

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NuKA22JMtk8SBak91Pxp8fMLikXYZAZo3</u>
TOTAL RECEIVED	1.30678599 BTC 82,549.65 USD
TOTAL SEND	1.30678599 BTC 82,549.65 USD

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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:38:33	<u>01971f225107afad43909e</u> <u>dfc7388445b8b49485ae25</u> <u>e36885713475cf1a0612</u>	- 0.00689748 BTC 66.67 USD	
2	2020-06-06 01:54:40	<u>7a1664e980453b6d9d99a8</u> <u>2593f9799775a225e34492</u> <u>4c04b396160a62e95228</u>	- 0.00672945 BTC 65.04 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-25 03:20:40	<u>0a9cef91e41c945d03bb1f089f78a310c6c27826e212d8186e750e61b52bd79f</u>	- 0.00858030 BTC 76.36 USD		✓
4	2020-05-12 06:14:29	<u>03d7c53b6d63e04acc0af2916a496dea02cd3c7a9855df498f26210f55cee97d</u>	- 0.00677567 BTC 59.69 USD		✓
5	2020-05-12 05:47:54	<u>ebba17839504df9f083279fba5b0a52363ff11c5712cdb62586a9d36874d4238</u>	- 0.00678743 BTC 59.80 USD		✓
6	2020-05-11 12:17:20	<u>6c7075672c95cf07d9520c5a515752b67476c7869188000484b07c700b025fb9</u>	- 0.00665162 BTC 58.60 USD		✓
7	2020-05-11 08:34:24	<u>fc0795df2816f09a6bcb5d01d967b9e01054d30f071bd2b5ad017352e2c037ed</u>	- 0.00740018 BTC 63.35 USD		✓
8	2020-05-11 00:39:33	<u>a6c2520f1ab24b7e4c092cc9348cc6a98a39c16a23905620a8e11c3b35ab539a</u>	- 0.00639524 BTC 54.75 USD		✓
9	2020-05-10 15:23:15	<u>d016f697773ea518b4648ebe829feccdd415267761f5375ecba05e1b720355c9</u>	- 0.00554235 BTC 47.45 USD		✓
10	2020-05-10 14:34:14	<u>a9f78031e0dca67c3e15d3eff95c012695a929b1ba0e74ef3eac5e7699e47de2</u>	- 0.00570256 BTC 48.82 USD		✓
11	2020-05-10 01:32:51	<u>dc2f24ab858adf7c4f982201f75e5b09ee8d2c941458b730131f1672c496eb61</u>	- 0.00282573 BTC 24.64 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-10 01:04:21	<u>207882e7e9192be4f105c6</u> <u>14ca854c313760b5c48db0</u> <u>4551c4faf5282fed65bc</u>	- 0.00419386 BTC 	36.58 USD	✓
13	2020-05-09 23:48:20	<u>7418d85e68abc7d1b99a9d</u> <u>155fa9c258a3f4c4a314fe</u> <u>4688eb7dfb8841333450</u>	- 0.00355152 BTC 	30.97 USD	✓
14	2020-05-06 01:19:18	<u>71ecf8f02db34e71411025</u> <u>ca9a3d152836af4f078a83</u> <u>dbf77e07159173b1cfad</u>	- 0.00596958 BTC 	54.57 USD	✓
15	2020-05-06 00:18:25	<u>dd9e2abdcebcd7ff0638ab</u> <u>42888d1f83efaab0dc7bf3</u> <u>649c67ca1599accd5d13</u>	- 0.00325816 BTC 	29.78 USD	✓
16	2020-05-05 23:55:18	<u>0420cbde364580991b4aa6</u> <u>1f04baa547d821e9887dd9</u> <u>d9732c633f0c475a3511</u>	- 0.00342641 BTC 	31.32 USD	✓
17	2020-05-05 23:54:28	<u>87d94660730d25bd1ecdfe</u> <u>2e8f4b200e053044fc53e1</u> <u>9d4772f9069bd7aba55c</u>	- 0.00339038 BTC 	30.99 USD	✓
18	2020-05-05 23:46:10	<u>4d6e97a1a22e6a31284cc2</u> <u>7ac2d1b86f49a5b8badf7f</u> <u>d5012b8a17b773651e3a</u>	- 0.00346370 BTC 	31.66 USD	✓
19	2020-05-05 23:39:38	<u>d7dd6d3d5ad58cbd4cc175</u> <u>f20d2d0f595277993fd137</u> <u>daf5c39cd0dfb30ba16d</u>	- 0.00344631 BTC 	31.50 USD	✓
20	2020-05-05 06:45:51	<u>0c98fd9996bf9dc3a43ef1</u> <u>cdd1fbb4a601f9aca91051</u> <u>0721c2e4de9e04d4aaf0</u>	- 0.00330021 BTC 	29.77 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-05 06:45:51	<u>c879fb441dbc1f6f355fc4</u> <u>aad1e51a8003e2d366565b</u> <u>e1b034956d74afcc60b7</u>	- 0.00323847 BTC 	29.21 USD	✓
22	2020-05-05 00:50:52	<u>9dbc1a77f651e15fcabd04</u> <u>38bec558abe31f838e57b0</u> <u>ad2fd6c6bce1f36b958f</u>	- 0.00353858 BTC 	31.92 USD	✓
23	2020-05-05 00:45:05	<u>2e0d6bdf10760f04e70828</u> <u>b4c881201f9330e4b4621f</u> <u>e4cd124d31c35e75f72f</u>	- 0.00347851 BTC 	31.38 USD	✓
24	2020-05-05 00:45:05	<u>6049a1b1fe179cbb7d1b7b</u> <u>a382be17b3af41d497c07b</u> <u>da3354608b4619b5db77</u>	- 0.00348858 BTC 	31.47 USD	✓
25	2020-05-05 00:00:15	<u>3d005563033deeb1027525</u> <u>33e2bf6263212e46d310ea</u> <u>8aebb850231569def39b</u>	- 0.00549604 BTC 	49.58 USD	✓
26	2020-05-04 23:57:26	<u>8172fd9d5db1e73d0fb8a4</u> <u>fefe3864f6ad6280e12e73</u> <u>da6a8e38dcc0ddfc0d3c</u>	- 0.00348832 BTC 	31.47 USD	✓
27	2020-05-04 23:57:26	<u>49c1c06edd268916942084</u> <u>1f0e13b2f4b8a66dc1924b</u> <u>048f050bc3bbd50ed62e</u>	- 0.00349320 BTC 	31.51 USD	✓
28	2020-05-04 22:43:42	<u>968614a2248524f811b8c2</u> <u>f66c0efac5fd8fa2ba9fc2</u> <u>fffe6e71ae8d59a47d36</u>	- 0.00345148 BTC 	31.13 USD	✓
29	2020-05-04 22:41:34	<u>fda585bb53ef14242553da</u> <u>c1caf32eea458b85b64f70</u> <u>5c9f3c1536bed6c1d7f8</u>	- 0.00347047 BTC 	31.30 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-05-04 15:41:10	<u>bf1f3b85640679dd281599</u> <u>db959d5428d73f20a0c0d6</u> <u>107f20e45baae6a72661</u>	- 0.00345271 31.14 USD	BTC 	✓
31	2019-12-17 03:27:44	<u>cd4a3d72f77364ef0e75a6</u> <u>5bc184f171b14d6130df56</u> <u>d667c4fbf837b11b066b</u>	- 0.01217728 80.66 USD	BTC 	✓
32	2019-12-17 02:25:07	<u>2cfae93fc854c73322078b</u> <u>b807fa6195ba81309bf66d</u> <u>5606c7f232e0fea70ea2</u>	+ 0.01217728 80.66 USD	BTC 	✓
33	2019-12-16 03:34:24	<u>61a7700dcfc6b2f10c7a6f</u> <u>0b65623186bff08901657f</u> <u>c91b2a988afe9c9ceec6</u>	- 0.01218003 83.94 USD	BTC 	✓
34	2019-12-16 02:57:53	<u>8de30af3f54d6e7bf5c526</u> <u>7e9e493c9b25c3f70c7b34</u> <u>14e2ea71f8f6b548c494</u>	+ 0.01218003 83.94 USD	BTC 	✓
35	2019-12-15 04:51:05	<u>00196c3c849beb8c41bb67</u> <u>c9b606e2852ff66c2d30dc</u> <u>bee5a89ae45c11cff7da</u>	- 0.01222822 87.04 USD	BTC 	✓
36	2019-12-15 03:57:48	<u>26034430a101bbc4ed3dbe</u> <u>4ef9daae95302c5dc8d48f</u> <u>acaa6fc8a59b0aa00cb3</u>	+ 0.01222822 87.04 USD	BTC 	✓
37	2019-12-14 03:21:39	<u>4ae54dfdddee36a9db6d6b</u> <u>f618a2697432e10f4a7e4f</u> <u>daf6ab7ec9d8aa5f17f4</u>	- 0.01223586 86.43 USD	BTC 	✓
38	2019-12-14 02:40:05	<u>7fa2f735dcc1a4bfcf3f5b</u> <u>385ea0d263ada687d380f2</u> <u>46d5c130d2ee7956697c</u>	+ 0.01223586 86.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2019-12-13 02:51:20	<u>33b71806294862e90c5a7c</u> <u>25de996d0213c35dac4346</u> <u>936a579256e337b0ad40</u>	- 0.01213334 88.06 USD	BTC 	✓
40	2019-12-13 02:16:32	<u>2d6c918000d5e225893214</u> <u>bb322a08aad4d157b1ebc2</u> <u>9bfd573924bdfddceb94</u>	+ 0.01213334 88.06 USD	BTC 	✓
41	2019-12-12 03:00:40	<u>ee809f0cf2a0ac3d26366f</u> <u>0374aedca8062b8bfa9b85</u> <u>fe692d82f861b0b17763</u>	- 0.01221324 87.91 USD	BTC 	✓
42	2019-12-12 02:09:39	<u>239ebbd1634639b09b0114</u> <u>9f5f937a794dc1ee4168f8</u> <u>06da72fdded33e863f29</u>	+ 0.01221324 87.91 USD	BTC 	✓
43	2019-12-11 04:00:03	<u>d88f4560f3a7f3841962c9</u> <u>961be87620c7031d668682</u> <u>e2ddc5c5a974e83437ef</u>	- 0.01200675 86.56 USD	BTC 	✓
44	2019-12-11 02:26:15	<u>2c682068cb506616e6f7c1</u> <u>75afbfcbb17e7dde256ea4</u> <u>f9842a05c5953a70d800</u>	+ 0.01200675 86.56 USD	BTC 	✓
45	2019-12-10 03:46:09	<u>545a3202045864474c046e</u> <u>0225142271461c24ef6981</u> <u>f98ee6789b47258b30e9</u>	- 0.01196017 86.40 USD	BTC 	✓
46	2019-12-10 03:17:22	<u>a3836955178d3b55238e45</u> <u>1bf7557925723ec4091857</u> <u>7db828ff938032be8a06</u>	+ 0.01196017 86.40 USD	BTC 	✓
47	2019-12-09 02:49:20	<u>88c76fc6825dbb0d346a6b</u> <u>0ae52a6f5741f2de7eebc6</u> <u>9b0467993735ed7987d0</u>	- 0.01197030 87.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2019-12-09 02:15:15	<u>4b8d73f2457532b909928c</u> <u>f56d8dafcf241b76f06aac</u> <u>8c284140198590d8056a</u>	+ 0.01197030 87.84 USD	BTC	✓
49	2019-12-08 04:03:17	<u>0190d562e6085846a83eb3</u> <u>f1259648ae5d107e475cf1</u> <u>74fa17cc59fd93bee2e7</u>	- 0.01189220 89.31 USD	BTC	✓
50	2019-12-08 03:42:29	<u>26bcf575204c10991cce8a</u> <u>61052062311b84c3d6d1d3</u> <u>ec832a85f44e93c63873</u>	+ 0.01189220 89.31 USD	BTC	✓
51	2019-12-07 04:03:44	<u>c94cb057eca8d9d41a99c2</u> <u>487fb2e20281b928cf473e</u> <u>756e3094061ca96fff6f</u>	- 0.01176425 88.09 USD	BTC	✓
52	2019-12-07 02:54:14	<u>a5b67d4857c53d05e926ac</u> <u>52c88040a775bb03fe12d1</u> <u>59cc83b5bc9c4b498197</u>	+ 0.01176425 88.09 USD	BTC	✓
53	2019-12-06 04:41:00	<u>5d7ff6fe784303496141ed</u> <u>fb204ae50b9ac8d48e5c99</u> <u>2e7237b53fdf34432672</u>	- 0.01168612 87.96 USD	BTC	✓
54	2019-12-06 03:58:38	<u>82a26e20bc68ab3596d8fe</u> <u>71eed79578d8a1a5fd9a08</u> <u>e8bb146c557e1c140721</u>	+ 0.01168612 87.96 USD	BTC	✓
55	2019-12-05 03:47:16	<u>4ac5853d24dc2e0cd8d950</u> <u>da51aa0cdc33cdb1f593dd</u> <u>251d3368c4f2826cfcde</u>	- 0.01189808 87.91 USD	BTC	✓
56	2019-12-05 02:27:08	<u>d3f2319f316121dc9aa608</u> <u>14b1f34e22f8b5c12a4e2b</u> <u>d8b426121fd2e0bd18a4</u>	+ 0.01189808 87.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
57	2019-12-04 03:23:39	<u>d466526c829a20ae38bed9891503b30cb3998ff0c8b43b03f98ac839249d3fed</u>	- 0.01175367 BTC 84.55 USD		✓
58	2019-12-04 02:58:44	<u>b5f2c7a18f14da7d71c867b41d9c44b91b7e780026cb d21ff5bfd6adc0e96d4a</u>	+ 0.01175367 BTC 84.55 USD		✓
59	2019-12-03 02:46:59	<u>908d2ad10e2454b3249c27c312cff9c6682ee4e8be10 b71a26ff6ab5b2f7664e</u>	+ 0.00858030 BTC 62.57 USD		✓
60	2019-12-02 02:25:20	<u>d62e4a4d0bb6fc910cce10e6e58d143511ffd06f297c e150782cf4fe6d3da6a4</u>	+ 0.00282573 BTC 20.61 USD		✓
61	2019-12-01 03:37:32	<u>89e4b837f7ec8b1ed2a80bfd679d93e11566d51973ce 9188290a73348a3e5299</u>	- 0.01257233 BTC 91.70 USD		✓
62	2019-12-01 02:53:22	<u>96ca24088319ee6d5d4915e136680128144d3e4c6b98 eee2d1ae7009d9a6d5c2</u>	+ 0.01257233 BTC 91.70 USD		✓
63	2019-11-30 12:36:28	<u>d652cdd5816f844fffdfa187a3ba8a7c01a1ff71fa08 8f49a176d7b4f945bd0d</u>	- 0.01266382 BTC		✓
64	2019-11-30 03:18:54	<u>6b55ae55a0b37f64691ef165650995efdfd7a04ea17c ad4cd705d6c11bc0f352</u>	+ 0.01266382 BTC		✓
65	2019-11-29 03:49:27	<u>8dada6c090fc65414ba2d76269ee22ff42be7d8d60ed 1814e9b96d7eba163c8e</u>	- 0.01224054 BTC		✓



#	Date & time	Transaction Id	Amount	
66	2019-11-29 02:56:44	<u>aa7461a9d959e7778ac35315dd29be4662f6cbbd596d79d4d1c1bbf1a2848466</u>	+ 0.01224054 BTC	✓
67	2019-11-28 03:00:54	<u>288d23bdc89ab1b43384386c8bd7d987bdc2403587511be497f31cce29f96dd6</u>	- 0.01218569 BTC	✓
68	2019-11-28 02:17:27	<u>5466dfd31af7ea6839824de6c1856b0eb0e416b5c3ef7b78ef2081661b5eb297</u>	+ 0.01218569 BTC	✓
69	2019-11-27 03:37:07	<u>dbad50b356c5f8c272f815e08f826d34bfcc9b966223db6727358f7e6e10607c</u>	+ 0.00740018 BTC	✓
70	2019-11-19 02:29:16	<u>32bd9a1207030fb2c6b35bbb0631191689086fc3f683c4a0e4bfbbbd0692c32c</u>	+ 0.00419386 BTC	✓
71	2019-11-18 02:44:53	<u>712cbb735ef1bd85c21db0d44c71ca29ebff9f233a1f3a0d62f1a55884576a46</u>	- 0.01335179 BTC	✓
72	2019-11-18 02:22:51	<u>341540079b27a4b658687b33e9100cd8e570ebbf69722da2323afaa5501b3f15</u>	+ 0.01335179 BTC	✓
73	2019-11-17 07:11:54	<u>707e22f859459aba6ce49aa6c5ef92b068c52951eb701a85fd2125587897c6aa</u>	- 0.01131284 BTC	✓
74	2019-11-17 03:23:10	<u>bfabf340b73eb475ea0eb87ea32d8c8260f0b41636adcaecfebe07e19dfae883</u>	- 0.01354546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-17 03:02:31	<u>0f2913f63472865e11684d4fc177952585dd73d8fb2e5b336391f510c8e46702</u>	+ 0.01354546 BTC	✓
76	2019-11-16 18:09:16	<u>8bd18ad60eb23f6f2b092c23ab933cf40136e2f3f0343a69d92440feef484775</u>	- 0.01173066 BTC	✓
77	2019-11-16 03:59:22	<u>fb402aa941a3948987ab1c37b8608c60d648e26c645ca32d897dd20bbfa2fed4</u>	- 0.01348794 BTC	✓
78	2019-11-16 03:12:40	<u>46c57cd19b414e22dee30856d681d1686c0727f0d1d226172083b9cc68fa23b1</u>	+ 0.01348794 BTC	✓
79	2019-11-15 23:54:17	<u>e09fb8a94405d82f9a603f7a53f5791d1ce63c2fdbeb04da46d27f399622154c</u>	- 0.01238122 BTC	✓
80	2019-11-15 23:20:22	<u>ce152377c86d65085a780f1533d7cb525b5a5bde56821c76563a8b967c2c474b</u>	- 0.01241474 BTC	✓
81	2019-11-15 20:50:33	<u>7224c67cc7b258fae8acc5b0cce80da855768aetae14c08d5d803ef54163b0a2</u>	- 0.01250694 BTC	✓
82	2019-11-15 20:37:57	<u>4e2b10a4f66c2479ba63e4fe88cad1245308533c4952824832cdbc5ab1178595</u>	- 0.01253554 BTC	✓
83	2019-11-15 20:09:06	<u>24880fd84c946e68ace0bfe28a0cf5b92b30f75dfeeb53d465c0a76e6ef29091</u>	- 0.01255782 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-15 17:51:20	<u>27630fbff79bf62a93f5f3</u> <u>b16e8329dfad24aa528176</u> <u>8a4b3fcc5fe56307d1e4</u>	- 0.01265847 BTC	✓
85	2019-11-15 17:07:01	<u>d135d167fc03da147b1f94</u> <u>3619f217d499a7f92a0bd9</u> <u>ddc31d9cf13bd75882a0</u>	- 0.01269577 BTC	✓
86	2019-11-15 16:55:38	<u>f06a53863b9c63fa1a0dbb</u> <u>3f2281eacdccdd84304646</u> <u>b7ae011e260429a650a5</u>	- 0.01270183 BTC	✓
87	2019-11-15 15:21:55	<u>113fca3187af9deb3e4fef</u> <u>be26818b8da3f78f3b796c</u> <u>9828eebea1867da1f7eb</u>	- 0.01276138 BTC	✓
88	2019-11-15 14:28:56	<u>ee404b8c0330b5cbf04431</u> <u>e04d6750797cfad0c8c606</u> <u>57172f397e7eb6c61f09</u>	- 0.01281770 BTC	✓
89	2019-11-15 13:49:29	<u>f46b4159ad30dc85fd1dd7</u> <u>42fe388981fc26c146e951</u> <u>06dc25f029429cce6a6f</u>	- 0.01283547 BTC	✓
90	2019-11-15 11:44:33	<u>1e89269d1e28751c1ccb2b</u> <u>51ac62b2fbbfb85338a6a2</u> <u>24e1a1aeb6e1d9995e7c</u>	- 0.01292947 BTC	✓
91	2019-11-15 09:31:46	<u>60ebbdad0de3e996358839e</u> <u>70ba51f2d2a2fbbecca97b</u> <u>6ef6fee631bc4137003e</u>	- 0.01302712 BTC	✓
92	2019-11-15 08:15:27	<u>af994be626048116743374</u> <u>350dab24bdf6666ac8a937</u> <u>d16ad74b165411a72734</u>	- 0.01310939 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-15 08:15:27	<u>af994be626048116743374</u> <u>350dab24bdf6666ac8a937</u> <u>d16ad74b165411a72734</u>	- 0.01311692 BTC	✓
94	2019-11-15 08:15:27	<u>1914e1f622647cf5ffd67f</u> <u>37c77362ff2c3b059da16d</u> <u>ddd46c83f6e9dfea7795</u>	- 0.01312271 BTC	✓
95	2019-11-15 07:16:45	<u>fcc99bcc780acb5fc0a8eb</u> <u>e3095f982640c611b193ee</u> <u>2c1ee480f9550a6a0cc6</u>	- 0.01312986 BTC	✓
96	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317259 BTC	✓
97	2019-11-15 06:20:38	<u>d1ca4db184ea5cac85ac5d</u> <u>0b7c6e9e25ac9871ee5b3d</u> <u>c36b6eda4d1fa3a475de</u>	- 0.01318318 BTC	✓
98	2019-11-15 05:54:15	<u>0991e3c1a3f515f0581a0c</u> <u>8168548fde1d00cca9121c</u> <u>a037ad37c53911aa6967</u>	- 0.01320913 BTC	✓
99	2019-11-15 05:19:28	<u>b5dfa2892c4d958bebe18e</u> <u>a6d03aee05fbeedf3f3be3d</u> <u>c09939d1422e0c09d47d</u>	- 0.01322606 BTC	✓
100	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e4</u> <u>01e50ed94c6d3196e08ed0</u> <u>f1439a1afbbe4c20a104</u>	- 0.01323635 BTC	✓
101	2019-11-15 05:04:03	<u>3360b9d6f712c5279d91e4</u> <u>01e50ed94c6d3196e08ed0</u> <u>f1439a1afbbe4c20a104</u>	- 0.01323533 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-15 03:22:15	<u>45f98d50c2fa43d5455290</u> <u>87317ae63b90a3f3c37be0</u> <u>2c2fe8d2e2487ed78ee2</u>	- 0.01353212 BTC	✓
103	2019-11-15 02:38:27	<u>9d285152e9d1bd3493092a</u> <u>5902c48bfe2be69a83bc57</u> <u>7781ff421d175deec9e7</u>	+ 0.01353212 BTC	✓
104	2019-11-15 02:21:48	<u>e0cd6a45ed8a39dc33dbbb</u> <u>b056ba038408bdfdd36e28</u> <u>19e364ee61ed9a4aaf27</u>	- 0.01332197 BTC	✓
105	2019-11-15 02:21:48	<u>7a6bb93099c1c8e1b3ce34</u> <u>5383c45d1fa170c2497d5f</u> <u>f03390aa7886e123cab0</u>	- 0.01332988 BTC	✓
106	2019-11-15 01:24:47	<u>cf30c40798f4a33f037a0e</u> <u>35c1966a452080ce202fb4</u> <u>23a07236e2f4f31e7838</u>	- 0.01336345 BTC	✓
107	2019-11-15 00:26:01	<u>b782a230ba6abd9066b59a</u> <u>d53c550cbbd60227ab7de6</u> <u>9d590ee678ae4c6750ec</u>	- 0.01339961 BTC	✓
108	2019-11-15 00:15:31	<u>36c8a0257835c4769d2749</u> <u>b377634ff80ae0df393864</u> <u>c80ffa2b1da631a06888</u>	- 0.01340143 BTC	✓
109	2019-11-15 00:15:31	<u>36c8a0257835c4769d2749</u> <u>b377634ff80ae0df393864</u> <u>c80ffa2b1da631a06888</u>	- 0.01340417 BTC	✓
110	2019-11-15 00:07:24	<u>66777f1b1cecdf1a86f546</u> <u>ffac2f1385be0b046ad60e</u> <u>6b4a6bbcf3774541a544</u>	- 0.01341730 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-14 23:19:46	<u>4e05f770ee283cb8a329e5</u> <u>bcb837db5254dd2286f41b</u> <u>0016d84d86bbd127f21c</u>	- 0.01345764 BTC	✓
112	2019-11-14 22:10:35	<u>2b37b37f85bd7622f74a95</u> <u>70cd20ffe8f5d83a8ced2b</u> <u>1a92f38e40edfbe3f7a9</u>	- 0.01352990 BTC	✓
113	2019-11-14 22:10:35	<u>2b37b37f85bd7622f74a95</u> <u>70cd20ffe8f5d83a8ced2b</u> <u>1a92f38e40edfbe3f7a9</u>	- 0.01352681 BTC	✓
114	2019-11-14 21:37:03	<u>067bb4032ba2922f24a0dc</u> <u>e347bfac1dd418230397f5</u> <u>3ff074972ca45ea6bac3</u>	- 0.01355280 BTC	✓
115	2019-11-14 21:06:18	<u>38fdb6fef6ccfec3bff2f3</u> <u>57cdfc10be8c37806d6561</u> <u>fb1a401f4a4d9038527e</u>	- 0.01359128 BTC	✓
116	2019-11-14 21:06:18	<u>38fdb6fef6ccfec3bff2f3</u> <u>57cdfc10be8c37806d6561</u> <u>fb1a401f4a4d9038527e</u>	- 0.01359884 BTC	✓
117	2019-11-14 21:06:18	<u>3ebf142b34c158e35d8a42</u> <u>539243852119b127d5d43f</u> <u>24c6de903e43c907adef</u>	- 0.01358579 BTC	✓
118	2019-11-14 20:35:14	<u>4c25a0f55c19b6423c06d3</u> <u>75077826534a1f166cbe14</u> <u>cb7dca513a29f05af50e</u>	- 0.01360649 BTC	✓
119	2019-11-14 18:44:43	<u>e7de5048e50572f82fb585</u> <u>5dc7ec2985bdd523c65d61</u> <u>97038cfa31130a84844a</u>	- 0.01372343 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-14 13:21:27	<u>0a1d611418587e66979604</u> <u>c075c4a550479feb7edd80</u> <u>9b2f391b87ec4b8e8c11</u>	- 0.01402923 BTC	✓
121	2019-11-14 11:53:33	<u>5888f9c29239e99421f077</u> <u>cf71dc919c2e71f1f0206b</u> <u>c8abf5d11881b04898e0</u>	- 0.01409774 BTC	✓
122	2019-11-14 10:55:17	<u>016153f5940b0c18a35976</u> <u>9afc14ec6f0b6981cc6bd5</u> <u>c6024616ce24cbb49636</u>	- 0.01414745 BTC	✓
123	2019-11-14 10:55:17	<u>001995ab2cf316406103</u> <u>1c224bdcb7b0555cad7228</u> <u>35992a525979c2dd0c66</u>	- 0.01417044 BTC	✓
124	2019-11-14 10:55:17	<u>001995ab2cf316406103</u> <u>1c224bdcb7b0555cad7228</u> <u>35992a525979c2dd0c66</u>	- 0.01417389 BTC	✓
125	2019-11-14 10:55:17	<u>001995ab2cf316406103</u> <u>1c224bdcb7b0555cad7228</u> <u>35992a525979c2dd0c66</u>	- 0.01417436 BTC	✓
126	2019-11-14 10:55:17	<u>c96c6f80f0972d13ea5022</u> <u>bfa1fcfb90ed38a586775a</u> <u>b59a0fa97c000759b214</u>	- 0.01416840 BTC	✓
127	2019-11-14 08:06:43	<u>0b74c9ebad92491bd62ada</u> <u>fb6d42f409a4ef2d36ec6</u> <u>b45eed4e40ad1590ed57</u>	- 0.01431803 BTC	✓
128	2019-11-14 07:06:53	<u>0db31ef2a87355f6b3f595</u> <u>c6c2b4c7d8976a7f5fe030</u> <u>e51a9f7933e1ae92b301</u>	- 0.01438238 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-14 03:35:07	<u>902b17445aca9bdc6b5587</u> <u>0dfde4c04085af58944cfb</u> <u>a7ab911cd478ba46ef9f</u>	- 0.01455707 BTC	✓
130	2019-11-14 02:17:59	<u>cfbd7142ecb34c606dba3d</u> <u>8281ccf6a2d07ea0ed6f24</u> <u>fa5ef213c672d14cf6bd</u>	+ 0.01352681 BTC	✓
131	2019-11-14 02:07:39	<u>7ac2e002316b5ef2ebb140</u> <u>503f448500a3c7beb87c14</u> <u>3650d62a5a604bed2334</u>	- 0.01462875 BTC	✓
132	2019-11-14 01:28:55	<u>3e2adc7bb1885d01ef1bbc</u> <u>05680c7136534f22e8613a</u> <u>271726170a6e7cc52fd0</u>	- 0.01464812 BTC	✓
133	2019-11-14 01:28:55	<u>3e2adc7bb1885d01ef1bbc</u> <u>05680c7136534f22e8613a</u> <u>271726170a6e7cc52fd0</u>	- 0.01465370 BTC	✓
134	2019-11-13 12:42:19	<u>be063f175abbe35a2f8f82</u> <u>0d8f5eb426f57cc7760cc2</u> <u>4c3f1c2326ef3f2e671c</u>	- 0.01540483 BTC	✓
135	2019-11-13 10:52:58	<u>36ad8053799a2023fd16b9</u> <u>da51909e74b7d90ea2026c</u> <u>34168a8deb6bc0e2e3bb</u>	- 0.01550384 BTC	✓
136	2019-11-13 10:07:18	<u>964fc7884b8da88f1ea3c5</u> <u>48eacacd7fe997d9d5bf3b</u> <u>14eb881eb40596a16a0c</u>	- 0.01556397 BTC	✓
137	2019-11-13 09:53:17	<u>ec63ecbbb4451b29f69ea5</u> <u>d8f00b97bc3f43ada39f90</u> <u>173b20d675f71c90874d</u>	- 0.01559381 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-11-13 08:55:58	<u>fe38a62245fc67de0fd847</u> <u>8cd66dbf6264f4bb346936</u> <u>8b2217362a23fee29c37</u>	- 0.01564367 BTC	✓
139	2019-11-13 08:55:58	<u>9d48f117d0b8aac2dba32b</u> <u>45eec1bdffc4087a0606fb4</u> <u>5d31b7ac1d51d0e6a3e3</u>	- 0.01565676 BTC	✓
140	2019-11-13 07:29:10	<u>2445146e2af67af38b817f</u> <u>bd17ef8c701ba99f097112</u> <u>3ab113ed4d98589aef09</u>	- 0.01572849 BTC	✓
141	2019-11-13 07:07:35	<u>a785213bae37dd382ad842</u> <u>db3a558efb404d6e617a39</u> <u>a86262a4b918a578c78f</u>	- 0.01575754 BTC	✓
142	2019-11-13 05:33:51	<u>948f9c2d7b1fa9b9df3a94</u> <u>407aa7ec7c2f61cb342869</u> <u>5fe8a587cef7da85d371</u>	- 0.01582899 BTC	✓
143	2019-11-13 05:11:18	<u>a62a6a4d9d63170bf35106</u> <u>3177dfffb84d07b9cd9cfe8</u> <u>a4d0bd15fa0b3e98d549</u>	- 0.01585193 BTC	✓
144	2019-11-13 02:22:50	<u>e4de375a1e29f9cd3878b4</u> <u>7b2157e81ee341ff17f2e2</u> <u>896b5f7eb99f15bf5a73</u>	+ 0.01352990 BTC	✓
145	2019-11-13 00:40:48	<u>6bc253de3cca40c9e2a98a</u> <u>d80592ab0b73bc5e745d1e</u> <u>b9d01568476f2bf077ad</u>	- 0.01609778 BTC	✓
146	2019-11-12 03:48:58	<u>6c7924e1c3e2ab8022a829</u> <u>ff6da1fae34f16b945ddb4</u> <u>04608faca12cb36e4e80</u>	+ 0.01341730 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-11-11 02:49:38	<u>2c4460efb99bef72d83714</u> <u>5e1ffd9bc16d5ce13bcd27</u> <u>72b2c0844f7897c57569</u>	+ 0.01360649 BTC	✓
148	2019-11-10 03:13:39	<u>468612ee52208c729cd84d</u> <u>a288de26616439341f9c06</u> <u>27de4e9eb6eae28a959e</u>	+ 0.01359884 BTC	✓
149	2019-11-09 02:20:48	<u>008032cf7e9b0466a8830b</u> <u>0a21a3175808b86484594d</u> <u>8b73c300e1decce56add</u>	+ 0.01372343 BTC	✓
150	2019-11-08 02:46:02	<u>695fcdc0c2e97bbc9b21e1</u> <u>283861d065027369618c02</u> <u>1e414053444a139066ae</u>	+ 0.01269577 BTC	✓
151	2019-11-07 02:37:34	<u>28796133c1e96a32658e17</u> <u>0fb3ca90b5799edaf08134</u> <u>7b97614b10532ec982ea</u>	+ 0.01265847 BTC	✓
152	2019-11-06 02:11:39	<u>2febfe4d4a8c651fc9b1f1</u> <u>b50524c6cdcba9f36edda3</u> <u>6945d4ff228387396dc4</u>	+ 0.01292947 BTC	✓
153	2019-11-05 02:51:14	<u>dfc7a57be385e032af4f06</u> <u>a5c74ba5ae46c1cef783ad</u> <u>3dd2ba999f5573bcb16b</u>	+ 0.01281770 BTC	✓
154	2019-11-04 03:36:37	<u>c0b1e3e944327e17fcfe07</u> <u>4ce3a4394ea47dd7f51605</u> <u>84aa84fb5dcc1342b0f3</u>	+ 0.01270183 BTC	✓
155	2019-11-03 03:11:32	<u>bbb4d98b62e161e965a117</u> <u>6364ab6c472dc038c605bc</u> <u>cef72c0da658da70e990</u>	+ 0.01255782 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-11-02 03:09:03	<u>26731edbc606cfd0105ffb8e0cc8e9fa802c5047e4b0d1d8ff78059b33e9c74d</u>	+ 0.01238122 BTC	✓
157	2019-11-01 02:40:35	<u>e13e144e493a2936fa4825821b250c80208376b3b4cbfc9f617c791912ac3e28</u>	+ 0.00570256 BTC	✓
158	2019-10-30 02:37:50	<u>a79b0e022c309d088723bfc98d0d11fa082123903f7e552269b16861d4187d52</u>	+ 0.01131284 BTC	✓
159	2019-10-29 02:57:01	<u>1d915503272f7683a0ee234ce765aa352cabe34dfd586c74f7ba7029c533ab39</u>	+ 0.01241474 BTC	✓
160	2019-10-28 02:46:56	<u>3bdd7223d4e1d5ca1c7f67bce79a53ac30d2c8c26f6178060a9200e2bf7f8f4c</u>	+ 0.01253554 BTC	✓
161	2019-10-27 04:23:44	<u>1902e9001bc10d943ff9121db172d007ff54c37c9c472e9b8bfcf7ed504b5e50</u>	+ 0.01283547 BTC	✓
162	2019-10-26 02:49:29	<u>5dccdbf8c32a799724de6c075822ecef95454640d24384e47c29253cb1cefa0</u>	+ 0.01276138 BTC	✓
163	2019-10-25 02:30:06	<u>a951a901efaa83e8b70b398f6b5b83fd0606432ae050e380c1973e9aba5d8bbd</u>	+ 0.01250694 BTC	✓
164	2019-10-24 04:23:41	<u>333fbcacd7a38b17c50a7754e3034c5d294a715bf5fa5079bd469eb1cab7d4d5</u>	+ 0.01310939 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-10-23 02:45:03	<u>4f81d3567051bb75671656</u> <u>d24feb732aaf1732efa98d</u> <u>b068678148d479a1f910</u>	+ 0.01318318 BTC	✓
166	2019-10-22 02:04:10	<u>03bf99139218622148bbb3</u> <u>45eb0feeb314e8d73da7c4</u> <u>ba1ce7b69aab39fde139</u>	+ 0.01323635 BTC	✓
167	2019-10-21 04:07:14	<u>5712e3b7fc1518f8248228</u> <u>3f3a89cb6204c7197b7a08</u> <u>4e994bf2d613917192c8</u>	+ 0.01302712 BTC	✓
168	2019-10-20 02:49:19	<u>61cea598d2e7a038e16808</u> <u>4d76b7eede5be9cfa71292</u> <u>ab8508eb292b75e926ca</u>	+ 0.01332988 BTC	✓
169	2019-10-19 01:43:40	<u>a93c6979d7745d85b28473</u> <u>53e35c10953681963ba677</u> <u>2f0f6f47ed4eda0eeb99</u>	+ 0.01312271 BTC	✓
170	2019-10-18 01:44:47	<u>362d42700ace7c92163792</u> <u>29d914fd2e28f971caed0d</u> <u>98d93644d67c06f1ab9e</u>	+ 0.01311692 BTC	✓
171	2019-10-17 02:09:50	<u>da04f9562df41f8bbba33a</u> <u>a75a60d6f9b4d3d4fad585</u> <u>ae30fb5493ca6c877caf</u>	+ 0.01320913 BTC	✓
172	2019-10-16 02:21:56	<u>e21defead525a01bee45ea</u> <u>0ec4094ac646082ef4d3c9</u> <u>4314134df36ae14f675e</u>	+ 0.01317259 BTC	✓
173	2019-10-15 02:18:35	<u>134c70f5acaa4b35f74ff2</u> <u>75bb7a711c14899a92d155</u> <u>fa69ac85d9f64fd9c24f</u>	+ 0.01312986 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-10-14 03:07:47	<u>adf52b8808e3138350c3fb</u> <u>8ca7ced1ee0bafe035f076</u> <u>c8fad3f974e6f114152d</u>	+ 0.01323533 BTC	✓
175	2019-10-13 02:44:51	<u>034e0952b985e83a1e7322</u> <u>41fd50c1619193111457e8</u> <u>20f5bc79c7590253d272</u>	+ 0.01322606 BTC	✓
176	2019-10-12 02:37:36	<u>98c01a1c5bd4b81564796d</u> <u>090096f43204b0ecaae2b5</u> <u>87df971d74beea394ec5</u>	+ 0.01332197 BTC	✓
177	2019-10-11 02:49:00	<u>a329862bf9ae441f9e0383</u> <u>882f71009ef23daf4030bc</u> <u>ab72564cde7599a2710c</u>	+ 0.01340143 BTC	✓
178	2019-10-10 02:56:59	<u>5c1308d7e68ae7be01808f</u> <u>b9256c65017eaf0e7c6e1d</u> <u>4a34175f0c074641767e</u>	+ 0.01359128 BTC	✓
179	2019-10-09 02:55:50	<u>00048c5a694845db1011fe</u> <u>b66aae3f70b4b7e81230c6</u> <u>bb284d9b936be95955d3</u>	+ 0.01358579 BTC	✓
180	2019-10-08 02:51:04	<u>77bfe32edb8243f9186a24</u> <u>e2995ebc0f25ef5de2e4d8</u> <u>5b81e35c50601ecdd8bb</u>	+ 0.01336345 BTC	✓
181	2019-10-07 02:08:58	<u>93b0ff9a359f05eaf7bcc6</u> <u>4b6d61820a4761dbff1add</u> <u>9ca71b16d6594b57c430</u>	+ 0.01339961 BTC	✓
182	2019-10-06 02:24:02	<u>b3c2f64faba8e1075b407b</u> <u>fc9395bd78a973dd73943c</u> <u>a10aa4b09ae06d747ec0</u>	+ 0.01345764 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-10-05 02:07:41	<u>12000c69e494baff8d1018e69dde8023f81cae1ee6224d8e59db45a6fb7770c6</u>	+ 0.01340417 BTC	✓
184	2019-10-04 01:44:35	<u>46008c377b00918e87274992e56711395042052e60b6bdd57d393ffc86e60585</u>	+ 0.01355280 BTC	✓
185	2019-10-03 01:30:44	<u>9cff150051fc53eb7db53cf564732be0483c2488d6897632e574cf63e191cf3e</u>	+ 0.00678743 BTC	✓
186	2019-09-27 02:09:51	<u>f671683ae97ee9c29719ef1a79aeff40c7cee9f3de7dab6284e35ef63e44b2b0</u>	+ 0.00355152 BTC	✓
187	2019-09-26 02:41:14	<u>ae21a48cd78855a57553991f3def3d8db8e091ce2dc92cfec636e9892a14262b</u>	+ 0.01409774 BTC	✓
188	2019-09-25 02:34:02	<u>a1c7ffda9bff2bc87fb634196f4133f627ee5f5a44dd1f74bacdb50d2d17f4d4</u>	+ 0.01431803 BTC	✓
189	2019-09-24 02:27:47	<u>c5e2b860f878465a0bf596a7db8ed217ce1dc845c9c7857444dacdad21ec33b9</u>	+ 0.01416840 BTC	✓
190	2019-09-23 06:58:33	<u>c7d131efdabb55da3f02b7f7be7703e58f8818e04c5eb6aa55480299289f532ddd</u>	+ 0.01402923 BTC	✓
191	2019-09-22 01:56:29	<u>238b7c6b20d56f56ce802e47a6b7d9c18c00b98a76378546e3f88760434e3a1a</u>	+ 0.01414745 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-09-21 01:46:22	<u>31fd8a47a121438670197b3d65c05c99eb6e9d92afb58ab07b75744383b65054</u>	+ 0.01417389 BTC	✓
193	2019-09-20 02:46:21	<u>e4e4ad140db1c88e67f776a34dde9b0ed03ab8cae2d40f2bdd48b9b33e6ccb11</u>	+ 0.01465370 BTC	✓
194	2019-09-19 04:13:22	<u>440af2e18401558f3df7b06d9fbb2fb283d0bc03c1ae9e9aeb84966c81117a8e6</u>	+ 0.01455707 BTC	✓
195	2019-09-18 03:43:37	<u>72ce4c58c3f3f8da09f3a0d8a6db6c52d530a1946d213ff71e43cc20e00bf9a5</u>	+ 0.01462875 BTC	✓
196	2019-09-17 03:05:51	<u>45cc74d43d6bbfaa1fe7f1c9b9eb9d2f8fab0b71b8dab5d597883f7edb998500</u>	+ 0.01438238 BTC	✓
197	2019-09-16 03:06:26	<u>203ec0a6ee6487a35995bd79df0ee63be95901d49da1f54257ba07cd4612809a</u>	+ 0.01417436 BTC	✓
198	2019-09-15 02:21:50	<u>9415eebc8636fe057907e90c0ed68b491be761b98698cd884cafa5c02113dc31</u>	+ 0.01417044 BTC	✓
199	2019-09-14 04:05:23	<u>5242467daca33e1391cbb922e278770b8ade38c75099019836bdc3786e030855</u>	+ 0.01540483 BTC	✓
200	2019-09-13 02:57:17	<u>2c563359ed260ebdb8ec59e6269666fbb13a4ae5e57d5400a8cdba358986d457</u>	+ 0.01559381 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-09-12 03:30:11	<u>add3fb7860ca1b46b9ec51</u> <u>25849f97ecdddab11a0f4</u> <u>5572794fb437c83f3edc</u>	+ 0.01609778 BTC	✓
202	2019-09-11 02:17:50	<u>51319971dd94ed790c24eb</u> <u>59b2955593b3d444e01f35</u> <u>2f108b958fcf3e1d83f8</u>	+ 0.01464812 BTC	✓
203	2019-09-10 03:12:37	<u>5ea160f9a199e0b96596ae</u> <u>29952da2a553824c70d0e1</u> <u>6b2e5f536f838b19988a</u>	+ 0.01565676 BTC	✓
204	2019-09-09 02:17:21	<u>0d8e7fad49be015c91efa6</u> <u>3a5bdabd84ed8f4e4dbc68</u> <u>0c5099b923ebb4eef76d</u>	+ 0.01550384 BTC	✓
205	2019-09-08 01:44:33	<u>668b77961e1d0b7a63ea6c</u> <u>1563e588557a13d9a5a7f7</u> <u>c15158b5178c8aaf0dd1</u>	+ 0.01564367 BTC	✓
206	2019-09-07 03:11:23	<u>f4738d145a2d7cda4d63c2</u> <u>3ded2d88e9c131ff470ffb</u> <u>cc6e7e5e04433cb3e0a2</u>	+ 0.01585193 BTC	✓
207	2019-09-06 02:58:44	<u>091a3faab1fea78b849eec</u> <u>15e1557ad62cb84ac419dd</u> <u>f025129bdc741d5a62d4</u>	+ 0.01572849 BTC	✓
208	2019-09-05 02:29:35	<u>08775ae6637efcaae91d16</u> <u>3c2a27c4c87e04715bc418</u> <u>56414a711f4a304ae2ef</u>	+ 0.01582899 BTC	✓
209	2019-09-04 02:32:01	<u>e770c9d1b0bd8d183d4584</u> <u>19a93cb5f3d0c7023366ff</u> <u>d5ab2513ffed20fbc396</u>	+ 0.01575754 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-09-03 03:02:58	<u>ce9534189bff26d0b3a2f8</u> <u>12f58434713c2acdc301b2</u> <u>2e4aabbaf5df045e5a56</u>	+ 0.01556397 BTC	✓
211	2019-09-02 02:20:28	<u>8139701526fb14d6dc6eca</u> <u>30483c9b7b4978339b2c8d</u> <u>c1b93ff02c1a9e761807</u>	+ 0.01173066 BTC	✓
212	2019-09-01 01:30:05	<u>e1df531d6302148919fbc4</u> <u>186a10a94b55012659aa8d</u> <u>fd1445eafdea23beabf8</u>	+ 0.00672945 BTC	✓
213	2019-08-31 02:16:38	<u>1fd258c42f43be4986b6e6</u> <u>041047d139e75b5629d120</u> <u>fa16c76a66737c900511</u>	+ 0.00677567 BTC	✓
214	2019-08-30 03:54:23	<u>3e12883f08fb9bfef72486</u> <u>12a1d35051b524cc1545ce</u> <u>ce71491d2abe42cbc09e</u>	+ 0.00689748 BTC	✓
215	2019-08-29 02:35:47	<u>3ce9be30c3435cc2c7bb33</u> <u>f5052501f9f18e56a99dbb</u> <u>ca76d5ecf948efa4f413</u>	+ 0.00665162 BTC	✓
216	2019-08-28 03:37:53	<u>cb344f8a4e46a145f0e796</u> <u>14a05b2db59ae5e09bb1b0</u> <u>ee3ae6d0dc41acbbfd5c</u>	+ 0.00554235 BTC	✓
217	2019-08-27 03:19:59	<u>858d5437d1fccf3fd03ac0</u> <u>4e13cdbbf6977a3046c6c9</u> <u>b41df5d1f6ab6c58ed11</u>	+ 0.00639524 BTC	✓
218	2019-08-26 03:38:25	<u>399d518a9ca094f60209c5</u> <u>68bc63e47b4e9d418fd2c0</u> <u>f992267075d6f069229d</u>	+ 0.00596958 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-08-25 03:07:11	<u>5a71102155676064e0d31b783acdb80dd47f978c6f7e5e864a995effc7aac346</u>	+ 0.00325816 BTC	✓
220	2019-08-24 03:37:37	<u>41296bd2a7a2ce6ce94a451aaf8e2a35aca3337964beeec39e2949e8fae2b2e8</u>	+ 0.00339038 BTC	✓
221	2019-08-23 03:33:59	<u>a672063e4d00c21f9e109faa17d5221738b1b33a99874a0ad89d11305de2d5f5</u>	+ 0.00342641 BTC	✓
222	2019-08-22 03:34:22	<u>782452e1a69fdf33820ef165c6521a2b4bcb9d7b1fe2698a12c3aaad4076e8bf</u>	+ 0.00346370 BTC	✓
223	2019-08-21 03:47:30	<u>731c0fb115d6520260ae8f5ef9f45495653fb625fb8510de14c17425c5c5b558</u>	+ 0.00344631 BTC	✓
224	2019-08-20 03:13:37	<u>58f4783f996ee31191d50a7d5cd38c512323ebbb95aa41c0929d9a138a057ec0</u>	+ 0.00330021 BTC	✓
225	2019-08-19 03:31:20	<u>94b62624c339f615a0f2c4105e4e6c6a72ed5121e9175e4460ef85044658b2cc</u>	+ 0.00323847 BTC	✓
226	2019-08-18 03:44:31	<u>50fc12ad903c3507b68e340d30b1352b5c8579b668a97b40f3ee22e57f98a0da</u>	+ 0.00347851 BTC	✓
227	2019-08-17 03:58:24	<u>2e01f2e022096965b4025037fbe8e1d01919b8c5079d14fbb129580068dc8026</u>	+ 0.00348832 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-08-16 03:33:18	<u>8af9d0520feb84e00e1dbbd27e080fdef67352234781ceec34dbcd53df4f053f</u>	+ 0.00348858 BTC	✓
229	2019-08-15 03:31:00	<u>b142dc34199d756b0129c8b96c816f400da81b6f28cb4e2a260414e914696b10</u>	+ 0.00347047 BTC	✓
230	2019-08-14 03:20:11	<u>4ea9df3c3e937496558bbf3e059c81028ac2da4d35704975ba3987bc95af25d5</u>	+ 0.00349320 BTC	✓
231	2019-08-13 03:22:00	<u>cba5e58df09eb0c3f0795326799f5df27a163eb6d30019cee97081bd49cf2717</u>	+ 0.00353858 BTC	✓
232	2019-08-12 03:37:42	<u>6b0c10167d612fd5a797c03dd76bc36928fe91171ed5b956c732222ec580a49c</u>	+ 0.00345148 BTC	✓
233	2019-08-11 03:19:16	<u>e82ca19e9d90c22d941f6699acc85d53400b4c2072ffc2a47e41917c60bb7e9d</u>	+ 0.00345271 BTC	✓
234	2019-08-10 02:37:39	<u>f359974a896eb78e1167339231321507004cf67981ce6788347def5e144a91b2</u>	+ 0.00549604 BTC	✓
235	2019-04-01 21:31:17	<u>c12b6271ce5f97a9d579f11522028a68c7052be964789f5092f8b33edfc84c73</u>	- 0.00000546 BTC	✓
236	2018-12-17 15:58:16	<u>a8d6d6751afc9a8ab02c041b1c4ee7dc8857b73ac34d56371feb999db60c2449</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2018-06-30 13:58:30	<u>3f6bfa45dce043ee5d51b7</u> <u>66454bf2b87b9e33cb513f</u> <u>2505269d6103798f2397</u>	- 0.00000546 BTC	✓
238	2018-06-30 13:46:55	<u>6e87d175bd8ce2d60e2d82</u> <u>9d6d3be958bb8f09f09402</u> <u>96675aacf777c63d2479</u>	+ 0.00000546 BTC	✓
239	2018-05-06 15:25:37	<u>e1bf8c15a25dbf9272fb9e</u> <u>dbd60e89d94b842b897f69</u> <u>1f7e013c63aa04605204</u>	- 0.00000546 BTC	✓
240	2018-05-06 14:43:24	<u>d5c07ab167e03f522e29df</u> <u>89f409f02b247dea27888a</u> <u>27b8d8539e2b1a6823b2</u>	+ 0.00000546 BTC	✓
241	2018-05-05 08:25:53	<u>fd15160620123138c4e83a</u> <u>477979071eb41e7afdd45b</u> <u>d32bf0f626716a9c45d6</u>	- 0.00000546 BTC	✓
242	2018-05-05 07:54:35	<u>9079fcd3e5a8b9597f6b1a</u> <u>8a5ac71e8ff1bee7f77164</u> <u>b53cf527e1cd83d5b126</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 21:31:17	<u>c12b6271ce5f97a9d579f1</u> <u>1522028a68c7052be96478</u> <u>9f5092f8b33edfc84c73</u>	- 269.33600000 TetherUS	✓
2	2018-12-17 15:58:16	<u>a8d6d6751afc9a8ab02c04</u> <u>1b1c4ee7dc8857b73ac34d</u> <u>56371feb999db60c2449</u>	+ 269.33600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2018-06-30 13:58:30	<u>3f6bfa45dce043ee5d51b7</u> <u>66454bf2b87b9e33cb513f</u> <u>2505269d6103798f2397</u>	- 19,716.75200000 TetherUS	✓
4	2018-06-30 13:46:55	<u>6e87d175bd8ce2d60e2d82</u> <u>9d6d3be958bb8f09f09402</u> <u>96675aacf777c63d2479</u>	+ 19,716.75200000 TetherUS	✓
5	2018-05-06 15:25:37	<u>e1bf8c15a25dbf9272fb9e</u> <u>dbd60e89d94b842b897f69</u> <u>1f7e013c63aa04605204</u>	- 1,880.84110000 TetherUS	✓
6	2018-05-06 14:43:24	<u>d5c07ab167e03f522e29df</u> <u>89f409f02b247dea27888a</u> <u>27b8d8539e2b1a6823b2</u>	+ 1,880.84110000 TetherUS	✓
7	2018-05-05 08:25:53	<u>fd15160620123138c4e83a</u> <u>477979071eb41e7afdd45b</u> <u>d32bf0f626716a9c45d6</u>	- 1,701.63000000 TetherUS	✓
8	2018-05-05 07:54:35	<u>9079fcd3e5a8b9597f6b1a</u> <u>8a5ac71e8ff1bee7f77164</u> <u>b53cf527e1cd83d5b126</u>	+ 1,701.63000000 TetherUS	✓

\* USD values displayed at the time of transaction

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