

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16rc5JxmKCRNCaYbCuU1D5qFifbiy3Zi1Y</u>
TOTAL RECEIVED	1,054.79110086 BTC 66,346,349.69 USD
TOTAL SEND	1,054.79106756 BTC 66,346,347.60 USD

Token	Balance
Bitcoin	0.00003330 BTC 2.09 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-07 09:08:13	<u>857689ab0c2ff182c0809a</u> <u>7f1295503fdc2d8eaaa34f</u> <u>daef620b4d33ed24c271</u>	+ 0.00000600 BTC 0.04 USD	
2	2020-03-12 17:38:12	<u>fd4b494b08f81591b69ed1</u> <u>1837fd0181b6751ddede4e</u> <u>2f0fb0b41ff6d7145e79</u>	- 2.09000000 BTC 11,659.27 USD	

#	Date & time	Transaction Id	Amount	
3	2020-03-12 11:31:51	<u>11406ae1521773720bfb23</u> <u>a3532645e6471b8965bc15</u> <u>a9349057fa2139b7675a</u>	- 2.33100000 BTC  11,188.80 USD	✓
4	2020-03-12 00:01:34	<u>de00f860045af36ee8cf71</u> <u>2b4f4906b1f6083ce3dd37</u> <u>365179d992e755bc419d</u>	- 2.88039500 BTC  13,825.89 USD	✓
5	2019-11-30 03:18:54	<u>4f0fecaf2c4299b83a7e7b</u> <u>0833db8ec64743092c0cef</u> <u>57d0188de8b972d26739</u>	- 1.12000000 BTC	✓
6	2019-11-29 18:50:26	<u>c1bb881d3a8b3d1810a2e3</u> <u>b1176bd5b01b968f151d80</u> <u>47dd70d2a9225c3f8478</u>	- 1.36000000 BTC	✓
7	2019-11-22 12:17:56	<u>29101e3413e7cedbbd453e</u> <u>74064074eabf742b834a28</u> <u>ab161d256afe4dbefd02</u>	- 2.00000000 BTC	✓
8	2019-10-30 09:42:56	<u>7d29d9c652732e2924fb3a</u> <u>5dd86fc168936d2a02ecb3</u> <u>df559ee2a559525637bc</u>	- 0.09800000 BTC	✓
9	2019-10-30 02:37:50	<u>af9def2afd85f7c1110052</u> <u>8a6c57865f30cd6086d679</u> <u>e7320930f5752ecfe0b2</u>	- 0.10000000 BTC	✓
10	2019-10-30 02:18:56	<u>bd3377523fcc08d85e1208</u> <u>04642be736dfe6deda44d1</u> <u>6c7c0de145467a0d2329</u>	- 0.10000000 BTC	✓
11	2019-10-28 15:04:18	<u>19832b1b412f05559942d4</u> <u>b6cde9d7505840e058e09b</u> <u>8a418c5cff505399799f</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-25 06:57:02	<u>157dbfde2443ee0ecb1dab</u> <u>72b8294396a07380417e99</u> <u>8092fd9b576aed7bf0ea</u>	- 0.40000000 BTC	✓
13	2019-10-24 16:49:02	<u>26f91db26569608b38a750</u> <u>277947948b58688042abd7</u> <u>f1f2ba7a4cfac6f910fa</u>	- 0.50000000 BTC	✓
14	2019-10-23 09:26:54	<u>09bbb7c8187ce1a1ce3a05</u> <u>b90517653029a7dba5e9bd</u> <u>b8d5385003298dc5039e</u>	- 0.80800000 BTC	✓
15	2019-10-23 07:17:59	<u>18253ddbfc44a0a0f501b5</u> <u>de6e45dc433476e9271701</u> <u>3529d424458128089229</u>	- 1.00000000 BTC	✓
16	2019-10-23 07:09:58	<u>ef09a14310fd40c31b48d0</u> <u>df0577c646b4ecad5bf109</u> <u>d5a82f9799416f69af93</u>	- 1.00000000 BTC	✓
17	2019-10-14 13:40:17	<u>95865f49552bd56e2456e7</u> <u>165d2c353b36008176a099</u> <u>8acb7d6ee04acbfaff02</u>	- 3.00000000 BTC	✓
18	2019-09-20 15:58:58	<u>6c5c3a0054d6c603ae4e04</u> <u>28c25dc88cb4c205191c33</u> <u>6dfd3ab21c372c14ce59</u>	- 5.00000000 BTC	✓
19	2019-09-14 10:50:22	<u>629bcbbd4f6785992c091f</u> <u>6559020a31d52875602b87</u> <u>9d13610b250281f9d02b</u>	- 5.00000000 BTC	✓
20	2019-09-14 07:49:49	<u>ec7805a3bacab33594c6e0</u> <u>73f60214977f8ac4f04620</u> <u>4414a6e7ca1961a58836</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-12 03:27:08	<u>495dd71508cfd88a56a8ed</u> <u>e8ee073ba77c4c9572f9e7</u> <u>67c6dd139b2eb1ec238a</u>	- 5.48281300 BTC	✓
22	2019-09-11 10:26:26	<u>7fec777769199d17bdc5ae</u> <u>3df34c9fe1d9f42fc554c9</u> <u>93a32827bfba2370e098</u>	- 5.55733800 BTC	✓
23	2019-09-06 18:13:02	<u>14f00d3f05a1e4e64f7073</u> <u>5b1eb85cc4abfa60349fea</u> <u>0c647cee1eb44720c1d9</u>	- 6.00000000 BTC	✓
24	2019-08-31 14:43:16	<u>e4443b23890ef5c4d68bf7</u> <u>853dca6e20b10b9c78a445</u> <u>19b79b7b3af613dd057c</u>	- 8.03000000 BTC	✓
25	2019-08-24 13:35:07	<u>8e23c4f5eedba3fa4279f5</u> <u>c815ef97485bc626577f75</u> <u>a1280e7fb34cab04fa12</u>	- 9.00000000 BTC	✓
26	2019-08-24 12:00:34	<u>90d4bef6181c160b10b16e</u> <u>27b9b951d7541aa6d7b18e</u> <u>09256490cc1f5b6dd39a</u>	- 9.00000000 BTC	✓
27	2019-08-24 10:40:13	<u>503b611d5e7b97bc77aa4f</u> <u>a5a4f8d4c9e26d3365de56</u> <u>90ad2973fdbcf5cac104</u>	- 9.00000000 BTC	✓
28	2019-08-13 14:14:02	<u>152c89c613fd7098118c70</u> <u>b30c2cb33b841cbbac59c8</u> <u>9bf7c4ff6f6c6fa86e1a</u>	- 10.00000000 BTC	✓
29	2019-08-11 00:03:42	<u>4b6126fbaef470b3bccfca</u> <u>f8cf87c826c1b8ccda5698</u> <u>74ed1b66b2d5dc22e798</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-10 22:22:56	<u>fa71393ea6de40f58f6be1600489dc8d5ec19db8c9d80b27ae21a580000316a3</u>	- 10.00000000 BTC	✓
31	2019-08-10 19:53:52	<u>15d615e97921c9abcbf4b6f58b79f765481e5f4a8332e616cf6bf29f9e45e67d</u>	- 10.00000000 BTC	✓
32	2019-08-09 06:46:02	<u>6df05b80406c2dd3c60af92dfa397f0ff04d7e119aa229c447ad07217e615055</u>	- 10.00000000 BTC	✓
33	2019-08-08 03:53:17	<u>b21b9e0f6004175c8b340353be90803f965d6a709bedbe76999c2bcba83b2810</u>	- 10.00000000 BTC	✓
34	2019-08-07 13:39:31	<u>6e1777ca144f6e218f88bf8e1877f0c9c952cf4cbd5ade907b687d670f1b758a</u>	- 10.00000000 BTC	✓
35	2019-08-07 10:24:31	<u>ac76cd21e00c8d4f07b7226a86d54cdfb1e181564f40e66211a9b7aebeb5a75c</u>	- 10.00000000 BTC	✓
36	2019-08-07 09:17:49	<u>87d0321b4f7648f1fd99acbbc35d18c19ce0ffa6e2275ac0aeba5931f200650e</u>	- 10.00000000 BTC	✓
37	2019-08-07 05:05:00	<u>c91801b1ab0fec18714abe0f76180e711a6f096131965f282197b882593535e9</u>	- 10.00000000 BTC	✓
38	2019-08-07 00:35:05	<u>e4d8cdd80fdb4a021666dfbcd4a6d163098690e4ce50121597404fb0726baa67</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-03 02:38:21	<u>6eedbccd45ad8a7b988011</u> <u>f9700ad04063808f0dcffd</u> <u>b6b767a9d22847ed4c23</u>	- 12.00000000 BTC	✓
40	2019-08-01 22:12:46	<u>52b11210bac5d70f353f3b</u> <u>a6de1f4cc85692d314685b</u> <u>7e61d3c471634af81214</u>	- 13.00000000 BTC	✓
41	2019-07-28 15:41:10	<u>c961037f98e0d2b89232ff</u> <u>cc14c9f49579f4b1f8e8cb</u> <u>d6fbe07bc02abbb367b2</u>	- 14.99991765 BTC	✓
42	2019-07-25 13:28:05	<u>9f73a77d79ad8cabf5fb72</u> <u>f1c40f704e90d41df168c1</u> <u>1cf128eda3ae6c8813ce</u>	+ 2.09000000 BTC	✓
43	2019-07-25 10:38:20	<u>5e3562bfc942bc79826372</u> <u>1a05379018b68b8ff0545d</u> <u>7698de3d90848ce99a97</u>	+ 5.48281300 BTC	✓
44	2019-07-25 07:11:12	<u>50105cd7329559ac199b6f</u> <u>c9413fec0713905a955ef7</u> <u>c441d6ea8c25544f1d70</u>	+ 0.14000000 BTC	✓
45	2019-07-25 03:06:35	<u>3a0b0142c949210e3062f5</u> <u>a6594f6b50f73b197ba31d</u> <u>c33c7ad1edecce8920ad</u>	+ 10.00000000 BTC	✓
46	2019-07-25 02:30:51	<u>bc5b7d10bb28e3a4d89996</u> <u>ca536b51b7ab0bc577de1e</u> <u>e04f6700e9f400a24013</u>	+ 0.10000000 BTC	✓
47	2019-07-24 16:31:01	<u>601535ac4407d733959f16</u> <u>6d7fb3a6bc6d87dd53f516</u> <u>3112ad730ca7c13def3d</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-24 16:14:19	<u>6b1f93d2aba9d678b816e1</u> <u>a4de6fbfb213dae50130ff</u> <u>5a4b301f1e2c960673bd</u>	+ 0.00000546 BTC	✓
49	2019-07-24 15:05:44	<u>d0c0a902936eca071b53e2</u> <u>8a1675b3c43e912f18d9ca</u> <u>5e500890d26306ffa5e1</u>	+ 5.00000000 BTC	✓
50	2019-07-24 14:58:35	<u>367b96f644dac88f691cd7</u> <u>0f948d33d8a5eea1f54c6f</u> <u>796a076dfa32b27a9009</u>	+ 1.00000000 BTC	✓
51	2019-07-24 13:46:14	<u>108caad5ac9063dd973436</u> <u>9a80c9d857d2868b60c34a</u> <u>362728c819349e82f2d8</u>	+ 1.00000000 BTC	✓
52	2019-07-24 08:54:03	<u>c4ea68e663d4646ef92e8b</u> <u>8bd2221824c7525668f6e0</u> <u>bd280f54238248582f83</u>	+ 9.00000000 BTC	✓
53	2019-07-24 05:13:36	<u>b6f7e055c8dee7982f3c08</u> <u>70e19e1268f3edba290d96</u> <u>2bf4c440482c7ecaff7b</u>	+ 0.40000000 BTC	✓
54	2019-07-23 11:37:41	<u>2a43f40e78c4cfdd809a6e</u> <u>5dc76f23641a9463d4496d</u> <u>f8ec76012f009a15729e</u>	+ 5.55733800 BTC	✓
55	2019-07-23 09:05:35	<u>e4b7d3e49ab13d77108501</u> <u>e8f7a954fb9ba975da5931</u> <u>87fc6935f771c11ace19</u>	- 0.00000546 BTC	✓
56	2019-07-23 08:51:04	<u>16ad1e1b15a454e239dc7d</u> <u>3b1469f4666539deefcf19</u> <u>7f74e500707afc46b287</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-23 06:46:57	<u>f325eba9d8a16aac622ff9</u> <u>5784db79c4738ffbc277b1</u> <u>8281bac17519d2d6d173</u>	- 0.00000546 BTC	✓
58	2019-07-23 06:32:47	<u>fdb441376026bd27658594</u> <u>d353e26a966dcb96a36d0d</u> <u>6993a6b03ec3dd91c4fb</u>	+ 0.00000546 BTC	✓
59	2019-07-22 19:03:07	<u>df9fabef49ec0f7d787f3c</u> <u>4abb8a8fe531084ab25a16</u> <u>a41fd64d87b25b01cce5</u>	- 28.00000000 BTC	✓
60	2019-07-22 18:12:57	<u>11ad17f36be58bd7cf6321</u> <u>5c1a1510e6c7fed714d8b5</u> <u>76648caf71e5a3f3ec7c</u>	+ 28.00000000 BTC	✓
61	2019-07-22 17:30:19	<u>01bfc941ea348c51db6bdc</u> <u>34fdc413e76fcc3d8dc1ce</u> <u>e6f8f90cc3dcb9e52f1a</u>	+ 13.00000000 BTC	✓
62	2019-07-22 13:48:35	<u>43de288cfac326ef41c86f</u> <u>a442c4f23c9adfb7a3b31d</u> <u>17203ad9ac2a665d0ce2</u>	- 50.00000000 BTC	✓
63	2019-07-22 13:21:41	<u>16d070e9218071fe96cdec</u> <u>270021abd5d5caba6b0705</u> <u>cafb57109d78f298f152</u>	+ 50.00000000 BTC	✓
64	2019-07-22 03:23:35	<u>ea64e69bd8f9c2e4f476f0</u> <u>8d243d119ad2b88e2eebe9</u> <u>b90481cad2871258a236</u>	+ 0.80800000 BTC	✓
65	2019-07-21 09:45:47	<u>7113aca76687fc3a2a151c</u> <u>6512b4b20d69f28cf21ed0</u> <u>c1c630af98abb92be62d</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-20 18:52:20	<u>945daa14e4ba935dccee4803481e0e14066c57c7c9e5e67f4823d9599a5a9ef3</u>	+ 2.33100000 BTC	✓
67	2019-07-20 11:05:44	<u>7ed434d30984d1c21f5528d7fec0bb3b949f110cdae0b9da5030862509ebff24</u>	+ 1.36000000 BTC	✓
68	2019-07-19 11:32:22	<u>790e95322ab18b4d4f01401e6b3cfaff0baad94eebe4a680dd36f0dee5bd934c</u>	- 94.99902400 BTC	✓
69	2019-07-19 10:50:32	<u>40cc3d3c7e55f88df92f27ac40c1abf6a423b02d6f0299255261e283694d89b8</u>	+ 94.99902400 BTC	✓
70	2019-07-18 18:24:35	<u>55c483c0c5a0394d5d01979362380b006956c231ee71bdc04cbf64a318f57054</u>	+ 10.00000000 BTC	✓
71	2019-07-17 16:57:50	<u>fe9d0c1c3f1555532bcfce6ddc78d3cd410b0b4b522b9fe3e0d4af0c054fe1a5</u>	+ 10.00000000 BTC	✓
72	2019-07-17 15:30:17	<u>b3de742efd157837784512e3073b9b75279288400021d9db2be993e67ebd633c</u>	+ 2.88039500 BTC	✓
73	2019-07-17 14:52:22	<u>906b426652fcd9c7e4b07ec769e554a8019c81dc552f4dfc7ba11c8a6879f789</u>	+ 5.00000000 BTC	✓
74	2019-07-16 09:56:28	<u>03d7e7d135d7a71b4ce27720216402b4df75de84866927edc26ecaed3d720a79</u>	+ 1.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-07-15 15:28:24	<u>d7cb88c76c4785b852705c</u> <u>9dac0a9a4aa8bd67d40862</u> <u>45c5263ae03a33d2f86b</u>	+ 6.00000000 BTC	✓
76	2019-07-15 14:15:37	<u>75c2b6426652c0d7415156</u> <u>fc746fc037d6c07b92f5c2</u> <u>a3b2aa5738a12078715d</u>	+ 2.00000000 BTC	✓
77	2019-07-15 05:59:32	<u>bbc3322e94880439c7a1d9</u> <u>bdc31c87187ad531ac878d</u> <u>279f49c7c9f7f01cd649</u>	+ 8.03000000 BTC	✓
78	2019-07-14 03:24:37	<u>5977cf8c7eb847333a166a</u> <u>87179343f5531b77a1b8ad</u> <u>a4a4c701cb71330f1c48</u>	+ 0.10000000 BTC	✓
79	2019-07-12 04:28:05	<u>3d1ad384e49af990a4f1d8</u> <u>084bb2a007644f7ca50125</u> <u>b2c6ee2a428c65042de8</u>	+ 5.00000000 BTC	✓
80	2019-07-11 10:18:33	<u>07abf0285c4b9e636b3c52</u> <u>5832161097b5431ee4fcfb</u> <u>24178d2f06cfecd6bf45</u>	+ 0.50000000 BTC	✓
81	2019-07-10 03:25:04	<u>e1b3b227516bfd0f863a51</u> <u>f6c0426199f49308f2ac62</u> <u>0462d2c48fd5ff78979e</u>	+ 0.09800000 BTC	✓
82	2019-07-10 03:06:03	<u>535a8e8c3c7893db8a5b19</u> <u>00dba1f925b0bb33645d10</u> <u>7799dfc267c943a31f7d</u>	- 10.00000000 BTC	✓
83	2019-07-09 13:05:21	<u>7928bb20fdd1b4ce3c6184</u> <u>b1addac3ad972ee1b7e3a6</u> <u>2b7f3827565bd1bfe601</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-07-09 12:32:42	<u>7acb44a2b9f0e2ea110a05</u> <u>4ff580f9288928769964bc</u> <u>cdab1acdd5d564892138</u>	+ 10.00000000 BTC	✓
85	2019-07-09 09:46:03	<u>2538a88aef8d4367e0e767</u> <u>ba4be260d6732ded78651a</u> <u>fead888616f0fad7ab43</u>	+ 3.00000000 BTC	✓
86	2019-07-09 03:45:01	<u>9792771d7c5947deb0344e</u> <u>a375c501064972dc2bf995</u> <u>584c13355a2b4b3dc35a</u>	- 10.00000000 BTC	✓
87	2019-07-09 03:31:37	<u>650da3dece6342c9a2d393</u> <u>ec3fec4a71fb02d8457b45</u> <u>7852148209b290377b42</u>	+ 10.00000000 BTC	✓
88	2019-07-09 00:44:02	<u>31fab15cd97d0089d867a3</u> <u>a16d296cdde41e67239390</u> <u>5fcbd1f3024ab7a71cc0</u>	- 34.99991765 BTC	✓
89	2019-07-08 12:39:18	<u>05dd1e56c86e67aedeefb7</u> <u>a8b649c85117eb509050fe</u> <u>3480cde21703163801d7</u>	+ 14.99991765 BTC	✓
90	2019-07-08 12:32:56	<u>5fafcaff1b020d4e235f91</u> <u>d0b969a515dabc507f572f</u> <u>091d6c909cebe94945d0</u>	+ 34.99991765 BTC	✓
91	2019-07-08 09:55:18	<u>13cf188bcdddbb1d58bf73</u> <u>14d7a0ddfee6ec35df5406</u> <u>a797fca3345fb1644b19</u>	- 24.00000000 BTC	✓
92	2019-07-08 08:15:22	<u>3161f561b32e4e36e8d439</u> <u>40373bd57bb04349828e7f</u> <u>eee8ac632b9bfd0f4827</u>	- 3.00000000 BTC	✓

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93	2019-07-08 07:20:33	<u>f1cda6436e84ad2165b77e</u> <u>2f015ae3a31797650cb6cd</u> <u>3f1d8e26b998bafae9f1</u>	+ 3.00000000 BTC	✓
94	2019-07-07 10:05:54	<u>91e7a70a899c25ee374ba1</u> <u>4838ece4b98c7485245086</u> <u>0a944f25508cb03774eb</u>	- 0.13996000 BTC	✓
95	2019-07-07 09:16:50	<u>e0724f49374a354fbb1912</u> <u>8b7b42324ea6f5b1dd6a84</u> <u>0a9302afea5840b287ff</u>	+ 0.13996000 BTC	✓
96	2019-07-06 18:09:36	<u>b85c1ee6f45b261c386a24</u> <u>e227753c5a5b7fa7c4eda7</u> <u>91e7c98d15dce161fe50</u>	- 55.00000000 BTC	✓
97	2019-07-06 14:06:11	<u>63238b0e1fc6b98a96b9de</u> <u>7e5190e80a29f534d017ac</u> <u>54d5189fa8e368cc5fca</u>	+ 55.00000000 BTC	✓
98	2019-07-06 11:28:59	<u>73faf6a3b9fd4c6d09fd42</u> <u>89add998ec6d298caba262</u> <u>f54e8918c00b5468c0de</u>	- 2.42146000 BTC	✓
99	2019-07-06 11:08:36	<u>c5091f949e2644b31a8422</u> <u>43c2f804d5b115ce888bfb</u> <u>b23cd2719313193631af</u>	+ 2.42146000 BTC	✓
100	2019-07-04 16:31:17	<u>947fa3e2c2b749de2bb9c9</u> <u>aa88205c68eec3c43e82c9</u> <u>737531a24635574863b9</u>	- 4.00000000 BTC	✓
101	2019-07-04 15:50:50	<u>ff8aff5cc8fe3af05fd54e</u> <u>1bc6368a00ab229f4405ac</u> <u>073f546c5bf008fae1c5</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-04 07:37:18	<u>abfd216407ae3aef0c8de341e3fcc6657720d8d907690f560760841dfab2c42c</u>	+ 12.00000000 BTC	✓
103	2019-07-03 04:53:51	<u>0ab84e65e2acd693ea360baa8c87d5ff5ca32840ab9c08f5e18d058816c9f516</u>	- 0.50000000 BTC	✓
104	2019-07-03 04:23:45	<u>6941fb35f8a54c0d78aab72a35f5a437165c9dd60367b23d4e7a5472f3b07bd9</u>	+ 0.50000000 BTC	✓
105	2019-07-02 03:23:13	<u>89708678ce98c8507d3f9c6f76624fbef53f7eef658e6f40fa98443cd7b5c78</u>	- 55.00000000 BTC	✓
106	2019-07-01 10:59:57	<u>20b73976d9f7c59b0557092111ae19c8c1adfa873c820415dc0d8e9a4967aea5</u>	- 6.05950000 BTC	✓
107	2019-07-01 09:50:36	<u>197458c6384b2a9414ff4483f1fc8ca4c6a111698eec49c5b744c75f1d8e0b90</u>	+ 6.05950000 BTC	✓
108	2019-07-01 04:56:17	<u>2b6a4e406729080279583350a2f0b534573c7568c2af78020ce370bacaa0f816</u>	- 0.13000000 BTC	✓
109	2019-07-01 04:02:28	<u>fddafc18385b5a747db5650d5c77719fb51c3c65412cff00fb13539fc40a2706</u>	+ 0.13000000 BTC	✓
110	2019-06-29 15:32:14	<u>6f2f1e66c0e6c785d498840f5521a44f0e6d0a5f209dc09c6152d553cf84b779</u>	+ 55.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-29 08:02:06	<u>b07951a79da049469f2738</u> <u>a39e441a7f082abfdcc937</u> <u>0f615e2c5479bceabf1a</u>	+ 24.00000000 BTC	✓
112	2019-06-28 16:40:17	<u>09a740f4482a80cba58cde</u> <u>158f12e0e4f4fc1959b122</u> <u>c5c73925afb31196b6e4</u>	- 5.55000000 BTC	✓
113	2019-06-28 16:16:43	<u>f244922bc557b3cbf0493b</u> <u>6a3d76efdd6e5ee264e17d</u> <u>dc59432b46116fa64a0c</u>	+ 5.55000000 BTC	✓
114	2019-06-28 14:50:23	<u>c1b08561fd0227cd728054</u> <u>ee844765883aef94971312</u> <u>1e73e2f733368c93fbe3</u>	- 3.00000000 BTC	✓
115	2019-06-28 14:32:25	<u>bf0db146a0e4c1e6cd8737</u> <u>4725d0d3473da8bacae366</u> <u>9a1b20a9d4f7ee7efae4</u>	+ 3.00000000 BTC	✓
116	2019-06-27 05:22:49	<u>e3e352e11b6118e3f4449f</u> <u>efbe6fb4e1999890894213</u> <u>4b86367371fe7d84ec78</u>	- 0.00000546 BTC	✓
117	2019-06-27 04:51:20	<u>d287980730474dde410492</u> <u>be189bb0a8f13014ccf0de</u> <u>b49d8a820ac29fd76f7e</u>	+ 0.00000546 BTC	✓
118	2019-06-26 16:02:10	<u>e0f894d998a68bbd4644f0</u> <u>e0ab2f70126a97ebde8ad9</u> <u>2bbc3230f92d0184d5a3</u>	- 8.00000000 BTC	✓
119	2019-06-26 15:30:32	<u>9ec4980999053676067a87</u> <u>55a7621358b281a16b1fa3</u> <u>09ca949fed08f4537a8c</u>	+ 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-26 12:50:47	<u>f21df42fe8a7af5be63c8b</u> <u>caa47efa6cc895cf6c1bc7</u> <u>678b1d574f04f030f77f</u>	- 9.00000000 BTC	✓
121	2019-06-26 11:54:05	<u>9e0d308a86827cc71c714e</u> <u>45960989c03c4d01f85218</u> <u>996ba7acf55d9ad0e1d0</u>	+ 9.00000000 BTC	✓
122	2019-06-25 11:30:35	<u>20c2cc1262aa0f527b7fbb</u> <u>63a9ceefc7bbb0038c95d3</u> <u>84ee6f9a67069b89caed</u>	- 2.00000000 BTC	✓
123	2019-06-25 11:05:24	<u>84d4a7c9d4c5caf9582f47</u> <u>b423319020995bb1220552</u> <u>1d74799c9668d3ce7a4d</u>	+ 10.00000000 BTC	✓
124	2019-06-25 10:32:48	<u>d0eef93ac14d4783353bcc</u> <u>cbae2f519da1e8d004a271</u> <u>d302f0176e5983b1ad7e</u>	+ 2.00000000 BTC	✓
125	2019-06-25 08:32:08	<u>b1fb4a8d9ab513e07a3df2</u> <u>181b4cf5b2c3dbf0fb1c89</u> <u>98b5873f59480cd2a248</u>	- 9.00000000 BTC	✓
126	2019-06-25 07:49:17	<u>686a2ea24a1569d86ae733</u> <u>7348a2d844f971729bd967</u> <u>4bac1ef7b019ecf86ac0</u>	+ 9.00000000 BTC	✓
127	2019-06-24 08:49:58	<u>26b268976e7354e63504e7</u> <u>f3793533075f79e0f36734</u> <u>a953e330a1d0fbceaa88</u>	- 9.00000000 BTC	✓
128	2019-06-24 08:25:54	<u>e7bce6fd1f5028a5db353a</u> <u>4db5bd05439b440809df69</u> <u>64081f18e419d1b526b4</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-06-24 05:28:45	<u>6da7b70085cfb87c3db859</u> <u>a5fc1795b0a0c7793aa5a5</u> <u>981a3703f4a8598a4c33</u>	+ 10.00000000 BTC	✓
130	2019-06-22 14:13:28	<u>438b5f9eb913e8977f51c2</u> <u>eebab75afd66a1aa1e3671</u> <u>7d5a8ef69b015243c242</u>	- 3.00000000 BTC	✓
131	2019-06-22 13:35:23	<u>e4b1933f0ce4525dde7c5c</u> <u>8b3bb0d2a363e7c8092f7d</u> <u>be492731914da4bbdf2e</u>	+ 3.00000000 BTC	✓
132	2019-06-22 12:35:36	<u>3bfca08eaf17e9f68ebf9e</u> <u>360e7c62b143112fe35cf0</u> <u>acd3e1ad4d3679fdd5ed</u>	- 2.00000000 BTC	✓
133	2019-06-22 12:35:36	<u>c01b1683ac1d7afc800d89</u> <u>751ba5a21610aaabf5a46a</u> <u>0a9a56bb4d3385544d76</u>	- 0.44048000 BTC	✓
134	2019-06-22 11:47:58	<u>af0756b820d614550d5f31</u> <u>ae66f2919c5d8e7477cda0</u> <u>e3b873fd16e503bbb60e</u>	+ 2.00000000 BTC	✓
135	2019-06-22 11:37:42	<u>0cbf1f2bec887a410ad08d</u> <u>5245ce331a7f7cb0955008</u> <u>35358d8a3af8cb04fc8c</u>	+ 0.44048000 BTC	✓
136	2019-06-22 03:08:53	<u>829099e4db708a03538ab9</u> <u>adf630f84f23560e9990d8</u> <u>ff8d2b423d725d95a2aa</u>	+ 10.00000000 BTC	✓
137	2019-06-22 01:46:17	<u>098380935f64c4d61857d7</u> <u>eec0c9e6ca3f643de707ed</u> <u>a65c0e3596ad900f5826</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-06-22 01:43:20	<u>04d25c988dd79ff7294bc3</u> <u>fc29a06b5598c7c54ae42d</u> <u>f3cfc7c6e5752540cdb4</u>	- 9.00000000 BTC	✓
139	2019-06-22 01:38:40	<u>81fdae11acf463c5879bdc</u> <u>8c3aedaa827b0d0146e93a</u> <u>4ff179d4ad36669dd3d6</u>	- 7.49950000 BTC	✓
140	2019-06-22 01:28:44	<u>230b5c514aac807500ae87</u> <u>254e7341f46766a05f7a96</u> <u>b8412ca5b5d4e21e07e3</u>	+ 0.00000546 BTC	✓
141	2019-06-22 01:00:13	<u>c0f2b4f588e276ce2b5a4f</u> <u>a5883f0fd1c1444f6f7559</u> <u>c1df0d0a69bc3f1e32ee</u>	+ 7.49950000 BTC	✓
142	2019-06-22 00:29:39	<u>6ee9741ebdb92a23c6b2ae</u> <u>a856feefec2954220e2f3e</u> <u>6199b59f137c6fc0d64d</u>	+ 9.00000000 BTC	✓
143	2019-06-21 10:27:52	<u>6d118ffd650dcc33983c98</u> <u>fe52b528f793e881e02f18</u> <u>c1e78e63abaf31a3d3c0</u>	- 0.00000546 BTC	✓
144	2019-06-21 10:12:26	<u>7b8ee4ba6eaa7cef429951</u> <u>45418a40d0a9c45482cea8</u> <u>65e3d8d0ec03a191006c</u>	+ 0.00000546 BTC	✓
145	2019-06-21 04:52:23	<u>5034cc8bd5c1394af21a4f</u> <u>fd74fc314ef2799cc36b17</u> <u>1bd7d502ceaaa028a89e</u>	- 6.00000000 BTC	✓
146	2019-06-21 03:12:29	<u>c5c5a8e592701e167d81b2</u> <u>dd082b10292bdc9fbb0439</u> <u>5bd64acae3c95feb4944</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-06-19 04:22:36	<u>1bf76d36b731abf21b045e7d38706e959c70bdeb8e08f6f64e969f9936d882b8</u>	- 0.28180000 BTC	✓
148	2019-06-19 04:06:38	<u>0fd67a397bc96b5aac85589d8e3db408589c82d6450c6c26423be5ecc83b63f3</u>	+ 0.28180000 BTC	✓
149	2019-06-18 15:41:18	<u>b6ddfd915756d0e1502f00f979689937c4e537fe23dd8ecb561680c894240dde</u>	- 20.79900000 BTC	✓
150	2019-06-18 13:24:39	<u>97c05993c15d423b8d948a822d3bdc994e30428e0082ad4dacb80310b03b1447</u>	- 9.00000000 BTC	✓
151	2019-06-18 13:01:23	<u>7e9a29e236f45000b3ebba55eb444db034edf56c9acd7393c480c84de81b1a2b</u>	+ 9.00000000 BTC	✓
152	2019-06-17 11:57:37	<u>09c39c8df7b43ae4605c4ab3b335fe5eca1be2bfc4f5eca06d7106d2422c5b9c</u>	- 2.29962218 BTC	✓
153	2019-06-17 11:57:37	<u>09c39c8df7b43ae4605c4ab3b335fe5eca1be2bfc4f5eca06d7106d2422c5b9c</u>	- 4.19970000 BTC	✓
154	2019-06-17 11:24:23	<u>b10f4118cf2ddcf42dbdf4b46282fae62204c693c4442386f57246a7c7e4ec14</u>	+ 2.29962218 BTC	✓
155	2019-06-17 11:24:23	<u>4e19abb18dff668a9c23238eebd124131f2ac5a190c0d0d520a406a4fd93ae09</u>	+ 20.79900000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-06-17 11:24:23	<u>bb7f8d12fb24f45fb3be90</u> <u>f9aa8c4e452fc0405b0013</u> <u>d5e6a729236ea821a02c</u>	+ 4.19970000 BTC	✓
157	2019-06-17 07:11:08	<u>bd9fc97349e824623d3ae7</u> <u>358c90bc91a8e7c3012e87</u> <u>fe4d0b56a9fdb7bce063</u>	- 1.20000000 BTC	✓
158	2019-06-17 04:33:49	<u>672fc23181f631e9f45cba</u> <u>5c17d668c8fdb34a0095c3</u> <u>3ff9d09ab0ee469c054f</u>	+ 1.20000000 BTC	✓
159	2019-06-15 13:04:57	<u>3d7addc5f2914b6e69dfb3</u> <u>f93d4c556bd2933035b9ac</u> <u>609b130b678d6af51053</u>	- 2.99986510 BTC	✓
160	2019-06-15 12:08:47	<u>2c681479e5d6996327fcf6</u> <u>a3e36a82c070f40b09daf3</u> <u>fafae201c2e06d6360a2</u>	+ 2.99986510 BTC	✓
161	2019-06-14 08:34:42	<u>5d3d97fddff5de6e996375</u> <u>730454c7ff51286023f8d7</u> <u>e2e78063880c319e29e0</u>	- 15.00000000 BTC	✓
162	2019-06-14 08:34:42	<u>5d3d97fddff5de6e996375</u> <u>730454c7ff51286023f8d7</u> <u>e2e78063880c319e29e0</u>	- 14.00000000 BTC	✓
163	2019-06-14 08:00:12	<u>a7428ab378ac8823a1d3c1</u> <u>2a56e8b29d48d15643f387</u> <u>0accaef3d11d01354dd1</u>	- 19.99989591 BTC	✓
164	2019-06-14 08:00:12	<u>a7428ab378ac8823a1d3c1</u> <u>2a56e8b29d48d15643f387</u> <u>0accaef3d11d01354dd1</u>	- 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-14 06:35:02	<u>fcd0c201d56b503740632f0a8502c1fcb43b5570a3d748e5358285c75cb58a4</u>	- 21.00000000 BTC	✓
166	2019-06-14 06:35:02	<u>fcd0c201d56b503740632f0a8502c1fcb43b5570a3d748e5358285c75cb58a4</u>	- 21.00000000 BTC	✓
167	2019-06-12 04:38:23	<u>2259f665958f6792297fbff300d83cff00a4a8fe3bddc90a81e5d514264b51d1</u>	+ 21.00000000 BTC	✓
168	2019-06-11 21:05:12	<u>40ad006f77afbd06eabacadfe39b289c5dcc0e9a448f25e1eaeef7d23b21986f8</u>	- 5.00000000 BTC	✓
169	2019-06-11 20:32:19	<u>b3f996cd429da6be73247671a4a14aceb5bb0ac591f0c43dc9f4ce86678d66e3</u>	+ 5.00000000 BTC	✓
170	2019-06-11 18:21:36	<u>b89ac5dc82872bfeda72dbe6b7bdf802ee5917796bd2337b2d9b3e1a22ca0a3f</u>	+ 15.00000000 BTC	✓
171	2019-06-11 18:15:42	<u>8e9cbdd3fd7df1d01edb1be517568427b01152997b32bdccd88a0dedad3e0303</u>	- 6.00000000 BTC	✓
172	2019-06-11 18:15:42	<u>8e9cbdd3fd7df1d01edb1be517568427b01152997b32bdccd88a0dedad3e0303</u>	- 3.90000000 BTC	✓
173	2019-06-11 17:46:15	<u>9ebe5ae7e200d3ec0466df1c901180d5bcbb372641ea4c203265b81141dc8f13</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-06-11 17:46:15	<u>2f207b8430f9388e6a5ffd</u> <u>7580fe609c6abb18440b45</u> <u>6877d7977b9c40c73005</u>	+ 3.90000000 BTC	✓
175	2019-06-11 04:49:00	<u>7abf835da79f8f261274ab</u> <u>42df9e60e87d73dbda8139</u> <u>852a3c796465560cb4f1</u>	+ 21.00000000 BTC	✓
176	2019-06-10 16:51:54	<u>e517df5c2ce44f77647262</u> <u>9c1f0eaea339214fd5fd51</u> <u>ae5563107a7eff43f69e</u>	+ 14.00000000 BTC	✓
177	2019-06-10 05:13:39	<u>3792c37c39c507e5ca129c</u> <u>c9e71c2a7cddf71e9c590d</u> <u>487a523c39d074dd9b81</u>	+ 19.99989591 BTC	✓
178	2019-06-07 16:39:02	<u>31476fadbce43e7b3fc98a</u> <u>0e000eccbc0036457482c7</u> <u>6e387845956df1009db6</u>	- 21.00000000 BTC	✓
179	2019-06-07 16:32:26	<u>96221efc51c175e131f263</u> <u>bf213f3f944c371da5afba</u> <u>6bb4227d4b1b5d467e4b</u>	- 0.99988000 BTC	✓
180	2019-06-07 16:17:11	<u>2a3a476db80d8892a47a2e</u> <u>ae938034a0db3840254cc5</u> <u>55afbe717a1df422c0f1</u>	+ 0.99988000 BTC	✓
181	2019-06-07 05:01:49	<u>7f03a45aff301164d953f3</u> <u>7e0d82812895b5214552a1</u> <u>c759114fc8cce290c5fc</u>	+ 21.00000000 BTC	✓
182	2019-06-06 16:35:25	<u>c6fcfeaadce50ec90d3523</u> <u>edea3274cd7af3c45b7d7b</u> <u>3a7a92aac7db36741023</u>	- 14.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-06 16:08:44	<u>0cfb7d8b75eeb8db1fd239</u> <u>40773daa2e8f2c90d68f41</u> <u>f2431a4702317ce372a0</u>	+ 14.00000000 BTC	✓
184	2019-06-06 11:30:52	<u>6af78422297555138cfae4</u> <u>6c7135d1e1a9fe12e6206b</u> <u>f84452c0f2c06f1169f6</u>	+ 20.00000000 BTC	✓
185	2019-06-06 09:57:35	<u>85e126f543ae86207f974e</u> <u>497135205c883169102b1e</u> <u>c397006e284f44ccca73</u>	- 9.99940000 BTC	✓
186	2019-06-06 08:44:32	<u>98e0cb6bb2173241711c42</u> <u>6013a2661c2a1ebff25ba3</u> <u>7053c9bd185e1cc38f3f</u>	+ 9.99940000 BTC	✓
187	2019-06-06 08:04:53	<u>12ff7ab4eef20e7b628843</u> <u>62d69997419f2db4938532</u> <u>94cdd010ee87bfc22243</u>	- 21.00000000 BTC	✓
188	2019-06-06 08:02:45	<u>2597ea5eab25dda230f28d</u> <u>4906d40060fdc08c2b20c9</u> <u>97c6caf5d88d2a6f3cfc</u>	- 10.99956382 BTC	✓
189	2019-06-05 19:48:46	<u>cc7d6a0ec300b17a26d2b0</u> <u>91a6f231008a1e011e2ada</u> <u>18e1fd4fd739a9db973d</u>	- 9.00000000 BTC	✓
190	2019-06-05 19:23:54	<u>739758e64aa6b219734981</u> <u>70263f9d60815676c3a4a9</u> <u>a9717ffc36dca7d985a7</u>	- 1.07622043 BTC	✓
191	2019-06-05 19:07:20	<u>d92306e9030ec8ddcb9656</u> <u>c42bdbc908ed67ec86c8fe</u> <u>12a2301389430cd0edfc</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-05 18:35:01	<u>d6aea9c568b5f8b7420e49</u> <u>81fcab5ce52d743a8c19c4</u> <u>727db9552d9a408e1846</u>	+ 1.07622043 BTC	✓
193	2019-06-05 16:57:25	<u>dd060a175f47e90335ee2c</u> <u>28d4205db5f7b75dc53a3a</u> <u>1d5313236c0362365983</u>	+ 21.00000000 BTC	✓
194	2019-06-05 02:47:53	<u>8ef160a6b41e97f4426352</u> <u>87303ce9ae0b4c478c6b90</u> <u>fb7b55121ed8e3ae93e8</u>	- 14.00000000 BTC	✓
195	2019-06-05 02:47:53	<u>8ef160a6b41e97f4426352</u> <u>87303ce9ae0b4c478c6b90</u> <u>fb7b55121ed8e3ae93e8</u>	- 14.00000000 BTC	✓
196	2019-06-04 19:16:06	<u>f6b5b5a65d6548bed10a77</u> <u>359813b7575f2e42c4aa46</u> <u>20036226c10beb84c2ac</u>	+ 14.00000000 BTC	✓
197	2019-06-04 16:44:36	<u>7b2f3467838191780c5bb4</u> <u>157f51cf7660ebc0334f</u> <u>6b2517776378a743176f</u>	+ 10.99956382 BTC	✓
198	2019-06-04 10:54:25	<u>071f5d4d07aab54f4e674e</u> <u>68a805b2b0212a93084e2f</u> <u>654ee56255284a5d7da6</u>	+ 14.00000000 BTC	✓
199	2019-06-04 01:30:51	<u>582ec274aee342b4869ce3</u> <u>480244a573f55e9c53af2a</u> <u>27afcb35feee5d4373a5</u>	+ 10.00000000 BTC	✓
200	2019-05-28 10:00:26	<u>2516e6b10af6a4eddaffa4</u> <u>9b259253a7417a08d6e633</u> <u>bc28ece178907d4ae28a</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-05-27 13:56:59	<u>5b390fc9f75971950646aad973354e367f850cdcac697c138da446a97a32b5be</u>	- 9.00000000 BTC	✓
202	2019-05-27 13:37:34	<u>74eab600b40fabd2ff80a486212d462af8c12d0d16bd7b336a19b5383145eeca</u>	+ 9.00000000 BTC	✓
203	2019-05-26 12:38:39	<u>b4b24f78e7cbf12f7317779040947381e9e508e68c240349a7f548a213218f8b</u>	+ 10.00000000 BTC	✓
204	2019-05-24 05:39:04	<u>29f4047ea5e67720fcc88adc4de4fafe55ae724885b9be94c3c0a84b87bb6232</u>	- 15.00000000 BTC	✓
205	2019-05-21 12:21:16	<u>2745698ae9ef1c70004af54d14f44bae1b9603e17666899022eb1b1da2e613ad</u>	- 6.99934000 BTC	✓
206	2019-05-21 09:48:21	<u>c087019507f7240e27d08ad99d0b760621a1c5293ace30c806046f7bad4b860c</u>	+ 6.99934000 BTC	✓
207	2019-05-20 21:34:35	<u>8780ea40083c875c5aa0cf755dc6139053524b2aafc2246096bca4438ac0cb6d</u>	- 2.00000000 BTC	✓
208	2019-05-20 17:52:55	<u>2a513f798b6241f630859670892d4da2cdc671efa19f6f35b4220e6746f626a5</u>	- 9.00000000 BTC	✓
209	2019-05-20 16:58:40	<u>8bc1fda9b6ee90f7f346652f043d09f5e95765bd17814fc141498848fe96f2f7</u>	+ 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-05-20 14:14:36	<u>52890a4a5447c4bd8032f5</u> <u>223bc3b015857310d21431</u> <u>0262dc1e215c85615e0a</u>	+ 2.00000000 BTC	✓
211	2019-05-20 13:30:18	<u>63c0544f66538d255af90d</u> <u>a707edaae6a125f85d2e00</u> <u>579ed551a7587fe5e7a4</u>	- 7.00000000 BTC	✓
212	2019-05-20 12:54:43	<u>03022f82a5701c219adfc1</u> <u>eab09975be2402760da567</u> <u>7f2f91aac061ee5c4810</u>	+ 7.00000000 BTC	✓
213	2019-05-20 08:53:52	<u>575684855fd4ba4c83bbc1</u> <u>c1d0907deb223d0786adee</u> <u>3b14166ddb94e50ff4f0</u>	- 8.99955000 BTC	✓
214	2019-05-20 08:17:21	<u>79649548b353ea4daaf217</u> <u>632cd01a050f92e05a4abc</u> <u>033d4b0283a4b11d2ad3</u>	+ 8.99955000 BTC	✓
215	2019-05-20 07:10:01	<u>5e06f8fe19fca482f12919</u> <u>db59cca4e66869ae3ae9a2</u> <u>4b88d2dcb4c9731d8208</u>	- 4.19986476 BTC	✓
216	2019-05-20 06:43:30	<u>2fa8521fdb8d735a1b2e17</u> <u>de25e6ecf9b285c78531e4</u> <u>9e67544b03887183c24e</u>	+ 4.19986476 BTC	✓
217	2019-05-19 05:47:26	<u>31df86da61f57de9bee637</u> <u>ba4e15ea0dc5c227c26848</u> <u>461908f3603c52195b13</u>	- 1.50000000 BTC	✓
218	2019-05-19 04:14:56	<u>77704e20a10bb275433224</u> <u>58aaf8723dcfa79a4087fc</u> <u>2845cede19dad63ee235</u>	- 4.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-05-19 04:04:38	<u>8c6867772218e9641f584b1b00275f903502d25c77cd</u> <u>ba356c8a464f3d23d63c</u>	+ 1.50000000 BTC	✓
220	2019-05-19 03:08:54	<u>eb8f457cca50b2893f0b7bb0f7f3a0cb9524c66ebb10</u> <u>f6e8791d697b42d7bc95</u>	+ 4.60000000 BTC	✓
221	2019-05-17 09:55:48	<u>ca285a429c1b5dd1a95a20264a099e26c0e1b426891a</u> <u>a57011428797d7da6305</u>	+ 0.00000546 BTC	✓
222	2019-05-17 09:55:48	<u>063911eaa5e754adc3bb6f8b61abe97208ba66be0a83</u> <u>a1149c9c0fddb4b00b4b</u>	+ 0.00000546 BTC	✓
223	2019-05-16 12:25:50	<u>bfdccc2534f50cdc02c2f7df50b984017b79d8e6b202</u> <u>856fc8e11c58a1efeda3</u>	+ 15.00000000 BTC	✓
224	2019-05-16 04:08:02	<u>cefb91ce3e05e017969ad0f5ad4ed904a8993adae9fa</u> <u>31197f971f03b966ec81</u>	- 0.00002730 BTC	✓
225	2019-05-16 03:34:56	<u>976d4f503608cfbecafe1678fcbb22f52e72ffbf93c4</u> <u>9c1da4fb7967aea03413</u>	+ 0.00000546 BTC	✓
226	2019-05-14 05:53:43	<u>95933a4a81859e9fe813076decha0ab5e1a029b632c0</u> <u>94e06c66e33f7176ed72</u>	+ 10.00000000 BTC	✓
227	2019-05-13 15:52:20	<u>1f5157fd5a8399ca03f0cba6420e2d4eb26e224da807</u> <u>8f3392c5febd1252a10d</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-05-13 15:17:49	<u>a8644df7a2c7a21569b44b</u> <u>1086fa7b4fd51bace94034</u> <u>af086dcd4b7c4d451efb</u>	+ 1.00000000 BTC	✓
229	2019-05-13 13:21:15	<u>f88654059968fc4a0e591d</u> <u>aac2fbb7a4563bc4490850</u> <u>9d64f2947e576b5067df</u>	+ 0.00000546 BTC	✓
230	2019-05-13 13:21:15	<u>c7a0d2956dc48165a3f77e</u> <u>0e7cdb4081e1a2e401d9b5</u> <u>bf42545688cb5d4079a4</u>	+ 10.00000000 BTC	✓
231	2019-05-13 12:54:09	<u>1a20d05f89551850413f04</u> <u>4f2e4d5b3cd4c39bd5a406</u> <u>2a1b7862e9c78205798d</u>	- 6.00000000 BTC	✓
232	2019-05-13 12:30:27	<u>43519632e47f15c2f38d68</u> <u>497d5c59112f1179154eaa</u> <u>44aee6dc1c2b214f9b87</u>	+ 6.00000000 BTC	✓
233	2019-05-13 12:00:07	<u>f98394f8eb1403baa10a0d</u> <u>137a3a8ccbfe8900fda2b5</u> <u>8dd6954947d40a603c85</u>	- 9.00000000 BTC	✓
234	2019-05-13 11:48:16	<u>85238dcfb8131f9e164a79</u> <u>d840f58e9e3168b2c070ce</u> <u>fb635b41c25faf1acc6e</u>	+ 9.00000000 BTC	✓
235	2019-05-13 10:16:05	<u>2dbb92666114df42715223</u> <u>6b6b0c21f6a3150b0a4344</u> <u>dfb829840b7c33b1397f</u>	+ 0.00000546 BTC	✓
236	2019-05-13 08:12:42	<u>7cbea25479b29288b00b1f</u> <u>9e6dcd3ccecaeddb3b2a9d</u> <u>eb8b5b0eab5598ed58b3</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-24 16:31:01	<u>601535ac4407d733959f16</u> <u>6d7fb3a6bc6d87dd53f516</u> <u>3112ad730ca7c13def3d</u>	- 72,674.00000000 TetherUS	✓
2	2019-07-24 16:14:19	<u>6b1f93d2aba9d678b816e1</u> <u>a4de6fbfb213dae50130ff</u> <u>5a4b301f1e2c960673bd</u>	+ 72,674.00000000 TetherUS	✓
3	2019-07-23 09:05:35	<u>e4b7d3e49ab13d77108501</u> <u>e8f7a954fb9ba975da5931</u> <u>87fc6935f771c11ace19</u>	- 10,000.00000000 TetherUS	✓
4	2019-07-23 08:51:04	<u>16ad1e1b15a454e239dc7d</u> <u>3b1469f4666539deefcf19</u> <u>7f74e500707afc46b287</u>	+ 10,000.00000000 TetherUS	✓
5	2019-07-23 06:46:57	<u>f325eba9d8a16aac622ff9</u> <u>5784db79c4738ffbc277b1</u> <u>8281bac17519d2d6d173</u>	- 13,900.00000000 TetherUS	✓
6	2019-07-23 06:32:47	<u>fdb441376026bd27658594</u> <u>d353e26a966dcb96a36d0d</u> <u>6993a6b03ec3dd91c4fb</u>	+ 13,900.00000000 TetherUS	✓
7	2019-06-27 05:22:49	<u>e3e352e11b6118e3f4449f</u> <u>efbe6fb4e1999890894213</u> <u>4b86367371fe7d84ec78</u>	- 20,000.10000000 TetherUS	✓
8	2019-06-27 04:51:20	<u>d287980730474dde410492</u> <u>be189bb0a8f13014ccf0de</u> <u>b49d8a820ac29fd76f7e</u>	+ 20,000.10000000 TetherUS	✓
9	2019-06-22 01:46:17	<u>098380935f64c4d61857d7</u> <u>eec0c9e6ca3f643de707ed</u> <u>a65c0e3596ad900f5826</u>	- 79,541.46313245 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-06-22 01:28:44	<u>230b5c514aac807500ae87</u> <u>254e7341f46766a05f7a96</u> <u>b8412ca5b5d4e21e07e3</u>	+ 79,541.46313245 TetherUS	✓
11	2019-06-21 10:27:52	<u>6d118ffd650dcc33983c98</u> <u>fe52b528f793e881e02f18</u> <u>c1e78e63abaf31a3d3c0</u>	- 11,822.00000000 TetherUS	✓
12	2019-06-21 10:12:26	<u>7b8ee4ba6eaa7cef429951</u> <u>45418a40d0a9c45482cea8</u> <u>65e3d8d0ec03a191006c</u>	+ 7,862.00000000 TetherUS	✓
13	2019-05-17 09:55:48	<u>ca285a429c1b5dd1a95a20</u> <u>264a099e26c0e1b426891a</u> <u>a57011428797d7da6305</u>	+ 1,980.00000000 TetherUS	✓
14	2019-05-17 09:55:48	<u>063911eaa5e754adc3bb6f</u> <u>8b61abe97208ba66be0a83</u> <u>a1149c9c0fddb4b00b4b</u>	+ 1,980.00000000 TetherUS	✓
15	2019-05-16 04:08:02	<u>cefb91ce3e05e017969ad0</u> <u>f5ad4ed904a8993adae9fa</u> <u>31197f971f03b966ec81</u>	- 19,359.28000000 TetherUS	✓
16	2019-05-16 03:34:56	<u>976d4f503608cfbecafe16</u> <u>78fcbb22f52e72ffbf93c4</u> <u>9c1da4fb7967aea03413</u>	+ 14,780.70000000 TetherUS	✓
17	2019-05-13 13:21:15	<u>f88654059968fc4a0e591d</u> <u>aac2fbb7a4563bc4490850</u> <u>9d64f2947e576b5067df</u>	+ 723.58000000 TetherUS	✓
18	2019-05-13 10:16:05	<u>2dbb92666114df42715223</u> <u>6b6b0c21f6a3150b0a4344</u> <u>dfb829840b7c33b1397f</u>	+ 1,880.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-05-13 08:12:42	<u>7cbea25479b29288b00b1f</u> <u>9e6dcd3ccecaeddb3b2a9d</u> <u>eb8b5b0eab5598ed58b3</u>	+ 1,975.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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