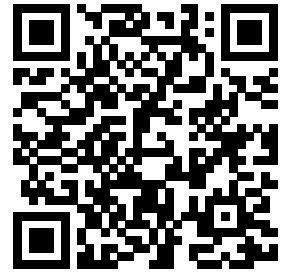


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13exS35Hp1yEbM9QHR8kazboKyB1wycjpv</u>
TOTAL RECEIVED	6.79488242 BTC
	427,398.03 USD
TOTAL SEND	6.79185176 BTC
	427,207.40 USD

Token	Balance
Bitcoin	0.00303066 BTC 190.62 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-07 13:48:37	<u>0989a3bb8f1fe3cf6b5661</u> <u>dba755ba0438651af7a7d7</u> <u>c6a090d192495b99a407</u>	- 0.00060703 BTC 9.39 USD	
2	2020-11-07 13:34:24	<u>f7876c9be98626c6bd28ed</u> <u>e552f41d742a65df3e6764</u> <u>dec465490b23aa6c90e6</u>	- 0.00061233 BTC 9.47 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-07 13:22:53	<u>a92c7d389dfdfe02f2264d</u> <u>4c89f996afe8a66558710f</u> <u>cac5941b4b4769b9e2c7</u>	+ 0.00000546 0.08 USD	BTC 	
4	2020-11-07 13:12:08	<u>78cfa7f1bc3a0b93d05a0a</u> <u>793f4d9242c715b7422448</u> <u>ea2cf0e537cec46d8bfe</u>	+ 0.00000546 0.08 USD	BTC 	
5	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275341 24.01 USD	BTC 	
6	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275272 24.01 USD	BTC 	
7	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275335 24.01 USD	BTC 	
8	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275335 24.01 USD	BTC 	
9	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275335 24.01 USD	BTC 	
10	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275335 24.01 USD	BTC 	
11	2020-05-10 05:40:50	<u>e357815eb61f98838b0fbe</u> <u>4a995591a9ce85b970c876</u> <u>fe0c1711f08dc08ac2ea</u>	- 0.00275335 24.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
12	2020-05-10 02:26:58	<u>50a86b7037845dcf7e31ac</u> <u>737dcd98567f4598ca6b43</u> <u>fc416e5e0d1f49f14f23</u>	- 0.00275000 23.98 USD	BTC 	
13	2020-05-10 02:26:58	<u>50a86b7037845dcf7e31ac</u> <u>737dcd98567f4598ca6b43</u> <u>fc416e5e0d1f49f14f23</u>	- 0.00275019 23.98 USD	BTC 	
14	2020-05-10 02:26:58	<u>50a86b7037845dcf7e31ac</u> <u>737dcd98567f4598ca6b43</u> <u>fc416e5e0d1f49f14f23</u>	- 0.00274956 23.98 USD	BTC 	
15	2020-05-10 01:23:35	<u>41b1a86b0c37e9b36c9f54</u> <u>bacc782dde6a17ba710ef5</u> <u>34e7f15bdc36a67f8c41</u>	- 0.00275101 23.99 USD	BTC 	
16	2020-05-10 01:23:35	<u>41b1a86b0c37e9b36c9f54</u> <u>bacc782dde6a17ba710ef5</u> <u>34e7f15bdc36a67f8c41</u>	- 0.00275208 24.00 USD	BTC 	
17	2020-05-10 00:06:33	<u>2af6c74ebe100945c4f9de</u> <u>a0c2c9bf7e933a6141f437</u> <u>307665d008650bcf09e1</u>	- 0.00274949 23.98 USD	BTC 	
18	2020-05-06 07:51:44	<u>5a8f66213ddd5be0ce9ef7</u> <u>75810be02a70c63c116f7e</u> <u>3c60fd3007e9d3ccb84</u>	- 0.00110184 10.07 USD	BTC 	
19	2020-05-06 01:19:18	<u>b63317571ccc5982d21952</u> <u>10c4faf576babb4e82f595</u> <u>b1ad91c33e07312b6045</u>	- 0.00530194 48.47 USD	BTC 	
20	2020-05-06 00:20:59	<u>48a61f8cca9290e2135a80</u> <u>44268c5430180b076d1920</u> <u>6cc098872c06fb6d78ee</u>	- 0.00539180 49.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-05-06 00:20:59	<u>ca856592ff83781677af4e</u> <u>821519e6869201f600d418</u> <u>c2e8d76a54ae535fa7c3</u>	- 0.00476276 BTC 	43.54 USD	✓
22	2020-05-06 00:20:59	<u>ca856592ff83781677af4e</u> <u>821519e6869201f600d418</u> <u>c2e8d76a54ae535fa7c3</u>	- 0.00476276 BTC 	43.54 USD	✓
23	2020-05-05 23:55:18	<u>c8bad7f29396f1f93ec462</u> <u>bf78c281f4b4b409be1adc</u> <u>9be547efc5d0024ca145</u>	- 0.00453900 BTC 	41.49 USD	✓
24	2020-05-05 23:39:38	<u>21bf4cb2f447f38630a327</u> <u>6e55d4e13d8565b72e29dc</u> <u>c7fc963667826b44478c</u>	- 0.00458303 BTC 	41.90 USD	✓
25	2020-05-05 23:39:38	<u>3c80905127d3d67f699aa6</u> <u>e97d097b0b399ad635dde8</u> <u>0c3c1048911c283505c3</u>	- 0.00449317 BTC 	41.08 USD	✓
26	2020-05-05 23:27:13	<u>24122158e781171dc71e40</u> <u>baa05bb1fc1b407712500e</u> <u>2431524cf2c3afb77fc5</u>	- 0.00434759 BTC 	39.74 USD	✓
27	2020-05-05 23:27:13	<u>eb1ca8da5015726aab9380</u> <u>5b8c32f311901104c2dc2c</u> <u>36e9e5407de293aac53b</u>	- 0.00476276 BTC 	43.54 USD	✓
28	2020-05-05 23:27:13	<u>eb1ca8da5015726aab9380</u> <u>5b8c32f311901104c2dc2c</u> <u>36e9e5407de293aac53b</u>	- 0.00476276 BTC 	43.54 USD	✓
29	2019-11-29 13:43:36	<u>ad67e2474b140adc753e99</u> <u>50b0a7d8b3e8fc928a859c</u> <u>a43aeba52be27341b247</u>	- 0.18602856 BTC		✓

#	Date & time	Transaction Id	Amount	
30	2019-11-29 11:56:51	<u>55a671c80a4906e1d1930c</u> <u>cf5c56cd15930ffbf2d796</u> <u>4cb0211c51068e999c4c</u>	+ 0.18602856 BTC	✓
31	2019-11-29 03:49:27	<u>75413beaf7bf0f1dee145a</u> <u>fe92d48713157c7e416e37</u> <u>2980485c93fb81808c1d</u>	- 0.03560360 BTC	✓
32	2019-11-29 03:10:17	<u>4dd25831d0f7991bf8cad0</u> <u>22daa2adb9dc79ac92eca2</u> <u>60261f46827d5104412a</u>	- 0.03801356 BTC	✓
33	2019-11-29 02:41:23	<u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u>	+ 0.03560360 BTC	✓
34	2019-11-29 02:41:23	<u>f95ba1d2e2a4b9c10892f6</u> <u>f6f541d9869bbab2049c0d</u> <u>9345560e5afccd8b2f43</u>	+ 0.03801356 BTC	✓
35	2019-11-22 15:40:13	<u>c143e83fabaf9994ea98fc</u> <u>4cf46c10ce0a5291d7b784</u> <u>290107864de380a2693b</u>	+ 0.00275335 BTC	✓
36	2019-11-22 15:34:50	<u>bb62f1eebc788f8bcedd07</u> <u>cb16d299ed68c475a8a868</u> <u>0b345e4f9299857e3096</u>	+ 0.00275019 BTC	✓
37	2019-11-22 15:28:34	<u>4356d1100f4bf52c0c83c6</u> <u>5452ec33d075e0c945d926</u> <u>3d9db4c44b2909cada6f</u>	+ 0.00275335 BTC	✓
38	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00275272 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-22 15:28:34	<u>56dd975cd4cba27ce8fd93</u> <u>47af5fbfb7c12f620f7962</u> <u>80e08a42bc6626cbe7af</u>	+ 0.00275341 BTC	✓
40	2019-11-22 15:28:34	<u>e788ef446609aa68284d8d</u> <u>5321fdc5a032c3c16808d0</u> <u>8790462174bccf743ac4</u>	+ 0.00275335 BTC	✓
41	2019-11-22 15:28:34	<u>00b24c9ad17a3c348d4d73</u> <u>f2254a0cb98da529fdc73e</u> <u>1179792ba74539e01422</u>	+ 0.00275335 BTC	✓
42	2019-11-22 15:28:34	<u>2b19667baefc688451fde</u> <u>81b664a3ce5f8825ac6505</u> <u>b8fae7eeab4901ec3d5c</u>	+ 0.00275335 BTC	✓
43	2019-11-22 15:28:34	<u>9383a82185dd97cf927189</u> <u>b68e5c0c8181ba025826c4</u> <u>a34c13547f272051ce90</u>	+ 0.00274949 BTC	✓
44	2019-11-22 15:28:34	<u>06ea6671256a0704139c44</u> <u>5578835aa7769f2ae3948f</u> <u>776b6f477467da42cb99</u>	+ 0.00275000 BTC	✓
45	2019-11-22 15:15:20	<u>7513015f79891367762033</u> <u>787483f1e95c5f23c7fbd9</u> <u>b4ae69837105179397b4</u>	+ 0.00275208 BTC	✓
46	2019-11-22 15:15:20	<u>2cdbbc197a88a6be1d4b833</u> <u>e1564ab6e00f2f99a7dcd</u> <u>4d934cd889b8304eb0f2</u>	+ 0.00274956 BTC	✓
47	2019-11-22 15:15:20	<u>40a034b13a0bfe00df93d3</u> <u>6c5778751c152e50f63f61</u> <u>2624f6135e93e357125d</u>	+ 0.00275101 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-22 13:34:13	<u>6742b8e0a1873a12a3857f</u> <u>f43d852c12791e81e470e0</u> <u>5d836045375aa639439b</u>	+ 0.00110184 BTC	✓
49	2019-11-22 10:37:18	<u>fca0680977d934c1c39a36</u> <u>59e126ba8d6be42914c7d0</u> <u>36200656d7290e73a1fe</u>	+ 0.00061233 BTC	✓
50	2019-11-22 09:18:05	<u>f57fc5d8ba12809bca7b1e</u> <u>970dc3d290872fd305f555</u> <u>2a734a9f92059b1c1bb8</u>	+ 0.00049008 BTC	✓
51	2019-11-22 08:30:12	<u>8a8347815c266710763673</u> <u>2f4007a809dd8c0b96589a</u> <u>dd2567ef4aa95452b5a1</u>	+ 0.00060703 BTC	✓
52	2019-11-22 07:41:41	<u>b659341f5e8a2227245faf</u> <u>579f41338167c26c4e13fd</u> <u>755c434012905bac9155</u>	+ 0.00041471 BTC	✓
53	2019-11-22 06:13:30	<u>d49d2165e503e7284143a9</u> <u>7a9229dc52429c21b69fde</u> <u>722ebf03da88a7015bd0</u>	+ 0.00039695 BTC	✓
54	2019-11-22 06:13:30	<u>f54f7833b958142500c86f</u> <u>884e864e849e9aa2cf03f0</u> <u>fe3fce936991a2a2039f</u>	+ 0.00038091 BTC	✓
55	2019-11-22 06:13:30	<u>d2e6ed1213ed418c8c4744</u> <u>dd51805b6953d91dfcab9a</u> <u>f43540e018683aeefe33</u>	+ 0.00038091 BTC	✓
56	2019-11-21 19:14:07	<u>4a2b8814bf2a994930c845</u> <u>696d96fdc07e0df9ff94d0</u> <u>80b81995f949b10fc755</u>	+ 0.00009755 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-21 18:51:27	<u>41e37136ae99880d130ac0</u> <u>0979dae78907a95c165c4b</u> <u>acc0e068093e9f9b2312</u>	+ 0.00009338 BTC	✓
58	2019-11-21 18:37:00	<u>c1fe86678d939a2f4eaf03</u> <u>1a055afed36a7e637808c3</u> <u>2eed44200a27571e4e5c</u>	+ 0.00009660 BTC	✓
59	2019-11-21 18:35:38	<u>ec920abf078282642d20ca</u> <u>13b322727180437e9202c2</u> <u>19d4121aab2e9123e3b5</u>	+ 0.00009755 BTC	✓
60	2019-11-21 18:35:38	<u>dc48274aaf3dbe9dcd9b35</u> <u>3591c1f6b240b88694da3a</u> <u>408cd4c27015863f1b82</u>	+ 0.00009755 BTC	✓
61	2019-11-21 18:28:52	<u>fd0306a6135cffb63218be</u> <u>b4a7630afeec580fd4045d</u> <u>ad66108152aa322eabae</u>	+ 0.00009654 BTC	✓
62	2019-11-21 18:11:05	<u>519be9a3dd914304c894e7</u> <u>5e03da1b3808a002fb234b</u> <u>cc835cd789fde11e8691</u>	+ 0.00009445 BTC	✓
63	2019-11-21 18:06:12	<u>3170738063546b1b4af7b8</u> <u>84270c2d567add750ffa7</u> <u>aac0ef9c7bfde79ef774</u>	+ 0.00009388 BTC	✓
64	2019-11-21 16:26:11	<u>85a76e5a52ee66a992690c</u> <u>30909cfe1cc2c8ebd1dccf</u> <u>08e3732a9d57b8693bc0</u>	+ 0.00009161 BTC	✓
65	2019-11-21 16:26:11	<u>022851444cfa50e8c6f647</u> <u>8cd53fc607f328bbda379e</u> <u>ff480eb29a919f176614</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
67	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
68	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
69	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
70	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
71	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
72	2019-11-16 18:44:46	<u>63fab8c52ba85680b873cb</u> <u>2a9d42277cd6bc9f4de5e5</u> <u>74338dd5b7145a6722ff</u>	- 0.01170555 BTC	✓
73	2019-11-16 10:10:14	<u>4e3f7806e813a722c73447</u> <u>5117ed281ccd34eb6b30d1</u> <u>d87d5e971bdec70f760c</u>	- 0.01201525 BTC	✓
74	2019-11-16 10:10:14	<u>4e3f7806e813a722c73447</u> <u>5117ed281ccd34eb6b30d1</u> <u>d87d5e971bdec70f760c</u>	- 0.01201525 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-16 10:10:14	<u>4e3f7806e813a722c734475117ed281ccd34eb6b30d1d87d5e971bdec70f760c</u>	- 0.01201525 BTC	✓
76	2019-11-16 10:10:14	<u>4e3f7806e813a722c734475117ed281ccd34eb6b30d1d87d5e971bdec70f760c</u>	- 0.01201525 BTC	✓
77	2019-11-14 06:25:18	<u>0bfdb2f24188125848c1e3a8790afbba1a5490f0e75b329300569af972832c50</u>	- 0.01441860 BTC	✓
78	2019-11-14 06:25:18	<u>0bfdb2f24188125848c1e3a8790afbba1a5490f0e75b329300569af972832c50</u>	- 0.01441860 BTC	✓
79	2019-11-13 16:34:02	<u>ba32df0a3b466f53d5a3251a4f64c1c8bad47250f2a2217e13614f7cfab9eb64</u>	- 0.01516074 BTC	✓
80	2019-11-13 13:06:49	<u>0fd9d1aa430e7d5ff592ef6b4d0654de4332d210ad09530d7f55a97c91545ddb</u>	- 0.01537278 BTC	✓
81	2019-11-12 17:56:20	<u>958ac3aaa5488d3e014cada4d08f8a86aeaeb2a06f94e3b45691ce5d5bfd5ced</u>	- 0.01656482 BTC	✓
82	2019-11-12 17:56:20	<u>958ac3aaa5488d3e014cada4d08f8a86aeaeb2a06f94e3b45691ce5d5bfd5ced</u>	- 0.01656482 BTC	✓
83	2019-11-12 17:56:20	<u>958ac3aaa5488d3e014cada4d08f8a86aeaeb2a06f94e3b45691ce5d5bfd5ced</u>	- 0.01656482 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-12 17:56:20	<u>958ac3aaa5488d3e014cad</u> <u>a4d08f8a86aeaeb2a06f94</u> <u>e3b45691ce5d5bfd5ced</u>	- 0.01656482 BTC	✓
85	2019-11-12 01:20:36	<u>96d638344fe807b9c97f1c</u> <u>a229889984da19f57005f6</u> <u>2802fc0a69c03ac376f1</u>	- 0.01780437 BTC	✓
86	2019-11-12 01:20:36	<u>96d638344fe807b9c97f1c</u> <u>a229889984da19f57005f6</u> <u>2802fc0a69c03ac376f1</u>	- 0.01780437 BTC	✓
87	2019-11-11 17:12:33	<u>bbd2b7ace9f0ee34dfdce4</u> <u>81a7381c80fec274a14aca</u> <u>d2ecfbc69265673b23f1</u>	- 0.01848048 BTC	✓
88	2019-11-11 09:57:42	<u>8c9dfb5b5bd26c08cbb405</u> <u>c86f7a4c7c1efdd1cd78cb</u> <u>68451ff57a5b5dfa4435</u>	- 0.01904391 BTC	✓
89	2019-11-09 14:58:56	<u>0b29cf77009c17937be4f2</u> <u>b5744951f5ffd344c84201</u> <u>4a18faf9ba6d814b92de</u>	- 0.02255169 BTC	✓
90	2019-11-09 14:58:56	<u>0b29cf77009c17937be4f2</u> <u>b5744951f5ffd344c84201</u> <u>4a18faf9ba6d814b92de</u>	- 0.02255169 BTC	✓
91	2019-11-05 05:00:29	<u>b876f418f08283d4f0a347</u> <u>b3971f06c669d03bfb8599</u> <u>68d45855bf38c8c95e3a</u>	- 0.03750000 BTC	✓
92	2019-11-05 04:46:35	<u>49b83411db81706f92fe5d</u> <u>5c02844397ad6efae4e091</u> <u>cc30fd3b6e8785c535de</u>	- 0.03750000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-05 04:46:35	<u>49b83411db81706f92fe5d5c02844397ad6efae4e091cc30fd3b6e8785c535de</u>	- 0.03750000 BTC	✓
94	2019-11-05 03:29:42	<u>666ba917da65c308fd402c1b721d11218d006cf26a79a3e6042672b5f4a97020</u>	- 0.03781513 BTC	✓
95	2019-11-03 22:56:40	<u>53ec46a0c2802d4658f11549f6733dd70ea13ac9020d934ccfcda057f484a8f8</u>	- 0.04526515 BTC	✓
96	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860f512adfc8419e6d2b0ccf6ed300c7abe13e2adc4e5</u>	- 0.05074131 BTC	✓
97	2019-11-02 22:39:00	<u>f02af89085cd9870fcb7a79f0f666d491551ee72397bd986f3718234347866b5</u>	- 0.05281445 BTC	✓
98	2019-11-02 19:39:58	<u>2034abd2eb607c0bbc66dd944f29957d746ecd239110ee381bbe82e745cc343c</u>	- 0.05359848 BTC	✓
99	2019-11-02 16:20:26	<u>56d12d870edf4fa5b852e969555d9711b3b31a17faf489a01eba5a5d652d4c9e</u>	- 0.05489924 BTC	✓
100	2019-11-02 16:12:38	<u>8b72b6c7c8347bd359b90f54df32318edd655d37dd6b3784859bc9a0948bba6e</u>	- 0.05496873 BTC	✓
101	2019-11-02 16:12:38	<u>8b72b6c7c8347bd359b90f54df32318edd655d37dd6b3784859bc9a0948bba6e</u>	- 0.05496873 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-02 03:31:46	<u>044847721b3ffeb58ae77d32cfaee64536d00d1527a285c131db4a242d215416</u>	- 0.05913829 BTC	✓
103	2019-11-01 06:34:15	<u>b40427c42fc46eed46f1ca7127c525a8726d01cfc7f8d0c30db302871681bf5e</u>	- 0.06870041 BTC	✓
104	2019-10-31 21:23:00	<u>3a612dcb5d12571331ccc862fd47d00aa35f244b05feeb52df8dc3f5171fa7af</u>	- 0.07358388 BTC	✓
105	2019-10-30 18:05:33	<u>f4fbc8debb581f6970bc2e70609864fe029a8c6747c045c3d12d9bcce97fba19</u>	- 0.09140829 BTC	✓
106	2019-10-30 16:44:46	<u>e9d01003d02bfd1533e0a0cf7810e6da96a93afdccd7003c600be33c6d9c79e3</u>	- 0.09242424 BTC	✓
107	2019-10-30 16:44:46	<u>e9d01003d02bfd1533e0a0cf7810e6da96a93afdccd7003c600be33c6d9c79e3</u>	- 0.09242424 BTC	✓
108	2019-10-30 16:44:46	<u>e9d01003d02bfd1533e0a0cf7810e6da96a93afdccd7003c600be33c6d9c79e3</u>	- 0.09242424 BTC	✓
109	2019-10-30 16:44:46	<u>e9d01003d02bfd1533e0a0cf7810e6da96a93afdccd7003c600be33c6d9c79e3</u>	- 0.09242424 BTC	✓
110	2019-10-30 16:44:46	<u>e9d01003d02bfd1533e0a0cf7810e6da96a93afdccd7003c600be33c6d9c79e3</u>	- 0.09242424 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10</u> <u>cabce3188c38c4e1cb86c3</u> <u>b53fb9b46b78133273a5</u>	- 0.09329641 BTC	✓
112	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10</u> <u>cabce3188c38c4e1cb86c3</u> <u>b53fb9b46b78133273a5</u>	- 0.09329641 BTC	✓
113	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10</u> <u>cabce3188c38c4e1cb86c3</u> <u>b53fb9b46b78133273a5</u>	- 0.09320092 BTC	✓
114	2019-10-28 03:55:44	<u>6e7d4b9e61b52139069aaa</u> <u>25b9e4fa09b38e99fd11fe</u> <u>dfe0af9d6432b4c1c85b</u>	- 0.15601272 BTC	✓
115	2019-10-27 21:34:28	<u>6c6940346c4cc74f8dc1ec</u> <u>c6ee385addedef5f1013f3</u> <u>5684496714f8b8b9c637</u>	- 0.16723485 BTC	✓
116	2019-10-27 19:24:00	<u>1f636516fd7b72f2f4a622</u> <u>20e0a5311d3fd3447c458d</u> <u>ddc236c6587a1d291287</u>	- 0.17172558 BTC	✓
117	2019-10-16 02:02:57	<u>09e3e78b6925ea18294d6f</u> <u>f577e5497f8e3ad2af68ee</u> <u>1a93a74fbc29fb6599c2</u>	+ 0.01656482 BTC	✓
118	2019-10-16 01:52:51	<u>4e1250b589177de55872e7</u> <u>3fcd3310f2ab5c63a93cde</u> <u>5768f6bd686f1427360e</u>	+ 0.01848048 BTC	✓
119	2019-10-16 01:52:51	<u>a8931becc5deb52a27f885</u> <u>8b6112aa5d1e92bfe682ef</u> <u>51fe5de5cae522dc76fe</u>	+ 0.01656482 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-16 01:52:51	<u>e6a81af0ffa6c1b9536239d3be799c9b252d91e81e7ede65d5ed054de8f720f1</u>	+ 0.01656482 BTC	✓
121	2019-10-16 01:52:51	<u>7ae49a461b59a177b8398e50b435ede7c6486cadb517429f88e00e58f26a3fa9</u>	+ 0.01656482 BTC	✓
122	2019-10-16 01:52:51	<u>1dd9238d9a4bc32847d9425764ddd4d7fe48e9178096003ea9825dcf2078b33e</u>	+ 0.01780437 BTC	✓
123	2019-10-16 01:52:51	<u>b4d81b5c795929d2baeb63d14fe560443f9f3c9894d2106ea335fdd51713c80d</u>	+ 0.07358388 BTC	✓
124	2019-10-16 01:52:51	<u>adbbdaea7578f89294b84014a82d13cee7a0bfbb069b108772a19f4a3c3d9a5</u>	+ 0.01780437 BTC	✓
125	2019-10-16 01:52:51	<u>e53ded2ff78a434c3e21cf5851e7ad4c64e160109288ce1cbd58afb3e481ed5b</u>	+ 0.01904391 BTC	✓
126	2019-10-02 03:21:50	<u>46220ec7a1dcc4c72bbc3612e309440a76c96b50bda5aa3f010bfe104aaa3cc0</u>	+ 0.01170555 BTC	✓
127	2019-10-02 03:21:50	<u>837dbd5db74cd73baea729d3c2625432005fa445cb529baa36d7745aeba351ab</u>	+ 0.01170555 BTC	✓
128	2019-10-02 03:21:50	<u>ede295227988d108e11731bf88f77789ee94d8a2ac777f2a136c0eb23efa818c</u>	+ 0.01170555 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a0140</u> <u>4ef8b3668fd3a13d643f41</u> <u>4b9f708ca12f7fe0197d</u>	+ 0.01170555 BTC	✓
130	2019-10-02 02:51:44	<u>2b0293d8b6d4cd4daeb350</u> <u>4cb9cc69e1fe3992cc5831</u> <u>557691ee5d1149e5d6ec</u>	+ 0.01170555 BTC	✓
131	2019-10-02 02:51:44	<u>94ce6e3b5f257ace12fa9e</u> <u>89bd5ca58af41e49e35cd6</u> <u>e5cd21c18f3d20765b77</u>	+ 0.01170555 BTC	✓
132	2019-10-02 02:51:44	<u>bcd844142cade729587f3f</u> <u>7b6b4924ad774dfe659a3e</u> <u>bdb9937fdc822957d3b6</u>	+ 0.01170555 BTC	✓
133	2019-09-26 01:01:23	<u>1a5d61b45ecfb6472bc03f</u> <u>378262de92e3bf1b22484e</u> <u>7de4754904eb66db21ae</u>	+ 0.06870041 BTC	✓
134	2019-09-26 00:42:50	<u>e09e162a00b366ce2baf7c</u> <u>3a4dbd0e8d687160cebb81</u> <u>1d69d4de008b2784b78e</u>	+ 0.01516074 BTC	✓
135	2019-09-26 00:42:50	<u>5c7449bcce2e0f0448f3da</u> <u>b9e36af653f093f7fb38ea</u> <u>beeec6fabe17aeeb556c</u>	+ 0.01441860 BTC	✓
136	2019-09-26 00:42:50	<u>59e9110c38eff35801ccea</u> <u>e7142c76dc8146e53ba391</u> <u>ac0b2005318e0c9bec04</u>	+ 0.01441860 BTC	✓
137	2019-09-26 00:42:50	<u>5a3fb233cf6c7ba6a935da</u> <u>1c337085879008ad225a14</u> <u>fffcabe8af725f6aad1f</u>	+ 0.01537278 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-09-11 04:32:57	<u>55a8279085711835b677d3</u> <u>d48ca8e8aa9d5d992c5269</u> <u>4d5b5382072ada360e95</u>	+ 0.09140829 BTC	✓
139	2019-09-11 04:32:57	<u>48db4d9785cb05e8007c69</u> <u>b03b7e59d7072cfb84e210</u> <u>6921db84f55ea73c52a4</u>	+ 0.17172558 BTC	✓
140	2019-09-11 04:18:43	<u>7e026bb7fcb7f66d105151</u> <u>d802a3e26961db813c5b30</u> <u>eb964a5a961723c687c4</u>	+ 0.01201525 BTC	✓
141	2019-09-11 04:18:43	<u>5d926dce123791914d96a0</u> <u>38c39f4f5c62689dca1b38</u> <u>42358d4fe919061ba66d</u>	+ 0.02255169 BTC	✓
142	2019-09-11 04:18:43	<u>a4148aefc68decf38583e0</u> <u>fa5d3ab56089eea099bbf8</u> <u>fe8476f73aef1f2854fe</u>	+ 0.01201525 BTC	✓
143	2019-09-11 04:18:43	<u>2f7ef2a76edb24270191cf</u> <u>20b4d37ff1013e76c057a5</u> <u>fed649f9fab39c13e067</u>	+ 0.02255169 BTC	✓
144	2019-09-11 04:18:43	<u>c96f641bf33580261f36fb</u> <u>a568f54aab809681c63329</u> <u>a7aaca5091b310b5d292</u>	+ 0.05074131 BTC	✓
145	2019-09-11 04:18:43	<u>f0325dc84e67530804bc22</u> <u>b66ded70c8b80bd27f561d</u> <u>72103f2107d398c91aae</u>	+ 0.01201525 BTC	✓
146	2019-09-11 04:18:43	<u>2c2a24647a9d89922b0ca3</u> <u>0872bde9ff9f2487fa55eb</u> <u>e001e2334ed55ca76a05</u>	+ 0.01201525 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-08-26 21:14:29	<u>16c2f5740ed60fcc529541</u> <u>7e3d5e0881172cc4a2c8c5</u> <u>a1820feba51d3cddfde6</u>	+ 0.15601272 BTC	✓
148	2019-08-22 17:30:29	<u>bc6fb6835adc17f84c97c1</u> <u>f3a8225ac44fdc284ee78e</u> <u>66a0ab52b5eb3df28e26</u>	+ 0.09320092 BTC	✓
149	2019-08-22 17:30:29	<u>be88d210e497b30e768fd8</u> <u>1860c5e1ecafb3b2bfce</u> <u>e5b07cb98e92d4859ea5</u>	+ 0.09329641 BTC	✓
150	2019-08-22 17:30:29	<u>3afd70fa4ee34094f1937b</u> <u>3b22172b65f5a005b4a0f4</u> <u>f492d3e2dbe21edaf8c8</u>	+ 0.03781513 BTC	✓
151	2019-08-22 17:30:29	<u>f7375580d46d866879b269</u> <u>802d192855c9d1e748f2c5</u> <u>8724274b80ed6d78b50a</u>	+ 0.09329641 BTC	✓
152	2019-08-22 14:51:55	<u>6007031c728f1fa3844734</u> <u>a022d23c3caa9f6430df14</u> <u>b6e8eb362b136e117e24</u>	+ 0.09242424 BTC	✓
153	2019-08-22 14:51:55	<u>1de487c640e93c68d9c183</u> <u>369eb3fecaa00b09824cc2a</u> <u>79a0668c5b72dd135fec</u>	+ 0.05359848 BTC	✓
154	2019-08-22 14:23:41	<u>753aec1656ebeccb8aaae</u> <u>3ae3cbb8ef2e1b9a5e7218</u> <u>da8611190b0f6a8cbb7c</u>	+ 0.09242424 BTC	✓
155	2019-08-22 14:23:41	<u>e14b900e2d687b65f2789c</u> <u>89629f2f246dac809e1a4d</u> <u>3112b20bc2986cfdb690</u>	+ 0.03750000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-08-22 14:23:41	<u>6da6bfe75aeabb8df7c0d14023535dcf905ec0d855ef55b17f5d2a6660dfce07</u>	+ 0.09242424 BTC	✓
157	2019-08-22 14:05:47	<u>daa1ba3dd91cc227d9f8e9df1f109e649ea7361cdfcb48b5715a950f8ffccc1c</u>	+ 0.03750000 BTC	✓
158	2019-08-22 14:05:47	<u>d82bb1fda186defb784a98e7e90da5ec0223c2711c5392d7e49eb85d5be5300a</u>	+ 0.03750000 BTC	✓
159	2019-08-22 14:05:47	<u>531e72effdcd33d50be012bfa417a6c5f0fc32e2147a5e5bdd147ef50c6015c5</u>	+ 0.09242424 BTC	✓
160	2019-08-22 14:04:57	<u>53b4d61e3ae52ba163a9f107dd477eaab6fb27aad86f1d9f9838ee9d9ead3eb0</u>	+ 0.09242424 BTC	✓
161	2019-08-22 14:04:57	<u>d6c234e4a283637fda8383efaff093182d5f21e2edbb26413b7c708df9276259</u>	+ 0.04526515 BTC	✓
162	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d52100f19c40a5122bb13e4a91bd74e4a3fa582e4b6a</u>	+ 0.16723485 BTC	✓
163	2019-08-21 14:50:10	<u>f9bac002c2e9481d5409b1bd6e953a337ce508dea08ad9a5fb0dfb64f1b25f11</u>	+ 0.00539180 BTC	✓
164	2019-08-21 14:00:46	<u>b2ffac8eb30d51c8fcc97fb94bf9942299c001bfe475d53ebfe9db9b0ea21a7d</u>	+ 0.00530194 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-21 12:55:03	<u>9e54a6c0a12a06e0a931868f1cbd5683f578ed6f360abb8527f1b88c2160c7eb</u>	+ 0.00476276 BTC	✓
166	2019-08-21 12:55:03	<u>66c5ad778f60986d160f0730f2a9226b93e84c4b2d787d52033742e978f62b50</u>	+ 0.00476276 BTC	✓
167	2019-08-21 12:55:03	<u>6641c50b9c0fdc9b0b94ee12837c8c43d6fafa2210dbdc71606e753ab11b1a1a</u>	+ 0.00476276 BTC	✓
168	2019-08-21 12:55:03	<u>9940028dc73bc7a03163f3d4cf1620b1bb0215a78ee346e0f0a4f9022f0c499b</u>	+ 0.00476276 BTC	✓
169	2019-08-21 12:20:26	<u>44f541da4439a84ebbbe0ef4b285e4f54b265d3b4b0e4eb3902418270ed8da3</u>	+ 0.00458303 BTC	✓
170	2019-08-21 12:10:58	<u>519b2f829b5b3fe0db495ed444d614204d792b3073c1fddf83236375eb5cb297</u>	+ 0.00453900 BTC	✓
171	2019-08-21 12:10:58	<u>8a57eaac9e7499fc7c077591cf882e7a2cdb9d1fdd009f86accbdec5035e1bf2</u>	+ 0.00449317 BTC	✓
172	2019-08-21 11:24:23	<u>6f9ebcb635f08d3abaabdafd70e113c74e57370dc80f5e44bbc76ae7437be33c</u>	+ 0.00434759 BTC	✓
173	2019-08-06 19:06:37	<u>9090f2be6bf94e8cb3a6a9c37e67bca5c16799010646c901647a08a3ac34874b</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-07-23 10:25:59	<u>834d6c16012c478f978a31</u> <u>47d4e8911e34541b13c5f2</u> <u>d629d111af54169e96b8</u>	+ 0.00000546 BTC	✓
175	2019-07-12 12:31:11	<u>b158c10d1bed78279571ab</u> <u>9c3a298674d73d3b78af56</u> <u>40cd27a01198242ddc6b</u>	- 0.00000546 BTC	✓
176	2019-07-12 11:39:25	<u>3053bc73739b9b59068b3d</u> <u>ee15106839990a1361c214</u> <u>060d520084ca35aeaf35</u>	+ 0.00000546 BTC	✓
177	2019-07-12 10:02:20	<u>334c8772dfe8c018c27d9f</u> <u>960c43720558691c1a90d0</u> <u>f6e322a8f04c55acf132</u>	+ 0.00000546 BTC	✓
178	2019-07-10 10:12:41	<u>011f05c168e4977cbe49fb</u> <u>66b2d47826c02de63197f7</u> <u>c4ea4ea85d1d906a06be</u>	+ 0.05913829 BTC	✓
179	2019-07-10 10:01:09	<u>4e9bdcebc21c2f100fe4e8</u> <u>b8607fcfc2a51986955991</u> <u>a7d0e973a8fabf0b5522</u>	+ 0.05496873 BTC	✓
180	2019-07-10 10:01:09	<u>1ded9d193e2a5e54a6b16e</u> <u>034f6b3b6afc6a5420a95f</u> <u>be08bdbbd9b1beb3ebfb</u>	+ 0.05489924 BTC	✓
181	2019-07-10 10:01:01	<u>d800149dbfd18a476d2762</u> <u>e98b215fa73853649b8616</u> <u>4f64862b3d9ab4a8a93d</u>	+ 0.05281445 BTC	✓
182	2019-07-10 10:01:01	<u>a6ca26802aeed4e657d4dc</u> <u>794387b69f9259a6bd6f18</u> <u>9a89a04b97d1f66b8eb0</u>	+ 0.05496873 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-03 05:59:28	<u>9808a8ad57925e74af3810</u> <u>c6458849b5b8e85f179e4f</u> <u>e7dfa3d467dd206216f5</u>	- 0.07144545 BTC	✓
184	2019-07-03 05:51:15	<u>1a07fe51bd1540d023c685</u> <u>911a5031402fe2074eacda</u> <u>9897fe84241a72981753</u>	+ 0.07144545 BTC	✓
185	2019-07-01 07:09:44	<u>2090d0d8beb09eefc6640</u> <u>625c21ad1baaba2f8609f2</u> <u>01db46810e6a3b690e09</u>	- 0.03997349 BTC	✓
186	2019-07-01 06:08:23	<u>a4f0c651e47e4a87b94591</u> <u>685b16f0fbbb112bd68c0b</u> <u>91a820a35667565e2ecf</u>	+ 0.03997349 BTC	✓
187	2019-06-26 22:11:45	<u>018232f758c2409f45d427</u> <u>44bbea970cef0f0936a627</u> <u>34653805cd95fb464448</u>	- 0.19231775 BTC	✓
188	2019-06-26 21:48:59	<u>c1a75c920beaf325c3eb75</u> <u>f43715aa6601612b144891</u> <u>cb766c85dc0c2e952943</u>	+ 0.19231775 BTC	✓
189	2019-06-26 21:48:59	<u>efd038f71df472c9a63146</u> <u>2d430245492388c09abcfd</u> <u>ec3614fc9326904f1ffb</u>	- 0.17245135 BTC	✓
190	2019-06-26 21:32:37	<u>2cb35ab065da8e1cd5497f</u> <u>cf8a1778f04b7dd1313e23</u> <u>e8995c32e8ca130f9f8a</u>	+ 0.17245135 BTC	✓
191	2019-06-19 22:49:16	<u>5bb3a9d20fbedf8a4b4b64</u> <u>95f471382c29d02ba442a8</u> <u>fa7618209dd90032458b</u>	- 0.02426012 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-19 22:49:16	<u>5bb3a9d20fbedf8a4b4b64</u> <u>95f471382c29d02ba442a8</u> <u>fa7618209dd90032458b</u>	- 0.02426012 BTC	✓
193	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.02059289 BTC	✓
194	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.02416609 BTC	✓
195	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.02388399 BTC	✓
196	2019-06-19 22:30:26	<u>80e436f1310df4c913d30e</u> <u>dc21e1c192de2f39fd5ec7</u> <u>19a13af87429569bc48b</u>	- 0.02059289 BTC	✓
197	2019-06-19 22:20:37	<u>2b2e77e94979435b3244ab</u> <u>807fa9194cee2fcfbc4295</u> <u>95d7869c89033d024363</u>	- 0.04043353 BTC	✓
198	2019-06-19 22:20:37	<u>2b2e77e94979435b3244ab</u> <u>807fa9194cee2fcfbc4295</u> <u>95d7869c89033d024363</u>	- 0.02426012 BTC	✓
199	2019-06-19 21:51:45	<u>33cb59b6c8ff961969536d</u> <u>288be90c72671fca653118</u> <u>7ef7d944b5e332637182</u>	+ 0.02426012 BTC	✓
200	2019-06-19 21:51:45	<u>9dc95a698618509a748e22</u> <u>35b0a7415ca415559cad05</u> <u>fbea86dabd37012b973a</u>	+ 0.02059289 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-06-19 21:51:45	<u>3e65c1faeb6548f2caa5eb</u> <u>439f94c66b4b688566bfa6</u> <u>89c3c9f7a4162e878809</u>	+ 0.02426012 BTC	✓
202	2019-06-19 21:51:45	<u>ea3c5e6247977301515183</u> <u>56334f42c300cc9aab5d22</u> <u>f315fd14758be90de0e9</u>	+ 0.02416609 BTC	✓
203	2019-06-19 21:51:45	<u>9f835958dc4d8271b35d17</u> <u>f5bdc4341b7335ccd675f0</u> <u>24aa6570ada76cefe02e</u>	+ 0.02388399 BTC	✓
204	2019-06-19 21:51:45	<u>62cd181f29a385a782d0d9</u> <u>235a851e613456b78b2d6a</u> <u>96bddfd33f8bafbcfb3d</u>	+ 0.02059289 BTC	✓
205	2019-06-19 21:46:15	<u>b646ee57bd5f759cd9b3e6</u> <u>b030bbc1498b4c842a3f9b</u> <u>879e9e78489709858ad8</u>	+ 0.04043353 BTC	✓
206	2019-06-19 21:46:15	<u>d0ab7c4a5fe47e46536d7a</u> <u>e5e09fbe9e5bca610a4754</u> <u>aa77f6499bed1bc52eb5</u>	+ 0.02426012 BTC	✓
207	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4</u> <u>b2ad084c8d21e5dad87b46</u> <u>87997f84c7a1443a04ca</u>	- 0.02183535 BTC	✓
208	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4</u> <u>b2ad084c8d21e5dad87b46</u> <u>87997f84c7a1443a04ca</u>	- 0.02265760 BTC	✓
209	2019-06-17 04:01:43	<u>8fd8fc067d3ba6405c51dd</u> <u>a6ea3a0dedf9ffdbbebb0a</u> <u>917c22d7e80bc8041264</u>	+ 0.02183535 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-06-17 04:01:43	<u>76b282c215dcf7f8f83f4e3d8e94da16d9aa9e54b2dc5a423a76d98c41ff86b4</u>	+ 0.02265760 BTC	✓
211	2019-06-14 15:16:04	<u>464f9bd8d5c30d40670315b8d0feee61582f6f496fe966c3f6e199e276dd122a</u>	- 0.21346647 BTC	✓
212	2019-06-14 11:06:39	<u>fff8145dd6802d441f62764499f3cee1bd08890dafdbcfe9c038d0979a8ee20b</u>	+ 0.21346647 BTC	✓
213	2019-06-13 13:36:48	<u>d5a82278f08d2670a617cf28431f60161128fcc08808292569920172620f0505</u>	- 0.12110998 BTC	✓
214	2019-06-13 13:36:48	<u>d5a82278f08d2670a617cf28431f60161128fcc08808292569920172620f0505</u>	- 0.12132453 BTC	✓
215	2019-06-13 13:32:08	<u>7393d99760d1e3abcc48898782c2c31aabb12294b854cc96b096c2a4d60a1ead</u>	- 0.54622855 BTC	✓
216	2019-06-13 13:32:08	<u>a942714d93a285635556a9b44e526a389f693b904b72b18fdaf6520201a902ad</u>	- 0.20982385 BTC	✓
217	2019-06-13 13:32:08	<u>a942714d93a285635556a9b44e526a389f693b904b72b18fdaf6520201a902ad</u>	- 0.21121838 BTC	✓
218	2019-06-13 13:32:08	<u>a942714d93a285635556a9b44e526a389f693b904b72b18fdaf6520201a902ad</u>	- 0.18268406 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-06-13 13:01:42	<u>40ffa1144a01640d6b1594</u> <u>c33e4c06f1db24b17073dc</u> <u>94de1efff11a35e5b117</u>	+ 0.54622855 BTC	✓
220	2019-06-13 13:01:42	<u>4fa09a68af850d37ca5d05</u> <u>c2d8ed8bd69bd57d16e798</u> <u>bfe1bec3a09cb7775b36</u>	+ 0.20982385 BTC	✓
221	2019-06-13 12:39:27	<u>9d61817e5c6cf29e57386c</u> <u>8fdebada7c2f69068f127f</u> <u>f16302997721937c96de</u>	+ 0.21121838 BTC	✓
222	2019-06-13 12:39:27	<u>a4e22f22999b44620a752d</u> <u>af490da7387c9780441acc</u> <u>3c1c0cdf942d707b1070</u>	+ 0.18268406 BTC	✓
223	2019-06-13 12:26:08	<u>a1c5d18997dd43fd3119d5</u> <u>8df2b5e2cc81a4c871fdc5</u> <u>8a9f002d04c35f9d4477</u>	+ 0.12110998 BTC	✓
224	2019-06-13 12:26:08	<u>cac201fc53366b6bb7c60e</u> <u>5ee026af692d87540c89fa</u> <u>d8ce9218e667c5667370</u>	+ 0.12132453 BTC	✓
225	2019-06-13 07:54:14	<u>39623bb8b972a49eac705d</u> <u>653e7550808b0c0eb83609</u> <u>c92d00525504819510bc</u>	- 0.10394648 BTC	✓
226	2019-06-13 07:11:04	<u>08d21543a83188af20a465</u> <u>c6b75d3f648683596e72ea</u> <u>ab6eeb933252221a12b8</u>	- 0.06318315 BTC	✓
227	2019-06-13 04:41:19	<u>768f4817e0df25431fca12</u> <u>cfb28e54c5ead21283ee4f</u> <u>3888715d4e8181056dbf</u>	+ 0.10394648 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-06-13 04:41:19	<u>087735b07dee9764175693</u> <u>64c4ba7ccb846f6b00e793</u> <u>0cbf77fef3188600da25</u>	+ 0.06318315 BTC	✓
229	2019-05-31 06:45:42	<u>d69ea4c355a101d1cb6a15</u> <u>ca0550456f789427e0eb62</u> <u>75f4dfd8d316d68c35fb</u>	- 0.08952210 BTC	✓
230	2019-05-31 03:58:22	<u>d3b225572b86a6315f5b98</u> <u>cf88034668b30c94446801</u> <u>6a6d7750b5816a722d9d</u>	+ 0.08952210 BTC	✓
231	2019-05-30 05:37:17	<u>45471ceb6c7715366d3604</u> <u>836440c8d585af4d1c9b78</u> <u>c4b90b88422df87886ee</u>	- 0.10278442 BTC	✓
232	2019-05-30 04:59:53	<u>9f5e67ee708a377c11fe22</u> <u>8736af9cf5c79922dfdf42</u> <u>628b4c26e30b247684c6</u>	- 0.11746791 BTC	✓
233	2019-05-30 04:19:25	<u>02534fe7c925e9537c6ad3</u> <u>77dc54470c184348097808</u> <u>05c4bb412fcb65f4d818</u>	- 0.05383946 BTC	✓
234	2019-05-30 02:16:33	<u>b672b07d6fcf1128c2aecd</u> <u>7904cd75c4989a12080aa1</u> <u>a40cd20853d0fc4061b3</u>	+ 0.11746791 BTC	✓
235	2019-05-30 02:16:33	<u>d3f32ba54cbe6b2fd26026</u> <u>6f5e356ef51deb6b3373f5</u> <u>19b86fd4890e8c1b537f</u>	+ 0.05383946 BTC	✓
236	2019-05-30 02:16:33	<u>a158cec1b19236e8545210</u> <u>4ad3482a80911e382f77b9</u> <u>f93e1be5c6f37f012a96</u>	+ 0.10278442 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-24 07:30:37	<u>df3afe5b475d813b242d16357e100c619e3c0a9797fa9b129470424e67f979e9</u>	- 0.09183180 BTC	✓
238	2019-05-24 06:49:46	<u>3786b8190c80421506f867270cefa450dcf210177e926081a74481038c9eee20</u>	- 0.20662156 BTC	✓
239	2019-05-24 06:22:10	<u>d77385a0e077d271d61008ddd047b33020de79fcf20e6fb81e9ed868495fd8d8</u>	- 0.24105848 BTC	✓
240	2019-05-24 04:24:02	<u>10854881e9fc81aabc9dfe6b55495f9cba720f4f08ca9f08f9c06b7b66213892</u>	+ 0.20662156 BTC	✓
241	2019-05-24 04:24:02	<u>404cd7456fbab0c31f6f790ff0567f261d33874ccfc1664516934c811a35cc1f</u>	+ 0.24105848 BTC	✓
242	2019-05-24 03:20:50	<u>f381c16716e4c0c9cf3bc40f05cae727000d3044e046ad5cd2f4165aab4c6fd0</u>	+ 0.09183180 BTC	✓
243	2019-05-16 12:41:49	<u>70d7f8440234cdbcbfa3c8ff8b5843fee852a3296456ffaba15d656faaacfab6</u>	- 0.10457173 BTC	✓
244	2019-05-16 05:29:52	<u>72b6a4a9b1c1a2f92b899f5b0c26617ff16dff52bbcd4e148b750d7e461d1655</u>	+ 0.10457173 BTC	✓
245	2019-05-07 06:16:56	<u>3e489fa04da4a6166b64d67138eb0332609d642ad7476843b5cf213b30326c54</u>	- 0.52142095 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-05-07 04:20:09	<u>e7f67207bb3f1fb9e0b48c775cad6e2b65be538a0842f68ccc024759f55f4a30</u>	+ 0.52142095 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-07 13:48:37	<u>0989a3bb8f1fe3cf6b5661dba755ba0438651af7a7d7c6a090d192495b99a407</u>	- 1,355.00000000 TetherUS	✓
2	2020-11-07 13:34:24	<u>f7876c9be98626c6bd28ede552f41d742a65df3e6764dec465490b23aa6c90e6</u>	- 4,484.00000000 TetherUS	✓
3	2020-11-07 13:22:53	<u>a92c7d389dfdfe02f2264d4c89f996afe8a66558710fcac5941b4b4769b9e2c7</u>	+ 1,355.00000000 TetherUS	✓
4	2020-11-07 13:12:08	<u>78cfa7f1bc3a0b93d05a0a793f4d9242c715b7422448ea2cf0e537cec46d8bfe</u>	+ 4,484.00000000 TetherUS	✓
5	2019-08-06 19:06:37	<u>9090f2be6bf94e8cb3a6a9c37e67bca5c16799010646c901647a08a3ac34874b</u>	- 1,927.13810000 TetherUS	✓
6	2019-07-23 10:25:59	<u>834d6c16012c478f978a3147d4e8911e34541b13c5f2d629d111af54169e96b8</u>	+ 1,927.13810000 TetherUS	✓
7	2019-07-12 12:31:11	<u>b158c10d1bed78279571ab9c3a298674d73d3b78af5640cd27a01198242ddc6b</u>	- 5,758.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-07-12 11:39:25	<u>3053bc73739b9b59068b3d</u> <u>ee15106839990a1361c214</u> <u>060d520084ca35aeaf35</u>	+ 5,695.00000000 TetherUS	✓
9	2019-07-12 10:02:20	<u>334c8772dfe8c018c27d9f</u> <u>960c43720558691c1a90d0</u> <u>f6e322a8f04c55acf132</u>	+ 63.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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