

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KavTMnNirLU6qXvQaUVSkxusgEKSiECVx</u>
TOTAL RECEIVED	0.49811410 BTC
	31,428.46 USD
TOTAL SEND	0.49808680 BTC
	31,426.74 USD

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

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-06-19 09:47:09	<u>f4468943b06a1af043b0b2</u> <u>86acaaa968e71a2c485993</u> <u>ab7d372ba1da5640d716</u>	- 0.00151761 BTC	
			53.85 USD	
2	2021-06-19 03:41:09	<u>31567a7d327a7968fa7c6e</u> <u>d8c57ce3f6725551eaaf45</u> <u>78981e6cf1c7298f9682</u>	- 0.00115553 BTC	
			41.53 USD	















#	Date & time	Transaction Id	Amount		
3	2021-04-06 03:44:10	<u>a73126d3bc450522a72f80</u> <u>276597e76c1a0835d67645</u> <u>4d5a1e6bf686c75893fd</u>	+ 0.00115553 BTC 67.01 USD		✓
4	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4</u> <u>ad7069f40b706b5da1f3f7</u> <u>67dc7022af408cbc641d</u>	+ 0.00151761 BTC 69.97 USD		✓
5	2020-08-13 02:26:09	<u>6a00cfce47a735cd3a4b47</u> <u>b49e37f9a49aa3ea1f5982</u> <u>79c69cf12a5d245d2b05</u>	- 0.00525273 BTC 61.87 USD		✓
6	2020-08-13 01:19:08	<u>694dcb09c6962bbeed4c95</u> <u>8a46b0dbea91c52b3a5b84</u> <u>c7b3d11228f553c4ba06</u>	+ 0.00525273 BTC 61.87 USD		✓
7	2020-07-26 08:37:52	<u>a24905454fc2b33ea5fddd</u> <u>75dd680f0e78fcad9480e6</u> <u>6c8f5037197a54205b76</u>	- 0.00511946 BTC 50.84 USD		✓
8	2020-07-26 07:57:04	<u>7df5d55a5f00f69fc9967d</u> <u>e3cb98e8dd2b23c34acf17</u> <u>be062c18d6f38c09e171</u>	+ 0.00511946 BTC 50.84 USD		✓
9	2020-07-09 03:22:11	<u>d0c2784eaf16fa583ea036</u> <u>59e1af68bdef8c3293b63a</u> <u>aca3ea9a402a6a6434fd</u>	- 0.00520370 BTC 48.04 USD		✓
10	2020-07-08 08:25:04	<u>c3328966c637c595fd7305</u> <u>4e5c5317042233d8d95ef9</u> <u>15d8bd54f6025bb6dea1</u>	+ 0.00520370 BTC 49.10 USD		✓
11	2020-06-20 05:15:56	<u>aab9910fdc85c40bb19e76</u> <u>ac27b9b133354c15deb699</u> <u>96d09190c7ec1e1027ab</u>	- 0.00514234 BTC 48.12 USD		✓










#	Date & time	Transaction Id	Amount		
12	2020-06-20 02:21:04	<u>0310a8d604b785d25fab2</u> <u>6a39775191bac5a9f0ad23</u> <u>07cda05e9ab4fbb4ae32</u>	+ 0.00514234 48.12 USD	BTC 	✓
13	2020-06-06 02:51:34	<u>5fbfbf7f032df569c0f61e</u> <u>fbbe24206a60971a59c18d</u> <u>0748d12f47ff787aa8be</u>	- 0.00767977 74.23 USD	BTC 	✓
14	2020-06-06 02:51:34	<u>2883ff5c54fef9a435f5d0</u> <u>1f3fac2334f1d080e646b8</u> <u>53ada3aea3062157fc01</u>	- 0.00781607 75.55 USD	BTC 	✓
15	2020-06-06 02:50:40	<u>bb46093d8a4360d6db9900</u> <u>9bda8c74610bd265a21a14</u> <u>70f953e5343183d15bd4</u>	- 0.00834421 80.65 USD	BTC 	✓
16	2020-06-06 02:50:40	<u>09c5c7360850235fc4054e</u> <u>3d422fd22fa896b6cddd92</u> <u>cdf1e86abd7a7d6900b6</u>	- 0.00816605 78.93 USD	BTC 	✓
17	2020-06-06 02:50:40	<u>09c5c7360850235fc4054e</u> <u>3d422fd22fa896b6cddd92</u> <u>cdf1e86abd7a7d6900b6</u>	- 0.00816603 78.93 USD	BTC 	✓
18	2020-06-06 02:39:56	<u>8ac359e3f9eaf0133e5d38</u> <u>48c5aa4da03634e3c5ae5b</u> <u>8480bf5505a40d03f06c</u>	- 0.00832989 80.51 USD	BTC 	✓
19	2020-06-06 02:39:56	<u>d7db2a429af847fcf3952d</u> <u>680951eab19b23bcfcd9d3</u> <u>0e26657de194e76a7068</u>	- 0.00840528 81.24 USD	BTC 	✓
20	2020-06-06 02:35:04	<u>d7f67766ea306e2f61ddcc</u> <u>2de7fd61fd290338065678</u> <u>7b78e9037349eff08c55</u>	- 0.00830279 80.25 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
21	2020-06-06 01:54:40	<u>1977597a06c2c25f53a87e</u> <u>56c36bb76121fa13f5c440</u> <u>3b57ca8f6a40e70a7b17</u>	- 0.00764998 73.94	BTC 	✓
22	2020-05-30 22:22:52	<u>160074414af25bc42a8f7c</u> <u>7d9d21544ee9fd899fe909</u> <u>89e3f1cf6af1976839f8</u>	- 0.00779365 73.63	BTC 	✓
23	2020-05-30 21:50:32	<u>36dd5c07b72587a6643d10</u> <u>2f66e7962617024cb6b59d</u> <u>77719f6fded8655aee95</u>	- 0.00726387 68.63	BTC 	✓
24	2020-05-30 21:10:20	<u>ecd4ac16388e901884981b</u> <u>07aa00d06833d34fcc551b</u> <u>c7bb6be086f4ecdd588d</u>	- 0.00730675 69.03	BTC 	✓
25	2020-05-30 21:10:20	<u>b16f4126beeacb66e594f8</u> <u>4a46474e13a2dbec93f3dd</u> <u>ed14a77edf348e94a688</u>	- 0.00766850 72.45	BTC 	✓
26	2020-05-30 21:10:20	<u>9b75dc1b75852b0320362c</u> <u>8a6cdaa0ae8b0fd5b48acb</u> <u>906c89c89998aa65076d</u>	- 0.00766538 72.42	BTC 	✓
27	2020-05-30 21:10:20	<u>e613ce655a2a8eb8e6b547</u> <u>ce93b23cc43b0488a14c1e</u> <u>1aa03280a724461adc39</u>	- 0.00778305 73.53	BTC 	✓
28	2020-05-29 02:58:59	<u>cb93354c16fb481ded55e0</u> <u>7383c1653e3b250bdaa49e</u> <u>94311b2c6f33dfd605dd</u>	- 0.00500077 47.14	BTC 	✓
29	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00500077 47.14	BTC 	✓






#	Date & time	Transaction Id	Amount		
30	2020-05-25 21:18:56	<u>3452644f93b2499bfa55ae</u> <u>5c89d9a8b547b64f53fe08</u> <u>6eea7ca9790764bd1bd4</u>	- 0.00506462 BTC 44.77 USD		
31	2020-05-25 06:19:31	<u>fe9455ec533dc09d7853d5</u> <u>c880626f5411498964df36</u> <u>77ca521d27db50ec8d0d</u>	- 0.00843911 BTC 75.11 USD		
32	2020-05-25 03:56:51	<u>f689abf32c0de5de401332</u> <u>06ef37ce3fae119b4fa60f</u> <u>a3e1057a26d9ce5d7b4f</u>	- 0.00843272 BTC 75.05 USD		
33	2020-05-15 04:01:01	<u>6951977e6d8cfd6b5fda1c</u> <u>0144611674d6fd8a3c10d8</u> <u>475fa2e108749b048177</u>	+ 0.00506462 BTC 47.18 USD		
34	2020-05-12 05:47:54	<u>6df88407ffd4b97f4fdafc</u> <u>e868b438df184a306d69be</u> <u>9e34bb6867e139da335a</u>	- 0.00789461 BTC 69.55 USD		
35	2020-05-12 05:47:54	<u>4f66deddb00673437967d0</u> <u>ab0938acc9a4fa6c06879c</u> <u>7fefef3826a798752d911</u>	- 0.00778038 BTC 68.55 USD		
36	2020-05-12 05:36:37	<u>80bb1d6d00703d20f72664</u> <u>1b24c624f0eba90e714c45</u> <u>0844c1c56e22f5e5c6db</u>	- 0.00784550 BTC 69.12 USD		
37	2020-05-12 05:36:37	<u>591c467d59b7d09e608f2b</u> <u>957b79cc76e7b357311438</u> <u>44946cbca3058f13004d</u>	- 0.00832747 BTC 73.37 USD		
38	2020-05-12 05:33:11	<u>638dfa5d74621db084ba94</u> <u>69d5ef59593165ed4629b4</u> <u>553880e66624de09d94d</u>	- 0.00782968 BTC 68.98 USD		

#	Date & time	Transaction Id	Amount		
39	2020-05-12 05:32:41	<u>45606b3b99eddee2369c7c88d872c92004ec55d1484c785cd60655460dbba473</u>	- 0.00782594 68.95	BTC 	
40	2020-05-11 12:17:20	<u>7449f222c50b461e3d0e3e05c0eac9aaa13209d3d519d6b21c296500be9c8331</u>	- 0.00729004 64.23	BTC 	
41	2020-05-11 08:46:01	<u>7dac3d9d90225b5b51257a419c0266f0576ff979e8b0bde9a02ea25140732d0c</u>	- 0.00671662 57.50	BTC 	
42	2020-05-11 08:38:25	<u>36df728e18525394eed126adc5fa1c08bd835c3348f42ec4fde27799d92306bd</u>	- 0.00704062 60.27	BTC 	
43	2020-05-10 18:52:18	<u>0f76341548e657229fc50d53c8f9efbe06f19c7f6db70d921a0c2efaeb55874a</u>	- 0.00552319 47.28	BTC 	
44	2020-05-10 18:35:26	<u>ec8e1ffbb0b024f2a6e5deb9e86a1aa1aa89ae91b8dac8090eb6f7038c69958a</u>	- 0.00594978 50.93	BTC 	
45	2020-05-10 18:31:10	<u>390ea02992089e07fb5e59f963b093662493a6f80bd1136ba553dd6a2f09490c</u>	- 0.00594786 50.92	BTC 	
46	2020-05-10 18:14:11	<u>1161490e5aa622d92fbaa906bec9b6f31537d9adb1cb864ec61d225cdb70b569</u>	- 0.00588995 50.42	BTC 	
47	2020-05-10 15:51:13	<u>8e831052e536de9d988c917f8b635482fcb3017fcd666ce675e13ebe5cfac7e</u>	- 0.00594118 50.86	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-05-10 15:42:33	<u>ece6d336214d77b2aabdfb7314db04946ceac28a48f4e63fba60057ecdaa7e92</u>	- 0.00597709 BTC 51.17 USD		
49	2020-05-10 15:42:33	<u>4634d826d142556c85ef8d4935afef42bea2102516e88d36dfc1c49b2829ae48</u>	- 0.00586524 BTC 50.21 USD		
50	2020-05-10 15:42:33	<u>ef1313c36c8dfef3be4cfeeabc3505547e2d6547d0cf1aa3e6145004da5e33c5</u>	- 0.00589428 BTC 50.46 USD		
51	2020-05-10 15:26:07	<u>32b56145719a0522fa3b39d8334dd7502d2cca6e5904c2482c17af058321dff7</u>	- 0.00569023 BTC 48.71 USD		
52	2020-05-10 15:23:15	<u>e54963f66292a1436185f2070ef4a3c3229ff3383274c85f7d12f27a3fd0ca2d</u>	- 0.00581266 BTC 49.76 USD		
53	2020-05-10 15:23:15	<u>31df7c3c825e69f1fc1920e4afb729299b21c6d17a55d8c72b684e75c01332f0</u>	- 0.00577956 BTC 49.48 USD		
54	2020-05-10 15:05:31	<u>8b03dd78f5513afebe9ef6976ab3359d50476ac40ceb18d88f482f6eeb6762de</u>	- 0.00558445 BTC 47.81 USD		
55	2020-05-10 15:05:31	<u>1dc5008beb90de6793696f869ca82802e076a070d32a3a047cdca3d3a1d50fd2</u>	- 0.00579171 BTC 49.58 USD		
56	2020-05-10 15:05:31	<u>0dcc379a85568a1745200c7dfffd8c34ba0992781d66b12f6eea1a30427392e63</u>	- 0.00568523 BTC 48.67 USD		

#	Date & time	Transaction Id	Amount		
57	2020-05-10 14:54:05	<u>da83bf261df589de138c02</u> <u>8a48f22594cc8faf0d3f48</u> <u>726f132e1f5e20ada792</u>	- 0.00575734 BTC 49.29 USD		✓
58	2020-05-10 14:54:05	<u>e56e071fa1b9b4bdfd0d7b</u> <u>ad5e0a1f4a72f590fc74c3</u> <u>c8069bebffa2569a73f</u>	- 0.00577450 BTC 49.43 USD		✓
59	2020-05-10 14:54:05	<u>66056452752b3bc673a27f</u> <u>9aaa4a00657b0df357534a</u> <u>aa3c1764968ed62b7c39</u>	- 0.00544997 BTC 46.66 USD		✓
60	2020-05-10 14:36:41	<u>8325afeec4fc9b10fbcdf6</u> <u>1a3bf0ba99663fec06f620</u> <u>5a95bb6722b176239e5d</u>	- 0.00576006 BTC 49.31 USD		✓
61	2020-05-10 14:36:41	<u>812281a1d048ed384264e3</u> <u>fd8f50b9f575fe5d68c9eb</u> <u>b30f5be5ec9bacdd8baf</u>	- 0.00557429 BTC 47.72 USD		✓
62	2020-05-10 14:36:41	<u>19ebe71dfd135e7f804c7b</u> <u>1c7f5cc56326cea356af9f</u> <u>4faa96f4c8375244c141</u>	- 0.00555795 BTC 47.58 USD		✓
63	2020-05-10 14:07:27	<u>b05c3ae3925f1500f6c6c1</u> <u>32c91fb1a52ebf7096db58</u> <u>3ddfcab53cc3f54f4b17</u>	- 0.00514586 BTC 44.05 USD		✓
64	2020-05-10 13:27:33	<u>e61be60c0296b9e2b9fa1c</u> <u>a84ebf23d78636328c744a</u> <u>4aff5899203c868a5930</u>	- 0.00538755 BTC 46.12 USD		✓
65	2020-05-10 13:25:30	<u>18f2fb546447cf168c5b4c</u> <u>714d962b29d338861867e0</u> <u>ad59d96d845742d386c3</u>	- 0.00524399 BTC 44.89 USD		✓

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66	2020-05-10 12:57:04	<u>ae34643cc22ab45d2657910548805ee8219b95bc48067f893a7585a0995afd76</u>	- 0.00515957 BTC 44.17 USD		✓
67	2020-05-10 12:57:04	<u>2fb161e3fbbd6550e38352bc908a34c7f2e592119bd89f7418c5a18319abe66a</u>	- 0.00520344 BTC 44.54 USD		✓
68	2020-05-10 10:40:36	<u>1eac53485a0b7e807dc497d69fa4770ca07667e74eff66fd5766ad34f0e2b078</u>	- 0.00537222 BTC 46.86 USD		✓
69	2020-05-10 07:33:06	<u>3aad2ac5a0c9fc05b920aea6ee752ef63e4ae8efb6ba8ec4409e42125076e18c</u>	- 0.00503249 BTC 43.89 USD		✓
70	2020-05-10 05:19:48	<u>9630bfd5becb14bab1cc5ba2d387b34b86241958bad490030f2907ffdbec8298</u>	- 0.00500755 BTC 43.67 USD		✓
71	2020-05-10 05:13:13	<u>aeef1b29f9a8108bcc9304b261b784cb2712f67148b5f397d104bc8b447c5d10</u>	- 0.00505709 BTC 44.11 USD		✓
72	2020-05-10 04:31:51	<u>0c87c3aa36e5efd367418ba632b8adfe8c9311acf376607c5d321f597cd1fe5f</u>	- 0.00504211 BTC 43.98 USD		✓
73	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bdcabed2a4f5cf0829c3a25599b449a48d5695995ed0</u>	+ 0.00576006 BTC 52.66 USD		✓
74	2020-05-06 00:18:25	<u>e49fc79a6709f2a83628335bcae8d31dc922aca1f3258301842c45a287d59b2b</u>	- 0.00742978 BTC 67.92 USD		✓

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75	2020-05-05 23:54:28	<u>08d15752943d7d926c26ba</u> <u>1e6869024becdc47d30422</u> <u>04d3a55cb7a6efd36ce0</u>	- 0.00753388 68.88 USD	BTC 	✓
76	2020-05-05 07:27:01	<u>4b169dbfe04f01c49a213b</u> <u>24fb26e010384cb5d172e4</u> <u>45294a9a10186aadbaec</u>	- 0.00530887 47.89 USD	BTC 	✓
77	2020-05-05 00:25:42	<u>21df20d0e33caa6add4d20</u> <u>3c4db03956b2d184f1f114</u> <u>d8ee206b0d06795cb454</u>	- 0.00512682 46.25 USD	BTC 	✓
78	2020-05-05 00:00:15	<u>6b6f599419baaa7bec947b</u> <u>acaa9dd7f76685df80febb</u> <u>2123e53bfec01cb8fbe0</u>	- 0.00529470 47.76 USD	BTC 	✓
79	2020-05-04 23:57:26	<u>2ca4f11d75d9683d646c9f</u> <u>239cc8cf7e924b20607d82</u> <u>b4abad1061b75d2e27d3</u>	- 0.00632384 57.05 USD	BTC 	✓
80	2020-05-03 23:21:33	<u>68d1476fd1f2bffa1d1e45</u> <u>8e8234a292416c5f524ae3</u> <u>c68c475d6ba126ceca3b</u>	- 0.00534305 47.40 USD	BTC 	✓
81	2020-05-03 19:14:53	<u>c9dd4471486e9df6892cb5</u> <u>6251d9d88896b1e244ed67</u> <u>7b2c0c8a65048b9ed356</u>	- 0.00719542 63.83 USD	BTC 	✓
82	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.00558445 49.02 USD	BTC 	✓
83	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00524399 37.36 USD	BTC 	✓

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84	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.00515957 BTC  35.43 USD		
85	2020-04-06 01:03:05	<u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u>	+ 0.00537222 BTC  39.37 USD		
86	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00544997 BTC  32.05 USD		
87	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac82</u> <u>8c6ac6e8dab9768d775c53</u> <u>5441c4822b33c2aaff15</u>	+ 0.00538755 BTC  33.44 USD		
88	2020-03-11 03:09:39	<u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u>	+ 0.00569023 BTC  45.14 USD		
89	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00575734 BTC  50.38 USD		
90	2020-02-26 03:39:27	<u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u>	+ 0.00577956 BTC  50.77 USD		
91	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.00577450 BTC  55.39 USD		
92	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00581266 BTC  60.02 USD		

#	Date & time	Transaction Id	Amount		
93	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00579171 55.67	BTC 	✓
94	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00514586 47.86	BTC 	✓
95	2020-01-23 00:44:23	<u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u>	+ 0.00520344 43.73	BTC 	✓
96	2020-01-16 06:46:28	<u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u>	+ 0.00552319 48.16	BTC 	✓
97	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00557429 45.69	BTC 	✓
98	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00568523 41.80	BTC 	✓
99	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00589428 43.54	BTC 	✓
100	2019-12-23 01:54:40	<u>de6afedd5ab41eeb6c1ee8</u> <u>bd9617dc827c17d13819cc</u> <u>275b884cc0105fdd3599</u>	+ 0.00597709 43.73	BTC 	✓
101	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u>	+ 0.00594786 39.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07</u> <u>a3c89a271792067efce47e</u> <u>ebe94ff871789e9a09ce</u>	+ 0.00594978 BTC 42.89 USD		✓
103	2019-12-05 01:03:33	<u>287f12163577b7515dd357</u> <u>976b9092a2617904b7390c</u> <u>379c357ca65868577db9</u>	+ 0.00500755 BTC 37.00 USD		✓
104	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00594118 BTC		✓
105	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.00503249 BTC		✓
106	2019-11-19 00:51:31	<u>8c4c829aa080c06efc7008</u> <u>74fdad62b1dfb33cca6d12</u> <u>7398c814be22cd977e0b</u>	+ 0.00504211 BTC		✓
107	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571</u> <u>cf0827544139b78a020dcf</u> <u>b8cc4cdf5a2488b02421</u>	+ 0.00505709 BTC		✓
108	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00555795 BTC		✓
109	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00586524 BTC		✓
110	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00730675 BTC		✓

#	Date & time	Transaction Id	Amount	
111	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00726387 BTC	✓
112	2019-10-25 00:35:37	<u>c418d53bfd5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00671662 BTC	✓
113	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00704062 BTC	✓
114	2019-10-22 10:35:17	<u>9c017e0473393400040c78</u> <u>421ac4c7f4ea4b74300273</u> <u>dfade0d9aa532b9497d3</u>	- 0.00845616 BTC	✓
115	2019-10-22 10:03:56	<u>d16f115c5aa76fca9f86f9</u> <u>83a6263c4d4775db9a00b9</u> <u>384e3b91968bfec05686</u>	+ 0.00000546 BTC	✓
116	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00729004 BTC	✓
117	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00767977 BTC	✓
118	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00766850 BTC	✓
119	2019-10-16 13:13:52	<u>2912ef8693f37276d782a7</u> <u>bcc4243bd08d7fb628a293</u> <u>fda890095df5cb5280e2</u>	- 0.00851563 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-16 12:52:57	<u>11e2059bf922333010f980</u> <u>37032cd867ba65c6c3ff9b</u> <u>ad572720f64b6f051141</u>	+ 0.00000546 BTC	✓
121	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00766538 BTC	✓
122	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.00764998 BTC	✓
123	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00789461 BTC	✓
124	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00782594 BTC	✓
125	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00781607 BTC	✓
126	2019-10-05 02:30:31	<u>484a11c5e086a281413b91</u> <u>92b4f60c06abf745f08c2c</u> <u>28c4b4daefe6df3b9e5c</u>	+ 0.00778305 BTC	✓
127	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00784550 BTC	✓
128	2019-10-01 17:21:17	<u>40af28b23e3e63f6fc10f2</u> <u>9f622e3baced2d2ecc94b0</u> <u>77ad510e1641e61c9c15</u>	- 0.00886987 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-01 17:02:06	<u>ced00498300ef8af4a93637b8eb61b9c6ed381688055819a9d26f12b3e6298fc</u>	+ 0.00000546 BTC	✓
130	2019-10-01 00:47:03	<u>7d9774ac350b9adbf246f931e0b63a379296d0f738c8f829ebc97f2bcd7caa</u>	+ 0.00782968 BTC	✓
131	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.00588995 BTC	✓
132	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48b70b217901b83eb35406884db47b1b3f99aaa85110</u>	+ 0.00832747 BTC	✓
133	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42af5d1f0a6f45b4480280641641b10c766fbd8983e3</u>	+ 0.00843272 BTC	✓
134	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u>	+ 0.00830279 BTC	✓
135	2019-09-21 03:57:39	<u>7006c3a8c45ab04168fd428987abe6cf1314f4d1177055045a4a48c9a83bb0c9</u>	- 0.00921372 BTC	✓
136	2019-09-21 03:43:24	<u>bcf94487116af1707c38a4d2b8c72a6ae722718d3527a9ba760a318057a25279</u>	+ 0.00000546 BTC	✓
137	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace60f510e83ee85dc5df969785a9212cfdccd0c89c40</u>	+ 0.00832989 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.00834421 BTC	✓
139	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00778038 BTC	✓
140	2019-09-15 02:39:10	<u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u>	+ 0.00779365 BTC	✓
141	2019-09-13 09:34:23	<u>19fcde9266e31f6c777399</u> <u>3db395a79d346fe85bac4b</u> <u>305dab937578c46bcbbc</u>	- 0.00939595 BTC	✓
142	2019-09-13 09:08:54	<u>b307873328e00c9b7f4ee4</u> <u>6913ec6fc1aef53a6664a7</u> <u>8847f0fc8c295120bafb</u>	+ 0.00000546 BTC	✓
143	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00816603 BTC	✓
144	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.00816605 BTC	✓
145	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.00845616 BTC	✓
146	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.00851563 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e56940339229c7ad752ffad1f31c2f72bb662ed2175d</u>	+ 0.00843911 BTC	✓
148	2019-09-03 01:59:30	<u>9107b0b7de67beba194212a6c430c9e91f2594fc13e11e1eb11e9f5f14eda18f</u>	+ 0.00840528 BTC	✓
149	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108cc6d00e9677831151dd56303df595abb608df87885</u>	+ 0.00939595 BTC	✓
150	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10b1bf0a29f437ba906042ea4074dd4ca2e07b7c26ed</u>	+ 0.00921372 BTC	✓
151	2019-08-28 00:34:26	<u>954bca912b6905258a5b48d4c504c7ae632dc89232ce3b1aea3eb92da0be819d</u>	+ 0.00886987 BTC	✓
152	2019-08-26 02:20:34	<u>7274ab022e586d9bab96618982ae73034db752185843e2a660d12025ed737ade</u>	+ 0.00742978 BTC	✓
153	2019-08-24 02:25:25	<u>4bb79938f538ef47c2df55ac4c16546064aa5b335db135e52edf32dcaeeaff4b</u>	+ 0.00753388 BTC	✓
154	2019-08-20 00:38:50	<u>41eaebf10ffccd48b22d64ffa5c57aa43061c7287d13fae03e24d00cae43fdb5</u>	+ 0.00530887 BTC	✓
155	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef37d538281703bfa553673</u>	+ 0.00512682 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f36dcfbc236e0be28e65aaac038b604ddf7c282bc83</u>	+ 0.00632384 BTC	✓
157	2019-08-05 02:52:08	<u>26f48f72495be70b603348896c23679bbd87dca62bf34dd9dde7eb1fd998a1ca</u>	+ 0.00529470 BTC	✓
158	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd1ac9ed7e78770b12a952b5f45f905cfd82e8d83c16</u>	+ 0.00534305 BTC	✓
159	2019-07-20 01:10:24	<u>23d20e05716c15e9b1f176345ea5f2f532f8b7b08053d645af1bfbf367558b70</u>	+ 0.00719542 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 10:35:17	<u>9c017e0473393400040c78421ac4c7f4ea4b74300273dfade0d9aa532b9497d3</u>	- 475.93776800 TetherUS	✓
2	2019-10-22 10:03:56	<u>d16f115c5aa76fca9f86f983a6263c4d4775db9a00b9384e3b91968bfec05686</u>	+ 475.93776800 TetherUS	✓
3	2019-10-16 13:13:52	<u>2912ef8693f37276d782a7bcc4243bd08d7fb628a293fda890095df5cb5280e2</u>	- 564.44526000 TetherUS	✓
4	2019-10-16 12:52:57	<u>11e2059bf922333010f98037032cd867ba65c6c3ff9bad572720f64b6f051141</u>	+ 564.44526000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-10-01 17:21:17	<u>40af28b23e3e63f6fc10f2</u> <u>9f622e3baced2d2ecc94b0</u> <u>77ad510e1641e61c9c15</u>	- 224.23436000 TetherUS	✓
6	2019-10-01 17:02:06	<u>ced00498300ef8af4a9363</u> <u>7b8eb61b9c6ed381688055</u> <u>819a9d26f12b3e6298fc</u>	+ 224.23436000 TetherUS	✓
7	2019-09-21 03:57:39	<u>7006c3a8c45ab04168fd42</u> <u>8987abe6cf1314f4d11770</u> <u>55045a4a48c9a83bb0c9</u>	- 271.00000000 TetherUS	✓
8	2019-09-21 03:43:24	<u>bcf94487116af1707c38a4</u> <u>d2b8c72a6ae722718d3527</u> <u>a9ba760a318057a25279</u>	+ 271.00000000 TetherUS	✓
9	2019-09-13 09:34:23	<u>19fcde9266e31f6c777399</u> <u>3db395a79d346fe85bac4b</u> <u>305dab937578c46bcbbc</u>	- 320.39148800 TetherUS	✓
10	2019-09-13 09:08:54	<u>b307873328e00c9b7f4ee4</u> <u>6913ec6fc1aef53a6664a7</u> <u>8847f0fc8c295120bafb</u>	+ 320.39148800 TetherUS	✓

* USD values displayed at the time of transaction

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