

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MSfc4f79XhXo8F5GhbPUyb6hfuXAirQiF</u>
TOTAL RECEIVED	6.19382301 BTC
	389,368.42 USD
TOTAL SEND	6.19382301 BTC
	389,368.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.39180938 TetherUS
	0.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-04 17:00:39	<u>c02608b33d1425e2a3e30f</u> <u>fb2bd6c0f589b0ff7e06a5</u> <u>b0d04510e8e951d7b597</u>	- 0.00460000 BTC	
2	2017-07-04 17:00:39	<u>33494ace6f7f7ca8b02a70</u> <u>fbf79de24c0095549b5e47</u> <u>ea441e7909ea9a43856d</u>	- 0.00660000 BTC	

#	Date & time	Transaction Id	Amount	
3	2017-07-04 16:33:26	<u>f73131d60e3c9c932cdbfb</u> <u>d8a5af67776bfa2eb5acd7</u> <u>c99ba3749be7ffb37611</u>	+ 0.00660000 BTC	✓
4	2017-07-04 16:33:26	<u>99250f0eea359d7e27deb0</u> <u>ffdaa3c917b4cb1d76af04</u> <u>2616c1eb5736ef395748</u>	+ 0.00460000 BTC	✓
5	2017-07-04 01:36:31	<u>9fb53400669e6fcfbf18ba1</u> <u>f91cad990f91cc26100bb3</u> <u>875fe82ca5bff4ceec40</u>	- 0.00260000 BTC	✓
6	2017-07-04 01:22:38	<u>9f4ec469128694914b87d0</u> <u>b0177979d22c6057298f22</u> <u>6249cefc16b988346b69</u>	+ 0.00260000 BTC	✓
7	2017-07-03 12:47:54	<u>c17b568f7bbd32f360f7d8</u> <u>55353c1119afcb2b475afc</u> <u>1dd9c1cdd4834566d217</u>	- 0.01960000 BTC	✓
8	2017-07-03 12:35:26	<u>c0ae16fdeb3f5c5f911f7c</u> <u>d192c18c8cd107c0f61a13</u> <u>641bc9151b1d22d2d595</u>	+ 0.01960000 BTC	✓
9	2017-07-03 02:02:10	<u>13c0c5ca7897b1ed64291a</u> <u>31c7621e03d3d9f55eadb7</u> <u>ed7d3a5f06deccb2e86a</u>	- 0.00960000 BTC	✓
10	2017-07-03 01:28:34	<u>8d9451b02b2a49a86146ad</u> <u>03206ec34c6cf4f0e38cb3</u> <u>501895f0dfc164f8bf21</u>	+ 0.00960000 BTC	✓
11	2017-07-01 13:32:16	<u>7c3deaa0cf5b57aa8d8649</u> <u>56db9f14bb290483eca75e</u> <u>feee33b534d9fec4c565</u>	- 0.00460000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-07-01 12:53:51	<u>2d4e7bccb565e8485c9db1</u> <u>85a8ad9fdc0f59668fe130</u> <u>48b603756a347f9f967d</u>	+ 0.00460000 BTC	✓
13	2017-06-30 15:46:25	<u>dedd999f938c50902b163d</u> <u>2a066f97b8eeaaaaf9ce2a</u> <u>a22ec200c0ddc62f157e</u>	- 0.00460000 BTC	✓
14	2017-06-30 15:25:00	<u>1f7aede7a8e8c40f1f9ecc</u> <u>b2e7b0e198670c003f6717</u> <u>7e92e4f83468bfcd7e12</u>	+ 0.00460000 BTC	✓
15	2017-06-28 05:45:13	<u>74752e8afdd983ce4e50a4</u> <u>db289f862bfabeb64e1102</u> <u>e0106611c24b94c2a31a</u>	- 0.00260000 BTC	✓
16	2017-06-27 22:42:56	<u>f6c5125386c57aa39680ef</u> <u>a55e47f100a90657689df0</u> <u>3582a20f20ba5637fbd4</u>	+ 0.00260000 BTC	✓
17	2017-06-24 05:08:14	<u>3f4cc95158b567a264eeaf</u> <u>57b0ba40594bc135c71a9a</u> <u>07ddec5f94afcc35e1a6</u>	- 0.00840000 BTC	✓
18	2017-06-24 02:55:32	<u>008d8821cac1a4b6bb6c67</u> <u>121415fd2bf11a20b2e7ee</u> <u>4ee8c3da0ec1ea3d831b</u>	+ 0.00840000 BTC	✓
19	2017-06-15 17:01:54	<u>9fd63dfb7cd6a4f7ca38a4</u> <u>a8dbe0ef266d0be6851fb1</u> <u>67cf42f12cad6743c493</u>	- 0.00990000 BTC	✓
20	2017-06-15 15:48:57	<u>51f00979fd72c8e9a9a9b9</u> <u>cfc1b7500f84362a55d93f</u> <u>fff7cb8564148820852d</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-06-15 07:04:33	<u>4e02c83e94ebb8350b714a8e26e47ef09e91f482f4c87be5b816f3650de15680</u>	- 0.05550000 BTC	✓
22	2017-06-15 06:02:57	<u>ca213b6a22dd70e14bc89929d58e12a2403b4d6f6e6044cf274bfd54ea61f2c7</u>	+ 0.05550000 BTC	✓
23	2017-06-15 03:55:49	<u>219186e9296de5f192e2a3552a36ce3d8c31868bf863971e266eb424ee0017ce</u>	- 0.05047000 BTC	✓
24	2017-06-15 02:45:02	<u>4c100610ab2545648e5df6e4905a8f7d857c1c4c48ff84d08b0f11178b8ef183</u>	+ 0.05047000 BTC	✓
25	2017-06-15 02:12:22	<u>0de3fbef69c9bb8ea1661b089607bbbd258e66945c17ed16ac39604f9967116f</u>	- 0.02090000 BTC	✓
26	2017-06-15 01:37:26	<u>23c57a74907a9af4aa983d55c4cd447e0442d8caf6895114ddda92092f9b8f2a</u>	+ 0.02090000 BTC	✓
27	2017-06-15 00:07:39	<u>fe1be0466bdfe18fa1cc32baa59b35e47a33495dc55dce5f12e7ab08ca17096a</u>	- 0.05000000 BTC	✓
28	2017-06-14 22:45:46	<u>9af209a3e080e38a4adc935975e7a8450ff99144003d2b67329d793e259dff61</u>	- 0.02000000 BTC	✓
29	2017-06-14 22:09:57	<u>fc00f27750d1eae67dfa9c8a9a2c98d3f9126617976fadbb9431cc9ddd57d3fe</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-06-14 21:45:19	<u>da99e9a4efdb7f1a6f0cf0</u> <u>1d5e639631caaef0df8cde</u> <u>07c8b9fef0906ae9b860</u>	+ 0.02000000 BTC	✓
31	2017-06-13 18:19:32	<u>6c3a4fb7601dc62d79311a</u> <u>1dbe89b3cf67b211eb7003</u> <u>cd8e8cf116b3b4b43a5f</u>	- 0.00990000 BTC	✓
32	2017-06-13 17:48:14	<u>ceb561fd316e5edc68e61d</u> <u>270a8599842767d4c351d2</u> <u>30386edbe7ac87704fcc</u>	+ 0.00990000 BTC	✓
33	2017-06-13 11:42:14	<u>5c7b2fcdb0199c5bb42591</u> <u>3055ff11e4c6459e263ba2</u> <u>3ea599d426d8899d7f69</u>	- 0.01990000 BTC	✓
34	2017-06-13 11:00:01	<u>a678d27ab517d5fc7b6485</u> <u>4d4972a10eed199face130</u> <u>9c2ad2f12de95ebd5c65</u>	+ 0.01990000 BTC	✓
35	2017-06-12 22:02:37	<u>7183f966005e1d6b734ec4</u> <u>ee4d7bfe59f2aa833111b3</u> <u>d4a5a1a7ef788c437629</u>	- 0.03100000 BTC	✓
36	2017-06-12 20:43:56	<u>589ab105cdf620411530b4</u> <u>cfef9fcc95d1af7bd70922</u> <u>41dee8c421e7ef04f718</u>	- 0.01800000 BTC	✓
37	2017-06-12 20:43:56	<u>383b6398d6e240a1e5cde0</u> <u>1cbb74a50359dace5d1940</u> <u>5125cc374b4e6b437098</u>	- 0.00960000 BTC	✓
38	2017-06-12 20:22:41	<u>8ed971f8a9996efd60d801</u> <u>97544b413fe5f58fa8435e</u> <u>d34c558290dced66c2dc</u>	+ 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2017-06-12 19:57:17	<u>82b8bc4d916154c8bb18f1</u> <u>2778b8d155b0a335f4f3b3</u> <u>79dc9207c833c01489dc</u>	+ 0.01800000 BTC	✓
40	2017-06-12 19:43:55	<u>ef86757168f8a290a6b78f</u> <u>6288697552670c6727af5e</u> <u>bd5a15b4535b1cd6529d</u>	+ 0.00960000 BTC	✓
41	2017-06-08 13:08:25	<u>fa472eec3d148960f97bbc</u> <u>3983af7b7abbec948e0228</u> <u>233d89e1453a72a2f888</u>	- 0.04990000 BTC	✓
42	2017-06-08 12:23:40	<u>3d70c3e56a26c07604855e</u> <u>c7f22eaaa9eea23bdc2853</u> <u>2bf304299a545b0b86ba</u>	+ 0.04990000 BTC	✓
43	2017-06-05 14:12:53	<u>dad2ccf9ccbcaf3c5de56e</u> <u>f880d5fb0f4df9700a3616</u> <u>419df7065e0b6c4606ee</u>	- 0.04990000 BTC	✓
44	2017-06-05 14:07:46	<u>7098c85d0033b3cd88c803</u> <u>cda6c84b6876b7e2b9c9b2</u> <u>f8cfb4a84fb9c88a8ddc</u>	+ 0.04990000 BTC	✓
45	2017-06-05 01:32:41	<u>e27e1e47bc28cf7d7372be</u> <u>3ec8f943583ab87178a164</u> <u>2b0b5924fa5c0a9f5f41</u>	- 0.01990000 BTC	✓
46	2017-06-05 01:14:11	<u>e112b71aa7161f7268a62f</u> <u>4dc41724605fc054b79d05</u> <u>45bae268b13726fbdfdf</u>	+ 0.01990000 BTC	✓
47	2017-06-02 21:31:38	<u>a237f88aa92f5196757389</u> <u>3c0dd101df05d9a6f06962</u> <u>f0c5bf5142f0e65e8940</u>	- 0.01990000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2017-06-02 20:41:00	<u>05f3e7d9efd5751fb095a0</u> <u>250d3e853a9c6dc6279fc6</u> <u>e299e611a24df4153152</u>	+ 0.01990000 BTC	✓
49	2017-06-02 02:28:01	<u>58e6e843d5c49b7e504cbf</u> <u>62e8cd2753839c86435504</u> <u>cc8eb290ac85614f090a</u>	- 0.04500000 BTC	✓
50	2017-06-02 01:05:09	<u>797c65bf46298f9e1b41ae</u> <u>29e5756e84fa5527947dbd</u> <u>4c924c30c0d2f27bd118</u>	+ 0.04500000 BTC	✓
51	2017-06-01 13:17:26	<u>e9bb861863c27136f12868</u> <u>cf4cd078e240dcb54c7aff</u> <u>472ea2f70d9746fa35e3</u>	- 0.05010928 BTC	✓
52	2017-06-01 12:27:31	<u>6a7b84dd35530f761b39a8</u> <u>bb01342fd2a59f021e8ed3</u> <u>b16e5af4807cb020ed3c</u>	+ 0.05010928 BTC	✓
53	2017-06-01 02:19:48	<u>361e50af11f309b2a55096</u> <u>b59453e6d046c3f29dba3c</u> <u>5f0c4338f7aac6b4a4e0</u>	- 0.01960000 BTC	✓
54	2017-06-01 01:34:26	<u>c8fda8cfe2f00c32396f2b</u> <u>fffead3232b1e86ea67d0f</u> <u>cdea26b779d9346d35ea</u>	+ 0.01960000 BTC	✓
55	2017-05-31 06:12:59	<u>c954b15219c338ec29fab4</u> <u>45699e1a477c64384894f6</u> <u>32a71dcbb9b443980baa</u>	- 0.04940000 BTC	✓
56	2017-05-31 00:54:04	<u>652b0d05fa529ea5cf51cc</u> <u>6fec26540084de139ba9d5</u> <u>50e7f94bf5126044efd7</u>	+ 0.04940000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2017-05-20 23:49:40	<u>fa387782204e1c907b43c3e33f0eddfa6d1e5dfbd17939110b596eddb815f49a</u>	- 0.02000000 BTC	✓
58	2017-05-20 20:41:17	<u>e238d0f49b53538510b4f408bc29669f3383204185ccde9f0c4c606b98db1dc9</u>	+ 0.02000000 BTC	✓
59	2017-05-18 04:48:09	<u>4f822354505508dd634bc561f166bf7d7ef8cb6f8d1df1a9097835ff51ed1769</u>	- 0.04500000 BTC	✓
60	2017-05-18 04:05:29	<u>18e7c23b076517d2edb7bbdf66b60b5a5ccb8533ed0b5811c6ab2b98e7e9d606</u>	- 0.02000000 BTC	✓
61	2017-05-18 03:44:43	<u>95c1cd2cb0c0847393dcef232001765c80efc57d3fea7441f6b8aebfc959b506</u>	- 0.00252913 BTC	✓
62	2017-05-18 03:25:34	<u>bd1c7b972a809e1f8a243c0402922811fba42f80d1d30ba91326fadeafc0dda4</u>	+ 0.04500000 BTC	✓
63	2017-05-18 02:56:42	<u>ec6fc31f199baf1ae3cf7df6fbe4b3658b25a9cb097d58355d66c5d656817174</u>	+ 0.02000000 BTC	✓
64	2017-05-18 02:31:25	<u>0d1452d28e6e3b30a935725256236cb4a687a50c6c55a2091904b8402c7accab</u>	+ 0.00252913 BTC	✓
65	2017-05-16 01:24:16	<u>56284752e60a43e2390708cc297faafd5bece1f8ac557f450e9cf95cfeccc0b9</u>	- 0.01030000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2017-05-16 00:17:53	<u>3fb810c590de49f3aeadc6</u> <u>3546bc18a6b19b2944772a</u> <u>8e2edd60349a11443a68</u>	+ 0.01030000 BTC	✓
67	2017-05-14 03:20:23	<u>2c342f0eea8fcb06a973b2</u> <u>20e45d1ab38d723b1f9a35</u> <u>1def7cf93f04d9533fac</u>	- 0.00195503 BTC	✓
68	2017-05-14 02:40:44	<u>16b89e3bf27e57629c30a8</u> <u>1febc176c236817721f073</u> <u>cfe87f9a76ecebd2d1e6</u>	+ 0.00195503 BTC	✓
69	2017-05-04 09:27:39	<u>9a921c66a6cb693cf30889</u> <u>ab6002c180b68a0c28129f</u> <u>f1576bbff05b4941b777</u>	- 0.00486311 BTC	✓
70	2017-05-04 08:46:16	<u>2c7bcb1b0065fac51e4def</u> <u>d584d2eca79fdb088c0b4</u> <u>db2e74932b029362ac6c</u>	- 0.00200000 BTC	✓
71	2017-05-04 08:41:14	<u>a2bb1cb13f6557f3f46e6a</u> <u>ce3a06cfd270fcc24edcd0</u> <u>bb02c08c81fcc16b5451</u>	+ 0.00486311 BTC	✓
72	2017-05-04 07:24:20	<u>6f8082241591b909ed5765</u> <u>7d950f0a1648bc2cf3b76d</u> <u>a9bfd61ea8b2331fe63a</u>	+ 0.00200000 BTC	✓
73	2017-04-29 20:33:26	<u>7c0f558c14e62fd7e303ea</u> <u>d10c64b85e4520d78f3185</u> <u>4c3a61fb661b762d8d42</u>	- 0.04000000 BTC	✓
74	2017-04-28 15:41:26	<u>bf37101a661eb9bfe4f367</u> <u>4902b08b237dec1dc520b1</u> <u>47fd66202c4beeb061be</u>	+ 0.04000000 BTC	✓

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75	2017-04-28 12:37:09	<u>48e75338f527395b071456</u> <u>a028658c8e24e6574a42ef</u> <u>5dba2f6846469772d6b6</u>	- 0.00980000 BTC	✓
76	2017-04-28 00:12:08	<u>2b81c226950561254cffca</u> <u>0326a88de0544b3c221e45</u> <u>cb64537897fc7ea9797f</u>	+ 0.00980000 BTC	✓
77	2017-04-26 12:30:51	<u>4f214c907ea887f8a3cf00</u> <u>a33a961a2c8ef77704844d</u> <u>e35e9e03c3bfa9009fec</u>	- 0.01980000 BTC	✓
78	2017-04-26 12:17:43	<u>d7bc2b776c9bd090ada736</u> <u>7a76fe373e4c2218523086</u> <u>28f17c74a3113a4cccd9</u>	+ 0.01980000 BTC	✓
79	2017-04-26 12:13:52	<u>66ce118e851e4594bf9f7a</u> <u>69269cfa7278e13d1839ac</u> <u>613befcfa24194efefe8</u>	- 0.00380000 BTC	✓
80	2017-04-26 11:21:09	<u>942fb9424d19c12efb1dc2</u> <u>373ea41b1e69407bcc08ad</u> <u>9e560eedb08a94c32b43</u>	+ 0.00380000 BTC	✓
81	2017-04-22 18:35:47	<u>fbe16f159d378f272e2d6a</u> <u>4e4ae97d1dfcf61afa9eba</u> <u>d16addc422db7ba004c2</u>	- 0.00480000 BTC	✓
82	2017-04-22 17:37:54	<u>150efec7da5b6fc30dcb05</u> <u>3f1a86755e832173358fd9</u> <u>13dfc81a444254ff3ff5</u>	+ 0.00480000 BTC	✓
83	2017-04-14 15:44:47	<u>7debc72eca09bf8e0a630a</u> <u>e18cd0b9111b276ab7b28f</u> <u>38eeee398f46177ed92b</u>	- 0.01980000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2017-04-14 14:08:31	<u>548d7d948efcc40d19224c</u> <u>e7487b612a8ec7dddbcc06</u> <u>4eb93964a4470ead9fed</u>	+ 0.01980000 BTC	✓
85	2017-04-13 22:49:31	<u>6e6263e32e61363bcd882b</u> <u>2450b17bc3e163ab77849e</u> <u>9a92ce2d9510859a4a59</u>	- 0.02105000 BTC	✓
86	2017-04-13 18:12:44	<u>1bd65346d73099331f21dd</u> <u>3441bab9f047d1166d94ea</u> <u>03261b47b36bef9cb270</u>	+ 0.02105000 BTC	✓
87	2017-04-05 05:20:30	<u>a19241c2675d4bbb9aab3d</u> <u>ef4ac084ecca4cb44a7c78</u> <u>9c25211691d6cc745b36</u>	- 0.00238378 BTC	✓
88	2017-04-05 04:27:30	<u>45941169780f381bd2e7dc</u> <u>13b9dcc6b7fd22dd54b84a</u> <u>be65d261419e471b6be5</u>	+ 0.00238378 BTC	✓
89	2017-04-02 13:36:43	<u>ef47ec86ede26484ebe398</u> <u>69943ea3773fe6c877ba64</u> <u>07f42f815a6f4ee2e828</u>	- 0.00235761 BTC	✓
90	2017-04-02 12:39:13	<u>d4ccc068460dfbd9c91506</u> <u>7d8c980020a1985ca79f4a</u> <u>04478dfcf8a1e408ad8b</u>	+ 0.00235761 BTC	✓
91	2017-03-28 09:15:27	<u>f8a530cdd1b5d384f57920</u> <u>cdb7039aff903a214c35a2</u> <u>7d2690099a13385f0121</u>	- 0.12530951 BTC	✓
92	2017-03-28 07:26:13	<u>f28f38dd41465b6830c0fe</u> <u>b3d6fcdb4aa3aa44e68108</u> <u>d055c1f9b78f2b75137f</u>	+ 0.12530951 BTC	✓

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93	2017-03-26 21:47:18	<u>7563410df1672718bd26b348ce99d3af2eacecc650e7587cdcdeb00abaa2c65d</u>	- 0.09980000 BTC	✓
94	2017-03-26 18:26:07	<u>f05b8e91240868dcb9a80ec841a6409224c8af2d3b6aa7a15896dcff3dac3e72</u>	+ 0.09980000 BTC	✓
95	2017-03-23 16:45:35	<u>0c2758db360724abc91ef17edfeb4343d9b23a9a68183b8e88034c27a759dbca</u>	- 0.00504000 BTC	✓
96	2017-03-23 15:45:23	<u>cb57657b668de7c1132ba4ed55f34fb59e1b984146e84ce6c97265fc6c1a2d06</u>	+ 0.00504000 BTC	✓
97	2017-03-22 18:24:49	<u>1328e5d3bef986282b09ed0501138a25d8f781222047af2148400e31ef0a1b01</u>	- 0.00900000 BTC	✓
98	2017-03-22 17:31:17	<u>adf52b6c6b1ab1ab8af719bc983652ed31fff2cd1869fd14b54a3fec38250490</u>	+ 0.00900000 BTC	✓
99	2017-03-17 09:19:21	<u>e213c07a93b8267d8734c968fe6469ff05819bea3a47872603500e9ae99eccd1</u>	- 0.01380134 BTC	✓
100	2017-03-17 08:20:13	<u>2fd477f12f5c9ef8ba9a1c18fe5628f32d7bc78cb97d413a09da7c975d322e39</u>	+ 0.01380134 BTC	✓
101	2017-03-16 02:26:11	<u>024a8d3b6c04766af7bd02f0ea131c3ceb98cd28e764c63991f9c7c8b2214323</u>	- 0.00574193 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2017-03-16 01:32:22	<u>a2a61ab62d0f1a4bc6be2f55d1909c655236b2c6f6409f4e2ff44f4fcfde9195</u>	+ 0.00574193 BTC	✓
103	2017-03-12 21:32:22	<u>db9b847cb46eb2f11157ec203191ed0eb51b364248eb4f1b9f479c1851d44dc3</u>	- 0.02980000 BTC	✓
104	2017-03-12 18:11:10	<u>44b6859a983c632ee7df45f8b35d50a043b1d74eaaa5edc92a951d1611b9b3c0</u>	+ 0.02980000 BTC	✓
105	2017-03-12 18:03:23	<u>40d744547c33d355e1f4cdc2c7aae2542e9a1f1b706f50924ccce289ad6bcfe6</u>	- 0.00980000 BTC	✓
106	2017-03-12 16:04:00	<u>bbc191ee2720ad61f7484f39fd23f33f06292687a1fc</u> <u>eed7022a4c4f9d2b09f3</u>	+ 0.00980000 BTC	✓
107	2017-02-26 13:17:09	<u>a0531ad4e50ddf185a8ae3b9e6b6b53b1b6f5c3cb097852f23aa9b63bcc94e41</u>	- 0.00091758 BTC	✓
108	2017-02-26 12:48:23	<u>e15ef96676f06be6d8dabd346646c6521586541d85e6f4403b6b92f3886a7d19</u>	+ 0.00091758 BTC	✓
109	2017-02-26 10:31:40	<u>dc2f1ecd0667c5f8d2d1575b3b341c582f786895e8613988646b5f7bbfa5debc</u>	- 0.04408004 BTC	✓
110	2017-02-26 05:06:47	<u>5ed9d57fb01b3e6fc2a0699f97bdfe9ae4fc004393239a4328a68e96ec339865</u>	- 0.01882000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2017-02-26 02:21:57	<u>615b1f81ae6e3af7821ce931887e5a828379619ea4c82d04e77df41150aeb287</u>	+ 0.04408004 BTC	✓
112	2017-02-26 02:04:37	<u>a5004155d526033fc4183303e59427bef00fa09e4ea90d20a8dc3b934c8f3901</u>	+ 0.01882000 BTC	✓
113	2017-02-25 23:00:49	<u>298f6bdbb00201c0833d9570a328702c dbda4b1021e67153dbd1e110c7ff64c9</u>	- 0.01000000 BTC	✓
114	2017-02-25 22:02:21	<u>cd332980b6f59e5bd61c149a2f075f583e9dca0cb552b08febe019dc960abbfb</u>	- 0.00980000 BTC	✓
115	2017-02-25 21:28:36	<u>fc9eae76c296b897c9ac50e3f984b28dde87b7362abe4064b2d1e38f0d9c7455</u>	+ 0.00980000 BTC	✓
116	2017-02-25 21:28:36	<u>7d54107640c7261da12a3943b7a1daefef9ff8f66ee0d56192912a5d298dfffd4</u>	- 0.01042121 BTC	✓
117	2017-02-25 20:23:02	<u>a011d78ea6e22f024dc050ec4078b30b56a1228c6391cf18cf62537c13811ba0</u>	+ 0.01042121 BTC	✓
118	2017-02-25 19:39:17	<u>46020f34e6dd01e85ac23fc2084fec2866640a37d0d6d3cd1bb80cc4c8bc4fb</u>	+ 0.01000000 BTC	✓
119	2017-02-24 22:05:45	<u>8635648c7a3f79f5c9032b20f94fccac04a6dddbbb88be5c376f5e9910ae9669</u>	- 0.00089578 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2017-02-24 21:04:34	<u>1f26481bc19ad0939f356a</u> <u>cc5a105dbe601236201d8e</u> <u>b0df3078438664531f8b</u>	+ 0.00089578 BTC	✓
121	2017-02-22 18:24:23	<u>9522801ed3704178d02e20</u> <u>0dde16c6df2810f1821d46</u> <u>354362eea840214ce504</u>	- 0.00084997 BTC	✓
122	2017-02-22 16:42:40	<u>ded83e02da3443f552d30b</u> <u>542e9a866572ecd9519a0f</u> <u>6ad2639f4eb4d006ab30</u>	+ 0.00084997 BTC	✓
123	2017-02-21 02:38:05	<u>3d533eb7cd819f5315b125</u> <u>087f823ee9aef1ee803657</u> <u>f4164287529c04b42485</u>	- 0.00431832 BTC	✓
124	2017-02-21 01:12:27	<u>aabe38807847342ef5922d</u> <u>a9c373696897cf28b013c7</u> <u>3dff841f09e434013a05</u>	+ 0.00431832 BTC	✓
125	2017-02-20 14:24:00	<u>487ccf68145338b7491d76</u> <u>97372d1537146095c88982</u> <u>dab0f254d7582f6bd283</u>	- 0.00083017 BTC	✓
126	2017-02-20 12:09:19	<u>4f62353656bc60e5299155</u> <u>1711ee23d29a1aa415770f</u> <u>8a18bf64abb4c7c1e71e</u>	+ 0.00083017 BTC	✓
127	2017-02-19 22:44:49	<u>f93af9c1915e8bf41cf148</u> <u>66f9fe779cd2b276b382e1</u> <u>517a53003fd183ed9378</u>	- 0.00560200 BTC	✓
128	2017-02-19 21:53:34	<u>98c52ab5305abf64dad84</u> <u>b0ef6bd9111816c27782e4</u> <u>a55bfaaa6d241cffae45</u>	- 0.00411529 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2017-02-19 21:21:54	<u>59b4722d4836fd3e48f1c69e8b3d867ebb1e4ec3d8997c0e423622133df480e6</u>	+ 0.00560200 BTC	✓
130	2017-02-19 20:34:47	<u>09e2904c48623bf4e8ba76d0ae4bde9feeb0aa78ee5eae2bb38bb6632213ce35</u>	+ 0.00411529 BTC	✓
131	2017-02-18 14:46:15	<u>f18806570664bb6cad1169a94ad743ca80da2667992a94d8a2b28a1994559e0</u>	- 0.00084862 BTC	✓
132	2017-02-18 13:39:20	<u>fb364411a2bd7ebfa5a5a5ca1f5c8c9dfceee86bc61b154514520950fc88d90</u>	+ 0.00084862 BTC	✓
133	2017-02-16 10:15:05	<u>ea3e36bc32bdc505b11cb7e3fa80310f0026c72d936e7405de8d30b6574f815f</u>	- 0.00084222 BTC	✓
134	2017-02-16 09:14:11	<u>be76c33ee79a76621d4ee585f5c898dfc674b87ef4b626d0f3676ba8e34d484c</u>	+ 0.00084222 BTC	✓
135	2017-02-14 21:30:16	<u>cd59658cb4bde445e04dea2dd20e419205d0abc209923a77f911f246a37574</u>	- 0.00083996 BTC	✓
136	2017-02-14 20:17:24	<u>70907211b9ba7ad8e83066c38351dc74c3c889f3e421d3e215ac9bf12cdaa9c7</u>	+ 0.00083996 BTC	✓
137	2017-02-12 20:10:57	<u>dd4a2142607024b7c1d4fb2e676b87df7d2ee1d95c1a4a209431d8b4b25a9676</u>	- 0.00073718 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2017-02-12 18:17:46	<u>136b5739426dc051c8a2bb</u> <u>16f2403b865c5482576ec5</u> <u>7cdc1b8487ad93a95260</u>	+ 0.00073718 BTC	✓
139	2017-02-08 16:45:46	<u>868a5cfb0883f83cb687b2</u> <u>9c1a8fbc7a11e6477522d6</u> <u>b53ac79be487e712ec93</u>	- 0.00562084 BTC	✓
140	2017-02-08 14:30:20	<u>15eb3a163cb25b8c910e78</u> <u>c401c909bafbccf2ed0857</u> <u>39668537084aaaf77404</u>	+ 0.00562084 BTC	✓
141	2017-02-07 04:31:58	<u>f8af5c453e359f7b537171</u> <u>569f4835c197d2b489f59f</u> <u>9026f7c58ef247aae511</u>	- 0.00180535 BTC	✓
142	2017-02-07 03:05:33	<u>ac9823ac5b9a2cc2e41f6b</u> <u>eb44f15d2ae0f0382cbcb9</u> <u>118dabfcd2e62df0879f</u>	+ 0.00180535 BTC	✓
143	2017-02-03 14:37:09	<u>cf9e9cf11ae28ad1296097</u> <u>a9e5bbfe74150c24fe5213</u> <u>35c9f98991f712bb8cb7</u>	- 0.00220000 BTC	✓
144	2017-02-03 14:09:43	<u>93dcc720f917ca8c5a8ba1</u> <u>17d1aed0945274e23fa186</u> <u>afb62a0c6a5324bcf064</u>	+ 0.00220000 BTC	✓
145	2017-02-03 00:44:32	<u>5365bc461f95f5c7dbc1c5</u> <u>ebd68c28b169d876c04f20</u> <u>b4f70d05404141c22582</u>	- 0.01000000 BTC	✓
146	2017-02-02 14:40:54	<u>be02ec561039dda52795ce</u> <u>d0a7bf0b0a87335c71817a</u> <u>ac1279d632989bfeec69</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2017-01-29 23:24:23	<u>5faf4619f8a76808ea7733a68aefff451385005b16d07ec6b54ae62ff60ea2ec</u>	- 0.08124000 BTC	✓
148	2017-01-29 18:36:28	<u>b9d18f9b378c4c0da0fee84f5d7dcfc375661d66a7de66d1eec1c03e0fc3c745</u>	+ 0.08124000 BTC	✓
149	2017-01-29 13:59:46	<u>2bb616b82edadbd6c6140c43a7997f07df0896f9fb27db76eb5d326eabaef0ce</u>	- 0.00076142 BTC	✓
150	2017-01-29 13:24:39	<u>07168739d2639402a5592f3c3fe3185c335349d1a96e707d84815794ed4cba32</u>	+ 0.00076142 BTC	✓
151	2017-01-28 21:18:53	<u>40190503b1565f21d0ac2be03019b9df392cfd948528f9d37a77c888da582e5</u>	- 0.00077424 BTC	✓
152	2017-01-28 20:32:30	<u>971a042945a9e236aeb826d6d383aa837a6ef0a13566d0a116bb174a73837ad6</u>	+ 0.00077424 BTC	✓
153	2017-01-25 23:32:07	<u>a994ab1e1f86c1ab4180bedeea78ddd1de02a4d4beb0b5a23d403cc92d08acd6</u>	- 0.00035607 BTC	✓
154	2017-01-25 22:39:17	<u>7aeec22de79518a26d0d944e7b8924a677f7c31679571bf988a3de00d7dc8750</u>	+ 0.00035607 BTC	✓
155	2017-01-23 22:42:19	<u>08d8c3a7cb59afbccc7c3c31712db3df491758e5efbdfdfb18207667bba8b13f7</u>	- 0.00095084 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2017-01-23 22:00:28	<u>6d8b62c5c7e77cedcd78cb</u> <u>96685b92acab423db8a4d4</u> <u>330591b47446db9b522f</u>	+ 0.00095084 BTC	✓
157	2017-01-19 15:44:28	<u>b5949f5d11960470b80436</u> <u>5073e26256197b5eff2e10</u> <u>f1f82f4e13a88347d3d8</u>	- 0.00052909 BTC	✓
158	2017-01-19 14:40:33	<u>204b89ca6187e2259176bc</u> <u>d427bb45fddf7b2e503244</u> <u>0cd3659fa5e2eefae8fb</u>	+ 0.00052909 BTC	✓
159	2017-01-18 18:04:01	<u>ed8773644cd3c1fc518c75</u> <u>9f2d9a51949ed767ed8f38</u> <u>8310cfe46a82ead2c3f0</u>	- 0.00050917 BTC	✓
160	2017-01-18 17:08:27	<u>cb6a6bbd20fd5f9f704949</u> <u>90bbd05e11456b413ba0c9</u> <u>f0260bcc4ed8804bdd51</u>	+ 0.00050917 BTC	✓
161	2017-01-18 13:48:59	<u>601b390ec7e536723dd3e8</u> <u>fd303be57e75343420d209</u> <u>33309fb1f0dc022d5399</u>	- 0.00080563 BTC	✓
162	2017-01-18 12:24:24	<u>1b244ec989698fcadd9e72</u> <u>11c7d777ad6bad5c02f188</u> <u>816c8612596ee6c8c242</u>	- 0.00062788 BTC	✓
163	2017-01-18 12:24:24	<u>b7ec23e756e66cb43f3558</u> <u>60ec2aef4b38ae7767d571</u> <u>64676aad5a79532a5dc5</u>	+ 0.00080563 BTC	✓
164	2017-01-17 15:48:53	<u>3fed8eeecac1b1c3906047</u> <u>6c118c7665a133b293c760</u> <u>7d595db0076111f53ec9</u>	+ 0.00062788 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2017-01-16 18:26:06	<u>3e9be436d23ac86c79f45b</u> <u>e9cf84f3b512141c7a87b1</u> <u>9bce42a9bdaf65e233a2</u>	- 0.00146409 BTC	✓
166	2017-01-16 17:24:25	<u>9a97a387e9e878957b4cb5</u> <u>3345055ac27c0863723a46</u> <u>f396a376b348c0abefcd</u>	+ 0.00146409 BTC	✓
167	2017-01-15 11:23:29	<u>d7ccf756661c96ffe47cc8</u> <u>8309f452a206c946361059</u> <u>b5e7e0e45b695496c9e3</u>	- 0.10068649 BTC	✓
168	2017-01-14 23:45:17	<u>1f2ced5b2a237b423eced8</u> <u>d35d10c52ecc1a9b61367d</u> <u>2b5356a03444f6f55ca3</u>	+ 0.10068649 BTC	✓
169	2017-01-10 04:06:01	<u>ad88596a92003759173ca8</u> <u>f7dbdbf5e296a998a9a47c</u> <u>54c9bb753d52a8b4dfc3</u>	- 0.20000000 BTC	✓
170	2017-01-09 23:31:02	<u>b2c0a1456001d00b5005f1</u> <u>7b8fea8d032353598e0bbd</u> <u>c0148ca8448e512ff078</u>	+ 0.20000000 BTC	✓
171	2017-01-07 14:22:05	<u>1e40980c8a2be21b152ce1</u> <u>8b8f6ebed248cfca317c16</u> <u>6e258d4f7500aedd758d</u>	- 0.00900000 BTC	✓
172	2017-01-07 00:09:30	<u>43d88c89e5d9651464081d</u> <u>b41ecc301765e6cf17baf2</u> <u>aba7e0785e9720a54d61</u>	+ 0.00900000 BTC	✓
173	2017-01-06 14:21:08	<u>388e7ba2e599100ddb5fee</u> <u>e0eeee8fc76ea7960beb21</u> <u>38e6b59fb20e55d21612</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2017-01-06 12:37:46	<u>e6a1a1fba543d1e036ec8c65ed6a817e89577056fe0368d97119ff00af401fd4</u>	+ 0.30000000 BTC	✓
175	2017-01-06 07:08:15	<u>456b71d0fb5d4651a20c1a841eb74065a25b86668c02ea1a449181697e333d58</u>	- 0.18512790 BTC	✓
176	2017-01-06 03:24:15	<u>6a2233599918ebed1b3e0ded7d3573798581d85848988846a8211e47ba774495</u>	+ 0.18512790 BTC	✓
177	2017-01-04 23:01:06	<u>1e5b19ca2f261a9b51bd088031eb55999958c8ae11a4c22c38c9ca91856b1eab</u>	- 0.00077019 BTC	✓
178	2017-01-04 22:27:38	<u>a724f1d8ec024a33d5638c93d32b3d8a794a3d6ee7808a9483fbd0aa0b062bd1</u>	+ 0.00077019 BTC	✓
179	2017-01-04 01:30:00	<u>b16ff8fb06bd64be7c8103f79835ad43b70d069efd6f30affc083e94d83eb5fd</u>	- 0.00002730 BTC	✓
180	2017-01-04 00:41:44	<u>7f0ccdc926c3f280bd3658b18151901f568e15873248184016d9334319d0c09b</u>	+ 0.00002730 BTC	✓
181	2017-01-03 15:12:17	<u>d978e23646f9902f6d3e803b9a7bf9855438048a16e1b4ac5387e95fb997e46f</u>	- 0.02001190 BTC	✓
182	2017-01-03 14:11:59	<u>e558fa7efc0aa6e3555b8ce212ee3125c2d566a00de717c003ac3f15783c22bc</u>	+ 0.02001190 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2017-01-02 19:54:32	<u>2409d0df5660454eb15087</u> <u>156f01d6e6731175626575</u> <u>46c32b1d1edd34660a2d</u>	- 0.28844000 BTC	✓
184	2017-01-02 14:36:09	<u>42dcf695a1f1f1b082f41e</u> <u>dfd9413ac01c8d499faacb</u> <u>976b68e7a6fc7423b0d2</u>	+ 0.28844000 BTC	✓
185	2017-01-02 13:56:22	<u>66313b54045e58259467ab</u> <u>11d70d3080f4aa0bb870fa</u> <u>f7f2140e5ddd6dcee13d</u>	- 0.00121718 BTC	✓
186	2017-01-02 13:02:51	<u>31ad63c3d683f910fe9a86</u> <u>ba34eb2b350c7eb1c11d6c</u> <u>b9d4456895b1441baf1d</u>	+ 0.00121718 BTC	✓
187	2017-01-02 10:24:48	<u>2772918a5cb36c55feb493</u> <u>92341be2d64fc2686a7031</u> <u>082c860b9d75fdcca741</u>	- 0.18000000 BTC	✓
188	2017-01-02 02:17:05	<u>7bc1c1306332ee29784120</u> <u>1106f96bb8c9eb0b277b7c</u> <u>97cd7c16c65835c0121e</u>	- 0.02006372 BTC	✓
189	2017-01-02 01:10:31	<u>af8423a0b50753a36c0abc</u> <u>477b2f8f50c880bbf449d9</u> <u>931db784388c751a8dcb</u>	+ 0.02006372 BTC	✓
190	2017-01-01 16:05:37	<u>924650b4c5447b14a85d41</u> <u>5d579b1331ec0388d0d713</u> <u>18a9297700b422849ec1</u>	- 0.20000000 BTC	✓
191	2016-12-31 18:30:23	<u>f70f340e0e88c556dc3ef0</u> <u>ba82f8586bcf783d97edc9</u> <u>8e958f644995bb1d0f67</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2016-12-31 17:46:40	<u>ae096a9962e89e99fdbc77</u> <u>f90d7427018afbcded1739</u> <u>153db1b9591ba14abece</u>	- 0.00900000 BTC	✓
193	2016-12-31 17:01:13	<u>e8926d6a024aec4091f027</u> <u>9c117c8f0efacde352d7f8</u> <u>bd185f9a7ffdb68fdfa5</u>	+ 0.00900000 BTC	✓
194	2016-12-31 11:42:19	<u>18c9c018bef532db8c5666</u> <u>f33f5dcf1357e47183bde3</u> <u>9c46d21870a267b7e084</u>	+ 0.18000000 BTC	✓
195	2016-12-30 20:53:40	<u>67d59b57b321405ad3abcc</u> <u>c49fd216cc3942f9241c53</u> <u>33ce9157001ca1cff21b</u>	- 0.10892590 BTC	✓
196	2016-12-30 15:39:38	<u>c520ebf7bed99041836522</u> <u>7cbd5a1617060503fff573</u> <u>dc2ca19d1c73b38ee022</u>	+ 0.10892590 BTC	✓
197	2016-12-30 14:30:04	<u>c2c1fc424f1f69cf78d169</u> <u>0d4f97c5836a9250b80f0d</u> <u>104e5a2ec8c9b46ab63b</u>	- 0.10000228 BTC	✓
198	2016-12-30 03:53:29	<u>9305abb74ce7b56cd8ff48</u> <u>cac6ba602537c80fa28fe2</u> <u>fafa00bbc35cb0832ff5</u>	- 0.01000000 BTC	✓
199	2016-12-30 01:00:47	<u>7e1e29e46e2899ac18eda1</u> <u>88e4b9b9950dbb525feab0</u> <u>a5181b6633cb69275d43</u>	+ 0.10000228 BTC	✓
200	2016-12-29 23:23:08	<u>43f46f75b506f4e70f083b</u> <u>baaa4b1fbd5b83a5393c8e</u> <u>3980839237804bf0041a</u>	- 0.13029000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2016-12-29 21:35:13	<u>4dcb5e39f4b00af0bcb00e</u> <u>516e219ef012fac624a1f6</u> <u>5e9d7807a372840c823f</u>	- 0.07580130 BTC	✓
202	2016-12-29 19:04:52	<u>114aa26226391cb57de5b6</u> <u>08a286acfc2918b57927fe</u> <u>67761210f91d2e33d310</u>	+ 0.07580130 BTC	✓
203	2016-12-29 14:53:42	<u>f36a254ce62516fe528c6b</u> <u>88d29024e0b45ce7725473</u> <u>15941bdb204ba3bb47b0</u>	+ 0.13029000 BTC	✓
204	2016-12-26 22:30:13	<u>b94b6f7de643a0e94192da</u> <u>54a7d6f86155ceb7cdd6bb</u> <u>90d5c519656cd982b630</u>	- 0.01400541 BTC	✓
205	2016-12-26 20:12:17	<u>880de08c5bdff3a3c7ba6f</u> <u>54c30f763479bb21fdeb57</u> <u>bf431be805ab3df0f3ca</u>	+ 0.01400541 BTC	✓
206	2016-12-26 19:31:36	<u>c26a186b52c3e4655306bf</u> <u>d5672352e5626333a67c1a</u> <u>74647beb40440de97f08</u>	- 0.11261183 BTC	✓
207	2016-12-26 18:46:40	<u>b1ba28f7afab015391214b</u> <u>6141b4a0975957265b427a</u> <u>cad90a3b6d4ce0c27f97</u>	- 0.12422602 BTC	✓
208	2016-12-26 17:00:30	<u>98612ea2a9a43c5e56cd84</u> <u>b1e08d272a56df7c2358a9</u> <u>997d5a97ce1cfc0c883f</u>	+ 0.12422602 BTC	✓
209	2016-12-26 14:32:16	<u>3a260c3f26ab2f7169be47</u> <u>dfb7bf0e6a60e265c89c56</u> <u>73b6e38827e837f7f609</u>	- 0.48321000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2016-12-26 12:48:45	<u>b8cb615c346d16f8e58576</u> <u>b3af64daa6885b54e30318</u> <u>5d76b17aca25300af2c8</u>	+ 0.11261183 BTC	✓
211	2016-12-26 03:06:22	<u>3a2de066b47c8284d88862</u> <u>aa72e63d41434d22e3e61a</u> <u>f3178c1e396d6102672e</u>	+ 0.48321000 BTC	✓
212	2016-12-25 21:55:51	<u>2923e0c90c4fb3ba6a83c0</u> <u>b1fb0136606c4067b9026f</u> <u>405c3a33803d352ad690</u>	- 0.10000000 BTC	✓
213	2016-12-25 21:01:58	<u>b9c2d3d838d395e1e3b672</u> <u>f58fce9f3d476b122bfbe3</u> <u>16a10f9ea801e7e4349c</u>	- 0.11590636 BTC	✓
214	2016-12-25 14:21:44	<u>4ba24ae99c437e4d511b56</u> <u>5a6f82b65436227e1cca75</u> <u>300045c9e9ef59870409</u>	+ 0.10000000 BTC	✓
215	2016-12-25 13:38:48	<u>845bc52638d5fc608672d5</u> <u>dfba6681d1b18ea19e030c</u> <u>de914b7e20f930df200d</u>	+ 0.11590636 BTC	✓
216	2016-12-24 21:25:09	<u>88f4ff0cbbbf840611493b</u> <u>d72eef8b49b46e5eb39077</u> <u>9aaabd618155e06f726</u>	- 0.01001117 BTC	✓
217	2016-12-24 06:30:16	<u>0e383522c2ec978b7ed089</u> <u>ec3a34121da0e03f08fc65</u> <u>86d4d5349fa555679edd</u>	- 0.01031499 BTC	✓
218	2016-12-24 03:40:22	<u>823bb39446b8e565f6d1c7</u> <u>2882d5013a0435c79d15e9</u> <u>6d9e83a849bcb9b4cf8d</u>	+ 0.01031499 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2016-12-23 22:57:20	<u>a7e854804e513770d1b7a2</u> <u>47cf57c09f8dcac6902fa0</u> <u>b8cd99279adb945d3062</u>	- 0.10000000 BTC	✓
220	2016-12-23 16:38:02	<u>d175ba75c74e8d5e55bcdf</u> <u>aa48d3b7729c8096c37d03</u> <u>38273cc69204dfa3dbc5</u>	+ 0.10000000 BTC	✓
221	2016-12-23 05:09:42	<u>602e567c0d4ae2bb402f43</u> <u>c45221cb1d8ae15e3f0262</u> <u>74a08fdcba75214c4481</u>	- 0.00396618 BTC	✓
222	2016-12-23 01:24:29	<u>21860255252aeb62378022</u> <u>6180669cab755f83af1bb7</u> <u>02055e79359af9899b27</u>	+ 0.00396618 BTC	✓
223	2016-12-23 01:24:29	<u>403d717be7631e43fbe46b</u> <u>de10ba14371d3c3b9cd4a3</u> <u>314b2d48dd57006ff1cf</u>	+ 0.01001117 BTC	✓
224	2016-12-22 22:47:40	<u>0ccd125f423b59845eba92</u> <u>e0f8fad666a152b1e1d7e9</u> <u>ff22fd9c9bc18e495268</u>	- 0.46931614 BTC	✓
225	2016-12-22 14:37:23	<u>76a9221fa9ef04ffb2d39a</u> <u>b97a44569b28b244b0b36b</u> <u>369b7f6365d4c4c2da25</u>	+ 0.46931614 BTC	✓
226	2016-12-21 00:52:59	<u>5d49c8e4e919ec63fd3d92</u> <u>44f131e09e053b447e0e54</u> <u>c78d55d5c3d91fee79f0</u>	- 0.20000000 BTC	✓
227	2016-12-20 21:53:59	<u>2ad42d32aba86440206ecf</u> <u>16741a5f8de2a12cb1633a</u> <u>1f8b112f9caea1f5d69d</u>	- 0.32736000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2016-12-20 00:09:42	<u>4ce23bb8970903c3a02b03</u> <u>e5543a25420a5eb553e622</u> <u>13a77e87041659773863</u>	+ 0.32736000 BTC	✓
229	2016-12-19 19:07:32	<u>7197c9e0624905df3906db</u> <u>d8f57d35bd76772c44a491</u> <u>0a766d179c7fd691e393</u>	- 0.01014643 BTC	✓
230	2016-12-19 16:52:54	<u>9903f15b07b69c62870543</u> <u>e08c38bd50b0844ef38381</u> <u>f25cc388ab69eb6a3691</u>	+ 0.01014643 BTC	✓
231	2016-12-17 18:24:45	<u>7c39088ad6c3e21dd46b40</u> <u>4bf82cb5c7b52e560c3ad3</u> <u>cc8a4dbd317b1f2d1e7a</u>	- 0.12932642 BTC	✓
232	2016-12-17 15:50:05	<u>1ebcf3f852144cd2e79618</u> <u>43ff2b1593f8991b69dbb0</u> <u>40bfbb83c94ce9ef909e</u>	+ 0.12932642 BTC	✓
233	2016-12-17 12:35:49	<u>b38d19b90096cc0d7589be</u> <u>c344be769c21fac4b9e0a2</u> <u>d1753ab56ac6e18ad826</u>	- 0.00800000 BTC	✓
234	2016-12-17 03:54:06	<u>38b0dcd7777373ca1c5b50</u> <u>a6ec4a1771203dc0d63714</u> <u>635261e3e2729fd969e7</u>	+ 0.00800000 BTC	✓
235	2016-12-17 03:34:18	<u>cdf5aa9ac774389bce3e00</u> <u>f0f622eb3aca3c19b9cb19</u> <u>9e3a949d753b411e079e</u>	+ 0.20000000 BTC	✓
236	2016-12-17 01:31:33	<u>bb2565478cfa2d69da7c9c</u> <u>543d4939c03022d4eeb671</u> <u>5fe4755bbbe9789248a2</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2016-12-16 20:51:35	<u>c2d9e89b5022a3da2f6af1</u> <u>4b4788cf66ce774264cef3</u> <u>81ba691969c5c09b1463</u>	- 0.00900000 BTC	✓
238	2016-12-16 17:48:23	<u>d3bfd25434cdf5b4eede8b</u> <u>5cc651a0d7646e980a93fb</u> <u>92b4af2740cdf8b88ebb</u>	+ 0.00900000 BTC	✓
239	2016-12-14 05:24:29	<u>2600b37fb3a41834e4187e</u> <u>dd45c9abbbdcd31589d2e0</u> <u>97682d563d3a71e77f14</u>	- 0.00953000 BTC	✓
240	2016-12-13 21:48:46	<u>5e55cac35a6b7d9306355a</u> <u>fae2f4d662022eb5f4e799</u> <u>aa8ac3194e194396228a</u>	- 0.08143000 BTC	✓
241	2016-12-13 19:32:13	<u>3d6836611920dd9b8ad7ba</u> <u>611794765bec897c8f581d</u> <u>3d77c680a83ec2de8a4c</u>	- 0.00073358 BTC	✓
242	2016-12-13 19:21:18	<u>88e37acad3dd2a9527647f</u> <u>047aafa343caaeb4601c71</u> <u>b90b0789871e8b6be9b6</u>	+ 0.00953000 BTC	✓
243	2016-12-13 18:51:15	<u>d74030717f14ba6ff2058e</u> <u>59e70dc18e1449ea579d5d</u> <u>030770b9a9e7eaaf4d4b</u>	+ 0.00073358 BTC	✓
244	2016-12-13 16:22:43	<u>9ba1318b5015889f11277d</u> <u>7b6e982ca94e0da718bc6a</u> <u>21249ce1ca4b7b302604</u>	+ 0.08143000 BTC	✓
245	2016-12-12 20:54:09	<u>927c5483a4a6d4c32ddaa3</u> <u>6c6f92eb773e6e26aaa022</u> <u>8b3bd2f5c760002ec8f2</u>	- 0.00081793 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2016-12-12 19:49:45	<u>151352a1f74ce36b721bfe93a39c158be9d8ebd38c421c2310a2955f959c0e2a</u>	+ 0.00081793 BTC	✓
247	2016-12-11 20:56:59	<u>73b1ef75545eb0046a2abbf1a200863b7c08c6c0e3b7b4bae7a0a6db8b786050</u>	- 0.05715353 BTC	✓
248	2016-12-11 20:34:57	<u>4bd3373186a4132b8513ad18d3f4ee954f35162711ab01a38bb6a2587b667736</u>	- 0.00082212 BTC	✓
249	2016-12-11 19:12:41	<u>743fffaa54b11a96435910380282541b22bf83492e99ca0a74ac2bf9c865966e</u>	+ 0.00082212 BTC	✓
250	2016-12-11 01:38:06	<u>c146da8cd1acdbb2cff835d49ad8db330c76e17e12742ff5303e5a9c642f18c3</u>	- 0.01548000 BTC	✓
251	2016-12-11 00:12:41	<u>2cb14a3f62f2626127d992cf5f827033bd41ee98f1958f07e767a877dd4113bc</u>	- 0.00072991 BTC	✓
252	2016-12-10 23:38:14	<u>8a2235cb3f1a2a9ead40725fbaf75354bee685f593a8d48e1a8c9c25347e70e3</u>	+ 0.00072991 BTC	✓
253	2016-12-10 23:11:10	<u>331657d1183072cff690d371f21f4819b97facd5f981d043b3278e170051d594</u>	+ 0.01548000 BTC	✓
254	2016-12-09 19:01:32	<u>3526c3ce318af371133e5e37a432b5708d3c778fb8b5e5a2eb18041d4f25ef3f</u>	+ 0.05715353 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2016-12-09 09:30:08	<u>b3643342319987dcf5491c</u> <u>d90230545ae0188b1645f1</u> <u>0d1d04e79bc5580ebcb1</u>	- 0.00073012 BTC	✓
256	2016-12-09 06:45:15	<u>63860d936d116a57ced59a</u> <u>84ec096b866a6e22291f8a</u> <u>89eed2e1622959c5896</u>	+ 0.00073012 BTC	✓
257	2016-12-08 15:35:30	<u>32f3be5c92018e01dde52d</u> <u>13cdad1dfead753ffc90d0</u> <u>86f7eb7da02c705bc062</u>	- 0.03000000 BTC	✓
258	2016-12-08 14:25:20	<u>672260c31ded213e2a6125</u> <u>9da45de7daad225b44193c</u> <u>06862d73ba1d63f14c23</u>	- 0.00072383 BTC	✓
259	2016-12-08 13:46:56	<u>ace02a27246054463a5f6c</u> <u>e857bdac90afae74fad58c</u> <u>fbf655c255fbc1eee01f</u>	+ 0.00072383 BTC	✓
260	2016-12-08 12:02:45	<u>bb10c2cb459f764aa6d208</u> <u>65f23b544ffa812ba68ce7</u> <u>ec4f1c77ab21a4430f09</u>	+ 0.03000000 BTC	✓
261	2016-12-07 19:39:08	<u>7f3350fd7ba1b3469e1287</u> <u>90e4da3820deb8e886a5e3</u> <u>4c14d70209bd2902ece8</u>	- 0.00071628 BTC	✓
262	2016-12-07 19:07:33	<u>bc07a5bbf87743072197a0</u> <u>9d200becd81b7441391f4c</u> <u>99a6f410a288dc11442a</u>	+ 0.00071628 BTC	✓
263	2016-12-06 20:38:34	<u>d17e193f054d38cc4fa134</u> <u>8e97a702aa4dc92eb1eda0</u> <u>73a0fec35e2d018a9265</u>	- 0.00071133 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2016-12-06 19:32:54	<u>1289a5a3dd59412fc30db1</u> <u>fd3684cb60646228a288b9</u> <u>c2c5d5c82d8c671f7d6c</u>	+ 0.00071133 BTC	✓
265	2016-12-06 19:30:40	<u>1f6a6685e4854519f6b859</u> <u>2aaf6ce376ce04fdc22dcd</u> <u>e46f0524e5cd2e465002</u>	- 0.01099990 BTC	✓
266	2016-12-06 18:20:07	<u>fb6b75cb90dcc3bcccef1b</u> <u>1abac91bcfaadeb7b1a233</u> <u>45517fae5f386e9865e4</u>	+ 0.01099990 BTC	✓
267	2016-12-06 10:19:55	<u>0478b049e26dcea10b15d5</u> <u>18255911c4cc923b9c2ad9</u> <u>074f1412b2226625d576</u>	- 0.00106087 BTC	✓
268	2016-12-06 08:52:01	<u>c027914babf03f92949da0</u> <u>98933173e90fc934ac9e52</u> <u>2cf297ff642e7a5b2f80</u>	+ 0.00106087 BTC	✓
269	2016-11-30 10:47:53	<u>737098b6905a4a79ba5e19</u> <u>d0fd7c623a6ee76f1bd818</u> <u>cb1b1fada6c38a62a3c5</u>	- 0.00216200 BTC	✓
270	2016-11-30 09:05:40	<u>55c18bbdb9c9e3ad157275</u> <u>0b9e14f6117191477dbcfe</u> <u>28d2226f46d49bab9ff8</u>	+ 0.00216200 BTC	✓
271	2016-11-30 03:09:36	<u>482503553fa277f414ab97</u> <u>fe44611b87d5e9c639cbab</u> <u>8c2dc74a12054f27a0f9</u>	- 0.00104810 BTC	✓
272	2016-11-30 01:31:10	<u>1a5993d1d0490d1f414601</u> <u>9cb4f5cfad20af72d0c543</u> <u>244eb3bde33a59853b25</u>	+ 0.00104810 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2016-11-29 10:05:32	<u>ea7b155d4a1c345ab4b34c</u> <u>e428dabdcb5beb9012658f</u> <u>9f4d5fe017fa789d5d21</u>	- 0.09000000 BTC	✓
274	2016-11-27 15:47:57	<u>64973d6413f1c357692e6c</u> <u>109c8f670953dd69e6f581</u> <u>9eb22bd872c3210b74ed</u>	+ 0.09000000 BTC	✓
275	2016-11-27 13:28:17	<u>2659efd1ed28d6e4486875</u> <u>2e699d5f69892b1e056cfd</u> <u>434cc033fa7410816b50</u>	- 0.01039775 BTC	✓
276	2016-11-27 12:42:57	<u>04acdc0d82ddc15952e1ff</u> <u>3dcf97e6b2aa152857eaa2</u> <u>a58ed41118b82cc9cebe</u>	+ 0.01039775 BTC	✓
277	2016-11-26 22:48:28	<u>0911ea1eed375fb11ca040</u> <u>51a4ab45fffb29af365fff</u> <u>4256838d0dec3d7fbb8d</u>	- 0.00238697 BTC	✓
278	2016-11-26 20:31:51	<u>3d879e005b362daf3fe8a9</u> <u>f8537d925165a0b7ff05bb</u> <u>49667acbd21cd64114db</u>	+ 0.00238697 BTC	✓
279	2016-11-26 19:40:38	<u>24dcbd435a1d3b0be1e7f3</u> <u>62d683d7630ae5763bc4f5</u> <u>1aad56e043bc63f03c23</u>	- 0.08245000 BTC	✓
280	2016-11-26 18:50:08	<u>637a7186f54234a6e751a8</u> <u>4d905ddfd6c588ac30607e</u> <u>c82f6cf293e7135f2808</u>	+ 0.08245000 BTC	✓
281	2016-11-26 16:32:24	<u>1c021b6ed58d684b9f842c</u> <u>38f04e73c307fe6e4bd2bb</u> <u>d414a00bc75152e5f356</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2016-11-26 15:26:51	<u>e840b268f43cdfef495ec63b0457cd3a1d281cbbcfaf</u> <u>d7896d160782dab4f162</u>	+ 0.00180000 BTC	✓
283	2016-11-17 02:56:47	<u>7b4938665d9495ee10bdf334c379ce996970d467a330</u> <u>e3720c623ba69be52048</u>	- 0.00400000 BTC	✓
284	2016-11-17 00:50:42	<u>d02d7e9433ec328dc560255b4643779564942dd87747</u> <u>b2a49e12100e754f85ca</u>	+ 0.00400000 BTC	✓
285	2016-11-08 10:41:28	<u>15f7442e137148db424f000ce419a8e9beddd8b4aa0e</u> <u>86cd7fed623216aac469</u>	- 0.00880000 BTC	✓
286	2016-11-07 14:17:34	<u>5938d3ed97b6342f6c6b00e255f4182267fbadb6c5f4</u> <u>93c502ed6804ade8b5f2</u>	+ 0.00880000 BTC	✓
287	2016-10-27 19:46:03	<u>7c865e6d8cc3d393d416dfd83be6f44eb0834bd22cdd</u> <u>7dbb68ef79c3f96d8f53</u>	- 0.10000000 BTC	✓
288	2016-10-27 12:11:18	<u>435c6dfe531a5f9fd1d3fb13471469e5cfe5890fafbc</u> <u>de7ac00df5c7719b7653</u>	- 0.10000000 BTC	✓
289	2016-10-25 22:12:25	<u>338339841352a2d92922ad3be085bcc6eece128feb8f</u> <u>1762776c16b0e3644662</u>	+ 0.10000000 BTC	✓
290	2016-10-25 16:44:24	<u>a60b7f2554c418b001d92b2f34c68c99a8c4ff3800bd</u> <u>e7263e244d141c249d7d</u>	+ 0.10000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-04 00:41:44	<u>7f0ccdc926c3f280bd3658</u> <u>b18151901f568e15873248</u> <u>184016d9334319d0c09b</u>	+ 0.39180938 TetherUS	✓

* USD values displayed at the time of transaction

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