

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17pcBMFXUhdrffqW5seRMfs786ySJ97jrc</u>
TOTAL RECEIVED	4.65841494 BTC
	293,769.33 USD
TOTAL SEND	4.65779245 BTC
	293,730.08 USD

Token	Balance
Bitcoin	0.00062249 BTC
	39.25 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 21:53:07	<u>28eb7f74ab1f38c0ba73a6</u> <u>0a0b3ac51483a8ef54570b</u> <u>82d6be0caf03eea4de26</u>	- 0.00065138 BTC	
			12.32 USD	
2	2023-01-12 21:53:07	<u>28eb7f74ab1f38c0ba73a6</u> <u>0a0b3ac51483a8ef54570b</u> <u>82d6be0caf03eea4de26</u>	- 0.00065138 BTC	
			12.32 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-12 04:49:22	<u>fb0c8a1a20abeceb75628e</u> <u>84b18046d8f124d0121ae8</u> <u>6055b35d91b15121f387</u>	- 0.00059995 BTC 10.85 USD		✓
4	2023-01-12 04:38:44	<u>a735afc6b0b447fa82bde1</u> <u>6fe4478c03ba640ddd9c9d</u> <u>53c9dae957bd36126f59</u>	- 0.00056229 BTC 10.17 USD		✓
5	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b</u> <u>6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC 10.17 USD		✓
6	2023-01-06 03:40:12	<u>e3beb30cf87e834792a082</u> <u>d4e8de1ca76029fe428185</u> <u>e648155f8d158c6cbc5e</u>	- 0.00091275 BTC 15.35 USD		✓
7	2023-01-06 03:40:12	<u>e3beb30cf87e834792a082</u> <u>d4e8de1ca76029fe428185</u> <u>e648155f8d158c6cbc5e</u>	- 0.00091275 BTC 15.35 USD		✓
8	2023-01-06 03:38:22	<u>dadef9780d0586b5a67e19</u> <u>7d0f000b9588d0fba83547</u> <u>ee0dd981ce510662844b</u>	- 0.00091275 BTC 15.35 USD		✓
9	2023-01-06 03:38:22	<u>dadef9780d0586b5a67e19</u> <u>7d0f000b9588d0fba83547</u> <u>ee0dd981ce510662844b</u>	- 0.00091275 BTC 15.35 USD		✓
10	2023-01-06 03:38:22	<u>dadef9780d0586b5a67e19</u> <u>7d0f000b9588d0fba83547</u> <u>ee0dd981ce510662844b</u>	- 0.00091275 BTC 15.35 USD		✓
11	2023-01-06 03:27:45	<u>a0a2394111bd090b454faf</u> <u>5b64ca978ec3427dd34ae3</u> <u>af1107cf283698924bef</u>	- 0.00091610 BTC 15.42 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-11-04 02:30:30	<u>6f678134cfcb7d8f26fd82</u> <u>fd06e2b004a594c7e73d56</u> <u>3c6e1c2fca4ed04b315f</u>	- 0.00091610 12.95	BTC 	
13	2020-11-04 02:21:53	<u>ff2995d619455ef0d7cb55</u> <u>256a02e34849e3079ccc8c</u> <u>3a63773e7f26a38c1d75</u>	+ 0.00000546 0.07	BTC 	
14	2020-09-06 22:10:24	<u>b59e35fa5be34a164955ee</u> <u>8cc8c56762f5490aef3458</u> <u>c6de6ad08bdf5493f74d</u>	- 0.00523000 54.25	BTC 	
15	2020-09-06 12:42:47	<u>ce3771532cd90f7f69f111</u> <u>cf5283b969918bc70eb862</u> <u>fd7a7d5ff12e6604978a</u>	+ 0.00523000 54.25	BTC 	
16	2020-05-06 01:19:18	<u>a95183e6e30bb3dd1635b0</u> <u>f9d2e204294b7c7ce3b17b</u> <u>c0b07f5162b195d83bfe</u>	- 0.00434759 39.74	BTC 	
17	2020-05-06 01:19:18	<u>3a8b788882c45952b5c9af</u> <u>01cd707f76f03b3a8086ea</u> <u>f52ff5b5c0137bf0d1e9</u>	- 0.00299033 27.34	BTC 	
18	2020-05-06 01:19:18	<u>e4d43811a52daf09f4c25c</u> <u>710f1a631bb661caa13dd7</u> <u>a4d9e3448ea6683d5be1</u>	- 0.00299033 27.34	BTC 	
19	2020-05-06 01:19:18	<u>c7abe2c8b8c293cc84ba7b</u> <u>74acdf5dcf4676a58ecf8c</u> <u>57de601940c0be7f8965</u>	- 0.00515277 47.11	BTC 	
20	2020-05-05 07:27:01	<u>973a0802439faed7219a62</u> <u>8671a67a5f6cea7d02fd24</u> <u>5c7485a8f1424c3115e5</u>	- 0.00119252 10.75	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-05-05 07:03:12	<u>26d7f56671d01988299d28</u> <u>b4a5249b080ce7ca964496</u> <u>376360f4d44df81db590</u>	- 0.00119252 BTC 10.75 USD		✓
22	2020-05-05 07:03:12	<u>3ef253e7f58ddfbeed8da9</u> <u>a9888aeb40f9efd2ad3513</u> <u>b1f14e6931430e3adc56</u>	- 0.00119252 BTC 10.75 USD		✓
23	2020-05-03 07:03:50	<u>20a0ea983194e7b51f3098</u> <u>98de06e8ba534f98456816</u> <u>575e11ecfd6c64abdddd</u>	- 0.00379013 BTC 33.71 USD		✓
24	2020-05-03 07:03:50	<u>20a0ea983194e7b51f3098</u> <u>98de06e8ba534f98456816</u> <u>575e11ecfd6c64abdddd</u>	- 0.00379013 BTC 33.71 USD		✓
25	2020-05-03 07:03:50	<u>f65fab3609cf4dbfcee808</u> <u>713bc8da04b8fdea1bc5b9</u> <u>3671c2c710523e4b8ec9</u>	- 0.00395413 BTC 35.16 USD		✓
26	2020-05-03 07:03:50	<u>f65fab3609cf4dbfcee808</u> <u>713bc8da04b8fdea1bc5b9</u> <u>3671c2c710523e4b8ec9</u>	- 0.00379013 BTC 33.71 USD		✓
27	2020-05-02 23:54:28	<u>e555c2ca617dfe2805ea4d</u> <u>e5f99c9e0b86c9165d0f5a</u> <u>d45fdb01381dbd93bcae</u>	- 0.00545383 BTC 48.50 USD		✓
28	2020-05-02 23:54:28	<u>1ddef1ae63fe764c833e57</u> <u>c847b942f2c558d16358b5</u> <u>05c81f957b4c6ec541a0</u>	- 0.00657146 BTC 58.44 USD		✓
29	2020-05-02 22:03:58	<u>9d14c722a317523f84c3e7</u> <u>bc70240409e78889bd5233</u> <u>36a526a55ba02969ea63</u>	- 0.00545383 BTC 48.50 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-02 19:50:27	<u>a8f1515a903a1f2b1d3a0d</u> <u>ef05f5d637b5ba7fc2e34d</u> <u>d80cd8b38a498d4c095c</u>	- 0.00657146 BTC 	58.44 USD	✓
31	2020-04-29 01:54:12	<u>cfe3f06715cd4b1029aad8</u> <u>fbf20230f2d26d6419c9fc</u> <u>09931af0770ea7c07a9a</u>	- 0.00609191 BTC 	53.47 USD	✓
32	2020-02-01 07:13:51	<u>e705aac7fe8d5219462050</u> <u>befdc3c86a668d723f6316</u> <u>368c986486387660977c</u>	- 0.04928268 BTC 	462.49 USD	✓
33	2020-02-01 05:33:00	<u>ae249f513ffeffbb4443f6</u> <u>9bfbd174963df6af410716</u> <u>2f6e28134da6560808ae</u>	+ 0.04928268 BTC 	462.49 USD	✓
34	2019-11-22 13:05:12	<u>4076a7cf37c14c1be73626</u> <u>04c623555bbe531189f56a</u> <u>8cff9ef270a7725df0ae</u>	+ 0.00091610 BTC		✓
35	2019-11-22 11:42:34	<u>44db8801bfa439ce49b845</u> <u>0d24d7b0f73fd06cc4045d</u> <u>153c7094b03eb9411cad</u>	+ 0.00091610 BTC		✓
36	2019-11-22 10:13:42	<u>4faa0c8fc49b5fee09fd22</u> <u>1697121cdf6499484adaf7</u> <u>cadac0923d4a6b8b78ff</u>	+ 0.00065138 BTC		✓
37	2019-11-22 08:30:12	<u>3e3f1404a8a7a0448bcc41</u> <u>3068da4cb16b138c7f3a03</u> <u>0bb8f825e2b7accab879</u>	+ 0.00065138 BTC		✓
38	2019-11-22 08:30:12	<u>8a8347815c266710763673</u> <u>2f4007a809dd8c0b96589a</u> <u>dd2567ef4aa95452b5a1</u>	+ 0.00059995 BTC		✓

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39	2019-11-22 06:13:30	<u>3165515e7fcef4f0e44ea5</u> <u>f676f1d4130df99c8954b0</u> <u>ee7459e224a39654a3eb</u>	+ 0.00036012 BTC	✓
40	2019-11-22 01:21:51	<u>4142495e29692d9fde1105</u> <u>abcc425f8a3fdf5343fe10</u> <u>f5de80ec2c21bb3e568f</u>	+ 0.00017501 BTC	✓
41	2019-11-21 14:50:51	<u>74b2f7db8ab16091565f3d</u> <u>a0a904d62499cea4f692dd</u> <u>0901ca45505f19aae68b</u>	+ 0.00091275 BTC	✓
42	2019-11-21 14:50:51	<u>75dfa0fb12b628f95eb557</u> <u>ca0632541810f63971b9b1</u> <u>2c311cf7720d5c9d81af</u>	+ 0.00091275 BTC	✓
43	2019-11-21 14:50:51	<u>d40e1ca1aafa383496b65d</u> <u>82e4eec5b4594de30d9330</u> <u>d6e3d3933b9d5deaa09f</u>	+ 0.00091275 BTC	✓
44	2019-11-21 14:38:53	<u>8dc126e42f10fd7955133e</u> <u>d5cbd60a98e189108d3149</u> <u>d1869698dfdfb7ce0b50</u>	+ 0.00091275 BTC	✓
45	2019-11-21 14:38:53	<u>5a9259e7393224e7643752</u> <u>e5b9c1f9f31f33bc4c8275</u> <u>8ddb3ecff800ffd408cd</u>	+ 0.00091275 BTC	✓
46	2019-11-21 08:52:07	<u>1f5b001c409ea7e2011dc1</u> <u>6f25b3d776103854f204fd</u> <u>ac33786d0ac6ad34e4fd</u>	+ 0.00056229 BTC	✓
47	2019-11-21 08:52:07	<u>bb233bbc2fe0fdd27a0917</u> <u>614d61b2475de6989f238a</u> <u>57d61eb128a375b557c5</u>	+ 0.00056229 BTC	✓

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48	2019-11-17 20:36:33	<u>acd1e601ef5ae2f89efac34f9eaa1922fd9f0e9610d708e0973799f851bb1222</u>	- 0.01092715 BTC	✓
49	2019-11-14 13:47:24	<u>1af7f79d969b6ecee4feda a49ca1ec02d68e3b8d99c038bfee060b33ebe79c88</u>	- 0.01400000 BTC	✓
50	2019-11-12 14:36:21	<u>a1690b08378a93fc0b882d8ad7e7334929c80dc130b0dad64b7be18b056bbc57</u>	- 0.01681723 BTC	✓
51	2019-11-11 22:44:44	<u>ca00762e939cb82a9e346f2bf27f358fac84852eb06adac52723784341123507</u>	- 0.01799861 BTC	✓
52	2019-11-08 10:24:56	<u>984e0f59f35319ddd3feeb2a988affdffa0bcc231fac75248ec8cc18b87ba688</u>	- 0.02592803 BTC	✓
53	2019-11-08 10:24:56	<u>984e0f59f35319ddd3feeb2a988affdffa0bcc231fac75248ec8cc18b87ba688</u>	- 0.02592803 BTC	✓
54	2019-11-08 10:24:56	<u>5c6482650f1b07800fc52b222e0fa0d5d518c2b69ee5283bb7e1672640d05766</u>	- 0.02593750 BTC	✓
55	2019-11-08 10:24:56	<u>5c6482650f1b07800fc52b222e0fa0d5d518c2b69ee5283bb7e1672640d05766</u>	- 0.02593750 BTC	✓
56	2019-11-07 19:50:46	<u>596f14a454ad4f267c3111b4bb5cbd5b10685e90dc84d7f5d4e1480fd54bdd7e</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-02 02:52:38	<u>530c587b052a26bb6d444d</u> <u>d2a60af7e2dee41a638ba6</u> <u>951e1cf26ffe2ec30094</u>	- 0.05961116 BTC	✓
58	2019-10-31 23:59:45	<u>df74266b388e5e626b3f58</u> <u>6c618aa040dfdddeef34e2</u> <u>83ecdbba51042a96e93a</u>	- 0.07200000 BTC	✓
59	2019-10-30 11:42:53	<u>d75413ae0d6d8e17e7b73c</u> <u>0532ee2f0c14187d9c4407</u> <u>ea49683bd937a379dca1</u>	- 0.09594163 BTC	✓
60	2019-10-27 14:43:30	<u>d7bf15045349756e5b2ca0</u> <u>eeba410545c127df70ebb0</u> <u>b76c9f7a7011f04b9bf5</u>	- 0.18201372 BTC	✓
61	2019-09-26 07:00:52	<u>92b3ccd85abcc3118fb616</u> <u>ae138694ae1f7adadada98</u> <u>cf3f8e0b808116b993f2</u>	- 0.00657146 BTC	✓
62	2019-09-26 06:47:33	<u>ef5dc1b7e0fea81525788c</u> <u>299de6e0f5df88df883756</u> <u>b3849ad43e9442a456d8</u>	+ 0.00000546 BTC	✓
63	2019-09-26 03:37:26	<u>be443cd843b7343f92ed3d</u> <u>12ca14d4286725cc4ab05d</u> <u>a8845517ef108864dea1</u>	- 0.00657146 BTC	✓
64	2019-09-26 03:35:25	<u>6326ad13562a8cc06084e5</u> <u>0efc6bc7a6a78a68a0ec64</u> <u>e3e775d8c72d60713776</u>	+ 0.00000546 BTC	✓
65	2019-09-25 02:23:00	<u>8ce4b189039e47568123fe</u> <u>bd489b98e66658d584a57a</u> <u>2bf071bdf153d29130cf</u>	- 0.00657285 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-09-25 02:19:28	<u>9e63fe2bb50fe4f3da76cb</u> <u>e1d9a0d704642c0d62851c</u> <u>dfcfd95d6d0011b0f167</u>	+ 0.00000546 BTC	✓
67	2019-08-22 08:30:18	<u>b437294abde65137333e48</u> <u>9e75105af6a1303757e9eb</u> <u>c3635837d2fcf0f44fca</u>	+ 0.02755682 BTC	✓
68	2019-08-22 08:07:03	<u>c14063d7d5c19467e346af</u> <u>bdf059caf3b97f26177cc9</u> <u>a9f12fba7644cd82be3d</u>	+ 0.02593750 BTC	✓
69	2019-08-22 07:39:00	<u>f39081a62404d146811242</u> <u>989d2481f4f39157760956</u> <u>b182c701264007d9256e</u>	+ 0.02593750 BTC	✓
70	2019-08-22 07:39:00	<u>ae388984c03ab93bc2e95d</u> <u>f72e2e3a09782eacf6c24a</u> <u>e2fe35each4bc732af35</u>	+ 0.02592803 BTC	✓
71	2019-08-22 07:36:05	<u>c3998e8ba68289d8263767</u> <u>c757c7cb92d37fb49cbde2</u> <u>24f5e920c5dad9da0593</u>	+ 0.02592803 BTC	✓
72	2019-08-21 23:40:14	<u>ab0aae3e29f2d773c31b89</u> <u>c6af59d310dec3ddaf6fc9</u> <u>433ec96dc7147648c21e</u>	+ 0.01092715 BTC	✓
73	2019-08-21 16:21:38	<u>cdee1ea32589876f8b8930</u> <u>627e31929517b3a3341c5c</u> <u>0050bc1da17085d73ea9</u>	+ 0.00657285 BTC	✓
74	2019-08-21 13:51:46	<u>ff0400c45a62bc88e3d175</u> <u>94211d00c5bb207238a63c</u> <u>73d483917f029c0a3fe3</u>	+ 0.00515277 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-21 11:24:23	<u>598c5893f793f06ec1f8d1</u> <u>424b1a87341e7029024309</u> <u>4766458ca8b7f1494257</u>	+ 0.00434759 BTC	✓
76	2019-08-21 07:08:09	<u>0bd962c0a49006a3830561</u> <u>65728a0994a92d679bfee0</u> <u>fe330cfc0421925040d8</u>	+ 0.00299033 BTC	✓
77	2019-08-21 07:08:09	<u>f6bb21eafe08190870da58</u> <u>306b93d49f40b8124e8158</u> <u>ea090549a7b2243f8242</u>	+ 0.00299033 BTC	✓
78	2019-08-20 23:39:39	<u>71e35178e6026b643861be</u> <u>b7fb23ecd714764e0e71b8</u> <u>e07afac380e261483b31</u>	+ 0.00119252 BTC	✓
79	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
80	2019-08-20 22:48:41	<u>b35554f7aa101e7bd39ff2</u> <u>06dde04dc22f7123010818</u> <u>cc8a3a2c4196ebe0127e</u>	+ 0.00119252 BTC	✓
81	2019-08-16 06:57:15	<u>ea3f84a1170d33931d9d21</u> <u>bb84b59795a17146ce254b</u> <u>29447cd60da86b82797c</u>	- 0.00676879 BTC	✓
82	2019-08-16 06:12:18	<u>9d54884ca89a796922d477</u> <u>69ba9fb4968765a60521c1</u> <u>3d1258f51db9e56b7c27</u>	+ 0.00000546 BTC	✓
83	2019-08-02 05:00:44	<u>a738e62a8c4f5541b9b9a1</u> <u>eded60f1747051c47e0fb3</u> <u>8ac2aa3ec7d20c446e66</u>	+ 0.01400000 BTC	✓

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84	2019-08-02 05:00:44	<u>36316b55f462975c1f739c425bca987a654042ae0fc6e254c63e6b3e8152b2c6</u>	+ 0.07200000 BTC	✓
85	2019-07-29 06:35:50	<u>7b448b013bfef68fcb97ced696855c272e5ea28fdb2ec223a5049f76209be</u>	- 0.00676879 BTC	✓
86	2019-07-29 06:06:47	<u>193c4ebdcc6e812e264a9e0b3a79d98012d2684fdce7b7c2aadab171ffaa3264</u>	+ 0.00000546 BTC	✓
87	2019-07-22 09:12:15	<u>ceaf40c326ac4e3675011c10f7acb81d190bf0b4fbb70af4e8c3055e8012cdfe</u>	+ 0.05961116 BTC	✓
88	2019-07-13 03:25:44	<u>64a71836dca8908bfa977b7983727f41631b14fd5e0fc871aa205f2066c43bf2</u>	+ 0.00000546 BTC	✓
89	2019-07-12 18:47:39	<u>9ffee17b901b7a1f7d5640ccd1e1e87bc27b54b9b86ab71e17fb90f524d0440f</u>	- 0.00676879 BTC	✓
90	2019-07-11 22:38:54	<u>7a58ac4ebfb953e97a4dde27bde15f8fe3165b028b90f60e2308988dc2cedfaf</u>	+ 0.18201372 BTC	✓
91	2019-07-11 02:26:38	<u>1742e2fab9378fbb305862fb1c400303fdc8d3cab3facbbb6acdcef5a082ab3</u>	+ 0.00000546 BTC	✓
92	2019-07-10 13:25:27	<u>05eba91c3a3b90f1329108535ccb0207da870cf44f8dae58284d32e30c74badc</u>	+ 0.00379013 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-07-10 13:24:37	<u>8cdc29c3d9d8f8889be099</u> <u>a0100f12a4b08d8cf3bfb3</u> <u>5046cffdea565b42d156</u>	+ 0.00379013 BTC	✓
94	2019-07-10 13:24:37	<u>720b715bbd06a57f9efad0</u> <u>17e07af5f579d58da8d7dd</u> <u>fdb6853f3cdd39a98e7c</u>	+ 0.00395413 BTC	✓
95	2019-07-10 13:24:37	<u>ace0c705bfa9f755a6cd67</u> <u>8a18a8a99fdea6ceb53087</u> <u>8b7c53f99903202eecad</u>	+ 0.00379013 BTC	✓
96	2019-07-10 09:15:06	<u>c6a49a27f271bded0fa002</u> <u>5478641297f7b6a1b7d615</u> <u>0be754c1f1cd029c5de5</u>	+ 0.09594163 BTC	✓
97	2019-07-10 09:15:06	<u>fd8a70343e175b41e71132</u> <u>16e35733aee40da176ffa0</u> <u>cbc4359aaf661f50117a</u>	+ 0.01799861 BTC	✓
98	2019-07-10 09:15:06	<u>87ab630160200b09d1581d</u> <u>e52f32c8f67222327443a9</u> <u>b88be63a155f31f75eb0</u>	+ 0.01681723 BTC	✓
99	2019-07-10 02:27:21	<u>f470f62661f27803fd3a5a</u> <u>117e777cea0d6e475b9096</u> <u>1aad024d83c007ede77a</u>	+ 0.00000546 BTC	✓
100	2019-06-27 09:03:08	<u>d60ec203c5ff73f7196df7</u> <u>7d719812d25cf36e04bc58</u> <u>d84ed3a2f342b21ede0e</u>	- 0.00751761 BTC	✓
101	2019-06-27 09:00:59	<u>2f3da7cb8d67aef6a09578</u> <u>642ddce06ae1c2ae474875</u> <u>f070901e8d366cf43bcb</u>	- 0.00751999 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-27 09:00:59	<u>c7b92690f56b901f270c6c2d198689b5b4c7ec6b6e3f8ee9dfe66196c0931633</u>	- 0.00751999 BTC	✓
103	2019-06-27 09:00:59	<u>c3c17571cb9242f919a81ede5da9144c1df06b76c6e49f063ff244b71cbf2132</u>	- 0.00751999 BTC	✓
104	2019-06-25 21:58:45	<u>b6985c32a637c90bb48f71304802743b2dc2f2bcb63354d4f728295149cde4d5</u>	+ 0.00751761 BTC	✓
105	2019-06-25 21:53:17	<u>126935b5f0e095e2611c1238d352348828f37e58f74fedf72f6951730f2bd7c5</u>	+ 0.00751999 BTC	✓
106	2019-06-25 21:53:17	<u>10127ab9e0de3cb0003f2b86ea94ee8a84c8a762cece3ecc5b3f763c56b2b57c</u>	+ 0.00751999 BTC	✓
107	2019-06-25 21:53:17	<u>926dfbf464c27bf7b56c08b74b207324c2ceaf4d3b7f0b0f1d713c5f88e51a40</u>	+ 0.00751999 BTC	✓
108	2019-06-23 13:36:21	<u>bcece45d76be189c927a9c2ec9cf6f3413a5da9207eb060ad03dd7559f0cf96c</u>	+ 0.00000546 BTC	✓
109	2019-06-20 10:48:50	<u>bc1fd8fad72b4a8f3497c631fd0969e39ac92827722f1b4752b06066bf6288c4</u>	- 0.02463625 BTC	✓
110	2019-06-20 05:38:00	<u>624d576cdf7280457db1f30949499cea29319e37273bb4661ad3255902a29030</u>	+ 0.02463625 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-19 22:12:52	<u>1664307a7213e6043a3d47</u> <u>bdb49dbcaef80d1334e16e</u> <u>d4e56e394f2c6ed3e411</u>	+ 0.00545383 BTC	✓
112	2019-06-19 22:12:52	<u>e830ddecb8ce2e19dff34</u> <u>3af398f077ad3c313b8ad3</u> <u>f92e6175547e16f6d7bb</u>	+ 0.00545383 BTC	✓
113	2019-06-14 10:10:59	<u>564328bb17866d4cb66330</u> <u>1bb8997cd775450eeacfb9</u> <u>28b6f9e3c67ff1e1869c</u>	- 0.03900480 BTC	✓
114	2019-06-14 06:37:22	<u>986f142abdfb673026c503</u> <u>0fc254e1fc05af55d4efa5</u> <u>98f9dc063acf7de24600</u>	- 0.00922124 BTC	✓
115	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01293094 BTC	✓
116	2019-06-14 04:36:26	<u>da9561c8d0b5d4b99f85c0</u> <u>a72a4e5f5bc6c9a9304306</u> <u>2d177aaa1fee240a547e</u>	+ 0.03900480 BTC	✓
117	2019-06-14 04:07:11	<u>ae89cb44d3ff0471b46b10</u> <u>9f71ea74e2edd83c108045</u> <u>ccf225c1cf9acacc4a3d</u>	+ 0.01293094 BTC	✓
118	2019-06-14 03:36:30	<u>a74a0b7743fddd18564fb2</u> <u>5c336f300cd2c1ad336398</u> <u>a770407ad3b84232bcec</u>	+ 0.00922124 BTC	✓
119	2019-06-14 02:40:26	<u>8f0ec5fe521a872fc7507a</u> <u>4ea9e96c778db35af5ed42</u> <u>4488e6d965f989994c7d</u>	+ 0.00657146 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-14 02:40:26	<u>8b9b868203ef97b26bed65</u> <u>9ec65745734ff3518c860d</u> <u>23dae0d8586822e26054</u>	+ 0.00657146 BTC	✓
121	2019-06-14 02:40:26	<u>16ddd3ad62e4af3018a8eb</u> <u>25b87718db27acf2a8d170</u> <u>daf3b813d2fd1a7face0</u>	+ 0.00657146 BTC	✓
122	2019-06-14 02:40:26	<u>fb7442bb6ce616e138e4f0</u> <u>aaf7193a5e7beda40e9037</u> <u>8d1f480b9d12db6827ec</u>	+ 0.00657146 BTC	✓
123	2019-06-11 05:15:50	<u>9a75bcd5790f17da6e0762</u> <u>3b508e17f016408e01cfe8</u> <u>c74d7444c4fe99a29440</u>	- 0.02785123 BTC	✓
124	2019-06-11 03:24:05	<u>897f1efcbc08af8648c291</u> <u>ae4aa86d4d0370e9de2418</u> <u>7f3398e513426e6a33df</u>	+ 0.02785123 BTC	✓
125	2019-06-07 16:17:11	<u>b69a0f8c2d4bb7927f181b</u> <u>32aa806c19151f275b1d9e</u> <u>6291ac6ce205ade08dd3</u>	- 0.00812255 BTC	✓
126	2019-06-07 04:38:45	<u>7032418c07a7db2e380531</u> <u>db28cd1cd5747a9a1132e3</u> <u>402996dc12d59ccabd99</u>	- 0.02786486 BTC	✓
127	2019-06-07 04:25:14	<u>dd8990ca59eaeecb1f6ca0</u> <u>9e1ef5d33226eccd0cac6a</u> <u>25162d925a8495fa89a0</u>	+ 0.00676879 BTC	✓
128	2019-06-07 04:25:14	<u>1e0057ee79f9219812b57c</u> <u>6f844e7f084b785cb1cd1e</u> <u>6520e8b2613e7907d26b</u>	+ 0.00676879 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-06-07 04:06:32	<u>57495c18d9938126e12071</u> <u>29206c1bf86e0014a00c8a</u> <u>eebb94f0589862c40d36</u>	+ 0.00676879 BTC	✓
130	2019-06-07 04:06:32	<u>c0eead9fd8721437fd792a</u> <u>26ea66b9768e42d421bb8d</u> <u>90fcb16e16ea7ed74d36</u>	+ 0.00609191 BTC	✓
131	2019-06-07 04:02:14	<u>1b33cf656f1bacab093cc9</u> <u>c75e91af5001d1496a3946</u> <u>c314f75e19a300901fd6</u>	- 0.09205558 BTC	✓
132	2019-06-07 02:35:33	<u>7cfba11f0286b060abdbdd</u> <u>18e13853fe1bc467543151</u> <u>fc02aa49a4719d51b27b</u>	+ 0.00812255 BTC	✓
133	2019-06-07 02:16:16	<u>f95deb55b4cb967f27f9b2</u> <u>039c7968c510504ab2b80b</u> <u>f66557086eb13056170b</u>	+ 0.02786486 BTC	✓
134	2019-06-07 02:16:16	<u>d88fb61147541946cd510c</u> <u>164eb5bc146b594788c65d</u> <u>714723daa1f75798f421</u>	+ 0.09205558 BTC	✓
135	2019-06-02 09:21:30	<u>a007da7e7980939ad1d9af</u> <u>1ea94591604df3aabbd5e4</u> <u>ba73368c3ebb4f2320d1</u>	- 0.00777990 BTC	✓
136	2019-05-31 07:46:15	<u>a92726ed2d7c45c8438566</u> <u>faf4f2b884875daafdcdc7</u> <u>60fa2d725f6260a1b849</u>	- 0.15506507 BTC	✓
137	2019-05-31 04:40:59	<u>f69f876f6ebfd5c0558b14</u> <u>5c4be40311dd987f33afed</u> <u>19816a30194a9f69d48b</u>	- 0.01417433 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-05-31 04:40:59	<u>f69f876f6ebfd5c0558b14</u> <u>5c4be40311dd987f33afed</u> <u>19816a30194a9f69d48b</u>	- 0.01492035 BTC	✓
139	2019-05-31 04:19:21	<u>d7cd4878578261ad041b57</u> <u>6391fa33e14237ba519abe</u> <u>d5ce66a2feb15a57aa2c</u>	+ 0.01417433 BTC	✓
140	2019-05-31 03:58:22	<u>ba192e4195f2c2d31028ab</u> <u>2c92e6254b41a573fee413</u> <u>18fd708a16199716b3bc</u>	+ 0.01492035 BTC	✓
141	2019-05-31 03:20:06	<u>7aa415e619dba5cb7936ee</u> <u>7d8a4904dccfda2c51f16b</u> <u>6c0a3af9da723d4eeec5</u>	- 0.01492035 BTC	✓
142	2019-05-31 03:20:06	<u>b4fe22671acb2c23b1cf2f</u> <u>f36ce77fde77868b078322</u> <u>1d1643175188709ad4d7</u>	+ 0.15506507 BTC	✓
143	2019-05-31 03:14:36	<u>f77837bda3fdb2e8d3b658</u> <u>4bb4a2d5c5e2cdc4a18e40</u> <u>8833c62163ee6d639300</u>	- 0.00969823 BTC	✓
144	2019-05-31 02:34:29	<u>c519662dab11fc099b25c6</u> <u>5642255a9990d5f780e5a1</u> <u>5f30b3c4f08fb9b2a90c</u>	+ 0.00969823 BTC	✓
145	2019-05-31 02:21:49	<u>0bbf896c457ab012ac2760</u> <u>726b23ea7be8b99081b793</u> <u>db5c382a1c426930f84d</u>	+ 0.01492035 BTC	✓
146	2019-05-31 02:02:59	<u>409040a319b1f389f441ad</u> <u>7c49ca10bf8713b9bef27c</u> <u>b0fc0b4a1a97bc2ec4a9</u>	+ 0.00777990 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-05-29 15:43:01	<u>2851dbe0a43e162b0fc2da</u> <u>fd4a5d4964d4dbb1d4de1d</u> <u>2c0353a3e078507ccaff</u>	- 0.00728209 BTC	✓
148	2019-05-29 15:43:01	<u>837e3c9ca06ab31d201a53</u> <u>cf25f22fa1b89e27387e55</u> <u>b59c8f6769f16ddb244</u>	- 0.00728209 BTC	✓
149	2019-05-25 06:03:05	<u>fbf2387b072fd0abe75ecb</u> <u>0ef9c8d49a7c908a23317e</u> <u>650935c50de4a4dc9c4c</u>	+ 0.00000546 BTC	✓
150	2019-05-24 11:20:17	<u>a85e2d40a4155abe8cf526</u> <u>245260cf12fd82fbcdf3a4</u> <u>9fbbcd155893da0abbd3</u>	- 0.00826486 BTC	✓
151	2019-05-24 05:39:04	<u>76354d83bddc753b566830</u> <u>667979a92f33bf795c8423</u> <u>8b3ecb6a41e8a7864935</u>	- 0.06210126 BTC	✓
152	2019-05-24 03:37:41	<u>d59df1c86861e80ef997d3</u> <u>09bafcf33b8f61d27b4173</u> <u>b714090cc45b535043f0</u>	+ 0.00826486 BTC	✓
153	2019-05-24 03:33:28	<u>ca98d7c15c7a9b68875c58</u> <u>0b204e4cc076949d5cfe3a</u> <u>22ecf280d006603f2dee</u>	+ 0.06210126 BTC	✓
154	2019-05-24 03:30:42	<u>69acc0ca71bd5509ec85f6</u> <u>838d3ee45de1319864a305</u> <u>a7fea4be563303b157c5</u>	- 0.02284316 BTC	✓
155	2019-05-24 02:58:59	<u>6a51cd146e232c4e9b5a8e</u> <u>bde513e802ebd3402878b9</u> <u>4aa276b54ec77924882f</u>	+ 0.02284316 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-05-23 16:33:08	<u>d786fd6e68a7ff02c73d55a34ceef56d9a4fe558a773727414bd124ee45c4eda</u>	- 0.00000546 BTC	✓
157	2019-05-23 15:42:16	<u>0fa2ec1e3d53d44686aad797986b89cd002c951904cb56c35b75362511b863a9</u>	+ 0.00000546 BTC	✓
158	2019-05-17 05:50:51	<u>a2afb65009cfd6107b5d2a4fe7410596741ac6881356eed8e7c3187dc8522179</u>	+ 0.00728209 BTC	✓
159	2019-05-17 03:38:39	<u>1fa23ba5fdae8d70222ad6176283db3c4b61e3978d11d10bef7d4c7fd5e7385a</u>	+ 0.00728209 BTC	✓
160	2019-05-13 04:00:23	<u>ff7a2c1458770248e933c3ffcabe91a964b65062b4e6eaf6fd601981a0ce21eb</u>	- 0.38748414 BTC	✓
161	2019-05-13 03:03:32	<u>8e0d27d665b74de4e618653953bea9ab4be4ce1a581504a9a89698c51cdec3cc</u>	+ 0.38748414 BTC	✓
162	2019-05-10 10:41:58	<u>4bca410585e962b22461acbbbe90f83ca68dfffe7fac51c720553434f3229b44</u>	- 0.00915138 BTC	✓
163	2019-05-10 10:41:58	<u>0be447575ec3a36dd5ca8b633110f896bda4b60c2708c890418cad8b889bb780</u>	- 0.00915138 BTC	✓
164	2019-05-10 05:29:21	<u>1ee3582eaa57f07d93eba308db044bcac6e76d8c18f67a0695bb8f6666b292aa</u>	+ 0.00915138 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-05-10 05:29:21	<u>b1d0acdf6ca269c88f5660</u> <u>165b7ae9900845d8ad386f</u> <u>5517bc57e59daff25ea9</u>	+ 0.00915138 BTC	✓
166	2019-05-09 11:39:24	<u>4f370ccbb59521afd85e05</u> <u>85fe456f1f90c30957ea9f</u> <u>71cba531aa1197574e8b</u>	- 0.00000546 BTC	✓
167	2019-05-09 11:21:12	<u>7b2eba616ca267b049d2fc</u> <u>22412241409b2264233ed4</u> <u>57b4905d0a63a17919bc</u>	+ 0.00000546 BTC	✓
168	2019-05-09 10:31:51	<u>f9bd45de3dbb53620bbf17</u> <u>17da69af48f0ae23a127e7</u> <u>6aa68dee0f007ecf611f</u>	+ 0.00000546 BTC	✓
169	2019-05-09 06:17:23	<u>63af0bea460dcc77b2acdd</u> <u>e1d0719f80f6862f7f9c26</u> <u>bb433a84e61b6e3a0f7f</u>	+ 0.00000546 BTC	✓
170	2019-05-03 02:23:42	<u>1b8e16da393cdb3da7f48</u> <u>aa0f8371ed92ac5806d38f</u> <u>e5c3ba0c1c6a1f41239a</u>	- 0.01195364 BTC	✓
171	2019-05-03 02:23:42	<u>1b8e16da393cdb3da7f48</u> <u>aa0f8371ed92ac5806d38f</u> <u>e5c3ba0c1c6a1f41239a</u>	- 0.01195364 BTC	✓
172	2019-05-03 02:11:18	<u>3978949cd882aea26fc75e</u> <u>aa53dcd0fb49756057c0f8</u> <u>f64666d885d4238879ea</u>	+ 0.01195364 BTC	✓
173	2019-05-03 02:11:18	<u>79d1e850f64da40f70a4a3</u> <u>e806a5f96ba75a034f9d58</u> <u>20149105b5356c794f6b</u>	+ 0.01195364 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-04-25 04:44:02	<u>ddc80259ad0278a762f059</u> <u>55ab8795f013eadfbc34a8</u> <u>91c42a3cdd6d2347839b</u>	- 0.00932842 BTC	✓
175	2019-04-25 04:22:37	<u>a1a1f6f6be40a7fc31f0e2</u> <u>bf0446721b32d0667b5803</u> <u>d7df1536584088ba8a64</u>	- 0.00932842 BTC	✓
176	2019-04-25 04:19:32	<u>abff749b90a1e98306bb99</u> <u>303565c6f4624ba0a5944e</u> <u>1bc6c781c51f076b3e79</u>	+ 0.00932842 BTC	✓
177	2019-04-25 03:56:47	<u>019bd7a9bb672c76eb4aaf</u> <u>84d66ce5c763e30caff90c</u> <u>de8838aaf493e72097b9</u>	+ 0.00932842 BTC	✓
178	2019-04-24 01:33:13	<u>d163b607bae95eff9861c1</u> <u>b79a610f1fc9b7d78e76fe</u> <u>a97be234a8e9c92ab7d4</u>	+ 0.00000546 BTC	✓
179	2019-04-22 11:22:23	<u>ede965481205ad786bb148</u> <u>8d2ed0a037c8602f230274</u> <u>3a1bed2c71e958b92d58</u>	+ 0.00000546 BTC	✓
180	2019-03-30 12:35:02	<u>41f4c6c6a2ad52f272e089</u> <u>d2f38547fa0d2ed73dba5d</u> <u>a0e20c8ecf385fa73bf0</u>	- 0.00000546 BTC	✓
181	2019-03-23 08:46:29	<u>73713278f2e23dea671386</u> <u>61adc2bf5d9ff7623d19f5</u> <u>c36d2a27ab8253747e71</u>	+ 0.00000546 BTC	✓
182	2019-03-18 10:37:56	<u>a8f8437d38c71578f9803f</u> <u>307ff3d297dcd3d450636</u> <u>e00efbd2ca078a407547</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-03-04 03:19:24	<u>399de8a81b27dec1705158</u> <u>659e1443f9850ac7c34493</u> <u>a843fc0e62da77039aa3</u>	- 0.00000546 BTC	✓
184	2019-03-04 03:02:11	<u>b9afd815573eeefa0773404</u> <u>68ebf88247a8443efcccf5</u> <u>b1ee148883694cba2f65</u>	+ 0.00000546 BTC	✓
185	2019-02-02 12:34:46	<u>c38d4c583cf92478b19d7f</u> <u>e871c1d2cfbe3d61fdcaa7</u> <u>8cf70564a11008f5db59</u>	- 0.00000546 BTC	✓
186	2019-02-02 12:18:14	<u>78ee43ee5a5e59761cf47b</u> <u>ee4ba15f8fdca2fc2592aa</u> <u>83170584c7f76c76f38d</u>	+ 0.00000546 BTC	✓
187	2019-01-22 07:07:54	<u>8f55566725b7f93317999f</u> <u>9e1cedffbd69e70797c2ef</u> <u>958077f705a1d91cdfdc</u>	- 0.00000546 BTC	✓
188	2019-01-22 06:30:17	<u>cbe875d9c8ee61802088da</u> <u>3f9532ad332d6aeb52b837</u> <u>2d9ec8bb6638bf8c52aa</u>	+ 0.00000546 BTC	✓
189	2019-01-18 16:37:18	<u>95f35b211b44c18bb835c9</u> <u>026e2d44b0ee205cb082ed</u> <u>ac86355162b33a2ae995</u>	- 0.18171000 BTC	✓
190	2019-01-18 16:37:18	<u>95f35b211b44c18bb835c9</u> <u>026e2d44b0ee205cb082ed</u> <u>ac86355162b33a2ae995</u>	- 0.24985000 BTC	✓
191	2019-01-18 16:37:18	<u>95f35b211b44c18bb835c9</u> <u>026e2d44b0ee205cb082ed</u> <u>ac86355162b33a2ae995</u>	- 0.15899000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-01-18 16:37:18	<u>95f35b211b44c18bb835c9026e2d44b0ee205cb082edac86355162b33a2ae995</u>	- 0.15899000 BTC	✓
193	2019-01-18 16:37:18	<u>95f35b211b44c18bb835c9026e2d44b0ee205cb082edac86355162b33a2ae995</u>	- 0.15894000 BTC	✓
194	2019-01-18 15:48:49	<u>dea6b29e7a924330c1be7bda65c0934c89113b85bb33bbbc6dc3709009b355fd</u>	+ 0.18171000 BTC	✓
195	2019-01-18 15:48:49	<u>dea6b29e7a924330c1be7bda65c0934c89113b85bb33bbbc6dc3709009b355fd</u>	+ 0.24985000 BTC	✓
196	2019-01-18 15:48:49	<u>dea6b29e7a924330c1be7bda65c0934c89113b85bb33bbbc6dc3709009b355fd</u>	+ 0.15899000 BTC	✓
197	2019-01-18 15:48:49	<u>dea6b29e7a924330c1be7bda65c0934c89113b85bb33bbbc6dc3709009b355fd</u>	+ 0.15899000 BTC	✓
198	2019-01-18 15:48:49	<u>dea6b29e7a924330c1be7bda65c0934c89113b85bb33bbbc6dc3709009b355fd</u>	+ 0.15894000 BTC	✓
199	2019-01-03 15:00:56	<u>99e45306697d565c434681d5b2772ad06ce4ffc7637d66ba7ad0009f6a0a6b8e</u>	- 0.00000546 BTC	✓
200	2019-01-03 14:09:29	<u>94f3b9afc65cb83e21dddead309668040653f31889e1783684267e47e71c99db</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-01-03 12:08:06	<u>b9bf092a4bdedfd9858238</u> <u>407bf81d0bbfc2979efcd9</u> <u>f50b9ba5218b3fd0e19f</u>	- 0.00000546 BTC	✓
202	2019-01-03 11:59:00	<u>bedce7ebee08cce1543f37</u> <u>242e416897b4d795fbcf1c</u> <u>67c0a946b4d0e43b9d78</u>	+ 0.00000546 BTC	✓
203	2019-01-03 04:33:40	<u>3dd2be10956924aceaaffcb</u> <u>d7b7d0721ee836eaa717ce</u> <u>1928546bb782abf6c041</u>	- 0.17679000 BTC	✓
204	2019-01-03 03:42:55	<u>173500d43a8583add6c936</u> <u>69ce967332d19ac0a13044</u> <u>8ed9efd9193eef0b63f2</u>	+ 0.17679000 BTC	✓
205	2019-01-01 08:20:08	<u>c0b41e8e5e0d591e0ed233</u> <u>6d5c5f238727e4ffca9634</u> <u>ab8b780efa896ae9c3d9</u>	- 0.28144000 BTC	✓
206	2019-01-01 08:20:08	<u>c0b41e8e5e0d591e0ed233</u> <u>6d5c5f238727e4ffca9634</u> <u>ab8b780efa896ae9c3d9</u>	- 0.15160000 BTC	✓
207	2019-01-01 08:20:08	<u>c0b41e8e5e0d591e0ed233</u> <u>6d5c5f238727e4ffca9634</u> <u>ab8b780efa896ae9c3d9</u>	- 0.15149000 BTC	✓
208	2019-01-01 08:20:08	<u>c0b41e8e5e0d591e0ed233</u> <u>6d5c5f238727e4ffca9634</u> <u>ab8b780efa896ae9c3d9</u>	- 0.12970000 BTC	✓
209	2019-01-01 07:35:11	<u>4d1136cf2d961f3ae0820e</u> <u>4279c83b6f3d1c13a15a55</u> <u>7e59c9399b3d3c37ba39</u>	+ 0.28144000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-01-01 07:35:11	<u>292e40fd8a6b0936e0a2347885c60935ffa665b551ae6e6502afbdc66103b712</u>	+ 0.15160000 BTC	✓
211	2019-01-01 07:35:11	<u>01967741e8ddc3797399e79b7ea24b05e71fa7909bf46c4bb0b860ed5a33137f</u>	+ 0.15149000 BTC	✓
212	2019-01-01 07:35:11	<u>7c8d11b0909fc65560ecdb8768281a09b525a38ab461685d9704e1b595203dac</u>	+ 0.12970000 BTC	✓
213	2018-12-18 09:15:54	<u>3338226a8c92438a5548499840125511d522ba77ae0c15bb1de7ca8c1c43c557</u>	- 0.15294000 BTC	✓
214	2018-12-18 09:15:54	<u>3338226a8c92438a5548499840125511d522ba77ae0c15bb1de7ca8c1c43c557</u>	- 0.17826000 BTC	✓
215	2018-12-18 09:15:54	<u>3338226a8c92438a5548499840125511d522ba77ae0c15bb1de7ca8c1c43c557</u>	- 0.20372000 BTC	✓
216	2018-12-18 09:15:54	<u>3338226a8c92438a5548499840125511d522ba77ae0c15bb1de7ca8c1c43c557</u>	- 0.25465000 BTC	✓
217	2018-12-18 09:15:54	<u>3338226a8c92438a5548499840125511d522ba77ae0c15bb1de7ca8c1c43c557</u>	- 0.25515000 BTC	✓
218	2018-12-18 08:59:22	<u>9f3fdebe55dadd93527b967bd79b6f142e4ae98ff24379f225d42a5f9b04cf1f</u>	+ 0.15294000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-12-18 08:59:22	<u>a9c1f0d69290ff7f955bfa5f6edc63470a2abd9d7a7c</u> <u>c0a1c28afb52b09e9f72</u>	+ 0.17826000 BTC	✓
220	2018-12-18 08:59:22	<u>b32669e8c92b01031f7e4a2be0af29fb51cea419aa17</u> <u>e564fa9fc47ffc122519</u>	+ 0.20372000 BTC	✓
221	2018-12-18 08:59:22	<u>ccd10e283427e539a9cb7dd15fb188b3192f58a773b6</u> <u>60b0b49c9c6fea140735</u>	+ 0.25465000 BTC	✓
222	2018-12-18 08:59:22	<u>1946f33e680f52433fc450456f06cefbed830da617c0</u> <u>e0b924a410a263e11e97</u>	+ 0.25515000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-04 02:30:30	<u>6f678134cfcb7d8f26fd82fd06e2b004a594c7e73d56</u> <u>3c6e1c2fca4ed04b315f</u>	- 1,933.15380000 TetherUS	✓
2	2020-11-04 02:21:53	<u>ff2995d619455ef0d7cb55256a02e34849e3079ccc8c</u> <u>3a63773e7f26a38c1d75</u>	+ 1,933.15380000 TetherUS	✓
3	2019-09-26 07:00:52	<u>92b3ccd85abcc3118fb616ae138694ae1f7adadada98</u> <u>cf3f8e0b808116b993f2</u>	- 715.69000000 TetherUS	✓
4	2019-09-26 06:47:33	<u>ef5dc1b7e0fea81525788c299de6e0f5df88df883756</u> <u>b3849ad43e9442a456d8</u>	+ 715.69000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-09-26 03:37:26	<u>be443cd843b7343f92ed3d12ca14d4286725cc4ab05da8845517ef108864dea1</u>	- 474.92000000 TetherUS	✓
6	2019-09-26 03:35:25	<u>6326ad13562a8cc06084e50efc6bc7a6a78a68a0ec64e3e775d8c72d60713776</u>	+ 474.92000000 TetherUS	✓
7	2019-09-25 02:23:00	<u>8ce4b189039e47568123feb489b98e66658d584a57a2bf071bdf153d29130cf</u>	- 8,995.00000000 TetherUS	✓
8	2019-09-25 02:19:28	<u>9e63fe2bb50fe4f3da76cbe1d9a0d704642c0d62851cdfcfd95d6d0011b0f167</u>	+ 8,995.00000000 TetherUS	✓
9	2019-08-16 06:57:15	<u>ea3f84a1170d33931d9d21bb84b59795a17146ce254b29447cd60da86b82797c</u>	- 713.00000000 TetherUS	✓
10	2019-08-16 06:12:18	<u>9d54884ca89a796922d47769ba9fb4968765a60521c13d1258f51db9e56b7c27</u>	+ 713.00000000 TetherUS	✓
11	2019-07-29 06:35:50	<u>7b448b013bfeeaf68fcb97ced696855c272e5ea28fdc b2ec223a5049f76209be</u>	- 5,831.28178621 TetherUS	✓
12	2019-07-29 06:06:47	<u>193c4ebdcc6e812e264a9e0b3a79d98012d2684fdce7b7c2aadab171ffaa3264</u>	+ 4,679.31524621 TetherUS	✓
13	2019-07-13 03:25:44	<u>64a71836dca8908bfa977b7983727f41631b14fd5e0fc871aa205f2066c43bf2</u>	+ 1,151.96654000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-07-12 18:47:39	<u>9ffee17b901b7a1f7d5640</u> <u>ccd1e1e87bc27b54b9b86a</u> <u>b71e17fb90f524d0440f</u>	- 4,333.53635703 TetherUS	✓
15	2019-07-11 02:26:38	<u>1742e2fab9378fbbe30586</u> <u>2fb1c400303fdc8d3cab3f</u> <u>acbbb6acdcef5a082ab3</u>	+ 1,329.83686000 TetherUS	✓
16	2019-07-10 02:27:21	<u>f470f62661f27803fd3a5a</u> <u>117e777cea0d6e475b9096</u> <u>1aad024d83c007ede77a</u>	+ 309.39000000 TetherUS	✓
17	2019-06-23 13:36:21	<u>bcece45d76be189c927a9c</u> <u>2ec9cf6f3413a5da9207eb</u> <u>060ad03dd7559f0cf96c</u>	+ 1,265.73949703 TetherUS	✓
18	2019-05-25 06:03:05	<u>fbf2387b072fd0abe75ecb</u> <u>0ef9c8d49a7c908a23317e</u> <u>650935c50de4a4dc9c4c</u>	+ 1,428.57000000 TetherUS	✓
19	2019-05-23 16:33:08	<u>d786fd6e68a7ff02c73d55</u> <u>a34ceef56d9a4fe558a773</u> <u>727414bd124ee45c4eda</u>	- 6,471.40770870 TetherUS	✓
20	2019-05-23 15:42:16	<u>0fa2ec1e3d53d44686aad7</u> <u>97986b89cd002c951904cb</u> <u>56c35b75362511b863a9</u>	+ 6,471.40770870 TetherUS	✓
21	2019-05-09 11:39:24	<u>4f370ccbb59521afd85e05</u> <u>85fe456f1f90c30957ea9f</u> <u>71cba531aa1197574e8b</u>	- 12,832.86176836 TetherUS	✓
22	2019-05-09 11:21:12	<u>7b2eba616ca267b049d2fc</u> <u>22412241409b2264233ed4</u> <u>57b4905d0a63a17919bc</u>	+ 8,074.37462571 TetherUS	✓

#	Date & time	Transaction Id	Amount	
23	2019-05-09 10:31:51	<u>f9bd45de3dbb53620bbf17</u> <u>17da69af48f0ae23a127e7</u> <u>6aa68dee0f007ecf611f</u>	+ 2,195.00000000 TetherUS	✓
24	2019-05-09 06:17:23	<u>63af0bea460dcc77b2acdd</u> <u>e1d0719f80f6862f7f9c26</u> <u>bb433a84e61b6e3a0f7f</u>	+ 733.78714265 TetherUS	✓
25	2019-04-24 01:33:13	<u>d163b607bae95eff9861c1</u> <u>b79a610f1fc9b7d78e76fe</u> <u>a97be234a8e9c92ab7d4</u>	+ 1,354.70000000 TetherUS	✓
26	2019-04-22 11:22:23	<u>ede965481205ad786bb148</u> <u>8d2ed0a037c8602f230274</u> <u>3a1bed2c71e958b92d58</u>	+ 475.00000000 TetherUS	✓
27	2019-03-30 12:35:02	<u>41f4c6c6a2ad52f272e089</u> <u>d2f38547fa0d2ed73dba5d</u> <u>a0e20c8ecf385fa73bf0</u>	- 656.00000000 TetherUS	✓
28	2019-03-23 08:46:29	<u>73713278f2e23dea671386</u> <u>61adc2bf5d9ff7623d19f5</u> <u>c36d2a27ab8253747e71</u>	+ 456.00000000 TetherUS	✓
29	2019-03-18 10:37:56	<u>a8f8437d38c71578f9803f</u> <u>307ff3d297dcd3d450636</u> <u>e00efbd2ca078a407547</u>	+ 200.00000000 TetherUS	✓
30	2019-03-04 03:19:24	<u>399de8a81b27dec1705158</u> <u>659e1443f9850ac7c34493</u> <u>a843fc0e62da77039aa3</u>	- 2,022.00000000 TetherUS	✓
31	2019-03-04 03:02:11	<u>b9afd815573ee0773404</u> <u>68ebf88247a8443efcccf5</u> <u>b1ee148883694cba2f65</u>	+ 2,022.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
32	2019-02-02 12:34:46	<u>c38d4c583cf92478b19d7f</u> <u>e871c1d2cfbe3d61fdcaa7</u> <u>8cf70564a11008f5db59</u>	- 4,287.00000000 TetherUS	✓
33	2019-02-02 12:18:14	<u>78ee43ee5a5e59761cf47b</u> <u>ee4ba15f8fdca2fc2592aa</u> <u>83170584c7f76c76f38d</u>	+ 4,287.00000000 TetherUS	✓
34	2019-01-22 07:07:54	<u>8f55566725b7f93317999f</u> <u>9e1cedffbd69e70797c2ef</u> <u>958077f705a1d91cdfdc</u>	- 2,095.00000000 TetherUS	✓
35	2019-01-22 06:30:17	<u>cbe875d9c8ee61802088da</u> <u>3f9532ad332d6aeb52b837</u> <u>2d9ec8bb6638bf8c52aa</u>	+ 2,095.00000000 TetherUS	✓
36	2019-01-03 15:00:56	<u>99e45306697d565c434681</u> <u>d5b2772ad06ce4ffc7637d</u> <u>66ba7ad0009f6a0a6b8e</u>	- 2,595.00000000 TetherUS	✓
37	2019-01-03 14:09:29	<u>94f3b9afc65cb83e21ddde</u> <u>ad309668040653f31889e1</u> <u>783684267e47e71c99db</u>	+ 2,595.00000000 TetherUS	✓
38	2019-01-03 12:08:06	<u>b9bf092a4bdedfd9858238</u> <u>407bf81d0bbfc2979efcd9</u> <u>f50b9ba5218b3fd0e19f</u>	- 995.00000000 TetherUS	✓
39	2019-01-03 11:59:00	<u>bedce7ebee08cce1543f37</u> <u>242e416897b4d795fbcf1c</u> <u>67c0a946b4d0e43b9d78</u>	+ 995.00000000 TetherUS	✓

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