

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>162TtxwyhLUJJJ4jsbP3mR9jUSXYfrLfo4</u>
TOTAL RECEIVED	4.89373936 BTC
	307,179.97 USD
TOTAL SEND	4.89373936 BTC
	307,179.97 USD

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


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-08 14:33:57	<u>a3f9cbea79dfe450556790</u> <u>76e6c8af8fa363b66be0be</u> <u>f334fd36f03f8c798451</u>	- 0.21199019 BTC	
			2,071.65 USD	
2	2020-06-08 13:16:58	<u>4171d210904077f064ee74</u> <u>130011432a421a003c42ef</u> <u>f1fac9db0ad9ae5d583c</u>	+ 0.21199019 BTC	
			2,071.65 USD	

#	Date & time	Transaction Id	Amount		
3	2020-02-05 00:22:27	<u>0712c76b867ca00cefe256</u> <u>87b0e6de5b888933dc9792</u> <u>8fe75e7f3284ba70cf45</u>	- 0.09989997 BTC 960.24 USD		✓
4	2020-02-04 20:44:02	<u>998c0c72eddf110b7d2a53</u> <u>9bfa2842a76b3595e3b383</u> <u>8541b1331eaf1f787f7b</u>	+ 0.09989997 BTC 960.24 USD		✓
5	2020-01-16 11:28:06	<u>0d2ac12fefcd327a595faa</u> <u>97a3cebff8c21d0d6d50b2</u> <u>79b4d53c8e6eb38e6927</u>	- 0.62750128 BTC 5,471.81 USD		✓
6	2020-01-16 10:37:30	<u>be0b938b8339c14378f4e6</u> <u>9fca84e7477fc0614833b7</u> <u>8085170fdb0b4dfa33d2</u>	+ 0.62750128 BTC 5,471.81 USD		✓
7	2020-01-16 04:09:23	<u>64d6ce7071828c7db4bd2c</u> <u>362fd56817009614b7fea8</u> <u>215f828eeba846cf19c3</u>	- 0.01552980 BTC 135.42 USD		✓
8	2020-01-16 03:15:03	<u>a08b820b5b54d90bfe1e97</u> <u>7bd7de9678eeab23ac9bad</u> <u>e95de9c0d416e950021b</u>	+ 0.01552980 BTC 135.42 USD		✓
9	2020-01-15 22:17:41	<u>a9ff565eefc6a0084c0bc2</u> <u>39a966c960ac785b5860f6</u> <u>b2ec1c1fa4a1e8b0927a</u>	- 0.39950000 BTC 3,483.64 USD		✓
10	2020-01-15 18:10:56	<u>2778f1b3e95a89d8941f9f</u> <u>e05f79fb6d578af94dc04d</u> <u>96972962a9b5cc649707</u>	+ 0.39950000 BTC 3,483.64 USD		✓
11	2020-01-15 03:24:23	<u>f190b299e27e5b8e94c78e</u> <u>065110b87eccb5777f27f2</u> <u>b84aeb8fd30b7a2c91cd</u>	- 0.01653413 BTC 145.85 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-01-15 02:46:01	<u>d6b6550b2f9b01f432b5ff</u> <u>d0af5acd9a02fb3f317d84</u> <u>21ad60173d0af70c90f2</u>	+ 0.01653413 145.85 USD	BTC 	✓
13	2020-01-14 02:23:45	<u>826f3f2a1b56d801423b18</u> <u>5d50adbcc7cbe494a4e80d</u> <u>817d45b14bc7ad177024</u>	- 0.01648208 145.20 USD	BTC 	✓
14	2020-01-14 01:20:33	<u>2351385f82134a82c62f8d</u> <u>a632c4ed815e4303a7258d</u> <u>1af5a6cc299d0e940831</u>	+ 0.01648208 145.20 USD	BTC 	✓
15	2020-01-13 03:00:11	<u>64c5bceadfee8425ef8937</u> <u>26a94568b73faad3f1c354</u> <u>fd212f1cbd8829b40497</u>	- 0.02049191 166.19 USD	BTC 	✓
16	2020-01-13 02:18:56	<u>1a3caa780d5aab66587e16</u> <u>24ed8dea1c54c47bb55017</u> <u>a5324fda4b4883724d97</u>	+ 0.02049191 166.19 USD	BTC 	✓
17	2020-01-12 02:35:51	<u>d044b46f20c30fd213e6bc</u> <u>ffeb30c42a152905b9fbc7</u> <u>afb18de4433468d00dbf</u>	- 0.02062988 168.85 USD	BTC 	✓
18	2020-01-12 02:14:50	<u>c9cedb78d388960fdf292c</u> <u>c6aa1103f9a24a88d0ca53</u> <u>28af5d3b57d429122aa8</u>	+ 0.02062988 168.85 USD	BTC 	✓
19	2020-01-11 01:58:58	<u>e49148e23a72c37a4c104b</u> <u>a5fc9b79b835c64a245a29</u> <u>5048b55f389fc9f22e1b</u>	- 0.01652174 132.50 USD	BTC 	✓
20	2020-01-11 01:33:50	<u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u>	+ 0.01652174 132.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-10 03:11:37	<u>85f48c1c93650189c663f77de9c8bdc0aa770dc2d6b71102ce57bf34c311f79f</u>	- 0.02093917 171.63 USD	BTC 	✓
22	2020-01-10 02:15:30	<u>e7ba521a1b3eeef66f0b27c0f58c6efa7ce3b79d564d66bfb60cf4c8429ede3c</u>	+ 0.02093917 171.63 USD	BTC 	✓
23	2020-01-09 02:02:33	<u>a6dc9bfff2152e8f736aa0b4ab2c1e7119a3ab6d75a9e1f1875e7c32251839dc1</u>	- 0.02109984 164.95 USD	BTC 	✓
24	2020-01-09 01:42:13	<u>b27210ef0691a577d1b54a62d26dd07a6f986aada4aedec5d54ebf202cb18894</u>	+ 0.02109984 164.95 USD	BTC 	✓
25	2020-01-08 03:37:25	<u>6a56124534b272abdfd892df3fc5f074fdabf08498ffb9bf8b8883aa2434f60</u>	- 0.02088933 168.28 USD	BTC 	✓
26	2020-01-08 03:10:28	<u>a43fa22a20563f1a182a063e96c919e3a3f3564421e57bf99938cb4c490e2776</u>	+ 0.02088933 168.28 USD	BTC 	✓
27	2020-01-07 03:06:43	<u>57ae6696616b72ee57a24fa6e4eba1d57238236dd66c4d72b213bcaeb699618d</u>	- 0.02095517 170.68 USD	BTC 	✓
28	2020-01-07 02:24:46	<u>b5caa143655cd517b0e9184c1b61a927c5000d5187e3fc78dbcfadb7257cd40d</u>	+ 0.02095517 170.68 USD	BTC 	✓
29	2020-01-06 03:50:47	<u>c5cc2b059f7bb0eafb83091d1ff26287a532688307912e4d3cfbea59af090095</u>	- 0.02062053 159.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-01-06 03:09:50	<u>976d2edfbe0fdaf9eb4ea8</u> <u>de0e32321c8629d7f6399a</u> <u>f430ea8a909163504282</u>	+ 0.02062053 159.97 USD	BTC 	✓
31	2020-01-05 04:03:19	<u>e9c49eab32effb1f0c8ed0</u> <u>0613700517b50a70be8043</u> <u>672ab967f7cbad3193fe</u>	- 0.02042041 150.26 USD	BTC 	✓
32	2020-01-05 03:32:01	<u>405e27bda64a0e36a03594</u> <u>ad882ebc5abf9e70ba8c76</u> <u>c422c282be9c7b247bd9</u>	+ 0.02042041 150.26 USD	BTC 	✓
33	2020-01-04 02:24:04	<u>cb4b0228939216e2cd7e6d</u> <u>bc0963955831912120fba8</u> <u>76ee6e43749e80dc8b0f</u>	- 0.02074500 152.56 USD	BTC 	✓
34	2020-01-04 01:58:50	<u>6067badd05c99851295b7b</u> <u>f8056551ed9f155aaf83a9</u> <u>092ea19d598a7cff1143</u>	+ 0.02074500 152.56 USD	BTC 	✓
35	2020-01-03 02:33:56	<u>25cb45494f873c4d577f81</u> <u>9890eee90549d832359e24</u> <u>e48b8b05f6aa2031b365</u>	- 0.02098239 154.11 USD	BTC 	✓
36	2020-01-03 01:59:33	<u>76b8e301c6b7241815b48d</u> <u>02f4837864f1a995dd2ed3</u> <u>7a195eaecebbf1eb24d1</u>	+ 0.02098239 154.11 USD	BTC 	✓
37	2020-01-02 01:53:39	<u>5cff244eb3023c1bca4890</u> <u>78c7e76810744c5001daec</u> <u>0435c3fd11df5c7be598</u>	- 0.02205488 153.62 USD	BTC 	✓
38	2020-01-02 01:38:46	<u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u>	+ 0.02205488 153.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-01-01 02:44:17	<u>6a14beaaaf878d0a81ac1a</u> <u>e57ba5f48ff6325dc290cc</u> <u>e418c699135ebf6a32fb</u>	- 0.02232766 160.77 USD	BTC 	✓
40	2020-01-01 01:50:46	<u>70e5e335178f46a11c421d</u> <u>6ed74ce7ede5fb9f50753d</u> <u>6aaa1420a9397d223391</u>	+ 0.02232766 160.77 USD	BTC 	✓
41	2019-12-31 02:12:24	<u>314d473af377fac5553629</u> <u>c915832727ee46295af0cb</u> <u>29a83951f8a291cdeea6</u>	- 0.02212639 159.20 USD	BTC 	✓
42	2019-12-31 01:45:59	<u>237bf0a423f2a7ea1e9747</u> <u>75cc944ab867ef848b86a7</u> <u>12356022389302f5fddd</u>	+ 0.02212639 159.20 USD	BTC 	✓
43	2019-12-30 02:37:24	<u>84945735d7b0ce079d8fa8</u> <u>6edeea44c0add04b635b13</u> <u>9678fc3dc0cb64f7cbdf</u>	- 0.02217846 160.70 USD	BTC 	✓
44	2019-12-30 01:52:27	<u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u>	+ 0.02217846 160.70 USD	BTC 	✓
45	2019-12-29 04:10:39	<u>5002f5ff7fb5a72c09b900</u> <u>ba7b2bdc082b4254a0a927</u> <u>646500ffe22bb4be81d8</u>	- 0.02224782 164.37 USD	BTC 	✓
46	2019-12-29 02:47:31	<u>5c5a59a90ea91e3b4db6c5</u> <u>1e09cc24614122c64ded09</u> <u>2458bd7de0bcf96d6c4c</u>	+ 0.02224782 164.37 USD	BTC 	✓
47	2019-12-28 02:54:35	<u>254e924830d8e57cfcd13c</u> <u>170aa2e70957167254d8b7</u> <u>3efe371291bae29f3f96</u>	- 0.02240328 163.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2019-12-28 02:23:31	<u>88ef7db8bbe3255faa576c</u> <u>4f60b9ec87b6094d1bb0e9</u> <u>1239e0f5652ad8b03ed7</u>	+ 0.02240328 163.90 USD	BTC	✓
49	2019-12-27 01:55:16	<u>6bf6aa81c48575fd4fda52</u> <u>c899281a95dc98829ce7fb</u> <u>a0e4b801f711821d368c</u>	- 0.02214661 160.66 USD	BTC	✓
50	2019-12-27 01:07:06	<u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u>	+ 0.02214661 160.66 USD	BTC	✓
51	2019-12-26 02:47:19	<u>07b23e540e2d7f460fddc4</u> <u>cffa5d596087ac3372e94c</u> <u>fae4c63ed94e603dfad6</u>	- 0.01643804 118.38 USD	BTC	✓
52	2019-12-26 02:00:56	<u>2db8401e10b42072ea17c5</u> <u>4eb5d07a601f5595aa432d</u> <u>758c6e2f2c959a0f9fbc</u>	+ 0.01643804 118.38 USD	BTC	✓
53	2019-12-25 04:14:42	<u>5cef51849d3411c17ce45a</u> <u>8960c0578a026eea06c19d</u> <u>400f4777cbd377d7598a</u>	- 0.02240245 161.40 USD	BTC	✓
54	2019-12-25 02:20:34	<u>3221a39b87afb513168d70</u> <u>a3573715d3db3e5f0adc01</u> <u>2917694cefc08a624ced</u>	+ 0.02240245 161.40 USD	BTC	✓
55	2019-12-24 03:14:31	<u>beb1448a2e509e2fe2726c</u> <u>b9e77d82d6ef9b33ee181d</u> <u>423b5595dd08a372ea58</u>	- 0.02234307 162.11 USD	BTC	✓
56	2019-12-24 02:29:48	<u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u>	+ 0.02234307 162.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
57	2019-12-23 01:54:40	<u>27c8309612cce5b9662285</u> <u>dcf7198e971ec604b2ed43</u> <u>f68cad147be6cdbf21c3</u>	- 0.02211914 161.84 USD	BTC	✓
58	2019-12-23 01:14:19	<u>6745134d9cc6718b940f7c</u> <u>883a75d7ea723f297859c6</u> <u>3dcfbbd89458c16cdad3</u>	+ 0.02211914 161.84 USD	BTC	✓
59	2019-12-22 02:31:02	<u>5567b17c7dfdc1ff747467</u> <u>11c97298fd3edc2bd76d13</u> <u>def1cb0769745b7900d1</u>	- 0.02232126 167.44 USD	BTC	✓
60	2019-12-22 01:57:50	<u>b37a857ba77a2fd2ce30b4</u> <u>a3ce5131dde71b59381243</u> <u>ab648084ce02ed28718c</u>	+ 0.02232126 167.44 USD	BTC	✓
61	2019-12-21 01:38:58	<u>23ba236afd91f273631120</u> <u>aa2acf9852f0fecac2188f</u> <u>08b4dd2c6d015cc6aced</u>	- 0.01703484 121.50 USD	BTC	✓
62	2019-12-21 01:22:21	<u>8a6c1324212f82b07320b2</u> <u>7ffb53e7e660ba410fe714</u> <u>32fb5fff9044a24c31074</u>	+ 0.01703484 121.50 USD	BTC	✓
63	2019-12-20 03:12:28	<u>2a43233ad66770505266ff</u> <u>eb8d1afceff138ab920def</u> <u>6f91ac5541ac4f054f16</u>	- 0.02253503 161.97 USD	BTC	✓
64	2019-12-20 02:49:06	<u>a52430232ed9455a8d8486</u> <u>43c805ca4f5e838ecdbbb1</u> <u>27b786b51001d15ed8bd</u>	+ 0.02253503 161.97 USD	BTC	✓
65	2019-12-19 03:14:08	<u>c341bce8d28a6bd14f0f86</u> <u>9f24b10e41b52e1de4c3d0</u> <u>a94a9268ee46d79b44c6</u>	- 0.02153032 153.94 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
66	2019-12-19 02:25:48	<u>2ddb0296b041f665756c08</u> <u>0d0ea6b29263d051f856e8</u> <u>b10737f2da26fcd5927b</u>	+ 0.02153032 153.94 USD	BTC 	✓
67	2019-12-18 03:47:14	<u>ed52490b0ff2c194e955f0</u> <u>ea1775e9519f478de89588</u> <u>7563db1e79561f8902ef</u>	- 0.02202914 160.32 USD	BTC 	✓
68	2019-12-18 02:22:00	<u>8e2be886580ec56550ecec</u> <u>5d8f454756cbeef662bd72</u> <u>534fbdefff6cbef120e74</u>	+ 0.02202914 160.32 USD	BTC 	✓
69	2019-12-17 02:48:04	<u>4a69d704be19c90f70c985</u> <u>960dd66ce77cb652a4f136</u> <u>c34391661fa78f7badf5</u>	- 0.02217437 146.87 USD	BTC 	✓
70	2019-12-17 02:21:18	<u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u>	+ 0.02217437 146.87 USD	BTC 	✓
71	2019-12-16 02:47:03	<u>6eb03b536c117082422259</u> <u>76d35d73e38ff2a15aac00</u> <u>bb611a23ae2c9c0af3f7</u>	- 0.02252629 155.24 USD	BTC 	✓
72	2019-12-16 02:13:04	<u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dcaf475eaa0cabd0</u>	+ 0.02252629 155.24 USD	BTC 	✓
73	2019-12-15 02:49:05	<u>d02465d2ebcbabc613a7c1</u> <u>9bebb80441e3b6360e6709</u> <u>434e25ff849228f9d321</u>	- 0.02235545 159.13 USD	BTC 	✓
74	2019-12-15 02:12:51	<u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u>	+ 0.02235545 159.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2019-12-14 03:21:39	<u>3b377b485cd993e40b9ce2</u> <u>c7e334083beb4bc0115612</u> <u>65f0b4f10b3be6a1439b</u>	- 0.02217391 156.63 USD	BTC 	✓
76	2019-12-14 02:55:34	<u>a1ede0bc17bed055544eab</u> <u>b782c217771030222215d</u> <u>99d7a3fa5e79ea40215f</u>	+ 0.02217391 156.63 USD	BTC 	✓
77	2019-12-13 02:51:20	<u>33b71806294862e90c5a7c</u> <u>25de996d0213c35dac4346</u> <u>936a579256e337b0ad40</u>	- 0.02274149 165.06 USD	BTC 	✓
78	2019-12-13 02:30:22	<u>0a07ae322ee3b3e4aef101</u> <u>8e4269ff3da164ca84a767</u> <u>ddcdd2f7c0cf04098dcd</u>	+ 0.02274149 165.06 USD	BTC 	✓
79	2019-12-12 02:08:28	<u>3ed8242623ade0c70714ad</u> <u>edabd40afbb6204925e2ee</u> <u>e86be889d5c8722d13d4</u>	- 0.02269751 163.37 USD	BTC 	✓
80	2019-12-12 01:54:38	<u>570ec77632a9fc290d4ecc</u> <u>d6600f1d5164fbaa624ce9</u> <u>c8fc66468cf035311d4e</u>	+ 0.02269751 163.37 USD	BTC 	✓
81	2019-12-11 04:00:03	<u>17112d4df6c1c184f306aa</u> <u>85258a0730df7bc380f463</u> <u>a0cfb39457d6737ade6d</u>	- 0.02282107 164.53 USD	BTC 	✓
82	2019-12-11 02:49:53	<u>d0db31672cea670209806a</u> <u>4c8ea4faf5c1de98a5f2eb</u> <u>78fe1a2e4481aca0fa86</u>	+ 0.02282107 164.53 USD	BTC 	✓
83	2019-12-10 01:59:32	<u>ae2407b40289c349fc4378</u> <u>4d172dcc7968047afe8b2b</u> <u>a4a22eafd0607783300d</u>	- 0.01812697 130.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
84	2019-12-10 01:18:12	<u>52ee3aa6c8dc23e4cac02b</u> <u>99c746669eabfad7b6a3d5</u> <u>180e836f03ea86669593</u>	+ 0.01812697 130.95 USD	BTC	✓
85	2019-12-09 03:37:41	<u>3397586247fe38e40d043e</u> <u>e6eac93f6141836b83922e</u> <u>1e3432dba88c700d408d</u>	- 0.02270660 166.63 USD	BTC	✓
86	2019-12-09 03:04:11	<u>9e8797d694819338767c4a</u> <u>2f868db6d8b8ec05bf680e</u> <u>96c07ea206d47c1cb680</u>	+ 0.02270660 166.63 USD	BTC	✓
87	2019-12-08 02:59:44	<u>5509142179c71beec1580b</u> <u>709c9d74ff2e9218035b00</u> <u>e6b1167e380944eda502</u>	- 0.02261461 169.83 USD	BTC	✓
88	2019-12-08 02:22:02	<u>1288b63d1d7f98319ebbbd</u> <u>ede6f7a4f7fd7ccca69cf5</u> <u>f7000a6c443701a674b4</u>	+ 0.02261461 169.83 USD	BTC	✓
89	2019-12-07 03:26:13	<u>009962c3c61c67c8b3812c</u> <u>31e81354f38cf26132d8d7</u> <u>f656fec841fb41d2b06c</u>	- 0.02273606 170.25 USD	BTC	✓
90	2019-12-07 03:00:43	<u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u>	+ 0.02273606 170.25 USD	BTC	✓
91	2019-12-06 02:12:13	<u>f808212048ece7ab776ccd</u> <u>ba4ff6c0a832b36a9bf4f3</u> <u>4bb0da6b871a6c904f33</u>	- 0.02251445 169.47 USD	BTC	✓
92	2019-12-06 01:44:45	<u>8f9455136a85c35d7a1d4f</u> <u>45c8213300d4bf4947fa53</u> <u>ae288a8a5f52072af7e6</u>	+ 0.02251445 169.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
93	2019-12-05 03:22:13	<u>4ba5fac151f55798c1784a</u> <u>b715ccbade5ec3ef76fbc0</u> <u>35d60e1baca5a9576fac</u>	- 0.02266090 167.44 USD	BTC	✓
94	2019-12-05 02:51:12	<u>1b9bce7554b4855b0ae089</u> <u>3526f1bc4c4016adb4c303</u> <u>81b90b1e14fc97759121</u>	+ 0.02266090 167.44 USD	BTC	✓
95	2019-12-04 02:20:02	<u>ca87ce7e4b5686bca143a5</u> <u>b43a73046bfa419875389b</u> <u>f2d8c713598b79f84d38</u>	- 0.02261238 162.68 USD	BTC	✓
96	2019-12-04 01:50:41	<u>ce6bfbf39a29bdd415e092</u> <u>4de999a12ea5806a82deaf</u> <u>25032526ec962089e5a3</u>	+ 0.02261238 162.68 USD	BTC	✓
97	2019-12-03 03:21:23	<u>7d922e55ff70d3abeaf566</u> <u>4f0f2469501b5611199417</u> <u>022df85e1323baac7044</u>	- 0.02265954 165.24 USD	BTC	✓
98	2019-12-03 02:46:59	<u>085716abdc086db2cd8245</u> <u>d622c32657c29c1fe4bae2</u> <u>46b84687f35f3ed8e797</u>	+ 0.02265954 165.24 USD	BTC	✓
99	2019-12-02 02:14:29	<u>efa0770ab329b99bf2a3ed</u> <u>400d2de5354b612ee113dd</u> <u>2e257e1bc1441aefedc2</u>	- 0.02267350 165.38 USD	BTC	✓
100	2019-12-02 01:41:38	<u>fad21e0f553aa6eeebc71f</u> <u>9c06ba0bdb0e9820deddbf</u> <u>ca327703ff7be0322d4e</u>	+ 0.02267350 165.38 USD	BTC	✓
101	2019-12-01 03:29:29	<u>e2dcda59976a343623a93b</u> <u>507d111cc7a3968c903cf5</u> <u>44ea782a58630b06f6f2</u>	- 0.01895504 138.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-12-01 02:27:20	<u>8f57016c6efb8a45da36d27cbb30422a24c31f8ce2b7d08fba03d2d60d8a03bf</u>	+ 0.01895504 BTC 138.26 USD	 ✓
103	2019-11-30 12:58:07	<u>25ff313c31ab131c95b051195dfcea40e4ccd67ef0233c6e936a7a97b922281e</u>	- 0.01045195 BTC	✓
104	2019-11-30 02:46:37	<u>07c6811c4f0dc13ed6bc58ab63b63a909ac18a5dd99c3c9d0bc019e08b18c96c</u>	+ 0.01045195 BTC	✓
105	2019-11-29 02:56:44	<u>7873cad48c476d1a622443a59bbcfb90665e6154387909014f9be6bc6e008705</u>	- 0.01426294 BTC	✓
106	2019-11-29 02:14:56	<u>6af065b3361a36c8e91442f192475665c08a0c3d8dd2d0e774b6c1d1a4e6a07f</u>	+ 0.01426294 BTC	✓
107	2019-11-17 08:27:49	<u>7ce5d46f4b1298b2488d0fa0a6affe032bd5bcceb42279fb2903054e1ecf16b3</u>	- 0.01127761 BTC	✓
108	2019-11-13 16:12:00	<u>abccb04ab0609b2cd5130044c51ad33144bcb81a93d0a0bbca9053682fc625ac</u>	- 0.01517886 BTC	✓
109	2019-11-11 18:43:38	<u>c8939409931275ea37dd84f147c80ab65d01948c33e188dd178c80d8fe95a95f</u>	- 0.01835489 BTC	✓
110	2019-11-10 23:25:02	<u>804424da70e1501f41b71f9454aae56dc7a600e8ad4a236174085bae0be6891e</u>	- 0.01963177 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-09 23:33:40	<u>a3c7678d47d834bc02b780</u> <u>7096e74445e507494b26ef</u> <u>5c9ab2b5df5ff29f5f39</u>	- 0.02158549 BTC	✓
112	2019-11-09 22:00:40	<u>92263201ec79e5555ac604</u> <u>cc70ebc47fc480430fa8e1</u> <u>4688b648fabfc0d3a8ec</u>	- 0.02173787 BTC	✓
113	2019-11-09 21:09:53	<u>287da517b6e031f4779804</u> <u>90ad03e58b7251c3442848</u> <u>10db46a5840225a4e2e1</u>	- 0.02184450 BTC	✓
114	2019-11-09 20:31:32	<u>746307d4713d48938e3a4f</u> <u>dfb0a8a44c84a704810bc1</u> <u>88343dd11b1e151e0d27</u>	- 0.02191817 BTC	✓
115	2019-11-09 20:31:32	<u>86396c8402bf46c62729c9</u> <u>60f1b92983fb42b69067aa</u> <u>b7b710bc937d4a999be2</u>	- 0.02193275 BTC	✓
116	2019-11-09 17:55:26	<u>c0974e8b3e5ff618a05604</u> <u>3aa794241f10ae89a578f8</u> <u>7ccba3fcfd77d08b233d</u>	- 0.02221494 BTC	✓
117	2019-11-09 15:50:57	<u>35ea264f0d567567b8f4cd</u> <u>ca310bf064120d0aee2c9c</u> <u>db31fbdd35e6ffff9af2</u>	- 0.02244928 BTC	✓
118	2019-11-09 15:33:00	<u>3ff234b8ed91c6cf571f5b</u> <u>88bad56c3b197358eb80a4</u> <u>5080aaa8531f315b9f9c</u>	- 0.02251141 BTC	✓
119	2019-11-09 14:58:56	<u>b7ccc19875c713d15b8030</u> <u>9b5aad66644c9318353f72</u> <u>a80eca7c5997ffd2fdb2</u>	- 0.02254987 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-09 14:41:15	<u>c94121e42e90d0bf7f4feb80dc1fb826c13704647c3f56e5ca57d626a27c8b5d</u>	- 0.02258641 BTC	✓
121	2019-11-09 13:58:02	<u>06c3155652649d2eb2bc80c41597f03facdad9799fb46525cb472cf05b6cc903</u>	- 0.02266289 BTC	✓
122	2019-11-09 13:58:02	<u>06c3155652649d2eb2bc80c41597f03facdad9799fb46525cb472cf05b6cc903</u>	- 0.02265604 BTC	✓
123	2019-11-09 13:52:56	<u>8ca6c1f2e7ea1da7c6b35f638fa0e46f049ae4fbba1e6064aa9e871b93c18523</u>	- 0.02268298 BTC	✓
124	2019-11-09 13:52:56	<u>8ca6c1f2e7ea1da7c6b35f638fa0e46f049ae4fbba1e6064aa9e871b93c18523</u>	- 0.02268398 BTC	✓
125	2019-11-09 13:37:58	<u>eb5aa68433520c02509fa1c570ab09d23c60af2ff8f630e2ac96de67e4af61a3</u>	- 0.02270161 BTC	✓
126	2019-11-09 12:25:30	<u>550b4eef482fec07f06cf729669faa8458fbc4c509a90070614440f5eab5b16b</u>	- 0.02285518 BTC	✓
127	2019-11-09 09:36:56	<u>49b361f7d8cf73288e6c5e59e2e3e9c5dd750c6c75d1f032c4aa40b61c19ec14</u>	- 0.02318587 BTC	✓
128	2019-11-09 07:45:53	<u>e548de551bf5626cb179e620929cea2cf0591cb081be9514e091172a571e0a27</u>	- 0.02343120 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-09 07:45:53	<u>d2e76895b75d2181129536</u> <u>880962a624268fa286aad2</u> <u>6b4fa472c3c711e5b977</u>	- 0.02341325 BTC	✓
130	2019-11-09 06:42:34	<u>fa820e5435bc085e4d983f</u> <u>ee7067e20995a1f4727655</u> <u>bbc5d957c68afd78403f</u>	- 0.02351627 BTC	✓
131	2019-11-09 06:28:15	<u>e807592b4fa7eba6ec5cb1</u> <u>41f552ba70803920fb072d</u> <u>1df08f84dc056978279e</u>	- 0.02354049 BTC	✓
132	2019-11-09 06:06:01	<u>87532e1c5398023ae355cc</u> <u>387286ccdaf866920f778</u> <u>9a4be7b706e368b08860</u>	- 0.02358263 BTC	✓
133	2019-11-09 05:29:10	<u>6107c27cae4bf3793bffa2</u> <u>9978f8f0b828ffbc92af17</u> <u>02866ab28d1328a2d85b</u>	- 0.02364595 BTC	✓
134	2019-11-09 05:29:10	<u>6107c27cae4bf3793bffa2</u> <u>9978f8f0b828ffbc92af17</u> <u>02866ab28d1328a2d85b</u>	- 0.02366996 BTC	✓
135	2019-11-09 05:07:39	<u>c1bc0346592779ee232f9c</u> <u>f9a6501a3f16346ffc9493</u> <u>2d54b1c493a83afd2a13</u>	- 0.02371588 BTC	✓
136	2019-11-09 04:58:26	<u>acf6c3ad452a5b4f4c645f</u> <u>73a0002f58572e6f95c24e</u> <u>1a19a4623a15c3013f54</u>	- 0.02371968 BTC	✓
137	2019-11-09 03:26:29	<u>1dd5d979763a8610385ccc</u> <u>f6ccd0e79cf85998ea1944</u> <u>83d8a2d4b643cd912508</u>	- 0.02385620 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-11-09 02:43:56	<u>4702103e318f4cbc72d732</u> <u>a15c2fc8cd0d3f733869fd</u> <u>af8f0a5efd2b9d2cf666</u>	- 0.02394188 BTC	✓
139	2019-11-09 01:57:17	<u>768e01c3cddf93c2ee0282</u> <u>2086c1b74544424ff9c1c7</u> <u>5622ab45aa51a40caeea</u>	- 0.02398519 BTC	✓
140	2019-11-09 01:30:02	<u>60db88159c31a838278702</u> <u>7dd1ed8701cc66dbd75038</u> <u>894d0e6759a2c34bb405</u>	- 0.02403956 BTC	✓
141	2019-11-09 01:30:02	<u>60db88159c31a838278702</u> <u>7dd1ed8701cc66dbd75038</u> <u>894d0e6759a2c34bb405</u>	- 0.02405157 BTC	✓
142	2019-11-09 01:06:21	<u>2587a56ba64d9d44648072</u> <u>c4d38109ab5a837da21ce3</u> <u>684d50ca365e5d392735</u>	- 0.02412856 BTC	✓
143	2019-11-09 00:32:48	<u>e66b80def0f28338ee4dc5</u> <u>b1a7966cc1c500aa557198</u> <u>eb70015646963455bb79</u>	- 0.02415065 BTC	✓
144	2019-11-09 00:24:21	<u>1c2568996f16546876f6b0</u> <u>0a16e54783535e5c0f2b86</u> <u>0925b44b3145fede7581</u>	- 0.02416472 BTC	✓
145	2019-11-08 23:39:40	<u>153527d5b2853ba23b61f2</u> <u>fca30048043339dbb4f431</u> <u>455a326fb492f573b853</u>	- 0.02429827 BTC	✓
146	2019-11-08 23:14:12	<u>5c0f29049b7d13ce008cf7</u> <u>6d2be74bd1bb19dfedfd22</u> <u>f67896619cc8be47193e</u>	- 0.02439651 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-08 23:14:12	<u>6757b37c3b7d96b61def72</u> <u>373cee2801cd13d73167bb</u> <u>3d32d98d77db97aab9b5</u>	- 0.02436951 BTC	✓
148	2019-11-08 11:18:18	<u>82da7cfa60d6c4196e77bd</u> <u>bbcdd714f800247a466212</u> <u>d44c6d0c9b4bb23a20dd</u>	- 0.02582243 BTC	✓
149	2019-11-08 02:24:09	<u>282b7657c87d29da51cf0c</u> <u>e40347fbb4813a55a5611e</u> <u>ef7c5a6b2884ec5ad485</u>	+ 0.02266289 BTC	✓
150	2019-11-07 02:19:19	<u>82e9968a36b10050261684</u> <u>8cf8b3ce7949711776aefb</u> <u>13092067fdd606f4082d</u>	+ 0.02265604 BTC	✓
151	2019-11-06 11:01:48	<u>72df91ed9839863324352b</u> <u>613a191a8f60915b85011f</u> <u>8e6e770db80960cf6d71</u>	- 0.03185269 BTC	✓
152	2019-11-06 09:32:53	<u>8073e322bce780144a04b2</u> <u>8acdb27cc744c861a3b24c</u> <u>4ef648c3637b448bad37</u>	- 0.03194919 BTC	✓
153	2019-11-06 08:41:56	<u>47afb456401f366fa0c05f</u> <u>405ca21c53c323b5cac290</u> <u>1e6a7a74e9ad6be5f941</u>	- 0.03211639 BTC	✓
154	2019-11-06 07:06:16	<u>1d121bc47785ae719c14ff</u> <u>46edaa40efb13005bb31e1</u> <u>80bd4edbf78eee2354f9</u>	- 0.03236247 BTC	✓
155	2019-11-06 06:26:55	<u>92b75cdc4eb4ad04575079</u> <u>f93896b17c52e9b41518b9</u> <u>cd2a52279e00f69cd4da</u>	- 0.03245542 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-06 05:42:42	<u>3d8f2d015f1de77ec5b8c7</u> <u>2358619a72ff199f47afd4</u> <u>fb77f95e9e71147a9f1b</u>	- 0.03256240 BTC	✓
157	2019-11-06 01:29:03	<u>29a6c1ecc44118575ba5b2</u> <u>ffb14fe053179d81105897</u> <u>7066c3b7bc00b75247e6</u>	+ 0.02258641 BTC	✓
158	2019-11-05 21:31:46	<u>4bc545d776f0e3d163849e</u> <u>a30087f8502533fe052401</u> <u>149282cb0680688f0d38</u>	- 0.03406909 BTC	✓
159	2019-11-05 21:22:41	<u>6d3bedfcda1114faa5d833</u> <u>c7358d2fa71cf7a8e8c955</u> <u>75afb90985ae0d6833b</u>	- 0.03413960 BTC	✓
160	2019-11-05 20:23:03	<u>e31898820d3b179c5ba00e</u> <u>78bd536e77117b5ccf9f2f</u> <u>97b45017e1d57dde61b7</u>	- 0.03430834 BTC	✓
161	2019-11-05 20:23:03	<u>e31898820d3b179c5ba00e</u> <u>78bd536e77117b5ccf9f2f</u> <u>97b45017e1d57dde61b7</u>	- 0.03431357 BTC	✓
162	2019-11-05 20:09:35	<u>91239d251414fb0e23b8e8</u> <u>cb4b5a3152b2dda337d559</u> <u>b4ff15c5400c248b2844</u>	- 0.03433663 BTC	✓
163	2019-11-05 19:54:17	<u>1c76740779d45e848327a0</u> <u>f904a95efd4b605172f295</u> <u>cef127e5b98cf4996e77</u>	- 0.03439760 BTC	✓
164	2019-11-05 19:42:23	<u>58a3af2d69641eb0313e92</u> <u>0dfa54491991096232d2bc</u> <u>d5db42bd88f7fa68390b</u>	- 0.03443241 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-05 19:16:51	<u>b9fcbf3727b48e70d2bab9</u> <u>f210be2f019abe038cb733</u> <u>fb36d2df2f9fc7eda47c</u>	- 0.03452179 BTC	✓
166	2019-11-05 19:16:51	<u>d72326541c69626a49de6d</u> <u>c817e55c7dd6449b603ce3</u> <u>222fb777e63ce9b9b2a2</u>	- 0.03457423 BTC	✓
167	2019-11-05 18:03:27	<u>786a50e759348751e8de6e</u> <u>da6ea78d7f7398fc8ad01d</u> <u>b8cf13d526f33f516c65</u>	- 0.03473695 BTC	✓
168	2019-11-05 08:19:55	<u>b6f1685b1b6d84a791564d</u> <u>4743b5d38ab38559a98d4c</u> <u>1bb3abf0914d7494fba9</u>	- 0.03677606 BTC	✓
169	2019-11-05 07:24:48	<u>5059175070a14fe4f9f8e5</u> <u>663bf66b2c2f1596b6c5c6</u> <u>f91f0a5c9e75cd841188</u>	- 0.03700579 BTC	✓
170	2019-11-05 06:58:45	<u>55805ea5f48915f4b9801e</u> <u>b399385e7c34008e3a60e5</u> <u>9cec1f4c30cc117066ae</u>	- 0.03715197 BTC	✓
171	2019-11-05 06:24:50	<u>efca196c834b22e1e66432</u> <u>f7bfd8c05d59550f891288</u> <u>9e6967826a7a741d721b</u>	- 0.03720201 BTC	✓
172	2019-11-05 06:24:50	<u>efca196c834b22e1e66432</u> <u>f7bfd8c05d59550f891288</u> <u>9e6967826a7a741d721b</u>	- 0.03720847 BTC	✓
173	2019-11-05 03:34:33	<u>6bc7b13fc03a588ded93eb</u> <u>7d4f10089d95c59589b449</u> <u>80038974777c7d5d67ae</u>	- 0.03777326 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-11-05 03:18:06	<u>270c0c726ba38d672e8347</u> <u>bf2864ed6a9e0211090cd6</u> <u>e5864fdcd6250c23eda9</u>	- 0.03783183 BTC	✓
175	2019-11-05 02:51:14	<u>25492c1b24df156b0aef4d</u> <u>d1b826a8b1bae5a959ef43</u> <u>d768fe5758d99f009214</u>	- 0.03788134 BTC	✓
176	2019-11-05 02:44:52	<u>dde2ed0dda13bb256c24c5</u> <u>e39f83084b53069599aebe</u> <u>fe0eab6983eae1d295bb</u>	- 0.03793124 BTC	✓
177	2019-11-05 02:44:52	<u>40af5a8e816f42b1ea7d49</u> <u>22afa018e009995db4005f</u> <u>06b15914f829b5e8498d</u>	- 0.03796380 BTC	✓
178	2019-11-05 02:44:52	<u>40af5a8e816f42b1ea7d49</u> <u>22afa018e009995db4005f</u> <u>06b15914f829b5e8498d</u>	- 0.03797169 BTC	✓
179	2019-11-05 02:25:10	<u>3926c559ee007e7849bddb</u> <u>784465fde385ede807f58c</u> <u>79c19fa6b82eb03fc0a0</u>	- 0.03800236 BTC	✓
180	2019-11-05 02:25:10	<u>3926c559ee007e7849bddb</u> <u>784465fde385ede807f58c</u> <u>79c19fa6b82eb03fc0a0</u>	- 0.03802239 BTC	✓
181	2019-11-05 02:25:10	<u>63dc466e1a0ebc55251883</u> <u>8b868559b0238fe55f2332</u> <u>2f5bbb0a122d53283c5d</u>	- 0.03798495 BTC	✓
182	2019-11-05 02:03:45	<u>d1cf3e74966f7e9e9e9fc6</u> <u>227db5df45aa43ff4d9bc9</u> <u>6c7d92de7145c77f2353</u>	+ 0.02285518 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-11-05 01:29:35	<u>3c1f3985f6047560488e98</u> <u>1c8707d53e13767c493993</u> <u>2617d589e6d5f6b236bd</u>	- 0.03819337 BTC	✓
184	2019-11-04 18:58:09	<u>8fcd1fc6af4421583dd434</u> <u>8b75071590dde5fcf46c45</u> <u>31923d87f5fd2420e957</u>	- 0.03976885 BTC	✓
185	2019-11-04 18:25:45	<u>9b9f3e5435f3906d944ed2</u> <u>4456437fd29d4c25f9739e</u> <u>11b8c40d9e9d3a436a16</u>	- 0.04008924 BTC	✓
186	2019-11-04 18:25:45	<u>9b9f3e5435f3906d944ed2</u> <u>4456437fd29d4c25f9739e</u> <u>11b8c40d9e9d3a436a16</u>	- 0.04007633 BTC	✓
187	2019-11-04 18:12:35	<u>b8288c60c53cf3c3eb2127</u> <u>997b25cb51a68c9f140dc5</u> <u>d173fe844e04d4d92718</u>	- 0.03991637 BTC	✓
188	2019-11-04 18:12:35	<u>b8288c60c53cf3c3eb2127</u> <u>997b25cb51a68c9f140dc5</u> <u>d173fe844e04d4d92718</u>	- 0.03991556 BTC	✓
189	2019-11-04 16:46:11	<u>aa4227f8c8bd589d617325</u> <u>021508d6f7c3cfa64138b9</u> <u>09bf2dc4e5870c1ac438</u>	- 0.04013853 BTC	✓
190	2019-11-04 16:02:29	<u>f868749a771aacc8eb5e2b</u> <u>004f23338f18343a82dcaf</u> <u>7b11276ae3b90c426395</u>	- 0.04035470 BTC	✓
191	2019-11-04 16:02:29	<u>f868749a771aacc8eb5e2b</u> <u>004f23338f18343a82dcaf</u> <u>7b11276ae3b90c426395</u>	- 0.04034381 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-11-04 14:57:18	<u>76b2083d11a7ceabf140d1</u> <u>90f8305f57625a58e91ba1</u> <u>bd168b3329c35daf4562</u>	- 0.04069344 BTC	✓
193	2019-11-04 11:45:43	<u>21773cf86bc3a324d95ed1</u> <u>097f6dae724c0be185278e</u> <u>7c59ac6df31858467b0a</u>	- 0.04145713 BTC	✓
194	2019-11-04 10:15:04	<u>782107a28b71e94224f518</u> <u>7da9b8a7ae19d52d98b224</u> <u>8c9c9d273cf14ba2323f</u>	- 0.04188925 BTC	✓
195	2019-11-04 09:59:03	<u>08e6d74cf6ac5e2cc212de</u> <u>5b3aa4deee9cb2d2736171</u> <u>458e0529c90801375397</u>	- 0.04198242 BTC	✓
196	2019-11-04 02:49:08	<u>8f31ed77b98a21935fa3dd</u> <u>6b39c672a6110ea3c95886</u> <u>39c19739281898bcd5c8</u>	+ 0.02221494 BTC	✓
197	2019-11-03 03:48:04	<u>14069e90d346c1abb6d461</u> <u>b2d623e489a1068f50fef8</u> <u>f29f3b052725309d8541</u>	+ 0.02173787 BTC	✓
198	2019-11-02 02:54:07	<u>9090fa3529c4c096f4c53a</u> <u>c7e25a9eea280bf914e274</u> <u>446922e19c2a38dcf614</u>	+ 0.02193275 BTC	✓
199	2019-11-01 03:06:54	<u>46d827bfd85087c44d3ee</u> <u>8c8eff5c6bb59355ea3cee</u> <u>e613c2633fe4ed1b8dbe</u>	+ 0.02244928 BTC	✓
200	2019-10-31 01:40:11	<u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u>	+ 0.02254987 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-10-30 02:18:56	<u>9e14b3de2727f3d4130254</u> <u>ee43e86d9e52344ad89e09</u> <u>9d7d788ec810755e85f5</u>	+ 0.01517886 BTC	✓
202	2019-10-29 02:01:40	<u>70f32abfcd1fd33125ab58</u> <u>99b8a55d8830e8fc2efad2</u> <u>6fc08f9655a2073dd14f</u>	+ 0.02184450 BTC	✓
203	2019-10-28 01:47:17	<u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u>	+ 0.02251141 BTC	✓
204	2019-10-27 01:47:11	<u>1798359a0fecdbc0bf8f7b</u> <u>538a7e5d6a5028b7d3f7b8</u> <u>fa1a166c36b01f92b5fe</u>	+ 0.02270161 BTC	✓
205	2019-10-26 02:17:28	<u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u>	+ 0.02268398 BTC	✓
206	2019-10-25 02:13:20	<u>ad6a83376fe41472ea3bd9</u> <u>f05f2b28e74e2271cbfd03</u> <u>78f4a749b02e60c4cd1a</u>	+ 0.02268298 BTC	✓
207	2019-10-24 01:19:08	<u>f5e39b39d97628afe887cd</u> <u>fe5369cb12b88c7d95bdb1</u> <u>2eb64a4cbc87c21dbf0c</u>	+ 0.02358263 BTC	✓
208	2019-10-23 01:40:15	<u>56afe765d5425a74f065df</u> <u>fc4e2c78bec1b6632843f7</u> <u>dc0ab740627711f2fbd6</u>	+ 0.01835489 BTC	✓
209	2019-10-22 01:33:10	<u>0903c517e26f7e3ac28e29</u> <u>4b141f027d429d05fad5c0</u> <u>4d73dc79217b62b760a6</u>	+ 0.02341325 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-10-21 01:37:43	<u>d4e57c60d2c867f75a38be</u> <u>6979a210199fc59d0cfe6b</u> <u>30e5794364635aae53aa</u>	+ 0.02351627 BTC	✓
211	2019-10-20 01:48:02	<u>8303920993e1a8815251db</u> <u>4b8677cdb7190c71742470</u> <u>7541dd9bf65a47ff576c</u>	+ 0.02318587 BTC	✓
212	2019-10-19 02:07:18	<u>dd36c705ac5e4adf475d03</u> <u>bac2a6d8ad5fec2b34025b</u> <u>a6434d99a39d727be055</u>	+ 0.02364595 BTC	✓
213	2019-10-18 02:34:45	<u>651f380ee17c61acdbe2db</u> <u>50bf53723bd4175ffa59b3</u> <u>594155cd2c4acfa5ba65</u>	+ 0.02366996 BTC	✓
214	2019-10-17 01:45:05	<u>fb2af03c44014000ae9cf2</u> <u>50678226aa285ae0f292b3</u> <u>7c70c78fff5ef4886194</u>	+ 0.02371968 BTC	✓
215	2019-10-16 01:32:22	<u>1f644eed9697cf218fa4b8</u> <u>8100660dd1a3eda9e11c46</u> <u>fb47a8e2f73f0c29b2f4</u>	+ 0.01963177 BTC	✓
216	2019-10-15 01:30:22	<u>82a37a304dc5e8aa7fb74b</u> <u>65ef4bfe997472fb2aa472</u> <u>2be20364557e8b5d24b3</u>	+ 0.02158549 BTC	✓
217	2019-10-14 02:01:01	<u>85a90c55de32cabb03332b</u> <u>e9e1dd65012cad5f0f5f28</u> <u>01c19e1114a0146cc909</u>	+ 0.02354049 BTC	✓
218	2019-10-13 01:29:34	<u>f564e598ec60406df776ac</u> <u>dcea08329721d661cb8e7c</u> <u>4911e958a494b75e1570</u>	+ 0.02343120 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-10-12 01:16:01	<u>52379cc4ef35290eb02d58</u> <u>d6442e0211d3afbb626583</u> <u>a0e4cf7f3fa8bc25496b</u>	+ 0.02371588 BTC	✓
220	2019-10-11 01:48:51	<u>82338aafc854dbd3ebc9f8</u> <u>74572c67da2b9124f091f7</u> <u>8c897ec400e430bfea87</u>	+ 0.02385620 BTC	✓
221	2019-10-10 02:56:59	<u>3b8904dbcd8536563b36c1</u> <u>b9f5597525be2cbf12ba8d</u> <u>29d3dd0d7053088fcbe6</u>	+ 0.02416472 BTC	✓
222	2019-10-09 01:58:09	<u>ce6b001d43f8c95d432bae</u> <u>6a214a4e9cb9566e3a6bce</u> <u>9c670387e0583f505662</u>	+ 0.02405157 BTC	✓
223	2019-10-08 01:32:50	<u>2d1195002d8895d08b03b1</u> <u>3ec33af51d372b566e4059</u> <u>11daf89b0e902ee87715</u>	+ 0.02403956 BTC	✓
224	2019-10-07 04:10:15	<u>2b05afd2402c3f2169469a</u> <u>7fa826bb1dcaa65f3e4ff6</u> <u>25b72fe29f3f94d39477</u>	+ 0.02394188 BTC	✓
225	2019-10-06 00:59:41	<u>becd86f750690f1f098735</u> <u>de5c0067d775ecb4299124</u> <u>9c1dab0af667b30adc6f</u>	+ 0.02398519 BTC	✓
226	2019-10-05 10:43:23	<u>57aa3c11e3e0a90d30a9b5</u> <u>3965901ef2336a86b0fa03</u> <u>31d558c86e315c51d64d</u>	- 0.00000546 BTC	✓
227	2019-10-05 10:27:20	<u>c593dab0f1ada528265b9a</u> <u>c0a9943b12c5db3246d046</u> <u>1726cfb0c3abdcc7ea6d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-10-05 02:07:41	<u>4d8f325eefa3acd922c180</u> <u>9671a89e0614bf76b5632b</u> <u>7c7091899222e99e6536</u>	+ 0.02415065 BTC	✓
229	2019-10-04 03:02:13	<u>26fe20c13e32f2b7960a0c</u> <u>7b1cd0603a588c5852f0c9</u> <u>e7cbc8805f40e2e9df92</u>	+ 0.02429827 BTC	✓
230	2019-10-03 01:11:54	<u>5d26a84ad761c95a951578</u> <u>a44466153d36a965dd76d5</u> <u>b415ff943ca25d9871f2</u>	+ 0.02412856 BTC	✓
231	2019-10-02 01:57:24	<u>a64df8c788aa763934fedb</u> <u>d0609ad60a4d5df16fe4eb</u> <u>ceb27b8b8c1ba8e0da46</u>	+ 0.02439651 BTC	✓
232	2019-10-01 01:19:53	<u>9af6e799fcc4ecf62373ac</u> <u>7fc76997d675047ef89c98</u> <u>e584daaffca0028ebad5</u>	+ 0.02436951 BTC	✓
233	2019-09-30 01:58:01	<u>75bf48ea6ee28049465c34</u> <u>75aead3beefe52bc311c78</u> <u>3f7d2c004a796ed4eded</u>	+ 0.02582243 BTC	✓
234	2019-09-29 01:19:45	<u>a64d4a91a687dc803b09d6</u> <u>1597f339ac7cf3d3533c04</u> <u>a57edb1bc0ca63af16bd</u>	+ 0.03194919 BTC	✓
235	2019-09-28 02:07:57	<u>02e96e34a27986aa7a1507</u> <u>44e405055ad8790753b12f</u> <u>03d2494ad5d92302aafe</u>	+ 0.03211639 BTC	✓
236	2019-09-27 01:22:07	<u>6f4631069868645583e744</u> <u>5ec11622247295f910f9c3</u> <u>8c411532dc1710bd0dc9</u>	+ 0.03406909 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-09-26 01:16:17	<u>5b7cf0839b7fd1bce2df96</u> <u>1adf1b94aaf3cb85ae3645</u> <u>a95865424e8d22cd0a03</u>	+ 0.03473695 BTC	✓
238	2019-09-25 02:19:28	<u>08bb881ae203e118e92578</u> <u>c7b5ca6e225530902ad254</u> <u>cd3e7d7cc4c0346b0ae9</u>	+ 0.03457423 BTC	✓
239	2019-09-24 02:15:19	<u>29938c63880e86e99e53b7</u> <u>ff2154fb1686fc612f228f</u> <u>eb858dd69cc02dd51348</u>	+ 0.03245542 BTC	✓
240	2019-09-23 03:58:22	<u>3e8e00fc312b58b48731be</u> <u>70fa049de4a507c2b72761</u> <u>17b4fc044cbae0340eed</u>	+ 0.03431357 BTC	✓
241	2019-09-22 03:14:00	<u>36befdb38a3a7637b9dae1</u> <u>07889d68c0eb043c982ac0</u> <u>36a0ca4436a9b7f4c2a9</u>	+ 0.03439760 BTC	✓
242	2019-09-21 01:27:46	<u>e19ab365c8bb25e6c24ca8</u> <u>3bd2ae6abb809483526126</u> <u>55db640475ec905f29b1</u>	+ 0.03413960 BTC	✓
243	2019-09-20 01:12:22	<u>90f864093288d8274f48e0</u> <u>270b327de5eb266dd4298b</u> <u>9855be58b19ab4eee1d9</u>	+ 0.03452179 BTC	✓
244	2019-09-19 01:12:35	<u>3f74814a86344e94296ede</u> <u>b237673e588cb9f8ea009f</u> <u>0b469f5eb4506eb7925d</u>	+ 0.03185269 BTC	✓
245	2019-09-18 01:17:18	<u>4b337755d1e85a645c0886</u> <u>a5920f01ac83e55352f72c</u> <u>886d53bdc21d30675636</u>	+ 0.03236247 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-09-17 01:33:09	<u>fc7bc1dec1d719673f6bd7 2b98d42dc92b289ebe03c9 c69b26cbe13dbf746613</u>	+ 0.03443241 BTC	✓
247	2019-09-16 01:18:41	<u>6ba1b6ba28b159e8cd8d5d 5a82657972d634e69a0a32 d76d1605801b5b369b64</u>	+ 0.03433663 BTC	✓
248	2019-09-15 01:38:22	<u>c9289687835c1caf8003a7 c39904b7cfa7f97962377d 972ce2ef4ea6ca412ada</u>	+ 0.03430834 BTC	✓
249	2019-09-14 00:56:24	<u>841f097d8471286d1a53e8 6157e7b481b7163cdf1e4d 8d62afb003dfade28ea4</u>	+ 0.03720847 BTC	✓
250	2019-09-13 01:55:07	<u>5fd5560c6698afc1b555c1 11c13add7ae8d014fdbe18 97d5434c89cfa1f80159</u>	+ 0.03788134 BTC	✓
251	2019-09-12 01:56:32	<u>17d9425a546f6bee203101 dbfceedf0ebef012bfd402b af314d7368f516702a6b</u>	+ 0.03796380 BTC	✓
252	2019-09-11 01:25:48	<u>5ebefe3faf6ae6421e19f0 9abba37287e44e2b2e5cfd 304249bcebb9e1886f81</u>	+ 0.03720201 BTC	✓
253	2019-09-10 01:06:48	<u>18ce9e857835c19b4be875 9a7b0739a17b65fdd2a926 5f7ec75720efbde7d017</u>	+ 0.03256240 BTC	✓
254	2019-09-09 01:20:18	<u>6ce8e368acdebb68b77e8d 7c681f1c5cf24a6670c3f9 f74ce4ae2c6cdf3dcaed</u>	+ 0.03783183 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-09-08 01:54:25	<u>8f968bb22c299803ec1e9a</u> <u>42189334e4d89ac4485297</u> <u>133fab1d8e091909cbf1</u>	+ 0.03798495 BTC	✓
256	2019-09-07 03:05:42	<u>a28b66f48e2e8ab39d3cc7</u> <u>1bcb5b850cc837f5c0eab8</u> <u>6b920cf77ef8f16b2961</u>	+ 0.03819337 BTC	✓
257	2019-09-06 02:15:15	<u>4758d9bb6042d2c8275859</u> <u>6bd26b3e058cf5c7ccd53c</u> <u>e1dc54e7e6f07486ab01</u>	+ 0.03797169 BTC	✓
258	2019-09-05 03:01:38	<u>9d713726ff2251dfe5980e</u> <u>c411d5818312b60a0cef40</u> <u>deccf9777b705abab77c</u>	+ 0.03715197 BTC	✓
259	2019-09-04 02:21:47	<u>cbf37b1d2afba44c255b7d</u> <u>4511a3f65e311a86598c14</u> <u>bc5ebd60d329c8f16329</u>	+ 0.03793124 BTC	✓
260	2019-09-03 02:13:46	<u>92f8eac89d5f4146c53a9a</u> <u>2d46e19f0172201594d48a</u> <u>20c86a981e8ac66b0ca0</u>	+ 0.03800236 BTC	✓
261	2019-09-02 02:20:28	<u>3b3d358becf72f8802ac02</u> <u>263b1fbe5c4df4b86bda8a</u> <u>03fbb928542d06222c12</u>	+ 0.03802239 BTC	✓
262	2019-09-01 01:45:05	<u>ead884d048f8ca874618e6</u> <u>09e46a4b67e647979ed837</u> <u>bc59cf5a1dac8cf345c7</u>	+ 0.03991637 BTC	✓
263	2019-08-31 01:58:39	<u>713559b7d28d1be62426c3</u> <u>126f08ae4fc39fafe7e562</u> <u>82503f7140c1c6df9833</u>	+ 0.04008924 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-08-30 02:12:28	<u>20f51d4a0858d1cd603a4d</u> <u>74618e9b5cbd4c9bf717dc</u> <u>166a546058952f289047</u>	+ 0.04013853 BTC	✓
265	2019-08-29 01:24:58	<u>1ba91c185235474cc35253</u> <u>35da93a10926b056d2b5ed</u> <u>8c301383acf3110361d7</u>	+ 0.04035470 BTC	✓
266	2019-08-28 01:15:52	<u>7f6fa2034f1c42bfd8df1b</u> <u>afb9fd11e8980fef786ca9</u> <u>1d820e0c1932dd4cd3f0</u>	+ 0.03976885 BTC	✓
267	2019-08-27 02:11:15	<u>a2bc708ee68afca3c1144d</u> <u>71eecfd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u>	+ 0.04034381 BTC	✓
268	2019-08-26 01:39:58	<u>235e6c515fb0083a674403</u> <u>03611e5aad901ab3238d31</u> <u>c91b887f45604686f5f2</u>	+ 0.03991556 BTC	✓
269	2019-08-25 00:47:52	<u>d5bdeab5948f3bbe67f88f</u> <u>52091e9ff1cbd24ed3b9c2</u> <u>b6454a2758d4a7c7be33</u>	+ 0.04007633 BTC	✓
270	2019-08-24 02:30:25	<u>f2be68d305c3bf8f46a99d</u> <u>569b26b6e7c7ba50b04fb9</u> <u>3f2ac03ab807a837e9f6</u>	+ 0.04069344 BTC	✓
271	2019-08-23 01:46:20	<u>222451b3f564b08ed77f98</u> <u>0099f0c8f77b5ab137c17e</u> <u>2d64e111bb24e6e5337a</u>	+ 0.02191817 BTC	✓
272	2019-08-19 01:02:58	<u>6c9d71a83939e0dd33bd02</u> <u>bf4448db642f17d4d13db4</u> <u>131cbe4366e26a72d440</u>	+ 0.03777326 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-08-18 01:45:11	<u>4639a726551b74a164a003</u> <u>7b857c19fe72bb05f567ec</u> <u>4f0f12f906562ceae885</u>	+ 0.04145713 BTC	✓
274	2019-08-17 01:45:11	<u>f9804e5f987c60ef684c5a</u> <u>e0b0549f83d10dc85bafcc</u> <u>273daa4935571d5ef5cf</u>	+ 0.03677606 BTC	✓
275	2019-08-16 02:29:04	<u>9a651cb1363e83eb8b60fe</u> <u>286f33087848b65bbe6781</u> <u>f96e8f326174ab83441d</u>	+ 0.03700579 BTC	✓
276	2019-08-15 02:48:32	<u>68292bba066a33a2b80303</u> <u>641682dd278cb811f1bd5a</u> <u>7eb27801938a64ad3945</u>	+ 0.04188925 BTC	✓
277	2019-08-14 01:57:35	<u>31f23ebf366a95ae350155</u> <u>20e8d4849db57a76c9a03c</u> <u>d0ca78669405ab7d2b45</u>	+ 0.04198242 BTC	✓
278	2019-08-13 03:19:54	<u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u>	+ 0.01127761 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 10:43:23	<u>57aa3c11e3e0a90d30a9b5</u> <u>3965901ef2336a86b0fa03</u> <u>31d558c86e315c51d64d</u>	- 5,395.94000000 TetherUS	✓
2	2019-10-05 10:27:20	<u>c593dab0f1ada528265b9a</u> <u>c0a9943b12c5db3246d046</u> <u>1726cfb0c3abdcc7ea6d</u>	+ 5,395.94000000 TetherUS	✓



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