

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Hezssy1eKn4g3P7UR55BkLcDCCEmTKq37</u>
TOTAL RECEIVED	0.97239486 BTC
	61,490.35 USD
TOTAL SEND	0.97239486 BTC
	61,490.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	171.23600000 TetherUS
	171.26 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 07:47:09	<u>b56ae5459734247085e511</u> <u>25c6148dca7a1dc953010e</u> <u>2221ed508236dc548bfe</u>	- 0.00254208 BTC	
			50.03 USD	
2	2022-09-14 16:36:43	<u>854dcd28e3e2c1391a5ddc</u> <u>a1e225efff6370e3e479ac</u> <u>2bfc7fcfb0dc064f982c</u>	+ 0.00254208 BTC	
			51.10 USD	

#	Date & time	Transaction Id	Amount		
3	2022-07-07 02:01:44	<u>18b3ace34f9e2b0b6c76e0</u> <u>1067390fb1cf95f486b783</u> <u>978e0d4941115029d94f</u>	- 0.00051855 10.62	BTC 	✓
4	2022-07-03 11:48:36	<u>5f1857e36b81e6a1d2667b</u> <u>c976428f344727e719f529</u> <u>cf8fc85a8e261525201a</u>	+ 0.00051855 9.84	BTC 	✓
5	2022-06-23 00:29:51	<u>7beb55a852632db83c0827</u> <u>2b5f2e971d8fd20c5ebfa1</u> <u>f6b9b3d90b24258b2075</u>	- 0.00042563 8.67	BTC 	✓
6	2022-06-17 09:32:12	<u>a3a921b4d7946131103bcd</u> <u>b85dc98faee7c941ac681e</u> <u>b0eb6c16e5166534960f</u>	+ 0.00042563 8.92	BTC 	✓
7	2022-06-15 11:23:26	<u>659fb9423f74904626334e</u> <u>212e3443c5aeca913f3020</u> <u>8b00f25bac286c568036</u>	- 0.00032663 7.04	BTC 	✓
8	2022-06-03 08:10:25	<u>9ce7d41a1d481a0d378d3f</u> <u>c0750d5cf3711a4aa58f69</u> <u>f3ef9ec4defc0b95a4bf</u>	+ 0.00032663 9.71	BTC 	✓
9	2022-03-17 11:38:51	<u>2560a50da36333ac34e7cc</u> <u>07dad96a28101c620558d3</u> <u>81ee81a73d7fafd0c183</u>	- 0.00165807 67.64	BTC 	✓
10	2022-03-17 10:45:26	<u>e44b27a490f66350e79f8c</u> <u>1677bf6219824c7321eef4</u> <u>0adbbd174d9a60b9fe87</u>	- 0.00224697 91.67	BTC 	✓
11	2022-03-09 05:14:38	<u>6e7ea3937ed9137bfc0ac</u> <u>f33a1b7275b18b0b42fab8</u> <u>63dfbe0f644ed437dd83</u>	+ 0.00165807 69.89	BTC 	✓


#	Date & time	Transaction Id	Amount		
12	2022-03-07 22:13:29	<u>d35705ff9534d5f6751010</u> <u>062e5d54f1e291feecefc4</u> <u>ae8ac85d681ec53b2999</u>	+ 0.00224697 BTC 86.17 USD		✓
13	2022-01-20 11:58:58	<u>5c5c4066efda0173cd72f2</u> <u>19af6cf3873d74064cae6a</u> <u>0ed20dac9a8c420a6b6e</u>	- 0.00272102 BTC 117.07 USD		✓
14	2022-01-17 08:48:10	<u>f2fbe0d01ff48ae2e4f746</u> <u>ce55c919cd1b2a9d792c8b</u> <u>6a5403612f41a6b319ec</u>	+ 0.00272102 BTC 115.58 USD		✓
15	2021-12-09 19:07:15	<u>22cffe53b199589f537a6b</u> <u>e13001f262693611082827</u> <u>3d251cee4835c32458ac</u>	- 0.00095631 BTC 45.46 USD		✓
16	2021-12-05 16:57:46	<u>4e0fc8e64694393afb4946</u> <u>47a566a666649b586f4770</u> <u>c707662ab96f293fc5d2</u>	+ 0.00095631 BTC 47.23 USD		✓
17	2021-11-18 14:59:19	<u>4cf24671e0751ed0b1e109</u> <u>b7c8890d4976fb6f3f1aa5</u> <u>433f9926c9b19c183082</u>	- 0.00051204 BTC 29.13 USD		✓
18	2021-11-15 22:19:04	<u>83cf6cc8c85cc89e6fab6b</u> <u>b718c9200d9c98e7d9662d</u> <u>0684c47f50484fbcc029</u>	+ 0.00051204 BTC 31.13 USD		✓
19	2021-11-04 23:22:33	<u>4549c5144d0e4c0e6e1c73</u> <u>4ffc3f6862d6e7c844dbb8</u> <u>00203c9baa1be9ddae7a</u>	- 0.00042278 BTC 26.26 USD		✓
20	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd</u> <u>8d6bc7c375252c8cae3d3a</u> <u>e2ea36252d80bb900e18</u>	- 0.01278426 BTC 784.88 USD		✓

#	Date & time	Transaction Id	Amount		
21	2021-10-25 09:38:03	<u>da7c5ca90705f7bdf13143</u> <u>3288984d71a129ec1531d9</u> <u>7623a826d8f22a9ca2d8</u>	+ 0.01278426 813.16 USD	BTC 	✓
22	2021-10-22 17:57:17	<u>153b200d50245087977192</u> <u>b14026ab709b1b0f1bf317</u> <u>5bce803dde33a5df7e0c</u>	+ 0.00042278 25.65 USD	BTC 	✓
23	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64</u> <u>609880c724f71b0e140971</u> <u>f995797d154f4aef2350</u>	- 0.00022983 13.18 USD	BTC 	✓
24	2021-10-07 19:08:12	<u>a9863994cc4daaaa9b3cb7</u> <u>2d9bd965ea25eecece2715</u> <u>e9298cfd1744208c2466</u>	+ 0.00022983 12.36 USD	BTC 	✓
25	2021-09-30 09:54:24	<u>3e0856779c9cd57bae7763</u> <u>9a5384ced704982dbd0b0a</u> <u>5d55468cd913f85bd010</u>	- 0.00119153 51.41 USD	BTC 	✓
26	2021-09-17 22:06:27	<u>af88e299de10171b967a20</u> <u>0b91551b5b7e864d2e2a54</u> <u>611bdc23dd07221839f9</u>	+ 0.00119153 57.63 USD	BTC 	✓
27	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3</u> <u>e1cb00b6bde242a7586fad</u> <u>b1fafbe4e19b442611da</u>	- 0.00067310 31.90 USD	BTC 	✓
28	2021-09-17 03:54:01	<u>80a6d53e6e604e91a60de3</u> <u>e1cb00b6bde242a7586fad</u> <u>b1fafbe4e19b442611da</u>	- 0.00061538 29.17 USD	BTC 	✓
29	2021-09-17 03:54:01	<u>804a9d4c46106b7d97abab</u> <u>555ea1f4dbdf8900251d5b</u> <u>f8f8e1d479a4eed170e7</u>	- 0.00230000 109.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2021-09-14 22:39:26	<u>5a5575b74096b260fc2fc8</u> <u>f84991ce6146e9c849f7fb</u> <u>8abf43f13323e26f2224</u>	+ 0.00067310 32.01 USD	BTC 	✓
31	2021-09-03 22:01:58	<u>c2d6eb9980c1915b32afcc</u> <u>ec9358e8c2c2367cdf09dc</u> <u>d63500099476bd6a13da</u>	+ 0.00061538 30.70 USD	BTC 	✓
32	2021-09-03 10:06:30	<u>ffc192506d8fcedc7a8e1a</u> <u>0add64caada6d68862d72b</u> <u>3c606799b51b35f4ebc8</u>	+ 0.00230000 114.99 USD	BTC 	✓
33	2021-09-02 13:34:02	<u>2176dc4f1dc7c185e1c71d</u> <u>68bd6053322fdf6d6217b5</u> <u>b0d9f1102f6fe8161f4c</u>	- 0.00076262 37.55 USD	BTC 	✓
34	2021-08-20 10:08:59	<u>19837936161e9f50c70a96</u> <u>570ecec2ac1267e5cd7691</u> <u>1a4d7db63b7ecdff7b6f</u>	+ 0.00076262 37.61 USD	BTC 	✓
35	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00067980 30.05 USD	BTC 	✓
36	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef</u> <u>84ac043a8e95cdcf12c3eb</u> <u>f69f35b2ef927b644c82</u>	- 0.01325027 592.35 USD	BTC 	✓
37	2021-08-14 02:47:48	<u>33273c98653b24b9a70656</u> <u>252e086a91165088a00aed</u> <u>13df759e432bd203e0a2</u>	+ 0.01325027 617.06 USD	BTC 	✓
38	2021-08-06 22:55:23	<u>5462eac86f34cbde7c6237</u> <u>5d1c468a6a61b4bad5314d</u> <u>960cb14edc6e774bd3ad</u>	+ 0.00067980 29.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-08-04 23:13:34	<u>a34741474795727746e499</u> <u>59a85241253ba41e546cca</u> <u>35772138c88d6988c3c2</u>	- 0.00085542 BTC 	32.51 USD	✓
40	2021-07-26 14:36:41	<u>a94361da864563fe4d3775</u> <u>3eb6896ea377211744c688</u> <u>65675052902924b5253b</u>	+ 0.00085542 BTC 	31.85 USD	✓
41	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237</u> <u>ea798ef5bad133bb17004f</u> <u>0a26e9ef894d90868d7c</u>	- 0.00264789 BTC 	88.38 USD	✓
42	2021-07-05 01:57:54	<u>16f8e49d4ff7ee00facac7</u> <u>12003e12829ca619b6042f</u> <u>e1dad5df0ddde886881e</u>	- 0.00356436 BTC 	118.97 USD	✓
43	2021-06-24 14:01:22	<u>8690f94c5358fbfe9f1a97</u> <u>85190a042dae5190023c68</u> <u>59d72b7e7126a371dbbd</u>	+ 0.00264789 BTC 	91.78 USD	✓
44	2021-06-16 17:10:30	<u>73980eb24fd5556805411c</u> <u>7bba1445cf7640c5e9a77b</u> <u>a9c53db18240a688c950</u>	+ 0.00356436 BTC 	136.68 USD	✓
45	2021-06-16 02:22:53	<u>4b1e3cd3f42f1644f89580</u> <u>281b71cd3a597e27d5a049</u> <u>763a559c06752044a1d9</u>	- 0.00580720 BTC 	226.94 USD	✓
46	2021-06-16 02:22:53	<u>4b1e3cd3f42f1644f89580</u> <u>281b71cd3a597e27d5a049</u> <u>763a559c06752044a1d9</u>	- 0.00579939 BTC 	226.64 USD	✓
47	2021-06-08 22:35:27	<u>f1cf5c790ceffaf4b439d5</u> <u>4e40b749ded7463d2f8298</u> <u>9b84a348a71e6edec8d7</u>	+ 0.00580720 BTC 	203.09 USD	✓

#	Date & time	Transaction Id	Amount		
48	2021-06-08 22:35:27	<u>2be81f921bfd638e320008</u> <u>4f1c84254d596de77137d1</u> <u>9e5907ef3b0df055332c</u>	+ 0.00579939 BTC 202.81 USD		✓
49	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00067698 BTC 24.93 USD		✓
50	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2f</u> <u>bfb0dd52d10938d7f92935</u> <u>5bc5e138dcb342a8c93b</u>	- 0.00067698 BTC 24.93 USD		✓
51	2021-06-04 12:37:47	<u>22da3d4537f7e28de36e36</u> <u>391492e6a21be87735ba5a</u> <u>8ec140125d7b9d14a52b</u>	- 0.00159809 BTC 58.85 USD		✓
52	2021-06-04 02:55:06	<u>2bec07e0b95ec5bab345d9</u> <u>397dd3ff8ec4ebead73aed</u> <u>4c0fe80a84d4188f22aa</u>	- 0.00183161 BTC 67.01 USD		✓
53	2021-06-02 09:03:02	<u>4ad34f77b9f96a7228fad2</u> <u>356d1a4e8989c76a78a4b7</u> <u>5b35f8646119f870ad89</u>	- 0.00523614 BTC 196.71 USD		✓
54	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ec</u> <u>b213d839c8d1494a6151ad</u> <u>4877966ab77d6e1c7514</u>	- 0.00115989 BTC 43.57 USD		✓
55	2021-06-02 08:00:42	<u>e760636769ee1067795057</u> <u>151595e17478e4eb643c51</u> <u>b7955a71a862b8bba013</u>	- 0.00000546 BTC 0.20 USD		✓
56	2021-05-24 15:16:03	<u>718aa51344398d992957d4</u> <u>b151aac4f9f049f46daff0</u> <u>8d0d7662f72aaecafe55</u>	+ 0.00067698 BTC 26.26 USD		✓

#	Date & time	Transaction Id	Amount		
57	2021-05-24 14:19:18	<u>c759c420d0f2beaf98ef66</u> <u>32a112df11d28b795ff9fc</u> <u>85ff5e761dedd1c9e826</u>	+ 0.00067698 26.26 USD	BTC 	✓
58	2021-05-22 16:43:38	<u>3d06339177f79fd6e960a7</u> <u>643144af3435c0b6c1600b</u> <u>04720de22ace9e8bee86</u>	+ 0.00183161 68.59 USD	BTC 	✓
59	2021-05-13 13:16:48	<u>6a5e19a22c3fb84d591cf7</u> <u>f0caa4c315729a689a4e5e</u> <u>65b63a598b9e33223ec4</u>	+ 0.00159809 79.37 USD	BTC 	✓
60	2021-05-04 03:12:23	<u>45e4e8293dbebdbf60214a</u> <u>e42c8851219d1bef5b26a5</u> <u>42df0a7a669aa3553675</u>	+ 0.00115989 65.12 USD	BTC 	✓
61	2021-05-03 23:44:41	<u>8b5a94ae1dee68f95e1014</u> <u>2360ec89f6c8668c5fe9e0</u> <u>dc5578eb4a3eec872b40</u>	- 0.00037400 20.99 USD	BTC 	✓
62	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8e</u> <u>cd13abe870a7f05884db15</u> <u>579d4686dc427c6ec52f</u>	- 0.00029920 16.79 USD	BTC 	✓
63	2021-05-03 23:33:10	<u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u>	- 0.00039270 22.04 USD	BTC 	✓
64	2021-05-03 23:31:44	<u>4405a3073d227861efd1d4</u> <u>3b6f36dbef357405f719d4</u> <u>a81ac9f940ae99beeb35</u>	- 0.01296768 728.04 USD	BTC 	✓
65	2021-05-03 23:25:35	<u>19d942751ed14aa3bcabaa</u> <u>eee743acd5c2ea47324ca9</u> <u>a4a123d9e2eb21057513</u>	- 0.00445439 250.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
66	2021-05-03 23:05:09	<u>872897163a075ed9b7b9ca</u> <u>cdf62443579c89779edac9</u> <u>33414419f09dbf9ffd03</u>	- 0.00177470 BTC 99.63 USD		✓
67	2021-05-03 23:03:39	<u>70da5bbad8c74421730b9c</u> <u>c837f424692f45a742b35c</u> <u>a25738ac55971f314620</u>	- 0.00197689 BTC 110.98 USD		✓
68	2021-05-03 23:03:39	<u>7aac4d530276eea97b9d2b</u> <u>57ffef9f28ec31d5987a65</u> <u>d15859e16e944d302fa8</u>	- 0.00021419 BTC 12.02 USD		✓
69	2021-05-03 23:03:39	<u>7aac4d530276eea97b9d2b</u> <u>57ffef9f28ec31d5987a65</u> <u>d15859e16e944d302fa8</u>	- 0.00019919 BTC 11.18 USD		✓
70	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00133205 BTC 76.15 USD		✓
71	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00241447 BTC 138.03 USD		✓
72	2021-05-01 07:24:59	<u>5defffbdc8f1789343e6bd</u> <u>978fd7b138bbfa09b69c11</u> <u>d8ef4185f733d550bc84</u>	+ 0.00523614 BTC 302.65 USD		✓
73	2021-04-28 18:30:02	<u>04344da9e974baab114a08</u> <u>80c2cfc9e75efe6653f74a</u> <u>009b5f59a8bce7c6726f</u>	+ 0.00029920 BTC 16.24 USD		✓
74	2021-04-28 18:30:02	<u>527151cabbefd018669edb</u> <u>6eab60123dc6a4b4202739</u> <u>cdae4a4f855a4369a069</u>	+ 0.00039270 BTC 21.32 USD		✓

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75	2021-04-28 18:20:59	<u>235b0d9887a9115bc5ea48</u> <u>b13520e5da258caeb4a87e</u> <u>cef66788ab7865202a39</u>	+ 0.00037400 BTC  20.30 USD		
76	2021-04-24 02:53:09	<u>482a75f2f1565ab1e3dedd</u> <u>cdc535a4b66042c61af0fe</u> <u>e6071d3db6b6732e77b2</u>	+ 0.00241447 BTC  118.48 USD		
77	2021-04-22 22:56:23	<u>a8fa4762b9dc7460122e97</u> <u>d3dfabaa9a39b51119fa80</u> <u>e5076879eaaad0dfe1d9</u>	+ 0.00177470 BTC  88.85 USD		
78	2021-04-18 19:10:25	<u>4b9aa4393ce140035f4db9</u> <u>d889a7049be8b5624c31b3</u> <u>880562bd91f82b5c1856</u>	+ 0.00445439 BTC  254.37 USD		
79	2021-04-17 07:35:07	<u>ef8aba899057c0875c6419</u> <u>5c76a5c87161436ba90cce</u> <u>7b677036825b5580afc8</u>	+ 0.00133205 BTC  79.93 USD		
80	2021-04-16 09:23:55	<u>22e25e7c5fbd369a9acca4</u> <u>90fc45f8e509641b8ac8f1</u> <u>a45f2ef1641d830af108</u>	+ 0.01296768 BTC  795.37 USD		
81	2021-04-16 08:28:37	<u>42cc9feb51ba720a038eaf</u> <u>c3ae983ee66cefdc83e608</u> <u>a6c42d1f94ea61d6eff1</u>	+ 0.00197689 BTC  121.25 USD		
82	2021-04-12 23:27:49	<u>8254b5aea49e3927c3f595</u> <u>83a5c047b9eb7d7a3fa684</u> <u>698f242e9bed3fc237ab</u>	+ 0.00021419 BTC  13.61 USD		
83	2021-04-12 21:24:15	<u>75c61c1a061b920e6af478</u> <u>fb6ec9a0de0b4379f2f35b</u> <u>28cf6998a048a27f31cc</u>	+ 0.00019919 BTC  12.66 USD		

#	Date & time	Transaction Id	Amount		
84	2021-04-11 10:20:40	<u>fbc5f71202b9fee52fb754</u> <u>b1b20450ac25f72b3aee57</u> <u>05913106c664114e9b3f</u>	- 0.00116360 BTC 69.81 USD		✓
85	2021-04-11 10:18:33	<u>fa82a85b87357646760bd5</u> <u>1fdf6b81c09bb842dad533</u> <u>840afdd02a4a13a9e967</u>	- 0.00027465 BTC 16.47 USD		✓
86	2021-04-11 05:18:38	<u>a427150c1183f7151a8fb9</u> <u>e250b20e4a2b334e2c2669</u> <u>0824ec67a3520a23196f</u>	- 0.00085175 BTC 51.10 USD		✓
87	2021-04-11 04:59:32	<u>dd774fd88e57cbc066dbe3</u> <u>806fc730b1618a9daf7cca</u> <u>42872ceede205c9198e4</u>	- 0.00017380 BTC 10.42 USD		✓
88	2021-04-11 04:45:11	<u>d9e8f9ca43275713696c5f</u> <u>b02c3983764b43ddc68774</u> <u>ffd0e01ae950f835fb13</u>	- 0.00019145 BTC 11.48 USD		✓
89	2021-04-11 04:45:11	<u>d9e8f9ca43275713696c5f</u> <u>b02c3983764b43ddc68774</u> <u>ffd0e01ae950f835fb13</u>	- 0.00019044 BTC 11.42 USD		✓
90	2021-04-11 04:45:11	<u>d9e8f9ca43275713696c5f</u> <u>b02c3983764b43ddc68774</u> <u>ffd0e01ae950f835fb13</u>	- 0.00018290 BTC 10.97 USD		✓
91	2021-04-11 04:38:07	<u>65b8f8dad612b9e132527e</u> <u>30ec1e086045a556a887cb</u> <u>81fdb609a58278ee821e</u>	- 0.00001021 BTC 0.61 USD		✓
92	2021-04-11 04:20:46	<u>fa8f6b612eee20914b6fff</u> <u>829ea67e95a306cb847727</u> <u>900f2271ab9ae7215fd6</u>	- 0.02199138 BTC 1,319.53 USD		✓

#	Date & time	Transaction Id	Amount	
93	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514</u> <u>187ea6d1df714f765aabad</u> <u>76df3b20a536608612f7</u>	- 0.03423380 BTC  1,990.44 USD	✓
94	2021-04-07 15:52:41	<u>fe176abcd06427b44a754e</u> <u>08a9cf2ec880a40f9343ee</u> <u>71f864472fb29284e6ff</u>	+ 0.00116360 BTC  67.57 USD	✓
95	2021-04-07 12:11:54	<u>b0321267e7c5cedbf1b44a</u> <u>bcd4146a1ff00d543377b9</u> <u>c3eaceefe3d2d08bebdb</u>	+ 0.02199138 BTC  1,277.20 USD	✓
96	2021-04-06 19:07:23	<u>54a230a5e70c13cd8fc676</u> <u>237f23fbca403e5d9b80d3</u> <u>d9012340084b06bb990c</u>	+ 0.03423380 BTC  1,915.49 USD	✓
97	2021-04-04 13:34:55	<u>728532991e49893e16bcd8</u> <u>f42b40c519f500d4b19af0</u> <u>0ecd8fcf759af381a5a6</u>	+ 0.00019044 BTC  11.26 USD	✓
98	2021-03-31 15:11:50	<u>08c03f42235a458990dc4b</u> <u>6ea72671cd0a001da6c842</u> <u>d0ac9ef75852fd2e2d56</u>	+ 0.00019145 BTC  11.24 USD	✓
99	2021-03-31 05:40:36	<u>adcd16439d6a867bc4a041</u> <u>bd9855c102dced9d5f81c3</u> <u>6f362dc11b911e4be532</u>	+ 0.00017380 BTC  10.20 USD	✓
100	2021-03-28 15:11:35	<u>747dd47ac512821ff905b7</u> <u>e0c175c8f8d9aa65cc6bd8</u> <u>c320168caa5e25d022b2</u>	+ 0.00027465 BTC  15.82 USD	✓
101	2021-03-28 14:39:58	<u>c2b1cffa29469122e31374</u> <u>171c49427afb0f85b73930</u> <u>b9a6ab9b8f8c5450c251</u>	+ 0.00018290 BTC  10.54 USD	✓









#	Date & time	Transaction Id	Amount		
102	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00568900 307.67	BTC 	
103	2021-03-21 16:13:08	<u>d50a583fb07055b6bef5c3</u> <u>cbb1868bf422a9ac644672</u> <u>998d180d86bd1e2abce5</u>	- 0.00041408 22.39	BTC 	
104	2021-03-21 14:35:25	<u>86b52cae886e9686883200</u> <u>3cd1992ab05fb997cfc720</u> <u>f146f00d653320271200</u>	- 0.00067153 36.31	BTC 	
105	2021-03-21 13:49:09	<u>945b5b233f7e02351b6622</u> <u>4752444ac3cf29092061dc</u> <u>f9f56a1e6691260db880</u>	- 0.00336971 182.24	BTC 	
106	2021-03-21 13:46:58	<u>f65f49a9d4cdb2b8861b52</u> <u>0c8ca8c9381ed5758180e8</u> <u>2d0a5e899bb2bc9929b8</u>	- 0.00220000 118.98	BTC 	
107	2021-03-21 11:36:56	<u>f8a4c6893633f74889e8d3</u> <u>febd200fb05b62a653a1b0</u> <u>65d20529efc7be5b517b</u>	- 0.00179312 102.83	BTC 	
108	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00866851 497.15	BTC 	
109	2021-03-21 11:35:28	<u>333ba840400bf64972f1e9</u> <u>ffffe9adb94385b7634ed9</u> <u>26e731cec0d0e3491bfa</u>	- 0.00041675 23.90	BTC 	
110	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dacb5a5</u>	- 0.00053745 30.82	BTC 	

#	Date & time	Transaction Id	Amount		
111	2021-03-21 11:17:54	<u>ad6133926b6e4a467a8157</u> <u>d612ae60796c652dcfbd06</u> <u>b3ada19c2af3c72eb17b</u>	- 0.00113000 64.80	BTC 	
112	2021-03-17 10:05:31	<u>00c3eba9b0dc08dcb89153</u> <u>ac9b60bca8614029f3adf3</u> <u>bc5300c7ff8cfa14dbeb</u>	- 0.00165988 97.78	BTC 	
113	2021-03-17 06:32:33	<u>11703b34885aa7270c4084</u> <u>1d96649a834a3b7eb2ba9f</u> <u>e670870f011236fc9394</u>	+ 0.00041675 24.55	BTC 	
114	2021-03-16 06:29:34	<u>53bf31077381b8832830b8</u> <u>bc21cf25706bc44d86133e</u> <u>ed8b0156b9308f80fcad</u>	+ 0.00179312 102.02	BTC 	
115	2021-03-15 15:02:57	<u>8a17ef2a6ae5832a6b06ea</u> <u>dd0f714a6a1a0b80a06079</u> <u>cf58e72293a2e59d838b</u>	+ 0.00067153 38.21	BTC 	
116	2021-03-15 11:06:39	<u>f881e639d02f4c8ec54bc6</u> <u>a5ace7dd558fe610555b78</u> <u>e28c4a81aca5d74e641f</u>	+ 0.00220000 122.33	BTC 	
117	2021-03-11 09:25:41	<u>a6c0fdb521c65d6b0e8dc9</u> <u>cf2647cc43705a74471eec</u> <u>1496b1c509d6dbd10941</u>	+ 0.00113000 65.28	BTC 	
118	2021-03-09 23:01:52	<u>ae42aa55b8dfb693607e33</u> <u>b11839e4009009ea84f798</u> <u>2b756bdb52eddbcc0807</u>	+ 0.00041408 23.12	BTC 	
119	2021-03-09 16:08:41	<u>5fcd860078963de80efe47</u> <u>ae570c067d9fc913bd0058</u> <u>172ce4523150a02f80ac</u>	+ 0.00001021 0.57	BTC 	

#	Date & time	Transaction Id	Amount		
120	2021-03-08 06:03:30	<u>b635b6bd3e55588720b3e3979785f88ec91b44674d29d6fa76810bbdef2ee107</u>	- 0.00062371 32.66 USD	BTC	✓
121	2021-03-01 08:11:28	<u>509070fd6fae978ec8126cfd0a720388f517ab6d30caddffe86e57097379a9111</u>	+ 0.00053745 26.65 USD	BTC	✓
122	2021-02-15 06:14:28	<u>c32f0b44ae65d0e5044835b0923cb6243755a858565bc2d80c7635e3b81acc42</u>	+ 0.00062371 29.88 USD	BTC	✓
123	2021-02-13 05:52:47	<u>9052a9a1bfa75994ee36d182993bebec2c0a9fbf064212cb3aeab9ac8509950f</u>	+ 0.00000546 0.25 USD	BTC	✓
124	2021-02-02 10:56:32	<u>d2e5c1aab396a72ac5817b8b7f47404cdd0870963636ca52758559dafaee9c0d</u>	+ 0.00165988 58.86 USD	BTC	✓
125	2021-02-01 07:56:22	<u>df99f1d4b9eb19aa06578479362893c320a40e9e8a8f1b72c2cc88918f5fe21a</u>	+ 0.00866851 290.62 USD	BTC	✓
126	2021-01-08 05:30:09	<u>c4a46e95ba78dd1e81cb2eb270e7d8b4c04968cf8aac6a6c80bb39c64a4aa805</u>	+ 0.00336971 136.75 USD	BTC	✓
127	2021-01-07 22:36:42	<u>d29cf0bc2aefd845b6167a1f84c3a63e2dfffa3c1b5c4f53a989d2f4b884e3d45</u>	+ 0.00085175 34.56 USD	BTC	✓
128	2021-01-04 11:00:48	<u>058d8310fd41c3ae97426a9cc31c1d8b5a12e50bcd2c71c15d660bc70bd246ee</u>	+ 0.00568900 181.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
129	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00272700 87.75 USD	BTC 	
130	2021-01-02 08:25:59	<u>543d28beb6b8e293cc8a5a</u> <u>493c4cb75ea70ae4292f3a</u> <u>56f21683e36f89084fed</u>	- 0.00476182 153.22 USD	BTC 	
131	2021-01-02 08:18:08	<u>835fe897d9a384070f044d</u> <u>520457990719b7c16f6b05</u> <u>055cc3a003b8ee7e2214</u>	- 0.00351936 113.24 USD	BTC 	
132	2020-12-22 16:48:02	<u>8c62e208f35a1cf2cccfd</u> <u>6470f80540dec3289bcb95</u> <u>d901865d5f3a0922df2e</u>	+ 0.00351936 81.76 USD	BTC 	
133	2020-12-13 04:45:47	<u>92a2be48bcbe232b02ce16</u> <u>741ad385215ac9bfd9d382</u> <u>ce536ffdf6cbaa70f0ec</u>	- 0.01057400 202.75 USD	BTC 	
134	2020-12-10 10:55:28	<u>f3a7dce2c85b8baf4955cc</u> <u>dc21d5678cc5674c8174ac</u> <u>21f3eb06b7e1798e589e</u>	+ 0.00476182 86.92 USD	BTC 	
135	2020-12-09 20:39:10	<u>6dfb6dd1c23d9b88bffe06</u> <u>3d6168cda159882472b121</u> <u>b6fb501eb543844ca538</u>	+ 0.00272700 49.78 USD	BTC 	
136	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00502837 96.37 USD	BTC 	
137	2020-12-07 03:45:33	<u>cc16f1a1bd7e07019ac5e8</u> <u>dd314c63ca17c55e746d77</u> <u>2d8d9746b94c968e0330</u>	- 0.00146226 28.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
138	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c690943a1033bbdb4b5b32032b9ac658bcb6173c0ae</u>	- 0.00147609 28.29 USD	BTC 	
139	2020-12-07 03:29:16	<u>27c2a1afaa7c77475c3ab2a4f0b5cd3e58d07ead74384f69eb567ce084fdd71f</u>	- 0.00415412 79.62 USD	BTC 	
140	2020-12-06 11:21:08	<u>d2aa9628e5b49591ab6a842915435a84674632dee8d988890dc80dd4cc003327</u>	+ 0.01057400 204.70 USD	BTC 	
141	2020-12-04 04:17:47	<u>4d1e38de8e8537e8bff9d6d6d4b0e070ab5d1a2b942ff962a964ba2d6f481365</u>	+ 0.00415412 77.47 USD	BTC 	
142	2020-12-03 08:54:58	<u>22ebbb912eb8c3db64fcda5bf609ad29aa08add0d0133c9f5644ff3455a8bb48</u>	+ 0.00502837 97.66 USD	BTC 	
143	2020-11-30 07:45:25	<u>13ffee4676533342634c15cf29af3fa4008299b4076327833cf789937e4d95e3</u>	+ 0.00147609 29.07 USD	BTC 	
144	2020-11-30 07:45:25	<u>47a390e45492bb0a5e71fb28f93beef791bbc72780ec8e943351ae2432087292</u>	+ 0.00146226 28.80 USD	BTC 	
145	2020-11-29 02:47:32	<u>0d6d38f70b6e4f7f6feb6eb88fced1f91173a45ea44c1f1073b8bb14d30672d6</u>	- 0.00162544 29.55 USD	BTC 	
146	2020-11-20 11:41:36	<u>63a3d64ef75e268ec4c340a7a5107e9251142a4575ce3b0f952daaf0b155a9fd</u>	+ 0.00162544 30.32 USD	BTC 	

#	Date & time	Transaction Id	Amount		
147	2020-11-20 05:53:32	<u>aa8f149a02a8ca8021ea12</u> <u>72bb5d9722668978cc778d</u> <u>6ac4d99090e444f7dbca</u>	- 0.00396200 BTC 	73.91 USD	✓
148	2020-11-20 05:52:33	<u>2de05b95238f83f90ca38a</u> <u>2b7081bd9e4cd0983a12fe</u> <u>33d8f9ac00f86a338a0d</u>	- 0.00491807 BTC 	91.74 USD	✓
149	2020-11-19 12:53:09	<u>e23d528b4f858a1fb518ed</u> <u>21b3d8056e6fad672fe49c</u> <u>a7786587a0ef41b16fba</u>	- 0.21685928 BTC 	4,045.65 USD	✓
150	2020-11-16 19:49:25	<u>f0a37364e268779e5e1209</u> <u>fe541b97e0c02726bfa6ed</u> <u>376d45ba242789fc0dbb</u>	+ 0.21685928 BTC 	3,829.60 USD	✓
151	2020-11-14 20:54:14	<u>9f0ba7ee490aab4d6d3eb</u> <u>7273e89487c8f4f1be97bd</u> <u>c5ded20a20e46a55d2ac</u>	+ 0.00491807 BTC 	78.47 USD	✓
152	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29</u> <u>777f955b81935a684d5c8e</u> <u>4f3a9ada3844b2ff85aa</u>	- 0.00176804 BTC 	28.85 USD	✓
153	2020-11-13 01:40:52	<u>1eb97b7be1d422aa29ae29</u> <u>777f955b81935a684d5c8e</u> <u>4f3a9ada3844b2ff85aa</u>	- 0.00165925 BTC 	27.08 USD	✓
154	2020-11-12 23:29:24	<u>533a4a3db7e572a9dee92a</u> <u>d4f21f52ab78f773b4b478</u> <u>d53e8f2905da9f40c873</u>	- 0.00185158 BTC 	30.21 USD	✓
155	2020-11-12 14:54:49	<u>15e2f22b1159b8630ea3fa</u> <u>42038013a5be5b58cb3b00</u> <u>6510077b807769ec0aa0</u>	+ 0.00396200 BTC 	64.66 USD	✓

#	Date & time	Transaction Id	Amount	
156	2020-11-12 14:28:50	<u>36a5d679ef136becdaa000</u> <u>bb4b06449c6acd04781299</u> <u>a598fe35ab2495f3d68d</u>	- 0.11000000 BTC  1,795.27 USD	✓
157	2020-11-09 23:50:13	<u>5e86ce5f4368d5823a5a15</u> <u>27cc32f6b25edd160322a6</u> <u>68dd7295b3898f1b39f4</u>	- 0.00690323 BTC  105.60 USD	✓
158	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00278300 BTC  42.57 USD	✓
159	2020-11-09 12:10:23	<u>1fdcc7a4be1c90d84b1d32</u> <u>cb5321abb58f36070b14c5</u> <u>f79858ecf2d1d866b5d2</u>	- 0.00166800 BTC  25.51 USD	✓
160	2020-11-09 04:39:07	<u>70a4b9440e5a3d73b9a5d3</u> <u>cae1adbcb5e1e89ec7b7c2</u> <u>473ab7b427a238ccfe2c</u>	- 0.03263700 BTC  500.27 USD	✓
161	2020-11-07 15:27:26	<u>775edca30f2d699faa8802</u> <u>72fc028d01f44b2d28fdd0</u> <u>0d3b15d005ca889763f9</u>	+ 0.11000000 BTC  1,702.26 USD	✓
162	2020-11-06 12:32:57	<u>315e81ef647024a38eca4e</u> <u>e1c81b3ae634d15da21719</u> <u>bcddb0fab4582515ed70</u>	+ 0.00185158 BTC  27.43 USD	✓
163	2020-11-06 07:20:04	<u>b295d72c25079be00a948b</u> <u>4d63e47bfc59cb369cf19d</u> <u>c2b7de2397fc29af05bf</u>	+ 0.00176804 BTC  27.54 USD	✓
164	2020-11-06 07:20:04	<u>cfecc395fd9a5bc4670635</u> <u>9fafedb47d71a45f52b30e</u> <u>b8b7e3b75d59c4ee9d42</u>	+ 0.00165925 BTC  25.85 USD	✓

#	Date & time	Transaction Id	Amount		
165	2020-11-02 20:05:43	<u>4c796f6062a96fa8d019e6</u> <u>515957a372cb29901cbd82</u> <u>2615104d5a8a69afd1c5</u>	+ 0.00278300 39.02	BTC 	
166	2020-10-30 10:03:22	<u>ba8ebbbda141eaa071b859</u> <u>2abdc6a721f04dc56c5ce2</u> <u>34586405600adf94887b</u>	+ 0.00166800 22.61	BTC 	
167	2020-10-22 08:36:15	<u>59611a7084e113eac0c9f3</u> <u>89da26a61ecdf9f4b69305</u> <u>853d75166a25115dbd90</u>	+ 0.00690323 89.52	BTC 	
168	2020-10-19 23:46:48	<u>4e1cecca4ae19a6adf6969</u> <u>bcd0f47dee2a8220d7537</u> <u>c78d44bb327bd5286ba5</u>	+ 0.03263700 388.70	BTC 	
169	2020-10-17 01:21:30	<u>82cd1d03c4137f898ba0ba</u> <u>2c0b9f3c7df32636b1ca67</u> <u>da616362709390a8b960</u>	- 0.00387128 43.97	BTC 	
170	2020-10-17 01:13:20	<u>48ff00f4742a5cdb6c8490</u> <u>ee0792414f8f4042162b24</u> <u>862a5a9d7b6121914c8c</u>	- 0.01082174 122.93	BTC 	
171	2020-10-16 13:42:15	<u>082b8ec955ecc780ceb53f</u> <u>da3789cec22bbd022d34b2</u> <u>fbad41edca8ed17c1c38</u>	- 0.11464741 1,302.41	BTC 	
172	2020-10-09 15:13:41	<u>b7f82dc1f227a26a166cd7</u> <u>e5ed4754e48137bc74e94a</u> <u>655e0d06e49e0bb07556</u>	+ 0.11464741 1,294.73	BTC 	
173	2020-10-09 09:14:41	<u>06515dd2a954a74f23268a</u> <u>0cab200e1f34560b1d17e0</u> <u>ce035eb8c7a343b9e5d8</u>	+ 0.01082174 119.58	BTC 	

#	Date & time	Transaction Id	Amount		
174	2020-10-09 08:56:22	<u>ce2369e2e25ef1f385b3dd</u> <u>927f13dfd641a1e5ddeb9a</u> <u>de20ce7be85111ed3d18</u>	+ 0.00387128 42.78 USD	BTC 	✓
175	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01150000 122.66 USD	BTC 	✓
176	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00470000 50.13 USD	BTC 	✓
177	2020-09-30 23:54:11	<u>96576f720038a9df882095</u> <u>86ba6c0e60cdcce660d911</u> <u>971e81928e2ef9b401c0</u>	+ 0.00470000 49.90 USD	BTC 	✓
178	2020-09-29 00:08:05	<u>f66280c69487a6fe5e3f9d</u> <u>29115f4a3eb1aee6114bb4</u> <u>332f38283663e331c411</u>	+ 0.01150000 124.66 USD	BTC 	✓
179	2020-08-28 12:33:31	<u>1602f89998102b9e348dd9</u> <u>5dde7fa5068d7192b914b0</u> <u>7c6d06b49b2ba734a294</u>	- 0.03479394 398.94 USD	BTC 	✓
180	2020-08-28 06:13:24	<u>790712d125aa0d1507cb51</u> <u>4070387d1f530c80f51b14</u> <u>3158d1c13e9616f1d355</u>	+ 0.03479394 401.06 USD	BTC 	✓
181	2020-08-21 12:08:02	<u>12800136531ecb821f24e2</u> <u>a7898a849ea51e1f47c2b7</u> <u>3441c5dad02234129ef4</u>	- 0.02473279 288.45 USD	BTC 	✓
182	2020-08-19 07:57:31	<u>3a1dc0c41908a1c911d62b</u> <u>e555d1f526885127ffdb65</u> <u>cae4a29656fe32504ab0</u>	+ 0.02473279 290.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
183	2020-07-03 10:05:12	<u>f7cc310a1ea28b9dd60852</u> <u>a41f1a8284d3dc4df7bb91</u> <u>d45fbef5009d9fc598bc</u>	- 0.03200000 289.86 USD	BTC 	✓
184	2020-06-24 05:14:22	<u>54552902f67e87b33e208b</u> <u>50170a30d26e3e9c82b067</u> <u>0104ffdca64449a11db1</u>	- 0.00540299 50.22 USD	BTC 	✓
185	2020-06-23 16:33:17	<u>d77f5300c71d50b302ee47</u> <u>abb191acf087be3048ab2e</u> <u>e68a9aeba8ae5e91988b</u>	+ 0.03200000 297.48 USD	BTC 	✓
186	2020-06-11 09:40:53	<u>e34003637200e67db044e3</u> <u>3399c0ed68a5b27e8af8a3</u> <u>de8c99fb4e19ee9c2ac0</u>	+ 0.00540299 50.14 USD	BTC 	✓
187	2020-06-02 00:11:02	<u>363555afdae8c13e60700c</u> <u>b483a185d16047bcbf9637</u> <u>b234ed67ca03591bbb94</u>	- 0.00193560 18.42 USD	BTC 	✓
188	2020-05-22 19:52:57	<u>9d6db635e259df8730e868</u> <u>7ba171cd4ca51cda8b0150</u> <u>7e03021ef56dc8eff2a1</u>	+ 0.00193560 17.76 USD	BTC 	✓
189	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00365284 32.48 USD	BTC 	✓
190	2020-04-18 07:58:40	<u>0de61859cfb3656d6bfd0b</u> <u>b5242c403daef17e7ca7ba</u> <u>711b273d7c4d627da509</u>	+ 0.00365284 26.47 USD	BTC 	✓
191	2020-03-24 07:56:08	<u>7f3c8f1c90d242d0934d83</u> <u>335115563b0ed0ad0ec069</u> <u>c1edf138bd843b4e347e</u>	- 0.01171621 79.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
192	2020-03-20 10:58:56	<u>b9e015b9a5ee5fce9513a6</u> <u>80cce54d2950f2261dfa75</u> <u>a1bf7c4883d7782c1b6c</u>	+ 0.01171621 BTC 	72.73 USD	✓
193	2020-03-19 11:24:55	<u>1a6b30a96451c845a3fb4f</u> <u>8427db25abd4a4d882342f</u> <u>fa4d71cbdcab204ab9a</u>	- 0.01640000 BTC 	101.06 USD	✓
194	2020-03-14 12:46:02	<u>0245092946c2587b5fcad8</u> <u>d9a3910a0ce4da068ed017</u> <u>ecb6a6e023c49f99289c</u>	- 0.00269289 BTC 	14.43 USD	✓
195	2020-03-14 09:35:58	<u>0c6250c9af6fec3b7f3cc1</u> <u>1c19b733e461118f846159</u> <u>6be165666fbd9fb57697</u>	- 0.00480209 BTC 	24.83 USD	✓
196	2020-03-13 21:33:37	<u>13088ced34b7a896dda2cf</u> <u>f569b0bb3cf5fd441f56a7</u> <u>194cf2fc70f99d877f11</u>	+ 0.01640000 BTC 	84.82 USD	✓
197	2020-03-12 09:22:12	<u>553e19553fc425c0957b4f</u> <u>b12cfaeaac35d97b3519e1</u> <u>76dd7a091e26be5dcd32</u>	+ 0.00269289 BTC 	12.92 USD	✓
198	2020-03-09 06:20:57	<u>1c28f0454cda9a7f4de058</u> <u>df5b66a6c6b80ef2f7da39</u> <u>6e07223bab425499f40c</u>	+ 0.00480209 BTC 	38.07 USD	✓
199	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82</u> <u>154d39df326c3d700b84e7</u> <u>33361bfb3968e7416039</u>	- 0.00672553 BTC 	59.76 USD	✓
200	2020-03-02 12:29:58	<u>bdc28ad9bbb46c3c2d3b6d</u> <u>9857b96194b3fd719ba866</u> <u>e8d47a21911dd54a459e</u>	+ 0.00672553 BTC 	58.91 USD	✓

#	Date & time	Transaction Id	Amount		
201	2020-02-21 14:11:43	<u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u>	- 0.00197077 19.01	BTC	✓
202	2020-02-21 14:11:43	<u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u>	- 0.00187733 18.11	BTC	✓
203	2020-02-21 14:11:43	<u>950ae042ebc7bbc839d9be</u> <u>8d6dd4a3024ecc78246d6f</u> <u>ac87ef453153532b0d63</u>	- 0.00104832 10.11	BTC	✓
204	2020-02-21 13:58:19	<u>3b520059746f33bc1cd493</u> <u>e8a9b27ccb1f287ffab801</u> <u>52d839341c5715d5de9d</u>	- 0.00291013 28.08	BTC	✓
205	2020-02-21 13:52:13	<u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u>	- 0.00513694 49.57	BTC	✓
206	2020-02-21 09:44:33	<u>0746cd88173b0f80b80fe4</u> <u>042931e64c1f7b097116f6</u> <u>e376f3aab0d2a8409635</u>	+ 0.00197077 19.07	BTC	✓
207	2020-02-20 15:38:37	<u>5f166ba549192acff0039c</u> <u>5236a3b4ec29a0c6ab4b32</u> <u>49aeb8d7ff2ba15bd463</u>	+ 0.00104832 10.14	BTC	✓
208	2020-02-19 12:28:06	<u>c00b0861dfde4749f67885</u> <u>587efb250af3a4434a5266</u> <u>53edb04a227553b2ad8e</u>	+ 0.00187733 18.01	BTC	✓
209	2020-02-17 08:48:05	<u>f58cb84c34d2ed6e621a51</u> <u>9fe6c16fe31c1c9b17f88f</u> <u>914f7e7c3ee9488458dc</u>	+ 0.00291013 28.24	BTC	✓

#	Date & time	Transaction Id	Amount		
210	2020-02-16 21:18:25	<u>032ed3dd2419f61463a81d</u> <u>6f122481968c94117ddf1e</u> <u>0b181d32bfd4fd0bdd93</u>	+ 0.00513694 49.85 USD	BTC 	
211	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd6</u> <u>33bc9312d7ec8abe6821bc</u> <u>474463d98ef1b80b5863</u>	- 0.00497860 49.26 USD	BTC 	
212	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd6</u> <u>33bc9312d7ec8abe6821bc</u> <u>474463d98ef1b80b5863</u>	- 0.00494082 48.88 USD	BTC 	
213	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd6</u> <u>33bc9312d7ec8abe6821bc</u> <u>474463d98ef1b80b5863</u>	- 0.00478508 47.34 USD	BTC 	
214	2020-02-08 01:21:44	<u>0cc83355f4728c106a6dd6</u> <u>33bc9312d7ec8abe6821bc</u> <u>474463d98ef1b80b5863</u>	- 0.00422422 41.79 USD	BTC 	
215	2020-02-08 01:21:44	<u>3d973945de9a690cb30946</u> <u>529af57f8a4daabbde8c01</u> <u>ca1e204a75ff287673bf</u>	- 0.00219616 21.73 USD	BTC 	
216	2020-02-08 01:21:44	<u>3d973945de9a690cb30946</u> <u>529af57f8a4daabbde8c01</u> <u>ca1e204a75ff287673bf</u>	- 0.00217414 21.51 USD	BTC 	
217	2020-02-08 01:15:29	<u>e0833710124d591cab6424</u> <u>f4d7593b2ca4a9d1c39b35</u> <u>e98df3bfc9c088e1705b</u>	- 0.00824977 81.63 USD	BTC 	
218	2020-02-06 17:19:38	<u>b139905ed57dbe62290ca6</u> <u>ec056f259e88b5f65b47df</u> <u>eaff23df8d3e957f5f3d</u>	+ 0.00422422 41.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
219	2020-02-06 10:04:43	<u>18f828e718ef1ad7e1bd42</u> <u>e11efe9e0d8383953b3101</u> <u>1d7b183022c1495b043a</u>	+ 0.00217414 21.24 USD	BTC 	✓
220	2020-02-06 02:16:16	<u>a17d3ee4fe7f273009dbf9</u> <u>e7015e115531f71f3e1fa9</u> <u>f05e5dad8a3c04abbf34</u>	+ 0.00478508 46.75 USD	BTC 	✓
221	2020-02-06 02:00:11	<u>e50918c493029d03b8f551</u> <u>4b491832b8d1db59b9aec8</u> <u>b6e4e00cfaab0f1559f4</u>	+ 0.00219616 21.46 USD	BTC 	✓
222	2020-02-03 23:28:08	<u>f1a15f02131b4bf6dc366b</u> <u>000d2f4652cd8e6a18ad16</u> <u>86b0399af585598f22b2</u>	+ 0.00824977 75.87 USD	BTC 	✓
223	2020-02-03 23:28:08	<u>3c7f08eeffa678679c848e</u> <u>c41e2edffadbd463e9560</u> <u>feb4abf18fec16c264e2</u>	+ 0.00497860 45.78 USD	BTC 	✓
224	2020-02-03 01:04:53	<u>34551db0da59f17f7dea2e</u> <u>fd0b5c78c26a53591d0be3</u> <u>f422aff954ffdfec3a14</u>	+ 0.00494082 45.91 USD	BTC 	✓
225	2020-01-31 22:40:49	<u>26fe636d7f0fdc6e105a18</u> <u>9a34eb11712915185fef77</u> <u>b4e4791f335be04f4e63</u>	- 0.00102294 9.59 USD	BTC 	✓
226	2020-01-29 12:54:33	<u>e1ba1663dc94d0b74d3288</u> <u>ec24c769fbe5c6635218f2</u> <u>39c07fe9319e7aea3515</u>	+ 0.00102294 9.73 USD	BTC 	✓
227	2019-12-11 18:17:50	<u>f9501f9a6f46e62d44908d</u> <u>0cf78e2626fd372cf74b30</u> <u>2d85e58dd686ee6505cf</u>	- 0.00257606 18.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
228	2019-12-06 21:13:06	<u>7b49eeeb40016a1de2f871c79774acfc3f1688519d235eb03ae7e94dc961c6ea</u>	+ 0.00257606 BTC 19.29 USD	 ✓
229	2019-07-03 19:52:16	<u>b864a25eecb3d6fe351e27d0124e58d64de08524f769b2b0d01d12220d02970</u>	- 0.00062582 BTC	✓
230	2019-06-28 22:02:43	<u>001c2bb3a1217db657258e52d335089840bd842efc9d829e0ff166f23366790e</u>	+ 0.00062582 BTC	✓
231	2019-06-05 23:07:59	<u>47038cdd38b3239e11318a4958a16207946a022a4ad0bbdf035ae290a17c65bb</u>	- 0.00192034 BTC	✓
232	2019-06-02 10:07:43	<u>f1ca1168039494e9c584ba45877ecbca58a66cdc2a15f6b592fbe85aa6e5b048</u>	- 0.00242396 BTC	✓
233	2019-06-02 10:07:45	<u>e62d530abe0d43322ee3551ba7bda62eb209757a49d0a2ad3c7157cd950d7e76</u>	- 0.00200223 BTC	✓
234	2019-06-02 06:25:02	<u>c62395896bb77db53730f7e1605f42becf881e12869d40e6de9f1a8fdda3afae</u>	+ 0.00192034 BTC	✓
235	2019-05-29 09:35:21	<u>6b851d2094358e6ba0ee1443af56af6e48f892ff0e9d aa5f61e44da41f6c2e85</u>	+ 0.00242396 BTC	✓
236	2019-05-28 19:38:20	<u>03374ea13124f61203d9bbf5e648501062a87f8729ed943b3880de562d96e164</u>	+ 0.00200223 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-28 07:15:18	<u>6d881800fbc023ae0bce49</u> <u>5ae36975e7491243c40f66</u> <u>ae546c9bd6cea670a196</u>	- 0.00019600 BTC	✓
238	2019-05-28 07:15:18	<u>952fc3839a3abc646f5530</u> <u>ccb48f1b4f87719bb3fd67</u> <u>be27894881d68a6f0e0a</u>	- 0.01000000 BTC	✓
239	2019-05-26 20:05:35	<u>4cfb1ab8890898d5cc17c3</u> <u>90bbf5718c9303e031c9ee</u> <u>ef029106e51802353c53</u>	+ 0.00019600 BTC	✓
240	2019-05-23 14:36:25	<u>f85661b12782458f8300ba</u> <u>487520a9fe8d270d4ca85e</u> <u>33142b25569253940ff2</u>	+ 0.01000000 BTC	✓
241	2019-03-22 15:11:37	<u>580bca908346d8118e80ce</u> <u>47112f7b685745d8c82a95</u> <u>36bf12ecc0e96b787f7e</u>	- 0.00030015 BTC	✓
242	2019-03-22 15:11:37	<u>cc0632523ffeb70d83f7a0</u> <u>4a1b2afb5dbaac48a21913</u> <u>98974c2d7f211e168be2</u>	- 0.00167462 BTC	✓
243	2019-03-21 05:53:10	<u>f242c1f94efee5ea5697c8</u> <u>3eb1adce6ea2bd881b542c</u> <u>479ccf1499f5908d0268</u>	+ 0.00030015 BTC	✓
244	2019-03-20 10:10:32	<u>7ba4307887283bc77b75ca</u> <u>9476a1ca34834903924e13</u> <u>e9e66b3655a738ea2fc0</u>	+ 0.00167462 BTC	✓
245	2018-09-05 10:17:40	<u>88dbf0b89c0c3a44a2f0f1</u> <u>b63dd2d81d9b92135c94b3</u> <u>57c630902667c6d2a8f4</u>	- 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2018-09-04 19:59:36	<u>92d2d442c8f2142ae7e488</u> <u>c914ee8bb15f5d3db49e6f</u> <u>cf04515def84119d6542</u>	+ 0.00170000 BTC	✓
247	2018-07-25 11:10:40	<u>b2c94e72959af02c10146a</u> <u>d7c131344d00e841c71a14</u> <u>ea0758bae97d26e2d3b9</u>	- 0.00053440 BTC	✓
248	2018-07-20 14:52:28	<u>de2f942f7f9fcf3bf7b27b</u> <u>ad06655db255677f9d7a67</u> <u>9bd543a33792e00ef122</u>	+ 0.00053440 BTC	✓
249	2018-05-24 11:52:18	<u>e2c26afc6375181571cf01</u> <u>544389f58d02e8fa617d4d</u> <u>481d3a43966d9c8f2f12</u>	- 0.00030579 BTC	✓
250	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00030579 BTC	✓
251	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00050000 BTC	✓
252	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00007316 BTC	✓
253	2018-04-25 05:53:22	<u>0040bc6a373cd0d6e98bf5</u> <u>c937abca0353928b728b43</u> <u>40741a520698757b106c</u>	+ 0.00007316 BTC	✓
254	2018-04-25 05:50:57	<u>bad8174a1a55febde956c6</u> <u>3536be2b56de4719b44565</u> <u>640e084e59ca14d342f3</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2017-08-30 11:07:27	<u>066470981e003d459fd880</u> <u>9cf5d324e309fbfca25049</u> <u>70782219bb17e20b3d82</u>	- 0.00247743 BTC	✓
256	2017-08-30 10:00:22	<u>72e61ce005e5ba2e2fcddb</u> <u>a7a5a9616ac207d88ce97f</u> <u>8026c4036715996c7ff0</u>	+ 0.00247743 BTC	✓
257	2017-08-30 07:29:48	<u>0109d4e56e6ef01eef02b8</u> <u>cc0d3837b79f6ce0bf2c79</u> <u>423c9ce466c0ba115870</u>	- 0.00085998 BTC	✓
258	2017-08-29 15:25:18	<u>842d749f0d17ea5805fcdd</u> <u>3d148f36ad4ca3a74207fe</u> <u>4f81769e3d9275ffa9d3</u>	+ 0.00085998 BTC	✓
259	2017-08-17 04:49:45	<u>9fcca2573df8aded40fc2f</u> <u>598aeea9deb17d17c74947</u> <u>8f9474d56baed2bff7e8</u>	- 0.00046302 BTC	✓
260	2017-08-15 05:08:20	<u>8a8cc7009667aca70bd6c7</u> <u>9e40796296b865a9896d95</u> <u>2413dec73ae6e98a1342</u>	+ 0.00046302 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-13 05:52:47	<u>9052a9a1bfa75994ee36d1</u> <u>82993bebec2c0a9fbf0642</u> <u>12cb3aeab9ac8509950f</u>	+ 171.23600000 TetherUS	✓

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