

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>126cLeywqxmN5zsCWM3ErcZXeyFyKyyJZD</u>
TOTAL RECEIVED	6.24894463 BTC
	394,495.81 USD
TOTAL SEND	6.24894463 BTC
	394,495.81 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	2020-08-08 13:26:15	<u>d6fc735153b88839e57b85</u> <u>fe982944a16c540ae46d55</u> <u>d218abbe3547fe4d6113</u>	- 0.00000546 BTC 0.06 USD	
2	2020-08-08 12:47:50	<u>8b660e044b560997b0fe56</u> <u>51d9bdc9925bc0ec02e287</u> <u>1c7bb44a0d0c5c6fb77a</u>	+ 0.00000546 BTC 0.06 USD	



#	Date & time	Transaction Id	Amount		
3	2020-06-05 05:49:21	<u>02c6e1fb0dd0cf0570302d</u> <u>d636191df6232e875a0aaa</u> <u>57139795d2b50a5ca81d</u>	- 0.01141733 109.84 USD	BTC 	✓
4	2020-06-05 05:38:03	<u>159cf7d3534cb0dd55c457</u> <u>c212fdec6bd63646b3ccf9</u> <u>3b452b1aaef31419b4bd</u>	+ 0.01141733 109.84 USD	BTC 	✓
5	2020-06-05 01:23:47	<u>dbc7c5f53c2ec49bdb1635</u> <u>a70cea324cc6486bb941db</u> <u>70e3a8775d41b2b24ec0</u>	- 0.04737487 455.80 USD	BTC 	✓
6	2020-06-04 23:32:48	<u>ad2235086bfa46c7193bad</u> <u>2aa34af5d09f2a07486187</u> <u>539a62b76f2c19bde505</u>	+ 0.04737487 455.80 USD	BTC 	✓
7	2020-06-04 07:43:41	<u>cf9f08e08bc4c817dd1192</u> <u>67a5c23edd676942b60e7e</u> <u>9305be39d09c9297af15</u>	- 0.01607829 157.39 USD	BTC 	✓
8	2020-06-04 06:22:06	<u>0b33afd8b520aa476f40ca</u> <u>0a6af9cef06920fb625f41</u> <u>73bb0e14a2ad583f766e</u>	+ 0.01607829 157.39 USD	BTC 	✓
9	2020-06-02 08:19:14	<u>68c232793cb55d43708ef0</u> <u>55c108259148b7861e4692</u> <u>f1179f585c7eb4662469</u>	- 0.01367732 130.18 USD	BTC 	✓
10	2020-06-02 07:55:57	<u>19555bad465f608c6dd52b</u> <u>72e0ebbf821bec08578410</u> <u>1c54704700ee4a11e4ce</u>	+ 0.01367732 130.18 USD	BTC 	✓
11	2020-06-02 03:21:44	<u>0343d5ab18828fe866094d</u> <u>c3e16c5083524261caf501</u> <u>2eff7d06b0deaa4adebb</u>	- 0.84704420 8,062.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-06-02 03:05:33	<u>0e5982191587c2c3695d5c</u> <u>c37ff529196eb2810283a3</u> <u>ba6bddd9d24dd93d23c</u>	+ 0.84704420 BTC 	8,062.20 USD	✓
13	2020-06-01 08:15:11	<u>806c19682f583dbc992889</u> <u>14b26ef80a24570ec10052</u> <u>54e9472ba69d66d74b0d</u>	- 0.01327948 BTC 	135.46 USD	✓
14	2020-06-01 06:57:06	<u>dcecd39a2c1d85779480b4</u> <u>df4faf6699007d00517df8</u> <u>7ff022bd5293a6a94522</u>	+ 0.01327948 BTC 	135.46 USD	✓
15	2020-05-31 05:23:10	<u>159ae0959b54383b99d205</u> <u>7aad4810f5213d335ac7ee</u> <u>d23edd9b40c760827bc9</u>	- 0.02010680 BTC 	189.97 USD	✓
16	2020-05-31 04:18:50	<u>695059a40bfcef8eb20730</u> <u>c70ce155e1f17baa5502b5</u> <u>f1ec850b061d733c227e</u>	+ 0.02010680 BTC 	189.97 USD	✓
17	2020-05-29 08:56:46	<u>25ede2cdadbca5219876a7</u> <u>13d899b99ef10599d944bc</u> <u>dcd48d54f6a1ad0b050b</u>	- 0.01155870 BTC 	108.96 USD	✓
18	2020-05-29 07:45:02	<u>141acfa1a4d64ab8d2dec1</u> <u>01e5f174ff4f6c15d3122a</u> <u>ec57f5c8d5b3cf000b4f</u>	+ 0.01155870 BTC 	108.96 USD	✓
19	2020-05-28 06:08:09	<u>2dc2b31509c61cb8030645</u> <u>554796369cf1fa89bf18ad</u> <u>caab7f9ecc3b6dd2b784</u>	- 0.01211298 BTC 	115.99 USD	✓
20	2020-05-28 04:58:45	<u>03622b240bc92f6b621a4c</u> <u>075b27239188ab918f46da</u> <u>883ff99d14bccf6565ad</u>	+ 0.01211298 BTC 	115.99 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-27 08:24:00	<u>a43ae780e8de01dba9a96a72c007498bb5534726fce067edb8a86e6ad73f4309</u>	- 0.01277019 117.53 USD	BTC 	✓
22	2020-05-27 07:46:40	<u>9002ff2c38eb9fe7f5baa2a923bbf7174486bcb11a66df2a5eb889e96e7c73be</u>	+ 0.01277019 117.53 USD	BTC 	✓
23	2020-05-26 06:37:12	<u>336117f5e180a3f8f591c2679c1da0814a11ae5b6ea67eeca5082379a4f0d555</u>	- 0.01437504 127.09 USD	BTC 	✓
24	2020-05-26 06:20:28	<u>b6703660e2cce3a0ded433fe94a8eff334142b1b0f6a66fa8e9e2a9c317b56e4</u>	+ 0.01437504 127.09 USD	BTC 	✓
25	2020-05-25 06:34:28	<u>be2b8d0c6333d57a802b401f0e139291b5de1a184c2da4a5f64889cc15aa17d4</u>	- 0.01302596 115.93 USD	BTC 	✓
26	2020-05-25 06:06:57	<u>b86ea832e6854a963e4c6de302004c21ebae63605374fe657b52d2edf6f7c79e</u>	+ 0.01302596 115.93 USD	BTC 	✓
27	2020-05-24 06:40:33	<u>5f52f1656a9b3254cae22199f4d7a4ee7b2f0be75e9d9ffa718a1f477112102a</u>	- 0.01405854 122.59 USD	BTC 	✓
28	2020-05-24 05:55:50	<u>712ede6c4f49c4c605633c57a262ed19084a6e05550bbe2880ab87280f95f77b</u>	+ 0.01405854 122.59 USD	BTC 	✓
29	2020-05-23 04:47:46	<u>77c2e85a7ac0fe1c252e4100873f3e250074f106e578e5ab65734429268859da</u>	- 0.01386439 127.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-05-23 03:27:18	<u>4a1527ba8425b764925bfa7971b8f2e2d2d2282d3a3cd9837027664786ab264f</u>	+ 0.01386439 127.26 USD	BTC 	✓
31	2020-05-22 06:57:10	<u>8e9b713b380d0c8cd66a83e260f40b9389dea3e3e49d65df02c4e79b1cba1c00</u>	- 0.01349660 123.76 USD	BTC 	✓
32	2020-05-22 04:48:15	<u>662d81f40d0bec0b0f10e2965c273615c883f53717ba681405d3f3fbb96898b1</u>	+ 0.01349660 123.76 USD	BTC 	✓
33	2020-05-21 08:30:04	<u>4247f3d850b6f005f2f1a9d12be3b131c7f5e72d21da7af8423643e4199da95b</u>	- 0.01373346 124.54 USD	BTC 	✓
34	2020-05-21 08:02:18	<u>15e842a36bab14af36644ea9672bb4a1cb7ccf4709ad4e9cef5f68a6e23c6e3</u>	+ 0.01373346 124.54 USD	BTC 	✓
35	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff750c33825d5b982bf14e8c43811c911ff9fc7e697438</u>	- 0.01172304 111.50 USD	BTC 	✓
36	2020-05-20 05:18:32	<u>84ef60cd823bf4ef87328ed03d06fc29e65d20be96de1c809591aebf5ada951</u>	+ 0.01172304 111.50 USD	BTC 	✓
37	2020-05-19 06:51:13	<u>2594e75fefc5afc5695016a14c52ffeb7ffd4e8669e34e0fb60e95df362ef191</u>	- 0.01360996 133.04 USD	BTC 	✓
38	2020-05-19 06:10:46	<u>8246a1107f04434e602f2697ac21128a8ed5d47adfe9e2f28e613df5e86ffbd2</u>	+ 0.01360996 133.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-18 10:35:47	<u>b298a2a70ad7b59b81fa74</u> <u>f1133c46f48da4ee5bc913</u> <u>67e26373199a10dadf8a</u>	- 0.01354544 131.85 USD	BTC	✓
40	2020-05-18 07:39:51	<u>1e1649827ae2610bf1d2b4</u> <u>1366b79053ea0bd620cb3d</u> <u>1e34dd071d24ff38abd1</u>	+ 0.01354544 131.85 USD	BTC	✓
41	2020-05-17 09:33:54	<u>bfaf7b09fbf15c00bee0d9</u> <u>cc4b0ee29b7fc135946e6c</u> <u>016c1441ff387a8ea24e</u>	- 0.01367342 132.35 USD	BTC	✓
42	2020-05-17 09:06:43	<u>972dc0d455390c4f5c6f88</u> <u>d89cf2cf54659255738f74</u> <u>e311fb9a548c7e6cc398</u>	+ 0.01367342 132.35 USD	BTC	✓
43	2020-05-16 09:41:55	<u>25baff8e8196d41e0d0ba1</u> <u>77a51b327a0a27e07c54d0</u> <u>ce01bf8b0e57bee91efc</u>	- 0.01166875 109.46 USD	BTC	✓
44	2020-05-16 09:23:56	<u>80dd7693a70f224529597d</u> <u>317844579c6fe0b1a073b7</u> <u>12759f5e9442e856fa9f</u>	+ 0.01166875 109.46 USD	BTC	✓
45	2020-05-15 06:38:31	<u>b001bae40ad086e5a397c2</u> <u>f62d0faebdbdd7d2362d53</u> <u>0e06fdcc547f512a2024</u>	- 0.01277939 119.05 USD	BTC	✓
46	2020-05-15 06:09:45	<u>ae118afd8bcb3005363dee</u> <u>aa988edeeffa684ea66d09a</u> <u>225bcfe703b84b4d3d60</u>	+ 0.01277939 119.05 USD	BTC	✓
47	2020-05-14 08:28:05	<u>d7bf390a5702d7d69395e6</u> <u>69d808dac0731aef39a0ba</u> <u>b38ca7029f37cc3d23f5</u>	- 0.01299127 127.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
48	2020-05-14 08:01:02	<u>0764c90ec4cc268ebe8a5f335e3684d0f36e0fa52c81befef0e971348ceff016</u>	+ 0.01299127 127.21 USD	BTC 	✓
49	2020-05-13 06:51:14	<u>296554f0ccf8190c4a09a8aebd132b7e80e077754c1e15895335988e148dfc8f</u>	- 0.01314314 122.35 USD	BTC 	✓
50	2020-05-13 05:11:37	<u>ff98da16603f5802d8083bafc4acba4749b28692232959d9487c4cb8f1947908</u>	+ 0.01314314 122.35 USD	BTC 	✓
51	2020-05-12 07:11:15	<u>b0f15f1b8d62284ca42ae51bfbe8b8c20d78b0fbca716826003f03414140118b</u>	- 0.02443002 215.24 USD	BTC 	✓
52	2020-05-12 06:14:29	<u>e40cfbc88f9104e3a9c5328cd6b80ecca02d9dc40dd2c82d8301a1483844c12c</u>	+ 0.02443002 215.24 USD	BTC 	✓
53	2020-05-11 06:19:56	<u>ba75f8b559251861ca203a45fe28539287c5e0b536e4d1ceff68c18dfaa4db1b</u>	- 0.02579206 220.81 USD	BTC 	✓
54	2020-05-11 04:52:26	<u>ed3525c5f2340edd140605d4b1f475039525032a4347f691b0be8a051f08080c</u>	+ 0.02579206 220.81 USD	BTC 	✓
55	2020-05-10 06:35:51	<u>685b0f6e4ad485f6627841590f14a8c72016ecaabeef3ed91ce56a73ee11af9</u>	- 0.02626439 229.09 USD	BTC 	✓
56	2020-05-10 06:22:00	<u>443afb05ae1fba54864e220615c0b7300f48ac21b995c74cd3e36db75476ee13</u>	+ 0.02626439 229.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
57	2020-05-10 00:56:42	<u>49c2109906ffa0afa91213</u> <u>4dd0dbf75ece88967f973f</u> <u>981f449b41bddd392179</u>	- 0.00242774 BTC 	✓
			21.17 USD	
58	2020-05-09 16:47:59	<u>1bdd23133bc266ad1ddc41</u> <u>996b9de50a6366c4d12e7a</u> <u>2b67f4eb2978d02a47d0</u>	- 0.32819720 BTC 	✓
			2,862.78 USD	
59	2020-05-09 16:27:13	<u>72ab1eb8379d238f273de2</u> <u>c26d49c2970d71b0b4f93a</u> <u>cb114a5fd0621a633d7b</u>	+ 0.32819720 BTC 	✓
			2,862.78 USD	
60	2020-05-09 08:37:12	<u>df962c6e4a7b5acaee2483</u> <u>10de11bd81dec1ec711285</u> <u>d5fafc0437c618cbc402</u>	- 0.02479860 BTC 	✓
			236.56 USD	
61	2020-05-09 07:53:47	<u>26e57ec4ac001ae4472d44</u> <u>e1cd3013835af20d594d3e</u> <u>cd9a9174c92efd6981d8</u>	+ 0.02479860 BTC 	✓
			236.56 USD	
62	2020-05-08 06:37:45	<u>446723a7f31d4890f574a9</u> <u>34f4f5bc6c16acbc6402aa</u> <u>4b8f05d63c4883cc0897</u>	- 0.02506395 BTC 	✓
			245.62 USD	
63	2020-05-08 06:19:33	<u>cf9a5da9211a66f89124f2</u> <u>e8782bf14a5f50a42b55f9</u> <u>e0dd4e8eb13ac8096afa</u>	+ 0.02506395 BTC 	✓
			245.62 USD	
64	2020-05-07 19:18:07	<u>9b8c2370393478f2e459e1</u> <u>2f5e37b3632b8b79a5264e</u> <u>f86dd614d843b4f790c8</u>	- 0.43865925 BTC 	✓
			4,298.86 USD	
65	2020-05-07 18:39:43	<u>2d954bda6b72904fe381d0</u> <u>a868c2c53d0f642b8e1609</u> <u>5668a047bd66ce113722</u>	+ 0.43865925 BTC 	✓
			4,298.86 USD	

#	Date & time	Transaction Id	Amount	
66	2020-05-07 17:25:52	<u>6bf91c01a04f94efab12fe</u> <u>b28f386fd2537a3efcc065</u> <u>a32e6433997ab3e21c9f</u>	- 0.25780428 BTC  2,526.48 USD	✓
67	2020-05-07 17:16:05	<u>2ed7267d678c82caab314d</u> <u>1ceb3881b43db15048f35e</u> <u>2f21262ec92eb020f0ec</u>	+ 0.25780428 BTC  2,526.48 USD	✓
68	2020-05-07 10:22:15	<u>63bacf765eefc9de3a822a</u> <u>f786a18741902eba095cab</u> <u>29503e2e6a17be95227d</u>	- 0.02528702 BTC  252.52 USD	✓
69	2020-05-07 10:22:15	<u>63bacf765eefc9de3a822a</u> <u>f786a18741902eba095cab</u> <u>29503e2e6a17be95227d</u>	- 0.10746899 BTC  1,073.22 USD	✓
70	2020-05-07 10:11:00	<u>360c511ee3d0c51183ccc1</u> <u>67c274c62d8d9f27c353d4</u> <u>7a7f60716d859a3c747e</u>	+ 0.10746899 BTC  1,073.22 USD	✓
71	2020-05-07 09:54:04	<u>734149f4ac71feb8a8bc53</u> <u>0aca1a6e5108c581130d28</u> <u>f425cfabc8108424f7cf</u>	+ 0.02528702 BTC  252.52 USD	✓
72	2020-05-06 16:30:31	<u>0151b12f1371b403bca502</u> <u>b3975dc2045c52e76c9491</u> <u>a815f2e3b8cd1ae91598</u>	- 0.33312731 BTC  3,326.74 USD	✓
73	2020-05-06 15:10:51	<u>587e9ca7c375316a4bcfaf</u> <u>937d04deb55ff1597a2780</u> <u>b2d18d74d368c190a32a</u>	+ 0.33312731 BTC  3,326.74 USD	✓
74	2020-05-06 12:56:20	<u>598cafff585fe94720cf45</u> <u>323f9455e5b057e1f08b9f</u> <u>1192b0ceeff9a02aaf90</u>	- 0.31138927 BTC  3,109.65 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-05-06 12:38:21	<u>651aa8ee568980f416a088</u> <u>23ced16fb55ff04f45cfc0</u> <u>4e726841ee741a4a2846</u>	+ 0.31138927 BTC  3,109.65 USD	✓
76	2020-05-06 11:41:11	<u>0b78a26455ce4dcf98540b</u> <u>7d2f14ca90a1fe674ffd9c</u> <u>958f03cf92d598aa6d4b</u>	- 0.09416174 BTC  860.91 USD	✓
77	2020-05-06 11:21:02	<u>018b491773cd82edcb0967</u> <u>dae8fb24ca063cb38990ac</u> <u>b71da4d240b5b141f268</u>	+ 0.09416174 BTC  860.91 USD	✓
78	2020-05-06 05:53:54	<u>093faac650dfed1e2f82f5</u> <u>741e755a0589a147a06e2c</u> <u>eecaf63c8d9d96ead1f0</u>	- 0.02610473 BTC  238.67 USD	✓
79	2020-05-06 05:45:00	<u>9968aeeef00f545650c588c</u> <u>270a812429f453635da190</u> <u>e4678ee44316b0daa64d</u>	+ 0.02610473 BTC  238.67 USD	✓
80	2020-05-05 06:43:42	<u>1b4872d33ad5afcefd8c84</u> <u>b4175ad9477cc2a21e37f9</u> <u>925ef52d7a78822f1607</u>	- 0.02636528 BTC  237.86 USD	✓
81	2020-05-05 06:14:34	<u>bf17ddf0bb9963f9b2a9de</u> <u>48d03375504a7a616d7106</u> <u>266fae113880d89ba99e</u>	+ 0.02636528 BTC  237.86 USD	✓
82	2020-05-04 07:28:19	<u>3a7f5bfd5d95ab88bdfacf</u> <u>40d2661ea6ab353eb481f3</u> <u>6d442e9b69a52b86190a</u>	- 0.02614325 BTC  231.94 USD	✓
83	2020-05-04 06:48:48	<u>afdf7bc2fbb71ccd13779a</u> <u>3b20252a9f29e34023d0ba</u> <u>8cb5607de792839559a8</u>	+ 0.02614325 BTC  231.94 USD	✓

#	Date & time	Transaction Id	Amount		
84	2020-05-03 07:03:50	<u>de99d008b395cd297b6a6b</u> <u>27689e25818e55c1c4bf58</u> <u>0be8236f97c799351624</u>	- 0.02400955 213.54	BTC 	✓
85	2020-05-03 06:05:09	<u>3aff95a1c5616bbde1a82c</u> <u>f804dca02a1098daa70cec</u> <u>62d641ff63be3eef2c2b</u>	+ 0.02400955 213.54	BTC 	✓
86	2020-05-02 07:56:31	<u>23cf9fba41150792714702</u> <u>f9369c926e57156c9af4c5</u> <u>03b1a4738fe0b120acf6</u>	- 0.02356304 211.40	BTC 	✓
87	2020-05-02 07:29:28	<u>4de5689519f95f6d4e349f</u> <u>f58deb7f1ce0fe7364d6a7</u> <u>9b77fff53f1c678a8d81</u>	+ 0.02356304 211.40	BTC 	✓
88	2020-05-01 05:23:47	<u>281f059d15b74be20779e9</u> <u>e8c497f1a34410d0810ae9</u> <u>7c8fc23d70f1ee072f44</u>	- 0.02408977 212.63	BTC 	✓
89	2020-05-01 05:05:51	<u>07beaeba0d04e56e7ab80c</u> <u>3ce307a6854f33945ab633</u> <u>dca388e70525d433550c</u>	+ 0.02408977 212.63	BTC 	✓
90	2020-04-30 09:51:44	<u>0f41a89a6f747f5f5e9299</u> <u>86a4d2cc71fe5599bb3873</u> <u>479039d2a96d35d4dd80</u>	- 0.75209476 6,483.05	BTC 	✓
91	2020-04-30 07:57:11	<u>7687ec4cc7b9e850f8b643</u> <u>bc45ef7c8214cf04d4511c</u> <u>3263b076a1670e86ca2b</u>	+ 0.75209476 6,483.05	BTC 	✓
92	2020-04-30 05:24:26	<u>72b1972d7bba6686cb6cd5</u> <u>2f394d3199880a0d9e681a</u> <u>be162ea1f277b25ce640</u>	- 0.02455311 211.64	BTC 	✓

#	Date & time	Transaction Id	Amount	
93	2020-04-30 04:58:57	<u>9a53902db5e635ce191cd6</u> <u>8a0d6b2337fcba1ac6bcbb</u> <u>6ed471832c45b53408b6</u>	- 0.53990699 BTC  4,653.99 USD	✓
94	2020-04-30 04:58:57	<u>288ae6a0f6a761c029a1e7</u> <u>6377c11c5fce67c31dbdb6</u> <u>d05cad9bae04319c7130</u>	+ 0.02455311 BTC  211.64 USD	✓
95	2020-04-30 04:05:45	<u>c5df71bd6b6a96c86a0e26</u> <u>0ac7236b44113b5f9311bc</u> <u>e19524dfffa8019ee03ce</u>	+ 0.53990699 BTC  4,653.99 USD	✓
96	2020-04-29 05:29:41	<u>de459cb0372d25ff154907</u> <u>37de4aac81f5fcc037d2cf</u> <u>53cb7a47e4067dd7801a</u>	- 0.02538847 BTC  222.87 USD	✓
97	2020-04-29 05:03:13	<u>109252736e75ca5573ec6b</u> <u>f5187927d4c864c4a22793</u> <u>36bd2e3f6fc1810e95e1</u>	+ 0.02538847 BTC  222.87 USD	✓
98	2020-04-28 07:23:18	<u>c2a0cec454f706fed1831b</u> <u>baeeef8f4da5e2f3f13530</u> <u>fa3b3d2b1b8f4da7865e</u>	- 0.02590374 BTC  200.46 USD	✓
99	2020-04-28 07:23:18	<u>c2a0cec454f706fed1831b</u> <u>baeeef8f4da5e2f3f13530</u> <u>fa3b3d2b1b8f4da7865e</u>	- 0.13477360 BTC  1,043.01 USD	✓
100	2020-04-28 05:37:09	<u>45d7fa8815ac1708d18582</u> <u>30bc348b61f2cfe31dd8bb</u> <u>41c65f482125ffe9f463</u>	+ 0.13477360 BTC  1,043.01 USD	✓
101	2020-04-28 05:25:18	<u>14437f25b32ff317841eac</u> <u>e0abe3ad3b6209a78ec129</u> <u>f79235696e5030dfff7e</u>	+ 0.02590374 BTC  200.46 USD	✓

#	Date & time	Transaction Id	Amount		
102	2020-04-27 05:58:36	<u>228d219def61c0c7040bc7</u> <u>a843adddb56728322b70bd</u> <u>902c62befe0853d39e67</u>	- 0.02568511 199.69 USD	BTC	✓
103	2020-04-27 05:50:44	<u>a51bdd52e782c7afbc6caa</u> <u>4a56c2b71cbdf81c3b9dd7</u> <u>a21b7e86b406ed19aca8</u>	+ 0.02568511 199.69 USD	BTC	✓
104	2020-04-26 04:04:38	<u>c499fc843656c3bb52f90e</u> <u>1fbaf9093285584e9f62be</u> <u>a147aef91da8456a4abd</u>	- 0.02578493 198.36 USD	BTC	✓
105	2020-04-26 03:32:57	<u>36eccb28a7f291afacedea</u> <u>cb198ff82c4c3464dd70ee</u> <u>d85b3834748b6a88ce64</u>	+ 0.02578493 198.36 USD	BTC	✓
106	2020-04-25 07:58:28	<u>ee5d6f2dfb02f1e0f59d40</u> <u>8ff64220373b5516161d61</u> <u>9af942a4b506ca7639b9</u>	- 0.02395012 180.55 USD	BTC	✓
107	2020-04-25 07:11:27	<u>b2f298c284baab946670ee</u> <u>cdd78c83453eaa8088365b</u> <u>bf7c174c7cb7a3f9ecda</u>	+ 0.02395012 180.55 USD	BTC	✓
108	2020-04-24 13:47:42	<u>4bd69bcf96f6ae2d59b3b1</u> <u>4b6b8b39cc2b6edad82ddd</u> <u>3c388c6c792f1755e447</u>	- 0.18285935 1,378.51 USD	BTC	✓
109	2020-04-24 11:27:12	<u>ced956e49325537b931c43</u> <u>49139e33e8880711508803</u> <u>c7a1c90fa1761503e78d</u>	- 0.09659207 724.92 USD	BTC	✓
110	2020-04-24 11:19:09	<u>d727a7654e3228a60ec2b4</u> <u>e2ea735c78e5c4e64563f6</u> <u>b32325f87d3948f8a6bd</u>	+ 0.18285935 1,372.35 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
111	2020-04-24 10:49:47	<u>f8b3bef59c7d31884e1d3d e77d19fc4b63cce39d57f6 ad8d6a298c4d0b0be294</u>	+ 0.09659207 724.92 USD	BTC 	✓
112	2020-04-24 07:26:08	<u>9355cf5877bd29842a9e46 7dfc6ae4e7b6f350a2379c 961c56ded13b5f7650d4</u>	- 0.02622053 196.78 USD	BTC 	✓
113	2020-04-24 06:29:34	<u>d8cc0286b55ba91b39d471 08d07f30895bda0f1686ce a468a1ecf3f13165fceb</u>	+ 0.02622053 196.78 USD	BTC 	✓
114	2020-04-23 06:38:43	<u>dd7906770c8acb3cd51d7f e0bc9b94f86dcfede09326 27f7ab72136f6461bf56</u>	- 0.02561600 191.66 USD	BTC 	✓
115	2020-04-23 06:02:31	<u>b469e4d0e998e9fdea3005 5d81c29146c152f0699c8b 61b0395d230ff57745d9</u>	+ 0.02561600 191.66 USD	BTC 	✓
116	2020-04-22 06:41:32	<u>cc990538cc55aa8d7b2934 7d2bf6568b352b31bcaa8c 84783b4139d3bb169dad</u>	- 0.02675491 190.63 USD	BTC 	✓
117	2020-04-22 05:58:00	<u>cdce5339f353d4e160db41 2a7de6aefad7c2eb530db4 afff660e183f351f0239</u>	+ 0.02675491 190.63 USD	BTC 	✓
118	2020-04-21 03:20:19	<u>2b9b2169e8e816cfeba0de 9e08082798724079df6e92 0925d7dc633c7ab8ffe6</u>	- 0.02847286 194.79 USD	BTC 	✓
119	2020-04-21 02:51:50	<u>fcbf7a0db1fcd5e99b5e79 7f241fdbfa0b15344af520 77e571529de8be38ed0e</u>	+ 0.02847286 194.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
120	2020-04-20 05:24:04	<u>b49a76a9fde00846da4ac63da02a8712fdf789c79b6c6ef7e22053b3ee3747d2</u>	- 0.02748971 187.66 USD	BTC	 
121	2020-04-20 05:10:21	<u>2adb4ea4cea25e08846a99bc2998f6f102dac93f1ff2886bda86cc52e11cbc5a</u>	+ 0.02748971 187.66 USD	BTC	 
122	2020-04-19 05:54:54	<u>274841385e6aa9025321b2aee3ca70ce70cfbb9e040708f10959601bf9176629</u>	- 0.02761478 196.63 USD	BTC	 
123	2020-04-19 05:11:05	<u>229502a6f7194017cdf6c224f222a3b4bf3e5ebf45c9dda33fc40b9f5f4e491e</u>	+ 0.02761478 196.63 USD	BTC	 
124	2020-04-18 06:21:52	<u>9ec616bfe8c0e77e2a9717d9634921eb832b6074e846183146bdcdbac10ce765</u>	- 0.02784353 201.82 USD	BTC	 
125	2020-04-18 06:03:22	<u>d916cad4c56edd29d7d3c882eca220f9735f7c366e3b33ff5cb8a21f91d425e2</u>	+ 0.02784353 201.82 USD	BTC	 
126	2020-04-18 04:13:24	<u>1d2ebe8ee3d2f55526dbcd3b8e3c200563ef30cda003e6e92eb0571299bbe2b5</u>	- 0.02694543 195.31 USD	BTC	 
127	2020-04-18 03:50:03	<u>e72717ecd55cef15de1d385b4085db5f501d8f3ba9976042ffa2f9efb76abe80</u>	+ 0.02694543 195.31 USD	BTC	 
128	2020-04-16 23:07:24	<u>1226bca7be250f802f3a0be6db35ddeb6eb21bb82a390c8d79684077c9915d6</u>	- 0.05487878 385.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
129	2020-04-16 22:47:43	<u>5166c00ce95a740fdfadf8</u> <u>77b1d5002126232c3a3848</u> <u>dfcfa3bb12a16925c576</u>	+ 0.05487878 385.66 USD	BTC	✓
130	2020-04-15 03:54:08	<u>0c8f22f7e4685406dc4c03</u> <u>d6847a0fc20ebfe42a9934</u> <u>1cda1b8af1a55b132b39</u>	- 0.13568630 898.41 USD	BTC	✓
131	2020-04-15 02:56:37	<u>5a1d47e2afc6cf54cdfd2f</u> <u>ec0244001bf0bca2eb9cf0</u> <u>c51de2a2b42734039d99</u>	+ 0.13568630 898.41 USD	BTC	✓
132	2020-04-09 14:24:20	<u>4343bc1151f4c86c57e8bd</u> <u>be7254cff206630681627f</u> <u>069dc07e37cffaa3514f</u>	- 0.02724845 186.89 USD	BTC	✓
133	2020-04-09 11:26:37	<u>5b362ed4c2a4319bbb7ff3</u> <u>c751ffd4c86ce52164aa00</u> <u>bb7b6874d41d6c686a42</u>	+ 0.02724845 198.46 USD	BTC	✓
134	2020-04-09 01:07:03	<u>e1b6e4122ff5fb65caeb96</u> <u>da0383957c619ebc4b8534</u> <u>033ab6fbf2bbde63b2db</u>	- 0.02812534 204.85 USD	BTC	✓
135	2020-04-09 00:17:25	<u>a7078f468bc26215e6b051</u> <u>af7b69a457970fe4c44e59</u> <u>211df938b02e8c82d8c4</u>	+ 0.02812534 204.85 USD	BTC	✓
136	2020-04-07 18:46:44	<u>78a8396c0cb889a4e659e6</u> <u>96f33f07dab385cba77722</u> <u>2cc83de73b30d46557aa</u>	- 0.05771189 424.83 USD	BTC	✓
137	2020-04-07 17:52:08	<u>2a3486450fdf38328cc6d3</u> <u>ed5deb859e031db014b38b</u> <u>cd81bdc38a48685ac0e3</u>	+ 0.05771189 424.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
138	2020-04-06 10:20:10	<u>da5e74e42bfa6ba95cd48a00c46a0bc2ffc4e43f80a01a625101ca7e19112888</u>	- 0.21248927 BTC 1,557.52 USD	 
139	2020-04-06 09:38:00	<u>7f1596baadd9b62307e8709e8232574b15b254f71298c48bdc2b1aaf925e41b7</u>	+ 0.21248927 BTC 1,557.52 USD	 
140	2020-04-06 05:07:01	<u>d58e1615484124686c07046fd72fb066c4acdd98f0ff6561adfd69cd0a6175cd</u>	- 0.07718900 BTC 565.78 USD	 
141	2020-04-06 03:46:33	<u>0514de2def62cb5248bd4c0abaab5360db7c62515533bc13b5fba4a0bae9e53b</u>	+ 0.07718900 BTC 565.78 USD	 
142	2020-04-02 17:53:47	<u>e9743089c4797c513a12c44ae1a3a93fb7e2740c848d94da27e80e334347aae5</u>	- 0.21490414 BTC 1,447.18 USD	 
143	2020-04-02 17:37:25	<u>a7106fe64e6227326c1274f074d2c6913a138c2b2a3e07c53fa9f1f7c9b68523</u>	+ 0.21490414 BTC 1,447.18 USD	 
144	2020-03-28 02:24:49	<u>bd578d86ab73aa7c2ff42830b77186f172ffb332f3334282e39070d727567bef</u>	+ 0.00242774 BTC 15.14 USD	 

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-08 13:26:15	<u>d6fc735153b88839e57b85fe982944a16c540ae46d55d218abbe3547fe4d6113</u>	- 7,026.37103600 TetherUS	

#	Date & time	Transaction Id	Amount	
2	2020-08-08 12:47:50	<u>8b660e044b560997b0fe56</u> <u>51d9bdc9925bc0ec02e287</u> <u>1c7bb44a0d0c5c6fb77a</u>	+ 7,026.37103600 TetherUS	✓

* USD values displayed at the time of transaction

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