

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PtufXbt1fsjonfa6JYhbjIQ2He5bS7uP</u>
TOTAL RECEIVED	4.49983073 BTC
	284,254.26 USD
TOTAL SEND	4.49981981 BTC
	284,253.57 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 03:58:02	<u>42744d7a316f9f5d46050c</u> <u>932bad978ad20948188dd4</u> <u>9b02a98a4009191b35ea</u>	- 0.00867025 BTC	
			77.16 USD	
2	2020-05-10 06:23:31	<u>33b6a33bea2bb93179e604</u> <u>5a4579936c78594c17b8f8</u> <u>6a88a1a1aca7d5c45853</u>	- 0.00277925 BTC	
			24.24 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 06:23:31	<u>33b6a33bea2bb93179e604</u> <u>5a4579936c78594c17b8f8</u> <u>6a88a1a1aca7d5c45853</u>	- 0.00277925 BTC 	24.24 USD	✓
4	2020-05-10 06:23:31	<u>33b6a33bea2bb93179e604</u> <u>5a4579936c78594c17b8f8</u> <u>6a88a1a1aca7d5c45853</u>	- 0.00277925 BTC 	24.24 USD	✓
5	2020-05-10 05:19:48	<u>aecc96fd172b96eefeebf2</u> <u>15f03ac678be5850bac6a1</u> <u>371e5327ba3fb0f1e6d1</u>	- 0.00479341 BTC 	41.81 USD	✓
6	2020-05-10 04:31:51	<u>fd910b869d96745d5f248b</u> <u>84662c433bb9032b0b473c</u> <u>f13176176bf21a9f488b</u>	- 0.00483878 BTC 	42.20 USD	✓
7	2020-05-10 01:59:30	<u>806631ab42d6277cf28acb</u> <u>80c75c5d481ebed0627fee</u> <u>357550ad36dff72e49ce</u>	- 0.00400213 BTC 	34.90 USD	✓
8	2020-05-10 01:40:58	<u>09d412cf6994212a8d8138</u> <u>cc018b05fca7740968c6b6</u> <u>d0b8ad1d6152b63ebf5c</u>	- 0.00386388 BTC 	33.70 USD	✓
9	2020-05-10 01:31:56	<u>e1a345bf5133e2deab7c2b</u> <u>66df171394ebae992033ea</u> <u>b5ee525d9b9d7c18c812</u>	- 0.00371058 BTC 	32.36 USD	✓
10	2020-05-06 01:20:06	<u>3434d34b47334ddcb77d2e</u> <u>d4194690743d3ec4f51aa2</u> <u>7f9e704be7085f2a8f62</u>	- 0.00400287 BTC 	36.59 USD	✓
11	2020-05-04 05:51:07	<u>936068a257ead0e26a665e</u> <u>b8ae9367981d9e84cf7b51</u> <u>1f0219c494d7691fc237</u>	- 0.00918731 BTC 	81.50 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-04 05:51:07	<u>936068a257ead0e26a665e</u> <u>b8ae9367981d9e84cf7b51</u> <u>1f0219c494d7691fc237</u>	- 0.00849281 BTC 	75.34 USD	✓
13	2020-05-04 05:51:07	<u>936068a257ead0e26a665e</u> <u>b8ae9367981d9e84cf7b51</u> <u>1f0219c494d7691fc237</u>	- 0.00961585 BTC 	85.31 USD	✓
14	2020-05-04 05:51:07	<u>936068a257ead0e26a665e</u> <u>b8ae9367981d9e84cf7b51</u> <u>1f0219c494d7691fc237</u>	- 0.00985337 BTC 	87.41 USD	✓
15	2020-05-04 05:51:07	<u>936068a257ead0e26a665e</u> <u>b8ae9367981d9e84cf7b51</u> <u>1f0219c494d7691fc237</u>	- 0.00991343 BTC 	87.95 USD	✓
16	2020-05-03 03:10:20	<u>e44ff90aadf3bec20a1480</u> <u>c8205ff5445fce9018558c</u> <u>3490aed5aa36b272303a</u>	- 0.00722905 BTC 	64.29 USD	✓
17	2020-04-27 04:46:32	<u>e476873471ea8a2d607423</u> <u>c91c015d6912694a9d8343</u> <u>9ac09cf1784ae7454a4a</u>	- 0.00629845 BTC 	48.96 USD	✓
18	2020-04-27 04:34:13	<u>d6ea1c8e0f749524f74ec3</u> <u>ac10703a803aa0d8f32791</u> <u>7ea12937f1696adb1a70</u>	- 0.00571169 BTC 	44.40 USD	✓
19	2019-11-19 13:00:47	<u>b99785759e68c483def364</u> <u>0f5c932d93c85460dcf6a3</u> <u>0b7bbd5039a563c3ab36</u>	- 0.01004014 BTC		✓
20	2019-11-18 22:50:25	<u>50fc065981503308ab55ae</u> <u>b40fed53bfb807f839c3a0</u> <u>c4ac0cd4d778b3f30619</u>	- 0.01025178 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-11-18 06:54:51	<u>398bfb0609a30ebf181d7335e27e07be2da4dc8f7f510878afcb89d176cd2007</u>	- 0.01068577 BTC	✓
22	2019-11-17 12:38:17	<u>5a090a50ec3ea82051bd38dc06a3e2a1e105b08e93e0fec8ee24ad10955e0969</u>	- 0.01113173 BTC	✓
23	2019-11-17 10:37:06	<u>44cf98a0a7d6cd0e41e5a03285e5ab61341927d34e18bf2a153fa1e25d572957</u>	- 0.01119514 BTC	✓
24	2019-11-17 10:37:06	<u>44cf98a0a7d6cd0e41e5a03285e5ab61341927d34e18bf2a153fa1e25d572957</u>	- 0.01119514 BTC	✓
25	2019-11-17 10:37:06	<u>439a9d610faec455d34e6b4d1df896bc0b332b7f9ce1651dc399b7350b5093da</u>	- 0.01120082 BTC	✓
26	2019-11-17 08:27:49	<u>7ce5d46f4b1298b2488d0fa0a6affe032bd5bcceb42279fb2903054e1ecf16b3</u>	- 0.01127881 BTC	✓
27	2019-11-17 06:19:44	<u>67be9ed2510768db5ed22b20c549ba24f67fff839550cc8d41b990a93412b678</u>	- 0.01134493 BTC	✓
28	2019-11-17 02:12:03	<u>9bbafd937d61c1d4824762df5ea4985dee705f5323077a3bca8617ae15884a68</u>	- 0.01144615 BTC	✓
29	2019-11-16 23:44:29	<u>65503aaaead8671f0b29250bf5c61ead3cae7842c45953fcc31284cdc2f839a4</u>	- 0.01151525 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-16 22:54:41	<u>84854f8c962169549e18de</u> <u>a59834fe56d682e92aedef</u> <u>6aa5438542c08f7c0f5d</u>	- 0.01154365 BTC	✓
31	2019-11-16 21:41:44	<u>4700a8e40d36384ff9aad9</u> <u>2ed0b00761f1e36ef3adda</u> <u>7a39eefba43216fdfc36</u>	- 0.01159321 BTC	✓
32	2019-11-16 17:30:15	<u>fc914cededd649bf7cab3a</u> <u>99f270e9705c60f8e1320d</u> <u>0dfa6de0b067f0c267c0</u>	- 0.01176449 BTC	✓
33	2019-11-16 12:05:19	<u>be49ade0365a47b801e5da</u> <u>bd9a1cc1d75802bc149564</u> <u>db0e51916da97c5ef770</u>	- 0.01197897 BTC	✓
34	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200639 BTC	✓
35	2019-11-16 09:00:50	<u>a48e64333cdcd441e29883</u> <u>5c92bd7970e94311dbef56</u> <u>75f492a24be3aecb2dca</u>	- 0.01205964 BTC	✓
36	2019-11-16 03:11:06	<u>140880f4256e5cca279423</u> <u>24008e9a3f99f7ab025598</u> <u>7df431ca105ecfa11bab</u>	- 0.01228379 BTC	✓
37	2019-11-15 22:52:23	<u>108013fd9b0bb24cce0dcf</u> <u>47f50f659fb233c8b84dc6</u> <u>7934f4e93d9dd31c4010</u>	- 0.01243043 BTC	✓
38	2019-11-15 22:52:23	<u>108013fd9b0bb24cce0dcf</u> <u>47f50f659fb233c8b84dc6</u> <u>7934f4e93d9dd31c4010</u>	- 0.01243043 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-15 20:37:57	<u>4e2b10a4f66c2479ba63e4</u> <u>fe88cad1245308533c4952</u> <u>824832cdbd5ab1178595</u>	- 0.01253383 BTC	✓
40	2019-11-15 20:37:57	<u>7a93816a9e2999c09b97a7</u> <u>c1caf187201e6744b868e0</u> <u>65d060a39dc66c47955d</u>	- 0.01252319 BTC	✓
41	2019-11-15 20:09:06	<u>024b58de486dcbac01123b</u> <u>ea718e577d1be25a3d4157</u> <u>c064e298a11ce96908ac</u>	- 0.01254596 BTC	✓
42	2019-11-15 17:51:20	<u>fb20f2c40505d3b763ed84</u> <u>0d531ff611237a4f90c9d3</u> <u>4e853ba583938f8ca606</u>	- 0.01266851 BTC	✓
43	2019-11-15 17:51:20	<u>fb20f2c40505d3b763ed84</u> <u>0d531ff611237a4f90c9d3</u> <u>4e853ba583938f8ca606</u>	- 0.01266851 BTC	✓
44	2019-11-15 16:37:59	<u>5c29e137a65a7d3060f3cc</u> <u>5fc04234ff5ce5a027c233</u> <u>dededf5947fc7f2f8e9f</u>	- 0.01270871 BTC	✓
45	2019-11-15 15:21:55	<u>113fca3187af9deb3e4fef</u> <u>be26818b8da3f78f3b796c</u> <u>9828eebea1867da1f7eb</u>	- 0.01276304 BTC	✓
46	2019-11-15 13:19:21	<u>78a38901c0568411c7af77</u> <u>084270f752e8c4cc94f4ee</u> <u>19743de0500cdcccd923</u>	- 0.01285868 BTC	✓
47	2019-11-15 13:19:21	<u>78a38901c0568411c7af77</u> <u>084270f752e8c4cc94f4ee</u> <u>19743de0500cdcccd923</u>	- 0.01285868 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-15 12:38:12	<u>2a7e73e912146ab69972d6</u> <u>4071e9d694eb344520471c</u> <u>90623f717dc0ad0d289e</u>	- 0.01289039 BTC	✓
49	2019-11-15 12:38:12	<u>2a7e73e912146ab69972d6</u> <u>4071e9d694eb344520471c</u> <u>90623f717dc0ad0d289e</u>	- 0.01289039 BTC	✓
50	2019-11-15 11:44:33	<u>f31d8cd6d570777e82fc47</u> <u>f205d4c13136ecc93990e7</u> <u>88895a02dffe99f5acb1</u>	- 0.01294574 BTC	✓
51	2019-11-15 11:44:33	<u>f31d8cd6d570777e82fc47</u> <u>f205d4c13136ecc93990e7</u> <u>88895a02dffe99f5acb1</u>	- 0.01294574 BTC	✓
52	2019-11-15 11:16:34	<u>0a1911d472f20e9a2df805</u> <u>5d9669ad737d375cf3f666</u> <u>d903859e64a2aab862e9</u>	- 0.01295212 BTC	✓
53	2019-11-15 11:16:34	<u>0a1911d472f20e9a2df805</u> <u>5d9669ad737d375cf3f666</u> <u>d903859e64a2aab862e9</u>	- 0.01295464 BTC	✓
54	2019-11-15 10:26:34	<u>8fe2c4150770c15471be99</u> <u>d9f25fd08d3f675d1fc09c</u> <u>bda647515b28c7710b6c</u>	- 0.01298658 BTC	✓
55	2019-11-15 08:53:37	<u>f903bcea08c69d850c2488</u> <u>4dd90e55cdca76ba2ce8c0</u> <u>8d60902eea58cdaa4665</u>	- 0.01304235 BTC	✓
56	2019-11-15 08:15:27	<u>d068e535d312acd695cb05</u> <u>7c569f09cc7ffa911d045d</u> <u>23230dea8c46bd00c668</u>	- 0.01307977 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-15 07:08:57	<u>4e3b825163e692743cbdf0</u> <u>ac761291ddccd0175049ff</u> <u>a6121bf5fd0768a8fad5</u>	- 0.01314656 BTC	✓
58	2019-11-15 06:20:38	<u>d1ca4db184ea5cac85ac5d</u> <u>0b7c6e9e25ac9871ee5b3d</u> <u>c36b6eda4d1fa3a475de</u>	- 0.01317899 BTC	✓
59	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e4</u> <u>01e50ed94c6d3196e08ed0</u> <u>f1439a1afbba4c20a104</u>	- 0.01323557 BTC	✓
60	2019-11-15 02:21:48	<u>7a6bb93099c1c8e1b3ce34</u> <u>5383c45d1fa170c2497d5f</u> <u>f03390aa7886e123cab0</u>	- 0.01333028 BTC	✓
61	2019-11-15 00:15:31	<u>36c8a0257835c4769d2749</u> <u>b377634ff80ae0df393864</u> <u>c80ffa2b1da631a06888</u>	- 0.01340712 BTC	✓
62	2019-11-15 00:15:31	<u>36c8a0257835c4769d2749</u> <u>b377634ff80ae0df393864</u> <u>c80ffa2b1da631a06888</u>	- 0.01340712 BTC	✓
63	2019-11-14 22:29:13	<u>db123e7a74d4f9dffe64ce</u> <u>4e79adb8eef29972a7eff</u> <u>6cab30acf0cae41e4ccb</u>	- 0.01350718 BTC	✓
64	2019-11-14 21:55:50	<u>96e15f9f076eb837063f1d</u> <u>d62cc4e4ff05b7ce4ecaaa</u> <u>6f29fba1fd0ee36d4177</u>	- 0.01353040 BTC	✓
65	2019-11-14 21:37:03	<u>112ac810537e027c5b680b</u> <u>3843ffd08c3f8ca6264a4d</u> <u>3bc06c394f627e264186</u>	- 0.01356377 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-11-14 20:04:23	<u>7773f708150b9f49e8b9a6 2b5fa81d3c7ae13d0949fa 07a340e02a83729ed939</u>	- 0.01362202 BTC	✓
67	2019-11-14 18:44:43	<u>63d89619b5f7e02bc1873f 0602e52c3d12a8a71446b0 a6ed8a2a564e64b5b372</u>	- 0.01370727 BTC	✓
68	2019-11-14 18:44:43	<u>63d89619b5f7e02bc1873f 0602e52c3d12a8a71446b0 a6ed8a2a564e64b5b372</u>	- 0.01370558 BTC	✓
69	2019-11-14 15:26:03	<u>0824a3e4663db5592f0d76 4b3a23c6eb60970722e5c8 2407c76e33e169f404f3</u>	- 0.01391465 BTC	✓
70	2019-11-14 14:31:54	<u>7dbc652cc90b868907057e 3d86de0139cd0607f1e3d1 8f222dc5fe1f7e02558a</u>	- 0.01396415 BTC	✓
71	2019-11-14 11:33:51	<u>4007f302e66559b55dd5f2 8b7eb0fcbff18d73b47518 a1b114db4f29570971a1</u>	- 0.01410749 BTC	✓
72	2019-11-14 10:55:17	<u>001995ab2cfeb316406103 1c224bdcb7b0555cad7228 35992a525979c2dd0c66</u>	- 0.01418116 BTC	✓
73	2019-11-14 10:06:20	<u>baa063b32cb1dd3c0854da 50c12ac0c90dcc56c44ad7 895c66bbf798e0bf1b6d</u>	- 0.01421554 BTC	✓
74	2019-11-14 08:06:43	<u>0b74c9ebad92491bd62ada fbd6d42f409a4ef2d36ec6 b45eed4e40ad1590ed57</u>	- 0.01431860 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-14 07:06:53	<u>0db31ef2a87355f6b3f595</u> <u>c6c2b4c7d8976a7f5fe030</u> <u>e51a9f7933e1ae92b301</u>	- 0.01437752 BTC	✓
76	2019-11-14 07:06:53	<u>28d0464666390e4858f741</u> <u>b52056c69d8e4f9614ed59</u> <u>f6823e7ead693877a472</u>	- 0.01439406 BTC	✓
77	2019-11-14 05:57:07	<u>cd7991316c81ff42bc0923</u> <u>43d71dd3b67811513d3d02</u> <u>5a41d8a678a238fbec4c</u>	- 0.01443122 BTC	✓
78	2019-11-14 05:21:47	<u>069d73090949243d1f13b1</u> <u>1f9e74b0dd01ef1eeae6d9</u> <u>6ed10b89b16a4c5c63fa</u>	- 0.01448954 BTC	✓
79	2019-11-14 04:22:26	<u>049f4dc7773d874a411a89</u> <u>c01683682ba744368e8d61</u> <u>712daa48f37209c37178</u>	- 0.01451843 BTC	✓
80	2019-11-13 22:34:03	<u>f27147a373dd9255cb140a</u> <u>5b453c637a710e3d652d17</u> <u>1e711698351f3b34431c</u>	- 0.01481984 BTC	✓
81	2019-11-13 21:08:39	<u>afed47a2ff9b618810c7c0</u> <u>6b78de98e52ce85a34b473</u> <u>518344b8cf1c4d157d62</u>	- 0.01490785 BTC	✓
82	2019-11-13 19:03:32	<u>ff4cc23ef387e496940c82</u> <u>69be32d0e9fb1d7e87fa3a</u> <u>7ed8b29b754c4d4f3283</u>	- 0.01500797 BTC	✓
83	2019-11-13 14:21:46	<u>8718b641e3cbce8d37cb09</u> <u>8ab2ec8ae9b7217aa9d7fc</u> <u>594f6a2c206c8b6094c4</u>	- 0.01529955 BTC	✓

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84	2019-11-13 09:53:17	<u>ec63ecbbb4451b29f69ea5</u> <u>d8f00b97bc3f43ada39f90</u> <u>173b20d675f71c90874d</u>	- 0.01559399 BTC	✓
85	2019-11-13 09:53:17	<u>ec63ecbbb4451b29f69ea5</u> <u>d8f00b97bc3f43ada39f90</u> <u>173b20d675f71c90874d</u>	- 0.01558866 BTC	✓
86	2019-11-13 08:00:48	<u>698d543830daefa1d5e08f</u> <u>5bc89015e43d740262ca39</u> <u>94d9ee8227f06fa583ff</u>	- 0.01570967 BTC	✓
87	2019-11-13 07:29:10	<u>2445146e2af67af38b817f</u> <u>bd17ef8c701ba99f097112</u> <u>3ab113ed4d98589aef09</u>	- 0.01572847 BTC	✓
88	2019-11-13 03:48:20	<u>55acd0d3b62efbdecc7803</u> <u>d68280638f27cb73091c1b</u> <u>f7ecd49ef31f050009a4</u>	- 0.01594311 BTC	✓
89	2019-11-13 01:19:46	<u>c809e35c4333b5b2f62bbb</u> <u>941573ad3fe36299db1539</u> <u>a689bb2741d9a968c56d</u>	- 0.01605490 BTC	✓
90	2019-11-13 01:19:46	<u>c809e35c4333b5b2f62bbb</u> <u>941573ad3fe36299db1539</u> <u>a689bb2741d9a968c56d</u>	- 0.01605466 BTC	✓
91	2019-11-12 23:17:42	<u>878fae2a33184302ba82c5</u> <u>cfb8e5c8c53d786be3ed90</u> <u>b65c32dd49b25a72bc3b</u>	- 0.01617471 BTC	✓
92	2019-11-12 22:43:34	<u>4d3e2f5ab69914d6a5f000</u> <u>fa8fc160792069129f3c4d</u> <u>35f4716936f3f7c8808f</u>	- 0.01621225 BTC	✓

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93	2019-11-12 22:43:34	<u>4d3e2f5ab69914d6a5f000</u> <u>fa8fc160792069129f3c4d</u> <u>35f4716936f3f7c8808f</u>	- 0.01621225 BTC	✓
94	2019-11-12 20:54:33	<u>b735b5f5ffebad108b9eb9</u> <u>39ddb571581943635e702</u> <u>d7d7ae121ba169f333c8</u>	- 0.01633324 BTC	✓
95	2019-11-12 20:03:56	<u>d6b4e0ee8314b50ce4a749</u> <u>d07ef4f84d17200ccafa3f</u> <u>5d41ae1e750c42642e5e</u>	- 0.01641702 BTC	✓
96	2019-11-12 20:03:56	<u>d6b4e0ee8314b50ce4a749</u> <u>d07ef4f84d17200ccafa3f</u> <u>5d41ae1e750c42642e5e</u>	- 0.01641409 BTC	✓
97	2019-11-12 20:03:56	<u>998ce764f4ffbfafa1da6941</u> <u>fb801173fb97b8c1e8bca3</u> <u>6974a4345d6ce916eb5a</u>	- 0.01640862 BTC	✓
98	2019-11-12 17:56:20	<u>d92fbfec3dc2ae1139fbb5</u> <u>fde34b32d6679b53cb8d5a</u> <u>a13765cd31207a4b1ec0</u>	- 0.01657522 BTC	✓
99	2019-11-12 13:26:26	<u>f30d67624a719b0a18e5df</u> <u>d5119965e549d994809015</u> <u>a83c38522979208ee045</u>	- 0.01689334 BTC	✓
100	2019-11-12 13:24:25	<u>4256e63456b7f60af149e6</u> <u>5b9ceb8f4d5dce6c4444fd</u> <u>2233c9a0531f7e28be25</u>	- 0.01690231 BTC	✓
101	2019-11-12 10:59:37	<u>73c904b2ffcc61d07382be</u> <u>7f799487bebd54708b0cee</u> <u>756c5193ea53ab61eb27</u>	- 0.01705916 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-12 05:51:51	<u>c1cfa3bedea94f06e304cf</u> <u>c647a5fa7d44ea733600a9</u> <u>640b268e79bd90592817</u>	- 0.01747008 BTC	✓
103	2019-11-11 23:12:20	<u>856b13e9230efb37959c78</u> <u>6df36fe1900f5f8e640659</u> <u>172d303ae8b7e1e07119</u>	- 0.01797523 BTC	✓
104	2019-11-11 20:53:09	<u>b51a451d17b130556a39f9</u> <u>42ffc8d911528aa01c5595</u> <u>c07b68192f2a4d579478</u>	- 0.01814544 BTC	✓
105	2019-11-11 15:33:06	<u>eddd4483d1fb67bccbdf1b</u> <u>c78b049ce22c579594b9a0</u> <u>b5f031dc7a94ebbeceb8</u>	- 0.01864463 BTC	✓
106	2019-11-11 13:37:42	<u>5e69a68938e73194347a01</u> <u>6fdbf94e59aa8460132509</u> <u>22a401cb03d7ca5f7ec6</u>	- 0.01880891 BTC	✓
107	2019-11-11 12:28:42	<u>4d451be26296e42bf19b0e</u> <u>d15bee5f755a9ff17ab4a5</u> <u>00871e820180cca81ca4</u>	- 0.01890891 BTC	✓
108	2019-11-11 07:29:31	<u>93000c4face31e0660f5e4</u> <u>3f8cfdc68f51907ecdaa28</u> <u>a1501f4d8ec40d6004f5</u>	- 0.01922811 BTC	✓
109	2019-11-11 07:19:18	<u>a67d369d147de9914e8f35</u> <u>6b0eea86d5c5a098edd220</u> <u>8bd3c26238e2caf7ff10</u>	- 0.01924360 BTC	✓
110	2019-11-10 18:57:30	<u>0e360ef92ccafeb9df8cd5</u> <u>78da3d8382fc5bac44b501</u> <u>f6131d3783dd2a188a7b</u>	- 0.01998988 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-10 14:07:05	<u>2d878e122bf4d12245b74d</u> <u>c69850a8b6f37336fb7fa7</u> <u>54f29ad45fc3df3bf6a6</u>	- 0.02034899 BTC	✓
112	2019-11-10 12:24:27	<u>6c46af26beef95612c5334</u> <u>990fb98cd4af7605525e38</u> <u>c22a2457afe9ab1933ab</u>	- 0.02046333 BTC	✓
113	2019-11-10 09:05:07	<u>edb3992a0ad9ceb298c6e6</u> <u>8e8ddafb1e935e2377d058</u> <u>bef4fbbc3ada620809f2</u>	- 0.02077922 BTC	✓
114	2019-11-10 08:06:08	<u>50d0378ce6546756a3b632</u> <u>9d847b2f1577aae1b8502e</u> <u>e8a1a2a365cfde5cb083</u>	- 0.02087198 BTC	✓
115	2019-11-10 07:43:20	<u>7746099511c0cf373143c2</u> <u>2ea49a81c6746f7f8ff014</u> <u>da2ac23e084141b64023</u>	- 0.02091628 BTC	✓
116	2019-11-10 07:30:13	<u>2c3a48dd2d14bbaded866c</u> <u>532cba04b5d6ca587d7205</u> <u>d7aaa270b07772efe775</u>	- 0.02096474 BTC	✓
117	2019-11-10 06:28:08	<u>5907f059872e948f12ea60</u> <u>da987579088f0d2aad3ec8</u> <u>ca3dd0b2d566bdb75576</u>	- 0.02100240 BTC	✓
118	2019-11-10 04:18:09	<u>f60ff4db8cc90092687d61</u> <u>a24429f6855f14abea7c83</u> <u>802419c36d8bfe01cda7</u>	- 0.02117720 BTC	✓
119	2019-11-10 02:59:44	<u>16d9a0bbf87096f7b91ac8</u> <u>3dafd25ff7c9319e7cddf0</u> <u>5be743714f30ce3ad12d</u>	- 0.02127174 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-10 02:27:53	<u>ee7007f64b36e59bc31af87d8fc4285170f0a0ade8d8a3d71ac4bf58ac9639bc</u>	- 0.02133580 BTC	✓
121	2019-11-10 01:44:02	<u>53ab09e9b56c307fb77f15cabd0c04f6fd1b4b6ae821327be6595ffda70fbcdf</u>	- 0.02136627 BTC	✓
122	2019-11-10 00:20:12	<u>a37ce8fcf732497de8d9a2391590e5fe4bd0b497cee3daedd7122e36551f91f6</u>	- 0.02149511 BTC	✓
123	2019-11-10 00:01:42	<u>647c03fb66de31aca7baf870e3961435cb8e0436e96340cca04e0f7a5ad7d279</u>	- 0.02154812 BTC	✓
124	2019-11-09 23:33:40	<u>76b0e9145adf46a218e2dda41d51f37b4f5766bc03ab2d48c5533afb3a210ee</u>	- 0.02164064 BTC	✓
125	2019-11-09 23:33:40	<u>a3c7678d47d834bc02b7807096e74445e507494b26ef5c9ab2b5df5ff29f5f39</u>	- 0.02159107 BTC	✓
126	2019-11-09 22:47:07	<u>bd3487a6837d6bbfb930f44873d0e1b1753d7d1437bbd306451db4620f434715</u>	- 0.02164432 BTC	✓
127	2019-11-09 22:30:27	<u>3bb1f5dbca476fa68ee33d0f0301136867d795d04a0e9d5b8cf6c74f0f3a8f50</u>	- 0.02168703 BTC	✓
128	2019-11-09 22:00:40	<u>92263201ec79e5555ac604cc70ebc47fc480430fa8e14688b648fabfc0d3a8ec</u>	- 0.02174444 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-09 22:00:40	<u>92263201ec79e5555ac604</u> <u>cc70ebc47fc480430fa8e1</u> <u>4688b648fabfc0d3a8ec</u>	- 0.02173725 BTC	✓
130	2019-11-09 22:00:40	<u>92263201ec79e5555ac604</u> <u>cc70ebc47fc480430fa8e1</u> <u>4688b648fabfc0d3a8ec</u>	- 0.02174051 BTC	✓
131	2019-11-09 21:32:54	<u>8bb96ce7600484585084a5</u> <u>1c5ec1f97aa8db7ea9c0e0</u> <u>06d5aff541d79f1da210</u>	- 0.02183387 BTC	✓
132	2019-11-09 19:04:25	<u>60d15eb396311bc5f008bc</u> <u>dfc3d8b12531fecddceed0</u> <u>776706ea3c4cd9a38cd6</u>	- 0.02207088 BTC	✓
133	2019-11-09 18:34:22	<u>a1580ea4ff48b1752f3a1e</u> <u>f1904104dca435f3bca9b3</u> <u>a9328e0986ca15203e04</u>	- 0.02212531 BTC	✓
134	2019-11-09 17:55:26	<u>c0974e8b3e5ff618a05604</u> <u>3aa794241f10ae89a578f8</u> <u>7ccba3fcfd77d08b233d</u>	- 0.02222030 BTC	✓
135	2019-11-09 16:15:43	<u>d94407cf0d2e00dfa4ddd4</u> <u>2393b61ac787ea7bdbf2a1</u> <u>44b3e050e6cb99c2145e</u>	- 0.02241189 BTC	✓
136	2019-11-09 15:33:00	<u>3ff234b8ed91c6cf571f5b</u> <u>88bad56c3b197358eb80a4</u> <u>5080aaa8531f315b9f9c</u>	- 0.02251196 BTC	✓
137	2019-11-09 14:58:56	<u>0b29cf77009c17937be4f2</u> <u>b5744951f5ffd344c84201</u> <u>4a18faf9ba6d814b92de</u>	- 0.02256038 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-11-09 14:21:55	<u>03ef846646faa95245593d</u> <u>336c56d97f04e86a5a6892</u> <u>2d975c3d1f1e557a5b78</u>	- 0.02261202 BTC	✓
139	2019-11-09 11:52:51	<u>d4e3cebd70eeb2a30346ee</u> <u>14fd0bc0dd00a0fb0ea7cf</u> <u>8bb52888718a1bb8c615</u>	- 0.02295968 BTC	✓
140	2019-11-09 11:00:57	<u>5bc951c2460035f61bb86f</u> <u>849c37498da011f5b153bb</u> <u>bcf2ad9e89477fe5ba52</u>	- 0.02301222 BTC	✓
141	2019-11-09 09:41:10	<u>905d9f41b140c6523513f9</u> <u>6f01f260657d2cf90dd1a6</u> <u>e975b4782a3ad7f807be</u>	- 0.02313448 BTC	✓
142	2019-11-09 06:28:15	<u>e807592b4fa7eba6ec5cb1</u> <u>41f552ba70803920fb072d</u> <u>1df08f84dc056978279e</u>	- 0.02354393 BTC	✓
143	2019-11-09 06:06:01	<u>5be4c74a3a5251f2aeb3a3</u> <u>f1879fb94c3ffc7dadcded</u> <u>1a8e065e52dbbbd2b07a</u>	- 0.02362822 BTC	✓
144	2019-11-09 01:30:02	<u>60db88159c31a838278702</u> <u>7dd1ed8701cc66dbd75038</u> <u>894d0e6759a2c34bb405</u>	- 0.02404642 BTC	✓
145	2019-11-08 09:00:21	<u>bfdbdaf63fd386ce830a99</u> <u>0ac34d5b5391c71151b98b</u> <u>fe3ba6367ccd191d8d27</u>	- 0.02605865 BTC	✓
146	2019-11-08 08:09:49	<u>d42453fd59a5a8b9224420</u> <u>52712456d0e5ac7198c6e6</u> <u>e5a5eeb954bb4d257485</u>	- 0.02617499 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-08 07:17:08	<u>7aad329b08e24a9df72267</u> <u>a2de14a44611131954441a</u> <u>8bd1f7d8c5aa51419f9c</u>	- 0.02629914 BTC	✓
148	2019-11-08 02:59:58	<u>db69f306414801127e3389</u> <u>5b24ac43842c797597b01b</u> <u>f651fdeefe1dc6a7a760</u>	- 0.02676462 BTC	✓
149	2019-11-08 02:09:31	<u>1242798809e1c49533dbbb</u> <u>34e4d14a6f20ae539c8eb1</u> <u>944818b6104471359afc</u>	- 0.02695785 BTC	✓
150	2019-11-08 02:09:31	<u>c818009c2b489a411066b4</u> <u>1c0097844d09ef8cd8d027</u> <u>f57bc50639d82927f563</u>	- 0.02683803 BTC	✓
151	2019-11-08 00:49:28	<u>f78c6e905cfa14dbd73ec3</u> <u>4d98a93f0e924c4b825914</u> <u>3505d1b9bc8255ae0986</u>	- 0.02710107 BTC	✓
152	2019-11-08 00:49:28	<u>156009d8295870f0c3bac5</u> <u>72fc1f1da350599c09ac3e</u> <u>6b0d81e68d8310137286</u>	- 0.02707767 BTC	✓
153	2019-11-07 22:49:47	<u>5f088f625ea426490463d7</u> <u>05def71e720a397f681c2e</u> <u>3db159a219aac524f0a9</u>	- 0.02722206 BTC	✓
154	2019-11-07 21:56:03	<u>67b0159810aa95056b614e</u> <u>e65e4f5653191fa442aa87</u> <u>d3cc303eb0b966aa6261</u>	- 0.02734304 BTC	✓
155	2019-11-07 18:19:59	<u>67f410aa345eb90dd78bf4</u> <u>c6ba285cf7e894cb1c440a</u> <u>679c2553ff88eb865177</u>	- 0.02755693 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-07 16:07:30	<u>edfc899a74b0d0d42cabda</u> <u>395abf5285cfafb8265a9f</u> <u>ae071de5b678b158208d</u>	- 0.02782700 BTC	✓
157	2019-11-02 22:39:00	<u>b2eb0fc79ef2ede5f5a9d6</u> <u>2aec849c3141d3ecaf1d4c</u> <u>7e6a2e67609cd8936ab8</u>	- 0.05292270 BTC	✓
158	2019-10-12 05:00:18	<u>ae5e03a7f4ae4d7ef10241</u> <u>321a715058f5b63caf0858</u> <u>263409db122288dce5ff</u>	+ 0.02782700 BTC	✓
159	2019-10-12 04:31:20	<u>95d89353ceea4cd5828b13</u> <u>a788412260779b0fde62a5</u> <u>6154e0fe5045b5e42652</u>	+ 0.01451843 BTC	✓
160	2019-10-12 04:31:20	<u>47b26093e7bcfa7d6bb156</u> <u>e7d859f92699ecabefb9eb</u> <u>4dc30c456ad91d5fec01</u>	+ 0.02734304 BTC	✓
161	2019-10-12 04:18:50	<u>0452244f5dcde0b1d27599</u> <u>17e03da442a0690047443b</u> <u>bf31f035e73004d796fa</u>	+ 0.01633324 BTC	✓
162	2019-10-12 04:16:26	<u>f6c86976a2821ce54ba65c</u> <u>6db2801d1846f5e47f61a4</u> <u>1881d9c82c21a40ee358</u>	+ 0.01621225 BTC	✓
163	2019-10-12 04:16:26	<u>da41fb0b5d94177b121805</u> <u>19aa47c7711a6db3b80997</u> <u>53b2bcabbeae2dde2484</u>	+ 0.01621225 BTC	✓
164	2019-10-12 03:58:38	<u>5ef17ff163aef2ebacd33a</u> <u>390e7783a7dd38053d3db3</u> <u>22caa2f00ca08e4a7cb9</u>	+ 0.02722206 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-10-12 03:58:38	<u>d4ae2363975a67c1b8aab2</u> <u>7f20e614b4d9254465c661</u> <u>fefbc78fc35a98f6a37f</u>	+ 0.02710107 BTC	✓
166	2019-10-12 03:58:38	<u>c67cee6488358a2550110f</u> <u>8d671a2ed27acd7df4670b</u> <u>08eace31ad8f1b85ccbd</u>	+ 0.01657522 BTC	✓
167	2019-10-12 03:47:51	<u>c8bc95dd95ec91bf7a0a7d</u> <u>61de6d628864ce0cc28599</u> <u>a1c02ee14e5fe42d81da</u>	+ 0.01814544 BTC	✓
168	2019-10-12 03:47:51	<u>e7e4fbe4b7e8650c40fb47</u> <u>d2f2e818903d1ddbace3c</u> <u>a4c594504e7b85ae475a</u>	+ 0.01705916 BTC	✓
169	2019-10-12 01:57:09	<u>b41bc7c5e6424e66c2bf59</u> <u>2a85c3ccd2547ce2e03553</u> <u>dddd183d6efe9ca7df80</u>	+ 0.00483878 BTC	✓
170	2019-10-05 04:08:39	<u>7929f639938a5458c79040</u> <u>f0680794d0e033d2061b4f</u> <u>3d637ae68c20f66fa2fa</u>	+ 0.02755693 BTC	✓
171	2019-10-05 04:05:00	<u>59918db98b018b0d4b0a00</u> <u>658fc3d7deae69a84ea3a9</u> <u>9105d50081aa953183a3</u>	+ 0.01437752 BTC	✓
172	2019-10-05 04:05:00	<u>e15c38ae991bac8ae63a7c</u> <u>23abf7fc3ead179937d90b</u> <u>2ccf4e381817994af87e</u>	+ 0.02707767 BTC	✓
173	2019-10-05 03:53:39	<u>a8dc9a111ed1fd6ca956d2</u> <u>9d82295aec36906b360bd2</u> <u>4bc9f162d6644c293f33</u>	+ 0.01617471 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-10-05 03:39:09	<u>9e7503ed5d8fbeecca1ab30</u> <u>f03c6de2e76b2324eb8221</u> <u>2ef8e2ee8bdcbf3fbd95</u>	+ 0.01605490 BTC	✓
175	2019-10-05 03:39:09	<u>dd44488ef9a2501b43283c</u> <u>5847baa781f5c8d4dd947d</u> <u>7130950a092acfa4fcfd</u>	+ 0.02695785 BTC	✓
176	2019-10-05 03:39:09	<u>335781dc2a37024602501f</u> <u>41f662111038432ac54623</u> <u>c3d4a518d8d9c93a5b68</u>	+ 0.01605466 BTC	✓
177	2019-10-05 03:03:38	<u>b85ce7e245930e51b46cd0</u> <u>f0a5d137c11ae5870f609b</u> <u>09fe5d62205c0df34b68</u>	+ 0.02683803 BTC	✓
178	2019-10-05 03:00:17	<u>1068a93ba6c09f0d781096</u> <u>d8b7772265df16fb0478e0</u> <u>01d28b46d95e5457c387</u>	+ 0.01641409 BTC	✓
179	2019-10-05 02:50:00	<u>5a17d5b0b55bcc13c52e0f</u> <u>1049af4a3e296accdb76aa</u> <u>686a1e18733e650df367</u>	+ 0.01797523 BTC	✓
180	2019-10-05 02:50:00	<u>babb865d482301f9032a3d</u> <u>9a0d6bdb82dfc6b324894b</u> <u>ab0c77c05671c31c8525</u>	+ 0.01689334 BTC	✓
181	2019-10-05 02:30:31	<u>0c311f55ef659e6eecd9f98</u> <u>8914e9a4443e6c9110f642</u> <u>b909f5aaefb3bf96b0cf</u>	+ 0.00479341 BTC	✓
182	2019-09-28 06:29:03	<u>cb020d6113e29c15a215ef</u> <u>6f87cc03ae949a75bd0e21</u> <u>e5e7cd555709247174c7</u>	+ 0.02629914 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-09-28 06:29:03	<u>67bb128ea610333d5730e6</u> <u>683420b76c5c06fe65cb57</u> <u>f4c0447cddce653b1033</u>	+ 0.02676462 BTC	✓
184	2019-09-28 06:19:22	<u>7f0a0efbe839b0ce00497d</u> <u>345e82e009b17b7dded141</u> <u>7b0bf648929baf92b350</u>	+ 0.01396415 BTC	✓
185	2019-09-28 06:16:15	<u>41f1ae2647105716283adf</u> <u>889fb8d7f1735752d3d3b4</u> <u>9278b160e7d9a18c7321</u>	+ 0.01570967 BTC	✓
186	2019-09-28 06:00:35	<u>2ae1a788cedd9c923882c3</u> <u>0e2039a022809bcfba6fd6</u> <u>28f106ffdc368caa4bdb</u>	+ 0.01558866 BTC	✓
187	2019-09-28 03:52:27	<u>d4fe688ddc2b3c9735d278</u> <u>927ef4ee8509f3139c58e9</u> <u>87c190165ce329b400f5</u>	+ 0.02605865 BTC	✓
188	2019-09-28 03:52:27	<u>4eb81020b7652b81da251c</u> <u>105368f3943f39672c9aed</u> <u>5db27c6515ea19490b46</u>	+ 0.02617499 BTC	✓
189	2019-09-28 03:52:27	<u>d24d6b4d8ec5f5aae223ec</u> <u>73bd58fee1a2c4fb9a90b7</u> <u>9090150f14ae5c29eb54</u>	+ 0.01640862 BTC	✓
190	2019-09-28 03:52:27	<u>2f4b6a682f3560b4e12b0f</u> <u>49bf376b32c5de0919cb8b</u> <u>736fcce6b48d906e5f25</u>	+ 0.01559399 BTC	✓
191	2019-09-28 03:52:27	<u>ffd2a152c42c4a02b6b621</u> <u>e3d0626269a4ffd6442524</u> <u>6746220fa9847d59b61d</u>	+ 0.01594311 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-28 03:06:29	<u>6a086c3b166d79ec5e48ce</u> <u>b8f96b87f201e61c37ee24</u> <u>08f66553b0ca5c4b3042</u>	+ 0.01747008 BTC	✓
193	2019-09-28 03:01:22	<u>29f71b65221842f80aec33</u> <u>ce4dba980ca36432721557</u> <u>196c9d94ca97515f4330</u>	+ 0.01025178 BTC	✓
194	2019-09-21 07:45:50	<u>f6782d0b38cd23a36f6c17</u> <u>bfc4d8a911452e200ae6ab</u> <u>2607db73d84b4d3ef3b8</u>	+ 0.01294574 BTC	✓
195	2019-09-21 04:17:20	<u>ae8725f621e260fe93495d</u> <u>52339a7f3fe7d4aa45e93e</u> <u>8f99accada408fda0696</u>	+ 0.02222030 BTC	✓
196	2019-09-21 04:05:41	<u>93cc85185382c569003ac6</u> <u>ab21fc1100b8b50714d51a</u> <u>f658bafb35357ea54bf0</u>	+ 0.01159321 BTC	✓
197	2019-09-21 04:05:41	<u>cb9192d38abdf92020baf9</u> <u>5ee59cc7ea0cbec80f77b7</u> <u>48a452de99dd402e39ae</u>	+ 0.02183387 BTC	✓
198	2019-09-21 03:57:39	<u>4e9145ea2989cdea3c4a44</u> <u>564144b260fd1069752dc7</u> <u>b18f4b5acaaf5e69b068</u>	+ 0.01304235 BTC	✓
199	2019-09-21 03:57:39	<u>f01fb889fd67f449f35963</u> <u>01693cd29f866e9373ab05</u> <u>352eb4b0093b031a6f16</u>	+ 0.01294574 BTC	✓
200	2019-09-21 03:43:24	<u>40877687c0dc5f9eb5d978</u> <u>d9329b383d93095586e860</u> <u>8fd4a2c217b9e30e5873</u>	+ 0.02173725 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-21 03:43:24	<u>8c92960f415784843272ad</u> <u>5b93f506cf212c47e89b7b</u> <u>39ec4e71f2affb5dcd30</u>	+ 0.02164064 BTC	✓
202	2019-09-21 03:34:05	<u>eaf2e000a8640a89c16a67</u> <u>41c0d1accc6c504e5b45e1</u> <u>c1094e522151b5c80b99</u>	+ 0.01323557 BTC	✓
203	2019-09-21 03:34:05	<u>e357d4efca0234a9e47c02</u> <u>37d4b3d2259a3255574ea6</u> <u>4106c6140ffffbc1f5835</u>	+ 0.01362202 BTC	✓
204	2019-09-21 03:30:32	<u>ee0c00915cd23e994e6be8</u> <u>09ca382b563ed13895c36f</u> <u>09e394dd15793aaf810f</u>	+ 0.01448954 BTC	✓
205	2019-09-21 03:25:01	<u>68755bebdffd0c2820935e7</u> <u>15f3eed27deddb810affc6</u> <u>2e82a8d736b9bc6f621e</u>	+ 0.00386388 BTC	✓
206	2019-09-15 01:18:37	<u>279868242273a2fbd987e0</u> <u>9cbc0c38a5dc76f936ac18</u> <u>46e76e30fee495c86938</u>	- 0.00991484 BTC	✓
207	2019-09-15 00:56:55	<u>7c506b0342b8b0db614e7f</u> <u>34c3d1e4e1dd5a4a7badc4</u> <u>ce993541601848fe07ab</u>	+ 0.00000546 BTC	✓
208	2019-09-14 08:03:06	<u>627c4add4adf6f78aaf9ec</u> <u>5f96537e982ea48b38af45</u> <u>c20d2ff21d911d52e189</u>	+ 0.01443122 BTC	✓
209	2019-09-14 06:58:27	<u>c320f300546e913c7b04b4</u> <u>c97fa5ddab0efe5ed10554</u> <u>7d398b5f50bc407140fe</u>	+ 0.01356377 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-09-14 06:58:27	<u>e324cd34dd5db516c71dc084e63427c5639fc29fb125b7bba0706ddc551128c9</u>	+ 0.01289039 BTC	✓
211	2019-09-14 06:58:27	<u>ae6d4e50329f368914a7430a880c4746485a49a0a61860d30ed8caacc3a117c8</u>	+ 0.02212531 BTC	✓
212	2019-09-14 06:58:27	<u>5073189c9d33a401bbc01cda2db056c8e90f8b79d2d537181bdd100f98fc53b4</u>	+ 0.01154365 BTC	✓
213	2019-09-14 06:58:27	<u>290bd1e41758c7764e6543552395c11f2e6f12818b3f19d70e1e4dee88148e9a</u>	+ 0.02174051 BTC	✓
214	2019-09-14 06:35:04	<u>697910d99bece3eb5fff5f12904b6b9d5c7873d690b3f57be33d478e6a16d7f5</u>	+ 0.01317899 BTC	✓
215	2019-09-14 06:35:04	<u>4bcbe10875ed780118d24f67d97385a58204650a144388cddc036e37728be604</u>	+ 0.01298658 BTC	✓
216	2019-09-14 06:22:34	<u>905f508f239797e87086ca6eac3019328d09178168919d5d8228da9460c4f43c</u>	+ 0.02164432 BTC	✓
217	2019-09-14 06:22:34	<u>c88d8ad4f2a09615b388d0f70f63e700d191c5e5e0d61b75c155bcd30f55f210</u>	+ 0.01289039 BTC	✓
218	2019-09-14 05:44:37	<u>8d2bcbc387a77b801dffdeb2f4e65e386a75071d65fee578c81bc70718b6ac06</u>	+ 0.02154812 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-09-14 04:29:10	<u>92fe253725202b7d491f70</u> <u>157fd1061bb3716936754c</u> <u>7d3fd253b1eb47575807</u>	+ 0.00867025 BTC	✓
220	2019-09-07 06:17:22	<u>91a3640fb68ecd2f693a4e</u> <u>1031a77e410f7e93577083</u> <u>6325c2bc881c7c4b1ea1</u>	+ 0.01391465 BTC	✓
221	2019-09-07 06:17:22	<u>2d677d546d3ffbd0d665fd</u> <u>29441aab484dff138c84d9</u> <u>12be60a31093a8e14751</u>	+ 0.01113173 BTC	✓
222	2019-09-07 06:17:22	<u>4995fe621481f22ce46dce</u> <u>c8f2adb9f10e9a0b9603fb</u> <u>7100e65eb22081e00072</u>	+ 0.01252319 BTC	✓
223	2019-09-07 06:17:22	<u>3ba8e7af50439e6f913bdd</u> <u>8cd35a3a406da470d2af63</u> <u>3038cdd61f03691a0051</u>	+ 0.02133580 BTC	✓
224	2019-09-07 06:17:22	<u>a892dbf5a3e912bdcd9e2d</u> <u>383dd207675ff3519b6733</u> <u>0531049019e2bd899573</u>	+ 0.02077922 BTC	✓
225	2019-09-07 06:17:22	<u>199b551c1451b04fe766d0</u> <u>d652355d0de2119e1f4226</u> <u>09a39ca4429a8244067c</u>	+ 0.02087198 BTC	✓
226	2019-09-07 06:17:22	<u>39353de23bdac520fe8acd</u> <u>ee411b4181df3d80dad8e7</u> <u>3b3ac25588a23485f1dd</u>	+ 0.01270871 BTC	✓
227	2019-09-07 06:17:22	<u>cac7ff9f1238d93e44276e</u> <u>dab6b78fcedceb7f09d188</u> <u>b419c36f6f9d2e6de62e</u>	+ 0.02096474 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-09-07 06:17:22	<u>487b4ac01761d3a825b744</u> <u>27c67b05e9f1fd00a037da</u> <u>71c9f5b928c6de71c0e3</u>	+ 0.01243043 BTC	✓
229	2019-09-07 06:17:22	<u>44bba15da4570ba6025e3b</u> <u>9379a9cc7bbede33c7b43</u> <u>5cb15e6e296765c69a0e</u>	+ 0.01307977 BTC	✓
230	2019-09-07 06:17:22	<u>664a4bd9cdf94e091f0ac5</u> <u>9dd730a6b07a12bf43c9e5</u> <u>24a3188b3903480ba7db</u>	+ 0.01243043 BTC	✓
231	2019-09-07 04:57:51	<u>7a24ab286dc4c83b62c98a</u> <u>98398e12eb0e2a0eafb846</u> <u>5478311798db5f0be5a0</u>	+ 0.00371058 BTC	✓
232	2019-09-07 04:08:33	<u>b105dc757298d3f50137e5</u> <u>da86dd2c2a99478c6c5dc9</u> <u>2e5a6dbd56819b55dd95</u>	+ 0.02091628 BTC	✓
233	2019-08-31 06:21:58	<u>9c72afd29baf7c67a9bded</u> <u>8cd0b100cdddb11a7605c9</u> <u>6d3bfc2b38d3d0d9a73c</u>	+ 0.00277925 BTC	✓
234	2019-08-31 06:09:30	<u>26ddb1b7aaff6fb0ef88f</u> <u>a0e3823a8bf2a3f8f14409</u> <u>dc3fc7972017e27e0047</u>	+ 0.00277925 BTC	✓
235	2019-08-31 06:08:25	<u>25b9c42a1497c71859639f</u> <u>655e973c3245305b99f3d2</u> <u>900becf1cfb1998765b1</u>	+ 0.00277925 BTC	✓
236	2019-08-31 03:11:50	<u>4adaac2cc800308d984a93</u> <u>86111d5f9467ac8440967b</u> <u>71dedaf81b34177e9466</u>	+ 0.02301222 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-08-31 03:02:54	<u>6f4a39712acb4fb1531ce5</u> <u>a75b2782d6b856bd30fe60</u> <u>1f9f5195ea3093f9909a</u>	+ 0.01370727 BTC	✓
238	2019-08-31 03:02:54	<u>b7bf84f49dc3f4e6189138</u> <u>34c267d20cd209f592711e</u> <u>7c83d5c629af75a2bf90</u>	+ 0.01500797 BTC	✓
239	2019-08-31 03:02:54	<u>1d6adbe804156a2de45a29</u> <u>63dea795d6f1ffe113b609</u> <u>9bd21d5437980187448d</u>	+ 0.01410749 BTC	✓
240	2019-08-31 03:02:54	<u>2c269fb03480f227de696b</u> <u>47b972fec9b8f4c00e816d</u> <u>796005c725b1e5e0845d</u>	+ 0.01200639 BTC	✓
241	2019-08-31 03:02:54	<u>65ab5fbd1d4ff18cfc4d5b</u> <u>af06058ca500e2ad74f6d3</u> <u>da46eb3b3fd6ca346d1c</u>	+ 0.01340712 BTC	✓
242	2019-08-31 03:02:54	<u>05a9738c2de4b5136c220c</u> <u>6acf7ce2cb8463cd397fe8</u> <u>ee14c2d21132196cf703</u>	+ 0.02261202 BTC	✓
243	2019-08-31 02:40:22	<u>b248322f2d97f2f1fe851a</u> <u>877eb0dde3be88f3112131</u> <u>a36ca76a1f0b2e41f6cc</u>	+ 0.02251196 BTC	✓
244	2019-08-31 02:40:22	<u>f18760a042e65c96e08421</u> <u>f883a047c975465d1b7aae</u> <u>e7c96e873af4cf37aa93</u>	+ 0.01350718 BTC	✓
245	2019-08-31 02:40:22	<u>3989e9392562e0a7e7fba2</u> <u>9fd2ba9a29c03c380f6483</u> <u>0bf58ec8dff6f50cbb7c</u>	+ 0.00400213 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-08-31 02:40:22	<u>fc2b3cc27b74e30f75f9955d65ce895e786d33d7bbf10f1fa344ccf0bea66547</u>	+ 0.01340712 BTC	✓
247	2019-08-31 02:40:22	<u>c18d09fc608c990dee3129978b336b036f24b221f6a7a0cbc8dbe1bc9c577341</u>	+ 0.02241189 BTC	✓
248	2019-08-24 09:52:53	<u>2f0b7639bc29eaa491a046385da44092159e7fbd37339552336b25a00aa6042a</u>	+ 0.02174444 BTC	✓
249	2019-08-24 09:52:53	<u>84e64b87a120f03c55c16554e15c5a1561b04c20bb6fc1d1de738c8b2c799704</u>	+ 0.02136627 BTC	✓
250	2019-08-24 09:38:41	<u>7b91754d2fc6c76439d5761e2c8e53dfffe76cf244b661f1e01530d0f496cce42</u>	+ 0.01134493 BTC	✓
251	2019-08-24 09:34:43	<u>2c6fc83b0bc89e6012afe9cc294e19d5738c36fa66d253b2482eba20c8a22af2</u>	+ 0.01418116 BTC	✓
252	2019-08-24 09:34:43	<u>eb28969269e5bfbe6b450d215f805dbf1765140aba5d42072134d905d8d36847</u>	+ 0.01276304 BTC	✓
253	2019-08-24 09:34:43	<u>c101d80ac8e6d1726258f655fceee921fe924a40f47efe4d13e6a1da70423f37</u>	+ 0.01295212 BTC	✓
254	2019-08-24 09:34:43	<u>0c219a78e88ba98203f3e884ded571c6e5ac3a8673f1f11f2fa952418be4d032</u>	+ 0.01333028 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-08-24 09:23:10	<u>dc4b35aaf25382ec8e2713</u> <u>153c58f84b7ec5900106b2</u> <u>bc8e48819e941025f46c</u>	+ 0.01266851 BTC	✓
256	2019-08-24 09:20:14	<u>80d82154298565716066d5</u> <u>d54e79396c83e4925dc352</u> <u>f100f7a2af20fd9d02cd</u>	+ 0.02127174 BTC	✓
257	2019-08-24 09:20:14	<u>ddaef7bb96f7ad430f8b5f</u> <u>ad7832ee117cb0feb4dca1</u> <u>a915111706f95f39f089</u>	+ 0.01266851 BTC	✓
258	2019-08-24 09:14:01	<u>bbedccf95e45ad7b5214a1</u> <u>aad2fbd17abddd344cd087</u> <u>01de93a484db2a6df6c8</u>	+ 0.02117720 BTC	✓
259	2019-08-24 09:10:04	<u>1537e0f4962eb04e0a219c</u> <u>0e823ac11dc02c0770729f</u> <u>1bc1cbfd8d8890b5866e</u>	+ 0.00400287 BTC	✓
260	2019-08-17 05:11:19	<u>12387167fd98a48c507381</u> <u>39cf912c89704e77eae1e2</u> <u>28b2b1ad87829e3f2ccf</u>	+ 0.02168703 BTC	✓
261	2019-08-17 05:11:19	<u>8ba038f335971bcc05fb3f</u> <u>fb3b716507d35ebdb9e58</u> <u>f47f6271ca4c540068a7</u>	+ 0.01439406 BTC	✓
262	2019-08-17 05:11:19	<u>8d1cceb0c431db1ddb1946</u> <u>b6c239414b593d99a2de2e</u> <u>ff4f801e0b9cee4c9451</u>	+ 0.01353040 BTC	✓
263	2019-08-17 05:11:19	<u>9dfffa2168571aed136c6fe</u> <u>d6e739b75348119d00e184</u> <u>aa7d6b19fadf523ed64b</u>	+ 0.02207088 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-08-17 05:11:19	<u><a href="#">a0173424f4f1e4a0ef0f9f4fffb3d6dc4072a3bbfbef7a85f423db9bf4e47947</a></u>	+ 0.01151525 BTC	✓
265	2019-08-17 05:11:19	<u><a href="#">06e1ca1fe3e732b2b51b4d538a2658cffc23b41142c505058bbc2edb851bbf09</a></u>	+ 0.01295464 BTC	✓
266	2019-08-17 03:58:24	<u><a href="#">72d3665b0600deb1f86ccc07a079c23a8533ab37ec57153b08c7b14c28343fbd</a></u>	+ 0.01285868 BTC	✓
267	2019-08-17 03:58:24	<u><a href="#">5c75d6666e64486bd6488916d1012d88637ab87ba617caed4e97820efc264e36</a></u>	+ 0.01314656 BTC	✓
268	2019-08-17 03:58:24	<u><a href="#">833298d3d2bedfad91034cf1f47339fb47c92f28d7b770743d5e011bf2bfd157</a></u>	+ 0.01285868 BTC	✓
269	2019-08-17 03:45:12	<u><a href="#">4f11a48c439e400ea9a6084b2ebf550137b8d439a5accb61fb1a6c4181ab6782</a></u>	+ 0.02159107 BTC	✓
270	2019-08-17 03:43:06	<u><a href="#">1d4431cd6d777766646ade859b2eafb5e57db825e38e90e69d020e96bab29f47</a></u>	+ 0.02149511 BTC	✓
271	2019-08-17 01:29:26	<u><a href="#">5b114792408c2a59a134c0c79a6bc61cb72f0741a7866716900080d4d4cd5032</a></u>	+ 0.01205964 BTC	✓
272	2019-08-10 08:14:01	<u><a href="#">81508428683898f962f2722485a0017074c982443732d890299157018503b4e7</a></u>	+ 0.01924360 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-08-10 08:14:01	<u>08c35e41706455ef1183cb</u> <u>b2c70c4cc7122bcfb82bb3</u> <u>7b57773dab028a0286b5</u>	+ 0.01004014 BTC	✓
274	2019-08-10 08:14:01	<u>789e9ad04cf07fc153fd41</u> <u>af737174bf693f4f9286db</u> <u>46b644dc37860d7d8753</u>	+ 0.01890891 BTC	✓
275	2019-08-10 04:29:59	<u>21c77f387d38a7e0b8661a</u> <u>57d5e7795fcac076e015f3</u> <u>a1fce530220da82eb5ba</u>	+ 0.01880891 BTC	✓
276	2019-08-10 04:29:59	<u>48df156767597371d1bdc2</u> <u>181b398f526590d5d5fcaa</u> <u>80e29827f1284aa1a958</u>	+ 0.01119514 BTC	✓
277	2019-08-10 04:29:59	<u>141bc793df67e814e346f7</u> <u>c25e7a7d160070d2476082</u> <u>c8ecfc39f5f9bcbc764b</u>	+ 0.01119514 BTC	✓
278	2019-08-10 04:29:59	<u>d2e45bdbfa241e84cfb32c</u> <u>63a19eac6949f2d87cda3b</u> <u>be74926b44fce6ea6825</u>	+ 0.01127881 BTC	✓
279	2019-08-10 04:29:59	<u>e58d9cfd4c130b851cc3cd</u> <u>7fdff20fd4111d6e1a539a</u> <u>09f7ddd83b8b7573ffad</u>	+ 0.01864463 BTC	✓
280	2019-08-10 03:25:28	<u>1fad83868ab724867edf6d</u> <u>80297875b6e0ba407dddc</u> <u>58f9c2e4119b2f5d0fc3</u>	+ 0.01176449 BTC	✓
281	2019-08-10 03:25:28	<u>3a7a591125ae5030d6fc62</u> <u>820bdfcda23785df195f74</u> <u>260082eb9273f1c8e24b</u>	+ 0.01253383 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2019-08-10 03:25:28	<u>d3213f1fcaaf6ada1e4314</u> <u>ce6bfc3263650eae5a35c8</u> <u>895b5e51b26ebdab9504</u>	+ 0.01144615 BTC	✓
283	2019-08-10 02:55:48	<u>0857517633fe748aef480f</u> <u>afbafc1c6b4d43a404044c</u> <u>9a2c953fdac599369d06</u>	+ 0.01120082 BTC	✓
284	2019-08-07 10:32:00	<u>664baffcc6af3602fc323f</u> <u>e22d1935290849a83bcce8</u> <u>6895378c13a8fbd0ac71</u>	+ 0.02046333 BTC	✓
285	2019-08-03 10:38:13	<u>d37f7f55c7aadec43e2470</u> <u>fa59abbb63a20acd98fe3a</u> <u>ae60ada9bbc00d00872d</u>	+ 0.02295968 BTC	✓
286	2019-08-03 10:19:53	<u>555aaae7bec192e8b82946</u> <u>f6965193ad60cf7a6201da</u> <u>a10e9142d605a2804c9e</u>	+ 0.01197897 BTC	✓
287	2019-08-03 10:19:53	<u>6b0ed2bf8e3b060edbb7dd</u> <u>c793e54726f5eec0a734e8</u> <u>4335dd3e7fcb78df8d1a</u>	+ 0.02256038 BTC	✓
288	2019-08-03 10:02:20	<u>18791b21af237902d3e0c0</u> <u>38b79a54256b22d9b8580d</u> <u>c8eccd8f883896c3fa1c</u>	+ 0.01572847 BTC	✓
289	2019-08-03 10:00:42	<u>1c47fc49c7452e728eb638</u> <u>437b247d07fe91a251c4ba</u> <u>512b11a630b569d7c4fa</u>	+ 0.00849281 BTC	✓
290	2019-08-03 10:00:42	<u>b6f05f9fb70cdc842955dd</u> <u>acc96a9ed43bc123a121df</u> <u>7cdd337d7511362a80e6</u>	+ 0.00991343 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-08-03 09:26:01	<u>f5cc11e559a46cb7203667</u> <u>28b7f729b1974277c87db4</u> <u>aaae34300547e6e356f6</u>	+ 0.00961585 BTC	✓
292	2019-08-03 09:24:57	<u>627b28366ff72baaea8e59</u> <u>de27fa893b92529e1f6133</u> <u>29550e3e32d9eeac0da1</u>	+ 0.00991484 BTC	✓
293	2019-08-03 08:53:17	<u>7aaab5e18c9a3106554aaf</u> <u>3e319958840e131bbd71e9</u> <u>3f98b63f4caede6f25f0</u>	+ 0.00985337 BTC	✓
294	2019-08-03 08:53:17	<u>850f60f218ab7631d7d75a</u> <u>dd15a03ab0e8d6d2091adc</u> <u>e1dc04b9d10e387c8782</u>	+ 0.01490785 BTC	✓
295	2019-08-03 08:53:17	<u>a418c18fafc393c3269556</u> <u>c9a0471b67bed156e8ae6f</u> <u>42769d96b35362c5856a</u>	+ 0.00918731 BTC	✓
296	2019-07-31 07:15:01	<u>b397aa01298d196897a081</u> <u>2a861a5730950f2a53f124</u> <u>4524c3b6171b7f0565a6</u>	+ 0.01529955 BTC	✓
297	2019-07-28 00:35:31	<u>70691173293fd23535e524</u> <u>a2b954d6739e8ec85f0de8</u> <u>5fad4e92dfd40fab6fd0</u>	+ 0.02100240 BTC	✓
298	2019-07-27 06:26:19	<u>54f40c847401a4e2d8387a</u> <u>36ccfc495163dff13524ed</u> <u>97858693853fed0a2e58</u>	+ 0.02404642 BTC	✓
299	2019-07-27 06:08:57	<u>45e94db7c0b4e07b1a61ef</u> <u>ec8c25ee245e3179d53076</u> <u>8697ea1a16a54e4d8745</u>	+ 0.02362822 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-07-27 06:08:57	<u>5a02e0b78db38bae7bea9e80ba42e0bfc58f5b1604b4e7a1cc33bd643e1e2e4a</u>	+ 0.01254596 BTC	✓
301	2019-07-27 03:15:30	<u>222d4b9a31eb9a66ad2f4ab40b5d0eaadae9a803590db8332992450d41ccfe87</u>	+ 0.01421554 BTC	✓
302	2019-07-24 11:47:57	<u>0d90b2ccf22bf7e53c6cadf805a8d69e197d679a9b36a7ed7c4a2088599f2ca3</u>	+ 0.01431860 BTC	✓
303	2019-07-20 05:20:13	<u>1e10c1dffbe0ad738459269cb33984227969ed044d0250b45b25bebce54fd353</u>	+ 0.02313448 BTC	✓
304	2019-07-20 05:20:13	<u>41502def555ab2a1f684c6ab34a9414f9e90b7811edcbdddc419257246492232</u>	+ 0.01228379 BTC	✓
305	2019-07-20 05:20:13	<u>cabf4bed501858ee827b4cac5909f7d82502d50d5ec7032c0b4a2d8a38266716</u>	+ 0.02354393 BTC	✓
306	2019-07-20 03:28:25	<u>e5d907d85abcc6f0cc6db128e563f06e684f740712b39ef18142ae2f899513dc</u>	+ 0.01370558 BTC	✓
307	2019-07-19 05:25:17	<u>12cc5da80d6925714a17a6ce77570ab6d2614113bd4b09274f69d1ce373b58d6</u>	+ 0.01690231 BTC	✓
308	2019-07-18 06:01:27	<u>960121d799b10340ca2f1d09f980f73dde8fbb40fa4546ca338f6d31630959e6</u>	+ 0.01481984 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-07-16 13:20:09	<u>84e209a7cb</u> <u>ed1502fb60b1</u> <u>8af52e31a58ca1845a48ce</u> <u>ee31f42894cc24c6a30c</u>	+ 0.01641702 BTC	✓
310	2019-07-14 07:11:58	<u>912804773121f664d673ff</u> <u>56678a40442a705252155e</u> <u>bc351c082cde3e20b9b9</u>	+ 0.01922811 BTC	✓
311	2019-07-13 15:05:52	<u>af7f91005e59d8f654a283</u> <u>a435ec34535f22dce4b68c</u> <u>1bdc9f2f7fa557d42cd5</u>	+ 0.01068577 BTC	✓
312	2019-07-13 15:05:52	<u>2dd40bd1a8d6a0620a7688</u> <u>9da67605fd7e3a81670356</u> <u>552cb256ca29b4af9758</u>	+ 0.02034899 BTC	✓
313	2019-07-13 15:05:52	<u>f7490d898b15a93a852272</u> <u>7b8c87a59695deff9ada25</u> <u>311bfa7c9499090d5601</u>	+ 0.01998988 BTC	✓
314	2019-07-12 10:52:23	<u>59b4780759c39c3b98c18b</u> <u>f4e8fb46462e57eedcb72a</u> <u>2400fc87c45c29ec4a91</u>	+ 0.05292270 BTC	✓
315	2019-07-06 15:34:27	<u>f5b869956134acb6a62b6c</u> <u>69f23a0961e5380292f040</u> <u>63503046d8dbc7586e61</u>	- 0.00850210 BTC	✓
316	2019-07-06 15:07:45	<u>80995c0ca113cea0303e8a</u> <u>92d0cb8984f333fe7861ae</u> <u>5936f2c9423787c023d0</u>	- 0.00727454 BTC	✓
317	2019-07-06 14:50:12	<u>f2c66635b16e11ceed9500</u> <u>c02a6ffde81f30f2f6312b</u> <u>a2e7c941955aa4409bf6</u>	+ 0.00850210 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2019-07-06 13:52:07	<u>3a30f3b7a154511e5677bc</u> <u>5e2427a6985a5c66258aea</u> <u>e637f4da1eb95f0e9da3</u>	- 0.01265904 BTC	✓
319	2019-07-06 13:42:15	<u>9026c4074eb9aaeb7cf36c</u> <u>f22dc3b671a86c076d1477</u> <u>d753a37d64bebd8686a3</u>	+ 0.01265904 BTC	✓
320	2019-07-06 13:42:15	<u>6e6b377815d11e1ace31fd</u> <u>ea4d728feeb875050f3eb4</u> <u>2526b792dac9601103ab</u>	- 0.01229540 BTC	✓
321	2019-07-06 13:42:15	<u>6e6b377815d11e1ace31fd</u> <u>ea4d728feeb875050f3eb4</u> <u>2526b792dac9601103ab</u>	- 0.01237160 BTC	✓
322	2019-07-06 13:42:15	<u>6e6b377815d11e1ace31fd</u> <u>ea4d728feeb875050f3eb4</u> <u>2526b792dac9601103ab</u>	- 0.01403343 BTC	✓
323	2019-07-06 13:42:15	<u>6e6b377815d11e1ace31fd</u> <u>ea4d728feeb875050f3eb4</u> <u>2526b792dac9601103ab</u>	- 0.01088816 BTC	✓
324	2019-07-06 13:36:23	<u>2623082164e157b5e524e4</u> <u>cdef14e5f820c3400e003b</u> <u>ca17f1ddc924dc008f06</u>	+ 0.01229540 BTC	✓
325	2019-07-06 13:34:20	<u>73dc55d3fb1ff71d48621b</u> <u>60844798ce4ed891cc56d4</u> <u>2528e9230c5f1cca8688</u>	+ 0.01237160 BTC	✓
326	2019-07-06 13:34:20	<u>a44dc34378c180c0a0d30d</u> <u>534dc59cab4a7e3f0c354e</u> <u>2f84971b1f0b0b044859</u>	+ 0.01403343 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2019-07-06 13:34:20	<u>df2ab8e33f5e2d9bc80f01</u> <u>63c450758d97d60e1f4cef</u> <u>008253cee8cf9b2e7646</u>	+ 0.00722905 BTC	✓
328	2019-07-06 13:34:20	<u>c17c27e28c29c0f23de72d</u> <u>dc5e7e638374e7171fa4a5</u> <u>a416235e36ee5c6e6a0f</u>	+ 0.01088816 BTC	✓
329	2019-07-06 13:33:03	<u>adf8af8efbab947fed7ca4</u> <u>0f80cc392bd654b9ff5cb5</u> <u>75cd0be0aa7f945731ef</u>	- 0.01167067 BTC	✓
330	2019-07-06 12:54:31	<u>475eb57f3ffcb58f7cb0da</u> <u>43d098febb57a497c9f964</u> <u>c672dd89f191fc197aa5</u>	+ 0.00727454 BTC	✓
331	2019-07-06 12:54:31	<u>45e1c098e43e270252105d</u> <u>1e3f005b74566f5d8eab43</u> <u>b1c08698e1a4105c1207</u>	+ 0.01167067 BTC	✓
332	2019-07-06 08:50:34	<u>0a39da33d18fbc1575f4e9</u> <u>66538d31a774ab06008b46</u> <u>c6f184faf6cf0c785c34</u>	- 0.03271906 BTC	✓
333	2019-07-06 08:30:35	<u>9c166a1a2799638a2420fa</u> <u>fc3acfe52012a4cffd2b26</u> <u>4163c66e8543586d97e6</u>	+ 0.03271906 BTC	✓
334	2019-06-28 05:43:22	<u>fc86d32c46e981801fabfa</u> <u>f0ea826dc1c9279f944b95</u> <u>9b139148ab96f7af3b78</u>	- 0.08909026 BTC	✓
335	2019-06-28 05:09:31	<u>97a84951122d93b1ac1708</u> <u>646a526fced14342ea3c69</u> <u>1378e540f90481c84229</u>	+ 0.08909026 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2019-06-08 12:11:12	<u>9ae24d446deebd23e60755</u> <u>4a020455f6f0d7b64dc5d5</u> <u>a4540617e7c30a534b31</u>	- 0.07662812 BTC	✓
337	2019-06-08 12:03:32	<u>8cdd534afb3243c810c848</u> <u>f4dfe5640ffd2a8ad5fcc8</u> <u>fb1aed56526f5b33147e</u>	+ 0.07662812 BTC	✓
338	2019-06-01 07:21:55	<u>30f2db02a722c9eb0d47fc</u> <u>70f4b34aa0a40fbe4d612c</u> <u>2ab36018cbaf34fb2d62</u>	- 0.01661539 BTC	✓
339	2019-06-01 07:01:43	<u>e9115178884797c2bee2ff</u> <u>eb768525f325b34241cdc7</u> <u>3b35c07aa920f30620c9</u>	+ 0.01661539 BTC	✓
340	2019-05-25 09:41:46	<u>bccb6422e6eb2d6c07ca78</u> <u>2fc205ddbb19e62fe4b367</u> <u>15152b8d237c9d235955</u>	- 0.00861941 BTC	✓
341	2019-05-25 09:16:30	<u>bb13912c5ab12b99624caf</u> <u>48354b8b74bdfc6102802e</u> <u>db109385b46c1a807628</u>	+ 0.00861941 BTC	✓
342	2019-05-23 21:03:24	<u>69ae0db63b2f870fdbff6a</u> <u>41095a4a7f762244e2034e</u> <u>4f331e52206ea03f1ff7</u>	+ 0.00571169 BTC	✓
343	2019-05-23 09:37:03	<u>f75e37592c6d10ed523990</u> <u>2840e5f364c2770f127b09</u> <u>8904b9ed47a35f22fc93</u>	+ 0.00629845 BTC	✓
344	2019-05-20 10:09:49	<u>6b701f987f9b7268d3f597</u> <u>285be7bfe0894fd2512080</u> <u>c2e54700d478dfec2d3a</u>	- 0.00878848 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2019-05-20 09:55:23	<u>0e633ee71ef1b43788b71d</u> <u>ff915f04d65092d4f67ec4</u> <u>f746517c4664e1a82a5b</u>	+ 0.00878848 BTC	✓
346	2019-05-19 06:20:31	<u>3e9cf371d7358db629eb50</u> <u>9c024c8c89e326fb70e10f</u> <u>a27a3a86bd324ddcda8e</u>	- 0.01121044 BTC	✓
347	2019-05-19 05:49:16	<u>809fde0146e4bcae47fd22</u> <u>e2d345d4f1c387a8751b96</u> <u>19a9634b13cfadb88c93</u>	+ 0.01121044 BTC	✓
348	2019-05-18 05:53:24	<u>9ca3aa94ef501262f93c25</u> <u>5e3760e282c701204ace37</u> <u>0c3708fc4989e787a756</u>	- 0.03718846 BTC	✓
349	2019-05-18 04:43:23	<u>11e8f476f370eb6075fd6e</u> <u>8cb68f7be21f7ca062dbc2</u> <u>3dd534261079ba53794f</u>	+ 0.03718846 BTC	✓
350	2019-05-14 10:55:25	<u>65d52d48e064172aa3d7b4</u> <u>d174f49d5ae91b5428791c</u> <u>6b730146e4c4bb0d9851</u>	- 0.10001426 BTC	✓
351	2019-05-14 10:47:57	<u>a60426d0e08be84fa32760</u> <u>1d806355884f32a2d7600b</u> <u>dee7becbc5058ed2d85c</u>	+ 0.10001426 BTC	✓
352	2019-05-08 23:42:52	<u>611aa2ef34c4d31dc81289</u> <u>023b4533508b5d9352a0c2</u> <u>df2aa02ab769f8ac364d</u>	- 0.04175021 BTC	✓
353	2019-05-08 22:58:53	<u>ebe93d55fe838d10b707e5</u> <u>83917e573a8d0594a5b037</u> <u>53202a4fd0820a80750b</u>	+ 0.04175021 BTC	✓



#	Date & time	Transaction Id	Amount	
354	2019-05-07 12:21:43	<u>5abf0caa63b68f95eb1b74210b13bdbd49afc2cd66dbce05ffe2af438f6795c0</u>	- 0.04411531 BTC	✓
355	2019-05-07 11:51:53	<u>0450cf8e49b182c1ee49e7d6e1f5cc2d575bb06bab886c8cbb9a4b99b52a84de</u>	+ 0.04411531 BTC	✓
356	2019-05-06 11:32:23	<u>30ca8a3b854e65b4426fa44fb2c6988d27aa76c6916ff4d15b34c99fc04d8826</u>	- 0.05470859 BTC	✓
357	2019-05-06 11:00:50	<u>93396f1019d6f22af32341707ca1ac6d21f4f451e7cd7841eae1d1eef35a230b</u>	+ 0.05470859 BTC	✓
358	2019-05-05 10:54:48	<u>adef4452203113f0e40d8d54877c27963ca23ee87a96201c7fd7bf3e674c8fd3</u>	- 0.06437322 BTC	✓
359	2019-05-05 09:58:35	<u>5b8584eb83b1819b560e30908ae40009894e2227415353c42b2ba2791d981fe1</u>	+ 0.06437322 BTC	✓
360	2019-05-04 12:35:46	<u>7760d5bd6e1767df60677a9507306ddbdaafb88c8f62f39466b91be685a86a796</u>	- 0.13147186 BTC	✓
361	2019-05-04 11:41:34	<u>2788c45bb858af82399b6e76a536964c368959db5abd829fa7b61463d4a60631</u>	+ 0.13147186 BTC	✓
362	2019-05-01 06:01:32	<u>f3fdce3df9cd8dd2027700c8a6a1346d61f0fc7d792f137c1eedbe8f2748d6b3</u>	- 0.07222466 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2019-05-01 05:43:29	<u>4772039e1012e69661efd2</u> <u>6038d26e2bcdb41249e90f</u> <u>5af646d004685acd6f2d</u>	+ 0.07222466 BTC	✓
364	2019-04-30 05:19:58	<u>d75e1122c575d8eb443841</u> <u>86f6c37ad6fcc470741624</u> <u>723a0cee08fc4c369cd6</u>	- 0.05634701 BTC	✓
365	2019-04-30 03:54:16	<u>e2a85280c6f57ab1703ff2</u> <u>874a4eaed8d154c8008540</u> <u>58a82b675a3f544c8ebe</u>	+ 0.05634701 BTC	✓
366	2019-04-30 01:45:37	<u>8d5ee8c9d1dc000212c3be</u> <u>f0bef3e6c34a6201627e4f</u> <u>0194569e453d0da6d1b0</u>	- 0.09700000 BTC	✓
367	2019-04-30 00:55:36	<u>be445ec441a22f56e9e69b</u> <u>cf5d53dd390eac11458bc7</u> <u>abac20e60eebf487356c</u>	+ 0.09700000 BTC	✓
368	2019-04-28 01:07:14	<u>8107b15b03d798771e5502</u> <u>e6f63cbe365bc6a2bcbf91</u> <u>4c4200588fa6c341c957</u>	- 0.07504580 BTC	✓
369	2019-04-28 00:30:40	<u>ee6dd7bdfdeb7887f182a6</u> <u>be6f184d553e3a2ded2dcd</u> <u>04ca4b62352c5b3a955e</u>	+ 0.07504580 BTC	✓
370	2019-04-21 09:27:28	<u>42f1cae880bdbefb172d72</u> <u>a34e955ea966d444a60d5c</u> <u>5ba95dbc7d25ea8b6b0e</u>	- 0.11543000 BTC	✓
371	2019-04-21 08:36:33	<u>7e67cec00871efd2d8db19</u> <u>65420a328b6e38ed3384df</u> <u>54ddd044a63ea7056a42</u>	+ 0.11543000 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2019-03-22 06:43:26	<u>dba06b0ec1bf3cc27fe540</u> <u>a0426c921200343362cd6d</u> <u>6819b421fb8305cd7de7</u>	- 0.73899999 BTC	✓
373	2019-03-22 06:03:58	<u>8ab7cda878abda9a9fa6b1</u> <u>a2aa09b8d39399a73673fc</u> <u>cdd5ef852ede196183b8</u>	+ 0.73899999 BTC	✓
374	2018-12-24 03:03:09	<u>be724ae6f3a1f0b24421ad</u> <u>6db59be986bb078e3d2d27</u> <u>22a200111f2462f98100</u>	- 0.00000546 BTC	✓
375	2018-12-24 02:42:12	<u>167d4505910d5dc8ea0198</u> <u>265954a36c6cd13bbba4ab</u> <u>2eef9f3dd5197e117625</u>	+ 0.00000546 BTC	✓
376	2018-12-24 02:42:12	<u>75efb90dfb3d1d48e24027</u> <u>f2a2839654154263136b25</u> <u>6a1c93cb509dec196be2</u>	+ 0.00000546 BTC	✓
377	2018-11-27 08:05:00	<u>8f6c39b082cc44db3c31d6</u> <u>42609ffa040ad45e440eb0</u> <u>3821b82ce5e52585bdd2</u>	- 0.00000546 BTC	✓
378	2018-11-27 07:52:45	<u>b3e6087581a67da6476cf2</u> <u>85377c232785b1d4f528a0</u> <u>478f4af40f709ee77dad</u>	+ 0.00000546 BTC	✓
379	2018-11-26 11:33:28	<u>4f0741f72017dae872fa21</u> <u>215a56fcc9281a530b03ed</u> <u>b28ca3c982045fc8812c</u>	- 0.00000546 BTC	✓
380	2018-11-26 11:11:19	<u>e55fa200fee31d6f0dd9e4</u> <u>b6ccc443e5c1ce4fa262c1</u> <u>137f183069e971df0b30</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
381	2018-10-14 10:31:30	<u>93575cdb2ced8fb0cd190d</u> <u>c280bd32df6971b3d3e2a9</u> <u>3c9bfe3d346c07f118a1</u>	- 0.00000546 BTC	✓
382	2018-10-14 10:15:26	<u>13e56e3b4caabdd295d15c</u> <u>1f1e19adfde303f08a14c0</u> <u>4fa7486e4f98eccef510</u>	+ 0.00000546 BTC	✓
383	2018-10-14 08:28:45	<u>d9fdfc3ddb727468b3d174</u> <u>e9447c5951b0161f6e2b1a</u> <u>4174d973b2e127b296e6</u>	- 0.00000546 BTC	✓
384	2018-10-14 06:13:05	<u>b6d8252dc433c230e5b4ba</u> <u>c89af07a2c113b4fded6e8</u> <u>24eefc0246c032d890cd</u>	+ 0.00000546 BTC	✓
385	2018-10-13 12:44:02	<u>1cde9bac8b7b48eaba4b6d</u> <u>81ff870adc77b356bc597f</u> <u>fd17c62e514801094d43</u>	- 0.00000546 BTC	✓
386	2018-10-13 11:53:28	<u>dbf76bcfd8f365c7191cb2</u> <u>4571d028cd27648d582b43</u> <u>0a83be29826c7a7df0b3</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 01:18:37	<u>279868242273a2fbd987e0</u> <u>9cbc0c38a5dc76f936ac18</u> <u>46e76e30fee495c86938</u>	- 5,615.08800000 TetherUS	✓
2	2019-09-15 00:56:55	<u>7c506b0342b8b0db614e7f</u> <u>34c3d1e4e1dd5a4a7badc4</u> <u>ce993541601848fe07ab</u>	+ 5,615.08800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2018-12-24 03:03:09	<u>be724ae6f3a1f0b24421ad</u> <u>6db59be986bb078e3d2d27</u> <u>22a200111f2462f98100</u>	- 600.00000000 TetherUS	✓
4	2018-12-24 02:42:12	<u>167d4505910d5dc8ea0198</u> <u>265954a36c6cd13bbba4ab</u> <u>2eef9f3dd5197e117625</u>	+ 300.00000000 TetherUS	✓
5	2018-12-24 02:42:12	<u>75efb90dfb3d1d48e24027</u> <u>f2a2839654154263136b25</u> <u>6a1c93cb509dec196be2</u>	+ 300.00000000 TetherUS	✓
6	2018-11-27 08:05:00	<u>8f6c39b082cc44db3c31d6</u> <u>42609ffa040ad45e440eb0</u> <u>3821b82ce5e52585bdd2</u>	- 638.00000000 TetherUS	✓
7	2018-11-27 07:52:45	<u>b3e6087581a67da6476cf2</u> <u>85377c232785b1d4f528a0</u> <u>478f4af40f709ee77dad</u>	+ 638.00000000 TetherUS	✓
8	2018-11-26 11:33:28	<u>4f0741f72017dae872fa21</u> <u>215a56fcc9281a530b03ed</u> <u>b28ca3c982045fc8812c</u>	- 647.00000000 TetherUS	✓
9	2018-11-26 11:11:19	<u>e55fa200fee31d6f0dd9e4</u> <u>b6ccc443e5c1ce4fa262c1</u> <u>137f183069e971df0b30</u>	+ 647.00000000 TetherUS	✓
10	2018-10-14 10:31:30	<u>93575cdb2ced8fb0cd190d</u> <u>c280bd32df6971b3d3e2a9</u> <u>3c9bfe3d346c07f118a1</u>	- 1,391.00000000 TetherUS	✓
11	2018-10-14 10:15:26	<u>13e56e3b4caabdd295d15c</u> <u>1f1e19adfd303f08a14c0</u> <u>4fa7486e4f98eccef510</u>	+ 1,391.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-14 08:28:45	<u>d9fdfc3ddb727468b3d174</u> <u>e9447c5951b0161f6e2b1a</u> <u>4174d973b2e127b296e6</u>	- 654.00000000 TetherUS	✓
13	2018-10-14 06:13:05	<u>b6d8252dc433c230e5b4ba</u> <u>c89af07a2c113b4fded6e8</u> <u>24eefc0246c032d890cd</u>	+ 654.00000000 TetherUS	✓
14	2018-10-13 12:44:02	<u>1cde9bac8b7b48eaba4b6d</u> <u>81ff870adc77b356bc597f</u> <u>fd17c62e514801094d43</u>	- 2,017.00000000 TetherUS	✓
15	2018-10-13 11:53:28	<u>dbf76bcfd8f365c7191cb2</u> <u>4571d028cd27648d582b43</u> <u>0a83be29826c7a7df0b3</u>	+ 2,017.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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