

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16KgyGLYZ95nDysWUasH3eEeAMNMLKXkLN</u>
TOTAL RECEIVED	6.67716386 BTC
	421,796.37 USD
TOTAL SEND	6.67712633 BTC
	421,794.00 USD


Token	Balance
Bitcoin	0.00003753 BTC
	2.37 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-25 18:46:31	<u>2d261a66b39ba8dfffc2eb2</u> <u>99effcd4d36b4b9751fd0d</u> <u>db3c8779a568e3ceec5b</u>	- 0.12035300 BTC	
			2,063.99 USD	
2	2020-11-25 15:43:45	<u>ba235d1e84aec21389650c</u> <u>d6672be229d69e2845a1dc</u> <u>c8aec0a47e65d7d6909e</u>	+ 0.12035300 BTC	
			2,063.99 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-16 01:44:32	<u>50854a783fc146791f5e79</u> <u>3a5bac1c09b23294692571</u> <u>839f39cfe0cb70582113</u>	- 0.01484802 BTC 	248.16 USD	✓
4	2020-11-15 20:27:12	<u>931169a7b3f848595079c2</u> <u>b3d8bc24c340310b96327e</u> <u>09a959772990d50fd9f9</u>	+ 0.01484802 BTC 	248.16 USD	✓
5	2020-11-11 08:35:57	<u>f178a9696e54945461aceb</u> <u>875a2a2131ec70757c5ce6</u> <u>ac575a67528ba706e5a3</u>	- 0.60000000 BTC 	9,410.54 USD	✓
6	2020-11-11 07:05:27	<u>262df9e2faecf50b46d5e9</u> <u>b1ffc77ba13d7431c47a0e</u> <u>3b7e48cd323c9762b403</u>	+ 0.60000000 BTC 	9,410.54 USD	✓
7	2020-11-10 08:30:36	<u>bc3d30cca711905a407d92</u> <u>c4d28e982abe3358ad4109</u> <u>7d6aa3c7e049c6711de0</u>	- 0.70000000 BTC 	10,708.04 USD	✓
8	2020-11-10 07:09:44	<u>23f563e7a4d9f45d6a0621</u> <u>c2841bf2b8e3d4feb7a578</u> <u>852ae7bf263353aeabd8</u>	+ 0.70000000 BTC 	10,708.04 USD	✓
9	2020-11-09 20:15:35	<u>0d3b51ade8cc6e295fb170</u> <u>4e39e9a1b83303b422148e</u> <u>3d57b5baa923bb671340</u>	- 0.10000000 BTC 	1,529.72 USD	✓
10	2020-11-09 20:15:35	<u>0d3b51ade8cc6e295fb170</u> <u>4e39e9a1b83303b422148e</u> <u>3d57b5baa923bb671340</u>	- 0.60000000 BTC 	9,178.32 USD	✓
11	2020-11-09 19:09:36	<u>5204b80b12bdf161bda259</u> <u>45f87860334a34b5de87f5</u> <u>b29dfe10959c79a98457</u>	+ 0.60000000 BTC 	9,178.32 USD	✓


#	Date & time	Transaction Id	Amount	
12	2020-11-09 18:18:52	<u>dcac89d977d20e13e5dcb8</u> <u>868a4d85d05d3c6101fa4a</u> <u>43621b06158f9b9653ba</u>	+ 0.10000000 BTC  1,529.72 USD	✓
13	2020-11-08 08:09:17	<u>799cb1df50103db5a75d46</u> <u>2b87964e67a19a02f5b5d9</u> <u>0b5be8d754c57b2d216e</u>	- 0.00117249 BTC  18.14 USD	✓
14	2020-11-05 21:18:18	<u>18168243cc30c8017a17f8</u> <u>e31f06e8d82263bc1a7212</u> <u>09047063b5256262b038</u>	- 0.22996200 BTC  3,582.78 USD	✓
15	2020-11-05 19:39:32	<u>af619b0a29be95ded7bfa6</u> <u>8c05bea697843a301215ce</u> <u>2315202fc54c58d90616</u>	+ 0.22996200 BTC  3,582.78 USD	✓
16	2020-11-04 04:48:14	<u>303a2af4bf63ccf6217830</u> <u>388e5db0bdd6772a80c09e</u> <u>02aca9b6bccaffe04d27</u>	- 0.00060000 BTC  8.48 USD	✓
17	2020-11-04 04:17:10	<u>689b891e2d8a92b3775373</u> <u>785c8f8187bbe7b861514c</u> <u>bdb584bf85e0dba2a421</u>	+ 0.00000546 BTC  0.07 USD	✓
18	2020-10-26 13:40:16	<u>425a50e92267dcd079754a</u> <u>a2ac2a98b2615e1fa40cac</u> <u>3ccb2b706aa7e1b9d27d</u>	+ 0.00117249 BTC  15.98 USD	✓
19	2020-10-25 18:46:17	<u>59f640b2db265081e97a26</u> <u>03a10f4ac8c104c1c5e1db</u> <u>10ebd3c6c81073ec152b</u>	- 0.02099938 BTC  274.08 USD	✓
20	2020-10-25 17:36:36	<u>abdc705e70ad8ea0541ab8</u> <u>c9b0c0b22831635304bbc0</u> <u>b726f9e783fb0f1c5ea0</u>	+ 0.02099938 BTC  274.08 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-10-19 18:33:30	<u>cf61f46b0ebcecefbfd5646</u> <u>0fd5143940c574078220a7</u> <u>976e3a811d102cd222ad</u>	- 0.02582645 307.59	BTC 	
22	2020-10-19 17:48:43	<u>6afdb9170568c667e41147</u> <u>0b19cde5e1f15adc775cd7</u> <u>6f542eaad3260e87f74a</u>	+ 0.02582645 307.59	BTC 	
23	2020-10-16 19:05:13	<u>ec72d9b672a112f931b6b9</u> <u>3d174789f006aef1e3584d</u> <u>a4b5662df34f9d99f46b</u>	- 0.02491700 283.06	BTC 	
24	2020-10-16 15:53:34	<u>57f6e6186c00acc3abc9b8</u> <u>fc0b46ef46801b005ecc12</u> <u>bbe9351d4044e542ebbd</u>	+ 0.02491700 283.06	BTC 	
25	2020-10-16 09:53:34	<u>46156635903c691020f4e5</u> <u>19b12525476f34d89fd624</u> <u>842f8caed756bd2a16c9</u>	- 0.02174000 246.08	BTC 	
26	2020-10-16 06:50:40	<u>6d1a398ef165324f91d777</u> <u>c9dff357ebe896eaa3c0fa</u> <u>28545d33ad1a29e8a710</u>	+ 0.02174000 246.08	BTC 	
27	2020-10-15 21:43:58	<u>2798140b8cf8c395374342</u> <u>29117e4b7c47b2b3991fbd</u> <u>bdcedfa108ae9234a2c1</u>	- 0.01627000 184.16	BTC 	
28	2020-10-15 21:43:58	<u>2798140b8cf8c395374342</u> <u>29117e4b7c47b2b3991fbd</u> <u>bdcedfa108ae9234a2c1</u>	- 0.03311800 374.87	BTC 	
29	2020-10-15 21:17:43	<u>1a6b282ec4d39c89c13208</u> <u>e35fce6c3fd7017e7c22e3</u> <u>ff33da0d2ffb269048bb</u>	+ 0.03311800 374.87	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-10-15 19:48:41	<u>813200cbc6a87998683648</u> <u>4efd61425e90d97016c131</u> <u>525f3960b405c6a57629</u>	+ 0.01627000 184.16 USD	BTC 	
31	2020-09-18 22:22:28	<u>d1543bc2d908d1b3748349</u> <u>312ff0d8871e8f83e8f6ab</u> <u>ee4c23bb4f4eb6d2a94b</u>	- 0.01732100 191.92 USD	BTC 	
32	2020-09-18 18:23:15	<u>da8cdcaf214e2c871a54d8</u> <u>595b2aebf60745baafa8d6</u> <u>42221ab05472c265806a</u>	+ 0.01732100 191.92 USD	BTC 	
33	2020-09-06 12:42:47	<u>1f4f0e0a6464311d11edf3</u> <u>9a3cf86e61db5623118c8f</u> <u>929d1ee20eed6a838c13</u>	- 0.00881900 91.48 USD	BTC 	
34	2020-09-06 09:20:02	<u>4a15704456d591f5043297</u> <u>68b9761f6eb434537bff90</u> <u>a488d60968099c074a6c</u>	- 0.00338929 34.76 USD	BTC 	
35	2020-09-06 09:02:48	<u>a8d937fb2d95790d02a5ed</u> <u>57996b06a71e05439c1bd9</u> <u>e745c65bb1ac289d9210</u>	+ 0.00881900 90.44 USD	BTC 	
36	2020-09-03 05:23:28	<u>5e35035af3efe8e8d9600e</u> <u>a38df5e0387cc1347adae8</u> <u>9564109a4a039c184f9c</u>	+ 0.00338929 34.37 USD	BTC 	
37	2020-08-30 17:13:37	<u>51c8e86447bacc00a212f3</u> <u>4a9784b04d8e9ffccfd742</u> <u>e91170376de96c4fbfaf</u>	- 0.01944300 226.50 USD	BTC 	
38	2020-08-30 16:48:03	<u>467621b74758d0f68b08ff</u> <u>5a415a08bfc0f4ae5e3153</u> <u>ae370a6e1dbe0cdbc540</u>	+ 0.01944300 226.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-08-30 14:50:53	<u>7a939ff4b3bcc0a8a840d7</u> <u>421c21f87f1b4651baa124</u> <u>35de3363c38a5f1ac8b8</u>	- 0.01949400 227.09	BTC	✓
40	2020-08-30 14:35:57	<u>cc4a2627f3f4f467aead1a</u> <u>b98b61af44cf7bde56cb4e</u> <u>4d8143b45f1c39c86666</u>	+ 0.01949400 227.09	BTC	✓
41	2020-08-26 10:52:09	<u>1b21ee0f0c3e36cd0d0543</u> <u>dfed0d62fe2c1c55b15533</u> <u>b2cc8bf60b6830d558bf</u>	- 0.00378201 43.34	BTC	✓
42	2020-08-25 09:39:45	<u>184f04e0c4eca9ecfb3e75</u> <u>f4f4f2be6f7c791bdb06f1</u> <u>d48d5036fe389ebb6eb2</u>	+ 0.00378201 42.80	BTC	✓
43	2020-08-21 05:01:27	<u>890838eb68ec8a378e0f21</u> <u>a60db7a4803d2ecbde271</u> <u>a99166e521108317a4a9</u>	- 0.00887100 102.29	BTC	✓
44	2020-08-20 20:45:17	<u>bc748f0ec5eed41567f414</u> <u>e8b2e005b6753d25a810b3</u> <u>2eb05e1c1ea8041eecf</u>	- 0.03209849 370.13	BTC	✓
45	2020-08-20 17:07:27	<u>d0486cdf98787266e5a8d7</u> <u>6861c84ebc3ec47cd7a5f4</u> <u>3e841d39e651e2ffec15</u>	+ 0.03209849 370.13	BTC	✓
46	2020-08-19 17:00:49	<u>a7019950c673321721e609</u> <u>a431c4166f8461f77cd738</u> <u>6f7e60c6e08cd9c54044</u>	- 0.01960000 232.32	BTC	✓
47	2020-08-19 17:00:49	<u>a7019950c673321721e609</u> <u>a431c4166f8461f77cd738</u> <u>6f7e60c6e08cd9c54044</u>	- 0.01960000 232.32	BTC	✓




#	Date & time	Transaction Id	Amount		
48	2020-08-19 16:37:35	<u>48d8a908390c959d20c719</u> <u>e9e22c611e9e4f8727d43f</u> <u>1b379f87cc3cc7e6775c</u>	+ 0.01960000 232.32 USD	BTC 	
49	2020-08-19 15:45:53	<u>b0550752a75c7b929aba5e</u> <u>d5840139e892b15c9db0af</u> <u>0703be7c9d2c709c8753</u>	+ 0.01960000 232.32 USD	BTC 	
50	2020-08-18 23:39:06	<u>8baafb5b6548c7c2bc1d4d</u> <u>6d042c9d9a8ae5df064d9c</u> <u>db29328b9e727699e251</u>	- 0.01960000 230.38 USD	BTC 	
51	2020-08-18 21:01:26	<u>63712e769f92640896b738</u> <u>c7c084d48936d7fcb6dbaa</u> <u>da06e5f41ac05e7fd467</u>	+ 0.01960000 230.38 USD	BTC 	
52	2020-08-17 21:39:48	<u>8c726cb7ea0d8f2035ecc0</u> <u>f3832f24c20688eb8341be</u> <u>168169f77cef9ba4d009</u>	- 0.04148299 495.51 USD	BTC 	
53	2020-08-17 20:13:32	<u>0df92b834b3f4e149b13ef</u> <u>0b88f4ddaaf19fff5853f2</u> <u>ccc6bfbca69003ba0a37</u>	+ 0.04148299 495.51 USD	BTC 	
54	2020-08-17 17:48:45	<u>54ba57acef5da015d156e8</u> <u>06bd39ef121d128b282ac0</u> <u>2b43b2559ba26987abdc</u>	+ 0.00887100 105.96 USD	BTC 	
55	2020-08-15 18:54:04	<u>605289c594fc218bce5958</u> <u>2a586dc65924fa94ffe6f2</u> <u>58a9a1d57f6b613cb84d</u>	+ 0.00060000 7.14 USD	BTC 	
56	2020-08-15 14:12:03	<u>1abcc448f462c4de494d43</u> <u>1189a6f7287bb7e6462115</u> <u>b843aaed3a15600d57d5</u>	- 1.28967130 15,361.27 USD	BTC 	

#	Date & time	Transaction Id	Amount	
57	2020-08-15 13:09:49	<u>d3134e038f9414523d9101</u> <u>5ff94a6b50cbf7f09c2e12</u> <u>5028585978688dd55d62</u>	+ 1.28967130 BTC  15,361.27 USD	✓
58	2020-08-14 12:16:46	<u>b0eb5a32927bfc9ee93d68</u> <u>40ad1b9b70dc116a82ac15</u> <u>b890117d049b7f11bde8</u>	- 0.42578521 BTC  5,046.57 USD	✓
59	2020-08-14 11:59:36	<u>208c85285036cd2cba4c64</u> <u>6222dd918e91be43e8793b</u> <u>1b29f26e9f9ac9177a7b</u>	+ 0.42578521 BTC  5,007.46 USD	✓
60	2020-08-14 09:57:03	<u>abb283813f94788b1d8c24</u> <u>45732feb8f414aabb0a7b</u> <u>5527225ba83aa40ac288</u>	- 0.03400000 BTC  399.85 USD	✓
61	2020-08-14 09:57:03	<u>abb283813f94788b1d8c24</u> <u>45732feb8f414aabb0a7b</u> <u>5527225ba83aa40ac288</u>	- 0.03300000 BTC  388.09 USD	✓
62	2020-08-14 08:32:10	<u>9505a4e69a84b5f8665011</u> <u>0c3be7ee4fc115f264ab2c</u> <u>22558b992c72441443b8</u>	+ 0.03300000 BTC  388.09 USD	✓
63	2020-08-14 08:18:00	<u>9effe231d76338643971d8</u> <u>e6611c2562bd5f5bac7738</u> <u>124f0a1548b684de3666</u>	+ 0.03400000 BTC  399.85 USD	✓
64	2020-08-14 06:23:23	<u>a8c618949f5acf61126d0c</u> <u>4222ccdb67c0c5ef062ba6</u> <u>413d19bb54593cbcde65</u>	- 0.02600000 BTC  305.77 USD	✓
65	2020-08-14 05:40:13	<u>809752c71c957e8ec70915</u> <u>c6ddec479093b4ae701e9a</u> <u>eb2463a65ab466fd1d3b</u>	+ 0.02600000 BTC  305.77 USD	✓

#	Date & time	Transaction Id	Amount		
66	2020-08-14 03:50:25	<u>5aa9c824136654376b7b91</u> <u>f81b0e0d8da616dc325c6c</u> <u>efb38bcbf6087e6396c4</u>	- 0.00798161 BTC 	93.86 USD	✓
67	2020-08-14 03:50:25	<u>1dff84c13dbd08b3a3abef</u> <u>040593b71ac7664c07500d</u> <u>827f117c0736b357520c</u>	- 0.00884997 BTC 	104.08 USD	✓
68	2020-08-14 03:03:47	<u>e6bc18f3c00efb0df43cdb</u> <u>8302b0d378b0e5e00766c4</u> <u>807382fc1c28cd08a249</u>	- 0.16680046 BTC 	1,961.66 USD	✓
69	2020-08-14 02:39:13	<u>de266ed6a5fa601ac37431</u> <u>708fa24c2da84f0c6fe7af</u> <u>18938a34721dcd5bae4e</u>	+ 0.16680046 BTC 	1,961.66 USD	✓
70	2020-08-13 17:11:21	<u>c6058a12b5eceae074ed3b</u> <u>0eb44de6d29537f54bba1e</u> <u>470dab4887fcd4eab814</u>	- 0.17109319 BTC 	2,012.14 USD	✓
71	2020-08-13 17:11:21	<u>c6058a12b5eceae074ed3b</u> <u>0eb44de6d29537f54bba1e</u> <u>470dab4887fcd4eab814</u>	- 0.09857900 BTC 	1,159.34 USD	✓
72	2020-08-13 17:11:21	<u>c6058a12b5eceae074ed3b</u> <u>0eb44de6d29537f54bba1e</u> <u>470dab4887fcd4eab814</u>	- 0.02939500 BTC 	345.70 USD	✓
73	2020-08-13 16:59:38	<u>79d5c7d4bc0801966e81df</u> <u>bda6d477008104e788a05c</u> <u>c5c52fd3600feb9b3a93</u>	+ 0.00798161 BTC 	93.86 USD	✓
74	2020-08-13 16:49:49	<u>60a488c4ca6a2865325773</u> <u>ebb8aefb0a33f0cd0d4c14</u> <u>5240cc70dc26266d9996</u>	+ 0.09857900 BTC 	1,159.34 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-08-13 16:19:08	<u>5a2bfff2026718330e5eea2f59e4ec2323d647d535b55eb8177ee57176ac5db1d</u>	+ 0.17109319 BTC 2,012.14 USD	✓
76	2020-08-13 15:27:56	<u>e6fade2a8b6aaa7c224ecf00586d8741aef077305be891129562053c26a872e1</u>	+ 0.02939500 BTC 345.70 USD	✓
77	2020-08-13 08:29:15	<u>e305209cfc5b21e5794bda58af5ebf93c5a05e8d39dc277101ec2dfd1d3c7812</u>	- 0.01700698 BTC 200.34 USD	✓
78	2020-08-13 07:58:02	<u>8cc9da342c523e1fe6c67a0ee39c10a3695df9d90f060eed78c76975c7bb33e3</u>	+ 0.01700698 BTC 200.34 USD	✓
79	2020-08-13 04:40:06	<u>9a8fd2046d2b2fa06d36715905f8fab15863ed83346d7cdff22b384ffe1fb3f9</u>	+ 0.00884997 BTC 104.25 USD	✓
80	2020-08-11 18:50:54	<u>96565f222e2680fa1c6b545ab518cf680381f41e0d565ed48eef992dff86b6fd</u>	- 0.12618300 BTC 1,459.22 USD	✓
81	2020-08-11 10:54:14	<u>65aa28482b5a381d183d5b0acd6dc981f06bb3d92ddf12a2ba042589bbbed53ac</u>	+ 0.12618300 BTC 1,437.48 USD	✓
82	2020-08-08 20:54:11	<u>4e5a8648961daf6e679e7088f89308fd8d7bf7fd56aeca16ec2a0c3e2b6fae3b</u>	- 0.29185700 BTC 3,409.38 USD	✓
83	2020-08-08 20:54:11	<u>4e5a8648961daf6e679e7088f89308fd8d7bf7fd56aeca16ec2a0c3e2b6fae3b</u>	- 0.02380000 BTC 278.02 USD	✓

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84	2020-08-08 20:16:14	<u>cfc86273a3e983ca962c89</u> <u>4a4c497aad09f73c2451db</u> <u>0b4161e097a6b33b5ccf</u>	+ 0.00000547 0.06	BTC 	✓
85	2020-08-08 19:38:01	<u>34c90add0c90340f871162</u> <u>30b1056abde273e805f8bf</u> <u>c8dded293935a02102fa</u>	+ 0.02380000 278.02	BTC 	✓
86	2020-08-08 18:32:16	<u>7ac420fb66c6a9ae3af074</u> <u>b1195f5538e9a6466b27b3</u> <u>9eab9b4c85452e34f05f</u>	+ 0.29185700 3,409.38	BTC 	✓
87	2020-08-04 22:45:12	<u>9d1b4d3c90e99891c52571</u> <u>c202d47095e9225eb2bc9f</u> <u>fe4e32f46b85b9f46f57</u>	- 0.04956127 582.09	BTC 	✓
88	2020-08-04 21:30:28	<u>20f336555506f07b284f16</u> <u>4d53621f2378796b24e690</u> <u>0db9ddc46bf2c4caa7c0</u>	+ 0.04956127 582.09	BTC 	✓
89	2020-08-04 10:12:23	<u>8ecb8e08cdf462fc349cea</u> <u>08c9e2d9f3aff537da78b9</u> <u>771f232b391b8d7422ee</u>	+ 0.00002660 0.29	BTC 	✓
90	2020-08-04 06:22:47	<u>009e87acbc8baac8620882</u> <u>216985ad2f4273e65feaae</u> <u>c73b8f4424a5402c375c</u>	- 0.01490300 166.79	BTC 	✓
91	2020-08-04 05:41:27	<u>f07cb50a946aaefa5f16c9</u> <u>e50ffbf31dfa330b0421d1</u> <u>327fd2668c6ed94289a9</u>	+ 0.01490300 166.79	BTC 	✓
92	2020-08-03 17:39:15	<u>e72bd6cff223a08d5f550d</u> <u>0e69a6d51139079130486e</u> <u>e711f739ce69ede1955e</u>	- 0.00937600 104.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2020-08-03 09:20:33	<u>c9657577033b4725b35160</u> <u>57ab4b358c8481f9137cfa</u> <u>06bf5409909656c07747</u>	+ 0.00937600 105.19 USD	BTC 	✓
94	2020-08-02 22:58:30	<u>bbcc1e2427dcc233966d22</u> <u>7da63f09a0251d8310d930</u> <u>0267e90fb6ca022246ab</u>	- 0.00161241 18.09 USD	BTC 	✓
95	2020-08-02 15:18:11	<u>7f7fc006cc7f2a424f3498</u> <u>441ac75dfe722277da790f</u> <u>8e251b5b2565193acace</u>	- 0.02639300 296.12 USD	BTC 	✓
96	2020-08-02 13:41:43	<u>05eb3b5c490bc416503d13</u> <u>5ab41dc04290fb3f2b6924</u> <u>456c0b5aef817bb425d1</u>	+ 0.02639300 296.12 USD	BTC 	✓
97	2020-07-28 21:12:34	<u>3f3a260423f435fa07e745</u> <u>b703a4d03ba1542ed83450</u> <u>dbe64d22f98315925330</u>	+ 0.00161241 17.89 USD	BTC 	✓
98	2020-07-25 04:27:06	<u>1b0667834295b016779b60</u> <u>6c54ec45a2034205f98e51</u> <u>eeb245a7b98e9e85b3af</u>	- 0.00680000 65.96 USD	BTC 	✓
99	2020-07-22 23:14:10	<u>436ff5e3d1c63faf1f3b53</u> <u>047c32fb90206c8819dd1a</u> <u>dd8559411c01d2969fd9</u>	- 0.04996113 479.79 USD	BTC 	✓
100	2020-07-22 20:13:31	<u>39b07006aedcd55939708d</u> <u>6c9c30983063ae87e9c832</u> <u>b4ae8d3b3822b540f0f4</u>	+ 0.04996113 479.79 USD	BTC 	✓
101	2020-07-21 23:14:35	<u>6d7879c0340d52bc09cf57</u> <u>c52b329eb6ad03c6c75ec7</u> <u>d0a30382e02fd8b29e61</u>	- 0.01884373 179.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2020-07-21 19:35:30	<u>352c925de3aff3629dc2b4aa7a479cb3f9c62bfd7b2be0eeb18cb4c219b20e40</u>	+ 0.01884373 179.35 USD	BTC 	✓
103	2020-07-21 15:53:10	<u>f397c3ac10f57d7acc4978fa9afe418a7eea8488b90716f681ced9f82f935120</u>	+ 0.00680000 64.72 USD	BTC 	✓
104	2020-07-20 07:12:21	<u>e923a31899c90529d7e81f206fd3eb92a4c7c4cc299d7fc4c421906ac1b0c05e</u>	- 0.02097868 192.18 USD	BTC 	✓
105	2020-07-20 05:44:09	<u>05c0d2c92777f08d4e170e584f20e9640cb7db9126af17971aee3b871bee2e8</u>	+ 0.02097868 192.18 USD	BTC 	✓
106	2020-07-17 15:31:31	<u>78bc3147d5905d3da69f0730505059179fc2fecb63cdf80f175d861fdea8189b</u>	- 0.27680000 2,538.33 USD	BTC 	✓
107	2020-07-17 14:23:29	<u>1855443fff283c4582602eeb15c4cd77c38e0d680bb2d4a648dc801e1bdcd1f8</u>	+ 0.27680000 2,538.33 USD	BTC 	✓
108	2020-07-15 15:19:35	<u>4e8fe229e7712e07822296141c7859a83f2d10c2fe732f9cfd2035841fd1fdb7</u>	- 0.06137170 560.55 USD	BTC 	✓
109	2020-07-15 13:40:37	<u>3ec6f37ba036f60a9c2347a63524f65fb71f6a426f4b95d46ee8de6504f29aec</u>	+ 0.06137170 560.55 USD	BTC 	✓
110	2020-07-10 23:09:11	<u>fcc85b910ef0b9ed50df94a7b85832a959225d3ea9cdc8e98a09828363414573</u>	- 0.00574233 53.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
111	2020-07-10 18:24:12	<u>5ca9c870cb9b02e26e1c49</u> <u>0c0208d78fa79f757f9a1f</u> <u>839214b21ed20bf290a7</u>	+ 0.00574233 BTC 53.02 USD		
112	2020-07-08 15:22:19	<u>69df387d10022a47c78f4a</u> <u>9a0f50803d851bbf902e28</u> <u>b483f57ff73e3734a3ed</u>	- 0.13640000 BTC 1,259.30 USD		
113	2020-07-08 13:27:24	<u>d65e4862d42091dd506209</u> <u>e2234bea96e24675e71e26</u> <u>ab16866ede1fc124ab84</u>	+ 0.13640000 BTC 1,259.30 USD		
114	2020-07-04 23:02:38	<u>e1f917322c62b7be52a598</u> <u>fdc88cf23601ab6f23c5b6</u> <u>17911ea054317500759c</u>	- 0.00100000 BTC 9.06 USD		
115	2020-07-04 15:48:06	<u>7b64aebc605d9df22c37d7</u> <u>8bc6bd2c3d3d31177b11eb</u> <u>2471b78759474e988293</u>	- 0.10290000 BTC 933.24 USD		
116	2020-07-04 14:44:45	<u>e555e1c07e6b60b4b67079</u> <u>04b8f3ab6e49d7ec8d76f6</u> <u>7f550521e7b3733e65ae</u>	+ 0.10290000 BTC 933.24 USD		
117	2020-07-04 13:57:29	<u>38928e3d90f87de02e38ea</u> <u>e8a2198da33a2137761f1f</u> <u>210b7c1104f196c1e727</u>	+ 0.00100000 BTC 9.06 USD		
118	2020-07-01 07:31:49	<u>b83685738c262cb9410fb1</u> <u>e6d94c572a7724e2ac94c0</u> <u>de3f07da03cbdc85a565</u>	- 0.00874240 BTC 80.70 USD		
119	2020-07-01 05:39:08	<u>e92d5eff2725dbe346f06c</u> <u>5ba9b2f02be0e7ccde9ae8</u> <u>4d377b5244dc1a92c65f</u>	+ 0.00874240 BTC 80.70 USD		

#	Date & time	Transaction Id	Amount		
120	2020-06-30 12:57:32	<u>ae4b79c25a2a11f0c3176f2ebfb08571765cbc5259fe9ad75062fbb3faeb60dd</u>	- 0.02244135 207.17 USD	BTC 	✓
121	2020-06-30 11:37:52	<u>6ce6aadd3cf9b52ebb3b3fe123dcb1c73463a80a8ebea19df613c5977437fce7</u>	+ 0.02244135 205.08 USD	BTC 	✓
122	2020-06-30 06:07:20	<u>83d064d443c6656797843b2b76a2c1283dd5b2208a642b5669fbbfcd4fbe8c6b</u>	- 0.01091300 99.72 USD	BTC 	✓
123	2020-06-30 04:31:14	<u>64387cbe7e7a2b2b1da9b32dfd449af80c3d2397b4a32e51b94300350d9087cc</u>	+ 0.01091300 99.72 USD	BTC 	✓
124	2020-06-29 23:48:07	<u>43642631972ce41f53521b2d229ce3ebe031e2c6d02aa29dad3f41192dad5bdb</u>	- 0.01180510 107.88 USD	BTC 	✓
125	2020-06-29 18:38:14	<u>14801eb12fd34a6fb12311c5cd8269d6707d66310dbe47e087438f5bdae046b3</u>	- 0.03138678 286.82 USD	BTC 	✓
126	2020-06-29 17:26:11	<u>7000ae680930d24205493c497e3181588ad0dbcbd979433a1c56846b22b96b08</u>	+ 0.01180510 107.88 USD	BTC 	✓
127	2020-06-29 16:59:53	<u>780df29e1b148ccb07fbe218ab0c7807119a6a7455911cbf50e32325f7620b01</u>	+ 0.03138678 286.82 USD	BTC 	✓
128	2020-06-29 16:08:50	<u>d1ab0cd4f842714e20b890ba37a4f309bec7ce675bedfffc598d2e17cea3f3e3</u>	- 0.10171651 929.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
129	2020-06-29 15:23:45	<u>92043021a71168bf5846fe</u> <u>3508f9f11f7726364f2c3b</u> <u>62c0dd28747ea3d277a2</u>	+ 0.10171651 929.54	BTC 	
130	2020-06-28 22:27:20	<u>b8dcbdbd9eb1cf489512d8</u> <u>3b508211a824aac681c3fb</u> <u>8d4bf72b5efbd804cd1c</u>	- 0.01737002 159.67	BTC 	
131	2020-06-28 19:30:59	<u>3dd89743627aa21d359b4d</u> <u>beb0e4fe679ba23198bf8c</u> <u>694d436096ad3d8508ab</u>	+ 0.01737002 159.67	BTC 	
132	2020-06-26 16:43:52	<u>5977c31b97bbc749d156cb</u> <u>5cf6c88c8a6206de5c065b</u> <u>603b5663072ffa59f60e</u>	- 0.02005672 180.75	BTC 	
133	2020-06-26 15:08:51	<u>a50354efe767cc009ccb6c</u> <u>ee365fb44b4636c48d6bb3</u> <u>7009142c19eb5178d6de</u>	+ 0.02005672 180.75	BTC 	
134	2020-06-24 14:06:33	<u>4eb9b715d0ee23b2cb878d</u> <u>391b046bdc39e58ba4b1bc</u> <u>dc9886c29f955ae7f23e</u>	- 0.02052636 189.85	BTC 	
135	2020-06-24 13:59:33	<u>5620e6f0dc3c29e78a0304</u> <u>2ef56ad18484f6f7b4e915</u> <u>56785ab239527d2e5c3f</u>	+ 0.02052636 189.85	BTC 	
136	2020-06-14 22:32:22	<u>f07a00d3895ee6b9670ee8</u> <u>caa15f34df6753f872e838</u> <u>dba2891592a9fa924342</u>	- 0.01186936 111.88	BTC 	
137	2020-06-14 22:23:33	<u>494b4cf61e563aeabf90ed</u> <u>42e12cf7f222e4527d7237</u> <u>1d785e60c631bc514013</u>	+ 0.01186936 111.88	BTC 	

#	Date & time	Transaction Id	Amount		
138	2020-06-14 20:15:28	<u>b8d2ff0052377f39a7ef99</u> <u>680918ec9dff707d2d58b2</u> <u>6be9ae383dbe6f5a06cc</u>	- 0.00566910 53.43 USD	BTC 	✓
139	2020-06-14 15:58:34	<u>ecd442abb0f28ba98911a5</u> <u>30daf21d0f7f0faa4d220c</u> <u>ac28a82476f14ea1cb78</u>	+ 0.00566910 53.43 USD	BTC 	✓
140	2020-06-13 04:09:04	<u>3441bd06fe6f2a615b80e7</u> <u>9bd7e41759a18450af8717</u> <u>3b7ace9c75f8914d5869</u>	- 0.00237043 22.45 USD	BTC 	✓
141	2020-06-12 23:56:56	<u>131132bb3b135e5f17b475</u> <u>cb1bf2573f548821664d79</u> <u>a40efa5028a688b446ed</u>	+ 0.00237043 22.45 USD	BTC 	✓
142	2020-06-10 06:30:54	<u>ac67a151b1f60fa33c2b23</u> <u>1651b90284432d661b661d</u> <u>a4c0fbe0012b6a90d45c</u>	- 0.02622715 259.25 USD	BTC 	✓
143	2020-06-10 04:39:03	<u>81be1a0d759ebb7f310fc7</u> <u>1b054d6f3aa893b3d6acb5</u> <u>4c4cefe7e35cb59c240d</u>	+ 0.02622715 259.25 USD	BTC 	✓
144	2020-06-10 02:31:48	<u>17af99b9f1f818256c5b32</u> <u>832db1b5cc03fd31356d86</u> <u>930b8ae15be05cf66734</u>	- 0.01284111 126.93 USD	BTC 	✓
145	2020-06-10 00:30:53	<u>0b0c79cbcfa8a8aef7ccfc</u> <u>a7a03655b5a70606df5881</u> <u>f69514b9f04f608f3518</u>	+ 0.01284111 126.93 USD	BTC 	✓
146	2020-06-09 09:25:55	<u>8075a07d77405790d4dcd6</u> <u>92bdf45746cde87bc395c8</u> <u>1cc0528b7b5d22aa3db9</u>	- 0.01729530 169.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
147	2020-06-09 09:10:13	<u>ac54d2cdc7c0b2996ddb9f</u> <u>ecdf153e3ebb839c476b66</u> <u>e526585473b5ff617fed</u>	+ 0.01729530 169.01 USD	BTC 	
148	2020-05-29 23:55:57	<u>2f317eee538e5639ef4ab1</u> <u>af2120f048ed5bb7eee233</u> <u>58b74edd28717ab26e4d</u>	- 0.03186300 308.99 USD	BTC 	
149	2020-05-29 23:18:10	<u>08fc0ae84cb55e2ebf3a8d</u> <u>425c594c08c628a73372e6</u> <u>0048d5741562e4b70c6f</u>	+ 0.03186300 308.99 USD	BTC 	
150	2020-05-29 15:29:35	<u>94460ebb9b95eeda6855fb</u> <u>6286b283b3581137cee210</u> <u>fd69bde0217b465ab3f6</u>	- 0.03250385 315.21 USD	BTC 	
151	2020-05-29 12:37:48	<u>88c3341770c96762bc6d00</u> <u>c3a0f8d5678a90fbebabe1</u> <u>ce4432f70fef448a479c</u>	+ 0.03250385 315.21 USD	BTC 	
152	2020-05-29 10:16:52	<u>8d293d8b4ab7fd16e67f3d</u> <u>85a1066a35d09401840e67</u> <u>6c143c9a22cf5c57d7e2</u>	- 0.02167670 204.34 USD	BTC 	
153	2020-05-29 09:47:17	<u>b8ae7b68cd559482a5ed3d</u> <u>9de06d2f02d2051ec4835c</u> <u>8a21de9dc98ad63ea4da</u>	+ 0.02167670 204.34 USD	BTC 	
154	2020-05-25 21:01:13	<u>9d9be52b42184c40c267e0</u> <u>8be0bc1caddf48baa27c04</u> <u>5c4bf05c9fb7f0a53e17</u>	- 0.00289900 25.63 USD	BTC 	
155	2020-05-25 10:17:09	<u>31d9ad84d7cf714aeacbcc</u> <u>afa4a13cbc34a67e02e48e</u> <u>2b287d03243acab6257b</u>	+ 0.00289900 25.80 USD	BTC 	

#	Date & time	Transaction Id	Amount	
156	2020-05-17 10:55:22	<u>a166389b051d0dabcc1baf</u> <u>ea9fde5f79ae823300fb9b</u> <u>edf21a15f827faa20c1b</u>	- 0.01100000 BTC  106.48 USD	✓
157	2020-05-17 10:43:38	<u>8d33bef7f2563782589bc0</u> <u>f5c82a40661fd6d12528c2</u> <u>6d3388132bbdc529e9f3</u>	+ 0.01100000 BTC  106.48 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-04 04:48:14	<u>303a2af4bf63ccf6217830</u> <u>388e5db0bdd6772a80c09e</u> <u>02aca9b6bccaffe04d27</u>	- 200.00000000 TetherUS	✓
2	2020-11-04 04:17:10	<u>689b891e2d8a92b3775373</u> <u>785c8f8187bbe7b861514c</u> <u>bdb584bf85e0dba2a421</u>	+ 200.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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