

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17qENAKkuEpx9N5PGu4g8TXuo6GD6n7ZTW</u> |
| TOTAL RECEIVED | 56.90697016 BTC |
| | 3,579,611.17 USD |
| TOTAL SEND | 56.90697016 BTC |
| | 3,579,611.17 USD |

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

MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-24 19:42:30 | <u>39945fccaa8f46fd230b41</u> <u>d22b448b84ed6aa44d0619</u> <u>ed9f782afd9742a5f1a6</u> | - 4.00242656 BTC | |
| | | | 38,825.21 USD | |
| 2 | 2020-05-20 12:54:45 | <u>62f7157c60aed5c7166bf5</u> <u>5c5d5cf637ac32161abeea</u> <u>0a3e9f596958afb7ce2b</u> | - 0.46907895 BTC | |
| | | | 4,253.91 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2020-05-20 12:54:45 | <u>62f7157c60aed5c7166bf5</u> <u>5c5d5cf637ac32161abeea</u> <u>0a3e9f596958afb7ce2b</u> | - 0.79800000 BTC  7,236.78 USD | ✓ |
| 4 | 2020-05-20 11:56:35 | <u>4cf55f46c658a9e9440b6e</u> <u>a9cfd2379e48c1abc169d1</u> <u>9d1bc2a44cbea68ea3f7</u> | + 0.46907895 BTC  4,461.61 USD | ✓ |
| 5 | 2020-05-20 11:56:35 | <u>6acc5eca6690a8f0eb323d</u> <u>47414b148f52f39b552569</u> <u>9d82d0157eccac114bf5</u> | + 0.79800000 BTC  7,590.12 USD | ✓ |
| 6 | 2020-05-12 06:22:51 | <u>2ea2c9adc5003da1c2348a</u> <u>f667d426d53b39208f258b</u> <u>c2943ddb594f4df4f4a</u> | - 1.83155870 BTC  16,137.47 USD | ✓ |
| 7 | 2020-05-12 05:47:54 | <u>3e9223f41149d4be9d7695</u> <u>6e2b7bf18df88d6f772c39</u> <u>9f84207fe2bb69c25022</u> | + 1.83155870 BTC  16,137.47 USD | ✓ |
| 8 | 2020-05-06 16:30:31 | <u>0151b12f1371b403bca502</u> <u>b3975dc2045c52e76c9491</u> <u>a815f2e3b8cd1ae91598</u> | - 1.07431945 BTC  10,728.58 USD | ✓ |
| 9 | 2020-05-06 14:21:49 | <u>253ca14c83a69bac96efc5</u> <u>8d2772de23c79dd9ecbd31</u> <u>5fbc03999c4546b672cc</u> | + 1.07431945 BTC  10,728.58 USD | ✓ |
| 10 | 2020-04-23 17:05:15 | <u>c4e4b74a0b708455dc6c25</u> <u>a9ada4280f416ec1b442f9</u> <u>d267cd1a6ac2077694f7</u> | - 6.00000000 BTC  45,030.00 USD | ✓ |
| 11 | 2020-04-20 18:29:49 | <u>9b1d9334981f2fcc7abc44</u> <u>192e7522fad937fcfe3411</u> <u>cc611829a9eb9a4b127d</u> | - 2.03100133 BTC  13,894.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2020-04-20 16:19:57 | <u>93d49fde90f495ec8e88ff</u> <u>af200d3929de1d5c9d830a</u> <u>4dffde4d52d127f0c31e</u> | + 2.03100133 BTC  13,894.83 USD | ✓ |
| 13 | 2020-04-20 09:07:19 | <u>1fa708cecbf9f7ed4dff54</u> <u>8207c46a76d71cfafc5fcf</u> <u>d6b546827ab29d3078a9</u> | - 2.00000000 BTC  13,653.66 USD | ✓ |
| 14 | 2020-04-20 08:36:59 | <u>6c0db0703b5c176b0d735b</u> <u>f9f7af48d2199dcc8a1e9c</u> <u>a42f5556b1ed9ec828ff</u> | + 2.00000000 BTC  13,653.66 USD | ✓ |
| 15 | 2020-04-14 15:03:38 | <u>d56e0fe536d60cb8e306b2</u> <u>35443a3783227df9e30a57</u> <u>2110ed0da8bd3b6a826a</u> | - 0.79549725 BTC  5,267.17 USD | ✓ |
| 16 | 2020-04-14 14:29:48 | <u>a08f52fe6216b6a9d4f6e4</u> <u>5d8bd95124f0de677717d7</u> <u>c1858dfee7722433f59c</u> | + 0.79549725 BTC  5,267.17 USD | ✓ |
| 17 | 2020-04-07 11:14:19 | <u>b0044743a32ba303240c03</u> <u>19820556d4ae37077bf7c3</u> <u>a191792bf2b9b48b29f4</u> | - 1.33419018 BTC  9,602.59 USD | ✓ |
| 18 | 2020-04-07 10:05:11 | <u>cefeef4b602886ff613ce9</u> <u>ebf32bdae0f8e0178c938f</u> <u>9837d3bccf72ddf2106d</u> | + 1.33419018 BTC  9,602.59 USD | ✓ |
| 19 | 2020-04-07 08:56:31 | <u>e1ac431c3523c328729bee</u> <u>f61dde3702fb3ce36d072f</u> <u>8d49dad052d62d403f4c</u> | - 1.83300000 BTC  13,192.68 USD | ✓ |
| 20 | 2020-04-07 08:22:58 | <u>cc9392cb2213e7271ca7ba</u> <u>892048447d7d1625511145</u> <u>88c6bd91edbb501bb0e0</u> | + 1.83300000 BTC  13,192.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2020-04-03 18:15:48 | <u>11c5af7a24e37a844b1812</u> <u>edc528190d8f810b3ce902</u> <u>bab4637353360df197c7</u> | - 3.00199058 BTC  20,584.61 USD | ✓ |
| 22 | 2020-04-03 15:37:02 | <u>7b53842acebb4a173bd035</u> <u>5851d09758e8301f66732e</u> <u>40514907cde09eefe2a6</u> | + 3.00199058 BTC  20,584.61 USD | ✓ |
| 23 | 2020-04-02 13:34:12 | <u>d33953b280ae6774f98273</u> <u>b84690178f4d1226fdf2bf</u> <u>eae336c7f4301108c686</u> | - 7.20000000 BTC  48,485.52 USD | ✓ |
| 24 | 2020-03-30 11:26:35 | <u>dc81785bb1c1fa4f06da3a</u> <u>0d65def60fc30c6e197b39</u> <u>7f2fe06acdd5725e7905</u> | - 3.00000000 BTC  19,183.14 USD | ✓ |
| 25 | 2020-03-30 10:28:53 | <u>23d480abbb0f0e7e773b86</u> <u>fb9c76799a99b8f4e304ea</u> <u>32ff882458c684d1add9</u> | + 3.00000000 BTC  19,183.14 USD | ✓ |
| 26 | 2020-03-30 08:37:32 | <u>59dc194d820d981c605352</u> <u>624d0d1baac879d3ad9d47</u> <u>daa41079853c223d9ab6</u> | - 2.00000000 BTC  12,788.76 USD | ✓ |
| 27 | 2020-03-30 08:08:56 | <u>f89c276f7beaacf17ed430</u> <u>0bd2af48dc9fd9ee8a9aa1</u> <u>dc3627351b4a9848660d</u> | + 2.00000000 BTC  12,788.76 USD | ✓ |
| 28 | 2020-03-29 16:05:19 | <u>b2f8dc79caf5b5cad09749</u> <u>20bb80dd9c1c8ea706affe</u> <u>f1b16314bfbe44ef8a15</u> | + 4.00242656 BTC  25,593.03 USD | ✓ |
| 29 | 2020-03-29 04:45:05 | <u>8b540b71ade57a9312170c</u> <u>dd1a2a7476409c7c5b5e5c</u> <u>6dfc097aa33f85d01d93</u> | - 2.76000000 BTC  16,232.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 30 | 2020-03-29 04:33:11 | <u>960d1d9b02d65c2ee640a5b407619d0e2eec1aa43ad56314cc089c002364d067</u> | + 2.76000000 BTC 16,232.71 USD | ✓ |
| 31 | 2020-03-23 08:48:36 | <u>d34e9c008a3389fc5d0bfc e0701a5f3d766666b59f8a1cb23692319826c0f2e8</u> | + 6.00000000 BTC 38,803.86 USD | ✓ |
| 32 | 2020-03-16 11:29:26 | <u>f44e7af08dc65be9fd320787d3922d40bdd7e58176d61d8e76193b9f4d2b8207</u> | + 7.20000000 BTC 36,208.58 USD | ✓ |
| 33 | 2020-02-26 02:43:44 | <u>c2ab946d823968c887acbb61aeb875a9eb5301a7f0dc993db0680fb62c5a8f6d</u> | - 0.26732781 BTC 2,348.54 USD | ✓ |
| 34 | 2020-02-26 02:21:00 | <u>540d4bb466cc1ababa0b1ca10a306df7b252b1257378b7209bdd37b31c28b938</u> | + 0.26732781 BTC 2,348.54 USD | ✓ |
| 35 | 2020-01-21 08:36:02 | <u>8567316cf93f8e994f3bd5931736e2624c3eaba87a72d121d8bb8817beb4c7ae</u> | - 0.17438059 BTC 1,523.39 USD | ✓ |
| 36 | 2020-01-21 06:52:44 | <u>4b04597860a4274af04d83ead5fe9d01d7b8d62c08e4fe8bab4a252c36680d85</u> | + 0.17438059 BTC 1,523.39 USD | ✓ |
| 37 | 2020-01-14 15:24:07 | <u>72e8f0c15224e640ceb237ea32f3b2f92574a8357217370e399e85a2fc002990</u> | - 0.19691140 BTC 1,737.03 USD | ✓ |
| 38 | 2020-01-14 14:56:24 | <u>eea1e5bf6f42b4c49b6cbe7418c29d9fa4c1f0f7d4c0b032c3fd230895adf5e8</u> | + 0.19691140 BTC 1,737.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 39 | 2020-01-14 07:17:33 | <u>4b90e8f9b90095cdbdc9ab</u> <u>a8bf81264c1f082a54af4d</u> <u>dc2ddc0545996bb24762</u> | - 0.06853877 BTC  | 603.82 USD | ✓ |
| 40 | 2020-01-14 07:06:45 | <u>5e1e27f4015ee5c8014470</u> <u>c4b568394a2459c147668c</u> <u>282dc7fbd0286e8cccd6</u> | + 0.06853877 BTC  | 603.82 USD | ✓ |
| 41 | 2020-01-07 13:59:16 | <u>35a56be1e4b1b12d8cc277</u> <u>204265b6d121ab3468d7ec</u> <u>807b31c9612bc10c6b4f</u> | - 0.09453728 BTC  | 761.59 USD | ✓ |
| 42 | 2020-01-07 12:37:13 | <u>0bb1305e78b2cd04ce4f43</u> <u>398f8eca061e282e8c8613</u> <u>5484513e7715a85a2619</u> | + 0.09453728 BTC  | 761.59 USD | ✓ |
| 43 | 2020-01-03 14:52:40 | <u>742d6a2652e92413424b15</u> <u>b17e884c350b203cb1e527</u> <u>9f5764105856fd634306</u> | - 0.88290000 BTC  | 6,492.94 USD | ✓ |
| 44 | 2020-01-03 14:52:40 | <u>742d6a2652e92413424b15</u> <u>b17e884c350b203cb1e527</u> <u>9f5764105856fd634306</u> | - 1.10397074 BTC  | 8,118.72 USD | ✓ |
| 45 | 2020-01-03 14:29:55 | <u>d641082b303060216ef8d3</u> <u>217707777d2eb2689f5651</u> <u>9a69f6e455e06a176299</u> | + 1.10397074 BTC  | 8,118.72 USD | ✓ |
| 46 | 2020-01-03 12:23:43 | <u>ab0f3f1afc62f63ae11098</u> <u>c225499aac4ef9d9daefee</u> <u>d73cc2286f3a481a3ab9</u> | + 0.88290000 BTC  | 6,492.94 USD | ✓ |
| 47 | 2019-12-31 09:11:18 | <u>6717fe4f649e4226c0e53d</u> <u>615017f2e7da755661dfef</u> <u>22806575562ef677be17</u> | - 1.03731300 BTC  | 7,463.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 48 | 2019-12-31 08:31:24 | <u>8ed1b5b9a2fb6bbff7a6dfa96a99609a36831bbb8311ae9e473defff1daccd68</u> | + 1.03731300 BTC 7,463.70 USD |  ✓ |
| 49 | 2019-12-24 10:30:41 | <u>401a556cdfafc83dac4198108d4128879994517a4296cf61574219a4880deb5d</u> | - 0.61243491 BTC 4,443.68 USD |  ✓ |
| 50 | 2019-12-24 09:14:34 | <u>7f40a7fc3573f3421c73bfa07a4fa49f548c6001b20e17a5316f91f610e02085</u> | + 0.61243491 BTC 4,443.68 USD |  ✓ |
| 51 | 2019-12-18 05:16:10 | <u>3f22925e1a95b5e7f8469e5d01d84c68da215a0b09346e0cb82795ad3d3a41b1</u> | - 0.12633036 BTC 919.41 USD |  ✓ |
| 52 | 2019-12-18 02:44:25 | <u>a47a162b59970c66150048ea1a9f65ca0d3356a70fb9a1e9969a6e0671507573</u> | + 0.12633036 BTC 919.41 USD |  ✓ |
| 53 | 2019-12-09 17:08:09 | <u>3e72c277c36da90382a4e8d3dec9d6b94b3048af4b4035cb1270e32c6aa4372f</u> | - 0.04341490 BTC 313.63 USD |  ✓ |
| 54 | 2019-12-09 14:38:57 | <u>b089655e03e6e310511db845ca59f246a612e3c40df024f5f6ecd0308051b9aa</u> | + 0.04341490 BTC 313.63 USD |  ✓ |
| 55 | 2019-12-02 13:48:30 | <u>0199f39f120cf8b6040f347dd39a50d174e05ce3e07aa8bfe1f96410a841c506</u> | - 0.15105952 BTC 1,101.63 USD |  ✓ |
| 56 | 2019-12-02 13:18:40 | <u>f64199ec751edf034c1a0733a4fe6ec25f9494deae084b508ac6b04d096669ba</u> | + 0.15105952 BTC 1,101.63 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2019-12-02 10:26:31 | <u>a517e2e47f7490bcd56039</u> <u>280df59bca04a7e21d21a8</u> <u>c2a7696f1b105a10f113</u> | - 0.60000000 BTC  4,376.56 USD | ✓ |
| 58 | 2019-12-02 09:06:17 | <u>be04b7565d7a6592510f79</u> <u>245fd8e90c7583c4e53488</u> <u>1fe9f504ddd9c044415e</u> | + 0.60000000 BTC  4,376.56 USD | ✓ |
| 59 | 2019-11-30 05:04:50 | <u>59b6c1f742ca63e66e1423</u> <u>d955cd210465f79b9a000c</u> <u>e88c78c9f282d05a89ff</u> | - 1.08869616 BTC | ✓ |
| 60 | 2019-11-29 09:15:16 | <u>b9ea95dc963d82d65acd</u> <u>202c9cd37cec39f4c61432</u> <u>d6ad4694055dfb5b862e</u> | - 0.60915998 BTC | ✓ |
| 61 | 2019-11-29 07:47:50 | <u>9e5a4a5ca8397e39526741</u> <u>55d7dbe339980c9691b491</u> <u>973f34666fbbe8188be0</u> | + 0.60915998 BTC | ✓ |
| 62 | 2019-11-27 02:54:00 | <u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u> | - 0.08966066 BTC | ✓ |
| 63 | 2019-11-27 02:16:09 | <u>c20fe8a9d53031ba36a74e</u> <u>33134daa930330ddaba571</u> <u>2f058c1896503e26a2df</u> | + 0.08966066 BTC | ✓ |
| 64 | 2019-11-26 12:33:00 | <u>e38da1f458154c8d1f6571</u> <u>8381dd969388f8132943f9</u> <u>ce459ab04c5c2179f999</u> | - 0.18125920 BTC | ✓ |
| 65 | 2019-11-26 09:23:15 | <u>76b5f9868aef81d880b352</u> <u>c367b6ca33bb53e0f74926</u> <u>16137258b261b2be4a9d</u> | + 0.18125920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 66 | 2019-11-23 06:40:27 | <u>471cfd399f6a9e580c5c11</u> <u>470dfa1e72c9822c48b52d</u> <u>d6702102ca8172095ea0</u> | - 0.37968204 BTC | ✓ |
| 67 | 2019-11-22 23:01:20 | <u>c5569777b822c10c2c0df1</u> <u>9514c2c3b0cb05e5d75433</u> <u>6be183b4ed61fcf568db</u> | - 1.60000000 BTC | ✓ |
| 68 | 2019-11-22 17:47:21 | <u>7190fe1728cdff39853e06</u> <u>21b2222822aae3fd9ac541</u> <u>d93924a26b4efa046595</u> | + 0.37968204 BTC | ✓ |
| 69 | 2019-11-20 07:32:57 | <u>8a687d77836d3e6829f5e8</u> <u>5e96861047bca78ee00e7a</u> <u>0889e055b23fe068ee5c</u> | - 0.37710710 BTC | ✓ |
| 70 | 2019-11-20 06:51:03 | <u>33947c09ee875bf0ee788b</u> <u>e8349876796e195383a34c</u> <u>1fbe4ba787aaaf260345</u> | + 0.37710710 BTC | ✓ |
| 71 | 2019-11-20 03:08:47 | <u>673d0410a103805c3885b4</u> <u>78c3fc2f4a4d4a4f9bce30</u> <u>83880dc87e35f5216e5d</u> | + 1.60000000 BTC | ✓ |
| 72 | 2019-11-15 09:31:46 | <u>60ebbda0de3e996358839e</u> <u>70ba51f2d2a2fbbecca97b</u> <u>6ef6fee631bc4137003e</u> | - 0.23467563 BTC | ✓ |
| 73 | 2019-11-15 08:53:37 | <u>85d9ad14c2b6f88a419b79</u> <u>7689f519d21763a9547dd5</u> <u>e9aafa69fd2a3a7f1356</u> | + 0.23467563 BTC | ✓ |
| 74 | 2019-11-14 03:06:53 | <u>bbdc24bf898feeb52b0ee5</u> <u>8d52f1ed4429db28f563c4</u> <u>ab56e8da3f88e392e955</u> | - 0.10094557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-11-14 02:47:31 | <u>d14083bdd3da6cb1991947</u> <u>02ef49a66c68addcf5718d</u> <u>f19b8d9efa8b6eaa15ec</u> | + 0.10094557 BTC | ✓ |
| 76 | 2019-11-13 08:40:07 | <u>ef75f30eed653c34e4572a</u> <u>b29a8647a9092aaef15ce4</u> <u>0c246ec6dc1bde65feab</u> | - 0.70000000 BTC | ✓ |
| 77 | 2019-11-13 08:15:04 | <u>1d6de404e740a5eff7d6b3</u> <u>0491e65644eb5af61dbaa6</u> <u>c6ad20e15d9958cbef95</u> | + 0.70000000 BTC | ✓ |
| 78 | 2019-11-04 13:09:34 | <u>12c0edf0ef6ab29cd816b6</u> <u>649be8aebfb0b94bb652c4</u> <u>d381b73bef64afc4affa</u> | - 0.61269658 BTC | ✓ |
| 79 | 2019-11-04 12:46:02 | <u>56d83b9d26aea7e8a53a80</u> <u>e5e068f493050a359761a2</u> <u>96d21a7af8c6b7c97038</u> | + 0.61269658 BTC | ✓ |
| 80 | 2019-11-04 12:06:32 | <u>afc6f83937aeec07940d0a</u> <u>5c38c4dcacee54020803c1</u> <u>7a8a38739bd39c6990d2</u> | - 0.36000000 BTC | ✓ |
| 81 | 2019-11-04 11:38:51 | <u>db0407a5301f96f1347d65</u> <u>e4e30e3c7bbf0beb9acd3e</u> <u>4c5fd3ad4983767a72ce</u> | + 0.36000000 BTC | ✓ |
| 82 | 2019-11-04 11:38:51 | <u>cb08c14d68717076985161</u> <u>1fbcc94894dbc322f4f22e</u> <u>dd31404590c8f8e8ccbd</u> | - 0.25000000 BTC | ✓ |
| 83 | 2019-11-04 11:18:16 | <u>f58518eac71ca54889f959</u> <u>447ef1a2e7efc6d54eea0d</u> <u>91a714ade7247c399628</u> | + 0.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 84 | 2019-10-29 03:05:28 | <u>eb4380d7b4e2f8acbbbabc</u> <u>98d3c28683e2a4e3f63ce8</u> <u>e7a9660cd1e918c1939d</u> | - 0.84692265 BTC | ✓ |
| 85 | 2019-10-29 02:57:01 | <u>0cebe2a6d188051475af62</u> <u>7d2498079b0c546aab78ce</u> <u>b97d85e88013ac9d350a</u> | + 0.84692265 BTC | ✓ |
| 86 | 2019-10-29 01:03:42 | <u>d1692cef586b78dfefb261</u> <u>ed12b4acac9d86dfd46880</u> <u>a7f63af14b520f15cea4</u> | - 0.12718400 BTC | ✓ |
| 87 | 2019-10-28 07:13:25 | <u>baff5a3daf4eb082de0bb3</u> <u>488959f817533dedb43ab0</u> <u>d0ca8759f8e81e34634c</u> | - 0.31748157 BTC | ✓ |
| 88 | 2019-10-28 06:53:20 | <u>5ee27dfacea77be1eaa925a</u> <u>4691f507be7fdb1dd01d15</u> <u>0fc57835afb55413766b</u> | + 0.31748157 BTC | ✓ |
| 89 | 2019-10-27 21:29:00 | <u>a6437f8ebe9989d5c1e6ce</u> <u>2c235032565b0f6ecf0d19</u> <u>e51a8f5828edcb9157f4</u> | - 0.16773186 BTC | ✓ |
| 90 | 2019-10-27 13:30:11 | <u>96969f50f5ee5619c6f840</u> <u>18088e26c3603e29805e15</u> <u>65bd3477c1570b8931b6</u> | - 0.18640000 BTC | ✓ |
| 91 | 2019-10-27 06:14:42 | <u>79065f8ca5d5f2cc9d798a</u> <u>ef98753b65e65ccb585476</u> <u>5bdf71106e73e80800fc</u> | - 0.20000000 BTC | ✓ |
| 92 | 2019-10-26 21:33:50 | <u>d0414aa3317da2979fa7e1</u> <u>26f15aaadab6054ce690eb</u> <u>cd443e60e307142c5e9a</u> | - 0.22033737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 93 | 2019-10-26 20:06:35 | <u>aa6b0f323db58c1ab0d8b1</u> <u>abf1a95a44907113511a44</u> <u>0c677f791298b44671c4</u> | - 0.22570057 BTC | ✓ |
| 94 | 2019-10-25 19:26:17 | <u>2936b162a8ed0a1a7acd0e</u> <u>ffc5b60d28673d522580de</u> <u>e8e7df74151b7cbe93c3</u> | - 0.32100000 BTC | ✓ |
| 95 | 2019-10-25 18:48:10 | <u>154c000e4f72f626f4b236</u> <u>4b1ecb6aa13b79ac540c82</u> <u>82a57b9178aa204ddaf8</u> | - 0.32520000 BTC | ✓ |
| 96 | 2019-10-24 09:37:54 | <u>5b68ff04c28b55f83f8f3a</u> <u>77fcae61719ec146412fc0</u> <u>ef3d1504e346e224e094</u> | - 0.56400000 BTC | ✓ |
| 97 | 2019-10-24 03:23:33 | <u>6443b636594864e274e4c8</u> <u>3afb4cc787728d4bdfedcf</u> <u>52f08dd385569c5b02d2</u> | + 0.12718400 BTC | ✓ |
| 98 | 2019-10-23 18:23:06 | <u>4065717bb6747e5a54a0fc</u> <u>2cb7cb30cdcf5b95f33b33</u> <u>a0e634b1bdaf61596550</u> | - 0.66500000 BTC | ✓ |
| 99 | 2019-10-23 18:23:06 | <u>4065717bb6747e5a54a0fc</u> <u>2cb7cb30cdcf5b95f33b33</u> <u>a0e634b1bdaf61596550</u> | - 0.66594148 BTC | ✓ |
| 100 | 2019-10-14 11:22:29 | <u>39b01e1114ee992bce7dea</u> <u>1ac2fda4e192ae3c530440</u> <u>a6f87f1568f76ced14b1</u> | + 1.08869616 BTC | ✓ |
| 101 | 2019-10-14 05:52:42 | <u>a569a64ab3c61d305c143b</u> <u>6e01c5aab72ff069d38c98</u> <u>24ded3927571827e809c</u> | + 0.22033737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 102 | 2019-10-09 07:20:21 | <u>987fac378285595cb3a54d</u> <u>14c9bc3f5d8449f7662a57</u> <u>cf5ea8c44939cc230db</u> | + 0.56400000 BTC | ✓ |
| 103 | 2019-10-04 07:49:45 | <u>07e8dcca8cfdafc67b2e4</u> <u>e8556b5effb83940bdd43b</u> <u>8364a27e50e2daf4acd9</u> | + 0.22570057 BTC | ✓ |
| 104 | 2019-10-02 03:35:47 | <u>32bb3dce595ca2fb8d39b2</u> <u>39c4d86ab67eab5397b145</u> <u>d002ce1428e5089a841f</u> | + 0.20000000 BTC | ✓ |
| 105 | 2019-09-30 10:15:59 | <u>32de03fe82253ce5924b9f</u> <u>df9ff3b7cb3621d01f6eb2</u> <u>ce53686a31fc101b3b9f</u> | + 0.66500000 BTC | ✓ |
| 106 | 2019-09-25 05:06:03 | <u>d7f40f72af932bee097324</u> <u>ded5480ad1540a57a0970b</u> <u>f14ef43ad807f6150925</u> | + 0.32100000 BTC | ✓ |
| 107 | 2019-09-18 03:48:40 | <u>5a77563c5888bb83bd00e5</u> <u>964d74060f95bccb8eed3a</u> <u>89b8d25acf59b4661ca0</u> | + 0.32520000 BTC | ✓ |
| 108 | 2019-09-11 03:26:40 | <u>062afde1bee9aafa14f563</u> <u>3a90f9b6c27809e2bf4881</u> <u>f1ab1b7e2c574faebf24</u> | + 0.18640000 BTC | ✓ |
| 109 | 2019-09-11 03:09:20 | <u>86abc28971067231b8cfdc</u> <u>fe983bd27f13c93c7218c4</u> <u>5b8079e636d4582dd6eb</u> | - 0.00000546 BTC | ✓ |
| 110 | 2019-09-11 02:39:16 | <u>32f8301557b789c78398c7</u> <u>9704c6b68a04bbe3353e51</u> <u>edeedc7e14cd062f1293</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2019-09-04 05:49:08 | <u>3e14c41fca308150669c2d</u> <u>d6e97d1912e75c08b76fb3</u> <u>76425361beb15e863326</u> | + 0.16773186 BTC | ✓ |
| 112 | 2019-08-28 18:48:21 | <u>0d9588c26c2f60a15cf554</u> <u>c40c53c9d28325a9589dcc</u> <u>21ceaba934bda45fedb1</u> | + 0.66594148 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2019-09-11 03:09:20 | <u>86abc28971067231b8cfdc</u> <u>fe983bd27f13c93c7218c4</u> <u>5b8079e636d4582dd6eb</u> | - 191.00000000 TetherUS | ✓ |
| 2 | 2019-09-11 02:39:16 | <u>32f8301557b789c78398c7</u> <u>9704c6b68a04bbe3353e51</u> <u>edeedc7e14cd062f1293</u> | + 191.00000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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