

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D22CrWQadbmFPbXPRtpdrKpCkFU2cz8Vz</u>
TOTAL RECEIVED	2.15848583 BTC
	136,481.05 USD
TOTAL SEND	2.15783910 BTC
	136,440.16 USD

Token	Balance
Bitcoin	0.00064673 BTC 40.89 USD
TetherUS	0.00000000 TetherUS 0.00 USD




### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>8ff213a7eea355b7870e49</u> <u>5f8fe75de8e25c1942ed46</u> <u>3f4332cb084091f92378</u>	- 0.00091610 BTC 15.39 USD	
2	2023-01-06 04:56:19	<u>a87fb0126b4f51445482a4</u> <u>4dc7d0a9b73eb452c91642</u> <u>bee93ea3e7bc2d57022f</u>	- 0.00091610 BTC 15.39 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 03:40:12	<u>3f1a42d7c461d8a2fb9b14c3c9349b23e491e21fd7fab91a6e5623e0b6366b80</u>	- 0.00091275 15.35 USD	BTC 	✓
4	2023-01-06 03:40:12	<u>de43d19ae3a2c8e315b3278a892376d818933918a4debb8398da2ed544ef73f0</u>	- 0.00091275 15.35 USD	BTC 	✓
5	2023-01-06 03:40:12	<u>e1483a9aed4c4527a0c59934b26c5cf064fc42cdef02d4af2d98c59ced02bdb1</u>	- 0.00091610 15.41 USD	BTC 	✓
6	2023-01-06 03:40:12	<u>8a5054a83fc3c1633fa7015d340fd0b4e41b8182f56b455f4073d4bbdd5c72f7</u>	- 0.00091275 15.35 USD	BTC 	✓
7	2023-01-06 03:40:12	<u>06206012ba550f1278364fab1020d5813f51c30fa6af6d97beb75a25936bacd9</u>	- 0.00091275 15.35 USD	BTC 	✓
8	2023-01-06 03:40:12	<u>06206012ba550f1278364fab1020d5813f51c30fa6af6d97beb75a25936bacd9</u>	- 0.00091275 15.35 USD	BTC 	✓
9	2023-01-06 03:40:12	<u>b04b04a0c37b72cf912e0131205c11ce470c065a4ed428dac4264f150a086274</u>	- 0.00091610 15.41 USD	BTC 	✓
10	2023-01-06 03:40:12	<u>cfceed2aae147ea87bd6965e646e475f24b609c9113be1cd3f7c474f5a7038db</u>	- 0.00091275 15.35 USD	BTC 	✓
11	2023-01-06 03:40:12	<u>4f135971e4510e08c4cc6ebf5bc44150887bef530f8ab451ee501a6fd8a8acd7</u>	- 0.00091610 15.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2023-01-06 03:40:12	<u>d1260535cc919b514d1a918c0c200233c2c2bb711956a4d9237580041786a2d4</u>	- 0.00091610 15.41 USD	BTC 	✓
13	2023-01-06 03:27:45	<u>9efa68d20ffac8d7e7d36dd3ad0554b15d277b2ea8cb7b018d4be10ae086a671</u>	- 0.00091275 15.36 USD	BTC 	✓
14	2023-01-06 03:27:45	<u>9efa68d20ffac8d7e7d36dd3ad0554b15d277b2ea8cb7b018d4be10ae086a671</u>	- 0.00091275 15.36 USD	BTC 	✓
15	2023-01-06 03:27:45	<u>1f013636be835550b7cddef9566ef69048d58c3954c10a2b4e37a2b7dd9bb1b9</u>	- 0.00091275 15.36 USD	BTC 	✓
16	2023-01-06 03:27:45	<u>2ba38d291232be7a3717825cac3ff4dca782b81d461e9434e401d76b8340ce9e</u>	- 0.00091610 15.42 USD	BTC 	✓
17	2023-01-06 03:27:45	<u>a7fb374e52337ce163227a02ff6fd3302c80e2a3c9fea3f3312f722233a78171</u>	- 0.00091610 15.42 USD	BTC 	✓
18	2020-05-06 01:19:18	<u>c95c76dd7906ef1b30b35e5605e5f64b52a5837b7bf6538417555cde37349632</u>	- 0.00802980 73.41 USD	BTC 	✓
19	2020-05-06 01:19:18	<u>6c91d3b04a432bf38565ba9f9c6c0230e13f881cd81d805296f43d8529ebd78f</u>	- 0.00802980 73.41 USD	BTC 	✓
20	2020-05-06 01:19:18	<u>b2a46caa72d6145df29ff8040bb3f37760a8b1174640d3f7272b9982ae4ccc4a</u>	- 0.00802980 73.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-06 01:19:18	<u>51c6190f56b1bada96b3f8</u> <u>2e565e31809ad5eba13128</u> <u>7edb7413df6cf299f8ef</u>	- 0.00802980 73.41 USD	BTC 	
22	2020-05-06 01:01:59	<u>91fa0bf841316ba307a8c9</u> <u>a1564211fc2f25863c4b6f</u> <u>10ff52a30e4fb9a3b5a8</u>	- 0.00802980 73.41 USD	BTC 	
23	2020-05-06 00:20:59	<u>4f0107eda18658e2a7c561</u> <u>09664279e1272719312488</u> <u>78326efd86cf18ff9e8e</u>	- 0.00445363 40.71 USD	BTC 	
24	2020-05-06 00:20:59	<u>d9960c62bd6fabe95568a5</u> <u>c2e4b73d1d046ad8537dfb</u> <u>d13fd0b9243b547e94dc</u>	- 0.00663800 60.69 USD	BTC 	
25	2020-05-06 00:20:59	<u>99e45aa86fca191b659c7a</u> <u>a314ce7c1345b15843539c</u> <u>c3b4500eb1adaa6e0141</u>	- 0.00445363 40.71 USD	BTC 	
26	2020-05-06 00:14:48	<u>2bae7daeb6a8808942829b</u> <u>825e31c11b76879970b30b</u> <u>938f7f94c75f3dd1e121</u>	- 0.00999719 91.40 USD	BTC 	
27	2020-05-05 23:55:18	<u>5f8691b2e58159db44920e</u> <u>f56c39cd54576c0da3d27c</u> <u>387897741c96c9b1aacc</u>	- 0.00802980 73.41 USD	BTC 	
28	2020-05-05 23:55:18	<u>837cab32c6f91a95157d1b</u> <u>9e29b56f4e30731d9103a6</u> <u>f931bfca695c3444e52f</u>	- 0.00802980 73.41 USD	BTC 	
29	2020-05-05 23:46:10	<u>cfc7a6ea11e40b76fc0a91</u> <u>ace2ae2e0430107562f931</u> <u>b9082cd12e0c6080ae32</u>	- 0.00802980 73.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-05-05 23:39:38	<u>06fdab8297c3b7823d6e9d</u> <u>c20457f0938580ffdd3858</u> <u>01cd6cabea355c508902</u>	- 0.00234258 BTC 	21.41 USD	✓
31	2020-05-05 07:27:01	<u>3f10c7d5b3ca3889c6ff75</u> <u>ed016c85733a1d6d2913da</u> <u>63332af46f2da3dc83ba</u>	- 0.00149517 BTC 	13.48 USD	✓
32	2020-05-05 07:27:01	<u>e9a179c97e2139a6ce5096</u> <u>a924e1c0d8bb473e66ace6</u> <u>3101e40ba5fb2b84ec00</u>	- 0.00149517 BTC 	13.48 USD	✓
33	2020-05-05 07:27:01	<u>d0ebb17e6bdfe7cac200b7</u> <u>f6f76a33ef7293e03feef9</u> <u>6e9be94920cfef0d1a50</u>	- 0.00119252 BTC 	10.75 USD	✓
34	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	13.48 USD	✓
35	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	13.48 USD	✓
36	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	13.48 USD	✓
37	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	13.48 USD	✓
38	2020-05-05 07:26:01	<u>aca3bd0e0e4f6daeec565b</u> <u>8f1517533dcb61c34f4d69</u> <u>863cfe9312b6bb3e2f92</u>	- 0.00149517 BTC 	13.48 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-03 06:40:33	<u>e91198b0f894f11343dd9b8548a7f67be60e8975de6f97f582c6381e5615fa39</u>	- 0.00369771 BTC 32.88 USD		✓
40	2020-05-03 03:43:51	<u>79dbe01d4c203d6917bba7313ed6bc0a294effd1b65d379598eb67333185d3b9</u>	- 0.00387204 BTC 34.43 USD		✓
41	2020-05-03 03:43:51	<u>42e396382782474e2c3369ef126de3d8de0eff00d85d263cdaae399b1c46694f</u>	- 0.00394259 BTC 35.06 USD		✓
42	2020-05-03 03:10:20	<u>acb6ea8b372777a12d2f344f7dd77aff72d35adc86df62ee2054a35b129439f2</u>	- 0.00394340 BTC 35.07 USD		✓
43	2020-05-03 03:10:20	<u>ccc8b123d2991f1c4fb95e669260a0c3f3ee89358d1f21e8be4d047a720cc50a</u>	- 0.00394340 BTC 35.07 USD		✓
44	2020-05-03 03:10:20	<u>3408b4917c71e8ef4cfe737e0f93f0f12c896893dea7023dc30e75f6013e2a4c</u>	- 0.00442264 BTC 39.33 USD		✓
45	2020-05-03 03:10:20	<u>3408b4917c71e8ef4cfe737e0f93f0f12c896893dea7023dc30e75f6013e2a4c</u>	- 0.00452157 BTC 40.21 USD		✓
46	2020-05-03 03:08:11	<u>bb0f3cb5b86ecd9a71fd7a097e63cd00c4bdffe281d53c0c12f5006756e8f6dd</u>	- 0.00394340 BTC 35.07 USD		✓
47	2020-05-03 00:43:16	<u>952aba243323918a43aced9e0bf1124ea6a42fc2ff924c4ff68a9a61488e4855</u>	- 0.00669900 BTC 59.58 USD		✓

#	Date & time	Transaction Id	Amount		
48	2020-05-03 00:43:16	<u>5e9f46efb118bd6a36e316</u> <u>ba6277c47331dab5e3e1b2</u> <u>3bfcae97c28c35183095</u>	- 0.00686529 BTC 	61.06 USD	✓
49	2020-05-03 00:43:16	<u>5e9f46efb118bd6a36e316</u> <u>ba6277c47331dab5e3e1b2</u> <u>3bfcae97c28c35183095</u>	- 0.00686529 BTC 	61.06 USD	✓
50	2020-05-02 22:03:58	<u>50e5fc61e1440991387574</u> <u>985961dcbfb0e9ef363a9e</u> <u>9113ba489c0055e60741</u>	- 0.00686529 BTC 	61.06 USD	✓
51	2020-05-02 22:03:58	<u>50e5fc61e1440991387574</u> <u>985961dcbfb0e9ef363a9e</u> <u>9113ba489c0055e60741</u>	- 0.00686529 BTC 	61.06 USD	✓
52	2020-05-02 21:41:24	<u>729b4e465eb2743b938226</u> <u>a3730dd9ddc0c8b845635e</u> <u>fb96ee47c847a8270798</u>	- 0.00356666 BTC 	31.72 USD	✓
53	2020-05-02 21:41:24	<u>8bf1c3478d8baa7feaebe6</u> <u>f73facf5da9073e1c9f50b</u> <u>7aed1b30d2316f05dc73</u>	- 0.00669900 BTC 	59.58 USD	✓
54	2020-05-02 21:14:07	<u>27403baae780f5533f5d0c</u> <u>55187de45e6daf2a27bac0</u> <u>02ce37058d4358870471</u>	- 0.00686529 BTC 	61.06 USD	✓
55	2020-05-02 21:14:07	<u>ed09b78f04ed3f71079cce</u> <u>b02558de762fa430986bd0</u> <u>7a3a563faf3c9242883e</u>	- 0.00686529 BTC 	61.06 USD	✓
56	2020-05-02 21:14:07	<u>ed09b78f04ed3f71079cce</u> <u>b02558de762fa430986bd0</u> <u>7a3a563faf3c9242883e</u>	- 0.00686529 BTC 	61.06 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-05-02 21:09:34	<u>7526a646fd613359ec00a0</u> <u>9a8dd644ddad40d1ab33e3</u> <u>87d45a970bb7e5798c42</u>	- 0.00480032 BTC 	42.69 USD	✓
58	2020-05-02 20:26:44	<u>769bfb8b1ab2b04af0937e</u> <u>b94ee3c3cb2e6a0142f3d0</u> <u>6f4357c8b230b957cbaf</u>	- 0.00686529 BTC 	61.06 USD	✓
59	2020-04-29 04:55:39	<u>f82d43a3b2d42962f141a4</u> <u>940e522227ad03a8f2824</u> <u>6fa2a0c11b439c687fe2</u>	- 0.00646579 BTC 	56.76 USD	✓
60	2020-04-29 04:49:49	<u>f7bcdf4f6341545714650b</u> <u>78aa51b030b52cfd8cf23c</u> <u>d08ef07dd373c3f818eb</u>	- 0.00646579 BTC 	56.76 USD	✓
61	2020-04-29 04:49:49	<u>cfc7ffd150281cfd09545b</u> <u>b2d87528af3f6a2dded8a7</u> <u>8403e30b824f04b04af1</u>	- 0.00646579 BTC 	56.76 USD	✓
62	2020-04-29 04:49:49	<u>3acefa04654b8ccc2d7417</u> <u>228dbb696b0ad6b273897f</u> <u>86f017dc05a896c3acbf</u>	- 0.00646579 BTC 	56.76 USD	✓
63	2020-04-29 04:47:40	<u>dd6f2270aaba0ce0ec40bb</u> <u>0ea1d1104ac17ba00dd381</u> <u>bb2f9beadf83a851ff72</u>	- 0.00646579 BTC 	56.76 USD	✓
64	2020-04-29 02:46:34	<u>df3e0351be07c3f0d6a513</u> <u>4dde29a6c33e67d4b594bf</u> <u>8c24335648592f933ea5</u>	- 0.00646579 BTC 	56.76 USD	✓
65	2020-04-29 02:46:34	<u>b7b40dae3f21b6793075cc</u> <u>94a3cda57c52e005baaaa3</u> <u>92e57e2d5ce0d79355fb</u>	- 0.00646579 BTC 	56.76 USD	✓



#	Date & time	Transaction Id	Amount		
66	2020-04-29 02:41:16	<u>faf0a7928810706751732e</u> <u>8afe7cc94984d02498105f</u> <u>ffafa4ebb045eb7a1942</u>	- 0.00646579 BTC 56.76 USD		✓
67	2020-04-28 03:44:34	<u>7af2c6d01dae0167568bf0</u> <u>4153cef867686676a6310a</u> <u>a160da37e640b557fcf6</u>	- 0.00603007 BTC 46.66 USD		✓
68	2020-04-28 03:44:34	<u>7af2c6d01dae0167568bf0</u> <u>4153cef867686676a6310a</u> <u>a160da37e640b557fcf6</u>	- 0.00603007 BTC 46.66 USD		✓
69	2020-04-26 02:17:52	<u>9ae6869f1e547135c58c79</u> <u>a932e591daa73f031f65c8</u> <u>29b7ed38537f0b8c41fb</u>	- 0.00554983 BTC 42.69 USD		✓
70	2019-12-02 03:07:44	<u>607b1659ec6cb43f2d6ae8</u> <u>141ce778df0ac91a87ae77</u> <u>a51982530cee4c695b79</u>	- 0.01213996 BTC 88.55 USD		✓
71	2019-12-02 03:07:44	<u>cb75d886414ab149a0a5e9</u> <u>5b4672d7dc7015d1b2cbe8</u> <u>1c6d961a9e4a7a132a76</u>	- 0.01100698 BTC 80.28 USD		✓
72	2019-12-02 01:31:03	<u>6c80f367930817c6489c28</u> <u>c16adc1e9cfb9a3a4d0ed1</u> <u>2b30f9234f858c75cb6e</u>	+ 0.01213996 BTC 88.55 USD		✓
73	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01100698 BTC 80.28 USD		✓
74	2019-11-26 02:37:35	<u>93c3406ffd977936d8f197</u> <u>95927e0b302f46e7c10ace</u> <u>5932b6c31eb407863572</u>	- 0.01166008 BTC		✓

#	Date & time	Transaction Id	Amount	
75	2019-11-26 01:53:13	<u>cf28f81e2cb56c7057008c</u> <u>c0bc1444f1a0516bb3a967</u> <u>906f3ed530e1b53fc474</u>	+ 0.01166008 BTC	✓
76	2019-11-22 13:15:29	<u>d8ec9dc4496f31378e00a6</u> <u>4f5d2cfd7a556586ce903b</u> <u>809014c764716ac908ad</u>	+ 0.00091610 BTC	✓
77	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC	✓
78	2019-11-22 11:42:34	<u>f58ebdecc5e656637e872e</u> <u>cdf22d5ff034319b4146e</u> <u>0fc4678d144d00379a70</u>	+ 0.00091610 BTC	✓
79	2019-11-22 11:36:29	<u>7330196b62946e24df1dbb</u> <u>d9ee9337b8bd0e43a69dc7</u> <u>304702ab210de86c6392</u>	+ 0.00091610 BTC	✓
80	2019-11-22 11:24:41	<u>ae39c413a77b6507046df0</u> <u>44ea5028a71d4e489f7e87</u> <u>5f3c023f40a8ca75f4e0</u>	+ 0.00091610 BTC	✓
81	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
82	2019-11-22 10:05:15	<u>6a9473426953dd428b5b11</u> <u>e86e45f8d95c024fedc810</u> <u>5974d2118f44f64d9e4f</u>	+ 0.00091610 BTC	✓
83	2019-11-22 10:05:15	<u>50eb332bc04a0f868f3b45</u> <u>e3f69f97378f4b2167af96</u> <u>eb4743b8865e5886214c</u>	+ 0.00091610 BTC	✓

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84	2019-11-22 08:00:39	<u>37fdb6e6e15e7c5fd995e038b3ec7c4ffcfada72acbb9a61bc90e6672d48947a7</u>	+ 0.00045805 BTC	✓
85	2019-11-21 18:06:12	<u>e726ae26720144150bc1a14b6343312a3b368bad8f46117465ff08aee0419098</u>	+ 0.00009161 BTC	✓
86	2019-11-21 16:28:00	<u>4b233fa1249ad0425187cd485e08bb6b41e86e16eea330f8bbad443d73d0fe45</u>	+ 0.00009161 BTC	✓
87	2019-11-21 13:48:52	<u>3240fa01bf96441d104142f10ea005bf18a05a7b7576b1c8edd958191b0492b5</u>	+ 0.00091275 BTC	✓
88	2019-11-21 13:43:03	<u>7f4c06597fa95e60a50d8cd6bab517f6b1859347600457751d8b06b02c1c076c</u>	+ 0.00091275 BTC	✓
89	2019-11-21 13:43:03	<u>cbad5e1da9eda725486dcbf7177578fb2711895794de311855372518bd392c6</u>	+ 0.00091275 BTC	✓
90	2019-11-21 13:43:03	<u>753b9a9dd65acb6e34cb6f93b73577afb62db8c773e257e83b0622052f761d6</u>	+ 0.00091275 BTC	✓
91	2019-11-21 13:43:03	<u>7e2c0e8d21af8cab250059e87db417280ad2e4c70408eb85f00b0dd4b0dc28fd</u>	+ 0.00091275 BTC	✓
92	2019-11-21 13:43:03	<u>568e440deed426537bb721759f16c9ac0f8bb9d4f7bbe0e2c86b5745c4ec8015</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-21 13:41:21	<u>a172876ed8de963ebbe5ec</u> <u>86482e63ed3f45b21f4269</u> <u>0fd6db2c6f584ff7e444</u>	+ 0.00091275 BTC	✓
94	2019-11-21 13:41:21	<u>50804ebf7bf090ef9cb6af</u> <u>eb7410cf3bf8a221c22155</u> <u>163290162f218316be29</u>	+ 0.00091275 BTC	✓
95	2019-11-21 13:41:21	<u>d22d737e342659f56fabdf</u> <u>2f1d7f47d19b1f758ced72</u> <u>d4dcba1c32c9401b3926</u>	+ 0.00091275 BTC	✓
96	2019-11-16 03:11:06	<u>140880f4256e5cca279423</u> <u>24008e9a3f99f7ab025598</u> <u>7df431ca105ecfa11bab</u>	- 0.01228220 BTC	✓
97	2019-11-14 23:33:08	<u>1cc5d26a3c0c48ceaf9e9b</u> <u>48b9e9a20446a001fec550</u> <u>79c00e0f078bf5df3880</u>	- 0.01345008 BTC	✓
98	2019-11-11 01:01:07	<u>7f3378f45a6a565eacbe2e</u> <u>4fde03f65d3d5828037c31</u> <u>d3fc70896071e4f127e0</u>	- 0.01962232 BTC	✓
99	2019-11-11 00:38:22	<u>1a044d57102ec0a88c4dfa</u> <u>ac1eb1c0563b41e8b9d88a</u> <u>b15cce2ecebfc257f5f9</u>	- 0.01962232 BTC	✓
100	2019-11-11 00:33:50	<u>6093733c405b2dae5093e1</u> <u>0afb920321f145ab4ebbe7</u> <u>f7c6c1c93aa03aeac65f</u>	- 0.01962232 BTC	✓
101	2019-11-11 00:22:51	<u>e59e04dece3ab711dbdead</u> <u>a0e6887c95b3dadf2b6e67</u> <u>563802bb3906d26d42d8</u>	- 0.01962232 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-11 00:22:51	<u>e59e04dece3ab711dbdead</u> <u>a0e6887c95b3dadf2b6e67</u> <u>563802bb3906d26d42d8</u>	- 0.01962232 BTC	✓
103	2019-11-11 00:22:51	<u>e59e04dece3ab711dbdead</u> <u>a0e6887c95b3dadf2b6e67</u> <u>563802bb3906d26d42d8</u>	- 0.01962232 BTC	✓
104	2019-11-11 00:22:51	<u>e59e04dece3ab711dbdead</u> <u>a0e6887c95b3dadf2b6e67</u> <u>563802bb3906d26d42d8</u>	- 0.01962232 BTC	✓
105	2019-11-10 23:58:18	<u>18691e07409db3f51f2846</u> <u>7678fb06a84e015109e45d</u> <u>0ee2f1987795adc8f02e</u>	- 0.01962232 BTC	✓
106	2019-11-03 14:11:15	<u>26dc5a175d99d8cfd10b8b</u> <u>37f2c537cdb306a8dce410</u> <u>1cb1da4d5a9274accbde</u>	- 0.04775000 BTC	✓
107	2019-11-01 23:16:56	<u>9b59ba93e20740d2c9e382</u> <u>9ea4051bd65cfb4cb32956</u> <u>d5cb563d1a06b753a0b0</u>	- 0.06067444 BTC	✓
108	2019-11-01 19:19:49	<u>0e57be5dd116d1803d376a</u> <u>98877562fc9d5f78179bb7</u> <u>c933aac07165fb443a73</u>	- 0.06235191 BTC	✓
109	2019-10-28 06:19:39	<u>0da4dfc74473ed4c4b75c8</u> <u>1f9cfc6649434b375c1acf</u> <u>7005c332069c63ed98de</u>	- 0.15260000 BTC	✓
110	2019-10-27 11:52:21	<u>a5acde5910c54005ecba89</u> <u>5f670f8a7812f3d6dbfba0</u> <u>4bf454d0ab1b24aaf199</u>	- 0.18940600 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-27 07:51:57	<u>05eb637fe0e5538fdc5efe</u> <u>ecf0053a7d7ece0b668dd4</u> <u>ec6856a310a6f58d49a2</u>	- 0.19766900 BTC	✓
112	2019-10-27 01:26:02	<u>bf105c7dfefd6d753e007e</u> <u>79cd66d5f44470c041b0bb</u> <u>e2abfd69cde442bdf6ae</u>	- 0.20946700 BTC	✓
113	2019-10-23 08:31:22	<u>e369649e7b1b1fd06a1025</u> <u>30ba866ec15b9f0812dcc2</u> <u>e406edeed64c588bfc3e</u>	+ 0.06235191 BTC	✓
114	2019-10-23 07:09:58	<u>4709bb43e337ea829f0672</u> <u>561f62e551fe2460c94f12</u> <u>1cbb356f8b8de487280e</u>	+ 0.06067444 BTC	✓
115	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b4</u> <u>35a09ef85bbc8efb283f3e</u> <u>26f14ccd166e2c0fc120</u>	+ 0.01345008 BTC	✓
116	2019-09-25 00:26:55	<u>d22162159bb838974deb50</u> <u>e1d4a4bb3f73e1f96452cf</u> <u>2d1875698689dd489acf</u>	+ 0.19766900 BTC	✓
117	2019-09-21 02:09:24	<u>d69ca3d69d4861ae9ff114</u> <u>6550b035d18025946d3e65</u> <u>bf848e6022ce32a62971</u>	+ 0.20946700 BTC	✓
118	2019-09-18 08:00:38	<u>63a038913cab1d146ab278</u> <u>c2c9fffd4b221cc5deab04</u> <u>aa3ae69368a66aee6a01</u>	+ 0.15260000 BTC	✓
119	2019-09-14 02:19:16	<u>d8c1231f268535560b2009</u> <u>4525699771358efff67754</u> <u>97f52924fc0c006e1ded</u>	+ 0.04775000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-09-10 07:44:25	<u>9c52964ce385d9806ba999782bf8e17b1b70872535796c7f2df8ca9125635b0d</u>	+ 0.18940600 BTC	✓
121	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3ac38259b2048ad43fe1e3adc69d4d59f792999dc92</u>	+ 0.00999719 BTC	✓
122	2019-08-23 07:21:36	<u>252665cb693b413ed3593d3567e9201591037fcd2ffa7243e0a7d5f4b0847b4</u>	+ 0.00663800 BTC	✓
123	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc2807fa737a7be115690dd885e70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
124	2019-08-21 21:10:37	<u>6a6bead072f89438cc3dac8096626f83624201cd0c30fc992529bb3fb7c5db03</u>	+ 0.00802980 BTC	✓
125	2019-08-21 18:57:12	<u>f6a4657b52f9b1bc9173d1e9efcc264dd4ba1f8ab710366f7a57617d9e66b3b8</u>	+ 0.00802980 BTC	✓
126	2019-08-21 18:57:12	<u>0a4051b49a721eaf63079a48b899d6416338ea877bbe445438793ac807f2f3be</u>	+ 0.00802980 BTC	✓
127	2019-08-21 18:10:23	<u>947343457e7832024ed529ef746ee8f4ca46b440c7b525fd50c0b8c5ee8ed8af</u>	+ 0.00802980 BTC	✓
128	2019-08-21 18:10:23	<u>b3ab2123e304be4418f66c181c34d32966458f56bc406ee2f082d55ed9a560ed</u>	+ 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-21 17:47:01	<u>0b92343b8b9c3cd4a1d320</u> <u>f9e165f5a2ac6250731295</u> <u>7b35f19d25c5b87e8b3e</u>	+ 0.00802980 BTC	✓
130	2019-08-21 17:47:01	<u>40859854c2bb58150b896d</u> <u>1038c2deb6a5f55fb79341</u> <u>354462a29428b669d810</u>	+ 0.00802980 BTC	✓
131	2019-08-21 17:47:01	<u>5260c66ca5839c3dfcd6f9</u> <u>97ef4f2aa2b359de8ea5c2</u> <u>9768035c5c448f87e663</u>	+ 0.00802980 BTC	✓
132	2019-08-21 12:02:25	<u>31846134ce0f68b08aff01</u> <u>b805e098125e14cf8d2abe</u> <u>9c3a1f2f922acd79d837</u>	+ 0.00445363 BTC	✓
133	2019-08-21 11:44:03	<u>611b3e1719683c58982318</u> <u>e6117aa85ddaa5608f4ef7</u> <u>10aee0ac97bdb1b5b4fa</u>	+ 0.00445363 BTC	✓
134	2019-08-21 03:30:29	<u>2b328b8f5317aa4f4d16a6</u> <u>0203eae431745246fe1401</u> <u>1e72d9e648cca7f079fc</u>	+ 0.00234258 BTC	✓
135	2019-08-21 00:59:42	<u>08f585b4dd720a5e4f84bd</u> <u>e1b4585a1fc694cfcddc99</u> <u>a1f153c98b83e6e3094b</u>	+ 0.00149517 BTC	✓
136	2019-08-21 00:59:42	<u>104b374d5c7a8b56920b9e</u> <u>248be69d20367b3bdb5d6a</u> <u>e2d8026cd72c1c92ca04</u>	+ 0.00149517 BTC	✓
137	2019-08-21 00:59:42	<u>df09668ae17c3c02e23f25</u> <u>88440f53f194e68a1ce8ef</u> <u>ccd39e033b49eedd26c3</u>	+ 0.00149517 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-08-21 00:59:42	<u>4393561f998365a00c97d4eade4133dcf31409c8cec69f6e082c7ca0641039d0</u>	+ 0.00149517 BTC	✓
139	2019-08-21 00:59:42	<u>506dc0b32d0196e80b24f0a84c1ae54e17bca63d26bfd05074780cf5232d7cb8</u>	+ 0.00149517 BTC	✓
140	2019-08-21 00:50:33	<u>2778d66cacec7b128951b1c5c679dbc5e9202755c4dc26337e08030f182eba51</u>	+ 0.00149517 BTC	✓
141	2019-08-21 00:50:33	<u>af460f6018ec736eb179d64e87fc6922e6ddd100089cb7f00c6670748fe43ef5</u>	+ 0.00149517 BTC	✓
142	2019-08-20 22:48:41	<u>6a8a1fa18af8a3c340c028a30f6565e9955c8ba2997d22ce25cb57493761cf45</u>	+ 0.00119252 BTC	✓
143	2019-08-07 20:11:08	<u>59cdfcd9c5c885304788cbe33410d46613d7d347af23d061c0b9d53285fbd40b</u>	- 0.00765837 BTC	✓
144	2019-07-22 06:55:34	<u>7644aede2c13408d905c77f6b628c3294b600d621dd177ab180e8b566fb7b745</u>	+ 0.01962232 BTC	✓
145	2019-07-22 05:37:27	<u>307915594592aacfaf3a47128bc6cca313edb29d31e555c932fdfe02634b5efc</u>	+ 0.01962232 BTC	✓
146	2019-07-22 05:37:27	<u>7dd0f1dd55f7ab969481f050d2018a8439f278b730883e3b08aebf33ece8f068</u>	+ 0.01962232 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-07-22 05:37:27	<u>a467449a1842c8bfc3ef08</u> <u>8e014792b1dc96f60157db</u> <u>4f66849342368922cdce</u>	+ 0.01962232 BTC	✓
148	2019-07-22 05:37:27	<u>56703286566c4ea94ac205</u> <u>39228aac3fbd756d1657e8</u> <u>d1afc8c55cf78b016750</u>	+ 0.01962232 BTC	✓
149	2019-07-22 05:37:27	<u>ca020788f0dbdcc36db95f</u> <u>71c17ef63b3031537b3338</u> <u>215075db7ebdd6d96a65</u>	+ 0.01962232 BTC	✓
150	2019-07-22 05:37:27	<u>a3e2c5a477cad233ec04f5</u> <u>e768fc8f4ad58174c2bfc2</u> <u>ca2f7d42d8e11e13899f</u>	+ 0.01962232 BTC	✓
151	2019-07-22 05:37:27	<u>a79adb9a3264aa49293833</u> <u>ae28ae8916ba48adf733cc</u> <u>e39d1448f14c0cd1634e</u>	+ 0.01962232 BTC	✓
152	2019-07-22 04:21:47	<u>557821a46772f51f44d98a</u> <u>be8a5b52c33a4635718d16</u> <u>7876e0da0426ae9792ca</u>	+ 0.00765837 BTC	✓
153	2019-07-10 09:46:11	<u>a6618c0d28f519cc947304</u> <u>e6ac1eda75010e0502c56e</u> <u>036aee54a5080beff455</u>	+ 0.00369771 BTC	✓
154	2019-07-05 03:15:47	<u>6f2351876261722f030a56</u> <u>d66874a49e7b727c9b886b</u> <u>798039677395ca42d138</u>	+ 0.00452157 BTC	✓
155	2019-07-05 03:15:47	<u>23df0d409c1f968656c069</u> <u>cc1d6aed34663d51e7bcd7</u> <u>daefc94d51b3c1fcd306</u>	+ 0.00442264 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-05 02:06:02	<u>a2667f137e97e604ba5730</u> <u>a6fd1f07cb67aab0ade46a</u> <u>7228591f0aa5cf9a5b73</u>	+ 0.00394340 BTC	✓
157	2019-07-05 01:36:19	<u>c08d7a8c6cd4ab06da5333</u> <u>98c2d209ea6cef47861a22</u> <u>b03be1b653080ddde40d</u>	+ 0.00394259 BTC	✓
158	2019-07-05 01:36:19	<u>c54fd482c7044de38cf9b0</u> <u>e79e5801ef66f23d44babf</u> <u>d7dbc973e615f9797f56</u>	+ 0.00394340 BTC	✓
159	2019-07-05 01:31:30	<u>2980817e3a37176119c670</u> <u>b7c2ad9e3a66fea98face8</u> <u>8f274e9a56fa86258934</u>	+ 0.00394340 BTC	✓
160	2019-07-05 01:31:30	<u>84e2eae08b2fd00707e5df</u> <u>7b97c386ecdc6ab4b70fdd</u> <u>ef1349ec9195b4f6d157</u>	+ 0.00387204 BTC	✓
161	2019-06-26 21:32:37	<u>968355efe29431a7e6bf6d</u> <u>9b3faa117bb562109b59bb</u> <u>9f033e985d29b2bd64a5</u>	+ 0.00356666 BTC	✓
162	2019-06-26 21:32:37	<u>55c02a992f2adf3e103635</u> <u>985c91752e2097e251f89f</u> <u>ae92ffd132cad9df6b03</u>	+ 0.00480032 BTC	✓
163	2019-06-21 11:20:46	<u>87b51340e6eb716f5a4905</u> <u>ae7d1b5aba5222d661c4ca</u> <u>5439283597493259e7d3</u>	- 0.00818272 BTC	✓
164	2019-06-21 07:42:05	<u>49f9362d092a7cc346619f</u> <u>2e1da1503edf9edbf9df75</u> <u>829e9da4c4ac75ddd10e</u>	- 0.00850935 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-20 03:46:09	<u>e23fa2e458c414fa34eb615a286858ef5633197a13daf5dfb58855148fc6cca7</u>	+ 0.00686529 BTC	✓
166	2019-06-20 03:46:09	<u>65c69aab95cfd6ae76bcb98b8d0337dcd04d801b34249462bcaf578ca6976929</u>	+ 0.00686529 BTC	✓
167	2019-06-20 03:34:11	<u>e9b940117c06d3cd2ad7fb2af61cb648aca07a4d6390da2d0615cb5492fc4990</u>	+ 0.00818272 BTC	✓
168	2019-06-20 03:34:11	<u>bf741a91495fc79ebc8066cb28fc7a64e051ddcb08e1f60d7b394f51186406d6</u>	+ 0.00850935 BTC	✓
169	2019-06-20 03:34:11	<u>729a7862210c6d111d74e1fef02ff3e620b3c94e86c3d861ce8491b2a6ca8540</u>	+ 0.00686529 BTC	✓
170	2019-06-20 03:34:11	<u>bc824ca79db905439d1fe0bdc617483a31eb4218abaf52f4af42e2d50244f486</u>	+ 0.00686529 BTC	✓
171	2019-06-20 03:15:46	<u>d9f222e75e4289dd1e1cde05600db62d82a83f57757bb378a1e92628cd910835</u>	+ 0.00686529 BTC	✓
172	2019-06-20 03:15:46	<u>136a4be9dafcdac0e3b436b8572322d85bc262264f0cfe99284dbf1c5c3c284f</u>	+ 0.00686529 BTC	✓
173	2019-06-20 03:15:46	<u>252b39196bde344301a054a0473019e2dff27b96f886022757af366396afa55d</u>	+ 0.00686529 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-06-20 03:15:46	<u>fd07020b10d2240fde2579</u> <u>611af2b88ecdd4e948bb27</u> <u>03301b97b961b3713b99</u>	+ 0.00686529 BTC	✓
175	2019-06-19 23:03:08	<u>fec071fa6ed29fc64430a0</u> <u>415390ca13c463287dbee5</u> <u>e497570113b0e449e261</u>	+ 0.00669900 BTC	✓
176	2019-06-19 23:03:08	<u>61500ec61bb3ed68db9a49</u> <u>01a2a53358c0a161ca90c0</u> <u>3cb2c81329bf10bc3895</u>	+ 0.00669900 BTC	✓
177	2019-06-18 14:45:42	<u>1af1e6028283f503528651</u> <u>dfb0d214625fce87c13247</u> <u>d03f62d98e9722305f5f</u>	- 0.00765275 BTC	✓
178	2019-06-18 14:12:17	<u>62cfd1dcb0ad635065d1b3</u> <u>9d6b0d65b9670307a6bf93</u> <u>58571485bd829c2d9c9f</u>	- 0.00765275 BTC	✓
179	2019-06-18 13:57:03	<u>fb56f4fb89fb6c10c46ba3</u> <u>dd5b0ed08da1cde0a49cf7</u> <u>a10a805721588a2fc838</u>	- 0.00765275 BTC	✓
180	2019-06-18 13:57:03	<u>b038bbea20d45e6def5e90</u> <u>7a9496087a9c34111a4c4d</u> <u>83a4a5759895a27445c3</u>	- 0.00765275 BTC	✓
181	2019-06-17 16:08:16	<u>c8bf11360761d891d28047</u> <u>f7d7b6fc85c741f28a82d7</u> <u>16693ca45e74f9b80956</u>	- 0.00770891 BTC	✓
182	2019-06-17 02:52:31	<u>f66bfc1d3c1a6332815423</u> <u>32c4dbd2ad6d81c3f2a32b</u> <u>f8cd3d10482463ba26c3</u>	- 0.00774793 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-12 09:34:54	<u>4ed0e555c698e8bda55e4bd48ac8e91cbf43426afad8e9997248006913ad680e</u>	- 0.00925849 BTC	✓
184	2019-06-12 04:56:57	<u>d9de9000f105815c6f22efd5920cbbbbe8d3b2d6eb93dffed80c2d35abfebb8b</u>	+ 0.00646579 BTC	✓
185	2019-06-12 04:38:23	<u>824b4a4c3b3e8ef142c88428faae461f777eca63292cabbb61d795004772b571</u>	+ 0.00646579 BTC	✓
186	2019-06-12 04:37:20	<u>bde00ce05c3cbb40b7cb0ebcd5a8a13ae2750b91bd933d487b0ca9b6115588b3</u>	+ 0.00646579 BTC	✓
187	2019-06-12 04:37:20	<u>a0d78a17f20e34d51b4589d15e72545b739cab9a5d630860eea6a57ae984166e</u>	+ 0.00646579 BTC	✓
188	2019-06-12 04:32:13	<u>426825b0150ecf363979837689dc79d799883bfa5e1feaa63a01adf78364cfd4</u>	+ 0.00646579 BTC	✓
189	2019-06-12 04:32:13	<u>48e5de333bbd0ce94f649edbcedb99fa76442ab249cabe7e3ed4e02fdd7b211e</u>	+ 0.00646579 BTC	✓
190	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997ccb8eaca9fa415fa128e626761acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓
191	2019-06-12 04:32:13	<u>d47f0bc22fdf000e7c1c5e94a5c8e292f0741632573d5117b4f07ec3642b735c</u>	+ 0.00770891 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-12 04:32:13	<u>989aae3887167dcedb15d4</u> <u>5254f6ffae6e2aeb95ecac</u> <u>6b4e4756bb100e2352a7</u>	+ 0.00646579 BTC	✓
193	2019-06-12 04:32:13	<u>54cbc7e55794f54a2f7906</u> <u>7e22f49106e9a8bae97caa</u> <u>47664282dc4a67a73ba3</u>	+ 0.00925849 BTC	✓
194	2019-06-12 04:32:13	<u>030bd3a388ee2ade734e22</u> <u>1cf90daf0adbc34748c6e2</u> <u>f642a007d45a3d2eda2c</u>	+ 0.00774793 BTC	✓
195	2019-06-10 18:19:38	<u>e2037456f6a66bfcc2713d</u> <u>4b4a473a8db99ed3f5d579</u> <u>bd6e6b4dead18541a5e9</u>	- 0.00765275 BTC	✓
196	2019-06-10 15:02:40	<u>542fbb86853b65eaf8f035</u> <u>b98f917a01748f87b3f70f</u> <u>4f7365a51ec11d84a27b</u>	- 0.00765275 BTC	✓
197	2019-06-10 15:00:52	<u>93ef5ea2198331a35b48af</u> <u>9947e24869c435237bd70d</u> <u>cbfc47f93bcaed92f5ca</u>	- 0.00765275 BTC	✓
198	2019-06-10 15:00:52	<u>360a4ab0f2aa3dab2741fd</u> <u>4e6f90a16f94912955521f</u> <u>41c648509aeebdd016e5</u>	- 0.00765275 BTC	✓
199	2019-06-06 02:51:05	<u>4a0c0f137a622b51799211</u> <u>af913c482bd9b3cc46e168</u> <u>d2b51a3f1207a73d992b</u>	+ 0.00603007 BTC	✓
200	2019-06-06 02:51:05	<u>56a4e9a2b1e54b6959dcb0</u> <u>4e0cd6344202796246eddb</u> <u>edeeb66ad206cc74593a</u>	+ 0.00603007 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-06-05 05:00:26	<u>294dee19e4c3a07eb86b5185b37425a76f4ed401c75ff6ba496daca3a632e66c</u>	- 0.01265983 BTC	✓
202	2019-06-05 05:00:26	<u>485f0491624acace4a5a1e46d15f01758fef2a0d278efce5a8e7832767b84cbd</u>	+ 0.00765275 BTC	✓
203	2019-06-05 04:50:56	<u>48f0836306877ced85c0853a1917bdb75342b85e55e60c5408a2421bc22d790f</u>	+ 0.00765275 BTC	✓
204	2019-06-05 04:50:56	<u>c3442e4a2705b6d033dfd4048a79e9eedb51ac7a8be4f8a65e676adfb9ee820</u>	+ 0.00765275 BTC	✓
205	2019-06-05 04:44:20	<u>f0aedb47fe33ec92336ede6ec528746cde25c06c3a6bd97511626dd832d2b519</u>	+ 0.01265983 BTC	✓
206	2019-06-05 04:04:33	<u>38fed0e092b2af5ced9e90f7531f88b11b412492814d59d657eb8695ca2130cf</u>	+ 0.00765275 BTC	✓
207	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c4e736bbc316e003d8d190a1de57092d9bda4d70ea8</u>	- 0.01088582 BTC	✓
208	2019-06-05 03:43:16	<u>b49f36a0014d1bc7a7aa4ad7d39bb385895a0704a2737a68d6adc7012c7ea965</u>	+ 0.00765275 BTC	✓
209	2019-06-05 03:43:16	<u>8988789de9e52bb4c8b8cd5e28c1d85f9b606c86b744ff403f0842782f69ac7f</u>	+ 0.00765275 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-06-05 03:43:16	<u>a5de239f9acf17303147b6</u> <u>20cc3528fb581fa1f24215</u> <u>9e1ad98889ab0e3f9808</u>	+ 0.00765275 BTC	✓
211	2019-06-05 03:41:14	<u>6ba902c168401d033f7423</u> <u>69709e28fa1063a890e8fe</u> <u>0aaa453a56d68fcc86a3</u>	+ 0.00765275 BTC	✓
212	2019-06-05 03:41:14	<u>f302767de4a8d5909eebce</u> <u>ac5e8b413d62619fa76cec</u> <u>2d6c70d617565b520d9c</u>	+ 0.01088582 BTC	✓
213	2019-05-29 09:00:20	<u>9b0fc644dceb5d76a0013d</u> <u>eb9ad6189755d63d7ef572</u> <u>0488f56ee36af553f6ef</u>	- 0.00835795 BTC	✓
214	2019-05-29 08:56:07	<u>dfc6b482e2b5357e267e6c</u> <u>d271e50b252fec59ddb4db</u> <u>9154d33c01f8fb4cd325</u>	- 0.00835795 BTC	✓
215	2019-05-29 08:56:07	<u>b0208d309cf6eef9810917</u> <u>7d6a7f9c7d45f8ebacf0a0</u> <u>86450df9b501371c455c</u>	- 0.00835795 BTC	✓
216	2019-05-29 08:56:07	<u>c6b13d7dddd36c06e734b0</u> <u>9b1eb1cc4d717c17453098</u> <u>ccdd7b35406bbbed5e30b</u>	- 0.00835795 BTC	✓
217	2019-05-29 08:56:07	<u>7b67a121636ffd67e91662</u> <u>e53f034c2ce0138e29bda3</u> <u>803817643ef58bd8c24b</u>	- 0.00835795 BTC	✓
218	2019-05-29 08:03:58	<u>e7e692af05ef927afa7546</u> <u>a6453855600ebd12bdfefe</u> <u>294ccc78ea5e9ef4ae2a</u>	- 0.00835795 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-05-29 08:03:58	<u>9e55f10f6de2bbaa13ea05</u> <u>49565242804f38ba4b18a6</u> <u>169008a47192447c760e</u>	- 0.00835795 BTC	✓
220	2019-05-29 07:52:38	<u>bc634e945513d275db5bf4</u> <u>6c55a831bd5b736802a887</u> <u>fa30c06d0ec634e637bb</u>	- 0.00835795 BTC	✓
221	2019-05-29 05:46:31	<u>f504f47f661023de2b9a21</u> <u>dd8fbb7d27bb5af3d4a62e</u> <u>6819e46400ec9e736242</u>	- 0.02539515 BTC	✓
222	2019-05-29 05:26:17	<u>761ebc1ff7a22e9a3fb960</u> <u>6d48c4f2d64e0e8635f08d</u> <u>537ec512a7dc81050e07</u>	+ 0.00835795 BTC	✓
223	2019-05-29 04:40:01	<u>75a696b8a7a9c0afc48cc7</u> <u>b55749acb275859ff7338a</u> <u>3c1abd33154dfec47ba4</u>	+ 0.00835795 BTC	✓
224	2019-05-29 04:40:01	<u>3c7f278de3c7a25ecbf8ee</u> <u>8ccfccf0dd86282d5f0491</u> <u>4e89c78cbbb9e830b462</u>	+ 0.00835795 BTC	✓
225	2019-05-29 04:40:01	<u>7979366e5486414f71c8f4</u> <u>ce2263035b06c24b5db498</u> <u>a33cf9fee8e82feb2995</u>	+ 0.00835795 BTC	✓
226	2019-05-29 04:30:59	<u>84fe5059cac7b9a250c7ee</u> <u>f53f62c70e1236a7c59ea5</u> <u>de389df29402500a116a</u>	+ 0.00835795 BTC	✓
227	2019-05-29 04:30:59	<u>5f84a9f21fa86a0e093250</u> <u>bcf97e2973019bb4bfe810</u> <u>7df6f1f05dd3af04d33f</u>	+ 0.02539515 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-05-29 04:30:59	<u>cdf06124ed05925f2792fb</u> <u>6b8c41a6590e22f4ac8c01</u> <u>80ee4cef9946f8a249c4</u>	+ 0.00835795 BTC	✓
229	2019-05-29 04:30:59	<u>0e4257286950f8f1d68ba1</u> <u>b2d08f95a264b4bc3203d8</u> <u>f589cebf0b5c87af372b</u>	+ 0.00835795 BTC	✓
230	2019-05-29 04:01:29	<u>8e42f1fd604b7199f16fc8</u> <u>02664e23a7659375ece293</u> <u>c1cd1673b331dc5ff3f4</u>	+ 0.00835795 BTC	✓
231	2019-05-28 09:22:33	<u>eab9bab19810e2f10e25aa</u> <u>9c64cb885b919d1f6cfbc4</u> <u>fe5d4187213eee887251</u>	- 0.00809579 BTC	✓
232	2019-05-28 09:22:33	<u>e2c0ab4b60782c65d71923</u> <u>b05b031dee8a41c2f1f11d</u> <u>ed097ecf722dd090cb0f</u>	- 0.00809579 BTC	✓
233	2019-05-28 03:42:06	<u>273345b7ce3c6d2ffc8e55</u> <u>7763b63e954d11a6cdcdc4</u> <u>2d4f75b15bdc40731eaf</u>	- 0.01147071 BTC	✓
234	2019-05-28 03:30:19	<u>d86d1517f7dd3395a72097</u> <u>3d6d3913df7fc255f0f608</u> <u>b814e45c6c3a4ad7337b</u>	+ 0.00809579 BTC	✓
235	2019-05-28 03:25:09	<u>4f44846a7982d9e971bd06</u> <u>de9fb1479433cb414a0d6a</u> <u>b7a4c28cae615e571edb</u>	+ 0.00809579 BTC	✓
236	2019-05-28 03:25:09	<u>5206c4fde75de837b844ee</u> <u>2b672e93ffaf6a6f0ac650</u> <u>c378d139832151d448ee</u>	+ 0.01147071 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-26 13:03:26	<u>1722c945d286a697e00772</u> <u>3e90cc79049a888d56e876</u> <u>ebe4be8135555b716dad</u>	- 0.00754758 BTC	✓
238	2019-05-21 20:37:06	<u>f414bebe27cef18795fac7</u> <u>4c2b3b754a732478522210</u> <u>d5d9b696fcb42d20c70f</u>	- 0.00796435 BTC	✓
239	2019-05-21 19:57:57	<u>1ceefabb077fc4d3e353e5</u> <u>c0364d4505ce4e52102312</u> <u>5f265b4629b2c8dfa6cf</u>	- 0.00796435 BTC	✓
240	2019-05-21 19:57:57	<u>40b85ffea7dae0b50c6fe8</u> <u>2fffe19089324951f172ac</u> <u>d40a7bdb56d36b9a7883</u>	- 0.00796435 BTC	✓
241	2019-05-21 19:57:57	<u>5ddb3eb4685fc87ca79c31</u> <u>412f5253acd64baa328f37</u> <u>2dfc60e57f49a2d5bd02</u>	- 0.00796435 BTC	✓
242	2019-05-21 18:58:45	<u>6f5344b270418d3302cab9</u> <u>406c40542444c60f1a5367</u> <u>14764ea50fa3824d6ddf</u>	- 0.00796435 BTC	✓
243	2019-05-21 18:58:45	<u>7e592c20fcb1c53ed7032a</u> <u>13f7d8ed4ffa97f1d79ba3</u> <u>b10db977e4f0c8685410</u>	- 0.00796435 BTC	✓
244	2019-05-21 18:51:57	<u>c176b968c5a3c472ace2b9</u> <u>a7d1f9e513a5364e070544</u> <u>ad6db671efe979554ab3</u>	- 0.00796435 BTC	✓
245	2019-05-21 16:43:39	<u>9a9c101534bcdb5cd9a4f3</u> <u>d9c5830f42d724fd15aeb2</u> <u>9dd584b1db684633ab96</u>	+ 0.00796435 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-05-21 12:42:59	<u>044e26e5d0d126d53b7758</u> <u>f9852a4b65f14a012dd9cd</u> <u>73a4b5f8dbf2e92d53f0</u>	- 0.00816430 BTC	✓
247	2019-05-21 04:48:49	<u>36eb84daeb4424f7966096</u> <u>561d978cacd1c09ddf740b</u> <u>e484368a986f8897d592</u>	+ 0.00796435 BTC	✓
248	2019-05-21 04:33:01	<u>f5b511ea8d6164f90083a8</u> <u>f1057a146441fec753567</u> <u>bf3c41c987cb67d86479</u>	+ 0.00796435 BTC	✓
249	2019-05-21 04:33:01	<u>dba3ea66eac3eccb439d0e</u> <u>61bc5f5ddd5bdc99af5350</u> <u>612bb361ea6cd10dd477</u>	+ 0.00754758 BTC	✓
250	2019-05-21 03:40:24	<u>94b5ce6f0d4fe834ed8059</u> <u>a542cdf13062b5a196a82b</u> <u>f0bbb55da91179020f20</u>	+ 0.00796435 BTC	✓
251	2019-05-21 03:40:24	<u>8ad6a55728e566efe11cbb</u> <u>4450ed20dfe96224ab00b5</u> <u>99550b5f4c9deb210491</u>	+ 0.00796435 BTC	✓
252	2019-05-21 03:40:15	<u>8596441470e660099fdaa3</u> <u>ed96b2fc42fdc53e6c678a</u> <u>ebcb17b3ea4d975e37ff</u>	+ 0.00796435 BTC	✓
253	2019-05-21 03:40:15	<u>927f857da667c418e3e613</u> <u>3c38e12f9add541c18899</u> <u>cff3887a5e391056cd34</u>	+ 0.00816430 BTC	✓
254	2019-05-21 03:25:55	<u>aa82fd7f6ce93b9079e91a</u> <u>16e9a93788344f6a6c59fe</u> <u>eccbd3b07d19ae4c370c</u>	+ 0.00796435 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-05-17 03:38:39	<u>03b89c76bfb0f6a2c393e4b9e90f1f902f6bbebacad6e4d726795bd82c786ca6</u>	+ 0.00554983 BTC	✓
256	2019-05-14 22:34:46	<u>9ff05afd2d7e8a0c55678437c8b74251f9ae891c6d36fe027c7b4ecae91afcde</u>	- 0.09881223 BTC	✓
257	2019-05-14 21:56:28	<u>32940c012d3b84c65de0407aaa857495a530777d1b6d95be916695f21a3bea9e</u>	- 0.06103604 BTC	✓
258	2019-05-14 21:35:18	<u>21f993fd1c794d9c694745eac68529239794b9a27a91da8baefcb3810b702261</u>	+ 0.09881223 BTC	✓
259	2019-05-14 21:31:30	<u>88ea2c65d2683d9826a72911889794f281f04617e284155628bbf59de6cdb9c7</u>	- 0.05090090 BTC	✓
260	2019-05-14 21:22:57	<u>6e1fdc10a72af46692b57718ca8d6a7eae02a8509046d1005f4afe4ad1205b68</u>	+ 0.06103604 BTC	✓
261	2019-05-14 21:20:54	<u>52de2494677e34a33fa4808b82429a36b171e7c1bcc5bc644ba23ca10bc190f</u>	- 0.05090090 BTC	✓
262	2019-05-14 21:13:30	<u>d78bff249e780aa0216016737af73ab70ac0175b7b1a5acb401e4cac800a3849</u>	+ 0.05090090 BTC	✓
263	2019-05-14 20:25:08	<u>c43545727e9888761e4eaeecae1a3e91dee719b2d93ed9c8628f03885cbcc3a9</u>	+ 0.05090090 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-05-04 07:01:59	<u>015d714a646ee534bfe74f1891a2a8d24d5d21e2328a54926c0dfede995968d5</u>	+ 0.00000546 BTC	✓
265	2019-05-04 05:10:32	<u>697d9925008a1ff78050103c38d61c73436998cc7a443e03f8268ab154d8920b</u>	- 0.02650000 BTC	✓
266	2019-05-04 04:50:42	<u>973aa548895fa5eaa581d04e3f3c9f42993561aa42484f5192758c3fa27c36d4</u>	+ 0.02650000 BTC	✓
267	2019-04-25 14:07:57	<u>a59fc5324b10b63bb7abb4530ef4e435c8e45bb5d0163e8d61eab228f675406c</u>	- 0.03920000 BTC	✓
268	2019-04-25 13:36:07	<u>840ad7879d2239a0ef356b27011403b46e639260d8e39a10ebb70774679c2c15</u>	+ 0.03920000 BTC	✓
269	2019-04-10 12:50:19	<u>c57e4e447f7dd88930e7bbc600697141bb18f1188468ad8b980542e6738eb91c</u>	- 0.04650000 BTC	✓
270	2019-04-10 12:15:12	<u>81c9675a9b1cf2ba6d0d3efc207572455922d3d57ea0e2ab633da25be5b9b500</u>	+ 0.04650000 BTC	✓
271	2019-03-28 11:29:08	<u>fbf59d472b03e6003255f5d67ccedfc80217b851c10dbde6863e7400bf9c1b9e</u>	- 0.02370000 BTC	✓
272	2019-03-28 10:19:24	<u>8b3dc1983451c73deef6659fe21a23bd55f9a3ee1fbf9ae84cb36618f604ac</u>	+ 0.02370000 BTC	✓

## OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 20:11:08	<u>59cdfcd9c5c885304788cb</u> <u>e33410d46613d7d347af23</u> <u>d061c0b9d53285fbd40b</u>	- 725.83923200 TetherUS	✓
2	2019-05-04 07:01:59	<u>015d714a646ee534bfe74f</u> <u>1891a2a8d24d5d21e2328a</u> <u>54926c0dfede995968d5</u>	+ 725.83923200 TetherUS	✓

\* USD values displayed at the time of transaction

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