

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AVmJCWU1jwpULd6oEEcbzE8Zfeutve5xC</u>
TOTAL RECEIVED	6.49716214 BTC
	409,879.90 USD
TOTAL SEND	6.49700989 BTC
	409,870.30 USD

Token	Balance
Bitcoin	0.00015225 BTC
	9.60 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 06:23:55	<u>0f9c9ea7fd1c376c9be74f</u> <u>9752280eae5cf04502038c</u> <u>969fcadb3ff13e1b4eea</u>	+ 0.00015225 BTC	
			3.93 USD	
2	2023-08-19 06:23:55	<u>0f9c9ea7fd1c376c9be74f</u> <u>9752280eae5cf04502038c</u> <u>969fcadb3ff13e1b4eea</u>	- 0.00020000 BTC	
			5.16 USD	

#	Date & time	Transaction Id	Amount	
3	2023-08-19 04:16:06	<u>4417244c6d93a569b588f2</u> <u>f133aac0a81ea3b7bceb14</u> <u>4e4e998cf3e6f0db9264</u>	+ 0.00020000 BTC  5.19 USD	✓
4	2021-10-21 08:37:23	<u>5bdc121564f1f9fb8ba5d2</u> <u>7aed9c0a2cc0ccf11b3403</u> <u>66399995d415e1f51feb</u>	- 0.00011439 BTC  7.20 USD	✓
5	2021-04-09 02:24:05	<u>76e38f7100fcb747f3abe8</u> <u>698bb24ff91fe36c10cf16</u> <u>51a9d979aa58f8d07cc6</u>	+ 0.00011439 BTC  6.65 USD	✓
6	2020-03-03 21:29:59	<u>50f34423ee52c934a1c9eb</u> <u>0a1165d2d0b4c3765cadea</u> <u>ae05cd1a6f77047690d3</u>	- 0.00000546 BTC  0.04 USD	✓
7	2019-08-17 15:25:55	<u>88729087ff0b0b072ea0a9</u> <u>8ffacb4c1b412f81dbaad6</u> <u>ac59c52c749ad6a44839</u>	- 0.00575901 BTC	✓
8	2019-07-31 04:47:37	<u>d703bfb7e6e256767d6651</u> <u>4c5328d213eeb0ad0a6a74</u> <u>0fbda941c9fbfbff05c4</u>	+ 0.00575901 BTC	✓
9	2019-07-18 05:55:27	<u>3482ac7361f7cd31eb0413</u> <u>cd0ba1d341a6737701d4bb</u> <u>fbcb22ea418fd4a4e1b4f</u>	- 0.00579177 BTC	✓
10	2019-07-15 04:08:31	<u>d9e2fbba55b4e134dbeb1c</u> <u>e306ccfa8572628cb6862a</u> <u>06923a8ada0e038eeb79</u>	+ 0.00579177 BTC	✓
11	2019-05-22 04:50:40	<u>211a09ee8e656a0d03742f</u> <u>0ff97cca06e3ceef8aacb8</u> <u>c84596744f03cb83ab42</u>	- 0.05200000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-20 13:28:53	<u>7f1444bfcaeb9ad10f15d1</u> <u>a9c4598f2ef64594985be9</u> <u>2d4c1d700c7789e4ee51</u>	+ 0.05200000 BTC	✓
13	2019-04-24 14:03:04	<u>bbf1979941ba58dc7f280b</u> <u>2799069169e1f9ee69e4c4</u> <u>eeaf07e1ad8779e226d9</u>	+ 0.00000546 BTC	✓
14	2019-04-17 18:25:38	<u>b763ea7b794528d8336053</u> <u>9bc26b6cccb3d78a9f6009</u> <u>590ef6f304b06dfbd4f8</u>	- 0.00950000 BTC	✓
15	2019-04-17 08:26:29	<u>02635dd23ca875d7b6aea7</u> <u>803b6d61bb613e1b277560</u> <u>42caa9f809a17fb0cf1b</u>	- 0.01283211 BTC	✓
16	2019-04-17 08:17:44	<u>887c0289e8b22056675982</u> <u>a2b100c81569b6db0acc58</u> <u>4fa61918f3d4a4d8d7e0</u>	- 0.04730801 BTC	✓
17	2019-04-11 16:45:24	<u>4a9eb90c3e9d8b21ea6a4d</u> <u>4cc403b279dc180715a4d1</u> <u>5360db73973267034208</u>	- 0.04596322 BTC	✓
18	2019-04-11 09:12:03	<u>7fc354a852fdcc20f027ad</u> <u>4289a5f03cd500daf9d969</u> <u>4f2c6bd7a7c2ed9c8ba0</u>	- 0.01212155 BTC	✓
19	2019-04-11 08:56:43	<u>c3d373fa7c9a64d6b140c7</u> <u>d7376c9dd3e235c911608f</u> <u>a3cf2f34ebb36530caa4</u>	- 0.04753398 BTC	✓
20	2019-04-10 08:59:48	<u>e5cd7a9d0c273859cc97fc</u> <u>06173e4ef8dbfaeece5a9c</u> <u>d1e3a5c5b0ebb808cb58</u>	- 0.04789267 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-04-08 04:33:45	<u>b4ea20c9fca8fdf9744e18</u> <u>953f95794f0c51cf223bf1</u> <u>79012b8cedf030a02b01</u>	- 0.01228098 BTC	✓
22	2019-04-08 04:23:29	<u>253aa762c50e6ee2325078</u> <u>a07f7e5990f87f25a52e2f</u> <u>53c65a989b430eachcb7</u>	- 0.04764278 BTC	✓
23	2019-04-07 17:47:32	<u>74796ceb21b3b9c0275401</u> <u>a4e0f720979be7884d8138</u> <u>1ecb67f04fdd8270ee18</u>	- 0.04439332 BTC	✓
24	2019-04-07 11:39:15	<u>ee0275cc86c23fc774a3df</u> <u>7cc6668d94f9a027f23274</u> <u>4c6952b56a8a1575e049</u>	- 0.04646931 BTC	✓
25	2019-04-07 11:39:15	<u>d2c1b855222d9888d0e541</u> <u>a843ebc5aa13f18bb3fd2a</u> <u>1f95644d910dc9df66d2</u>	- 0.02009275 BTC	✓
26	2019-04-07 10:39:57	<u>dcd9d6fd23ac039eccf908</u> <u>7626fd77b626fc23fed790</u> <u>02d1198abdf04f3990fb</u>	- 0.04820628 BTC	✓
27	2019-04-05 01:21:39	<u>6a93dc6de56eac2bdce937</u> <u>de3579042b236fe94e9679</u> <u>ec9ec40109aaeb04dd9a</u>	- 0.04674869 BTC	✓
28	2019-04-04 09:26:32	<u>3459f04f009a06d156125c</u> <u>6499f35082dd2e35b7ccae</u> <u>fcee6e49ed4c59bc4032</u>	- 0.05971882 BTC	✓
29	2019-04-04 08:53:25	<u>a6f21ef480f5fd30a93b22</u> <u>efb5bf16d0bd141247ceb1</u> <u>4cce6b3d53bced5dabc2</u>	- 0.04310506 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-04 08:06:26	<u>5274c2fd97619938a83c57</u> <u>e50762fa620c0d4b5a7335</u> <u>4df7d5871528d351df94</u>	- 0.03400000 BTC	✓
31	2019-04-04 03:16:06	<u>e87498c30d9510ff48c103</u> <u>8ac25fc5d768b997de4aa3</u> <u>2bd07e607aa1c7a1fe45</u>	+ 0.00950000 BTC	✓
32	2019-04-01 00:54:19	<u>7d69c77aec710014ec6ae3</u> <u>e1b3ccbf3684d6c96d7599</u> <u>c6ffe1e121fa5b92a775</u>	- 0.04723774 BTC	✓
33	2019-03-30 20:59:55	<u>0769cd4317da4cc0f39405</u> <u>37afb19004713bc09a87ef</u> <u>1abcf8eef290610151d0</u>	- 0.04669901 BTC	✓
34	2019-03-28 03:36:17	<u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u>	+ 0.01228098 BTC	✓
35	2019-03-28 01:17:23	<u>4586101ffcd5a8b9c3bfd8</u> <u>ec97c96bc0d1f8f01fdf66</u> <u>2ba77a316cd54d4cbf70</u>	- 0.03534698 BTC	✓
36	2019-03-28 00:18:34	<u>916fcb6cf2e8354758528b</u> <u>bcc2905f853e1bf0e24d6a</u> <u>9b5d968a86a3d412ac8f</u>	- 0.05360281 BTC	✓
37	2019-03-28 00:15:34	<u>dc5db602c19b1799eeb226</u> <u>0c76d601ff926a0354f596</u> <u>eda81ddd66e878f9e2c7</u>	- 0.05173523 BTC	✓
38	2019-03-27 23:46:45	<u>a1a5d7bc032a96693a4491</u> <u>b548b9c8daa0592067ee08</u> <u>42c3693ec5e46a6b2dc7</u>	- 0.04658927 BTC	✓

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39	2019-03-27 23:46:45	<u>fe517d4459fca950d99482</u> <u>94860b71f2c7e2485103de</u> <u>5f09c549d354910c614f</u>	- 0.04699180 BTC	✓
40	2019-03-27 23:46:45	<u>13f6b24561fda9b0b0d7da</u> <u>a22a50baabc3de2ec7c333</u> <u>69fc231a64457ff61c37</u>	- 0.04637731 BTC	✓
41	2019-03-27 23:46:45	<u>f5c483fa8144ccd62d7ad7</u> <u>8443ac4a8ea6dbe7868d3f</u> <u>f4c0e11967d1653e0319</u>	- 0.04628216 BTC	✓
42	2019-03-27 21:40:02	<u>afbcaaf6ef47542f7403f3</u> <u>ca90d35125009831434a00</u> <u>2304840382b9f803ad94</u>	- 0.04715317 BTC	✓
43	2019-03-27 21:40:02	<u>14d2d8d1af0b1af052ecc4</u> <u>70dcc21a652b11b60309d4</u> <u>d0054d72ad4b3326543a</u>	- 0.05810489 BTC	✓
44	2019-03-27 21:40:02	<u>62c19418663f57d66b2a26</u> <u>724335d0d91f68b33b2a6b</u> <u>eea6b5525c3a87fe9bea</u>	- 0.04811655 BTC	✓
45	2019-03-27 21:40:02	<u>632631fd446eadd7956369</u> <u>e22e58151380e82bdbdb78</u> <u>502790602ddfe748d193</u>	- 0.05369093 BTC	✓
46	2019-03-27 21:40:02	<u>7b648c484489fdcc962a79</u> <u>6da6888a9c3ac39d0bbbfb</u> <u>99d8756aa92e3c6e4389</u>	- 0.05616233 BTC	✓
47	2019-03-27 21:40:02	<u>c6e9901757e40cbd503cc1</u> <u>416f52de027423be682f8a</u> <u>3ba241ce17b7151ffad0</u>	- 0.04817832 BTC	✓

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48	2019-03-27 21:02:57	<u>56df47500c096bf3d7ef84b5f8f422f5a361f561fd4ad2cd4d140f00ec1a9d49</u>	- 0.04907519 BTC	✓
49	2019-03-27 20:54:19	<u>c8e89bfb6f6c7bfa6a841f8969cd2fddaa008ed164294506beee4d4c8c8738c2</u>	- 0.06295776 BTC	✓
50	2019-03-27 02:21:42	<u>c06546b815a6266c7d624180e77210f5ad0dd9083492ca325c9a824522a8a6b3</u>	+ 0.03400000 BTC	✓
51	2019-03-24 21:01:58	<u>2173d34911b3d170b8e9f1c6a8f7638e1ba0273d38b122cd9b5b3c1feef797ed</u>	- 0.04621331 BTC	✓
52	2019-03-24 02:17:22	<u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u>	+ 0.01283211 BTC	✓
53	2019-03-22 06:43:26	<u>def231fc8051e8cc7f970e7cbf2b70b7ae864208c9aac58e53a0a81399abdd80</u>	- 0.04980479 BTC	✓
54	2019-03-22 05:47:56	<u>550f5d4253c3921ec2587ead0dfef30a142b984cd971ab8dfffc81a541a01e71c</u>	- 0.04916239 BTC	✓
55	2019-03-22 05:42:10	<u>3ca542f75a515f0ff3c207ee52055ec6b85d09f1d6307beb2393fd82e59a2db5</u>	- 0.04750680 BTC	✓
56	2019-03-20 03:02:04	<u>38a2d8913fc8f63a0e1abaf8b3edd2c084916d16cc47dfeadb2a515a78027673</u>	+ 0.01212155 BTC	✓

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57	2019-03-19 09:12:56	<u>29999d00e6854483af8945</u> <u>c86d191853c6b6599dff43</u> <u>da49ff052585ef1edfdd</u>	- 0.04812763 BTC	✓
58	2019-03-19 09:07:30	<u>fd8d3a9f33430b9f5f46e1</u> <u>145c7896846902d621b847</u> <u>f8b8bd7c3f526d658e28</u>	- 0.04667143 BTC	✓
59	2019-03-19 09:07:30	<u>c589aa7107266b2d011f29</u> <u>2774956536ed0ccde8a7f2</u> <u>22ee01df3d3ce94e0018</u>	- 0.04509591 BTC	✓
60	2019-03-19 09:07:30	<u>146b82ab1e557b0aecc10d</u> <u>b6a059f3ea0368c0a54eeb</u> <u>055fb82a3890f95c9303</u>	- 0.05347833 BTC	✓
61	2019-03-13 02:36:22	<u>226b37f4c395d9cf80c2c6</u> <u>da2da4796c0f0746977cc0</u> <u>4a58b9b4ee50c03ec6c7</u>	+ 0.04596322 BTC	✓
62	2019-03-12 03:45:03	<u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u>	+ 0.04811655 BTC	✓
63	2019-03-11 02:33:10	<u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u>	+ 0.04621331 BTC	✓
64	2019-03-10 16:41:33	<u>999d5e01abae72927c487</u> <u>923530e65f28f36b82a269</u> <u>137f34630ae8312d9a5e</u>	- 0.03075380 BTC	✓
65	2019-03-10 02:18:44	<u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u>	+ 0.04637731 BTC	✓

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66	2019-03-09 03:56:41	<u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u>	+ 0.04310506 BTC	✓
67	2019-03-08 02:14:45	<u>a3437fc89bcbad65d8a803ae293ea91933a2cb9466ea3ff7b6ad22b4bdfadca4</u>	+ 0.03075380 BTC	✓
68	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0e051b10ac433d14785e995940c0148e4a3a4ee0506</u>	+ 0.06295776 BTC	✓
69	2019-03-06 11:14:24	<u>6234c9293ce3f84a6110343d5ecef87cc67fd876bd53c2a2cf59b7dca3aa1507</u>	- 0.05539732 BTC	✓
70	2019-03-06 02:15:45	<u>477c7b946bc7c96389eae9ae2f2ea2f275e531c72b5043d5ea59195363d5a7e</u>	+ 0.04789267 BTC	✓
71	2019-03-05 02:27:48	<u>ef59be80223f0bac375841857967c355abe8ee90b293337fe6448d557a63e1df</u>	+ 0.04723774 BTC	✓
72	2019-03-04 02:40:00	<u>2f68398f0e75c5d287071f3954ac4faa73eeb9e4f0e79d53053af2de74cdbe9b</u>	+ 0.04753398 BTC	✓
73	2019-03-03 02:45:37	<u>6dc04cb46e12332f30fc2937dbaccb8e94d20346bae91ce4b645c5c6c187d95c</u>	+ 0.04812763 BTC	✓
74	2019-03-02 03:08:56	<u>001fee5678885f214ea71fdc0cd82146233557ec87eb9cedc27c2ed567ea201c</u>	+ 0.04764278 BTC	✓

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75	2019-03-01 02:19:11	<u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u>	+ 0.04658927 BTC	✓
76	2019-02-28 04:31:53	<u>d8c289dffdb63639517dfc0cfb2a6dea1b6bb6a91aa0b9ba898c094d09491294</u>	+ 0.04646931 BTC	✓
77	2019-02-27 03:42:25	<u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u>	+ 0.04628216 BTC	✓
78	2019-02-26 02:21:59	<u>09a2a6829366e9bd63db1984fdbf988e4143f812cdafbdeca38911e1673d2b44</u>	+ 0.04730801 BTC	✓
79	2019-02-25 02:59:03	<u>c78f3040f160f139257530efa45d006ca090085d9e2cebd206f41f12724d56f9</u>	+ 0.04715317 BTC	✓
80	2019-02-25 00:39:43	<u>06391423cb33bb5604f394fb23a6204acd7a48019f1591407c24ea351e525642</u>	- 0.05576013 BTC	✓
81	2019-02-24 16:25:24	<u>ae4d854c6867c8b37ba2fbe28043f8bef02ce902e30c63f6cf39dfdc5688b0f6</u>	- 0.05272125 BTC	✓
82	2019-02-24 16:25:24	<u>a6971aa624b63cfe64dd4fad05911d6ddd9c981b1abf26154c120cf150c6e5b</u>	- 0.04782469 BTC	✓
83	2019-02-24 03:43:55	<u>02c6b4a15c2ffeb136da6dbd1d2c4f847611c9e27c48b59a8f56ad07f3ee727d</u>	+ 0.04820628 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u>	+ 0.04439332 BTC	✓
85	2019-02-22 03:55:04	<u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u>	+ 0.03534698 BTC	✓
86	2019-02-22 00:58:04	<u>10f7321287b909983c73b1e38e76760aebc098b1d5eda21da14856ab03412b32</u>	- 0.04746638 BTC	✓
87	2019-02-21 02:44:29	<u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u>	+ 0.04669901 BTC	✓
88	2019-02-20 05:22:05	<u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u>	+ 0.04980479 BTC	✓
89	2019-02-19 21:01:14	<u>bfd688754c799523bb3821f14924092559ab230e23b06af9f246328582e6a820</u>	- 0.05318550 BTC	✓
90	2019-02-19 02:15:49	<u>879ea53c80c5e144da731aef7e8874d7a2db1d11e9788766b07db2c89427d1a1</u>	+ 0.04907519 BTC	✓
91	2019-02-18 02:17:45	<u>973fcbbc8f6fd8f105465ded95b2635f278849fee3d0924867912e8655cd86558</u>	+ 0.04674869 BTC	✓
92	2019-02-17 03:01:03	<u>a7bcd4e417957ddbacc711b584db99e39e0bd4e83b36c8c12a8b4362eb5fbd94</u>	+ 0.04667143 BTC	✓

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93	2019-02-16 04:38:26	<u>6bc4e5904c09324472fc4b005ef8bfe1f1d3d131a91ff039438ff369cb0e5fcc</u>	+ 0.04699180 BTC	✓
94	2019-02-15 02:42:08	<u>a3f99c25b9dd8fc8d0c341bc925401f67454189112a93d71c3820dacf8aa2559</u>	+ 0.04509591 BTC	✓
95	2019-02-14 02:17:32	<u>11011aae4036a745d28cf14f97bb4c4b4df956aa706d2652329fc4f9059e2085</u>	+ 0.04782469 BTC	✓
96	2019-02-13 05:40:34	<u>918e4c5f78bf98a4f516a692b0bbf644866cacdfd38fd652ce7299b454267d17</u>	+ 0.04746638 BTC	✓
97	2019-02-12 02:52:04	<u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u>	+ 0.04750680 BTC	✓
98	2019-02-11 18:25:11	<u>67c2e49cffd19e08763ca003039d1a00cded160724573423685c26f556d7e133</u>	- 0.04142194 BTC	✓
99	2019-02-11 02:19:49	<u>a97361348c842d8476c714fb3a9bb750e1a9e9af8cdbc0deaf04644252b1b80e</u>	+ 0.04916239 BTC	✓
100	2019-02-10 04:19:19	<u>c15ead6b066411033dc3372dcba0f8539b93717e76598083401fbfc63f25b365</u>	- 0.05990914 BTC	✓
101	2019-02-10 04:05:10	<u>33a32dc65938701bbdcd9f094e2527eba8bdf7748c4cfa433174d35fef5decfe</u>	- 0.05272695 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-02-10 03:19:23	<u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u>	+ 0.05173523 BTC	✓
103	2019-02-09 02:17:45	<u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u>	+ 0.05272695 BTC	✓
104	2019-02-08 02:12:57	<u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u>	+ 0.05272125 BTC	✓
105	2019-02-07 02:46:46	<u>077ae52b8a2dfd2d49043f</u> <u>32c24342f1c6bdb78007b5</u> <u>106a9aa70f80e2d9c4d6</u>	+ 0.05347833 BTC	✓
106	2019-02-06 03:24:28	<u>81973cb59c39aef8694619</u> <u>0ab19086b9c9dca8d57abd</u> <u>d2a63c5c899b39e047d3</u>	+ 0.05318550 BTC	✓
107	2019-02-05 02:16:10	<u>b167ccf50f6ee2e447cefd</u> <u>50cb426bf9f5df24da7d1c</u> <u>8076d5ab71a6331ca992</u>	+ 0.05360281 BTC	✓
108	2019-02-04 09:43:34	<u>8c058ae867bee6f3599e97</u> <u>d11cd1ee262fef9403e834</u> <u>1a6b089eb1172e0251d0</u>	- 0.05797016 BTC	✓
109	2019-02-04 09:35:46	<u>846c754d2e2d6d7e7253e2</u> <u>b8504472238d2596fbf56c</u> <u>7f7642a2deda436cf66d</u>	- 0.01414186 BTC	✓
110	2019-02-04 09:27:06	<u>27a72da51be7647cb72477</u> <u>d275fbfd29a534554411eb</u> <u>64a488eeb2154a20f298</u>	- 0.01390397 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-02-04 09:23:18	<u>32f59634b4d3b025023026</u> <u>d82605d39ae77891372d1c</u> <u>710e504fe975c6daaaf7</u>	- 0.06334892 BTC	✓
112	2019-02-04 09:16:40	<u>a4e628d2458f249d339679</u> <u>e63dd9ce514c1ffaf50c1c</u> <u>9bf15c748f9c65435388</u>	- 0.05645359 BTC	✓
113	2019-02-04 09:05:11	<u>bb34000b864aa9e62852fd</u> <u>fb1b7289d338959add6fac</u> <u>1268466cc0689141e0a6</u>	- 0.01147069 BTC	✓
114	2019-02-04 09:05:11	<u>8c7a0ef18f1dbf49b14bf1</u> <u>f7c2eb699aba812e62eba8</u> <u>1a9f221c4ee338cb3e9e</u>	- 0.01401771 BTC	✓
115	2019-02-04 08:24:46	<u>85033fe61dea5dfa7ba0e2</u> <u>52af2af562abd75854d61a</u> <u>426e855260423c1593dc</u>	- 0.04444916 BTC	✓
116	2019-02-04 02:35:12	<u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u>	+ 0.05576013 BTC	✓
117	2019-02-03 04:32:08	<u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u>	+ 0.05539732 BTC	✓
118	2019-02-02 02:28:55	<u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u>	+ 0.05810489 BTC	✓
119	2019-02-01 02:13:20	<u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u>	+ 0.05616233 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-01-31 02:30:22	<u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u>	+ 0.05971882 BTC	✓
121	2019-01-30 02:41:48	<u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u>	+ 0.05369093 BTC	✓
122	2019-01-29 02:28:21	<u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u>	+ 0.05797016 BTC	✓
123	2019-01-28 02:29:09	<u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u>	+ 0.04444916 BTC	✓
124	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u>	+ 0.02009275 BTC	✓
125	2019-01-26 03:25:51	<u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u>	+ 0.05645359 BTC	✓
126	2019-01-25 02:16:58	<u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u>	+ 0.04817832 BTC	✓
127	2019-01-24 03:38:52	<u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u>	+ 0.06334892 BTC	✓
128	2019-01-23 04:53:38	<u>6c12d5dc9519b292cabf57</u> <u>a144dbb9ef9138ad242d10</u> <u>c436c65010fa5984f2b3</u>	- 0.09100000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-23 04:39:38	<u>dc95916f08db6f56f151ae</u> <u>e774fcc1cb4c8c593060d2</u> <u>36bdc82ed33c0172e48d</u>	- 0.06167841 BTC	✓
130	2019-01-23 04:39:38	<u>6196be39e6c998c4b18da8</u> <u>4a2367d81d26a446c3861b</u> <u>4353f278e4b4f4373be3</u>	- 0.06074704 BTC	✓
131	2019-01-23 04:11:18	<u>e3477d710a590974ee90ef</u> <u>4b278b8bfba18fc34e42cf</u> <u>df14969fcf0dbcef377a</u>	- 0.02927281 BTC	✓
132	2019-01-23 03:50:35	<u>8cbde68577ad6296f8a019</u> <u>95578b87bd35bdce7de619</u> <u>e515c5ac47425c6145a8</u>	- 0.01477040 BTC	✓
133	2019-01-23 03:29:59	<u>5bb95f4893701e6377bc36</u> <u>581495b8a4dc9c8b971676</u> <u>316ceb46e9c1d8f5a3bd</u>	- 0.05967956 BTC	✓
134	2019-01-23 02:57:15	<u>ea327de775dd4029fbf2b1</u> <u>fcd20c1930b5eae24d46eb</u> <u>940f95c18af466b852c4</u>	- 0.06333410 BTC	✓
135	2019-01-23 02:36:40	<u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u>	+ 0.06333410 BTC	✓
136	2019-01-22 02:16:25	<u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u>	+ 0.06167841 BTC	✓
137	2019-01-21 02:53:04	<u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u>	+ 0.05990914 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-01-20 02:13:14	<u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u>	+ 0.05967956 BTC	✓
139	2019-01-19 04:50:36	<u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u>	+ 0.06074704 BTC	✓
140	2019-01-18 02:26:49	<u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u>	+ 0.04142194 BTC	✓
141	2019-01-17 16:33:14	<u>4165b180ab2cc6cb765be2</u> <u>ce8f972dbf37843120d55e</u> <u>aac02c4d463c023ccffd</u>	+ 0.09100000 BTC	✓
142	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u>	+ 0.01401771 BTC	✓
143	2019-01-16 03:25:51	<u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u>	+ 0.01390397 BTC	✓
144	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01414186 BTC	✓
145	2019-01-14 02:19:54	<u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u>	+ 0.01477040 BTC	✓
146	2019-01-13 02:16:00	<u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u>	+ 0.01147069 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-01-12 02:16:08	<u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u>	+ 0.02927281 BTC	✓
148	2019-01-11 07:13:47	<u>b01b6c1e2ad7eb26b74919</u> <u>56b27377a44fea5fe1be52</u> <u>dfbf4083701225845eb6</u>	- 0.06947031 BTC	✓
149	2019-01-11 06:43:55	<u>69d70fbdef5d17caefdd59</u> <u>8e57c3d01635dc7bf312e1</u> <u>08b54a79ba91355fe2f3</u>	- 0.06945437 BTC	✓
150	2019-01-11 03:30:52	<u>a68e4527252bc51438d52b</u> <u>9774773d14e551451767f3</u> <u>4045749b979ab80b4a30</u>	- 0.06909631 BTC	✓
151	2019-01-11 02:34:43	<u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u>	+ 0.06945437 BTC	✓
152	2019-01-11 02:20:46	<u>90fd4acbff7df267bf0750</u> <u>9f2134f4f6df6ea3a66e30</u> <u>345d349fabad1b3ff97c</u>	- 0.06805403 BTC	✓
153	2019-01-11 02:20:46	<u>90fd4acbff7df267bf0750</u> <u>9f2134f4f6df6ea3a66e30</u> <u>345d349fabad1b3ff97c</u>	- 0.06836939 BTC	✓
154	2019-01-11 02:20:46	<u>13bd13d76cc0b1dafe6d07</u> <u>28da6565072ee40e6502dc</u> <u>061af35bf61a26f44b5d</u>	- 0.06686102 BTC	✓
155	2019-01-11 02:20:46	<u>13bd13d76cc0b1dafe6d07</u> <u>28da6565072ee40e6502dc</u> <u>061af35bf61a26f44b5d</u>	- 0.06230594 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-01-11 01:09:49	<u>b897fdf13b71b2590a53c1</u> <u>976e9a8adfdb18f23c641</u> <u>5d61b63bf1b2e371a428</u>	- 0.06725366 BTC	✓
157	2019-01-10 02:21:32	<u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u>	+ 0.06947031 BTC	✓
158	2019-01-09 02:40:28	<u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u>	+ 0.06909631 BTC	✓
159	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u>	+ 0.06805403 BTC	✓
160	2019-01-07 02:28:43	<u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u>	+ 0.06836939 BTC	✓
161	2019-01-06 02:32:10	<u>a31191e1c7641b21be8994</u> <u>8665bbe8ff8cd62cb66112</u> <u>6a6eee97db849bd5b3e0</u>	+ 0.06686102 BTC	✓
162	2019-01-05 02:42:38	<u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u>	+ 0.06230594 BTC	✓
163	2019-01-04 02:44:31	<u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u>	+ 0.06725366 BTC	✓
164	2019-01-03 14:16:16	<u>1a6f67c8e952650016caed</u> <u>25680e4b5e59f48c72caed</u> <u>c3d8a88d85e185c814df</u>	- 0.06840768 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-01-03 11:47:38	<u>b23bb9c4e81bd0be1c74d8308095742a717dd3334beb05015b2e92bae58f5433</u>	- 0.06942506 BTC	✓
166	2019-01-03 11:14:12	<u>d3bb4954c71747cc12bb365f072298466145cb912ab7a855ce35e2f7e8e83309</u>	- 0.07219833 BTC	✓
167	2019-01-03 10:44:55	<u>f62ff19929479f24f80039d4dfb28d9c94b8a9388d0c0a9b4963a490c43fcabd</u>	- 0.06364173 BTC	✓
168	2019-01-03 10:44:55	<u>d8784ca629fa1081bc8bdd397618b3a6fa8447b1e2f9e407a498dddc6a279059</u>	- 0.07333255 BTC	✓
169	2019-01-03 02:19:26	<u>26ea1a61928dd5a64ecc548c59e9f63b38c0689c6f89077e910f044565c67a5d</u>	+ 0.06840768 BTC	✓
170	2019-01-02 02:13:30	<u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u>	+ 0.06364173 BTC	✓
171	2019-01-01 02:35:00	<u>8a7630f6c3f51af269d2122b4a66cea948d6b405317529980c21dd00d06f8cab</u>	+ 0.06942506 BTC	✓
172	2018-12-31 02:45:26	<u>7d120932be3eb08536cacb5da8bb6432df3a2ac76c93ebddf884417c82da559a</u>	+ 0.07219833 BTC	✓
173	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60bd3ad8297b115296916969247350dd4717091d94af</u>	+ 0.07333255 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-12-29 11:18:43	<u>de85614d1ce24efd3b0508</u> <u>1a4cd6b0e662f6efcd819e</u> <u>3034adb1118ebe45726</u>	- 0.06689507 BTC	✓
175	2018-12-29 09:40:07	<u>21b376feaae6df7f17be6b</u> <u>4a91a258616391cb22313f</u> <u>52fb7a9ee0f7fec9323b</u>	- 0.07577768 BTC	✓
176	2018-12-29 08:44:41	<u>6d5b61b80bd5a9a9efde07</u> <u>e9a69da5d997237defae1d</u> <u>ee5c2d7458b53707a6ba</u>	- 0.07066447 BTC	✓
177	2018-12-29 08:20:18	<u>fe1a7c7b56c454a963040d</u> <u>fedc0e6d1ddd7612d49d5e</u> <u>22a32b9aad87c45331fc</u>	- 0.07313653 BTC	✓
178	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u>	+ 0.07066447 BTC	✓
179	2018-12-28 02:20:12	<u>7328b2b4d682de00a950e2</u> <u>d309faf22c92550643224e</u> <u>9bc9dc78699c71d683675</u>	+ 0.06689507 BTC	✓
180	2018-12-27 02:14:14	<u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u>	+ 0.07577768 BTC	✓
181	2018-12-26 02:17:06	<u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u>	+ 0.07313653 BTC	✓
182	2018-12-25 05:23:01	<u>5d7c9c766b1d1c7a1e0343</u> <u>4073307f1c9744730cd7e8</u> <u>5360ef99e1f086611309</u>	- 0.07520399 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-12-25 04:54:29	<u>5f36f24587736129b1ad2a</u> <u>b2664302c8f463e190c696</u> <u>aebcdb0e314e38e12697</u>	- 0.07391420 BTC	✓
184	2018-12-25 02:17:34	<u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u>	+ 0.07391420 BTC	✓
185	2018-12-24 02:14:55	<u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u>	+ 0.07520399 BTC	✓
186	2018-12-23 10:59:57	<u>166e8cd72cb0faa1f6adf6</u> <u>04896eba4e1a0851a807f8</u> <u>1dcbe9b4a7d06ebc89e7</u>	- 0.07435449 BTC	✓
187	2018-12-23 10:46:10	<u>2bde942fd04c784ea7afcb</u> <u>8222e86ebfa3197ffc698</u> <u>68db55142f11de4a83a9</u>	- 0.07429489 BTC	✓
188	2018-12-23 03:02:34	<u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u>	+ 0.07429489 BTC	✓
189	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u>	+ 0.07435449 BTC	✓
190	2018-12-21 11:30:01	<u>baf4a9f411d9fcd414f4ad</u> <u>4d357933e71a2f41b67573</u> <u>3ce917c7b54f352078b6</u>	- 0.07366973 BTC	✓
191	2018-12-21 03:09:52	<u>21aecccf089fe21ab72fe4</u> <u>ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u>	+ 0.07366973 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-12-20 03:38:40	<u>cad586922f423ed6116538</u> <u>b7658f832699dcdb276489</u> <u>e0643aef112231b617b1</u>	- 0.04353444 BTC	✓
193	2018-12-20 02:46:24	<u>cf1e940f20a3761ca514a2</u> <u>1323a7e72bfba3f47aa56c</u> <u>72b3fe89f016f248f77d</u>	+ 0.04353444 BTC	✓
194	2018-12-20 02:42:37	<u>f95900989ba0f204a6c47e</u> <u>a6d49f017dc81ea19badcc</u> <u>8d636646384402102efa</u>	- 0.06722893 BTC	✓
195	2018-12-19 02:53:08	<u>914914f9fe1868a5440c36</u> <u>08cb3a911497f3c2a10b71</u> <u>51b2a617515c512f9753</u>	+ 0.06722893 BTC	✓
196	2018-12-18 11:55:16	<u>02b5d2badcc705cc269ffa</u> <u>7f806d0cd83b94809e3b2b</u> <u>40c80b8858455049733b</u>	- 0.06717537 BTC	✓
197	2018-12-18 11:55:16	<u>4fa6a3b337b3517f62330d</u> <u>3c43e711c6eeb16558a932</u> <u>903ec98473538eb28ffb</u>	- 0.06716571 BTC	✓
198	2018-12-18 10:11:51	<u>9b1d68371e60d5312613b2</u> <u>71ad3be2cb90fca4ec36bf</u> <u>a5f48edc4c2d3f275b28</u>	- 0.06811164 BTC	✓
199	2018-12-18 09:38:41	<u>967bcb033876f9fe15e87b</u> <u>636d6ea75d3cf01feb0fa0</u> <u>f3d301d338a149bf19d5</u>	- 0.06708985 BTC	✓
200	2018-12-18 09:38:41	<u>030279d7a4c52c3be76e98</u> <u>7171dfd4ea37e91abee0da</u> <u>3ef89b768cb54e4ab90e</u>	- 0.06791873 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-12-18 02:24:10	<u>5daf2704b7485618c4f150ad47aa568b89ca9ec4ef5a398e076fc621abf0bce3</u>	+ 0.06717537 BTC	✓
202	2018-12-17 12:42:22	<u>877794b0215c2aece80027cd3096c6b3433ad5ec5fa5c68cd6c4c063144c93e5</u>	- 0.06787224 BTC	✓
203	2018-12-17 03:06:19	<u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1c269702893921db9cb4a</u>	+ 0.06708985 BTC	✓
204	2018-12-17 00:46:44	<u>b7bd2a148c676e4a0a16ca12136074dbca669756965d33a6e4e892668cb14b42</u>	- 0.06820242 BTC	✓
205	2018-12-16 02:29:19	<u>7d03ed51607431a7111145fa11c34c1627cfd9f6ea2a467ac22ab2293522b191</u>	+ 0.06716571 BTC	✓
206	2018-12-15 02:59:35	<u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e03454ba45c2905b63f36</u>	+ 0.06787224 BTC	✓
207	2018-12-14 03:08:08	<u>8803881bb0716f65f79d9e6b1be5119831442eeeb08ef31ff1a25d5727b611ad</u>	+ 0.06791873 BTC	✓
208	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e49627f3207363479c673e59aaa1372b827442ecffc4</u>	+ 0.06811164 BTC	✓
209	2018-12-12 02:34:48	<u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u>	+ 0.06820242 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-12-11 20:08:52	<u>659af4c835e3a67d9515a2</u> <u>f78500fa83af35137936e7</u> <u>47d0bb5c18e126bcd4b1</u>	- 0.05759880 BTC	✓
211	2018-12-11 20:08:52	<u>e43d0f5db9d70cb71f512f</u> <u>89f2d8cb1a1ac89804a7be</u> <u>f31d39cf899487e931b5</u>	- 0.04723085 BTC	✓
212	2018-12-11 20:08:52	<u>deca65be6e45ca25c6c771</u> <u>7f24fdd96ef3dd8c7db536</u> <u>36388bef44d72e164b3b</u>	- 0.05045696 BTC	✓
213	2018-12-11 20:08:52	<u>4921e36f227746e983bf0e</u> <u>7f3dec6da37c7f1fae4651</u> <u>0e54ecda5efde7b6f22b</u>	- 0.05697986 BTC	✓
214	2018-12-11 20:08:52	<u>36d38726555b48d67bdd9a</u> <u>8c1eee04b24ec82be9dda4</u> <u>d63ab7f4ddc4e283f3df</u>	- 0.06028013 BTC	✓
215	2018-12-11 02:21:06	<u>a963549f9d0443656df312</u> <u>b80d886d9050a472b79e0f</u> <u>3cd3f6de3303b9fdb77f</u>	+ 0.05759880 BTC	✓
216	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6</u> <u>862fb712f0605791bd281f</u> <u>052782dc43d8cd8b7d34</u>	+ 0.04723085 BTC	✓
217	2018-12-09 02:45:29	<u>a17fc252d1e92a7f615adc</u> <u>8f2c1618809ab8969d5fe2</u> <u>6f99de7d9801af78e595</u>	+ 0.06028013 BTC	✓
218	2018-12-08 02:15:28	<u>30bf7d9eb109f4674616f8</u> <u>bfd1868fe5031f0559423a</u> <u>45f7bf1c26f4aa79d32c</u>	+ 0.05697986 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2018-12-07 05:00:11	<u>95c7ae1c0abb4561b5f7d7ae464717e387e4ad83bec70fa8c4776b8f4b514dbe</u>	+ 0.05045696 BTC	✓
220	2018-12-07 01:52:56	<u>0daee1fc1efe5eb1ee55462f13c52ba92cbd026e41f3a373415f14c739ec6d1d</u>	- 0.05080906 BTC	✓
221	2018-12-07 01:51:11	<u>47515ba075daa5d4ba246edc16042987bea37a3aedfd7042ef893be8941afbf7</u>	- 0.05064062 BTC	✓
222	2018-12-07 01:32:03	<u>93f1be942c46dcf5e28bbff3641996a95ad1c14bd37e4a5574922c5b3fe9729f</u>	- 0.04749803 BTC	✓
223	2018-12-06 04:29:10	<u>091b435be67b1612229f9dcb8b7489684e3faca0cfc3b05d91941c899a18fc85</u>	+ 0.05080906 BTC	✓
224	2018-12-05 02:47:01	<u>19891cdd89fc9e3fdb0b63c9f70764359ec887c7755db5ae78ab425415e6213a</u>	+ 0.05064062 BTC	✓
225	2018-12-04 20:48:47	<u>1d902b8c6a8dd06c5b094e0332855ea9311afbcbfde69ed00ec4d8886788e0e0</u>	- 0.04321915 BTC	✓
226	2018-12-04 02:49:22	<u>4d4f85874f78e14cc00b013112120c3483fd321f63bf569a81fb928cd9a7ccef</u>	+ 0.04749803 BTC	✓
227	2018-12-03 04:03:27	<u>ba347ac9e54e7baf25ea563167419fa083d2e812194acb9d6c81ba0ba1c0dede</u>	+ 0.04321915 BTC	✓


#	Date & time	Transaction Id	Amount	
228	2018-12-02 21:04:42	<u>7947bb63336f16e861d8cc</u> <u>6a2f12888f7506c274ce44</u> <u>542f2ea84e25be0bd022</u>	- 0.04626518 BTC	✓
229	2018-12-02 21:04:42	<u>599196104cece01733ba61</u> <u>e40399c2ab62dc4a731fe0</u> <u>32701a5d040c29853d71</u>	- 0.04430194 BTC	✓
230	2018-12-02 19:55:18	<u>2e517123b8775182ef685d</u> <u>346e6f1a2213603bb6edbf</u> <u>c97ff5ed15bc5b737496</u>	- 0.04619109 BTC	✓
231	2018-12-02 02:50:54	<u>1f33f1e075057e0b84de03</u> <u>d2ef0464b90c59a4291340</u> <u>fb81134726065f41c672</u>	+ 0.04430194 BTC	✓
232	2018-12-02 00:44:55	<u>9c0d8a6f803797189291ad</u> <u>09c458c4c520177478e5e2</u> <u>361b8fbb84ce5307c260</u>	- 0.04529811 BTC	✓
233	2018-12-01 12:39:34	<u>0edfa3dfd9315230f9abcd</u> <u>b2eedbc4e41505692ab613</u> <u>026e8d2c1cc9eb569f01</u>	- 0.04580059 BTC	✓
234	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1</u> <u>ad1cafa3ac424aef201594</u> <u>870deccfba97511f59ae</u>	+ 0.04529811 BTC	✓
235	2018-11-30 06:15:59	<u>708fac08a7d2bd637009f0</u> <u>3533bd9df5424bf0a21b98</u> <u>df4b2039a41468d3c440</u>	+ 0.04626518 BTC	✓
236	2018-11-29 05:19:58	<u>961cfed47cd49f632000d9</u> <u>36715187655d949d16f7af</u> <u>315154485d31369c1ee5</u>	+ 0.04619109 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-11-28 03:42:51	<u>d963962d4f9cb6a193953d</u> <u>16fad03f9e676e6359fde8</u> <u>58461b37a92da0f1e637</u>	+ 0.04580059 BTC	✓
238	2018-11-27 07:08:02	<u>a5fdfa126a9ebe329cdc7c</u> <u>0ee160ccf8ae3d87e5d9fc</u> <u>d5d8d65190898839866e</u>	- 0.04037239 BTC	✓
239	2018-11-27 02:42:08	<u>e6017e3dd86bb2e49baaf1</u> <u>399eb99c4a7623abbb10eb</u> <u>b7ceb42af76f7da5a6d9</u>	+ 0.04037239 BTC	✓
240	2018-11-26 23:32:45	<u>f9385f1d372836f194dba8</u> <u>d33804ea8166a83d58a4ce</u> <u>586dad6e9bdd6c083a85</u>	- 0.02000000 BTC	✓
241	2018-11-26 23:32:45	<u>082e450f91ba3d3dd6b062</u> <u>28d2f5d262cca1091d31e4</u> <u>9e3a78cfedfcad0ac3d9</u>	- 0.04632987 BTC	✓
242	2018-11-26 06:36:56	<u>12f89c0593fc6587522431</u> <u>2762fc16996d3e46cce4ea</u> <u>25ae5653fa4aa5f2ac59</u>	+ 0.04632987 BTC	✓
243	2018-11-25 21:22:31	<u>a31a8fc09e95352f621658</u> <u>5d4791543fb8ec28b62c2c</u> <u>79ebaf4b5d43d40c3cfc</u>	- 0.02653543 BTC	✓
244	2018-11-25 21:07:01	<u>c4b436498e386f7d8fd17a</u> <u>8c6b7a4d791772f95dad9a</u> <u>5cbef7d5ee20930256cb</u>	- 0.03246738 BTC	✓
245	2018-11-25 19:20:16	<u>a0040f9963345c12dc097f</u> <u>8a4657c7361069ccc46afc</u> <u>be0fbae1221dfe9309f6</u>	- 0.02937055 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-11-25 18:04:30	<u>f5088376bed933ae1b4a5a</u> <u>bc64d01ef1c274419ee542</u> <u>8763398cbf76a16c5def</u>	- 0.01700000 BTC	✓
247	2018-11-25 18:04:30	<u>b8b462e0c76a14354c6ab5</u> <u>addfbb61f9863df9dd6da4</u> <u>9e17367be6cc30849e52</u>	- 0.02700000 BTC	✓
248	2018-11-25 02:25:46	<u>b7d84727e94a7789c2b859</u> <u>4fd2af45cf584004b67b35</u> <u>3f10c51bbef7ee015061</u>	+ 0.02937055 BTC	✓
249	2018-11-24 11:57:12	<u>8424c5665aa8e11463339d</u> <u>2e5ac6f7d263c35ec83330</u> <u>2da30a96face695d140c</u>	+ 0.01700000 BTC	✓
250	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u>	+ 0.02653543 BTC	✓
251	2018-11-23 14:26:53	<u>e42ecc4b4121ea4ce6623c</u> <u>dec2d0c5ae39ca486f73e4</u> <u>13b16059757b633dedaa</u>	+ 0.02000000 BTC	✓
252	2018-11-23 01:46:02	<u>6aa9fd99fba8bef0f976cb9</u> <u>ee2ea4edb98dc23cd6e95c</u> <u>6a8cbb50d6ae1c691535</u>	+ 0.02700000 BTC	✓
253	2018-11-22 02:25:11	<u>c92d15cc2f8237bae5e943</u> <u>c8e53324e5864c9699b737</u> <u>91c98f88adc90cce3ac1</u>	+ 0.03246738 BTC	✓
254	2018-11-22 00:29:11	<u>fd71a5873fc3e1357e508e</u> <u>47f35733d7f00317cc813a</u> <u>213f6b7657cfb132269d</u>	- 0.03597357 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2018-11-22 00:29:11	<u>b36eac0b91c1d057f5b3e9</u> <u>38e5efc04a545aa4824a35</u> <u>31fbf4853ad8bd004f99</u>	- 0.03459349 BTC	✓
256	2018-11-21 05:07:06	<u>250130be0920105263d222</u> <u>3905d8fc6edd3c8bac01d5</u> <u>b5f3182f7a9c9803ac2c</u>	+ 0.03459349 BTC	✓
257	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f</u> <u>93ae0d3f126183fd8da82c</u> <u>ab5d0cca17394874691a</u>	+ 0.03597357 BTC	✓
258	2018-11-19 10:25:39	<u>cb55e3e06b457ab3b260d0</u> <u>fa7b8427262de3e7b72cd3</u> <u>4979cbaa09019d5cfafd</u>	- 0.06150000 BTC	✓
259	2018-11-19 02:06:11	<u>f9de99a4a6f68bfcfaa532</u> <u>3e35388ef8576802dce7e3</u> <u>5012771f23baa02e9148</u>	+ 0.06150000 BTC	✓
260	2018-09-01 09:00:52	<u>77aac52bb81b7bc4269ec0</u> <u>46cfc69aa676287eb54a82</u> <u>1dd767ccf318e0e75388</u>	- 0.06727050 BTC	✓
261	2018-08-28 12:56:11	<u>e38c3c38d34e8e111f23d9</u> <u>3689ada196aebd9601815c</u> <u>46d5ca19008260de49ee</u>	+ 0.06727050 BTC	✓
262	2018-05-20 18:36:17	<u>a8ed9536ac6a6cf75ec29e</u> <u>18e6441c80031db92b622d</u> <u>7395781bbd9f353961f4</u>	- 0.16249790 BTC	✓
263	2018-05-20 14:47:09	<u>d52f2ff917696d15d5d0a1</u> <u>f72b11ffa88406172830ef</u> <u>f4fa2cd960b8a1a24242</u>	+ 0.16249790 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 06:23:55	<u>0f9c9ea7fd1c376c9be74f</u> <u>9752280eae5cf04502038c</u> <u>969fcadb3ff13e1b4eea</u>	- 200.00000000 TetherUS  199.92 USD	✓
2	2019-04-24 14:03:04	<u>bbf1979941ba58dc7f280b</u> <u>2799069169e1f9ee69e4c4</u> <u>eeaf07e1ad8779e226d9</u>	+ 200.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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