

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9kyHcDMviCjxRegk4DZHijSTDdaocPcV</u>
TOTAL RECEIVED	0.41742369 BTC
	26,337.31 USD
TOTAL SEND	0.41741823 BTC
	26,336.96 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 04:10:14	<u>2d70e938cd5589c5123be8</u> <u>61723001d43a164f28c1df</u> <u>ac680dbb963cf7c2c480</u>	- 0.00201103 BTC	
			71.41 USD	
2	2021-07-02 09:26:27	<u>44ef9ec95771ff27489c5c</u> <u>fd6f335ffca35282fd7071</u> <u>251c9c44ed43c158a25a</u>	+ 0.00201103 BTC	
			67.94 USD	

#	Date & time	Transaction Id	Amount		
3	2021-06-20 15:05:09	<u>88f7f5122bfbe9e595e105</u> <u>8750d29afc4bce88de781b</u> <u>3c6ca8670a535ed69b89</u>	- 0.00517267 184.14	BTC 	✓
4	2021-06-20 13:45:54	<u>174c5955b701570f268d3d</u> <u>dc98a64d1c2f41a6750f6f</u> <u>a9fcbdcdb2cc597715690</u>	- 0.00553409 197.01	BTC 	✓
5	2021-06-20 13:37:17	<u>932db6e958ccd07ce0c9ee</u> <u>be109886dd84e1499eef5f</u> <u>415e77276c21c5f6c301</u>	- 0.00553104 196.90	BTC 	✓
6	2021-06-20 12:53:08	<u>eece5ba95c6ef8ceac87ea</u> <u>5e635b13b57ded5c44c903</u> <u>a40158b6425b5770d6a7</u>	- 0.00542546 193.14	BTC 	✓
7	2021-06-20 11:58:53	<u>a9b325f597f42793bd296e</u> <u>49753fa42ed27778b7bb81</u> <u>c572118869968619c439</u>	- 0.00547007 194.73	BTC 	✓
8	2021-06-20 03:30:36	<u>1668ea1c11e7380ef6cd10</u> <u>4b968b285ae23a248ee013</u> <u>171572fcfe8b41679afd</u>	- 0.00520722 176.38	BTC 	✓
9	2021-06-20 01:47:58	<u>fdaa20d197ccab52d6b146</u> <u>fa763189ee27f195839dc8</u> <u>1a11c24a45137f94994e</u>	- 0.00520069 176.16	BTC 	✓
10	2021-06-20 01:21:50	<u>0db742ce8d737eeceacc0c</u> <u>b1cee2fd8eacc5143a6eb3</u> <u>57456b99e86f6d412498</u>	- 0.00528530 179.02	BTC 	✓
11	2021-04-16 06:15:23	<u>ce2bbec02f72469c3b8075</u> <u>a5c34ab6b7f691606a91be</u> <u>0e03466f93ad6cb1a9c2</u>	+ 0.00520069 318.98	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-04-07 02:50:07	<u>bba15fec8c28d31f099190</u> <u>a01887dda19ba0de313e6b</u> <u>4f29125193436d2c727e</u>	+ 0.00520722 291.36 USD	BTC 	✓
13	2021-03-30 03:16:23	<u>8e8e9b79e6f2cc18af5482</u> <u>a89d9331262aff2f0ee771</u> <u>146444edf66e0ff483db</u>	+ 0.00528530 310.49 USD	BTC 	✓
14	2021-03-22 03:17:38	<u>0ea0417eff8b165c3e4691</u> <u>c2cfe376eaaa45497de6a0</u> <u>522fbbadf812256446be</u>	+ 0.00553409 299.30 USD	BTC 	✓
15	2021-03-07 02:48:37	<u>6d0430ff7f824959793d6f</u> <u>24d6231dcdd825be23f701</u> <u>a157f443783cfc939fe</u>	+ 0.00553104 281.92 USD	BTC 	✓
16	2021-02-24 03:56:51	<u>9a7637ef9cc06637d01f57</u> <u>95ba665e59bf8383aad83d</u> <u>f2638eded6d4451c119c</u>	+ 0.00517267 256.95 USD	BTC 	✓
17	2021-02-14 01:58:43	<u>42328ba61c506ffba83918</u> <u>a7bf1b4b3eeafb377c1b91</u> <u>68365e6807ab5ea4da83</u>	+ 0.00547007 265.72 USD	BTC 	✓
18	2021-02-07 04:25:30	<u>efbd67cbb17e16e0a2e1f7</u> <u>1263d0fe4b7730cc83f140</u> <u>216a424251f9e5bab85d</u>	+ 0.00542546 210.48 USD	BTC 	✓
19	2020-12-12 09:40:40	<u>b610be37acfe4384e458b3</u> <u>5cccd5c9c1565a4b864fc5</u> <u>e95e9422e9ef4db47426</u>	- 0.00504987 94.98 USD	BTC 	✓
20	2020-12-12 01:45:30	<u>0ed1c829cb8674a2e3afad</u> <u>563bf7de576f2a8df571d5</u> <u>4ab17cd509c2816d3877</u>	+ 0.00504987 94.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-12-06 01:46:08	<u>61c369f129a88307ea85fe</u> <u>7456ba86a58f283fbdea4b</u> <u>14297cad189fd9f6a71c</u>	- 0.00513183 99.34	BTC 	
22	2020-12-05 01:31:16	<u>a267240107c0b5044906f7</u> <u>911a8c0696d062119f0c38</u> <u>4c2ddfe2b766687b6fa7</u>	+ 0.00513183 98.26	BTC 	
23	2020-11-29 05:37:48	<u>744e72c08ea3525c028cd6</u> <u>df9271931e961198151ca0</u> <u>07e45bac1bfcd848d8fb</u>	- 0.00581826 105.80	BTC 	
24	2020-11-29 02:24:56	<u>72a785637a5ee4db974c80</u> <u>43791f49d11ca2e8416960</u> <u>e1e22756b086a6d9c015</u>	+ 0.00581826 105.80	BTC 	
25	2020-11-18 04:15:27	<u>ec6a6b69351491abc6d6a2</u> <u>a4351e907c3da12d82d3dc</u> <u>f6a1926c5347bb2b687c</u>	- 0.00527760 93.81	BTC 	
26	2020-11-18 02:30:10	<u>1769cdadbd621dd3345f3a</u> <u>d814b54749265dfb344e97</u> <u>6619501f311e2e5fb8a4</u>	+ 0.00527760 93.81	BTC 	
27	2020-11-12 17:32:59	<u>7057af876edec5766d3941</u> <u>428c043628c2e9cc1e2e8e</u> <u>f933589756a31314e3b3</u>	- 0.00540697 88.24	BTC 	
28	2020-11-12 06:49:05	<u>cfc0132cde7b693e8dfffb3</u> <u>b1854bc38ead6826b03aa8</u> <u>828dc524a192582252ef</u>	+ 0.00540697 88.08	BTC 	
29	2020-11-07 15:32:20	<u>e87cde5e571edec0ddcd94</u> <u>14a6693a4afc9907b952</u> <u>69c7537dac9298767d4f</u>	- 0.00836294 129.41	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-11-06 01:38:17	<u>20e00243a78cb180d0f0bb</u> <u>80c495b65fdf9b605a52fb</u> <u>823a994fbe00e570aa79</u>	+ 0.00836294 130.29 USD	BTC 	✓
31	2020-10-16 23:23:15	<u>083eae45a158eef3ca4de4</u> <u>4c9ad9f8eb0be26e699616</u> <u>5b35c2eef5facccc7b43</u>	- 0.00506974 57.59 USD	BTC 	✓
32	2020-10-16 03:28:20	<u>a30d49c4387581fbedad28</u> <u>c487374d38577b43146935</u> <u>ef2fb1cf7310151ee2d8</u>	+ 0.00506974 57.38 USD	BTC 	✓
33	2020-10-10 03:55:50	<u>efd8092df4820a4e6c8f4a</u> <u>d3a943066f1d6e6f16f791</u> <u>ada46fd8c66c269fb148</u>	- 0.00570813 64.46 USD	BTC 	✓
34	2020-10-09 01:27:17	<u>1457e18275bd570c1a9de0</u> <u>0b6b86414ebcd95389a054</u> <u>3118b47a87a33d10e518</u>	+ 0.00570813 63.07 USD	BTC 	✓
35	2020-10-04 01:03:00	<u>e758375927398244c81de2</u> <u>bc6112b4157258ccb4cd2d</u> <u>8835d5e1a6e75b597638</u>	- 0.00526778 56.18 USD	BTC 	✓
36	2020-10-02 03:13:04	<u>16697ea95eb569647be71f</u> <u>164910f88e824a3d83325c</u> <u>3cc7b32cb4c98d72c6c6</u>	+ 0.00526778 55.68 USD	BTC 	✓
37	2020-09-25 13:53:24	<u>d97db8071c53e5f74535d1</u> <u>6f68f6e996b1b50aff39c2</u> <u>f5fc1d13c61b2b850f70</u>	- 0.00569645 61.11 USD	BTC 	✓
38	2020-09-25 01:05:01	<u>f829531561dd0123001061</u> <u>fd215f5f5b498d3897896a</u> <u>1ecf00849c6c91978175</u>	+ 0.00569645 60.87 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
39	2020-09-18 05:53:41	<u>0a267627bb6303c3ac80af</u> <u>480271208859095a702c2b</u> <u>ccca20c9a9eb6cf5683c</u>	- 0.00502009 54.88 USD	BTC	✓
40	2020-09-18 01:00:49	<u>1dfe8365ca517ca4bb703b</u> <u>ca0e14472397223080da6f</u> <u>9fcff591b450d4788631</u>	+ 0.00502009 54.88 USD	BTC	✓
41	2020-09-12 06:25:12	<u>08aa5c7acf0999f394fd62</u> <u>8a3fe9570efcac73f59042</u> <u>b746280eccab6a42184f</u>	- 0.00527678 55.09 USD	BTC	✓
42	2020-09-12 01:07:12	<u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u>	+ 0.00527678 55.09 USD	BTC	✓
43	2020-09-06 09:20:07	<u>ff1e4510985f2c70757e32</u> <u>f1de8e2a158d09a4c26ba7</u> <u>6694e135cd10e6a7ee58</u>	- 0.00564471 57.89 USD	BTC	✓
44	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9ffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00564471 57.89 USD	BTC	✓
45	2020-08-28 23:21:38	<u>197c05866a43ea2502ddff</u> <u>c7b0cbfbea0647391e14c8</u> <u>dea3ed360a52638ee7d0</u>	- 0.00500615 57.39 USD	BTC	✓
46	2020-08-28 01:02:01	<u>0c29d23dd7609f2b681568</u> <u>a8096498fa09889c3dc231</u> <u>188225fadba2eeb6fa45</u>	+ 0.00500615 57.70 USD	BTC	✓
47	2020-08-15 02:57:13	<u>406d5b39edde7fea058501</u> <u>bb50af0156ecb860b71fe1</u> <u>5b5d1c8de386b5b701ea</u>	- 0.00570746 67.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
48	2020-08-15 01:32:54	<u>6f4384298509ace1822eb43b5b3479f3818e5dafda9ef3bbf34e0107788456df</u>	+ 0.00570746 BTC 67.64 USD		✓
49	2020-08-08 02:11:45	<u>2923274bde1e70838c8bca9f38668644ad77c277bdbe5fc7ec2c706e93c9a4ea</u>	- 0.00575822 BTC 67.72 USD		✓
50	2020-08-05 03:06:50	<u>181088e7e1b0bc1a00b72ff721e7840dcf938113a6eb99db23fa6d8bc943f01f</u>	+ 0.00575822 BTC 67.62 USD		✓
51	2020-08-02 22:55:18	<u>3e52cd019a615aef73430d67a1f2cd4bdd16ab49598c7834e05c27c3450e6d82</u>	- 0.00538813 BTC 60.45 USD		✓
52	2020-07-30 02:24:20	<u>f4309da80088d1c67e8ce6f7aa0f479888a65a762a49a4f65cd193a362a8c1cd</u>	+ 0.00538813 BTC 59.80 USD		✓
53	2020-07-25 09:57:04	<u>2ea5f0037e218073ae7acfcfd66f28de043dcb8569ddb5b55984bfc79a40c81f</u>	- 0.00533280 BTC 51.73 USD		✓
54	2020-07-24 01:37:11	<u>4efce023759e6709c92895a6c222c44f810cf6ca392e41f0210d88460798ec65</u>	+ 0.00533280 BTC 50.86 USD		✓
55	2020-07-19 09:36:40	<u>c13532886201b3565e567b705777a62e88d7cb991d6aa6b7fc808c70f8e4bf7f</u>	- 0.00533536 BTC 49.13 USD		✓
56	2020-07-18 02:20:02	<u>ba732ff9a2f659b36f076d1efed33648cfb92195e5877e355b94948b5242a13c</u>	+ 0.00533536 BTC 48.92 USD		✓

#	Date & time	Transaction Id	Amount		
57	2020-07-12 07:11:08	<u>b6d7a3acd75761f24a49d5</u> <u>1cda56bde468f520c7ee86</u> <u>1e802df1a19aeb3f7872</u>	- 0.00559274 52.02 USD	BTC 	✓
58	2020-07-12 02:07:48	<u>8649a2ae488bf2b3e4ce78</u> <u>b8c3552c77cee5e5906b3e</u> <u>81188ab2f2914ceb0c2b</u>	+ 0.00559274 52.02 USD	BTC 	✓
59	2020-07-06 08:01:50	<u>28db33b33bedc1167d99c6</u> <u>2869eb933e817d9e3dc743</u> <u>367b7187818bcad0e3cc</u>	- 0.00558746 52.21 USD	BTC 	✓
60	2020-07-06 02:43:49	<u>47fdb7cf32c363e75f5125</u> <u>e3476252fed2754219da44</u> <u>ca2396979bc4ef3bf551</u>	+ 0.00558746 52.21 USD	BTC 	✓
61	2020-06-30 05:52:35	<u>5a0730ac0bdd10b103de7e</u> <u>2f5fec266ee64941b66ca9</u> <u>b4d4939d16a68f9b8d60</u>	- 0.00562158 51.37 USD	BTC 	✓
62	2020-06-30 01:09:41	<u>3a2f7bb4b201c9d710d799</u> <u>55a59f2219f88dc2366bf5</u> <u>ad05787e3d602c5d3fab</u>	+ 0.00562158 51.37 USD	BTC 	✓
63	2020-06-24 05:14:22	<u>72c71899e163296edf54a6</u> <u>38aad3c18395fe9231e919</u> <u>fa11bd8ba9a57a8683d9</u>	- 0.00516833 48.04 USD	BTC 	✓
64	2020-06-24 02:35:56	<u>6c325612929b1cf10fa126</u> <u>f9deefe01149c696aa8ef0</u> <u>812a3d74a8c18c9d32cd</u>	+ 0.00516833 48.04 USD	BTC 	✓
65	2020-06-18 05:04:50	<u>295e83b8f049b5e54579e6</u> <u>852fcaae29d06195edbb3d</u> <u>50d8a95633e73e9367b7</u>	- 0.00510596 47.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
66	2020-06-18 01:24:12	<u>248f1c65ea694234020e58</u> <u>7d192cfea4616c491da83a</u> <u>7c64da7f887e39533394</u>	+ 0.00510596 BTC 	47.92 USD	✓
67	2020-06-13 04:09:04	<u>3e64e82b9a10c90dd76110</u> <u>c2f271cd2057f2765bd3ea</u> <u>0e9db05a6a353908da0b</u>	- 0.00528961 BTC 	50.11 USD	✓
68	2020-06-13 01:18:42	<u>9da71b143776386094c371</u> <u>4a331b4a9e8d5b509e3aa3</u> <u>b43bbb4b9eba256016d1</u>	+ 0.00528961 BTC 	50.11 USD	✓
69	2020-06-08 03:34:59	<u>916550f931ab59613c974a</u> <u>7cd427b1d8315f3e712050</u> <u>c1821e0b5c6e5ee1b7e9</u>	- 0.00518386 BTC 	50.70 USD	✓
70	2020-06-08 01:30:30	<u>8d515cbc6f0d0ccb9ba779</u> <u>67941d606fa3d54cd553e9</u> <u>099bf02f28b1133bf56c</u>	+ 0.00518386 BTC 	50.70 USD	✓
71	2020-06-06 02:39:56	<u>6495b635e93becad7c87e6</u> <u>6eef92a0e039a6a8017b3e</u> <u>f32dd4b115e7e76aca56</u>	- 0.00550571 BTC 	53.21 USD	✓
72	2020-06-04 03:36:04	<u>d70d236642a594b4e71426</u> <u>1f8ccb91ba52d376c7967e</u> <u>30020d3c595cc302b791</u>	- 0.00563704 BTC 	55.18 USD	✓
73	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3b</u> <u>a56881ce2e0b6382ae3ffc</u> <u>8cdb87f670326c0dc4e0</u>	+ 0.00563704 BTC 	54.48 USD	✓
74	2020-05-28 23:37:50	<u>14fd50b9c7339b48b7f715</u> <u>6a9d75348a6a775e604e17</u> <u>8049725ec2864524efc2</u>	- 0.00507565 BTC 	47.84 USD	✓

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75	2020-05-28 02:54:09	<u>b391ceb3b61422aa996d52</u> <u>60b844d31a29c77e8ff12f</u> <u>6f8be0ace50c818af4b9</u>	+ 0.00507565 BTC 48.60 USD		✓
76	2020-05-25 05:58:26	<u>ceaa062d44344809bd9d27</u> <u>c75766fc1b0378fd05423f</u> <u>ff384ea8c92df891df42</u>	- 0.00570532 BTC 50.77 USD		✓
77	2020-05-25 05:58:26	<u>9f14024ea1582149f83bbc</u> <u>c94a4f992aa7744c463da6</u> <u>4cfb790cb543e8f08138</u>	- 0.00597350 BTC 53.16 USD		✓
78	2020-05-23 02:45:43	<u>b16bcd34947bf00c316ff2</u> <u>36a1ea734f54549f47b6ce</u> <u>ece041c6364aac2a249d</u>	+ 0.00597350 BTC 54.83 USD		✓
79	2020-05-16 02:21:13	<u>2b3e382b063b6bc8162141</u> <u>1f3d08537171681322a87c</u> <u>d46b719912c9862749b7</u>	+ 0.00570532 BTC 53.52 USD		✓
80	2020-05-11 08:53:53	<u>49651fd882d4de46d9611b</u> <u>59dfb42e0531a33103d434</u> <u>34edce95e717929895c8</u>	- 0.00670556 BTC 57.40 USD		✓
81	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00550571 BTC 47.13 USD		✓
82	2020-05-11 00:39:33	<u>260e7b8a7fef7b4ec1aa45</u> <u>8a9de4c8d2e10f2a2a795f</u> <u>fd7c529ea02e46ba0e52</u>	- 0.00640327 BTC 54.82 USD		✓
83	2020-05-11 00:39:33	<u>c593cb01e517327ec4f198</u> <u>f4340800f32516b92e884c</u> <u>e9b3c0b96c94053da473</u>	- 0.00645623 BTC 55.27 USD		✓

#	Date & time	Transaction Id	Amount		
84	2020-05-11 00:01:53	<u>a0fc6a2f3aea9aa44c0e96</u> <u>ead8ab043305185d128a8c</u> <u>3eb6f1e4d6c02e2bd795</u>	- 0.00636237 BTC 	54.47 USD	✓
85	2020-05-10 18:59:08	<u>75d8507cc2f0a3e1778dbf</u> <u>196368ea667adf14185be0</u> <u>23dbd193edf29bcc4350</u>	- 0.00608241 BTC 	52.07 USD	✓
86	2020-05-10 18:52:18	<u>d57f861a5512cf44ef0166</u> <u>a163e7a274029fd9b40f8f</u> <u>5bdad2e03585f7bc2dc0</u>	- 0.00580155 BTC 	49.67 USD	✓
87	2020-05-10 18:52:18	<u>a4c99af1b059849ae718c9</u> <u>3bd19402362865de8522c2</u> <u>c0b9bf34df00c5ccee61</u>	- 0.00581728 BTC 	49.80 USD	✓
88	2020-05-10 18:52:18	<u>92ace431ab72008feea821</u> <u>4316d49f0d57bd0f86af7b</u> <u>aeef285928e68dca6608</u>	- 0.00566822 BTC 	48.52 USD	✓
89	2020-05-10 18:52:13	<u>85d1fecad2c3afa8f38c8c</u> <u>345f10c357773f9f590442</u> <u>e6b9ebe9193c9b3d5e6a</u>	- 0.00588113 BTC 	50.35 USD	✓
90	2020-05-10 18:43:05	<u>14f254fb88a71c22408157</u> <u>f28f4be26bc9c224389530</u> <u>1c761642c64aa24f3144</u>	- 0.00555719 BTC 	47.57 USD	✓
91	2020-05-10 18:43:05	<u>2bb97ba51ded66fd7e157b</u> <u>d1b71186b4e88372a6297d</u> <u>33c67f570b5c6b025939</u>	- 0.00553130 BTC 	47.35 USD	✓
92	2020-05-10 18:37:31	<u>8eed5b50d43ea5c8852bb8</u> <u>90cb80c598c9b94736382a</u> <u>2c261d5a2b33e2866e6c</u>	- 0.00619118 BTC 	53.00 USD	✓

#	Date & time	Transaction Id	Amount		
93	2020-05-10 18:31:10	<u>496d55b9126cb63be1165e</u> <u>881674d1c3f746ab2bac03</u> <u>4ee601dae37bb6c376b0</u>	- 0.00582275 BTC 	49.85 USD	✓
94	2020-05-10 18:14:11	<u>fa38baadedc0523eb0635f</u> <u>981a439785a7c7c17641d4</u> <u>cdeaa4f1a57156a48d95</u>	- 0.00585588 BTC 	50.13 USD	✓
95	2020-05-10 18:14:11	<u>43b9ecc3245236ac200ffa</u> <u>6b780594ebbb0764576606</u> <u>1fc5e0d29fb3773a303b</u>	- 0.00587173 BTC 	50.27 USD	✓
96	2020-05-10 18:14:11	<u>d7c5f00bea894061e9b869</u> <u>4e04ff1ca5980245ab1271</u> <u>e34329c19e9a13445014</u>	- 0.00584124 BTC 	50.00 USD	✓
97	2020-05-10 15:26:07	<u>7f8d3226943010c011f27c</u> <u>4fb852e80f1a1bb422ec6d</u> <u>7f52504927887fd98695</u>	- 0.00565784 BTC 	48.43 USD	✓
98	2020-05-10 15:23:15	<u>996999d75757d2187ba71d</u> <u>40cc616554e7ebb90b644a</u> <u>a392ba3bc2540f766c85</u>	- 0.00550842 BTC 	47.16 USD	✓
99	2020-05-10 15:23:15	<u>444c93d964c0c3766db058</u> <u>1c404e9a5783499e70d915</u> <u>342365baea5793a63978</u>	- 0.00561202 BTC 	48.04 USD	✓
100	2020-05-10 15:23:15	<u>31df7c3c825e69f1fc1920</u> <u>e4afb729299b21c6d17a55</u> <u>d8c72b684e75c01332f0</u>	- 0.00577958 BTC 	49.48 USD	✓
101	2020-05-10 15:10:17	<u>40fd9c46e0bb802c414fd2</u> <u>6308d560fd2e43e0acee37</u> <u>01682fc5d76cef00fc33</u>	- 0.00563923 BTC 	48.28 USD	✓

#	Date & time	Transaction Id	Amount		
102	2020-05-10 15:10:17	<u>a25de3e63377b8b8532b4e</u> <u>149bbdc3fa1fae9c9c296d</u> <u>dfcfbbad6fc85582bd16</u>	- 0.00556929 BTC 47.68 USD		✓
103	2020-05-10 15:05:31	<u>805c241f391df2ad5d25c6</u> <u>a78380f6e48de158127f75</u> <u>5198cfd4aa7bd0b1dba3</u>	- 0.00554074 BTC 47.43 USD		✓
104	2020-05-10 15:05:31	<u>624eac02c8392e0669c7da</u> <u>06c10b1fc65f17acffb73b</u> <u>e3505e4a7f695f5e9a92</u>	- 0.00551919 BTC 47.25 USD		✓
105	2020-05-10 14:54:05	<u>0736945dc68d3b27ac1c75</u> <u>95247181363eaf1cefa57d</u> <u>045a318895b350a45ac2</u>	- 0.00555564 BTC 47.56 USD		✓
106	2020-05-10 14:54:05	<u>75f4a07a112888b8ba1804</u> <u>5f62de93effb45f52a16ec</u> <u>70aee75450e754ff7677</u>	- 0.00560102 BTC 47.95 USD		✓
107	2020-05-10 14:54:05	<u>f769a85c909dc6c009d66f</u> <u>535f75a555e1bafcd755bf</u> <u>d9fcf0fd3db1ae6ce8dd</u>	- 0.00554932 BTC 47.51 USD		✓
108	2020-05-10 14:36:41	<u>8ac5551ade4e826d06bf3e</u> <u>0cf642494a692e9b033b2c</u> <u>cd5adc58d13203466edb</u>	- 0.00548808 BTC 46.98 USD		✓
109	2020-05-10 14:36:41	<u>a3a64ac4c314e89439e544</u> <u>a77432a5422bf79fbf33e0</u> <u>49595da06b61b350ed62</u>	- 0.00563884 BTC 48.27 USD		✓
110	2020-05-10 14:36:41	<u>fb5ce0cebc28429c5c002b</u> <u>487d990ffae0d04ce1dbc6</u> <u>33e835b73f97335d5d45</u>	- 0.00579788 BTC 49.63 USD		✓

#	Date & time	Transaction Id	Amount		
111	2020-05-10 14:36:41	<u>28a3b2c40ce4c03a83c295</u> <u>df738f219c2fca56142e56</u> <u>5a2c502dc5c25c801333</u>	- 0.00542692 BTC 46.46 USD		✓
112	2020-05-10 14:34:14	<u>14cabba147eec41fab3492</u> <u>ae9261d6a96f91b8fff24d</u> <u>1dbf752b800402d41f00</u>	- 0.00566730 BTC 48.52 USD		✓
113	2020-05-10 14:34:14	<u>20e4455285ed53e2c93ba0</u> <u>b825eb0403dc1afce5b112</u> <u>5d8b96c900ab87b1e632</u>	- 0.00572934 BTC 49.05 USD		✓
114	2020-05-10 14:24:02	<u>f69d88364cd8ce4a6c1212</u> <u>22e199f1a18b6846943c51</u> <u>3a58f5422358660b868a</u>	- 0.00553578 BTC 47.39 USD		✓
115	2020-05-10 14:04:29	<u>ff4c68144c98aa2f9e1c88</u> <u>5d52533d26ce929db9e829</u> <u>2a735c4eca8ace20a236</u>	- 0.00519253 BTC 44.45 USD		✓
116	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.00670556 BTC 65.71 USD		✓
117	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00636237 BTC 56.44 USD		✓
118	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f</u> <u>36364f613046c9e6ad011b</u> <u>25e6fac8be4222e9ddb4</u>	+ 0.00542692 BTC 46.78 USD		✓
119	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.00519253 BTC 40.36 USD		✓

#	Date & time	Transaction Id	Amount		
120	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00553578 41.54 USD	BTC 	
121	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00584124 39.96 USD	BTC 	
122	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00585588 42.44 USD	BTC 	
123	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00577958 38.26 USD	BTC 	
124	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00587173 40.53 USD	BTC 	
125	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00619118 45.09 USD	BTC 	
126	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00608241 44.58 USD	BTC 	
127	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00580155 39.06 USD	BTC 	
128	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00563884 48.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
129	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u>	+ 0.00560102 BTC 49.20 USD		✓
130	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e9</u> <u>3b2260b1a73f542ba02578</u> <u>400de480df036b1d0684</u>	+ 0.00555564 BTC 55.20 USD		✓
131	2020-02-20 05:25:09	<u>9f7c522d023349fc2ccc9c</u> <u>504f2dbbc5ec4e0dc619c8</u> <u>5687bb39e54e385509fe</u>	+ 0.00554932 BTC 53.25 USD		✓
132	2020-02-17 00:48:36	<u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u>	+ 0.00551919 BTC 53.56 USD		✓
133	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.00556929 BTC 57.61 USD		✓
134	2020-02-11 01:33:19	<u>f10676d06714287a45beec</u> <u>e7c2d81eafce534241eaa2</u> <u>d1d75015f1204e423101</u>	+ 0.00548808 BTC 56.10 USD		✓
135	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00555719 BTC 54.98 USD		✓
136	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00554074 BTC 53.25 USD		✓
137	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00553130 BTC 51.61 USD		✓

#	Date & time	Transaction Id	Amount		
138	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00561202 BTC 53.38 USD		✓
139	2020-01-27 00:44:29	<u>13191fcbbeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00572934 BTC 51.03 USD		✓
140	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbcccf</u>	+ 0.00588113 BTC 49.63 USD		✓
141	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00579788 BTC 50.65 USD		✓
142	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00582275 BTC 51.91 USD		✓
143	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e5</u> <u>5bcd55ac686cfaca4abc39</u> <u>60cada8d57a3f40c45d7</u>	+ 0.00566822 BTC 50.00 USD		✓
144	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u>	+ 0.00566730 BTC 46.38 USD		✓
145	2020-01-09 04:20:34	<u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u>	+ 0.00565784 BTC 44.23 USD		✓
146	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00563923 BTC 43.74 USD		✓

#	Date & time	Transaction Id	Amount		
147	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00550842 BTC 40.45 USD		✓
148	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00645623 BTC 46.45 USD		✓
149	2019-12-28 02:27:12	<u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u>	+ 0.00640327 BTC 46.84 USD		✓
150	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00581728 BTC 41.91 USD		✓
151	2019-09-16 18:43:55	<u>482b51e1b855f4e17044ae</u> <u>0bbd204c885bf0042e95e7</u> <u>22edafcbdaca572250a4</u>	- 0.00000546 BTC		✓
152	2019-09-16 18:38:24	<u>2c09561d6fdbee054f5da6</u> <u>dcafaae583fe670611223b</u> <u>a4430ff5ca722876617d</u>	+ 0.00000546 BTC		✓
153	2019-09-11 02:15:25	<u>ebfe2b86bba9958ce77eb4</u> <u>bdfb50152ca79b39210667</u> <u>3fb2e78b98e7a1fe71ca</u>	- 0.00000546 BTC		✓
154	2019-09-11 02:03:08	<u>2fbd020ba51a8e64dc6bf2</u> <u>7ff3fdca8f98cc071153f4</u> <u>fce5c26d8789dd1d1006</u>	+ 0.00000546 BTC		✓
155	2019-09-07 10:49:17	<u>9f4412df3bff38e6f14382</u> <u>2f723b925d8b440f44ed70</u> <u>dc09464e6fd21171d75a</u>	- 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
156	2019-09-07 10:42:22	<u>bd74ddbf511ba35a245bce</u> <u>591cf1aa2ef780198e31e2</u> <u>3548cb1125fdf6ad1647</u>	+ 0.00000546 BTC	✓
157	2019-09-06 13:45:17	<u>19448d225614ee30c978c4</u> <u>83579e90e90d49f9392fc9</u> <u>cb4af519f98ff98d6113</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-16 18:43:55	<u>482b51e1b855f4e17044ae</u> <u>0bbd204c885bf0042e95e7</u> <u>22edafcbdac572250a4</u>	- 776.91057567 TetherUS	✓
2	2019-09-16 18:38:24	<u>2c09561d6fdbee054f5da6</u> <u>dcafaae583fe670611223b</u> <u>a4430ff5ca722876617d</u>	+ 776.91057567 TetherUS	✓
3	2019-09-11 02:15:25	<u>ebfe2b86bba9958ce77eb4</u> <u>bdfb50152ca79b39210667</u> <u>3fb2e78b98e7a1fe71ca</u>	- 1,153.85016059 TetherUS	✓
4	2019-09-11 02:03:08	<u>2fbd020ba51a8e64dc6bf2</u> <u>7ff3fdca8f98cc071153f4</u> <u>fce5c26d8789dd1d1006</u>	+ 1,153.85016059 TetherUS	✓
5	2019-09-07 10:49:17	<u>9f4412df3bfff38e6f14382</u> <u>2f723b925d8b440f44ed70</u> <u>dc09464e6fd21171d75a</u>	- 184.00000000 TetherUS	✓
6	2019-09-07 10:42:22	<u>bd74ddbf511ba35a245bce</u> <u>591cf1aa2ef780198e31e2</u> <u>3548cb1125fdf6ad1647</u>	+ 92.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-09-06 13:45:17	<u>19448d225614ee30c978c4</u> <u>83579e90e90d49f9392fc9</u> <u>cb4af519f98ff98d6113</u>	+ 92.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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