

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9YPbJL8Jg1RGRPZ7AvfKbFDQwWMAuvRn</u>
TOTAL RECEIVED	2.49939033 BTC
	157,142.66 USD
TOTAL SEND	2.49923157 BTC
	157,132.68 USD








Token	Balance
Bitcoin	0.00015876 BTC
	9.98 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>19615402a181ea2194763d</u> <u>b3cc110f9267eea5fac164</u> <u>660c3fba63689eca7ff1</u>	- 0.00091275 BTC	
			15.32 USD	
2	2023-01-06 05:35:32	<u>9139da755c8024f311348e</u> <u>e17c7f3b4166af4dd6a875</u> <u>e5b46906c57f376fe15d</u>	- 0.00091610 BTC	
			15.37 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:29:55	<u>aff03e8600eacdf201b21e</u> <u>b8134dc2602fb3b72ee338</u> <u>c172e712475899da4417</u>	- 0.00088504 BTC 	14.87 USD	✓
4	2023-01-06 05:16:53	<u>f8a165cd41656897f12a14</u> <u>3c095a0286f4d777490065</u> <u>96e9ba018602e1b05a87</u>	- 0.00088504 BTC 	14.87 USD	✓
5	2023-01-06 04:56:19	<u>a87fb0126b4f51445482a4</u> <u>4dc7d0a9b73eb452c91642</u> <u>bee93ea3e7bc2d57022f</u>	- 0.00091610 BTC 	15.39 USD	✓
6	2023-01-06 04:22:03	<u>f4f8ba5e7fc9a8ebc89190</u> <u>423c458c059f9c710fbdf1</u> <u>a6ec0226a8bda4cf9852</u>	- 0.00091610 BTC 	15.41 USD	✓
7	2023-01-06 04:12:23	<u>c6097b612d8b03bdf1bd7</u> <u>ca3da77a312e661ff3f227</u> <u>455142069db26bf4e439</u>	- 0.00096163 BTC 	16.17 USD	✓
8	2023-01-06 03:40:12	<u>070346d639fd538be2912f</u> <u>013c0075e5efcc25f9515c</u> <u>39cf6a891d1866cdc72a</u>	- 0.00091275 BTC 	15.35 USD	✓
9	2023-01-06 03:40:12	<u>49e773e0e2f084e7a90bab</u> <u>c5bfc650b3f4e1e96b661e</u> <u>64fc32c9a2a8a9fecb19</u>	- 0.00091275 BTC 	15.35 USD	✓
10	2023-01-06 03:40:12	<u>06206012ba550f1278364f</u> <u>ab1020d5813f51c30fa6af</u> <u>6d97beb75a25936bacd9</u>	- 0.00091275 BTC 	15.35 USD	✓
11	2023-01-06 03:40:12	<u>d076fac9dba72d89fe31db</u> <u>bbd9024f82604ab313b8e3</u> <u>6db26d2cd2d9b9359a33</u>	- 0.00091610 BTC 	15.41 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-01-06 03:27:45	<u>519198c34d5fe957d4f773</u> <u>1e119852a1e68b10639964</u> <u>2f677459f2df3548314c</u>	- 0.00091275 15.36 USD	BTC 	✓
13	2023-01-06 03:27:45	<u>8de430be3f3b09fb5e3526</u> <u>ca18f67e45400ab4ef19f1</u> <u>aef2fb8b2cb6da2c77ac</u>	- 0.00091275 15.36 USD	BTC 	✓
14	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2</u> <u>549d0f82d18284d7caf150</u> <u>01f2516ed070a0139f5d</u>	- 0.00091275 15.36 USD	BTC 	✓
15	2023-01-06 03:27:45	<u>b8ed030250640658e9ab6e</u> <u>d9b617fba526143a2bca8a</u> <u>303acafa62bc2b998368</u>	- 0.00091275 15.36 USD	BTC 	✓
16	2023-01-06 03:27:21	<u>ff3fc2ec48e1e4bb796819</u> <u>4033aa0cc9eef91321f8fa</u> <u>22554459404f0506a7bf</u>	- 0.00091275 15.36 USD	BTC 	✓
17	2023-01-06 03:27:21	<u>8a51d028fb2c783af374d2</u> <u>34de1284729578f2fccc76</u> <u>3f47e113a7fa91f3eed</u>	- 0.00091275 15.36 USD	BTC 	✓
18	2023-01-06 03:27:21	<u>6ca3f5043156ae68b4fa28</u> <u>8b12ffed0f362121c1d026</u> <u>2001eac3e5f2eec2f966</u>	- 0.00091275 15.36 USD	BTC 	✓
19	2020-05-10 07:27:56	<u>3a97066b015b17fd311568</u> <u>8d899f88e660d29f7e3a6d</u> <u>ce3384f7bfe9ae83256e</u>	- 0.00274829 23.97 USD	BTC 	✓
20	2020-05-10 06:23:31	<u>d9c4dd1e7bf51968ca6ef1</u> <u>7603da54ebd5a6fc6a5b8c</u> <u>008c72c9ef35600bd899</u>	- 0.00274829 23.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-10 06:23:31	<u>55ec6a0f29e5be2f006a52</u> <u>86fb2f506775ad87a92764</u> <u>3bc81e3537b7e77e1cfb</u>	- 0.00274829 BTC 	23.97 USD	✓
22	2020-05-10 05:53:42	<u>8d38404235a0eb57ccca18</u> <u>6cf71394e0bcb4ea0e5881</u> <u>271569a13f89c51d8e43</u>	- 0.00274829 BTC 	23.97 USD	✓
23	2020-05-10 05:24:48	<u>dc3f18afac2ceeeef10e250</u> <u>23c4c32cc5523fd4ffd3d3</u> <u>dc6ab436ed24f827e533</u>	- 0.00274829 BTC 	23.97 USD	✓
24	2020-05-10 01:59:30	<u>0a7187a79db19bf77632ed</u> <u>edbac42da2be506e621538</u> <u>2be4c3976ec0fd394ac2</u>	- 0.00274829 BTC 	23.97 USD	✓
25	2020-05-10 01:32:51	<u>27b7cbb0dd874db729c444</u> <u>eed410f74cb27ecfb17a4b</u> <u>ddc30aa1922feb667d9e</u>	- 0.00458049 BTC 	39.95 USD	✓
26	2020-05-10 01:26:30	<u>a3da1da7f068ed6fbc868d</u> <u>db236c11ef407d773538b9</u> <u>6b03dc65c63307a9c9e3</u>	- 0.00272934 BTC 	23.80 USD	✓
27	2020-05-10 00:53:48	<u>aae778b93acecf88df9e39</u> <u>091c8ae1d42438ca251e20</u> <u>a59f12066853300ba2d1</u>	- 0.00274829 BTC 	23.97 USD	✓
28	2020-05-10 00:30:32	<u>efa9b98b57ac189407a1d2</u> <u>5c5a3483075764f98cfd6</u> <u>635c44b369d61ee7b45a</u>	- 0.00274829 BTC 	23.97 USD	✓
29	2020-05-10 00:30:32	<u>caf633f9458a68b4f54712</u> <u>62d9afa3374939ca9162d0</u> <u>dc2462d570c9c429b54f</u>	- 0.00274829 BTC 	23.97 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-05-06 01:19:18	<u>232cddb035443f2fad3444</u> <u>12cd5074d8184488bef94e</u> <u>6443dce44ce294a93f90</u>	- 0.00377180 BTC 34.48 USD		✓
31	2020-05-06 01:19:18	<u>e59fe3f85b2c8a6382c786</u> <u>d914b021e8af638d509d64</u> <u>c0f90d8cb7bd0ce8cb3d</u>	- 0.00347005 BTC 31.72 USD		✓
32	2020-05-06 00:20:59	<u>26250b0ecc87c6c6872a31</u> <u>d39a3e61544a885af9d33d</u> <u>dfb62d365c6596258fd5</u>	- 0.00802980 BTC 73.41 USD		✓
33	2020-05-06 00:18:25	<u>40db66028fe725f8d388cd</u> <u>0d8112edd2b102bd5a0609</u> <u>3fe8e7565b0fd7492a8d</u>	- 0.00337519 BTC 30.85 USD		✓
34	2020-05-05 23:55:18	<u>42b6e072ad864ed0eee915</u> <u>5472ded5c84247faa97ee3</u> <u>6a801a26db78a9412a46</u>	- 0.00337519 BTC 30.85 USD		✓
35	2020-05-05 23:46:10	<u>cfc7a6ea11e40b76fc0a91</u> <u>ace2ae2e0430107562f931</u> <u>b9082cd12e0c6080ae32</u>	- 0.00802980 BTC 73.41 USD		✓
36	2020-05-05 07:27:01	<u>b76780cc60b1e9383ae854</u> <u>70b4782efb32a5802e49fe</u> <u>54356b7fae3a91821d31</u>	- 0.00115638 BTC 10.43 USD		✓
37	2020-05-05 07:27:01	<u>4baacc77b824298483e8e1</u> <u>d2c25aa715575db8a2fa9a</u> <u>09c7527c44b07d30784f</u>	- 0.00115638 BTC 10.43 USD		✓
38	2020-05-05 07:27:01	<u>d8147eb4a6a88d1965ca63</u> <u>1fc940aed6c0cb34d5008f</u> <u>c73781148e83f165c102</u>	- 0.00115638 BTC 10.43 USD		✓

#	Date & time	Transaction Id	Amount		
39	2020-05-05 07:26:01	<u>bc3e07bd2582ebd7b6e5ba</u> <u>4a0c5161d7a7068b48b6d3</u> <u>833f53979189ca5f004b</u>	- 0.00115638 10.43 USD	BTC 	
40	2020-05-05 07:26:01	<u>0af23cf4f87161084c4e63</u> <u>ce70b396a77bc185a8833b</u> <u>fd76c31c19a31a4653d4</u>	- 0.00115638 10.43 USD	BTC 	
41	2020-05-05 07:03:12	<u>35c82fe7e05ce886b392e8</u> <u>a7d2adc1b0e8c49eaccb0c</u> <u>7f7ed2e902ee6cbd7723</u>	- 0.00115638 10.43 USD	BTC 	
42	2020-05-05 07:03:12	<u>314d3140de8ddf9b32fe</u> <u>cba291568a7925562e8b8e</u> <u>5af799581dace677f917</u>	- 0.00115638 10.43 USD	BTC 	
43	2020-05-05 06:57:41	<u>5d67dcddb24e4bcd2f44</u> <u>ba57deb84385e81af88406</u> <u>02235575e7d89176ae0f</u>	- 0.00115638 10.43 USD	BTC 	
44	2020-05-05 06:57:41	<u>7e101bc73859f4bdb0a9ef</u> <u>d2b8e2016b7892d27db43b</u> <u>e5168b3e7a0f2f499d47</u>	- 0.00115638 10.43 USD	BTC 	
45	2020-05-03 23:18:54	<u>75f526efcd4ab752ab7074</u> <u>f79e4c53712d67520b3b92</u> <u>04ba8fdfe71785cbd2d9</u>	- 0.00461974 40.98 USD	BTC 	
46	2020-05-03 21:21:16	<u>63e2aaa1f33f1c7e1a086e</u> <u>e3e44066567ab257799594</u> <u>8f594dd222de9f422a84</u>	- 0.00498197 44.19 USD	BTC 	
47	2020-05-03 09:17:45	<u>052d029eaa2c6958d87f02</u> <u>1d806d980a2cf7ae149b08</u> <u>a97c691ef5b838248b29</u>	- 0.00240949 21.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-05-03 09:17:45	<u>f4043fb3fff0b1a12f3dfc</u> <u>6e02c077bc3b6c5b3ecc78</u> <u>e80695e30bd99001694d</u>	- 0.00159969 BTC 	14.22 USD	✓
49	2020-05-03 08:47:29	<u>ed6e792249d3164f3c2c72</u> <u>49b99691fb6648f00bdee6</u> <u>8d926f0645aa53729c0a</u>	- 0.00159969 BTC 	14.22 USD	✓
50	2020-05-03 08:47:29	<u>ed6e792249d3164f3c2c72</u> <u>49b99691fb6648f00bdee6</u> <u>8d926f0645aa53729c0a</u>	- 0.00244623 BTC 	21.75 USD	✓
51	2020-05-03 00:45:52	<u>a427724f3963a346ed995b</u> <u>c321b283bd2603a9c38785</u> <u>e7c1b101c871b9c2cd74</u>	- 0.00561417 BTC 	49.93 USD	✓
52	2020-05-02 21:41:29	<u>56a3e3bcbca2d0d775db87</u> <u>ff08cdb5e94af3ad6c3ee</u> <u>577b66127dd7ee10e60f</u>	- 0.00538483 BTC 	47.89 USD	✓
53	2020-05-02 21:41:24	<u>f42c8ecb33629a20503dfd</u> <u>71e58f09a2756b48747a47</u> <u>d2930498df969610dcfa</u>	- 0.00652282 BTC 	58.01 USD	✓
54	2020-05-02 21:41:24	<u>cab34392542393adb1aa3a</u> <u>151a44ae0639561b3720b0</u> <u>fb8cb9cb13183cdcbe74</u>	- 0.00595560 BTC 	52.97 USD	✓
55	2020-05-02 21:14:07	<u>a80a2c181d0db608543666</u> <u>b64f2656b7dd37f44d780c</u> <u>2a268db574f891b1ce05</u>	- 0.00574053 BTC 	51.05 USD	✓
56	2020-05-02 21:09:34	<u>8a350c3b7b178c97f50f04</u> <u>98bde9c33e65761ae15f9a</u> <u>cea38e2bb1486bd94485</u>	- 0.00595560 BTC 	52.97 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-05-02 20:26:44	<u>c7e2a986e593a0e8e2944b</u> <u>cc0596cd67cd0ad4d1fec5</u> <u>e4d4137d940ac2316259</u>	- 0.00561417 BTC 49.93 USD		✓
58	2020-05-02 20:26:44	<u>c7e2a986e593a0e8e2944b</u> <u>cc0596cd67cd0ad4d1fec5</u> <u>e4d4137d940ac2316259</u>	- 0.00561417 BTC 49.93 USD		✓
59	2020-04-28 04:30:21	<u>501027ca08564776602e11</u> <u>7a0ea9087764f1249f1f26</u> <u>35f9d97d0446bb94214d</u>	- 0.00637731 BTC 49.35 USD		✓
60	2020-04-28 04:30:21	<u>501027ca08564776602e11</u> <u>7a0ea9087764f1249f1f26</u> <u>35f9d97d0446bb94214d</u>	- 0.00670718 BTC 51.90 USD		✓
61	2019-11-22 15:53:33	<u>83481af3535dbcd2be99c5</u> <u>d0705ca8ad66af548cb4b0</u> <u>1962065e94d3850903b9</u>	+ 0.00458049 BTC		✓
62	2019-11-22 15:15:20	<u>69f404240235498fcfd3a2</u> <u>4f3e703fb3d8ab8a98454f</u> <u>93e3c32f785268f9e1bb</u>	+ 0.00274829 BTC		✓
63	2019-11-22 15:15:20	<u>c4593edffc06fd981433de</u> <u>bab8e8fa9116e873c9e182</u> <u>4fd95fe208ef89cdb3f2</u>	+ 0.00274829 BTC		✓
64	2019-11-22 15:09:03	<u>292aec755607ffa57fa9c5</u> <u>9edc6a424b719732a627e4</u> <u>5afaff3a8b3ad68b5d4e</u>	+ 0.00274829 BTC		✓
65	2019-11-22 15:09:03	<u>657776ec5549e31aef2a85</u> <u>e83455f02b904eb9a6ee81</u> <u>1c516ed5970a0cf319fb</u>	+ 0.00274829 BTC		✓



#	Date & time	Transaction Id	Amount	
66	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6</u> <u>b7268ce843892088fb22e9</u> <u>2537529877d10525cb13</u>	+ 0.00274829 BTC	✓
67	2019-11-22 14:46:59	<u>587c392cda3d81b427a8d4</u> <u>f81be6f80f48cd8edaa26a</u> <u>82bc9dc3a433e85504b9</u>	+ 0.00274829 BTC	✓
68	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC	✓
69	2019-11-22 14:46:59	<u>d381892c64e6d41cb500eb</u> <u>7623b629dbaabd7ce5258b</u> <u>f82a4259c8d032117645</u>	+ 0.00274829 BTC	✓
70	2019-11-22 14:41:22	<u>07c3c9ab9552da126f056b</u> <u>0b15972e6599e94fcd0ba9</u> <u>082309acb8548a8d79ae</u>	+ 0.00274829 BTC	✓
71	2019-11-22 14:30:27	<u>544dc0e05fff184ad56415</u> <u>4e5d354dba0d429c2c9d8f</u> <u>957b7419a6027b62bff6</u>	+ 0.00272934 BTC	✓
72	2019-11-22 13:05:12	<u>7a8cb4a45200f175216220</u> <u>1934ccbe25e0c009bfbf18</u> <u>787c14db971f634a38fc</u>	+ 0.00091610 BTC	✓
73	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC	✓
74	2019-11-22 11:42:34	<u>44db8801bfa439ce49b845</u> <u>0d24d7b0f73fd06cc4045d</u> <u>153c7094b03eb9411cad</u>	+ 0.00091610 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-22 11:42:34	<u>25961b968ec50e24934cd9ef7f4ba891f0e3f0c05a28d7d112b588325be36a7f</u>	+ 0.00091610 BTC	✓
76	2019-11-21 20:28:34	<u>f6722efee7c921d3f644574968a4b693cc2dba3192094e9b8868af01046ea17f</u>	+ 0.00014784 BTC	✓
77	2019-11-21 13:43:03	<u>7e2c0e8d21af8cab250059e87db417280ad2e4c70408eb85f00b0dd4b0dc28fd</u>	+ 0.00091275 BTC	✓
78	2019-11-21 13:41:21	<u>a172876ed8de963ebbe5ec86482e63ed3f45b21f42690fd6db2c6f584ff7e444</u>	+ 0.00091275 BTC	✓
79	2019-11-21 13:00:29	<u>f41fd20d3358e1966fff14010924ce37030d3b602d6ffc5730481005a204f2c6</u>	+ 0.00091275 BTC	✓
80	2019-11-21 13:00:29	<u>3b704a7d7b411bbe1437a2220efd32a1b57ca4bda57a515a06303c5cb52bbf76</u>	+ 0.00091275 BTC	✓
81	2019-11-21 12:45:06	<u>bd5d5e4c08c247f964b8f23b85c8147aec091fcdc5ef32a562aaffbb784f5274</u>	+ 0.00091275 BTC	✓
82	2019-11-21 12:45:06	<u>4bf23d6032078092dc8d69c70b4f37d93ba8a610b6cbdb940fbbdd4a99c1a7bd</u>	+ 0.00091275 BTC	✓
83	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e95921de9db00e8413b152cf176c9cd635b4c7084df5733</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-21 12:45:06	<u>8591887062503853d25879</u> <u>bbdd94a7fb02fc43ce00db</u> <u>2780c05a23a2e5961306</u>	+ 0.00091275 BTC	✓
85	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0</u> <u>d5999a4d7cc08d6265c4a7</u> <u>974260a3f304120c6cf3</u>	+ 0.00091275 BTC	✓
86	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC	✓
87	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb9</u> <u>69d40fabaeff7f4eeb6ff4</u> <u>28f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓
88	2019-11-17 19:01:45	<u>61419ba6f21bb5f745e9d1</u> <u>f438ef5c8dad1dfb077619</u> <u>16223d90404fe26994fd</u>	- 0.01097589 BTC	✓
89	2019-11-16 07:21:00	<u>bb89f69da26373986ae33a</u> <u>d8dc9e3482632c28a27a61</u> <u>e189b295b6cc6756a6b3</u>	- 0.01212121 BTC	✓
90	2019-11-16 07:21:00	<u>bb89f69da26373986ae33a</u> <u>d8dc9e3482632c28a27a61</u> <u>e189b295b6cc6756a6b3</u>	- 0.01212121 BTC	✓
91	2019-11-14 09:48:37	<u>15f598e521aa1f2132e02a</u> <u>daa7bdbb9d65353a09e172</u> <u>d20d7060f065e5ddf915</u>	- 0.01422120 BTC	✓
92	2019-11-11 01:33:40	<u>de79a04d7db61904f0e01e</u> <u>87ad50489736a4347e56d0</u> <u>3cbec3b9fe878bcd8d95</u>	- 0.01962146 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-11 01:09:41	<u>1b329f78dd0aed5059516e0dc26cb6fac3dbb261fcfab7cf00c13effc85143a4</u>	- 0.01962146 BTC	✓
94	2019-11-07 20:15:25	<u>cbad35ebe20cb724c4ff5bc3ca0ec2154a4a32d7dd8636ddae08ed754b09aac4</u>	- 0.02755682 BTC	✓
95	2019-11-07 19:50:46	<u>596f14a454ad4f267c3111b4bb5cbd5b10685e90dc84d7f5d4e1480fd54bdd7e</u>	- 0.02755682 BTC	✓
96	2019-11-07 04:53:54	<u>89e1b4196843c57c3c229abafcd99c94f835aa3d6dda e45d68bdde7d13d0c64d</u>	- 0.02934564 BTC	✓
97	2019-11-05 10:31:39	<u>e72f73b22dfe4e4db7175d53c87281602e73ba224a4db9cfe61a9ca27f56948d</u>	- 0.03636364 BTC	✓
98	2019-11-05 10:31:39	<u>e72f73b22dfe4e4db7175d53c87281602e73ba224a4db9cfe61a9ca27f56948d</u>	- 0.03636364 BTC	✓
99	2019-11-05 10:31:39	<u>e72f73b22dfe4e4db7175d53c87281602e73ba224a4db9cfe61a9ca27f56948d</u>	- 0.03636364 BTC	✓
100	2019-11-05 10:31:39	<u>e72f73b22dfe4e4db7175d53c87281602e73ba224a4db9cfe61a9ca27f56948d</u>	- 0.03636364 BTC	✓
101	2019-11-05 10:25:02	<u>c23dc0a1188b274365ef7daf181c36505c4310527d46b8228ddcc35fec7c1abe</u>	- 0.03637199 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-05 10:25:02	<u>c23dc0a1188b274365ef7d</u> <u>af181c36505c4310527d46</u> <u>b8228ddcc35fec7c1abe</u>	- 0.03637199 BTC	✓
103	2019-11-05 10:25:02	<u>c23dc0a1188b274365ef7d</u> <u>af181c36505c4310527d46</u> <u>b8228ddcc35fec7c1abe</u>	- 0.03637199 BTC	✓
104	2019-11-05 10:25:02	<u>c23dc0a1188b274365ef7d</u> <u>af181c36505c4310527d46</u> <u>b8228ddcc35fec7c1abe</u>	- 0.03637199 BTC	✓
105	2019-11-05 08:51:19	<u>b080d792db6638fd4cc710</u> <u>7c7afb26b4a0c3b6420183</u> <u>fb7b2449c0ca3cc91664</u>	- 0.03666921 BTC	✓
106	2019-11-04 07:53:42	<u>7482e5237373d85b77a266</u> <u>5232f4ee615ebd28ca478a</u> <u>bfaac1dd58d769727f81</u>	- 0.04266361 BTC	✓
107	2019-11-02 11:09:11	<u>7b6bd038c4cf0be8e8df5e</u> <u>eea016275dcf73253f7e3b</u> <u>00fd2600efb5ea73078e</u>	- 0.05684754 BTC	✓
108	2019-11-02 11:09:11	<u>7b6bd038c4cf0be8e8df5e</u> <u>eea016275dcf73253f7e3b</u> <u>00fd2600efb5ea73078e</u>	- 0.05684754 BTC	✓
109	2019-11-02 09:36:52	<u>db523cc3a799aa8d204ac6</u> <u>073f3562b82c488b5d3cf5</u> <u>d97bac4b54daa820bc78</u>	- 0.05754678 BTC	✓
110	2019-11-02 09:23:23	<u>b92fc3ce24d17f84323c33</u> <u>9ba984903dba5604a65773</u> <u>95f79495da617a50a532</u>	- 0.05756439 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-02 05:21:35	<u>b1dedcee29f60c42a216f3</u> <u>bd2897d94dfa6064596d03</u> <u>97c2d790f90667fecdb2</u>	- 0.05886695 BTC	✓
112	2019-11-02 02:52:38	<u>85d713d7af7fe3602b02ad</u> <u>254ad6b3bec12b55953217</u> <u>5f624895466dd649ca93</u>	- 0.05956996 BTC	✓
113	2019-11-01 10:15:05	<u>94a39c2bc1c0c48dbd095d</u> <u>922ace4ad2881b0f66f7a7</u> <u>2ced3130f54149d4abb4</u>	- 0.06669213 BTC	✓
114	2019-10-26 09:51:40	<u>bec60ac4bc74bdf1e37509</u> <u>b0f0d9a3e4ab12b4b74a4c</u> <u>6f6eafc0f9e7bae0f47</u>	- 0.26337784 BTC	✓
115	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.06669213 BTC	✓
116	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.03666921 BTC	✓
117	2019-08-22 13:08:24	<u>95191e5fc9c81e82e55d89</u> <u>6dc4f772162820d190cd9f</u> <u>4f3b1178b6aee17c8c91</u>	+ 0.03636364 BTC	✓
118	2019-08-22 13:04:39	<u>1f88f81108b0330e1b33b2</u> <u>5273c6def3bc25288b94c8</u> <u>f33d2536f455765bb791</u>	+ 0.03636364 BTC	✓
119	2019-08-22 12:47:42	<u>178d9b724ddcfdcbca1847</u> <u>6aef17ea631f1d14d2bfa6</u> <u>6d3924c1cd70702bcd63</u>	+ 0.05684754 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-08-22 12:47:42	<u>7a89cea3d2d5aa4bb5a9bb98ec3d154854fd6a127d17cd0693606516ad1ea795</u>	+ 0.03636364 BTC	✓
121	2019-08-22 12:47:42	<u>4021d56d1eb563208b8c27a38a239d3bc22409c27ce30a13d9139a0574baf704</u>	+ 0.05684754 BTC	✓
122	2019-08-22 12:45:37	<u>03caccdd1ac418066bb5f764b85ce4509ce5fb572cc81f7902a9ecc8e69b8026</u>	+ 0.05756439 BTC	✓
123	2019-08-22 12:45:37	<u>c49ab3d79c0207f4b648d990a388437bff8b7104d9c790b6eb9ef5a3d89a3252</u>	+ 0.03636364 BTC	✓
124	2019-08-22 10:53:52	<u>71f85cee56729f20959ec70edcc4e56611378a53660d36a82bb75674afb311c6</u>	+ 0.26337784 BTC	✓
125	2019-08-22 09:55:11	<u>14e460852addc938bfdbf35647bfe064243fb9a40043777e705ca9b0510b6cac</u>	+ 0.02934564 BTC	✓
126	2019-08-22 08:49:58	<u>459c1792c874d0c72c7f241da806cfa345d1a5240d1c0aa16d7aedf4224cb612</u>	+ 0.02755682 BTC	✓
127	2019-08-22 08:40:12	<u>6591523debfc2d0316c763ab216003156b6e15479ee66aa91ec4547f9f7a827</u>	+ 0.02755682 BTC	✓
128	2019-08-22 01:29:39	<u>90884f6dfefeb8dde9de6b6175f143c6bc9f2bf1746012f8f8fba91c0411d2b2a2</u>	+ 0.01212121 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-22 01:29:39	<u>74e977d1bda027c357de7f</u> <u>eb30e580387c956388467e</u> <u>e5c80575b6e74e028650</u>	+ 0.01212121 BTC	✓
130	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a</u> <u>48b899d6416338ea877bbe</u> <u>445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
131	2019-08-21 18:14:30	<u>6e7054da137689053d711c</u> <u>89d26ea31e1af2ab57aac3</u> <u>98cc0a9298f7fc367050</u>	+ 0.00802980 BTC	✓
132	2019-08-21 09:59:25	<u>23e8ccd74ec1f1d26ea2ea</u> <u>fdb8c444674e7d90fc1e39</u> <u>55bc26234cb6440af8a8</u>	+ 0.00377180 BTC	✓
133	2019-08-21 08:44:13	<u>2bac80df671de28196ddc7</u> <u>20936cef6771cd93316373</u> <u>229037ae104bc81f5bfc</u>	+ 0.00347005 BTC	✓
134	2019-08-21 08:31:35	<u>1c7388bd6cc8660a413ed7</u> <u>2ed5f04225373e881ce147</u> <u>254634727d15c4649356</u>	+ 0.00337519 BTC	✓
135	2019-08-21 08:31:35	<u>8fd1273857e2b7be69abe6</u> <u>2c0b31d1f29a7c9d4b24a2</u> <u>29a6255ce66a07505c55</u>	+ 0.00337519 BTC	✓
136	2019-08-20 22:39:31	<u>8a1431853a8bbbb4c8d782</u> <u>39a63683bcbbd1574e9ba2</u> <u>65ce8e9ecdb3ca3a0501</u>	+ 0.00115638 BTC	✓
137	2019-08-20 22:39:31	<u>74cfbeb21e17c96b6c96b2</u> <u>1a36feb8410ae7d99adb95</u> <u>6f173ce4b2ddc6bdc471</u>	+ 0.00115638 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-08-20 22:30:49	<u>62e8c5000b2c9e2b33bd5b8cb697fd50322d4a0500eb60b7e9e62d415b74251e</u>	+ 0.00115638 BTC	✓
139	2019-08-20 22:30:49	<u>7c3a8ee707ee4c1014a51d43c306e9d0766f886d3d197b978cb6bf5d338288e7</u>	+ 0.00115638 BTC	✓
140	2019-08-20 22:30:49	<u>6413ad059d4da518ae2cafcbd0dc5b65ff831b973791ddd0ea5db2a2a88fc7b6</u>	+ 0.00115638 BTC	✓
141	2019-08-20 22:18:50	<u>e9f4a847feab6493ac58477c1bf7ef2f6bdfaa4709a35261c5a81fd9e3c7093f</u>	+ 0.00115638 BTC	✓
142	2019-08-20 22:18:50	<u>64ee962bb3d74b605c0c7c8341c1d495b5ce2d8ea7fa5e102d418d2c2b8e9c58</u>	+ 0.00115638 BTC	✓
143	2019-08-20 22:11:53	<u>5dbacc18c22054cffe789e8b79476abaaf603ee1cabfd7a46192ea0d6b4f6539</u>	+ 0.00115638 BTC	✓
144	2019-08-20 22:11:53	<u>83e3b37a1c46987da45b87b35b27b14ceb9efaa708bd416ef62b26a808c94f8</u>	+ 0.00115638 BTC	✓
145	2019-08-20 16:20:29	<u>d37d7f15afe18f6687c8adeb4b79032047ec2a2d8a88c5b998143505c0797537</u>	+ 0.00096163 BTC	✓
146	2019-08-20 16:09:00	<u>0d13b9874ec6d12731a9010abf405f89d58bdd3a42452a78060f9d90beee3ed6</u>	+ 0.00088504 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-08-20 16:05:32	<u>6ed7cf256a27c7621d6b4e8c63323b3574d944ef97521c22c5b19eabd26a153b</u>	+ 0.00088504 BTC	✓
148	2019-08-07 16:14:40	<u>b2b9f1d1f03c6b6ce83601b999a0ea373c3bb16a852274a7593d2ef8c7d968b8</u>	- 0.00675667 BTC	✓
149	2019-07-25 09:00:24	<u>7147c53b01c9a5f9639fcb369b51809c70c02dd3b13a61e60ffe7b8ce9c85b33</u>	- 0.00121240 BTC	✓
150	2019-07-22 09:12:15	<u>ceaf40c326ac4e3675011c10f7acb81d190bf0b4fbb70af4e8c3055e8012cdfe</u>	+ 0.05956996 BTC	✓
151	2019-07-22 08:11:23	<u>6092d57f44c9d5580bab2b963e6e1bb7cd40c9a66d85d4ed5c034d36d0868fbd</u>	+ 0.05886695 BTC	✓
152	2019-07-22 08:07:21	<u>cea03939688b7d43491d4a5f62ece0674230ebb61bab288f667a056d48b318f9</u>	+ 0.05754678 BTC	✓
153	2019-07-22 05:37:27	<u>f28427de668ac891ddba18b74eedca9215bbfe130c3c778bb6f15a5539622bce</u>	+ 0.01962146 BTC	✓
154	2019-07-22 05:27:55	<u>15679db144bd18f6d0a62d77c1b47f4abc735281350a4bbcd0c73cc815b0dc50</u>	+ 0.01962146 BTC	✓
155	2019-07-22 01:46:01	<u>8385d3b57f189589af84e9f3d68006d0f890dc84060cf6f76e5cad2e0543b1db</u>	+ 0.00498197 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-22 01:46:01	<u>dba5694e7234323e47fbb5</u> <u>43dd0422b51b892cf6c5b0</u> <u>fa42b4ae4328494e4d83</u>	+ 0.00461974 BTC	✓
157	2019-07-17 16:05:49	<u>ef4cadc6edac1afbddd2412</u> <u>26cf249c531be67892e25b</u> <u>4ba810476451aad18fb5</u>	- 0.00111596 BTC	✓
158	2019-07-17 16:05:49	<u>4ebd145abbdee8baeb283f</u> <u>b55be96669e376385c1756</u> <u>db24dda46928b49c3b5a</u>	- 0.00111596 BTC	✓
159	2019-07-13 12:36:54	<u>e2af279acc91dc14c61abf</u> <u>89410dc592c02008cbdfd5</u> <u>7b06a2b65e05c1d05af5</u>	- 0.00100574 BTC	✓
160	2019-07-13 12:36:54	<u>c070ee33698ac6a16c0974</u> <u>26bb9bd57ff872cea30f09</u> <u>de486ae49e6c2f4dcddc</u>	- 0.00100574 BTC	✓
161	2019-07-11 04:33:07	<u>dccb2b3617db22a9190cc0</u> <u>189636934f37fa18efb1ec</u> <u>1b8e4b7c017d9c53a34a</u>	+ 0.00121240 BTC	✓
162	2019-07-11 03:57:28	<u>c531e91a98617671f32452</u> <u>a28842342430de641a9e88</u> <u>c6a940bad69f8e02a702</u>	+ 0.00240949 BTC	✓
163	2019-07-11 03:57:28	<u>eddee63359a3d124c78906</u> <u>ff53ea692c880e91b7aa25</u> <u>718ba992d7b61c7926b5</u>	+ 0.03637199 BTC	✓
164	2019-07-11 03:57:28	<u>85227bcdd6c68b8cbcb7c7</u> <u>e172c6f480607c507345ab</u> <u>da222f95096c25462f53</u>	+ 0.03637199 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-07-11 03:57:28	<u>1c566efdce762a7b08dc6d</u> <u>75afc74830d20410c090c1</u> <u>854b978d05cc7b27a08d</u>	+ 0.00244623 BTC	✓
166	2019-07-11 03:57:28	<u>6fbceeb9ad373372399ecd</u> <u>a38aadec24dd93d4fb3fd3</u> <u>20394564a2408593a539</u>	+ 0.03637199 BTC	✓
167	2019-07-11 03:57:28	<u>6ff73acbd6e4fe50873729</u> <u>b571844f534ae4031bbd2f</u> <u>e31efd65485ee42f739a</u>	+ 0.04266361 BTC	✓
168	2019-07-11 03:57:28	<u>8219eb1dac2068d6ebf76f</u> <u>d443a3cf64da0c52c3a112</u> <u>ebf481a29178d8913fb8</u>	+ 0.03637199 BTC	✓
169	2019-07-11 03:57:28	<u>bdeacc959183035d6a07c9</u> <u>0c102e12cda536d81b4e35</u> <u>384831e5197b49af553e</u>	+ 0.00159969 BTC	✓
170	2019-07-11 03:53:11	<u>7ce45a883aa1f5a98d35c3</u> <u>0fcf15b7f6fec9f5cc72b4</u> <u>23afa5db582640f278ff</u>	+ 0.00159969 BTC	✓
171	2019-07-11 03:53:11	<u>83c3c599b043c9e526b529</u> <u>e207fbee967056fa26f75b</u> <u>194de1e20a3e24603f28</u>	+ 0.01097589 BTC	✓
172	2019-07-11 03:53:11	<u>76b155057f00ca34ed1a4b</u> <u>51a6b7b57600eaa4fc63e7</u> <u>0fea063b8f62d4d750b7</u>	+ 0.00100574 BTC	✓
173	2019-07-11 03:53:11	<u>15d36f4cbd7320f9ab2ed4</u> <u>2ae6e906767c5f93309e3d</u> <u>865114feedc3c6beb5bc</u>	+ 0.01422120 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-07-11 03:53:11	<u>ae58f3d6318e0d4046942e0a3e7315505ecfca10267e35cf100b252a652e6337</u>	+ 0.00111596 BTC	✓
175	2019-07-11 03:53:11	<u>308ded20c1bd8f1e8bf0ba9e8c5297f69a93a5c80c8b2c9b67c15af657d3c622</u>	+ 0.00100574 BTC	✓
176	2019-07-11 03:53:11	<u>073e3121df8d94ba61b9f2fae73153a2b55aedfba7f5127cd56e7d7bbd4e28d8</u>	+ 0.00111596 BTC	✓
177	2019-07-02 06:59:26	<u>0e571b91e43fcdf5f2cc18e36c917bb019bccffa91ae1184bcd2057356ace363</u>	- 0.06852861 BTC	✓
178	2019-07-02 05:55:40	<u>242b354c0dfc02e456fb76f771668a40805c48be1585b4a0ec36443f3a9c43fa</u>	+ 0.06852861 BTC	✓
179	2019-07-02 05:36:24	<u>b1b923707ea6ef173fd1b8bafc21dde5a6dce97cea2dce5402a89588d76e4700</u>	- 0.01798904 BTC	✓
180	2019-07-02 05:36:17	<u>b632f4a722a40475dcfcabed742f7787f6ada88e5b5b2f2f940ddfa934750f23</u>	- 0.01798904 BTC	✓
181	2019-07-02 04:57:05	<u>9f54c188a7cba23378f8598a3aa4bdbd0612d141ed589d58fbe6949d71edebf1</u>	+ 0.01798904 BTC	✓
182	2019-07-02 03:57:13	<u>b1a5df0e58e659825608bdb46862b70e5a487f56c726b73e0018f165fb64fa4d</u>	+ 0.01798904 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-20 23:59:09	<u>7a68b522c81afc163742d3</u> <u>85063fc0c5aaa9fa5fee9d</u> <u>31ca8bbf6d1f523fc4db</u>	- 0.02994313 BTC	✓
184	2019-06-20 23:41:24	<u>4e1b727d311f4e61ea4d49</u> <u>a6c3b128d364ddcf3468fe</u> <u>ecf22e20e62653b7dfc2</u>	+ 0.02994313 BTC	✓
185	2019-06-20 21:24:15	<u>4dc1aa9f617c4a79ca4a12</u> <u>15563a5516863f3594515d</u> <u>1d1e0f2cffa548ae533b</u>	+ 0.00538483 BTC	✓
186	2019-06-20 10:56:09	<u>48ee860c6f1c26630cd626</u> <u>39c035805ae732ac13ad35</u> <u>29374d95fcc6d5f79680</u>	- 0.02702465 BTC	✓
187	2019-06-20 06:57:59	<u>fa57ab1edce70676388bab</u> <u>cd22ce85351e732a94e1a3</u> <u>edb3fbd66686dedb2012</u>	- 0.00998614 BTC	✓
188	2019-06-20 05:47:36	<u>042ccca9515613c96c3158</u> <u>df6c43f55ff99ff875169a</u> <u>de52358f198cb8673677</u>	+ 0.02702465 BTC	✓
189	2019-06-20 04:00:16	<u>422b17efa964360304fef2</u> <u>04e54a343f6dc00a4a2bdc</u> <u>7b929e1a7fe6734796bb</u>	- 0.01013263 BTC	✓
190	2019-06-20 04:00:16	<u>422b17efa964360304fef2</u> <u>04e54a343f6dc00a4a2bdc</u> <u>7b929e1a7fe6734796bb</u>	- 0.02041077 BTC	✓
191	2019-06-20 03:46:09	<u>f5fb85dcd5666a04d6f6e6</u> <u>50dc61ca9bb7bddfc6f007</u> <u>9ba08c17ee9f160ead98</u>	+ 0.00998614 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-20 03:15:46	<u>442386a3cc7e08718072e0194a425ca9279747c9fe10666b4ad33674e4189226</u>	+ 0.01013263 BTC	✓
193	2019-06-20 03:15:46	<u>51e9014aa52e2397e2f4c28e0abca00896a907d036c3a8b0bf74e9a243230c8c</u>	+ 0.02041077 BTC	✓
194	2019-06-19 23:03:08	<u>a6598fd8bb6debfac2b23bc305c0aae4ac5dcc77c42cd7f95e839f7bf617b807</u>	+ 0.00652282 BTC	✓
195	2019-06-19 22:30:26	<u>1848b9d9854f08b2e8fa9855145a6fb9c64c1d5932671ce53db61d6c8b81b702</u>	+ 0.00561417 BTC	✓
196	2019-06-19 22:25:35	<u>9aad58999cb7548c5c906a56e9bc80fdd121cf8e93fc28299f29a378488a6af8</u>	+ 0.00561417 BTC	✓
197	2019-06-19 22:25:35	<u>5bb4682b38ff5c3fdc1a0bcc43aac39de9b7e31b1a81d9a7f02ed41b0caeb84b</u>	+ 0.00561417 BTC	✓
198	2019-06-17 06:05:06	<u>f35d3fc58ba201e5c15fca c20dabbdef0e947625d12f8da2c3aa7273bc5926c8</u>	- 0.02923561 BTC	✓
199	2019-06-17 04:05:22	<u>ab0af72e0400282c921b210869060281ece97ff561e528961556194dd8362682</u>	+ 0.02923561 BTC	✓
200	2019-06-17 03:09:59	<u>344c793ff1d8ef1e99435774d31edb24441cd41e95aa79634e5abddb483b8338</u>	+ 0.00675667 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-06-17 02:35:06	<u>1fe66402712defcd841da3a067f6b6d94a320b4084abe6a4d1042fe37d6d0160</u>	+ 0.00574053 BTC	✓
202	2019-06-14 08:39:38	<u>df3c5697ea0df50a8dc8e642a1bd332413fbe5da850219867dce97415580b709</u>	- 0.02858083 BTC	✓
203	2019-06-14 07:55:15	<u>59a18365d1b530b9f74f5f348162d98c1034752413c8d18c670476d027dc91f0</u>	- 0.02556733 BTC	✓
204	2019-06-14 04:24:20	<u>53898dccbaa274cd03dc4d88c19d88e681f1f3be65933c985f47c005b8a1a28f</u>	+ 0.02556733 BTC	✓
205	2019-06-14 04:24:20	<u>b4008e5a44454bbe39596b140426c88a0136651c0681b9c2af46c2de99b26d8a</u>	+ 0.02858083 BTC	✓
206	2019-06-14 02:16:47	<u>001f9e05373cd76319ae9f147bb410e12c4e77238c6ffe375b594723bb0946c7</u>	+ 0.00595560 BTC	✓
207	2019-06-14 02:16:47	<u>c3a97f695491b07a58dd2c72d4bdb3dc87f65adf389b842471e9bae2f7f2b985</u>	+ 0.00595560 BTC	✓
208	2019-06-13 07:11:04	<u>20b05334362c609145aca770aa78e56db951a95ff2073fcd75609d6608401c4d</u>	- 0.00905375 BTC	✓
209	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c896565a1577db2edb339242c717a6a32825ae49b88</u>	- 0.04082430 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-06-13 05:19:39	<u>01107ce569b12dd5d42580</u> <u>84f749d95cd3492d33148a</u> <u>65bddf1c17374126d65f</u>	- 0.01354788 BTC	✓
211	2019-06-13 04:13:13	<u>2b852cc3ac25a8c0526203</u> <u>0bd7464e50b12edfc1da30</u> <u>4c3e6f0bbddf6cdc863</u>	+ 0.04082430 BTC	✓
212	2019-06-13 03:54:35	<u>b5399e6ba82b238d65396d</u> <u>4bca1ed90402b653924cc9</u> <u>616e95d87f0cc9713bb1</u>	- 0.02739160 BTC	✓
213	2019-06-13 03:40:01	<u>77a4422d9f77b1a421cab7</u> <u>6d23bafb6fd58d102cb29e</u> <u>eb3808f34e9299d97251</u>	+ 0.01354788 BTC	✓
214	2019-06-13 02:35:51	<u>cb6cac7d8c6a221e9f64e3</u> <u>e90fbb793cf0d93af7090a</u> <u>9883fa6388afd5f8d7f0</u>	- 0.00902100 BTC	✓
215	2019-06-13 02:35:51	<u>bf7280f9380ae777d17fa0</u> <u>71e0bdec3892c6fea8febf</u> <u>a9af328b9b68ca69349e</u>	- 0.00898939 BTC	✓
216	2019-06-13 02:23:14	<u>8bc09adfa04649d6034a66</u> <u>68f72ed3658ddf1ba2ebdf</u> <u>142a5ca732b711debb83</u>	+ 0.00905375 BTC	✓
217	2019-06-13 02:20:35	<u>25fc2532a67327f02c1bd0</u> <u>7c6ec42de142a2f5c5d58a</u> <u>234880dadcdb1649b3ac</u>	+ 0.00902100 BTC	✓
218	2019-06-13 02:20:35	<u>3388a8a180d9de859bcfd4</u> <u>11f32df62a7c62ca25eccb</u> <u>380a7a48124c6dd82ccd</u>	+ 0.00898939 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-06-13 02:20:35	<u>beff90b705056dc1174835</u> <u>50d618a163ee1df4685fa0</u> <u>20f217a37efe47188055</u>	+ 0.02739160 BTC	✓
220	2019-06-04 05:42:22	<u>1424fd762ab36277040dcc</u> <u>2e9542829f08bf73296dcb</u> <u>596a2fc02f317fc30732</u>	- 0.05959491 BTC	✓
221	2019-06-04 04:49:36	<u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u>	- 0.03848380 BTC	✓
222	2019-06-04 04:19:36	<u>7c73f56f2f4b733ae0f177</u> <u>1a0bdf208ce58cd73971db</u> <u>41d95871695ced9791f7</u>	- 0.02616898 BTC	✓
223	2019-06-04 04:06:54	<u>72c95deda06dfa1385b24f</u> <u>bcdc024f88ce050162ec99</u> <u>75ab5bed379cb208482d</u>	- 0.00912616 BTC	✓
224	2019-06-04 03:29:51	<u>964b7b40369a53721570e4</u> <u>8b7427fe77edf6a7850366</u> <u>16c793632bd62f58fdf0</u>	+ 0.03848380 BTC	✓
225	2019-06-04 03:29:51	<u>73888cf1ff8d75ddeecdb0</u> <u>89248fada3e4c4e977c18a</u> <u>5bb8ddafabbfa61cd457</u>	- 0.01385417 BTC	✓
226	2019-06-04 03:29:51	<u>daf0fdc05fed763cc11257</u> <u>f98d3040e2798e0dc7a739</u> <u>25d486671ff3c21acce5</u>	- 0.01385417 BTC	✓
227	2019-06-04 02:53:05	<u>67606f6f6bad526ee28db2</u> <u>58508bdf445dcfdbbc0c7f</u> <u>89c62e10c3964a94bfce</u>	+ 0.00912616 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-06-04 02:53:05	<u>e91c3161bcccd837532101</u> <u>9bb547aa770146a2329366</u> <u>eaea8455ccfd0f94f221</u>	+ 0.00670718 BTC	✓
229	2019-06-04 02:53:05	<u>49f71bc3309af31a6f7890</u> <u>aeace79a4a8ef10d5cbe3b</u> <u>1355f6adcaaf8d042cff</u>	+ 0.01385417 BTC	✓
230	2019-06-04 02:53:05	<u>b0a4aed8dc2184d4779a74</u> <u>2965efeeaa366e7a987b84</u> <u>de148fbf8fb356ec6aac</u>	+ 0.05959491 BTC	✓
231	2019-06-04 02:53:05	<u>4068f8cfebc0c566a68973</u> <u>e93f35610e3a1bdad5718a</u> <u>7b42f4b2762091f768de</u>	+ 0.01385417 BTC	✓
232	2019-06-04 02:53:05	<u>5281ce7ace5179f9bd1a26</u> <u>963e45e5de1ca1ab45461d</u> <u>cbe47da3357d1722a20c</u>	+ 0.02616898 BTC	✓
233	2019-06-04 02:53:05	<u>2366258df649ab75d8d86c</u> <u>8d5c3f3273dbcd4ad03945</u> <u>ffa15446b5cf59aa3b32</u>	+ 0.00637731 BTC	✓
234	2019-05-22 07:29:57	<u>fe527f909fbd429c6cbd26</u> <u>5506870878c1e4fe16f13c</u> <u>3317f3604a59f7bf3eff</u>	- 0.00934389 BTC	✓
235	2019-05-22 05:58:30	<u>ed41555395e8a5d99a5617</u> <u>aa12a73e68c473c7811eb6</u> <u>ab8f527bd24909af2d6d</u>	- 0.06255847 BTC	✓
236	2019-05-22 05:58:30	<u>ed41555395e8a5d99a5617</u> <u>aa12a73e68c473c7811eb6</u> <u>ab8f527bd24909af2d6d</u>	- 0.06267242 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-22 04:47:54	<u>a73788db0a4d580c41254e8be9361f0a1fbb204e40f252253800c1fd36ffb056</u>	- 0.02028308 BTC	✓
238	2019-05-22 04:47:54	<u>a73788db0a4d580c41254e8be9361f0a1fbb204e40f252253800c1fd36ffb056</u>	- 0.01207869 BTC	✓
239	2019-05-22 04:47:54	<u>763283ab5ea5d2bca7bf2316df1baeae771b2a57897d5a5fc8eac2046b457af9</u>	+ 0.06255847 BTC	✓
240	2019-05-22 04:40:09	<u>2e7fef9628172f462fb73c7d21921f0836fb7f3a47e017b85327a65c08f7fe60</u>	+ 0.06267242 BTC	✓
241	2019-05-22 04:19:33	<u>40b475b1ad9efdf1c50e7cc60a7c18f79a359dc49c1a369101e6092bd6873865</u>	+ 0.00934389 BTC	✓
242	2019-05-22 04:04:54	<u>0bbeb6914e3d32fdc101a3fc1631afb34eb7a88b1ef0e3b01cdc92f6b345f39e</u>	+ 0.02028308 BTC	✓
243	2019-05-22 04:04:54	<u>6684b0e199f1b996fb3eafd78aaf37a011e26ee05a0db1d55b41dce8f97df1a0</u>	+ 0.01207869 BTC	✓
244	2019-05-13 09:35:29	<u>ee12a7b9409720465f2091c71547ec14f40905194b7bf7e2f6b62ca01d6a9cfd</u>	+ 0.00000546 BTC	✓
245	2019-05-11 01:41:23	<u>177de4cae32b430ffb7e1d15cc7b8966dab802bd091859a15fdeb201d74e6d9b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-05-10 05:26:23	<u>2d1c49fc67489228ebc6e8</u> <u>21d0c57bd987a888b7614d</u> <u>206ccf1f31df17588ff2</u>	- 0.01554281 BTC	✓
247	2019-05-10 05:26:23	<u>2d1c49fc67489228ebc6e8</u> <u>21d0c57bd987a888b7614d</u> <u>206ccf1f31df17588ff2</u>	- 0.01321865 BTC	✓
248	2019-05-10 05:26:23	<u>2d1c49fc67489228ebc6e8</u> <u>21d0c57bd987a888b7614d</u> <u>206ccf1f31df17588ff2</u>	- 0.01365443 BTC	✓
249	2019-05-10 05:26:23	<u>2d1c49fc67489228ebc6e8</u> <u>21d0c57bd987a888b7614d</u> <u>206ccf1f31df17588ff2</u>	- 0.01612385 BTC	✓
250	2019-05-10 01:44:45	<u>2f206803ede7c89f80910a</u> <u>cfb448530aab98edeb0459</u> <u>ae1042717bdd27d0cad5</u>	+ 0.01554281 BTC	✓
251	2019-05-10 01:44:45	<u>845d93b575a804d4dd73c4</u> <u>eddf9aff23db1b2d9b9eff</u> <u>4029d7607113b775c0df</u>	+ 0.01321865 BTC	✓
252	2019-05-10 01:44:45	<u>dfdcfac94df8c9ea49bc0e</u> <u>80c84c33c8f4160e3d8e5f</u> <u>0df47aeb8487fa6028b7</u>	+ 0.01365443 BTC	✓
253	2019-05-10 01:44:45	<u>7c64a03336e349005cf2832</u> <u>d8acbf2f6e6770f0f7dc1f</u> <u>58f9cce576552688dfef</u>	+ 0.01612385 BTC	✓
254	2019-05-01 00:22:57	<u>f877630702ceefb5b05972</u> <u>4396d619b0bd8e6a239395</u> <u>5873944226b98d864dc3</u>	- 0.04364472 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-04-30 23:57:00	<u>3242775716e9541b68ab3d42bcee9d453c157e681cb889f9ae7feff240def81e</u>	- 0.03556236 BTC	✓
256	2019-04-30 23:40:56	<u>123ef1f3cb4a8ed55aac0438fe3d06b303520b49a4b2d34949eba46575f1c3fb</u>	- 0.01778118 BTC	✓
257	2019-04-30 23:03:29	<u>15923ac43ed24821becb27bb7673aec2ed1aeb7edb2b0eeb2313dcec090251a1</u>	+ 0.04364472 BTC	✓
258	2019-04-30 23:03:29	<u>8b4b02446bfc08661e8fd54aacbaaa3c07abb0e53b51fea398e9250604357771</u>	+ 0.03556236 BTC	✓
259	2019-04-30 23:03:29	<u>87b99a47c7d42ff1dfc9c68cf534e90ae5e9eeeb59eb04e4ab81674f013ac00f</u>	+ 0.01778118 BTC	✓
260	2019-04-19 07:30:40	<u>f9382045199c85795d016345dc27b53a5a65d4f799b296621dd45efd3ae3faf4</u>	- 0.04526296 BTC	✓
261	2019-04-19 06:38:52	<u>497160e3362aed9bddbacf862ffa82fe6506570c91dc343f6dee43c7967c08a1</u>	- 0.02437237 BTC	✓
262	2019-04-19 06:00:22	<u>3ecd7e05a39fe100363f738c2bd60f26ebca27ab2b871f422578b55fd3520f77</u>	- 0.01914972 BTC	✓
263	2019-04-19 05:09:06	<u>591a26c8cab6eb7140e28edc9330517bf68f5557f704588212c23058c9c43bb6</u>	+ 0.02437237 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-04-19 05:09:06	<u>09251d461bf013d1f00ce31abcb0cf270dc1f122f64e5af261890e22720f44d0</u>	+ 0.04526296 BTC	✓
265	2019-04-19 05:09:06	<u>179a4b450c69c852ccb95b593fa5c9a489c1389f8a31d3728aaaedd05edc7282</u>	+ 0.01914972 BTC	✓
266	2019-04-11 03:49:44	<u>afa51d56a56b0f5ffd3dc34e7f020e6209e03e5fef3bd3801f31b51a8b794831</u>	- 0.12068966 BTC	✓
267	2019-04-11 01:47:04	<u>03cf5db5e9e4a18960951cc3d9aa04467dcfc8cf5526e0bd912fed2350c2a52d</u>	+ 0.12068966 BTC	✓
268	2019-04-02 05:10:14	<u>185418cf9ba2b4285e1d630752cde5228df5e63156221c643188e490f9401e9f</u>	- 0.01296853 BTC	✓
269	2019-04-02 04:09:37	<u>68b664516dca9bce3e00ccbaf553564a752f8f3271a1b0e93a8b4e4eedad6385</u>	+ 0.01296853 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 16:14:40	<u>b2b9f1d1f03c6b6ce83601b999a0ea373c3bb16a852274a7593d2ef8c7d968b8</u>	- 900.00000000 TetherUS	✓
2	2019-05-13 09:35:29	<u>ee12a7b9409720465f2091c71547ec14f40905194b7bf7e2f6b62ca01d6a9cfd</u>	+ 400.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-05-11 01:41:23	<u>177de4cae32b430ffb7e1d</u> <u>15cc7b8966dab802bd0918</u> <u>59a15fdeb201d74e6d9b</u>	+ 500.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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