

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PHSgZBRP2KAF957XbSkUoRezDWSauGLUe</u>
TOTAL RECEIVED	62.39265239 BTC
	3,938,847.52 USD
TOTAL SEND	62.39262509 BTC
	3,938,845.79 USD

Token	Balance
Bitcoin	0.00002730 BTC 1.72 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-29 16:08:17	<u>6e43ea048e31179cd461d5</u> <u>409b6cdd2d328fdc952dfa</u> <u>a6aa13acc3b2012afd72</u>	- 0.02280000 BTC 1,339.42 USD	
2	2021-03-29 15:32:02	<u>28ad80522977557adbf304</u> <u>532e254c98004a53c6ac79</u> <u>c8ed97961dce3ffd1ed8</u>	+ 0.02280000 BTC 1,339.42 USD	


#	Date & time	Transaction Id	Amount	
3	2021-03-09 10:20:13	<u>8b89ac520b4c74c4b91729</u> <u>55076da1833decebaadc73</u> <u>23db65cd2f88f11dec56</u>	- 0.05571047 BTC  3,057.64 USD	✓
4	2021-03-09 07:53:54	<u>e9cd2e21b62618a98bc713</u> <u>75dc08c362a9b9b0a4ae9a</u> <u>5a4a976ff8d1dc573152</u>	+ 0.05571047 BTC  3,057.64 USD	✓
5	2021-02-07 15:15:20	<u>26612749d46d5fdd2827fd</u> <u>07b52e30f8203cc15eac15</u> <u>b967d6ad2859f04bbcab</u>	- 0.01276800 BTC  592.11 USD	✓
6	2021-02-07 10:17:04	<u>27d4ce7989efe776c60a40</u> <u>871e0aa579ed39bef2fa3b</u> <u>c5ec36395513ccb6cf32</u>	+ 0.01276800 BTC  495.34 USD	✓
7	2021-02-01 14:59:14	<u>7bb9282e44d165b5e195c2</u> <u>5e1cef3a9f51fb73c3bd50</u> <u>9c8d11492fdb0db54d4</u>	- 0.04100000 BTC  1,454.11 USD	✓
8	2021-02-01 13:56:50	<u>abe2714f405aae4197630a</u> <u>268039a75484ba3016ead8</u> <u>027169405001472d17e1</u>	+ 0.04100000 BTC  1,454.11 USD	✓
9	2021-01-12 12:50:50	<u>c5d25981e83f5873b49384</u> <u>afc70a9c79aa1826705b67</u> <u>00232d72c88eae958f9c</u>	- 0.30000000 BTC  11,211.41 USD	✓
10	2021-01-12 12:30:10	<u>1832d1e324ffe6ed782e28</u> <u>3e34057712f2a343de57d5</u> <u>b1caf7846863ca58a29b</u>	+ 0.30000000 BTC  11,211.41 USD	✓
11	2021-01-12 02:24:57	<u>9c74c79193acf9fd5a5d</u> <u>9eaa299a469aac6481d3ad</u> <u>5ce6bb8da6fe8b3e9765</u>	- 0.30000000 BTC  10,215.37 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-01-12 00:58:50	<u>22806d8a0b5cc7b572bdd37e0a44510485470ad9e9f04291812fc5083e4f8fb1</u>	+ 0.30000000 BTC 10,215.37 USD	
13	2020-12-20 19:01:51	<u>a2adfd90826e8efbfff76fc4a056494c59e42463f180c95210141aa3ca1c54ac</u>	- 0.12630000 BTC 2,869.49 USD	
14	2020-12-20 18:43:23	<u>9d9c07f702f611b743d0c390afb3c074594532f2cad64c08801938cdaeb910c7</u>	+ 0.12630000 BTC 2,869.49 USD	
15	2020-12-11 05:48:06	<u>3635ad0bdc751217e3e80ec04fb42ec3037b58ec7a32ff16eda75546e0479ede</u>	- 0.00606800 BTC 109.44 USD	
16	2020-12-09 06:19:21	<u>e0c4a37c8c433d773bd602d390d1f8ba360b61d5b8398f1561e127d9a4c0340e</u>	+ 0.00606800 BTC 112.50 USD	
17	2020-12-08 06:46:59	<u>0a8d17b593ebb30c9f259ea284153759a374615bf47cbb5e95b12338b0f9436f</u>	- 0.02121200 BTC 388.69 USD	
18	2020-12-08 06:01:05	<u>a79622283ea51966d501b664697ed738fdf602eac4dedbd7b7a2876b13b455ce</u>	+ 0.02121200 BTC 388.69 USD	
19	2020-10-01 09:11:11	<u>644e7893f029eeb86283973eb377114ee533d0872dd52c16e36e25f5850fac8c</u>	- 0.46169121 BTC 4,902.75 USD	
20	2020-10-01 05:58:29	<u>34a533500845dfce1f2a7ce7bb3be9c3833c8e9a70d6c85f4b54699e71f08921</u>	+ 0.46169121 BTC 4,902.75 USD	

#	Date & time	Transaction Id	Amount	
21	2020-09-05 14:24:17	<u>fcde98962501c554a679e9</u> <u>3aa0b662159caf971dc6d5</u> <u>2c2b4ddaeaa0e50208a4</u>	- 0.48440000 BTC  4,968.10 USD	✓
22	2020-09-05 14:05:27	<u>9553f1053dab541a578ba1</u> <u>51f33134adc874687c1c1f</u> <u>eded03d061c3be8e3c2d</u>	+ 0.48440000 BTC  4,968.10 USD	✓
23	2020-09-04 08:24:25	<u>bf27e678870f61628eee9c</u> <u>b059debd085c12a57b3c7b</u> <u>3303fea4a71667e3508c</u>	- 0.38940000 BTC  4,067.76 USD	✓
24	2020-09-04 07:25:51	<u>9d34a4eda36bf7192ee57a</u> <u>5a1bde84c6157b98f6cd80</u> <u>67e34851430560828eb4</u>	+ 0.38940000 BTC  4,067.76 USD	✓
25	2020-08-20 15:30:43	<u>9e223a52327e5dbae6437a</u> <u>63cc290711b8f8dc5df9a6</u> <u>aa2283a8c295501def3c</u>	- 0.03340000 BTC  385.14 USD	✓
26	2020-08-20 15:03:20	<u>17a6bd69ebe8dc1d8a54cd</u> <u>b0979cb45fedb60b600dc4</u> <u>beec91534c8c72656891</u>	+ 0.03340000 BTC  385.14 USD	✓
27	2020-08-12 08:41:36	<u>a3d31d4184f0f761f4dc45</u> <u>8773c74124f57f841865bb</u> <u>82de4418815baa59b065</u>	- 0.04500000 BTC  520.39 USD	✓
28	2020-08-12 08:04:37	<u>5669c42065cc717c491920</u> <u>4753e87b262f7dfcbb4a3d</u> <u>e12764f769ecc8fb0605</u>	+ 0.04500000 BTC  520.39 USD	✓
29	2020-08-05 14:14:40	<u>239a166384d2d6179ddc62</u> <u>7061b4bbf6e82a6507d1d9</u> <u>dec33ce53421d89d0099</u>	- 0.33750000 BTC  3,969.83 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-08-05 12:46:18	<u>1cd618e80f2e2e11c44ddf</u> <u>b5f8e5298c633e2a621d26</u> <u>0f861264d297b0eb2c2b</u>	+ 0.33750000 BTC  3,969.83 USD	✓
31	2020-08-05 10:10:47	<u>2885c465ae0732a61bba82</u> <u>5a582e716d5dcc0f6d0260</u> <u>4499e45d77a9f179a1d6</u>	- 0.18740000 BTC  2,200.99 USD	✓
32	2020-08-05 09:51:07	<u>d8f21c923ada791214f856</u> <u>ccb5b59e064cb0556b51e5</u> <u>6b6ae6c5936a8fa84284</u>	+ 0.18740000 BTC  2,200.99 USD	✓
33	2020-07-27 10:13:39	<u>75567dd0bfeb32d310bf6f</u> <u>249c28c6ddb216756bd3c</u> <u>23362a02552dd6be96f6</u>	- 0.39570000 BTC  4,364.55 USD	✓
34	2020-07-27 10:13:39	<u>75567dd0bfeb32d310bf6f</u> <u>249c28c6ddb216756bd3c</u> <u>23362a02552dd6be96f6</u>	- 0.09107118 BTC  1,004.51 USD	✓
35	2020-07-27 09:46:20	<u>3f9ed14ccd78bb4854e2b6</u> <u>e315400118e5562b8d6982</u> <u>ca6250acca3c068a077c</u>	+ 0.39570000 BTC  4,364.55 USD	✓
36	2020-07-27 08:58:23	<u>d540fa4a4b4e9c857aff02</u> <u>25dd42f47ef468df118ff4</u> <u>def6272a1d070c99603c</u>	+ 0.09107118 BTC  1,004.51 USD	✓
37	2020-07-18 05:57:08	<u>28a69a24b53d089f7614d9</u> <u>658b92d50c0d9fc83aedbf</u> <u>9cc682cf73b0242798f4</u>	- 0.06782240 BTC  621.95 USD	✓
38	2020-07-18 05:26:31	<u>6fad6fa03f0e4cbffdd66f</u> <u>79828573a94a382a30b655</u> <u>565010f1b6c85b778f91</u>	+ 0.06782240 BTC  621.95 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-07-15 13:15:42	<u>0b658560fb722f7b6413913e1b276294c837a562d66c8dfca179cca249126782</u>	- 0.37360000 BTC 3,412.35 USD	 
40	2020-07-15 12:14:31	<u>42c85c6e9ac6b4e7feec48066281d06020a5a86e9bb4a67f69923ef33da6b121</u>	+ 0.37360000 BTC 3,412.35 USD	 
41	2020-07-10 13:53:29	<u>b878fea72b72da4896fece2f75333984ca517e74df6c9670020b8d6570a3147c</u>	- 0.39000000 BTC 3,601.27 USD	 
42	2020-07-10 11:23:10	<u>00e23f2bedac687d67d48a4694e9f59187a2620434f915d193860db69dad80e4</u>	+ 0.39000000 BTC 3,622.45 USD	 
43	2020-06-23 11:42:48	<u>a41e35f3f1f7a8958c6eefc74c51bb43a905584ee3f9961d9b6df1ba45352ecf</u>	- 0.14640000 BTC 1,409.08 USD	 
44	2020-06-23 11:42:48	<u>a41e35f3f1f7a8958c6eefc74c51bb43a905584ee3f9961d9b6df1ba45352ecf</u>	- 0.36460000 BTC 3,509.23 USD	 
45	2020-06-23 11:00:38	<u>daf31c733c096afab0dde58f85d3d2c3755171ee81beb28cd158458590e66b8c</u>	+ 0.14640000 BTC 1,409.08 USD	 
46	2020-06-23 10:30:50	<u>b4050cf07479bd699cd6ece29c793b26065d2fc53ab3907294400181cd2bcc14</u>	+ 0.36460000 BTC 3,509.23 USD	 
47	2020-06-08 10:12:17	<u>102182cc15b28c9b21aa1d06a83215f287dbefefa56176d3d12354b5c708acaa</u>	- 0.05965984 BTC 583.59 USD	 

#	Date & time	Transaction Id	Amount		
48	2020-06-08 09:31:19	<u>e9723abe5c4db4800a74a0</u> <u>cb2f5bfa80d27d76c4ca8b</u> <u>b17b6edb3ad2e8610803</u>	+ 0.05965984 BTC 	583.59 USD	✓
49	2020-06-02 15:14:46	<u>b371fb96f1bb31a2bef1c7</u> <u>ee63dbc132df4b3960d432</u> <u>0a422a3771a90aee3b58</u>	- 0.02000000 BTC 	193.32 USD	✓
50	2020-06-02 14:39:43	<u>4da17e5f8ead6faf049a80</u> <u>a4fed0aec69b3ed513eb5c</u> <u>5587d1bf08254c414ff3</u>	+ 0.02000000 BTC 	193.32 USD	✓
51	2020-05-19 08:43:11	<u>c6f4d89d2a2180e98a503c</u> <u>e1b7def05dd452d3b8834b</u> <u>fd2169d9476172402dba</u>	- 0.27190000 BTC 	2,657.96 USD	✓
52	2020-05-19 08:09:08	<u>ea59eeb8255c33a361523b</u> <u>835228946f2ae31bbc832e</u> <u>be49429198a31fd2fc3e</u>	+ 0.27190000 BTC 	2,657.96 USD	✓
53	2020-05-18 22:41:11	<u>bc16a44e68feb754ff5b3a</u> <u>8d645fffb002b973d80ffe</u> <u>5d5bb7d59b66af144593</u>	- 0.01800000 BTC 	175.95 USD	✓
54	2020-05-18 19:03:53	<u>2818ad8c45be1c50899522</u> <u>f329b363b47466ec873a40</u> <u>0b283376428bfec1015c</u>	+ 0.01800000 BTC 	175.95 USD	✓
55	2020-05-18 10:35:47	<u>b298a2a70ad7b59b81fa74</u> <u>f1133c46f48da4ee5bc913</u> <u>67e26373199a10dadf8a</u>	- 0.50020000 BTC 	4,868.91 USD	✓
56	2020-05-18 09:43:32	<u>d4433c7aa163f3c3fc72fe</u> <u>9415459d486bab2c0ca4c0</u> <u>bfe97791ad4f54226e7d</u>	+ 0.50020000 BTC 	4,868.91 USD	✓

#	Date & time	Transaction Id	Amount	
57	2020-05-17 02:25:05	<u>34c44e96820578ae685785</u> <u>e1056b5fe05a8c268ea5c1</u> <u>6e03eacbffb12ed57f4b</u>	- 0.55429000 BTC  5,365.54 USD	✓
58	2020-05-16 22:49:05	<u>208df11912c06c0305ef09</u> <u>7a8d34cb3b92ec2720b931</u> <u>7973f00f8a376f63480f</u>	+ 0.55429000 BTC  5,365.54 USD	✓
59	2020-05-13 21:21:01	<u>17d2e777014893d7d77b67</u> <u>e7363a4c34689cdf5ad97b</u> <u>514444ea09f8ba4def9b</u>	- 0.34140000 BTC  3,342.98 USD	✓
60	2020-05-13 19:11:28	<u>67d1c4526fd6c611bd8f39</u> <u>62449f6107ceb424c2b385</u> <u>16c17d6b70fc4f4fb35c</u>	+ 0.34140000 BTC  3,342.98 USD	✓
61	2020-05-11 02:55:15	<u>9f06edd9c2ca60d2f5d64b</u> <u>7c53aa10aeaa14c7a24e0f</u> <u>0d04d84b38de15943dba</u>	- 0.00118000 BTC  10.10 USD	✓
62	2020-05-11 01:40:13	<u>9e4c05e2d94f7e900438e8</u> <u>2c0c25655778a7bc7ab8f0</u> <u>f6765b6471618577b935</u>	- 0.00660000 BTC  56.50 USD	✓
63	2020-05-10 18:43:05	<u>b53c8a4855e50e22f8321b</u> <u>8e6819326c46a548584267</u> <u>e02667a6867927852e05</u>	- 0.00550000 BTC  47.08 USD	✓
64	2020-05-10 13:01:31	<u>b76a119ac427974e876d86</u> <u>8523efbe20593d86c97a26</u> <u>545712e6cabddd88d5c2</u>	- 0.00528800 BTC  45.27 USD	✓
65	2020-05-10 12:55:37	<u>39046c908a5996ad950d34</u> <u>1b7dddafa30ae249b456b90</u> <u>ebd5e872b02312e49620</u>	- 0.00535200 BTC  45.82 USD	✓

#	Date & time	Transaction Id	Amount		
66	2020-05-10 06:26:55	<u>01265e0aba8f4ccbca70fe</u> <u>7f60431d088ba97439b2af</u> <u>b092b538f6ccc7a583bc</u>	- 0.00203000 BTC 	17.70 USD	✓
67	2020-05-10 04:31:51	<u>1bb25a6a9dbdb59f39372c</u> <u>07ef42a2015a2c684747b8</u> <u>df9c7182bbe92360d89</u>	- 0.00500000 BTC 	43.61 USD	✓
68	2020-05-10 04:31:51	<u>5b45406ee7346bc270aa60</u> <u>b5931ccdeb8635a82cf240</u> <u>11cf581c7d18e2844ce6</u>	- 0.00480000 BTC 	41.86 USD	✓
69	2020-05-10 01:59:30	<u>e120d3b36f9a954438b0b0</u> <u>ba9d8d16dc830c780134ab</u> <u>32d02b4589daf610ccd9</u>	- 0.00441695 BTC 	38.52 USD	✓
70	2020-05-10 01:26:30	<u>e4eca8f788453132609a65</u> <u>04a6f2faa8f3e06d6b6021</u> <u>6cd3861be03ca237a1df</u>	- 0.00463200 BTC 	40.40 USD	✓
71	2020-05-10 01:23:35	<u>c66840d3cee1ebc757d7e2</u> <u>a732e49b7bb0b6b11f5a0f</u> <u>066a19e7ac7a3d327447</u>	- 0.00287000 BTC 	25.03 USD	✓
72	2020-05-10 01:04:21	<u>466d6130c55010e973dcf8</u> <u>37d53b4afe9312f88c2b4b</u> <u>678f9bc57d5e4baeb29f</u>	- 0.00231000 BTC 	20.14 USD	✓
73	2020-05-10 00:56:42	<u>0be15814591b1fa7b87ed6</u> <u>4794634eab317ff45632c5</u> <u>7f163cf5d131ee7cbbab</u>	- 0.00447226 BTC 	39.01 USD	✓
74	2020-05-09 23:52:19	<u>46148838d80b279093890b</u> <u>97158b17e39a7a925e05d0</u> <u>f77185c4b14b9e9740d3</u>	- 0.00340000 BTC 	29.65 USD	✓

#	Date & time	Transaction Id	Amount		
75	2020-04-26 04:56:29	<u>cac315d43301b0d23b52fb</u> <u>998e87326b79f90d722034</u> <u>41fc6db4e4696d459bff</u>	- 0.00180000 BTC 13.84 USD		
76	2020-04-26 04:34:30	<u>e7c12a137e6d9556355f73</u> <u>0e17ed89b0218230cef7d2</u> <u>ca67be395ad9127e9272</u>	- 0.00250000 BTC 19.23 USD		
77	2020-04-26 04:34:30	<u>6f5087f7aad1dcf54cb8b6</u> <u>30a071717493916f52e821</u> <u>f21e6dd38b40f61aa8e3</u>	- 0.00500000 BTC 38.46 USD		
78	2020-04-26 04:17:10	<u>d60e10e0c9685e38872df6</u> <u>b549b1487c123fdb94a058</u> <u>13e2906914812eb988d4</u>	- 0.00364000 BTC 28.00 USD		
79	2020-04-12 15:38:48	<u>0f60c10ac1d2bae7380143</u> <u>7be51b9b40940d6d6119b7</u> <u>039d83cb134f66c8dd07</u>	+ 0.00441695 BTC 30.20 USD		
80	2020-04-10 12:53:58	<u>ed1d49ba70b3514ad6046b</u> <u>aa39bb3100ddf0d1106420</u> <u>b75ee567846018235cc4</u>	+ 0.00447226 BTC 30.75 USD		
81	2020-03-28 08:51:59	<u>cc0ea4f6c6305ab88e7bc9</u> <u>5efaba7bccce3e460516b8</u> <u>72016ebe55bf4c220db4</u>	- 0.01573982 BTC 98.16 USD		
82	2020-03-28 07:35:07	<u>e75f8c41412326556f2550</u> <u>58a97d1314c08f1451eff5</u> <u>49bc26575f1ed79090e7</u>	+ 0.01573982 BTC 98.16 USD		
83	2020-03-14 20:22:45	<u>05b64ac1470d26f71898c5</u> <u>d6912e3bf560371fddadfa</u> <u>3f8cdb3555a1b6692632</u>	- 0.65400000 BTC 3,506.29 USD		

#	Date & time	Transaction Id	Amount	
84	2020-03-14 20:07:28	<u>0e504bbd768a43db9685f27b4a2f00d3dcaba4c123c972571ec41990cc9019a8</u>	+ 0.65400000 BTC 3,506.29 USD	
85	2020-03-02 04:56:51	<u>ac06db1bd9e3fe77fea29d42ac89a349466c3692436f7969da7eb955b37913de</u>	- 0.14000000 BTC 1,248.13 USD	
86	2020-03-02 04:46:35	<u>dcb0fb4ac7848abb7db5abd30d55cc42fcf37a5fe46187832cd29de56184d22</u>	- 0.30740000 BTC 2,740.54 USD	
87	2020-03-02 04:41:55	<u>1aa22426b71745bd365a8e893eba6b05142e76a900e31e58d6f1183ab29c08b2</u>	+ 0.14000000 BTC 1,248.13 USD	
88	2020-03-02 04:19:35	<u>e53106b2c7f9de46d5d8f5c9f09b1f56df5271b662a5312aa998e1280e3953a6</u>	+ 0.30740000 BTC 2,740.54 USD	
89	2020-02-28 10:46:27	<u>d05ddafe3cf0c676cbb1ea52f775076d5f74e6ef4ff9e4d2d9eedbb1441084f</u>	- 0.60000000 BTC 5,215.74 USD	
90	2020-02-28 10:13:50	<u>6bbd4674ddb2f75e26f78d89bbccc8dbb7e7cc28800c6f4b1a9e52f9798d5868</u>	+ 0.60000000 BTC 5,215.74 USD	
91	2020-02-27 07:39:43	<u>b3b00a8ad5719c43e73c023f5619cebb91c31345143351a99c4f389eaa536c40</u>	- 0.36000000 BTC 3,176.35 USD	
92	2020-02-27 06:36:11	<u>c6a0e116e057f30159ead6c4b5f6d01d476df7cab25b1dda4cf03417f4cf063c</u>	+ 0.36000000 BTC 3,176.35 USD	

#	Date & time	Transaction Id	Amount	
93	2020-02-25 21:19:38	<u>f05c80ac43906a85a05938</u> <u>7d1cf2340880188413e925</u> <u>b0b97b7c5957fab78692</u>	- 0.56480000 BTC  4,961.90 USD	✓
94	2020-02-25 19:07:30	<u>5366fef3d1f060b375227d</u> <u>371fd9353dc7bffbcb4e4</u> <u>d0a44c39ae9374df2b28</u>	+ 0.56480000 BTC  4,961.90 USD	✓
95	2020-02-19 04:31:00	<u>a3f0f059896a1954ae878c</u> <u>130a2bea266f4728e30c9d</u> <u>6670a4ca489f3c1767a2</u>	- 0.31994100 BTC  3,069.44 USD	✓
96	2020-02-19 03:43:07	<u>2e0f2601208e7c901bb29f</u> <u>281f0fd0035bebdd66aa6d</u> <u>f338b35310ede706f9bd</u>	+ 0.31994100 BTC  3,069.44 USD	✓
97	2020-02-18 16:12:55	<u>f5956b80deec4b8b4195b8</u> <u>4b16711436cdc5d07d2cd4</u> <u>dcc70c4d4721ecc2b804</u>	- 0.24997708 BTC  2,398.22 USD	✓
98	2020-02-18 15:12:38	<u>af48207db77b072928e89b</u> <u>903072b40d9d2001c749e2</u> <u>169c46c59bbc37f4d423</u>	+ 0.24997708 BTC  2,398.22 USD	✓
99	2020-02-16 13:38:32	<u>8ba8dcd9b0e262852fb455</u> <u>ca12653736b9bbae95112a</u> <u>e8ad4a73a16ff8b35878</u>	- 0.47120000 BTC  4,573.46 USD	✓
100	2020-02-16 12:29:24	<u>e5cf88f5250b5251099c15</u> <u>fb8dedd99c182bc9f643b3</u> <u>5bafd79dc8ef6c294df1</u>	+ 0.47120000 BTC  4,573.46 USD	✓
101	2020-02-09 23:05:04	<u>fb127fac5c3e4a8206a0c7</u> <u>b3e1bc0ee3784fec1f49d</u> <u>5ec66bbde9517c49d4ca</u>	- 0.01000000 BTC  98.51 USD	✓

#	Date & time	Transaction Id	Amount	
102	2020-02-09 20:05:51	<u>de284d66266b45859c7596</u> <u>230994903d9e1f90129de9</u> <u>e1f7ec58bb8d068fdb8b</u>	+ 0.01000000 BTC  98.51 USD	✓
103	2020-01-28 15:23:23	<u>198c46d3c05e36c41954d2</u> <u>ab8f03ffc1b1976e7ceee3</u> <u>8657ef41d909e42f886a</u>	- 0.55253000 BTC  5,139.37 USD	✓
104	2020-01-28 13:53:47	<u>05a9677d26c4aa094de1bc</u> <u>c45162b7882476da9ce9e7</u> <u>c9e6687b0d8dfe92ce61</u>	+ 0.55253000 BTC  5,139.37 USD	✓
105	2020-01-27 10:27:13	<u>6b7b5f6b1223bfe2983309</u> <u>25225a1c49baca3fc09b6f</u> <u>e32ed6ebd2c119fa50f7</u>	- 0.03738570 BTC  333.01 USD	✓
106	2020-01-27 07:57:35	<u>d032962aae61de0c36f5e9</u> <u>c6b8eb3f7e74bf0376e467</u> <u>86c788ae585ce37cd355</u>	- 0.47266000 BTC  4,210.25 USD	✓
107	2020-01-27 07:25:37	<u>65fd69ff61d32b4b7db9b5</u> <u>2def72bd15ffda282d8840</u> <u>dbf7a6d585acce6f26f4</u>	+ 0.03738570 BTC  333.01 USD	✓
108	2020-01-27 05:59:20	<u>e945e9167372aaab0566d6</u> <u>3d9ecefafa411421b21aad5</u> <u>0853202962c96d326706</u>	+ 0.47266000 BTC  4,210.25 USD	✓
109	2020-01-22 13:54:46	<u>d874e7e42edc4503b2e3bc</u> <u>2dbe45445cc87952e9242e</u> <u>387e236211f007c5a9c9</u>	- 0.01157352 BTC  97.26 USD	✓
110	2020-01-22 12:17:15	<u>d37355172baf1e9f062921</u> <u>40960aaa0c038b7b7302d6</u> <u>9fdd9d6bd982815661b6</u>	+ 0.01157352 BTC  97.26 USD	✓

#	Date & time	Transaction Id	Amount		
111	2020-01-20 08:22:43	<u>5ca2e6571a9a18ea781213</u> <u>5e7a74826fbfabce103674</u> <u>231563c40d8e3d8977ab</u>	- 0.08600000 743.24 USD	BTC	✓
112	2020-01-20 08:04:05	<u>2f51d1dec0d70f1e5cfac3</u> <u>eb002601117528d9715391</u> <u>b36af0464e9c1d718d5c</u>	+ 0.08600000 743.24 USD	BTC	✓
113	2020-01-18 23:53:31	<u>b4d4301f9692ac4565893e</u> <u>789fe4ee4538ecb5f69fee</u> <u>dd9ea7aa5f8ea97ddbad</u>	- 0.01150000 100.06 USD	BTC	✓
114	2020-01-18 21:38:15	<u>d3bd1a0adc17c94573fa86</u> <u>324be46ef0a8d0dc98ffc1</u> <u>38f1da55c6ff1783ed24</u>	+ 0.01150000 100.06 USD	BTC	✓
115	2020-01-16 19:34:14	<u>b1a576089b69e0e4600f92</u> <u>2d8a38949e5222f53659ca</u> <u>1026103250deb93268ff</u>	+ 0.00287000 25.58 USD	BTC	✓
116	2020-01-16 17:25:21	<u>fc1830baff9afd40e3ebd9</u> <u>6399785010afbd7da6fca1</u> <u>bb672d5bbf4afbec8ba7</u>	+ 0.00118000 10.51 USD	BTC	✓
117	2020-01-14 14:05:04	<u>14e822becdf91af95d8b9d</u> <u>7a152a1861b4e87ee7667f</u> <u>3c98e22032ceb36b1745</u>	- 0.02244946 198.03 USD	BTC	✓
118	2020-01-14 13:07:47	<u>e746cfb461c71c30fa9d77</u> <u>972c53d444278357e224dd</u> <u>28dae7094bf2d6a002b3</u>	+ 0.02244946 198.03 USD	BTC	✓
119	2020-01-12 15:58:33	<u>7062ba8475ef67eee34675</u> <u>286927d94802e02884cd86</u> <u>bfb994dbe2f8ad7ccd63</u>	+ 0.00480000 38.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
120	2020-01-09 00:05:25	<u>6ec6a43fadba7271bccca06</u> <u>4a03cf8590467f01556987</u> <u>746928fec4b209c5ee97</u>	+ 0.00500000 39.08 USD	BTC 	
121	2020-01-05 22:52:52	<u>e3b67bc717d670bd151884</u> <u>6d3a0ebc8314d71c2b4a61</u> <u>57f9593bd0e9455b0d54</u>	+ 0.00203000 15.74 USD	BTC 	
122	2020-01-02 22:01:10	<u>936c3d93f29069a065c2cd</u> <u>80ca522fe55f07f30f6515</u> <u>542b28ee205d8bc10b08</u>	+ 0.00463200 34.02 USD	BTC 	
123	2019-12-29 17:05:44	<u>e03d340ee77f099980dc59</u> <u>82d5adf1e2db14c0fcd493</u> <u>8364c19349b3d7ba97b0</u>	- 0.02118600 153.51 USD	BTC 	
124	2019-12-29 15:12:30	<u>9dcceecac8a9e8432c99af</u> <u>0acce3ff3db5095f5ca38</u> <u>55d214a0edb45f00fde7</u>	+ 0.02118600 153.51 USD	BTC 	
125	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b9</u> <u>04d6436a717de64c309d6f</u> <u>78b8c4c610b0ffd860ba</u>	- 0.02532700 187.12 USD	BTC 	
126	2019-12-29 09:21:11	<u>f63a5d739ff986dad3797f</u> <u>3100008056ca1adcb9d46a</u> <u>4110578b4f99f4f93cd8</u>	+ 0.02532700 187.12 USD	BTC 	
127	2019-12-29 00:35:36	<u>f8af29311357216802ae8d</u> <u>7dd5a5e5bddfdca8f607f8</u> <u>3d8fca6ea18b56b20318</u>	- 0.06550000 483.92 USD	BTC 	
128	2019-12-28 21:39:27	<u>ddd537c834b8696597d49</u> <u>45c1e67b583d1c1a050753</u> <u>96d957d453a686a8c6ae</u>	+ 0.06550000 483.92 USD	BTC 	

#	Date & time	Transaction Id	Amount	
129	2019-12-28 12:44:45	<u>cee7d7416725ac34a16881855e77202f4905ed29600ec027f257cddb8ac0d5f6</u>	- 0.51995493 BTC 3,841.55 USD	 
130	2019-12-28 10:43:40	<u>0f9c9321e0ef1606d2914b2f02b1fe775c3d9324e3612c463ce3f06806b7778f</u>	+ 0.51995493 BTC 3,804.06 USD	 
131	2019-12-27 15:59:08	<u>d7680844a2a50f51c1d72d564fac4d80c2fd95296cf6a4847361648a4638b83a</u>	- 0.02540900 BTC 185.89 USD	 
132	2019-12-27 13:16:47	<u>da5bf581c0b16c4e1febd54a9d5362fbf5e1a2e8dffca444ea0db32112347044</u>	+ 0.02540900 BTC 185.89 USD	 
133	2019-12-26 16:47:32	<u>6b05888f521b4c3126ab65ba1dafdbccdc86c670abcb90edc69981e18197bbaa</u>	+ 0.00660000 BTC 47.88 USD	 
134	2019-12-26 08:38:33	<u>217fab7aa39815f639b09304f5c86c372fb090d105a44e924f4ffa89e82e9e44</u>	+ 0.00340000 BTC 24.48 USD	 
135	2019-12-22 17:30:47	<u>50006d11fa207557f9ea3f4a121541a245512c76bdf7de338bee3a88316c6b54</u>	- 0.02430000 BTC 177.80 USD	 
136	2019-12-22 16:23:02	<u>c5e65a9df84da16981817d3a178d5eca16baf3ee67b0dc074f061ead471781f5</u>	+ 0.02430000 BTC 177.80 USD	 
137	2019-12-21 20:54:30	<u>e527f77f08f901890fa1d5bf28fe0fbd83b1c3a0744da8b8150a090eb49db1dd</u>	- 0.02020000 BTC 151.52 USD	 

#	Date & time	Transaction Id	Amount		
138	2019-12-21 18:34:50	<u>6877351487ddd6018cf8af</u> <u>f5209156472e1ccc6fb30c</u> <u>0b34f9e227c5d0b7c0e2</u>	+ 0.02020000 151.52 USD	BTC 	✓
139	2019-12-20 09:57:05	<u>9a0dd9542be0e159691691</u> <u>180a2b6a1ee39ebb38f090</u> <u>83fd3ff872430f54c9a1</u>	- 0.01200000 86.25 USD	BTC 	✓
140	2019-12-20 08:45:45	<u>d16da545781c67a3a91163</u> <u>861cff716963f0a37c5fa2</u> <u>ab4511c31ef125ba16fa</u>	+ 0.01200000 86.25 USD	BTC 	✓
141	2019-12-14 13:45:17	<u>2e1d441154070de6ccdd13</u> <u>bb48a2e22b98ff7bc83aec</u> <u>cff336d514f954d78d5c</u>	- 0.06821654 485.60 USD	BTC 	✓
142	2019-12-14 13:45:17	<u>2e1d441154070de6ccdd13</u> <u>bb48a2e22b98ff7bc83aec</u> <u>cff336d514f954d78d5c</u>	- 0.60333600 4,294.90 USD	BTC 	✓
143	2019-12-14 13:39:23	<u>a838098d1b277a15266af6</u> <u>d6d9c130189f5a20f46fdf</u> <u>2cd8c6f0741396cdc664</u>	+ 0.06821654 485.60 USD	BTC 	✓
144	2019-12-14 12:05:23	<u>dde304cddfcf4f89271403</u> <u>2220bc529e4153d4ef6918</u> <u>16c861f82fc3ac4db56f</u>	+ 0.60333600 4,294.90 USD	BTC 	✓
145	2019-12-03 12:47:21	<u>3094f94dda25d8aa83fb9a</u> <u>27d5fe46499f434306be4b</u> <u>e8f16aebf1c86a454a86</u>	- 0.01300000 93.52 USD	BTC 	✓
146	2019-12-03 12:22:20	<u>92927eec33510914343379</u> <u>8d5aa22e0cf35794af1228</u> <u>ee53c809cc0dc42550b6</u>	+ 0.01300000 93.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-26 23:11:52	<u>7becf15b529488b8153f3c</u> <u>438b7aa408604014ca3a53</u> <u>2e40f94e0fe5e699702c</u>	+ 0.00528800 BTC	✓
148	2019-11-23 17:47:47	<u>99567b2e09993f5160a4a4</u> <u>b4d3ba4105c2edcc76bd3e</u> <u>c2eb1f9e3239273753fc</u>	+ 0.00535200 BTC	✓
149	2019-11-14 19:22:55	<u>139d52ecee92821aad082a</u> <u>ccb0bf27bad973fdc01e89</u> <u>a4ae24b6675195a8744c</u>	+ 0.00231000 BTC	✓
150	2019-11-12 08:47:48	<u>500d666d19a17edb5cc160</u> <u>a8304a5d8cb7a8758c7aea</u> <u>a541d61253a507645abc</u>	- 0.01723680 BTC	✓
151	2019-10-31 00:43:41	<u>c86493653d7fd1d32ba73e</u> <u>916521ed9ac9612c5ac881</u> <u>23664d974285f47ecaa1</u>	- 0.08691000 BTC	✓
152	2019-10-24 15:45:04	<u>0bfc865be83391ce092da4</u> <u>b587209ecefef798542d890</u> <u>f0b268933aaa0dd9f4e9</u>	- 0.50116338 BTC	✓
153	2019-10-23 07:09:58	<u>ef09a14310fd40c31b48d0</u> <u>df0577c646b4ecad5bf109</u> <u>d5a82f9799416f69af93</u>	- 1.00000000 BTC	✓
154	2019-10-17 10:01:34	<u>02bca8e0a8442a8a136417</u> <u>823ce73c1f969c350dfadc</u> <u>d169f1a5ac6895cdace4</u>	+ 0.08691000 BTC	✓
155	2019-10-09 11:56:34	<u>24b167c911d849285756e0</u> <u>f7418f0dbe0ea8f06870d3</u> <u>501a8512dcf73b392875</u>	+ 0.00550000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-16 12:23:22	<u>865673c69811332648c021</u> <u>ec32ba04fb8838bfabfe53</u> <u>57f7a6de6b4057a513ed</u>	+ 1.00000000 BTC	✓
157	2019-07-16 12:05:01	<u>627453e578ee6c31c1a76b</u> <u>504a0c9130e8bbc475b6fd</u> <u>0681ef03fcbd59d17450</u>	+ 0.50116338 BTC	✓
158	2019-07-11 14:36:10	<u>7d297cec0acbc9f9b44720</u> <u>5f8ac0aac4285c10db0e37</u> <u>d44a6b6f9d5240b6699a</u>	- 0.00630000 BTC	✓
159	2019-07-10 14:17:43	<u>b15ba92778947de91f0c36</u> <u>cc2b20cee07c28f0a691ac</u> <u>5784f9311dd12123cfde</u>	+ 0.01723680 BTC	✓
160	2019-06-29 13:20:25	<u>d675553620ff4be75227a2</u> <u>de0bf220e0a30811a223ac</u> <u>0b8bc3a0c073141359f5</u>	+ 0.00000546 BTC	✓
161	2019-06-05 18:19:07	<u>120f9edb0f37e50e7a149c</u> <u>0ec2cceed137dddb4b485f</u> <u>861bf1081512ffd81fc4</u>	- 0.03310000 BTC	✓
162	2019-06-05 17:50:21	<u>ad0b62a91e06a9f0631edb</u> <u>e03ba278d84858d1dc4bf1</u> <u>d31b9696b57e17db1f5f</u>	+ 0.03310000 BTC	✓
163	2019-06-05 16:59:51	<u>1567bb3eb13d6b7f38ba92</u> <u>f682ed018c327cf4ca1df4</u> <u>ddd32dae6795815de68d</u>	- 0.00360000 BTC	✓
164	2019-06-05 16:55:33	<u>e78385943d251b154636b7</u> <u>b62704ebbde63d39dae2f6</u> <u>b3b08fa20bfe266225ba</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-04 10:48:33	<u>37ced81c823f7039efcce8</u> <u>8aff6d46fe33fac0d4f1d8</u> <u>fee2850c9ffd3056dcca</u>	- 0.00420000 BTC	✓
166	2019-06-04 10:33:31	<u>9932fde7d0cf705775eb7a</u> <u>945054c9c210c0677be53a</u> <u>a367cac0b4c85b0af701</u>	+ 0.00000546 BTC	✓
167	2019-05-26 11:50:16	<u>c00926250f585bdc3f10e1</u> <u>37b170ccfe64965574600c</u> <u>e002ed1196cee5ccd6e5</u>	+ 0.00000546 BTC	✓
168	2019-05-16 17:15:16	<u>1384c9d7e8a69765a768e0</u> <u>8734239e7ef27e0dca59f5</u> <u>2d848e58ca80609921da</u>	+ 0.00630000 BTC	✓
169	2019-05-14 15:39:51	<u>fc78c9d8a6eb35e6bfa9d5</u> <u>812f14c005262cd487329f</u> <u>0c0bf1c41dd405b5d360</u>	- 0.04900000 BTC	✓
170	2019-05-14 15:17:05	<u>c4c826e84a2a3f86e64001</u> <u>8964ae1bf8978e4c78e59f</u> <u>3da8ffc6dc8529c5599a</u>	+ 0.04900000 BTC	✓
171	2019-05-13 00:53:22	<u>441bbc495c851230b23915</u> <u>5d162e7894ccb67687de0f</u> <u>2cc81639a89b0f6e5c15</u>	- 0.14460000 BTC	✓
172	2019-05-13 00:13:27	<u>747822b2079135e15b429c</u> <u>ab33bc1c7af8cf976e7872</u> <u>01775c622f0d0aa6ceb3</u>	+ 0.14460000 BTC	✓
173	2019-05-10 07:49:18	<u>02f77686a96fedd7ab5af1</u> <u>050505fb889dc1c40598b2</u> <u>1f0e2478849a0249945d</u>	+ 0.00364000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-05-05 17:08:44	<u>16a663075d69cc40c7fbc0 ac6d506208153a1387c41b 4b2619e70965a14b5a79</u>	+ 0.00180000 BTC	✓
175	2019-05-03 18:33:36	<u>e32c4f3730efdb63a75b31 02018c12db52b82cf80b1c 08bdcd6c1b371a85b928</u>	- 0.02600000 BTC	✓
176	2019-05-03 15:12:32	<u>82eb3f8c4514dc0b7befc7 ab073efece19b126c3c58a 60ee04c0bb2d8d0d504f</u>	+ 0.02600000 BTC	✓
177	2019-05-01 07:28:42	<u>451c8107b0c872ab602dc9 67e844c514a62fe40e58be 2b2a6dca134f7dddef49</u>	- 1.77600000 BTC	✓
178	2019-05-01 07:28:42	<u>89147e45d02304cceb32e 7b2d2811f1dfc8ddbdcab4 610beb462ce74dc54e3f</u>	- 0.00000546 BTC	✓
179	2019-05-01 07:08:50	<u>b634ecf62bbc17727489d9 e89042968c2730ba9da12e e879cfd875da0189f019</u>	+ 0.00000546 BTC	✓
180	2019-05-01 07:08:50	<u>fe8269dd018ecad7f01219 a7a6834c4844e3e7c4e547 462a4ac76ec00b364e45</u>	+ 1.77600000 BTC	✓
181	2019-04-30 16:34:59	<u>f6914ba5433ec4cc1d4d24 54dac14a6eae9d415b4e8f b1ace503d1604d986c59</u>	+ 0.00250000 BTC	✓
182	2019-04-28 07:53:50	<u>00ca24784e9ea1ebadbaea f255dfdcbf92bb58bdcdd8 f38de884c4331b33d29f</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-04-21 16:02:22	<u>e6bd9ff2d1a00a7396ad046c10161129bc59778b1f7de69c20c23ed0c943773e</u>	+ 0.00360000 BTC	✓
184	2019-04-12 10:29:44	<u>f30ddd55778d954e508ccff97709c235ff2aabe6c6afc536252e615d0aa0ce94</u>	+ 0.00420000 BTC	✓
185	2019-04-11 14:51:01	<u>cf56b9b6967231e46a67fb67ffd6fe7d4a72a1940773485d8b60e5ed85e08748</u>	- 0.06194156 BTC	✓
186	2019-04-11 14:19:48	<u>ef58372461148719b0545f1f5fc98e0c4f6b73ad30e6f2d67b3195d0aec850a3</u>	+ 0.06194156 BTC	✓
187	2019-04-11 06:39:15	<u>313bbbe889c269a2bfdafc315b5a39e6fb9d1118f8dc626b0859c249a7a75b0</u>	- 0.02900000 BTC	✓
188	2019-04-11 05:58:35	<u>7301863597b05ca5625c143f7b6b1976e470ca89d5105dd322042af9ce647734</u>	+ 0.02900000 BTC	✓
189	2019-03-20 12:35:07	<u>05443b6c6cd9b706c0c1464a0ef093ed27ef7faa5c13e89bb6920d575043f399</u>	- 0.13950000 BTC	✓
190	2019-03-20 11:58:30	<u>4ca21082f6da6e475bb87a5a4b4832cc34ca254edd63358cd0fc496fa7b0dd53</u>	+ 0.13950000 BTC	✓
191	2018-12-26 12:45:20	<u>61364ad4b222b80f9ec77a6a9974fbd8e2a7f0306973420a8a80e4fbb4a5ae26</u>	- 0.35740509 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-12-26 11:30:44	<u>673885f7c3d41a797472c1a78699606b2749671052f82aff59893350d92104d2</u>	+ 0.35740509 BTC	✓
193	2018-11-25 10:12:02	<u>99813c3dcb07075cf2470eb11a8f91a9b4e3d5a30fb9f2120e79933af28def52</u>	- 1.18225248 BTC	✓
194	2018-11-25 09:40:11	<u>3ea61f53d3e8e8d511402ebfabcd5ffb9ecccd7c3e5d078dc0abfaed4895e03</u>	+ 1.18225248 BTC	✓
195	2018-11-23 23:30:36	<u>11f63129d978dd383c8cb300cceab6dc4603b5ae58b6723b0378c516432a64a3</u>	- 0.00159000 BTC	✓
196	2018-11-23 22:58:28	<u>d26c92a9f287605b332d020b12663c7477556185f77e5214989ac69d8a236f72</u>	+ 0.00159000 BTC	✓
197	2018-11-23 15:52:13	<u>754eb896b6cdd8922da6be36855e17ede8d34e6e227d4ae0f1bf2c66749420ef</u>	- 0.62831570 BTC	✓
198	2018-11-23 12:41:27	<u>a9981d26d9f33695000d13945b97d5e5b02c74e14667ade78f201bf68eefef78</u>	+ 0.62831570 BTC	✓
199	2018-11-22 20:32:03	<u>055bcd6e2cd9aa75cfadfc3c480c138b2e7c998ce4c8eabcaa530fea96775640</u>	- 1.92090000 BTC	✓
200	2018-11-22 16:52:49	<u>277782d48fd1063bf2ba334b1bd67ee5e94dc510a181b5447e986070b7e0c0bf</u>	+ 1.92090000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-11-18 11:06:18	<u>66a6b02df2a5cc8682c4aa</u> <u>b998a95da0225212ccd036</u> <u>dc91f1fd2089f4f10827</u>	- 0.19331594 BTC	✓
202	2018-11-18 10:04:48	<u>b87ec91c82a85e0bd2e201</u> <u>d534a7acd62391407122e5</u> <u>e370fa4ba888bbd2f8ef</u>	+ 0.19331594 BTC	✓
203	2018-11-16 15:30:26	<u>7b3349670395ad1ab2e813</u> <u>e83308af7d8d558252e480</u> <u>6b5ca47f7ccd60a3c476</u>	- 0.11820575 BTC	✓
204	2018-11-16 14:16:17	<u>602d0659d21c5465f0df6a</u> <u>bd73d5c2c7b116fe51baa8</u> <u>79666739f6424d5f5efc</u>	+ 0.11820575 BTC	✓
205	2018-11-06 21:26:01	<u>f1e90eb7f0ab2abd38b42e</u> <u>47644020cc9f91e949cb8f</u> <u>8a2fe7bc67a1658661fa</u>	- 0.00379490 BTC	✓
206	2018-11-06 19:15:10	<u>92951826d681e3e4e74dab</u> <u>fb4f723ab11dfaeb4699a9</u> <u>163f8088c34081870e61</u>	+ 0.00379490 BTC	✓
207	2018-11-05 18:45:27	<u>802f3566e701945ea724de</u> <u>1538c0b79eb47160ba4a6f</u> <u>1cbddea9fc42f5100db3</u>	- 0.00885500 BTC	✓
208	2018-11-05 18:23:14	<u>7a08457290dcd13f01a3fa</u> <u>f871c6d20688162fa61ce8</u> <u>8e8a35ef64b140207477</u>	+ 0.00885500 BTC	✓
209	2018-11-04 18:46:44	<u>03387575e1ce1971ff7f4b</u> <u>e6311895fa5c304846d93a</u> <u>a59aad089b5225c22476</u>	- 0.00876876 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-11-04 18:09:58	<u>ca0f0c46c4dc33dc241af4</u> <u>34ee5655fecfeeae53c792</u> <u>5438ac71a3d4e7d198da</u>	+ 0.00876876 BTC	✓
211	2018-11-03 15:28:18	<u>f8411df2376ec0f0018386</u> <u>adc26d28ed99733d82399a</u> <u>be1c83a3ff4428320da4</u>	- 0.00210000 BTC	✓
212	2018-11-03 14:52:49	<u>1eb246798c21790eb781da</u> <u>d86788b3b990f7b88e9f5f</u> <u>17c7bae1ee33f1dfae7a</u>	+ 0.00210000 BTC	✓
213	2018-11-02 19:57:31	<u>870bd8f94eb2190d9bfe74</u> <u>291c4ed56cc0daa378bbdc</u> <u>721ea5d1e7a9614c1227</u>	- 0.00600000 BTC	✓
214	2018-11-02 19:08:28	<u>647aedbd8ad2835f5609f3</u> <u>b08678bfdb03f1e68d1f8a</u> <u>8f096431ba72250b1214</u>	+ 0.00600000 BTC	✓
215	2018-10-31 13:02:02	<u>d8941d8d289337950f3db8</u> <u>7b8d75918c83ad24856051</u> <u>f63f65e42f8ca94f786d</u>	- 0.59885200 BTC	✓
216	2018-10-31 11:39:06	<u>e9c9cd1c57382a19fc20a6</u> <u>a941e0ca0c4b9dbc88778d</u> <u>6fbfb9d0bbac00e769e2</u>	+ 0.59885200 BTC	✓
217	2018-10-31 10:06:47	<u>00c0c0635de62fe36095c2</u> <u>5af560fdfb31d50c20cddc</u> <u>28d0cef10bdd6dad456c</u>	- 0.00270000 BTC	✓
218	2018-10-31 09:11:33	<u>78ea484d3d719b5e93ecc9</u> <u>93555449d1be7e32845827</u> <u>e89432ef88babd76ba0e</u>	+ 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-10-30 18:20:16	<u>f661b721bf5e27f91e546f87431571b91dffcc0413999ee3f6e7a56920c6b493</u>	- 0.58548200 BTC	✓
220	2018-10-30 18:03:35	<u>94f42de5186ea8ddf0613aab8c18b86a085b2b741a161d9cce6a9fea531d2a36</u>	+ 0.58548200 BTC	✓
221	2018-10-30 11:30:12	<u>ffe8af4fe2091126b25db2b17be085ea9210c9834e4a5ce506a4bca15d7a31e6</u>	- 0.48312127 BTC	✓
222	2018-10-30 11:02:42	<u>8536817952bfeacee98c42859a224e5bfddc6576651b48b540f1101294a8a4d0</u>	+ 0.48312127 BTC	✓
223	2018-10-29 15:53:39	<u>5d0d933a76e5e3769b5e25f73055c18a235d04b25d7302b7094a20e7e3ce1800</u>	- 0.80600000 BTC	✓
224	2018-10-29 14:26:18	<u>f8ac8626580fe64f35a4df95b459359982127eadedc216bde84fe912c9d238e5</u>	+ 0.80600000 BTC	✓
225	2018-10-28 19:29:36	<u>dfb8ec957af76a836b1bb8ecc9f216b246c08d830a5b5a6c271b72d7a2603bb7</u>	- 0.00704879 BTC	✓
226	2018-10-28 18:38:57	<u>c188203e4a693e2eb9bb52bbc03be38acefde929160f8a339e191c7950da92f8</u>	+ 0.00704879 BTC	✓
227	2018-10-27 18:24:48	<u>a04aba14d14b5372f2013b8e9e06f8e19b6636b1e57aab78d87d6d549a0504ef</u>	- 0.00733000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-10-27 17:57:26	<u>9aa964350308cb07b602e0b4fe7ca4c0547d7b1b79dc2e40422deeb5138edaab</u>	+ 0.00733000 BTC	✓
229	2018-10-27 17:29:49	<u>551ac000fe7485e2eddb1ae5180b000250abe2bd62cc688ee3c004447caf894c</u>	- 0.00859454 BTC	✓
230	2018-10-27 16:54:14	<u>0ccc62a0e79c723cfacd55415b7e37afa00f5b2cbafedeb89139c68beebc30bc</u>	+ 0.00859454 BTC	✓
231	2018-10-25 17:07:29	<u>dae96aa22fdaa8c0d72e0f9e07ec883d899d7daaf5b8c8649a17e13eb802da06</u>	- 0.00631000 BTC	✓
232	2018-10-25 16:50:04	<u>1ec9b47f94064b777d090a1b8ad2ddb9c6df11f90359d7183b640a34453b2275</u>	+ 0.00631000 BTC	✓
233	2018-10-25 16:37:49	<u>3cb4ab800257fe46a0cb146a39f248afee2009aa5e112a50165051be03d5a290</u>	- 0.00222325 BTC	✓
234	2018-10-25 16:00:30	<u>55bc8d102e1f98715a9194e6159fe5cc6787218fc9ed1a78fe5590fbdee2ecc4</u>	+ 0.00222325 BTC	✓
235	2018-10-24 17:30:28	<u>e81cb078b3b8dd38f5774a1fbe6cb0bf6ec1af1fc2ee7c3484b3a97432982a88</u>	- 0.00238210 BTC	✓
236	2018-10-24 16:40:47	<u>bb0fae24504d5853c9436b845ef67fea482b727a2c2bfbcecf972bb5b8a4ea6</u>	+ 0.00238210 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-10-23 17:37:22	<u>4f81934896955bd2192164</u> <u>1aac2822a09a5c039ed0a8</u> <u>b6352e34963c7f92410a</u>	- 0.01531000 BTC	✓
238	2018-10-23 16:45:19	<u>bec05ae5b5b0164639c4e8</u> <u>820c3d0d0e71b3d252f3fd</u> <u>f368b2dfae551713d4cb</u>	+ 0.01531000 BTC	✓
239	2018-10-22 15:32:15	<u>12bfa37f8b308560507f09</u> <u>3c660fb06b8f74f1ff13e0</u> <u>2357a3fb3becd6019da3</u>	- 0.00239522 BTC	✓
240	2018-10-22 15:32:15	<u>12bfa37f8b308560507f09</u> <u>3c660fb06b8f74f1ff13e0</u> <u>2357a3fb3becd6019da3</u>	- 0.00404610 BTC	✓
241	2018-10-22 15:04:47	<u>32d6cc6a58aaefba646eb3</u> <u>3e634dee99a1073aa478e8</u> <u>204324ed4621a6cb7c76</u>	+ 0.00239522 BTC	✓
242	2018-10-22 15:04:47	<u>4c6b5114bb0d9b4f14edad</u> <u>3cb13bc9895ded3cf2fc58</u> <u>18c192aac514bb25b013</u>	+ 0.00404610 BTC	✓
243	2018-10-20 16:08:24	<u>040f5830e3f3f96a831f4d</u> <u>5967a25049a8c3203aea98</u> <u>920c1f373f5ca1d51eeb</u>	- 0.00920000 BTC	✓
244	2018-10-20 15:15:35	<u>8a10996b2f942cb65ab15e</u> <u>513b8b9636d128800a00fa</u> <u>ebda85a6c67ab67e3086</u>	+ 0.00920000 BTC	✓
245	2018-10-19 17:26:59	<u>2c372dfc5b6dc82cbb951f</u> <u>5a9cb3c0aca5905caba801</u> <u>8c5d8cc415b539b3f975</u>	- 0.01216823 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-10-19 17:14:16	<u>5fa5b6eb961a0bad32450c</u> <u>449362b821b39c7424a884</u> <u>72889d8e58d9f1bc5073</u>	- 0.03450000 BTC	✓
247	2018-10-19 17:09:52	<u>166bcfce240b08bc36e3</u> <u>3dd6d9da6c20d5982595d5</u> <u>a3dda288280d25b7cc04</u>	+ 0.01216823 BTC	✓
248	2018-10-19 16:28:35	<u>3f8c6c5408ceb59a1b4b29</u> <u>fae3dbf5403d404e45f607</u> <u>b231e6bd70803372947a</u>	+ 0.03450000 BTC	✓
249	2018-10-18 23:54:02	<u>ae917de07e8ad7bba33298</u> <u>65f2f4bf53cdd0a24a85d7</u> <u>398e0313bea04f7e2d4d</u>	- 0.00172280 BTC	✓
250	2018-10-18 23:08:17	<u>3a215f6839666e1061b1db</u> <u>18965dc6bb7ff54e8196bf</u> <u>60f8424c06d90e4df600</u>	+ 0.00172280 BTC	✓
251	2018-10-17 18:54:31	<u>73a8feeff04b9669b431f5</u> <u>e1b9306519ae09f8333eef</u> <u>8ce13854831285aaa1a3</u>	- 0.00775795 BTC	✓
252	2018-10-17 18:29:19	<u>0b54c54cec9645a2962117</u> <u>23424b8affb930ab7d324b</u> <u>3a6f7b8a6d69148d0f9e</u>	+ 0.00775795 BTC	✓
253	2018-10-16 16:00:06	<u>8786e57819a17c30e7da20</u> <u>1cdc1b9b74dd58ac2801fc</u> <u>33890109b02bc8311413</u>	- 0.02872533 BTC	✓
254	2018-10-16 15:37:15	<u>dd4408d7484fcaff5ca69d</u> <u>96c104f49274973ff672fb</u> <u>6fd82cd9151f6f2672ac</u>	+ 0.02872533 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-10-13 17:32:00	<u>4e06b9f7fddcfcaad880a589845dc5f17916aee51091ccf97cd52748f5410ea5</u>	- 0.02920000 BTC	✓
256	2018-10-13 17:08:06	<u>f65e126e451a07af51cfbc9adc686074728ff86c28c4f1a4424a7550191427ae</u>	+ 0.02920000 BTC	✓
257	2018-10-11 17:13:48	<u>918517661c18033b069d217fd9d4bb934cf934eaf094f22190e8f481fee8bdd7</u>	- 0.11769400 BTC	✓
258	2018-10-11 16:49:36	<u>d7fd9ab0158c784f3e0664557c290071e809e8c52c3aaf56fa292020c53a0cf6</u>	+ 0.11769400 BTC	✓
259	2018-10-10 13:49:41	<u>c891255633c7cbb7e31d046403e113fe5e473fa2c125fbdaa8cfd2054e8ed7f4</u>	- 0.00256000 BTC	✓
260	2018-10-10 13:20:02	<u>3c42aa727ab9322b0bdbbc2cf1d953a8b8c8d87a7351575fe30b708af4674977c</u>	+ 0.00256000 BTC	✓
261	2018-10-08 13:25:35	<u>3136cf771141d2cc912dccfebe52105284e1d140b8a42fcff1b72df989a066f2</u>	- 0.00390000 BTC	✓
262	2018-10-08 13:06:44	<u>4b6355e0f3a726ad563edfd6d9a4e412ca278e3ec2160b91c926455f3222dc7c</u>	+ 0.00390000 BTC	✓
263	2018-10-06 17:44:40	<u>6f2e0f74e5d2c996f6f2b60f6f02bd933d1d18304834948e73055c44e3b99483</u>	- 0.00470000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-10-06 17:27:09	<u>9c70e143c70b7bacea4bca6e9b8ea3ec124e1cabd3d2454d4393f7d640cdaa78</u>	+ 0.00470000 BTC	✓
265	2018-10-05 11:12:06	<u>60f7199bbd168bd74e40a0eb507005ffc3a528efafcd1c254a4fcc9df8d04462</u>	- 0.00200000 BTC	✓
266	2018-10-05 10:52:31	<u>858536307ff03803088b1687ce6915d9432b568ec3a116f2c09908064b66b72b</u>	+ 0.00200000 BTC	✓
267	2018-09-06 12:46:10	<u>9348c553b7d5fac413875186446e23e2f1c5d163a9e859be637f5a17b9e8d33e</u>	- 0.00588300 BTC	✓
268	2018-09-03 18:33:48	<u>df2a7e8deddbfa5a8e0053f46daecafceb5e5da93a030a78b4f81880ef3e4680</u>	- 0.68660000 BTC	✓
269	2018-09-03 17:44:11	<u>efb84787e0e530fe3ebf8d9d7c0b2e4cec70355a44fcdcf20fb0915a622044b19</u>	+ 0.68660000 BTC	✓
270	2018-08-18 10:17:06	<u>e088ec577c8af2510b2eab528a0a334d1abc4d92c946644ec43bbab8de2862f9</u>	- 0.02000000 BTC	✓
271	2018-08-18 09:58:32	<u>c04a4d32e07ac274d310437d9108bfeff878bbab031407705914bac2894b76ab</u>	+ 0.02000000 BTC	✓
272	2018-06-30 18:00:32	<u>ce7fac8b40ffe5f2d3d1edd772c982430906b1ddfe402c085ad5a137e14084d8</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-06-30 17:34:09	<u>1b5b5a39615a8e3aa0dfa5</u> <u>4079f6bb489ce2fb20cd83</u> <u>a0d8931d7b54de59ac00</u>	+ 0.02300000 BTC	✓
274	2018-06-29 17:54:39	<u>8ef6495c5efbb5ceb3d376</u> <u>b3d1da9ee8abdd3110d83b</u> <u>88ea4d53acc39256225a</u>	- 0.28400000 BTC	✓
275	2018-06-29 17:21:44	<u>60bd8702a039d116aad677</u> <u>efe02b7c2e7b67909516aa</u> <u>6203640d2f19636691df</u>	+ 0.28400000 BTC	✓
276	2018-06-28 16:44:36	<u>82dddb44f30e16e1bab74c</u> <u>bb6f4b7981e04c4bd9c575</u> <u>36be156337f0c79702a5</u>	- 0.16470000 BTC	✓
277	2018-06-28 16:27:24	<u>5673768ab8a7f99c9ae1c7</u> <u>ad26d590a192d3cea49a83</u> <u>3ad0b39c68d6513d99d5</u>	+ 0.16470000 BTC	✓
278	2018-06-28 08:50:43	<u>ffdded8c1b5cd4ccf809f9</u> <u>70e6e42b71569c633083b2</u> <u>fa6acd0b7da8bbaffc0d</u>	- 0.04900000 BTC	✓
279	2018-06-28 07:41:25	<u>96af05aa30146da4064254</u> <u>d9146e6db31fc4d9583ae3</u> <u>759ca150bdc927aa889f</u>	+ 0.04900000 BTC	✓
280	2018-06-27 21:00:23	<u>fa7773ce5aef49696e420a</u> <u>6b058ded0c620f9c5ac1c8</u> <u>7fd91d76934b03e5ad89</u>	- 0.04884815 BTC	✓
281	2018-06-27 20:16:24	<u>46f0d500e95b81c2e7e004</u> <u>90c777c146f6737bf3a3d5</u> <u>bcca86b60d84507c2293</u>	+ 0.04884815 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2018-06-27 12:36:14	<u>caa552237ba06f9b65b87590070ca19e7094f515413f4efa4ae48f6c1396cbbf</u>	- 0.08750000 BTC	✓
283	2018-06-27 11:47:21	<u>2e805dcc0178ea4cd66c01473b6387d642faa89cf68fe60e94d20694696d2ede</u>	+ 0.08750000 BTC	✓
284	2018-06-26 19:45:29	<u>c5b45d3a361c87c085fccdbda221de380b7a92f1ce590700b87f8bc13d799097</u>	- 0.01967500 BTC	✓
285	2018-06-26 18:58:12	<u>4a78f6894825b175999e3d17026a535b0d8504b45e490fae2a6f9f9562263273</u>	+ 0.01967500 BTC	✓
286	2018-06-26 17:23:37	<u>12c12f9bd2e0f8e2af8ea792ba4da3e7466e8269d1bd6019bfa6e1a920121f88</u>	- 0.03220000 BTC	✓
287	2018-06-26 16:11:22	<u>9e4ab0cbb7f7411368746c915d4fb73478009e732ad20f506310697f72fb0dd0</u>	+ 0.03220000 BTC	✓
288	2018-06-26 15:37:56	<u>cbbcbe69b7dbc3268b505b1d32912ce66734b5b154ac5f8b5fe0966a5cb501e0</u>	- 0.09370000 BTC	✓
289	2018-06-26 15:13:23	<u>eb9fd63a847588d8c36f766eb966db7eec99d386c07f7be785fe5823eb992915</u>	+ 0.09370000 BTC	✓
290	2018-06-25 19:42:48	<u>4396b32421d19629abd95992ceffd5454a1ab5c4128290e93d3cde141808a950</u>	- 0.01028750 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2018-06-25 18:48:08	<u>a5c0f89504ddaef88fc7dc</u> <u>30e4b1372009ee1766fa1d</u> <u>43d9c5bbb327ea27ad58</u>	+ 0.01028750 BTC	✓
292	2018-06-25 17:41:12	<u>5ea8b44f3a364be7997658</u> <u>f5289dd64e331894a6ea0c</u> <u>802e75a4a3d673f266ab</u>	- 0.04710000 BTC	✓
293	2018-06-25 16:10:46	<u>9040136bbb6a698b84b510</u> <u>7adcf654ab294979b7fa53</u> <u>2e098fbe96bf7f21bca7</u>	+ 0.04710000 BTC	✓
294	2018-06-25 13:35:14	<u>daef2672df33bedc145bef</u> <u>03e71f5c6b0d95f66b57ca</u> <u>09bd06a04abba48cdddc</u>	- 0.14850000 BTC	✓
295	2018-06-25 12:53:09	<u>1dc293e5e25645c9de8dea</u> <u>4143af6939712f202c5314</u> <u>7cf0a2a970914de66ce0</u>	+ 0.14850000 BTC	✓
296	2018-06-21 10:01:33	<u>04b519ef19cbf9bfc42ea</u> <u>e3353c8319870e34c032d4</u> <u>cba9b435e8f8df38a318</u>	+ 0.00588300 BTC	✓
297	2018-06-16 16:47:13	<u>3e948ee4d0842b52551761</u> <u>dcc71e7e12d949644f429e</u> <u>f9e535eb515e362dff6</u>	- 0.03143000 BTC	✓
298	2018-06-16 16:27:01	<u>199400386f330177c7bbca</u> <u>21a3301c95113891956173</u> <u>eb7c61c922fe976d5443</u>	+ 0.03143000 BTC	✓
299	2018-06-09 13:54:47	<u>40fab89086758ccd70fe0f</u> <u>c0c0a3ab9f8f5dec2a8d8f</u> <u>030575866b61a1f4447d</u>	- 0.01663000 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-06-09 13:40:32	<u>da65299d3ad34da6c0aadb</u> <u>23bc8d120ac3aba8538865</u> <u>3161178129f90856d8c6</u>	+ 0.01663000 BTC	✓
301	2018-05-28 16:12:31	<u>38a88b16f6e8ed971a5b50</u> <u>4fcd43b2334ca759e41bc8</u> <u>029e3c48cc95d7968744</u>	- 0.00290000 BTC	✓
302	2018-05-28 15:41:24	<u>306a742a75f6eadac4201a</u> <u>32b4e3ba31b9e0de33bcce</u> <u>b3b6922eda3c155428ed</u>	+ 0.00290000 BTC	✓
303	2018-05-22 11:46:09	<u>e89f1ad6a7f4b7191bfa6a</u> <u>4d72b56d31bf51795480f9</u> <u>e0a543a46cb054b448cb</u>	- 0.00327000 BTC	✓
304	2018-05-22 11:16:04	<u>a9bbec5826eb6f949e286f</u> <u>b53959169c1ffac2eee3c3</u> <u>29ebd3931ddf8131b5e4</u>	+ 0.00327000 BTC	✓
305	2018-05-18 16:13:02	<u>92af2e3b7aaec776f6e10</u> <u>991f2be8a74de07a43eeb0</u> <u>864eb43d57db4e7055d3</u>	- 0.00330000 BTC	✓
306	2018-05-18 15:41:51	<u>3b8a4c04cc3f81486789e4</u> <u>748b680a343eb6318ae88e</u> <u>d0a887f05b5d4ede21bb</u>	+ 0.00330000 BTC	✓
307	2018-05-18 14:21:33	<u>fa2fe45014d787110a8424</u> <u>0f945daafb740ff1471b78</u> <u>6f5506b0ed064aad5554</u>	- 0.00600000 BTC	✓
308	2018-05-18 13:56:30	<u>4898ad5b0440422787015b</u> <u>800502533fa78c79bb2482</u> <u>3bac021dfd73cacb0da7</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2018-05-11 07:32:17	<u>3d7ff0652114fbd6b53c87</u> <u>25cda157ecab23aba6b1e4</u> <u>bf98d34fdc1131bf13bd</u>	- 0.00366000 BTC	✓
310	2018-05-11 04:53:46	<u>9ab74482fc1b2ce807d72f</u> <u>0b913a2f07b9e20ac72d57</u> <u>5d11ba0b7bfe669afed6</u>	- 0.01300000 BTC	✓
311	2018-05-11 03:12:35	<u>262dd101517b4bd1b3cf56</u> <u>1868687b4f9cf27be1084a</u> <u>0c88efa7003203fd0136</u>	- 0.00617000 BTC	✓
312	2018-05-01 13:00:13	<u>212dfef6c4a484c398b5ac</u> <u>edba9e4a09ccc6b8018e73</u> <u>f7b19985bed96ecdf149</u>	+ 0.00366000 BTC	✓
313	2018-04-29 15:55:01	<u>c00185810b14f39b5add9b</u> <u>1de664c189d4d9bf4b299a</u> <u>3eff1b73319890099235</u>	+ 0.01300000 BTC	✓
314	2018-04-28 11:23:57	<u>369fffe0c7aa170206fa3b</u> <u>06a21b973db0dbe7624c7c</u> <u>fd27e0d3422d54a06e8d</u>	+ 0.00617000 BTC	✓
315	2018-01-20 04:49:27	<u>193236b88c9ddef245b750</u> <u>3432f1513b18ed54b6b650</u> <u>31a9aa63e67179756441</u>	- 0.66504220 BTC	✓
316	2018-01-20 04:02:14	<u>11bd6b6926b4f096bdb4ab</u> <u>c454f513c04d6df10ad8e7</u> <u>26703513ee3d5167163f</u>	+ 0.66504220 BTC	✓
317	2018-01-16 20:20:38	<u>f21880e5c7f1f69d15cf81</u> <u>21d7ba13500a229c1b7bd3</u> <u>f98d255faff3b509afcd</u>	- 0.21992600 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2018-01-12 15:54:39	<u>c9f699157da269bf83961bd6c03838f067af03b52bacfab37633bd4f02586a86</u>	- 0.63772474 BTC	✓
319	2018-01-12 15:04:11	<u>d61e216875719b4cdf6800e0f5e7255543a4a444f1ae63f28dcbb156047205a2</u>	+ 0.63772474 BTC	✓
320	2018-01-11 13:20:52	<u>c86cdb96117ff62bf20360b54e126fd6b858b08ed62045a3f8925f16d059a033</u>	+ 0.21992600 BTC	✓
321	2017-12-26 10:19:11	<u>099c4e326deca6aefc7f47db0f4b6f1799a0ba1edf796afab63b7b3540406235</u>	- 0.00000546 BTC	✓
322	2017-12-18 17:25:35	<u>341052bd02096c50e9c1db59d2a4cfa57a3d6b60ae344ffccd422c40fb8153c6</u>	+ 0.00000546 BTC	✓
323	2017-12-18 16:31:41	<u>b81162a618e0aced74980686788c7fc7256135944b20cb9481265436d8c0cde4</u>	+ 0.00000546 BTC	✓
324	2017-08-23 13:41:50	<u>cfeae0fd50b6332124167a50f10df3323cadcb37b61eb8d40edbb6160fe2e3e7</u>	- 0.70213700 BTC	✓
325	2017-08-23 13:38:44	<u>627d490478924440e029f61850392283dd53757c1ca3cfccb38e3f741ba63c8d</u>	- 0.13830900 BTC	✓
326	2017-08-23 11:40:30	<u>1f20e5c40fb02c18e20b8aad079c93a64fe3bd8e65cdbdf169c4e4dc84b98d2a</u>	+ 0.70213700 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2017-08-23 11:09:21	<u>da48a6a6b101f036b0bfb678e0b3625b91e5de1b8992aa24ec85b94f7e789c6f</u>	+ 0.13830900 BTC	✓
328	2017-08-21 11:49:17	<u>dc1ab6d9f65be174ce2fd5e4b9135b53dcd62143143e3fc99988a71c20aaf0ad</u>	- 0.70751300 BTC	✓
329	2017-08-21 11:11:07	<u>bf35f85ae8d21a5e23fda9045b6ace8c41c49bf12b78a6880080ca847851d302</u>	+ 0.70751300 BTC	✓
330	2017-08-20 12:09:20	<u>ef0b2372bc96617d70de7c801e627c6dd81f3ace34e1ee8563a68d1a4cb7100f</u>	- 0.17717760 BTC	✓
331	2017-08-20 11:42:05	<u>8ce8c695aac72e46d9c1e70a45b64aae1d6023be35002a8bcb6b8cdf2e811a6d</u>	+ 0.17717760 BTC	✓
332	2017-08-18 20:33:28	<u>0cbef39fef7e94106763ae986cd4f8045b70f563f0a1a8f4e03564e8e607c414</u>	- 0.39670000 BTC	✓
333	2017-08-18 20:22:04	<u>cf7893e67e4e56f246d8c2ac67f9ee3ab6cc61f69c287ade0a6983a3bda0e92d</u>	+ 0.39670000 BTC	✓
334	2017-08-18 20:02:42	<u>9b3c46fbc4f8a7cd541ea222c746a28ded6aceb1ff0559f63b5d38703e40750a</u>	- 0.80080000 BTC	✓
335	2017-08-18 19:47:32	<u>588f5e24e6eb3cd0ad7f5950158042f954c25d46b1c75aea845258d9e49fc541</u>	+ 0.80080000 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2017-08-17 11:26:50	<u>173fe14844947b634b5e218b5ea2de4ba18a13aae85bfec4ebf248bccd26ab39</u>	- 0.66492000 BTC	✓
337	2017-08-17 11:19:18	<u>49396a30ca27e82b133614599eb47fd1664e4639e2b9de73094187beac6417dd</u>	+ 0.66492000 BTC	✓
338	2017-08-16 16:03:08	<u>57feeb26029ec060cc2610c629d8f14013f2cdba386a8fd001308d3e172b7a61</u>	- 7.09919100 BTC	✓
339	2017-08-16 13:45:30	<u>23c3ab6bfe4b1bf954ae0ff6fe10498f0b09a5e571bc281650c6a65bb11598ec</u>	+ 7.09919100 BTC	✓
340	2017-08-14 18:08:38	<u>7f11b99421b561d2669e8b880c71720e2343f3fc2caa5d74769fa90297d244a7</u>	- 0.01752176 BTC	✓
341	2017-08-14 15:19:56	<u>1674385ac9b0af583fdccc1b927a59ee7c11e9b449f147e7b4358b20a96b33b2</u>	+ 0.01752176 BTC	✓
342	2017-08-14 10:58:11	<u>cd0de3b7ba9e280831adacf5673fd133716c50a551eb1b270c8ddfc4c6ff7a45</u>	- 0.04448700 BTC	✓
343	2017-08-14 10:47:15	<u>0a7e21db5cdae94376e3e484c1058b5687df91e49dd9632cd2efb1e4994adbce</u>	+ 0.04448700 BTC	✓
344	2017-08-14 08:54:02	<u>26a1398e8473118ff6d037623e8b2334534f01ba20f36a6a4d7ae3ebe15cb1a2</u>	- 0.01787000 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2017-08-14 02:00:07	<u>03422cd3aee3e90816ee88</u> <u>2d5a5d4abfb1ce62c5bfd0</u> <u>9136769620f696c4b235</u>	+ 0.01787000 BTC	✓
346	2017-08-11 14:27:17	<u>92723ebef57e8621086a79</u> <u>84a3bf5ae23a489fcab917</u> <u>27b0569bb0c1dc9a77fa</u>	- 1.01650000 BTC	✓
347	2017-08-11 14:02:29	<u>31f5f605ff703861dda9d4</u> <u>33e0323e9497540beb3951</u> <u>1c310bb6e2f0e033ea12</u>	+ 1.01650000 BTC	✓
348	2017-08-10 07:07:03	<u>eb519cae6741533ec1c582</u> <u>cb49797e0676e7f806e9a1</u> <u>d1ee813ca9f05e81b4a0</u>	- 0.59210000 BTC	✓
349	2017-08-10 06:18:08	<u>3328828fbf4756f18c3566</u> <u>5e54a3e6fc9f22f43c56d5</u> <u>58959945a7ba662cc238</u>	+ 0.59210000 BTC	✓
350	2017-08-08 08:12:49	<u>e989fd8dcc0a37b9a9eca6</u> <u>a335691c9823e5bf93dd5b</u> <u>39844ef2553ac08baf06</u>	- 0.45000000 BTC	✓
351	2017-08-08 07:45:57	<u>e7196051d4061d16a88faa</u> <u>4640917d37281edcac3e11</u> <u>8b8ffe080eed87b57441</u>	+ 0.45000000 BTC	✓
352	2017-07-29 09:13:58	<u>c3c9e8824c0d127bd81bd3</u> <u>d57f9782db34dc1c536b8e</u> <u>3a579a97c1feb1682040</u>	- 0.50000000 BTC	✓
353	2017-07-29 09:13:58	<u>c3c9e8824c0d127bd81bd3</u> <u>d57f9782db34dc1c536b8e</u> <u>3a579a97c1feb1682040</u>	- 0.60923222 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2017-07-29 09:10:45	<u>bc4820a0d2f8504f8bdb98</u> <u>6e107c47e0aedd30097ecd</u> <u>2b4203e32cc74264b87a</u>	+ 0.50000000 BTC	✓
355	2017-07-29 09:10:45	<u>cd1d11b4181d9589450266</u> <u>6bf921d99d95a8c1550bc1</u> <u>7cc52cfbf58612afdaca</u>	+ 0.60923222 BTC	✓
356	2017-07-24 16:20:08	<u>3209da36ed0633888f833b</u> <u>bba3b020086239e24fc695</u> <u>7b78064da399de42bacc</u>	- 0.11770000 BTC	✓
357	2017-07-24 16:10:10	<u>76a4cc63da52a59023fff7</u> <u>e3ce224f03ee279720852a</u> <u>e350762e32ef553c7843</u>	+ 0.11770000 BTC	✓
358	2017-07-21 17:13:15	<u>bf409d90214dbd6e62b531</u> <u>dc612a96410026f2d8ee56</u> <u>79b484021c788dba6f25</u>	- 0.01600000 BTC	✓
359	2017-07-21 16:53:14	<u>ad01a7dac43d384040f875</u> <u>6b9b9929c285fc5a7b02ca</u> <u>06f9404a319b82e8b5f9</u>	+ 0.01600000 BTC	✓
360	2017-07-13 12:57:25	<u>4b2d2baf284870da24f06b</u> <u>0c573a2f97e0a5564b5f5c</u> <u>2fc91264bcd4e2d4108c</u>	- 0.45194700 BTC	✓
361	2017-07-13 12:51:44	<u>dc29e215ab53bd00cd2772</u> <u>9dd06686f564a373272706</u> <u>8235a22ab9768682f715</u>	+ 0.45194700 BTC	✓
362	2017-06-27 10:34:46	<u>0f0fb1c5c84e97fe4fb7c0</u> <u>024e552de566f6c42f583a</u> <u>be62179aa13826469bfe</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2017-06-27 10:26:18	<u>d16f1823cb913f96290e3c1a14d39795d5477bdbd6555e9f6ce68dbd830dd2a0</u>	+ 0.10000000 BTC	✓
364	2017-06-26 10:19:55	<u>fbf5bd1883fc1b16c149d62ee15c02fa546566f1418c5b4c03365b7f6a5f821d</u>	- 0.05472500 BTC	✓
365	2017-06-26 10:19:55	<u>fbf5bd1883fc1b16c149d62ee15c02fa546566f1418c5b4c03365b7f6a5f821d</u>	- 0.24810000 BTC	✓
366	2017-06-26 10:19:55	<u>fbf5bd1883fc1b16c149d62ee15c02fa546566f1418c5b4c03365b7f6a5f821d</u>	- 0.28353300 BTC	✓
367	2017-06-26 10:06:23	<u>2d32405efe4c7b7fa3b9688f9dd9291f0d3a6eae20c45b94a8bb07b4570fba37</u>	+ 0.24810000 BTC	✓
368	2017-06-26 10:06:23	<u>651ba300ec2a3b3cb5d863a305a3c143f35d98c2b2de6d539b7d34d7f3f49dc3</u>	+ 0.05472500 BTC	✓
369	2017-06-26 10:06:23	<u>8f634a57bff9d668fb0bf0f5563eb8970fbef1c8e314cc1236213a85d924aac</u>	+ 0.28353300 BTC	✓
370	2017-06-25 21:50:31	<u>2fb0824aa0a519079a675a3b9f5a22626600671acb7f4f0daa78cbc162bfdcb6</u>	- 0.50000000 BTC	✓
371	2017-06-25 21:50:31	<u>2fb0824aa0a519079a675a3b9f5a22626600671acb7f4f0daa78cbc162bfdcb6</u>	- 1.32212340 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2017-06-25 20:36:29	<u>a247747b6de5c75e1d5321</u> <u>37500c7a965c65948c5646</u> <u>3f855e334ed6ab02ca4c</u>	+ 1.32212340 BTC	✓
373	2017-06-25 20:36:29	<u>0324b5f27ed3fa8bdcd644</u> <u>ae7d90b32208714005c08c</u> <u>4e670d9c49f70b1a3a70</u>	+ 0.50000000 BTC	✓
374	2017-06-23 14:37:58	<u>86eaece034782ab267dbee</u> <u>2f12b212841904180a1020</u> <u>e9f7ed6fc726b3dea63e</u>	- 0.43119700 BTC	✓
375	2017-06-23 12:40:11	<u>821476eb80b834d0701889</u> <u>c58f613d991f5ff9f14a58</u> <u>361681922696054917dc</u>	+ 0.43119700 BTC	✓
376	2017-06-22 21:54:32	<u>22febbdae1a14586102670</u> <u>6c5577d3eb8d061a89038e</u> <u>a33fbe3c38af9e61aec9</u>	- 8.00000000 BTC	✓
377	2017-06-22 17:20:52	<u>5199cfb559ebd26d6d6c5f</u> <u>7ee217292f24ce0b5ac6b8</u> <u>01f92900cd2411458f7b</u>	- 1.01323400 BTC	✓
378	2017-06-22 12:43:18	<u>c53d98e0bed0a505d65f1b</u> <u>38e393f4b2eadbd3ae1b0e</u> <u>9a1d283ae0865378f81f</u>	+ 1.01323400 BTC	✓
379	2017-06-22 10:09:36	<u>c8473116455339c9932785</u> <u>f5bca48df6a9d9cc4febed</u> <u>831b6bcf134eb8ebfbd8</u>	+ 8.00000000 BTC	✓
380	2017-06-21 15:28:06	<u>418be4d4035ff3853f1ce4</u> <u>77e398936d0acf3b75dfac</u> <u>be46c28408a5a7503829</u>	- 0.17946400 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2017-06-21 14:05:24	<u>9eb3b50eeb96c787c131f7e37e5b6b7a4608bd6b99a2287a026c5be5254e33e1</u>	+ 0.17946400 BTC	✓
382	2017-06-20 21:53:39	<u>ea1ccd8d414817360b36906f140e8027f8de3a5cb8d45d7f845be577ac5847b8</u>	- 7.40900000 BTC	✓
383	2017-06-20 13:46:54	<u>d70fea5119dbad8c74ab6ac7b3ced9fd30a994031cde2a376f33b502ad883398</u>	- 0.26091000 BTC	✓
384	2017-06-20 13:28:48	<u>ec2d1e94006e673f18b3f24dba5484163856249a851e7596f7824c380701a065</u>	+ 7.40900000 BTC	✓
385	2017-06-20 12:53:57	<u>8c389fbc05d5e6d00f42b2afd232ebc912b418eb540d2d00d0d0e7a22727e819</u>	+ 0.26091000 BTC	✓
386	2017-06-19 17:23:38	<u>b11046c61550c85bc228f84dae4de573d2e0daa941d27025408e3df5cad6afdd</u>	- 0.12417800 BTC	✓
387	2017-06-19 17:23:38	<u>f8677dee0b1ea56c3dd9fac68181157119f8dcb11585177d5510e75aa74ac639</u>	- 0.31231990 BTC	✓
388	2017-06-19 12:36:08	<u>9fd12c66d98ef44efe6297ef42c6d6841a1b5b9a081ce8c20b9c52d5afe7ee99</u>	+ 0.12417800 BTC	✓
389	2017-06-19 11:42:06	<u>683cc3f2ca3dd5ac5d2537f2b6f3fa39cbaa6c126714790860deb68447a03fa9</u>	+ 0.31231990 BTC	✓

#	Date & time	Transaction Id	Amount	
390	2017-06-19 09:50:21	<u>8f0416eb4d90c6763c77b8</u> <u>0a1c4e292266b872f0ad22</u> <u>85745e188bc568e9e42f</u>	- 0.01304554 BTC	✓
391	2017-06-19 08:28:48	<u>964b72b8b4d2edc2ef121a</u> <u>0b4065c7aa98628c6d87bf</u> <u>abfcfb6c74d43f8c4a6e</u>	+ 0.01304554 BTC	✓
392	2017-06-18 21:10:48	<u>6ea2feab67f92045868c7e</u> <u>02bf9633a520c44b16be35</u> <u>573f73d0fa642a09e8df</u>	- 0.07954582 BTC	✓
393	2017-06-18 21:10:48	<u>6ea2feab67f92045868c7e</u> <u>02bf9633a520c44b16be35</u> <u>573f73d0fa642a09e8df</u>	- 0.15695952 BTC	✓
394	2017-06-18 21:10:48	<u>6ea2feab67f92045868c7e</u> <u>02bf9633a520c44b16be35</u> <u>573f73d0fa642a09e8df</u>	- 0.15760984 BTC	✓
395	2017-06-18 20:42:22	<u>d48696c80cd8c4a6b67793</u> <u>375a6a7975447d0c46d7b8</u> <u>074fc36accd9155df3b4</u>	+ 0.15760984 BTC	✓
396	2017-06-18 20:24:15	<u>07b8388f83d2bc80c37714</u> <u>ef9534750af358feccaed2</u> <u>da84bbce216410ca911e</u>	+ 0.15695952 BTC	✓
397	2017-06-18 20:20:58	<u>770e370e054f12f4518d72</u> <u>be6a0e297d85b867263630</u> <u>4e796e363cbd97fc60fb</u>	+ 0.07954582 BTC	✓
398	2017-06-15 18:13:41	<u>f491e134095ae5918a3d57</u> <u>064769a13ceed0d2990441</u> <u>9dd6b0862de6ef930b00</u>	- 0.02486768 BTC	✓

#	Date & time	Transaction Id	Amount	
399	2017-06-15 18:11:47	<u>56ea6433fe69f72394631c</u> <u>48f53572c641ae4e812600</u> <u>8306400bb97bef313e7e</u>	+ 0.02486768 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 14:36:10	<u>7d297cec0acbc9f9b44720</u> <u>5f8ac0aac4285c10db0e37</u> <u>d44a6b6f9d5240b6699a</u>	- 4,936.41394049 TetherUS	✓
2	2019-06-29 13:20:25	<u>d675553620ff4be75227a2</u> <u>de0bf220e0a30811a223ac</u> <u>0b8bc3a0c073141359f5</u>	+ 4,936.41394049 TetherUS	✓
3	2019-06-05 16:59:51	<u>1567bb3eb13d6b7f38ba92</u> <u>f682ed018c327cf4ca1df4</u> <u>ddd32dae6795815de68d</u>	- 10,000.30000000 TetherUS	✓
4	2019-06-05 16:55:33	<u>e78385943d251b154636b7</u> <u>b62704ebbde63d39dae2f6</u> <u>b3b08fa20bfe266225ba</u>	+ 10,000.30000000 TetherUS	✓
5	2019-06-04 10:48:33	<u>37ced81c823f7039efcce8</u> <u>8aff6d46fe33fac0d4f1d8</u> <u>fee2850c9ffd3056dcca</u>	- 11,990.20000000 TetherUS	✓
6	2019-06-04 10:33:31	<u>9932fde7d0cf705775eb7a</u> <u>945054c9c210c0677be53a</u> <u>a367cac0b4c85b0af701</u>	+ 9,995.10000000 TetherUS	✓
7	2019-05-26 11:50:16	<u>c00926250f585bdc3f10e1</u> <u>37b170ccfe64965574600c</u> <u>e002ed1196cee5ccd6e5</u>	+ 1,995.10000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-05-01 07:28:42	<u>89147e45d02304cceb32e7b2d2811f1dfc8ddbdcab4610beb462ce74dc54e3f</u>	- 7,582.00000000 TetherUS	✓
9	2019-05-01 07:08:50	<u>b634ecf62bbc17727489d9e89042968c2730ba9da12ee879cfd875da0189f019</u>	+ 7,582.00000000 TetherUS	✓
10	2017-12-26 10:19:11	<u>099c4e326deca6aefc7f47db0f4b6f1799a0ba1edf796afab63b7b3540406235</u>	- 15,626.00000000 TetherUS	✓
11	2017-12-18 17:25:35	<u>341052bd02096c50e9c1db59d2a4cfa57a3d6b60ae344ffccd422c40fb8153c6</u>	+ 7,636.00000000 TetherUS	✓
12	2017-12-18 16:31:41	<u>b81162a618e0aced74980686788c7fc7256135944b20cb9481265436d8c0cde4</u>	+ 7,990.00000000 TetherUS	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.