

3xpL



## ADDRESS STATEMENT


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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MPs3CrNYB6NgXTwXNLQ7WhrFYEj3wsmAD</u>
TOTAL RECEIVED	3.74187386 BTC
	234,907.39 USD
TOTAL SEND	3.74184656 BTC
	234,905.68 USD

Token	Balance
Bitcoin	0.00002730 BTC
	1.71 USD
TetherUS	0.00000000 TetherUS
	0.00 USD


### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:39:56	<u>a684f1c98c1b4bd2463440</u> <u>d2aebaaa8cf74b381f05f4</u> <u>f9eb5c97af93aa86242c</u>	- 0.00701361 BTC	
			67.79 USD	
2	2020-05-30 22:22:52	<u>314df7b746a2874fa9f3d9</u> <u>653d540b7dbad0e6022cf4</u> <u>7354cd2397551a3da1c4</u>	- 0.00737510 BTC	
			69.68 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-30 21:10:20	<u>69dc3c5539d377fcb5593e</u> <u>4b7071a6afe48f22f03253</u> <u>fd10800718040a088e4f</u>	- 0.00734227 BTC 	69.37 USD	✓
4	2020-05-30 21:10:20	<u>1fc694484e40ad118f7b79</u> <u>bbcd76177362fccc96cda6</u> <u>cd8d41e1f95a25fd034d</u>	- 0.00718623 BTC 	67.89 USD	✓
5	2020-05-30 21:10:20	<u>745b9f6984b0d8d9ff6541</u> <u>f4f38362ae0ee3b14f7568</u> <u>122d395b44daa7758333</u>	- 0.00746459 BTC 	70.52 USD	✓
6	2020-05-25 21:08:30	<u>cc379a5f3ee122151b2944</u> <u>5de4269952d9b44e8402a1</u> <u>8edcfb728f54661b9875</u>	- 0.00895576 BTC 	79.17 USD	✓
7	2020-05-25 06:06:57	<u>69601e4f46cc2b90be2cd5</u> <u>7762fa37d40af5708db7f2</u> <u>c8251efcc402889629b7</u>	- 0.00848412 BTC 	75.51 USD	✓
8	2020-05-25 06:06:57	<u>41f8cbce3dd092d2973f23</u> <u>4959c143dded829fa0a9df</u> <u>99f64eac994930f587a9</u>	- 0.00957658 BTC 	85.23 USD	✓
9	2020-05-25 06:05:50	<u>af9479572f8114f8311664</u> <u>51fe7573f89c91e9c69882</u> <u>690872c1003a65f345e4</u>	- 0.00897246 BTC 	79.85 USD	✓
10	2020-05-12 12:57:20	<u>19db84091f0b9a798c0bfa</u> <u>13a90b8093c2be2c4c39b1</u> <u>e1ba78fbc4afa059c1b9</u>	- 0.00858547 BTC 	79.92 USD	✓
11	2020-05-12 06:24:50	<u>a0701cb7479c736a019c00</u> <u>c91c168619c0b0c2777d22</u> <u>64052f35fac91c0ea7b6</u>	- 0.00746742 BTC 	65.79 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-12 06:24:50	<u>0c40507c4d35c4abc3a84c</u> <u>252410eb36b69ec6683ece</u> <u>ca59f060bba665ee0c95</u>	- 0.00797432 BTC 	70.26 USD	✓
13	2020-05-12 06:22:51	<u>f815ace320c541ae276a1e</u> <u>ed0384d5e6d77e64d4ec5e</u> <u>b5452760bff40a0a7e8d</u>	- 0.00687129 BTC 	60.54 USD	✓
14	2020-05-12 06:14:29	<u>ab45ea827d221ce8aa9629</u> <u>7e00a7ec7a6e89cbb84b3e</u> <u>995517ed159b178c1b75</u>	- 0.00695186 BTC 	61.25 USD	✓
15	2020-05-11 12:17:20	<u>9ee19e05b7f87ae1480f41</u> <u>af6c47cdd5039068fa96b3</u> <u>dbdf68373f57f7bcf6cf</u>	- 0.00689405 BTC 	60.74 USD	✓
16	2020-05-11 12:17:20	<u>df7336a04c091f6c9abe9e</u> <u>190ab6b4d85feb1eb59544</u> <u>0916ad34797aac4893a1</u>	- 0.00727527 BTC 	64.10 USD	✓
17	2020-05-11 12:15:40	<u>79746024e85905e22c591c</u> <u>2dcf6ac205fedc0d3a7878</u> <u>e9c006fa501fe68805e0</u>	- 0.00680862 BTC 	59.98 USD	✓
18	2020-05-11 09:01:22	<u>ee9f8146550e0b887d1e39</u> <u>c21855dd2f9629255a3c67</u> <u>a50954b370c0723d789d</u>	- 0.00669615 BTC 	57.32 USD	✓
19	2020-05-11 08:53:53	<u>d3b84a7a088be6d01267ce</u> <u>e0e0747dce29030e8c138f</u> <u>2b3a7fcf561dc1633e4f</u>	- 0.00732020 BTC 	62.67 USD	✓
20	2020-05-11 08:51:12	<u>12fb0af6421829c8ece49c</u> <u>06a40023b7134c18124618</u> <u>7e982ca47408b201e206</u>	- 0.00748350 BTC 	64.07 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-11 08:38:25	<u>c3608d188f66ab4a230eda</u> <u>1dd950a17f6ed8c84f89bf</u> <u>f06f92f74d0ec1a731ba</u>	- 0.00695645 BTC 	59.55 USD	✓
22	2020-05-11 08:38:25	<u>acb7884a32a97936df9c05</u> <u>39eb689310ec4226ca8f99</u> <u>036a9a936da95e05b0b6</u>	- 0.00761786 BTC 	65.22 USD	✓
23	2020-05-11 02:33:20	<u>59b200510e3b182f501240</u> <u>de042cca7bef718a775727</u> <u>a98099343f3eededcaaa</u>	- 0.00111721 BTC 	9.56 USD	✓
24	2020-05-11 00:51:13	<u>43c1ff09b07cf5782dcf25</u> <u>fda98e264afad9c0d0c335</u> <u>9c76be8f93fabd04a72f</u>	- 0.00643008 BTC 	55.05 USD	✓
25	2020-05-11 00:39:33	<u>6d7effad9974599315ecab</u> <u>46974bdde59c20263bf87e</u> <u>1095c8c8f10363170a17</u>	- 0.00653291 BTC 	55.93 USD	✓
26	2020-05-11 00:39:33	<u>f8772a171010e2fa4e36f6</u> <u>f8bcd7a37f8507e4f9a4a1</u> <u>72e0f9a163d34130f79c</u>	- 0.00643817 BTC 	55.12 USD	✓
27	2020-05-11 00:39:33	<u>7a00528667d5cf9faa6306</u> <u>9057b91f651c72486b1d5f</u> <u>71ed5fd52fe8d3aad71a</u>	- 0.00661466 BTC 	56.63 USD	✓
28	2020-05-11 00:38:53	<u>63cbf57f888372893569c4</u> <u>9be5cb27ba6477660369ef</u> <u>6e917604415cc45833db</u>	- 0.00635211 BTC 	54.38 USD	✓
29	2020-05-11 00:25:22	<u>3423d6bcf24b05aafd9eae</u> <u>ebaa9bb0664ce7ba9af728</u> <u>2ff86be5df704d691dbf</u>	- 0.00658124 BTC 	56.34 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-05-11 00:25:22	<u>c054326087df15e8560381</u> <u>1ae9e3b1012998a3148d92</u> <u>7efb0cd17747a4aa91f3</u>	- 0.00642637 BTC 	55.01 USD	✓
31	2020-05-10 18:37:31	<u>85462132ff9398acf59cc2</u> <u>becd9fd1e21d09e7586737</u> <u>5d9f44c9c2ba73df131b</u>	- 0.00558058 BTC 	47.77 USD	✓
32	2020-05-10 18:37:31	<u>dd172cb01b3110a26b614f</u> <u>d992e655ee0d62e034d465</u> <u>13c094a1255e2e98f5ed</u>	- 0.00623032 BTC 	53.34 USD	✓
33	2020-05-10 16:14:08	<u>31e831c3fd5fb2ec6eea89</u> <u>0b126c1e118385cf5ab851</u> <u>d46a7dbe7fbaa1e45f55</u>	- 0.00610356 BTC 	52.25 USD	✓
34	2020-05-10 16:09:04	<u>6a1d9b9958d59ce5e020b3</u> <u>084f9fbc423f5a89189198</u> <u>138bb4672caab3b3715d</u>	- 0.00628270 BTC 	53.78 USD	✓
35	2020-05-10 15:23:15	<u>d510801c32f56ff4df29d8</u> <u>4385206a3f13bbe05a0d3b</u> <u>0255476521bfd99d1fff4</u>	- 0.00580856 BTC 	49.73 USD	✓
36	2020-05-10 15:05:31	<u>c3c81ecaf6b5fd42f38d86</u> <u>ebb2d6b19b1d70adcdfcaf</u> <u>d402ebf2fd196cdb8667</u>	- 0.00542253 BTC 	46.42 USD	✓
37	2020-05-10 14:36:41	<u>cd18c3d0406440fc4e7010</u> <u>95276f6c7fed3c7d9c853f</u> <u>d9b9b234a1f72af6be34</u>	- 0.00545330 BTC 	46.68 USD	✓
38	2020-05-10 14:07:27	<u>49a0b64bdd5dd53750fe17</u> <u>87fd75d99d97f60f129eb6</u> <u>5246f9e247c1432c0719</u>	- 0.00521887 BTC 	44.68 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-10 13:01:31	<u>dd507733c805fef32c8f5e</u> <u>bc0ca2a4190b4558333ea2</u> <u>901134ecf411259e8724</u>	- 0.00509267 BTC 43.60 USD		
40	2020-05-10 12:57:04	<u>b71830eaf6cadf073224b8</u> <u>8ebf092a662e36330299c5</u> <u>8636adc959ee441bc6a7</u>	- 0.00522847 BTC 44.76 USD		
41	2020-05-10 10:40:36	<u>0d9cf12c7363c830ccc858</u> <u>9bb71c8fa63283a79e471a</u> <u>db63d1153592cea6a886</u>	- 0.00513096 BTC 44.75 USD		
42	2020-05-10 04:31:51	<u>8221a08dfa47398674b1c6</u> <u>1ad77d43e56ac8bd5908f7</u> <u>4f923d09b4b92c0116bc</u>	- 0.00504482 BTC 44.00 USD		
43	2020-05-10 04:27:13	<u>cf75fa5ba37e9576e5f1bd</u> <u>e62a036f28bb641e74ca28</u> <u>d13c33a56e59fca9b94a</u>	- 0.00500888 BTC 43.69 USD		
44	2020-05-02 21:55:25	<u>44d83a8ef34da67fc9d0c2</u> <u>04b911bd6ab73870e98baf</u> <u>e2bb63e47091aeb531bb</u>	- 0.00614050 BTC 54.61 USD		
45	2020-04-29 04:49:49	<u>a7dc3cdb3ad57d294ce7b</u> <u>d8723ad003ef4726178f0b</u> <u>3f0efd8ca77d266a1906</u>	- 0.00658680 BTC 57.82 USD		
46	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00718623 BTC 71.17 USD		
47	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00748350 BTC 76.55 USD		

#	Date & time	Transaction Id	Amount		
48	2020-02-11 01:33:19	<u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u>	+ 0.00695186 BTC 	71.06 USD	✓
49	2020-02-09 01:22:20	<u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u>	+ 0.00897246 BTC 	91.08 USD	✓
50	2020-02-07 02:17:05	<u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u>	+ 0.00797432 BTC 	78.25 USD	✓
51	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00734227 BTC 	70.57 USD	✓
52	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00500888 BTC 	46.74 USD	✓
53	2020-02-01 01:17:07	<u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u>	+ 0.00504482 BTC 	47.34 USD	✓
54	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30</u> <u>f4a648ac379389346742cd</u> <u>690269437504954e8240</u>	+ 0.00513096 BTC 	47.98 USD	✓
55	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00895576 BTC 	85.19 USD	✓
56	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00522847 BTC 	49.01 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-01-27 00:44:29	<u>13191fcbbeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00858547 BTC 76.47 USD		✓
58	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00558058 BTC 46.54 USD		✓
59	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00509267 BTC 42.97 USD		✓
60	2020-01-23 00:44:23	<u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u>	+ 0.00580856 BTC 48.81 USD		✓
61	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00761786 BTC 66.54 USD		✓
62	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00545330 BTC 47.45 USD		✓
63	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00521887 BTC 46.53 USD		✓
64	2020-01-17 03:15:08	<u>71fd246ad984552c3d6de5</u> <u>9cff9cca376a4433846005</u> <u>65b51286c478899dfa8b</u>	- 0.01001991 BTC 89.31 USD		✓
65	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.01001991 BTC 89.31 USD		✓



#	Date & time	Transaction Id	Amount		
66	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00642637 BTC 	56.61 USD	✓
67	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00643008 BTC 	52.70 USD	✓
68	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00848412 BTC 	62.07 USD	✓
69	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46</u> <u>cf308903e3937a5928273</u> <u>f44484a059f9d3b60460</u>	+ 0.00746459 BTC		✓
70	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999</u> <u>bd784f860e72e3ee049378</u> <u>c32c9ea3ee6e8368f05b</u>	+ 0.00669615 BTC		✓
71	2019-11-19 09:24:59	<u>59f15a71d991d3cf076df8</u> <u>ad869932de68048f474337</u> <u>ffac3fb2dacffea7c92e</u>	- 0.01012465 BTC		✓
72	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.00661466 BTC		✓
73	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.00680862 BTC		✓
74	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00727527 BTC		✓

#	Date & time	Transaction Id	Amount	
75	2019-11-16 13:43:55	<u>ce16a53c757950696184b70cda1a6c5bacc16a2b55ddc4fede96eebdbc15171b</u>	- 0.01190478 BTC	✓
76	2019-11-16 06:04:33	<u>27384b941f7a25469897f270c98de024d5811c7d5b467e29b217b40b743351ef</u>	- 0.01217340 BTC	✓
77	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u>	+ 0.00653291 BTC	✓
78	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.00658124 BTC	✓
79	2019-11-14 00:34:33	<u>801915744f54fe6cc3d56c7905973eaf2554a2b34ecb3cb73a674bec14fb4bc6</u>	- 0.01469753 BTC	✓
80	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b9af52555e0c9ffde32c51bcc7008619b043e5a20cb</u>	+ 0.00689405 BTC	✓
81	2019-11-12 11:15:42	<u>bdd1ae795e90bdb99ff6126bb2ade2f3324918c31ab3cc8661710e80ea507764</u>	- 0.01702962 BTC	✓
82	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad32a5852d3f7e8433bfffce810ede0e3663ea1d2ec6f</u>	+ 0.00695645 BTC	✓
83	2019-11-11 14:25:50	<u>98b8a43316972a74219a731997961686349a85be834e3717dc7030e2b6a5f366</u>	- 0.01876410 BTC	✓

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84	2019-11-11 13:22:45	<u>cb3dd40c1c7513b884c3ab</u> <u>a49b07d2c4e51ef306646c</u> <u>e618a22cda0fbda5f166</u>	- 0.01881388 BTC	✓
85	2019-11-11 12:28:42	<u>3a2f2b8e446f0cdb494af3</u> <u>4b46c2a0115f5b281a8124</u> <u>b0cb5600b0413775005d</u>	- 0.01891525 BTC	✓
86	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894356 BTC	✓
87	2019-11-11 11:13:13	<u>40ed712aae791c71aafa96</u> <u>99e44d9be279939d5f6ddd</u> <u>73a7783e5d4d7bf26b83</u>	- 0.01897655 BTC	✓
88	2019-11-11 09:57:42	<u>8c9dfb5b5bd26c08cbb405</u> <u>c86f7a4c7c1efdd1cd78cb</u> <u>68451ff57a5b5dfa4435</u>	- 0.01904559 BTC	✓
89	2019-11-11 08:35:35	<u>0e139ec9e29df6a572cc22</u> <u>f260594dba43cd3099e545</u> <u>29f6a898146be7f0ea97</u>	- 0.01916244 BTC	✓
90	2019-11-11 06:37:41	<u>46248ec1a53f28a0a279b1</u> <u>b0c906324562b70eed8b32</u> <u>e865bbcca90e0859341b</u>	- 0.01929416 BTC	✓
91	2019-11-11 06:29:03	<u>5fac8ba2a4303820bdd726</u> <u>77a8ef9390d0d6d977a7aa</u> <u>801b57c0aa10d4d1d159</u>	- 0.01932802 BTC	✓
92	2019-11-11 06:29:03	<u>645a299efd9b19246daa7a</u> <u>1a23833434db878f74a266</u> <u>a6dd34e845f7c0100b17</u>	- 0.01930993 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-11 03:34:49	<u>5a44583c7412f9789bf15b</u> <u>fa58acf93154f7a5e309b6</u> <u>f688224491eceafeb648</u>	- 0.01950681 BTC	✓
94	2019-11-11 02:33:23	<u>6116de668dca054e4f1f29</u> <u>f018a8a6f99213542218bd</u> <u>7f1cd5b062bd188cadd3</u>	- 0.01954787 BTC	✓
95	2019-11-11 02:20:52	<u>106067bb67f9b79a5f04ca</u> <u>3c1962c2845179ce8323e0</u> <u>adca506ae3adf6e2c652</u>	- 0.01959100 BTC	✓
96	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900</u> <u>a2a50370d502c0f4208234</u> <u>f55919a2661f153957b4</u>	+ 0.00732020 BTC	✓
97	2019-11-10 05:28:45	<u>5915cb035d710b489fe42f</u> <u>6313b6c72a47d355a34bd4</u> <u>2b30370e632ea3fb0a72</u>	- 0.02105070 BTC	✓
98	2019-11-10 04:56:49	<u>73d63b5f31d2531263ee12</u> <u>ae941e9404c4075b0bccde</u> <u>60eba080ea75e5de309e</u>	- 0.02112987 BTC	✓
99	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00746742 BTC	✓
100	2019-11-10 02:27:53	<u>ee7007f64b36e59bc31af8</u> <u>7d8fc4285170f0a0ade8d8</u> <u>a3d71ac4bf58ac9639bc</u>	- 0.02133522 BTC	✓
101	2019-11-10 02:27:53	<u>28b17a7d91435744598053</u> <u>dea733f6fa6ed54f1f29db</u> <u>859123fbfacf57cacbcc</u>	- 0.02129829 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-10 02:27:53	<u>28b17a7d91435744598053</u> <u>dea733f6fa6ed54f1f29db</u> <u>859123fbfacf57cacbcc</u>	- 0.02130000 BTC	✓
103	2019-11-10 01:17:52	<u>df3409c5ea8697c07fb463</u> <u>4eaa27be0ae953b4d7b4af</u> <u>086071e09796c7b26e47</u>	- 0.02142389 BTC	✓
104	2019-11-10 00:13:24	<u>71e042ca1fabf8b52c010e</u> <u>cc43a6a2c7ee5057cf4df6</u> <u>17f75735406d952ac885</u>	- 0.02151282 BTC	✓
105	2019-11-09 14:41:15	<u>c94121e42e90d0bf7f4feb</u> <u>80dc1fb826c13704647c3f</u> <u>56e5ca57d626a27c8b5d</u>	- 0.02258126 BTC	✓
106	2019-11-09 14:11:46	<u>f223b056f79c4b20ba9098</u> <u>246877e6d430f03e8017db</u> <u>969ba4a1c9c50e06ecb0</u>	- 0.02264886 BTC	✓
107	2019-11-09 13:28:28	<u>73fd5cfebd87cfe2982fc4</u> <u>ed6d9256f949fba4895ba7</u> <u>7466295430497833d793</u>	- 0.02277286 BTC	✓
108	2019-11-09 13:28:28	<u>0b612f5f258cbfc334ee80</u> <u>41b4d6abf6844f4ab424fc</u> <u>8d0481ece809bbbdd9df</u>	- 0.02274052 BTC	✓
109	2019-11-09 12:43:45	<u>5b812275c37217e98677a3</u> <u>df81dacac8fb2f331601ca</u> <u>bbdfbb8dddbee234118</u>	- 0.02280787 BTC	✓
110	2019-11-09 12:25:30	<u>550b4eef482fec07f06cf7</u> <u>29669faa8458fbc4c509a9</u> <u>0070614440f5eab5b16b</u>	- 0.02284995 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-09 12:25:30	<u>74dc61b654e2fc5ee8404e</u> <u>92e2e14b5921adbf876716</u> <u>0967d8b53c8ce0d3f29c</u>	- 0.02287869 BTC	✓
112	2019-11-09 08:41:03	<u>e23092a7b91aab3925ac48</u> <u>1c7cc9b4b58ccce31ba725</u> <u>8b62ae192daec2b9a9fa</u>	- 0.02327117 BTC	✓
113	2019-11-09 07:45:53	<u>4da7bc045cab2593e0ea1</u> <u>66f0d78eadf940fa47b718</u> <u>6cacd4d8c1d9fb9c62ac</u>	- 0.02339200 BTC	✓
114	2019-11-09 07:45:53	<u>b4bc89ebcf429b4118b310</u> <u>443f8d86c5be10964fc499</u> <u>d53756d2fe501c31445f</u>	- 0.02346377 BTC	✓
115	2019-11-09 04:39:55	<u>c316c4e6bd94bfb983193c</u> <u>82a2171e2ef34eccc05ffc</u> <u>21bb1677bafc7c39dd60</u>	- 0.02374529 BTC	✓
116	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00737510 BTC	✓
117	2019-11-09 02:49:43	<u>bc58da96075e38051fa9c1</u> <u>cc1d269c34c7e140d1cf5c</u> <u>59dbc69966aa151eb06b</u>	- 0.02391017 BTC	✓
118	2019-11-09 01:06:21	<u>97d87d15eab12f51c70064</u> <u>a5c19de194f8bce3d6df15</u> <u>e0294d89f3598c305ba7</u>	- 0.02409683 BTC	✓
119	2019-11-09 00:19:11	<u>bf6abd9599a8f15d6a676b</u> <u>3e672f9bf683639a92ed06</u> <u>985be0aef344f110e19d</u>	- 0.02420848 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-09 00:19:11	<u>bf6abd9599a8f15d6a676b3e672f9bf683639a92ed06985be0aef344f110e19d</u>	- 0.02420381 BTC	✓
121	2019-11-09 00:19:11	<u>7140060389ad815e6fe6e580ae9c650c085792b1cec7c61ff319df66d339f4b4</u>	- 0.02423209 BTC	✓
122	2019-11-08 23:14:12	<u>d2af06bb00ff1d44176e864a5666117cb30589056bc349a020fe145b2b5769d0</u>	- 0.02431666 BTC	✓
123	2019-11-08 23:14:12	<u>d2af06bb00ff1d44176e864a5666117cb30589056bc349a020fe145b2b5769d0</u>	- 0.02431680 BTC	✓
124	2019-11-08 23:14:12	<u>6757b37c3b7d96b61def72373cee2801cd13d73167bb3d32d98d77db97aab9b5</u>	- 0.02438523 BTC	✓
125	2019-11-08 17:46:42	<u>57788bdc95942aa31ce3c19bc51d17623d40259f03ce919800cdc044fe3ec3a5</u>	- 0.02498550 BTC	✓
126	2019-11-08 16:35:30	<u>a7746059cec86b9e0c949f09a235653864c9e4f85ec1e322c1601bc35b505fe6</u>	- 0.02513424 BTC	✓
127	2019-11-08 16:35:30	<u>661de927cec8231b3409020fbb31d3ada370317cbc6ce1d74902690ba2421ad4</u>	- 0.02510743 BTC	✓
128	2019-11-08 13:52:51	<u>c020f4e966d68fbd10eb19ac8fbd9b321b583b1294015b4046fad9424ebf42a7</u>	- 0.02545853 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-08 11:38:08	<u>abf001e41d35712f54b9c7</u> <u>8bf7042dec4c0880f0d35f</u> <u>21c41ddf1a80a92ad4e3</u>	- 0.02576690 BTC	✓
130	2019-11-08 08:53:28	<u>2123295a9313586c335aef</u> <u>3b5ac56ecf3c89f2f0c2a2</u> <u>850556c871c28870d9d0</u>	- 0.02607839 BTC	✓
131	2019-11-08 04:59:55	<u>a1ce1110174cd8e6aa702f</u> <u>47b7d69862edcac513cd5e</u> <u>6ec3174f30984190b697</u>	- 0.02659138 BTC	✓
132	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00701361 BTC	✓
133	2019-11-07 17:19:17	<u>0c614fade993294aa699a5</u> <u>fdb645e3743dfbc7d924fc</u> <u>b37544f03b066fb25f0f</u>	- 0.02769337 BTC	✓
134	2019-11-07 17:19:17	<u>0c614fade993294aa699a5</u> <u>fdb645e3743dfbc7d924fc</u> <u>b37544f03b066fb25f0f</u>	- 0.02769265 BTC	✓
135	2019-11-07 15:22:56	<u>655103f30d5ae528f0c600</u> <u>d36aa265bd51f4f89c54a7</u> <u>b6f7ca613dd88b51873c</u>	- 0.02793132 BTC	✓
136	2019-11-07 15:22:56	<u>fdb0e0505cdd8d0310b1b9</u> <u>6c5a6649cc628e6812b77a</u> <u>365fe3949a3b6e54c2ba</u>	- 0.02797842 BTC	✓
137	2019-11-07 12:27:03	<u>2d4a96e70fc8e56e97d174</u> <u>7506388419dbefdb31efbe</u> <u>e437090c1931178299bf</u>	- 0.02828707 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-11-07 12:20:14	<u>504341b7bcf36346ec5661</u> <u>240dd364c8dff062df8a8</u> <u>a45b566d3046146b81fc</u>	- 0.02832132 BTC	✓
139	2019-11-07 11:46:13	<u>f08ac76f8137d63561d172</u> <u>3f9e03bd56d6e21795b0b3</u> <u>4e034f4813fe64e65a7b</u>	- 0.02844769 BTC	✓
140	2019-11-07 10:21:39	<u>3a2d0abde2a0211d4e22c3</u> <u>48f5a89573c6242420cf49</u> <u>031291a431360954b866</u>	- 0.02859250 BTC	✓
141	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00687129 BTC	✓
142	2019-11-06 20:30:59	<u>f49140bac7c03c006db16e</u> <u>746c263688cbe9ffe183fd</u> <u>679ff4a4d8488d74e3b4</u>	- 0.03020074 BTC	✓
143	2019-11-06 18:14:57	<u>6f4661fbe03171650c05aa</u> <u>2903688d146a61c0d5a70a</u> <u>0c521ebd39dce7401298</u>	- 0.03062582 BTC	✓
144	2019-11-06 18:14:57	<u>6f4661fbe03171650c05aa</u> <u>2903688d146a61c0d5a70a</u> <u>0c521ebd39dce7401298</u>	- 0.03061353 BTC	✓
145	2019-11-06 18:14:57	<u>112fce3bcfec23524a2e1e</u> <u>46564145c371a654df4b25</u> <u>5e341baf5af03a7725b9</u>	- 0.03059475 BTC	✓
146	2019-11-06 17:28:15	<u>a5a96879f0e9720c055ab7</u> <u>d880de6aeb231798c7ca9f</u> <u>30780205fe7731d17dd0</u>	- 0.03076168 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-06 14:49:16	<u>efc2e67deb111157334ab1</u> <u>2d0ed6ba431d3b932f6e15</u> <u>872e6f24649d77599b68</u>	- 0.03108235 BTC	✓
148	2019-11-06 14:19:21	<u>df81fab16ae07f68cf4bc1</u> <u>d7a9516eac8a11da279d18</u> <u>0400c2711606b72c1f4e</u>	- 0.03114192 BTC	✓
149	2019-11-06 12:33:54	<u>3061019db9c212cdb34913</u> <u>669c8c5a08bb30e3354ef1</u> <u>c97d22995a91cd041221</u>	- 0.03143908 BTC	✓
150	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00643817 BTC	✓
151	2019-11-06 05:16:26	<u>0859fd7737a8131b648f04</u> <u>a1fcd5b406e59f142b2593</u> <u>a068b64472c0b499c203</u>	- 0.03277113 BTC	✓
152	2019-11-06 04:22:17	<u>958074365b011e4461a4d8</u> <u>077d03abf5af4d956f3bb9</u> <u>3a92c849ec5bcc1ce2c3</u>	- 0.03287465 BTC	✓
153	2019-11-06 03:29:07	<u>e5d4f8809acaedb6fba016</u> <u>d70e9711187ff8b7a5b5e2</u> <u>90057895a2b5cb5d5bb0</u>	- 0.03303118 BTC	✓
154	2019-11-06 03:11:20	<u>a5ef32728cc21f0bcf9e9a</u> <u>9fa5ec44c17ae4a836e666</u> <u>b4b07f1e72fdb83646e2</u>	- 0.03306386 BTC	✓
155	2019-11-06 02:45:38	<u>810644967351396d44adb3</u> <u>181051f6498d2dac955234</u> <u>40585493f1cac8853fbe</u>	- 0.03318236 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-06 02:45:38	<u>91e4d7b5669e5a00f40b91</u> <u>b4397364f61d278c2024bc</u> <u>1df324a18210f48388ae</u>	- 0.03313790 BTC	✓
157	2019-11-06 02:00:06	<u>5ef79054b17a93da4e98ba</u> <u>5ede366d4541bd1a03b526</u> <u>2161629457eb4e013c3a</u>	- 0.03329535 BTC	✓
158	2019-11-06 00:55:24	<u>8becaac5c1ea5169dbb285</u> <u>23c556311fd9e923bc5b56</u> <u>a2febf8d3957ac69804</u>	- 0.03345306 BTC	✓
159	2019-11-06 00:38:09	<u>90c6603a6ca08a9f10a6bd</u> <u>3fbfa15ec06ebb2317c07c</u> <u>a502a405a9045bf7844a</u>	- 0.03350658 BTC	✓
160	2019-11-06 00:38:09	<u>90c6603a6ca08a9f10a6bd</u> <u>3fbfa15ec06ebb2317c07c</u> <u>a502a405a9045bf7844a</u>	- 0.03351357 BTC	✓
161	2019-11-06 00:12:38	<u>3e3199ef9004cbdd38f292</u> <u>c79030450d8d6299d3e165</u> <u>34cedb3bef200edcc082</u>	- 0.03356811 BTC	✓
162	2019-11-06 00:09:38	<u>e013a42d15961de9c6192c</u> <u>056aa04fdb0698cfca8b35</u> <u>6eb6bed61eccc23f740e</u>	- 0.03362598 BTC	✓
163	2019-11-06 00:09:38	<u>7bea28ccb6eeec14a0ee68</u> <u>ba8197259f3b8c47802e2b</u> <u>10d06e9c02489aa25032</u>	- 0.03359976 BTC	✓
164	2019-11-05 23:41:27	<u>251d0ccc1d7e175f4f4b7e</u> <u>0e803607eaea392f50219d</u> <u>58c97f13b15f0a1569f0</u>	- 0.03367450 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-05 23:32:31	<u>2e794091c6b458fd35988b89588adc648df81537c62fbaccc4b79da891bd93c8</u>	- 0.03372952 BTC	✓
166	2019-11-05 23:32:31	<u>2e794091c6b458fd35988b89588adc648df81537c62fbaccc4b79da891bd93c8</u>	- 0.03371675 BTC	✓
167	2019-11-05 23:11:53	<u>e0d5df5654910c0d98b8a92db8c909ac7401cd716b02b079945438fa640d0638</u>	- 0.03379908 BTC	✓
168	2019-11-05 23:07:04	<u>af5264f847e582a04a313b88d019ed1410b2961e0565252bf38bf4e49323a5f0</u>	- 0.03381514 BTC	✓
169	2019-11-05 23:07:04	<u>af5264f847e582a04a313b88d019ed1410b2961e0565252bf38bf4e49323a5f0</u>	- 0.03380254 BTC	✓
170	2019-11-05 22:26:50	<u>17d6b8a0dca14ad796740c5dd35b04732e3ca05e1f416cb9ed6c89dd4549768f</u>	- 0.03403472 BTC	✓
171	2019-11-05 22:26:50	<u>a0de3362fc8a3f1fc831192b827b0db87067fc52963064a3fd3b5213e4e232f5</u>	- 0.03393013 BTC	✓
172	2019-11-05 21:31:46	<u>4bc545d776f0e3d163849ea30087f8502533fe052401149282cb0680688f0d38</u>	- 0.03408989 BTC	✓
173	2019-11-05 20:09:35	<u>91239d251414fb0e23b8e8cb4b5a3152b2dda337d559b4ff15c5400c248b2844</u>	- 0.03433245 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-11-05 19:54:17	<u>1c76740779d45e848327a0</u> <u>f904a95efd4b605172f295</u> <u>cef127e5b98cf4996e77</u>	- 0.03440002 BTC	✓
175	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00635211 BTC	✓
176	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00610356 BTC	✓
177	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00623032 BTC	✓
178	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.00628270 BTC	✓
179	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00542253 BTC	✓
180	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.01012465 BTC	✓
181	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u>	+ 0.01876410 BTC	✓
182	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.01897655 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u>	+ 0.01894356 BTC	✓
184	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a7231303efcb5110d40f55c99a307364f056c48188a</u>	+ 0.01881388 BTC	✓
185	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173952b159d34ee0171b3ae629c4e77279233f42482c4</u>	+ 0.01891525 BTC	✓
186	2019-10-05 02:30:31	<u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u>	+ 0.01950681 BTC	✓
187	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.01932802 BTC	✓
188	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164f9792ec7889cd4550879b67b3b758d447bd90c6aec</u>	+ 0.01929416 BTC	✓
189	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbc60871ad</u>	+ 0.01959100 BTC	✓
190	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246f931e0b63a379296d0f738c8f829ebc97f2bcd7caa</u>	+ 0.01930993 BTC	✓
191	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bfde640620c0874045f37544524e952f0c46426db687</u>	+ 0.01904559 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.01916244 BTC	✓
193	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.01954787 BTC	✓
194	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.02112987 BTC	✓
195	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.02129829 BTC	✓
196	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.02105070 BTC	✓
197	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.02142389 BTC	✓
198	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.02133522 BTC	✓
199	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.02130000 BTC	✓
200	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.02151282 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.01702962 BTC	✓
202	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.02277286 BTC	✓
203	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u>	+ 0.02274052 BTC	✓
204	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.02284995 BTC	✓
205	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.02287869 BTC	✓
206	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.02258126 BTC	✓
207	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.02391017 BTC	✓
208	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.02510743 BTC	✓
209	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.02498550 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.02607839 BTC	✓
211	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.02576690 BTC	✓
212	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.02420848 BTC	✓
213	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.02420381 BTC	✓
214	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.02423209 BTC	✓
215	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.02431680 BTC	✓
216	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.02409683 BTC	✓
217	2019-09-04 03:05:34	<u>58cd96947d3d2443c050de</u> <u>424118aff50e41f6eec75b</u> <u>9824d31f95224409abc7</u>	+ 0.00957658 BTC	✓
218	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.01469753 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-09-03 03:02:58	<u>c2529a3539c556fe9cc0a1</u> <u>4f0d8344abfe0457c4bd62</u> <u>fb1b37dfbf469e52c02a</u>	+ 0.02280787 BTC	✓
220	2019-09-02 02:20:28	<u>3a3c4e8eff4a3cb891f441</u> <u>d7c6ccf5de78884c2f4b83</u> <u>4f9261fa5102d955feab</u>	+ 0.02264886 BTC	✓
221	2019-09-01 02:08:31	<u>46f2a88d01fc040e689c9c</u> <u>a12bbf86a394f818a5e417</u> <u>71d36f76725a182ba0c2</u>	+ 0.01190478 BTC	✓
222	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.01217340 BTC	✓
223	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.02513424 BTC	✓
224	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.02346377 BTC	✓
225	2019-08-30 02:52:28	<u>ab504b3b110c5cd3396172</u> <u>42055a73e2dba606703786</u> <u>a86a5c1aa5f6b16b0a3f</u>	+ 0.00111721 BTC	✓
226	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.02339200 BTC	✓
227	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.02374529 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f555c36040e63b2fd5661af17abaf0de05450060538</u>	+ 0.02327117 BTC	✓
229	2019-08-26 02:20:34	<u>7274ab022e586d9bab96618982ae73034db752185843e2a660d12025ed737ade</u>	+ 0.02438523 BTC	✓
230	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c39c736844828bef8f072dc8d187143c60fe4d49c02</u>	+ 0.02545853 BTC	✓
231	2019-08-24 02:25:25	<u>4bb79938f538ef47c2df55ac4c16546064aa5b335db135e52edf32dcaeeaff4b</u>	+ 0.02659138 BTC	✓
232	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59b5ab5ad184d58bb713d08fd1ac887ff8bea5269d6e</u>	+ 0.02769265 BTC	✓
233	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a12c37f0ff8ed962b66a1daab707f3079867949765a</u>	+ 0.02797842 BTC	✓
234	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d1f63c1e6f0a5723749198d1aad55749d43f33f42a4</u>	+ 0.02793132 BTC	✓
235	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64ffa57aa43061c7287d13fae03e24d00cae43fdb5</u>	+ 0.02828707 BTC	✓
236	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e9455f6ba87432449056b71aeea6d04b2c0f6cf3a5cc5</u>	+ 0.02769337 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3</u> <u>311581b9f78237101d5c77</u> <u>18b29ca92c969770a8e2</u>	+ 0.02832132 BTC	✓
238	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.03062582 BTC	✓
239	2019-08-16 03:26:34	<u>fd472ddfffb4424b44116a5</u> <u>6e8f542dd913a30d6d07d1</u> <u>6dd5a9f561bdf82bdb6e</u>	+ 0.02859250 BTC	✓
240	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f</u> <u>7d3aeec9bbec4e8141cef3</u> <u>7d538281703bfa553673</u>	+ 0.03059475 BTC	✓
241	2019-08-14 04:38:31	<u>9455b93aeee17a4325f621</u> <u>b3d165b694744324a82fb9</u> <u>21081a97506dbdf6f9ce</u>	+ 0.03403472 BTC	✓
242	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54</u> <u>d986c6783c96f9d8a92838</u> <u>e4da979844eaf2066ac9</u>	+ 0.03076168 BTC	✓
243	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.03108235 BTC	✓
244	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u>	+ 0.03061353 BTC	✓
245	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.03020074 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.03114192 BTC	✓
247	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.03362598 BTC	✓
248	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.03372952 BTC	✓
249	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u>	+ 0.03380254 BTC	✓
250	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.03371675 BTC	✓
251	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.03306386 BTC	✓
252	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.03433245 BTC	✓
253	2019-07-30 00:50:15	<u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u>	+ 0.03345306 BTC	✓
254	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.03318236 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.03303118 BTC	✓
256	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.03313790 BTC	✓
257	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.03350658 BTC	✓
258	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.03351357 BTC	✓
259	2019-07-24 03:48:24	<u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u>	+ 0.03143908 BTC	✓
260	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.03329535 BTC	✓
261	2019-07-22 02:30:15	<u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u>	+ 0.03287465 BTC	✓
262	2019-07-21 01:30:05	<u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u>	+ 0.03277113 BTC	✓
263	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u>	+ 0.03367450 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.03408989 BTC	✓
265	2019-07-18 02:36:37	<u>b0b404e220df81010cc53a</u> <u>511d981af3466a999d4296</u> <u>305fb10ac46791512e1f</u>	+ 0.02431666 BTC	✓
266	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.03356811 BTC	✓
267	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcbe9845f8f7540adf1</u>	+ 0.03381514 BTC	✓
268	2019-07-15 12:55:28	<u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u>	+ 0.03359976 BTC	✓
269	2019-07-14 01:32:31	<u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u>	+ 0.03379908 BTC	✓
270	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.03393013 BTC	✓
271	2019-07-12 01:30:46	<u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u>	+ 0.03440002 BTC	✓
272	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.02844769 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-07-08 03:48:04	<u>f6478a4b058e0e555df9fb</u> <u>df954070595a1a67771613</u> <u>45a0e3eefc5474c21f5b</u>	- 0.00967061 BTC	✓
274	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u>	+ 0.00967061 BTC	✓
275	2019-07-07 02:28:10	<u>0564bb1a43d866c872bd00</u> <u>967e5a9bdab13b016b22e0</u> <u>afd4f5f23334c50f5094</u>	- 0.03577113 BTC	✓
276	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u>	+ 0.03577113 BTC	✓
277	2019-07-06 02:14:11	<u>ce1c292466099dbbaf7550</u> <u>9bd63b1d1c7f0e47101e1d</u> <u>b8d04eb6ff4bb45e0b35</u>	- 0.02727317 BTC	✓
278	2019-07-06 01:31:38	<u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfcb437a995d</u>	+ 0.02727317 BTC	✓
279	2019-07-05 02:47:29	<u>12c05d70736eb2f60857e9</u> <u>ab153418171db7ddd1a48e</u> <u>761ca962e70c153d491b</u>	- 0.03653864 BTC	✓
280	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u>	+ 0.03653864 BTC	✓
281	2019-07-04 03:51:23	<u>15915eb46f929c60906540</u> <u>f32613f2566f69ba7c9c6a</u> <u>6da1a3ef382c83aa018b</u>	- 0.03687801 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2019-07-04 03:05:48	<u>2515589f15643653340e21</u> <u>408c5e00d787138410b038</u> <u>eceab10797671ab7da69</u>	+ 0.03687801 BTC	✓
283	2019-07-03 15:08:51	<u>7924f60c8ce47c6a6709a8</u> <u>1eb3acb01af8bd37de228a</u> <u>3a8d940a449c4dac3ae7</u>	- 0.00729905 BTC	✓
284	2019-07-03 05:22:43	<u>33b5c7ef23e34000439d51</u> <u>7f81cfb3bffa87b3274f72</u> <u>3d60efa6152523c600fa</u>	- 0.03716166 BTC	✓
285	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c9</u> <u>3d7e5cc824b9f4bddcb148</u> <u>e5987e59167a4efeb0d3</u>	+ 0.03716166 BTC	✓
286	2019-07-02 02:53:42	<u>25b07f72c7c261bb69ea66</u> <u>454b10808a4e9d42fe236f</u> <u>e2491077e5c2f7c0b26b</u>	- 0.03562426 BTC	✓
287	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u>	+ 0.03562426 BTC	✓
288	2019-07-01 02:04:45	<u>415c021c4c5d2460649d39</u> <u>c1397c0d784ae911f60b4a</u> <u>480a31cd4a2c0d747b46</u>	- 0.03593906 BTC	✓
289	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u>	+ 0.03593906 BTC	✓
290	2019-06-30 02:24:26	<u>b60fd7cf5953e0d8854186</u> <u>ff5f9a55cd29952f3a48f7</u> <u>25db53bee4742036c640</u>	- 0.03657432 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-06-30 01:34:15	<u>91ac6f0dd86589c5afcd15</u> <u>99d215613a445b589f7b99</u> <u>03f3628ba4d659969e92</u>	+ 0.03657432 BTC	✓
292	2019-06-29 03:11:18	<u>e396e858d7899450cb6c6e</u> <u>ec592b96bf80431241aaae</u> <u>b7d7dc8fcdbb06b46370</u>	- 0.03831912 BTC	✓
293	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.03831912 BTC	✓
294	2019-06-28 03:01:47	<u>d32af211567b9d9dd79af9</u> <u>794bd00b1cc7c8d281d867</u> <u>1efa7fea06b24f7616a0</u>	- 0.03965607 BTC	✓
295	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u>	+ 0.03965607 BTC	✓
296	2019-06-27 02:49:09	<u>2bea444cd30ecf2d5f6931</u> <u>c6d3da2c4903562563982f</u> <u>4982a6a1ee6871de197a</u>	- 0.04075804 BTC	✓
297	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u>	+ 0.04075804 BTC	✓
298	2019-06-26 01:58:05	<u>d61211e4210fe2afc75fed</u> <u>fa69b07ff927f4c04d3d79</u> <u>f52bb806eb995e634347</u>	- 0.04000620 BTC	✓
299	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.04000620 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-06-25 02:12:10	<u>334a749d5576e351d43886</u> <u>6b28e7f3303f1eafa399bc</u> <u>66b714a5a3a54c42f35f</u>	- 0.03925709 BTC	✓
301	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.03925709 BTC	✓
302	2019-06-24 05:15:04	<u>3569bef4826eb98a2d1749</u> <u>c685cffb7991330aacd097</u> <u>a6f05cc8a4dc5b188ee3</u>	- 0.03880969 BTC	✓
303	2019-06-24 04:26:23	<u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u>	+ 0.03880969 BTC	✓
304	2019-06-23 03:44:15	<u>5600f6c075d43a230bd6ca</u> <u>6fec1b2b010635114602d3</u> <u>4d0e5626b13ecd713969</u>	- 0.03989986 BTC	✓
305	2019-06-23 03:03:59	<u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u>	+ 0.03989986 BTC	✓
306	2019-06-22 04:50:21	<u>7a0b952d3bc094c8bfce10</u> <u>dea7ac99153db019913cad</u> <u>e6e648f9be41e899b3f6</u>	- 0.03982673 BTC	✓
307	2019-06-22 03:52:10	<u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u>	+ 0.03982673 BTC	✓
308	2019-06-21 05:26:40	<u>2f4d8cdf28eb6b568bf6a2</u> <u>07f479a703ccb69302f4ff</u> <u>c4f99104595d0544fd5d</u>	- 0.03924504 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f05a609c2872fc68043ca9c01202761065c5747b289</u>	+ 0.03924504 BTC	✓
310	2019-06-20 01:10:25	<u>8a75a2210b9133a9c9a641a015b3c90190d73595ddf8e2fe69dc0500b50b6add</u>	- 0.03363330 BTC	✓
311	2019-06-20 00:29:05	<u>2d8064a8f2d776ff1cc63f72641926b9edf26fbc26349acfd64a23a4a39f2686</u>	+ 0.03363330 BTC	✓
312	2019-06-19 02:08:45	<u>eb54d8f38303a6cb36abbd007165abc5ac5a38a36f00de98eb018bea0c562e1</u>	- 0.02787535 BTC	✓
313	2019-06-19 01:33:51	<u>037a05271d0576cdd0824cd74074a76f099165cc9f32592f7ae8481b8bf76c27</u>	+ 0.02787535 BTC	✓
314	2019-06-18 01:21:43	<u>38aa3f2c4e471db09d499dc63ea626e1c66d71bfc832b35d2528fa12f94aaf3a</u>	+ 0.00614050 BTC	✓
315	2019-06-17 03:09:59	<u>788da395ae63439d9a4d0fdd0c412d09a6042fffc9a12dfe0e3d7a4c037e7303</u>	- 0.02784391 BTC	✓
316	2019-06-17 02:37:54	<u>6cc3a76671d88f7a04297792009bd3da9cbdfc4a3791aefd553ca53044cdf25a</u>	+ 0.02784391 BTC	✓
317	2019-06-16 03:54:58	<u>e762136a3f482b30b8ac20449c0314f0773495b25e471f10c9d74f56a67efe37</u>	- 0.02824345 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-06-16 03:01:13	<u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u>	+ 0.02824345 BTC	✓
319	2019-06-15 02:09:26	<u>b73f63e89dffac3977b460</u> <u>aac121fecfcde180991002</u> <u>19b59c547172986cc19c</u>	- 0.02865226 BTC	✓
320	2019-06-15 01:39:16	<u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u>	+ 0.02865226 BTC	✓
321	2019-06-14 08:39:38	<u>df3c5697ea0df50a8dc8e6</u> <u>42a1bd332413fbe5da8502</u> <u>19867dce97415580b709</u>	- 0.02859385 BTC	✓
322	2019-06-14 06:34:21	<u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u>	+ 0.02859385 BTC	✓
323	2019-06-13 03:54:35	<u>e9ea8e825f25c173eab822</u> <u>7650a57ca85e2454d6feb5</u> <u>3e8b2c17b19db30a1169</u>	- 0.02908642 BTC	✓
324	2019-06-13 02:23:14	<u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u>	+ 0.02908642 BTC	✓
325	2019-06-12 06:27:00	<u>cfc010cce59d7c7fb5276f</u> <u>9abe7846d85815705b30ce</u> <u>7c90aa0e220809f7c29e</u>	- 0.01979269 BTC	✓
326	2019-06-12 05:05:45	<u>bf2e684770868796469a00</u> <u>792c9c7cb594520ba2f90e</u> <u>31923e70d50cc82f246a</u>	+ 0.01979269 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-06-10 01:07:56	<u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u>	+ 0.00658680 BTC	✓
328	2019-06-08 00:57:26	<u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u>	+ 0.00729905 BTC	✓
329	2019-01-11 11:15:11	<u>7309c62d72e552aa5b7768</u> <u>0446c4984a1237d06a79c3</u> <u>6b0cb82314186bec65</u>	- 0.00000546 BTC	✓
330	2019-01-11 10:16:44	<u>ea0c60fce3675cbac590e0</u> <u>bc93162003de3b9daebe0</u> <u>04dd193a78666a77d95a</u>	+ 0.00000546 BTC	✓
331	2018-12-27 08:33:06	<u>adb990be1daed4ab22f3cc</u> <u>c47000a0de8a89aa40e9f1</u> <u>6ef559d2b945cab32484</u>	- 0.00000546 BTC	✓
332	2018-12-27 08:11:09	<u>e5a9d20abcc3d53a35a1c1</u> <u>ccb0ea5522d736287ba4c7</u> <u>8264e5fead4f119751b2</u>	+ 0.00000546 BTC	✓
333	2018-12-27 07:52:40	<u>deab810c117fd6f3871ac8</u> <u>e70842dbfded436c82c00e</u> <u>14cd4f64e63cf45b963d</u>	+ 0.00000546 BTC	✓
334	2018-12-27 07:52:40	<u>fb486fc601580b0cb5916c</u> <u>2e0e2638131c346dabd5d7</u> <u>cced75405faf0cc88bb9</u>	+ 0.00000546 BTC	✓
335	2018-12-27 07:52:40	<u>2266226ba1c2a2faa73028</u> <u>fb48115d7e0407e4a9c54</u> <u>8f4a80e25e22d028daea</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2018-12-27 07:52:40	<u>5382f4015247e8998bdf74e742f4dc8f8abf81ac76a717bb4de930fac47b0a25</u>	+ 0.00000546 BTC	✓
337	2018-12-25 07:03:40	<u>bddaaea1dbe3993ac829d1bba6c6b5a85c532b91f6465fdfd3c1d4d78a30a6b0</u>	- 0.00000546 BTC	✓
338	2018-12-25 06:46:40	<u>9904ce3104f7dafea5d4e5a550355eb1ba423d00938d2ab5c40b6bdbc706e87e</u>	+ 0.00000546 BTC	✓
339	2018-12-03 11:46:27	<u>eee20d47cab7af3af5234bb5b4d5aea85dfcfd5c1567c7b4445165e8a5a307c1</u>	- 0.01138719 BTC	✓
340	2018-12-03 10:47:30	<u>6a586dc7d220d23360aaf141ce5dc96ecbd4ed5d8e34e8e404babd5c26ff47c5</u>	+ 0.01138719 BTC	✓
341	2018-11-28 07:49:01	<u>07dbc50e67dcca2fd75c5512f1d302e76d91764a78fb71fa3c394d2bfba07f14</u>	- 0.00464847 BTC	✓
342	2018-11-28 07:19:35	<u>12515a1cc9c7f8e9d00bbd8542558b76632fdd7ab19efc766b187b5d21566108</u>	+ 0.00464847 BTC	✓
343	2018-11-24 08:40:24	<u>9fa59fc6e6fa75d091766c2af249014668cfa5ba19a3c8f02004ce7bfcd56ee3</u>	- 0.00267229 BTC	✓
344	2018-11-24 08:16:25	<u>2505db250838d8c0ad9dc1329470522e33d7421e9d643c7a456040acdb61704c</u>	+ 0.00267229 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2018-11-23 05:49:56	<u>b434dd1cd268797f55023a</u> <u>d50e17b28d6a38bd2f7cd7</u> <u>ee083f2e4110c5ba5c5a</u>	- 0.00572781 BTC	✓
346	2018-11-23 05:08:38	<u>1992d378d2d5ffd354d18d</u> <u>5c37834ee17b464dbaf8c9</u> <u>76de95f471ff1bf76fb3</u>	+ 0.00572781 BTC	✓
347	2018-11-22 08:59:52	<u>ad7e628386fbd37f25a0a4</u> <u>e3b83bf13bf4201272daf7</u> <u>216b99f3c9f730017263</u>	- 0.00564991 BTC	✓
348	2018-11-22 08:27:21	<u>a060f24c99b43b79011884</u> <u>65bdac3f85152ab488333f</u> <u>3c799d9655330acd14f3</u>	+ 0.00564991 BTC	✓
349	2018-11-21 06:21:48	<u>6a94979f6e7456276e4e8c</u> <u>e4828a0f94375069c25d48</u> <u>acf9e95f4358ac5a232b</u>	- 0.00576822 BTC	✓
350	2018-11-21 05:42:17	<u>36dff9f16c3d8a05ed59d7</u> <u>5ade9a44e5a6485afbdd74</u> <u>93f0d7f7df36aa156501</u>	+ 0.00576822 BTC	✓
351	2018-11-20 07:55:06	<u>213aac43734f5bd630daf6</u> <u>0046a66cf8c8ea15c1fa4c</u> <u>333efad999334eb4e716</u>	- 0.00540602 BTC	✓
352	2018-11-20 06:45:30	<u>33940be4e9d8e82996a766</u> <u>5660258688693d6a8f518d</u> <u>fc30f9b29c1ce55b656c</u>	+ 0.00540602 BTC	✓
353	2018-11-19 12:30:40	<u>9b0e472ee6dec55b152b21</u> <u>44e24e6eaccd669d9a9ab2</u> <u>edf0288735f1dcbd0a79</u>	- 0.00563510 BTC	✓



#	Date & time	Transaction Id	Amount	
354	2018-11-19 11:30:49	<u>76cf35d3230111a806d05c</u> <u>a9b992d97a9c9f43057b35</u> <u>7f5c5a5f346aaad88aa4</u>	+ 0.00563510 BTC	✓
355	2018-11-18 07:53:06	<u>d888d4f191be7429bc12e2</u> <u>03194c9bc4711a76ced64f</u> <u>07945ad231f3e15f155b</u>	- 0.00552668 BTC	✓
356	2018-11-18 07:18:01	<u>ccad957609bc536a2b9ddc</u> <u>d5f6b111167964e59da282</u> <u>8004b7f573c52c963bf0</u>	+ 0.00552668 BTC	✓
357	2018-11-17 12:53:24	<u>db7b12764fb832fca312e7</u> <u>037f7d7aad3c94668ad254</u> <u>ccaa1760b6a5f4813a87</u>	- 0.00422988 BTC	✓
358	2018-11-17 12:14:15	<u>912ae83662836948655167</u> <u>6ea0a7d7097ba4627c617d</u> <u>cc8a434513d83434a01a</u>	+ 0.00422988 BTC	✓
359	2018-11-16 07:29:16	<u>3e5c710029cd74608320d8</u> <u>49877e456238859891b27f</u> <u>c4b90107f29bdcfd153b</u>	- 0.00400199 BTC	✓
360	2018-11-16 06:20:07	<u>7d414acb3d533946c04cd4</u> <u>dc2530f0303350050b0f57</u> <u>b44b1fcc019feced85f5</u>	+ 0.00400199 BTC	✓
361	2018-11-15 23:19:19	<u>bda63a12c93f962faee209</u> <u>ffff3d62778a1ef9df9aba</u> <u>5c7790ba4098d190a472</u>	- 0.00527046 BTC	✓
362	2018-11-15 13:00:22	<u>b24e8a24d2919489ef7878</u> <u>f583a8b87d128c1254e535</u> <u>270db1eda7f3f821b6bb</u>	+ 0.00527046 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2018-11-14 04:53:24	<u>263389a973cdcf38e1d1de</u> <u>ba7c4d73a22d521f811c46</u> <u>78519a715057db9d3232</u>	- 0.00515030 BTC	✓
364	2018-11-14 04:22:13	<u>3f456a955ded49764ad36a</u> <u>2ee50bb8c297f03515ab3f</u> <u>86444502affdb3419424</u>	+ 0.00515030 BTC	✓
365	2018-11-13 16:09:08	<u>6f6ef681bbe9d64b660454</u> <u>34ec9804ab367f42619c1c</u> <u>0f8db2625ce6d2a0f3ad</u>	- 0.00517691 BTC	✓
366	2018-11-13 15:23:25	<u>0fc0b0093db09ecdc41c76</u> <u>63be9f117abf349ca1e74f</u> <u>4c405a346d43bd43f7bf</u>	+ 0.00517691 BTC	✓
367	2018-11-12 12:54:21	<u>b84093dbf904c31b144f6d</u> <u>49693fbce814e0e86666ff</u> <u>d9584c7c3607eea61f22</u>	- 0.00525064 BTC	✓
368	2018-11-12 12:04:07	<u>21a9a463ab91631c2e85c5</u> <u>fe18d9e50d1e6076872415</u> <u>7b0ec8c98ad356308c2a</u>	+ 0.00525064 BTC	✓
369	2018-11-11 04:49:14	<u>19c85b13b2b0fef31941e7</u> <u>ad0b0aff9b73229b017d7e</u> <u>f37e1e4ab1bf9272b2d5</u>	- 0.00501791 BTC	✓
370	2018-11-11 04:17:57	<u>1c320df7b3dae11c5caf2b</u> <u>df3210e1ddfb2c86a6fd87</u> <u>6034f4223c8a5fea7618</u>	+ 0.00501791 BTC	✓
371	2018-11-10 09:40:40	<u>acb2e5632a479a1ac3cf06</u> <u>a03016083fa69b4bc92d4d</u> <u>f8157820b3869f970180</u>	- 0.00524993 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2018-11-10 09:02:51	<u>a4e69aa749dee36c60c8a6</u> <u>6e3e38d3ebb3633f32660c</u> <u>7c952cdf48156a8d57f0</u>	+ 0.00524993 BTC	✓
373	2018-11-09 08:08:22	<u>643f60a192096894063614</u> <u>c08b26a82bf7f51e3d6b75</u> <u>ee7d61cec600e33bfd0c</u>	- 0.00455333 BTC	✓
374	2018-11-09 07:19:41	<u>e29dadd30b3a9837c9c9f5</u> <u>0dab49571dd1d94ecfc90c</u> <u>2e9c3a6e353c0e9c2633</u>	+ 0.00455333 BTC	✓
375	2018-11-08 07:58:58	<u>c7b369bc6d637f656fa9a9</u> <u>2ec4f61b0bd8fbcaa49abc</u> <u>6cdaf1d211cc20c3cf08</u>	- 0.00513366 BTC	✓
376	2018-11-08 07:20:14	<u>e15440a84df4d9521a210b</u> <u>904c5dbd557b87b3eed426</u> <u>f1dd2ed6ade5f714a76f</u>	+ 0.00513366 BTC	✓
377	2018-11-07 07:25:18	<u>3a699e1c118f3d68867911</u> <u>ff2bf21e8a98316a21fa2f</u> <u>59033db5f7689d05cc61</u>	- 0.00516725 BTC	✓
378	2018-11-07 07:11:28	<u>e3a8b521bf247dcecfb965</u> <u>b1d76115b7b7e802ac936e</u> <u>892032941bda732cef4c</u>	+ 0.00516725 BTC	✓
379	2018-11-06 06:49:45	<u>3a6cd05cde9b89b93d2ee1</u> <u>34a30d60885427a1ad7bd0</u> <u>9ac685c90855d9f155d7</u>	- 0.00512160 BTC	✓
380	2018-11-06 06:16:25	<u>ca8ea0520f575b23812912</u> <u>87f81e89ac8ce2198fcac4</u> <u>34f034e3ce17947f1076</u>	+ 0.00512160 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2018-11-05 09:01:08	<u>51fcaca422dba5b2972963</u> <u>b5a5c9108064b6608bb0c2</u> <u>2422dd21d51bee88efcb</u>	- 0.00509178 BTC	✓
382	2018-11-05 07:06:20	<u>ddb6ae024b3b876886fcd</u> <u>d5a4dced7936fd20f30cad</u> <u>b151a7ddf325e1d26122</u>	+ 0.00509178 BTC	✓
383	2018-11-04 08:04:37	<u>4884fec35d2e8e76b758ff</u> <u>d7dad47f3a6d4d5f54dc61</u> <u>e048abcc3a6dcc9898c9</u>	- 0.00513856 BTC	✓
384	2018-11-04 07:24:10	<u>46e766354b914cc0cf30ac</u> <u>0d4d655938aca2869a02d9</u> <u>a83ca1aef3f3ef60bdfb</u>	+ 0.00513856 BTC	✓
385	2018-11-03 05:39:31	<u>965493e78e0129702931ef</u> <u>024b79780f8951649c0603</u> <u>ea69c6cdc24fff96c644</u>	- 0.01026509 BTC	✓
386	2018-11-03 05:23:50	<u>5fb942d99281051d57ceb4</u> <u>e7347e062dd1baa10ba165</u> <u>bcdfbac5615ada2b5c8f</u>	+ 0.01026509 BTC	✓
387	2018-11-02 04:50:56	<u>422881f8c55bd9040fdd30</u> <u>bac5e8a7ceb9793f72f4f9</u> <u>ce8b365028c144186bee</u>	- 0.00410907 BTC	✓
388	2018-11-02 04:26:51	<u>4393e85ae568d7319500a7</u> <u>97f85a294f9022e57d7390</u> <u>dbf15f49592bc2376d6c</u>	+ 0.00410907 BTC	✓
389	2018-11-01 12:13:57	<u>62f46619713a0b7f2629c9</u> <u>08bb049b87252361d7b524</u> <u>482c165648ed4d7b2525</u>	- 0.00347267 BTC	✓

#	Date & time	Transaction Id	Amount	
390	2018-11-01 11:24:46	<u>2ec4976a829bf2acdddfb2</u> <u>3a10a4c458ec76d430fb13</u> <u>f076d39a6e7b719bebbba</u>	+ 0.00347267 BTC	✓
391	2018-11-01 10:26:26	<u>e99ef9e6f41c8176b64d9c</u> <u>b46499784d698baa8a7310</u> <u>f40d9318a57aee25e239</u>	- 0.00000546 BTC	✓
392	2018-11-01 09:21:52	<u>875709310d806e800835f1</u> <u>24352564ac55c9456d4fb1</u> <u>a0a989073b0c5dcf35ee</u>	+ 0.00000546 BTC	✓
393	2018-10-31 17:43:51	<u>f50ff6ac0d9a7bf09a59ca</u> <u>e1bc8a237e7efca3a88b8b</u> <u>40fac3824f3c4244be64</u>	- 0.00302373 BTC	✓
394	2018-10-31 17:17:47	<u>ff36a4a291cf06c1078e26</u> <u>173101c6806b592b98e4cc</u> <u>0c31d7bb6d94b718dfd0</u>	+ 0.00302373 BTC	✓
395	2018-10-30 16:50:48	<u>669f846df18f220a6cc60c</u> <u>4f0296392ed8e138dd37d4</u> <u>0da20fd8b16d164d6b81</u>	- 0.00246271 BTC	✓
396	2018-10-30 14:04:16	<u>b192f0b49dc9333a01a35f</u> <u>cec1a85310d7f93d31afe4</u> <u>a87035b2c7c3fb407711</u>	+ 0.00246271 BTC	✓
397	2018-10-29 21:25:00	<u>a9b1a596952430a042486f</u> <u>dcc266983ee5b0e7590783</u> <u>18b73f0e3e71439487d6</u>	- 0.00519715 BTC	✓
398	2018-10-29 20:43:42	<u>da1ab0d6020854fdc06457</u> <u>4470123483a216abcbfaa7</u> <u>8ec6dbddc5973573f766</u>	+ 0.00519715 BTC	✓

#	Date & time	Transaction Id	Amount	
399	2018-10-28 15:14:30	<u>9a210144047bb26e1379e4ac14e7389c905afeaf569194053e383e622927ab8d</u>	- 0.00526465 BTC	✓
400	2018-10-28 14:40:43	<u>e503cdb29e22f468315e756f424e60d24c3e1b62e752e1fc1a9254433c1114b7</u>	+ 0.00526465 BTC	✓
401	2018-10-27 16:54:14	<u>65a731edff1a6f655fd42f0528092ed77138fa9bda9995a74e654a2236c6c626</u>	- 0.03221199 BTC	✓
402	2018-10-27 16:25:31	<u>a81fb469ef7c9603eff08151de3265352cf41eca3a5e5e0bacfa46b4f3f7e3bf</u>	+ 0.03221199 BTC	✓
403	2018-10-22 09:44:33	<u>114550e011eee7405baa7f3a6a5277c5b1d57e758ddd c87a1f81b97f8e51e46d</u>	- 0.00000546 BTC	✓
404	2018-10-22 09:14:35	<u>cc59d0780902917b322f001853551ce05277b850153d2e1b229a245302e47f0b</u>	+ 0.00000546 BTC	✓
405	2018-10-19 22:04:07	<u>ccc7aaf1d4f4985b64ed7ba3e60a4ddccc72aa873385367f7c9116e1c5b98990</u>	- 0.00000546 BTC	✓
406	2018-10-19 21:43:13	<u>14dfe67b43f077dccde568452a6bb9975bf3c2de25ce0690eddf34a72f5b1218</u>	+ 0.00000546 BTC	✓
407	2018-10-12 08:50:22	<u>2c6c07597a5e5b9732d6e8f24ba760549cd55e48dbc3702546473b9389cbd55a</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
408	2018-10-12 08:10:00	<u>cc1e2734f7022a8bb21cdc62dc697f2a4a46f63a29af</u> <u>f2eff4ba0c8d2660b34a</u>	+ 0.00000546 BTC	✓
409	2018-10-12 08:10:00	<u>667568fd15d08476efb2a6131d8627b3d43425ad7d89</u> <u>7ea7c9f5455288c0e6d5</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-11 11:15:11	<u>7309c62d72e552aa5b77680446c4984a1237d06a79c3</u> <u>6b0cb82314186becec65</u>	- 935.00000000 TetherUS	✓
2	2019-01-11 10:16:44	<u>ea0c60fce3675cbac590e0bc93162003de3b9daebec0</u> <u>04dd193a78666a77d95a</u>	+ 935.00000000 TetherUS	✓
3	2018-12-27 08:33:06	<u>adb990be1daed4ab22f3cc47000a0de8a89aa40e9f1</u> <u>6ef559d2b945cab32484</u>	- 5,238.00000000 TetherUS	✓
4	2018-12-27 08:11:09	<u>e5a9d20abcc3d53a35a1c1ccb0ea5522d736287ba4c7</u> <u>8264e5fead4f119751b2</u>	+ 833.00000000 TetherUS	✓
5	2018-12-27 07:52:40	<u>deab810c117fd6f3871ac8e70842dbfded436c82c00e</u> <u>14cd4f64e63cf45b963d</u>	+ 1,060.00000000 TetherUS	✓
6	2018-12-27 07:52:40	<u>fb486fc601580b0cb5916c2e0e2638131c346dabd5d7</u> <u>cced75405faf0cc88bb9</u>	+ 1,177.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2018-12-27 07:52:40	<u>2266226ba1c2a2faa73028</u> <u>fb48115d7e0407e4a9c54</u> <u>8f4a80e25e22d028daea</u>	+ 914.00000000 TetherUS	✓
8	2018-12-27 07:52:40	<u>5382f4015247e8998bdf74</u> <u>e742f4dc8f8abf81ac76a7</u> <u>17bb4de930fac47b0a25</u>	+ 1,254.00000000 TetherUS	✓
9	2018-12-25 07:03:40	<u>bddaaea1dbe3993ac829d1</u> <u>bba6c6b5a85c532b91f646</u> <u>5fdfd3c1d4d78a30a6b0</u>	- 1,604.48000000 TetherUS	✓
10	2018-12-25 06:46:40	<u>9904ce3104f7dafea5d4e5</u> <u>a550355eb1ba423d00938d</u> <u>2ab5c40b6bdbc706e87e</u>	+ 1,604.48000000 TetherUS	✓
11	2018-11-01 10:26:26	<u>e99ef9e6f41c8176b64d9c</u> <u>b46499784d698baa8a7310</u> <u>f40d9318a57aee25e239</u>	- 1,127.91343685 TetherUS	✓
12	2018-11-01 09:21:52	<u>875709310d806e800835f1</u> <u>24352564ac55c9456d4fb1</u> <u>a0a989073b0c5dcf35ee</u>	+ 1,127.91343685 TetherUS	✓
13	2018-10-22 09:44:33	<u>114550e011eee7405baa7f</u> <u>3a6a5277c5b1d57e758ddd</u> <u>c87a1f81b97f8e51e46d</u>	- 560.00000000 TetherUS	✓
14	2018-10-22 09:14:35	<u>cc59d0780902917b322f00</u> <u>1853551ce05277b850153d</u> <u>2e1b229a245302e47f0b</u>	+ 560.00000000 TetherUS	✓
15	2018-10-19 22:04:07	<u>ccc7aaf1d4f4985b64ed7b</u> <u>a3e60a4ddccc72aa873385</u> <u>367f7c9116e1c5b98990</u>	- 706.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
16	2018-10-19 21:43:13	<u>14dfe67b43f077dccde568</u> <u>452a6bb9975bf3c2de25ce</u> <u>0690eddf34a72f5b1218</u>	+ 706.00000000 TetherUS	✓
17	2018-10-12 08:50:22	<u>2c6c07597a5e5b9732d6e8</u> <u>f24ba760549cd55e48dbc3</u> <u>702546473b9389cbd55a</u>	- 1,246.79540000 TetherUS	✓
18	2018-10-12 08:10:00	<u>cc1e2734f7022a8bb21cdc</u> <u>62dc697f2a4a46f63a29af</u> <u>f2eff4ba0c8d2660b34a</u>	+ 834.79540000 TetherUS	✓
19	2018-10-12 08:10:00	<u>667568fd15d08476efb2a6</u> <u>131d8627b3d43425ad7d89</u> <u>7ea7c9f5455288c0e6d5</u>	+ 412.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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