

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12yTDDJzBfhTySmDyH2FvmnPMFBNSUT8eY</u>
TOTAL RECEIVED	95.26590965 BTC
	5,992,498.17 USD
TOTAL SEND	95.26582775 BTC
	5,992,493.02 USD

Token	Balance
Bitcoin	0.00008190 BTC
	5.15 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 10:26:05	<u>9e104f2b2d03bea3ada3f2</u> <u>de14246f8813672357dff0</u> <u>58f75e58bbd8ce172fcb</u>	- 1.19996893 BTC	
			56,688.63 USD	
2	2021-09-19 08:15:39	<u>dadbb38e0681c2097744cf</u> <u>0f2fb397c5f9ccace22df8</u> <u>eee6e0abb23ed1141c96</u>	+ 1.19996893 BTC	
			56,688.63 USD	




#	Date & time	Transaction Id	Amount	
3	2021-08-20 02:34:17	<u>3dacc967adcebd94677cff</u> <u>49b9f6491571c86b679f07</u> <u>98e21c88af4a4b3d8424</u>	- 0.80000000 BTC  37,537.87 USD	✓
4	2021-08-20 00:54:30	<u>5f8bcf0a1324e7e613c5c4</u> <u>fb5ac7944ddcfb67dd76c4</u> <u>f2465ac0de745ce8eea1</u>	+ 0.80000000 BTC  37,537.87 USD	✓
5	2021-03-05 06:56:31	<u>a27a47aff347b43c05a7fe</u> <u>4493d5ddefcd8c3df7416a</u> <u>a122c9c1ef1a710966d0</u>	- 3.99626083 BTC  194,824.54 USD	✓
6	2021-03-05 06:28:05	<u>51eb17f897eda11831ca9f</u> <u>de0038427a6ba1994143d1</u> <u>c861bb0eba7ff055b925</u>	+ 3.99626083 BTC  194,824.54 USD	✓
7	2021-02-23 04:25:40	<u>a5cd88b278041fe809235f</u> <u>bb3c26d347d8db7066667b</u> <u>def9598917e649201920</u>	- 5.55600000 BTC  271,638.39 USD	✓
8	2021-02-23 02:45:59	<u>4f7ed2ef7c0d7abf72cee5</u> <u>c0a557c36915cec06dd302</u> <u>7d39116f0b935c3dd1b0</u>	- 7.42100000 BTC  362,820.11 USD	✓
9	2021-02-23 02:10:03	<u>772ca4a6078b4daad7788c</u> <u>166606de8667d376316372</u> <u>d7d74d1ce33151d0cfbe</u>	+ 7.42100000 BTC  362,820.11 USD	✓
10	2021-02-23 00:07:15	<u>3fe3e074374314dc3d9017</u> <u>f858d2d954e2d1e5df0028</u> <u>da7e06db1e825113793b</u>	+ 5.55600000 BTC  271,638.39 USD	✓
11	2020-11-18 19:45:32	<u>5a693aa5973f853b4ce963</u> <u>b4faf19314a57a37cf1f5d</u> <u>7bf0c3ce50a936ead112</u>	- 2.77189884 BTC  49,347.61 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-11-18 18:20:38	<u>b6d87dc2d71c263703bf6c</u> <u>ab52a6111538e4dc7c26d2</u> <u>db2dc0e0713e85e6f520</u>	+ 2.77189884 BTC  49,347.61 USD	✓
13	2020-11-06 11:00:25	<u>b1edbc8e7b528b14fbd03a</u> <u>253907be8e85691758a0bd</u> <u>5ef40e3b0a0fa5a712ce</u>	- 0.03996794 BTC  622.69 USD	✓
14	2020-11-06 09:35:10	<u>edd9d62ecf7785b09aabcfc</u> <u>430d7632e94da37cb6541f</u> <u>c46317837891e4787da5</u>	+ 0.03996794 BTC  622.69 USD	✓
15	2020-10-01 19:21:46	<u>68e2b812972850110cac67</u> <u>52c2bd3b2e05332565e080</u> <u>1f738e727337ad8343aa</u>	- 0.01587000 BTC  167.75 USD	✓
16	2020-10-01 17:25:59	<u>d36c01324a4fec75c4b87d</u> <u>ca9bcd91542f7ab8200acf</u> <u>c9c01cb83d2e50bf1829</u>	+ 0.01587000 BTC  167.75 USD	✓
17	2020-05-12 13:14:20	<u>29df104e2f20c53b5343c2</u> <u>e8cc8c2c97cfa62d9efb81</u> <u>bd2696206260f281d343</u>	- 4.88039534 BTC  45,433.40 USD	✓
18	2020-05-02 07:56:31	<u>4ebad8dd7a493e333afa3b</u> <u>673bcbe8d885d0c2a39ac6</u> <u>92ed0a6e29c8c3e03bfd</u>	- 0.00000546 BTC  0.04 USD	✓
19	2020-05-02 07:29:28	<u>64ccfe264c47ce02afd343</u> <u>ea56afe8ad50b2bfa01fe6</u> <u>1c35f877f556782f9647</u>	+ 0.00000546 BTC  0.04 USD	✓
20	2020-05-02 06:58:10	<u>88f7ea03e24579605b0aa3</u> <u>1cb959c7c704379e544a98</u> <u>727f32e6780e6e2b294e</u>	- 0.00000546 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-02 06:49:39	<u>31c92d817501be71c45ad1</u> <u>4fb5fde3c4db9abc759041</u> <u>7c86d917dfc3900e919c</u>	+ 0.00000546 0.04 USD	BTC	✓
22	2020-04-28 09:59:16	<u>1c1d6e1640ff101324b3b9</u> <u>e57f99bcc3929f8c899bee</u> <u>a71fa4610ac10ccb1d37</u>	- 0.00000546 0.04 USD	BTC	✓
23	2020-04-28 09:45:57	<u>b83e8f2acdd3fae377d1b6</u> <u>65ce7bb5175bb79853a50e</u> <u>1546a17ad2f932bfe688</u>	+ 0.00000546 0.04 USD	BTC	✓
24	2020-04-28 08:43:18	<u>a60b6f7b867a0a9a923b1e</u> <u>bdfe0af2497fece1a552ee</u> <u>a5c5a551650936fda4c9</u>	- 0.00000546 0.04 USD	BTC	✓
25	2020-04-28 08:34:55	<u>5b32b4f2b43b1740fa319b</u> <u>8e66f1ce7ee1e902fc92a4</u> <u>f076a080bea781372f1d</u>	+ 0.00000546 0.04 USD	BTC	✓
26	2020-04-27 08:05:26	<u>f090a535ebec99e6d228c2</u> <u>f9db1c2f399eee6ab4d310</u> <u>29dca46f43434c4dfb27</u>	- 0.00000546 0.04 USD	BTC	✓
27	2020-04-27 07:32:55	<u>d719ff946a565e096b801a</u> <u>eeac8d1696c27d220d44ef</u> <u>ca7e591f45e30650fbd0</u>	+ 0.00000546 0.04 USD	BTC	✓
28	2020-04-27 04:31:12	<u>a0a642b8b10445efc7d43a</u> <u>13b9f37d397cf055fb9ec5</u> <u>7ab97a7aa2f37d0fde99</u>	- 0.00000546 0.04 USD	BTC	✓
29	2020-04-27 04:10:26	<u>2e6f1360441696708ea1aa</u> <u>21a3882f21a718fac9abb2</u> <u>fe8f5c291df09b37a8e5</u>	+ 0.00000546 0.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
30	2020-04-26 03:04:51	<u>f83b87a38988140bcfbba4</u> <u>fa2d3c6b48123bfc74dc48</u> <u>fc56092f8045c65d2980</u>	- 0.00000600 0.04	BTC 	
31	2020-04-26 02:49:21	<u>001d8583e74ab6c0a6c0ec</u> <u>4ed9e80086a5cce7185c23</u> <u>1d43df304ff995b3cbc2</u>	+ 0.00000546 0.04	BTC 	
32	2020-04-25 02:15:35	<u>40905207d1a788544ce6e4</u> <u>74e826dbe2b8747698a9ce</u> <u>3e87b2917b2ece542495</u>	- 0.00000546 0.04	BTC 	
33	2020-04-25 02:09:20	<u>d130d97c7220a089937f55</u> <u>c86b4f12f2634d445ab175</u> <u>3c45740bbf4030d31518</u>	+ 0.00000600 0.04	BTC 	
34	2020-01-06 11:45:04	<u>6d36b38be73161342bfd98</u> <u>c85de3e9b35d508f732bb1</u> <u>113b62839e04dafc1136</u>	- 0.00000546 0.04	BTC 	
35	2020-01-06 11:32:14	<u>83510451aec0eaeaa69d72</u> <u>b167fe7d2ae98ecb1e414a</u> <u>d458d93c002067c986f3</u>	+ 0.00000546 0.04	BTC 	
36	2020-01-06 11:32:14	<u>de0464349443154a559a31</u> <u>ee012016fe29770bfcbcde</u> <u>cc1e8864c833892e3997</u>	+ 0.00000546 0.04	BTC 	
37	2020-01-06 11:32:14	<u>a79621618bdc79fcfb613b</u> <u>55bd38c7b96c0ad40d6a38</u> <u>04fbf97b551ef31eb352</u>	- 0.00000546 0.04	BTC 	
38	2020-01-06 10:47:23	<u>acdb9fdf5f668755a206ce</u> <u>48f369919227342ea112ca</u> <u>6e4932e57dc4101346c3</u>	+ 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-01-05 13:49:05	<u>6c3289585adee2371aa8e1fb8d8e0a50bae2e55410713467fdcc2ca9ace37dce</u>	- 0.00000546 0.04	BTC 	✓
40	2020-01-05 13:18:53	<u>ae9e02515f17414650ceec33dd8843059b66bf2f826e4d48bab2eb9f05ab9dc7</u>	+ 0.00000546 0.04	BTC 	✓
41	2020-01-05 13:18:53	<u>b1c548fbd9e17b13b49447b65782c655f21f2b57e74e94abf9f1626309c22d55</u>	- 0.00000546 0.04	BTC 	✓
42	2020-01-05 13:17:04	<u>1b0115274b176e6ebe4daa958bba77e5fb301e8b390ed56a1c2e5db12afcd6f3</u>	+ 0.00000546 0.04	BTC 	✓
43	2020-01-05 13:17:04	<u>191ab1be30e73d8fd8cd0c8ac4cdd58fb67ba2eb15c9bf877dd9390edb267ac0</u>	+ 0.00000546 0.04	BTC 	✓
44	2020-01-05 13:17:04	<u>8f8144a5c2b88d6647d0ddf0917522d9d0a25b454859ebdcdd4e3913e4e2eb9</u>	+ 0.00000546 0.04	BTC 	✓
45	2020-01-05 13:17:04	<u>5dc3247fd49f5b31be02a5aa74188122f67923939fb8ba7dc4988597bb08e18f</u>	+ 0.00000546 0.04	BTC 	✓
46	2020-01-05 13:17:04	<u>9317593cdaf2ac52250b76f6d1ef82e2733c7576aecca45412e1db7e742a034a</u>	+ 0.00000546 0.04	BTC 	✓
47	2020-01-05 13:17:04	<u>51b1933a25afea97be4158bf7c984302c2dfc2372a1086c7b0fb8789866ac901</u>	+ 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-01-05 13:11:37	<u>6264a9ef3427aa85321bfe</u> <u>5d1c208582341eb7db4203</u> <u>1e09b803ecedf965b663</u>	- 0.00000546 BTC 	✓	0.04 USD
49	2020-01-05 13:10:00	<u>f5ff3275cb07518c0ecf9d</u> <u>2cca6c91c4c7a67db64e21</u> <u>a4006cdf284c75296a27</u>	- 0.00000546 BTC 	✓	0.04 USD
50	2020-01-05 13:04:05	<u>966e9775881fd7c26537a0</u> <u>e765e6d312459c64ed2e7b</u> <u>b575e57d75feb96de80</u>	+ 0.00000546 BTC 	✓	0.04 USD
51	2020-01-05 13:04:05	<u>78d18e19199473fc0ffb8c</u> <u>b6a7c35e7c8ac659def6dc</u> <u>c77a74d7cc6f967bc158</u>	+ 0.00000546 BTC 	✓	0.04 USD
52	2020-01-05 13:04:05	<u>b624cedef24f0bfb5e257f</u> <u>ab4c2673dafa0712b49cb6</u> <u>2f07f9016185170ae3e6</u>	- 0.00000546 BTC 	✓	0.04 USD
53	2020-01-05 12:37:40	<u>aa4988f3eef8b17beeafbc</u> <u>56236e006af0212148b9f1</u> <u>229406ee3e361c3384f9</u>	+ 0.00000546 BTC 	✓	0.04 USD
54	2020-01-05 12:24:52	<u>4f49852efc50c6cfbd1815</u> <u>d354126459b1da103788af</u> <u>cb79fd41f794203947c2</u>	+ 0.00000546 BTC 	✓	0.04 USD
55	2020-01-05 12:24:52	<u>493b6580505c494bbefb5b</u> <u>e7a13e6f4fabe301682bdf</u> <u>4c1e12cc4e0266f1234e</u>	+ 0.00000546 BTC 	✓	0.04 USD
56	2020-01-05 12:24:52	<u>db21292826cc0b8965decb</u> <u>921fe5e242830240faed0a</u> <u>4a3a8d57d81fe1a9c7be</u>	+ 0.00000546 BTC 	✓	0.04 USD

#	Date & time	Transaction Id	Amount	
57	2019-12-31 12:16:33	<u>1be4cb30b11238e0b1bfff6</u> <u>8e4865c7123ca6584f577b</u> <u>49cfe08fde0de322aec7</u>	+ 4.88039534 BTC  35,142.99 USD	✓
58	2019-12-31 08:55:03	<u>cc6bd05393893434f7c881</u> <u>43b85893e135fed8cc19ee</u> <u>f382632c598f837a1c0c</u>	- 0.00000546 BTC  0.03 USD	✓
59	2019-12-31 08:45:07	<u>50f2bc59dfcf38a7e8da6c</u> <u>9aaa187b309c413e0c8b02</u> <u>be0e92b067da20cf8735</u>	- 0.00000546 BTC  0.03 USD	✓
60	2019-12-31 08:34:54	<u>336fdb8ccc1dbd51f33368</u> <u>1be2cb8b83d00d55d6e59c</u> <u>87eea007c07ac67d3896</u>	+ 0.00000546 BTC  0.03 USD	✓
61	2019-12-31 08:34:54	<u>d1eec4316caf97bc5c736b</u> <u>ae540d6e62fb16290e4e7a</u> <u>bb811b26e92791c03169</u>	+ 0.00000546 BTC  0.03 USD	✓
62	2019-12-31 08:31:24	<u>fef6a5ef3429d10c160506</u> <u>3af392b2987a7043b57ed0</u> <u>6a9c917cace71ef6f2df</u>	+ 0.00000546 BTC  0.03 USD	✓
63	2019-12-31 08:31:24	<u>43b2b7417e7da1cadf3db8</u> <u>fb32dd43e885a424464eb</u> <u>1a56800077b350b7fa2e</u>	+ 0.00000546 BTC  0.03 USD	✓
64	2019-12-31 08:31:24	<u>7a83dbb6cedaef05cb5b32</u> <u>3718d77b1c9b6226ce8500</u> <u>3a83a53fe853ea20497c</u>	- 0.00000546 BTC  0.03 USD	✓
65	2019-12-31 08:18:42	<u>b6616cf8d770f8ed7626ec</u> <u>6a70538c471fd8b330ffa8</u> <u>376b6897f9af24781b4f</u>	- 0.00000546 BTC  0.03 USD	✓

#	Date & time	Transaction Id	Amount		
66	2019-12-31 08:04:55	<u>fafd930601b3c6bc56f780</u> <u>89835e11bc62cc62f62444</u> <u>1aacf5dd2d8068149acd</u>	+ 0.00000546 0.03	BTC 	
67	2019-12-31 07:52:38	<u>bc1e1543409f6c6ba267df</u> <u>fedea494a5c594b92db6aa</u> <u>dea424b7f0d93451e181</u>	+ 0.00000546 0.03	BTC 	
68	2019-12-31 07:52:38	<u>78f7a1bab546ac9b901306</u> <u>474f64131b7ff25907880c</u> <u>d9fc992751dd146618cd</u>	+ 0.00000546 0.03	BTC 	
69	2019-12-31 07:52:38	<u>432ca3748889c1a173ac13</u> <u>2dfa5d9e4fd6f62242a8b3</u> <u>9f831aa14ea5cbd04704</u>	+ 0.00000546 0.03	BTC 	
70	2019-12-31 07:52:38	<u>d1d629d995d6c2a835ee42</u> <u>b5b946c575ed75cd735ae9</u> <u>5801a21e0c38ca5d8433</u>	+ 0.00000546 0.03	BTC 	
71	2019-12-30 09:02:20	<u>73e0fe24b6e4494d4d5bff</u> <u>405f18569ee50dbe4d93d4</u> <u>5907c99997beee189dbe</u>	- 0.00000546 0.03	BTC 	
72	2019-12-30 08:24:02	<u>14a765df11f7fd04fbb02b</u> <u>911dd82735574d17d9916a</u> <u>74ee4c09575c01b2344d</u>	+ 0.00000546 0.03	BTC 	
73	2019-12-29 13:37:07	<u>c16ffe4a8ce8b18e3f9b4b</u> <u>61107fdd76e4a091ff3902</u> <u>614d46bfeeb7bd4cd547</u>	- 0.00000546 0.03	BTC 	
74	2019-12-29 13:18:00	<u>febd31a4f9f0d1ea27c612</u> <u>2af7eed2c2075abef658d1</u> <u>aa53ef063a80f1c98965</u>	+ 0.00000546 0.03	BTC 	

#	Date & time	Transaction Id	Amount	
75	2019-12-28 09:08:57	<u>da11c343d2fe7fdae02b54</u> <u>91502e7047eadc2436d09d</u> <u>657aa9fa52ba817157a4</u>	- 0.00000546 BTC 0.03 USD	✔
76	2019-12-28 09:01:16	<u>0c6cb8dd78e3cf279c7ce6</u> <u>c30a564cda06b68635729f</u> <u>5e45002620e342bf9ff4</u>	+ 0.00000546 BTC 0.03 USD	✔
77	2019-12-28 03:52:42	<u>9ae89eed4870f379ad8364</u> <u>89f9ac6a525f5394308d8e</u> <u>0d48560b299762e0438f</u>	- 0.00000546 BTC 0.03 USD	✔
78	2019-12-28 03:26:45	<u>edc25da6f30dbb4a6423d9</u> <u>bdda181255b2713540a576</u> <u>91cf27e9ad4803ea216f</u>	+ 0.00000546 BTC 0.03 USD	✔
79	2019-11-29 23:55:18	<u>d268527cef4ff9e90b39a4</u> <u>43114edba8e2b175b44e2a</u> <u>1baa9c0b1bb6799a3ba3</u>	- 1.19850000 BTC	✔
80	2019-11-16 18:52:07	<u>9b77f5bd40fda4fb383ec3</u> <u>1a384a1eefe4dc28c2ae65</u> <u>4714a0914558fc655408</u>	- 0.01170000 BTC	✔
81	2019-11-16 18:09:16	<u>8bd18ad60eb23f6f2b092c</u> <u>23ab933cf40136e2f3f034</u> <u>3a69d92440feef484775</u>	- 0.01173000 BTC	✔
82	2019-11-14 10:55:17	<u>001995ab2cf316406103</u> <u>1c224bdc7b0555cad7228</u> <u>35992a525979c2dd0c66</u>	- 0.01418000 BTC	✔
83	2019-11-13 08:55:58	<u>9d48f117d0b8aac2dba32b</u> <u>45eec1bdfc4087a0606fb4</u> <u>5d31b7ac1d51d0e6a3e3</u>	- 0.01566000 BTC	✔

#	Date & time	Transaction Id	Amount	
84	2019-11-09 23:33:40	<u>91dc91aabb86c781fe76cb b2d40caa83e5aa3875bba0 d7f94cd4c116965f9b8c</u>	- 0.02161000 BTC	✓
85	2019-11-07 08:06:32	<u>bd6f64c3297368caa12d40 b77ca6f6777557c3395664 d75809b25f00496534ff</u>	- 0.02886000 BTC	✓
86	2019-11-07 08:06:32	<u>bd6f64c3297368caa12d40 b77ca6f6777557c3395664 d75809b25f00496534ff</u>	- 0.02886000 BTC	✓
87	2019-11-05 23:11:53	<u>e0d5df5654910c0d98b8a9 2db8c909ac7401cd716b02 b079945438fa640d0638</u>	- 0.03379000 BTC	✓
88	2019-11-05 11:18:15	<u>e4222dc62c72d685018075 99c6153425b21ded45fb5f 5a473a9f4dd38df85b28</u>	- 0.03619000 BTC	✓
89	2019-11-04 16:26:15	<u>3a9a6f51242744737599e1 a4ec05f352635d2a5b46a9 988ae07e1a206e44a86c</u>	- 0.04027000 BTC	✓
90	2019-11-04 04:39:15	<u>30f31a57a6e28a8fcecc97 e59a011d6ea245562d64f1 8a774267d7231efed6f3</u>	- 0.04354000 BTC	✓
91	2019-11-03 14:11:15	<u>2175762e5d0ed8eaa356e3 755fde4bfb890abc7f24b1 57b2a0c65021fbd58541</u>	- 0.04798000 BTC	✓
92	2019-11-02 17:20:43	<u>51c6e6b19fc1498e783e0f a779267a3f0201a2e29e6a e7df2b310705099e0021</u>	- 0.05445000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-02 10:38:40	<u>d9dfed63ce03866de323db</u> <u>4d4784376f8e004b5ea71b</u> <u>6a29348c3b8b6a84edde</u>	- 0.05710500 BTC	✓
94	2019-11-01 18:02:53	<u>155e23e085fb0cbd8b41ec</u> <u>774d4f059356b683f14e20</u> <u>f898fe09151264382369</u>	- 0.06300000 BTC	✓
95	2019-11-01 14:03:32	<u>3cc49358e1950fed584a2b</u> <u>5ee9f1898b5d20a3bdf7bb</u> <u>22e0010c2431ed5316ad</u>	- 0.06480000 BTC	✓
96	2019-11-01 14:03:32	<u>3cc49358e1950fed584a2b</u> <u>5ee9f1898b5d20a3bdf7bb</u> <u>22e0010c2431ed5316ad</u>	- 0.06480000 BTC	✓
97	2019-11-01 10:33:05	<u>392c35789ccf6556e3589d</u> <u>d60470786d46da9031f1f0</u> <u>d5514c2ae7cb401f82c9</u>	- 0.06653000 BTC	✓
98	2019-11-01 08:40:31	<u>76a8308a757722a2ea37fb</u> <u>1b55f222a4dd97e8949259</u> <u>349160ce09f84410691a</u>	- 0.06754500 BTC	✓
99	2019-11-01 08:22:37	<u>3d38f3f36c5c797ad27576</u> <u>b2dd83bf085d9d6be51de1</u> <u>365c7708c0d96647d3ea</u>	- 0.06780000 BTC	✓
100	2019-11-01 02:40:35	<u>948bb24de874ce4476582a</u> <u>5ea22792796d7fd222c513</u> <u>b35dc4991e8d1319f104</u>	- 0.07029000 BTC	✓
101	2019-11-01 02:30:27	<u>4ff0b3daef615dc14b809f</u> <u>82d712880f107bab62df08</u> <u>f3266f7aa15014c7d280</u>	- 0.07033500 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-01 02:13:09	<u>d1c7d1419dd5b90e41a100</u> <u>189909a554cda060dda5f0</u> <u>013958a3ab7873485e3d</u>	- 0.07056000 BTC	✓
103	2019-10-31 22:33:57	<u>dfe0c689e4c05083ce0f37</u> <u>cdfcfaed7d24f63922f89e</u> <u>d27a68d46964baa3e6c9</u>	- 0.07303500 BTC	✓
104	2019-10-31 00:43:41	<u>c86493653d7fd1d32ba73e</u> <u>916521ed9ac9612c5ac881</u> <u>23664d974285f47ecaa1</u>	- 0.08698000 BTC	✓
105	2019-10-30 22:21:17	<u>59b36eb2a6d6122d200f4a</u> <u>394c3fc7b96b5f3ded8f56</u> <u>921f542179b0fc2267a9</u>	- 0.08884000 BTC	✓
106	2019-10-30 18:05:33	<u>f4fbc8debb581f6970bc2e</u> <u>70609864fe029a8c6747c0</u> <u>45c3d12d9bcce97fba19</u>	- 0.09127000 BTC	✓
107	2019-10-30 12:15:09	<u>5cde50f197df13df7f12e3</u> <u>a7e037f4ec6fdc51f5edcf</u> <u>bbab376718d8660e4252</u>	- 0.09546000 BTC	✓
108	2019-10-29 22:38:51	<u>aade6f8e551c159bb5616a</u> <u>a931a9cf0a145b17c187d7</u> <u>120def7f44999ba2729d</u>	- 0.10318000 BTC	✓
109	2019-10-29 17:29:51	<u>974bbe89583b2927fac899</u> <u>8df6585d16753000d78aea</u> <u>0f0ca34e63175aff7c51</u>	- 0.10843000 BTC	✓
110	2019-10-29 09:02:13	<u>24ab32fd31767d80101bfc</u> <u>b838a12f3d2f62ad0d158f</u> <u>5ed662382553b34cabf0</u>	- 0.11715000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-29 01:03:42	<u>7c86b99237eae28903856f</u> <u>a540c4d9cd848caa3e68b2</u> <u>505f8efd451bec297943</u>	- 0.12807000 BTC	✓
112	2019-10-28 17:41:42	<u>b7e11ca10a607297ff90db</u> <u>da3ef0a1430be83e377fcb</u> <u>8bc87677c44d3e3d934a</u>	- 0.13608000 BTC	✓
113	2019-10-28 16:32:40	<u>698be8a5c464852e3c93d5</u> <u>25dc7beee067598d01eba4</u> <u>42e4c12054db69851240</u>	- 0.13804000 BTC	✓
114	2019-10-28 10:23:05	<u>d3be18e8de15b066ef4866</u> <u>f5d9d6aa81d6d232ca66b2</u> <u>cfc36f26c1591b087fa7</u>	- 0.14738985 BTC	✓
115	2019-10-28 10:07:47	<u>66b4592ab1e9acc4d2753a</u> <u>6dd2d682601fe50aa28dab</u> <u>d5d6e0fbcb044aa114c0</u>	- 0.14799600 BTC	✓
116	2019-10-28 03:26:31	<u>b4bc3ccc9b4e8d40252d8d</u> <u>16b4a29868b5f5f52ff53b</u> <u>56e5021a6811d42ceca0</u>	- 0.15681600 BTC	✓
117	2019-10-26 14:08:59	<u>8d2fc57c291bb6d0dbe1d6</u> <u>9a1f9e8ac4bd04f633a7bc</u> <u>f6517f72fe3aadb6f393</u>	- 0.24662000 BTC	✓
118	2019-10-25 03:57:18	<u>ed8ae0ccab5eb378e40a15</u> <u>5dbf8e10bdc2ef096a8a</u> <u>bd2501708907683f486d</u>	- 0.42324000 BTC	✓
119	2019-10-24 22:49:41	<u>40152f102a4af379b17cc8</u> <u>2ead26b1c85e32e20378ce</u> <u>aa19d9eefefed74e5bb7</u>	- 0.46780600 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-23 10:49:12	<u>b84ba3ab454e0c96637a6f3c61f0d67fd1af72b76583856bc136bb1e49250e5c</u>	- 0.79900000 BTC	✓
121	2019-10-23 10:49:12	<u>b84ba3ab454e0c96637a6f3c61f0d67fd1af72b76583856bc136bb1e49250e5c</u>	- 0.79900000 BTC	✓
122	2019-10-23 09:56:24	<u>5b40777190ea26fdab9cb6638c48ff23ce0309320909f85d643e775ffe5b8dc3</u>	- 0.79950000 BTC	✓
123	2019-10-15 06:55:34	<u>b45ae4419ee26458e05b828a68e5a0e8c77716cc8e29e288f956fd5efde44532</u>	+ 0.42324000 BTC	✓
124	2019-10-14 23:50:41	<u>8449dc969471ad23458d1c76d1099291077ef10f3250f08cc4f71891b8b13ff3</u>	+ 0.11715000 BTC	✓
125	2019-10-14 07:40:46	<u>f017d714e106add9a73779d9523a1705b521053672a50d0f72f6c342697e9b33</u>	+ 0.46780600 BTC	✓
126	2019-10-13 12:01:33	<u>504c5e185ab786ff62e52aed145cdb9d9e89b2320976b579345d6bf8aad572ff</u>	+ 0.06653000 BTC	✓
127	2019-10-13 11:16:24	<u>391fae835137adc5cf6b67369c8e6a020fa08c80b5bb12e6636963774bba6b50</u>	+ 1.19850000 BTC	✓
128	2019-10-13 11:12:32	<u>9e8882e57233fb94d2e21483f9d5fbb9b1213c04ff04105b9acbdf11ec5aff36</u>	+ 0.08884000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-12 15:01:17	<u>2751a6a83abfa95bf4b2b2047c307eaf66acb7db4413d5eb7d5e95a559b48377</u>	- 10.00000000 BTC	✓
130	2019-10-12 14:28:32	<u>ffa6701507a685e4e723b8e38c4096a8f85ce7a389e9b64a533e3c17d45dda91</u>	+ 10.00000000 BTC	✓
131	2019-10-12 13:07:11	<u>e23a6054a98e67786710f16a5318ae62480f8d585f27f484cc8259457c8e2699</u>	+ 0.79950000 BTC	✓
132	2019-10-12 12:32:04	<u>68f8d9dd7aa63841c7e5e09ddc472afd07db7334c88287ffe493f384dab36892</u>	+ 0.79900000 BTC	✓
133	2019-10-12 10:09:22	<u>64e170e2aa1a92e7f05b1177820948f598cb469feffc8b35d5381595e2563828</u>	+ 0.02161000 BTC	✓
134	2019-10-12 09:58:37	<u>c484a937d9fec9ae7a78bc5f4cc651de1bdc1d5058e3bce9bf728b3e6ca935e7</u>	+ 0.79900000 BTC	✓
135	2019-10-12 09:03:30	<u>12cadf68e439b2d93ee36fcac8f3da53d42697941673c3df9df913f4eca0ffbe</u>	+ 0.15681600 BTC	✓
136	2019-10-07 16:46:46	<u>526e8399605d4e8dc70c934a00292ed74610e818cfde2f66e59f3fec8e3cedf3</u>	- 18.00000000 BTC	✓
137	2019-10-07 16:24:07	<u>90a5b7d3be55e43a5c4e8226c550d0b9fa15c7c731d9cab298854b106472e7f1</u>	+ 18.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-10-07 08:12:33	<u>c1e82d99c98c0234eb89e2427d83d0e7dbe4418c6eea7f11a20e1b46a45ba58e</u>	+ 0.14799600 BTC	✓
139	2019-09-21 06:30:47	<u>bc8a42d1746e4b6c0320def654409fe1dbd51b930fae2c8045216d2347ae278f</u>	- 18.00000000 BTC	✓
140	2019-09-21 06:04:57	<u>6658e89eea756a84ff84606ef76bc6847078949f347a60af7ded8ff4286d51d9</u>	+ 18.00000000 BTC	✓
141	2019-09-14 03:26:51	<u>dc2c47bf3e4ff3f753625771bbe83dd3694dab692c4c595cb8d5e5fd2004466c</u>	+ 0.03619000 BTC	✓
142	2019-09-14 02:50:37	<u>679191b510fd5b7f2ac7f75b2933c010896cff7af12ddf8d41be9f60c433fe97</u>	+ 0.13804000 BTC	✓
143	2019-09-14 02:06:57	<u>9252e6635b34b78b54bb688f280276e9465f8ec3f62a24c6a68f897043211e6e</u>	+ 0.01173000 BTC	✓
144	2019-09-11 05:40:53	<u>53f1c658268491b6b2c88a920f70d0450d275028d8c906e3e8bf099732bbc545</u>	+ 0.06300000 BTC	✓
145	2019-09-10 15:49:22	<u>f3ab61e0cf7ad86c9bfac9ed34d7f0ad66448d96b7b00fcb61f21dd75a4a3acc</u>	+ 0.06480000 BTC	✓
146	2019-09-03 11:40:32	<u>f0ee5f04fae998fdab368ba6f9cbd0016da6989d4c116ac77d07716b0fb7dcb1</u>	+ 0.10318000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-03 02:59:03	<u>ae266c378a728ca3b11f0f15b92a24762378e306a4e29c09d23796c7c36ed651</u>	+ 0.07303500 BTC	✓
148	2019-09-02 03:28:00	<u>b58283864ac08a32483d089ad2410187930c7dedfdcc4d947d4b6640f8bbe328</u>	+ 0.04798000 BTC	✓
149	2019-09-02 01:53:57	<u>fe54ea838974ce3d1aacf9ae437904ae0cd0ea0000bf13178a0acd32aaca6a2e</u>	+ 0.09546000 BTC	✓
150	2019-09-02 01:23:22	<u>ae44b55c5b1ba7406a07bd9679f07fbd073325f1bd179d0ae3fb4fa32a0ac2e1</u>	+ 0.01566000 BTC	✓
151	2019-08-31 03:16:54	<u>a5c8e7b95670c31c5877a2cb50c314ade4aa2287a26798ab5b6b1a923282236a</u>	+ 0.13608000 BTC	✓
152	2019-08-25 01:06:05	<u>d88492b163478f1e5f17378ef09a7b21f213e18ec8ca d219cca6e33a36be9b0b</u>	+ 0.12807000 BTC	✓
153	2019-08-19 12:11:07	<u>0468c16df754a9357fb6f0394f9bdf13aaa3ec5eab7f56f1f436c9db1aafab55</u>	+ 0.24662000 BTC	✓
154	2019-08-12 20:56:37	<u>430c024aa979ade11c73b7f9cd6b6c707ba3683252e942a37a21608070d653ed</u>	- 0.00950000 BTC	✓
155	2019-08-10 04:40:49	<u>e7f502836980191acbb0410c65d0943ec668d5222d9830a7946afe08fb782f92</u>	+ 0.06480000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-08-10 03:25:28	<u>9ab0289acf15869379234c</u> <u>cc02f98ea9d9f93472a836</u> <u>e44776cebe67ce40a6f9</u>	+ 0.05710500 BTC	✓
157	2019-08-09 18:39:24	<u>b8cb03e940f0e2a6fbfdb</u> <u>a8605a6bb61bb51d63689ac</u> <u>2daca4c6560f5dab07a5</u>	- 11.00000000 BTC	✓
158	2019-08-09 17:26:59	<u>03a7d1a4358561ff673c07</u> <u>d14453b258d25d234d34ea</u> <u>14cd052c1b8cf8bacf57</u>	+ 11.00000000 BTC	✓
159	2019-08-06 07:47:54	<u>ceb842d8bbff15d8e0deb2</u> <u>d729d80a290acb832f3a03</u> <u>8433c61782abef104884</u>	+ 0.08698000 BTC	✓
160	2019-08-06 07:17:16	<u>32027d8c8b8a676892741f</u> <u>ae864c0410089a6c127624</u> <u>04eaf03bb0d239c48751</u>	+ 0.01170000 BTC	✓
161	2019-08-04 00:39:51	<u>3fa956833ef6fb76a2e8d4</u> <u>19badc30156af382eed990</u> <u>415a7bda851620fcafe5</u>	+ 0.06754500 BTC	✓
162	2019-08-01 15:22:51	<u>0aaf95d854eedc5cc32341</u> <u>a5849db105796995db23e1</u> <u>e76c867346d2f86ec28d</u>	+ 0.04354000 BTC	✓
163	2019-08-01 07:45:47	<u>09ad888545a5b36d52c1bd</u> <u>a1ef669ae5da7edc0c94ad</u> <u>130cca10ed5e4ee8a92d</u>	+ 0.01418000 BTC	✓
164	2019-08-01 04:04:12	<u>79fa3b7ab342a1f97960bd</u> <u>25f4f65c2a8d247df1d2ec</u> <u>f36a1209b0de992d24c4</u>	+ 0.02886000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-01 04:04:12	<u>59909a04d8c8e28a45ea65</u> <u>db6f1795bf6e2bfbff8228</u> <u>7e52bdf247501b70e9f3</u>	+ 0.02886000 BTC	✓
166	2019-07-31 09:11:19	<u>9b72aaa683be68e5838944</u> <u>918102e891fe9c272cdbfc</u> <u>8842d28ec17d84c33d0e</u>	+ 0.09127000 BTC	✓
167	2019-07-31 05:50:28	<u>b1e02325baf2f028877034</u> <u>8a726cb4ac31c865c48c99</u> <u>f20ed4038cb8642cb343</u>	+ 0.00950000 BTC	✓
168	2019-07-31 04:05:26	<u>e7d06ebc1a195081416c48</u> <u>a026608473cae526172d4d</u> <u>7c147458a349112399ac</u>	+ 0.07029000 BTC	✓
169	2019-07-28 03:06:44	<u>eceb0cd032a4083379398b</u> <u>7fcd2847121a793ae9e03f</u> <u>c0a9b14fff58ebc0c63b</u>	+ 0.07033500 BTC	✓
170	2019-07-23 16:50:41	<u>fd876dedde77d679668e3c</u> <u>653c3b83e2cdc5060a4b55</u> <u>a6312a08de230536e823</u>	+ 0.14738985 BTC	✓
171	2019-07-21 12:12:06	<u>9b4194694fb6e7a7c666d1</u> <u>ba3b4e80d7fcf70910de59</u> <u>4cd1eeeeb85d88b3bfcf</u>	+ 0.07056000 BTC	✓
172	2019-07-20 02:00:51	<u>8eb7d198c4e0138b15863c</u> <u>48eb1e933b948b33e90477</u> <u>e8ef71cff510ee894d2c</u>	+ 0.04027000 BTC	✓
173	2019-07-20 01:52:02	<u>1e4afcd6dab4e37f705fbc</u> <u>7e84a607a55dbc2da40f1d</u> <u>807886828ef2e6a0f39e</u>	+ 0.10843000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-07-19 15:28:21	<u>6ebaddfda77d04abd8f33f0840107ed33fc332dcf49129f829f3f7a4ae1479fd</u>	+ 0.06780000 BTC	✓
175	2019-07-14 07:39:18	<u>5f362b75e819affc47e08dad53ef8522857a7484ec3bfd867465dd112f8cb752</u>	+ 0.05445000 BTC	✓
176	2019-07-09 04:35:55	<u>60f010838e9723899e5c85e00d491aad74d1061953bf38294bcdd56e35ffb6fd</u>	+ 0.03379000 BTC	✓
177	2019-07-08 12:03:05	<u>00da0fe123db897124fa4e298236f78b15a4a50cfc295bd0a3fa2525f9d9b64d</u>	- 0.10965000 BTC	✓
178	2019-07-08 11:48:02	<u>52e74dbf0fcc29caeffd73284e2ba3de1005e6440c05f4d3e6298d74c1778854</u>	+ 0.10965000 BTC	✓
179	2019-07-08 08:15:22	<u>3161f561b32e4e36e8d43940373bd57bb04349828e7feee8ac632b9bfd0f4827</u>	- 0.06841000 BTC	✓
180	2019-07-08 07:10:08	<u>c38bb077792c0fed07af0a0d8b5119f94fa3093d81facdcc20c59012171497c2</u>	+ 0.06841000 BTC	✓
181	2019-07-03 07:50:01	<u>b581ea64027522df8c6229cc7aab3e6d465ac09847c309e32d17ef40e20ce2c7</u>	- 0.02734000 BTC	✓
182	2019-07-03 07:31:32	<u>4425bcfa80ea4f75bec27b9e2f0491363b23d5621399bd059dc0058bf5d90ec3</u>	+ 0.02734000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-02 08:02:47	<u>e8cbaf0724ce6f6ffc73b165fdd7ed54dce6d946a70fa0515da1aa03f666ad24</u>	- 0.09612400 BTC	✓
184	2019-07-02 07:07:31	<u>a79df2176908d547e83460a165cbf3a09cc3d7f6b1acdfac1801f6abd443cb3d</u>	+ 0.09612400 BTC	✓
185	2019-06-30 04:32:50	<u>fd2ae4499e508d03af0f57e306e193cb1c8d037ceabd42eac4b26be0a7d72ff9</u>	- 0.05080000 BTC	✓
186	2019-06-30 04:12:07	<u>923a9c7713e9b76d63727f4af7b282a8f6b92bb2b633e8a358cb02f1e60a2e17</u>	- 0.09174000 BTC	✓
187	2019-06-30 03:51:57	<u>7637a6280c97814bf1191f8fe66d46f51728b49c42328d38bc23f01850e9aaa2</u>	+ 0.05080000 BTC	✓
188	2019-06-30 03:25:59	<u>e148bcba5551da9c1a31e54a92ff6e77b4289f193c7dfc7fbfdc3394480f2994</u>	+ 0.09174000 BTC	✓
189	2019-06-23 04:11:01	<u>48d7c333d9f372bb779101b1af65a2fbc49d49603ccd e6b162415c3f3290c175</u>	- 0.05946900 BTC	✓
190	2019-06-23 03:51:02	<u>d3f69ae971986d4792be14b43f82006da6224e457c0316a8c3a03fb5181624d4</u>	+ 0.05946900 BTC	✓
191	2019-06-22 08:32:13	<u>5004102918b7c07fc3d09e303ebe9c311315381de6e7e71c6d4f3e42f959627f</u>	- 0.05979000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-22 07:57:24	<u>d8d12c3ac7bf32a76a4ae8</u> <u>e9b6f926a3b8c7f52c0904</u> <u>e95820a8f83c1e9f11cf</u>	+ 0.05979000 BTC	✓
193	2019-06-22 06:42:43	<u>94cbf0d230594d541d31c6</u> <u>a60694c555cc1eef9a593f</u> <u>39f4b3a9953016ab9797</u>	- 0.01518000 BTC	✓
194	2019-06-22 05:27:07	<u>0140f4f17178b9e16b5aec</u> <u>606732fa37611fcce6aa2b</u> <u>196775e8ca9d04146025</u>	+ 0.01518000 BTC	✓
195	2019-06-22 02:22:02	<u>328fb8a182db723972b0e7</u> <u>ee43a3b0c29dcb41165278</u> <u>b680ad9e81292867808a</u>	- 0.08672000 BTC	✓
196	2019-06-22 01:46:17	<u>629e25eafe74a056b6e66b</u> <u>6e1467adce752e6c0fe82a</u> <u>dc538eb77941fe47fbd1</u>	+ 0.08672000 BTC	✓
197	2019-06-16 21:41:47	<u>6d92e2aaf529c2d5efa809</u> <u>09daa082572f4bb6bf8445</u> <u>fcd102eab6418a67b08b</u>	- 0.02880000 BTC	✓
198	2019-06-16 21:41:47	<u>6d92e2aaf529c2d5efa809</u> <u>09daa082572f4bb6bf8445</u> <u>fcd102eab6418a67b08b</u>	- 0.06925700 BTC	✓
199	2019-06-16 21:03:06	<u>1c29ed2763ba1b819b3295</u> <u>f9908d7bd2fc595626ca2a</u> <u>d41f6a1d728c76c297ae</u>	+ 0.02880000 BTC	✓
200	2019-06-16 21:03:06	<u>4d8e6f2403443c4015f3c2</u> <u>94efc4cd439a273e7c192e</u> <u>553cc0f31312581f4fd9</u>	+ 0.06925700 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-06-16 03:54:58	<u>19f33b91121d5cb3f73a0c9776ccca9a84d9df6c9d1fd860ec6941145ce22364</u>	- 0.08197000 BTC	✓
202	2019-06-16 02:35:01	<u>2718834d074626ff63e4187f77bf2dc2a0f6bbbf0b6849b7dd3f514e82d85731</u>	+ 0.08197000 BTC	✓
203	2019-06-14 17:44:35	<u>6c92631b391ff00f97c3206b3855bf17daa82a00f77c38b390ab3905462dcd20</u>	- 0.03290000 BTC	✓
204	2019-06-14 17:17:12	<u>1b7ceeca9a72fcb1cf585881ec327d0418cae0659cb64c6771aee7a1c8dc0bdf</u>	+ 0.03290000 BTC	✓
205	2019-06-12 18:23:15	<u>c6a9eb456f351d137aba5a26812a762df2b282ae0521d6249cb5ade36b84cffd</u>	- 0.00883790 BTC	✓
206	2019-06-12 17:37:12	<u>f7eae93ba5cf295b8b517f03ac7cea602b30356c1599df0383bb081eb73a95aa</u>	+ 0.00883790 BTC	✓
207	2019-06-12 16:54:30	<u>d7d60198c41b9ed9da4558585fe687d7181822706f1f175409aee94eef75ec35</u>	+ 0.00000546 BTC	✓
208	2019-06-09 05:53:57	<u>42eb71d9ed66d9b272ec84c1dc7eba7b98488922dc13d7d5b1a0fc350425cfc6</u>	- 0.02782000 BTC	✓
209	2019-06-09 05:00:09	<u>6497b2236fc63ea841e896f2562887ec5285fafc57e60ffd51a2c3d56e2cad65</u>	- 0.01761000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-06-09 04:51:34	<u>ae3ec4f3e6225f6f6d3c60</u> <u>27d456f42b57b05b25b95f</u> <u>f7d0fd95f2e004b6c2ca</u>	+ 0.02782000 BTC	✓
211	2019-06-09 04:20:20	<u>20973d1b0be9ec2388e041</u> <u>b1d23e9b9195cde8b75198</u> <u>a957aa193d8b7884330b</u>	+ 0.01761000 BTC	✓
212	2019-06-09 04:20:20	<u>058e7ef05e0832981b8603</u> <u>24066062aee00aff90c136</u> <u>a74b8076a7f3af1d4081</u>	- 0.11945000 BTC	✓
213	2019-06-09 03:31:33	<u>97ea889c07238c8e895568</u> <u>68b2d61b77dbb2d1aa654a</u> <u>c8aef16dd8309e8fa416</u>	+ 0.11945000 BTC	✓
214	2019-06-08 18:37:23	<u>ad606025f3fb3a50d4943e</u> <u>1d47f2376747cfa031b5cf</u> <u>a0a835fa30b862a36383</u>	- 0.08646300 BTC	✓
215	2019-06-08 18:00:16	<u>f2c81f2c7746ff222a34c4</u> <u>84ee3de4a56b101e9839e9</u> <u>c00e2f9c3c72fd3527d2</u>	+ 0.08646300 BTC	✓
216	2019-06-02 08:26:20	<u>3091703fa27e9794ee8681</u> <u>761d2b3c6a1d1cd68bc65f</u> <u>b224e0f088c50dbfeb6e</u>	- 0.06836000 BTC	✓
217	2019-06-02 08:12:00	<u>8d7f3345b35595cd13bb6d</u> <u>1724715471766231593c6d</u> <u>679b4e92a3870b289a71</u>	- 0.05052000 BTC	✓
218	2019-06-02 07:42:49	<u>151862cb6486afe363ee9a</u> <u>dbc0db15bc5b0d5df50165</u> <u>1f585c85909419f394d4</u>	+ 0.06836000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-06-02 07:31:05	<u>59d1e2f301c496885daf1f</u> <u>d0f72d24c222062cd02134</u> <u>dbe607a5d666bc07feb8</u>	+ 0.05052000 BTC	✓
220	2019-05-29 02:56:44	<u>1a4dc3ee7cb7f2578f068c</u> <u>b5335e608429d1e405c3c7</u> <u>60ceb83edb3c172c25dd</u>	- 0.06856100 BTC	✓
221	2019-05-29 01:58:00	<u>6d2f94f5ed5cbe3728fd0b</u> <u>85400c1b83fd4295f62230</u> <u>b3a8b9d71ead69df40f6</u>	+ 0.06856100 BTC	✓
222	2019-05-27 11:42:43	<u>fb45df6120b3544e9904ef</u> <u>35a331f53aeac32594b9e4</u> <u>b39dcaa5e3fcb4661f38</u>	- 0.06480000 BTC	✓
223	2019-05-27 11:13:39	<u>fff715e4642e07d67a297d</u> <u>45788f30837dd146f77798</u> <u>68d865c98a8025137ab6</u>	+ 0.06480000 BTC	✓
224	2019-05-27 06:31:12	<u>c6894037c65cf374dc2e2a</u> <u>d640511ab556a9d78bc85c</u> <u>fde77705166eb606d507</u>	- 0.11195000 BTC	✓
225	2019-05-27 06:31:12	<u>0d1e302133b9021c0500b8</u> <u>b7a714fe6fea80709aff5c</u> <u>190652ff7abb9e1ab731</u>	- 0.08349000 BTC	✓
226	2019-05-27 06:31:12	<u>0d1e302133b9021c0500b8</u> <u>b7a714fe6fea80709aff5c</u> <u>190652ff7abb9e1ab731</u>	- 0.02199000 BTC	✓
227	2019-05-27 06:22:28	<u>5dd504a7bf5b6c0a3a4dcf</u> <u>a8a956ad787e562d3897fb</u> <u>c2b22bb2795303a6a3cc</u>	- 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-05-27 06:11:43	<u>620369d92d585068f83a43</u> <u>28205b8bea5cb87b24d6ab</u> <u>968bc1b1a11d65c5d2f2</u>	+ 0.08349000 BTC	✓
229	2019-05-27 06:11:43	<u>3dfe1673292d4920a49e41</u> <u>2965b0ef90a17d6755c98e</u> <u>2c122f0f2585861e22db</u>	+ 0.02199000 BTC	✓
230	2019-05-27 06:09:31	<u>331e4574c1efec1620ebef</u> <u>cf04b4b81347c9c2320318</u> <u>c586621a7b044c4f69fd</u>	+ 0.03100000 BTC	✓
231	2019-05-27 06:09:31	<u>36a2c44b31ff21108a8fe7</u> <u>823f76080ac21d825e43d9</u> <u>10a21a36ba626215af95</u>	+ 0.11195000 BTC	✓
232	2019-05-22 07:54:19	<u>b414979f438353de7ebc3c</u> <u>09030d6a9fbdae18eef75</u> <u>457453ce4333e0deba8b</u>	- 0.10674400 BTC	✓
233	2019-05-22 07:31:20	<u>f9b6ab2c90ea05e1083985</u> <u>f474045361f5703e197c7c</u> <u>ee196267697a0b6e7474</u>	+ 0.10674400 BTC	✓
234	2019-05-20 12:30:55	<u>a7e7ce3164ce8b332b0746</u> <u>f1a88ff9e99703c4540b75</u> <u>95cb90148ad42e246863</u>	- 0.03547000 BTC	✓
235	2019-05-20 12:30:55	<u>a7e7ce3164ce8b332b0746</u> <u>f1a88ff9e99703c4540b75</u> <u>95cb90148ad42e246863</u>	- 0.07044000 BTC	✓
236	2019-05-20 11:16:03	<u>4f506964ca8b2c915b5ff9</u> <u>db95d6306c480906b2c2a5</u> <u>c40667fdd48047f59147</u>	+ 0.03547000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-20 11:16:03	<u>a675c9f7cc618a9d408ec7</u> <u>65bdac03a17557e7dab555</u> <u>54422cadf04ff14b5026</u>	+ 0.07044000 BTC	✓
238	2019-05-14 10:45:34	<u>05e8400bf7e34144b7a4f2</u> <u>f9a9c7d7139984a4ac3c0d</u> <u>8a2360bd2177fd34c634</u>	- 0.15840000 BTC	✓
239	2019-05-14 10:15:26	<u>6fff5384ebee4115cf0c3d</u> <u>48e40ad5c849fe233569c7</u> <u>57df1cf1de515a236d30</u>	+ 0.15840000 BTC	✓
240	2019-05-12 08:08:59	<u>804c8893a26870c23ff3f0</u> <u>46643afff9acb196fb148a</u> <u>9771c67f238445aa9431</u>	- 0.03982000 BTC	✓
241	2019-05-12 07:54:06	<u>c10c6b0045944a9e1009be</u> <u>71674bc2a163837c545528</u> <u>2c3df95e8f7807d34acd</u>	- 0.09208000 BTC	✓
242	2019-05-12 07:49:03	<u>37c580ee1ac893d6bd4e34</u> <u>3c628d66d66cd5c01f136a</u> <u>38f705494167df7c6af7</u>	- 0.10214000 BTC	✓
243	2019-05-12 06:46:26	<u>7bcffe1663de4ed81d124e</u> <u>767c40c7571a360b8ca857</u> <u>bc3fbea1cdbbc8ad3746</u>	+ 0.03982000 BTC	✓
244	2019-05-12 06:36:07	<u>5b2ba1860e0459362aad16</u> <u>59b6982f705a98fa62b9d7</u> <u>d756b6ff5109b6d7f5d8</u>	+ 0.10214000 BTC	✓
245	2019-05-12 06:09:34	<u>5167af37fd911b27967788</u> <u>3e52a06c7317201537bde9</u> <u>103aae43ba422892e111</u>	+ 0.09208000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-05-10 04:50:02	<u>0b61d66dd7b033ec083f11</u> <u>07150bde4898fa755002db</u> <u>72566ca207c1a954a89c</u>	- 0.10867100 BTC	✓
247	2019-05-10 04:09:48	<u>da31390fbccc5748890d9b</u> <u>fe21f47e2e53c316aa15c0</u> <u>0319de2642c5c1bf7ef6</u>	+ 0.10867100 BTC	✓
248	2019-05-07 10:02:42	<u>734556eabbcbcf853f02c</u> <u>0b9a15a6422066b10bd1f5</u> <u>443d7823902a4b6028fb</u>	- 0.20880000 BTC	✓
249	2019-05-07 09:08:29	<u>a2c985d1ebc134d1639e9a</u> <u>0756c1cf12ab2de5dead52</u> <u>831a73a65a875ec3fdd1</u>	+ 0.20880000 BTC	✓
250	2019-05-03 10:53:24	<u>e3a3afe82b9679b9a93ae5</u> <u>88563419bad461d27b4a2f</u> <u>3a7e10965520d80e77ca</u>	- 0.15650000 BTC	✓
251	2019-05-03 10:42:11	<u>69929e345541ebe82ad451</u> <u>08f766438b0997a62a0f9d</u> <u>f05b6b65c5b0f60bc136</u>	- 0.10000000 BTC	✓
252	2019-05-03 10:42:11	<u>69929e345541ebe82ad451</u> <u>08f766438b0997a62a0f9d</u> <u>f05b6b65c5b0f60bc136</u>	- 0.07900000 BTC	✓
253	2019-05-03 10:40:40	<u>00eefa94e4026af44471ef</u> <u>ad3dc73592363d1664d067</u> <u>3235580692274e889bf6</u>	+ 0.15650000 BTC	✓
254	2019-05-03 10:14:25	<u>e7e3987d08c1fd8fa00793</u> <u>94c130c3c43cd8e6b3156d</u> <u>cea0f84e7fa491c043d5</u>	- 0.02650000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-05-03 10:14:25	<u>e7e3987d08c1fd8fa0079394c130c3c43cd8e6b3156dcea0f84e7fa491c043d5</u>	- 0.10250000 BTC	✓
256	2019-05-03 09:54:28	<u>b875fee23dee02f21b60e588c3f21e34389014fafa2bb26b7c963dc854496886</u>	+ 0.10000000 BTC	✓
257	2019-05-03 09:54:28	<u>51a00deaa192e7c439f832c29c6406e46d5060eb58db63dbc451f4452b824c3b</u>	+ 0.07900000 BTC	✓
258	2019-05-03 09:24:41	<u>dff6670f59c160818548fea3574a3a32cf77a9dac55a4e1c4ae54a87a79f0f34</u>	+ 0.02650000 BTC	✓
259	2019-05-03 09:24:41	<u>d8d28556536ca1a89f5f6a6973e01f787d56de6a9423456b2609ceff19ef2be1</u>	+ 0.10250000 BTC	✓
260	2019-04-21 10:40:00	<u>5accba575bc6c97bd4390ecfd36e9352e0d011d00270de74a4fbfd803f507da4</u>	- 0.29520000 BTC	✓
261	2019-04-21 10:19:44	<u>13406fb5a3e24baa9f412bf8dcca67a98762233191cf31b6d4c6abeb81e9eb92</u>	- 0.84958500 BTC	✓
262	2019-04-21 09:12:05	<u>3d7a644547f252c2d9a92ec8143e762b1f031cc9560066a54031c25850f5bf06</u>	+ 0.29520000 BTC	✓
263	2019-04-21 09:05:10	<u>34dff3f3f087b020356705f57f3454e7d9b388c63d1af36299a912d559f675e4</u>	+ 0.84958500 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-02 07:56:31	<u>4ebad8dd7a493e333afa3b673bcbe8d885d0c2a39ac692ed0a6e29c8c3e03bfd</u>	- 1,249.00000000 TetherUS	✓
2	2020-05-02 07:29:28	<u>64ccfe264c47ce02afd343ea56afe8ad50b2bfa01fe61c35f877f556782f9647</u>	+ 1,249.00000000 TetherUS	✓
3	2020-05-02 06:58:10	<u>88f7ea03e24579605b0aa31cb959c7c704379e544a98727f32e6780e6e2b294e</u>	- 1,295.00000000 TetherUS	✓
4	2020-05-02 06:49:39	<u>31c92d817501be71c45ad14fb5fde3c4db9abc7590417c86d917dfc3900e919c</u>	+ 1,295.00000000 TetherUS	✓
5	2020-04-28 09:59:16	<u>1c1d6e1640ff101324b3b9e57f99bcc3929f8c899bee a71fa4610ac10ccb1d37</u>	- 1,449.00000000 TetherUS	✓
6	2020-04-28 09:45:57	<u>b83e8f2acdd3fae377d1b665ce7bb5175bb79853a50e1546a17ad2f932bfe688</u>	+ 1,449.00000000 TetherUS	✓
7	2020-04-28 08:43:18	<u>a60b6f7b867a0a9a923b1ebdfe0af2497fece1a552eea5c5a551650936fda4c9</u>	- 1,495.00000000 TetherUS	✓
8	2020-04-28 08:34:55	<u>5b32b4f2b43b1740fa319b8e66f1ce7ee1e902fc92a4f076a080bea781372f1d</u>	+ 1,495.00000000 TetherUS	✓
9	2020-04-27 08:05:26	<u>f090a535ebec99e6d228c2f9db1c2f399eee6ab4d31029dca46f43434c4dfb27</u>	- 4,140.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2020-04-27 07:32:55	<u>d719ff946a565e096b801a</u> <u>eeac8d1696c27d220d44ef</u> <u>ca7e591f45e30650fbd0</u>	+ 4,140.00000000 TetherUS	✓
11	2020-04-27 04:31:12	<u>a0a642b8b10445efc7d43a</u> <u>13b9f37d397cf055fb9ec5</u> <u>7ab97a7aa2f37d0fde99</u>	- 1,086.00000000 TetherUS	✓
12	2020-04-27 04:10:26	<u>2e6f1360441696708ea1aa</u> <u>21a3882f21a718fac9abb2</u> <u>fe8f5c291df09b37a8e5</u>	+ 1,086.00000000 TetherUS	✓
13	2020-04-26 03:04:51	<u>f83b87a38988140bcfbba4</u> <u>fa2d3c6b48123bfc74dc48</u> <u>fc56092f8045c65d2980</u>	- 1,795.00000000 TetherUS	✓
14	2020-04-26 02:49:21	<u>001d8583e74ab6c0a6c0ec</u> <u>4ed9e80086a5cce7185c23</u> <u>1d43df304ff995b3cbc2</u>	+ 1,795.00000000 TetherUS	✓
15	2020-04-25 02:15:35	<u>40905207d1a788544ce6e4</u> <u>74e826dbe2b8747698a9ce</u> <u>3e87b2917b2ece542495</u>	- 2,900.00000000 TetherUS	✓
16	2020-04-25 02:09:20	<u>d130d97c7220a089937f55</u> <u>c86b4f12f2634d445ab175</u> <u>3c45740bbf4030d31518</u>	+ 2,900.00000000 TetherUS	✓
17	2020-01-06 11:45:04	<u>6d36b38be73161342bfd98</u> <u>c85de3e9b35d508f732bb1</u> <u>113b62839e04dafc1136</u>	- 1,387.00000000 TetherUS	✓
18	2020-01-06 11:32:14	<u>83510451aec0eaeaa69d72</u> <u>b167fe7d2ae98ecb1e414a</u> <u>d458d93c002067c986f3</u>	+ 1,007.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2020-01-06 11:32:14	<u>de0464349443154a559a31</u> <u>ee012016fe29770bfcbcd</u> <u>cc1e8864c833892e3997</u>	+ 380.00000000 TetherUS	✓
20	2020-01-06 11:32:14	<u>a79621618bdc79fcfb613b</u> <u>55bd38c7b96c0ad40d6a38</u> <u>04fbf97b551ef31eb352</u>	- 579.50000000 TetherUS	✓
21	2020-01-06 10:47:23	<u>acdb9fdf5f668755a206ce</u> <u>48f369919227342ea112ca</u> <u>6e4932e57dc4101346c3</u>	+ 579.50000000 TetherUS	✓
22	2020-01-05 13:49:05	<u>6c3289585adee2371aa8e1</u> <u>fb8d8e0a50bae2e5541071</u> <u>3467fdcc2ca9ace37dce</u>	- 2,432.00000000 TetherUS	✓
23	2020-01-05 13:18:53	<u>ae9e02515f17414650ceec</u> <u>33dd8843059b66bf2f826e</u> <u>4d48bab2eb9f05ab9dc7</u>	+ 2,432.00000000 TetherUS	✓
24	2020-01-05 13:18:53	<u>b1c548fbd9e17b13b49447</u> <u>b65782c655f21f2b57e74e</u> <u>94abf9f1626309c22d55</u>	- 6,697.50000000 TetherUS	✓
25	2020-01-05 13:17:04	<u>1b0115274b176e6ebe4daa</u> <u>958bba77e5fb301e8b390e</u> <u>d56a1c2e5db12afcd6f3</u>	+ 1,045.00000000 TetherUS	✓
26	2020-01-05 13:17:04	<u>191ab1be30e73d8fd8cd0c</u> <u>8ac4cdd58fb67ba2eb15c9</u> <u>bf877dd9390edb267ac0</u>	+ 1,121.00000000 TetherUS	✓
27	2020-01-05 13:17:04	<u>8f8144a5c2b88d6647d0dd</u> <u>fe0917522d9d0a25b45485</u> <u>9ebdcdd4e3913e4e2eb9</u>	+ 1,140.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2020-01-05 13:17:04	<u>5dc3247fd49f5b31be02a5aa74188122f67923939fb8ba7dc4988597bb08e18f</u>	+ 1,330.00000000 TetherUS	✓
29	2020-01-05 13:17:04	<u>9317593cdaf2ac52250b76f6d1ef82e2733c7576aecc a45412e1db7e742a034a</u>	+ 1,254.00000000 TetherUS	✓
30	2020-01-05 13:17:04	<u>51b1933a25afea97be4158bf7c984302c2dfc2372a1086c7b0fb8789866ac901</u>	+ 807.50000000 TetherUS	✓
31	2020-01-05 13:11:37	<u>6264a9ef3427aa85321bfe5d1c208582341eb7db42031e09b803ecedf965b663</u>	- 1,976.00000000 TetherUS	✓
32	2020-01-05 13:10:00	<u>f5ff3275cb07518c0ecf9d2cca6c91c4c7a67db64e21a4006cdf284c75296a27</u>	- 1,311.00000000 TetherUS	✓
33	2020-01-05 13:04:05	<u>966e9775881fd7c26537a0e765e6d312459c64ed2e7bb575e57d75feb96de80</u>	+ 361.00000000 TetherUS	✓
34	2020-01-05 13:04:05	<u>78d18e19199473fc0ffb8cb6a7c35e7c8ac659def6dc c77a74d7cc6f967bc158</u>	+ 1,615.00000000 TetherUS	✓
35	2020-01-05 13:04:05	<u>b624cedef24f0bfb5e257fab4c2673dafa0712b49cb62f07f9016185170ae3e6</u>	- 5,379.50000000 TetherUS	✓
36	2020-01-05 12:37:40	<u>aa4988f3eef8b17beeafbc56236e006af0212148b9f1229406ee3e361c3384f9</u>	+ 1,311.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2020-01-05 12:24:52	<u>4f49852efc50c6cfbd1815</u> <u>d354126459b1da103788af</u> <u>cb79fd41f794203947c2</u>	+ 2,489.00000000 TetherUS	✓
38	2020-01-05 12:24:52	<u>493b6580505c494bbefb5b</u> <u>e7a13e6f4fabe301682bdf</u> <u>4c1e12cc4e0266f1234e</u>	+ 1,890.50000000 TetherUS	✓
39	2020-01-05 12:24:52	<u>db21292826cc0b8965decb</u> <u>921fe5e242830240faed0a</u> <u>4a3a8d57d81fe1a9c7be</u>	+ 1,000.00000000 TetherUS	✓
40	2019-12-31 08:55:03	<u>cc6bd05393893434f7c881</u> <u>43b85893e135fed8cc19ee</u> <u>f382632c598f837a1c0c</u>	- 2,603.00000000 TetherUS	✓
41	2019-12-31 08:45:07	<u>50f2bc59dfcf38a7e8da6c</u> <u>9aaa187b309c413e0c8b02</u> <u>be0e92b067da20cf8735</u>	- 5,267.50000000 TetherUS	✓
42	2019-12-31 08:34:54	<u>336fdb8ccc1dbd51f33368</u> <u>1be2cb8b83d00d55d6e59c</u> <u>87eea007c07ac67d3896</u>	+ 2,270.50000000 TetherUS	✗
43	2019-12-31 08:34:54	<u>d1eec4316caf97bc5c736b</u> <u>ae540d6e62fb16290e4e7a</u> <u>bb811b26e92791c03169</u>	+ 2,603.00000000 TetherUS	✓
44	2019-12-31 08:31:24	<u>fef6a5ef3429d10c160506</u> <u>3af392b2987a7043b57ed0</u> <u>6a9c917cace71ef6f2df</u>	+ 2,270.50000000 TetherUS	✓
45	2019-12-31 08:31:24	<u>43b2b7417e7da1cadf3db8</u> <u>fbd32dd43e885a424464eb</u> <u>1a56800077b350b7fa2e</u>	+ 2,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
46	2019-12-31 08:31:24	<u>7a83dbb6cedaef05cb5b32</u> <u>3718d77b1c9b6226ce8500</u> <u>3a83a53fe853ea20497c</u>	- 1,311.00000000 TetherUS	✓
47	2019-12-31 08:18:42	<u>b6616cf8d770f8ed7626ec</u> <u>6a70538c471fd8b330ffa8</u> <u>376b6897f9af24781b4f</u>	- 9,687.20000000 TetherUS	✓
48	2019-12-31 08:04:55	<u>fafd930601b3c6bc56f780</u> <u>89835e11bc62cc62f62444</u> <u>1aacf5dd2d8068149acd</u>	+ 1,311.00000000 TetherUS	✓
49	2019-12-31 07:52:38	<u>bc1e1543409f6c6ba267df</u> <u>fedea494a5c594b92db6aa</u> <u>dea424b7f0d93451e181</u>	+ 4,161.00000000 TetherUS	✓
50	2019-12-31 07:52:38	<u>78f7a1bab546ac9b901306</u> <u>474f64131b7ff25907880c</u> <u>d9fc992751dd146618cd</u>	+ 2,073.00000000 TetherUS	✓
51	2019-12-31 07:52:38	<u>432ca3748889c1a173ac13</u> <u>2dfa5d9e4fd6f62242a8b3</u> <u>9f831aa14ea5cbd04704</u>	+ 585.00000000 TetherUS	✓
52	2019-12-31 07:52:38	<u>d1d629d995d6c2a835ee42</u> <u>b5b946c575ed75cd735ae9</u> <u>5801a21e0c38ca5d8433</u>	+ 2,868.20000000 TetherUS	✓
53	2019-12-30 09:02:20	<u>73e0fe24b6e4494d4d5bff</u> <u>405f18569ee50dbe4d93d4</u> <u>5907c99997beee189dbe</u>	- 570.00000000 TetherUS	✓
54	2019-12-30 08:24:02	<u>14a765df11f7fd04fbb02b</u> <u>911dd82735574d17d9916a</u> <u>74ee4c09575c01b2344d</u>	+ 570.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
55	2019-12-29 13:37:07	<u>c16ffe4a8ce8b18e3f9b4b</u> <u>61107fdd76e4a091ff3902</u> <u>614d46bfeeb7bd4cd547</u>	- 522.50000000 TetherUS	✓
56	2019-12-29 13:18:00	<u>febd31a4f9f0d1ea27c612</u> <u>2af7eed2c2075abef658d1</u> <u>aa53ef063a80f1c98965</u>	+ 522.50000000 TetherUS	✓
57	2019-12-28 09:08:57	<u>da11c343d2fe7fdae02b54</u> <u>91502e7047eadc2436d09d</u> <u>657aa9fa52ba817157a4</u>	- 826.50000000 TetherUS	✓
58	2019-12-28 09:01:16	<u>0c6cb8dd78e3cf279c7ce6</u> <u>c30a564cda06b68635729f</u> <u>5e45002620e342bf9ff4</u>	+ 826.50000000 TetherUS	✓
59	2019-12-28 03:52:42	<u>9ae89eed4870f379ad8364</u> <u>89f9ac6a525f5394308d8e</u> <u>0d48560b299762e0438f</u>	- 1,187.50000000 TetherUS	✓
60	2019-12-28 03:26:45	<u>edc25da6f30dbb4a6423d9</u> <u>bdda181255b2713540a576</u> <u>91cf27e9ad4803ea216f</u>	+ 1,187.50000000 TetherUS	✓
61	2019-08-12 20:56:37	<u>430c024aa979ade11c73b7</u> <u>f9cd6b6c707ba3683252e9</u> <u>42a37a21608070d653ed</u>	- 300.43480000 TetherUS	✓
62	2019-06-12 16:54:30	<u>d7d60198c41b9ed9da4558</u> <u>585fe687d7181822706f1f</u> <u>175409aee94eef75ec35</u>	+ 300.43480000 TetherUS	✓

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