

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETWuvSiMuGA3R93LSFJKHbw5QGFaTtY6A</u>
TOTAL RECEIVED	0.43803068 BTC
	27,498.69 USD
TOTAL SEND	0.43803068 BTC
	27,498.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD




## MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2024-05-22 07:43:25	<u>1adf10642d62843c38f12c</u> <u>c0ef59a9eb040c814ca459</u> <u>849c122cdb2a34f8be5d</u>	- 0.00503065 BTC	
			352.19 USD	
2	2024-05-21 07:55:33	<u>98472c13a6d1213dab38be</u> <u>7517faeb1c09a73c408953</u> <u>e54677435023e9a3d800</u>	- 0.00516057 BTC	
			365.96 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
3	2024-05-20 05:18:52	<u>dd236197096c0203901d91</u> <u>ec5bcb0e7036e609e8d3e0</u> <u>9a61f46eb8d9de9a1650</u>	+ 0.00503065 337.73 USD	BTC	✓
4	2024-05-15 16:09:07	<u>35a1190f4e72bef2a84217</u> <u>6dd60de6fc0e819d112ac2</u> <u>60c51dfa2436c06a5f88</u>	- 0.00577049 373.69 USD	BTC	✓
5	2024-05-15 15:38:13	<u>6860434cf3402a9f06ba15</u> <u>6d5b88743896380584ca72</u> <u>cfc525fb91ca8a387f94</u>	- 0.00567495 367.50 USD	BTC	✓
6	2024-05-15 08:01:04	<u>ed8ea4d4f876e0f0f3ec6f</u> <u>f4e2f7aa3e62e2c4413d0b</u> <u>770715ee465f925ff356</u>	+ 0.00516057 320.69 USD	BTC	✓
7	2024-05-10 05:38:29	<u>b9501840ed291fa2a3ca4a</u> <u>01d61fa3db4c8c9632e8c6</u> <u>7ece4a22f8fa31f0b069</u>	+ 0.00577049 364.49 USD	BTC	✓
8	2024-05-08 07:45:00	<u>0899a2fe674a0e2f680581</u> <u>ca5238bd173b83acfc664d</u> <u>94cef62c9b31a293fdcd</u>	- 0.00559922 349.25 USD	BTC	✓
9	2024-05-04 08:10:12	<u>0f158b77c6244661112daa</u> <u>87d889009573ade62c7282</u> <u>fd4c53ac152534bc083e</u>	- 0.00938087 592.50 USD	BTC	✓
10	2024-05-04 05:17:23	<u>a70491c3c4ce8909e2f320</u> <u>0d61c75439ad5e2027e731</u> <u>1f1c57fde3738241e546</u>	+ 0.00567495 359.70 USD	BTC	✓
11	2024-04-26 11:03:34	<u>36b5c5a305ee692dc01706</u> <u>8c93cfe550369b70867005</u> <u>58ea22831407f5441b9c</u>	+ 0.00559922 359.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
12	2024-04-22 09:40:17	<u>fb707fbeb2a13f70f8afb3</u> <u>f04a3102b09dcd218b3722</u> <u>1c02d0dff3d895b28000</u>	+ 0.00938087 619.58 USD	BTC 	✓
13	2020-05-04 18:47:34	<u>a7533fec41e32cefca179</u> <u>311b8afa4a29bbf63e28d4</u> <u>d9192482d6390c28f77b</u>	- 0.00637036 57.47 USD	BTC 	✓
14	2020-05-04 02:26:14	<u>033753d72a91add6a380c8</u> <u>f3e068bc53f7fd7cf71815</u> <u>19970c734357e7731325</u>	+ 0.00637036 56.51 USD	BTC 	✓
15	2020-04-30 03:09:30	<u>c2c87b1d878de60eea1d3a</u> <u>542933a2eebca0936ea635</u> <u>c1332431c2ab7213451b</u>	- 0.00521634 44.96 USD	BTC 	✓
16	2020-04-30 01:36:52	<u>f09f874c3bab0d4b3b582f</u> <u>36364f613046c9e6ad011b</u> <u>25e6fac8be4222e9ddb4</u>	+ 0.00521634 44.96 USD	BTC 	✓
17	2020-04-27 13:29:36	<u>b01802c1275f8e253af4d1</u> <u>f315a6da709f83bd8e0ae5</u> <u>81935578cfb0691fd06b</u>	- 0.00663358 51.33 USD	BTC 	✓
18	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00663358 51.03 USD	BTC 	✓
19	2020-04-24 00:25:17	<u>ea4c5b0d787c46594726e4</u> <u>a63b0831c9410d536b6573</u> <u>359a23d5d6de3edfcf94</u>	- 0.00666060 49.98 USD	BTC 	✓
20	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00666060 47.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-04-18 18:49:04	<u>350381a9a3578115f95417</u> <u>0378d1a54fd9dc68ce2a0b</u> <u>b27673a6d6376230176c</u>	- 0.00525808 37.44 USD	BTC 	✓
22	2020-04-18 01:40:03	<u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u>	+ 0.00525808 38.11 USD	BTC 	✓
23	2020-04-16 22:56:31	<u>26a18d3c7fbd2fd4820a26</u> <u>fd35df8538d1242b6003a1</u> <u>85ff8050d717fa4490cf</u>	- 0.00531094 37.32 USD	BTC 	✓
24	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00531094 35.16 USD	BTC 	✓
25	2020-04-14 09:01:15	<u>89790b87102a8c65c0d644</u> <u>3d6869618263a2cc1baee1</u> <u>a27d3548bde999ed7f04</u>	- 0.00529231 36.35 USD	BTC 	✓
26	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00529231 36.53 USD	BTC 	✓
27	2020-04-10 15:43:11	<u>a0812e2cfabb1b4d2077be</u> <u>1c9bfe3e475801e5338808</u> <u>57c63ace8755c37fa0b6</u>	- 0.00599872 41.25 USD	BTC 	✓
28	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00599872 43.69 USD	BTC 	✓
29	2020-04-07 19:45:20	<u>34054e00fff973c7fcdd86</u> <u>98afd76d53df9b812f4ebf</u> <u>fc31cab9c83dcb8e84a5</u>	- 0.00608913 44.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00608913 44.63 USD	BTC 	
31	2020-04-05 01:06:02	<u>b4453eee85d057d2c78b68</u> <u>7d63344013ee9d6997152e</u> <u>30bfed57019bc56b2ae6</u>	- 0.00613763 41.56 USD	BTC 	
32	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00613763 41.33 USD	BTC 	
33	2020-04-01 22:24:31	<u>a210c5ffe7f5773e2587fc</u> <u>cd0651fce4f9034bd0def2</u> <u>d7bc24d295df9fad0c96</u>	- 0.00613715 41.69 USD	BTC 	
34	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00613715 39.34 USD	BTC 	
35	2020-03-29 19:10:54	<u>b95219e1716d3bf9752138</u> <u>15b69e3ed9b20a27b0b399</u> <u>b3d9e3c0deb9d1bb1bd7</u>	- 0.00575862 36.82 USD	BTC 	
36	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc</u> <u>582088ab4bcfc404ca081a</u> <u>ae5de5db891aa1d5f526</u>	+ 0.00575862 35.91 USD	BTC 	
37	2020-03-27 09:29:13	<u>116334cf442c883c29bb31</u> <u>e315c614ea744d17b53036</u> <u>fe0f27e62411742f904f</u>	- 0.00555951 35.35 USD	BTC 	
38	2020-03-25 00:54:53	<u>39f4705747906a69af173d</u> <u>b33b68b48870df46935f18</u> <u>a17c84e56db721d814bd</u>	+ 0.00555951 37.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-03-22 18:29:27	<u>e53dd90d1074ce353c9a10</u> <u>d4f257b35d29ae1d550a37</u> <u>093b29954f9de4e06ecc</u>	- 0.00582279 BTC 	37.65 USD	✓
40	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00582279 BTC 	36.14 USD	✓
41	2020-03-17 00:57:33	<u>bb2dea5e90113c6e5b0acd</u> <u>913d17b4ac9b767d02c8a0</u> <u>776f2160900826efd669</u>	- 0.00509174 BTC 	27.05 USD	✓
42	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u>	+ 0.00509174 BTC 	27.29 USD	✓
43	2020-03-14 10:04:46	<u>7a1c02e2a59421581fd24b</u> <u>e5d8b6a10408c0ce9f0b41</u> <u>e3aeac986d02bfb4e873</u>	- 0.00642407 BTC 	33.22 USD	✓
44	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00642407 BTC 	30.83 USD	✓
45	2020-03-10 21:25:44	<u>9d0f436250a7dcb7018082</u> <u>05daa9f75233bd2fed65a5</u> <u>731abb4cbc6e5046a45d</u>	- 0.00526991 BTC 	41.81 USD	✓
46	2020-03-09 15:11:07	<u>1757e5bf28389d99534478</u> <u>67b630d27c8dc40f4f6d16</u> <u>efab3f5a3f94a7a6ab92</u>	- 0.00625833 BTC 	49.40 USD	✓
47	2020-03-09 12:00:57	<u>8482d1ca6c0fbf491aeee4</u> <u>20a0614df39841192bcc30</u> <u>1a39ef2c7ac479cd88ad</u>	- 0.00522588 BTC 	41.25 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-03-09 11:05:17	<u>cf371f34340e78ca4b1fad</u> <u>d86ae42efd2ff974276b27</u> <u>e7458d99cf8b205d642e</u>	- 0.00503907 BTC 	39.95 USD	✓
49	2020-03-09 11:05:17	<u>cf371f34340e78ca4b1fad</u> <u>d86ae42efd2ff974276b27</u> <u>e7458d99cf8b205d642e</u>	- 0.00505864 BTC 	40.11 USD	✓
50	2020-03-08 16:53:14	<u>eb15d6274881a963d8bbbd</u> <u>6c288ad7f5da0acdaa8d67</u> <u>d94e82cc69214c1103d2</u>	- 0.00556581 BTC 	44.13 USD	✓
51	2020-03-08 13:55:06	<u>c672411cb8951540ddf76a</u> <u>d916bc7789dde6d0a71843</u> <u>1c72e7dda366b924da1b</u>	- 0.00584777 BTC 	46.37 USD	✓
52	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.00526991 BTC 	42.33 USD	✓
53	2020-03-08 01:40:30	<u>39c232e12b1e9027ab468a</u> <u>47a7f1d339f2313ebccfde</u> <u>97cdf6af5b2f0a3a533d</u>	- 0.00529310 BTC 	42.52 USD	✓
54	2020-03-08 01:14:59	<u>9ae6e43cccd215fef41145</u> <u>9c56c67d9ffecbe76e34e7</u> <u>5ab58e9a9885b9d8209e</u>	- 0.00711267 BTC 	57.13 USD	✓
55	2020-03-07 17:25:06	<u>8c0576f2461f6ff2117a02</u> <u>6806e3e2d70c493eb0520c</u> <u>d168bdf41f29163d2509</u>	- 0.00701077 BTC 	56.31 USD	✓
56	2020-03-07 12:31:22	<u>3d7a9d1783b9daeeea0f3a</u> <u>83ef40439d39c219847a5f</u> <u>42f8afcd6a9c0d0f66f</u>	- 0.00598501 BTC 	48.07 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-03-07 12:00:32	<u>df2501b293f1d4516c4005</u> <u>daaa816eaad8fb3c427bf8</u> <u>a5a4bbd6b445e27ad554</u>	- 0.00531869 BTC 	42.72 USD	✓
58	2020-03-07 03:41:38	<u>a39b7f9366e27a1986140f</u> <u>7e886691dbdd780e42190b</u> <u>2e7ff60ddb6eba3ced</u>	- 0.00522798 BTC 	46.45 USD	✓
59	2020-03-06 18:50:35	<u>5291ca12a4429199045bdb</u> <u>138655704a41d21a52c534</u> <u>33e61f5067ad9ed55c35</u>	- 0.00538383 BTC 	47.84 USD	✓
60	2020-03-06 18:50:35	<u>b660e6ccfa40eca613ccf9</u> <u>226f7cd31744e24148c20b</u> <u>2374d52d056bc9a9f7a0</u>	- 0.00531250 BTC 	47.21 USD	✓
61	2020-03-06 16:36:09	<u>ad39344001a753932fa427</u> <u>d42a41bbbb420f4d3dc908</u> <u>2a4adce473dda9ab594b</u>	- 0.00728421 BTC 	64.73 USD	✓
62	2020-03-06 16:36:09	<u>822717b66799c9b88b3d45</u> <u>98139766c5c04092e31804</u> <u>057997ce3a6880418140</u>	- 0.00732692 BTC 	65.11 USD	✓
63	2020-03-06 06:17:47	<u>6b66fbe88db7342539a796</u> <u>9e833d259786c1e2d3266c</u> <u>713bc64c020b71682790</u>	- 0.00534717 BTC 	48.82 USD	✓
64	2020-03-06 03:50:21	<u>10a8e2a04e34476cb4b68f</u> <u>0c8138dc7e48d140dfa4a1</u> <u>1d0a301d406cb09ee79e</u>	- 0.00676913 BTC 	61.81 USD	✓
65	2020-03-05 23:26:45	<u>ae04c8ca847277f865ab3d</u> <u>e34a20f0017c8a52255306</u> <u>e0adce4c629a2be1bc93</u>	- 0.00650344 BTC 	59.38 USD	✓



#	Date & time	Transaction Id	Amount		
66	2020-03-05 22:43:14	<u>d5e199495e7979955a0292</u> <u>045a8697e968b13fa7762c</u> <u>35ddf449584a4707d161</u>	- 0.00587073 53.61 USD	BTC 	✓
67	2020-03-05 20:55:19	<u>26cfb1bea164f1c9e341e6</u> <u>1e5efd482b5f3a6b7643aa</u> <u>02fc435278786875bfd0</u>	- 0.00528914 48.29 USD	BTC 	✓
68	2020-03-05 02:14:18	<u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u>	+ 0.00522588 47.31 USD	BTC 	✓
69	2020-03-03 14:04:51	<u>d013628a0deedef0c28761</u> <u>b406383b85c6beb9d757ed</u> <u>92b4b79cc44de8953f6b</u>	- 0.00619940 54.25 USD	BTC 	✓
70	2020-03-03 13:19:07	<u>d0c66650bcb05866cfdba4</u> <u>77b17859c1d67018647813</u> <u>2928e2e91708045471dc</u>	- 0.00544130 47.61 USD	BTC 	✓
71	2020-03-03 10:54:36	<u>7d882cb3e00d0ba4a9e75b</u> <u>d69e34d992467b50e554ca</u> <u>80b3125fbaaeabc767a2</u>	- 0.00538753 47.19 USD	BTC 	✓
72	2020-03-02 08:23:08	<u>f04004f404d3b96158ea63</u> <u>8f9d6db7a7d086399f9989</u> <u>27ea9e452ec74f17eda1</u>	- 0.00741856 66.13 USD	BTC 	✓
73	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00625833 55.79 USD	BTC 	✓
74	2020-02-28 15:02:55	<u>b4530325487263a82ab490</u> <u>2ee3680e1cec52d48ebccd</u> <u>7e13df501189f6066e7c</u>	- 0.00746292 63.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca600b75184c5f698494450e56bbb88ba0364221d6923</u>	+ 0.00584777 50.83 USD	BTC	✓
76	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u>	+ 0.00711267 66.26 USD	BTC	✓
77	2020-02-22 01:32:13	<u>5b465e6100cd029b687659604fd1116168a312c1762adbfb2b474875e9ec74fe</u>	+ 0.00701077 67.65 USD	BTC	✓
78	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7aebec490f1d316a8f641f66f2f88dd320a316d305fb</u>	+ 0.00676913 64.94 USD	BTC	✓
79	2020-02-18 23:46:37	<u>21998973c862bf25f4e6f8c85899a3f6988259163994d33a3e7a8ebbbbad1563</u>	- 0.00512975 49.21 USD	BTC	✓
80	2020-02-15 05:32:35	<u>9a6c19f308ec3142298a8cf2130bdb4f1a345346092db394c948b02b53e42198</u>	- 0.00710523 70.37 USD	BTC	✓
81	2020-02-15 03:03:40	<u>e97b1afcc9223e2421cffdd94c19faec11fa27fd72c6c6aee7fb70af23fc7c9</u>	- 0.00582055 57.65 USD	BTC	✓
82	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542c6a3e350f5b4f7e13c444f18f1da49b9485cba2a61</u>	+ 0.00556581 56.93 USD	BTC	✓
83	2020-02-12 06:15:13	<u>737e5b21969a3edd1cf96a3ba3cb9272f1c57b4458613d352fbb1270dce8a92c</u>	- 0.00532730 55.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
84	2020-02-11 18:33:34	<u>1107a692f8085ea697f72f136cce1f543dabfff029bac7f2e10324359c4029d2</u>	- 0.00633991 BTC 65.46 USD		✓
85	2020-02-09 01:22:20	<u>56317c80643155364a0f54af45c7f8dc242432b51a199b9f8e4b37f26d8f12fa</u>	+ 0.00650344 BTC 66.02 USD		✓
86	2020-02-06 09:02:23	<u>0608979d683a131c859493bd67747251a10e1de0f50d3161b600f46fed493746</u>	- 0.00542744 BTC 53.03 USD		✓
87	2020-02-06 01:26:57	<u>41337964dca17a302a6b7e82a51eb6c8ce963e0fdd09bed07c088a51881a2580</u>	+ 0.00728421 BTC 71.18 USD		✓
88	2020-02-05 17:15:15	<u>82a6d906210e871f0859d9babe5648ee1ee29fe7fa8f74c4f2ede5f8e54b4c86</u>	- 0.00531596 BTC 51.94 USD		✓
89	2020-02-04 17:13:31	<u>28f42c63043f5636c8c130798633ea2d345c04a8d8b91ecc791443024f3789a7</u>	- 0.00554749 BTC 53.32 USD		✓
90	2020-02-03 02:09:23	<u>bfbcb64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u>	+ 0.00710523 BTC 66.02 USD		✓
91	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30f4a648ac379389346742cd690269437504954e8240</u>	+ 0.00732692 BTC 68.52 USD		✓
92	2020-01-30 17:01:14	<u>1eddf3d2a77c3d86d081bbac15017537eacba9139b47abffe1e0af6d25ea89c6</u>	- 0.00726706 BTC 67.96 USD		✓

#	Date & time	Transaction Id	Amount		
93	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5</u> <u>663551458a1be89d0de2f8</u> <u>ef4c805334094ca96301</u>	+ 0.00503907 BTC 47.23 USD		✓
94	2020-01-26 00:41:08	<u>6388c696e00094fb447e37</u> <u>1e24907614d2ba6233cdf8</u> <u>d949a8f4fd25ffc8ae43</u>	+ 0.00505864 BTC 43.58 USD		✓
95	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbcccf</u>	+ 0.00619940 BTC 52.31 USD		✓
96	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00598501 BTC 51.72 USD		✓
97	2020-01-14 09:29:36	<u>4b79c5d4a7baa437114dc3</u> <u>57a3ee6d2a3ed964887c78</u> <u>67c97425f9f62f19271a</u>	- 0.00614399 BTC 54.12 USD		✓
98	2020-01-14 02:23:45	<u>0e3ea5f86577dfdf356dfd</u> <u>ab6b84183f9677dcefb312</u> <u>c9abc03591ceec8e0e1b</u>	+ 0.00538383 BTC 47.43 USD		✓
99	2020-01-12 02:50:02	<u>b0133897dcb2f651cc8a4e</u> <u>b4c2c2996ce4c76d602826</u> <u>5bd34c1dfd38730054c5</u>	+ 0.00534717 BTC 43.76 USD		✓
100	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00522798 BTC 42.85 USD		✓
101	2020-01-08 11:07:02	<u>d3d71518b493cc828c2a2c</u> <u>70e87ed8584b41e710db36</u> <u>c046b5b6df2718f8fac5</u>	- 0.00592984 BTC 47.77 USD		✓

#	Date & time	Transaction Id	Amount		
102	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203875423b7071f8bbc0682bc4326b8fab585e36f0e9</u>	+ 0.00741856 59.76	BTC	✓
103	2020-01-05 00:53:42	<u>185eab639ffbf797f66587f51216ec5105250eb1e48d42311f9ca0d0057c9671</u>	+ 0.00746292 54.91	BTC	✓
104	2020-01-03 05:54:10	<u>a6e5d2ea843099bb2ace7d688ecf4538c73e3116b156f8d9024ee7c723da9447</u>	- 0.00521452 38.30	BTC	✓
105	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cdfc24670a421e745fc4cdcb e29f5234457ac77935a6</u>	+ 0.00528914 36.84	BTC	✓
106	2019-12-31 01:58:25	<u>9f590e789da180486f09ae0a3b1532489ab30ca5222904279b17fe0a06bf4b5a</u>	+ 0.00587073 42.24	BTC	✓
107	2019-12-30 16:54:31	<u>386e01d86e8ee161e3a6a73e1078b717260edccffab58567c93b126c4babd9bb</u>	- 0.00604104 43.46	BTC	✓
108	2019-12-28 02:27:12	<u>513eab5698e84732a43a76ebf2f0249cfaf2a2f335c45a3750dc55e6a835f8d3</u>	+ 0.00529310 38.72	BTC	✓
109	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a8474b774649f8bafbf7629356e390f37daef02d20f</u>	+ 0.00531250 38.27	BTC	✓
110	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e2593fc828129a8d9e10d7027fbaabc1c43325ec35162</u>	+ 0.00531596 39.87	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00538753 38.52 USD	BTC 	✓
112	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00532730 36.71 USD	BTC 	✓
113	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbc88c81d8</u>	+ 0.00531869 38.60 USD	BTC 	✓
114	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00604104 45.23 USD	BTC 	✓
115	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00512975 37.40 USD	BTC 	✓
116	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00582055	BTC	✓
117	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00544130	BTC	✓
118	2019-11-22 00:39:56	<u>15db383bfe93905d321bea</u> <u>3fca6c626fa3e56bd42378</u> <u>8668ef21b737001ddd21</u>	- 0.00685974	BTC	✓
119	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.00592984	BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00633991 BTC	✓
121	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00614399 BTC	✓
122	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00726706 BTC	✓
123	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00685974 BTC	✓
124	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00521452 BTC	✓
125	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00542744 BTC	✓
126	2019-10-27 01:26:02	<u>84f8f46fe85e71fc8a3324</u> <u>cb0f1352c7f9b1ab8e6842</u> <u>62c2f585c04de1f0b608</u>	- 0.00650354 BTC	✓
127	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.00554749 BTC	✓
128	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00650354 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-09-20 07:57:18	<u>7eb95f5138e326275eb12a</u> <u>eb96fbdc5cb421fc77517f</u> <u>cc205af63d557cf5f99f</u>	- 0.00666470 BTC	✓
130	2019-09-07 10:42:22	<u>83b0c7a8a1d4191afc3330</u> <u>db9bf4ced6f4c6045c3227</u> <u>680c916c15086712eb9d</u>	- 0.00504597 BTC	✓
131	2019-09-07 09:09:01	<u>b0ee5dec20a71328e7d1c2</u> <u>7461d1592780efc48c739d</u> <u>d5546187205dd0dd871f</u>	- 0.00680516 BTC	✓
132	2019-08-27 00:43:02	<u>445f2a9308604638545695</u> <u>431346dcc7c98b7775e1aa</u> <u>2bf5203ace80da700927</u>	- 0.00684711 BTC	✓
133	2019-08-19 12:00:21	<u>89194bc2ccaab217fa3183</u> <u>8a2d2d5a5f19f99eacc6b0</u> <u>5469364c6fe425c07f77</u>	- 0.00672243 BTC	✓
134	2019-08-19 00:01:38	<u>520c0c52fec7d8de294fe</u> <u>d3ad09b9a059afb1674cfe</u> <u>f3a67eae0f1f117c45e6</u>	- 0.00670121 BTC	✓
135	2019-08-08 01:03:21	<u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u>	+ 0.00504597 BTC	✓
136	2019-08-04 01:55:00	<u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u>	+ 0.00680516 BTC	✓
137	2019-08-01 00:47:42	<u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u>	+ 0.00670121 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-07-29 01:55:33	<u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u>	+ 0.00666470 BTC	✓
139	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.00684711 BTC	✓
140	2019-07-23 05:54:33	<u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u>	+ 0.00672243 BTC	✓
141	2019-07-22 08:09:03	<u>79e3d897d4400a2237ecb6</u> <u>05e2f21d2f8cb53a88fd8e</u> <u>0e791e73dd3e26ab8566</u>	- 0.00582785 BTC	✓
142	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u>	+ 0.00582785 BTC	✓
143	2019-07-19 22:21:04	<u>fdfda897d7e049933df27a</u> <u>bc5a08f603dfc2cd6c6441</u> <u>3b919d28642245e9552d</u>	- 0.00576145 BTC	✓
144	2019-07-17 23:28:32	<u>4ebb6b560c365ca67e4b0d</u> <u>63cc9168562b82538e90c7</u> <u>283ad3eb9fd7ab561ad5</u>	- 0.00607879 BTC	✓
145	2019-07-17 00:47:46	<u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u>	+ 0.00607879 BTC	✓
146	2019-07-13 01:44:30	<u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u>	+ 0.00576145 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-11-27 22:36:46	<u>aa744bd15c0f6bec327c078ace548f4e91ea98b7b2548d0a3fe72baee285b340</u>	- 0.00000546 BTC	✓
148	2018-07-27 14:30:50	<u>e24fd8cdce739642fa4e4f1d9829a8e8951073a637db71f516507b3e0e3f7eca</u>	- 0.00000846 BTC	✓
149	2018-07-24 21:52:04	<u>e08fc732457d1449923dea51ed3b25840b2ea05e0b5116a729addbecc2db34ba</u>	+ 0.00000846 BTC	✓
150	2018-07-18 05:02:05	<u>95995098d554f27e86676d7a9823001b49db7647bae72c90038b09667fdac5b2</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-27 14:30:50	<u>e24fd8cdce739642fa4e4f1d9829a8e8951073a637db71f516507b3e0e3f7eca</u>	- 108.52499990 TetherUS	✓
2	2018-07-18 05:02:05	<u>95995098d554f27e86676d7a9823001b49db7647bae72c90038b09667fdac5b2</u>	+ 108.52500000 TetherUS	✓

\* USD values displayed at the time of transaction

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