

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EiCfYLHY8sdnxbQC2SB9mrLbqthwWjjLV</u>
TOTAL RECEIVED	15.79517366 BTC
	995,980.15 USD
TOTAL SEND	15.79517366 BTC
	995,980.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	55.00000000 TetherUS
	55.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-06 14:21:05	<u>10c4f88f9e8bba75620200</u> <u>90034452d9230d129f4295</u> <u>c43828afb0a1bb084105</u>	- 0.05768493 BTC	
			512.62 USD	
2	2020-03-05 05:08:54	<u>0307aaad94535d5c45a1f9</u> <u>b9993fac4c9a9ef05db2d7</u> <u>104872bc5a20f7a5bf79</u>	+ 0.05768493 BTC	
			522.31 USD	

#	Date & time	Transaction Id	Amount		
3	2020-02-28 14:29:57	<u>348622ca35915c3f1816f4</u> <u>d4ddfa546e62105a369519</u> <u>1d9d1c59ab129b8d8ae8</u>	- 0.02864767 244.18 USD	BTC 	✓
4	2020-02-23 15:08:34	<u>7cfe85422ab7277ea35216</u> <u>d1c08c4ddcdfa2c5aafdb2</u> <u>9219499be8e33e40e692</u>	+ 0.02864767 276.62 USD	BTC 	✓
5	2020-02-07 12:55:22	<u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u>	- 0.09219858 912.30 USD	BTC 	✓
6	2020-02-04 11:23:37	<u>aae08a020877a08f794dc4</u> <u>40cc719587ae804d3a2bdc</u> <u>315db75b904728fed42c</u>	+ 0.09219858 847.95 USD	BTC 	✓
7	2019-11-21 13:48:52	<u>bf2685504d092c03b1b63e</u> <u>1e41ae0f3226ed509bc711</u> <u>101e3ed05dfa411fca74</u>	- 0.02543287	BTC	✓
8	2019-11-20 10:42:33	<u>2a36e96feb94fec42822d5</u> <u>b5e44cda87e5d98d8b218e</u> <u>fac41819869e51e1f861</u>	+ 0.02543287	BTC	✓
9	2019-10-25 21:35:59	<u>fc1b0d3a6df0d27c7ea73d</u> <u>a84acff8bed79d23ec7357</u> <u>1ee2761cb5f3a9ee918f</u>	- 0.02418874	BTC	✓
10	2019-10-25 21:35:59	<u>fc1b0d3a6df0d27c7ea73d</u> <u>a84acff8bed79d23ec7357</u> <u>1ee2761cb5f3a9ee918f</u>	- 0.02414384	BTC	✓
11	2019-10-22 14:22:23	<u>9f17759fafdcb528635794</u> <u>767c41e076b911904b88a4</u> <u>b754c76c156c1e96068b</u>	+ 0.02414384	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-22 11:47:28	<u>d61cfad856a2a93e7d6a1a</u> <u>dfbfd19b99405bba085f53</u> <u>dc2db2220f2bd218fc38</u>	+ 0.02418874 BTC	✓
13	2019-09-27 14:43:35	<u>b8771a80ee448194de5f2f</u> <u>ef8a7a56ddc4290b018d6b</u> <u>3b84321c1c13c8d47913</u>	- 0.02470066 BTC	✓
14	2019-09-27 14:35:30	<u>2cf30f10674bf8d5f6aa05</u> <u>2899f83fe04badcfd781e</u> <u>a61522f043536b5d466b</u>	- 0.04959957 BTC	✓
15	2019-09-27 14:35:30	<u>28ad0852aa916bd262d9a1</u> <u>392c69f81170d448419f10</u> <u>a16cd8468cdd70cf6fda</u>	- 0.01389102 BTC	✓
16	2019-09-27 14:35:30	<u>19ebfa79cf9bedbaf526ee</u> <u>72996101a495722a6495d7</u> <u>746c1ca4f4864b7c5995</u>	- 0.19174500 BTC	✓
17	2019-09-27 09:13:12	<u>b47f0ae6f1fc7dcb610bfe</u> <u>f9650dd348069108e0eaa8</u> <u>ff8f3250c4743a7b2b65</u>	+ 0.01389102 BTC	✓
18	2019-09-26 21:20:51	<u>3dc6631869ee6d88265987</u> <u>eba9e0fc0a9fa375b4cae6</u> <u>706f2bc446084e0f5aac</u>	+ 0.02470066 BTC	✓
19	2019-09-26 16:45:08	<u>2c4488ae1d5bc88f21a06e</u> <u>20e481106b542d54c09d65</u> <u>5afa17ab333c75eca96e</u>	+ 0.19174500 BTC	✓
20	2019-09-24 10:11:20	<u>ef20a58e30083c98b9881e</u> <u>a581d978a3902556719cac</u> <u>3f9c99ecdf9c9c660237</u>	+ 0.04959957 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-13 15:54:29	<u>d4fac24c3e80f05f191d94</u> <u>cd910410636bbb294a29f4</u> <u>639701684aff58718889</u>	- 0.02493600 BTC	✓
22	2019-09-07 17:20:13	<u>ecef2fd83dd2e199c7662a</u> <u>feda6fff36ae004679ef39</u> <u>45a0669b7e64988371f8</u>	+ 0.02493600 BTC	✓
23	2019-09-06 14:38:00	<u>297735443bdc2ffe141ea4</u> <u>3b3ae34b57920280dcb75b</u> <u>a26034ea8678d06f4a72</u>	- 0.02302199 BTC	✓
24	2019-09-03 19:49:50	<u>d3da81702d41249c20aa40</u> <u>59653d8b62b60620c91cb6</u> <u>bcfcaa01987a990f1337</u>	+ 0.02302199 BTC	✓
25	2019-07-26 14:34:27	<u>38db8654114a2a488d9881</u> <u>827b225f802a3012da8521</u> <u>9657344f2dbf3f15dbb1</u>	- 0.01969096 BTC	✓
26	2019-07-26 14:30:43	<u>054178743a98db1dfe1907</u> <u>f22ccd38a3c59b696c1b42</u> <u>cd2fc3129c37457ad39e</u>	- 0.09712000 BTC	✓
27	2019-07-26 14:30:43	<u>fcea933c2a6593ad72898d</u> <u>73e02a1b99e7928fb97bda</u> <u>a77df33b1c7e12911eec</u>	- 0.04850792 BTC	✓
28	2019-07-25 11:56:40	<u>b97f60fa6002f4e585a334</u> <u>bb8a2567f1ecbc7ad8f22e</u> <u>44869177d633f75da817</u>	+ 0.01969096 BTC	✓
29	2019-07-22 22:35:21	<u>6e9c8bc99dd4d34a1dfd75</u> <u>cae7718a5ed36b3c279f81</u> <u>70cf68c106b86c7c282d</u>	+ 0.09712000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-21 09:41:11	<u>a0d1c94d9b3a1a2925e891</u> <u>2b9946e93ffe283119c248</u> <u>4a6e2999e3eae7f5d2dc</u>	+ 0.04850792 BTC	✓
31	2019-07-20 08:21:28	<u>77b5f9614b160de7680a11</u> <u>f80548dd9e70d468905d2b</u> <u>abc24160f75d55da6680</u>	- 0.00565984 BTC	✓
32	2019-07-19 14:23:23	<u>dc60766e705a182cacb00c</u> <u>64d83005a9df246a4374d0</u> <u>5f1f6cc49b87c9eeefba</u>	- 0.01685970 BTC	✓
33	2019-07-18 21:48:40	<u>b30260b078fd5bea93b346</u> <u>a0ad926d90cd2abb5a42cf</u> <u>437e51add9bb824d14d6</u>	+ 0.00565984 BTC	✓
34	2019-07-17 20:58:47	<u>5a2d37fb94ee3285a55567</u> <u>bb9c55528b047c5b0cab71</u> <u>6edd5c24e8c3e4daa99f</u>	+ 0.01685970 BTC	✓
35	2019-07-05 09:01:37	<u>ac0f73bb8a0a9b2079ab61</u> <u>514c442907f4f78306b8d0</u> <u>49ef5ee8dcdcd1202521</u>	- 0.00880952 BTC	✓
36	2019-07-04 08:59:36	<u>2bbc307374da648e9de71b</u> <u>47a27833d2ac42159c243a</u> <u>5e7495c3c8ded8c6bc02</u>	+ 0.00880952 BTC	✓
37	2019-06-15 07:20:26	<u>4897df70ff20eb6c57c3c2</u> <u>c0d8f07f269807cb6004d6</u> <u>ca057c435588ca573bbe</u>	- 0.00770000 BTC	✓
38	2019-06-05 14:10:45	<u>ab9b8eeb9a512c327da2a9</u> <u>a9cb4c50e58c6fecf4870c</u> <u>2b1835aa2d1a9f2091f3</u>	+ 0.00770000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-02 10:07:45	<u>b78bfb33e231c7321efcd2</u> <u>c391ec6279ebf804aec3a0</u> <u>337999d3e439b44d36d9</u>	- 0.00000540 BTC	✓
40	2019-05-29 16:46:38	<u>86bdc39a6d49e85604adf8</u> <u>201b604d88db0882fd86f1</u> <u>245b4e960530c0371c92</u>	+ 0.00000540 BTC	✓
41	2019-05-28 07:15:18	<u>0f3a3930ca5d51162760cb</u> <u>57ae53f6372de16ede6b1e</u> <u>fb16d3a34c2c804563f2</u>	- 0.00863940 BTC	✓
42	2019-05-27 14:59:29	<u>f7727d4080ab0a15616bc8</u> <u>db6df605cb6439d5c2cb9e</u> <u>e984fe61cedea83f0d8b</u>	- 0.11812158 BTC	✓
43	2019-05-27 14:59:29	<u>f7727d4080ab0a15616bc8</u> <u>db6df605cb6439d5c2cb9e</u> <u>e984fe61cedea83f0d8b</u>	- 0.08645700 BTC	✓
44	2019-05-25 13:35:20	<u>8fbb82d4415c85ec211b10</u> <u>84a5114e09de7eddfa8d06</u> <u>1a59fea702e123175d80</u>	+ 0.00863940 BTC	✓
45	2019-05-25 01:49:57	<u>0cdd646543ed16e8807d41</u> <u>bc53b9d146450b79a33090</u> <u>a9953fadf4f0555fff8c</u>	- 0.01221253 BTC	✓
46	2019-05-24 21:35:08	<u>040e7cd06d2bc97ad42cd9</u> <u>4ba884dedb166de74bd1d4</u> <u>2ac7eb08ce0fafc7235e</u>	+ 0.08645700 BTC	✓
47	2019-05-24 16:42:12	<u>a9f2943b2957718005c44b</u> <u>60677a7428dd536bfe8ac8</u> <u>fa7b8341a6b3ab2fc5fb</u>	+ 0.11812158 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-22 14:07:03	<u>37875b2ed34791046a11fc</u> <u>00c41ba032155e09462432</u> <u>f8fc9ce5104b2a1444c2</u>	- 0.28855154 BTC	✓
49	2019-05-20 18:39:08	<u>96732d12b2e87dd169cc90</u> <u>4eaa197cd8b259cdd51be2</u> <u>be298fc47b3672fa3a07</u>	+ 0.01221253 BTC	✓
50	2019-05-17 21:59:49	<u>900e1db2850609aae767fd</u> <u>33619bbc8e9ae7c1d018bb</u> <u>b34ff9ef1f264ab92234</u>	+ 0.28855154 BTC	✓
51	2019-05-14 15:27:16	<u>30e04579fb97a0ce05e936</u> <u>cd3eebde1fb841212758df</u> <u>69b21c15c031b39d0103</u>	- 0.07956000 BTC	✓
52	2019-05-10 14:11:29	<u>099f92646634d5b37b965f</u> <u>8eef9b7c800b8ff833cfec</u> <u>59a66a8004b1d7283b2c</u>	+ 0.07956000 BTC	✓
53	2019-05-09 15:30:38	<u>468ee2bea808f84bded309</u> <u>2d951c8819f5cb11dd91db</u> <u>fd47fb5c8e25636f5710</u>	- 0.25436030 BTC	✓
54	2019-05-03 15:44:04	<u>a62cc9f4faed4d471baa85</u> <u>068e6a30df51a9e8bd587f</u> <u>2a6635242ff7cbff1a6b</u>	+ 0.25436030 BTC	✓
55	2019-05-01 04:29:37	<u>131494b595b127e5610fae</u> <u>b1f355d51fdad3db2296e8</u> <u>411a36ee730b6b2b2492</u>	- 0.00314136 BTC	✓
56	2019-04-30 14:51:36	<u>3c73b42861cb6d05234e01</u> <u>0ce726a301b8b9dabb989d</u> <u>6f771c341a4ac8b7c171</u>	- 0.17600000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-30 14:51:36	<u>1607224a1aa2ca17d1faaf</u> <u>84e9c3be692981b1dfaaa2</u> <u>9c97e4e5e0cd4b3bf9bb</u>	- 0.10039617 BTC	✓
58	2019-04-30 05:40:48	<u>0ebea7100231771c19a71e</u> <u>b706e48bc9b39220fee4e3</u> <u>327c6bdb260a12c6f494</u>	+ 0.17600000 BTC	✓
59	2019-04-29 17:52:18	<u>2bfffa97d66689b0e053c7e</u> <u>01c8745b7c74d09f0f231c</u> <u>8f6aaaacd8da2022eeb0</u>	+ 0.10039617 BTC	✓
60	2019-04-29 08:15:46	<u>d6d42142b9f58b6de11fe7</u> <u>e3b4264fcd23617b70e8df</u> <u>cde3037a25ddb0c4daa3</u>	+ 0.00314136 BTC	✓
61	2019-04-26 15:43:54	<u>9ad90325273f01f6ed34b8</u> <u>31f05f0260ccb5c0cbcb4</u> <u>8cf515bc1496b5e77803</u>	- 0.09200000 BTC	✓
62	2019-04-25 04:44:02	<u>a82cd475f8bf90dd3012aa</u> <u>a6512b51a33ff8505f96ad</u> <u>46626d5a40f28e5dec39</u>	+ 0.09200000 BTC	✓
63	2019-04-24 13:57:59	<u>7e1b26e4a6a9de76d766d8</u> <u>78c73fa2b3562509170775</u> <u>d3e15ba81f9796f9b009</u>	- 0.14326958 BTC	✓
64	2019-04-24 13:57:59	<u>7e1b26e4a6a9de76d766d8</u> <u>78c73fa2b3562509170775</u> <u>d3e15ba81f9796f9b009</u>	- 0.12837456 BTC	✓
65	2019-04-24 13:58:00	<u>0de51f4f6f75a3b3521c55</u> <u>dd14c19d15f9f60da92256</u> <u>f546dbfb89de98d57368</u>	- 0.37616304 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-04-24 06:57:03	<u>8468db752bc8da0c49d0fa</u> <u>00cb53f129ef7756bc5992</u> <u>041d56216753880ff583</u>	+ 0.12837456 BTC	✓
67	2019-04-24 06:43:49	<u>b29b3863483dd4d7bea35a</u> <u>1fdd8145cff60c85124d26</u> <u>6645d462e832211da450</u>	+ 0.37616304 BTC	✓
68	2019-04-22 14:13:10	<u>9056ea0ee5e69917910d03</u> <u>d283401d80e1f90e927491</u> <u>d1f6c2ae6bca396ca1a3</u>	+ 0.14326958 BTC	✓
69	2019-04-18 14:21:24	<u>8630e070d0aabf2a6371ab</u> <u>259f28ce865898ba8f2268</u> <u>e2a8978af4231dec6a64</u>	- 0.43310250 BTC	✓
70	2019-04-17 11:03:09	<u>d5b5509d2042f966967c7a</u> <u>de78ad9d5718737adfc9e2</u> <u>9cd512390d952ee2ec00</u>	+ 0.43310250 BTC	✓
71	2019-04-16 14:42:06	<u>98329edfeada6b3bd04a64</u> <u>69b5973c0067b41c04a8cc</u> <u>d352662c0c984ebe7fe4</u>	- 0.15143700 BTC	✓
72	2019-04-16 14:42:06	<u>8203f5880e09b776f4f448</u> <u>51ec887c13cb843e7736f0</u> <u>77e08eaca31cd91ef642</u>	- 0.07995600 BTC	✓
73	2019-04-15 15:51:47	<u>e6e882908090e54b3327f7</u> <u>09599f9b5ebcdecddde343</u> <u>57285fece99901764633</u>	+ 0.15143700 BTC	✓
74	2019-04-12 08:39:12	<u>87b4c60d6463bcc3094a4c</u> <u>99fa4e8350a9c9f4714e09</u> <u>6d2b8cf48dc7d58a4dd3</u>	+ 0.07995600 BTC	✓

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75	2019-04-11 15:04:48	<u>1fbad1e005445cfd802eda</u> <u>79e091f523c01700cb7140</u> <u>e259137141e26beb9cb3</u>	- 0.09626500 BTC	✓
76	2019-04-11 15:04:48	<u>1fbad1e005445cfd802eda</u> <u>79e091f523c01700cb7140</u> <u>e259137141e26beb9cb3</u>	- 0.09567500 BTC	✓
77	2019-04-11 15:04:48	<u>1fbad1e005445cfd802eda</u> <u>79e091f523c01700cb7140</u> <u>e259137141e26beb9cb3</u>	- 0.09474500 BTC	✓
78	2019-04-11 15:04:48	<u>1fbad1e005445cfd802eda</u> <u>79e091f523c01700cb7140</u> <u>e259137141e26beb9cb3</u>	- 0.07592631 BTC	✓
79	2019-04-10 23:22:03	<u>fad1c8a444dc0ce2d9b2ef</u> <u>37232bb5444ecd0d43eef0</u> <u>8e21711195eb07147831</u>	+ 0.09474500 BTC	✓
80	2019-04-10 15:57:58	<u>4d94a258967a8451ac9832</u> <u>aa9e10d6d018da35b14c1e</u> <u>de5c83bd19494d3a5220</u>	+ 0.07592631 BTC	✓
81	2019-04-10 12:37:09	<u>72cd1ceb1b5beb3124ce4f</u> <u>15fab574ac796562be31c1</u> <u>77e7ff00cc006aa9c74b</u>	+ 0.09567500 BTC	✓
82	2019-04-10 01:59:42	<u>7cd0a62512131be88c731b</u> <u>e817a4f152ac34b9f105c4</u> <u>0edde21e904222a379b6</u>	+ 0.09626500 BTC	✓
83	2019-04-04 15:15:06	<u>6887ee76329ceea648286e</u> <u>535194e8b53eb49041b315</u> <u>a195db7be0aab7dcca4c</u>	- 0.03830548 BTC	✓

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84	2019-04-04 15:15:06	<u>ac2c521abf3bd815a0b4fa</u> <u>266bb1688f1f99c3b77543</u> <u>237174fbc182caea098f</u>	- 0.08474000 BTC	✓
85	2019-04-04 15:15:06	<u>a2eb08e5eb5fb6c27614</u> <u>42e6676286faf660c204e6</u> <u>648cf561863b7b9905bd</u>	- 0.06929814 BTC	✓
86	2019-04-04 15:15:06	<u>a2eb08e5eb5fb6c27614</u> <u>42e6676286faf660c204e6</u> <u>648cf561863b7b9905bd</u>	- 0.05988300 BTC	✓
87	2019-04-03 17:36:52	<u>c4db8c94b2b4b6a1f6c23e</u> <u>a920797be1c334960083df</u> <u>79ba88344aca937ef4ef</u>	+ 0.06929814 BTC	✓
88	2019-04-03 13:42:35	<u>e3049e722af83b1252c187</u> <u>3b54aab5727915a91847a9</u> <u>12faa19e4d9125d3893e</u>	+ 0.05988300 BTC	✓
89	2019-04-02 21:24:18	<u>d66ff0a3855a5a74dd702b</u> <u>5d81946ffbf7e116e023ff</u> <u>5a2f5ef2e32cdb6c6b66</u>	+ 0.03830548 BTC	✓
90	2019-04-02 16:25:11	<u>fac855682351f463203e81</u> <u>fef42ac43bc6c7b77eb2ee</u> <u>bd8092c391929d88a83e</u>	+ 0.08474000 BTC	✓
91	2019-03-28 07:41:29	<u>2d0af4ee6b89c6babe729a</u> <u>5f7848a7d81352ab0810f1</u> <u>1efc31bafc7652b2ff2f</u>	- 0.12243707 BTC	✓
92	2019-03-28 07:34:55	<u>ed50f343f98a6873e0f997</u> <u>c1a85ac5de1f406483ced1</u> <u>d6e340cb56d9ef6d1de6</u>	- 0.07666500 BTC	✓

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93	2019-03-28 07:34:55	<u>ea0cbadaca59b9b14bb3ed</u> <u>c201b9cbe4a77597a20f71</u> <u>179a1645220657cd05c2</u>	- 0.57279770 BTC	✓
94	2019-03-27 13:55:06	<u>c490302788c90a1d284b1f</u> <u>17e04b57c8426005f4cef9</u> <u>7f5f17426e3358f20412</u>	+ 0.12243707 BTC	✓
95	2019-03-26 13:34:54	<u>78fe926ebfc24fc76f6f60</u> <u>7c1f76b0f6612593281d34</u> <u>5e2d1a2c74e08ecc7471</u>	+ 0.07666500 BTC	✓
96	2019-03-24 09:36:35	<u>a975acf641449b95aab4a2</u> <u>2e5f0d390c1563d27d3600</u> <u>6cd86760ff981df54ec3</u>	+ 0.57279770 BTC	✓
97	2019-03-22 15:08:00	<u>c3eb4b48ec270e4905fe68</u> <u>b8f2e75aaf6a11c20ae4bb</u> <u>5ffdc8933558d58efedc</u>	- 0.07449929 BTC	✓
98	2019-03-22 15:03:48	<u>bf5ee742eda1123e4a2c2d</u> <u>9e686c0e9022eb5ee9b38f</u> <u>cf06178fb4785d7a639d</u>	- 0.04914208 BTC	✓
99	2019-03-22 13:02:42	<u>75d237c6d1266062df5e5d</u> <u>ca3b2df6e3168eff1582d3</u> <u>3b151e09fbecb4cdde3a</u>	+ 0.07449929 BTC	✓
100	2019-03-20 21:50:21	<u>60ad796d8d6c054a59f9b4</u> <u>49c9e2768e9348334f3b7b</u> <u>ca1e8f16436481c04608</u>	+ 0.04914208 BTC	✓
101	2019-03-19 08:13:01	<u>94a4ef6b481651314088fd</u> <u>300f1401435d261cae7ab4</u> <u>295b9d1f591893e2b64a</u>	- 0.07495500 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-03-17 16:19:53	<u>4cb29c1307e7404759fb23</u> <u>336eee83db324f52ac9f4e</u> <u>5efb91f1a7aafced42f6</u>	+ 0.07495500 BTC	✓
103	2019-03-14 09:27:38	<u>eb1749e8848248d4bee39e</u> <u>832fca96f42b012a42cd5d</u> <u>b68ac9e64d5b23a0c898</u>	- 0.00065547 BTC	✓
104	2019-03-12 17:14:18	<u>0b3ab2034dd2f4318f5be6</u> <u>df7e0083fa4ea4dc7306ce</u> <u>53a67e777bf8d03ca52f</u>	+ 0.00065547 BTC	✓
105	2019-03-06 09:59:00	<u>16cf91047e231532fde76f</u> <u>89bd0a25556254c1b4588e</u> <u>e249660e736d47262964</u>	- 0.01911754 BTC	✓
106	2019-03-04 11:42:59	<u>895eda102eb0520f5ee235</u> <u>a0b7f561a3ddc00717f205</u> <u>5ebd7ddb7dead21ba413</u>	+ 0.01911754 BTC	✓
107	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f</u> <u>01c0ce8646bf4f823b4a7a</u> <u>34cbcd7ece95d53c9abc</u>	- 0.02600000 BTC	✓
108	2019-02-22 16:29:15	<u>54d0b78679300f862cec35</u> <u>eac3ec06fa2796a2f3d0db</u> <u>30214ba75f8cedc1322a</u>	- 0.01100000 BTC	✓
109	2019-02-21 10:35:33	<u>c4e59686d966a6c1eb2a7b</u> <u>20a6355b84310fb0e6700d</u> <u>1896005b19777bdf514f</u>	+ 0.01100000 BTC	✓
110	2019-02-17 13:51:40	<u>6eebb2a05ca7925eee3a2d</u> <u>7f327351de1d2d161ad02b</u> <u>902743b0105bdcab20d5</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-02-15 11:45:38	<u>4aec86bf1db3438bb21acf</u> <u>2925d0d24eace62f313b35</u> <u>08356ceb5cccd48071a9</u>	- 0.02094505 BTC	✓
112	2019-02-13 01:33:52	<u>4561adfcde81d2215544c0</u> <u>f98c2ee9dea019743d37ae</u> <u>b278885f95e012416570</u>	+ 0.02094505 BTC	✓
113	2019-02-11 16:23:50	<u>f11dfcf02ceff72786373c</u> <u>8ab5d0288cd0625295f375</u> <u>a46b5f1a43f71d6f7515</u>	- 0.08908340 BTC	✓
114	2019-02-06 23:46:26	<u>6d39ed8ce3115a6b75c467</u> <u>d02c4d352d003733fece09</u> <u>3752423fdf3ad192d1f0</u>	+ 0.08908340 BTC	✓
115	2019-02-01 12:53:13	<u>3ce743183aabc91a925e8d</u> <u>dcd181edc7af9583309ed0</u> <u>5c29f17fc85eada6816b</u>	- 0.17300000 BTC	✓
116	2019-02-01 12:48:56	<u>41623bedd95e3a69d5f14e</u> <u>e01b70ff98232e95c4b89b</u> <u>1c1c59d55422fc376584</u>	- 0.04146673 BTC	✓
117	2019-02-01 10:07:24	<u>3513d367d21c9737423a82</u> <u>059d89d836bd1b18750565</u> <u>e3d5be8fb7011a7df733</u>	+ 0.17300000 BTC	✓
118	2019-01-29 11:57:23	<u>196343ed31f9a68b8c0620</u> <u>26c580103e90ce2dbe0c80</u> <u>697ccd939890f620b3b8</u>	+ 0.04146673 BTC	✓
119	2019-01-28 15:26:23	<u>c14814cc0fd210fa6ed6eb</u> <u>7132269d9b6c2903da65cb</u> <u>9c22cdecf17b3d94b9f3</u>	- 0.54809300 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-01-28 15:26:23	<u>beb5504373f2515754bc69</u> <u>8b02a6da34a99193cac8f6</u> <u>1f7544ad57f940bfe68f</u>	- 0.89950000 BTC	✓
121	2019-01-28 05:39:05	<u>542064643f91b76ac471f6</u> <u>759a259d125ad55c61a892</u> <u>258cb9baa75167791b9b</u>	+ 0.54809300 BTC	✓
122	2019-01-26 13:24:28	<u>190d727c6e1d1a74545644</u> <u>ef294c179c4c73a22acd4c</u> <u>f849bb96c7386b3e4928</u>	+ 0.89950000 BTC	✓
123	2019-01-24 15:03:58	<u>14a483081b18ef81d9b282</u> <u>c5bd7449082876ebda06ef</u> <u>30b1b7b7977184e21930</u>	- 0.08333500 BTC	✓
124	2019-01-23 18:09:50	<u>d8916c26c5c674664f0a37</u> <u>a4dd51e7ba2808a7a01bf9</u> <u>ec04d98f1a1ca0eea059</u>	+ 0.08333500 BTC	✓
125	2019-01-21 14:58:15	<u>bbff633bf7900e3cdc07db</u> <u>04ee90badb1a5c144d8ef5</u> <u>0994183b6fe079672b9d</u>	- 0.08095822 BTC	✓
126	2019-01-21 14:58:15	<u>bbff633bf7900e3cdc07db</u> <u>04ee90badb1a5c144d8ef5</u> <u>0994183b6fe079672b9d</u>	- 0.05600800 BTC	✓
127	2019-01-21 09:15:31	<u>cf1a19c49b1cbabc0409df</u> <u>49041e8e32b40fd70c070f</u> <u>139c0f0e8ac3a1b8e48e</u>	+ 0.05600800 BTC	✓
128	2019-01-19 20:49:37	<u>561b7835cbba9a3ac01abe</u> <u>57f777a25ff0e0d5364a3f</u> <u>2f9eab5c5657c8b2367e</u>	+ 0.08095822 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-17 14:53:46	<u>d93c132433699bb29d62c7e5590de6274410f579c25042eeeeaec5532e3cff66</u>	- 0.04271186 BTC	✓
130	2019-01-16 01:59:09	<u>e8b779cf7bb3c7ec7a03ed8cdebc00fb93a4d7cf553a792d9e088b5f09fb837c</u>	+ 0.04271186 BTC	✓
131	2019-01-15 15:00:22	<u>ca2a303b3b9901b8099fb55c45cff4ee390a4fbf88f6ef8731c63d64aef3c53</u>	- 0.70953339 BTC	✓
132	2019-01-15 15:00:22	<u>127b959819336d06b68a112d7b5dcf273424a58f16d79862e0c87c805777ff39</u>	- 0.21795158 BTC	✓
133	2019-01-15 15:00:22	<u>3b82e19af9d2dbe19b21abbf08ebe95bb1a1ba4110a65ac6e1c3e8d29ee10481</u>	- 0.05457949 BTC	✓
134	2019-01-15 15:00:22	<u>3b82e19af9d2dbe19b21abbf08ebe95bb1a1ba4110a65ac6e1c3e8d29ee10481</u>	- 0.05273571 BTC	✓
135	2019-01-15 15:00:22	<u>6d23963accd9a46a75aa83025c178ac665c526bfc6531a7c791d77d19a155542</u>	- 0.02779022 BTC	✓
136	2019-01-14 15:56:40	<u>5c3e5fe89812b2c7fbc4f03a3f4b06f977ff92356b4cd6f8e137d633c96ce788</u>	+ 0.02779022 BTC	✓
137	2019-01-12 22:53:11	<u>f5a90d45b20c12a83054ba0f5955ab4af71b82b820ec256c4241861706271c13</u>	+ 0.05273571 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-01-11 16:51:43	<u>4f3c2e43feaebbda8170da</u> <u>5ea10d6e2b3595c6b9eca2</u> <u>f78a87dc6795489295f8</u>	- 0.09448511 BTC	✓
139	2019-01-11 16:51:43	<u>4f3c2e43feaebbda8170da</u> <u>5ea10d6e2b3595c6b9eca2</u> <u>f78a87dc6795489295f8</u>	- 0.08233773 BTC	✓
140	2019-01-11 16:17:24	<u>2c4bb02e56cfecfc2c4662</u> <u>b91044cb01deca6f0ac94f</u> <u>9c488686fdee969a8952</u>	+ 0.21795158 BTC	✓
141	2019-01-11 16:17:24	<u>d61a61979fc7c3f1ccb8fc</u> <u>60171b4e70114380f9debb</u> <u>1c90bdd8f186a70a1c71</u>	+ 0.05457949 BTC	✓
142	2019-01-11 15:36:20	<u>0a87240ea3ed319ae78323</u> <u>4055123664aa9da8fb0f46</u> <u>7ac83876bba4ef4cb8e2</u>	+ 0.70953339 BTC	✓
143	2019-01-10 22:24:25	<u>824e0a133c477f3703b4b5</u> <u>30e4abb9d05ab65efbd1ee</u> <u>38412e21072fa305b79e</u>	+ 0.08233773 BTC	✓
144	2019-01-10 04:59:48	<u>72c5ad7b7c4eff14f45400</u> <u>d32f1aaaa52c036eef4701</u> <u>4b56d4bba48efc5418a5</u>	+ 0.09448511 BTC	✓
145	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.24682521 BTC	✓
146	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.12401948 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.12360725 BTC	✓
148	2019-01-09 08:28:36	<u>14f70fbd70880c6244e6b4</u> <u>0f631e4ffa9c58c36b07ef</u> <u>65562255d94d5323db6b</u>	- 0.01249689 BTC	✓
149	2019-01-09 08:17:58	<u>df005346d694f7e333cf1a</u> <u>2c97ddfe33d0fffa60f0d0</u> <u>2a9f21d92eb9907441d3</u>	- 0.26294691 BTC	✓
150	2019-01-08 22:06:42	<u>5f840cb1854bc73a135158</u> <u>15be26a20ffdee99c89b9a</u> <u>15788d8531ce0da2b0fe</u>	+ 0.01249689 BTC	✓
151	2019-01-08 19:02:13	<u>d69fdad046dd319495e6f1</u> <u>4cbcd91a6cd27533c6f013</u> <u>d3d1e8a7030558b088fe</u>	+ 0.12360725 BTC	✓
152	2019-01-07 07:07:40	<u>ea692bb1b6ca6bdbb47d65</u> <u>7e1030b8875dfe7bd2b0b8</u> <u>27d1656fa593deba5dd7</u>	+ 0.12401948 BTC	✓
153	2019-01-06 19:41:19	<u>07c893a57553ae57e7843d</u> <u>6c2085edfd7cef2951fe7b</u> <u>584cb87d13392e40308d</u>	+ 0.24682521 BTC	✓
154	2019-01-05 12:52:07	<u>45896b1de603801e92f646</u> <u>9caeb750eea552bbfa4575</u> <u>547ad3d57d8fdbd896c3</u>	+ 0.26294691 BTC	✓
155	2019-01-04 14:32:38	<u>14da32587dbb70325fd2e4</u> <u>b94905ca5d06647c1d17d9</u> <u>f90bad9f1dae2c408611</u>	- 0.27369400 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-01-04 14:32:38	<u>0ee0437e0e51685bb67f76c5e3346f8e4cc36aa14de0d95a2e14166f1452b04e</u>	- 0.03968194 BTC	✓
157	2019-01-03 13:38:50	<u>a66243c89a1d559feee29d4e24fe1fdb922f0dedc48a3084bde2657c03673846</u>	+ 0.27369400 BTC	✓
158	2019-01-02 01:59:15	<u>e2d8cdced102319584d5365d7911a2dd871bf86461761772743339512f1b039b</u>	+ 0.03968194 BTC	✓
159	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4542197e67d56acbf12d772c0817dbfdc3ea000e0b9</u>	- 0.00954927 BTC	✓
160	2018-12-24 00:23:18	<u>418e9bbff147b5f61d5ff5fc352e358e27a0d581d7fd7ba275d8dfeaac244766</u>	+ 0.00954927 BTC	✓
161	2018-12-19 14:08:39	<u>cce16d93ed41a0ba85ffd2b1fa019e11d80c436d46b3102224f2dcf2d8b45291</u>	- 0.03045516 BTC	✓
162	2018-12-14 15:10:02	<u>1967c4142ac9e556491e23d8711838366c33c94b41be938d1a31161074104e3c</u>	+ 0.03045516 BTC	✓
163	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35dfeb6c1e1fb8798de2c4b4eea16cb299c5171e1bca</u>	- 0.11364626 BTC	✓
164	2018-12-12 12:48:21	<u>2410244d700992c65218f1076293261a32f3938b0aba0594fe98042b3df7767e</u>	- 0.14639216 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-12-09 10:47:50	<u>bf238c2275e50603898ea03e2de124847adb1ca008982ea946318a18e13ca219</u>	+ 0.11364626 BTC	✓
166	2018-12-08 22:47:43	<u>3795caa5124ca547324f74bff98353c744d754ff38ce517fb53b12d4fa6059eb</u>	+ 0.14639216 BTC	✓
167	2018-12-06 10:07:52	<u>c0fd3f57df76dec54d94b7c30f43bfa35ccd5039de2e204d88cc68f7d620b138</u>	- 0.35526805 BTC	✓
168	2018-12-06 10:03:29	<u>e506f95778bd654a1a21ae3ecdcb885e0ecd442a4717e7b590842d6c94aad9b</u>	- 0.06486710 BTC	✓
169	2018-12-06 10:03:29	<u>89d06352f5cdf01276085196fe53fcbe0250f51efe17a7c1123e62c7b0b8a376</u>	- 0.02530593 BTC	✓
170	2018-12-06 10:03:29	<u>89d06352f5cdf01276085196fe53fcbe0250f51efe17a7c1123e62c7b0b8a376</u>	- 0.02445000 BTC	✓
171	2018-12-06 10:03:29	<u>d5735f719142a50fa780949123d74f82f00a633e5d0a779085fbf6ca09ed9770</u>	- 0.09707470 BTC	✓
172	2018-12-06 10:03:29	<u>d5735f719142a50fa780949123d74f82f00a633e5d0a779085fbf6ca09ed9770</u>	- 0.09695878 BTC	✓
173	2018-12-06 10:03:29	<u>ffa65a7db9f93b796fa39f6c81673e06e5b569047ff34d95c07f3f689f23a555</u>	- 0.03064300 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-12-04 14:16:18	<u>311cd190bdd5a3b813e394</u> <u>497764eb0207e80d011b04</u> <u>9f7c5253176fe86350e7</u>	+ 0.02445000 BTC	✓
175	2018-12-04 12:26:10	<u>6b0c3397e275dc2b6eb9b8</u> <u>3d568f98f7649e6aeb265d</u> <u>394aeb85535d8bc1d3e4</u>	+ 0.09707470 BTC	✓
176	2018-12-04 10:01:41	<u>f95218e6d1799d57065815</u> <u>4cea1c45425a780c36f5c9</u> <u>ff0921d66962c84c455b</u>	+ 0.06486710 BTC	✓
177	2018-12-03 11:22:18	<u>c81e18c3adc8d0fec9e6f5</u> <u>457b34fda97848038ca347</u> <u>976b015aec7aae60ff5c</u>	+ 0.03064300 BTC	✓
178	2018-12-03 08:51:39	<u>a9284467fd9b41a03cca8a</u> <u>e46e73b49785cdc6448f17</u> <u>941802f6eea777e6aff8</u>	+ 0.09695878 BTC	✓
179	2018-12-03 08:34:32	<u>e5a8ded35ac160145b5a29</u> <u>657c8d8755802f41a29554</u> <u>67c6ee74b9c31cc61b69</u>	+ 0.35526805 BTC	✓
180	2018-12-03 07:12:54	<u>de117381f1af6126b0cba1</u> <u>7d79291eeb6ebdcd043cf7</u> <u>c79491f6d381b45efb10</u>	+ 0.02530593 BTC	✓
181	2018-11-28 12:04:03	<u>0a788525a77f003c4f9bff</u> <u>689e36cdf018dc1348ce94</u> <u>b12034a8637f5c72db1e</u>	- 0.02195630 BTC	✓
182	2018-11-28 12:04:03	<u>c68531b81e8d1bf9a440bc</u> <u>c801fcdde11696f3de6061</u> <u>1e278b2bfbec72ac2d60</u>	- 0.04195000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-11-28 12:02:15	<u>1d06e15c36983b73ccf41b7a5e23896c5c494f7635a6e0858790ec9f9a13f24e</u>	- 0.09794182 BTC	✓
184	2018-11-28 12:02:15	<u>1d06e15c36983b73ccf41b7a5e23896c5c494f7635a6e0858790ec9f9a13f24e</u>	- 0.09174820 BTC	✓
185	2018-11-27 09:48:22	<u>62f5d122f1176470d50f73fd81294988ba889527e07950561f832dc65625af2d</u>	+ 0.09794182 BTC	✓
186	2018-11-27 02:33:15	<u>fd71b0fce2e0152222ba2c1859aa8e61ed803645d50ef64b271e99f536674a19</u>	+ 0.09174820 BTC	✓
187	2018-11-26 11:11:19	<u>d479832d021afbeef22a208918df204c12ef871a925d61d9c1b9e7feb0304373</u>	+ 0.04195000 BTC	✓
188	2018-11-25 19:51:58	<u>37e8cd1b117429298f38bb8ebd10f85a5c760e1f5a5962d9de49e3515cdc1bf7</u>	+ 0.02195630 BTC	✓
189	2018-11-20 11:51:54	<u>045a0357ac2b772ff882a68a30b80973075a3a7a5bac0ef003a90cc0321b032f</u>	- 0.04200000 BTC	✓
190	2018-11-20 11:51:54	<u>045a0357ac2b772ff882a68a30b80973075a3a7a5bac0ef003a90cc0321b032f</u>	- 0.03420000 BTC	✓
191	2018-11-20 11:51:54	<u>045a0357ac2b772ff882a68a30b80973075a3a7a5bac0ef003a90cc0321b032f</u>	- 0.01730087 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-11-20 04:11:42	<u>8a0a2d166a30abc84220b9</u> <u>850a2839f0bdf29657cd6b</u> <u>91ea574a9dbc876851fd</u>	+ 0.04200000 BTC	✓
193	2018-11-20 00:50:01	<u>d634d164f793f0b54ba35d</u> <u>87f83b7e7158d0ac6fb131</u> <u>e16efe2045842b32281a</u>	+ 0.01730087 BTC	✓
194	2018-11-19 15:06:12	<u>fcfc8abfc676866851f120</u> <u>56abb0c4ffe56740ada435</u> <u>925844eb5943890df1f5</u>	- 0.18850000 BTC	✓
195	2018-11-19 15:06:12	<u>930d864d56ee7fb060a069</u> <u>61f2f86451cdd8092b9523</u> <u>544ffc8acb6e91956ce0</u>	- 0.38250000 BTC	✓
196	2018-11-19 12:05:12	<u>73d59e18b410b735147427</u> <u>004c1ab3bbad5160317822</u> <u>b93ad5ea57577b63985c</u>	+ 0.03420000 BTC	✓
197	2018-11-19 06:06:11	<u>66b0b48bb0757bd757197b</u> <u>17da6a16bf3715c4446474</u> <u>18f716a01760877ee732</u>	+ 0.38250000 BTC	✓
198	2018-11-18 17:26:56	<u>82a60fbdba8d63ec1a4f76</u> <u>01513029110ef356d4338c</u> <u>7d9c9e98ad1089d5288b</u>	+ 0.18850000 BTC	✓
199	2018-11-14 15:18:47	<u>92a852ee2711571da28483</u> <u>3f5816d64ca2a8ba3c23d7</u> <u>6dbe76f7b47072e2d004</u>	- 0.02400000 BTC	✓
200	2018-11-13 12:29:35	<u>306fd4e34c87ae3593c1e6</u> <u>2fb821728a3ea90bee9344</u> <u>037cc8e002141cfca7d4</u>	- 0.02239253 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-11-13 12:29:35	<u>306fd4e34c87ae3593c1e6</u> <u>2fb821728a3ea90bee9344</u> <u>037cc8e002141cfca7d4</u>	- 0.01579000 BTC	✓
202	2018-11-13 12:16:34	<u>7ab71371b1576c4695e102</u> <u>1dbc41960cf04b2a44b3d6</u> <u>edbfcf2f8cc5eac15b08</u>	- 0.04724616 BTC	✓
203	2018-11-13 11:36:32	<u>c8f78c0ccf3d5b8c3e6009</u> <u>6549c1f7e05d91ef3c7956</u> <u>f6db4044896dbd9eb5a1</u>	+ 0.02400000 BTC	✓
204	2018-11-12 20:45:12	<u>68a4f0ddf0c81350b7dcff</u> <u>9f8d71241d60c75066278c</u> <u>57273a42ab8d215eb67e</u>	+ 0.04724616 BTC	✓
205	2018-11-11 21:29:05	<u>69be3160b1de6dd2615772</u> <u>1ee0bc5807cd7cb9df0bd7</u> <u>1e4715ae59ba820a3937</u>	+ 0.02239253 BTC	✓
206	2018-11-11 14:08:52	<u>0bbddc41dab5001ca3c038</u> <u>dcd8d76561ba60380e358d</u> <u>788f06686c0031d1ae53</u>	+ 0.01579000 BTC	✓
207	2018-11-09 07:46:27	<u>ebf054c993674f53b4305e</u> <u>8d3005948bbeed22677446</u> <u>aaa03f6ddd0892e1e77e</u>	- 0.02328414 BTC	✓
208	2018-11-09 07:46:27	<u>93ee66fbbf498b02539a35</u> <u>110bb935df4577bd2beae4</u> <u>7a8b41ea48145304dec7</u>	- 0.00734201 BTC	✓
209	2018-11-08 08:46:51	<u>82afb8571fca751a442a47</u> <u>b3b6638ae10230166cf540</u> <u>d4ab6df4a152007f60ee</u>	+ 0.00734201 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-11-08 05:34:40	<u>baec026bf1b664ff7645cb</u> <u>eca28cbef1ff9e6861d0c9</u> <u>2dacc41724e74799a916</u>	+ 0.02328414 BTC	✓
211	2018-11-08 05:02:21	<u>e1a3104da820669b7f2ed5</u> <u>f0cabdaafbdcf689959911</u> <u>8e1dcde50c02ffda0401</u>	- 0.00470000 BTC	✓
212	2018-11-07 11:01:21	<u>54d1cb0a99f7172e3c3b59</u> <u>c11551fdad1394428ed7bb</u> <u>114efb6650cc2b616e13</u>	+ 0.00470000 BTC	✓
213	2018-11-06 15:15:06	<u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u>	- 0.01358030 BTC	✓
214	2018-11-06 15:14:44	<u>61f05a493505879fd17bec</u> <u>81124b9c54584a4ba64774</u> <u>273d33c9a76cd1a276be</u>	- 0.14770092 BTC	✓
215	2018-11-06 15:14:44	<u>f14d8b74ec2f2eafe9c94c</u> <u>162d70e2e74f80784303a6</u> <u>5cc621503515ad8be1f8</u>	- 0.03143999 BTC	✓
216	2018-11-06 15:14:44	<u>84ff40d06492d6354ddd6c</u> <u>d1b4c10e61488c36e818c5</u> <u>029328959cd6cdd898af</u>	- 0.04845649 BTC	✓
217	2018-11-06 04:35:13	<u>284b45facd16077bb5dd73</u> <u>41f8aab39297a6edef0bca</u> <u>c7aadad6ef9c828601f9</u>	+ 0.01358030 BTC	✓
218	2018-11-03 20:03:37	<u>fc192826f7769492297080</u> <u>58a21d2fce9ba3c1b389c2</u> <u>5c70054e84f7681f6ed2</u>	+ 0.04845649 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-11-03 19:35:12	<u>0c63a309e952a60d175332</u> <u>fc041282b00cbf20a434d3</u> <u>fd2dfb499fb0a739ba1c</u>	+ 0.03143999 BTC	✓
220	2018-11-03 16:05:09	<u>e868aca307f3ce8383a83b</u> <u>fca07f00f2f0d98863461f</u> <u>fa26ccd57398a8093d8b</u>	+ 0.14770092 BTC	✓
221	2018-11-01 07:35:33	<u>026ef9fd624be8e3e7b833</u> <u>39da44b158f202c25bab48</u> <u>f2de2003240230d61eac</u>	- 0.06000000 BTC	✓
222	2018-10-31 08:34:57	<u>f146d1083392be305f71c2</u> <u>82be95a82ccbcc7b436c78</u> <u>d333c2acdede1ca2e8a2</u>	+ 0.06000000 BTC	✓
223	2018-10-30 14:51:24	<u>a65558782fdf4b94abc8e1</u> <u>0ae3c8d36ca546336faf98</u> <u>327b966f44477ca8fb80</u>	- 0.04374585 BTC	✓
224	2018-10-30 14:51:24	<u>a65558782fdf4b94abc8e1</u> <u>0ae3c8d36ca546336faf98</u> <u>327b966f44477ca8fb80</u>	- 0.03090000 BTC	✓
225	2018-10-29 17:51:55	<u>4b8a9c8e36492dd77b2caf</u> <u>b370f21d0aef357ced153e</u> <u>fd9031ee3fe6e957d62f</u>	+ 0.04374585 BTC	✓
226	2018-10-28 21:41:42	<u>a5e0f6ebc8f183a6953f60</u> <u>ce967dfec8137b95dc5aba</u> <u>e860e518fe35dd7428be</u>	+ 0.03090000 BTC	✓
227	2018-10-26 11:52:54	<u>0c077bcc33714ae56ef3e8</u> <u>620b7eab239a633633809b</u> <u>8b5b2e07c2c33f692e5e</u>	- 0.01143624 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-10-26 07:39:47	<u>6eeb14303e143a2bea3577</u> <u>f33e1a8e8fb21288d1d451</u> <u>f49bf9a50042e9583982</u>	+ 0.01143624 BTC	✓
229	2018-10-23 14:06:10	<u>a5bb33ac041e0ec24ee703</u> <u>5cff676ac8de21e999ab90</u> <u>82d7eb16b89303280207</u>	- 0.02754869 BTC	✓
230	2018-10-23 14:06:10	<u>508017d881081acced78a8</u> <u>3e081f67ce4a29dd4d729f</u> <u>8a18b71dc429eac10f18</u>	- 0.01519630 BTC	✓
231	2018-10-22 10:36:50	<u>d32c0a7ab35bc4fb2f9135</u> <u>059884423471a81f0a621e</u> <u>3db4e0f93ef395dcf855</u>	+ 0.01519630 BTC	✓
232	2018-10-21 14:03:28	<u>52d94eb637cbb0c895fa56</u> <u>e4f27edba51d489ce01f2b</u> <u>bc42c9a5d853fd2cbbfa</u>	+ 0.02754869 BTC	✓
233	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.07659393 BTC	✓
234	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.05399964 BTC	✓
235	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.04680567 BTC	✓
236	2018-10-17 12:54:53	<u>cc3a6e477155993b2e36c9</u> <u>4693a26c38ec8bfa7f2edd</u> <u>53361502a526d20dea2a</u>	- 0.02128470 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-10-17 12:54:53	<u>95698cdae88030412a2949</u> <u>2f90bd8eed1efd37849967</u> <u>21446ea80971e772cf75</u>	- 0.12663366 BTC	✓
238	2018-10-17 12:54:53	<u>95698cdae88030412a2949</u> <u>2f90bd8eed1efd37849967</u> <u>21446ea80971e772cf75</u>	- 0.09756936 BTC	✓
239	2018-10-17 12:54:53	<u>95698cdae88030412a2949</u> <u>2f90bd8eed1efd37849967</u> <u>21446ea80971e772cf75</u>	- 0.08481480 BTC	✓
240	2018-10-16 20:04:07	<u>e569b6e50b3b1b89ad9fbf</u> <u>6ad5f7c93403b29845c3d4</u> <u>4005e2836f234bf11ab2</u>	+ 0.05399964 BTC	✓
241	2018-10-16 14:57:06	<u>adadf772de5a7e3ec8e130</u> <u>06253716e39bcb85b1daa9</u> <u>34490f7265de96031046</u>	+ 0.09756936 BTC	✓
242	2018-10-15 13:45:27	<u>41987de9a870cde6b314e8</u> <u>de955c198b3e97f053b303</u> <u>c461598701a3ad47fe92</u>	+ 0.08481480 BTC	✓
243	2018-10-15 12:44:49	<u>9532e61ebc6cd887ac7fac</u> <u>f69588450b0666b4edde22</u> <u>41a32bbc73bb7a81a5ec</u>	+ 0.04680567 BTC	✓
244	2018-10-15 05:47:23	<u>03b727ffecdf6cb84d0df4</u> <u>fe3c748a39764775c63650</u> <u>a9b343b58dfc9a91a2b1</u>	+ 0.07659393 BTC	✓
245	2018-10-14 21:48:43	<u>bfd042fcc82a32ecc3dd7f</u> <u>bffefbf6d4682b8d763435</u> <u>95002785e43d42a54b1b</u>	+ 0.02128470 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-10-14 14:57:07	<u>7135bd0fcda768334d9b09</u> <u>c66b8a4a2d0dfeba177da5</u> <u>266f4751cd5b0d6d5db7</u>	+ 0.12663366 BTC	✓
247	2018-10-12 14:20:21	<u>2d3669e61b8b7f04bbbc9e</u> <u>20cbcf50b6006283ac6687</u> <u>46ca1aa0512541af89d5</u>	- 0.33859846 BTC	✓
248	2018-10-12 11:00:28	<u>4a422f152cfba70f55463a</u> <u>80eba76d356144fd7d2d82</u> <u>64b97f50cdea58c3a0aa</u>	+ 0.33859846 BTC	✓
249	2018-10-11 07:48:10	<u>e9cb024468165dd5c7cb0f</u> <u>cf1c85911463bc1b65a44a</u> <u>60a9e30a52a8fc12e2e2</u>	- 0.04119630 BTC	✓
250	2018-10-10 11:44:52	<u>c7a4a58205725e124198ae</u> <u>af27a1c4c10ef3714b8270</u> <u>daf3b9142641bd774bde</u>	+ 0.04119630 BTC	✓
251	2018-10-09 14:45:48	<u>9542356a52717c99989a28</u> <u>a434a12b3db6f8af414f79</u> <u>4fabd8640e66c7759c8f</u>	- 0.01475972 BTC	✓
252	2018-10-08 10:03:49	<u>468efa2f6a5665157da07e</u> <u>d37a0d54fbe5f864bb1f77</u> <u>ef9e1548abb7a9607c07</u>	+ 0.01475972 BTC	✓
253	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f</u> <u>963a2376ac00ddae19c82b</u> <u>d6873025133136445881</u>	- 0.04458546 BTC	✓
254	2018-10-05 11:12:06	<u>c2f57f0286d6816d39929a</u> <u>42ee804285db7c16cfd690</u> <u>786bdab5e1d40369ac16</u>	+ 0.04458546 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-10-04 07:31:07	<u>e65ca38de841ca76861d960b85232844fc1f579a2f3de39c33cc93d121616e4d</u>	- 0.05718212 BTC	✓
256	2018-10-03 06:36:02	<u>035a4cc2d7dea53d05eef3cd7eb17c1dce6c44684d289659060db44ccfd1eb2b</u>	+ 0.05718212 BTC	✓
257	2018-10-02 15:08:20	<u>115470f96d535d48ca9f8e2bde844338f986557b2ee9858ae20e11e34cc6a405</u>	- 0.07374458 BTC	✓
258	2018-10-02 09:22:51	<u>3e144517fcdebef8787e9d0e170bc09b5578ac8fd676e99cb95c9b78fc12f162b</u>	+ 0.07374458 BTC	✓
259	2018-09-19 14:40:30	<u>0248d1260782470432aff392c741a7cb49e574d6bd0320af984c5b636832c8b9</u>	- 0.02090563 BTC	✓
260	2018-09-19 14:40:30	<u>0248d1260782470432aff392c741a7cb49e574d6bd0320af984c5b636832c8b9</u>	- 0.01892000 BTC	✓
261	2018-09-19 14:40:30	<u>0248d1260782470432aff392c741a7cb49e574d6bd0320af984c5b636832c8b9</u>	- 0.01724196 BTC	✓
262	2018-09-19 14:40:30	<u>4d653f0139c734d0d2d3d753b5b148172e227de2ac63f75de5b7346ee23cba1b</u>	- 0.07719599 BTC	✓
263	2018-09-19 14:38:03	<u>86040c1a13fff2719873f50fff3462facd69fb8d57a671a559cd53bdbcb5ed867</u>	- 0.01394420 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2018-09-19 14:38:03	<u>86040c1a13ff2719873f50</u> <u>fff3462facd69fb8d57a67</u> <u>1a559cd53bdbcb5ed867</u>	- 0.01355400 BTC	✓
265	2018-09-19 03:55:01	<u>6fdd5bd4f6199fa1100a73</u> <u>3da3f35cd3ada1912b34b9</u> <u>bfb9b8d7bd5aeb34f569</u>	+ 0.01394420 BTC	✓
266	2018-09-17 12:43:38	<u>13b25b9131bcf7fd922b56</u> <u>65ecb9f18d9bd0f76b35ca</u> <u>52deaad5d35b9f5b3408</u>	+ 0.01892000 BTC	✓
267	2018-09-17 11:48:21	<u>e44efde17edb80944fe0e9</u> <u>07c35381a81435a485cd31</u> <u>cb310c90663fbb4e675c</u>	+ 0.01355400 BTC	✓
268	2018-09-16 16:10:24	<u>ac56cf50195f3e62a532b8</u> <u>f8db9d577911f11cdf1716</u> <u>8c853b4382fa1dd26fd6</u>	+ 0.01724196 BTC	✓
269	2018-09-15 14:29:19	<u>485e424605b167ace60915</u> <u>f26cd74e9eae00530c35b5</u> <u>3fa457a765e60fe75399</u>	+ 0.02090563 BTC	✓
270	2018-09-15 03:27:26	<u>e960452f405ac3106cbb68</u> <u>c651e39584009cc31b41e3</u> <u>f285a7dac01f465474ee</u>	+ 0.07719599 BTC	✓
271	2018-09-14 14:33:24	<u>96797921bba31590ad3581</u> <u>2d8e2920557180323384e1</u> <u>9dc5bafc8b9c76387b4d</u>	- 0.08168071 BTC	✓
272	2018-09-13 18:06:12	<u>769e438ff4871eefc99adb</u> <u>4e3202f75d99b9ff005545</u> <u>37d2374d4aa91bf01935</u>	+ 0.08168071 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2018-09-13 12:43:05	<u>1531bb0853f3eca0053d25</u> <u>4a065dba6e73f5d4831b65</u> <u>a96b563677b095352037</u>	- 0.01713405 BTC	✓
274	2018-09-13 12:43:05	<u>26acfb7d06bbd8e3db8738</u> <u>e057e6841514582214250a</u> <u>e995b64954fe9b0311b4</u>	- 0.13258973 BTC	✓
275	2018-09-13 12:41:22	<u>3f393df50efb67e44ab1a0</u> <u>60796c3b2e2fbddf60714</u> <u>f7896bdfd7d287c628d0</u>	- 0.01329585 BTC	✓
276	2018-09-13 12:41:22	<u>974359e74681005bcddc31</u> <u>8d59187fdaf1f04213ece6</u> <u>b75c5a52ecde61013f97</u>	- 0.03645000 BTC	✓
277	2018-09-13 12:41:22	<u>974359e74681005bcddc31</u> <u>8d59187fdaf1f04213ece6</u> <u>b75c5a52ecde61013f97</u>	- 0.03101170 BTC	✓
278	2018-09-13 12:41:22	<u>0400b9045658c757762c06</u> <u>5d80c0de30149fb7e3ec26</u> <u>178c1600baa0c66fa9c2</u>	- 0.05403399 BTC	✓
279	2018-09-13 12:41:22	<u>0400b9045658c757762c06</u> <u>5d80c0de30149fb7e3ec26</u> <u>178c1600baa0c66fa9c2</u>	- 0.04727500 BTC	✓
280	2018-09-13 12:41:22	<u>04ccfd6eba8bb23853cd1a</u> <u>357e3d27ef1676a6dc94ac</u> <u>113489e96d488afee3a9</u>	- 0.18407819 BTC	✓
281	2018-09-13 12:25:38	<u>3d0d1c175ee7f57f9a53ab</u> <u>2e64e3ade86d5b1c85055d</u> <u>109ffb5aeed3e180f30f</u>	- 0.02773152 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2018-09-13 12:25:38	<u>d0dcc6d7232a681fdae016</u> <u>45a1d60b9a29a9d10758c1</u> <u>9ab0b47d650558175b76</u>	- 0.08839875 BTC	✓
283	2018-09-12 06:45:00	<u>efdc696ae87567bc4f4b0d</u> <u>49e773d69161b6e3595ded</u> <u>7ad7010d0df130a5a57e</u>	+ 0.03101170 BTC	✓
284	2018-09-12 00:02:37	<u>6091083f376b0bb3bf6894</u> <u>c0ca3044a7b7911cb10260</u> <u>cda2888a00880a49ed3b</u>	+ 0.13258973 BTC	✓
285	2018-09-11 23:30:32	<u>0f68ab76c57cbb7cbd3390</u> <u>2925c7a7fc781c48f96b12</u> <u>c18d5a60fc458d174f78</u>	+ 0.18407819 BTC	✓
286	2018-09-11 21:28:20	<u>0d48a7c630f9af3d64f54b</u> <u>c2d80861b11175ad527e13</u> <u>11c177629580690198ab</u>	+ 0.01329585 BTC	✓
287	2018-09-10 14:58:01	<u>013d047ddf3658f61aa1f1</u> <u>c70e4c31ae34745d3319b1</u> <u>872061d7564475375c4f</u>	+ 0.01713405 BTC	✓
288	2018-09-09 14:14:05	<u>7c12d879ebddf8547cfdd7</u> <u>33c4fd216a1cb72c37b5cd</u> <u>37c1a25e2b6175645aed</u>	+ 0.05403399 BTC	✓
289	2018-09-09 04:26:24	<u>e93fd1cd6a003c75136290</u> <u>40dae1dc0252055f29c046</u> <u>26de10473d80454fb1f4</u>	+ 0.03645000 BTC	✓
290	2018-09-08 17:15:25	<u>1c008d8ce0285df9637d3e</u> <u>8192cb0c2458021a54d8e6</u> <u>23d5d98f709a84efcda6</u>	+ 0.02773152 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2018-09-08 06:23:26	<u>224fd1ee5892de68072724</u> <u>e4f0b7ea11dbe3c6449481</u> <u>e84894ee81de10d60a3b</u>	+ 0.04727500 BTC	✓
292	2018-09-07 17:36:28	<u>25c54c0ba6fd9618179497</u> <u>7beaeae52d4c62151d00ab</u> <u>673bbc6fc863b0b55fad</u>	+ 0.08839875 BTC	✓
293	2018-09-07 14:20:39	<u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u>	- 0.02823600 BTC	✓
294	2018-09-07 14:20:39	<u>48f2dbe700953a16b91399</u> <u>4d09e4d237ab44df05b3e3</u> <u>edef7e8b1a132802b651</u>	- 0.01500000 BTC	✓
295	2018-09-07 01:47:29	<u>9b9efc8f98c9ec4f8a583f</u> <u>99bdf56a4c943a5065d3dd</u> <u>1ed23923e04470fc0539</u>	+ 0.01500000 BTC	✓
296	2018-09-06 18:23:01	<u>308a21e8df58b0e98cd426</u> <u>3f5091697de096e6f1ca15</u> <u>f38a6c055ade0a4f4cb8</u>	+ 0.02823600 BTC	✓
297	2018-09-06 13:14:48	<u>9d01691b4caf7c36eb6293</u> <u>1e0b0a66b0a89b827ffdcc</u> <u>9e5b2aeb0c1a55295950</u>	- 0.01750000 BTC	✓
298	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324</u> <u>065331ba1d6897032cf5b8</u> <u>4f8e53692befc800126a</u>	- 0.02510633 BTC	✓
299	2018-09-05 09:32:39	<u>81a2a6a6bc88c123ecbfab</u> <u>79b9a7d55e1a9fb0ad8f69</u> <u>4631e1e3a55b3c8127ca</u>	- 0.27803651 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbd</u> <u>b984cb1a3dbcca6378ea47</u> <u>115c68f60cec9ba84f33</u>	- 0.01740800 BTC	✓
301	2018-09-05 09:32:39	<u>e5ad6baaab107b4e04940c</u> <u>ed81aa30f204a68f64d82b</u> <u>4dbc335ed2abc618a9a</u>	- 0.03830641 BTC	✓
302	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebec55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.10313611 BTC	✓
303	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebec55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.09832583 BTC	✓
304	2018-09-05 09:32:39	<u>91959d1c9570d005ecda8e</u> <u>27f82148622ebec55fe0c</u> <u>1c4509e4fd7263e2e193</u>	- 0.09279700 BTC	✓
305	2018-09-05 09:32:39	<u>2ad0dca004bda06ffa6344</u> <u>29942774cb417907116255</u> <u>cc90ec4a6128a79f2e60</u>	- 0.05500000 BTC	✓
306	2018-09-05 08:22:01	<u>4a964d70ee18880bdb6b7d</u> <u>3f88aec854c437504ca93d</u> <u>8c28e02b777ef668cb8a</u>	+ 0.01750000 BTC	✓
307	2018-09-05 06:52:03	<u>3b8971e6214cec3bc20d90</u> <u>98d527cd5d79960551f252</u> <u>2e62efde8c68657a263a</u>	+ 0.05500000 BTC	✓
308	2018-09-05 01:12:09	<u>e1d800e066ef3d142a20b0</u> <u>ed29b136191315d77193c9</u> <u>2a5e5b8dc9bb11442c56</u>	+ 0.03830641 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2018-09-04 16:00:07	<u>6af90daea793277b286d0c37aa61673842405e1a3a3be9cd176c56a9a5274db8</u>	+ 0.09832583 BTC	✓
310	2018-09-04 14:41:38	<u>fe4a61575c215a6af8103d654e0690d929669e82c4a3bb2ec9053a3d8a6976a3</u>	+ 0.01740800 BTC	✓
311	2018-09-03 09:34:14	<u>2ffc36e7527cae3a8e5071cb476924b2cfa3f9221b87908ce4a36daa69b24b02</u>	+ 0.09279700 BTC	✓
312	2018-09-03 08:22:58	<u>db598b66462375412c716cf9b2044b31741ada285322968334f598e2e27ca9e4</u>	+ 0.02510633 BTC	✓
313	2018-09-03 07:48:28	<u>c27209fef025e43cade2987e90b861cfd480d7d048049e107ec820b24fce10f4</u>	+ 0.27803651 BTC	✓
314	2018-08-31 16:13:26	<u>f972d9a0b85819d570bdfef5e9edc1a20dd3a5521f508fafe2c6782b8501084d9</u>	+ 0.10313611 BTC	✓
315	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec48e72fdf88f5809dae44530405d2920b63e591e40e</u>	- 0.03548457 BTC	✓
316	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd2a63e1220dde9de6dfed33bab450af5fce5b12731</u>	- 0.07356000 BTC	✓
317	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd2a63e1220dde9de6dfed33bab450af5fce5b12731</u>	- 0.06039634 BTC	✓

#	Date & time	Transaction Id	Amount	
318	2018-08-31 12:31:56	<u>8231014fb82176a17b38cd</u> <u>2a63e12200dde9de6dfed3</u> <u>3bab450af5fce5b12731</u>	- 0.04592557 BTC	✓
319	2018-08-31 12:31:56	<u>158ef272d55a56e70cc755</u> <u>8648c6b4fe98508f3fbcc7</u> <u>c1ac8239259cf5bbc1bc</u>	- 0.10152000 BTC	✓
320	2018-08-31 08:14:35	<u>e685b8571f7e37498b296d</u> <u>9a1df3331ce611aed4cf6a</u> <u>2c703225aa2aa8e76f31</u>	+ 0.07356000 BTC	✓
321	2018-08-30 10:58:01	<u>c543b18496ce923c723837</u> <u>5f58db5afad599cc653cb1</u> <u>d4674334d8bd1e1d2de3</u>	+ 0.10152000 BTC	✓
322	2018-08-30 10:14:52	<u>efb4cbdbb65f5db3d54c7e</u> <u>8879d230776988d00ec90c</u> <u>df7f596d34680d1d127d</u>	+ 0.03548457 BTC	✓
323	2018-08-30 08:21:43	<u>81dce3e853ceb3ef3bf8ec</u> <u>dc7f705f7f9d916d12002b</u> <u>559087d3c541da0780b6</u>	+ 0.04592557 BTC	✓
324	2018-08-29 16:32:45	<u>8412e10dc07abf6e3848f5</u> <u>a90234a3e19f7737ef7c32</u> <u>7e46f7ae3f9691d18231</u>	+ 0.06039634 BTC	✓
325	2018-08-29 14:12:47	<u>ef9bd204c6ffd99fd9461d</u> <u>56ca1504c7374cca8dd18f</u> <u>b2c13828874c51d59ead</u>	- 0.03694259 BTC	✓
326	2018-08-29 14:12:47	<u>2ab172d4606b9a70734279</u> <u>264aade590099786339a1d</u> <u>35cd1662926819b1e005</u>	- 0.02723156 BTC	✓

#	Date & time	Transaction Id	Amount	
327	2018-08-29 14:12:47	<u>2ab172d4606b9a70734279</u> <u>264aade590099786339a1d</u> <u>35cd1662926819b1e005</u>	- 0.02576754 BTC	✓
328	2018-08-29 14:12:47	<u>4498ae417e38843eff2224</u> <u>d082df8ed3512ad7864ef8</u> <u>fa668bfe08b4a172349c</u>	- 0.01516996 BTC	✓
329	2018-08-29 14:12:47	<u>d9247a0635704166ffe2b0</u> <u>78e6fbbb5d8c87514f4fbf</u> <u>87d4d5dcfeae0287ae4a</u>	- 0.07161779 BTC	✓
330	2018-08-28 17:18:54	<u>2895ec8b55ebbc7a1ad16a</u> <u>660487c551b25490218a1e</u> <u>61c7505e4c1283cf8259</u>	+ 0.02723156 BTC	✓
331	2018-08-28 06:29:15	<u>2ab0aaa8db5f2dc5dee17d</u> <u>f2bd08779e9cdb0b2df682</u> <u>17f63f84161418c3e991</u>	+ 0.07161779 BTC	✓
332	2018-08-27 14:42:41	<u>a3d14e511ddf4da0a2f8ad</u> <u>4644e2e6bf397e8447b189</u> <u>88c4fb6fc2bada859099</u>	+ 0.02576754 BTC	✓
333	2018-08-27 13:57:41	<u>8bbb72a8ab859d85b5e1b7</u> <u>4c1b98e90735c685d30f52</u> <u>6f544c1c8f45f8626b7e</u>	+ 0.01516996 BTC	✓
334	2018-08-27 11:08:12	<u>9f0ae3ba31287547271980</u> <u>5ce281f3722dd8b065705a</u> <u>c1c7b47b9445ef5c9f09</u>	+ 0.03694259 BTC	✓
335	2018-08-24 12:42:42	<u>daa2f1e19a2e9f70665266</u> <u>a6dda2c56f340eba250302</u> <u>c3fb7feb3f9bcc1f2090</u>	- 0.06701452 BTC	✓

#	Date & time	Transaction Id	Amount	
336	2018-08-24 12:42:42	<u>0958ae2af6fc91bda19593</u> <u>f3ae3c226e7bcd1d5ac0d</u> <u>386ebd62498035fbf91b</u>	- 0.00702218 BTC	✓
337	2018-08-23 13:34:18	<u>89709c71ffdeba40c9b188</u> <u>bcdee7d13a3503f15ce11c</u> <u>eeb82ec913f15e1f1fc8</u>	+ 0.06701452 BTC	✓
338	2018-08-22 20:10:44	<u>6a3ec4c9d2a48702a2dd4b</u> <u>5440ca375219f186ff1e54</u> <u>bea5d06a072266224c9a</u>	+ 0.00702218 BTC	✓
339	2018-08-22 14:36:01	<u>c3dfd19a4e735fb26bd7ca</u> <u>d3ea2dbd918b9187b66caa</u> <u>aef2ea9794692d3f8da3</u>	- 0.07221405 BTC	✓
340	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.04127750 BTC	✓
341	2018-08-22 14:36:01	<u>997f39744415ede613243b</u> <u>3428740a8b64ac602e1926</u> <u>2640f34b33db27c2e9c8</u>	- 0.03841786 BTC	✓
342	2018-08-22 05:34:44	<u>d749b5a8b677452f776442</u> <u>da3121071a9f957ebef17b</u> <u>f3cb3100f5c484d11bfe</u>	+ 0.04127750 BTC	✓
343	2018-08-20 17:24:35	<u>ac90eaaf54c67e7de13fb7</u> <u>7c54d5397b755f6888a22c</u> <u>adaa4f6bf8e1a4e46225</u>	+ 0.07221405 BTC	✓
344	2018-08-18 10:06:32	<u>00c60b67be62a554b219be</u> <u>34da64d2f18cc890f506d6</u> <u>41d59c848f7a8721516a</u>	+ 0.03841786 BTC	✓

#	Date & time	Transaction Id	Amount	
345	2018-08-17 13:57:41	<u>ebf1092eebc9bcdb9209a1</u> <u>3fa307f923c89c07d0b18c</u> <u>70ca4a1891b4d090aaa4</u>	- 0.07335012 BTC	✓
346	2018-08-17 13:57:41	<u>6f018c54d32c685c434bba</u> <u>58458d918abc9d471e0830</u> <u>3b534c5c5c4ba938b995</u>	- 0.01550000 BTC	✓
347	2018-08-17 01:56:50	<u>18d4bb0d4a75b15d4d6a0e</u> <u>496cbde7104a8568535e9c</u> <u>2da2cf6db013f2b43210</u>	+ 0.07335012 BTC	✓
348	2018-08-15 15:53:25	<u>d29d8eff36f9f84386ed21</u> <u>35e72048100da3d4aa6a15</u> <u>aaafa8c33e6f749a45b7a</u>	+ 0.01550000 BTC	✓
349	2018-08-15 12:37:54	<u>1fafe35c56bd491f172174</u> <u>a22b40faec1f8851a17130</u> <u>ba5055b7fa112ae8346f</u>	- 0.01910879 BTC	✓
350	2018-08-15 12:34:54	<u>d11f0932b9cf4e67b50f25</u> <u>a1d662c2483d5be3354362</u> <u>a805093e94b3e3207f48</u>	- 0.01641926 BTC	✓
351	2018-08-15 12:34:54	<u>d11f0932b9cf4e67b50f25</u> <u>a1d662c2483d5be3354362</u> <u>a805093e94b3e3207f48</u>	- 0.01584000 BTC	✓
352	2018-08-12 20:41:59	<u>a5c01fcae06775b76fed57</u> <u>8bf87dd06b01bb03c3c6b4</u> <u>7cede33b08de88208a5f</u>	+ 0.01584000 BTC	✓
353	2018-08-11 11:28:30	<u>388d7e6f97683c63f328c9</u> <u>533382df33ca6571df7dbf</u> <u>842e2192922fe363b414</u>	+ 0.01910879 BTC	✓

#	Date & time	Transaction Id	Amount	
354	2018-08-11 07:43:50	<u>44b480f77f6f27eda93b1397d868eab94752f3c9298007bbcd1f4f6dac3f73ab</u>	+ 0.01641926 BTC	✓
355	2018-08-10 14:10:41	<u>3bf92956e8d142df9d18afd7faecf501ecd404ea1345a8bcdea9a90336cb71f7</u>	- 0.01523400 BTC	✓
356	2018-08-10 14:10:41	<u>466b7abed82f88d82d02667d43e4542429c9be9b44dbd695121e861aafbacc3a</u>	- 0.04762756 BTC	✓
357	2018-08-10 14:10:41	<u>466b7abed82f88d82d02667d43e4542429c9be9b44dbd695121e861aafbacc3a</u>	- 0.02736400 BTC	✓
358	2018-08-10 14:10:41	<u>29dbed3df11bcf1ec0dc91b55c7d49d48b1f1e57de57e78105a679e63b79b040</u>	- 0.01469797 BTC	✓
359	2018-08-10 14:10:41	<u>f99028c3f4b838cbcd931cb226aa74b52a6e857fda6a25b1871b236188e39678</u>	- 0.09507387 BTC	✓
360	2018-08-10 14:10:41	<u>f99028c3f4b838cbcd931cb226aa74b52a6e857fda6a25b1871b236188e39678</u>	- 0.07950546 BTC	✓
361	2018-08-10 11:46:07	<u>a3218a37a3eba395c2148bd06bf97f2324cc9708bd12c611c3af5b1657509219</u>	+ 0.07950546 BTC	✓
362	2018-08-10 09:20:02	<u>9446126478402bf7775b314b6fd5b39988050e7bcfff95d687aec05e8078a239</u>	+ 0.02736400 BTC	✓

#	Date & time	Transaction Id	Amount	
363	2018-08-10 07:42:15	<u>d1f284614c92df46f517db</u> <u>e52d1d79a932b53068b664</u> <u>71d015b5f7748954ad0c</u>	+ 0.01469797 BTC	✓
364	2018-08-10 00:04:32	<u>12ad6675f836cb02ee8c75</u> <u>bbe527f2b62c99eeea130c</u> <u>d591db331883681c559c</u>	+ 0.04762756 BTC	✓
365	2018-08-09 23:07:16	<u>034359965d5ea14ffe584c</u> <u>a0ce67b10e5d016141b84f</u> <u>9ff2b81bff88d4e0ba20</u>	+ 0.09507387 BTC	✓
366	2018-08-09 18:30:05	<u>c6aeba5faa4324c24cdb2e</u> <u>9bf34050213492da3ba55c</u> <u>062083106fa223f453f9</u>	+ 0.01523400 BTC	✓
367	2018-08-08 12:11:01	<u>c318de7e2864256227d768</u> <u>188a2b9c2b1861329f83b0</u> <u>1a342518609f0f06a3e8</u>	- 0.00700000 BTC	✓
368	2018-08-08 12:07:47	<u>559740a88e1dd24e6c9207</u> <u>995bca08ee0c16a162b95d</u> <u>3e015f171d4a66f14800</u>	- 0.00420000 BTC	✓
369	2018-08-04 09:06:16	<u>5ddb8c106c39ff1e3ebf51</u> <u>d2b3098eaadde492f89e15</u> <u>17fc1ad53ee2637da964</u>	+ 0.00420000 BTC	✓
370	2018-08-04 01:47:40	<u>467da5898f0968fe251835</u> <u>c1a751286af2db160a6c3d</u> <u>e0ea3e3a450f02b6f084</u>	+ 0.00700000 BTC	✓
371	2018-07-04 07:49:47	<u>122049dde6f3e880ca9104</u> <u>b0cb07dc14bdd3705d72e7</u> <u>3802c7149b0418abe6d7</u>	- 0.04750306 BTC	✓

#	Date & time	Transaction Id	Amount	
372	2018-07-04 07:49:47	<u>0004cda0e94538421e76ae</u> <u>d0bedc2228395a8bc2c0bd</u> <u>fe16c22fd3755a9d8b77</u>	- 0.07147844 BTC	✓
373	2018-07-03 20:55:26	<u>a69dc1f0a0f9e41143217f</u> <u>3264a92b35f87a1e7b065c</u> <u>ccda0f20e300331110df</u>	+ 0.04750306 BTC	✓
374	2018-07-02 17:27:30	<u>a6c125a7d120b345289cd4</u> <u>2f0dab067991746178b719</u> <u>defd93a59475ce29553d</u>	+ 0.07147844 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 16:46:38	<u>86bdc39a6d49e85604adf8</u> <u>201b604d88db0882fd86f1</u> <u>245b4e960530c0371c92</u>	+ 55.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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