

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17mKDxfGHt2DmUSLmSHz2GnbMLihBygQxS</u>
TOTAL RECEIVED	605.61587410 BTC
	38,232,524.07 USD
TOTAL SEND	605.61555461 BTC
	38,232,503.90 USD

Token	Balance
Bitcoin	0.00031949 BTC
	20.16 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-04-17 14:34:28	<u>f21ddb3bcf9a02bdd6c07</u> <u>72d5cbfd00eb7bb361e3da</u> <u>e7ae84998f9755da980b</u>	- 3.23300000 BTC	
			194,001.53 USD	
2	2020-10-06 17:50:51	<u>b7ba24ec33c6355abb1864</u> <u>8d03741c42ee798e7ffbb6</u> <u>ed4fb953586793f36148</u>	- 15.36738000 BTC	
			163,914.46 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-06 17:33:44	<u>e9a0818dae59fa8a0c838e</u> <u>d541b5871184cf07ae9f4c</u> <u>76baab111ec5eac067ab</u>	+ 15.36738000 BTC  163,914.46 USD	✓
4	2020-10-01 12:59:02	<u>54820336c0c5098e36ace6</u> <u>a110070354b67dc61ac53f</u> <u>53eff807f924392980c8</u>	- 10.75526000 BTC  113,687.40 USD	✓
5	2020-10-01 11:49:25	<u>14b6a88bc0420f2c1a4eef</u> <u>499976bb577cd8cb1449bd</u> <u>146afa192cf9cd44bc02</u>	+ 10.75526000 BTC  114,211.50 USD	✓
6	2020-09-29 13:41:07	<u>b29757ad1b393f2050b2e3</u> <u>8cf6be742bbb9e0dae4c2a</u> <u>d7ba9639cab6c5f7820b</u>	+ 0.00000547 BTC  0.05 USD	✓
7	2020-09-28 03:23:46	<u>3343103b1e3bba9d22caae</u> <u>277eda8188807afa6d718e</u> <u>c5f9ab014fda60017179</u>	- 35.86497507 BTC  383,616.07 USD	✓
8	2020-09-24 19:08:31	<u>514db96343b79c0a2261a8</u> <u>17f42d6f2ff9061fd16088</u> <u>7d1cc38ad10eadfc3293</u>	+ 35.86497507 BTC  383,277.15 USD	✓
9	2020-09-15 13:30:13	<u>65f3ef1901a0ca6bb7e35f</u> <u>fdc858f5d5c9371236a32b</u> <u>d4763dad4965c102669f</u>	+ 3.23300000 BTC  35,414.31 USD	✓
10	2020-09-10 21:27:09	<u>51b46754fcfee7c103666c</u> <u>2de135b1df79aace0abe99</u> <u>e06e39a48308bcb4c31b</u>	- 3.03000000 BTC  31,475.30 USD	✓
11	2020-09-09 19:06:01	<u>97352cd2d0068d5afdb256</u> <u>3305f670fc5ecd73c6a2be</u> <u>71ff6cd39dd4866e3e52</u>	- 5.39000000 BTC  55,715.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-09-09 12:15:34	<u>28349445bb0029efc9872a</u> <u>5027dd97d2ba83bf0929b1</u> <u>baa48bb60618097d77da</u>	+ 5.39000000 BTC 55,715.72 USD	✓
13	2020-09-02 12:47:50	<u>458d52adce8fb4da1b238b</u> <u>c0e75bbd8968d7fb3557aa</u> <u>434a0ca8dcb49d53d6bc</u>	- 5.28300000 BTC 53,574.11 USD	✓
14	2020-09-01 16:48:29	<u>bab8ce025b1bd373a5c27c</u> <u>88f6ed50ffdf00a698395</u> <u>91a02c6db8a678352d8a</u>	- 1.24933350 BTC 14,228.08 USD	✓
15	2020-09-01 16:36:40	<u>b8745c5a8f1bd0f3027bc2</u> <u>314df3d498c26821d359fd</u> <u>d389241f2d7fc6547ccd</u>	+ 1.24933350 BTC 14,228.08 USD	✓
16	2020-09-01 16:36:40	<u>2eb3c1b9d1f70ca797c556</u> <u>a16fbcf34b25ea1e53c80f</u> <u>7147ab9c22de010c04df</u>	+ 5.28300000 BTC 60,165.65 USD	✓
17	2020-08-28 16:17:51	<u>bdaf6cfac6949c8c042378</u> <u>365252148fc65b2162c036</u> <u>c50c8e2ac9388c5d685a</u>	- 14.65000000 BTC 167,974.55 USD	✓
18	2020-08-28 15:53:44	<u>9b52214957014cbfd5e30c</u> <u>bbcdefaf7859c8cd35a20</u> <u>1eb8a31feccd8078a61f</u>	+ 14.65000000 BTC 167,974.55 USD	✓
19	2020-08-26 17:52:18	<u>92eb1795a5e080663e344f</u> <u>ae9f757883c13ba4a76e2e</u> <u>c20e2f568b31e464f1c6</u>	- 1.53841665 BTC 17,430.84 USD	✓
20	2020-08-26 17:33:50	<u>0b5e008c1077152393ddb1</u> <u>175a628e035d36f54ce054</u> <u>0a72d4a7f63641c14719</u>	+ 1.53841665 BTC 17,430.84 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-08-26 17:33:50	<u>74d67dc942d81ef4112960</u> <u>81da806d23cb006fed87d9</u> <u>e84700638f132e8b9bc7</u>	+ 0.00010277 BTC 1.16 USD		✓
22	2020-08-26 15:33:20	<u>26501a60cbca679fcb5245</u> <u>2a1ce9815c21ef06138724</u> <u>b1fe7ed38939ce9da2d7</u>	+ 0.00010277 BTC 1.16 USD		✓
23	2020-08-26 00:33:47	<u>599ff76807a63a030ab27e</u> <u>3e7882236108816b6067b8</u> <u>cce276f14083165b308b</u>	- 1.00000000 BTC 11,461.43 USD		✓
24	2020-08-25 20:16:57	<u>826fc606e292552f28c065</u> <u>61c441114272151d170fa8</u> <u>531ab4a4b75d38fc44b0</u>	+ 1.00000000 BTC 11,461.43 USD		✓
25	2020-08-05 16:01:19	<u>4599a3d59b6514b48709ae</u> <u>e69c360155bdba4fd0e5f1</u> <u>6bf240cf7d8fc649e019</u>	- 2.94200000 BTC 34,605.15 USD		✓
26	2020-08-05 14:14:40	<u>bf9f56eacc2c0a7b37aeec</u> <u>f5f90f58bbeff54ce2e9b6</u> <u>83e9156f1e90ba8f6ce2</u>	+ 2.94200000 BTC 34,605.15 USD		✓
27	2020-08-04 22:45:12	<u>9d1b4d3c90e99891c52571</u> <u>c202d47095e9225eb2bc9f</u> <u>fe4e32f46b85b9f46f57</u>	- 0.13080300 BTC 1,536.26 USD		✓
28	2020-08-04 21:47:25	<u>b929608e5694a831a9e35b</u> <u>cdb8f5badeb200e76f6a1d</u> <u>56cd2e7f00980bc18a92</u>	+ 0.13080300 BTC 1,536.26 USD		✓
29	2020-07-31 21:02:09	<u>596d560135151bfbe864d7</u> <u>5178916a0c41ca8862b736</u> <u>b98557604c71f2131a1a</u>	- 8.38000000 BTC 98,893.80 USD		✓

#	Date & time	Transaction Id	Amount	
30	2020-07-31 17:27:56	<u>6caca62a37bde3240cdb606e099812702c207814cf2ca34e408ea07c609b3e89</u>	+ 8.38000000 BTC 98,893.80 USD	✓
31	2020-07-30 21:43:08	<u>4abe8d4c6ba746d0af3f17a7b7390147abeae1ccb89e8814f6043b4ae3831908</u>	- 0.33800000 BTC 3,831.38 USD	✓
32	2020-07-30 21:03:28	<u>020590452c987a504f636cf747b71dc420a2ad748d4438f5be0bd48f8980d392</u>	+ 0.33800000 BTC 3,831.38 USD	✓
33	2020-07-28 16:57:04	<u>57794f49588ec423f58cc677abcc7d4520721e63616bd371a93f47383927f3de</u>	- 12.08000000 BTC 134,094.40 USD	✓
34	2020-07-28 16:37:18	<u>dbd4671147d0f206ab5a9a48aab3bc97eb0c0aa87f4612454697e68008e43a49</u>	+ 12.08000000 BTC 134,094.40 USD	✓
35	2020-07-27 16:40:36	<u>2243e2feb6ef9adb2d1116d8498325a38be2cf6c5be0b757555ea04038a6b576</u>	- 0.50215828 BTC 5,476.67 USD	✓
36	2020-07-27 15:39:55	<u>42c1028aa4775c24a942d13ec32be458843b00ec11b0f98098c8fa7deeba2ca6</u>	+ 3.03000000 BTC 33,045.99 USD	✓
37	2020-07-27 14:54:25	<u>0799f71c3293463be02435445dda278110afd6a291d9366ee56ff277e2594093</u>	- 5.84993255 BTC 63,800.94 USD	✓
38	2020-07-27 14:50:11	<u>33d5be34177987318516176ba568587c31e944184c53a0a0a55dcabb258e304c</u>	+ 0.50215828 BTC 5,476.67 USD	✓





#	Date & time	Transaction Id	Amount	
39	2020-07-27 14:43:30	<u>de061047fe2f451101ed2a</u> <u>eeefdf8affbd297abbcc06</u> <u>4813729d94122bb05745</u>	+ 5.84993255 BTC  63,800.94 USD	✓
40	2020-07-23 13:06:11	<u>11662f83b5e7a96ce68a55</u> <u>c7fd3304e7be68913d7d96</u> <u>eebd030579c1b3d61636</u>	- 0.12242286 BTC  1,167.64 USD	✓
41	2020-07-23 12:03:19	<u>f8131e815b0e9139dab0e1</u> <u>dc5c268907d5b355c549f0</u> <u>476dc7ef8121f2e1112d</u>	+ 0.12242286 BTC  1,167.64 USD	✓
42	2020-07-23 02:49:59	<u>aa6cec71efeea2e793cfac</u> <u>456390221ab828146024a5</u> <u>76e99e5b9bb839871553</u>	- 6.57000000 BTC  63,093.48 USD	✓
43	2020-07-23 01:53:06	<u>841ac258cad28aa081ce90</u> <u>6c0a1b6d57a6e1fa6619e3</u> <u>7935a7dc69d39cd92c07</u>	+ 6.57000000 BTC  63,093.48 USD	✓
44	2020-07-16 20:10:43	<u>20283a6f0846e443af17f0</u> <u>47c3745925dc13db29e97b</u> <u>5612d7da71096350c88a</u>	- 8.42000000 BTC  77,079.37 USD	✓
45	2020-07-16 18:56:46	<u>182c34a6b5aff799f10f49</u> <u>e87336c78ff250bc111b5b</u> <u>eb07b2084797786c0d18</u>	+ 8.42000000 BTC  77,079.37 USD	✓
46	2020-07-16 13:45:42	<u>6a9de22f54d9b7fa1ac4fb</u> <u>b750c4e67f8199b439f28a</u> <u>e8b93fe70553cd7f7885</u>	- 4.23896559 BTC  38,804.84 USD	✓
47	2020-07-16 12:49:29	<u>ece2de433abb94dd0247b4</u> <u>c44b0ba4d49f5e4011712b</u> <u>d585af57b9fc6bcaf5f7</u>	- 4.25999421 BTC  38,997.35 USD	✓





#	Date & time	Transaction Id	Amount	
48	2020-07-13 18:48:15	<u>458698f508c49493f156ae</u> <u>6c7b26838ac90b61621fd2</u> <u>60b4f7da6f4d71063625</u>	- 0.92900018 BTC  8,598.68 USD	✓
49	2020-07-13 18:01:57	<u>0a21048b67b6ee4038a178</u> <u>48fa3b65135a3b5573f148</u> <u>8465289a3be4b9a669ec</u>	+ 0.92900018 BTC  8,598.68 USD	✓
50	2020-07-06 18:46:18	<u>f6c67d47400a0b531ae575</u> <u>e48090049436f5662540f4</u> <u>db9fb4e8a7a2074e1c28</u>	- 2.07000039 BTC  19,162.80 USD	✓
51	2020-07-06 18:26:07	<u>6894f1f13ce578cd562587</u> <u>856993ede1d0a9e36fc2a5</u> <u>7167d4d016978c9a01ed</u>	+ 2.07000039 BTC  19,162.80 USD	✓
52	2020-06-18 22:50:31	<u>18a5197e17317dfe802fd8</u> <u>2b1a14c6f752ac564b213f</u> <u>51ee6e9d06f4251b2a8b</u>	- 1.79000000 BTC  16,665.31 USD	✓
53	2020-06-18 21:11:10	<u>4c6d13b8ec57a37189ca93</u> <u>7697ca6471ca9bf13efa74</u> <u>97bbe5203bf05076b506</u>	+ 1.79000000 BTC  16,665.31 USD	✓
54	2020-06-16 20:30:23	<u>7093cf2f356eea407638f9</u> <u>bb61391be75526caa5c763</u> <u>61a1efd37da90f033b10</u>	- 6.83000000 BTC  64,646.90 USD	✓
55	2020-06-16 13:27:21	<u>6feec68e3b834a23979bd6</u> <u>bb81331e54ae8d00a0a919</u> <u>dcce91e0125490b788a6</u>	+ 6.83000000 BTC  64,646.90 USD	✓
56	2020-06-11 13:10:49	<u>71d8134192ae75596c70c0</u> <u>f3a94238e9dee117a9b86f</u> <u>2649892658b4c672ed70</u>	- 4.31200000 BTC  40,813.64 USD	✓


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57	2020-06-10 23:28:35	<u>3d92808e1924dce6992f84</u> <u>9829d292f630d596bbf2b7</u> <u>ac92a1902a751826b1dd</u>	- 4.34550000 BTC  40,327.97 USD	✓
58	2020-06-08 21:06:42	<u>90443795378e8914d113cd</u> <u>15810ff6adea4122ee586a</u> <u>417df1bc42cb48ff4dc0</u>	- 0.12700000 BTC  1,241.09 USD	✓
59	2020-06-08 20:37:31	<u>21e5ef69c0ca3aad8ae5d6</u> <u>e8b1068a95b70615435d35</u> <u>b8ca046cc64647618264</u>	+ 0.12700000 BTC  1,241.09 USD	✓
60	2020-06-07 13:46:28	<u>38512b08469b6481b560f3</u> <u>948d8791d8483864b444f2</u> <u>17f0459b4f253acc9efd</u>	- 1.72000000 BTC  16,825.05 USD	✓
61	2020-06-07 13:14:05	<u>3ca8c4f56cc9e49cad6c63</u> <u>6d01817df52e29f52de444</u> <u>24b3be1a0309fc485e69</u>	+ 1.72000000 BTC  16,825.05 USD	✓
62	2020-06-03 02:48:03	<u>c6182a184410b5ab9a4036</u> <u>5ab04ea7a0863c2955a53f</u> <u>3512efc780b7c10d2082</u>	- 4.47393824 BTC  43,246.16 USD	✓
63	2020-05-14 05:03:45	<u>9ec2714616f755ca083d62</u> <u>a99daf4811c1c74bbc19ac</u> <u>b5f7b2a18fae3b645c0e</u>	- 4.62696140 BTC  45,307.11 USD	✓
64	2020-05-06 07:53:04	<u>129923b4dec8713a14a7ed</u> <u>1c0f2b712512cad0c9f276</u> <u>5b4885f37804cf4f305e</u>	- 0.00101808 BTC  9.30 USD	✓
65	2020-05-06 07:53:04	<u>d8054b3d5a49f99b993881</u> <u>d5b7ece68da6d91041590b</u> <u>0630dcfab62f57b60526</u>	- 0.00100862 BTC  9.22 USD	✓

#	Date & time	Transaction Id	Amount	
66	2020-04-16 19:44:48	<u>ab5ba3bd7a05f5ed2e372b1d921496c87bf352a991c762b701c742b836f0ce2b</u>	- 1.77100000 BTC 12,445.79 USD	✓
67	2020-04-16 18:43:44	<u>d4919a2c5530d15f5491b3cbf4bad2f6c450014e3473d608880de90f2709ee55</u>	+ 1.77100000 BTC 12,445.79 USD	✓
68	2020-04-15 12:53:30	<u>4952f311fc61e4acabb8d78a387dc80c5f74575590019ceb2ca09caffe150b27</u>	+ 4.62696140 BTC 32,860.40 USD	✓
69	2020-04-14 20:02:53	<u>443919844ad9272b48d2dbe7a01466eac24533d7d9fc76c574c44d4f642c34b4</u>	- 1.55500000 BTC 10,296.02 USD	✓
70	2020-04-14 18:18:27	<u>dced87c41aea6ff2815f959cd784d28d9bbbcc4f88e8a9342f693d4303488771</u>	+ 1.55500000 BTC 10,296.02 USD	✓
71	2020-04-11 07:10:41	<u>cd19274847ad6612d469a90e05422232d70ec2ee24656b3b117ae92ad65c0f3d</u>	- 2.65000000 BTC 18,223.59 USD	✓
72	2020-04-11 04:20:35	<u>166a0e2f7759d0d137949282b2fa9129abdac6e4126a5032fa177545bdd6948b</u>	+ 2.65000000 BTC 18,223.59 USD	✓
73	2020-04-10 01:18:05	<u>8c358d7ecb1b63f4449016060b9f83816179158b66198021323ff8f82c1c4656</u>	- 1.42298263 BTC 9,760.12 USD	✓
74	2020-04-10 01:04:27	<u>4ad6fe4f3e5dec1802b77c23429aa10bfb0a646d473683052da4c1855b2d7114</u>	+ 1.42298263 BTC 9,760.12 USD	✓

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75	2020-04-09 11:29:09	<u>e57bfc992c11d4f21012</u> <u>f0d5aae9c7c5b0ae554f89</u> <u>1c32f06cf1f3d1803c66</u>	+ 4.25999421 BTC  31,027.83 USD	✓
76	2020-04-09 00:21:00	<u>88ba76f61cb729290f8bd5</u> <u>c30563581d900426a2195d</u> <u>9c6132d4a442384ba386</u>	- 1.88700000 BTC  13,744.03 USD	✓
77	2020-04-08 23:38:32	<u>183b2295df0135c1cd076e</u> <u>7d6196ecfb2e9023daa525</u> <u>a9594e04bb30438a5ea8</u>	+ 1.88700000 BTC  13,744.03 USD	✓
78	2020-04-06 09:27:07	<u>575386b63a95d2fce3bcbd</u> <u>5ae681ac7f62139b491a75</u> <u>6fe63791c4a08fa3ff46</u>	- 2.07000000 BTC  15,172.89 USD	✓
79	2020-04-06 08:43:21	<u>750ae00318550bad559b50</u> <u>e73d59dc805339e24826b0</u> <u>605e533ab6464bac2dd3</u>	+ 2.07000000 BTC  15,172.89 USD	✓
80	2020-04-04 20:16:36	<u>f832f38bad715bf52e6026</u> <u>77c03dea5c7a11af7a3475</u> <u>ed7d845fbd96fb2ad5fc</u>	- 1.22900000 BTC  8,323.74 USD	✓
81	2020-04-04 15:55:10	<u>4c047bf14aa223ef56166e</u> <u>7995f275997970a968cf5d</u> <u>3d2720a4a1c84aceb76f</u>	+ 1.22900000 BTC  8,323.74 USD	✓
82	2020-04-02 14:59:27	<u>b9e8e176157b4c8bad638f</u> <u>9490a81776f38a4c785423</u> <u>0359f825ce16c654b4b7</u>	- 7.08393438 BTC  47,703.92 USD	✓
83	2020-03-27 01:38:30	<u>a90d233a48980ee6e788db</u> <u>45a9e754aa28383f0a613f</u> <u>329359d6455d04e29201</u>	- 1.27000000 BTC  8,076.06 USD	✓


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84	2020-03-27 00:15:03	<u>8b5bbcd3ec4457fb69cbea02ffd640931e3eefc0b807d26de267a809147f8ff8</u>	+ 1.27000000 BTC 8,076.06 USD	 
85	2020-03-26 22:13:04	<u>a189eaa25f02eb2093f61e2fcc18da99820454b0b11a9159e1e97fcba2ecaf9e</u>	- 10.00000000 BTC 63,591.10 USD	 
86	2020-03-23 11:05:30	<u>98c20112e90cfe6a0a1382f3a35bfeff786ec48c345a5575bdf3a785a76d67872</u>	- 22.57590000 BTC 146,005.34 USD	 
87	2020-03-22 02:14:03	<u>aaadf0adae84f36690ba8ffa7e8d0e4f4ecc1fda4349d0c4aa7e74bf63183439</u>	- 0.77500000 BTC 4,507.54 USD	 
88	2020-03-21 23:18:39	<u>329b1aaaa718d0918b40d328f1b687c85eca482b27b4e46d01f6171b88f069ea</u>	- 3.81600000 BTC 22,194.58 USD	 
89	2020-03-21 23:03:28	<u>ee5fb34410fd46bdc6e7797ab6ec856fda77a10bf87e3f3bf63556136b7187b4</u>	+ 0.77500000 BTC 4,507.54 USD	 
90	2020-03-21 19:31:03	<u>8acb5e45911e4f227233178cbaf85e5e9fbcc1487756d86e6bb7d3a957ff8f55</u>	+ 3.81600000 BTC 22,194.58 USD	 
91	2020-03-19 17:25:09	<u>0afa2929fb82f8007c8ee35149e5289cd52ea56630e0640809fbe90656d09db4</u>	- 1.07000000 BTC 6,642.94 USD	 
92	2020-03-19 16:21:36	<u>6d028f29b4f21e2cdc0f8781908e23b001a49651e9576ce34f226bbc1d078297</u>	+ 1.07000000 BTC 6,642.94 USD	 

#	Date & time	Transaction Id	Amount	
93	2020-03-19 15:34:38	<u>3aed4aa25c1af7423f5a5d</u> <u>e97d2da0245a949ecc8d18</u> <u>12f175e76b034ac35f5a</u>	+ 10.00000000 BTC  62,083.60 USD	✓
94	2020-03-17 04:12:09	<u>b2b4091c81a3bc23a5e47d</u> <u>acf41cde25e77452f7662e</u> <u>a78a8ea8711e67ca71bf</u>	- 3.97867000 BTC  21,137.24 USD	✓
95	2020-03-17 02:24:05	<u>20fa7cd36900f04b798c53</u> <u>abf79becaa74af664ae440</u> <u>e7943cc23018ac730931</u>	+ 3.97867000 BTC  21,137.24 USD	✓
96	2020-03-14 23:00:50	<u>c8a44defe57c19af79ed30</u> <u>8eec332867fd0bcdbc134c</u> <u>ae43f6682d06517e9230</u>	+ 22.57590000 BTC  121,036.17 USD	✓
97	2020-03-12 17:38:12	<u>fd4b494b08f81591b69ed1</u> <u>1837fd0181b6751ddede4e</u> <u>2f0fb0b41ff6d7145e79</u>	- 2.09000000 BTC  11,659.27 USD	✓
98	2020-03-12 05:14:19	<u>62f31e4f8bead66047cf23</u> <u>9ae0708424d6b482eec286</u> <u>c23d7219e08e5f5186f9</u>	- 2.58750000 BTC  12,420.00 USD	✓
99	2020-03-11 23:29:46	<u>956760cbd9a765bfaa1215</u> <u>4af069348e2dac25749ac0</u> <u>35d31c5b24feda67bc1f</u>	- 2.96994017 BTC  14,255.71 USD	✓
100	2020-03-11 17:48:48	<u>9c73e48289b84f8ecad79f</u> <u>79827a953d8e543907409a</u> <u>3b86c388f268f24307ab</u>	+ 7.08393438 BTC  34,002.88 USD	✓
101	2020-03-11 17:48:48	<u>eef44edd09a413f8f7fa1f</u> <u>d0944f3a82911a284889a3</u> <u>4d3e6e89100d46274140</u>	- 3.22095561 BTC  15,460.58 USD	✓

#	Date & time	Transaction Id	Amount	
102	2020-03-11 12:45:55	<u>51dd41b24e6d39264079cd</u> <u>41a80d68da3a601c2aaa6e</u> <u>6a87857d0925a1979b24</u>	- 3.98194596 BTC  19,113.34 USD	✓
103	2020-03-07 14:07:21	<u>f8d6353c6317bcddc044b9</u> <u>14e31d1c833f5aa81567f6</u> <u>a3a924d62aed610cc514</u>	- 0.75500000 BTC  6,065.14 USD	✓
104	2020-03-07 12:40:05	<u>1d44bc6b3d861d6182e000</u> <u>8aa78f4115da87b5ba57d8</u> <u>752a89a70a68a58feb0b</u>	+ 0.75500000 BTC  6,065.14 USD	✓
105	2020-03-06 19:30:59	<u>927a5f74d34865846274c8</u> <u>f5a920cce4d71bd5ce51ed</u> <u>cfda339c0e854f518ac2</u>	+ 4.23896559 BTC  37,670.24 USD	✓
106	2020-03-05 15:08:37	<u>e4326cc361dd6ab11ae9a8</u> <u>45239777bebd13990cd45e</u> <u>9dd0a272254247fff6ed</u>	- 1.23700000 BTC  11,296.13 USD	✓
107	2020-03-05 13:43:00	<u>dad671b3bbc04debab65d3</u> <u>1c382a19a2325b6aadd13e</u> <u>f2dbf168471e65ee8814</u>	+ 1.23700000 BTC  11,296.13 USD	✓
108	2020-03-05 07:31:31	<u>3bf30fe16cffb201cf9fcc</u> <u>873ecf46a71ae48b1b2130</u> <u>d4623fb02f9e94d89ff5</u>	- 5.28578900 BTC  47,861.12 USD	✓
109	2020-03-05 02:48:14	<u>c81f9a1e7ffe4aa975696e</u> <u>0abf8fdb3812466be8bec5</u> <u>9634b1d8744f0649d3ec</u>	- 0.97000000 BTC  8,783.03 USD	✓
110	2020-03-05 02:27:30	<u>fecf503e3ba105b86ba4a5</u> <u>3d813634788e20aac64a06</u> <u>bb245564b66db98475f6</u>	+ 0.97000000 BTC  8,783.03 USD	✓

#	Date & time	Transaction Id	Amount	
111	2020-03-05 01:04:26	<u>66e7d3107ae8cafdcd1d85</u> <u>217fa4f5a4e843a2ab3541</u> <u>9c946e094810f3d4f25b</u>	- 5.35330000 BTC  48,472.41 USD	✓
112	2020-03-04 17:41:56	<u>6268dfe449f3e88aee42ae</u> <u>16f2e40fa2ee548170691a</u> <u>67fdbf9c314ddf6a942a</u>	- 8.06367607 BTC  73,014.00 USD	✓
113	2020-03-04 17:22:16	<u>8684dc2cb59895dfd46c5f</u> <u>3985c63c49207ad5812b67</u> <u>8e8344a7e257cedf3671</u>	- 5.41390082 BTC  49,021.13 USD	✓
114	2020-03-04 17:01:58	<u>cc8153d72020cae2bc76a6</u> <u>1d30c597b165d5e1ffd898</u> <u>20fcdea93ea978961c52</u>	+ 8.06367607 BTC  73,014.00 USD	✓
115	2020-03-04 03:11:21	<u>c43b1b840d4bf01fd74516</u> <u>e2b3a5a63a2b779e075758</u> <u>51c2ad0022958ee61b78</u>	- 5.79996333 BTC  50,754.72 USD	✓
116	2020-02-29 17:54:45	<u>782f9271b2c2a4b10c8a1f</u> <u>65db844e4e1d812de0425e</u> <u>d18740652ebe88d8e6e3</u>	+ 4.31200000 BTC  36,789.46 USD	✓
117	2020-02-29 00:21:31	<u>2a027345d2199b625f130e</u> <u>14371e8b541007a7f73374</u> <u>216264054349c9fb060c</u>	- 0.80610000 BTC  6,870.88 USD	✓
118	2020-02-28 23:18:43	<u>d95a873547482224acb566</u> <u>ccebe9b2534338adaf7f4e</u> <u>bf0e2659739e8c16c607</u>	+ 0.80610000 BTC  6,870.88 USD	✓
119	2020-02-28 17:54:08	<u>edad44f3c1e42923ff2fa9</u> <u>f88c0a4d49f7255278a642</u> <u>8c54384fb2035f74477f</u>	- 12.36367189 BTC  105,383.11 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-02-28 15:56:38	<u>a989b24d98d773d0f2f019</u> <u>b0079bd08e9207f52df556</u> <u>38798550cfb2a4bec3a7</u>	+ 12.36367189 BTC  105,383.11 USD	✓
121	2020-02-25 18:46:30	<u>280278efdc7831258cdec7</u> <u>118726b433ec0605829151</u> <u>ea43ef0f15f547d00641</u>	- 11.29994982 BTC  99,272.88 USD	✓
122	2020-02-25 17:23:35	<u>3745b1c17c4ea9e5f66897</u> <u>a9fe089974db46267c5ea5</u> <u>655016ca02ce52aa493e</u>	+ 11.29994982 BTC  99,272.88 USD	✓
123	2020-02-24 15:05:32	<u>7cfd9541acebfd64596428</u> <u>2edf87150743163110a154</u> <u>205e770672594709a629</u>	+ 3.98194596 BTC  37,095.17 USD	✓
124	2020-02-22 17:35:53	<u>3eb41a544d007d8c95def2</u> <u>130d3451b1773705b2d36d</u> <u>101ba4f8d3109d891254</u>	- 11.25800000 BTC  111,863.99 USD	✓
125	2020-02-22 16:50:30	<u>4333e0e124adc2d21faf7e</u> <u>7755051a5254f367982093</u> <u>bfb8fde6b762b2a4efe8</u>	+ 11.25800000 BTC  111,863.99 USD	✓
126	2020-02-21 11:38:19	<u>517684294e32646cb4c814</u> <u>7731c833d84554a7fe4d98</u> <u>6c6f440937e22e311b82</u>	- 0.81518589 BTC  7,888.59 USD	✓
127	2020-02-21 10:09:33	<u>cf456c38739635bacb7ac4</u> <u>76310e51255b2a6aedce85</u> <u>6c4908d17871c1639f9d</u>	+ 0.81518589 BTC  7,888.59 USD	✓
128	2020-02-17 14:54:31	<u>71fb45c3b3d8348714921a</u> <u>ed2b9ade4866dc0d5262a0</u> <u>f803c808923b0e23bd10</u>	- 10.62593824 BTC  108,009.58 USD	✓

#	Date & time	Transaction Id	Amount	
129	2020-02-15 19:40:31	<u>7fd9e9f10574d38904ef5b</u> <u>9311631614e56313426582</u> <u>895c5a74ecff28cd6a62</u>	+ 10.62593824 BTC  105,380.29 USD	✓
130	2020-02-13 16:07:52	<u>6a0d6440f553701c64c382</u> <u>5de3f2db50b45cdcdbe248</u> <u>a8b7dcf9e98e444dcaa0</u>	+ 5.28578900 BTC  54,678.10 USD	✓
131	2020-02-13 12:40:44	<u>689ad2fad586f7346e0323</u> <u>2d7e8f6eafefa71fdf9870</u> <u>5d09fda429b59b293b55</u>	+ 5.35330000 BTC  55,376.46 USD	✓
132	2020-02-11 21:43:35	<u>17d45dbad8751a8932a3c7</u> <u>be650007547a36645a8992</u> <u>40bb8d6ccc8c12ee006f</u>	- 1.38454017 BTC  14,297.39 USD	✓
133	2020-02-11 19:23:31	<u>0a41130f5f249685b51cb2</u> <u>c8b6374d70b16686dbda2e</u> <u>1bf0d6dbaa272aa4a7c4</u>	+ 1.38454017 BTC  14,297.39 USD	✓
134	2020-02-10 16:26:03	<u>9c12850934c3bb787f7214</u> <u>cebb958d02a440db3b27cc</u> <u>cbfa17493d4c70d18960</u>	+ 4.34550000 BTC  44,424.39 USD	✓
135	2020-02-10 16:26:03	<u>7465ff6586164f38041630</u> <u>ed003c3093195d92175dbf</u> <u>76afd391849394d5de35</u>	+ 0.00101808 BTC  10.40 USD	✓
136	2020-02-10 15:58:03	<u>0035a3f1d603775618ec2b</u> <u>d46489be75fa2da46e6d41</u> <u>fd94ef171f71643d60bf</u>	+ 0.00100862 BTC  10.31 USD	✓
137	2020-02-08 17:36:01	<u>78a2b2c2ab9b1b74e4a513</u> <u>88a2adc02fda44daf0d9bf</u> <u>2f248ce04140aafb2f61</u>	+ 3.22095561 BTC  32,698.33 USD	✓

#	Date & time	Transaction Id	Amount	
138	2020-02-07 12:46:30	<u>e76301285b9f169dfc4948</u> <u>ae999d1efc101559e93ac9</u> <u>b3fc158f7b4e4bddf11a</u>	+ 5.41390082 BTC  53,570.81 USD	✓
139	2020-02-03 17:49:30	<u>b614914d0f1ac99e6b0872</u> <u>cdc2df9db2bfce45a141cf</u> <u>01805b2ab7c76a30b3bc</u>	+ 5.79996333 BTC  53,342.37 USD	✓
140	2019-11-30 06:11:13	<u>ee938035b47b41bef6c2d5</u> <u>a89e777a24a35408fe079c</u> <u>eb81f5850299903d4cdb</u>	- 1.06050326 BTC	✓
141	2019-11-29 21:29:21	<u>b4a493a5cf09117431c6a8</u> <u>6b4a0019eaf5ca33de77b5</u> <u>b64ba4f2024f769d52d8</u>	- 1.26128179 BTC	✓
142	2019-11-29 18:50:26	<u>6e89c574b9f0dc5d2c4bf9</u> <u>e249f58cc5ed4728a45c2a</u> <u>07f0be65c17db49701d8</u>	- 1.36318799 BTC	✓
143	2019-11-23 03:35:53	<u>c08edfaf1587d12a16518c</u> <u>4ce1e801a04dfd2e0aa485</u> <u>f7f4210e2c222247999a</u>	- 1.47917244 BTC	✓
144	2019-11-23 03:10:26	<u>1cab79c5916b3fcc93a941</u> <u>f0656021ba676eada17097</u> <u>c8703e1e916c7c6f908e</u>	- 1.48494017 BTC	✓
145	2019-11-22 10:13:42	<u>b52e041df4f6cbccb11da3</u> <u>4673318a0b190560402dc9</u> <u>a666ac99f753347b3af8</u>	- 6.08894017 BTC	✓
146	2019-11-21 14:50:51	<u>d0fdc70cc9aaff1d7a74db</u> <u>b70f5a844dc5029a716416</u> <u>bdb65bedffdc72bf6507</u>	- 0.93650000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-21 14:17:29	<u>0e92947d2f2caa9978f9a37d5aeff8c314bed2fa798d</u> <u>adefc69fea69524fc18d</u>	+ 0.93650000 BTC	✓
148	2019-11-13 12:31:44	<u>589d6edaaec3065ad1c6585f4633aed9fda666e53ceb</u> <u>acc6e6cea2a177df2ad0</u>	+ 6.08894017 BTC	✓
149	2019-10-30 15:57:28	<u>07a8074a5d997073bbbe96dd8989bb732d5b8861926f</u> <u>2277c92f18a4db7bec52</u>	+ 4.47393824 BTC	✓
150	2019-10-30 14:42:05	<u>cb8e24eb9787abc38c16eeb4d62c232702f72291c21d</u> <u>8c0bf95e2c8332f6d685</u>	+ 2.96994017 BTC	✓
151	2019-10-30 14:24:36	<u>d07ec44aa0691d40003bfc02454bfcec24391bd9f775</u> <u>92e0d2ae636f12f083f8</u>	+ 1.48494017 BTC	✓
152	2019-10-30 02:18:56	<u>bd3377523fcc08d85e120804642be736dfe6deda44d1</u> <u>6c7c0de145467a0d2329</u>	- 0.10000000 BTC	✓
153	2019-10-28 17:41:42	<u>0a01c648c14ceab83dfd4b4e4ab6b86d9a6f7326a712</u> <u>7bad9f364d51b288919e</u>	- 0.32600000 BTC	✓
154	2019-10-28 17:17:18	<u>37768119f263674714f9be94133e41f84ea02d9179cbf</u> <u>a6347881800c90086cfa</u>	+ 0.32600000 BTC	✓
155	2019-10-28 15:23:18	<u>2b0be35a21eae279b1dae748404e84fce5d8a81f9018</u> <u>97e01b2f3a84d603a1f8</u>	- 0.13954491 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-10-27 12:26:11	<u>11c65d2ee99f4f882e9bcd3f1cb3bd096b6c99a94ee34e97286036b85499cd52</u>	- 0.18862900 BTC	✓
157	2019-10-26 11:45:21	<u>86d81f5cb6c78cdd69602efd5b8a716aa48a27c90ea1a29331f682962abd0707</u>	- 0.25610279 BTC	✓
158	2019-10-26 07:56:45	<u>b2236fe045886ed44cb589997b20a9c902f58ec58b45d47cdfacdd8166d41a94</u>	- 0.27000000 BTC	✓
159	2019-10-26 00:25:09	<u>3b463a0e20d9430d823a350a2c65429c953d3b1a3d3acd28e380b27d9fdf1698</u>	- 0.30000000 BTC	✓
160	2019-10-25 19:39:29	<u>5648be1052a777afa72f01d4c078526ffae3fff251f4effe8e158193add930d0</u>	- 0.32000000 BTC	✓
161	2019-10-24 19:55:58	<u>4eb28ab20b047ef31fef86a9a1546e43902b45648f9105ba2c0efe77cd2144e0</u>	- 0.49710000 BTC	✓
162	2019-10-24 16:33:54	<u>15053ffdf6687ace03fad1736b78d405be53b4376edb a1680e7ae0724d87e6e1</u>	+ 1.47917244 BTC	✓
163	2019-10-24 11:49:17	<u>13fbf7e147d58b1ca41e1c011e6735594a711c4ad73f0593a8c515b1ddc78e1f</u>	- 0.54170000 BTC	✓
164	2019-10-23 07:31:13	<u>e68368e8c9f4f6796cb7b87cab434b9348e3cd70ac4031bac280de95bbbafb79</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-10-21 18:58:54	<u>8f05653d29a42dc7c4f94b</u> <u>a5db0f8ad40bdfe6943d55</u> <u>eab8697ed72c2cadb0eb</u>	+ 1.26128179 BTC	✓
166	2019-10-21 18:26:33	<u>4a12a52742919732a359be</u> <u>486a8189e050adad2f775a</u> <u>ffe7490655cd7b5f5bd7</u>	+ 0.49710000 BTC	✓
167	2019-10-18 16:35:42	<u>ac45a1ab93b96a1e300e2b</u> <u>b11f55e22ababe1d953923</u> <u>3b36e9c2a4cc101799eb</u>	+ 0.54170000 BTC	✓
168	2019-10-17 17:39:43	<u>87d200305d4afc083260c5</u> <u>fdcce3cd7c953be8dae16f</u> <u>ca298acfe7c846585d20</u>	+ 1.36318799 BTC	✓
169	2019-10-16 01:09:49	<u>4223961bd766ce436947ef</u> <u>d5d640166a51d2fd7b556d</u> <u>a6e67b99cffd707b700d</u>	- 0.00049796 BTC	✓
170	2019-10-16 00:31:08	<u>ad73ffa3d26a822a56e06a</u> <u>bbeed4f0f7e74d0c79be7d</u> <u>524e6eea28571bbdc4f2</u>	+ 0.00000546 BTC	✓
171	2019-10-14 17:04:01	<u>8e765ed04e9342594fdbe2</u> <u>1df4114e7ce582a1d908e3</u> <u>fe08a508b8a69d105ab2</u>	- 0.00339215 BTC	✓
172	2019-10-14 16:57:37	<u>4c840afa9e2982576c7852</u> <u>3a5dab21a2536c108268ae</u> <u>f4eb5ead88505a73810b</u>	+ 0.00000546 BTC	✓
173	2019-10-14 05:34:47	<u>9eced98ffd437eaf2c9e7d</u> <u>49c2e8c8f7521e02b5135c</u> <u>2084b5c5dc0bd4d30321</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-10-11 16:01:36	<u>94c806b35c05af7535bb6a</u> <u>9f3c21d2a1d3be9cb8e97d</u> <u>9a60a1eb9eea5663d717</u>	+ 1.06050326 BTC	✓
175	2019-10-09 17:05:58	<u>51f5a6ed91fd9647eb7285</u> <u>d0b3fe9aa91a32d92422ca</u> <u>5142c106546c1fe13e41</u>	+ 0.18862900 BTC	✓
176	2019-10-08 06:55:59	<u>8bca8d1c8b0a0b166f7272</u> <u>c735a99902c8e371c5293f</u> <u>38b185abc15307b9274f</u>	- 3.81200000 BTC	✓
177	2019-10-08 06:43:59	<u>2c933466caaaeea55b44b1</u> <u>1968b9eea0b6db3cbdbd66</u> <u>80de7e25ec32b2e97e4e</u>	- 3.83164794 BTC	✓
178	2019-10-05 14:56:30	<u>f90e1dfc78ab0bef3e38db</u> <u>e11b8b3e2c9cf04f076580</u> <u>eb3c636a2412998c5021</u>	+ 2.09000000 BTC	✓
179	2019-10-04 12:16:43	<u>9ef18c3a4c744329d5d191</u> <u>9b1ec97d5813b99febcc06</u> <u>1226213e59ab5c7951a2</u>	+ 3.81200000 BTC	✓
180	2019-09-22 03:30:15	<u>bf6f86190ba38e5c7dfa83</u> <u>5bf65d4e3940386ce254f6</u> <u>28b3ae4f8dacfa6fdae5</u>	- 5.37200000 BTC	✓
181	2019-09-21 16:26:50	<u>b99b1d6d90a5a3050c10d9</u> <u>db8badc37608014ab0a5f5</u> <u>a4a56fda61b26e4bb1ff</u>	- 10.74144000 BTC	✓
182	2019-09-21 14:55:22	<u>58071a44ebc895e59fb915</u> <u>1fcd2159b1be952b575005</u> <u>bc87a40558a9856f4cd7</u>	+ 10.74144000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-09-21 14:55:22	<u>df6c255327566634ca705d</u> <u>8868619abe5ac6b28b073b</u> <u>d6637d600f2e8b15a2d1</u>	+ 5.37200000 BTC	✓
184	2019-09-20 14:27:30	<u>5dba4ba932c27864ba76e7</u> <u>9585fd92b5039a9afd7ce4</u> <u>fa1e89d5ca9380856d8f</u>	- 15.61300000 BTC	✓
185	2019-09-20 13:43:23	<u>148596dc6b3c283f6dbed6</u> <u>9a9a63cde0149ad3f5bac0</u> <u>519c5d2c07e7a2e7b247</u>	+ 2.58750000 BTC	✓
186	2019-09-20 13:43:23	<u>6c781ccdb358dbf9f8a47d</u> <u>cfa918ffc3edf641acfc05</u> <u>a093d8bfbe92816569d6</u>	+ 15.61300000 BTC	✓
187	2019-09-20 09:52:49	<u>159ea0c2c6099f02c6a87f</u> <u>aa6547eba2308d0dff5707</u> <u>7acfc0445748930ef57f</u>	- 10.81900000 BTC	✓
188	2019-09-19 18:16:38	<u>476a158739927e05cc1742</u> <u>8430ffd766dda8939466d8</u> <u>278fe0b9ca617031cc09</u>	+ 0.25610279 BTC	✓
189	2019-09-19 18:12:18	<u>9a452dc0271b21500c8b13</u> <u>31bfc26af10082e3b78d2f</u> <u>8bc3d7aae8f7d8fe7c2a</u>	+ 0.27000000 BTC	✓
190	2019-09-19 17:45:21	<u>dd8865ab5377c8ca013616</u> <u>3033ee870377497e9f7086</u> <u>b98ad982ab098bb50f22</u>	+ 0.00049796 BTC	✓
191	2019-09-19 16:49:13	<u>6172f2e9dd8b88bfb0adb7</u> <u>05afe1a34338bf427eedbd</u> <u>ed9de6254637351383a5</u>	+ 10.81900000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-17 19:51:29	<u>dfc5224193a20480b803ec</u> <u>bf7e37a398da6fca55fe65</u> <u>2fd5363d2f69ff4fa3b4</u>	- 15.77900000 BTC	✓
193	2019-09-17 18:50:25	<u>11c44e17920c49dffa3f47</u> <u>5c48a8f6d90159946c0885</u> <u>6589052ffcab7ff1e04f</u>	+ 15.77900000 BTC	✓
194	2019-09-14 18:24:22	<u>bd85ad4a3c5c0425885ad4</u> <u>54cd6eb5fc41d5f30211c1</u> <u>2e9b1b945f72d7584891</u>	+ 0.13954491 BTC	✓
195	2019-09-13 13:49:39	<u>ea4aa26c9c4656491b8c83</u> <u>07d450e723111b4a5271f2</u> <u>cbeaafaeab9b802027a7</u>	- 5.05933777 BTC	✓
196	2019-09-13 11:52:31	<u>8cbe83adc17c4e78811114</u> <u>409f890a579515f0b0bab7</u> <u>12a9778cecc40a64eda0</u>	+ 0.32000000 BTC	✓
197	2019-09-13 09:34:23	<u>b6fcfa78b9a9ff66f8905f</u> <u>bff8e58744510652c14646</u> <u>f1948868a77893922b58</u>	- 5.19425014 BTC	✓
198	2019-09-12 21:42:18	<u>e9af340f12042fbbc4f32d</u> <u>eedc4b1e4076a0e9643a5d</u> <u>5fee9fa645ba471faec2</u>	- 5.33682666 BTC	✓
199	2019-09-10 20:19:41	<u>11d6bde40351d5255360d0</u> <u>3df09828822730bbea92dc</u> <u>1d05e62dced8d0974c09</u>	- 16.14360000 BTC	✓
200	2019-09-10 20:19:41	<u>11d6bde40351d5255360d0</u> <u>3df09828822730bbea92dc</u> <u>1d05e62dced8d0974c09</u>	- 10.82000000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-10 16:51:30	<u>1939771af0ec6877a477b9f42ad20e3316da845e8a84da36b221fbde262ab4fe</u>	+ 16.14360000 BTC	✓
202	2019-09-10 16:19:14	<u>2e6815f59504c7abb64eff0c584de0d5a4070d693ae4f41f1d7b07a20b30cd71</u>	+ 10.82000000 BTC	✓
203	2019-09-06 17:29:25	<u>c6e9ca5ea2bd5b9c1990fec34e7098ee82a6284d215cab3acc7036bb3a1a267f4</u>	- 9.88200000 BTC	✓
204	2019-09-06 17:01:13	<u>08418e4917081efa2c517826b4f4372d97e92a4820e3aefab0242771b2524209</u>	+ 9.88200000 BTC	✓
205	2019-09-05 12:12:33	<u>73248619c6e58c4fa279d76ec0c767c5ffa4c785423fb7a441ef158435236b6</u>	+ 3.00000000 BTC	✓
206	2019-09-03 17:59:11	<u>758b476acc4acda36385cf c4fb1274e510936f2914bee5b9e384e3ba12c4897b</u>	+ 5.33682666 BTC	✓
207	2019-09-02 19:03:26	<u>1d1a455125dbe8d76a9f7dcbc8d2d59f2a42386ac522b2d10801d2f19f71c636</u>	+ 0.10000000 BTC	✓
208	2019-09-02 15:28:00	<u>c13fe945a31a6b4f7551b158b95aaa0e54732d3657faddff5e835747e19ec3251</u>	- 23.62149407 BTC	✓
209	2019-09-02 14:40:31	<u>04b3add2fe10f18b65cbb9b3a334240f697a4ecb83012c381d6efedceeb594b1</u>	+ 23.62149407 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-08-30 18:44:36	<u>a5276a3a20bd34fa64bd07</u> <u>fec579de5fa991c4d6b323</u> <u>3191ba553f93f5b433d6</u>	+ 0.30000000 BTC	✓
211	2019-08-29 08:21:12	<u>6041551b34a0d570f5b27d</u> <u>a3969b0a9a569e6331ca48</u> <u>9fa74953f4b679d527ed</u>	- 8.33700000 BTC	✓
212	2019-08-29 08:21:12	<u>6041551b34a0d570f5b27d</u> <u>a3969b0a9a569e6331ca48</u> <u>9fa74953f4b679d527ed</u>	- 8.33700000 BTC	✓
213	2019-08-28 10:35:30	<u>18c1a4d9e41bbb37a910a4</u> <u>1eac8007f5cba814c25237</u> <u>61e61dd9f13cdcc94575</u>	- 8.69100000 BTC	✓
214	2019-08-24 15:17:49	<u>f9170323ceb049e5189427</u> <u>be33823ac974f78ac00c52</u> <u>a7391afede1c791f9c19</u>	+ 8.33700000 BTC	✓
215	2019-08-24 15:17:49	<u>cd7e9829bfb59a994f8595</u> <u>c61b3221c0f5d770790b86</u> <u>3b01c18b38196f316014</u>	+ 8.33700000 BTC	✓
216	2019-08-24 12:00:34	<u>7ab4f459ba6c9bc4a2bb56</u> <u>660d976fd03134c900cb66</u> <u>05d8115b8ec4973bbf21</u>	- 9.00000000 BTC	✓
217	2019-08-23 09:59:40	<u>acf2cdf4624091417945c1</u> <u>07c9034c3ffe12cce5ed97</u> <u>1e02366365d62fa0a6d7</u>	- 9.40000000 BTC	✓
218	2019-08-23 05:53:00	<u>80c75cbb74756957907004</u> <u>56d6c71a1dead861b083a0</u> <u>3d5523339dd286b7b0ff</u>	- 9.55000000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-08-19 16:10:48	<u>6088320b846c5983be97a4</u> <u>19dc582a069366fe6baa7f</u> <u>ab047110034445ec2db6</u>	- 20.00000000 BTC	✓
220	2019-08-19 14:52:17	<u>384326e797e661869d8737</u> <u>2ac493725be3300bc48273</u> <u>31a01c366e55018c30c8</u>	+ 20.00000000 BTC	✓
221	2019-08-08 03:53:17	<u>3b903d272809b4ba29a99f</u> <u>2cee5ae10d3b518f039f0a</u> <u>7844226f819a8dc718b3</u>	- 10.00000000 BTC	✓
222	2019-08-03 14:02:10	<u>e610e2983252e108356c45</u> <u>fb450a835aca5c4571ac62</u> <u>2ec854c527936bba6490</u>	+ 9.00000000 BTC	✓
223	2019-08-02 16:19:17	<u>a095f836e404523948e42c</u> <u>e199c307b0201e3c87b405</u> <u>35a7a15e5f3e9b4e51b4</u>	+ 9.40000000 BTC	✓
224	2019-08-01 13:54:20	<u>92b809fd8724011f15a6ef</u> <u>9ddec6d98b568083cb54b5</u> <u>e81ea6a7e911adfd786</u>	+ 10.00000000 BTC	✓
225	2019-08-01 13:42:04	<u>2f87438a003e84a27b62a9</u> <u>7a03d36aacd41098e5aa0b</u> <u>6357f7117de36830193a</u>	+ 1.00000000 BTC	✓
226	2019-07-31 15:15:50	<u>96f8fb6eaaadb2219a5e48</u> <u>c5660fd7e25149a5ba0b6c</u> <u>ffa87d1f730d8dda38b7</u>	+ 9.55000000 BTC	✓
227	2019-07-30 11:18:38	<u>07367e101bae551416c0a7</u> <u>d7fd73ab3ac01ae3916973</u> <u>29ddf34b484d2c9ba1fe</u>	+ 3.83164794 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-07-30 08:29:41	<u>a34ef3d994e69a6633cf1c</u> <u>5342b5e23d03431cd16831</u> <u>e207f7e697920aff024f</u>	- 14.79855280 BTC	✓
229	2019-07-19 14:41:59	<u>ebcddb93f5ada5f28e8ca5</u> <u>4b2455dbb5612efe324c6c</u> <u>f0a6bca7f50a2e02e656</u>	+ 8.69100000 BTC	✓
230	2019-07-18 17:34:43	<u>66458d7f3b375b167930b2</u> <u>e187e470555f7ac9551b42</u> <u>aab63a6d74dd13710c8c</u>	+ 5.19425014 BTC	✓
231	2019-07-12 17:12:00	<u>4728583bfababecd487a86</u> <u>a50d9efd607a67469a7f0c</u> <u>4af00d90c04bb09f45cb</u>	+ 14.79855280 BTC	✓
232	2019-07-12 16:55:43	<u>a991d102467959a21054ec</u> <u>ac736285e5410f1b81ab7d</u> <u>6a46e830b930257ba0b1</u>	+ 0.00339215 BTC	✓
233	2019-07-12 15:57:37	<u>e098cfe9ce73cc5127cc34</u> <u>bcebafe369a5dbfdcf3591b</u> <u>12643326a3af134874e8</u>	+ 0.00009756 BTC	✓
234	2019-07-09 15:44:41	<u>49af46e2c8ad35bdbbb147</u> <u>19569220903cda73b081b0</u> <u>e6eb78dcce7a5d4453fb</u>	+ 5.05933777 BTC	✓
235	2019-07-08 17:23:31	<u>e74fd674229a2d5995904a</u> <u>180860b73ad12612af0eb7</u> <u>6c43b122c607d3e089b8</u>	- 3.00000000 BTC	✓
236	2019-07-08 17:06:59	<u>ee6f03d84677b4b4e6ee34</u> <u>0564fac8069df4fb6b36fb</u> <u>6207c16b8f0358f2fbac</u>	+ 3.00000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 01:09:49	<u>4223961bd766ce436947ef</u> <u>d5d640166a51d2fd7b556d</u> <u>a6e67b99cffd707b700d</u>	- 203,632.97006900 TetherUS	✓
2	2019-10-16 00:31:08	<u>ad73ffa3d26a822a56e06a</u> <u>bbeed4f0f7e74d0c79be7d</u> <u>524e6eea28571bbdc4f2</u>	+ 203,632.97006900 TetherUS	✓
3	2019-10-14 17:04:01	<u>8e765ed04e9342594fdbe2</u> <u>1df4114e7ce582a1d908e3</u> <u>fe08a508b8a69d105ab2</u>	- 3,799.86000000 TetherUS	✓
4	2019-10-14 16:57:37	<u>4c840afa9e2982576c7852</u> <u>3a5dab21a2536c108268ae</u> <u>f4eb5ead88505a73810b</u>	+ 3,799.86000000 TetherUS	✓

* USD values displayed at the time of transaction

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