

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LVquu5gWq2AgcxJDBQVPjSKCDGcKPzgV6</u>
TOTAL RECEIVED	102.10249705 BTC
	6,457,574.52 USD
TOTAL SEND	102.10249705 BTC
	6,457,574.52 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 00:46:18	<u>a7d17c1cd8f0bc35106c0d</u> <u>9e20caa4b342efa70b141a</u> <u>f7f40147428cc3b520e9</u>	- 0.00003152 BTC	
			1.72 USD	
2	2021-09-16 05:00:06	<u>5346b5aa744745022f4a61</u> <u>27daf4d75f06574df07e46</u> <u>d00ab09a3dfe21691935</u>	- 0.00001636 BTC	
			0.78 USD	

#	Date & time	Transaction Id	Amount	
3	2021-08-19 16:33:16	<u>1baf4c388a8544e21a0bda</u> <u>d581ed7fa8570893848c0d</u> <u>acf28dddfb71408ec4c4</u>	- 0.00002170 BTC  1.01 USD	✓
4	2020-10-24 00:27:06	<u>ad5a7b90c92e53504b549a</u> <u>1156e83fb25bd8423fec1f</u> <u>604743e032ab7cfab630</u>	- 0.45800000 BTC  6,005.17 USD	✓
5	2020-10-21 14:42:25	<u>3067d572aef4e0b2766a78</u> <u>16f0039d8c1a68753ff330</u> <u>4dd41fce2882e7cc3a4f</u>	+ 0.45800000 BTC  5,939.58 USD	✓
6	2020-08-13 22:16:17	<u>c09d98e114de9b0a65d3ad</u> <u>dcaffc5aaf2fb70d525256</u> <u>ceba2855b646da603a24</u>	- 0.73000000 BTC  8,585.19 USD	✓
7	2020-08-12 03:52:43	<u>e98dc3db9a327d2336378f</u> <u>94b666a44fed375b6a03c3</u> <u>1a25f2a75d6181b7849b</u>	+ 0.73000000 BTC  8,441.96 USD	✓
8	2020-08-01 17:20:47	<u>104f5948515cdeb9d014fc</u> <u>a2049b3690590decac2c89</u> <u>cf5b5f343c59c278753b</u>	- 1.00000000 BTC  11,071.35 USD	✓
9	2020-07-31 15:01:02	<u>ef4b5954df5dfa3d9fcce6</u> <u>64987855fe9ab4b9eec993</u> <u>88c4e68f67718ea19011</u>	+ 1.00000000 BTC  11,801.17 USD	✓
10	2020-04-11 11:21:01	<u>c55a732fcd20edb535b0dc</u> <u>5f385752dc6296622eee14</u> <u>2729f0dc77d05bf228a0</u>	- 10.00000000 BTC  68,768.30 USD	✓
11	2020-04-10 15:22:09	<u>d300f03094cabde35e3ff4</u> <u>98d898ea46fd87c02d5ec8</u> <u>ab317c95a861a71b8e57</u>	+ 10.00000000 BTC  68,768.30 USD	✓


#	Date & time	Transaction Id	Amount	
12	2020-03-05 17:22:57	<u>5e10ad0abaa8329eae508</u> <u>85c5fd36c7b938b409c2fa</u> <u>f4b9d5f9602b5eb4e2b1</u>	- 10.00000000 BTC  91,318.80 USD	✓
13	2020-03-04 23:54:56	<u>6e5941e2e45edf3a5d4512</u> <u>301323ef155636ea9931be</u> <u>dc22e41fa4e804d47944</u>	- 0.00000546 BTC  0.04 USD	✓
14	2020-03-04 23:54:56	<u>6e5941e2e45edf3a5d4512</u> <u>301323ef155636ea9931be</u> <u>dc22e41fa4e804d47944</u>	- 0.00000546 BTC  0.04 USD	✓
15	2020-03-04 23:54:56	<u>6e5941e2e45edf3a5d4512</u> <u>301323ef155636ea9931be</u> <u>dc22e41fa4e804d47944</u>	- 0.00000546 BTC  0.04 USD	✓
16	2020-03-04 23:54:56	<u>c0a33429b1d86ee05acae7</u> <u>0b7044470e8e7f1f4f74ba</u> <u>1c2f9ead06f1ab708627</u>	- 0.00000546 BTC  0.04 USD	✓
17	2020-03-04 23:54:46	<u>6d3be130cc1a4563844f2a</u> <u>319627128ca4394453bcc4</u> <u>cf632b2ae7b91290f60d</u>	- 0.00000546 BTC  0.04 USD	✓
18	2020-03-04 23:54:46	<u>6d3be130cc1a4563844f2a</u> <u>319627128ca4394453bcc4</u> <u>cf632b2ae7b91290f60d</u>	- 0.00000546 BTC  0.04 USD	✓
19	2020-03-04 23:46:26	<u>bc3fa2a7f3338e7e407799</u> <u>6d48da046660903c4166cc</u> <u>ac66636c08ab4647a6d8</u>	- 0.00000546 BTC  0.04 USD	✓
20	2020-03-04 23:32:02	<u>3cb75ce330d23b3e2ccaf8</u> <u>3558b7e32857c684ebd5b6</u> <u>2bbcb3cb5783fd33d3bb</u>	- 0.00000546 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-03-04 23:32:02	<u>aaf4dc595e3064517c035a81499b51a5bd5cf0e13db20088b95a09b7c3a7c54c</u>	- 0.00000546 0.04	BTC 	✓
22	2020-03-04 23:32:02	<u>aaf4dc595e3064517c035a81499b51a5bd5cf0e13db20088b95a09b7c3a7c54c</u>	- 0.00000546 0.04	BTC 	✓
23	2020-03-04 21:49:47	<u>cf79426c10d6e6c9986e9cf3c8758bef89301ece95b0f8c6025b11cfac0d8c3e</u>	- 0.00000546 0.04	BTC 	✓
24	2020-03-04 21:45:44	<u>522a0f532339cc63c55c4948580bf57fb7b28a2a9430e2a944d3471f5e464c67</u>	- 0.00000546 0.04	BTC 	✓
25	2020-03-04 21:02:16	<u>6a9dca427b24ea8645a46dc617e51a037ecc20ca5b5f67c056cc9a4fab98a273</u>	- 0.00000546 0.04	BTC 	✓
26	2020-03-04 21:02:16	<u>de5602581c557c6c8aeca1e319c72eb157872b821fe7445fcdd227e069efead5</u>	- 0.00000546 0.04	BTC 	✓
27	2020-03-04 21:02:16	<u>de5602581c557c6c8aeca1e319c72eb157872b821fe7445fcdd227e069efead5</u>	- 0.00000546 0.04	BTC 	✓
28	2020-03-04 20:57:10	<u>c79cbf527b745e46fa5c1e3a60dcc8e3281b2df330a9aeda422b307268632ba3</u>	- 0.00000546 0.04	BTC 	✓
29	2020-03-04 20:57:10	<u>fcc48f722d3a9fbf04094fd8980bf1458df8bf99d23158bf51bfcee41607cda1</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-03-04 20:57:10	<u>9cb98fb0c4cbc39a70910e</u> <u>95d1a2ce3e661057e98575</u> <u>bd6eb87708437fd1917b</u>	- 0.00000546 0.04	BTC 	
31	2020-03-04 20:16:13	<u>ea441d6d60ddd1d119cc99</u> <u>205fec42be92c7fd9669ce</u> <u>4da5284eb7af037c2f87</u>	- 0.00000546 0.04	BTC 	
32	2020-03-04 13:05:02	<u>29aad949163835cd1c749b</u> <u>370520289fcae0cb870e24</u> <u>ee0ab3824b16362ba04f</u>	- 0.00000546 0.04	BTC 	
33	2020-03-04 12:03:22	<u>fc8ae8953aa0ceeb38a65c</u> <u>0c09e897632e6fb26eb6f2</u> <u>c3508bb5122de1c516e5</u>	- 0.00000546 0.04	BTC 	
34	2020-03-04 11:49:37	<u>eb0eccc26344862e3b9593</u> <u>ba6ede0704e2f08fb84059</u> <u>520b558f893596d38d9c</u>	- 0.00000546 0.04	BTC 	
35	2020-03-04 09:29:45	<u>82b9153776a47e6e48205c</u> <u>b6a3c0fcb444b4540efd57</u> <u>9951e79227d6da3acdf4</u>	- 0.00000546 0.04	BTC 	
36	2020-03-04 09:29:45	<u>82b9153776a47e6e48205c</u> <u>b6a3c0fcb444b4540efd57</u> <u>9951e79227d6da3acdf4</u>	- 0.00000546 0.04	BTC 	
37	2020-03-04 09:29:45	<u>52d50171116f2d331d883b</u> <u>b8bf91f76391ba479f6a84</u> <u>372d58172bb23e8ac7de</u>	- 0.00000546 0.04	BTC 	
38	2020-03-04 09:27:24	<u>8dad741ab178f34409f698</u> <u>85dcd6285f2245f810b29c</u> <u>2c21d875a4237ef7c942</u>	- 0.00000546 0.04	BTC 	


#	Date & time	Transaction Id	Amount		
39	2020-03-04 09:27:24	<u>767ca7c9a2d93c612e76d1</u> <u>23015e01111106f9c42416b</u> <u>aaa4a01ff5300bb3932a</u>	- 0.00000546 0.04	BTC 	
40	2020-03-04 09:27:24	<u>767ca7c9a2d93c612e76d1</u> <u>23015e01111106f9c42416b</u> <u>aaa4a01ff5300bb3932a</u>	- 0.00000546 0.04	BTC 	
41	2020-03-04 09:27:24	<u>d9e7ce0eec3c217ddec0a8</u> <u>3832004537facd4ea6227c</u> <u>aa4fc741801ab1c38d14</u>	- 0.00000546 0.04	BTC 	
42	2020-03-04 09:19:11	<u>ac675f5dc6e3e7bd8ed285</u> <u>bd5fbdf2fd00f7ae054557</u> <u>aaeac82ceaa60b5e0f54</u>	- 0.00000546 0.04	BTC 	
43	2020-03-04 09:19:11	<u>ac675f5dc6e3e7bd8ed285</u> <u>bd5fbdf2fd00f7ae054557</u> <u>aaeac82ceaa60b5e0f54</u>	- 0.00000546 0.04	BTC 	
44	2020-03-04 08:34:10	<u>9c7775dfff690026c0f31d</u> <u>a39cd249a8240174413910</u> <u>761fbc853722a08ec391</u>	- 0.00000546 0.04	BTC 	
45	2020-03-04 07:23:07	<u>59dee352c9c123cb3f70db</u> <u>d6566046d03e7dff57825c</u> <u>fdaaee935a2bd8d20d0a</u>	- 0.00000546 0.04	BTC 	
46	2020-03-04 07:23:07	<u>701cc588a5b4f8eb45b289</u> <u>178b4330fe1dc32fa9afed</u> <u>11ecb908fccfcac34a5a</u>	- 0.00000546 0.04	BTC 	
47	2020-03-04 06:42:08	<u>0f4c8df171ae7b2c6e3226</u> <u>3c6c8900cf00a02d1e5e5f</u> <u>9a5cb3c26ce33b0ecef1</u>	- 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-03-04 06:38:13	<u>2f835408566c924fde081a</u> <u>e33527c343892f412ef221</u> <u>e31dc0a5bbf35386b109</u>	- 0.00000546 BTC 	0.04 USD	✓
49	2020-03-04 06:38:13	<u>2f835408566c924fde081a</u> <u>e33527c343892f412ef221</u> <u>e31dc0a5bbf35386b109</u>	- 0.00000546 BTC 	0.04 USD	✓
50	2020-03-04 06:37:04	<u>7ecccc2542cfe4f03703f8</u> <u>279ef3e862f1f7147403d3</u> <u>9a8e5c133d218f70d514</u>	- 0.00000546 BTC 	0.04 USD	✓
51	2020-03-04 06:27:40	<u>037621b845189734c1509a</u> <u>1491af2f62f542a6a50548</u> <u>60deef6d49f9fb856f79</u>	- 0.00000546 BTC 	0.04 USD	✓
52	2020-03-04 06:27:40	<u>037621b845189734c1509a</u> <u>1491af2f62f542a6a50548</u> <u>60deef6d49f9fb856f79</u>	- 0.00000546 BTC 	0.04 USD	✓
53	2020-03-04 05:26:32	<u>36902fab9b66faf061f840</u> <u>6f7ae7314864609d24474a</u> <u>18372a6e7ed46f262157</u>	- 0.00000546 BTC 	0.04 USD	✓
54	2020-03-04 05:26:32	<u>358d2c1a09c8256082585e</u> <u>d4918a77772d7bcacf54294</u> <u>7e9f92c2e021f069d254</u>	- 0.00000546 BTC 	0.04 USD	✓
55	2020-03-04 05:26:32	<u>03652f5aafbb6e356790f9</u> <u>8fe756d52d4540570347aa</u> <u>8be4b5c8a014d01eddd5</u>	- 0.00000546 BTC 	0.04 USD	✓
56	2020-03-04 04:32:32	<u>9c9fb6e1c4bcc0c68318f9</u> <u>216beeb8f906e4ad5719ea</u> <u>54a538b0e7a4d9194698</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2020-03-04 04:19:48	<u>589ff008d627fe0b023faf</u> <u>bffad9e36f602e3698b7e4</u> <u>a377e60b1d2b2567dcf7</u>	- 0.00000546 BTC 	✓
			0.04 USD	
58	2020-03-04 04:19:48	<u>e5a8b0783702b9de81512f</u> <u>5c94d783160d84b4b171f5</u> <u>1472397923d90422dacc</u>	- 0.00000546 BTC 	✓
			0.04 USD	
59	2020-03-04 03:57:57	<u>a701c7c398763bc7de7119</u> <u>88fc5d7f78364ba0f06f7f</u> <u>67aef450a466df74d7d3</u>	- 0.00000546 BTC 	✓
			0.04 USD	
60	2020-03-04 03:11:21	<u>0c54b6c33bdfc7da24c8de</u> <u>ca2deb7cf4f1f827da459f</u> <u>ff001c70e59db07972ed</u>	- 0.00000546 BTC 	✓
			0.04 USD	
61	2020-03-04 03:02:33	<u>3cecb19ef5603b05cae064</u> <u>7130dde6d39c539268ef10</u> <u>94551f9fc88a47d389ef</u>	- 0.00000546 BTC 	✓
			0.04 USD	
62	2020-03-04 03:02:33	<u>1a2207ce5b28d4e546aeea</u> <u>0f8a537ef9b387ab12ddac</u> <u>526412f509a46bce7e41</u>	- 0.00000546 BTC 	✓
			0.04 USD	
63	2020-03-04 03:02:33	<u>9451e71a42ef849f15011a</u> <u>56257a604ef96429e5eddf</u> <u>752323d9d214f98d05d7</u>	- 0.00000546 BTC 	✓
			0.04 USD	
64	2020-03-04 02:23:19	<u>e980f658afe4acd4797620</u> <u>7ac1fc758e33b0baa0aadb</u> <u>55b155f889e20fbb669a</u>	- 0.00000546 BTC 	✓
			0.04 USD	
65	2020-03-04 01:38:22	<u>9745c0c67609602082c55a</u> <u>11954d02d4c14e1d1dc34a</u> <u>5e8bdb5e4de847bd595b</u>	- 0.00000546 BTC 	✓
			0.04 USD	

#	Date & time	Transaction Id	Amount		
66	2020-03-04 01:38:22	<u>9745c0c67609602082c55a</u> <u>11954d02d4c14e1d1dc34a</u> <u>5e8bdb5e4de847bd595b</u>	- 0.00000546 0.04	BTC 	
67	2020-03-04 00:53:26	<u>2d1fd435fe8017efb09002</u> <u>944f1076c77e1f8998485a</u> <u>28480c3efede8a903b4f</u>	- 0.00000546 0.04	BTC 	
68	2020-03-04 00:53:26	<u>2521af59eff3f1cc026b8f</u> <u>566c99cd9c140c331f9bfe</u> <u>6ee42bc2bda4ad470ee6</u>	- 0.00000546 0.04	BTC 	
69	2020-03-04 00:53:26	<u>2521af59eff3f1cc026b8f</u> <u>566c99cd9c140c331f9bfe</u> <u>6ee42bc2bda4ad470ee6</u>	- 0.00000546 0.04	BTC 	
70	2020-03-04 00:53:26	<u>2521af59eff3f1cc026b8f</u> <u>566c99cd9c140c331f9bfe</u> <u>6ee42bc2bda4ad470ee6</u>	- 0.00000546 0.04	BTC 	
71	2020-03-03 21:54:23	<u>45464be4c76cb51d35a401</u> <u>6f7f1b438788daffda9e31</u> <u>7789b7e6c1e16e14647b</u>	- 0.00000546 0.04	BTC 	
72	2020-03-03 21:49:11	<u>056180523f30a732c317a6</u> <u>296d55f93beaddac6ffe1c</u> <u>a2d3d2b24a787db6696d</u>	- 0.00000546 0.04	BTC 	
73	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 0.04	BTC 	
74	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount		
75	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 BTC 	0.04 USD	✓
76	2020-03-03 21:47:42	<u>410b3d5424d7e0f2a65caf</u> <u>8cedb0bd48d563127c460b</u> <u>abb4202a6a0973009189</u>	- 0.00000546 BTC 	0.04 USD	✓
77	2020-03-03 21:34:25	<u>fd4cfe1d5de8457d9bb7d5</u> <u>2e92b0b9e3bcd46e79cebf</u> <u>29c753137c87d9f4e510</u>	- 0.00000546 BTC 	0.04 USD	✓
78	2020-03-03 21:30:46	<u>30ca6f03c9c07a9e1bbc21</u> <u>8030340c639c9750c4eeb2</u> <u>5c6df388a877e45ccab8</u>	- 0.00000546 BTC 	0.04 USD	✓
79	2020-03-03 21:30:46	<u>30ca6f03c9c07a9e1bbc21</u> <u>8030340c639c9750c4eeb2</u> <u>5c6df388a877e45ccab8</u>	- 0.00000546 BTC 	0.04 USD	✓
80	2020-03-03 21:30:46	<u>30ca6f03c9c07a9e1bbc21</u> <u>8030340c639c9750c4eeb2</u> <u>5c6df388a877e45ccab8</u>	- 0.00000546 BTC 	0.04 USD	✓
81	2020-03-03 21:30:46	<u>fb80e2139ca9c023635111</u> <u>69a1318fd994678471944e</u> <u>679d096ea4b08bcfaa91</u>	- 0.00000546 BTC 	0.04 USD	✓
82	2020-03-03 21:29:59	<u>5f8896f2173596cd35e82f</u> <u>23ad5c4158331734161996</u> <u>7f7de633e5dadaef6acc</u>	- 0.00000546 BTC 	0.04 USD	✓
83	2020-03-03 21:29:59	<u>5f8896f2173596cd35e82f</u> <u>23ad5c4158331734161996</u> <u>7f7de633e5dadaef6acc</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount	
84	2020-03-03 21:29:59	<u>5f8896f2173596cd35e82f</u> <u>23ad5c4158331734161996</u> <u>7f7de633e5dadaef6acc</u>	- 0.00000546 BTC  0.04 USD	✓
85	2020-03-03 21:29:59	<u>5f8896f2173596cd35e82f</u> <u>23ad5c4158331734161996</u> <u>7f7de633e5dadaef6acc</u>	- 0.00000546 BTC  0.04 USD	✓
86	2020-03-03 21:29:59	<u>47aaf5be8f9ffd52b6dee7</u> <u>69e2a003b7f1bbb11e381f</u> <u>b839fc182b4e7eb938fe</u>	- 0.00000546 BTC  0.04 USD	✓
87	2020-03-03 21:29:59	<u>47aaf5be8f9ffd52b6dee7</u> <u>69e2a003b7f1bbb11e381f</u> <u>b839fc182b4e7eb938fe</u>	- 0.00000546 BTC  0.04 USD	✓
88	2020-03-03 21:29:59	<u>47aaf5be8f9ffd52b6dee7</u> <u>69e2a003b7f1bbb11e381f</u> <u>b839fc182b4e7eb938fe</u>	- 0.00000546 BTC  0.04 USD	✓
89	2020-03-03 21:29:59	<u>47aaf5be8f9ffd52b6dee7</u> <u>69e2a003b7f1bbb11e381f</u> <u>b839fc182b4e7eb938fe</u>	- 0.00000546 BTC  0.04 USD	✓
90	2020-03-03 21:29:59	<u>fb588fd14c8c53e581ebaf</u> <u>d869a9076391fdb967c8a4</u> <u>ef4028630b65f45e8172</u>	- 0.00000546 BTC  0.04 USD	✓
91	2020-03-03 03:47:10	<u>9b4b4aec63a677a874f8b0</u> <u>358326094f8f6d704e2088</u> <u>284b330e85808488cb82</u>	- 10.00000000 BTC  87,600.70 USD	✓
92	2020-02-28 14:27:12	<u>53b2f5b34c425f6293eb69</u> <u>2b7bc201f22eb897f29456</u> <u>2b8374dafce9551a0e5e</u>	- 10.00000000 BTC  85,236.10 USD	✓

#	Date & time	Transaction Id	Amount	
93	2020-02-28 13:38:23	<u>d6c879f8cc80ad566befd5cc879301aca101d6311d03f3bb8822ef81a55dc9b7</u>	+ 10.00000000 BTC 85,236.10 USD	✓
94	2020-02-26 20:00:59	<u>fc4c0343e6ea4c36e32795ec9e697e2b7b479044b54cd6b410aeb67af411aabe</u>	+ 10.00000000 BTC 88,232.10 USD	✓
95	2020-02-25 14:09:54	<u>0e211452f5ced500f9082d030f88f151838253aa39ead45b25f3da4762bfa63f</u>	- 5.00000000 BTC 43,926.25 USD	✓
96	2020-02-25 04:51:25	<u>914294c7ef8c27951dd0f39868ee1eacd1f4be51590f1774610428bc52bd0419</u>	+ 10.00000000 BTC 93,158.40 USD	✓
97	2020-02-19 22:58:36	<u>4d3f20ec6ce59ae3170332fd4757f7a9701db7b351aed0305a5b7634d06debf1</u>	- 10.00000000 BTC 95,964.20 USD	✓
98	2020-02-18 14:18:16	<u>66b1dc6c0033b40b0f167fe6a687eb17019b9865cc110c4c978add433d960987</u>	- 15.00000000 BTC 143,906.85 USD	✓
99	2020-02-15 20:36:00	<u>41617d144e674aad291c84d9a93e723e42d95ebc5c4e66033c2c13497f0fc411</u>	- 8.00000000 BTC 79,338.16 USD	✓
100	2020-02-15 17:34:33	<u>9872a3faf5ca9ecfe445184501873b5db28772c809524333f039399cafb0fa44</u>	+ 5.00000000 BTC 49,586.35 USD	✓
101	2020-02-15 16:39:41	<u>54d1fb681623fab0bca2ed6d06411bf549bb56cbda2d730eac09ec4e5671c4a</u>	+ 10.00000000 BTC 99,172.70 USD	✓

#	Date & time	Transaction Id	Amount	
102	2020-02-10 09:42:47	<u>2ae3e9881ca2039adcad4d12bcd5e149af7d670ce49aadb001b2c334df0a5482</u>	+ 15.00000000 BTC 147,777.45 USD	✓
103	2020-02-09 11:47:34	<u>2ea4745074170ac203f06dbfffb0f806aa7c86da7066bcc2d57a8b81dafbf3150</u>	- 0.01000000 BTC 101.51 USD	✓
104	2020-01-30 22:42:47	<u>2a36d010ea8e3ced6708d28ced4395a64f159a658adaab37953ac00c356a9044</u>	- 1.00000000 BTC 9,352.89 USD	✓
105	2020-01-30 22:42:47	<u>2a36d010ea8e3ced6708d28ced4395a64f159a658adaab37953ac00c356a9044</u>	- 4.00000000 BTC 37,411.56 USD	✓
106	2020-01-29 13:21:33	<u>4f9d87e3920946eeeb3cff8994a2f1e5fb3dd554e6a39d5df815e228a6eb6a08</u>	+ 8.00000000 BTC 76,105.68 USD	✓
107	2020-01-28 23:44:38	<u>197a83b5dd60d229289ef23ef1dcc8b82b1a338bba8eb8ca2dfc59ff62b728f1</u>	- 5.00000000 BTC 46,507.65 USD	✓
108	2020-01-23 09:58:33	<u>2116a19f19e8017e2c262ed4a63e6576ad19741f3c647ec4e1a0ee50223c584a</u>	+ 5.00000000 BTC 42,022.60 USD	✓
109	2020-01-19 14:35:59	<u>9ce61e03c08346fad4d42a581f84bdb35125c9662fdd3095db1a2c124464f2c</u>	+ 4.00000000 BTC 34,569.40 USD	✓
110	2020-01-19 14:11:33	<u>0a9c4e56d3573d77659aca59125778cb4b408c6cc2177cbd091d316c49dc32e1</u>	+ 1.00000000 BTC 8,642.35 USD	✓

#	Date & time	Transaction Id	Amount	
111	2020-01-14 04:19:51	<u>f58b95aa7594fd99a5e4a805ca657565f3cc75610811e922d54c5ed2964926e9</u>	+ 0.01000000 BTC 88.10 USD	 
112	2019-12-09 01:09:06	<u>b20ac16febabb386d2186b19393675139522346ae744655be93abc50ba1b30b4</u>	- 0.00001170 BTC 0.08 USD	 
113	2019-12-09 01:09:06	<u>b20ac16febabb386d2186b19393675139522346ae744655be93abc50ba1b30b4</u>	- 0.00001467 BTC 0.10 USD	 
114	2019-12-09 00:45:32	<u>c23c0ce8d55ca6a1c02dba eabffa3b47316a5449a5e7895f00ccc69234cebfa8</u>	+ 0.00000546 BTC 0.04 USD	 
115	2019-11-26 08:32:59	<u>137a01d8bcbbbed0dce8ed9a1697befdb91593ae6ae8c0320ff2fe126866a5c5d</u>	+ 0.00000546 BTC	
116	2019-11-19 02:40:02	<u>2467f72c310f48cb6121fd34ba2c753b9c4724977776507332fc8487ce3f43c9</u>	+ 0.00001467 BTC	
117	2019-11-19 02:40:02	<u>2467f72c310f48cb6121fd34ba2c753b9c4724977776507332fc8487ce3f43c9</u>	- 0.00006546 BTC	
118	2019-11-19 00:40:57	<u>04e78668ecd8c1dc7f9b8eeac86cb299455d7306a4812d9cee0c28ac03184faa</u>	+ 0.00000546 BTC	
119	2019-11-18 10:55:38	<u>7059fce64435c6c00c7520f0875e73251edac1f192466ee2c7b6ef6823d4c9ac</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
120	2019-11-18 02:51:02	<u>83f9a264805dfe1b10a1e7</u> <u>b5633bfd880bef7eaf3f5f</u> <u>24378fc6d6e47af33091</u>	- 3.00000000 BTC	✓
121	2019-11-11 03:38:57	<u>554b2c9b9f3d44fafa64e5</u> <u>d78f2c5e4e07b7827b72e9</u> <u>3a66b1f8857c9a740e4b</u>	- 5.00000000 BTC	✓
122	2019-11-10 14:07:05	<u>32eea733bc7d618cd245e2</u> <u>f0ceeedc65f05eb286a5d1</u> <u>d431424446468e12ec69</u>	+ 0.00000546 BTC	✓
123	2019-11-08 17:54:34	<u>ff38505d125ab83f913b5c</u> <u>d5c78a43474205030d7d6b</u> <u>dddb8f6ab962c9b42d13</u>	- 0.10000000 BTC	✓
124	2019-11-08 14:20:33	<u>84c223ba5b5bfc1d33a02</u> <u>c646d3f304069877348787</u> <u>05648e4b3ad353955d34</u>	+ 3.00000000 BTC	✓
125	2019-11-07 15:22:56	<u>d0140e7e725584d9e3f713</u> <u>4be198f907c6c3e6811773</u> <u>2a23ba8bafdcc85c2545</u>	+ 5.00000000 BTC	✓
126	2019-11-05 20:09:35	<u>835c26a6dc53bc388c4ecd</u> <u>a2aae2837dfed304ae9ba5</u> <u>ec9feecd8a4aca1ce939</u>	+ 0.10000000 BTC	✓
127	2019-10-31 01:05:52	<u>94f594f9fe3c31a809860f</u> <u>495f498d51a553595a3045</u> <u>7d6372cb2c305f66294f</u>	+ 0.00001170 BTC	✓
128	2019-10-31 01:05:52	<u>94f594f9fe3c31a809860f</u> <u>495f498d51a553595a3045</u> <u>7d6372cb2c305f66294f</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-30 17:30:48	<u>c7f305a5ddd6a533eb9fb782c2535c16c173d841d6a0f2f1082db487cd1325b2</u>	+ 0.00006546 BTC	✓
130	2019-10-30 09:44:24	<u>16f75cbe67bc90e2eb3d10d1485b7d272cfb713635d336839a8528c9b1106eb4</u>	+ 0.00006546 BTC	✓
131	2019-10-30 06:55:43	<u>686733fb4be23d820d8a696303138384ffa3e4ff44ac7472277d0f4d80341e74</u>	+ 0.00000546 BTC	✓
132	2019-10-30 02:51:41	<u>cfedd81c803087f32f7b2c2b83e7fa99fc96f68bcbfb385be2ac6cdc05fd35f8</u>	+ 0.00000546 BTC	✓
133	2019-10-30 02:51:41	<u>e4af045d6d6d7459bfd8a965990d90514973e9371dea0648a927e57fe3081faa</u>	+ 0.00000546 BTC	✓
134	2019-10-30 02:51:41	<u>c8673a25e2c94b6ca997e0e34041009db684050717a57d127648253fb863190f</u>	+ 0.00000546 BTC	✓
135	2019-10-22 09:35:29	<u>818781569966a108abbd0b773ff4ada5b4aaab74f71803283c755d87b7cb783e</u>	+ 0.00003152 BTC	✓
136	2019-10-22 09:35:29	<u>818781569966a108abbd0b773ff4ada5b4aaab74f71803283c755d87b7cb783e</u>	- 0.00006546 BTC	✓
137	2019-10-22 09:35:29	<u>818781569966a108abbd0b773ff4ada5b4aaab74f71803283c755d87b7cb783e</u>	- 0.00003347 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-10-22 05:44:36	<u>58d4f9b3a3834e7bd4c7b34b2370acd18d8e58d28b09436d7b8584c280b2e2ed</u>	+ 0.00000546 BTC	✓
139	2019-10-22 05:44:36	<u>f2759afd7abb2606ccf6066de995de22b9226362d9c55dc96e91b4ca1efe0a4f</u>	+ 0.00000546 BTC	✓
140	2019-10-22 04:42:13	<u>8eac40f52ded8a47300e83eac0da8488d9414ac953d1adb919da8417b31eca29</u>	+ 0.00000546 BTC	✓
141	2019-10-22 02:24:46	<u>c2764d07df546d9cd4873aa49b3eeec656c8e49399225b0bdd727dfc88149fe3</u>	+ 0.00000546 BTC	✓
142	2019-10-22 02:16:47	<u>51d3a01b8ffcf6c87cdc12999a6803e2c111a42398b82b57a181a8bf4417652e</u>	+ 0.00000546 BTC	✓
143	2019-10-20 11:01:17	<u>425a7e41c98c00f49f877cdebcb664857a149e34f38ad425e2729d9ffc6167ea</u>	+ 0.00000546 BTC	✓
144	2019-10-16 18:07:58	<u>dfd358bf459e138a6fd52f636d17a5e2d2d8f45b46368e199d972b8d280c0729</u>	+ 0.00003347 BTC	✓
145	2019-10-16 18:07:58	<u>dfd358bf459e138a6fd52f636d17a5e2d2d8f45b46368e199d972b8d280c0729</u>	- 0.00006546 BTC	✓
146	2019-10-16 14:17:21	<u>677fdf9e7a8b9ea5f89f4cf55678338aeaaeac08e336cb15eab724ad53cb1886</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-10-16 10:19:38	<u>e8e52084ccb26942b0b201</u> <u>9ff01c8e9324688b4c5589</u> <u>6881c353cea65013f702</u>	+ 0.00006546 BTC	✓
148	2019-10-16 07:48:36	<u>a919d92eb11e1456a07983</u> <u>9599025cac65ed8b9d95f7</u> <u>d0d77c752fab05aeb9b9</u>	+ 0.00000546 BTC	✓
149	2019-10-16 07:48:36	<u>4d8b7f8349202aca309bd8</u> <u>85e981e1d1e1770c8719ca</u> <u>3ace612c42f7cc324293</u>	+ 0.00000546 BTC	✓
150	2019-10-16 07:08:47	<u>47565a5e29eafe9156af48</u> <u>9eefd717f2952cf4697ae3</u> <u>6e77748991c513b38943</u>	+ 0.00000546 BTC	✓
151	2019-10-14 01:08:52	<u>b8c52fb06250765f2b4974</u> <u>7cfec124f0e7e355a15328</u> <u>ef583612b619dc4176ea</u>	+ 0.00002170 BTC	✓
152	2019-10-14 01:08:52	<u>b8c52fb06250765f2b4974</u> <u>7cfec124f0e7e355a15328</u> <u>ef583612b619dc4176ea</u>	- 0.00003358 BTC	✓
153	2019-10-14 01:08:52	<u>b8c52fb06250765f2b4974</u> <u>7cfec124f0e7e355a15328</u> <u>ef583612b619dc4176ea</u>	- 0.00001915 BTC	✓
154	2019-10-14 01:08:52	<u>b8c52fb06250765f2b4974</u> <u>7cfec124f0e7e355a15328</u> <u>ef583612b619dc4176ea</u>	- 0.00000993 BTC	✓
155	2019-10-14 00:12:51	<u>f8c575dfbc754f90c8a8fe</u> <u>ede1034d6844d42ecb5ca1</u> <u>1d65cd4345515cf5dbd4</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-10-11 08:02:16	<u>0da65c3f3b599a00fc2b8c</u> <u>f99d6377d5f40854e3465b</u> <u>630feb91a5e0b3add62a</u>	+ 0.00000546 BTC	✓
157	2019-10-10 17:17:57	<u>f212a17e7d6e0550453b0e</u> <u>9ec36f9782743dc9ec7bbe</u> <u>2e35def909ed03edda65</u>	+ 0.00000993 BTC	✓
158	2019-10-10 17:17:57	<u>f212a17e7d6e0550453b0e</u> <u>9ec36f9782743dc9ec7bbe</u> <u>2e35def909ed03edda65</u>	- 0.00006546 BTC	✓
159	2019-10-10 10:13:38	<u>6a391a5fa7e509971e48dd</u> <u>da646b8dc0c406c07c9fcb</u> <u>ed210f8f701e8590247e</u>	+ 0.00006546 BTC	✓
160	2019-10-10 05:13:39	<u>92b0919faf0296f41982e5</u> <u>eba34cb81a7f0bbf6b5e6c</u> <u>fff286e37bc33f9f8c20</u>	+ 0.00000546 BTC	✓
161	2019-10-10 00:59:52	<u>ebd5712467870377d41cbd</u> <u>7732a71ef944c7c16946b2</u> <u>31529e67b6c17970b4fa</u>	+ 0.00000546 BTC	✓
162	2019-10-10 00:11:57	<u>5d327d318e9520e01fcd5a</u> <u>3961b975435472157a391a</u> <u>71298bcb6b1a3fec8fdb</u>	+ 0.00000546 BTC	✓
163	2019-10-09 04:33:08	<u>89258a508f79198b4edfe7</u> <u>f398b9d10d539cd07106e4</u> <u>5336d4b9d03ce141f3d3</u>	+ 0.00000546 BTC	✓
164	2019-10-03 09:29:11	<u>6448dc4f222529c3f61705</u> <u>33706e9ba40e8918c74023</u> <u>ab427788007c9490848c</u>	+ 0.00001915 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-10-03 09:29:11	<u>6448dc4f222529c3f61705</u> <u>33706e9ba40e8918c74023</u> <u>ab427788007c9490848c</u>	- 0.00006546 BTC	✓
166	2019-10-03 01:30:44	<u>aad691c2f0af11771c391b</u> <u>44e8df59d2e56b85472312</u> <u>53316bc65658430b1035</u>	+ 0.00006546 BTC	✓
167	2019-10-02 19:33:08	<u>994ea26cb2eb800b8e56e0</u> <u>9336c4131ff3f9be9af419</u> <u>b9e89325a6acd0beb8f1</u>	+ 0.00000546 BTC	✓
168	2019-09-27 06:53:39	<u>881416dd96e99ea94f50ce</u> <u>44cbe551c9b3f349ed532c</u> <u>07762455e84505e9b972</u>	+ 0.00000546 BTC	✓
169	2019-09-27 04:21:58	<u>0bf05282b41ee85969feb2</u> <u>f0612d86895a4914490262</u> <u>54cee346ad369ca2ef8d</u>	+ 0.00000546 BTC	✓
170	2019-09-27 04:21:58	<u>1e466c2685b2808a3afd8f</u> <u>032002b5490591643eb812</u> <u>01d23abd8c08be125f0a</u>	+ 0.00000546 BTC	✓
171	2019-09-24 09:39:46	<u>67b14c67ffea65479c37c4</u> <u>0d948cc6352f600ac7dafd</u> <u>9e38e4aa108b052e4f68</u>	- 0.00006546 BTC	✓
172	2019-09-24 01:26:21	<u>e6f3b8ea262b1454f646b4</u> <u>5f7f1b900bc9a8dfa9c346</u> <u>6e8e4e37c3c2ef867d23</u>	+ 0.00006546 BTC	✓
173	2019-09-23 23:59:18	<u>2b592b2ed48d371ce8be2e</u> <u>e5487395359438251235f4</u> <u>87cc49141414718530db</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-09-22 09:12:33	<u>9692503ad194db385ce8a9674dda12b66e064bd68b8e1ac84931692d0eff23cd</u>	- 0.00002314 BTC	✓
175	2019-09-22 06:30:49	<u>2bb8b021a2b68e1b94edc4d6866e75c7d99cea0b522d7b0cc67699da8bae24e8</u>	+ 0.00000546 BTC	✓
176	2019-09-17 01:22:04	<u>3ed85a3165816b9beff8b836108ab658a521bf96e2bdf885d1330a9f4ef40071</u>	+ 0.00003358 BTC	✓
177	2019-09-17 01:22:04	<u>3ed85a3165816b9beff8b836108ab658a521bf96e2bdf885d1330a9f4ef40071</u>	- 0.00006546 BTC	✓
178	2019-09-16 17:08:11	<u>6e750ccad2820f522b6f13e84f96bf46a85a4a9a1b1f0886a42856f898a27374</u>	+ 0.00006546 BTC	✓
179	2019-09-16 12:28:24	<u>5ed685e752c8edba1480b98dacad24c6e11f03763843356b8e923cce037d3140</u>	+ 0.00000546 BTC	✓
180	2019-09-16 01:02:07	<u>5662cda04c210eec1dfea3a7912f186aa961fe1b18210404aa571325d36404f9</u>	+ 0.00002314 BTC	✓
181	2019-09-16 01:02:07	<u>5662cda04c210eec1dfea3a7912f186aa961fe1b18210404aa571325d36404f9</u>	- 0.00004563 BTC	✓
182	2019-09-15 17:55:37	<u>99e15f9c40f3a04757c18ecb7590a4f1a124b7cffe6e635ca647d83b057a3605</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-09-15 17:11:44	<u>566031f8d7c2b33701f1c0</u> <u>277dc8c95baef187468df2</u> <u>9631c576d7a8e7f02422</u>	- 0.00002809 BTC	✓
184	2019-09-15 17:11:44	<u>566031f8d7c2b33701f1c0</u> <u>277dc8c95baef187468df2</u> <u>9631c576d7a8e7f02422</u>	- 0.00002543 BTC	✓
185	2019-09-15 15:39:50	<u>09767a4beefd13d7d2fb12</u> <u>a99b95538e388ffc0f3fc5</u> <u>f2cbcb33996995d0780</u>	+ 0.00000546 BTC	✓
186	2019-09-15 01:18:37	<u>a8ddafd697d8d056f7a302</u> <u>78e8af9d87a0af0f53464c</u> <u>889c862c2c513158a9c5</u>	+ 0.00004563 BTC	✓
187	2019-09-15 01:18:37	<u>a8ddafd697d8d056f7a302</u> <u>78e8af9d87a0af0f53464c</u> <u>889c862c2c513158a9c5</u>	- 0.00006546 BTC	✓
188	2019-09-14 17:16:46	<u>444f267c2b78635399aa0d</u> <u>00a535b899ffa1fd51865e</u> <u>d8311a69ef7a6001ecb6</u>	+ 0.00006546 BTC	✓
189	2019-09-14 10:50:22	<u>a0710afa12e18120cf89f2</u> <u>99fcbcd7cd6dd66c6b84af</u> <u>feea553b69138bb9b284</u>	+ 0.00000546 BTC	✓
190	2019-09-14 01:06:50	<u>1b0ae9341c5f44df75e232</u> <u>5d05dfc7b55094ff31f9a2</u> <u>86ab27d289a89473535c</u>	+ 0.00002543 BTC	✓
191	2019-09-14 01:06:50	<u>1b0ae9341c5f44df75e232</u> <u>5d05dfc7b55094ff31f9a2</u> <u>86ab27d289a89473535c</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-13 18:01:55	<u>20fedf4217f5df906f76aa</u> <u>3e6efde4fa73ce523de847</u> <u>444092f9233b72ecb7ab</u>	+ 0.00000546 BTC	✓
193	2019-09-11 17:47:53	<u>6a3cb353c72c68be2f265b</u> <u>8d4e917c65aa98ab916b92</u> <u>4e21ecc61c2fdb33db51</u>	+ 0.00002809 BTC	✓
194	2019-09-11 17:47:53	<u>6a3cb353c72c68be2f265b</u> <u>8d4e917c65aa98ab916b92</u> <u>4e21ecc61c2fdb33db51</u>	- 0.00006546 BTC	✓
195	2019-09-11 17:47:53	<u>6a3cb353c72c68be2f265b</u> <u>8d4e917c65aa98ab916b92</u> <u>4e21ecc61c2fdb33db51</u>	- 0.00002985 BTC	✓
196	2019-09-11 17:47:53	<u>6a3cb353c72c68be2f265b</u> <u>8d4e917c65aa98ab916b92</u> <u>4e21ecc61c2fdb33db51</u>	- 0.00004340 BTC	✓
197	2019-09-11 11:43:08	<u>150393e87fadda818bd72c</u> <u>9c12cd9c535fdbcb1f78275</u> <u>3febdd60b64990af0c4e</u>	+ 0.00000546 BTC	✓
198	2019-09-10 11:20:18	<u>e83c55d54769bd0e5f5096</u> <u>14afdc7f52c7e61163aae6</u> <u>7de8195fd80057e02f59</u>	+ 0.00000546 BTC	✓
199	2019-09-09 09:20:37	<u>3c59164afeeab4e291f304</u> <u>104625a547a2af07645f6f</u> <u>98bc03ffb05cd4aa1bb1</u>	+ 0.00004340 BTC	✓
200	2019-09-09 09:20:37	<u>3c59164afeeab4e291f304</u> <u>104625a547a2af07645f6f</u> <u>98bc03ffb05cd4aa1bb1</u>	- 0.00009821 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-09 09:20:37	<u>3c59164afeeab4e291f304</u> <u>104625a547a2af07645f6f</u> <u>98bc03ffb05cd4aa1bb1</u>	- 0.00006546 BTC	✓
202	2019-09-09 07:34:48	<u>d2ddb2bbd2e34ae77cd65f</u> <u>298712c62945bddf365c70</u> <u>c175cfb47f6293b8d0ac</u>	+ 0.00000546 BTC	✓
203	2019-09-08 17:09:17	<u>338b4b94252ade01dbc99e</u> <u>b97538f3bf54381dc790df</u> <u>8352edfaf56aeb86b914</u>	+ 0.00002985 BTC	✓
204	2019-09-08 17:09:17	<u>338b4b94252ade01dbc99e</u> <u>b97538f3bf54381dc790df</u> <u>8352edfaf56aeb86b914</u>	- 0.00006546 BTC	✓
205	2019-09-08 14:35:58	<u>bd90b181ca95bf948303a6</u> <u>835afa5af67254b77a6292</u> <u>24984338558718f4c680</u>	+ 0.00000546 BTC	✓
206	2019-09-08 13:28:19	<u>4fb7e7a5cd646a21a062ce</u> <u>371cf32262976f811eb368</u> <u>40949eee5f3de7aa247c</u>	+ 0.00000546 BTC	✓
207	2019-09-08 01:01:32	<u>54ef32d1d519ba3eee500a</u> <u>3e2b288cbae6912d5a85f5</u> <u>2a49879b78c0b15053fc</u>	+ 0.00001636 BTC	✓
208	2019-09-08 01:01:32	<u>54ef32d1d519ba3eee500a</u> <u>3e2b288cbae6912d5a85f5</u> <u>2a49879b78c0b15053fc</u>	- 0.00005028 BTC	✓
209	2019-09-07 17:40:05	<u>f196391cfe3ef0b8cc3908</u> <u>a6bd29579fc8a7420191ec</u> <u>b5ddfa301e0daf229505</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-08-15 03:31:00	<u>ac1c44222b1b9af5d19497</u> <u>9fcb30d3bd99ba5335a501</u> <u>2b1653eae9210b5821c6</u>	+ 0.00000546 BTC	✓
211	2019-08-15 01:17:05	<u>03ede0a0d5a4ca11caedc2</u> <u>8e2d2d140fc19d715cef35</u> <u>b8913337061a364dcff6</u>	- 0.00006546 BTC	✓
212	2019-08-15 01:17:05	<u>03ede0a0d5a4ca11caedc2</u> <u>8e2d2d140fc19d715cef35</u> <u>b8913337061a364dcff6</u>	- 0.00006546 BTC	✓
213	2019-08-14 17:24:09	<u>3fbada4748d45407f595b0</u> <u>267629fda00e08e6070139</u> <u>0331993fac9d46643bfb</u>	+ 0.00006546 BTC	✓
214	2019-08-14 13:34:58	<u>4136d5bfc9dd08699ea422</u> <u>70bc41ef6a4963e8de3b21</u> <u>9b9a059973b880cb8a8c</u>	+ 0.00000546 BTC	✓
215	2019-08-09 01:04:07	<u>e8922360ba871dd7b7f0ce</u> <u>318c9b6ff2b4ae3578ef8c</u> <u>9fd1e84f68ddba867f2f</u>	+ 0.00000546 BTC	✓
216	2019-08-08 13:39:16	<u>0e3f355bf5bd512be04cfd</u> <u>93e753fbe9f6d98f4d2e86</u> <u>70244c0222c1cd556830</u>	+ 0.00000546 BTC	✓
217	2019-08-08 13:39:16	<u>f4dc4e0795f5d879ad4e5d</u> <u>13424459653146acd3fa2a</u> <u>b90ca7b1a284782384da</u>	+ 0.00000546 BTC	✓
218	2019-08-08 13:39:16	<u>2221b57305675c9591f53b</u> <u>111827f4149c3820e201e0</u> <u>50cb5939f07a6ee9f175</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-07-14 14:51:12	<u>62307dd9b8a5fb9ee9fe94</u> <u>85092b304a8e67c3aa8138</u> <u>d7be82896d106aaf9cba</u>	+ 0.00000546 BTC	✓
220	2019-07-01 11:18:17	<u>346686b306ca90225ede19</u> <u>a1286902166194c1317d75</u> <u>27845e268b76115a6b23</u>	- 1.89944014 BTC	✓
221	2019-06-30 17:16:54	<u>982f2b79716c3346b0a982</u> <u>d6da578adac55b6306d9b7</u> <u>2b9e34df646a09865273</u>	+ 1.89944014 BTC	✓
222	2019-06-30 17:16:54	<u>982f2b79716c3346b0a982</u> <u>d6da578adac55b6306d9b7</u> <u>2b9e34df646a09865273</u>	- 1.89950000 BTC	✓
223	2019-06-30 12:59:32	<u>2b8bef6423b46f4b45043a</u> <u>c1b3872a995e0639d13b36</u> <u>8f121451137feee68b9c</u>	+ 0.00000546 BTC	✓
224	2019-06-30 10:29:30	<u>7ba995e8a15c9005bf2811</u> <u>4dc1f34e41095012c0d10e</u> <u>ecc56c142869d939a1ab</u>	+ 0.00000546 BTC	✓
225	2019-06-28 18:52:52	<u>503ed9fcc8c94c2ef62b2f</u> <u>27b780227f176ed648e97f</u> <u>39a35e28702d0dbab6ee</u>	+ 1.89950000 BTC	✓
226	2019-05-29 03:25:49	<u>a0cf93e07a8ee25bd41ff7</u> <u>abd17fa1389dd6fd81a5b6</u> <u>0ad6af1f671e10374ed9</u>	+ 0.00005028 BTC	✓
227	2019-05-29 03:25:49	<u>a0cf93e07a8ee25bd41ff7</u> <u>abd17fa1389dd6fd81a5b6</u> <u>0ad6af1f671e10374ed9</u>	- 0.00027546 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-05-28 19:13:49	<u>1697c2b8191215385f8296</u> <u>2db69711631dd687170811</u> <u>0b117d7d3da3b2938af0</u>	+ 0.00027546 BTC	✓
229	2019-05-28 18:42:43	<u>71b18da699bab08e0e5331</u> <u>f6b99e7a76e1bb9027d77f</u> <u>0555081ed59f1b30eca3</u>	+ 0.00006546 BTC	✓
230	2019-05-28 12:32:49	<u>6d2e0e8928e2d7cf6729ed</u> <u>a15c8d93994d9ff27f3343</u> <u>2a95699a173387eea917</u>	+ 0.00006546 BTC	✓
231	2019-05-28 10:47:07	<u>5fff5a3dcbe894d761a97c</u> <u>905b79353a43be180d415c</u> <u>b1a94f56aa50c62636c2</u>	+ 0.00000546 BTC	✓
232	2019-05-28 03:01:03	<u>91c034abbbffda102461d3</u> <u>b5a3f9c50c56bee5669d26</u> <u>d75a226b8066034ea383</u>	+ 0.00009821 BTC	✓
233	2019-05-28 03:01:03	<u>91c034abbbffda102461d3</u> <u>b5a3f9c50c56bee5669d26</u> <u>d75a226b8066034ea383</u>	- 0.00022436 BTC	✓
234	2019-05-28 02:55:17	<u>49805463badb389b7bcf5a</u> <u>96c4c088493ff2a9de4db0</u> <u>4c768f582c3727f027c7</u>	+ 0.00000546 BTC	✓
235	2019-05-27 18:44:05	<u>62c92b19d9a2d64b189d2d</u> <u>9ed0794799565fcb50dc2f</u> <u>c81824c49c2e78e9ecd9</u>	+ 0.00006546 BTC	✓
236	2019-05-27 10:45:09	<u>92dd65f4badc736075ab3c</u> <u>2321a83faed05e188a1e21</u> <u>123d3979f8376e74deca</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-05-27 10:03:33	<u>f46487fcfc4e3190b7edd9</u> <u>9f34ad1fb69f19a19a1684</u> <u>0408a5d4deb4c10241da</u>	+ 0.00000546 BTC	✓
238	2019-05-27 02:11:32	<u>bcb263173efc1656820417</u> <u>3a287a61420f9927dfcd92</u> <u>b875575d9058750cbc04</u>	+ 0.00006546 BTC	✓
239	2019-05-26 17:59:58	<u>9666a665d30d8d80bc9b74</u> <u>5e78e813d9f38ab15d2170</u> <u>45cc120c1b10fb7f5ec4</u>	+ 0.00000546 BTC	✓
240	2019-05-26 07:48:16	<u>3e1f086ed9009e2c5fcc4b</u> <u>0c3815e0283af75fb9d196</u> <u>5503083b30b7e52f8038</u>	+ 0.00000546 BTC	✓
241	2019-04-24 07:52:17	<u>674b9f4d6ee2cfb34e158f</u> <u>1a2d7f9ca752d73839a25b</u> <u>f1e0f2cd3a7e2a0b7fff</u>	+ 0.00022436 BTC	✓
242	2019-04-24 07:52:17	<u>674b9f4d6ee2cfb34e158f</u> <u>1a2d7f9ca752d73839a25b</u> <u>f1e0f2cd3a7e2a0b7fff</u>	- 0.00028422 BTC	✓
243	2019-04-24 04:59:50	<u>bff839bb1db60d0d042064</u> <u>723d8caba6c6bef9d8255a</u> <u>bb35bfff4c5ec3c1e0d0</u>	+ 0.00000546 BTC	✓
244	2019-04-23 05:40:28	<u>cd40d097aab95aa7cc59b8</u> <u>7a36c18f88b497af389458</u> <u>80b25ce8d70fda252b65</u>	+ 0.00000546 BTC	✓
245	2019-04-22 07:36:37	<u>a96cefc2c5ff1db5ada123</u> <u>d1ef2cd4c6ec1f3f4a70de</u> <u>558378d131ecef60bf4f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-04-20 07:53:58	<u>0154a901aae802bf3658b9</u> <u>2ebbd5795a6304659f9909</u> <u>90434c925ae8d6cd6a6f</u>	+ 0.00000546 BTC	✓
247	2019-04-18 07:59:36	<u>3ed9f4fd5e903feea00ac8</u> <u>8bfb580eb7c4cb1f35c436</u> <u>2c51cd574f5e41c42017</u>	+ 0.00000546 BTC	✓
248	2019-04-16 11:56:21	<u>fa63f162c15a5af5f5a699</u> <u>bb681350bd56f26991eb72</u> <u>b05a8a15452006d48951</u>	+ 0.00000546 BTC	✓
249	2019-04-16 11:56:21	<u>90ac2547e783b339caee84</u> <u>b6c6b35389650f853cd6fe</u> <u>6bce7a5d796204bff732</u>	+ 0.00000546 BTC	✓
250	2019-04-16 00:24:33	<u>66ebe9a7103a0d008b3a37</u> <u>50cd9e8a200e1897fd6cbf</u> <u>d39c7a5ac5cc74e4e699</u>	+ 0.00000546 BTC	✓
251	2019-04-14 22:44:43	<u>7d1822b2187f01c242ac0e</u> <u>a4ff47d46859ec087a8e7f</u> <u>ccedf356a76a2449d315</u>	+ 0.00000546 BTC	✓
252	2019-04-13 01:57:23	<u>10250ca97daf0fa5c40313</u> <u>dadd71cf6f4f617ff5b420</u> <u>c6b6c5bcfaa42c86bbc5</u>	+ 0.00000546 BTC	✓
253	2019-04-12 10:29:44	<u>ab2800765d41080385246b</u> <u>b3a963129c6937c51d8e0c</u> <u>54a51350e2b978b781f8</u>	+ 0.00000546 BTC	✓
254	2019-04-11 07:35:48	<u>bf67ea7e8ee441e28e2404</u> <u>606cf47589408d0a6aa409</u> <u>1c05a27a038a982edc5b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-04-09 03:34:37	<u>aebb624415342dae9598d1</u> <u>ea1d6a63f42110552a52c2</u> <u>7cb5d03f10ac8d766563</u>	+ 0.00000546 BTC	✓
256	2019-04-07 17:33:53	<u>71e22c0ca628fb35d6000e</u> <u>98f1f4d3d2ca7e57991cd8</u> <u>49369ced81adef7633c6</u>	+ 0.00000546 BTC	✓
257	2019-04-07 02:04:09	<u>0cd9fe44e568ae4eee62da</u> <u>c465ce329700e3ea7a0631</u> <u>1ac9955a3ce90c99a0ed</u>	+ 0.00000546 BTC	✓
258	2019-04-01 05:19:58	<u>e1682987c49f09c488d37c</u> <u>f09297ae3a263046bf1ef0</u> <u>10f232b4ae5425985f1a</u>	+ 0.00028422 BTC	✓
259	2019-04-01 05:19:58	<u>e1682987c49f09c488d37c</u> <u>f09297ae3a263046bf1ef0</u> <u>10f232b4ae5425985f1a</u>	- 0.00031688 BTC	✓
260	2019-04-01 03:23:42	<u>20f1a76a22e57a81097bdc</u> <u>d3268458debec02e14432e</u> <u>965b1480eca10d940130</u>	+ 0.00000546 BTC	✓
261	2019-04-01 03:23:42	<u>8fbc08407414e182e303d6</u> <u>8e5ec188f11c43717fa531</u> <u>7fe4488727184ad5187f</u>	+ 0.00000546 BTC	✓
262	2019-03-28 00:15:34	<u>08794babbca0d006e5334e</u> <u>043146ca942dc6192fac24</u> <u>283868a5ce8a1c2a9e37</u>	- 0.00031688 BTC	✓
263	2019-03-27 21:40:02	<u>a4791e194d5052deb66694</u> <u>b084078687febcbf974b5</u> <u>04a6802f88376802c1ef</u>	- 0.00034954 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-03-27 05:10:22	<u>7e4d5e6c2d06a66440debf</u> <u>96146c5f2c72105ae50e64</u> <u>b2c1fcfc30437939fbc7</u>	+ 0.00031688 BTC	✓
265	2019-03-27 05:10:22	<u>7e4d5e6c2d06a66440debf</u> <u>96146c5f2c72105ae50e64</u> <u>b2c1fcfc30437939fbc7</u>	- 0.00034954 BTC	✓
266	2019-03-27 01:28:40	<u>758b5c281fda763cb0af5e</u> <u>29e9f95500796278ead895</u> <u>f8fd5f4df201d0212117</u>	+ 0.00000546 BTC	✓
267	2019-03-26 13:28:06	<u>d8a531cd3f6188c205c195</u> <u>16d4bc62728c9543a965c7</u> <u>b634638c13afc6178370</u>	+ 0.00031688 BTC	✓
268	2019-03-26 13:28:06	<u>d8a531cd3f6188c205c195</u> <u>16d4bc62728c9543a965c7</u> <u>b634638c13afc6178370</u>	- 0.00034954 BTC	✓
269	2019-03-26 11:00:41	<u>5a05951c4819e40982d5ef</u> <u>6cff7d3db00c995af86684</u> <u>671d898d01835e50edb0</u>	+ 0.00000546 BTC	✓
270	2019-03-26 09:50:24	<u>6e03ebc319d16cc9688ec0</u> <u>67cae0cb063d975c05ba96</u> <u>42d28914b1c457c61774</u>	+ 0.00000546 BTC	✓
271	2019-03-26 09:36:27	<u>b0d68eb96b97c9fe8df69e</u> <u>a35e8c35528b71ef462acc</u> <u>d0ed17166f12bc3fb346</u>	+ 0.00000546 BTC	✓
272	2019-03-26 09:27:42	<u>e4c1fc61905420321c5f79</u> <u>50263c60599c33e41c9c77</u> <u>c7f5034974629ce37865</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-03-26 09:24:21	<u>39c348e41828bec870903e586c456d778ca5266cbe8a2b56d33d0ada5046ef44</u>	+ 0.00034954 BTC	✓
274	2019-03-26 09:24:21	<u>39c348e41828bec870903e586c456d778ca5266cbe8a2b56d33d0ada5046ef44</u>	- 0.00038220 BTC	✓
275	2019-03-26 08:50:04	<u>f738fa0a145d582c056621075492c78bff86e892a88fdbf6fe6bc9f631a86501</u>	+ 0.00000546 BTC	✓
276	2019-03-26 06:08:38	<u>62279bac9bb1f24bfc82d216da721ef99bcc06c7138f5eb18e7bf2392d6c6a6e</u>	+ 0.00038220 BTC	✓
277	2019-03-25 05:02:14	<u>5fb3cbb0a4371be18edb41e03e10444a1812fc02291edfc1df35622f5fb4c606</u>	+ 0.00034954 BTC	✓
278	2019-03-25 05:02:14	<u>5fb3cbb0a4371be18edb41e03e10444a1812fc02291edfc1df35622f5fb4c606</u>	- 0.00038220 BTC	✓
279	2019-03-25 03:23:43	<u>2e1df2b705a25251daf323610386427546c56031d36cc040b4c3fdaa7d5ea310</u>	+ 0.00038220 BTC	✓
280	2019-03-23 16:57:04	<u>6bbcce296e3cc0e044b9b9bab47ebf832972afc972d9fcc1ede650acf781a16b</u>	+ 0.00034954 BTC	✓
281	2019-03-23 16:57:04	<u>6bbcce296e3cc0e044b9b9bab47ebf832972afc972d9fcc1ede650acf781a16b</u>	- 0.00038220 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-03-23 14:00:36	<u>5585ca9e68cd3f03ea3b78c83c868d388f9375d62d12c5e0188ee4f1da7599d3</u>	+ 0.00038220 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 01:09:06	<u>b20ac16febabb386d2186b19393675139522346ae744655be93abc50ba1b30b4</u>	- 224.53562582 TetherUS	✓
2	2019-12-09 00:45:32	<u>c23c0ce8d55ca6a1c02dba eabffa3b47316a5449a5e7895f00ccc69234cebfa8</u>	+ 104.25111988 TetherUS	✓
3	2019-11-26 08:32:59	<u>137a01d8bcbbed0dce8ed9a1697befdb91593ae6ae8c0320ff2fe126866a5c5d</u>	+ 120.28450594 TetherUS	✓
4	2019-11-19 02:40:02	<u>2467f72c310f48cb6121fd34ba2c753b9c4724977776507332fc8487ce3f43c9</u>	- 468.15000000 TetherUS	✓
5	2019-11-19 00:40:57	<u>04e78668ecd8c1dc7f9b8eeac86cb299455d7306a4812d9cee0c28ac03184faa</u>	+ 189.50000000 TetherUS	✓
6	2019-11-18 10:55:38	<u>7059fce64435c6c00c7520f0875e73251edac1f192466ee2c7b6ef6823d4c9ac</u>	+ 89.65000000 TetherUS	✓
7	2019-11-10 14:07:05	<u>32eea733bc7d618cd245e2f0ceeedc65f05eb286a5d1d431424446468e12ec69</u>	+ 189.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-10-31 01:05:52	<u>94f594f9fe3c31a809860f</u> <u>495f498d51a553595a3045</u> <u>7d6372cb2c305f66294f</u>	- 1,459.87132899 TetherUS	✓
9	2019-10-30 06:55:43	<u>686733fb4be23d820d8a69</u> <u>6303138384ffa3e4ff44ac</u> <u>7472277d0f4d80341e74</u>	+ 31.88811200 TetherUS	✓
10	2019-10-30 02:51:41	<u>cfedd81c803087f32f7b2c</u> <u>2b83e7fa99fc96f68bcbfb</u> <u>385be2ac6cdc05fd35f8</u>	+ 89.79021000 TetherUS	✓
11	2019-10-30 02:51:41	<u>e4af045d6d6d7459bfd8a9</u> <u>65990d90514973e9371dea</u> <u>0648a927e57fe3081faa</u>	+ 207.56923100 TetherUS	✓
12	2019-10-30 02:51:41	<u>c8673a25e2c94b6ca997e0</u> <u>e34041009db684050717a5</u> <u>7d127648253fb863190f</u>	+ 1,130.62377599 TetherUS	✓
13	2019-10-22 09:35:29	<u>818781569966a108abbd0b</u> <u>773ff4ada5b4aaab74f718</u> <u>03283c755d87b7cb783e</u>	- 887.89704100 TetherUS	✓
14	2019-10-22 05:44:36	<u>58d4f9b3a3834e7bd4c7b3</u> <u>4b2370acd18d8e58d28b09</u> <u>436d7b8584c280b2e2ed</u>	+ 208.87323900 TetherUS	✓
15	2019-10-22 05:44:36	<u>f2759afd7abb2606ccf606</u> <u>6de995de22b9226362d9c5</u> <u>5dc96e91b4ca1efe0a4f</u>	+ 208.87323900 TetherUS	✓
16	2019-10-22 04:42:13	<u>8eac40f52ded8a47300e83</u> <u>eac0da8488d9414ac953d1</u> <u>adb919da8417b31eca29</u>	+ 108.50000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2019-10-22 02:24:46	<u>c2764d07df546d9cd4873a</u> <u>a49b3eeec656c8e4939922</u> <u>5b0bdd727dfc88149fe3</u>	+ 206.61971800 TetherUS	✓
18	2019-10-22 02:16:47	<u>51d3a01b8ffcf6c87cdc12</u> <u>999a6803e2c111a42398b8</u> <u>2b57a181a8bf4417652e</u>	+ 90.14084500 TetherUS	✓
19	2019-10-20 11:01:17	<u>425a7e41c98c00f49f877c</u> <u>debc664857a149e34f38a</u> <u>d425e2729d9ffc6167ea</u>	+ 64.89000000 TetherUS	✓
20	2019-10-16 18:07:58	<u>dfd358bf459e138a6fd52f</u> <u>636d17a5e2d2d8f45b4636</u> <u>8e199d972b8d280c0729</u>	- 508.16901300 TetherUS	✓
21	2019-10-16 07:48:36	<u>a919d92eb11e1456a07983</u> <u>9599025cac65ed8b9d95f7</u> <u>d0d77c752fab05aeb9b9</u>	+ 90.42253500 TetherUS	✓
22	2019-10-16 07:48:36	<u>4d8b7f8349202aca309bd8</u> <u>85e981e1d1e1770c8719ca</u> <u>3ace612c42f7cc324293</u>	+ 208.87323900 TetherUS	✓
23	2019-10-16 07:08:47	<u>47565a5e29eafe9156af48</u> <u>9eefd717f2952cf4697ae3</u> <u>6e77748991c513b38943</u>	+ 208.87323900 TetherUS	✓
24	2019-10-14 01:08:52	<u>b8c52fb06250765f2b4974</u> <u>7cfec124f0e7e355a15328</u> <u>ef583612b619dc4176ea</u>	- 727.00000000 TetherUS	✓
25	2019-10-14 00:12:51	<u>f8c575dfbc754f90c8a8fe</u> <u>ede1034d6844d42ecb5ca1</u> <u>1d65cd4345515cf5dbd4</u>	+ 222.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2019-10-11 08:02:16	<u>0da65c3f3b599a00fc2b8c</u> <u>f99d6377d5f40854e3465b</u> <u>630feb91a5e0b3add62a</u>	+ 505.00000000 TetherUS	✓
27	2019-10-10 17:17:57	<u>f212a17e7d6e0550453b0e</u> <u>9ec36f9782743dc9ec7bbe</u> <u>2e35def909ed03edda65</u>	- 769.10000000 TetherUS	✓
28	2019-10-10 05:13:39	<u>92b0919faf0296f41982e5</u> <u>eba34cb81a7f0bbf6b5e6c</u> <u>fff286e37bc33f9f8c20</u>	+ 86.10000000 TetherUS	✓
29	2019-10-10 00:59:52	<u>ebd5712467870377d41cbd</u> <u>7732a71ef944c7c16946b2</u> <u>31529e67b6c17970b4fa</u>	+ 206.50000000 TetherUS	✓
30	2019-10-10 00:11:57	<u>5d327d318e9520e01fcd5a</u> <u>3961b975435472157a391a</u> <u>71298bcb6b1a3fec8fdb</u>	+ 206.50000000 TetherUS	✓
31	2019-10-09 04:33:08	<u>89258a508f79198b4edfe7</u> <u>f398b9d10d539cd07106e4</u> <u>5336d4b9d03ce141f3d3</u>	+ 270.00000000 TetherUS	✓
32	2019-10-03 09:29:11	<u>6448dc4f222529c3f61705</u> <u>33706e9ba40e8918c74023</u> <u>ab427788007c9490848c</u>	- 1,008.16901400 TetherUS	✓
33	2019-10-02 19:33:08	<u>994ea26cb2eb800b8e56e0</u> <u>9336c4131ff3f9be9af419</u> <u>b9e89325a6acd0beb8f1</u>	+ 500.00000000 TetherUS	✓
34	2019-09-27 06:53:39	<u>881416dd96e99ea94f50ce</u> <u>44cbe551c9b3f349ed532c</u> <u>07762455e84505e9b972</u>	+ 90.28169000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
35	2019-09-27 04:21:58	<u>0bf05282b41ee85969feb2</u> <u>f0612d86895a4914490262</u> <u>54cee346ad369ca2ef8d</u>	+ 209.01408500 TetherUS	✓
36	2019-09-27 04:21:58	<u>1e466c2685b2808a3afd8f</u> <u>032002b5490591643eb812</u> <u>01d23abd8c08be125f0a</u>	+ 208.87323900 TetherUS	✓
37	2019-09-24 09:39:46	<u>67b14c67ffea65479c37c4</u> <u>0d948cc6352f600ac7dafd</u> <u>9e38e4aa108b052e4f68</u>	- 7,780.95000000 TetherUS	✓
38	2019-09-23 23:59:18	<u>2b592b2ed48d371ce8be2e</u> <u>e5487395359438251235f4</u> <u>87cc49141414718530db</u>	+ 7,780.95000000 TetherUS	✓
39	2019-09-22 09:12:33	<u>9692503ad194db385ce8a9</u> <u>674dda12b66e064bd68b8e</u> <u>1ac84931692d0eff23cd</u>	- 6,580.36310420 TetherUS	✓
40	2019-09-22 06:30:49	<u>2bb8b021a2b68e1b94edc4</u> <u>d6866e75c7d99cea0b522d</u> <u>7b0cc67699da8bae24e8</u>	+ 6,580.36310420 TetherUS	✓
41	2019-09-17 01:22:04	<u>3ed85a3165816b9beff8b8</u> <u>36108ab658a521bf96e2bd</u> <u>f885d1330a9f4ef40071</u>	- 1,896.00000000 TetherUS	✓
42	2019-09-16 12:28:24	<u>5ed685e752c8edba1480b9</u> <u>8dacad24c6e11f03763843</u> <u>356b8e923cce037d3140</u>	+ 1,896.00000000 TetherUS	✓
43	2019-09-16 01:02:07	<u>5662cda04c210eec1dfea3</u> <u>a7912f186aa961fe1b1821</u> <u>0404aa571325d36404f9</u>	- 3,172.70400000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
44	2019-09-15 17:55:37	<u>99e15f9c40f3a04757c18e</u> <u>cb7590a4f1a124b7cffe6e</u> <u>635ca647d83b057a3605</u>	+ 3,172.70400000 TetherUS	✓
45	2019-09-15 17:11:44	<u>566031f8d7c2b33701f1c0</u> <u>277dc8c95baef187468df2</u> <u>9631c576d7a8e7f02422</u>	- 2,804.00000000 TetherUS	✓
46	2019-09-15 15:39:50	<u>09767a4beefd13d7d2fb12</u> <u>a99b95538e388ffc0f3fc5</u> <u>f2cbcb33996995d0780</u>	+ 2,804.00000000 TetherUS	✓
47	2019-09-15 01:18:37	<u>a8ddafd697d8d056f7a302</u> <u>78e8af9d87a0af0f53464c</u> <u>889c862c2c513158a9c5</u>	- 3,020.00000000 TetherUS	✓
48	2019-09-14 10:50:22	<u>a0710afa12e18120cf89f2</u> <u>99fcbcd7cd6dd66c6b84af</u> <u>feea553b69138bb9b284</u>	+ 3,020.00000000 TetherUS	✓
49	2019-09-14 01:06:50	<u>1b0ae9341c5f44df75e232</u> <u>5d05dfc7b55094ff31f9a2</u> <u>86ab27d289a89473535c</u>	- 3,292.00000000 TetherUS	✓
50	2019-09-13 18:01:55	<u>20fedf4217f5df906f76aa</u> <u>3e6efde4fa73ce523de847</u> <u>444092f9233b72ecb7ab</u>	+ 3,292.00000000 TetherUS	✓
51	2019-09-11 17:47:53	<u>6a3cb353c72c68be2f265b</u> <u>8d4e917c65aa98ab916b92</u> <u>4e21ecc61c2fdb33db51</u>	- 4,362.00000000 TetherUS	✓
52	2019-09-11 11:43:08	<u>150393e87fadda818bd72c</u> <u>9c12cd9c535fdcb1f78275</u> <u>3febdd60b64990af0c4e</u>	+ 3,496.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
53	2019-09-10 11:20:18	<u>e83c55d54769bd0e5f5096</u> <u>14afdc7f52c7e61163aae6</u> <u>7de8195fd80057e02f59</u>	+ 866.00000000 TetherUS	✓
54	2019-09-09 09:20:37	<u>3c59164afeeab4e291f304</u> <u>104625a547a2af07645f6f</u> <u>98bc03ffb05cd4aa1bb1</u>	- 9,269.00000000 TetherUS	✓
55	2019-09-09 07:34:48	<u>d2ddb2bbd2e34ae77cd65f</u> <u>298712c62945bddf365c70</u> <u>c175cfb47f6293b8d0ac</u>	+ 9,269.00000000 TetherUS	✓
56	2019-09-08 17:09:17	<u>338b4b94252ade01dbc99e</u> <u>b97538f3bf54381dc790df</u> <u>8352edfaf56aeb86b914</u>	- 10,292.00000000 TetherUS	✓
57	2019-09-08 14:35:58	<u>bd90b181ca95bf948303a6</u> <u>835afa5af67254b77a6292</u> <u>24984338558718f4c680</u>	+ 2,633.00000000 TetherUS	✓
58	2019-09-08 13:28:19	<u>4fb7e7a5cd646a21a062ce</u> <u>371cf32262976f811eb368</u> <u>40949eee5f3de7aa247c</u>	+ 7,659.00000000 TetherUS	✓
59	2019-09-08 01:01:32	<u>54ef32d1d519ba3eee500a</u> <u>3e2b288cbae6912d5a85f5</u> <u>2a49879b78c0b15053fc</u>	- 11,402.00000000 TetherUS	✓
60	2019-09-07 17:40:05	<u>f196391cfe3ef0b8cc3908</u> <u>a6bd29579fc8a7420191ec</u> <u>b5ddfa301e0daf229505</u>	+ 11,197.00000000 TetherUS	✓
61	2019-08-15 03:31:00	<u>ac1c44222b1b9af5d19497</u> <u>9fcb30d3bd99ba5335a501</u> <u>2b1653eae9210b5821c6</u>	+ 205.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
62	2019-08-15 01:17:05	<u>03ede0a0d5a4ca11caedc28e2d2d140fc19d715cef35b8913337061a364dcff6</u>	- 2,135.71000000 TetherUS	✓
63	2019-08-14 13:34:58	<u>4136d5bfc9dd08699ea42270bc41ef6a4963e8de3b219b9a059973b880cb8a8c</u>	+ 205.00000000 TetherUS	✓
64	2019-08-09 01:04:07	<u>e8922360ba871dd7b7f0ce318c9b6ff2b4ae3578ef8c9fd1e84f68ddba867f2f</u>	+ 30.00000000 TetherUS	✓
65	2019-08-08 13:39:16	<u>0e3f355bf5bd512be04cfd93e753fbe9f6d98f4d2e8670244c0222c1cd556830</u>	+ 214.00000000 TetherUS	✓
66	2019-08-08 13:39:16	<u>f4dc4e0795f5d879ad4e5d13424459653146acd3fa2ab90ca7b1a284782384da</u>	+ 89.00000000 TetherUS	✓
67	2019-08-08 13:39:16	<u>2221b57305675c9591f53b111827f4149c3820e201e050cb5939f07a6ee9f175</u>	+ 212.00000000 TetherUS	✓
68	2019-07-14 14:51:12	<u>62307dd9b8a5fb9ee9fe9485092b304a8e67c3aa8138d7be82896d106aaf9cba</u>	+ 1,385.71000000 TetherUS	✓
69	2019-06-30 17:16:54	<u>982f2b79716c3346b0a982d6da578adac55b6306d9b72b9e34df646a09865273</u>	- 46,470.80000000 TetherUS	✓
70	2019-06-30 12:59:32	<u>2b8bef6423b46f4b45043ac1b3872a995e0639d13b368f121451137feee68b9c</u>	+ 41,235.80000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
71	2019-06-30 10:29:30	<u>7ba995e8a15c9005bf2811</u> <u>4dc1f34e41095012c0d10e</u> <u>ecc56c142869d939a1ab</u>	+ 5,235.00000000 TetherUS	✓
72	2019-05-29 03:25:49	<u>a0cf93e07a8ee25bd41ff7</u> <u>abd17fa1389dd6fd81a5b6</u> <u>0ad6af1f671e10374ed9</u>	- 8,895.00000000 TetherUS	✓
73	2019-05-28 10:47:07	<u>5fff5a3dcbe894d761a97c</u> <u>905b79353a43be180d415c</u> <u>b1a94f56aa50c62636c2</u>	+ 4,740.00000000 TetherUS	✓
74	2019-05-28 03:01:03	<u>91c034abbbffda102461d3</u> <u>b5a3f9c50c56bee5669d26</u> <u>d75a226b8066034ea383</u>	- 13,544.03991000 TetherUS	✓
75	2019-05-28 02:55:17	<u>49805463badb389b7bcf5a</u> <u>96c4c088493ff2a9de4db0</u> <u>4c768f582c3727f027c7</u>	+ 4,155.00000000 TetherUS	✓
76	2019-05-27 10:03:33	<u>f46487fcfc4e3190b7edd9</u> <u>9f34ad1fb69f19a19a1684</u> <u>0408a5d4deb4c10241da</u>	+ 6,790.00000000 TetherUS	✓
77	2019-05-26 17:59:58	<u>9666a665d30d8d80bc9b74</u> <u>5e78e813d9f38ab15d2170</u> <u>45cc120c1b10fb7f5ec4</u>	+ 6,500.00000000 TetherUS	✓
78	2019-05-26 07:48:16	<u>3e1f086ed9009e2c5fcc4b</u> <u>0c3815e0283af75fb9d196</u> <u>5503083b30b7e52f8038</u>	+ 240.20000000 TetherUS	✓
79	2019-04-24 07:52:17	<u>674b9f4d6ee2cfb34e158f</u> <u>1a2d7f9ca752d73839a25b</u> <u>f1e0f2cd3a7e2a0b7fff</u>	- 30,709.82564920 TetherUS	✓

#	Date & time	Transaction Id	Amount	
80	2019-04-24 04:59:50	<u>bff839bb1db60d0d042064</u> <u>723d8caba6c6bef9d8255a</u> <u>bb35bfff4c5ec3c1e0d0</u>	+ 13.83991000 TetherUS	✓
81	2019-04-23 05:40:28	<u>cd40d097aab95aa7cc59b8</u> <u>7a36c18f88b497af389458</u> <u>80b25ce8d70fda252b65</u>	+ 26,686.00000000 TetherUS	✓
82	2019-04-22 07:36:37	<u>a96cefc2c5ff1db5ada123</u> <u>d1ef2cd4c6ec1f3f4a70de</u> <u>558378d131ecef60bf4f</u>	+ 13.84129140 TetherUS	✓
83	2019-04-20 07:53:58	<u>0154a901aae802bf3658b9</u> <u>2ebbd5795a6304659f9909</u> <u>90434c925ae8d6cd6a6f</u>	+ 120.08000000 TetherUS	✓
84	2019-04-18 07:59:36	<u>3ed9f4fd5e903feea00ac8</u> <u>8bfb580eb7c4cb1f35c436</u> <u>2c51cd574f5e41c42017</u>	+ 263.90435780 TetherUS	✓
85	2019-04-16 11:56:21	<u>fa63f162c15a5af5f5a699</u> <u>bb681350bd56f26991eb72</u> <u>b05a8a15452006d48951</u>	+ 147.00000000 TetherUS	✓
86	2019-04-16 11:56:21	<u>90ac2547e783b339caee84</u> <u>b6c6b35389650f853cd6fe</u> <u>6bce7a5d796204bff732</u>	+ 372.00000000 TetherUS	✓
87	2019-04-16 00:24:33	<u>66ebe9a7103a0d008b3a37</u> <u>50cd9e8a200e1897fd6cbf</u> <u>d39c7a5ac5cc74e4e699</u>	+ 77.00000000 TetherUS	✓
88	2019-04-14 22:44:43	<u>7d1822b2187f01c242ac0e</u> <u>a4ff47d46859ec087a8e7f</u> <u>ccedf356a76a2449d315</u>	+ 295.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
89	2019-04-13 01:57:23	<u>10250ca97daf0fa5c40313</u> <u>dadd71cf6f4f617ff5b420</u> <u>c6b6c5bcfaa42c86bbc5</u>	+ 455.00000000 TetherUS	✓
90	2019-04-12 10:29:44	<u>ab2800765d41080385246b</u> <u>b3a963129c6937c51d8e0c</u> <u>54a51350e2b978b781f8</u>	+ 205.00000000 TetherUS	✓
91	2019-04-11 07:35:48	<u>bf67ea7e8ee441e28e2404</u> <u>606cf47589408d0a6aa409</u> <u>1c05a27a038a982edc5b</u>	+ 760.00000000 TetherUS	✓
92	2019-04-09 03:34:37	<u>aebb624415342dae9598d1</u> <u>ea1d6a63f42110552a52c2</u> <u>7cb5d03f10ac8d766563</u>	+ 285.00000000 TetherUS	✓
93	2019-04-07 17:33:53	<u>71e22c0ca628fb35d6000e</u> <u>98f1f4d3d2ca7e57991cd8</u> <u>49369ced81adef7633c6</u>	+ 750.00000000 TetherUS	✓
94	2019-04-07 02:04:09	<u>0cd9fe44e568ae4eee62da</u> <u>c465ce329700e3ea7a0631</u> <u>1ac9955a3ce90c99a0ed</u>	+ 280.00000000 TetherUS	✓
95	2019-04-01 05:19:58	<u>e1682987c49f09c488d37c</u> <u>f09297ae3a263046bf1ef0</u> <u>10f232b4ae5425985f1a</u>	- 2,040.00000000 TetherUS	✓
96	2019-04-01 03:23:42	<u>20f1a76a22e57a81097bdc</u> <u>d3268458debec02e14432e</u> <u>965b1480eca10d940130</u>	+ 975.00000000 TetherUS	✓
97	2019-04-01 03:23:42	<u>8fbc08407414e182e303d6</u> <u>8e5ec188f11c43717fa531</u> <u>7fe4488727184ad5187f</u>	+ 1,065.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
98	2019-03-27 05:10:22	<u>7e4d5e6c2d06a66440debf</u> <u>96146c5f2c72105ae50e64</u> <u>b2c1fcfc30437939fbc7</u>	- 1,345.00000000 TetherUS	✓
99	2019-03-27 01:28:40	<u>758b5c281fda763cb0af5e</u> <u>29e9f95500796278ead895</u> <u>f8fd5f4df201d0212117</u>	+ 1,345.00000000 TetherUS	✓
100	2019-03-26 13:28:06	<u>d8a531cd3f6188c205c195</u> <u>16d4bc62728c9543a965c7</u> <u>b634638c13afc6178370</u>	- 9,975.00000000 TetherUS	✓
101	2019-03-26 11:00:41	<u>5a05951c4819e40982d5ef</u> <u>6cff7d3db00c995af86684</u> <u>671d898d01835e50edb0</u>	+ 1,995.00000000 TetherUS	✓
102	2019-03-26 09:50:24	<u>6e03ebc319d16cc9688ec0</u> <u>67cae0cb063d975c05ba96</u> <u>42d28914b1c457c61774</u>	+ 1,995.00000000 TetherUS	✓
103	2019-03-26 09:36:27	<u>b0d68eb96b97c9fe8df69e</u> <u>a35e8c35528b71ef462acc</u> <u>d0ed17166f12bc3fb346</u>	+ 1,995.00000000 TetherUS	✓
104	2019-03-26 09:27:42	<u>e4c1fc61905420321c5f79</u> <u>50263c60599c33e41c9c77</u> <u>c7f5034974629ce37865</u>	+ 1,995.00000000 TetherUS	✓
105	2019-03-26 09:24:21	<u>39c348e41828bec870903e</u> <u>586c456d778ca5266cbe8a</u> <u>2b56d33d0ada5046ef44</u>	- 662.00000000 TetherUS	✓
106	2019-03-26 08:50:04	<u>f738fa0a145d582c056621</u> <u>075492c78bff86e892a88f</u> <u>dbf6fe6bc9f631a86501</u>	+ 1,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
107	2019-03-26 06:08:38	<u>62279bac9bb1f24bfc82d2</u> <u>16da721ef99bcc06c7138f</u> <u>5eb18e7bf2392d6c6a6e</u>	+ 662.00000000 TetherUS	✓
108	2019-03-25 05:02:14	<u>5fb3cbb0a4371be18edb41</u> <u>e03e10444a1812fc02291e</u> <u>dfc1df35622f5fb4c606</u>	- 970.00000000 TetherUS	✓
109	2019-03-25 03:23:43	<u>2e1df2b705a25251daf323</u> <u>610386427546c56031d36c</u> <u>c040b4c3fdaa7d5ea310</u>	+ 970.00000000 TetherUS	✓
110	2019-03-23 16:57:04	<u>6bbcce296e3cc0e044b9b9</u> <u>bab47ebf832972afc972d9</u> <u>fcc1ede650acf781a16b</u>	- 469.99999990 TetherUS	✓
111	2019-03-23 14:00:36	<u>5585ca9e68cd3f03ea3b78</u> <u>c83c868d388f9375d62d12</u> <u>c5e0188ee4f1da7599d3</u>	+ 470.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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