

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J1kMYJMZ3gXZqLFoaTPHs4Hz5F8RqUqnb</u>
TOTAL RECEIVED	53.12934712 BTC
	3,352,191.90 USD
TOTAL SEND	53.12904927 BTC
	3,352,173.11 USD

Token	Balance
Bitcoin	0.00029785 BTC 18.79 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 07:27:10	<u>279ea4a74e9fba0087157b</u> <u>6dbcb8a800e940f9ca32e3</u> <u>4ae9f6347146fbf29231</u>	- 0.10000000 BTC 6,209.39 USD	
2	2024-09-19 06:05:39	<u>8ecbbfb9c054efc3bbf459</u> <u>a99a138a2bfbfeb387fe7b</u> <u>50140b6919bcb62e2305</u>	+ 0.10000000 BTC 6,202.06 USD	








#	Date & time	Transaction Id	Amount	
3	2024-08-22 11:24:12	<u>19ef94b7a05918fa08747a</u> <u>618a22c82cd1014b56d530</u> <u>300c5e2418b6c7101e81</u>	- 0.10000000 BTC  6,133.60 USD	✓
4	2024-08-22 10:26:12	<u>a4b0555e3675400f8504d5</u> <u>177aa34940c1706b9faa67</u> <u>86169b38db303f7183a2</u>	+ 0.10000000 BTC  6,135.00 USD	✓
5	2024-08-10 02:52:53	<u>bf150668d908c6f631df9d</u> <u>13b767da28beb8c979f5af</u> <u>46eef72bd32c53693abb</u>	- 0.05000000 BTC  3,021.89 USD	✓
6	2024-08-09 19:58:40	<u>4ca51e0a3a41899f014bd6</u> <u>9553d09306fef0f117aab7</u> <u>9b487ac1777015ce40d5</u>	+ 0.05000000 BTC  3,037.29 USD	✓
7	2024-03-11 10:46:17	<u>27706217420b0a02988794</u> <u>3ced7c09dd7e449fc36248</u> <u>d81464932617fe197ba7</u>	- 0.10000000 BTC  7,148.72 USD	✓
8	2024-03-11 08:56:58	<u>7f680cec1f84921d5741d3</u> <u>8adc2da8de3429372ae0c7</u> <u>540b18ce6b9925fbc74f</u>	+ 0.10000000 BTC  7,177.00 USD	✓
9	2024-01-22 17:54:46	<u>685cf72251825e04439dbc</u> <u>c6546a055d455b56871b21</u> <u>1f80ccf2a9eedf973f4f</u>	- 0.14735000 BTC  5,940.56 USD	✓
10	2024-01-22 14:41:45	<u>3fc298f99c551235181f93</u> <u>971a2f637310ca18208eed</u> <u>d4af11d85e37a3227a1e</u>	+ 0.14735000 BTC  6,007.75 USD	✓
11	2023-10-27 05:48:13	<u>7427e775bf7a9a00e20e85</u> <u>5e3c07d1f4a520866840a9</u> <u>7b4b0db875a3bff25e80</u>	- 0.10000000 BTC  3,424.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-10-26 22:37:21	<u>cc1f7a5d47290dbcbf369174dd8c123896ac9e8cb430f9d5e9cc350989d384d4</u>	+ 0.10000000 BTC 3,415.16 USD	 
13	2023-10-17 00:05:12	<u>17348eea44404ee7e3b3bb2bb76c090c1e967fddc0ce40e36422a8fad71bdb5d</u>	- 0.10000000 BTC 2,827.80 USD	 
14	2023-10-16 20:31:41	<u>2becff2fdc0e27b5cd787fd12d68659caa2dbcd3d54a365b0012748de3ec8021</u>	+ 0.10000000 BTC 2,842.33 USD	 
15	2023-09-24 03:46:31	<u>eafdf2cc7f35f380f87e9c229d49fda8d539d85983091d6903a351eacf9e2390</u>	- 0.10000000 BTC 2,656.97 USD	 
16	2023-09-23 14:59:54	<u>e7bfcc37493a423670531ff6482fd49c3f886dd37cb98d444ec7b5b7dbd8d8cb</u>	+ 0.10000000 BTC 2,658.15 USD	 
17	2023-08-31 14:06:38	<u>c66d30055a02e10a0c3d5801d2d528d6693eaacd52f7f71b1f2ee266ae607e6b</u>	- 0.10000000 BTC 2,717.56 USD	 
18	2023-08-31 13:40:45	<u>aa8f5eb4769bf356c49b1cbf96dfe84a7c3ecdc18512d7750b7ff63714a33707</u>	+ 0.10000000 BTC 2,717.56 USD	 
19	2023-08-07 17:42:49	<u>592e6bf8e7d48a5979a13d38adf2a1f9d0c5f9c3341cb495d191ec8a468be7e7</u>	- 0.01822000 BTC 530.10 USD	 
20	2023-08-07 17:26:14	<u>6684f3e96acbfac29806431ec91e40fa26334d55c837345fe88bf8039e2197e1</u>	+ 0.01822000 BTC 528.03 USD	 

#	Date & time	Transaction Id	Amount	
21	2023-08-07 15:38:09	<u>e3d9a7d11fb10466dbc953</u> <u>bdc1f10f7a7d3248529e72</u> <u>b440133d5504aa2bbcf0</u>	- 0.10000000 BTC  2,893.80 USD	✓
22	2023-08-07 14:55:44	<u>884f09f63c6c2457d5e65c</u> <u>349e43283689681b823fe1</u> <u>6481f7642c7eca638dd7</u>	+ 0.10000000 BTC  2,885.84 USD	✓
23	2023-07-24 06:59:15	<u>e4e1f4736503d4ad99cc03</u> <u>450e035b01d7c599d82bd1</u> <u>32164e7dbae10916b393</u>	- 0.10000000 BTC  2,982.80 USD	✓
24	2023-07-24 05:24:19	<u>d13ddc34a88bfc2930654f</u> <u>d3da33921c6d163441b393</u> <u>74e2f71b90b8fc656dcf</u>	+ 0.10000000 BTC  2,979.99 USD	✓
25	2023-06-20 07:54:19	<u>c7ec7cfb569f744a90bb7a</u> <u>d675bf08dc0cb8f20ce2c7</u> <u>ae55701c5b81d9a67ae0</u>	- 0.10000000 BTC  2,675.42 USD	✓
26	2023-06-20 06:06:38	<u>1ba687d52a4182c91fc199</u> <u>6c9cb4d48241bdc39017da</u> <u>0f7e034b865bf34abdac</u>	+ 0.10000000 BTC  2,678.91 USD	✓
27	2021-03-15 14:32:38	<u>b70c3605f1c13422ddff41</u> <u>7c57a198a3c1bed4c6b5fb</u> <u>c9e8b6d7ab32ced26371</u>	- 0.09953282 BTC  5,663.49 USD	✓
28	2021-03-15 13:22:55	<u>90b13466a6b343f0a9fc3c</u> <u>115bcf8145244aa9766a13</u> <u>442e08cf942add936471</u>	+ 0.09953282 BTC  5,663.49 USD	✓
29	2021-03-01 15:16:58	<u>5a2f18a83b1412eda92799</u> <u>a6add8cf1a088ae337eda4</u> <u>6c081aab26915ed5d2f1</u>	- 4.00000000 BTC  193,762.60 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-03-01 13:26:37	<u>0c2d843fb1e929eac075dd</u> <u>b7cfb69b841e9433ad5796</u> <u>63e1f3f04b2abfcd32e6</u>	- 4.00000000 BTC 	✓
			193,762.60 USD	
31	2021-01-29 13:49:00	<u>f888e66991a12f1f3debe8</u> <u>e0a84ce5105133651e6f9d</u> <u>e082c9e0f7d5b61939aa</u>	- 0.46000724 BTC 	✓
			15,761.17 USD	
32	2021-01-29 11:55:49	<u>7957c406f462b961046397</u> <u>78787f7fbf410e91f8612d</u> <u>ff6e5e2f5d4d9f4b9ba3</u>	+ 0.46000724 BTC 	✓
			15,756.25 USD	
33	2021-01-25 13:56:24	<u>9dba4f1131fff9b6ccad09</u> <u>30c7128ea7462a41b36efc</u> <u>b1ea3de1ba524eef845d</u>	- 0.58135276 BTC 	✓
			18,875.22 USD	
34	2021-01-25 13:24:57	<u>0dcf8750c70bae35788223</u> <u>7b65f46339a6d3fa086556</u> <u>4a8ee120a2b0c05e7a18</u>	+ 0.58135276 BTC 	✓
			18,875.22 USD	
35	2021-01-16 13:51:18	<u>8abcc29af724fe6ee09a57</u> <u>94304c147c2f5c7d284938</u> <u>b487fcef8243b4cb8e1a</u>	- 1.30000000 BTC 	✓
			46,577.19 USD	
36	2021-01-16 12:31:06	<u>e24a0c85f8c10142f25132</u> <u>507c4f21a9bd5d56e3d157</u> <u>fcf7399d00a138287d01</u>	+ 1.30000000 BTC 	✓
			46,577.19 USD	
37	2021-01-12 10:12:34	<u>5fb04de174bfdbe7e0e5a8</u> <u>2646c26da9c3c35ddc66e7</u> <u>d4f061840c97f03fc4a1</u>	- 1.20000000 BTC 	✓
			40,861.48 USD	
38	2021-01-12 09:01:29	<u>3e56c1f335a1881c636d16</u> <u>2687a85ab043d47a3e6626</u> <u>49494c698a1525f6f936</u>	+ 1.20000000 BTC 	✓
			40,861.48 USD	

#	Date & time	Transaction Id	Amount	
39	2021-01-08 15:06:36	<u>9ddecb506cc65ebb215a04</u> <u>f31e74c1be7dc3aa944b7d</u> <u>9af38a44ee4c4b419828</u>	- 1.00000000 BTC  40,088.22 USD	✓
40	2021-01-08 14:43:36	<u>7d289f0329a8ba8a344afd</u> <u>1ed0b748168ec17e23f84a</u> <u>a9b635871b595cf6e9bb</u>	+ 1.00000000 BTC  40,088.22 USD	✓
41	2021-01-05 09:17:52	<u>9c015e4f78c771af2d7835</u> <u>8b412c27876f8aa4457829</u> <u>9baedcf512e4fb613a78</u>	- 0.21717704 BTC  7,373.05 USD	✓
42	2021-01-05 08:57:35	<u>c8fb42f41a3203de02098d</u> <u>79eceb2599478c3003961a</u> <u>432040b692464cda7a3c</u>	+ 0.21717704 BTC  7,373.05 USD	✓
43	2021-01-03 10:53:13	<u>858ffa3851425209f6c395</u> <u>4a1a31215c671354f15e5b</u> <u>35e66f0d468050ebd757</u>	- 0.30000000 BTC  9,900.01 USD	✓
44	2021-01-03 09:24:01	<u>8d29cd02ada5c18d762f16</u> <u>845d34c2e67c39aa5735e8</u> <u>1e7c21bc05b16283fbd4</u>	+ 0.30000000 BTC  9,900.01 USD	✓
45	2020-12-29 09:57:59	<u>bf1fdd384a3be693784bb6</u> <u>712b5a4e89ca99753cfa9a</u> <u>42f5a7f111dc0e2ffa53</u>	+ 0.00000547 BTC  0.14 USD	✓
46	2020-12-29 09:05:17	<u>9fab31b4d8535f4e4c414e</u> <u>ffc68f53d046be5d076ff1</u> <u>b9aeced50d72b491c12e</u>	- 0.35673840 BTC  9,769.28 USD	✓
47	2020-12-29 07:14:41	<u>85824a51d72abb6047b575</u> <u>3c1a1a19c8aab91b2de645</u> <u>78e93bf6f3da4a915992</u>	+ 0.35673840 BTC  9,769.28 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-12-27 12:54:49	<u>369989c68f3b83a19692fe</u> <u>eb43cd9da5ae1f9d3aacb5</u> <u>9d968e973d9f65aeabc6</u>	- 0.67316209 BTC  18,228.83 USD	✓
49	2020-12-27 11:34:25	<u>c1863d4cdc5ce875d0a4cb</u> <u>9528286599154c362d31c9</u> <u>dfafa73e7844e187ef07</u>	+ 0.67316209 BTC  17,691.81 USD	✓
50	2020-12-26 18:51:12	<u>dea9ecf7f9e10c754ac52a</u> <u>9f771b3c5d442d5ae9079d</u> <u>e742e83951b3949c8d8f</u>	- 0.30000000 BTC  7,884.49 USD	✓
51	2020-12-26 18:09:58	<u>2b8a4d695fef034156c49e</u> <u>cee172df0accb9e915112d</u> <u>40aa863806d87d0e619c</u>	+ 0.30000000 BTC  7,884.49 USD	✓
52	2020-12-22 00:40:05	<u>a3faccd3873a7ef3afd0c4</u> <u>604867db81646b3091f73c</u> <u>940da2a088d85f8b163f</u>	- 0.15000000 BTC  3,571.61 USD	✓
53	2020-12-21 20:20:07	<u>592d909d37d05d73089a1c</u> <u>b32abc47b4c5473290b247</u> <u>2097c082aa5199455145</u>	+ 0.15000000 BTC  3,571.61 USD	✓
54	2020-11-25 18:46:31	<u>2d261a66b39ba8dffc2eb2</u> <u>99effcd4d36b4b9751fd0d</u> <u>db3c8779a568e3ceec5b</u>	- 0.10973070 BTC  1,881.82 USD	✓
55	2020-11-25 18:46:31	<u>2d261a66b39ba8dffc2eb2</u> <u>99effcd4d36b4b9751fd0d</u> <u>db3c8779a568e3ceec5b</u>	- 1.15951398 BTC  19,885.05 USD	✓
56	2020-11-25 18:37:13	<u>325a3e5ee9c7eabe488267</u> <u>a32ee103001ee7b32bd7ca</u> <u>69d2f9be5c2628a200ec</u>	+ 1.15951398 BTC  19,885.05 USD	✓

#	Date & time	Transaction Id	Amount	
57	2020-11-25 18:12:22	<u>17cc9cb2526c037122841e</u> <u>f34087d3e5d33e3f55e486</u> <u>9847b2eb90130fc0742e</u>	+ 0.10973070 BTC  1,881.82 USD	✓
58	2020-11-24 22:57:10	<u>003670b0c7932f03ec99eb</u> <u>8ea6f51b70fbd02fd01c33</u> <u>96afdb737eb6ad974786</u>	- 0.69420000 BTC  12,994.80 USD	✓
59	2020-11-24 20:42:16	<u>bf8c1bca114d3d32f26d1e</u> <u>f2e491c8495dbc1081cec8</u> <u>459b36bf9b9a225c1b9d</u>	+ 0.69420000 BTC  12,994.80 USD	✓
60	2020-11-20 00:41:30	<u>f7461b33a694e771dcab5d</u> <u>14f115cf38d00478c84e76</u> <u>58b32f54f8b5969766c7</u>	- 0.07020000 BTC  1,309.62 USD	✓
61	2020-11-19 20:10:49	<u>a88a8b76cf1ad189a51f22</u> <u>bff09c12d328b0825ac556</u> <u>1c44d7d025656c37fbb1</u>	+ 0.07020000 BTC  1,309.62 USD	✓
62	2020-11-17 19:21:21	<u>a71b2f9b7971714b01aed3</u> <u>54694fe5b43eb179a20de8</u> <u>f2a022862c552523ff71</u>	+ 4.00000000 BTC  71,104.48 USD	✓
63	2020-11-06 18:13:11	<u>6ae3a466fac03ddd155b3f</u> <u>82b07e01f2da65bffc1810</u> <u>2f9199872ac20dded471</u>	- 3.00000000 BTC  44,454.90 USD	✓
64	2020-11-06 16:35:18	<u>5eb3a4d535474445de9048</u> <u>9d4b25f0ddf5f04ff11192</u> <u>bdeb786d1b69c1749ed4</u>	+ 3.00000000 BTC  44,454.90 USD	✓
65	2020-11-04 17:44:47	<u>e204f07b99ffd163a0df54</u> <u>5fe06da1a3efd234832298</u> <u>477dedba0ee6f0acfc28</u>	- 2.00000000 BTC  31,180.04 USD	✓




#	Date & time	Transaction Id	Amount	
66	2020-11-04 17:11:46	<u>28f4d3bce1b2073d1822f6fb7fef7456c956659796d408002614035e96c8aeab</u>	+ 2.00000000 BTC 31,180.04 USD	✓
67	2020-11-03 14:13:47	<u>a0b2000abf442a11dc43a8637d879b73f3032fde5ac0389491fa89e4332bea8e</u>	+ 4.00000000 BTC 56,576.04 USD	✓
68	2020-10-24 03:46:18	<u>239ea58b7861824cba40f766c5385e9b291dd848f80703c0d09dedad1da6770e</u>	- 0.11166768 BTC 1,464.15 USD	✓
69	2020-10-24 02:16:17	<u>9efc6fa4be1fcae0145b7c1ceab251a0fc8cc61091e4b42167de5ee82083eba8</u>	+ 0.11166768 BTC 1,464.15 USD	✓
70	2020-10-15 15:34:14	<u>88a900225859dcedad7e32cbfb1c2a581b906a8e5618e4729534f76292fd224d</u>	- 1.00000000 BTC 11,319.32 USD	✓
71	2020-10-15 13:24:26	<u>5f8caf042f513a028b79d587f5979a509932fb5f0bcc6c5730096cb44358449c</u>	+ 1.00000000 BTC 11,319.32 USD	✓
72	2020-10-15 13:24:26	<u>60f798c1836bc96c4adbbf4dfa2ca6c7ab3572c1f9b4503b38257086230a4a8b</u>	- 1.99960000 BTC 22,634.11 USD	✓
73	2020-10-15 12:33:14	<u>1991b313685acd9352e40bc5be7b9a244eabd07c2f7ecd0950c5434deff1781</u>	+ 1.99960000 BTC 22,634.11 USD	✓
74	2020-10-04 10:27:14	<u>fc75ab5468e8e4d198237a1c303c20802c0c3d0083ebda89ac740d9e0d815eb1</u>	- 2.80000000 BTC 29,866.56 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-10-04 09:27:33	<u>fca14699bb9cfb1fe9ddd0</u> <u>c5ac27b83c5299cf648239</u> <u>9ecdae4a727797c7cf8e</u>	+ 2.80000000 BTC  29,866.56 USD	✓
76	2020-10-01 12:59:02	<u>ec11a8f2fb43ff90f411fb</u> <u>f6a28ab9674d6361845d8f</u> <u>49072ec101b071159f4d</u>	- 1.98960000 BTC  21,030.86 USD	✓
77	2020-10-01 10:10:29	<u>d1beb68864242cab261373</u> <u>68798c13136a60e2412d61</u> <u>951bd4d1db22900bbac0</u>	+ 1.98960000 BTC  21,127.82 USD	✓
78	2020-09-03 21:42:22	<u>fee7c6a624852faf8c0966</u> <u>b704c79d3140cf11961ce8</u> <u>9a2ae1e2e91db423af70</u>	- 2.66500000 BTC  27,839.25 USD	✓
79	2020-09-03 20:02:35	<u>52010082237f14c1151de9</u> <u>8f776438632da415610003</u> <u>314d39cdeec3ce4106e0</u>	+ 2.66500000 BTC  27,839.25 USD	✓
80	2020-09-02 13:50:35	<u>f6d419b1d77247ba83c6b8</u> <u>e3c9a35f9a6e9a5b47796a</u> <u>f6dfb271fcbb9ff4c201</u>	- 0.02340000 BTC  237.29 USD	✓
81	2020-09-02 12:47:50	<u>2b53107fb3052b0b7ee3db</u> <u>3f809a6108c8091451d6e1</u> <u>520395322f8890ad89fa</u>	+ 0.02340000 BTC  237.29 USD	✓
82	2020-08-21 09:12:19	<u>114b3455a7ac34009a2ad6</u> <u>c173e6b3dbfaa32d26dbc9</u> <u>ffec89bc20e4c2b38c51</u>	- 1.99960000 BTC  23,058.06 USD	✓
83	2020-08-21 08:49:56	<u>c54a9f6d75f70393abba1f</u> <u>e0b0274c25b4d736285822</u> <u>fd805f0ea26d78eb935a</u>	+ 1.99960000 BTC  23,058.06 USD	✓

#	Date & time	Transaction Id	Amount		
84	2020-02-26 09:40:18	<u>866950ba7279bbce87df38</u> <u>31e2459096db7ebefde549</u> <u>784d5b75492f53ef95a5</u>	- 0.00002730 BTC 	0.23 USD	✓
85	2020-02-26 09:17:08	<u>522c5d23f607b6ff2da588</u> <u>d64c6b8125b256ae496857</u> <u>0125aee1b7d8d683904e</u>	+ 0.00002730 BTC 	0.23 USD	✓
86	2020-01-31 08:09:53	<u>9ac49463576b6956251bcd</u> <u>0f92c90e1873c84faad181</u> <u>efbafb29994281df52b6</u>	- 0.24000000 BTC 	2,244.69 USD	✓
87	2020-01-31 07:45:52	<u>0fee7e111eea06b7492927</u> <u>1ffa5430ea13496cd39f0e</u> <u>3821e8b23a490b4703c1</u>	+ 0.24000000 BTC 	2,244.69 USD	✓
88	2020-01-29 01:30:20	<u>f092b69bd5f4e8e1f94311</u> <u>2fd99a7a8b6f734b430a08</u> <u>0f97d11536711cee1e4a</u>	- 0.00000600 BTC 	0.05 USD	✓
89	2020-01-29 01:24:49	<u>0482e1f995c02a91d67718</u> <u>df742c8e7ac0f51d8945af</u> <u>dd20d2fcb0aace978e10</u>	+ 0.00000546 BTC 	0.05 USD	✓
90	2020-01-23 11:27:22	<u>e9bba9f7a3c7fea3389be3</u> <u>8f606a958fd8c619ac5927</u> <u>76668fdc3255bd9325df</u>	- 0.19612000 BTC 	1,648.29 USD	✓
91	2020-01-23 11:05:42	<u>02b910109f0f47d4544a59</u> <u>8d06e1421c9b6f38bd1fb7</u> <u>1c06385fed0ed86b78bb</u>	+ 0.19612000 BTC 	1,648.29 USD	✓
92	2020-01-18 23:53:31	<u>b4d4301f9692ac4565893e</u> <u>789fe4ee4538ecb5f69fee</u> <u>dd9ea7aa5f8ea97ddbad</u>	- 0.28000000 BTC 	2,436.47 USD	✓

#	Date & time	Transaction Id	Amount	
93	2020-01-18 20:25:13	<u>37ba3f75b3175282b37a3f14af9b9e4102dbf2ea57a8b9c0227f6141318f96cf</u>	+ 0.28000000 BTC 2,436.47 USD	✓
94	2020-01-18 15:50:16	<u>41ebfad9b8ecc15f2853ed52b4a8782cee0715b4657458e1a7b52787120316d4</u>	- 0.18248000 BTC 1,587.88 USD	✓
95	2020-01-18 14:34:51	<u>92838e89a8d40310a993e677e8b56493e5075a310580243f5bb7735301cf3ef1</u>	+ 0.18248000 BTC 1,587.88 USD	✓
96	2020-01-18 12:01:44	<u>a8228e84bd29683ac1d92fd8c2538a1bd3dba9455787e9580aa83536daaac7db</u>	- 0.26500000 BTC 2,305.95 USD	✓
97	2020-01-18 11:16:17	<u>792f1bc2db28941ae7def6aa547ee638fcb0d610fb6af7d3d3a7c49c893dc213</u>	+ 0.26500000 BTC 2,362.72 USD	✓
98	2020-01-18 10:41:14	<u>6e2cc1a21c9cbe98e18dc7cfa2a739592835004f24046c9a09154b7b83cb39e5</u>	- 0.27500000 BTC 2,451.88 USD	✓
99	2020-01-18 08:39:52	<u>f549450ad1f4b62b4cb08954abb93bfe6a6e9b0608f7274fc1f15c7809e0a64d</u>	+ 0.27500000 BTC 2,451.88 USD	✓
100	2020-01-17 22:06:39	<u>f675f30501bf353d4250d728e00ccc499a86a4cc146a42d8b55dc98ae2f7f929</u>	- 0.18777000 BTC 1,674.14 USD	✓
101	2020-01-17 20:37:30	<u>627d868fb908108b9b11232d15bffbf0e752f1007cf55655e0d93393407c5172</u>	+ 0.18777000 BTC 1,674.14 USD	✓

#	Date & time	Transaction Id	Amount	
102	2020-01-08 12:13:11	<u>f899eaac86d443930c8bb6</u> <u>59e24af1ed14a0b994718f</u> <u>798e8961fbc6a49f38f8</u>	- 1.00000000 BTC  7,817.76 USD	✓
103	2020-01-08 10:42:37	<u>bd5a76d004a47c14ba95de</u> <u>0094b2a106ee805bfd2efb</u> <u>fd1428f365b0b7a1f3ff</u>	+ 1.00000000 BTC  8,055.98 USD	✓
104	2020-01-06 04:56:33	<u>31a985cd9b468cd20ccd0a</u> <u>f4aee218d5b9aee1f6df67</u> <u>6f26ca9d47e3daad894e</u>	- 5.00000000 BTC  38,790.00 USD	✓
105	2019-12-29 09:21:11	<u>e1aa1a2072082198d6ad95</u> <u>6844cd7efe37dce3e7cf57</u> <u>38619fa94258b0520c07</u>	+ 5.00000000 BTC  36,941.20 USD	✓
106	2019-12-12 09:34:15	<u>1ae5dd3bf5d4e23ca5b43e</u> <u>6bb85e2ebc2254271b4822</u> <u>fd411bb85bd507fb15af</u>	- 0.20914000 BTC  1,505.40 USD	✓
107	2019-12-12 08:25:20	<u>765ce33c03b2d028ad848a</u> <u>8f69db71fbdf51dfd0a110</u> <u>d9795925a1f9f7892c3a</u>	+ 0.20914000 BTC  1,505.40 USD	✓
108	2019-12-11 16:36:27	<u>0ba4f87c935fc99ea8c3e3</u> <u>da5bcea4f4ae29f77b817c</u> <u>80148a0ac874d0bb0ac3</u>	- 0.50000000 BTC  3,599.04 USD	✓
109	2019-12-11 15:44:49	<u>163a32f49de5da37e323ac</u> <u>439e156e05f7055933b390</u> <u>a5962b2379201ae0fe76</u>	+ 0.50000000 BTC  3,599.04 USD	✓
110	2019-12-05 19:39:25	<u>17ca5b77d611018ab113af</u> <u>44d4fdb8eda8897b906c1</u> <u>a1f19a0d933037003cfc</u>	- 0.00000600 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
111	2019-12-05 19:34:43	<u>8ad815486527c7cca3d50b2e90bd037c7d49c873e0a1edcafc5ed3cccefb2551</u>	- 0.00000600 BTC 0.04 USD		✓
112	2019-12-05 19:31:30	<u>76d823a98fd2c0669ad0c4609f57e0461667ca90f1daaf150ca724131aa54f94</u>	+ 0.00000546 BTC 0.04 USD		✓
113	2019-12-05 19:17:43	<u>314488a3e5bc5ef5be1a3a9a5f18e975f1cf005c07287dfd06c4f77b4879b864</u>	+ 0.00000546 BTC 0.04 USD		✓
114	2019-12-02 21:06:44	<u>4899cd18e16b1b53adefa3f6218c33a86ed83f0c48a0dbee3779cb6af01c0442</u>	- 0.20135000 BTC 1,468.38 USD		✓
115	2019-12-02 19:08:25	<u>a7def6791b2e16a62d596e15a58f5bb76b901fb7600d038e7d7cca7efa284709</u>	+ 0.20135000 BTC 1,468.38 USD		✓
116	2019-12-02 13:48:30	<u>0199f39f120cf8b6040f347dd39a50d174e05ce3e07aa8bfe1f96410a841c506</u>	- 0.20000000 BTC 1,458.54 USD		✓
117	2019-12-02 13:48:30	<u>0199f39f120cf8b6040f347dd39a50d174e05ce3e07aa8bfe1f96410a841c506</u>	- 0.21263000 BTC 1,550.64 USD		✓
118	2019-12-02 13:25:10	<u>61c7e2b2b84e1749d3a62fe1e4ec1f345caa687825791639c01e22b40fbb6260</u>	+ 0.21263000 BTC 1,550.64 USD		✓
119	2019-12-02 12:46:09	<u>f7604d0c84db8ad0e84048da0d542d45dbe0f060379aa1e13a1c7ed8a4b0bd23</u>	+ 0.20000000 BTC 1,458.54 USD		✓

#	Date & time	Transaction Id	Amount	
120	2019-11-30 10:01:36	<u>2f2fed6148e896613ab357</u> <u>24bc747cad529f81896fd5</u> <u>dcdc2bfb698748a8c10a</u>	- 1.00000100 BTC	✓
121	2019-11-23 17:31:45	<u>585e0b9c9616f1ac91bb57</u> <u>4721d10454c16829f3db66</u> <u>5a8d3472e98396078486</u>	- 0.00000600 BTC	✓
122	2019-11-23 17:22:18	<u>f82c3f7d745477c954e44a</u> <u>0f8fb15d461e7cc79c6ccf</u> <u>61c152b7cd4c611a8da1</u>	- 0.00608350 BTC	✓
123	2019-11-23 17:19:42	<u>14103a93de2430103b9468</u> <u>dddbcbfcfa04d9cced2e3a</u> <u>c78f6a4e06f149bf2817</u>	+ 0.00000600 BTC	✓
124	2019-11-23 17:19:42	<u>ed99c2a1bc37c3b37f730c</u> <u>1e77e3d82acb7825817728</u> <u>ea4659b2e469c0e979f0</u>	+ 0.00000600 BTC	✓
125	2019-11-23 17:19:42	<u>feb04b91ea33a095a726cc</u> <u>49e59b67e7f7249e2a9cb9</u> <u>f425db327f3fab1af229</u>	+ 0.00000600 BTC	✓
126	2019-11-23 17:00:07	<u>8a15bff4b329761bd22db3</u> <u>4caf5d72e3f9674ccc6a6c</u> <u>3ed260fe7bda263f40fc</u>	+ 0.00000600 BTC	✓
127	2019-11-23 17:00:07	<u>92c402334181d629b40e2d</u> <u>8c450302aa866643efa07f</u> <u>3ed43dd9b08c29dc9ef8</u>	+ 0.00000600 BTC	✓
128	2019-11-23 17:00:07	<u>9f158eb91c8acf1757cfc0</u> <u>71b7158634f6b5eae57c08</u> <u>e0430d76f889917e39f3</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-23 17:00:07	<u>2cff0fa92b70e64e9196c0cf4cda19e2dc8e8cfd5a4c81e3ce180626a7fe1ee</u>	+ 0.00000600 BTC	✓
130	2019-11-23 17:00:07	<u>a5a8f1580aff7f2fccc7680744833f69f3a5380f9ac2f9748036b69e66f9d8ee</u>	+ 0.00000600 BTC	✓
131	2019-11-23 17:00:07	<u>b602b399a240c232faed4c5a0ebcef44fbb6a6b84f52b50eacdb7b547e897fe1</u>	+ 0.00000600 BTC	✓
132	2019-11-23 17:00:07	<u>96a4e33f9dcc826568cf769df61f7f01f2880ccebfc93a0220578cad1ea3a3d3</u>	+ 0.00000600 BTC	✓
133	2019-11-23 17:00:07	<u>01ee638acefba4f90ffd0fe53b0c9dd28899b3c180f7f1da0bb84e1a67d5feb6</u>	+ 0.00000600 BTC	✓
134	2019-11-23 17:00:07	<u>ac777d17c95fabd76e3c9eed19e861a9e8e1d0ba8a69149390d009f8cd877ea1</u>	+ 0.00000600 BTC	✓
135	2019-11-23 17:00:07	<u>8683806e764e1a25f444575205d34c15cf675e1530386ceec402c891ec273f7d</u>	+ 0.00000600 BTC	✓
136	2019-11-23 17:00:07	<u>e5108e280924550c5178fa2c798e5562dda4e55f19934992e925b8b5f9f774c</u>	+ 0.00000600 BTC	✓
137	2019-11-23 17:00:07	<u>9a3ba1650f2627390bc958c0408f1f108e6a2b8f0f730c7a7cbb6921eba7f200</u>	+ 0.00000600 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-11-23 17:00:07	<u>0e6279bbd2cee3b5904f62</u> <u>60146721060cdff27fd79b</u> <u>eb0628b46ac68a2987f6</u>	+ 0.00000600 BTC	✓
139	2019-11-23 17:00:07	<u>40f435921b236cb2f74f95</u> <u>03b5197e2f84dab3e391ed</u> <u>b925408de280d9916cf5</u>	+ 0.00000600 BTC	✓
140	2019-11-23 17:00:07	<u>89d162d57bd760236b4d7e</u> <u>6b6eac8d62c66e642bdc26</u> <u>7c7d083c0df690ee09f2</u>	+ 0.00000600 BTC	✓
141	2019-11-23 17:00:07	<u>d4792c59080cb2b969f584</u> <u>defd88735752a5f488a554</u> <u>f66570b65824d3aad6e3</u>	+ 0.00000600 BTC	✓
142	2019-11-23 17:00:07	<u>41aca2c7ec4d46d87d8a9c</u> <u>56418121229ef93f68e517</u> <u>256e16b867e7325e90dd</u>	+ 0.00000600 BTC	✓
143	2019-11-23 17:00:07	<u>16319e94d143f559b46194</u> <u>76c48ca709abfd6d9c5e37</u> <u>ccf749282035af1bccdc</u>	+ 0.00000600 BTC	✓
144	2019-11-23 17:00:07	<u>e9d715cc18558bc8ecf602</u> <u>62d97050c92104442107fd</u> <u>759fa82bf6fbb721a4b0</u>	+ 0.00000600 BTC	✓
145	2019-11-23 17:00:07	<u>2eb1b79a9a6a433cfb7f78</u> <u>21df289d4004f91811e459</u> <u>fee0e3d3186dcb4bf4a7</u>	+ 0.00000600 BTC	✓
146	2019-11-23 17:00:07	<u>91c8226016b096a137a5a3</u> <u>360960d9737851d36c57b8</u> <u>ac4da77e642f0c06a7a7</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-23 17:00:07	<u>ddd0a4014a929021b84741</u> <u>4caae8ec33d2429531befa</u> <u>73769f8a4b63b734f38c</u>	+ 0.00000600 BTC	✓
148	2019-11-23 17:00:07	<u>2c1f41561be7890898dbb7</u> <u>c935c1dbd54d1965c3f4f6</u> <u>1eef2b8ad9878e10508c</u>	+ 0.00000600 BTC	✓
149	2019-11-23 17:00:07	<u>027fa9cb06c2d3429c3188</u> <u>681778efb12a52407980ea</u> <u>219f21aa5d30a1eb6658</u>	+ 0.00000600 BTC	✓
150	2019-11-23 17:00:07	<u>dff52b79286a0a41cffcf3</u> <u>6f2491f0ea552cef517289</u> <u>f57ed29a53ba6cf0cb12</u>	+ 0.00000600 BTC	✓
151	2019-11-23 17:00:07	<u>e422d1444995c3a4576abe</u> <u>5b3956165e3571192bd933</u> <u>b9c894f0055e9cc0db11</u>	+ 0.00000600 BTC	✓
152	2019-11-23 17:00:07	<u>f4f3df9c9f52b6c7f6346c</u> <u>1503ade5043da751fd9cee</u> <u>806df68139ec87ca29f8</u>	+ 0.00000600 BTC	✓
153	2019-11-23 17:00:07	<u>a6ef9355cc6635a086dfcf</u> <u>302a97df8a9e05d88f7006</u> <u>4f3f671bce6a40e61c9f</u>	+ 0.00000600 BTC	✓
154	2019-11-23 17:00:07	<u>5ef04d7a5c4e17272d6b3f</u> <u>49cef7a124ab053c5c7a15</u> <u>44729f6f65b2bd19be6d</u>	+ 0.00000600 BTC	✓
155	2019-11-23 17:00:07	<u>5f0c3ffb2b68a812b1037d</u> <u>312eed0375d8f7cb150088</u> <u>0b7039bbd9ce30ce7540</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-23 17:00:07	<u>346d595d5f9f2e47601675</u> <u>5a89e5721b285e3c37aa5c</u> <u>29e46432ae55f2c71605</u>	+ 0.00000600 BTC	✓
157	2019-11-23 06:16:58	<u>0d0f9215ef64ae057a557c</u> <u>32e7452de8887dbafc6606</u> <u>e0d5743e8893a9f3d86d</u>	- 0.52956030 BTC	✓
158	2019-11-22 20:08:36	<u>98c71a8b4fce6450879667</u> <u>64d0bea841275467944a01</u> <u>ee190c7ebefc40c0e3f</u>	+ 0.52956030 BTC	✓
159	2019-11-22 11:03:51	<u>d75f311d893c044c8b20b4</u> <u>137cac5c97da9823853721</u> <u>2574c130ddd160572718</u>	- 2.00000000 BTC	✓
160	2019-11-19 14:56:44	<u>3ec138f4153bbf61293e34</u> <u>1b58c0f363305ecffd447b</u> <u>b43b4f9645bc4951e0e3</u>	- 0.01000000 BTC	✓
161	2019-11-17 16:57:17	<u>155fbed6bc5b43a35a1305</u> <u>7f3d7ccde671182816bf26</u> <u>e24db815b7d346e5fd11</u>	- 0.01100000 BTC	✓
162	2019-11-17 08:15:23	<u>1dd0ade8020b61305b730f</u> <u>9ae639c88bd42b9aacc086</u> <u>f87891006203ff0ea77d</u>	- 0.01128000 BTC	✓
163	2019-11-17 02:01:07	<u>18d910bc13cf261bb8a53e</u> <u>beb1f78d4b2219b4b312c5</u> <u>62d9aa3ac7b2d68fa442</u>	- 0.01145130 BTC	✓
164	2019-11-15 23:54:17	<u>43c313ec504f3d7e3d9f10</u> <u>be83df5bff91bf593dd3ae</u> <u>e0dcf6727b0d421c8ed7</u>	- 0.01239213 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-15 15:33:03	<u>ef98eea20f1b134e06f264</u> <u>9fd3efcbd3799fd87b4681</u> <u>0eb8cf6c67f1cb09cb39</u>	- 0.36652000 BTC	✓
166	2019-11-15 15:19:26	<u>640ac13cc65a392d540549</u> <u>d69bb6f538b594cacdcfff</u> <u>5a527f1478bf90fdcc1b</u>	+ 0.36652000 BTC	✓
167	2019-11-14 20:35:14	<u>4c25a0f55c19b6423c06d3</u> <u>75077826534a1f166cbe14</u> <u>cb7dca513a29f05af50e</u>	- 0.53000000 BTC	✓
168	2019-11-14 20:04:23	<u>f9214da329ad92f3cbeb50</u> <u>9df30fa4163d895e3a071b</u> <u>3ae6ec99e663f32a0a6a</u>	+ 0.53000000 BTC	✓
169	2019-11-14 16:58:16	<u>60854df7b52b0d54f49150</u> <u>4e2b9a732d0ff098e835b4</u> <u>19248e2a98ba8de6bf8e</u>	- 0.01381562 BTC	✓
170	2019-11-13 14:01:51	<u>4fc960367bbdcdf3c5903e</u> <u>263ed45a6d0f716e50b9a8</u> <u>8d3eacf7a0d2a1433325</u>	- 0.01534000 BTC	✓
171	2019-11-13 02:14:14	<u>222ab96af8065c08efcd07</u> <u>2ed9fd9d46eac5ec0346f8</u> <u>babfd20f027d91500f26</u>	- 0.01600000 BTC	✓
172	2019-11-12 11:34:28	<u>623d00222e490cd90b29e9</u> <u>cb1cbc0a87df88f87df6cc</u> <u>fa7fd163caa7bb0ebe53</u>	- 0.01700000 BTC	✓
173	2019-11-12 09:04:53	<u>fdffd6b9f03aff9f1f8b19</u> <u>a7e962b1541a748bbe0d61</u> <u>448f39a667e55b5dad72</u>	- 0.01720000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-11-12 05:40:39	<u>b296f94a89c213c694a7607cd7168e921025343f50f24997a04487fad15a3ff3</u>	- 0.01748000 BTC	✓
175	2019-11-10 18:28:19	<u>8562b63fac06b4dd0be2673063884d46559448abec6fead6ba2343598675b3e8</u>	- 0.02000000 BTC	✓
176	2019-11-10 18:07:32	<u>291628426aacd31f9e549e87a3f59cdc3fe0e1fa1c0bc0258b3a92afdb4fc859</u>	- 0.02000000 BTC	✓
177	2019-11-10 17:52:13	<u>79b0e4783f01efb80f1a50fda710df406da209271e4d676feac6fb833e39977c</u>	- 0.02000000 BTC	✓
178	2019-11-10 17:52:13	<u>447aa273b26281d4cbd782bbd5825ab990f49a4496fc2dc4f0b62a667de450cd</u>	- 0.02000000 BTC	✓
179	2019-11-10 10:54:01	<u>01cef2cd9a0bc9a921511e53d8ae57c8a92610f32d156706c214a32e36b283af</u>	- 0.02058200 BTC	✓
180	2019-11-10 01:44:02	<u>53ab09e9b56c307fb77f15cabd0c04f6fd1b4b6ae821327be6595ffda70fbcdf</u>	- 0.02136084 BTC	✓
181	2019-11-09 07:45:53	<u>4da7bc045cab2593e0ea166f0d78eadf940fa47b7186cacd4d8c1d9fb9c62ac</u>	- 0.02337510 BTC	✓
182	2019-11-08 17:06:18	<u>25e432b42f162b3cf1897be68b40dd8c80b1b33d817efbb6318f0ba819455a4</u>	- 0.02506000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-11-06 22:16:04	<u>577e0563db9ffdcf6c51e3ce82b845b74bdfddecc145e33d3d0588b840d1968a</u>	- 0.03000000 BTC	✓
184	2019-11-06 08:09:36	<u>60d9c91984047596f446a5069332c3c38b7afc70ab0eda44d3e09591697f5d40</u>	- 0.03216900 BTC	✓
185	2019-11-05 10:25:02	<u>c23dc0a1188b274365ef7daf181c36505c4310527d46b8228ddcc35fec7c1abe</u>	- 0.03636400 BTC	✓
186	2019-11-05 02:25:10	<u>63dc466e1a0ebc552518838b868559b0238fe55f23322f5bbb0a122d53283c5d</u>	- 0.03800000 BTC	✓
187	2019-11-04 08:23:24	<u>490946bc539b7f98c3087145bb9c8b5cce308a10da926ac8c3f3885362c6b271</u>	- 0.04245618 BTC	✓
188	2019-11-03 21:55:46	<u>e97a2666219574b244d4d5e9ce55aac441eaab1cd644f2fa47139c2b3b6240ff</u>	- 0.04563324 BTC	✓
189	2019-11-02 14:07:41	<u>14cdef2c15f80992ef4781909a95800b5826a31a2eae3d12b9ca175712090a89</u>	- 0.05580000 BTC	✓
190	2019-11-02 13:39:16	<u>63b1259b05be79ae93c998ad0a996585ee1794b8b89c8212e02676b0798b8c38</u>	- 0.05600000 BTC	✓
191	2019-11-02 13:05:51	<u>e5281fb3614c7400c4e6d881dbddfec903fdec53f9cbdd7438a3097c61a2a525</u>	- 0.05610600 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-11-02 01:35:18	<u>cc04bfc520f062fe92a41b</u> <u>62c99e9987723c88a8489b</u> <u>11bb3e41fd0dfefccbb</u>	- 0.05976200 BTC	✓
193	2019-11-01 19:09:34	<u>5b960e0f9bddca246c28ee</u> <u>14bd37c1061dd85233d509</u> <u>269de3c9d289046a1377</u>	- 0.06272600 BTC	✓
194	2019-11-01 16:29:36	<u>326fcf848ab18fdd12332f</u> <u>5d0c520a15cdb41eee6217</u> <u>f1bf22096c2906602736</u>	- 0.06396300 BTC	✓
195	2019-11-01 14:03:32	<u>3cc49358e1950fed584a2b</u> <u>5ee9f1898b5d20a3bdf7bb</u> <u>22e0010c2431ed5316ad</u>	- 0.06479100 BTC	✓
196	2019-11-01 09:14:56	<u>331dce35e47c7ef5026bfb</u> <u>e0b92a375ca309ec2fc0ce</u> <u>945424a2b8ab9213dd2b</u>	- 0.06725000 BTC	✓
197	2019-10-31 19:10:05	<u>93dbef72dc978291029c2b</u> <u>23844b637812c4374e3ece</u> <u>bcba2bd1c735f9a1ce22</u>	- 0.07505000 BTC	✓
198	2019-10-31 07:56:38	<u>254345e5eba2eb334f90aa</u> <u>db04b31724142ca4fbf46e</u> <u>90fea46036a804a33a5a</u>	- 0.08190000 BTC	✓
199	2019-10-30 02:18:56	<u>6ec789607c9f08a8211e93</u> <u>8d0c792cf29d46f8db2f36</u> <u>4cf50fcb9b52fb291389</u>	- 0.10006546 BTC	✓
200	2019-10-30 01:09:19	<u>df25865dee99839fedd6be</u> <u>76f63dd8c14c85fbccda89</u> <u>bd5a78977e276a8f8a82</u>	- 0.10110000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-10-29 23:35:07	<u>905cb58caef55ca09f8e8d</u> <u>8087136199e17211251871</u> <u>cb3ea0931464a57d6e0d</u>	- 0.10304773 BTC	✓
202	2019-10-28 08:20:22	<u>567671fe8506b86005883a</u> <u>2843749c24247c40645012</u> <u>c944a8a5f8a4f49639a9</u>	- 0.15000000 BTC	✓
203	2019-10-28 02:28:59	<u>6fd68323ba05d5e236d8b3</u> <u>25a7d22399e386fa1d187f</u> <u>b13f2185651cbcf7358f</u>	- 0.15899000 BTC	✓
204	2019-10-27 16:08:04	<u>ca8cf84a3582d1f15b8bf9</u> <u>f169ec1ac872c26a6c43ef</u> <u>7610ae380866eb37ba32</u>	- 0.17910000 BTC	✓
205	2019-10-27 11:41:55	<u>8e914323fd17ee4ad91d42</u> <u>eed9ad828ec3b632380a01</u> <u>11bcbdca7fafb99a3f7b</u>	- 0.18972000 BTC	✓
206	2019-10-27 07:58:46	<u>7b95db89cef2def0b55509</u> <u>fa79e93dbd93cab6068bf</u> <u>f6ca9bb8e22f99a2f694</u>	- 0.19700000 BTC	✓
207	2019-10-26 21:56:52	<u>0d119b2ef27e5ff00e9efe</u> <u>152f7b494127882440190b</u> <u>7140b9c8fcaa2208aaa3</u>	- 0.22000000 BTC	✓
208	2019-10-26 03:13:21	<u>65038c5b4b83710b2d0cc9</u> <u>62e132793fa8e4e6fd09df</u> <u>001e3c25d6efdc2cea96</u>	- 0.29030000 BTC	✓
209	2019-10-25 22:36:05	<u>85954e3c2fb4dc1d420ffa</u> <u>8af9597c6787a8bad76289</u> <u>d9d8224db022e0da8fe7</u>	- 0.30447000 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-10-25 10:14:52	<u>36cd6a76c417ffb5e55e3e a12e42abafc716579ef01e dce46709534487d3c82a</u>	- 0.38286000 BTC	✓
211	2019-10-23 16:56:45	<u>9ce61c7ca25f7a86e831ea 976a32ae8e0d15bed48426 c1054f99a00c6f29afd6</u>	- 0.69266386 BTC	✓
212	2019-10-05 14:12:44	<u>f83be3600746a6a1552990 f1b8bac0054c3ddcb6c81e 7751051c2d5070529d69</u>	+ 2.00000000 BTC	✓
213	2019-10-05 08:37:55	<u>62816022bf267e464e0350 e67b303f74a9428cf87f f25de5e3c0f2b6544d96</u>	+ 0.03000000 BTC	✓
214	2019-10-05 07:37:11	<u>ea83c90eb0b62734a35b9c 345faeaa5b15694589d50c c98e15a199aea51b5bed</u>	+ 0.10304773 BTC	✓
215	2019-10-04 10:34:35	<u>07cc92dec63273d5f1543b 0f7a5a67de692f13215d87 501c9593623d712510f5</u>	+ 0.04563324 BTC	✓
216	2019-10-03 19:20:59	<u>7288c89e8cfe7b4721ab7a 14fd99a74e00c2102fe511 c5f0f3ece25fd5c3ddf2</u>	+ 0.15000000 BTC	✓
217	2019-10-03 11:43:13	<u>aaedbde0217de53729217a be1263a480e3b64e1ae1ff 4c277359d202d64d31c6</u>	+ 0.03636400 BTC	✓
218	2019-10-03 11:08:14	<u>1d536304ab4ebf30603077 2144b51b70727433906157 f3d09eb1a58f595809e3</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-10-02 17:19:56	<u>e0c423f3f90a019388c33d</u> <u>234bb320c0764b33aeb0d8</u> <u>fde57b46f4c84c59d218</u>	+ 0.00608350 BTC	✓
220	2019-10-02 15:13:11	<u>3f8741231567ace6aab723</u> <u>6d8acbe55001776bbf4bb2</u> <u>ba6bc6163c49a37a7ad2</u>	+ 0.05610600 BTC	✓
221	2019-10-02 14:26:58	<u>681b0853fb85e6d6f09fab</u> <u>576cd43d214efce0331ad3</u> <u>66460a63e7ad411d6def</u>	+ 0.03800000 BTC	✓
222	2019-10-02 13:33:58	<u>7c61e51bd5b22c76ab8d39</u> <u>8f403f8aed4b21b88350e3</u> <u>fef988552a6a77bfcc7e</u>	+ 0.06479100 BTC	✓
223	2019-10-02 13:17:21	<u>fb0c3af0326607558ff7f8</u> <u>38890286726ee2402919bd</u> <u>9ae62ef497aa2c624fe5</u>	+ 0.10110000 BTC	✓
224	2019-10-02 12:54:50	<u>0d55672cdf69d4eaf05ed4</u> <u>960e6b8f80641f3670804e</u> <u>77c573a2fe3aa85024a0</u>	+ 0.06396300 BTC	✓
225	2019-10-01 19:28:07	<u>1afea4dbc0ad99a601e583</u> <u>d9b84cd170d8fa7191e993</u> <u>e61fd2bdecf7a471d3f8</u>	+ 0.03216900 BTC	✓
226	2019-10-01 15:25:38	<u>ff1e567e08562bd0a9b910</u> <u>a3d55b8d16fbc3d771d31c</u> <u>090b6b67fffabed9fc11</u>	+ 0.19700000 BTC	✓
227	2019-10-01 15:00:53	<u>82c0982dad4c8e5dfe4fb6</u> <u>63787d17c2606e94d5a533</u> <u>238d876031ea359942a7</u>	+ 0.05580000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-10-01 11:54:11	<u>d76592ae873323a4af3522</u> <u>45b35698713cb93cc8c382</u> <u>3380cbf1f04a817486c6</u>	+ 0.02337510 BTC	✓
229	2019-10-01 11:38:26	<u>453b71ed86bebf74aca26e</u> <u>0c8b24a3d788a153e7629b</u> <u>842e452acfb098151d2</u>	+ 0.02136084 BTC	✓
230	2019-09-30 20:58:31	<u>ed2af0df21f49f10aceb38</u> <u>de256525b2deb6605d3188</u> <u>a043969ce5500dd3ec86</u>	+ 0.02000000 BTC	✓
231	2019-09-30 20:31:56	<u>3ecd1ac6f9adc42f072a1e</u> <u>4e85eb955b2587caf4f548</u> <u>14bf166ccd4c06a17a1a</u>	+ 0.69266386 BTC	✓
232	2019-09-29 18:02:46	<u>a181231b0ea7a51831ab2b</u> <u>2b44e8d4bbb3d1cb294b7</u> <u>570c2db540176dcec6e9</u>	+ 0.08190000 BTC	✓
233	2019-09-29 06:01:14	<u>fa613069bf2f492646c398</u> <u>ae063209323d0194fc0dac</u> <u>fc82bee89ae00ff13a15</u>	- 0.00266600 BTC	✓
234	2019-09-29 05:54:25	<u>d481d188d3e32487befd0a</u> <u>aaf3e23cfea2c4575b1e3b</u> <u>5344511165c15ede454b</u>	+ 0.00000600 BTC	✓
235	2019-09-29 05:54:25	<u>9b46b10d302e6d4abf5caa</u> <u>4d903137fe5ee025521ab8</u> <u>f0c136f416050a23a507</u>	+ 0.00000600 BTC	✓
236	2019-09-29 05:54:25	<u>2ecfa5f60a1c722fa90185</u> <u>7f816e41954e1ba3d04498</u> <u>aa811c0ee2bc4f5f6aa2</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-09-29 05:54:25	<u>876802b4c1e69d5cc6181e</u> <u>dd4edc4d1e738ced9091da</u> <u>37ebee9f5e2799bb3983</u>	+ 0.00000600 BTC	✓
238	2019-09-29 05:54:25	<u>2aed7c811e935be67fb5f4</u> <u>44a70af43e2bf36f6bbcdb</u> <u>81a4342c4a8e9dbb177b</u>	+ 0.00000600 BTC	✓
239	2019-09-29 05:54:25	<u>537a1780af40d520b8f60e</u> <u>d8025d966364db43ac3d44</u> <u>8e35fa8bd26e7ebca378</u>	+ 0.00000600 BTC	✓
240	2019-09-29 05:54:25	<u>843c82797c52fad5ad6631</u> <u>aa802fdb2737b1db60af96</u> <u>f24ffaef3df8751da358</u>	+ 0.00000600 BTC	✓
241	2019-09-29 05:54:25	<u>b6f3ca3b0950cde1f82b96</u> <u>d8daa5438364d48b7637f1</u> <u>4520c4a211b0a1c8e734</u>	+ 0.00000600 BTC	✓
242	2019-09-29 05:54:25	<u>d6bf7c22eb7bc60b04d13c</u> <u>b71d697fc75d3dcb310115</u> <u>a27340d6ec1a8cb4eb31</u>	+ 0.00000600 BTC	✓
243	2019-09-29 05:54:25	<u>8f178de8186b71a804c12e</u> <u>010a24404a07d29e1d20c6</u> <u>5f1aa3b96ad6e626b286</u>	+ 0.00000600 BTC	✓
244	2019-09-28 09:35:22	<u>da82eec092d817114c2b07</u> <u>5acc1612ce55eea6b23b28</u> <u>0bf5e90d9d04d74e7dfb</u>	+ 0.22000000 BTC	✓
245	2019-09-28 09:35:22	<u>ae7765f64e76ee703d2713</u> <u>a4f36662a41112e0c2bb6c</u> <u>b1ba0586b153d8ddc49b</u>	+ 0.01720000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-09-27 10:02:47	<u>a3544123891a478fb7f952</u> <u>81d8a1ddd735b82585dfe5</u> <u>b7de0abfd2450b1172da</u>	+ 0.04245618 BTC	✓
247	2019-09-27 09:57:40	<u>7c354a8faf55930ea6529d</u> <u>20671e462d9aef80d3bb55</u> <u>5a01915f459d79735dbd</u>	+ 0.02506000 BTC	✓
248	2019-09-27 06:39:22	<u>ca462d34f6c1a50f475146</u> <u>3a8b3396e3d9511e21aab0</u> <u>994cb8d173c4d8840a79</u>	+ 0.06725000 BTC	✓
249	2019-09-26 19:27:47	<u>c8a7776e93655cbb0a23f8</u> <u>2114bce3bec4aa5cffd16c</u> <u>b545eeb8bbe257f8cf68</u>	+ 0.05976200 BTC	✓
250	2019-09-26 18:07:51	<u>331177a7a14ec1c57a7224</u> <u>326282901cc316b5d04b90</u> <u>9fdac8cd3b38db333d48</u>	+ 0.38286000 BTC	✓
251	2019-09-26 17:47:30	<u>2c90309b893e096034e620</u> <u>e88b04230d59f79cb54896</u> <u>1cc3ad5f0b8b4da93a05</u>	+ 0.00266600 BTC	✓
252	2019-09-26 16:09:09	<u>0345f537a32966ba7a2baf</u> <u>1a389a73d284e5402729d5</u> <u>a9febc2a95d041bfad06</u>	- 0.00800000 BTC	✓
253	2019-09-26 16:07:00	<u>e0c9b55deefdac5299cb77</u> <u>c78b2471236de62d7a51d3</u> <u>a92746dc4889aafec5f</u>	+ 0.00000600 BTC	✓
254	2019-09-26 16:07:00	<u>052f07608f49de42dbd15a</u> <u>3a34ca1771c30ce3c31577</u> <u>cedc933922e2df7789ee</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-09-26 16:07:00	<u>410cba63fd1bce5f8bf4b54860955a7ba2f06cbb479e55c1eaf9b290fd2702ac</u>	+ 0.00000600 BTC	✓
256	2019-09-26 16:07:00	<u>22e7b63294adb0eacc767b3e4c8fae91b715789e0913709a147e3ef07b92ef96</u>	+ 0.00000600 BTC	✓
257	2019-09-26 16:07:00	<u>2181268eec79439b06a7035de2522c78c1ebd1c3a9317ce62d56cdb5cf92acf7</u>	+ 0.00000600 BTC	✓
258	2019-09-26 16:07:00	<u>8131f5b43e1d02cf926fb22350d48d547e6c0be6759d5894ac8a8748cee69450</u>	+ 0.00000600 BTC	✓
259	2019-09-26 05:00:28	<u>6403defdcafd613567eb18236cd234bcad6295744cb6fc1f7110fe55e346b1bf</u>	+ 0.02000000 BTC	✓
260	2019-09-25 19:12:20	<u>981fde2aa39fbdce84a4f44dab68a4ce95b2e96c4f1661b582090baa496e61ff</u>	+ 0.02000000 BTC	✓
261	2019-09-25 17:20:54	<u>13f070db4b62ae2c2f3cecdc53bc23cf436515065bb8e451a522041d3c7c33a0</u>	+ 0.18972000 BTC	✓
262	2019-09-25 13:12:06	<u>942d01d0ec779bfb888cb46833c0ac2bdca43d585719f913e33372037f8e3bd6</u>	+ 0.01128000 BTC	✓
263	2019-09-25 13:12:06	<u>c64769786db0a7f814ee4168487025b0f03444060058e908a4c571bbc2765606</u>	+ 0.01145130 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-09-25 11:32:12	<u>730b90fc348627d009e03c437cfb0903dc71c8b45b985ef31fcf2deb949a833f</u>	+ 0.01600000 BTC	✓
265	2019-09-25 08:14:34	<u>1f22db122eb275e7d2f120505260a970a6e7c6d013d320146c3bb854f745e0a6</u>	+ 0.07505000 BTC	✓
266	2019-09-24 16:26:59	<u>449e20c1402af2393ecdca79d683463f9cbcceaf72b82d364b8f2483b1fd3825</u>	+ 1.00000100 BTC	✓
267	2019-09-24 15:42:24	<u>32c24d78ea6619df67d58423e0f673b663cfadc2c1629169c721dc22e29547e1</u>	+ 0.10006546 BTC	✓
268	2019-09-24 14:12:32	<u>a0c46f0765509c49d07ffe38edfa2e7316f8b962a0cb2c91eaec5cdcf4828ea6</u>	+ 0.29030000 BTC	✓
269	2019-09-21 20:37:03	<u>6867740e0e4abfda1251762e16c78787a13159240474dac8bb59334273dde9af</u>	+ 0.15899000 BTC	✓
270	2019-09-20 19:10:04	<u>3397982c336db6ea987cc2d5fbde227c9943034909191da7d1047e3b03b01a71</u>	+ 0.05600000 BTC	✓
271	2019-09-20 19:05:50	<u>92ed2318785a411babcbf161a2fb32ec28929adc5c58e5fceec43b0a275a8abd</u>	+ 0.01000000 BTC	✓
272	2019-09-19 12:43:24	<u>22c14d4616bb2d02da5967de1b3dfab1f77ec439167ab23f71db7142a07219ce</u>	+ 0.06272600 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-09-19 11:47:30	<u>cb81c0113333ccf9aaba67</u> <u>20bb1108f29963bc2fd414</u> <u>b33c07d857e78dba3a34</u>	+ 0.30447000 BTC	✓
274	2019-09-18 18:32:31	<u>bc0c5dde741648d9775d8b</u> <u>e9427babbc463202f787a4d</u> <u>96779349ab0ff2f1a5ca</u>	+ 0.02000000 BTC	✓
275	2019-09-18 18:19:34	<u>94d577123eb9a2fc019eea</u> <u>c8456142eae029315899dd</u> <u>e7ca88796fca62e6496b</u>	+ 0.01381562 BTC	✓
276	2019-09-18 09:20:33	<u>2eca20ae498764d2df3387</u> <u>434c219e9a31717ce05f66</u> <u>9834dba75cfd6b888f68</u>	+ 0.01239213 BTC	✓
277	2019-09-18 07:14:22	<u>77415672980b76677eb855</u> <u>7447610b0aa17eda090cc3</u> <u>53899b1283c528f7f56b</u>	+ 0.01748000 BTC	✓
278	2019-09-17 11:25:36	<u>d4f20ebaa82e38f9b7aa15</u> <u>faef06827d88b9c0d043ca</u> <u>79377d62bcd9efbe29c6</u>	+ 0.01534000 BTC	✓
279	2019-09-16 18:43:55	<u>bbcd9482ccc9790d59eba4</u> <u>f5626c7ad4dd985f83b760</u> <u>7d9336e8b5813c16cbf3</u>	+ 0.01700000 BTC	✓
280	2019-09-16 17:08:11	<u>0f026999eaf68e6e9124ce</u> <u>930d1ed13737d8ad6f33fc</u> <u>78731bf6c887483c87a0</u>	+ 0.02058200 BTC	✓
281	2019-09-16 08:27:31	<u>47db2f96019ba0923bc87c</u> <u>5d9fc4230cede31890630d</u> <u>fa094699106e54fbf685</u>	+ 0.00800000 BTC	✓



#	Date & time	Transaction Id	Amount	
282	2019-09-15 07:49:59	<u>c571475020e767f2c839bb</u> <u>fb4aeaae563f9fa61a69ae</u> <u>bca1f4aaec79a32dd2fe</u>	+ 0.17910000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-26 09:40:18	<u>866950ba7279bbce87df38</u> <u>31e2459096db7ebefde549</u> <u>784d5b75492f53ef95a5</u>	- 18,899.00000000 TetherUS	✓
2	2020-02-26 09:17:08	<u>522c5d23f607b6ff2da588</u> <u>d64c6b8125b256ae496857</u> <u>0125aee1b7d8d683904e</u>	+ 18,899.00000000 TetherUS	✓
3	2020-01-29 01:30:20	<u>f092b69bd5f4e8e1f94311</u> <u>2fd99a7a8b6f734b430a08</u> <u>0f97d11536711cee1e4a</u>	- 17,755.00000000 TetherUS	✓
4	2020-01-29 01:24:49	<u>0482e1f995c02a91d67718</u> <u>df742c8e7ac0f51d8945af</u> <u>dd20d2fcb0aace978e10</u>	+ 17,755.00000000 TetherUS	✓
5	2019-12-05 19:39:25	<u>17ca5b77d611018ab113af</u> <u>44d4fdbbc8eda8897b906c1</u> <u>a1f19a0d933037003cfc</u>	- 2,265.00000000 TetherUS	✓
6	2019-12-05 19:34:43	<u>8ad815486527c7cca3d50b</u> <u>2e90bd037c7d49c873e0a1</u> <u>edcafc5ed3cccefb2551</u>	- 2,999.94880000 TetherUS	✓
7	2019-12-05 19:31:30	<u>76d823a98fd2c0669ad0c4</u> <u>609f57e0461667ca90f1da</u> <u>af150ca724131aa54f94</u>	+ 2,265.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-12-05 19:17:43	<u>314488a3e5bc5ef5be1a3a</u> <u>9a5f18e975f1cf005c0728</u> <u>7dfd06c4f77b4879b864</u>	+ 2,999.94880000 TetherUS	✓
9	2019-11-23 17:31:45	<u>585e0b9c9616f1ac91bb57</u> <u>4721d10454c16829f3db66</u> <u>5a8d3472e98396078486</u>	- 431.00000000 TetherUS	✓
10	2019-11-23 17:22:18	<u>f82c3f7d745477c954e44a</u> <u>0f8fb15d461e7cc79c6ccf</u> <u>61c152b7cd4c611a8da1</u>	- 6,600.00000000 TetherUS	✓
11	2019-11-23 17:19:42	<u>14103a93de2430103b9468</u> <u>dddbcbfcfa04d9cced2e3a</u> <u>c78f6a4e06f149bf2817</u>	+ 34.06941469 TetherUS	✓
12	2019-11-23 17:19:42	<u>ed99c2a1bc37c3b37f730c</u> <u>1e77e3d82acb7825817728</u> <u>ea4659b2e469c0e979f0</u>	+ 198.91078531 TetherUS	✓
13	2019-11-23 17:19:42	<u>feb04b91ea33a095a726cc</u> <u>49e59b67e7f7249e2a9cb9</u> <u>f425db327f3fab1af229</u>	+ 198.01980000 TetherUS	✓
14	2019-11-23 17:00:07	<u>8a15bff4b329761bd22db3</u> <u>4caf5d72e3f9674ccc6a6c</u> <u>3ed260fe7bda263f40fc</u>	+ 200.00000000 TetherUS	✓
15	2019-11-23 17:00:07	<u>92c402334181d629b40e2d</u> <u>8c450302aa866643efa07f</u> <u>3ed43dd9b08c29dc9ef8</u>	+ 200.00000000 TetherUS	✓
16	2019-11-23 17:00:07	<u>9f158eb91c8acf1757cfc0</u> <u>71b7158634f6b5eae57c08</u> <u>e0430d76f889917e39f3</u>	+ 200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2019-11-23 17:00:07	<u>2cff0fa92b70e64e9196c0cf4cda19e2dc8e8cfd5a4c81e3ce180626a7fe1ee</u>	+ 202.00000000 TetherUS	✓
18	2019-11-23 17:00:07	<u>a5a8f1580aff7f2fccc7680744833f69f3a5380f9ac2f9748036b69e66f9d8ee</u>	+ 210.00000000 TetherUS	✓
19	2019-11-23 17:00:07	<u>b602b399a240c232faed4c5a0ebcef44fbb6a6b84f52b50eacdb7b547e897fe1</u>	+ 200.00000000 TetherUS	✓
20	2019-11-23 17:00:07	<u>96a4e33f9dcc826568cf769df61f7f01f2880ccebfc93a0220578cad1ea3a3d3</u>	+ 213.00000000 TetherUS	✓
21	2019-11-23 17:00:07	<u>01ee638acefba4f90ffd0fe53b0c9dd28899b3c180f7f1da0bb84e1a67d5feb6</u>	+ 200.00000000 TetherUS	✓
22	2019-11-23 17:00:07	<u>ac777d17c95fabd76e3c9eed19e861a9e8e1d0ba8a69149390d009f8cd877ea1</u>	+ 220.00000000 TetherUS	✓
23	2019-11-23 17:00:07	<u>8683806e764e1a25f444575205d34c15cf675e1530386ceec402c891ec273f7d</u>	+ 200.00000000 TetherUS	✓
24	2019-11-23 17:00:07	<u>e5108e280924550c5178fa2c798e5562ddd4e55f19934992e925b8b5f9f774c</u>	+ 216.00000000 TetherUS	✓
25	2019-11-23 17:00:07	<u>9a3ba1650f2627390bc958c0408f1f108e6a2b8f0f730c7a7cbb6921eba7f200</u>	+ 200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2019-11-23 17:00:07	<u>0e6279bbd2cee3b5904f62</u> <u>60146721060cdff27fd79b</u> <u>eb0628b46ac68a2987f6</u>	+ 200.00000000 TetherUS	✓
27	2019-11-23 17:00:07	<u>40f435921b236cb2f74f95</u> <u>03b5197e2f84dab3e391ed</u> <u>b925408de280d9916cf5</u>	+ 201.00000000 TetherUS	✓
28	2019-11-23 17:00:07	<u>89d162d57bd760236b4d7e</u> <u>6b6eac8d62c66e642bdc26</u> <u>7c7d083c0df690ee09f2</u>	+ 207.87000000 TetherUS	✓
29	2019-11-23 17:00:07	<u>d4792c59080cb2b969f584</u> <u>defd88735752a5f488a554</u> <u>f66570b65824d3aad6e3</u>	+ 209.99500000 TetherUS	✓
30	2019-11-23 17:00:07	<u>41aca2c7ec4d46d87d8a9c</u> <u>56418121229ef93f68e517</u> <u>256e16b867e7325e90dd</u>	+ 205.00000000 TetherUS	✓
31	2019-11-23 17:00:07	<u>16319e94d143f559b46194</u> <u>76c48ca709abfd6d9c5e37</u> <u>ccf749282035af1bccdc</u>	+ 201.00000000 TetherUS	✓
32	2019-11-23 17:00:07	<u>e9d715cc18558bc8ecf602</u> <u>62d97050c92104442107fd</u> <u>759fa82bf6fbb721a4b0</u>	+ 212.87360000 TetherUS	✓
33	2019-11-23 17:00:07	<u>2eb1b79a9a6a433cfb7f78</u> <u>21df289d4004f91811e459</u> <u>fee0e3d3186dcb4bf4a7</u>	+ 212.28250000 TetherUS	✓
34	2019-11-23 17:00:07	<u>91c8226016b096a137a5a3</u> <u>360960d9737851d36c57b8</u> <u>ac4da77e642f0c06a7a7</u>	+ 216.30150000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
35	2019-11-23 17:00:07	<u>ddd0a4014a929021b84741</u> <u>4caae8ec33d2429531befa</u> <u>73769f8a4b63b734f38c</u>	+ 200.00000000 TetherUS	✓
36	2019-11-23 17:00:07	<u>2c1f41561be7890898dbb7</u> <u>c935c1dbd54d1965c3f4f6</u> <u>1eef2b8ad9878e10508c</u>	+ 220.00000000 TetherUS	✓
37	2019-11-23 17:00:07	<u>027fa9cb06c2d3429c3188</u> <u>681778efb12a52407980ea</u> <u>219f21aa5d30a1eb6658</u>	+ 218.40740000 TetherUS	✓
38	2019-11-23 17:00:07	<u>dff52b79286a0a41cffcf3</u> <u>6f2491f0ea552cef517289</u> <u>f57ed29a53ba6cf0cb12</u>	+ 500.00000000 TetherUS	✓
39	2019-11-23 17:00:07	<u>e422d1444995c3a4576abe</u> <u>5b3956165e3571192bd933</u> <u>b9c894f0055e9cc0db11</u>	+ 200.00000000 TetherUS	✓
40	2019-11-23 17:00:07	<u>f4f3df9c9f52b6c7f6346c</u> <u>1503ade5043da751fd9cee</u> <u>806df68139ec87ca29f8</u>	+ 200.00000000 TetherUS	✓
41	2019-11-23 17:00:07	<u>a6ef9355cc6635a086dfcf</u> <u>302a97df8a9e05d88f7006</u> <u>4f3f671bce6a40e61c9f</u>	+ 218.95610000 TetherUS	✓
42	2019-11-23 17:00:07	<u>5ef04d7a5c4e17272d6b3f</u> <u>49cef7a124ab053c5c7a15</u> <u>44729f6f65b2bd19be6d</u>	+ 200.00000000 TetherUS	✓
43	2019-11-23 17:00:07	<u>5f0c3ffb2b68a812b1037d</u> <u>312eed0375d8f7cb150088</u> <u>0b7039bbd9ce30ce7540</u>	+ 89.88370000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
44	2019-11-23 17:00:07	<u>346d595d5f9f2e47601675</u> <u>5a89e5721b285e3c37aa5c</u> <u>29e46432ae55f2c71605</u>	+ 225.43020000 TetherUS	✓
45	2019-09-29 06:01:14	<u>fa613069bf2f492646c398</u> <u>ae063209323d0194fc0dac</u> <u>fc82bee89ae00ff13a15</u>	- 5,000.00000000 TetherUS	✓
46	2019-09-29 05:54:25	<u>d481d188d3e32487befd0a</u> <u>aaf3e23cfea2c4575b1e3b</u> <u>5344511165c15ede454b</u>	+ 560.00000000 TetherUS	✓
47	2019-09-29 05:54:25	<u>9b46b10d302e6d4abf5caa</u> <u>4d903137fe5ee025521ab8</u> <u>f0c136f416050a23a507</u>	+ 558.41810000 TetherUS	✓
48	2019-09-29 05:54:25	<u>2ecfa5f60a1c722fa90185</u> <u>7f816e41954e1ba3d04498</u> <u>aa811c0ee2bc4f5f6aa2</u>	+ 560.00000000 TetherUS	✓
49	2019-09-29 05:54:25	<u>876802b4c1e69d5cc6181e</u> <u>dd4edc4d1e738ced9091da</u> <u>37ebee9f5e2799bb3983</u>	+ 548.00900000 TetherUS	✓
50	2019-09-29 05:54:25	<u>2aed7c811e935be67fb5f4</u> <u>44a70af43e2bf36f6bbcdb</u> <u>81a4342c4a8e9dbb177b</u>	+ 14.07750000 TetherUS	✓
51	2019-09-29 05:54:25	<u>537a1780af40d520b8f60e</u> <u>d8025d966364db43ac3d44</u> <u>8e35fa8bd26e7ebca378</u>	+ 560.00000000 TetherUS	✓
52	2019-09-29 05:54:25	<u>843c82797c52fad5ad6631</u> <u>aa802fdb2737b1db60af96</u> <u>f24ffaef3df8751da358</u>	+ 545.79300000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
53	2019-09-29 05:54:25	<u>b6f3ca3b0950cde1f82b96</u> <u>d8daa5438364d48b7637f1</u> <u>4520c4a211b0a1c8e734</u>	+ 550.00000000 TetherUS	✓
54	2019-09-29 05:54:25	<u>d6bf7c22eb7bc60b04d13c</u> <u>b71d697fc75d3dcb310115</u> <u>a27340d6ec1a8cb4eb31</u>	+ 550.00000000 TetherUS	✓
55	2019-09-29 05:54:25	<u>8f178de8186b71a804c12e</u> <u>010a24404a07d29e1d20c6</u> <u>5f1aa3b96ad6e626b286</u>	+ 553.70240000 TetherUS	✓
56	2019-09-26 16:09:09	<u>0345f537a32966ba7a2baf</u> <u>1a389a73d284e5402729d5</u> <u>a9febc2a95d041bfad06</u>	- 4,000.00000000 TetherUS	✓
57	2019-09-26 16:07:00	<u>e0c9b55deefdac5299cb77</u> <u>c78b2471236de62d7a51d3</u> <u>a92746dc4889aafec5f</u>	+ 694.08150000 TetherUS	✓
58	2019-09-26 16:07:00	<u>052f07608f49de42dbd15a</u> <u>3a34ca1771c30ce3c31577</u> <u>cedc933922e2df7789ee</u>	+ 700.00000000 TetherUS	✓
59	2019-09-26 16:07:00	<u>410cba63fd1bce5f8bf4b5</u> <u>4860955a7ba2f06cbb479e</u> <u>55c1eaf9b290fd2702ac</u>	+ 690.41500000 TetherUS	✓
60	2019-09-26 16:07:00	<u>22e7b63294adb0eacc767b</u> <u>3e4c8fae91b715789e0913</u> <u>709a147e3ef07b92ef96</u>	+ 519.99000000 TetherUS	✓
61	2019-09-26 16:07:00	<u>2181268eec79439b06a703</u> <u>5de2522c78c1ebd1c3a931</u> <u>7ce62d56cdb5cf92acf7</u>	+ 700.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
62	2019-09-26 16:07:00	<u>8131f5b43e1d02cf926fb2</u> <u>2350d48d547e6c0be6759d</u> <u>5894ac8a8748cee69450</u>	+ 695.51350000 TetherUS	✓

\* USD values displayed at the time of transaction

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