

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LgoJfdVGMBuRnC1e6HP5vJQ6J1UYZBdxt</u>
TOTAL RECEIVED	24.68359284 BTC
	1,560,891.42 USD
TOTAL SEND	24.68358192 BTC
	1,560,890.73 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.69 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-13 08:39:57	<u>120f06d46c08d8768bf088</u> <u>0a026c60f5c108c37ec8b4</u> <u>7822ac099a4bd8337b2b</u>	- 1.84243402 BTC 71,892.82 USD	
2	2021-06-13 06:42:48	<u>fd6ed39d62c6e748b153eb</u> <u>723bcce8210bec7910cf1b</u> <u>2df913c6ce7c7c423935</u>	+ 1.84243402 BTC 71,892.82 USD	

#	Date & time	Transaction Id	Amount	
3	2021-06-03 07:40:46	<u>309ec44b1e0c8e7964fa59</u> <u>9cbf8c621dff03075f96d6</u> <u>f2bde0f53a3adad52202</u>	- 0.05432272 BTC  2,131.99 USD	✓
4	2021-06-03 06:02:33	<u>c057006ba9fd1e6f44c270</u> <u>01a98167757cc5a47dd4ed</u> <u>ee11ba83bcea126b0762</u>	+ 0.05432272 BTC  2,131.99 USD	✓
5	2021-04-15 23:06:43	<u>dd16245933634f5b33c75c</u> <u>b865dd316282f2baa62164</u> <u>1ce6cf929443cc1173f5</u>	- 0.79663800 BTC  48,478.45 USD	✓
6	2021-04-15 17:49:47	<u>54f2b6bff637a6d2087f5d</u> <u>11097d2ca27e75140bccdf</u> <u>126e31799640d38fc845</u>	- 0.15799200 BTC  9,978.77 USD	✓
7	2021-04-15 17:49:47	<u>54f2b6bff637a6d2087f5d</u> <u>11097d2ca27e75140bccdf</u> <u>126e31799640d38fc845</u>	- 0.95844900 BTC  60,535.61 USD	✓
8	2021-04-15 17:49:47	<u>54f2b6bff637a6d2087f5d</u> <u>11097d2ca27e75140bccdf</u> <u>126e31799640d38fc845</u>	- 0.79819600 BTC  50,414.04 USD	✓
9	2021-04-15 17:49:47	<u>54f2b6bff637a6d2087f5d</u> <u>11097d2ca27e75140bccdf</u> <u>126e31799640d38fc845</u>	- 0.32171600 BTC  20,319.57 USD	✓
10	2021-04-15 17:32:16	<u>22bb45ec56485161c312a5</u> <u>a028aeb8238362d5a13a64</u> <u>7f4d90660efda80c45d2</u>	+ 0.79663800 BTC  50,315.64 USD	✓
11	2021-04-15 12:34:40	<u>1920ef12337ac025d380de</u> <u>d3c73c7edff861d1a711e0</u> <u>a3d46131fb589153b995</u>	+ 0.79819600 BTC  50,414.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-15 12:20:13	<u>3c5ab1cbf65c3da3472ffb</u> <u>d830cd8ce97a302d410179</u> <u>558423a089b9140eb290</u>	+ 0.95844900 BTC  60,535.61 USD	✓
13	2021-04-15 12:14:37	<u>3b98ef30e81d0acff7c307</u> <u>1f6d41f7770ac18e00b120</u> <u>f8cc36f26d6657353da6</u>	+ 0.32171600 BTC  20,319.57 USD	✓
14	2021-04-15 12:14:37	<u>aca0959e8c66a2d3ca875a</u> <u>18a3fc4642f31cdac9d095</u> <u>579a75159d448f55ae78</u>	+ 0.15799200 BTC  9,978.77 USD	✓
15	2021-03-14 18:34:00	<u>f2480b94e2943a45aed0f7</u> <u>bd728c1575f404887c92c1</u> <u>66943f50b30801ee7193</u>	- 0.11181087 BTC  6,217.26 USD	✓
16	2021-03-14 18:13:08	<u>17363ef75877299fb1fb1b</u> <u>460618de8c1450bd90a8a9</u> <u>a6dacd75cf30d1daadd9</u>	+ 0.11181087 BTC  6,217.26 USD	✓
17	2021-01-16 04:32:22	<u>504fae5fddfe0b3e56eb7d</u> <u>7a3c321ecb99cba459528f</u> <u>eb8b447d03aea586aecb</u>	- 0.14784122 BTC  5,321.54 USD	✓
18	2021-01-16 04:13:20	<u>94fa0f96cdf2f91c04f69e</u> <u>f044fd61d6269188aa12d6</u> <u>b8d09c1847785a40325a</u>	+ 0.14784122 BTC  5,321.54 USD	✓
19	2021-01-06 08:17:41	<u>5fed7d1e71bef5eb25dc0e</u> <u>0b4ffe5a4a35e123772214</u> <u>7a9025fb56751a852e19</u>	- 0.22289986 BTC  8,195.88 USD	✓
20	2021-01-06 07:55:59	<u>44272808b7efd355e267d1</u> <u>0e5bdd5714ab69d1a19c3a</u> <u>630d15a90fb23e45948b</u>	+ 0.22289986 BTC  8,195.88 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-01-04 11:00:48	<u>aaccd371efc8260c94d7a1</u> <u>a197b7da31bc2db490cad8</u> <u>0fe693f2bf098b0a9d73</u>	- 0.42606181 BTC  13,629.16 USD	✓
22	2021-01-04 09:43:01	<u>a8bfdbecc7cac76db08fd0</u> <u>b8cf3a3368c8ab6bdc3e3b</u> <u>e328fb3836f3a905368f</u>	+ 0.42606181 BTC  13,629.16 USD	✓
23	2021-01-01 11:10:03	<u>62870df3a35f2daf178107</u> <u>f510018b4cbdb9b906c3c2</u> <u>ae57a2dcf206ddd94fb4</u>	- 0.48320720 BTC  14,173.28 USD	✓
24	2021-01-01 07:44:56	<u>52e979a10511566b86c3d8</u> <u>c6bb36e342a6d986f32839</u> <u>a623a1e4fbde05ef93a5</u>	+ 0.48320720 BTC  14,173.28 USD	✓
25	2020-12-26 01:38:56	<u>756eee368b3e75320456a9</u> <u>c2e9bef686d0df286181c5</u> <u>6fca265ba16089686c8f</u>	- 0.93342183 BTC  24,729.50 USD	✓
26	2020-12-26 00:23:30	<u>3082e3df827966464f0cce</u> <u>f8609b0b6921be4a091810</u> <u>9c10a511cdc19a82018f</u>	+ 0.93342183 BTC  24,729.50 USD	✓
27	2020-12-21 10:37:44	<u>53326351703a565d65f1e1</u> <u>5b61d188eb72ae1036db81</u> <u>d623b0e881f588a327df</u>	- 0.17035187 BTC  3,870.34 USD	✓
28	2020-12-21 09:31:54	<u>cf6a6e625036b8553c80df</u> <u>11978fcd2973d11a28ef94</u> <u>7fce35dcf8022d7467d2</u>	+ 0.17035187 BTC  3,870.34 USD	✓
29	2020-12-20 06:33:22	<u>aec8fdf9466d18d72f18f3</u> <u>6a2392a7ad0f502bfca0ce</u> <u>133603c1d2c3976c1f9f</u>	- 0.00431900 BTC  101.30 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-12-19 16:25:21	<u>67cb8a373e1cffff62efae6</u> <u>8587a867ffda78ab876038</u> <u>b7335d981ada901f7832</u>	- 0.77000000 BTC  18,060.75 USD	✓
31	2020-12-19 16:25:21	<u>67cb8a373e1cffff62efae6</u> <u>8587a867ffda78ab876038</u> <u>b7335d981ada901f7832</u>	- 0.42439890 BTC  9,954.49 USD	✓
32	2020-12-19 16:12:56	<u>498ce310c16fd55d8c63e3</u> <u>67b7f484f90dbb7ae51cf6</u> <u>c8aeea34c88cd7af063e</u>	+ 0.42439890 BTC  9,954.49 USD	✓
33	2020-12-19 16:12:56	<u>c35058ba6791c51f08ce57</u> <u>f981535382270b5b0488c5</u> <u>462b45c0d13b3ac01e09</u>	+ 0.77000000 BTC  18,060.75 USD	✓
34	2020-12-19 04:10:11	<u>996c9a8c6d0a6ac3ee35b3</u> <u>dded82dfc179358ad1e6fb</u> <u>ce52fc0a41823d6d85a4</u>	+ 0.00431900 BTC  102.88 USD	✓
35	2020-12-07 02:32:27	<u>21ade133478c4cf59fbc22</u> <u>3297841d6043036d640f07</u> <u>9ebf0b193697dfb9dbbf</u>	- 1.66700399 BTC  31,951.29 USD	✓
36	2020-12-07 02:02:58	<u>9e1fb6e203e5ef5547171b</u> <u>507974b41e18f19cfc98a7</u> <u>38d98dfc0bad590982f4</u>	+ 1.66700399 BTC  31,951.29 USD	✓
37	2020-11-16 03:40:34	<u>787298fa0df3acccd0a235</u> <u>c600ff55665bc106e1e70a</u> <u>d036a45a06ad7a7267b9</u>	- 1.16716350 BTC  19,507.46 USD	✓
38	2020-11-16 03:24:02	<u>17917161b9cb8a14611db6</u> <u>07d038c5222910b224796f</u> <u>6cc52ea6e20547bf01f7</u>	+ 1.16716350 BTC  19,507.46 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-10-29 11:54:51	<u>1e8e9799b46e4e0a2a5c27</u> <u>109405bd142b1d1536d9f5</u> <u>990fc71fd6c55f28952d</u>	- 0.15000000 BTC  2,018.35 USD	✓
40	2020-10-29 06:49:29	<u>a270a8d7a93a98e1c6f7bc</u> <u>b770ae23494130714d1620</u> <u>4777d9fa3e68716fe11e</u>	+ 0.15000000 BTC  2,018.35 USD	✓
41	2020-08-27 06:33:13	<u>bbc1f19eaae0e2a0598b98</u> <u>ab37d52879e624f168291e</u> <u>7acd45e59000549c2052</u>	- 0.01887841 BTC  213.89 USD	✓
42	2020-08-27 06:33:13	<u>bbc1f19eaae0e2a0598b98</u> <u>ab37d52879e624f168291e</u> <u>7acd45e59000549c2052</u>	- 0.04121317 BTC  466.96 USD	✓
43	2020-08-27 06:33:13	<u>bbc1f19eaae0e2a0598b98</u> <u>ab37d52879e624f168291e</u> <u>7acd45e59000549c2052</u>	- 0.01818787 BTC  206.07 USD	✓
44	2020-08-27 04:39:40	<u>c5643b542021b2aeefdaf4</u> <u>dc8d2d038597a112f028da</u> <u>a90bc0e0a40b32482711</u>	+ 0.01818787 BTC  206.07 USD	✓
45	2020-08-27 04:39:40	<u>a103333b4f51115e9e2153</u> <u>bde885b21fbb655f70ce6f</u> <u>f46322b718a0aedbbf94</u>	+ 0.01887841 BTC  213.89 USD	✓
46	2020-08-27 04:39:40	<u>b683d2ccdea15592f64752</u> <u>1f975260746e50711f9a37</u> <u>dce8e37f4fe2d0039c90</u>	+ 0.04121317 BTC  466.96 USD	✓
47	2020-08-27 01:41:54	<u>a1b2e10e16d9179a72ae00</u> <u>4dfcd5ce82b07bbd0ed512</u> <u>a317703db0ca9927de50</u>	- 0.08473010 BTC  960.02 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-08-27 01:04:43	<u>73e3601ce842fb2ee2511e</u> <u>e1b14055136c8ce9121dfd</u> <u>04bce3f1eb4f5d924451</u>	+ 0.08473010 BTC  960.02 USD	✓
49	2020-05-25 03:53:18	<u>1634e2253251d366adaae3</u> <u>de8a5203a9d8a932ba4167</u> <u>109309beef4950cc03eb</u>	- 0.00870546 BTC  77.48 USD	✓
50	2020-01-17 02:35:13	<u>598c9b40a65e38666617a4</u> <u>6ded71cf2e445aeb4cde18</u> <u>dba4c4eb8e59d1ed6eeb</u>	- 0.36900000 BTC  3,289.00 USD	✓
51	2020-01-17 02:15:25	<u>41a780b78e7f5cf63d859a</u> <u>651a52a6b04aa412328124</u> <u>c524fb4905470327d7fc</u>	+ 0.36900000 BTC  3,289.00 USD	✓
52	2019-11-29 18:50:26	<u>6e89c574b9f0dc5d2c4bf9</u> <u>e249f58cc5ed4728a45c2a</u> <u>07f0be65c17db49701d8</u>	- 1.36458285 BTC	✓
53	2019-11-18 20:03:57	<u>d7b393afde02117fcc354f</u> <u>cf2c6866ed76289ab8f1cf</u> <u>6697821d8a8438c00e05</u>	- 0.01032730 BTC	✓
54	2019-11-17 08:53:37	<u>80676ef58741f9efaa0f51</u> <u>b49800f17f6f6fd2497540</u> <u>917d565d45e1d71a1ce6</u>	- 0.01126397 BTC	✓
55	2019-11-16 12:16:03	<u>2e1ff862f1bcd515e520ba</u> <u>ccd7b419b60a4bafcdee31</u> <u>9e2a4e6f78941375ec24</u>	- 0.01196786 BTC	✓
56	2019-11-14 00:34:33	<u>c5d8a120845fd41fb09e30</u> <u>cb2e85f458beb83cb3bc92</u> <u>2c92e117dba0ac6dbadd</u>	- 0.01470418 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-13 08:40:07	<u>d0a985a8195434ff6c877d</u> <u>7ebb5361b47c7cb7d5af21</u> <u>866faacd605b34134eca</u>	- 0.01567831 BTC	✓
58	2019-11-12 17:56:20	<u>958ac3aaa5488d3e014cad</u> <u>a4d08f8a86aeaeb2a06f94</u> <u>e3b45691ce5d5bfd5ced</u>	- 0.01656045 BTC	✓
59	2019-11-12 17:26:59	<u>cd3971e9d957f170216b1f</u> <u>e3dd4eb1fdecaa07d3104f</u> <u>8d7fc98309efff792043</u>	- 0.01662374 BTC	✓
60	2019-11-12 16:49:51	<u>dfc98d91dfdb6e10c6adad</u> <u>540680bea7df52f1769c88</u> <u>e9f71a8191dfab1b1861</u>	- 0.01665747 BTC	✓
61	2019-11-12 15:59:01	<u>c577b300d33ead471f1ab1</u> <u>423a734c8a7b2dc88e5777</u> <u>4a045dd5426a1eb5259e</u>	- 0.01672453 BTC	✓
62	2019-11-12 13:24:25	<u>a332eba138ea334fcf1e4f</u> <u>c1af3ee1b0c03d66f8cd90</u> <u>88f0817db97ea8603575</u>	- 0.01691720 BTC	✓
63	2019-11-12 13:24:25	<u>4256e63456b7f60af149e6</u> <u>5b9ceb8f4d5dce6c4444fd</u> <u>2233c9a0531f7e28be25</u>	- 0.01689559 BTC	✓
64	2019-11-12 12:33:44	<u>2238b91204b05f55511c1d</u> <u>72c31c3939a8659a553c1c</u> <u>5afe3549c5df32486570</u>	- 0.01695910 BTC	✓
65	2019-11-12 12:10:29	<u>c79e6932b7c6d5c0115a56</u> <u>03f22647c4815247c42ad8</u> <u>aa0eeb1a60084e6a79f0</u>	- 0.01699830 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-12 12:10:29	<u>ce006402eeb246b09e5685036d7050259fdb256b72c7f7483f448f4f63ec7d26</u>	- 0.01699411 BTC	✓
67	2019-11-12 11:29:43	<u>fc432676e74ff4da14c2947007b4c5f696901ec012350c29e5d30311ed1c3b7e</u>	- 0.01700775 BTC	✓
68	2019-11-12 09:32:49	<u>08e7a67e7beaaedf1b53b881a7a037226e0e4c794bdc6258fa9786d06988f413</u>	- 0.01716529 BTC	✓
69	2019-11-12 08:05:05	<u>11bc05951aa20ad26ec8fb5ed7a01854ea20c4e989b7093d1e1bda3951a6b411</u>	- 0.01728650 BTC	✓
70	2019-11-11 23:12:20	<u>856b13e9230efb37959c786df36fe1900f5f8e640659172d303ae8b7e1e07119</u>	- 0.01797223 BTC	✓
71	2019-11-11 17:44:39	<u>02279cf451859fe1954e56263cbfe574ccfa914502feb0669660c80e8c0677f</u>	- 0.01842875 BTC	✓
72	2019-11-11 15:33:06	<u>eddd4483d1fb67bccbdf1bc78b049ce22c579594b9a0b5f031dc7a94ebbeceb8</u>	- 0.01864268 BTC	✓
73	2019-11-11 14:25:50	<u>fbddf65482be9a330b2499e3505533231e591da064f7ebb5da88cc7e10eadda6</u>	- 0.01875571 BTC	✓
74	2019-11-11 13:51:37	<u>71ac2c6248386719d6f8d8f4568c61c05a0b3c9cfaf0917f2dfecc0fd07b690c</u>	- 0.01879448 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-11 13:22:45	<u>cb3dd40c1c7513b884c3aba49b07d2c4e51ef306646ce618a22cda0fbda5f166</u>	- 0.01881328 BTC	✓
76	2019-11-11 11:24:13	<u>b58f3903f2828581a5fa1ea7c31c9fb7b28d3a6bf38c165dd5e8e7345e522bff</u>	- 0.01895797 BTC	✓
77	2019-11-11 09:57:42	<u>8c9dfb5b5bd26c08cbb405c86f7a4c7c1efdd1cd78cb68451ff57a5b5dfa4435</u>	- 0.01904676 BTC	✓
78	2019-11-11 09:08:39	<u>b1298470eb1bd2f1cad606a3247bcd147cf60ec9f8e84d68acd88dd1ec09dd68</u>	- 0.01914380 BTC	✓
79	2019-11-11 08:02:51	<u>64cd9e0b607e32a9ca95311a213000e279f8b920294663af59f0a049c2668636</u>	- 0.01918575 BTC	✓
80	2019-11-11 07:29:31	<u>93000c4face31e0660f5e43f8cfdc68f51907ecdaa28a1501f4d8ec40d6004f5</u>	- 0.01924214 BTC	✓
81	2019-11-11 06:48:25	<u>e4501d4a576e4d153cf96bbe9c3489bfc47c1364c111b8273d8ca87d7aed0736</u>	- 0.01928512 BTC	✓
82	2019-11-11 06:29:03	<u>180f249b016948456e1a7b37e5e33c65d8dc683e1bbfeecc0a68442e4a94249b</u>	- 0.01935099 BTC	✓
83	2019-11-11 06:29:03	<u>645a299efd9b19246daa7a1a23833434db878f74a266a6dd34e845f7c0100b17</u>	- 0.01930206 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-11 05:18:40	<u>6b0eb70a8557198821ebe307f3c413df5f2c70617572ab35924cf63bc2fa8d48</u>	- 0.01941552 BTC	✓
85	2019-11-08 19:38:30	<u>4a9dabdf7e22fa2605ec8128a9a58a3b580d7b7fcd70b6417894b81466567a43</u>	- 0.02475963 BTC	✓
86	2019-11-08 08:47:43	<u>8c50251de781f8b2859edd3fa5682c0b4342351400fa1bf1f9ce7315e835f0b7</u>	- 0.02609602 BTC	✓
87	2019-11-06 11:01:48	<u>b71840fed3a5221cde06c6a81d1adc0a2548469cb1a2031eea575dcc5a230012</u>	- 0.03187253 BTC	✓
88	2019-11-06 06:58:29	<u>3630a3476be25a09eabd195d4f623f5266b9a6c6b72aa7ce27119d0e7621b01a</u>	- 0.03242771 BTC	✓
89	2019-11-06 03:44:52	<u>0a4a721efa7398cfacb0374c4d8db211abff03daed51ab19f946effca6ed9a72</u>	- 0.03296901 BTC	✓
90	2019-11-06 03:34:25	<u>2a8228161b0584bce83e0ed3e0766f097b5811fadd17748fd5c4657677350146</u>	- 0.03301256 BTC	✓
91	2019-11-03 23:20:52	<u>0f2cdb7010409c848960481f0028fe0aaac95ada0afcbb5db8cc4fab5be5a15a</u>	- 0.04514406 BTC	✓
92	2019-11-03 08:39:22	<u>181af4040fb1f834edea2f4adc458ff938ba3122eab7f2b05cd500772bbc886a</u>	- 0.04965300 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-10-31 03:39:41	<u>28726bfbdb3e10522c9e4f</u> <u>b9018c33e6e12a68e63b9f</u> <u>5b8ee6c51c79eccfef65</u>	- 0.08500000 BTC	✓
94	2019-10-30 19:16:38	<u>7ae6a206f5c8750884cdf9</u> <u>e41baabb21605aa5c24fb2</u> <u>ddedd188193ed8f3b028</u>	- 0.09038706 BTC	✓
95	2019-10-30 14:55:56	<u>b3e4b062461c4200a970f2</u> <u>10cc5281375bef8edcc3bf</u> <u>29aae8f217cb28014894</u>	- 0.09332123 BTC	✓
96	2019-10-30 12:00:47	<u>8bf3db67d765c4c1999598</u> <u>2c925fd6354680e3f24eb3</u> <u>14ef98c1fdfdf0a9238f</u>	- 0.09562410 BTC	✓
97	2019-10-30 11:08:23	<u>835f039f676b37bdc73e6f</u> <u>a138a96d562fc9b3a19119</u> <u>e76e8481885001f42c81</u>	- 0.09633402 BTC	✓
98	2019-10-30 10:17:20	<u>bd87f1d8ac7399240848bd</u> <u>b1f4e984742d481c32c533</u> <u>0d8599821b7affdf1da2</u>	- 0.09714686 BTC	✓
99	2019-10-30 09:42:56	<u>7d29d9c652732e2924fb3a</u> <u>5dd86fc168936d2a02ecb3</u> <u>df559ee2a559525637bc</u>	- 0.09798561 BTC	✓
100	2019-10-30 09:42:56	<u>4066fd7d890f8b8f39d9ec</u> <u>1eea420af9371f3420c157</u> <u>3112382ddd444b1623d4</u>	- 0.09776122 BTC	✓
101	2019-10-30 01:09:19	<u>9a316451d44404884c2639</u> <u>ac5df73a092b509c37ee9a</u> <u>38722b6e39f43dd168a3</u>	- 0.10093304 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-10-30 00:40:17	<u>d02a6829f4c86d35b9f88a</u> <u>a7f21121dbed5066835836</u> <u>c0cbe1c87caecadf6b54</u>	- 0.10138863 BTC	✓
103	2019-10-29 23:57:20	<u>b3aa20ea59106dfe38c3f0</u> <u>650267a14b22bb373671f9</u> <u>7c9703eeb583489c54d9</u>	- 0.10204407 BTC	✓
104	2019-10-29 23:35:07	<u>cba40c33845108f4d72e6f</u> <u>47c0b2419863daf6a429a4</u> <u>eea24dc50ced4f832295</u>	- 0.10277299 BTC	✓
105	2019-10-29 22:30:20	<u>c77695714d5acadc610e67</u> <u>e40413dcae12825da2e95f</u> <u>80201ceab1db1a112d82</u>	- 0.10339829 BTC	✓
106	2019-10-29 21:48:28	<u>7a51b06502a6807a00b2ec</u> <u>223ded5351909b70af7d36</u> <u>3a3a9ea56a0a118a685a</u>	- 0.10434483 BTC	✓
107	2019-10-29 19:40:39	<u>6c12b94da2518707f0e9fb</u> <u>9224e077eafef29c63a8ee</u> <u>19eaed384c13a0849fe7</u>	- 0.10603381 BTC	✓
108	2019-10-29 18:04:27	<u>f12fa9c2986b79ee5c1189</u> <u>356f3029208aad5f5e1424</u> <u>f4b26f60a0a79e1ecbc1</u>	- 0.10766037 BTC	✓
109	2019-10-29 16:58:35	<u>33a88066f17ef131be898e</u> <u>12a0f87411aea3054982c3</u> <u>88ef04271f938ff2a73d</u>	- 0.10899498 BTC	✓
110	2019-10-29 15:06:53	<u>c5c54b348d7e110c81ead5</u> <u>357d227345ff14ed956554</u> <u>99619a6611b034656521</u>	- 0.11010343 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-29 12:36:01	<u>febf9424e54432309ec6c5e917c6b5ffa08fd952fd0b6c8718ebe1b77dd974ca</u>	- 0.11310863 BTC	✓
112	2019-10-29 11:56:44	<u>5af6c9307de181b4eb70b9bcd14b35e49360ab06cdf385b9a395644dbb990ee</u>	- 0.11419203 BTC	✓
113	2019-10-29 11:29:58	<u>9168f90cddaf37ef1f16d609f1fc504d2c468f8db9def1713a7e92d793c64d66</u>	- 0.11442122 BTC	✓
114	2019-10-29 10:59:02	<u>02e35252ca11b54a618b477c66eb4a8ab691964af1ae542da1710ec3bfbf98d</u>	- 0.11550856 BTC	✓
115	2019-10-29 05:22:38	<u>b92faff8e79c52a0da76d0ee8d9416c741d653e4871cf5554a6664a19bbb3b0e</u>	- 0.12150454 BTC	✓
116	2019-10-29 01:27:54	<u>da489af414383d93fabeccdc852554ea5a6a6c74d6ca14676ac1b1e9e3d15c62</u>	- 0.12635832 BTC	✓
117	2019-10-29 01:03:42	<u>7c86b99237eae28903856fa540c4d9cd848caa3e68b2505f8efd451bec297943</u>	- 0.12810631 BTC	✓
118	2019-10-29 01:03:42	<u>134ef24abe8fe41f053a996bd03da192d356f74c7ab9fa1e085adc8a72fb372e</u>	- 0.12678505 BTC	✓
119	2019-10-28 23:55:42	<u>28c92d336eeb7e2ae4f7872d3ba2348f68c315619f0ba0063062dc45643890d9</u>	- 0.12841672 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-28 23:31:01	<u>7ef154f376b2aecffc3c31</u> <u>152b1f4d30ad6cf7fa7b34</u> <u>bf1c0801b29c56cc326a</u>	- 0.12931861 BTC	✓
121	2019-10-28 22:13:43	<u>0053f8b2553cfb5fda5609</u> <u>9f56f43852a966cea490cc</u> <u>6bfdc6be18c2a0aaf123</u>	- 0.13000000 BTC	✓
122	2019-10-28 21:30:44	<u>6a5086d3690f96054edb9e</u> <u>f29d80e941d9ba439e3eb5</u> <u>96174d4928586a3e1b9d</u>	- 0.13122901 BTC	✓
123	2019-10-28 21:04:17	<u>aa912b00bbd507b8a9cde6</u> <u>0adda731d4b9eed0eb3f8c</u> <u>09a137b9fd9bd0d5122d</u>	- 0.13156224 BTC	✓
124	2019-10-28 20:53:48	<u>c7840415cfc7b18cdfaa3</u> <u>afd11b9c620113e75c0f2c</u> <u>49d06caabc7d1df49e09</u>	- 0.13235397 BTC	✓
125	2019-10-27 12:26:11	<u>1a54779f37ba21c7aed876</u> <u>36c06a7424ebe9c5828b9d</u> <u>730566d5e2a5ba5f2e4a</u>	- 0.18900000 BTC	✓
126	2019-10-27 08:20:58	<u>04294d516b5ae76d28117b</u> <u>7befb95dbd755cbd809dff</u> <u>a1e07251a336ce7245a2</u>	- 0.19659479 BTC	✓
127	2019-10-27 00:02:56	<u>16ef2626dfcdf8ed433e99</u> <u>2def1d6f7ebdde76d4cf1d</u> <u>990dfbfa6e3f8691ae6b</u>	- 0.21286611 BTC	✓
128	2019-10-26 23:25:11	<u>b9edfed72ba70b70df235d</u> <u>0b476f311b1a052b41004a</u> <u>3ed470c91abc42affe01</u>	- 0.21491951 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-26 20:28:34	<u>db84d98eae57993e36e619</u> <u>29e3a81f39c5d535c8180e</u> <u>54f1cfdd7715c981c0eb</u>	- 0.22393822 BTC	✓
130	2019-10-26 20:13:20	<u>61a34a583a5770d0778f5f</u> <u>e3220765856184ea67c610</u> <u>ce7b2a6dff05d8e2dc8b</u>	- 0.22491319 BTC	✓
131	2019-10-26 20:06:35	<u>aa6b0f323db58c1ab0d8b1</u> <u>abf1a95a44907113511a44</u> <u>0c677f791298b44671c4</u>	- 0.22563076 BTC	✓
132	2019-10-26 19:23:14	<u>ed4abeddd9e2e2187e0db22</u> <u>ec6cfb0f4392f877e1304d</u> <u>2f3245f7429eb0945934</u>	- 0.22928519 BTC	✓
133	2019-10-26 18:00:31	<u>a21e72f0ed1a220623bd97</u> <u>d0c368e9f382142738e572</u> <u>a964e12f435151d2cf96</u>	- 0.23293786 BTC	✓
134	2019-10-26 10:14:15	<u>f87170129ea26023deb96e</u> <u>cc89f0b18f0e7f1205f462</u> <u>dfba4bf6abf9c59fb346</u>	- 0.26000000 BTC	✓
135	2019-10-26 08:54:49	<u>f173ea6b64d720f441f5a4</u> <u>7bc6d03b725ec36438e9c9</u> <u>fdc39e196156e8c39540</u>	- 0.26617096 BTC	✓
136	2019-10-26 02:49:29	<u>de1148d9e8970196e96782</u> <u>a886108414f286282a2d3e</u> <u>a7469cdb7ea2dcc932ef</u>	- 0.54325646 BTC	✓
137	2019-10-26 02:42:29	<u>0a71888d287ac4a8e834b9</u> <u>1731162c18ed2c0fd076db</u> <u>cf41002d2e587af78bdd</u>	+ 0.54325646 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-10-25 02:03:28	<u>3e1f2fba486f17dbb38b4677ec677ced3e0b0d6eee160e239913d7c942681d2d</u>	+ 0.01567831 BTC	✓
139	2019-10-25 00:45:55	<u>38ab6fa3b4830108c2f8174c8438978b66189fcb7ac11a17870da5907b49ea7</u>	- 0.44975876 BTC	✓
140	2019-10-24 17:06:37	<u>9555650a8fb309603e040be41b9ff1e28e0e7167d9311881e444287a49af2787</u>	- 0.50000000 BTC	✓
141	2019-10-24 15:05:22	<u>918552241058ddf778bb1f0a3cb151f9b5d5cc7efad3a63130bf426558381767</u>	- 0.50822452 BTC	✓
142	2019-10-24 02:05:01	<u>f4306a61ae4e52b5a1ce7bad1b39b4e02169c5acace473bd434b07ddf2f7719a</u>	+ 0.02475963 BTC	✓
143	2019-10-23 17:47:07	<u>2857d288292bcb4b38be8005463c0951c30903ac6429dc3c6db9051074c48032</u>	- 0.67744121 BTC	✓
144	2019-10-15 06:36:12	<u>90cf9454d7494e9b2370951c3a310591d9dd8439f7f36691ce08aa1dedd88680</u>	+ 0.44975876 BTC	✓
145	2019-10-12 03:58:38	<u>6852957cbeeb659c179b4a54d2192faede89e08c4777c9a19f2904214c41e202</u>	+ 0.18900000 BTC	✓
146	2019-10-10 03:00:58	<u>3a41dff669efe8b087a9f1b6a7d0512e1de2e3a6ffd17a0896b14fc8a07da841</u>	+ 0.09633402 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-10-06 02:03:52	<u>47905a1a025330a4aeaf47932a88eca4d7a1ec5e046ca8dbd4331c30dbccac20</u>	+ 0.50822452 BTC	✓
148	2019-09-27 17:03:53	<u>47c5dfa3424beaec56929ae1a10cbe178765a6538f899c8e8906ad26cac54fc1</u>	+ 1.36458285 BTC	✓
149	2019-09-27 02:09:44	<u>ae855bdaee428d3e42d3ec41b93fc832d62aee2e9ddc81bdc6d5fca1037cf545</u>	+ 0.04965300 BTC	✓
150	2019-09-26 05:09:42	<u>8d41d4ab84814d355ccb116f9622a712c24b7bbc9a8edb1ce3b45d3ee8a4c9ce</u>	+ 0.21491951 BTC	✓
151	2019-09-16 08:12:02	<u>ee1d33f9d27f145ab46ec8311de69e0426c248b7b3bc2fa0c687611ba2f101f9</u>	+ 0.67744121 BTC	✓
152	2019-09-16 07:47:40	<u>6fe7a3cdc0e9c4fc7ced014e95e18d968093da8a71001ee45446761908bb946e</u>	+ 0.50000000 BTC	✓
153	2019-09-13 04:15:08	<u>e867315dd90d37e282d3ba455b3e6eb0b5864caba1fb28916186562bec76abb8</u>	+ 0.26617096 BTC	✓
154	2019-09-12 03:30:11	<u>d72a78297373a1869db2ee39c2894b33202ba25a157ffc40c0f553d2aeb271aa</u>	+ 0.08500000 BTC	✓
155	2019-09-11 02:15:25	<u>1ade029e3252b60a416cc2610794173aa8fb4e0f9438590da8f66ef5d852c534</u>	+ 0.09038706 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-09-05 02:04:39	<u>031f60f676be1f8d0841af</u> <u>cf276462460fbd0890ef2a</u> <u>94f8b73766ac34a6be90</u>	+ 0.04514406 BTC	✓
157	2019-09-04 04:50:42	<u>b32e80499b8ccf2582e727</u> <u>7cdbe98aa19c8c959d2bc1</u> <u>d434a17287c2f8c8c679</u>	+ 0.00870546 BTC	✓
158	2019-09-04 02:05:56	<u>74e5070195b36cb443907d</u> <u>00571e344c293250b001a6</u> <u>956fe2054297dfc73262</u>	+ 0.19659479 BTC	✓
159	2019-09-02 04:13:44	<u>2433e5b40cf6975d87daa3</u> <u>f0f27e2b6617550add6c6c</u> <u>3ba3b20f6baffe5dae84</u>	- 0.00399096 BTC	✓
160	2019-09-02 03:46:36	<u>0100f9ddb5c510d95081f</u> <u>707ca89deff44bf77f6f78</u> <u>6c4881587f64b59139b0</u>	+ 0.00000546 BTC	✓
161	2019-09-02 02:15:16	<u>a2a10cbd4125bd4112602b</u> <u>a3becb0047886844692f8d</u> <u>5f1447ad06441ea5d5b2</u>	+ 0.09776122 BTC	✓
162	2019-08-31 02:05:33	<u>9897b4111f4d088707bf4c</u> <u>42150a3c2cdef68d3cbada</u> <u>8cde1922769f090b8bf2</u>	+ 0.10603381 BTC	✓
163	2019-08-31 02:02:20	<u>ca2bbe0473f881953408d6</u> <u>109bb9f178fe0d44bb5f39</u> <u>4046f6c88faa722198d1</u>	+ 0.13000000 BTC	✓
164	2019-08-30 02:11:25	<u>e305ce8af430d906abed0a</u> <u>2fd510f642fa287ecbae76</u> <u>0ee1dcef77dea66c74f2</u>	+ 0.10434483 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-29 02:11:28	<u>50353893d0ac8e79368d68d96a90ae50a1d6490eb6ea4900a6e82a58d1d8bb3a</u>	+ 0.10899498 BTC	✓
166	2019-08-27 02:15:54	<u>087b1c160ee0cde3c19975c2f8a58b8d77cc5c790cd1d90f6ad2e54bfdbcbceb</u>	+ 0.03242771 BTC	✓
167	2019-08-27 02:11:15	<u>36561e00c0cde497ba41e9007bf89e1be0fbe9df0eccca18b75fedfd12d82459</u>	+ 0.10766037 BTC	✓
168	2019-08-26 04:19:10	<u>d1456f9fe920fedb0c5a90181b2e656366e3d1884a50382fb6cd8e2a26ca8a17</u>	+ 0.03301256 BTC	✓
169	2019-08-25 03:09:28	<u>7bdbcb3b365e9a5b9c11737a84cec6a25202b03fbd927a57da3b4234f8aa4789</u>	+ 0.03296901 BTC	✓
170	2019-08-25 02:09:56	<u>f1c14f661ca5bbb54a942e4e53a0a929ff3b30f6edb358786b4d472bed99fa68</u>	+ 0.22491319 BTC	✓
171	2019-08-24 02:30:25	<u>7d4504c39abd491955ab301bbbb6907f88e8b315dff5798d69540c49b3661c45</u>	+ 0.03187253 BTC	✓
172	2019-08-23 04:09:00	<u>65a1092ad6eab59805a7a5e7e95e45dae058d3691e3f813983edb76b7d5d9175</u>	+ 0.02609602 BTC	✓
173	2019-08-23 02:33:59	<u>6d30c12b18c2fc00432ffc9d57a9cc9f0712d18802646c3ac506b23b0ac0d266</u>	+ 0.12931861 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-08-22 03:21:37	<u>0c9ced9513250fbce31c02c59bbe7d9c07221f800b51b9cd2b291051ddcf583f</u>	+ 0.01665747 BTC	✓
175	2019-08-21 02:52:58	<u>5a91b1da6f4658d7b3c1d235df981ec39275f0a42d5ce5b320dab4e1d01ea4ba</u>	+ 0.01656045 BTC	✓
176	2019-08-21 02:44:22	<u>7994b928cc24a1954a4a756a4f4de686ecaf1def163d1366808fb638f48694e6</u>	+ 0.12841672 BTC	✓
177	2019-08-20 02:28:58	<u>d4eeab8a9e9ba6ffdf44d31a8a97918a3f89e3b4277dd7db909c2d2fa336c482</u>	+ 0.01662374 BTC	✓
178	2019-08-19 02:32:13	<u>9363e40b490e7961b0f9718e21105eae79d38b042a800204c7ffeb083295efab</u>	+ 0.01689559 BTC	✓
179	2019-08-19 02:10:50	<u>301c768b155431d48008137327c3782a73a0484cb0fd66c2da5d302e437bc0f4</u>	+ 0.09798561 BTC	✓
180	2019-08-18 02:14:25	<u>994851177e926a1682dd0418368da6e5941cd0cc93c8015c21c8a2f41a326275</u>	+ 0.01695910 BTC	✓
181	2019-08-17 02:29:51	<u>2834c6b6f1b0efd727a16b82e27ef1c485f2620d8f982be74e0e77ddb7727fc</u>	+ 0.01672453 BTC	✓
182	2019-08-17 02:29:31	<u>93b37ecd8a17fb6dae8dbe29fa4474e7c7676861f39c4825cbaae64f74ea5f73</u>	+ 0.13156224 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-08-16 03:15:19	<u>f68f881399beb918ecace7</u> <u>8e43f107345ea917e30822</u> <u>865864ace18e2fa5d685</u>	+ 0.01691720 BTC	✓
184	2019-08-15 02:39:59	<u>85a4f0988e83fa9f9faf8b</u> <u>962cb18ad8f5b971349d2b</u> <u>87b2977c2ea2c2ce515e</u>	+ 0.01470418 BTC	✓
185	2019-08-15 02:39:24	<u>763f9925e59d21f36c0521</u> <u>f1154876f6b57b90cd57aa</u> <u>abdd9dc6e10d6a27319d</u>	+ 0.11442122 BTC	✓
186	2019-08-14 02:51:55	<u>01dbf8bb181c41f70cd4ae</u> <u>5a6661c58828f21fc02583</u> <u>ca3cac8b7adb7e9d8356</u>	+ 0.01196786 BTC	✓
187	2019-08-13 02:57:44	<u>81dd5dcde733cf01dceba4</u> <u>bf1a14bb6aeb9bb4cf733d</u> <u>0e2953949103c72d2930</u>	+ 0.01699411 BTC	✓
188	2019-08-13 02:07:13	<u>8e8e101cfae668160560cd</u> <u>d4830761510668de83e1f2</u> <u>5891a54aa6f00dab2855</u>	+ 0.13122901 BTC	✓
189	2019-08-13 01:39:19	<u>e0c5c67339cf7847214efb</u> <u>bd7528992359dfa68e6aee</u> <u>6e36f1bd6b1020cedb16</u>	+ 0.26000000 BTC	✓
190	2019-08-12 13:55:09	<u>88003da26cb131717b00df</u> <u>197c833db0c3f979d39a5d</u> <u>4d92655943cbdeac3249</u>	- 0.00714252 BTC	✓
191	2019-08-12 02:46:56	<u>8547f3758c1d0d8537a230</u> <u>690aab3352c083829a14bc</u> <u>176a493b81b8dbda1caa</u>	+ 0.01728650 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-08-11 02:24:57	<u>aeaeb9bb88d102e9ff3923</u> <u>e85f50e2b155d395d8b9c7</u> <u>8aa28735d1a809068661</u>	+ 0.01716529 BTC	✓
193	2019-08-11 02:20:31	<u>484daa5d5b8cefb578d24b</u> <u>919b59e3665fd2176c87a1</u> <u>98759947522ad5d3d641</u>	+ 0.13235397 BTC	✓
194	2019-08-10 03:11:28	<u>8a3db5f29ab0b0baa26117</u> <u>3a3a1c67581022777718f5</u> <u>579cca16ce2d9072f537</u>	+ 0.01700775 BTC	✓
195	2019-08-09 04:42:54	<u>f766ab89b5783f7873ca30</u> <u>0c3401e5cff33b76f858b2</u> <u>4a0a6f8a81fc0995a7ce</u>	+ 0.01699830 BTC	✓
196	2019-08-09 02:05:54	<u>1e92af30734f2775ebd506</u> <u>7dcc058b6e6cb0dad19184</u> <u>f42f02b3561c260c3e82</u>	+ 0.22928519 BTC	✓
197	2019-08-08 04:21:37	<u>d485566d55a10e9670ef99</u> <u>9b7c5698f386ade543014b</u> <u>26f672660296543a6611</u>	+ 0.01032730 BTC	✓
198	2019-08-07 03:35:43	<u>2d117e595d556cc9686b7f</u> <u>7c9815e45184e808dc22a9</u> <u>4b5e687d7a2218d68cca</u>	+ 0.01126397 BTC	✓
199	2019-08-07 02:05:25	<u>3ad720724d5881be772dfc</u> <u>0f20a932af73a361322e0a</u> <u>ab7210dc1f9bc0694e22</u>	+ 0.11550856 BTC	✓
200	2019-08-06 03:01:49	<u>8273d7328a36073d365b3b</u> <u>8f0858eeea777a1fe5f039</u> <u>3957b2d33d0f6207f62c</u>	+ 0.00399096 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-08-05 03:05:01	<u>6677b362094b297753ba19</u> <u>3ec9337e46d63845ade180</u> <u>5a5b7aee413d299d78ad</u>	+ 0.01928512 BTC	✓
202	2019-08-05 02:11:03	<u>a0b37cda8e05702f799cf1</u> <u>c4da45f7b14381bcc09fa5</u> <u>59e3b113adcc5d1bac35</u>	+ 0.21286611 BTC	✓
203	2019-08-04 02:46:22	<u>f1c0fec0163e91c98369bc</u> <u>f15f91a1d05a420460111f</u> <u>f0fd4d6484aa2a989de8</u>	+ 0.01842875 BTC	✓
204	2019-08-03 02:59:20	<u>e04b2e75d39fb96c11276a</u> <u>92069de58582ad6e8decce</u> <u>aa0b5c526c259862a00e</u>	+ 0.01930206 BTC	✓
205	2019-08-03 02:40:19	<u>fac37a50a190b4c26e579f</u> <u>6efddbcbfba78947534133</u> <u>9037fdb41aa9a6d81dcd</u>	+ 0.11419203 BTC	✓
206	2019-08-02 04:17:32	<u>953aa9a1e6d62bf94c2a9d</u> <u>e3f182aed039064a99b22b</u> <u>8faab0a8a07b607f2ad4</u>	+ 0.01895797 BTC	✓
207	2019-08-02 02:16:33	<u>cc63d9008591255485facc</u> <u>516c01450b6e0b73a445a4</u> <u>8894cb97356d2baa7abe</u>	+ 0.10204407 BTC	✓
208	2019-08-01 02:24:57	<u>960c39ec4465ba1906d729</u> <u>7bb428da769fd353491e95</u> <u>d96c2853264d2e31c493</u>	+ 0.01881328 BTC	✓
209	2019-08-01 02:12:16	<u>a7f686795227e86d2a70ce</u> <u>776d29e8ffb5a135226fe3</u> <u>c977633a15913a4793d2</u>	+ 0.12150454 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-07-31 02:08:38	<u>42a99cf97bc9b64d5ead63022ba0cd5eb603893c8c17a4e5be6ccc6eefecc34</u>	+ 0.01879448 BTC	✓
211	2019-07-30 02:18:05	<u>22296a9c85e0418b68fd3caa68487ec46468d13623b57c0cabdce409a1c2afdf</u>	+ 0.01924214 BTC	✓
212	2019-07-30 02:11:18	<u>0cda14381f56ac99b006566fab4fd15e0bc8249a623d3bcf00e666f353da7d2d</u>	+ 0.11310863 BTC	✓
213	2019-07-29 02:21:12	<u>9afa1d47f37cf785c668fbb0007c72af586271602d95abac13ab69f71dab1004</u>	+ 0.01904676 BTC	✓
214	2019-07-29 02:05:23	<u>1be5da1a40d0fb584dfdbe8de61a7377a9b6cc3fa77e2a3bad53f392f79cd37f</u>	+ 0.10093304 BTC	✓
215	2019-07-28 02:35:13	<u>9cebe64ee249f865ada4c62df5159978c2a5f6e20eaa35ffb7ebc73def19863b</u>	+ 0.01941552 BTC	✓
216	2019-07-28 02:29:40	<u>5801a0522a7dc4f77a48301572dd9aea18e7aa23770a04f2ea6b14c5fb51784f</u>	+ 0.09714686 BTC	✓
217	2019-07-27 03:20:05	<u>e4ec09d331d58bc8628534a43c2bc990e861dffd514ddcbdafd3a8e49919e154</u>	+ 0.01797223 BTC	✓
218	2019-07-26 02:33:44	<u>66bdaf8763fac7cdca6ca6066a2a0b9f1dc19710b9f7916d3a971a8a19b0c056</u>	+ 0.22563076 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-07-24 03:10:36	<u>630f5b4917ed0449753819</u> <u>edda40e689bc6b7939ac64</u> <u>a1408d9da8d3f1540673</u>	+ 0.09562410 BTC	✓
220	2019-07-23 06:32:20	<u>cd6cdc1ee7e06664206195</u> <u>142a7d06faee110c67883e</u> <u>b1e738219ed02ac8ccc6</u>	+ 0.00714252 BTC	✓
221	2019-07-23 02:03:45	<u>cd8f418005c85646612648</u> <u>180c0fda68d0b002cd7857</u> <u>30d66a10bf95416103b4</u>	+ 0.09332123 BTC	✓
222	2019-07-22 02:06:52	<u>66eecbae4ded0959097188</u> <u>f25057ac21d923bb7d7ff4</u> <u>b117e980590c05225c1e</u>	+ 0.01935099 BTC	✓
223	2019-07-22 02:06:52	<u>0b4a0c3cae79e20fdc144a</u> <u>100e0914ed91d1f2d48c0a</u> <u>e225f712d0d2be54de74</u>	+ 0.12635832 BTC	✓
224	2019-07-21 02:29:24	<u>bdc50f64c346d39daafc3c</u> <u>ba79ad609760942ba7d7ed</u> <u>cd24e1271704dde054f2</u>	+ 0.01918575 BTC	✓
225	2019-07-20 02:04:15	<u>4ce0e7c2f75c3a12d59225</u> <u>1366b02a2c29c568cbec79</u> <u>48d8df6c075ceec71afd</u>	+ 0.23293786 BTC	✓
226	2019-07-20 02:00:51	<u>66935f1c4f31c6410af897</u> <u>9a50a4c1fce70b4623181d</u> <u>c857492b9a47eb59b15a</u>	+ 0.01914380 BTC	✓
227	2019-07-19 02:16:46	<u>9fe12b6474cd50a44c97ce</u> <u>67de77343611df4a553b68</u> <u>f1dc8a450b4550a58f01</u>	+ 0.01864268 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-07-18 05:06:46	<u>07f4a624794cc2b4bfb03a</u> <u>175ee1de4890b9f3ef0297</u> <u>c46e118be256107e6d4b</u>	+ 0.11010343 BTC	✓
229	2019-07-18 01:53:27	<u>362be53506f17b6a4728ab</u> <u>d224d80e612c953cef9ca9</u> <u>aca1277d3cd953fbbcae</u>	+ 0.01875571 BTC	✓
230	2019-07-17 03:57:58	<u>4c5d7a8c7c80fa5515eb4b</u> <u>2834e39b2c09e255e55b61</u> <u>5f91ba1abc4a09d77b2f</u>	+ 0.00000546 BTC	✓
231	2019-07-17 02:25:37	<u>5ce6294e93c8297c61a892</u> <u>2c89feb8ceabb86cca32f7</u> <u>44a55cc29636f0f41c02</u>	+ 0.10138863 BTC	✓
232	2019-07-15 02:04:01	<u>5f8038034882642f26a239</u> <u>1ae40d2b405c143b9a6c7a</u> <u>d792db9917b2513baf56</u>	+ 0.12678505 BTC	✓
233	2019-07-14 02:07:28	<u>6ddb0c0862adc357f94f5c</u> <u>9653ebf17460747f5c57f0</u> <u>ee66e3b62aaddfcb005f</u>	+ 0.10339829 BTC	✓
234	2019-07-13 02:09:46	<u>320cb8391079777b2a6053</u> <u>96a3b55659015c2c4dcd7f</u> <u>a9341dc38449f508f763</u>	+ 0.12810631 BTC	✓
235	2019-07-11 02:03:18	<u>02a1d1c4a1e7b617e456bd</u> <u>8efc2fe5d846a753962eee</u> <u>0df60296b99e9468a960</u>	+ 0.22393822 BTC	✓
236	2019-07-09 03:33:19	<u>05ec7f09dd0c33cc665f2e</u> <u>891fd0409dce307faf9faf</u> <u>4743126a89b94af09940</u>	+ 0.10277299 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-07-08 02:15:47	<u>d150cc50a22ad1f00ff09e</u> <u>033a964da5a784fce86c20</u> <u>59559e07f6dc03cbfbe5</u>	- 0.09456373 BTC	✓
238	2019-07-08 02:03:46	<u>33c0c279500f9544cdf91d</u> <u>750323d1edbf7af48585d9</u> <u>0107824e203ffc89812c</u>	+ 0.09456373 BTC	✓
239	2019-07-07 02:49:59	<u>9e1d766d1f8e549a2e3032</u> <u>9f7645490c988f225a8591</u> <u>69eb89e7c3fb891ff15b</u>	- 0.11851511 BTC	✓
240	2019-07-07 02:28:10	<u>59a568424b54fc32cfcba8</u> <u>db606e86afa496c28ba8ff</u> <u>b3ebf0ae25506f8866e6</u>	+ 0.11851511 BTC	✓
241	2019-07-05 02:51:20	<u>063caba5086ab7dacfe867</u> <u>c55856c49f9320e030f3a7</u> <u>5dbb5c1ed6ceb97dfd1e</u>	- 0.12018979 BTC	✓
242	2019-07-05 02:09:37	<u>580f9ad27c8f9f7fe38710</u> <u>a7e28ab5248b3f854719a9</u> <u>50b04b70b8f08828a902</u>	+ 0.12018979 BTC	✓
243	2019-07-02 04:56:40	<u>6fb6ef0382d03a25767606</u> <u>489eadc971883d481780d5</u> <u>6a56855a2fc2b14ea4a2</u>	- 0.09640005 BTC	✓
244	2019-07-02 03:57:36	<u>88adce04649da5e4822fb3</u> <u>0ac55b550d66b834f27436</u> <u>e3d4fefe9dca8ca057f2</u>	+ 0.09640005 BTC	✓
245	2019-06-26 02:24:51	<u>a47c24bd26d7decd5cdf0</u> <u>1379cee5b1971b1f8bc52c</u> <u>657878c42c2550d4f7a7</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-06-26 01:52:35	<u>4f70c630d5bae8b6f13a39904d1102c4d2ce7b4597b09dbe3967e6fbf0b29cc3</u>	+ 0.05000000 BTC	✓
247	2019-06-24 03:29:27	<u>5089663bbb47fa146745d1d77a42f14b435f6f65f799ac989accc094231a2c1e</u>	- 0.14703354 BTC	✓
248	2019-06-24 02:34:22	<u>5e1e70c44b3f122ec0e9a80f305dff42b8e816dae5d8dac159bcece1b2fc6a10</u>	+ 0.14703354 BTC	✓
249	2019-06-23 01:49:32	<u>65c467cc67d1cbc395cc9efbb774fab1ccdb843540e2684f317c3715b21d88b3</u>	- 0.33497987 BTC	✓
250	2019-06-23 01:26:46	<u>e854681f3aefb0a794343468884f4330cac0dd5b36bd8af841aa8e0d55e26470</u>	+ 0.33497987 BTC	✓
251	2019-06-15 03:41:18	<u>6056f9198c29acc58f02a532e94325b40789834b105561c53210f5bf98574e50</u>	- 0.67120000 BTC	✓
252	2019-06-15 03:08:24	<u>50c01d9e5dc0702c55b72d9b55963852f442aee81869bef9c1dc6a46bb611b5f</u>	+ 0.67120000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 04:13:44	<u>2433e5b40cf6975d87daa3f0f27e2b6617550add6c6c3ba3b20f6baffe5dae84</u>	- 3,028.63550000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-09-02 03:46:36	<u>0100f9ddb5c510d95081f</u> <u>707ca89deff44bf77f6f78</u> <u>6c4881587f64b59139b0</u>	+ 3,028.63550000 TetherUS	✓
3	2019-08-12 13:55:09	<u>88003da26cb131717b00df</u> <u>197c833db0c3f979d39a5d</u> <u>4d92655943cbdeac3249</u>	- 442.97440000 TetherUS	✓
4	2019-07-17 03:57:58	<u>4c5d7a8c7c80fa5515eb4b</u> <u>2834e39b2c09e255e55b61</u> <u>5f91ba1abc4a09d77b2f</u>	+ 442.97440000 TetherUS	✓

* USD values displayed at the time of transaction

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