

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>141Y9sybQKH6rfCj6DhDeRFR9Ja7rAWKjw</u>
TOTAL RECEIVED	28.06098185 BTC
	1,770,505.40 USD
TOTAL SEND	28.06088185 BTC
	1,770,499.09 USD








Token	Balance
Bitcoin	0.00010000 BTC 6.30 USD
TetherUS	0.00000000 TetherUS 0.00 USD










## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-01-09 04:24:00	<u>cf4eb17806d7429f40d710</u> <u>2af7ec131be6abcbf7666b</u> <u>39ab02ae77b271d856dc</u>	- 0.01139712 BTC 456.89 USD	
2	2021-01-09 03:25:07	<u>add05e379e2feee4289b05</u> <u>eb036eeb69da7027e16617</u> <u>17443241cc5ee55e12ec</u>	+ 0.01139712 BTC 456.89 USD	



#	Date & time	Transaction Id	Amount	
3	2020-12-13 09:34:40	<u>551b9945a53893b2165b3b</u> <u>f4b61e2c0b0eeff4b61a01</u> <u>adf8630461e14345d1ca</u>	- 0.04907001 BTC  940.91 USD	✓
4	2020-12-13 07:45:08	<u>156455cd5b0bcd292e6e68</u> <u>26a7157a95de1dc75d225f</u> <u>5fdab579472d335b1688</u>	- 0.10471602 BTC  2,007.92 USD	✓
5	2020-12-13 07:45:08	<u>156455cd5b0bcd292e6e68</u> <u>26a7157a95de1dc75d225f</u> <u>5fdab579472d335b1688</u>	- 0.10428618 BTC  1,999.68 USD	✓
6	2020-12-13 07:30:29	<u>a8cfa6c372e9cd526bc726</u> <u>ac641c73261fd6de3b1909</u> <u>dc837ab69a279e53422</u>	+ 0.04907001 BTC  940.91 USD	✓
7	2020-12-13 06:26:49	<u>700c24de6d3948dee974e9</u> <u>7930dd9ba302eaece3cd6</u> <u>07c983ec953727a816c7</u>	+ 0.10428618 BTC  1,999.68 USD	✓
8	2020-12-13 04:22:32	<u>8a93224c4d403de1e67267</u> <u>409318b2898ccd9e9e889f</u> <u>ea5b571b3d9a33a0ce92</u>	+ 0.10471602 BTC  2,007.92 USD	✓
9	2020-12-05 10:58:30	<u>35d22766fcdb34a436426e</u> <u>c122a5a2786dd3850419f0</u> <u>f0f4c6b24a1f5ab366c3</u>	- 0.10394050 BTC  1,990.21 USD	✓
10	2020-12-05 10:58:30	<u>35d22766fcdb34a436426e</u> <u>c122a5a2786dd3850419f0</u> <u>f0f4c6b24a1f5ab366c3</u>	- 0.10394462 BTC  1,990.29 USD	✓
11	2020-12-05 10:58:30	<u>35d22766fcdb34a436426e</u> <u>c122a5a2786dd3850419f0</u> <u>f0f4c6b24a1f5ab366c3</u>	- 0.05432387 BTC  1,040.17 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-12-05 10:58:30	<u>35d22766fcdb34a436426e</u> <u>c122a5a2786dd3850419f0</u> <u>f0f4c6b24a1f5ab366c3</u>	- 0.10398553 BTC  1,991.07 USD	✓
13	2020-12-05 07:01:54	<u>558f239c261aed28f209c9</u> <u>658d1a3724a70299f61862</u> <u>c88403d5a4ccfa83824d</u>	- 0.05335207 BTC  1,021.56 USD	✓
14	2020-12-05 06:58:06	<u>67e040f0fb73f3f28419d2</u> <u>f70e2cd9ff4dab9bc7c1fe</u> <u>cce498c6402444cc33ff</u>	+ 0.10394050 BTC  1,990.21 USD	✓
15	2020-12-05 06:58:06	<u>a336d7e13a380f6ad38b47</u> <u>b81c73273d81174f66a422</u> <u>248c6ea185c897a27994</u>	+ 0.10394462 BTC  1,990.29 USD	✓
16	2020-12-05 06:58:06	<u>693206be021eb08beaef0b</u> <u>c178e7879ea207df533306</u> <u>0a76eb7612e7d0e3f02c</u>	+ 0.10398553 BTC  1,991.07 USD	✓
17	2020-12-05 06:58:06	<u>3586c73ae11262cfea5630</u> <u>1ccdeda61cfaf6929b0e61</u> <u>e0c91711dc46e24dc479</u>	+ 0.05432387 BTC  1,040.17 USD	✓
18	2020-12-05 06:53:14	<u>c93a1d7a1440a7aedd73cf</u> <u>bc95d50444fa6a97577f4b</u> <u>33a0ab665a784b6b9cb6</u>	+ 0.05335207 BTC  1,021.56 USD	✓
19	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.10333577 BTC  2,006.97 USD	✓
20	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.05880497 BTC  1,142.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.10305014 BTC  2,001.42 USD	✓
22	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.10307221 BTC  2,001.85 USD	✓
23	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.10317640 BTC  2,003.88 USD	✓
24	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.10303161 BTC  2,001.06 USD	✓
25	2020-12-03 11:51:34	<u>bb64153b3b5329ab740332</u> <u>86de14bf4a48ae010c1ee3</u> <u>b7107077094cdcafae47</u>	- 0.10333462 BTC  2,006.95 USD	✓
26	2020-12-03 11:06:54	<u>98c43750972219d6085050</u> <u>90643e90687f5b3dea0c05</u> <u>fd8a997debb6426d4cf3</u>	+ 0.10333462 BTC  2,006.95 USD	✓
27	2020-12-03 11:06:54	<u>3dc035eaa9a4dd5c61fee4</u> <u>83dfa79f7728c08afe416c</u> <u>8e8fffdcfcec7c51b8f5c</u>	+ 0.10317640 BTC  2,003.88 USD	✓
28	2020-12-03 10:13:21	<u>adba351249cb539adef93b</u> <u>508ff47e42103aab5d92ed</u> <u>4db612001b472b5b097d</u>	+ 0.10305014 BTC  2,001.42 USD	✓
29	2020-12-03 10:13:21	<u>72b8cfa085f22c5ba83a91</u> <u>a1a4ba38ab80dd20280848</u> <u>46c077a9190950762b33</u>	+ 0.05880497 BTC  1,142.10 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-12-03 10:13:21	<u>adcdb62989a07f6c62a1e4</u> <u>2aa127799c084c2b32621e</u> <u>4ac3b3dc4922a96f1c25</u>	+ 0.10333577 BTC  2,006.97 USD	✓
31	2020-12-03 10:13:21	<u>f5cccf7b1ce8691f6db2dd</u> <u>111c962d37722dfc7c0b4e</u> <u>b199fab92f25f763a8de</u>	+ 0.10307221 BTC  2,001.85 USD	✓
32	2020-12-03 09:57:37	<u>98a25bbadec7591754ebe</u> <u>4d0158b7b139923ce2f339</u> <u>ef28393b2443ac0e5561</u>	+ 0.10303161 BTC  2,001.06 USD	✓
33	2020-12-03 08:27:48	<u>13c16c47a6396676557d83</u> <u>80e0d433b8198469c846b2</u> <u>163be4ece32fcb25f6db</u>	- 0.10315646 BTC  2,003.49 USD	✓
34	2020-12-03 08:27:48	<u>13c16c47a6396676557d83</u> <u>80e0d433b8198469c846b2</u> <u>163be4ece32fcb25f6db</u>	- 0.10480000 BTC  2,035.41 USD	✓
35	2020-12-03 08:27:48	<u>13c16c47a6396676557d83</u> <u>80e0d433b8198469c846b2</u> <u>163be4ece32fcb25f6db</u>	- 0.10315317 BTC  2,003.43 USD	✓
36	2020-12-03 04:56:33	<u>a1f336497400059b5219f5</u> <u>38c617824511f8476e8596</u> <u>1f72c04d79d0762ec21c</u>	+ 0.10480000 BTC  2,035.41 USD	✓
37	2020-12-03 04:56:33	<u>3e5631ae921f2a9e952e3f</u> <u>9cdef425a95e7ae5f6935c</u> <u>8bed5f0f6d6c1c68c7fc</u>	+ 0.10315317 BTC  2,003.43 USD	✓
38	2020-12-03 04:56:33	<u>54404ddd0f6b42d93e88ee</u> <u>89c185b228179d4abd861b</u> <u>373cdafc499e178f730f</u>	+ 0.10315646 BTC  2,003.49 USD	✓




#	Date & time	Transaction Id	Amount	
39	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 0.06556563 BTC  1,192.31 USD	✓
40	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 0.06468273 BTC  1,176.25 USD	✓
41	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 0.06476750 BTC  1,177.79 USD	✓
42	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 0.06591936 BTC  1,198.74 USD	✓
43	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 0.06467602 BTC  1,176.13 USD	✓
44	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 0.06612414 BTC  1,202.46 USD	✓
45	2020-11-29 07:55:31	<u>46a201c975104b818d11c8</u> <u>d619dc3ff4fd36e437ce78</u> <u>77bf37dc2957a5c9dd81</u>	+ 0.06476750 BTC  1,177.79 USD	✓
46	2020-11-29 07:55:31	<u>1375e68072d42e5ac01985</u> <u>475328517d4fb09d22fbd4</u> <u>834cd7652604d2582492</u>	+ 0.06591936 BTC  1,198.74 USD	✓
47	2020-11-29 07:55:31	<u>1d4a9cf221878c5c0051d0</u> <u>99cdeeb0db24b8fa2e188d</u> <u>539f876a362cd2216eb4</u>	+ 0.06468273 BTC  1,176.25 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-11-29 07:55:31	<u>a70fd5a2343a7a39500a686241506b394816759dd4a3254b7cfa06a70b04526f</u>	+ 0.06467602 BTC 1,176.13 USD	 
49	2020-11-29 07:55:31	<u>c63f69da57eb7abfc89283d1828bbc8091f26edabdae237b9c1caf79ad2fe2f6</u>	+ 0.06556563 BTC 1,192.31 USD	 
50	2020-11-29 07:33:26	<u>e29d45f51c2916ca43ea4f0780161830a60c29a4764fec1a9b07624c84ea53fc</u>	+ 0.06612414 BTC 1,202.46 USD	 
51	2020-11-26 08:38:21	<u>a365e96c89e2528f56ac5a9c2b93a34294ab4c96d46e5b033530a1cceb90a045</u>	- 0.10000000 BTC 1,714.94 USD	 
52	2020-11-26 07:21:24	<u>12f208dd0d602f79e9f7821648bdc3859e17453bf5ad3ad52af1053693fa88a</u>	- 0.10000000 BTC 1,714.94 USD	 
53	2020-11-26 07:21:24	<u>12f208dd0d602f79e9f7821648bdc3859e17453bf5ad3ad52af1053693fa88a</u>	- 0.10000000 BTC 1,714.94 USD	 
54	2020-11-26 07:21:24	<u>12f208dd0d602f79e9f7821648bdc3859e17453bf5ad3ad52af1053693fa88a</u>	- 0.10000000 BTC 1,714.94 USD	 
55	2020-11-26 07:21:24	<u>12f208dd0d602f79e9f7821648bdc3859e17453bf5ad3ad52af1053693fa88a</u>	- 0.10000000 BTC 1,714.94 USD	 
56	2020-11-26 07:21:24	<u>12f208dd0d602f79e9f7821648bdc3859e17453bf5ad3ad52af1053693fa88a</u>	- 0.10000000 BTC 1,714.94 USD	 


#	Date & time	Transaction Id	Amount	
57	2020-11-26 07:21:24	<u>12f208dd0d602f79e9f782</u> <u>1648bdc3859e17453bf5ad</u> <u>d3ad52af1053693fa88a</u>	- 0.10000000 BTC  1,714.94 USD	✓
58	2020-11-26 07:16:00	<u>d1d0c2d9885c17a61706a0</u> <u>924e3839fb833f88fadb9d</u> <u>00827c03dee23cf6402a</u>	+ 0.10000000 BTC  1,714.94 USD	✓
59	2020-11-26 06:26:24	<u>da20b56e9944165c4d21ee</u> <u>5ade570973604c3eb8f590</u> <u>45439b0e3848fab854b8</u>	+ 0.10000000 BTC  1,714.94 USD	✓
60	2020-11-26 06:26:24	<u>cf10236f4ff55a2ba0e76d</u> <u>d34e21ec20848cc38fbb08</u> <u>7c36c4fffc736c13ce4b</u>	+ 0.10000000 BTC  1,714.94 USD	✓
61	2020-11-26 06:26:24	<u>ad9ea456c674c3bf1277e4</u> <u>e50ae0add6258b660dfb20</u> <u>78091c3a2ad43adfe168</u>	+ 0.10000000 BTC  1,714.94 USD	✓
62	2020-11-26 06:26:24	<u>c3cb112169cdf82b113106</u> <u>8532f915c995db52b2461f</u> <u>68d78d4f0ae61575068f</u>	+ 0.10000000 BTC  1,714.94 USD	✓
63	2020-11-26 06:26:24	<u>05a0ae6f27135381c66800</u> <u>2db6b156fc44e660dcd764</u> <u>af83f984e8362ee0f756</u>	+ 0.10000000 BTC  1,714.94 USD	✓
64	2020-11-26 06:26:24	<u>211d0741920adfb9331264</u> <u>578c5b32361ba437388b05</u> <u>b456a4c04ee6a9845710</u>	+ 0.10000000 BTC  1,714.94 USD	✓
65	2020-11-26 02:06:09	<u>50eb216087db81f1e78a4d</u> <u>14ada58fcbcdc5816a94f2</u> <u>3853a70629fa7e6ce072</u>	- 1.27312510 BTC  21,833.42 USD	✓




#	Date & time	Transaction Id	Amount	
66	2020-11-26 01:29:43	<u>03e2ce21125dca238a68f4</u> <u>756252eddc3a879f41b07b</u> <u>b107d1c0cc35e7790240</u>	+ 1.27312510 BTC  21,833.42 USD	✓
67	2020-11-25 04:38:27	<u>28048038082cf4114c47fa</u> <u>7937e290a2639a072d77b3</u> <u>f6d207de3adef8b93f66</u>	- 0.10366510 BTC  1,940.51 USD	✓
68	2020-11-25 04:38:27	<u>28048038082cf4114c47fa</u> <u>7937e290a2639a072d77b3</u> <u>f6d207de3adef8b93f66</u>	- 0.10381201 BTC  1,943.26 USD	✓
69	2020-11-25 04:38:27	<u>28048038082cf4114c47fa</u> <u>7937e290a2639a072d77b3</u> <u>f6d207de3adef8b93f66</u>	- 0.10368855 BTC  1,940.95 USD	✓
70	2020-11-25 04:38:27	<u>28048038082cf4114c47fa</u> <u>7937e290a2639a072d77b3</u> <u>f6d207de3adef8b93f66</u>	- 0.10372741 BTC  1,941.68 USD	✓
71	2020-11-25 03:24:39	<u>fca2d487228e856df26dc5</u> <u>f0dc8407a74d167986beaa</u> <u>98dd03cea79f0926910a</u>	+ 0.10381201 BTC  1,943.26 USD	✓
72	2020-11-25 03:24:39	<u>f1ae0f7200f3888f9d5a40</u> <u>f04513403f2d7a60f7f6d7</u> <u>25c042a314517b7df3f7</u>	+ 0.10368855 BTC  1,940.95 USD	✓
73	2020-11-25 03:24:39	<u>0f18ef685b3bdc300b0660</u> <u>97a8d5b83f877e6eb8882c</u> <u>8e7871d7a09c0b678dd8</u>	+ 0.10366510 BTC  1,940.51 USD	✓
74	2020-11-25 03:24:39	<u>19df3875a77f335b90a216</u> <u>33503ea4a491073a6b965f</u> <u>c2f6bc75df50a88a3363</u>	- 0.10412476 BTC  1,949.12 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-11-25 03:24:39	<u>19df3875a77f335b90a216</u> <u>33503ea4a491073a6b965f</u> <u>c2f6bc75df50a88a3363</u>	- 0.10379919 BTC  1,943.02 USD	✓
76	2020-11-25 03:24:39	<u>19df3875a77f335b90a216</u> <u>33503ea4a491073a6b965f</u> <u>c2f6bc75df50a88a3363</u>	- 0.10371827 BTC  1,941.51 USD	✓
77	2020-11-25 03:24:39	<u>ac1a71b54b8fb0e8d275d6</u> <u>b25b087120ced03daa1278</u> <u>79e5855692c612a4244a</u>	+ 0.10372741 BTC  1,941.68 USD	✓
78	2020-11-25 03:10:27	<u>de740f3d2b1de889698fb6</u> <u>50b6af370b69fe13d0765f</u> <u>572ebcaf572730eb8fff</u>	+ 0.10412476 BTC  1,949.12 USD	✓
79	2020-11-25 03:10:27	<u>5cc7dc72554d3e85a320e8</u> <u>d81e6fd73ccacc94f39c22</u> <u>09b129fbfd1dbd66ec1e</u>	+ 0.10379919 BTC  1,943.02 USD	✓
80	2020-11-25 03:10:27	<u>c996c43c76490d77a8aae9</u> <u>3e3e0281f471460afa1979</u> <u>4db372a025df46499974</u>	+ 0.10371827 BTC  1,941.51 USD	✓
81	2020-11-20 05:45:14	<u>3a447a8ba7d63b874f7166</u> <u>cd938a3d264682f99106f6</u> <u>d7f6073282314aa1610b</u>	- 0.05896776 BTC  1,100.08 USD	✓
82	2020-11-20 05:45:14	<u>3a447a8ba7d63b874f7166</u> <u>cd938a3d264682f99106f6</u> <u>d7f6073282314aa1610b</u>	- 0.05896953 BTC  1,100.11 USD	✓
83	2020-11-20 05:45:14	<u>3a447a8ba7d63b874f7166</u> <u>cd938a3d264682f99106f6</u> <u>d7f6073282314aa1610b</u>	- 0.05899187 BTC  1,100.53 USD	✓

#	Date & time	Transaction Id	Amount	
84	2020-11-20 05:45:14	<u>3a447a8ba7d63b874f7166</u> <u>cd938a3d264682f99106f6</u> <u>d7f6073282314aa1610b</u>	- 0.05897275 BTC  1,100.17 USD	✓
85	2020-11-20 05:45:14	<u>3a447a8ba7d63b874f7166</u> <u>cd938a3d264682f99106f6</u> <u>d7f6073282314aa1610b</u>	- 0.05897905 BTC  1,100.29 USD	✓
86	2020-11-20 05:45:14	<u>3a447a8ba7d63b874f7166</u> <u>cd938a3d264682f99106f6</u> <u>d7f6073282314aa1610b</u>	- 0.05903385 BTC  1,101.31 USD	✓
87	2020-11-20 05:24:41	<u>ae454d2fe5976453ec290e</u> <u>ebb355573f27da143b1d32</u> <u>5873991309f0970f7f27</u>	+ 0.05897275 BTC  1,100.17 USD	✓
88	2020-11-20 05:24:41	<u>2ed8e6920039b1a46b6dff</u> <u>005d2c38521d332f065fc6</u> <u>d81a76182083ac08be40</u>	+ 0.05903385 BTC  1,101.31 USD	✓
89	2020-11-20 05:24:41	<u>9f1def99009e5168facb48</u> <u>2a72938678d78a50aa189a</u> <u>b00136f6e3ea69df6851</u>	+ 0.05896953 BTC  1,100.11 USD	✓
90	2020-11-20 05:24:41	<u>2a069d15fe88b1c01ec9a5</u> <u>5799c6cfac0f2f2df3876d</u> <u>fc4e23116bcb1482233</u>	+ 0.05896776 BTC  1,100.08 USD	✓
91	2020-11-20 05:24:41	<u>780b93611bd2928264ee40</u> <u>92b2de636b6163f101ccc1</u> <u>492a9ad3ee49f21e86a9</u>	+ 0.05897905 BTC  1,100.29 USD	✓
92	2020-11-20 05:24:41	<u>1ed345f6805d0056d99626</u> <u>09e7264d56b6e6db1d36b1</u> <u>db44111e0dfd5831050d</u>	+ 0.05899187 BTC  1,100.53 USD	✓

#	Date & time	Transaction Id	Amount	
93	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11823151 BTC  2,087.89 USD	✓
94	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11826768 BTC  2,088.53 USD	✓
95	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11818668 BTC  2,087.10 USD	✓
96	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11809479 BTC  2,085.48 USD	✓
97	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11822123 BTC  2,087.71 USD	✓
98	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11815748 BTC  2,086.58 USD	✓
99	2020-11-17 08:05:06	<u>5f3ba2e88e31302e7e908d</u> <u>3bb6f482b80f677fe1dcf8</u> <u>2539c1256a2abf949a4d</u>	- 0.11839688 BTC  2,090.81 USD	✓
100	2020-11-17 07:25:59	<u>2fb500d3ee903619b7ae8a</u> <u>9666b24386f9149b37da22</u> <u>5af908621ca35cc29ba0</u>	+ 0.11818668 BTC  2,087.10 USD	✓
101	2020-11-17 07:25:59	<u>8e1f3d033dfd59301e7195</u> <u>4b85e24b254b2c5ccb776f</u> <u>d9b81c105bf83eab80f9</u>	+ 0.11823151 BTC  2,087.89 USD	✓







#	Date & time	Transaction Id	Amount	
102	2020-11-17 07:25:59	<u>656f9f9b87b1889722d468</u> <u>a730592addcc30879ea494</u> <u>1ef1d93544621efd5c67</u>	+ 0.11826768 BTC  2,088.53 USD	✓
103	2020-11-17 07:25:59	<u>335e2a8349f66368541e27</u> <u>4eb8c383e667dd58005a52</u> <u>6cb316c16f8e18cf142d</u>	+ 0.11809479 BTC  2,085.48 USD	✓
104	2020-11-17 07:25:59	<u>480228182076947f83a7d6</u> <u>455fdd14b7e21fa0e0ceb0</u> <u>da4d9235a520c7afe3a6</u>	+ 0.11839688 BTC  2,090.81 USD	✓
105	2020-11-17 06:52:31	<u>32927fc2f48ffa9473e6f5</u> <u>55bd7ebee41c97d75cae85</u> <u>c5a2886e97d5ead8e668</u>	+ 0.11815748 BTC  2,086.58 USD	✓
106	2020-11-17 06:52:31	<u>39e5fc49f783a841830424</u> <u>6d24c328439bf7c3ba4b9c</u> <u>5629de4b81df6338c506</u>	+ 0.11822123 BTC  2,087.71 USD	✓
107	2020-11-13 03:59:31	<u>ebec8afdc3bb7033a2816a</u> <u>0f2a1096417d39082d49ff</u> <u>cddedb7db865b3c51ee2</u>	- 0.12012937 BTC  1,960.59 USD	✓
108	2020-11-13 03:59:31	<u>ebec8afdc3bb7033a2816a</u> <u>0f2a1096417d39082d49ff</u> <u>cddedb7db865b3c51ee2</u>	- 0.12003512 BTC  1,959.05 USD	✓
109	2020-11-13 03:59:31	<u>ebec8afdc3bb7033a2816a</u> <u>0f2a1096417d39082d49ff</u> <u>cddedb7db865b3c51ee2</u>	- 0.12009506 BTC  1,960.03 USD	✓
110	2020-11-13 03:59:31	<u>ebec8afdc3bb7033a2816a</u> <u>0f2a1096417d39082d49ff</u> <u>cddedb7db865b3c51ee2</u>	- 0.12018399 BTC  1,961.48 USD	✓

#	Date & time	Transaction Id	Amount	
111	2020-11-13 03:59:31	<u>ebec8afdc3bb7033a2816a0f2a1096417d39082d49ffcddedb7db865b3c51ee2</u>	- 0.12007315 BTC 1,959.67 USD	 
112	2020-11-13 02:58:59	<u>3d5364805a34249370461e98c7d12814bc2a6d9d5ebf0759ffbefafa4d3d3b2ad4</u>	+ 0.12012937 BTC 1,960.59 USD	 
113	2020-11-13 02:58:59	<u>74c24736870043c0045fe2c32c0ba1f1b8256dcd38b7d063418176a143935f88</u>	+ 0.12003512 BTC 1,959.05 USD	 
114	2020-11-13 02:58:59	<u>5bb509608aba854607edc8096f925de9065b0e19d440e6a456ec9d888c20a837</u>	+ 0.12018399 BTC 1,961.48 USD	 
115	2020-11-13 02:58:59	<u>042f41c68901fc71b24265eb269f717d4db229e517097ac413d246752a80d23c</u>	- 0.11986143 BTC 1,956.22 USD	 
116	2020-11-13 02:58:59	<u>042f41c68901fc71b24265eb269f717d4db229e517097ac413d246752a80d23c</u>	- 0.11994215 BTC 1,957.53 USD	 
117	2020-11-13 02:46:29	<u>09871fb0669f37cd4449b41827aa6a6bcead49aea6f31dc15250cc0ba803fc72</u>	+ 0.12009506 BTC 1,960.03 USD	 
118	2020-11-13 02:46:29	<u>437c55cd452e41cc64a3e42684729f28d6628cfff2ee86e9537d93c3945eb2a9</u>	+ 0.12007315 BTC 1,959.67 USD	 
119	2020-11-13 02:39:28	<u>4b648f54f58a21ae5a10b1e4099a11eb26d04df84f07e266e060df87870c502f</u>	+ 0.11986143 BTC 1,956.22 USD	 

#	Date & time	Transaction Id	Amount	
120	2020-11-13 02:39:28	<u>0118e36cac491548064f25</u> <u>6166994aa302060bd4a53a</u> <u>8da1e331ad9f9cc5c526</u>	+ 0.11994215 BTC  1,957.53 USD	✓
121	2020-11-07 05:04:48	<u>d9a45b27d5434a07e31850</u> <u>9037ae0403b8a80ce8d3a2</u> <u>d09694a54a28d90d8ec6</u>	- 0.06697527 BTC  992.45 USD	✓
122	2020-11-07 05:04:48	<u>d9a45b27d5434a07e31850</u> <u>9037ae0403b8a80ce8d3a2</u> <u>d09694a54a28d90d8ec6</u>	- 0.06693015 BTC  991.79 USD	✓
123	2020-11-07 05:04:48	<u>d9a45b27d5434a07e31850</u> <u>9037ae0403b8a80ce8d3a2</u> <u>d09694a54a28d90d8ec6</u>	- 0.06667689 BTC  988.03 USD	✓
124	2020-11-07 05:04:48	<u>d9a45b27d5434a07e31850</u> <u>9037ae0403b8a80ce8d3a2</u> <u>d09694a54a28d90d8ec6</u>	- 0.06697574 BTC  992.46 USD	✓
125	2020-11-07 05:04:48	<u>d9a45b27d5434a07e31850</u> <u>9037ae0403b8a80ce8d3a2</u> <u>d09694a54a28d90d8ec6</u>	- 0.06945334 BTC  1,029.18 USD	✓
126	2020-11-07 05:04:48	<u>d9a45b27d5434a07e31850</u> <u>9037ae0403b8a80ce8d3a2</u> <u>d09694a54a28d90d8ec6</u>	- 0.06683849 BTC  990.43 USD	✓
127	2020-11-07 04:34:04	<u>e96d0839eafacc81c10aea</u> <u>97484f1a787e35af58e2f5</u> <u>e28f1e754443f88b2ca9</u>	+ 0.06945334 BTC  1,029.18 USD	✓
128	2020-11-07 04:34:04	<u>89c99d1f2eba50532abcc4</u> <u>00eb76451eb48864285853</u> <u>665781af3a101e938d8a</u>	+ 0.06667689 BTC  988.03 USD	✓



#	Date & time	Transaction Id	Amount		
129	2020-11-07 04:15:16	<u>f154a9e5e354626b016e09</u> <u>484f6d39ff6d89fa51403a</u> <u>7272c17ef99adfbf1e0d</u>	- 0.06682691 990.26 USD	BTC 	✓
130	2020-11-07 04:15:16	<u>96142b8751db97843c0b51</u> <u>12c57a723c9b192a9aa99f</u> <u>2df6a0f8b708b86c1318</u>	+ 0.06697527 992.45 USD	BTC 	✓
131	2020-11-07 04:15:16	<u>e813e702e72b2912d0ffe7</u> <u>11b00c2df5826827cb50c8</u> <u>732ea66a4aadf8c289ea</u>	+ 0.06693015 991.79 USD	BTC 	✓
132	2020-11-07 04:15:16	<u>0f95dcbf16944c325eca6d</u> <u>d930a4dbe9aef3807cad58</u> <u>0fab88e9c3e303e8d91a</u>	+ 0.06683849 990.43 USD	BTC 	✓
133	2020-11-07 04:15:16	<u>ad82db58376e16174d7d3a</u> <u>1a4f74980278790725193f</u> <u>d87d766e780f0ee00905</u>	+ 0.06697574 992.46 USD	BTC 	✓
134	2020-11-07 03:46:04	<u>f36de72f27c352b6efb8ad</u> <u>ee954d0a464fef2a22d9a3</u> <u>3958b1b73cea713b60e2</u>	+ 0.06682691 990.26 USD	BTC 	✓
135	2020-11-06 04:52:34	<u>e6e002d27addae36bcd92e</u> <u>2abe8946efc128cb8f4b28</u> <u>fec9fc81bfeaec784ad7</u>	- 1.30581837 20,344.54 USD	BTC 	✓
136	2020-11-06 03:52:40	<u>c50d7b6531c4c2894d9e40</u> <u>07eecf8e1f281956830c48</u> <u>f8afde133604277beba2</u>	+ 1.30581837 20,344.54 USD	BTC 	✓
137	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4</u> <u>c7440c72587d74296d7d9b</u> <u>ae0b4ab2641c45a81d15</u>	- 0.13416259 2,090.24 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
138	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4c7440c72587d74296d7d9bae0b4ab2641c45a81d15</u>	- 0.13428184 BTC 2,092.10 USD	 
139	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4c7440c72587d74296d7d9bae0b4ab2641c45a81d15</u>	- 0.13381217 BTC 2,084.78 USD	 
140	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4c7440c72587d74296d7d9bae0b4ab2641c45a81d15</u>	- 0.13403527 BTC 2,088.25 USD	 
141	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4c7440c72587d74296d7d9bae0b4ab2641c45a81d15</u>	- 0.13405489 BTC 2,088.56 USD	 
142	2020-11-05 12:25:10	<u>7d2ba148f53191a863c9155ca844fa0bc159a822ea4c594c5f3907c2484fb2cd</u>	+ 0.13416259 BTC 2,090.24 USD	 
143	2020-11-05 12:25:10	<u>ed00cc5e0b82d2ae6049f21ca6c09889266a10287bc1a145c44a3769773fe878</u>	+ 0.13428184 BTC 2,092.10 USD	 
144	2020-11-05 12:25:10	<u>b7b170927e546ee57a3bc7d75b0042fd914ebd55d58628dd84b641e31c274710</u>	+ 0.13403527 BTC 2,088.25 USD	 
145	2020-11-05 12:08:16	<u>62dfd9f05a59c605a66e0f83abc7439375027d068919f221f82a3cf9ab8d45d7</u>	- 0.13434503 BTC 2,093.08 USD	 
146	2020-11-05 12:08:16	<u>62dfd9f05a59c605a66e0f83abc7439375027d068919f221f82a3cf9ab8d45d7</u>	- 0.13434000 BTC 2,093.00 USD	 

#	Date & time	Transaction Id	Amount	
147	2020-11-05 12:08:16	<u>21ba8c13786e8b66daaa9a3becac89fe2181f6135c68d863bf241a990de76443</u>	+ 0.13381217 BTC 2,084.78 USD	 
148	2020-11-05 12:08:16	<u>e561061b6724cbba9a72b038ce376708f6e5458b774ca581d6c207c83c97a692</u>	+ 0.13405489 BTC 2,088.56 USD	 
149	2020-11-05 11:59:53	<u>3d45d910dcd6b33779569fa49fd0cef0ef5576b0bd10366fe2a7e9c7cb9be02b</u>	+ 0.13434000 BTC 2,094.36 USD	 
150	2020-11-05 11:54:55	<u>44f4b421b5c8816bdcf2b8772a82c3d1ce515663e1848575ac078fbd6d14b325</u>	+ 0.13434503 BTC 2,094.44 USD	 
151	2020-11-04 08:12:20	<u>85222a7d4dae4fff2eae48c04310f840ea10019ea5db8c718175b8e464deb514</u>	- 0.14295839 BTC 2,022.00 USD	 
152	2020-11-04 08:12:20	<u>85222a7d4dae4fff2eae48c04310f840ea10019ea5db8c718175b8e464deb514</u>	- 0.14275309 BTC 2,019.10 USD	 
153	2020-11-04 08:12:20	<u>85222a7d4dae4fff2eae48c04310f840ea10019ea5db8c718175b8e464deb514</u>	- 0.14244902 BTC 2,014.80 USD	 
154	2020-11-04 08:12:20	<u>85222a7d4dae4fff2eae48c04310f840ea10019ea5db8c718175b8e464deb514</u>	- 0.14257804 BTC 2,016.62 USD	 
155	2020-11-04 08:12:20	<u>85222a7d4dae4fff2eae48c04310f840ea10019ea5db8c718175b8e464deb514</u>	- 0.14264970 BTC 2,017.63 USD	 

#	Date & time	Transaction Id	Amount	
156	2020-11-04 08:12:20	<u>85222a7d4dae4fff2eae48</u> <u>c04310f840ea10019ea5db</u> <u>8c718175b8e464deb514</u>	- 0.14270086 BTC  2,018.36 USD	✓
157	2020-11-04 06:25:29	<u>8dbc390fa7f08bb8642886</u> <u>b5bd17f5281e26a949a089</u> <u>ca1638e00f5981cbdcda</u>	+ 0.14244902 BTC  2,014.80 USD	✓
158	2020-11-04 06:25:29	<u>980c7e32f498585379d8cd</u> <u>2bb7bfec07862013356920</u> <u>efd137712c7937144a30</u>	+ 0.14264970 BTC  2,017.63 USD	✓
159	2020-11-04 06:25:29	<u>1f6fa53d4a326867753171</u> <u>be0ca745476debefbf2a83</u> <u>d1f7091115b5551eea36</u>	+ 0.14257804 BTC  2,016.62 USD	✓
160	2020-11-04 06:11:09	<u>4c1b1df67c21dcd3d4346a</u> <u>b4c33814c6796d9946374f</u> <u>7911d401aeee0f3b7cf9</u>	+ 0.14295839 BTC  2,022.00 USD	✓
161	2020-11-04 06:03:22	<u>f3a595c505b76fa86eb691</u> <u>09ab02b47fc34d755f15a4</u> <u>415b3f587a0d35a40fab</u>	+ 0.14270086 BTC  2,018.36 USD	✓
162	2020-11-04 05:57:17	<u>7e5a7ab5dbe63ec07999eb</u> <u>cee0034ca88e002b3cc7f6</u> <u>34c1cc626e57105c1afa</u>	+ 0.14275309 BTC  2,019.10 USD	✓
163	2020-10-24 00:22:07	<u>196eac8509aad674f1cf5d</u> <u>7b938696992276c138838e</u> <u>9868211469ec7afaa1e5</u>	- 0.09533915 BTC  1,250.06 USD	✓
164	2020-10-24 00:22:07	<u>196eac8509aad674f1cf5d</u> <u>7b938696992276c138838e</u> <u>9868211469ec7afaa1e5</u>	- 0.09637841 BTC  1,263.68 USD	✓

#	Date & time	Transaction Id	Amount	
165	2020-10-24 00:22:07	<u>196eac8509aad674f1cf5d</u> <u>7b938696992276c138838e</u> <u>9868211469ec7afaa1e5</u>	- 0.09521231 BTC  1,248.39 USD	✓
166	2020-10-24 00:22:07	<u>196eac8509aad674f1cf5d</u> <u>7b938696992276c138838e</u> <u>9868211469ec7afaa1e5</u>	- 0.09571283 BTC  1,254.96 USD	✓
167	2020-10-24 00:22:07	<u>196eac8509aad674f1cf5d</u> <u>7b938696992276c138838e</u> <u>9868211469ec7afaa1e5</u>	- 0.09561115 BTC  1,253.62 USD	✓
168	2020-10-24 00:22:07	<u>196eac8509aad674f1cf5d</u> <u>7b938696992276c138838e</u> <u>9868211469ec7afaa1e5</u>	- 0.11415037 BTC  1,496.70 USD	✓
169	2020-10-23 21:07:08	<u>29152c4a48f1b0e927cc52</u> <u>ed4e4a8d03171b73fdb030</u> <u>c048764555674fc55ca3</u>	+ 0.11415037 BTC  1,496.70 USD	✓
170	2020-10-23 20:57:49	<u>eb7771817351b61703c823</u> <u>65d48a719fca1d8590c473</u> <u>2f77c59d0e3f324cac40</u>	+ 0.09533915 BTC  1,250.06 USD	✓
171	2020-10-23 20:57:49	<u>2ce0c3c973c7b87d87fe21</u> <u>0d0ce16b40cd98d1942a93</u> <u>540130b79d80e3a684e5</u>	+ 0.09521231 BTC  1,248.39 USD	✓
172	2020-10-23 20:57:49	<u>a5e524c1d096ecdb2cc0b1</u> <u>6a2840c43a3bdf1a579434</u> <u>aa5271e3e872e32bef0e</u>	+ 0.09561115 BTC  1,253.62 USD	✓
173	2020-10-23 20:57:49	<u>e109b57d9b098ec102b43b</u> <u>7f7ec318d1cdaaff23cadd</u> <u>3b0af6d04b069af3593f</u>	+ 0.09637841 BTC  1,263.68 USD	✓

#	Date & time	Transaction Id	Amount		
174	2020-10-23 20:57:49	<u>754ebfc78268856c4fd797</u> <u>492ff0fb26c850ce191e78</u> <u>f09e16956a5cc1bacc19</u>	+ 0.09571283 BTC 	✓	1,254.96 USD
175	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.06560000 BTC 	✓	838.43 USD
176	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.06560000 BTC 	✓	838.43 USD
177	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.16360000 BTC 	✓	2,090.96 USD
178	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.06560000 BTC 	✓	838.43 USD
179	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.16185362 BTC 	✓	2,068.64 USD
180	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.06560000 BTC 	✓	838.43 USD
181	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.06560000 BTC 	✓	838.43 USD
182	2020-10-21 09:06:03	<u>e3f6647064a7eac8e33878</u> <u>a48df755a6dbc355663ab0</u> <u>40feb265253dd3d37793</u>	- 0.06560000 BTC 	✓	838.43 USD

#	Date & time	Transaction Id	Amount		
183	2020-10-21 08:09:30	<u>d4ee51ed290839255a0965</u> <u>4cdb590aac106b2695a0f9</u> <u>9c456a8ce33557a14ff7</u>	+ 0.06560000 BTC  838.43 USD		
184	2020-10-21 07:50:44	<u>a99a14a88f8d6bb705488d</u> <u>4271fee4b110653c76fac0</u> <u>ceb8196abb9887f247a4</u>	+ 0.16185362 BTC  2,068.64 USD		
185	2020-10-21 07:37:53	<u>f2dd31f0a74169b39f762e</u> <u>44202f7c89125e4f68755d</u> <u>0c050db830623b63a28f</u>	+ 0.16360000 BTC  2,090.96 USD		
186	2020-10-21 07:37:53	<u>3680cc38dfff50bfe65e21</u> <u>79d3149f6f641689886b92</u> <u>c696eed0663659b31cd8</u>	+ 0.06560000 BTC  838.43 USD		
187	2020-10-21 07:37:53	<u>1a35913b71861c5e917fff</u> <u>9f6564e4587bfc57cbe9be</u> <u>7dc4d33d6946d4930d4b</u>	+ 0.06560000 BTC  838.43 USD		
188	2020-10-21 07:37:53	<u>a93232b7d6ff58e873f749</u> <u>2a009b40828e0c96ea8054</u> <u>70b31a03399dc7b9c569</u>	+ 0.06560000 BTC  838.43 USD		
189	2020-10-21 07:37:53	<u>b2dc7617415c47673599f6</u> <u>c54cd01760ad1ac6190fda</u> <u>8cf08d5c1582d6767dce</u>	+ 0.06560000 BTC  838.43 USD		
190	2020-10-21 07:31:29	<u>feba848b0b1193bfe9924b</u> <u>0129a502db9e1fa6b3323a</u> <u>0dc16f46efff48f686d5</u>	+ 0.06560000 BTC  838.43 USD		
191	2020-10-20 09:08:44	<u>a3f28013a9c1945098312e</u> <u>78e30e379f55ad88caaf80</u> <u>45cbae0df3ddcfd44924</u>	- 0.16700596 BTC  1,989.03 USD		

#	Date & time	Transaction Id	Amount	
192	2020-10-20 09:08:44	<u>a3f28013a9c1945098312e</u> <u>78e30e379f55ad88caaf80</u> <u>45cbae0df3ddcfd44924</u>	- 0.16689897 BTC  1,987.76 USD	✓
193	2020-10-20 09:08:44	<u>a3f28013a9c1945098312e</u> <u>78e30e379f55ad88caaf80</u> <u>45cbae0df3ddcfd44924</u>	- 0.16100000 BTC  1,917.50 USD	✓
194	2020-10-20 09:08:44	<u>a3f28013a9c1945098312e</u> <u>78e30e379f55ad88caaf80</u> <u>45cbae0df3ddcfd44924</u>	- 0.15784907 BTC  1,879.98 USD	✓
195	2020-10-20 07:44:27	<u>54233398ea50602cb6c2a8</u> <u>919332fc1a010a3ed5a84d</u> <u>222efcdbc770277d2d76</u>	+ 0.15784907 BTC  1,879.98 USD	✓
196	2020-10-20 07:19:55	<u>692a7ba3544b9f68d12fe3</u> <u>8757a63c6374380df1b88d</u> <u>02976e060af97e94f7b0</u>	+ 0.16100000 BTC  1,917.50 USD	✓
197	2020-10-20 07:19:55	<u>2c0047a74d34d1f9f72bb7</u> <u>b8f094b643c258775c47b6</u> <u>5ba08bdd0dce007f86cb</u>	+ 0.16700596 BTC  1,989.03 USD	✓
198	2020-10-20 07:19:55	<u>094f6d8d231be9d1b589aa</u> <u>46e8b4a68357c6cf5ade08</u> <u>921abd0d8f02d4d99d17</u>	+ 0.16689897 BTC  1,987.76 USD	✓
199	2020-10-20 07:19:55	<u>b9ee136a552ebdcb31e8df</u> <u>318421cf06325719b608dc</u> <u>7f17d0b7d9bd9bc324cc</u>	- 0.16713488 BTC  1,990.57 USD	✓
200	2020-10-20 07:19:55	<u>b9ee136a552ebdcb31e8df</u> <u>318421cf06325719b608dc</u> <u>7f17d0b7d9bd9bc324cc</u>	- 0.16736209 BTC  1,993.28 USD	✓

#	Date & time	Transaction Id	Amount	
201	2020-10-20 07:19:55	<u>b9ee136a552ebdcb31e8df</u> <u>318421cf06325719b608dc</u> <u>7f17d0b7d9bd9bc324cc</u>	- 0.16740509 BTC  1,993.79 USD	✓
202	2020-10-20 06:33:53	<u>b3e406825ad9697ca7ed79</u> <u>2bea19796fb4b67fa6d915</u> <u>b046d298ee203f59c2ef</u>	+ 0.16713488 BTC  1,990.57 USD	✓
203	2020-10-20 06:31:22	<u>bb5729542e8698dd2be00a</u> <u>90a089276e754f47e90864</u> <u>4a4f585ad6e240363c27</u>	+ 0.16736209 BTC  1,993.28 USD	✓
204	2020-10-20 06:18:19	<u>28649797851e8c904f1e98</u> <u>cab4ebb273ad8086d89e79</u> <u>19e3fd2dbaa28c02e4bf</u>	+ 0.16740509 BTC  1,993.79 USD	✓
205	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17387697 BTC  1,968.16 USD	✓
206	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17360332 BTC  1,965.07 USD	✓
207	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17397153 BTC  1,969.23 USD	✓
208	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17336183 BTC  1,962.33 USD	✓
209	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17373890 BTC  1,966.60 USD	✓



#	Date & time	Transaction Id	Amount	
210	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17356019 BTC  1,964.58 USD	✓
211	2020-10-16 07:59:41	<u>b11802129bd32289bf3b23</u> <u>e2472a883fd00209f386c8</u> <u>047240db14a79a5b3fa2</u>	- 0.17381291 BTC  1,967.44 USD	✓
212	2020-10-16 06:25:16	<u>e96a5a8dbdf629ef7afc4e</u> <u>91206c4775664e11bcbf07</u> <u>cf31397b3f5bbfaf9964</u>	+ 0.17381291 BTC  1,967.44 USD	✓
213	2020-10-16 06:25:16	<u>14886ec28b3143c2b3d266</u> <u>9cee1a5971d9d9d8d43192</u> <u>d3e1053926996edbc25a</u>	+ 0.17397153 BTC  1,969.23 USD	✓
214	2020-10-16 06:25:16	<u>ccf3d78ec8f852131d57e2</u> <u>f5fee027667b64dd9ba6c6</u> <u>7d9d900503111ad4fd40</u>	+ 0.17373890 BTC  1,966.60 USD	✓
215	2020-10-16 05:57:19	<u>8938de854d80232343f4b4</u> <u>ac77bc5ba76c0a6150dce2</u> <u>494dfb8b53f7c50a7e7f</u>	+ 0.17336183 BTC  1,962.33 USD	✓
216	2020-10-16 05:57:19	<u>a468fbd476e167cae12405</u> <u>7e9882e339214f28a42d6b</u> <u>bf62c34f14d093778497</u>	+ 0.17360332 BTC  1,965.07 USD	✓
217	2020-10-16 05:57:19	<u>7d082b57296d23b8367b04</u> <u>e03647ee84bbd70429ed7e</u> <u>69cfefef7bc012aad22c</u>	+ 0.17387697 BTC  1,968.16 USD	✓
218	2020-10-16 05:57:19	<u>4be09d5c759a028dcdf84e</u> <u>43dc02a6cea7599415f1ec</u> <u>862aebfe2230ceb07445</u>	+ 0.17356019 BTC  1,964.58 USD	✓

#	Date & time	Transaction Id	Amount	
219	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17825059 BTC  2,013.02 USD	✓
220	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17824130 BTC  2,012.91 USD	✓
221	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17824885 BTC  2,013.00 USD	✓
222	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17821401 BTC  2,012.61 USD	✓
223	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17833168 BTC  2,013.93 USD	✓
224	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17827692 BTC  2,013.32 USD	✓
225	2020-10-09 21:30:12	<u>f648b25594718e40785a9e</u> <u>8aa6d2ed40794b2ae73836</u> <u>8c6e2de46fe88083a4a9</u>	- 0.17826702 BTC  2,013.20 USD	✓
226	2020-10-09 20:47:14	<u>08d19c5e666d5447fe1869</u> <u>f4d184a1e239215d3a99e6</u> <u>19424b90b9694eaea430</u>	+ 0.17824885 BTC  2,013.00 USD	✓
227	2020-10-09 20:36:24	<u>bad69483c8e6dcc6961ec4</u> <u>af0a2035be8a37ffb51f01</u> <u>474dec08b37c4c804abe</u>	+ 0.17824130 BTC  2,012.91 USD	✓

#	Date & time	Transaction Id	Amount	
228	2020-10-09 20:36:24	<u>c46beb7301935553176504</u> <u>ce9a9fdb493ea0a7697342</u> <u>70cb1038bff1c341e0ac</u>	+ 0.17833168 BTC  2,013.93 USD	✓
229	2020-10-09 20:31:17	<u>18e47807d670f38f9cf765</u> <u>8e911943b86245bf1eb9b0</u> <u>656a8944d6947496a85d</u>	+ 0.17827692 BTC  2,013.32 USD	✓
230	2020-10-09 20:15:45	<u>1cd106803a47f076e77b63</u> <u>3c4e51c8fec8a27b26c35c</u> <u>2f29349062c7d71dff64</u>	+ 0.17826702 BTC  2,013.20 USD	✓
231	2020-10-09 20:08:35	<u>e4bc78168c13bdedd66bf5</u> <u>c558fe3dcf43d53abd92f8</u> <u>f5205bc65c3c5788e9c9</u>	+ 0.17825059 BTC  2,013.02 USD	✓
232	2020-10-09 20:01:54	<u>21004fbc2170e26ca99cb2</u> <u>ff7f69f3ef70f87f563edd</u> <u>201b23378e0ecc7a0abe</u>	+ 0.17821401 BTC  2,012.61 USD	✓
233	2020-10-08 15:29:19	<u>e7d3d3bba1c48588dbe59f</u> <u>a48d910aa60bb5bceacc5b</u> <u>f4072fa0b4b9547539ac</u>	- 0.18530974 BTC  2,047.79 USD	✓
234	2020-10-08 15:29:19	<u>e7d3d3bba1c48588dbe59f</u> <u>a48d910aa60bb5bceacc5b</u> <u>f4072fa0b4b9547539ac</u>	- 0.18361862 BTC  2,029.10 USD	✓
235	2020-10-08 15:29:19	<u>e7d3d3bba1c48588dbe59f</u> <u>a48d910aa60bb5bceacc5b</u> <u>f4072fa0b4b9547539ac</u>	- 0.17715825 BTC  1,957.71 USD	✓
236	2020-10-08 15:29:19	<u>e7d3d3bba1c48588dbe59f</u> <u>a48d910aa60bb5bceacc5b</u> <u>f4072fa0b4b9547539ac</u>	- 0.18365549 BTC  2,029.51 USD	✓

#	Date & time	Transaction Id	Amount	
237	2020-10-08 15:29:19	<u>e7d3d3bba1c48588dbe59f</u> <u>a48d910aa60bb5bceacc5b</u> <u>f4072fa0b4b9547539ac</u>	- 0.18523597 BTC  2,046.97 USD	✓
238	2020-10-08 14:04:14	<u>71bb6cb5d38dba0a46caeb</u> <u>9b12561fda30446d096249</u> <u>03bb774286a22e87cd66</u>	+ 0.17715825 BTC  1,957.71 USD	✓
239	2020-10-08 13:48:49	<u>49d0f7dfd0f6253ea8e705</u> <u>59bcdee58dad8453bc9f83</u> <u>cfa9ba6ed08bee9e77a6</u>	+ 0.18530974 BTC  2,047.79 USD	✓
240	2020-10-08 13:48:49	<u>93aee5da4444a1e3b98a4e</u> <u>1470481cf2cb0b6a4d3149</u> <u>111725f1731895e12b1a</u>	+ 0.18523597 BTC  2,046.97 USD	✓
241	2020-10-08 13:48:49	<u>f8eb34f2a8189e299d130f</u> <u>2ff2ae0207893dbfc92686</u> <u>adfad338a163b9dc1ff5</u>	- 0.18571423 BTC  2,052.26 USD	✓
242	2020-10-08 13:48:49	<u>f8eb34f2a8189e299d130f</u> <u>2ff2ae0207893dbfc92686</u> <u>adfad338a163b9dc1ff5</u>	- 0.18553764 BTC  2,050.30 USD	✓
243	2020-10-08 13:42:12	<u>8832f68876db517eb307a8</u> <u>6a87cb62b487e8d3f59427</u> <u>2f7c5673dc638c4bf517</u>	+ 0.18365549 BTC  2,029.51 USD	✓
244	2020-10-08 13:42:12	<u>e658f2d12fb5a4900dc8d8</u> <u>64792c851c64306194b2fa</u> <u>9049d6d2f2121db48140</u>	+ 0.18361862 BTC  2,029.10 USD	✓
245	2020-10-08 12:26:00	<u>6e11f91d6b9c5525464cdd</u> <u>45c90a838700d1bd8f5345</u> <u>9aeca97bff7a8f5668e5</u>	+ 0.18553764 BTC  2,050.30 USD	✓

#	Date & time	Transaction Id	Amount	
246	2020-10-08 12:03:15	<u>fa464ae2f75f8c29bb3851</u> <u>acc4bc142241b07af8f2e4</u> <u>0889ae7093140cdef409</u>	+ 0.18571423 BTC  2,052.26 USD	✓
247	2020-10-08 11:11:45	<u>0c6f4417782c07f74cf611</u> <u>5c632d8975bc4d2b87e12e</u> <u>78ed1974061baaed0cb2</u>	- 0.65337731 BTC  7,138.51 USD	✓
248	2020-10-08 10:32:49	<u>9bfa9c095e94efdbb66713</u> <u>f6aeb8b6fc41a176f82dc8</u> <u>b90e254b1371a418510d</u>	+ 0.65337731 BTC  7,138.51 USD	✓
249	2020-05-10 01:49:27	<u>c3bb5816219a67966f1c1c</u> <u>c0febaedc43c0d396a768e</u> <u>61965346b3cf156a28b8</u>	- 0.00200000 BTC  17.44 USD	✓
250	2020-05-03 21:46:13	<u>345e0f4f5806b358b202b9</u> <u>754f25f86ffee93e3dba61</u> <u>84a9428c678874d7a8e5</u>	- 0.90103756 BTC  7,993.96 USD	✓
251	2020-05-03 20:08:06	<u>b6df5de6fc72255b3bfe29</u> <u>11e69df4fde835b1ba7368</u> <u>42565d90c75e3c421fff</u>	+ 0.90103756 BTC  7,993.96 USD	✓
252	2020-04-29 17:23:30	<u>f14c77a59edbf8c868842ad</u> <u>b6c58b626eef950944955c</u> <u>fac3091d76366fbc892a</u>	- 5.22960000 BTC  45,079.15 USD	✓
253	2020-03-21 06:19:16	<u>f425efdfa8f29b29a1eb3a</u> <u>6407ed7edd1751dad28164</u> <u>762f58c9e25ccdf43960</u>	+ 5.22960000 BTC  32,355.43 USD	✓
254	2020-03-21 06:01:08	<u>5ac45a2c7848a2360fc958</u> <u>7c112f5df1d06882c3edad</u> <u>9bdeab84c7d162a57125</u>	+ 0.00200000 BTC  12.37 USD	✓

#	Date & time	Transaction Id	Amount	
255	2020-03-21 04:29:18	<u>f2c1267c51657b54d7bb4f</u> <u>ebd71075cfa70d86f72e4e</u> <u>196189811318c818eb32</u>	+ 0.00010000 BTC 0.61 USD	 ✓
256	2020-03-12 15:24:44	<u>2d9c8351ce794dbee8d707</u> <u>8bc8932bcd9c8b563d50cd</u> <u>994574a3af709cabeebd</u>	- 2.16246564 BTC 12,063.53 USD	 ✓
257	2019-10-30 07:45:39	<u>b739544d633cef7bbeca11</u> <u>95511190c170443bc8a0b0</u> <u>0f47eed01fabcb3e3787</u>	- 0.20465948 BTC	 ✓
258	2019-10-30 07:33:52	<u>92d46e0b3cc9a295d9ccf1</u> <u>b2d29c96f1bcd09e650f7b</u> <u>0e035d69d3c1dc1307b6</u>	+ 0.20465948 BTC	 ✓
259	2019-10-27 21:29:00	<u>6810174c91ff427d64b860</u> <u>c2ca733b32c3562d38b400</u> <u>8ec292b6d75060a74403</u>	- 0.16823833 BTC	 ✓
260	2019-10-27 07:03:30	<u>6b855bfade923aa9eb57d3</u> <u>c9e856d6a148ad1fb4c070</u> <u>b26e4e41e83ecc3ae56b</u>	- 0.19950000 BTC	 ✓
261	2019-10-25 09:35:14	<u>f7e8716f0afd4b3f4d850e</u> <u>e40dd5703f4f37f552ac8a</u> <u>23312c6188b23d50cde8</u>	- 0.38688970 BTC	 ✓
262	2019-10-23 13:41:44	<u>c9981010efb8feace1a000</u> <u>6c00affd3eff992ff5b443</u> <u>58056da9979dbfe4b5f6</u>	- 0.74867231 BTC	 ✓
263	2019-10-21 12:36:12	<u>0942accf0d9b68fd29d7e4</u> <u>1b7148f6cc51640a7d1b69</u> <u>64127e84e1b99c2367c3</u>	+ 0.74867231 BTC	 ✓

#	Date & time	Transaction Id	Amount	
264	2019-10-10 08:38:33	<u>e81a309e7b661242edcab5</u> <u>f3d5d6a1192a1c1a33e4c0</u> <u>9fb073ecc5231a0068ff</u>	+ 0.19950000 BTC	✓
265	2019-10-01 19:16:13	<u>b674d6ac86740785ee8f27</u> <u>711f1200df46f6e53955d9</u> <u>69d873ddccdf5fab7f2b</u>	+ 2.16246564 BTC	✓
266	2019-09-12 22:11:57	<u>3bd0b917ce3561ac8efeb3</u> <u>128cc688b42a273b1ec289</u> <u>d7f901d1dd566fd3180c</u>	+ 0.16823833 BTC	✓
267	2019-08-19 01:55:09	<u>422e70ca01807f50418371</u> <u>580a293ec71a250d8bad61</u> <u>0eaf83d9ed3436fceda9</u>	+ 0.38688970 BTC	✓
268	2019-07-04 16:12:55	<u>59d507f76d2b9bc7aced0b</u> <u>d668f3d15f312b550f562a</u> <u>f233c147677d962f21d3</u>	- 0.36950000 BTC	✓
269	2019-07-04 15:07:45	<u>6ec2204a5b8a911319fce5</u> <u>e96ea8dd85cbc00cefd08b</u> <u>47860c638cd4df8f42c6</u>	+ 0.36950000 BTC	✓
270	2019-07-01 18:37:25	<u>7b178e436e1f9f211edf78</u> <u>60ebb96aa0579a9497058a</u> <u>c5b4750380e1c4805b05</u>	- 0.00000546 BTC	✓
271	2019-07-01 17:57:09	<u>49e2f5a57eb068d2caf5d4</u> <u>8feed2da6c474caea1bd43</u> <u>4646836525e1bdb8a66b</u>	+ 0.00000546 BTC	✓
272	2019-06-30 16:24:38	<u>cc4ad41123cec6090df8af</u> <u>37fa67b48fbf017c5a1423</u> <u>3dfa55c483301e43ced9</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-06-30 15:46:51	<u>917c820edda77fa3ce662a</u> <u>915753a36b03e0a40d9437</u> <u>c9ed3d398dfc18087951</u>	+ 0.00950000 BTC	✓
274	2017-07-29 20:22:58	<u>ee032311a95985902027b5</u> <u>c98aa40a74ead2b7936403</u> <u>7e66d872511ce98ef892</u>	- 0.44660178 BTC	✓
275	2017-07-29 20:05:40	<u>3d10f7f8fc09378fbbd317</u> <u>bbd64a8378945a33d7f3c3</u> <u>9be0ca19babf0ae042a3</u>	+ 0.44660178 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-01 18:37:25	<u>7b178e436e1f9f211edf78</u> <u>60ebb96aa0579a9497058a</u> <u>c5b4750380e1c4805b05</u>	- 5,993.40000000 TetherUS	✓
2	2019-07-01 17:57:09	<u>49e2f5a57eb068d2caf5d4</u> <u>8feed2da6c474caea1bd43</u> <u>4646836525e1bdb8a66b</u>	+ 5,993.40000000 TetherUS	✓

\* USD values displayed at the time of transaction

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