

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16JAcUszVc4EDFdXe5M1yZf3Ugx68T7Qsm</u>
TOTAL RECEIVED	4.78843280 BTC
	301,776.61 USD
TOTAL SEND	4.78820894 BTC
	301,762.50 USD

Token	Balance
Bitcoin	0.00022386 BTC
	14.10 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e4</u> <u>01e50ed94c6d3196e08ed0</u> <u>f1439a1afbbe4c20a104</u>	- 0.01323997 BTC	
2	2019-11-13 18:16:26	<u>be52d57d92082b699a6b68</u> <u>424e01289e7c6c37494eec</u> <u>7a24e9356f49f4b4c5ec</u>	- 0.01506148 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-13 08:00:48	<u>698d543830daefa1d5e08f5bc89015e43d740262ca3994d9ee8227f06fa583ff</u>	- 0.01570632 BTC	✓
4	2019-11-13 05:25:48	<u>3fb57497a7bbf130c1dbba3fc3566311421a8fa4a40139ca4e9619b3c3322dcf6</u>	- 0.01583438 BTC	✓
5	2019-11-13 04:19:08	<u>556a9800ad88c34f9eb86653f4ee4513b2e4174441278deae979c6bb224f7de8</u>	- 0.01589407 BTC	✓
6	2019-11-13 03:09:07	<u>5375ca6fde0b1cd271e9d3e6c4c435113dd3ee280e7c36c6e5cc94f79acbbda</u>	- 0.01596442 BTC	✓
7	2019-11-12 22:43:34	<u>9e3a2ba6f4d08a37ebafbf66115adf3a72205a4530d161a7e5a56783c0e76334</u>	- 0.01623168 BTC	✓
8	2019-11-12 12:10:29	<u>ce006402eeb246b09e5685036d7050259fdb256b72c7f7483f448f4f63ec7d26</u>	- 0.01698317 BTC	✓
9	2019-11-12 07:09:01	<u>65b12a36f1a0d8e009d7b08f5454884f365309593c6c48e29871d21b85120e8b</u>	- 0.01736262 BTC	✓
10	2019-11-10 12:15:19	<u>5728ccb3dfa3cf4d9a0b4065bf53aa002acff9e4b4e139d5152dc0ca7e2c7372</u>	- 0.02048694 BTC	✓
11	2019-11-10 10:33:15	<u>bedc358db1324e791336a31dc3d45a81524fee01c7d84eaf923147810679503f</u>	- 0.02062306 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-10 02:27:53	<u>28b17a7d91435744598053</u> <u>dea733f6fa6ed54f1f29db</u> <u>859123fbfacf57cacbcc</u>	- 0.02130564 BTC	✓
13	2019-11-10 01:44:02	<u>2bca019de3d35f7f790c45</u> <u>30279b6072da53f8d652b7</u> <u>c22dea0fb2653baf8e4e</u>	- 0.02140375 BTC	✓
14	2019-11-09 16:36:31	<u>19ed0c3e60ee0e242fc1bf</u> <u>18146c73726d1a026d0c50</u> <u>2a41207b5410446fac58</u>	- 0.02237411 BTC	✓
15	2019-11-08 23:14:12	<u>4d8541052e2c51247484d1</u> <u>a9aa1fdbed2b7c5bd097a8</u> <u>6008140026892ffce19e</u>	- 0.02442234 BTC	✓
16	2019-11-07 16:07:30	<u>edfc899a74b0d0d42cabda</u> <u>395abf5285cfafb8265a9f</u> <u>ae071de5b678b158208d</u>	- 0.02782189 BTC	✓
17	2019-11-07 13:38:50	<u>d1cc9c1cfed49922deb92d</u> <u>0d9ba9958347232d652d73</u> <u>d1abdc8a050f9511b60f</u>	- 0.02821817 BTC	✓
18	2019-11-06 16:47:36	<u>bf732a94b520945b3752b4</u> <u>7b3e571b1bf1d788ee7580</u> <u>f924575b3b11b29db4f3</u>	- 0.03083079 BTC	✓
19	2019-11-06 14:49:16	<u>efc2e67deb111157334ab1</u> <u>2d0ed6ba431d3b932f6e15</u> <u>872e6f24649d77599b68</u>	- 0.03107021 BTC	✓
20	2019-11-06 08:41:56	<u>47afb456401f366fa0c05f</u> <u>405ca21c53c323b5cac290</u> <u>1e6a7a74e9ad6be5f941</u>	- 0.03212527 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-06 00:09:38	<u>e013a42d15961de9c6192c056aa04fdb0698cfca8b356eb6bed61eccc23f740e</u>	- 0.03362841 BTC	✓
22	2019-11-05 08:47:02	<u>16b3d2f18e1de3372094d3460a30772d79597a00fab61fef01e5828d20023815</u>	- 0.03669529 BTC	✓
23	2019-11-04 23:15:25	<u>0925f112ffd8e6f105d78872061ee45a59af0675658a1918b8c1f64dc04b6fef</u>	- 0.03887628 BTC	✓
24	2019-11-04 19:17:07	<u>2b83727292f6d998083f96e3906d6e8844cd4c0b88b2c93a73b5ac1b53b13303</u>	- 0.03965269 BTC	✓
25	2019-11-04 14:06:34	<u>5fe77797736f9f069dcfea3a10d6e1eb2648398e2173570e14a8cd4b2a6fe6f2</u>	- 0.04088633 BTC	✓
26	2019-11-04 10:48:08	<u>f28f21b3d208e96d95fc61e5a914997d6115f76eef58bc069da3d91c361ae246</u>	- 0.04184298 BTC	✓
27	2019-11-04 05:20:25	<u>7319542465cdd429f7628e199c2210e1e67b774780857f2dd76a9b88bff8d7e3</u>	- 0.04337412 BTC	✓
28	2019-11-04 01:14:40	<u>d30584e130c13646e5755fe5833c4f8c0eb524c3839ce31a353c1e1f13a0d3ae</u>	- 0.04471760 BTC	✓
29	2019-11-03 14:22:12	<u>df3f6e40d5097e4a28be901e1dc8409aa0b4b26958f9b036b164cdf437b2bb92</u>	- 0.04761175 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-02 10:38:40	<u>d9dfed63ce03866de323db</u> <u>4d4784376f8e004b5ea71b</u> <u>6a29348c3b8b6a84edde</u>	- 0.05710842 BTC	✓
31	2019-11-02 03:09:03	<u>505e818aed74ff25e80a70</u> <u>5660dab494eceed3558149</u> <u>7adb6eac708971d4bd12</u>	- 0.05922740 BTC	✓
32	2019-10-23 07:31:13	<u>97234ec14c0b34b47f5cb7</u> <u>f7e527a33a3889c259a63d</u> <u>434cc2d9025fd01d8ebd</u>	- 1.00000000 BTC	✓
33	2019-09-10 12:49:06	<u>a7b10b8638e3b77713a139</u> <u>bcd838f86913448c3c3a50</u> <u>868845d5e3d11473596d</u>	+ 0.02782189 BTC	✓
34	2019-09-05 04:19:26	<u>57b4368dfaf36cdf69c480</u> <u>d2e13e6600c346c60e304c</u> <u>5579aec31fbc1f9844ab</u>	+ 1.00000000 BTC	✓
35	2019-09-02 03:46:36	<u>ca42fd196e4512a969da11</u> <u>2870d765b98b79ec4f242e</u> <u>dbde23734dd5fe879490</u>	+ 0.04761175 BTC	✓
36	2019-08-31 03:34:54	<u>44f238dac80b4f6a239499</u> <u>878ba8c8a4894aacc707b7</u> <u>ee4c7247c4f3ec795656</u>	+ 0.02237411 BTC	✓
37	2019-08-27 13:39:56	<u>a071fb33215dc3f2260544</u> <u>5bae4b38ddc0dfe482d103</u> <u>78d8d1052cfcac9f926c</u>	+ 0.02442234 BTC	✓
38	2019-08-25 10:30:54	<u>d40f2587f6a0fecc9bec06</u> <u>ec47984f8bcd9f986046e0</u> <u>ea8d340c431929c33784</u>	+ 0.02140375 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-23 10:18:15	<u>bb2fc23f67858d104ddd81</u> <u>2a492614a3dd9c9de1bb99</u> <u>67904beea5bd28e108ae</u>	+ 0.02130564 BTC	✓
40	2019-08-23 06:54:40	<u>3059a3c9704c9430e2fbb8</u> <u>e233b34778e28dcf9e6d0a</u> <u>506974b5d912c5249437</u>	+ 0.02062306 BTC	✓
41	2019-08-22 19:20:18	<u>88040daa7a20a0f33cfaa8</u> <u>771f7cfa69597adf3a6ea7</u> <u>35091151229eaccba713</u>	+ 0.02048694 BTC	✓
42	2019-08-21 09:14:26	<u>6155977bb9fc1bc758c1d7</u> <u>43b2cc95ad25040fc0ad30</u> <u>9002717f8679018e1bc6</u>	+ 0.03965269 BTC	✓
43	2019-08-20 02:48:54	<u>436becb0f6a6d9bbccb3a9</u> <u>915195046a422b68e86748</u> <u>0fe2cda7660b8abfc9a1</u>	+ 0.03887628 BTC	✓
44	2019-08-17 05:11:19	<u>30fed929d4ff327cce6dfb</u> <u>e5e32418202ea6b54ebafd</u> <u>31455c02cbe01e5d6e0b</u>	+ 0.03669529 BTC	✓
45	2019-08-14 09:17:23	<u>d3b8bd70fb532ebdc5c703</u> <u>66e0616619715cd587aa60</u> <u>8703b05492f8396cbbe2</u>	+ 0.01736262 BTC	✓
46	2019-08-13 11:02:48	<u>4e2298d10bb38167079e95</u> <u>a5c04e5040c1ac389e965c</u> <u>c416cfaa783831073412</u>	+ 0.01698317 BTC	✓
47	2019-08-13 05:38:47	<u>09ee5a24b8d9445c064a23</u> <u>534de7bc21f9c607398e0c</u> <u>d3956fd7edcb45f1efb4</u>	+ 0.03362841 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-11 11:07:54	<u>e728e0c850c71c6aad3c51</u> <u>5135b96170eab3d3844287</u> <u>6db2bbf8d963c2347139</u>	+ 0.01623168 BTC	✓
49	2019-08-09 13:04:14	<u>9dd9ba2a7ecdade0246ba0</u> <u>d5f3cdeeadaeab1be38c5a</u> <u>19ea47dfbf640e94f4a2</u>	+ 0.01589407 BTC	✓
50	2019-08-08 15:44:08	<u>aff709481ccf7ad519de33</u> <u>869bcaff26e8e369e0a8e17</u> <u>c2ceed05eefc7fc4a181</u>	+ 0.01583438 BTC	✓
51	2019-08-07 16:25:08	<u>7489fd441cdb50611df1ed</u> <u>d5845827e2e5b912839be0</u> <u>717855123b8765fd7f2a</u>	+ 0.01506148 BTC	✓
52	2019-08-07 05:40:41	<u>f7eb0621825ac57df4ec86</u> <u>4abb464f9fb6e2e4e93969</u> <u>4f41d4da038d3d6bd0a7</u>	- 0.00000546 BTC	✓
53	2019-08-06 06:26:24	<u>7245be61ae8cba6bbc3001</u> <u>3eee96eb81f914b6930b12</u> <u>03ce71885d6c29fbfa6a</u>	+ 0.05922740 BTC	✓
54	2019-08-02 06:42:28	<u>09be306031fc52856857f5</u> <u>90807538dff7763cb988b9</u> <u>ff9e9af7791b1994790b</u>	+ 0.04184298 BTC	✓
55	2019-07-31 14:41:53	<u>4b22c42095413870b5544f</u> <u>a995219cc5ae9ed9844ef9</u> <u>2279efa6521be796f9ac</u>	+ 0.00000546 BTC	✓
56	2019-07-31 14:28:23	<u>cadf4d62b506ea523798f8</u> <u>1ff58a71cf3a59ac3be9fe</u> <u>eef6df55b7143873f867</u>	+ 0.04088633 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-28 14:07:20	<u>a76caacf4b2332f6c55c58</u> <u>34d952e23db94702186be2</u> <u>3faee3269876b860c45e</u>	+ 0.00000546 BTC	✓
58	2019-07-28 05:30:26	<u>fce7af3da304579b19e51a</u> <u>b5a375a2a442db16b2eae0</u> <u>04f90566a4c31f70005a</u>	+ 0.01323997 BTC	✓
59	2019-07-26 11:25:37	<u>5093447c87e812cdc01974</u> <u>c11bf22716c331d4e618f4</u> <u>6d17bd0f1a0cfe499bb8</u>	+ 0.04337412 BTC	✓
60	2019-07-26 11:25:37	<u>d7daac5443796b9b17cd30</u> <u>a17ed06224fcd59de74da8</u> <u>1749e0d8c6ee6eebdbfd</u>	+ 0.00000546 BTC	✓
61	2019-07-24 09:21:20	<u>24de5334673dc8ba560883</u> <u>86a45bb673464874da0647</u> <u>1a145a0e263cd2ae7297</u>	+ 0.00000546 BTC	✓
62	2019-07-23 11:34:54	<u>0d3cfd758c836b4fa1437</u> <u>25e69cb19eadd7d1b7e5b2</u> <u>e628338e8a3a9632a39d</u>	- 0.00000546 BTC	✓
63	2019-07-23 10:59:48	<u>7e59b9fa4f1bd77346dc51</u> <u>cd632c03713639f074f1d9</u> <u>4ff8591816f8721ebc66</u>	+ 0.01596442 BTC	✓
64	2019-07-23 09:11:32	<u>16514dbf678b85d84bb021</u> <u>780cb72d6dd3af4bd55503</u> <u>97be81e8aa8bab018857</u>	+ 0.03212527 BTC	✓
65	2019-07-23 09:11:32	<u>604a337d72a355253a69f6</u> <u>ccc43c11d8b60b620a9a39</u> <u>1cff37af7e660cb689dc</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-21 01:03:20	<u>4c0399a56b55967ef0ea06</u> <u>a9a1d347bc7c1b7b26550b</u> <u>8f6fec368380d9fe0ed9</u>	+ 0.00000546 BTC	✓
67	2019-07-20 13:51:12	<u>339704aabb681a0d857b1c</u> <u>8bddbc6db9d42808c9e595</u> <u>d8d7bce08130fe81391b</u>	+ 0.01570632 BTC	✓
68	2019-07-19 11:32:22	<u>c28a92948fba76f439cff3</u> <u>75447e09cb29db233e1e80</u> <u>a26295b8713f8b840474</u>	+ 0.03107021 BTC	✓
69	2019-07-18 05:04:22	<u>bf0d4faf8b04866d88c78e</u> <u>18c9549196998bd042ef67</u> <u>11c15071f60b668610b1</u>	+ 0.03083079 BTC	✓
70	2019-07-15 13:01:22	<u>e47e3da98fbab679feace5</u> <u>7d01987ee258f29806ec83</u> <u>642321285ed7cbb5b66d</u>	+ 0.04471760 BTC	✓
71	2019-07-12 14:26:28	<u>7b25cf5903a81a02d67ba7</u> <u>8f0405d1adc8306388f18f</u> <u>f83e0b9623c9db49c6ac</u>	+ 0.00000546 BTC	✓
72	2019-07-12 14:20:05	<u>ad7dd1bc368e64e2179254</u> <u>e4eda10c3068a85e73fbe5</u> <u>00eb28a765d3a42016d5</u>	+ 0.05710842 BTC	✓
73	2019-07-09 14:35:30	<u>a394f9ea27b773819dd5eb</u> <u>d42e54feba6323319ab35d</u> <u>838c89cf9cbe21aa948e</u>	+ 0.02821817 BTC	✓
74	2019-07-08 10:13:20	<u>92104d9cd00e8977c2a18d</u> <u>be9190763b754cd7e9e3aa</u> <u>cae9efb29c73e65a4fe3</u>	- 0.01410206 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-07-08 09:23:03	<u>5a17c8492f8c7ee2fc9bcd</u> <u>c2eb968ab1367320bef7ac</u> <u>324b067ef66b73966db0</u>	+ 0.01410206 BTC	✓
76	2019-07-06 10:27:29	<u>f0ad6460366c0845a8bd72</u> <u>0599a08fa736cce9cf4059</u> <u>a07643acf8b34cb54908</u>	- 0.01504873 BTC	✓
77	2019-07-06 09:58:44	<u>3865e334d1197b6cbbd9e8</u> <u>a60abc9c7a74d0218bea16</u> <u>c8aa75716a58eff343a9</u>	+ 0.01504873 BTC	✓
78	2019-07-05 03:38:12	<u>6f5f4e6f3e4f6c3942589b</u> <u>04073e1b4140db07219ef9</u> <u>bb5410e1ecbda7c9b556</u>	- 0.01211027 BTC	✓
79	2019-07-05 03:03:12	<u>135b23930009a0b4c81cd3</u> <u>2134e95ec4f8836b01a012</u> <u>4c90a447169697261d54</u>	+ 0.01211027 BTC	✓
80	2019-07-03 12:26:29	<u>1fc947c4e02b07d1d70b34</u> <u>06bd738498b0828011dda6</u> <u>094f200358537f98ca3a</u>	- 0.02656040 BTC	✓
81	2019-07-03 11:29:10	<u>7f2574557587b78e364005</u> <u>511cac46577956d51bf3c4</u> <u>d823c4b7b402afd70cbf</u>	+ 0.02656040 BTC	✓
82	2019-07-03 11:29:10	<u>ebca3b62811064cadd68d2</u> <u>cb2b0597808dd5974b2624</u> <u>8e50e58ef992e7aa8dc0</u>	+ 0.00000546 BTC	✓
83	2019-07-01 15:39:56	<u>66f82baba4026395218bf8</u> <u>757a8c8e4cc3040524dc0f</u> <u>f68a1c0bfc972952f36c</u>	- 0.01258020 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-07-01 15:16:16	<u>c11e1a33447d253573adf4</u> <u>c8df70c72b35ee1a4ebca4</u> <u>e8d237e54ce03671cef7</u>	+ 0.01258020 BTC	✓
85	2019-07-01 09:03:46	<u>6435a13b615ad9d940b67d</u> <u>8c54a1c3dbcfb331bf0fcb</u> <u>83786a4d8e22ef50c1ec</u>	- 0.03764117 BTC	✓
86	2019-07-01 07:48:01	<u>068ae823b92ded5ba64e1f</u> <u>c98319711ee6146ae107f3</u> <u>5cee42aae8cd60a60a74</u>	+ 0.03764117 BTC	✓
87	2019-06-26 15:30:32	<u>0c7f8e79fe88b04fa433f6</u> <u>81f158d67e3c749dba619a</u> <u>787662748bf8f161d662</u>	- 0.02250000 BTC	✓
88	2019-06-26 15:15:58	<u>d800568153f0d458e05102</u> <u>4ec64a95ed9a69123703a8</u> <u>67aa50edd1d68267abfd</u>	+ 0.02250000 BTC	✓
89	2019-06-25 05:39:16	<u>d8bcfc5212e2ab8ae4749b</u> <u>6546f3a2d8e6438d22105c</u> <u>2860cea730819a6cceba</u>	- 0.01100000 BTC	✓
90	2019-06-25 05:17:57	<u>fd7cf24c3388f4e018df11</u> <u>33086db6c0a531a229ef63</u> <u>57f7ce831a91f41ee4cd</u>	+ 0.01100000 BTC	✓
91	2019-06-24 07:21:25	<u>36e443e15fd3acdc4fac54</u> <u>81b83c6aab43bf1719c7ca</u> <u>73aeebcfafcb1a29b6d2a</u>	- 0.02200000 BTC	✓
92	2019-06-24 07:05:52	<u>c793316028174910d6bc31</u> <u>d0c9ebeeaa7610a7a2d3c9</u> <u>ff645a6e651e3ca23713</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-06-23 23:21:51	<u>5c5d17834157dc316c4d9c38727e57109f456de5ce4384681cad9a0896a1b254</u>	+ 0.00000546 BTC	✓
94	2019-06-22 02:22:02	<u>328fb8a182db723972b0e7ee43a3b0c29dcb41165278b680ad9e81292867808a</u>	- 0.03400000 BTC	✓
95	2019-06-22 02:00:02	<u>6cdef0fcba9692285385c9283f8840b5bb45810437538bb2d9d2ef9d02adcaea</u>	+ 0.03400000 BTC	✓
96	2019-06-19 12:15:00	<u>f4412ba12940dc79396a768fdb7321e71f49eed699ea223f5d4182ed771df648</u>	- 0.06000000 BTC	✓
97	2019-06-19 10:27:15	<u>1552a30fa587ef5415c045ec4ccc9eb86a7eb0ce696e24f7b552dca8ac4c7be4</u>	+ 0.06000000 BTC	✓
98	2019-06-14 12:49:18	<u>44fb102c3fa32a0a14e06b7c57e803932110d96678ed95ba450d9076f2be879d</u>	+ 0.00000546 BTC	✓
99	2019-06-13 08:11:30	<u>447cd5f8d6cb16aff98a95649549407247cd6e4385841bd9f946c78dcf24294f</u>	- 0.04200000 BTC	✓
100	2019-06-13 07:54:14	<u>34b6ab48404d3813c97ffe b436ab610fbc0ee4995cb72cb244695e19032bf4cf</u>	+ 0.04200000 BTC	✓
101	2019-06-08 12:11:12	<u>9ae24d446deebd23e607554a020455f6f0d7b64dc5d5a4540617e7c30a534b31</u>	- 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-08 11:55:14	<u>e2f49a97cce4157b20739c</u> <u>52d2740de9aa3099d5ec46</u> <u>a615751f3a438aad76d0</u>	+ 0.11000000 BTC	✓
103	2019-06-08 10:36:56	<u>d8830c9dac1870093fc5a6</u> <u>f4498c1411d433afe0d51d</u> <u>ffce2e6b9a6f3ee4b6ff</u>	+ 0.00000546 BTC	✓
104	2019-05-26 14:35:16	<u>62336d68ecbdb5c23dba8</u> <u>38222452f080a4ecce933e</u> <u>fffbdda520698c77d4e9</u>	- 0.07000000 BTC	✓
105	2019-05-26 14:19:49	<u>fd2e9bf8932ee77088e2de</u> <u>55a633334e5ea6e6785ccc</u> <u>a766513e9b2a61b5b2bc</u>	+ 0.07000000 BTC	✓
106	2019-05-26 14:19:49	<u>5e0b155a13715b753684d8</u> <u>36aff792ec8c5688da4ef1</u> <u>1d05755a40815664ee81</u>	+ 0.00000546 BTC	✓
107	2019-05-08 23:01:57	<u>bf51f034ba555eac856b36</u> <u>b374753709e736909d6e08</u> <u>26583884eced6e4301c2</u>	- 0.03981358 BTC	✓
108	2019-05-08 22:41:55	<u>c6df39f05655d23780ed93</u> <u>b57298e5e10daf08485374</u> <u>455bbb193cbcc6a4c66c</u>	+ 0.03981358 BTC	✓
109	2019-04-23 04:36:37	<u>ed394ab41afe122f6a299b</u> <u>7fba92129383e3b04c5b3d</u> <u>d301a2b18a9f3436c70d</u>	+ 0.00000546 BTC	✓
110	2019-04-02 07:05:08	<u>a1b48f103d9a96ee81d842</u> <u>18be93445778680b7ea1c3</u> <u>100f341278e4bf4ea550</u>	- 0.01320000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-02 06:42:58	<u>aff5a1a346c698302a61837ce0f6e9c4b759ec37dc40ee7292f2799521c9db27</u>	+ 0.01320000 BTC	✓
112	2019-03-25 02:44:32	<u>7723ed92385ba4e6edd7ed4d3a42372472e281151fd337ec300eaa1366dbf263</u>	- 0.01400000 BTC	✓
113	2019-03-25 02:18:31	<u>6f62a5fda6983c7a1dbd229baac26d25374c782edd355e53e16c9a1ffa079e1c</u>	+ 0.01400000 BTC	✓
114	2019-03-22 08:54:03	<u>2fe873ae93da3df128deedafeb5d8ff2f3777a9831e34123477bbf6799bac02e</u>	+ 0.00000546 BTC	✓
115	2019-03-12 20:04:28	<u>3248df572e958e6a8e52dde45b2e104adc22e90aebf20b8dd539c7ce930587d0</u>	- 0.02100000 BTC	✓
116	2019-03-12 19:34:10	<u>f5116fbdc22c57f654e5ccd7900e588e730d386f4bf26bc779ca70b48607622e</u>	+ 0.02100000 BTC	✓
117	2019-03-05 08:55:22	<u>5b3df0924ca059a568d1fbbf70504a5fe07d5a6fae6c3dfaa3b345665c4ef1e6</u>	+ 0.00000546 BTC	✓
118	2019-02-13 11:51:06	<u>9c54dbe9f5b996eb85b69f02c76328362258c8b5100a0b9cfe375a144c2ecd39</u>	- 0.00000546 BTC	✓
119	2019-02-13 11:16:45	<u>c9eca4edea35c58e70b538d5b75e8a7f98657869a9599de87f715b1c325c1180</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-01-31 13:55:07	<u>f970a896aba708ae1edc933c3b6449c9abbff5331a7e000c565b636e3f74de6d</u>	+ 0.00000546 BTC	✓
121	2019-01-30 08:27:09	<u>d7edb972ee7283fcb84ebe2d62c2f436442077bcb47413ec98f450980076b89f</u>	+ 0.00000546 BTC	✓
122	2019-01-29 09:49:08	<u>bb65435e1c7116136ffa28d09cf6777d58e87f44572a08583a76391c1c5ae304</u>	- 0.00000546 BTC	✓
123	2019-01-29 09:30:38	<u>2ada7b18c44cdb03a6d4d8bdd01dd4ad1f19017cc411e52c076bd3d0186f73fd</u>	+ 0.00000546 BTC	✓
124	2019-01-28 08:20:02	<u>64470644efb74c9a7fc5534e548bf6ee1ac520be68a7c78bb80fa69e8fb6f56a</u>	+ 0.00000546 BTC	✓
125	2019-01-28 04:05:52	<u>803ceef737c250251f21381b5c2c10ffb68bef7eb492db504ff0d8fdf2aa890c</u>	- 0.07900000 BTC	✓
126	2019-01-28 03:49:12	<u>2e96fb08f31dae3d88ecfb1ac7b41d759bf1e28bf1e7cfb5cdefaaba553a61ec</u>	+ 0.07900000 BTC	✓
127	2019-01-27 07:25:42	<u>48dd45f0c8a738153bc3be501e7160f33d11bccf7fcc e80f9bd99dcf63f7e81c</u>	+ 0.00000546 BTC	✓
128	2019-01-27 04:29:30	<u>85d71ff0d1ca3416f928a27ebbd4d5406e0732dc0a4fc54d0a361706f7802ea</u>	- 0.07900000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-27 03:44:08	<u>645e787f8172dda567a55d8f3214ddadc48166aa75ea41c399517eb071d8b58e</u>	+ 0.07900000 BTC	✓
130	2019-01-26 10:04:23	<u>ca6e879878183ee501239dd2788a9d8290934338c484149d459d377e0f11229c</u>	- 0.00000546 BTC	✓
131	2019-01-26 09:55:42	<u>0eee745bbcba306b2ccb68adbb417b2508af566f0417bd776b62e5206bb7f4df</u>	+ 0.00000546 BTC	✓
132	2019-01-26 08:34:44	<u>ef9cf89d334b62b4f2d555ea3ae80e3d4202f95752d29529908e0b501e7958ee</u>	- 0.01400000 BTC	✓
133	2019-01-26 08:27:46	<u>540eb1f7b73baff06d70bd87cfea6e8aecee19e753f5a30ec63b0ce05a95913a</u>	- 0.07800000 BTC	✓
134	2019-01-26 08:01:02	<u>f17f04eb445da24c60f408d304e3c91c1aff5138aa7862e93e208b669edcc15b</u>	+ 0.01400000 BTC	✓
135	2019-01-26 07:27:19	<u>a1fccaeaaa7601eff874905fd6f610c9a56ca150d884dfc2b4f3dd6266476cc6</u>	+ 0.07800000 BTC	✓
136	2019-01-25 04:29:52	<u>df0a596a0c85a6c64a1bce2bae536cbf60cede97aca9193af9c0e50e78b2e2a4</u>	+ 0.00000546 BTC	✓
137	2019-01-25 04:14:05	<u>29f881b6ea550329c1b55215d9724f89be3da7c4f1f6c911f031c94ab49d55d4</u>	- 0.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-01-25 03:07:35	<u>36d52bd0e3dc21858e2892</u> <u>c1b003661fbce313fdec10</u> <u>1f3084ee64e854684054</u>	+ 0.07700000 BTC	✓
139	2019-01-24 07:44:58	<u>489df3688993f5a298db08</u> <u>07f73a215128d85216e06c</u> <u>074c69ede4d3b2b6f9bc</u>	- 0.07700000 BTC	✓
140	2019-01-24 07:44:58	<u>eacecf822a9bd61401a46e</u> <u>5af3bd97c03a9c84070844</u> <u>c603632b2ce9740a2904</u>	+ 0.00000546 BTC	✓
141	2019-01-24 07:17:11	<u>fd8dd36f9343e2650abca1</u> <u>d405207a6498f62d0a26f9</u> <u>26bed2c7f72e19dd4dda</u>	+ 0.07700000 BTC	✓
142	2019-01-23 06:00:07	<u>cb435e306e25bdd2bb3517</u> <u>43226118c03e7e1e31f1b4</u> <u>bfa935f8b720606f5312</u>	- 0.00000546 BTC	✓
143	2019-01-23 05:34:54	<u>4fb5924587500b0156a483</u> <u>8f4d307cad4d89672994cb</u> <u>dabe779ce27332f5f29f</u>	+ 0.00000546 BTC	✓
144	2019-01-23 04:11:18	<u>57e4a5082cddd871dcab82</u> <u>5362a3bc72db055ca1d0f8</u> <u>a34aa8b7d2dbfa40de1a</u>	- 0.07500000 BTC	✓
145	2019-01-23 03:42:52	<u>31f8f89bd695e7590bb2f2</u> <u>27e872ab843f3642d89c3e</u> <u>b6a7b966eee4991e7759</u>	+ 0.07500000 BTC	✓
146	2019-01-22 04:49:19	<u>fefc1faa3d6013a9099b19</u> <u>44c7d353264fb5735b74ea</u> <u>999ebf5571713761f7e9</u>	- 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-01-22 04:49:19	<u>725471f8722ac123f5948f01eb4217e78575d5becc0b02292d5f8495253190b</u>	+ 0.00000546 BTC	✓
148	2019-01-22 04:34:34	<u>394dc5a29cfddc8fa8c1540e6074cd9eeb9416760011fb3a75ad8abfa0c279ed</u>	+ 0.07500000 BTC	✓
149	2019-01-21 08:13:57	<u>324d1bfae189f761a88d34732724944da87b73d3a8e235ae1efba858bfa0d97d</u>	+ 0.00000546 BTC	✓
150	2019-01-21 05:11:23	<u>0e325510e136abe1804d1cd187cb6fd7261776e53843cfa41f5a71d055f9db83</u>	- 0.07400000 BTC	✓
151	2019-01-21 04:29:05	<u>c1b0e1b433ada9e4411b2a3dd389454d8d4e7d62a9c4857a982b99b469576953</u>	+ 0.07400000 BTC	✓
152	2019-01-20 13:55:52	<u>4ba2ef67241fdaff3fd54a571ad58e100a8ea7aff805119345f8a4884a34f93d</u>	- 0.00000546 BTC	✓
153	2019-01-20 13:46:16	<u>46957e084ba304f3db8589a9f394d4c22fa0f498b25a068263ba54b0a96bd918</u>	+ 0.00000546 BTC	✓
154	2019-01-20 09:37:34	<u>704971cd88ba257a619b81ba78ec7e8842ee3c5d5a44df5a06c8a9f68c1aaa5c</u>	- 0.07200000 BTC	✓
155	2019-01-20 09:18:08	<u>03e4d8d2915a549b65fbec049af8b6b21fbfafc1e99cb1955c04e241ed82ff4d</u>	+ 0.07200000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-01-19 06:01:00	<u>e62d623f36eb64ae2cbf50</u> <u>98b5e516ea1052e18cb0a3</u> <u>fcaa02f5fcb169915d20</u>	- 0.07300000 BTC	✓
157	2019-01-19 05:02:52	<u>ba9c48b96cc6005a053f20</u> <u>d0e141f473bbf98a864bca</u> <u>513631825512a2895a61</u>	+ 0.07300000 BTC	✓
158	2019-01-19 05:02:52	<u>88a1f0399c3f860c690053</u> <u>a921e05f228389ede53ea6</u> <u>841b8bb9c6a5a747a316</u>	+ 0.00000546 BTC	✓
159	2019-01-18 15:31:12	<u>9c418585f3ebdf86288c71</u> <u>35593dfc773a9b35d6ce20</u> <u>ff494e87d37123acb44b</u>	+ 0.00000546 BTC	✓
160	2019-01-18 13:14:29	<u>4bcb11873b23cc46691eac</u> <u>047e7267a8e36bdf4b19bf</u> <u>54255638b677a69fe529</u>	- 0.07200000 BTC	✓
161	2019-01-18 12:55:13	<u>01cf15f72654c22473c60b</u> <u>6d2804a147d1edb273c770</u> <u>b1fef8a8b586cba70e19d</u>	+ 0.07200000 BTC	✓
162	2019-01-18 04:11:43	<u>f7863e3383fb2fb3dda643</u> <u>254d4b6c997fc424421b54</u> <u>46a31b44c3a97fcc48e8</u>	- 0.00000546 BTC	✓
163	2019-01-18 03:50:51	<u>76870775361a7dca375314</u> <u>44c46726172976f4fa76fb</u> <u>694ba96b2f0faad5f0a9</u>	+ 0.00000546 BTC	✓
164	2019-01-17 05:44:37	<u>ecf9b78897377ee1200660</u> <u>425dd35fc7c1cf320e993d</u> <u>37709024cdba49231295</u>	- 0.07100000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-01-17 04:31:58	<u>f22cf43759ccc8ca36676b</u> <u>50f9d2e2d2a40badc56c8a</u> <u>1a8e9a52d04bfa2a736d</u>	+ 0.07100000 BTC	✓
166	2019-01-16 09:03:07	<u>b8d19ffd70edceea690b95</u> <u>9d53b87e02f76b6cb83a13</u> <u>b3600b14d694d3a15f09</u>	+ 0.00000546 BTC	✓
167	2019-01-16 04:43:58	<u>8ce66b8e7ab3711cde5f83</u> <u>32d6bffe76ca11af05f73a</u> <u>65d296a20859aa4079eb</u>	- 0.07000000 BTC	✓
168	2019-01-16 03:51:17	<u>48b5d5f31962ba430757c1</u> <u>224d3e9cb0f557c708bcec</u> <u>9614465f5b484cabb994</u>	+ 0.07000000 BTC	✓
169	2019-01-15 06:00:01	<u>13b034f0983e76e091e6a5</u> <u>5d35f06f3d47d6bf97facc</u> <u>3d3eb0e371288cb19c86</u>	- 0.07000000 BTC	✓
170	2019-01-15 04:59:29	<u>00ae31846bd1ce5fb4619b</u> <u>197cd763a976149e1efb08</u> <u>b2d7a9c2feaeafa957ee4</u>	+ 0.00000546 BTC	✓
171	2019-01-15 04:36:13	<u>47b4edccb46ed2e0a52b80</u> <u>802ed1c1a9ca2432493f59</u> <u>16313ab490315f785915</u>	+ 0.07000000 BTC	✓
172	2019-01-14 09:03:38	<u>2f358be370ad9a773c39cc</u> <u>e5725d3972758b7310e61e</u> <u>bc4573198e96ea329a7e</u>	+ 0.00000546 BTC	✓
173	2019-01-14 06:05:40	<u>1c24d4f8ae2de582c819c1</u> <u>35c2cdfc61152dcdd2fc0b</u> <u>3c0801f5203700de5163</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-01-14 05:42:21	<u>adfb02be300cf5700afe00</u> <u>878e68c5ffe2cf8343ac40</u> <u>b4b75b0ec53718e1bbe7</u>	+ 0.07000000 BTC	✓
175	2019-01-13 07:36:20	<u>a9c9925697839d5126d108</u> <u>14f2e24f787ebdca1aff99</u> <u>2f625c6d03268a34db1d</u>	- 0.00000546 BTC	✓
176	2019-01-13 07:07:21	<u>ea92633599e37cc72047a0</u> <u>49650e461271c8fd4c1d53</u> <u>cfdfdfb3060f06e676e8</u>	+ 0.00000546 BTC	✓
177	2019-01-13 05:26:46	<u>74f98264f32bcaf8815331</u> <u>074b3963d8048e9e8509f8</u> <u>eba62b76034922d2fcf4</u>	- 0.01400000 BTC	✓
178	2019-01-13 05:26:46	<u>74f98264f32bcaf8815331</u> <u>074b3963d8048e9e8509f8</u> <u>eba62b76034922d2fcf4</u>	- 0.06900000 BTC	✓
179	2019-01-13 04:39:20	<u>a6d61a19fbe2ce12906a59</u> <u>1840ab80dd8f8e19265be3</u> <u>99dd2dd42bb77f52cacc</u>	+ 0.01400000 BTC	✓
180	2019-01-13 04:39:20	<u>540f4640df67704969a9cf</u> <u>4c9b3dd91bf607d4e525f5</u> <u>56f656e96cb9e3c4c6e4</u>	+ 0.06900000 BTC	✓
181	2019-01-12 08:06:58	<u>fa8741eb7be59185d8581f</u> <u>011fc1e35725a560d2c2fb</u> <u>885ae3e143f24d2cc84e</u>	+ 0.00000546 BTC	✓
182	2019-01-12 05:50:31	<u>2e921d6ea03a05168c831c</u> <u>ec89b03c6909f7aa6bd70a</u> <u>a5562db29e52739e26e1</u>	- 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-01-12 05:31:12	<u>1f9d2c2f898d374c635225</u> <u>95cc20461730bfa33f7b3c</u> <u>8f3e1256c6c03a53fbfb</u>	+ 0.06900000 BTC	✓
184	2019-01-11 08:22:49	<u>65e3ebd4758ddb4818d0ce</u> <u>10add23b5a43e8da92ca73</u> <u>9a596efa4358cf1ade83</u>	+ 0.00000546 BTC	✓
185	2019-01-11 08:18:28	<u>3a23bcac2b762b23847fd9</u> <u>07615a432f882c6461183f</u> <u>40594bc0cf267ade2ada</u>	+ 0.00000546 BTC	✓
186	2019-01-11 06:52:57	<u>821dd674f3c2a0495edde3</u> <u>ab104a3200641b5d46d112</u> <u>a25de2c22b6b9fc30e88</u>	- 0.06700000 BTC	✓
187	2019-01-11 04:40:54	<u>ffdc092e99fa28fb6d59a9</u> <u>e6000a302c6b3f36d89a85</u> <u>211b472d18c4d5892777</u>	+ 0.06700000 BTC	✓
188	2019-01-10 08:48:20	<u>52299b82301765920c0132</u> <u>499dbdb1ff0ad960bf6279</u> <u>7f66eaca631d2dcaf9cc</u>	- 0.00000546 BTC	✓
189	2019-01-10 08:03:28	<u>71ad134582a0dd45b6215b</u> <u>43eb37813be3ba6e48bfbe</u> <u>105c930a140d772340b7</u>	+ 0.00000546 BTC	✓
190	2019-01-10 04:44:11	<u>c6828f500bf7825d346bcb</u> <u>c380b93362e1a8056a6a72</u> <u>7525355eaf7f10c73898</u>	- 0.06400000 BTC	✓
191	2019-01-10 03:59:10	<u>8054b1c998806a2951411c</u> <u>6e5f7743ac7090684146ec</u> <u>abebb722cbabada1cb70</u>	+ 0.06400000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-01-09 10:01:03	<u>8234fde1ab523e14b71676</u> <u>771570331cfe2c6633e12c</u> <u>b2e7016ba9e6f06e4c47</u>	- 0.06300000 BTC	✓
193	2019-01-09 09:47:11	<u>06efc23cdb3fa234045e1a</u> <u>67a57fd71fec5271728271</u> <u>a3a1e8605af81ca7853c</u>	+ 0.00000546 BTC	✓
194	2019-01-09 09:32:19	<u>e78858e4475143b888590d</u> <u>cd5e719478d2683b428f53</u> <u>a658c3b9c3e314a112c2</u>	+ 0.06300000 BTC	✓
195	2019-01-08 05:35:27	<u>3df2005a8fcf36a9db4295</u> <u>e0d2e552318951f0f74421</u> <u>2f30b27df9b9e2e797fd</u>	+ 0.00000546 BTC	✓
196	2019-01-08 04:57:40	<u>fe0f6dcd66339f5a1a0932</u> <u>28872e5caa6bbb0f6590c8</u> <u>6080f4fdef2f9fa1297c</u>	- 0.06300000 BTC	✓
197	2019-01-08 04:28:08	<u>34aa468c7c61e352d11971</u> <u>73394233b2e76be85d2ead</u> <u>388a2bdcb0d12b606fe5</u>	+ 0.06300000 BTC	✓
198	2019-01-07 08:12:23	<u>8bd85b8e722f013655425a</u> <u>cc449775754347f37637fa</u> <u>baa0a7dbaef4a913aebc</u>	+ 0.00000546 BTC	✓
199	2019-01-07 04:45:42	<u>a749ecd1a524b8f82b8757</u> <u>7cdc3b1bdbc249ddc57655</u> <u>6630dcee10de8c5f9824</u>	- 0.06200000 BTC	✓
200	2019-01-07 04:13:44	<u>1b9e8003c40be7ac8b8e73</u> <u>c39e3c6ee34f310bb2f44a</u> <u>0c618fed733de529bb5f</u>	+ 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-01-06 08:01:45	<u>94d4fd037bba80a753ae24</u> <u>6e2a7ed98b000dba657280</u> <u>fd95cfb2396c3ba26b05</u>	- 0.00000546 BTC	✓
202	2019-01-06 07:18:46	<u>c95a3cf8dc961d6cb84df5</u> <u>4df020742c26e177c8c253</u> <u>47006d02b99d0dc4a7ee</u>	+ 0.00000546 BTC	✓
203	2019-01-06 05:09:59	<u>8eac6b520a59e630317212</u> <u>6b2c0efc94ff57121f986b</u> <u>cfcd165b50aed109f819</u>	+ 0.00000546 BTC	✓
204	2019-01-06 04:41:19	<u>232b594923b8c2c23e8738</u> <u>10709ae4bf8814f1695f0c</u> <u>c6664d5d33b7b6546d1d</u>	- 0.06100000 BTC	✓
205	2019-01-06 03:51:55	<u>7156dfc6d503ff0231504b</u> <u>4be92065f15102fa1b6c4e</u> <u>05b6be4ce8521b2d1297</u>	+ 0.06100000 BTC	✓
206	2019-01-05 06:04:27	<u>18a409956c686fc71da29b</u> <u>bc8c8c8a3cc0ec17436e59</u> <u>6f1ba99190feeafa3f4a</u>	- 0.06100000 BTC	✓
207	2019-01-05 05:13:27	<u>5ee7cd1e45c5bb73227fc6</u> <u>bf4553dc2bc0978ce15d17</u> <u>f2f41136e42d44a7a7d5</u>	+ 0.00000546 BTC	✓
208	2019-01-05 05:04:15	<u>40678528f193ccc346a93b</u> <u>4d3877dda6f8bb001d233d</u> <u>5c30105c584be25d7695</u>	+ 0.06100000 BTC	✓
209	2019-01-04 09:17:58	<u>fad630c35bba6b1942f43d</u> <u>50b6eb64b7764d9ffea9ec</u> <u>2891ddef38932eac2a4f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-01-04 09:17:58	<u>5ceb001e71df2c1f50c47e</u> <u>1dcc161506ed8a1e37c241</u> <u>978768aa33c7215d6840</u>	- 0.06100000 BTC	✓
211	2019-01-04 08:57:40	<u>d43eef609e4901c631bc2d</u> <u>6f8a7a6ee891d63b68a2d6</u> <u>137112edc3f5761b56a6</u>	+ 0.06100000 BTC	✓
212	2019-01-04 08:57:40	<u>4862b742fde2cc467f866a</u> <u>3941ca502105cef8dd14f2</u> <u>ca9fb63b22e90971aa08</u>	+ 0.00000546 BTC	✓
213	2019-01-04 07:39:11	<u>83032252a3d1d7734385d0</u> <u>dba8653e3f60113ce54f22</u> <u>262214216e7b0d202bfb</u>	+ 0.00000546 BTC	✓
214	2019-01-03 15:00:56	<u>9c752516b78ae2f0783801</u> <u>e1e40dad258811d8a421be</u> <u>fbe1f12bf91d8b63ec5c</u>	- 0.06100000 BTC	✓
215	2019-01-03 14:33:49	<u>424981382fe1570b3edc93</u> <u>5570f1aaf2c22398edec0c</u> <u>97020cf059e810a477b4</u>	+ 0.06100000 BTC	✓
216	2019-01-02 08:55:44	<u>e5b0294ab7a8bceb6c067e</u> <u>b718184a85d912d76c8dd7</u> <u>4cb21838753d1d045425</u>	+ 0.00000546 BTC	✓
217	2019-01-02 08:43:34	<u>7a428bc494b244b82debb8</u> <u>c5ca2d9464864bc3ea298c</u> <u>8c41dd1edce65b921bce</u>	- 0.06100000 BTC	✓
218	2019-01-02 07:41:07	<u>bc386031009a920f121e62</u> <u>3cb2b5807615de8c80f7b1</u> <u>9ca3ed592fe1d337fb51</u>	+ 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-01-01 12:33:16	<u>bb7bdf2a412d65afd94799</u> <u>bc93ae1f89995ed155597e</u> <u>7883cb46ac9e2848d219</u>	+ 0.00000546 BTC	✓
220	2019-01-01 10:42:56	<u>3d56a92d6e346c7bd41e74</u> <u>884e7fd6172844768492db</u> <u>4eb92aab4092e96f9b16</u>	- 0.06000000 BTC	✓
221	2019-01-01 10:20:20	<u>6083c3b9d0ec6eab0bbad5</u> <u>bb57eea70aa223cc7f26ab</u> <u>bb816a21cb134abac955</u>	+ 0.06000000 BTC	✓
222	2018-12-31 11:59:22	<u>f45326a8e99eb85d3b065d</u> <u>8e663f982c3af3b149e7c1</u> <u>d6d6c89b4be29f0aabe3</u>	- 0.00000546 BTC	✓
223	2018-12-31 11:26:09	<u>32510182d829b60fed73ca</u> <u>4ad5a4077e0d642c6cec45</u> <u>bcbf27f60f981d4a66986</u>	+ 0.00000546 BTC	✓
224	2018-12-31 09:27:16	<u>b8870e0cf658bb7fcbc011</u> <u>669abd33950b4eceed068b</u> <u>74181218979e885408a3</u>	- 0.06000000 BTC	✓
225	2018-12-31 08:19:20	<u>ce7b71e6bb7e566732ea4e</u> <u>03b3ca406e2000d03342db</u> <u>54ba71210e5674b53cb9</u>	+ 0.06000000 BTC	✓
226	2018-12-31 06:39:09	<u>28f1480cde1d7206295a60</u> <u>ae1f87bb51b6a599152a09</u> <u>7e39a8eb354f550a3baf</u>	+ 0.00000546 BTC	✓
227	2018-12-30 14:40:24	<u>6c6d17d16bcf4e05f83de1</u> <u>0ce9df3db784be43c22fbe</u> <u>6b25e57731d771c1966f</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2018-12-30 14:40:24	<u>6c6d17d16bcf4e05f83de1</u> <u>0ce9df3db784be43c22fbe</u> <u>6b25e57731d771c1966f</u>	- 0.05900000 BTC	✓
229	2018-12-30 14:19:13	<u>f6c8f7eacf2fcdda5b6215</u> <u>c61d52900326cb47fed8db</u> <u>c1a7e8fb6707094558c2</u>	+ 0.01400000 BTC	✓
230	2018-12-30 14:19:13	<u>24374a50db1ab59d3d9db1</u> <u>17bd2d2c4e00289db376ab</u> <u>52adad96d12ed9e474b0</u>	+ 0.05900000 BTC	✓
231	2018-12-29 08:14:26	<u>813f0b9367a0fc374d1fe7</u> <u>64d9eeec90b4f1aa7025a6</u> <u>f406a240d9a72b2bdae6</u>	+ 0.00000546 BTC	✓
232	2018-12-29 05:54:05	<u>cfceaeffe455c864aec9a1</u> <u>a1dbe8296511b070be0881</u> <u>0595776becff7c323629</u>	- 0.05900000 BTC	✓
233	2018-12-29 05:27:36	<u>f820c35d3e027c063daac9</u> <u>3d8ddd9700a28a6392c0aa</u> <u>f11534eb2b133a814521</u>	+ 0.05900000 BTC	✓
234	2018-12-28 07:20:29	<u>f6d84e2f509f2956453f1b</u> <u>27b5d3c0b4cdb6f5bdf7c6</u> <u>61a384e474a566572ea9</u>	- 0.05100000 BTC	✓
235	2018-12-28 07:20:29	<u>1ae576154953146a6724d8</u> <u>272027d3ca773ea4c844c9</u> <u>b9e070ac84fcbccab6f2</u>	+ 0.00000546 BTC	✓
236	2018-12-28 06:56:53	<u>8550c4e1c85b9121cd8fa2</u> <u>ff851720a736e930839fd8</u> <u>4ac2d324a91ec01a196b</u>	+ 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-12-27 06:13:39	<u>4ef10eb3e621398cbfd078</u> <u>9f9bd515078120fccf1a70</u> <u>dfeb3af5444d601a2228</u>	- 0.05000000 BTC	✓
238	2018-12-27 05:59:05	<u>b35a453e5d627a9e7e37a0</u> <u>0416a337b41c3b7bf99abd</u> <u>af3b58b19cf9eec65471</u>	+ 0.05000000 BTC	✓
239	2018-12-27 03:47:35	<u>3ccef11ae7042e8b4ae0a5</u> <u>5cf78c9c6a545fa0a0c1ad</u> <u>fd5bcba4bd6b5f07ce60</u>	+ 0.00000546 BTC	✓
240	2018-12-26 14:56:11	<u>0d2420bbfa9a4fe09db57f</u> <u>7abfbc5d7f05d453aa67f6</u> <u>a9629ded94bf18b144ce</u>	- 0.04900000 BTC	✓
241	2018-12-26 14:35:46	<u>af2b1a1e8c6c65cd201e41</u> <u>3b874f3e49acdd904b47b2</u> <u>a44ac24930cf64827e4f</u>	+ 0.04900000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 05:40:41	<u>f7eb0621825ac57df4ec86</u> <u>4abb464f9fb6e2e4e93969</u> <u>4f41d4da038d3d6bd0a7</u>	- 1,808.25040000 TetherUS	✓
2	2019-07-31 14:41:53	<u>4b22c42095413870b5544f</u> <u>a995219cc5ae9ed9844ef9</u> <u>2279efa6521be796f9ac</u>	+ 542.32590000 TetherUS	✓
3	2019-07-28 14:07:20	<u>a76caacf4b2332f6c55c58</u> <u>34d952e23db94702186be2</u> <u>3faee3269876b860c45e</u>	+ 435.93170000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-07-26 11:25:37	<u>d7daac5443796b9b17cd30</u> <u>a17ed06224fcd59de74da8</u> <u>1749e0d8c6ee6eebdbfd</u>	+ 526.70460000 TetherUS	✓
5	2019-07-24 09:21:20	<u>24de5334673dc8ba560883</u> <u>86a45bb673464874da0647</u> <u>1a145a0e263cd2ae7297</u>	+ 303.28820000 TetherUS	✓
6	2019-07-23 11:34:54	<u>0d3cfd758c836b4fa1437</u> <u>25e69cb19eadd7d1b7e5b2</u> <u>e628338e8a3a9632a39d</u>	- 2,036.04410000 TetherUS	✓
7	2019-07-23 09:11:32	<u>604a337d72a355253a69f6</u> <u>ccc43c11d8b60b620a9a39</u> <u>1cff37af7e660cb689dc</u>	+ 169.02410000 TetherUS	✓
8	2019-07-21 01:03:20	<u>4c0399a56b55967ef0ea06</u> <u>a9a1d347bc7c1b7b26550b</u> <u>8f6fec368380d9fe0ed9</u>	+ 782.17970000 TetherUS	✓
9	2019-07-12 14:26:28	<u>7b25cf5903a81a02d67ba7</u> <u>8f0405d1adc8306388f18f</u> <u>f83e0b9623c9db49c6ac</u>	+ 105.56570000 TetherUS	✓
10	2019-07-03 11:29:10	<u>ebca3b62811064cadd68d2</u> <u>cb2b0597808dd5974b2624</u> <u>8e50e58ef992e7aa8dc0</u>	+ 119.27460000 TetherUS	✓
11	2019-06-23 23:21:51	<u>5c5d17834157dc316c4d9c</u> <u>38727e57109f456de5ce43</u> <u>84681cad9a0896a1b254</u>	+ 108.00000000 TetherUS	✓
12	2019-06-14 12:49:18	<u>44fb102c3fa32a0a14e06b</u> <u>7c57e803932110d96678ed</u> <u>95ba450d9076f2be879d</u>	+ 101.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 10:36:56	<u>d8830c9dac1870093fc5a6</u> <u>f4498c1411d433afe0d51d</u> <u>ffce2e6b9a6f3ee4b6ff</u>	+ 205.00000000 TetherUS	✓
14	2019-05-26 14:19:49	<u>5e0b155a13715b753684d8</u> <u>36aff792ec8c5688da4ef1</u> <u>1d05755a40815664ee81</u>	+ 133.00000000 TetherUS	✓
15	2019-04-23 04:36:37	<u>ed394ab41afe122f6a299b</u> <u>7fba92129383e3b04c5b3d</u> <u>d301a2b18a9f3436c70d</u>	+ 109.00000000 TetherUS	✓
16	2019-03-22 08:54:03	<u>2fe873ae93da3df128deed</u> <u>afeb5d8ff2f3777a9831e3</u> <u>4123477bbf6799bac02e</u>	+ 100.00000000 TetherUS	✓
17	2019-03-05 08:55:22	<u>5b3df0924ca059a568d1fb</u> <u>bf70504a5fe07d5a6fae6c</u> <u>3dfaa3b345665c4ef1e6</u>	+ 104.00000000 TetherUS	✓
18	2019-02-13 11:51:06	<u>9c54dbe9f5b996eb85b69f</u> <u>02c76328362258c8b5100a</u> <u>0b9cfe375a144c2ecd39</u>	- 582.31700000 TetherUS	✓
19	2019-02-13 11:16:45	<u>c9eca4edea35c58e70b538</u> <u>d5b75e8a7f98657869a959</u> <u>9de87f715b1c325c1180</u>	+ 146.94600000 TetherUS	✓
20	2019-01-31 13:55:07	<u>f970a896aba708ae1edc93</u> <u>3c3b6449c9abff5331a7e</u> <u>000c565b636e3f74de6d</u>	+ 220.66300000 TetherUS	✓
21	2019-01-30 08:27:09	<u>d7edb972ee7283fcb84ebe</u> <u>2d62c2f436442077bcb474</u> <u>13ec98f450980076b89f</u>	+ 214.70800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-29 09:49:08	<u>bb65435e1c7116136ffa28</u> <u>d09cf6777d58e87f44572a</u> <u>08583a76391c1c5ae304</u>	- 607.02900000 TetherUS	✓
23	2019-01-29 09:30:38	<u>2ada7b18c44cdb03a6d4d8</u> <u>bdd01dd4ad1f19017cc411</u> <u>e52c076bd3d0186f73fd</u>	+ 209.79000000 TetherUS	✓
24	2019-01-28 08:20:02	<u>64470644efb74c9a7fc553</u> <u>4e548bf6ee1ac520be68a7</u> <u>c78bb80fa69e8fb6f56a</u>	+ 200.86900000 TetherUS	✓
25	2019-01-27 07:25:42	<u>48dd45f0c8a738153bc3be</u> <u>501e7160f33d11bccf7fcc</u> <u>e80f9bd99dcf63f7e81c</u>	+ 196.37000000 TetherUS	✓
26	2019-01-26 10:04:23	<u>ca6e879878183ee501239d</u> <u>d2788a9d8290934338c484</u> <u>149d459d377e0f11229c</u>	- 574.05900000 TetherUS	✓
27	2019-01-26 09:55:42	<u>0eee745bbcba306b2ccb68</u> <u>adbb417b2508af566f0417</u> <u>bd776b62e5206bb7f4df</u>	+ 193.44100000 TetherUS	✓
28	2019-01-25 04:29:52	<u>df0a596a0c85a6c64a1bce</u> <u>2bae536cbf60cede97aca9</u> <u>193af9c0e50e78b2e2a4</u>	+ 191.53500000 TetherUS	✓
29	2019-01-24 07:44:58	<u>eacecf822a9bd61401a46e</u> <u>5af3bd97c03a9c84070844</u> <u>c603632b2ce9740a2904</u>	+ 189.08300000 TetherUS	✓
30	2019-01-23 06:00:07	<u>cb435e306e25bdd2bb3517</u> <u>43226118c03e7e1e31f1b4</u> <u>bfa935f8b720606f5312</u>	- 542.05800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-23 05:34:54	<u>4fb5924587500b0156a4838f4d307cad4d89672994cb</u> <u>dabe779ce27332f5f29f</u>	+ 183.17400000 TetherUS	✓
32	2019-01-22 04:49:19	<u>725471f8722ac123f5948f01eb4217e78575d5becc0b</u> <u>b02292d5f8495253190b</u>	+ 180.40200000 TetherUS	✓
33	2019-01-21 08:13:57	<u>324d1bfae189f761a88d34732724944da87b73d3a8e2</u> <u>35ae1efba858bfa0d97d</u>	+ 178.48200000 TetherUS	✓
34	2019-01-20 13:55:52	<u>4ba2ef67241fdaff3fd54a571ad58e100a8ea7aff805</u> <u>119345f8a4884a34f93d</u>	- 520.40900000 TetherUS	✓
35	2019-01-20 13:46:16	<u>46957e084ba304f3db8589a9f394d4c22fa0f498b25a</u> <u>068263ba54b0a96bd918</u>	+ 175.22100000 TetherUS	✓
36	2019-01-19 05:02:52	<u>88a1f0399c3f860c690053a921e05f228389ede53ea6</u> <u>841b8bb9c6a5a747a316</u>	+ 174.24100000 TetherUS	✓
37	2019-01-18 15:31:12	<u>9c418585f3ebdf86288c7135593dfc773a9b35d6ce20</u> <u>ff494e87d37123acb44b</u>	+ 170.94700000 TetherUS	✓
38	2019-01-18 04:11:43	<u>f7863e3383fb2fb3dda643254d4b6c997fc424421b54</u> <u>46a31b44c3a97fcc48e8</u>	- 637.29000000 TetherUS	✓
39	2019-01-18 03:50:51	<u>76870775361a7dca37531444c46726172976f4fa76fb</u> <u>694ba96b2f0faad5f0a9</u>	+ 168.24800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-16 09:03:07	<u>b8d19ffd70edceea690b95</u> <u>9d53b87e02f76b6cb83a13</u> <u>b3600b14d694d3a15f09</u>	+ 159.04000000 TetherUS	✓
41	2019-01-15 04:59:29	<u>00ae31846bd1ce5fb4619b</u> <u>197cd763a976149e1efb08</u> <u>b2d7a9c2feaeafa957ee4</u>	+ 156.11900000 TetherUS	✓
42	2019-01-14 09:03:38	<u>2f358be370ad9a773c39cc</u> <u>e5725d3972758b7310e61e</u> <u>bc4573198e96ea329a7e</u>	+ 153.88300000 TetherUS	✓
43	2019-01-13 07:36:20	<u>a9c9925697839d5126d108</u> <u>14f2e24f787ebdca1aff99</u> <u>2f625c6d03268a34db1d</u>	- 546.17800000 TetherUS	✓
44	2019-01-13 07:07:21	<u>ea92633599e37cc72047a0</u> <u>49650e461271c8fd4c1d53</u> <u>cfdfdfb3060f06e676e8</u>	+ 151.54400000 TetherUS	✓
45	2019-01-12 08:06:58	<u>fa8741eb7be59185d8581f</u> <u>011fc1e35725a560d2c2fb</u> <u>885ae3e143f24d2cc84e</u>	+ 147.63200000 TetherUS	✓
46	2019-01-11 08:22:49	<u>65e3ebd4758ddb4818d0ce</u> <u>10add23b5a43e8da92ca73</u> <u>9a596efa4358cf1ade83</u>	+ 101.22000000 TetherUS	✓
47	2019-01-11 08:18:28	<u>3a23bcac2b762b23847fd9</u> <u>07615a432f882c6461183f</u> <u>40594bc0cf267ade2ada</u>	+ 145.78200000 TetherUS	✓
48	2019-01-10 08:48:20	<u>52299b82301765920c0132</u> <u>499dbdb1ff0ad960bf6279</u> <u>7f66eaca631d2dcaf9cc</u>	- 547.57200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-10 08:03:28	<u>71ad134582a0dd45b6215b</u> <u>43eb37813be3ba6e48bfbe</u> <u>105c930a140d772340b7</u>	+ 143.79100000 TetherUS	✓
50	2019-01-09 09:47:11	<u>06efc23cdb3fa234045e1a</u> <u>67a57fd71fec5271728271</u> <u>a3a1e8605af81ca7853c</u>	+ 136.06400000 TetherUS	✓
51	2019-01-08 05:35:27	<u>3df2005a8fcf36a9db4295</u> <u>e0d2e552318951f0f74421</u> <u>2f30b27df9b9e2e797fd</u>	+ 134.32400000 TetherUS	✓
52	2019-01-07 08:12:23	<u>8bd85b8e722f013655425a</u> <u>cc449775754347f37637fa</u> <u>baa0a7dbaef4a913aebc</u>	+ 133.39300000 TetherUS	✓
53	2019-01-06 08:01:45	<u>94d4fd037bba80a753ae24</u> <u>6e2a7ed98b000dba657280</u> <u>fd95cfb2396c3ba26b05</u>	- 7,103.41186215 TetherUS	✓
54	2019-01-06 07:18:46	<u>c95a3cf8dc961d6cb84df5</u> <u>4df020742c26e177c8c253</u> <u>47006d02b99d0dc4a7ee</u>	+ 6,837.77586215 TetherUS	✓
55	2019-01-06 05:09:59	<u>8eac6b520a59e630317212</u> <u>6b2c0efc94ff57121f986b</u> <u>cfcd165b50aed109f819</u>	+ 132.94600000 TetherUS	✓
56	2019-01-05 05:13:27	<u>5ee7cd1e45c5bb73227fc6</u> <u>bf4553dc2bc0978ce15d17</u> <u>f2f41136e42d44a7a7d5</u>	+ 132.69000000 TetherUS	✓
57	2019-01-04 09:17:58	<u>fad630c35bba6b1942f43d</u> <u>50b6eb64b7764d9ffea9ec</u> <u>2891ddef38932eac2a4f</u>	- 525.24700000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-04 08:57:40	<u>4862b742fde2cc467f866a</u> <u>3941ca502105cef8dd14f2</u> <u>ca9fb63b22e90971aa08</u>	+ 131.74100000 TetherUS	✓
59	2019-01-04 07:39:11	<u>83032252a3d1d7734385d0</u> <u>dba8653e3f60113ce54f22</u> <u>262214216e7b0d202bfb</u>	+ 131.68000000 TetherUS	✓
60	2019-01-02 08:55:44	<u>e5b0294ab7a8bceb6c067e</u> <u>b718184a85d912d76c8dd7</u> <u>4cb21838753d1d045425</u>	+ 131.13200000 TetherUS	✓
61	2019-01-01 12:33:16	<u>bb7bdf2a412d65afd94799</u> <u>bc93ae1f89995ed155597e</u> <u>7883cb46ac9e2848d219</u>	+ 130.69400000 TetherUS	✓
62	2018-12-31 11:59:22	<u>f45326a8e99eb85d3b065d</u> <u>8e663f982c3af3b149e7c1</u> <u>d6d6c89b4be29f0aabe3</u>	- 614.66700000 TetherUS	✓
63	2018-12-31 11:26:09	<u>32510182d829b60fed73ca</u> <u>4ad5a4077e0d642c6cec45</u> <u>bcf27f60f981d4a66986</u>	+ 129.90300000 TetherUS	✓
64	2018-12-31 06:39:09	<u>28f1480cde1d7206295a60</u> <u>ae1f87bb51b6a599152a09</u> <u>7e39a8eb354f550a3baf</u>	+ 128.95700000 TetherUS	✓
65	2018-12-29 08:14:26	<u>813f0b9367a0fc374d1fe7</u> <u>64d9eeec90b4f1aa7025a6</u> <u>f406a240d9a72b2bdae6</u>	+ 126.60800000 TetherUS	✓
66	2018-12-28 07:20:29	<u>1ae576154953146a6724d8</u> <u>272027d3ca773ea4c844c9</u> <u>b9e070ac84fcbccab6f2</u>	+ 116.22000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-27 03:47:35	<u>3ccef11ae7042e8b4ae0a5</u> <u>5cf78c9c6a545fa0a0c1ad</u> <u>fd5bcba4bd6b5f07ce60</u>	+ 112.97900000 TetherUS	✓

* USD values displayed at the time of transaction

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