

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 06:44 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17XZC7QoWLAoMkts6Fo6eM6RG4aYztTXZ9</u> |
| TOTAL RECEIVED | 1.60596894 BTC |
| | 101,282.03 USD |
| TOTAL SEND | 1.60596894 BTC |
| | 101,282.03 USD |

| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |
| TetherUS | 0.00000010 TetherUS |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-04 12:00:50 | <u>53286038d33e502be484ef</u> <u>e1676b8303991025c1dc8a</u> <u>24edebf75fedfe05cd09</u> | - 0.00000546 BTC | |
| | | | 0.04 USD | |
| 2 | 2020-03-04 05:26:32 | <u>0b7869d0aee0d52c60ee23</u> <u>a7e3d2625007cad793f11c</u> <u>2714a3f3c07836ab6545</u> | - 0.00000546 BTC | |
| | | | 0.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 3 | 2020-02-21 01:49:11 | <u>964f65c5a59cd100e7c7ba</u> <u>2ff80ba33f1e51d04a5ac7</u> <u>3023e0c87a53bd0ab3d0</u> | - 0.01435699 138.93 | BTC  |  |
| 4 | 2020-02-15 20:33:27 | <u>9d5ca654f679c62f0b0a36</u> <u>5010be15a1d7df0e80e185</u> <u>46a44e70b3da3f03e5da</u> | - 0.01824284 180.91 | BTC  |  |
| 5 | 2020-02-12 06:56:44 | <u>31ce75cbab6869fcb913f1</u> <u>1bea9190d71c9613414f06</u> <u>d91deb3f7f1382889c5e</u> | - 0.01850110 191.05 | BTC  |  |
| 6 | 2020-02-10 11:44:11 | <u>6bc9f13bdfbcc039ead4d1</u> <u>960f8a669dca9c1e13e89f</u> <u>bbc960b9c6e47be0374b</u> | - 0.01848947 182.15 | BTC  |  |
| 7 | 2020-02-06 01:51:20 | <u>41e010bca6716f195f90e0</u> <u>2145effa7d5b911e3adcf1</u> <u>40d7e0f402f7d2e03514</u> | - 0.01726564 168.71 | BTC  |  |
| 8 | 2020-02-04 03:35:35 | <u>6c39f3428b0d5f6aa719c0</u> <u>4aee3ec1a89a55e6580125</u> <u>2efa1179b0a19f5a895e</u> | - 0.01268415 116.65 | BTC  |  |
| 9 | 2020-02-01 23:26:28 | <u>0841af9210a06b5e76122b</u> <u>89b183eb1e3006dfb8d30b</u> <u>d9a0b6b5a39241e9cc9d</u> | - 0.01837296 171.44 | BTC  |  |
| 10 | 2020-01-21 23:55:17 | <u>2bcc239ad5db7c78f01c40</u> <u>9ed46893f8c16110255f78</u> <u>3b62484960a764b55309</u> | - 0.01820458 158.05 | BTC  |  |
| 11 | 2020-01-11 15:51:38 | <u>815a8b0cd1d3d2d1317a38</u> <u>ec7bba40c6226f427fee95</u> <u>ebdc0d63d5e19d41602b</u> | - 0.01559400 127.63 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 12 | 2020-01-08 14:51:34 | <u>32c2417d13732716cb668e</u> <u>21aec6f7a78321902aa1ea</u> <u>dc81a77749b87422f312</u> | - 0.01529235 119.55 USD | BTC  | ✓ |
| 13 | 2020-01-07 18:46:07 | <u>2916f30026c2ab6881c17f</u> <u>6bb0498c43881068276261</u> <u>2ed7189c3d75c629f994</u> | - 0.01521710 122.58 USD | BTC  | ✓ |
| 14 | 2020-01-07 17:51:43 | <u>0b81cd550062399f19bd91</u> <u>e09548b8b382e5f474c5d0</u> <u>c8464e508ed7a693d14a</u> | - 0.01803219 145.26 USD | BTC  | ✓ |
| 15 | 2020-01-07 17:49:48 | <u>da8e22eb5c121afb4c5123</u> <u>e3c46c6b517fa46f6b243d</u> <u>367e4a89126b569ba801</u> | - 0.01848664 148.92 USD | BTC  | ✓ |
| 16 | 2019-12-29 14:49:50 | <u>ebd9c119153128c645a526</u> <u>6e65154b0388da972ca852</u> <u>c4f5ada2888b26920be5</u> | - 0.01859436 134.73 USD | BTC  | ✓ |
| 17 | 2019-12-26 03:22:01 | <u>b8151fd8929adf46af27a7</u> <u>0961cc7c3c8dbd9c29e075</u> <u>41f05a66ce7a3cbe6846</u> | + 0.01435699 103.39 USD | BTC  | ✓ |
| 18 | 2019-12-24 03:46:44 | <u>4f052d573a803c2899c71c</u> <u>fe80279cbdc8eebd383b94</u> <u>ca636b08bd27a0c8d857</u> | + 0.01824284 132.36 USD | BTC  | ✓ |
| 19 | 2019-12-23 16:31:57 | <u>074d767efef73a6e461bbf</u> <u>3bbf0ec33741bf0af670a1</u> <u>87973bb5887d79067362</u> | - 0.01299877 94.31 USD | BTC  | ✓ |
| 20 | 2019-12-22 04:18:35 | <u>1976f480925adbd7ed7947</u> <u>7d496f9a91493a0c7a8ae3</u> <u>c066eec98debb391b92a</u> | - 0.01558754 116.92 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 21 | 2019-12-22 02:32:53 | <u>5f2e433fc16e3588af176c</u> <u>dc3470dab59d0bed84f1dd</u> <u>0c2239f7e195e5bac2d4</u> | + 0.01820458 136.56 USD | BTC  | ✓ |
| 22 | 2019-12-20 02:22:28 | <u>52b98d2c9e495f59e09527</u> <u>d7fbde3ffcfef778b9c4bea</u> <u>b5e949a72d9248c2f666</u> | + 0.01837296 132.06 USD | BTC  | ✓ |
| 23 | 2019-12-19 00:26:53 | <u>55eb275c8a956d44e38ea4</u> <u>6dcc2051f8edeb0e3242b9</u> <u>d1d3b8ce6af18ed62636</u> | - 0.01512152 108.12 USD | BTC  | ✓ |
| 24 | 2019-12-18 05:58:42 | <u>afec4a409d5b539dadbf26</u> <u>d4782d72a52cc95e933b04</u> <u>78ba72492ddcca2303dd</u> | + 0.01859436 135.32 USD | BTC  | ✓ |
| 25 | 2019-12-16 02:57:53 | <u>58c14927565c7e60bf035f</u> <u>b6092f44f974e0397e4fb2</u> <u>43f886bd73f163fbafa8</u> | + 0.01848947 127.42 USD | BTC  | ✓ |
| 26 | 2019-12-15 08:29:55 | <u>2a201466341a650981bbb7</u> <u>2ddf1f38ea2c58029528cd</u> <u>6deb5d82701d78c4945c</u> | - 0.01189246 84.65 USD | BTC  | ✓ |
| 27 | 2019-12-14 02:40:05 | <u>43e44fc6dfd22244249c34</u> <u>34a1111189235e5a2f9995</u> <u>ea98775aab0ba1fb9ade</u> | + 0.01850110 130.69 USD | BTC  | ✓ |
| 28 | 2019-11-29 20:26:10 | <u>5e6b26b2216d7d39198586</u> <u>a86ff59f766b522c2c52be</u> <u>7e557824764b57960e11</u> | - 0.01790395 BTC | BTC | ✓ |
| 29 | 2019-11-25 02:18:10 | <u>b05e05bb24ff72d69393a9</u> <u>34ee93fe9990d68320d9ba</u> <u>fa1b9023fdf4a2cd15e3</u> | + 0.01803219 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-11-24 18:05:12 | <u>f950c66f574a726ede76ad7a000b133430c830ec7a8ea39ceab54679c485768c</u> | - 0.01625139 BTC | ✓ |
| 31 | 2019-11-23 12:17:54 | <u>f99f4b99f7eaba1d2ee7dc9a74cb47727449b766342cb672d7f16e634371e7a5</u> | - 0.01823056 BTC | ✓ |
| 32 | 2019-11-23 02:28:36 | <u>2cce1070191bd0f333cd7d3548c1298f5ea562abe04c246446f399b888b69773</u> | + 0.01823056 BTC | ✓ |
| 33 | 2019-11-22 13:06:46 | <u>e225f6bbad3a3ee94346784b2feecb39eba709d81e60efa11678db210cfd5cfe</u> | - 0.01623212 BTC | ✓ |
| 34 | 2019-11-21 16:13:05 | <u>455c1d4119cbbbd40867e40258da1cc1183ae08bbd1b5b91c1414aad1c8cbc32</u> | - 0.01516793 BTC | ✓ |
| 35 | 2019-11-21 02:33:52 | <u>1f16eb34d5ee6d9fe12a35b9f94adcfe9cc0017dabbd79812a74add442c583d4</u> | + 0.01726564 BTC | ✓ |
| 36 | 2019-11-19 02:29:16 | <u>5a96e1fffb30ada5f940624e937fec5ba0ccd1125028f28b091108ce55a3ed1a</u> | + 0.01625139 BTC | ✓ |
| 37 | 2019-11-18 04:46:50 | <u>48b34475353a3aa2757f61235ce20177344915f0eac06fd9e8ba2c927ee9bede</u> | - 0.01461853 BTC | ✓ |
| 38 | 2019-11-17 23:59:09 | <u>84a519dbaa552212c24eff0fe712273a3c6a8e3e45126f30c89d2df30c1c7347</u> | - 0.01775483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2019-11-17 05:24:22 | <u>39131bf771d81a8a05f084d662afcb5a01ebb08df654621b26a05e76754e4a80</u> | + 0.01268415 BTC | ✓ |
| 40 | 2019-11-16 22:54:41 | <u>6ee5cabd147d5a4840e3ae63284daf0b2663fd05009cd9756e00f7cdce89d11c</u> | - 0.01863694 BTC | ✓ |
| 41 | 2019-11-15 02:22:40 | <u>8df221717ff190c0338621b3854783bc931f50c83360e70a6819aa08fc20339a</u> | + 0.01623212 BTC | ✓ |
| 42 | 2019-11-13 02:22:50 | <u>2cd03b29774d6575b03e4e9da9500149c6a869d348859e9808bc2d43938b97fc</u> | + 0.01559400 BTC | ✓ |
| 43 | 2019-11-11 02:41:50 | <u>d0f237a219e5bc8a5de2e8f4f80a383849d686b9d198d57033218dc30e28fc14</u> | + 0.01558754 BTC | ✓ |
| 44 | 2019-11-09 03:10:10 | <u>40e487ba58d4b85c9dfaf3c06a9d8d323d7706d601d53b042649c587b42989fd</u> | + 0.01521710 BTC | ✓ |
| 45 | 2019-11-07 09:08:49 | <u>a0e9578e3bab5e8963f7f479edb2bfb14b94e5abba9e6de952bc557f09347fc5</u> | + 0.01189246 BTC | ✓ |
| 46 | 2019-11-05 02:51:14 | <u>32f3e8e59b98bc0c7b069f117a8216fa2aff59fde5f50050b1cd48989ac056a1</u> | + 0.01461853 BTC | ✓ |
| 47 | 2019-11-03 15:58:33 | <u>52789d4ea2013b793a8118ada8da5bdf638763a2870ba74eb397897481b273f9</u> | - 0.01893886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 48 | 2019-11-03 15:12:33 | <u>0da86cdc3bb796decce08f2f68e4af0e9ce0c7d666d1cddde324d3b4426b99b6</u> | - 0.01461830 BTC | ✓ |
| 49 | 2019-11-03 03:05:47 | <u>d37c4dfea5222138b75654a24d1355e266b833e6edfb a28d2df1531d256604b1</u> | + 0.01516793 BTC | ✓ |
| 50 | 2019-11-01 07:20:37 | <u>ca0ee6801d4577fb8f52a4b071431656f5cc57fba09904263f53bd06340e58a5</u> | - 0.01134036 BTC | ✓ |
| 51 | 2019-11-01 03:30:08 | <u>93d0e349e4e550c50649514f3f8418f5f383429b68a5c2d5c0f8df459241ee1b</u> | + 0.01512152 BTC | ✓ |
| 52 | 2019-10-30 02:43:28 | <u>947a29f36057bca50df4e7baa2ab33f4cecb e901f95929586e0784301a140bcc</u> | + 0.01529235 BTC | ✓ |
| 53 | 2019-10-28 03:38:28 | <u>f69d9d4c338b70b18241e7f448ee27584964a2903ddb e72adf9b4216304e5746</u> | + 0.01299877 BTC | ✓ |
| 54 | 2019-10-27 04:27:45 | <u>8369f95c032f7b67a2e1d6a08b23bc335e35ab06e905651a46f214b1280c3ec1</u> | - 0.01820134 BTC | ✓ |
| 55 | 2019-10-25 21:13:57 | <u>c7ca6ff373605cafd5441788d216d861b90fc639c04b57a27d895bf5c2d11a74</u> | - 0.01856569 BTC | ✓ |
| 56 | 2019-10-24 04:24:09 | <u>dda24f96c03165c21d4b6449a66a2056dcc4ac194292b799a942acd29a6a5b78</u> | + 0.01848664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-10-22 02:24:46 | <u>578f411edaf6ec7048c84e</u> <u>e7dbe26ed15adafbae3330</u> <u>71541f4d600c18cf4b3a</u> | + 0.01820134 BTC | ✓ |
| 58 | 2019-10-21 08:31:20 | <u>1359afd8b9438694f06647</u> <u>7376f1000675944b6a90a9</u> <u>49679b57f7b1f7febee8</u> | - 0.01120067 BTC | ✓ |
| 59 | 2019-10-20 02:55:42 | <u>9d51a282a7aeea011cfed4</u> <u>fb17a4693ab95cf9155f7c</u> <u>6be287fc4ec036bbcda0</u> | + 0.01790395 BTC | ✓ |
| 60 | 2019-10-18 02:56:20 | <u>2b1b5b9d56432d37a13835</u> <u>a2846684a1fe6580e92156</u> <u>484b0882baecf5790d52</u> | + 0.01863694 BTC | ✓ |
| 61 | 2019-10-16 02:21:56 | <u>a07b7218d072bc74f656c7</u> <u>605994588a6fbbf0747b0b</u> <u>644e84edf0926ff728a6</u> | + 0.01856569 BTC | ✓ |
| 62 | 2019-10-14 03:03:03 | <u>ed6bae96f4697c3397b3d4</u> <u>104d86139e3f2ec0287d38</u> <u>996799ba3c8b40553b37</u> | + 0.01461830 BTC | ✓ |
| 63 | 2019-10-12 09:03:11 | <u>fb31a45e5159d737c3b64</u> <u>847f3cabb7956d61954ca5</u> <u>5979f51ffad0ca79ef39</u> | - 0.01979643 BTC | ✓ |
| 64 | 2019-10-12 08:26:51 | <u>5f8ae182d4d5bb4534aab6</u> <u>3fd29fb069917826110262</u> <u>3fb6c6d76055dd617e1a</u> | - 0.01826243 BTC | ✓ |
| 65 | 2019-10-12 07:24:30 | <u>412bf34f5ef61218d996b5</u> <u>edc3a6971f954c7f5b1bd3</u> <u>a40dd42ce55a33da652f</u> | - 0.01858759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 66 | 2019-10-12 01:48:41 | <u>c9898e4846236d87e84669</u> <u>89aa6d764f41431d20afc4</u> <u>bbf20bed87430b2d5d4e</u> | - 0.01751607 BTC | ✓ |
| 67 | 2019-10-11 10:14:39 | <u>9190368afa8ad980b90274</u> <u>ec294a56c19b8a97414f28</u> <u>8582a4b137044bf2d3f1</u> | - 0.01106018 BTC | ✓ |
| 68 | 2019-10-11 10:07:59 | <u>529eaef7c8b22d52972020</u> <u>d7861fee4a834ea41e63a3</u> <u>389948d46849527e29d1</u> | - 0.01812946 BTC | ✓ |
| 69 | 2019-10-11 02:34:56 | <u>c155646c5ff27c5c3d5426</u> <u>b4634470effb4481118f32</u> <u>488415e6d1f83fdf37c6</u> | + 0.01134036 BTC | ✓ |
| 70 | 2019-10-10 23:40:43 | <u>68b34bf6927ad003b07e51</u> <u>93e77e3ceccc69ceb72dc6</u> <u>96a55b58fc218ea1db07</u> | - 0.01775131 BTC | ✓ |
| 71 | 2019-10-09 09:26:09 | <u>6c87780f250bd7de7a0fde</u> <u>b0527c1974a679078b10d2</u> <u>425af84aeb69dc86a3dd</u> | - 0.01113176 BTC | ✓ |
| 72 | 2019-10-09 03:45:56 | <u>e8f3e2988251c67c77c0a9</u> <u>ed475019726f08d0abc8c9</u> <u>6c6ce5c4f8d656bbf189</u> | + 0.01775483 BTC | ✓ |
| 73 | 2019-10-07 02:20:21 | <u>0f43cadfc23cac9b236aa9</u> <u>9c15671f7082f90010a67c</u> <u>b0f5d2d67fff7410813b</u> | + 0.01812946 BTC | ✓ |
| 74 | 2019-10-05 03:00:17 | <u>dcde11a48b23d9dacb3396</u> <u>d77f3f397d3ba41ec2970f</u> <u>100c8dee8485f84bdcd7</u> | + 0.01858759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-10-03 02:18:59 | <u>5f2982cfac60d7a1ca78fa</u> <u>432078975d11e78e5efb5c</u> <u>fce346a1586acae27ec4</u> | + 0.01826243 BTC | ✓ |
| 76 | 2019-10-01 03:09:30 | <u>d5d5f481b445f471256bba</u> <u>08a197ad9a092a4d068c1c</u> <u>38ef4a6c3c6f42b9aefa</u> | + 0.01775131 BTC | ✓ |
| 77 | 2019-09-29 03:35:53 | <u>422b1cf355d3f7f94c5462</u> <u>c5d867ed2c9014fa77abad</u> <u>1d4f8cc43b6fbc84b694</u> | + 0.01893886 BTC | ✓ |
| 78 | 2019-09-28 00:28:10 | <u>183ba424b100355da53a88</u> <u>6a0337f5bee4bafc310939</u> <u>62912c692cd759df815d</u> | - 0.01068562 BTC | ✓ |
| 79 | 2019-09-27 20:41:18 | <u>f5a191670487e08bada41b</u> <u>1a7f2f5b16d95cc61f8fe3</u> <u>dfafb80a1e3999f17a7c</u> | - 0.01824608 BTC | ✓ |
| 80 | 2019-09-27 20:41:18 | <u>c23f5316cf4bac15f86a8b</u> <u>28a17f2233b97a214e3fe0</u> <u>ae088f8c7890beef1930</u> | - 0.01193596 BTC | ✓ |
| 81 | 2019-09-27 17:58:01 | <u>db1c6d2b0460f801408874</u> <u>3c0c3f14fe1df6188ac533</u> <u>bf72650ac0f2e4cc01b8</u> | - 0.01064959 BTC | ✓ |
| 82 | 2019-09-27 07:17:03 | <u>dd26b779808c4c68c43410</u> <u>190cafaa3a660c308b3820</u> <u>de55673c4384d26cfa59</u> | - 0.01031735 BTC | ✓ |
| 83 | 2019-09-27 02:19:33 | <u>c3b1e8c846d0d682baa553</u> <u>6a22da962ec0c138f91f05</u> <u>e4990618f6f1edd6755a</u> | + 0.01979643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2019-09-26 19:42:51 | <u>57dcd4184590f2902829cb</u> <u>f485b59521df52a58aabcc</u> <u>19d09c22405d086a24ee</u> | - 0.01080319 BTC | ✓ |
| 85 | 2019-09-26 17:45:47 | <u>5de08f6836f43d486b7981</u> <u>b9630a344742252c7b3696</u> <u>f148c42799a6e2593819</u> | - 0.01040308 BTC | ✓ |
| 86 | 2019-09-26 02:15:23 | <u>d52cba1dc5cb863f9c365a</u> <u>8096dadd9b5056e81893d1</u> <u>cb9caea3fb6fc0e5682d</u> | - 0.01110220 BTC | ✓ |
| 87 | 2019-09-25 21:32:53 | <u>aa89d3ba51060ab563cc4b</u> <u>72e29b5a47d6f9d27c153d</u> <u>acb63b6445ad5959a6e2</u> | - 0.01011719 BTC | ✓ |
| 88 | 2019-09-25 19:21:46 | <u>6659451c77a1a82def7c45</u> <u>7ac3de7f478ad4840480f2</u> <u>2b32ce06962e9c44fa96</u> | - 0.01046790 BTC | ✓ |
| 89 | 2019-09-25 14:34:05 | <u>828384647c4fa3a1056854</u> <u>7ad4c5c095a3e94a33f90e</u> <u>4daa397df97971b86393</u> | - 0.01782824 BTC | ✓ |
| 90 | 2019-09-25 09:24:52 | <u>a85bf5cfdd828a77c78b03</u> <u>848c1506cd92c6c77927bd</u> <u>d0dac2b57ac0d5144b67</u> | - 0.02016749 BTC | ✓ |
| 91 | 2019-09-25 07:15:04 | <u>2becfe17e6a257a0312539</u> <u>975fee92b7c0147dfdc297</u> <u>f3ad8c11f49b5d0fdf09</u> | - 0.01236509 BTC | ✓ |
| 92 | 2019-09-25 04:40:39 | <u>c7ab2103b11f537b60ee33</u> <u>d8cbdfca8e3e70628c9699</u> <u>b04733ef40473fa2f3b8</u> | - 0.01207908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 93 | 2019-09-25 02:49:57 | <u>10922c083ed55f7c5c3022</u> <u>369480a76b76193bbf0740</u> <u>3d601097135cb5409a00</u> | + 0.01824608 BTC | ✓ |
| 94 | 2019-09-23 06:15:35 | <u>e1e43bf11e00373ff614c6</u> <u>5effcbc9954ea60d00ff70</u> <u>4e6b548783b51e447026</u> | + 0.01782824 BTC | ✓ |
| 95 | 2019-09-21 04:58:45 | <u>5c2a7f67456f3f8ca87929</u> <u>a696a0b1172a1304532fc6</u> <u>3752d3f0c03c9dbef7a3</u> | + 0.01751607 BTC | ✓ |
| 96 | 2019-09-20 11:59:16 | <u>7e43934e164f3e8ba3ca76</u> <u>9297ffa9ccd6fbcc0fa6ef</u> <u>14be2bf4828d914d33a3</u> | - 0.01203885 BTC | ✓ |
| 97 | 2019-09-20 10:26:55 | <u>4a5357d28524f863112ee0</u> <u>0d3cb6733c3d7fedb6b44e</u> <u>8e12d007ae39631392f1</u> | - 0.01625691 BTC | ✓ |
| 98 | 2019-09-20 09:52:49 | <u>684acbc58684f55b2e353</u> <u>3630cddc93e4ad0e1c4d9f</u> <u>2c360328b696a3d4f074</u> | - 0.01172741 BTC | ✓ |
| 99 | 2019-09-20 09:13:34 | <u>9ce62da74c69970c4c46b6</u> <u>1ddef5f3f6c8e5bda63703</u> <u>c4a9f18fe86b09ebd3b4</u> | - 0.01287403 BTC | ✓ |
| 100 | 2019-09-19 02:16:46 | <u>51e270db89e136b20f973d</u> <u>04937f159571ae22e7bfee</u> <u>8d6e204d3205204bc61e</u> | + 0.02016749 BTC | ✓ |
| 101 | 2019-09-17 03:05:51 | <u>8f163513bf0d4ba00f35fa</u> <u>f33b959002b6e932a6bd25</u> <u>4bc0cd8008bac8ee0830</u> | + 0.01625691 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 102 | 2019-09-13 04:15:08 | <u>b1df1db7655d66047245cd</u> <u>04599a80cd29f2e5def91d</u> <u>68a74ced7470f49fae55</u> | + 0.01193596 BTC | ✓ |
| 103 | 2019-09-11 02:16:16 | <u>bbdb4fc5151f468bcc7d91</u> <u>0fe9bd9748da62c5c857d3</u> <u>c40acf725f52df7d9670</u> | + 0.01120067 BTC | ✓ |
| 104 | 2019-09-10 03:23:44 | <u>7f831bbbded03dd41618e6</u> <u>e2feb5829b3eb00455634c</u> <u>c5438e6968520a8afddc</u> | + 0.01031735 BTC | ✓ |
| 105 | 2019-09-09 04:36:43 | <u>7471e63072d4b36b7dacf0</u> <u>770b52ca70a7260721f984</u> <u>d63336a7650f95ac0a30</u> | + 0.01236509 BTC | ✓ |
| 106 | 2019-09-08 04:06:21 | <u>db119b63567d7e37e130c7</u> <u>d0f41756656edfa0309f4d</u> <u>c0a5330bd422ea9c055a</u> | + 0.01064959 BTC | ✓ |
| 107 | 2019-09-08 00:06:42 | <u>e85b9f80b9301238f4fbae</u> <u>5e87823c560ab51368fc2b</u> <u>c50a7a60fcbc348fbf7e</u> | - 0.01071404 BTC | ✓ |
| 108 | 2019-09-07 19:49:07 | <u>1cac4f1bbaac86d7406230</u> <u>80bd06da6362d3ccc55a65</u> <u>6c1652321d76931ff968</u> | - 0.01695075 BTC | ✓ |
| 109 | 2019-09-07 19:27:52 | <u>d2056f1ffbfdecde38873e</u> <u>5e196f5308927340c325bc</u> <u>60a244c02aea196f8742</u> | - 0.01129188 BTC | ✓ |
| 110 | 2019-09-07 09:53:31 | <u>bf2e2e1e7cd99429caaf1c</u> <u>b5621bb969c56550ac683d</u> <u>d380f36ee53e58818ec0</u> | - 0.01171937 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2019-09-07 07:34:26 | <u>1b7053ce6f34b1b7748257</u> <u>b55710e5e0b7b3ff815e3d</u> <u>ec277932269205eaefb6</u> | - 0.01227980 BTC | ✓ |
| 112 | 2019-09-07 03:47:27 | <u>9c7517a6abe670cd9691c9</u> <u>3b946c2a8d5efd7d597f35</u> <u>6cfb59e583a3e8162c78</u> | + 0.01113176 BTC | ✓ |
| 113 | 2019-09-06 02:55:31 | <u>acd5b9bf1a2935bb48d6d2</u> <u>26dbc9c0a84514ab49d8fa</u> <u>a3e59e8b32293609733e</u> | + 0.01106018 BTC | ✓ |
| 114 | 2019-09-06 01:02:24 | <u>c8c57fafc07345b73039ea</u> <u>3305e59e94dd5b51d12a51</u> <u>d5d5820bd1895d5ad2a9</u> | - 0.01108017 BTC | ✓ |
| 115 | 2019-09-05 02:30:38 | <u>02b7a25d0310051516711e</u> <u>d5b0fb53dcbdc380c4c2f8</u> <u>75fef2d2beca7290edbf</u> | + 0.01110220 BTC | ✓ |
| 116 | 2019-09-04 03:20:39 | <u>188abbfc26fc1754454705</u> <u>0e54b649fb7ded00a09dc4</u> <u>6b1aef6871fae0082e0b</u> | + 0.01068562 BTC | ✓ |
| 117 | 2019-09-03 02:13:46 | <u>0b081b3270bdccba530287</u> <u>103bb08d00f6ac2c3b2656</u> <u>4b2f48ed83f61ba8146d</u> | + 0.01040308 BTC | ✓ |
| 118 | 2019-09-02 02:21:32 | <u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u> | + 0.01046790 BTC | ✓ |
| 119 | 2019-09-01 02:16:19 | <u>3c08e7d91e36867a38210a</u> <u>428dd93b0e878b430f0ec1</u> <u>7419e2ebcf10a5801628</u> | + 0.01071404 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 120 | 2019-08-31 07:25:28 | <u>a8ebe151f335c340358ed8</u> <u>99f9cc46261ba1d5faed36</u> <u>2edbe00608e23291b001</u> | - 0.01006333 BTC | ✓ |
| 121 | 2019-08-31 04:24:43 | <u>4496770486b7cef29128d7</u> <u>5f77094bb8b7db4d32546f</u> <u>9c002ed44a2bfe73f2a9</u> | - 0.01301503 BTC | ✓ |
| 122 | 2019-08-31 02:16:38 | <u>28b1af9144d62b1de40c7a</u> <u>90606ddf252005b5a27180</u> <u>d8c1217cc53caec7a721</u> | + 0.01695075 BTC | ✓ |
| 123 | 2019-08-29 02:26:31 | <u>99fc4ab2a7284a1a9fe736</u> <u>b8685836bb79b0788764bc</u> <u>732cb509b39040841e37</u> | + 0.01227980 BTC | ✓ |
| 124 | 2019-08-27 01:31:25 | <u>aee1b6680961b022e85196</u> <u>45320777aee09ccfb465e5</u> <u>3ce0b7be9ef00f07f4cb</u> | - 0.01192039 BTC | ✓ |
| 125 | 2019-08-20 02:28:58 | <u>715486aa3e3056b80228dd</u> <u>081ed7727943553bca9774</u> <u>b3675c11b32225cfd4a</u> | + 0.01080319 BTC | ✓ |
| 126 | 2019-08-19 04:19:30 | <u>1fca4ab410bda453968ed1</u> <u>26b9e6b6b484a83ddab8b6</u> <u>959c1d6c7423c9811b50</u> | + 0.01287403 BTC | ✓ |
| 127 | 2019-08-19 01:55:09 | <u>8bf219bcd3e02e95747d06</u> <u>bd514c933808cff32f65cc</u> <u>b77c36eed6d5d85bea79</u> | - 0.01306280 BTC | ✓ |
| 128 | 2019-08-19 00:01:38 | <u>84950d1d42e579b5e40533</u> <u>beac3fda9a6fbf2ebdc86e</u> <u>378c306afd3b3018f9e7</u> | - 0.01287827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 129 | 2019-08-18 14:06:54 | <u>f5edeba9af772bda40013d7caf1be0fcd6116f7b5fb44dc2dea5d00f1c016216</u> | - 0.01179049 BTC | ✓ |
| 130 | 2019-08-18 03:04:18 | <u>28201c336aa8564341c8c2234c3f716edcbda07400a8cfc21a0e4a342b45a576</u> | + 0.01172741 BTC | ✓ |
| 131 | 2019-08-17 02:29:51 | <u>f0007904f5ee8f26d6bf007b67c8c7080109366fadd0d2cbb9d7562243ada3d4</u> | + 0.01207908 BTC | ✓ |
| 132 | 2019-08-16 02:29:04 | <u>79768a2a28ab34ee5569a67c1365c4b3dddebcd7014183cdf84e3413933df69b</u> | + 0.01011719 BTC | ✓ |
| 133 | 2019-08-15 02:39:59 | <u>78e09fc040faf944e533508ccadd545ff9f8ecbb913ebb5667a59b098343150f</u> | + 0.01129188 BTC | ✓ |
| 134 | 2019-08-13 04:09:02 | <u>f5211f53db538a6375989599d81fe212bfd1734a788fcaaf3c7026ad8ee1c524</u> | + 0.01171937 BTC | ✓ |
| 135 | 2019-08-11 02:24:57 | <u>d790b9eecd68f7e4080354599e395acd790c65d60212a6bf780a298c06be1de</u> | + 0.01203885 BTC | ✓ |
| 136 | 2019-08-09 02:13:25 | <u>f100f165a5accb42d7f6a49a209122bc43df76930e8b6f4ead7d6b54d54730e8</u> | + 0.01192039 BTC | ✓ |
| 137 | 2019-08-07 03:29:34 | <u>3ad552e6bbeccf5f48cc582d0dbfab722a9610027009f050466ff69e820be4bd</u> | + 0.01179049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 138 | 2019-08-05 02:38:06 | <u>c206eb8a2f186c547f2b3035b2cc741b6383ddb529af</u> <u>fb7c787eaab651e6aa058</u> | + 0.01301503 BTC | ✓ |
| 139 | 2019-08-03 02:47:05 | <u>f942666ff916323ed963459ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u> | + 0.01287827 BTC | ✓ |
| 140 | 2019-08-01 02:24:57 | <u>f58cd4b21089c4b3e78c304e3d459b362c49bc1f541f</u> <u>adbddb3a6283c750d284</u> | + 0.01306280 BTC | ✓ |
| 141 | 2019-07-30 02:18:05 | <u>332978ffc3e124bfa8e13bb3736ff0d2e7a1d65398ab</u> <u>1adcf0d833aba513d411</u> | + 0.01006333 BTC | ✓ |
| 142 | 2019-07-28 02:35:13 | <u>238504a3ab284993e2f0ca883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u> | + 0.01108017 BTC | ✓ |
| 143 | 2019-07-23 09:11:32 | <u>12da933fac8c2567ccce5576693a2f6b40c6e403e115</u> <u>b847b111a42f5107166c</u> | - 0.00007276 BTC | ✓ |
| 144 | 2019-07-23 08:28:11 | <u>7c50deb5985df28af8cad09e7d5a0f6ce25938c4f363</u> <u>8eda5a34177dd2b379ac</u> | + 0.00000546 BTC | ✓ |
| 145 | 2019-05-26 11:11:15 | <u>a6aed2cf17a2f8f9db6a5f79208e1e858b7c3eaa376b</u> <u>6544632089f4fda61b42</u> | - 0.01152743 BTC | ✓ |
| 146 | 2019-05-26 10:35:46 | <u>2511dd7a81e98baf6d771061cdfa75e396b5e619d6a1</u> <u>90d9552d56e0c10a51e2</u> | - 0.01418198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 147 | 2019-05-24 02:38:52 | <u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u> | + 0.01152743 BTC | ✓ |
| 148 | 2019-05-24 00:11:51 | <u>a9990968b78ba834fb79ab</u> <u>5ecebc14bc22cae155fdd8</u> <u>7018dcc77e5bcdfb053d</u> | - 0.35950000 BTC | ✓ |
| 149 | 2019-05-23 04:22:34 | <u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u> | + 0.01418198 BTC | ✓ |
| 150 | 2019-05-22 08:40:01 | <u>e22a7fb693ee2e2de39178</u> <u>201f3c8697e9ab6974dd44</u> <u>f443b4024041e305d53c</u> | - 0.02567138 BTC | ✓ |
| 151 | 2019-05-22 08:34:29 | <u>80cf2d88e0881f570aeffd</u> <u>4833201a8e1508acd27e68</u> <u>fc227b9f8d31ae6b69d3</u> | - 0.01736792 BTC | ✓ |
| 152 | 2019-05-22 06:31:11 | <u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u> | + 0.02567138 BTC | ✓ |
| 153 | 2019-05-22 03:02:12 | <u>8530875f5ec9d5ad15b2cd</u> <u>409efb1c51077a660ac553</u> <u>7f92174bf245780e7409</u> | - 0.14742269 BTC | ✓ |
| 154 | 2019-05-21 02:50:32 | <u>27f3eaffff58079326b54d4</u> <u>07c5fdd0eb6cdf9418e3ef</u> <u>5093841427fd1315046c</u> | + 0.01736792 BTC | ✓ |
| 155 | 2019-05-20 04:56:17 | <u>a3121a425b639b577b3278</u> <u>5f571a63b1a62d18023e44</u> <u>cb7f7fff1871cf34aa11</u> | + 0.35950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 156 | 2019-05-20 03:17:51 | <u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u> | + 0.14742269 BTC | ✓ |
| 157 | 2019-05-15 07:56:06 | <u>d9c7ae3f40fd2e7235b8e2</u> <u>12968ed390439933c828ed</u> <u>11a81a9da7f545c2e3b0</u> | + 0.00007276 BTC | ✓ |
| 158 | 2019-05-15 07:56:06 | <u>d9c7ae3f40fd2e7235b8e2</u> <u>12968ed390439933c828ed</u> <u>11a81a9da7f545c2e3b0</u> | - 0.00027546 BTC | ✓ |
| 159 | 2019-05-15 07:56:06 | <u>d9c7ae3f40fd2e7235b8e2</u> <u>12968ed390439933c828ed</u> <u>11a81a9da7f545c2e3b0</u> | - 0.00027546 BTC | ✓ |
| 160 | 2019-05-15 07:04:51 | <u>8436f1ba168adc55ce9a7e</u> <u>7026b1a5d82d3ddee924ee</u> <u>8d7c6c48b792bd7e3616</u> | + 0.00027546 BTC | ✓ |
| 161 | 2019-05-15 04:36:33 | <u>716d95ded2cc63d459a1e4</u> <u>757d6a4a6ca255721233f3</u> <u>48d758157bb425a8bd87</u> | + 0.00027546 BTC | ✓ |
| 162 | 2019-05-15 00:49:32 | <u>a2e508188cdf2023a383b7</u> <u>8196dce2857a19f5560bb9</u> <u>181353a07fc64b54985c</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2019-07-23 09:11:32 | <u>12da933fac8c2567ccce55</u> <u>76693a2f6b40c6e403e115</u> <u>b847b111a42f5107166c</u> | - 5,347.68549004 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 2 | 2019-07-23 08:28:11 | <u>7c50deb5985df28af8cad0</u> <u>9e7d5a0f6ce25938c4f363</u> <u>8eda5a34177dd2b379ac</u> | + 5,347.68549004 TetherUS | ✓ |
| 3 | 2019-05-15 07:56:06 | <u>d9c7ae3f40fd2e7235b8e2</u> <u>12968ed390439933c828ed</u> <u>11a81a9da7f545c2e3b0</u> | - 12,747.01852261 TetherUS | ✓ |
| 4 | 2019-05-15 00:49:32 | <u>a2e508188cdf2023a383b7</u> <u>8196dce2857a19f5560bb9</u> <u>181353a07fc64b54985c</u> | + 12,747.01852271 TetherUS | ✓ |

* USD values displayed at the time of transaction

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