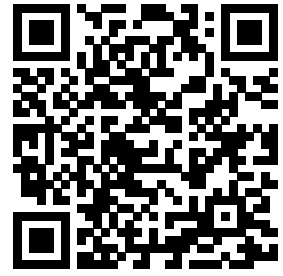


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L2wkUSeFgcH6Cu3WQDEZBKC5U6GmZxkb3</u>
TOTAL RECEIVED	2.57881778 BTC
	162,656.35 USD
TOTAL SEND	2.57881232 BTC
	162,656.00 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-11 02:40:45	<u>926c360682d86d8ab3cbdb</u> <u>b2cd47b9995a1b39cc9082</u> <u>376c3faafdea7abb8f5b</u>	- 0.03596770 BTC	
			247.34 USD	
2	2020-04-11 02:19:28	<u>c5452ef995edcc9428bd2e</u> <u>370709f1311842d1e2a6a5</u> <u>2965712dea8bdcb48330</u>	+ 0.03596770 BTC	
			247.34 USD	

#	Date & time	Transaction Id	Amount		
3	2020-04-10 03:12:11	<u>ef28e44e6091aa7171b78e06e2e8e067c1ccc00b8cb941645a444d23f2f07027</u>	- 0.03600730 246.97 USD	BTC 	✓
4	2020-04-10 02:49:41	<u>fa9024ee48794fe759412051cc9fb30718f1869cc0555a846087a0eacd2ab597</u>	+ 0.03600730 246.97 USD	BTC 	✓
5	2020-04-09 02:38:14	<u>3a639f60bc54ad0e405d19527129e9e8faa66e2bf4de88d47bc22fa23d88f9b1</u>	- 0.03807220 277.30 USD	BTC 	✓
6	2020-04-09 02:08:23	<u>eb34b4773c84663b12fa54c72573473f246286cb6f9e4f6be6f069ae495ac0d4</u>	+ 0.03807220 277.30 USD	BTC 	✓
7	2020-04-08 02:35:40	<u>b2f79e34bc351906af96572b5ae6f172a32ede3e969076928f6273f28fc0dd89</u>	- 0.03806350 280.19 USD	BTC 	✓
8	2020-04-08 01:47:10	<u>27b2f9b5edfb0ba7049aaf10a3193e8d3bb6c7413bf814f9680677a174ee30b7</u>	+ 0.03806350 280.19 USD	BTC 	✓
9	2020-04-07 03:21:48	<u>18b6a38e3f46ed0431837ffe74586a1f0cddb952fbce2538e9c6f8c8b5ab35e</u>	- 0.03782650 272.24 USD	BTC 	✓
10	2020-04-07 02:39:23	<u>81c5dc6bbd1acf92ec67a7eb2b57897dd41fef4fa0028e6e776e922f52d63118</u>	+ 0.03782650 272.24 USD	BTC 	✓
11	2020-04-06 02:39:52	<u>fb342d6f41602319c6798987398508e715674e425faac49c0106ca34b6dfb069</u>	- 0.03795340 278.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-04-06 02:11:59	<u>8f157d2e83940f539204e4</u> <u>da8f88c25570bb68058d9b</u> <u>e2886b14c0c3fbb61165</u>	+ 0.03795340 278.19 USD	BTC 	✓
13	2020-04-05 02:35:22	<u>1b4767349c0e6943eed057</u> <u>94d1ecb7d2e24a37fa915f</u> <u>a1363be35b5ec00b9906</u>	- 0.03824590 259.03 USD	BTC 	✓
14	2020-04-05 01:52:30	<u>7125652f317a8c9c766d9f</u> <u>01627c7a9056ac3f7c942c</u> <u>0c81a04594eb3533bb1b</u>	+ 0.03824590 259.03 USD	BTC 	✓
15	2020-04-04 02:47:55	<u>7f774ac7c26980df2f4b4e</u> <u>227393c28d055b45c85044</u> <u>50f66249545786b667d2</u>	- 0.03812350 261.41 USD	BTC 	✓
16	2020-04-04 02:11:04	<u>4fbb3cec3cc14cbfb4f60f</u> <u>2a5f04ccdb1ee6a02516a8</u> <u>d58760512a1783f1c7b6</u>	+ 0.03812350 261.41 USD	BTC 	✓
17	2020-04-03 02:21:34	<u>aaa2b90e4998de07571e90</u> <u>f1f1d4a101cec823a12a47</u> <u>100349ee787a2476ce22</u>	- 0.03815800 256.95 USD	BTC 	✓
18	2020-04-03 01:47:40	<u>1f69c2f0f041595abf72fd</u> <u>e793eb491da5e1d8a468af</u> <u>b532441534ed47172fa2</u>	+ 0.03815800 256.95 USD	BTC 	✓
19	2020-04-02 02:12:02	<u>52543f19af97cf0dd6dd28</u> <u>183776a49d23dd5a34296d</u> <u>ea600f9526cf0d8c0274</u>	- 0.03818260 259.41 USD	BTC 	✓
20	2020-04-02 01:39:40	<u>c6ad7923adb364c36b42f2</u> <u>9b5c389508a7f77f2acb23</u> <u>49793d63f967b5677cb2</u>	+ 0.03818260 259.41 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
21	2020-04-01 03:05:19	<u>916fe96968cab499eb7af0</u> <u>7c36c39a44942cfa5c0f40</u> <u>a7dd8f660b7e65f0a6db</u>	- 0.03815350 253.45 USD	BTC 	✓
22	2020-04-01 02:24:56	<u>18f9cbf6c265bae31be7e8</u> <u>5200df9051cf8f6c1de805</u> <u>36aef7427ddf0cc7ad76</u>	+ 0.03815350 253.45 USD	BTC 	✓
23	2020-03-31 02:20:49	<u>06d9e0e5e53927ee56bf49</u> <u>7ee1b970d8ed03efd839c2</u> <u>99499749871ff6a9d7c2</u>	- 0.03798460 243.49 USD	BTC 	✓
24	2020-03-31 01:33:57	<u>ed57b1bd3d8de5e529e2f2</u> <u>50089ee2a685be1416c611</u> <u>c4eec53e0376b0c379ae</u>	+ 0.03798460 243.49 USD	BTC 	✓
25	2020-03-30 03:03:14	<u>c5812d40a23dd31baeb0f0</u> <u>7d6db8e5f2489dbb3cfee1</u> <u>183326c6e84ccc10485f</u>	- 0.03827890 244.76 USD	BTC 	✓
26	2020-03-30 02:24:33	<u>2160801b292965ab3feda0</u> <u>870f48e3894873a1077bc2</u> <u>a2292b244a2f7fa20a67</u>	+ 0.03827890 244.76 USD	BTC 	✓
27	2020-03-29 03:07:12	<u>ba73ae1017896a11024ae5</u> <u>7a1de9ee932447e689517e</u> <u>079ecfc9e9b8d6ba946b</u>	- 0.03832630 225.41 USD	BTC 	✓
28	2020-03-29 02:42:59	<u>176bcc7a7d388165c463b3</u> <u>1f6f625f90de3a04f7550f</u> <u>7dc7c120f584e179f98f</u>	+ 0.03832630 225.41 USD	BTC 	✓
29	2020-03-28 02:48:15	<u>7b6f46ffcd29402308e814</u> <u>507ea2617d7777222ba489</u> <u>f9d534d0cddde927b85c</u>	- 0.03807370 237.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-03-28 02:30:39	<u>1a4d67b468d44312f60fb6</u> <u>8df439d5b4517326bd6488</u> <u>3b8ce5cec49bb7ea59e1</u>	+ 0.03807370 237.45 USD	BTC 	✓
31	2020-03-27 03:16:51	<u>deb36e998af6442a4bb279</u> <u>4bf83ee2a2bfdee9ee0098</u> <u>96deca42ec2dfa017318</u>	- 0.03861760 245.57 USD	BTC 	✓
32	2020-03-27 02:39:13	<u>2676870d81f84c60d64528</u> <u>c674cc2dcdcde297134c54</u> <u>7a9609cd6b75d2984a5d</u>	+ 0.03861760 245.57 USD	BTC 	✓
33	2020-03-26 02:45:19	<u>aaf67ef1b615a37ac4e3cf</u> <u>a14ba9e312fce1740eea7a</u> <u>80a5c79722b8a334ea88</u>	- 0.03245530 218.66 USD	BTC 	✓
34	2020-03-26 02:25:27	<u>62af3335eca84f00d1aa31</u> <u>93157337aaafd1e2f64cf3</u> <u>41a41d76c61f5ed8d199</u>	+ 0.03245530 218.66 USD	BTC 	✓
35	2020-03-25 03:13:17	<u>c4971148a26369b3c76586</u> <u>fe43bb17928ffb85f2a74a</u> <u>e2418cb87bac85e608bd</u>	- 0.03254140 217.29 USD	BTC 	✓
36	2020-03-25 02:30:01	<u>f7778e8323576028a5cc94</u> <u>ba58852642c9fd9a55c533</u> <u>f3e457df05c2cf5fc1f3</u>	+ 0.03254140 217.29 USD	BTC 	✓
37	2020-03-24 03:08:22	<u>12dbcea4a1e1c313064af3</u> <u>5978e2e1131e88e18f8f5f</u> <u>582f54ea397c82d498b1</u>	- 0.03267760 220.40 USD	BTC 	✓
38	2020-03-24 01:54:23	<u>05fdc1f1c0958e8be08ec3</u> <u>28195b613b4917a496a1d0</u> <u>a54ab2bdfb4742c1b3c5</u>	+ 0.03267760 220.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-03-23 03:10:32	<u>14e321a3512dfd3287f418</u> <u>aeeb0d0b993cac760f6f3b</u> <u>8ce858a00a001a4c0a79</u>	- 0.03266380 211.24 USD	BTC 	✓
40	2020-03-23 02:58:15	<u>57ac416d6347c9da417848</u> <u>4767a78c6f008b4ed559c4</u> <u>c56f61ce2f9ac83706d5</u>	+ 0.03266380 211.24 USD	BTC 	✓
41	2020-03-22 02:37:14	<u>89ce4e7a4dd4aca48159d5</u> <u>13a1770061bb907b7869fe</u> <u>0e00b8f45af30f6a1e3a</u>	- 0.03341140 194.32 USD	BTC 	✓
42	2020-03-22 02:11:12	<u>201ffd221ce9682dc1ea93</u> <u>481d7f976f3ff00644535f</u> <u>97fd43c7bf957ece416b</u>	+ 0.03341140 194.32 USD	BTC 	✓
43	2020-03-21 02:31:47	<u>7f8f974b1bed01fa078a87</u> <u>842ef08b1d80acb49f49e9</u> <u>391708e56ad01db1fe23</u>	- 0.03310480 204.81 USD	BTC 	✓
44	2020-03-21 02:12:54	<u>3c2614d30f0636ca5e2f88</u> <u>f3918472f54597da52074e</u> <u>044b480887d962f3d4f4</u>	+ 0.03310480 204.81 USD	BTC 	✓
45	2020-03-20 02:33:52	<u>466eb17f4969644441d255</u> <u>e6631c38aa61267e513a4a</u> <u>cd748b743754010974cb</u>	- 0.03287530 204.10 USD	BTC 	✓
46	2020-03-20 02:12:58	<u>8c87dafaad628565701947</u> <u>563d6651e677f0e238343f</u> <u>0500eaf95ae56d8e9137</u>	+ 0.03287530 204.10 USD	BTC 	✓
47	2020-03-19 02:02:50	<u>d5d9dde08523a9b3904330</u> <u>0aff1de6a604cf18dfddcc</u> <u>e83b8dfe4f992f91effe</u>	- 0.03156250 194.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-03-19 01:44:01	<u>f5f728b86124a70dfa34c4</u> <u>2914057bc514a35f8b5716</u> <u>a5c80befe6d4d165117d</u>	+ 0.03156250 194.49 USD	BTC	✓
49	2020-03-17 04:12:09	<u>b2b4091c81a3bc23a5e47d</u> <u>acf41cde25e77452f7662e</u> <u>a78a8ea8711e67ca71bf</u>	- 0.03252280 172.78 USD	BTC	✓
50	2020-03-17 02:24:05	<u>98a19a0b772ad15f3a925a</u> <u>c92f7cfc67a1c3dc7f09c8</u> <u>78bbe99039319ba7a3eb</u>	+ 0.03252280 172.78 USD	BTC	✓
51	2020-03-16 02:14:28	<u>2267e2d7676b767d3fe45f</u> <u>061085c4ebcaf8b3d81b18</u> <u>f52b5a6ba64ba013b14b</u>	- 0.03264010 164.14 USD	BTC	✓
52	2020-03-16 01:45:54	<u>6e252005113eb4931770a7</u> <u>1206eb7559c27934d60a67</u> <u>7e0c06d3a9ed808fb076</u>	+ 0.03264010 164.14 USD	BTC	✓
53	2020-03-15 03:41:37	<u>d31b7c71a932e98355cd50</u> <u>7723c5e1de712c9be6a9ca</u> <u>8c3c34826beb06c83fd1</u>	- 0.03325300 178.27 USD	BTC	✓
54	2020-03-15 03:10:31	<u>34eb04c3f321430d158048</u> <u>47c5369b8fc5e119d044cb</u> <u>9a68a8039ac62a60fc46</u>	+ 0.03325300 178.27 USD	BTC	✓
55	2020-03-14 02:32:06	<u>3643d0328af1ab808a149b</u> <u>1b0f65298d66279a3bf8fd</u> <u>301cfa9cfb51c11e38e2</u>	- 0.03251680 168.17 USD	BTC	✓
56	2020-03-14 02:13:57	<u>c87675857cf5aa75ef73b8</u> <u>dae562a39f11fc7ee442d5</u> <u>34a0adc9673ffb0ea143</u>	+ 0.03251680 168.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
57	2020-03-13 04:46:34	<u>e1465b33c61db6fbb362ff</u> <u>31283bc9ce4932f5ae5355</u> <u>ed6aba3287b15fdf7df9</u>	- 0.03212050 179.18 USD	BTC	✓
58	2020-03-13 04:02:55	<u>80f0ed447929e97e8b7770</u> <u>73026a69a6160496e29b35</u> <u>07740d17736efd9d82cc</u>	+ 0.03212050 179.18 USD	BTC	✓
59	2020-03-12 22:51:21	<u>6f9f0a841d57201f54d588</u> <u>4c2be368b01d46a4a29d33</u> <u>88104b07920e4d185247</u>	- 0.03283672 183.18 USD	BTC	✓
60	2020-03-12 02:07:06	<u>62dacdbc182537f3774dcd</u> <u>25625ef460cbc050125125</u> <u>02a62d573a2dacb890e4</u>	+ 0.03283672 157.61 USD	BTC	✓
61	2020-03-11 02:45:03	<u>e4fe58b341b160b0a05ef9</u> <u>4e31ee8ead8986326e45f2</u> <u>a1ffac6d24a183de2024</u>	- 0.04496626 356.78 USD	BTC	✓
62	2020-03-11 02:28:25	<u>ed9db49abd6d904215fe6b</u> <u>6c2d2e01ad60099735082f</u> <u>46dc7565d04edcbe44d9</u>	+ 0.04496626 356.78 USD	BTC	✓
63	2020-03-10 02:58:02	<u>c8cd6cee2cc84ba10bce40</u> <u>8f2f7e4e5417caac54bd44</u> <u>e9704306a460f24b7be8</u>	- 0.04778236 377.22 USD	BTC	✓
64	2020-03-10 02:16:42	<u>6d35d8f1c1d2356f22cb85</u> <u>bd0b96aea933b0e94597cd</u> <u>3b57a05386a8ee21f2c6</u>	+ 0.04778236 377.22 USD	BTC	✓
65	2020-03-09 03:20:10	<u>e2d4d5901b6cc136e56089</u> <u>09c3037a946643060a2040</u> <u>cf694bdbad6bc656989e</u>	- 0.03572668 283.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
66	2020-03-09 02:35:53	<u>2196a08386f4030ceb2423</u> <u>01269e2d44ab0abb5604b1</u> <u>0eb837512097879ac377</u>	+ 0.03572668 283.30	BTC 	✓
67	2020-03-08 02:21:30	<u>aa0d51da45f347e2655f87</u> <u>ff3cfbf814b5f13bc93981</u> <u>c0cd2d97413525885a8c</u>	- 0.04803394 385.87	BTC 	✓
68	2020-03-08 01:40:30	<u>b1ffccd14a1705e235ab39</u> <u>153b5bea832b6d741fe567</u> <u>0a7c3d02d2083be9fa04</u>	+ 0.04803394 385.87	BTC 	✓
69	2020-03-07 02:13:38	<u>5b28cdfda029aad78f72d</u> <u>2fdc2424f0b0e3dbad20a8</u> <u>cc875d36180def2d5c8b</u>	- 0.04803352 426.85	BTC 	✓
70	2020-03-07 01:44:01	<u>5cc77084c45062bdfb355d</u> <u>7e50ad18d9db5df0fd27a0</u> <u>2999c484c07e34c5dd54</u>	+ 0.04803352 426.85	BTC 	✓
71	2020-03-06 02:23:13	<u>2e02e2f51c6b2678488c0b</u> <u>5c7dd5dfe215968b15ac36</u> <u>03e3f13bba6b480a9cf7</u>	- 0.04799740 438.30	BTC 	✓
72	2020-03-06 02:03:35	<u>12d96f4f5f060d49feb3ee</u> <u>1a7ae322983c976c17034d</u> <u>a97620bf440d237b85ef</u>	+ 0.04799740 438.30	BTC 	✓
73	2020-03-05 05:59:56	<u>b0e4d0bae8e89402daef7b</u> <u>b2100ba4e6164bbd94277c</u> <u>fc2d7b9ade8584446340</u>	- 0.04806796 435.23	BTC 	✓
74	2020-03-05 04:48:58	<u>fb3c0d60637a24b375d235</u> <u>b950d39cdeeb8c36753c50</u> <u>817c85b22932616070d3</u>	+ 0.04806796 435.23	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2020-03-04 02:53:39	<u>afe3f75f7a170fff788e5b39d97053c89b79962a8a8c</u> <u>db78c2f324f9c88a256f</u>	- 0.04801756 420.19 USD	BTC	✓
76	2020-03-04 02:14:59	<u>504b79b59fc67607305f9e3d119d934cf28b2329f489</u> <u>0e721937ced42987a7ab</u>	+ 0.04801756 420.19 USD	BTC	✓
77	2020-03-03 02:41:30	<u>57e19ea9aa4f2051ed565bd0c9abdf3e2ce2a74fcc16</u> <u>d46ef3049eb554b0893a</u>	- 0.04771726 418.00 USD	BTC	✓
78	2020-03-03 01:55:40	<u>ec8b05078babcb60e02623deb39e02ea93e0be7e4d0f1</u> <u>e7fc411f19a8c3e190c8</u>	+ 0.04771726 418.00 USD	BTC	✓
79	2020-03-02 04:19:35	<u>32c67ba8b692d8ef61891d4f344a622877d4d16a55f5</u> <u>25f87bfbb223255ac838</u>	- 0.04795246 427.50 USD	BTC	✓
80	2020-03-02 03:38:55	<u>371268eba4d71b92183e1199aa0b801e741618042b01</u> <u>4578f62419611554197d</u>	+ 0.04795246 427.50 USD	BTC	✓
81	2020-03-01 02:58:34	<u>0a10937a6f57c9ab87a4696f566a06b540596ec45a88</u> <u>296e3bbe1ce442171df9</u>	- 0.04807006 410.12 USD	BTC	✓
82	2020-03-01 02:42:43	<u>aa7d22c86da48afbc74f1e3eb5861b0f442215da0a8a</u> <u>c7ae7ec8ab09c6bd4129</u>	+ 0.04807006 410.12 USD	BTC	✓
83	2020-02-29 02:42:19	<u>91014d75b653cfcf7606cc</u> <u>c75ca86d66c4e75e52bd8c</u> <u>e9b7c511499d64c5ffc9</u>	- 0.04815826 410.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
84	2020-02-29 02:27:31	<u>af0c0b4a52a14c4b408713</u> <u>b2c6f462a78dad744226d</u> <u>9201ee04f36a46d4affc</u>	+ 0.04815826 410.48 USD	BTC 	✓
85	2020-02-28 02:14:50	<u>58617e118a38e3783b4faa</u> <u>c0b07ad14b0f9effd4c05d</u> <u>238395c4bb2fc6b4cfe4</u>	- 0.04819732 418.97 USD	BTC 	✓
86	2020-02-28 02:06:23	<u>021b030ca128a06ca465dd</u> <u>f67d42ad8d468f6ffbe74d</u> <u>542c23bc9d2e6fa5b46f</u>	+ 0.04819732 418.97 USD	BTC 	✓
87	2020-02-27 02:40:35	<u>66ee1ba22de107941a986b</u> <u>593d655220b6ae94a5811a</u> <u>c8f37f03afefcf1ed988</u>	- 0.04803226 423.79 USD	BTC 	✓
88	2020-02-27 02:10:07	<u>598b1c3e681b899e1dd53e</u> <u>a8568509489c7949ae6a69</u> <u>b1e7faae86235dae61b4</u>	+ 0.04803226 423.79 USD	BTC 	✓
89	2020-02-26 02:33:25	<u>fb5cf138e273072d47293</u> <u>550291bab32a250c963f2c</u> <u>ee81bc93c5c10b35d9ad</u>	- 0.04793104 421.08 USD	BTC 	✓
90	2020-02-26 02:17:28	<u>343808507a761e180e9008</u> <u>c6bab2ce2234f7c42df73b</u> <u>6595f7ad8dcea726114d</u>	+ 0.04793104 421.08 USD	BTC 	✓
91	2020-02-25 03:01:56	<u>4d12510142293cb1077746</u> <u>97465884d20b7a82045a84</u> <u>b86288eb0fcc00cc4901</u>	- 0.04769836 444.35 USD	BTC 	✓
92	2020-02-25 02:25:54	<u>8335b34950847c09ca47f1</u> <u>b53de36cad458bcf4381c8</u> <u>abee363154c6c5d8e615</u>	+ 0.04769836 444.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2020-02-24 03:05:45	<u>8200bdf0f1c210cd94692b</u> <u>dc39b7abde45e43ba12983</u> <u>47ba5e418fc17db649f5</u>	- 0.04786384 462.17 USD	BTC 	✓
94	2020-02-24 02:50:34	<u>7e869462318633d862ca4c</u> <u>5b48e9e7db1e40a8b5a562</u> <u>6868688ea1932d0a58f2</u>	+ 0.04786384 462.17 USD	BTC 	✓
95	2020-02-23 02:37:26	<u>03dbfaf906f4887d81d14e</u> <u>6c60527b2efc6f428195ef</u> <u>3c64c15d327dc06a5572</u>	- 0.04780294 474.98 USD	BTC 	✓
96	2020-02-23 02:01:50	<u>9a261c1c1ed79f79295a9a</u> <u>79a33c1a8be5e9d6d44477</u> <u>950d90d3e8940723aa19</u>	+ 0.04780294 474.98 USD	BTC 	✓
97	2020-02-22 03:04:34	<u>89baa838342cd8f874d2cd</u> <u>86a1603a03060be89463b6</u> <u>45fa3a5c28092dbac3c0</u>	- 0.04806334 463.85 USD	BTC 	✓
98	2020-02-22 02:35:44	<u>ccfb842bd9bded24e9b696</u> <u>cfaae7d120d9c9b42fc0ad</u> <u>fa24eeac2d4c563816f5</u>	+ 0.04806334 463.85 USD	BTC 	✓
99	2020-02-21 03:06:44	<u>073773a06cc5eccac962b3</u> <u>3525b3c0b42d494e04b6c4</u> <u>0b7f18822b591cfda9a4</u>	- 0.04798732 464.37 USD	BTC 	✓
100	2020-02-21 02:35:59	<u>a83831dd07aede9425b34c</u> <u>5662ce71234e8cbc6c4b74</u> <u>0184db5c519effb21d7c</u>	+ 0.04798732 464.37 USD	BTC 	✓
101	2020-02-20 04:03:18	<u>e08161870e1d33140e17ee</u> <u>01a96a674e60524fae68a8</u> <u>1a9126add321508b33ee</u>	- 0.04785040 459.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2020-02-20 03:21:52	<u>00e077f45001c8ee7b6440</u> <u>ffe3bae27bd197aa03844e</u> <u>3b918eec588b78f83dd2</u>	+ 0.04785040 459.19 USD	BTC	✓
103	2020-02-19 02:48:25	<u>68279f9f96807217107398</u> <u>26c40a40f8fcfa0723f4aa</u> <u>b7d33c08902d68ffacad</u>	- 0.04467100 428.56 USD	BTC	✓
104	2020-02-19 02:24:19	<u>31b431e65b75e48f424c8f</u> <u>019006572c76802398cdbf</u> <u>de021a2ce9047f8800eb</u>	+ 0.04467100 428.56 USD	BTC	✓
105	2020-02-17 01:32:28	<u>11f367a389f085608c4536</u> <u>d969dd278cc4a2982004b8</u> <u>dbda653a96fe340302ea</u>	- 0.04804990 466.37 USD	BTC	✓
106	2020-02-17 01:04:29	<u>fa5377bd394f2b5edb9fb6</u> <u>6395f2c37bf669a0cbdeb1</u> <u>250edd1d4f79cedc5c14</u>	+ 0.04804990 466.37 USD	BTC	✓
107	2020-02-16 03:06:13	<u>961f5ad6ca79f3e44f4d4e</u> <u>307647025744ee25e56b09</u> <u>885734d798b94b2fc265</u>	- 0.04819480 477.96 USD	BTC	✓
108	2020-02-16 02:33:05	<u>1c42c2a957d58067eb0331</u> <u>a8c294ca684f0d18061548</u> <u>f0803d21c9630dcbbf98</u>	+ 0.04819480 477.96 USD	BTC	✓
109	2020-02-15 03:39:31	<u>80d394e34b8dafd617cab2</u> <u>8ca1b7f20043c59bac21a2</u> <u>48f49ca23f947086590a</u>	- 0.04819942 477.40 USD	BTC	✓
110	2020-02-15 03:19:48	<u>47cdf91495d8d2ded9e16e</u> <u>043e49bec9506733e723c5</u> <u>2156a8a408b746134af2</u>	+ 0.04819942 477.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2020-02-14 03:37:51	<u>aafd52d6660c0fec107a9e</u> <u>ea53f8417a08a589f3b8b5</u> <u>3fe8b75e9bbd98243772</u>	- 0.04826956 499.31 USD	BTC 	✓
112	2020-02-14 03:00:19	<u>79056cff4d08177ade16c4</u> <u>a500005ad0acde9c43c540</u> <u>317234cc7261c93a94e6</u>	+ 0.04826956 499.31 USD	BTC 	✓
113	2020-02-13 03:19:10	<u>29bf6797b490f8cb5b36f5</u> <u>83e261e90b114a8c3cebd3</u> <u>6e6798666913aa48bb2e</u>	- 0.04808350 491.87 USD	BTC 	✓
114	2020-02-13 02:50:56	<u>b942c73c92b527dfc6fea3</u> <u>3a1cb7cefd3ed1255e7ea5</u> <u>3c6f2026386acc1c6902</u>	+ 0.04808350 491.87 USD	BTC 	✓
115	2020-02-12 03:29:55	<u>1fd025bbde45ec35773601</u> <u>f461f499639368aceef38b</u> <u>84019aaecfa9c2bdd63f</u>	- 0.04823008 498.04 USD	BTC 	✓
116	2020-02-12 03:12:53	<u>f41c03c2d15dbc86f7cc0c</u> <u>468028a50ea3869a46724c</u> <u>cd561776944d2b7ee753</u>	+ 0.04823008 498.04 USD	BTC 	✓
117	2020-02-11 02:42:36	<u>1182b53ec7b78316fb8cb0</u> <u>d5b517606f5a5a3bad637b</u> <u>16b00a17621851a33b9a</u>	- 0.04803646 491.08 USD	BTC 	✓
118	2020-02-11 02:23:29	<u>1a4fc27efb94cfd5558ff1</u> <u>17e0197ec0a0cca0a01978</u> <u>7191212134cf2cd12d32</u>	+ 0.04803646 491.08 USD	BTC 	✓
119	2020-02-10 03:11:22	<u>18d4eedf4dacb812bef992</u> <u>7ef54b37b5aabb3c4abd43</u> <u>2e38d97e56bae5852705</u>	- 0.04812970 474.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
120	2020-02-10 02:53:05	<u>d39381b0a713f11a3d724a</u> <u>ff2686bb3e186fe69ce186</u> <u>1f01b78e070690848d99</u>	+ 0.04812970 474.16 USD	BTC 	✓
121	2020-02-09 03:04:20	<u>c7c4b9459d471ba57bf091</u> <u>ee5b15651fba72e0d818df</u> <u>b580288a8860babdb0ad</u>	- 0.04831996 490.53 USD	BTC 	✓
122	2020-02-09 02:46:41	<u>f83576799c2266fdb2c65e</u> <u>b4c266879f72ff17070441</u> <u>99b440791bcdb0bc9996</u>	+ 0.04831996 490.53 USD	BTC 	✓
123	2020-02-08 03:52:50	<u>8c9d4cdb68e624a3c7a73b</u> <u>03c3ae876cb37305fd352e</u> <u>645d760ac163268c02ef</u>	- 0.04540558 449.29 USD	BTC 	✓
124	2020-02-08 03:11:57	<u>85dce4577351d4e2c24a6b</u> <u>af9496f6480b79cdc160fd</u> <u>bd7897c6865e25907e48</u>	+ 0.04540558 449.29 USD	BTC 	✓
125	2019-07-07 06:16:38	<u>c103c36cff8d9bd8a9ee79</u> <u>cac2eea3f8406f16709330</u> <u>8d35b26fdfe0f028dc5a</u>	- 0.00000546	BTC	✓
126	2019-07-07 05:43:43	<u>2352cb2e92077681d63842</u> <u>27f1cb9e60fd1a486f2125</u> <u>5fe233652e8d9c80a4dd</u>	+ 0.00000546	BTC	✓
127	2019-07-05 02:20:35	<u>074fa7d7eb74777c2a506d</u> <u>e6efceb06d9d36a76d4dd3</u> <u>839b1acbd5df543aafb2</u>	- 0.00000546	BTC	✓
128	2019-07-05 02:09:37	<u>e1ae864664031e05dabc48</u> <u>87ad0b59ece2019c9a0a4a</u> <u>f2677e04ed11b196e6b6</u>	+ 0.00000546	BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-07-01 16:22:21	<u>178c233fcd43bf1d09e589</u> <u>52233fedc4105f7b519ce7</u> <u>94cb9b150baefff88284</u>	- 0.00000546 BTC	✓
130	2019-07-01 15:36:36	<u>57fe7e15a142767d6b7df9</u> <u>eccf0ea1acd635347bb8a6</u> <u>009ed08fd341d5d22c18</u>	+ 0.00000546 BTC	✓
131	2019-07-01 14:07:42	<u>fcd6dc3f58ca8e219af476</u> <u>f0f9173977a8351a78c3f6</u> <u>cee8935950968e5d7b22</u>	- 0.00000546 BTC	✓
132	2019-07-01 13:27:04	<u>f204b15f5ced80ae56dd42</u> <u>3a29797a4147c9367c408d</u> <u>d8bbce6985bb92b229fd</u>	+ 0.00000546 BTC	✓
133	2019-06-30 17:26:55	<u>cfcdcea057fe5618b712f98</u> <u>a4181d49b57a65e14028e9</u> <u>3bef13785df4ff533ab3</u>	- 0.00000546 BTC	✓
134	2019-06-30 17:16:54	<u>adb00236cf0fc613de5dda</u> <u>772476e9949afcc0ca0658</u> <u>c89b8344c9dfa99a80d7</u>	+ 0.00000546 BTC	✓
135	2019-06-27 09:45:23	<u>4f9382df8e9db66f70803f</u> <u>5fb97fc56dfed74507c7a5</u> <u>c7c5143f91bc755d4cba</u>	- 0.00000546 BTC	✓
136	2019-06-27 09:17:57	<u>b53d31905a3657cdcfc0d7</u> <u>30f49fbef97d64f7bf9578</u> <u>01e5ec2a4f2b457c98ab</u>	+ 0.00000546 BTC	✓
137	2019-06-27 09:00:59	<u>c7b92690f56b901f270c6c</u> <u>2d198689b5b4c7ec6b6e3f</u> <u>8ee9dfe66196c0931633</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-06-27 08:46:06	<u>8920521f0ca4e2b21f86093ccfc51eec87f82bd87ea</u> <u>a854124abbeaf427258b</u>	+ 0.00000546 BTC	✓
139	2019-06-26 11:51:14	<u>3a91f07a86e4b7703ee100d2ae0c5bc72968fac82f2b</u> <u>c50dcd1f926d1a32d947</u>	- 0.00000546 BTC	✓
140	2019-06-26 11:24:13	<u>547a0cfc9558691bca1188cfcaa02141590105beca6a</u> <u>bb503ef3bfc110de1baa</u>	+ 0.00000546 BTC	✓
141	2019-06-22 12:35:36	<u>06411011cd3e1fcd4bba83996e260a306bdcc1eca883</u> <u>41e7188dbd6ab1ff0eab</u>	- 0.00000546 BTC	✓
142	2019-06-22 11:48:58	<u>03299885a9d6cd16755fe4741a87fde2dd5bf2db1b4a</u> <u>0b2341a4d44aa16ba43a</u>	+ 0.00000546 BTC	✓
143	2019-06-22 01:43:20	<u>05d0d99644702f841c3b6dc4c4496a3a6965e269a718</u> <u>9fc793b4c2838d6f710c</u>	- 0.00000546 BTC	✓
144	2019-06-22 01:03:02	<u>34a23a793f366fb8071b84aec0e8a255c29f1fd8888b</u> <u>12b522591b18705797ee</u>	+ 0.00000546 BTC	✓
145	2019-05-30 15:25:09	<u>c8b748a943f65fa2d60ab2e3cc7be3bba8d43a4df86e</u> <u>8d1ca2627ce063012f8f</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-07-07 06:16:38	<u>c103c36cff8d9bd8a9ee79</u> <u>cac2eea3f8406f16709330</u> <u>8d35b26fdfe0f028dc5a</u>	- 135,907.13000000 TetherUS	✓
2	2019-07-07 05:43:43	<u>2352cb2e92077681d63842</u> <u>27f1cb9e60fd1a486f2125</u> <u>5fe233652e8d9c80a4dd</u>	+ 135,907.13000000 TetherUS	✓
3	2019-07-05 02:20:35	<u>074fa7d7eb74777c2a506d</u> <u>e6efceb06d9d36a76d4dd3</u> <u>839b1acbd5df543aafb2</u>	- 26,105.79600000 TetherUS	✓
4	2019-07-05 02:09:37	<u>e1ae864664031e05dabc48</u> <u>87ad0b59ece2019c9a0a4a</u> <u>f2677e04ed11b196e6b6</u>	+ 26,105.79600000 TetherUS	✓
5	2019-07-01 16:22:21	<u>178c233fcd43bf1d09e589</u> <u>52233fedc4105f7b519ce7</u> <u>94cb9b150baefff88284</u>	- 8,200.64530000 TetherUS	✓
6	2019-07-01 15:36:36	<u>57fe7e15a142767d6b7df9</u> <u>eccf0ea1acd635347bb8a6</u> <u>009ed08fd341d5d22c18</u>	+ 8,200.64530000 TetherUS	✓
7	2019-07-01 14:07:42	<u>fcd6dc3f58ca8e219af476</u> <u>f0f9173977a8351a78c3f6</u> <u>cee8935950968e5d7b22</u>	- 32,987.43700000 TetherUS	✓
8	2019-07-01 13:27:04	<u>f204b15f5ced80ae56dd42</u> <u>3a29797a4147c9367c408d</u> <u>d8bbce6985bb92b229fd</u>	+ 32,987.43700000 TetherUS	✓
9	2019-06-30 17:26:55	<u>cfcdcea057fe5618b712f98</u> <u>a4181d49b57a65e14028e9</u> <u>3bef13785df4ff533ab3</u>	- 31,992.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-06-30 17:16:54	<u>adb00236cf0fc613de5dda</u> <u>772476e9949afcc0ca0658</u> <u>c89b8344c9dfa99a80d7</u>	+ 31,992.00000000 TetherUS	✓
11	2019-06-27 09:45:23	<u>4f9382df8e9db66f70803f</u> <u>5fb97fc56dfed74507c7a5</u> <u>c7c5143f91bc755d4cba</u>	- 37,992.00000000 TetherUS	✓
12	2019-06-27 09:17:57	<u>b53d31905a3657cdcfc0d7</u> <u>30f49fbef97d64f7bf9578</u> <u>01e5ec2a4f2b457c98ab</u>	+ 37,992.00000000 TetherUS	✓
13	2019-06-27 09:00:59	<u>c7b92690f56b901f270c6c</u> <u>2d198689b5b4c7ec6b6e3f</u> <u>8ee9dfe66196c0931633</u>	- 39,992.00000000 TetherUS	✓
14	2019-06-27 08:46:06	<u>8920521f0ca4e2b21f8609</u> <u>3cccfc51eec87f82bd87ea</u> <u>a854124abbeaf427258b</u>	+ 39,992.00000000 TetherUS	✓
15	2019-06-26 11:51:14	<u>3a91f07a86e4b7703ee100</u> <u>d2ae0c5bc72968fac82f2b</u> <u>c50dcd1f926d1a32d947</u>	- 6,737.00000000 TetherUS	✓
16	2019-06-26 11:24:13	<u>547a0cfc9558691bca1188</u> <u>cfcaa02141590105beca6a</u> <u>bb503ef3bfc110de1baa</u>	+ 6,737.00000000 TetherUS	✓
17	2019-06-22 12:35:36	<u>06411011cd3e1fcd4bba83</u> <u>996e260a306bdcc1eca883</u> <u>41e7188dbd6ab1ff0eab</u>	- 49,391.40900000 TetherUS	✓
18	2019-06-22 11:48:58	<u>03299885a9d6cd16755fe4</u> <u>741a87fde2dd5bf2db1b4a</u> <u>0b2341a4d44aa16ba43a</u>	+ 49,391.40900000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-06-22 01:43:20	<u>05d0d99644702f841c3b6d</u> <u>c4c4496a3a6965e269a718</u> <u>9fc793b4c2838d6f710c</u>	- 16,230.34600000 TetherUS	✓
20	2019-06-22 01:03:02	<u>34a23a793f366fb8071b84</u> <u>aec0e8a255c29f1fd8888b</u> <u>12b522591b18705797ee</u>	+ 15,918.34600000 TetherUS	✓
21	2019-05-30 15:25:09	<u>c8b748a943f65fa2d60ab2</u> <u>e3cc7be3bba8d43a4df86e</u> <u>8d1ca2627ce063012f8f</u>	+ 312.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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