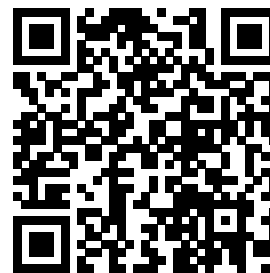


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C4ecBBwc1CsZivfRgNgn2KehboVsvfijN</u>
TOTAL RECEIVED	79.36782393 BTC
	5,007,706.50 USD
TOTAL SEND	79.36778571 BTC
	5,007,704.08 USD


Token	Balance
Bitcoin	0.00003822 BTC 2.41 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-03-23 02:44:23	<u>48a282edfa6b57cdfedd3a</u> <u>1157e9bdab991984cdb26b</u> <u>74fa9c715d95f9217453</u>	- 1.75229659 BTC 95,221.35 USD	
2	2021-03-23 00:06:12	<u>d69d4408a1dba4a60db731</u> <u>e0945691e3f12d3fbfee88</u> <u>44ece719a500761076b4</u>	+ 1.75229659 BTC 95,221.35 USD	

#	Date & time	Transaction Id	Amount	
3	2020-08-26 21:37:15	<u>1b50f487b538efccaa32f1</u> <u>94742f5ffe35ba4b229f66</u> <u>cf5ba3a29cacbbf8637e</u>	- 3.16564788 BTC  35,867.99 USD	✓
4	2020-08-15 11:24:32	<u>a66327ceebe8e84cf3e6ac</u> <u>0640af3762e4028941d541</u> <u>82436fe4f7c12249edc9</u>	- 0.23981376 BTC  2,842.36 USD	✓
5	2020-08-15 10:16:09	<u>df2500272baca3918731f6</u> <u>3783a83f0322bd33601b58</u> <u>b8599e8aa153351388d1</u>	+ 0.23981376 BTC  2,842.36 USD	✓
6	2020-08-14 14:29:41	<u>8a835d878201186b396f93</u> <u>0838532eafe1f2bbbc603d</u> <u>7436429dee19c2bf1228</u>	- 3.42607652 BTC  40,607.22 USD	✓
7	2020-08-12 07:58:59	<u>288324d263fde3f57bf537</u> <u>e52d214eea80480ed3e40e</u> <u>9a79bf238dcc68b82c8a</u>	- 3.54609724 BTC  41,008.23 USD	✓
8	2020-08-10 09:56:12	<u>fa0e9e164f5f48d90fcc51</u> <u>00a6d3b8e92b8d103dd467</u> <u>979ca3097ca8b09c11af</u>	- 3.78864425 BTC  45,058.04 USD	✓
9	2020-08-08 07:00:58	<u>4d59d9ca47570c80a81729</u> <u>d20a0b3e1c9516c2e7eab1</u> <u>5c068afecdc7db82ee26</u>	- 3.86556590 BTC  45,464.50 USD	✓
10	2020-07-26 07:51:40	<u>94b36bf9741a8a3921b96c</u> <u>74e7a222efab69a90b86e1</u> <u>522bd6a20ae2ddba9463</u>	+ 3.86556590 BTC  38,391.02 USD	✓
11	2020-07-22 23:57:01	<u>604d6e22f91d00bd100ff1</u> <u>5c1fef8b642622c7b84d19</u> <u>c8b16d2d5381b703242b</u>	+ 3.78864425 BTC  36,383.37 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-07-20 16:27:51	<u>b429a1cac64290c707a674</u> <u>f9aa5db06486a0e956aa86</u> <u>2fbe856e5bf3caf626b3</u>	- 2.99725553 BTC  28,144.22 USD	✓
13	2020-07-20 14:22:50	<u>f4929308747dc6175f9e43</u> <u>b405fcab931adb92c51fd7</u> <u>0104f0548d851033834a</u>	+ 2.99725553 BTC  28,144.22 USD	✓
14	2020-07-19 10:39:55	<u>4373438180c0aff4ced2b2</u> <u>de07bab2cd1484d777266c</u> <u>45004c3cfe38119162c9</u>	+ 3.54609724 BTC  32,655.97 USD	✓
15	2020-07-16 15:27:38	<u>c2ccdc02975d6857ac955</u> <u>f01c432765ff38ec6a649f</u> <u>ae098978d701dd40f05a</u>	+ 3.42607652 BTC  31,363.40 USD	✓
16	2020-07-15 13:15:42	<u>0b658560fb722f7b641391</u> <u>3e1b276294c837a562d66c</u> <u>8dfca179cca249126782</u>	- 2.17027187 BTC  19,822.65 USD	✓
17	2020-07-15 11:01:18	<u>196cacbaba98dcdc1481df</u> <u>2a55d744e0edd2dad1b156</u> <u>c0c076dce2dd91b2a9ff</u>	+ 2.17027187 BTC  19,961.29 USD	✓
18	2020-07-14 11:37:25	<u>9cef0d37878a3732212958</u> <u>d595fee51718e3ef391ac8</u> <u>2ab8053082d45b825b32</u>	- 1.61083040 BTC  14,909.60 USD	✓
19	2020-07-14 11:03:37	<u>b1f06d257c57f9298f05b9</u> <u>e55fdf55bdbf7e888f6666</u> <u>3b0ae23fa32069be9513</u>	+ 1.61083040 BTC  14,909.60 USD	✓
20	2020-07-13 16:44:08	<u>d87d57163d02fd0ed613e6</u> <u>d8ed7897d3476305018591</u> <u>2ef533d8b270931aee0b</u>	- 1.60772497 BTC  14,880.86 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-07-13 16:13:41	<u>d580789ddf4cf9c49a8734</u> <u>eb01c6a7c3c1422deab665</u> <u>e1bf5fa12dc474760910</u>	+ 1.60772497 BTC  14,880.86 USD	✓
22	2020-07-12 19:24:55	<u>327a1556f4e8e92c989604</u> <u>980d28f04bbf7452f42839</u> <u>7bf9be1daadf0f6ac3eb</u>	- 2.24952734 BTC  20,791.52 USD	✓
23	2020-07-12 16:41:09	<u>c88095c79010d78704c25d</u> <u>91151b0a16a993f170687f</u> <u>52a5800cbfdd047dc33f</u>	+ 2.24952734 BTC  20,791.52 USD	✓
24	2020-07-10 17:35:27	<u>6b0e2664f30d63fd832f56</u> <u>7932c26b9ac4eff5f5a93c</u> <u>b1a89878c7f15c69dd5e</u>	- 2.41279993 BTC  22,279.86 USD	✓
25	2020-07-10 16:12:17	<u>46fd80f661f7529c7bf256</u> <u>ea5eb322efea8d9b14c90b</u> <u>3b4a4d3ddd81db89131e</u>	+ 2.41279993 BTC  22,279.86 USD	✓
26	2020-07-09 16:27:42	<u>8c0ced8bd84a3ac2e5f924</u> <u>ef7b1ba529644a99f3adbd</u> <u>21c0f26c1f3b2b739133</u>	- 2.26401114 BTC  21,028.90 USD	✓
27	2020-07-09 14:47:27	<u>3477abfb7e40f933dba6d9</u> <u>3d42cc1db803a32d1a0745</u> <u>2f9d5889534893676632</u>	+ 2.26401114 BTC  21,028.90 USD	✓
28	2020-07-08 17:13:45	<u>918ade55258f9eaefaed4d</u> <u>2a0f4f2169217ef5018eed</u> <u>9e42abf20309b773a683</u>	- 2.00750358 BTC  18,534.13 USD	✓
29	2020-07-08 14:53:54	<u>40f22ca01479b247c2161e</u> <u>36fe80ef3cfd2b0ba6fcad</u> <u>69ab757b400510538243</u>	+ 2.00750358 BTC  18,534.13 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-07-06 16:51:23	<u>a67c797995387811138291</u> <u>d9d6e5d8001d4c30b6c7f8</u> <u>bb70310a68390cfa5d32</u>	- 1.60969179 BTC  14,901.54 USD	✓
31	2020-07-06 15:05:07	<u>cb841dc13f195e22e20b7e</u> <u>8b6c336aaf84fa58da43e7</u> <u>bd09ca6fb1641de56530</u>	+ 1.60969179 BTC  14,901.54 USD	✓
32	2020-07-06 05:47:42	<u>b7cfe5be370d980e77713a</u> <u>a835a5219fd10cc295b67e</u> <u>307870352b7215d9def0</u>	- 0.74451760 BTC  6,956.92 USD	✓
33	2020-07-06 05:02:54	<u>b74827a3c2317e29e41dea</u> <u>d6d32bcf4eddd81039ff52</u> <u>f77569b1ddeb48c3ae8a</u>	+ 0.74451760 BTC  6,956.92 USD	✓
34	2020-07-06 01:14:28	<u>52c97858155ff513e5b92f</u> <u>faef562c1442ab1333453c</u> <u>675348a9b02da4266f97</u>	- 2.58361670 BTC  24,141.83 USD	✓
35	2020-07-06 00:09:42	<u>4fbbc184ae614d124063cc</u> <u>4e7437ac67ddc7c53b0d3e</u> <u>f08dded1b576f70bdc89</u>	+ 2.58361670 BTC  24,141.83 USD	✓
36	2020-07-04 13:08:43	<u>50ab43b1985b4c57698bfe</u> <u>4234b9a43860aa1a892230</u> <u>629954b2071463883b46</u>	+ 3.16564788 BTC  28,710.55 USD	✓
37	2020-07-03 02:04:25	<u>6ab6b84730ee6615096a44</u> <u>5c5cf5fe89bd4488923a73</u> <u>754a57c19fa4414da68b</u>	- 1.45610618 BTC  13,189.78 USD	✓
38	2020-07-03 01:22:55	<u>f5fe31b30ab97fc8f8da</u> <u>76888aeb7d5ba3ba776c94</u> <u>f62cffd614b56383a660</u>	+ 1.45610618 BTC  13,189.78 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-07-02 16:23:36	<u>52cb2e66066eda58c6e6b1</u> <u>52691db8a10b15d442a5d6</u> <u>691169e7f98d9985a390</u>	- 1.85073169 BTC  16,764.40 USD	✓
40	2020-07-02 15:35:09	<u>5a5006eb5a96046cc38525</u> <u>e233455122860a0e5b77ee</u> <u>5bcffe915578ff4add2f</u>	+ 1.85073169 BTC  16,764.40 USD	✓
41	2020-07-01 15:00:35	<u>d3a6ea2909bbb2d0fb3b14</u> <u>6963c10fc384744cfa633b</u> <u>677e6ab984261b2b65d3</u>	- 1.18966208 BTC  10,809.91 USD	✓
42	2020-07-01 12:20:45	<u>3045f79ca056f9e0e99bb7</u> <u>8a194a1c004c7b085f8260</u> <u>b9a50ee291bf21ef8c7e</u>	+ 1.18966208 BTC  10,809.91 USD	✓
43	2020-06-30 16:09:59	<u>54626593e9aa13d65ddf0f</u> <u>9708fbfe605a42128727fb</u> <u>d5cceb2c085b9e24abad</u>	- 1.22042124 BTC  11,266.92 USD	✓
44	2020-06-30 14:56:22	<u>3c68bb64e27c4a32f97771</u> <u>9e52837b42bfe06c0a6d9d</u> <u>db8f8dd5ecbf5692a77a</u>	+ 1.22042124 BTC  11,266.92 USD	✓
45	2020-06-29 16:08:50	<u>d1ab0cd4f842714e20b890</u> <u>ba37a4f309bec7ce675bed</u> <u>fffc598d2e17cea3f3e3</u>	- 1.35804796 BTC  12,410.58 USD	✓
46	2020-06-29 15:10:32	<u>a1450f24f7958865655e42</u> <u>f30058aee6334f02d16cab</u> <u>64808aec50b2bca346b4</u>	+ 1.35804796 BTC  12,410.58 USD	✓
47	2020-06-28 13:49:12	<u>13a2ac279fdb42c1926145</u> <u>fe3f6c7518c55cc2b9bd59</u> <u>be71139344b7fbc72caf</u>	- 1.14586872 BTC  10,533.46 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-06-28 13:23:02	<u>2d4deaf1c95199cdec08b2</u> <u>d2cf85d4430bdc7a84c84e</u> <u>a5355bfa8c862e3ebdd7</u>	+ 1.14586872 BTC  10,533.46 USD	✓
49	2020-06-27 15:31:44	<u>0a7f2864810ee6be304fda</u> <u>4804d00fbda09560727c46</u> <u>7497439b51447c2b6918</u>	- 0.40000000 BTC  3,646.54 USD	✓
50	2020-06-27 15:06:10	<u>c681097ab0ce0943be613c</u> <u>052296c36ffd485454525b</u> <u>031c79021cc61afe6c9f</u>	+ 0.40000000 BTC  3,646.54 USD	✓
51	2020-06-26 11:28:20	<u>fb6d050a6484cbacc2a0fd</u> <u>4cc8ddb2849a990d37c09b</u> <u>0a2f416f78655209d5cf</u>	- 0.67636959 BTC  6,197.04 USD	✓
52	2020-06-26 10:42:31	<u>9889b79d0869d792fb8f41</u> <u>3dd89028f14fb380e44679</u> <u>71664eb0c4127ee3c0c5</u>	+ 0.67636959 BTC  6,197.04 USD	✓
53	2020-06-25 02:03:26	<u>68ff1070dced79685a9bac</u> <u>f18b539448ed2c07e4e25c</u> <u>8e761f7c2d5a5cc6a3d6</u>	- 0.80738544 BTC  7,467.90 USD	✓
54	2020-06-25 00:46:08	<u>ea87ede5c4c39f8bc1fe8b</u> <u>238aa9a2540dbf2adbc496</u> <u>a88c92abeaa0d27eabe9</u>	+ 0.80738544 BTC  7,467.90 USD	✓
55	2020-06-24 03:45:27	<u>ef2f7394c947f624599ab3</u> <u>07645f0543d2d407c4ec84</u> <u>727db657ef8f347c9731</u>	- 0.80776276 BTC  7,509.35 USD	✓
56	2020-06-24 03:26:02	<u>b2137202bbc7e7055d667f</u> <u>bc67250f5c2628b17bff53</u> <u>7fea2a530fa0d71fcd61</u>	+ 0.80776276 BTC  7,509.35 USD	✓

#	Date & time	Transaction Id	Amount	
57	2020-06-23 06:48:51	<u>8c116312143a31c25c34dc</u> <u>9f8d0cd6ba9c22aa2612e2</u> <u>d7484204ff8b9258b793</u>	- 0.80739504 BTC  7,771.08 USD	✓
58	2020-06-23 05:51:11	<u>9d214063f916776567237f</u> <u>88bfbec42cd9339c9dd325</u> <u>0ab54104796b1e224ba4</u>	+ 0.80739504 BTC  7,771.08 USD	✓
59	2020-06-19 16:06:46	<u>205a50b695c1eeca1971c4</u> <u>be1e7db0a6eb05b9aba33c</u> <u>dda0be21acca48de946a</u>	- 1.53325735 BTC  14,349.67 USD	✓
60	2020-06-19 15:00:24	<u>f6dbdb167777a870571f0a</u> <u>dce157f2fcfa71ef3697c5</u> <u>b28f556141449c8b41b5</u>	+ 1.53325735 BTC  14,349.67 USD	✓
61	2020-06-19 01:25:31	<u>980620fb879a25a8214242</u> <u>53bd88b22fee42783c03d3</u> <u>e05f3f00e3329ef5e1eb</u>	- 1.51912792 BTC  14,143.43 USD	✓
62	2020-06-19 00:53:20	<u>1afb5191b3c31b55978dd4</u> <u>f9082e9652f355967c58c8</u> <u>eed6e1c8278d4aa37a35</u>	+ 1.51912792 BTC  14,143.43 USD	✓
63	2020-06-17 13:26:00	<u>cb1b6bc4ff9fa14b11295e</u> <u>3c9477253e01ea2679de6c</u> <u>f4b65f58211742a946d0</u>	- 1.32810579 BTC  12,466.02 USD	✓
64	2020-06-17 12:55:45	<u>55c01ebb645a381ba9f8cf</u> <u>0eef442ec6f9ad1ac8304</u> <u>203ca1200cf211a2355d</u>	+ 1.32810579 BTC  12,466.02 USD	✓
65	2020-06-16 09:39:56	<u>15012ec4ff788db3649282</u> <u>d35b4f26f9758dcd2ab9bd</u> <u>31a190f4aa9c932250f5</u>	- 0.65297123 BTC  6,219.93 USD	✓




#	Date & time	Transaction Id	Amount	
66	2020-06-16 07:45:10	<u>aae20b0e0a51a75cbe32ea</u> <u>f4f8b2018356956fe16fad</u> <u>166028520be7a2dd3701</u>	+ 0.65297123 BTC  6,219.93 USD	✓
67	2020-06-16 01:16:16	<u>c9a24b1e6b59553fe8e7cf</u> <u>37c623755ec84a3817d75c</u> <u>f5c1a3da4cf06a37c21c</u>	- 1.48124551 BTC  14,109.73 USD	✓
68	2020-06-16 00:20:09	<u>7fe66725e4294c5e9733a9</u> <u>c1292198ce8cdd2e3b6138</u> <u>42ada9dd5cedcee75d2e</u>	+ 1.48124551 BTC  14,109.73 USD	✓
69	2020-06-14 08:16:03	<u>19595f79265339ae45183a</u> <u>5dfb1d9857ae4cf1afbc36</u> <u>1ec87d857e9572f39266</u>	- 0.66488037 BTC  6,211.37 USD	✓
70	2020-06-14 07:21:51	<u>62599b18c2a4270a354738</u> <u>34a73ea5efa14eb17f330f</u> <u>bc5d4129ec104ff6e316</u>	+ 0.66488037 BTC  6,211.37 USD	✓
71	2020-06-13 06:40:08	<u>748e8f351089cda54cf234</u> <u>4247a6a2c9d9a05a8d1a11</u> <u>2caa37fa01f98c1520cb</u>	- 0.99399271 BTC  9,416.43 USD	✓
72	2020-06-13 05:46:16	<u>916581ed676544f78eedf7</u> <u>3b7312bcde1deb8e5ee13b</u> <u>a06a1323e1f18ae64d0d</u>	+ 0.99399271 BTC  9,416.43 USD	✓
73	2020-06-12 02:19:55	<u>ea990d903ab096dbf887c1</u> <u>674a1bdba7ea22f48fe720</u> <u>4cc9e9de68eb71c7f786</u>	- 0.68824377 BTC  6,514.31 USD	✓
74	2020-06-12 01:06:35	<u>5d61df32102f6debc15f25</u> <u>5855652faa15593ad659e3</u> <u>093648f7bdd08eb5b5d1</u>	+ 0.68824377 BTC  6,514.31 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-06-11 19:20:08	<u>a2b80efea4e50434f87a6989a0355f5d9f1a3fe75bf64e94927737a744660d1b</u>	- 0.49722641 BTC 4,706.31 USD	 
76	2020-06-11 18:03:57	<u>f24f2fa5e68fdd156c679afddaaea4392137f897fd33705abb20077e0e404890</u>	+ 0.49722641 BTC 4,706.31 USD	 
77	2020-06-11 01:39:48	<u>5bc357a2f4122256c8b33c6d57eefe7bfb47dbe2c6a40fd49e3dc030d1745986</u>	- 0.37979535 BTC 3,524.65 USD	 
78	2020-06-11 00:06:29	<u>596ece2e145d3c161ebd9bf53dfb41a14cb4c5b7f181d1ca5e3219ea3cfa2ec7</u>	+ 0.37979535 BTC 3,524.65 USD	 
79	2020-06-10 16:37:14	<u>e47e7cbdab10cb895bf9fde107303b5195a3caf5ad666c76fb20f0254609f211</u>	- 0.51444453 BTC 4,774.25 USD	 
80	2020-06-10 15:46:12	<u>9e5f0ea889a9338f6e29a083514dc1e3a1bda5511ec8e4e0f700d995b8edfb17</u>	+ 0.51444453 BTC 4,774.25 USD	 
81	2020-06-10 06:30:54	<u>ac67a151b1f60fa33c2b231651b90284432d661b661da4c0fbe0012b6a90d45c</u>	- 0.47482433 BTC 4,693.63 USD	 
82	2020-06-10 06:08:02	<u>2a70dde9fa738802dbff7ed73330c93f6199a78bee34d52975fccce270d0ddf9</u>	+ 0.47482433 BTC 4,693.63 USD	 
83	2020-06-09 09:25:55	<u>8075a07d77405790d4dcd692bdf45746cde87bc395c81cc0528b7b5d22aa3db9</u>	- 0.69670754 BTC 6,808.52 USD	 

#	Date & time	Transaction Id	Amount	
84	2020-06-09 07:18:43	<u>ed43a7f9824e27401233f8</u> <u>540b88c32483cae197115c</u> <u>2b13ea59e00dc28b97db</u>	+ 0.69670754 BTC  6,808.52 USD	✓
85	2020-06-08 05:03:24	<u>182ccf3df47df537d2eba8</u> <u>4ce42a2a2ac7087c5b3253</u> <u>828c389f03bf5a222080</u>	- 0.55059814 BTC  5,385.95 USD	✓
86	2020-06-08 04:59:08	<u>83f1f27f603dcd4abc6ab1</u> <u>6bfcb14ddf4a2b406277a6</u> <u>9d1c4015e90a31afb28d</u>	+ 0.55059814 BTC  5,385.95 USD	✓
87	2020-06-07 10:09:48	<u>6adfc516552d8269fcb941</u> <u>dde0ccedd8cc9223886e90</u> <u>d466eedeb008f8fd6ba3</u>	- 0.66482277 BTC  6,480.02 USD	✓
88	2020-06-07 09:37:35	<u>f820a5fda440c09171f065</u> <u>4dc5119f421590f6ac8a39</u> <u>0520cd4d301f9e7f819e</u>	+ 0.66482277 BTC  6,480.02 USD	✓
89	2020-06-06 14:20:13	<u>41d5755304e0b77872ed75</u> <u>d1da126544f30a0793e83e</u> <u>7316f2761671bda6603a</u>	- 0.47478017 BTC  4,627.67 USD	✓
90	2020-06-06 13:51:38	<u>029bde83b91a9751c40629</u> <u>fa4334a3df3e6ee57503e3</u> <u>7ad9b488042c27ab2bc9</u>	+ 0.47478017 BTC  4,627.67 USD	✓
91	2020-06-06 07:01:54	<u>a570e6941f6a37d7a454c4</u> <u>e77a520bf55ea2e068970a</u> <u>6042a2b45b5e45aedb50</u>	- 0.56980147 BTC  5,507.87 USD	✓
92	2020-06-06 06:08:42	<u>440e99c0625f3f0b34409a</u> <u>12966e4b4fd8ce329a18a2</u> <u>0f010c978edd350fcfe0</u>	+ 0.56980147 BTC  5,507.87 USD	✓

#	Date & time	Transaction Id	Amount	
93	2020-06-06 00:43:33	<u>d1ae833cdf984e56a4740d</u> <u>194c6708e298d91b1ac7e4</u> <u>311f744b7c0c3cff6469</u>	- 0.50000000 BTC  4,833.15 USD	✓
94	2020-06-06 00:43:33	<u>d1ae833cdf984e56a4740d</u> <u>194c6708e298d91b1ac7e4</u> <u>311f744b7c0c3cff6469</u>	- 0.06195976 BTC  598.92 USD	✓
95	2020-06-05 22:25:13	<u>5511dfe0678738baa4222b</u> <u>3edf94ba13c000f1aa3f22</u> <u>ea2e3655e023340b2893</u>	+ 0.06195976 BTC  598.92 USD	✓
96	2020-06-05 22:00:46	<u>fe9f6ee8c5d8deed37ed94</u> <u>ca45199cb4266b3b6c09ad</u> <u>bff27c5f5664c4b08c36</u>	+ 0.50000000 BTC  4,833.15 USD	✓
97	2020-06-05 11:34:59	<u>fe73fdd52a40e864a76759</u> <u>93941af5b26d6354d3c86d</u> <u>f5be45cf58d777b23af3</u>	- 0.09468537 BTC  910.98 USD	✓
98	2020-06-05 11:19:07	<u>01ae60fbe353ad3d4d2aa1</u> <u>0ef16d889f9fd31b4df4a7</u> <u>0a951baf46ab1c05efda</u>	+ 0.09468537 BTC  910.98 USD	✓
99	2020-06-05 10:03:30	<u>308c8122d4bd240de1e3f2</u> <u>e43933c6010f1def0d849a</u> <u>91e706a7fd1854b41f4b</u>	- 0.01865297 BTC  179.46 USD	✓
100	2020-06-05 07:38:06	<u>3638970aabb648de5724c7</u> <u>0f75f070fdb25bfd47cccd</u> <u>f34ec4cdb390a3912f08</u>	+ 0.01865297 BTC  179.46 USD	✓
101	2020-06-04 16:10:56	<u>c8ee73a1cba4c2aeb04a7a</u> <u>99e9cfaf822a4bc691535f</u> <u>42419670bec8570db007</u>	- 0.77862473 BTC  7,491.27 USD	✓



#	Date & time	Transaction Id	Amount	
102	2020-06-04 14:42:33	<u>93913ffffb370f2490f9aad88f2a4f2b55cb5fc3fbae3fbc147986920ddf49b11</u>	+ 0.77862473 BTC 7,491.27 USD	✓
103	2020-06-03 10:59:03	<u>6d10840863fe2b342d6158e390688153841df45c6060449d828ddf3bd4050d3c</u>	- 1.51931729 BTC 14,686.08 USD	✓
104	2020-06-03 09:45:39	<u>9903650fe34e66f354d0ea5a81de755765ae34e1ce0209e2ccf8f7c916d811d5</u>	+ 1.51931729 BTC 14,686.08 USD	✓
105	2020-06-02 13:04:55	<u>1ada39a7d166713f035088ef9c08549a15764d3ea65b16ff07046cb0e6846850</u>	- 0.52226178 BTC 5,048.30 USD	✓
106	2020-06-02 10:59:24	<u>35dbfadb5954a7c282d68962dfe1c1d8a25c19e560c4f9198bea58f266087eb3</u>	+ 0.52226178 BTC 4,970.90 USD	✓
107	2020-06-02 01:28:19	<u>e765498466ec43bda08c79975797d3c0fcb2b4e9860324f81781f31e3dbeaef5</u>	- 0.52575402 BTC 5,004.14 USD	✓
108	2020-06-02 00:32:10	<u>0e9cca1a77168b9405b9df005738759f877415ddc191c3e5d06b3023a213f5da</u>	+ 0.52575402 BTC 5,004.14 USD	✓
109	2020-06-01 06:55:31	<u>a1cc930057c7b352e52050ce1b3c06055f364218ef77b094d751bbe7b05fb9f0</u>	- 0.52226218 BTC 5,327.47 USD	✓
110	2020-06-01 04:31:58	<u>3028a6129703e9e496a2dae39c3ea45797948cd8fee33cd98b8683df9d525717</u>	+ 0.52226218 BTC 5,327.47 USD	✓






#	Date & time	Transaction Id	Amount	
111	2020-05-31 12:25:54	<u>b8a190d2bf26f77ba24ae9</u> <u>a76a52f3262dc4967ec761</u> <u>f9eed762b2d387e9490d</u>	- 0.33812374 BTC  3,449.12 USD	✓
112	2020-05-31 10:35:43	<u>775825cebd1c642a47dd9b</u> <u>2af8abdc2af99a3aef4844</u> <u>5d423e4be9bc5eb938f4</u>	+ 0.33812374 BTC  3,194.68 USD	✓
113	2020-05-31 05:23:10	<u>159ae0959b54383b99d205</u> <u>7aad4810f5213d335ac7ee</u> <u>d23edd9b40c760827bc9</u>	- 0.37973029 BTC  3,587.79 USD	✓
114	2020-05-31 05:17:14	<u>2d1723e00f41282bff3d8f</u> <u>8748aa3647d8fad03b9a9b</u> <u>8aa59cf8e0af60c942ca</u>	+ 0.37973029 BTC  3,587.79 USD	✓
115	2020-05-30 06:09:03	<u>52552fb786abd92e38aac2</u> <u>796a58e28558310509bb32</u> <u>d80f47812216a0d57d5e</u>	- 0.39344493 BTC  3,815.51 USD	✓
116	2020-05-30 05:02:24	<u>d5e62fca125df29dfc5a43</u> <u>6bf698090414b1af498a58</u> <u>e85736d88894b68866dc</u>	+ 0.39344493 BTC  3,815.51 USD	✓
117	2020-05-30 02:43:01	<u>134c232316d756de4ac17d</u> <u>e254e4abc4a998ed15199a</u> <u>a995e596a3fafec99d65</u>	- 0.37964381 BTC  3,681.67 USD	✓
118	2020-05-30 00:33:56	<u>31c9b5a74ad8811ef2bdc4</u> <u>3f4b353c76d2b8ef9d30b6</u> <u>f783dc7d7615e9c08042</u>	+ 0.37964381 BTC  3,681.67 USD	✓
119	2020-05-29 07:04:05	<u>9290159300f118d756c2b1</u> <u>35cd85936d9e3371813301</u> <u>7f9ebc383f4ff835b85c</u>	- 0.31960540 BTC  3,012.94 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-05-29 05:43:33	<u>3e2d5a09471f23b5e47a30d1043a2fda31938575bff77639f1803a28d79b1033</u>	+ 0.31960540 BTC 3,012.94 USD	 
121	2020-05-29 01:52:18	<u>7ce63ccb296a1a46d092116777886b0cf8feb118cf4eb1cf6e03d30a183c35ea</u>	- 0.61102792 BTC 5,760.20 USD	 
122	2020-05-29 00:16:58	<u>24e13a10702bdfd2ec252295141c8e5414250d5de5a483e7d5c5e5477b1d5e38</u>	+ 0.61102792 BTC 5,760.20 USD	 
123	2020-05-28 06:08:09	<u>2dc2b31509c61cb8030645554796369cf1fa89bf18adcaab7f9ecc3b6dd2b784</u>	- 0.35498815 BTC 3,399.32 USD	 
124	2020-05-28 04:07:36	<u>9405cd4d42611eabd25823de103e78ac9730b8d1c27cd5e62eba31c03ca58ec7</u>	+ 0.35498815 BTC 3,399.32 USD	 
125	2020-05-28 01:00:33	<u>a3746ec3c068be2881c37941b09c7d508d6a73df6965bec02ddc3cc22160b194</u>	- 0.37973036 BTC 3,636.25 USD	 
126	2020-05-28 00:17:06	<u>553f7bf25daf995a26de6e21ee794b902d60323c8e547559596564cebd8fd5ba</u>	+ 0.37973036 BTC 3,636.25 USD	 
127	2020-05-27 12:02:21	<u>19ec2d0df59cd574dc20e22f171d1b16e13270886973915b170dd4163c13c6b8</u>	- 0.36688483 BTC 3,513.24 USD	 
128	2020-05-27 11:06:11	<u>c84c7f2ba7bfeea3ac1e0e57209a67175d99811cc721a04fbab0229e4c3fd34a</u>	+ 0.36688483 BTC 3,376.83 USD	 

#	Date & time	Transaction Id	Amount	
129	2020-05-27 01:32:35	<u>0c5233fb4af2d8edf30244628d090b4005f7c1ad83068cedd5c3ec222a0c4f86</u>	- 0.34703497 BTC 3,194.13 USD	 
130	2020-05-27 00:11:41	<u>072ea000c729e01576f7c788f186bc1bbdd71d197e5f045638173a9b75020db3</u>	+ 0.34703497 BTC 3,194.13 USD	 
131	2020-05-26 15:16:43	<u>72c07f75c2b67df6e195c61a9d6f09fff2188e5c4c24b4b4a2914681c02bc5b7</u>	- 0.28468988 BTC 2,620.30 USD	 
132	2020-05-26 13:21:21	<u>cf296d78eaca9b2c87871008a7e1257d08664ebcb5c7fa05b329bacb5198d9bd</u>	+ 0.28468988 BTC 2,620.30 USD	 
133	2020-05-26 09:24:03	<u>23fad62b3415657bba083a2d73394f3dca9984be30146522455c08906155291f</u>	- 0.26883645 BTC 2,376.83 USD	 
134	2020-05-26 06:37:12	<u>a58909dc8fb67a74074bf048894c136cbe7f45631811109be46158ee73ff3467</u>	+ 0.26883645 BTC 2,376.83 USD	 
135	2020-05-26 02:02:49	<u>81686ecfb7e8811fceffa4e9c78c09d00dfadc465b3798975a822c853d15ee84</u>	- 0.09843684 BTC 870.29 USD	 
136	2020-05-26 00:03:21	<u>f1837eca9e2bbc746341f0bc343d5217d4b3bd1919f116b0a2160520d1017c02</u>	+ 0.09843684 BTC 870.29 USD	 
137	2020-05-25 13:52:12	<u>9f3036135e0299871e4b8d71abd2f04b300dc0810a533d8eee24dc2f25346394</u>	- 0.22416591 BTC 1,981.89 USD	 



#	Date & time	Transaction Id	Amount	
138	2020-05-25 11:48:59	<u>9f8da99448c48957eadeee</u> <u>5870d17eec7a78053c28a6</u> <u>d582179870b790919e41</u>	+ 0.22416591 BTC  1,995.15 USD	✓
139	2020-05-25 11:48:59	<u>6a129fbb4411de157196c8</u> <u>97db0fd8bd99f8b4f3273a</u> <u>934f3cebed68f273a39c</u>	- 0.30105794 BTC  2,679.52 USD	✓
140	2020-05-25 09:15:31	<u>09fcd842b4102d2229ecdc</u> <u>4a83124dce0ab637669d96</u> <u>e83fbaa03b5c2d9cf3a6</u>	+ 0.30105794 BTC  2,679.52 USD	✓
141	2020-05-25 02:55:39	<u>45cad7beefda5bccf00841</u> <u>63ad42917c277ddbe23eb2</u> <u>10e5cf05b813b1942f86</u>	- 0.23226029 BTC  2,067.19 USD	✓
142	2020-05-25 02:03:42	<u>1efc67d30ed5dc8c406f5e</u> <u>db870adc935e1d6a24e8d6</u> <u>2a485bf1e68e87ccd296</u>	+ 0.23226029 BTC  2,067.19 USD	✓
143	2020-05-24 06:40:33	<u>5f52f1656a9b3254cae221</u> <u>99f4d7a4ee7b2f0be75e9d</u> <u>9ffa718a1f477112102a</u>	- 0.23113424 BTC  2,015.56 USD	✓
144	2020-05-24 04:48:39	<u>0fb2b8803dc1b6cc3207ff</u> <u>7c0f5a68bda8f0dc3de3d5</u> <u>b7c74d539e5c3f9a8a10</u>	+ 0.23113424 BTC  2,015.56 USD	✓
145	2020-05-24 01:51:04	<u>8c475c734ac67ffa2fb30e</u> <u>c5b94449196a9f7fec425</u> <u>f4a7e5a2250921e21d40</u>	- 0.24044016 BTC  2,096.71 USD	✓
146	2020-05-24 01:20:58	<u>41978ae8ec245b2f6cdde4</u> <u>357c133188348ca95de1a3</u> <u>7f0908befc17e1f09ebf</u>	+ 0.24044016 BTC  2,096.71 USD	✓

#	Date & time	Transaction Id	Amount	
147	2020-05-23 02:28:24	<u>241436de17e708db58b74b</u> <u>be0761f0a68447d1b403e1</u> <u>b7351d57f50284535f9c</u>	- 0.14192436 BTC  1,302.74 USD	✓
148	2020-05-23 02:03:14	<u>c98f395ba241bb5cbf5c25</u> <u>649a71e79c4d517a402a08</u> <u>2ed32643e55edf428862</u>	+ 0.14192436 BTC  1,302.74 USD	✓
149	2020-05-22 13:21:19	<u>edd50ec618665b5dceeb58</u> <u>d5ddb961fe89c42d500ae</u> <u>a2eee56ef1b8634a28ce</u>	- 0.25050377 BTC  2,299.41 USD	✓
150	2020-05-22 10:14:08	<u>7bd50ff59c2d82e46f9af6</u> <u>107a9ba1f51b225954a0af</u> <u>cbea219fbb34ad91f750</u>	+ 0.25050377 BTC  2,297.11 USD	✓
151	2020-05-22 09:55:13	<u>49fab50ceedb81f08e269f</u> <u>b3c0ec143c4b9f2005cb86</u> <u>8e81a2d01c7e13b83d3e</u>	- 0.00000546 BTC  0.05 USD	✓
152	2020-05-22 09:21:25	<u>e4346226a0e46be70dfb82</u> <u>5044b43662420f127fe6a6</u> <u>ea9bc21bbdb1c8465dc4</u>	+ 0.00000546 BTC  0.05 USD	✓
153	2020-05-22 09:21:25	<u>fd95c8634cfa2f8c9b152a</u> <u>e1bbe1484fdeea9ea0ca7c</u> <u>a6e0350a1bcc50b35782</u>	+ 0.00000546 BTC  0.05 USD	✓
154	2020-05-21 08:30:04	<u>4247f3d850b6f005f2f1a9</u> <u>d12be3b131c7f5e72d21da</u> <u>7af8423643e4199da95b</u>	- 0.14595139 BTC  1,323.58 USD	✓
155	2020-05-21 07:55:11	<u>e5002d2b3f4af35713d97b</u> <u>d3fe1d329c396b7c16eb34</u> <u>deec8be617a1546acd16</u>	+ 0.14595139 BTC  1,323.58 USD	✓

#	Date & time	Transaction Id	Amount	
156	2020-05-20 12:54:45	<u>62f7157c60aed5c7166bf55c5d5cf637ac32161abeea0a3e9f596958afb7ce2b</u>	- 0.19439798 BTC  1,762.92 USD	✓
157	2020-05-20 11:08:19	<u>3dccdf452d1d901ac93241e6ba6dc9b273d1b2e86250d550a6a47d5895f31d8b</u>	+ 0.19439798 BTC  1,849.00 USD	✓
158	2020-05-19 10:28:06	<u>14948c02d98129111099818d817021da56eb7fcfa4e93ace262633bb5d2a27c5</u>	- 0.19547251 BTC  1,910.84 USD	✓
159	2020-05-19 09:16:15	<u>4f394cf40e2d48a73e792b643950e71350891dd18e7d8e326dbc532cbaa3dabd</u>	+ 0.19547251 BTC  1,910.84 USD	✓
160	2020-05-13 05:07:31	<u>54eb92185ffbbccd9512219e1c7ce7d0b625f4bc9a6359efc1f62eed8618b5a8</u>	- 0.21293640 BTC  1,982.30 USD	✓
161	2020-05-13 02:58:14	<u>a4aa803277f89509fbfe393bdd26ccef393254f708c57275180bc4e6e5706c4</u>	+ 0.21293640 BTC  1,982.30 USD	✓
162	2020-05-10 00:30:32	<u>33a76c283e8b7db12cebae640668991912b2f3f2fea593571e12c640ea6fc77b</u>	- 0.25119082 BTC  2,191.07 USD	✓
163	2020-05-09 23:52:19	<u>aef26d2a070fef4fad1696328da75210a3266b477d5d15a953c5f415a2084a81</u>	+ 0.25119082 BTC  2,191.07 USD	✓
164	2020-05-09 21:50:18	<u>e250047eaceafa717e852d897250c041d843ee6570a410d54abdd98a39086542</u>	- 0.14363833 BTC  1,252.92 USD	✓

#	Date & time	Transaction Id	Amount	
165	2020-05-09 19:46:44	<u>671368e6631f1defd3602a</u> <u>b48768418e3bd227232158</u> <u>6600c90fcee605229038</u>	+ 0.14363833 BTC  1,252.92 USD	✓
166	2020-05-08 07:29:34	<u>c52cee7bb893762ae81279</u> <u>64d5b6b3d5d6ad18cb7345</u> <u>7475e1a3b3ce744560bd</u>	- 0.09040493 BTC  885.96 USD	✓
167	2020-05-08 07:18:14	<u>6e24c5e061b1f0329068c1</u> <u>da4b8ea0045398d5a439bc</u> <u>351369fb0ad416b04e95</u>	+ 0.09040493 BTC  885.96 USD	✓
168	2020-05-06 16:53:16	<u>9b1d2c3bf0ce66a9eed538</u> <u>c30ba7b85088a4994c72bc</u> <u>387465d5421bc4187d3c</u>	- 0.00000546 BTC  0.05 USD	✓
169	2020-05-06 16:43:41	<u>281fa28d03e4fb5a3b37a9</u> <u>0b9af3510af0d486f4b0c9</u> <u>d1a373a265c4c1d0108f</u>	+ 0.00000546 BTC  0.05 USD	✓
170	2020-05-06 11:21:02	<u>247d180c1ca6f9662c5d28</u> <u>31c2f469fadcaf4638b662</u> <u>208422ac62ddd3ec9964</u>	- 0.00000546 BTC  0.04 USD	✓
171	2020-05-06 11:10:26	<u>24bcacd5f02eaa589c1e75</u> <u>a0aea53f8bba7450464d00</u> <u>db58739b4c9c33b25108</u>	+ 0.00000546 BTC  0.04 USD	✓
172	2020-05-01 10:21:58	<u>cc3f728fced787729a2a74</u> <u>05528ba824e6ab07a83b3e</u> <u>1d4bdc793255110455b5</u>	- 0.00000546 BTC  0.04 USD	✓
173	2020-05-01 07:38:01	<u>5b4cb90041613c28509436</u> <u>3f1fe16f9f4783b45a43fc</u> <u>7160e73a055a123e507f</u>	+ 0.00000546 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
174	2020-04-29 16:16:09	<u>427d1f8c670a948f7fe1dd</u> <u>f25e3c46250964ca164583</u> <u>0a15813d198b1e65e0d2</u>	- 0.00000546 0.04	BTC 	✓
175	2020-04-29 15:58:10	<u>ae8accf450d0889598d5d7</u> <u>e325bd17d744d907c414ba</u> <u>dbe914961ca4b4a40189</u>	+ 0.00000546 0.04	BTC 	✓
176	2020-04-28 15:34:26	<u>e217ff75ff287791b6a756</u> <u>17670116b1ec4748d78e32</u> <u>61104bad82e74b8d7898</u>	- 0.00000546 0.04	BTC 	✓
177	2020-04-28 15:17:38	<u>17868750a77947b10a9f20</u> <u>0970d2e6136b0d96a62a85</u> <u>1ccbf50b1dd75a0fa3c9</u>	+ 0.00000546 0.04	BTC 	✓
178	2020-04-28 14:18:55	<u>71f9c9b1380bfa8bdefb42</u> <u>a8d20ffa913e197a8ee7ee</u> <u>85259f231151c5bf08d1</u>	+ 0.00000546 0.04	BTC 	✓
179	2020-04-27 21:50:29	<u>443d085b3f71e2feb26ad0</u> <u>9c61dcc69a4dfdd931b97c</u> <u>bd9b7f37800eef6da1c7</u>	- 0.00000546 0.04	BTC 	✓
180	2020-04-27 21:31:30	<u>ca959eddc6343319e42f29</u> <u>833eeb47dc1b66829bd1ca</u> <u>fff068e4526b3c88e732</u>	+ 0.00000546 0.04	BTC 	✓
181	2020-04-24 16:46:10	<u>0bd0af639e586dbb1087ed</u> <u>c1288b29cbe75a933062c9</u> <u>6960e1451f9b71b243be</u>	- 0.00000546 0.04	BTC 	✓
182	2020-04-24 16:13:51	<u>985a7f72bbfae40579c837</u> <u>d79085bd8c9ca8e442bcb4</u> <u>9e5269d016ca54d0e784</u>	+ 0.00000546 0.04	BTC 	✓






#	Date & time	Transaction Id	Amount		
183	2020-04-20 16:19:57	<u>c962d63abeeeb8ba260acf</u> <u>5978acbbefe5888f244ce3</u> <u>95ce346c32bb4a607754</u>	- 0.00000546 0.03	BTC 	
184	2020-04-20 16:06:25	<u>334e90e4dd22f25831c969</u> <u>0497317bba78f913ea6aa2</u> <u>fcbe6cb4d3553d67d7b1</u>	+ 0.00000546 0.03	BTC 	
185	2020-04-16 16:47:00	<u>cbf4e018ca4b01348db05d</u> <u>3177f23ff01fef33239ae6</u> <u>fa81216c238907fc7abb</u>	- 0.00000546 0.03	BTC 	
186	2020-04-16 16:35:46	<u>ff5baf1ff45ad44500515d</u> <u>99249ee1cc7a700ae45c2a</u> <u>2b70fb9902bd2c2d526b</u>	+ 0.00000546 0.03	BTC 	
187	2020-04-14 03:55:27	<u>530db855ac26b303d4373f</u> <u>79b0eca88a20b4c0c7c872</u> <u>087a1fb83c8a14775b4b</u>	- 0.00000546 0.03	BTC 	
188	2020-04-14 03:38:39	<u>6cbe6a0acfb121ae8358f4</u> <u>750e0d52ae7dcb82813633</u> <u>ce0a0fa3eafd7c922366</u>	+ 0.00000546 0.03	BTC 	
189	2020-04-03 03:29:19	<u>58128605293af9e056ea4c</u> <u>86c3e8e05c9bf71f3de7c4</u> <u>82772563e5e4397e72ed</u>	- 0.00000546 0.03	BTC 	
190	2020-04-03 02:43:30	<u>31f5fcf08a49b08999bd07</u> <u>4e1bdca38fc018711637c2</u> <u>826a441327758a9a9bb4</u>	+ 0.00000546 0.03	BTC 	
191	2020-03-28 08:31:02	<u>77a71d879ab1b7fcbe4867</u> <u>d003338862145744352830</u> <u>cc6d9b2cf29986348dc9</u>	- 0.00000546 0.03	BTC 	

#	Date & time	Transaction Id	Amount		
192	2020-03-28 08:25:14	<u>c74ad2a49fc215314771f4</u> <u>6fe869ee86fc4ea46cc9e9</u> <u>7ba1fbf4edd091a6547d</u>	+ 0.00000546 0.03	BTC 	✓
193	2020-03-28 07:05:32	<u>66af4e8e2f166cb4eb636d</u> <u>a527fd7683c2332c179760</u> <u>1af95c81178def556a96</u>	+ 0.00000546 0.03	BTC 	✓
194	2020-03-12 03:11:24	<u>9337c0d28f9a3748ab680e</u> <u>179a317fecdf32604c8c14</u> <u>b7df3426e6b117013f28</u>	- 0.00000546 0.02	BTC 	✓
195	2020-03-12 02:35:44	<u>df5035fc9fc398c739a8a7</u> <u>db5c08944e1dcfcac82343</u> <u>72ffe39ab1edeb3126a0</u>	+ 0.00000546 0.02	BTC 	✓
196	2020-03-07 12:55:53	<u>8d1964ab49d2db220a6e87</u> <u>34decd561a619c074567fc</u> <u>474a070e3c155fbc7ddb</u>	- 0.00000546 0.04	BTC 	✓
197	2020-03-07 12:31:22	<u>97fc6bdb28dc2501d8b9c8</u> <u>958e6361fbf06fe47d274f</u> <u>7be9beea954d5ac4d3af</u>	+ 0.00000546 0.04	BTC 	✓
198	2020-02-18 15:35:41	<u>8e4e6bf910543d6c86a8f3</u> <u>6322478236aab6aca65560</u> <u>922ab0d62871cf2882fe</u>	- 0.00000546 0.05	BTC 	✓
199	2020-02-18 15:05:58	<u>b8e3b4e0ed45a90aa80c6c</u> <u>9172f2d65b4041f6123c49</u> <u>5c69896f0ac5a7897792</u>	+ 0.00000546 0.05	BTC 	✓
200	2020-02-03 05:45:20	<u>a77ed9339730002f33c066</u> <u>096685285621547a3a33ef</u> <u>67a446cb31e4099d770d</u>	- 0.00000546 0.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
201	2020-02-03 05:36:06	<u>3457397568e3ca1fc5a4c6</u> <u>99c51b196a4025ba3b0c2f</u> <u>ada82cb2f2058f917898</u>	+ 0.00000546 0.05 USD	BTC	✓
202	2020-02-03 02:21:54	<u>ee5ace2b13cb53a9e1dc58</u> <u>7c9c6a5474b8b580d8093a</u> <u>a0592c71b1acba9d881d</u>	- 0.00000546 0.05 USD	BTC	✓
203	2020-02-03 01:47:29	<u>8d03e8cb1110b69e4bdb19</u> <u>6dfcc06461cb0cd23746e0</u> <u>0ae24ed0e9691ca001ab</u>	+ 0.00000546 0.05 USD	BTC	✓
204	2020-02-02 17:29:57	<u>a7ce4b4c212be9001bc730</u> <u>c28fa3740412abbc5085d</u> <u>6025b19662cd7d48648d</u>	+ 0.00000546 0.05 USD	BTC	✓
205	2020-01-08 04:11:24	<u>4e4518c0df02a374026f16</u> <u>1949f70b8177bab0363575</u> <u>6d9c0e97d11efb2126ae</u>	- 0.00000546 0.04 USD	BTC	✓
206	2020-01-08 04:07:12	<u>ebe64a680d6b27b10964bf</u> <u>fb08a8ef230c8ef41db5e</u> <u>eb5cf363d8124c2b6da4</u>	+ 0.00000546 0.04 USD	BTC	✓
207	2020-01-07 11:18:57	<u>8ded203db748cc3062a393</u> <u>dae30bec7c6aca5cb0a2c0</u> <u>bb4a2acc649c32939798</u>	- 0.00000546 0.04 USD	BTC	✓
208	2020-01-07 11:12:48	<u>7f2e8049a3f2f62a43a5ce</u> <u>16c20c00bd1d9ba0f6fa5d</u> <u>0c31315ce716f4d6e1b3</u>	+ 0.00000546 0.04 USD	BTC	✓
209	2020-01-07 07:28:41	<u>ec7645b53d7dd33a5d42df</u> <u>3d8ddb2b8740dc47d7a050</u> <u>972d1749c9c151d0e1d4</u>	+ 0.00000546 0.04 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
210	2020-01-06 09:03:26	<u>76cce23e0266fdd8229e90</u> <u>cb884a61fdedf69e218a76</u> <u>2aeb52cb1ef66855a398</u>	- 0.00000546 0.04	BTC 	
211	2020-01-06 08:40:57	<u>0937c01be5e2f6f06fd6e5</u> <u>c682ee12455f2c4b778507</u> <u>70a61576a438451fb884</u>	+ 0.00000546 0.04	BTC 	
212	2020-01-06 08:14:52	<u>8c93a64bd7101d23a10036</u> <u>acb64efd0b2cef6ca4df0c</u> <u>f37f86033df33a593b4f</u>	+ 0.00000546 0.04	BTC 	
213	2020-01-06 08:04:42	<u>11c3711d4f42a31847b6d0</u> <u>47c627d9a2392166e9e5b6</u> <u>f073ca02a9355f6ccf55</u>	+ 0.00000546 0.04	BTC 	
214	2020-01-04 16:52:11	<u>ab4834d063f50b86c81026</u> <u>2f89e4665099125d11aef3</u> <u>e510a6055c60cbfe07ab</u>	- 0.00000546 0.04	BTC 	
215	2020-01-04 16:43:52	<u>91e47d2392a785b77a42de</u> <u>907181fdc74e45e0326ae2</u> <u>2296b4a54e7d0d359ca7</u>	+ 0.00000546 0.04	BTC 	
216	2019-12-28 01:07:19	<u>cce6d11994ced0d9d28126</u> <u>5545811330a796dcfce8e6</u> <u>042f553bbf8b80aa2295</u>	- 0.00000546 0.03	BTC 	
217	2019-12-27 23:56:41	<u>6831f61a3256a592fa5931</u> <u>3b9dca7a54ef2ad745eb75</u> <u>f9f1b7a5555bd2349e4e</u>	+ 0.00000546 0.03	BTC 	
218	2019-12-27 15:19:04	<u>0984b07e8c99c0d7ef6e3e</u> <u>22a0bcd4c3c3d381d61655</u> <u>4d52a874e5035c660250</u>	- 0.00000546 0.03	BTC 	

#	Date & time	Transaction Id	Amount	
219	2019-12-27 14:53:34	<u>f0017f8430c7188ff4688a</u> <u>ea1393d81bd5c4be3e3525</u> <u>fffab7f1b3dea63d0cb5</u>	+ 0.00000546 BTC  0.03 USD	✓
220	2019-12-25 16:09:22	<u>f4693399619281247c9bac</u> <u>a7564464c55e35b44f68c0</u> <u>3463c6f9b2af2504d5b9</u>	- 0.00000546 BTC  0.03 USD	✓
221	2019-12-25 16:01:33	<u>1d064f2fec6a842e79dac8</u> <u>72736adbeb211b1a669320</u> <u>fa1b1e457d941fe3d822</u>	+ 0.00000546 BTC  0.03 USD	✓
222	2019-12-25 03:00:29	<u>e4c5d82fb0a13f08bc06aa</u> <u>feef1a4b288ab0dcd6d7a5</u> <u>41dab42fd1d4dd204504</u>	- 0.00000546 BTC  0.03 USD	✓
223	2019-12-25 02:51:26	<u>9c40480ada4eeffaab7043c</u> <u>2c53dec214e33c2f019897</u> <u>28440bf32a04d2c45972</u>	+ 0.00000546 BTC  0.03 USD	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-22 09:55:13	<u>49fab50ceedb81f08e269f</u> <u>b3c0ec143c4b9f2005cb86</u> <u>8e81a2d01c7e13b83d3e</u>	- 1,100.00000000 TetherUS	✓
2	2020-05-22 09:21:25	<u>e4346226a0e46be70dfb82</u> <u>5044b43662420f127fe6a6</u> <u>ea9bc21bbdb1c8465dc4</u>	+ 1,100.00000000 TetherUS	✗
3	2020-05-22 09:21:25	<u>fd95c8634cfa2f8c9b152a</u> <u>e1bbe1484fdeea9ea0ca7c</u> <u>a6e0350a1bcc50b35782</u>	+ 1,100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2020-05-06 16:53:16	<u>9b1d2c3bf0ce66a9eed538</u> <u>c30ba7b85088a4994c72bc</u> <u>387465d5421bc4187d3c</u>	- 139.00000000 TetherUS	✓
5	2020-05-06 16:43:41	<u>281fa28d03e4fb5a3b37a9</u> <u>0b9af3510af0d486f4b0c9</u> <u>d1a373a265c4c1d0108f</u>	+ 139.00000000 TetherUS	✓
6	2020-05-06 11:21:02	<u>247d180c1ca6f9662c5d28</u> <u>31c2f469fadcaf4638b662</u> <u>208422ac62ddd3ec9964</u>	- 1,600.00000000 TetherUS	✓
7	2020-05-06 11:10:26	<u>24bcacd5f02eaa589c1e75</u> <u>a0aea53f8bba7450464d00</u> <u>db58739b4c9c33b25108</u>	+ 1,600.00000000 TetherUS	✓
8	2020-05-01 10:21:58	<u>cc3f728fced787729a2a74</u> <u>05528ba824e6ab07a83b3e</u> <u>1d4bdc793255110455b5</u>	- 910.00000000 TetherUS	✓
9	2020-05-01 07:38:01	<u>5b4cb90041613c28509436</u> <u>3f1fe16f9f4783b45a43fc</u> <u>7160e73a055a123e507f</u>	+ 910.00000000 TetherUS	✓
10	2020-04-29 16:16:09	<u>427d1f8c670a948f7fe1dd</u> <u>f25e3c46250964ca164583</u> <u>0a15813d198b1e65e0d2</u>	- 1,320.00000000 TetherUS	✓
11	2020-04-29 15:58:10	<u>ae8accf450d0889598d5d7</u> <u>e325bd17d744d907c414ba</u> <u>dbe914961ca4b4a40189</u>	+ 1,320.00000000 TetherUS	✓
12	2020-04-28 15:34:26	<u>e217ff75ff287791b6a756</u> <u>17670116b1ec4748d78e32</u> <u>61104bad82e74b8d7898</u>	- 800.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-28 15:17:38	<u>17868750a77947b10a9f20</u> <u>0970d2e6136b0d96a62a85</u> <u>1ccb50b1dd75a0fa3c9</u>	+ 800.00000000 TetherUS	✓
14	2020-04-28 14:18:55	<u>71f9c9b1380bfa8bdefb42</u> <u>a8d20ffa913e197a8ee7ee</u> <u>85259f231151c5bf08d1</u>	+ 800.00000000 TetherUS	✗
15	2020-04-27 21:50:29	<u>443d085b3f71e2feb26ad0</u> <u>9c61dcc69a4dfdd931b97c</u> <u>bd9b7f37800eef6da1c7</u>	- 1,280.00000000 TetherUS	✓
16	2020-04-27 21:31:30	<u>ca959eddc6343319e42f29</u> <u>833eeb47dc1b66829bd1ca</u> <u>fff068e4526b3c88e732</u>	+ 1,280.00000000 TetherUS	✓
17	2020-04-24 16:46:10	<u>0bd0af639e586dbb1087ed</u> <u>c1288b29cbe75a933062c9</u> <u>6960e1451f9b71b243be</u>	- 1,241.00000000 TetherUS	✓
18	2020-04-24 16:13:51	<u>985a7f72bbfae40579c837</u> <u>d79085bd8c9ca8e442bcb4</u> <u>9e5269d016ca54d0e784</u>	+ 1,241.00000000 TetherUS	✓
19	2020-04-20 16:19:57	<u>c962d63abeecb8ba260acf</u> <u>5978acbbefe5888f244ce3</u> <u>95ce346c32bb4a607754</u>	- 622.00000000 TetherUS	✓
20	2020-04-20 16:06:25	<u>334e90e4dd22f25831c969</u> <u>0497317bba78f913ea6aa2</u> <u>fcbe6cb4d3553d67d7b1</u>	+ 622.00000000 TetherUS	✓
21	2020-04-16 16:47:00	<u>cbf4e018ca4b01348db05d</u> <u>3177f23fff01fef33239ae6</u> <u>fa81216c238907fc7abb</u>	- 620.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-16 16:35:46	<u>ff5baf1ff45ad44500515d</u> <u>99249ee1cc7a700ae45c2a</u> <u>2b70fb9902bd2c2d526b</u>	+ 620.00000000 TetherUS	✓
23	2020-04-14 03:55:27	<u>530db855ac26b303d4373f</u> <u>79b0eca88a20b4c0c7c872</u> <u>087a1fb83c8a14775b4b</u>	- 610.00000000 TetherUS	✓
24	2020-04-14 03:38:39	<u>6cbe6a0acfb121ae8358f4</u> <u>750e0d52ae7dcb82813633</u> <u>ce0a0fa3eafd7c922366</u>	+ 610.00000000 TetherUS	✓
25	2020-04-03 03:29:19	<u>58128605293af9e056ea4c</u> <u>86c3e8e05c9bf71f3de7c4</u> <u>82772563e5e4397e72ed</u>	- 820.00000000 TetherUS	✓
26	2020-04-03 02:43:30	<u>31f5fcf08a49b08999bd07</u> <u>4e1bdca38fc018711637c2</u> <u>826a441327758a9a9bb4</u>	+ 820.00000000 TetherUS	✓
27	2020-03-28 08:31:02	<u>77a71d879ab1b7fcbe4867</u> <u>d003338862145744352830</u> <u>cc6d9b2cf29986348dc9</u>	- 1,090.00000000 TetherUS	✓
28	2020-03-28 08:25:14	<u>c74ad2a49fc215314771f4</u> <u>6fe869ee86fc4ea46cc9e9</u> <u>7ba1fbf4edd091a6547d</u>	+ 1,090.00000000 TetherUS	✓
29	2020-03-28 07:05:32	<u>66af4e8e2f166cb4eb636d</u> <u>a527fd7683c2332c179760</u> <u>1af95c81178def556a96</u>	+ 1,090.00000000 TetherUS	✗
30	2020-03-12 03:11:24	<u>9337c0d28f9a3748ab680e</u> <u>179a317fecdf32604c8c14</u> <u>b7df3426e6b117013f28</u>	- 1,950.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-12 02:35:44	<u>df5035fc9fc398c739a8a7</u> <u>db5c08944e1dcfcac82343</u> <u>72ffe39ab1edeb3126a0</u>	+ 1,950.00000000 TetherUS	✓
32	2020-03-07 12:55:53	<u>8d1964ab49d2db220a6e87</u> <u>34decd561a619c074567fc</u> <u>474a070e3c155fbc7ddb</u>	- 1,265.00000000 TetherUS	✓
33	2020-03-07 12:31:22	<u>97fc6bdb28dc2501d8b9c8</u> <u>958e6361fbf06fe47d274f</u> <u>7be9beea954d5ac4d3af</u>	+ 1,265.00000000 TetherUS	✓
34	2020-02-18 15:35:41	<u>8e4e6bf910543d6c86a8f3</u> <u>6322478236aab6aca65560</u> <u>922ab0d62871cf2882fe</u>	- 2,535.00000000 TetherUS	✓
35	2020-02-18 15:05:58	<u>b8e3b4e0ed45a90aa80c6c</u> <u>9172f2d65b4041f6123c49</u> <u>5c69896f0ac5a7897792</u>	+ 2,535.00000000 TetherUS	✓
36	2020-02-03 05:45:20	<u>a77ed9339730002f33c066</u> <u>096685285621547a3a33ef</u> <u>67a446cb31e4099d770d</u>	- 2,140.00000000 TetherUS	✓
37	2020-02-03 05:36:06	<u>3457397568e3ca1fc5a4c6</u> <u>99c51b196a4025ba3b0c2f</u> <u>ada82cb2f2058f917898</u>	+ 2,140.00000000 TetherUS	✓
38	2020-02-03 02:21:54	<u>ee5ace2b13cb53a9e1dc58</u> <u>7c9c6a5474b8b580d8093a</u> <u>a0592c71b1acba9d881d</u>	- 1,580.00000000 TetherUS	✓
39	2020-02-03 01:47:29	<u>8d03e8cb1110b69e4bdb19</u> <u>6dfcc06461cb0cd23746e0</u> <u>0ae24ed0e9691ca001ab</u>	+ 1,500.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-02 17:29:57	<u>a7ce4b4c212be9001bc730</u> <u>c28fa3740412abbc5085d</u> <u>6025b19662cd7d48648d</u>	+ 80.00000000 TetherUS	✓
41	2020-01-08 04:11:24	<u>4e4518c0df02a374026f16</u> <u>1949f70b8177bab0363575</u> <u>6d9c0e97d11efb2126ae</u>	- 2,590.00000000 TetherUS	✓
42	2020-01-08 04:07:12	<u>ebe64a680d6b27b10964bf</u> <u>fb08a8ef230c8ef41db5e</u> <u>eb5cf363d8124c2b6da4</u>	+ 2,590.00000000 TetherUS	✓
43	2020-01-07 11:18:57	<u>8ded203db748cc3062a393</u> <u>dae30bec7c6aca5cb0a2c0</u> <u>bb4a2acc649c32939798</u>	- 1,978.00000000 TetherUS	✓
44	2020-01-07 11:12:48	<u>7f2e8049a3f2f62a43a5ce</u> <u>16c20c00bd1d9ba0f6fa5d</u> <u>0c31315ce716f4d6e1b3</u>	+ 1,978.00000000 TetherUS	✓
45	2020-01-07 07:28:41	<u>ec7645b53d7dd33a5d42df</u> <u>3d8ddb2b8740dc47d7a050</u> <u>972d1749c9c151d0e1d4</u>	+ 1,978.00000000 TetherUS	✗
46	2020-01-06 09:03:26	<u>76cce23e0266fdd8229e90</u> <u>cb884a61fdedf69e218a76</u> <u>2aeb52cb1ef66855a398</u>	- 2,172.00000000 TetherUS	✓
47	2020-01-06 08:40:57	<u>0937c01be5e2f6f06fd6e5</u> <u>c682ee12455f2c4b778507</u> <u>70a61576a438451fb884</u>	+ 2,172.00000000 TetherUS	✓
48	2020-01-06 08:14:52	<u>8c93a64bd7101d23a10036</u> <u>acb64efd0b2cef6ca4df0c</u> <u>f37f86033df33a593b4f</u>	+ 2,172.00000000 TetherUS	✗

#	Date & time	Transaction Id	Amount	
49	2020-01-06 08:04:42	<u>11c3711d4f42a31847b6d0</u> <u>47c627d9a2392166e9e5b6</u> <u>f073ca02a9355f6ccf55</u>	+ 2,172.00000000 TetherUS	✗
50	2020-01-04 16:52:11	<u>ab4834d063f50b86c81026</u> <u>2f89e4665099125d11aef3</u> <u>e510a6055c60cbfe07ab</u>	- 2,170.00000000 TetherUS	✓
51	2020-01-04 16:43:52	<u>91e47d2392a785b77a42de</u> <u>907181fdc74e45e0326ae2</u> <u>2296b4a54e7d0d359ca7</u>	+ 2,170.00000000 TetherUS	✓
52	2019-12-28 01:07:19	<u>cce6d11994ced0d9d28126</u> <u>5545811330a796dcfce8e6</u> <u>042f553bbf8b80aa2295</u>	- 2,810.00000000 TetherUS	✓
53	2019-12-27 23:56:41	<u>6831f61a3256a592fa5931</u> <u>3b9dca7a54ef2ad745eb75</u> <u>f9f1b7a5555bd2349e4e</u>	+ 2,810.00000000 TetherUS	✓
54	2019-12-27 15:19:04	<u>0984b07e8c99c0d7ef6e3e</u> <u>22a0bcd4c3c3d381d61655</u> <u>4d52a874e5035c660250</u>	- 2,000.00000000 TetherUS	✓
55	2019-12-27 14:53:34	<u>f0017f8430c7188ff4688a</u> <u>ea1393d81bd5c4be3e3525</u> <u>fffab7f1b3dea63d0cb5</u>	+ 2,000.00000000 TetherUS	✓
56	2019-12-25 16:09:22	<u>f4693399619281247c9bac</u> <u>a7564464c55e35b44f68c0</u> <u>3463c6f9b2af2504d5b9</u>	- 642.00000000 TetherUS	✓
57	2019-12-25 16:01:33	<u>1d064f2fec6a842e79dac8</u> <u>72736adbeb211b1a669320</u> <u>fa1b1e457d941fe3d822</u>	+ 642.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
58	2019-12-25 03:00:29	<u>e4c5d82fb0a13f08bc06aa</u> <u>feef1a4b288ab0dcd6d7a5</u> <u>41dab42fd1d4dd204504</u>	- 100.00000000 TetherUS	✓
59	2019-12-25 02:51:26	<u>9c40480ada4eefaab7043c</u> <u>2c53dec214e33c2f019897</u> <u>28440bf32a04d2c45972</u>	+ 100.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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