb1d9bc51e9bc07e7b05810074e4f7e63cd3241b27dc6c97f2</u>	- 0.03194454 BTC	✓
131	2019-11-06 09:46:41	<u>3ecd0f33abd124eb1d9bc51e9bc07e7b05810074e4f7e63cd3241b27dc6c97f2</u>	- 0.03194454 BTC	✓
132	2019-11-06 06:14:34	<u>72a1eed86e8fb5f0c2ecc702eb14ec4c8bac1dd5ee699c94136ebaeaf56d9bd8</u>	- 0.03248495 BTC	✓
133	2019-11-04 18:39:46	<u>d88d65a4e6390be3969e31d7092c78c1002d891e55bac46011589013c6013500</u>	- 0.03982803 BTC	✓
134	2019-11-04 18:39:46	<u>d88d65a4e6390be3969e31d7092c78c1002d891e55bac46011589013c6013500</u>	- 0.03982803 BTC	✓
135	2019-11-04 18:39:46	<u>d88d65a4e6390be3969e31d7092c78c1002d891e55bac46011589013c6013500</u>	- 0.03982803 BTC	✓
136	2019-11-04 02:17:59	<u>7566e60ba1c20148c2e4bac21d910e0289195b7b6673d36a17bcad82cae21aad</u>	+ 0.01211432 BTC	✓
137	2019-11-04 02:17:59	<u>da1ac2f4a6219ee9aad50c40fbc8c501af60f6e1c658025951497d66fc8f7b82</u>	+ 0.01256635 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-11-04 02:17:59	<u>c0a3cb4a27b940ce907a48</u> <u>b7162016adde1613d5b218</u> <u>a21ad1c5cb05d41ef3cb</u>	+ 0.01211432 BTC	✓
139	2019-11-04 02:17:59	<u>8ab170dbd4a86e95906728</u> <u>e41ee8aff2b7c0c4b6d8dc</u> <u>c7002eb207a4c53cfa7d</u>	+ 0.01211432 BTC	✓
140	2019-11-04 02:17:59	<u>2a0f6020652000768b795c</u> <u>b90a5ee2602323889f485a</u> <u>235c852fdaa96bf1bf56</u>	+ 0.01256635 BTC	✓
141	2019-11-04 02:17:59	<u>e66e6747c7db0fc55e3cc6</u> <u>f714c18100a54de06f6571</u> <u>cd92002ceda854d08a2d</u>	+ 0.01256635 BTC	✓
142	2019-11-04 02:17:59	<u>416809f38463c6f960f0d7</u> <u>dd9f630b38e6f529dff93</u> <u>9f088d0b9e597d8f9ca2</u>	+ 0.01211432 BTC	✓
143	2019-11-03 21:04:25	<u>5ba17ce6561181d910931a</u> <u>99f529a529ffe1f6f40eef</u> <u>39a05807ac77d6432d36</u>	- 0.04592803 BTC	✓
144	2019-11-03 21:04:25	<u>5ba17ce6561181d910931a</u> <u>99f529a529ffe1f6f40eef</u> <u>39a05807ac77d6432d36</u>	- 0.04592803 BTC	✓
145	2019-11-03 20:42:30	<u>9ca87df2563188d5a04f1c</u> <u>fd2539e4902ab19040920c</u> <u>ed9b3843ea9d16e02d86</u>	- 0.04592803 BTC	✓
146	2019-11-03 20:42:30	<u>9ca87df2563188d5a04f1c</u> <u>fd2539e4902ab19040920c</u> <u>ed9b3843ea9d16e02d86</u>	- 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-03 20:04:15	<u>86e82be73976048c8b5e7c</u> <u>9eebc1ee3618969501d150</u> <u>66db746dd9f22bdf2111</u>	- 0.04592803 BTC	✓
148	2019-11-03 20:04:15	<u>86e82be73976048c8b5e7c</u> <u>9eebc1ee3618969501d150</u> <u>66db746dd9f22bdf2111</u>	- 0.04592803 BTC	✓
149	2019-11-02 12:23:42	<u>03bda6059c29884c618eb7</u> <u>db77ba64d1121b8d2891f4</u> <u>dc87c2539fbb42107c50</u>	- 0.05645974 BTC	✓
150	2019-11-01 13:23:28	<u>d54e32442912bfe32a6a1d</u> <u>07e75dd9e56dbbc448b41c</u> <u>ded8bbbf2cec086b13a</u>	- 0.06517299 BTC	✓
151	2019-11-01 11:20:24	<u>23ab79a0ae8744bee65025</u> <u>7556e14f8408f580075c3a</u> <u>c6cf94bd0d80f9150b08</u>	- 0.06613748 BTC	✓
152	2019-11-01 11:20:24	<u>23ab79a0ae8744bee65025</u> <u>7556e14f8408f580075c3a</u> <u>c6cf94bd0d80f9150b08</u>	- 0.06613748 BTC	✓
153	2019-10-30 09:05:58	<u>9fd20a12f2a4015d6709b9</u> <u>7aafc90f3f1651275f46c9</u> <u>8674e100a886d33ecc1a</u>	- 0.09811159 BTC	✓
154	2019-10-30 09:05:58	<u>9fd20a12f2a4015d6709b9</u> <u>7aafc90f3f1651275f46c9</u> <u>8674e100a886d33ecc1a</u>	- 0.09811159 BTC	✓
155	2019-10-30 08:34:21	<u>b6c24a1ca1c93be8e222b7</u> <u>dbbbb6ddb8b39614a32b88</u> <u>bd55deb17bc3941d96f9</u>	- 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-10-30 08:03:38	<u>90f097c365d2ce507f0826</u> <u>41ddccaa313deff73f3408</u> <u>1e3d3e05bf2139de170a</u>	- 0.09811159 BTC	✓
157	2019-10-30 00:40:17	<u>d02a6829f4c86d35b9f88a</u> <u>a7f21121dbed5066835836</u> <u>c0cbe1c87caecadf6b54</u>	- 0.10137940 BTC	✓
158	2019-10-30 00:40:17	<u>d02a6829f4c86d35b9f88a</u> <u>a7f21121dbed5066835836</u> <u>c0cbe1c87caecadf6b54</u>	- 0.10137940 BTC	✓
159	2019-10-29 05:35:44	<u>95fbb40080842cc27df5bb</u> <u>c6e675ee9adfd73e8be13e</u> <u>b55d744cd28b79d7a388</u>	+ 0.02702916 BTC	✓
160	2019-10-29 05:22:38	<u>5d3d12e7bdf27e72cc40c8</u> <u>c51f92dfe807500942de26</u> <u>2d506deac796ba07a643</u>	+ 0.02702916 BTC	✓
161	2019-10-29 05:22:38	<u>b75b54c9ce19b1046f12ea</u> <u>930721c6acb1ef1f57d5ed</u> <u>63afa435c20a5886c583</u>	+ 0.02595515 BTC	✓
162	2019-10-29 05:22:38	<u>5605edb87f59dd0239639b</u> <u>ec6415f061839e2a1fee11</u> <u>c6d3671ed1a58e424b15</u>	+ 0.02702916 BTC	✓
163	2019-10-29 05:22:38	<u>a5ac07d11b7260ca955550</u> <u>69d1401dcbe241cbc70de1</u> <u>0bfff145c3aa7bcdefab</u>	+ 0.02595515 BTC	✓
164	2019-10-29 05:22:38	<u>3351d8ed7945b10a49a34e</u> <u>0d9daca066b92baf499ec8</u> <u>971d983393392e8fe6ab</u>	+ 0.02595515 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-10-29 05:22:38	<u>effffc5024794bb7f26f2333f00c8dff71acf134c75f9bea6a803a3f468b2f16</u>	+ 0.02595515 BTC	✓
166	2019-10-20 01:12:52	<u>95c58fe5f46e60a9ce5a553792bcdb0eced2e6275d905dda15018a7b95c8645f</u>	+ 0.01736036 BTC	✓
167	2019-10-15 02:18:35	<u>a875c2968ee23d847eeb0a7e509c258c29845c92659018aa815817125c30d17a</u>	+ 0.03194454 BTC	✓
168	2019-10-15 02:16:28	<u>7e0769b3ad3659627af0be424082af2e9fd9423f8516fb2d25432f7c969c5f45</u>	+ 0.02472783 BTC	✓
169	2019-10-15 02:16:28	<u>6e1f9937db7dfe4dc647d0f8323a73f449074b7d96da99ec638c7fc9f62eea6e</u>	+ 0.03194454 BTC	✓
170	2019-10-15 02:16:28	<u>474a41ae680d2073ce1614cb215460801a829362b2efff818e57bf9e36f44a29</u>	+ 0.02472783 BTC	✓
171	2019-10-15 02:16:28	<u>280047af92f641c81a99fde2444d2d5192f680be0d2e3dd204a47f6c429238e4</u>	+ 0.02472783 BTC	✓
172	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626c89aab8f321dc4e03d4e0b83402a4668debe1522a5</u>	+ 0.03194454 BTC	✓
173	2019-10-15 02:16:28	<u>099d9880dbe3353ff183d2ce6e5cfe812a10cae159d99aefcf3ecf2d7894bcfa</u>	+ 0.03194454 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-10-14 00:12:51	<u>64f294445cbe7cdbb0525e</u> <u>4b2fa6ba289bdb2751514c</u> <u>02b2a984eda456606de9</u>	+ 0.01054322 BTC	✓
175	2019-10-11 11:48:51	<u>2330cca223eef6dbdec741</u> <u>8edd834fc4dc78770a4df3</u> <u>3ec0153eb1748eb43c4d</u>	+ 0.01645484 BTC	✓
176	2019-10-04 03:02:13	<u>7f8047e9cf1f9186fb521a</u> <u>707aa7be3176c05c6c1f94</u> <u>1913c317b4c7ce4a0c98</u>	+ 0.01294386 BTC	✓
177	2019-10-04 02:54:23	<u>591a18bd892490bdd3b8e7</u> <u>472b0056a9969e49ccdd4c</u> <u>a904aef31ed497ed546b</u>	+ 0.02980351 BTC	✓
178	2019-10-04 02:52:01	<u>35aea5698ca7392e146985</u> <u>dd2d35193ca629ed0917f8</u> <u>c3c42b22c0fc2eadaa11</u>	+ 0.01294386 BTC	✓
179	2019-10-02 07:03:08	<u>d17a14750af5bbbfd8d1d</u> <u>716091cdba893a7746af73</u> <u>d40391bd5bed258d6f2e</u>	+ 0.00856747 BTC	✓
180	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01218481 BTC	✓
181	2019-10-02 03:55:53	<u>c8c45fbaf0937eb68d9650</u> <u>aeeffa198c8f76097a1d1b</u> <u>b0328e801f5b9f2c3b71</u>	+ 0.01218481 BTC	✓
182	2019-10-02 03:55:53	<u>158a536868c578a78d9f33</u> <u>f34938435720e348ef3bb5</u> <u>a9ead9584a14d49b8581</u>	+ 0.01218481 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-10-02 03:35:47	<u>581cd1e1b1f80720ed7010</u> <u>c64a646edff4816e0cdb5b</u> <u>2a4c5b91b8b5dfeac164</u>	+ 0.00725710 BTC	✓
184	2019-10-02 03:35:47	<u>8f14a1ad2fc8d29467b09e</u> <u>d145e51df28e6481084a02</u> <u>019bc40e06645214f97c</u>	+ 0.01218481 BTC	✓
185	2019-10-02 03:21:50	<u>db0e658c9e39181f440ff4</u> <u>e9c606a4b401f6017a03d4</u> <u>bc94d3b1fd7c3b1e0b5b</u>	+ 0.01656706 BTC	✓
186	2019-10-02 03:21:50	<u>7512b2d6538b6e8a175cdb</u> <u>397d447dba333b08831b52</u> <u>2d018d177e90682c2e68</u>	+ 0.01656706 BTC	✓
187	2019-09-28 01:38:02	<u>2ca508f0bc8f8f7ae4aa5f</u> <u>e28b933fb481cf27c14d9d</u> <u>1e403009213599a26b51</u>	+ 0.00963012 BTC	✓
188	2019-09-27 02:26:51	<u>f900d41b83a17fc302ba33</u> <u>7cb8fba1d6dbc37f568b4f</u> <u>6f787f1f67c2d625158f</u>	+ 0.01688485 BTC	✓
189	2019-09-27 02:20:40	<u>0041872edf3a235e377311</u> <u>61d7b1b5f9662854d0adaf</u> <u>8f541e302b56aecb39b9</u>	+ 0.01688485 BTC	✓
190	2019-09-27 02:19:33	<u>83493cd289536aa871d403</u> <u>8c8176f8637e90d76f9690</u> <u>0ff4fb7e1ee2add3568d</u>	+ 0.01688485 BTC	✓
191	2019-09-27 02:19:33	<u>8f7786a6d9595fe4d3d82f</u> <u>83efa001e391238d817385</u> <u>2feccb2a24b5cd133297</u>	+ 0.01688485 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01212865 BTC	✓
193	2019-09-25 01:31:01	<u>e4c195bf04edfddc632965</u> <u>547284a8c66fef59a753a9</u> <u>3a4ab60daadb44af3476</u>	+ 0.01212865 BTC	✓
194	2019-09-25 01:31:01	<u>76d4c1f03b113b0fea9cbc</u> <u>ead2eachb23f686908531eb</u> <u>cc060c50bbf235148ad8</u>	+ 0.01212865 BTC	✓
195	2019-09-23 23:53:22	<u>d281eb708aaa0f342469ab</u> <u>ef35caa5cce6e8bcb690ca</u> <u>025d64eaa146bf7f153f</u>	+ 0.01123664 BTC	✓
196	2019-09-23 23:53:22	<u>d281eb708aaa0f342469ab</u> <u>ef35caa5cce6e8bcb690ca</u> <u>025d64eaa146bf7f153f</u>	+ 0.00575198 BTC	✓
197	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dcc9e47bfe474</u>	+ 0.00976704 BTC	✓
198	2019-09-22 23:09:51	<u>514449e7631236430d6c04</u> <u>1ab02efb1e6fe5f405bb99</u> <u>84cb012eb9d79515710a</u>	+ 0.00976704 BTC	✓
199	2019-09-22 22:55:49	<u>1ad8f79cc32d272b27f0ec</u> <u>f017111f5731643ad264ed</u> <u>1f1f17e82ba04372145f</u>	+ 0.00976704 BTC	✓
200	2019-09-22 22:55:49	<u>7706500e0ac6d97d96a1f0</u> <u>961714590c2bdb36f3b754</u> <u>e7b5003de4a8a83f15ce</u>	+ 0.00976704 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-20 02:54:20	<u>0b328c7ed2cc7991579dac</u> <u>6cf15b78b03dc1b07ac880</u> <u>595d906edcd0e34113b3</u>	+ 0.01013338 BTC	✓
202	2019-09-20 02:54:20	<u>2a2758b3707e23e5b0b382</u> <u>e64cbf10c469c8beda0436</u> <u>bf41b0bcfa1797122617</u>	+ 0.01013338 BTC	✓
203	2019-09-20 02:38:30	<u>2a833419cda794fbb071e5</u> <u>f051c37df95f01273a7d5e</u> <u>d9fca0f948d2f13f8412</u>	+ 0.01013338 BTC	✓
204	2019-09-18 02:47:37	<u>c50cb5d3f1f05f1e50aec1</u> <u>da45e08a739ab49752ac1a</u> <u>d5317a2509a002307df8</u>	+ 0.00967660 BTC	✓
205	2019-09-18 02:41:44	<u>3ee7f5ee2f71d108f92fbf</u> <u>5e4080f3e8f21f48720f90</u> <u>4bc98b907918279293e5</u>	+ 0.00967660 BTC	✓
206	2019-09-18 02:27:29	<u>92b768ddd bdb65890ab30c</u> <u>0515a7eeaae623e1ec8d82</u> <u>ae5f7dcdb7566e91db82</u>	+ 0.00967660 BTC	✓
207	2019-09-18 02:27:29	<u>830814888db0afa4a25e64</u> <u>e511444faab5e49d4ea1f3</u> <u>5295167721a6ce091c27</u>	+ 0.00967660 BTC	✓
208	2019-09-17 02:28:00	<u>a3943be2d4565a84863fbc</u> <u>dc29d28db7a49ce2d05f67</u> <u>8424bc9aec9546cadca</u>	+ 0.01055035 BTC	✓
209	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.01055035 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-09-17 02:28:00	<u>39adfa19e40c9813516b83</u> <u>05c6ed182fee3e024aa892</u> <u>2adf51b474ef8a726dc6</u>	+ 0.01055035 BTC	✓
211	2019-09-17 00:28:16	<u>981fe8bcc6455bf9d276d0</u> <u>ae47e07eaae0582b3b5639</u> <u>39cf817501ef72565533</u>	+ 0.01698600 BTC	✓
212	2019-09-13 03:54:41	<u>fc490b9cbefc9bfe5fdf91</u> <u>86caef9d44872703d36fd7</u> <u>fcf652be6dd378058d19</u>	+ 0.00919601 BTC	✓
213	2019-09-13 03:54:41	<u>d06837a1e90733049c7332</u> <u>cffd26acbf7e44a3fabffe</u> <u>59ac8cf78104d2a5272e</u>	+ 0.00919601 BTC	✓
214	2019-09-13 03:50:39	<u>cb2c612b7b9b1a8352f1fa</u> <u>d5283df1c5e88b4a006ef5</u> <u>574370a839b2171a4dd6</u>	+ 0.00919601 BTC	✓
215	2019-09-13 03:50:39	<u>7b67160059025096de1aa1</u> <u>466dbeafef6e9fdf751b53</u> <u>c21c84ea1582767c4529</u>	+ 0.00919601 BTC	✓
216	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.00935916 BTC	✓
217	2019-09-12 04:13:10	<u>a464614315f27d609cf301</u> <u>4cd5999717091e7efe6bd5</u> <u>697d25735523d202fe33</u>	+ 0.00935916 BTC	✓
218	2019-09-12 04:13:10	<u>5244ea8beca362340fc2f1</u> <u>27db4e47384cce32119e5e</u> <u>0698e678e288f37d7111</u>	+ 0.00935916 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-09-10 12:07:45	<u>6c42d132ae0f481eb38519</u> <u>b340b7a634bf8c73b8f724</u> <u>81dcc6ad189c4933d5c0</u>	+ 0.00625700 BTC	✓
220	2019-09-10 03:10:48	<u>d6402f4234ed267f0766eb</u> <u>18bfac4c392fef15f2142b</u> <u>51b652b3ef53e40e2c00</u>	+ 0.00963686 BTC	✓
221	2019-09-10 03:10:48	<u>7b73926d2105d2a63ccd96</u> <u>aea095a0c1ff5587546457</u> <u>3b579381697e9a00d87e</u>	+ 0.00963686 BTC	✓
222	2019-09-10 03:03:12	<u>afd6d627c8eb72f09ca30b</u> <u>68f6079b9fc464460a6283</u> <u>ac0f96b7cf79727c630a</u>	+ 0.00963686 BTC	✓
223	2019-09-10 03:03:12	<u>5d2217a2db761b05b0107f</u> <u>3cf5ea42aa6e648fe5de77</u> <u>61572e2b6142ac7378b9</u>	+ 0.00963686 BTC	✓
224	2019-09-08 22:29:49	<u>5512efc994f9ca6c788a4c</u> <u>057923b7998e7d4b282c16</u> <u>b801dc7afce25d1e023d</u>	+ 0.00992483 BTC	✓
225	2019-09-08 22:29:49	<u>af08831adaba77a2c22840</u> <u>713bb81eafd160d03f9bdf</u> <u>184c1561061f1c74e470</u>	+ 0.00992483 BTC	✓
226	2019-09-08 22:29:49	<u>7a28d7e3e830e04aa11b15</u> <u>1dc3811a3921d0c0a61274</u> <u>f31e9ff2d0cbb9347cff</u>	+ 0.00992483 BTC	✓
227	2019-09-06 16:12:56	<u>e9db45e31f3b7cbc9d9f86</u> <u>bba68f4dc3a37eb01fd85f</u> <u>5dd7e8ba40f008ca0ee2</u>	+ 0.00541000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-09-06 16:12:56	<u>66f20b483df9e832fb0c61</u> <u>cefb76179a816172600b90</u> <u>c4d29625f03df2ced4e0</u>	+ 0.00575000 BTC	✓
229	2019-09-05 03:57:56	<u>23598de95885de024c2625</u> <u>7d0174f9cd7480119cab67</u> <u>99a38e79f3813d1a606a</u>	+ 0.01306516 BTC	✓
230	2019-09-05 03:57:56	<u>7a08fd01220d115f4dbfce</u> <u>21cde481c6488417cca4b9</u> <u>4382af4c3fdc7ab3cf66</u>	+ 0.01306516 BTC	✓
231	2019-09-05 03:57:56	<u>041fc6701e828121791c5d</u> <u>2ab32b92dce091c477033e</u> <u>a2aa0f32fddd16253a43</u>	+ 0.01306516 BTC	✓
232	2019-09-05 03:57:56	<u>10e36b27f37aed3262137e</u> <u>d85297ded4671232c54d06</u> <u>e187c6215def390dee26</u>	+ 0.01306516 BTC	✓
233	2019-09-04 01:33:25	<u>3bdb073b60c0024728bada</u> <u>82b94ef415b0218550d6eb</u> <u>cd0886ab825b6d6bc39e</u>	+ 0.05645974 BTC	✓
234	2019-09-04 01:33:25	<u>03d602652dc207690c4dec</u> <u>296016d679e9a1ceff4686</u> <u>b08f712313028401a4d5</u>	+ 0.06613748 BTC	✓
235	2019-09-04 01:33:25	<u>2f7728aa8e38e5945c7627</u> <u>6a1d2f526aac71f8b2c618</u> <u>f921e2da42ff6c3519e3</u>	+ 0.06613748 BTC	✓
236	2019-09-03 11:58:01	<u>7e90b3ee30a5294ff1ddbfb</u> <u>69e7fc7127bb5fef43df9a</u> <u>8eda4bce635dad4949ce</u>	+ 0.00609000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-08-29 22:49:20	<u>6cdeaa173a278e55a11216</u> <u>3a36e28f5256baa97ce38d</u> <u>4749e74760df31db39e3</u>	+ 0.01128070 BTC	✓
238	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u>	+ 0.01128070 BTC	✓
239	2019-08-29 22:49:20	<u>f49f646847aed58ff1d341</u> <u>f1aa6afa4d83f630a03c60</u> <u>a5c8cfc1025135d00328</u>	+ 0.01174669 BTC	✓
240	2019-08-26 21:14:29	<u>0b81cf2c7ce7356c46d808</u> <u>63247e672f27b0a17876fc</u> <u>1dbf760244b905a1a08e</u>	+ 0.06517299 BTC	✓
241	2019-08-26 21:03:06	<u>300455101e0637cc78fe8e</u> <u>ce54b3dd5c89ea8b3f5e1e</u> <u>4403e10b9a03bfc599db</u>	+ 0.00927903 BTC	✓
242	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3</u> <u>ac38259b2048ad43fe1e3a</u> <u>dc69d4d59f792999dc92</u>	+ 0.00927903 BTC	✓
243	2019-08-22 14:04:57	<u>aaa4bbe37a0326c96d9dae</u> <u>bf2cb22545997f8e1c0e2e</u> <u>1cb765286bf954e9dc22</u>	+ 0.04592803 BTC	✓
244	2019-08-22 14:04:57	<u>a2288b350f94da97509bdf</u> <u>994d127b57c9debf7e92c8</u> <u>ace373ce4d9bdaf3ec9b</u>	+ 0.04592803 BTC	✓
245	2019-08-22 14:01:53	<u>4cef75bbe3cd8ba0d39eee</u> <u>9a2c34dcb570fbb41463b5</u> <u>d7926dcdd038a409e9b3</u>	+ 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-08-22 14:01:53	<u>fc17647cb81923f203d214</u> <u>de3663ecadb8fa54e5e635</u> <u>cf987ed71b4e97280c7d</u>	+ 0.04592803 BTC	✓
247	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d5</u> <u>2100f19c40a5122bb13e4a</u> <u>91bd74e4a3fa582e4b6a</u>	+ 0.04592803 BTC	✓
248	2019-08-22 13:27:08	<u>8d1b787eefe83f468f580d</u> <u>3758e6cc014608223abfd2</u> <u>698d088bc090445563b8</u>	+ 0.04592803 BTC	✓
249	2019-08-20 16:58:54	<u>556c8f34271401217af594</u> <u>3a6910d8743d5ca51e0b99</u> <u>1eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
250	2019-08-20 16:31:44	<u>dd11226992515979e70b47</u> <u>ccac986157b4a1ffbc6483</u> <u>609c36804aafedf81312</u>	+ 0.00096618 BTC	✓
251	2019-08-20 16:29:17	<u>07d7ccc390844878c114ad</u> <u>96a963891225dc2480991b</u> <u>779896c7c478709d317c</u>	+ 0.00096618 BTC	✓
252	2019-08-20 16:29:17	<u>f1abb97fe6aa926f92c9b9</u> <u>673c434acc74c40eec0e47</u> <u>f6f4913256dd259cbdf6</u>	+ 0.00096618 BTC	✓
253	2019-08-17 01:06:51	<u>cbd285069146411d4f92b5</u> <u>288a8bce5516e4196cbb98</u> <u>b7eb8695803c25151035</u>	- 0.00000546 BTC	✓
254	2019-08-17 00:39:22	<u>bf26c062ec48ef20f522c8</u> <u>564751626252f4914488f1</u> <u>1c646e8c8a28ee4cbb3b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-08-13 21:58:52	<u>1df0ea0dc9b5b24bd6e082</u> <u>c79b204eba563494351ffc</u> <u>b657385f3f7899efa09d</u>	- 0.00000546 BTC	✓
256	2019-08-13 21:49:21	<u>b95f64ebb7c6cc6974d8a0</u> <u>ddeb71e5fd54d525e7ea1</u> <u>7d67ab39d280e28cfc34</u>	+ 0.00000546 BTC	✓
257	2019-08-13 12:57:04	<u>3456ba84de75d65a97ee00</u> <u>b578e99eced8a9b4a76a14</u> <u>5f5f3b2c4d8d40d5df45</u>	- 0.00000546 BTC	✓
258	2019-08-13 12:49:35	<u>5b5f0ac8ca8c0c8bf5def5</u> <u>2995b8ed94b83f13786e8e</u> <u>edbd8cb3fd99b2486486</u>	+ 0.00000546 BTC	✓
259	2019-08-12 15:11:36	<u>1615e211b14f7e9132e969</u> <u>daa63aad5724bf522d6321</u> <u>53fe02a56389b73f29a4</u>	- 0.00000546 BTC	✓
260	2019-08-12 14:58:11	<u>9b2073f201c17f6726fd5f</u> <u>c2bb0e56ef1156bc957210</u> <u>7f0adf4a5731e1558f36</u>	+ 0.00000546 BTC	✓
261	2019-08-12 14:58:11	<u>28a4aaa434a55274de8042</u> <u>0b44b175433771adf509c4</u> <u>8914b5471cc5925d41ae</u>	+ 0.00000546 BTC	✓
262	2019-08-12 14:58:11	<u>d5c38588b1f66cbf48bd7a</u> <u>0edafd94517383333e1faa</u> <u>c78b41a19a431f4d7584</u>	- 0.00000546 BTC	✓
263	2019-08-12 14:45:56	<u>4335e02e46c2c9c83e24d4</u> <u>5431f55d81fe8bf250f268</u> <u>f4843dbce49c2a49e7c9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-08-12 14:42:52	<u>4eca70f8cd9fc76e0b7319</u> <u>398841b19d3acfd068f096</u> <u>c12285ad159ee3da909b</u>	+ 0.00000546 BTC	✓
265	2019-08-12 09:24:53	<u>0b42bcc2fa4fc31ea2ad97</u> <u>2a9948314e54d22dd8d250</u> <u>66ceb52f5898ba07fd34</u>	- 0.00637873 BTC	✓
266	2019-08-12 08:19:33	<u>3ccd5954e327888ae08e4c</u> <u>3b0bd727d71600079b0fa0</u> <u>3cb54b04eb6b0cc6b1cc</u>	+ 0.00000546 BTC	✓
267	2019-08-12 08:19:33	<u>e187684785e96ba763955a</u> <u>87ec539f5026c720562175</u> <u>39320d8e832fbe814e05</u>	+ 0.00000546 BTC	✓
268	2019-08-11 11:39:47	<u>7aa4865a80ba129aad8247</u> <u>074891eea1afd559a9fe4f</u> <u>6b4ecce9a028b3287fe0</u>	- 0.00637873 BTC	✓
269	2019-08-11 11:19:32	<u>424d2c8fe96f1eae9e2318</u> <u>035694f2b15aec6dfebbd1</u> <u>abd32307d6d23717a41d</u>	+ 0.00000546 BTC	✓
270	2019-07-31 17:45:51	<u>4580e6bdfb8ca15baed644</u> <u>5ea0f82cbc4bcadecdb7a3</u> <u>af4ef71b830507007f78</u>	+ 0.00000546 BTC	✓
271	2019-07-31 17:24:38	<u>192ecd1fd2c65e1f2d7568</u> <u>049f7277563fab6087d6fc</u> <u>8ba6fcd98bf1e23cdf8a</u>	+ 0.00000546 BTC	✓
272	2019-07-22 11:31:03	<u>e8d4624effa94faad8783d</u> <u>36827473617c22f3a65ea5</u> <u>3fd7e172c90ebb9834b3</u>	+ 0.10137940 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36</u> <u>dd14a4362066fa5d39db44</u> <u>82cdb723b3e28625de0c</u>	+ 0.10137940 BTC	✓
274	2019-07-22 11:22:16	<u>ef54c3c462fc801a38e3ff</u> <u>9ec6271cbf68fc0158bfaf</u> <u>d28845ee8f80d4d6eb22</u>	+ 0.09811159 BTC	✓
275	2019-07-22 11:22:16	<u>5888f845c5bd0536f00851</u> <u>b1a935ee24087df0438c4f</u> <u>19020e046e76277edbd4</u>	+ 0.09811159 BTC	✓
276	2019-07-22 11:15:13	<u>e5183173485b7b5ec15c0a</u> <u>2beb177bffb52b5dc6f555</u> <u>87da110a7e7199b489ed</u>	+ 0.09811159 BTC	✓
277	2019-07-22 11:15:13	<u>ae7b5b12829162fc3a01c3</u> <u>95070f2afb232f74765dfd</u> <u>b929beef3f2f37efb24</u>	+ 0.09811159 BTC	✓
278	2019-07-19 03:12:18	<u>7362db9a857e9e12fb3f00</u> <u>ae2362f5f7288aea1abb9f</u> <u>febd8206ce4f4ffcaa51</u>	+ 0.03982803 BTC	✓
279	2019-07-19 03:12:18	<u>a9ad8dd92269adca69274a</u> <u>69677950e99fcf4674c939</u> <u>8a8404202a123d8bb3f8</u>	+ 0.03982803 BTC	✓
280	2019-07-19 03:12:18	<u>99ab5161fe5f44495006c2</u> <u>7e704938ef83f18dcb7a0c</u> <u>3dfbf4a8cfbea2ce8cf3</u>	+ 0.03982803 BTC	✓
281	2019-07-19 03:12:18	<u>cd510dc1f4b19634cbfc25</u> <u>86c40be6e49b439bec1b2e</u> <u>a504f317363c61423296</u>	+ 0.03248495 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-06-30 16:29:45	<u>77a45a06d39c2c276673fb</u> <u>e93b0a6ae48f026d114be2</u> <u>0b9b1fb1275469e3f342</u>	- 0.84870000 BTC	✓
283	2019-06-30 16:03:14	<u>078e1ce3b521745d44e2ec</u> <u>85f14d8869b3958c17b011</u> <u>d9fff30a073dd4c71a76</u>	+ 0.84870000 BTC	✓
284	2019-06-30 15:49:18	<u>a340d2afd97ab29fab1d0f</u> <u>b32f4520f1a8778977baa2</u> <u>7653d161837b3a041122</u>	- 0.84200000 BTC	✓
285	2019-06-30 15:46:51	<u>d5584deca231a44988592a</u> <u>dcdba34b4ee4a3906090ba</u> <u>9f77dbd624b446afaff6</u>	- 0.84210000 BTC	✓
286	2019-06-30 15:15:19	<u>507104e0611ebddb20024</u> <u>53d0c2b6e60ceac2c8aff7</u> <u>4d5e3ab4bd8c83e6b9c3</u>	+ 0.84200000 BTC	✓
287	2019-06-30 15:04:52	<u>c7a53884de2a49a014551f</u> <u>bd1ebf83ee9b057198d5ed</u> <u>b4de496fa5168fbbfe8b</u>	+ 0.84210000 BTC	✓
288	2019-06-30 07:26:03	<u>23c67aceb46c9550c19e82</u> <u>18bcea401557fd0350117f</u> <u>1a0d172672c243b33d61</u>	- 0.84210000 BTC	✓
289	2019-06-30 07:09:02	<u>411f3287e1e973c3febd78</u> <u>ca9bc69109a5d80a710742</u> <u>136986d08c11e1d4f0e8</u>	- 0.84210000 BTC	✓
290	2019-06-30 07:07:45	<u>0ed9c36e405f3446147b8e</u> <u>9aa84e745ec2a9a226b6b2</u> <u>cd4079c8bfd5af1dac0a</u>	+ 0.84210000 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-06-30 07:03:16	<u>793768d2be532078dad8d58d410c606ac2e4c759093c226685bbb11232f145fe</u>	- 0.84210000 BTC	✓
292	2019-06-30 06:44:27	<u>15b4707bef0bdaf44eda24596d9e4c0ebac9220516a12073458dbc23a3ef0772</u>	+ 0.84210000 BTC	✓
293	2019-06-30 06:29:19	<u>3e73f93cd7074a0f009ad089e6a61d4405a69a0d5fbc1dadfe5d6b7af18361d5</u>	+ 0.84210000 BTC	✓
294	2019-06-24 13:23:57	<u>e57d3a8597dfd912aa00e5a440e7accbb360bfc039451841f53b615aa4c88934</u>	- 0.16090000 BTC	✓
295	2019-06-24 12:39:50	<u>28b4a8bba78a7709ef023d9d0d5c7615e17c36b0f4c5a226cbe83c9410317602</u>	+ 0.16090000 BTC	✓
296	2019-06-21 22:51:19	<u>69600dbb80b5e8942493bf01ee09c4f710aeab37bba7e965bf78189d09611f77</u>	- 0.13670000 BTC	✓
297	2019-06-21 22:36:50	<u>8e31ac351c4257ace5fd77b88bdc88eafc022fe2df8f537c338b34225652b50d</u>	+ 0.13670000 BTC	✓
298	2019-06-20 20:22:58	<u>2446216f5dbc5df682296a7a7ec5c830843976299cc7e19a1792cdb3343c6f5f</u>	- 0.03572206 BTC	✓
299	2019-06-20 12:12:04	<u>5678ec77a3ba7fe2de215ac3c52df406240f9486ae551f56ee5656a10964d715</u>	- 0.03572206 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-06-20 12:12:04	<u>5678ec77a3ba7fe2de215a</u> <u>c3c52df406240f9486ae55</u> <u>1f56ee5656a10964d715</u>	- 0.03432149 BTC	✓
301	2019-06-20 12:08:07	<u>bd7e5009467bf8015f7b39</u> <u>9bc5d307bd3d8e8ab70cf8</u> <u>b4aad1949cec38c3d653</u>	- 0.03432149 BTC	✓
302	2019-06-20 12:08:07	<u>bd7e5009467bf8015f7b39</u> <u>9bc5d307bd3d8e8ab70cf8</u> <u>b4aad1949cec38c3d653</u>	- 0.03432149 BTC	✓
303	2019-06-20 12:08:07	<u>bd7e5009467bf8015f7b39</u> <u>9bc5d307bd3d8e8ab70cf8</u> <u>b4aad1949cec38c3d653</u>	- 0.03432149 BTC	✓
304	2019-06-20 09:08:49	<u>8dbd21de80c4caa0b48775</u> <u>d79db205dbb2b23bc5b305</u> <u>6e796d27a27b76fb8123</u>	- 0.02106305 BTC	✓
305	2019-06-20 05:52:49	<u>38973682c47038c26425ca</u> <u>d51e583a0364c2a0d984a1</u> <u>9fa3954ef192d7ed8664</u>	+ 0.03572206 BTC	✓
306	2019-06-20 05:52:49	<u>94309e1d94ed4d44e65fcf</u> <u>a3a43ca372ca6a6682cfd6</u> <u>121268f2af043f751aa6</u>	+ 0.03572206 BTC	✓
307	2019-06-20 05:52:49	<u>d62545122fbee7bce87faf</u> <u>e0bb744d8d7f84d72f2edd</u> <u>0125447479a3644cef79</u>	+ 0.03432149 BTC	✓
308	2019-06-20 05:52:49	<u>4bc4150597423a8e5490b5</u> <u>be4301689ae51835bfab1a</u> <u>96732371e411fb87e1c1</u>	+ 0.03432149 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-06-20 05:52:49	<u>f8db7fa99bc5d05b5a458d</u> <u>32608e5f7fb1828fa8db62</u> <u>4e84f9173525d4851d3d</u>	+ 0.03432149 BTC	✓
310	2019-06-20 05:52:49	<u>bbb00a3e35e27c49be3818</u> <u>5a0208b2a12282079f2f13</u> <u>907da07a6a471e72d2bf</u>	+ 0.03432149 BTC	✓
311	2019-06-20 05:19:19	<u>fa316bbab5eef6351c8aa3</u> <u>7a2936454d457639ab4247</u> <u>e57d72d3f8dd895a8b2c</u>	+ 0.02106305 BTC	✓
312	2019-06-17 06:40:13	<u>047ad80333dfc5548279b4</u> <u>4fe818965c6d4008953d9e</u> <u>b7abb1231ba9b92dfc38</u>	- 0.04730000 BTC	✓
313	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4</u> <u>b2ad084c8d21e5dad87b46</u> <u>87997f84c7a1443a04ca</u>	- 0.02160000 BTC	✓
314	2019-06-17 04:33:49	<u>03307ea4261be77447de78</u> <u>5dd653167d539fd1bab93e</u> <u>52b399bbba8e2a4fb4d8</u>	+ 0.02160000 BTC	✓
315	2019-06-17 04:33:49	<u>dbf0c0e4924fb3bd3b4629</u> <u>6b49d868b196f716619436</u> <u>d20bd6ab7dc63cf50c15</u>	+ 0.04730000 BTC	✓
316	2019-06-13 16:05:23	<u>c148da6dafd8c4c6ccd6a4</u> <u>1e41bd142ed25ea892397c</u> <u>57ede167b9b9f211a311</u>	- 0.14060000 BTC	✓
317	2019-06-13 15:23:55	<u>a929531af6129dc5d1df09</u> <u>32dcd505207da3a42d85d7</u> <u>8154e6f98534588ff862</u>	+ 0.14060000 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-06-13 07:39:52	<u>6cfa8cfd58c6d59ddaed95</u> <u>0281929570de93726e9422</u> <u>5ed942a6d5dfa63219cc</u>	- 0.08313799 BTC	✓
319	2019-06-13 04:41:19	<u>293a8b256448e5b7359d10</u> <u>32d7988741c7f0a5f8084f</u> <u>d2ba491052a857375f74</u>	+ 0.08313799 BTC	✓
320	2019-06-12 07:48:43	<u>8e4bf90c0881f267806282</u> <u>a458576d655054f24187e1</u> <u>53c750d5619abfc66779</u>	- 0.03843779 BTC	✓
321	2019-06-12 07:48:43	<u>8e4bf90c0881f267806282</u> <u>a458576d655054f24187e1</u> <u>53c750d5619abfc66779</u>	- 0.03843893 BTC	✓
322	2019-06-12 07:48:43	<u>b67f8f5ec9bc7d8856fe85</u> <u>f59d6cd18a02b24c055c35</u> <u>83b73359363d60a343db</u>	- 0.03843893 BTC	✓
323	2019-06-12 07:48:43	<u>b67f8f5ec9bc7d8856fe85</u> <u>f59d6cd18a02b24c055c35</u> <u>83b73359363d60a343db</u>	- 0.03843893 BTC	✓
324	2019-06-12 07:48:43	<u>b67f8f5ec9bc7d8856fe85</u> <u>f59d6cd18a02b24c055c35</u> <u>83b73359363d60a343db</u>	- 0.03898531 BTC	✓
325	2019-06-12 07:48:43	<u>b67f8f5ec9bc7d8856fe85</u> <u>f59d6cd18a02b24c055c35</u> <u>83b73359363d60a343db</u>	- 0.04000689 BTC	✓
326	2019-06-12 05:03:16	<u>934f9009874625e1ec4417</u> <u>7c28ab8e38da8679c449f5</u> <u>98e9b33451ac1ff16415</u>	+ 0.03843893 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-06-12 05:03:16	<u>ccf4919290aaaabf634b2c</u> <u>d4c73b60d5af427db2e138</u> <u>9569a563e0e5af77f5f9</u>	+ 0.03843893 BTC	✓
328	2019-06-12 05:03:16	<u>3370e1c365f87c9391bde0</u> <u>20c4241b615f57d21a465d</u> <u>5593f9bb4f97cc901db6</u>	+ 0.03843779 BTC	✓
329	2019-06-12 05:03:16	<u>5d7ba24885fb262968701b</u> <u>bf7e7fadf28bd9cf9b7ed2</u> <u>bf9f9a6663b9d38cf845</u>	+ 0.03898531 BTC	✓
330	2019-06-12 05:03:16	<u>67b7445a851c3110b4f9b6</u> <u>441269def617f31fc3baea</u> <u>fdd45be9986fb5b84135</u>	+ 0.03843893 BTC	✓
331	2019-06-12 05:03:16	<u>9a7a0588df57c88a3fa96b</u> <u>663a1185210ff7b310df4c</u> <u>d1ebaa3783caf4555719</u>	+ 0.04000689 BTC	✓
332	2019-06-05 05:49:26	<u>8ef4dbeff5cb59a6e75934</u> <u>560a57c43387c8e8d06038</u> <u>7f42b6117ade6543d777</u>	- 0.02744869 BTC	✓
333	2019-06-05 03:43:16	<u>d5daa9c3269becc9cfce73</u> <u>94ce4350a90df2f6ff62b0</u> <u>fb00cc0dc7b1a9d3cd5</u>	+ 0.02744869 BTC	✓
334	2019-06-04 08:30:59	<u>ea8633a6de5a04966aaf92</u> <u>20c40b8c2e2291072aa29c</u> <u>c937334a7ee28b571363</u>	- 0.00808218 BTC	✓
335	2019-06-04 07:36:45	<u>e9841c8080c452f37fe84e</u> <u>f52300acccf7d86ec34940</u> <u>a956a849d1908dd46fd4</u>	- 0.03864815 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2019-06-04 07:36:45	<u>e9841c8080c452f37fe84e</u> <u>f52300acccf7d86ec34940</u> <u>a956a849d1908dd46fd4</u>	- 0.03864815 BTC	✓
337	2019-06-04 07:24:08	<u>a2bc4e2c1cd9f69bdd739f</u> <u>bf2d8a3dbdee90ec733d7a</u> <u>3a95323ad1c9ac0dc5ae</u>	- 0.13425347 BTC	✓
338	2019-06-04 06:57:55	<u>50740735180200b3e8cc33</u> <u>1662c381abbbfcd820f071</u> <u>4e0e805261c91dae1081</u>	- 0.04749190 BTC	✓
339	2019-06-04 06:45:27	<u>2c862ca28b37531924a4a0</u> <u>a142a9b7a68a6cba4219d8</u> <u>5abd02fdc273831762cb</u>	+ 0.03864815 BTC	✓
340	2019-06-04 06:45:27	<u>3970b76357b8e35d25d80b</u> <u>f049ec1cce4acb24cfc88c</u> <u>1e2fdc3275e1e47e2ec9</u>	+ 0.03864815 BTC	✓
341	2019-06-04 06:39:14	<u>26e8316a214ebe86019f81</u> <u>dc29e1d7a8fc74ca5ce25f</u> <u>dcc7b8a9b159a8a88da4</u>	+ 0.13425347 BTC	✓
342	2019-06-04 06:27:08	<u>253e2b8df04e16f181d165</u> <u>f69cf2588e3737fe02fbf7</u> <u>f111998f146b2ed65805</u>	+ 0.04749190 BTC	✓
343	2019-06-04 05:42:22	<u>ebdcf1e10e95fd3b160bd1</u> <u>6209e452a7e9a9c6caae02</u> <u>2aff778260974d17f2fc</u>	- 0.04563079 BTC	✓
344	2019-06-04 04:19:36	<u>d0fb525e2edf114e44b9d2</u> <u>d5cc57a466553de9e82fc5</u> <u>e0b2c0d9544ca69177ad</u>	+ 0.04563079 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2019-06-04 04:06:54	<u>77699164285965fff4a8d37b7ec93c5fdec430dc1ba439bf6e113f26a8f2d389</u>	+ 0.00808218 BTC	✓
346	2019-05-29 06:04:34	<u>905d5ba4785245fa24b9b5a9d8017472fc6917936a7d654990698ef43dd8fe0d</u>	- 0.23460593 BTC	✓
347	2019-05-29 04:30:59	<u>92cc8997ba36ccd22666c9f891a3ba5fe0187d5a2b219bfccfab60669e153cd3</u>	+ 0.23460593 BTC	✓
348	2019-05-28 03:25:09	<u>91ce099adf1d7177b59ec22ac51e7a9aec5823dd0d2fe4b4784c3692210d302e</u>	+ 0.00637873 BTC	✓
349	2019-05-28 03:25:09	<u>8836de7f6f1df2e3aetae26e0a677eafbe61afe2b52348d1c73b088e4fd01b6f</u>	+ 0.00637873 BTC	✓
350	2019-05-27 19:52:10	<u>2e6b46c85b9920d74b906840ecc8f3d851615a247ed6e6ba15e1fdd1bad0b8a8</u>	- 0.04768169 BTC	✓
351	2019-05-27 19:38:06	<u>56ec393cd8236bf23fcb8c0628ee905b3402fd782261a670e0492cc6e9c73c47</u>	+ 0.04768169 BTC	✓
352	2019-05-27 05:52:11	<u>a470337823e68bcfdcc69578ce2f8b26c2210654390f02b0bb69932cccca2b8d</u>	- 0.00869314 BTC	✓
353	2019-05-27 04:17:40	<u>a0cef6d0ba19b9a0dc87aebdc2c248fd0f795e8df fe83e59899d83ddb86e7ac1</u>	- 0.12176924 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2019-05-27 04:17:40	<u>88120e53d6952304f95efd</u> <u>3d1e0738bb1383bd471341</u> <u>4e2ee349f4fc301e7d16</u>	+ 0.00869314 BTC	✓
355	2019-05-27 02:47:02	<u>0c6e4e7073925d9727aa58</u> <u>ef14c52677e08d8e825173</u> <u>5f8d2260a8b5b45e4d12</u>	+ 0.12176924 BTC	✓
356	2019-05-26 22:37:43	<u>980e71cb45929d12d83094</u> <u>0896c98b2efbd6ce40ceeb</u> <u>cbb1e62586186bfa9a47</u>	- 0.01520000 BTC	✓
357	2019-05-26 22:16:52	<u>4625ad970dd856f13dfeb9</u> <u>d8620fa3df206bd5847223</u> <u>7060ed13da47a98aca0a</u>	+ 0.01520000 BTC	✓
358	2019-05-22 12:33:50	<u>5d7d0d2c0aedff5f7c73df</u> <u>34f6c9951de512d0cedcd4</u> <u>b758d1fff6340a86290a</u>	- 0.00807365 BTC	✓
359	2019-05-22 04:11:46	<u>cfcd372718add0208911b5</u> <u>73e8ecdd365e3963bad5fc</u> <u>d20e95a053a898183ec2</u>	+ 0.00807365 BTC	✓
360	2019-05-15 08:49:59	<u>b168bb57d58e7498b2eb8d</u> <u>2bb5e1eb6e167eaf4ff162</u> <u>023bc89cdfc40462adf8</u>	- 0.00874286 BTC	✓
361	2019-05-15 07:28:04	<u>2ad396ff66931cbd4dc816</u> <u>ad95b185d85060ff2cd624</u> <u>c6756c695d5a4a88f675</u>	+ 0.00874286 BTC	✓
362	2019-05-09 02:42:42	<u>838025dc26959bf8fff8ec</u> <u>ff019cb168d0a3e28e3f66</u> <u>91fe3e0c16f4bf7340c3</u>	- 0.13540000 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2019-05-09 02:32:04	<u>4b23d923a383b9b401a10c</u> <u>c8eaeaf3d8525f74c7a878</u> <u>8f2e76f0c62f3be6e5dd</u>	+ 0.13540000 BTC	✓
364	2019-05-07 08:55:34	<u>ecf0f9702604d8cf2b7915</u> <u>a1a4ad83be4ee374a65e5b</u> <u>50077db77a5274b5a4bd</u>	- 0.00906236 BTC	✓
365	2019-05-07 03:42:42	<u>8ddabcb5034c27a4e7e150</u> <u>b174e070a8472f5a28929a</u> <u>e232957713d125bdb114</u>	+ 0.00906236 BTC	✓
366	2019-04-30 05:19:58	<u>d75e1122c575d8eb443841</u> <u>86f6c37ad6fcc470741624</u> <u>723a0cee08fc4c369cd6</u>	- 0.05601874 BTC	✓
367	2019-04-30 02:32:42	<u>32465941c8d59479a8070e</u> <u>2726f45ebf1099de347849</u> <u>d2c66ecff1e5e9ae946e</u>	+ 0.05601874 BTC	✓
368	2019-04-24 06:31:26	<u>2207c3ec1b156ab25fdb3</u> <u>770751a832316e5d8d722b</u> <u>ec15df9e3f84d0404bb0</u>	- 0.01141283 BTC	✓
369	2019-04-24 05:24:42	<u>dbe9f70654bc555784a9c7</u> <u>18a61de0a97d0cc642888f</u> <u>eb1c73f110a992de5d7c</u>	+ 0.01141283 BTC	✓
370	2019-04-16 06:46:01	<u>dd4b8acded3d67071e9b34</u> <u>0c8b87f38390eb8599953b</u> <u>db2e89c05d68509c04f9</u>	- 0.00922243 BTC	✓
371	2019-04-16 06:13:02	<u>28614c940f924801379f51</u> <u>1ed0d1391b25b010afb50c</u> <u>f3dbb29c78c12cae32b7</u>	+ 0.00922243 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2019-04-10 06:01:49	<u>6b9acb56d33982d2bf2f94c81039ca9e1f1476fca7051e48d7f72d14d5bde870</u>	- 0.00869859 BTC	✓
373	2019-04-10 04:07:14	<u>c10b155a57b414f05970751ed17488eb9229b6cf1b0e11ac22339045bd7d8595</u>	+ 0.00869859 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-17 01:06:51	<u>cbd285069146411d4f92b5288a8bce5516e4196cbb98b7eb8695803c25151035</u>	- 1,765.18000000 TetherUS	✓
2	2019-08-17 00:39:22	<u>bf26c062ec48ef20f522c8564751626252f4914488f11c646e8c8a28ee4cbb3b</u>	+ 1,765.18000000 TetherUS	✓
3	2019-08-13 21:58:52	<u>1df0ea0dc9b5b24bd6e082c79b204eba563494351ffc b657385f3f7899efa09d</u>	- 1,792.98000000 TetherUS	✓
4	2019-08-13 21:49:21	<u>b95f64ebb7c6cc6974d8a0ddeb7f71e5fd54d525e7ea17d67ab39d280e28cfc34</u>	+ 1,792.98000000 TetherUS	✓
5	2019-08-13 12:57:04	<u>3456ba84de75d65a97ee00b578e99eced8a9b4a76a145f5f3b2c4d8d40d5df45</u>	- 196.60000000 TetherUS	✓
6	2019-08-13 12:49:35	<u>5b5f0ac8ca8c0c8bf5def52995b8ed94b83f13786e8eedbd8cb3fd99b2486486</u>	+ 196.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-08-12 15:11:36	<u>1615e211b14f7e9132e969</u> <u>daa63aad5724bf522d6321</u> <u>53fe02a56389b73f29a4</u>	- 750.16000000 TetherUS	✓
8	2019-08-12 14:58:11	<u>9b2073f201c17f6726fd5f</u> <u>c2bb0e56ef1156bc957210</u> <u>7f0adf4a5731e1558f36</u>	+ 49.99000000 TetherUS	✓
9	2019-08-12 14:58:11	<u>28a4aaa434a55274de8042</u> <u>0b44b175433771adf509c4</u> <u>8914b5471cc5925d41ae</u>	+ 700.17000000 TetherUS	✓
10	2019-08-12 14:58:11	<u>d5c38588b1f66cbf48bd7a</u> <u>0edafd94517383333e1faa</u> <u>c78b41a19a431f4d7584</u>	- 1,021.23000000 TetherUS	✓
11	2019-08-12 14:45:56	<u>4335e02e46c2c9c83e24d4</u> <u>5431f55d81fe8bf250f268</u> <u>f4843dbce49c2a49e7c9</u>	+ 795.00000000 TetherUS	✓
12	2019-08-12 14:42:52	<u>4eca70f8cd9fc76e0b7319</u> <u>398841b19d3acfd068f096</u> <u>c12285ad159ee3da909b</u>	+ 226.23000000 TetherUS	✓
13	2019-08-12 09:24:53	<u>0b42bcc2fa4fc31ea2ad97</u> <u>2a9948314e54d22dd8d250</u> <u>66ceb52f5898ba07fd34</u>	- 1,290.00000000 TetherUS	✓
14	2019-08-12 08:19:33	<u>3ccd5954e327888ae08e4c</u> <u>3b0bd727d71600079b0fa0</u> <u>3cb54b04eb6b0cc6b1cc</u>	+ 795.00000000 TetherUS	✓
15	2019-08-12 08:19:33	<u>e187684785e96ba763955a</u> <u>87ec539f5026c720562175</u> <u>39320d8e832fbe814e05</u>	+ 495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-08-11 11:39:47	<u>7aa4865a80ba129aad8247</u> <u>074891eea1afd559a9fe4f</u> <u>6b4ecce9a028b3287fe0</u>	- 541.11800000 TetherUS	✓
17	2019-08-11 11:19:32	<u>424d2c8fe96f1eae9e2318</u> <u>035694f2b15aec6dfebbd1</u> <u>abd32307d6d23717a41d</u>	+ 142.00000000 TetherUS	✓
18	2019-07-31 17:45:51	<u>4580e6bdfb8ca15baed644</u> <u>5ea0f82cbc4bcadecdb7a3</u> <u>af4ef71b830507007f78</u>	+ 149.11800000 TetherUS	✓
19	2019-07-31 17:24:38	<u>192ecd1fd2c65e1f2d7568</u> <u>049f7277563fab6087d6fc</u> <u>8ba6fcd98bf1e23cdf8a</u>	+ 250.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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