

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15M7eFkLcTyhAcEvrnKJV3yoTkBbYGZpCS</u>
TOTAL RECEIVED	2.25677031 BTC
	141,888.56 USD
TOTAL SEND	2.25675939 BTC
	141,887.87 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-27 05:01:20	<u>b53ab6bb1223389cc7564d</u> <u>ecae6b4a96be2e4f381501</u> <u>a2dd0fc17f6f114027a9</u>	- 0.00604250 BTC 46.97 USD	
2	2020-04-27 05:01:20	<u>960bb9d9b9d2fba41ab460</u> <u>71a59e951ca8a57ccf6967</u> <u>c696b9a83c40fd81ba7c</u>	- 0.00696294 BTC 54.13 USD	

#	Date & time	Transaction Id	Amount		
3	2020-04-27 05:01:20	<u>75da3f8dd445761b1ae959</u> <u>26323d4c3a1cd5b0fbaaa0</u> <u>48712b1e2923f2ef4394</u>	- 0.00604250 BTC 	46.97 USD	✓
4	2020-04-27 04:46:32	<u>5ca9bdd49a57d1c95229bc</u> <u>e35deabd290c99bf649b8c</u> <u>ce3dcdf6afd183ce0743</u>	- 0.00576365 BTC 	44.81 USD	✓
5	2020-04-27 04:27:51	<u>584c20967224a9bae186e4</u> <u>6c3697cb726a04da786446</u> <u>3bcc3ff4ec69c79e198c</u>	- 0.00576365 BTC 	44.81 USD	✓
6	2020-04-27 04:27:51	<u>2e6964e1de11fdc8c6a359</u> <u>a90bb7bfa24117a2688faf</u> <u>f0608c3818f757533e12</u>	- 0.00696294 BTC 	54.13 USD	✓
7	2020-04-26 04:34:30	<u>ad15beab08f1bc29e46969</u> <u>450ed34bdbdad1f0c06096</u> <u>0aebbd9e40ec2fb9ca17</u>	- 0.00695108 BTC 	53.47 USD	✓
8	2020-04-26 03:16:00	<u>f1ce6b7407fb102dbcece3</u> <u>5b6cb9962d56f2b401afb0</u> <u>4b34f84b5658d05fd3b1</u>	- 0.00703379 BTC 	54.11 USD	✓
9	2020-04-26 02:52:48	<u>3d935994ae7edbfa071f0d</u> <u>2d75d7771b7ec8a5bf972c</u> <u>820c86904aaae1b25326</u>	- 0.00629445 BTC 	48.42 USD	✓
10	2020-04-26 02:17:52	<u>71d62ac32aa0a78f15dd9e</u> <u>e3c2a20684ce28682166f1</u> <u>abfbd15014f46bacfdc7</u>	- 0.00629445 BTC 	48.42 USD	✓
11	2020-04-26 01:30:39	<u>fc034b8642128dee93cbff</u> <u>b9392d5048b6750ca8dd00</u> <u>47612bd4a80300e2bcdb</u>	- 0.00695108 BTC 	53.47 USD	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-13 22:07:54	<u>32ecdfb9f82b0176b0baf6</u> <u>6302c91ea58b3f61e79c97</u> <u>dc27ed088007e2c2308a</u>	- 0.00703379 BTC	✓
13	2019-06-03 15:39:40	<u>1513e28826d8bcbdd35f324</u> <u>91e13ce6627b5dd17a2a4c</u> <u>6d85610ea5b6223a55e9</u>	- 0.00717374 BTC	✓
14	2019-06-03 15:27:06	<u>7675991e1b18a020ec48ab</u> <u>eea4993cbbdd4fb267da5b</u> <u>a80da486d430fe0e5ec2</u>	- 0.00717374 BTC	✓
15	2019-05-28 03:24:16	<u>26e96f3ee372b90ae965b8</u> <u>5f956271a368753e0ef3f6</u> <u>cd1139126f15ac52c7cd</u>	+ 0.00604250 BTC	✓
16	2019-05-28 03:24:16	<u>42c09178a7017c9c0bb084</u> <u>88476ca074c5fbff298d32</u> <u>e6687dc29feffcdf06ff</u>	+ 0.00604250 BTC	✓
17	2019-05-27 08:04:52	<u>3dcb818ca9a0305e7c3eb0</u> <u>4bd7743347ce4f27a067d4</u> <u>c6fd60a22b986c9430f8</u>	- 0.00823611 BTC	✓
18	2019-05-27 08:04:52	<u>7aa0147d6b7147be00a747</u> <u>6002b88919e60017de5db0</u> <u>54072cd17d5ae1201fbc</u>	- 0.00823611 BTC	✓
19	2019-05-27 02:49:14	<u>ff5b7b77a285693b46b323</u> <u>7ae997666ec003c71e1fef</u> <u>4ed5f6593b7375388fdd</u>	+ 0.00823611 BTC	✓
20	2019-05-27 02:49:14	<u>ad8ceb8b788de4b444ad9d</u> <u>2a2bc00b20dd3b6e84b438</u> <u>d4bcef3cfbf32bac5ddb</u>	+ 0.00823611 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-24 02:58:59	<u>1699aaa9f2f8522faa1962</u> <u>d417f2a01e8efbc82cdc3d</u> <u>f42b3e2e5e9b78fdf91b</u>	+ 0.00576365 BTC	✓
22	2019-05-24 02:58:59	<u>662aae1f70a689f2ef9003</u> <u>528627578ae493b2d73ad9</u> <u>dead9345dbff052f7772</u>	+ 0.00576365 BTC	✓
23	2019-05-23 09:32:06	<u>c1d8f5bec74daf729eb7da</u> <u>2c238108a7fef5e4bbdf8b</u> <u>aa7d4048764a6400f25e</u>	- 0.00846202 BTC	✓
24	2019-05-23 09:32:06	<u>62fcd86bab1b738d7ff643</u> <u>bfff1fe29ebd7fe503c675</u> <u>0c037295b62ca7e3835a</u>	- 0.00846202 BTC	✓
25	2019-05-23 03:37:12	<u>114b2569a53a46eeb2eebe</u> <u>f85d59e9207b9795fffdc9</u> <u>a232cd9aea9874fc3dc3</u>	+ 0.00846202 BTC	✓
26	2019-05-23 03:37:12	<u>2c09509a8a32c09fcac0ba</u> <u>0ac52019d764b68b65f436</u> <u>a8a2f6741c626778fd35</u>	+ 0.00846202 BTC	✓
27	2019-05-22 04:32:09	<u>ab5d44f340dc94a1893538</u> <u>0361d257f65e0e1fd45e78</u> <u>a7ffaace707c48a7e28a</u>	+ 0.00696294 BTC	✓
28	2019-05-22 04:11:46	<u>5edbf697510e2d9e90dfc8</u> <u>2e9287a51a8ae99cb09706</u> <u>4089e3c8a1de8db2534e</u>	+ 0.00696294 BTC	✓
29	2019-05-22 01:07:26	<u>c24f330612111420868c04</u> <u>fd6e543381eeea77ffe81a</u> <u>ad8a97b02c8c8b0f8e3b</u>	- 0.00780535 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-21 22:02:33	<u>f32e2407a741f9b7645e58</u> <u>ecfa3de13badee81737a21</u> <u>3ee67ff4d20e8661c8c3</u>	- 0.00780535 BTC	✓
31	2019-05-21 04:33:01	<u>fd714b76405466299bf115</u> <u>7ed992e779a036295a8bdb</u> <u>81e0c1602ff3ad198d3e</u>	+ 0.00780535 BTC	✓
32	2019-05-21 03:40:15	<u>712e701963fd276081a40c</u> <u>7f0d87a435f877235878d2</u> <u>4b3f6a3190d2806dbc13</u>	+ 0.00780535 BTC	✓
33	2019-05-20 03:14:38	<u>3e38496003e7a490de2532</u> <u>dcb29a640ff8cae914f815</u> <u>f91faa2c840395b842a1</u>	+ 0.00703379 BTC	✓
34	2019-05-20 03:08:41	<u>3fceb74aee25fab300e130</u> <u>6053ff503aadfb544d1ab6</u> <u>48341b458996eb8f4a69</u>	+ 0.00703379 BTC	✓
35	2019-05-17 05:23:54	<u>f733533dee4bd29411ccc6</u> <u>7d58ccc6c6e0db6de4b885</u> <u>31ff44bf47e7c84e445d</u>	+ 0.00695108 BTC	✓
36	2019-05-17 02:57:19	<u>cffd3ad45b75a1d153cf0b</u> <u>3d4dacce39fb49f333a810</u> <u>ec84fb2ef92af468b188</u>	+ 0.00695108 BTC	✓
37	2019-05-16 06:03:32	<u>c72c1bbb09722ed248ea16</u> <u>f03abebd13d1f69eeb52eb</u> <u>85b8c1ea411fb238d183</u>	- 0.01571496 BTC	✓
38	2019-05-16 05:40:07	<u>090ea13f2e08266547e668</u> <u>b40b3ae9c0fd62ed5cff96</u> <u>e74d6d44815d1134458d</u>	+ 0.01571496 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-16 05:40:07	<u>5921ca638c2d0824157733</u> <u>703ca23dcad1a3b9c1117a</u> <u>4bbb879b5002ad2964e6</u>	- 0.01571496 BTC	✓
40	2019-05-16 05:25:59	<u>010bb9a4add4a4b62a0fcd</u> <u>cc66b6f71fe28b2babb374</u> <u>c6ffe86df0184d2623ee</u>	+ 0.01571496 BTC	✓
41	2019-05-14 20:25:08	<u>b2b21e8b79783659939602</u> <u>7fcf083ec8c61b95eade27</u> <u>bbaa207434ee46492fe7</u>	+ 0.00629445 BTC	✓
42	2019-05-14 20:09:55	<u>fa1b59ad2effe351cf419e</u> <u>cd632fbfb452e553195ce1</u> <u>ff4b82c6287766fd3339</u>	+ 0.00629445 BTC	✓
43	2019-05-13 04:13:59	<u>a8ef7e986ff866bc6eff25</u> <u>8692ed9935ccaba2c16211</u> <u>a44720e3d17a0d4f04df</u>	+ 0.00717374 BTC	✓
44	2019-05-13 04:13:59	<u>5022ec574b1ba0b080923c</u> <u>7a23f78997f42aa3347d84</u> <u>2bb22fc67da3f645a33b</u>	+ 0.00717374 BTC	✓
45	2019-05-11 07:29:21	<u>c14fcc802aff1274ff99c7</u> <u>85b5976f38f0be0b7d38c0</u> <u>6f405fbabda9772a9679</u>	- 0.00860092 BTC	✓
46	2019-05-11 06:37:42	<u>7661ae7201e374cc8ab915</u> <u>7db5f415dafe84ae6a9f4e</u> <u>38a46f20d614b26f2c50</u>	- 0.00860092 BTC	✓
47	2019-05-10 05:26:23	<u>9f6445240cadddb75f5c29</u> <u>01d40aec1b5f03f0a14d7c</u> <u>2776537ac2bcc5b80b50</u>	+ 0.00860092 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-10 03:29:51	<u>50fa4f9a39587a3d74fba6</u> <u>983771286479887641cf67</u> <u>02dce84dc4b4dad7a924</u>	+ 0.00860092 BTC	✓
49	2019-05-09 14:27:07	<u>4562b17640e40e6f86b52e</u> <u>bc5ac3f398439fe30f6d81</u> <u>f242b4cd2832054273e4</u>	- 0.00887709 BTC	✓
50	2019-05-09 14:27:07	<u>755f4963ed41235df129dc</u> <u>560e3c43afff591985fcbe</u> <u>3041e1010244102aff20</u>	- 0.00887709 BTC	✓
51	2019-05-09 05:48:08	<u>84981c587d8a413f10690f</u> <u>0e547f9a927cdb0545619a</u> <u>fc9bf04f21901d743f54</u>	+ 0.00887709 BTC	✓
52	2019-05-09 05:48:08	<u>e70e5c7e8e3240297b8bc2</u> <u>4849b6e28051294dda1907</u> <u>212bbb44501f01dbf6b6</u>	+ 0.00887709 BTC	✓
53	2019-05-08 09:54:50	<u>984dc709441fb6d96962a9</u> <u>2bfff1253613ec5395924ab</u> <u>4a9ee844b8ef6aa59067</u>	- 0.00930251 BTC	✓
54	2019-05-08 09:43:59	<u>ec27e91cae9d22433eb213</u> <u>b98d0e821821ec5ac87824</u> <u>ef99df4b314a8a1aae96</u>	- 0.00930251 BTC	✓
55	2019-05-08 03:47:51	<u>564fdd8c40698e2258c1aa</u> <u>a5ddf836c8ae857128776c</u> <u>da205594430175b8c610</u>	+ 0.00930251 BTC	✓
56	2019-05-08 03:46:03	<u>5c23aa66b4a3c46710b5fd</u> <u>1e4d001ebd471c3a03e5c2</u> <u>e54c817159e33ef02863</u>	+ 0.00930251 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-07 22:16:02	<u>86bf7977b4afe1c970d78e</u> <u>438b5449e52734459a5d0d</u> <u>a8f7ee2fb8d93b7121b4</u>	- 0.00878183 BTC	✓
58	2019-05-07 22:08:08	<u>d8cb8182943db48502b14d</u> <u>fdd7bf4e7846db455b2aba</u> <u>03d14226ae7bb767f0d8</u>	- 0.00878183 BTC	✓
59	2019-05-07 04:43:32	<u>bf2194ab5561245a725dc9</u> <u>2afcec4dde379a46d811c5</u> <u>8cc76bb392af8d6b12bb</u>	+ 0.00878183 BTC	✓
60	2019-05-07 04:43:32	<u>e573e077ee0d30c089faaf</u> <u>94d6f319918317e60d54ec</u> <u>1be27443194f19cd2538</u>	+ 0.00878183 BTC	✓
61	2019-05-06 12:34:51	<u>de62f667c1d31d00e7f8f4</u> <u>1dd7ecb284aefea336fb1a</u> <u>939a470a2d4364585ea6</u>	- 0.00900595 BTC	✓
62	2019-05-06 11:32:23	<u>28e999ea856010a07116cb</u> <u>3394c7226ef6c36f8d36d6</u> <u>b8ab8a248b86acd24bc4</u>	- 0.00900595 BTC	✓
63	2019-05-06 07:10:45	<u>24f10332499545a10076a9</u> <u>8a05ce97615586b0bcff7c</u> <u>ea2bb2eb48cbb09fcb7a</u>	+ 0.00900595 BTC	✓
64	2019-05-06 07:03:58	<u>71638b4c01fff056730a80</u> <u>c425fcfcc1197ebe98de5c</u> <u>f8e6978a228b4300cbb3</u>	+ 0.00900595 BTC	✓
65	2019-05-04 02:44:37	<u>851b0da3f6f8de92797df0</u> <u>21fe5b8d55db30ba76522e</u> <u>a2c2664f0864291d9707</u>	- 0.00886589 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-04 02:44:37	<u>504f315f52c3b8de6a5de5</u> <u>db9c5445e4228d5575009c</u> <u>bd5137d9dd9eda733b4b</u>	- 0.00886589 BTC	✓
67	2019-05-03 02:15:28	<u>7754a1094b80f5af3e51e5</u> <u>f839ded02328bca14b392e</u> <u>f1f8de4fe16ada274a65</u>	+ 0.00886589 BTC	✓
68	2019-05-03 02:15:28	<u>875c569507a98085b14871</u> <u>812f4ca9f1c025c5f01279</u> <u>052d15b0d673b93bd53e</u>	+ 0.00886589 BTC	✓
69	2019-05-02 06:27:56	<u>0fcc184e06eb3bf97ea17e</u> <u>6206cf9194267bf9133d7e</u> <u>16efae7af2f56858b3dd</u>	- 0.00931140 BTC	✓
70	2019-05-02 06:04:06	<u>e445f28d19789b16d015b0</u> <u>1fc133fbc6958e93e3c654</u> <u>b01d049fd3c0261d70f0</u>	- 0.00931140 BTC	✓
71	2019-05-02 01:28:31	<u>91f6a719ee381da3408fd8</u> <u>fcfd06d5504b6166734830</u> <u>16cb2e604f44e2dcfa1f</u>	+ 0.00931140 BTC	✓
72	2019-05-02 01:28:31	<u>fcc644cf1c8508fb3160a9</u> <u>9761e2366c34d916798c1e</u> <u>64b6c10cdcc0f3329040</u>	+ 0.00931140 BTC	✓
73	2019-05-01 03:06:56	<u>5f5c5cea2a3c0a5a05ebf1</u> <u>2f1c303d0caca1505fbaa0</u> <u>42c7ffe7764e3c4efedc</u>	- 0.00926493 BTC	✓
74	2019-05-01 03:06:56	<u>4d888d1d3e8dd5df4b1b31</u> <u>35dcaa46a47dd23a08cc49</u> <u>0b75206a7f7ff90d27d6</u>	- 0.00926493 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-30 22:56:51	<u>df4051dfca571123b79241</u> <u>d5dda7e2e4f4b455fc9736</u> <u>156869ab5effac18dbaa</u>	+ 0.00926493 BTC	✓
76	2019-04-30 22:56:51	<u>e979aef32261eef3cdef37</u> <u>f9aacc05f0d9770421db16</u> <u>5e32322096121775322f</u>	+ 0.00926493 BTC	✓
77	2019-04-30 05:40:48	<u>e8723030c024b6d3c7dca5</u> <u>c5df7ff0e3a73be2716e6e</u> <u>101d0cdf6ba22ec9fb9d</u>	- 0.00937175 BTC	✓
78	2019-04-30 05:19:58	<u>35b11c085f9f5dc26f4cf1</u> <u>88b143c644cb3729511600</u> <u>cee143c4fbc2db15181b</u>	- 0.00937175 BTC	✓
79	2019-04-30 02:31:57	<u>482d1a3b378a7a5444e0bd</u> <u>f471368ab2fd4c41538d46</u> <u>c872d8765ff40080f3eb</u>	+ 0.00937175 BTC	✓
80	2019-04-30 02:31:57	<u>8f81a0675f0e96d078019a</u> <u>c28cefd1eaf8698b2d722f</u> <u>081adeb8560ccdf0898</u>	+ 0.00937175 BTC	✓
81	2019-04-29 08:34:17	<u>2424d19b3f9a22c189ae30</u> <u>8485e6b96738dd3f9d43f9</u> <u>e0ec0034e3e01da3785d</u>	- 0.00897814 BTC	✓
82	2019-04-29 08:19:46	<u>28436976e8d148569f23cd</u> <u>982bc18cba025249f133c5</u> <u>13696f9f886c4bcad1de</u>	- 0.00897814 BTC	✓
83	2019-04-29 01:59:39	<u>fede16f5b54a0fdd566ffc</u> <u>b581614d2a9b1143065b8d</u> <u>1cde5d9a196815d3b299</u>	+ 0.00897814 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-04-29 01:59:39	<u>bfaff8679a89d58de34406</u> <u>0a8ed3c71efb2443f1ad04</u> <u>9e8eac8f60a9c8903808</u>	+ 0.00897814 BTC	✓
85	2019-04-26 04:13:08	<u>20a7d969d77e4f0322cb8b</u> <u>5d936bd585d108e591065c</u> <u>c4d7a9d8712a9fbbbed2e</u>	- 0.01323768 BTC	✓
86	2019-04-26 04:13:08	<u>20a7d969d77e4f0322cb8b</u> <u>5d936bd585d108e591065c</u> <u>c4d7a9d8712a9fbbbed2e</u>	- 0.01323768 BTC	✓
87	2019-04-26 03:09:34	<u>10e3c1d8a6c3ac3b529c0a</u> <u>c13188fd2bc8d4f062052d</u> <u>dd96169408eb3454b3a0</u>	+ 0.01323768 BTC	✓
88	2019-04-26 03:09:34	<u>00f62d7297658e68330acc</u> <u>89e33f979f9f805eb1b4f6</u> <u>3f6c1542806a54904b27</u>	+ 0.01323768 BTC	✓
89	2019-04-25 04:32:17	<u>f6842d4d54a1df1141d0d6</u> <u>7f87d830f0169b390233b5</u> <u>d6f990251280067329f9</u>	- 0.01223041 BTC	✓
90	2019-04-25 04:32:17	<u>f6842d4d54a1df1141d0d6</u> <u>7f87d830f0169b390233b5</u> <u>d6f990251280067329f9</u>	- 0.01223041 BTC	✓
91	2019-04-25 04:10:55	<u>9ac83cc5a8b1f412ae446c</u> <u>2dd94b6dfbacda1a250b6c</u> <u>184c951d601fc4c7d973</u>	+ 0.01223041 BTC	✓
92	2019-04-25 04:10:55	<u>56be47b22709091b51ae99</u> <u>9fec872b7b648cbbf3e00b</u> <u>a58f6aaf70c42badc0e6</u>	+ 0.01223041 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-04-24 05:20:57	<u>cb8f60f1b1b8700bfc6b10</u> <u>db97cd6d168fff8a7765dd</u> <u>694cf814a384af2c5e51</u>	- 0.00929526 BTC	✓
94	2019-04-24 05:20:57	<u>a4c2cfab5ae2902e5afcab</u> <u>6dd573fe27b58596694ef4</u> <u>fbec09346b911130456d</u>	- 0.00929526 BTC	✓
95	2019-04-24 02:23:18	<u>ca5d1b06ea2b861ea708ac</u> <u>938d8b121f447068be178d</u> <u>851d08e23cf1937ca228</u>	+ 0.00929526 BTC	✓
96	2019-04-24 02:23:18	<u>ef7c1e02e110f22c10ec6e</u> <u>0d70c2748bd36b9a60d40e</u> <u>dd63985a7e98381c5f56</u>	+ 0.00929526 BTC	✓
97	2019-04-23 09:37:18	<u>936c5f70683d4b6c4eda8f</u> <u>a25019d10a1535793d6c4a</u> <u>e8f35a8a1f5bfa4a75bf</u>	- 0.01295539 BTC	✓
98	2019-04-23 09:37:18	<u>936c5f70683d4b6c4eda8f</u> <u>a25019d10a1535793d6c4a</u> <u>e8f35a8a1f5bfa4a75bf</u>	- 0.01295539 BTC	✓
99	2019-04-23 08:49:02	<u>8fd413b7ee410935c48a0c</u> <u>11335bb3c41429b055f4c0</u> <u>bf532572f88a93bd7961</u>	+ 0.01295539 BTC	✓
100	2019-04-23 08:49:02	<u>a74a77350b26b380a1e172</u> <u>c5b8e20e9780689e19213b</u> <u>26427005174a754fb26b</u>	+ 0.01295539 BTC	✓
101	2019-04-22 02:48:10	<u>25bf012a23efdeed20cd60</u> <u>fee2385c85909ac968a9bb</u> <u>57e7a21efd0f403d57d9</u>	- 0.01044993 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-04-22 02:26:06	<u>8db1e6f41d37bdb1839d07</u> <u>fc4e15a84d65d1a5d679ed</u> <u>58449b3ec4b0fa765854</u>	- 0.01044993 BTC	✓
103	2019-04-22 01:57:25	<u>29d5a31a30f0d306dd3938</u> <u>c83e2e8c2f51e4a9abd161</u> <u>84de4f31f1cd7a2bdcee</u>	+ 0.01044993 BTC	✓
104	2019-04-22 01:49:51	<u>63ab3a6f828081a0a04c7f</u> <u>ce848ef7cce9ba797e5b03</u> <u>33f858db819790d1dd78</u>	+ 0.01044993 BTC	✓
105	2019-04-19 06:00:22	<u>a3840afb719f956d1bbc19</u> <u>9471cbc4c938a136cf0cdb</u> <u>45abfb1ce2e26daf7e0b</u>	- 0.01162727 BTC	✓
106	2019-04-19 06:00:22	<u>a3840afb719f956d1bbc19</u> <u>9471cbc4c938a136cf0cdb</u> <u>45abfb1ce2e26daf7e0b</u>	- 0.01162727 BTC	✓
107	2019-04-19 05:29:33	<u>3b6837327a435a7597985f</u> <u>b0c9715e89b80fa88d2e9e</u> <u>d609cea4f0cf20e83a62</u>	+ 0.01162727 BTC	✓
108	2019-04-19 05:29:33	<u>b67a1ca55c0bd201146123</u> <u>22d62b6b98405a13922155</u> <u>4a26ea6c2e8071ff55a2</u>	+ 0.01162727 BTC	✓
109	2019-04-18 04:52:41	<u>34b3dcaded432b8e8475ce</u> <u>f713bbed45cf05baacb14f</u> <u>e864c5fd5cf048645bd4</u>	- 0.01019576 BTC	✓
110	2019-04-18 04:52:41	<u>34b3dcaded432b8e8475ce</u> <u>f713bbed45cf05baacb14f</u> <u>e864c5fd5cf048645bd4</u>	- 0.01019576 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-18 04:05:27	<u>5c416d87306e9a14146336678fb4162014a6fefea558de10da088a7d8586e8c3</u>	+ 0.01019576 BTC	✓
112	2019-04-18 04:05:27	<u>8fa160a576a8f5792362704ba1c3a0e6105437e94b4ec544ab575af9120b4b41</u>	+ 0.01019576 BTC	✓
113	2019-04-17 06:25:46	<u>5169425ca4022a476018518c9f50a1e2ebf2728273c56cb374dac748aa149fb9</u>	- 0.00989373 BTC	✓
114	2019-04-17 05:37:13	<u>835658628d20e14692da24d4af0b2e20deb74af2a351b09d317c911ee0e305d3</u>	- 0.00989373 BTC	✓
115	2019-04-17 04:29:16	<u>c4e33eecfed4abc4ceff69892c40c504a73d321eeefe8e15134402aa0d278637</u>	+ 0.00989373 BTC	✓
116	2019-04-17 04:21:24	<u>41550aec0a00722353b209b1deb0491b7c082493b754357c24836b443abcf6e4</u>	+ 0.00989373 BTC	✓
117	2019-04-16 04:44:22	<u>8d3718b0ac1b9d3e2cc4e4358ccf213b5d46f4be6da087fd1bae3d4c5a7e2f74</u>	- 0.01000951 BTC	✓
118	2019-04-16 04:44:22	<u>8d3718b0ac1b9d3e2cc4e4358ccf213b5d46f4be6da087fd1bae3d4c5a7e2f74</u>	- 0.01000951 BTC	✓
119	2019-04-16 04:06:34	<u>f2b5be8e67c0cc484b4da9dfdbc31e37c6f3c7ba35cfd436a51e436592b02eb5</u>	+ 0.01000951 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-04-16 04:06:34	<u>9545f7548e68081aab2e1a89dc7c7bbcdc5a808d437253318534b409959b22ee</u>	+ 0.01000951 BTC	✓
121	2019-04-15 05:12:42	<u>79b763f29fab4cb3738541fb114a2ebcdd085b02b84fa6487ddcdbc463a17fb</u>	- 0.01180928 BTC	✓
122	2019-04-15 05:12:42	<u>79b763f29fab4cb3738541fb114a2ebcdd085b02b84fa6487ddcdbc463a17fb</u>	- 0.01180928 BTC	✓
123	2019-04-15 04:21:20	<u>172b2d9d1530559eea82f4680c8dbcdf775e8894fed8cd802958eaebefedc7d6</u>	+ 0.01180928 BTC	✓
124	2019-04-15 04:21:20	<u>4d581ff64fc14b2973ae738e9d541f42f473091080ce596d9ba462df6f8d69cf</u>	+ 0.01180928 BTC	✓
125	2019-04-12 03:51:04	<u>78ce7e20393baf44efc54393ab1f85aa45f1e00bc0815511c474dd8daae29e72</u>	- 0.01490181 BTC	✓
126	2019-04-12 03:20:39	<u>957d1aae748e50a027682379a6c7b010e78355bbfc8e069de2901a075ae58a6f</u>	- 0.01316904 BTC	✓
127	2019-04-12 02:57:02	<u>3959a8087759cd26bef8ac38532388b6414cba0cacbf5c505a6341a2ea6d02c6</u>	+ 0.01316904 BTC	✓
128	2019-04-12 02:57:02	<u>9bc59db1b60145c6c267fe839920ab84390cf7e4bcb839f920fb292b45f9bcd1</u>	+ 0.01490181 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d0ab076ce48303e01ef8721339b6f02210872b555cd</u>	- 0.01045372 BTC	✓
130	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d0ab076ce48303e01ef8721339b6f02210872b555cd</u>	- 0.01045372 BTC	✓
131	2019-04-11 01:52:50	<u>f8d280c02fddb5b099881a7c3c9152a1ea38ae3cc4f6e7cb69e4f2112e246a05</u>	+ 0.01045372 BTC	✓
132	2019-04-11 01:52:50	<u>20c6937a588241137fef8f20c341f8b3fe9540bdba77953494d3f2547320bf5f</u>	+ 0.01045372 BTC	✓
133	2019-04-10 04:16:44	<u>6382c47fa93f93597e7ded6c9b4aa38a7074db1320bf0cb26e300f29c9b28d99</u>	- 0.01126851 BTC	✓
134	2019-04-10 04:16:44	<u>6382c47fa93f93597e7ded6c9b4aa38a7074db1320bf0cb26e300f29c9b28d99</u>	- 0.01126851 BTC	✓
135	2019-04-10 04:07:14	<u>2fabfc593f9907a27db4ee8bc5008be930af2ae4a87617d3cac7e969f2454c1f</u>	+ 0.01126851 BTC	✓
136	2019-04-10 04:07:14	<u>7622b7f6b00189f8b81f50486cf22d99a7dc81b4f9a4f8f9a9d0be341f92281c</u>	+ 0.01126851 BTC	✓
137	2019-04-09 04:24:36	<u>832c5544427c3129d3a45ea6bf31c7ae8ffdbf26e6aa98ae1b531cb61e558acf</u>	- 0.02035753 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-04-09 04:24:36	<u>a9087ce6ade954bcb8c7e4</u> <u>f7ce5838ce7e100b88a6c2</u> <u>277a3beb16f3680917f9</u>	- 0.02199927 BTC	✓
139	2019-04-09 03:34:37	<u>976e063f9883704bb99b91</u> <u>0f584ed529c6ff9ba31980</u> <u>324cd913ca8bb96c6d8e</u>	+ 0.02035753 BTC	✓
140	2019-04-09 03:34:37	<u>6a24716d80e31311618bea</u> <u>5c72e9adb7c0d13861bed8</u> <u>22fa3c163115c04df082</u>	+ 0.02199927 BTC	✓
141	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01021526 BTC	✓
142	2019-04-05 05:14:35	<u>a8428cc6cf8343c5afa246</u> <u>0cb5a73f5cb105dbb50eae</u> <u>098bf3668211b95f8f20</u>	- 0.01021526 BTC	✓
143	2019-04-05 04:43:56	<u>4e9bee6c3b391c45fcc3ca</u> <u>96b98ee379c937c08b5f07</u> <u>672bd41ba84837c0a6ce</u>	+ 0.01021526 BTC	✓
144	2019-04-05 04:43:56	<u>8f3213b9db4509fa0dfed9</u> <u>bbbec3008a74c3701ad58e</u> <u>58971e3ef2308c657ec9</u>	+ 0.01021526 BTC	✓
145	2019-04-04 02:34:15	<u>424f94b2e5633cf14cf005</u> <u>a1f569dc9b325352a9141a</u> <u>91440f0ac35601a9a8d4</u>	- 0.01049359 BTC	✓
146	2019-04-04 02:34:15	<u>424f94b2e5633cf14cf005</u> <u>a1f569dc9b325352a9141a</u> <u>91440f0ac35601a9a8d4</u>	- 0.01049359 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-04-04 02:13:28	<u>07797e18edb5f4a0ae05f4de0001c9714496b8a64261dd733b5134420e77f973</u>	+ 0.01049359 BTC	✓
148	2019-04-04 02:13:28	<u>3ade7f3becc8ec209afa65c73659dbde2ce0c88b11a98966912516d117d3fb6d</u>	+ 0.01049359 BTC	✓
149	2019-04-03 02:25:35	<u>cb23debd34ed612982b3653c6f11b4984e778d3a5122b7ded9802cd92cbdadf</u>	- 0.06445701 BTC	✓
150	2019-04-03 02:25:35	<u>cb23debd34ed612982b3653c6f11b4984e778d3a5122b7ded9802cd92cbdadf</u>	- 0.06445701 BTC	✓
151	2019-04-03 01:52:38	<u>34ec7c67fa21143de1ff3f0442c0066d24510f1c69dd3b0fd36c1d84931a55b3</u>	+ 0.06445701 BTC	✓
152	2019-04-03 01:52:38	<u>3befa1fd5c236fd4083abd0eb89fc9a4c4874142b3d4981418848d7c9e746036</u>	+ 0.06445701 BTC	✓
153	2019-03-27 00:25:51	<u>6eb2fc8727f7de1dbc00e8e33b46b6ebc6408be0d113873fd3464316ee6849b7</u>	- 0.01460469 BTC	✓
154	2019-03-27 00:25:51	<u>6eb2fc8727f7de1dbc00e8e33b46b6ebc6408be0d113873fd3464316ee6849b7</u>	- 0.01460469 BTC	✓
155	2019-03-26 23:31:36	<u>6543a2bfe32f33bf2a81b95bd0e0d0655bb3ba8c7b4a3591188b98b9cd93db43</u>	+ 0.01460469 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-03-26 23:31:36	<u>6315c82fe377e93fccf1c4</u> <u>483f74070ed2daf2f01f1f</u> <u>b8cd9fe6863353ae2101</u>	+ 0.01460469 BTC	✓
157	2019-03-26 04:41:37	<u>41b1af6b939fa5b856e16c</u> <u>3f8cf36e842f42b7e63fbf</u> <u>58e1a5398de08279800b</u>	- 0.01493411 BTC	✓
158	2019-03-26 04:41:37	<u>41b1af6b939fa5b856e16c</u> <u>3f8cf36e842f42b7e63fbf</u> <u>58e1a5398de08279800b</u>	- 0.01493411 BTC	✓
159	2019-03-26 03:41:32	<u>b35bf0a60fc0520879715b</u> <u>6afacd6839e751ce5c577c</u> <u>135d3236ebbd3e6e3450</u>	+ 0.01493411 BTC	✓
160	2019-03-26 03:41:32	<u>b69a8848f469cd74234c7f</u> <u>32c04ea18e65d212e78aff</u> <u>3f66fb9cf1b8ef3fe334</u>	+ 0.01493411 BTC	✓
161	2019-03-25 02:44:32	<u>7723ed92385ba4e6edd7ed</u> <u>4d3a42372472e281151fd3</u> <u>37ec300eaa1366dbf263</u>	- 0.01256015 BTC	✓
162	2019-03-25 02:44:32	<u>7723ed92385ba4e6edd7ed</u> <u>4d3a42372472e281151fd3</u> <u>37ec300eaa1366dbf263</u>	- 0.01256015 BTC	✓
163	2019-03-25 02:14:27	<u>21da68ba8dc43e6cb5218b</u> <u>e661e1306dec2872f4d188</u> <u>0a3c71b26b0ff8c002bd</u>	+ 0.01256015 BTC	✓
164	2019-03-25 02:14:27	<u>d3f32cd9793d37914ef1f7</u> <u>7e9a7202650d9bc2a440fe</u> <u>29156a5c8212b4a5858b</u>	+ 0.01256015 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-03-22 02:33:20	<u>7f9a93375d02a21c3e5028</u> <u>a94740cc07bc191bcf1dca</u> <u>7d032f238acd4211251d</u>	- 0.01426513 BTC	✓
166	2019-03-22 02:33:20	<u>7f9a93375d02a21c3e5028</u> <u>a94740cc07bc191bcf1dca</u> <u>7d032f238acd4211251d</u>	- 0.01426513 BTC	✓
167	2019-03-22 01:54:30	<u>21623517cf8040637a1a70</u> <u>a9ff277b0a05589de4b43b</u> <u>afa149dbb7d9a4eedddd</u>	+ 0.01426513 BTC	✓
168	2019-03-22 01:54:30	<u>b58cb82d313a5ca5a65b98</u> <u>bb5714400a837395bf2e6f</u> <u>8f1b1406d1e3e115f98d</u>	+ 0.01426513 BTC	✓
169	2019-03-21 04:52:08	<u>4dddebacbb4ed7d0fae50a</u> <u>4309c4cde7cd58f435c422</u> <u>1fd2795101280c630f37</u>	- 0.01377119 BTC	✓
170	2019-03-21 04:52:08	<u>4dddebacbb4ed7d0fae50a</u> <u>4309c4cde7cd58f435c422</u> <u>1fd2795101280c630f37</u>	- 0.01377119 BTC	✓
171	2019-03-21 04:02:34	<u>d455ff1305159e40247600</u> <u>7b7d010ca82430ecf3011e</u> <u>f22f8b57813328909261</u>	+ 0.01377119 BTC	✓
172	2019-03-21 04:02:34	<u>777d9d42161a7a14bb18be</u> <u>68a06e6afd8975d802ee3f</u> <u>e7231eac38e46ab3f754</u>	+ 0.01377119 BTC	✓
173	2019-03-20 01:12:37	<u>bbb7212f0dde892bf722ec</u> <u>f0e008fc6372d8e47696e6</u> <u>64a98bf3017bd2381cfa</u>	- 0.01375592 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-03-20 01:12:37	<u>bbb7212f0dde892bf722ec</u> <u>f0e008fc6372d8e47696e6</u> <u>64a98bf3017bd2381cfa</u>	- 0.01375592 BTC	✓
175	2019-03-20 00:59:43	<u>e3bb58ccea37139b3cc093</u> <u>eb447c0a387b4e54ac3977</u> <u>41db7f52343c88ad638e</u>	+ 0.01375592 BTC	✓
176	2019-03-20 00:59:43	<u>a266d6fd6b07655f3fc285</u> <u>cd12b10cc125a334e9146d</u> <u>7ea77f9f1a03132d7495</u>	+ 0.01375592 BTC	✓
177	2019-03-19 01:25:45	<u>c2bb1c32fee87ff8ffcb73</u> <u>03d8269452135c74f91d00</u> <u>2a99bb49d22b024c20a5</u>	- 0.03912577 BTC	✓
178	2019-03-19 01:25:45	<u>c2bb1c32fee87ff8ffcb73</u> <u>03d8269452135c74f91d00</u> <u>2a99bb49d22b024c20a5</u>	- 0.03912577 BTC	✓
179	2019-03-19 00:58:14	<u>d00e730af4844544ccad5a</u> <u>e0e061fa5c453ae70917ec</u> <u>8c26492d7c080698c262</u>	+ 0.03912577 BTC	✓
180	2019-03-19 00:58:14	<u>c1a3b81603539dd5439f8b</u> <u>a07871bf68b9a8ad792050</u> <u>4eb9560f391552918b5b</u>	+ 0.03912577 BTC	✓
181	2019-03-14 04:16:53	<u>afd6353e9cd4dab8dade39</u> <u>2fb0cdf5e305f5bc56eeb4</u> <u>12d75afaefa73436c929</u>	- 0.04374846 BTC	✓
182	2019-03-14 03:55:29	<u>9f875f5aa8f5bfab4b1408</u> <u>a088fa8375476f62c31b71</u> <u>dc86e37d1267f388ba81</u>	- 0.04374846 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-03-14 03:32:01	<u>f8d0de354e493ad0a193fa</u> <u>2542732660b6157f22f7d1</u> <u>48d0cb8c0ed3a761e069</u>	+ 0.04374846 BTC	✓
184	2019-03-14 03:28:12	<u>0489bd71be1023c2a6b67b</u> <u>d58b25b6177b9bfc129101</u> <u>a43a98b0fcc5ee2b46d7</u>	+ 0.04374846 BTC	✓
185	2019-03-13 01:42:58	<u>70bfd4e545c2aaef65a1b9</u> <u>8791996a029f37935a17ca</u> <u>4c5dc486e4e8eb488265</u>	- 0.12131769 BTC	✓
186	2019-03-13 00:50:17	<u>ece767ebe2c3bf5ff4c4e0</u> <u>1b270102bb0b30ee867110</u> <u>b9eb06f61ca42f2a41dc</u>	+ 0.12131769 BTC	✓
187	2019-03-11 02:33:10	<u>9faaafd5af530106fbee2</u> <u>4f36922aa246befc5cb92a</u> <u>94352042952207306ea8</u>	- 0.01315385 BTC	✓
188	2019-03-11 02:04:07	<u>82830f681d69e90d83ed01</u> <u>eb8cfe3f1f64e898ea5bb7</u> <u>80b82cfc0b2a50aaa073</u>	- 0.01315385 BTC	✓
189	2019-03-11 01:52:56	<u>ae94a730bdbb9c4d528c89</u> <u>44c96ca6c38e81d5a39fd8</u> <u>e245f5fe84e883aba7a0</u>	+ 0.01315385 BTC	✓
190	2019-03-11 01:13:34	<u>10aa8d74af1e8b49a93547</u> <u>c9dd612252c47b93704743</u> <u>e41762594f0495857571</u>	+ 0.01315385 BTC	✓
191	2019-03-09 04:40:33	<u>62f6b28eadd906fc40916b</u> <u>03d7977c00e7b281f6b337</u> <u>7aecc19b22c8be23aa8f</u>	- 0.01258391 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-03-09 04:15:09	<u>ff9282f9031809baa2620370551019554ae1b65492db63d18d623ae3c49ebedf</u>	+ 0.01258391 BTC	✓
193	2019-03-08 01:43:10	<u>7938cba935afd7c1137843b04f1a8929d26db604d8e12cb212e9804a13b3152e</u>	- 0.01504944 BTC	✓
194	2019-03-08 01:29:42	<u>b156954c11b20a6f6e992339491db1c6ba40a03ef86fe3bb2795cb24b84bc8ee</u>	- 0.01504944 BTC	✓
195	2019-03-08 01:29:42	<u>ca7706e898f44df5b29b7ca9cc971627bc84267bfec10e1686ee05e97d674978</u>	+ 0.01504944 BTC	✓
196	2019-03-08 01:00:01	<u>bacdef8a070c72c4d646b73ce9adf40e11417c29d6ca0d9a93012bde325eb53b</u>	+ 0.01504944 BTC	✓
197	2019-03-07 00:53:25	<u>e3120fd99b5966a052b43151f9511eea27ce97fb6ce5ed3a6a878582d5d9699f</u>	- 0.01501570 BTC	✓
198	2019-03-07 00:53:25	<u>e3120fd99b5966a052b43151f9511eea27ce97fb6ce5ed3a6a878582d5d9699f</u>	- 0.01277803 BTC	✓
199	2019-03-07 00:30:26	<u>d8e7f4ea1f8cc4fcb15954e03fa93116fda8628c99150c33155eec5a4084b3cc</u>	+ 0.01501570 BTC	✓
200	2019-03-07 00:30:26	<u>f327ae7bafb0edafd4ad9f4fb79ac1c15c232f81fe2e6cb13289168a2998b72e</u>	+ 0.01277803 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-03-06 03:36:13	<u>ba89d0d74abd429b4e2fee</u> <u>fc7f5902bb13350c28569c</u> <u>209550b591abbb3da976</u>	- 0.01601124 BTC	✓
202	2019-03-06 02:50:57	<u>b4a2408b959fd86231665d</u> <u>ec77cb5b229aeba198eb25</u> <u>68f084aba3a0174e8437</u>	- 0.01184944 BTC	✓
203	2019-03-06 02:27:06	<u>f0a585af7f1031f2d52730</u> <u>76709437c8a015919bd688</u> <u>4d7a5455a1751a552d3b</u>	+ 0.01601124 BTC	✓
204	2019-03-06 02:15:45	<u>e9416307da1cd2387b4ec7</u> <u>339f77767db4f44f2199fd</u> <u>f6d658421c4903236293</u>	+ 0.01184944 BTC	✓
205	2019-03-05 06:00:34	<u>cf1c976136147caf3e101d</u> <u>2aff8d8ceb68304188a57d</u> <u>ef7f7d481c202f184f2e</u>	- 0.01469070 BTC	✓
206	2019-03-05 06:00:34	<u>cf1c976136147caf3e101d</u> <u>2aff8d8ceb68304188a57d</u> <u>ef7f7d481c202f184f2e</u>	- 0.01469070 BTC	✓
207	2019-03-05 05:17:45	<u>beffe38d736539cfff318c</u> <u>e8f7d4aef835c1d3ae2da</u> <u>4e741c6e3f3a3f136025</u>	+ 0.01469070 BTC	✓
208	2019-03-05 05:17:45	<u>3b6b76bc7b82fb70ffa66a</u> <u>89b522d06f889391322a52</u> <u>0aba7ac4228d90aa6332</u>	+ 0.01469070 BTC	✓
209	2019-03-04 07:37:15	<u>078b2c17721eb6107606d1</u> <u>5122c9f40688102391a073</u> <u>5d4c9efbf2f986bda30e</u>	- 0.01856322 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-03-04 06:06:01	<u>7ed6de19c1b4909731e7ee</u> <u>413fec6c8395e03ab03a50</u> <u>49660be3b5fc84ffb6a3</u>	+ 0.01856322 BTC	✓
211	2019-03-04 03:59:35	<u>3f680f504787ad00b325b0</u> <u>536710dc7cb8a8baa7cb13</u> <u>0695558564d61e599d4e</u>	- 0.01856322 BTC	✓
212	2019-03-04 03:46:39	<u>dd2f62c3c6ffd631badcaa</u> <u>7579ec717abf55605f33ef</u> <u>dbb1c3f4ca6b97e75fde</u>	+ 0.01856322 BTC	✓
213	2019-03-01 00:51:25	<u>c172086457f06996f21b41</u> <u>8f52f64f9d5ed3c752adef</u> <u>cf9498cd23fa75172cf9</u>	- 0.01403283 BTC	✓
214	2019-03-01 00:51:25	<u>c172086457f06996f21b41</u> <u>8f52f64f9d5ed3c752adef</u> <u>cf9498cd23fa75172cf9</u>	- 0.01403283 BTC	✓
215	2019-03-01 00:40:52	<u>38ec317483339eb64fcf8b</u> <u>7234687812b4c715cc8429</u> <u>f2a09528b4ac1e52d1a1</u>	+ 0.01403283 BTC	✓
216	2019-03-01 00:36:35	<u>6cf0c48174f8f8c18c6264</u> <u>448a5f476a876d14b14151</u> <u>3daf2a25cf4b299c29cb</u>	+ 0.01403283 BTC	✓
217	2019-02-28 01:01:21	<u>6988453c843c386b816c16</u> <u>22f8d8c20cb4f7c587b037</u> <u>63878e1219ccc0e4755b</u>	- 0.01732235 BTC	✓
218	2019-02-28 01:01:21	<u>6988453c843c386b816c16</u> <u>22f8d8c20cb4f7c587b037</u> <u>63878e1219ccc0e4755b</u>	- 0.01732235 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-02-27 23:53:53	<u>12c48e3e5ecf54b6603f8e</u> <u>f569db32ed988701d8a58f</u> <u>7d7a89f9f74cac8f16af</u>	+ 0.01732235 BTC	✓
220	2019-02-27 23:53:53	<u>a7fde337ee383bc9ea3593</u> <u>0841f54f6be353607d8ae9</u> <u>e2d4591316c0f235bc36</u>	+ 0.01732235 BTC	✓
221	2019-02-27 04:20:04	<u>67b87b23e6be41a6660cca</u> <u>f9627b0229def6a807055d</u> <u>47ed10c9e08a5bc247f7</u>	- 0.08014943 BTC	✓
222	2019-02-27 04:20:04	<u>adbe46f0ba25f57aced7e3</u> <u>b3329e06c502579e8d8b8f</u> <u>9502bd5b6be03b3d7b67</u>	- 0.01463218 BTC	✓
223	2019-02-27 03:35:04	<u>4ee017f2204fcc5d6179b6</u> <u>ca828e84af4b9d65448e3a</u> <u>cbc2f6ab7239390a6668</u>	+ 0.01463218 BTC	✓
224	2019-02-27 03:25:40	<u>a6eb22ca181b3ecf36f228</u> <u>a38ccbb17830114c1185bf</u> <u>87674eee3a0a1915ea31</u>	+ 0.08014943 BTC	✓
225	2019-02-26 02:47:34	<u>9979905a4e81404e251950</u> <u>158fdfac02e6e011b012b3</u> <u>d32f03fcbe14a365a59b</u>	- 0.01438866 BTC	✓
226	2019-02-26 02:47:34	<u>9979905a4e81404e251950</u> <u>158fdfac02e6e011b012b3</u> <u>d32f03fcbe14a365a59b</u>	- 0.01438866 BTC	✓
227	2019-02-26 02:09:07	<u>591fd5fee303005b402c5d</u> <u>256450071731203f3a12ba</u> <u>b02908877cb24f9abc12</u>	+ 0.01438866 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-02-26 02:09:07	<u>e452ecb56105b39e0d1bdc777c6dbf5b35680503ba82b4d1bf1baa0d36567fd2</u>	+ 0.01438866 BTC	✓
229	2019-02-25 01:09:22	<u>24f5335bb52d8ca2a10185803df630e5cbef07fa458d24fc96232bc85236fe06</u>	- 0.01320131 BTC	✓
230	2019-02-25 01:09:22	<u>24f5335bb52d8ca2a10185803df630e5cbef07fa458d24fc96232bc85236fe06</u>	- 0.01320131 BTC	✓
231	2019-02-25 00:39:43	<u>3f3fc12d35ef493c88cb9fe50b0c67dd53f823dbf3b8b04f81065c8bd08d1747</u>	+ 0.01320131 BTC	✓
232	2019-02-25 00:39:43	<u>8e8219cd5e42832947af9433acb6eb4c77b9e25dda4692b8af2a8ab0fa3efef9</u>	+ 0.01320131 BTC	✓
233	2019-02-22 04:11:11	<u>0f6da7bdcbb53af6167b7b7a003303de567712b16cfabfdbc669b3c6a4c89298</u>	- 0.01752291 BTC	✓
234	2019-02-22 03:55:04	<u>abf27f5a381faa417ad831da0c5360afa8e17f1d549c4b099fd06c52f3640c9b</u>	- 0.01752291 BTC	✓
235	2019-02-22 03:12:43	<u>73ffde00d73260e9b4f97ebdbf709e9dfe3e718535d4f0ccded87605e2c8b446</u>	+ 0.01752291 BTC	✓
236	2019-02-22 03:11:12	<u>0ff03f2ba1347e07d4cc9552876991f319ebb059215346fb86b0c01c27a54a60</u>	+ 0.01752291 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-02-21 03:08:20	<u>c213b4318c7b2c893f426e</u> <u>a3c6c69bfce26187a8722a</u> <u>9a22e8e01a2be15606fc</u>	- 0.01321249 BTC	✓
238	2019-02-21 03:08:20	<u>edb22b9adfc0c9fe397c6a</u> <u>327520260dfa9777c4dbe5</u> <u>bf1f89f8fb87b6585c02</u>	- 0.01321249 BTC	✓
239	2019-02-21 02:39:46	<u>20f14c9498939894d95ea0</u> <u>f83bdbb87e6a91e09534e6</u> <u>b7c92987064db04c1314</u>	+ 0.01321249 BTC	✓
240	2019-02-21 02:09:57	<u>85eb1ec1acf481556811c2</u> <u>dc753671cd0b79920be0ba</u> <u>80dbb7381127fdff0b06</u>	+ 0.01321249 BTC	✓
241	2019-02-20 06:31:10	<u>7a42de3460b054be6b2268</u> <u>16fb95390038d3067f6836</u> <u>2952c7a6461aadbea07b</u>	- 0.01330752 BTC	✓
242	2019-02-20 05:52:15	<u>75208961a87ed0c35789a4</u> <u>ed5e82de0bd768194f898c</u> <u>ea031cf236a1977a68ab</u>	- 0.01330752 BTC	✓
243	2019-02-20 05:38:01	<u>6b9b5d9e19b3860528b722</u> <u>8b41d9e60fb165d35d2f49</u> <u>1767f7b3719286245406</u>	+ 0.01330752 BTC	✓
244	2019-02-20 01:31:23	<u>a73270737405120873c098</u> <u>0e2eb2051d8d386a44ff5c</u> <u>fda50e81422e7f718f9e</u>	+ 0.01330752 BTC	✓
245	2019-02-19 05:32:16	<u>da05c87c3c485cdfd849f7</u> <u>7628380da21c72563e9d6b</u> <u>e6fe5f134f06e68bfe64</u>	- 0.09743359 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-02-19 05:03:59	<u>d09530e9be18d5e5a745857f348629ace54a1297917405b6a5201da092d4dad3</u>	+ 0.09743359 BTC	✓
247	2019-02-15 18:56:31	<u>813ccf46dd0b7a08b98d0b8c71b8480b0ccf5b9c3094d060f160c043cf6a864d</u>	- 0.06948137 BTC	✓
248	2019-02-15 18:22:55	<u>5baa7fe40e6dc47b2c02ca405aa9c53c83e96377498ad1665a785ee3f41f921e</u>	+ 0.06948137 BTC	✓
249	2019-02-12 09:46:52	<u>0e6aa65977a840db8f1027e2865c59c4234bfb1cefa21330ea6cd8b8da4d6245</u>	+ 0.00000546 BTC	✓
250	2019-02-11 11:00:38	<u>9c6bddd5e84da320a34124829a8a3fcd257b01d0dd294e6c9a401567a7f0312</u>	- 0.04660477 BTC	✓
251	2019-02-11 10:40:33	<u>97f88df08452714830cc2e6d56751693f655e5cb75a9872ebf4063ba849e7fd9</u>	+ 0.04660477 BTC	✓
252	2019-02-11 03:11:36	<u>0ffc815a7b1de56a230309f7cdb3737a68ae0473d121efde0fb0f7551e81d795</u>	+ 0.00000546 BTC	✓
253	2019-02-05 22:46:12	<u>4eb6a1c4cec09f07c650ab850b807ad8b0965b7a1d5fb52de46bc5e81dae9f35</u>	- 0.08643236 BTC	✓
254	2019-02-05 22:30:39	<u>a6686fa8de68d585a603e9f899f6e8d36c661e50056e1ab5f74106bbdb0d1bd6</u>	+ 0.08643236 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-02-04 02:57:04	<u>d8d44e6f9169a2a3f11e9983246f0a5bb2552a045c19017ee51451a15198096e</u>	- 0.04938973 BTC	✓
256	2019-02-04 02:35:12	<u>392e8e396209ec489c98dfc630469e82d523b39c444aab9274d462370eec8c3</u>	+ 0.04938973 BTC	✓
257	2019-01-31 07:59:48	<u>ea60a9558001fa986b67af5f380770fe567c7c10b702a58f21e7c97581e552bc</u>	- 0.01722605 BTC	✓
258	2019-01-31 07:09:13	<u>dfbf70828732701b79153fe35d7ae16f7460c360285eb79945297efe8c60fc38</u>	+ 0.01722605 BTC	✓
259	2019-01-28 23:53:04	<u>d8a0e19b39ccbcec772f2666787f09ef095ef18983c4488f59a58c7c272b113e</u>	- 0.01966522 BTC	✓
260	2019-01-28 23:14:51	<u>f66a85a0b964ed519a801b21913754f5dc8076919b36b1fdfd40c908a6e19c78</u>	+ 0.01966522 BTC	✓
261	2019-01-27 22:36:41	<u>3023d80df6fb587d53fa63f45fec4c9f89ad73e79b4ab2dbf098d5696c74c66b</u>	- 0.01429439 BTC	✓
262	2019-01-27 22:19:49	<u>05be4e643cb63f1647c36b9f2af112de1337fd23d117d98279c7a93858683e81</u>	+ 0.01429439 BTC	✓
263	2019-01-25 05:26:12	<u>5ad0941eba2b9a710e86192f29ac0b2447bac44fd91a70f8b0bb6782ed66d9f6</u>	- 0.01613126 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-01-25 04:32:10	<u>358359c0a22d64aab812b5ed0a41229a8a9b04bfe79e8654a2f05eae869effef</u>	+ 0.01613126 BTC	✓
265	2019-01-24 11:44:48	<u>7ff457dba24f1a4d77f1efd2180f14ac553653117bf5629659002d881e654625</u>	- 0.01707112 BTC	✓
266	2019-01-24 11:03:21	<u>15993a04fb340ec633a7fe6b340c5a2beda8e5d2b56fb5c2f4046c89893fe3d7</u>	+ 0.01707112 BTC	✓
267	2019-01-22 03:38:11	<u>cb020e776c244d2371923b5fb8089c2b146338eea659155525b753ccbe4fe289</u>	- 0.01505624 BTC	✓
268	2019-01-22 02:42:09	<u>1b5d4f1f999b1610de3db3034a78aaf8c10c75b82aaea6ba9dff4d1917d47167</u>	+ 0.01505624 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 22:07:54	<u>32ecdfb9f82b0176b0baf66302c91ea58b3f61e79c97dc27ed088007e2c2308a</u>	- 100.01000000 TetherUS	✓
2	2019-02-12 09:46:52	<u>0e6aa65977a840db8f1027e2865c59c4234bfb1cefa21330ea6cd8b8da4d6245</u>	+ 58.00000000 TetherUS	✓
3	2019-02-11 03:11:36	<u>0ffc815a7b1de56a230309f7cdb3737a68ae0473d121efde0fb0f7551e81d795</u>	+ 42.01000000 TetherUS	✓

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