

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BpK57FswN1odLUZQzmeoeFNhuQLzpdNap</u>
TOTAL RECEIVED	4.55674853 BTC
	287,330.24 USD
TOTAL SEND	4.55659565 BTC
	287,320.60 USD

Token	Balance
Bitcoin	0.00015288 BTC
	9.63 USD
TetherUS	0.00000000 TetherUS
	0.00 USD




## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-25 00:15:06	<u>6fe44dfa2e8437aedb8e0a</u> <u>3de8b0d30cffd11b663bdd</u> <u>105a59e6a948062219e1</u>	- 0.03720192 BTC	
			2,331.09 USD	
2	2021-10-25 00:15:06	<u>6fe44dfa2e8437aedb8e0a</u> <u>3de8b0d30cffd11b663bdd</u> <u>105a59e6a948062219e1</u>	- 0.04996411 BTC	
			3,130.78 USD	

#	Date & time	Transaction Id	Amount	
3	2021-10-24 20:40:35	<u>8a76599d1ceda4365008c5</u> <u>b88357cc9511629218a8e1</u> <u>32394c626ff62944c1d1</u>	+ 0.03720192 BTC  2,331.09 USD	✓
4	2021-10-24 20:40:35	<u>1e6db6e97377b6356eb5f8</u> <u>3683f2ffa0c072fdf61e4f</u> <u>3b20bb1fb550f54a96eb</u>	+ 0.04996411 BTC  3,130.78 USD	✓
5	2021-10-23 16:01:53	<u>0f713e247dc878b250387d</u> <u>4c0419df08c952ab1debb1</u> <u>a92d106be13f686cc644</u>	- 0.03637919 BTC  2,229.56 USD	✓
6	2021-10-23 12:51:23	<u>0a6b9a2072948d7d5db5f7</u> <u>7c1428ab936ac6957a4ed3</u> <u>127e74a6f5f5dedf6c38</u>	+ 0.03637919 BTC  2,229.56 USD	✓
7	2021-10-19 18:38:19	<u>d57c3d601291e1809070af</u> <u>d4944ea61f0d4bd1e331ad</u> <u>006e49eb4f304028c423</u>	- 0.03560228 BTC  2,288.53 USD	✓
8	2021-10-19 17:43:41	<u>8bd398cdced662940fc808</u> <u>168d17ad4b06f061d5407d</u> <u>45ccf21008fcbae36728</u>	+ 0.03560228 BTC  2,288.53 USD	✓
9	2021-10-19 09:17:40	<u>203ae889ec1a06de059ff1</u> <u>bc8737f7a7122f91b4749b</u> <u>4706e68524bc956edc59</u>	- 0.03631581 BTC  2,265.96 USD	✓
10	2021-10-19 08:40:34	<u>fe2ac1f207150fe034aa9a</u> <u>abfc3a85090e869f0f67eb</u> <u>aabff67d946724e7fb10</u>	+ 0.03631581 BTC  2,265.96 USD	✓
11	2021-10-07 10:28:30	<u>a1acd7fb6111954f2d12f3</u> <u>5fcb11a5b467a01c771005</u> <u>11f714d6d6e579fc30a0</u>	- 0.04124984 BTC  2,218.63 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-10-07 09:51:34	<u>ef1ffa3b704572b0f24b550ff478c01a7cc9c3bc251e10896c9bb5877f993368</u>	+ 0.04124984 BTC 2,223.36 USD	✓
13	2021-09-29 21:48:11	<u>593f116d14be804cd2b3f1557896d818922b2be39503d63697095b5fc4c10408</u>	- 0.05422349 BTC 2,347.16 USD	✓
14	2021-09-29 18:00:42	<u>365df9ec2b8a5a51abf0e69f0969cba3da6983c48efb43b1e6874a41264aa61a</u>	+ 0.05422349 BTC 2,251.59 USD	✓
15	2021-09-14 03:49:51	<u>4d39afb639deb008d1c3b0cfaf6294779ca91202bc39bf2deb57fc9d5e664da</u>	- 0.35518154 BTC 16,329.04 USD	✓
16	2021-09-14 01:59:11	<u>5e96f0c310e616928110492bf3b01bc79e0db7a096c9ccdd7d30241a3944eb93</u>	+ 0.35518154 BTC 16,329.04 USD	✓
17	2021-08-26 20:15:26	<u>5c07e5fce20c1fb4f6c3bfea954df00aa59c47aaa4821ceb1fcd57027afa5172</u>	- 0.19420420 BTC 9,215.73 USD	✓
18	2021-08-26 18:49:23	<u>49a1583839a648ba1176162aacf9a8361ea396280d5b2b2f72136b2dbaf4834e</u>	+ 0.19420420 BTC 9,215.73 USD	✓
19	2021-06-14 14:27:23	<u>39a3b2e7bc5738bec44f177c9dd2289444bf1784ab1729298071c6bc7ce3309b</u>	- 0.06007516 BTC 2,434.02 USD	✓
20	2021-06-14 14:27:23	<u>39a3b2e7bc5738bec44f177c9dd2289444bf1784ab1729298071c6bc7ce3309b</u>	- 0.06007516 BTC 2,434.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-14 12:21:02	<u>41abef2b8d6ad14794678486917dac86f7328da172a1f5770138bfca9e57337b</u>	+ 0.06007516 BTC 2,434.02 USD	 
22	2021-06-14 12:21:02	<u>16941148b330f1bcd50a35f9be0b960da7e0821ee0cf77ef83a094ddf7e97ca6</u>	+ 0.06007516 BTC 2,434.02 USD	 
23	2021-06-09 11:26:09	<u>7e244d2a7a4615d0ae7a009793757660c9604cf33ce1a99b3512899fb6840d80</u>	- 0.06948270 BTC 2,597.82 USD	 
24	2021-06-09 09:38:58	<u>4563af5228511302e5f316f7d3164a9998c5dc6b45a579422d5084b255f8097f</u>	- 0.27793080 BTC 10,391.29 USD	 
25	2021-06-09 09:38:58	<u>4563af5228511302e5f316f7d3164a9998c5dc6b45a579422d5084b255f8097f</u>	- 0.13896540 BTC 5,195.64 USD	 
26	2021-06-09 09:38:58	<u>4563af5228511302e5f316f7d3164a9998c5dc6b45a579422d5084b255f8097f</u>	- 0.27793080 BTC 10,391.29 USD	 
27	2021-06-09 09:24:34	<u>d44fb3809a02aa6bbd1961d1e9da5f8e61e5a821427db6b484fa6da68f5c5832</u>	+ 0.06948270 BTC 2,597.82 USD	 
28	2021-06-09 09:22:05	<u>fa8fd2f9d9260173836c9856550d2cc20bf548398c797f4b3ba32f12cb40267d</u>	+ 0.27793080 BTC 10,391.29 USD	 
29	2021-06-09 09:14:33	<u>38940069b5137271fbaccd0e760ecb020d3092f151abc31da33501d385c4ca85</u>	+ 0.13896540 BTC 5,195.64 USD	 

#	Date & time	Transaction Id	Amount	
30	2021-06-09 09:14:33	<u>355c3340a431882456c53a</u> <u>450b021356fc98f39bc4c6</u> <u>737d8eebfeeb367f4abd</u>	+ 0.27793080 BTC  10,391.29 USD	✓
31	2021-06-04 13:50:38	<u>20dc1f306c49c1c58e5f79</u> <u>6d0982b375dcac25ca118f</u> <u>704de6b2f43b4b66dcd8</u>	- 0.12812192 BTC  4,718.60 USD	✓
32	2021-06-04 10:46:56	<u>432df3cf1b284e9903b143</u> <u>05e45f2bcb0da85bb4e344</u> <u>150df20179737e908063</u>	+ 0.12812192 BTC  4,718.60 USD	✓
33	2021-05-13 18:06:20	<u>919c0df17f93ab0f5899d6</u> <u>cd69c6fddd61a564f71be5</u> <u>52eb48827c6301cc7eee</u>	- 0.00000546 BTC  0.27 USD	✓
34	2021-05-13 17:55:18	<u>78a79a6331c0a32437b5e8</u> <u>fe937fc6e2982b116894d3</u> <u>824c0252fb8faf510aa3</u>	+ 0.00000546 BTC  0.27 USD	✓
35	2021-05-13 17:55:18	<u>26e34afc95f812589c4b3c</u> <u>a002d0eea1ccae221a9e51</u> <u>e6fcc42d78b42ae9a964</u>	+ 0.00000546 BTC  0.27 USD	✓
36	2021-05-02 10:18:49	<u>d8bc42ce1997b75d53930a</u> <u>b19a23f6835ea02b261599</u> <u>7aa707c1aa9abe70efc2</u>	- 0.28870709 BTC  16,334.53 USD	✓
37	2021-05-02 09:15:35	<u>00d0b4b6e6bdccb2937d61</u> <u>45db71f6f6cdabbe7dc734</u> <u>dbe425eedc3431076513</u>	+ 0.28870709 BTC  16,334.53 USD	✓
38	2021-05-01 17:26:27	<u>f506045b71e6cccb48573a</u> <u>2c4e658a5e61169096e754</u> <u>cabe3237739079cd0af7</u>	- 0.16224696 BTC  9,377.93 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-01 16:39:21	<u>a7b45168da8799b66b0bc03a796ef6b82a662910dd8fb7eac0093c733b3d8a6d</u>	+ 0.16224696 BTC 9,377.93 USD	 
40	2021-03-14 18:34:00	<u>f2480b94e2943a45aed0f7bd728c1575f404887c92c166943f50b30801ee7193</u>	- 0.15260776 BTC 8,485.78 USD	 
41	2021-03-14 15:29:40	<u>a968bb169a53ae52a686cc10cbfa49b8c7208337d51c2a7db0e013a31ecec3d8</u>	- 0.37653732 BTC 20,937.43 USD	 
42	2021-03-14 15:07:24	<u>576e3d0d38c97ca861f2d0c057855a67c3099be17911584ce7bb55085953e18b</u>	+ 0.15260776 BTC 8,485.78 USD	 
43	2021-03-14 14:58:18	<u>a589a8b72f9bcc24b3c90c60290dd758a5fb7f41dbb40d0b7876c0a186da077b</u>	+ 0.37653732 BTC 20,937.43 USD	 
44	2020-09-03 16:39:20	<u>4df3b9a1a9a1f46ea615894a7ec4f2670d5db65add73e8086791a3291e032ff3</u>	- 0.05270000 BTC 550.51 USD	 
45	2020-09-03 15:10:47	<u>1feb8a1ce0266952286c76613ef7c5f50e044b7639c989605349d81bb95307c3</u>	+ 0.05270000 BTC 550.51 USD	 
46	2020-08-07 08:36:27	<u>3108258803b016989d5c7ca47f932c98219fe7fffd34e9ac499d8bfb9acdd0ac2</u>	- 0.06723800 BTC 779.57 USD	 
47	2020-08-07 06:16:44	<u>61e9ed96f296e28faa6961458eeb3e2c92e776301ab325045b84c0205a05905f</u>	+ 0.06723800 BTC 779.57 USD	 

#	Date & time	Transaction Id	Amount		
48	2020-05-05 23:55:18	<u>571260d188e0539ef88a466d0cfd6ed65aa594dee4648af4ac25ded91eba52a</u>	- 0.00504427 BTC 46.11 USD		
49	2020-05-05 00:00:15	<u>09f471c9d4931b2b334928dd192f51d2ddfd362b50cf14d0d08c79927a9abf9</u>	- 0.00534660 BTC 48.23 USD		
50	2020-05-04 23:57:26	<u>b02f4d746bc596421afd3bc23f083444a764e1f29172fecadf225b90e25ff406</u>	- 0.00556122 BTC 50.17 USD		
51	2020-05-04 23:57:26	<u>3a2d3dddfb2139ac7dac33cbb5ffcd9ba7fd4116b7d2278a59268b703203be4</u>	- 0.00479338 BTC 43.24 USD		
52	2020-05-04 22:43:42	<u>9e7903d279d8dd44cfac50883724d172f173dc779c4d01afd78e06cf2191953e</u>	- 0.00490807 BTC 44.27 USD		
53	2020-05-04 06:48:07	<u>1af42769abd880190c98346b0faa4d76adc46a705d52f1ed2464d8a9f6982261</u>	- 0.00624376 BTC 55.39 USD		
54	2020-05-04 05:51:07	<u>e78f1a9dca808030c4ec5b3a730cbb6e7734009d712a4252ee155185e13104ea</u>	- 0.00606651 BTC 53.82 USD		
55	2020-05-03 21:47:22	<u>66a5db32b2df9b89bbe1ecb3fba9f70c62b27d34ec5be4a991817b8d6e28cd94</u>	- 0.00528694 BTC 46.90 USD		
56	2020-05-03 21:47:22	<u>66a5db32b2df9b89bbe1ecb3fba9f70c62b27d34ec5be4a991817b8d6e28cd94</u>	- 0.00440579 BTC 39.08 USD		

#	Date & time	Transaction Id	Amount	
57	2020-05-03 21:05:34	<u>d23648b75788182fc0328c</u> <u>ff93dddc8f5f1448c0e50f</u> <u>565c2fa2b7d5151bf53d</u>	- 0.00544927 BTC 	✓
			48.34 USD	
58	2020-05-03 21:05:34	<u>d23648b75788182fc0328c</u> <u>ff93dddc8f5f1448c0e50f</u> <u>565c2fa2b7d5151bf53d</u>	- 0.00544927 BTC 	✓
			48.34 USD	
59	2019-11-17 03:02:31	<u>7f6e2e04e890313fc97021</u> <u>07e04cd3ac2dac29ba2e98</u> <u>5924b024cdf2e18dbf29</u>	- 0.01141282 BTC	✓
60	2019-11-16 22:47:14	<u>16cb79aa95ed4f4047455e</u> <u>04a711ff7172a23aebac0c</u> <u>90f12e047cd150e4df3e</u>	- 0.01157329 BTC	✓
61	2019-11-16 00:54:02	<u>fc55ba81a2ad2a95aea406</u> <u>041ddf196161cb55611645</u> <u>3cdbc79cabce786f159a</u>	- 0.01234484 BTC	✓
62	2019-11-15 09:56:50	<u>524e9623603b05893637c0</u> <u>829bba484e25a4e7983d3b</u> <u>55c51ae94c3f1e4af473</u>	- 0.01300718 BTC	✓
63	2019-11-15 05:54:15	<u>0991e3c1a3f515f0581a0c</u> <u>8168548fde1d00cca9121c</u> <u>a037ad37c53911aa6967</u>	- 0.01320628 BTC	✓
64	2019-11-15 05:19:28	<u>c48c33649e558f85df3ad2</u> <u>e56d273e9e80b25c407a6d</u> <u>94d8a63a7923902dd957</u>	- 0.01321736 BTC	✓
65	2019-11-14 14:26:35	<u>844c86aa2d65436108bb07</u> <u>0c5811ac0564c3099aa37a</u> <u>d2c3b8ed6a1450d50c24</u>	- 0.01397687 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-11-14 07:48:55	<u>c861e342aa7c3fd3586329</u> <u>0818cd8fdaa963680c8c23</u> <u>4c9a10872fc3f1f054f1</u>	- 0.01434975 BTC	✓
67	2019-11-13 06:26:20	<u>4a3ef3d29faa336be6a8a7</u> <u>c9c654720073cad2ee1278</u> <u>477cd0fcae2f7fac1dc2</u>	- 0.01579521 BTC	✓
68	2019-11-13 00:40:48	<u>446178d13ae693cfe917b0</u> <u>0df1e236e16c9d420a95fa</u> <u>a5f5bebaee02ecabc02c</u>	- 0.01607526 BTC	✓
69	2019-11-11 23:12:20	<u>a870ed220caa7f11a9e511</u> <u>029a96a7c01a0e7057a830</u> <u>887c8756550f50ccf90e</u>	- 0.01794930 BTC	✓
70	2019-11-11 13:22:45	<u>cb3dd40c1c7513b884c3ab</u> <u>a49b07d2c4e51ef306646c</u> <u>e618a22cda0fbda5f166</u>	- 0.01881427 BTC	✓
71	2019-11-10 22:13:50	<u>e3bf5b276dc595ff3ce27e</u> <u>3bc6c83c61892d16d9ff76</u> <u>083374e140e1c050b50e</u>	- 0.01972994 BTC	✓
72	2019-11-10 14:59:54	<u>e8e2f81d81e87870d050db</u> <u>565f9366e79498fc993876</u> <u>f84ddbc816ed827c0700</u>	- 0.02025211 BTC	✓
73	2019-11-10 00:01:42	<u>647c03fb66de31aca7baf8</u> <u>70e3961435cb8e0436e963</u> <u>40cca04e0f7a5ad7d279</u>	- 0.02155233 BTC	✓
74	2019-11-06 03:04:36	<u>c763432e98e74ef087f43d</u> <u>4c240a898aac548ebb06a8</u> <u>6f61f52397ddaf21f00c</u>	- 0.03308875 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-10-29 17:43:01	<u>3fb3bda0ae86d1670cb304057c1ed6849871988684abc3da370e91a4ddc59af2</u>	- 0.10800836 BTC	✓
76	2019-08-23 02:33:59	<u>a2dc69656bc855504c98c98bb8b4c5fdbb1ca6d16496f9530e9e1fc287660625</u>	+ 0.01579521 BTC	✓
77	2019-08-23 02:25:08	<u>e3d1ccf3f198b4296e0b40900f6193aad0f42a83b893edc665e4b9e71482ab66</u>	+ 0.01300718 BTC	✓
78	2019-08-23 02:25:08	<u>96ab01f478224eb01a2e032d515ee25c68c972a964018c3f201e8234fabf6b0e</u>	+ 0.00504427 BTC	✓
79	2019-08-22 14:26:39	<u>6e9158cf37197c039ba897cfe8ecb51f74e21126c8801869f652e8f754ed7a73</u>	+ 0.10800836 BTC	✓
80	2019-08-20 11:01:05	<u>13435e73309782c470e374389ff984b60b89d3dd2bed1a70df628e100cf3b863</u>	+ 0.02025211 BTC	✓
81	2019-08-15 20:46:38	<u>1ed9605a2ab921f7f5533a303b2a3beb0d8ed18267379263113b2ba2aa9a6172</u>	+ 0.01320628 BTC	✓
82	2019-08-15 20:27:02	<u>8709228dabee177088fe6c5f5a480bd191d7cbb2c9e78b8ee514e9ae744fc76e</u>	+ 0.00556122 BTC	✓
83	2019-08-13 20:21:57	<u>88dd000b2a48876e9e4095b034f97c8b1f2308237b55037272868c219cd2a2cc</u>	+ 0.00490807 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-08-13 20:21:57	<u>f26cbe8c5dd89c69f2a93d5770e95d9f512c2441cdfd3878bb8bb32c91e9077c</u>	+ 0.01881427 BTC	✓
85	2019-08-09 11:38:25	<u>923baa5ee0b7e9feab69e40d1b49ebe62958a2ee1ea702ebe9885df873ec3296</u>	+ 0.01141282 BTC	✓
86	2019-08-09 11:38:25	<u>e7513d6ecd6b67d178a843e8d5612681931aa46f6785460005bac7fe5a6d3e04</u>	+ 0.00479338 BTC	✓
87	2019-08-07 06:55:05	<u>5cf01461a747b221daac2c2d937e73393f252124b30887329e760aef0f1129e5</u>	- 0.00717544 BTC	✓
88	2019-08-06 11:31:55	<u>3ff51bf99b5f2e650883d3a1e6dc8e33ddf2269c22955fd272f447d9142b820d</u>	+ 0.01794930 BTC	✓
89	2019-08-06 11:31:55	<u>3e9e42790eeee3eeda29c8996a1c2c5207f6c7987da0673a88dea046ef0da3e8</u>	+ 0.00534660 BTC	✓
90	2019-08-05 10:32:51	<u>0522d302bae41837c64bb53b95ed7baa94e5a4ac64c9110fef474c8aa7fe02d9</u>	+ 0.00000546 BTC	✓
91	2019-08-01 19:01:30	<u>76aa37e9fe139213a56c0e1f4cc0466fd9d0c481b0b884207becb07c1ade31d7</u>	+ 0.01397687 BTC	✓
92	2019-08-01 12:44:38	<u>7c35d0473b004cb8efa470df40f59ddf69de8d487fe4ef8e33c98e2358814f6b</u>	+ 0.00606651 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-08-01 12:44:38	<u>036b0c9a16f7ddd0a4dd0e60974a46a4ecd0be35122400ce36a3c74c3b8b2f3d</u>	+ 0.00624376 BTC	✓
94	2019-07-30 09:26:30	<u>e525b645b5db9f335b5ed91fddf292695ca90b45451eb273457ca932b6b0b13e</u>	+ 0.01972994 BTC	✓
95	2019-07-25 11:56:40	<u>fe79596e12cd33bde24bc0b4acbebc7cba8c8932d3d9b58987318b7e1a85468</u>	+ 0.00528694 BTC	✓
96	2019-07-25 11:56:40	<u>cdfdeabc744a5369dce6d039ffcadd57a131d2bb1d58ddadbefa27ce32b29b96</u>	+ 0.00440579 BTC	✓
97	2019-07-25 11:56:40	<u>0c7dcf367adf0c06be464fc5f54c73fb3192747f23c5fdeb071c85d2e36dc6d4</u>	+ 0.01321736 BTC	✓
98	2019-07-23 16:50:41	<u>a21a3904086816cbdb84168674e72239556e1c323c8c3ae914afa62d03822e1e</u>	+ 0.03308875 BTC	✓
99	2019-07-18 11:34:09	<u>843dafc472dd9937fcd87dd89171951b6e5dad716304247df164b9c82415bfd</u>	+ 0.01434975 BTC	✓
100	2019-07-18 11:34:09	<u>8dc257d76ae1f9030cb15aa49b70014c4bde46698512005619b8eb430640d61b</u>	+ 0.00544927 BTC	✓
101	2019-07-18 11:34:09	<u>8596156500385387c496325647345d8def7b7ec830ed599b0014b8c3eb21fe64</u>	+ 0.00544927 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-16 11:37:52	<u>9069b1f665c32a62a3be2e</u> <u>2b68d1a0c24973c32a101d</u> <u>e9128f4afcabe78b487</u>	+ 0.02155233 BTC	✓
103	2019-07-11 11:38:00	<u>d08389def96cb7a1825348</u> <u>6a6e9af1edbe133f8363f4</u> <u>f55c33b684a90807fc99</u>	+ 0.01234484 BTC	✓
104	2019-07-11 11:38:00	<u>fe8fe0c53c5d0b19b20708</u> <u>1f4c4bf00898b9caa46d1e</u> <u>7f0551bdb9ba54599f64</u>	+ 0.00717544 BTC	✓
105	2019-07-11 11:38:00	<u>b1217359c9c5bfff86ac756</u> <u>2a852d1a6f56dc7d552b1d</u> <u>5489b9b885c6f61c41ca</u>	+ 0.01157329 BTC	✓
106	2019-07-10 18:03:50	<u>96648311c62386642e10c0</u> <u>852184477602a25b6b510b</u> <u>03aac9917a27250963cb</u>	+ 0.00000546 BTC	✓
107	2019-07-10 12:50:55	<u>3ed061eaddcb047ca449ae</u> <u>06a389d51ca021bb2d32b1</u> <u>3f62c347b8d7d1f1ce5e</u>	+ 0.00000546 BTC	✓
108	2019-07-09 11:55:25	<u>b431a3ce584853b3497cd3</u> <u>139e58e876e8b8c685302d</u> <u>6a244e0b8644592cf8b8</u>	+ 0.01607526 BTC	✓
109	2019-07-04 12:07:50	<u>8eea86dbaa3f239c50a834</u> <u>961939c4135104adb575b3</u> <u>f2a01498b0b5413e2872</u>	- 0.02861840 BTC	✓
110	2019-07-04 11:32:25	<u>b08addb3f087c3b0bf3ee5</u> <u>7799dd4d68c46a7e9dab7f</u> <u>21f3e162096064fc9e99</u>	+ 0.02861840 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-07-04 04:53:05	<u>3d83b2d41575df87ee8404a1986cc998c6541ebdb0f663d2d0bc6af5cbcf966b</u>	- 0.38613456 BTC	✓
112	2019-07-04 03:05:48	<u>e1be6f8a8f45f542ad91dbc10fb07aeb24fa9c89b346d89eb2cf4278c57a1118</u>	+ 0.38613456 BTC	✓
113	2019-07-02 13:54:47	<u>607242380381b94003304c74408cb287a467423f2b192e3ff852abf3b1c31cae</u>	- 0.04877312 BTC	✓
114	2019-07-02 11:17:56	<u>e609ef188c428edd55eaf3fbace89557b772b6fd87a8cf6125fbc958eb6372f6</u>	+ 0.04877312 BTC	✓
115	2019-07-02 08:02:47	<u>dbf1129148b89ae13b29ad e86aa3e9721e5333f68f183a6b6ecdd6a873169548</u>	- 0.00000546 BTC	✓
116	2019-07-02 07:38:19	<u>6afbe4f3573101fc937ae9d41c8f37ea81873881f826e73334c5e4a7485fd7fe</u>	+ 0.00000546 BTC	✓
117	2019-07-02 07:38:19	<u>a5f0e431bd19c30039df567a84ce72901749fa255b2e4b8b8b9cedd4a05b8dd8</u>	+ 0.00000546 BTC	✓
118	2019-07-02 07:38:19	<u>2c70672ddd997d6cc553eeb5ee546caa92349f3eb246ef0c4ec24f96a2b0eb03</u>	+ 0.00000546 BTC	✓
119	2019-07-01 04:56:17	<u>2b6a4e406729080279583350a2f0b534573c7568c2af78020ce370bacaa0f816</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-07-01 03:28:08	<u>6730259e4793feb9547cb579aba738113b65536c40f53b00da814a5fba58a64c</u>	+ 0.70000000 BTC	✓
121	2019-06-26 03:41:50	<u>d07111b9cc0da087410a93b93b36f2a55f1715976ae18b0aee6c7fc16a8ba56b</u>	+ 0.00000546 BTC	✓
122	2019-06-21 04:52:23	<u>d94167e33135da3861cf064af7c77ded0837eda1eb2b9cb16a5cf8ab6da733</u>	+ 0.00000546 BTC	✓
123	2019-06-16 03:54:58	<u>607c1dcbd1987b076b7c22d7988bfdcf75713da58a80acedf5bb8d14b9cca836</u>	+ 0.00000546 BTC	✓
124	2019-06-15 22:34:56	<u>21cae10416b689d3ac89ea b16ff4ffc7bac80b5bf0b89e594e56bc41011b3fce</u>	+ 0.00000546 BTC	✓
125	2019-06-11 02:38:19	<u>0a5860defada63da688de0c6dd76be43d553384519119b193129ac63ec6c20fc</u>	+ 0.00000546 BTC	✓
126	2019-06-09 03:13:17	<u>4914ff540b97f346929335d70e44b11d053634d7347eb9eeeead3e85ab2ef169</u>	+ 0.00000546 BTC	✓
127	2019-06-06 10:41:41	<u>70fea90862357e4acf21991de16049cf191315fc0817968e726f67de4281a321</u>	+ 0.00000546 BTC	✓
128	2019-06-04 10:54:25	<u>5268f5d5bdb2fdc96b6078425cd279354cd55d27d4d5a5084f7f24d5c534cc7f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-06-01 13:20:10	<u>b36614bbad66ba0cf83d900b216b00af10600c6e6fb068759325c879f46c79e0</u>	+ 0.00000546 BTC	✓
130	2019-06-01 00:23:26	<u>ca917b782d022bc9921a94e30796d6ce214aa723aee8151af1db02b98a7f5c38</u>	+ 0.00000546 BTC	✓
131	2019-05-11 08:47:28	<u>469d4426e0edc556d4a08e96657bcc82f8c94c6b214dce5dd57f30b22171a804</u>	+ 0.00000546 BTC	✓
132	2019-04-18 07:55:54	<u>f068559a03dc345e6bb133687ad8d3c0f84ff1eda81a2cd4d465c0e000e4825b</u>	+ 0.00000546 BTC	✓
133	2019-04-18 07:55:54	<u>8e94c45ce14d4c4876b07f3c32ca21ddafb7d7c81d3c30e3ee31704e0a856f76</u>	+ 0.00000546 BTC	✓
134	2019-03-28 16:03:43	<u>8cc2085ae0aeaf2272ec2ac6146feb0729fd7dcb31a09c0a4ac073ccc637fb56</u>	+ 0.00000546 BTC	✓
135	2019-03-28 15:55:47	<u>20dfec93d40ce60a791b5012b3666ef5e56f9b81b6aaee85f452e9ffcf8ec58a</u>	+ 0.00000546 BTC	✓
136	2019-03-17 11:07:47	<u>216f63d63a7f2575eef11074aeffa92510a899a1405de4b410227cb1885be02f</u>	- 0.00000546 BTC	✓
137	2019-03-17 10:47:18	<u>a389353a31150ba732eec048c1c9bddf8474685d670389758c11884e269719e3</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-01-30 08:27:09	<u>0363d2e837106295ef659d</u> <u>4164b6ce0e48e6ad6f0664</u> <u>0cb42ced24e6422af800</u>	- 0.00000546 BTC	✓
139	2019-01-30 07:52:11	<u>152c1a5f95399f24d28b3f</u> <u>5949ef0c1e1728080e10d2</u> <u>b45cc3b182eff2e3c672</u>	+ 0.00000546 BTC	✓
140	2019-01-28 09:52:46	<u>05561397b279603a13dd20</u> <u>f793c331f51daf402bc87e</u> <u>741e8f6707ae3967ebae</u>	- 0.00000546 BTC	✓
141	2019-01-28 08:20:02	<u>f7b2889f5e44dc8064bfeb</u> <u>13a51b35a39faaae1113e2</u> <u>79428d9e87baa43cf153</u>	+ 0.00000546 BTC	✓
142	2018-12-19 08:50:55	<u>5c1481f9275c7d801a429a</u> <u>011ccbee38c5783d39d1bb</u> <u>59bb608590e44f01cd7a</u>	+ 0.00000546 BTC	✓
143	2018-12-19 08:50:55	<u>9f5ff84971dcbf8e44fd90</u> <u>d1294347642d4eb0c5fee4</u> <u>0d2b6fdbfbf8ff349654</u>	+ 0.00000546 BTC	✓
144	2018-11-29 19:37:30	<u>808053cac877b359053b13</u> <u>cf5b817526c172323eceb9</u> <u>194a4ae038a96e00626d</u>	- 0.00000546 BTC	✓
145	2018-11-29 11:56:14	<u>14c26fa2900672abed4cbb</u> <u>df3b81eb678231f5ee78bf</u> <u>df9e31a69efb331dc235</u>	+ 0.00000546 BTC	✓
146	2018-11-29 11:56:14	<u>295be8cd666098252b91ba</u> <u>c47e33af579e5c53fe113e</u> <u>67884bcc78213bef5108</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-11-25 03:57:14	<u>f12e63bb41f0ca29bba287</u> <u>1cae49729e000fb2734f61</u> <u>7dbd6a5b70c529e2bdd0</u>	+ 0.00000546 BTC	✓
148	2018-11-25 03:43:32	<u>f97282873802457cf35363</u> <u>bdea70aa8d3e5b41e3a378</u> <u>475f855ce02c5cbe3f06</u>	- 0.00000546 BTC	✓
149	2018-11-25 03:31:04	<u>367baaf14b7d0b7811416d</u> <u>bf29092834e4e64ab922fc</u> <u>2dbcbf24cfae52614b60</u>	+ 0.00000546 BTC	✓
150	2018-11-22 03:26:42	<u>80d1e40d0751aedbfffb37e</u> <u>2f06d8d499ad8041a59acd</u> <u>bc81d345c8027bad1b22</u>	+ 0.00000546 BTC	✓
151	2018-11-21 08:32:39	<u>b2ea1d7e89c74b89119c54</u> <u>312eef6a08113323eb01c8</u> <u>0d32c70ea206cef18ef7</u>	- 0.00000546 BTC	✓
152	2018-11-21 07:53:27	<u>fd3b760249663051d66d97</u> <u>903a15a22f5e0d31afd314</u> <u>9535617da5e5f39a454e</u>	+ 0.00000546 BTC	✓
153	2018-09-28 03:07:15	<u>6db067aadec87aa9b92800</u> <u>78b447cbe688f80e77359c</u> <u>c6fd94eb70ddbcecd4a1</u>	+ 0.00000546 BTC	✓
154	2018-09-16 04:19:03	<u>c17a681b896ec645cf5856</u> <u>26690ef3342640ee2344e8</u> <u>e714ed8bc62615cfbff0</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-13 18:06:20	<u>919c0df17f93ab0f5899d6</u> <u>cd69c6fddd61a564f71be5</u> <u>52eb48827c6301cc7eee</u>	- 3,265.22000000 TetherUS	✓
2	2021-05-13 17:55:18	<u>78a79a6331c0a32437b5e8</u> <u>fe937fc6e2982b116894d3</u> <u>824c0252fb8faf510aa3</u>	+ 1,231.12000000 TetherUS	✓
3	2021-05-13 17:55:18	<u>26e34afc95f812589c4b3c</u> <u>a002d0eea1ccae221a9e51</u> <u>e6fcc42d78b42ae9a964</u>	+ 2,034.10000000 TetherUS	✓
4	2019-08-07 06:55:05	<u>5cf01461a747b221daac2c</u> <u>2d937e73393f252124b308</u> <u>87329e760aef0f1129e5</u>	- 1,628.05503351 TetherUS	✓
5	2019-08-05 10:32:51	<u>0522d302bae41837c64bb5</u> <u>3b95ed7baa94e5a4ac64c9</u> <u>110fef474c8aa7fe02d9</u>	+ 334.07503351 TetherUS	✓
6	2019-07-10 18:03:50	<u>96648311c62386642e10c0</u> <u>852184477602a25b6b510b</u> <u>03aac9917a27250963cb</u>	+ 873.98000000 TetherUS	✓
7	2019-07-10 12:50:55	<u>3ed061eaddcb047ca449ae</u> <u>06a389d51ca021bb2d32b1</u> <u>3f62c347b8d7d1f1ce5e</u>	+ 420.00000000 TetherUS	✓
8	2019-07-02 08:02:47	<u>dbf1129148b89ae13b29ad</u> <u>e86aa3e9721e5333f68f18</u> <u>3a6b6ecdd6a873169548</u>	- 5,918.12948456 TetherUS	✓
9	2019-07-02 07:38:19	<u>6afbe4f3573101fc937ae9</u> <u>d41c8f37ea81873881f826</u> <u>e73334c5e4a7485fd7fe</u>	+ 521.26600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-07-02 07:38:19	<u>a5f0e431bd19c30039df56</u> <u>7a84ce72901749fa255b2e</u> <u>4b8b8b9cedd4a05b8dd8</u>	+ 528.56000000 TetherUS	✓
11	2019-07-02 07:38:19	<u>2c70672ddd997d6cc553ee</u> <u>b5ee546caa92349f3eb246</u> <u>ef0c4ec24f96a2b0eb03</u>	+ 498.72000000 TetherUS	✓
12	2019-06-26 03:41:50	<u>d07111b9cc0da087410a93</u> <u>b93b36f2a55f1715976ae1</u> <u>8b0aee6c7fc16a8ba56b</u>	+ 282.74551429 TetherUS	✓
13	2019-06-21 04:52:23	<u>d94167e33135da3861cf06</u> <u>4af7c77ded0837eda1ebef</u> <u>2b9cb16a5cf8ab6da733</u>	+ 295.00000000 TetherUS	✓
14	2019-06-16 03:54:58	<u>607c1dcbd1987b076b7c22</u> <u>d7988bfdcf75713da58a80</u> <u>acedf5bb8d14b9cca836</u>	+ 198.80271772 TetherUS	✓
15	2019-06-15 22:34:56	<u>21cae10416b689d3ac89ea</u> <u>b16ff4ffc7bac80b5bf0b8</u> <u>9e594e56bc41011b3fce</u>	+ 572.70000000 TetherUS	✓
16	2019-06-11 02:38:19	<u>0a5860defada63da688de0</u> <u>c6dd76be43d55338451911</u> <u>9b193129ac63ec6c20fc</u>	+ 225.67516712 TetherUS	✓
17	2019-06-09 03:13:17	<u>4914ff540b97f346929335</u> <u>d70e44b11d053634d7347e</u> <u>b9eeeead3e85ab2ef169</u>	+ 400.81000000 TetherUS	✓
18	2019-06-06 10:41:41	<u>70fea90862357e4acf2199</u> <u>1de16049cf191315fc0817</u> <u>968e726f67de4281a321</u>	+ 268.07643329 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-04 10:54:25	<u>5268f5d5bdb2fdc96b6078</u> <u>425cd279354cd55d27d4d5</u> <u>a5084f7f24d5c534cc7f</u>	+ 700.00000000 TetherUS	✓
20	2019-06-01 13:20:10	<u>b36614bbad66ba0cf83d90</u> <u>0b216b00af10600c6e6fb0</u> <u>68759325c879f46c79e0</u>	+ 300.07298195 TetherUS	✓
21	2019-06-01 00:23:26	<u>ca917b782d022bc9921a94</u> <u>e30796d6ce214aa723aee8</u> <u>151af1db02b98a7f5c38</u>	+ 223.70067019 TetherUS	✓
22	2019-05-11 08:47:28	<u>469d4426e0edc556d4a08e</u> <u>96657bcc82f8c94c6b214d</u> <u>ce5dd57f30b22171a804</u>	+ 302.00000000 TetherUS	✓
23	2019-04-18 07:55:54	<u>f068559a03dc345e6bb133</u> <u>687ad8d3c0f84ff1eda81a</u> <u>2cd4d465c0e000e4825b</u>	+ 183.00000000 TetherUS	✓
24	2019-04-18 07:55:54	<u>8e94c45ce14d4c4876b07f</u> <u>3c32ca21ddafb7d7c81d3c</u> <u>30e3ee31704e0a856f76</u>	+ 187.00000000 TetherUS	✓
25	2019-03-28 16:03:43	<u>8cc2085ae0aeaf2272ec2a</u> <u>c6146feb0729fd7dcb31a0</u> <u>9c0a4ac073ccc637fb56</u>	+ 50.00000000 TetherUS	✓
26	2019-03-28 15:55:47	<u>20dfec93d40ce60a791b50</u> <u>12b3666ef5e56f9b81b6aa</u> <u>ee85f452e9ffcf8ec58a</u>	+ 180.00000000 TetherUS	✓
27	2019-03-17 11:07:47	<u>216f63d63a7f2575eef110</u> <u>74aeffa92510a899a1405d</u> <u>e4b410227cb1885be02f</u>	- 995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2019-03-17 10:47:18	<u>a389353a31150ba732eec0</u> <u>48c1c9bddf8474685d6703</u> <u>89758c11884e269719e3</u>	+ 995.00000000 TetherUS	✓
29	2019-01-30 08:27:09	<u>0363d2e837106295ef659d</u> <u>4164b6ce0e48e6ad6f0664</u> <u>0cb42ced24e6422af800</u>	- 936.00000000 TetherUS	✓
30	2019-01-30 07:52:11	<u>152c1a5f95399f24d28b3f</u> <u>5949ef0c1e1728080e10d2</u> <u>b45cc3b182eff2e3c672</u>	+ 936.00000000 TetherUS	✓
31	2019-01-28 09:52:46	<u>05561397b279603a13dd20</u> <u>f793c331f51daf402bc87e</u> <u>741e8f6707ae3967ebae</u>	- 4,721.00000000 TetherUS	✓
32	2019-01-28 08:20:02	<u>f7b2889f5e44dc8064bfeb</u> <u>13a51b35a39faaae1113e2</u> <u>79428d9e87baa43cf153</u>	+ 4,246.00000000 TetherUS	✓
33	2018-12-19 08:50:55	<u>5c1481f9275c7d801a429a</u> <u>011ccbee38c5783d39d1bb</u> <u>59bb608590e44f01cd7a</u>	+ 240.00000000 TetherUS	✓
34	2018-12-19 08:50:55	<u>9f5ff84971dcbf8e44fd90</u> <u>d1294347642d4eb0c5fee4</u> <u>0d2b6fdbfbf8ff349654</u>	+ 235.00000000 TetherUS	✓
35	2018-11-29 19:37:30	<u>808053cac877b359053b13</u> <u>cf5b817526c172323eceb9</u> <u>194a4ae038a96e00626d</u>	- 1,188.00000000 TetherUS	✓
36	2018-11-29 11:56:14	<u>14c26fa2900672abed4cbb</u> <u>df3b81eb678231f5ee78bf</u> <u>df9e31a69efb331dc235</u>	+ 418.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2018-11-29 11:56:14	<u>295be8cd666098252b91ba</u> <u>c47e33af579e5c53fe113e</u> <u>67884bcc78213bef5108</u>	+ 405.00000000 TetherUS	✓
38	2018-11-25 03:57:14	<u>f12e63bb41f0ca29bba287</u> <u>1cae49729e000fb2734f61</u> <u>7dbd6a5b70c529e2bdd0</u>	+ 365.00000000 TetherUS	✓
39	2018-11-25 03:43:32	<u>f97282873802457cf35363</u> <u>bdea70aa8d3e5b41e3a378</u> <u>475f855ce02c5cbe3f06</u>	- 804.00000000 TetherUS	✓
40	2018-11-25 03:31:04	<u>367baaf14b7d0b7811416d</u> <u>bf29092834e4e64ab922fc</u> <u>2dbcbf24cfae52614b60</u>	+ 397.00000000 TetherUS	✓
41	2018-11-22 03:26:42	<u>80d1e40d0751aedbfffb37e</u> <u>2f06d8d499ad8041a59acd</u> <u>bc81d345c8027bad1b22</u>	+ 407.00000000 TetherUS	✓
42	2018-11-21 08:32:39	<u>b2ea1d7e89c74b89119c54</u> <u>312eef6a08113323eb01c8</u> <u>0d32c70ea206cef18ef7</u>	- 898.00000000 TetherUS	✓
43	2018-11-21 07:53:27	<u>fd3b760249663051d66d97</u> <u>903a15a22f5e0d31afd314</u> <u>9535617da5e5f39a454e</u>	+ 418.00000000 TetherUS	✓
44	2018-09-28 03:07:15	<u>6db067aadec87aa9b92800</u> <u>78b447cbe688f80e77359c</u> <u>c6fd94eb70ddbcecd4a1</u>	+ 212.00000000 TetherUS	✓
45	2018-09-16 04:19:03	<u>c17a681b896ec645cf5856</u> <u>26690ef3342640ee2344e8</u> <u>e714ed8bc62615cfbff0</u>	+ 268.00000000 TetherUS	✓

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