

3xpL



ADDRESS STATEMENT







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







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BtkL4nEBSLB5GWHQ2Tj4vmVyBhNSW1yaK</u>
TOTAL RECEIVED	6.30496755 BTC
	396,808.42 USD
TOTAL SEND	6.30494571 BTC
	396,807.05 USD

Token	Balance
Bitcoin	0.00002184 BTC
	1.37 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 02:11:41	<u>9522b7ba5ca43a2b647a7575502b56a0206086260f01108863eaf802c1edb92f</u>	- 1.50000000 BTC	
			64,933.45 USD	
2	2021-09-21 00:50:58	<u>2e57275a333a9412ae47ea4342a08e762a686892fc9ef2df372373d8f86d8fd2</u>	+ 1.50000000 BTC	
			64,933.45 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-06 02:38:33	<u>e516d685b112186afb7828</u> <u>0de08e1938496a56ca97ef</u> <u>08b401e0fe50aea12558</u>	- 0.00840168 BTC 	81.21 USD	✓
4	2020-05-12 08:47:31	<u>1619d13e1f43d418ba472a</u> <u>9f4db28c64a174ac70e9fa</u> <u>168f30598fccb6958818</u>	- 0.00760386 BTC 	66.99 USD	✓
5	2020-05-11 12:17:20	<u>a6af1fa5d59c567c05cc06</u> <u>97d2db1087b22038547c68</u> <u>416818504064192f7086</u>	- 0.00702508 BTC 	61.89 USD	✓
6	2020-05-10 18:52:13	<u>4e4be11e7addd616cc2f3b</u> <u>e6d3ba4a376a7f372fb452</u> <u>9c37a8e552e1856c266b</u>	- 0.00555999 BTC 	47.60 USD	✓
7	2020-05-10 18:37:31	<u>ad8d6b1af64807f2561caf</u> <u>e81b7195f2fcc89dae8c8c</u> <u>ee37dc28dcf961314033</u>	- 0.00561048 BTC 	48.03 USD	✓
8	2020-05-10 18:37:31	<u>dd4b1e5e4d3fb74f451879</u> <u>7fd570e9cb2b08f0e9be79</u> <u>f7f44b4355ea99cd35ef</u>	- 0.00557411 BTC 	47.72 USD	✓
9	2020-05-10 18:37:31	<u>e317d94556bd268015b3cb</u> <u>dadb37e2d52590a3bd79cc</u> <u>4504883f3dda6cbe0e3f</u>	- 0.00561730 BTC 	48.09 USD	✓
10	2020-05-10 15:26:07	<u>97c35575a6a9bd793e31d2</u> <u>4fa095c1fd75fb890dd231</u> <u>0b513b8c46a7eaade3e1</u>	- 0.00560363 BTC 	47.97 USD	✓
11	2020-05-10 15:26:07	<u>8e126f96833466a151a9b6</u> <u>ada7c9587bfdd059ca5ab0</u> <u>4058a9b5e0f38184ab9f</u>	- 0.00557929 BTC 	47.76 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-10 15:26:07	<u>5d08d7b0849faf045918ff</u> <u>0184b0066e2ba130d4d2c2</u> <u>7bc946e2f53e411efe9a</u>	- 0.00551490 BTC 	47.21 USD	✓
13	2020-05-10 15:26:07	<u>aefe1459ef37b9c436a27d</u> <u>9584562033cc6b3df08bcf</u> <u>2188e2ab749edd8f4c7a</u>	- 0.00554849 BTC 	47.50 USD	✓
14	2020-05-10 15:26:07	<u>0e7e92da84a9a2d374b09b</u> <u>cb80bce3abd9eb482e1944</u> <u>71f56003e141f9e71975</u>	- 0.00553657 BTC 	47.40 USD	✓
15	2020-05-10 15:23:15	<u>d510801c32f56ff4df29d8</u> <u>4385206a3f13bbe05a0d3b</u> <u>0255476521bfd99d1ff4</u>	- 0.00580845 BTC 	49.72 USD	✓
16	2020-05-10 15:23:15	<u>80f272a5abdce11bf0740d</u> <u>d0aa60ae64f15387e904f9</u> <u>75fe563ab9be59b4d6cd</u>	- 0.00561890 BTC 	48.10 USD	✓
17	2020-05-10 15:23:15	<u>d7f71b3e364f85ac6e65c5</u> <u>e7de930e3761817ecc4a79</u> <u>b31707af6ce84dace5bf</u>	- 0.00562256 BTC 	48.13 USD	✓
18	2020-05-10 15:23:15	<u>6a63e68d0e8b5f2a7a941b</u> <u>03073de880c85ceacf8a38</u> <u>8576ee0c3757e504d42f</u>	- 0.00552534 BTC 	47.30 USD	✓
19	2020-05-10 15:23:15	<u>bd4e0c32f4870d58c8770e</u> <u>2ca8a0e992cd0453819f4b</u> <u>73debd5d75739d1a07dc</u>	- 0.00555899 BTC 	47.59 USD	✓
20	2020-05-10 15:10:17	<u>fea56089b9ab3788eb48bd</u> <u>2355f83af333b05433f54d</u> <u>d997015667524cf6b05a</u>	- 0.00559772 BTC 	47.92 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-10 15:10:17	<u>4be3917789b65436eae98a</u> <u>bea824010c6a770518967a</u> <u>f663ebb43aa367d95bbd</u>	- 0.00562936 BTC 48.19 USD		✓
22	2020-05-10 15:10:17	<u>35a6b6d11d9685bc1beb5d</u> <u>765ffd5535e04db5187a4a</u> <u>7cca787aad2a43cb5b81</u>	- 0.00562682 BTC 48.17 USD		✓
23	2020-05-10 15:05:31	<u>4755e5b54bae615e55a670</u> <u>41764aef14638c53d67628</u> <u>f0b7dc93129e284dd7d6</u>	- 0.00565390 BTC 48.40 USD		✓
24	2020-05-10 15:05:31	<u>bffa569a1ec9c626204ff2</u> <u>4a5b363c483c916ad432ed</u> <u>26f94360cabaf27986cb</u>	- 0.00558325 BTC 47.80 USD		✓
25	2020-05-10 15:05:31	<u>b2bebeda72f5254157c658</u> <u>8a4da91320c1ce0f3d0ef8</u> <u>525732e00cd4b9e3e690</u>	- 0.00549531 BTC 47.04 USD		✓
26	2020-05-10 15:05:31	<u>1898c70c3bd41a400c94e5</u> <u>7ecc9ff6b764bda808a67a</u> <u>e0fcc30bed8a6528b143</u>	- 0.00560629 BTC 47.99 USD		✓
27	2020-05-10 15:05:31	<u>820f7fe09e4146209357f1</u> <u>c8e7142a7d20f9bf56cae9</u> <u>4cb581ae8e39b8cd6780</u>	- 0.00557147 BTC 47.70 USD		✓
28	2020-05-10 14:54:05	<u>75f4a07a112888b8ba1804</u> <u>5f62de93effb45f52a16ec</u> <u>70aee75450e754ff7677</u>	- 0.00560096 BTC 47.95 USD		✓
29	2020-05-10 14:54:05	<u>bfe108d4fb6c67c9ea8ace</u> <u>1a7adb2ffdd1aac155c61f</u> <u>2a0b024e971c7b71975f</u>	- 0.00553432 BTC 47.38 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-10 14:54:05	<u>30e05596d6fb5bdfd3430d</u> <u>d2da5abe3a29c54191a828</u> <u>9cdab0830ae68eccc704</u>	- 0.00559243 BTC 	47.87 USD	✓
31	2020-05-10 14:36:41	<u>ee8b9a80c8b2a5d9bcbde3</u> <u>05460c090dd55c1bad475d</u> <u>0acf695c94dc3b38c49e</u>	- 0.00559178 BTC 	47.87 USD	✓
32	2020-05-10 14:36:41	<u>8789269d0a0734de438090</u> <u>1c40b88834f44488495edb</u> <u>22cd0c08e5110c778cdb</u>	- 0.00564829 BTC 	48.35 USD	✓
33	2020-05-10 14:36:41	<u>d9f69287343b0f74c6ef8b</u> <u>65bc810a0079b2c8fd0434</u> <u>c6e446dc2baf9d5908c2</u>	- 0.00562103 BTC 	48.12 USD	✓
34	2020-05-10 14:36:41	<u>d9f69287343b0f74c6ef8b</u> <u>65bc810a0079b2c8fd0434</u> <u>c6e446dc2baf9d5908c2</u>	- 0.00562170 BTC 	48.13 USD	✓
35	2020-05-10 14:36:41	<u>90133e51e4e8322275e4bb</u> <u>efbbc365755d2adfdc9ba4</u> <u>3112ccf69959cbbc3079</u>	- 0.00558283 BTC 	47.79 USD	✓
36	2020-05-10 14:24:02	<u>7181decb5ba90a7a5b77f5</u> <u>c55730f5d18eb499c32afe</u> <u>aadda2292092efb4e59e</u>	- 0.00552698 BTC 	47.31 USD	✓
37	2020-05-10 14:14:49	<u>cdb666b4b95633c415082a</u> <u>da4b54b1aa49918931991e</u> <u>db86872c9c34655896cb</u>	- 0.00519489 BTC 	44.47 USD	✓
38	2020-05-10 14:14:49	<u>d74506b75e3fb6255787d2</u> <u>0383e1ad07657eafcac152</u> <u>90dcb3fd3a4e86ab0a7c</u>	- 0.00511386 BTC 	43.78 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-10 14:07:27	<u>034ed1385eb2abc48df158</u> <u>c5f2acbb1189a606e601d1</u> <u>6c2ba86ed1fba67d81c5</u>	- 0.00509565 BTC 	43.62 USD	✓
40	2020-05-10 14:07:27	<u>a7a253adc99ac76a4f80fc</u> <u>39da643c2fe3ec8c11f15c</u> <u>f9f5d891037c58e4a0bb</u>	- 0.00517893 BTC 	44.33 USD	✓
41	2020-05-10 13:27:33	<u>7a06c7b9b13182c8dda58c</u> <u>581a66db5c907d4e195997</u> <u>9684d811d588999f293b</u>	- 0.00525019 BTC 	44.94 USD	✓
42	2020-05-10 13:01:31	<u>83bd02990842ed152bc7bd</u> <u>d51d0b225c8efa9db86be7</u> <u>d9afd470f0985b3b1fa6</u>	- 0.00513778 BTC 	43.98 USD	✓
43	2020-05-10 13:01:31	<u>6a92946d6f3d64b0de16ec</u> <u>eb2085565c3ab6bab11810</u> <u>1e34e1fb4a84edd35bbb</u>	- 0.00513349 BTC 	43.95 USD	✓
44	2020-05-10 12:57:04	<u>0065bed5badbed5c328135</u> <u>6f8377bc78660258cb4c23</u> <u>c59b963c21cec1ecb012</u>	- 0.00524055 BTC 	44.86 USD	✓
45	2020-05-10 12:34:46	<u>07833c277633c935592bf3</u> <u>74ae4ebdd9805614dfffa53</u> <u>e59d9cc7dc6ad57d5fc9</u>	- 0.00517196 BTC 	44.27 USD	✓
46	2020-05-10 10:47:56	<u>56ceab16110306bc8be0ee</u> <u>2c09af2f894e0a55e0896a</u> <u>098bf38de891332e4c8c</u>	- 0.00521086 BTC 	45.45 USD	✓
47	2020-05-10 10:40:36	<u>0d9cf12c7363c830ccc858</u> <u>9bb71c8fa63283a79e471a</u> <u>db63d1153592cea6a886</u>	- 0.00513128 BTC 	44.75 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-05-10 10:40:36	<u>f1dcf9116a960645cfc21b</u> <u>edfdb7f4cf4db6fd10429d</u> <u>c272f3c222557fad8f22</u>	- 0.00517491 BTC 	45.13 USD	✓
49	2020-05-10 10:40:36	<u>66e0774454372762534093</u> <u>91d34cacf4ddae35282de3</u> <u>81c67437127bdaa816b0</u>	- 0.00516046 BTC 	45.01 USD	✓
50	2020-05-10 10:40:36	<u>66e0774454372762534093</u> <u>91d34cacf4ddae35282de3</u> <u>81c67437127bdaa816b0</u>	- 0.00516000 BTC 	45.00 USD	✓
51	2020-05-10 04:39:12	<u>a86a8ea0f753e17c8b002a</u> <u>4c4a066575610a4e45d660</u> <u>c5a799ffdea04a5fc025</u>	- 0.00500262 BTC 	43.63 USD	✓
52	2020-05-10 04:39:12	<u>d5ebe6e416e2c9490cde51</u> <u>8dc3c951ebd344902f43d0</u> <u>96883ab8a2b627487ca5</u>	- 0.00480181 BTC 	41.88 USD	✓
53	2020-05-10 04:31:51	<u>301d0586dcada698abd2ea</u> <u>a16875ce6f6b240af879d4</u> <u>01537a839c0732f66214</u>	- 0.00505029 BTC 	44.05 USD	✓
54	2020-05-10 04:31:51	<u>4c31f01c6adcc374fdff14</u> <u>3bc4556af0d02612d42147</u> <u>9f8af828f5d768902d0d</u>	- 0.00505379 BTC 	44.08 USD	✓
55	2020-03-03 09:23:19	<u>8451d3944d9118ab38031f</u> <u>4083ff76f745929bec274f</u> <u>1c3fec4d7ca16770a97</u>	- 0.00960686 BTC 	84.15 USD	✓
56	2020-03-03 09:01:13	<u>8b6ab3f9ae98b796b39a88</u> <u>a043569d89104ef28e0983</u> <u>aa7859284608f553886e</u>	+ 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-03-03 03:04:11	<u>ebb48bb510c09f9d29bf11</u> <u>1bd09c4e65b250dc1c8d0f</u> <u>a361aca7b4170508cc90</u>	- 0.00990947 86.80	BTC 	
58	2020-03-03 02:49:37	<u>67de708e9e6fde6091fd9f</u> <u>7d52e65897944f28ea546c</u> <u>6972d20bb8b8adb14b07</u>	+ 0.00000546 0.04	BTC 	
59	2020-01-08 02:44:45	<u>c20d7b0b89ade4c3bbe3d8</u> <u>a54d86bcf965d0ee125793</u> <u>715a52357901fa2bc053</u>	+ 0.00511386 41.19	BTC 	
60	2020-01-07 03:20:15	<u>c58dc2e40d6cb1e8e5cf5f</u> <u>dbcabb0145b1eaa7368dce</u> <u>e53e09faf61426e437c4</u>	+ 0.00524055 42.68	BTC 	
61	2020-01-06 02:26:04	<u>561b6c6144bc4fe0635084</u> <u>3d25e7538c1cf71262bd87</u> <u>a197dfedf02abd4cbe12</u>	+ 0.00519489 40.30	BTC 	
62	2020-01-05 02:18:54	<u>1f661853ff6a9ef61058bc</u> <u>be9447ed220912908bb29d</u> <u>6bed8acd8e554b16a751</u>	+ 0.00521086 38.34	BTC 	
63	2020-01-04 03:14:38	<u>f6eb5790212d2fe324b62c</u> <u>36f93bf2a6869d8730a918</u> <u>c4971ff8ede73a06c025</u>	+ 0.00517491 38.05	BTC 	
64	2020-01-03 01:59:33	<u>d9b75c8aa0f99f45472995</u> <u>7a4386b4295338d3f74531</u> <u>5c6ea1ec268f0cfa17fe</u>	+ 0.00525019 38.56	BTC 	
65	2020-01-02 02:35:30	<u>e1250260a981e981cc7028</u> <u>689019b8320116c538e082</u> <u>2702b40282cb929b8cc9</u>	+ 0.00552534 38.48	BTC 	

#	Date & time	Transaction Id	Amount		
66	2020-01-01 03:13:47	<u>004a13bbb2af0f5eb086bc</u> <u>3ae07f56656d0d3c0e51fd</u> <u>99ca8c518d571ff738cd</u>	+ 0.00555899 40.02 USD	BTC 	
67	2019-12-31 03:22:31	<u>88db9dc27c14ea3f2bf6c1</u> <u>c780e6aa91e6985222790d</u> <u>85b1e22c5712dbf9e5e6</u>	+ 0.00555999 40.00 USD	BTC 	
68	2019-12-30 02:42:39	<u>9ccf5ed700a87a3741acc0</u> <u>05be358d6a30a576b4678d</u> <u>2430f332fe91fc234955</u>	+ 0.00553657 40.11 USD	BTC 	
69	2019-12-29 04:10:39	<u>2a773d98c3c448646a77f5</u> <u>c8d69ef9ea18d871fa5139</u> <u>cd925e65476e11db356c</u>	+ 0.00552698 40.83 USD	BTC 	
70	2019-12-28 03:26:45	<u>8723ba02f62143045b0c7a</u> <u>8738752a5c2bd9734c1dde</u> <u>3e69f1f71fbf58fa0353</u>	+ 0.00554849 40.59 USD	BTC 	
71	2019-12-27 02:36:39	<u>2a6d55ff49fdee457ded95</u> <u>c9ecdbd49b0ed934bce073</u> <u>c537a91a33a701a2a5d7</u>	+ 0.00557929 40.47 USD	BTC 	
72	2019-12-26 03:18:33	<u>0d1e92a9d01272d467f484</u> <u>d5902da165a4f6b7db47af</u> <u>84a28d7f3b855b7500c4</u>	+ 0.00551490 39.71 USD	BTC 	
73	2019-12-25 02:51:26	<u>3cd0492a59f28dd664763f</u> <u>000c2bd8549cbe6df24e61</u> <u>0963036f57dfa2e26d4b</u>	+ 0.00561890 40.48 USD	BTC 	
74	2019-12-24 02:49:42	<u>5dc0cc79bba15eb8d54561</u> <u>1994ef675c43ad5723c25f</u> <u>a1c9df739d92f45558c9</u>	+ 0.00558325 40.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
75	2019-12-23 02:27:26	<u>e9e7c67740070b306502ee</u> <u>5ff66c2ead29657b8a8db8</u> <u>a62db0a7c8bc96324f45</u>	+ 0.00553432 BTC  40.49 USD		
76	2019-12-22 03:36:27	<u>a905ceb1823b782e4cadf1</u> <u>1fe1d9563afc7f4d252482</u> <u>e530d20b75434bf87f37</u>	+ 0.00560096 BTC  42.01 USD		
77	2019-12-21 02:56:08	<u>1f6839fe121ca60746d9bf</u> <u>7d867d1e03b0dfdfaff690</u> <u>26858c2be9ff029dc8e1</u>	+ 0.00560363 BTC  39.96 USD		
78	2019-12-20 02:15:08	<u>69e8ae4030b78986450a03</u> <u>d393d9be89525dfd7fdec0</u> <u>bef49763e568d4ad7fea</u>	+ 0.00564829 BTC  40.59 USD		
79	2019-12-19 02:51:32	<u>1f1c0af8de51169a6bb293</u> <u>d7f41074ddbc1ada81939d</u> <u>7c493eee01097cb30940</u>	+ 0.00562256 BTC  40.20 USD		
80	2019-12-18 02:31:32	<u>5312d0441062c18c6db203</u> <u>5c153550e01d146a1904e5</u> <u>c69066c8475dd69a2496</u>	+ 0.00549531 BTC  39.99 USD		
81	2019-12-17 06:09:33	<u>823b1ca8a7555f46799115</u> <u>bbc52815f6634c1a6d113c</u> <u>ba6e80a8217eeb7f5526</u>	+ 0.00562103 BTC  37.23 USD		
82	2019-12-16 02:34:41	<u>46ccf42bd0a00257437cd9</u> <u>6463050af5f9e1e2f29029</u> <u>fd8b7cfc5a3a6906042b</u>	+ 0.00565390 BTC  38.96 USD		
83	2019-12-15 03:18:40	<u>e124a595244eddba5ec80f</u> <u>0b51de1fdf3168eb035b37</u> <u>20ec2b3586757c61803b</u>	+ 0.00559243 BTC  39.81 USD		

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84	2019-12-14 09:24:17	<u>4bf4bc823ca93de006d093</u> <u>41bc6fab39579c3bd94c7a</u> <u>f4de2e7311cb0ba439bb</u>	- 0.00993459 BTC 70.17 USD		✓
85	2019-12-14 09:11:10	<u>9c37168963dc8629f9f116</u> <u>8fab0178d74d583e3ba07c</u> <u>51378e71e35b89077f28</u>	+ 0.00000546 BTC 0.03 USD		✓
86	2019-12-14 04:20:49	<u>89dff7b198aed297fb9e43</u> <u>ef1c3b6cafd407c5218c9d</u> <u>aa3f77e787aab7ea7cd5</u>	+ 0.00562170 BTC 39.71 USD		✓
87	2019-12-13 03:31:02	<u>7e8a6d65d5d041931be4c8</u> <u>aa8e3fb62609b0f8f17ed9</u> <u>02a988f9f84087b41956</u>	+ 0.00561048 BTC 40.72 USD		✓
88	2019-12-12 02:32:09	<u>e3fa94face6521f35b7721</u> <u>a495d81567db1a3d4f15ba</u> <u>be1ced6c468dc1054e27</u>	+ 0.00557411 BTC 40.12 USD		✓
89	2019-12-11 02:17:12	<u>cb6b47ab10bfb492c33372</u> <u>3aedc4a3d89b2434b697d9</u> <u>172d3779b59fad38f292</u>	+ 0.00560629 BTC 40.42 USD		✓
90	2019-12-10 04:04:55	<u>ef4e6eb8a47957a70000ab</u> <u>c9cf4a8d1cd007ca710acc</u> <u>0c96dc37e3e1dc98dbc5</u>	- 0.01022776 BTC 73.88 USD		✓
91	2019-12-10 02:48:54	<u>8849190bb2067460825176</u> <u>725ddfc2295d433af8033f</u> <u>f9404c70ffbdef92be9d</u>	+ 0.01022776 BTC 73.88 USD		✓
92	2019-12-08 02:52:40	<u>df8b2908ed326406253ccb</u> <u>a35e4da0d3dc6040e08bad</u> <u>4ec29799cce8c1cde4c3</u>	+ 0.00562936 BTC 42.27 USD		✓

#	Date & time	Transaction Id	Amount		
93	2019-12-07 04:03:44	<u>0f00991874743688a16e44</u> <u>8915572737fdd9c52d8daa</u> <u>143e7f6ed71a886a0d5f</u>	+ 0.00562682 BTC 42.13 USD		✓
94	2019-12-06 02:37:40	<u>ce848a29756b603cf476b4</u> <u>2984cfd2d5fa18903381bf</u> <u>53cd0a3255cdbf0c5a0e</u>	+ 0.00558283 BTC 42.02 USD		✓
95	2019-12-05 02:28:51	<u>202a41e904246d0ede72c9</u> <u>9b245b8cd836c797e903af</u> <u>8a87a92e8caaea27f5e6</u>	+ 0.00559178 BTC 41.31 USD		✓
96	2019-12-04 03:23:39	<u>8a01e3e34f98d4d350ea44</u> <u>8ad1e7ceb69d07c2c058bb</u> <u>408ec6fdb960f2f49063</u>	+ 0.00561730 BTC 40.41 USD		✓
97	2019-12-03 02:43:57	<u>2e81537a26aa8bdb3dc3e2</u> <u>842d1de2166c1fae47c964</u> <u>03da2289b649a9941343</u>	+ 0.00557147 BTC 40.63 USD		✓
98	2019-12-02 02:14:05	<u>b7f7f550ae04e17fda7bb2</u> <u>49bc2c4594a701c2a771cd</u> <u>39246787e02387945fb0</u>	+ 0.00559772 BTC 40.83 USD		✓
99	2019-12-01 03:50:33	<u>7f44fde0c89b3e592503c5</u> <u>9e11832c3f8a04ee747aa9</u> <u>d9f6e5153df927d8ec31</u>	+ 0.00505029 BTC 36.83 USD		✓
100	2019-11-30 04:47:23	<u>ee4b499a70d90fd735ca33</u> <u>4842f1716a39236ac6b667</u> <u>2d48310b328ff953247e</u>	+ 0.00993459 BTC		✓
101	2019-11-28 02:05:56	<u>4afa79f132e689ffa5cd1f</u> <u>153aba5d017e044493844a</u> <u>a5daf8627af5e04801c9</u>	+ 0.00500262 BTC		✓

#	Date & time	Transaction Id	Amount	
102	2019-11-27 02:58:33	<u>e2518295bcdd80bb620087</u> <u>5b68ef98b7530508b66b5a</u> <u>b05a0b8b65c3ccbd472b</u>	+ 0.00960686 BTC	✓
103	2019-11-25 04:53:46	<u>56c1bf735f90a5c8354d10</u> <u>56365b7ef8f926c444c87c</u> <u>73a15d11aeae137e5299</u>	+ 0.00990947 BTC	✓
104	2019-11-23 10:00:00	<u>8e875dbf8b916e42970cc5</u> <u>9800523436d7a29f2765cc</u> <u>3aa69167a908558995f7</u>	- 0.00940315 BTC	✓
105	2019-11-23 09:41:41	<u>33602f096e608c5d833636</u> <u>c46729f1c659dc34065990</u> <u>69482cf8f06cf5150420</u>	+ 0.00000546 BTC	✓
106	2019-11-23 03:48:23	<u>f1ee78a07457efd3e679dc</u> <u>5779dd45dbd5707e2c3f34</u> <u>4adcb2b034bb112d1d80</u>	+ 0.00505379 BTC	✓
107	2019-11-22 03:20:44	<u>831634ef0dd712b6513a6e</u> <u>7b9ec9c5debb129a3ae999</u> <u>38c025c2e1d049675b36</u>	+ 0.00760386 BTC	✓
108	2019-11-19 07:00:54	<u>46a5f393e9f4fc609b5b0b</u> <u>e895be64f2858dc2f749ed</u> <u>9001c7e014ca19cfe6f5</u>	- 0.01019745 BTC	✓
109	2019-11-18 19:32:23	<u>24b2c205ea4f96983f0d45</u> <u>8d2389a067300ce65b9dd2</u> <u>26d9e61930ee7c34f4c8</u>	- 0.01037597 BTC	✓
110	2019-11-18 12:18:30	<u>e19112d40bcf272a6c3f84</u> <u>50fcf5cb08c6f45e508635</u> <u>dcc9007147907b187de2</u>	- 0.01053298 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-18 04:40:55	<u>bef6e1099e4753e1fda63b</u> <u>f8c210720eafed0d996792</u> <u>2240cda9782a8cff3b2d</u>	- 0.01075029 BTC	✓
112	2019-11-18 03:07:43	<u>a7a48a6248b0819caf0027</u> <u>1dfaac7bf1d1be0a037cad</u> <u>0cbeeac209d5d6240fec</u>	+ 0.00513349 BTC	✓
113	2019-11-18 00:13:49	<u>f36ee22b8286cd5a229c83</u> <u>321c0a352f478ccdf33260</u> <u>8a9d8a5958ff081e61bf</u>	- 0.01081039 BTC	✓
114	2019-11-17 16:25:54	<u>d0aa29bc4293a3b2f60169</u> <u>93d58d05bcce4c3bbb5a5e</u> <u>cfe04f03073fa045018b</u>	- 0.01100120 BTC	✓
115	2019-11-17 13:24:59	<u>96fdc5a0ff49c3f3cece01</u> <u>e451fe7cd42d3da309b226</u> <u>7e592a13fab3604fde7f</u>	- 0.01109726 BTC	✓
116	2019-11-17 12:38:17	<u>993515360b98f069dd07aa</u> <u>c9884cc3f8e81b0c1c5a58</u> <u>6c9f35dee4a5b8c49e65</u>	- 0.01111855 BTC	✓
117	2019-11-17 12:12:25	<u>f60800a4b741097d6c79b6</u> <u>b407f6474e23dcce973545</u> <u>060434f9f82ad22bbc72</u>	- 0.01113761 BTC	✓
118	2019-11-17 10:56:53	<u>b7685f0aa065f249b00ea7</u> <u>86a2283370387021fa1df2</u> <u>cd921c1bb1510bdf41f7</u>	- 0.01118427 BTC	✓
119	2019-11-17 07:49:24	<u>350272d1f45232e8eaa673</u> <u>f93d7f388ed8ff84aaa4d8</u> <u>d4c2e7021345aea72a95</u>	- 0.01130654 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-17 07:49:24	<u>6d00a6b5dc8315052d2b65e75acbce152a00d77f62a02774a72299a3524c98d2</u>	- 0.01129210 BTC	✓
121	2019-11-17 04:47:15	<u>848a8fb9fefc034514609fa495185f0c26db1abda20116565ea23dd3a3d859b7</u>	- 0.01139317 BTC	✓
122	2019-11-17 03:56:25	<u>ce1545452997cf9f24bf28c7c00fb76e8c390fedbc92a5d9c4efe84cacfd6507</u>	+ 0.00513128 BTC	✓
123	2019-11-17 03:23:10	<u>bfabf340b73eb475ea0eb87ea32d8c8260f0b41636adcaecfebe07e19dfae883</u>	- 0.01140263 BTC	✓
124	2019-11-17 00:33:46	<u>3d0814a3e4b47e64b34e4e69ffccdae0c87b0bf19a4af733c2882cd2dc854b35</u>	- 0.01149073 BTC	✓
125	2019-11-16 09:17:55	<u>0cb1530a1f34053a27dcd06ec3ed8785e824ca8479a4c15eb20e2e5cdf987fcd</u>	- 0.01204701 BTC	✓
126	2019-11-16 06:33:11	<u>108acb316cb62a2ab6fb85ac30e7aaf9848f3642fb0dccc51d445c8edc867606</u>	- 0.01214357 BTC	✓
127	2019-11-16 04:36:11	<u>cf99fab8ddf66495c2e4d2d4d00bf52332f92dfb75893653811842818b24f478</u>	- 0.01221087 BTC	✓
128	2019-11-16 04:30:33	<u>c195ba263712d21863e3d613c1867aaa47e93c9b94ef2966167f1065c1245b41</u>	+ 0.00517196 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-15 03:22:15	<u>f386780d2690f4d11e8803ec0e9948e16aee91f0324a</u> <u>ae10c204face8a1f4950</u>	+ 0.00513778 BTC	✓
130	2019-11-14 11:10:59	<u>922201c43a22867ccf55afb60ba11ba17748cc66ee2e</u> <u>419de102aab5e2bc00f0</u>	- 0.01414359 BTC	✓
131	2019-11-14 08:10:33	<u>63180532f38c0652f62889d3532fff58da19f2cabf90</u> <u>cdf115183625ced47a42</u>	- 0.01430980 BTC	✓
132	2019-11-14 03:06:53	<u>83e3d6ba92964c610ef6ba32df8245fbd5dd033a9a45</u> <u>f706747212f9b3ac97e3</u>	+ 0.00517893 BTC	✓
133	2019-11-13 15:05:55	<u>b35ad29e9b5f1f7726c1cf33b48b8de4d65bfe015029</u> <u>a2f9b1130a6f9c0868e0</u>	- 0.01526052 BTC	✓
134	2019-11-13 03:09:07	<u>3403cdc8e744c346b3e3e188bf5c4a1e492f7a37d033</u> <u>8cc03a7e1864e44d384d</u>	+ 0.00516000 BTC	✓
135	2019-11-12 03:05:38	<u>aabf8e791b4f2e4bad6dc163e875d318b47bbe6bed37</u> <u>56383d1284f7123d0192</u>	+ 0.00516046 BTC	✓
136	2019-11-11 03:08:38	<u>e02382757eeac92ce54a6d42d33382927f48a38766b9</u> <u>b0dba7b0ea75d40245e8</u>	+ 0.00509565 BTC	✓
137	2019-11-10 02:45:29	<u>3e9b7d47abe13f38ff52c200213b1c165b570a8f1aae</u> <u>303600a2eb4bbca3c9c7</u>	+ 0.00840168 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-11-08 02:24:09	<u>1adfb944e5c0a2e518308b0e0f91c1ebece793a3b4345331e2807ed7bd0c2ac2</u>	+ 0.00702508 BTC	✓
139	2019-11-06 02:48:18	<u>6dd1376a6d10ccfb805baaec4ca1189ae46a11ed32f79344e1551cfac6ec2d58</u>	+ 0.00940315 BTC	✓
140	2019-11-05 06:04:40	<u>a54b93abaafa9974ad7ae2932c1b14ea82ee49839d211631c842616a0dc16751</u>	+ 0.00480181 BTC	✓
141	2019-11-04 02:50:45	<u>2c7cf3b0680052fd4ff5c543a1d8ce55aa9930f8d104b07f2092962222e686c3</u>	+ 0.00580845 BTC	✓
142	2019-10-31 04:56:01	<u>3816a6feee32c09a8f5a34624cd883f7654f887e54522ae8be026864c0566e95</u>	+ 0.01019745 BTC	✓
143	2019-10-29 07:06:15	<u>0722abf1d36808b1b03591f4dbd4c96e93303df45a75962f607bf268ddc4f046</u>	+ 0.01053298 BTC	✓
144	2019-10-27 08:35:20	<u>142f747210721f8851d4513a5f108cc4e89946e2722d1dd168a234c9cd8d02ce</u>	+ 0.01081039 BTC	✓
145	2019-10-25 04:14:31	<u>5ff4ac6317b0cbe4f37b57ee714b18af590f9c0791c60d0be7930dfca52576e5</u>	+ 0.01100120 BTC	✓
146	2019-10-23 07:17:59	<u>5c8f74eea6a129dcdb680d02ebccb92b0dc670214bd4017e7daef6d07d673ee0</u>	+ 0.01109726 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-10-21 06:45:55	<u>83bd25203c491f6b617ab6</u> <u>32a154c9fb11401400d70f</u> <u>c39394be099dcd42d428</u>	+ 0.01526052 BTC	✓
148	2019-10-18 05:57:15	<u>50c823c7f7cc3b38174d16</u> <u>82cb410edd5ed45363835a</u> <u>7256c6ec586f398988c3</u>	+ 0.01075029 BTC	✓
149	2019-10-16 08:03:54	<u>7af4ac7abc86eb8c50d74d</u> <u>c2b2f0c7f9c85a93c620f4</u> <u>e51963fcc8a80ca87dba</u>	+ 0.01113761 BTC	✓
150	2019-10-14 06:44:03	<u>6de071827130fcdffb33d8</u> <u>a4f0c65693451e9beae195</u> <u>3b49595635d9619fbe4d</u>	+ 0.01118427 BTC	✓
151	2019-10-12 06:37:32	<u>6ed2dc8a58f18274aa00db</u> <u>a70ff03078444b61bf77b1</u> <u>992136a74bd0883b918d</u>	+ 0.01129210 BTC	✓
152	2019-10-10 07:50:40	<u>0dcfc6cb7b9f97818cc726</u> <u>bdfb9ea48af12a95c25b40</u> <u>e499fb19d1edd2fdf7f0</u>	+ 0.01149073 BTC	✓
153	2019-10-08 06:00:09	<u>17475c2352d8943afa6b84</u> <u>3bb46e1a953a3f2f1bcdff</u> <u>68f711f5edf2e92affdd</u>	+ 0.01139317 BTC	✓
154	2019-10-06 05:47:22	<u>e23a2d517a3569c5b3f2ec</u> <u>007a0fcb3528f9fcfaa26b</u> <u>bbe72a76f51498db5ca0</u>	+ 0.01140263 BTC	✓
155	2019-10-04 05:11:03	<u>68f270ee7d78b33b143396</u> <u>3506672a2ace5e5fbc0b6c</u> <u>84c7a62563c7b3ce936f</u>	+ 0.01037597 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-10-02 06:01:49	<u>c317250210b880a68869c09f1793b6d7b18e05140655b621c1f03e60f7228b16</u>	+ 0.01430980 BTC	✓
157	2019-09-29 04:58:04	<u>f8ca797b61b6ec85fa901dffba80d8001dd7ff8b4b5048d84b64bc10915b6329</u>	+ 0.01111855 BTC	✓
158	2019-09-27 04:57:13	<u>523c896817a276f72951be013eb1e788c0a59da2531c4d917916cdf2a89e605d</u>	+ 0.01204701 BTC	✓
159	2019-09-25 06:19:08	<u>43ab25ad93d6c9fd73a212c57d8c3fdf2f91f00f14cf6c2f2f96c6d23800d2b6</u>	+ 0.01130654 BTC	✓
160	2019-09-23 07:09:39	<u>4f9a4a86dbd681e8dc0a1256425c4a82c5f5471cc9032044908c1b1d3ab3cf34</u>	+ 0.01214357 BTC	✓
161	2019-09-21 08:03:16	<u>e012c48eb5271616d9f671e27e70e214b5432cb38e04aa87c6e734749bb2bc3d</u>	+ 0.01221087 BTC	✓
162	2019-09-19 07:10:50	<u>622e9dc7b73a02cd1ca51791e3f54e189e94b85d050e7450fbc814c6def2a188</u>	+ 0.01414359 BTC	✓
163	2019-06-22 11:27:40	<u>68819adc07e82b3d2608f1c407531adf4786760510529c2023b7688e668b10a2</u>	- 3.00000000 BTC	✓
164	2019-06-22 10:23:35	<u>c7b55e658a8030e3cd6cfc7e6d2e3dc93a0aa3564589743dcc911db831827072</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-10 00:24:39	<u>4604f1ad4ceabf72f4e943</u> <u>28813f6bc15ac47149b3ad</u> <u>ee8caa834ded429de269</u>	- 0.38310000 BTC	✓
166	2019-06-09 23:54:47	<u>7ab15a2b68a01b4a912b6e</u> <u>2fc1b91ffde50a5b05d715</u> <u>a1cf89ed93f13d628b41</u>	+ 0.38310000 BTC	✓
167	2019-06-06 16:08:44	<u>969af39000cfad7e61907d</u> <u>c4f6221c768fe4574d2cc3</u> <u>9cd1e8f3d28a32496487</u>	- 0.83890000 BTC	✓
168	2019-06-06 15:38:15	<u>35711f0669ecb39bf0f9e7</u> <u>3c93d56b68b407995310aa</u> <u>496bdcebbaaef813dfed</u>	+ 0.83890000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-03 09:23:19	<u>8451d3944d9118ab38031f</u> <u>4083fff76f745929bec274f</u> <u>1c3fec4d7ca16770a97</u>	- 282.03211100 TetherUS	✓
2	2020-03-03 09:01:13	<u>8b6ab3f9ae98b796b39a88</u> <u>a043569d89104ef28e0983</u> <u>aa7859284608f553886e</u>	+ 282.03211100 TetherUS	✓
3	2020-03-03 03:04:11	<u>ebb48bb510c09f9d29bf11</u> <u>1bd09c4e65b250dc1c8d0f</u> <u>a361aca7b4170508cc90</u>	- 298.35062300 TetherUS	✓
4	2020-03-03 02:49:37	<u>67de708e9e6fde6091fd9f</u> <u>7d52e65897944f28ea546c</u> <u>6972d20bb8b8adb14b07</u>	+ 298.35062300 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-12-14 09:24:17	<u>4bf4bc823ca93de006d093</u> <u>41bc6fab39579c3bd94c7a</u> <u>f4de2e7311cb0ba439bb</u>	- 351.71527400 TetherUS	✓
6	2019-12-14 09:11:10	<u>9c37168963dc8629f9f116</u> <u>8fab0178d74d583e3ba07c</u> <u>51378e71e35b89077f28</u>	+ 351.71527400 TetherUS	✓
7	2019-11-23 10:00:00	<u>8e875dbf8b916e42970cc5</u> <u>9800523436d7a29f2765cc</u> <u>3aa69167a908558995f7</u>	- 1,331.22336800 TetherUS	✓
8	2019-11-23 09:41:41	<u>33602f096e608c5d833636</u> <u>c46729f1c659dc34065990</u> <u>69482cf8f06cf5150420</u>	+ 1,331.22336800 TetherUS	✓

* USD values displayed at the time of transaction

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