

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E65KMmhUJ4q4iZLW3sUUB4T2pjot4HVM1</u>
TOTAL RECEIVED	13.52865985 BTC
	854,605.30 USD
TOTAL SEND	13.52852335 BTC
	854,596.68 USD

Token	Balance
Bitcoin	0.00013650 BTC
	8.62 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-16 13:08:25	<u>c81383a4a5fd439c222a94</u> <u>79c118a2e1041e55d611e9</u> <u>8545df71751f83888a0e</u>	- 2.99822946 BTC	
			143,128.93 USD	
2	2021-09-16 10:16:25	<u>5ceea2932e59dbae4ab3e3</u> <u>6c64611a57435c28798719</u> <u>27f2ce81dd5a699720bb</u>	+ 2.99822946 BTC	
			143,128.93 USD	









#	Date & time	Transaction Id	Amount		
3	2021-09-13 06:13:14	<u>e94586bea6822ecf7f9048</u> <u>f2b67753e5683bf277e54e</u> <u>c9df892ccf9007b3819f</u>	- 2.49570050 BTC 	112,158.60 USD	✓
4	2021-09-13 04:44:29	<u>d8c62ea73864cfe1e24460</u> <u>1f445b82989650a590e439</u> <u>b097345d8f71251cc74d</u>	+ 2.49570050 BTC 	111,955.22 USD	✓
5	2021-09-10 10:57:42	<u>2a7d4db573c70bf9d6a10d</u> <u>f4c6c256ea5063b541064d</u> <u>12a3404827463a1152e9</u>	- 4.99950000 BTC 	224,232.12 USD	✓
6	2021-09-08 14:43:30	<u>1647d0f4ac5f9c1228afd6</u> <u>23997ce455c8ac5697e794</u> <u>e9b4260cdb583818175</u>	+ 4.99950000 BTC 	230,218.52 USD	✓
7	2021-08-16 02:37:53	<u>9fd202c5f8012c42fa8744</u> <u>cd64d9d0573a3d68f26802</u> <u>625d35af883c0b987cd3</u>	- 1.99900000 BTC 	94,986.38 USD	✓
8	2021-08-16 00:30:46	<u>4d91aead07c0b8c3282d38</u> <u>3116b0479d0834433addbe</u> <u>c7f310586e0a19e7bef3</u>	+ 1.99900000 BTC 	94,986.38 USD	✓
9	2020-06-06 02:38:33	<u>cbddf057147ab0a90bc928</u> <u>2a34a9cd064f5dbb50aee0</u> <u>a363d46e7732bbf6d0c2</u>	- 0.00828847 BTC 	80.11 USD	✓
10	2020-06-06 02:38:33	<u>2240817fedc1c8bce24583</u> <u>3c14615e2c422c3d69caa7</u> <u>6ec622b71e757e830e78</u>	- 0.00674539 BTC 	65.20 USD	✓
11	2020-06-06 02:38:33	<u>900b8fd2a71e9abb81c18b</u> <u>44ee338bc9530fd0fca160</u> <u>cf492216ea6aef75dad7</u>	- 0.00678532 BTC 	65.58 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-30 21:50:32	<u>4d23bfc47b222d2eac4b79</u> <u>b5dcf8ed29e548a8d6eaf4</u> <u>cacf65b8389a08454472</u>	- 0.00697579 BTC 65.90 USD		✓
13	2020-05-25 21:19:16	<u>0965d10a69e91345ae669a</u> <u>d580cafb2ec8256a5c57bc</u> <u>72b7bad2879d15d363ac</u>	- 0.00912044 BTC 80.63 USD		✓
14	2020-05-25 06:35:09	<u>99e2acfc30cdef41790b8e</u> <u>1c790fa1fdde52140d9a56</u> <u>38a5be2a7e1ad3755ecb</u>	- 0.00888084 BTC 79.04 USD		✓
15	2020-05-25 06:35:09	<u>caa58dfad3833487056580</u> <u>57f5eef0ca8898114883c4</u> <u>89247c67cdd4e027ff81</u>	- 0.00925016 BTC 82.32 USD		✓
16	2020-05-25 02:26:45	<u>7e955a9f4b96dd6453ee41</u> <u>094e48a102143e05fac0dc</u> <u>ec0710cf854b4ea08560</u>	- 0.00921817 BTC 82.04 USD		✓
17	2020-05-24 12:57:23	<u>20630cc6c493c0f4143beb</u> <u>2da43b9b08dcb1b37b8ce4</u> <u>74ede7c31701400d19aa</u>	- 0.00920425 BTC 81.92 USD		✓
18	2020-05-12 08:47:31	<u>c674f4cec0c3e47e674d26</u> <u>0ecd247404842584b83c69</u> <u>bc149a44fff6a0b5c1ff</u>	- 0.00694070 BTC 61.15 USD		✓
19	2020-05-12 06:24:50	<u>cf9d9188d37bb9be87757f</u> <u>ccba1c5239ff7dd85a4404</u> <u>183f36b2db06d2b8b15a</u>	- 0.00695591 BTC 61.28 USD		✓
20	2020-05-12 06:14:29	<u>b358ca06bd4ac9855e5418</u> <u>aa982c244ff9fb79f14f0d</u> <u>38eb832ef04145362183</u>	- 0.00829832 BTC 73.11 USD		✓



#	Date & time	Transaction Id	Amount		
21	2020-05-12 05:48:41	<u>aeb0fc4d583be72c34c210</u> <u>5d21cb595a884f68b164ff</u> <u>fbeb1a501fd2edfeb11f</u>	- 0.00687379 BTC 	60.56 USD	✓
22	2020-05-11 12:17:20	<u>6c7075672c95cf07d9520c</u> <u>5a515752b67476c7869188</u> <u>000484b07c700b025fb9</u>	- 0.00665062 BTC 	58.59 USD	✓
23	2020-05-11 12:17:20	<u>8586dbc080ca94766a0e7f</u> <u>a3f66e9e93457f872cf3fe</u> <u>c1192bc512eeea11043b</u>	- 0.00688707 BTC 	60.68 USD	✓
24	2020-05-11 08:53:53	<u>747e8e692be28106c7b4df</u> <u>c75f4400265431deed7850</u> <u>f354cd4c9d22410e4e69</u>	- 0.00687018 BTC 	58.81 USD	✓
25	2020-05-11 08:53:53	<u>b27739ee74b31d0dca229c</u> <u>09b10bb84288fbd4389e7c</u> <u>324eb33b9803b32ebb68</u>	- 0.00665483 BTC 	56.97 USD	✓
26	2020-05-11 08:53:53	<u>8299ca482fca18f1e63d0f</u> <u>aa0671885e19c852c1ed97</u> <u>de70a0b52ec301e15634</u>	- 0.00690885 BTC 	59.15 USD	✓
27	2020-05-11 08:34:24	<u>218032ef76e6c4f88ee9dc</u> <u>5e1c472045baa968207bb1</u> <u>113bd4c81787b84591c1</u>	- 0.00691862 BTC 	59.23 USD	✓
28	2020-05-11 08:34:24	<u>77fda5d5afeea8b6aaf372</u> <u>5c01b2b40a107399b0b1c0</u> <u>a3fd6f2a66468d81766f</u>	- 0.00682276 BTC 	58.41 USD	✓
29	2020-05-11 01:40:13	<u>e22b5f7bc2727c682c1451</u> <u>b9b0db156c14d8e63217e5</u> <u>b5afb93b2f08d8b43606</u>	- 0.00636275 BTC 	54.47 USD	✓



#	Date & time	Transaction Id	Amount		
30	2020-05-11 01:40:13	<u>da52e72fc5ba8b9ad15c18</u> <u>471f4a7af917367b622493</u> <u>6332066b279b455b4c90</u>	- 0.00652380 BTC 	55.85 USD	✓
31	2020-05-11 00:39:33	<u>808fc9c0f0c2fe54ff7ca9</u> <u>9eea078f6c9ed3e42bf59d</u> <u>663ac7c6650f350df79c</u>	- 0.00657127 BTC 	56.26 USD	✓
32	2020-05-11 00:39:33	<u>a6c2520f1ab24b7e4c092c</u> <u>c9348cc6a98a39c16a2390</u> <u>5620a8e11c3b35ab539a</u>	- 0.00639546 BTC 	54.75 USD	✓
33	2020-05-11 00:39:33	<u>721afe8099800c058714b6</u> <u>8af6bdafd99f8e4d0cbf85</u> <u>68edf871ba4e81518d15</u>	- 0.00658851 BTC 	56.40 USD	✓
34	2020-05-11 00:25:22	<u>f0ddb9a116c67b569fa4b9</u> <u>938ae6fb7fdc7ec3c14733</u> <u>f7ade5caf0d3f1737f4f</u>	- 0.00660564 BTC 	56.55 USD	✓
35	2020-05-11 00:01:53	<u>aa262ab7eaceb33c1d12e3</u> <u>a1a28b765b3acb1b8d8fa1</u> <u>2472188c67c0ed48c3a2</u>	- 0.00634002 BTC 	54.28 USD	✓
36	2020-05-10 18:59:08	<u>76a492c549a56031630abd</u> <u>92a50d380827a36b1ce151</u> <u>108bebdbc2cd2e0c1b3c2</u>	- 0.00615018 BTC 	52.65 USD	✓
37	2020-05-10 18:52:18	<u>1df5e9ed566e641da85b87</u> <u>fe8eb8a967b94a09ed9f8a</u> <u>e8fa1175b470d2b71530</u>	- 0.00628947 BTC 	53.84 USD	✓
38	2020-05-10 18:52:18	<u>1df5e9ed566e641da85b87</u> <u>fe8eb8a967b94a09ed9f8a</u> <u>e8fa1175b470d2b71530</u>	- 0.00628888 BTC 	53.84 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-10 18:52:18	<u>94c54cdb55e0585979b190</u> <u>6fa541c3a881d3c7818b12</u> <u>614f80ad7449903bddba</u>	- 0.00621138 BTC 53.17 USD		
40	2020-05-10 18:52:18	<u>022d71c9b696a6d013db2d</u> <u>7e079757127179d7e04a65</u> <u>4e633f217f6abc011f13</u>	- 0.00595974 BTC 51.02 USD		
41	2020-05-10 18:52:13	<u>85d1fecad2c3afa8f38c8c</u> <u>345f10c357773f9f590442</u> <u>e6b9ebe9193c9b3d5e6a</u>	- 0.00588096 BTC 50.34 USD		
42	2020-05-10 18:37:31	<u>e23fc2ed92f42c5da796b9</u> <u>c4ee46cae714db1a0d1f98</u> <u>36440bce5a51d00a8ffd</u>	- 0.00588851 BTC 50.41 USD		
43	2020-05-10 18:37:31	<u>8cbab3f7ad24ccfe7cf94c</u> <u>e4d325ef5d065469675579</u> <u>f92811db8f76651a14ae</u>	- 0.00582396 BTC 49.86 USD		
44	2020-05-10 18:37:31	<u>cfad9258806283aaf4423d</u> <u>6224ebc28d97639e70e6ba</u> <u>076627f728fd8ec3ea6c</u>	- 0.00597317 BTC 51.13 USD		
45	2020-05-10 18:35:26	<u>517593daf9ec8ce24aa0aa</u> <u>4ee643466e7d5839d9b88c</u> <u>7130948d14a3fecda022</u>	- 0.00620012 BTC 53.08 USD		
46	2020-05-10 18:31:10	<u>865712bb06d74e92b5c809</u> <u>b4487a3028b1bbf173d860</u> <u>e8fc9b156bc8fd45c4c3</u>	- 0.00595301 BTC 50.96 USD		
47	2020-05-10 18:31:10	<u>b3f05be34bde09b3b27ed2</u> <u>2ff082ae45a4d99d958870</u> <u>924cb7da189a8b1dbc96</u>	- 0.00606976 BTC 51.96 USD		

#	Date & time	Transaction Id	Amount		
48	2020-05-10 18:31:10	<u>f826ead033a2395bb8c7db</u> <u>adf3f828ee9ed1e2498305</u> <u>2d6e273c0f396115f947</u>	- 0.00591699 BTC 	50.65 USD	✓
49	2020-05-10 18:14:11	<u>de8264695af5da10300705</u> <u>15c0bffdbc4d6abcbed2b3</u> <u>afa674078fc48b73f617</u>	- 0.00591753 BTC 	50.66 USD	✓
50	2020-05-10 18:14:11	<u>a6b0b5574fbc9a175aaace</u> <u>b1254a9c46b44409283d81</u> <u>ee99410ff77730e692de</u>	- 0.00597140 BTC 	51.12 USD	✓
51	2020-05-10 18:14:11	<u>7479a78524b38e08dcade6</u> <u>f4f5aa27c8fe1d024e844b</u> <u>682a22af39543cc191d5</u>	- 0.00617920 BTC 	52.90 USD	✓
52	2020-05-10 18:14:11	<u>3be14202efef9697a62972</u> <u>1bdc555cea73d5cf242948</u> <u>c9aabb04d1f139bc30aa</u>	- 0.00599401 BTC 	51.31 USD	✓
53	2020-05-10 18:14:11	<u>9cda0f711fba9a24a1ac70</u> <u>0f699ee7b323b3ab6f0e5c</u> <u>a799180f2b06bebdd440</u>	- 0.00618835 BTC 	52.98 USD	✓
54	2020-05-10 18:14:11	<u>c4fa0915b9984b7559330c</u> <u>e2c3debbe4f60bc8915f5c</u> <u>c13fa4d9a51b1951b81f</u>	- 0.00631033 BTC 	54.02 USD	✓
55	2020-05-10 18:12:42	<u>2df454f62ec8e313d89e31</u> <u>75cc16aa5605e3c8fa81f2</u> <u>45ebfdb41f383bdd208d</u>	- 0.00630574 BTC 	53.98 USD	✓
56	2020-05-10 18:12:42	<u>eee43f8628642b9fa2080c</u> <u>762a43ad0070f8f905c556</u> <u>77ce7052b6eba7c97072</u>	- 0.00625069 BTC 	53.51 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-05-10 18:04:04	<u>af74ec148c75400b8cefc8</u> <u>b9b84184d8448065634fca</u> <u>05002e5ec2bc27cea631</u>	- 0.00627134 BTC 53.69 USD		✓
58	2020-05-10 16:14:08	<u>21cc2859f0210c7d95d179</u> <u>adf33e7413098603fad9bd</u> <u>80e6e565f7cac0975fcc</u>	- 0.00608516 BTC 52.09 USD		✓
59	2020-05-10 16:14:08	<u>9a44088768d852910c4d09</u> <u>bdbbd85cb4186df329d6c9</u> <u>b23631e341bf96878591</u>	- 0.00629977 BTC 53.93 USD		✓
60	2020-05-10 16:14:08	<u>0aab8e9afd219e5609da1f</u> <u>72f7b72804c4d71ae3e959</u> <u>a6103d0a957c5f4714ef</u>	- 0.00613256 BTC 52.50 USD		✓
61	2020-05-10 16:09:04	<u>4d83a00d3dca9030641aad</u> <u>9daf6b78ca3fb7aa90aa7c</u> <u>72135a844bb322f44b83</u>	- 0.00616587 BTC 52.78 USD		✓
62	2020-05-10 16:09:04	<u>d339383ca6c5f1117925b3</u> <u>2982d5df283a97efa9ebb8</u> <u>8d287778701952e821f9</u>	- 0.00627456 BTC 53.71 USD		✓
63	2020-05-10 16:09:04	<u>46ef2466967cdf03c8bb45</u> <u>01a5d95011bcfcc146e658</u> <u>fd27126a0251b8af6812</u>	- 0.00621716 BTC 53.22 USD		✓
64	2020-05-10 16:09:04	<u>e84be42c2a3e2a9dd484a7</u> <u>59957711d58c805ab97966</u> <u>74d12b5a111e51c55798</u>	- 0.00620412 BTC 53.11 USD		✓
65	2020-05-10 15:51:13	<u>e2365c75f2877c37121801</u> <u>97b5291edf2c67e5d41f43</u> <u>fd796f39fa61f8cea5d1</u>	- 0.00586364 BTC 50.20 USD		✓

#	Date & time	Transaction Id	Amount		
66	2020-05-10 15:42:33	<u>fe1cce0fe02c593347dc8a</u> <u>287d1b7fc280181e18cf1d</u> <u>4e766cb99d0add0bb8f6</u>	- 0.00596254 BTC 51.04 USD		✓
67	2020-05-10 15:42:33	<u>5d21ba5d73ffe430163f9f</u> <u>75d0c6d6797182db484417</u> <u>26719cad1d9a77e8dd5c</u>	- 0.00599925 BTC 51.36 USD		✓
68	2020-05-10 15:42:33	<u>5e4ee9dd63ca0255c4e8e3</u> <u>db4b4474314a49576d83fa</u> <u>5993b7dd082037f87ac4</u>	- 0.00590606 BTC 50.56 USD		✓
69	2020-05-10 15:40:14	<u>d5f657cc3107b4dfbed774</u> <u>e0c4c8a6d488e831339737</u> <u>1af2ea2ed6d5ce5e3800</u>	- 0.00591215 BTC 50.61 USD		✓
70	2020-05-10 15:26:07	<u>789502c33a47918ef7a367</u> <u>dab039952ec1b74371a41b</u> <u>08a5c3bbdec83df102dd</u>	- 0.00571073 BTC 48.89 USD		✓
71	2020-05-10 15:26:07	<u>a2b20fe9fcc883c42fedfa</u> <u>df7c5908c53984083df033</u> <u>a9b191bceb1113cc5a58</u>	- 0.00580695 BTC 49.71 USD		✓
72	2020-05-10 15:26:07	<u>6a017489903b911d7563f1</u> <u>e50103bff2f48edb19814e</u> <u>5c8f67fd4f407f1ba5fb</u>	- 0.00571964 BTC 48.96 USD		✓
73	2020-05-10 15:23:15	<u>18290e76d3159bfc091fef</u> <u>5589289a8d26032b2d11f3</u> <u>34503af64e393005c93e</u>	- 0.00580521 BTC 49.70 USD		✓
74	2020-05-10 15:05:31	<u>5d6660d081725ef89b8b07</u> <u>88634a406bb17f2a11093d</u> <u>e3f6f712d66d85cf5696</u>	- 0.00578581 BTC 49.53 USD		✓



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75	2020-05-10 14:36:41	<u>e6b07a1c29e7f0eba855ab</u> <u>ee25f159fb6c6ddfb9bbb9</u> <u>5385fd332c2963b80f0c</u>	- 0.00563015 BTC 	48.20 USD	✓
76	2020-05-10 14:36:41	<u>62065f058231edc1083a4f</u> <u>9d78fc77e2457c8e125899</u> <u>12f0881ad419d2a5400c</u>	- 0.00581423 BTC 	49.77 USD	✓
77	2020-05-10 14:24:02	<u>152b5fb77309528239efa5</u> <u>483ed8f101569f04545aae</u> <u>0dc3c3c029df4ba52523</u>	- 0.00555223 BTC 	47.53 USD	✓
78	2020-05-10 04:39:12	<u>a8dfdc29328dd3ff64d07c</u> <u>287129c91a7e8a8447da2d</u> <u>615a976d5d272754adea</u>	- 0.00500559 BTC 	43.66 USD	✓
79	2020-05-09 23:52:19	<u>7e4a91421a1db8454e2031</u> <u>75981de5d50cbc9a79ee29</u> <u>7b596288b91d27dc5652</u>	- 0.00395261 BTC 	34.47 USD	✓
80	2020-05-06 01:19:18	<u>5d1b6136381e434e88877f</u> <u>8a9aa7d33428c103004d3c</u> <u>6128df77fda88b09eacc</u>	- 0.00747421 BTC 	68.33 USD	✓
81	2020-05-06 00:18:25	<u>598923983448d6e15684e3</u> <u>479391a87ace173878ebf4</u> <u>3a7697ba31f9f5e287bd</u>	- 0.00693162 BTC 	63.37 USD	✓
82	2020-05-06 00:18:25	<u>56f1e434593b9e68cd8e20</u> <u>61a991d7cddf79c4f264ab</u> <u>905958116e73a01a275a</u>	- 0.00693452 BTC 	63.40 USD	✓
83	2020-05-06 00:18:25	<u>2a3e8588480769e9cf506a</u> <u>912343ccbb58afb6f4ae0f</u> <u>6a32587a1e855d2ee4c6</u>	- 0.00682164 BTC 	62.36 USD	✓

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84	2020-05-05 23:54:28	<u>74a79ccd560d3cbde026a8</u> <u>73eeeb009474940e8dc4d0</u> <u>e31884ac75f630daa00b</u>	- 0.00703259 BTC 64.29 USD		✓
85	2020-05-05 23:46:10	<u>81e1e46703686d5396b2f7</u> <u>f5c236af3f04c441b8ac41</u> <u>ba19e3f62cf549ad8966</u>	- 0.00749016 BTC 68.48 USD		✓
86	2020-05-05 23:39:38	<u>61a4db36e6a7397502133c</u> <u>b839d00c416816114ea99d</u> <u>96595e2f3c6f60b05229</u>	- 0.00743579 BTC 67.98 USD		✓
87	2020-05-05 06:45:51	<u>8b9e3ecf624fd823164170</u> <u>94f141fec764732e7ab7f7</u> <u>ceb2a816df194685ac86</u>	- 0.00743921 BTC 67.11 USD		✓
88	2020-05-05 00:50:52	<u>d6e809537020c93be76fb1</u> <u>8511ea6b5464b16b739ee9</u> <u>b40a5112cc4b6227e7a2</u>	- 0.00804744 BTC 72.60 USD		✓
89	2020-05-05 00:45:05	<u>8fe2d1ca28979f54b238b1</u> <u>d47745cf4fe41e7e9c93a1</u> <u>229422ec9d38f377e5be</u>	- 0.00805891 BTC 72.70 USD		✓
90	2020-05-05 00:45:05	<u>54c716bbb8b12f1f92c1aa</u> <u>e41a9303335bee2e736a97</u> <u>d3eb10028ec9542f0d8e</u>	- 0.00734268 BTC 66.24 USD		✓
91	2020-05-05 00:25:42	<u>1c1b50a63660d12677cd17</u> <u>61fa7bd4fd0d97cdc3a061</u> <u>e52ca5277f4411e30427</u>	- 0.00791172 BTC 71.37 USD		✓
92	2020-05-05 00:25:42	<u>8a2696327026dbe9257939</u> <u>223044f55ad635269e01e2</u> <u>036471fe7e3834907626</u>	- 0.00806007 BTC 72.71 USD		✓


#	Date & time	Transaction Id	Amount		
93	2020-05-05 00:25:42	<u>41b3d6105d7ea7d37bcaff</u> <u>9a99e0f67ea6c3b54fc623</u> <u>55b439346741f9177976</u>	- 0.00761521 BTC 68.70 USD		✓
94	2020-05-05 00:08:49	<u>d9dd72248874a587260edf</u> <u>a02831e2b00afae63869ad</u> <u>f780cb91dd24ba1b1673</u>	- 0.00771376 BTC 69.59 USD		✓
95	2020-05-05 00:00:15	<u>1d20485abf99e45e38ce7b</u> <u>d75d57fd3db491fdd06d26</u> <u>a81306ead497a2f70316</u>	- 0.00756679 BTC 68.26 USD		✓
96	2020-05-04 23:57:26	<u>1474ccafa7f20717f4455f</u> <u>fa2ad295b7b759bbd488d2</u> <u>ebdc009c4da12ad5f590</u>	- 0.00781109 BTC 70.47 USD		✓
97	2020-05-04 23:57:26	<u>f69d57a3c8e6fc44d192c8</u> <u>4f97c4648ec89875bf1867</u> <u>8c94b7ef4a656b313fc8</u>	- 0.00773299 BTC 69.76 USD		✓
98	2020-05-04 22:43:42	<u>276593bf3d0318fcf8543a</u> <u>c299dc4a7797e173a05db6</u> <u>f013898c382a1ea5fed6</u>	- 0.00764021 BTC 68.92 USD		✓
99	2020-05-04 22:43:42	<u>f5f4ae719c00044e82bc65</u> <u>3c8d98f414b1c7e650b19a</u> <u>196d95321d8358d06580</u>	- 0.00773306 BTC 69.76 USD		✓
100	2020-05-04 22:43:42	<u>8d06ec2660a3bf1fcb96cd</u> <u>a32e3870affb1e18caefb9</u> <u>23c38c827a48bd5ce1c7</u>	- 0.00748390 BTC 67.51 USD		✓
101	2020-05-04 22:43:42	<u>17a8a897e36a42b6ddd129</u> <u>f3bf7b83d2d14c26927d92</u> <u>e6ca39e04585f05b5efd</u>	- 0.00775706 BTC 69.98 USD		✓

#	Date & time	Transaction Id	Amount		
102	2020-05-04 06:24:50	<u>7fbfb4c9fc25e917187d2d</u> <u>d4defbf1800c730cf8da2d</u> <u>60c317176dba6c0490e7</u>	- 0.00653247 BTC  57.95 USD		
103	2020-05-04 06:17:33	<u>3998225c3b1bd828a79fd5</u> <u>6f326fd4fa49cb4840cdcb</u> <u>334b5694754a0cae2a07</u>	- 0.00513204 BTC  45.53 USD		
104	2020-05-04 05:51:07	<u>ea16de8ad9277bddfcb0d9</u> <u>07e6e42f74263e8ad0408c</u> <u>bfe7e2f2f322b051233a</u>	- 0.00752807 BTC  66.78 USD		
105	2020-05-04 05:50:19	<u>221a08fbbfd6209f54978f</u> <u>5cd82125cc4d759132acd5</u> <u>e08e129446f173d22c91</u>	- 0.00506529 BTC  44.93 USD		
106	2020-05-03 23:27:16	<u>3d677fad251da216e1d841</u> <u>c2072619b5cbfbc203fa1</u> <u>072ef4c092b032592327</u>	- 0.00529338 BTC  46.96 USD		
107	2020-05-03 23:18:54	<u>e399902695bfebea1458e7</u> <u>108fa4d08ef402e86e0472</u> <u>25c0a03ea7faf8325392</u>	- 0.00524263 BTC  46.51 USD		
108	2020-05-03 21:47:22	<u>da7bd274cdfdaa1a4736b7</u> <u>48d695ac5803b942ae5d6c</u> <u>5cb36b05ddcc03a7917f</u>	- 0.00531099 BTC  47.11 USD		
109	2020-05-03 21:47:22	<u>29f7a1b30e405ce48ba236</u> <u>34878480b95b6e52a6f1e9</u> <u>8b9d9b562a8c525e6b59</u>	- 0.00516948 BTC  45.86 USD		
110	2020-05-03 21:21:16	<u>7491e8714382a63ddbaddb</u> <u>e41d2fa7b7df5dc89370c1</u> <u>558ed588787e53ab6413</u>	- 0.00535422 BTC  47.50 USD		

#	Date & time	Transaction Id	Amount		
111	2020-05-03 21:21:16	<u>19882587cc1c9489c06a7c</u> <u>ae40a3f77f8b9b06db3096</u> <u>ba444e010bd4d8d77433</u>	- 0.00526906 BTC 	46.74 USD	✓
112	2020-05-03 21:18:43	<u>affefaacbfd992348e65fb</u> <u>5fec36a6ef8d71600a66e2</u> <u>6fe0a57f8b5810a9f701</u>	- 0.00514307 BTC 	45.62 USD	✓
113	2020-05-03 21:07:31	<u>5751f0d78acfdca766d438</u> <u>e3e5f8b389138d4f0efe56</u> <u>b9ea3db0b9ef3c11659e</u>	- 0.00502825 BTC 	44.61 USD	✓
114	2020-05-03 08:47:29	<u>7f756c05934131a9422c67</u> <u>cace6d62f316a7c5b3a00a</u> <u>f3810cc5e184ae585b39</u>	- 0.00559127 BTC 	49.72 USD	✓
115	2020-05-03 08:47:29	<u>92f15cb5d9d3caa1b742a4</u> <u>70ff49870fc978fc220cab</u> <u>8b34594ee5bd73a0edd2</u>	- 0.00551176 BTC 	49.02 USD	✓
116	2020-05-03 08:22:01	<u>3acdda16c3a8fad64ee6ee</u> <u>cc71e2fd189b855d1736d5</u> <u>2cd2171f57f56f0139bb</u>	- 0.00213074 BTC 	18.95 USD	✓
117	2020-05-03 08:20:11	<u>7af23e7986f2a3d53530dd</u> <u>2a300c42260509218fe7e8</u> <u>a72e1123a7ec5ebf0e9c</u>	- 0.00545661 BTC 	48.53 USD	✓
118	2020-05-03 07:22:30	<u>487d08735036f1e9460184</u> <u>de93b7223afaa6f2cfb3f2</u> <u>ebfa7515447e8e03ebd6</u>	- 0.00543355 BTC 	48.32 USD	✓
119	2020-05-03 06:35:08	<u>b6d923d0d7112d36eae86e</u> <u>70f1473376b6854983e418</u> <u>f8c5884c3693e404ba61</u>	- 0.00582346 BTC 	51.79 USD	✓

#	Date & time	Transaction Id	Amount		
120	2020-05-03 06:30:49	<u>3dd3b20add79133a41d7df</u> <u>6ad34271da9ef4a2eab570</u> <u>7cd19f6d27b3d1bde4a2</u>	- 0.00614008 54.61 USD	BTC 	
121	2020-05-03 03:43:51	<u>5f1d5ca3a4d1fe23939481</u> <u>17cb25831c8597d089f877</u> <u>dfc13ec2c6bea783652f</u>	- 0.00514398 45.75 USD	BTC 	
122	2020-05-03 03:33:51	<u>5df82908a0bd59f0a6347a</u> <u>4b7819755faf3445db5b71</u> <u>6837401d6b0ae3bd749b</u>	- 0.00426153 37.90 USD	BTC 	
123	2020-05-03 03:33:51	<u>4d4452baeea161a38c832e</u> <u>b9f51df20da6768ab06fe4</u> <u>1824a7ff8b202b4eb41a</u>	- 0.00536372 47.70 USD	BTC 	
124	2020-05-03 03:08:11	<u>c7e31f6f2e00ec368d8294</u> <u>ba5322c1215a8bb90da159</u> <u>16761bd5487d7fabeac3</u>	- 0.00431854 38.40 USD	BTC 	
125	2020-05-03 03:08:11	<u>007a10cb2f1b25e5e1b4e0</u> <u>0808e469ef2c76296d6e5a</u> <u>bc2a17f1047d305a3cd3</u>	- 0.00514607 45.76 USD	BTC 	
126	2020-05-03 03:04:11	<u>f9021c5ff5fabe913cde52</u> <u>d82d69a9894ee98be54119</u> <u>aa240c8b52b6619a3234</u>	- 0.00461419 41.03 USD	BTC 	
127	2020-05-03 03:04:11	<u>b26540d431d95be4a64479</u> <u>e0f7fd87f7ef43d23cfacd</u> <u>dd7998eaf9b4cddc7504</u>	- 0.00518419 46.10 USD	BTC 	
128	2020-05-03 00:45:52	<u>27642db3a281ce803692f3</u> <u>54380da16a40ae7cacf1c0</u> <u>695dce27e10ec8bc953f</u>	- 0.00424508 37.75 USD	BTC 	

#	Date & time	Transaction Id	Amount		
129	2020-05-03 00:43:16	<u>232a63370db03c2431e680</u> <u>c1ca1281bf81edeef4f352</u> <u>f5452275aebc75fd3037</u>	- 0.00454233 BTC 40.40 USD		✓
130	2020-05-03 00:43:16	<u>9d80e1b6d3315f28500bfa</u> <u>9cce329a6c8d86dd1ca720</u> <u>cef3bb860b1ee43c2f5d</u>	- 0.00445357 BTC 39.61 USD		✓
131	2020-05-03 00:42:25	<u>7fb96d018eac14aa4018de</u> <u>574c922b92fac28a249809</u> <u>f20c2bd0330e78b37435</u>	- 0.00455749 BTC 40.53 USD		✓
132	2020-05-02 22:03:58	<u>b51b9a2932618ed9e370f7</u> <u>8a858e7fb50d76324a5e78</u> <u>e9ca609146652e651a3e</u>	- 0.00465528 BTC 41.40 USD		✓
133	2020-05-02 21:41:29	<u>1bc01e4970f3a86fc3129b</u> <u>97e64c502ecd3738d0f8aa</u> <u>d07037e030d61d52015a</u>	- 0.00449381 BTC 39.96 USD		✓
134	2020-05-02 21:41:29	<u>3696b2c5d8de0776240cb3</u> <u>63b9c534b9244f4f1010c1</u> <u>1079e59b50b75fb5acfb</u>	- 0.00580590 BTC 51.63 USD		✓
135	2020-05-02 21:41:29	<u>dfc6951c3370e77b07276</u> <u>7cd099b8e568faf911f65c</u> <u>494c1cec3fb5592e16d7</u>	- 0.00640201 BTC 56.94 USD		✓
136	2020-05-02 21:41:24	<u>332d12790e9cb04feeece</u> <u>1acbe6be99af66579c73fd</u> <u>ba0ae642d29303762e4a</u>	- 0.00460794 BTC 40.98 USD		✓
137	2020-05-02 21:41:09	<u>0adf1ce49a14d227165b31</u> <u>b9f4a310ac081fb3a37a54</u> <u>967c58a2ae770155b6fd</u>	- 0.00295331 BTC 26.26 USD		✓

#	Date & time	Transaction Id	Amount		
138	2020-05-02 20:26:44	<u>1c315817641acbfbbc72c8</u> <u>12cab5408d65a113e38b79</u> <u>0da72fe4699c4c43da29</u>	- 0.00421029 BTC 	37.44 USD	✓
139	2020-05-02 19:50:27	<u>0ea597c40c4d5c75bd0906</u> <u>fb55e830a2e1a8b02d7adb</u> <u>94242600d03d4c8b3af7</u>	- 0.00564840 BTC 	50.23 USD	✓
140	2020-05-02 19:50:27	<u>14ab67229d19f0d5e49d0c</u> <u>cc553b256cd650712621d6</u> <u>a47a6b77df83fc02ada7</u>	- 0.00614302 BTC 	54.63 USD	✓
141	2020-04-20 02:10:25	<u>5a34cb6f549d689672c9a9</u> <u>1e2619adcd7dcfb08b3971</u> <u>b2e77dfe60ba521b80b2</u>	- 0.00925331 BTC 	63.17 USD	✓
142	2020-04-20 02:00:23	<u>05202403accbcad3514a2e</u> <u>040beaee51d3805c1e85b9</u> <u>21067a4ecf47bb749caa</u>	+ 0.00000546 BTC 	0.03 USD	✓
143	2020-01-16 06:46:28	<u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u>	+ 0.00563015 BTC 	49.09 USD	✓
144	2020-01-13 16:08:40	<u>3e04d152bd7b266aec9455</u> <u>8da7fbb82c4bf03be698d9</u> <u>8e8ec3d0c97f30d5afa7</u>	- 0.00934970 BTC 	82.37 USD	✓
145	2020-01-13 15:57:44	<u>9cd0969c201bd8b88702ea</u> <u>6895b103d44c4eb8ac80cb</u> <u>b0920bc610236c8cbf7a</u>	+ 0.00008190 BTC 	0.72 USD	✓
146	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u>	+ 0.00582396 BTC 	47.66 USD	✓

#	Date & time	Transaction Id	Amount		
147	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab5585e36f0e9</u>	+ 0.00597140 48.10	BTC 	✓
148	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00591699 43.46	BTC 	✓
149	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00829832 60.71	BTC 	✓
150	2019-12-07 15:37:26	<u>bfe110906a9f8ccd661034</u> <u>ac68aada393e843a42004f</u> <u>437fc5a56241a16b418f</u>	- 0.00950906 71.41	BTC 	✓
151	2019-12-07 15:14:56	<u>c4bef29e41a5ef91521cab</u> <u>06fa0bf52146eb6df2d247</u> <u>1c6a387c0f40422788a2</u>	+ 0.00000546 0.04	BTC 	✓
152	2019-11-24 01:32:51	<u>8a3fb413ecb00af025398f</u> <u>64c32b43f7d78715aa1f8c</u> <u>a95112bdd749e8d1abea</u>	+ 0.00888084	BTC	✓
153	2019-11-22 01:51:08	<u>e6206f3af6c7283627dd0b</u> <u>c264b0dd5c9a36a80d358d</u> <u>ada1bca21ac64d11ae64</u>	+ 0.00921817	BTC	✓
154	2019-11-20 01:20:09	<u>50e48d1536ff394fa20946</u> <u>125a1108e2754bf7a84485</u> <u>27ca523ec278db3983c9</u>	+ 0.00920425	BTC	✓
155	2019-11-19 13:47:32	<u>bb8f7e66b244a69ebd5c3b</u> <u>1166e904a42d9e6a8aeed0</u> <u>75cbf416d0c98be090e2</u>	- 0.01002114	BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-18 01:05:00	<u>b06ab880b9da44ee21d736857a790853480698621e8dda74b152ce00fa0e9b85</u>	+ 0.00925016 BTC	✓
157	2019-11-16 01:27:48	<u>70b5746d3ddadb9b12554bdbbc40a1b02bfbfe2d396988f7dd9ee7eb8b50cb88</u>	+ 0.00912044 BTC	✓
158	2019-11-14 01:35:14	<u>1981ab715a36cfeff4846988a48491a000c9e42c89ffe90476629e3d0efe1c8c</u>	+ 0.00828847 BTC	✓
159	2019-11-13 08:55:58	<u>9d48f117d0b8aac2dba32b45eec1bd4fc4087a0606fb45d31b7ac1d51d0e6a3e3</u>	- 0.01565871 BTC	✓
160	2019-11-12 01:40:43	<u>f70520fa8937ebbeccd9dc563fdcbcd4f506eaa9f0f98d3adf6d982e3a5ddea4</u>	+ 0.01002114 BTC	✓
161	2019-11-10 01:17:52	<u>ba076d9ac63f62150e1fbd00482a8625d83cecd5fdc624b4665bb4be094c98d8</u>	+ 0.00500559 BTC	✓
162	2019-11-09 07:45:53	<u>b4bc89ebcf429b4118b310443f8d86c5be10964fc499d53756d2fe501c31445f</u>	- 0.02346746 BTC	✓
163	2019-11-09 01:43:18	<u>4ffad7547ac0af3c4fe9ac2102b59bd12049afc1e8526c1f469085265e785aaf</u>	+ 0.00950906 BTC	✓
164	2019-11-07 03:56:48	<u>1dee3488355cf02ee8c89deee58e92e1c043a57be3fe81ba3a121809d62052a7</u>	- 0.02948297 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-07 02:19:19	<u>d209b226974c1856baf6cf</u> <u>0d2b3536234009563b9a03</u> <u>551cb4623818169ad1cc</u>	+ 0.00934970 BTC	✓
166	2019-11-05 02:03:45	<u>f9bec67e75697174d75160</u> <u>b5a8f868e6cc32e62e7226</u> <u>f4db3f80db78d4cd9550</u>	+ 0.00682276 BTC	✓
167	2019-10-25 02:13:20	<u>4796732c65ba367e9d272f</u> <u>10d284d7f919512d12d46a</u> <u>3e0e61cba9074fb13e85</u>	+ 0.00555223 BTC	✓
168	2019-10-24 01:19:08	<u>51f5fdb953c92c5239a84e</u> <u>e3b55f81150a3ce1090aa9</u> <u>f7e1acfc0fd95dc76a30</u>	+ 0.00580521 BTC	✓
169	2019-10-23 01:40:15	<u>7b2e1de5d951aa152802be</u> <u>2db548b7d91c2f2ca74a62</u> <u>b33ba2c245e83a75a867</u>	+ 0.00581423 BTC	✓
170	2019-10-22 01:33:10	<u>bf56d2a9807a449587d506</u> <u>fdbecd1064f56c7b4a092a</u> <u>415e8fd8e91ceb135d05</u>	+ 0.00588096 BTC	✓
171	2019-10-21 01:37:53	<u>df69aba7e21f042368e2ca</u> <u>bc47ed985d90cca480fbf0</u> <u>1a64019529f28ca5a1ff</u>	+ 0.00571964 BTC	✓
172	2019-10-20 01:15:33	<u>5408667c0133d5083ed892</u> <u>b9f41cef9235b6394f8fb8</u> <u>f18452a8b18bf3deef17</u>	+ 0.00580695 BTC	✓
173	2019-10-19 02:07:18	<u>1763561827d0b464c9b2b1</u> <u>58d10e73fa8cf4226487a9</u> <u>109a08750fa70c87cec3</u>	+ 0.00596254 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-10-18 02:34:45	<u>3836e31431d3b21b92f621</u> <u>f5a827303417a36902e361</u> <u>833f7cb40e385c69a393</u>	+ 0.00599925 BTC	✓
175	2019-10-17 01:45:05	<u>02f3498036da5b759c10e9</u> <u>4c7792917442a5a026c597</u> <u>9386118362524506fc3b</u>	+ 0.00597317 BTC	✓
176	2019-10-16 01:32:22	<u>d7e5ae7d84507c3bb1bc54</u> <u>72d46b0686fe492a8d0734</u> <u>2b0eaaf5e574f2d8341f</u>	+ 0.00599401 BTC	✓
177	2019-10-15 01:30:22	<u>a389698a2bc4d5b86f9b80</u> <u>4b68b25337a0f7f72c71b7</u> <u>695bfa56e50bd5c0db4d</u>	+ 0.00591215 BTC	✓
178	2019-10-14 02:01:01	<u>023d63e3d56d6a55c2d8f8</u> <u>66cc2591e68774ffe40c3c</u> <u>902da2eeb28f531643d4</u>	+ 0.00588851 BTC	✓
179	2019-10-13 01:29:34	<u>d8a651e97d510e17589fe5</u> <u>e833ef1b0a65618b300ba8</u> <u>839c1bb1086190ceecf0</u>	+ 0.00595301 BTC	✓
180	2019-10-12 01:16:01	<u>9dc1daa4842e6e6f9937e3</u> <u>e73f919d6f3bcb282bb8fe</u> <u>2a67810ae1e6a34c43c8</u>	+ 0.00595974 BTC	✓
181	2019-10-11 01:48:51	<u>491cbb7b26be4c3bd2a94f</u> <u>98cc62d49b3095ff8e6eeb</u> <u>29dd01354f5884b6afd9</u>	+ 0.00606976 BTC	✓
182	2019-10-10 02:56:59	<u>76460220d8fd5dc453ebff</u> <u>dec29955fec010a39b9c52</u> <u>3c4f5f6eb33a4f472963</u>	+ 0.00586364 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-10-09 01:58:09	<u>c7f3062f72da1645b89463e1b7ad9b18ea42b2aa5cffc3f4bddbed96a5f29e1b</u>	+ 0.00617920 BTC	✓
184	2019-10-08 01:32:50	<u>e387161c93c8a6b44e47e53fd309eb4ea09aef9ae0ff90a92f14cb67f3e5b14e</u>	+ 0.00613256 BTC	✓
185	2019-10-07 04:10:15	<u>aacf585533525af49d3a56c085bcc140f1cfa24da0151ccaa7e062fb493c69bf</u>	+ 0.00618835 BTC	✓
186	2019-10-06 00:59:41	<u>82681c4feacb8e390a40c17f307388c37563e7888bec1ef5f2c82410c8813e16</u>	+ 0.00615018 BTC	✓
187	2019-10-05 02:07:41	<u>f14a4d7b06ebbb2836c83a388e8da79bf563fd12816df5f50203f434e839c9db</u>	+ 0.00616587 BTC	✓
188	2019-10-04 03:02:13	<u>f603339c9be7dd9d705066316594dbafd78c36ccd3e76ecf3c2c20e8cbdbe10e</u>	+ 0.00621716 BTC	✓
189	2019-10-03 01:11:54	<u>a8b817f967dbd71e6f664d1967be1cb69c3ee3d96bc9164b14012d4bddd8b351</u>	+ 0.00628888 BTC	✓
190	2019-10-02 01:57:24	<u>1bca9f9602c43564254bd06cb76e9be473bbf7c0181047a61457f639cd1818f2</u>	+ 0.00631033 BTC	✓
191	2019-10-01 01:19:53	<u>d905687df1feb218806ac54027beafe0ec94b42f26723d15ce48e7b112d2881a</u>	+ 0.00630574 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-30 01:58:01	<u>9718d0eb95837160ae58dc</u> <u>c46e251e0e26dfc502498c</u> <u>1b010e29d8c44cf6fddd</u>	+ 0.00620412 BTC	✓
193	2019-09-29 01:19:45	<u>eef121dfc7c412c43d9d44</u> <u>1516821973da38dd7428a8</u> <u>ac9e3f360c7d359155ff</u>	+ 0.00621138 BTC	✓
194	2019-09-28 02:07:57	<u>96a1ebfb46f4936265c15d</u> <u>a27cc0931deca2f78b16ad</u> <u>d0b72d9802469eabfde2</u>	+ 0.00925331 BTC	✓
195	2019-09-26 01:16:17	<u>f3093d0b1f952cd9b33030</u> <u>52ff440b0a8fdd6b57bc4d</u> <u>d4265b4a82ae3156c9d6</u>	+ 0.00652380 BTC	✓
196	2019-09-25 02:19:28	<u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u>	+ 0.00629977 BTC	✓
197	2019-09-24 02:15:19	<u>1e7582879c76203992a409</u> <u>6850e59eca20f4dc992c9a</u> <u>f52cddd10af7c6dd7d56</u>	+ 0.00639546 BTC	✓
198	2019-09-23 03:58:22	<u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u>	+ 0.00627456 BTC	✓
199	2019-09-22 03:14:00	<u>3e05546ee1d3fda29d777d</u> <u>57788939a493cadc67b037</u> <u>aa1ba8626360249e101f</u>	+ 0.00625069 BTC	✓
200	2019-09-21 01:27:46	<u>eedd52b688d15a4560a80</u> <u>55b6c88b068a1617892727</u> <u>7e45283321558db1de4f</u>	+ 0.00634002 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-20 01:12:22	<u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u>	+ 0.00636275 BTC	✓
202	2019-09-19 03:39:55	<u>c98245fe9b1a61aa02b4b7</u> <u>431ba99eb8beb1aae20c03</u> <u>5abda1ffb31a2c62938a</u>	- 0.00863553 BTC	✓
203	2019-09-19 03:30:31	<u>e1f5a01110da5549608c900</u> <u>1402515120444955eef290</u> <u>3c61e0a4612f435076e1</u>	+ 0.00000546 BTC	✓
204	2019-09-19 01:12:35	<u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u>	+ 0.00620012 BTC	✓
205	2019-09-18 01:17:18	<u>9ca80446a0957ea6b9c003</u> <u>273c4b46bb17d49632c80d</u> <u>bd8273278fe54a908b78</u>	+ 0.00627134 BTC	✓
206	2019-09-17 01:33:09	<u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u>	+ 0.00591753 BTC	✓
207	2019-09-16 01:18:41	<u>38a1b59e8fb655d489b912</u> <u>08006ab0159e4d753d4ab4</u> <u>6162f620dc5ba069e38d</u>	+ 0.00571073 BTC	✓
208	2019-09-15 01:38:22	<u>2ab4aa8cf62d86d2dfb43a</u> <u>3bee28d721590d744a77a7</u> <u>00133069558fcfb4448b</u>	+ 0.00578581 BTC	✓
209	2019-09-14 00:56:24	<u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u>	+ 0.00590606 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-09-13 01:55:07	<u>a68641ac5ae36ae12b0574</u> <u>79ee6beb21ff8af715f39c</u> <u>90423de11bae1e3c3a3b</u>	+ 0.00608516 BTC	✓
211	2019-09-12 01:56:32	<u>b6f58bc0a68246ed028b33</u> <u>7600565162a944d266f50a</u> <u>a64abf6d90219f09281d</u>	+ 0.00658851 BTC	✓
212	2019-09-11 01:25:48	<u>7e15c5ebae5ff83dff88d4</u> <u>c58c5d44c3246090bf497d</u> <u>d64bbb06eb5ace961d65</u>	+ 0.00674539 BTC	✓
213	2019-09-10 01:06:48	<u>e21f825d5086901a6ae28d</u> <u>5a8e00dbdcda3151593b15</u> <u>f2b5e5d27fe9094997ed</u>	+ 0.00687018 BTC	✓
214	2019-09-09 01:12:55	<u>6c49385c1a99c300c67761</u> <u>baba380becf26c40e51321</u> <u>079e812bc78e0fae65ef</u>	+ 0.00678532 BTC	✓
215	2019-09-08 01:30:45	<u>272fdbed7c7e1375eebff1</u> <u>acb1c02efb759a72324e37</u> <u>3c3dab38323bb5607568</u>	+ 0.00697579 BTC	✓
216	2019-09-07 03:05:42	<u>5fd941d7dbc2cafc0c6976</u> <u>2d9bac31de182d0747e7ac</u> <u>c16f3a1f2b03cb506c68</u>	+ 0.00688707 BTC	✓
217	2019-09-06 02:15:15	<u>6a8414d87fee9f2725b4bd</u> <u>526ae074ca3b354fa3d7a3</u> <u>6ff3ddeed13099edee48</u>	+ 0.00660564 BTC	✓
218	2019-09-05 03:26:17	<u>b8baf61cebd6ff662ac541</u> <u>7dbf44c9e47bec325bf835</u> <u>5f1f0674af59796fb661</u>	+ 0.00395261 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-09-05 03:01:38	<u>ebdff71e150a5c13621bb93a32ee74614e6ddecc87abe7e1495cd58d646b728</u>	+ 0.00657127 BTC	✓
220	2019-09-04 02:21:47	<u>325c7ab9ca71bbaa8adfa1c4c6978c6f2bf1386931fb68d3247b095b5f43fe8e</u>	+ 0.00665062 BTC	✓
221	2019-09-03 02:13:46	<u>c96d994b09c4bb45785f9110ad1dcd863d3c046764654cd2f4f6842d4bce5e43</u>	+ 0.00665483 BTC	✓
222	2019-09-02 02:15:16	<u>17a2418bc06f1cfdd0ee594a8abc285c75bd8aaea0a391c0d9bf70a3194aee55</u>	+ 0.00628947 BTC	✓
223	2019-09-01 01:30:05	<u>b66246cb641c74f633f92492121cfa9aecea903d21c294bb973233009a5d2d4f</u>	+ 0.00695591 BTC	✓
224	2019-08-31 02:40:22	<u>dc44a409954db320d86e02863b166e69a4afe1dfcca37b4a02bf823f2dd432bf</u>	+ 0.02346746 BTC	✓
225	2019-08-31 01:58:39	<u>e3ae99d070efe00fac7f440e5861704c6b195120f78eb1560567bd30c02b9277</u>	+ 0.00691862 BTC	✓
226	2019-08-30 03:52:13	<u>bdf0b4b9638c2e38a4a2e040c155f1f2fcc4dddf6c1868f6adfd666d0ac2fe2b</u>	+ 0.02948297 BTC	✓
227	2019-08-30 02:12:28	<u>af49eb64234540d99a043fbad6ca275a122ff9e92e15cb6c1d7992a792994c2c</u>	+ 0.00687379 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-08-29 02:18:31	<u>82525d82a0ea36d2a1b9d33d7c3e536c245cede4001bd0ef5a83fb5d0fffe97c</u>	+ 0.01565871 BTC	✓
229	2019-08-29 01:24:58	<u>106cc4c29820a142cc02db26e6e7e84320b5130fc665c3c5be456f33ee5b54cd</u>	+ 0.00690885 BTC	✓
230	2019-08-28 01:15:52	<u>6887fa55e704f187269f97e2407867c1c9bc64f13d81ae131f81750aba80c429</u>	+ 0.00694070 BTC	✓
231	2019-08-27 02:11:15	<u>fa66c704e8f844b96c6f2a7ba28c7507c0d654bd0bd5d45c38ecc416b1029774</u>	+ 0.00693162 BTC	✓
232	2019-08-26 01:39:58	<u>f9f8ddc75f1d974dad3e6a646489e6cf1bc04ed72839ba67bddd94a2d9aae7e</u>	+ 0.00682164 BTC	✓
233	2019-08-25 00:47:52	<u>344bfcf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u>	+ 0.00693452 BTC	✓
234	2019-08-24 02:25:25	<u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u>	+ 0.00703259 BTC	✓
235	2019-08-23 01:46:20	<u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u>	+ 0.00747421 BTC	✓
236	2019-08-22 02:49:55	<u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u>	+ 0.00749016 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-08-21 05:47:21	<u>676787b6686602f9e5d33f</u> <u>c77d06f709a36c0692da95</u> <u>718a72501e607dfa53a0</u>	+ 0.00743579 BTC	✓
238	2019-08-20 09:24:07	<u>b060a0fda35dde244f6ff5</u> <u>4239f0d29dc257a70ecb6a</u> <u>99cc66bf195fa030ac58</u>	- 0.00880343 BTC	✓
239	2019-08-20 09:13:50	<u>7f7f8e9d04e34ea2d8f6e0</u> <u>9cda1298f7344c5f872334</u> <u>ef5b91bccc83e03c30cc</u>	+ 0.00000546 BTC	✓
240	2019-08-20 01:19:32	<u>a9a2e9ae0c272866d15f08</u> <u>414180613d2490b9eb9dd2</u> <u>57072b15eb5403edc0b6</u>	+ 0.00743921 BTC	✓
241	2019-08-19 01:02:58	<u>0013e0896521da7e0c12e3</u> <u>a4a9f5697f8bd79f1a8779</u> <u>ae7b1d955b95f50c1d67</u>	+ 0.00756679 BTC	✓
242	2019-08-18 01:45:11	<u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u>	+ 0.00761521 BTC	✓
243	2019-08-17 01:45:11	<u>b6b66f01dfb4fa3ce6ce7a</u> <u>3b33b3db9e4cf3e26baed8</u> <u>5ceef256e4fc0b2822e0</u>	+ 0.00748390 BTC	✓
244	2019-08-16 02:29:04	<u>d406f966cd859dd77642c5</u> <u>1a30d3b9038c7ee763e654</u> <u>ec27960b8a6df5d0e4a1</u>	+ 0.00773306 BTC	✓
245	2019-08-15 02:48:32	<u>b75645ab55666dedec17b5</u> <u>ea0a462086aec07947cec</u> <u>84260bdc0267edae8f6b</u>	+ 0.00781109 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-08-14 15:45:16	<u>2a7fe4757643a54cf96f0a</u> <u>23ac4c7e0fa031c960e0ce</u> <u>22a16ea5309c8f3819a9</u>	- 0.00884825 BTC	✓
247	2019-08-14 15:37:27	<u>a54365841b2c12ed0e06dc</u> <u>ac2b13f4e34435637d7ec2</u> <u>d8d34f22c93f619e0f29</u>	+ 0.00000546 BTC	✓
248	2019-08-14 15:37:27	<u>e4aa345a836631eadc8189</u> <u>8b0540756de2752f336f68</u> <u>2fa8f0a3efdd4cc48a0b</u>	- 0.00889122 BTC	✓
249	2019-08-14 15:21:13	<u>0634b33d2dac815ab55c2e</u> <u>fb8e4c12755825134cb864</u> <u>77c490d8237897b201db</u>	+ 0.00000546 BTC	✓
250	2019-08-14 01:57:35	<u>9920a2c628aabf10cda4c1</u> <u>5850bb11d5ca526c88ca4a</u> <u>f2ff9481fc3f18c50c3a</u>	+ 0.00734268 BTC	✓
251	2019-08-13 03:19:54	<u>dd006fc1f421bf3d508ff2</u> <u>ef4aff0db0cd6ba3ed2721</u> <u>dc6854d70752d17695d0</u>	+ 0.00775706 BTC	✓
252	2019-08-12 04:32:51	<u>447f49f8bb77a5c54dec92</u> <u>178cd1427f27dcd7dc3cbe</u> <u>3d74feda02145c724476</u>	+ 0.00764021 BTC	✓
253	2019-08-11 02:49:34	<u>ceab9e671d37d21cd1789b</u> <u>b5a1e2468ebfee37d16050</u> <u>7be9542bc52bc03b82c6</u>	+ 0.00773299 BTC	✓
254	2019-08-10 01:44:27	<u>e16d6ec278e6832161220e</u> <u>0f1f3a4182e0d50a9dc42d</u> <u>621354646f0b2908ca95</u>	+ 0.00771376 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-08-09 03:01:43	<u>0a6ce0825f3bcb088a2491</u> <u>f6fdb9cdb685d8f4075116</u> <u>446c8542d25fa034e3ee</u>	+ 0.00806007 BTC	✓
256	2019-08-08 01:57:40	<u>aac8b1c2b7505890fe1b51</u> <u>7e0bcefa23837fde5686db</u> <u>57b90e3dd823f3045128</u>	+ 0.00804744 BTC	✓
257	2019-08-07 21:34:54	<u>225507beeda3a7cfb2154e</u> <u>22e36260dd7a95c3c09f40</u> <u>01c50d42e7b22ec77944</u>	- 0.00973641 BTC	✓
258	2019-08-07 01:03:57	<u>6e24661d43d0807caa92e1</u> <u>85783b76d7b1c0a80409b7</u> <u>b4a4e335529126059ea5</u>	+ 0.00791172 BTC	✓
259	2019-08-06 01:15:21	<u>6b101e9a08246cdf8b459d</u> <u>73f5780e50f39303995234</u> <u>7cfe1c29410e53785777</u>	+ 0.00805891 BTC	✓
260	2019-08-05 02:11:18	<u>53afdff82d4b2913295d8b</u> <u>95f071b95a81a1e3aa6ad0</u> <u>70e3f47308ec6574304f</u>	+ 0.00752807 BTC	✓
261	2019-08-04 02:25:47	<u>c677e7f7c1d0bf5cf1f1ea</u> <u>1a005b13964cd840522ad2</u> <u>fb4each37bd5fdc54f3f</u>	+ 0.00863553 BTC	✓
262	2019-08-03 03:30:09	<u>186769481bbe6d1382e0ce</u> <u>a71fc988c77f9c31a07388</u> <u>7dd74fff7fcbbb2ae468</u>	+ 0.00884825 BTC	✓
263	2019-08-02 01:03:38	<u>f388ec73e827bf918acffa</u> <u>a5f679a17cb9fa8982c442</u> <u>ae4940f21b4b83f5d494</u>	+ 0.00889122 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-08-01 10:57:22	<u>5e131d99fe98a4cd11e51e316d96a9440827ad2ac34c7e581013bcea98da3c42</u>	+ 0.00000546 BTC	✓
265	2019-08-01 01:49:05	<u>acc93a0e04606e3599e320c58ca86e3988c42b45ecf05036eb463662dfa55a59</u>	+ 0.00653247 BTC	✓
266	2019-07-31 01:41:28	<u>352227718300b51e5ee6662d299d2360d84e6f91b172d809b92053f3499d1311</u>	+ 0.00506529 BTC	✓
267	2019-07-30 02:55:17	<u>28ec4e493cb4024bb323eefefde67fcfb72c9b1de6be5b808f03eda4fc79af9e</u>	+ 0.00000546 BTC	✓
268	2019-07-30 01:51:23	<u>cacfeac94b71e7bf28ce9e57bb3d560179786c4ea2c0ad41ed1bcb7b04b8a9ec</u>	+ 0.00973641 BTC	✓
269	2019-07-28 03:19:13	<u>0b3c38f67efe134c9a15725c456b4d53c27e32307b09230b717f47114970cad2</u>	+ 0.00513204 BTC	✓
270	2019-07-27 02:58:17	<u>42536395eefb1409a53ddf12352243554844707500713c22f93ae00d6ba2f949</u>	+ 0.00516948 BTC	✓
271	2019-07-26 02:49:13	<u>a428faffb23ff97ce2f1e9077daa9776a6c145af111cc8fd867128763d2ad4fa</u>	+ 0.00529338 BTC	✓
272	2019-07-25 17:15:03	<u>ff4be3841c53e94a62570e62abd5a26757f14e121d5190d02f137615e7f8a90e</u>	- 0.00982586 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-07-25 16:40:15	<u>0e47b20a3f52a7a9eb9332</u> <u>259d3a720574b6277c7534</u> <u>09380a0b17c86db2358c</u>	+ 0.00000546 BTC	✓
274	2019-07-25 01:48:02	<u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u>	+ 0.00531099 BTC	✓
275	2019-07-24 09:21:20	<u>8dc797df6d86b69d660204</u> <u>4c07a8b9f7cbbc65c2fbc5</u> <u>aa65344de5d40637c864</u>	+ 0.00000546 BTC	✓
276	2019-07-24 01:42:59	<u>da449e380dd3683d050c98</u> <u>371e702ee3ca6e6b765faf</u> <u>d68624543053b60fa90d</u>	+ 0.00526906 BTC	✓
277	2019-07-23 01:17:26	<u>f47a1c82c0831356de9f65</u> <u>59f498e8c16a23ba14da5c</u> <u>1a9f0422f0a550bd46dc</u>	+ 0.00535422 BTC	✓
278	2019-07-22 01:20:34	<u>eb64521eb6aa2c778fe3df</u> <u>7b83864a3182a98c8998ee</u> <u>cfa22a664e8bbfa1fccc</u>	+ 0.00524263 BTC	✓
279	2019-07-21 02:28:00	<u>33184136b0ce2219ff0fb7</u> <u>57f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u>	+ 0.00514307 BTC	✓
280	2019-07-20 02:00:51	<u>1c526001eadaef29c62ded</u> <u>924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u>	+ 0.00502825 BTC	✓
281	2019-07-19 03:48:58	<u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u>	+ 0.00880343 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-07-17 01:58:53	<u>073796f6747b1832657899</u> <u>e3822c9770d2abcfd1eba2</u> <u>81aafa2ee1506432589c</u>	+ 0.00982586 BTC	✓
283	2019-07-15 01:09:52	<u>e8e50f107e9fe6d69caf90</u> <u>10d1c23689a80ca43c95cd</u> <u>a281f3c16701ee08906f</u>	+ 0.00213074 BTC	✓
284	2019-07-14 02:10:47	<u>54a36c22b73c61e2d95665</u> <u>49052e72dcb6c38ed98430</u> <u>9cae3408bbcc407805bc</u>	+ 0.00545661 BTC	✓
285	2019-07-13 03:25:44	<u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u>	+ 0.00551176 BTC	✓
286	2019-07-12 01:58:28	<u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u>	+ 0.00559127 BTC	✓
287	2019-07-11 01:55:02	<u>b6ccaa0e4ad6d62cb05ad7</u> <u>892f56b67a550702a33841</u> <u>62f5c88b1716aadab746</u>	+ 0.00543355 BTC	✓
288	2019-07-10 02:15:31	<u>f15e3b48c14caa60dc3306</u> <u>af6792f7f93b600366c6ad</u> <u>62f25952da690014e1e3</u>	+ 0.00582346 BTC	✓
289	2019-07-09 01:20:31	<u>814f7001537e3b2b623f29</u> <u>1c13dd0b6caed4aa4c75fb</u> <u>27ac0362de4898a2527b</u>	+ 0.00614008 BTC	✓
290	2019-07-08 02:15:47	<u>3f71724ff33df9af6df0e8</u> <u>1f623aa535e96c4623ed3c</u> <u>eb3c20a07b99bac87d66</u>	+ 0.00536372 BTC	✓

#	Date & time	Transaction Id	Amount	
291	2019-07-07 02:58:19	<u>da0f00d17c935623b265c2</u> <u>2c8a654dd553019b334ac1</u> <u>e0156f91b1fec19d8c60</u>	+ 0.00514398 BTC	✓
292	2019-07-06 01:19:21	<u>87986a7a859cb5f237aa42</u> <u>93ffa092fc0e7608e55e33</u> <u>06bcfeb0078c3dfd7e34</u>	+ 0.00514607 BTC	✓
293	2019-07-05 02:03:42	<u>a7bac2e5b0cc7fd9cbb1cf</u> <u>c91f85bba35268eeb9d9d8</u> <u>5ca6f4fb7b56f5e854bd</u>	+ 0.00518419 BTC	✓
294	2019-07-04 01:59:28	<u>5d321e57999d554b894947</u> <u>12e479cc9c23127aa85324</u> <u>ff5a1f37a23f00587dcc</u>	+ 0.00461419 BTC	✓
295	2019-07-03 01:46:49	<u>009bd3921e15f886fd646d</u> <u>c6247804f197c96b2ac437</u> <u>bb47b0796383a360ad22</u>	+ 0.00426153 BTC	✓
296	2019-07-02 01:42:37	<u>dc8875bf5f369e97e06e75</u> <u>c9a4195823621faa49981e</u> <u>32740fbecc3600d57630</u>	+ 0.00431854 BTC	✓
297	2019-07-01 01:23:40	<u>fb1c2930e4fab467b42e87</u> <u>034f58efbc2221eb257712</u> <u>516b9ed8c314f4182ced</u>	+ 0.00424508 BTC	✓
298	2019-06-30 02:22:23	<u>8bd0de854f101ee2d557d1</u> <u>1a19d343681752e7d14d55</u> <u>83ce9e94f1389ff80b54</u>	+ 0.00421029 BTC	✓
299	2019-06-29 08:26:08	<u>e9aa807b4b8a66054b36eb</u> <u>6dbbe96e1085c4db48285d</u> <u>2f02699f244b1c30bb39</u>	- 0.05123000 BTC	✓

#	Date & time	Transaction Id	Amount	
300	2019-06-29 08:04:09	<u>15f20c7c2e8d9794aab76f1c964ca55ebe0ef1d3d83b92554b374bff2aa1c8f8</u>	+ 0.05123000 BTC	✓
301	2019-06-29 02:03:30	<u>6a07f97f3a32fbe0ca45c700fd6b6a2f3afd1f73b91aa0d9d40b57d711ac2cea</u>	+ 0.00445357 BTC	✓
302	2019-06-28 01:43:22	<u>2ce611e36ced0fa4e4d7a6cec64b0808c84f2112d7d837629298787b40d1c8b9</u>	+ 0.00449381 BTC	✓
303	2019-06-27 02:04:18	<u>48acc41bb61b2efcb23ad766409d67df1f829b92b328eb35120fb4dd8d6c5905</u>	+ 0.00465528 BTC	✓
304	2019-06-26 01:52:35	<u>92c2676539af17417b2946e5fa89fa42fb5f966b40376655c3a0afae6048c724</u>	+ 0.00460794 BTC	✓
305	2019-06-25 01:08:16	<u>b2d5d0c733ebb0afc08fe8faf42d87d57216110b52d2cef6f33f2e321946eb99</u>	+ 0.00454233 BTC	✓
306	2019-06-24 01:21:53	<u>58f4853d4b9a7776720b0cac01c9af760b8f993e49204a6bdda56637c6ffd0b0</u>	+ 0.00455749 BTC	✓
307	2019-06-23 01:24:17	<u>67f051340bb3b5b26f644580271dca4bfe3347f7ccb028889b6b8f231dd9df4</u>	+ 0.00564840 BTC	✓
308	2019-06-22 01:38:40	<u>b7c23d759b3089cb362173d13e7f338fa2408ff77ee11e419dcb2a00457849c3</u>	+ 0.00640201 BTC	✓

#	Date & time	Transaction Id	Amount	
309	2019-06-21 02:17:56	<u>020a1d98b54e508471486e</u> <u>8e322f1d36a40655258497</u> <u>91c3dc1616a33dd99f68</u>	+ 0.00614302 BTC	✓
310	2019-06-20 02:44:13	<u>706a4eb8b9ec3d0e795808</u> <u>ed8dd758e5b7f499f838a5</u> <u>fb09df78fbd392d116d3</u>	+ 0.00580590 BTC	✓
311	2019-06-19 02:30:24	<u>8a1450270f30ac5f745a51</u> <u>c4a3f2497ce1fc1a6a0bf4</u> <u>81d1f13e03427c53db2f</u>	+ 0.00295331 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-20 02:10:25	<u>5a34cb6f549d689672c9a9</u> <u>1e2619adcd7dcfb08b3971</u> <u>b2e77dfe60ba521b80b2</u>	- 159.69000000 TetherUS	✓
2	2020-04-20 02:00:23	<u>05202403accbcad3514a2e</u> <u>040beaee51d3805c1e85b9</u> <u>21067a4ecf47bb749caa</u>	+ 159.69000000 TetherUS	✓
3	2020-01-13 16:08:40	<u>3e04d152bd7b266aec9455</u> <u>8da7fbb82c4bf03be698d9</u> <u>8e8ec3d0c97f30d5afa7</u>	- 311.99430000 TetherUS	✓
4	2020-01-13 15:57:44	<u>9cd0969c201bd8b88702ea</u> <u>6895b103d44c4eb8ac80cb</u> <u>b0920bc610236c8cbf7a</u>	+ 311.99430000 TetherUS	✓
5	2019-12-07 15:37:26	<u>bfe110906a9f8ccd661034</u> <u>ac68aada393e843a42004f</u> <u>437fc5a56241a16b418f</u>	- 184.12000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-12-07 15:14:56	<u>c4bef29e41a5ef91521cab</u> <u>06fa0bf52146eb6df2d247</u> <u>1c6a387c0f40422788a2</u>	+ 184.12000000 TetherUS	✓
7	2019-09-19 03:39:55	<u>c98245fe9b1a61aa02b4b7</u> <u>431ba99eb8beb1aae20c03</u> <u>5abda1ffb31a2c62938a</u>	- 1,200.21270000 TetherUS	✓
8	2019-09-19 03:30:31	<u>e1f5a01110da5549608c900</u> <u>1402515120444955eef290</u> <u>3c61e0a4612f435076e1</u>	+ 1,200.21270000 TetherUS	✓
9	2019-08-20 09:24:07	<u>b060a0fda35dde244f6ff5</u> <u>4239f0d29dc257a70ecb6a</u> <u>99cc66bf195fa030ac58</u>	- 3,295.37000000 TetherUS	✓
10	2019-08-20 09:13:50	<u>7f7f8e9d04e34ea2d8f6e0</u> <u>9cda1298f7344c5f872334</u> <u>ef5b91bccc83e03c30cc</u>	+ 3,295.37000000 TetherUS	✓
11	2019-08-14 15:45:16	<u>2a7fe4757643a54cf96f0a</u> <u>23ac4c7e0fa031c960e0ce</u> <u>22a16ea5309c8f3819a9</u>	- 1,399.82000000 TetherUS	✓
12	2019-08-14 15:37:27	<u>a54365841b2c12ed0e06dc</u> <u>ac2b13f4e34435637d7ec2</u> <u>d8d34f22c93f619e0f29</u>	+ 1,399.82000000 TetherUS	✓
13	2019-08-14 15:37:27	<u>e4aa345a836631eadc8189</u> <u>8b0540756de2752f336f68</u> <u>2fa8f0a3efdd4cc48a0b</u>	- 1,853.88000000 TetherUS	✓
14	2019-08-14 15:21:13	<u>0634b33d2dac815ab55c2e</u> <u>fb8e4c12755825134cb864</u> <u>77c490d8237897b201db</u>	+ 1,853.88000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2019-08-07 21:34:54	<u>225507beeda3a7cfb2154e</u> <u>22e36260dd7a95c3c09f40</u> <u>01c50d42e7b22ec77944</u>	- 677.83430000 TetherUS	✓
16	2019-08-01 10:57:22	<u>5e131d99fe98a4cd11e51e</u> <u>316d96a9440827ad2ac34c</u> <u>7e581013bcea98da3c42</u>	+ 499.83430000 TetherUS	✓
17	2019-07-30 02:55:17	<u>28ec4e493cb4024bb323ee</u> <u>fefde67fcfb72c9b1de6be</u> <u>5b808f03eda4fc79af9e</u>	+ 178.00000000 TetherUS	✓
18	2019-07-25 17:15:03	<u>ff4be3841c53e94a62570e</u> <u>62abd5a26757f14e121d51</u> <u>90d02f137615e7f8a90e</u>	- 3,351.84453314 TetherUS	✓
19	2019-07-25 16:40:15	<u>0e47b20a3f52a7a9eb9332</u> <u>259d3a720574b6277c7534</u> <u>09380a0b17c86db2358c</u>	+ 2,356.64553314 TetherUS	✓
20	2019-07-24 09:21:20	<u>8dc797df6d86b69d660204</u> <u>4c07a8b9f7cbbc65c2fbc5</u> <u>aa65344de5d40637c864</u>	+ 995.19900000 TetherUS	✓

* USD values displayed at the time of transaction

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