

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KFXxzY6uJRXEVUEciQkAmP1KFRKf43tqi</u>
TOTAL RECEIVED	0.78725534 BTC
	49,699.42 USD
TOTAL SEND	0.78723350 BTC
	49,698.04 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	2020-10-15 03:30:00	<u>39d4086aa80d7ffe3164e1</u> <u>14117dcc26d1cff8ca3c2a</u> <u>e4fa815dd485bab5677b</u>	- 0.00527900 BTC	
			60.73 USD	
2	2020-10-14 11:34:00	<u>c4085014414d52b695916d</u> <u>a71080b9018ec6ff96705f</u> <u>830568e1b810e4133166</u>	+ 0.00527900 BTC	
			60.27 USD	

#	Date & time	Transaction Id	Amount		
3	2020-10-10 03:55:50	<u>5f8f124cb4917163f607cb</u> <u>4d93fef149f3cee112bc46</u> <u>70223b2999485908317d</u>	- 0.00475600 BTC 	53.71 USD	✓
4	2020-10-09 04:15:10	<u>8ca3279ce4e0b7ecd01cfb</u> <u>4e403ff26f4658c45fedef</u> <u>706d8d6a808225f366e9</u>	+ 0.00475600 BTC 	52.55 USD	✓
5	2020-10-08 01:32:12	<u>b2abb15a7610a0e9151ba6</u> <u>f26c38ef19eb0bb7f8ab34</u> <u>71aaa6216378f69e89bc</u>	- 0.00522500 BTC 	57.08 USD	✓
6	2020-10-07 02:50:05	<u>1b03cb8fb490bf59ccee50</u> <u>ca0cb949e754584acc9f73</u> <u>4b5f5d7da2efcc8f9d5a</u>	+ 0.00522500 BTC 	55.73 USD	✓
7	2020-10-04 00:54:30	<u>dda8b8983d6627e20e31a2</u> <u>c65fe18582b88e2f453513</u> <u>513e2601c83ba4d5ae41</u>	- 0.00475000 BTC 	50.66 USD	✓
8	2020-10-04 00:54:30	<u>6a293018ec062803bd248f</u> <u>1a6bb42f4aa4adc15d8fe2</u> <u>bef8d44c538e68bddd75</u>	- 0.00539900 BTC 	57.58 USD	✓
9	2020-10-03 09:40:46	<u>65799942788b0c933e95c8</u> <u>88fc629a59524f7668a5e6</u> <u>dbce86f04ae44a3bf778</u>	+ 0.00539900 BTC 	56.91 USD	✓
10	2020-09-28 09:07:47	<u>30046f7c26ebd0eb7e16f7</u> <u>f54d30449bfb39a0e8335a</u> <u>01b3f7003e0219aeba97</u>	+ 0.00475000 BTC 	50.80 USD	✓
11	2020-09-25 13:53:24	<u>7dda49cec4a2111044a183</u> <u>19b622f5a9578c10195c98</u> <u>26e072def5dd927ed8ce</u>	- 0.00484500 BTC 	51.98 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-09-25 11:29:42	<u>9a897c87e475af19288607</u> <u>e2f7f83de077223865e4a3</u> <u>355a1516f5786b139c3f</u>	- 0.00522500 55.83 USD	BTC 	✓
13	2020-09-24 01:54:24	<u>b3b61db9c1329f5d97d8eb</u> <u>3ab14b4e22cff3d5112245</u> <u>15e0103155c447e3011a</u>	+ 0.00484500 52.01 USD	BTC 	✓
14	2020-09-23 03:33:44	<u>24dd0cc74378f858d2422e</u> <u>9389f7e80b03bbdd1daedd</u> <u>fdc4f273892cfe621315</u>	+ 0.00522500 53.51 USD	BTC 	✓
15	2020-09-19 06:24:54	<u>2d6cd55a28911b171991d7</u> <u>043cbf238be1b7009931e7</u> <u>129e1c0352e6d3d1189e</u>	- 0.00494000 54.73 USD	BTC 	✓
16	2020-09-19 03:11:37	<u>c7dc9652d04ea0d23355a6</u> <u>7c7c0a6b0644f12798078b</u> <u>3cea95cd6a3ad16aa0bf</u>	+ 0.00494000 54.73 USD	BTC 	✓
17	2020-09-16 05:54:57	<u>e433cd151443fc7d1c6640</u> <u>8d30f43bd5a0d14b3730fd</u> <u>c1469ee6ea33191b5d45</u>	- 0.00570000 62.43 USD	BTC 	✓
18	2020-09-16 02:38:21	<u>6dec781a7f4f9d26406f07</u> <u>3a05f08306ffa577f1baf5</u> <u>59e69351108f99fb8d2a</u>	+ 0.00570000 62.43 USD	BTC 	✓
19	2020-09-14 18:41:53	<u>15221db89ac46cf8810ea2</u> <u>e4fb88b9e636a123e06f3c</u> <u>dfc86841e21c47c50914</u>	- 0.00494000 53.27 USD	BTC 	✓
20	2020-09-14 18:41:53	<u>15221db89ac46cf8810ea2</u> <u>e4fb88b9e636a123e06f3c</u> <u>dfc86841e21c47c50914</u>	- 0.00484500 52.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-09-14 07:55:10	<u>8a97c7b40aebb1e5d223f3</u> <u>ece9439052db292419a1fe</u> <u>4f5f420bfd2d3143b5ff</u>	+ 0.00494000 52.71 USD	BTC 	✓
22	2020-09-14 06:41:43	<u>950a004a066d7afda789cb</u> <u>70512a0d5bca11e584bbba</u> <u>972054ebc9064cc6d2db</u>	+ 0.00484500 51.70 USD	BTC 	✓
23	2020-09-13 05:23:57	<u>50029d80f96e8819a8b8f5</u> <u>c92dd4fb90e67bc448305b</u> <u>4624c20eaf3426ce96f2</u>	- 0.00484500 50.06 USD	BTC 	✓
24	2020-09-13 03:33:27	<u>17f970f655f6e10271f48d</u> <u>b1e84a6d1eb2e703d55384</u> <u>7882ec5e95564033a6c6</u>	+ 0.00484500 50.06 USD	BTC 	✓
25	2020-09-11 12:49:42	<u>7c8918c4300f97a8ef48e0</u> <u>5afcb32b35eacf689ca611</u> <u>a83da25d3e5c7b0e73a2</u>	- 0.00484500 50.58 USD	BTC 	✓
26	2020-09-11 03:47:12	<u>958e7982c66cafcb0efc0</u> <u>16ff36ca47d9e042594992</u> <u>c1d5af9d053694dbc47f</u>	+ 0.00484500 50.32 USD	BTC 	✓
27	2020-09-09 05:20:42	<u>33af4f2594190fc000dd63</u> <u>0d3ae7455c55acd5de30c7</u> <u>d32d4ac0c30dad8844aa</u>	- 0.00541500 55.33 USD	BTC 	✓
28	2020-09-09 03:16:57	<u>bd8bc113d3d94010a2423d</u> <u>42ac867dc55d9d2a18c9cb</u> <u>5f1938cc464603c48f5e</u>	+ 0.00541500 55.33 USD	BTC 	✓
29	2020-09-08 18:25:18	<u>d933d931cfaee25e99f9f2</u> <u>66aec480c068cda1c587a8</u> <u>d74d4d9cfd8ea07758c6</u>	- 0.00494000 50.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-09-08 06:20:39	<u>f4f1e9999ee0a22366198b</u> <u>d93ac1cd27a27c473964c2</u> <u>20f7c9e40299bfb9cde1</u>	+ 0.00494000 50.02 USD	BTC 	
31	2020-09-07 04:52:31	<u>fd2d28e4d33f058de24e2c</u> <u>60794b7052d780b822cd7a</u> <u>f79c476beea78f7ce9f6</u>	- 0.00608000 63.07 USD	BTC 	
32	2020-09-07 03:53:23	<u>101d8820e35070751490e7</u> <u>dfc5bab16b210f1c92add6</u> <u>eb882424fb6a0190d39d</u>	+ 0.00608000 63.07 USD	BTC 	
33	2020-09-06 09:33:10	<u>dbc6626b7dc20ca6cef499</u> <u>b6758326237c26fee3db94</u> <u>9b2797be8aaf50a65793</u>	- 0.00663100 68.00 USD	BTC 	
34	2020-09-06 09:21:30	<u>7635d981802a0c2318fb44</u> <u>e4b7a21f29d0312c12d515</u> <u>98f72c7de4c2fa7cf3e2</u>	- 0.00503500 51.63 USD	BTC 	
35	2020-09-06 09:20:07	<u>26793e4e58acb29bcf1f22</u> <u>29eb997c0954d093c5943e</u> <u>f3aba7fd1c1ec073a767</u>	- 0.00570000 58.46 USD	BTC 	
36	2020-09-06 09:20:02	<u>ff0063fbdcd9c9d1b964ba</u> <u>633bcbbcb7ba6a7d516347</u> <u>afd312425a0af62412cf</u>	- 0.00588000 60.30 USD	BTC 	
37	2020-09-06 09:20:02	<u>cd361afe05b07b77cc4b9a</u> <u>065daffa8652401b674e0c</u> <u>04b8bd1e13bcbd6f1cbd</u>	- 0.00513000 52.61 USD	BTC 	
38	2020-09-05 09:20:13	<u>1ab9cb835ff3a65e2ddce6</u> <u>09f8ed0168fd4bb2426f9f</u> <u>a942ed4b6e48f95c8de7</u>	+ 0.00513000 52.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-09-05 03:47:46	<u>01d3ed126d7d5705fddbd1</u> <u>33b198bc516cfa47715f1a</u> <u>49b3c5f763c989da01e0</u>	+ 0.00570000 57.95 USD	BTC 	✓
40	2020-09-03 04:12:29	<u>d873771a0c7ffb9dd6cfbe</u> <u>1a150eed27f44cfd2dae0</u> <u>94ae156e861b7b0cdbcd</u>	+ 0.00588000 59.62 USD	BTC 	✓
41	2020-09-02 03:04:31	<u>b51cbc264cb1af630d87a8</u> <u>67a5e2ac9e7a5430c24d9b</u> <u>afb697dcd5cebd805f5a</u>	+ 0.00503500 57.34 USD	BTC 	✓
42	2020-09-01 02:57:59	<u>8959f761205ae5e16c15f8</u> <u>bcc62fd14a91f53a415268</u> <u>fe54b19397a15602162e</u>	+ 0.00663100 79.05 USD	BTC 	✓
43	2020-08-30 06:00:40	<u>b6061f036c083b863c15fe</u> <u>c3bf3c8813c74b3d0501be</u> <u>af8c437431cb1ad08adb</u>	- 0.01186000 138.89 USD	BTC 	✓
44	2020-08-30 04:26:35	<u>2dd4a0af831e3548f6d7cb</u> <u>27a009c1aeb18dab554c70</u> <u>f5f0d96132e294b10c51</u>	+ 0.01186000 138.89 USD	BTC 	✓
45	2020-08-28 23:21:38	<u>dc6e076c4352023b972370</u> <u>353cb473b085806ee6a516</u> <u>2c0ba4c8b890b2c05cf1</u>	- 0.00732700 84.01 USD	BTC 	✓
46	2020-08-28 03:14:39	<u>77aea3de462b5a87a6df80</u> <u>0a44bb1d6d98213a7595b9</u> <u>97f7395786f8d8924877</u>	+ 0.00732700 84.45 USD	BTC 	✓
47	2020-08-26 11:52:08	<u>84b697323ce7b7a5c6623c</u> <u>f001a27593cd6f4d8f961b</u> <u>04d00f6f7cd5ceeabee4</u>	- 0.00495800 56.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-08-26 03:55:41	<u>a2fc20559a4dde9072c702</u> <u>dd27192446d5c95572104f</u> <u>605b23b893d797bcf9f8</u>	+ 0.00495800 56.82 USD	BTC 	✓
49	2020-08-26 03:06:50	<u>a534ef1de9ce6a6cd6b5d3</u> <u>ec6b5d979247ed0e9fcb72</u> <u>a5bbae0564cfdfa3a3e8</u>	- 0.01220000 139.82 USD	BTC 	✓
50	2020-08-26 02:35:05	<u>8fc332495efb72daba1690</u> <u>1e625547448db1bf1f0d79</u> <u>7cb57b1a94bbf4768c04</u>	+ 0.01220000 139.82 USD	BTC 	✓
51	2020-08-24 03:38:11	<u>96ca89c46a40e51dbbe40a</u> <u>45d92573809e8010466a87</u> <u>c3fe75d8473dfa2e5435</u>	- 0.00722000 84.82 USD	BTC 	✓
52	2020-08-24 02:11:51	<u>b605b1b89904799530919c</u> <u>53fe9d28172cb0fb01bdb7</u> <u>60c21bdfd3f08b7d2b90</u>	+ 0.00722000 84.82 USD	BTC 	✓
53	2020-08-23 01:12:02	<u>fa255a5f8fa121376deefc</u> <u>5ae40905c87194f2a03fdb</u> <u>017b5b96a2e9165b88e6</u>	- 0.00570000 66.39 USD	BTC 	✓
54	2020-08-22 03:26:07	<u>4b3f0555831d9e671b89fa</u> <u>c6c0d1800252d2057fa67c</u> <u>91cfc4e2e79142d5a7aa</u>	- 0.01187000 138.43 USD	BTC 	✓
55	2020-08-22 01:39:48	<u>3552bb5b9d4b52265aed3a</u> <u>92e211b43539dfcdd1f6ec</u> <u>75fab5bbe9d88fef1536</u>	+ 0.01187000 138.43 USD	BTC 	✓
56	2020-08-21 08:32:26	<u>5961d0b5231473fef7a63c</u> <u>6d1b02e6f6308a970fce4b</u> <u>810f25a3b03f34a64929</u>	+ 0.00570000 65.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-08-21 05:55:27	<u>c16c720989af01ceb9f639</u> <u>d5611406a9ec4fad7c1f9b</u> <u>3d225ade92131a625bf9</u>	- 0.00701800 80.92 USD	BTC 	
58	2020-08-21 05:55:27	<u>c2e70eb91682c8ecce1be5</u> <u>fa05ae35dc11b8cdb8fca8</u> <u>65680733c9210579d3d4</u>	- 0.00706400 81.45 USD	BTC 	
59	2020-08-20 02:13:45	<u>f9dd283989fda75bf8f0f9</u> <u>a35a60cc307d1fc6c66c2a</u> <u>020a13c6da7a72d763a3</u>	+ 0.00706400 83.73 USD	BTC 	
60	2020-08-18 03:03:30	<u>e24f32037e8df91f4d9d7a</u> <u>578a4ce5bb1ea4d8b6a8c7</u> <u>98c140c4b867a18b88c5</u>	+ 0.00701800 83.83 USD	BTC 	
61	2020-08-16 11:58:35	<u>e1d529b21be383df901e6f</u> <u>6fbcf54402f5ceb4b5c910</u> <u>d348721e6d6927aeab4b</u>	- 0.00727700 86.67 USD	BTC 	
62	2020-08-16 02:46:26	<u>df1edccbe2fc02dbbf29df</u> <u>3682ab4c5409f16073c140</u> <u>7a19835b96f0362c7226</u>	+ 0.00727700 86.67 USD	BTC 	
63	2020-08-15 11:24:32	<u>dba8895aaa201f75457b31</u> <u>4687df99b42248403d1367</u> <u>9568ed0bb0b6c9c101dd</u>	- 0.00682100 80.84 USD	BTC 	
64	2020-08-15 06:58:23	<u>3998e6b57ca6ae2ff1bd1f</u> <u>2e4dfbfabde8dc3ccfc7be</u> <u>955c572405bfa9b1b879</u>	+ 0.00682100 80.84 USD	BTC 	
65	2020-08-15 02:57:13	<u>d00f724a0b163f1ae40d8f</u> <u>152c58570eb186662319b9</u> <u>fb1b993fd32d55990496</u>	- 0.00746700 88.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
66	2020-08-14 02:28:29	<u>0fc273c3156170c546d56b5a81e053cba17b9a03d47afec33bfe00fba750dee7</u>	+ 0.00746700 87.81 USD	BTC 	✓
67	2020-08-12 11:31:48	<u>4d57b06c7c505ab867be096f0852bb635df66d5fb515a0357c7e6bb0e1bfb138</u>	- 0.00729500 84.36 USD	BTC 	✓
68	2020-08-12 04:46:01	<u>3ea6be893111cfdff47de503a8b94ad6c26d9e673dce72421243b2e34b5d447b</u>	+ 0.00729500 84.36 USD	BTC 	✓
69	2020-08-11 08:15:24	<u>bed6e41b49848dd87777d5cf56d83dc0c95feeeba8112914261904477ab1d20f</u>	- 0.00713400 81.27 USD	BTC 	✓
70	2020-08-10 09:56:12	<u>dbffc06fcd64b70346c8ee2bb18bdbe4d5ee3c0a9c8965c874138bf01774c3dc</u>	+ 0.00713400 84.84 USD	BTC 	✓
71	2020-08-08 17:34:26	<u>789cdd38088868a38dd53dfb47294f01e6feb5c6c05edf25981db0a6956b3c08</u>	- 0.00564100 65.89 USD	BTC 	✓
72	2020-08-08 12:20:34	<u>125826fb64b198487bcef54d5b76994abd8a388af78173687887e2d21865aa6d</u>	+ 0.00564100 65.89 USD	BTC 	✓
73	2020-08-08 09:38:06	<u>a15fc4c05b20008e85d79b988169af827282b04854dae968e7a98d0d310eb1d5</u>	- 0.00701900 82.55 USD	BTC 	✓
74	2020-08-08 02:11:45	<u>536b165ec8870ba5998d5b15ce85ea311890c2f4864c44831945a148ac8c1e5b</u>	- 0.00713900 83.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2020-08-08 02:00:15	<u>7bdf6dbfac0313ddadeb98</u> <u>438246722432add61fc039</u> <u>c8358789d798b56248b1</u>	+ 0.00701900 BTC  	82.55	USD
76	2020-08-06 02:36:29	<u>9a6efb278be75eaf0a9d54</u> <u>09fc45a55a02acf2327742</u> <u>1c97cd8dee7c23c1ee46</u>	+ 0.00713900 BTC  	83.97	USD
77	2020-08-04 11:48:42	<u>bbcb354a64a7354531153d</u> <u>ac7a55966e9f50002f5285</u> <u>cadebeac7c7c8657460c</u>	- 0.00711700 BTC  	79.65	USD
78	2020-08-04 03:24:15	<u>8a8089deffd3e863a49c2d</u> <u>f37d4f9d110e02dafb46da</u> <u>f6aa42285dde66e00e62</u>	+ 0.00711700 BTC  	79.65	USD
79	2020-08-02 23:59:14	<u>0a1081566e07ffcfa77a2</u> <u>8c9d8f39b6161569850751</u> <u>3075f43aeb9589679bc8</u>	- 0.00753300 BTC  	84.51	USD
80	2020-08-02 23:59:14	<u>0eaddb8cb00678d04b0e25</u> <u>e71daa9f5b872ebb65ca4a</u> <u>b3e1717f4164133edc29</u>	- 0.00722000 BTC  	81.00	USD
81	2020-08-02 22:58:30	<u>570e0a980567b05cf6b7d1</u> <u>0a010eb7caf1bb3d045fe5</u> <u>0123253ca4ca79cffb46</u>	- 0.00845500 BTC  	94.86	USD
82	2020-08-02 05:15:33	<u>70b454259b972ad99b6a6c</u> <u>a1146da178ce5b7cf10273</u> <u>fd7f81bb1b8db8efbc9a</u>	- 0.01497000 BTC  	165.73	USD
83	2020-08-02 03:49:54	<u>5827190779c444b9500a47</u> <u>e03a28d1256e1fae30ced7</u> <u>8c3fc2f004813ec2921b</u>	+ 0.01497000 BTC  	165.73	USD

#	Date & time	Transaction Id	Amount		
84	2020-08-01 03:12:25	<u>758daccfcd05fa031957e5</u> <u>12371b5f25449af0387c7f</u> <u>1e8672567b7d0c2fafb7</u>	+ 0.00722000 85.20	BTC 	
85	2020-07-29 04:13:10	<u>4f0915957a055a11f6b0a0</u> <u>1d766b7a03ad85bf764483</u> <u>e5e9ad98968ea6fbe484</u>	+ 0.00753300 83.62	BTC 	
86	2020-07-27 03:53:29	<u>8a82f34c2c3a9e3ae0d0f2</u> <u>314bab818edda1a2d5d07d</u> <u>cd767e84a0e978bf1bb3</u>	+ 0.00845500 93.25	BTC 	
87	2020-07-25 09:09:43	<u>8a6f931f4ed19c6f5a19e6</u> <u>1753b639a27a45ade96835</u> <u>76c9f1972112ab1112eb</u>	- 0.00881800 85.53	BTC 	
88	2020-07-25 04:27:06	<u>127658e224fd1fd9aa6aed</u> <u>578ee2c47505b9a4bf6a3e</u> <u>9559b96fae7f310fd01e</u>	- 0.00902300 87.52	BTC 	
89	2020-07-25 02:55:26	<u>ace9ffccf3b3e93bdb8b60</u> <u>ec10bc3095c4694d320019</u> <u>a024bc5b80d0b5cba954</u>	- 0.01641000 159.18	BTC 	
90	2020-07-25 02:23:51	<u>8cfa7a54d0e2d1414cab60</u> <u>630c260e403524e56d5e41</u> <u>6905ed52fc1c85ceda9d</u>	+ 0.01641000 159.18	BTC 	
91	2020-07-23 04:37:03	<u>68314876d4593faeaaa281</u> <u>e0f70105c86e1aaf0d321b</u> <u>e01984254324a3cb0327</u>	+ 0.00881800 84.68	BTC 	
92	2020-07-21 02:42:02	<u>db69be6284ab008221ee40</u> <u>e1e9182eec669fd46b4b51</u> <u>11fb49f5b4c979be5f20</u>	+ 0.00902300 84.72	BTC 	

#	Date & time	Transaction Id	Amount		
93	2020-07-19 09:36:40	<u>d77f5856aaf73dfa6b468b</u> <u>9391c1896472dbb639cc18</u> <u>ba2fef20fbdc7aeb98bc</u>	- 0.00823600 75.84 USD	BTC 	✓
94	2020-07-19 03:47:59	<u>5d28d7f6a45a5bfe8fd497</u> <u>9cc8eccfd5b63e2f676022</u> <u>1ffc1d4ee5f9f73aa580</u>	- 0.01659000 152.77 USD	BTC 	✓
95	2020-07-19 03:05:57	<u>178191ba8b946ee8ecfc16</u> <u>e3ed57c750b4b94b301e63</u> <u>db9c23742e6a9cc35452</u>	+ 0.01659000 152.77 USD	BTC 	✓
96	2020-07-17 04:10:14	<u>993df26daf9eab7d35b0a9</u> <u>691da9fc8cae7202af626a</u> <u>ae68b3651fc3e6d4b0f5</u>	+ 0.00823600 75.39 USD	BTC 	✓
97	2020-07-15 06:19:56	<u>8559484b2ce68b9ee1ca4e</u> <u>62a955d87f23be96503494</u> <u>ed0582189329bd6698aa</u>	- 0.01140000 104.85 USD	BTC 	✓
98	2020-07-15 04:56:05	<u>926ab6bb4d9183900ba7c5</u> <u>83aa683097a61534ef8cba</u> <u>eeb0fb9dd08a33f0eb7f</u>	+ 0.01140000 104.85 USD	BTC 	✓
99	2020-07-12 12:59:19	<u>1986d4f2c3afad13f99155</u> <u>5dfd1c2b89408a6d92820a</u> <u>f405e1537c161d029bc0</u>	- 0.01812000 167.47 USD	BTC 	✓
100	2020-07-12 11:58:10	<u>7bcddfb0c57e72ead337cc</u> <u>f5aef95f56d85db8a6f924</u> <u>47386fe2d1576fe62c04</u>	+ 0.01812000 168.56 USD	BTC 	✓
101	2020-07-10 00:08:32	<u>259f579b93cb8325479833</u> <u>89746d98fbf640edbff95b</u> <u>eef28201a17b4d5fec39</u>	- 0.00749500 69.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2020-07-09 07:21:37	<u>56fa01e6ad9bfbc221fc8e</u> <u>97dce8dcae39e67a4ff47c</u> <u>1348c9dc4dfe6f40ce45</u>	+ 0.00749500 BTC 69.19 USD		✓
103	2020-07-07 09:51:40	<u>59a6d3dd8e80585b473653</u> <u>096f73b9d8094c35db7892</u> <u>2a446d122703e8af30bc</u>	- 0.02662000 BTC 246.43 USD		✓
104	2020-07-07 08:12:41	<u>3560e56f8a55b7a2af92ec</u> <u>473a16369f0aa7e2bddf63</u> <u>085df0fbb334074e2860</u>	+ 0.02662000 BTC 246.43 USD		✓
105	2020-07-06 23:53:12	<u>9783c63ba940d93e41cfac</u> <u>560fafa40536740cedc3c5</u> <u>d1ae8a73ace3449930b7</u>	- 0.00665000 BTC 61.56 USD		✓
106	2020-07-06 13:33:56	<u>9e9e8b1b3930f6b552d0b3</u> <u>5f7ca614b1c9c3130a5921</u> <u>44f4ce94cd98b50e644e</u>	+ 0.00665000 BTC 61.56 USD		✓
107	2020-06-30 02:47:20	<u>ca3fd50a60dd12f5b63005</u> <u>ca4e7eac2845671f72f798</u> <u>f1b0b44e0992108a1edf</u>	- 0.05454100 BTC 498.42 USD		✓
108	2020-06-30 02:11:35	<u>3c0a5d0fd766b37ee578f8</u> <u>00f3c06cd1440bbbaaff50</u> <u>21f6d42b7bf58dcf979a</u>	+ 0.05454100 BTC 498.42 USD		✓
109	2020-06-20 08:27:05	<u>60e3f13fae07a5c070e7f6</u> <u>58badad1081da8edf70bf5</u> <u>07ca77b4b1f1d45cf334</u>	- 0.10875600 BTC 1,017.84 USD		✓
110	2020-06-20 06:20:45	<u>71f975ac3704e601edc74f</u> <u>d6443582aff6ae36ac66c2</u> <u>f2ddc2ce584465a44e05</u>	+ 0.10875600 BTC 1,017.84 USD		✓

#	Date & time	Transaction Id	Amount		
111	2020-06-13 06:40:08	<u>748e8f351089cda54cf234</u> <u>4247a6a2c9d9a05a8d1a11</u> <u>2caa37fa01f98c1520cb</u>	- 0.01290700 122.27 USD	BTC 	✓
112	2020-06-13 05:20:59	<u>bf9755b33ece1ea8e513a1</u> <u>85cd3db3e3e52780002177</u> <u>48d43667aec1e280f57a</u>	+ 0.01290700 122.27 USD	BTC 	✓
113	2020-05-31 08:02:41	<u>54c1ff6bc5ad53b7f931dd</u> <u>f775c8506ae1b814d61e77</u> <u>7f5805a1bd153b3322d8</u>	- 0.01654000 156.27 USD	BTC 	✓
114	2020-05-31 07:45:03	<u>da6fa3a1b49e6c14588c9e</u> <u>3b3113723cbb0b1694d73b</u> <u>c09e29514769c333f448</u>	+ 0.01654000 156.27 USD	BTC 	✓
115	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff75</u> <u>0c33825d5b982bf14e8c43</u> <u>811c911ff9fc7e697438</u>	- 0.01324800 126.00 USD	BTC 	✓
116	2020-05-20 05:34:59	<u>db7ac17d4b77b7ec31156f</u> <u>2aeae97be272c0627ce673</u> <u>f95271f94321c08b4526</u>	+ 0.01324800 126.00 USD	BTC 	✓
117	2020-05-09 09:55:02	<u>6a3010fd6fab5be304104f</u> <u>7502d09147043ec910825d</u> <u>636b2b2f134d0f5abe10</u>	- 0.01386240 132.23 USD	BTC 	✓
118	2020-05-09 09:10:49	<u>d28fb4884c87ce0f686ab8</u> <u>1fd7962f8c495fec4527f2</u> <u>70b420c3b66ad56d3aa6</u>	+ 0.01386240 132.23 USD	BTC 	✓
119	2019-11-06 08:13:09	<u>dafd6dbe403267ac8ce98a</u> <u>15494f5b207bf53ed26727</u> <u>c69aeeb5cc8b785a98c1</u>	- 0.00000546	BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-06 08:09:36	<u>7602efccea83cfac68c67ef607f17f242ddb823b3f67c76da12ff879133e4e8ad</u>	+ 0.00000546 BTC	✓
121	2019-10-30 20:42:25	<u>ae75b09974a4eef9322745829d1b61c15cd18e9c84b7868ffa4917db8c4078a3</u>	- 0.08968310 BTC	✓
122	2019-10-23 02:59:09	<u>f9c3e2e0e8ca8052eb602771a3282bf9c935ff849b82d1a6012a611cbb8e2dd2</u>	- 0.00000546 BTC	✓
123	2019-10-23 02:44:29	<u>ffe86556774f73ae0912d54a8720e2e17d51935b70b69d795054520c0889f2aa</u>	+ 0.00000546 BTC	✓
124	2019-10-16 07:29:20	<u>95761453fe38ecce0e6de44d3c64e5e378383bf668517f6498c8aee518c6b126</u>	- 0.00000546 BTC	✓
125	2019-10-16 07:08:47	<u>6548dfec2ced80c66e62ff93d2d5f703483ce95bc88b0bf5ad18e55092c13ca1</u>	+ 0.00000546 BTC	✓
126	2019-10-09 12:01:44	<u>438985fbab1d556a5b0b270e527abe57f013ba9e6c9f2885557ba0dea2811407</u>	- 0.00000546 BTC	✓
127	2019-10-09 11:56:34	<u>928049e8b56f34302693a39d7bd8200226ca5d91227bb68d7a40e21f0761f8c0</u>	+ 0.00000546 BTC	✓
128	2019-10-05 16:06:23	<u>79b2af72e3fc1377cda79ad342f7913086feb74fbd63a6d21e86a21e17870712</u>	- 0.00269284 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-05 15:52:30	<u>525b30a82deb9441b370b07ef8e8414aab781ac9443963c221cedcea7734191e</u>	+ 0.00000546 BTC	✓
130	2019-09-19 03:30:31	<u>3bd9ab0f21d21fc73bdfa4f7d1eb20fa7a9d5a74e10ab13ad8a171c96a1cbada</u>	- 0.00593890 BTC	✓
131	2019-09-19 03:15:12	<u>bf69c05a162aa120b740c98e64cc18a2ac6ef0e05f94819ab50714fbe8ee18b8</u>	+ 0.00000546 BTC	✓
132	2019-09-19 03:15:12	<u>ef4d35bb21bc01ab92505e025d08bdf8ba296e3e75ccdb0e4d75ffc0ac5076c4</u>	+ 0.00000546 BTC	✓
133	2019-08-13 17:17:31	<u>6b5d2f52cd77e90a52d430c0dcba50275532a9fe0598f15dbcb8a708258b6005</u>	- 0.00694927 BTC	✓
134	2019-07-27 08:13:10	<u>18c4054f74eb597c6b4716baef9252a6c295263c4b7accce5e093cadf53079bf2</u>	+ 0.08968310 BTC	✓
135	2019-07-21 07:30:30	<u>d2927b93941eea08d94e5101a661f335d66248c56f1ae6a8ffc4eba4fc7eff53</u>	+ 0.00000546 BTC	✓
136	2019-07-11 22:01:36	<u>a97ca4044840e33fce410db74b5f9f427d9c0b52105dbf05cfe872136aa20ba3</u>	- 0.00080959 BTC	✓
137	2019-07-10 07:53:31	<u>9a37b327c564aceaf37390ca128b5ac64b8f091b25ec908239d18c33929feb88</u>	+ 0.00694927 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-07-10 07:49:35	<u>4bb21d4303f984ce261130</u> <u>9f30bead0d0bae09db7bd0</u> <u>2cf40c86c32e98d97835</u>	+ 0.00269284 BTC	✓
139	2019-07-10 06:33:09	<u>cf73f2e1d8a6861e9dad3b</u> <u>70d6765b2ec1c0e3d727ef</u> <u>1f0ae3943ab80382d9ef</u>	+ 0.00080959 BTC	✓
140	2019-06-12 04:56:57	<u>339f2a0515332e0d28dd29</u> <u>1621fc50f596adcdb1a1f2</u> <u>86f9284788413facb9a2</u>	- 0.01014118 BTC	✓
141	2019-06-12 04:32:13	<u>6c8f37c2b4a64776b30b8d</u> <u>8dee6f5d5b04a5f008ae33</u> <u>89c2f69f2eb57360cc25</u>	+ 0.01014118 BTC	✓
142	2019-06-05 04:04:33	<u>c946eaa26c5160f9303305</u> <u>017ac23c040067ee50fe8b</u> <u>4763cbb9d101b955e782</u>	+ 0.00593890 BTC	✓
143	2019-05-17 03:56:46	<u>624713609154f4582d2333</u> <u>bd40272bd4fa61b49bd2e4</u> <u>990fdc9fd940bde71ce</u>	- 0.01281108 BTC	✓
144	2019-05-17 03:38:39	<u>03b89c76bfb0f6a2c393e4</u> <u>b9e90f1f902f6bbebacad6</u> <u>e4d726795bd82c786ca6</u>	+ 0.01281108 BTC	✓
145	2019-04-09 04:44:15	<u>2a5a5fef001cdb0dd93c50</u> <u>cbe984276addc229c33828</u> <u>3a2356afc9f0d1f9acec</u>	- 0.00987778 BTC	✓
146	2019-04-09 03:52:56	<u>2d22356c5b336ae3bc9d39</u> <u>97e2fb6f5cd9438f780beb</u> <u>2feed22a155b4fa4961e</u>	+ 0.00987778 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-03-20 00:00:16	<u>2449c6985db4c5b339ebd38ad0f36ee0ee359b11b94b56f4bef0b2d3650e118d</u>	- 0.01238152 BTC	✓
148	2019-03-19 23:40:34	<u>2237770912b5e2e4b6bbbf316ac1e4320a4d12aff4fb553468acb0f5fa15f8a0</u>	+ 0.01238152 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 08:13:09	<u>dafd6dbe403267ac8ce98a15494f5b207bf53ed26727c69aeeb5cc8b785a98c1</u>	- 111.64998691 TetherUS	✓
2	2019-11-06 08:09:36	<u>7602efcce83cfac68c67ef607f17f242ddb823b3f67c76da12ff879133e4e8ad</u>	+ 111.64998691 TetherUS	✓
3	2019-10-23 02:59:09	<u>f9c3e2e0e8ca8052eb602771a3282bf9c935ff849b82d1a6012a611cbb8e2dd2</u>	- 363.99047031 TetherUS	✓
4	2019-10-23 02:44:29	<u>ffe86556774f73ae0912d54a8720e2e17d51935b70b69d795054520c0889f2aa</u>	+ 363.99047031 TetherUS	✓
5	2019-10-16 07:29:20	<u>95761453fe38ecce0e6de44d3c64e5e378383bf668517f6498c8aee518c6b126</u>	- 135.88720692 TetherUS	✓
6	2019-10-16 07:08:47	<u>6548dfec2ced80c66e62ff93d2d5f703483ce95bc88b0bf5ad18e55092c13ca1</u>	+ 135.88720692 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-10-09 12:01:44	<u>438985fbab1d556a5b0b27</u> <u>0e527abe57f013ba9e6c9f</u> <u>2885557ba0dea2811407</u>	- 186.03219772 TetherUS	✓
8	2019-10-09 11:56:34	<u>928049e8b56f34302693a3</u> <u>9d7bd8200226ca5d91227b</u> <u>b68d7a40e21f0761f8c0</u>	+ 186.03219772 TetherUS	✓
9	2019-10-05 16:06:23	<u>79b2af72e3fc1377cda79a</u> <u>d342f7913086feb74fbd63</u> <u>a6d21e86a21e17870712</u>	- 267.04076454 TetherUS	✓
10	2019-10-05 15:52:30	<u>525b30a82deb9441b370b0</u> <u>7ef8e8414aab781ac94439</u> <u>63c221cedcea7734191e</u>	+ 267.04076454 TetherUS	✓
11	2019-09-19 03:30:31	<u>3bd9ab0f21d21fc73bdfa4</u> <u>f7d1eb20fa7a9d5a74e10a</u> <u>b13ad8a171c96a1cbada</u>	- 447.00000000 TetherUS	✓
12	2019-09-19 03:15:12	<u>bf69c05a162aa120b740c9</u> <u>8e64cc18a2ac6ef0e05f94</u> <u>819ab50714fbe8ee18b8</u>	+ 164.00000000 TetherUS	✓
13	2019-09-19 03:15:12	<u>ef4d35bb21bc01ab92505e</u> <u>025d08bdf8ba296e3e75cc</u> <u>db0e4d75ffc0ac5076c4</u>	+ 283.00000000 TetherUS	✓
14	2019-08-13 17:17:31	<u>6b5d2f52cd77e90a52d430</u> <u>c0dcba50275532a9fe0598</u> <u>f15dbcb8a708258b6005</u>	- 126.10000000 TetherUS	✓
15	2019-07-21 07:30:30	<u>d2927b93941eea08d94e51</u> <u>01a661f335d66248c56f1a</u> <u>e6a8ffc4eba4fc7eff53</u>	+ 126.10000000 TetherUS	✓

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