

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BGnGw6GuKxEkWsCym5co5e4noyexHr6nR</u>
TOTAL RECEIVED	5.06875029 BTC
	319,006.05 USD
TOTAL SEND	5.06875029 BTC
	319,006.05 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 15:51:13	<u>e5914137c5338288d42d38</u> <u>f0f21a6924c0c663dc2a0e</u> <u>a0a19c25a5fc8cef0422</u>	- 0.00582580 BTC	
			49.87 USD	
2	2020-04-24 13:47:42	<u>4bd69bcf96f6ae2d59b3b1</u> <u>4b6b8b39cc2b6edad82ddd</u> <u>3c388c6c792f1755e447</u>	- 0.07596150 BTC	
			572.64 USD	

#	Date & time	Transaction Id	Amount	
3	2020-04-24 13:05:07	<u>f0f75c02013c5f96c0ca41</u> <u>3c2db3df3a81b4b639d2b1</u> <u>6bfc09b050d1e457b6e2</u>	+ 0.07596150 BTC  572.64 USD	✓
4	2020-02-05 14:21:43	<u>d52aaf13312d855cb7fc9d</u> <u>3299a509c8a6bbad5e1eb3</u> <u>62a96aecb1ce1a0f1a5d</u>	- 0.20000000 BTC  1,954.40 USD	✓
5	2020-02-05 13:00:20	<u>7f9d05e2ad63fcb4bb1ca2</u> <u>c4a1db557e75d78396b388</u> <u>f70a582b40fa42e22c49</u>	+ 0.20000000 BTC  1,954.40 USD	✓
6	2019-11-21 06:19:56	<u>5a9b7cbefd61065ea50002</u> <u>795441eba77662c542e3d7</u> <u>f8c8317357568fea9724</u>	+ 0.00582580 BTC	✓
7	2019-11-20 15:45:49	<u>a7956f9861975ded4ee230</u> <u>7e540d0834a075333fe163</u> <u>e70311afc0c1854cbf4b</u>	- 0.00000546 BTC	✓
8	2019-11-20 15:23:39	<u>ec153b2b1b5bcbbd0e16a4</u> <u>cda69ef2ff197f27ac6877</u> <u>6b6880c6fa9030a88c61</u>	+ 0.00000546 BTC	✓
9	2019-11-17 09:14:03	<u>6e58c4840d906b802a2728</u> <u>4ed3ae48dee2706566e452</u> <u>e071cd9212841915ae43</u>	- 0.01124892 BTC	✓
10	2019-11-12 23:54:45	<u>4aaa01a30c1cbdc32073f6</u> <u>c0dac341447912c9478f91</u> <u>0b8fc11807c571c22de5</u>	- 0.01614414 BTC	✓
11	2019-11-12 04:43:02	<u>40138a7899670f036ddc3f</u> <u>62948367d5a4c0e2306199</u> <u>3913719fb03dd1ef6c8b</u>	- 0.01756441 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-12 03:05:38	<u>2439bc18444e9871dd491a</u> <u>81954db540cdaa2be8f532</u> <u>43bd33925b8e3e80dcbb</u>	- 0.01766403 BTC	✓
13	2019-11-12 03:05:38	<u>2f1cbe814d38f72eac5c3d</u> <u>dc7ec1d9d8aafe8ff11960</u> <u>c2484540af10e4e4a460</u>	- 0.01768441 BTC	✓
14	2019-11-12 02:13:00	<u>12706e3e7504e7458cac63</u> <u>178c601a60872a24f9875d</u> <u>ab88ab080f34b6aac998</u>	- 0.01770553 BTC	✓
15	2019-11-11 21:44:46	<u>7fa52bc3def63200b4e54d</u> <u>f833f5a1b3bbc6ec8dcd07</u> <u>2f2f86674c0598a6a07e</u>	- 0.01806697 BTC	✓
16	2019-11-11 21:44:46	<u>7fa52bc3def63200b4e54d</u> <u>f833f5a1b3bbc6ec8dcd07</u> <u>2f2f86674c0598a6a07e</u>	- 0.01807853 BTC	✓
17	2019-11-11 21:44:46	<u>7fa52bc3def63200b4e54d</u> <u>f833f5a1b3bbc6ec8dcd07</u> <u>2f2f86674c0598a6a07e</u>	- 0.01808551 BTC	✓
18	2019-11-11 21:44:46	<u>0d4a2f93a8c890910c3919</u> <u>36aceb37a7fa2cc3e4f74d</u> <u>3e2877b353deef28be7b</u>	- 0.01805050 BTC	✓
19	2019-11-11 21:44:46	<u>0d4a2f93a8c890910c3919</u> <u>36aceb37a7fa2cc3e4f74d</u> <u>3e2877b353deef28be7b</u>	- 0.01806373 BTC	✓
20	2019-11-11 21:44:46	<u>0d4a2f93a8c890910c3919</u> <u>36aceb37a7fa2cc3e4f74d</u> <u>3e2877b353deef28be7b</u>	- 0.01805440 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-11 21:18:28	<u>3d0b1589ae79a83bc75f91</u> <u>fe994b5037e0c1313326c0</u> <u>1613eee4cdcba0157514</u>	- 0.01808912 BTC	✓
22	2019-11-11 21:18:28	<u>3d0b1589ae79a83bc75f91</u> <u>fe994b5037e0c1313326c0</u> <u>1613eee4cdcba0157514</u>	- 0.01810047 BTC	✓
23	2019-11-11 21:07:48	<u>cf8ea5b4b8810b0c5b61a7</u> <u>aa393ee9da5dc37be5e61c</u> <u>f58ff2064f7e36400b66</u>	- 0.01811723 BTC	✓
24	2019-11-11 21:07:48	<u>cf8ea5b4b8810b0c5b61a7</u> <u>aa393ee9da5dc37be5e61c</u> <u>f58ff2064f7e36400b66</u>	- 0.01812007 BTC	✓
25	2019-11-11 21:07:48	<u>cf8ea5b4b8810b0c5b61a7</u> <u>aa393ee9da5dc37be5e61c</u> <u>f58ff2064f7e36400b66</u>	- 0.01810744 BTC	✓
26	2019-11-11 21:07:48	<u>420d08e022059b03be654f</u> <u>2a3cf4f28594fd7c93266f</u> <u>f1cef36222f4cd0f81fc</u>	- 0.01812851 BTC	✓
27	2019-11-11 21:07:48	<u>420d08e022059b03be654f</u> <u>2a3cf4f28594fd7c93266f</u> <u>f1cef36222f4cd0f81fc</u>	- 0.01812276 BTC	✓
28	2019-11-11 20:53:09	<u>b51a451d17b130556a39f9</u> <u>42ffc8d911528aa01c5595</u> <u>c07b68192f2a4d579478</u>	- 0.01814979 BTC	✓
29	2019-11-11 20:43:37	<u>0937564014d6d1ea530e6e</u> <u>7e4b513cce522fe256a8d3</u> <u>dbf23045d09ce2685b3c</u>	- 0.01816218 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-11 20:43:37	<u>0937564014d6d1ea530e6e7e4b513cce522fe256a8d3dbf23045d09ce2685b3c</u>	- 0.01817364 BTC	✓
31	2019-11-11 20:43:37	<u>0937564014d6d1ea530e6e7e4b513cce522fe256a8d3dbf23045d09ce2685b3c</u>	- 0.01816411 BTC	✓
32	2019-11-11 20:31:12	<u>35b51913c100f1e5aa0f0e41f42b28256aaa83c82493833600df3c44fa1beb8e</u>	- 0.01821169 BTC	✓
33	2019-11-11 20:31:12	<u>35b51913c100f1e5aa0f0e41f42b28256aaa83c82493833600df3c44fa1beb8e</u>	- 0.01821353 BTC	✓
34	2019-11-11 20:31:12	<u>dd16ef12ce3c4cb778c808052f01da6f81887668c363ff19df3825fe87fe48e1</u>	- 0.01818506 BTC	✓
35	2019-11-11 19:37:03	<u>f2022e7da64b73f87e5a99325c89cb79b9ac721d4cf49fb94c59c09aed4ba868</u>	- 0.01827105 BTC	✓
36	2019-11-11 19:26:02	<u>5ff4f5d5df4ba25e76a02889944094330d7b512ef9f8ea9e9bf1f22a651e64ff</u>	- 0.01827862 BTC	✓
37	2019-11-11 18:59:45	<u>fe3f9d7aa781616a66f22150ab51aada264d6d2587fbf3dfb22026cfc95bd8d</u>	- 0.01831065 BTC	✓
38	2019-11-11 18:43:38	<u>4ac0c817fd3457609bd9f98dac199cb853d7b9f135810a7b132031c0e359d513</u>	- 0.01836798 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-11 17:08:48	<u>20caed276e49bc1ac8664a</u> <u>1f81bbcd44cce769a684ce</u> <u>0a9a9c313d7949e0b1ef</u>	- 0.01850069 BTC	✓
40	2019-11-11 16:21:20	<u>411234fd36f3cae46d7174</u> <u>993852561fc92bd445297d</u> <u>c9dd677c6588e32d94e9</u>	- 0.01856147 BTC	✓
41	2019-11-11 16:21:20	<u>653e03127d05dc8d390c78</u> <u>622203b37a82fc39d5088b</u> <u>61992d30b077d05e2fbf</u>	- 0.01856993 BTC	✓
42	2019-11-11 15:12:51	<u>de6b9ac054690a83210bd7</u> <u>76d437e54287887ecd3486</u> <u>513dd83ca7e79b57b126</u>	- 0.01867498 BTC	✓
43	2019-11-11 14:25:50	<u>98b8a43316972a74219a73</u> <u>1997961686349a85be834e</u> <u>3717dc7030e2b6a5f366</u>	- 0.01876728 BTC	✓
44	2019-11-11 13:22:45	<u>cb3dd40c1c7513b884c3ab</u> <u>a49b07d2c4e51ef306646c</u> <u>e618a22cda0fbda5f166</u>	- 0.01880974 BTC	✓
45	2019-11-11 10:14:18	<u>237a10dfbdd025f57a26be</u> <u>6330cb219dfaa29bf85e76</u> <u>5641d06bd2197335329d</u>	- 0.01902459 BTC	✓
46	2019-11-11 09:43:27	<u>6ba05872d64a2c937414d4</u> <u>d265fed0d5642f9f73941e</u> <u>5443a02b31962c97e85c</u>	- 0.01905688 BTC	✓
47	2019-11-11 09:43:27	<u>6ba05872d64a2c937414d4</u> <u>d265fed0d5642f9f73941e</u> <u>5443a02b31962c97e85c</u>	- 0.01906552 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-11 08:02:51	<u>64cd9e0b607e32a9ca9531</u> <u>1a213000e279f8b9202946</u> <u>63af59f0a049c2668636</u>	- 0.01919426 BTC	✓
49	2019-11-11 07:29:31	<u>93000c4face31e0660f5e4</u> <u>3f8cfdc68f51907ecdaa28</u> <u>a1501f4d8ec40d6004f5</u>	- 0.01922630 BTC	✓
50	2019-11-11 06:29:03	<u>5fac8ba2a4303820bdd726</u> <u>77a8ef9390d0d6d977a7aa</u> <u>801b57c0aa10d4d1d159</u>	- 0.01933025 BTC	✓
51	2019-11-10 22:31:54	<u>db75b990ab22dc850b593f</u> <u>fc00cd5c8bde65d76db11d</u> <u>3cc4a7163579d288d1be</u>	- 0.01967650 BTC	✓
52	2019-11-10 22:13:50	<u>e3bf5b276dc595ff3ce27e</u> <u>3bc6c83c61892d16d9ff76</u> <u>083374e140e1c050b50e</u>	- 0.01972908 BTC	✓
53	2019-11-10 21:28:18	<u>1c1b42251e95f26f75b854</u> <u>7fcb16cd1a29cebbc05547</u> <u>6606a2df9c07a446ed1f</u>	- 0.01979173 BTC	✓
54	2019-11-10 20:36:36	<u>359ad1f61d8924aa862e29</u> <u>fffddc008a93e19c18f959</u> <u>e969cb00c010840cb4ed</u>	- 0.01981752 BTC	✓
55	2019-11-10 14:20:45	<u>ea4bc523e54410013bfd36</u> <u>d5de7e340dc1f30c2068c8</u> <u>d7ac9328d3f4b104e5a4</u>	- 0.02032475 BTC	✓
56	2019-11-10 14:07:05	<u>2d878e122bf4d12245b74d</u> <u>c69850a8b6f37336fb7fa7</u> <u>54f29ad45fc3df3bf6a6</u>	- 0.02035568 BTC	✓

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57	2019-11-10 12:54:13	<u>6cac74af1f3b398d08b526</u> <u>032c6a72b94242a5c62fbe</u> <u>83eb7e92bd2dc2357d56</u>	- 0.02041935 BTC	✓
58	2019-11-10 12:39:09	<u>5160220e9977d70324741a</u> <u>8088e6259f45b86cf46210</u> <u>a4679290aa233e0b58b8</u>	- 0.02043777 BTC	✓
59	2019-11-10 12:29:05	<u>ff44027fa18358aa4d4ef4</u> <u>bfc9aa18779e095a6139c</u> <u>1dd017d963cc1ecf515c</u>	- 0.02044744 BTC	✓
60	2019-11-10 12:15:19	<u>5728ccb3dfa3cf4d9a0b40</u> <u>65bf53aa002acff9e4b4e1</u> <u>39d5152dc0ca7e2c7372</u>	- 0.02048642 BTC	✓
61	2019-11-10 11:51:42	<u>7089f56d6748f60b5eb02d</u> <u>5164f487ed2917c483f110</u> <u>24e5303c2fb37bd73aff</u>	- 0.02050272 BTC	✓
62	2019-11-10 11:27:10	<u>7c1b0d18c8e67835b596f4</u> <u>ed73f2ee37cfbab9066f50</u> <u>092fe41dceeb3f49f554</u>	- 0.02055210 BTC	✓
63	2019-11-10 10:54:01	<u>01cef2cd9a0bc9a921511e</u> <u>53d8ae57c8a92610f32d15</u> <u>6706c214a32e36b283af</u>	- 0.02058683 BTC	✓
64	2019-11-10 10:05:08	<u>6b090104da354a7ace5212</u> <u>5be664566824a5d53cd02b</u> <u>c415dce8dd0ec130df8c</u>	- 0.02066963 BTC	✓
65	2019-11-09 18:08:45	<u>fcd6b33c6bc7af70747c9</u> <u>dbf7740461c6ff36e4dd8a</u> <u>5e66e49cba5b5ff4e4fb</u>	- 0.02219819 BTC	✓

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66	2019-11-09 09:41:10	<u>905d9f41b140c6523513f96f01f260657d2cf90dd1a6e975b4782a3ad7f807be</u>	- 0.02313748 BTC	✓
67	2019-11-09 06:42:34	<u>fa820e5435bc085e4d983fee7067e20995a1f4727655bbc5d957c68afd78403f</u>	- 0.02351186 BTC	✓
68	2019-11-09 06:42:34	<u>fa820e5435bc085e4d983fee7067e20995a1f4727655bbc5d957c68afd78403f</u>	- 0.02351691 BTC	✓
69	2019-11-09 05:29:10	<u>6107c27cae4bf3793bffa29978f8f0b828ffbc92af1702866ab28d1328a2d85b</u>	- 0.02365122 BTC	✓
70	2019-11-09 03:10:10	<u>ffb5c2535a3d982e2934db34ed88e30e828b34add17a078057a463109d389352</u>	- 0.02389830 BTC	✓
71	2019-11-09 02:20:48	<u>4ad623d71f707bcb0d67cfe78317edae2da86066391298afd24984069d57ec73</u>	- 0.02397647 BTC	✓
72	2019-11-09 01:06:21	<u>97d87d15eab12f51c70064a5c19de194f8bce3d6df15e0294d89f3598c305ba7</u>	- 0.02408915 BTC	✓
73	2019-11-09 01:06:21	<u>addd5cceb5c881cad56e0814a032807e25bc489b0a271454731ae524050277f2</u>	- 0.02407938 BTC	✓
74	2019-11-09 01:06:21	<u>2587a56ba64d9d44648072c4d38109ab5a837da21ce3684d50ca365e5d392735</u>	- 0.02412914 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-09 00:32:48	<u>e66b80def0f28338ee4dc5 b1a7966cc1c500aa557198 eb70015646963455bb79</u>	- 0.02414187 BTC	✓
76	2019-11-09 00:19:11	<u>54807ac26dc10e7685046b 011d750f3be21bf946a272 a642e6361814771253a6</u>	- 0.02419081 BTC	✓
77	2019-11-08 23:39:40	<u>ef960fe07b2d04be6747dd c8c8638ba5b1e01bfa6c5f 5d016490b4dc37c0b934</u>	- 0.02425489 BTC	✓
78	2019-11-08 23:39:40	<u>ef960fe07b2d04be6747dd c8c8638ba5b1e01bfa6c5f 5d016490b4dc37c0b934</u>	- 0.02426376 BTC	✓
79	2019-11-08 21:52:19	<u>25a56195b58b54119db4f0 a3fed06618254759a9ac76 cbe0a54fb38222405a08</u>	- 0.02452481 BTC	✓
80	2019-11-08 19:22:05	<u>e8347238c9a7426f35e656 fc36f14ae955e86d6397bc f62b74dac23aff698f12</u>	- 0.02482006 BTC	✓
81	2019-11-08 17:21:31	<u>8b5ae218a4e822a20281bf c4c87e826339f485513b7f f076c8d7b20882af86f1</u>	- 0.02500719 BTC	✓
82	2019-11-08 15:44:32	<u>72724e962129c51b8e8780 f6276ef120fd90868008b9 51e6f155b11b640f8ad8</u>	- 0.02526857 BTC	✓
83	2019-11-08 15:44:32	<u>da0bc163155efee6fe206e ce17425f5a574e8d3003e8 ca23857942c7c4570015</u>	- 0.02520963 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-08 15:20:30	<u>9b3ba4bc60ce173269a20f1f6515e287293c7881ed9881c117c8c6a4c766b4b2</u>	- 0.02530752 BTC	✓
85	2019-11-08 14:49:19	<u>d16a24e80d350fb163d0f651ae2fa2ab89ccfb06545eea42cf30348016fdc4cf</u>	- 0.02534793 BTC	✓
86	2019-11-08 14:08:55	<u>23ce96c734cfcf28a5651542ca783f833668a5bd4c3a09fe12803b91fce9cff5</u>	- 0.02541616 BTC	✓
87	2019-11-08 13:01:13	<u>a325ba750411f2cd217cbbc988d884e97f669a899b6ff07af9d7f2cc8d1ecdd4</u>	- 0.02559077 BTC	✓
88	2019-11-08 11:18:18	<u>82da7cfa60d6c4196e77bdbbcdd714f800247a466212d44c6d0c9b4bb23a20dd</u>	- 0.02580414 BTC	✓
89	2019-11-08 10:24:56	<u>5c6482650f1b07800fc52b222e0fa0d5d518c2b69ee5283bb7e1672640d05766</u>	- 0.02593567 BTC	✓
90	2019-11-08 10:01:41	<u>263bf5a34d27d6fe6f3d09ee0e20b64036db6aab718a661bab79934ffeb98d11</u>	- 0.02597412 BTC	✓
91	2019-11-08 06:59:11	<u>3c3276db02f398147bacf845d5a14fd0fdb9a1b1222b554eccc235f776020aef</u>	- 0.02636214 BTC	✓
92	2019-11-08 05:18:53	<u>fa8770b65dd532ab0a67c6c82163dd4c15879220b559739e82b2fc27b193221d</u>	- 0.02650529 BTC	✓

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93	2019-11-08 05:18:53	<u>fa8770b65dd532ab0a67c6c82163dd4c15879220b559739e82b2fc27b193221d</u>	- 0.02652858 BTC	✓
94	2019-11-08 05:18:53	<u>fa8770b65dd532ab0a67c6c82163dd4c15879220b559739e82b2fc27b193221d</u>	- 0.02652123 BTC	✓
95	2019-11-08 04:00:00	<u>2506be4d8c837b08540fba600f86a999cc85119a90e89b67f3dbb6f5f5f5d5c6</u>	- 0.02668581 BTC	✓
96	2019-11-08 02:09:31	<u>2bd0e4b5a3dfe9adb876c9e19b990a3c22e154f7f5a143b8ef7f41a22f6b843a</u>	- 0.02690303 BTC	✓
97	2019-11-08 02:09:31	<u>83427e394a4477592f26f1c62f00feb15144c947fef1324842045257877325b9</u>	- 0.02686809 BTC	✓
98	2019-11-08 01:19:07	<u>3eb0df9e5e6609fa0df9ba87d11c336e9b89116de4f0310a69071ab4f1571245</u>	- 0.02697017 BTC	✓
99	2019-11-07 22:24:33	<u>3ebe8cdfd2facf255c5485ab0f72b310f3e88807b94ed3415d43d5e478a8ba75</u>	- 0.02727949 BTC	✓
100	2019-11-07 22:09:30	<u>dae258c9885fd0677858a8e8e6cc7cca7660d5b4e1a0d797712475a5b395745d</u>	- 0.02730950 BTC	✓
101	2019-11-07 21:56:03	<u>67b0159810aa95056b614ee65e4f5653191fa442aa87d3cc303eb0b966aa6261</u>	- 0.02733950 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-07 16:18:14	<u>e6893ced210fd4832cfe99</u> <u>534fa6ff26f3d031d07009</u> <u>6b953bcf42104e3a0fa9</u>	- 0.02779733 BTC	✓
103	2019-11-07 11:12:38	<u>e448c7c0bf377360007db8</u> <u>1a03c9dcb688a915e4fe5f</u> <u>e4544caef515becf453b</u>	- 0.02846854 BTC	✓
104	2019-11-06 19:05:54	<u>80f68f3a89d407cd77b9f2</u> <u>890a643d58f2dc012f6219</u> <u>bdf8c6554ece018d5cdd</u>	- 0.03047450 BTC	✓
105	2019-11-06 17:07:10	<u>f3a3674af294e21f4463c1</u> <u>aef73050652252bc21148d</u> <u>43841596cd6fc07299d1</u>	- 0.03077745 BTC	✓
106	2019-11-04 21:44:09	<u>cdf29b60562b3e00cdfaef</u> <u>f26259a13979c3de884c1f</u> <u>c2f194827e5615394a09</u>	- 0.03914761 BTC	✓
107	2019-11-04 08:23:24	<u>490946bc539b7f98c30871</u> <u>45bb9c8b5cce308a10da92</u> <u>6ac8c3f3885362c6b271</u>	- 0.04246534 BTC	✓
108	2019-11-01 19:54:58	<u>c7b49351db08989530d50e</u> <u>eca7f1f46084a0edd2e6f8</u> <u>c68e54cda6d42cedb774</u>	- 0.06209382 BTC	✓
109	2019-10-28 03:50:12	<u>596958c1e8885755f144d3</u> <u>1a71edce264f182910a6a4</u> <u>a533340d58752e7db03a</u>	+ 0.01766403 BTC	✓
110	2019-10-27 08:35:20	<u>142f747210721f8851d451</u> <u>3a5f108cc4e89946e2722d</u> <u>1dd168a234c9cd8d02ce</u>	+ 0.01756441 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-26 06:51:00	<u>502c7126effc7480b9475f37f086c5e9f23c8a410cef0ae6c2d239f9f971cfbf</u>	+ 0.01768441 BTC	✓
112	2019-10-25 04:14:31	<u>5ff4ac6317b0cbe4f37b57ee714b18af590f9c0791c60d0be7930dfca52576e5</u>	+ 0.01770553 BTC	✓
113	2019-10-24 06:42:33	<u>0538ab4168051daedfc521aa400817bb565690e4942312a05583316bc91a1482</u>	+ 0.01856993 BTC	✓
114	2019-10-23 07:17:59	<u>5c8f74eea6a129dcd680d02ebccb92b0dc670214bd4017e7daef6d07d673ee0</u>	+ 0.01876728 BTC	✓
115	2019-10-22 06:01:10	<u>e9c3851bd86dd3f1908f26d6221c79be17cee53304f5a4c1f6614c2772cd9494</u>	+ 0.01880974 BTC	✓
116	2019-10-21 06:45:55	<u>83bd25203c491f6b617ab632a154c9fb11401400d70fc39394be099dcd42d428</u>	+ 0.01867498 BTC	✓
117	2019-10-20 06:42:28	<u>65ad570a790b3591490697a056ad13f5b3a34f2b416755034804af7fd12bf4ec</u>	+ 0.01812851 BTC	✓
118	2019-10-19 05:48:58	<u>7856d1b8e73a0f787a12898f99e3e9e75a6726111644a9b2f81f8f161b3e95af</u>	+ 0.01808912 BTC	✓
119	2019-10-18 05:57:15	<u>50c823c7f7cc3b38174d1682cb410edd5ed45363835a7256c6ec586f398988c3</u>	+ 0.01805050 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-17 06:33:01	<u>c1fb3e50e3145d7a904580</u> <u>2ea2a45ee6d39f0500f4bf</u> <u>902fdbd58883db23f6b0</u>	+ 0.01816218 BTC	✓
121	2019-10-16 08:03:54	<u>7af4ac7abc86eb8c50d74d</u> <u>c2b2f0c7f9c85a93c620f4</u> <u>e51963fcc8a80ca87dba</u>	+ 0.01811723 BTC	✓
122	2019-10-15 06:11:53	<u>88c0504171d66fed089cbc</u> <u>a330807801da185e7f33f0</u> <u>f04fb3604a207eddce5b</u>	+ 0.01812276 BTC	✓
123	2019-10-14 06:44:03	<u>6de071827130fcdffb33d8</u> <u>a4f0c65693451e9beae195</u> <u>3b49595635d9619fbe4d</u>	+ 0.01818506 BTC	✓
124	2019-10-13 07:27:18	<u>32f8e8e72e124c8ea55582</u> <u>f6699e5632509044e557ac</u> <u>56b11ba92f581704c35d</u>	+ 0.01816411 BTC	✓
125	2019-10-12 06:37:32	<u>6ed2dc8a58f18274aa00db</u> <u>a70ff03078444b61bf77b1</u> <u>992136a74bd0883b918d</u>	+ 0.01814979 BTC	✓
126	2019-10-11 04:25:01	<u>0f3aeb6ce2afeb197892c7</u> <u>36861dcbfa28d9ca0c01cf</u> <u>32d9d37a9ff8bad65c87</u>	+ 0.01836798 BTC	✓
127	2019-10-10 07:50:40	<u>0dcfc6cb7b9f97818cc726</u> <u>bdfb9ea48af12a95c25b40</u> <u>e499fb19d1edd2fdf7f0</u>	+ 0.01856147 BTC	✓
128	2019-10-09 06:56:13	<u>cab9e11292e5f553ab19a8</u> <u>bac0718d2167f380d0ada7</u> <u>35bca7eef5b1fcfc0815</u>	+ 0.01831065 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-08 06:00:09	<u>17475c2352d8943afa6b84</u> <u>3bb46e1a953a3f2f1bcdff</u> <u>68f711f5edf2e92affdd</u>	+ 0.01821169 BTC	✓
130	2019-10-07 06:27:35	<u>f6991c65ef859182fbd483</u> <u>2ec0605620f1be22ce488b</u> <u>d27aca8e5b0eabdbbb07</u>	+ 0.01827105 BTC	✓
131	2019-10-06 05:47:22	<u>e23a2d517a3569c5b3f2ec</u> <u>007a0fcb3528f9fcfaa26b</u> <u>bbe72a76f51498db5ca0</u>	+ 0.01810047 BTC	✓
132	2019-10-05 05:12:06	<u>aaca697300a80a47bad739</u> <u>2839bd87e39d3cb3700f77</u> <u>ef74e15489d29139f9a5</u>	+ 0.01808551 BTC	✓
133	2019-10-04 05:11:03	<u>68f270ee7d78b33b143396</u> <u>3506672a2ace5e5fbc0b6c</u> <u>84c7a62563c7b3ce936f</u>	+ 0.01812007 BTC	✓
134	2019-10-03 05:33:32	<u>e50789ce97db8afbea1900</u> <u>da3edd22621ab8232ab335</u> <u>11cf1b92de624c5c1e68</u>	+ 0.01806697 BTC	✓
135	2019-10-02 06:01:49	<u>c317250210b880a68869c0</u> <u>9f1793b6d7b18e05140655</u> <u>b621c1f03e60f7228b16</u>	+ 0.01810744 BTC	✓
136	2019-10-01 07:00:04	<u>6c4dfc1b8e6ec4371c67a6</u> <u>ea50f105fb22de8516718d</u> <u>06234a93e8f218ed70ec</u>	+ 0.01806373 BTC	✓
137	2019-09-30 02:56:26	<u>4c73011fe41dd0e59a094f</u> <u>83349ddb5453d55eda0e59</u> <u>55180b6a85c9455d4f27</u>	+ 0.01807853 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-09-29 04:58:04	<u>f8ca797b61b6ec85fa901d</u> <u>ffba80d8001dd7ff8b4b50</u> <u>48d84b64bc10915b6329</u>	+ 0.01805440 BTC	✓
139	2019-09-28 04:09:23	<u>1190857ed5c6fa50bb6e48</u> <u>c922ee8c2d549b5de84473</u> <u>e63a870bf61db5cc2a3e</u>	+ 0.01827862 BTC	✓
140	2019-09-27 04:57:13	<u>523c896817a276f72951be</u> <u>013eb1e788c0a59da2531c</u> <u>4d917916cdf2a89e605d</u>	+ 0.03047450 BTC	✓
141	2019-09-26 05:34:58	<u>dfd8fb41835b13e23d1010</u> <u>277d5d48f5f1fee02229a5</u> <u>88875af96bfa220d1dfc</u>	+ 0.01979173 BTC	✓
142	2019-09-25 06:19:08	<u>43ab25ad93d6c9fd73a212</u> <u>c57d8c3fdf2f91f00f14cf</u> <u>6c2f2f96c6d23800d2b6</u>	+ 0.01981752 BTC	✓
143	2019-09-24 07:14:11	<u>def27bcfbef89cde4ca82e</u> <u>2f1691bf7b5e8681b90cbf</u> <u>9ce33aa4c40b362899da</u>	+ 0.01967650 BTC	✓
144	2019-09-23 07:09:39	<u>4f9a4a86dbd681e8dc0a12</u> <u>56425c4a82c5f5471cc903</u> <u>2044908c1b1d3ab3cf34</u>	+ 0.03077745 BTC	✓
145	2019-09-22 06:31:30	<u>e59c4391937b6500fef336</u> <u>4841925e0f3d331e47d04a</u> <u>293765cf53ec979c617f</u>	+ 0.01933025 BTC	✓
146	2019-09-21 08:03:16	<u>e012c48eb5271616d9f671</u> <u>e27e70e214b5432cb38e04</u> <u>aa87c6e734749bb2bc3d</u>	+ 0.01922630 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-20 05:02:10	<u>3f34ee2af5ba9fa991e035</u> <u>1b90fac55b02d2f139fb24</u> <u>ce4ed8f2cc57aaec633b</u>	+ 0.01905688 BTC	✓
148	2019-09-19 07:10:50	<u>622e9dc7b73a02cd1ca517</u> <u>91e3f54e189e94b85d050e</u> <u>7450fbc814c6def2a188</u>	+ 0.01906552 BTC	✓
149	2019-09-18 06:18:48	<u>9380b590fd3693a41b6d51</u> <u>64544f84a9c4b3e50cf9d7</u> <u>1c952b36d3f5d782ea32</u>	+ 0.01919426 BTC	✓
150	2019-09-17 03:33:45	<u>dcd6c83611ac21f5af29cd</u> <u>d8a6a71160a2d601372340</u> <u>da5134c1056b75262a55</u>	+ 0.01850069 BTC	✓
151	2019-09-16 05:02:18	<u>b0337d0a5024890570d442</u> <u>22e66f1b9e04f2e2a329fa</u> <u>10bed9557b6692045007</u>	+ 0.01817364 BTC	✓
152	2019-09-15 07:29:29	<u>144bff70268c4f8b99649d</u> <u>b663035a49817db8ae05a4</u> <u>e168a340c28ce4e94643</u>	+ 0.01821353 BTC	✓
153	2019-09-14 04:38:09	<u>b9fd22d9584b8b0f88020b</u> <u>05c9ed370bd38eae0c16ce</u> <u>482cfdae4469800bdef0</u>	+ 0.01972908 BTC	✓
154	2019-09-13 03:50:39	<u>d3fbcccc178dfa170ca5ae</u> <u>c62d1f7d617d2d26a5402e</u> <u>0d1da017f943c964f915</u>	+ 0.02032475 BTC	✓
155	2019-09-12 06:54:59	<u>bb892bc130fcc9885c56f4</u> <u>898165d62ab9e04924bf2b</u> <u>9583e9552c7e89ba444d</u>	+ 0.02035568 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-09-11 05:19:21	<u>84167b56ba1321a1422e05b778d6a411c3bdb0903a68d92b634c1339df207331</u>	+ 0.02066963 BTC	✓
157	2019-09-10 06:21:43	<u>bf988bf8e61f0f7abd22a7be618f752c629b9a3cb64de1ebc37edfd0786dfb47</u>	+ 0.02043777 BTC	✓
158	2019-09-09 05:56:27	<u>4ae22c0d8d4f44939a4652306a129c65b6e6830f40d8a212fd7e707cf914b8a9</u>	+ 0.02041935 BTC	✓
159	2019-09-08 03:52:45	<u>03ee58811aaf6dc6a31eae9a760032405a739727014e4b145bc77478c3e2ab36</u>	+ 0.02044744 BTC	✓
160	2019-09-07 03:47:27	<u>13a874377559a94117d54838ba31d8a8099162614fc303e2a53f9fa4d6426b3e</u>	+ 0.02050272 BTC	✓
161	2019-09-06 04:50:45	<u>0db7ce36d7583073146fa6fc807973e31a39834d51a6dd54bd7107cc7d2b9795</u>	+ 0.02048642 BTC	✓
162	2019-09-05 06:44:05	<u>5062954b6013e59b27589a84e8c574603d54f914fb803386da375b94a03662c2</u>	+ 0.02058683 BTC	✓
163	2019-09-04 02:05:56	<u>803cce13bdcfcfef5d2c21010e0fb3577908c5971d848553ac6960d688096e9</u>	+ 0.02055210 BTC	✓
164	2019-09-03 07:15:18	<u>f601cb8752fc6b2efb7067f5ac5ddf461ce69d671f85b6b01932fd56d27df781</u>	+ 0.02779733 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-29 05:38:48	<u>5da086f6853d8511ffdbdf</u> <u>35fc2c761d448c4d710aaa</u> <u>18fece17d6bdb5e844e1</u>	+ 0.01124892 BTC	✓
166	2019-08-23 05:55:43	<u>fbad9ffa4f72521be9ec07</u> <u>788bc3a42a8397102191b9</u> <u>73653d6f73977c6e23f8</u>	+ 0.02593567 BTC	✓
167	2019-08-20 04:17:58	<u>0864276cec6c0dadf2bcf3</u> <u>80e7f3cd321aa0ff8d721e</u> <u>7aa39b6439a0f1bcad9e</u>	+ 0.02541616 BTC	✓
168	2019-08-18 08:23:12	<u>a8ccd42eda82b49b2fa7f8</u> <u>4b1c731b66de8f2cf33ec2</u> <u>958ed83d6ed3784f63a7</u>	+ 0.02397647 BTC	✓
169	2019-08-17 07:16:24	<u>5abdf4966696b2665fc641</u> <u>9a964a387febb8c6cf3362</u> <u>cc243188faaa007447b3</u>	+ 0.02414187 BTC	✓
170	2019-08-16 02:29:04	<u>2c1bf3a3741a02ae14fa41</u> <u>ee809027e279f30e436388</u> <u>423ac5748192924db770</u>	+ 0.02408915 BTC	✓
171	2019-08-15 06:34:11	<u>b9f0b4ed6a1827a81b31aa</u> <u>2bb1988b1617df603dc183</u> <u>36ae4dc2051eb322ea92</u>	+ 0.02426376 BTC	✓
172	2019-08-14 06:02:29	<u>ab86e8af0deb9046708168</u> <u>32fc7239c8547e7542f0cf</u> <u>13b3586f25274a9b3004</u>	+ 0.02425489 BTC	✓
173	2019-08-13 07:05:15	<u>e9a82d345b25bdfdec8047</u> <u>d718d97988f0fe01dd5b6c</u> <u>0d51142e7dea58c46c3d</u>	+ 0.02351691 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-08-12 07:24:05	<u>6b0f5d30f319af43ad89a583338d064c6a3479c7a636da9adf58c707da0830b3</u>	+ 0.02351186 BTC	✓
175	2019-08-11 01:37:19	<u>a4a8846f2deed4040d8cddad827152b0d912c0afb840bcc9891d31e5136cdc11</u>	+ 0.02389830 BTC	✓
176	2019-08-10 04:44:41	<u>62346b2fb391fdc65639bea6f9ee3214f7547e31f12dd041293d237d4bfcc860</u>	+ 0.02407938 BTC	✓
177	2019-08-09 05:46:20	<u>2857c7dc16edd4a6d16ab336b231e911a2bd44b021a9e4c42db576f97c656113</u>	+ 0.04246534 BTC	✓
178	2019-08-08 11:43:59	<u>5bcaf64aea7183d3c0f328ffeb08df5b4702f9bedeb1e726bc730680d3f84b37</u>	+ 0.06209382 BTC	✓
179	2019-08-07 05:49:25	<u>61e4781701a4fedca72bb34beae3acc1a87485d704d8fdad21862018ef00e0ab</u>	+ 0.03914761 BTC	✓
180	2019-08-06 06:41:30	<u>515ec3e08c450393bf36de e6875857e705a41dac5930f60acc353e7886ca9274</u>	+ 0.02313748 BTC	✓
181	2019-08-05 04:20:45	<u>838478a87d5b936054fb403c07fd238c5ca560354e8e9225afeb24d19cabaf48</u>	+ 0.02520963 BTC	✓
182	2019-08-04 07:02:21	<u>c5770b04395963f14cc63e0b6180ca5cace39b543cc6286623dea13bd63d8be5</u>	+ 0.02500719 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-08-03 07:05:22	<u>7c6dc75679e42576a436f3</u> <u>2c384f629f5a0079551928</u> <u>8c60faecf5eba508da7e</u>	+ 0.02482006 BTC	✓
184	2019-08-02 03:40:21	<u>3bf286e08800ab22bb386b</u> <u>b335b686a37e8889773474</u> <u>95dbbe146a706bbc8f6c</u>	+ 0.02559077 BTC	✓
185	2019-08-01 06:28:36	<u>8a8f552bdfbac59f2a291b</u> <u>e24cc2e1848a655e72d0ee</u> <u>a47b1bd2ee08ae0cf1f6</u>	+ 0.02636214 BTC	✓
186	2019-07-31 08:54:19	<u>2992464d7939d0403ab7e9</u> <u>bded8bb81bcf2c18f31973</u> <u>ab9bec61b6355609d1b4</u>	+ 0.02652123 BTC	✓
187	2019-07-30 09:26:30	<u>ebeded404c081b0b833d95</u> <u>14164437cce28f1452cee6</u> <u>730b60d532a77bfe3439</u>	+ 0.02650529 BTC	✓
188	2019-07-29 02:05:23	<u>2bffe7a764da2f77e4fcf7b</u> <u>0a916c136f181fedc54def</u> <u>98659e3e1c650be06461</u>	+ 0.02419081 BTC	✓
189	2019-07-28 07:58:40	<u>cdbaa3490f5c401b425602</u> <u>b4dbed9babfd5cc2a2d2f3</u> <u>7d66bdc465782462bb95</u>	+ 0.02697017 BTC	✓
190	2019-07-27 07:46:02	<u>a46ee7eaef681d4ec9700</u> <u>2efc8012d4f1a7efa06513</u> <u>e92a4c17635c641b7cb8</u>	+ 0.02452481 BTC	✓
191	2019-07-26 06:41:18	<u>76ac405980c07e7a11f78c</u> <u>e24d121ee9b2f2bf6d51ca</u> <u>a1b1f1b27872d6885f84</u>	+ 0.02534793 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-07-25 07:40:48	<u>bd9257ca330fadb1c60fa16020bc64cf5f4860e8166dca6a762a406bd8e52ebc</u>	+ 0.02727949 BTC	✓
193	2019-07-24 07:22:38	<u>93fd6cc2383219597b09b73a7f21f8de7c1ae76222f8f6c024e2cabc90f23295</u>	+ 0.01902459 BTC	✓
194	2019-07-23 05:46:53	<u>3e867a36c41ec14e26515b4f329410166a772bc518ba3d7205827ddac063f3a0</u>	+ 0.02219819 BTC	✓
195	2019-07-22 07:02:27	<u>d90c8dc8f72d1b76ba27f5f83b795a6720b68ac800985c89979fb0db7c4fc93d</u>	+ 0.01614414 BTC	✓
196	2019-07-21 06:38:06	<u>934771234e67ce8859ccd16f020f5e98dc30de4c5f7c0506bf331bc85b89d01f</u>	+ 0.02597412 BTC	✓
197	2019-07-20 04:09:57	<u>264e1bb02bcd37a6d77fff8873c8abf64153d3bc58ff887318cc502928d171279320</u>	+ 0.02530752 BTC	✓
198	2019-07-19 06:57:03	<u>e637a1e4115112c5deb9b04ee3ac603b3c7691c0c4cd172045b8174fd4c58279</u>	+ 0.02526857 BTC	✓
199	2019-07-18 08:48:13	<u>9bd93b06e386d3079600970831592ce141c45b2e6c59de22e5501d02a296eb0a</u>	+ 0.02652858 BTC	✓
200	2019-07-17 07:48:02	<u>75ee287f3ee39586c4400afd5844479d77623a63d9b8a25a1d6c381138133bcf</u>	+ 0.02668581 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-07-16 08:00:11	<u>e9798767d1cc7a88648604</u> <u>3e76c9aa6f074b9086bdd8</u> <u>26ff04994415c7c05d94</u>	+ 0.02412914 BTC	✓
202	2019-07-15 08:27:29	<u>3ab1763558ee935900f942</u> <u>a0b9443898aa6fdfb66b26</u> <u>cf760524e971a896b156</u>	+ 0.02686809 BTC	✓
203	2019-07-14 07:14:53	<u>9e83498a8b7696658416cf</u> <u>4d65321684126dbad4681b</u> <u>4838fd010ba32b7f3ff8</u>	+ 0.02690303 BTC	✓
204	2019-07-13 07:52:10	<u>6eeb9b4242466759999eb0</u> <u>9f48418b6f616d31af721b</u> <u>108fdbf32bb2f127b375</u>	+ 0.02730950 BTC	✓
205	2019-07-12 05:52:47	<u>fb3fc092a9f5d1a284438</u> <u>4b3259a52fe1cf0b0b4565</u> <u>fe2881305bd05930dc5d</u>	+ 0.02733950 BTC	✓
206	2019-07-11 12:44:59	<u>f34d1dda7f3fcb06145f66</u> <u>8a85355929d5b6b8be13d9</u> <u>9ac204dccf8af4f79408</u>	+ 0.02580414 BTC	✓
207	2019-07-10 05:56:30	<u>82e8c7996586329c6ad6c9</u> <u>67d31e8f6cde5aa5c0437e</u> <u>f98dc42ae9d107301af8</u>	+ 0.02846854 BTC	✓
208	2019-07-09 05:33:30	<u>d17a3f09adc56b0a58f108</u> <u>0e77769134258f173d6412</u> <u>85636f066a2a506c9678</u>	+ 0.02365122 BTC	✓
209	2019-07-08 06:45:04	<u>6ea5e3228144ce1ed750d6</u> <u>38f51daddb9c68f78e417e</u> <u>c4e711b7a4aa41034e6e</u>	- 0.02605290 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-07-08 05:59:12	<u>c68f487fc722411afe744d4b3ec11d4c8cbc30ead5cbae7a889c1587fc7f4b41</u>	+ 0.02605290 BTC	✓
211	2019-07-07 08:31:25	<u>328e608a30676e6fb5e475b18fa8ae99cd6c1a8ec85497e75c4c2177d1f4473a</u>	- 0.03149629 BTC	✓
212	2019-07-07 07:43:52	<u>88a8f36687d6d0678110541b97681e6bf00baa71244ec7bdeb493b25149bb3a7</u>	+ 0.03149629 BTC	✓
213	2019-07-06 07:36:54	<u>d4e80a47a77a4daf82ddd59dbdf284eb35807ea072b9d2c620676fdc6268d113</u>	- 0.03177736 BTC	✓
214	2019-07-06 07:17:21	<u>92a6f525550ac1022272fc533c2a60b48a9514325c784ffc84f9314c4ec0707b</u>	+ 0.03177736 BTC	✓
215	2019-07-05 06:38:53	<u>77bd68623303f6413062c4f49feeae05cfa4cadd268fa8d24c14abfc9ea946e2</u>	- 0.03192470 BTC	✓
216	2019-07-05 06:18:44	<u>90577b44ec0cb4534c88c8e1fcc834a951655f18a123340120a1e7dffdf81f94</u>	+ 0.03192470 BTC	✓
217	2019-07-04 05:10:35	<u>0a43b5dce163dc048d009b573668ee7db81c726ef1b1df359cdc7f4d3a05ae3f</u>	- 0.03204791 BTC	✓
218	2019-07-04 04:24:43	<u>05c04db0af04c7c4014be21304596f959efb4215178ded8da48c96954e9641d4</u>	+ 0.03204791 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-07-03 06:48:35	<u>c78549374a321bc26896eb</u> <u>b99bda1788cd1682915a78</u> <u>dcecc10848c9b94e3681</u>	- 0.03190618 BTC	✓
220	2019-07-03 06:41:38	<u>18f2f15e70af7f2fd7d34c</u> <u>131ef17b9a755abf8c07c9</u> <u>58b254339f27ef3a225a</u>	+ 0.03190618 BTC	✓
221	2019-07-02 06:59:26	<u>0e571b91e43fcdf5f2cc18</u> <u>e36c917bb019bccffa91ae</u> <u>1184bcd2057356ace363</u>	- 0.03204728 BTC	✓
222	2019-07-02 06:42:31	<u>5dacde1d1d868e4f0a497d</u> <u>777f4e55e99686b116be35</u> <u>ef3bd9b7c2d21ed1d2c4</u>	+ 0.03204728 BTC	✓
223	2019-07-01 09:37:18	<u>20d335ff09b8d41c923b68</u> <u>e73fe83f9491535971f055</u> <u>5cbd308b69cbd2009f1b</u>	- 0.03198862 BTC	✓
224	2019-07-01 07:20:51	<u>8c2456e83cfecd3d3d8817</u> <u>00b182e18350080ddc11fa</u> <u>7b29f9b90c1e8ba1ed3e</u>	+ 0.03198862 BTC	✓
225	2019-06-30 08:06:37	<u>98a0bb37b6c87e8788270d</u> <u>56a2f6dd688b36743af3b9</u> <u>30682274fdf5a85b32f3</u>	- 0.03174845 BTC	✓
226	2019-06-30 07:29:14	<u>f1d99eef0f4b0f769aa184</u> <u>617ab794bf5b89fe2c3bac</u> <u>058913a9e5be61955a04</u>	+ 0.03174845 BTC	✓
227	2019-06-29 06:22:21	<u>b2f351cb20560fcde4bd4c</u> <u>d9bcbcb80ef36cec003b07</u> <u>d786758f5daf5bab787c</u>	- 0.01928267 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-06-29 05:56:36	<u>1cee6dbfd2293ad2dd93ab</u> <u>fec6324c6bbf5a8389fb9b</u> <u>7b45933f0fd427d8431d</u>	+ 0.01928267 BTC	✓
229	2019-06-28 07:22:14	<u>df155a494f400e513c6b87</u> <u>562351cf319d1fe468da51</u> <u>94159156228c6ec544da</u>	- 0.03023013 BTC	✓
230	2019-06-28 06:55:28	<u>6765a8329c962288d72d75</u> <u>9a27841e19871d665b0e43</u> <u>0ed80125bd2be23e8c6f</u>	+ 0.03023013 BTC	✓
231	2019-06-27 07:48:59	<u>7d968b407b99e9a8f251ef</u> <u>c73deaeab3cd628d8f630</u> <u>ca51017ba98b3a703f5a</u>	- 0.03407797 BTC	✓
232	2019-06-27 06:44:53	<u>96191a63ed1a5af489fe10</u> <u>dc05da5d7a74ee8bce1c0b</u> <u>f6245786840d5c948318</u>	+ 0.03407797 BTC	✓
233	2019-06-26 07:29:26	<u>3ea2092cbe68c1804646a8</u> <u>706b8a7b2722a46247f61e</u> <u>b5aa8e4524fb51b5f460</u>	- 0.03417662 BTC	✓
234	2019-06-26 06:56:01	<u>db133281cf77f9ddb53e5</u> <u>641ef256f9daa7476d2699</u> <u>502b5c9d76bbfbd2e40c</u>	+ 0.03417662 BTC	✓
235	2019-06-25 09:33:36	<u>d13e49fc5683fb200b5941</u> <u>8a7de8c9058925fe9c60da</u> <u>665c05d101b24fdf0594</u>	- 0.03399194 BTC	✓
236	2019-06-25 08:17:27	<u>d78032c7a2e999423938b8</u> <u>4d9a7ebfa0da5d810e8af6</u> <u>22b8fb7d30cdf3b3ad8</u>	+ 0.03399194 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-06-24 07:21:25	<u>36e443e15fd3acdc4fac5481b83c6aab43bf1719c7ca73aeebcacfcb1a29b6d2a</u>	- 0.03415143 BTC	✓
238	2019-06-24 06:52:23	<u>b77a2e03de3c1fda4b29eb e98a1b9073959069f317dc a714a9f1925bade4a92f</u>	+ 0.03415143 BTC	✓
239	2019-06-23 08:19:07	<u>3fcd85c9adae4f6f417c179081e86e7980ccffd0bc11 e735c4e609c82a5a0313</u>	- 0.03420311 BTC	✓
240	2019-06-23 07:47:05	<u>d7722d6a68fc5ed8cdfc910b3996136e655324b23aca4e8a80b291754b21e65c</u>	+ 0.03420311 BTC	✓
241	2019-06-22 12:35:36	<u>3bfca08eaf17e9f68ebf9e360e7c62b143112fe35cf0acd3e1ad4d3679fdd5ed</u>	- 0.03452963 BTC	✓
242	2019-06-22 11:47:58	<u>120542716fe78cf34587df39cce86beec305e3c8cf69ffc3a5917977c37012a5</u>	+ 0.03452963 BTC	✓
243	2019-06-21 08:39:59	<u>c5774b7170404903f54bf86c680b7d267978c75aa1be7f956334b1d6ed3d47f7</u>	- 0.03461328 BTC	✓
244	2019-06-21 07:34:53	<u>23bee6c5e459a4a7bb73865017232f2b87e5e687fbc314d5a1d0cbd55679281c</u>	+ 0.03461328 BTC	✓
245	2019-06-20 11:49:18	<u>9c8775848d21285facfce5725bb935c562471443cd136765b0d6001e7fcb7aae</u>	- 0.03387811 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-06-20 04:02:18	<u>4fdc2a5af90d785a018ead</u> <u>b670ecfbfe45149c5c6792</u> <u>6cce960be814c508e770</u>	+ 0.03387811 BTC	✓
247	2019-06-19 09:21:45	<u>550f0336d3e0f7f24b4a8a</u> <u>e1122e0c03644921c96d7f</u> <u>039c9fdaa59ad15bd378</u>	- 0.03437780 BTC	✓
248	2019-06-19 08:56:54	<u>e548a4382c83c036183d53</u> <u>e9f28d66b39302f7867700</u> <u>7ea4fc09460594f6e956</u>	+ 0.03437780 BTC	✓
249	2019-06-18 08:13:32	<u>d3c7684bd2a5ebef13fb19</u> <u>b5c1d77be1b69bd2f2f9c8</u> <u>ef6e2adbd8e6e03c3101</u>	- 0.03343623 BTC	✓
250	2019-06-18 07:30:42	<u>9aea92d6fd9eec0378cfbf</u> <u>f5c3edb838606185c8e92d</u> <u>2520d3a41b3da92649ff</u>	+ 0.03343623 BTC	✓
251	2019-06-17 08:00:29	<u>f3ea383e4197bd46f9c9e6</u> <u>340b30b8882306ef03d54c</u> <u>eb020b88a296b8819e89</u>	- 1.40860000 BTC	✓
252	2019-06-17 07:02:19	<u>1c09455fbbee597ee0d3ba</u> <u>daa3741021ef6e84c790d3</u> <u>a55a58a3280cce084780</u>	- 0.03514617 BTC	✓
253	2019-06-17 07:02:19	<u>b3bd344118406f41138ebe</u> <u>df4265f231af6b2d5880ad</u> <u>dfa08e97009e5dce87bb</u>	+ 1.40860000 BTC	✓
254	2019-06-17 06:14:39	<u>c8b64099de4844d9f7496f</u> <u>688c56c67c30dd45363d31</u> <u>1f5ff0fd58a31703d812</u>	+ 0.03514617 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-06-16 07:12:15	<u>078a28036dacf1c376d5a7</u> <u>cf83a1cee64d5eeba867b</u> <u>4110add531b27c67a79c</u>	- 0.03192893 BTC	✓
256	2019-06-16 06:25:23	<u>68458148f33426c698c9f0</u> <u>63c9a65c12444cb387db4e</u> <u>1edde25ed4d131e6ee57</u>	+ 0.03192893 BTC	✓
257	2019-06-15 09:32:10	<u>e235d01715fb54e62495ad</u> <u>55e691281de649c6de8efa</u> <u>4f1a82a2a1ed501fba46</u>	- 0.03458650 BTC	✓
258	2019-06-15 09:12:16	<u>255050e70255fe50e98601</u> <u>5eb0735e31e971feb2d3c8</u> <u>d65e3315ffe4390e7148</u>	+ 0.03458650 BTC	✓
259	2019-06-14 09:30:05	<u>e78c1564e5363ef0fdbd91</u> <u>ba727cb48a3b637a0ec05a</u> <u>f55b82f46ea23e56216a</u>	- 0.03307649 BTC	✓
260	2019-06-14 05:13:57	<u>fdb9e3425d0fc6d9e95c48</u> <u>9ab7bbe87ad3fadd5e8778</u> <u>5965f5d44943a2be7800</u>	+ 0.03307649 BTC	✓
261	2019-06-13 09:02:25	<u>6a7d9ae37ddaea13966cd8</u> <u>88fc97f3dcede553e20735</u> <u>1aa4324c9dbe20652b77</u>	- 0.03047998 BTC	✓
262	2019-06-13 08:22:30	<u>65b8971094e3a98f6ca07f</u> <u>ae39f38d71e0c351612e34</u> <u>d04d8da8a27515cba112</u>	+ 0.03047998 BTC	✓
263	2019-06-12 10:58:57	<u>fd906cb4d3f26796050483</u> <u>4445c743ac6701238ed56d</u> <u>82f57b139a79e210327a</u>	- 0.03411385 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-06-12 10:26:54	<u>356928d2cf8c60e40c9052</u> <u>63c2a744a674d6b5e73f47</u> <u>ad2dee96e8777972d6d0</u>	+ 0.03411385 BTC	✓
265	2019-06-11 07:21:03	<u>58695725ec52a9d0171b4c</u> <u>f585757f319fe8cd788550</u> <u>73806d20635966fe36a0</u>	- 0.03467140 BTC	✓
266	2019-06-11 06:27:21	<u>7bf2471f652ebcb6066f2f</u> <u>eb1d9075389e88866bbad7</u> <u>96e51e27ae235e98a4b9</u>	+ 0.03467140 BTC	✓
267	2019-06-10 04:49:10	<u>c8ffff57199876d1d06fdd</u> <u>82ddb147de110d79b428c3</u> <u>686b01a22b1964161b9a</u>	- 0.03448326 BTC	✓
268	2019-06-10 04:16:03	<u>553356a159f9dd6ace2f5d</u> <u>2563c49f90c4c155a95945</u> <u>04465d6b5fd5324cc111</u>	+ 0.03448326 BTC	✓
269	2019-06-09 03:51:11	<u>c8a42e2d1fc8d29064e881</u> <u>713a42fdc571ce17ad5e27</u> <u>9769bed9ad6587be25aa</u>	- 0.03482221 BTC	✓
270	2019-06-09 03:16:04	<u>4b441f4a875e921001044b</u> <u>0faacca844bda0bbafe0b5</u> <u>d4ec39e4ded28fa73dc7</u>	+ 0.03482221 BTC	✓
271	2019-06-08 06:38:47	<u>66b56cede76ffa6d639f60</u> <u>b43d676675130fe1b22e00</u> <u>78fd2b3532fc6c6e4891</u>	- 0.03495641 BTC	✓
272	2019-06-08 05:58:21	<u>ef11b92b6146ad316ceb68</u> <u>acf0575edbac09afeddc58</u> <u>bec10f977e8e30250bfb</u>	+ 0.03495641 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-06-07 06:31:44	<u>1b8907bbed2b6ffe2e1eb97b030eff950e8553c8a031afe85477544d25057e41</u>	- 0.03549271 BTC	✓
274	2019-06-07 06:08:14	<u>e0e6217b8e4c3a54c486998c380d3e44e09fb94aa5c8e2c707e43572bc00b858</u>	+ 0.03549271 BTC	✓
275	2019-06-06 05:06:04	<u>0e60caf3f8e057281a495378c62db0684fd0914717615a903d8f2aba716942f7</u>	- 0.03300522 BTC	✓
276	2019-06-06 04:40:08	<u>67272553db38bb13af109d133166a292b6c6f1d453756ebeaf258d0ad8878d85</u>	+ 0.03300522 BTC	✓
277	2019-06-05 07:15:20	<u>bbb7ab3e87169570686d364680c2567f6c4665f10f7319e16fe728c9b3fc81a3</u>	- 0.06164798 BTC	✓
278	2019-06-05 05:36:33	<u>ba620931c1a88b1ee714920823149587a979282520cabae10688e7358222428d</u>	+ 0.06164798 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-20 15:45:49	<u>a7956f9861975ded4ee2307e540d0834a075333fe163e70311afc0c1854cbf4b</u>	- 1,810.62929639 TetherUS	✓
2	2019-11-20 15:23:39	<u>ec153b2b1b5bcbbd0e16a4cda69ef2ff197f27ac68776b6880c6fa9030a88c61</u>	+ 1,810.62929639 TetherUS	✓

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