

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15SVggmpfNy3nKsaTes69DPYgWMVEws7Nj</u>
TOTAL RECEIVED	2.71430599 BTC
	170,702.70 USD
TOTAL SEND	2.71425139 BTC
	170,699.26 USD

Token	Balance
Bitcoin	0.00005460 BTC
	3.43 USD
TetherUS	0.00000000 TetherUS
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-17 15:07:58	<u>925c437800be81586fefd7</u> <u>8b01ea1dcac690a5c799b4</u> <u>d50ab54b3d0a2c8d8c28</u>	- 0.00500000 BTC	
			301.72 USD	
2	2021-11-17 08:02:03	<u>d519ac8b48b896f00f3cb7</u> <u>893692e27f8621a552f733</u> <u>eac5f84d30018b7f96ff</u>	+ 0.00500000 BTC	
			298.32 USD	





#	Date & time	Transaction Id	Amount		
3	2020-06-06 02:29:36	<u>e0129614bce631560323fa</u> <u>8befe5a541fe3a4bc96f10</u> <u>fa7daa45ea4528dca916</u>	- 0.00774356 BTC 	74.85 USD	✓
4	2020-05-25 21:19:16	<u>752573fdeb7635d7f8d5f5</u> <u>bb421e6a48cb56442122bf</u> <u>443fb8ed559737fd4950</u>	- 0.00957433 BTC 	84.64 USD	✓
5	2020-05-25 21:08:30	<u>27a12135cf04c7d7cff441</u> <u>ba1a35038ec505a256c233</u> <u>6d201ea147bbfef83d75</u>	- 0.00990430 BTC 	87.56 USD	✓
6	2020-05-25 06:35:09	<u>b286f201a783250ac0c473</u> <u>be6faa82766b6982248848</u> <u>198370e6e613400c8b70</u>	- 0.00971803 BTC 	86.49 USD	✓
7	2020-05-25 06:06:57	<u>ea12ddda26b248e67e253f</u> <u>64b75c40da48a558a7ec10</u> <u>4e11fced3c38cc34f4dd</u>	- 0.00970598 BTC 	86.38 USD	✓
8	2020-05-25 06:06:57	<u>b137342a841931dbb2c65a</u> <u>ec258971c17ba88cf7ced0</u> <u>ffb1f8ca05efde2a3015</u>	- 0.00945175 BTC 	84.12 USD	✓
9	2020-05-25 05:45:30	<u>2381bf72bb635bf2589ca6</u> <u>7c7f7e8dd53221c1e42b26</u> <u>2c0879c2323099f784eb</u>	- 0.00854467 BTC 	76.05 USD	✓
10	2020-05-25 04:04:41	<u>fab978a80e26a053eb3d2b</u> <u>8f4e6d0390844394f58e42</u> <u>f9c42a6971ab10e1bad0</u>	- 0.00968488 BTC 	86.19 USD	✓
11	2020-05-25 03:58:02	<u>79f66d3787e39fd24c0d01</u> <u>c00b2a7f3ecec549e68e2</u> <u>f4c46cfebe91e3b49396</u>	- 0.00965315 BTC 	85.91 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-25 03:58:02	<u>5fe908297c499a6bdf5ec1</u> <u>04d532082ac90985c43ce8</u> <u>3fa5231c1286f0cbc419</u>	- 0.00987252 BTC 	87.86 USD	✓
13	2020-05-25 03:58:02	<u>af5ca35ab4b36c6e3684e3</u> <u>60806ca991b212b1cd7522</u> <u>e456a5d3be17d53e3ae5</u>	- 0.00949975 BTC 	84.55 USD	✓
14	2020-05-25 03:56:51	<u>6fef3fe234005a84177b3a</u> <u>cc06722b08fd28590ffe8b</u> <u>8a34c7f52d31ae24fd1d</u>	- 0.00984606 BTC 	87.63 USD	✓
15	2020-05-25 01:54:33	<u>2b48f168c5e6c065627030</u> <u>254128f5506d251085a59a</u> <u>c3e348809c460310d061</u>	- 0.00896737 BTC 	79.81 USD	✓
16	2020-05-25 01:48:53	<u>0193dde474ce718171b5f5</u> <u>5ee1bf939334aa58e782a4</u> <u>e834963d6724c14d4deb</u>	- 0.00945950 BTC 	84.19 USD	✓
17	2020-05-25 01:29:46	<u>7610842964c12bc2d424e2</u> <u>6f22e654590cf53dc13b5b</u> <u>5cdcbc11da602573e1e0</u>	- 0.00901555 BTC 	80.24 USD	✓
18	2020-05-24 23:06:49	<u>2b078dc84bba9ef30043e2</u> <u>8bbf272475ff0630b972a3</u> <u>476e75b4096995c4446a</u>	- 0.00947671 BTC 	84.34 USD	✓
19	2020-05-24 12:12:00	<u>fbe103c7da00f8a3b5dcdb</u> <u>b7758a4a74306a7063c22d</u> <u>4dcea42601f8b36eb619</u>	- 0.00988851 BTC 	88.01 USD	✓
20	2020-05-24 12:12:00	<u>dd9cc2881d5dca188a4ca5</u> <u>541825723a61aaaa6e05cb</u> <u>4f8acb4681412028f0f6</u>	- 0.00949881 BTC 	84.54 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-24 12:12:00	<u>eb49cd4534e4bd4c082e803d7d74fba8f465e9593912d5b02711911cf3cb0f9e</u>	- 0.00883760 BTC 78.65 USD		✓
22	2020-05-24 12:12:00	<u>9eedf6f0d22cf0c75063ecc277902b545604a87c7cc9bcf8217e5827573dc3f</u>	- 0.00994827 BTC 88.54 USD		✓
23	2020-05-24 12:11:05	<u>a1a82e6277af8267148aca83a20fd0b92b84ac42f2910a6ea55a3e2a20ad4545</u>	- 0.00994619 BTC 88.52 USD		✓
24	2020-05-24 03:59:56	<u>b33a0e158efe79c72b5038e1805e174557db2a2a3c86be83f9cd369d59fb7ec5</u>	- 0.00968202 BTC 84.43 USD		✓
25	2020-05-12 11:25:17	<u>0e1ef4e9a106efa75a6b98940e50c88a241e7c5718fa3c009cb5e1e1b687469c</u>	- 0.00860244 BTC 75.79 USD		✓
26	2020-05-12 08:47:31	<u>96621e9aed698c7515945dd0e5386da7d47d232a23882e470b48befc5852520e</u>	- 0.00697814 BTC 61.48 USD		✓
27	2020-05-12 08:41:22	<u>eb335bb0370554f680481681afdc351b9f01c28d1863ac77c526e3f0d7657584</u>	- 0.00826028 BTC 72.77 USD		✓
28	2020-05-11 09:01:22	<u>01b3d69669c72666378432fb3ec28998afe82cc5759a7aff7e8a4f64e57d28aa</u>	- 0.00758424 BTC 64.93 USD		✓
29	2020-05-10 14:36:41	<u>8325afeec4fc9b10fbcdf61a3bf0ba99663fec06f6205a95bb6722b176239e5d</u>	- 0.00575939 BTC 49.30 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-10 10:47:56	<u>8c525bde924363e3cd4b58</u> <u>ffc2585f9977bfd4bbc93c</u> <u>1474973978121c514f77</u>	- 0.00509862 BTC 44.47 USD		
31	2020-05-10 10:40:36	<u>739d4f44bf6de44ec32486</u> <u>750ffd0363c3abfc339df7</u> <u>debc5182532045597a74</u>	- 0.00541014 BTC 47.19 USD		
32	2020-05-05 00:50:52	<u>a57cfd0defed2617079fb0</u> <u>bf90fc757d438406b1b5f4</u> <u>021cdaebde9caca745b0</u>	- 0.00883669 BTC 79.72 USD		
33	2020-05-04 22:43:42	<u>c5cffa2d9febaaf3895d81</u> <u>7324055b4ebef1f7330755</u> <u>3c20434b2da888e02dda</u>	- 0.00613339 BTC 55.33 USD		
34	2020-05-03 21:06:51	<u>b5e436fd568729ad484971</u> <u>26e56b6e31754140dfc7cc</u> <u>c067ebf394bea2ddcda6</u>	- 0.00833100 BTC 73.91 USD		
35	2020-05-03 21:06:51	<u>73bc4383adc2f88031ac67</u> <u>84bad93fd6160429571f1b</u> <u>361703d2712beabcd51e</u>	- 0.00351800 BTC 31.21 USD		
36	2020-05-03 09:17:45	<u>e5b9f716a7b8f51d8474a2</u> <u>60e345f73dac7377ad8e0f</u> <u>2e4451dbbed56533e5f5</u>	- 0.00332500 BTC 29.57 USD		
37	2020-05-03 08:51:08	<u>96fc9bb20458021f55a119</u> <u>281be3be79157ee3d7ba4b</u> <u>8b5117460386ba765ae3</u>	- 0.00324200 BTC 28.83 USD		
38	2020-05-03 08:22:01	<u>a944a731a7ad46724c865b</u> <u>ba87c1126ae4235a4777be</u> <u>c271e13c708772b6cc62</u>	- 0.00329700 BTC 29.32 USD		

#	Date & time	Transaction Id	Amount		
39	2020-05-03 06:35:08	<u>c1a57ed735367b5780fdf7</u> <u>5e8d967512eea627f69d95</u> <u>736318f2130ff97bd64a</u>	- 0.00678500 BTC 	60.34 USD	✓
40	2020-05-03 03:43:51	<u>f7947f26fbfd07ee03e9cb</u> <u>3616d2b52749a2f92ce55d</u> <u>e1f66aa49d90d6dc7fd7</u>	- 0.00318200 BTC 	28.30 USD	✓
41	2020-05-03 03:43:51	<u>45c6cd316c225297add573</u> <u>63684fa45d16f559d461f2</u> <u>099c6fca80b68757a87a</u>	- 0.00330200 BTC 	29.36 USD	✓
42	2020-05-03 03:10:20	<u>fe3a7171734f097aba113d</u> <u>97addc0a33dec343b2038b</u> <u>f6a61a26608963ecfb28</u>	- 0.00346800 BTC 	30.84 USD	✓
43	2020-05-03 03:10:20	<u>6f10bf6b59934bf687d627</u> <u>6f011ad76b44a1bbfb3277</u> <u>5f763b0332fa937daed2</u>	- 0.00415800 BTC 	36.98 USD	✓
44	2020-05-03 03:08:11	<u>33d181e9d534c640219c3c</u> <u>5e46c168e28abee82e4698</u> <u>f66afc30ce28e9aaf141</u>	- 0.00336000 BTC 	29.88 USD	✓
45	2020-05-02 21:41:29	<u>b57c0ea61a0d5aa597f836</u> <u>3ed33ab1efe83eda70495a</u> <u>9920a540cb8d504e3edd</u>	- 0.00351500 BTC 	31.26 USD	✓
46	2020-05-02 21:41:24	<u>74aa6f008c5f9e476fbaa5</u> <u>e33a8a1ac495e3ea146df3</u> <u>a0fd7e99c6701d10e5fb</u>	- 0.00640200 BTC 	56.94 USD	✓
47	2020-05-02 21:22:22	<u>6a953ad0d9da36fd6e8d40</u> <u>4c25c5b7da8625b472e3e6</u> <u>b07de279d27675c32fed</u>	- 0.00439300 BTC 	39.07 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-05-02 21:14:07	<u>fc4db87fa416470f005b32</u> <u>660a99880851f1096af4b5</u> <u>902131aa7a1eca6125b5</u>	- 0.00347300 BTC 30.88 USD		✓
49	2020-05-02 20:25:52	<u>ff1774feb0c91d26694034</u> <u>aa15bc8bddd4e801c38a48</u> <u>8b95c2e9600a33245f48</u>	- 0.00387300 BTC 34.44 USD		✓
50	2020-01-13 04:20:23	<u>c462c5127c0151367bbad0</u> <u>57de68cbc5772dcdfd5a29</u> <u>e9a7b7b7e3149dedc85c</u>	- 0.01150000 BTC 93.26 USD		✓
51	2020-01-13 03:55:21	<u>eea11fa671edcd2c8a6e89</u> <u>e7965bfaa8eccfbb89d3b0</u> <u>6d2a64bbf7ae01e865d7</u>	+ 0.01150000 BTC 93.26 USD		✓
52	2019-11-19 09:24:59	<u>59f15a71d991d3cf076df8</u> <u>ad869932de68048f474337</u> <u>ffac3fb2dacffea7c92e</u>	- 0.01012632 BTC		✓
53	2019-11-19 00:06:03	<u>453ef7c1683f37aba5f1ae</u> <u>088b528b7252e7a90cd379</u> <u>1488f5af9315ad6b10c7</u>	- 0.01022589 BTC		✓
54	2019-11-18 23:42:43	<u>c32f0313f4e88d7ded1362</u> <u>feccb705d8031fb579ad8b</u> <u>27a9de4062f64d695cf8</u>	- 0.01022822 BTC		✓
55	2019-11-18 23:33:07	<u>5c44dddaed08b04133d04a</u> <u>2390a89a11c1211a876e87</u> <u>a98391748d0327a1c020</u>	- 0.01024601 BTC		✓
56	2019-11-18 22:50:25	<u>5468368a290044dac56026</u> <u>de1d28fa17f79977350d7f</u> <u>42abe8cab12bb731529f</u>	- 0.01026248 BTC		✓

#	Date & time	Transaction Id	Amount	
57	2019-11-18 22:22:00	<u>014dc332d32c71fd5d2a76</u> <u>b91a0d2574d2ef17e2d114</u> <u>260b1c108055d2a1e009</u>	- 0.01026505 BTC	✓
58	2019-11-18 22:09:59	<u>5b7adace59953825854c6a</u> <u>884e7efcdbe93fb68c0db3</u> <u>310373e61dff9696edee</u>	- 0.01027158 BTC	✓
59	2019-11-18 21:30:13	<u>ee9ca4128233e88ec4af56</u> <u>707d5ff064137d6248540d</u> <u>a3c69fe4ee870320effb</u>	- 0.01029402 BTC	✓
60	2019-11-18 19:32:23	<u>853075955b3da33de1e9d7</u> <u>a41d32427b352599dc7d02</u> <u>5c6eaa30ec4526502927</u>	- 0.01035389 BTC	✓
61	2019-11-18 19:32:23	<u>c10108f08e4b6b38c8f5da</u> <u>5264385784bb695cfae813</u> <u>97227462cd74cb34ec7b</u>	- 0.01036145 BTC	✓
62	2019-11-18 19:32:23	<u>24b2c205ea4f96983f0d45</u> <u>8d2389a067300ce65b9dd2</u> <u>26d9e61930ee7c34f4c8</u>	- 0.01037483 BTC	✓
63	2019-11-18 06:43:38	<u>3d1a449989f8023e55de52</u> <u>f13d468efbd30a6a30ded3</u> <u>6b5f3bce193abe61a4a0</u>	- 0.01069147 BTC	✓
64	2019-11-17 21:07:18	<u>83895fc08aca27ebee41df</u> <u>dca2b0cc6615846b211839</u> <u>8928d756df1edf09ba18</u>	- 0.01091249 BTC	✓
65	2019-11-17 10:56:53	<u>b7685f0aa065f249b00ea7</u> <u>86a2283370387021fa1df2</u> <u>cd921c1bb1510bdf41f7</u>	- 0.01118510 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-17 10:00:35	<u>ffe74e66b264342a32a066</u> <u>5037bfc710c5e4064b8998</u> <u>70d46fb32c2b508bedf1</u>	- 0.01121594 BTC	✓
67	2019-11-17 09:41:16	<u>7c3c1ed77b0bdaf7891c49</u> <u>8532281d90406582480a2a</u> <u>80c51fafdcace6a1d438</u>	- 0.01123571 BTC	✓
68	2019-11-17 09:41:16	<u>7c3c1ed77b0bdaf7891c49</u> <u>8532281d90406582480a2a</u> <u>80c51fafdcace6a1d438</u>	- 0.01123897 BTC	✓
69	2019-11-17 09:17:38	<u>cf348e01562790992e5d4c</u> <u>594e8e70ad9156cb60ef67</u> <u>570b1fb4084b9dbe99cb</u>	- 0.01124597 BTC	✓
70	2019-11-17 08:53:37	<u>80676ef58741f9efaa0f51</u> <u>b49800f17f6f6fd2497540</u> <u>917d565d45e1d71a1ce6</u>	- 0.01126496 BTC	✓
71	2019-11-17 08:46:15	<u>5f47f8ff1dd22685abee5</u> <u>a640529b66923a7ffe4e77</u> <u>29d3fc8421b0093ebb07</u>	- 0.01126754 BTC	✓
72	2019-11-17 08:27:49	<u>7ce5d46f4b1298b2488d0f</u> <u>a0a6affe032bd5bcceb422</u> <u>79fb2903054e1ecf16b3</u>	- 0.01127341 BTC	✓
73	2019-11-17 08:15:23	<u>1dd0ade8020b61305b730f</u> <u>9ae639c88bd42b9aacc086</u> <u>f87891006203ff0ea77d</u>	- 0.01128264 BTC	✓
74	2019-11-17 07:11:54	<u>707e22f859459aba6ce49a</u> <u>a6c5ef92b068c52951eb70</u> <u>1a85fd2125587897c6aa</u>	- 0.01130948 BTC	✓

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75	2019-11-17 07:00:29	<u>9e6e312e74c226e0d7ac02</u> <u>2f500d22d993159d3b7aaa</u> <u>179b906350fc0d5e3b14</u>	- 0.01132266 BTC	✓
76	2019-11-17 05:26:14	<u>07c1615307b70dfc868298</u> <u>27dafa73bf4fc2fa6bfe97</u> <u>db8f586b1d86e7ba3a6e</u>	- 0.01137176 BTC	✓
77	2019-11-16 23:31:56	<u>ffad17e1b6f4acd9083cd2</u> <u>c60b993bf6add7a535c578</u> <u>e8a3cb85d19a1da7a75e</u>	- 0.01152185 BTC	✓
78	2019-11-16 16:51:55	<u>486380b1d30e71d3d64792</u> <u>b657a250cb2df919627f55</u> <u>66cb4b64bcc370d36d46</u>	- 0.01179622 BTC	✓
79	2019-11-16 15:40:37	<u>8b2339a4a197b9337e2bbb</u> <u>83752d7dd557c0e22c3072</u> <u>d2e9cfb21e55d8503c9d</u>	- 0.01184900 BTC	✓
80	2019-11-16 15:16:53	<u>04284375b8ee35ba86a6f7</u> <u>b08f2343c39cd0ba202ce0</u> <u>915cc1e25c44b5ec5a07</u>	- 0.01187310 BTC	✓
81	2019-11-16 08:36:42	<u>064c477c77839bead1b397</u> <u>c265360c45a62340ad28e7</u> <u>23af03868233cfe37ddb</u>	- 0.01207725 BTC	✓
82	2019-11-16 08:36:42	<u>064c477c77839bead1b397</u> <u>c265360c45a62340ad28e7</u> <u>23af03868233cfe37ddb</u>	- 0.01208056 BTC	✓
83	2019-11-16 08:21:23	<u>d68b93b6a134c0309bd932</u> <u>06da49722ad5cef7bbb15b</u> <u>0c1243409e8d8b8bc256</u>	- 0.01210303 BTC	✓

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84	2019-11-16 08:21:23	<u>d68b93b6a134c0309bd932</u> <u>06da49722ad5cef7bbb15b</u> <u>0c1243409e8d8b8bc256</u>	- 0.01210090 BTC	✓
85	2019-11-16 06:54:29	<u>269ccc225a2e452cc39eb4</u> <u>76b1e2942bab7550cd785e</u> <u>2001867691800163891b</u>	- 0.01213098 BTC	✓
86	2019-11-16 06:13:10	<u>cf541998f51441b184b89d</u> <u>f525890b850599c149f745</u> <u>3266d65f18169ab12ec5</u>	- 0.01215399 BTC	✓
87	2019-11-16 06:04:33	<u>dc227495dd88bc5eee2d83</u> <u>a32fc3e2c3addca7fd4991</u> <u>6e27a9c976822c01113a</u>	- 0.01218272 BTC	✓
88	2019-11-16 05:27:26	<u>ecf372f143bb6b708d1a46</u> <u>d10afa9b805d62aafd74b1</u> <u>24c2fd2057ccfcefa189</u>	- 0.01219258 BTC	✓
89	2019-11-16 03:59:22	<u>569e1896017c5227d5be85</u> <u>bbf911d98453e3bee64f70</u> <u>683ecd0dbe1d7d6cda04</u>	- 0.01224951 BTC	✓
90	2019-11-16 01:27:48	<u>86bb4c5b92ce8e927e5a41</u> <u>5dabb9060f1d1b8a668191</u> <u>4642b4b88aafb17c4508</u>	- 0.01232051 BTC	✓
91	2019-11-16 01:16:02	<u>f209bdcefe14b2ac2c3c4f</u> <u>418bd99e8215a3db485fb5</u> <u>af8f21e954329758cfab</u>	- 0.01233295 BTC	✓
92	2019-11-16 00:39:32	<u>233475789adeb393178b6d</u> <u>24fe015ce2cfeedd33b757</u> <u>df549de2c178124107ac</u>	- 0.01235967 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-15 23:28:37	<u>8b56640b83b9a903449806</u> <u>a6d899398f51d64d650d90</u> <u>d550b3c9c5d1b6681c6d</u>	- 0.01239849 BTC	✓
94	2019-11-15 23:20:22	<u>ce152377c86d65085a780f</u> <u>1533d7cb525b5a5bde5682</u> <u>1c76563a8b967c2c474b</u>	- 0.01241040 BTC	✓
95	2019-11-15 22:36:48	<u>3a3542c903b7f3e3df4bd6</u> <u>9df1dc7265e1d7de0615a8</u> <u>66326ed814cb53d4ba88</u>	- 0.01243676 BTC	✓
96	2019-11-15 21:38:46	<u>be443d75e9b7ad5a78a784</u> <u>6faffdee1f1a3a3ac83ec6</u> <u>e6217f22f19fb32ef0aa</u>	- 0.01249517 BTC	✓
97	2019-11-15 21:14:54	<u>7539f47364aada6e1d7d65</u> <u>dc84d846f6cb379fa76da4</u> <u>9399d2bd307640847212</u>	- 0.01250144 BTC	✓
98	2019-11-15 18:19:19	<u>46f0cf553848c9d6c0a31e</u> <u>fa1cc919fe9010a17d1796</u> <u>4bc72f4430867002a6b4</u>	- 0.01263888 BTC	✓
99	2019-11-15 08:15:27	<u>1914e1f622647cf5ffd67f</u> <u>37c77362ff2c3b059da16d</u> <u>ddd46c83f6e9dfea7795</u>	- 0.01312697 BTC	✓
100	2019-11-15 04:54:54	<u>9651380ebc2be9ae52ce1c</u> <u>95b5c7a7136bf10e8a61f0</u> <u>11c022c50bdd36a8742b</u>	- 0.01324509 BTC	✓
101	2019-11-14 20:13:07	<u>46752c76c1c1718bc1985f</u> <u>829e181ed951acc8817228</u> <u>24a7952ba8c757942ce8</u>	- 0.01361836 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-14 14:31:54	<u>7dbc652cc90b868907057e</u> <u>3d86de0139cd0607f1e3d1</u> <u>8f222dc5fe1f7e02558a</u>	- 0.01396370 BTC	✓
103	2019-11-14 13:21:27	<u>fa9fc9817056685d42cf9d</u> <u>f47207049ac73065abb756</u> <u>34706416457edf6221d2</u>	- 0.01402314 BTC	✓
104	2019-11-13 00:40:48	<u>81adc5890ccbc0a1ae304f</u> <u>1391260a0d14e98830679c</u> <u>b4ded2085b5791a546c2</u>	- 0.01611200 BTC	✓
105	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.00575939 BTC	✓
106	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00509862 BTC	✓
107	2019-10-24 05:05:29	<u>47dd12e74a93ed872fabbb2</u> <u>c62e4dd47791f8e370e64b</u> <u>0acd5932ade5e9a8d627</u>	+ 0.00901555 BTC	✓
108	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00968488 BTC	✓
109	2019-10-22 01:00:46	<u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u>	+ 0.00971803 BTC	✓
110	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00968202 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-20 03:36:54	<u>d1102032ebdcf00d723976</u> <u>2a3e0292f4bbd9b9f13d85</u> <u>03af22bd51c018572b0d</u>	+ 0.00965315 BTC	✓
112	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00697814 BTC	✓
113	2019-10-18 11:56:07	<u>ffb41034c4edb0a93ee1f4</u> <u>5ec4359e52b8e828f56e13</u> <u>4a189ae3d7e451be83fc</u>	- 0.00999684 BTC	✓
114	2019-10-18 11:49:12	<u>f38614048b84c0837788c3</u> <u>b932a53445bd31b1a8e2df</u> <u>7025d08bede54d76a439</u>	+ 0.00000546 BTC	✓
115	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.00970598 BTC	✓
116	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00896737 BTC	✓
117	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00758424 BTC	✓
118	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u>	+ 0.00994619 BTC	✓
119	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00945175 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u>	+ 0.00988851 BTC	✓
121	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a7231303efcb5110d40f55c99a307364f056c48188a</u>	+ 0.00984606 BTC	✓
122	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173952b159d34ee0171b3ae629c4e77279233f42482c4</u>	+ 0.00990430 BTC	✓
123	2019-10-05 02:30:31	<u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u>	+ 0.00994827 BTC	✓
124	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u>	+ 0.00999684 BTC	✓
125	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164f9792ec7889cd4550879b67b3b758d447bd90c6aec</u>	+ 0.00987252 BTC	✓
126	2019-10-03 02:18:59	<u>bd1b7c64ce55129a2fc516a30e329e3ca8c5f7bd1e0b68069601d8f08ab47083</u>	- 0.00961334 BTC	✓
127	2019-10-03 02:11:52	<u>5121b8fd79d5d116438088a1f22ebe734740684f1aafeb2ccf028ec3e1998b67</u>	+ 0.00000546 BTC	✓
128	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbc60871ad</u>	+ 0.00949881 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00961334 BTC	✓
130	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u>	+ 0.00949975 BTC	✓
131	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.00945950 BTC	✓
132	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.00883760 BTC	✓
133	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00957433 BTC	✓
134	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.01026248 BTC	✓
135	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.01024601 BTC	✓
136	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.01036145 BTC	✓
137	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.01012632 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.01022822 BTC	✓
139	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.01022589 BTC	✓
140	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.00541014 BTC	✓
141	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.00947671 BTC	✓
142	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u>	+ 0.01037483 BTC	✓
143	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.01035389 BTC	✓
144	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.01027158 BTC	✓
145	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.01029402 BTC	✓
146	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.01123571 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00860244 BTC	✓
148	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.01124597 BTC	✓
149	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.01126754 BTC	✓
150	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.01152185 BTC	✓
151	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.01118510 BTC	✓
152	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.01137176 BTC	✓
153	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.01126496 BTC	✓
154	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.01132266 BTC	✓
155	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.01128264 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.01130948 BTC	✓
157	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.01121594 BTC	✓
158	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.01069147 BTC	✓
159	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00774356 BTC	✓
160	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00826028 BTC	✓
161	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.01179622 BTC	✓
162	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.01187310 BTC	✓
163	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.00854467 BTC	✓
164	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.01091249 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c39c736844828bef8f072dc8d187143c60fe4d49c02</u>	+ 0.01184900 BTC	✓
166	2019-08-24 02:25:25	<u>4bb79938f538ef47c2df55ac4c16546064aa5b335db135e52edf32dcaeeaff4b</u>	+ 0.01026505 BTC	✓
167	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59b5ab5ad184d58bb713d08fd1ac887ff8bea5269d6e</u>	+ 0.01210090 BTC	✓
168	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a12c37f0ff8ed962b66a1daab707f3079867949765a</u>	+ 0.01213098 BTC	✓
169	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d1f63c1e6f0a5723749198d1aad55749d43f33f42a4</u>	+ 0.01208056 BTC	✓
170	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64ffaafc57aa43061c7287d13fae03e24d00cae43fdb5</u>	+ 0.01210303 BTC	✓
171	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e9455f6ba87432449056b71aeea6d04b2c0f6cf3a5cc5</u>	+ 0.01224951 BTC	✓
172	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3311581b9f78237101d5c7718b29ca92c969770a8e2</u>	+ 0.00613339 BTC	✓
173	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86bdf1f7bbd6afcc0b9f5cd6d18cdb45f340acdbd552a</u>	+ 0.01232051 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-08-16 03:26:34	<u>fd472ddfffb4424b44116a56e8f542dd913a30d6d07d16dd5a9f561bdf82bdb6e</u>	+ 0.01243676 BTC	✓
175	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef37d538281703bfa553673</u>	+ 0.01241040 BTC	✓
176	2019-08-14 04:38:31	<u>9455b93aeee17a4325f621b3d165b694744324a82fb921081a97506dbdf6f9ce</u>	+ 0.00883669 BTC	✓
177	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcecdaa589b64159e87c34d96659c184ea6aca9ad495e5</u>	+ 0.01235967 BTC	✓
178	2019-08-12 00:27:44	<u>90a29cc2b710105e8e52039051220cbf1b825f4ca99f6f9bcf74271905784c5e</u>	+ 0.01215399 BTC	✓
179	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f36dcfbc236e0be28e65aaac038b604ddf7c282bc83</u>	+ 0.01219258 BTC	✓
180	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54d986c6783c96f9d8a92838e4da979844eaf2066ac9</u>	+ 0.01218272 BTC	✓
181	2019-08-09 06:50:19	<u>115965583d699d3ec95760db3f1bde0cbe72fb0cf7cbea004c3e1562e671bfed</u>	+ 0.01250144 BTC	✓
182	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35693fc257e2661758c79cac43631bb23417ecfdb68f</u>	+ 0.01239849 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.01233295 BTC	✓
184	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.01249517 BTC	✓
185	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.01361836 BTC	✓
186	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.01207725 BTC	✓
187	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u>	+ 0.01312697 BTC	✓
188	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.01127341 BTC	✓
189	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.01263888 BTC	✓
190	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.01402314 BTC	✓
191	2019-07-30 00:50:15	<u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u>	+ 0.01123897 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bbc99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.01396370 BTC	✓
193	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.01324509 BTC	✓
194	2019-07-20 06:51:04	<u>be42e8d279446f9d901282c02d973bcc5d62449108fd</u> <u>c24bf6eba9c1d4f949a2</u>	+ 0.01611200 BTC	✓
195	2019-07-16 06:40:18	<u>39ed4b8d4edadb1bbaf999f0818b630f6cacb1b32db4</u> <u>d1ca9dd4ae2c694166be</u>	+ 0.00351800 BTC	✓
196	2019-07-15 04:30:01	<u>07c7247b81aecb140f1b79f5a155d2f07fa78589023f</u> <u>df17544d546331027f39</u>	+ 0.00833100 BTC	✓
197	2019-07-12 18:47:39	<u>45ce54bb3afe93654dfa7485abbeaef5b66021b00f0e</u> <u>116d4e26b88bafb1260a</u>	+ 0.00324200 BTC	✓
198	2019-07-12 00:08:32	<u>4c97f98d0ed3029c8081217950078893c3fa2bdc20fb</u> <u>492c187b8fa04f722f51</u>	+ 0.00332500 BTC	✓
199	2019-07-11 06:58:06	<u>36f5d1fffe3bd9b80a909c5f852ddc739078eaa14ade</u> <u>0c1d68fe63d968e24f91</u>	+ 0.00329700 BTC	✓
200	2019-07-09 23:15:59	<u>f546dfd5f755cfd9c63c8adcf3297932caa2d1648b67</u> <u>d25b0d5c0a378aae12b8</u>	+ 0.00678500 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-07-08 08:53:01	<u>b63ed14d7778f23752fe35</u> <u>f194693840bd4e687ad329</u> <u>16af323b2faf41cbe9ea</u>	- 0.00000546 BTC	✓
202	2019-07-08 08:41:51	<u>247ad1813b2c291ae6b47b</u> <u>ae120b7a3ce1aa7f92e0c5</u> <u>c820440b035f0eccc228</u>	+ 0.00000546 BTC	✓
203	2019-07-08 05:52:22	<u>4a973acabe249ead8257c6</u> <u>359d50aaa1563b56c33475</u> <u>68d08684144abea9f468</u>	+ 0.00330200 BTC	✓
204	2019-07-07 13:27:44	<u>d6be3f1f58c673988ddfc3</u> <u>8b9b69402d83982ba03f7f</u> <u>bb77274dd11602dce5db</u>	+ 0.00415800 BTC	✓
205	2019-07-05 16:05:24	<u>0ce37f88bcaa724f6f155a</u> <u>6e814c0d1f74fd1ebf61b2</u> <u>9f6690915f307152d9ef</u>	+ 0.00336000 BTC	✓
206	2019-07-05 07:38:45	<u>029828dc9d023f39e64bc3</u> <u>bbdb879796a1469f7aba06</u> <u>6a0f908cbd3ba8fa9e5e</u>	+ 0.00346800 BTC	✓
207	2019-07-04 14:01:37	<u>3829c22b9a4a18429732c7</u> <u>4a7159ac6ebcd8c4f11ba8</u> <u>174402ca38150af8304e</u>	+ 0.00318200 BTC	✓
208	2019-07-04 13:36:23	<u>fa3e9196d6e4c2d0197870</u> <u>f75ac996abcd14505e6e46</u> <u>1e578ae16a9d64c57263</u>	+ 0.00000546 BTC	✓
209	2019-07-03 09:00:11	<u>ed41b250a86e027e3c76ae</u> <u>2631d583a3e70dff11da01</u> <u>277319a25daf2ac01d8e</u>	- 0.00763400 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-07-03 03:03:57	<u>fc01d7a5142cd656027800</u> <u>060c3d8d622cf5816a87ff</u> <u>305201ee22fc81f2da88</u>	+ 0.00763400 BTC	✓
211	2019-07-01 10:16:04	<u>2125e2ad15453021245276</u> <u>d8ad777169d0bdccc4e804</u> <u>5191d7da223da143f07f</u>	- 0.00774800 BTC	✓
212	2019-07-01 09:37:18	<u>47c7f491896ce10fcaefcd</u> <u>6f0a56fcd26ef15a566d85</u> <u>c6c0baead35756f14a67</u>	+ 0.00774800 BTC	✓
213	2019-07-01 09:19:09	<u>4926fb20a8647aa60e98cc</u> <u>74cab525d9910f531d64ea</u> <u>76e77eb9a81cff43194d</u>	+ 0.00000546 BTC	✓
214	2019-06-29 11:30:19	<u>7d0f2d0e3407edce859f22</u> <u>3cb2bf9ca787d1ad802b78</u> <u>26905f02c638c7ca667a</u>	+ 0.00640200 BTC	✓
215	2019-06-27 14:39:14	<u>37c4123d2ab9d4e3f56062</u> <u>af16568e0fd40ca7e5b85c</u> <u>39d83ad1485b4c7b40d0</u>	- 0.01029400 BTC	✓
216	2019-06-27 14:25:10	<u>c9e09fb57c9b3c38585e74</u> <u>cec9331d87a23211d530a9</u> <u>60da888e141008a293f2</u>	+ 0.01029400 BTC	✓
217	2019-06-24 07:28:32	<u>be831cec1de723baef6005</u> <u>be39f3c34a5e5c4acfa65e</u> <u>b798503e79c2d5bafa56</u>	+ 0.00347300 BTC	✓
218	2019-06-23 07:51:05	<u>5970cfa1110fe35d5cb7fa</u> <u>e418524ed423146145021a</u> <u>0f902fb0ee7c20b4ec72</u>	+ 0.00439300 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-06-22 16:50:32	<u>ea3c81b74ae0086080c79d812c6d2935d029bb1b177167f4fec1fe86168996b</u>	+ 0.00000546 BTC	✓
220	2019-06-22 14:53:19	<u>7e44d03132db45402c8ea1cbc965e437baa817db1c1806e0485dbf196573e993</u>	+ 0.00351500 BTC	✓
221	2019-06-21 05:04:48	<u>9de04cf9bfd07f68e8c17e36e395b8bce16485c45334f0f612b0d75e24673842</u>	+ 0.00387300 BTC	✓
222	2019-06-18 01:43:27	<u>377046edd086b2669e98cbfb45fe2af0af671987d355e55d1d1862c235b28a90</u>	+ 0.00000546 BTC	✓
223	2019-06-17 01:13:19	<u>f4cfa4d141abd3fea03aeba2ea46ab51bca872298c2fdf818696e31a806e3d53</u>	+ 0.00000546 BTC	✓
224	2019-06-17 00:28:53	<u>795b4d2f32f5f27c82d94103c168e586587c6a5b9506d8ca6c5f7d8f7386d0a6</u>	- 0.72099680 BTC	✓
225	2019-06-16 23:57:57	<u>c9dd9d56c7cdfa76adf5a1648bd70588f8c4dbb6c8b4566fa78f8082193f904c</u>	+ 0.72099680 BTC	✓
226	2019-06-16 12:03:05	<u>1f9f6c668b2ef52addcd1d1888ccea74ac2fe1e2af42555f6419f7c41b75ffe2</u>	- 0.00000546 BTC	✓
227	2019-06-16 11:23:39	<u>16c9fdac1d56fca7e7cfe4774c9de64099954fc97ebeaca64b92a86a17dbb39f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-06-14 04:29:01	<u>b39dfc2f7588500e022a25</u> <u>13b856a17386055ad985f3</u> <u>faf934f029a073c4fe8c</u>	- 0.80907299 BTC	✓
229	2019-06-14 02:40:26	<u>fa757a99d9cd1aa4d6afd9</u> <u>ea2d531ccd69e2533a4b48</u> <u>481147d6545021445245</u>	+ 0.80907299 BTC	✓
230	2019-06-08 12:34:02	<u>eb0167c0a7484496be8939</u> <u>61710c56c1d83fe2ad2346</u> <u>5bcbe22bce0ec8fae174</u>	+ 0.00000546 BTC	✓
231	2019-06-08 06:38:47	<u>50a948a222f90fd7b6a8d4</u> <u>6a2b772a90087379f6dd59</u> <u>1d864ecc7d29c51bb490</u>	- 0.00000546 BTC	✓
232	2019-06-08 05:58:21	<u>ef31d6e426f13109e00341</u> <u>444a31084c4a93e3d5825b</u> <u>aefee3e49f59ab6bef2a</u>	+ 0.00000546 BTC	✓
233	2019-06-05 16:02:56	<u>23b6e497fb916049687ec3</u> <u>97eb0138e9e5211d896f85</u> <u>3419c43520bbe2017d78</u>	+ 0.00000546 BTC	✓
234	2019-04-23 09:28:08	<u>d46da97735101e961e112c</u> <u>dce4687847086ddc1f3e9e</u> <u>fe42ab8f5b506ce99084</u>	- 0.00000546 BTC	✓
235	2019-04-23 08:49:02	<u>41d6d4d70b8785c805a64b</u> <u>cfe38710de76bdac7aa72e</u> <u>e36406b56d74dcf1d9b4</u>	+ 0.00000546 BTC	✓
236	2019-04-12 03:03:44	<u>8b9660ec129f7793b850af</u> <u>445106342971da1572bc1e</u> <u>bba9f9daf301b43c32d9</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-04-12 02:46:22	<u>8c641e08875c6d1b14913b79cb490dd0be5e726fd52f6b211d5570c8c11f8772</u>	+ 0.00000546 BTC	✓
238	2019-04-05 02:47:08	<u>ab6351f735a92f368c1b839264ece6fa08b0c272ac608c3d5fff6486dddf4cb36</u>	- 0.16200000 BTC	✓
239	2019-04-05 02:15:14	<u>17abcdef0404103b8cc1674a145270aba82fe3ec598381aae4b22bc0ed0977ca5</u>	+ 0.16200000 BTC	✓
240	2019-03-29 19:28:43	<u>fa08717f00d6b782328b0e07f60622fb686150290575e070ff2695a065dc0497</u>	- 0.00000546 BTC	✓
241	2019-03-25 16:04:31	<u>b0e1eb6e80ec4c6ec732dfd15417819f9e85d4a74286d23587b2107cc018e00e</u>	+ 0.00000546 BTC	✓
242	2019-03-07 06:38:57	<u>bbc382a0357cb2dc62d89f7fa2f315f1f0be67bb2b3c929f1c1511abc73fc92f</u>	- 0.00000546 BTC	✓
243	2019-03-07 05:46:06	<u>eb2785b75cc43a59b0c23f3adeeed169668fd368cf1a50c87185afd85c83eee1</u>	+ 0.00000546 BTC	✓
244	2019-03-04 10:05:04	<u>0663e18c45867330bf38cd3fcc501e17afac067a2176323a1aa5c2f0e06af05b</u>	- 0.00000546 BTC	✓
245	2019-03-04 09:17:08	<u>4e1cec686267ac36945f4f9d45b3af9c616d18b03c577b0c0e6cb3d62dde05f0</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-03-04 07:09:28	<u>d242c7e21722e97140b729</u> <u>84ee20dc7387d8a93374e9</u> <u>cddf10f01578ec9d1679</u>	- 0.00000546 BTC	✓
247	2019-03-04 06:06:01	<u>890cba42339bded0451759</u> <u>d261fb3f6d08fba4b12c23</u> <u>0262086b5c51af09b386</u>	+ 0.00000546 BTC	✓
248	2019-02-24 08:53:40	<u>2da98fc18abfac597d4ebf</u> <u>86219e4d031829f1bc89df</u> <u>5b814fbced082aec24b7</u>	- 0.00000546 BTC	✓
249	2019-02-24 08:18:18	<u>f9841e11ef6775a3aa0ba4</u> <u>cf3ac1d8633824eae61a66</u> <u>dc11abd7f3dd25f5278f</u>	+ 0.00000546 BTC	✓
250	2019-02-24 08:18:18	<u>d69d09ba9ab7c69f13ca98</u> <u>965e3bb4ec6a8197165761</u> <u>409ea062bd8bf4b7370c</u>	+ 0.00000546 BTC	✓
251	2019-02-10 13:25:41	<u>fb0f2b70518f2064876756</u> <u>b16d6e17ad82cd3141c7c1</u> <u>aa3db414380b0355c717</u>	- 0.00000546 BTC	✓
252	2019-02-10 13:04:21	<u>3b0f9a4600eb7b6949f0fb</u> <u>ea0280ba09eb98804382ad</u> <u>f28389db75bafa4331ce</u>	+ 0.00000546 BTC	✓
253	2019-01-03 12:02:26	<u>54d683db209bd04e4303b4</u> <u>47de5001833ebb19f8f8b4</u> <u>a562eaec34e432fbe167</u>	- 0.00000546 BTC	✓
254	2019-01-03 11:14:12	<u>9baf32f2102c2e96a20d7e</u> <u>2390d2b17dda4978aed86f</u> <u>670179cfccd4e8e15027</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-18 11:56:07	<u>ffb41034c4edb0a93ee1f4</u> <u>5ec4359e52b8e828f56e13</u> <u>4a189ae3d7e451be83fc</u>	- 741.00000000 TetherUS	✓
2	2019-10-18 11:49:12	<u>f38614048b84c0837788c3</u> <u>b932a53445bd31b1a8e2df</u> <u>7025d08bede54d76a439</u>	+ 741.00000000 TetherUS	✓
3	2019-10-03 02:18:59	<u>bd1b7c64ce55129a2fc516</u> <u>a30e329e3ca8c5f7bd1e0b</u> <u>68069601d8f08ab47083</u>	- 521.42930000 TetherUS	✓
4	2019-10-03 02:11:52	<u>5121b8fd79d5d116438088</u> <u>a1f22ebe734740684f1aaf</u> <u>eb2ccf028ec3e1998b67</u>	+ 521.42930000 TetherUS	✓
5	2019-07-08 08:53:01	<u>b63ed14d7778f23752fe35</u> <u>f194693840bd4e687ad329</u> <u>16af323b2faf41cbe9ea</u>	- 9,676.71060000 TetherUS	✓
6	2019-07-08 08:41:51	<u>247ad1813b2c291ae6b47b</u> <u>ae120b7a3ce1aa7f92e0c5</u> <u>c820440b035f0eccc228</u>	+ 7,150.00000000 TetherUS	✓
7	2019-07-04 13:36:23	<u>fa3e9196d6e4c2d0197870</u> <u>f75ac996abcd14505e6e46</u> <u>1e578ae16a9d64c57263</u>	+ 411.00000000 TetherUS	✓
8	2019-07-01 09:19:09	<u>4926fb20a8647aa60e98cc</u> <u>74cab525d9910f531d64ea</u> <u>76e77eb9a81cff43194d</u>	+ 448.16000000 TetherUS	✓
9	2019-06-22 16:50:32	<u>ea3c81b74ae0086080c79d</u> <u>812c6d2935d029bb1b1771</u> <u>67f4fec1fe86168996b</u>	+ 857.17000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-06-18 01:43:27	<u>377046edd086b2669e98cb</u> <u>fb45fe2af0af671987d355</u> <u>e55d1d1862c235b28a90</u>	+ 443.95000000 TetherUS	✓
11	2019-06-17 01:13:19	<u>f4cfa4d141abd3fea03aeb</u> <u>a2ea46ab51bca872298c2f</u> <u>df818696e31a806e3d53</u>	+ 366.43060000 TetherUS	✓
12	2019-06-16 12:03:05	<u>1f9f6c668b2ef52addcd1d</u> <u>18888cce74ac2fe1e2af42</u> <u>555f6419f7c41b75ffe2</u>	- 5,206.04100000 TetherUS	✓
13	2019-06-16 11:23:39	<u>16c9fdac1d56fca7e7cfe4</u> <u>774c9de64099954fc97ebe</u> <u>aca64b92a86a17dbb39f</u>	+ 1,864.05000000 TetherUS	✓
14	2019-06-08 12:34:02	<u>eb0167c0a7484496be8939</u> <u>61710c56c1d83fe2ad2346</u> <u>5bcbe22bce0ec8fae174</u>	+ 3,341.99100000 TetherUS	✓
15	2019-06-08 06:38:47	<u>50a948a222f90fd7b6a8d4</u> <u>6a2b772a90087379f6dd59</u> <u>1d864ecc7d29c51bb490</u>	- 7,669.60479600 TetherUS	✓
16	2019-06-08 05:58:21	<u>ef31d6e426f13109e00341</u> <u>444a31084c4a93e3d5825b</u> <u>aefee3e49f59ab6bef2a</u>	+ 6,027.12000000 TetherUS	✓
17	2019-06-05 16:02:56	<u>23b6e497fb916049687ec3</u> <u>97eb0138e9e5211d896f85</u> <u>3419c43520bbe2017d78</u>	+ 1,642.48479600 TetherUS	✓
18	2019-04-23 09:28:08	<u>d46da97735101e961e112c</u> <u>dce4687847086ddc1f3e9e</u> <u>fe42ab8f5b506ce99084</u>	- 5,843.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-04-23 08:49:02	<u>41d6d4d70b8785c805a64b</u> <u>cfe38710de76bdac7aa72e</u> <u>e36406b56d74dcf1d9b4</u>	+ 5,843.60000000 TetherUS	✓
20	2019-04-12 03:03:44	<u>8b9660ec129f7793b850af</u> <u>445106342971da1572bc1e</u> <u>bba9f9daf301b43c32d9</u>	- 5,383.00000000 TetherUS	✓
21	2019-04-12 02:46:22	<u>8c641e08875c6d1b14913b</u> <u>79cb490dd0be5e726fd52f</u> <u>6b211d5570c8c11f8772</u>	+ 5,383.00000000 TetherUS	✓
22	2019-03-29 19:28:43	<u>fa08717f00d6b782328b0e</u> <u>07f60622fb686150290575</u> <u>e070ff2695a065dc0497</u>	- 1,465.00000000 TetherUS	✓
23	2019-03-25 16:04:31	<u>b0e1eb6e80ec4c6ec732df</u> <u>d15417819f9e85d4a74286</u> <u>d23587b2107cc018e00e</u>	+ 1,465.00000000 TetherUS	✓
24	2019-03-07 06:38:57	<u>bbc382a0357cb2dc62d89f</u> <u>7fa2f315f1f0be67bb2b3c</u> <u>929f1c1511abc73fc92f</u>	- 994.58000000 TetherUS	✓
25	2019-03-07 05:46:06	<u>eb2785b75cc43a59b0c23f</u> <u>3adeeed169668fd368cf1a</u> <u>50c87185afd85c83eee1</u>	+ 994.58000000 TetherUS	✓
26	2019-03-04 10:05:04	<u>0663e18c45867330bf38cd</u> <u>3fcc501e17afac067a2176</u> <u>323a1aa5c2f0e06af05b</u>	- 2,495.00000000 TetherUS	✓
27	2019-03-04 09:17:08	<u>4e1cec686267ac36945f4f</u> <u>9d45b3af9c616d18b03c57</u> <u>7b0c0e6cb3d62dde05f0</u>	+ 2,495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2019-03-04 07:09:28	<u>d242c7e21722e97140b729</u> <u>84ee20dc7387d8a93374e9</u> <u>cddf10f01578ec9d1679</u>	- 11,427.00000000 TetherUS	✓
29	2019-03-04 06:06:01	<u>890cba42339bde0451759</u> <u>d261fb3f6d08fba4b12c23</u> <u>0262086b5c51af09b386</u>	+ 11,427.00000000 TetherUS	✓
30	2019-02-24 08:53:40	<u>2da98fc18abfac597d4ebf</u> <u>86219e4d031829f1bc89df</u> <u>5b814fbced082aec24b7</u>	- 6,777.00000000 TetherUS	✓
31	2019-02-24 08:18:18	<u>f9841e11ef6775a3aa0ba4</u> <u>cf3ac1d8633824eae61a66</u> <u>dc11abd7f3dd25f5278f</u>	+ 6,100.00000000 TetherUS	✓
32	2019-02-24 08:18:18	<u>d69d09ba9ab7c69f13ca98</u> <u>965e3bb4ec6a8197165761</u> <u>409ea062bd8bf4b7370c</u>	+ 677.00000000 TetherUS	✓
33	2019-02-10 13:25:41	<u>fb0f2b70518f2064876756</u> <u>b16d6e17ad82cd3141c7c1</u> <u>aa3db414380b0355c717</u>	- 1,800.00000000 TetherUS	✓
34	2019-02-10 13:04:21	<u>3b0f9a4600eb7b6949f0fb</u> <u>ea0280ba09eb98804382ad</u> <u>f28389db75bafa4331ce</u>	+ 1,800.00000000 TetherUS	✓
35	2019-01-03 12:02:26	<u>54d683db209bd04e4303b4</u> <u>47de5001833ebb19f8f8b4</u> <u>a562eaec34e432fbe167</u>	- 794.00000000 TetherUS	✓
36	2019-01-03 11:14:12	<u>9baf32f2102c2e96a20d7e</u> <u>2390d2b17dda4978aed86f</u> <u>670179cfccd4e8e15027</u>	+ 794.00000000 TetherUS	✓

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