

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14H4t2ZxUMpQjSKrJAQnsBFyqpg8bZ3q3M</u>
TOTAL RECEIVED	153.16941511 BTC
	9,641,480.11 USD
TOTAL SEND	153.16937689 BTC
	9,641,477.71 USD

Token	Balance
Bitcoin	0.00003822 BTC 2.40 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-10 06:30:54	<u>ac67a151b1f60fa33c2b23</u> <u>1651b90284432d661b661d</u> <u>a4c0fbe0012b6a90d45c</u>	- 0.44540000 BTC 4,402.77 USD	
2	2020-06-10 05:30:30	<u>ad67098603d845e1857b4b</u> <u>d3971a18692916c8b61670</u> <u>936e84b0f25ca2889291</u>	+ 0.44540000 BTC 4,402.77 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-30 06:11:13	<u>ee938035b47b41bef6c2d5</u> <u>a89e777a24a35408fe079c</u> <u>eb81f5850299903d4cdb</u>	- 1.06000000 BTC	✓
4	2019-11-30 04:44:18	<u>95df1009af48950cf69631</u> <u>fa2223f5cc91aabed4a97</u> <u>42770bd64e0156d4a2e0</u>	- 1.10000000 BTC	✓
5	2019-11-23 01:04:32	<u>b0b64ee6f01323e0ed8328</u> <u>8f8e7e5400006c4cc29dc5</u> <u>4846cf5b8a060b22424c</u>	- 1.51280000 BTC	✓
6	2019-11-23 00:07:28	<u>f897877017b69381a7edd5</u> <u>ad409bf661b0dc1a97962f</u> <u>e7998a4a971607dc2019</u>	- 1.55700000 BTC	✓
7	2019-11-22 23:27:03	<u>cc95b63fa732d8a6e71340</u> <u>b74aaac13e66c896f1402f</u> <u>0643d91c1a042f0257b4</u>	- 1.59900000 BTC	✓
8	2019-11-22 23:01:20	<u>c5569777b822c10c2c0df1</u> <u>9514c2c3b0cb05e5d75433</u> <u>6be183b4ed61fcf568db</u>	- 1.60000000 BTC	✓
9	2019-11-22 21:46:06	<u>08dfd5391c299fa9cc4530</u> <u>a0fb2ddc38392c600e43af</u> <u>a6982b0ef2dee8d8102d</u>	- 1.67000000 BTC	✓
10	2019-11-22 16:51:12	<u>d07c80f3e3d0f22505c3e5</u> <u>fef7788b432bfb4a81905e</u> <u>e26fa63cc0a77e0e3d2d</u>	- 1.94000000 BTC	✓
11	2019-11-22 14:30:27	<u>777de68ca3295f726c99ff</u> <u>40783e52c9d9d59cafb131</u> <u>8e950918a85a4ff03050</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-22 14:30:27	<u>f574fc9c9d6d10650b390b</u> <u>1578e39485470cd393c730</u> <u>eac2bef84fc7d960a24b</u>	- 2.00000000 BTC	✓
13	2019-11-22 13:34:13	<u>46c888c686e0da0694add7</u> <u>a07f978340891849429cc7</u> <u>7104b9eb77121427ce98</u>	- 2.00000000 BTC	✓
14	2019-11-22 13:28:45	<u>b38337308bbe750c614a8e</u> <u>19b207193721f695103a0f</u> <u>21e04b439be66baf34d2</u>	- 2.00000000 BTC	✓
15	2019-11-22 12:44:12	<u>64e0a532ccfbc0ead09f0e</u> <u>6056862020ae6f89145ef5</u> <u>83d3303acdb6ccc29cdb</u>	- 2.00000000 BTC	✓
16	2019-11-22 12:17:56	<u>29101e3413e7cedbbd453e</u> <u>74064074eabf742b834a28</u> <u>ab161d256afe4dbefd02</u>	- 2.00000000 BTC	✓
17	2019-11-22 11:42:34	<u>7ac4772ae289e273087f3d</u> <u>4a3f4d1bdbcbc98e68a031</u> <u>1a3302112bf4c081f189</u>	- 2.00000000 BTC	✓
18	2019-11-22 11:36:29	<u>7ac01586dd1321ea9b9440</u> <u>2dfdbae59915e95010d739</u> <u>fa236b55dc8a5e75274b</u>	- 2.00000000 BTC	✓
19	2019-11-22 11:03:51	<u>db458ff15b9ee029210df0</u> <u>77ef9afd2ac1dec090c875</u> <u>5a45aa8b1e572a0350ba</u>	- 2.00000000 BTC	✓
20	2019-11-06 12:26:06	<u>4f9b43ea379b186f25f89d</u> <u>93e673acec851a1138b560</u> <u>2289601a101579c7bde6</u>	- 0.03147000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-27 06:35:27	<u>9f432d5c5388b7dd79d62a</u> <u>d0cace013a550ee440aa13</u> <u>aa1a3c5876d8921bd11e</u>	- 0.20000000 BTC	✓
22	2019-10-27 06:14:42	<u>d6be3388ee74d904978a55</u> <u>dc1394d3613a463992c7da</u> <u>c5580e19ccc9a6e8470d</u>	- 0.20000000 BTC	✓
23	2019-10-27 06:14:42	<u>79065f8ca5d5f2cc9d798a</u> <u>ef98753b65e65ccb585476</u> <u>5bdf71106e73e80800fc</u>	- 0.20000000 BTC	✓
24	2019-10-27 06:14:42	<u>79065f8ca5d5f2cc9d798a</u> <u>ef98753b65e65ccb585476</u> <u>5bdf71106e73e80800fc</u>	- 0.20000000 BTC	✓
25	2019-10-27 06:14:42	<u>79065f8ca5d5f2cc9d798a</u> <u>ef98753b65e65ccb585476</u> <u>5bdf71106e73e80800fc</u>	- 0.20000000 BTC	✓
26	2019-10-27 05:11:54	<u>9339cab2cfb1b365ac088b</u> <u>47409966fce25f683afdd4</u> <u>2d9554681ebe6ffc9b37</u>	- 0.20000000 BTC	✓
27	2019-10-27 05:11:54	<u>9339cab2cfb1b365ac088b</u> <u>47409966fce25f683afdd4</u> <u>2d9554681ebe6ffc9b37</u>	- 0.20000000 BTC	✓
28	2019-10-27 01:05:36	<u>7366a921835d64f0125f84</u> <u>4ba151e9e1d99d941e4f26</u> <u>daa8a11239ad85c7b681</u>	- 0.21048606 BTC	✓
29	2019-10-26 13:15:41	<u>f81d7f47eaa2a020054530</u> <u>92e78a29d39fea74c00483</u> <u>cc01f61162aa98eb1471</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-26 12:42:23	<u>aa450d3ca7d3458869a72a</u> <u>143165c927a3518ff7160a</u> <u>fb04f80f65590ff607cf</u>	- 0.25000000 BTC	✓
31	2019-10-26 03:37:54	<u>49bf6dd475f891fd718604</u> <u>4746c8d83c6a32d8a23892</u> <u>8087764c2b58d6d2fbce</u>	- 0.28900000 BTC	✓
32	2019-10-25 04:14:31	<u>9cdc6c2c1f0ce2c4ed8510</u> <u>fd4b7c8c32434f0b7a692c</u> <u>03525873ec5337639703</u>	- 0.42000000 BTC	✓
33	2019-10-25 01:44:47	<u>6abc3875e11ed39d82d009</u> <u>affdc68c9312b6fd8af250</u> <u>c5ae4a539026eb42dea2</u>	- 0.44000000 BTC	✓
34	2019-10-24 23:51:45	<u>8702b3653e2c2f508d421c</u> <u>52157af55157362af8918c</u> <u>57fa25946e2fae1fb122</u>	- 0.45900000 BTC	✓
35	2019-10-24 17:06:37	<u>a0340ab11f05d8d8cbacdc</u> <u>fa4eaf06a1c346efe2dd2d</u> <u>fcee4a6cc5aa9f68cb7d</u>	- 0.50000000 BTC	✓
36	2019-10-24 10:58:02	<u>c942eb23be70581f246377</u> <u>f99c68a2fee9f0c124f203</u> <u>eecac32c3ee191372842</u>	- 0.55000000 BTC	✓
37	2019-10-23 11:27:47	<u>ab339be4f25308bbac9f0e</u> <u>90183f4c1d9075a560dcff</u> <u>2dc2fbd0d3aff4031cac</u>	- 0.77000000 BTC	✓
38	2019-10-23 11:06:53	<u>41b3e3fa8fe2b63b030ed7</u> <u>400e62f54eda66348c02d2</u> <u>434e071f110f5198d9d9</u>	- 0.78000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-23 09:42:46	<u>1bbe91b7288904d6a058458723e0dc1336ed68dee83f542076a968f634c6926c</u>	- 0.80000000 BTC	✓
40	2019-10-23 09:26:54	<u>746be7ab7bdafec182d990317be6c2fdcfbc8f09d4c0ab0eba3526f928f262a9</u>	- 0.85690000 BTC	✓
41	2019-10-23 09:26:54	<u>be82e283aa89aa2793c0b352229b299a09af681cbcea4eb9b6a0f6a0b0e9fd1b</u>	- 0.87700000 BTC	✓
42	2019-10-23 08:30:51	<u>d3da940a2021d184130df9c5977fc79ebbe4e8fd1322b057ebb51d14b1259a7d</u>	- 0.93000000 BTC	✓
43	2019-10-23 07:51:52	<u>80d2b7ed5c49fbbc16d1a3d4e2d3ab84fc4313d18aa4d9824beb61c092da00ff</u>	- 0.99986630 BTC	✓
44	2019-10-23 07:51:52	<u>80d2b7ed5c49fbbc16d1a3d4e2d3ab84fc4313d18aa4d9824beb61c092da00ff</u>	- 0.99982810 BTC	✓
45	2019-10-23 07:47:50	<u>70f29e1651c0e469828b9f79ba9d150d7e25778ea6dd252d846d7c7720fece93</u>	- 1.00000000 BTC	✓
46	2019-10-23 07:47:50	<u>cafd9298a60f2d9c0a81eb7f7ee14277abb568aa2c43eac50c19c2ae133d348b</u>	- 1.00000000 BTC	✓
47	2019-10-23 07:47:50	<u>f168f6f7ffd5938654139c2207c44cd52e4db4fa346bda4cb5e42039fdf95a9a</u>	- 1.00000000 BTC	✓

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48	2019-10-23 07:47:50	<u>180219b3be4b3a93ea26c5</u> <u>2cc60826cdd55520affc66</u> <u>aada11715fd69889395b</u>	- 1.00000000 BTC	✓
49	2019-10-23 07:47:50	<u>180219b3be4b3a93ea26c5</u> <u>2cc60826cdd55520affc66</u> <u>aada11715fd69889395b</u>	- 1.00000000 BTC	✓
50	2019-10-23 07:47:50	<u>a877a1c1315936a8ce45e2</u> <u>61992ef1de40477ccb2034</u> <u>760f6808635c4d5516c4</u>	- 1.00000000 BTC	✓
51	2019-10-23 07:47:50	<u>b63679d01e3683f8b6fd06</u> <u>89c1c10d9e30f2bc500666</u> <u>a4ea7ecc333d0714b717</u>	- 1.00000000 BTC	✓
52	2019-10-23 07:47:50	<u>b63679d01e3683f8b6fd06</u> <u>89c1c10d9e30f2bc500666</u> <u>a4ea7ecc333d0714b717</u>	- 1.00000000 BTC	✓
53	2019-10-23 07:47:50	<u>b63679d01e3683f8b6fd06</u> <u>89c1c10d9e30f2bc500666</u> <u>a4ea7ecc333d0714b717</u>	- 1.00000000 BTC	✓
54	2019-10-23 07:36:55	<u>5e47f17653cf8a14d95eee</u> <u>ecd395a6f51e6eb9635d0a</u> <u>a8438f2782d36e27fe7b</u>	- 1.00000000 BTC	✓
55	2019-10-23 07:34:42	<u>93c7122bc8478bc31720f0</u> <u>6e08963816bf6fae32bad7</u> <u>38cfb8c0d73070ca7cb4</u>	- 1.00000000 BTC	✓
56	2019-10-23 07:34:42	<u>93c7122bc8478bc31720f0</u> <u>6e08963816bf6fae32bad7</u> <u>38cfb8c0d73070ca7cb4</u>	- 1.00000000 BTC	✓

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57	2019-10-23 07:31:13	<u>e68368e8c9f4f6796cb7b87cab434b9348e3cd70ac4031bac280de95bbafb79</u>	- 1.00000000 BTC	✓
58	2019-10-23 07:31:13	<u>92312e223cc9430c6f3e5d83136ef1e55a7fd394d7059826166f402c89b93b21</u>	- 1.00000000 BTC	✓
59	2019-10-23 07:31:13	<u>5a3b0d414009c14137bbc2a2987b73b71694c5a6e650c9568d1af9d908e02db6</u>	- 1.00000000 BTC	✓
60	2019-10-23 07:31:13	<u>e3a8de501bccdf15ea5ae3081d7fdaea359ef599bc9b6c2687804f2031d4a3aa</u>	- 1.00000000 BTC	✓
61	2019-10-23 07:17:59	<u>bb2b3d55b88a14820252d1f0636a1436c54ac68e054fd1e5ad65d93913ea11f4</u>	- 1.00000000 BTC	✓
62	2019-10-23 07:17:59	<u>bb2b3d55b88a14820252d1f0636a1436c54ac68e054fd1e5ad65d93913ea11f4</u>	- 1.00000000 BTC	✓
63	2019-10-23 07:17:59	<u>c0d8ec1948efed8209c7ca2d665f22d473bc1139a9a4fd02ae83b4d80446a530</u>	- 1.00000000 BTC	✓
64	2019-10-23 07:13:17	<u>1965feca473ed84ab45cb6267f59200e381a82fd873362cbc141120fa0c6b739</u>	- 1.00000000 BTC	✓
65	2019-10-23 07:13:17	<u>1965feca473ed84ab45cb6267f59200e381a82fd873362cbc141120fa0c6b739</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-10-23 07:09:58	<u>ef09a14310fd40c31b48d0</u> <u>df0577c646b4ecad5bf109</u> <u>d5a82f9799416f69af93</u>	- 1.00000000 BTC	✓
67	2019-10-23 07:09:58	<u>17f3f62bf7c2e56ed4be1d</u> <u>50115a335d2e2b845e3d9c</u> <u>e2041bf69c4072644e71</u>	- 1.00000000 BTC	✓
68	2019-10-23 07:09:58	<u>17f3f62bf7c2e56ed4be1d</u> <u>50115a335d2e2b845e3d9c</u> <u>e2041bf69c4072644e71</u>	- 1.00000000 BTC	✓
69	2019-10-23 07:09:58	<u>f5080049624061d99c037d</u> <u>ceafbf38ef595772c1efb3</u> <u>261673c35c2db4df7b52</u>	- 1.00000000 BTC	✓
70	2019-10-23 07:09:58	<u>f5080049624061d99c037d</u> <u>ceafbf38ef595772c1efb3</u> <u>261673c35c2db4df7b52</u>	- 1.00000000 BTC	✓
71	2019-10-23 07:09:58	<u>66b9db2a3da03f71c6f758</u> <u>0fa013efd2995c44d1fb7a</u> <u>b4476e25305d41fff186</u>	- 1.00000000 BTC	✓
72	2019-10-03 11:08:14	<u>f78989ba2a67a2ff1e3739</u> <u>0c5276610e9d8378e7c4f8</u> <u>cb49959c3da3bb959d9c</u>	- 4.00000000 BTC	✓
73	2019-09-30 07:25:22	<u>7a844af6925c906df3d8f8</u> <u>11213867f3e8e4c07dcd36</u> <u>0bbc4662bd6218359fd0</u>	+ 0.87700000 BTC	✓
74	2019-09-27 05:19:42	<u>1f400e2d4566bade301859</u> <u>41cd1aca80f7554b1382ef</u> <u>ab4f95aecca0d6f1b2ff</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-27 04:50:02	<u>a1adb7b104936d8c1110d2</u> <u>64654d026b0ce4ca674dd7</u> <u>dd15c8d23c9890b8c50d</u>	+ 1.00000000 BTC	✓
76	2019-09-27 03:50:31	<u>0e8be923b0c533bc138262</u> <u>d55424d7c6fb19bdc108d7</u> <u>7d09a63f956293a888ad</u>	+ 1.00000000 BTC	✓
77	2019-09-27 03:14:42	<u>d3d338ddb67d57a7fd9244</u> <u>bb0e647de223a8fc73a9a1</u> <u>467808c863cbd3b9db40</u>	+ 1.00000000 BTC	✓
78	2019-09-27 03:14:42	<u>45f19442a6faba9b18c45f</u> <u>d7a4cdf5f5f3b418dca40f</u> <u>7a48d060ee87e4c77cc8</u>	+ 1.00000000 BTC	✓
79	2019-09-27 01:22:07	<u>cdbe5152f7d90378c1d242</u> <u>2577beefbfc45bee4c4822</u> <u>25e53f9646c31420f158</u>	+ 4.00000000 BTC	✓
80	2019-09-26 13:26:27	<u>98517647a0b85ad5df7f4b</u> <u>afbd907536e8b149fd46bb</u> <u>ab179d4dca55c6c0a5ad</u>	+ 0.85690000 BTC	✓
81	2019-09-26 12:35:51	<u>de0efcf2d6412f26fc329c</u> <u>4f84abc70129f5b9141a62</u> <u>d090b14fb3b14f288445</u>	+ 0.55000000 BTC	✓
82	2019-09-26 10:24:35	<u>b8f1906993d84e0798b126</u> <u>35854a1498dfffa4433093e</u> <u>1aca5eaaf2d7a2470ceb</u>	+ 1.51280000 BTC	✓
83	2019-09-26 09:33:41	<u>6e79e4cdd616031f29710f</u> <u>e6413568f0f0863ae8ce11</u> <u>c3caf931a95b5442fd6d</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-09-26 08:07:58	<u>5f4bbeea5e549dd4ecb41136dd2c1ea6eff7f619b02ea84d4a412c7c719549c0</u>	+ 1.00000000 BTC	✓
85	2019-09-26 06:17:28	<u>d292f1f8e6a3721a8256fcf9b03668e58cdc5ae34a0df121bf051eaaa51bcb89</u>	+ 1.00000000 BTC	✓
86	2019-09-26 06:14:31	<u>da1457e361d8d6961c02b806c5c10bc5d1ba0204bb36bb8b43825ef779e311f2</u>	+ 1.00000000 BTC	✓
87	2019-09-26 04:49:18	<u>ab119651c8e5b25ffabec2f814bec15c1c0cf1597a396e69279471a51bce3871</u>	+ 1.60000000 BTC	✓
88	2019-09-26 04:46:13	<u>a6b140aebf435c7c1e3a64d676b48a7783a218592aca392b79e7e3917a925aeb</u>	+ 1.00000000 BTC	✓
89	2019-09-26 04:25:30	<u>341496e996cbe6893f0acc3c7dd0827344ff1de23b77a6d26b4182807abed004</u>	+ 1.55700000 BTC	✓
90	2019-09-26 04:00:27	<u>5f1d3f090aa12a2a6befd03c46957835a0ceb21b38ee0ba7d7444782822a9d0d</u>	+ 1.67000000 BTC	✓
91	2019-09-26 04:00:27	<u>064d29548102e9d179de7a37cd7345d7b07e5bf6cfe49041447667693e291499</u>	+ 0.93000000 BTC	✓
92	2019-09-25 13:47:17	<u>7e91eeddcfc3b17d4676dc afffc7bacac5ecbee36586d391375cee10306807b1</u>	+ 0.45900000 BTC	✓

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93	2019-09-23 03:27:54	<u>e27f57a48f5ce21b3514cb</u> <u>97d95aa0ce3cef0e06b8fb</u> <u>acf6efda963e9803c60b</u>	+ 0.20000000 BTC	✓
94	2019-09-22 04:34:43	<u>fb2129f5501be564722a83</u> <u>1f35823a0b04407081b427</u> <u>2562014664903840e34d</u>	+ 0.25000000 BTC	✓
95	2019-09-21 04:50:23	<u>9ab7fb138f925352729b04</u> <u>4a801d7d54e3a9644f3eb2</u> <u>f46d21955c4dda2d6d6f</u>	+ 0.20000000 BTC	✓
96	2019-09-18 17:47:29	<u>d8bae133e47c2561db1b9e</u> <u>54e38cba6ea0e9a9c841ee</u> <u>661562962fabbc2bc003</u>	+ 0.20000000 BTC	✓
97	2019-09-18 04:32:50	<u>9eb88a56acd8ce7c796375</u> <u>292e506351c9324f71eb01</u> <u>e529d8a7bf003f2fb575</u>	+ 0.20000000 BTC	✓
98	2019-09-17 08:54:14	<u>84ab0fe2da208c75d3d3a2</u> <u>0307600a633943dfcc5174</u> <u>ad86a1f976d664284e9a</u>	+ 0.20000000 BTC	✓
99	2019-09-11 03:21:19	<u>5e073ab826a8140363a93e</u> <u>c2faa3eb4e3ee32111a9aa</u> <u>e7435d1ee8b5cb5467fd</u>	+ 0.20000000 BTC	✓
100	2019-09-09 11:03:52	<u>149e46c40bbcdf03026151</u> <u>f7bfe626e9bcd2a9b42df7</u> <u>99306bd3f91175edd899</u>	+ 0.80000000 BTC	✓
101	2019-09-03 14:09:35	<u>7629bbfd7d89032b09126d</u> <u>71835cbd55617faea8216a</u> <u>6a65cb1148e8c7d94774</u>	+ 0.03147000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-09-03 09:58:31	<u>3c0238c3b0dde5f0e12d75</u> <u>d4291a62e82ee1779b3185</u> <u>20ca133c8495c3cafbe3</u>	+ 2.00000000 BTC	✓
103	2019-09-03 02:28:05	<u>489d7dc92ef7693b7638ea</u> <u>532aa38f840a22ab73b1d0</u> <u>100d99256ba0628c6ba5</u>	+ 0.44000000 BTC	✓
104	2019-09-03 02:28:05	<u>09cc8ad4d7a49a68b88de4</u> <u>85f9ba0590a945fedf9849</u> <u>98d9b0a73f94b1f14363</u>	+ 0.25000000 BTC	✓
105	2019-09-03 01:50:36	<u>6730308db4b9ed8c4ff292</u> <u>29d772ae2db5b9a62965fc</u> <u>ab038d4d0478010503b4</u>	+ 1.00000000 BTC	✓
106	2019-09-02 05:01:11	<u>bd2f8c0cb31e042da4cc51</u> <u>d495683fcf2aca6f252249</u> <u>95e5d5ddb9c3ac76f1b1</u>	+ 1.59900000 BTC	✓
107	2019-08-31 11:11:24	<u>7f30a31e82885991d28e93</u> <u>36b3a82fd032a174b9a94c</u> <u>e6d874e4b93e1ad8a88e</u>	+ 1.00000000 BTC	✓
108	2019-08-31 05:43:56	<u>68eb97f9f267f2770d4c68</u> <u>c6f5886052599f646ddc11</u> <u>9972604cb5a972b8e2b8</u>	+ 1.00000000 BTC	✓
109	2019-08-31 05:02:04	<u>f93445c28aa93c3cc6d742</u> <u>611ba00e4b70c952fe1157</u> <u>b2be31420d7f71dfd08e</u>	+ 1.00000000 BTC	✓
110	2019-08-31 04:24:43	<u>8a5c439ea83973e86f2bcd</u> <u>7258d050ca016e74824e8a</u> <u>3e893091480a6332cc8c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-08-30 03:57:26	<u>a793b16d61b78867311850</u> <u>320cf3f723ee9fc9ac3abe</u> <u>64c27e4e7bbd8d92f7ac</u>	+ 1.00000000 BTC	✓
112	2019-08-29 06:40:03	<u>2f3267abeea187e2cefe1f</u> <u>1c80d103c9a3489a52be7c</u> <u>1d0902927958cb2fea39</u>	+ 1.06000000 BTC	✓
113	2019-08-29 05:32:47	<u>8af01450379920a6757675</u> <u>f2a6d6060f59e547d9e972</u> <u>927fa6708410f47488ba</u>	+ 0.42000000 BTC	✓
114	2019-08-29 05:08:13	<u>d6d059c97c4e254999c513</u> <u>f45afb5f5050ed997cb03d</u> <u>ec46982b3d83a84df7b5</u>	+ 1.00000000 BTC	✓
115	2019-08-26 05:13:45	<u>8dcd1f4a5469db27a31c80</u> <u>265366923251191ae1c45b</u> <u>31b9c680581de745eb7b</u>	+ 1.00000000 BTC	✓
116	2019-08-22 10:21:22	<u>d1db09eecb4a851f95bc86</u> <u>d06c8a2f25a818c8593ddd</u> <u>61f2e9d39e9a737e2e1d</u>	+ 2.00000000 BTC	✓
117	2019-08-22 05:44:56	<u>b8de1122882387e95cd90e</u> <u>df02fcec1c6a2febd03ba9</u> <u>b6b960c4913f2d5a33b7</u>	+ 1.00000000 BTC	✓
118	2019-08-16 04:26:09	<u>a0e616a683987019b8e61c</u> <u>bc7e628f1d372aa061b678</u> <u>d1e0cde7e593395af247</u>	+ 1.94000000 BTC	✓
119	2019-08-16 03:30:57	<u>e32409718d59931fa4c2e5</u> <u>1a1110a5a7ab2d7ab8ee46</u> <u>fa423af16fd21fb2d4f5</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-08-15 09:41:05	<u>95af3b15e8c2f5ca91bb4c</u> <u>17ffa68187d9cac24a3ecb</u> <u>197bba9f79f7419d53f6</u>	+ 0.28900000 BTC	✓
121	2019-08-15 09:20:30	<u>9293e72f17c2449aeac4a9</u> <u>9dec2841afde52b76d2f13</u> <u>64820591ff7ffcfd6f31</u>	+ 1.00000000 BTC	✓
122	2019-08-15 07:42:56	<u>0381b498924adb77526e87</u> <u>ae4bfefef50d39eafd7be7</u> <u>794bdb65915dd9dfddfd</u>	+ 1.10000000 BTC	✓
123	2019-08-15 06:28:17	<u>0b50af46aceb51ea824d67</u> <u>2f8488938b161a8ab64d1d</u> <u>66cad598c26f90a6473d</u>	+ 2.00000000 BTC	✓
124	2019-08-15 05:58:28	<u>fe218a677a121e0b8c6ee6</u> <u>d01fcd38246c53d23a888c</u> <u>04c03cedaa2a7da2d72b</u>	+ 2.00000000 BTC	✓
125	2019-08-15 05:56:29	<u>871bf3bae61c405b096dca</u> <u>4496b30be805754c17d8bd</u> <u>9f1355812f8696f0e247</u>	+ 1.00000000 BTC	✓
126	2019-08-15 05:30:22	<u>a63fc44da5580adf4b653d</u> <u>723016fdf629333eb8a790</u> <u>0bddf148360587a8b18c</u>	+ 2.00000000 BTC	✓
127	2019-08-15 03:31:22	<u>16a4ad0d086152e659a948</u> <u>8d85314475d6d2152357b3</u> <u>e88c3ad094cd5ae015ed</u>	+ 2.00000000 BTC	✓
128	2019-08-14 02:37:57	<u>ce13c71ee1fcb91f80f9fa</u> <u>951c4ef7aa58ae961fe376</u> <u>1d6c1db8bb033fc4a4e5</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-07 12:11:25	<u>2dcbe5a918506be999aebd0a296471c83f5004a5c3fe7aebf7b30e8385f33c57</u>	+ 1.00000000 BTC	✓
130	2019-08-07 02:54:16	<u>5165ee6175cc40c46ed495ac142b6399b74ca57248812032bad0e920df7d7521</u>	+ 0.20000000 BTC	✓
131	2019-08-05 05:30:16	<u>256b239b87621613b6dad72ceb1396b9c7352adb464683a6f54e2e2844613114</u>	+ 0.77000000 BTC	✓
132	2019-08-05 04:20:45	<u>4a92557d901686118130c871a2ce605e2f7b9c8be13ed6240cfafaec70033eb0</u>	+ 1.00000000 BTC	✓
133	2019-08-05 03:50:44	<u>7687034e6460a44b0a34525b72773bd85900d2a1abb6e32bf78a5722e4e1a206</u>	+ 1.00000000 BTC	✓
134	2019-08-01 10:42:23	<u>ad7b5ab08e5042813116afa5314af36d28830609bef4739fda355a7c6ee853a6</u>	+ 0.78000000 BTC	✓
135	2019-07-16 03:32:53	<u>e16e585280484c4d308518522af77854eb3eb428200a8f99b4aa53407d7594b3</u>	+ 2.00000000 BTC	✓
136	2019-07-11 11:27:42	<u>95f7945d313136fa5d2b298ca61fdf3cb113f402164fffa1200902166985e417</u>	+ 0.50000000 BTC	✓
137	2019-07-11 06:15:52	<u>19d4d4c7e4db5cd4b1e2d445a24f9ffb5b4c76ff5edf2f8532eab73857518d20</u>	+ 0.99982810 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-07-11 05:04:19	<u>be357232171338c1c562cb3fe6a1b9f54796a40717a39d776fb62cdadaa11e82</u>	+ 0.99986630 BTC	✓
139	2019-07-11 04:05:08	<u>2e613725000dd3d5b5e9048f23421effe447d58d57afb59e66786eed0111da2</u>	+ 1.00000000 BTC	✓
140	2019-07-11 03:15:33	<u>298a0f6c7cfeea35730a187ec7f2973d175db97e6b5c9de7c113bf323f9c035c</u>	+ 1.00000000 BTC	✓
141	2019-07-10 04:46:45	<u>f84d97910fbe07a25fce2064c93728c4a5eeb2e50daf000d3150c0194ff6608d</u>	+ 1.00000000 BTC	✓
142	2019-07-10 04:37:50	<u>d80edc38f743a2837bd14a7cec518df5ef6b0667d316fbb3fdb9b728fb9cc6f9</u>	+ 0.21048606 BTC	✓
143	2019-07-09 03:45:01	<u>9792771d7c5947deb0344ea375c501064972dc2bf995584c13355a2b4b3dc35a</u>	- 0.99900000 BTC	✓
144	2019-07-09 03:30:39	<u>74605914a75697f74a7f234a398fe64e338c6323151d832147e362daf045325a</u>	+ 0.99900000 BTC	✓
145	2019-07-09 03:30:39	<u>f0745a92e3960c51e38fe3fca3ec9db6276d3267fc936e4ee2a135c8be980970</u>	- 1.49900000 BTC	✓
146	2019-07-09 02:53:56	<u>c4d2c96a271ce2ba7972a654b90fef406988ebf500d983f616b8bce8b0172016</u>	+ 1.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-07-03 04:23:45	<u>7fb01643b5a2c2ed403055</u> <u>97ca8901a8f82832dd5c62</u> <u>9c79ae19465383d244db</u>	- 2.00000000 BTC	✓
148	2019-07-03 03:53:25	<u>c1281491763f2324bb1dd6</u> <u>8e24136d0641638a1b77a3</u> <u>0ef9e5678097a56662dd</u>	+ 2.00000000 BTC	✓
149	2019-07-02 16:58:42	<u>16fc56a5453cb2c30ab57f</u> <u>3c5bfb3e9793251a25b4ff</u> <u>87e30754930917f37383</u>	- 2.00000000 BTC	✓
150	2019-07-02 16:37:32	<u>daf45a5975927ac9b49f9d</u> <u>fc0df4ffcb9c95f2e65a13</u> <u>05aa6bd4c586d2cafb71</u>	+ 2.00000000 BTC	✓
151	2019-07-02 05:07:38	<u>48122c4859af3b68a8afef</u> <u>4a5c35cf20596ae2c40306</u> <u>4859076d59a1345918fa</u>	- 1.09980000 BTC	✓
152	2019-07-02 04:40:21	<u>f3e22a04e799c0bc8b1a75</u> <u>a95c1fc1066ce8c1887556</u> <u>64428b0bdaa965025863</u>	+ 1.09980000 BTC	✓
153	2019-07-02 03:23:13	<u>7440c0d140c03d876222a0</u> <u>0f8488a91472042fdac2ab</u> <u>247a29f0ff8ca34059f7</u>	- 2.00000000 BTC	✓
154	2019-07-02 01:42:37	<u>25fb0e142982f5b89dd4a2</u> <u>5ae2a83c66637a705b1ba7</u> <u>2abd250d69e162d99c6f</u>	+ 2.00000000 BTC	✓
155	2019-07-02 01:40:27	<u>bf23d0f0a92d7e7493bca2</u> <u>f9065e4593075805770f0c</u> <u>63f2bc2f6f75100dd7b5</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-02 01:04:29	<u>359dd383e0a50b04cf59380acf9b94635ad19f92a7fe64c65eb6723cba138fd3</u>	+ 1.00000000 BTC	✓
157	2019-06-29 00:34:12	<u>1189339e9373309712af00891ecba1c5e0c899b8a819d526f67d447b54431f99</u>	- 0.02274898 BTC	✓
158	2019-06-29 00:10:42	<u>0ae707faefae9fc518f95e7b0f7daac87c9395a45efb87c88475d1342bb3e5c0</u>	+ 0.02274898 BTC	✓
159	2019-06-27 07:48:59	<u>9ef1dd6b5d40904740b6f69b36afbb3ed4a9ffc2f9aa7874feb4255f153c27e3</u>	- 0.00000546 BTC	✓
160	2019-06-27 06:46:20	<u>e7e44803bcd2f523abfcedd7f74f49a91ee3599dad71a2d1bb7297c78af3b74b</u>	+ 0.00000546 BTC	✓
161	2019-06-26 09:26:05	<u>1e1a8b2342122f56d82e4be342b212cc58c228ebb01a</u> <u>ae67a55b719deb0b6c51</u>	+ 0.00000546 BTC	✓
162	2019-06-26 01:56:38	<u>a327eb77c62dc705a5c6c2e38b43ccd0a63fc516d7a8ef03b9187953bf57f295</u>	- 0.00000546 BTC	✓
163	2019-06-26 01:29:50	<u>dcf1f5a1d1f937b4c0e5259ac8a7f2e781f50bee7a7f15408b63021895ccb91c</u>	+ 0.00000546 BTC	✓
164	2019-06-25 15:53:21	<u>ff661509acf7e139488b49ab092ef3bfb63b78a895df910eaac7f73dfbfaec94</u>	- 1.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-25 15:34:55	<u>b56cf3a62202e2b6205eb8772876e7ec3e89a6a83d5ce4f6738936b1d0abc8a2</u>	- 0.31750000 BTC	✓
166	2019-06-25 15:34:55	<u>4001fcb2c88403d060ccd424193314fb13de79778e826c8d3afac81e2499901a</u>	+ 1.90000000 BTC	✓
167	2019-06-25 15:03:20	<u>1b000ee68bbac6f15a34e6336ff9719cd9e4786a6f8e7457e8627e5efa610cf4</u>	- 0.11956870 BTC	✓
168	2019-06-25 15:03:20	<u>681570026af22608bf2c7622eec99a0105dee0105efb0bfc48716784ff3b9ec7</u>	+ 0.31750000 BTC	✓
169	2019-06-25 14:43:40	<u>9acd99ff79f37cf0cf3907ade85be3a7b671e3e6799214de92b38884acfbcb1eb</u>	+ 0.11956870 BTC	✓
170	2019-06-25 05:52:31	<u>ac8a8fae0559af921fc4a89dea38ab44fb46d4ce4fd6aa159d433230602b4f69</u>	- 1.11400000 BTC	✓
171	2019-06-25 05:16:55	<u>25f1cba929189fdc2a97cf77cfc0638ace22de61f9ff9e3588fad1cc1cad248a</u>	+ 1.11400000 BTC	✓
172	2019-06-24 01:31:26	<u>afc01d87d2e86adca173e6944ea5ea88557f55e90706be9cd5a284db82e35152</u>	- 0.00000546 BTC	✓
173	2019-06-24 01:17:24	<u>7286a02d9f84b72778e52b0f5b01d5b71c3fec56d77eb7eb79f8fd972f25bcc6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-06-23 15:09:02	<u>5ff9f4f5e9b62733086424</u> <u>312dc0998e97cf83ed566e</u> <u>b4cc4ed7dbc3a1058be9</u>	+ 0.00000546 BTC	✓
175	2019-06-23 13:50:44	<u>8123dbccb308f90715f582</u> <u>1a1a74d74e23e4727c808c</u> <u>d27768b4895e9d08267c</u>	- 4.45350000 BTC	✓
176	2019-06-23 13:31:54	<u>5f65075aa89deb2fc61327</u> <u>2f979242daf197be7c23d6</u> <u>ed8c8e2571b79ebeaef4</u>	+ 4.45350000 BTC	✓
177	2019-06-23 04:44:44	<u>68aad34f872f306c6c8f5b</u> <u>d863ccdf27bb478c385ae1</u> <u>3d5022b27ff13c4eae2f</u>	- 1.00000000 BTC	✓
178	2019-06-23 04:02:48	<u>5c7293943478ab230ee88d</u> <u>81a3ab78ea8e12189e8092</u> <u>aff50c72d8226750eab5</u>	+ 1.00000000 BTC	✓
179	2019-06-21 09:20:42	<u>c31f63ca9ed8927b73026b</u> <u>ded9ec6537944afa9dc1ad</u> <u>f37b842b205e63b2dbd7</u>	- 3.00000000 BTC	✓
180	2019-06-21 08:39:59	<u>54aaac49c5c5e8a3ab18f8</u> <u>daee24bfdd4c61217d2b71</u> <u>3e884cac19d1a62e0267</u>	+ 3.00000000 BTC	✓
181	2019-06-21 08:08:50	<u>480d3d26d79abca9c6800f</u> <u>5e9af09c4bdb1aa9157278</u> <u>992ecf622b35217ad755</u>	- 3.00000000 BTC	✓
182	2019-06-21 08:08:50	<u>480d3d26d79abca9c6800f</u> <u>5e9af09c4bdb1aa9157278</u> <u>992ecf622b35217ad755</u>	- 0.53200000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-21 07:05:18	<u>43773a55d1d1eec7e56f2f</u> <u>efccf94b3c39d63916a3a3</u> <u>2582e061b36b201447d8</u>	+ 3.00000000 BTC	✓
184	2019-06-21 06:27:40	<u>dc9b94820a91b02b3d75c6</u> <u>422451cba1f95bbe504d6a</u> <u>c74b0d9be1eb3e610df3</u>	+ 0.53200000 BTC	✓
185	2019-06-20 19:08:47	<u>775923792bd8132bd72bd9</u> <u>46565254cab19fd50fb14d</u> <u>3cfa06c5f3068c097a9d</u>	- 2.90000000 BTC	✓
186	2019-06-20 18:47:17	<u>aa21320a0cba262c809315</u> <u>8a11a20681979884c4c605</u> <u>4838faf70ef1d1680699</u>	- 1.00000000 BTC	✓
187	2019-06-20 15:23:21	<u>54adc718f428084c1ddbea</u> <u>6471737945b01259c6e26d</u> <u>dae60d0c4462ba208793</u>	- 0.07600000 BTC	✓
188	2019-06-20 10:56:09	<u>ac9a06a81306171d95c4d1</u> <u>bec15374471f7d590f680e</u> <u>589ff265694a36ca2c19</u>	+ 2.90000000 BTC	✓
189	2019-06-20 10:56:09	<u>cfbbcfb3a01b1cb440abac</u> <u>08d1e049b12af9a527ad4a</u> <u>ff2e19bfa3e92243720f</u>	+ 0.00000546 BTC	✓
190	2019-06-20 10:26:08	<u>f30924de01915cd129788f</u> <u>4863e50dec34bde62a6e54</u> <u>daf77033c2a5524da958</u>	+ 0.07600000 BTC	✓
191	2019-06-20 05:01:44	<u>1c3e16cf0176beb02563f3</u> <u>a01fbf00bfa6b8e403e0d2</u> <u>0c7b2ce3e015c27cd82b</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-20 03:46:09	<u>96e93edd164e057c5af9df</u> <u>18bdf4ae532fd3eadd404d</u> <u>243b84e20c5e6f9cf034</u>	- 0.70000000 BTC	✓
193	2019-06-20 03:15:46	<u>c257c95998a3fa5514e743</u> <u>bcad81cd4a1e904d152b88</u> <u>68712b80a1447e8fa618</u>	- 0.50000000 BTC	✓
194	2019-06-20 03:02:24	<u>5e9e50872a290a200987ee</u> <u>257f70a4081d17c22d05be</u> <u>979b82fdfdbfe04e4483</u>	+ 0.70000000 BTC	✓
195	2019-06-20 02:36:16	<u>8cbac3a9731b8f6f07f60d</u> <u>8608e8782b3249e7ad0011</u> <u>a3b6ebe3a259e4f6cc05</u>	+ 0.50000000 BTC	✓
196	2019-06-19 09:29:47	<u>ef6b160d41425dce832c6c</u> <u>f1e8d9e2211ec280794b47</u> <u>879cde8578f7732c72c2</u>	- 1.00000000 BTC	✓
197	2019-06-19 08:52:49	<u>c8c2e543488fbd5164ea3d</u> <u>c3cd9597e728023f113439</u> <u>bde4bef70219f6629814</u>	+ 1.00000000 BTC	✓
198	2019-06-19 05:45:43	<u>f53967c813d1415410dc00</u> <u>5d3a1236992a8b64e3c70d</u> <u>0132243229e0ceb9f0db</u>	- 0.00000546 BTC	✓
199	2019-06-19 05:45:43	<u>b845973152b4cae90ed60a</u> <u>59f58acb30c1ada4ad2d89</u> <u>45fb53c7d65ce74011b5</u>	- 2.00000000 BTC	✓
200	2019-06-19 04:57:31	<u>835575e19eb11ecc09a351</u> <u>50934bc2d9a575d0f1f6d6</u> <u>4c9969dda256d429d486</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-06-19 04:57:31	<u>e38fb18cd01d8e90282af6</u> <u>5367a1a2160f7f9b890f35</u> <u>7a6e1124793f7d5e7dd4</u>	+ 0.00000546 BTC	✓
202	2019-06-19 04:09:25	<u>8c0a23f86cb4bd62fbb240</u> <u>4969e24189dc56a562ee36</u> <u>27e4dc5cfb3b9034b58d</u>	- 0.00000546 BTC	✓
203	2019-06-19 03:56:19	<u>4e76025fa513ba6ef2fbba</u> <u>fbe6c75158cc1143e925be</u> <u>935ef4d6e8acedabc9b5</u>	+ 0.00000546 BTC	✓
204	2019-06-19 02:59:04	<u>7da91d9aaefd204e502874</u> <u>abe62d48ec5304aec22c29</u> <u>fb07f2d9179940c830c5</u>	- 1.10000000 BTC	✓
205	2019-06-19 02:59:04	<u>7da91d9aaefd204e502874</u> <u>abe62d48ec5304aec22c29</u> <u>fb07f2d9179940c830c5</u>	- 1.10000000 BTC	✓
206	2019-06-19 02:11:42	<u>4cf319f87ee9dbd32f3f76</u> <u>f756156a5dec73d73f98f9</u> <u>08d151a255c7fff5b1aa</u>	+ 1.10000000 BTC	✓
207	2019-06-19 02:11:42	<u>7e93db9d5b3d86a7a48b79</u> <u>cda7d9acab28c475016875</u> <u>2a6fd252dec9879aa031</u>	+ 1.10000000 BTC	✓
208	2019-06-18 15:37:45	<u>b171ab2bd1b2b52c967ded</u> <u>4ce4d6f1452bfb62e37972</u> <u>e50d3a083f3dbad1e8cd</u>	- 0.92000000 BTC	✓
209	2019-06-18 14:45:42	<u>68434ae1ba01721429d400</u> <u>3d43bd035bd6b4fe825569</u> <u>8fd5b9749f1a20017706</u>	+ 0.92000000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-06-18 11:23:01	<u>0bf48bb17069ef82e98fa0ec22016fe02c54a256bce1882fa67f8a1a00d31f64</u>	- 2.00000000 BTC	✓
211	2019-06-18 10:47:52	<u>a77ac722adacb90f9a35e0cbaee13a92d72f5528b370b6b485c457d96c896517</u>	+ 2.00000000 BTC	✓
212	2019-06-18 09:52:40	<u>4969e94181925033619a73b19e8223de62599480851053eb0c972cb56d0d2594</u>	- 1.00000000 BTC	✓
213	2019-06-18 08:23:29	<u>21d3d7b95785207be062b3e89e8237880dd04d6ebc0ce8dc7140ab0a439b098b</u>	+ 1.00000000 BTC	✓
214	2019-06-18 08:13:32	<u>b97f5b7b698c8f7de15c6342bcb150fd9a8eceed6a1a982351c8a86e75716b25</u>	- 0.99950000 BTC	✓
215	2019-06-18 07:34:20	<u>1070e2bbf71b01953c31ec6fb200da2aba026798858e19bb958ce057e2af8095</u>	- 2.00000000 BTC	✓
216	2019-06-18 07:34:20	<u>1070e2bbf71b01953c31ec6fb200da2aba026798858e19bb958ce057e2af8095</u>	- 0.20000000 BTC	✓
217	2019-06-18 07:04:59	<u>34c9415982bf66312359b0d7c7a6b31c0b3670ad7c624076c3c94effe42088c1</u>	+ 0.99950000 BTC	✓
218	2019-06-18 06:47:54	<u>e69ad9b7a27c41efc7c6e5e226023760ef0a33b995b094794de0b3e0277ed99a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-06-18 06:47:54	<u>8b18e68d439f72ab9b1615</u> <u>20cd1b3e9d396155a272c7</u> <u>0979002537e1a2f5d57c</u>	+ 0.20000000 BTC	✓
220	2019-06-17 10:59:37	<u>8afb1f3b09d78d3e744d0b</u> <u>4305d352139630d3e65e2c</u> <u>5c10e3f180344b453908</u>	- 3.00000000 BTC	✓
221	2019-06-17 10:34:54	<u>fb2d0f1872af502c3be47</u> <u>b2bef3e4013a195573aaa3</u> <u>35d48a44d7f0664350b8</u>	+ 3.00000000 BTC	✓
222	2019-06-17 08:13:16	<u>1d63e3b6afc947f10733b0</u> <u>75e6c3e5c2d98c302edf74</u> <u>b58f3289cc288bba6c99</u>	+ 0.00000546 BTC	✓
223	2019-06-17 07:11:08	<u>bd9fc97349e824623d3ae7</u> <u>358c90bc91a8e7c3012e87</u> <u>fe4d0b56a9fdb7bce063</u>	- 1.54700000 BTC	✓
224	2019-06-17 07:02:19	<u>a87861b4f54b9cec2b4287</u> <u>f5c72194e33dfee6b21f18</u> <u>27d2dd5b1cbadf1b56e4</u>	- 0.28000000 BTC	✓
225	2019-06-17 07:02:19	<u>a87861b4f54b9cec2b4287</u> <u>f5c72194e33dfee6b21f18</u> <u>27d2dd5b1cbadf1b56e4</u>	- 0.60000000 BTC	✓
226	2019-06-17 06:40:13	<u>bdc6db2247dfdc6fb95dcf</u> <u>3b8e56e89730a4cfa14505</u> <u>29d1ab97ca22b1bf639c</u>	- 0.10000000 BTC	✓
227	2019-06-17 05:21:17	<u>f73540723037a9d973be87</u> <u>89c6c2fdb6d4ead6d6c38c</u> <u>1b24c15780a35b856405</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-06-17 05:21:17	<u>30ac10d95bad570e4672c2</u> <u>5817efff7550f0632d40cf</u> <u>23060379e819a970f980</u>	+ 0.10000000 BTC	✓
229	2019-06-17 04:05:22	<u>c5d672ff88dd975ac1d469</u> <u>1e8b5ab1f34c4566155b78</u> <u>c90a9ffa890aabea6f19</u>	+ 0.60000000 BTC	✓
230	2019-06-17 04:01:43	<u>c27f7769a04baf8143489c</u> <u>33dc0b17229d97608e3668</u> <u>a4ad0362b7af89790027</u>	+ 1.54700000 BTC	✓
231	2019-06-16 14:41:01	<u>49a129681a4e6ed8dc8624</u> <u>1c936e9f1bddea2e3b4234</u> <u>65b19aa14db31bf94a9d</u>	- 5.00000000 BTC	✓
232	2019-06-16 13:52:40	<u>4582622be563577dc24c62</u> <u>da2ad51211b8c1c0bbc7e6</u> <u>8f2620f59965792c1c60</u>	+ 5.00000000 BTC	✓
233	2019-06-16 11:31:48	<u>984b28d0eddd720093b7cf</u> <u>1426370e4a540be8c5ee6c</u> <u>3dd67a20f184b2585fb8</u>	- 1.27000000 BTC	✓
234	2019-06-16 11:23:39	<u>ce23fabbb662dd5a53ef82f</u> <u>b65ba2349e141310143706</u> <u>5120c1c8a67ceec46d32</u>	- 0.02195400 BTC	✓
235	2019-06-16 11:00:53	<u>ab144e701179e9346e0bd4</u> <u>07017fc44acb96158f7fbc</u> <u>bfd447ce740b5cbfab94</u>	- 2.00000000 BTC	✓
236	2019-06-16 10:54:52	<u>634244249a1ebb06e9d6ec</u> <u>4f818a1a86dcb9afa2e01e</u> <u>41dbb7813fdbac6058b5</u>	+ 1.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-06-16 10:54:52	<u>b0dea02ee8b320284f8559</u> <u>7d035f49d8a622aeeb246c</u> <u>16dfe179376a41957740</u>	+ 0.02195400 BTC	✓
238	2019-06-16 10:27:05	<u>1c1aba377713d4f842f45e</u> <u>70ac32ead4d8161c319e68</u> <u>6029f0e6697a5bf0f06d</u>	+ 2.00000000 BTC	✓
239	2019-06-16 09:33:14	<u>96856a8f3254cd63d11f13</u> <u>72edb941b5f7760a5d7d30</u> <u>2a2cda6d1598dca9b5e5</u>	- 2.00000000 BTC	✓
240	2019-06-16 09:33:14	<u>96856a8f3254cd63d11f13</u> <u>72edb941b5f7760a5d7d30</u> <u>2a2cda6d1598dca9b5e5</u>	- 3.00000000 BTC	✓
241	2019-06-16 08:57:26	<u>6f49528374a950275bf186</u> <u>a4cdaa34177801c27a1a2f</u> <u>78e83881af469218dec3</u>	+ 2.00000000 BTC	✓
242	2019-06-16 08:57:26	<u>cf5a8d05bf1a8460d5ce0b</u> <u>5c122631accb8ae9abc62b</u> <u>8f6fce400d3146d124f6</u>	+ 3.00000000 BTC	✓
243	2019-06-16 08:19:03	<u>6e7258587b14ae856501fc</u> <u>2312b883fe9b7681275410</u> <u>69de24a2d8de1c92c594</u>	- 1.00000000 BTC	✓
244	2019-06-16 07:55:28	<u>748477f3c13cf172b89520</u> <u>6e7018e307550f0ea61b94</u> <u>6e2106a211569fbfd175</u>	+ 1.00000000 BTC	✓
245	2019-06-16 07:46:31	<u>35506964c8aebc8a011ac2</u> <u>261f5871bf882b12dabc02</u> <u>127fe8c9c2b01f6aa4e7</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-06-16 07:12:15	<u>a2cba8cec58caa54f9ab76</u> <u>8acc29b35ddcb2dfd9be18</u> <u>ae67dd597313ad467466</u>	+ 0.00000546 BTC	✓
247	2019-06-16 04:33:15	<u>3b7d392694f5c7403826fd</u> <u>31f272361aacb6e606159f</u> <u>2cb51685e27c52ab8841</u>	- 0.30000000 BTC	✓
248	2019-06-16 04:07:03	<u>8a17025b8f1e5e20620767</u> <u>64673e9fb87e4ee961e695</u> <u>27f0b37a300b9fa2075f</u>	- 0.70000000 BTC	✓
249	2019-06-16 03:58:22	<u>122e25fdd22615c2f35ffe</u> <u>303631f50ef868f16aff2b</u> <u>6c75e7e09f5580590287</u>	+ 0.30000000 BTC	✓
250	2019-06-16 03:54:58	<u>19f33b91121d5cb3f73a0c</u> <u>9776ccca9a84d9df6c9d1f</u> <u>d860ec6941145ce22364</u>	- 0.10000000 BTC	✓
251	2019-06-16 03:03:13	<u>6165926cc45383e658256f</u> <u>be2e6f2c1322a37c878c98</u> <u>d8074e87731750310ef6</u>	+ 0.70000000 BTC	✓
252	2019-06-16 03:01:13	<u>0dab89f9bea2143d2132b6</u> <u>40893e32b8ac228bdc31f6</u> <u>5791ec3877fe0e426588</u>	- 1.00000000 BTC	✓
253	2019-06-16 03:01:13	<u>0dab89f9bea2143d2132b6</u> <u>40893e32b8ac228bdc31f6</u> <u>5791ec3877fe0e426588</u>	- 0.99980000 BTC	✓
254	2019-06-16 03:01:13	<u>0dab89f9bea2143d2132b6</u> <u>40893e32b8ac228bdc31f6</u> <u>5791ec3877fe0e426588</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-06-16 03:01:13	<u>38a22e5d463ec951648297</u> <u>ed2042db474efa0c7227b0</u> <u>530b5a73da04ad9d19c8</u>	+ 0.10000000 BTC	✓
256	2019-06-16 02:33:51	<u>638fe3cc026f14f3d8348b</u> <u>247ad57f045cab5e71c223</u> <u>7f0973b8f411d3da154a</u>	+ 1.00000000 BTC	✓
257	2019-06-16 02:33:51	<u>55cccf1a4414d86dec3fec</u> <u>943613656ef01106a521f4</u> <u>a3eddab2da81283010a9</u>	- 2.00000000 BTC	✓
258	2019-06-16 02:33:51	<u>a37a2b70b912a101731895</u> <u>ebd7e0f0d74aed9897e838</u> <u>d6c235cf42afc492b582</u>	+ 0.99980000 BTC	✓
259	2019-06-16 01:55:39	<u>38434cfd57ece7231716fc</u> <u>bdfdd6280d6be998ece3e1</u> <u>b43df11eec2137b33e9f</u>	+ 1.00000000 BTC	✓
260	2019-06-16 01:43:20	<u>bdf053557d1ea0b2630e7c</u> <u>c65982303dcb63f02957e0</u> <u>a635e07bce1fe1b79c52</u>	+ 2.00000000 BTC	✓
261	2019-06-15 17:42:48	<u>518b4573716573ccb2c51b</u> <u>c08fa2ed8f9860ce1d6036</u> <u>7c785d2a8a5daaaf2e92</u>	- 1.00000000 BTC	✓
262	2019-06-15 16:27:50	<u>80b51b67533378030996c7</u> <u>359c1b666fae089f645259</u> <u>046f4c4f1bd6a398d66b</u>	+ 1.00000000 BTC	✓
263	2019-06-15 07:59:13	<u>4be530424c213a17f1341e</u> <u>17784330e748f8faa1c8cc</u> <u>3f4833f8eb07897b3040</u>	- 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-06-15 07:20:26	<u>4e44316748069b601c4f175285be612fb538e0f4f8e297e73f980eff39785aaf</u>	+ 0.38000000 BTC	✓
265	2019-06-15 07:14:16	<u>09c721b8560744a3c5031a7cbf6eedc279a176378fa6e953b6ebe8074dd0df34</u>	- 0.32000000 BTC	✓
266	2019-06-15 06:46:56	<u>754dfeeae2b6bcf726e3fd9ccd5faeafa4c06f963734c5f6fc7a896646e33341</u>	+ 0.32000000 BTC	✓
267	2019-06-15 06:45:24	<u>56b8f4c495c64285fb9e89eca9c5c58598b6795f7e7c6dc25178c3b61d46a6e1</u>	- 0.65000000 BTC	✓
268	2019-06-15 06:45:24	<u>56b8f4c495c64285fb9e89eca9c5c58598b6795f7e7c6dc25178c3b61d46a6e1</u>	- 0.30000000 BTC	✓
269	2019-06-15 06:19:55	<u>cf5504f6170b6c839dad95cc7b5f9c5634c3f18fc6d2732d6b7f02ffcc90d706</u>	+ 0.65000000 BTC	✓
270	2019-06-15 06:13:17	<u>bc374cc1836b1a11325e52698831ea9dd161d3a578be1822a205c9ce991e587f</u>	+ 0.30000000 BTC	✓
271	2019-06-15 02:41:21	<u>aae68c049770936a6ccfa4ce8a683573e9b783edca210f260f246e6a697cdb3d</u>	- 1.30000000 BTC	✓
272	2019-06-15 02:27:06	<u>5b5f619e141eb1909ccd93d20facb0c47a249c7eeae36c8bacd49b2955074d85</u>	+ 1.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-06-15 01:39:16	<u>8be245d9361640efec37c1</u> <u>bb0af30e77fd1e976dd6d9</u> <u>0b53b22f7a309f8aa1a8</u>	- 0.20000000 BTC	✓
274	2019-06-15 01:39:16	<u>8be245d9361640efec37c1</u> <u>bb0af30e77fd1e976dd6d9</u> <u>0b53b22f7a309f8aa1a8</u>	- 0.70000000 BTC	✓
275	2019-06-15 01:20:18	<u>53cbfc864e15aa00e49641</u> <u>f7eb4ea365e18bed882e10</u> <u>6a0abfb5a5daba79b5a3</u>	+ 0.20000000 BTC	✓
276	2019-06-15 01:20:18	<u>748e757d73dc55430c3510</u> <u>e969987760047af4947ece</u> <u>dcd5deaa7c6832ce4f73</u>	+ 0.70000000 BTC	✓
277	2019-06-14 14:27:50	<u>107e3374b4fbbfb4ee0dfb</u> <u>3df76ef070fd6bb5eea77b</u> <u>890f57f7d2dc5995fb27</u>	- 1.20000000 BTC	✓
278	2019-06-14 11:45:12	<u>3031a97bcb2f6ebe452c96</u> <u>a1235d4ca959eb6ef91a4f</u> <u>ef040f23654bc99dbe0c</u>	- 0.07871653 BTC	✓
279	2019-06-14 10:18:45	<u>233cdc79179d49e1c34871</u> <u>1e3ba15f276cd24854b9c7</u> <u>35cd022ee74f55026e21</u>	+ 0.07871653 BTC	✓
280	2019-06-14 10:10:59	<u>5d42d32e1233b064feed31</u> <u>972edc32da638c6bd82253</u> <u>0cc21a7c9bac5e833849</u>	+ 1.20000000 BTC	✓
281	2019-06-14 08:34:42	<u>89e58b33e117a0b789ee0b</u> <u>7107e794b8b14020f02ac9</u> <u>73f7ce7de7a82523a7c9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-06-14 03:58:14	<u>cb7f24e98a14557f40f876</u> <u>041dab8944e6eaf6ada30e</u> <u>a8af7acd7df501b57c6c</u>	- 0.20000000 BTC	✓
283	2019-06-14 03:58:14	<u>cb7f24e98a14557f40f876</u> <u>041dab8944e6eaf6ada30e</u> <u>a8af7acd7df501b57c6c</u>	- 0.33000000 BTC	✓
284	2019-06-14 02:47:02	<u>1808866581457087314864</u> <u>9fb2ce28f7f2c57c24bbf8</u> <u>cd566ed20f4ee13ca14d</u>	+ 0.20000000 BTC	✓
285	2019-06-14 02:47:02	<u>37edc6668bfbf72ad4973c</u> <u>a867a1c97a3fdb1df239ac</u> <u>c08f61d2bbe643642f67</u>	+ 0.33000000 BTC	✓
286	2019-06-14 02:30:12	<u>adb813a3aa7f7908c69139</u> <u>dd33d71e42065cab5d3a40</u> <u>497b57a7e16137a573dd</u>	- 1.99900000 BTC	✓
287	2019-06-14 02:09:41	<u>2716b49bdadbea08023683</u> <u>0efa5a42d387de77f99baf</u> <u>61d6f4903c5696e29337</u>	+ 1.99900000 BTC	✓
288	2019-06-13 14:27:18	<u>4370e570c2030c8614d69e</u> <u>2b9e7162858e311af5328c</u> <u>c483adec611da5e157f4</u>	- 0.00000546 BTC	✓
289	2019-06-13 14:02:47	<u>b725a8e11e1f5bfd872994</u> <u>1c9b4a752fcd52506c3ca4</u> <u>8e1264f205f190094d2d</u>	+ 0.00000546 BTC	✓
290	2019-06-12 10:15:54	<u>b5c1c7715bcc6a5aab3fc2</u> <u>c31a0341904bd720277eed</u> <u>126b390e7cad59d80dc8</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-06-12 07:48:43	<u>0634744ca28081c32213ca</u> <u>f3152c463f988950108709</u> <u>7183eac339dc13ce5a3a</u>	- 0.05000000 BTC	✓
292	2019-06-12 05:51:23	<u>efffd96a7129cee6b6e890</u> <u>83e867173f2933be188f64</u> <u>226965b01b4ae8f95bf7</u>	+ 0.05000000 BTC	✓
293	2019-06-11 15:22:11	<u>55797614a74ceca1f76853</u> <u>0ab1b280017a809f1821fc</u> <u>4c58917f3abcb6ab6b6b</u>	- 0.10000000 BTC	✓
294	2019-06-11 15:01:03	<u>7d6b2331235609333b9c37</u> <u>c84b4caa7b1c9132127288</u> <u>b4bf8da59f83f4ebb526</u>	+ 0.10000000 BTC	✓
295	2019-06-11 09:10:38	<u>d38cf035710b5e59b95b62</u> <u>e1a6c47e4d109c69420326</u> <u>6e2a2f02110a6a161d11</u>	- 1.10000000 BTC	✓
296	2019-06-11 08:54:19	<u>84274a57e6fe65a5d8fe8e</u> <u>ad5ac1868d583d2d3a8759</u> <u>8e4142679c999fa3e430</u>	- 0.19250000 BTC	✓
297	2019-06-11 04:02:32	<u>e723ae001b9ee5d4274d0f</u> <u>c821255c0f309745c286a8</u> <u>84bd8ed9a6d43cee610b</u>	+ 1.10000000 BTC	✓
298	2019-06-11 03:13:17	<u>e074c79f518c94d6a700af</u> <u>56af7f6d5725e7cd0e4248</u> <u>966d31c39db6c0aff6d9</u>	+ 0.19250000 BTC	✓
299	2019-06-10 18:18:07	<u>23e13718e9ded702bfcb68</u> <u>282a0582340f15dc70c47f</u> <u>adb304ed812361202be6</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-06-10 17:13:01	<u>ef749185ee6b9b0f0936e2ef21a44f39e6daa3daea8e</u> <u>be836592e0e25d4fcfe7</u>	+ 0.30000000 BTC	✓
301	2019-06-10 14:31:27	<u>19b07f53fa65b03fcc33e1c45479c54015042dee6314</u> <u>e332b87b9928ed1a209c</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-27 07:48:59	<u>9ef1dd6b5d40904740b6f69b36afbb3ed4a9ffc2f9aa</u> <u>7874feb4255f153c27e3</u>	- 13,350.67655044 TetherUS	✓
2	2019-06-27 06:46:20	<u>e7e44803bcd2f523abfced</u> <u>d7f74f49a91ee3599dad71</u> <u>a2d1bb7297c78af3b74b</u>	+ 12,497.77655044 TetherUS	✓
3	2019-06-26 09:26:05	<u>1e1a8b2342122f56d82e4b</u> <u>e342b212cc58c228ebb01a</u> <u>ae67a55b719deb0b6c51</u>	+ 852.90000000 TetherUS	✓
4	2019-06-26 01:56:38	<u>a327eb77c62dc705a5c6c2</u> <u>e38b43ccd0a63fc516d7a8</u> <u>ef03b9187953bf57f295</u>	- 5,000.90000000 TetherUS	✓
5	2019-06-26 01:29:50	<u>dcf1f5a1d1f937b4c0e525</u> <u>9ac8a7f2e781f50bee7a7f</u> <u>15408b63021895ccb91c</u>	+ 5,000.90000000 TetherUS	✓
6	2019-06-24 01:31:26	<u>afc01d87d2e86adca173e6</u> <u>944ea5ea88557f55e90706</u> <u>be9cd5a284db82e35152</u>	- 6,200.90000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-06-24 01:17:24	<u>7286a02d9f84b72778e52b0f5b01d5b71c3fec56d77eb7eb79f8fd972f25bcc6</u>	+ 2,800.00000000 TetherUS	✓
8	2019-06-23 15:09:02	<u>5ff9f4f5e9b62733086424312dc0998e97cf83ed566eb4cc4ed7dbc3a1058be9</u>	+ 100.50000000 TetherUS	✓
9	2019-06-20 10:56:09	<u>cfbbcfb3a01b1cb440abac08d1e049b12af9a527ad4aff2e19bfa3e92243720f</u>	+ 3,300.40000000 TetherUS	✓
10	2019-06-19 05:45:43	<u>f53967c813d1415410dc005d3a1236992a8b64e3c70d0132243229e0ceb9f0db</u>	- 5,500.50000000 TetherUS	✓
11	2019-06-19 04:57:31	<u>e38fb18cd01d8e90282af65367a1a2160f7f9b890f357a6e1124793f7d5e7dd4</u>	+ 5,500.50000000 TetherUS	✓
12	2019-06-19 04:09:25	<u>8c0a23f86cb4bd62fbb2404969e24189dc56a562ee3627e4dc5cfb3b9034b58d</u>	- 20,500.00000000 TetherUS	✓
13	2019-06-19 03:56:19	<u>4e76025fa513ba6ef2fbbafbe6c75158cc1143e925be935ef4d6e8acedabc9b5</u>	+ 20,000.00000000 TetherUS	✓
14	2019-06-17 08:13:16	<u>1d63e3b6afc947f10733b075e6c3e5c2d98c302edf74b58f3289cc288bba6c99</u>	+ 500.00000000 TetherUS	✓
15	2019-06-16 07:46:31	<u>35506964c8aebc8a011ac2261f5871bf882b12dabc02127fe8c9c2b01f6aa4e7</u>	- 6,136.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-06-16 07:12:15	<u>a2cba8cec58caa54f9ab76</u> <u>8acc29b35ddcb2dfd9be18</u> <u>ae67dd597313ad467466</u>	+ 1,200.00000000 TetherUS	✓
17	2019-06-14 08:34:42	<u>89e58b33e117a0b789ee0b</u> <u>7107e794b8b14020f02ac9</u> <u>73f7ce7de7a82523a7c9</u>	+ 4,936.00000000 TetherUS	✓
18	2019-06-13 14:27:18	<u>4370e570c2030c8614d69e</u> <u>2b9e7162858e311af5328c</u> <u>c483adec611da5e157f4</u>	- 7,310.57682380 TetherUS	✓
19	2019-06-13 14:02:47	<u>b725a8e11e1f5bfd872994</u> <u>1c9b4a752fcd52506c3ca4</u> <u>8e1264f205f190094d2d</u>	+ 4,500.10000000 TetherUS	✓
20	2019-06-12 10:15:54	<u>b5c1c7715bcc6a5aab3fc2</u> <u>c31a0341904bd720277eed</u> <u>126b390e7cad59d80dc8</u>	+ 610.07682380 TetherUS	✓
21	2019-06-10 14:31:27	<u>19b07f53fa65b03fcc33e1</u> <u>c45479c54015042dee6314</u> <u>e332b87b9928ed1a209c</u>	+ 2,200.40000000 TetherUS	✓

* USD values displayed at the time of transaction

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