

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmCkpxqeNyCakpfEpDDdiVXbga2yikfjS</u>
TOTAL RECEIVED	11.00895639 BTC
	692,494.84 USD
TOTAL SEND	11.00892909 BTC
	692,493.12 USD

Token	Balance
Bitcoin	0.00002730 BTC 1.71 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:16:53	<u>8b44ac7a061b356d53ddc4</u> <u>b9a1d3aedbb0c75dafc69b</u> <u>5ef354b4477f97a3ab6a</u>	- 0.00077416 BTC 13.01 USD	
2	2020-05-06 01:16:25	<u>3862abf81d85a0c9f05ac7</u> <u>8822ad1e93c35e50c6e8fb</u> <u>1c119f502436c71e93df</u>	- 0.00359924 BTC 32.90 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-06 01:16:25	<u>d5a92e1f864400aac5ac50</u> <u>6f86d3aa7a14f7e6614f90</u> <u>c7fa00b6ad3464e19fd3</u>	- 0.00662831 BTC 	60.60 USD	✓
4	2020-05-05 23:46:10	<u>a62b7e9665cd9b2e497971</u> <u>c913ef2a7d7f7a693117e6</u> <u>eeeb0293c97eaf3494c4</u>	- 0.00234348 BTC 	21.42 USD	✓
5	2020-05-05 23:27:13	<u>769f1aefc66fca55c0465b</u> <u>e3ba710f9d90d574dc7258</u> <u>c6c6a6409644a3adcfa6</u>	- 0.00387479 BTC 	35.42 USD	✓
6	2020-05-05 07:03:12	<u>71e20fb58df30858c1a5ec</u> <u>2f90101f1369804f6adb2a</u> <u>940386be68fd7974f83e</u>	- 0.00510085 BTC 	46.01 USD	✓
7	2020-05-04 22:41:34	<u>5594d20b2c16c0b4f36b64</u> <u>799fbd970d49c79f5b70d2</u> <u>1f133e4ecd7194e3e2b5</u>	- 0.00383070 BTC 	34.55 USD	✓
8	2020-05-04 22:41:34	<u>5594d20b2c16c0b4f36b64</u> <u>799fbd970d49c79f5b70d2</u> <u>1f133e4ecd7194e3e2b5</u>	- 0.00704173 BTC 	63.52 USD	✓
9	2020-05-04 22:41:34	<u>5594d20b2c16c0b4f36b64</u> <u>799fbd970d49c79f5b70d2</u> <u>1f133e4ecd7194e3e2b5</u>	- 0.00390868 BTC 	35.26 USD	✓
10	2020-05-03 00:43:16	<u>b12f982a83a35a77a93133</u> <u>ca2c31d3cb33e4cd3d19df</u> <u>41ee4910bce373951860</u>	- 0.00561417 BTC 	49.93 USD	✓
11	2020-05-02 20:26:44	<u>3a916ef15e5ab5604db592</u> <u>be7e3b45b4930e904d5ed8</u> <u>0dc10b817b320edbd79f</u>	- 0.00501931 BTC 	44.64 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-04-29 04:49:49	<u>6d8a3e3e91a0f3238524a4</u> <u>43040bfc5b4cba9a7ba0f9</u> <u>f416d16a4c2ed0f6f6f8</u>	- 0.00655668 BTC 	57.55 USD	✓
13	2020-04-29 04:49:49	<u>57b4853970ad82b4843b75</u> <u>5c7e8954c47704ee2b8e0d</u> <u>149f8e247145dd00a12d</u>	- 0.00627960 BTC 	55.12 USD	✓
14	2020-04-29 04:49:49	<u>75484e89246f9d8ffef0db</u> <u>9cdde30796514191d3e1ec</u> <u>80624bd9689e8e3be21e</u>	- 0.00603891 BTC 	53.01 USD	✓
15	2020-04-29 04:47:40	<u>23bcfb6dcb9d21ba16082a</u> <u>153034ec4709fa08213c8f</u> <u>ffa619ee9fa0e2c0e13e</u>	- 0.00607559 BTC 	53.33 USD	✓
16	2020-04-29 04:47:40	<u>23bcfb6dcb9d21ba16082a</u> <u>153034ec4709fa08213c8f</u> <u>ffa619ee9fa0e2c0e13e</u>	- 0.00716823 BTC 	62.92 USD	✓
17	2020-04-29 03:17:53	<u>7f98bfa8b55c736206de90</u> <u>e4bfbcb50ea6fbfeb10214c</u> <u>4915f14dc9944a05167f</u>	- 0.00577349 BTC 	50.68 USD	✓
18	2020-04-27 04:34:13	<u>956f82d765693f12dd7610</u> <u>b7cc151dd4e555dc44d12c</u> <u>ca70619d040c296639a4</u>	- 0.00703426 BTC 	54.68 USD	✓
19	2020-04-27 04:34:13	<u>956f82d765693f12dd7610</u> <u>b7cc151dd4e555dc44d12c</u> <u>ca70619d040c296639a4</u>	- 0.00687037 BTC 	53.41 USD	✓
20	2020-04-27 04:34:13	<u>5d768f489ae23d12c49462</u> <u>8b29b89d6f2af0fbddba30</u> <u>9b3507e6769bd32c99c4</u>	- 0.00687037 BTC 	53.41 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-04-27 04:27:51	<u><a href="#">a0049e37081a8b542f6a1e ad8e7586c3c5eafc7027bb 4e8394d45397914658b8</a></u>	- 0.00656164 51.01 USD	BTC 	✓
22	2020-04-27 04:27:51	<u><a href="#">a0049e37081a8b542f6a1e ad8e7586c3c5eafc7027bb 4e8394d45397914658b8</a></u>	- 0.00656164 51.01 USD	BTC 	✓
23	2020-04-26 04:51:46	<u><a href="#">6e0b62b9f77a6d16d0b6bd f70a05c0911ac8f49d173d 783dd6718ac2d23c7f08</a></u>	- 0.00639843 49.22 USD	BTC 	✓
24	2020-01-25 14:41:32	<u><a href="#">7ec26b1dabd9c631bccc7b 9aa9f51f25b957d4ebfc02 129f4375dcefc59a910</a></u>	+ 0.00077416 6.66 USD	BTC 	✓
25	2019-12-19 15:10:43	<u><a href="#">016a1652d487a4149b7ad9 51b9995828e71cc4501815 96570b1f4a2ef634aecf</a></u>	- 0.00784106 56.36 USD	BTC 	✓
26	2019-12-19 14:39:44	<u><a href="#">b2004a6ba9426a66b66621 4bba1c90bb6a38a9a1e78b 2035c216cb6d18b547f5</a></u>	+ 0.00000546 0.03 USD	BTC 	✓
27	2019-12-03 12:47:21	<u><a href="#">3094f94dda25d8aa83fb9a 27d5fe46499f434306be4b e8f16aebf1c86a454a86</a></u>	- 0.01105665 79.54 USD	BTC 	✓
28	2019-12-03 12:00:29	<u><a href="#">edd3876e74b60d10c72038 c60a5bacaa3762cf108a08 684b413cac859c086d06</a></u>	+ 0.01105665 79.54 USD	BTC 	✓
29	2019-12-02 03:07:44	<u><a href="#">cb75d886414ab149a0a5e9 5b4672d7dc7015d1b2cbe8 1c6d961a9e4a7a132a76</a></u>	- 0.01113186 81.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2019-12-02 03:07:44	<u>cb75d886414ab149a0a5e9</u> <u>5b4672d7dc7015d1b2cbe8</u> <u>1c6d961a9e4a7a132a76</u>	- 0.01113186 81.19 USD	BTC	✓
31	2019-12-02 03:07:44	<u>cb75d886414ab149a0a5e9</u> <u>5b4672d7dc7015d1b2cbe8</u> <u>1c6d961a9e4a7a132a76</u>	- 0.01115212 81.34 USD	BTC	✓
32	2019-12-02 03:07:44	<u>cb75d886414ab149a0a5e9</u> <u>5b4672d7dc7015d1b2cbe8</u> <u>1c6d961a9e4a7a132a76</u>	- 0.01091359 79.60 USD	BTC	✓
33	2019-12-02 01:31:03	<u>4b4c4801cb19203baa82cf</u> <u>9d933af9db5c5b1fb6bca3</u> <u>1d2c23a81fb04223956e</u>	+ 0.01113186 81.19 USD	BTC	✓
34	2019-12-02 01:31:03	<u>6a4990b6aca2a96627c805</u> <u>8c06816fde94b80438e81b</u> <u>3946300063fddf0a40f1</u>	+ 0.01113186 81.19 USD	BTC	✓
35	2019-12-02 01:31:03	<u>2adcdf22a47895fe1e10f</u> <u>4488fc9998fb2206051ca3</u> <u>d7591115ed2f0a67400a</u>	+ 0.01115212 81.34 USD	BTC	✓
36	2019-12-02 01:31:03	<u>b2bec6fdc894c6c4e7867a</u> <u>b56551c452c110df6552b5</u> <u>6e4497ed5171ab6d2799</u>	+ 0.01091359 79.60 USD	BTC	✓
37	2019-11-25 02:43:41	<u>5d7162fd7d9c0300be0318</u> <u>cc32289161a0d4b8d57bd6</u> <u>66191fadd9a22e446066</u>	- 0.01183883	BTC	✓
38	2019-11-25 02:31:36	<u>8827d11472c7d5afb866f6</u> <u>f2ac8eba0f356773b33631</u> <u>5fb63975dfeed8e98d4</u>	- 0.01592300	BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-25 01:51:19	<u>1aec678567c0ccb96e022f17a3aa5e2dabeeedbf5658892c6e57e74c733a1277</u>	+ 0.01592300 BTC	✓
40	2019-11-25 01:51:19	<u>cfae37f8e162d87712aea50cb91491cc9eaf2a90ad45aa67da9eb70d5add0aeb</u>	+ 0.01183883 BTC	✓
41	2019-11-19 02:40:02	<u>cbbcbfdf35a7f00f0fd716896445e6f359e01ed7f09ed3ec6df92479ba570c44</u>	- 0.01107985 BTC	✓
42	2019-11-19 02:29:16	<u>8773c73558c4ae1d9b9f731360bd6e6706da9377611172d35964b5d73dbca36e</u>	- 0.01046430 BTC	✓
43	2019-11-19 02:29:16	<u>8773c73558c4ae1d9b9f731360bd6e6706da9377611172d35964b5d73dbca36e</u>	- 0.01046430 BTC	✓
44	2019-11-19 02:06:40	<u>ac770fdd99649e1f4441a890cfa5006867b0c8ff6d4d0a2d504c22d17f4b88b1</u>	+ 0.01107985 BTC	✓
45	2019-11-19 02:06:07	<u>a817453e99f871d63cc6e1a03f9fd21c42856f6ecedb9e5650b763fced27b3af</u>	+ 0.01046430 BTC	✓
46	2019-11-19 02:06:07	<u>53177673f1bcba6fb60c9672fe0bb74f43f675ec1ecd eff6749835f8de49342d</u>	+ 0.01046430 BTC	✓
47	2019-11-18 04:00:06	<u>86c375619436bf628fa5837c82efe791bfe8bbefc7206ee6363766e2c0291411</u>	- 0.01077763 BTC	✓

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48	2019-11-17 15:29:13	<u>69358dc405d16f2e71f9b24d1a58937a851233640eb9da6ef0cbd63f6ec0c93c</u>	- 0.01103674 BTC	✓
49	2019-11-16 23:31:56	<u>ffad17e1b6f4acd9083cd2c60b993bf6add7a535c578e8a3cb85d19a1da7a75e</u>	- 0.01152364 BTC	✓
50	2019-11-16 19:17:56	<u>7a711f9255be6d21e8554e1e0b8ccb52acff3eda7e20bf834f182b01b2e7d75a</u>	- 0.01169651 BTC	✓
51	2019-11-14 13:21:27	<u>0a1d611418587e66979604c075c4a550479feb7edd809b2f391b87ec4b8e8c11</u>	- 0.01403492 BTC	✓
52	2019-11-13 01:29:07	<u>d13e91a34a82ba4c896074869e3b5caf19d6140a1ba853ad106f481240380efd</u>	- 0.01602076 BTC	✓
53	2019-11-11 23:26:43	<u>9d2c512651cf8f82cee8181085af6530d9cac02fb7655068e553cd36f6898ed5</u>	- 0.01793221 BTC	✓
54	2019-11-09 23:33:40	<u>a3c7678d47d834bc02b7807096e74445e507494b26ef5c9ab2b5df5ff29f5f39</u>	- 0.02158507 BTC	✓
55	2019-11-07 16:39:52	<u>23f8e68355a472293ce9fdc83d28c09f6bf67a21b465f5f02b044162ba46ec73</u>	- 0.02773779 BTC	✓
56	2019-11-06 16:32:22	<u>69398259dc3af66989bd30c632d21119213f11f6706550e51c8e348ac517908f</u>	- 0.03083333 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-06 14:04:05	<u>dce073c5331bba7f0104c7</u> <u>bf630fdf4dfce5c61b6824</u> <u>258c1aaf18518a6b7df9</u>	- 0.03122664 BTC	✓
58	2019-11-05 06:04:40	<u>569c0a16845d40bd6ed49e</u> <u>2b5b2b88a66a30d9d7211c</u> <u>353ff762301a0d8c7a98</u>	- 0.03727454 BTC	✓
59	2019-11-05 04:02:43	<u>3881177b1baff9f105ada1</u> <u>4670996df1fef8026e559c</u> <u>8ee72add96d7445a6f6b</u>	+ 0.01602076 BTC	✓
60	2019-11-05 03:29:42	<u>9dba87ea7eb3cb95bc910d</u> <u>06a49849a09cf43c006b2e</u> <u>72b50858dc39fc60097c</u>	+ 0.01403492 BTC	✓
61	2019-11-01 16:48:56	<u>3909b71a091717e9832c83</u> <u>31ee5c7206bd762a2de3dd</u> <u>71a51e2d8fbce9980ca4</u>	- 0.06348000 BTC	✓
62	2019-10-31 06:27:13	<u>d6763ef164dabde73f384f</u> <u>b7798fb4b2fb785515f0a7</u> <u>d5163d20f28939843a7e</u>	- 0.08362154 BTC	✓
63	2019-10-28 05:15:58	<u>9680d627fa8a24dc2e809d</u> <u>679bcbb8846ecab1715ef8</u> <u>624d82344d929c46528b</u>	- 0.15409740 BTC	✓
64	2019-10-23 08:30:51	<u>78d02ef2341a581dbee178</u> <u>856e0264a2e524d329c88f</u> <u>d2b5c477970b81d003f2</u>	- 0.00784106 BTC	✓
65	2019-10-23 08:02:27	<u>4dbd7598fd2de08987f746</u> <u>9b99e80a75c92686b5c0dc</u> <u>d51fdcd7ded69df456f5</u>	+ 0.00001092 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-10-15 02:18:35	<u>1a539885c6ee63a4cf1d68</u> <u>bf58b8666c267afa4e3322</u> <u>25885070a6d6dbc5af80</u>	+ 0.01793221 BTC	✓
67	2019-10-15 02:16:28	<u>7e0769b3ad3659627af0be</u> <u>424082af2e9fd9423f8516</u> <u>fb2d25432f7c969c5f45</u>	+ 0.02158507 BTC	✓
68	2019-10-14 07:59:53	<u>7b81a01e59ce2a9f970247</u> <u>149e6e9b4d8c489b805e81</u> <u>52016cf242dd6f30b2f9</u>	- 0.00805700 BTC	✓
69	2019-10-14 07:56:42	<u>2aaf563563c833256d072a</u> <u>7c11285ca73528b6b02940</u> <u>8b90e483743c67c1ac39</u>	+ 0.00001092 BTC	✓
70	2019-10-08 01:32:50	<u>5915d58fa04214c1138df8</u> <u>7ab9f9ea80ba3aa060fd95</u> <u>11b3ecdad7ab7767707b</u>	+ 0.01152364 BTC	✓
71	2019-09-25 01:31:01	<u>f3d995ee78ca3a8c1abbb8</u> <u>447315c83a58927c769c0c</u> <u>7582a80dea61ac05de7e</u>	+ 0.03727454 BTC	✓
72	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01169651 BTC	✓
73	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.01103674 BTC	✓
74	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01077763 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-03 02:59:03	<u>a97618c832552e6059c2c1</u> <u>c0cfb3535d545f25457bae</u> <u>da41f553ba717265f202</u>	+ 0.03122664 BTC	✓
76	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.02773779 BTC	✓
77	2019-08-26 01:04:39	<u>e9bf67fa4b284de867daa3</u> <u>1100097a9e14435f9cfb93</u> <u>495cb44c93d641b89f22</u>	+ 0.08362154 BTC	✓
78	2019-08-26 01:04:39	<u>d0f8e80dde8b1181094c88</u> <u>63bc150e97ed086b042ae2</u> <u>43e6fa24d17c146387d8</u>	+ 0.06348000 BTC	✓
79	2019-08-22 11:41:02	<u>08499e7bb646480a7d1bb6</u> <u>cc5328ee353a4a7cfc0bd8</u> <u>8e5d6ce43ef3bca7ec83</u>	+ 0.03083333 BTC	✓
80	2019-08-21 18:10:23	<u>30329a98fee4065dfd62f3</u> <u>973c3b70afb45dabcf384c</u> <u>c50248e8d8ba13a6f480</u>	+ 0.00784106 BTC	✓
81	2019-08-21 17:16:09	<u>a52e9778e11a68f2aa5bcd</u> <u>e8c4eb73a3fe6056809e08</u> <u>47e607e77e2ade60ab35</u>	+ 0.00784106 BTC	✓
82	2019-08-21 16:21:38	<u>752b89c40eee4db1046b41</u> <u>49b8e93266cd6351b45a47</u> <u>eb1c670807d3405051c7</u>	+ 0.00662831 BTC	✓
83	2019-08-21 10:01:15	<u>685128481fb129ceab2fe8</u> <u>fc20bd658634150c66180b</u> <u>89b5697d2dda390cc3fc</u>	+ 0.00387479 BTC	✓

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84	2019-08-21 09:31:43	<u>957f5a8d27112ec134d79d31acc9803e7dd43866b07052ab3a23c317c9c67a41</u>	+ 0.00359924 BTC	✓
85	2019-08-21 03:30:29	<u>ab018ae388e4dd5de9e902dbd03e80308e0896ad5d4c5fd3cde2164f92cde80b</u>	+ 0.00234348 BTC	✓
86	2019-08-21 00:50:33	<u>7020d2b5e34c4b120f46c7f1f5ea87e2e2cd169ed36216c3e4615dc21d14da67</u>	+ 0.00510085 BTC	✓
87	2019-08-08 00:51:02	<u>b4f266d548c968c57786b740df708620374030e0de19d073085a73888c582f40</u>	+ 0.15409740 BTC	✓
88	2019-08-06 11:54:06	<u>aa5d3622f67f74ce3cf20c5ec7f781932c94f706a553d42a2b0465ee105f9570</u>	+ 0.00704173 BTC	✓
89	2019-08-06 11:54:06	<u>12ef474da7d67d11868ec276bab5cb8bbda321780acaf77dae0b5992bfeb92cf</u>	+ 0.00390868 BTC	✓
90	2019-08-06 11:54:06	<u>116cd1d3832651334e9c25f40ab0a617f2b268a971f0ee77a50523ebdcad5e68</u>	+ 0.00383070 BTC	✓
91	2019-07-16 01:41:19	<u>b83031b54215edae4bcfe507585f497f3cea342bfb2ad619f29df1972230476</u>	+ 0.00805700 BTC	✓
92	2019-07-05 14:50:11	<u>7c3d32a8506c38a27f5608792b198cf4140f74e5d7c61919b59f3700cd19507f</u>	- 0.00728433 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-07-01 13:27:04	<u>35273e6ae5a6d3c2f948ea</u> <u>e7b95ed6470b24e4a82b18</u> <u>eaaf5e80b0ddbb3210b9</u>	- 0.00731933 BTC	✓
94	2019-07-01 11:18:14	<u>e172cfa5c1f3922e6be315</u> <u>bafe0da5ff13f954d9ab6a</u> <u>0a0b6cd9eb98f71d2b4a</u>	- 0.00732272 BTC	✓
95	2019-06-25 23:44:43	<u>bfe07a874f0f5c71063f5e</u> <u>e9347ffa4b6628861594a9</u> <u>ee006bc443be419bab38</u>	+ 0.00501931 BTC	✓
96	2019-06-22 19:22:55	<u>cbf3285c9e765d036f4a41</u> <u>fa809f496708132dafb379</u> <u>f9dd99a887ea098c13d6</u>	- 0.00808671 BTC	✓
97	2019-06-21 09:27:56	<u>a9698dd16dbf88b3df95d9</u> <u>a806f948208d765970bf96</u> <u>24292d54d74b34cfb9bf</u>	- 0.00844205 BTC	✓
98	2019-06-20 18:34:36	<u>204fbda17922305b8a23ac</u> <u>7e3597184099789e88360c</u> <u>4d0c36d2399d6b789928</u>	- 0.50118777 BTC	✓
99	2019-06-20 07:26:02	<u>70fa2bd3ce9ba0ba50f4c5</u> <u>49390f56f6f87033a56b5e</u> <u>0acca587e564cf386c68</u>	+ 0.50118777 BTC	✓
100	2019-06-20 03:34:11	<u>bf741a91495fc79ebc8066</u> <u>cb28fc7a64e051ddcb08e1</u> <u>f60d7b394f51186406d6</u>	+ 0.00844205 BTC	✓
101	2019-06-20 03:34:11	<u>a5b3f09ffbf9e232280944</u> <u>3665691e6bd585878ef1c2</u> <u>89199420ffaf9e34460d</u>	+ 0.00808671 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-19 22:25:35	<u>10b926b379085e87b10025</u> <u>cc1eb5eb31c1384b81e914</u> <u>f445e22acc0024a948f6</u>	+ 0.00561417 BTC	✓
103	2019-06-14 14:27:50	<u>107e3374b4fbbfb4ee0dfb</u> <u>3df76ef070fd6bb5eea77b</u> <u>890f57f7d2dc5995fb27</u>	- 1.37788687 BTC	✓
104	2019-06-14 11:21:47	<u>90f27a3ac2374dc05c1f44</u> <u>9443e2d2e7e10c2cbc24fe</u> <u>42b76976d0b9080a3f9f</u>	+ 1.37788687 BTC	✓
105	2019-06-13 09:06:27	<u>83ea2f9275c4ca7b8f5236</u> <u>5c303d9cf382ad6b4a6a90</u> <u>721288aaee76190abb12</u>	- 0.00898939 BTC	✓
106	2019-06-13 03:10:45	<u>d6d6b5fe810fd69b0f2ba0</u> <u>50a16498c487706add490e</u> <u>5c3136f0ae6b1f85865c</u>	+ 0.00732272 BTC	✓
107	2019-06-13 03:10:45	<u>6120f5c03066505925c7e3</u> <u>a268f587ce855695de3d0f</u> <u>401161b5481d855c181a</u>	+ 0.00731933 BTC	✓
108	2019-06-13 03:10:45	<u>ce290c74c6bc836f76adeb</u> <u>ac0696029f680765734745</u> <u>8dbf11440b169d237ff4</u>	+ 0.00728433 BTC	✓
109	2019-06-13 03:07:58	<u>8b087bda99849567821a62</u> <u>732adcd7838379810e87fa</u> <u>ce314539907a08edf42b</u>	+ 0.00898939 BTC	✓
110	2019-06-13 02:35:51	<u>837e14b75e234f4941bc96</u> <u>49e411f4aba3e01d183914</u> <u>7e8cffd06e61981f08ab</u>	+ 0.00577349 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-12 01:20:27	<u>d2296652e5b30d386d0313</u> <u>a262e4f024f184f299b63e</u> <u>0095f951fdc63459eb91</u>	- 0.01185134 BTC	✓
112	2019-06-12 00:42:16	<u>9498634a54b4a9df81120f</u> <u>aac29f091fe6615c203d17</u> <u>3fb9518d89d21e649c4c</u>	+ 0.00716823 BTC	✓
113	2019-06-12 00:42:16	<u>e5a5c1a1ae96a848bf9a05</u> <u>de3fb18538f0bbba8197ad</u> <u>b07b453721574e35a027</u>	+ 0.01185134 BTC	✓
114	2019-06-12 00:42:16	<u>397c056ebf09aae1b19743</u> <u>084f33fe58bb882d357118</u> <u>ad99b2a896a8943a7841</u>	+ 0.00607559 BTC	✓
115	2019-06-11 01:42:16	<u>1d2c0d8f62e1a607258b70</u> <u>430719052d22454ec44dff</u> <u>5a15715a5a52bf5e8b6d</u>	+ 0.00655668 BTC	✓
116	2019-06-11 01:11:35	<u>b4cdcf28c19bfe2c819771</u> <u>fd086c093a6171a00ad4bd</u> <u>d1ed39e33e762af4c1ad</u>	+ 0.00627960 BTC	✓
117	2019-06-10 04:16:03	<u>3dc0ebe0fb1288e0f26d99</u> <u>488448485978b7c945ebfa</u> <u>b55c6e7f4951d3804d17</u>	+ 0.00603891 BTC	✓
118	2019-06-10 04:14:18	<u>990d6e3806ac61064656ad</u> <u>4dd15a7f893594dc7a345d</u> <u>3f2e1e7c056588c1209c</u>	- 0.02564498 BTC	✓
119	2019-06-10 02:35:42	<u>57e29c5efb6207176612c9</u> <u>0a28782788b4775e6af742</u> <u>a9b32d08682b11769ba7</u>	+ 0.02564498 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-08 11:22:20	<u>b2277850521e8c84f8f5dd</u> <u>c2e8989b997924e89428ad</u> <u>4aa504866ca2e239917a</u>	- 0.00772917 BTC	✓
121	2019-06-07 08:35:35	<u>74e45bda7f6472eb080c3a</u> <u>339d782cf1a2c8187377fb</u> <u>502c6a68b54b9e9b8529</u>	- 1.39019713 BTC	✓
122	2019-06-07 01:51:58	<u>2d98a4799ad65c63520381</u> <u>6bb6683e136ebb85dc0f4b</u> <u>a31264e5219131afe5d0</u>	+ 1.39019713 BTC	✓
123	2019-06-05 05:14:25	<u>31805d9a26039ec93af38a</u> <u>d3a3580985ad208d27eeaf</u> <u>34d95f2dd609c359cbfa</u>	- 0.01153574 BTC	✓
124	2019-06-05 04:48:55	<u>90b73d18d2427390b21d1d</u> <u>67d825cc2569e5485641aa</u> <u>d32e3b36a37eca6525b6</u>	+ 0.01153574 BTC	✓
125	2019-06-04 16:50:43	<u>e2955b3f4f76d8a7010d47</u> <u>e1bbd7def2c88b4ddf4c13</u> <u>5b3a2aeb2a2ac43c80e5</u>	- 0.00772917 BTC	✓
126	2019-06-04 06:23:36	<u>8f0a75770f57d0794a745f</u> <u>ddb0ee7738e553985c1792</u> <u>78aad693b43cfdee019a</u>	- 0.02550694 BTC	✓
127	2019-06-04 04:36:22	<u>64bed342042da2008cbec0</u> <u>e9de009d22dc97cc9b30b5</u> <u>bcb2d16939d585022df9</u>	+ 0.02550694 BTC	✓
128	2019-06-04 02:53:25	<u>96d5471365f34eea76d09b</u> <u>8bec0d3fa6000ee390ed6b</u> <u>60df0239fc62cf45919c</u>	+ 0.00772917 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-06-04 01:56:02	<u>46b658b88ba65ac61ffd03</u> <u>b7b5a84d85e09613d1896a</u> <u>16452efbaf38de9117e0</u>	+ 0.00772917 BTC	✓
130	2019-05-31 08:06:13	<u>ce4f43e3c8e292e725a9f8</u> <u>865c3eb9ccd87bc7514f24</u> <u>37d82418d7db907c53f6</u>	- 1.01752300 BTC	✓
131	2019-05-31 01:55:09	<u>531d2e87af1f6923e08993</u> <u>191e12814aea46c823f5ea</u> <u>73b05de4350d8d06bf6c</u>	+ 1.01752300 BTC	✓
132	2019-05-28 02:47:15	<u>750350f90114b4958ec31f</u> <u>5c0af5b3d737da8316525a</u> <u>c3eed62bd763a6a4c401</u>	+ 0.00687037 BTC	✓
133	2019-05-28 02:47:15	<u>0960191f1a38ff50797a39</u> <u>08368c879763b94660c779</u> <u>f977964704fe9a6f50d2</u>	+ 0.00703426 BTC	✓
134	2019-05-28 02:46:59	<u>540785b9ba41db5354d1ba</u> <u>4de66d1db4f24bbfe69ddb</u> <u>42240b8ceaed78d0e273</u>	+ 0.00687037 BTC	✓
135	2019-05-24 06:22:10	<u>d77385a0e077d271d61008</u> <u>ddd047b33020de79fcf20e</u> <u>6fb81e9ed868495fd8d8</u>	- 0.45928347 BTC	✓
136	2019-05-24 03:04:16	<u>b8bdf59fbabc614a8c8c39</u> <u>25199d6a099bdf7913274c</u> <u>752a781588d088a2dd0a</u>	+ 0.45928347 BTC	✓
137	2019-05-23 03:10:51	<u>4c29ff2f1cb5efeea07a56</u> <u>3d892450b3526eb720a325</u> <u>5f092f99228185302fa5</u>	- 0.04047821 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-05-23 02:43:15	<u>0f122c61c449f1012239b6</u> <u>12c21d846779760c018457</u> <u>0d094772e6f9e62f6ce5</u>	+ 0.04047821 BTC	✓
139	2019-05-23 02:43:15	<u>b42b207a1167be15a6bd98</u> <u>1322f8db48f41934199309</u> <u>6290931fdd5a83ad0dd5</u>	+ 0.00656164 BTC	✓
140	2019-05-23 02:43:15	<u>6a5d0fa571b436aaef2608</u> <u>c154eece79f0360f273ab3</u> <u>32a4a36e640b24a180da</u>	+ 0.00656164 BTC	✓
141	2019-05-21 19:57:57	<u>9b5ea6f74f4e75b4f1ddbd</u> <u>004e70299d033f8828e990</u> <u>80158f400ad2b110be89</u>	- 0.00796435 BTC	✓
142	2019-05-21 19:57:57	<u>427fd524d4b007d066fc15</u> <u>b1e4e0df37bdd618611c7d</u> <u>2db18ba36ebf91b14092</u>	- 0.00839095 BTC	✓
143	2019-05-21 19:42:19	<u>709e6dda69f94a354596e0</u> <u>1ee6b7ff83cb775a4b1821</u> <u>b0788506e43bcdec8051</u>	+ 0.00839095 BTC	✓
144	2019-05-21 12:52:47	<u>7adf2af880343c6be209b0</u> <u>91f869991b3ea51b0689e0</u> <u>f040b1fd04f929ad997f</u>	- 0.00815587 BTC	✓
145	2019-05-21 03:42:56	<u>c45730c22ee91f7587756a</u> <u>5ed2ac674a4885b82fe988</u> <u>a028a97444c6cd230248</u>	- 0.01358227 BTC	✓
146	2019-05-21 03:40:15	<u>fafe4bc9209fff6620c045</u> <u>abfdcc5a786d02872cc890</u> <u>848eb570de74f75161e3</u>	+ 0.00796435 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-05-21 03:37:35	<u>557c5c2258af800738ec0a</u> <u>faeff9f8454fdb6e1200a</u> <u>ad247e19d06c9b1624b7</u>	+ 0.00815587 BTC	✓
148	2019-05-21 03:25:55	<u>cca0a9dba1673e87686fdf</u> <u>92e2dfd8488e696fcb0615</u> <u>e8aab826f2e3bd894fe6</u>	+ 0.01358227 BTC	✓
149	2019-05-17 05:24:47	<u>3db794febc4178c93d18fa</u> <u>ac5b897549584092ec9d9c</u> <u>2fd0aef9c4d394cc297e</u>	- 0.81966900 BTC	✓
150	2019-05-17 03:56:46	<u>b04a5dd9ee8ba54cccc90a</u> <u>21e11fc647a1fdc31b7baf</u> <u>b882035ddcd59bca14be</u>	+ 0.81966900 BTC	✓
151	2019-05-15 05:41:07	<u>608f56fba79ef65876269e</u> <u>763c3978d9510e937b6754</u> <u>c778f092310827c11ad7</u>	+ 0.00639843 BTC	✓
152	2019-05-14 21:05:33	<u>bfab1d8e721861b8712639</u> <u>4c34f48dfda57bb9dc1d28</u> <u>01eff7931813c5c6219e</u>	- 0.01282243 BTC	✓
153	2019-05-14 20:25:08	<u>43168e7669e3e9334cc1e4</u> <u>8c24b3c8f04fa1c4b06337</u> <u>1ae3493340e97059dbb3</u>	+ 0.01282243 BTC	✓
154	2019-05-08 08:20:05	<u>e35c79f06312e93c4276b2</u> <u>9fbf484fbda65a031a9ee4</u> <u>56f9797f5ba9a62d6cd4</u>	- 0.00931040 BTC	✓
155	2019-05-08 05:45:31	<u>3741f75157847c3be5e862</u> <u>cfb30e897d3bfc8e5a3c9d</u> <u>5a654d3426eae10bf40d</u>	- 0.31777971 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-05-08 03:47:51	<u>362ecd029423fa99d9d191</u> <u>b0809bf7fe970768adb126</u> <u>a4a8c8add4ebf489c67f</u>	+ 0.00931040 BTC	✓
157	2019-05-08 03:47:51	<u>2055ada1eeb3941a99b0be</u> <u>f7d0cf0ff4374818417b2e</u> <u>8efcd10b3198f857198c</u>	+ 0.31777971 BTC	✓
158	2019-05-07 11:43:18	<u>7091df0d01836c6fc1b916</u> <u>ce30fd5138b9a84eb2989b</u> <u>6625da2d4f1c587330a0</u>	- 0.01036114 BTC	✓
159	2019-05-07 11:30:17	<u>7b2778e984ec3aa2776c3a</u> <u>314e307a77ef246db5c017</u> <u>1816c3a7e0db9009f9f1</u>	+ 0.01036114 BTC	✓
160	2019-05-02 02:38:55	<u>77d797ceb9878d4f573c57</u> <u>611c8e3f16726cad94c32a</u> <u>86a939c0495dd5c30c27</u>	- 0.02578019 BTC	✓
161	2019-05-02 01:08:45	<u>1780b66322f642033da23c</u> <u>4b61dd0a131b066e94e703</u> <u>f7c55ed5e1942b94e491</u>	+ 0.02578019 BTC	✓
162	2019-05-01 00:57:33	<u>c4b6d14342c04843f0d98e</u> <u>1d8987b48a697e10381d55</u> <u>1c5b9db1d00ab6059f16</u>	- 1.36311724 BTC	✓
163	2019-04-30 22:52:35	<u>5222a7bda18e996bf9e4b6</u> <u>6351182fa2e080fcc35781</u> <u>575a5db05dedf92c985f</u>	- 0.01089501 BTC	✓
164	2019-04-30 22:52:35	<u>5222a7bda18e996bf9e4b6</u> <u>6351182fa2e080fcc35781</u> <u>575a5db05dedf92c985f</u>	- 0.01115705 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-04-30 22:26:51	<u>ad1a24b6fa02d2f4b8507d</u> <u>204cfa0fd75f6c2af02d8b</u> <u>54126a56ac4c62a0637c</u>	+ 0.01089501 BTC	✓
166	2019-04-30 22:26:51	<u>aeb8bb3a525ba23ad5e5b3</u> <u>6ad3012824e379bc644536</u> <u>f0430e99ff2efc9cfa84</u>	+ 0.01115705 BTC	✓
167	2019-04-30 22:26:51	<u>6cb54722b304c1aeca7107</u> <u>cbc8b363912201253c25f0</u> <u>f9ce28c0366bbb7c5b87</u>	+ 1.36311724 BTC	✓
168	2019-04-24 06:31:26	<u>e167242dd1602396d9a36a</u> <u>e0884d30050977d3a38833</u> <u>fb1f9b63b31d58a8f30</u>	- 1.17332234 BTC	✓
169	2019-04-24 04:10:49	<u>68aad576c4e5caadc734d5</u> <u>ccbc40f48f46ebc5d8eda9</u> <u>98790d1e26571a1c0d4a</u>	- 0.01935949 BTC	✓
170	2019-04-24 03:22:03	<u>96c083804904451e87ab95</u> <u>31237dec77ae3794c3e4f0</u> <u>bcb1888e324e0dbf6b8a</u>	- 0.01139906 BTC	✓
171	2019-04-24 02:48:10	<u>23b8bda9850c97c2342cf5</u> <u>6854f4edfb272c15c08af9</u> <u>25f8ea7129e1063e4f2a</u>	+ 0.01935949 BTC	✓
172	2019-04-24 02:43:07	<u>f560b3c78a05f88f3e4b8a</u> <u>15f8d998faf779379e6ac2</u> <u>c6412f6d3bb932f5ab3d</u>	+ 1.17332234 BTC	✓
173	2019-04-24 02:43:07	<u>5e4d85bc7df3948a4083bb</u> <u>51d6bce95d3086d52be390</u> <u>649e6302706e13c6be10</u>	+ 0.01139906 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-04-17 05:37:13	<u>bfb2f8bc3facd0611d664a</u> <u>7a1227df3aaa1c8e0cfa04</u> <u>8fb73e3cd9167aac49ad</u>	- 0.28557897 BTC	✓
175	2019-04-17 04:51:38	<u>4d6be7d77949724e2d8426</u> <u>52965c28ecade3f6b8e97f</u> <u>c3f031877bf7e1344f1a</u>	- 0.04639245 BTC	✓
176	2019-04-17 04:21:24	<u>05c1aa7a06314d0ba66cb5</u> <u>93541f4478963c08e9e688</u> <u>f9cab962653019cebdb8</u>	- 0.02455845 BTC	✓
177	2019-04-17 04:21:24	<u>05c1aa7a06314d0ba66cb5</u> <u>93541f4478963c08e9e688</u> <u>f9cab962653019cebdb8</u>	- 0.01134298 BTC	✓
178	2019-04-17 04:21:24	<u>05c1aa7a06314d0ba66cb5</u> <u>93541f4478963c08e9e688</u> <u>f9cab962653019cebdb8</u>	- 0.01134298 BTC	✓
179	2019-04-17 04:21:24	<u>05c1aa7a06314d0ba66cb5</u> <u>93541f4478963c08e9e688</u> <u>f9cab962653019cebdb8</u>	- 0.01134298 BTC	✓
180	2019-04-17 03:36:39	<u>235e332329943e9e7bc66e</u> <u>a214a19430ec7407423e54</u> <u>afc6ae311169e011ca43</u>	+ 0.04639245 BTC	✓
181	2019-04-17 03:36:39	<u>019eceb487e97d5cf2e4e3</u> <u>81406531e0ce15131de4e8</u> <u>4821def2d77fd1f8cbf0</u>	+ 0.02455845 BTC	✓
182	2019-04-17 03:36:39	<u>f4c0c5a53998e3e8acd67b</u> <u>4c1ea511db7cfe7da6eab7</u> <u>549edfb6952952ef6fab</u>	+ 0.01134298 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-04-17 03:36:39	<u>61da27390aa1c7d2ce9303</u> <u>886214090c11cfa81bb596</u> <u>401728b37c806d9898d5</u>	+ 0.01134298 BTC	✓
184	2019-04-17 03:36:39	<u>215f66a329a10538d66743</u> <u>86d9a3b28a3fd1df72a534</u> <u>27fec6cfe77666c6e8cd</u>	+ 0.28557897 BTC	✓
185	2019-04-17 03:36:39	<u>4283b71a894e1a52f3e05f</u> <u>d1d7ef8acd1c60b2568101</u> <u>a1834b875424abb603ee</u>	+ 0.01134298 BTC	✓
186	2019-04-10 05:56:12	<u>5e8f6539ee2589de0a8804</u> <u>913030bc74b8aecc22e0d0</u> <u>0e24c919700e6a6c52c7</u>	- 0.19955401 BTC	✓
187	2019-04-10 04:07:14	<u>7325470baa20ca7fcf7742</u> <u>0830c7fb88b0a75ad3ebdd</u> <u>c135201c9c7e391cc64f</u>	+ 0.19955401 BTC	✓
188	2019-04-02 04:42:25	<u>b1b5e357ccf6ade7cd7cc1</u> <u>86ec4819d39e7188a93ead</u> <u>e27286d0821de2be9fc2</u>	- 0.44813512 BTC	✓
189	2019-04-02 03:52:13	<u>0dd7b325788bfa4e40bb96</u> <u>32a625237d662c31dea3be</u> <u>57067123d3ecb95dd2b2</u>	- 0.01114993 BTC	✓
190	2019-04-02 03:52:13	<u>0dd7b325788bfa4e40bb96</u> <u>32a625237d662c31dea3be</u> <u>57067123d3ecb95dd2b2</u>	- 0.01246645 BTC	✓
191	2019-04-02 03:44:39	<u>0bbf6eb62ac339ed7abbab</u> <u>cccf329e394ab384fc2e0a</u> <u>8e9d2c2590d48eab41f0</u>	+ 0.44813512 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-04-02 03:32:40	<u>2e910d5c5ee20cb6d7c1bc</u> <u>75428de9cb4ed0d8975b2c</u> <u>adfbccce89cdec9c5e59f</u>	+ 0.01114993 BTC	✓
193	2019-04-02 03:32:40	<u>b817ff8287e3d8df9dd7e4</u> <u>9532308f0497e4d465bf65</u> <u>1cb63b02b9a9d9fb5aad</u>	+ 0.01246645 BTC	✓
194	2019-03-26 04:41:37	<u>41b1af6b939fa5b856e16c</u> <u>3f8cf36e842f42b7e63fbf</u> <u>58e1a5398de08279800b</u>	- 0.01411908 BTC	✓
195	2019-03-26 04:36:42	<u>8857b9d4c339637534fc77</u> <u>b2c6eb5510ffb79fcb1057</u> <u>501bdae6f615d33bc499</u>	- 0.01891410 BTC	✓
196	2019-03-26 04:36:42	<u>9e0b650a6a15721b74f89b</u> <u>93544d96b9dbb815945232</u> <u>7f6aa58f88688d1fd215</u>	- 0.30632504 BTC	✓
197	2019-03-26 04:36:42	<u>d1ab23586dd81b668debc6</u> <u>7641b6e9946537bbcafccf</u> <u>c3fcd86c2473cc74cf64</u>	- 0.03803807 BTC	✓
198	2019-03-26 03:41:32	<u>b59572382371a25483bb16</u> <u>17e8e1ba1bd34ddacd28cf</u> <u>1e6279ea6d876bf899c1</u>	+ 0.01411908 BTC	✓
199	2019-03-26 03:41:32	<u>17c3ed053cffd359b6f5e4</u> <u>465b6a59cb01f3eee0586d</u> <u>ff43756f93a3931c7611</u>	+ 0.01891410 BTC	✓
200	2019-03-26 03:13:14	<u>efd9f083a6fd40023566b3</u> <u>a5a813bd8d694ce4a652b9</u> <u>4da9601dc240d04cba8b</u>	- 0.01490483 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-03-26 03:13:14	<u>525af8a58f2fc994804301</u> <u>d6302c40603b83cb3f44fa</u> <u>5b1bf7199978a57d3190</u>	+ 0.03803807 BTC	✓
202	2019-03-26 03:10:25	<u>4200205c9ec5f991055a12</u> <u>00cda7290278cb736b4af8</u> <u>81c42ee2387076cb3513</u>	+ 0.30632504 BTC	✓
203	2019-03-26 02:58:59	<u>a39fccfb6ee23583bbf496</u> <u>8e935cf5b2e9df3dc3b69f</u> <u>c5b5d51e6e40a3e38511</u>	+ 0.01490483 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-19 15:10:43	<u>016a1652d487a4149b7ad9</u> <u>51b9995828e71cc4501815</u> <u>96570b1f4a2ef634aecf</u>	- 813.00000000 TetherUS	✓
2	2019-12-19 14:39:44	<u>b2004a6ba9426a66b66621</u> <u>4bba1c90bb6a38a9a1e78b</u> <u>2035c216cb6d18b547f5</u>	+ 813.00000000 TetherUS	✓
3	2019-10-23 08:30:51	<u>78d02ef2341a581dbee178</u> <u>856e0264a2e524d329c88f</u> <u>d2b5c477970b81d003f2</u>	- 655.00000000 TetherUS	✓
4	2019-10-23 08:02:27	<u>4dbd7598fd2de08987f746</u> <u>9b99e80a75c92686b5c0dc</u> <u>d51fdcd7ded69df456f5</u>	+ 655.00000000 TetherUS	✓
5	2019-10-14 07:59:53	<u>7b81a01e59ce2a9f970247</u> <u>149e6e9b4d8c489b805e81</u> <u>52016cf242dd6f30b2f9</u>	- 442.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
6	2019-10-14 07:56:42	<u>2aaf563563c833256d072a</u> <u>7c11285ca73528b6b02940</u> <u>8b90e483743c67c1ac39</u>	+ 442.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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