

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N4usf3CZWKfkjWaSt3bMjPtgEA27Jj6hb</u>
TOTAL RECEIVED	0.11026664 BTC
	6,935.77 USD
TOTAL SEND	0.10534933 BTC
	6,626.47 USD

Token	Balance
Bitcoin	0.00491731 BTC 309.29 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 10:41:00	<u>3546b503500e0ab18c6487 a469b9decda594d8d9906a 3d4d88ad60fc35966f16</u>	+ 0.00479719 BTC	
2	2018-01-23 10:41:00	<u>3546b503500e0ab18c6487 a469b9decda594d8d9906a 3d4d88ad60fc35966f16</u>	- 0.00723465 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-01-23 10:27:20	<u>c28ab9b757266c0b1a6e4a914e25e32fa72d0815b9ac0458c0b2dca556484368</u>	+ 0.00002730 BTC	✓
4	2018-01-23 08:19:56	<u>b96e528f8c7cd91953eed6ae0e16182dad364019f2b7c59ffb35207b96302b60</u>	+ 0.00723465 BTC	✓
5	2018-01-23 08:19:56	<u>b96e528f8c7cd91953eed6ae0e16182dad364019f2b7c59ffb35207b96302b60</u>	- 0.00600000 BTC	✓
6	2018-01-23 08:19:56	<u>b96e528f8c7cd91953eed6ae0e16182dad364019f2b7c59ffb35207b96302b60</u>	- 0.00508761 BTC	✓
7	2018-01-23 08:02:36	<u>88a53da28c84f286abf6b8f71874008f0221a07d4d424305aa58e51eadd12934</u>	+ 0.00600000 BTC	✓
8	2018-01-23 07:49:21	<u>c22a7e4628cf5a5bfb98d6e5b3ee19975103eef45286e62a97f1594d3c440541</u>	+ 0.00000546 BTC	✓
9	2018-01-15 23:07:50	<u>e778724cab4b899de2ecb9e20502ef465cdb7142e675ed03799f3e8a2e8e664d</u>	+ 0.00508761 BTC	✓
10	2018-01-15 23:07:50	<u>e778724cab4b899de2ecb9e20502ef465cdb7142e675ed03799f3e8a2e8e664d</u>	- 0.00600000 BTC	✓
11	2018-01-15 23:07:50	<u>e778724cab4b899de2ecb9e20502ef465cdb7142e675ed03799f3e8a2e8e664d</u>	- 0.00292157 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-01-15 23:00:51	<u>4f03163db9ec731b1798f7</u> <u>22f71bfc790a0c69ca844f</u> <u>ac138a73b3ddabcd7ecb</u>	+ 0.00600000 BTC	✓
13	2018-01-15 22:24:41	<u>2539e581f10b004a40b168</u> <u>723f0d8943f5f04e8370aa</u> <u>42449023be44233c8fb8</u>	+ 0.00000546 BTC	✓
14	2017-12-07 08:47:22	<u>d804c30237327b835d048a</u> <u>89ac831f8c6ff44934ea26</u> <u>70145efffc52bfabf7eb</u>	+ 0.00292157 BTC	✓
15	2017-12-07 08:47:22	<u>d804c30237327b835d048a</u> <u>89ac831f8c6ff44934ea26</u> <u>70145efffc52bfabf7eb</u>	- 0.00266623 BTC	✓
16	2017-12-07 08:47:22	<u>d804c30237327b835d048a</u> <u>89ac831f8c6ff44934ea26</u> <u>70145efffc52bfabf7eb</u>	- 0.00220000 BTC	✓
17	2017-12-07 08:31:52	<u>8b4652ad224d8985665268</u> <u>65fe78e8f41c308a62e3da</u> <u>6dd67b53d31ca2a7c425</u>	+ 0.00002730 BTC	✓
18	2017-12-06 20:44:04	<u>ab2c223e70bb23170f67d2</u> <u>ffb793a29903156ebf123e</u> <u>443ae8d047cbb069e8d4</u>	+ 0.00220000 BTC	✓
19	2017-12-06 20:36:40	<u>9bad83664b04e385dee49e</u> <u>1646d63a624ee5d4befd8a</u> <u>698b174a6ebb14656e3e</u>	+ 0.00266623 BTC	✓
20	2017-12-06 20:36:40	<u>9bad83664b04e385dee49e</u> <u>1646d63a624ee5d4befd8a</u> <u>698b174a6ebb14656e3e</u>	- 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-12-06 20:36:40	<u>9bad83664b04e385dee49e</u> <u>1646d63a624ee5d4befd8a</u> <u>698b174a6ebb14656e3e</u>	- 0.00220000 BTC	✓
22	2017-12-06 20:36:40	<u>9bad83664b04e385dee49e</u> <u>1646d63a624ee5d4befd8a</u> <u>698b174a6ebb14656e3e</u>	- 0.00092609 BTC	✓
23	2017-12-06 20:23:22	<u>6db3cac3a8d25ae9e8d0e8</u> <u>c11d46059978053a4ba57f</u> <u>ea46eef68a995ea8bfea</u>	+ 0.00220000 BTC	✓
24	2017-12-06 20:23:22	<u>9c7dd1a31bdd3a73007b46</u> <u>5209d179628090d99f419d</u> <u>a1700adfc986de200bb0</u>	+ 0.00220000 BTC	✓
25	2017-12-06 19:58:50	<u>2cc0a993ba2cb60feb5fec</u> <u>8c81ee916cca09632dd1f7</u> <u>1c6e17f49fbe4cb43602</u>	+ 0.00002730 BTC	✓
26	2017-07-11 07:26:56	<u>643328a0ddd413fbee1f0c</u> <u>646655b2f51862c750da55</u> <u>ff2665e06310ace4ccd3</u>	+ 0.00092609 BTC	✓
27	2017-07-11 07:26:56	<u>643328a0ddd413fbee1f0c</u> <u>646655b2f51862c750da55</u> <u>ff2665e06310ace4ccd3</u>	- 0.00180000 BTC	✓
28	2017-07-11 07:16:47	<u>9d90296b9b69d6373843ae</u> <u>a248c056a1a021b31e9053</u> <u>cdc6ab629f95c0d6f109</u>	+ 0.00180000 BTC	✓
29	2017-07-11 07:03:45	<u>f640de9cef9df1ab4fc95d</u> <u>e36d189097d57ce1408943</u> <u>0b62bb017ba9dca803b7</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-06-18 08:39:21	<u>8b6cb2a65a7500982b30c6</u> <u>2cb5e0eb377c510c77096b</u> <u>7791ff7bc5f41b6fecdc</u>	- 0.00004010 BTC	✓
31	2017-06-13 05:04:30	<u>1c1d019d91e2a8fa8842fd</u> <u>36db2cd59bf82f1cb9ce2a</u> <u>45a8634250a8a7a250cd</u>	+ 0.00004010 BTC	✓
32	2017-06-13 05:04:30	<u>1c1d019d91e2a8fa8842fd</u> <u>36db2cd59bf82f1cb9ce2a</u> <u>45a8634250a8a7a250cd</u>	- 0.00004010 BTC	✓
33	2017-06-13 05:04:30	<u>1c1d019d91e2a8fa8842fd</u> <u>36db2cd59bf82f1cb9ce2a</u> <u>45a8634250a8a7a250cd</u>	- 0.00002730 BTC	✓
34	2017-06-13 05:04:30	<u>1c1d019d91e2a8fa8842fd</u> <u>36db2cd59bf82f1cb9ce2a</u> <u>45a8634250a8a7a250cd</u>	- 0.00180000 BTC	✓
35	2017-06-13 05:02:49	<u>11282f31f8bc7c790a8961</u> <u>9668b816a3018e47740e01</u> <u>0f59eec8ce1e0886db6d</u>	+ 0.00180000 BTC	✓
36	2017-06-13 04:51:11	<u>d282192331c08e9bfa5b25</u> <u>d7cc02ecb5db2df66f855d</u> <u>b7aea40d8e556baa51ed</u>	+ 0.00002730 BTC	✓
37	2017-06-12 10:36:38	<u>1316df103cebe544beef80</u> <u>77baa3d11d8e6224ac1106</u> <u>5bdd32544fb9e20a6b54</u>	+ 0.00004010 BTC	✓
38	2017-06-12 10:36:38	<u>1316df103cebe544beef80</u> <u>77baa3d11d8e6224ac1106</u> <u>5bdd32544fb9e20a6b54</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2017-06-12 10:36:38	<u>1316df103cebe544beef80</u> <u>77baa3d11d8e6224ac1106</u> <u>5bdd32544fb9e20a6b54</u>	- 0.00002730 BTC	✓
40	2017-06-12 10:36:38	<u>1316df103cebe544beef80</u> <u>77baa3d11d8e6224ac1106</u> <u>5bdd32544fb9e20a6b54</u>	- 0.00004010 BTC	✓
41	2017-06-12 10:27:12	<u>bf04017cf84467a358f003</u> <u>95046ba4fced876eca9aeb</u> <u>b2ff9917b66bacf64b1e</u>	+ 0.00180000 BTC	✓
42	2017-06-12 10:14:01	<u>4586d1cadb124df3f2483c</u> <u>6f126e083e1f0667ba076e</u> <u>fda0726d939ce0ec46ef</u>	+ 0.00002730 BTC	✓
43	2017-05-16 05:35:19	<u>946c4ca41919c0ad517921</u> <u>bddf78521fa6d0ec3ce8a0</u> <u>8ff2b272366ae4111cc2</u>	+ 0.00004010 BTC	✓
44	2017-05-16 05:35:19	<u>946c4ca41919c0ad517921</u> <u>bddf78521fa6d0ec3ce8a0</u> <u>8ff2b272366ae4111cc2</u>	- 0.00004010 BTC	✓
45	2017-05-16 05:35:19	<u>946c4ca41919c0ad517921</u> <u>bddf78521fa6d0ec3ce8a0</u> <u>8ff2b272366ae4111cc2</u>	- 0.00002730 BTC	✓
46	2017-05-16 05:35:19	<u>946c4ca41919c0ad517921</u> <u>bddf78521fa6d0ec3ce8a0</u> <u>8ff2b272366ae4111cc2</u>	- 0.00100000 BTC	✓
47	2017-05-16 05:06:51	<u>f1393b6de47fec76224600</u> <u>5fc4864ad6cd2a77bcc396</u> <u>a02930979b7a542ba5c2</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2017-05-16 04:52:51	<u>7ac9da9af07aa1fb79933f001d5728bd30bd47f83d75b429a9e060502e77818f</u>	+ 0.00002730 BTC	✓
49	2017-05-09 17:09:14	<u>ad040ca1d18880fa0d25a81a41e000bd5f36384f5dc90e91bcab608e790f64ff</u>	+ 0.00004010 BTC	✓
50	2017-05-09 17:09:14	<u>ad040ca1d18880fa0d25a81a41e000bd5f36384f5dc90e91bcab608e790f64ff</u>	- 0.00104010 BTC	✓
51	2017-05-09 17:09:14	<u>ad040ca1d18880fa0d25a81a41e000bd5f36384f5dc90e91bcab608e790f64ff</u>	- 0.00002730 BTC	✓
52	2017-05-09 16:53:51	<u>7c3cf700b0163ca50e5858bfaea6f36382c3004917f067936c73c7dacc77f499</u>	+ 0.00002730 BTC	✓
53	2017-05-05 16:18:52	<u>890b484746158988d8ee3d0140f55905ed520e4303c96883bd96bce08056deed</u>	+ 0.00104010 BTC	✓
54	2017-05-05 16:18:52	<u>890b484746158988d8ee3d0140f55905ed520e4303c96883bd96bce08056deed</u>	- 0.00106740 BTC	✓
55	2017-05-05 16:18:52	<u>890b484746158988d8ee3d0140f55905ed520e4303c96883bd96bce08056deed</u>	- 0.00097270 BTC	✓
56	2017-05-05 16:18:52	<u>890b484746158988d8ee3d0140f55905ed520e4303c96883bd96bce08056deed</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2017-05-05 15:50:44	<u>b1217ae397a34290cb3c4c7fa6d0d108f6137098d066695b36bbfc699e7d4635</u>	+ 0.00002730 BTC	✓
58	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58aa4816438cdd4e544ad685225f3932ca435f96dbcd7</u>	+ 0.00106740 BTC	✓
59	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58aa4816438cdd4e544ad685225f3932ca435f96dbcd7</u>	- 0.00097270 BTC	✓
60	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58aa4816438cdd4e544ad685225f3932ca435f96dbcd7</u>	- 0.00006740 BTC	✓
61	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58aa4816438cdd4e544ad685225f3932ca435f96dbcd7</u>	- 0.00002730 BTC	✓
62	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58aa4816438cdd4e544ad685225f3932ca435f96dbcd7</u>	- 0.00100000 BTC	✓
63	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58aa4816438cdd4e544ad685225f3932ca435f96dbcd7</u>	- 0.00002730 BTC	✓
64	2017-04-25 23:55:25	<u>43e818423fda5578644aa97c20ccb359f915f92b721fdd24dc79d20a38da2bc9</u>	+ 0.00097270 BTC	✓
65	2017-04-25 23:55:25	<u>43e818423fda5578644aa97c20ccb359f915f92b721fdd24dc79d20a38da2bc9</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2017-04-25 23:55:25	<u>43e818423fda5578644aa97c20ccb359f915f92b721fdd24dc79d20a38da2bc9</u>	- 0.00100000 BTC	✓
67	2017-04-25 23:44:14	<u>67b8f5d1bb9766cde2f63132e89165e2d6d17ee9160fa8e2b0e74cf97d862e2a</u>	+ 0.00100000 BTC	✓
68	2017-04-25 23:44:14	<u>06cd5a14d883ade340d6f2027b8b67d2bec6cdc04ae5e22adf90661538bc50e9</u>	+ 0.00100000 BTC	✓
69	2017-04-25 21:02:40	<u>1fe65e0083a09a4d533d2bbd5b811f15960af48113b30ab0ce9ede69d5c5a52e</u>	+ 0.00002730 BTC	✓
70	2017-04-24 23:30:43	<u>3fb45ab6f834f4873f73785e21ff1161444fba03ff0ecbb63f4971c7ca2a274b</u>	+ 0.00097270 BTC	✓
71	2017-04-24 23:30:43	<u>3fb45ab6f834f4873f73785e21ff1161444fba03ff0ecbb63f4971c7ca2a274b</u>	- 0.00100000 BTC	✓
72	2017-04-24 23:30:43	<u>3fb45ab6f834f4873f73785e21ff1161444fba03ff0ecbb63f4971c7ca2a274b</u>	- 0.00100000 BTC	✓
73	2017-04-24 22:57:57	<u>ffc58c34ee6bc4039eaefd f410a78172bc4099fe3638ee7adb7ac5764b2cd8c4</u>	+ 0.00100000 BTC	✓
74	2017-04-24 22:57:57	<u>08a3a7668e4b4769d768c35e94d3b7af8590a50262923f5dc41663b9e20b6bbf</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2017-04-24 22:57:57	<u>7db5dc21f79516e1cf1d2e</u> <u>afe0beb587e2e992273393</u> <u>6016b890cd5259d744a6</u>	+ 0.00100000 BTC	✓
76	2017-04-24 22:33:57	<u>928ace2932a3dde4bb66ab</u> <u>3b6a5ac36bc5ecf9fdee27</u> <u>d4d0f98d8545ef97fa80</u>	+ 0.00002730 BTC	✓
77	2017-04-24 13:47:44	<u>b681abd40449ccf0d55fc3</u> <u>c3cd762baab8e4e1127b4e</u> <u>39bc65f5c2e2fa021697</u>	+ 0.00006740 BTC	✓
78	2017-04-24 13:47:44	<u>b681abd40449ccf0d55fc3</u> <u>c3cd762baab8e4e1127b4e</u> <u>39bc65f5c2e2fa021697</u>	- 0.00002730 BTC	✓
79	2017-04-24 13:47:44	<u>b681abd40449ccf0d55fc3</u> <u>c3cd762baab8e4e1127b4e</u> <u>39bc65f5c2e2fa021697</u>	- 0.00100000 BTC	✓
80	2017-04-24 13:47:44	<u>b681abd40449ccf0d55fc3</u> <u>c3cd762baab8e4e1127b4e</u> <u>39bc65f5c2e2fa021697</u>	- 0.00006740 BTC	✓
81	2017-04-24 13:41:31	<u>f01c535c37ebbcecedffd7</u> <u>f3163d2427fd26e85bcb3f</u> <u>ef997562c361a4db0b30</u>	+ 0.00100000 BTC	✓
82	2017-04-24 13:29:25	<u>19e2ee67a605495d39bc44</u> <u>165d4e24e0c2ee265c06e0</u> <u>793dd8a1173268e8efc4</u>	+ 0.00002730 BTC	✓
83	2017-04-24 09:13:28	<u>73482b6eb51a63ed22d7f3</u> <u>25b5cxfb8e880daa3e6931</u> <u>f3dd57486760f85902f1</u>	+ 0.00006740 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2017-04-24 09:13:28	<u>73482b6eb51a63ed22d7f3</u> <u>25b56cfb8e880daa3e6931</u> <u>f3dd57486760f85902f1</u>	- 0.00002730 BTC	✓
85	2017-04-24 09:13:28	<u>73482b6eb51a63ed22d7f3</u> <u>25b56cfb8e880daa3e6931</u> <u>f3dd57486760f85902f1</u>	- 0.00006740 BTC	✓
86	2017-04-24 09:13:28	<u>73482b6eb51a63ed22d7f3</u> <u>25b56cfb8e880daa3e6931</u> <u>f3dd57486760f85902f1</u>	- 0.00100000 BTC	✓
87	2017-04-24 08:55:00	<u>8cbf6f97d48a6fcd6a90f7</u> <u>fc20115f785a895d0bcb20</u> <u>239e7647fd8c30b7a2a5</u>	+ 0.00100000 BTC	✓
88	2017-04-24 08:47:14	<u>0547073fb6c4f098526e0a</u> <u>4677dd5dff0e211ff37d01</u> <u>e2753d88379ff9113ec4</u>	+ 0.00002730 BTC	✓
89	2017-04-23 11:38:03	<u>3dea28f8664855b9b435ac</u> <u>17555c3f99e16b1416d8cc</u> <u>9c59244e8c76cd12586b</u>	+ 0.00006740 BTC	✓
90	2017-04-23 11:38:03	<u>3dea28f8664855b9b435ac</u> <u>17555c3f99e16b1416d8cc</u> <u>9c59244e8c76cd12586b</u>	- 0.00002730 BTC	✓
91	2017-04-23 11:38:03	<u>3dea28f8664855b9b435ac</u> <u>17555c3f99e16b1416d8cc</u> <u>9c59244e8c76cd12586b</u>	- 0.00104010 BTC	✓
92	2017-04-23 11:38:03	<u>3dea28f8664855b9b435ac</u> <u>17555c3f99e16b1416d8cc</u> <u>9c59244e8c76cd12586b</u>	- 0.00002730 BTC	✓

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93	2017-04-23 11:12:18	<u>9c1783139b1a788906880d</u> <u>247dbd328db0ede76d8954</u> <u>ea684de3296eec1389c4</u>	+ 0.00002730 BTC	✓
94	2017-04-21 17:19:13	<u>75076cfe51bf727ce19aa1</u> <u>eec424866dcba1537ace72</u> <u>823d35739c5ee8b018c1</u>	+ 0.00104010 BTC	✓
95	2017-04-21 17:19:13	<u>75076cfe51bf727ce19aa1</u> <u>eec424866dcba1537ace72</u> <u>823d35739c5ee8b018c1</u>	- 0.00100000 BTC	✓
96	2017-04-21 17:19:13	<u>75076cfe51bf727ce19aa1</u> <u>eec424866dcba1537ace72</u> <u>823d35739c5ee8b018c1</u>	- 0.00004010 BTC	✓
97	2017-04-21 17:19:13	<u>75076cfe51bf727ce19aa1</u> <u>eec424866dcba1537ace72</u> <u>823d35739c5ee8b018c1</u>	- 0.00100000 BTC	✓
98	2017-04-21 17:19:13	<u>75076cfe51bf727ce19aa1</u> <u>eec424866dcba1537ace72</u> <u>823d35739c5ee8b018c1</u>	- 0.00002730 BTC	✓
99	2017-04-21 17:08:31	<u>5f0c68e4639a124e2d2710</u> <u>e4090afbc1e1f633f8dc95</u> <u>0e3727e08407da790108</u>	+ 0.00100000 BTC	✓
100	2017-04-21 17:08:31	<u>b45cb2a3b99b9166b9c16a</u> <u>7800ea1fe524ee591eacf2</u> <u>357f673e6b677016a7d6</u>	+ 0.00100000 BTC	✓
101	2017-04-21 16:41:53	<u>20db6639608aa757a9058a</u> <u>c7c81769551e89d6cd0974</u> <u>3ece26d6061d5c3656dc</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2017-04-21 16:41:53	<u>b7f4d39fad84febec4eef3</u> <u>d05aa407925b09104eeb7a</u> <u>cce7acb58ea0e9d9da05</u>	+ 0.00002730 BTC	✓
103	2017-04-21 07:46:07	<u>9f111c756abf5720cdc215</u> <u>648939f63bfa1264093b47</u> <u>ca5c2abce4b83ffe6848</u>	+ 0.00004010 BTC	✓
104	2017-04-21 07:46:07	<u>9f111c756abf5720cdc215</u> <u>648939f63bfa1264093b47</u> <u>ca5c2abce4b83ffe6848</u>	- 0.00002730 BTC	✓
105	2017-04-21 07:46:07	<u>9f111c756abf5720cdc215</u> <u>648939f63bfa1264093b47</u> <u>ca5c2abce4b83ffe6848</u>	- 0.00100000 BTC	✓
106	2017-04-21 07:46:07	<u>9f111c756abf5720cdc215</u> <u>648939f63bfa1264093b47</u> <u>ca5c2abce4b83ffe6848</u>	- 0.00004010 BTC	✓
107	2017-04-21 07:37:32	<u>6dfea6479e7c35a30e3a63</u> <u>09976712d79e21dde56e87</u> <u>2d748249931f84456bb0</u>	+ 0.00100000 BTC	✓
108	2017-04-21 07:24:27	<u>b39af153f2a0aeacb6afaa</u> <u>48ec8399d98b0ab8743ded</u> <u>6154a032e68b9f856a10</u>	+ 0.00002730 BTC	✓
109	2017-04-20 21:06:47	<u>5f9cc85ab47dfdd0f1ef1c</u> <u>970a1cc58aa1c532ddc2f6</u> <u>da4cacbbfa2896520c13</u>	+ 0.00004010 BTC	✓
110	2017-04-20 21:06:47	<u>5f9cc85ab47dfdd0f1ef1c</u> <u>970a1cc58aa1c532ddc2f6</u> <u>da4cacbbfa2896520c13</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2017-04-20 21:06:47	<u>5f9cc85ab47dfdd0f1ef1c970a1cc58aa1c532ddc2f6da4cacbbfa2896520c13</u>	- 0.00101280 BTC	✓
112	2017-04-20 21:06:47	<u>5f9cc85ab47dfdd0f1ef1c970a1cc58aa1c532ddc2f6da4cacbbfa2896520c13</u>	- 0.00002730 BTC	✓
113	2017-04-20 20:55:31	<u>d862734816a5b1631bd57af7ca484cd0969d79be9e8ca20ac08a116367d389db</u>	+ 0.00002730 BTC	✓
114	2017-04-19 07:47:05	<u>c01651ecb5e9f2d3042d2204292f3b05b0a41194017d50d0a543ca82bbd3f1f9</u>	+ 0.00101280 BTC	✓
115	2017-04-19 07:47:05	<u>c01651ecb5e9f2d3042d2204292f3b05b0a41194017d50d0a543ca82bbd3f1f9</u>	- 0.00004010 BTC	✓
116	2017-04-19 07:47:05	<u>c01651ecb5e9f2d3042d2204292f3b05b0a41194017d50d0a543ca82bbd3f1f9</u>	- 0.00100000 BTC	✓
117	2017-04-19 07:47:05	<u>c01651ecb5e9f2d3042d2204292f3b05b0a41194017d50d0a543ca82bbd3f1f9</u>	- 0.00100000 BTC	✓
118	2017-04-19 07:35:37	<u>ab6edd84e50d5c955a2a0185bac97ce86cf1429b2b16dfeea605bf25790f2cbd</u>	+ 0.00100000 BTC	✓
119	2017-04-19 07:35:37	<u>282964c28c75dd496db68000ce7dd1ba3dbefc0aaef209fcf831fcd368fca8a3</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2017-04-19 07:18:10	<u>cd2e993e9ff530524b7798</u> <u>a815385b5fadbeac5133e5</u> <u>35042c805051f1bf3a5e</u>	+ 0.00002730 BTC	✓
121	2017-04-18 19:04:54	<u>73f6142f4e7f58e6b3111d</u> <u>f814acf9db7a8ca503c159</u> <u>d83926e9991d12a6836d</u>	+ 0.00004010 BTC	✓
122	2017-04-18 19:04:54	<u>73f6142f4e7f58e6b3111d</u> <u>f814acf9db7a8ca503c159</u> <u>d83926e9991d12a6836d</u>	- 0.00101280 BTC	✓
123	2017-04-18 19:04:54	<u>73f6142f4e7f58e6b3111d</u> <u>f814acf9db7a8ca503c159</u> <u>d83926e9991d12a6836d</u>	- 0.00002730 BTC	✓
124	2017-04-18 19:04:54	<u>73f6142f4e7f58e6b3111d</u> <u>f814acf9db7a8ca503c159</u> <u>d83926e9991d12a6836d</u>	- 0.00002730 BTC	✓
125	2017-04-18 19:01:17	<u>33ff0fa8e833e69bd273a8</u> <u>b9a7e45663a52563956f3e</u> <u>a56916323d1741e58860</u>	+ 0.00002730 BTC	✓
126	2017-04-18 05:51:58	<u>0eae96b83e31ed75f0179a</u> <u>ef944906ad6a4de60c2968</u> <u>5e3cd5beed264e504303</u>	+ 0.00101280 BTC	✓
127	2017-04-18 05:51:58	<u>0eae96b83e31ed75f0179a</u> <u>ef944906ad6a4de60c2968</u> <u>5e3cd5beed264e504303</u>	- 0.00204010 BTC	✓
128	2017-04-18 05:40:22	<u>ab6530ba76ad3c03eafd58</u> <u>0d643aaef347e9aa59999e</u> <u>779e6ffa45c9bf6cae65</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2017-04-17 15:54:27	<u>97a70b2d790cb1c43b1c10</u> <u>899a8e35c504dca00b46f3</u> <u>aa764cfb5a167eff3e93</u>	+ 0.00204010 BTC	✓
130	2017-04-17 15:54:27	<u>97a70b2d790cb1c43b1c10</u> <u>899a8e35c504dca00b46f3</u> <u>aa764cfb5a167eff3e93</u>	- 0.00002730 BTC	✓
131	2017-04-17 15:54:27	<u>97a70b2d790cb1c43b1c10</u> <u>899a8e35c504dca00b46f3</u> <u>aa764cfb5a167eff3e93</u>	- 0.00304010 BTC	✓
132	2017-04-17 15:39:24	<u>b47621aac4f2ef6ba8a97f</u> <u>d49ad77a0a5265d6ee051e</u> <u>45f405260ddeac5d6565</u>	+ 0.00002730 BTC	✓
133	2016-06-23 20:27:26	<u>bb0dcfa91fc589d0e31ce4</u> <u>b2874180713be2e325ad98</u> <u>40212e1177ce544b80da</u>	+ 0.00304010 BTC	✓
134	2016-06-23 20:27:26	<u>bb0dcfa91fc589d0e31ce4</u> <u>b2874180713be2e325ad98</u> <u>40212e1177ce544b80da</u>	- 0.00140000 BTC	✓
135	2016-06-23 20:27:26	<u>bb0dcfa91fc589d0e31ce4</u> <u>b2874180713be2e325ad98</u> <u>40212e1177ce544b80da</u>	- 0.00224010 BTC	✓
136	2016-06-23 20:27:26	<u>bb0dcfa91fc589d0e31ce4</u> <u>b2874180713be2e325ad98</u> <u>40212e1177ce544b80da</u>	- 0.00002730 BTC	✓
137	2016-06-23 20:13:21	<u>a8111f5421d39d7792f629</u> <u>bd38b7276b103f932a8208</u> <u>6d83548e9e75cf3ea670</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2016-06-23 08:45:24	<u>af661d8c5c2aecad738d74</u> <u>686dc32a1587bd3438c1f3</u> <u>f3fa4b395e9af8b82b21</u>	+ 0.00140000 BTC	✓
139	2016-06-23 08:45:24	<u>af661d8c5c2aecad738d74</u> <u>686dc32a1587bd3438c1f3</u> <u>f3fa4b395e9af8b82b21</u>	- 0.00100000 BTC	✓
140	2016-06-23 08:45:24	<u>af661d8c5c2aecad738d74</u> <u>686dc32a1587bd3438c1f3</u> <u>f3fa4b395e9af8b82b21</u>	- 0.00100000 BTC	✓
141	2016-06-23 08:45:24	<u>af661d8c5c2aecad738d74</u> <u>686dc32a1587bd3438c1f3</u> <u>f3fa4b395e9af8b82b21</u>	- 0.00002730 BTC	✓
142	2016-06-23 08:21:02	<u>9aeb02a4300eaf1c422844</u> <u>ff1deda6efb5fe8ac0cd31</u> <u>9b0e450099d8b70c3659</u>	+ 0.00002730 BTC	✓
143	2016-06-23 05:30:53	<u>ea5e52cbae00a7d354b123</u> <u>68f87e098d4610c585f490</u> <u>70f26ecda8e0273574ea</u>	+ 0.00224010 BTC	✓
144	2016-06-23 05:30:53	<u>ea5e52cbae00a7d354b123</u> <u>68f87e098d4610c585f490</u> <u>70f26ecda8e0273574ea</u>	- 0.00084010 BTC	✓
145	2016-06-23 05:30:53	<u>ea5e52cbae00a7d354b123</u> <u>68f87e098d4610c585f490</u> <u>70f26ecda8e0273574ea</u>	- 0.00100000 BTC	✓
146	2016-06-23 05:30:53	<u>ea5e52cbae00a7d354b123</u> <u>68f87e098d4610c585f490</u> <u>70f26ecda8e0273574ea</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2016-06-23 05:30:53	<u>ea5e52cbae00a7d354b123</u> <u>68f87e098d4610c585f490</u> <u>70f26ecda8e0273574ea</u>	- 0.00002730 BTC	✓
148	2016-06-23 05:17:11	<u>3f0990318c01c2a0edd858</u> <u>0dcd8f6ffc6b4e21e63fcc</u> <u>adc52729c9b5535eb4a7</u>	+ 0.00100000 BTC	✓
149	2016-06-23 05:17:11	<u>c755f0c3ee1413ad8e81f4</u> <u>93a6a908fab0b4e44eec76</u> <u>fe6a7f803926e7a6ab1e</u>	+ 0.00100000 BTC	✓
150	2016-06-23 05:17:11	<u>8e8354f9893e73d8b2c9d8</u> <u>831b1fdd48cc3fdecf29c0</u> <u>9b9e5770ee7685a2084d</u>	+ 0.00100000 BTC	✓
151	2016-06-23 05:17:11	<u>c88abf60fd0027a1c5ec7b</u> <u>6b80dbf29d33f0ad880f0a</u> <u>72971d448fad33818b5b</u>	+ 0.00100000 BTC	✓
152	2016-06-23 04:22:48	<u>277cd0863a609ac0b74148</u> <u>a9d654042dd93aee13a66d</u> <u>31a050a82f78135a6822</u>	+ 0.00002730 BTC	✓
153	2016-06-17 21:49:07	<u>71c2d846936df8319014e4</u> <u>31c92b33a0113be1b3ca74</u> <u>a4e339bb12e88819414c</u>	+ 0.00084010 BTC	✓
154	2016-06-17 21:49:07	<u>71c2d846936df8319014e4</u> <u>31c92b33a0113be1b3ca74</u> <u>a4e339bb12e88819414c</u>	- 0.00044010 BTC	✓
155	2016-06-17 21:49:07	<u>71c2d846936df8319014e4</u> <u>31c92b33a0113be1b3ca74</u> <u>a4e339bb12e88819414c</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2016-06-17 21:49:07	<u>71c2d846936df8319014e4</u> <u>31c92b33a0113be1b3ca74</u> <u>a4e339bb12e88819414c</u>	- 0.00100000 BTC	✓
157	2016-06-17 21:34:48	<u>4c252763f74dd091cde3c2</u> <u>7a42f6f99151fce6d11a25</u> <u>152e3a9692d4b7a8a130</u>	+ 0.00100000 BTC	✓
158	2016-06-17 21:21:45	<u>11a1a6905508e29ab989d8</u> <u>daf8eb860ab9583b958393</u> <u>c50b8fd6392b7887d743</u>	+ 0.00002730 BTC	✓
159	2016-06-17 17:37:19	<u>a0ba3b863bbe0f72dbe7bd</u> <u>306e6b150b814a16dd72eb</u> <u>25de098c43ddbbaa337b1</u>	+ 0.00044010 BTC	✓
160	2016-06-17 17:37:19	<u>a0ba3b863bbe0f72dbe7bd</u> <u>306e6b150b814a16dd72eb</u> <u>25de098c43ddbbaa337b1</u>	- 0.00104010 BTC	✓
161	2016-06-17 17:37:19	<u>a0ba3b863bbe0f72dbe7bd</u> <u>306e6b150b814a16dd72eb</u> <u>25de098c43ddbbaa337b1</u>	- 0.00002730 BTC	✓
162	2016-06-17 17:19:21	<u>35a3088a0c7dd4e467ba0b</u> <u>bfba6b3749bd555a6fed10</u> <u>3d3129797f754fd95247</u>	+ 0.00002730 BTC	✓
163	2016-06-17 16:41:18	<u>35f305e88e1a876bf01532</u> <u>42203f010e19da980700ef</u> <u>6dc8bcdcb23f2da7c7ae</u>	+ 0.00104010 BTC	✓
164	2016-06-17 16:41:18	<u>35f305e88e1a876bf01532</u> <u>42203f010e19da980700ef</u> <u>6dc8bcdcb23f2da7c7ae</u>	- 0.00161280 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2016-06-17 16:41:18	<u>35f305e88e1a876bf01532</u> <u>42203f010e19da980700ef</u> <u>6dc8bcdcb23f2da7c7ae</u>	- 0.00002730 BTC	✓
166	2016-06-17 16:41:18	<u>35f305e88e1a876bf01532</u> <u>42203f010e19da980700ef</u> <u>6dc8bcdcb23f2da7c7ae</u>	- 0.00002730 BTC	✓
167	2016-06-17 16:06:09	<u>2623bae31394b24acd8882</u> <u>453718642450f85e4fea20</u> <u>262d264b890735ba8d58</u>	+ 0.00002730 BTC	✓
168	2016-06-05 19:42:23	<u>593e20cbe42a6c2f4e07f8</u> <u>8df299d361e749e2283efc</u> <u>939a6f64e389db22b9f1</u>	+ 0.00161280 BTC	✓
169	2016-06-05 19:42:23	<u>593e20cbe42a6c2f4e07f8</u> <u>8df299d361e749e2283efc</u> <u>939a6f64e389db22b9f1</u>	- 0.00224010 BTC	✓
170	2016-06-05 19:27:48	<u>6d2c606a2c2172a4ae61ee</u> <u>052805a4f633f39a391a37</u> <u>97ffac8372b79faf86aa</u>	+ 0.00002730 BTC	✓
171	2016-06-05 18:06:11	<u>69c9a13fbf5d8ee21a97d7</u> <u>940c3b481de897b86e6106</u> <u>40329dc3ce9e2d3c76c0</u>	+ 0.00224010 BTC	✓
172	2016-06-05 18:06:11	<u>69c9a13fbf5d8ee21a97d7</u> <u>940c3b481de897b86e6106</u> <u>40329dc3ce9e2d3c76c0</u>	- 0.00084010 BTC	✓
173	2016-06-05 18:06:11	<u>69c9a13fbf5d8ee21a97d7</u> <u>940c3b481de897b86e6106</u> <u>40329dc3ce9e2d3c76c0</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2016-06-05 18:06:11	<u>69c9a13fbf5d8ee21a97d7</u> <u>940c3b481de897b86e6106</u> <u>40329dc3ce9e2d3c76c0</u>	- 0.00100000 BTC	✓
175	2016-06-05 18:06:11	<u>69c9a13fbf5d8ee21a97d7</u> <u>940c3b481de897b86e6106</u> <u>40329dc3ce9e2d3c76c0</u>	- 0.00002730 BTC	✓
176	2016-06-05 17:54:53	<u>33f51c54888f89bfacc67d</u> <u>5fccf95ac03f1f729e07e8</u> <u>4695c9f01dac1b41200d</u>	+ 0.00100000 BTC	✓
177	2016-06-05 17:54:53	<u>c40ede5619106448511a09</u> <u>58cf2fb93d7a3a3ddc4629</u> <u>b1b59f7707fd712e8f2e</u>	+ 0.00100000 BTC	✓
178	2016-06-05 17:28:38	<u>3cf8fdbce596a2427233dc</u> <u>3536905fa7064e186a8e12</u> <u>7b53687b92c218588ee0</u>	+ 0.00002730 BTC	✓
179	2016-04-22 21:27:23	<u>0720e504b54e8f5645b08d</u> <u>5c101ea72576a079302d16</u> <u>4bff88f5585ba7cb4b81</u>	+ 0.00084010 BTC	✓
180	2016-04-22 21:27:23	<u>0720e504b54e8f5645b08d</u> <u>5c101ea72576a079302d16</u> <u>4bff88f5585ba7cb4b81</u>	- 0.00141280 BTC	✓
181	2016-04-22 21:27:23	<u>0720e504b54e8f5645b08d</u> <u>5c101ea72576a079302d16</u> <u>4bff88f5585ba7cb4b81</u>	- 0.00002730 BTC	✓
182	2016-04-22 21:27:23	<u>0720e504b54e8f5645b08d</u> <u>5c101ea72576a079302d16</u> <u>4bff88f5585ba7cb4b81</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2016-04-22 20:59:18	<u>5bfa3c088a021a53f3803b783b2e7d11d43637b1027f47fb71d649e11a15fbd7</u>	+ 0.00002730 BTC	✓
184	2016-01-13 13:42:04	<u>8c9f3a1fb0847f52cd975d8f6312129d7a96f842310563453f301efedc344651</u>	+ 0.00141280 BTC	✓
185	2016-01-13 13:42:04	<u>8c9f3a1fb0847f52cd975d8f6312129d7a96f842310563453f301efedc344651</u>	- 0.00210160 BTC	✓
186	2016-01-13 13:27:10	<u>9af1ad7e346c4cd27a635cf77a6a7089937a0e32bcda251e1e9c0bffe7bb16f1</u>	+ 0.00002730 BTC	✓
187	2015-11-28 15:38:57	<u>115726711e3f1312b8d70cb7e31c304da44134fdbcb09fa5d35a682a0ca1a5add</u>	+ 0.00210160 BTC	✓
188	2015-11-28 15:38:57	<u>115726711e3f1312b8d70cb7e31c304da44134fdbcb09fa5d35a682a0ca1a5add</u>	- 0.00071390 BTC	✓
189	2015-11-28 15:38:57	<u>115726711e3f1312b8d70cb7e31c304da44134fdbcb09fa5d35a682a0ca1a5add</u>	- 0.00100000 BTC	✓
190	2015-11-28 15:38:57	<u>115726711e3f1312b8d70cb7e31c304da44134fdbcb09fa5d35a682a0ca1a5add</u>	- 0.00000546 BTC	✓
191	2015-11-28 15:38:57	<u>115726711e3f1312b8d70cb7e31c304da44134fdbcb09fa5d35a682a0ca1a5add</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2015-11-28 15:11:35	<u>b75aa50abb8c39b337ed72</u> <u>ddc345ea5e0e9ee7f25f24</u> <u>20ba046521fc5fc52e4f</u>	+ 0.00100000 BTC	✓
193	2015-11-28 14:57:02	<u>ec57bb04203386f05a714e</u> <u>52c0f43e6c9006494b3381</u> <u>71afc89115b656363b3e</u>	+ 0.00100000 BTC	✓
194	2015-11-28 14:25:33	<u>ea6598159d2922a2b47450</u> <u>2e56bf818883f87b623292</u> <u>75fa2cad069b6c5ff5cd</u>	+ 0.00000546 BTC	✓
195	2015-11-28 14:25:33	<u>252ff9910cc5c769d636b6</u> <u>7d01aa10c01aeb0239feb9</u> <u>f42368213b7ef9ca5cce</u>	+ 0.00071390 BTC	✓
196	2015-11-28 14:25:33	<u>252ff9910cc5c769d636b6</u> <u>7d01aa10c01aeb0239feb9</u> <u>f42368213b7ef9ca5cce</u>	- 0.00132620 BTC	✓
197	2015-11-28 14:25:33	<u>252ff9910cc5c769d636b6</u> <u>7d01aa10c01aeb0239feb9</u> <u>f42368213b7ef9ca5cce</u>	- 0.00000546 BTC	✓
198	2015-11-28 13:11:01	<u>9c354a51f43692f98124b0</u> <u>c9e689822c061482c6e227</u> <u>4a5e5b8ce6d646d2387c</u>	+ 0.00000546 BTC	✓
199	2015-11-27 18:57:32	<u>b97e6e8032372a1a9fc30c</u> <u>fac41a45199a0292469498</u> <u>34c43c051b4b9809f20e</u>	+ 0.00132620 BTC	✓
200	2015-11-27 18:57:32	<u>b97e6e8032372a1a9fc30c</u> <u>fac41a45199a0292469498</u> <u>34c43c051b4b9809f20e</u>	- 0.00193850 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2015-11-27 18:57:32	<u>b97e6e8032372a1a9fc30c</u> <u>fac41a45199a0292469498</u> <u>34c43c051b4b9809f20e</u>	- 0.00000546 BTC	✓
202	2015-11-27 18:12:40	<u>aab464aadf17c98426e2ff</u> <u>053fdae944f4c1d822f98c</u> <u>8913e7240d5bd0162291</u>	+ 0.00000546 BTC	✓
203	2015-11-24 21:59:45	<u>12e032c9753de2303d8537</u> <u>4b94df43b7469bdfe53334</u> <u>c5605c2f7d9d90272e3d</u>	+ 0.00193850 BTC	✓
204	2015-11-24 21:59:45	<u>12e032c9753de2303d8537</u> <u>4b94df43b7469bdfe53334</u> <u>c5605c2f7d9d90272e3d</u>	- 0.00055080 BTC	✓
205	2015-11-24 21:59:45	<u>12e032c9753de2303d8537</u> <u>4b94df43b7469bdfe53334</u> <u>c5605c2f7d9d90272e3d</u>	- 0.00100000 BTC	✓
206	2015-11-24 21:59:45	<u>12e032c9753de2303d8537</u> <u>4b94df43b7469bdfe53334</u> <u>c5605c2f7d9d90272e3d</u>	- 0.00000546 BTC	✓
207	2015-11-24 21:59:45	<u>12e032c9753de2303d8537</u> <u>4b94df43b7469bdfe53334</u> <u>c5605c2f7d9d90272e3d</u>	- 0.00100000 BTC	✓
208	2015-11-24 21:11:17	<u>ba297baaefa020e42b769c</u> <u>73ab5bc6df0698e31a0ea3</u> <u>5e508ccf752c193aed61</u>	+ 0.00100000 BTC	✓
209	2015-11-24 21:11:17	<u>9646e50d797809927c1c62</u> <u>4b01afa4305b2e4ccd3c27</u> <u>e1744eb1737cb07bf4a3</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2015-11-24 20:39:56	<u>36fb2d9c58a5485e315bd8</u> <u>415c3d5fd79f136875d531</u> <u>0d28b50d86368ec7ca9a</u>	+ 0.00000546 BTC	✓
211	2015-11-23 00:11:20	<u>0a1e049ee6291f3a593b9b</u> <u>5af2deb3f7151a32c58126</u> <u>07a4481af3680b0ebebc</u>	+ 0.00055080 BTC	✓
212	2015-11-23 00:11:20	<u>0a1e049ee6291f3a593b9b</u> <u>5af2deb3f7151a32c58126</u> <u>07a4481af3680b0ebebc</u>	- 0.00116310 BTC	✓
213	2015-11-23 00:11:20	<u>0a1e049ee6291f3a593b9b</u> <u>5af2deb3f7151a32c58126</u> <u>07a4481af3680b0ebebc</u>	- 0.00000546 BTC	✓
214	2015-11-22 23:56:32	<u>da1f43a1d62818b45506a8</u> <u>ef3b48c1eccbc2b27329a3</u> <u>ccb7eb641429cd4dda3b</u>	+ 0.00000546 BTC	✓
215	2015-11-22 20:41:59	<u>2f16ec40273af30f3f22f6</u> <u>74cb23fe28b2f36f062b9b</u> <u>a5114353b050f84e1e92</u>	+ 0.00116310 BTC	✓
216	2015-11-22 20:41:59	<u>2f16ec40273af30f3f22f6</u> <u>74cb23fe28b2f36f062b9b</u> <u>a5114353b050f84e1e92</u>	- 0.00077540 BTC	✓
217	2015-11-22 20:41:59	<u>2f16ec40273af30f3f22f6</u> <u>74cb23fe28b2f36f062b9b</u> <u>a5114353b050f84e1e92</u>	- 0.00100000 BTC	✓
218	2015-11-22 20:41:59	<u>2f16ec40273af30f3f22f6</u> <u>74cb23fe28b2f36f062b9b</u> <u>a5114353b050f84e1e92</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2015-11-22 20:03:52	<u>dc5a2c96035bf57bb874b5e74f30d73a8d03b0dee183173b1211d1f8da61df5f</u>	+ 0.00100000 BTC	✓
220	2015-11-22 19:48:53	<u>5f665abe4eded3e582b87ef109152290035a60d931df0157d4b5c0446a3379c1</u>	+ 0.00000546 BTC	✓
221	2015-11-20 21:18:28	<u>b6ff98b2d4aee6c3f1ae498258639c5ec61887ea9858a50a24c22678f4fd79be</u>	+ 0.00077540 BTC	✓
222	2015-11-20 21:18:28	<u>b6ff98b2d4aee6c3f1ae498258639c5ec61887ea9858a50a24c22678f4fd79be</u>	- 0.00138770 BTC	✓
223	2015-11-20 21:18:28	<u>b6ff98b2d4aee6c3f1ae498258639c5ec61887ea9858a50a24c22678f4fd79be</u>	- 0.00000546 BTC	✓
224	2015-11-20 20:44:07	<u>e0fefd025ec33d8d254f39609cb82469cfd5f0522c62653db9162b12494ecbc5</u>	+ 0.00000546 BTC	✓
225	2015-11-20 20:44:07	<u>95358f9566d17aa2b63ddd56571f67b26bb53836fbf235c6b8eecdea16f5cc3d</u>	+ 0.00138770 BTC	✓
226	2015-11-20 20:44:07	<u>95358f9566d17aa2b63ddd56571f67b26bb53836fbf235c6b8eecdea16f5cc3d</u>	- 0.00000546 BTC	✓
227	2015-11-20 20:44:07	<u>95358f9566d17aa2b63ddd56571f67b26bb53836fbf235c6b8eecdea16f5cc3d</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2015-11-20 20:44:07	<u>95358f9566d17aa2b63ddd</u> <u>56571f67b26bb53836fbf2</u> <u>35c6b8eecdea16f5cc3d</u>	- 0.00100000 BTC	✓
229	2015-11-20 20:35:07	<u>f15ac4522bfb43b3f58687</u> <u>852a52a3967c44b7830453</u> <u>cb567e0611943aa60837</u>	+ 0.00100000 BTC	✓
230	2015-11-20 20:35:07	<u>88f07d7b547d681161a77c</u> <u>5054b0ca525400e10589e5</u> <u>aed871b733fbb1881702</u>	+ 0.00100000 BTC	✓
231	2015-11-20 20:13:13	<u>46b767d9480bbc5bc02e03</u> <u>a421979b2ebdbbba27186e</u> <u>3d2233e8f9bc93b84398</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 10:41:00	<u>3546b503500e0ab18c6487</u> <u>a469b9decda594d8d9906a</u> <u>3d4d88ad60fc35966f16</u>	- 13,629.57910000 TetherUS	✓
2	2018-01-23 10:27:20	<u>c28ab9b757266c0b1a6e4a</u> <u>914e25e32fa72d0815b9ac</u> <u>0458c0b2dca556484368</u>	+ 13,629.57910000 TetherUS	✓
3	2018-01-23 08:19:56	<u>b96e528f8c7cd91953eed6</u> <u>ae0e16182dad364019f2b7</u> <u>c59ffb35207b96302b60</u>	- 2,348.27450000 TetherUS	✓
4	2018-01-23 07:49:21	<u>c22a7e4628cf5a5bfb98d6</u> <u>e5b3ee19975103eef45286</u> <u>e62a97f1594d3c440541</u>	+ 2,348.27450000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2018-01-15 23:07:50	<u>e778724cab4b899de2ecb9e20502ef465cdb7142e675ed03799f3e8a2e8e664d</u>	- 1,616.24000000 TetherUS	✓
6	2018-01-15 22:24:41	<u>2539e581f10b004a40b168723f0d8943f5f04e8370aa42449023be44233c8fb8</u>	+ 1,616.24000000 TetherUS	✓
7	2017-12-07 08:47:22	<u>d804c30237327b835d048a89ac831f8c6ff44934ea2670145efffc52bfabf7eb</u>	- 3,960.35130000 TetherUS	✓
8	2017-12-07 08:31:52	<u>8b4652ad224d898566526865fe78e8f41c308a62e3da6dd67b53d31ca2a7c425</u>	+ 3,960.35130000 TetherUS	✓
9	2017-12-06 20:36:40	<u>9bad83664b04e385dee49e1646d63a624ee5d4befd8a698b174a6ebb14656e3e</u>	- 3,882.80530000 TetherUS	✓
10	2017-12-06 19:58:50	<u>2cc0a993ba2cb60feb5fec8c81ee916cca09632dd1f71c6e17f49fbe4cb43602</u>	+ 3,882.80530000 TetherUS	✓
11	2017-07-11 07:26:56	<u>643328a0ddd413fbee1f0c646655b2f51862c750da55ff2665e06310ace4ccd3</u>	- 3,358.19820000 TetherUS	✓
12	2017-07-11 07:03:45	<u>f640de9cef9df1ab4fc95de36d189097d57ce14089430b62bb017ba9dca803b7</u>	+ 3,358.19820000 TetherUS	✓
13	2017-06-13 05:04:30	<u>1c1d019d91e2a8fa8842fd36db2cd59bf82f1cb9ce2a45a8634250a8a7a250cd</u>	- 5,231.91000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2017-06-13 04:51:11	<u>d282192331c08e9bfa5b25</u> <u>d7cc02ecb5db2df66f855d</u> <u>b7aea40d8e556baa51ed</u>	+ 5,231.91000000 TetherUS	✓
15	2017-06-12 10:36:38	<u>1316df103cebe544beef80</u> <u>77baa3d11d8e6224ac1106</u> <u>5bdd32544fb9e20a6b54</u>	- 11,530.98960000 TetherUS	✓
16	2017-06-12 10:14:01	<u>4586d1cadb124df3f2483c</u> <u>6f126e083e1f0667ba076e</u> <u>fda0726d939ce0ec46ef</u>	+ 11,530.98960000 TetherUS	✓
17	2017-05-16 05:35:19	<u>946c4ca41919c0ad517921</u> <u>bddf78521fa6d0ec3ce8a0</u> <u>8ff2b272366ae4111cc2</u>	- 6,992.79590000 TetherUS	✓
18	2017-05-16 04:52:51	<u>7ac9da9af07aa1fb79933f</u> <u>001d5728bd30bd47f83d75</u> <u>b429a9e060502e77818f</u>	+ 6,992.79590000 TetherUS	✓
19	2017-05-09 17:09:14	<u>ad040ca1d18880fa0d25a8</u> <u>1a41e000bd5f36384f5dc9</u> <u>0e91bcab608e790f64ff</u>	- 3,554.28930000 TetherUS	✓
20	2017-05-09 16:53:51	<u>7c3cf700b0163ca50e5858</u> <u>bfaea6f36382c3004917f0</u> <u>67936c73c7dacc77f499</u>	+ 3,554.28930000 TetherUS	✓
21	2017-05-05 16:18:52	<u>890b484746158988d8ee3d</u> <u>0140f55905ed520e4303c9</u> <u>6883bd96bce08056deed</u>	- 3,633.17230000 TetherUS	✓
22	2017-05-05 15:50:44	<u>b1217ae397a34290cb3c4c</u> <u>7fa6d0d108f6137098d066</u> <u>695b36bbfc699e7d4635</u>	+ 3,633.17230000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
23	2017-04-26 03:29:51	<u>c825c1a7a71abe185bb58a</u> <u>a4816438cdd4e544ad6852</u> <u>25f3932ca435f96dbcd7</u>	- 2,779.53000000 TetherUS	✗
24	2017-04-25 23:55:25	<u>43e818423fda5578644aa9</u> <u>7c20ccb359f915f92b721f</u> <u>dd24dc79d20a38da2bc9</u>	- 2,779.53000000 TetherUS	✓
25	2017-04-25 21:02:40	<u>1fe65e0083a09a4d533d2b</u> <u>bd5b811f15960af48113b3</u> <u>0ab0ce9ede69d5c5a52e</u>	+ 2,779.53000000 TetherUS	✓
26	2017-04-24 23:30:43	<u>3fb45ab6f834f4873f7378</u> <u>5e21ff1161444fba03ff0e</u> <u>cbb63f4971c7ca2a274b</u>	- 2,738.75480000 TetherUS	✓
27	2017-04-24 22:33:57	<u>928ace2932a3dde4bb66ab</u> <u>3b6a5ac36bc5ecf9fdee27</u> <u>d4d0f98d8545ef97fa80</u>	+ 2,738.75480000 TetherUS	✓
28	2017-04-24 13:47:44	<u>b681abd40449ccf0d55fc3</u> <u>c3cd762baab8e4e1127b4e</u> <u>39bc65f5c2e2fa021697</u>	- 1,346.25340000 TetherUS	✓
29	2017-04-24 13:29:25	<u>19e2ee67a605495d39bc44</u> <u>165d4e24e0c2ee265c06e0</u> <u>793dd8a1173268e8efc4</u>	+ 1,346.25340000 TetherUS	✓
30	2017-04-24 09:13:28	<u>73482b6eb51a63ed22d7f3</u> <u>25b56cfb8e880daa3e6931</u> <u>f3dd57486760f85902f1</u>	- 4,014.87960000 TetherUS	✓
31	2017-04-24 08:47:14	<u>0547073fb6c4f098526e0a</u> <u>4677dd5dff0e211ff37d01</u> <u>e2753d88379ff9113ec4</u>	+ 4,014.87960000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
32	2017-04-23 11:38:03	<u>3dea28f8664855b9b435ac</u> <u>17555c3f99e16b1416d8cc</u> <u>9c59244e8c76cd12586b</u>	- 4,074.29140000 TetherUS	✓
33	2017-04-23 11:12:18	<u>9c1783139b1a788906880d</u> <u>247dbd328db0ede76d8954</u> <u>ea684de3296eec1389c4</u>	+ 4,074.29140000 TetherUS	✓
34	2017-04-21 17:19:13	<u>75076cfe51bf727ce19aa1</u> <u>eec424866dcba1537ace72</u> <u>823d35739c5ee8b018c1</u>	- 6,655.95960000 TetherUS	✓
35	2017-04-21 16:41:53	<u>20db6639608aa757a9058a</u> <u>c7c81769551e89d6cd0974</u> <u>3ece26d6061d5c3656dc</u>	+ 3,995.74620000 TetherUS	✓
36	2017-04-21 16:41:53	<u>b7f4d39fad84febec4eef3</u> <u>d05aa407925b09104eeb7a</u> <u>cce7acb58ea0e9d9da05</u>	+ 2,660.21340000 TetherUS	✓
37	2017-04-21 07:46:07	<u>9f111c756abf5720cdc215</u> <u>648939f63bfa1264093b47</u> <u>ca5c2abce4b83ffe6848</u>	- 1,324.66000000 TetherUS	✓
38	2017-04-21 07:24:27	<u>b39af153f2a0aeacb6afaa</u> <u>48ec8399d98b0ab8743ded</u> <u>6154a032e68b9f856a10</u>	+ 1,324.66000000 TetherUS	✓
39	2017-04-20 21:06:47	<u>5f9cc85ab47dfdd0f1ef1c</u> <u>970a1cc58aa1c532ddc2f6</u> <u>da4cacbbfa2896520c13</u>	- 2,644.59730000 TetherUS	✓
40	2017-04-20 20:55:31	<u>d862734816a5b1631bd57a</u> <u>f7ca484cd0969d79be9e8c</u> <u>a20ac08a116367d389db</u>	+ 2,644.59730000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
41	2017-04-19 07:47:05	<u>c01651ecb5e9f2d3042d22</u> <u>04292f3b05b0a41194017d</u> <u>50d0a543ca82bbd3f1f9</u>	- 1,313.02700000 TetherUS	✓
42	2017-04-19 07:18:10	<u>cd2e993e9ff530524b7798</u> <u>a815385b5fadbeac5133e5</u> <u>35042c805051f1bf3a5e</u>	+ 1,313.02700000 TetherUS	✓
43	2017-04-18 19:04:54	<u>73f6142f4e7f58e6b3111d</u> <u>f814acf9db7a8ca503c159</u> <u>d83926e9991d12a6836d</u>	- 1,296.14520000 TetherUS	✓
44	2017-04-18 19:01:17	<u>33ff0fa8e833e69bd273a8</u> <u>b9a7e45663a52563956f3e</u> <u>a56916323d1741e58860</u>	+ 1,296.14520000 TetherUS	✓
45	2017-04-18 05:51:58	<u>0eae96b83e31ed75f0179a</u> <u>ef944906ad6a4de60c2968</u> <u>5e3cd5beed264e504303</u>	- 1,262.98610000 TetherUS	✓
46	2017-04-18 05:40:22	<u>ab6530ba76ad3c03eafd58</u> <u>0d643aaef347e9aa59999e</u> <u>779e6ffa45c9bf6cae65</u>	+ 1,262.98610000 TetherUS	✓
47	2017-04-17 15:54:27	<u>97a70b2d790cb1c43b1c10</u> <u>899a8e35c504dca00b46f3</u> <u>aa764cfb5a167eff3e93</u>	- 1,298.35960000 TetherUS	✓
48	2017-04-17 15:39:24	<u>b47621aac4f2ef6ba8a97f</u> <u>d49ad77a0a5265d6ee051e</u> <u>45f405260ddeac5d6565</u>	+ 1,298.35960000 TetherUS	✓
49	2016-06-23 20:27:26	<u>bb0dcfa91fc589d0e31ce4</u> <u>b2874180713be2e325ad98</u> <u>40212e1177ce544b80da</u>	- 1,239.58000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
50	2016-06-23 20:13:21	<u>a8111f5421d39d7792f629</u> <u>bd38b7276b103f932a8208</u> <u>6d83548e9e75cf3ea670</u>	+ 1,239.58000000 TetherUS	✓
51	2016-06-23 08:45:24	<u>af661d8c5c2aecad738d74</u> <u>686dc32a1587bd3438c1f3</u> <u>f3fa4b395e9af8b82b21</u>	- 1,216.06728375 TetherUS	✓
52	2016-06-23 08:21:02	<u>9aeb02a4300eaf1c422844</u> <u>ff1deda6efb5fe8ac0cd31</u> <u>9b0e450099d8b70c3659</u>	+ 1,216.06728375 TetherUS	✓
53	2016-06-23 05:30:53	<u>ea5e52cbae00a7d354b123</u> <u>68f87e098d4610c585f490</u> <u>70f26ecda8e0273574ea</u>	- 1,209.91791991 TetherUS	✓
54	2016-06-23 04:22:48	<u>277cd0863a609ac0b74148</u> <u>a9d654042dd93aee13a66d</u> <u>31a050a82f78135a6822</u>	+ 1,209.91791991 TetherUS	✓
55	2016-06-17 21:49:07	<u>71c2d846936df8319014e4</u> <u>31c92b33a0113be1b3ca74</u> <u>a4e339bb12e88819414c</u>	- 1,525.15893854 TetherUS	✓
56	2016-06-17 21:21:45	<u>11a1a6905508e29ab989d8</u> <u>daf8eb860ab9583b958393</u> <u>c50b8fd6392b7887d743</u>	+ 1,525.15893854 TetherUS	✓
57	2016-06-17 17:37:19	<u>a0ba3b863bbe0f72dbe7bd</u> <u>306e6b150b814a16dd72eb</u> <u>25de098c43ddbaa337b1</u>	- 567.57705016 TetherUS	✓
58	2016-06-17 17:19:21	<u>35a3088a0c7dd4e467ba0b</u> <u>bfba6b3749bd555a6fed10</u> <u>3d3129797f754fd95247</u>	+ 567.57705016 TetherUS	✓

#	Date & time	Transaction Id	Amount	
59	2016-06-17 16:41:18	<u>35f305e88e1a876bf01532</u> <u>42203f010e19da980700ef</u> <u>6dc8bcdcb23f2da7c7ae</u>	- 2,518.93157871 TetherUS	✓
60	2016-06-17 16:06:09	<u>2623bae31394b24acd8882</u> <u>453718642450f85e4fea20</u> <u>262d264b890735ba8d58</u>	+ 2,518.93157871 TetherUS	✓
61	2016-06-05 19:42:23	<u>593e20cbe42a6c2f4e07f8</u> <u>8df299d361e749e2283efc</u> <u>939a6f64e389db22b9f1</u>	- 580.62700001 TetherUS	✓
62	2016-06-05 19:27:48	<u>6d2c606a2c2172a4ae61ee</u> <u>052805a4f633f39a391a37</u> <u>97ffac8372b79faf86aa</u>	+ 580.62700001 TetherUS	✓
63	2016-06-05 18:06:11	<u>69c9a13fbf5d8ee21a97d7</u> <u>940c3b481de897b86e6106</u> <u>40329dc3ce9e2d3c76c0</u>	- 578.02468510 TetherUS	✓
64	2016-06-05 17:28:38	<u>3cf8fdbce596a2427233dc</u> <u>3536905fa7064e186a8e12</u> <u>7b53687b92c218588ee0</u>	+ 578.02468510 TetherUS	✓
65	2016-04-22 21:27:23	<u>0720e504b54e8f5645b08d</u> <u>5c101ea72576a079302d16</u> <u>4bff88f5585ba7cb4b81</u>	- 2,262.60025127 TetherUS	✓
66	2016-04-22 20:59:18	<u>5bfa3c088a021a53f3803b</u> <u>783b2e7d11d43637b1027f</u> <u>47fb71d649e11a15fbd7</u>	+ 2,262.60025127 TetherUS	✓
67	2016-01-13 13:42:04	<u>8c9f3a1fb0847f52cd975d</u> <u>8f6312129d7a96f8423105</u> <u>63453f301efedc344651</u>	- 852.02544405 TetherUS	✓

#	Date & time	Transaction Id	Amount	
68	2016-01-13 13:27:10	<u>9af1ad7e346c4cd27a635c</u> <u>f77a6a7089937a0e32bcda</u> <u>251e1e9c0bffe7bb16f1</u>	+ 852.02544405 TetherUS	✓
69	2015-11-28 15:38:57	<u>115726711e3f1312b8d70c</u> <u>b7e31c304da44134fdcb09</u> <u>fa5d35a682a0ca1a5add</u>	- 1,353.38680000 TetherUS	✓
70	2015-11-28 14:25:33	<u>ea6598159d2922a2b47450</u> <u>2e56bf818883f87b623292</u> <u>75fa2cad069b6c5ff5cd</u>	+ 1,353.38680000 TetherUS	✓
71	2015-11-28 14:25:33	<u>252ff9910cc5c769d636b6</u> <u>7d01aa10c01aeb0239feb9</u> <u>f42368213b7ef9ca5cce</u>	- 1,424.64563781 TetherUS	✓
72	2015-11-28 13:11:01	<u>9c354a51f43692f98124b0</u> <u>c9e689822c061482c6e227</u> <u>4a5e5b8ce6d646d2387c</u>	+ 1,424.64563781 TetherUS	✓
73	2015-11-27 18:57:32	<u>b97e6e8032372a1a9fc30c</u> <u>fac41a45199a0292469498</u> <u>34c43c051b4b9809f20e</u>	- 532.77177673 TetherUS	✓
74	2015-11-27 18:12:40	<u>aab464aadf17c98426e2ff</u> <u>053fdae944f4c1d822f98c</u> <u>8913e7240d5bd0162291</u>	+ 532.77177673 TetherUS	✓
75	2015-11-24 21:59:45	<u>12e032c9753de2303d8537</u> <u>4b94df43b7469bdfe53334</u> <u>c5605c2f7d9d90272e3d</u>	- 419.85760001 TetherUS	✓
76	2015-11-24 20:39:56	<u>36fb2d9c58a5485e315bd8</u> <u>415c3d5fd79f136875d531</u> <u>0d28b50d86368ec7ca9a</u>	+ 419.85760001 TetherUS	✓

#	Date & time	Transaction Id	Amount	
77	2015-11-23 00:11:20	<u>0a1e049ee6291f3a593b9b</u> <u>5af2deb3f7151a32c58126</u> <u>07a4481af3680b0ebebc</u>	- 703.84046826 TetherUS	✓
78	2015-11-22 23:56:32	<u>da1f43a1d62818b45506a8</u> <u>ef3b48c1eccbc2b27329a3</u> <u>ccb7eb641429cd4dda3b</u>	+ 703.84046826 TetherUS	✓
79	2015-11-22 20:41:59	<u>2f16ec40273af30f3f22f6</u> <u>74cb23fe28b2f36f062b9b</u> <u>a5114353b050f84e1e92</u>	- 628.13312507 TetherUS	✓
80	2015-11-22 19:48:53	<u>5f665abe4eded3e582b87e</u> <u>f109152290035a60d931df</u> <u>0157d4b5c0446a3379c1</u>	+ 628.13312507 TetherUS	✓
81	2015-11-20 21:18:28	<u>b6ff98b2d4aee6c3f1ae49</u> <u>8258639c5ec61887ea9858</u> <u>a50a24c22678f4fd79be</u>	- 642.81080000 TetherUS	✓
82	2015-11-20 20:44:07	<u>e0fefd025ec33d8d254f39</u> <u>609cb82469cfd5f0522c62</u> <u>653db9162b12494ecbc5</u>	+ 642.81080000 TetherUS	✓
83	2015-11-20 20:44:07	<u>95358f9566d17aa2b63ddd</u> <u>56571f67b26bb53836fbf2</u> <u>35c6b8eecdea16f5cc3d</u>	- 642.83549242 TetherUS	✓
84	2015-11-20 20:13:13	<u>46b767d9480bbc5bc02e03</u> <u>a421979b2ebdbbba27186e</u> <u>3d2233e8f9bc93b84398</u>	+ 642.83549242 TetherUS	✓

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