

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qNXJTErXHLCjTCAjbFaWffpm7iXiCDQe</u>
TOTAL RECEIVED	16.70515391 BTC
	1,051,531.13 USD
TOTAL SEND	16.70513753 BTC
	1,051,530.10 USD

Token	Balance
Bitcoin	0.00001638 BTC 1.03 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:38:44	<u>5632eb17e0f08d41f5f629</u> <u>87a9746c58f5c9fc954f10</u> <u>734d63ea230b016e5799</u>	- 0.00200000 BTC 94.36 USD	
2	2024-01-03 15:33:00	<u>fda181dce7484536b59b1b</u> <u>1a1341d88ecd6130c09b59</u> <u>3a8335c43ad77511fbac</u>	- 0.10560000 BTC 4,540.02 USD	

#	Date & time	Transaction Id	Amount	
3	2024-01-03 14:50:43	<u>3542ee788d25a17a690869</u> <u>f7aa46cd26b0886930c314</u> <u>208e877f7dbf15ec1bf8</u>	+ 0.10560000 BTC  4,540.80 USD	✓
4	2024-01-03 14:31:17	<u>84ce43a8c11a6214439776</u> <u>7076547a6b964e47838f60</u> <u>21ae4d517ce3a99c95fe</u>	+ 0.00200000 BTC  86.00 USD	✓
5	2023-04-26 05:49:31	<u>cd057ae9f0321d61a54e80</u> <u>355beb17d611ef5edb9ab7</u> <u>36435ce46b89c33b098a</u>	- 0.00527703 BTC  149.84 USD	✓
6	2023-04-26 05:39:07	<u>a3fb971616798ac9dbf39d</u> <u>6744f365bfd629e47c79c5</u> <u>0d7fb3f2ff9ab3072cbf</u>	+ 0.00527703 BTC  149.84 USD	✓
7	2023-02-24 13:12:20	<u>82d3e95aa7398d7785f492</u> <u>2cc1e0644ddb1bfcf83743</u> <u>2c125f7892d6b18cf3aa</u>	- 0.00760424 BTC  180.84 USD	✓
8	2023-02-24 07:47:33	<u>a3de0cbcbbbfc4c21278d5</u> <u>5d5f3fdb757f5d398bf522</u> <u>91ed6535a51f7c8d8441</u>	+ 0.00760424 BTC  181.74 USD	✓
9	2022-09-12 18:17:12	<u>eb405252b16ac1ee185906</u> <u>1444bad63f662af2c1e351</u> <u>dc0366002893a1a8d881</u>	- 0.00419101 BTC  93.87 USD	✓
10	2022-09-12 10:01:47	<u>d6d183abce7ab92546f250</u> <u>ce05f5013f56efbb9ec1a0</u> <u>d82d9edfff7580f1b54c</u>	+ 0.00419101 BTC  92.84 USD	✓
11	2022-09-09 15:58:52	<u>3ddfd42e4b9f7612f4bc3d</u> <u>ee52a01809bf379fafa240</u> <u>6c72afdafa2714aefb49</u>	- 0.00655225 BTC  139.53 USD	✓

#	Date & time	Transaction Id	Amount		
12	2022-09-09 11:43:50	<u>e566f266c7c189040b2c98c0bb40c768706e910bce71b21d5d7cf4d80c71e583</u>	+ 0.00655225 138.08 USD	BTC 	✓
13	2022-09-04 07:22:12	<u>46c312bd996ce70cefedddfd66f14db235c35407912d87e4cf746ee35070deb2</u>	- 0.00531482 104.34 USD	BTC 	✓
14	2022-09-04 05:46:08	<u>094e3fc1cb94d5fc605713421ad96c8ab98ef24b095faa0a3c9acc5e88476db1</u>	+ 0.00531482 104.70 USD	BTC 	✓
15	2022-09-01 14:18:52	<u>0ad1b39802897e0c22ea09c7436a06aead2a53e7a08d63c85923d8bf98d28eb0</u>	- 0.01218321 239.92 USD	BTC 	✓
16	2022-09-01 09:04:25	<u>31dd2db5ef50c38d9c7b8451fdfde83ccc2848b268a927809ec1acd5f6011a09</u>	+ 0.01218321 242.86 USD	BTC 	✓
17	2022-08-25 14:40:10	<u>a8c17602ccc96e2f1c1aa7c881c4592f36c3501c3a1bc4ae081b0e14efcf71b0</u>	- 0.00591312 127.51 USD	BTC 	✓
18	2022-08-25 08:54:32	<u>727b51004ca679bcfb4ce4fa7e8bd0f3f3e597326bf71850cc86345415434162</u>	+ 0.00591312 128.34 USD	BTC 	✓
19	2022-05-16 13:48:02	<u>3eac5f4df9f9ad8dfda3f0ff9fe053b72a8cf569734129464fcaab8f1c298102</u>	- 0.00419816 124.58 USD	BTC 	✓
20	2022-05-16 07:38:18	<u>16b242f9b21ecc1eca3849a921cf6206392c46b103b388fe633caa5f359201a1</u>	+ 0.00419816 125.73 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
21	2022-05-07 13:00:40	<u>3bef5c70990ab72ad65b00af54146a6787263cfbea4d0d800ab78213fedc100e</u>	- 0.00511531 183.95 USD	BTC	✓
22	2022-05-07 07:07:39	<u>e7770462a996d1f6c00ff6b8044d39f74e54031f6ac9f2f455622e8be5d0f437</u>	+ 0.00511531 184.43 USD	BTC	✓
23	2022-05-02 12:35:47	<u>e7c8bb0b08c0a190c5cb6f8a4e701b7b81f93003761b7af7dc894d1bd505d2c4</u>	- 0.00486102 188.10 USD	BTC	✓
24	2022-05-02 11:05:11	<u>b8a222a307b861daefa5b67e3aa60fe02d8410c8d58c6b792843e45f746009ad</u>	+ 0.00486102 188.10 USD	BTC	✓
25	2022-04-27 12:11:37	<u>5fa95ca966c34450d6022f9631802e9584bde008464490277ff3ec75b6fc39e9</u>	- 0.00230000 89.71 USD	BTC	✓
26	2022-04-27 09:05:49	<u>ac919c02588b3570c1ac18ec30072da5b536e6557a47f2de12947390999f71b2</u>	+ 0.00230000 89.73 USD	BTC	✓
27	2022-04-25 11:57:47	<u>faee76d84c398fc9d95c88a014472de1043b9eb2abafb879ac589e7f678b0c66</u>	- 0.00410000 159.80 USD	BTC	✓
28	2022-04-25 11:25:30	<u>5615ebde7c636bbe0aceb5ea16637d224bc7071cc9e030ebdc25f6fcdbdf6674d</u>	+ 0.00410000 159.80 USD	BTC	✓
29	2022-04-23 03:47:22	<u>036748cbb0e7d334c2029db2e948aa6a08dfd8805c9fdb80d34614212cef53f4</u>	- 0.00290000 114.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
30	2022-04-22 23:42:00	<u>95f58d787c2fbf3d99f42f63c381b05013be52bc7435c9b7dac7da3caefef505</u>	+ 0.00290000 114.44 USD	BTC 	✓
31	2021-06-21 05:56:28	<u>2bc85c092032d4bced3773dcf2af0fdec932b7aca9a7f20a2475db0b35bc5b6e</u>	- 0.00340000 110.56 USD	BTC 	✓
32	2021-06-21 01:18:38	<u>c55d7e7096145316fdd2561abc7f95879760c533cd88a2203d76d35fb6e1f848</u>	- 0.00350000 113.82 USD	BTC 	✓
33	2021-06-21 01:18:38	<u>c55d7e7096145316fdd2561abc7f95879760c533cd88a2203d76d35fb6e1f848</u>	- 0.00350000 113.82 USD	BTC 	✓
34	2021-06-20 17:20:44	<u>b4e7cf66b10c4929d6a2a560f377a1f0b2cf26b76dc66a1d7e7e2b60943af1a7</u>	- 0.00350000 124.60 USD	BTC 	✓
35	2021-06-20 14:46:14	<u>dab2ba67bc2c72c396fc500443a9e66b8dcb3b5fb223b31f7f8378cadb528538</u>	- 0.00360000 128.16 USD	BTC 	✓
36	2021-06-20 14:31:22	<u>bb24d15ca75dab6b0616927ba177491b85c9a5804318cf3dea31178df8900702</u>	- 0.00326806 116.34 USD	BTC 	✓
37	2021-06-20 13:39:11	<u>896584bff90d20dcc42c90bf7ef02c5e324a375e2a8eb8b8d73c834a26dddb67</u>	- 0.00561646 199.94 USD	BTC 	✓
38	2021-06-20 13:37:17	<u>361e19bc127aa13d42ff3f30cb51566f6b798a9a38d42b57cd62f026a28e1008</u>	- 0.00450000 160.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-06-20 09:22:41	<u>0b2479433aa1e114aa54f47893a719c1af47a7674beb</u> <u>d512c6722198bed692b0</u>	- 0.00429444 152.88	BTC 	✓
40	2021-06-20 04:29:14	<u>a7958e270e8309c6df6483a068ecf21cffa4743e4d2d</u> <u>95fcfa82d15bcb2b80ea</u>	- 0.00715414 242.33	BTC 	✓
41	2021-06-20 01:27:25	<u>89e0165a1b7b3e7a230d11d89f0b3bb1155e043cae15</u> <u>fd7a84e11c7a1d48003d</u>	- 0.00390000 132.10	BTC 	✓
42	2021-06-20 01:27:25	<u>f3d513aab8e07b7df19b3a93a7cf47cdf3d7975965e2</u> <u>ed7a5cc86f5a75325504</u>	- 0.00710436 240.64	BTC 	✓
43	2021-06-20 01:14:58	<u>529ac8aab7f6e3e59456cd6743fa31afd40992992af5</u> <u>34e639bdab5b453ce7ea</u>	- 0.00400000 135.49	BTC 	✓
44	2021-03-30 10:06:55	<u>689cae2bfe7a17ef92f9cc062e4780018e814e940816</u> <u>cae14c8b6aa3f65499de</u>	- 0.01000000 587.46	BTC 	✓
45	2021-03-30 07:11:53	<u>6f9c1bb4afc5ae36ca13b2a45ff5134ff723e3f5b353</u> <u>dbc55514eca1e16ea276</u>	+ 0.01000000 587.46	BTC 	✓
46	2021-03-25 07:22:12	<u>cf2083510a5adda51e2ce85e27434b44d723d6fd72fe</u> <u>52cc9865f1527b87c4f9</u>	+ 0.00390000 200.04	BTC 	✓
47	2021-03-24 06:48:58	<u>07aebfbedbd072e40010186c1cfc4c9298d3f9b7a439</u> <u>2c50afa04667e7ea88cc</u>	+ 0.00360000 188.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2021-03-22 09:28:43	<u>ac7fd77f5e6a77f0d8ce4b</u> <u>d46d7b0a3b1712e06e47d5</u> <u>5fcfe63454584e00de51</u>	+ 0.00350000 189.29	BTC 	
49	2021-03-21 08:17:45	<u>1d9f5c2d7e7f9cd8cd68ae</u> <u>2eed4e2c3f2e36df30df4a</u> <u>8049fdbaa6ecfac0b7ef</u>	+ 0.00350000 200.73	BTC 	
50	2021-03-20 07:25:59	<u>add093354c738bd26a0fff</u> <u>f0a58d36dc6b3ba0d76f8b</u> <u>d680893b12f0067a36e7</u>	+ 0.00340000 197.54	BTC 	
51	2021-03-18 06:58:07	<u>aeebc42fa3207a285b1e0c</u> <u>05b8ded8683b9ac0e1437e</u> <u>8f337ab7bff655f829cb</u>	+ 0.00450000 259.41	BTC 	
52	2021-03-16 11:53:56	<u>3342e364e5b47cfcbb94fd</u> <u>0ed2d4c8c0533e4703cc2e</u> <u>c229b4564182282143a0</u>	+ 0.00400000 227.60	BTC 	
53	2021-03-15 07:46:27	<u>b2416330e5c664d0b713d0</u> <u>039fa5e6a47f0aba49dafb</u> <u>5cffd5d3a32163e225c9</u>	+ 0.00350000 194.61	BTC 	
54	2021-03-13 12:02:54	<u>c747b086d8a958980e727a</u> <u>eb854e6a667b8ecd999467</u> <u>b5b369ddeb6a7990393</u>	+ 0.00326806 192.71	BTC 	
55	2021-03-12 11:40:02	<u>a67648e0e47bcf4651c36c</u> <u>bba5c9dfc44716bd4effd3</u> <u>8d82d2d8d6cda9ae1a44</u>	+ 0.00429444 245.73	BTC 	
56	2021-03-11 08:07:03	<u>c7c1532ebdf6fc08968c70</u> <u>adb089b9ac29ace86c8156</u> <u>52780e1f86aa9135b54a</u>	+ 0.00710436 410.44	BTC 	

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57	2021-03-09 07:26:32	<u>0db26fa3ec3774f6281a006f7ad8b074d49afc14c13fbb8dbbd9db5b44c3ff61</u>	+ 0.00561646 308.25 USD	BTC	✓
58	2021-03-06 08:15:00	<u>3e964488157e6c79b53e4979e9538fc988ed15c194b92d3322129b35b56e227d</u>	+ 0.00715414 349.71 USD	BTC	✓
59	2021-03-04 23:11:29	<u>0dea7e9e0078121d91556dd4661ad60d27d1442271cd1d90545fb9c70935f117</u>	- 0.01000000 487.51 USD	BTC	✓
60	2021-03-04 06:55:56	<u>306ae075cfd924a037dbd609c8dabd662e9ea747d3a50ba9dad9a580e4c9c7eb</u>	+ 0.01000000 483.74 USD	BTC	✓
61	2021-02-28 12:37:29	<u>ab5aceffcb3a09299afd82871e7a0d1d861e4179fb4fd095e754b0590c1a496f</u>	- 0.01400000 694.21 USD	BTC	✓
62	2021-02-28 09:17:41	<u>acb6ba1cb7b31db819d57048bf556043a8a0ac9832c46115831835bf2a4074f9</u>	+ 0.01400000 631.89 USD	BTC	✓
63	2021-02-22 18:51:03	<u>e4071044de413949e118eff3e3f637184e9719be555ebe59735339721c4ceba3</u>	- 0.01431537 699.89 USD	BTC	✓
64	2021-02-22 18:28:46	<u>9d2fa3d6a2aecc9c8ec00a642bbb8fb70fffb40fc9c35ab3bae9acfc62db581</u>	+ 0.01431537 699.89 USD	BTC	✓
65	2021-02-17 12:09:30	<u>33e39d818dec4094ee2690cdb5fd6e77c85d17153c1249c681f5a72f684747b5</u>	- 0.01200000 618.63 USD	BTC	✓

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66	2021-02-17 09:36:46	<u>c2453f00090da21ad852f9</u> <u>9b35eb5060596e4558d58b</u> <u>5c7c51a74e2b288fae58</u>	+ 0.01200000 BTC 	625.43 USD	✓
67	2021-01-03 12:37:21	<u>45249790013d625610d574</u> <u>93caa0f188546a654a0d52</u> <u>3c0c0eca4665d41d5df6</u>	- 0.02318679 BTC 	741.71 USD	✓
68	2021-01-03 10:53:13	<u>fc64afbf3d55dc82a60373</u> <u>0c1d8b7ea2c970e7aeca9d</u> <u>4b02411d1e1b6f8270d5</u>	+ 0.02318679 BTC 	765.16 USD	✓
69	2021-01-02 12:51:14	<u>163311dde5a2ac5fd5fc35</u> <u>ad5738b772521c9cedd5a2</u> <u>188b8a9d4ced9e131b0a</u>	- 0.04370616 BTC 	1,442.30 USD	✓
70	2021-01-02 12:20:18	<u>72a9eb2c47900b1c4f9a48</u> <u>a65fec47e3f394bf61bb89</u> <u>f6882db2125350ee0b76</u>	+ 0.04370616 BTC 	1,442.30 USD	✓
71	2020-10-08 11:11:45	<u>0c6f4417782c07f74cf611</u> <u>5c632d8975bc4d2b87e12e</u> <u>78ed1974061baaed0cb2</u>	- 0.12470000 BTC 	1,362.41 USD	✓
72	2020-10-08 10:10:53	<u>9a8fddcdc435921dc4fe29</u> <u>7314cbe6f3d22173e22e22</u> <u>7b8649758d75d874317c</u>	+ 0.12470000 BTC 	1,362.41 USD	✓
73	2020-09-05 18:43:51	<u>02f4ee37eb77cefee6f80f</u> <u>26bd0f508c8b60017413f0</u> <u>060a685918e7778f21c7</u>	- 0.19421355 BTC 	1,991.89 USD	✓
74	2020-09-05 18:27:48	<u>bc56a9bce2067d70f0fc4d</u> <u>c2ee9d0158b97c61f61da2</u> <u>a38533cd1708f141637a</u>	+ 0.19421355 BTC 	1,991.89 USD	✓

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75	2020-08-08 02:11:45	<u>a6ea68acf36d48f73a29db</u> <u>dc4b96d9b1193181651f64</u> <u>269ee59236252ff0b74d</u>	- 0.00647547 BTC 76.16 USD		✓
76	2020-08-05 11:51:24	<u>256799bb79e787f9e5f7b6</u> <u>e55eed7c851652be682f4e</u> <u>ab4af30285f256018cbf</u>	+ 0.00647547 BTC 76.05 USD		✓
77	2020-06-20 23:02:21	<u>4c0024297dc66103c23dee</u> <u>1a7a7305ca6c6997b15897</u> <u>0f5d7f26893633199a21</u>	- 0.00900000 BTC 83.65 USD		✓
78	2020-06-20 14:33:40	<u>1b31c1d4aa624402c52913</u> <u>9a41549f402d2fffb3f0fbd</u> <u>452ea753e60a7028b2e3</u>	+ 0.00900000 BTC 83.65 USD		✓
79	2020-06-19 14:30:31	<u>9de6ffd071114815f608f8</u> <u>4b1cd816278c483f4db1b8</u> <u>aca947ff25114d5ff31c</u>	- 0.01000000 BTC 93.58 USD		✓
80	2020-06-18 18:39:01	<u>0d4efdae93b5af39900b88</u> <u>b6dcb8db31cb59e13a9872</u> <u>a3858f7d8fcff73f3ef1</u>	+ 0.01000000 BTC 93.10 USD		✓
81	2020-06-16 16:24:14	<u>163e5e6dc7609116be9ade</u> <u>4e0c4bc1cd63cb876447e5</u> <u>1d013f7c010e9615f053</u>	- 0.02300000 BTC 217.69 USD		✓
82	2020-06-16 14:58:22	<u>3cb455f4a129ec59aff639</u> <u>95d80696b868598790cb49</u> <u>97b5803a500ed703090e</u>	+ 0.02300000 BTC 217.69 USD		✓
83	2020-06-02 19:39:56	<u>1ea2669013ae3c1d55f344</u> <u>660910d91871082c7b93d7</u> <u>a038099b55a63637a661</u>	- 0.01800000 BTC 173.99 USD		✓

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84	2020-06-02 16:43:04	<u>9725a60b9bb21d3fbbace3</u> <u>867e9e75dec0efff2a1c0c</u> <u>55c4822bf6eea1081cbc</u>	+ 0.01800000 173.99 USD	BTC	✓
85	2020-05-31 15:11:18	<u>51d668d60580cb3db7475c</u> <u>738e24df81633da0bcab6f</u> <u>bbc0fa382a31044ca823</u>	- 0.01400000 142.81 USD	BTC	✓
86	2020-05-31 13:31:42	<u>751ae79073a6b588ae9dad</u> <u>e194385973829a32812090</u> <u>79e3301a25492e92b847</u>	+ 0.01400000 142.81 USD	BTC	✓
87	2020-05-29 12:37:48	<u>03786249beb9b16e011100</u> <u>6515610ec2e82b6ee4521b</u> <u>89a3fe322b33db07aab2</u>	- 0.06200000 601.25 USD	BTC	✓
88	2020-05-29 11:03:10	<u>a6e4b70dc074674a548b1e</u> <u>2d092d3fef4b15fe6060fc</u> <u>f37865b722d836168b6c</u>	+ 0.06200000 584.47 USD	BTC	✓
89	2020-05-25 05:45:30	<u>50508e14232bcd84995bdb</u> <u>56d762b6982fb92f4217ba</u> <u>a1462bd87d3e6efccbf6</u>	- 0.00996396 88.68 USD	BTC	✓
90	2020-05-10 02:32:44	<u>6ea3f6803174a15bfc6cf5</u> <u>a81cb5cf68ad5a4531dfe3</u> <u>bb372d486269b6dc1193</u>	- 0.00385650 33.63 USD	BTC	✓
91	2020-05-02 20:26:44	<u>dd82370abf0a69e25e2f2b</u> <u>809b30ead8e9754816d292</u> <u>9448f5078a76a46c2474</u>	- 0.00270000 24.01 USD	BTC	✓
92	2020-03-12 23:03:44	<u>a6848042694b4c4377c6bc</u> <u>d273b8daccb1ab21f8a34c</u> <u>4b56ad950db422bf8285</u>	- 0.03039788 169.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
93	2020-03-11 20:43:44	<u>9c5556ceb8a2e23a939a3a</u> <u>fecfc67c5750dd9ab0fac0</u> <u>bc090b3f675eec4ac21d</u>	+ 0.03039788 145.90 USD	BTC 	✓
94	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00385650 30.44 USD	BTC 	✓
95	2020-03-08 03:24:56	<u>66aada9f5d60132f2a1720</u> <u>f857b9e80cde9c9dab9ff8</u> <u>81282edd06d3dfa70c24</u>	- 0.01027788 82.56 USD	BTC 	✓
96	2020-03-08 02:22:50	<u>6522b3e4076f27693ca735</u> <u>00d28455974f7caeda4da1</u> <u>eb76981baa264b0f5103</u>	+ 0.01027788 82.56 USD	BTC 	✓
97	2020-03-03 09:57:50	<u>42f00378347429e980299b</u> <u>0e1451a2e80f4bc694006c</u> <u>e44956ed65c59360c4d4</u>	- 0.05500626 481.85 USD	BTC 	✓
98	2020-03-03 08:32:42	<u>45540e4576faa5a7062b6a</u> <u>1d27edc93ff3ec8dc5fe34</u> <u>03b278c1c1e04f1f1935</u>	+ 0.05500626 481.85 USD	BTC 	✓
99	2020-03-03 04:14:32	<u>6e39ee2307fc100b5c7ed0</u> <u>e6f988980dd6b94b868808</u> <u>4d5d1cfb32c6d387c19b</u>	- 0.01153939 101.08 USD	BTC 	✓
100	2020-03-03 03:49:35	<u>c245fe983e2b775d043358</u> <u>6f19ee2c339a68e19b6d10</u> <u>123a7d2919b4bd44b205</u>	+ 0.01153939 101.08 USD	BTC 	✓
101	2020-02-27 03:23:10	<u>8d5f132fcf95e9ef48843c</u> <u>a9c614f55f6e19ebed0ff1</u> <u>23178c2aebd5cf4dbcb3</u>	- 0.01213675 107.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2020-02-27 03:00:24	<u>5d08bf4207c14990ae7c34</u> <u>5c327148ab91a1b6bbc4f9</u> <u>f3f2c52c4200e9bae09a</u>	+ 0.01213675 107.08 USD	BTC	✓
103	2020-02-22 03:20:06	<u>a46a6fe024dc105cee4ac0</u> <u>fc2128ced204a294090753</u> <u>65db23dfc3136204a1c8</u>	- 0.01152503 111.22 USD	BTC	✓
104	2020-02-22 02:50:23	<u>75ee97a7495717159c30ba</u> <u>47340813d86cba4d3fab87</u> <u>d5260d757a56b26c6024</u>	+ 0.01152503 111.22 USD	BTC	✓
105	2020-02-17 02:51:07	<u>2dfc438cd9c8901e5e303a</u> <u>9b7e5b85305f9c181697e7</u> <u>ca22f1e3b4db9bd39ca3</u>	- 0.01171835 113.73 USD	BTC	✓
106	2020-02-17 02:21:22	<u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u>	+ 0.01171835 113.73 USD	BTC	✓
107	2020-02-14 16:18:40	<u>add0401b2d296938efef94</u> <u>fdd5b5d674ddd4cb12491c</u> <u>19bfa3913aa4fc2b873c</u>	- 0.14740179 1,459.97 USD	BTC	✓
108	2020-02-14 15:55:55	<u>01835726d7b31220aa9e36</u> <u>e3eccfb59284f0025128c7</u> <u>9a2f0ca02e668d3fe793</u>	+ 0.14740179 1,459.97 USD	BTC	✓
109	2020-02-12 02:44:58	<u>21ebe59a350b92e39ef269</u> <u>4e7fc1bfb27cc0c11d42ee</u> <u>1b9981ac2fc577b34cde</u>	- 0.01132946 116.99 USD	BTC	✓
110	2020-02-12 02:21:10	<u>8113619bde44ed0f00a7e3</u> <u>42e21e691b4bb1f3c38b36</u> <u>084f79967705d3ca38e9</u>	+ 0.01132946 116.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2020-02-07 03:59:33	<u>11f23078801198c2b7972d</u> <u>de9d3d747c8f9b4c70cc7e</u> <u>a3bd1a5bf15300d73d78</u>	- 0.01145927 112.45 USD	BTC 	✓
112	2020-02-07 03:29:04	<u>3ed7a7d180b021cc7bb015</u> <u>59ce0891b6151973bdaae5</u> <u>07aeb48c9e60c1ce526b</u>	+ 0.01145927 112.45 USD	BTC 	✓
113	2020-02-02 03:36:17	<u>2eb25424676bbd05994481</u> <u>94db12954f3ed468054819</u> <u>6210fd2887d2b42c4011</u>	- 0.01219319 113.78 USD	BTC 	✓
114	2020-02-02 02:54:09	<u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u>	+ 0.01219319 113.78 USD	BTC 	✓
115	2020-02-01 02:20:24	<u>173e426cd9b4b12eb929e9</u> <u>21e5c524ecbd7e0e167b0d</u> <u>92988558c1136f718817</u>	- 0.04167824 391.13 USD	BTC 	✓
116	2020-02-01 00:30:52	<u>477600fbb4b8117e022196</u> <u>7b8804539584498f9ffc26</u> <u>698602522357a1478ff7</u>	+ 0.04167824 391.13 USD	BTC 	✓
117	2020-01-31 23:22:12	<u>022dcc4eb0f0c6d9117ddf</u> <u>aba4bfde5f6b44d5ac5d27</u> <u>d5cadeb3c3a6580cca60</u>	- 0.08312015 780.05 USD	BTC 	✓
118	2020-01-31 20:35:04	<u>fd9cbcbcc95cae13761715</u> <u>9a1bd59d722f40a442f1c2</u> <u>cc195ee8994c58a2737f</u>	+ 0.08312015 780.05 USD	BTC 	✓
119	2020-01-28 03:44:29	<u>a245d8d6d0be43fcc79822</u> <u>42ac94f305fb067c326eb4</u> <u>56eb253ed62588bdfc43</u>	- 0.01131426 106.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
120	2020-01-28 03:10:49	<u>8d26dd3e1c83a9b9dc4ca96256f0aa00dc259433b9e13adcd78e61a3fa112f84</u>	+ 0.01131426 106.06 USD	BTC	✓
121	2020-01-24 02:56:29	<u>e49ee06fc083a2904d738549e72c9fc6a9cce833c0795f9be4a3a61283937542</u>	- 0.01128782 95.25 USD	BTC	✓
122	2020-01-24 02:27:07	<u>2747fb379969693f5e9d574013ca9e735a4aa5b7eb658eff3717be6edb6448e8</u>	+ 0.01128782 95.25 USD	BTC	✓
123	2020-01-20 03:57:36	<u>50e18fc4d2526b51d60af98bace1c53656942dbc7bfc7a9c0bf58994e65887c1</u>	- 0.01222920 105.68 USD	BTC	✓
124	2020-01-20 02:55:53	<u>32f49572edcd23a755a1658eec8a86597ed766579efa4b4b1afe65ae146e38a4</u>	+ 0.01222920 105.68 USD	BTC	✓
125	2020-01-16 05:01:04	<u>38207c36fd0d684aaefb915808c93000d25242afe2a64c22ad2e722c8a1aa7f3</u>	- 0.01288248 112.33 USD	BTC	✓
126	2020-01-16 04:35:56	<u>f9c8ab4a0c76e2f1f16209ed25798782b78db87594a4bbd20e4b3fa6bf0c1138</u>	+ 0.01288248 112.33 USD	BTC	✓
127	2020-01-15 22:17:41	<u>a9ff565eefc6a0084c0bc239a966c960ac785b5860f6b2ec1c1fa4a1e8b0927a</u>	- 0.08454106 737.19 USD	BTC	✓
128	2020-01-15 18:10:56	<u>b7437120066a0bc81bbb89055bb1fdb5a4eac92ee86e661280543f06af31ac80</u>	+ 0.08454106 737.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
129	2020-01-15 15:08:38	<u>ac89d390eb1627d1003e99d00a00c0146d3b802c3c75ce7ee9e637e15508d12d</u>	- 0.09222604 804.21 USD	BTC 	✓
130	2020-01-15 14:27:58	<u>357652a0c5c87cba6394de23f61ddf97fa45edeb90bf0e7a1d6325ce8bfad510</u>	+ 0.09222604 804.21 USD	BTC 	✓
131	2020-01-15 12:28:58	<u>0b5170fd015c94119aad956ef34415d958bfcfe75a6b45146435fdf6bf972a6</u>	+ 0.00996396 86.88 USD	BTC 	✓
132	2020-01-12 03:27:48	<u>e8cd9b829832f16a67e632a4bd859dac3d63693b4a5d3ef03257ba083f9377a2</u>	- 0.01306656 106.94 USD	BTC 	✓
133	2020-01-12 02:43:43	<u>933059df89d222c1dc1677a625d0ec7676782cf61a1785750490d39972b83d4f</u>	+ 0.01306656 106.94 USD	BTC 	✓
134	2020-01-07 03:20:15	<u>431b5b2368fa674116ba6de6c8a223c3d0ed6eca889aca551642fab7589cd754</u>	- 0.01155476 94.11 USD	BTC 	✓
135	2020-01-07 02:24:46	<u>6dbec9f29dd5dba0b12d3135818482eddd22a566c5665717a4575e7bd00b2550</u>	+ 0.01155476 94.11 USD	BTC 	✓
136	2020-01-01 03:58:37	<u>2c1c38f58d2c6138853d5c0ec7013fb39b1c86a95515495bb205a5120e178f8d</u>	- 0.01022801 73.65 USD	BTC 	✓
137	2020-01-01 02:49:35	<u>76b4a71870a529fabb0a89b86f33340016fd248e3a2ec4c98ac8ff7a599b801e</u>	+ 0.01022801 73.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
138	2019-12-29 05:19:06	<u>2f7c446c67afa93f8ec4e2</u> <u>45001be862a077fc1177b8</u> <u>628097addcc3f376bee3</u>	- 0.01046884 77.34 USD	BTC	✓
139	2019-12-29 02:21:50	<u>7e299b87a3997fb29e5d96</u> <u>b0ac3062784e57c44f759f</u> <u>d77371f9e4a9ff909e27</u>	+ 0.01046884 77.34 USD	BTC	✓
140	2019-12-27 15:59:08	<u>d7680844a2a50f51c1d72d</u> <u>564fac4d80c2fd95296cf6</u> <u>a4847361648a4638b83a</u>	- 0.04256528 311.41 USD	BTC	✓
141	2019-12-27 15:19:04	<u>4996fb59b91720b411a4b6</u> <u>1d34d9d1aebe100c264c7f</u> <u>54faac0cdbeb44bed655</u>	+ 0.04256528 311.41 USD	BTC	✓
142	2019-12-27 12:22:10	<u>e71a320664e381723af038</u> <u>aad84efa4e2a626852d470</u> <u>925dca31210b247ea9ba</u>	- 0.05053397 369.71 USD	BTC	✓
143	2019-12-27 11:17:28	<u>fef21068ffd5ac9474180c</u> <u>c2665578b319668f15c43d</u> <u>a6b3eb0297c009282209</u>	+ 0.05053397 366.61 USD	BTC	✓
144	2019-12-27 10:15:02	<u>3e1ca4995c6c18fd6a29c6</u> <u>a2fd7a05e826d65fe8dfcf</u> <u>6e3e49e8a0b47cfa08f2</u>	- 0.07848000 569.35 USD	BTC	✓
145	2019-12-27 09:00:22	<u>067ac413450795b109cad0</u> <u>f305f7b972e8daa601497d</u> <u>010ddb9ce6e6cd626bcb</u>	+ 0.07848000 569.35 USD	BTC	✓
146	2019-12-26 03:45:13	<u>2ffb1351dc7a2400158e93</u> <u>1bc5cf5d5e9c0ce2b1e32f</u> <u>17696ccdb0dd711533cb</u>	- 0.01341712 96.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
147	2019-12-26 03:22:01	<u>b8151fd8929adf46af27a70961cc7c3c8dbd9c29e07541f05a66ce7a3cbe6846</u>	+ 0.01341712 96.63 USD	BTC	✓
148	2019-12-22 02:59:28	<u>28db787cee1678f86d72f2027a453ff476c4479183cf824d594643ad0dc89f3</u>	- 0.01314946 98.63 USD	BTC	✓
149	2019-12-22 02:32:53	<u>5f2e433fc16e3588af176cdc3470dab59d0bed84f1dd0c2239f7e195e5bac2d4</u>	+ 0.01314946 98.63 USD	BTC	✓
150	2019-12-18 06:18:45	<u>98edd8f25d516040cd89b5154feac4b72f115f258a2456ac1cb3a413912223ba</u>	- 0.01324604 96.40 USD	BTC	✓
151	2019-12-18 05:58:42	<u>afec4a409d5b539dadbf26d4782d72a52cc95e933b0478ba72492ddcca2303dd</u>	+ 0.01324604 96.40 USD	BTC	✓
152	2019-12-17 14:27:50	<u>2750e5a82f2b933ed3ccf5e292a5f02ad89845eea8d071cf23aad7b53ba4aff3</u>	- 0.11239655 818.00 USD	BTC	✓
153	2019-12-17 14:27:50	<u>2750e5a82f2b933ed3ccf5e292a5f02ad89845eea8d071cf23aad7b53ba4aff3</u>	- 0.09412260 685.00 USD	BTC	✓
154	2019-12-17 13:20:34	<u>67e5a4999d256ea5ad531236d2c15424f6cd26872f9a781e722983271aff7924</u>	+ 0.09412260 685.00 USD	BTC	✓
155	2019-12-17 13:08:57	<u>5f4154af3ccd0f71e736a58303eb14048ea19618baf172e4e2ad005f6679f5d5</u>	+ 0.11239655 818.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
156	2019-12-14 03:21:39	<u>4ae54dfdddee36a9db6d6b</u> <u>f618a2697432e10f4a7e4f</u> <u>daf6ab7ec9d8aa5f17f4</u>	- 0.01308374 92.42 USD	BTC 	✓
157	2019-12-14 02:40:05	<u>43e44fc6dfd22244249c34</u> <u>34a1111189235e5a2f9995</u> <u>ea98775aab0ba1fb9ade</u>	+ 0.01308374 92.42 USD	BTC 	✓
158	2019-12-10 04:04:55	<u>ef4e6eb8a47957a70000ab</u> <u>c9cf4a8d1cd007ca710acc</u> <u>0c96dc37e3e1dc98dbc5</u>	- 0.01064416 76.89 USD	BTC 	✓
159	2019-12-10 03:19:20	<u>1344d3126334e857db2e15</u> <u>f218557ae90abdb553f5c8</u> <u>e26c50b376b6cf796c3c</u>	+ 0.01064416 76.89 USD	BTC 	✓
160	2019-12-06 03:04:31	<u>4f6651ee8d418aa200579c</u> <u>fcbb39c2964928b3e89843</u> <u>66f4d70a046777803f80</u>	- 0.01786463 134.47 USD	BTC 	✓
161	2019-12-06 02:19:13	<u>4deb274fcde2f40392db1a</u> <u>471c50f7e3dea56e024051</u> <u>8711c70f0c7061c4a662</u>	+ 0.01786463 134.47 USD	BTC 	✓
162	2019-11-29 03:49:27	<u>bb9d986fa6327c9bfedc61</u> <u>66b239eb6ee7ef6bf06725</u> <u>0eb7970ec3b0e65274a2</u>	- 0.01530145	BTC	✓
163	2019-11-29 03:11:09	<u>553f6a42e5815a484a81c5</u> <u>801f4bdcd534870832cf16</u> <u>4765cd6c056b011add13</u>	+ 0.01530145	BTC	✓
164	2019-11-26 12:33:00	<u>e38da1f458154c8d1f6571</u> <u>8381dd969388f8132943f9</u> <u>ce459ab04c5c2179f999</u>	- 0.10050000	BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-11-26 12:12:25	<u>00ffffd15b9a56401402d1b</u> <u>fef0dc7bb730ad37b8c42a</u> <u>0de3ab8415d597efc45d</u>	+ 0.10050000 BTC	✓
166	2019-11-25 21:38:37	<u>6c3010626112fcb06a9055</u> <u>ecafab1dbdd41c4952885d</u> <u>5bc76b0c39aafc8e8df9</u>	- 0.13986000 BTC	✓
167	2019-11-25 18:27:14	<u>9d90377eaa880a635506ae</u> <u>99f341ece2082566c51485</u> <u>97b73bc04d627a8c5998</u>	+ 0.13986000 BTC	✓
168	2019-11-23 10:12:14	<u>1bda301fe1da38a370492d</u> <u>b377c178084f488b1e0a89</u> <u>08c376ddda4e249e12b2</u>	- 0.01041966 BTC	✓
169	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01041966 BTC	✓
170	2019-11-19 03:14:00	<u>540075b79cee509231c329</u> <u>3775f28da3fb78e6121514</u> <u>c1dfd8d90287646187d7</u>	- 0.01307966 BTC	✓
171	2019-11-19 02:29:16	<u>5a96e1fffb30ada5f94062</u> <u>4e937fec5ba0ccd1125028</u> <u>f28b091108ce55a3ed1a</u>	+ 0.01307966 BTC	✓
172	2019-11-18 16:38:31	<u>a82f269a046dba33c9390f</u> <u>75921c9db4faa06a97842d</u> <u>216d48bc4fc7319ab9f2</u>	- 0.01043967 BTC	✓
173	2019-11-17 07:00:29	<u>beefc4ac38810207ec5b47</u> <u>63bb901636bf9a9dd43d6c</u> <u>0e8e41612106bd08ac99</u>	- 0.01132597 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-11-16 20:43:53	<u>93cbf9407a9904ed379c1a41cd641221d3c992af5aab79c7350edd4dbb042ac8</u>	- 0.01164615 BTC	✓
175	2019-11-14 16:10:01	<u>216d60080e53ece2f56ab7cd48f736886a09ebcee53865195825aae6b1119893</u>	- 0.01386940 BTC	✓
176	2019-11-14 14:41:37	<u>3ec4ff1a851e8b45bba7e3baba99bc0e34d14c4c64414553ce4ec4dcc9a5b6cb</u>	- 0.01395444 BTC	✓
177	2019-11-14 14:26:35	<u>844c86aa2d65436108bb070c5811ac0564c3099aa37ad2c3b8ed6a1450d50c24</u>	- 0.01396650 BTC	✓
178	2019-11-14 12:45:23	<u>ae4ee9055e74eaacf8c69839d11710bbdd25c7ef7650a11382a97b447bc88416</u>	- 0.01403907 BTC	✓
179	2019-11-14 11:10:59	<u>922201c43a22867ccf55afb60ba11ba17748cc66ee2e419de102aab5e2bc00f0</u>	- 0.01414250 BTC	✓
180	2019-11-14 08:45:21	<u>2b7deab1bb75ee476001827b66743b195b1363701ecc584c7fab9c29dcf0bcab</u>	- 0.01428140 BTC	✓
181	2019-11-14 02:17:59	<u>3c5a842eff4b5e130fddf26e52844b2ea079b08dcbb2dba04acdee26a646ece2</u>	+ 0.01043967 BTC	✓
182	2019-11-13 15:19:33	<u>58db66fe1c95d52f41175a87ce3f013e92ee4857a18fa88d683174b05b10f67c</u>	- 0.01524088 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-11-13 01:29:07	<u>d13e91a34a82ba4c896074</u> <u>869e3b5caf19d6140a1ba8</u> <u>53ad106f481240380efd</u>	- 0.01602040 BTC	✓
184	2019-11-12 15:20:36	<u>2eab98fa9a760299f48f32</u> <u>c84e5cb81d741c55eefa94</u> <u>c09f7f2e689afe502474</u>	- 0.01677348 BTC	✓
185	2019-11-11 18:59:45	<u>fe3f9d7aa781616a66f221</u> <u>50ab51aaada264d6d2587f</u> <u>bf3dfb22026cfc95bd8d</u>	- 0.01830836 BTC	✓
186	2019-11-11 12:28:42	<u>3a2f2b8e446f0cdb494af3</u> <u>4b46c2a0115f5b281a8124</u> <u>b0cb5600b0413775005d</u>	- 0.01891960 BTC	✓
187	2019-11-11 08:02:51	<u>64cd9e0b607e32a9ca9531</u> <u>1a213000e279f8b9202946</u> <u>63af59f0a049c2668636</u>	- 0.01918164 BTC	✓
188	2019-11-11 07:45:32	<u>bce91e68483633c3c876a6</u> <u>9bd1075e0718933c9bf41b</u> <u>47c9738f53a3e87ce687</u>	- 0.01922151 BTC	✓
189	2019-11-10 09:24:02	<u>410407dced1369e5d705d8</u> <u>049cf83951f50b37a0ce8f</u> <u>f334bea9fd6069b56c5a</u>	- 0.02075056 BTC	✓
190	2019-11-10 06:28:08	<u>5907f059872e948f12ea60</u> <u>da987579088f0d2aad3ec8</u> <u>ca3dd0b2d566bdb75576</u>	- 0.02100000 BTC	✓
191	2019-11-10 02:33:44	<u>fba0660aa83314910612b9</u> <u>e8f7f27a88ca0c8be0dbf0</u> <u>a93852f9bd19e62324f3</u>	+ 0.01132597 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-11-09 07:45:53	<u>b4bc89ebcf429b4118b310</u> <u>443f8d86c5be10964fc499</u> <u>d53756d2fe501c31445f</u>	- 0.02344460 BTC	✓
193	2019-11-07 10:49:00	<u>c9684965af54ec0f9b0980</u> <u>aca3eec21bbafe5e6d8fda</u> <u>6c69c69008e8ea2d51dc</u>	- 0.02850339 BTC	✓
194	2019-11-07 09:23:52	<u>32b2a2a4b5d81765701a55</u> <u>3a112a284af1421655e51e</u> <u>208b0d8cebfcad7b98ab</u>	- 0.02872844 BTC	✓
195	2019-11-06 22:50:22	<u>772f36dea429693b40551f</u> <u>f04cbc18c73b6972243b51</u> <u>8e5e8e33ca238a8d96b6</u>	- 0.02996635 BTC	✓
196	2019-11-06 17:43:50	<u>3915f1b62cc183389e4f4a</u> <u>0974f2e24cdc8548b44364</u> <u>cd4967f58ad6036e6562</u>	- 0.03067665 BTC	✓
197	2019-11-06 05:29:29	<u>85720924ca37b718c6b534</u> <u>20862a931d15c98e6164de</u> <u>56c4d2b46dcffb7f0946</u>	- 0.03262710 BTC	✓
198	2019-11-06 03:44:52	<u>193b701a9d27530e84d064</u> <u>15f2c149d82925a77f2298</u> <u>cbdf0f95cc40dff83860</u>	+ 0.01164615 BTC	✓
199	2019-11-04 03:59:53	<u>cf96641a7012234b436098</u> <u>99590ffa45d4bf08cc8353</u> <u>83bfa2d217a28e97a996</u>	- 0.04378371 BTC	✓
200	2019-11-03 08:06:14	<u>25f6e454eada37a9ee295d</u> <u>92de00878d9da72d7640db</u> <u>462587164c3f7c485382</u>	- 0.04970000 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-11-03 06:22:56	<u>eb22092a85cb341bf20b2f</u> <u>fc117787323d201de300f4</u> <u>9a5b8f6b823314988c4c</u>	- 0.05000000 BTC	✓
202	2019-11-02 06:34:43	<u>eaf0ba7508636c0a2ea142</u> <u>b7678ce5a45198841cbd11</u> <u>22fbd4c06c9fad8cbcf6</u>	- 0.05881671 BTC	✓
203	2019-11-02 03:09:03	<u>029f4941adc2bd324968fc</u> <u>9319a8d3b9242544680d00</u> <u>6f646ee2c8667a6becef</u>	+ 0.01414250 BTC	✓
204	2019-11-01 20:45:03	<u>9478394f1a4c471513c8a2</u> <u>17b95f501a6fc80ae6aa3c</u> <u>7f18b20da4cfa51e4b6a</u>	- 0.06163728 BTC	✓
205	2019-10-28 03:38:28	<u>f69d9d4c338b70b18241e7</u> <u>f448ee27584964a2903ddb</u> <u>e72adf9b4216304e5746</u>	+ 0.02075056 BTC	✓
206	2019-10-25 11:07:05	<u>fe33b35f63fa94cbe4e76f</u> <u>c814e7f6bf553cfbe18482</u> <u>eb88ed88e83f2d433ee6</u>	- 0.37882694 BTC	✓
207	2019-10-22 02:24:46	<u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u>	+ 0.01386940 BTC	✓
208	2019-10-19 02:44:20	<u>debff3b5f8dac76f72eef7</u> <u>b103d5837dd39e576e057d</u> <u>c0f5ff7275a2f6a7d039</u>	+ 0.01403907 BTC	✓
209	2019-10-16 02:21:56	<u>a07b7218d072bc74f656c7</u> <u>605994588a6fbbf0747b0b</u> <u>644e84edf0926ff728a6</u>	+ 0.01396650 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2019-10-13 02:39:58	<u>a7c749ef5ff8a29743f466</u> <u>65001230bd3dc74c1ce305</u> <u>9d42f8c15552adb49ccd</u>	+ 0.01395444 BTC	✓
211	2019-10-10 02:56:59	<u>6be3cd88d7833d88320739</u> <u>954009c7f67a74b2d3ad0c</u> <u>286272f3d43feccb9d94</u>	+ 0.01891960 BTC	✓
212	2019-10-06 02:18:29	<u>6a021106d8642cd383806d</u> <u>3ccbcc31de154fa9c42e70</u> <u>8de855a2bfeb96e69ec3</u>	+ 0.01428140 BTC	✓
213	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa</u> <u>432078975d11e78e5efb5c</u> <u>fce346a1586acae27ec4</u>	+ 0.01918164 BTC	✓
214	2019-09-29 03:35:53	<u>422b1cf355d3f7f94c5462</u> <u>c5d867ed2c9014fa77abad</u> <u>1d4f8cc43b6fbc84b694</u>	+ 0.01922151 BTC	✓
215	2019-09-25 02:49:57	<u>10922c083ed55f7c5c3022</u> <u>369480a76b76193bbf0740</u> <u>3d601097135cb5409a00</u>	+ 0.03067665 BTC	✓
216	2019-09-19 02:16:46	<u>51e270db89e136b20f973d</u> <u>04937f159571ae22e7bfee</u> <u>8d6e204d3205204bc61e</u>	+ 0.01524088 BTC	✓
217	2019-09-16 02:29:58	<u>ea60a11011bdaabde0384d</u> <u>ed05824c28fe82245e9dd2</u> <u>b6b8efd9c5df5c3e3734</u>	+ 0.03262710 BTC	✓
218	2019-09-10 03:23:44	<u>7f831bbbded03dd41618e6</u> <u>e2feb5829b3eb00455634c</u> <u>c5438e6968520a8afddc</u>	+ 0.02872844 BTC	✓

#	Date & time	Transaction Id	Amount	
219	2019-09-05 02:30:38	<u>02b7a25d0310051516711e</u> <u>d5b0fb53dcbdc380c4c2f8</u> <u>75fef2d2beca7290edbf</u>	+ 0.01602040 BTC	✓
220	2019-09-02 02:21:32	<u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u>	+ 0.02996635 BTC	✓
221	2019-08-28 02:18:40	<u>e4881512b3532ce0c562c4</u> <u>b1f2882c44f7e512eaba2e</u> <u>00cd38889a31874b923f</u>	+ 0.02344460 BTC	✓
222	2019-08-24 02:30:25	<u>335af6723a38d8ba1987fc</u> <u>ab70da17459aa262e533ea</u> <u>a26565f9ba86e623d5a1</u>	+ 0.02850339 BTC	✓
223	2019-08-19 04:19:30	<u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u>	+ 0.01830836 BTC	✓
224	2019-08-16 02:29:04	<u>79768a2a28ab34ee5569a6</u> <u>7c1365c4b3dddebc70141</u> <u>83cdf84e3413933df69b</u>	+ 0.05881671 BTC	✓
225	2019-08-12 14:33:58	<u>562a73bcd6c29e85d836d2</u> <u>4472b9f60e6e120c2a5eaf</u> <u>5562f76e21da06702c76</u>	+ 0.02100000 BTC	✓
226	2019-08-06 04:45:03	<u>a3f7e9f1d14580550df87c</u> <u>608e7631ec5838828ff5ac</u> <u>463b50cd21f3f0d6a2fd</u>	+ 0.06163728 BTC	✓
227	2019-07-29 20:19:02	<u>1173a1b7dd827626fd928e</u> <u>b3f450d4f79a842e8c2ba0</u> <u>9eef2a96116d9c90c0eb</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
228	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01677348 BTC	✓
229	2019-07-27 16:08:21	<u>c2a08b4f42d53102268ef7</u> <u>8be7750aa5614e2e81d351</u> <u>62b4a6845c699e4dc048</u>	+ 0.37882694 BTC	✓
230	2019-07-26 10:07:43	<u>f8356b2d166612b4192f4c</u> <u>98c0fb6a7dd1bc7b1ef5c3</u> <u>4497a3a9d2919f6f5bdc</u>	+ 0.04970000 BTC	✓
231	2019-07-24 03:10:36	<u>5c8a86b655144a587cce0d</u> <u>c44eeda2ba665629aeebae</u> <u>a0251d526fe830b0495d</u>	+ 0.04378371 BTC	✓
232	2019-07-09 12:14:02	<u>646cd11fff20db814f879a</u> <u>7236e470633ff2348996e2</u> <u>0456c4c2e98089573831</u>	- 0.00000546 BTC	✓
233	2019-07-09 09:46:03	<u>494e97f43298af7075b088</u> <u>32dc64885a389c5a2a3ed2</u> <u>134782b4b7d638ba3a37</u>	+ 0.00000546 BTC	✓
234	2019-07-08 02:58:19	<u>a3a059b035899c1ce32637</u> <u>b051f7d95c0bd39f6780ec</u> <u>98bbbb239f15d2b7f2ab</u>	- 0.02148678 BTC	✓
235	2019-07-08 02:22:55	<u>a9e2a4c958244493efb624</u> <u>8a99d071c62e710a733854</u> <u>fa903c8feacbf75b7d1f</u>	+ 0.02148678 BTC	✓
236	2019-07-06 09:45:07	<u>cd1fa8708103a751a4fd70</u> <u>7cb2831dbaf41ff51e491b</u> <u>d1e997df5f0f9bafcc2a</u>	- 0.07912514 BTC	✓

#	Date & time	Transaction Id	Amount	
237	2019-07-06 09:16:18	<u>f309d829c67a755a2bcc34</u> <u>216bbb3aa6e4d8c9ec3669</u> <u>75f42423e6ba5e66ce43</u>	+ 0.07912514 BTC	✓
238	2019-07-05 03:03:12	<u>464447ef1c3e63e8be0558</u> <u>772f2d32712096f8cf4957</u> <u>48949a287863bdca9be0</u>	- 0.02227009 BTC	✓
239	2019-07-05 02:20:35	<u>cfbc78c98743ef30091b4c</u> <u>f8628c12a6217a49dfa135</u> <u>66fce193977b371395a7</u>	+ 0.02227009 BTC	✓
240	2019-07-02 10:16:02	<u>7fec180be2aaf1244033e8</u> <u>288d0bc17709a62881f15b</u> <u>7f566cccde83d3b6a4ad</u>	- 0.21729237 BTC	✓
241	2019-07-02 09:40:07	<u>4db8e8b0ebc101946a288d</u> <u>a1db5ba9c83bdca443c128</u> <u>ab003fdeb87dde637114</u>	+ 0.21729237 BTC	✓
242	2019-07-02 03:57:36	<u>8e140ca4aab55c7ee2e29f</u> <u>64e5ecb63c167c3428f9f6</u> <u>9640db4dde1fa5234b50</u>	- 0.01517824 BTC	✓
243	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e970</u> <u>57d1ebd66ac95a6ad54e93</u> <u>60ac47c679a7e5056ff8</u>	+ 0.01517824 BTC	✓
244	2019-06-30 18:12:29	<u>2ae55af8ed2ce4624b865c</u> <u>e3be11e5e8aee7003f7da2</u> <u>3428f51535e19912a04f</u>	- 0.07450000 BTC	✓
245	2019-06-30 17:43:25	<u>d5c8f6692972e6c3f4ef33</u> <u>264b272fdcd8f6aeb143d9</u> <u>5e747c05e1335b873f14</u>	+ 0.07450000 BTC	✓

#	Date & time	Transaction Id	Amount	
246	2019-06-30 03:25:59	<u>ccefb8fd44b5d89aa96a7a3bc2af0575e9ce4fb008c0fd284c5e04d8d2919e7a</u>	- 0.01298879 BTC	✓
247	2019-06-30 03:03:02	<u>c002265a536b7e7e68b2103a4a33c7c5e15b2b03adb953b932070e4fc8f2b4ad</u>	+ 0.01298879 BTC	✓
248	2019-06-27 14:39:14	<u>37c4123d2ab9d4e3f56062af16568e0fd40ca7e5b85c39d83ad1485b4c7b40d0</u>	- 0.10045953 BTC	✓
249	2019-06-27 14:30:57	<u>1a9966ee0b752fb97713454fb63900996029d4ec43eab303f478d6f97e9be37e</u>	+ 0.10045953 BTC	✓
250	2019-06-24 09:59:24	<u>90ae19982344a0b353d05e8854fd3e6fd761a22c7bd2877a6cbde4786da9c583</u>	- 0.10898734 BTC	✓
251	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97b07aacfa248eea8354238b2c8ab86d35d61c6def9a</u>	+ 0.10898734 BTC	✓
252	2019-06-22 17:54:28	<u>710231f4a890b8aa41205046035d59c04753a2c15c9067bb501e5f3f5447aff6</u>	+ 0.00270000 BTC	✓
253	2019-06-22 13:40:07	<u>9547b041661a0975b763edf1a18d445f43768a469aaef7d2b030a9aa1118df5</u>	- 0.05290028 BTC	✓
254	2019-06-22 13:00:52	<u>870fac533fe7f5a381df15ca3e4d928cd360909a78ed6aaff820a6555ebaac55</u>	+ 0.05290028 BTC	✓

#	Date & time	Transaction Id	Amount	
255	2019-06-21 15:38:30	<u>e59da1a1b877572a745616</u> <u>f605e2382fb3e407bb1a50</u> <u>ff173af2945e6d273af4</u>	+ 0.00000546 BTC	✓
256	2019-06-20 17:01:33	<u>763977bc2b51635e85a8ca</u> <u>5a55a28f07f1a2de433e25</u> <u>48c2bb01f5456b54224b</u>	- 0.15704280 BTC	✓
257	2019-06-20 09:13:01	<u>f68446d2b9dc876751edd9</u> <u>4adae5b9fb142939516d99</u> <u>af6b8d2ba193f8611424</u>	+ 0.15704280 BTC	✓
258	2019-06-19 12:40:39	<u>ddb13b82df3a17cfdde217</u> <u>73534f00d8f39cb817da43</u> <u>e273f401bc24cb964033</u>	- 0.00100000 BTC	✓
259	2019-06-19 12:15:00	<u>ff2c299ada6dfde8f8f71a</u> <u>51ec3ee8bbf6758a4a7363</u> <u>ad3d73a201e3987e595c</u>	+ 0.00000546 BTC	✓
260	2019-06-14 12:04:27	<u>a323854cd9ad61987867a2</u> <u>16a37f8af6605664b5b468</u> <u>16f39afb74ccb6546fdc</u>	- 0.08670216 BTC	✓
261	2019-06-14 10:18:45	<u>8a458d89451916a6aed1bf</u> <u>769b8614d12e726a4f6ed4</u> <u>b3c660f50b6ff34cccdb</u>	+ 0.08670216 BTC	✓
262	2019-05-31 10:50:55	<u>cb18250111dd79e00f38e9</u> <u>988b51d875d1df0a99aa61</u> <u>1f18efa14d0111d5ad7b</u>	- 0.10280205 BTC	✓
263	2019-05-31 10:04:04	<u>5aacd6552bb8476105652b</u> <u>20c86926663b2545cf27c6</u> <u>fe094a1d2f5d99f7a580</u>	+ 0.10280205 BTC	✓

#	Date & time	Transaction Id	Amount	
264	2019-05-29 18:44:00	<u>be5450ff6578a5c6131c80</u> <u>bf74e1c3d71f5e31fc0c60</u> <u>ab6aef8923067bc0fecf</u>	+ 0.00000546 BTC	✓
265	2019-05-27 18:50:57	<u>38ee71eba738f9b8ac3d9c</u> <u>24b391ce9acc4441a3c9b6</u> <u>0473202318ca3e179a84</u>	- 0.10010813 BTC	✓
266	2019-05-27 18:30:50	<u>983de94ed14291e01546db</u> <u>f4c4988ff5d8f30d21988f</u> <u>49cbf641159c29a31430</u>	+ 0.10010813 BTC	✓
267	2019-05-14 06:57:53	<u>cca8254c645528682f040d</u> <u>1f74073aa77fab034b476</u> <u>27572c50fb314e4d1ad0</u>	- 0.01960000 BTC	✓
268	2019-05-14 06:48:23	<u>2d7dad37e488919b8fdaa6</u> <u>b6b962cc6f8c546629bd43</u> <u>518feb452db4bf11c98e</u>	+ 0.01960000 BTC	✓
269	2019-05-13 10:13:40	<u>93da674894522a180418fc</u> <u>38ca2b717fc034c0134276</u> <u>6b44a2c8679816fc8f78</u>	- 5.63800000 BTC	✓
270	2019-05-13 10:05:46	<u>e902a5e4ca108c19718dc2</u> <u>1e5757dc9f41c8ef58965e</u> <u>bae6080d07c87c684086</u>	- 6.00000000 BTC	✓
271	2019-05-13 09:35:29	<u>3bb8adb441c60a75218ad0</u> <u>6dece3f8ee0a2333eab9c4</u> <u>acd254325949d93e762e</u>	+ 5.63800000 BTC	✓
272	2019-05-13 09:13:41	<u>c70ae8aa9a44bbaad13edd</u> <u>f30221d585035f31ec8e57</u> <u>840bc414fc00cb2c4a1c</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
273	2019-04-30 21:53:51	<u>704252c10512202d730b277f1b12e3a625ce6b40aae20c2e4741a058f437c489</u>	- 0.05396094 BTC	✓
274	2019-04-30 21:10:12	<u>e4b139e196ada924dc510a278771396143fad7140abbe7727e0173215025e95c</u>	+ 0.05396094 BTC	✓
275	2019-04-29 13:25:13	<u>40cbbbb8e373a7f911c762f88fec06697f072b2a0dc85ccc534cb0bb7b0a6074</u>	- 0.11561027 BTC	✓
276	2019-04-29 13:04:54	<u>6811f0dcfa0754fc8f6226b77850ff30c5f560253fbf859968e36883d8b5912a</u>	+ 0.11561027 BTC	✓
277	2019-03-28 14:59:41	<u>7f755703a0a94016b3764ad39b268861cbd20795b5d405e0fe12ea64236df972</u>	- 0.08851204 BTC	✓
278	2019-03-28 14:34:41	<u>1dc58b1205f3d3bc3f63c3e9bece29215f92fc1ae417bcbcd19728a39e327946</u>	+ 0.08851204 BTC	✓
279	2019-02-28 16:11:51	<u>0e03684bd2a74337b45b70cd62f79691d758b59524813f29e26eef1ff954516f</u>	- 0.11300000 BTC	✓
280	2019-02-28 15:15:48	<u>e19ceea8037011f99fbb0e3458c71eaa1019743fcf01deae9fe30ed70a4b6427</u>	+ 0.11300000 BTC	✓
281	2019-02-28 14:39:59	<u>14ece22d48096ea74add5656ae10c0f9691d09686b886bd9e6a531a3eaf5c57d</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
282	2019-01-28 16:13:04	<u>1424fc870726dd5fa2c00e</u> <u>db23840d4f88a97062c364</u> <u>f4dfeaeced98df4adc4d</u>	- 0.12500000 BTC	✓
283	2019-01-28 15:28:52	<u>4aaa5cf16a7187257a89b2</u> <u>104cb924975f6976a85c1e</u> <u>6f21d65ac106b2ddfa16</u>	+ 0.12500000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-09 12:14:02	<u>646cd11fff20db814f879a</u> <u>7236e470633ff2348996e2</u> <u>0456c4c2e98089573831</u>	- 21,440.00000000 TetherUS	✓
2	2019-07-09 09:46:03	<u>494e97f43298af7075b088</u> <u>32dc64885a389c5a2a3ed2</u> <u>134782b4b7d638ba3a37</u>	+ 20,440.00000000 TetherUS	✓
3	2019-06-21 15:38:30	<u>e59da1a1b877572a745616</u> <u>f605e2382fb3e407bb1a50</u> <u>ff173af2945e6d273af4</u>	+ 1,000.00000000 TetherUS	✓
4	2019-06-19 12:40:39	<u>ddb13b82df3a17cfdde217</u> <u>73534f00d8f39cb817da43</u> <u>e273f401bc24cb964033</u>	- 10,292.00000000 TetherUS	✓
5	2019-06-19 12:15:00	<u>ff2c299ada6dfde8f8f71a</u> <u>51ec3ee8bbf6758a4a7363</u> <u>ad3d73a201e3987e595c</u>	+ 10,000.00000000 TetherUS	✓
6	2019-05-29 18:44:00	<u>be5450ff6578a5c6131c80</u> <u>bf74e1c3d71f5e31fc0c60</u> <u>ab6aef8923067bc0fecf</u>	+ 292.00000000 TetherUS	✓

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