

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14GkREjCUWFQGYEoRA8aDBGUpEHrg5aopT</u>
TOTAL RECEIVED	2.28911597 BTC
	143,706.14 USD
TOTAL SEND	2.28911051 BTC
	143,705.80 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 04:42:04	<u>76a83fb860b42d417ef27b</u> <u>1afa3d19e5b0214ff6be0b</u> <u>439d8d8e5f7ffdd7e652</u>	- 0.01380853 BTC	
			758.06 USD	
2	2021-11-27 04:03:16	<u>286bfe0d5564741ed1ae94</u> <u>647c052e638f078b3ee55e</u> <u>e31e5f42b8f45cf88822</u>	+ 0.01380853 BTC	
			758.06 USD	

#	Date & time	Transaction Id	Amount		
3	2021-11-26 14:58:54	<u>32dcf84cf325454fa721f7</u> <u>a8a419e9ef575cfac73575</u> <u>a768327037975c21a4a4</u>	- 0.00845779 454.40 USD	BTC 	✓
4	2021-11-26 07:11:17	<u>400caf65c9c46bd8929fe4</u> <u>94ae3746f3b19f5f75c3f2</u> <u>6057ef6aa0c54e26bd8f</u>	+ 0.00845779 459.60 USD	BTC 	✓
5	2021-09-20 02:54:12	<u>49062757b701934c809cb0</u> <u>dbdd2239d973de7e578c8b</u> <u>d53a30255823b0c9a044</u>	- 0.01303082 569.96 USD	BTC 	✓
6	2021-09-20 02:29:48	<u>d624b111eda28c740678fe</u> <u>d95dbd458fe8088af401f0</u> <u>f0bd0b5c9b4f164263ea</u>	+ 0.01303082 569.96 USD	BTC 	✓
7	2021-09-19 03:37:59	<u>c36cb3ec6c09beef1509fc</u> <u>35b965f92b3480692ac132</u> <u>abb400afe45591d301dc</u>	- 0.01093936 517.73 USD	BTC 	✓
8	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b0259</u> <u>6fc8fbe0769553dfc0d787</u> <u>8432dbe6c582a73ea6ee</u>	+ 0.01093936 517.73 USD	BTC 	✓
9	2021-09-17 06:56:11	<u>e948d5c3055198178ba6c5</u> <u>abe0b154ad843abaf90564</u> <u>3d983c47c94cff55c73b</u>	- 0.00926183 438.08 USD	BTC 	✓
10	2021-09-17 02:03:24	<u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eaaf2690</u>	+ 0.00926183 439.04 USD	BTC 	✓
11	2021-09-14 06:38:50	<u>05971b46c7ae8e4913fadf</u> <u>fb39d7838588d121288d92</u> <u>691cd2da503a10a23bda</u>	- 0.00553010 260.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.00553010 254.23 USD	BTC 	✓
13	2021-09-12 06:23:03	<u>28dd53fb6609139da53c57</u> <u>4f3fdc1464611317837f01</u> <u>c5a4804b796ee898ceb8</u>	- 0.00575047 264.66 USD	BTC 	✓
14	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f</u> <u>79e20e1647b0117ed8d96f</u> <u>31647706ad88258233eb</u>	+ 0.00575047 265.01 USD	BTC 	✓
15	2021-09-11 06:22:42	<u>d071beed3c426a552568cb</u> <u>a1d15cd2645a7ea73e5484</u> <u>29bf204725c0dc333a8f</u>	- 0.00751064 339.28 USD	BTC 	✓
16	2021-09-11 02:26:11	<u>38b8b945f18d2b5c738317</u> <u>cee3605907c418a6cf84b4</u> <u>c36790509ba3a0735019</u>	+ 0.00751064 342.14 USD	BTC 	✓
17	2021-09-10 13:29:17	<u>253d7c81502cc97a1f4282</u> <u>0b4550859351fb89678316</u> <u>4c04bb1d268797f2e964</u>	- 0.01004932 450.72 USD	BTC 	✓
18	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.01004932 465.60 USD	BTC 	✓
19	2021-09-09 21:23:36	<u>1cfd3f64338ca3956c28cf</u> <u>c57380c062a2af31ad0346</u> <u>eb811b99268a7418c3e0</u>	- 0.00906053 419.79 USD	BTC 	✓
20	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.00906053 419.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-09-08 08:03:05	<u>a0056346831f8fbe956751</u> <u>a2a6fa8bda60254656c4c8</u> <u>1ca870eb748a19c81202</u>	- 0.01163405 535.72 USD	BTC 	✓
22	2021-09-08 03:49:22	<u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u>	+ 0.01163405 539.75 USD	BTC 	✓
23	2021-09-07 05:58:22	<u>9857c8c0f88d6050313c00</u> <u>5e96720aa767d2602e6ea1</u> <u>2e2551911d575e13a9a2</u>	- 0.00857235 436.68 USD	BTC 	✓
24	2021-09-07 02:06:47	<u>acf9ea1c06289f57fe2707</u> <u>0513e4974a6b93401b9f2d</u> <u>ab6813bf19d0dcb6580e</u>	+ 0.00857235 436.68 USD	BTC 	✓
25	2021-09-06 05:50:43	<u>a9fbe885393406094b7f79</u> <u>80dc23b2125c901c51ee29</u> <u>efe043005979a76ecc15</u>	- 0.01190573 611.96 USD	BTC 	✓
26	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.01190573 611.96 USD	BTC 	✓
27	2021-09-05 03:35:39	<u>4c98ef32bd6225ade4b2a9</u> <u>21ae4e617f6a61a68913c3</u> <u>b06a483ee6117371d48e</u>	- 0.01581809 794.04 USD	BTC 	✓
28	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.01581809 794.04 USD	BTC 	✓
29	2021-09-04 02:53:16	<u>5f5c47fae1264eef366325</u> <u>11f0bcd5635ab9c5fd13cd</u> <u>58c233ca627432de767b</u>	- 0.01567153 782.05 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
30	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840</u> <u>e69c68cf4e724e4c1b941f</u> <u>d6c733b9c4c0c95832ed</u>	+ 0.01567153 782.05 USD	BTC 	✓
31	2021-09-03 06:11:20	<u>2c9f7ce2f40ed535f030fc</u> <u>71b5c5215dccd6244787c9</u> <u>1e89cfe839f9a1dc64f7</u>	- 0.01063929 531.95 USD	BTC 	✓
32	2021-09-03 02:29:51	<u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u>	+ 0.01063929 533.75 USD	BTC 	✓
33	2021-09-01 08:42:23	<u>ce980cf3a56b99b9b346c6</u> <u>403341c427923eb0702ea2</u> <u>d1d8905148f155c0059b</u>	- 0.01252381 611.29 USD	BTC 	✓
34	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.01252381 597.55 USD	BTC 	✓
35	2021-08-31 02:32:28	<u>5e6a97d38ab959373ab8ce</u> <u>45095c2d8bd08614d264c9</u> <u>807a0df0d74d1b5842ff</u>	- 0.01634769 784.19 USD	BTC 	✓
36	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.01634769 784.19 USD	BTC 	✓
37	2021-08-30 03:30:29	<u>75e4a321e224c90dc8ed84</u> <u>12f2d33f259062ca54a5ac</u> <u>1e288c3535f344a17af7</u>	- 0.01423421 681.85 USD	BTC 	✓
38	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfbd9e</u> <u>fa9acce0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.01423421 681.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-08-29 03:37:35	<u>e9516ae3b505b3a0a07136</u> <u>a6a4eee40187ecaf8e5dea</u> <u>7a49bb4617d728e75817</u>	- 0.01643329 791.42 USD	BTC 	✓
40	2021-08-29 02:57:41	<u>4efe5878cb0cfa8edd3279</u> <u>1ae8644eb4ad9472ab1da9</u> <u>2c729f25bfa66b75b75b</u>	+ 0.01643329 791.42 USD	BTC 	✓
41	2021-08-28 05:19:42	<u>deb765303f67fce7982999</u> <u>7feaa2a8b294582daf18f9</u> <u>2f2f5170714b4256e82e</u>	- 0.01620087 788.57 USD	BTC 	✓
42	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.01620087 788.57 USD	BTC 	✓
43	2021-08-27 06:20:14	<u>a37d5d54be1bf03d4b36df</u> <u>bc18a49e480de99e9b3431</u> <u>3e7532dce4c70aeb0e03</u>	- 0.01779431 873.16 USD	BTC 	✓
44	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208</u> <u>a33dc662c9694a2ccf1527</u> <u>952e528bc2af9be4db07</u>	+ 0.01779431 844.40 USD	BTC 	✓
45	2021-08-26 05:18:22	<u>ddd7a91584944c370de999</u> <u>1c4fad95fb1ac780f0b602</u> <u>07207e8141109ac91f14</u>	- 0.01965659 920.63 USD	BTC 	✓
46	2021-08-26 05:06:05	<u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u>	+ 0.01965659 920.63 USD	BTC 	✓
47	2021-08-25 03:13:34	<u>54def01fd739cae78e3f04</u> <u>3f0b2564553b008db050ac</u> <u>e8442ac218e25a6fbedb</u>	- 0.02092917 995.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f86230c8a92979af096ca70acd967d02bd17469dc7d</u>	+ 0.02092917 BTC 995.60 USD		✓
49	2021-08-24 06:49:41	<u>87827f73e0bd1213aa3e7737439b370e829bd2797cb971c2a8df5386ce3d0b91</u>	- 0.01913845 BTC 912.40 USD		✓
50	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4feb058e4ed0094b58c3538e72139dad5ac7f967fe58</u>	+ 0.01913845 BTC 912.40 USD		✓
51	2021-08-23 03:13:18	<u>5645abf83a30244ed305dc981ff896a85b1816385bf22be39318b58a30c23658</u>	- 0.02048674 BTC 1,032.42 USD		✓
52	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085bd57ceb0714a88d3e245d79b1db771363e731166b7</u>	+ 0.02048674 BTC 1,032.42 USD		✓
53	2021-08-22 03:35:33	<u>bdd6c61ce3356a55025ecd7a99b0fb9a907edf3b01c126673c9935a49b206b6b</u>	- 0.02072816 BTC 1,018.41 USD		✓
54	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc27d00d429462ebe6ba51c823901bc029edb834b1f0</u>	+ 0.02072816 BTC 1,018.41 USD		✓
55	2021-08-21 09:01:33	<u>a866e54aef9c8d395db684b71ec83a153400fed4248af3f39b9140b08c7b7cfa</u>	- 0.01972328 BTC 962.92 USD		✓
56	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10ed6531761ae43ce1ce2ecd1ebbc5746ba82c71e6d70</u>	+ 0.01972328 BTC 962.92 USD		✓

#	Date & time	Transaction Id	Amount		
57	2021-08-20 02:48:49	<u>b5eec26fac80217cb1e92e</u> <u>ffa34ba172a5e3c1b2f3a8</u> <u>f4f16d6ab99449b1cbe3</u>	- 0.01964222 921.65 USD	BTC	✓
58	2021-08-20 02:22:37	<u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u>	+ 0.01964222 921.65 USD	BTC	✓
59	2021-08-19 03:49:24	<u>64ef47f1c5117dd0ac0883</u> <u>3c5b4c3257843ed46ac045</u> <u>746d61191cdf3a99b666</u>	- 0.01913288 845.96 USD	BTC	✓
60	2021-08-19 02:43:16	<u>32cb207a88bb47e8174567</u> <u>79a690925262546eb0da96</u> <u>2a6509c98aec79481076</u>	+ 0.01913288 845.96 USD	BTC	✓
61	2021-08-18 02:38:33	<u>be380b447bbd80b00bab6b</u> <u>b1a1cd2ad78cae0c6d22b8</u> <u>2343d619446bd7bcc695</u>	- 0.01905563 852.67 USD	BTC	✓
62	2021-08-18 02:20:54	<u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u>	+ 0.01905563 852.67 USD	BTC	✓
63	2021-08-17 04:05:06	<u>ba9f23857a749fabef6cd1</u> <u>9f9218f73cba4c479b4d09</u> <u>3a33bd9b9d2ead69f4ff</u>	- 0.01937621 907.76 USD	BTC	✓
64	2021-08-17 03:45:32	<u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u>	+ 0.01937621 907.76 USD	BTC	✓
65	2021-08-16 02:50:05	<u>40ceb10d9a94e3554853ac</u> <u>c1b8c44d073d46d4e15169</u> <u>04ab30f77b62f71b8890</u>	- 0.01735008 824.42 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
66	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9bcfec0dbb1ff1a30eadc71d84cc63d8504f70b484b</u>	+ 0.01735008 824.42 USD	BTC 	
67	2021-08-15 02:45:51	<u>47308c54b0a3a0afe236782f8c998f50e54007cbe1560735d22c44705f70d12e</u>	- 0.02003363 920.01 USD	BTC 	
68	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfedbdf0803587ad0c7d4baca0af8a0e4b0ed4b719c0</u>	+ 0.02003363 920.01 USD	BTC 	
69	2021-08-14 04:15:33	<u>44227d908a70875380828a41ce9c107f0525ec08d800a7d6ea795140aff06f35</u>	- 0.02063435 960.94 USD	BTC 	
70	2021-08-14 03:14:34	<u>4e6055d2eb11d7fe39a92fe538e93a4b3766c21c54094dc952597352b68b8a4a</u>	+ 0.02063435 960.94 USD	BTC 	
71	2021-08-13 02:33:32	<u>2d82e2d66856e44d864de8e993a4361d19da1d45ea40f79fe940de5bf7a5282d</u>	- 0.02170734 1,001.54 USD	BTC 	
72	2021-08-13 01:54:04	<u>89793591c18e84bbf45bc36e1aaf2f6ffc3f27fdb575496c70fd7fb3a7678b2b</u>	+ 0.02170734 1,001.54 USD	BTC 	
73	2021-08-12 02:24:35	<u>eb091ee1d1caa0b22ae5a48d423b08802345d454b50f6ec404a3de5e67ba4941</u>	- 0.01436475 642.85 USD	BTC 	
74	2021-08-12 01:45:05	<u>198b1f994884950a2255c518ab23f1534b150411e1ebf1018bff4d3e6baf3492</u>	+ 0.01436475 642.85 USD	BTC 	

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75	2021-08-11 04:53:56	<u>891b0b9237b298d7c797df</u> <u>f8a4f11040f9027eae52b2</u> <u>eea25ec4fe7378ec1b24</u>	- 0.01011372 464.46 USD	BTC	✓
76	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u>	+ 0.01011372 464.46 USD	BTC	✓
77	2021-08-10 04:47:09	<u>972e622fbb88f3b0cb589c</u> <u>356a5db52ac6fbc9e2672a</u> <u>af50611337c82e9cf928</u>	- 0.01652740 749.43 USD	BTC	✓
78	2021-08-10 04:20:11	<u>cf4b54201f6dd88d366ce8</u> <u>6310d88f0fdb72da2e2e92</u> <u>d1e49ce5329e00687d46</u>	+ 0.01652740 749.43 USD	BTC	✓
79	2021-08-09 04:24:29	<u>62b9ea2314d02c1c5325e3</u> <u>da430c7047088b5ec7d8d8</u> <u>6253acbe8134ae235291</u>	- 0.01413180 649.07 USD	BTC	✓
80	2021-08-09 03:36:05	<u>723971d2373e81ad0ed682</u> <u>7d5c19afa79c8a5a27337a</u> <u>e4621ceec6cce09bc817</u>	+ 0.01413180 649.07 USD	BTC	✓
81	2021-08-08 03:46:23	<u>2019e6931c63c7f24ab444</u> <u>68b674577218e2ae2c85</u> <u>271fceed741f44650ec4</u>	- 0.00955650 424.80 USD	BTC	✓
82	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u>	+ 0.00955650 418.57 USD	BTC	✓
83	2021-08-05 11:27:29	<u>6d67093cb6311d820508fa</u> <u>f6031771a7677b1e2ca005</u> <u>b61c96e320f643037a1f</u>	- 0.00707994 289.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
84	2021-08-05 04:09:51	<u>492d9153e2620bf05afd6c8b829f3a2f937eea77c5a9e13aed5e72a317eaf3f3</u>	+ 0.00707994 269.09 USD	BTC 	✓
85	2021-08-04 09:15:19	<u>51e1c1862c58b1c627f61e1d978262192eb7c676e3af7353629dbdc2731bf0e3</u>	- 0.01006624 399.86 USD	BTC 	✓
86	2021-08-04 02:11:20	<u>e84063317ab6665040410eadeaf2d85aee5853378c1fd47ffc75b5643abf8b2b</u>	+ 0.01006624 384.12 USD	BTC 	✓
87	2021-08-01 03:09:14	<u>aed5100c0004ac4fa53ee855567b98cbe9e54f10c300835e1c084803ec6c3617</u>	- 0.00896005 372.62 USD	BTC 	✓
88	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c276951c3fb0454efdc18e092aba784bd8199bc5e262b7a</u>	+ 0.00896005 372.62 USD	BTC 	✓
89	2021-07-31 03:27:46	<u>52224bb66675146fd6fffe08cdb90355fc4ad204b861e3d2e6bb64393e6b8b30</u>	- 0.01691438 703.50 USD	BTC 	✓
90	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7f0af5ab9eb611edad7eb9ffe6166e471cbf123d857</u>	+ 0.01691438 703.50 USD	BTC 	✓
91	2021-07-30 03:28:05	<u>5bed9d79b6aac76305a346b111f1b64f308556cc608da764ed40dd8f199efc8a</u>	- 0.01712741 661.84 USD	BTC 	✓
92	2021-07-30 02:17:06	<u>72e8c036268af0172d8c3485b7fa0584347f889b9df937ab88e59e3f3abffe1d</u>	+ 0.01712741 661.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2021-07-29 02:52:10	<u>c798e1c9e570625956821c</u> <u>1c41e1e331fc2ca1065c96</u> <u>d7221f6286346eee8e2f</u>	- 0.01584375 630.10 USD	BTC 	✓
94	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8fce3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 0.01584375 630.10 USD	BTC 	✓
95	2021-07-28 02:45:52	<u>e2745f2c22e883531faf09</u> <u>ddf28451f2e3ae98cb6f80</u> <u>0707729bdf9befce5d93</u>	- 0.00888630 362.12 USD	BTC 	✓
96	2021-07-28 01:38:45	<u>98ca36906002d90b19a109</u> <u>9eeeadad89bff31f6000c3</u> <u>22dca0d7caddc319028d</u>	+ 0.00888630 362.12 USD	BTC 	✓
97	2021-07-27 03:21:44	<u>73f652118d0ebabce768b8</u> <u>825efe952a9d6644991aaa</u> <u>429221ec4a2f9c99e4d9</u>	- 0.01288185 490.34 USD	BTC 	✓
98	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 0.01288185 490.34 USD	BTC 	✓
99	2021-07-26 05:32:22	<u>388cdc6e93d42584a5ab83</u> <u>c58f4a3cbce8e77c1a6f75</u> <u>eb140ace71e58864f02d</u>	- 0.01723556 663.11 USD	BTC 	✓
100	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.01723556 663.11 USD	BTC 	✓
101	2021-07-24 02:36:28	<u>ee59041804c715b94d2357</u> <u>6b6dc828f0b585739a63c2</u> <u>0095adf8f6c1a04a49f2</u>	- 0.00959803 325.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2021-07-24 02:36:28	<u>6f39d202667a8eeb88c500</u> <u>ad20dc29088257e4f11ae9</u> <u>7e34c9314f3264cfd2a0</u>	- 0.00687730 232.91 USD	BTC	✓
103	2021-07-24 01:46:04	<u>c87b7f99afda2134201187</u> <u>3c524fb49c1b400308ba0a</u> <u>6563b9da12ab073f6fc6</u>	+ 0.00687730 232.91 USD	BTC	✓
104	2021-07-23 04:24:14	<u>baa2ff572212d3ba2e4fc5</u> <u>5c12600d48898ee2f7ee08</u> <u>d25faf9638306bdcea46</u>	+ 0.00959803 309.98 USD	BTC	✓
105	2021-07-22 05:54:58	<u>6e7090f80cc9788d9019af</u> <u>439903b180bba3db8e854f</u> <u>12610c35e0e7daaef0d3</u>	- 0.01341695 428.18 USD	BTC	✓
106	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad</u> <u>2e6a94f00fc572b208aafd</u> <u>ab421dbf0ca11549b6dc</u>	+ 0.01341695 428.18 USD	BTC	✓
107	2021-07-20 07:33:39	<u>1e454a422aa90d2255bf72</u> <u>3d62c91f87725e283d25d6</u> <u>55d88febcc17119def8a</u>	- 0.01162428 346.29 USD	BTC	✓
108	2021-07-20 04:22:15	<u>39025391f09fffbfb011c1e</u> <u>3c13637e7dca9558db7018</u> <u>c53b24108d58a03d2fdc</u>	+ 0.01162428 345.15 USD	BTC	✓
109	2021-07-19 07:58:33	<u>1225afb848ad310db27e10</u> <u>860ccb6d6fad0a1ef97fa</u> <u>b60d9628378ff518c42d</u>	- 0.01319229 406.84 USD	BTC	✓
110	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u>	+ 0.01319229 406.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2021-07-18 06:55:40	<u>0713692a67f694a82b630e</u> <u>180e45ece78f113738180b</u> <u>94dafd3f2aa7f53230a4</u>	- 0.01213169 385.52 USD	BTC 	
112	2021-07-18 06:08:43	<u>9ea5bee3b5c078bed0892c</u> <u>b0aeb7dd619f989f257725</u> <u>9ff98463cabade825380</u>	+ 0.01213169 385.52 USD	BTC 	
113	2021-07-17 09:55:10	<u>21bce5e921ff635ba67efc</u> <u>89bf2f25d7f9d61c58eb1a</u> <u>e1e7f346073317a2f9a4</u>	- 0.00665153 209.65 USD	BTC 	
114	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 0.00665153 208.80 USD	BTC 	
115	2021-06-21 07:07:27	<u>2ee3bd7448add199f10065</u> <u>525dc3e1d2a1672eee4a24</u> <u>429a68e25fa9633603b7</u>	- 0.00505881 159.90 USD	BTC 	
116	2021-06-21 07:07:27	<u>904cba893394ccc0b7e7af</u> <u>2e840d37919237f86e3edf</u> <u>aa0a34e64424eb8ea645</u>	- 0.00559937 176.99 USD	BTC 	
117	2021-06-21 02:23:15	<u>e89936f307d69f0967be23</u> <u>3fd8cd9e66a49ec1c018f3</u> <u>9c1e39470558e54c0cc4</u>	- 0.00596712 194.05 USD	BTC 	
118	2021-06-21 01:50:17	<u>c2751cc89effcd0a01a22e</u> <u>169aecdc6b7817103d1d77</u> <u>c2fbd9c1675b4e8dfbc4</u>	- 0.00520530 169.27 USD	BTC 	
119	2021-06-21 01:49:22	<u>86e80f212f5c2823ea2686</u> <u>64a7cf2cb7dc35dfe18eae</u> <u>e01c0c329f6d488829e0</u>	- 0.00511196 166.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
120	2021-06-21 01:49:22	<u>86e80f212f5c2823ea2686</u> <u>64a7cf2cb7dc35dfe18eae</u> <u>e01c0c329f6d488829e0</u>	- 0.00511199 BTC 	✓	166.24 USD
121	2021-06-21 01:49:22	<u>15ee0b4d3d817559a0dbb8</u> <u>5d5f0503aad1bd52f8f7be</u> <u>3f5c64ce4096406e12d7</u>	- 0.00556262 BTC 	✓	180.89 USD
122	2021-06-21 01:28:47	<u>9d5d2e74eedc4f831a31ca</u> <u>b890ff603059f78c9b5f99</u> <u>a9aca6800e9387b677b7</u>	- 0.00586393 BTC 	✓	190.69 USD
123	2021-06-20 15:08:55	<u>ee0221506226982901e306</u> <u>47cf875b85d18f953b4830</u> <u>51cfa1ab399ef77fcfdc2</u>	- 0.00541026 BTC 	✓	192.60 USD
124	2021-06-20 15:08:55	<u>a7b19a07f24461b49d576f</u> <u>407db56aa3b2d012a3b33e</u> <u>9842b69d9a39603ae9b8</u>	- 0.00518236 BTC 	✓	184.49 USD
125	2021-06-20 15:08:55	<u>f3a10cc159a521e724d778</u> <u>ffe92f03316360eed779ba</u> <u>167d65f35002fc0387b3</u>	- 0.00618238 BTC 	✓	220.09 USD
126	2021-06-20 14:46:14	<u>4a08b4fb4721be6b981b8c</u> <u>3da5c156730b7daab14a5c</u> <u>fd2f653235f6d4b40443</u>	- 0.00533484 BTC 	✓	189.92 USD
127	2021-06-20 14:41:22	<u>0186d4103dee165ae1620b</u> <u>13d587e857e16c53cf5164</u> <u>f129b4b27fbbe46f7125</u>	- 0.00513903 BTC 	✓	182.95 USD
128	2021-06-20 14:30:17	<u>befe20801707f8c88e577d</u> <u>7759cc8b6c49417211f227</u> <u>c23d08f1df20db1f5ebe</u>	- 0.00674101 BTC 	✓	239.98 USD

#	Date & time	Transaction Id	Amount		
129	2021-06-20 13:45:54	<u>66a288fb26cf8a1efc1dba</u> <u>a203b13ae5505a832d0de0</u> <u>98b41db40c0539680094</u>	- 0.00501074 178.38	BTC 	
130	2021-06-20 13:45:54	<u>07f9487ec5e9347f9bf87d</u> <u>97d8c16dff1b84db84a3a1</u> <u>4f1cdcd29c4a0d18d784</u>	- 0.00503742 179.33	BTC 	
131	2021-06-20 13:39:11	<u>b2bffb19c94aeec74a697d</u> <u>5020fb45fd9df8865a5979</u> <u>92b54391b2ecbb948f60</u>	- 0.00632463 225.15	BTC 	
132	2021-06-20 13:39:11	<u>92fddfc01aa1ec687e4a51</u> <u>1eae5889155667bd8540cf</u> <u>c7112493e5a8163e8533</u>	- 0.00553951 197.20	BTC 	
133	2021-06-20 13:37:17	<u>fc08b513fe43011433bf52</u> <u>66978568e96a1028f30d4c</u> <u>bf588a8ca4ad63fbc025</u>	- 0.00964516 343.36	BTC 	
134	2021-06-20 13:37:17	<u>ce6e7c097dedaa306dc6f5</u> <u>522bc7a1e5c2c67b2c3d1c</u> <u>a5f0557f67dd12684e18</u>	- 0.00771666 274.71	BTC 	
135	2021-06-20 13:37:17	<u>013d530322c2a8591dc665</u> <u>e0824d33e191c4f5d86dba</u> <u>7ffc4a2fddea7664d7e5</u>	- 0.00566251 201.58	BTC 	
136	2021-06-20 13:36:34	<u>0f34bb610bb94edeffe3c8</u> <u>90703ac96d3aac0b5da5ef</u> <u>23b137003ff2b1f605e5</u>	- 0.00631396 224.77	BTC 	
137	2021-06-20 13:36:34	<u>bd6e542f3fba42ed1e938c</u> <u>95eec6a7cc2b70c8640341</u> <u>00379af13b2dcfebe4de</u>	- 0.00708099 252.08	BTC 	



#	Date & time	Transaction Id	Amount		
138	2021-06-20 12:08:39	<u>01a2cb94f5f73e585e72a4c43d4c40373abdc07e32c04fb3d6928795263bef78</u>	- 0.00701449 249.71 USD	BTC 	✓
139	2021-06-20 12:08:39	<u>691a8e5cfff0d714e7444f0c6c7ad81314713523ebd7b7d8731adee27836945f</u>	- 0.00659038 234.61 USD	BTC 	✓
140	2021-06-20 11:58:53	<u>dc49ac433bda0680a721bc76c1b6bf28aea88a10ad54dc0a6eab9436facd5d46</u>	- 0.00557182 198.35 USD	BTC 	✓
141	2021-06-20 11:58:53	<u>a9b325f597f42793bd296e49753fa42ed27778b7bb81c572118869968619c439</u>	- 0.00547050 194.75 USD	BTC 	✓
142	2021-06-20 11:58:53	<u>95a0d698190485e1c4b417f016db256059487070838e1df640dc7160e98d9036</u>	- 0.00547768 195.00 USD	BTC 	✓
143	2021-06-20 09:22:41	<u>53a7ef11c01c2c8c84ac86ecfb5b41d262d21373b5c0a029c8a01097d8488ca7</u>	- 0.00503341 179.19 USD	BTC 	✓
144	2021-06-20 09:20:14	<u>d34fb8ad6ebe9c6f4cbfa5f70cafd3f3c48dab90c1bf3f5d0d24535253225174</u>	- 0.00755134 268.82 USD	BTC 	✓
145	2021-06-20 08:38:44	<u>17a107614c84eea2df233fd968d68f92e8966df80df4e3acfaf07be27521fa1d</u>	- 0.00793827 282.60 USD	BTC 	✓
146	2021-06-20 08:36:16	<u>bd4220dc593db6b726b84d2e9cb3bb20dfa2947ef7c21a75d9a51b8a5decbed6</u>	- 0.00650504 231.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
147	2021-06-20 08:36:16	<u>f21c248416052a7d163fbb</u> <u>04f88dae86ee76eb26b3be</u> <u>71e56f840bf6064c1c85</u>	- 0.00785497 BTC 	279.63 USD	✓
148	2021-06-20 07:34:42	<u>82c10201af3006d30a53d2</u> <u>a2967cb2843125ed1f1a70</u> <u>bf00f2a555c56f19d8d4</u>	- 0.00983841 BTC 	350.24 USD	✓
149	2021-06-20 07:34:42	<u>3451b5c4e96b941841e617</u> <u>0a941c3c5ba500ecf09a67</u> <u>2df70b97c7e6589311b5</u>	- 0.00630139 BTC 	224.33 USD	✓
150	2021-06-20 05:28:04	<u>1c88121823a128f0f7a4b7</u> <u>86e53f919bae660dad0827</u> <u>964c2b82a748ea9a31ec</u>	- 0.00980007 BTC 	331.95 USD	✓
151	2021-06-20 04:36:08	<u>9952ae230541c63123d48e</u> <u>05a0597a813ddd9243347f</u> <u>d53bf055e10600ba6cbf</u>	- 0.00610481 BTC 	206.78 USD	✓
152	2021-06-20 04:29:46	<u>c2357d84eeb913a45d33e2</u> <u>e3a0d2fa56c355425052e5</u> <u>cdad0d6332ecbc90ac80</u>	- 0.00844057 BTC 	285.90 USD	✓
153	2021-06-20 04:29:46	<u>ef79a0a94d9e040379aa12</u> <u>4bcfa24159ef0dfd610db9</u> <u>d9d5ca68c9413396c57b</u>	- 0.00629847 BTC 	213.34 USD	✓
154	2021-06-20 04:16:44	<u>bee87b47c14601096f53f2</u> <u>ee48e8dffeeea10e825ee9</u> <u>a86b8ad46d7677cd78d5</u>	- 0.00566656 BTC 	191.94 USD	✓
155	2021-06-20 04:16:44	<u>a86c5bb921c86360ced53c</u> <u>8584845cd2e9db83be7868</u> <u>a13f009af2e4b6212fb8</u>	- 0.00686206 BTC 	232.43 USD	✓

#	Date & time	Transaction Id	Amount		
156	2021-06-20 03:52:26	<u>ee83d4ee337479676f1382</u> <u>6253c10efb04a25011eb10</u> <u>9a26f077a396685c9269</u>	- 0.00567743 192.31	BTC 	✓
157	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.00785497 266.07	BTC 	✓
158	2021-06-20 01:21:50	<u>4dcbcac59a91d23e5ad416</u> <u>8e165af9d86b2e0450d1f8</u> <u>5f126dca3b8e61112286</u>	- 0.00650185 220.23	BTC 	✓
159	2021-06-20 01:14:58	<u>e19ab8d957744214808993</u> <u>613b27fc9507f855c1b80a</u> <u>98f65663570ee715792f</u>	- 0.00526621 178.38	BTC 	✓
160	2021-06-20 01:14:58	<u>f25562482d28cf35e6023b</u> <u>b3ee84643067584ea5a9bf</u> <u>3aa5ce2448a5f6cfbf2c</u>	- 0.00539459 182.73	BTC 	✓
161	2021-06-19 03:41:09	<u>e1d9ceb37d1c7bcbdbb813</u> <u>6d1e1b8864e34f96242cca</u> <u>6b740451f52ba70b149f</u>	+ 0.00686206 246.62	BTC 	✓
162	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203</u> <u>ed35e36b2b1487cae29888</u> <u>fc7e13064e960ebc202b</u>	+ 0.00631396 238.80	BTC 	✓
163	2021-06-17 06:21:24	<u>7bd13536173ef43411343e</u> <u>5ce6ecfeb2c6fea417ead8</u> <u>ab28dfb0748786d4d68c</u>	+ 0.00708099 269.73	BTC 	✓
164	2021-06-16 02:11:03	<u>908128f4bd6b71e40f7b8f</u> <u>3df2cc6f8fa342bc6448b9</u> <u>a69c3a92934db43fd331</u>	+ 0.00559937 218.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
165	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.00755134 300.84 USD	BTC 	✓
166	2021-06-14 02:18:58	<u>0818b1c94d90ff215d3c84</u> <u>a47b6aaefb49f3663142dc</u> <u>922ff52c0a5dc6dbd358</u>	+ 0.00701449 274.73 USD	BTC 	✓
167	2021-06-13 03:36:51	<u>de9116aa8e8f1c89bb9775</u> <u>2a44d7971c7cd99fcb5573</u> <u>5a16447ca08b9c4782ce</u>	+ 0.00771666 277.05 USD	BTC 	✓
168	2021-06-12 01:54:53	<u>b78267204659fbfe86eb87</u> <u>4d4f48fbdbadbdf27790e7</u> <u>13090f83fc89f8f4cf80</u>	+ 0.00793827 282.57 USD	BTC 	✓
169	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.00650185 243.03 USD	BTC 	✓
170	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea3</u> <u>90fc3371886308bbbcf0fb</u> <u>cd73f7f59746f3a2015e</u>	+ 0.00964516 364.76 USD	BTC 	✓
171	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d47</u> <u>4dddb448dc2d8282a6daeb</u> <u>bc3f2c59d31170b8c07d</u>	+ 0.00983841 325.55 USD	BTC 	✓
172	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.00980007 358.54 USD	BTC 	✓
173	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.00503341 187.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
174	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.00513903 188.07 USD	BTC 	✓
175	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.00630139 232.12 USD	BTC 	✓
176	2021-05-29 01:49:23	<u>66d927183f53650d99fdf8</u> <u>49fa75686ba1628a4010e2</u> <u>4447229a2148542c2e53</u>	+ 0.00547768 193.77 USD	BTC 	✓
177	2021-05-27 02:30:25	<u>e9c919dfb5708bddc7e0c3</u> <u>ea6f6f952a35e64057ed34</u> <u>2518d058371a3b22a4ad</u>	+ 0.00566656 224.90 USD	BTC 	✓
178	2021-05-24 02:38:24	<u>627e53a255a92176da7d09</u> <u>8f0b8211a702ebda4fbfb1</u> <u>57e19aa3aca86d976af5</u>	+ 0.00533484 200.59 USD	BTC 	✓
179	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.00629847 259.02 USD	BTC 	✓
180	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00503742 254.58 USD	BTC 	✓
181	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c</u> <u>6337b58632e6bb0402fb45</u> <u>f9859bd456d8066d73bd</u>	+ 0.00618238 348.81 USD	BTC 	✓
182	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065</u> <u>b4ba5fd74e68fdb3af8ba1</u> <u>70b5741b2d9723220f8c</u>	+ 0.00539459 312.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
183	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6</u> <u>083bef707089c76f6c8aa7</u> <u>7a0479ac15f57dec618e</u>	+ 0.00586393 340.03	BTC 	✓
184	2021-05-03 02:17:59	<u>633b4d89dae01b9397337c</u> <u>63287ff0869f76ce2e9c99</u> <u>1bfb11a3184a633a236b</u>	+ 0.00547050 320.88	BTC 	✓
185	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcbf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.00526621 285.58	BTC 	✓
186	2021-04-27 06:05:26	<u>a2c01456f845dfffe632aa</u> <u>13712f6d74af1d09fd1ac0</u> <u>135abd52c02220f26ec8</u>	+ 0.00511199 281.22	BTC 	✓
187	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.00518236 254.31	BTC 	✓
188	2021-04-21 05:36:57	<u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u>	+ 0.00566251 308.96	BTC 	✓
189	2021-04-17 02:12:28	<u>579d03975a275382d74150</u> <u>de48396bba583601b3ab40</u> <u>422de33245662a911d9e</u>	+ 0.00567743 345.68	BTC 	✓
190	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafef6d4239261ed4de</u>	+ 0.00844057 505.25	BTC 	✓
191	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d5</u> <u>3332afa9b73234a677947e</u> <u>d78726c2712b68fd6777</u>	+ 0.00505881 302.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
192	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00659038 383.18 USD	BTC 	✓
193	2021-04-05 02:47:07	<u>3fd1e34131fe441bfb4010</u> <u>5af9953a05f6b1f387e98c</u> <u>b5cca0f4ec94cabfd59b</u>	+ 0.00610481 360.97 USD	BTC 	✓
194	2021-03-31 04:55:05	<u>b7724f1b3834bf6eac55e7</u> <u>d3c3ff0edbad68ad02b74c</u> <u>01369d21c701bf84fe80</u>	+ 0.00632463 371.51 USD	BTC 	✓
195	2021-03-26 03:05:18	<u>de720618aa4f0e5335ca14</u> <u>575ba90170881ba6967352</u> <u>c7db5b2bf26d8a8c909b</u>	+ 0.00511196 281.28 USD	BTC 	✓
196	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.00650504 351.81 USD	BTC 	✓
197	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u>	+ 0.00674101 391.18 USD	BTC 	✓
198	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.00541026 331.04 USD	BTC 	✓
199	2021-03-08 03:16:37	<u>3e7dbbfb0c381cf3868168</u> <u>c84cee6dd52a8882741c4b</u> <u>0361d0b09e91e9ea3596</u>	+ 0.00557182 291.82 USD	BTC 	✓
200	2021-03-02 01:50:23	<u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u>	+ 0.00596712 289.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
201	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fab7</u> <u>e103824bd558a8a880f694</u> <u>8f9d82735a56162e92aa</u>	+ 0.00556262 271.96 USD	BTC 	✓
202	2021-02-16 03:41:14	<u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u>	+ 0.00501074 246.19 USD	BTC 	✓
203	2021-02-10 02:05:08	<u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u>	+ 0.00553951 248.21 USD	BTC 	✓
204	2021-01-29 02:25:35	<u>165e2671ffb7ef5667d78e</u> <u>e32b1022d5177a090d8a95</u> <u>9f3f8b6d76cfb95beddd</u>	+ 0.00520530 178.29 USD	BTC 	✓
205	2018-07-31 09:56:48	<u>4dc4b7691fb4bfeba1a1c9</u> <u>c4afba9c1edb912a691a37</u> <u>c7f8355521aa89ad2e8e</u>	- 0.00000546	BTC	✓
206	2018-07-31 09:09:50	<u>b6884f2db8b4cc429c8a9d</u> <u>bb142abbb9156965ec0bd5</u> <u>dde3708c733fc895871a</u>	+ 0.00000546	BTC	✓
207	2018-07-31 09:09:50	<u>5c808ce9ad7dcc879ab1b5</u> <u>51e51e1f7a720bf4a27054</u> <u>3a992c2d691150d9d1bd</u>	+ 0.00000546	BTC	✓
208	2018-07-29 12:35:06	<u>0c1a6fc61b8b29dd03a84a</u> <u>9ce40714ce311df6f26221</u> <u>3393687169727adc243c</u>	- 0.00000546	BTC	✓
209	2018-07-29 12:07:52	<u>4bdef3034027439d0e6df9</u> <u>926afccbb2fee6c27e49de</u> <u>8745209f1289ac8c21b3</u>	+ 0.00000546	BTC	✓



#	Date & time	Transaction Id	Amount	
210	2018-07-28 16:39:24	<u>1f0d54df8cc1b8bad75a1a</u> <u>ba5a2ae0ff84a13c2e1d24</u> <u>ae3be9ae60b731d617a5</u>	- 0.00000546 BTC	✓
211	2018-07-28 15:32:40	<u>b285a48376fdb2720b8327</u> <u>507fa0e37bce0dfde43edc</u> <u>f41311cef5ec4833f4d2</u>	+ 0.00000546 BTC	✓
212	2018-04-08 06:47:31	<u>a6f125c042f2dab6d3e7d7</u> <u>dcac1e66d7981f142e3083</u> <u>914c97eda21cfed9bca7</u>	- 0.00000546 BTC	✓
213	2018-01-16 07:58:27	<u>126b720043861fb956d5f4</u> <u>b6aa6a45cac72b4d18bb67</u> <u>9ab3951eb6a473fdf91f</u>	+ 0.00000546 BTC	✓
214	2018-01-11 04:21:00	<u>dfd70517ef3e916d4944fb</u> <u>b3f23b6f1a2bbe144388ed</u> <u>af65cbda4a99c76e776b</u>	- 0.00000546 BTC	✓
215	2018-01-11 04:09:12	<u>18ee579b577a8c2b709392</u> <u>d1a67dbff1eb91e6c49832</u> <u>4de2afb63d3a289c3f1d</u>	+ 0.00000546 BTC	✓
216	2017-12-24 16:05:17	<u>3c1ea8ce989274e17dde44</u> <u>29e68826f9f61554b3f719</u> <u>137109b5cfbe6cfc9447</u>	- 0.99800000 BTC	✓
217	2017-12-24 15:36:31	<u>c80a6c22b95243b41ad268</u> <u>2ec12900276804ad855060</u> <u>2b042bf335b45124ba14</u>	+ 0.99800000 BTC	✓
218	2017-12-14 06:27:38	<u>3755e1b3748c1f470185b0</u> <u>3aec560bc6aa8778f37402</u> <u>12c29a3d99f44abf5463</u>	- 0.21614197 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2017-12-13 08:44:45	<u>a8339eb80d0fef2dad14bcd246f18a410bb81237b072ffe49b5a87250e4052a9</u>	+ 0.21614197 BTC	✓
220	2017-12-07 07:38:00	<u>cdc0a56bc16c1ac1937fd62b2ea3b74730fa36522379a79a0aa96a7342eb990f</u>	- 0.00000546 BTC	✓
221	2017-12-07 07:38:00	<u>0f41e229dee2b94ab475356797ebf6ab388655ee1648263dff3799ae8b388e8c</u>	- 0.00000546 BTC	✓
222	2017-12-07 07:38:00	<u>c1040e1549df8efaac817325346fd8bad2c66aef20bdab13d71e196251624884</u>	- 0.00000546 BTC	✓
223	2017-12-07 07:38:00	<u>561b7b6410534b036c6eb6fa3c66ac018f54b8e94b359021c46bee867bf07032</u>	- 0.00000546 BTC	✓
224	2017-12-07 07:38:00	<u>e0a40852801b79979d033ffb0c44d2d7418cce27b9300ccd705c5cb11d0f6449</u>	- 0.00000546 BTC	✓
225	2017-12-04 22:41:02	<u>f25e6fe0e7cd71891c30674892c729852be0a8f5912a47192f1d28fe55286a34</u>	+ 0.00000546 BTC	✓
226	2017-12-04 10:43:18	<u>a0ea03b989c9a542500dfcfae23e1ae2afa68adfc770369c688a701119ae6646</u>	+ 0.00000546 BTC	✓
227	2017-12-04 07:42:53	<u>b8526966adb397476141e5d366526337297be2c884bbcf2d85bead104a1318e6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2017-12-04 04:05:17	<u>ca273ebffd1e99a4d981da</u> <u>14c6c6ecd1bcb46aed53fc</u> <u>4feab132b9697130d854</u>	+ 0.00000546 BTC	✓
229	2017-12-03 04:54:03	<u>c9dd4c5841a74ece285068</u> <u>1b466cc1db6eeddbe0dc7c</u> <u>d080ec4cca4f1409a111</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 09:56:48	<u>4dc4b7691fb4bfeba1a1c9</u> <u>c4afba9c1edb912a691a37</u> <u>c7f8355521aa89ad2e8e</u>	- 788.46533600 TetherUS	✓
2	2018-07-31 09:09:50	<u>b6884f2db8b4cc429c8a9d</u> <u>bb142abbb9156965ec0bd5</u> <u>dde3708c733fc895871a</u>	+ 248.21952500 TetherUS	✓
3	2018-07-31 09:09:50	<u>5c808ce9ad7dcc879ab1b5</u> <u>51e51e1f7a720bf4a27054</u> <u>3a992c2d691150d9d1bd</u>	+ 540.24581100 TetherUS	✓
4	2018-07-29 12:35:06	<u>0c1a6fc61b8b29dd03a84a</u> <u>9ce40714ce311df6f26221</u> <u>3393687169727adc243c</u>	- 1,024.45980000 TetherUS	✓
5	2018-07-29 12:07:52	<u>4bdef3034027439d0e6df9</u> <u>926afccbb2fee6c27e49de</u> <u>8745209f1289ac8c21b3</u>	+ 1,024.45980000 TetherUS	✓
6	2018-07-28 16:39:24	<u>1f0d54df8cc1b8bad75a1a</u> <u>ba5a2ae0ff84a13c2e1d24</u> <u>ae3be9ae60b731d617a5</u>	- 1,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2018-07-28 15:32:40	<u>b285a48376fdb2720b8327</u> <u>507fa0e37bce0dfde43edc</u> <u>f41311cef5ec4833f4d2</u>	+ 1,995.00000000 TetherUS	✓
8	2018-04-08 06:47:31	<u>a6f125c042f2dab6d3e7d7</u> <u>dcac1e66d7981f142e3083</u> <u>914c97eda21cfed9bca7</u>	- 6,907.21102148 TetherUS	✓
9	2018-01-16 07:58:27	<u>126b720043861fb956d5f4</u> <u>b6aa6a45cac72b4d18bb67</u> <u>9ab3951eb6a473fdf91f</u>	+ 6,907.21102148 TetherUS	✓
10	2018-01-11 04:21:00	<u>dfd70517ef3e916d4944fb</u> <u>b3f23b6f1a2bbe144388ed</u> <u>af65cbda4a99c76e776b</u>	- 60,777.71165714 TetherUS	✓
11	2018-01-11 04:09:12	<u>18ee579b577a8c2b709392</u> <u>d1a67dbff1eb91e6c49832</u> <u>4de2afb63d3a289c3f1d</u>	+ 60,777.71165714 TetherUS	✓
12	2017-12-07 07:38:00	<u>cdc0a56bc16c1ac1937fd6</u> <u>2b2ea3b74730fa36522379</u> <u>a79a0aa96a7342eb990f</u>	- 2,254.11062800 TetherUS	✓
13	2017-12-07 07:38:00	<u>0f41e229dee2b94ab47535</u> <u>6797ebf6ab388655ee1648</u> <u>263dff3799ae8b388e8c</u>	- 2,414.44301071 TetherUS	✓
14	2017-12-07 07:38:00	<u>c1040e1549df8efaac8173</u> <u>25346fd8bad2c66aef20bd</u> <u>ab13d71e196251624884</u>	- 2,275.38532938 TetherUS	✓
15	2017-12-07 07:38:00	<u>561b7b6410534b036c6eb6</u> <u>fa3c66ac018f54b8e94b35</u> <u>9021c46bee867bf07032</u>	- 2,159.19494840 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2017-12-07 07:38:00	<u>e0a40852801b79979d033f</u> <u>fb0c44d2d7418cce27b930</u> <u>0ccd705c5cb11d0f6449</u>	- 2,372.37131044 TetherUS	✓
17	2017-12-04 22:41:02	<u>f25e6fe0e7cd71891c3067</u> <u>4892c729852be0a8f5912a</u> <u>47192f1d28fe55286a34</u>	+ 2,275.38532938 TetherUS	✓
18	2017-12-04 10:43:18	<u>a0ea03b989c9a542500dfc</u> <u>fae23e1ae2afa68adfc770</u> <u>369c688a701119ae6646</u>	+ 2,254.11062800 TetherUS	✓
19	2017-12-04 07:42:53	<u>b8526966adb397476141e5</u> <u>d366526337297be2c884bb</u> <u>cf2d85bead104a1318e6</u>	+ 2,414.44301071 TetherUS	✓
20	2017-12-04 04:05:17	<u>ca273ebffd1e99a4d981da</u> <u>14c6c6ecd1bcb46aed53fc</u> <u>4feab132b9697130d854</u>	+ 2,372.37131044 TetherUS	✓
21	2017-12-03 04:54:03	<u>c9dd4c5841a74ece285068</u> <u>1b466cc1db6eeddbe0dc7c</u> <u>d080ec4cca4f1409a111</u>	+ 2,159.19494840 TetherUS	✓

\* USD values displayed at the time of transaction

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