

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BFhF6cBH2hj3J6P1UQKKYw2HGTkpBmKnf</u>
TOTAL RECEIVED	48.03071464 BTC
	3,019,402.36 USD
TOTAL SEND	48.03071464 BTC
	3,019,402.36 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	2021-02-02 06:44:03	<u>7f6420be78da8de152c515</u> <u>bbe8ef7400d48c18f3dd88</u> <u>e14f4bfa191cdf07543e</u>	- 0.00322840 BTC 114.49 USD	
2	2021-01-31 05:15:04	<u>b433e92771768df2426415</u> <u>875dda22eb55fe833f8203</u> <u>ca997fe4e4e74e6a22c0</u>	+ 0.00322840 BTC 106.83 USD	

#	Date & time	Transaction Id	Amount	
3	2020-03-04 05:26:32	<u>933466acbe135b1cfe5800447aee43ed1176159f2e38c93ef98a60fe04e21fd3</u>	- 0.00000546 BTC 0.04 USD	 
4	2019-11-22 11:09:33	<u>7494277a3393ee4440da2b12a066350870982ed6a146ec51c96ac7e8b216235c</u>	- 0.37169733 BTC	
5	2019-11-22 11:09:33	<u>7494277a3393ee4440da2b12a066350870982ed6a146ec51c96ac7e8b216235c</u>	- 0.13488788 BTC	
6	2019-11-22 03:20:44	<u>ae06d017ac2ff29dc34e643b73cd4c46138b51ac3665276272a491dff3d01f5e</u>	- 0.32218823 BTC	
7	2019-11-21 16:22:49	<u>f15b3ab73f5d56ffb87e6889bed40f99ca9e99f6640ca7e450f821a63128634f</u>	- 0.28581810 BTC	
8	2019-11-19 23:48:31	<u>d746f50911fb121176ae5f119047e1a6660ff3e1c0aaf2921e809bc31d64e16b</u>	- 0.39406310 BTC	
9	2019-11-19 23:48:31	<u>fa0451f03b34503ada1532160247aaa3d073b04d53b18a05e4294c3b3d91d244</u>	- 0.35178643 BTC	
10	2019-11-12 11:15:42	<u>8182c693b5eda440e9e51a2126398479b00fee1c1a2e27c5cd8b403df801e3f8</u>	- 0.23680043 BTC	
11	2019-11-11 03:34:49	<u>60af52fc97f7ea341f4702dc48745a137d2b952008f9cfef9f33a1b091100b8d</u>	- 0.39410076 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-11-09 16:45:10	<u>000ab409b8fd3e40905919</u> <u>2bed71235db79e06f1107f</u> <u>7dc3c698551264c035ec</u>	- 0.37171592 BTC	✓
13	2019-11-09 16:45:10	<u>000ab409b8fd3e40905919</u> <u>2bed71235db79e06f1107f</u> <u>7dc3c698551264c035ec</u>	- 0.33416951 BTC	✓
14	2019-11-08 17:54:34	<u>ed4368e4e9609c2cfdbda2</u> <u>be0d922ea834b72eef65fa</u> <u>c2225eef6419368b5c51</u>	- 0.29127984 BTC	✓
15	2019-11-08 14:36:12	<u>501109b2a62575ad7f07fe</u> <u>6f53b9ea72e185152c2cd3</u> <u>c567a85445c5239cf774</u>	- 0.02615233 BTC	✓
16	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.29127984 BTC	✓
17	2019-11-03 15:58:33	<u>e2dd616791af1bc61a2b95</u> <u>4088e074375215d7d296d5</u> <u>8d8a3665646b8d3c4f86</u>	+ 0.02615233 BTC	✓
18	2019-11-03 15:58:33	<u>e2dd616791af1bc61a2b95</u> <u>4088e074375215d7d296d5</u> <u>8d8a3665646b8d3c4f86</u>	- 0.02618950 BTC	✓
19	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.37171592 BTC	✓
20	2019-11-02 01:25:14	<u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u>	+ 0.33416951 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d2885170f9b3a4a46b0bd318be0ea812c0317aa9afd1a</u>	+ 0.35178643 BTC	✓
22	2019-10-31 02:12:49	<u>9c245a402044a345403587f896f142b13478efc45fed28c167e37758e682744a</u>	+ 0.32218823 BTC	✓
23	2019-10-30 02:37:50	<u>8823844d2abc9663eeb09c076e2deb1db6f2e09de41bf8211e3e6698f97d7122</u>	+ 0.23680043 BTC	✓
24	2019-10-29 03:05:28	<u>5829b304d2b27b311d209545c2c955470e6a643d1efd3ca2e5d81c73917472fb</u>	+ 0.39410076 BTC	✓
25	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea9401bf564e8cc8d67861baeb2800deab78619b43ec180</u>	+ 0.39406310 BTC	✓
26	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d519fa218f4f851186a37af7609f76f90e798e2b86d</u>	+ 0.37169733 BTC	✓
27	2019-10-26 07:46:35	<u>1c4cb502cf17fdc470b7b91f1244fdfcaa16467d2eef08aa62a11ab7104484a5</u>	- 0.33821316 BTC	✓
28	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d231c43fe0fcf3e250e371a206cff236664c1c0272e</u>	+ 0.13488788 BTC	✓
29	2019-10-25 21:13:57	<u>0c137f6eabdc2bef3d3c3784f9c2801735595f15ea0155b8b1fd32ad49de0a6a</u>	- 0.33515077 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-25 18:55:22	<u>a7eb31a4fc36be49a17a78</u> <u>04234d84b3c6f8b0036455</u> <u>e489ddcbeb781b3c3b9e</u>	- 0.34157826 BTC	✓
31	2019-10-21 17:00:35	<u>8abfa1ea2534ce9043b50c</u> <u>037f7c4e7c758af54077ba</u> <u>8be9dd2eb8b59bb680e1</u>	- 0.33553109 BTC	✓
32	2019-10-21 14:03:18	<u>56ed960cc239bcd57e280c</u> <u>8fcd4ce0f01d786d9ae843</u> <u>e00f4e3c82d23c6ddab1</u>	- 0.33488139 BTC	✓
33	2019-10-21 13:45:30	<u>54dc77779f9827ed7c13d5</u> <u>eb24e4b0fc5f03443e6afa</u> <u>9757226f0278a9d8211e</u>	- 0.33564995 BTC	✓
34	2019-10-21 13:13:24	<u>c60954eaad70cdabe79fa8</u> <u>f1f00a47524e76541bfb98</u> <u>2b00d57e1d6ddc76c45a</u>	- 0.33448521 BTC	✓
35	2019-10-21 11:14:14	<u>beb786e4a7448ddb9f2c50</u> <u>d0d9b9599dcf5636f8fc3d</u> <u>7c312eb9016b97023874</u>	- 0.33691014 BTC	✓
36	2019-10-21 11:09:53	<u>afd9013567f35ed6236459</u> <u>c5ae60a67a150dd23c8691</u> <u>f25380cc5b6addebcc33</u>	- 0.23583481 BTC	✓
37	2019-10-21 11:09:53	<u>afc91cec51a320d5cbc118</u> <u>3f0a7423c18a5385c04dc1</u> <u>90efc72b0daba9d024f6</u>	- 0.25992938 BTC	✓
38	2019-10-21 10:44:31	<u>231aa44339aa3564601374</u> <u>802b422913ffbe607d94b5</u> <u>6a9787b3ec419ce2fffc</u>	- 0.33930523 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-18 01:11:21	<u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u>	+ 0.02618950 BTC	✓
40	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.23583481 BTC	✓
41	2019-10-16 03:24:26	<u>e1e32bc41a85eddc1aca7b</u> <u>8446bb20a0e8e59a4b8c45</u> <u>f4d451c20c60f8bd8e6f</u>	+ 0.25992938 BTC	✓
42	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.28581810 BTC	✓
43	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.33564995 BTC	✓
44	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.33691014 BTC	✓
45	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.33821316 BTC	✓
46	2019-10-11 09:13:36	<u>ee72a2c1e6774ed43e60be</u> <u>da9ad3ef7648f1ea1fec6a</u> <u>c39e1fd965caa8af4eaa</u>	- 0.33790199 BTC	✓
47	2019-10-11 05:02:58	<u>a9fb631fd6cbab600d4313</u> <u>f4bee078f7dce35a168dca</u> <u>cbb3ddd22176c2507903</u>	- 0.36338480 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-11 03:06:00	<u>f3b0f9991886de2de5d0fa</u> <u>d4379c77a7b57e11e19eb7</u> <u>23e4351ba10c50272afd</u>	- 0.33229521 BTC	✓
49	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.34157826 BTC	✓
50	2019-10-11 02:18:48	<u>cd9ef52b37fa43eeb53e09</u> <u>978732806de5a6a0b70d07</u> <u>8601d4c57e8d5746bc46</u>	- 0.33790220 BTC	✓
51	2019-10-11 00:55:48	<u>bc6c5baf81488e678a74b9</u> <u>2b4fcb7ade06276c8170dd</u> <u>8d7610613cec9172d22d</u>	- 0.33664474 BTC	✓
52	2019-10-11 00:33:52	<u>e0a43f6e34c688317dee44</u> <u>7c6ba896dc4f56fa47a6e3</u> <u>24aff83f51aedd2d43f0</u>	- 0.33442112 BTC	✓
53	2019-10-10 23:40:43	<u>5e118fa6097c1616808f15</u> <u>3e6246174a99500a98dbca</u> <u>7e593889a7e5bafcd067</u>	- 0.33785090 BTC	✓
54	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u>	+ 0.33930523 BTC	✓
55	2019-10-09 09:26:09	<u>f7538c1615d5880070efe6</u> <u>1210a505554d000f41cd75</u> <u>d429b2852ec69ee6f9a6</u>	- 0.33769530 BTC	✓
56	2019-10-09 09:26:09	<u>f7538c1615d5880070efe6</u> <u>1210a505554d000f41cd75</u> <u>d429b2852ec69ee6f9a6</u>	- 0.33831874 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.33553109 BTC	✓
58	2019-10-08 01:49:52	<u>b5771f2440f1dea59ab0c8</u> <u>d08663945cc2f67ef769b6</u> <u>8b88f157a2cd2e179195</u>	+ 0.33448521 BTC	✓
59	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.33442112 BTC	✓
60	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u>	+ 0.33488139 BTC	✓
61	2019-10-05 02:30:31	<u>484a11c5e086a281413b91</u> <u>92b4f60c06abf745f08c2c</u> <u>28c4b4daefe6df3b9e5c</u>	+ 0.33664474 BTC	✓
62	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u>	+ 0.33769530 BTC	✓
63	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.33790220 BTC	✓
64	2019-10-02 04:02:29	<u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbc60871ad</u>	+ 0.33831874 BTC	✓
65	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.33785090 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u>	+ 0.33229521 BTC	✓
67	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.33515077 BTC	✓
68	2019-09-28 04:09:23	<u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u>	+ 0.33790199 BTC	✓
69	2019-09-27 23:30:44	<u>f739f45d2ef42221b2f963</u> <u>f3c9b27204aa5150b62269</u> <u>8b6840337d215664396a</u>	- 0.36230794 BTC	✓
70	2019-09-27 20:53:54	<u>574cd0891262e170b6529f</u> <u>e7a9e91597ec500cfd0530</u> <u>e5b5029bb9f187b83cdb</u>	- 0.35579285 BTC	✓
71	2019-09-27 12:26:16	<u>798989cb135329592af925</u> <u>0583b9b80d7754c8513f86</u> <u>86148f30768148188a2a</u>	- 0.36306256 BTC	✓
72	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.35579285 BTC	✓
73	2019-09-26 13:26:27	<u>e8aa01d66f8be786fb918f</u> <u>a78a833db80697d8d0fa61</u> <u>fffece9fbd9a6f6e83f</u>	- 0.39882191 BTC	✓
74	2019-09-26 10:24:35	<u>b4ae67c7c4e7a978996ff1</u> <u>b8e922cb4048e005481e3c</u> <u>9cb1d1808bc6cd3440d0</u>	- 0.36080938 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-26 03:35:25	<u>8dbaec14af7ef0174696f4</u> <u>d9812ccc4aea18ef72548d</u> <u>befe274cb49aab93f33d</u>	- 0.39957123 BTC	✓
76	2019-09-26 01:26:51	<u>62b9e3716150268193245d</u> <u>1990d7fee67cf0042971c2</u> <u>43987e238bb80cda08ef</u>	- 0.36221437 BTC	✓
77	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.36338480 BTC	✓
78	2019-09-25 16:34:55	<u>5d179c6578ea8d20498c72</u> <u>da6b9e8f82f4506862fb7d</u> <u>b9283988ff94c8c65ea4</u>	- 0.36480199 BTC	✓
79	2019-09-25 16:25:13	<u>5e2b232e9d2c1c5edc1868</u> <u>c1c50f936a8189f1802c38</u> <u>01938fa342ad70c7595b</u>	- 0.36406760 BTC	✓
80	2019-09-25 13:12:06	<u>8772a7084b3a60216b388f</u> <u>a7f6b49e58a6656f36a149</u> <u>42ce9f59c2b4f4ec1a46</u>	- 0.39768617 BTC	✓
81	2019-09-25 09:54:49	<u>401ae9e3f08488ba985644</u> <u>9a715d4798a720d3d716cb</u> <u>670435b2330b6d68df77</u>	- 0.36076483 BTC	✓
82	2019-09-25 07:48:41	<u>38a656425b5ee46f2e278c</u> <u>e17108c44e6886389c45d1</u> <u>20377061f09e476aee14</u>	- 0.36118435 BTC	✓
83	2019-09-25 03:13:38	<u>8ae1c87c39283ed3b66a1c</u> <u>1e9d7bf8879bfef398dc24</u> <u>93fe3b5e28d8eda28e5a</u>	- 0.36107612 BTC	✓

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84	2019-09-25 03:00:51	<u>e3131581c7e281303f65a4</u> <u>2dd3d93e8ad7cfe6495523</u> <u>6f3993fb11c2fd20498f</u>	- 0.40172720 BTC	✓
85	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.36230794 BTC	✓
86	2019-09-25 00:26:55	<u>c541d2cc9454c2256536c1</u> <u>80056910d0879b74bb6505</u> <u>2f846b892eb931c5d878</u>	- 0.42305910 BTC	✓
87	2019-09-24 23:26:29	<u>5f6421ab61849b6ea36867</u> <u>eb49dd42c7b2da471239a4</u> <u>396335d69027639daa16</u>	- 0.36075839 BTC	✓
88	2019-09-24 23:26:29	<u>eebc94f77443cfcc375637</u> <u>7cba107dbfa652b0838fd4</u> <u>f7848a200d08a9cb49c8</u>	- 0.39177425 BTC	✓
89	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.36480199 BTC	✓
90	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.36080938 BTC	✓
91	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.36118435 BTC	✓
92	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.36306256 BTC	✓

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93	2019-09-20 12:41:30	<u>a2a3c055d6588fc0c42951</u> <u>76161b802d25eb1e3e16d5</u> <u>b503eb8034158fe2b78d</u>	- 0.35985768 BTC	✓
94	2019-09-20 12:12:48	<u>360736d3d92263f34bc2b2</u> <u>27c8e846920e5249357f38</u> <u>9a537caec3fb4458cb63</u>	- 0.40396410 BTC	✓
95	2019-09-20 11:27:41	<u>00a2668bbbc2cc09da9335</u> <u>efa87671972e531c407754</u> <u>9ea2902b2952279ead29</u>	- 0.40950090 BTC	✓
96	2019-09-20 02:54:20	<u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u>	+ 0.36406760 BTC	✓
97	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.36076483 BTC	✓
98	2019-09-18 01:37:34	<u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u>	+ 0.35985768 BTC	✓
99	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.36221437 BTC	✓
100	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.36075839 BTC	✓
101	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.36107612 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.39177425 BTC	✓
103	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.40172720 BTC	✓
104	2019-09-12 02:26:06	<u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u>	+ 0.39882191 BTC	✓
105	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.39957123 BTC	✓
106	2019-09-10 01:21:35	<u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u>	+ 0.40950090 BTC	✓
107	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.39768617 BTC	✓
108	2019-09-08 06:35:29	<u>661e2c2be2490ceefbede6</u> <u>3214fd8702dbe1c2b3c9aa</u> <u>c6b44cc144c141f81a2b</u>	- 0.39980502 BTC	✓
109	2019-09-08 05:35:38	<u>a470906cea8f951ea68f42</u> <u>4017eaf9fae69f1f246965</u> <u>f4dea9edf29881815b1a</u>	- 0.40125509 BTC	✓
110	2019-09-08 03:52:45	<u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u>	+ 0.40396410 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-09-08 02:31:23	<u>e9259777f57c294ac06eca</u> <u>1825ea339a02ea3caf2f6d</u> <u>3e2dd05d5a425a7c8a1c</u>	- 0.40049941 BTC	✓
112	2019-09-07 16:57:45	<u>49d8c0fd9a98ff401d85c5</u> <u>86f127b92b48ba775603ae</u> <u>63bed371f71378c7eeb8</u>	- 0.79000000 BTC	✓
113	2019-09-07 15:12:24	<u>5f07eaf55a793f26854fdc</u> <u>3c28476c47f9098cbb3798</u> <u>7c0668c7da2d8dc95187</u>	- 0.40368196 BTC	✓
114	2019-09-07 11:43:58	<u>a8155ad3fd6a2c24c20274</u> <u>03af498d92db136892a39b</u> <u>c2601c7872b9d233e030</u>	- 0.42775850 BTC	✓
115	2019-09-07 08:45:51	<u>1e3c580376d078cedc20f9</u> <u>5a854d6822acb264e9907d</u> <u>4603b1a75ffa090d2026</u>	- 0.40130808 BTC	✓
116	2019-09-07 08:39:58	<u>dc6f228e3d5ebcadc4a151</u> <u>5fec7f15d590043936f09b</u> <u>ea2a9880dea671319efe</u>	- 0.42698626 BTC	✓
117	2019-09-07 07:53:30	<u>50383624b794cef23fe50d</u> <u>1457a379c6ce55991982c7</u> <u>07548c4ccc8626f9b259</u>	- 0.42231920 BTC	✓
118	2019-09-07 05:57:48	<u>f7ac5857d16fcc88cdd672</u> <u>1475e2e05312e3e01a3e80</u> <u>e979843422084b6bc3a3</u>	- 0.42568590 BTC	✓
119	2019-09-07 04:57:51	<u>fb69a1be8fcb3f4a25b6f7</u> <u>92b45c1b5aa9da9d8a61bf</u> <u>85ae622c623b05652d52</u>	- 0.41956365 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-09-07 03:36:11	<u>c27cfd88b3353761723563</u> <u>70a378cbf8b978a33d5f93</u> <u>bdd45e6297c3f0af1328</u>	- 0.42668354 BTC	✓
121	2019-09-07 03:11:23	<u>3e0e5e4f85d0b60ccf6e1c</u> <u>f33a0c8dcd4d43e998199d</u> <u>64f86a07a0c32f530d9a</u>	- 0.42660985 BTC	✓
122	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.39980502 BTC	✓
123	2019-09-06 04:09:15	<u>46ac28904bdf05a8d31774</u> <u>ca9fbdcde37f3edd0ef830</u> <u>85ff082e6fde560155bf</u>	- 0.40229537 BTC	✓
124	2019-09-06 02:40:07	<u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u>	+ 0.40049941 BTC	✓
125	2019-09-06 01:02:24	<u>a12ee4b87b9444a2e21685</u> <u>ee1a148c9008c8f8450c16</u> <u>14a55053cc5c78781bfb</u>	- 0.40169422 BTC	✓
126	2019-09-05 10:39:20	<u>4ba627511b93f8cca3cf2b</u> <u>c6a117011e477541d04c27</u> <u>e1697020dc40fd42fc8a</u>	+ 0.79000000 BTC	✓
127	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.40368196 BTC	✓
128	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.40125509 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.40130808 BTC	✓
130	2019-09-02 00:28:28	<u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u>	+ 0.40169422 BTC	✓
131	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.40229537 BTC	✓
132	2019-08-31 19:07:16	<u>8692d099669934c1981e4c</u> <u>1db301abd25c0b5232178b</u> <u>913cdbb2277ac3f94ad1</u>	- 0.42409789 BTC	✓
133	2019-08-31 18:23:02	<u>e682dd6e419901470896ad</u> <u>4b9f2da950c3e823c795e3</u> <u>21fd9162db7219a0eb0b</u>	- 0.41956808 BTC	✓
134	2019-08-31 08:50:56	<u>474d3e0e8ec224326036cb</u> <u>1a607a2803e1636fde03bd</u> <u>fb1f215918b87befaf7b</u>	- 0.43270506 BTC	✓
135	2019-08-31 05:43:56	<u>f305b0fe88cbce33a21db7</u> <u>3409a9fc339ed4cb25bf0b</u> <u>c35333bac6ddc93d2773</u>	- 0.42945007 BTC	✓
136	2019-08-31 04:29:36	<u>abb89dee03842bc4a4461c</u> <u>0e7d094c43051f44b93768</u> <u>c4f3e6a6f9805b8e53f9</u>	- 0.43086776 BTC	✓
137	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.42660985 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.42668354 BTC	✓
139	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.42945007 BTC	✓
140	2019-08-28 00:34:26	<u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u>	+ 0.42775850 BTC	✓
141	2019-08-27 02:41:38	<u>743ed270ba3c8d9981de7a</u> <u>dc58e0d5b5402e3864ba40</u> <u>dd744780f37c82b16afd</u>	- 0.43780715 BTC	✓
142	2019-08-27 00:51:00	<u>672821b2056f1b5bd06fb4</u> <u>bcdf0572a95799c2a13c49</u> <u>67ae3c2ea9f1f2040754</u>	- 0.47754492 BTC	✓
143	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.42305910 BTC	✓
144	2019-08-26 02:20:34	<u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u>	+ 0.42231920 BTC	✓
145	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.41956808 BTC	✓
146	2019-08-24 02:25:25	<u>4bb79938f538ef47c2df55</u> <u>ac4c16546064aa5b335db1</u> <u>35e52edf32dcaeeaff4b</u>	+ 0.41956365 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-08-23 04:33:39	<u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u>	+ 0.42698626 BTC	✓
148	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.43086776 BTC	✓
149	2019-08-21 01:12:40	<u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u>	+ 0.42568590 BTC	✓
150	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64</u> <u>ffa5c57aa43061c7287d13</u> <u>fae03e24d00cae43fdb5</u>	+ 0.42409789 BTC	✓
151	2019-08-19 10:35:11	<u>fa366d3ede96a52b8b2aa2</u> <u>52aa7466bffb1aa1fa051</u> <u>1c162857649cd27decc5</u>	+ 0.00000546 BTC	✓
152	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e94</u> <u>55f6ba87432449056b71ae</u> <u>ea6d04b2c0f6cf3a5cc5</u>	+ 0.43270506 BTC	✓
153	2019-08-18 14:49:04	<u>44495b22270a7cac8ec8b9</u> <u>b84bdfd36ead33df2fc7e2</u> <u>5c1841bd842d7c1e6197</u>	- 0.42330378 BTC	✓
154	2019-08-18 13:57:25	<u>933ed5f3795f1680cfb3a0</u> <u>c2c1b6db58722fd5b0118e</u> <u>bcc5bfb6dbe2e559f758</u>	- 0.43537154 BTC	✓
155	2019-08-18 05:35:17	<u>658aefa39bad28fa3860d2</u> <u>0aba554efbfc91584fe6ca</u> <u>526fe5f14f20bb2d4da7</u>	- 0.42799840 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-08-18 04:41:52	<u>e9dfe4722f8108ba22391c</u> <u>c1c7828c88d78df897f8b8</u> <u>6d440ce28e27b98f1599</u>	- 0.44053376 BTC	✓
157	2019-08-18 04:32:16	<u>155bec8e0c45dc20bb3cfc</u> <u>205cc4f03d6220d14db8d6</u> <u>6520c7dbcccc21760ce5</u>	- 0.44158615 BTC	✓
158	2019-08-18 00:50:41	<u>0af009cef2a89c97baf9b3</u> <u>311581b9f78237101d5c77</u> <u>18b29ca92c969770a8e2</u>	+ 0.43780715 BTC	✓
159	2019-08-17 22:55:06	<u>d6b98f09019595e3fe4b58</u> <u>a0364688bf64b9f9f396fb</u> <u>5932fb6602a790e5ce18</u>	- 0.44505674 BTC	✓
160	2019-08-17 20:54:06	<u>1351d888c4aa1ac348a076</u> <u>b62370d30da6d752ef52bc</u> <u>946119711a2e11d9dd1d</u>	- 0.43697661 BTC	✓
161	2019-08-17 20:31:43	<u>ccfd917d7d2f69a3fe7590</u> <u>379112d7c8896966e82dfc</u> <u>4b80efcc97a09c67cf88</u>	- 0.46166843 BTC	✓
162	2019-08-17 18:55:31	<u>1ad6dce9f6b44dbb233e4f</u> <u>33f9f73b89c479ad20e78a</u> <u>3f2a1157bca5cfe9c560</u>	- 0.46262822 BTC	✓
163	2019-08-17 17:45:32	<u>7e904642ce88dabf8eb6f9</u> <u>ac7903bae1e9e197322813</u> <u>d9103b8ad4cbfde85ef0</u>	- 0.34260412 BTC	✓
164	2019-08-17 10:38:14	<u>0156f3b04d1c830efd1c77</u> <u>337c9a17ed3d79ab19ebb8</u> <u>cdfd39715401f4855b3f</u>	- 0.42366384 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-17 10:38:14	<u>0156f3b04d1c830efd1c77337c9a17ed3d79ab19ebb8cdfd39715401f4855b3f</u>	- 0.42208073 BTC	✓
166	2019-08-17 06:52:10	<u>99f85f718a119204b29f269cec5f56c7c84137c2cfd31b88012482c84417a0d2</u>	- 0.38366260 BTC	✓
167	2019-08-17 06:38:21	<u>789ff7784332f57bf8e988ebf1b0af8bcae5349d43e2e1749e25881294a8d261</u>	- 0.34356496 BTC	✓
168	2019-08-17 06:38:21	<u>0f14f97e7d1c7df04196ad8d3b58259f092dfba514aa054abc1cbd805755b24</u>	- 0.39502213 BTC	✓
169	2019-08-17 03:43:06	<u>34fb7eeb81075e63a6d95289f2d9e0a2c176d7a0506f3ea449ea85c702fd0ea7</u>	- 0.41009383 BTC	✓
170	2019-08-17 02:29:31	<u>8ec8b7593de1abb914bcc4fcee85a13f2cb2412e17269a96b5e4b552ff7d4a45</u>	- 0.43953184 BTC	✓
171	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86bdf1f7bbd6afcc0b9f5cd6d18cdb45f340acdbd552a</u>	+ 0.43953184 BTC	✓
172	2019-08-16 03:26:34	<u>fd472ddffb4424b44116a56e8f542dd913a30d6d07d16dd5a9f561bdf82bdb6e</u>	+ 0.44053376 BTC	✓
173	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef37d538281703bfa553673</u>	+ 0.44158615 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-08-14 04:38:31	<u>9455b93aeee17a4325f621</u> <u>b3d165b694744324a82fb9</u> <u>21081a97506dbdf6f9ce</u>	+ 0.44505674 BTC	✓
175	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.43697661 BTC	✓
176	2019-08-12 00:27:44	<u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u>	+ 0.42799840 BTC	✓
177	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.42330378 BTC	✓
178	2019-08-10 01:26:43	<u>40a3ed49e4c2faa5846d54</u> <u>d986c6783c96f9d8a92838</u> <u>e4da979844eaf2066ac9</u>	+ 0.42366384 BTC	✓
179	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.39502213 BTC	✓
180	2019-08-09 05:34:00	<u>96fe9a5c086d85fe2e4c72</u> <u>52a432feca8522fb5083e1</u> <u>4ec31aa9c440c6d1fb6e</u>	- 0.40400326 BTC	✓
181	2019-08-09 05:12:40	<u>190370b6ad74dd0aaf6501</u> <u>919c4ff781f17053f93b10</u> <u>084c65796f574017a7bf</u>	- 0.47262274 BTC	✓
182	2019-08-09 01:27:57	<u>acf552ce388a13d518b7d5</u> <u>9b074c652dbe2e7d5b57b6</u> <u>ea53b0a41d243a7e776a</u>	- 0.46996029 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u>	+ 0.42208073 BTC	✓
184	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.41009383 BTC	✓
185	2019-08-06 01:40:13	<u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u>	+ 0.38366260 BTC	✓
186	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.46262822 BTC	✓
187	2019-08-04 12:34:06	<u>54cc8785bc59ff2155873c</u> <u>ac9e3342adebb9bccae4d7</u> <u>cf242832e31148312b94</u>	- 0.34055225 BTC	✓
188	2019-08-04 11:08:36	<u>4e1e2b1b3899f9f965f713</u> <u>87db023679d55d58a7838e</u> <u>f3066196472f55371d7b</u>	- 0.34272024 BTC	✓
189	2019-08-04 10:54:23	<u>db8b2512973ca8880c341a</u> <u>def27d10eeb5e2e3e9d2a7</u> <u>f36cf727721092dd2e48</u>	- 0.46952570 BTC	✓
190	2019-08-04 10:00:24	<u>6aa9eb12b462c07b9c8340</u> <u>23eaf71ad86ed743dde2c1</u> <u>3461b8e82d4124ee98d8</u>	- 0.34087247 BTC	✓
191	2019-08-04 08:43:41	<u>9b580486aad21d033c5d81</u> <u>9ccc94fd49da889bfc38d2</u> <u>78f3c1de7a9b4ba0e3b1</u>	- 0.46928071 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-08-04 08:30:23	<u>60b1428f9cb5f078342981</u> <u>da7d846f1f7cdd537a404a</u> <u>d7a35b89b7c1e87aa7ff</u>	- 0.47354314 BTC	✓
193	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.46166843 BTC	✓
194	2019-08-03 03:54:38	<u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u>	+ 0.46996029 BTC	✓
195	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.46928071 BTC	✓
196	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.43537154 BTC	✓
197	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.47754492 BTC	✓
198	2019-07-30 00:50:15	<u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u>	+ 0.47354314 BTC	✓
199	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.47262274 BTC	✓
200	2019-07-28 01:10:33	<u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u>	+ 0.46952570 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-07-27 03:15:30	<u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u>	+ 0.40400326 BTC	✓
202	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.34260412 BTC	✓
203	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.34055225 BTC	✓
204	2019-07-24 03:48:24	<u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u>	+ 0.34272024 BTC	✓
205	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.34356496 BTC	✓
206	2019-07-22 09:08:09	<u>70df1224d69e2f74d41714</u> <u>4ee1f2e1cd019b84548a6a</u> <u>338d98a68e58aa30df8f</u>	- 0.35283482 BTC	✓
207	2019-07-22 02:30:15	<u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u>	+ 0.34087247 BTC	✓
208	2019-07-21 16:23:13	<u>f74c5992682630851dbfa8</u> <u>6ef305169120e369a4b997</u> <u>fd93a5d0545da78d92e3</u>	- 0.37991361 BTC	✓
209	2019-07-21 01:30:05	<u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u>	+ 0.35283482 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-07-20 05:20:13	<u>420a3f3e05be85d2d88337</u> <u>4c0ded742037c65accf285</u> <u>d90c8ce8b264d26e5067</u>	- 0.34892841 BTC	✓
211	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u>	+ 0.37991361 BTC	✓
212	2019-07-19 22:21:04	<u>61e1480e8b97ce1f3a298c</u> <u>a52d2cfa3c7591920c21f5</u> <u>55afe0f0f1581e16c1fe</u>	- 0.34548499 BTC	✓
213	2019-07-19 05:25:17	<u>6880b4aec5fd49198b46a7</u> <u>ba3a75f2cc400c57576811</u> <u>b3aed093c2f8f7e0d500</u>	- 0.34720255 BTC	✓
214	2019-07-19 01:45:22	<u>e2ee7b380b2be932504d01</u> <u>632176854133caa8e3b92c</u> <u>f501be0390efc222f551</u>	- 0.32177011 BTC	✓
215	2019-07-19 00:53:33	<u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u>	+ 0.34892841 BTC	✓
216	2019-07-18 06:01:27	<u>0df212ff7ee741e533466e</u> <u>6f6baac8343db53d3cc511</u> <u>513961f191666d7d0e39</u>	- 0.34597910 BTC	✓
217	2019-07-18 02:36:37	<u>b0b404e220df81010cc53a</u> <u>511d981af3466a999d4296</u> <u>305fb10ac46791512e1f</u>	+ 0.34548499 BTC	✓
218	2019-07-17 23:28:32	<u>87cc224670f263afffcb09</u> <u>d1a239b1b65537c55f6adc</u> <u>ba12f344dbe1ad085649</u>	- 0.33242886 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.34597910 BTC	✓
220	2019-07-16 05:58:01	<u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcbe9845f8f7540adf1</u>	+ 0.34720255 BTC	✓
221	2019-07-15 12:55:28	<u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u>	+ 0.33242886 BTC	✓
222	2019-07-14 02:07:28	<u>11559b065f6d9f28cb07c4</u> <u>19a8be4f62aeaed3efba74</u> <u>945f0de425d292f08024</u>	- 0.32268283 BTC	✓
223	2019-07-14 01:32:31	<u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u>	+ 0.32177011 BTC	✓
224	2019-07-13 17:34:30	<u>b95b00ccca3ff0766ab9a2</u> <u>12dc680fc1d25987405de8</u> <u>741c07cd93e3e3872a81</u>	- 0.33098105 BTC	✓
225	2019-07-13 05:33:46	<u>adc1e11affada747e44b77</u> <u>834bc43f96dce2c23134de</u> <u>02a64999ad6e2c1ca726</u>	- 0.33082016 BTC	✓
226	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.32268283 BTC	✓
227	2019-07-12 01:30:46	<u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u>	+ 0.33082016 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-07-11 23:33:33	<u>f3622adfee7b9537b81294</u> <u>43d028cee272dd6d87933d</u> <u>334186eca5234286c1bd</u>	- 0.35685134 BTC	✓
229	2019-07-11 20:36:38	<u>a8ee52fc6d590c744ca8f3</u> <u>47f42f4326895356d45990</u> <u>0ca23b00f210e45c09c3</u>	- 0.35465649 BTC	✓
230	2019-07-11 20:36:38	<u>87555c7499e4c445daa512</u> <u>5eaa50b1e9a21b3485fd55</u> <u>ac2ea0043bdd562aa2c4</u>	- 0.33091923 BTC	✓
231	2019-07-11 09:06:49	<u>011209af9704ecb4f2a0a0</u> <u>14ac1f2b813a1dd25bad12</u> <u>152019dc45747786079e</u>	- 0.34872806 BTC	✓
232	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u>	+ 0.33091923 BTC	✓
233	2019-07-10 04:09:21	<u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u>	+ 0.33098105 BTC	✓
234	2019-07-09 01:40:07	<u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u>	+ 0.35685134 BTC	✓
235	2019-07-08 03:07:09	<u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u>	+ 0.34872806 BTC	✓
236	2019-07-07 12:47:54	<u>4fd0b8b8c48b2c0c5a5b68</u> <u>a220f7e34bddf38ac15dcc</u> <u>dc530010d82e659b1dce</u>	- 0.37066219 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-07-07 08:31:25	<u>117ef8c9fddba4c28cec8a8b470a0732d85c70c6c7b25a306df845e898c137c2</u>	- 0.34071581 BTC	✓
238	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc41409ea3ed10bae11617b60018d626a658e8ddfa2771a4</u>	+ 0.35465649 BTC	✓
239	2019-07-06 19:54:59	<u>77e44632a60d3a1708eb9542e11ced5cf2031c1137bf7957e1cba1aeb805a767</u>	- 0.36486252 BTC	✓
240	2019-07-06 15:07:45	<u>3f3bc1389fc28a17299fa670f9f1ce05d318acfb92802918455702162a36526</u>	- 0.28642403 BTC	✓
241	2019-07-06 11:53:14	<u>ed4f57d81497bcd18fc5d59d63959ea4dd2767be038c256e16aac4f7d55456c</u>	- 0.33646247 BTC	✓
242	2019-07-06 08:55:44	<u>a284e9be0b0dcde78576770756f5df0970d6ef9536b4ea60cd3f2f89828a1367</u>	- 0.25384222 BTC	✓
243	2019-07-06 01:31:38	<u>0dd024656146a55b25577c4184abd7b96845db16e5b24eef6745bfc437a995d</u>	+ 0.37066219 BTC	✓
244	2019-07-05 01:36:19	<u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u>	+ 0.34071581 BTC	✓
245	2019-07-04 09:03:10	<u>e22411dffef969b9df31aa41e707874db8d8b3a250f1d4921a4a2554857e1b5c</u>	- 0.23756931 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-07-04 07:25:09	<u>ddb2d614f5ac75871d577e</u> <u>2d0832f3644511ff133699</u> <u>004c6cea528a75d10e77</u>	- 0.17765768 BTC	✓
247	2019-07-04 03:05:48	<u>2515589f15643653340e21</u> <u>408c5e00d787138410b038</u> <u>eceab10797671ab7da69</u>	+ 0.36486252 BTC	✓
248	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c9</u> <u>3d7e5cc824b9f4bddcb148</u> <u>e5987e59167a4efeb0d3</u>	+ 0.25384222 BTC	✓
249	2019-07-02 00:53:36	<u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u>	+ 0.33646247 BTC	✓
250	2019-07-01 11:18:17	<u>c940cb1f7c01612bec1c25</u> <u>6875a129c07c7fb461ee95</u> <u>6b346359ce51555cac55</u>	- 0.05429236 BTC	✓
251	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u>	+ 0.28642403 BTC	✓
252	2019-06-30 01:34:15	<u>91ac6f0dd86589c5afcd15</u> <u>99d215613a445b589f7b99</u> <u>03f3628ba4d659969e92</u>	+ 0.23756931 BTC	✓
253	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.17765768 BTC	✓
254	2019-06-28 05:00:25	<u>6ddbd51f70ac6378a4020f</u> <u>ad885d962f1b239ae5f656</u> <u>ad619e6385e99e0200ff</u>	- 0.03468236 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-06-28 05:00:25	<u>c47d25cf7171f2e9a5ee15</u> <u>4973325ec789ccb4a33c48</u> <u>f9b25f5b181263e37490</u>	- 0.03456666 BTC	✓
256	2019-06-28 04:54:24	<u>2fe7019883b0ce5cf9ea7b</u> <u>3f14ae1af726356c0d2528</u> <u>11d86cc8c8a8b17962e3</u>	- 0.00141821 BTC	✓
257	2019-06-28 02:29:27	<u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u>	+ 0.05429236 BTC	✓
258	2019-06-27 02:11:19	<u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u>	+ 0.03456666 BTC	✓
259	2019-06-26 01:58:05	<u>3172c26266174c6c024b83</u> <u>4e9b44800e680fc922755b</u> <u>5cfd4eb8a32a05e75848</u>	- 0.03380856 BTC	✓
260	2019-06-26 01:58:05	<u>d12eed8f2a632eea8dc4f9</u> <u>67c8cc91e3f484d81f7c36</u> <u>a8d3e98acbacc043711</u>	- 0.02732991 BTC	✓
261	2019-06-26 01:29:50	<u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u>	+ 0.03468236 BTC	✓
262	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.03380856 BTC	✓
263	2019-06-25 01:08:16	<u>b2d5d0c733ebb0afc08fe8</u> <u>faf42d87d57216110b52d2</u> <u>cef6f33f2e321946eb99</u>	+ 0.00141821 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-06-24 04:26:23	<u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u>	+ 0.02732991 BTC	✓
265	2019-06-23 08:54:20	<u>87ab437de81473782f54b4</u> <u>4907a26f9e299c18de395a</u> <u>81f98b684ee072deef5</u>	- 0.97150000 BTC	✓
266	2019-06-22 13:40:07	<u>60821e3350c932dd55c521</u> <u>6792f571f70bbc013c2366</u> <u>aeaadf0e8a7da51b728a</u>	+ 0.97150000 BTC	✓
267	2019-06-16 11:09:08	<u>0033852dd234e9f28f9a1d</u> <u>e86cfe08322c16426cba6f</u> <u>03d75fa166318a96aa6f</u>	- 0.00153427 BTC	✓
268	2019-06-13 01:44:43	<u>fe463bc17a117bbf5960df</u> <u>101276d894c56fb6ed88e7</u> <u>10fb1c544b7c9b6c930e</u>	+ 0.00153427 BTC	✓
269	2019-06-04 08:19:36	<u>04ef9bb9d2399139981d43</u> <u>05cbe91a514e8fc5ecf15a</u> <u>98e0d34e48392deff653</u>	- 0.01505684 BTC	✓
270	2019-06-03 05:21:02	<u>24e3759927da4402330d68</u> <u>7d80db550df279b6681ea4</u> <u>fb315d7a7fbf4b6f524d</u>	- 0.03892679 BTC	✓
271	2019-06-03 01:27:07	<u>73d49ac364d75c8955c0f2</u> <u>11c8e15454e73f554e7b16</u> <u>d3ea34b5bd4fef3dc114</u>	+ 0.01505684 BTC	✓
272	2019-06-02 03:30:23	<u>8c72556746d40fabe20b3b</u> <u>d7d018a214ebb8d8b176c6</u> <u>c88462ebede6898224f7</u>	+ 0.03892679 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-06-01 18:09:25	<u>977598e6b335d08914030a</u> <u>fad0e7742a88f925a49023</u> <u>84cb1825a853f1765d28</u>	- 0.12800335 BTC	✓
274	2019-06-01 01:40:53	<u>4b1838ef44f035efc69091</u> <u>6288ceb94ad2fa386aa1d4</u> <u>2322fae391fbb4a31d03</u>	- 0.24057745 BTC	✓
275	2019-06-01 01:15:15	<u>405a40037475af77a44dbf</u> <u>05fe0e511f833127950b08</u> <u>5806aa82930de283fdc8</u>	+ 0.12800335 BTC	✓
276	2019-05-31 03:02:25	<u>ec89874682c22234de5caa</u> <u>20cd731aa7d18e6b996ab7</u> <u>1af3d7e34f1d028c3506</u>	+ 0.24057745 BTC	✓
277	2019-05-31 01:00:16	<u>462b07f5f4a81080565939</u> <u>e3bd038908c0f4d3eb6e32</u> <u>db0734f7231cba100853</u>	- 0.22966167 BTC	✓
278	2019-05-30 01:22:22	<u>2f3e535c3edac1f3c54e7a</u> <u>0bb45bbb4b439d8e5c343f</u> <u>4aa08a8b5c02a26c8429</u>	+ 0.22966167 BTC	✓
279	2019-05-29 14:55:01	<u>4414197e6186268c583843</u> <u>34ca357aa4f662be12f3e9</u> <u>8da3eb38c321497134fe</u>	- 0.22665836 BTC	✓
280	2019-05-29 02:31:28	<u>778296b71319d56aaba851</u> <u>09f7822ec9c0e32b9f95ad</u> <u>7888679c247118d62256</u>	+ 0.22665836 BTC	✓
281	2019-05-28 10:12:51	<u>b5c31ade9844db86cafdb5</u> <u>35c89db18e17fb7b7ee750</u> <u>4ad5118ea96744516358</u>	- 0.18090481 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-05-28 02:35:10	<u>392c0c8b7ffa15306c90149f0ff2de92428da2e9c7af557f27874eaa86abdf98</u>	+ 0.18090481 BTC	✓
283	2019-05-27 23:20:43	<u>a0cdf24bb3c879ab5f60d2faf5ad8763629584fbab3d6e37fc3a0592151cdd22</u>	- 0.01059798 BTC	✓
284	2019-05-27 01:39:16	<u>472450c342d265a3d4541fed3210b046863b86d43ce85876b19a3af384b97b53</u>	+ 0.01059798 BTC	✓
285	2019-05-27 00:16:38	<u>9253a6be3de0bcd13e2e931415e160fb4bc9b71f35284cf8efe278d902272314</u>	- 0.01879666 BTC	✓
286	2019-05-26 21:02:49	<u>3c508795cf415d4f0cf1c0bbafc40b30672c726caacd0c8344de18e890fb8eb</u>	- 0.02112276 BTC	✓
287	2019-05-26 03:09:10	<u>801cd0149bdbc4e2a7e37367bd60c51ed93c09d216d36db0e3083fc3ab47b837</u>	+ 0.01879666 BTC	✓
288	2019-05-25 02:23:32	<u>eb0d68c0924f6996ae1baff5ca288ca1bd4d8ae4b16e387a8725c48d6e73c35</u>	+ 0.02112276 BTC	✓
289	2019-04-29 15:09:19	<u>afa1eaf4145906d89f47ca0e8cd3bda538934ae92333fb2b552e2a919b5ea3b0</u>	- 0.00551181 BTC	✓
290	2019-04-01 00:54:19	<u>d6130bee31833ec20d168151c2c5640de40a0d452d5f16adcdd8a590222885a5</u>	+ 0.00551181 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 15:58:33	<u>e2dd616791af1bc61a2b95</u> <u>4088e074375215d7d296d5</u> <u>8d8a3665646b8d3c4f86</u>	- 204.99999990 TetherUS	✓
2	2019-08-19 10:35:11	<u>fa366d3ede96a52b8b2aa2</u> <u>52aa7466bffb1aa1fa051</u> <u>1c162857649cd27decc5</u>	+ 205.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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