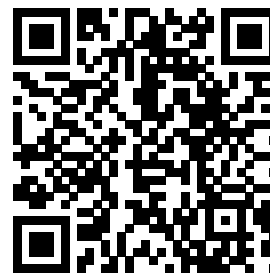


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14138bTUnpWKhnaKoVFFni5PRnkQ8tYx9S</u>
TOTAL RECEIVED	477.12432657 BTC
	30,022,571.12 USD
TOTAL SEND	477.12432657 BTC
	30,022,571.12 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	2023-05-11 10:49:13	<u>25f9f30c9065f631857025</u> <u>1da7e205f8ef7f145e9e31</u> <u>bafd968f72d5ebf1ddfe</u>	- 1.09394384 BTC 29,980.19 USD	
2	2023-05-11 05:17:02	<u>da7f080a3e1ddbf2471031</u> <u>0bee6ad303b029e8af1841</u> <u>967d41c97b310462f42f</u>	+ 1.09394384 BTC 30,115.01 USD	

#	Date & time	Transaction Id	Amount	
3	2023-04-12 20:34:49	<u>5225165b65be11d11971d8e3a3763ef51121ecef5ca39e397a9fd3f98837e5</u>	- 0.48107437 BTC 14,405.34 USD	✓
4	2023-04-12 17:27:51	<u>1e98ab99c706f036299be12154fa448e462b500a96c6a7ddadf758d18b75395e</u>	+ 0.48107437 BTC 14,443.73 USD	✓
5	2022-07-14 04:40:37	<u>4dda322e030f3b425c73264d04d91c231edd481848e3dabebda6944c37cf3ed6</u>	- 3.09847778 BTC 62,323.80 USD	✓
6	2022-05-17 20:50:23	<u>69890021e3bc0bee497256da1c4582b52cb2e5644284919a0441b1515e7686a7</u>	- 0.12766106 BTC 3,886.63 USD	✓
7	2022-05-17 17:21:48	<u>a17eda16bb8d815c22d9846591f9600af03bb3ccd10a1dcd14be18a9bab3ca1c</u>	+ 0.12766106 BTC 3,886.63 USD	✓
8	2022-04-12 09:14:56	<u>3483229228f429a56b773bc9e99cbca2d94a85257ff20b765e37dac2341e70a3</u>	- 0.87214004 BTC 35,215.27 USD	✓
9	2022-04-12 05:37:08	<u>d0d9e9cd7d0c59624b5b189107b073093f9933d030d6165ef503fbcc1e3eae6d</u>	+ 0.87214004 BTC 35,215.27 USD	✓
10	2022-01-18 18:40:15	<u>f8ee9f300adeeb13512bb6d28c077ac93152f335735a784fecf486840ae399f4</u>	- 6.18212050 BTC 261,825.90 USD	✓
11	2021-12-15 03:49:27	<u>5d257dbca4d7d32edece3baaf7847e6bcf4da8c36b681d22a6755b70e4d69b3a</u>	- 11.59968855 BTC 559,215.30 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-21 16:43:00	<u>4e586cc8b2b6346b93376e</u> <u>6a28b830c93af6b36bbdb0</u> <u>01490b5e780c8b1d2422</u>	+ 6.18212050 BTC  384,485.54 USD	✓
13	2021-10-19 04:11:28	<u>40c86c7dc9f5c86086ddb8</u> <u>ba3efaa934743f8cd50aac</u> <u>07312c7ccd5cd44b1282</u>	- 0.80837014 BTC  50,439.05 USD	✓
14	2021-10-18 23:24:14	<u>f335d35b9630409a8b4c20</u> <u>be88e9e7661597997c950d</u> <u>9d0626eae5a958071a49</u>	+ 0.80837014 BTC  50,359.08 USD	✓
15	2021-10-15 04:43:14	<u>1b746a643cfab2aa6e94fe</u> <u>d29c57ddd398728d3ed125</u> <u>81771b00a30fd8c60c08</u>	+ 11.59968855 BTC  696,426.27 USD	✓
16	2021-10-06 17:30:32	<u>1e1e0d64404c33438dca76</u> <u>18d3fc15437cb1bf5100cb</u> <u>f21013eaa2b004b06075</u>	- 0.48782710 BTC  26,984.15 USD	✓
17	2021-10-06 17:02:15	<u>eca0f99771ecdf5c8cf2b0</u> <u>c1c8f110db0a0a6994c4c3</u> <u>6a01c7d022abbe9a427a</u>	+ 0.48782710 BTC  26,984.15 USD	✓
18	2021-10-06 01:11:24	<u>b9df76df33a121d6d0d967</u> <u>c38bb3b0d8834cc633e71b</u> <u>72fb1fa31bb85b1b92fa</u>	- 0.78339554 BTC  40,305.69 USD	✓
19	2021-10-05 23:24:51	<u>4bb1ff0ded607cd0271b27</u> <u>9eab1fdd671528ece7bde1</u> <u>06c043766fec62a8baa4</u>	+ 0.78339554 BTC  40,305.69 USD	✓
20	2021-10-02 07:54:31	<u>dfc8e632b96f22b3246600</u> <u>4683de42b64b49ea29acad</u> <u>09b5059ef32c2f941faf</u>	- 0.00743747 BTC  355.72 USD	✓

#	Date & time	Transaction Id	Amount		
21	2021-10-02 03:43:16	<u>9180a258d840c9a34824d41f81893d2d6da64c59a5ed</u> <u>d586df05336aa9b9e7c2</u>	+ 0.00743747 BTC 354.95 USD		✓
22	2021-09-28 18:52:48	<u>92fa1416cbd4d38f3ea4ef7f5e45a83a3eff87983de8</u> <u>b9b6d37bc2a23972d127</u>	- 1.99920000 BTC 82,020.25 USD		✓
23	2021-09-28 16:48:53	<u>9676705e69aedc7e16c3a8ed4a7a94cb1ceaa9bcd14</u> <u>23aa3f6bada9bb7b9a22</u>	+ 1.99920000 BTC 82,020.25 USD		✓
24	2021-09-25 17:01:53	<u>b8226c8483348093fb7498fcb42fbcddbcd9375510ba</u> <u>467f6348e1b42cf08793</u>	+ 3.09847778 BTC 132,214.02 USD		✓
25	2021-09-24 14:49:17	<u>aa02a7bfd290791163f29fc60e64377f74ec68be959c</u> <u>42fff2626b281b8d7297</u>	- 6.77637269 BTC 290,100.37 USD		✓
26	2021-09-24 02:55:23	<u>cca1c0892aeb4b599b934de527c42397584ff812ab49</u> <u>2446bb3e28a7864bc669</u>	- 1.15834906 BTC 48,103.34 USD		✓
27	2021-09-23 20:37:46	<u>9622a14edd2fa3c5f535cb5774a712429675dacbebf6</u> <u>e9d75a496a7068ab9e35</u>	+ 1.15834906 BTC 48,103.34 USD		✓
28	2021-09-22 15:12:12	<u>b288cfdcd179e3331f38166ebe1261e66a164f5d0d3</u> <u>1207dc24f90cccd9f7df</u>	- 0.01098175 BTC 478.18 USD		✓
29	2021-09-22 13:22:04	<u>ec66b4b8a22d6afed566d0e8e670115d781a557cfd3</u> <u>6a9468da888bcb0fcc55</u>	+ 0.01098175 BTC 478.18 USD		✓







#	Date & time	Transaction Id	Amount	
30	2021-09-20 23:38:49	<u>92c6bcd87203dc6b73d365e418113fc9aebac40e377b698e635e4c36ee9f3616</u>	- 1.60000000 BTC 69,262.35 USD	 
31	2021-09-20 17:07:59	<u>7a7cec410cc1ea71fb38ee33d30cd45ef2b03107d0c7df920357e4be13539204</u>	+ 1.60000000 BTC 68,824.99 USD	 
32	2021-09-19 14:28:12	<u>ab0ebe25bd967060f39f1b11b67559f401a7a1813fac70d279ba25c5808718b4</u>	+ 6.77637269 BTC 320,127.70 USD	 
33	2021-09-14 12:16:19	<u>b21c53b4f24085189bdafd c31d0ff152dbb06a504eb51070f55a05644d2f6ddb</u>	- 0.02072266 BTC 976.27 USD	 
34	2021-09-14 09:25:04	<u>15f81b70a7e22107f4bcf1686309db321c5fd9c3ed149396b805c11331655fe3</u>	+ 0.02072266 BTC 976.27 USD	 
35	2021-09-11 21:10:56	<u>4c30dd9737877be0e179e9264ca0d37d9592f4d95a47cadbe0675ded82b33335</u>	- 2.19911968 BTC 101,348.40 USD	 
36	2021-09-11 16:54:02	<u>31c99868b0c7208766ec54d873d44a778eff54d35d668d59f2318b244c81f3a3</u>	+ 2.19911968 BTC 99,342.35 USD	 
37	2021-08-19 18:41:39	<u>3db10a982e151fb95a6a2054b582c988ecd0190422f14b46e0922af647d56f4</u>	- 0.82504896 BTC 38,713.22 USD	 
38	2021-08-19 16:58:54	<u>3f0c468b994e9fdbfab20035f2fae59053d372b82c1199f8d539c1e360546871</u>	+ 0.82504896 BTC 38,579.80 USD	 

#	Date & time	Transaction Id	Amount	
39	2021-08-18 14:48:58	<u>7d46a91edc0fa42a560318</u> <u>430f7b05eaeff752d16e3d</u> <u>b56c5cd0ca4e29f1236d</u>	- 11.90001678 BTC  531,993.70 USD	✓
40	2021-08-13 08:21:36	<u>01b1442944868727f96238</u> <u>e9f45851ec8ce969aa64ca</u> <u>9bbbd9d0a17a123cf1ce</u>	+ 11.90001678 BTC  568,820.80 USD	✓
41	2021-08-09 12:22:50	<u>7a4cd2555e937343fe0103</u> <u>9f3486eb20064ad9c2a4fc</u> <u>490f0316118afddf7cfd</u>	- 0.05031757 BTC  2,327.35 USD	✓
42	2021-08-09 11:31:12	<u>be4145056304e91f087107</u> <u>46a2f7e8bf68172fd07ce4</u> <u>e65542fdb3edc056188</u>	+ 0.05031757 BTC  2,327.35 USD	✓
43	2021-07-16 13:55:16	<u>5814686f0d349eb3626893</u> <u>7a1edcc90682772665cd06</u> <u>b0d9155d39fb38c106de</u>	- 0.02764913 BTC  867.73 USD	✓
44	2021-07-16 13:37:17	<u>54cde323a74d07241afb36</u> <u>5ce742e5218c262d565a00</u> <u>d73c4f6fc13a5a6786d1</u>	+ 0.02764913 BTC  867.73 USD	✓
45	2021-07-15 22:25:31	<u>d7a2a5d3e7d08e04531620</u> <u>7abe004a1ab9788e27c74f</u> <u>e3c4f3b88a47d3fe150d</u>	- 0.10257984 BTC  3,188.85 USD	✓
46	2021-07-15 17:20:21	<u>0b9daad1f660f0f048ae89</u> <u>0ff7bf5a7a84ec0a2de8db</u> <u>3319074219b9971c20af</u>	+ 0.10257984 BTC  3,270.24 USD	✓
47	2021-07-15 08:43:38	<u>475f36a4829167e724bb07</u> <u>a9e2ca9db54e8a0219393f</u> <u>f5030f12ead7dcc124b5</u>	- 3.60200000 BTC  114,831.76 USD	✓

#	Date & time	Transaction Id	Amount		
48	2021-07-13 16:54:19	<u>0728730fe447a9e8f7ed57af347e97e567ece1339b91318f3ff999ada693afc5</u>	+ 3.60200000 117,892.63	BTC 	✓
49	2021-07-12 20:24:35	<u>0759374727336324e7e39f226f47d7e64be033daebf14db1f6b09f0015a79ea4</u>	- 0.02210413 730.37	BTC 	✓
50	2021-07-12 19:26:24	<u>2c88d96bb1c8556421cc890cce1303946ffe27018251d5edfad9590fe5147055</u>	+ 0.02210413 730.37	BTC 	✓
51	2021-07-11 17:32:53	<u>8cd58291d1d6edb741a30ff8c0334495043239889f08b26af3a8c78fa6841436</u>	- 0.00126174 43.22	BTC 	✓
52	2021-07-11 15:20:53	<u>7886a440d90ed53a9c5fd958c8d54b4a560b4a65f874d52d4cf13e0b80f26553</u>	+ 0.00126174 43.22	BTC 	✓
53	2021-07-09 01:23:40	<u>4e0d213aa4000252a7e9d71865136e2b1c3dbde86f43f214c51abb729cd29536</u>	- 0.00326990 107.17	BTC 	✓
54	2021-07-08 21:27:38	<u>cb0df7f866bc550b84d925bc69a2f1cc270be44dc6b38bdafb5d4b8389c52270</u>	+ 0.00326990 107.17	BTC 	✓
55	2021-07-07 17:32:07	<u>a352998f2cc88e216caa2a0f7cde8412bac72c28a40c959ed465ac534c9f08bb</u>	- 0.00214638 72.68	BTC 	✓
56	2021-07-07 13:32:18	<u>98bb43e57f66c27276a7c800a63f856176ac1c9315cf7c4453812a1a780f8df</u>	+ 0.00214638 72.68	BTC 	✓


#	Date & time	Transaction Id	Amount		
57	2021-06-25 03:10:57	<u>c06171284d7e7f1bd70962</u> <u>c513b83b8cd85915a9886e</u> <u>edaa7bef395f8b11fd55</u>	- 0.00305955 101.91	BTC 	
58	2021-06-24 17:24:52	<u>0e76dad90848c660ff2f53</u> <u>bdad55cc3e8d8cd06b26f0</u> <u>ee6a81e7551059bc6215</u>	+ 0.00305955 106.05	BTC 	
59	2021-06-21 15:16:31	<u>f15e807b07c4b8e6cf80c5</u> <u>015c7532200f5e4a400a87</u> <u>403e5ead1fe168d3215c</u>	- 3.60000000 113,792.14	BTC 	
60	2021-06-21 15:16:31	<u>f15e807b07c4b8e6cf80c5</u> <u>015c7532200f5e4a400a87</u> <u>403e5ead1fe168d3215c</u>	- 3.60000000 113,792.14	BTC 	
61	2021-06-20 15:57:32	<u>cc5b80b6b7720b2c5122fb</u> <u>a44b15098deb3a894e755b</u> <u>c5f6ef0961487161fc4e</u>	- 0.00860452 306.32	BTC 	
62	2021-06-18 17:27:34	<u>90f9aa9bcd86c08ac1d55d</u> <u>7daf0587d37ce85f1ed593</u> <u>723133134cfdcdabe0ef</u>	- 8.19920000 293,694.03	BTC 	
63	2021-06-18 16:42:44	<u>452c19c537949456f13442</u> <u>8835b567c3c74d54991993</u> <u>3c5b8599440847dc7741</u>	+ 8.19920000 293,694.03	BTC 	
64	2021-06-17 17:03:03	<u>db6c241dde711acd2fb87e</u> <u>444fc60af4eeec6fd7eb59</u> <u>76d8f4e407428bc28f8c</u>	- 4.70740000 179,318.84	BTC 	
65	2021-06-14 17:04:14	<u>c46f628217eaa3c0ddbe02</u> <u>35b0ea6c3ed32cfeb1e61d</u> <u>82a1a4b1bb1a8b61ef59</u>	+ 4.70740000 190,726.38	BTC 	

#	Date & time	Transaction Id	Amount	
66	2021-06-11 19:41:54	<u>961086ae61d39463c04a7f61d90d9a81253733c78de761af030558e1e63f2f06</u>	- 12.94020000 BTC 460,628.41 USD	 
67	2021-06-11 16:43:22	<u>53f4c42266483a2ffad09aa220a7af9ee6fec6c0377444df13bdc085cc7d2d09</u>	+ 12.94020000 BTC 483,083.28 USD	 
68	2021-06-10 16:57:47	<u>6e00e2a95e958b64618890bd1b5cf1d3380451498073dcae40e977af57e9f49a</u>	+ 3.60000000 BTC 132,032.59 USD	 
69	2021-06-09 17:55:42	<u>00fb5a12fecf3bb1597a16c401c68d80604cbd00ec0e833018acb1b4790dace0</u>	- 0.59920000 BTC 22,402.91 USD	 
70	2021-06-09 17:03:48	<u>3f9a68fedcce97f4062f85780e732b15acfead76d2e9b3cfc804e6c717a4fc1f</u>	+ 0.59920000 BTC 22,402.91 USD	 
71	2021-06-06 16:53:44	<u>03e20f8769fa652fbd1f9cf79aa8ce6f2009f74468a79c8d83c2832609b05878</u>	+ 3.60000000 BTC 128,866.71 USD	 
72	2021-06-05 16:23:53	<u>eb9377ffebe01ffbaa1a69ab42fb39fd161e039d40310b5f52178973ed8e18b2</u>	- 0.01371613 BTC 487.10 USD	 
73	2021-06-05 13:20:41	<u>a075b43dc6f95fc1fe06506e2b6f1c3ce2641e53ac5c5025151d5d04e9ced5a5</u>	+ 0.01371613 BTC 487.10 USD	 
74	2021-06-05 08:12:39	<u>b8b0243d38f7278978be97de7bf606e52f5649189570b4df7c6d8e2754c7b271</u>	- 1.93335936 BTC 68,659.77 USD	 

#	Date & time	Transaction Id	Amount	
75	2021-06-05 06:20:49	<u>f5a93d11ecc158cf1fa453</u> <u>2527d0a8d7ecbd8a8d10f5</u> <u>26c60c9dc7acd9bdb07f</u>	+ 1.93335936 BTC  68,659.77 USD	✓
76	2021-06-04 08:06:05	<u>5b556c18c660aa03e6751b</u> <u>50bbdc92a5f126b4c1f435</u> <u>8ff5d97509d6886eab1b</u>	- 10.88128283 BTC  400,746.76 USD	✓
77	2021-06-02 04:28:10	<u>5f535d305266c1ff88a002</u> <u>1c009026c2508a611480c6</u> <u>21b9a1354e479f10d1dd</u>	+ 10.88128283 BTC  404,817.23 USD	✓
78	2021-05-25 20:43:47	<u>5caf8ece7b2c8342a5b005</u> <u>9f7eef feba8d7056d298be</u> <u>51a3b2e8268209ba9086</u>	- 2.72129888 BTC  108,445.52 USD	✓
79	2021-05-25 16:51:08	<u>74cd5d2b92ba6981c5e6cc</u> <u>391ab6c831d0abd1fc41b8</u> <u>4068277f6c77c37e94da</u>	+ 2.72129888 BTC  104,293.01 USD	✓
80	2021-05-22 03:48:18	<u>ac31c9730e51706ac57122</u> <u>5d17aa36ed9032a20f560c</u> <u>6da2050a44cd0f142ec1</u>	- 0.52421231 BTC  20,002.76 USD	✓
81	2021-05-22 03:28:24	<u>7c16b475c3a4c9527801a0</u> <u>c308cd491b506089c3cdac</u> <u>398373dee8af901f2d68</u>	+ 0.52421231 BTC  20,002.76 USD	✓
82	2021-05-21 05:05:33	<u>866cebe443c033896f0f34</u> <u>53d24bb1f358240bc768d0</u> <u>66860fa59aacc05b11b6</u>	- 11.18600000 BTC  460,016.30 USD	✓
83	2021-05-15 17:20:37	<u>1c665713c4933921c38163</u> <u>6e28766c3ca47aed97090a</u> <u>ba76d512ef6e82b3afab</u>	- 2.82568052 BTC  132,137.26 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-05-15 16:54:08	<u>8d5e0da52f121e435d95fb</u> <u>736af64e493e1c32b37d24</u> <u>13f99f18d090e48eb9df</u>	+ 2.82568052 BTC  132,137.26 USD	✓
85	2021-05-15 16:54:08	<u>8d5e0da52f121e435d95fb</u> <u>736af64e493e1c32b37d24</u> <u>13f99f18d090e48eb9df</u>	+ 11.18600000 BTC  523,090.80 USD	✓
86	2021-05-10 16:18:29	<u>3f4d211f28d40449185846</u> <u>f8c4012b5f2f5b2c0a9bb8</u> <u>941a30f2c8f6be421abc</u>	- 0.10116501 BTC  5,646.64 USD	✓
87	2021-05-10 15:16:37	<u>f5b1df326b3289003995e7</u> <u>cb31e3c062ea1b40c9edf2</u> <u>43d081b0ab60b3166429</u>	+ 0.10116501 BTC  5,646.64 USD	✓
88	2021-05-05 08:52:19	<u>63aad68655598afa384255</u> <u>94b06b6937152d86ba4e86</u> <u>09820e017509fc0b3beb</u>	- 0.15396015 BTC  8,842.87 USD	✓
89	2021-05-05 07:57:59	<u>b37b02953e406fead966fa</u> <u>fc824773fe7e0cd30f2780</u> <u>fef7cf207ef40af7c24d</u>	+ 0.15396015 BTC  8,842.87 USD	✓
90	2021-05-01 17:26:27	<u>f506045b71e6cccb48573a</u> <u>2c4e658a5e61169096e754</u> <u>cabe3237739079cd0af7</u>	- 1.47085710 BTC  85,016.08 USD	✓
91	2021-05-01 16:50:47	<u>b64ae3c510506267d561d4</u> <u>6066061ba851a294228c71</u> <u>c6edb7dee9d7a878a8dc</u>	+ 1.47085710 BTC  85,016.08 USD	✓
92	2021-04-25 01:31:43	<u>df7e309820619eb2e3ed6</u> <u>c32a0c44070cd0c524bb5d</u> <u>001bccb3c8c5fdd0dd03</u>	+ 0.00860452 BTC  426.36 USD	✓

#	Date & time	Transaction Id	Amount		
93	2021-04-22 19:22:36	<u>f39067ffef744c5b9bfa6f</u> <u>186fc552124bdde04226e5</u> <u>bcf33fa429adf75d5aab</u>	- 2.20571704 BTC 	110,441.04 USD	✓
94	2021-04-22 16:43:48	<u>9cb021bd0fa0509b0867e8</u> <u>e43ebacc16b5c1b448cb6c</u> <u>9b3d0a12466fe987ff06</u>	+ 2.20571704 BTC 	114,015.63 USD	✓
95	2021-04-22 03:47:19	<u>5268d1b3d5d0f1246d05cb</u> <u>15cfefc8dcae7b235dda14</u> <u>b3b3a5ca0a16a1275120</u>	- 0.50574659 BTC 	27,748.60 USD	✓
96	2021-04-21 22:50:21	<u>a5196817f9a849b89cc8b9</u> <u>0c882f67f65c92f721af8f</u> <u>350667656d26a7cf6328</u>	- 1.77349000 BTC 	97,305.40 USD	✓
97	2021-04-21 22:50:21	<u>a5196817f9a849b89cc8b9</u> <u>0c882f67f65c92f721af8f</u> <u>350667656d26a7cf6328</u>	- 0.77249056 BTC 	42,383.94 USD	✓
98	2021-04-21 22:50:21	<u>f405166f11da914b8fd020</u> <u>3b3a4e50baf1f82aa995ec</u> <u>3d134d8a3bbfcaf42f45</u>	+ 0.50574659 BTC 	27,748.60 USD	✓
99	2021-04-21 16:44:30	<u>e5fa21ed18ae8a032ca61c</u> <u>792a3e884ca8a4398e0170</u> <u>398cf172f9f71b26424d</u>	+ 0.77249056 BTC 	41,550.43 USD	✓
100	2021-04-21 16:44:30	<u>e5fa21ed18ae8a032ca61c</u> <u>792a3e884ca8a4398e0170</u> <u>398cf172f9f71b26424d</u>	+ 1.77349000 BTC 	95,391.82 USD	✓
101	2021-04-17 19:13:47	<u>f4059c901a2faf6a9ff205</u> <u>3d6c57995fb923ea10f640</u> <u>d7532bfd2501e63ba31b</u>	- 16.00000000 BTC 	852,942.72 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-04-17 16:47:53	<u>6f59c1a191b5c06506f669</u> <u>b2f784c452a1c8c0e1fae2</u> <u>1cf70a7d998b541c72c6</u>	+ 16.00000000 BTC  960,106.56 USD	✓
103	2021-04-12 19:41:58	<u>f4fb35333ab63068498dd6</u> <u>8085393cf8b15f75c048a9</u> <u>7a76c13750175d52fa66</u>	- 11.01400000 BTC  700,215.05 USD	✓
104	2021-04-12 16:51:21	<u>162ff5bf9eb0379dba273d</u> <u>04332c133425f76347b3fe</u> <u>86b591c70c5f7159e46a</u>	+ 11.01400000 BTC  700,215.05 USD	✓
105	2021-04-11 18:58:49	<u>dc6fee3f37d99f3192f300</u> <u>cd7443df543a0fe27bc0af</u> <u>9af60b3f7c7bb2810423</u>	- 1.29719660 BTC  77,650.18 USD	✓
106	2021-04-11 16:44:27	<u>1363d78e697d615a9ea9b8</u> <u>31b1b462a26015cc294ae8</u> <u>ee25a25230daeef62c53</u>	+ 1.29719660 BTC  77,650.18 USD	✓
107	2020-09-26 19:51:10	<u>c96430511b63903d61028a</u> <u>3fbe5742085d9096458157</u> <u>9097a0f690dbb13c6eae</u>	- 107.45192806 BTC  1,157,713.93 USD	✓
108	2020-09-26 19:34:47	<u>3b77f60bd8f0fbe409b031</u> <u>23e3c3f474b2d2a71e3ecc</u> <u>5cfb875965078fbf78a4</u>	+ 107.45192806 BTC  1,157,713.93 USD	✓
109	2020-09-07 16:57:34	<u>647302dff1ec2674eb7ee3</u> <u>9eb47793c6b2a2ac6f75a2</u> <u>136f5d31be45301013eb</u>	- 14.79127378 BTC  149,786.05 USD	✓
110	2020-09-04 20:48:01	<u>d04d964f48d2d10c20999e</u> <u>8e1d4a1f0e2ee11805b5f9</u> <u>5c6701c613f04a2ef10b</u>	- 200.00000000 BTC  2,033,338.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2020-09-04 19:33:39	<u>de2f77751bfb3238104f8f4b0467f56c2ea08127348db92740121a4eed954077</u>	+ 14.79127378 BTC 150,378.29 USD	✓
112	2020-09-04 19:33:39	<u>de2f77751bfb3238104f8f4b0467f56c2ea08127348db92740121a4eed954077</u>	+ 200.00000000 BTC 2,033,338.00 USD	✓
113	2019-03-15 10:07:58	<u>909b8a7dd808ba85e30613fe02678163626116a553266a2b4832820be5b6b7a0</u>	- 0.00000546 BTC	✓
114	2019-03-15 09:14:51	<u>017d474e2f4547616c262b33912f419411e0ba04ee02a81da48fc5288c859456</u>	+ 0.00000546 BTC	✓
115	2019-03-06 09:59:00	<u>2433bb57f405c4eaf72f3fb984324626c51c2f29b7d6fb8b7cdec239d7a8bd2b</u>	- 0.00000546 BTC	✓
116	2019-03-06 09:24:22	<u>20c5aa44c8db6cf0da78e00057b8bea299e17796b875cf424f9135bfd4cd68d3</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-15 10:07:58	<u>909b8a7dd808ba85e30613fe02678163626116a553266a2b4832820be5b6b7a0</u>	- 168,805.62820000 TetherUS	✓
2	2019-03-15 09:14:51	<u>017d474e2f4547616c262b33912f419411e0ba04ee02a81da48fc5288c859456</u>	+ 168,805.62820000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-03-06 09:59:00	<u>2433bb57f405c4eaf72f3f</u> <u>b984324626c51c2f29b7d6</u> <u>fb8b7cdec239d7a8bd2b</u>	- 207,154.32990000 TetherUS	✓
4	2019-03-06 09:24:22	<u>20c5aa44c8db6cf0da78e0</u> <u>0057b8bea299e17796b875</u> <u>cf424f9135bfd4cd68d3</u>	+ 207,154.32990000 TetherUS	✓

* USD values displayed at the time of transaction

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