

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mb5LsHrBmwiLx8K8g9TCe8KuQEXofi3DE</u>
TOTAL RECEIVED	8.26481302 BTC
	521,757.56 USD
TOTAL SEND	8.26455897 BTC
	521,741.52 USD

Token	Balance
Bitcoin	0.00025405 BTC
	16.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>59966838acd700072c6cb3</u> <u>9961b86cc89e404ebcf075</u> <u>94ed058623160a59d1d7</u>	- 0.00066000 BTC	
			12.06 USD	
2	2021-12-11 02:59:24	<u>22273dcbabb1ef5ac1aaf3</u> <u>75cab67b183d7fadba05bb</u> <u>b93e333758429a59010d</u>	- 0.02741523 BTC	
			1,316.52 USD	

#	Date & time	Transaction Id	Amount		
3	2021-12-11 01:49:18	<u>c931a25c433769eef218a4d8b8b6af844bbff3701caf79facc9e8b92651ced4f</u>	- 0.00932995 BTC 448.04 USD		✓
4	2021-12-10 20:35:27	<u>fdcf3a26e3ebf2a85c32f61a0d8c595ff8c5363efa2714596fd6bf75266c6f20</u>	+ 0.02741523 BTC 1,316.52 USD		✓
5	2021-12-10 20:35:27	<u>99d784ce6790a4a1fb5d1745afd6278d9685c59239a76818102c02eae0f56ee0</u>	+ 0.00932995 BTC 448.04 USD		✓
6	2021-12-06 23:04:40	<u>6b93b076990579e5d7e05f3d6aaf2afe420f7c56a6a06a50aa336f17e19310c3</u>	- 0.00264552 BTC 134.67 USD		✓
7	2021-12-06 18:40:48	<u>4ad1b00ca2be1f555e4f82e85f75421749d3d1d034bbe0187a34c1b83e85969b</u>	+ 0.00264552 BTC 133.44 USD		✓
8	2021-11-17 05:44:49	<u>09e19e8602db2551a05cdf1106e789573b61882c806c3f5ddecb36becafabebc</u>	- 0.00998441 BTC 595.71 USD		✓
9	2021-11-16 20:16:11	<u>263f78a4df2ce35f3f908ce39be06a08899bb3f3cf25e20005303054b43b46f5</u>	+ 0.00998441 BTC 595.94 USD		✓
10	2021-11-13 03:41:16	<u>59627db3e49bb0e91c9b7a93a56ce4caab94a606bfb447bdeedeedae54654027</u>	- 0.01660228 BTC 1,063.04 USD		✓
11	2021-11-13 02:10:31	<u>cf5fa185703aca8f8bf8e1da4e7c42b94feaa23e62cf2128c970f452762504f0</u>	+ 0.01660228 BTC 1,063.04 USD		✓

#	Date & time	Transaction Id	Amount		
12	2021-11-09 20:56:16	<u>f4544fb3cd97c292179083</u> <u>c55376fe5bb6c35012b85b</u> <u>c2eb538ab1f9cbccf9f1</u>	- 0.00366502 BTC 	243.45 USD	✓
13	2021-11-09 17:46:06	<u>db52a8ed684c7d87ce1a3c</u> <u>0015229c4b7ad46860dc9a</u> <u>8e5842ceee204710939c</u>	+ 0.00366502 BTC 	245.36 USD	✓
14	2021-11-07 00:38:46	<u>7dd92fb6e5cce94c6fbc3e</u> <u>50d8b6c888b48e495a618d</u> <u>78a6fef5d1eda249749e</u>	- 0.08041570 BTC 	4,966.46 USD	✓
15	2021-11-06 19:47:28	<u>38d23a68301e3c12475a53</u> <u>efbbdc8c73d2976697c790</u> <u>668b077a5aee37473128</u>	+ 0.08041570 BTC 	4,943.20 USD	✓
16	2021-11-05 08:15:42	<u>4a5e9bdec1cd3c5a02fc0b</u> <u>7579939f83e8c8d59e2c54</u> <u>1dd6b680b776cfd9a5b2</u>	- 0.05957819 BTC 	3,621.29 USD	✓
17	2021-11-05 05:11:42	<u>6d1079bd447cda0402db20</u> <u>41d6e12928c437b56b5bd7</u> <u>59049e3ab786d5a9efd3</u>	+ 0.05957819 BTC 	3,621.29 USD	✓
18	2021-10-11 23:55:10	<u>a50f241ebbe479526b99f6</u> <u>374d311e65c604fc74ddc8</u> <u>1ab2cd9af6ada9a2bb3a</u>	- 0.03469000 BTC 	1,989.22 USD	✓
19	2021-10-11 17:07:22	<u>3bb5d3f1fe18a3884e4f88</u> <u>f2a92a4ec30bacbaac0220</u> <u>c6a68a7e3953291dc4be</u>	+ 0.03469000 BTC 	1,993.68 USD	✓
20	2021-09-26 08:56:21	<u>9686d70e72e0d2d4567827</u> <u>26935c55f55868325d3c41</u> <u>3920896f8655e3c1d934</u>	- 0.04142913 BTC 	1,788.11 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-26 05:10:19	<u>6604ad765d250e82538690</u> <u>e2578c559e665f6c5cbc13</u> <u>72bc28abcf75f78f96eb</u>	+ 0.04142913 BTC  1,784.08 USD	✓
22	2021-09-24 23:34:49	<u>881b7b8a3b7d382b2cc22d</u> <u>50cdc97ab9517aad698945</u> <u>560dcb2051250050e89f</u>	- 0.00637676 BTC  270.91 USD	✓
23	2021-09-24 16:55:46	<u>5f1605ac88402ea9a5f934</u> <u>f219fd27fddb27418166f7</u> <u>00a741a452786c7dcc7d</u>	- 0.04767220 BTC  2,040.87 USD	✓
24	2021-09-24 16:31:13	<u>440ce761aaa44999d78380</u> <u>8d6465e028865dc045deec</u> <u>85eb6e9251d20f4c2334</u>	+ 0.04767220 BTC  2,040.87 USD	✓
25	2021-09-24 15:21:56	<u>e9ebba43dd3a32ba4eec74</u> <u>209d15062468fe43afde6b</u> <u>3bdc4326aafde6d91001</u>	+ 0.00637676 BTC  272.99 USD	✓
26	2021-09-10 15:26:19	<u>0bd6233087a99bb6c12769</u> <u>f7414a5ca0a575fc684530</u> <u>984b4a28c956c462a5b2</u>	- 0.00427998 BTC  191.96 USD	✓
27	2021-09-10 06:09:10	<u>62bc1c70352ddf82ffbfc0</u> <u>19bc66e2f6a16658ea6bc7</u> <u>79ada198bec7cc16c599</u>	+ 0.00427998 BTC  191.96 USD	✓
28	2021-08-22 03:35:33	<u>bdd6c61ce3356a55025ecd</u> <u>7a99b0fb9a907edf3b01c1</u> <u>26673c9935a49b206b6b</u>	- 0.01272818 BTC  625.36 USD	✓
29	2021-08-21 19:58:26	<u>731977e62ce4370d22eaaf</u> <u>e6bb8ff545be8848c12710</u> <u>fda02b5e4d63146d3ac3</u>	+ 0.01272818 BTC  625.36 USD	✓

#	Date & time	Transaction Id	Amount		
30	2021-08-20 12:32:14	<u>8d819a52e7fe66979bdb15</u> <u>22d41c0bca2fab653e1d58</u> <u>ba2401e1b06319fe9b25</u>	- 0.00531187 BTC 	261.99 USD	✓
31	2021-08-20 04:35:02	<u>8ef9f9ee4cae68731c3558</u> <u>f603babe7315f47286b121</u> <u>124e1ecc0955078ecf04</u>	+ 0.00531187 BTC 	249.24 USD	✓
32	2021-08-19 03:49:24	<u>64ef47f1c5117dd0ac0883</u> <u>3c5b4c3257843ed46ac045</u> <u>746d61191cdf3a99b666</u>	- 0.04503644 BTC 	1,991.29 USD	✓
33	2021-08-19 03:21:53	<u>796b2cc3b250233da5610f</u> <u>f19fc9d7ec22042bbadd2c</u> <u>6b300ddbde5bbe593f</u>	+ 0.04503644 BTC 	1,991.29 USD	✓
34	2021-08-18 02:27:24	<u>25e7c378aad6136abedfe</u> <u>8058718cd13d57376bd6ba</u> <u>2a0056713c0f4b68b90a</u>	- 0.10085659 BTC 	4,512.98 USD	✓
35	2021-08-18 02:20:54	<u>6a3813aad1b3db63ef6f76</u> <u>f10db7b76082461b8cb298</u> <u>36163290b1cd099014f4</u>	+ 0.10085659 BTC 	4,512.98 USD	✓
36	2021-08-12 20:07:29	<u>a1d767604177353f23f87a</u> <u>9154d9bd45c2da1e605f52</u> <u>5cdf5297c285a5986b24</u>	- 0.00468998 BTC 	216.38 USD	✓
37	2021-08-12 12:14:08	<u>f4da9e2cecd97a98150671</u> <u>e4c1459a7b6d608a69c53f</u> <u>411a81cebd3d62d5860f</u>	+ 0.00468998 BTC 	208.23 USD	✓
38	2021-08-10 19:53:24	<u>f8930ff76fb09ebb0827fa</u> <u>6e80ee803076bddfef550c</u> <u>5377ba298baf94e63812</u>	- 0.00487021 BTC 	223.65 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-10 14:33:04	<u>b9d37fafbce5134415545c</u> <u>f30103127fc27c0122a52c</u> <u>7e7b7815b41deb646925</u>	+ 0.00487021 BTC  222.00 USD	✓
40	2021-08-09 20:37:13	<u>10e0e61674ec9d8e16dfd5</u> <u>d751cdc811fbb32e56ca34</u> <u>2ab2259d71abe76c80bb</u>	- 0.03265216 BTC  1,480.61 USD	✓
41	2021-08-09 15:49:08	<u>38230c5598abbc54d5d19</u> <u>ee45dce308087debc8a435</u> <u>cd369c09318abb40f599</u>	+ 0.03265216 BTC  1,510.27 USD	✓
42	2021-08-08 15:04:57	<u>6874e9e0fab6c9bc36828b</u> <u>71bca690ca6ea2f06a7b1a</u> <u>e72a23531bac6bc303de</u>	- 0.03933435 BTC  1,722.62 USD	✓
43	2021-08-08 11:32:36	<u>5f62f7b7ee6c936617e6bb</u> <u>e73bb3ff719866f63aabbd</u> <u>ef492805f4e25aa1815e</u>	+ 0.03933435 BTC  1,722.62 USD	✓
44	2021-07-27 08:02:54	<u>465655215d32492d5f0410</u> <u>89d8c1ac1460064f216eb7</u> <u>d8b1227aaf12c37f63b1</u>	- 0.10755655 BTC  4,243.95 USD	✓
45	2021-07-27 07:38:04	<u>b9c2dee557799fb58a3a7f</u> <u>3e1855ee71b5866516112e</u> <u>152fa935fa8a66e444d2</u>	+ 0.10755655 BTC  4,243.95 USD	✓
46	2021-07-27 03:21:44	<u>d24128c6e829069233904f</u> <u>e2d5a7f0aed29b246ee472</u> <u>392a4f32aa2716a14a0a</u>	- 0.03778729 BTC  1,438.36 USD	✓
47	2021-07-27 02:23:23	<u>f9556027ed7ac6176e5f78</u> <u>ad49f72d73080267558fb7</u> <u>f71458c4dfcf271bee6e</u>	+ 0.03778729 BTC  1,438.36 USD	✓

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48	2021-07-26 05:03:48	<u>47d4e6b3a817e2a46cb326</u> <u>5aefa140aea464f083e31f</u> <u>d47baca02e4cf3da695e</u>	- 0.02411480 BTC 	927.78 USD	✓
49	2021-07-26 04:05:50	<u>0502f341de46e34596e0c0</u> <u>2d97d529066185a076971e</u> <u>3e67d9aebf59b9a5d9af</u>	+ 0.02411480 BTC 	927.78 USD	✓
50	2021-07-23 20:00:04	<u>0b9e011ec266aa0cdc45d7</u> <u>4a0e18eb686da3d0b9eb03</u> <u>78a36aa136ce943a71dc</u>	- 0.06274800 BTC 	2,125.08 USD	✓
51	2021-07-23 17:17:48	<u>baf96f8d840cdd9a3beafd</u> <u>20b68af8c68dd92f596367</u> <u>4ef3547f2706d1cce795</u>	+ 0.06274800 BTC 	2,110.47 USD	✓
52	2021-07-20 02:37:29	<u>eb6038c1a79288de5b4024</u> <u>20accb1ec30df579df376d</u> <u>62e131e41367280d369b</u>	- 0.17822629 BTC 	5,292.03 USD	✓
53	2021-07-20 02:37:29	<u>eb6038c1a79288de5b4024</u> <u>20accb1ec30df579df376d</u> <u>62e131e41367280d369b</u>	- 0.14152483 BTC 	4,202.26 USD	✓
54	2021-07-19 20:26:07	<u>5fe8b383daaa44628e349c</u> <u>d16c047a66bc872166c03a</u> <u>626619abdcdd8fdb2097</u>	+ 0.14152483 BTC 	4,202.26 USD	✓
55	2021-07-19 19:09:39	<u>acc594728b25c3ce2b5111</u> <u>962260f358c25fd57d7c2f</u> <u>7a2c1844f8013ff52e04</u>	+ 0.17822629 BTC 	5,292.03 USD	✓
56	2021-07-15 22:25:31	<u>d7a2a5d3e7d08e04531620</u> <u>7abe004a1ab9788e27c74f</u> <u>e3c4f3b88a47d3fe150d</u>	- 0.04189030 BTC 	1,302.22 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-15 21:33:14	<u>c866f761d946f84268f4b7c5782f3df711a50f98170a8157cf17a283e4cf7c9c</u>	+ 0.04189030 BTC 1,302.22 USD	✓
58	2021-07-15 15:02:11	<u>38be82782e085587edc33b6ddfc91dbdf289aa6a5c4d4cd56793bd47e4de340f</u>	- 0.01703000 BTC 542.91 USD	✓
59	2021-07-15 13:22:59	<u>cf88ddbd1525e5ba1f154279f822dcef2ae40b7ccb1b9f7d402f089f6e52237c</u>	+ 0.01703000 BTC 542.91 USD	✓
60	2021-07-13 03:58:04	<u>212dc8dff8e0a78f5fb2964cf31a17be9e5460386238095bd4f9cb04f48f0019</u>	- 0.04907970 BTC 1,621.72 USD	✓
61	2021-07-12 21:21:16	<u>3eb1349a0d7444f2b3f6da401fc6c394ffca77e78352cf0705a9bf63847e9a21</u>	+ 0.04907970 BTC 1,621.72 USD	✓
62	2021-07-11 09:06:54	<u>dfa2d5f5a1c96c7be264ba07dc7a375a951eb2af825921de6f2749d24ef0b38a</u>	- 0.05535464 BTC 1,896.39 USD	✓
63	2021-07-11 04:50:51	<u>8ee440b29da916adc6a460de9f940db67e0e1b5c3e71cca78ba51a75ab77d09c</u>	+ 0.05535464 BTC 1,871.80 USD	✓
64	2021-07-10 17:25:10	<u>8d9a0c554d782783f7aba57c13906d4d8075f72ba5b26ae61df5ec85a83106be</u>	- 0.00590112 BTC 197.70 USD	✓
65	2021-07-10 15:38:28	<u>18f03d237f3237d90c5042868d481494b03b506952ed0e0e16f2d866c94f807a</u>	+ 0.00590112 BTC 197.70 USD	✓

#	Date & time	Transaction Id	Amount		
66	2021-07-10 09:25:34	<u>a085b19bc25932b0a62659</u> <u>66a036613898d768682521</u> <u>a116b643422363410a4a</u>	+ 0.00002957 BTC 0.99 USD		✓
67	2021-07-06 01:33:52	<u>69026d087f837521fd9acb</u> <u>fc2cdf81cb356c94e7c479</u> <u>cef8347f948bfb6486cf</u>	- 0.02862736 BTC 975.25 USD		✓
68	2021-07-06 00:47:05	<u>ab94fa7becbfe137d88795</u> <u>3173ba43b6a549d1005ee2</u> <u>3b6095940109665308e4</u>	+ 0.02862736 BTC 975.25 USD		✓
69	2021-07-04 04:10:14	<u>7aaee20d218b6a23819101</u> <u>cda7bdea5499aebc6a0488</u> <u>387b1db8a23cff84f188</u>	- 0.00167040 BTC 59.31 USD		✓
70	2021-07-02 10:50:48	<u>88b1776be21450baf54092</u> <u>bf5aa067fd7ea87030ed87</u> <u>4c49e520c42ed6d27889</u>	- 0.03700000 BTC 1,250.10 USD		✓
71	2021-07-02 07:55:42	<u>18e2a37f986f6b3515e131</u> <u>b2af8d74b4b373ca399e47</u> <u>b00c3b049ff73f27c5e6</u>	+ 0.03700000 BTC 1,250.10 USD		✓
72	2021-06-29 11:51:22	<u>d03a25ab9c01f7f591cc4d</u> <u>72720c2219c48ea9f3872b</u> <u>8ed25f355bc93d7d3df7</u>	+ 0.00167040 BTC 59.98 USD		✓
73	2021-06-25 03:18:05	<u>b0f3fa17672f11173f3334</u> <u>fa00c5d8ffa0f21a8f2341</u> <u>1c9a3ed26fc6252794d1</u>	- 0.03556396 BTC 1,184.70 USD		✓
74	2021-06-25 02:43:36	<u>c6ecd88da3e77f01e0a76a</u> <u>eec1eb0668176378d1e0b7</u> <u>bf763b267e49bb313212</u>	+ 0.03556396 BTC 1,184.70 USD		✓

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75	2021-06-22 17:47:56	<u>ee38c519f315bf30e78caa</u> <u>b0f8f467846a541d8e84ee</u> <u>2297d69b14be9b7c7e09</u>	- 0.05783193 BTC  1,880.09 USD	✓
76	2021-06-22 15:32:30	<u>91b025f8a414d48951a02a</u> <u>944c9357fbf9e6b0a64517</u> <u>61d1af33c36d3ceceed9</u>	+ 0.05783193 BTC  1,880.09 USD	✓
77	2021-06-21 06:58:06	<u>fab6119014fc83f5d78afc</u> <u>3e112df125927de019d1ff</u> <u>dc3643236445641eab36</u>	- 0.00633535 BTC  200.25 USD	✓
78	2021-06-21 02:57:34	<u>6a18ee07dc5c2f2f4f99cb</u> <u>e1bc956659beb237558cae</u> <u>1978e0d2a52bbac39ada</u>	- 0.00555908 BTC  180.78 USD	✓
79	2021-06-21 01:50:17	<u>a88db83ee23178e06a69bd</u> <u>cc309c18659d6568b4493c</u> <u>15973a6f26e3f3a3ee9f</u>	- 0.00588563 BTC  191.40 USD	✓
80	2021-06-20 23:27:50	<u>fc61c22df0cafd2b0015f2</u> <u>1121c615ae1ea0ac17a12e</u> <u>603d5ace8eb1387caff9</u>	- 0.00987587 BTC  321.16 USD	✓
81	2021-06-20 15:57:32	<u>f0f92cb0653465750e9e7b</u> <u>f3ac6ac965c31fcf9718d2</u> <u>7cd41b827e645eb1543b</u>	- 0.00321450 BTC  114.43 USD	✓
82	2021-06-20 13:39:11	<u>01eb824aa52a222cdd2b0d</u> <u>51a9ffa95948e1a4c89661</u> <u>776c0a968ed575da2066</u>	- 0.00628491 BTC  223.74 USD	✓
83	2021-06-20 13:39:11	<u>86c13df5bb0c0d49eb6624</u> <u>1f3cb740dd02126a385bd7</u> <u>9d5a3ac257db3c008848</u>	- 0.00903992 BTC  321.82 USD	✓

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84	2021-06-20 09:22:41	<u>f816248d96542d8234eabd</u> <u>4b9b6a50e963c09704f4a9</u> <u>e4df814049b6d58bc199</u>	- 0.00330000 117.48	BTC 	
85	2021-06-20 09:20:14	<u>a0803636a8ad488838dd00</u> <u>777954812821dfb20e7737</u> <u>ae06a771a01063eedb76</u>	- 0.00605897 215.70	BTC 	
86	2021-06-20 08:38:44	<u>9ae03f44fd2d29559ec243</u> <u>12d614dcafc830184ced89</u> <u>5766bfe904f837097a1a</u>	- 0.00495876 176.53	BTC 	
87	2021-06-20 02:06:47	<u>9b5edd450535e6d099a987</u> <u>99f72e8c29e73d3581c6b5</u> <u>62362b3cbfb9eb29b474</u>	- 0.00624980 211.69	BTC 	
88	2021-06-20 02:01:15	<u>367f33dbd3060949d5da5b</u> <u>c9049e1f5db9d571336988</u> <u>8520920fd0ce86c7e845</u>	- 0.00631718 213.98	BTC 	
89	2021-06-20 01:50:29	<u>d9939faefeb06e3e5197a3</u> <u>a5518e9d71649462d25d70</u> <u>d10e32d778390cb07f86</u>	- 0.00710050 240.51	BTC 	
90	2021-06-20 01:50:29	<u>3bde63d88c2b6d3d637fce</u> <u>766d9ea8edef7e84ec33a1</u> <u>903cf884872f92b19855</u>	- 0.00383187 129.79	BTC 	
91	2021-06-20 01:21:50	<u>f7d0f31655ce66be18065c</u> <u>b3026f27163d211592d379</u> <u>fcdf65415f32ecc3d574</u>	- 0.00609349 206.40	BTC 	
92	2021-06-19 23:16:20	<u>1640f66d17a91661ac2793</u> <u>a5ee59eba18e578fd13a45</u> <u>3046ceaafae08ffc0315</u>	- 0.00606631 205.48	BTC 	

#	Date & time	Transaction Id	Amount		
93	2021-06-19 19:38:41	<u>c2e7440107690d2e13a23f</u> <u>d2f4db91f8b080df25fce7</u> <u>818af10d731ee03f2c44</u>	- 0.00209619 BTC 71.00 USD		✓
94	2021-06-19 19:38:41	<u>47c5191575cb6cd7fcf98b</u> <u>b6f26f21e58b61308c5c08</u> <u>409bb46189bf95fb994e</u>	- 0.00240000 BTC 81.29 USD		✓
95	2021-06-19 19:35:49	<u>26fc29bbc4a67f7b91bda6</u> <u>bee4037333fd9d3ca0b3ea</u> <u>37390a1ff6967180ddce</u>	- 0.00230000 BTC 77.90 USD		✓
96	2021-06-19 10:27:04	<u>19765f4255241a84898091</u> <u>72a853e7db7085f67a36a1</u> <u>34d6a352900656cb30f9</u>	- 0.00166553 BTC 59.09 USD		✓
97	2021-06-19 04:36:20	<u>03632b38b5e8b6fdc22395</u> <u>c8b70e4e2a3a19de904913</u> <u>84c993809ac7669709d3</u>	+ 0.00628491 BTC 225.88 USD		✓
98	2021-06-19 03:27:12	<u>3ff2d5858dd1d9e3e7a203</u> <u>bbca3c727d2e12d9866da2</u> <u>38b83dbe91375ab276f3</u>	- 0.01977726 BTC 710.79 USD		✓
99	2021-06-18 23:14:59	<u>4c98ad1e1aa50e669c8e0c</u> <u>6087488442d3bdd6fbaf64</u> <u>cac6a41f8f983db3d5fd</u>	+ 0.01977726 BTC 710.79 USD		✓
100	2021-06-10 16:04:49	<u>49f58a1e04f9ac04ff77ae</u> <u>ed3d7d6608e3a226ff3a43</u> <u>e97cd006d768eeaa9f47</u>	- 0.08840696 BTC 3,242.38 USD		✓
101	2021-06-10 14:43:53	<u>7cb3291c7aa302b7c1b031</u> <u>1f467b193e3b47657575be</u> <u>fd761392959d0d45e6c5</u>	+ 0.08840696 BTC 3,242.38 USD		✓

#	Date & time	Transaction Id	Amount		
102	2021-06-09 00:21:27	<u>fd2d699f164f5b15263ece</u> <u>d682388aa0ca7a81dc50f0</u> <u>1c2c033aee9b851700c9</u>	+ 0.00903992 BTC 316.14 USD		✓
103	2021-06-01 01:41:40	<u>b27653368d594c51e3773e</u> <u>6b11af1257072dfb873e03</u> <u>a524a4e322f8f7183127</u>	- 0.09756016 BTC 3,570.37 USD		✓
104	2021-05-31 19:23:21	<u>9f82bca9a8fb9fd5e858d2</u> <u>45df65ccc1929b30b340d0</u> <u>42580ea31cc793ecf0ba</u>	+ 0.09756016 BTC 3,570.37 USD		✓
105	2021-05-31 02:23:49	<u>918b6fd263cbeb42d7b903</u> <u>56309f7a950cd3810af0a9</u> <u>ac212656f558da4da074</u>	+ 0.00987587 BTC 363.79 USD		✓
106	2021-05-26 13:18:41	<u>ba4aa366d2743b45439853</u> <u>1b4ddf77b5aa3d73569f39</u> <u>81ae58acbc13a6ccde69</u>	- 0.08602098 BTC 3,375.62 USD		✓
107	2021-05-26 12:24:50	<u>77ff5b688aff02ed1f43c9</u> <u>720ebe5bdbf7194db14004</u> <u>3df68eda9d1ea8a9c8cc</u>	+ 0.08602098 BTC 3,375.62 USD		✓
108	2021-05-26 04:01:51	<u>1783011bf2ac22957e6805</u> <u>fd49b302245adb6824bf8f</u> <u>4476f514244ff59f1b27</u>	- 0.03315992 BTC 1,321.44 USD		✓
109	2021-05-26 03:14:25	<u>9b84310f0529ee79881d41</u> <u>3d7f7ce00f63900a92406e</u> <u>fe5949cf698e7d0790cc</u>	+ 0.03315992 BTC 1,321.44 USD		✓
110	2021-05-15 02:53:36	<u>62a6b53c167675fdfa4595</u> <u>f9c379d30e99f8784671ba</u> <u>829518049d3860568821</u>	- 0.03277230 BTC 1,603.54 USD		✓

#	Date & time	Transaction Id	Amount	
111	2021-05-15 01:47:16	<u>f977a795fd65f727074566</u> <u>00bdbb0b875faf78502a9c</u> <u>157e02523ca16d979d02</u>	+ 0.03277230 BTC  1,603.54 USD	✓
112	2021-05-14 11:28:02	<u>2007c4bb42ef64962730e8</u> <u>46345f3eeee2af709d46e6</u> <u>ce8e2917d0a9492bf65f</u>	- 0.02371564 BTC  1,182.02 USD	✓
113	2021-05-14 09:47:36	<u>f16cb84ec20da0ca29e701</u> <u>e1e0e83af5d3ab3bacdc15</u> <u>234827fe1b9a1661dded</u>	+ 0.02371564 BTC  1,182.02 USD	✓
114	2021-05-11 23:47:05	<u>4328ad59dc5ce123c5cf06</u> <u>00888f7410574e8d29724a</u> <u>4744bbd39328b56f0b6b</u>	+ 0.00609349 BTC  343.80 USD	✓
115	2021-05-05 19:50:37	<u>5ec4c837b92e879b81df0b</u> <u>4f10a56f9169fff4cb5ffc</u> <u>c493bbd66cc8c4540c59</u>	+ 0.00624980 BTC  362.41 USD	✓
116	2021-05-03 14:52:51	<u>ae97101f0ecbb9e02d13ce</u> <u>c9ca973193b79431fc59cc</u> <u>33a829379a33865d6514</u>	+ 0.00209619 BTC  119.83 USD	✓
117	2021-04-29 09:14:35	<u>cdc6cf8573294a6ca26b3a</u> <u>5e873fb6e46a4feeb9c965</u> <u>6f0193db1af759d4516a</u>	+ 0.00633535 BTC  339.28 USD	✓
118	2021-04-21 11:08:35	<u>f73f35052de99bbd226913</u> <u>1eb784698f17ef5b1bbffb</u> <u>182dabb7313914953703</u>	+ 0.00631718 BTC  339.78 USD	✓
119	2021-04-15 12:13:59	<u>34d8ed2f776a569db7701f</u> <u>474fcb87934ab644bb635d</u> <u>9a597bc56d7bc7db1e83</u>	- 0.01200000 BTC  757.91 USD	✓

#	Date & time	Transaction Id	Amount		
120	2021-04-15 08:40:36	<u>0176dd5aa231676f86129a</u> <u>a8893cc6ff32444beafcb4</u> <u>1ff247269855ee591e3d</u>	+ 0.01200000 757.91 USD	BTC	✓
121	2021-04-13 21:41:23	<u>0ad52e82c1491cd76aea7f</u> <u>305481fb06cafdb9d1807c</u> <u>644e6fa4b3aba5b88d95</u>	+ 0.00555908 349.99 USD	BTC	✓
122	2021-04-08 21:15:50	<u>4a8e33332d9aaf272fe762</u> <u>1e4a11a795d346e3ea27b9</u> <u>28454ad6a8799863cc09</u>	+ 0.00588563 342.20 USD	BTC	✓
123	2021-04-02 11:54:34	<u>3e436044e22a94588dc8a8</u> <u>8792b2369874e2f26d59be</u> <u>bdd3fd5ca7fd6f2c2eb4</u>	- 0.02489058 1,467.29 USD	BTC	✓
124	2021-04-02 09:34:06	<u>28d8fce59267caa0ec1050</u> <u>194ab89b4af415a3da895a</u> <u>970066b2407b9152498c</u>	+ 0.02489058 1,467.29 USD	BTC	✓
125	2021-03-31 12:45:57	<u>eb615a3ebf0b3c669d43ce</u> <u>1e1069854d2ad92af47e45</u> <u>719c139c43379ea63c93</u>	+ 0.00605897 355.78 USD	BTC	✓
126	2021-03-26 04:32:12	<u>872332da7b85a6919b0fa7</u> <u>b7a265873fe624be6a4662</u> <u>b8a77631f8901d3655c6</u>	- 0.01378531 758.54 USD	BTC	✓
127	2021-03-26 03:23:45	<u>4023a3f7e737b39f6eab8d</u> <u>abba43df66aa343fb24573</u> <u>a6c9dca5de4f7ae60775</u>	+ 0.01378531 758.54 USD	BTC	✓
128	2021-03-25 04:27:55	<u>8f108e8c5e19a7b5ea11b4</u> <u>3572469e569b5b50ea712e</u> <u>cdc859dc882f4ac25d7d</u>	+ 0.00383187 196.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
129	2021-03-24 20:31:49	<u>1488e5cf3f8f4e0f08c0a6</u> <u>4f676ca9db01e1dd431c6d</u> <u>4d437dce14805e4df43a</u>	+ 0.00330000 169.26 USD	BTC	✓
130	2021-03-19 08:11:50	<u>c0b35d6a02830095cb22b7</u> <u>15b45244b7948a8bf8fbad</u> <u>057ed80535ed85f3e7e2</u>	+ 0.00606631 352.02 USD	BTC	✓
131	2021-03-17 12:02:55	<u>f51ecd5f387b4ac0dd11e2</u> <u>bbd2d6e0f11557dd41dbb</u> <u>4a86b9cdfbf6dbaeaad2</u>	+ 0.00240000 138.35 USD	BTC	✓
132	2021-03-14 00:09:48	<u>fd367772ae1c7ef2e7f2f9</u> <u>e209ec863b6e7008c19005</u> <u>700786be961726434f1f</u>	+ 0.00166553 98.21 USD	BTC	✓
133	2021-03-10 01:25:50	<u>5a2c2d11c6f2ab11af5223</u> <u>f261e289be7a5540bc5d2d</u> <u>e7ce032c947c7dae7c3f</u>	- 0.01198269 669.25 USD	BTC	✓
134	2021-03-09 21:50:22	<u>1575cda57a7a42b366826a</u> <u>bfc9fe444305a2fe71d062</u> <u>dee05e18ea79bd0c5bdd</u>	+ 0.01198269 669.25 USD	BTC	✓
135	2021-03-06 05:35:29	<u>a5e82276b9d6b3ea8d6b25</u> <u>5d5ac5145373b74719406a</u> <u>2ea2f94e657939f04424</u>	+ 0.00495876 242.39 USD	BTC	✓
136	2021-02-28 11:06:58	<u>ac007066187fbb81aec07e</u> <u>2a8fcfc14c341da5125a2d</u> <u>c860f9121ee1a7367c90</u>	+ 0.00066000 29.78 USD	BTC	✓
137	2021-02-27 13:12:56	<u>396cefb224c1dd5d7fe65a</u> <u>2555fb894489988bcde14b</u> <u>5c09fa43f8ed23b7cb47</u>	+ 0.00230000 103.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
138	2021-02-19 04:47:02	<u>a5fd96ee5dd78f5f5ad662</u> <u>77f1a62cb1f312a144699b</u> <u>41f73f728aee98319f68</u>	+ 0.00321450 BTC 	✓	179.70 USD
139	2021-02-06 07:40:30	<u>2e76fcb5cd7be9d7ab6b68</u> <u>d8a1b13a94cf3cc5a36758</u> <u>504c8540f634c3742c03</u>	- 0.03059350 BTC 	✓	1,198.86 USD
140	2021-02-06 05:10:13	<u>4fcf154b20540fb4b049d2</u> <u>d6e5eaa93306c950c14a57</u> <u>d91f61e8b53fda45732d</u>	+ 0.03059350 BTC 	✓	1,198.86 USD
141	2021-01-31 03:18:22	<u>af8322fbd2d219e8a22821</u> <u>905b96e5d9f6d594a3ad8d</u> <u>9f3a8c067459aaa84ae6</u>	- 0.02000200 BTC 	✓	661.92 USD
142	2021-01-31 01:58:07	<u>d8c8dc518566251e658a6f</u> <u>a885501ac63bfffcbf101b</u> <u>17e55a0e198b578b2635</u>	+ 0.02000200 BTC 	✓	661.92 USD
143	2021-01-27 13:23:04	<u>9eef0dd0e6960c655372cd</u> <u>462f76e6158c2ed5147a8f</u> <u>c71a674631318b653497</u>	+ 0.00710050 BTC 	✓	236.90 USD
144	2021-01-26 03:32:20	<u>c624ba85001b4d8f793697</u> <u>af1edc7299b43644f61bf9</u> <u>c6b89de9a6ee96aa8174</u>	- 0.01100808 BTC 	✓	357.40 USD
145	2021-01-26 02:32:31	<u>bcf9d75ae39645e69adbcf</u> <u>3cd3918d4ae9addf6ba10a</u> <u>aeb543d7a82586b70583</u>	+ 0.01100808 BTC 	✓	357.40 USD
146	2021-01-16 01:52:15	<u>5d49215fe2faad16ecda12</u> <u>36705bfcdae26578dd1d47</u> <u>c3a001efe28dcf40f82b</u>	- 0.01488290 BTC 	✓	535.70 USD

#	Date & time	Transaction Id	Amount		
147	2021-01-16 01:41:26	<u>807b9205b653d546a4f571</u> <u>27b1742652c921132ef63f</u> <u>af7279a6d9d60108080d</u>	+ 0.01488290 BTC 	535.70 USD	✓
148	2021-01-06 05:09:47	<u>859e2e44a52852bf22f5ac</u> <u>5c85dfb2310561aab99239</u> <u>8854fea68b8a19a75b56</u>	- 0.01763779 BTC 	648.53 USD	✓
149	2021-01-06 04:07:44	<u>c7a08183e6c44599eda029</u> <u>e697ab4a50a3d061d8afbc</u> <u>c28cb28ad8c97444e8dd</u>	+ 0.01763779 BTC 	648.53 USD	✓
150	2020-12-30 07:37:38	<u>03991b8054a5a8267baa21</u> <u>dc39bae3e4a425601ced91</u> <u>f5ae0097f9220cc18d01</u>	- 0.05690000 BTC 	1,643.01 USD	✓
151	2020-12-30 07:06:39	<u>bd7b6eba87d49abaac4bfb</u> <u>c374becad730c107a9b230</u> <u>128745217f55fa131864</u>	+ 0.05690000 BTC 	1,643.01 USD	✓
152	2020-12-22 23:42:18	<u>9e94308093d01948f8d0f2</u> <u>b068076d66f87f5d99456e</u> <u>584020fe431aca598b3d</u>	- 0.02689200 BTC 	624.77 USD	✓
153	2020-12-22 20:53:38	<u>22a7692e9a36cd39880c10</u> <u>3acfc9334eb60f97deaa4f</u> <u>6f89c9c32fc55204b5ca</u>	+ 0.02689200 BTC 	624.77 USD	✓
154	2020-11-28 08:51:29	<u>6e0ce652b34fda5f5f5e76</u> <u>8bd3c0fd083f18fb9e1ef7</u> <u>2a0f1f0f0b53a5ddb73b</u>	- 0.08150000 BTC 	1,444.16 USD	✓
155	2020-11-28 06:49:43	<u>b9239ee2ad7b543d44ed59</u> <u>f262524b5d11994b75d462</u> <u>c8b746ee29262e6c430e</u>	+ 0.08150000 BTC 	1,444.16 USD	✓

#	Date & time	Transaction Id	Amount	
156	2020-11-10 19:42:17	<u>66da5319f30b7c2ddb1786</u> <u>bd014ad0731f5d11106b0a</u> <u>44fb78fb49961b79f7a6</u>	- 0.27654000 BTC  4,337.31 USD	✓
157	2020-11-10 16:29:35	<u>9f07759b10afe3b1143aec</u> <u>e32538a0955ec0ba31a839</u> <u>b11b231771841ebd4774</u>	+ 0.27654000 BTC  4,337.31 USD	✓
158	2020-11-04 10:37:58	<u>8bfe8894753347e35840bb</u> <u>ac6433ec5dd918d87cbeb6</u> <u>5bd666a784ed769b12a3</u>	- 0.03841311 BTC  543.31 USD	✓
159	2020-11-04 09:23:06	<u>38ce494284a9aaff069bb9</u> <u>6dab610a12b04364004daf</u> <u>af9c021440b823c6eb21</u>	+ 0.03841311 BTC  543.31 USD	✓
160	2020-11-02 12:25:54	<u>18eb4f3d42b97c40f646cb</u> <u>12ed2965b8815ca468255b</u> <u>7fe14a00f1b28370bed3</u>	- 0.23209066 BTC  3,254.73 USD	✓
161	2020-11-02 10:45:42	<u>041ca6cb3d3d8e58fcc297</u> <u>64fe7a20a347fe7dc7528b</u> <u>63d9a0313139711932ec</u>	+ 0.23209066 BTC  3,144.68 USD	✓
162	2020-10-26 14:11:22	<u>c7849b2ace117c5bd70573</u> <u>b8bcbdac10735e86c09f58</u> <u>308f8588df0489af1671</u>	- 0.08253000 BTC  1,125.39 USD	✓
163	2020-10-26 12:24:44	<u>22e1674ec742066ae18ab3</u> <u>ec7c7050104571800c9a2e</u> <u>7e02068ee25ed2c1f066</u>	+ 0.08253000 BTC  1,125.39 USD	✓
164	2020-10-24 01:50:22	<u>1012c4a0d382a50d202a56</u> <u>b901ed45b4e3a2e7d3efd9</u> <u>ba6587235d85830d3467</u>	- 0.01082959 BTC  141.99 USD	✓

#	Date & time	Transaction Id	Amount		
165	2020-10-23 21:07:08	<u>713f23c57543f3449a44b87b2ec81a2955a9c70891dcad781540c93701517bd4</u>	+ 0.01082959 141.99 USD	BTC 	✓
166	2020-10-16 13:42:15	<u>4cf6561e9e13c9bb5b0f2477450ca034768303df015a67addb139c3a2917634a</u>	- 0.01060000 120.41 USD	BTC 	✓
167	2020-10-16 06:50:40	<u>98abd8876a036f7a11bc9e45c674c43508b1bd81e2e7cf9d52c36be884718507</u>	+ 0.01060000 119.98 USD	BTC 	✓
168	2020-09-21 20:46:38	<u>4b53951952e00f126e661ca8fefb0dd47d208315666838b3c9e10da979bda507</u>	- 0.10074750 1,060.83 USD	BTC 	✓
169	2020-09-21 17:30:37	<u>d14ccbd47d8ac1eddc25674dd4ae7bab08310d4cc8e38518cdc17775baf85974</u>	+ 0.10074750 1,060.83 USD	BTC 	✓
170	2020-09-19 01:38:41	<u>3f38ad5345b1461175ca5f8960fffb8438ce51645ac649e984b3eec985f02733</u>	- 0.01688304 187.07 USD	BTC 	✓
171	2020-09-19 00:41:50	<u>03bce603b51c8514669b56e829dd3e359ed788c1ed02eed9988cd6050720c501</u>	+ 0.01688304 187.07 USD	BTC 	✓
172	2020-09-15 02:55:28	<u>d1a99f6b481dd20ffb53d355afd6833a6a658a499f4c9e3165fc3aeda782709d</u>	- 0.08950000 965.28 USD	BTC 	✓
173	2020-09-15 02:11:11	<u>69a5f4dc53ef3ee18b272eb832b05fb618387972771ac32f7bfb75e130086a7f</u>	+ 0.08950000 965.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
174	2020-09-04 23:40:51	<u>917638dce7c8406fdc042f34413940e848c0fbb072adc9f64b22ca113f70999a</u>	- 0.06722280 683.43 USD	BTC 	✓
175	2020-09-04 20:54:43	<u>21d0dec8a8af1eb60e2e80d0ae878365f72d27a22f95ce5c7e88e9a48bf8c8c5</u>	+ 0.06722280 683.43 USD	BTC 	✓
176	2020-08-24 09:25:34	<u>3648732b4a5203fa4d4790b44a5dd9039fe9e4b5c9d7fee373577aed1f0350fd</u>	- 0.97480000 11,452.14 USD	BTC 	✓
177	2020-08-24 08:34:19	<u>a14bd7f1cfb59e03dc3f5236af96e9568f0d2bf7134546fb20af9ac1a75d6c50</u>	+ 0.97480000 11,452.14 USD	BTC 	✓
178	2020-08-21 22:59:58	<u>9351420b9462bb8552d026e7e9985f710ab98f14cdc34e4c587aa258294da62e</u>	- 0.01966229 229.32 USD	BTC 	✓
179	2020-08-21 17:37:12	<u>cf935f4620c78e13bd2f7177ddec08304b841c314f4b9ddba587ca2b78c0ff48</u>	+ 0.01966229 229.32 USD	BTC 	✓
180	2020-08-20 15:30:43	<u>9e223a52327e5dbae6437a63cc290711b8f8dc5df9a6aa2283a8c295501def3c</u>	- 0.04394194 506.70 USD	BTC 	✓
181	2020-08-20 14:50:21	<u>9a30bcac1da37f849dae35a46919adaa10c1aa08f0bd4a06472bdd8186c3140c</u>	+ 0.04394194 506.70 USD	BTC 	✓
182	2020-08-17 07:10:14	<u>d13b84c611495828deae96e889bec3ae9c8e79a717ced297208c3f5aee2da850</u>	- 0.00856800 105.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
183	2020-08-16 13:34:43	<u>771f5f14bf8ac030ae2e66</u> <u>bb3a492911b2d17ca8e800</u> <u>e3343c13d8a13922ec43</u>	+ 0.00856800 BTC 	✓	105.22 USD
184	2020-08-06 01:33:54	<u>035e3622bc85d43128bdcb</u> <u>aa75fff9fd2820f00c92e0</u> <u>eb46f6ff35ee01c57765</u>	- 0.13760000 BTC 	✓	1,618.51 USD
185	2020-08-05 21:10:37	<u>ed9494eae10874000cf156</u> <u>854f987374f1e1ce8378fd</u> <u>ecc3a417701722ea7719</u>	+ 0.13760000 BTC 	✓	1,618.51 USD
186	2020-08-03 17:17:01	<u>e1ef4cd72693daed20bfcf</u> <u>7ee5e2b1a37daad2c9365c</u> <u>8c4c8d0f27a122a6635e</u>	- 0.03174406 BTC 	✓	355.27 USD
187	2020-08-03 16:24:34	<u>ad418fb229307644f14b2d</u> <u>ce82491d6140bce3f0cbef</u> <u>efae1d8632e142c78aee</u>	+ 0.03174406 BTC 	✓	355.27 USD
188	2020-07-28 22:13:14	<u>a04b9b24d8c082c8cd2b7d</u> <u>6e43b080a547effea0c1bd</u> <u>d3dd51646aafe732ca10</u>	- 0.03506752 BTC 	✓	389.26 USD
189	2020-07-28 21:38:24	<u>dd621675eb456ca13e9434</u> <u>72bd6e3568a52797bccecb</u> <u>d89385403229619bb779</u>	+ 0.03506752 BTC 	✓	389.26 USD
190	2020-07-17 00:50:57	<u>52377c2e4eda51caf3c8c2</u> <u>5e76225916cf9c23011e0b</u> <u>cf1d1be0cebc99baadfa</u>	- 0.05035574 BTC 	✓	460.97 USD
191	2020-07-16 23:26:43	<u>87ee8e63c1bd3166ddcda8</u> <u>c963af0088812bf4dcc1ec</u> <u>c37d99416c901b17cc37</u>	+ 0.00021902 BTC 	✓	2.00 USD

#	Date & time	Transaction Id	Amount		
192	2020-07-16 23:26:43	<u>c230ad3a95ceb5338bce3b740590bc23b4e345db8f7c51601af4ca9f519521ae</u>	+ 0.05035574 460.97 USD	BTC 	✓
193	2020-07-16 13:19:06	<u>0ca3f8b080e5cf7b15d5815ea6d5f6491a80e7d62c9d40b31447b50d2e9a1be9</u>	- 0.03744562 342.78 USD	BTC 	✓
194	2020-07-16 13:19:06	<u>0ca3f8b080e5cf7b15d5815ea6d5f6491a80e7d62c9d40b31447b50d2e9a1be9</u>	- 0.03356287 307.24 USD	BTC 	✓
195	2020-07-16 12:48:02	<u>92e32401db0f1bd3b2dcd2dd30c1e50ef1b04856374477bcbf22b7e7ccfd0f10</u>	+ 0.03744562 342.78 USD	BTC 	✓
196	2020-07-16 11:27:18	<u>7aeb248f82f4c2c166b8c93ceb4ce18bcc2398a458e7294d11a83e62201e03d2</u>	+ 0.03356287 306.55 USD	BTC 	✓
197	2020-07-14 01:59:03	<u>45a3ad4307b38b6827c58b6fc5bcc557e9172415c9d6f51b71151637b4530b90</u>	- 0.02815982 260.64 USD	BTC 	✓
198	2020-07-14 00:19:40	<u>adb39f98aeb9c988782770dc2a4b2fd276b339b4fa6928f4f8c4ce3792f246e4</u>	+ 0.02815982 260.64 USD	BTC 	✓
199	2020-07-11 09:10:13	<u>c9290fea0720dc9a1d319e9d2257928984044398652734eab4b7f66f7fe1c5b4</u>	- 0.48647850 4,492.15 USD	BTC 	✓
200	2020-07-11 07:24:31	<u>8d5bd40e6bf80edd417e6a59cfbae34249b231dddec98a4d62aee01c68eae7bb</u>	+ 0.48647850 4,492.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
201	2020-07-10 20:59:58	<u>5b8e185be4bae53e55c6dc</u> <u>ed59965279cc41dba5682a</u> <u>8921da38af84fa8d845c</u>	- 0.26060386 BTC  2,406.42 USD	✓
202	2020-07-10 19:29:01	<u>3b483e495cfeaccda8352b</u> <u>6c62d29eca2f17aade316f</u> <u>713a700cc9ddb9221e58</u>	+ 0.26060386 BTC  2,406.42 USD	✓
203	2020-07-04 19:01:21	<u>b2fd2650e385a62b37fd0b</u> <u>2a30eac99559385b6c36ce</u> <u>aa677bbf6814a55d518c</u>	- 0.02595764 BTC  235.42 USD	✓
204	2020-07-04 18:05:16	<u>2b64d95b818b08f48e935b</u> <u>756377b038fe66dd9e5aa4</u> <u>d7d7d65a95277c012061</u>	+ 0.02595764 BTC  235.42 USD	✓
205	2020-07-04 00:00:02	<u>aa540742ad72b944658a10</u> <u>4f4d690c5122862f138208</u> <u>103aff70c4575f3e885c</u>	- 0.10997000 BTC  1,004.62 USD	✓
206	2020-07-03 21:49:20	<u>e71dab158d6771a5fe171f</u> <u>3d272746f140f0ac476467</u> <u>f33e8d6437478da7658b</u>	+ 0.10997000 BTC  1,004.62 USD	✓
207	2020-07-02 18:18:58	<u>7f598181bf8d95d1b83f9b</u> <u>0a171e61d5d756da793a79</u> <u>3029ed7ceea3c68f8431</u>	- 0.44000000 BTC  3,985.63 USD	✓
208	2020-07-02 16:15:38	<u>f8aea479c40640685003c1</u> <u>eff9fd80bdf92ebc3421c3</u> <u>2dfb28ee49e4287580bc</u>	+ 0.44000000 BTC  3,985.63 USD	✓
209	2020-06-30 19:00:02	<u>f1ec6f3106d36a25075c36</u> <u>96630dbbdd0ffd04919b27</u> <u>76c07f599509195177ff</u>	- 0.03656409 BTC  337.55 USD	✓

#	Date & time	Transaction Id	Amount		
210	2020-06-30 16:02:14	<u>df24abd4b75661074c0d875fe10dd0d3bdfa8c8c7851c186928e85a086fd2299</u>	+ 0.03656409 337.55 USD	BTC	✓
211	2020-06-25 15:07:04	<u>ed1603e0ec0c7fc9c4afc10a6100a37525c331046dd5e9b23ee02a185f3bb7ba</u>	- 0.02900000 265.70 USD	BTC	✓
212	2020-06-25 14:16:54	<u>21e76bc15a80167846041eb36e448407e37999cf29d642887fe0d5fbb1c75f03</u>	+ 0.02900000 265.70 USD	BTC	✓
213	2020-06-23 01:04:13	<u>002170875388fa257c03c4704f8416009546e85b158124b8098c3b48bf6d7fda</u>	- 0.02265426 218.04 USD	BTC	✓
214	2020-06-22 22:02:34	<u>077186610e84a1d35fe6dbca1d7f0c636c67d164081c02dff4bb85d11e2f4509</u>	+ 0.02265426 218.04 USD	BTC	✓
215	2020-06-22 21:28:00	<u>43687b194838cf3adbbb8353b765d6fa596f223af6b87a3161fa78bcff546d32</u>	- 0.03236149 311.47 USD	BTC	✓
216	2020-06-22 18:23:53	<u>dc49c075276ee466d7d07038a4c1979c048e45cda3c1d07b6a8b0f5984c466c2</u>	+ 0.03236149 311.47 USD	BTC	✓
217	2020-06-21 10:11:27	<u>55c52886354e10738c6754c8054d23fdd06f59a7740b5dd2e67e64372604998a</u>	- 0.08433744 783.89 USD	BTC	✓
218	2020-06-21 09:59:29	<u>9a66258cc1d8027dec53fc2576566251442782a266c5b977c25e2bd0cf747bb2</u>	+ 0.08433744 783.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
219	2020-06-20 18:00:29	<u>850e9de4c58dd4db42f512</u> <u>26791bb30ef25271186ebb</u> <u>86ae5debcabe56f3b6dc</u>	- 0.01112400 103.39	BTC 	
220	2020-06-20 17:22:07	<u>589730e237a13d81732d65</u> <u>9d07ec25994982e8ee829f</u> <u>8d3afac673d650ba4cc1</u>	+ 0.01112400 103.39	BTC 	
221	2020-06-16 16:24:14	<u>163e5e6dc7609116be9ade</u> <u>4e0c4bc1cd63cb876447e5</u> <u>1d013f7c010e9615f053</u>	- 0.10508100 994.60	BTC 	
222	2020-06-16 15:09:02	<u>28a0e2248ada598ee48865</u> <u>533d0724ba6824267e3700</u> <u>ce572da08cb04dfddc91</u>	+ 0.10508100 994.60	BTC 	
223	2020-06-09 05:27:20	<u>b9d49a73345135b65ef300</u> <u>69a10d9336c38c5fafdf1c</u> <u>c4cc15fceff7b289784c</u>	- 0.05420600 529.72	BTC 	
224	2020-06-09 05:18:10	<u>66f7c43a2761fe1904b139</u> <u>1fc0c5d8bab3612a627f4d</u> <u>1a338588c455a8677043</u>	+ 0.05420600 529.72	BTC 	
225	2020-06-02 02:13:24	<u>a83299bbce489420a94182</u> <u>b38d1b79cf3fe73acf721f</u> <u>0216f33ddaad95f7f8b9</u>	- 0.09853790 937.88	BTC 	
226	2020-06-02 00:52:12	<u>24ba884cae45552c2a842</u> <u>e865ced433f25726a419f8</u> <u>9c18e964c63bd59ee119</u>	+ 0.09853790 937.88	BTC 	
227	2020-05-28 16:48:12	<u>f0079cbc0be2810b29f8da</u> <u>8f30b4cc94e82138250eac</u> <u>ebc6a94fdf7083a377c8</u>	- 0.09483000 893.96	BTC 	

#	Date & time	Transaction Id	Amount		
228	2020-05-28 16:00:23	<u>22a28e1423b2e94273c84b74e62818530a66341029e2128b66b3e6bfc513e272</u>	+ 0.09483000 893.96 USD	BTC 	✓
229	2020-05-09 08:37:12	<u>df962c6e4a7b5acaee248310de11bd81dec1ec711285d5fafc0437c618cbc402</u>	- 0.09094500 867.56 USD	BTC 	✓
230	2020-05-09 07:41:20	<u>884512a140a6279f0852c8239977af6e813c9a352bc5d48353b6d188ed071dbd</u>	+ 0.09094500 867.56 USD	BTC 	✓
231	2020-05-01 01:24:12	<u>9fc8d7e5b381ad358034984b29054387b5561807fb4e27e2a6919721ace6812d</u>	- 0.01237420 109.22 USD	BTC 	✓
232	2020-05-01 01:00:25	<u>cc3c946dae73b9741943f4201a825aa442c2c90ea063d5a0776ebe3a15061fff</u>	+ 0.01237420 109.22 USD	BTC 	✓
233	2020-03-31 02:48:14	<u>abe8bcef717de47d29af3ab0f4a2054b0c2088bba421fdd52d9d23786c75c9d4</u>	- 0.26200000 1,679.53 USD	BTC 	✓
234	2020-03-31 02:20:49	<u>f770a28c03dfd5bdfaded4f7368c4d546908f2de36042ffa1d6cb6078cd20ee1</u>	+ 0.26200000 1,679.53 USD	BTC 	✓
235	2020-03-19 12:35:05	<u>ab05626f610e34347d45f469e9decaf08eaa1295d679ba9167099baf6f426163</u>	- 0.11236680 697.61 USD	BTC 	✓
236	2020-03-19 11:47:47	<u>11bec78cebe227faa16eb42a4d1f76b63c609c26d5ee3495f9d8cc4c81253a5e</u>	+ 0.11236680 692.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
237	2020-03-09 03:20:10	<u>677c14a8c67a82265e73cc</u> <u>9105dc8f354e89e9df7287</u> <u>407167afafe7eede16e5</u>	- 0.00000546 BTC 	0.04 USD	✓
238	2020-03-09 02:59:17	<u>f1526d1448b5134a3bdc7f</u> <u>5f42f9e9783d5b0615d1f1</u> <u>0506328cfe54349a390f</u>	+ 0.00000546 BTC 	0.04 USD	✓
239	2020-02-26 02:33:25	<u>01f4265ae7fb0f5535d175</u> <u>ad35a5d59acfd8d6c3659</u> <u>9422f67a196949565e8a</u>	- 0.16177100 BTC 	1,421.19 USD	✓
240	2020-02-26 01:57:35	<u>3e929e1759a22c3a18ae10</u> <u>737a1948120e5781c2e304</u> <u>d0b8f4add29c35cd6180</u>	+ 0.16177100 BTC 	1,421.19 USD	✓
241	2020-02-14 07:10:16	<u>251d1ccf21e8b3ed7f8c30</u> <u>06cf9c35bc17eaac77b484</u> <u>b3ec036d0b25d45ec266</u>	- 0.00000546 BTC 	0.05 USD	✓
242	2020-02-14 06:39:26	<u>bfdeecf40629b166fbd8c</u> <u>ff4466402c52ba7cd85fd3</u> <u>df0c07206c5d12b14c54</u>	+ 0.00000546 BTC 	0.05 USD	✓
243	2020-02-14 06:39:26	<u>d5bf2eec4c88016c230c8d</u> <u>6612239b5c4bb3d2284021</u> <u>8aee346505a1d12fd5cc</u>	+ 0.00000546 BTC 	0.05 USD	✓
244	2019-12-24 06:09:54	<u>3886d5a7a0cdede2c98198</u> <u>a48b86596b83e3184de47a</u> <u>23e8db6ac7e71d5fd478</u>	- 0.07666400 BTC 	556.25 USD	✓
245	2019-12-24 04:45:23	<u>0972128818cdbbdd73b019</u> <u>6bfa66e72ef912479c495e</u> <u>500b8ca5e338746a0973</u>	+ 0.07666400 BTC 	556.25 USD	✓

#	Date & time	Transaction Id	Amount		
246	2019-12-19 04:51:03	<u>d161fc4f49b7644b3689d3</u> <u>4c24675371837dcaa75014</u> <u>f9c214a546f8e73774f1</u>	- 0.03838678 274.47	BTC 	✓
247	2019-12-19 04:16:39	<u>f56c7303b71eb996c2c391</u> <u>de6536bd24f1ab103870e5</u> <u>2ca2f61b07138d21ada3</u>	+ 0.03838678 274.47	BTC 	✓
248	2019-12-03 07:05:43	<u>87c7b362c7d82255710ff1</u> <u>db161d18d82e8515e7597d</u> <u>195d7b9fd2be0ef1402e</u>	- 0.11371000 829.25	BTC 	✓
249	2019-12-03 04:56:29	<u>842e6be85e9b31c405cef6</u> <u>c6db75daed49a45c424ee5</u> <u>6baaf6739d15a69e2fda</u>	+ 0.11371000 829.25	BTC 	✓
250	2019-11-12 22:50:49	<u>2f6c9f079a086b8aaf6d71</u> <u>df231fada9587d0e89063c</u> <u>60d07703e5383a0e680e</u>	- 0.01620000	BTC	✓
251	2019-11-08 17:06:18	<u>25e432b42f162b3cf1897b</u> <u>e68b40dd8c80b1b33d817e</u> <u>efbb6318f0ba819455a4</u>	- 0.02505651	BTC	✓
252	2019-11-05 06:04:40	<u>569c0a16845d40bd6ed49e</u> <u>2b5b2b88a66a30d9d7211c</u> <u>353ff762301a0d8c7a98</u>	- 0.03727609	BTC	✓
253	2019-11-02 03:14:49	<u>ae917cce358aec691be131</u> <u>70a3d307345c2c8bfc36a8</u> <u>667f4431fa1ccbd1213c</u>	- 0.15819035	BTC	✓
254	2019-11-02 02:59:19	<u>3086422421cbe39db73903</u> <u>57987e853ac7e13689d934</u> <u>e6f3f5488e207e121c6d</u>	+ 0.15819035	BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-10-30 18:44:17	<u>66b4cde2392eb600710c80</u> <u>3a189fbacfca2521a51486</u> <u>6ad55eb9a433ca3c6287</u>	- 0.09085312 BTC	✓
256	2019-10-27 01:47:11	<u>60c78fee458af6fc8f97a4</u> <u>c5b8139ede061cc4d50ad4</u> <u>f7ca78f38ba3c78f3ef2</u>	+ 0.01620000 BTC	✓
257	2019-10-26 01:34:16	<u>5ed855c5c84ccb3b67468e</u> <u>9de96eca632022bd350b0a</u> <u>a26669b4a1791eed6fa7</u>	+ 0.09085312 BTC	✓
258	2019-10-17 14:37:54	<u>14a79bddd908bdb5870cab</u> <u>15709fcffbac985b587d94</u> <u>bb6218a095ba3160098d</u>	+ 0.03727609 BTC	✓
259	2019-07-11 04:53:13	<u>2ae750460c23eac475d9b6</u> <u>f8df568d5f048aab243406</u> <u>174b936a0fefe0303fa9</u>	+ 0.02505651 BTC	✓
260	2019-07-01 20:55:08	<u>9f494aaabd96de127f68ba</u> <u>55535e92e857ef120d8bab</u> <u>a7381f6ab70cee1e9670</u>	- 0.03989866 BTC	✓
261	2019-07-01 20:01:44	<u>ead8a03316a117df96f7cc</u> <u>4aeb70eac3c08e9340711c</u> <u>a6d3d666bf595d13aaa3</u>	+ 0.03989866 BTC	✓
262	2019-06-07 06:58:40	<u>b28b5d6d5257076c83998c</u> <u>028b6e90044d97c2056f92</u> <u>678f1a0090fce68bce2d</u>	- 0.06712361 BTC	✓
263	2019-06-07 05:53:11	<u>da4b01cbae5f9f3c98c8b3</u> <u>9d224c03e258eee2f28ba0</u> <u>a2fd98821da6da5aed8c</u>	+ 0.06712361 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-05-16 20:27:05	<u>43b8731459c55b7143c08b a8b9609f69af381e5b74d3 0cf3631458a9dc1d240c</u>	- 0.15281660 BTC	✓
265	2019-05-16 19:53:11	<u>ed12543d898d0bd218caf6 ac41c4b569e4695710d6eb 07d371d73318dc83532e</u>	+ 0.15281660 BTC	✓
266	2019-04-30 19:54:37	<u>35acd07e7f4f0c70177988 6034be4a797c22f104d658 e0ee2406cec4d46f0124</u>	- 0.09368792 BTC	✓
267	2019-04-30 17:27:38	<u>e0aad92a067ea3bda235e5 54ff53517a1793fb06c356 e1daa3a3579255a51095</u>	+ 0.09368792 BTC	✓
268	2019-04-30 04:29:20	<u>05fd2042d06cb6387de62c a611d5f95a16bdc2bc4173 05afcd5205cdb9a72490</u>	- 0.02097159 BTC	✓
269	2019-04-30 01:45:37	<u>e8a7aad2e5c7366f38213 8f6f94ba7a99bdcf68a1ab b523ba9caf5fa322f9c1</u>	+ 0.02097159 BTC	✓
270	2017-06-06 09:49:01	<u>afd084bc31fabce9db52b1 08e822715bdd785cd2afa7 915e434a4d66ea03b7c8</u>	- 0.19603183 BTC	✓
271	2017-06-06 06:57:19	<u>df9ac9283cb107a6daedaf fd40c8d28f82af96369afe 4a2b854d0ac15fd71b3d</u>	+ 0.19603183 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-03-09 03:20:10	<u>677c14a8c67a82265e73cc</u> <u>9105dc8f354e89e9df7287</u> <u>407167afafe7eede16e5</u>	- 295.00000000 TetherUS	✓
2	2020-03-09 02:59:17	<u>f1526d1448b5134a3bdc7f</u> <u>5f42f9e9783d5b0615d1f1</u> <u>0506328cfe54349a390f</u>	+ 295.00000000 TetherUS	✓
3	2020-02-14 07:10:16	<u>251d1ccf21e8b3ed7f8c30</u> <u>06cf9c35bc17eaac77b484</u> <u>b3ec036d0b25d45ec266</u>	- 381.00000000 TetherUS	✓
4	2020-02-14 06:39:26	<u>bfdeecf40629b166fbd8c</u> <u>ff4466402c52ba7cd85fd3</u> <u>df0c07206c5d12b14c54</u>	+ 10.00000000 TetherUS	✓
5	2020-02-14 06:39:26	<u>d5bf2eec4c88016c230c8d</u> <u>6612239b5c4bb3d2284021</u> <u>8aee346505a1d12fd5cc</u>	+ 371.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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