

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ojmH26SDzU6PYFvRsGQPXuQ6MtxS89Mo</u>
TOTAL RECEIVED	9.68057786 BTC
	609,140.68 USD
TOTAL SEND	9.68057239 BTC
	609,140.33 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>2d72d775ac15431ab77f7b</u> <u>2beeede3d9b84db1e5a967</u> <u>95c2c81c40588caebb1b</u>	- 0.00072450 BTC	
			12.18 USD	
2	2023-01-06 04:25:06	<u>6ce37a54720a614f2dd57c</u> <u>e3f9cdf2fa9588fdf9569a</u> <u>481c157715ae17cb5d16</u>	- 0.00075766 BTC	
			12.74 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-15 13:24:26	<u>60f798c1836bc96c4adbbf</u> <u>4dfa2ca6c7ab3572c1f9b4</u> <u>503b38257086230a4a8b</u>	- 0.13200000 BTC  1,494.15 USD	✓
4	2020-10-15 11:27:05	<u>63176b290c6319aeb88dc5</u> <u>e740112cdc0c443def803d</u> <u>081a19e4aadf4c144d03</u>	+ 0.13200000 BTC  1,518.67 USD	✓
5	2020-10-15 08:22:16	<u>47b8b3b62a6556cfe4027c</u> <u>6e22695516eb1210810510</u> <u>a1a749473067bed1cec9</u>	- 0.09015757 BTC  1,037.27 USD	✓
6	2020-10-15 07:06:19	<u>d3ff29791be9810c2f6a65</u> <u>e60a7976ce4e02ab71fbf4</u> <u>61ea72ec81b89b53ae41</u>	+ 0.09015757 BTC  1,037.27 USD	✓
7	2020-10-13 23:17:02	<u>f8c240a04f7d1442cf3b19</u> <u>445bd45f841188aa98e4a4</u> <u>9992c3d33517e4dec2a5</u>	- 0.14717307 BTC  1,680.40 USD	✓
8	2020-10-13 21:31:42	<u>6a52bc55c0010f06f256f3</u> <u>aca40f59c35c4f4b018ab1</u> <u>efe886f8db1aee362ff2</u>	+ 0.14717307 BTC  1,680.40 USD	✓
9	2020-10-13 14:47:04	<u>9b119530c7ce264715f8cf</u> <u>adeb1669b093a346fd9ccd</u> <u>b52ffbd7b866b12bd9ce</u>	- 0.08721112 BTC  995.76 USD	✓
10	2020-10-13 12:44:29	<u>99ee07c40266b521be1df0</u> <u>e7cafb97f5cf79573221fb</u> <u>72b6bb2e6de432e0102c</u>	+ 0.08721112 BTC  995.76 USD	✓
11	2020-10-12 00:50:23	<u>16c352510d65381c770126</u> <u>534391dceb1dfb3d453e1f</u> <u>26cc54aec4164986013d</u>	- 0.16477505 BTC  1,899.56 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-10-11 20:00:27	<u>0155fbee3d69eb85ca9bdf</u> <u>de50e23678c093bbab39b2</u> <u>a837d7ced261a82867a6</u>	+ 0.16477505 BTC  1,899.56 USD	✓
13	2020-10-11 01:03:02	<u>7d2a5f1d175d421fff1c7f</u> <u>6f36e49f63a6ef0068fe33</u> <u>fb3e1356d2a01fc41cc8</u>	- 0.14305882 BTC  1,626.43 USD	✓
14	2020-10-10 21:52:37	<u>0a4fa6cbbeb8805216033b</u> <u>125b8f78e4b781a44d4149</u> <u>ee07ce24c35da2094630</u>	+ 0.14305882 BTC  1,626.43 USD	✓
15	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.06813548 BTC  769.46 USD	✓
16	2020-10-09 20:31:17	<u>39a85d56ae2feef35e0645</u> <u>3c69a5eb65febe1b08462d</u> <u>e8addcd9ffd5af42820b</u>	+ 0.06813548 BTC  769.46 USD	✓
17	2020-10-06 06:42:13	<u>522be41b763819c15a6a73</u> <u>6133130912a6f68ba66deb</u> <u>d26d62ec954613d2c6f8</u>	- 0.33365555 BTC  3,536.63 USD	✓
18	2020-10-06 05:55:34	<u>278eddee21dbf847bd42c9</u> <u>88343f535e5c6e51714a52</u> <u>e06c5c8639ba0ff30704</u>	+ 0.33365555 BTC  3,536.63 USD	✓
19	2020-10-06 00:53:24	<u>c166027eeafd8836887cd2</u> <u>804daa9e0151ae702a1773</u> <u>30ce2ace729b1e23d961</u>	- 0.10383036 BTC  1,100.56 USD	✓
20	2020-10-05 22:37:23	<u>755d6e7f2882e5d1232bda</u> <u>cb561d30a92f57bd116e8d</u> <u>8bf617261aa86ce514a0</u>	+ 0.10383036 BTC  1,100.56 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-10-04 00:54:30	<u>dda8b8983d6627e20e31a2</u> <u>c65fe18582b88e2f453513</u> <u>513e2601c83ba4d5ae41</u>	- 0.00448600 BTC 	✓
			47.85 USD	
22	2020-10-04 00:53:36	<u>ee16dabdd1dd0bc5b64022</u> <u>cec4971b7e701a244b6569</u> <u>fc4c08223aae73df5b33</u>	- 0.17541225 BTC 	✓
			1,871.05 USD	
23	2020-10-03 22:20:38	<u>49ef4b3aa9921cb202ffb6</u> <u>dc8c2a526f029bb4638e81</u> <u>a85268c3fe8370e37556</u>	+ 0.17541225 BTC 	✓
			1,871.05 USD	
24	2020-09-29 18:40:34	<u>43538a3e77f51a1d5efbc5</u> <u>ed942f95282c47f254a3ad</u> <u>c361ef477dd3286db36b</u>	- 0.13702010 BTC 	✓
			1,476.60 USD	
25	2020-09-29 16:05:56	<u>6460f987c22333b5f6877d</u> <u>008beb68d1f62e912f015c</u> <u>8c1a2c9eefbdcebcadea</u>	+ 0.13702010 BTC 	✓
			1,476.60 USD	
26	2020-09-28 14:21:46	<u>345cf45eba86999c5bff40</u> <u>787b633ddb1b71baf6be51</u> <u>d6f9fa24e4d03f4d5f83</u>	+ 0.00448600 BTC 	✓
			48.63 USD	
27	2020-09-28 09:07:47	<u>52adaf82ae856ab30480cc</u> <u>4985d1bdb87d0281e62004</u> <u>e434420e6c6c071f69f0</u>	- 0.05352372 BTC 	✓
			572.49 USD	
28	2020-09-28 07:02:07	<u>e3847d783fb036fa349128</u> <u>39d9f71099a6ff5c77995d</u> <u>42f7da0b46e99d87427e</u>	+ 0.05352372 BTC 	✓
			572.49 USD	
29	2020-09-27 15:45:00	<u>ed4e6fd10d71b995615a64</u> <u>e77d10bbd77f82a762ece2</u> <u>9cadeb6bc21ce4f4b515</u>	- 0.01699258 BTC 	✓
			181.75 USD	

#	Date & time	Transaction Id	Amount		
30	2020-09-27 15:42:46	<u>d9f0b9417c0028a2d14f21</u> <u>d345a145c2ef20d8d3b980</u> <u>3894cc45a75b12398808</u>	- 0.00964109 103.12	BTC 	
31	2020-09-27 14:57:32	<u>26a0b8ecb7fd69996c9172</u> <u>53e5ddfd24275bb35c3916</u> <u>510c0e1717e6add9d761</u>	+ 0.01699258 181.75	BTC 	
32	2020-09-27 06:24:19	<u>ff515092866d15d6b747b9</u> <u>e35ad213efe51392f6410d</u> <u>07365e6e68fc4231c74d</u>	- 0.01437777 154.90	BTC 	
33	2020-09-27 03:46:57	<u>48c0fe3ed2361daa2c1b18</u> <u>9363b14f88208010596607</u> <u>960483a823f86160ce1a</u>	+ 0.01437777 154.90	BTC 	
34	2020-09-26 17:16:03	<u>23763c888e41802f618e5b</u> <u>953ec49cc6a3e9b129a4dc</u> <u>126b03c1cfa885ea6342</u>	- 0.01167500 125.78	BTC 	
35	2020-09-26 14:50:08	<u>4cde958797925fe222b7e9</u> <u>86bda526ed574257a5d7bb</u> <u>9395056c8ebddff79f65</u>	+ 0.01167500 125.78	BTC 	
36	2020-09-26 05:09:31	<u>3af263ed2ead5a3f26f4f0</u> <u>724ca38d4f01c4f913482f</u> <u>fc8f361aa30b2dd1bd5b</u>	+ 0.00964109 103.43	BTC 	
37	2020-09-25 19:24:00	<u>8b2e067331abc1ebdd98ac</u> <u>b6190d9c6cb39af0358a8d</u> <u>495dc3e718266d520d6f</u>	- 0.02808201 301.28	BTC 	
38	2020-09-25 17:34:24	<u>8df87eded66cc0b075f8d3</u> <u>71711d1dd269b805169708</u> <u>bc933af669790258306d</u>	+ 0.02808201 301.28	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-09-25 13:53:24	<u>2f76cfec73c5d167ff0b52</u> <u>1db73a793f06d86442c81d</u> <u>2b007a079a8f02e7ebd9</u>	- 0.00977017 BTC 104.82 USD		
40	2020-09-25 13:53:24	<u>0b1c891b35c5018d991687</u> <u>5c1c79979c33ce58575863</u> <u>075b2e76a69e8c75837a</u>	- 0.00892365 BTC 95.73 USD		
41	2020-09-25 11:29:42	<u>ef19ef7796ff39faac0897</u> <u>ce407f476c1e6070480cc1</u> <u>fcafb2abf1d2249fd82a</u>	- 0.00937225 BTC 100.15 USD		
42	2020-09-25 07:03:03	<u>df4ed7d22c017194108a31</u> <u>5da8ea16bb1c0ce67f8bbc</u> <u>6a380163680dc7dc5f0a</u>	- 0.00188353 BTC 20.12 USD		
43	2020-09-25 02:54:54	<u>0ee60880dbd536a4340b57</u> <u>56df06dda58d21ef96e2ad</u> <u>09cf190e6256445c5560</u>	- 0.26557621 BTC 2,838.12 USD		
44	2020-09-25 01:23:13	<u>9d97f44931643a4e8ef3c8</u> <u>143aea4c1aae6d4638088e</u> <u>b9b401b2899fb8d202d3</u>	+ 0.26557621 BTC 2,838.12 USD		
45	2020-09-24 13:21:18	<u>fc0fb1dd72369e8b538b2a</u> <u>07c90c8eb72a67a7a7b52b</u> <u>cae570063f0b0fe563fa</u>	+ 0.00977017 BTC 104.41 USD		
46	2020-09-24 13:01:49	<u>514e401b3f0817c00b795e</u> <u>b8a6e5bf3856682f3b7032</u> <u>655d66e7bbb7c92822ac</u>	+ 0.00892365 BTC 95.36 USD		
47	2020-09-24 11:00:20	<u>43d61a292cff2dca4e2c64</u> <u>4b09c52998dc66fbc4d833</u> <u>3782f68de5042a06903c</u>	- 0.09700000 BTC 1,041.42 USD		




#	Date & time	Transaction Id	Amount	
48	2020-09-24 10:37:04	<u>dbaf9e21e9e710c4cf29487e4f1323511def4a6f0f5d5e507a3d0929115bdb7e</u>	+ 0.09700000 BTC 1,041.42 USD	✓
49	2020-09-23 19:00:00	<u>946c82f370f74f0c4ad29d940f78c4a8df994e06ce74aea8d48b07c13dc33990</u>	- 0.05415138 BTC 581.38 USD	✓
50	2020-09-23 18:42:34	<u>9dad9dc1ed60077c13bfcafac1d6e83c033092c916910f8f43dee9407a309106</u>	+ 0.05415138 BTC 581.38 USD	✓
51	2020-09-23 05:18:04	<u>69a25463c03b76942ba939a3771bebebd8b6af184cc3c2498365f8643a4dd7fe</u>	- 0.09554704 BTC 978.54 USD	✓
52	2020-09-23 04:55:38	<u>20b8f9ac3465449e1bcd6e259fbece393cffc6a69a62f3d5d06c80258fce7fd3</u>	+ 0.09554704 BTC 978.54 USD	✓
53	2020-09-23 03:33:44	<u>309e8a35660e6b8c675752eef3a99408d1f9ff0b030309726b72dd1a95a87f6a</u>	- 0.14103161 BTC 1,444.36 USD	✓
54	2020-09-23 03:19:02	<u>6db8ab0f8c20811784581236a8d4a166e503f5ce67ac1cf8100ab3c51eba8780</u>	+ 0.14103161 BTC 1,444.36 USD	✓
55	2020-09-22 07:44:24	<u>e21fcd90ee3145225a061ef93bf974b8d5fc5cde62fba9d89a6e310fec4442c2</u>	- 0.09630000 BTC 1,014.00 USD	✓
56	2020-09-22 06:21:49	<u>33bbd9911911426c4b91b36df5280847f056a312a15973784ff9fa8e52fe81c7</u>	+ 0.09630000 BTC 1,014.00 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-09-22 02:50:52	<u>3b1283e76c100c85807700</u> <u>46f1ba41f48906bc0dff42</u> <u>cf27e45a37cd96e6ed94</u>	- 0.01097618 115.57 USD	BTC 	✓
58	2020-09-22 02:28:15	<u>08e05a7c9888d155494231</u> <u>4c8c51ddc672fff4ab739f</u> <u>fd248ed3d9768af143f8</u>	- 0.06772600 713.12 USD	BTC 	✓
59	2020-09-22 00:35:22	<u>8e0d1722c4faa7f2de0549</u> <u>5dc74cbc4d2905770c8fe3</u> <u>e5be322e3d9a71ba3e65</u>	+ 0.06772600 713.12 USD	BTC 	✓
60	2020-09-21 23:32:39	<u>99c8c0185eb3409f07406f</u> <u>56ad4866d2ba375851ea26</u> <u>a59368e50fab333cde62</u>	+ 0.01097618 115.57 USD	BTC 	✓
61	2020-09-21 15:13:39	<u>562f4479baa43e2f4f8123</u> <u>e52a4af25f0134f85c977d</u> <u>50829e9cb408d9957367</u>	+ 0.00188353 19.83 USD	BTC 	✓
62	2020-09-21 11:31:52	<u>3fc1fb372bc0c5c3347c70</u> <u>e9e48b742dc6246d4b8179</u> <u>d7893333a9a832ee2777</u>	+ 0.00937225 97.63 USD	BTC 	✓
63	2020-09-21 07:30:02	<u>de038e9987ddd4e7ed13bd</u> <u>8e50508f40615374142f5a</u> <u>5ad9ca14ec40a1bd4317</u>	- 0.03426923 356.99 USD	BTC 	✓
64	2020-09-21 07:08:48	<u>4ac67413501a77c2d5e6ec</u> <u>e4d10d451684639576777c</u> <u>b4b2f0bbec187c7739b6</u>	+ 0.03426923 356.99 USD	BTC 	✓
65	2020-09-21 03:15:07	<u>c26fdd29fea9ceb171941a</u> <u>99488ed95174a00f5a6749</u> <u>b3bb9267f3abbe12823d</u>	- 0.13686860 1,425.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
66	2020-09-21 02:54:19	<u>ee0b9cf6f8cd0a20d6b927</u> <u>c94ac34e5b36b8529e2265</u> <u>e1c496e417342aa11aa3</u>	+ 0.13686860 BTC  1,425.79 USD	✓
67	2020-09-20 18:44:50	<u>18b524ff6b30f218add3d3</u> <u>41459550dda4ceea1af0c1</u> <u>05145ea432b9c2b4b5f9</u>	- 0.21546396 BTC  2,244.53 USD	✓
68	2020-09-20 15:41:14	<u>91f48f7057ea7409130ba6</u> <u>09163091c4b59c524ae26a</u> <u>360bac65575076c790b4</u>	+ 0.21546396 BTC  2,244.53 USD	✓
69	2020-09-19 22:44:07	<u>8e782d4b48074ce7ffe665</u> <u>9ab3295774cf71913a3164</u> <u>a25685f5f688a380427e</u>	- 0.00994058 BTC  108.55 USD	✓
70	2020-09-19 22:43:42	<u>3a31758f22047c05696fbe</u> <u>2b3f9b65f7db79d7d4cb0b</u> <u>6e993eda9f4a3a5df8ed</u>	- 0.16861781 BTC  1,841.35 USD	✓
71	2020-09-19 21:14:14	<u>5401bde77aeaaed3a68f37</u> <u>89fa45c839e704356eb1cf</u> <u>2148535a6a0700fe617d</u>	+ 0.16861781 BTC  1,841.35 USD	✓
72	2020-09-19 11:03:13	<u>8ffdfdb0f04b2643b80c69</u> <u>2ead0edf48145cb3dc6708</u> <u>76d14e902a6c37987273</u>	- 0.10567011 BTC  1,170.89 USD	✓
73	2020-09-19 10:22:50	<u>93e513b674bbc0d3821cf4</u> <u>cf3ed926fc419a6eae3efd</u> <u>52f6480c7ebdc009295d</u>	+ 0.00994058 BTC  110.14 USD	✓
74	2020-09-19 08:59:14	<u>b5f94e54848b13bc91ea48</u> <u>2e948ee8d2e225833a074b</u> <u>70298c861c84d277ddfe</u>	+ 0.10567011 BTC  1,170.89 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-09-18 17:41:17	<u>af96954b109877a75d32ee</u> <u>fd459ead956541c0982b6e</u> <u>e5a5a3662434653750bb</u>	- 0.11001824 BTC  1,219.07 USD	✓
76	2020-09-18 16:26:11	<u>f0071ec6f3356aa53e56f7</u> <u>ad15725c97fe3f7a2aa8da</u> <u>41da39196ae3408e0a5c</u>	+ 0.11001824 BTC  1,219.07 USD	✓
77	2020-09-18 03:04:18	<u>c4699827ea78426f135d11</u> <u>12ff587862ac2da1122bfc</u> <u>378816970f913fdf59a4</u>	- 0.08037000 BTC  878.71 USD	✓
78	2020-09-18 03:04:18	<u>c4699827ea78426f135d11</u> <u>12ff587862ac2da1122bfc</u> <u>378816970f913fdf59a4</u>	- 0.02326588 BTC  254.37 USD	✓
79	2020-09-18 02:41:18	<u>151ee18adeed995bb2cb98</u> <u>73aeca9f712a452a254ad3</u> <u>c41cbde94f09a2f31ca1</u>	+ 0.02326588 BTC  254.37 USD	✓
80	2020-09-18 02:41:18	<u>cfca550e9657a7cf9ac562</u> <u>183594173a36c8f540133c</u> <u>b4f44c7f15df11d725b1</u>	+ 0.08037000 BTC  878.71 USD	✓
81	2020-09-17 15:55:33	<u>198ff9e04d811716bbec7c</u> <u>553bb9bb959451f3f78ad0</u> <u>f3a02ec30123c08f6263</u>	- 0.04400160 BTC  481.08 USD	✓
82	2020-09-17 15:40:53	<u>811082d4e126ba60719412</u> <u>9e64f8871b8669210430ec</u> <u>4332f2c11872dc7bf6f5</u>	+ 0.04400160 BTC  481.08 USD	✓
83	2020-09-17 11:39:24	<u>767d3d5cbeb51457d69d81</u> <u>a9fbf8c6b19f6c766599b4</u> <u>5a5f6a3526309faff846</u>	- 0.17198422 BTC  1,881.50 USD	✓

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84	2020-09-17 09:56:36	<u>7911c25477745f05095fe15444b0efb9526fb9810ce6e4c6672c927aebe31030</u>	+ 0.17198422 BTC 1,881.50 USD	 
85	2020-09-17 05:00:09	<u>8a631143d4285ea33207756cad58080da1dc0fb754f2a0bcd56d786e45961450</u>	- 0.04657400 BTC 509.51 USD	 
86	2020-09-17 04:01:35	<u>ad752262f867a911919c803d599b0c91121c4498a5f04f768ee01bc6dba77ee8</u>	+ 0.04657400 BTC 509.51 USD	 
87	2020-09-16 01:58:13	<u>7b2824d0cbd39e07700274d8253a06153b82fd9db1224a1c73cc2f9c5b8aa3c2</u>	- 0.06316000 BTC 691.85 USD	 
88	2020-09-15 23:40:11	<u>8830068bc134eec62b8e280805de85e1a04bca99e266ce46861feb2fa0a399a1</u>	+ 0.06316000 BTC 691.85 USD	 
89	2020-09-15 14:37:22	<u>3e77bce381aba0650f255d80c560620a901c7b13b2ecf45be3d745f71ef10039</u>	- 0.06582000 BTC 720.99 USD	 
90	2020-09-15 13:01:29	<u>c1396d58a17d5c0cea389688efa30f35d92114463a7872715d92c7ca33078d8c</u>	+ 0.06582000 BTC 720.99 USD	 
91	2020-09-15 09:57:29	<u>9dce45978d1487ab2718f157b558f99e24259628b0c8e2f43dcd2f077ff9153c</u>	- 0.06000000 BTC 647.11 USD	 
92	2020-09-15 07:56:01	<u>a62a4ded7680f0db0294d37c0c615cad345ed4c4a2f2707258114139d60ce3f9</u>	+ 0.06000000 BTC 647.11 USD	 

#	Date & time	Transaction Id	Amount		
93	2020-09-15 02:55:28	<u>d1a99f6b481dd20ffb53d3</u> <u>55afd6833a6a658a499f4c</u> <u>9e3165fc3aeda782709d</u>	- 0.01912711 BTC  206.29 USD		
94	2020-09-15 02:22:29	<u>d4d837b41d39ca0ce99caf</u> <u>09277b6fe91e64657a5f32</u> <u>db1a9c2f67cc55886b39</u>	+ 0.01912711 BTC  206.29 USD		
95	2020-09-14 14:49:57	<u>92af657f95ed8df442e861</u> <u>1c42c1489c9efaebaa14ac</u> <u>2c9900c4d68b819f53f2</u>	- 0.02141000 BTC  230.91 USD		
96	2020-09-14 13:01:49	<u>77dcd7f17bda524141d97c</u> <u>dcd5df80936973940f0c19</u> <u>14c3f817b106edb022e7</u>	+ 0.02141000 BTC  230.91 USD		
97	2020-09-14 12:50:57	<u>9141b8a891089135a0a71d</u> <u>84b84f46b0ff9fa208669c</u> <u>85ed32d537c9bb2a6b76</u>	- 0.05149100 BTC  555.34 USD		
98	2020-09-14 12:25:26	<u>09e78b733bc9d1a003de30</u> <u>e703d2dbfddf9c50f78144</u> <u>5b1dcab2336dee8cdaa0</u>	+ 0.05149100 BTC  555.34 USD		
99	2020-09-14 10:39:15	<u>552d2f7df459f5346ce5cc</u> <u>854f9fca075873e482550e</u> <u>9f23ef92bc0749bf71c7</u>	- 0.21553574 BTC  2,300.14 USD		
100	2020-09-14 10:03:46	<u>4261fd34e56106a05084cf</u> <u>0a3bcdffd5337210410c5b5</u> <u>b3aae8eacc3e22f1c7be</u>	+ 0.21553574 BTC  2,300.14 USD		
101	2020-09-13 17:48:27	<u>b76694ac0642665f63c9cf</u> <u>23764b85acbe22b4427258</u> <u>b33fb1d6c07b3bd441ed</u>	- 0.32549626 BTC  3,473.62 USD		

#	Date & time	Transaction Id	Amount	
102	2020-09-13 16:23:05	<u>a88f35b0d21d48d35b0a9f</u> <u>b956a2c5abed4e58f7de28</u> <u>b11489add64378fd99d8</u>	+ 0.32549626 BTC  3,473.62 USD	✓
103	2020-09-13 14:04:58	<u>479fc895d8a2a9d8b2eacd</u> <u>98815101e1f088430dbeb7</u> <u>ad906478d545cdc92978</u>	- 0.01779000 BTC  189.85 USD	✓
104	2020-09-13 14:04:58	<u>479fc895d8a2a9d8b2eacd</u> <u>98815101e1f088430dbeb7</u> <u>ad906478d545cdc92978</u>	- 0.18123151 BTC  1,934.06 USD	✓
105	2020-09-13 12:46:59	<u>65cf175cf9dba2c87c1e59</u> <u>38d5a70c678cb51a903a7e</u> <u>5c2f3e0a7990bac097ba</u>	+ 0.18123151 BTC  1,934.06 USD	✓
106	2020-09-13 12:20:17	<u>9068a4c364849db4e28dc7</u> <u>2c640e049791fe0dd11df5</u> <u>52f0d5fe3d60eda78bc7</u>	+ 0.01779000 BTC  189.85 USD	✓
107	2020-09-12 00:33:39	<u>bf26252040a5313ba38cd2</u> <u>318f47f3acf01bb942442f</u> <u>5d4adb8e23cbe38948c2</u>	- 0.01349045 BTC  140.85 USD	✓
108	2020-09-11 23:47:53	<u>f422e947ba42fb1388e264</u> <u>b2ee3aa9f1cc261cbbf834</u> <u>079846146d7d46cf3b26</u>	+ 0.01349045 BTC  140.85 USD	✓
109	2020-09-11 16:20:40	<u>2301eb4a094e5ee2550899</u> <u>986781ed24af8614da079e</u> <u>898bc6e6f3bed8f355c0</u>	- 0.10939920 BTC  1,142.22 USD	✓
110	2020-09-11 14:25:25	<u>fc7101de46007ad93ee9c2</u> <u>fd3d3ae3cdbc437e8205b5</u> <u>8d1d90cc0f8e94a9771a</u>	+ 0.10939920 BTC  1,142.22 USD	✓

#	Date & time	Transaction Id	Amount		
111	2020-09-11 13:11:32	<u>c4def9ace56f81f1411d02</u> <u>11b39b2c204d9c4a14812b</u> <u>c7f601bbdc3c6212c880</u>	- 0.05278788 BTC 	551.15 USD	✓
112	2020-09-11 11:30:11	<u>d2f84154153f50a390420b</u> <u>b1c18e96016dff82699807</u> <u>3208af414436a70602ad</u>	+ 0.05278788 BTC 	548.35 USD	✓
113	2020-09-11 03:05:43	<u>206f1da25884f7c2c13222</u> <u>9bbe9f9366a687045875e5</u> <u>d390ceb17a3a5980e6c6</u>	- 0.15227237 BTC 	1,581.78 USD	✓
114	2020-09-11 01:25:50	<u>104acad8bcd30723e27c80</u> <u>a0e7c5640d8552941ea33c</u> <u>8366ab28a33435e59d2c</u>	+ 0.15227237 BTC 	1,581.78 USD	✓
115	2020-09-10 18:42:32	<u>fdcb7836757d56a4480f40</u> <u>a0cf42a33a3f045649edc5</u> <u>f1ebe830d393478ac567</u>	- 0.01061384 BTC 	110.25 USD	✓
116	2020-09-10 18:42:32	<u>fdcb7836757d56a4480f40</u> <u>a0cf42a33a3f045649edc5</u> <u>f1ebe830d393478ac567</u>	- 0.01469810 BTC 	152.68 USD	✓
117	2020-09-10 18:19:00	<u>699da1f83080faee20f577</u> <u>faf0f28a52c1d29cd7b8bd</u> <u>c1fd1312088794b91508</u>	+ 0.00000547 BTC 	0.05 USD	✓
118	2020-09-10 17:31:15	<u>9997e0a077085a741142ac</u> <u>db263f40e75efcdd24190b</u> <u>b401796f1a8d605365c0</u>	+ 0.01061384 BTC 	110.25 USD	✓
119	2020-09-10 13:32:54	<u>31dc64deb5fbccb1292ab5</u> <u>9038badc0f3bb202584442</u> <u>f09e26361bd83666fe1d</u>	- 0.21847692 BTC 	2,269.51 USD	✓

#	Date & time	Transaction Id	Amount		
120	2020-09-10 13:32:54	<u>51db84e8a076f504d8183b</u> <u>f69c7c8a32ed37ce7df6a8</u> <u>bd0811b3f6967de87f6d</u>	+ 0.01469810 BTC 152.68 USD		✓
121	2020-09-10 11:47:35	<u>2540a201a70c97273ffe6d</u> <u>82ca24b98f31c5bdcad96d</u> <u>c9256db26891e7188046</u>	+ 0.21847692 BTC 2,258.36 USD		✓
122	2020-09-10 03:14:23	<u>75880fb2fc4d93076a6eee</u> <u>98e959a9eec5dd8c6bf5d7</u> <u>09c3979371c4ac87eb98</u>	- 0.01457245 BTC 150.63 USD		✓
123	2020-09-10 02:44:33	<u>1686d01b9491947483783e</u> <u>eeaff24ef18da5e436856e</u> <u>105dd6aa12cf77b096c1</u>	- 0.16017046 BTC 1,655.66 USD		✓
124	2020-09-10 02:44:33	<u>c3d0c265cdf4b3e0f206e5</u> <u>a6d5dd283015c8bbf05cc2</u> <u>14d54d4fbc3e986fd405</u>	+ 0.01457245 BTC 150.63 USD		✓
125	2020-09-10 01:07:45	<u>ab8befc55ec713aade48c6</u> <u>3efb26ac66e30fb252eefe</u> <u>bb2f31217cf2ffe3a5f4</u>	+ 0.16017046 BTC 1,655.66 USD		✓
126	2020-09-09 22:00:41	<u>3770aecf300191ca9d0729</u> <u>6188f0ce3ddfe3dcd56cb4</u> <u>1c9f778c7476e6f33af7</u>	- 0.05487122 BTC 567.19 USD		✓
127	2020-09-09 19:06:01	<u>36c33e84fc6c091de6ea4b</u> <u>f8738a750323676a41c087</u> <u>719722a20edeef73912d</u>	+ 0.05487122 BTC 567.19 USD		✓
128	2020-09-09 09:10:54	<u>49b12007cf3cce0b9960e2</u> <u>b046151d4b736280ab6553</u> <u>bfcaf783f4bc0873d69d</u>	- 0.01298542 BTC 132.70 USD		✓

#	Date & time	Transaction Id	Amount		
129	2020-09-09 08:55:57	<u>43cb1dd6187dc989558e04</u> <u>dd7e4666971d3ab5dd8c5a</u> <u>4de07e6b48457f1a06c8</u>	+ 0.01298542 132.70	BTC 	✓
130	2020-09-09 05:23:35	<u>320108539a8b432069a749</u> <u>c3a61b5494b97e2d44d008</u> <u>80335572047db641e40a</u>	- 0.00749475 76.59	BTC 	✓
131	2020-09-08 22:25:26	<u>ccf46d0342c62bf1ae8eba</u> <u>9414c8acf3e7b57c9049a9</u> <u>b5d9cd68a95940b365db</u>	+ 0.00749475 76.59	BTC 	✓
132	2020-09-08 13:46:36	<u>92b7e102e6eca86d8f532b</u> <u>79a499dae2c0b30e04ab1c</u> <u>8b8e80ccfb079cfb69ac</u>	- 0.05227811 534.24	BTC 	✓
133	2020-09-08 13:46:36	<u>92b7e102e6eca86d8f532b</u> <u>79a499dae2c0b30e04ab1c</u> <u>8b8e80ccfb079cfb69ac</u>	- 0.04224186 431.67	BTC 	✓
134	2020-09-08 11:44:02	<u>f1a0c32f96091930fe21da</u> <u>f48e50e03780a91ecb8d15</u> <u>24244cf147cf68e5949e</u>	+ 0.05227811 529.40	BTC 	✓
135	2020-09-08 11:19:21	<u>aca62b23dc8ce557707e1a</u> <u>b0d4b0d7afe5c684016e1a</u> <u>bc92ca40a245ae539edf</u>	+ 0.04224186 427.76	BTC 	✓
136	2020-09-08 11:12:48	<u>aea8ad8505fad2c557c4f0</u> <u>90187b63a8e1d6c5e0372b</u> <u>2a72204ef1f7b8fb9984</u>	- 0.20028217 2,028.18	BTC 	✓
137	2020-09-08 10:05:13	<u>5b19804abd3a40a6c201a7</u> <u>951fa4df69c092e4e6caa0</u> <u>4a5ca6dffaeda4ba0643</u>	+ 0.20028217 2,028.18	BTC 	✓




#	Date & time	Transaction Id	Amount	
138	2020-09-08 09:12:36	<u>a95abfa425035a1d92e756</u> <u>c88ae080fcbb3f7bdc28d3</u> <u>843e07ee16c441e26fea</u>	- 0.12849408 BTC  1,301.21 USD	✓
139	2020-09-08 09:12:36	<u>a95abfa425035a1d92e756</u> <u>c88ae080fcbb3f7bdc28d3</u> <u>843e07ee16c441e26fea</u>	- 0.14686452 BTC  1,487.24 USD	✓
140	2020-09-08 08:56:42	<u>070659ff88a79037808e1d</u> <u>370999b37449478a8242d8</u> <u>1ec9cc3cc88937d1c430</u>	+ 0.12849408 BTC  1,301.21 USD	✓
141	2020-09-08 08:17:35	<u>e1f9b6428a11f511fa0820</u> <u>502a7ff00ddfd023f7454c</u> <u>16817268d5ecbb3b9bf7</u>	+ 0.14686452 BTC  1,487.24 USD	✓
142	2020-09-07 21:03:16	<u>e18c7d989f2987123d1680</u> <u>6d808216bd63cde674c460</u> <u>8bac9a718e4c4fbf77fb</u>	- 0.00106342 BTC  10.76 USD	✓
143	2020-09-07 16:57:34	<u>cf103b1938cc4015c3e171</u> <u>1d0dfad3dcaf1b24d90c8c</u> <u>b1438b4d7f3bbdc92281</u>	- 0.06522826 BTC  660.54 USD	✓
144	2020-09-07 16:09:36	<u>a13b1f2cca77d1bd493437</u> <u>f1d72617d98eef0b3c5746</u> <u>566082c8cebf58c32e1f</u>	+ 0.00106342 BTC  10.76 USD	✓
145	2020-09-07 14:53:56	<u>01a3200526846e5582b859</u> <u>9baf84db9fa9aed15fc484</u> <u>7424168221d1ea90c9a6</u>	+ 0.06522826 BTC  660.54 USD	✓
146	2020-09-07 05:44:02	<u>01fdaa6e0385c8e4f693bb</u> <u>28c095a40e1fd9b85658ff</u> <u>533e61eb3d7046ad5ae9</u>	- 0.01576567 BTC  163.54 USD	✓

#	Date & time	Transaction Id	Amount		
147	2020-09-07 05:18:40	<u>96d91fe053cc52e5d91e36a9dc87eec972cba5cf97e1797caf078f5fe9f43751</u>	+ 0.01576567 163.54 USD	BTC 	✓
148	2020-09-06 09:21:30	<u>b5190f794426adf17d4ca90e0f9980ca9db5a8e163d219981483e841170b88ff</u>	- 0.00997700 102.32 USD	BTC 	✓
149	2020-09-06 09:20:07	<u>08810363aac7342135a5521da8292274972c3808bbd7db2558d60b07b35b5efd</u>	- 0.00733837 75.26 USD	BTC 	✓
150	2020-09-06 09:20:02	<u>791014f8f6987b356e0f70fef1de23faa8266c2cd7e57c63eebe4c68eb85b876</u>	- 0.00194319 19.92 USD	BTC 	✓
151	2020-09-05 22:19:50	<u>cd07867340773b2d9703dfd189a3c1627a0986c8c17769d42e7c438ffdfbe9a</u>	- 0.01104399 113.26 USD	BTC 	✓
152	2020-09-05 16:59:42	<u>a3d0a2a1b73f42dd394755319640d2c25a529048defb1f97ce62e68b06f0c0ff</u>	+ 0.01104399 113.26 USD	BTC 	✓
153	2020-09-05 03:56:55	<u>d08f79ee42b80d350867a2d425d2aac82b5616b08c65c78d50965d5a7f3c17c6</u>	+ 0.00072450 7.36 USD	BTC 	✓
154	2020-09-04 11:12:34	<u>0886d5cea44b3dd0c8c44c734a2e00c000c8a28120111c15d46e2c3611bdfa07</u>	- 0.04000000 417.85 USD	BTC 	✓
155	2020-09-04 10:30:58	<u>5afffd8d4de4e4b65383a8dc2e49153aedd1c2fdc7324542d8dc86d5821b53a</u>	+ 0.00194319 20.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
156	2020-09-04 09:24:53	<u>831e994285e3d8dcb47373</u> <u>b1d988678a4472ce236380</u> <u>b1f83a5a3258528fd5ba</u>	+ 0.04000000 417.85 USD	BTC	✓
157	2020-09-04 03:54:54	<u>5e070bdbcc0a4793131e1b</u> <u>0e1cdd3e10a0cc02a94a5a</u> <u>a1ede66eab8a188f2d99</u>	- 0.07326496 765.34 USD	BTC	✓
158	2020-09-04 03:43:16	<u>bed2e58486b6eaf9f81de9</u> <u>34680de3e3a74b0994cdbe</u> <u>35354c43f9c774ae12c5</u>	+ 0.07326496 765.34 USD	BTC	✓
159	2020-09-04 00:26:08	<u>0aed5858616e5f3bab6fec</u> <u>53dbe2060d1948133e3a47</u> <u>9573b6c96542b5a59d6a</u>	+ 0.00733837 76.65 USD	BTC	✓
160	2020-09-03 21:42:22	<u>fee7c6a624852faf8c0966</u> <u>b704c79d3140cf11961ce8</u> <u>9a2ae1e2e91db423af70</u>	- 0.02000000 208.92 USD	BTC	✓
161	2020-09-03 21:42:22	<u>fee7c6a624852faf8c0966</u> <u>b704c79d3140cf11961ce8</u> <u>9a2ae1e2e91db423af70</u>	- 0.05269452 550.46 USD	BTC	✓
162	2020-09-03 21:17:47	<u>2dce42b32beb08786a54a9</u> <u>aee7ea3f8f9586bdc93004</u> <u>811db09de2d4a3a587af</u>	+ 0.05269452 550.46 USD	BTC	✓
163	2020-09-03 19:03:57	<u>467304ced97d927310bc87</u> <u>654f088a4a88d1f877d279</u> <u>a9a67cbef7b171d8bb11</u>	+ 0.02000000 208.92 USD	BTC	✓
164	2020-09-03 07:39:53	<u>a572f619547547dd5ed3fc</u> <u>05a3b53b1f92687fbd2495</u> <u>492daf00e9b97fb78544</u>	- 0.03000000 304.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
165	2020-09-03 06:28:26	<u>ca857a056941835f2d1bd0</u> <u>36b18f9728f9cc1582ac40</u> <u>d6073d232047f0e1e5d1</u>	+ 0.03000000 304.22 USD	BTC	✓
166	2020-09-02 11:28:09	<u>38a21096f6e48d249d4b91</u> <u>bec0f3c3895509307b1eef</u> <u>614654f8a11de36c2bcc</u>	- 0.08511790 969.36 USD	BTC	✓
167	2020-09-02 11:01:40	<u>ee7a3bad76083077f0bb6e</u> <u>1f6bc1dd8686f22f3241b5</u> <u>bf8214ba6237dfee4549</u>	- 0.04268218 486.08 USD	BTC	✓
168	2020-09-02 10:07:37	<u>7c8c37de5e50bc452a132f</u> <u>4be9df278a0872f829b3c9</u> <u>b0a43bf173ac73e7a5d6</u>	+ 0.08511790 969.36 USD	BTC	✓
169	2020-09-02 08:56:15	<u>62578db80325dce1e7922f</u> <u>134635f7c2d7d3d8f5cf84</u> <u>bf74c47983835de22e26</u>	+ 0.04268218 486.08 USD	BTC	✓
170	2020-09-02 08:27:24	<u>4fec84ce087d352f79578</u> <u>58714e8c1a9c96de6799a6</u> <u>0eb67525ccc8884ee20f</u>	- 0.00874884 99.63 USD	BTC	✓
171	2020-09-02 08:27:24	<u>fa878835c6b4d1b9827fb6</u> <u>d7300ab7e932d6243f0803</u> <u>8d98ea995d8cbde87ab3</u>	- 0.00137570 15.66 USD	BTC	✓
172	2020-09-02 01:48:06	<u>79488b30b58e5a50060919</u> <u>8a4c2d96a0c1e8427a6798</u> <u>01a6fd936de70e952938</u>	+ 0.00874884 99.63 USD	BTC	✓
173	2020-09-01 17:29:34	<u>9330bfb29fb414ff1b377</u> <u>1d18e78d1c3522b64f9a63</u> <u>6c9e17c0d414bd0ff515</u>	+ 0.00997700 113.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
174	2020-09-01 07:01:58	<u>ef8ce24b82467f6f4162d0</u> <u>ead7df7fdbc280f147b05c</u> <u>af04dcadcecd94d138d2</u>	+ 0.00137570 16.40 USD	BTC 	✓
175	2020-06-24 17:36:39	<u>c7298052afeb48f6f320dc</u> <u>1627b3362a8daea57aa2e5</u> <u>0e00e3b61ba8d0b825ea</u>	- 0.09258475 856.36 USD	BTC 	✓
176	2020-06-24 17:33:19	<u>d1486e6a391ce3d9a828be</u> <u>7c46a31e9183d460407577</u> <u>c1d7daced4fbe16f08f5</u>	+ 0.09258475 856.36 USD	BTC 	✓
177	2020-06-10 14:50:34	<u>75fde430a961a264e1fa8f</u> <u>b5ea3e947f1285f2492ff2</u> <u>78166a44cce71a1aff3e</u>	- 0.18009083 1,671.31 USD	BTC 	✓
178	2020-06-10 13:40:53	<u>defe9d3e39048932cb60a2</u> <u>14393fc25076e80c3a9d8a</u> <u>75d83273c2603019e46c</u>	+ 0.18009083 1,671.31 USD	BTC 	✓
179	2020-06-10 13:10:50	<u>8f9db5bfdbcd9d1323</u> <u>73c6e31386742cd247b30a</u> <u>073247a0a2d2d92322e9</u>	- 0.02165210 200.94 USD	BTC 	✓
180	2020-06-10 11:05:58	<u>18bc47ad50936d990b064a</u> <u>2818c44e658cf71d297b19</u> <u>0dad635c7c644ce16f38</u>	+ 0.02165210 214.03 USD	BTC 	✓
181	2020-06-01 23:27:15	<u>da91e9acda6e3b231786e8</u> <u>1bf6ec5f3f786d0171b73e</u> <u>18c416fdc0e4ff84cc43</u>	- 0.02926354 278.53 USD	BTC 	✓
182	2020-06-01 20:39:44	<u>8dae7d5ac64277f61f92f3</u> <u>0b09f9d4fe867b2184e804</u> <u>e537d85cdc8106dcebc4</u>	+ 0.02926354 278.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
183	2020-05-25 03:20:40	<u>44cf5df6e426931e5a370d</u> <u>56b75d0f8d7af6fa9399bc</u> <u>b0d3f608679781ce61af</u>	- 0.00985428 BTC 	87.70 USD	✓
184	2020-05-18 08:56:59	<u>4cab99a8dd3fb47b6a2a1a</u> <u>294df264dd8b7c165f587e</u> <u>4fdc6d9352fe5a3c3a55</u>	- 0.10614770 BTC 	1,033.23 USD	✓
185	2020-05-18 07:46:08	<u>45662f45b7d3d882e95604</u> <u>59810d8e164ffb2c84cf88</u> <u>9baa7ba70725ef9d99ad</u>	+ 0.10614770 BTC 	1,033.23 USD	✓
186	2020-05-15 13:34:32	<u>119f982c5d52440dd87d88</u> <u>7897513ccbb90e372ab3b3</u> <u>16b913f1324874849c17</u>	- 0.01530000 BTC 	143.53 USD	✓
187	2020-05-15 09:00:19	<u>951c29a604f3446fe9ac85</u> <u>ff422c79511115305cc67a</u> <u>4a4d8b949ab15c9778bc</u>	+ 0.01530000 BTC 	142.54 USD	✓
188	2020-05-15 06:11:50	<u>291f92d73c2b9b8c21cc16</u> <u>c5c3b545c4cf2be35890</u> <u>e0a98ca98c900a09bad1</u>	+ 0.00075766 BTC 	7.05 USD	✓
189	2020-05-13 18:41:49	<u>b2d9a41f051c9e937e1b8f</u> <u>3efc2402d98a5ef4f6ee3c</u> <u>2774a552cc2fb0970b4f</u>	- 0.22288004 BTC 	2,182.43 USD	✓
190	2020-05-13 15:58:29	<u>b6c6850b179b45c2121f51</u> <u>7565df1b465138d2eca1e1</u> <u>f06977399724b5904653</u>	+ 0.22288004 BTC 	2,182.43 USD	✓
191	2020-05-12 10:30:41	<u>af2850e6812036cbbe883f</u> <u>5a2515ed0dc4f3ffcc6ecc</u> <u>aaaf197bfd61616ae566</u>	- 0.01338403 BTC 	117.92 USD	✓

#	Date & time	Transaction Id	Amount		
192	2020-05-12 09:55:50	<u>1b84d9a34a43962fccb9bb</u> <u>cec5677edb6cdb072be261</u> <u>c538bb3a7a7ba5cb66cc</u>	+ 0.01338403 BTC 	✓	117.92 USD
193	2020-05-10 18:35:26	<u>78cef0f9b9da115d03ae4d</u> <u>c28451ff04072bc99cba74</u> <u>04444f483d40c0baf825</u>	- 0.00600079 BTC 	✓	51.37 USD
194	2020-05-09 23:52:19	<u>e4daf0f008013aa6545513</u> <u>b0949db9712d3d5332cfd3</u> <u>e06bc459a8af230566d6</u>	- 0.00174382 BTC 	✓	15.21 USD
195	2020-05-06 10:45:05	<u>287c332dbf06694025bbc9</u> <u>ac4e1a3576d231a648ff3a</u> <u>c1cd39d94a0b0198bc70</u>	- 0.33296905 BTC 	✓	3,044.30 USD
196	2020-05-06 10:13:12	<u>b1bc641e659b428678a9bb</u> <u>6e901191d7833ac1462467</u> <u>d99e9f903f841b352799</u>	+ 0.33296905 BTC 	✓	3,044.30 USD
197	2020-05-06 08:42:56	<u>80938ddf63100513a2f0f2</u> <u>8b8aa0e00c2f50c260b4cb</u> <u>1e937a500cab2e99aad8</u>	- 0.37740485 BTC 	✓	3,450.58 USD
198	2020-05-06 08:17:50	<u>c2bfdef9b19dc4b6dcc9a5</u> <u>f83c151c760f862c55ba22</u> <u>5d692db20d7870163500</u>	+ 0.37740485 BTC 	✓	3,450.58 USD
199	2020-04-27 13:59:14	<u>136c15f8a9642f7242ec09</u> <u>b58b0a2a27b15592129d3f</u> <u>f671acaba553463c72b5</u>	- 0.12106555 BTC 	✓	936.92 USD
200	2020-04-27 13:59:14	<u>136c15f8a9642f7242ec09</u> <u>b58b0a2a27b15592129d3f</u> <u>f671acaba553463c72b5</u>	- 0.11774606 BTC 	✓	911.23 USD

#	Date & time	Transaction Id	Amount		
201	2020-04-27 12:25:21	<u>5fc2a199072ea436ec6874</u> <u>c9614088514e7c2e53a6d7</u> <u>70e3c64ac2b82d85de74</u>	+ 0.12106555 936.92 USD	BTC 	✓
202	2020-04-27 12:03:39	<u>a4f3ef9f2fc54b86aeaeb5</u> <u>ec9bf985c3acbf4aa10be9</u> <u>31bf717dc5eec4098af4</u>	+ 0.11774606 911.23 USD	BTC 	✓
203	2020-04-27 11:08:50	<u>e82c1e5b72cc9c86015a7f</u> <u>fcd3d25eda39290a0017e9</u> <u>e610c4fe0fca5f7159da</u>	- 0.12192667 947.93 USD	BTC 	✓
204	2020-04-27 10:34:15	<u>2983a23a7b12121351e8bb</u> <u>98650f73ebf377327f4637</u> <u>f5375c94f57bc36f1980</u>	+ 0.12192667 947.93 USD	BTC 	✓
205	2020-04-23 13:09:47	<u>c709deb2fa78a10e9424e3</u> <u>438e27234b0faf50f84a74</u> <u>edb38a19719a58bd8577</u>	- 0.02146624 161.10 USD	BTC 	✓
206	2020-04-23 11:40:27	<u>c7923b1976c14c52b09815</u> <u>46e035990b5f2d7c3284b4</u> <u>c34b225469921295a634</u>	+ 0.02146624 160.61 USD	BTC 	✓
207	2020-04-21 14:34:11	<u>5f778e0beaa05769d83c34</u> <u>9e08ccd1aea13ce617d5c4</u> <u>bdb4548c969535b79ce5</u>	- 0.01620616 115.47 USD	BTC 	✓
208	2020-04-21 13:53:55	<u>a6460138b0db225a4df897</u> <u>2259907194f5ce28727641</u> <u>6073c4b5dd6bf87b88e6</u>	+ 0.01620616 115.47 USD	BTC 	✓
209	2020-04-21 13:05:02	<u>cd20ac4b494bf465622953</u> <u>aed5fa5f8285c8b11ff603</u> <u>bbd751db35d5f0f64485</u>	- 0.01528131 108.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
210	2020-04-21 11:16:12	<u>7080559a5d2b30a4ed90a3f88420debea4bd267c305897df2f2ed51f97477a35</u>	+ 0.01528131 104.54 USD	BTC	
211	2020-04-21 09:44:35	<u>fc95d4708b6973f7a2533bf54b74e828f9c85b21fbe807b35d29ddd607363e80</u>	- 0.02815146 192.59 USD	BTC	
212	2020-04-21 08:35:52	<u>f7f49cca0dbd9479734e6c bdad2fe28506ca52735cad1e1e9096443e10810e0a</u>	+ 0.02815146 192.59 USD	BTC	
213	2020-04-18 01:25:07	<u>0b3f59f68dbd3b7e483a5baf49cc836a197878523df744c46c4e41dacf735cf2</u>	- 0.01392270 100.92 USD	BTC	
214	2020-04-17 23:00:01	<u>d4abac60d2af35ae2eede05150276306e4cf4edf5fbecb31de013b3108b3639</u>	+ 0.01392270 100.92 USD	BTC	
215	2020-04-17 09:31:18	<u>35b762f53fec7d89199641f8b4f1f2f1a9a422440fd0d1689198dc5485b54e10</u>	- 0.06758487 474.95 USD	BTC	
216	2020-04-17 08:40:58	<u>bef822678f6d2c5efb6bf2230585c5be660d9c59b1d4318df5af5cddb6171ae2</u>	+ 0.06758487 474.95 USD	BTC	
217	2020-04-16 15:19:04	<u>f1aad728c095ba8c3ffdc16fc24ad5e93b2ad16b9af75ccb0ebf1028169762cc</u>	- 0.23356600 1,641.39 USD	BTC	
218	2020-04-16 14:40:35	<u>5b0bbab2ff9c763f0d2ada3d3de57994ef7a5bf8f4a37bddc30807322d75937a</u>	+ 0.23356600 1,641.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
219	2020-04-15 16:32:08	<u>3230372f032a770f9ff0ee</u> <u>52af6ea73afc12c7c1394e</u> <u>3ed23a50376c1f3478c2</u>	- 0.01527365 108.47	BTC 	✓
220	2020-04-15 14:49:18	<u>209eea01e0451150e7cb16</u> <u>6ef68ae05fcf231d5bf30b</u> <u>f844b3f3ab7eb0bed99f</u>	+ 0.01527365 108.47	BTC 	✓
221	2020-04-11 02:19:28	<u>18a9f5d1520de71d93508c</u> <u>cf05eed30f429903244174</u> <u>988785d17fef6092ee79</u>	- 0.01515496 104.21	BTC 	✓
222	2020-04-10 23:30:18	<u>c126182f7d2b6cef2c9f6d</u> <u>4734439601db4da65119af</u> <u>efedbd253c48ef917737</u>	+ 0.01515496 104.21	BTC 	✓
223	2020-04-10 22:25:17	<u>e05f8ea106ba2b20491ea4</u> <u>440acf29a50dc93a911d86</u> <u>5b7410b9547033ae8bab</u>	- 0.12177748 837.44	BTC 	✓
224	2020-04-10 18:42:06	<u>a876d3b810cccce743a531</u> <u>64cec3e70e5d384fa3c527</u> <u>2e7c1e501230e07f708e</u>	+ 0.12177748 837.44	BTC 	✓
225	2020-04-08 08:32:05	<u>58037fe1594baa8bb664d9</u> <u>41cefa9663e75cffc5b5dd</u> <u>883948ce198b03f258ca</u>	- 0.01638344 120.60	BTC 	✓
226	2020-04-08 07:32:03	<u>c43f59b263df18bae3ec81</u> <u>d53e84435354f810c2bb29</u> <u>0ec1c62317c2217b5c74</u>	+ 0.01638344 120.60	BTC 	✓
227	2020-04-07 07:11:55	<u>75363c5c5820aedd7f9c05</u> <u>3b28a3e8490e867676c5f3</u> <u>d3c3f5dd62d38e680433</u>	- 0.07758457 558.40	BTC 	✓









#	Date & time	Transaction Id	Amount		
228	2020-04-07 06:46:23	<u>26b163f0336d9b21748edd</u> <u>b28e0a17943cac92db2b60</u> <u>8f605cde5a34eb2c9056</u>	+ 0.07758457 558.40	BTC 	✓
229	2020-04-06 01:03:05	<u>4d27bd64067ce2a5982274</u> <u>578b6dd84d7fe5017f5737</u> <u>b4da81a2c195b4ba58cb</u>	- 0.08302894 608.59	BTC 	✓
230	2020-04-06 00:30:17	<u>4e3b9d52b51942bdd91d37</u> <u>5d2ae7fe722eed97f17b5a</u> <u>e3012ac646b671371f91</u>	+ 0.08302894 608.59	BTC 	✓
231	2020-04-04 13:15:24	<u>c46d653665f132ee923cf5</u> <u>69623c5da4fa5234929b3e</u> <u>5e699558029124542365</u>	- 0.03650434 247.23	BTC 	✓
232	2020-04-04 10:46:22	<u>b1c5f86769256d91ee777a</u> <u>fb6526c558236df04c0755</u> <u>db01b9becac84e9b72a4</u>	+ 0.00174382 11.95	BTC 	✓
233	2020-04-04 10:37:55	<u>6a1ba9fdff0be634fbfa8c</u> <u>a760911a7c7a0b1e6ccfd5</u> <u>b8ef1d0439a0a686d7e0</u>	+ 0.03650434 250.30	BTC 	✓
234	2020-04-03 15:37:02	<u>f48823985bf3a6da6d00f5</u> <u>e8cf94ad75e78b82a3ad1e</u> <u>178ec450e7301a97aac4</u>	- 0.01456282 99.85	BTC 	✓
235	2020-04-03 14:03:11	<u>9fbeb9dac9b94f69cb3692</u> <u>f751572b36695e41311f91</u> <u>d037fa59946ee71ef91f</u>	+ 0.01456282 99.85	BTC 	✓
236	2020-04-02 13:17:08	<u>a84467b8a63d733c73cf74</u> <u>55f7c6c098ffd7ece9c10c</u> <u>a76aaa302d8253f0112b</u>	- 0.05479600 369.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
237	2020-04-02 13:17:08	<u>a84467b8a63d733c73cf74</u> <u>55f7c6c098ffd7ece9c10c</u> <u>a76aaa302d8253f0112b</u>	- 0.07506034 505.46 USD	BTC	✓
238	2020-04-02 12:27:23	<u>61f3abd23c8b241fa32687</u> <u>dff533abc74999830e5bdf</u> <u>c35f4abc061b9ecc1e85</u>	+ 0.07506034 505.46 USD	BTC	✓
239	2020-04-02 12:27:23	<u>4a6aa97adafe4f10fc483e</u> <u>2e4a0cd9ca6a929bba8e6a</u> <u>d17f3a3373947867d87c</u>	+ 0.05479600 369.00 USD	BTC	✓
240	2020-03-30 14:59:56	<u>b70de1aec0407b5333d64f</u> <u>7076ff46cb2f5e111191f7</u> <u>a4ed4345983fc6c99eb0</u>	- 0.01846305 118.35 USD	BTC	✓
241	2020-03-30 13:49:24	<u>7bbdb00a22c5529577eb63</u> <u>b697dcec364d19480f0a3a</u> <u>b21cd511919991032104</u>	+ 0.01846305 118.35 USD	BTC	✓
242	2020-03-30 13:07:35	<u>4a694bfe7b01137ba71e28</u> <u>296d4ab48068fb977e72ee</u> <u>f6138c099d1fca3a519a</u>	- 0.03200000 205.13 USD	BTC	✓
243	2020-03-30 11:26:35	<u>e8f4d263547aae432a7264</u> <u>598574f62b6e2418776e1f</u> <u>7ba3defb898a0027b33a</u>	+ 0.03200000 204.62 USD	BTC	✓
244	2020-03-27 08:28:58	<u>717ef450471bf57f39ec19</u> <u>4c364df6f230f517f488b7</u> <u>d9c4868339697dc79027</u>	- 0.01488700 94.66 USD	BTC	✓
245	2020-03-27 07:46:01	<u>3d13a83335b1dbbb4f5705</u> <u>8827c649683dece3b9d190</u> <u>fb83939651ab85db9d02</u>	+ 0.01488700 94.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
246	2020-03-24 18:22:17	<u>ef81f681cd553df0354001</u> <u>d235e0d1c3c1e528bcd55f</u> <u>9c51b90a125821abe061</u>	- 0.01106794 73.90 USD	BTC 	✓
247	2020-03-24 15:20:57	<u>ffb2f39aa7b8a67f28f441</u> <u>97d9f633d626854f8d1aff</u> <u>c6ba0b8641e5e0efe03b</u>	+ 0.01106794 73.90 USD	BTC 	✓
248	2020-03-24 13:47:44	<u>04347399b70c2d23cb8733</u> <u>a2b0cdb316c21ded261b52</u> <u>770c3582a40aa78021d1</u>	- 0.06168130 411.87 USD	BTC 	✓
249	2020-03-24 13:31:25	<u>1b99536cc03ac32fdaa7e7</u> <u>2ec0a2a7b52a01c82762c9</u> <u>36910abe5b3981a6aba8</u>	+ 0.06168130 411.87 USD	BTC 	✓
250	2020-03-23 08:07:28	<u>f7d262845bf3b7e21e6afb</u> <u>0f9484bf68c1385d9702f5</u> <u>79fd9142b422d1789f76</u>	- 0.01503296 97.22 USD	BTC 	✓
251	2020-03-23 07:28:37	<u>05040665a4ab43e13b2896</u> <u>f313a9c767af4300d02fee</u> <u>08a488a66aaa13eb8639</u>	+ 0.01503296 97.22 USD	BTC 	✓
252	2020-03-20 14:47:37	<u>3bfe2065f4d7fb5ff05c92</u> <u>064eab1a7b699773d3f44c</u> <u>188af020620017adf185</u>	- 0.03963300 245.20 USD	BTC 	✓
253	2020-03-20 14:12:15	<u>4d047f3b97dbc00d9cec45</u> <u>32832da7e24375ba53b9c7</u> <u>4534bff0c6b9118e32de</u>	+ 0.03963300 245.20 USD	BTC 	✓
254	2020-03-19 06:20:24	<u>71491d9b95ce17696a4aa9</u> <u>6d42883d07cfd1de75405e</u> <u>61f6ccba87928f0ea4a4</u>	- 0.05167572 318.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
255	2020-03-19 05:45:22	<u>857ab531c886655adaab85a9c76c373190fea8695c094b9272b0b5182f0949ff</u>	+ 0.05167572 318.44 USD	BTC	 
256	2020-03-03 00:59:14	<u>bfa29775281862ccbb023cc48d932fa63b829a00e995748252c4c9a8fc589a35</u>	- 0.01142921 100.12 USD	BTC	 
257	2020-03-02 23:36:21	<u>7801afb5737c5348fe5c62a6949a2c8a1a697060f992ac37eb71b5c6c7c25283</u>	+ 0.01142921 100.12 USD	BTC	 
258	2020-02-17 07:40:09	<u>9e8107679fafd110866fa0fadd99c85bab6eeb8dd1f807a1ff0214bf270788e4</u>	- 0.01022948 99.28 USD	BTC	 
259	2020-02-17 07:23:10	<u>4ff4aa3afd96a375cee2ca4c8c6d6ecd194511a78f919f6d29d60c2b21a91a49</u>	+ 0.01022948 99.28 USD	BTC	 
260	2020-02-15 09:48:16	<u>96ee80fc1b03167dcf3519531a0cdb175f2fc2a7dea2e88105488d08eb4156d8</u>	- 0.01885270 186.73 USD	BTC	 
261	2020-02-15 09:18:30	<u>7e4fd2f5aa96bf4464149993ce745073a49ff78bc1688d2eff09e6b14ea7a3af</u>	+ 0.01885270 186.73 USD	BTC	 
262	2020-02-14 12:58:57	<u>ba2f0ab0c097ec726551163ec81e80351d9d7ea06b94802d2d62a4a100888780</u>	+ 0.00600079 59.43 USD	BTC	 
263	2020-02-11 21:43:35	<u>17d45dbad8751a8932a3c7be650007547a36645a899240bb8d6ccc8c12ee006f</u>	- 0.02745865 283.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
264	2020-02-11 19:32:11	<u>b43c960ae22cd33bf43d61</u> <u>f60bef524ef6ece5564adb</u> <u>8f9f1a86695474224cdb</u>	+ 0.02745865 BTC 283.55 USD		✓
265	2020-01-22 17:06:32	<u>d87827f4452cfd02725019</u> <u>edec19c492a6eb76d2c3d0</u> <u>83917559081dd9e09a25</u>	- 0.01174277 BTC 98.69 USD		✓
266	2020-01-22 14:46:52	<u>ac23ee137bc70a5747fcd6</u> <u>3f773726da842ae7da2615</u> <u>051df4c5e214231cbd3b</u>	+ 0.00985428 BTC 82.82 USD		✓
267	2020-01-22 14:44:46	<u>1e98a431b2897a507ae723</u> <u>b0e26c7a664ea445653416</u> <u>da309a9ccb9b92463eac</u>	+ 0.01174277 BTC 98.69 USD		✓
268	2020-01-18 14:31:45	<u>c8620c06658676ef849551</u> <u>c83031a29eccd8e304f5d1</u> <u>3a1da91b61726d1acb24</u>	- 0.01249040 BTC 108.68 USD		✓
269	2020-01-18 12:50:43	<u>14f74a64d8b6154f3482fa</u> <u>2b3ebd96c80d0f69720bdd</u> <u>1201c902c94106e74c92</u>	+ 0.01249040 BTC 108.68 USD		✓
270	2020-01-12 09:42:06	<u>053ee1b7a97d2d4e7bed57</u> <u>6f38834519ffa65cd569ab</u> <u>cf30624e94448aa64da3</u>	- 0.00000546 BTC 0.04 USD		✓
271	2020-01-12 09:10:20	<u>7a749623b3afa88d288420</u> <u>33d729333f1878d5709b0f</u> <u>064560c321eac7182cd2</u>	+ 0.00000546 BTC 0.04 USD		✓
272	2020-01-09 11:47:05	<u>345983cc8bf2b86138dae3</u> <u>d114927bb05d180ffe6331</u> <u>e444a6da3d857e73f60b</u>	- 0.03303002 BTC 258.22 USD		✓

#	Date & time	Transaction Id	Amount		
273	2020-01-09 10:48:13	<u>5b27a8ddf8de8f8659d81e</u> <u>e863d2a5f6c8949c72a3aa</u> <u>2d14ea16fc8784955993</u>	+ 0.03303002 BTC  258.22 USD		
274	2020-01-06 09:30:21	<u>0c52092d4c9a803cc11204</u> <u>82fce7652466b79ac5db70</u> <u>08c0ab13b5f058c0975e</u>	- 0.01275224 BTC  98.93 USD		
275	2020-01-06 08:52:12	<u>a5a40bf1a53facc748c82f</u> <u>e0cab1439b2fe87e551826</u> <u>2e471a23850935ba2ed0</u>	+ 0.01275224 BTC  98.93 USD		
276	2019-12-27 02:33:03	<u>1b07c6e60d7917cbe368b6</u> <u>9e90434ea99603118b8e31</u> <u>fe653efeea1d9820c81a</u>	- 0.01452978 BTC  105.40 USD		
277	2019-12-27 01:15:07	<u>42ce966ff1b922d1944aea</u> <u>1219a31d60d2b7bcea69b0</u> <u>f98168b5d6b279b7553f</u>	+ 0.01452978 BTC  105.40 USD		

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount		
1	2020-01-12 09:42:06	<u>053ee1b7a97d2d4e7bed57</u> <u>6f38834519ffa65cd569ab</u> <u>cf30624e94448aa64da3</u>	- 221,239.00000000 TetherUS		
2	2020-01-12 09:10:20	<u>7a749623b3afa88d288420</u> <u>33d729333f1878d5709b0f</u> <u>064560c321eac7182cd2</u>	+ 221,239.00000000 TetherUS		

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