

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17s1UaDi4sUhsza7N8JG7NQLJpJQTaWtp9</u>
TOTAL RECEIVED	68.54954181 BTC
	4,325,127.85 USD
TOTAL SEND	68.54954181 BTC
	4,325,127.85 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 08:36:16	<u>85fc3bf5381594c0ffdb61</u> <u>d4b8decf24b2c7aa95f1cd</u> <u>e317f14a35ad7f57bbe2</u>	- 0.00451628 BTC 160.78 USD	
2	2021-05-22 10:49:45	<u>95fb1631befe11d5b13fc1</u> <u>49c791cc0424fc3365f2fb</u> <u>819df4c296f86ea54194</u>	- 5.00000000 BTC 187,248.65 USD	


#	Date & time	Transaction Id	Amount	
3	2021-05-16 13:42:06	<u>49bf3cd526344817eb19e3b30a6db25c2924c0fb20e1638e2393d5ade9aafaa2</u>	- 0.13000000 BTC 6,036.09 USD	 
4	2021-05-16 12:38:03	<u>5b42b24caf80034582deea32141bd36caad25ace63cf80dfdea2191b883a05c6</u>	+ 0.13000000 BTC 6,036.09 USD	 
5	2021-05-11 06:19:46	<u>a068b31786284e32381295337f29ab0071acf3a7400257910edcb77b6f3005b4</u>	- 0.47000000 BTC 26,634.90 USD	 
6	2021-05-11 04:27:30	<u>576991828de457e9743a1552975e127dfd21f9bda569427949731aba2b91dd94</u>	+ 0.47000000 BTC 25,948.92 USD	 
7	2021-05-09 17:27:19	<u>5a4e50e2d4b3d64a9237a87e4033e5a158a228398a38af8aba011bf1abdd219e</u>	- 2.00000000 BTC 116,481.68 USD	 
8	2021-05-09 13:22:48	<u>eabc0b8af0c19f662800d17ad1c1cc078741439bca60fa1d526a378fe13ff12d</u>	+ 2.00000000 BTC 116,481.68 USD	 
9	2021-05-08 08:16:01	<u>9ac82dc03ebb8b598c4046e6f97824e48613ae734e4102df4a6d977099eec98f</u>	+ 5.00000000 BTC 294,310.25 USD	 
10	2021-05-08 07:31:50	<u>ba0d31907b2a20b54046e7619c94c62fe2cb42c24a74d834a85f26ba19a5931e</u>	- 0.20000000 BTC 11,772.41 USD	 
11	2021-05-08 06:26:44	<u>265b48f4fc374702f706caccdd1659c03e5964f9128de0b5c6a29e029baf64d23</u>	+ 0.20000000 BTC 11,772.41 USD	 

#	Date & time	Transaction Id	Amount	
12	2021-04-25 01:31:43	<u>53f5e673881f4b09a8f2b957ae8f0eb7156357b693ec4a8f8c56f5f9a490be89</u>	- 0.38750000 BTC 19,200.90 USD	✓
13	2021-04-24 23:05:30	<u>31900e596a8de00a5fd6d43387d51a82394baa78b4e9a4b61ff2f8c71755b5dc</u>	+ 0.38750000 BTC 19,200.90 USD	✓
14	2021-04-23 14:27:28	<u>f760c9bdedc0341afeadd8bdb76055d2faccee210222700031305766b7ce1aa8</u>	- 0.23000000 BTC 11,758.78 USD	✓
15	2021-04-23 12:22:42	<u>fdcf3c30ca7ba0906751598b46375c0189564d97c4b7d186a1ec9f2ba84c64e9</u>	+ 0.23000000 BTC 11,758.78 USD	✓
16	2021-04-13 01:42:27	<u>07e2dc9131f44916dc8188278c090ef8f5c2d83d35cc66783cd0e82fdefc0cb4</u>	- 2.10000000 BTC 133,507.50 USD	✓
17	2021-04-13 00:59:56	<u>0657171df097d394d030de70dc60aeaa9eef34b3882601d5e9e7fde45c2e2451</u>	+ 2.10000000 BTC 133,507.50 USD	✓
18	2021-03-24 01:12:50	<u>1c68ce60c7786d6d6d808778728b373349eadd29da3b70d60935e539ef98af3f</u>	- 1.00000000 BTC 52,303.65 USD	✓
19	2021-03-24 00:54:10	<u>e8671709f277eeb2506ae9b0732a423e0f6227e0f2e04a4a152517c99c00ab1a</u>	+ 1.00000000 BTC 52,303.65 USD	✓
20	2021-03-11 08:40:02	<u>a9817eaed892a65019ba594c34360bfe5750173a63c923f115913cddd5f9d29b</u>	- 2.40000000 BTC 138,655.58 USD	✓

#	Date & time	Transaction Id	Amount		
21	2021-03-11 06:50:33	<u>b93641903d588553a731b9</u> <u>a202afe944b11c5585f770</u> <u>a69a4995f08f686eb1a0</u>	+ 2.40000000 BTC 138,655.58 USD		✓
22	2021-03-09 15:44:16	<u>a34a2dee2322e0a7d67446</u> <u>9e41e3e3085431d96aa9f8</u> <u>1089db64472fc33ddfc5</u>	- 2.00000000 BTC 111,703.18 USD		✓
23	2021-03-09 14:09:34	<u>13378c690f16ea25eed0ac</u> <u>49bbfa7b009e0c95572bc6</u> <u>8b40880b738cfa9be0b5</u>	+ 2.00000000 BTC 111,703.18 USD		✓
24	2021-03-07 09:42:14	<u>c8b4cae92cfe9c9c4d2c9a</u> <u>a15a6e381430c05a077132</u> <u>c92e7e0401be86f934e7</u>	- 6.73000000 BTC 343,039.87 USD		✓
25	2021-03-07 06:52:13	<u>08e62ea2f39bc3ad4eabac</u> <u>dae6861784ef8dfc9e90dc</u> <u>a0eb141ab848b41ad824</u>	- 0.74700000 BTC 38,075.89 USD		✓
26	2021-03-07 06:16:39	<u>4697a610954600446eab22</u> <u>ff53e478f1e0059a3dbc2e</u> <u>aaa94ea36e173507b01d</u>	+ 6.73000000 BTC 343,039.87 USD		✓
27	2021-03-07 05:45:26	<u>6855c8bb32f804b17b359f</u> <u>32e5352b67735a2c75fa7b</u> <u>5f7a74c18a0d8509c35c</u>	+ 0.74700000 BTC 38,075.89 USD		✓
28	2021-03-07 05:45:26	<u>3b688945889e932b79b3a2</u> <u>12a6c5a9adfcc1ceb8b1d6</u> <u>3f0f18fa6770adb931de</u>	- 18.90000000 BTC 963,366.07 USD		✓
29	2021-03-07 05:08:33	<u>0f8167e9695278919db8e6</u> <u>059c25e1ce7c9c4fa699de</u> <u>9f1bd524c3c806bdade0</u>	+ 18.90000000 BTC 963,366.07 USD		✓



#	Date & time	Transaction Id	Amount	
30	2021-02-24 18:24:16	<u>55dabce9222f43d2a4cf0d</u> <u>6b89ace39a5d3f08bb2eeb</u> <u>32914373959ed3b436a9</u>	- 0.20000000 BTC  9,414.74 USD	✓
31	2021-02-24 15:43:30	<u>87adcaecef821e295a3a80</u> <u>2d93f11e5173b24582c60a</u> <u>147abba9ccb32c89cadb</u>	- 0.16000000 BTC  7,531.79 USD	✓
32	2021-02-24 15:24:08	<u>77793d2cfa41b46a46b29a</u> <u>e900e08a2f594ee1c2e721</u> <u>fcDAC3cbe47466473575</u>	+ 0.20000000 BTC  9,414.74 USD	✓
33	2021-02-24 15:15:39	<u>0a92a09c3cf4e548c08973</u> <u>bb1dda8d09050bf13fb3b1</u> <u>eb5fbae7ade09e2304df</u>	+ 0.16000000 BTC  7,531.79 USD	✓
34	2021-02-22 18:51:03	<u>e4071044de413949e118ef</u> <u>f3e3f637184e9719be555e</u> <u>be59735339721c4ceba3</u>	- 0.09000000 BTC  4,400.19 USD	✓
35	2021-02-22 16:06:32	<u>db16f5f499c68f1e8194a1</u> <u>225a82a9d29893e973b325</u> <u>8535b7d192c5a5318fd1</u>	+ 0.09000000 BTC  4,400.19 USD	✓
36	2021-02-22 03:00:33	<u>0d24aec0bf17dd41d1a501</u> <u>8ad6b420bc77aa8311cf8b</u> <u>8f52a01739a4ec8b2522</u>	- 0.20000000 BTC  10,817.53 USD	✓
37	2021-02-22 02:37:01	<u>cf1863189ecf7cc1772112</u> <u>5a9460fc39b66c0fdd2b20</u> <u>faf1d3d4c6abf840d0b3</u>	+ 0.20000000 BTC  10,817.53 USD	✓
38	2021-02-20 08:28:00	<u>9521a5102b0d23d9ec16fa</u> <u>8e483feb64d30654a9a2f0</u> <u>4da53b8a843e68e32d50</u>	- 0.16000000 BTC  8,934.59 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-02-20 08:28:00	<u>9521a5102b0d23d9ec16fa8e483feb64d30654a9a2f04da53b8a843e68e32d50</u>	- 0.05000000 BTC 2,792.05 USD	✓
40	2021-02-20 08:09:30	<u>13441e87fc63e641cca49e7d7f5cc25d52c75ae798224e9172fe80127b9fd85e</u>	+ 0.05000000 BTC 2,792.05 USD	✓
41	2021-02-20 07:58:35	<u>92ce84855f3bd14923ee35347d7475de9252cc2ab7b4c72b1c1fcb58c1af42c8</u>	+ 0.16000000 BTC 8,934.59 USD	✓
42	2021-02-12 16:53:50	<u>0bf07e8a27758f87e987ab114b669d3d95bae0f5e821f536932c1c7648cd55b0</u>	- 0.40000000 BTC 18,861.47 USD	✓
43	2021-02-12 13:52:03	<u>08e145fd796e9cd18526559edd1cfc0278c52cf854cedab160f88fa73c647277</u>	+ 0.40000000 BTC 18,861.47 USD	✓
44	2021-01-22 18:19:37	<u>734280726174e02e75d8e5db750fbb86e60688aed79f50c21c43c28093e801eb</u>	- 1.61000000 BTC 51,645.58 USD	✓
45	2021-01-22 16:30:17	<u>164bea110dbf01e5f11868e1f2b4f76a9abc15d721573f80abba2d6106bfb12e</u>	+ 1.61000000 BTC 51,645.58 USD	✓
46	2021-01-22 12:20:33	<u>7569663f4589e8881247c305f105d4467431db630f1cddd9d2b0d2c5bae67758</u>	- 1.00000000 BTC 32,078.00 USD	✓
47	2021-01-22 09:19:46	<u>048e29cce18e928c28150bfaa8e016a06c9620daa144bc36d00c5ce7c650a84a</u>	+ 1.00000000 BTC 32,945.17 USD	✓

#	Date & time	Transaction Id	Amount		
48	2021-01-13 10:43:37	<u>9d6a965f7657641342e31e</u> <u>e29ca6d58e5d7bfe4475da</u> <u>376352eacfc8a3ed67d</u>	+ 0.00451628 BTC 	✓	168.77 USD
49	2021-01-07 15:02:49	<u>4cdcab8740fccb1c2a4bed</u> <u>6eb6a627c8dce5975b2107</u> <u>d6602b4739545242e496</u>	- 0.30000000 BTC 	✓	12,174.84 USD
50	2021-01-07 15:02:49	<u>4cdcab8740fccb1c2a4bed</u> <u>6eb6a627c8dce5975b2107</u> <u>d6602b4739545242e496</u>	- 0.13000000 BTC 	✓	5,275.76 USD
51	2021-01-07 13:37:11	<u>01a6915f4700bf3e51f949</u> <u>5bcada2c1d1ac817a592c6</u> <u>a582d878c84eb04a9eee</u>	+ 0.30000000 BTC 	✓	12,174.84 USD
52	2021-01-07 13:25:58	<u>c957482ca62de61e7750fc</u> <u>d7f42a38b3d904ec2ff55d</u> <u>b4a021824b431521c676</u>	+ 0.13000000 BTC 	✓	5,275.76 USD
53	2020-12-18 02:36:32	<u>cae83495b4a4391a9ffde4</u> <u>46cdc9c598289f5efad5b4</u> <u>ef15ebb46e9455417475</u>	- 0.50000000 BTC 	✓	11,553.69 USD
54	2020-12-18 01:53:54	<u>68a6713249d4ac8b88fa78</u> <u>b7c98d1267b47c7c62b57b</u> <u>9899cc18c310ed72b36d</u>	+ 0.50000000 BTC 	✓	11,553.69 USD
55	2020-12-18 01:52:16	<u>6926bd9f4ffb3be586bdf3</u> <u>6753fb8092f869e6a7d3c4</u> <u>9cac48e6fa7cb925105a</u>	- 0.04000000 BTC 	✓	924.29 USD
56	2020-12-18 01:31:03	<u>8c05014db436b6b80b3180</u> <u>b658c5d4e256e7e4e2901d</u> <u>b766d071461c1468dbe9</u>	+ 0.04000000 BTC 	✓	924.29 USD



#	Date & time	Transaction Id	Amount	
57	2020-12-15 11:18:07	<u>aa90ac3756bce84942559c028ecaece1c95ec13be2acd55023368c3106a79162</u>	- 0.75000000 BTC 14,569.82 USD	✓
58	2020-12-15 09:32:54	<u>5b5816887ee2221a03d0e71df03677fcbc7fdd2ff1fb0dfbad679406cf3e8ac6</u>	+ 0.75000000 BTC 14,569.82 USD	✓
59	2020-12-04 11:03:13	<u>869cdae6c1bf2fee3d5fefbeb205f7955f68dd2abe4a32e5d7339c2d683616dd</u>	- 0.04950000 BTC 923.20 USD	✓
60	2020-12-04 10:44:56	<u>5ec337cfda55f069a878407676b48e7cfc605c87f8019bc28242e7a82606dd3e</u>	+ 0.04950000 BTC 923.20 USD	✓
61	2020-11-22 19:43:31	<u>a1fe1812004ce67f9302e91e1b15b05d89d57c3b76d1bc87dc4339f9572cbee9</u>	- 0.02348220 BTC 431.32 USD	✓
62	2020-11-22 15:16:45	<u>66941a1ff2d7ba96176541f4f1bf17aaa0b764a1809c422bb0f81c71a2eb2766</u>	+ 0.02348220 BTC 431.32 USD	✓
63	2020-11-21 15:33:09	<u>72f4ca17e539b34fc2cb7ebfc7c5d793c13aab481cab42307c279fdce4b485e5</u>	- 0.16108684 BTC 2,966.32 USD	✓
64	2020-11-21 14:48:29	<u>066756e8de95b3c320ea4860096cbdc3bbfb218a66233b54bd7ddfe5f72280ca</u>	+ 0.16108684 BTC 2,966.32 USD	✓
65	2020-11-20 14:21:25	<u>fc091ae2f7f126b0ac4db5ee470c9d434628df76b0b06128ff8f2167367b553e</u>	- 0.11990856 BTC 2,242.74 USD	✓

#	Date & time	Transaction Id	Amount	
66	2020-11-20 14:21:25	<u>fc091ae2f7f126b0ac4db5</u> <u>ee470c9d434628df76b0b0</u> <u>6128ff8f2167367b553e</u>	- 0.13696430 BTC  2,561.75 USD	✓
67	2020-11-20 13:23:09	<u>ffbf3c14c3fdc17608dfb3</u> <u>2751a28da852502b2bd689</u> <u>21695af6aef4aadd1008</u>	+ 0.11990856 BTC  2,242.74 USD	✓
68	2020-11-20 12:51:21	<u>9f1341a9248e647d4c1138</u> <u>9714cae4d0ad22c4a87c7a</u> <u>3bcc814f7f8a0056fa5b</u>	+ 0.13696430 BTC  2,561.75 USD	✓
69	2020-11-19 17:28:19	<u>e53b8f330f4cfad9a9e3b7</u> <u>1a87047d2f84cafd76a85e</u> <u>b02f70b12ce0f3db1bfb</u>	- 0.13742483 BTC  2,563.75 USD	✓
70	2020-11-19 17:28:19	<u>e53b8f330f4cfad9a9e3b7</u> <u>1a87047d2f84cafd76a85e</u> <u>b02f70b12ce0f3db1bfb</u>	- 0.15307342 BTC  2,855.68 USD	✓
71	2020-11-19 17:28:19	<u>e53b8f330f4cfad9a9e3b7</u> <u>1a87047d2f84cafd76a85e</u> <u>b02f70b12ce0f3db1bfb</u>	- 0.11224020 BTC  2,093.91 USD	✓
72	2020-11-19 16:50:56	<u>ad287124b06194e63dd088</u> <u>0d5e27fc661fee4896374e</u> <u>bfdd0ec8ed7d17738660</u>	+ 0.15307342 BTC  2,855.68 USD	✓
73	2020-11-19 16:50:56	<u>454d6413dc2a66b4522966</u> <u>2c40c31c89fcac733cd2ec</u> <u>4e32eb583e16b6b988b7</u>	+ 0.13742483 BTC  2,563.75 USD	✓
74	2020-11-19 14:52:28	<u>f6697bba065b6be7c3a2c4</u> <u>ceefdd455dbacb960e2d6b</u> <u>130089e5fd3f5d3b2f32</u>	+ 0.11224020 BTC  2,093.91 USD	✓








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75	2020-11-18 19:45:32	<u>5a693aa5973f853b4ce963</u> <u>b4faf19314a57a37cf1f5d</u> <u>7bf0c3ce50a936ead112</u>	- 0.16800904 BTC  2,991.03 USD	✓
76	2020-11-18 16:37:40	<u>97c4387782cf4455bae179</u> <u>5cff39d27aa6c3e011fc79</u> <u>862e0c14cdb8b223eafa</u>	- 0.35392391 BTC  6,300.84 USD	✓
77	2020-11-18 16:37:40	<u>97c4387782cf4455bae179</u> <u>5cff39d27aa6c3e011fc79</u> <u>862e0c14cdb8b223eafa</u>	- 0.21866396 BTC  3,892.83 USD	✓
78	2020-11-18 16:37:40	<u>97c4387782cf4455bae179</u> <u>5cff39d27aa6c3e011fc79</u> <u>862e0c14cdb8b223eafa</u>	- 0.15576862 BTC  2,773.12 USD	✓
79	2020-11-18 16:30:25	<u>5f3a0f72970006b7b01ed4</u> <u>f406a6a66507abe1e9e4de</u> <u>16c33645b15d02dfd600</u>	+ 0.16800904 BTC  2,991.03 USD	✓
80	2020-11-18 15:56:55	<u>86f744c7d4796751c095ea</u> <u>f92397ccdae427e8b67957</u> <u>5c7ced390273c94901ac</u>	+ 0.35392391 BTC  6,300.84 USD	✓
81	2020-11-18 15:41:44	<u>76f93385512aded655f929</u> <u>409caef555e334077195ad</u> <u>9d0303ad4ee217326fb2</u>	+ 0.21866396 BTC  3,892.83 USD	✓
82	2020-11-18 15:26:13	<u>5de1849f7251bc0910a270</u> <u>dd9980f7271fa3b3103639</u> <u>26a0b68bf249463216e4</u>	+ 0.15576862 BTC  2,773.12 USD	✓
83	2020-11-17 15:27:49	<u>11caa67e0cb49ee821499a</u> <u>2d62b4ada3a2ab87cfe6f9</u> <u>33eb32f6e371c242633c</u>	- 0.14307542 BTC  2,543.32 USD	✓

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84	2020-11-17 15:27:49	<u>11caa67e0cb49ee821499a</u> <u>2d62b4ada3a2ab87cfe6f9</u> <u>33eb32f6e371c242633c</u>	- 0.17689805 BTC  3,144.56 USD	✓
85	2020-11-17 14:22:17	<u>135f496e10b8ae633d3235</u> <u>a194f1ceb54676ce2bdb9b</u> <u>64b130e766e36c390a68</u>	+ 0.14307542 BTC  2,543.32 USD	✓
86	2020-11-17 13:55:49	<u>ea4220653e8d961a2332e2</u> <u>70c82f25a8caed891b69ae</u> <u>79cdede77a6fb96befa9</u>	+ 0.17689805 BTC  3,144.56 USD	✓
87	2020-11-16 15:33:40	<u>46ed7572c37728ce15bfa2</u> <u>dbc6ceeaf61f418fcbd4ce</u> <u>b5dcf91bb8a2f9843296</u>	- 0.14451310 BTC  2,552.01 USD	✓
88	2020-11-16 15:33:40	<u>46ed7572c37728ce15bfa2</u> <u>dbc6ceeaf61f418fcbd4ce</u> <u>b5dcf91bb8a2f9843296</u>	- 0.15356883 BTC  2,711.93 USD	✓
89	2020-11-16 15:33:40	<u>46ed7572c37728ce15bfa2</u> <u>dbc6ceeaf61f418fcbd4ce</u> <u>b5dcf91bb8a2f9843296</u>	- 0.12520894 BTC  2,211.11 USD	✓
90	2020-11-16 14:44:46	<u>f801ddcf60e3949b8ff97c</u> <u>0d042b2239c65cc9da9501</u> <u>e39de7789d88814b2b7c</u>	+ 0.15356883 BTC  2,711.93 USD	✓
91	2020-11-16 13:55:09	<u>dfbb530538d8c2ad528bb7</u> <u>5f26a229550dbb773aca62</u> <u>ccb4891d7037246f45eb</u>	+ 0.12520894 BTC  2,211.11 USD	✓
92	2020-11-16 13:35:19	<u>38f09b9f2c5f402260f6e9</u> <u>c2d97d52faee7b459b1d2f</u> <u>895beeaf10b34ec09777</u>	+ 0.14451310 BTC  2,552.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2020-11-15 14:54:16	<u>f5014eb06a4af2fb1f650b7fe5f48de2106e97d7bf3a71967688776156469c6f</u>	- 0.64500000 BTC 10,780.25 USD	 ✓
94	2020-11-15 14:54:16	<u>f5014eb06a4af2fb1f650b7fe5f48de2106e97d7bf3a71967688776156469c6f</u>	- 0.13600000 BTC 2,273.04 USD	 ✓
95	2020-11-15 14:43:08	<u>cba8384b0db65c9737e1e9769e397953f3f97d3969e79c45708d8193557982ea</u>	+ 0.64500000 BTC 10,780.25 USD	 ✓
96	2020-11-15 14:43:08	<u>1a5bb801d9ae4afc4ca1d3edc98b9cf52ac531e6183039aa9e35e5b28a0ae047</u>	+ 0.13600000 BTC 2,273.04 USD	 ✓
97	2020-11-12 09:13:55	<u>950dc5cd1bccc6576cddcc1203192cf3c7dfd576d00026b29f01929e349e4003</u>	- 0.10048092 BTC 1,637.02 USD	 ✓
98	2020-11-12 08:55:17	<u>ee22c19200c3f5df5739ff3660eb97666789fff310eab9717931fa3b0178c548</u>	+ 0.10048092 BTC 1,637.02 USD	 ✓
99	2020-11-11 16:29:43	<u>bab04e530cb5706f9c670e80e1e94690973afc8ee7278a1e7324c89644baf9d4</u>	- 0.16397840 BTC 2,671.51 USD	 ✓
100	2020-11-11 14:01:47	<u>72c6bdd467e12ba681c27476ff73a2d5f300c9402f74e13e76557e10b28743f2</u>	+ 0.16397840 BTC 2,671.51 USD	 ✓
101	2020-11-11 14:01:47	<u>5ebda1db7381e0a353215ae1d989cc210bf8bb82f4f72e7757ae0a2902ac1b87</u>	- 0.15891720 BTC 2,589.05 USD	 ✓

#	Date & time	Transaction Id	Amount	
102	2020-11-11 12:01:13	<u>4a2d73ba10380642e45590</u> <u>775c15001e7f5c277001f2</u> <u>4029dd7e3633ebc712e3</u>	- 0.13089093 BTC  2,132.45 USD	✓
103	2020-11-11 11:51:44	<u>7bd1fda8a0d0ce13946102</u> <u>fbde59a43ca2fa9693c74d</u> <u>6c834263fc7fca041598</u>	+ 0.15891720 BTC  2,492.49 USD	✓
104	2020-11-11 10:18:47	<u>eec6a0102fee54c40f3da4</u> <u>ffc7a84543af196b72503c</u> <u>0462d5866dedd9c5cec4</u>	+ 0.13089093 BTC  2,052.92 USD	✓
105	2020-11-11 10:18:47	<u>f1e051087b786a8af98574</u> <u>8cef5447e54336ed5ce180</u> <u>40b35ad8ecc693094eb3</u>	- 0.16212860 BTC  2,542.86 USD	✓
106	2020-11-11 09:40:35	<u>4ed769c9cb95b15a7acb63</u> <u>6034325e60beb20f03ce91</u> <u>858a616df2434b64a846</u>	+ 0.16212860 BTC  2,542.86 USD	✓
107	2020-11-09 15:26:11	<u>d7349ff1768c83db6638b6</u> <u>53dea33fc2434a01c7246d</u> <u>6f43ad999b252cae136c</u>	- 0.15449942 BTC  2,363.41 USD	✓
108	2020-11-09 13:11:21	<u>c5c54c565414fe7901016b</u> <u>02004bad8f37bd93b983c6</u> <u>533a8df1a4460dc16a73</u>	+ 0.15449942 BTC  2,363.41 USD	✓
109	2020-11-06 18:13:11	<u>6ae3a466fac03ddd155b3f</u> <u>82b07e01f2da65bffc1810</u> <u>2f9199872ac20dded471</u>	- 0.15349992 BTC  2,274.60 USD	✓
110	2020-11-06 15:51:02	<u>c87f1909a06e30465e4afe</u> <u>a798a0710e5c2da3a099fe</u> <u>db35707129f22c09bd1d</u>	+ 0.15349992 BTC  2,274.60 USD	✓

#	Date & time	Transaction Id	Amount	
111	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369</u> <u>ae7888103a5f19ea56ce94</u> <u>88f181c23255b4dbde44</u>	- 0.16651577 BTC  2,467.48 USD	✓
112	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369</u> <u>ae7888103a5f19ea56ce94</u> <u>88f181c23255b4dbde44</u>	- 0.11789666 BTC  1,747.02 USD	✓
113	2020-11-06 14:57:51	<u>584431cfc5ac06139c9e0</u> <u>ed5d9e33ddcb1101d7c99c</u> <u>e0bff1d3162001dc510a</u>	+ 0.16651577 BTC  2,467.48 USD	✓
114	2020-11-06 14:00:16	<u>00f4b12936b71dd6c3524b</u> <u>406b55f0db810438f07f06</u> <u>cb81b3ca6e6d0f6ba33f</u>	+ 0.11789666 BTC  1,747.02 USD	✓
115	2020-11-05 20:25:11	<u>23eee269b2e0d7bfb86884</u> <u>c4f4671b2a0008c12030bf</u> <u>8b3c717d561bd3d35549</u>	- 0.19248440 BTC  2,998.89 USD	✓
116	2020-11-05 20:25:11	<u>23eee269b2e0d7bfb86884</u> <u>c4f4671b2a0008c12030bf</u> <u>8b3c717d561bd3d35549</u>	- 0.15426767 BTC  2,403.47 USD	✓
117	2020-11-05 16:24:54	<u>46ed71d3a7eb41e44d83c7</u> <u>aa46da2bd695ac8f4bee9d</u> <u>b072156da742f15b41ef</u>	- 0.16087992 BTC  2,506.49 USD	✓
118	2020-11-05 16:24:54	<u>057c5c793efbfebaa1e4e7</u> <u>69877f98ac8dae00009719</u> <u>efa162714f6c1c3e1566</u>	+ 0.15426767 BTC  2,403.47 USD	✓
119	2020-11-05 16:23:49	<u>562da2ece20538d52d555d</u> <u>8eef3849b6e397110dbb15</u> <u>072b1f462a829f261856</u>	+ 0.19248440 BTC  2,998.89 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-11-05 15:12:05	<u>7ca6e606420ec546fd9bed</u> <u>d35d8e8f45f22e169ae1c1</u> <u>3b39fd53606154943f05</u>	+ 0.16087992 BTC  2,506.49 USD	✓
121	2020-11-03 06:59:37	<u>91dfc855cce7cec82c624a</u> <u>c4d68a25e6ce9d19b3729c</u> <u>8cc5b76b3ee951c46341</u>	- 0.14310306 BTC  2,006.81 USD	✓
122	2020-11-03 05:58:09	<u>691641e16fa9ee81e1dd3c</u> <u>3cae1c14975828528b9bca</u> <u>4cbb4b46475d5bf1003e</u>	+ 0.14310306 BTC  2,006.81 USD	✓
123	2020-10-31 10:33:18	<u>76d477c3d7e374417cd9b0</u> <u>b9453e01c873cc90fd766f</u> <u>46d74d89e1ba05282abd</u>	- 0.13220000 BTC  1,823.17 USD	✓
124	2020-10-31 09:33:00	<u>419fc304dfb1e2caf0d144</u> <u>cce09a46703b85a26c8757</u> <u>c30edc1a513ccb97feb6</u>	+ 0.13220000 BTC  1,823.17 USD	✓
125	2020-10-31 09:23:29	<u>c487b1baf84fcace8038b7</u> <u>08e98d1a6cfd02a8d77b4d</u> <u>28928d362995843d4f9d</u>	- 0.10943407 BTC  1,509.20 USD	✓
126	2020-10-31 09:23:29	<u>c487b1baf84fcace8038b7</u> <u>08e98d1a6cfd02a8d77b4d</u> <u>28928d362995843d4f9d</u>	- 0.16905983 BTC  2,331.50 USD	✓
127	2020-10-31 08:10:58	<u>9cc2f27e58f5e69ab51803</u> <u>88fbda6eb80a9fb6a5f2bc</u> <u>d0f9096e946e887c217f</u>	+ 0.10943407 BTC  1,509.20 USD	✓
128	2020-10-31 07:28:09	<u>6589963d0cb6bb4682cefc</u> <u>7c3cc511e4c8d9742a0483</u> <u>075d05e28d0833b54a3c</u>	+ 0.16905983 BTC  2,331.50 USD	✓

#	Date & time	Transaction Id	Amount	
129	2020-10-29 06:20:01	<u>fccfe7ab718bcf6a0f9b7d78f1e8b24335bf687a68d40dd3bf61704ee0b11835</u>	- 0.25700000 BTC 3,458.11 USD	 
130	2020-10-29 04:49:03	<u>e28bf70a7e1b342c2dacb5a6bda67fb49f3633c808d0fff2556a03c95ee24fd1</u>	+ 0.25700000 BTC 3,458.11 USD	 
131	2020-10-22 21:54:08	<u>0324f1524d2f133de83f25216a3287d2f65574923a2249bd79645b11788af99e</u>	- 0.13700000 BTC 1,770.46 USD	 
132	2020-10-22 21:54:08	<u>0324f1524d2f133de83f25216a3287d2f65574923a2249bd79645b11788af99e</u>	- 0.14600000 BTC 1,886.76 USD	 
133	2020-10-22 19:27:27	<u>dbada313563bd2abd01560158fdae43c9383de7c05ce0427ee1ac09ba94ca001</u>	+ 0.13700000 BTC 1,770.46 USD	 
134	2020-10-22 19:27:27	<u>034f9ed92eb6b0c0cd2ee0a4f88d290d3edee0fb6997435c53eb394edeb109bea</u>	+ 0.14600000 BTC 1,886.76 USD	 
135	2020-10-22 14:32:08	<u>547e7cfe888d4a2c14c2e198aea13fb203d3d4fd32d8d3a3d5926ba59dfa06ac</u>	- 1.00000000 BTC 12,923.07 USD	 
136	2020-10-22 12:50:17	<u>ab5bcc56fdcf30be5beac4358d74b8b9ae0d20895c404f3e452e76444b0c325</u>	+ 1.00000000 BTC 12,923.07 USD	 
137	2020-08-18 04:38:42	<u>59e241a1c188d205851fe5cbb3314370147d32470c67bf67b6d0f678583dab66</u>	- 0.12990206 BTC 1,551.68 USD	 

#	Date & time	Transaction Id	Amount	
138	2020-08-18 03:24:06	<u>a82fac58b521ee61a2630e045627aa417c22873de585e532fcd25db023e74d29</u>	+ 0.12990206 BTC 1,551.68 USD	✓
139	2020-05-25 03:56:51	<u>0e6a3a3956136aacfb7c369b1794068d01e03e9e5776c3dff8c16bc5c26eedc5</u>	- 0.00849805 BTC 75.63 USD	✓
140	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b904d6436a717de64c309d6f78b8c4c610b0ffd860ba</u>	- 0.04850000 BTC 358.32 USD	✓
141	2019-12-29 09:25:27	<u>17d7cf2e7320645c2afb420d3058b83e5d6238fef483d099056200400553641e</u>	+ 0.04850000 BTC 358.32 USD	✓
142	2019-11-27 18:17:48	<u>5b3f7da2b51fbd2a4b6535efa76f31405855288aa314d921a4cee979891b3a79</u>	- 0.02150000 BTC	✓
143	2019-11-27 15:53:49	<u>669927b7db1a7cbb1bdc88df7f15f8086474dbb2ec2d6ed0487921a7d0ef2223</u>	+ 0.02150000 BTC	✓
144	2019-11-26 08:43:05	<u>add5dc596cde709441841e5c62bd4b815ff4cbf8916edf995921acaca28bb685</u>	- 0.24690874 BTC	✓
145	2019-11-26 08:43:05	<u>add5dc596cde709441841e5c62bd4b815ff4cbf8916edf995921acaca28bb685</u>	- 0.16678000 BTC	✓
146	2019-11-26 06:52:19	<u>32c19645e15a7a06d1a21891d775a27ea07faea6917ffc7ac9cf2c5c140f585a</u>	+ 0.24690874 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-26 06:21:43	<u>c0280dd3772500b40af384</u> <u>d61ac55403798973980f84</u> <u>c63dd1995480071ad055</u>	+ 0.16678000 BTC	✓
148	2019-11-26 02:09:16	<u>000c0423cff96a987b4003</u> <u>6101251b95973514417dc3</u> <u>df8e7230b6df9da97627</u>	- 0.08452176 BTC	✓
149	2019-11-26 01:00:35	<u>d5f901eb53c3a47961bfde</u> <u>f42c3826c76cee181595ac</u> <u>852b3fd7a16ab716ef25</u>	+ 0.08452176 BTC	✓
150	2019-11-25 21:38:37	<u>6c3010626112fcb06a9055</u> <u>ecafab1dbdd41c4952885d</u> <u>5bc76b0c39aafc8e8df9</u>	- 0.10000000 BTC	✓
151	2019-11-25 17:58:41	<u>e63444668c5ccacdc874de</u> <u>2c3017ac3fc4a8c22ff140</u> <u>a97c24c4169634575e42</u>	+ 0.10000000 BTC	✓
152	2019-11-24 19:39:05	<u>7cc5f6c54f1416a21ea539</u> <u>9b9af1f4e0198b476dd846</u> <u>70076b1cd66d72a9d3c7</u>	- 0.10000000 BTC	✓
153	2019-11-24 18:46:20	<u>36c3c07ce65ac7b0a395b4</u> <u>b345c00fcf5d1bec6eae6c</u> <u>37f58db15366d4bb610f</u>	+ 0.10000000 BTC	✓
154	2019-11-23 07:37:50	<u>55db83336cd377784cfbfd</u> <u>67088700371c92e8546ca0</u> <u>da9504039d8267f81351</u>	- 0.05850952 BTC	✓
155	2019-11-23 07:37:50	<u>7ede56e24ad09af744573e</u> <u>a9d1ecdd14b680fc978f65</u> <u>19b7339205abfd69449f</u>	- 0.09437287 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-23 06:40:27	<u>43764fe6aa7934793c8afa</u> <u>bad362d882e58f57c857c4</u> <u>8b4e85da98ff1fbca3ed</u>	- 0.23463290 BTC	✓
157	2019-11-23 01:04:32	<u>5c214a3e3c6c94c0b1006f</u> <u>f0a3ec0b6f6a518490d762</u> <u>e273045fc23a34685943</u>	+ 0.23463290 BTC	✓
158	2019-11-22 21:54:47	<u>c1bef06c01b2d85ca96749</u> <u>1b471376dfde11d4d51cb1</u> <u>6c3314ebeca9a69986fd</u>	+ 0.05850952 BTC	✓
159	2019-11-22 21:20:42	<u>04639cb6bd1f7399efcfa8</u> <u>bb5b39d7eb087de773bb70</u> <u>edcfc202b887c7e9dc6f</u>	+ 0.09437287 BTC	✓
160	2019-11-22 06:00:05	<u>52bf1a2c8edd30a7fb529d</u> <u>52041536bc7a500b89f083</u> <u>27cad72d9191e731f194</u>	- 0.39237047 BTC	✓
161	2019-11-22 06:00:05	<u>52bf1a2c8edd30a7fb529d</u> <u>52041536bc7a500b89f083</u> <u>27cad72d9191e731f194</u>	- 0.06550000 BTC	✓
162	2019-11-22 05:35:50	<u>6b0f38e6819f469a55467c</u> <u>8073c992830f34d7441aeb</u> <u>920c09613e0b1b31b6ed</u>	+ 0.39237047 BTC	✓
163	2019-11-22 05:35:50	<u>e2d88e55e35e26a8e45425</u> <u>0129b550225935a05d7521</u> <u>72a7bc56c48bd8ae3acf</u>	+ 0.06550000 BTC	✓
164	2019-11-21 14:50:51	<u>d0fdc70cc9aaff1d7a74db</u> <u>b70f5a844dc5029a716416</u> <u>bdb65bedffdc72bf6507</u>	- 0.23800000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-21 14:17:29	<u>0b214f5e087d86bc336abd</u> <u>1515bf3197fea79804344f</u> <u>9652e7fa2d940cec2144</u>	+ 0.23800000 BTC	✓
166	2019-11-21 11:17:01	<u>53371677e779065985ef11</u> <u>40904753dc43f48cc4ab32</u> <u>db7712c0123c0e77d341</u>	- 0.09050000 BTC	✓
167	2019-11-21 11:17:01	<u>53371677e779065985ef11</u> <u>40904753dc43f48cc4ab32</u> <u>db7712c0123c0e77d341</u>	- 0.17600000 BTC	✓
168	2019-11-21 10:07:15	<u>2408592735dc5a0cecd585</u> <u>23fb39e9b9472a1ea048c7</u> <u>a4c6095bbfccbf861b15</u>	+ 0.17600000 BTC	✓
169	2019-11-21 09:54:08	<u>d94f5886c39ea7a7365d20</u> <u>9ef522148fe7f317a7001f</u> <u>7c14972962796479fd25</u>	+ 0.09050000 BTC	✓
170	2019-11-20 19:04:25	<u>ed77351a7ca5d2e5e998aa</u> <u>abcb07ddc9bc038b584210</u> <u>9571786b3c8d73c1f801</u>	- 0.02550000 BTC	✓
171	2019-11-20 16:32:03	<u>5e13042c1d2af260ee667b</u> <u>fb631b6f1f9559de720322</u> <u>547c54575ec7c5e790a1</u>	+ 0.02550000 BTC	✓
172	2019-11-20 03:19:24	<u>3e6090fba2dbf9607644d8</u> <u>68a937e3d52289047f852e</u> <u>9d92001b2a0d9d06b50a</u>	- 0.10016682 BTC	✓
173	2019-11-20 01:53:50	<u>f3b82e1c3d589a2528fd1c</u> <u>7b8e12825b81354298b565</u> <u>522ed8b8c024b3e7c2ce</u>	+ 0.10016682 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-11-20 01:20:09	<u>1eb120e7c665584c8903e42696d229182b3dab27a1ab6ef02efa0347e9215441</u>	- 0.13110000 BTC	✓
175	2019-11-20 01:09:31	<u>2d409ed8cbf6c23ae84e5b63830f8e740dafa82676917b19be279f7480d46b18</u>	+ 0.13110000 BTC	✓
176	2019-11-19 09:11:57	<u>c82d643e92b3819bde1256c82dc987d234221a3b159c0414587d721180b68e25</u>	- 0.01013735 BTC	✓
177	2019-11-18 13:44:30	<u>a9c33c88e27e617c770891f00f83852d15eb021ed978310d798bf38e47a73201</u>	- 0.01050411 BTC	✓
178	2019-11-18 12:03:42	<u>b9222541c501b0a752154ebe2c3e70fe9b60b41eee80e3fa53320d3994fc2235</u>	+ 0.01013735 BTC	✓
179	2019-11-18 11:26:50	<u>26c77cd9d6d788790470740a92911f824793aebf49dd34da2e367b272fe3a8d2</u>	- 0.49611388 BTC	✓
180	2019-11-18 11:07:32	<u>e57b7c1e43199a8f886ea256bc764790786f825f0bb57f593f314938e8b2a1bc</u>	+ 0.49611388 BTC	✓
181	2019-11-18 09:44:57	<u>b8205fbdfda9c53fbdd4c14fbac3b5b49a3d6186986be3ee3c36ee94e5589a05</u>	- 0.01060199 BTC	✓
182	2019-11-18 01:19:29	<u>428eed48dfc8d0cbb599910cd65aa0ee7ae0377bab3604965cf83ac225f8ea24</u>	- 0.05250000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-11-18 01:05:00	<u>55c2ccd0d95125416c0ed0</u> <u>edf5311103215b4f526183</u> <u>469f1f544fa7283e16ba</u>	+ 0.05250000 BTC	✓
184	2019-11-17 15:47:04	<u>f8035ffb414b3f14e56df5</u> <u>0bfb0fd53e607cee75e65b</u> <u>eb9fa50639ef064ca977</u>	- 0.07950000 BTC	✓
185	2019-11-17 15:32:58	<u>df1012575eb9f98464e661</u> <u>ab8a65e6afdc3c7d910284</u> <u>7e691fd79322fcd4f94</u>	+ 0.07950000 BTC	✓
186	2019-11-17 10:42:52	<u>c2b54694c16179b11f0dbe</u> <u>6e75f7847f01e744fdf289</u> <u>1b691a25624133b3c8ea</u>	- 0.05450000 BTC	✓
187	2019-11-17 10:37:06	<u>2f278f0502c30e4ef08768</u> <u>19bfef8c2188934819e838</u> <u>ca37c22293ac364395b9</u>	+ 0.05450000 BTC	✓
188	2019-11-16 03:59:22	<u>87bfdb7c2a09dd871cb2ac</u> <u>a70a42a065d60eb09658af</u> <u>7f116f3de1c7a1626f62</u>	- 0.03950000 BTC	✓
189	2019-11-16 03:22:23	<u>6c11e429805be8dd909d5a</u> <u>c1bc89547b56a2b187a490</u> <u>e90f15985fc17a851705</u>	- 0.02350000 BTC	✓
190	2019-11-16 03:12:40	<u>63f499c39ac8e706d6c1a2</u> <u>9ee7219f07fe35ec35c2dd</u> <u>6ff3c8dc46f06d964a25</u>	+ 0.03950000 BTC	✓
191	2019-11-16 03:11:06	<u>66552455369978bfdb4b7</u> <u>bfd8f86cd9c475fb8153df</u> <u>70615b6b94b9207cc4d7</u>	+ 0.02350000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-11-16 01:59:38	<u>2412a16896254d555811e0</u> <u>c3729d2d08917f16b275b0</u> <u>61e2edec760506ea2cf2</u>	- 0.09640000 BTC	✓
193	2019-11-16 01:27:48	<u>06b8a1cc6984c31db4e133</u> <u>c682feaacf0c5c19c97fb1</u> <u>9ff7a7ec7d73700b822c</u>	+ 0.09640000 BTC	✓
194	2019-11-15 16:35:35	<u>35c231881cac4fa061b89b</u> <u>a47a98bf0bb748244a6f35</u> <u>44f243c8d81f21dcbf98</u>	- 0.08550000 BTC	✓
195	2019-11-15 16:10:37	<u>6be9af0841ac6d95af3119</u> <u>8ad23541617ddca56fe63d</u> <u>50faf6d9982d6857ca6e</u>	+ 0.08550000 BTC	✓
196	2019-11-15 15:44:22	<u>518d3cc2245cc801653649</u> <u>d4fc3c76b2693b7222b9d2</u> <u>ef4eb426b28133d53cdd</u>	- 0.10000000 BTC	✓
197	2019-11-15 15:21:55	<u>066544d47f99a6a3bd5454</u> <u>249c02e3e804d8f6eef5ae</u> <u>b4618cd5847adbd72c59</u>	+ 0.10000000 BTC	✓
198	2019-11-15 05:54:15	<u>0991e3c1a3f515f0581a0c</u> <u>8168548fde1d00cca9121c</u> <u>a037ad37c53911aa6967</u>	- 0.21023936 BTC	✓
199	2019-11-15 05:04:03	<u>e8244c751b6eaffa99a794</u> <u>665b37778ea4629a716d92</u> <u>d63a6190a6c92d289b28</u>	+ 0.21023936 BTC	✓
200	2019-11-14 01:19:21	<u>e5f611e78236aa6fd3d745</u> <u>4faffa368d3a2ea91eff23</u> <u>d7f16e4c4fe1afe993a2</u>	- 0.05650000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-11-14 00:53:00	<u>e2f8b660bad22eb31a5ee5b45ebd60a80f251f44ff5a2830718294aa0f191275</u>	+ 0.05650000 BTC	✓
202	2019-11-13 02:35:34	<u>b1dcfaa730ad752b7c845d963de0d0738644348cbccfec5a128334af0e230772</u>	- 0.02300000 BTC	✓
203	2019-11-13 02:22:50	<u>f23d48e556b19f10e8cf7df654070f22ecf6b2e0490163fd7c058d5d94d03004</u>	+ 0.02300000 BTC	✓
204	2019-11-12 21:52:59	<u>198ed5ab0868a70e6c8cad684addfd1081b8baeef44e898d5956681371315b74</u>	- 0.05200000 BTC	✓
205	2019-11-12 21:08:25	<u>e63a703adfb3f8203a94a77b63b9b6b0f51dd81ce3d33f79f40a2eb9c2e4e52b</u>	+ 0.05200000 BTC	✓
206	2019-11-12 17:26:59	<u>7c4ff65fd6a83eb17473f659d42181108111a842e8f0d270d04611d37c5ffd03</u>	- 0.01662907 BTC	✓
207	2019-11-10 15:11:43	<u>b00f615f9bc0e20f53a7c2d5de61f4e66161e0a8100649eaad3f83df71c125ef</u>	- 0.03840000 BTC	✓
208	2019-11-10 15:00:47	<u>a850eef2611d42b446bf71cffbab9532b0503b1b5099b871de8349021b0ac48c</u>	+ 0.03840000 BTC	✓
209	2019-11-10 01:53:32	<u>aba7b5b6cdf0e23ee2cb6aaa22456e454601043f4412d31a6ac8e6e53144312e</u>	- 0.05450000 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-11-10 01:44:02	<u>38a6ff7742eebac20f186c</u> <u>b09c804a77168c1f2366c1</u> <u>4e424d0f16204825205e</u>	+ 0.05450000 BTC	✓
211	2019-11-09 09:12:40	<u>c6d94187f5100fd347a202</u> <u>edeb5d6bc952ee62f8f54a</u> <u>6ed35cec15cabcb1e360</u>	- 0.02320000 BTC	✓
212	2019-11-07 22:09:30	<u>dae258c9885fd0677858a8</u> <u>e8e6cc7cca7660d5b4e1a0</u> <u>d797712475a5b395745d</u>	- 0.02732973 BTC	✓
213	2019-11-07 03:56:48	<u>f7da48c5731cd7f625a246</u> <u>ae65ae52197c38d8e8ab1a</u> <u>223150cbc21d5800be8f</u>	- 0.02950000 BTC	✓
214	2019-11-04 20:09:29	<u>1f629a46e2205a7c4bc492</u> <u>2e0fb9667f41cc61354940</u> <u>847f90854f3143c71da7</u>	- 0.03950000 BTC	✓
215	2019-11-04 08:23:24	<u>490946bc539b7f98c30871</u> <u>45bb9c8b5cce308a10da92</u> <u>6ac8c3f3885362c6b271</u>	- 0.04250000 BTC	✓
216	2019-11-03 23:53:40	<u>617206df59120448b54e8c</u> <u>ea658c04d7ff12e1093b8a</u> <u>d74e86133310828464a8</u>	- 0.04500000 BTC	✓
217	2019-11-02 05:54:35	<u>87fed99a82f54f73e10e86</u> <u>f4b1548a874174e2094815</u> <u>7f31438a5bd29696209b</u>	+ 0.01050411 BTC	✓
218	2019-11-01 20:05:50	<u>f0a1430793190092c06664</u> <u>1f22697276a50de7705ed4</u> <u>1b3e2909e30c8da0ce39</u>	- 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-11-01 13:37:56	<u>cf38abfaca4761d9191f29</u> <u>b55a21cb94b0771d33d1d6</u> <u>2e2ff73cab6f22abb001</u>	- 0.06500000 BTC	✓
220	2019-10-31 19:55:47	<u>5bc2c5a1eb02d74cd18509</u> <u>6a8d07e4ea774171c10b16</u> <u>78107cd53fa48015f5fc</u>	+ 0.06500000 BTC	✓
221	2019-10-31 13:49:08	<u>59cfc62b37e78c875a29d8</u> <u>8c64d4c7c5a63b38e0aaa0</u> <u>08a5a94216f15d4400b1</u>	- 0.07800000 BTC	✓
222	2019-10-31 06:27:13	<u>adeef2af43541eaecb86cc</u> <u>c3cdf44320cc1288abdd6a</u> <u>578417aaf9d06c506ad1</u>	- 0.08300000 BTC	✓
223	2019-10-30 20:03:38	<u>949a2390f32ae263910353</u> <u>5371a23f5bb3fe8029a6e7</u> <u>e0ebf5333f903cf0b83d</u>	- 0.09000000 BTC	✓
224	2019-10-29 14:31:59	<u>4fd9662ab0a1883c956855</u> <u>934dcbb7c9ee8f05e90c19</u> <u>ceead12c0913992ce7d1</u>	- 0.54338532 BTC	✓
225	2019-10-29 13:55:42	<u>34c6b034f61b837d7ac938</u> <u>a2e07e5abf9842bb8346ee</u> <u>06017550165343700b5f</u>	+ 0.54338532 BTC	✓
226	2019-10-29 01:03:42	<u>9fbc8aa1742cc78eb58ba0</u> <u>ce31a6a3c92fbc45099ab7</u> <u>495bb95f4e4391e23529</u>	- 0.12761490 BTC	✓
227	2019-10-29 01:03:42	<u>134ef24abe8fe41f053a99</u> <u>6bd03da192d356f74c7ab9</u> <u>fa1e085adc8a72fb372e</u>	- 0.12698393 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-10-28 23:31:01	<u>e0abb11992bcf449d3ac4e3bc3d5d1a1ae3191c748b2df4e6d403ee6d4b2adee</u>	- 0.12900000 BTC	✓
229	2019-10-28 22:13:43	<u>0053f8b2553cfb5fda56099f56f43852a966cea490cc6bfdc6be18c2a0aaf123</u>	- 0.13000000 BTC	✓
230	2019-10-28 15:04:18	<u>19832b1b412f05559942d4b6cde9d7505840e058e09b8a418c5cff505399799f</u>	- 0.14000000 BTC	✓
231	2019-10-27 20:09:31	<u>3501f610ee64a85ea141361b9fdb4b008f4d1375a0000bd59a8cf9dde9027615</u>	- 0.17000000 BTC	✓
232	2019-10-27 18:38:46	<u>bd22b67949e67c08dab9b22417440f11082528507463cbcfaf178dda1b39ff0f</u>	- 0.17400000 BTC	✓
233	2019-10-27 18:11:14	<u>05f4fd26db3334c6c8fc82fd0286b0bc18aec8293bb610f87940fbbe5b147f7b</u>	- 0.17500000 BTC	✓
234	2019-10-27 13:30:11	<u>cc1980f6b086cc2a80b34919d7591a3259253c38da59f1e56625a85c154f64ab</u>	- 0.18600000 BTC	✓
235	2019-10-27 06:14:42	<u>c940341aa7c859c1637a1c9f73850514525837cfe2570306fd15829a94f84531</u>	- 0.20000000 BTC	✓
236	2019-10-27 05:11:54	<u>d9ddb8fb7d2f82579cd40e455702c7ff061f612a6de8cf8c0a0dd1d9468468e8</u>	- 0.20059659 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-10-26 23:25:11	<u>b9edfed72ba70b70df235d0b476f311b1a052b41004a3ed470c91abc42affe01</u>	- 0.21500000 BTC	✓
238	2019-10-26 19:29:42	<u>370e87c650b09efef47e965388007f44e004e0d69172c1dceb3ea1ba9956c4cb</u>	- 0.22800000 BTC	✓
239	2019-10-26 18:18:03	<u>b6254172c26cf7c00f6e6ecf47091d75927a35462704b85414356a41cc8de159</u>	- 0.24000000 BTC	✓
240	2019-10-26 06:51:00	<u>09eb46241a6251937ba37a663135d114cfd23137fc89645c3d30d178dfa8bac6</u>	- 0.27500000 BTC	✓
241	2019-10-26 05:43:54	<u>8c62152c8538c1465f3a88d131067d8a16efced7a591d7a4afec454680ee6c24</u>	- 0.28000000 BTC	✓
242	2019-10-26 05:20:25	<u>cf44192fa8e8559871955dc43c5393a980c46608ae05d1246c3e8e2642b6b436</u>	- 0.28029164 BTC	✓
243	2019-10-26 02:15:40	<u>f923ee4e572f32ff9e5460a814c40375b7f5eec3e11311bd469d5580968bb0d0</u>	- 0.29600000 BTC	✓
244	2019-10-25 19:17:54	<u>fa8f64ed84f65403fdf83f2b8183a1e0a6574ad3839505c8980753c6e0e51d39</u>	- 0.32200000 BTC	✓
245	2019-10-25 15:51:33	<u>f99f3b2c73bb077fb419af6e6d6a693762851aff9a1e02ddcbed5f725dae6d6c</u>	- 0.34500000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-10-25 11:30:47	<u>1316562ed90370a29b705fcd022fc2e75c621fe96e160ea1453b529664a8b8d2</u>	- 0.37282510 BTC	✓
247	2019-10-25 10:14:52	<u>36cd6a76c417ffb5e55e3ea12e42abafc716579ef01edce46709534487d3c82a</u>	- 0.38339780 BTC	✓
248	2019-10-25 07:45:58	<u>d8073c388d7bd9e082236a64c5e3a7d73a337679a9f34eb0929aad23ec79a10f</u>	- 0.40000000 BTC	✓
249	2019-10-24 19:12:38	<u>ae9a082f97723a348057cf6c3da215ea45cf36d24fd4a7222c6a6f4b8c65fa3</u>	- 0.49860650 BTC	✓
250	2019-10-24 11:28:35	<u>cdbdd71c092a6da5a6c4b12685335aa6c549aff0ae124bbb6bffd4c6d51e1db</u>	- 0.54371811 BTC	✓
251	2019-10-23 09:26:54	<u>97b403f336c9217c4680897809960ecc3f1b681cad4b2320459df2abc5398c14</u>	- 0.84521813 BTC	✓
252	2019-10-09 16:45:31	<u>207f5a31f5fbdab40ed246a1fc91ddf434e7eb0d8f357709563a4c7208f2453e</u>	+ 0.38339780 BTC	✓
253	2019-10-08 14:24:28	<u>bd40b2225fb71dab0223e0845ff58f31d4a12b080bc296cb7166049d68c5b46f</u>	+ 0.02950000 BTC	✓
254	2019-10-04 12:16:43	<u>f9030e8541474388a83b0750910e51fcd9617bbc3e7f724229930cacbe87a96f</u>	+ 0.12698393 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-10-04 11:33:57	<u>08bfee39be64fff15e4dd0</u> <u>02179ee86ccff667a8d94b</u> <u>8bc58e2791d7b7a6a621</u>	+ 0.84521813 BTC	✓
256	2019-10-03 14:28:03	<u>4c4d8537f5de17abfda618</u> <u>623e88a016af6137597035</u> <u>0e5dfe4d3f17378a9426</u>	+ 0.49860650 BTC	✓
257	2019-10-01 15:00:53	<u>891d10542acec499d45e8a</u> <u>0b84b48f46ff3b12e6e08f</u> <u>964b90b7b94c27482152</u>	+ 0.18600000 BTC	✓
258	2019-10-01 02:32:47	<u>58a9482d1d0fb0054fbeaf</u> <u>b860d107bc16f3b072331e</u> <u>6454dc5ac41996fcc66c</u>	+ 0.29600000 BTC	✓
259	2019-09-29 11:32:39	<u>916aac6efdbd2defc4af67</u> <u>977b7da9c50ce752aaccf0</u> <u>1b188f4e9a714f225806</u>	+ 0.54371811 BTC	✓
260	2019-09-27 10:32:03	<u>adfd1bf580b19818a76c87</u> <u>37bc36be4003d86b833a87</u> <u>471f55dc28910efec61e</u>	+ 0.37282510 BTC	✓
261	2019-09-26 12:59:50	<u>2b99f10e465025a23a23be</u> <u>c3e3c514dc4d6b4137de24</u> <u>0fde0f8204904287c833</u>	+ 0.27500000 BTC	✓
262	2019-09-24 17:02:12	<u>62fafdc1f53ca0be1fa56e</u> <u>a7673475b881ebf5126dcd</u> <u>82433453649f1bdd10e4</u>	+ 0.20000000 BTC	✓
263	2019-09-24 12:51:23	<u>b0dc9128f55d6667abc5c2</u> <u>c056e3dfc829db21949f76</u> <u>c7b295b71e7fff21584b</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-09-23 23:22:04	<u>b5e48a66b85c9c9fcdd328</u> <u>e125f482de8d090983ea31</u> <u>2d2d30ead01b0e4c1a2f</u>	+ 0.00849805 BTC	✓
265	2019-09-23 15:50:37	<u>58357ed4efa1dff1068552</u> <u>ade09a65744a38b82b1b14</u> <u>dceb1fc4310931c7609f</u>	+ 0.04250000 BTC	✓
266	2019-09-23 15:03:13	<u>839fe5414a069543af344c</u> <u>e1c172e021e7b9fe7522b6</u> <u>2c9fb4bea6fc7e5cbd90</u>	+ 0.12761490 BTC	✓
267	2019-09-23 06:58:33	<u>b2ec5cd54a2da3361197b4</u> <u>6e9acdff81167c93b77e47</u> <u>732201ba15e6327f0731</u>	+ 0.24000000 BTC	✓
268	2019-09-22 13:57:17	<u>eb7c5f3976d4894d330457</u> <u>5aab045df474592552fc43</u> <u>bb217c53e5b2de645394</u>	+ 0.40000000 BTC	✓
269	2019-09-21 13:45:15	<u>68c05e04364a5e60606395</u> <u>a357158bb442c9efd662d5</u> <u>ddee1b8cfb2dcfccadff</u>	+ 0.21500000 BTC	✓
270	2019-09-20 13:09:47	<u>8e5ed3d52c26425b9e842b</u> <u>c060ac33b08ff13e2495f9</u> <u>39de4e06b69da6ee1bba</u>	+ 0.32200000 BTC	✓
271	2019-09-19 15:28:58	<u>99c62bfc89c63e947c9f7</u> <u>c4a9c8e9403df3bcc3c441</u> <u>f85093fe887f08fbf9ba</u>	+ 0.03950000 BTC	✓
272	2019-09-19 14:19:27	<u>0cce23fdf8bf1d65447457</u> <u>768b4d2c50fafeb310026c</u> <u>8b5d5addf7577a4fdee5</u>	+ 0.20059659 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-09-19 12:30:55	<u>d50949d7d3666a1b0c137f31767381e8337c5a38bbb8929f915a6dacf86f96b3</u>	+ 0.28029164 BTC	✓
274	2019-09-18 12:26:20	<u>23c32cf773502c1e112bde714b737e11751b6e0042443b8b4f8acf94cec477a2</u>	+ 0.34500000 BTC	✓
275	2019-09-17 12:22:36	<u>b5beae3959d86d82b1e090dec71108724a134e9c587a742c6b379975b4f403ed</u>	+ 0.17000000 BTC	✓
276	2019-09-16 14:00:06	<u>815c15d75dc0a49370d2857d21307214e05154f386f5dab622e10d65c800eabd</u>	+ 0.13000000 BTC	✓
277	2019-09-16 07:07:24	<u>d631e15fd20c70c948a569a110047ecec693f4bc8c4f59f48046011c0c16be44</u>	+ 0.17500000 BTC	✓
278	2019-09-15 12:53:25	<u>400348a096c13b7b64f2fca842fc31d89babbeffc002a6739e04ee8d66b9f1f47</u>	+ 0.14000000 BTC	✓
279	2019-09-14 12:10:33	<u>d2816202032c13879f9ac84021dcd7fed1abba5914c5ec431263a081836e2b49</u>	+ 0.22800000 BTC	✓
280	2019-09-13 00:53:13	<u>81a9bcc3f72274c7b30a6b4ea0393ccaac427b7aacf86c374f1c405710426812</u>	+ 0.12900000 BTC	✓
281	2019-09-12 13:22:32	<u>571305ca3afafb975f40fefdc3b4da3bac033599b7c22788b7f787b2cf4912f</u>	+ 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-09-11 15:21:25	<u>46207b3b63a600ef992d161adf6754545f69dbdca35bd2e456cfe36a502aa639</u>	+ 0.08300000 BTC	✓
283	2019-09-10 14:52:34	<u>3e7b82d3ffa1bbb4c6447a10e5d72952f28614ecb0b68ef3372ba362659cfba9</u>	+ 0.07800000 BTC	✓
284	2019-09-09 15:13:18	<u>3fdc3944d657a4652d8687760dec9760c1ba78367c72c092dc52a77732616f9f</u>	+ 0.09000000 BTC	✓
285	2019-09-08 14:47:03	<u>576b87a6149d8c59ad20b297340446978eaa168f4e8737f2b40cf251efbfd69f</u>	+ 0.17400000 BTC	✓
286	2019-09-02 15:28:00	<u>ce63d8e827160de377cc278784a3400906e3d363fe748ebbb8ae32636795407b</u>	+ 0.01060199 BTC	✓
287	2019-09-02 10:52:18	<u>2cc94ce5280a9b980b839c2188c387e3bc5af402b7536989bd009a4d763cf23e</u>	+ 0.04500000 BTC	✓
288	2019-08-23 12:37:26	<u>e8b714adc5a41a2e5251356a784b6c5a0493a5de829036d911fe836fe207bedb</u>	+ 0.02320000 BTC	✓
289	2019-08-23 12:23:26	<u>06297f9b2c35f066f985ca547dc1cc349d08850eeafd6eba97d0bbb12cf1e626</u>	+ 0.02732973 BTC	✓
290	2019-08-21 13:02:37	<u>5d14bed23ed1ad8131b493429e0690e89f823d634d614f1fbf2d89cd7a75c400</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-08-21 12:33:46	<u>fec4946ff3b059fee75b83</u> <u>c93f196428355af97a6077</u> <u>77644a5b22ddc6935460</u>	+ 0.00000546 BTC	✓
292	2019-08-19 16:39:44	<u>549e8accdbd53a4d584995</u> <u>b9177f38af96edff951863</u> <u>907b337bad940e11eb23</u>	+ 0.01662907 BTC	✓
293	2019-08-07 22:13:56	<u>3813ca9a267a0f0e12efa6</u> <u>348722ab0e029d383a8cca</u> <u>f9f20a3fa5836375d47d</u>	- 0.00000546 BTC	✓
294	2019-04-18 11:29:03	<u>276cd26a56aa4a325c413c</u> <u>a8429630111939f4f2acba</u> <u>ce7829d902a36b0f8765</u>	- 1.00000000 BTC	✓
295	2019-04-18 10:34:38	<u>bc8cbfd9c8b17bb5d23936</u> <u>e367c45978bfbfd4679af4d</u> <u>77e5e5bbe747d36738dc</u>	+ 1.00000000 BTC	✓
296	2019-04-13 16:32:40	<u>fb1a07d3f94d0fb74caf87</u> <u>fe45538d780dae0c4b3bd3</u> <u>c84dafd63ce1f58cf7e3</u>	+ 0.00000546 BTC	✓
297	2019-01-30 09:10:37	<u>18dc7f3f1c2bbfc66fab56</u> <u>6f77aca39c7cbbe6191dd0</u> <u>29130d87a7cd00a0748e</u>	- 0.00000546 BTC	✓
298	2019-01-30 08:27:09	<u>40f4074fa34bcd345ec189</u> <u>9a3b05332566d2354a5452</u> <u>141757e760cd286da537</u>	+ 0.00000546 BTC	✓
299	2019-01-27 10:14:05	<u>02d48549cb7a9a56969c18</u> <u>65a52aec365a5ee3d51852</u> <u>4231b5e583ecccdde6aa</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-01-27 09:53:01	<u>d2ce2795ff50b5e135a704</u> <u>8106205025164f0eac1c70</u> <u>437beb7f155c4df17a79</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 13:02:37	<u>5d14bed23ed1ad8131b493</u> <u>429e0690e89f823d634d61</u> <u>4f1fbf2d89cd7a75c400</u>	- 1,196.00000000 TetherUS	✓
2	2019-08-21 12:33:46	<u>fec4946ff3b059fee75b83</u> <u>c93f196428355af97a6077</u> <u>77644a5b22ddc6935460</u>	+ 1,196.00000000 TetherUS	✓
3	2019-08-07 22:13:56	<u>3813ca9a267a0f0e12efa6</u> <u>348722ab0e029d383a8cca</u> <u>f9f20a3fa5836375d47d</u>	- 648.35500000 TetherUS	✓
4	2019-04-13 16:32:40	<u>fb1a07d3f94d0fb74caf87</u> <u>fe45538d780dae0c4b3bd3</u> <u>c84dafd63ce1f58cf7e3</u>	+ 648.35500000 TetherUS	✓
5	2019-01-30 09:10:37	<u>18dc7f3f1c2bbfc66fab56</u> <u>6f77aca39c7cbbe6191dd0</u> <u>29130d87a7cd00a0748e</u>	- 1,993.00000000 TetherUS	✓
6	2019-01-30 08:27:09	<u>40f4074fa34bcd345ec189</u> <u>9a3b05332566d2354a5452</u> <u>141757e760cd286da537</u>	+ 1,993.00000000 TetherUS	✓
7	2019-01-27 10:14:05	<u>02d48549cb7a9a56969c18</u> <u>65a52aec365a5ee3d51852</u> <u>4231b5e583ecccdde6aa</u>	- 1,495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-01-27 09:53:01	<u>d2ce2795ff50b5e135a704</u> <u>8106205025164f0eac1c70</u> <u>437beb7f155c4df17a79</u>	+ 1,495.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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