

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPdNumbcgGrFfXxtZWo2nq8XAcG83yrs</u>
TOTAL RECEIVED	172.88768103 BTC
	10,908,334.40 USD
TOTAL SEND	172.88765372 BTC
	10,908,332.68 USD

Token	Balance
Bitcoin	0.00002731 BTC
	1.72 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 15:47:57	<u>485151299a737751c6a1ca</u> <u>b5e96408e08b82567d8f90</u> <u>6f7f299bb393395d5b1c</u>	- 0.00631241 BTC	
			269.35 USD	
2	2021-09-25 11:33:22	<u>92ed8f66a6052387c76f0c</u> <u>85c40ce5ea204adba91bc9</u> <u>6355455ce1d5fa418e16</u>	+ 0.00631241 BTC	
			269.35 USD	

#	Date & time	Transaction Id	Amount		
3	2021-09-21 16:33:15	<u>21f0cdcca17eada5fc7cc1488ec2e78fd22f78f281297ca6be98a78a77762484</u>	- 0.00587197 239.19	BTC 	✓
4	2021-09-21 10:33:59	<u>4a56c6ef9d686b0c016fb3c25ac68843e075bb9dc75ff6d4b6486a4c211a3dc7</u>	+ 0.00587197 239.19	BTC 	✓
5	2021-09-17 17:26:13	<u>490e0328edc338d585c2cca395c19e5027c4f05467b0bf033619d33f45c2f458</u>	- 0.00599359 283.49	BTC 	✓
6	2021-09-17 08:31:31	<u>3fa563b58305b768a7814f8512e0b6d72be1d5fa0df5785e9b83e9bbd11d7230</u>	+ 0.00599359 283.49	BTC 	✓
7	2021-09-13 15:08:13	<u>5334c753fc302a66f0f2326156db388dcf3bfc7bcf81abad4486d2edd9addea3</u>	- 0.00600025 269.65	BTC 	✓
8	2021-09-13 09:23:24	<u>f5f4b37f17ea1a8f7455bda974faecb51dfb39d395e841f3dfff9b46e1ccd166</u>	+ 0.00600025 269.65	BTC 	✓
9	2021-09-09 21:23:36	<u>16e2fca94d3e2655694969cb9b947bfd970064715fbdf211eeb36789ed0f6b74</u>	- 0.00688252 318.87	BTC 	✓
10	2021-09-09 12:36:35	<u>7769591c2fe2045a13d7afc43d86fe3fa9d19cc090f5bb4fdd67ee03f34a236d</u>	+ 0.00688252 319.31	BTC 	✓
11	2021-09-05 15:40:13	<u>8168b056bb04c8f5dbe06c579a9394b841d83ee32ff3a0dc26f0010650295a2b</u>	- 0.00755749 391.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-09-05 11:39:56	<u>350a3fc1939095ae10c2dd</u> <u>19e1e481e818e2d9143ffb</u> <u>db503908e9c81230e435</u>	+ 0.00755749 391.15 USD	BTC 	✓
13	2021-09-02 01:12:37	<u>7ce7ce285f38abb3373c01</u> <u>e8f127b35fd7fc343c5467</u> <u>b2f76839a637778d6040</u>	- 0.00588067 294.46 USD	BTC 	✓
14	2021-09-01 08:42:23	<u>2dfb0e765b843ac07871a9</u> <u>661e761d9e931b5d06c1ac</u> <u>a310a47e3713d1fef603</u>	+ 0.00588067 287.03 USD	BTC 	✓
15	2021-08-30 05:36:03	<u>a89908bc0fb90907cd38b6</u> <u>50d39dd29df75362d66bac</u> <u>8efe8c3738e0775b7632</u>	- 0.00660532 316.41 USD	BTC 	✓
16	2021-08-29 14:57:16	<u>6128a6392b134b4fd9d176</u> <u>e2930b92af523ed59dd613</u> <u>6690992ba826cc1d49c8</u>	+ 0.00660532 322.12 USD	BTC 	✓
17	2021-08-26 21:06:41	<u>65fe957ab85e8fc9633db5</u> <u>4a52370775595b77090fa5</u> <u>20b13028a4a06f05bc39</u>	- 0.00633912 300.81 USD	BTC 	✓
18	2021-08-26 13:57:54	<u>75351b112e5e00cecf0fda</u> <u>a4e20e4423a3bd5e51ebc2</u> <u>12dc6cb7a7f5e841e0af</u>	+ 0.00633912 296.94 USD	BTC 	✓
19	2021-08-23 12:53:59	<u>055e5483fcd65cd20cbcc3</u> <u>17997d8ad964d55c6c68cc</u> <u>12dbccf812eb70732f70</u>	- 0.00797163 394.50 USD	BTC 	✓
20	2021-08-23 09:06:22	<u>992d971d3f465fd2b0ac55</u> <u>bb5127559301484bed668d</u> <u>e3ed2cbf0848149d64a9</u>	+ 0.00797163 394.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-08-19 12:59:01	<u>2d46365aaf0aba80564fbe</u> <u>63874d5861b34bc8c001d6</u> <u>143b563c847548823681</u>	- 0.00508070 237.57 USD	BTC 	✓
22	2021-08-19 11:25:35	<u>4f84cfa817019ec383c9a5</u> <u>a0df3e23592d6988ecef5f</u> <u>7d425ff93005d8a88d66</u>	+ 0.00508070 237.57 USD	BTC 	✓
23	2021-08-16 12:46:28	<u>d13c8d8c19836e4a2687fa</u> <u>457d78a565355d49fbc028</u> <u>a2cc29301b374891579b</u>	- 0.00599293 275.08 USD	BTC 	✓
24	2021-08-16 10:46:18	<u>a8f573aa68a45e2b24b7f0</u> <u>6836b0c68419ccebda5e</u> <u>d7e9443ab1e9a0490f25</u>	+ 0.00599293 275.08 USD	BTC 	✓
25	2021-08-12 20:07:29	<u>65d0411e2ddd44985cf32e</u> <u>7a425f6358b07e191c3229</u> <u>557d6aa96f86dfa31665</u>	- 0.00628849 290.14 USD	BTC 	✓
26	2021-08-12 12:10:37	<u>db99d8609c4f1120771290</u> <u>849e86fb9bac6c279e4991</u> <u>96e5f8234d91409e3330</u>	+ 0.00628849 279.20 USD	BTC 	✓
27	2021-08-10 03:54:36	<u>f06cdf57b60009b275fb6a</u> <u>6bc9a9bf74d437fce28d39</u> <u>b4d6fdceba373ced558c</u>	- 0.00897266 406.86 USD	BTC 	✓
28	2021-08-09 12:18:56	<u>51a7f9ce34abac78c060ac</u> <u>84f827492bf5ac0037eb9d</u> <u>06293163911a6acbd729</u>	+ 0.00897266 415.01 USD	BTC 	✓
29	2021-08-05 11:27:29	<u>bc2bb95803bb83a8f4cc71</u> <u>3c44b1250f09768e0e943a</u> <u>7f82076fe9bb458d8b3e</u>	- 0.00851972 348.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2021-08-05 09:43:17	<u>75756c2373e73f4513504c</u> <u>4a2be3a91c940aafa0ecf2</u> <u>5a1cde2c8b33156dc719</u>	+ 0.00851972 348.13 USD	BTC 	✓
31	2021-08-01 19:14:31	<u>d9263854e5acc0111d1ddd</u> <u>ea950e5e5eeb19e1327147</u> <u>b8fc0d07ab4d91bfb1b8</u>	- 0.00617456 244.15 USD	BTC 	✓
32	2021-08-01 12:13:54	<u>dd198babaffc58324609dd</u> <u>270ce53097d1e347cc840f</u> <u>06615fd6df4265d9cd37</u>	+ 0.00617456 246.02 USD	BTC 	✓
33	2021-07-30 03:28:05	<u>f17afa24bd9c10a41d30f9</u> <u>4311f579ca87508f603f05</u> <u>ea070e4a85ce0c20c3c2</u>	- 0.00642424 248.24 USD	BTC 	✓
34	2021-07-29 13:28:13	<u>6735f10a016ce153a5e60a</u> <u>4621ef434e7e2475b69d55</u> <u>6c48b56841848af74405</u>	+ 0.00642424 257.07 USD	BTC 	✓
35	2021-07-25 18:36:47	<u>2db67838371a75ed759f2f</u> <u>2cbcd6d9a860d4677d4650</u> <u>e4a9f5b6e53d701d51cd</u>	- 0.00582125 223.96 USD	BTC 	✓
36	2021-07-25 11:07:50	<u>f50605414a6f262e358337</u> <u>a807256f1d785d1ace0398</u> <u>badf9c2768ecf95e459e</u>	+ 0.00582125 205.96 USD	BTC 	✓
37	2021-07-16 18:10:24	<u>c338472e6d3b944c0fe811</u> <u>b9ee6581bd78de544bebf</u> <u>235bc46619527b245a05</u>	- 0.00537094 168.60 USD	BTC 	✓
38	2021-07-16 10:48:20	<u>61a8ca8dc880036a41bc7c</u> <u>7f82a0a0f15cbe89feb9dd</u> <u>17686acee025dcc18e9e</u>	+ 0.00537094 168.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-06-21 02:57:34	<u>6a18ee07dc5c2f2f4f99cb</u> <u>e1bc956659beb237558cae</u> <u>1978e0d2a52bbac39ada</u>	- 0.00555959 180.80 USD	BTC 	
40	2021-06-20 23:35:48	<u>f385ecfb474e317e16eee4</u> <u>e353c0d212c1c8d8b2d5d6</u> <u>2f07d3e8446880e9d379</u>	- 0.00867545 282.13 USD	BTC 	
41	2021-06-20 13:36:34	<u>6ff3fb7f9c8146da7d18c5</u> <u>fdbfc63ea35bee5b6663a0</u> <u>b206107b7b16b78974af</u>	- 0.00549647 195.67 USD	BTC 	
42	2021-06-20 03:30:36	<u>1668ea1c11e7380ef6cd10</u> <u>4b968b285ae23a248ee013</u> <u>171572fcfe8b41679afd</u>	- 0.00520679 176.36 USD	BTC 	
43	2021-06-19 23:52:12	<u>c59b2aaba1a0ed34ceb158</u> <u>6fc4747dc4d41078c71467</u> <u>6781a722f7880530bdf3</u>	- 0.00535133 181.26 USD	BTC 	
44	2021-06-19 05:59:49	<u>e6e14005f0b9e3a2499eec</u> <u>88c2386a823b1a713ea5e3</u> <u>2d185e73923100df9e48</u>	+ 0.00555959 199.81 USD	BTC 	
45	2021-06-13 06:08:46	<u>e4505a5bc16fbfc9aae959</u> <u>96d70c697b514adde7293a</u> <u>71fcb734e1c6180e2ff8</u>	+ 0.00867545 338.52 USD	BTC 	
46	2021-06-10 08:13:59	<u>cf569433b8c1979de4d579</u> <u>c9b2eb788beeae9ef07884</u> <u>523c8bd810c80981e533</u>	- 0.01010378 370.56 USD	BTC 	
47	2021-06-10 07:28:51	<u>176b46270a93a194ddc30b</u> <u>9c0e49ff9a8918044a30a6</u> <u>af773952f222492c4e03</u>	+ 0.01010378 370.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
48	2021-06-08 06:22:53	<u>8b95cc4a70541212ea02f1</u> <u>bf2a633af203d10b1fd5ab</u> <u>0b78956cd85026d9e6e8</u>	- 0.01467606 489.89 USD	BTC 	✓
49	2021-06-08 05:09:16	<u>53b96a614ec11667420a8a</u> <u>16ad6512efc0dd3374c60e</u> <u>2b9fc8509eccaa1fc7bc</u>	+ 0.01467606 485.63 USD	BTC 	✓
50	2021-06-05 08:12:39	<u>b8b0243d38f7278978be97</u> <u>de7bf606e52f5649189570</u> <u>b4df7c6d8e2754c7b271</u>	- 0.01270165 451.07 USD	BTC 	✓
51	2021-06-05 07:12:45	<u>c9553ab465830cd85ef834</u> <u>2ffce52ffb4590fcdaa302</u> <u>5f31c3cc87e584684334</u>	+ 0.01270165 451.07 USD	BTC 	✓
52	2021-06-03 09:30:36	<u>75e2d5a77987501a9a7320</u> <u>351933a60d5d58177adcfb</u> <u>8fd03739d453ed906685</u>	- 0.01304973 512.16 USD	BTC 	✓
53	2021-06-03 07:47:44	<u>1b33fe6eaaf75d600257d8</u> <u>8a291418694641c258b61a</u> <u>067b52496d87aa3930b4</u>	+ 0.01304973 512.16 USD	BTC 	✓
54	2021-06-01 07:25:12	<u>4587e067725662c030b0a4</u> <u>c263d0fc2dbab13d220e46</u> <u>7dc706fc52501070271f</u>	- 0.01282838 470.71 USD	BTC 	✓
55	2021-06-01 06:18:58	<u>6d421460081ab0cb476544</u> <u>5462171d38f43d090a4f51</u> <u>791ac41e60a5db3b97bf</u>	+ 0.01282838 470.71 USD	BTC 	✓
56	2021-05-30 14:02:14	<u>f3d8331762c6e4360c4f6c</u> <u>7485ee69f5c5b0c4177478</u> <u>72742d687bef40549c99</u>	- 0.01025924 365.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2021-05-30 09:03:39	<u>a167d15e9343af1d2ba1a599f154b080931b369ee97fc5034f085ed2e8286ae3</u>	+ 0.01025924 BTC 365.65 USD		
58	2021-05-28 08:53:48	<u>b32505b8b62faf7c16ef288df9c2f5064dea324066e374a539f8c3fda1ad6bac</u>	- 0.03934616 BTC 1,403.22 USD		
59	2021-05-28 07:10:29	<u>68f0cfd0d406ea3989bbfbf9fbb77e0e02ae6b6c717c4f4dd97a42ddf7d3066</u>	+ 0.03934616 BTC 1,403.22 USD		
60	2021-05-21 13:11:38	<u>5dc94fb0f3cae95dbb2da93f7457a6416906fdbf8fc0f7e94455b5e4f5e0fd8b</u>	- 0.01403300 BTC 522.75 USD		
61	2021-05-21 11:04:08	<u>0fc67e75990d16c8010f06ed6ef60ba7d28a9cb0a190b2f1b02273a1b5807361</u>	+ 0.01403300 BTC 522.75 USD		
62	2021-05-18 14:34:32	<u>e3e54dec3d6306bbde11fca93f0dd1802c610cc7cf4e96bf705003dc64b212b4</u>	- 0.01031285 BTC 441.90 USD		
63	2021-05-18 11:07:09	<u>ff34cda2efa72e988bf8839f35ae9499ddbc9fc07244b7991419fea1f8f4768b</u>	+ 0.01031285 BTC 441.90 USD		
64	2021-05-16 08:17:08	<u>b2d4819fc7499f3727a520e44def3fdfaa85f3acb2d07fe868bd99ea5eefcd55</u>	- 0.01224934 BTC 568.75 USD		
65	2021-05-16 07:52:57	<u>704002061e4d128ada97f990c45017161ca94393edd3a2eec906340bae62bba1</u>	+ 0.01224934 BTC 568.75 USD		

#	Date & time	Transaction Id	Amount		
66	2021-05-14 09:22:12	<u>f47d9cbdea293478e7ff0c</u> <u>53bd7732becf567e4d3204</u> <u>f82adc4c07b9f1662edb</u>	- 0.01446356 720.88 USD	BTC 	✓
67	2021-05-14 06:27:32	<u>df3b2b49b70d88788e0a1e</u> <u>a7b7434baeae1dddd51cd9</u> <u>851bd56341624b253afe</u>	+ 0.01446356 720.88 USD	BTC 	✓
68	2021-05-12 07:14:18	<u>aeef697a8ae2a2188584ac</u> <u>08aee53a45a045d60a325a</u> <u>665bf8aa32148075ac14</u>	- 0.01610807 799.46 USD	BTC 	✓
69	2021-05-12 05:35:37	<u>8b204392b7081d4d59b798</u> <u>41d0c536643926464c871e</u> <u>c3d7eaba812cf9d9b74c</u>	+ 0.01610807 908.84 USD	BTC 	✓
70	2021-05-10 07:25:47	<u>c28ddc9b0d93aa709b44fb</u> <u>8fbf7c73e22661b85c67bf</u> <u>1f636df5d730a713f409</u>	+ 0.00000547 0.30 USD	BTC 	✓
71	2021-05-10 06:46:26	<u>020d754d251ed9588e4d39</u> <u>1a262064b589f47f826009</u> <u>e34c1b1ba78963583dc7</u>	- 0.01614888 901.36 USD	BTC 	✓
72	2021-05-10 06:25:55	<u>74810cbcae3ee021ec5867</u> <u>009dfd6c98cc0339a7b6e2</u> <u>dadbb8e53573220ee71b</u>	+ 0.01614888 901.36 USD	BTC 	✓
73	2021-05-07 09:18:51	<u>46e129f614b07c0cce248</u> <u>eb0de80fa2972a184d9ae2</u> <u>e6aa5c3fde6160b27e91</u>	- 0.01651228 946.39 USD	BTC 	✓
74	2021-05-07 07:49:08	<u>d62a54b906fff54f58f9a0</u> <u>59a1cec8b675d67acfff57</u> <u>b176351472c58ed8e8d6</u>	+ 0.01651228 946.39 USD	BTC 	✓

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75	2021-05-06 16:56:57	<u>c965b3bd87a051e5c15b6b2e93c46c86b3f3eee3bb133c54c23cac30b5ade696</u>	- 0.41857741 BTC 23,605.12 USD	✓
76	2021-05-06 14:40:30	<u>6011905359d5ef0cb0e7c640481b1cfa9e0cf1036dff93dc8546e809a76ba090</u>	+ 0.41857741 BTC 23,605.12 USD	✓
77	2021-05-05 08:52:19	<u>63aad68655598afa38425594b06b6937152d86ba4e8609820e017509fc0b3beb</u>	- 0.01635591 BTC 939.41 USD	✓
78	2021-05-05 06:25:27	<u>f0dada1eaa751a98649c56ac307f9806c6c856464f19d6b82ef02053a03d77c0</u>	+ 0.01635591 BTC 939.41 USD	✓
79	2021-05-03 08:24:04	<u>89080d8d745ca011feb4b1049b25f61faa93dbdbc68fdab71c0b99bac5eda12e</u>	- 0.01405811 BTC 803.69 USD	✓
80	2021-05-03 05:34:55	<u>4970b359dccd78059a796d85d9f851c78f5830ef8a92dbd40cdf0e5d8b6a1db5</u>	+ 0.01405811 BTC 824.61 USD	✓
81	2021-05-01 09:48:20	<u>5bce7321da3db3f1dfef4b4814729a292950320410facbda0708f9be1b4b9e6e</u>	- 0.01426480 BTC 824.51 USD	✓
82	2021-05-01 08:38:35	<u>2a6218da5263e80f3a28ff305b25fbc32b4d0e635b3645bd6a45dd689fca773a</u>	+ 0.01426480 BTC 824.51 USD	✓
83	2021-04-29 09:22:28	<u>afa1f7e9b38a4dee594b7b8c0b517695f566f67dd681a1f70a7a70dde9253859</u>	- 0.01487650 BTC 796.71 USD	✓






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84	2021-04-29 06:26:08	<u>89988518a1dfc91b97e1ab</u> <u>2b821162beb302fc875549</u> <u>843a0fe4c82d4d70ccc5</u>	+ 0.01487650 796.71 USD	BTC 	✓
85	2021-04-27 08:05:15	<u>d7549ff2c30759c2884dd7</u> <u>86ff631986b3d41da49a36</u> <u>3ef0cff1728e9e303579</u>	- 0.01504173 827.47 USD	BTC 	✓
86	2021-04-27 06:41:09	<u>fc722c7caf3457dd68ae38</u> <u>6244aaa35120066fc944ef</u> <u>fd7db1460ee85d24d6c0</u>	+ 0.01504173 827.47 USD	BTC 	✓
87	2021-04-25 09:44:10	<u>6d94cc928b32e503f9b2be</u> <u>8074ad8181b7544fa10154</u> <u>f0693f4dc60e4f1b0541</u>	- 0.01618712 794.24 USD	BTC 	✓
88	2021-04-25 07:33:44	<u>66af88e86bffce86716ac0</u> <u>2e0119007f6ecf5dfffe088</u> <u>0af9ac16c5197c7c3c5d</u>	+ 0.01618712 794.24 USD	BTC 	✓
89	2021-04-23 09:46:50	<u>31b58be19eff65863d6e83</u> <u>1cb0218909c5b6fffb14b12</u> <u>6575e7710cb7ede801b9</u>	- 0.01201729 614.38 USD	BTC 	✓
90	2021-04-23 08:45:14	<u>2d106cc463656ab813a614</u> <u>86509bcd4a8ab8ab700045</u> <u>62a4aa9825c6594bfdbe</u>	+ 0.01201729 614.38 USD	BTC 	✓
91	2021-04-21 12:49:57	<u>3e0b673e6418e0f11106ee</u> <u>d233e914c318bb2e55dec5</u> <u>af442fb459d31644e13a</u>	- 0.01076687 579.12 USD	BTC 	✓
92	2021-04-21 10:14:23	<u>e14995970e23c3be4d27d8</u> <u>8117dbd6bd77fc59c03c55</u> <u>4c564636c9a8883957cd</u>	+ 0.01076687 579.12 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
93	2021-04-19 10:30:09	<u>d21ff589135bf609a041aa</u> <u>a009de4820b3d29999dca0</u> <u>79a70a6eab367c0adb12</u>	- 0.01474507 820.31 USD	BTC 	✓
94	2021-04-19 08:49:49	<u>b7b70b5c61aee804f45e3f</u> <u>fe9064c82c09f70624a721</u> <u>4d8fbd610569cc9c47e5</u>	+ 0.01474507 820.31 USD	BTC 	✓
95	2021-04-16 07:37:36	<u>d6044d3cf8f374db6be483</u> <u>4361de560aed88653ce7f5</u> <u>ed08fa712e0d0f167000</u>	- 0.01509071 925.58 USD	BTC 	✓
96	2021-04-16 07:00:27	<u>97b5a057171478d8732613</u> <u>fdb9370313cf4211fdc fb0</u> <u>73a0fdeba7b9ce472b41</u>	+ 0.01509071 925.58 USD	BTC 	✓
97	2021-04-14 09:34:12	<u>d4c9d1f33e7c571ccb3766</u> <u>9bd7c9bfff9944832a9984d</u> <u>fd8207307c317a7c3a54</u>	- 0.01458071 917.99 USD	BTC 	✓
98	2021-04-14 08:03:42	<u>76f8daa665ab7997d2aefb</u> <u>80973a1905e6ce246fdd18</u> <u>cc2dc200cda68c70d662</u>	+ 0.01458071 917.99 USD	BTC 	✓
99	2021-04-12 08:20:01	<u>eadfabe6c4e1f5648a4f5f</u> <u>8eb617669b004bfb407167</u> <u>3046dd0586d6c6565493</u>	- 0.01397732 836.68 USD	BTC 	✓
100	2021-04-12 07:28:52	<u>c867134539cd6379868cc6</u> <u>78672f20442115b89f3425</u> <u>9376894cb89dbe9bbc97</u>	+ 0.01397732 836.68 USD	BTC 	✓
101	2021-04-10 08:52:37	<u>9d577cafe940f68dc3ffd7</u> <u>fd5d025de14a10be646cfd</u> <u>0a74da30a3c027325491</u>	- 0.01437206 859.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2021-04-10 07:26:17	<u>4b2a1262c5517c7a0bbb85</u> <u>2e4ae023e8447a586158bd</u> <u>1b3258b08a88835ccc4f</u>	+ 0.01437206 BTC 859.00 USD		✓
103	2021-04-08 07:10:02	<u>fc3946786cd604430f5786</u> <u>36b1f58edfe14bad3e13b7</u> <u>68066fd8f3842faf4f0d</u>	- 0.16192062 BTC 9,403.94 USD		✓
104	2021-04-08 06:22:30	<u>0011693c65f7337255cd63</u> <u>807ad1d75d7654d264e093</u> <u>47fca34399ee5820c2c2</u>	+ 0.16192062 BTC 9,403.94 USD		✓
105	2021-02-20 10:39:14	<u>0a426355d79cbee0777e67</u> <u>11bd61bad41193458fb59e</u> <u>506dc6660c9a40f2cfc2</u>	- 0.01734901 BTC 968.78 USD		✓
106	2021-02-20 10:18:55	<u>5ee5fb40e2116430c04336</u> <u>a976bbece1bbdaa81e1c6a</u> <u>818bec93ee550546a721</u>	+ 0.01734901 BTC 968.78 USD		✓
107	2021-01-29 20:50:52	<u>4c34df9bdafad8f9035c8b</u> <u>51444ea95eb1fe3e4d179a</u> <u>96d8fbafbb0ab7ec5931</u>	+ 0.00549647 BTC 188.32 USD		✓
108	2021-01-24 20:58:16	<u>ece243cb59bc83c997e410</u> <u>546d59158b669b8832b84e</u> <u>e6317fafd431fb0799e1</u>	- 0.00503934 BTC 162.53 USD		✓
109	2021-01-21 11:14:25	<u>dba67f9782ca046908dfd3</u> <u>e12839bca6a76f095f59d8</u> <u>d2c1fedadd8b1a69e6d6</u>	+ 0.00535133 BTC 165.08 USD		✓
110	2021-01-14 19:01:45	<u>b1d6fbb47aef4048ae7414</u> <u>5af0952d3c33b4b9a70468</u> <u>7d031f04eaefee21d7cc</u>	+ 0.00520679 BTC 191.30 USD		✓

#	Date & time	Transaction Id	Amount		
111	2021-01-07 18:49:52	<u>115e6e3243fa2bff830e60</u> <u>2d935c532159eafeeb6f20</u> <u>84fc1005a0925630c652</u>	+ 0.00503934 204.51 USD	BTC 	✓
112	2020-12-28 00:12:27	<u>cb898fdb25f5a8934ba509</u> <u>5a28862d7e52462f891fcb</u> <u>3268cf70d2b85fa2d576</u>	- 0.00501512 135.80 USD	BTC 	✓
113	2020-12-27 10:56:19	<u>942babddd9d686a6b43cc4</u> <u>433b7a3e42a8d619238408</u> <u>42b998c17d7ded63595b</u>	+ 0.00501512 131.80 USD	BTC 	✓
114	2020-12-21 02:09:15	<u>ab2a232e6fcf1becbd1f75</u> <u>a297a129d4478e5f91b407</u> <u>022a674d61a0d7b260bd</u>	- 0.00530916 120.62 USD	BTC 	✓
115	2020-12-20 10:35:47	<u>a7b07afff0feb10d269ee2</u> <u>8657b2831cdabb7a631cd9</u> <u>c17c51579cb8c917ca51</u>	+ 0.00530916 124.52 USD	BTC 	✓
116	2020-12-12 10:16:28	<u>55ba63bd752c233cd492a7</u> <u>9f96d109cd04b2b21e2be8</u> <u>daaacca41681e83c9f3b</u>	- 0.00538637 101.31 USD	BTC 	✓
117	2020-12-11 18:30:02	<u>7c0e960c8a3cb749f3b827</u> <u>e108f0c9bdf6b22c568e03</u> <u>9dfc942f2a9d41dd5f5c</u>	+ 0.00538637 101.31 USD	BTC 	✓
118	2020-12-01 00:44:10	<u>381983ace6ac10c1e94e8f</u> <u>e0ae5704238722b7944ab5</u> <u>b023818991a3e05b6cc9</u>	- 0.01666625 312.74 USD	BTC 	✓
119	2020-12-01 00:37:01	<u>87976bdf2d3a078db7a830</u> <u>e65899a2da9a2dfedda123</u> <u>8b9650c0b3a9ea6ddf98</u>	+ 0.01666625 312.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
120	2020-10-03 07:14:10	<u>07073f48c29e7227c4a0bc</u> <u>0866342ba4ab71cc6e6562</u> <u>e3eef7616f532adc237f</u>	- 1.83800000 BTC  19,376.30 USD	✓
121	2020-10-03 04:50:40	<u>929eb0b6fb1604c91702ff</u> <u>9c0a2781a123c084514b86</u> <u>dfe6eb65391786d4a0bb</u>	+ 1.83800000 BTC  19,376.30 USD	✓
122	2020-09-19 12:31:16	<u>36c369fd741788c8aa1388</u> <u>02e45576902ea782cbaa6b</u> <u>017f4a2c43175f3551d2</u>	- 7.50000000 BTC  81,902.10 USD	✓
123	2020-09-19 10:57:56	<u>98d92571bb4300fc0ace36</u> <u>fca19c1b45b59e13412096</u> <u>8957d8a3719a729a9f8a</u>	- 8.00000000 BTC  88,645.20 USD	✓
124	2020-09-16 15:34:21	<u>0e2707e2da9d1fd47f2a2d</u> <u>e0cb76ee58de95a4af6197</u> <u>f528d9544d52e6488960</u>	+ 8.00000000 BTC  87,519.92 USD	✓
125	2020-09-16 15:31:43	<u>fe79a87d7fc26f91499e80</u> <u>995bb9a5649ae6b19502dd</u> <u>190620be295405624ece</u>	+ 7.50000000 BTC  82,049.92 USD	✓
126	2020-08-28 22:46:05	<u>417d89e2e110c9e35420ea</u> <u>4fcdba62a8cf53dd96e447</u> <u>5c6bfa1265bc70b86f4a</u>	- 0.00111798 BTC  12.81 USD	✓
127	2020-08-27 06:39:19	<u>5d006aaaf3824a4406b2c1</u> <u>68cfa597269ed9aa68682a</u> <u>2165e831c2afeb5baa71</u>	+ 0.00111798 BTC  12.66 USD	✓
128	2020-08-23 11:08:15	<u>16827337ed66edbd9bd7fe</u> <u>e1fd580a0f5d082b0cd71a</u> <u>20c6d83c0081f4dd8278</u>	- 0.00134105 BTC  15.62 USD	✓

#	Date & time	Transaction Id	Amount		
129	2020-08-23 06:41:05	<u>fb11bb7e5c67ea8a896fc1</u> <u>c181cd7097703e0573cf4d</u> <u>8a719d0b3c92745f2b68</u>	+ 0.00134105 15.62 USD	BTC 	✓
130	2020-08-21 05:41:15	<u>ee65298080fcd75d4c9127</u> <u>e406e1e51d3b210a2df7cc</u> <u>7d8c73899fe447f22077</u>	- 0.00129145 14.89 USD	BTC 	✓
131	2020-08-20 05:59:50	<u>01e0e00553172f2859687a</u> <u>565f26fbcabb73d7b258d7</u> <u>e6b8f40e36ef484f6927</u>	+ 0.00129145 15.30 USD	BTC 	✓
132	2020-08-17 10:55:47	<u>a3982882259ae6ffa653c4</u> <u>2b025c495be11a98c81235</u> <u>7e9b2928a12e5edcfab4</u>	- 0.00159241 19.55 USD	BTC 	✓
133	2020-08-17 06:11:45	<u>f919fe216864692b687792</u> <u>91c205232099fcff321afa</u> <u>bf959bf251256026fb20</u>	+ 0.00159241 19.55 USD	BTC 	✓
134	2020-08-14 03:50:25	<u>bab4d031e763da89bf5c9d</u> <u>26302f2f8109d31dab65f8</u> <u>3de8c1fcc04f14bded25</u>	- 0.00174824 20.56 USD	BTC 	✓
135	2020-08-13 07:14:15	<u>42a47be94ad2a893a1ef5b</u> <u>53012e89e1d6f4e2656088</u> <u>7e8ca714fc89caf31151</u>	+ 0.00174824 20.59 USD	BTC 	✓
136	2020-08-09 09:46:39	<u>24c2ef31eea9f8319dbf71</u> <u>9ed2f9a0d0806cd587a9a0</u> <u>b61d2960035e7dd70b33</u>	- 0.00194059 22.66 USD	BTC 	✓
137	2020-08-09 08:29:58	<u>7d5bf65d9e5f66c7df0f93</u> <u>39aaed80d44dc42ff2f349</u> <u>c28ec1542de9a849ddc2</u>	+ 0.00194059 22.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
138	2020-08-08 02:11:45	<u>bd979800fb36ba12d44973</u> <u>bcacd60aa958025ea580aa</u> <u>3a0ea82ded450fa3d344</u>	- 0.00165577 BTC 19.47 USD		✓
139	2020-08-05 03:31:04	<u>639899c779598704be1dc0</u> <u>14fc3371a8fe4b94a2156f</u> <u>70cfa70a6a43f8a1b193</u>	+ 0.00165577 BTC 19.44 USD		✓
140	2020-08-02 23:34:18	<u>ff8f417a37eb996aea2e35</u> <u>d1951d826758bcd6f94dab</u> <u>170a49fe67ee54f6ce5a</u>	- 0.00123053 BTC 13.80 USD		✓
141	2020-08-02 22:55:18	<u>902bdadcd9f5629de5d89c</u> <u>b0add8176b2aaa6d0164a5</u> <u>d9078aa32663bf1fa5de</u>	- 0.00138296 BTC 15.51 USD		✓
142	2020-08-01 05:21:45	<u>6991a7467c9626b2e3cc76</u> <u>7db0114c65d9d3e13d084e</u> <u>80ade13c001d62d926b6</u>	+ 0.00138296 BTC 16.32 USD		✓
143	2020-07-28 04:18:12	<u>b4321c20e1d53e50ff44a4</u> <u>0006ac4d1a0591d1e62cfb</u> <u>3c5fd7ad6a84531690c0</u>	+ 0.00123053 BTC 13.42 USD		✓
144	2020-07-25 04:27:06	<u>0c154ee6f6c31d21e61a39</u> <u>be7d967248bd6231ee1d7a</u> <u>fea0d369531f6cc51085</u>	- 0.00110287 BTC 10.69 USD		✓
145	2020-07-22 07:58:55	<u>6ad9e63579994bd092be38</u> <u>4644c8f54f519e2600ca36</u> <u>1a88d39019ae880e6181</u>	+ 0.00110287 BTC 10.49 USD		✓
146	2020-07-14 14:19:52	<u>bfd2e71d11d7924ede802d</u> <u>9bf7b5dba0aef08b8439d1</u> <u>b878c218a46f8063f0ba</u>	- 4.62000000 BTC 42,492.91 USD		✓

#	Date & time	Transaction Id	Amount		
147	2020-07-10 00:08:32	<u>454f41ea6be1faa198f965</u> <u>fabb4a318399876877f755</u> <u>48a9895e461ad6b54525</u>	- 0.00104050 9.66	BTC 	
148	2020-07-09 07:15:48	<u>ad378a90db4df870123d46</u> <u>e970d1e15bb30e53a87418</u> <u>27fdd1a68ffdcdbb8bb9</u>	+ 0.00104050 9.60	BTC 	
149	2020-06-26 17:42:30	<u>f2d980cf00f6fc4e8684ae</u> <u>c005f5dac2c892a80c85e6</u> <u>b5ca8147b4790570c930</u>	- 0.00104674 9.43	BTC 	
150	2020-06-26 06:51:05	<u>fc2da56c674e74766ccf3f</u> <u>9dd50d9db4119e9a813682</u> <u>04324fe6b845c730afb5</u>	+ 0.00104674 9.59	BTC 	
151	2020-06-23 15:54:16	<u>6b67ef3d1828b604154239</u> <u>137627641f96a9c969e1fb</u> <u>6938c54165fa45d747ec</u>	+ 4.62000000 42,949.78	BTC 	
152	2020-06-17 14:54:29	<u>77d402c72e279a9dd660f6</u> <u>df16e7be0aa81f53441e59</u> <u>6738bc6c7c92e54609d5</u>	- 0.00112263 10.53	BTC 	
153	2020-06-16 06:30:53	<u>a09ff08d1b5aa54c3f39db</u> <u>a479eb33d9186c52e43c3d</u> <u>c9912be88225e9176a4c</u>	+ 0.00112263 10.69	BTC 	
154	2020-06-11 18:50:14	<u>919354542bac1bbff50a3d</u> <u>06c88ad4a6cff13c5f796d</u> <u>09bedba65e81bcde1529</u>	- 0.00103868 9.83	BTC 	
155	2020-06-11 07:23:23	<u>8d2ef8502557a3a5654b20</u> <u>046b7c02abe8d685e19e2b</u> <u>5f49884a44a97e5e159c</u>	+ 0.00103868 9.63	BTC 	

#	Date & time	Transaction Id	Amount		
156	2020-06-05 05:49:21	<u>02c6e1fb0dd0cf0570302d</u> <u>d636191df6232e875a0aaa</u> <u>57139795d2b50a5ca81d</u>	- 0.07540016 725.43 USD	BTC	✓
157	2020-06-05 05:38:03	<u>159cf7d3534cb0dd55c457</u> <u>c212fdec6bd63646b3ccf9</u> <u>3b452b1aaef31419b4bd</u>	+ 0.07540016 725.43 USD	BTC	✓
158	2020-02-13 03:19:10	<u>29bf6797b490f8cb5b36f5</u> <u>83e261e90b114a8c3cebd3</u> <u>6e6798666913aa48bb2e</u>	- 0.05705890 583.69 USD	BTC	✓
159	2020-02-13 02:50:56	<u>ca3ce5c741470fe0b9d6a4</u> <u>c00819f86a3faa98bbf79b</u> <u>a3c146146476fcf3ba96</u>	+ 0.05705890 583.69 USD	BTC	✓
160	2019-12-30 05:37:09	<u>4f2fbc81bf1f2b25d6bc76</u> <u>a47837dd9dc3a34f0c46f4</u> <u>2e68858ed4065b21fa3a</u>	- 0.05201170 376.87 USD	BTC	✓
161	2019-12-30 05:20:09	<u>66305119d309f019cee285</u> <u>569d09396f6b94f7a5f8a5</u> <u>d741ac8beaa7ac72b3b2</u>	+ 0.05201170 376.87 USD	BTC	✓
162	2019-11-29 19:48:45	<u>327d99669c5ed4f76d8a2d</u> <u>e7c0a6c3bc5cef91e801a2</u> <u>ca0e522ed790e59e8b3d</u>	- 1.30792166	BTC	✓
163	2019-11-17 01:44:51	<u>68530ea23ede449b8d927e</u> <u>70fcac0bb59b1b4363c2b9</u> <u>13c1e0c198de7f87c599</u>	- 0.01146612	BTC	✓
164	2019-11-15 17:51:20	<u>450c30bdc779c71aaca91a</u> <u>e5b2a192ba44bbe899d6ef</u> <u>810bd3ef92769fdbc1bf</u>	- 0.01268394	BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-12 14:17:52	<u>189278cdc137ab71a3cec1</u> <u>756ed393962915dc8df9d1</u> <u>4245d62d9b9086e1b26e</u>	+ 1.30792166 BTC	✓
166	2019-11-01 19:09:34	<u>5b960e0f9bddca246c28ee</u> <u>14bd37c1061dd85233d509</u> <u>269de3c9d289046a1377</u>	- 0.06270370 BTC	✓
167	2019-10-30 00:19:48	<u>9e7fd34bdf778a928271d5</u> <u>10007c901afdd0f59428c5</u> <u>35970ef29b100c0b0de5</u>	- 0.10181377 BTC	✓
168	2019-10-29 08:20:43	<u>74489cdfaf6d8a100e1180</u> <u>1e5ae5c362f20131e87f3c</u> <u>1bf9c072c1f915b69282</u>	- 0.11783091 BTC	✓
169	2019-10-28 11:09:08	<u>6ed07be046dbeb97330a21</u> <u>6cb1af02a813b3da9f2c15</u> <u>0881c35f1aa594548290</u>	- 0.14592892 BTC	✓
170	2019-10-24 14:36:21	<u>45ed666e81af2345e04535</u> <u>ba415f2378aae2e4dc5159</u> <u>e65b3266b735941d0c64</u>	- 0.51344529 BTC	✓
171	2019-10-05 05:12:06	<u>aaca697300a80a47bad739</u> <u>2839bd87e39d3cb3700f77</u> <u>ef74e15489d29139f9a5</u>	+ 0.06270370 BTC	✓
172	2019-09-27 07:17:03	<u>81cb33e14b3a902bb0a4f9</u> <u>0aa35831a3b04d6f6b9ebb</u> <u>a00b91b7d94862767814</u>	- 41.13289337 BTC	✓
173	2019-09-27 06:14:47	<u>22f90397aa0bd2a2bcd506</u> <u>67894b93d999c1164e273a</u> <u>cb95f36d24cb5645a62e</u>	+ 41.13289337 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-09-10 06:21:43	<u>bf988bf8e61f0f7abd22a7</u> <u>be618f752c629b9a3cb64d</u> <u>e1ebc37edfd0786dfb47</u>	+ 0.10181377 BTC	✓
175	2019-08-11 01:37:19	<u>a4a8846f2deed4040d8cdd</u> <u>ad827152b0d912c0afb840</u> <u>bcc9891d31e5136cdc11</u>	+ 0.01146612 BTC	✓
176	2019-08-08 11:43:59	<u>5bcaf64aea7183d3c0f328</u> <u>ffeb08df5b4702f9bedeb1</u> <u>e726bc730680d3f84b37</u>	+ 0.14592892 BTC	✓
177	2019-08-07 14:04:40	<u>bf8d6e1727052f9bf823a9</u> <u>ab2641b0306af4b03988bc</u> <u>32f2464719da11b1ccbb</u>	- 10.00000000 BTC	✓
178	2019-07-28 10:50:27	<u>7680134ad4249a3cf7a732</u> <u>8c85852226f3c234383540</u> <u>3c180ef22db3e82b2436</u>	+ 0.51344529 BTC	✓
179	2019-07-23 07:09:48	<u>6f1580f24d0578dfb3590b</u> <u>52ab0d9eb75edf5595ef31</u> <u>ba34f9ae3578599c6db5</u>	- 41.84972326 BTC	✓
180	2019-07-23 05:54:33	<u>1e28e8cb29b08a65f7b8a1</u> <u>4a5cf2ee3518f5b6cae1b9</u> <u>586d71af5e4c2522e564</u>	+ 41.84972326 BTC	✓
181	2019-07-11 12:44:59	<u>f34d1dda7f3fcb06145f66</u> <u>8a85355929d5b6b8be13d9</u> <u>9ac204dccf8af4f79408</u>	+ 0.01268394 BTC	✓
182	2019-07-09 05:33:30	<u>d17a3f09adc56b0a58f108</u> <u>0e77769134258f173d6412</u> <u>85636f066a2a506c9678</u>	+ 0.11783091 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-27 09:14:14	<u>b3f47904fa2d3a63f65ed6</u> <u>4ea294c8328102dc914a52</u> <u>420d993c0d0cb120cf99</u>	+ 10.00000000 BTC	✓
184	2019-06-14 08:34:42	<u>4203f0240256a46f0b29b4</u> <u>5fff4025bb045adb64b425</u> <u>5a1fa73b082b0db98f67</u>	- 12.38000000 BTC	✓
185	2019-06-11 11:53:37	<u>2e7a95a28ebb3467e04372</u> <u>2a72608764e0366878c63c</u> <u>e9f47cf291149fdc12dc</u>	+ 12.38000000 BTC	✓
186	2019-06-04 00:19:46	<u>d6e354b95da4e3cb6ffd51</u> <u>593264f5736fcb19b5a914</u> <u>70683e08d92a712e693a</u>	- 0.00000546 BTC	✓
187	2019-06-04 00:07:54	<u>ebc22a7ce9a5bc30c54e5b</u> <u>d9021b7ec77366a40fe72b</u> <u>700a86d523f1165e869b</u>	+ 0.00000546 BTC	✓
188	2019-05-31 08:31:20	<u>a53041ce6d60171dd13278</u> <u>a83f4a2942764f4a278862</u> <u>cfdfaec8a14d6b521d2f</u>	+ 0.00000546 BTC	✓
189	2019-05-29 06:50:44	<u>260479845126dc0c3aef34</u> <u>320fd59d846fc2cf9411e0</u> <u>6313b08863526a6187f8</u>	- 0.12321803 BTC	✓
190	2019-05-29 06:25:35	<u>650d7f8e96d3c3a38e8b34</u> <u>ef351d90267617b2dc50f6</u> <u>d0dd669bdba5a11af80b</u>	+ 0.12321803 BTC	✓
191	2019-05-26 07:19:56	<u>c6854dc0a9c2e563629694</u> <u>8c723650c5a21f513ead7a</u> <u>285fa2153f6cbadf0f30</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-05-26 06:58:10	<u>722761ac1fb5722193371c</u> <u>038bcbc58380e9bf6ff33a</u> <u>b45b3b7394b550ba2dec</u>	+ 0.00000546 BTC	✓
193	2019-05-19 11:12:56	<u>b4add672b34a01d903cf7d</u> <u>56652ae0fa664b3907795a</u> <u>1100a5b3330aaf62d2d2</u>	+ 0.00000546 BTC	✓
194	2019-05-13 06:31:55	<u>7b5623f1df5bec328898a1</u> <u>fc3a47dd055c54a7139405</u> <u>3574b8aee507038d48ac</u>	- 0.25541834 BTC	✓
195	2019-05-13 06:01:47	<u>63d9e34f351ca8167dc3ec</u> <u>bdbc208246f02eb3abf579</u> <u>b15750c1c158adc42c10</u>	+ 0.25541834 BTC	✓
196	2019-05-04 12:03:11	<u>8ccd5b4ce4c3810e9a0539</u> <u>b69c65a2fb4f257bdf379b</u> <u>afc5bc7bca77ddafe950</u>	- 32.01963634 BTC	✓
197	2019-05-02 04:47:05	<u>a5c00e1ebc45cde88b9320</u> <u>6945f000e241b3347fc599</u> <u>0e80acba19e26ccb9d9b</u>	+ 32.01963634 BTC	✓
198	2019-04-16 13:19:44	<u>eb0c2f3ffc5900f2940401</u> <u>6b1c42383fa121cc84ab63</u> <u>c24655e7c6faadd927eb</u>	+ 0.00000546 BTC	✓
199	2019-03-26 17:48:32	<u>0df64c41520b6b5f6725df</u> <u>2deeacebead4d7d4ba3424</u> <u>b4570bd0caccf80c6873</u>	- 1.55800000 BTC	✓
200	2019-03-26 13:38:40	<u>02bf733b61497e9d55f291</u> <u>160c2047ab9d650735df05</u> <u>5e1b24ad3a018f327617</u>	+ 1.55800000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-03-02 12:30:14	<u>60b95cff4d28043067e6e0</u> <u>17953baf57cf8f83a2444c</u> <u>d3cc3083dd238d10abe7</u>	- 0.01000000 BTC	✓
202	2019-03-02 12:05:58	<u>28c5d96aab2b5f170c4a4f</u> <u>a944bc3d1556edaebdc2d0</u> <u>5f41f202ed260c35d7a5</u>	+ 0.01000000 BTC	✓
203	2019-02-16 15:23:27	<u>130b1bc09bae135594f9ec</u> <u>4ff661265ebe0850dcb2f1</u> <u>577cf653aec8a2de60b5</u>	- 0.30900000 BTC	✓
204	2019-02-16 14:56:02	<u>5d3f9c6feac641f9fd88f3</u> <u>5e1508458259a504eb2e46</u> <u>4d704d64daa847b9f865</u>	+ 0.30900000 BTC	✓
205	2019-02-12 15:51:26	<u>37cb79d2a92c9d528de4ea</u> <u>cc4581bf41ec39c671f222</u> <u>a56041dd22b1ae22d504</u>	- 4.74950538 BTC	✓
206	2019-02-12 15:10:54	<u>06a3437ff23c5a713a5bc9</u> <u>83eae182392338d3318c4c</u> <u>0eaaad0c392f6418076d2</u>	+ 4.74950538 BTC	✓
207	2019-02-12 03:44:02	<u>aecf52e4734e9d3a7d48f7</u> <u>b9c4f1b13810cff3a502be</u> <u>6eb4cd73fe9a73a87c8d</u>	- 0.49900000 BTC	✓
208	2019-02-12 03:12:44	<u>4c9a248d56d120e975beba</u> <u>c4c7b2ebd99bcf85bcdfee</u> <u>5271bb65b788f3e5b9da</u>	+ 0.49900000 BTC	✓
209	2019-01-30 01:40:20	<u>0aea23dbbd26f9612617c6</u> <u>6e5552ed4992fa962c453b</u> <u>7f678d4b47b3d138c56b</u>	- 0.38351419 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-01-30 01:04:41	<u>0931fbf509d179736c91bd</u> <u>dc19e8a17e45381c32bdb3</u> <u>7bbedf528ba2a6188fb5</u>	+ 0.38351419 BTC	✓
211	2019-01-29 10:00:26	<u>6339b4f4f56ab449d44e52</u> <u>7eba1fe0ca308d13fac2a3</u> <u>48172fe6ea4dc20475c3</u>	- 0.49900000 BTC	✓
212	2019-01-29 09:43:47	<u>4c2af8ec61db6eb7effef3</u> <u>ff22467a0b597e036d6f00</u> <u>83cc5561a4ce35a14095</u>	+ 0.49900000 BTC	✓
213	2019-01-28 04:35:57	<u>8370f0f0c1a6296dfa51f9</u> <u>a91efa8a8e9050b460b5d5</u> <u>219505ae326561b08a28</u>	- 0.49704311 BTC	✓
214	2019-01-28 03:52:36	<u>0d55546867eae35f7c9d6f</u> <u>3fcc6696d6f51d6c086d77</u> <u>2cfed5f10354cda41b00</u>	+ 0.49704311 BTC	✓
215	2019-01-25 04:38:53	<u>3921a9cf08debee90fe001</u> <u>1becbb409b0be8deebad93</u> <u>b1c619e9704724e2c74c</u>	- 0.49900000 BTC	✓
216	2019-01-25 04:14:05	<u>ef861759d044678c86d61d</u> <u>a17fb75a888e3823d2370a</u> <u>2aa7cf9f1872681bffa5</u>	+ 0.49900000 BTC	✓
217	2019-01-24 04:42:20	<u>6403f046964ae45f4422e8</u> <u>0ff034c4424a3d70971461</u> <u>6e218f7c23eeb23dd24c</u>	- 0.49900000 BTC	✓
218	2019-01-24 03:46:48	<u>9ae2ba92b58f45a26ebe4a</u> <u>73b3052c5f144aabdb8d46</u> <u>1d8d0283c3acf230ff5c</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-01-23 09:18:49	<u>52af77ab4a43aea35e3ca2</u> <u>cc8438eae33fd45fc8512b</u> <u>efd2a22c8643ba92d064</u>	- 0.00000546 BTC	✓
220	2019-01-23 08:51:58	<u>a69b4591ab7e61cc093bf0</u> <u>8c43921f622aa90f1b0035</u> <u>5e14ac299b6fa148a2fa</u>	+ 0.00000546 BTC	✓
221	2019-01-22 02:44:27	<u>d756815a27b4c31c4ad0cf</u> <u>08f5b90b906ef69eefa27</u> <u>2342f736cca4c68f2bca</u>	- 0.00000546 BTC	✓
222	2019-01-22 02:16:25	<u>751bd51a0c904b8fc1d992</u> <u>353fd5a79de19dbfa16ba8</u> <u>82ebf6f422783557dcf3</u>	+ 0.00000546 BTC	✓
223	2019-01-21 03:19:55	<u>736076b9e920eb44b6ef25</u> <u>2814cf78f51d204c5d63c1</u> <u>7a1d81e569453ac3f6ad</u>	- 0.00000546 BTC	✓
224	2019-01-21 02:46:51	<u>87979f57df748a021ec112</u> <u>c867cbef584141c6f5d585</u> <u>a45381a3f4bb9d1ab39a</u>	+ 0.00000546 BTC	✓
225	2019-01-16 07:40:09	<u>0dcdf0c2b9c939c8858472</u> <u>0c8b842767b43f66d0f429</u> <u>69dee11199278b51425e</u>	- 0.00000546 BTC	✓
226	2019-01-16 07:06:33	<u>422a7747b29e61294a718b</u> <u>587db3b277d4fa654585a0</u> <u>217d108f9d5479ffc43</u>	+ 0.00000546 BTC	✓
227	2019-01-15 07:43:23	<u>8ca96e88d5c93e4380f611</u> <u>6ff4d5f1604b2acd047413</u> <u>ac36c445d0e13bec6721</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-01-15 07:20:04	<u>e2f2baf108676226fca4c6 2c53fd9bf07ec4bbccd17b f846e0ee7391d0ba7c9d</u>	+ 0.00000546 BTC	✓
229	2019-01-10 06:21:50	<u>b7b867caea04c488e7dde2 f019cc4eb439c7f14ee79d a9a10a1c616f229fb429</u>	- 0.00000546 BTC	✓
230	2019-01-10 05:46:23	<u>a0e56537dd26a9cfc41961 6089bd0d43155d385ee144 6b30a1ef42886767a9a6</u>	+ 0.00000546 BTC	✓
231	2019-01-08 04:13:17	<u>de55c0a7a2c8da149bbaaa 987a05aed245e72b34afc1 8113e5eca226a2bbaeac</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-04 00:19:46	<u>d6e354b95da4e3cb6ffd51 593264f5736fcb19b5a914 70683e08d92a712e693a</u>	- 36,522.86350000 TetherUS	✓
2	2019-06-04 00:07:54	<u>ebc22a7ce9a5bc30c54e5b d9021b7ec77366a40fe72b 700a86d523f1165e869b</u>	+ 31,883.39040000 TetherUS	✓
3	2019-05-31 08:31:20	<u>a53041ce6d60171dd13278 a83f4a2942764f4a278862 cfdfaec8a14d6b521d2f</u>	+ 4,639.47310000 TetherUS	✓
4	2019-05-26 07:19:56	<u>c6854dc0a9c2e563629694 8c723650c5a21f513ead7a 285fa2153f6cbadf0f30</u>	- 8,547.54670000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-05-26 06:58:10	<u>722761ac1fb5722193371c</u> <u>038bcbc58380e9bf6ff33a</u> <u>b45b3b7394b550ba2dec</u>	+ 8,224.13670000 TetherUS	✓
6	2019-05-19 11:12:56	<u>b4add672b34a01d903cf7d</u> <u>56652ae0fa664b3907795a</u> <u>1100a5b3330aaf62d2d2</u>	+ 276.00000000 TetherUS	✓
7	2019-04-16 13:19:44	<u>eb0c2f3ffc5900f2940401</u> <u>6b1c42383fa121cc84ab63</u> <u>c24655e7c6faadd927eb</u>	+ 47.41000000 TetherUS	✓
8	2019-01-23 09:18:49	<u>52af77ab4a43aea35e3ca2</u> <u>cc8438eae33fd45fc8512b</u> <u>efd2a22c8643ba92d064</u>	- 1,990.00000000 TetherUS	✓
9	2019-01-23 08:51:58	<u>a69b4591ab7e61cc093bf0</u> <u>8c43921f622aa90f1b0035</u> <u>5e14ac299b6fa148a2fa</u>	+ 1,990.00000000 TetherUS	✓
10	2019-01-22 02:44:27	<u>d756815a27b4c31c4ad0cf</u> <u>08f5b90b906ef69eefa27</u> <u>2342f736cca4c68f2bca</u>	- 1,990.00000000 TetherUS	✓
11	2019-01-22 02:16:25	<u>751bd51a0c904b8fc1d992</u> <u>353fd5a79de19dbfa16ba8</u> <u>82ebf6f422783557dcf3</u>	+ 1,990.00000000 TetherUS	✓
12	2019-01-21 03:19:55	<u>736076b9e920eb44b6ef25</u> <u>2814cf78f51d204c5d63c1</u> <u>7a1d81e569453ac3f6ad</u>	- 1,990.00000000 TetherUS	✓
13	2019-01-21 02:46:51	<u>87979f57df748a021ec112</u> <u>c867cbef584141c6f5d585</u> <u>a45381a3f4bb9d1ab39a</u>	+ 1,990.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-01-16 07:40:09	<u>0dcdf0c2b9c939c8858472</u> <u>0c8b842767b43f66d0f429</u> <u>69dee11199278b51425e</u>	- 1,990.00000000 TetherUS	✓
15	2019-01-16 07:06:33	<u>422a7747b29e61294a718b</u> <u>587db3b277d4fa654585a0</u> <u>217d108f9d5479ffc43</u>	+ 1,990.00000000 TetherUS	✓
16	2019-01-15 07:43:23	<u>8ca96e88d5c93e4380f611</u> <u>6ff4d5f1604b2acd047413</u> <u>ac36c445d0e13bec6721</u>	- 1,990.00000000 TetherUS	✓
17	2019-01-15 07:20:04	<u>e2f2baf108676226fca4c6</u> <u>2c53fd9bf07ec4bbccd17b</u> <u>f846e0ee7391d0ba7c9d</u>	+ 1,990.00000000 TetherUS	✓
18	2019-01-10 06:21:50	<u>b7b867caea04c488e7dde2</u> <u>f019cc4eb439c7f14ee79d</u> <u>a9a10a1c616f229fb429</u>	- 2,437.52435432 TetherUS	✓
19	2019-01-10 05:46:23	<u>a0e56537dd26a9cfc41961</u> <u>6089bd0d43155d385ee144</u> <u>6b30a1ef42886767a9a6</u>	+ 1,990.00000000 TetherUS	✓
20	2019-01-08 04:13:17	<u>de55c0a7a2c8da149bbaaa</u> <u>987a05aed245e72b34afc1</u> <u>8113e5eca226a2bbaeac</u>	+ 447.52435432 TetherUS	✓

* USD values displayed at the time of transaction

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