

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mda4NNQ3wX7RFGgjUTzcPQEskyrKyYp4W</u>
TOTAL RECEIVED	2.06623582 BTC
	130,368.98 USD
TOTAL SEND	2.06620852 BTC
	130,367.26 USD

Token	Balance
Bitcoin	0.00002730 BTC
	1.72 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-19 06:25:56	<u>f7d7f5528e0384fd595a79</u> <u>d043d5bf26c29a25a58575</u> <u>89449c60b6ac28cc27e8</u>	- 0.00900000 BTC	
			99.72 USD	
2	2020-09-19 05:23:13	<u>0c5740159ec9ff682f1b76</u> <u>c7de89fa6a40ab52469cc4</u> <u>8a60cb05be42f72f3128</u>	+ 0.00900000 BTC	
			99.72 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-22 06:36:55	<u>85d323e6676869b40db140</u> <u>35358ca4dce2a6d01ad727</u> <u>6ad16952f324846fc9b3</u>	- 0.00000546 0.05	BTC 	✓
4	2020-06-22 05:53:06	<u>06e6d33665576929ec406a</u> <u>f6793ba62066301ad5aba4</u> <u>a399b4e883c983540d40</u>	+ 0.00000546 0.05	BTC 	✓
5	2020-06-16 12:52:47	<u>77d1b91f43c08be6121a8d</u> <u>719a991c03077a35a5423e</u> <u>5d70f19bc48103dc8e49</u>	- 0.00000567 0.05	BTC 	✓
6	2020-06-16 12:47:30	<u>3767fa5c7e41e3da555bb0</u> <u>77ad6981e4145b2c3b7bf8</u> <u>762b8ab44b6bf18033ca</u>	+ 0.00000546 0.05	BTC 	✓
7	2020-06-06 02:51:34	<u>2fb02a7eaae69e206bf7b0</u> <u>298eaad874afb572e1cbce</u> <u>8406793dbe3b98bd6a7e</u>	- 0.00833684 80.58	BTC 	✓
8	2020-06-06 02:51:34	<u>fd50d2478c436e371ed9fb</u> <u>c85982c79a4572007eb5e2</u> <u>c980306fb557dd8376f2</u>	- 0.00831818 80.40	BTC 	✓
9	2020-06-06 02:50:40	<u>36fe42928900f12901890a</u> <u>b8ae392b10f9728ac75dcc</u> <u>1a2223738c14878f338c</u>	- 0.00745161 72.02	BTC 	✓
10	2020-06-06 02:50:40	<u>36fe42928900f12901890a</u> <u>b8ae392b10f9728ac75dcc</u> <u>1a2223738c14878f338c</u>	- 0.00745161 72.02	BTC 	✓
11	2020-06-06 02:38:33	<u>3e6eb402f675c278f1303c</u> <u>8d9d2761c1d797d0beaed2</u> <u>16589d9a13e83d8b8654</u>	- 0.00719053 69.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-06-06 01:54:40	<u>a672fe3a2ce17df267829b00876c1a98a61d0c1f511c4e352dfbd3c22a15183a</u>	- 0.00817826 BTC 79.05 USD		✓
13	2020-05-25 21:19:16	<u>cd1410fbfcb745afe4512b8761c4cd1611253bda11335f06202178125337956f</u>	- 0.00904273 BTC 79.94 USD		✓
14	2020-05-25 21:08:30	<u>95a4ce67585bda471ba28d1c45caab2ff6523a42ed149f24b8489de372ca0131</u>	- 0.00850385 BTC 75.18 USD		✓
15	2020-05-25 06:19:31	<u>b3aeeae328287063411cdea92fc7882b6391cd2e86fa0add51210a928ed1c3f</u>	- 0.00861953 BTC 76.71 USD		✓
16	2020-05-25 01:29:46	<u>5f225492338aac4c4450c69cbd2663c1673c0656555025f37803b4d84bdae6d2</u>	- 0.00983529 BTC 87.53 USD		✓
17	2020-05-24 12:57:23	<u>5fc5e07c684f5ca43ccb60b22bc2bc9d950b4997deec0d8c04016e9cea148237</u>	- 0.00990000 BTC 88.11 USD		✓
18	2020-05-24 12:57:23	<u>ba215054987da197eaaf87904e687029ee6d44c451491b668d1c232effa0c7a2</u>	- 0.00964615 BTC 85.85 USD		✓
19	2020-05-12 12:49:38	<u>3c3461ae95fcb2971b1b32bf95937b9566567193a1bb05591fca55e80d654c3a</u>	- 0.00851613 BTC 79.27 USD		✓
20	2020-05-12 12:49:38	<u>d4d19dc630ea2684210de3e00382b4dad1623bc5c0736e5bc919113702d0803f</u>	- 0.00850109 BTC 79.13 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-12 05:48:41	<u>4487c3abdc385c17a82df7</u> <u>6249c22ede40e6fd82aa24</u> <u>69eaeefa7f77d5589080</u>	- 0.00818261 BTC 72.09 USD		
22	2020-05-12 05:47:54	<u>d7dce93788d38ceb707de7</u> <u>fe3eddf87653ec376231b5</u> <u>bad920e33e6cb016314d</u>	- 0.00792000 BTC 69.78 USD		
23	2020-05-12 05:47:54	<u>d7dce93788d38ceb707de7</u> <u>fe3eddf87653ec376231b5</u> <u>bad920e33e6cb016314d</u>	- 0.00792000 BTC 69.78 USD		
24	2020-05-12 05:33:11	<u>770258e3de811e9fb7a59d</u> <u>f822b14c2d8cdd8e288a19</u> <u>bc582c139651c0dbf90a</u>	- 0.00834309 BTC 73.50 USD		
25	2020-05-12 05:33:11	<u>f386c696691e2bef4096ce</u> <u>5c0ccfa7376d19255fcd1f</u> <u>7fae5104c5519e8401d7</u>	- 0.00809032 BTC 71.28 USD		
26	2020-05-12 05:33:11	<u>942272ab5200e6a996cb68</u> <u>8bc5e1dd151f0043733381</u> <u>16545f459a00c0485b40</u>	- 0.00794397 BTC 69.99 USD		
27	2020-05-12 05:33:11	<u>166200a37cff9b9e92a171</u> <u>174e8b8d5c7341b190a303</u> <u>6e6dc457a999a1ff2c6e</u>	- 0.00812842 BTC 71.61 USD		
28	2020-05-05 07:29:52	<u>d9269d445f90d7acd6b033</u> <u>5dad3a78e6a4d1e8bca6e3</u> <u>22e0108eef05a6919ca7</u>	- 0.00817107 BTC 73.71 USD		
29	2020-05-05 07:29:52	<u>d9269d445f90d7acd6b033</u> <u>5dad3a78e6a4d1e8bca6e3</u> <u>22e0108eef05a6919ca7</u>	- 0.00789244 BTC 71.20 USD		

#	Date & time	Transaction Id	Amount		
30	2020-05-05 07:29:52	<u>d9269d445f90d7acd6b033</u> <u>5dad3a78e6a4d1e8bca6e3</u> <u>22e0108eef05a6919ca7</u>	- 0.00786693 BTC 70.97 USD		✓
31	2020-05-05 07:27:01	<u>61a2f036fc6fefcd80da88</u> <u>207f1a394c641b4d7a9485</u> <u>611a4cffcc7bbcd3204e</u>	- 0.00908351 BTC 81.94 USD		✓
32	2020-05-05 00:45:05	<u>d4abde8ada9b65298801b3</u> <u>0880edbd611819066343ef</u> <u>e5c8f65ec9e98b7ecaf7</u>	- 0.00802952 BTC 72.44 USD		✓
33	2020-05-05 00:45:05	<u>d4abde8ada9b65298801b3</u> <u>0880edbd611819066343ef</u> <u>e5c8f65ec9e98b7ecaf7</u>	- 0.00686476 BTC 61.93 USD		✓
34	2020-05-05 00:45:05	<u>d4abde8ada9b65298801b3</u> <u>0880edbd611819066343ef</u> <u>e5c8f65ec9e98b7ecaf7</u>	- 0.00901905 BTC 81.36 USD		✓
35	2020-05-05 00:45:05	<u>d4abde8ada9b65298801b3</u> <u>0880edbd611819066343ef</u> <u>e5c8f65ec9e98b7ecaf7</u>	- 0.00688857 BTC 62.14 USD		✓
36	2020-05-05 00:45:05	<u>d4abde8ada9b65298801b3</u> <u>0880edbd611819066343ef</u> <u>e5c8f65ec9e98b7ecaf7</u>	- 0.00714857 BTC 64.49 USD		✓
37	2020-05-04 23:57:26	<u>02dc3a132f5eb2b3b2bb35</u> <u>b6029dc49a6740e8806df8</u> <u>446c19ba27b4924c48c6</u>	- 0.00843926 BTC 76.13 USD		✓
38	2020-05-04 23:57:26	<u>02dc3a132f5eb2b3b2bb35</u> <u>b6029dc49a6740e8806df8</u> <u>446c19ba27b4924c48c6</u>	- 0.00748032 BTC 67.48 USD		✓

#	Date & time	Transaction Id	Amount		
39	2020-05-04 23:57:26	<u>02dc3a132f5eb2b3b2bb35</u> <u>b6029dc49a6740e8806df8</u> <u>446c19ba27b4924c48c6</u>	- 0.00750459 BTC 	67.70 USD	✓
40	2020-05-04 23:57:26	<u>02dc3a132f5eb2b3b2bb35</u> <u>b6029dc49a6740e8806df8</u> <u>446c19ba27b4924c48c6</u>	- 0.00777053 BTC 	70.10 USD	✓
41	2020-05-04 06:48:07	<u>3e908f4fbf024cd3251052</u> <u>ab84d345c0226943150f5a</u> <u>d566c9c3d5bc07ae6dfa</u>	- 0.00840930 BTC 	74.60 USD	✓
42	2020-05-04 06:48:07	<u>3e908f4fbf024cd3251052</u> <u>ab84d345c0226943150f5a</u> <u>d566c9c3d5bc07ae6dfa</u>	- 0.00833140 BTC 	73.91 USD	✓
43	2020-05-04 06:48:07	<u>3e908f4fbf024cd3251052</u> <u>ab84d345c0226943150f5a</u> <u>d566c9c3d5bc07ae6dfa</u>	- 0.00872791 BTC 	77.43 USD	✓
44	2020-05-03 23:21:33	<u>633b5a235c31999523f1c0</u> <u>9569b1f19e50767eaf57d7</u> <u>e2575f322fccefd56b5</u>	- 0.00728913 BTC 	64.66 USD	✓
45	2020-05-03 23:21:33	<u>633b5a235c31999523f1c0</u> <u>9569b1f19e50767eaf57d7</u> <u>e2575f322fccefd56b5</u>	- 0.00702391 BTC 	62.31 USD	✓
46	2020-05-03 21:21:16	<u>bf3a81e180c30d20ed8338</u> <u>157e1108ea1fecfc11fb05</u> <u>080344f144aaa3988165</u>	- 0.00884402 BTC 	78.46 USD	✓
47	2019-11-23 10:13:32	<u>ac2d7c44135f7aa32657d4</u> <u>32d8565d73b5004c197680</u> <u>17abc7bd76a3d4c95733</u>	- 0.01000000 BTC		✓

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48	2019-11-23 03:35:53	<u>b8421af47f18cc7edb8236733c10a56a22323210eebc2ee9e062e3ed4879c009</u>	+ 0.01000000 BTC	✓
49	2019-11-20 14:13:21	<u>b0fd456dfdac6fc6bf0835194ec7cb3147ef7cddd65e91556d64c9e2e7428abd</u>	- 0.01201200 BTC	✓
50	2019-11-20 13:41:48	<u>0281b37589a088a36afc8162628a90a6429539e6b34441039db7db0dba7334a7</u>	+ 0.01201200 BTC	✓
51	2019-11-19 17:32:25	<u>d06d40fecc1a04d1414380c5d7ed9e1a174552d7a644cb470137c91af3f3b24b</u>	- 0.01993200 BTC	✓
52	2019-11-19 17:01:00	<u>dcee251d208435ef31649222f8ff9b013f5bb959cfa5146679ac80c810b72921</u>	+ 0.01993200 BTC	✓
53	2019-11-19 17:01:00	<u>dcee251d208435ef31649222f8ff9b013f5bb959cfa5146679ac80c810b72921</u>	+ 0.00792000 BTC	✓
54	2019-11-18 22:09:59	<u>4e4a560120a66bfe3ae2014daafdeac2fe56508fb0b6206b47d113415557f894</u>	- 0.01028571 BTC	✓
55	2019-11-18 20:55:37	<u>e9867fc505c839d94bcbf52d417f1b6e41fbbb63acfb b45dd9c6c6f4f01b6ad3</u>	- 0.01030135 BTC	✓
56	2019-11-18 17:21:42	<u>649471f1af463b8a8d9ba33179f435917e6406348c43a87ff7f22eba2a01312b</u>	- 0.01040769 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-18 17:01:20	<u>784acdc3e87fa463e531af</u> <u>604c652604a989028b0fef</u> <u>c8559fdcf14b69482469</u>	- 0.01041429 BTC	✓
58	2019-11-18 14:11:41	<u>816ee9851778f081607e13</u> <u>696c24feb9955b5451e3c4</u> <u>e04f01713045100bb6f1</u>	- 0.01048235 BTC	✓
59	2019-11-18 12:18:30	<u>e19112d40bcf272a6c3f84</u> <u>50fcf5cb08c6f45e508635</u> <u>dcc9007147907b187de2</u>	- 0.01053605 BTC	✓
60	2019-11-18 11:56:03	<u>f13dc7bf5bc1485c9cb22d</u> <u>f6dab90ccb7c007d03c10f</u> <u>504d789be4eb9dc8c429</u>	- 0.01053901 BTC	✓
61	2019-11-17 23:59:09	<u>9d34c6e65e7cdf358e6d73</u> <u>c5c450e07b6fb39f4db708</u> <u>766f630b02b9bf5fbafb</u>	- 0.01083648 BTC	✓
62	2019-11-17 22:41:01	<u>c0e5a974bab4e80a173772</u> <u>59085786af6d6293f6826f</u> <u>62758c489bda8316466c</u>	- 0.01087059 BTC	✓
63	2019-11-17 19:25:37	<u>59153430e7d7c9d8b66217</u> <u>ef8272fabf803080694daa</u> <u>3d29fbcc563062fd230a</u>	- 0.01096977 BTC	✓
64	2019-11-17 19:25:37	<u>59153430e7d7c9d8b66217</u> <u>ef8272fabf803080694daa</u> <u>3d29fbcc563062fd230a</u>	- 0.01097027 BTC	✓
65	2019-11-16 01:44:38	<u>50ab38760a036f13ab4a49</u> <u>bf16ca30fe4d10f585f3b8</u> <u>668941fac1ef794ef6ca</u>	- 0.01231154 BTC	✓

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66	2019-11-15 08:15:27	<u>2c1e45ecdb0c9aa95e9de7</u> <u>8cd4f6a96a55785029b475</u> <u>13035a42d040ef28a193</u>	- 0.01309295 BTC	✓
67	2019-11-15 03:54:22	<u>fd00d6e3f78bfb19fb8e3a</u> <u>b2637365cb9a3444b8d9e6</u> <u>bb71d9ceb5b0c1f43880</u>	- 0.03205125 BTC	✓
68	2019-11-15 03:34:10	<u>de3218ba0a13855a09292a</u> <u>de5d6ab6087e69ffd291e2</u> <u>83f28078cb30a37128b0</u>	- 0.06337500 BTC	✓
69	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.06337500 BTC	✓
70	2019-11-15 03:22:15	<u>4fae12c4311112113f5989</u> <u>0a124cdc0726a3f7a29518</u> <u>4f78f1ee6e4e5626ed3a</u>	+ 0.03205125 BTC	✓
71	2019-11-15 00:07:24	<u>d5669429f0b6a06c88937e</u> <u>da6294a3d4ec2132a80deb</u> <u>3334208183321de93ab7</u>	- 0.01343100 BTC	✓
72	2019-11-14 14:41:37	<u>3ec4ff1a851e8b45bba7e3</u> <u>baba99bc0e34d14c4c6441</u> <u>4553ce4ec4dcc9a5b6cb</u>	- 0.01395429 BTC	✓
73	2019-11-13 21:08:39	<u>afed47a2ff9b618810c7c0</u> <u>6b78de98e52ce85a34b473</u> <u>518344b8cf1c4d157d62</u>	- 0.01490766 BTC	✓
74	2019-11-13 11:45:17	<u>0a6f50a16c206e26215da0</u> <u>3ecedd64964145e9bc7c2f</u> <u>688c5b23361c85dbe4df</u>	- 0.01548462 BTC	✓

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75	2019-11-12 22:50:49	<u>2f6c9f079a086b8aaf6d71df231fada9587d0e89063c60d07703e5383a0e680e</u>	- 0.01620000 BTC	✓
76	2019-11-12 12:33:44	<u>c0099657c98ac325de7cb1021062e28a8eaae0a00f2d61a980526f3862e37032</u>	- 0.01696977 BTC	✓
77	2019-11-11 23:12:20	<u>a870ed220caa7f11a9e511029a96a7c01a0e7057a830887c8756550f50ccf90e</u>	- 0.01795517 BTC	✓
78	2019-11-11 17:37:30	<u>ad30f269346d715c8933efa5fb9972bc6f170c1e9ce37e7880affb07684a1328</u>	- 0.01844658 BTC	✓
79	2019-11-11 07:04:43	<u>ea40129933d666577d9c834b300e67aee5e084829b504c88896c73672dab0b8d</u>	- 0.01926486 BTC	✓
80	2019-11-10 15:11:43	<u>b00f615f9bc0e20f53a7c2d5de61f4e66161e0a8100649eaad3f83df71c125ef</u>	- 0.02023274 BTC	✓
81	2019-11-10 14:54:04	<u>8186ca70eb72aa69701b0de4b6b4225e731441458e8640a36af23ebbbfaf8c3f</u>	- 0.02027710 BTC	✓
82	2019-11-10 12:29:05	<u>ff44027fa18358aa4d4ef4bfcb9aa18779e095a6139c1dd017d963cc1ecf515c</u>	- 0.02044565 BTC	✓
83	2019-11-09 23:33:40	<u>a3c7678d47d834bc02b7807096e74445e507494b26ef5c9ab2b5df5ff29f5f39</u>	- 0.02159794 BTC	✓

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84	2019-11-08 13:52:51	<u>c020f4e966d68fbd10eb19</u> <u>ac8fbd9b321b583b129401</u> <u>5b4046fad9424ebf42a7</u>	- 0.02547563 BTC	✓
85	2019-11-08 13:01:13	<u>a325ba750411f2cd217cbb</u> <u>c988d884e97f669a899b6f</u> <u>f07af9d7f2cc8d1ecdd4</u>	- 0.02559457 BTC	✓
86	2019-11-08 11:01:38	<u>7c126090dd36a5689e1cfc</u> <u>3bcddc81a0683594d88568</u> <u>3fbf7e7565a16fbfc842</u>	- 0.02588235 BTC	✓
87	2019-11-08 02:09:31	<u>708fd961c44c3f2418bbb1</u> <u>043ce94e319a26f4d4e62c</u> <u>9ad78bc808869269070d</u>	- 0.02691765 BTC	✓
88	2019-11-08 01:03:10	<u>ceace1bcb1869012d68aca</u> <u>2a238a6d36a0acf358242d</u> <u>c404dc9c9d4d18ce56ec</u>	- 0.02700000 BTC	✓
89	2019-11-07 11:46:13	<u>4e5ac40a4989305b197ce2</u> <u>49a421a441dc5dfe2b8644</u> <u>4b90e9eab3c9f90eca6f</u>	- 0.02841671 BTC	✓
90	2019-11-06 12:26:06	<u>4f9b43ea379b186f25f89d</u> <u>93e673acec851a1138b560</u> <u>2289601a101579c7bde6</u>	- 0.03147158 BTC	✓
91	2019-11-06 05:42:42	<u>3d8f2d015f1de77ec5b8c7</u> <u>2358619a72ff199f47afd4</u> <u>fb77f95e9e71147a9f1b</u>	- 0.03257419 BTC	✓
92	2019-11-05 11:18:15	<u>e335907d1bcf7c0f84522b</u> <u>1d19be020d0cba853a937b</u> <u>0437a447281d330d401e</u>	- 0.03612857 BTC	✓

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93	2019-11-05 07:41:02	<u>bbf831421d5fb69349c540</u> <u>9b04bf9818f60c370c2255</u> <u>43a1369bd0bc5a8bb85c</u>	- 0.03693462 BTC	✓
94	2019-11-05 02:44:52	<u>40af5a8e816f42b1ea7d49</u> <u>22afa018e009995db4005f</u> <u>06b15914f829b5e8498d</u>	- 0.03795619 BTC	✓
95	2019-11-04 23:15:25	<u>7aab2ff8ff19b2a292cf0b</u> <u>d0fa2cc63c434ddc82667a</u> <u>c52036428d629bdb739f</u>	- 0.03882353 BTC	✓
96	2019-11-04 16:46:11	<u>aa4227f8c8bd589d617325</u> <u>021508d6f7c3cfa64138b9</u> <u>09bf2dc4e5870c1ac438</u>	- 0.04010769 BTC	✓
97	2019-11-04 12:14:07	<u>db7d79acfa106ea0db0f39</u> <u>438b395d4703d18177c9b0</u> <u>d445b669a3cfc95bbe1d</u>	- 0.04130384 BTC	✓
98	2019-11-04 09:34:23	<u>2e709e60afb2763b7d11a1</u> <u>8dcf5391e7c033ef1faa32</u> <u>a87e989e9b73220c00f1</u>	- 0.04205882 BTC	✓
99	2019-11-03 13:00:53	<u>4830000dcf1018325a153d</u> <u>f92ecc1cda5f875585a86d</u> <u>6eb86cb1e78c2229aaa6</u>	- 0.04813538 BTC	✓
100	2019-11-03 09:54:36	<u>2396e685db0cab9a431fbc</u> <u>8446f37246a35c00bc884e</u> <u>aaa3effaca3db5186f93</u>	- 0.04917647 BTC	✓
101	2019-11-02 11:49:45	<u>b5035ff456d235d5c1fa32</u> <u>260a88a4a5699f199c094d</u> <u>692cff9866aa406d3739</u>	- 0.05659216 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-01 15:50:05	<u>2e3c6fa2e2ccd1d06229e3c582496967297152b6347c96b0f00af6a51a7bfaff</u>	+ 0.02027710 BTC	✓
103	2019-10-31 23:13:29	<u>217fa150b05c6f5d62f0d6362e018f1d03dd3e34c140334121416c4f77ccaec1</u>	- 0.07253043 BTC	✓
104	2019-10-31 22:38:37	<u>c2af2a75c7aa4097f4240c1ae9a63d5db90dcf946936559f2c526e8e2eed2e9d</u>	- 0.07280519 BTC	✓
105	2019-10-31 01:21:09	<u>f2041168235c27dc8696b2f9afdf7f0dd4b94c17332781537a935130ee2fa16f</u>	- 0.08653595 BTC	✓
106	2019-10-24 22:30:40	<u>6f5797524a0e8705e8072b02089d0499a33418b3fdeec8403452275e57740dcb</u>	+ 0.01926486 BTC	✓
107	2019-10-24 22:30:40	<u>6f5797524a0e8705e8072b02089d0499a33418b3fdeec8403452275e57740dcb</u>	+ 0.01097027 BTC	✓
108	2019-10-24 22:30:40	<u>6f5797524a0e8705e8072b02089d0499a33418b3fdeec8403452275e57740dcb</u>	+ 0.01083648 BTC	✓
109	2019-10-24 22:30:40	<u>6f5797524a0e8705e8072b02089d0499a33418b3fdeec8403452275e57740dcb</u>	+ 0.01030135 BTC	✓
110	2019-10-17 01:20:08	<u>cede8efa211d2f619c01d14014859c8371a99bd1730eeefa271d90f23b287b7d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-14 22:18:09	<u>35bf1e778d0b6370165652</u> <u>7940f20b448123696365d3</u> <u>af6166216b498d53ecaa</u>	+ 0.08653595 BTC	✓
112	2019-10-14 08:45:08	<u>564f43d95949f52bc7ff5d</u> <u>3009bc3473b96708747b49</u> <u>110ecbd4ba62ededca86</u>	+ 0.04917647 BTC	✓
113	2019-10-14 08:45:08	<u>564f43d95949f52bc7ff5d</u> <u>3009bc3473b96708747b49</u> <u>110ecbd4ba62ededca86</u>	+ 0.04205882 BTC	✓
114	2019-10-14 08:45:08	<u>564f43d95949f52bc7ff5d</u> <u>3009bc3473b96708747b49</u> <u>110ecbd4ba62ededca86</u>	+ 0.02588235 BTC	✓
115	2019-10-14 08:37:06	<u>5ca0ffc3efbfca45b618cc</u> <u>42569d4d26c1b2f650cb8f</u> <u>c5388888fea41a63a3f3</u>	+ 0.03882353 BTC	✓
116	2019-10-14 08:37:06	<u>5ca0ffc3efbfca45b618cc</u> <u>42569d4d26c1b2f650cb8f</u> <u>c5388888fea41a63a3f3</u>	+ 0.01087059 BTC	✓
117	2019-10-14 08:37:06	<u>5ca0ffc3efbfca45b618cc</u> <u>42569d4d26c1b2f650cb8f</u> <u>c5388888fea41a63a3f3</u>	+ 0.01048235 BTC	✓
118	2019-10-14 08:37:06	<u>5ca0ffc3efbfca45b618cc</u> <u>42569d4d26c1b2f650cb8f</u> <u>c5388888fea41a63a3f3</u>	+ 0.00983529 BTC	✓
119	2019-10-14 08:37:06	<u>563213ec9ec93bab8f490c</u> <u>7079e7f4ea57c0fdfb9344</u> <u>0bf844edf21aadbe7ca2</u>	+ 0.02691765 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-07 21:47:13	<u>38b7ce933ec184d345ccc2</u> <u>f51d984512734ab2050680</u> <u>c32ec0ba36f0d98b3ac3</u>	+ 0.01620000 BTC	✓
121	2019-10-07 21:47:13	<u>38b7ce933ec184d345ccc2</u> <u>f51d984512734ab2050680</u> <u>c32ec0ba36f0d98b3ac3</u>	+ 0.01041429 BTC	✓
122	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.03612857 BTC	✓
123	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.01028571 BTC	✓
124	2019-10-07 21:47:13	<u>d72ac5d2be6ac3490e9692</u> <u>bec90d15f52b68f6644ac5</u> <u>7dfb615b13b258a357f9</u>	+ 0.00990000 BTC	✓
125	2019-10-03 07:15:39	<u>7f3cdb7a0916de06bfca3d</u> <u>cf7bd5d428fb20e24476e3</u> <u>a21c87516f78e265d585</u>	+ 0.02700000 BTC	✓
126	2019-10-02 07:40:44	<u>a696326a33124a1b87bada</u> <u>379de8cd5b001f18a0f8b6</u> <u>d67d3ce188c4612b5f1c</u>	+ 0.07280519 BTC	✓
127	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.04010769 BTC	✓
128	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.03693462 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.01548462 BTC	✓
130	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.01231154 BTC	✓
131	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.01040769 BTC	✓
132	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.00964615 BTC	✓
133	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.00850385 BTC	✓
134	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.01343100 BTC	✓
135	2019-09-23 09:56:28	<u>0440d25f405f60b89a4eaa</u> <u>7b6739657a5cd6be2d3541</u> <u>da4bde060d616285b8b3</u>	+ 0.02044565 BTC	✓
136	2019-09-23 09:56:28	<u>0440d25f405f60b89a4eaa</u> <u>7b6739657a5cd6be2d3541</u> <u>da4bde060d616285b8b3</u>	+ 0.00850109 BTC	✓
137	2019-09-23 09:56:28	<u>0440d25f405f60b89a4eaa</u> <u>7b6739657a5cd6be2d3541</u> <u>da4bde060d616285b8b3</u>	+ 0.00817826 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.02841671 BTC	✓
139	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.03147158 BTC	✓
140	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.00833684 BTC	✓
141	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.00812842 BTC	✓
142	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.00792000 BTC	✓
143	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.00719053 BTC	✓
144	2019-09-10 21:21:30	<u>757c2f468cad01b737b79c</u> <u>b8b69936495de2795db719</u> <u>40036930da90ac847e8d</u>	+ 0.07253043 BTC	✓
145	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.04130384 BTC	✓
146	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.00834309 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.00818261 BTC	✓
148	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.00794397 BTC	✓
149	2019-09-03 08:05:47	<u>491638d03f898b375afbc2</u> <u>97043be3fbaaccd74532a4</u> <u>14e07967795db808f5fb</u>	+ 0.03795619 BTC	✓
150	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.01490766 BTC	✓
151	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.00904273 BTC	✓
152	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.00861953 BTC	✓
153	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.00831818 BTC	✓
154	2019-08-29 02:35:47	<u>53bb74ecd27653eaf207fe</u> <u>81755f9ee4271e70f84160</u> <u>80596e28dc9b4cb5bd79</u>	+ 0.04813538 BTC	✓
155	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.03257419 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00851613 BTC	✓
157	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00809032 BTC	✓
158	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00745161 BTC	✓
159	2019-08-27 16:47:26	<u>cb6d3b1a6826e1760b93e7</u> <u>90f4c2d64e90bcf83d014a</u> <u>09123713d07fd4fcda9d</u>	+ 0.00745161 BTC	✓
160	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.02023274 BTC	✓
161	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.00817107 BTC	✓
162	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.00789244 BTC	✓
163	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.00786693 BTC	✓
164	2019-08-19 09:51:20	<u>c8854d2e54a47e90e9b036</u> <u>b546c9f468e7fd36f3cd50</u> <u>d8506e679f6398b9cce9</u>	+ 0.00908351 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-13 10:14:33	<u>b19a29d79f22f11a9588cc</u> <u>2a97f882a569284cb649f2</u> <u>b4ae1b49f80a617c8f47</u>	- 0.00909509 BTC	✓
166	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.05659216 BTC	✓
167	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00843926 BTC	✓
168	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00777053 BTC	✓
169	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00750459 BTC	✓
170	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.00748032 BTC	✓
171	2019-08-08 02:31:27	<u>99625f7c6b46ac1e4c4245</u> <u>2b1424137c718369d160b9</u> <u>cbb85d5dd0c1494cdaf2</u>	+ 0.00000546 BTC	✓
172	2019-08-07 19:05:04	<u>18bc3e5ec6a080de914629</u> <u>91933de91b86ad2733c99b</u> <u>c27c31cc0d3c1e5daad3</u>	- 0.00916739 BTC	✓
173	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.01395429 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00901905 BTC	✓
175	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00802952 BTC	✓
176	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00714857 BTC	✓
177	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00688857 BTC	✓
178	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.00686476 BTC	✓
179	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01696977 BTC	✓
180	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01096977 BTC	✓
181	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.01053605 BTC	✓
182	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c</u> <u>853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.00872791 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.00840930 BTC	✓
184	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.00833140 BTC	✓
185	2019-07-23 07:16:01	<u>cf844d51aa60efe65aca52997f573acbe05e4e9c44ee</u> <u>f815d806b8458f3a297f</u>	+ 0.00728913 BTC	✓
186	2019-07-23 07:16:01	<u>cf844d51aa60efe65aca52997f573acbe05e4e9c44ee</u> <u>f815d806b8458f3a297f</u>	+ 0.00702391 BTC	✓
187	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaaaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.01844658 BTC	✓
188	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaaaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.01309295 BTC	✓
189	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaaaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.00909509 BTC	✓
190	2019-07-22 12:46:26	<u>7090c60d1fc2fcc6a042e72afbbaaaa08af0158004f5</u> <u>6e8e6ceaf78a6d34ddea</u>	+ 0.00884402 BTC	✓
191	2019-07-20 18:33:05	<u>6d9b6e14dd67e36903a23d21b5abe07a45398dc0ad99</u> <u>6a737ebfd348b2e3985c</u>	+ 0.01053901 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab88943f778b7738c88c17e280fed8b9a0f487f82ca652a9</u>	+ 0.02159794 BTC	✓
193	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa011424a96f7e5923950e9d0f3c718d9cfc4ad93dc4a6</u>	+ 0.02559457 BTC	✓
194	2019-07-15 12:13:23	<u>e36e5ff2e50d446eeafa011424a96f7e5923950e9d0f3c718d9cfc4ad93dc4a6</u>	+ 0.00916739 BTC	✓
195	2019-07-11 09:05:51	<u>35a2b68a536ca78e80eb402e525e25d1ca0d0e056a5e2d327ce442fc9efa7b5e</u>	+ 0.02547563 BTC	✓
196	2019-07-11 09:05:51	<u>35a2b68a536ca78e80eb402e525e25d1ca0d0e056a5e2d327ce442fc9efa7b5e</u>	+ 0.01795517 BTC	✓
197	2019-07-08 11:29:09	<u>471277374de0eead6fe252839c43ae1d50f3c288b5df0e638dce5b9e90d7a9f2</u>	- 0.00754986 BTC	✓
198	2019-07-08 11:21:01	<u>e2a34d2db353c65519e32901873f4407b8698a432bed430b96697acfd8945e2b</u>	- 0.01082621 BTC	✓
199	2019-07-08 10:18:00	<u>fee228e47523cfee80d16fd7bf10297e23acf3ee981f41c25702417944c0ab31</u>	+ 0.01082621 BTC	✓
200	2019-07-08 10:18:00	<u>fee228e47523cfee80d16fd7bf10297e23acf3ee981f41c25702417944c0ab31</u>	+ 0.00754986 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-07-01 09:50:36	<u>b8ca1427464e6a92c29428</u> <u>8fb3378cad8a677a4f4146</u> <u>a924741f4921281dcb98</u>	- 0.01168345 BTC	✓
202	2019-07-01 09:50:36	<u>b1c153fee44ffe3459ef18</u> <u>2e5becb1ef8be6f47c1cbc</u> <u>5f835206e321ac22fe87</u>	- 0.00864337 BTC	✓
203	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718</u> <u>096117e964aa553e9bde2d</u> <u>93a6bffeaab66dc70312</u>	+ 0.01168345 BTC	✓
204	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718</u> <u>096117e964aa553e9bde2d</u> <u>93a6bffeaab66dc70312</u>	+ 0.00864337 BTC	✓
205	2019-06-24 03:43:10	<u>e0e227c229ff9805f08ecc</u> <u>fc72c7543eba45ea0f3eed</u> <u>f3baab604a080a819aff</u>	- 0.00896702 BTC	✓
206	2019-06-24 03:07:24	<u>135a7816e12f0f8b055b00</u> <u>3382dd5a3f54b8e9a8d71d</u> <u>2585fd550a2227e4a7b3</u>	+ 0.00896702 BTC	✓
207	2019-06-18 03:55:50	<u>3fa711febfbcac8e984519</u> <u>27dbf0325680928759960a</u> <u>def0c55f1da8ced0a68f</u>	- 0.00910462 BTC	✓
208	2019-06-18 03:51:19	<u>c42420807e683f842da178</u> <u>da14c497f2dd4d686dbf50</u> <u>0f44fb1e00dd70ba25bb</u>	+ 0.00910462 BTC	✓
209	2019-06-17 21:20:27	<u>de920c73c662fcdbd865cb5</u> <u>62104f1407b20e5c1219be</u> <u>44b125e0f89b9b2e6c94</u>	- 0.01292261 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-06-17 21:20:27	<u>1710188df9b898b6526b866f165cd13e4c0c6f32809a32e62c6bea43b50cf114</u>	- 0.00955381 BTC	✓
211	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5f087e8d0e1e63bab0c3100cb58082440f82e83c1a</u>	+ 0.01292261 BTC	✓
212	2019-06-17 20:42:55	<u>fc6abe9cb18947e9566be5f087e8d0e1e63bab0c3100cb58082440f82e83c1a</u>	+ 0.00955381 BTC	✓
213	2019-06-10 11:59:21	<u>edd5fa1dd02d60fce81fac122522f7e18f1cc60985cae03ee4b6d96f850c7ce9</u>	- 0.01251101 BTC	✓
214	2019-06-10 11:59:21	<u>edd5fa1dd02d60fce81fac122522f7e18f1cc60985cae03ee4b6d96f850c7ce9</u>	- 0.01126285 BTC	✓
215	2019-06-10 11:53:03	<u>4507f7e592b98d89648bb92b33e05d1216214f3edb76ede3341e3a31de7e31b7</u>	+ 0.01251101 BTC	✓
216	2019-06-10 11:53:03	<u>4507f7e592b98d89648bb92b33e05d1216214f3edb76ede3341e3a31de7e31b7</u>	+ 0.01126285 BTC	✓
217	2019-06-03 13:40:23	<u>b1192da0a29c4ac7d514e867a94bcee4bbb527ebaf7ce338cc7a5d42babc6b99</u>	- 0.00954248 BTC	✓
218	2019-06-03 12:50:11	<u>180568cab2a8c7acfd1d94b062f4e02156f54345fe0b290bb063f2b3d2b6687</u>	+ 0.00954248 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-06-03 10:18:47	<u>16ba152abc17422780fcb2</u> <u>e719e2d241adb7ebf2c7c4</u> <u>6b858ed49177a4e2b44c</u>	- 0.01179554 BTC	✓
220	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7</u> <u>e1c23662e34b73328007bb</u> <u>85cddb5b472705f53b15</u>	+ 0.01179554 BTC	✓
221	2019-05-28 09:19:13	<u>7d576d203d947c49d298cc</u> <u>ce9deab70cf5bed9a2c2e2</u> <u>a0c9edc4bb9c203f5ec5</u>	- 0.00938303 BTC	✓
222	2019-05-28 08:17:36	<u>3224538f377620b96a2ca3</u> <u>8206c22431079b4bfeb151</u> <u>9fa5b26d21867fde83d7</u>	+ 0.00938303 BTC	✓
223	2019-05-25 06:29:29	<u>9ba31ee271eb0a292d6885</u> <u>dbdc49540ec5354ecafb46</u> <u>a935a9664c15d4710b8d</u>	- 0.02454418 BTC	✓
224	2019-05-25 06:29:29	<u>57a8301597dec6498dc07e</u> <u>e0420859bf44036b8244b4</u> <u>98caf322d44867eb86a2</u>	- 0.00855540 BTC	✓
225	2019-05-25 06:03:05	<u>effa9cf4bffe6bd06e1f01</u> <u>0f7c59e94a7397c3a4e114</u> <u>d5768e08cf477e461626</u>	+ 0.02454418 BTC	✓
226	2019-05-25 06:03:05	<u>effa9cf4bffe6bd06e1f01</u> <u>0f7c59e94a7397c3a4e114</u> <u>d5768e08cf477e461626</u>	+ 0.00855540 BTC	✓
227	2019-05-20 07:52:22	<u>49dcf345699c34ab997695</u> <u>d6364f5a91b584ccde552d</u> <u>8cde3d1ae912f5aa1b34</u>	- 0.01332398 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-05-20 07:31:03	<u>dc3b86bab5fc60440f59bd</u> <u>9a1b368c3bf6ff85f7882f</u> <u>cd1d228a7f681b5f977a</u>	+ 0.01332398 BTC	✓
229	2019-05-13 08:20:15	<u>502cd5d397125133653dc6</u> <u>f43274cbf13e589e96b0d2</u> <u>ca8005d2083115d851af</u>	- 0.01444356 BTC	✓
230	2019-05-13 07:50:35	<u>471a6b12d6361bd11a2459</u> <u>d54f15c4792cfd6785dfae</u> <u>b16c26cb580d5651f451</u>	+ 0.01444356 BTC	✓
231	2019-05-06 17:10:44	<u>0f0cdce91690cbf4d01812</u> <u>e19bbe874446b453b3482a</u> <u>aca83d11e90a7450bff8</u>	- 0.01873767 BTC	✓
232	2019-05-06 17:10:44	<u>0f0cdce91690cbf4d01812</u> <u>e19bbe874446b453b3482a</u> <u>aca83d11e90a7450bff8</u>	- 0.01282051 BTC	✓
233	2019-05-06 16:09:14	<u>7b2c85970563586ae0ee6d</u> <u>a12d63197467c3e840e879</u> <u>ad21777b140f188c6680</u>	+ 0.01873767 BTC	✓
234	2019-05-06 16:09:14	<u>7b2c85970563586ae0ee6d</u> <u>a12d63197467c3e840e879</u> <u>ad21777b140f188c6680</u>	+ 0.01282051 BTC	✓
235	2019-05-03 05:03:28	<u>8ba1624fb50daeb603e035</u> <u>ee38a5a915bfd46f023b7e</u> <u>d051ee8bbe41490a75b7</u>	- 0.04342205 BTC	✓
236	2019-05-03 04:23:59	<u>bd86e195acbca856638443</u> <u>8eb8a8262b6e14300ecd60</u> <u>3383b28e05814ce1fe82</u>	+ 0.04342205 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-04-27 02:01:10	<u>aa9f982333a9e10b2340a37b1d8dd89c97656df170c8cdd44ed16c5757ed4ff5</u>	+ 0.00000546 BTC	✓
238	2019-04-25 03:24:14	<u>bc5408627f489a95ecbead7b7764177c19469f44c38a78f9a9d5bf16b00804a4</u>	+ 0.00000546 BTC	✓
239	2019-03-26 10:02:27	<u>6b1475cca739745d3336f92fa6a083ed7dbbc8e8210ce2c3ddc182571af2ac58</u>	+ 0.00000567 BTC	✓
240	2019-03-08 16:44:54	<u>9d4ca0605ebaa0d49211b1b07243b010f75a53012a0de0fb85294457e6230356</u>	- 0.03337784 BTC	✓
241	2019-03-08 16:23:16	<u>a158475f53cb3d48367851b414a358e8b6662b455cb84d2b4c42925b1d9d2e7b</u>	+ 0.03337784 BTC	✓
242	2019-03-02 10:57:23	<u>d7b5cbd97721895b3929b5773ff5a39e321fb04e14794361117e29537c1f28a9</u>	- 0.01818166 BTC	✓
243	2019-03-02 09:37:18	<u>0b6df639b266ff4cbc171453604f9d9a4005b3449fa0c93935ce9eb77e36c144</u>	+ 0.01818166 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-22 06:36:55	<u>85d323e6676869b40db14035358ca4dce2a6d01ad7276ad16952f324846fc9b3</u>	- 346.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2020-06-22 05:53:06	<u>06e6d33665576929ec406a</u> <u>f6793ba62066301ad5aba4</u> <u>a399b4e883c983540d40</u>	+ 346.00000000 TetherUS	✓
3	2020-06-16 12:52:47	<u>77d1b91f43c08be6121a8d</u> <u>719a991c03077a35a5423e</u> <u>5d70f19bc48103dc8e49</u>	- 231.30779999 TetherUS	✓
4	2020-06-16 12:47:30	<u>3767fa5c7e41e3da555bb0</u> <u>77ad6981e4145b2c3b7bf8</u> <u>762b8ab44b6bf18033ca</u>	+ 180.01780000 TetherUS	✓
5	2019-10-17 01:20:08	<u>cede8efa211d2f619c01d1</u> <u>4014859c8371a99bd1730e</u> <u>eefa271d90f23b287b7d</u>	+ 51.28999999 TetherUS	✓
6	2019-08-13 10:14:33	<u>b19a29d79f22f11a9588cc</u> <u>2a97f882a569284cb649f2</u> <u>b4ae1b49f80a617c8f47</u>	- 188.90880600 TetherUS	✓
7	2019-08-08 02:31:27	<u>99625f7c6b46ac1e4c4245</u> <u>2b1424137c718369d160b9</u> <u>cbb85d5dd0c1494cdaf2</u>	+ 188.90880600 TetherUS	✓
8	2019-08-07 19:05:04	<u>18bc3e5ec6a080de914629</u> <u>91933de91b86ad2733c99b</u> <u>c27c31cc0d3c1e5daad3</u>	- 777.00000000 TetherUS	✓
9	2019-04-27 02:01:10	<u>aa9f982333a9e10b2340a3</u> <u>7b1d8dd89c97656df170c8</u> <u>cdd44ed16c5757ed4ff5</u>	+ 305.00000000 TetherUS	✓
10	2019-04-25 03:24:14	<u>bc5408627f489a95ecbead</u> <u>7b7764177c19469f44c38a</u> <u>78f9a9d5bf16b00804a4</u>	+ 262.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-03-26 10:02:27	<u>6b1475cca739745d3336f9</u> <u>2fa6a083ed7dbbc8e8210c</u> <u>e2c3ddc182571af2ac58</u>	+ 210.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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