

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19iEKryJxUVo5xQzvgHfd5mtixAZN6bsbT</u>
TOTAL RECEIVED	159.40823079 BTC
	10,053,239.48 USD
TOTAL SEND	159.40823079 BTC
	10,053,239.48 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000010 TetherUS 0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-10-09 03:15:41	<u>b459e939286c1b43ca1440</u> <u>026a3a067fef4308560d03</u> <u>f12133930e53e867df85</u>	- 0.00000560 BTC 0.30 USD	
2	2021-10-08 07:49:19	<u>15fb63bde1c0a9bf4cb4f9</u> <u>7df210f00d710bfe3e57fd</u> <u>6e18037af5ae928a2b30</u>	- 0.00006546 BTC 3.55 USD	

#	Date & time	Transaction Id	Amount		
3	2021-10-08 07:49:19	<u>6aa9afb3c4f0c60972865a</u> <u>7265e6e4a0df1d23e71a45</u> <u>b4645a5dff6556526a46</u>	- 0.00006546 BTC 	3.55 USD	✓
4	2021-10-06 05:17:57	<u>5ce297e30ffdfcceb14bf</u> <u>cbcc647131b3daa897c36e</u> <u>c7fa3693a17dc2298cae</u>	- 0.00001216 BTC 	0.66 USD	✓
5	2021-10-04 04:19:26	<u>3bc55e659a8eb4540673dd</u> <u>70175abb6648f12d15f883</u> <u>8ba8e393e38c4d6e6436</u>	- 0.00006546 BTC 	3.12 USD	✓
6	2021-10-04 04:19:26	<u>b1d85f0ed9a0095b5fa172</u> <u>32e46f39b06ffbf52ce0</u> <u>430a51ad264e899de56f</u>	- 0.00006546 BTC 	3.12 USD	✓
7	2021-10-03 22:59:58	<u>3abc4e9328a899dd403ef7</u> <u>2c80f84dc65912f2250429</u> <u>aa78fd82342e7ed98e20</u>	- 0.00006546 BTC 	3.13 USD	✓
8	2021-10-03 16:57:48	<u>5dd794c8e49a058e4b5c37</u> <u>341332f46dbc2e81a063ad</u> <u>66ee15cb9c32641acf01</u>	- 0.00006546 BTC 	3.15 USD	✓
9	2021-10-03 16:57:48	<u>f8994874962d9f2d063998</u> <u>3195f2357ce3790824d21e</u> <u>7726c6350bead75ac192</u>	- 0.00006546 BTC 	3.15 USD	✓
10	2021-09-28 04:21:09	<u>90e92810bf742f1b8927c1</u> <u>d5bf21109238ffecaa3cac</u> <u>ddd1baec77db1cf7e60a</u>	- 0.00006546 BTC 	2.71 USD	✓
11	2021-09-14 04:25:47	<u>3c7a9e5ed7f524cd51a71d</u> <u>273de6d5d9f66c827597a2</u> <u>7896d4989b8f3667891f</u>	- 0.00006546 BTC 	3.00 USD	✓









#	Date & time	Transaction Id	Amount		
12	2021-09-12 05:00:05	<u>9fbb06c7a952959915583e</u> <u>48673da683f82eb7a942df</u> <u>b228815f3ae46112108e</u>	- 0.00006546 BTC 	3.01 USD	✓
13	2021-09-06 10:14:39	<u>f793411ddcba8cd0ba5f18</u> <u>8d8b074134f25d9b904736</u> <u>61051be4703f57b0e294</u>	- 0.00006546 BTC 	3.44 USD	✓
14	2021-09-02 04:13:29	<u>241734a184313cb613063b</u> <u>ccd11712a7269d464f0308</u> <u>deb11c6dfffc4b0a721c9</u>	- 0.00006546 BTC 	3.27 USD	✓
15	2021-08-26 22:19:23	<u>df9a19393c1bfef15ac979</u> <u>0292b31919e8f256bbfa21</u> <u>925a894788e68bc24333</u>	- 0.00006546 BTC 	3.10 USD	✓
16	2021-08-23 04:20:07	<u>2b9b32871f1a13d334a71c</u> <u>73b4f2bc8065ce61c1660a</u> <u>09624aae0390f34eaf56</u>	- 0.00006546 BTC 	3.29 USD	✓
17	2021-08-21 10:23:58	<u>39c11af51a7e021fc69dd3</u> <u>6f843bcfddd00e851681c2</u> <u>77f0a1f3d687b020bd15</u>	- 0.00006546 BTC 	3.19 USD	✓
18	2021-08-17 16:35:35	<u>91b2876512a9b5b9b617e3</u> <u>2e116a013168ee9e0fefaa</u> <u>7d193c672047aeec0564</u>	- 0.00006546 BTC 	2.92 USD	✓
19	2021-08-16 10:18:42	<u>00657483b3277355b96de1</u> <u>4355fb3fde3dbb5f367f60</u> <u>55c0432cf6902bca9a8e</u>	- 0.00001139 BTC 	0.52 USD	✓
20	2020-03-17 06:09:24	<u>06d70eb50b14a64469ddfd</u> <u>124e057989cd4c7fad268f</u> <u>498e3c93a64291f44b37</u>	- 2.00000000 BTC 	10,625.28 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-03-16 06:16:37	<u>3a45071611bdcfe6f4f705</u> <u>f63a40c9ea1f8195a8017d</u> <u>4570dca41c6a504df03a</u>	+ 2.00000000 BTC 10,057.94 USD	✓
22	2020-03-14 12:46:02	<u>eab5f69c08b242f9b465cb</u> <u>8e90bb22a5da04b8b240f0</u> <u>8b7a19ac4102d8eb0bf0</u>	- 2.00000000 BTC 10,722.60 USD	✓
23	2020-03-14 04:36:39	<u>c7168394d6b08116ca3535</u> <u>8cc0ae2246ceb7baa7b917</u> <u>db0ffb5785a51593c9fa</u>	- 2.50000000 BTC 12,930.15 USD	✓
24	2020-03-14 02:57:03	<u>ffb19948d3d3b5d640e10f</u> <u>4542076a13644881e84d37</u> <u>557d4fbdf9fbd77a6a5a</u>	- 2.00000000 BTC 10,344.12 USD	✓
25	2020-03-14 02:57:03	<u>a1f041f1204945864dcff0</u> <u>c7b2a13904c15a10bd96ed</u> <u>78f70779899a77c166ea</u>	- 3.00000000 BTC 15,516.18 USD	✓
26	2020-03-14 02:57:03	<u>b7cc6ce6792ac1152eb8eb</u> <u>cc16f102ba43d3c7578e2a</u> <u>cb27f82f0dc3a801823e</u>	- 2.00000000 BTC 10,344.12 USD	✓
27	2020-03-14 02:57:03	<u>a7f912fbc6dae4f9b6439b</u> <u>41894cd3ad8bf144a0512d</u> <u>7140b9a51938ac09616d</u>	- 2.50000000 BTC 12,930.15 USD	✓
28	2020-03-13 13:15:54	<u>800ca08cb3b2ca81f98b64</u> <u>50641bc6ccdc4eced21088</u> <u>0e0d81b706fd0972882a</u>	+ 2.00000000 BTC 10,344.12 USD	✓
29	2020-03-13 10:57:11	<u>113ed4ca6984f44e20de76</u> <u>5512c8307270e9c1a03414</u> <u>1d0cdb67ed55d922b56</u>	+ 2.00000000 BTC 11,157.20 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-03-13 08:00:44	<u>3e861de6f5a82b784bdce5</u> <u>0ac6d30e1a223df406f325</u> <u>b80912438d69037ea660</u>	+ 2.50000000 BTC  13,946.50 USD	✓
31	2020-03-13 05:02:01	<u>6f534601e3bbb55f3e62df</u> <u>f1f80bd15cde333b9206ad</u> <u>bf7a470419bc717eee08</u>	+ 2.00000000 BTC  11,157.20 USD	✓
32	2020-03-12 15:37:39	<u>6899846f9f35fd207c78cc</u> <u>6602c701651c56d1d2a7d7</u> <u>7f03dac1a14b249da862</u>	+ 3.00000000 BTC  16,735.80 USD	✓
33	2020-03-12 15:20:54	<u>9fde1f6dba1be8f8e35a5a</u> <u>3ca9a239d157742fe4ad03</u> <u>620778ad4ec64c1cb9a4</u>	+ 2.50000000 BTC  13,946.50 USD	✓
34	2020-03-11 19:59:06	<u>83a456945d3e13d1885183</u> <u>ee3cd36495bd58b527d1df</u> <u>df0fae54b1107718dd21</u>	- 2.00000000 BTC  9,600.00 USD	✓
35	2020-03-10 08:23:53	<u>9264b469afc84034d6a0e9</u> <u>0f6bf81ab662386e5b282d</u> <u>be3e317f26afc0e70f4e</u>	+ 2.00000000 BTC  15,789.12 USD	✓
36	2020-03-10 05:38:31	<u>0bc7654191c97d4b204fec</u> <u>92039c251e58dd4bf1c8a3</u> <u>bc970bc6e893735c8381</u>	- 2.00000000 BTC  15,789.12 USD	✓
37	2020-03-09 07:46:05	<u>a0f3f500107de72d319085</u> <u>6fc1199ff5c665cbe1e9cb</u> <u>cdaaffa80806c04b3b65</u>	- 1.50000000 BTC  11,894.80 USD	✓
38	2020-03-09 03:46:10	<u>db12d4d21418f5350cb13d</u> <u>5364f39400263eae86eadf</u> <u>a37ba64ade33e961ff36</u>	+ 2.00000000 BTC  15,859.74 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-03-08 16:56:08	<u>17a2e27623dad6c64f3952</u> <u>8985c12a7bb1484e33e65c</u> <u>03201af0d366472a0bc7</u>	+ 1.50000000 BTC  11,894.80 USD	✓
40	2020-03-07 13:48:47	<u>a831b63cc603f545bf3b50</u> <u>e880c8e89f8c536df6fc68</u> <u>9fb68b721f96a22bb0f2</u>	- 1.49900000 BTC  12,041.93 USD	✓
41	2020-03-07 02:21:23	<u>43fd19fd22f04081755a8f</u> <u>b08b27497a2b3c7420f16f</u> <u>c35e33a43392fac52a26</u>	+ 1.49900000 BTC  13,321.10 USD	✓
42	2020-03-06 16:36:09	<u>15b31d538285925eef539</u> <u>f5bece8cf8bd2cc489de12</u> <u>3fd6dc117c076ffcbe7</u>	- 2.00000000 BTC  17,773.32 USD	✓
43	2020-03-05 20:55:19	<u>9fba1de1ec185cf1c72a47</u> <u>cc5565a6d8d779066bf2a6</u> <u>cc0e935e71e21539c5ba</u>	- 5.96500000 BTC  54,471.66 USD	✓
44	2020-03-05 17:37:56	<u>6e6273223844ecbdd840b8</u> <u>89e36718a01eef71f70871</u> <u>649cf402a0e6e4ed2c98</u>	- 1.50000000 BTC  13,697.82 USD	✓
45	2020-03-04 22:07:06	<u>e945058430ed5ea5da46ac</u> <u>cbc5c434c045c666afbe9e</u> <u>c63de34354a3df3fe7a1</u>	- 0.00000546 BTC  0.04 USD	✓
46	2020-03-04 21:45:44	<u>2a873b5e0f9a71c07b1d29</u> <u>a94fd440ca7276200bafbd</u> <u>994ae626c9d082297326</u>	- 0.00000546 BTC  0.04 USD	✓
47	2020-03-04 15:12:35	<u>f3bc6fb63bbe764d5a5936</u> <u>3a919ddc951e0aba9229d7</u> <u>552da44a6e10c5c27cf5</u>	- 0.00000546 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-03-04 09:27:05	<u>74c0f197b706c12bc3332b</u> <u>e74ec2bfe43999408a290d</u> <u>b36a70c49c0de486eb21</u>	- 0.00000546 BTC 	0.04 USD	✓
49	2020-03-04 08:34:10	<u>a737f3e9387b09987a9975</u> <u>ac7e8b37cfb4878ac60163</u> <u>1ea8b188261e91d4fd01</u>	- 0.00000546 BTC 	0.04 USD	✓
50	2020-03-04 06:37:00	<u>6fc0dee4db24fe134a531d</u> <u>c9ad887d4b4db5ceb941</u> <u>089824ffc565ef8e612b</u>	- 0.00000546 BTC 	0.04 USD	✓
51	2020-03-04 06:25:39	<u>efdc906effdcea2f2dafb1</u> <u>c08aba5439939de0888ed7</u> <u>de1078d951b80778695f</u>	- 0.00000546 BTC 	0.04 USD	✓
52	2020-03-04 05:48:39	<u>f9769b12c8378af7466822</u> <u>07754dc763750cb4c19f24</u> <u>6a764714e5b0e1b378e0</u>	- 0.00000546 BTC 	0.04 USD	✓
53	2020-03-04 03:42:19	<u>ff12bf9dc6e835645d36cd</u> <u>e444767c6f9e8c078ae8ff</u> <u>1b4cbdec75d08896170b</u>	- 0.00000546 BTC 	0.04 USD	✓
54	2020-03-04 03:42:19	<u>247d4c8835d06d9f3d41e8</u> <u>dc1d138e5d73330ac46f7e</u> <u>a3d2645894d90aed2fd8</u>	- 0.00000546 BTC 	0.04 USD	✓
55	2020-03-04 03:02:33	<u>6ac93600c37778958803bc</u> <u>a48cbdd2493ee87d56536e</u> <u>aea49b531dbb9c79fc31</u>	- 0.00000546 BTC 	0.04 USD	✓
56	2020-03-04 03:02:33	<u>9451e71a42ef849f15011a</u> <u>56257a604ef96429e5eddf</u> <u>752323d9d214f98d05d7</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-03-04 02:31:37	<u>5c27dea8cdef6a604267e3</u> <u>cdd9b3d9b52c5affe67b82</u> <u>ccade47ac60d3d23090a</u>	- 0.00000546 BTC 	0.04 USD	✓
58	2020-03-03 21:49:11	<u>86c98af405ee2a66f595ef</u> <u>f99b937e90e029f2573b84</u> <u>1c1e1e3ff40a6197ba0b</u>	- 0.00000546 BTC 	0.04 USD	✓
59	2020-03-03 21:49:11	<u>86c98af405ee2a66f595ef</u> <u>f99b937e90e029f2573b84</u> <u>1c1e1e3ff40a6197ba0b</u>	- 0.00000546 BTC 	0.04 USD	✓
60	2020-03-03 21:30:46	<u>c2e65a36788330d647c5cd</u> <u>975fd6e8092704f91bdff6</u> <u>4d8dbe8035950a249079</u>	- 0.00000546 BTC 	0.04 USD	✓
61	2020-03-03 10:54:36	<u>3ea7c5bb71074991d079ea</u> <u>c2891987996a3adfa74040</u> <u>cc1e838f0dcba6c94cec</u>	- 2.00000000 BTC 	17,520.14 USD	✓
62	2020-03-02 14:07:00	<u>b96965a2fee481ba3249c0</u> <u>ba7ba89d862a8b33b273f0</u> <u>4fe2061f64ad53a50b3c</u>	- 2.00000000 BTC 	17,520.14 USD	✓
63	2020-03-01 07:26:48	<u>75460f3c7b2b2ef52dcbc4</u> <u>7be3216af171890ef9bab3</u> <u>fa31c2e9c0db4935ca4e</u>	+ 5.96500000 BTC 	50,892.66 USD	✓
64	2020-02-28 10:43:27	<u>8904ca1aa03ed1cdac0d07</u> <u>0c22c5dc19b633aaf6155b</u> <u>8cf575ef6a29484c6288</u>	- 4.48600000 BTC 	38,996.39 USD	✓
65	2020-02-28 05:59:21	<u>f3da2ef457c86523639315</u> <u>095d7825e2e4eaffcdeee5</u> <u>3f979d874dae03149231</u>	- 2.00000000 BTC 	17,385.82 USD	✓

#	Date & time	Transaction Id	Amount	
66	2020-02-26 16:58:09	<u>d1cf4ce2d1f46ac66b34cb</u> <u>02b697564ad08a51ca210f</u> <u>f40987749c1544d14860</u>	- 2.00000000 BTC  17,646.42 USD	✓
67	2020-02-26 16:54:24	<u>7b389f5a86d20d3f32572b</u> <u>a15ba9ce6438318875a65e</u> <u>aad4a4ca0d39be986ae5</u>	+ 2.00000000 BTC  17,646.42 USD	✓
68	2020-02-26 15:22:34	<u>78024fb04a024f242696bf</u> <u>314ee9360eda7263510867</u> <u>32344c03450ef3291bc9</u>	- 1.47642081 BTC  13,026.77 USD	✓
69	2020-02-26 14:41:16	<u>5b8f8b1418fe4b77b8799b</u> <u>c8fd1b7f24d6e3b7c8148e</u> <u>fe32bc3eed7409fa4220</u>	+ 2.00000000 BTC  17,646.42 USD	✓
70	2020-02-25 05:22:35	<u>73c6fb9ae7c70b8a293049</u> <u>803ea83420953f281f3045</u> <u>17df9fd86cea7c434b4b</u>	+ 1.50000000 BTC  13,973.76 USD	✓
71	2020-02-24 05:06:51	<u>1f9b49c70742df713c831b</u> <u>a2a83cb3ad10880d8f119c</u> <u>233174efde7ba4e00367</u>	+ 2.00000000 BTC  19,312.26 USD	✓
72	2020-02-20 03:38:29	<u>ac3a3319089bec401ec4d3</u> <u>eecfe1ace3f0a606b33967</u> <u>038c8d1894f0bc051f6a</u>	+ 2.00000000 BTC  19,192.84 USD	✓
73	2020-02-19 04:53:34	<u>6a891f9eaf6d098708ee0e</u> <u>0953749cb9503dda93b1ad</u> <u>78a27e6e8d3b49115327</u>	+ 4.48600000 BTC  43,037.74 USD	✓
74	2020-02-16 16:52:57	<u>ce0401d78d99283f89ca97</u> <u>5c4cf6fa7b46ccf199194d</u> <u>26c26c738c93ed749cc3</u>	+ 2.00000000 BTC  19,412.00 USD	✓

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75	2020-02-12 21:27:08	<u>7eae7b613be296385d36a</u> <u>33f885ca52dc650fe07b79</u> <u>3e436f50612c3c0432ee</u>	+ 1.47642081 BTC  15,103.23 USD	✓
76	2019-12-21 16:27:35	<u>be3e349e85456e974e00e2</u> <u>da72c9b8c1b6d913c542f4</u> <u>4987fa37f73eaa78865b</u>	- 2.00000000 BTC  15,002.88 USD	✓
77	2019-12-16 19:03:59	<u>3edf7ae585a5f8932132df</u> <u>a42bc9a837aedc351258e1</u> <u>815057f6d76d4c24f5ca</u>	+ 2.00000000 BTC  13,247.64 USD	✓
78	2019-12-16 10:24:31	<u>c0cd29885674d2b802c03d</u> <u>6c78393f89839d1fee9e52</u> <u>6048867f01fd0626eb45</u>	- 2.00000000 BTC  13,783.44 USD	✓
79	2019-12-09 23:36:24	<u>e84d3918b94ac1c510af7e</u> <u>bd3975abff3183048f8b8b</u> <u>ec7e70f7d21877f26a66</u>	+ 2.00000000 BTC  14,448.26 USD	✓
80	2019-12-06 19:55:11	<u>e34307086ff70fde5552de</u> <u>52d949ef71f8480480350b</u> <u>bdcaab68a0b182d52222</u>	- 2.00000000 BTC  14,976.42 USD	✓
81	2019-12-01 03:50:33	<u>b3bbd9ce95c005638ed341</u> <u>934c4d6744b1db9e843753</u> <u>32fcd89f9eee11b5cdde</u>	+ 2.00000000 BTC  14,588.56 USD	✓
82	2019-11-29 21:53:58	<u>b76ededbfc49d57f94b6c1</u> <u>8ff166289d328050455100</u> <u>bec88f3771a194a82d0e</u>	- 2.00000000 BTC	✓
83	2019-11-29 12:13:39	<u>920329e042f4f37ce09ada</u> <u>f1326a19e8f91a60a8e370</u> <u>51de2ffe7296df87e39f</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-27 09:42:25	<u>df3d55bda298732d8f099b</u> <u>b99a507e1678b05c1404ef</u> <u>6d41ce5935c08e959039</u>	- 2.00000000 BTC	✓
85	2019-11-27 09:42:25	<u>a723b3c576bbf3f4806f3b</u> <u>3b2ce81378c2d1f3c8fd39</u> <u>cc0411c44d514e821b55</u>	+ 2.00000000 BTC	✓
86	2019-11-26 12:25:57	<u>f3271d02a1c8d0eca4b5ff</u> <u>6f7de28fd57b784e9462f9</u> <u>efca0590b2e6c82e2c39</u>	- 2.00000000 BTC	✓
87	2019-11-25 03:00:39	<u>2c0c68052bd603e1027d97</u> <u>c56e742eee6099c4638b4e</u> <u>7d7b73fa92d79e276392</u>	+ 2.00000000 BTC	✓
88	2019-11-25 01:51:19	<u>ff616d06e50fa0a072b607</u> <u>fbcaf6afa34e06b0b3ec2d</u> <u>a512b64484b98c2a4fcb</u>	- 2.00000000 BTC	✓
89	2019-11-22 13:06:46	<u>9d1585c6fd7f00f2200c5e</u> <u>85c3c87d5f2deafbbbae8c</u> <u>2e53f504303aa52ec1cc</u>	- 2.00000000 BTC	✓
90	2019-11-22 10:32:09	<u>43ad40bf61690160067ca7</u> <u>e5298ef7665b6f7858bc3f</u> <u>fa284fbf207af44acc69</u>	+ 2.00000000 BTC	✓
91	2019-11-22 03:45:06	<u>0af12b1b71a04c224b8e8c</u> <u>13bf051e7e11c2f0670d1d</u> <u>179181cdeec062ce194a</u>	+ 2.00000000 BTC	✓
92	2019-11-18 05:46:14	<u>f8287c9f9111ce9a83a85e</u> <u>491d3366bf8f0002f231af</u> <u>462720a558a7f502d090</u>	- 1.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-15 02:21:48	<u>0065b7b6cb7cd92a87f372</u> <u>54bc19ab3583db5f2af976</u> <u>0c217d1e734469f8f1ca</u>	+ 2.00000000 BTC	✓
94	2019-11-08 17:54:34	<u>223b2efb47c583a0154af9</u> <u>7305f5bf6c9b31c44d8617</u> <u>c7492ee9241f6742b3c4</u>	- 2.00000000 BTC	✓
95	2019-11-08 17:54:34	<u>7ad0e74a2a9863f5d772ab</u> <u>064ddeb10c1c354cc51a06</u> <u>7361ec3c673cbc040c5d</u>	- 2.00000000 BTC	✓
96	2019-11-08 09:42:24	<u>f28af7dca1d63ed23e42d3</u> <u>927c64167e25caec15ddab</u> <u>9f197f30ddd52144b1a1</u>	+ 2.00000000 BTC	✓
97	2019-11-05 05:00:29	<u>fd69846f4a8d0aae0d9b0a</u> <u>89fe1b5f65b1d2b39df21b</u> <u>7b02236dd4baab3be59f</u>	- 1.49950000 BTC	✓
98	2019-11-01 06:56:59	<u>f2fee87911e2f4141746ca</u> <u>9b5a1571cd0409c1e7274b</u> <u>75948d64a855ef076e4a</u>	- 1.50000000 BTC	✓
99	2019-10-30 10:13:25	<u>04436b64520960985749b7</u> <u>37cfbb7700695173ae896c</u> <u>d2b8c263145d940c633d</u>	+ 2.00000000 BTC	✓
100	2019-10-29 16:58:35	<u>bc8a9979b689b925412cce</u> <u>8d4a531c2ca264e8d46a10</u> <u>323ce01a9be95c950fb3</u>	+ 1.50000000 BTC	✓
101	2019-10-27 09:04:40	<u>8fa60c4b509c3f8922fcfd</u> <u>4fef317659ae1d27b73a60</u> <u>16821d7a979ba95dfb63</u>	+ 1.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-10-26 22:47:44	<u>8f208bd0cd9112a471244d</u> <u>438ad76ae8193fae00268d</u> <u>417d5819a0c283b24a99</u>	- 2.00000000 BTC	✓
103	2019-10-26 01:34:02	<u>2cc6bea8bcf90ad5d58c17</u> <u>ee41cc416ebae8c5e56a44</u> <u>93ba7d3664b27b13a689</u>	+ 1.99000000 BTC	✓
104	2019-10-25 19:01:52	<u>7a9c176ff33c890165fc8f</u> <u>8ee05b805867b6860ab5ca</u> <u>3916564126974366fda9</u>	- 2.00000000 BTC	✓
105	2019-10-23 14:21:05	<u>7d3bbd278ba6ea2ecd4449</u> <u>6db77e7a48531d6df3ff28</u> <u>02ccfab13753cbb00de3</u>	+ 2.00000000 BTC	✓
106	2019-10-17 10:47:29	<u>1c25380702aa4f23f896e8</u> <u>ee51a450ae03cf2bc66033</u> <u>b3e8169b78b8c6947b35</u>	+ 2.00000000 BTC	✓
107	2019-10-15 16:49:55	<u>fd63f98e095d8e3f618c61</u> <u>9e95b567e1dcc87091577a</u> <u>26ffadfec089b24c8396</u>	+ 2.00000000 BTC	✓
108	2019-10-10 21:07:15	<u>52b58928c40e9d1d10ba11</u> <u>db7db07589726e426794dd</u> <u>a8adeeacec9635f58a62</u>	- 1.99950000 BTC	✓
109	2019-10-09 08:02:59	<u>942e3d9a1288a1fe92d01d</u> <u>42eff9d20a8808ba8e0c9d</u> <u>40c414ea9d95961bec18</u>	- 2.00000000 BTC	✓
110	2019-09-30 14:23:16	<u>74e1245e074ef9e8e6c509</u> <u>cab8d44eac79df3dd9eb00</u> <u>da63664343fc5bc420d3</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-09-26 09:47:25	<u>7e0639c0c0c3d51e41a18c</u> <u>8ea3974051016ce8899331</u> <u>ab1b6b77281e13d57252</u>	- 1.99950000 BTC	✓
112	2019-09-26 07:00:52	<u>cfc6d5d89831145b3c980e</u> <u>0cbe51e5b1b5e143a60acf</u> <u>cfc51bd18b225716a8de</u>	- 1.99950000 BTC	✓
113	2019-09-26 02:52:24	<u>843d6a17503a5a6cc356aa</u> <u>8532ca7530ef5ee283d7c6</u> <u>36e367cbe114092b790d</u>	- 1.99950000 BTC	✓
114	2019-09-25 04:40:39	<u>f18fb13d931c0638d989b8</u> <u>ff5a3fed3ab8ae4638f0b0</u> <u>68bfa7c3b1fb55ad2cbe</u>	- 3.00000000 BTC	✓
115	2019-09-24 15:25:26	<u>c9bed77d8cde351b3e869f</u> <u>03a1e83c5e963ccc1cdbeb</u> <u>6aad4b8eb5cca7566bd9</u>	+ 1.99950000 BTC	✓
116	2019-09-21 13:00:08	<u>1a3caa8251fa27298a2afc</u> <u>7a028947961ac4cfa72d43</u> <u>1b705b9236a0580b20a7</u>	+ 1.99950000 BTC	✓
117	2019-09-11 14:17:23	<u>edbd17d9d4671b705d469f</u> <u>312203e67489050e69a32a</u> <u>e3c8147c4d86789be69e</u>	+ 1.99950000 BTC	✓
118	2019-09-08 11:54:17	<u>3f16c16e72f76f89951bcc</u> <u>ed148a79ecae6dd7214c05</u> <u>a212a4f3ee4f1377bb77</u>	+ 2.00000000 BTC	✓
119	2019-09-07 12:09:37	<u>824ff8667d349505355e94</u> <u>3a0ea71fba92ec1d53218b</u> <u>57bf8eaa47232e566ba0</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-09-06 18:13:02	<u>61d2357857eb110cd52cd48bb37f83cd3d3925d17cf3e4f37d4d8705776b77f4</u>	+ 3.00000000 BTC	✓
121	2019-08-31 12:53:11	<u>deacff67f04a9d61762881ee1fc5855bff3631821131514ef5b88d9c0e830973</u>	- 3.00000000 BTC	✓
122	2019-08-28 22:18:14	<u>63eafe9067d55bac1a3628f4dccfa12eb159b404a29df904ffbe0c3c32498073</u>	+ 1.99900000 BTC	✓
123	2019-08-19 12:04:39	<u>b7960892dcac05c5eb854c5c8d524faecce00be04fa39a5f9890b31ad6e73264</u>	+ 3.00000000 BTC	✓
124	2019-08-18 08:09:58	<u>016ac91de90fc7f1fe38a504e0c80f3065ce7d4a208b0af5b2138dd2cfca6b77</u>	- 1.99950000 BTC	✓
125	2019-08-15 02:05:14	<u>1f30f7f1a07b8c25c497fb1473228195df38a1a9ddf2e2862f7852068727b40b</u>	+ 1.99950000 BTC	✓
126	2019-08-09 06:54:04	<u>d6227af64fa43dc6d96d477f2060269bef403f2fe2b2d2d6e563f8ead956d827</u>	- 1.99984715 BTC	✓
127	2019-08-07 19:35:21	<u>e4a0c4ad3020bfdfd5e35056fea579b2deb2a01d51e911c8f7c76fc2bdad1604</u>	- 2.50000000 BTC	✓
128	2019-08-06 11:31:55	<u>30332c1d220dd08d7d8fe5b45e3d1a3baa20e7b61ef51caaf0078629d4697bc1</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-04 06:56:49	<u>17520163988e0aa57c1f4e3ade3fb0a0d9bcafda935f5d5506de252e41cb2612</u>	- 3.00000000 BTC	✓
130	2019-07-30 17:09:47	<u>f1053438cbca0eac920c8de163c2b0efcefa7f9e950f48c5b1dc5c630605d446</u>	+ 1.99984715 BTC	✓
131	2019-07-30 17:09:47	<u>f1053438cbca0eac920c8de163c2b0efcefa7f9e950f48c5b1dc5c630605d446</u>	- 2.00000000 BTC	✓
132	2019-07-30 15:33:20	<u>5a439a7f352767025996bfbd136432f5301abe39346f98d6ac5ea4fce88c34aa</u>	+ 0.00000546 BTC	✓
133	2019-07-27 11:09:06	<u>769d53cd30e6d88046eec8b66d996454c7115df24ed445fe21bede574a82682e</u>	+ 3.00000000 BTC	✓
134	2019-07-23 06:46:57	<u>0106aacf661736aeccaf65cb4ebcbdc85d8fbaa857fc4a7845b4dcb1c224712</u>	+ 2.00000000 BTC	✓
135	2019-07-19 06:21:51	<u>2781ae0cdce45f326a23eced87f1b34844ca5728d68c391a87503421d3f2698a</u>	- 2.00000000 BTC	✓
136	2019-07-15 00:55:02	<u>6773db81506c1a273e6a038f77b185120426ff01747d0ed6e84b90006ec2124e</u>	+ 2.00000000 BTC	✓
137	2019-07-11 20:36:38	<u>87555c7499e4c445daa5125eaa50b1e9a21b3485fd55ac2ea0043bdd562aa2c4</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-07-09 11:20:54	<u>2824350013637f2136aec8c18e9809334b4cc09b92c5b3145756dbfbe0c6575a</u>	+ 2.00000000 BTC	✓
139	2019-07-06 16:43:52	<u>4203c063835aa43a84ab1f78829940c4bcd733e405591429e0449467e0788add</u>	- 3.00000000 BTC	✓
140	2019-07-01 11:18:17	<u>8a3216eac4ef4322ad31d2733ffd5f3cc2d5220efdb95f932e71a040999739fb</u>	+ 0.00000560 BTC	✓
141	2019-07-01 11:18:17	<u>8a3216eac4ef4322ad31d2733ffd5f3cc2d5220efdb95f932e71a040999739fb</u>	- 0.00006546 BTC	✓
142	2019-07-01 02:04:45	<u>7f16bd4d48c4d5e5a541447236e2ec38fcf3fcd78a9f27525bafbfce36cc0aae</u>	+ 0.00000546 BTC	✓
143	2019-07-01 01:44:47	<u>ab12d233244363ed0abf1887dfa2056d8ea990b474ee540923ca9bce7eab590d</u>	+ 3.00000000 BTC	✓
144	2019-06-24 12:40:38	<u>71a43688990743dc6e5dea55570b38f95395f34acdbfd157c84ebb3b08ea67a1</u>	- 2.99934584 BTC	✓
145	2019-06-24 09:37:03	<u>db733a576df7f977e9227cefa994395532f628cd43de9c71d685f93993e5ffb6</u>	+ 2.99934584 BTC	✓
146	2019-06-24 09:37:03	<u>db733a576df7f977e9227cefa994395532f628cd43de9c71d685f93993e5ffb6</u>	- 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-06-24 03:39:12	<u>2e003e2fe281e5cfefb7b18af40bd84c3ae8d0be98edb1355816ef54979efda</u>	+ 2.99950000 BTC	✓
148	2019-06-24 01:21:53	<u>cdc0714fbc24a353fe0da681d5c7842bf46e8f1054744c47bf52c83552d9c5d8</u>	+ 0.00006546 BTC	✓
149	2019-06-23 17:51:23	<u>412a15fc930dd17bcf17e460b2da612fc4b5704828075a1e749cc57dd1a558f6</u>	+ 0.00006546 BTC	✓
150	2019-06-23 14:44:16	<u>c433f1a0213ad8a85c3106903d6463739ffdd5f154b02f45f0d01044eafc4803</u>	+ 0.00000546 BTC	✓
151	2019-06-18 21:45:36	<u>331f3512555432eb501f01d2eef9e76e0c4f41a2094bbf698cfdae3ac5d69590</u>	+ 0.00001216 BTC	✓
152	2019-06-18 21:45:36	<u>331f3512555432eb501f01d2eef9e76e0c4f41a2094bbf698cfdae3ac5d69590</u>	- 0.00006546 BTC	✓
153	2019-06-18 21:45:36	<u>331f3512555432eb501f01d2eef9e76e0c4f41a2094bbf698cfdae3ac5d69590</u>	- 0.00006546 BTC	✓
154	2019-06-18 21:45:36	<u>331f3512555432eb501f01d2eef9e76e0c4f41a2094bbf698cfdae3ac5d69590</u>	- 0.00006546 BTC	✓
155	2019-06-18 21:45:36	<u>331f3512555432eb501f01d2eef9e76e0c4f41a2094bbf698cfdae3ac5d69590</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-06-18 09:52:40	<u>0cc154cbfc99f764dbf014</u> <u>98148aa4c39db1edc5ee58</u> <u>5acebd3cd62f4aa88f4a</u>	+ 0.00006546 BTC	✓
157	2019-06-18 01:21:43	<u>5bfa5f9ae3aa6ff7835d70</u> <u>65c7ea35a688b765e0cde2</u> <u>49829e2952bed89bcf9d</u>	+ 0.00006546 BTC	✓
158	2019-06-17 17:30:39	<u>4e3b9753964c2856abab48</u> <u>7bd2b87c8b27e0f62e7352</u> <u>2e27c88842d8ebbc161</u>	+ 0.00006546 BTC	✓
159	2019-06-17 09:40:18	<u>4ea0de659127266bf36ef7</u> <u>ac0e0af005dc74763b3ac4</u> <u>064eb1213adafb56a3c9</u>	+ 0.00006546 BTC	✓
160	2019-06-17 08:13:16	<u>643ea8221c72395105f6f5</u> <u>0c81f5d086ff1d7c5f565f</u> <u>f97aafccb7410e3b8416</u>	+ 0.00000546 BTC	✓
161	2019-06-07 11:58:38	<u>6e8b4c392b05d65c0b2522</u> <u>78d292490b92e8c362df1c</u> <u>e31ba493cc8679db68e7</u>	- 1.50000000 BTC	✓
162	2019-06-07 09:24:17	<u>1b2ab1fd955e591cd1fa3a</u> <u>a390bfa43dbc636b526e7b</u> <u>766807f121f0acd6921f</u>	+ 0.00001139 BTC	✓
163	2019-06-07 09:24:17	<u>1b2ab1fd955e591cd1fa3a</u> <u>a390bfa43dbc636b526e7b</u> <u>766807f121f0acd6921f</u>	- 0.00008993 BTC	✓
164	2019-06-07 09:24:17	<u>1b2ab1fd955e591cd1fa3a</u> <u>a390bfa43dbc636b526e7b</u> <u>766807f121f0acd6921f</u>	- 0.00011932 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-07 07:05:01	<u>8374c08b289e6aa7c008f7</u> <u>ae6376c33c08c928512c01</u> <u>56ed5fd14c87a52e072e</u>	+ 0.00000546 BTC	✓
166	2019-06-06 22:53:15	<u>381eedfc6a4b366ab92f86</u> <u>de69f1014125a2f0acf44d</u> <u>4e217d9ce4e4587c7881</u>	+ 1.50000000 BTC	✓
167	2019-06-04 15:33:34	<u>16ad1c6683cedb74a258f3</u> <u>955a30168364c228db8076</u> <u>d7469152e7c2adfdb326</u>	- 2.00000000 BTC	✓
168	2019-06-04 00:19:46	<u>b8c19de570b5434282b6a3</u> <u>34cfa757794d6fc13c58a1</u> <u>cc95c49c40e49ce19ec0</u>	+ 2.00000000 BTC	✓
169	2019-06-03 22:25:58	<u>248d3e6f1fc5226a8c5849</u> <u>4bcd495a10344a2737ad9f</u> <u>1a7cc291fd3723cfb5e2</u>	- 2.00000000 BTC	✓
170	2019-06-03 22:25:58	<u>60680e0f53fabfc388c1f7</u> <u>d6d575d5ff3f985d33f36f</u> <u>274d5aa8b90193dd2774</u>	- 1.99950000 BTC	✓
171	2019-06-03 07:21:43	<u>4e6ebb4e312b920890d81d</u> <u>38bd11988e180dc2146057</u> <u>69e612e8599e43acb46f</u>	+ 1.99950000 BTC	✓
172	2019-06-03 00:14:34	<u>1c18fdbbc80d62a64fca789</u> <u>d68e3c00541cb1d3d06007</u> <u>0acc64eebc6e108f6283</u>	+ 2.00000000 BTC	✓
173	2019-06-02 10:33:57	<u>3dec9ad788a9a77263ae13</u> <u>f1e191d6e82c4e6458deb7</u> <u>5056bc8544497ab256ad</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-06-02 09:34:53	<u>8cbd9831e781b15cf23b91</u> <u>f3a7958bc95ac6348e96ee</u> <u>f2e5eeec6c6b10097ce6</u>	+ 0.00011932 BTC	✓
175	2019-06-02 09:34:53	<u>8cbd9831e781b15cf23b91</u> <u>f3a7958bc95ac6348e96ee</u> <u>f2e5eeec6c6b10097ce6</u>	- 0.00027546 BTC	✓
176	2019-06-02 03:43:50	<u>6df853bbc0df9922a4a6b7</u> <u>2db2d0a061dc591ffd8152</u> <u>8c8950d06b56599f52ba</u>	+ 0.00000546 BTC	✓
177	2019-06-02 03:43:50	<u>759955342ae084b82b3769</u> <u>5ec7e89cf8f76b8c160a8a</u> <u>2a2090d19fe1e8ad2ebf</u>	+ 0.00000546 BTC	✓
178	2019-06-02 03:20:55	<u>a8ddc8e906430297bf697d</u> <u>8bcf8b482409c03c2cab75</u> <u>a1961b2ce7b11c9be2df</u>	+ 3.00000000 BTC	✓
179	2019-06-01 01:40:53	<u>e91e28a9149edd0b53716c</u> <u>1f06555fd80db412c7996c</u> <u>158ffd9b96555df455e2</u>	- 1.99957965 BTC	✓
180	2019-05-31 11:01:21	<u>4efd79460c6e180a1220b8</u> <u>5dae898ffa4ce74479d2a8</u> <u>ba02a9e2efe5dd2cbce4</u>	+ 1.99957965 BTC	✓
181	2019-05-31 11:01:21	<u>4efd79460c6e180a1220b8</u> <u>5dae898ffa4ce74479d2a8</u> <u>ba02a9e2efe5dd2cbce4</u>	- 2.00000000 BTC	✓
182	2019-05-31 05:10:42	<u>c7496294d380d9933b1355</u> <u>46a8fa1d28b53c7c490a51</u> <u>d0593781185649afc80f</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-05-31 01:24:39	<u>0092c8d27d5fb51c654254</u> <u>5d32984cd46f942ebd7c26</u> <u>6d501856306d2b055cf9</u>	+ 0.00027546 BTC	✓
184	2019-05-31 00:51:09	<u>2246a716b81203ebe4ddf1</u> <u>f98e5b6df542dec51ff743</u> <u>f48948d6c3fa6d697c4f</u>	+ 0.00000546 BTC	✓
185	2019-05-30 04:59:53	<u>e4ab5ae0c3f20f5d627ac8</u> <u>c18c84a767a449d9c931a6</u> <u>734b93a307f617b4e5ed</u>	- 2.00000000 BTC	✓
186	2019-05-29 13:23:02	<u>d678ed08dfa0e30c509615</u> <u>5ec96316ba25b55d2789b8</u> <u>18e029747264c753486d</u>	+ 2.00000000 BTC	✓
187	2019-05-29 01:49:15	<u>56f5621342c71fcb656c28</u> <u>b0ae325c5309dfd681e7d1</u> <u>235c4efae813029d6c3e</u>	+ 0.00008993 BTC	✓
188	2019-05-29 01:49:15	<u>56f5621342c71fcb656c28</u> <u>b0ae325c5309dfd681e7d1</u> <u>235c4efae813029d6c3e</u>	- 0.00027546 BTC	✓
189	2019-05-28 18:30:42	<u>fdd3965c77f16f60b4c6f1</u> <u>306fe40050dda59e8e22e0</u> <u>fe28a8e55fd683d307f7</u>	+ 0.00027546 BTC	✓
190	2019-05-28 10:06:10	<u>85ef68289fb9bc9c8c2740</u> <u>d665ca8bb7e1c07d827ae4</u> <u>59bb60cc449469a85b45</u>	+ 0.00006546 BTC	✓
191	2019-05-28 04:45:54	<u>71ea27f8c33d9917743b45</u> <u>0c35f4a0fa3f22719296db</u> <u>24adf045acb9fa493961</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-05-28 03:01:03	<u>6f828a57fc004a6c2b67bb</u> <u>1587589a5b2da6a84723b1</u> <u>5d9d0c56f322d35c030a</u>	+ 0.00006546 BTC	✓
193	2019-05-27 18:31:47	<u>d51474d9ee313962e77e0d</u> <u>ea6b436fd3108be1bba15d</u> <u>59661a760a5fc6cd8c82</u>	+ 0.00006546 BTC	✓
194	2019-05-27 10:03:33	<u>a28feea5515dce6f8027d5</u> <u>26528dbca6cb43a2b7ba3e</u> <u>9a809c7594e972d3944a</u>	+ 0.00006546 BTC	✓
195	2019-05-27 02:11:32	<u>8305c020ad1d81f2990897</u> <u>6354a0bdbd72da66239479</u> <u>74bb80e978a273650eaa</u>	+ 0.00006546 BTC	✓
196	2019-05-26 22:59:01	<u>775d8bd4639a5d81df13bd</u> <u>41903486efa843f8ef0dd2</u> <u>8dc032faff7391a325a2</u>	+ 0.00000546 BTC	✓
197	2019-05-26 17:41:55	<u>7aac98483efd5a992ca0fe</u> <u>43da185b7a4b3fcba55231</u> <u>84941ee1cf41ab889ffe</u>	+ 0.00006546 BTC	✓
198	2019-05-26 09:46:22	<u>22c6eed867f04aa97e1b2c</u> <u>eed0256f76f82afc86a879</u> <u>b45a24d2e50b2fee2bf3</u>	+ 0.00006546 BTC	✓
199	2019-05-26 03:17:24	<u>cfa0c36e04072817e25394</u> <u>fcefb1afa8f50ff392367c</u> <u>3bfb49e25d27a5558f42</u>	+ 0.00006546 BTC	✓
200	2019-05-26 01:33:33	<u>7587e3ea254032344dc287</u> <u>e3e21c359a6f955e5dcf1d</u> <u>94abd495cffc839d8a95</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-05-25 19:49:12	<u>74ffc599369ffd08aa8153</u> <u>11879a0b65ad213408a403</u> <u>3278c975dcb4a14fc53c</u>	+ 0.00006546 BTC	✓
202	2019-05-25 17:52:43	<u>fe997bde462d5328093ba8</u> <u>6dae442f289f1fae2f84c3</u> <u>af0b6328172ee1ea17ea</u>	+ 0.00006546 BTC	✓
203	2019-05-25 09:41:46	<u>4cadccb33e368c3de583d5</u> <u>815ee5910a7c07a82b1b23</u> <u>a09c5288d50bfebda5d2</u>	+ 0.00006546 BTC	✓
204	2019-05-25 01:27:35	<u>ca5b43d29222ed278738ea</u> <u>2992e83bf1b66def74ba41</u> <u>a4ec9c07ad78bf432514</u>	+ 0.00006546 BTC	✓
205	2019-05-24 23:46:45	<u>03c07aa2b88433824b2144</u> <u>979d255e6b01430f2bb63d</u> <u>b376292b3bdd008b4c62</u>	- 0.99921094 BTC	✓
206	2019-05-24 17:52:36	<u>31709d2dd871e6c94f61ae</u> <u>ef96fbbd2087919a346d97</u> <u>97f93fed3489b017b3f0</u>	+ 0.00006546 BTC	✓
207	2019-05-24 12:13:29	<u>7716026a43ff68a289ea66</u> <u>08fe7b29cfe8a992ad0eeb</u> <u>118615855b33153de196</u>	+ 0.00000546 BTC	✓
208	2019-05-24 09:56:12	<u>f775057dc04a99f92292ba</u> <u>66f7ebd8c0e9f00107bbf7</u> <u>ed264d05c23263068c28</u>	+ 0.00006546 BTC	✓
209	2019-05-24 03:48:41	<u>9afdb8272c0d829b148519</u> <u>fb89fcc10058ec6425854c</u> <u>30ef4ae4ad451c5d7b56</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-05-23 18:33:47	<u>5f56dd1205cfc5c32a7dc2</u> <u>39f0694e54ee8a79b1d1ee</u> <u>925604fffa6090a76929</u>	+ 0.99921094 BTC	✓
211	2019-05-23 18:33:47	<u>5f56dd1205cfc5c32a7dc2</u> <u>39f0694e54ee8a79b1d1ee</u> <u>925604fffa6090a76929</u>	- 0.99950000 BTC	✓
212	2019-05-23 14:13:03	<u>1cacfcf8f5aa3bc08d13a2</u> <u>f71d4a91dd6ccb1f2138e8</u> <u>9e5011f106e58cea8d6c</u>	+ 0.00000546 BTC	✓
213	2019-05-22 17:55:52	<u>4320bcb9df187ca02b7836</u> <u>088ad5d05c7561f6f0bf46</u> <u>80224ffadde83e3e0d42</u>	+ 0.99950000 BTC	✓
214	2019-05-21 01:54:05	<u>c4748b4ab460c13b72db7d</u> <u>106bfe5775af898e09e995</u> <u>a8e56fcb9eb41203fabf</u>	- 2.00000000 BTC	✓
215	2019-05-19 21:38:45	<u>db5a7368e2e6f8114229c2</u> <u>35199825948173b6343950</u> <u>991539619aeac77d9cac</u>	- 2.00000000 BTC	✓
216	2019-05-17 11:59:47	<u>8e18a0eea072c8ef5794a0</u> <u>f4e0d4578df3710dab0ea9</u> <u>854111962ab92ae8b29a</u>	+ 2.00000000 BTC	✓
217	2019-05-17 09:07:30	<u>7620a3f35494ef84eb047a</u> <u>8ee0ef85cf9a852e1e4f49</u> <u>1777f2ba2e2955228084</u>	- 1.99950000 BTC	✓
218	2019-05-16 21:53:06	<u>952a0556dc72e8c2f01729</u> <u>104257c546769d44d1d6d8</u> <u>e3b3ff2dfc13c9a0bf32</u>	- 1.99906485 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-05-15 23:53:41	<u>d0aaa85e1f8e419705d076</u> <u>abf3677c3476b37ce3964c</u> <u>6a6cb588186383f62497</u>	+ 2.00000000 BTC	✓
220	2019-05-15 21:26:04	<u>b96f12b2b0fe117a1fb43e</u> <u>a9afe66c953ccc1ccdfbf3</u> <u>3018378de9800b8f84c3</u>	+ 1.99906485 BTC	✓
221	2019-05-15 21:26:04	<u>b96f12b2b0fe117a1fb43e</u> <u>a9afe66c953ccc1ccdfbf3</u> <u>3018378de9800b8f84c3</u>	- 1.99950000 BTC	✓
222	2019-05-15 17:41:40	<u>0e17d6729524fc66552a17</u> <u>f37bb8b29e5507d653fcd9</u> <u>b8156ec0f4b0e835840a</u>	+ 0.00000546 BTC	✓
223	2019-05-14 12:26:24	<u>56389430fb22597fddd828</u> <u>ede52a3f6c8b9e17859b41</u> <u>a54b65054fb6abf0dfd5</u>	+ 1.99950000 BTC	✓
224	2019-05-14 06:57:53	<u>b9c968c62f0b659bdd8e6f</u> <u>16733f8fe1ebfe4d1453c9</u> <u>e155a54ec0fe078819ab</u>	- 1.49976047 BTC	✓
225	2019-05-13 18:27:33	<u>1d898b20ef04bfa9dd4fc4</u> <u>48f84ac7cbf549be39e99c</u> <u>a0edee11ca98a81ef41b</u>	- 2.99950000 BTC	✓
226	2019-05-13 18:27:33	<u>1d898b20ef04bfa9dd4fc4</u> <u>48f84ac7cbf549be39e99c</u> <u>a0edee11ca98a81ef41b</u>	- 2.00000000 BTC	✓
227	2019-05-12 12:55:51	<u>0a80316d292b59b6f1684c</u> <u>eea260c1b469ba1358d9fb</u> <u>cec356ab1ef4021d0ed3</u>	+ 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-05-11 17:46:56	<u>4bdb317c7e895b3cc640b5389229147e649430811ec23381d6c9a94c314c45f</u>	+ 1.49976047 BTC	✓
229	2019-05-11 17:46:56	<u>4bdb317c7e895b3cc640b5389229147e649430811ec23381d6c9a94c314c45f</u>	- 1.50000000 BTC	✓
230	2019-05-11 11:21:21	<u>c092e0d56d85b96485f303b911c19e07a2d3204a4dfe78ba04cb96610714ba8f</u>	+ 0.00000546 BTC	✓
231	2019-05-11 07:29:21	<u>6cfcfcea4ffd057d8d2e9a9f390418ab7fab508c24a08f054bb730356307fe5c</u>	+ 1.50000000 BTC	✓
232	2019-05-10 05:24:21	<u>6040cd30237fe7e1d61293817b8824dc676686fe01069b35203b1aabfc7d30d4</u>	- 1.49974974 BTC	✓
233	2019-05-10 04:09:48	<u>f443aca093df40b33de6c30642d2b8df68cbf2b99a9853385488f0510012654a</u>	+ 2.99950000 BTC	✓
234	2019-05-10 03:29:51	<u>340cdbec1381fb932daafa a7b3756f942938306d445d20e72000264610446402</u>	+ 2.00000000 BTC	✓
235	2019-05-07 09:31:15	<u>08f67cb2e6d1ad1865fafa86d425cc35ede3347e10be209b42dfbd68f7f1de00</u>	+ 1.49974974 BTC	✓
236	2019-05-07 09:31:15	<u>08f67cb2e6d1ad1865fafa86d425cc35ede3347e10be209b42dfbd68f7f1de00</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-07 03:24:39	<u>90376503018c762251cd46</u> <u>f7ec8d583ae9e1438133b9</u> <u>25608b5c15f511ccc757</u>	+ 0.00000546 BTC	✓
238	2019-05-06 11:46:07	<u>ac26678094c1cc3033a806</u> <u>269644cdb7b99c2f8e9dc7</u> <u>ae6e592898ca5d3fee42</u>	+ 1.50000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-30 17:09:47	<u>f1053438cbca0eac920c8d</u> <u>e163c2b0efcefa7f9e950f</u> <u>48c5b1dc5c630605d446</u>	- 30,000.00000000 TetherUS	✓
2	2019-07-30 15:33:20	<u>5a439a7f352767025996bf</u> <u>bd136432f5301abe39346f</u> <u>98d6ac5ea4fce88c34aa</u>	+ 30,000.00000000 TetherUS	✓
3	2019-07-01 11:18:17	<u>8a3216eac4ef4322ad31d2</u> <u>733ffd5f3cc2d5220efdb9</u> <u>5f932e71a040999739fb</u>	- 40,000.00000000 TetherUS	✓
4	2019-07-01 02:04:45	<u>7f16bd4d48c4d5e5a54144</u> <u>7236e2ec38fcf3fcd78a9f</u> <u>27525bafbfce36cc0aae</u>	+ 40,000.00000000 TetherUS	✓
5	2019-06-24 09:37:03	<u>db733a576df7f977e9227c</u> <u>efa994395532f628cd43de</u> <u>9c71d685f93993e5ffb6</u>	- 19,995.00000000 TetherUS	✓
6	2019-06-23 14:44:16	<u>c433f1a0213ad8a85c3106</u> <u>903d6463739ffdd5f154b0</u> <u>2f45f0d01044eafc4803</u>	+ 19,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-06-18 21:45:36	<u>331f3512555432eb501f01</u> <u>d2eef9e76e0c4f41a2094b</u> <u>bf698cfdac3ac5d69590</u>	- 19,998.00000000 TetherUS	✓
8	2019-06-17 08:13:16	<u>643ea8221c72395105f6f5</u> <u>0c81f5d086ff1d7c5f565f</u> <u>f97aafccb7410e3b8416</u>	+ 19,998.00000000 TetherUS	✓
9	2019-06-07 09:24:17	<u>1b2ab1fd955e591cd1fa3a</u> <u>a390bfa43dbc636b526e7b</u> <u>766807f121f0acd6921f</u>	- 19,998.00000000 TetherUS	✓
10	2019-06-07 07:05:01	<u>8374c08b289e6aa7c008f7</u> <u>ae6376c33c08c928512c01</u> <u>56ed5fd14c87a52e072e</u>	+ 19,998.00000000 TetherUS	✓
11	2019-06-02 09:34:53	<u>8cbd9831e781b15cf23b91</u> <u>f3a7958bc95ac6348e96ee</u> <u>f2e5eeec6c6b10097ce6</u>	- 59,996.00000000 TetherUS	✓
12	2019-06-02 03:43:50	<u>6df853bbc0df9922a4a6b7</u> <u>2db2d0a061dc591ffd8152</u> <u>8c8950d06b56599f52ba</u>	+ 30,000.00000000 TetherUS	✓
13	2019-06-02 03:43:50	<u>759955342ae084b82b3769</u> <u>5ec7e89cf8f76b8c160a8a</u> <u>2a2090d19fe1e8ad2ebf</u>	+ 29,996.00000000 TetherUS	✓
14	2019-05-31 11:01:21	<u>4efd79460c6e180a1220b8</u> <u>5dae898ffa4ce74479d2a8</u> <u>ba02a9e2efe5dd2cbce4</u>	- 50,000.00000000 TetherUS	✓
15	2019-05-31 00:51:09	<u>2246a716b81203ebe4ddf1</u> <u>f98e5b6df542dec51ff743</u> <u>f48948d6c3fa6d697c4f</u>	+ 50,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-05-29 01:49:15	<u>56f5621342c71fcb656c28</u> <u>b0ae325c5309dfd681e7d1</u> <u>235c4efae813029d6c3e</u>	- 72,000.00000000 TetherUS	✓
17	2019-05-28 04:45:54	<u>71ea27f8c33d9917743b45</u> <u>0c35f4a0fa3f22719296db</u> <u>24adf045acb9fa493961</u>	+ 18,000.00000000 TetherUS	✓
18	2019-05-26 22:59:01	<u>775d8bd4639a5d81df13bd</u> <u>41903486efa843f8ef0dd2</u> <u>8dc032faff7391a325a2</u>	+ 14,000.00000000 TetherUS	✓
19	2019-05-24 12:13:29	<u>7716026a43ff68a289ea66</u> <u>08fe7b29cfe8a992ad0eeb</u> <u>118615855b33153de196</u>	+ 20,000.00000000 TetherUS	✓
20	2019-05-24 03:48:41	<u>9afdb8272c0d829b148519</u> <u>fb89fcc10058ec6425854c</u> <u>30ef4ae4ad451c5d7b56</u>	+ 20,000.00000000 TetherUS	✓
21	2019-05-23 18:33:47	<u>5f56dd1205cfc5c32a7dc2</u> <u>39f0694e54ee8a79b1d1ee</u> <u>925604fffa6090a76929</u>	- 15,000.00000000 TetherUS	✓
22	2019-05-23 14:13:03	<u>1cacfcf8f5aa3bc08d13a2</u> <u>f71d4a91dd6ccb1f2138e8</u> <u>9e5011f106e58cea8d6c</u>	+ 15,000.00000000 TetherUS	✓
23	2019-05-15 21:26:04	<u>b96f12b2b0fe117a1fb43e</u> <u>a9afe66c953ccc1ccdfbf3</u> <u>3018378de9800b8f84c3</u>	- 25,000.00000000 TetherUS	✓
24	2019-05-15 17:41:40	<u>0e17d6729524fc66552a17</u> <u>f37bb8b29e5507d653fcd9</u> <u>b8156ec0f4b0e835840a</u>	+ 25,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2019-05-11 17:46:56	<u>4bdb317c7e895b3cc640b</u> <u>5389229147e649430811ec</u> <u>23381d6c9a94c314c45f</u>	- 20,000.00000000 TetherUS	✓
26	2019-05-11 11:21:21	<u>c092e0d56d85b96485f303</u> <u>b911c19e07a2d3204a4dfe</u> <u>78ba04cb96610714ba8f</u>	+ 20,000.00000000 TetherUS	✓
27	2019-05-07 09:31:15	<u>08f67cb2e6d1ad1865fafa</u> <u>86d425cc35ede3347e10be</u> <u>209b42dfbd68f7f1de00</u>	- 19,997.99999990 TetherUS	✓
28	2019-05-07 03:24:39	<u>90376503018c762251cd46</u> <u>f7ec8d583ae9e1438133b9</u> <u>25608b5c15f511ccc757</u>	+ 19,998.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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