

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15JDoJjNbMkCX7UfNydxUcUh9gMtUX1zUqN</u>
TOTAL RECEIVED	0.99069578 BTC
	62,185.96 USD
TOTAL SEND	0.99069578 BTC
	62,185.96 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	2021-11-24 06:07:11	<u>5082c5cc1e2357b500f5d5</u> <u>c02b89775c5d417d660371</u> <u>1500cc01d2cb861e3cbe</u>	- 0.00611177 BTC 346.70 USD	
2	2021-11-24 04:07:15	<u>3f184ddec2e48df799d49a</u> <u>bcc69f4dd5da5697c4f8a1</u> <u>55a3c35c36fbf17a8c82</u>	+ 0.00611177 BTC 346.70 USD	

#	Date & time	Transaction Id	Amount		
3	2021-11-21 05:35:27	<u>422e4741ebefd1edce73d9</u> <u>bb3d4f1e90977d28f22972</u> <u>3723809d75d8f96f2d8a</u>	- 0.00597380 353.64	BTC 	✓
4	2021-11-21 04:13:26	<u>204af3bae84305ca556257</u> <u>e4f23ff9b28172804bebad</u> <u>d8f2516f0ef389138700</u>	+ 0.00597380 353.64	BTC 	✓
5	2021-11-18 06:10:20	<u>189c9c9330f424d743b6b6</u> <u>09ed1a8d61d5bb605bb442</u> <u>e507cafef4cc563601d8</u>	- 0.00628624 365.23	BTC 	✓
6	2021-11-18 03:23:47	<u>4b8971ee4991ed9dc221ca</u> <u>58b542e2da83fa82964851</u> <u>c8abf7c9f3684ea0de54</u>	+ 0.00628624 375.50	BTC 	✓
7	2021-11-15 05:26:59	<u>cc1440331e5d5d1735496f</u> <u>398936aada92ed96249101</u> <u>6773348308ce8e4c09d1</u>	- 0.00648623 416.98	BTC 	✓
8	2021-11-15 03:07:25	<u>1e363a9a3308a054b60cb1</u> <u>04c63d896748c053140660</u> <u>8ee406ff8c1d99c48fa8</u>	+ 0.00648623 425.36	BTC 	✓
9	2021-11-12 05:20:10	<u>20df4d895ce48a23a4bfee</u> <u>81ad06dc7f6acb662f683f</u> <u>08d505b442178ef531b9</u>	- 0.00686459 433.53	BTC 	✓
10	2021-11-12 03:18:06	<u>32bedae09f2d2f3bac2f27</u> <u>59d9e2203ed8d80f738c44</u> <u>b91ffb181a43e11a3501</u>	+ 0.00686459 442.68	BTC 	✓
11	2021-11-09 09:51:48	<u>54a07681a2b58b1d907a30</u> <u>6cb624e3c1a4e8f2306796</u> <u>002222e7fba4926c5547</u>	- 0.00658191 439.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-11-09 03:10:52	<u>97fb6eff80df4117ddbefa</u> <u>ee30588db2c51c9ec8efde</u> <u>93bb77d4c4137a658820</u>	+ 0.00658191 446.59 USD	BTC 	
13	2021-10-30 03:52:19	<u>c9b2dd66c82f709f24867a</u> <u>53ab53073436eb323f593b</u> <u>6911dcd75cf7dcc1e657</u>	- 0.00511403 315.00 USD	BTC 	
14	2021-10-30 02:57:30	<u>794b9f402aae10521b91e2</u> <u>059f37114455957d2e79aa</u> <u>84301941bc176200326d</u>	+ 0.00511403 315.00 USD	BTC 	
15	2021-10-18 11:11:15	<u>996e039005bc3fb90bc925</u> <u>c752ea4f04004e7d5b56d0</u> <u>e0a42d809a277cccedfb</u>	- 0.00568701 352.65 USD	BTC 	
16	2021-10-18 04:04:48	<u>e874fad3f7ed3a0bca63aa</u> <u>6689807717ab2d31005ae8</u> <u>7cbf52d16b5bc715881c</u>	+ 0.00568701 352.61 USD	BTC 	
17	2021-10-17 10:59:38	<u>be595a5de66276008202c8</u> <u>c709d339d535a677941b10</u> <u>c909468b6a5f3c11ce66</u>	- 0.00530775 326.57 USD	BTC 	
18	2021-10-17 04:05:35	<u>3750b11ea09363ec3633ed</u> <u>8b2e27ca772bb52025d184</u> <u>f87d2ce661ea3aed8fb2</u>	+ 0.00530775 322.52 USD	BTC 	
19	2021-10-13 04:07:28	<u>b931630d707839561687b5</u> <u>37063da0a4a56bd48cd01e</u> <u>be81cfcd514e37e18246</u>	- 0.01224051 687.53 USD	BTC 	
20	2021-10-13 03:51:26	<u>2883da32e733f5a57b239d</u> <u>f18efe75de23e8c52d5d7b</u> <u>66a12dd00f6f4cfc8398</u>	+ 0.01224051 668.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2021-10-10 08:49:22	<u>ce778b018b2db9e36fd809</u> <u>22f9d22810b77a2401d9c0</u> <u>9b2a7a418564b4f9a972</u>	- 0.00690405 382.29 USD	BTC	✓
22	2021-10-10 04:32:47	<u>0e40789ad917224eb747b5</u> <u>75ef15b7d7c7602e103be1</u> <u>1b98c4ac35891ab47195</u>	+ 0.00690405 382.29 USD	BTC	✓
23	2021-10-08 08:31:24	<u>4097330f8cf8b8258defcf</u> <u>0bf470143910bf712c87d7</u> <u>352412106e82c729e9f8</u>	- 0.00514400 279.44 USD	BTC	✓
24	2021-10-08 03:47:25	<u>cc1dc2ed9cc1aaa49b108b</u> <u>8886721315df29296f9e5c</u> <u>721d07801a296da11f71</u>	+ 0.00514400 282.04 USD	BTC	✓
25	2021-10-08 01:35:23	<u>ecd618e31783ec8bc4449a</u> <u>5ca8cd7b300d1a669943ff</u> <u>fed93ac9b7b6bea9a8b5</u>	- 0.00720681 395.14 USD	BTC	✓
26	2021-10-07 04:11:13	<u>41d1eb250b81aff5272216</u> <u>d2ff6e1eae4bc243e90d9</u> <u>680456354b133c57cf75</u>	+ 0.00720681 388.44 USD	BTC	✓
27	2021-10-04 04:08:04	<u>010561967733578b368486</u> <u>9888da225a99a85ebf7c58</u> <u>2b072a1ac5b33134ae16</u>	- 0.01044858 499.00 USD	BTC	✓
28	2021-10-04 02:40:37	<u>944473260468b925d41599</u> <u>85929307e25f6a8b03b135</u> <u>e3222e48c48d5720f6eb</u>	+ 0.01044858 499.84 USD	BTC	✓
29	2021-10-02 07:54:31	<u>469ddc5d4b1bc8d505d9fb</u> <u>ec54f6410a713a3c497cfb</u> <u>ffc997406d64c4b57b87</u>	- 0.00539927 258.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
30	2021-10-02 04:40:33	<u>fe6bb9b67dd4f4c2b72ac4</u> <u>b45a6b50b670f47793c243</u> <u>15153893c45ec305de26</u>	+ 0.00539927 258.23 USD	BTC 	✓
31	2021-09-30 06:54:52	<u>437b277dde80460e859a2c</u> <u>6bcd97c606a94741229a4f</u> <u>50d0bd37bce407cf8917</u>	- 0.01072377 462.72 USD	BTC 	✓
32	2021-09-30 03:05:31	<u>7cfd03a1f7c896952de39d</u> <u>92b00aab3ae1c74e9a434b</u> <u>a257711278e32538e0bf</u>	+ 0.01072377 464.19 USD	BTC 	✓
33	2021-09-28 07:49:42	<u>fbcb658686557adaff8028c</u> <u>6acf1b3f2b59b9957a3295</u> <u>7f11dd1b171f689d14f8</u>	- 0.00968513 401.42 USD	BTC 	✓
34	2021-09-28 03:11:40	<u>325f04b6223c6845e1e60e</u> <u>dfcb00d406b89d289103a4</u> <u>5dddf0bb78ae970b4dd6</u>	+ 0.00968513 407.75 USD	BTC 	✓
35	2021-09-26 07:28:35	<u>021931ffd8772342b689d4</u> <u>4cd148e535f9fc892a41c3</u> <u>979453cd29d5f0981ff7</u>	- 0.00543214 234.45 USD	BTC 	✓
36	2021-09-26 04:23:34	<u>c23ffa65db60f8651b518f</u> <u>36a61f4de123fa12b114a0</u> <u>5a2f41a91b7f5f898d29</u>	+ 0.00543214 233.92 USD	BTC 	✓
37	2021-09-25 07:23:28	<u>2cbeed6f8d7455b3881429</u> <u>dab48d69e143feaa50774b</u> <u>6559e7ec8f870387cd67</u>	- 0.00575120 245.40 USD	BTC 	✓
38	2021-09-25 04:57:56	<u>625b4190471bb88408f9dd</u> <u>275b3356bffaffbf179a23</u> <u>4e9ea94b95fb5e6ada8c</u>	+ 0.00575120 244.33 USD	BTC 	✓

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39	2021-09-23 07:23:05	<u>c89e3131176dae4fe34218</u> <u>a9afecc1da1e3670ab29a4</u> <u>5fdf9cd62519786c0aaf</u>	- 0.00565005 253.49 USD	BTC 	✓
40	2021-09-23 03:38:34	<u>4500be0a82920701a8b43d</u> <u>0f0fcbb8744b32954a081e</u> <u>635056236327d296eca0</u>	+ 0.00565005 246.61 USD	BTC 	✓
41	2021-09-22 07:14:43	<u>7a9bdca001c87cd6736764</u> <u>821b5ed5449b30451d7372</u> <u>e4c870b6aa930cbf47f3</u>	- 0.00561837 244.64 USD	BTC 	✓
42	2021-09-22 03:01:37	<u>aaef6a2324bfba9f4e4d19</u> <u>85eace70da7dab66d6eb36</u> <u>8b3e48178615068908c0</u>	+ 0.00561837 235.56 USD	BTC 	✓
43	2021-09-21 08:15:53	<u>22995441e15d12abac3152</u> <u>7d6428087700148d65c65a</u> <u>d56326c38baeeb93aac9</u>	- 0.00532519 216.91 USD	BTC 	✓
44	2021-09-21 03:10:49	<u>59980c866156c3275e8ed4</u> <u>535b67c11c3d28fc96603b</u> <u>1d157f1853b32e31c312</u>	+ 0.00532519 230.52 USD	BTC 	✓
45	2021-09-20 07:02:45	<u>7819ccd574b636be460774</u> <u>9060ab159a28ad0b548257</u> <u>ebb79d71c4ae1018b651</u>	- 0.00506082 217.69 USD	BTC 	✓
46	2021-09-20 02:54:12	<u>8544e36a985fbcc3ce52df</u> <u>d525e20acffe73a4d3bfc9</u> <u>331a49c2fc076e9ab6a7</u>	+ 0.00506082 221.35 USD	BTC 	✓
47	2021-09-19 07:20:27	<u>690973c62e40d551e91e89</u> <u>262b13f9bd4549bf4c5ea4</u> <u>456dfe4057fa093f8b16</u>	- 0.00550375 260.00 USD	BTC 	✓

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48	2021-09-19 03:17:45	<u>3acaa8c0628e568ceebf76e713a27aaeadd4a25aa29467a8d1e093b57b5588cf</u>	+ 0.00550375 260.47 USD	BTC 	✓
49	2021-09-18 06:44:58	<u>7e92e5b78a63e72c9e3321d23dce33297d14c1e9bfcfdbe6df85a0c70070da82</u>	- 0.00551276 266.22 USD	BTC 	✓
50	2021-09-18 04:09:28	<u>886497b6900e6ace5759f980694f2471c91af26a2ccf46cfd10fec505b61edb3</u>	+ 0.00551276 266.63 USD	BTC 	✓
51	2021-09-17 05:20:25	<u>7a241e409eff1c90879912d0b24631782f10c4f7a54438ec841c801de8551a6e</u>	- 0.01095159 519.14 USD	BTC 	✓
52	2021-09-17 03:32:52	<u>c10c7ea9a9771f8d49c922540373f8d7c8d6bb126f9d7e71040ba1fd5c7d3c06</u>	+ 0.01095159 519.14 USD	BTC 	✓
53	2021-09-15 06:23:13	<u>3df9702d113e339e3c870ef24a25234fcab3b74c8fbc83b805af1e568cae9362</u>	- 0.01168690 562.39 USD	BTC 	✓
54	2021-09-15 03:49:44	<u>811d7617679a050902bf87bfa8a7c7e19e1a8cea3761da400da13aff28cb4cb9</u>	+ 0.01168690 555.83 USD	BTC 	✓
55	2021-09-14 06:38:50	<u>b730bb52a7284f220057ee4b8e24960533cd360a90cb8909337da9b169a6985</u>	- 0.00542518 255.58 USD	BTC 	✓
56	2021-09-14 03:49:51	<u>f6a2c9613b4a2c9675bf3b2abd01eed13f5282929d364e0703abbfe2036e055f</u>	+ 0.00542518 249.41 USD	BTC 	✓

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57	2021-09-13 04:33:41	<u>999759c9a401c58e4c5d5bd0ed57750f4a859caa9f906f0945a4cd88db2ac0fc</u>	- 0.01943158 871.68 USD	BTC 	
58	2021-09-13 04:08:15	<u>9d420da85b3a1a483646c519d6046981d794e38bd5ca0fb536a05b1dc61c4781</u>	+ 0.01943158 871.68 USD	BTC 	
59	2021-09-11 04:17:57	<u>fb360ff2ae06c3041cf049275c21751e58305b6bc6e0633cb02b927c14d3a48f</u>	- 0.01213331 552.73 USD	BTC 	
60	2021-09-11 04:14:32	<u>cf0b1e159650042ef38ea19a0966e4960540f30b851dcb9223121e5dbc186308</u>	+ 0.01213331 552.73 USD	BTC 	
61	2021-09-10 04:02:17	<u>fe66d9ae53587f4867e02e97aa97d20441a0f32ec5c58276d258cc35f7bcc78a</u>	- 0.01290934 598.11 USD	BTC 	
62	2021-09-10 03:48:07	<u>27a6c2fba1b53846d5c4c3b96a6a41e8c60e34de731966fea4820e1af2366bc2</u>	+ 0.01290934 598.11 USD	BTC 	
63	2021-09-09 05:18:03	<u>dfb5a68b0335056b4242fb5641160ddb28f1e1d49252b5854060b0ac16e76e0f</u>	- 0.01181573 546.98 USD	BTC 	
64	2021-09-09 03:13:29	<u>ce8b4e76f0d9d1b94dc83d6181dc6ce35f1f0d359f7d1a4d5b04798e1c94b813</u>	+ 0.01181573 546.98 USD	BTC 	
65	2021-09-07 05:04:33	<u>cdae307ffa617fd5b2baee345d90a09f1a217d3774d0c2a6f9657baf50900a6</u>	- 0.01786433 910.03 USD	BTC 	

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66	2021-09-07 04:26:05	<u>c1e7e571ba59f4b4cc17e7df8f17a54d0f662437dc8831afb9eed2e3d7c90a10</u>	+ 0.01786433 910.03 USD	BTC 	✓
67	2021-09-06 05:50:43	<u>2d477cdaaaddf8e6a97bb2dafac2f89ff00bf198863bd063e7da89cd26960c1a</u>	- 0.00626488 322.01 USD	BTC 	✓
68	2021-09-06 03:33:11	<u>7779827902496a236c15e80a4dd4b511c6839a8fb8d2ab11d5d49eedd9f4712f</u>	+ 0.00626488 322.01 USD	BTC 	✓
69	2021-09-05 04:23:25	<u>957519f30b57a6a5e2b2d3daaf2b7c5f9eff3de2be1132d5c67f6a0bbcb20480</u>	- 0.01115364 559.89 USD	BTC 	✓
70	2021-09-05 04:06:33	<u>ac1d51eba3c412adf3e6836fcf2260a3256779df1826c8da88b7ea9d214c5c94</u>	+ 0.01115364 559.89 USD	BTC 	✓
71	2021-09-04 05:41:23	<u>28fcd56ca910443c8fd9033690f549a5827775f700828374ec06aa12dacf9a8b</u>	- 0.00692919 345.78 USD	BTC 	✓
72	2021-09-04 04:28:27	<u>63afb69a3ff11e0a0ca03adcb79d7e94a9233ed3a890780d3b5318841e9908fc</u>	+ 0.00692919 345.78 USD	BTC 	✓
73	2021-09-03 04:34:28	<u>90078f33050426f6ba9b99fcea1dcfcff36c68904b53146765596423e7a397a4</u>	- 0.01143905 573.88 USD	BTC 	✓
74	2021-09-03 03:27:42	<u>7eb6f7b4bd2f544c51e3348a522b24a378f9d0d7bdf46374afd1c36620f2f01f</u>	+ 0.01143905 573.88 USD	BTC 	✓

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75	2021-09-02 07:47:22	<u>f948554180a3655efd0b88</u> <u>26165737866f717e5d9f74</u> <u>cbada17f042b84f85669</u>	- 0.00525873 258.97	BTC 	✓
76	2021-09-02 04:29:16	<u>9c1bf304ad2d3b61f7231a</u> <u>2df41fa1233616295132dd</u> <u>3a423edd4850cdc2cd28</u>	+ 0.00525873 263.31	BTC 	✓
77	2021-09-01 04:55:36	<u>96d33792b249ae5a9ea66c</u> <u>2930cc8d4d0ea84ddbc774</u> <u>75a03f24b90e0dfffa2ce</u>	- 0.01899674 906.39	BTC 	✓
78	2021-09-01 04:09:32	<u>b52a825cd88b38a4d8bd4e</u> <u>c77b4b0316d421505cdd2b</u> <u>0c933c9505f66a59f877</u>	+ 0.01899674 906.39	BTC 	✓
79	2021-08-31 06:16:49	<u>2df3d7b17025a249d13d31</u> <u>832bb59df0d4740280c546</u> <u>41593cc0d1bffa8aa67e</u>	- 0.00597184 281.27	BTC 	✓
80	2021-08-31 03:32:37	<u>f07bd425c1f4a177ae8960</u> <u>f425910aa8587cd88f376a</u> <u>c189147bc4ffcc63a1f2</u>	+ 0.00597184 286.46	BTC 	✓
81	2021-08-30 04:32:54	<u>a915795dcefbb189c10b73</u> <u>ab912e3cb52d25cda2f5b1</u> <u>07769976c702f3dd196b</u>	- 0.01200594 575.11	BTC 	✓
82	2021-08-30 03:16:59	<u>071092ddd59bf71ab35d49</u> <u>bf0e1d9e3ad87c43ac751d</u> <u>ae47b2afc46a4eb6f902</u>	+ 0.01200594 575.11	BTC 	✓
83	2021-08-29 06:12:13	<u>a532580258e300e4a1b633</u> <u>43490511200ab8f012b27f</u> <u>1d31cdf38b3fabe905b5</u>	- 0.01262488 615.68	BTC 	✓

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84	2021-08-29 04:15:10	<u>7cd09e2a837aed927907bf5b360617c7f3d8621e36b8df21eab4085d39dad752</u>	+ 0.01262488 608.01 USD	BTC 	✓
85	2021-08-28 03:36:07	<u>96e6b103790157cf899cb258b04a35b33e61234c1cfad3e906c750f85cf37663</u>	- 0.01812513 882.23 USD	BTC 	✓
86	2021-08-28 03:15:30	<u>a2257b2a92da34ac58857d5bb60e4851ae662514781c05288493384031bb42d7</u>	+ 0.01812513 882.23 USD	BTC 	✓
87	2021-08-26 04:34:45	<u>83c53a1d6642a289089cbd961d923eda40f451c58d2a17007dd65575fed02ae6</u>	- 0.01888451 884.47 USD	BTC 	✓
88	2021-08-26 04:18:44	<u>0badae52ba9fd7de2016d3c2e1721bf3df16c5eab31218b4f9b740b97164b1da</u>	+ 0.01888451 884.47 USD	BTC 	✓
89	2021-08-25 04:55:45	<u>6620167fb9024024ef7b7a6226664999b1f80fd5e0581656325e7ae6f7b0dc76</u>	- 0.00689363 327.93 USD	BTC 	✓
90	2021-08-25 04:05:50	<u>885fc01ee1e984977c8e94e9fb2af5a2eef236d4696fe7d0d3d036acb30bd426</u>	+ 0.00689363 327.93 USD	BTC 	✓
91	2021-08-24 04:33:16	<u>321e8bed579f376f13f61a984eeb07650741238563ab03b89ebde1521efa93a4</u>	- 0.02081802 1,029.03 USD	BTC 	✓
92	2021-08-24 03:50:46	<u>012597698f2eb98439f2bd4e93ccf977f81596389ae44ff7165b1432538d97b4</u>	+ 0.02081802 1,029.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
93	2021-08-22 04:28:08	<u>c0bd2dbe151d450be649b278165b567f989c18b089404d00c7d811a0d009b5db</u>	- 0.02144252 BTC 1,053.51 USD	 
94	2021-08-22 04:00:42	<u>0cddb1daed7da64114457867be271b3b4d48325313ce59847eb158252804f1be</u>	+ 0.02144252 BTC 1,053.51 USD	 
95	2021-08-21 04:46:59	<u>a5c373ec1f58c8bd8bb60d9f8d23a6f1e7c01189e9f3b87127ec405a5757db48</u>	- 0.00540194 BTC 262.00 USD	 
96	2021-08-21 03:49:27	<u>ac34d0daf7bce5504eee86dc8e67b53020bf17cc187823e7fac95b6ee70f65e3</u>	+ 0.00540194 BTC 262.00 USD	 
97	2021-08-20 07:03:23	<u>275e8a5f8ad126f3279812c23ff65cfdca9035acef2edf5589e384ed56d9c1cf</u>	- 0.01374838 BTC 678.10 USD	 
98	2021-08-20 06:09:36	<u>c06d7547d86b94208aa53de59e31ac125566889125b6f73d12edcd2e33bdfc47</u>	+ 0.01374838 BTC 678.10 USD	 
99	2021-08-19 08:08:17	<u>d3aa17213f567a00383bd5c884e771f5ef47a0e98018a0cc9e3f8cc07d63b7e6</u>	- 0.01171825 BTC 547.95 USD	 
100	2021-08-19 04:08:42	<u>aade1fa7c64d9c25f187d928679d84507d6a8fdddb7d2a6d2d8502c108e9070c</u>	+ 0.01171825 BTC 518.12 USD	 
101	2021-08-18 03:12:56	<u>b96b25e5f83c95323a6e559f3a359efb68cde0d1ae28109ffaa9b3594849b282</u>	- 0.01354393 BTC 606.04 USD	 

#	Date & time	Transaction Id	Amount		
102	2021-08-18 02:52:51	<u>8900da2ac716bec77b68ef</u> <u>f44c0a52ee097f5daf9268</u> <u>a23981833d3f13f9139b</u>	+ 0.01354393 606.04 USD	BTC 	✓
103	2021-08-17 04:18:37	<u>3ef67cecdf4ee0fcea7dbc</u> <u>d817fd4163b06e0d55e69f</u> <u>32ca306a63bb5cccaef1</u>	- 0.00544586 255.13 USD	BTC 	✓
104	2021-08-17 03:01:03	<u>61fe8f14b6f7667bb010b0</u> <u>4e533e8ea42f91f5422b9e</u> <u>a722aa512f9a1d8a4e84</u>	+ 0.00544586 255.13 USD	BTC 	✓
105	2021-08-16 04:08:51	<u>1de3cd1199d33caaaaffa1</u> <u>89d003deafb86e133abe46</u> <u>eea4e5caa45710e68751</u>	- 0.02079203 987.97 USD	BTC 	✓
106	2021-08-16 03:55:26	<u>4c05c322e7231e96dec24f</u> <u>4b562444f13799f36a81db</u> <u>ba61020014f9ef2a5833</u>	+ 0.02079203 987.97 USD	BTC 	✓
107	2021-08-15 04:46:43	<u>496a4173bffa21e991790</u> <u>52c0b116605048bb5d9a75</u> <u>c34f3d7b74456a9f280c</u>	- 0.01526451 701.00 USD	BTC 	✓
108	2021-08-15 04:34:32	<u>404ae03b4e889fcd58820e</u> <u>286dd19fc6785c99d7f8e3</u> <u>d4c895c2f73fc6292b62</u>	+ 0.01526451 701.00 USD	BTC 	✓
109	2021-08-14 07:52:48	<u>936f89db0c3a1f371f10f6</u> <u>09753f894acefc128acf79</u> <u>7b3b05ed72c68ea598d4</u>	- 0.01409821 663.58 USD	BTC 	✓
110	2021-08-14 04:30:17	<u>d85db4d4cf4dd12b9963ad</u> <u>14bde25033d2e41db23fce</u> <u>49068678a1da87f46ded</u>	+ 0.01409821 656.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
111	2021-08-13 06:05:51	<u>84821aaf3c2ffa4de3bad3</u> <u>121b94c37904e38d41932c</u> <u>380c0b7b4b5ecbeb5ad5</u>	- 0.01335057 638.15 USD	BTC	✓
112	2021-08-13 03:41:33	<u>79b2ad566d64c783c5c872</u> <u>fb43d04ddaf5ca07d8defb</u> <u>cf97379d8199a8c4a99d</u>	+ 0.01335057 615.97 USD	BTC	✓
113	2021-08-12 12:10:37	<u>0281d53708e85c74faeb3d</u> <u>3d8816cef4b9b3f3a0a9e5</u> <u>cdc253df8ec6f97e9833</u>	- 0.00734493 326.10 USD	BTC	✓
114	2021-08-12 03:56:14	<u>08cfdcf7d44582d64ffcb5</u> <u>c824f5780f70b38dd458a2</u> <u>4b1ea3f33a07450d109a</u>	+ 0.00734493 328.70 USD	BTC	✓
115	2021-08-11 04:17:01	<u>4685a5f4a886e26ad8f5b2</u> <u>bda0615d723922d9d2252d</u> <u>17d65995d4833bbb995c</u>	- 0.00631524 290.02 USD	BTC	✓
116	2021-08-11 02:41:01	<u>216ea99690a5a23c6aa23e</u> <u>d6525dcc02a7999c1ca15b</u> <u>f454c82336131fe660ad</u>	+ 0.00631524 290.02 USD	BTC	✓
117	2021-08-10 04:47:09	<u>972e622fbb88f3b0cb589c</u> <u>356a5db52ac6fbc9e2672a</u> <u>af50611337c82e9cf928</u>	- 0.01468058 665.69 USD	BTC	✓
118	2021-08-10 04:12:13	<u>946c91d6c16cf648239234</u> <u>b0de56a1d1282ac6340c6a</u> <u>5df0751cb380ba6dd968</u>	+ 0.01468058 665.69 USD	BTC	✓
119	2021-08-09 11:56:01	<u>9a1c4e87f1dfd00c3306db</u> <u>835212f48b99ff79abb379</u> <u>6c301cfe977b32d5ab74</u>	- 0.00607141 280.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
120	2021-08-09 03:41:34	<u>580f549455563d7ae96538</u> <u>14f28545fb9f56118e86ea</u> <u>93cd859b4918fa657914</u>	+ 0.00607141 278.85 USD	BTC 	✓
121	2021-08-08 12:11:58	<u>a1619ef144718b7cc198ed</u> <u>87c9c93ed8ed0732afbde2</u> <u>0b1b34ba2aeaa07ad979</u>	- 0.00750831 328.82 USD	BTC 	✓
122	2021-08-08 04:35:01	<u>3afa04ef28454094440434</u> <u>10fef8c2b24b342f81864d</u> <u>ad53343cd4d039a83d96</u>	+ 0.00750831 333.75 USD	BTC 	✓
123	2021-08-07 06:12:59	<u>abdcfd5176229f17982080</u> <u>312f0a72f2bb0629cbaad1</u> <u>210a5337fb88b61a9dd0</u>	- 0.01100449 490.49 USD	BTC 	✓
124	2021-08-07 04:11:51	<u>5bb166c6f53eed2ffc27eb</u> <u>f31147cd5472f4c291e21f</u> <u>c5d64820429aa0cea6cb</u>	+ 0.01100449 481.99 USD	BTC 	✓
125	2021-08-06 04:05:07	<u>f6ac877c4d1cd420709574</u> <u>1388168dafed46f46494e0</u> <u>9d8566a38579316eedca</u>	- 0.00765284 309.99 USD	BTC 	✓
126	2021-08-06 03:16:36	<u>aa2086eb5cdb42b8f211fd</u> <u>5d93db3434190c98d0ed2c</u> <u>533e40cf661ec8a2ea58</u>	+ 0.00765284 309.99 USD	BTC 	✓
127	2021-08-05 05:09:43	<u>f16813e1f74bc3c8f1e2ee</u> <u>7c3ca451c55b741a31b5e9</u> <u>689eee8b51987133e03a</u>	- 0.01381973 525.26 USD	BTC 	✓
128	2021-08-05 04:09:40	<u>880bdeb1c076b54f40ae25</u> <u>8c3da2bbc4d356b9b64f55</u> <u>1e77a7eabbfa2b0a87b8</u>	+ 0.01381973 525.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
129	2021-08-04 11:29:24	<u>5ba9d4bb18ed5e2fd01e1d7850758a5d60ba662f514a5eaa886e9089b8e927f9</u>	- 0.00763425 303.25	BTC 	✓
130	2021-08-04 04:05:14	<u>915d6e9ddbffd1bee7fe62938aa459c2962219f269ab909f7ec4f49895c622444</u>	+ 0.00763425 291.32	BTC 	✓
131	2021-08-02 02:58:54	<u>ae67483d5ceda3e9fd305f51a59524fbadb892637a8de8c0583d2cb1b25069bc</u>	- 0.02396531 947.64	BTC 	✓
132	2021-08-02 01:56:27	<u>3358fde696bed902e7e5186455145a2d1dad0806f6824fc07662c7f3713afde</u>	+ 0.02396531 947.64	BTC 	✓
133	2021-07-31 11:00:07	<u>510d4e3acac7a04ee505043881ed7dc18b25f6ea732957e5537287f7817ff9df</u>	- 0.00671401 278.37	BTC 	✓
134	2021-07-31 03:05:23	<u>ece1d3e79f843037f980e76f78d922017bbc40f80426c15530329cd1c810aba5</u>	+ 0.00671401 279.25	BTC 	✓
135	2021-07-29 02:52:10	<u>2f2d3b7ced34855963fcea0ff7429122cce0bd29bb720719cd77ac10c3040144</u>	- 0.00658276 261.79	BTC 	✓
136	2021-07-29 01:52:15	<u>596fbf35cc2db99912c08869696393d132a4e13f4043eab044cc747c9eba91a3</u>	+ 0.00658276 261.79	BTC 	✓
137	2021-07-15 10:37:49	<u>f4fd899c9f2d07330d87f286eda20d4696d9ae9c5217e11336c6febe09b4adb5</u>	- 0.00859190 273.90	BTC 	✓

#	Date & time	Transaction Id	Amount		
138	2021-07-15 03:32:46	<u>e21f0085051c72109e4a1f8ef2a9166c64de625234e03fe93b34e9225832b278</u>	+ 0.00859190 273.91 USD	BTC 	✓
139	2021-07-13 09:46:27	<u>ba2714e8534680d58c981bc4f07e998eac9a8f91662a391645951bf78253c2d7</u>	- 0.00859655 281.36 USD	BTC 	✓
140	2021-07-13 03:45:29	<u>7185e16a81b080eec3d7af0c98e654a4ee833d248d022aa9ade21d4705ee52af</u>	+ 0.00859655 284.05 USD	BTC 	✓
141	2021-07-11 09:34:38	<u>8b4529956f11a1e28ab14dcf9c37e94215b71284c409716f42eeb540f1bd9161</u>	- 0.00855720 293.16 USD	BTC 	✓
142	2021-07-11 03:43:54	<u>daf8e0d599c918d585defbb53ebd8fe22924ab5569c5b0d32734fb72d977c332</u>	+ 0.00855720 289.36 USD	BTC 	✓
143	2021-07-09 09:17:53	<u>002708690a8e0aee17e73bfc44f440e89abfc4d9cc545ab5b7997a096cf67c95</u>	- 0.00868421 293.66 USD	BTC 	✓
144	2021-07-09 04:12:52	<u>fc2fdee4a57ab4ba4deb0f93fc700ff81a7362bd67cb207e48c6f0b78d48b4da</u>	+ 0.00868421 284.62 USD	BTC 	✓
145	2021-07-07 09:08:41	<u>29f46f11f26ac3f83be2014637cb9d303e9cafc4a1b66b268636be74b7684a26</u>	- 0.00882506 298.83 USD	BTC 	✓
146	2021-07-07 03:47:14	<u>7faee22407b7290935ad9168d1e419f47b0a5a634fcaf9ac49dc1f99e8bd7047</u>	+ 0.00882506 307.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
147	2021-07-05 09:03:45	<u>f9b6f8ad7561a42e38e0fc68c9357550fd246e6c0cd09d0eaae2ee575fbbd7b7</u>	- 0.00862350 290.52	BTC	✓
148	2021-07-05 02:51:10	<u>5a22c8d77da0057305fef5e91576f4b7e46a14d681bf6ea7a310bb1fc3485604</u>	+ 0.00862350 287.85	BTC	✓
149	2021-07-04 03:57:13	<u>cee4b89cef91b95253ea780fb5858fc8d6376cd54d2296dc338db31acd48acad</u>	- 0.00691491 245.56	BTC	✓
150	2021-07-04 03:57:13	<u>d800beb70657b7e2bf55cdf13e2add8362a98a1e7fc57430a322a1017cd11041</u>	- 0.00680025 241.49	BTC	✓
151	2021-07-04 03:57:13	<u>b44ad5985916700ab5f0e32d34281d6444578c239d84a2e2d51f2417d1489b14</u>	- 0.00724903 257.43	BTC	✓
152	2021-07-03 03:34:47	<u>42f8a9ada163560e7e870fe9b81a66ff909095dd66582ced985204f53e10fff7</u>	+ 0.00680025 235.34	BTC	✓
153	2021-07-01 02:53:54	<u>7ad1cb79465ca9456d9408ad7256ff2ca12a16a39d7cdddd682aebcbdd9d5683</u>	+ 0.00691491 233.15	BTC	✓
154	2021-06-29 04:45:20	<u>1fc9ad7e315f6a0e75aa2c0d5c8ed4f9eeba695d85174afb8417885edfcc32f6</u>	+ 0.00724903 257.74	BTC	✓
155	2021-06-27 09:10:48	<u>a479674f0aa0143e364695c66acafe016a30bab0c8927d6f40c880abc14de1a</u>	- 0.00762234 264.49	BTC	✓



#	Date & time	Transaction Id	Amount		
156	2021-06-27 03:15:27	<u>803a4e35b3e7d37cf25345</u> <u>ccf7cdc3db7b92b4b9222c</u> <u>3f4c50a6ce92a2f71660</u>	+ 0.00762234 253.41 USD	BTC 	✓
157	2021-06-25 05:16:49	<u>0209fd935c71c23f7b7e84</u> <u>569ae25e49e77d5759ee5b</u> <u>6d39556d48ed2ef6d9ee</u>	- 0.01298508 432.55 USD	BTC 	✓
158	2021-06-25 03:18:05	<u>c521c014ce2a8128fabac9</u> <u>93cf0aafc43c6e8faeb6b0</u> <u>54aca5031e5b80c487d3</u>	+ 0.01298508 432.55 USD	BTC 	✓
159	2021-06-25 03:06:06	<u>c0372b2cc1b3fd17b0821d</u> <u>c418e2004fa50477a6de0d</u> <u>1f3af7f3e087f7bdd397</u>	- 0.00784930 261.47 USD	BTC 	✓
160	2021-06-23 04:03:58	<u>2c9f6f53583b0d58aadb9a</u> <u>8983aff8fee46fdb020fee</u> <u>506b4675aad9d48f2699</u>	+ 0.00784930 266.18 USD	BTC 	✓
161	2021-06-21 07:59:58	<u>c6ffef4ac8e3c626ded6ca</u> <u>c53a95e31c672767aa3783</u> <u>57b229e4c881c568f84b</u>	- 0.00783850 247.76 USD	BTC 	✓
162	2021-06-21 05:09:04	<u>5fb937d3ce9046cc14e5d5</u> <u>38b00045f7c8b987e2eca0</u> <u>7d06f4f038bcbe6b7c38</u>	+ 0.00783850 254.91 USD	BTC 	✓
163	2021-06-21 01:28:47	<u>fb570919f8b417a0ecc25</u> <u>71b2eb34fefc02c98901c2</u> <u>0a515bbffbb7bba942c9</u>	- 0.00677958 220.47 USD	BTC 	✓
164	2021-06-21 01:18:38	<u>09f820bd86340a9ece88fc</u> <u>a3f1ba4b0c9b483a7f15f7</u> <u>0accb2ceb3e5600cad47</u>	- 0.00660254 214.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
165	2021-06-21 01:18:38	<u>c1d8057ecde7a5d7703d87</u> <u>56b2799b84d7c2d5f63564</u> <u>123a093449479c3f7b2f</u>	- 0.00648603 210.92	BTC 	✓
166	2021-06-20 23:35:48	<u>ad7eda062037ebabe38f07</u> <u>c1ae530d3bddb211046f20</u> <u>5829bbd22c07cec71ec1</u>	- 0.00921144 299.56	BTC 	✓
167	2021-06-20 14:30:17	<u>befe20801707f8c88e577d</u> <u>7759cc8b6c49417211f227</u> <u>c23d08f1df20db1f5ebe</u>	- 0.00674267 240.04	BTC 	✓
168	2021-06-20 13:39:11	<u>8b15c579a6ac5205908a37</u> <u>9547a64fea283ee12e1bfd</u> <u>4e02adb87590ea088b44</u>	- 0.00522937 186.16	BTC 	✓
169	2021-06-20 12:08:39	<u>ec9a4cbb2b86031bf81e6d</u> <u>245d147c35d874f059b5ba</u> <u>5fa798462da46b6fd155</u>	- 0.00510922 181.88	BTC 	✓
170	2021-06-20 11:58:53	<u>35672963747ee1f970fbb1</u> <u>f1a6329af6664427c5e24c</u> <u>f94e405530868014594d</u>	- 0.00526284 187.35	BTC 	✓
171	2021-06-20 09:20:14	<u>d12baf59db74a466bf48df</u> <u>117e56d4269495cff34943</u> <u>50222e04095e68b8bb6e</u>	- 0.00777434 276.76	BTC 	✓
172	2021-06-20 08:36:16	<u>82eadb7a2f58c333f874b7</u> <u>1d62e06cca784e2470978b</u> <u>b6e423e87981457598e0</u>	- 0.00958568 341.25	BTC 	✓
173	2021-06-20 07:34:42	<u>6a5750d341a949a1d1c6ee</u> <u>6b5b3c1427ced657982d4e</u> <u>85938b3395922bb667d3</u>	- 0.00535232 190.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
174	2021-06-20 07:32:32	<u>f321e3411ca2b4079180ee</u> <u>cf1ece77addc3ebc2a5bf8</u> <u>61f25f3843191df9656e</u>	- 0.00518655 184.64	BTC 	
175	2021-06-20 06:36:40	<u>56370f556f0b09c3273851</u> <u>7c72c9a2d29f1d6432ca7c</u> <u>88228aff66349482522e</u>	- 0.00947075 337.16	BTC 	
176	2021-06-20 03:52:26	<u>fa55e9a50a3cec695353fd</u> <u>8940bc03e9a58037dec0af</u> <u>17f0ef89b10d8c92fe5d</u>	- 0.00527032 178.52	BTC 	
177	2021-06-20 01:27:25	<u>7b4a553afd9ded2ce2e787</u> <u>9682b5c58d369b88610f45</u> <u>cb82f9f82855497799f4</u>	- 0.00713019 241.52	BTC 	
178	2021-06-19 03:47:51	<u>3ad24abf5b934242845b2b</u> <u>0229dc8d7830488c585a55</u> <u>9c7fdf8c7d4a583c7784</u>	+ 0.00777434 279.41	BTC 	
179	2021-06-17 03:37:21	<u>ea9a0f1aa0f7b1410a409b</u> <u>24e56b4507adf90264162c</u> <u>0ab5d9648344403a190f</u>	+ 0.00677958 265.39	BTC 	
180	2021-06-15 03:05:57	<u>e12aa17cf19b62959b358d</u> <u>013285a31606e345d3b781</u> <u>5edeb8a3ba95bffcbe36</u>	+ 0.00648603 258.40	BTC 	
181	2021-06-12 01:54:53	<u>7a854013820c757967adb9</u> <u>665025abf82c745d47d70d</u> <u>bf2334f91a1c52bef4a1</u>	+ 0.00510922 181.87	BTC 	
182	2021-06-10 03:01:28	<u>eb348cdfeeaceeee80fb4c5</u> <u>3a0a4a5d640c891ae37bbf</u> <u>cd96c111e51d9e679c8a</u>	+ 0.00527032 199.31	BTC 	

#	Date & time	Transaction Id	Amount		
183	2021-06-08 03:56:51	<u>d991781c4ba761f2d44d0a</u> <u>33bcd419a497754050cc45</u> <u>5de087f98a705b8dfe7f</u>	+ 0.00526284 174.14 USD	BTC 	✓
184	2021-06-06 03:11:41	<u>d2692c2a94104e4d191937</u> <u>d63071a6b098c6b6e1ab18</u> <u>68362f1acae499b347d5</u>	+ 0.00535232 191.97 USD	BTC 	✓
185	2021-06-04 03:31:11	<u>27c668a6bd196102cdf17f</u> <u>39d22818a822570d79a46e</u> <u>3dba0d51bd2f7ca5ef65</u>	+ 0.00518655 189.75 USD	BTC 	✓
186	2021-06-02 02:11:19	<u>5d6a717c3889d7c6485655</u> <u>196a12f17db0f583e5b9ec</u> <u>931e99d0d93dd548a536</u>	+ 0.00522937 194.54 USD	BTC 	✓
187	2021-05-31 03:02:36	<u>428cd276006dba027091e4</u> <u>2ac88af73d57f4c622e088</u> <u>0bc0d2d79fe0030e0f0f</u>	+ 0.00713019 262.65 USD	BTC 	✓
188	2021-05-28 04:12:01	<u>33cd72d5d81c50ffe4ece8</u> <u>cbc125c28d90657e04f2c3</u> <u>84204cfa84a2124ad182</u>	+ 0.00660254 233.41 USD	BTC 	✓
189	2021-05-26 03:55:40	<u>ed3f407407187ab3635665</u> <u>95e3bbaa1c046d92cc207d</u> <u>92298f3813930194292f</u>	+ 0.00674267 268.69 USD	BTC 	✓
190	2021-05-25 04:49:10	<u>8c63a89f7c1961fb4adf7f</u> <u>734eb2191e113cf06cbca7</u> <u>1cb122da0db73b4ad214</u>	- 0.01317808 481.48 USD	BTC 	✓
191	2021-05-25 03:30:29	<u>8dc18ddc6de154d2c2f766</u> <u>22e2c9e59e45fb4796765f</u> <u>4bd2db0c47085da66afa</u>	+ 0.01317808 481.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
192	2021-05-24 02:53:44	<u>b13e286beda79807819d14</u> <u>4b622eb81c165904c406d1</u> <u>467628fef4837c08eb1c</u>	+ 0.00921144 346.35 USD	BTC 	✓
193	2021-05-23 03:01:43	<u>48e2d62503c105f5c32fdf</u> <u>6b50edac31a1e7cdb72c54</u> <u>1c61fb6dca69696a0ead</u>	+ 0.00958568 339.22 USD	BTC 	✓
194	2021-05-22 03:48:18	<u>ac31c9730e51706ac57122</u> <u>5d17aa36ed9032a20f560c</u> <u>6da2050a44cd0f142ec1</u>	- 0.01559194 594.95 USD	BTC 	✓
195	2021-05-22 03:28:24	<u>5c9a1145896dcbd2d6db48</u> <u>7166685154bef74f3d0306</u> <u>311f0c5f82610181ac0c</u>	+ 0.01559194 594.95 USD	BTC 	✓
196	2021-05-21 04:47:18	<u>2f84bd2ebd2583e2cce1e6</u> <u>7e50e3be9a89d610755baf</u> <u>b3ca3080e399544abd74</u>	- 0.01698913 698.66 USD	BTC 	✓
197	2021-05-21 04:24:14	<u>925e82e4c3e07d91453ce0</u> <u>45f9f2b1f8e45c9e64d1d9</u> <u>a785e84b456c91297fce</u>	+ 0.01698913 698.66 USD	BTC 	✓
198	2021-05-20 06:24:37	<u>0569c991c93f66d8eb894d</u> <u>1770b453fb0be6c77fa89b</u> <u>9f1456f047a0479e4d26</u>	- 0.01528890 619.60 USD	BTC 	✓
199	2021-05-20 05:52:49	<u>f20b4056309a2206966f08</u> <u>50174bb267e0ee99095fd0</u> <u>a8b77f757ed103b929e9</u>	+ 0.01528890 618.82 USD	BTC 	✓
200	2021-05-19 03:47:58	<u>2777913c81f05e811675bb</u> <u>60d3d9ed4928f91078f00b</u> <u>2e650e1a2e3ed4549aa0</u>	+ 0.00947075 366.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
201	2021-05-18 02:31:52	<u>e15846e3d15c37572d369b69f65cc7c0baa6bb85bfac0554b89291362c41599d</u>	- 0.04160667 BTC  1,885.65 USD	✓
202	2021-05-18 02:15:54	<u>a7c420a2182f684d936c18e355c8d84e34e3d35a264142bad8a2825a94241804</u>	+ 0.04160667 BTC  1,885.65 USD	✓
203	2019-07-15 02:42:38	<u>bbc401f2a73107d3cf324290fee3e493b3a64fead27ce06a6920180c3977bd69</u>	- 0.00000546 BTC	✓
204	2019-04-24 03:42:02	<u>30b92d57886a55a0c0ef5ac3afebe6103a76c8aff9a77d9168b33c9532455665</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 02:42:38	<u>bbc401f2a73107d3cf324290fee3e493b3a64fead27ce06a6920180c3977bd69</u>	- 3,332.44887385 TetherUS	✓
2	2019-04-24 03:42:02	<u>30b92d57886a55a0c0ef5ac3afebe6103a76c8aff9a77d9168b33c9532455665</u>	+ 3,332.44887385 TetherUS	✓

* USD values displayed at the time of transaction

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