

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pe9u3fo9Z4EfCQt8T64726rgk5oMjNvnS</u>
TOTAL RECEIVED	221.65868373 BTC
	13,985,536.91 USD
TOTAL SEND	221.65868373 BTC
	13,985,536.91 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-24 00:33:38	<u>b4b3f10739b3a8cd436b99</u> <u>51d2a69f66b1031a247e99</u> <u>290db778d12fdc3e032</u>	- 4.02100000 BTC	
			38,351.49 USD	
2	2020-07-23 04:14:51	<u>d271a04d7e03495248ef7e</u> <u>55c88f6b82c2cbba3503b1</u> <u>a4a3c429d97b7570aeb6</u>	- 4.10310000 BTC	
			39,403.17 USD	

#	Date & time	Transaction Id	Amount	
3	2020-07-16 12:49:29	<u>ece2de433abb94dd0247b4c44b0ba4d49f5e4011712bd585af57b9fc6bc5f5f7</u>	- 4.25960000 BTC 38,993.74 USD	 
4	2020-07-16 12:16:21	<u>898acb925b95b08cba57ae6e6335dde689e23e523b7060a8eeaac319e31684d6</u>	- 4.25120000 BTC 38,916.84 USD	 
5	2020-06-11 03:15:11	<u>efba505199309e3b4e988fed11d11df93dbb27cc34fe4dd6032e6579a38e9512</u>	- 4.32060000 BTC 40,096.89 USD	 
6	2020-05-13 14:14:33	<u>3ca5bc80eb661b116bef94880a1a42155fcb1109017c45073a47e498fd7b9cd4</u>	- 4.71950000 BTC 46,213.24 USD	 
7	2020-05-12 23:42:07	<u>99b67cf93d4f53475e129ddaf0a2396f99003ea0129a3119c1cc1b6088af21f9</u>	- 4.77950000 BTC 44,494.13 USD	 
8	2020-05-11 14:46:13	<u>fc2b2f1a62268e7492411ae7e1ebedea38a09a12fc599077924752d90eb12601</u>	- 4.99370000 BTC 43,998.44 USD	 
9	2020-03-12 18:24:23	<u>213204bd76afc9009a3631c3e337375da0430835da89525e1518e12062b38e3d</u>	- 2.04600000 BTC 11,413.81 USD	 
10	2020-03-12 17:38:12	<u>fd4b494b08f81591b69ed11837fd0181b6751ddede4e2f0fb0b41ff6d7145e79</u>	- 2.09231748 BTC 11,672.20 USD	 
11	2020-03-12 16:58:01	<u>155fb6691ddb27bb8a734a4cc98c4cb6cc4dc34794999ee2cb22c5469545800f</u>	- 2.10306775 BTC 11,732.17 USD	 

#	Date & time	Transaction Id	Amount	
12	2020-03-12 13:34:54	<u>e146daf5f8f7216149fa7c53ee2319323931208adc1e</u> <u>deab67db9efa9784ae67</u>	- 2.25250000 BTC  12,565.79 USD	✓
13	2020-03-12 11:50:27	<u>c7bac137ecb1cacc56e6784e00aef86cd60b0e866ee5</u> <u>6c78919b031c00f7ac32</u>	- 2.31000000 BTC  11,088.00 USD	✓
14	2020-03-12 11:11:05	<u>e3d064e8833d41d1958a659d67327e16f8c436b486d6</u> <u>94af5cbf746ae49f2807</u>	- 2.37888894 BTC  11,418.66 USD	✓
15	2020-03-12 10:38:36	<u>6b37a07a08cef2807cc34ce38d346f8655da07c40549</u> <u>3021ced2bd7bb53d9e68</u>	- 2.39620000 BTC  11,501.76 USD	✓
16	2020-03-12 09:47:15	<u>8c1dada8c2e8ec58ac24a05c72336d7666a7d459aa1f</u> <u>924132bf28f4df0a9612</u>	- 2.42000000 BTC  11,616.00 USD	✓
17	2020-03-12 09:22:12	<u>a3c703b6ff8b4f7ab0b1bce9ff4d807f5de795ab477a</u> <u>629dfce9081e9b628c65</u>	- 2.44260000 BTC  11,724.48 USD	✓
18	2020-03-12 09:22:12	<u>a3c703b6ff8b4f7ab0b1bce9ff4d807f5de795ab477a</u> <u>629dfce9081e9b628c65</u>	- 2.44460000 BTC  11,734.08 USD	✓
19	2020-03-12 08:23:25	<u>50203678080ef1d6a293c944b34fb3b1dd1adf27b13d</u> <u>660f242030593fbee26d</u>	- 2.49950000 BTC  11,997.60 USD	✓
20	2020-03-12 04:00:14	<u>e4c3041332f3dc9b1efc8b36bcf22c1c9175fd890213</u> <u>385b0a409aa0d6d9ebce</u>	- 2.66000000 BTC  12,768.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-03-12 02:02:57	<u>d059793492c4f58d6a6fbd</u> <u>774507a4fda8dc1151428c</u> <u>9dd356103c867091a877</u>	- 2.74950000 BTC  13,197.60 USD	✓
22	2020-03-12 01:12:34	<u>90533996857f1dfcfd9799</u> <u>f7bae77b0f8b002a9714fb</u> <u>9e9c9bd6aeddecc9902e</u>	- 2.79950051 BTC  13,437.60 USD	✓
23	2020-03-11 23:29:46	<u>be425e59b4c1808eb46b6e</u> <u>0a5ce890c8787d649f6a08</u> <u>9319c10d3a86ca15dc48</u>	- 2.94596674 BTC  14,140.64 USD	✓
24	2020-03-11 23:29:46	<u>8637571f34e9fa0cfa0c89</u> <u>c73bab3b6b39a8b7c396cc</u> <u>54a0217c151dfdfafb6c</u>	- 2.90489228 BTC  13,943.48 USD	✓
25	2020-03-11 16:27:43	<u>7dd7a6f678e8875566e298</u> <u>916e4fd522438590b319fb</u> <u>bf1240f527c3dbc954db</u>	- 3.33284342 BTC  15,997.64 USD	✓
26	2020-03-11 16:18:11	<u>1df8ba2e74c39aab3597d4</u> <u>5e7af2011810bdccdd692a</u> <u>6b0875f1b02b633bfde9</u>	- 3.38030000 BTC  16,225.44 USD	✓
27	2020-03-11 15:07:34	<u>edec5e32bffa656cc9b093</u> <u>96474190535b0f0d112b8a</u> <u>cedcc1644f035c78edbf</u>	- 3.50000000 BTC  16,800.00 USD	✓
28	2020-03-11 14:52:56	<u>8358ff32ba60b218c4054c</u> <u>25c96fa2b35e6b5aec6144</u> <u>21901e084e841cec7b04</u>	- 3.60950078 BTC  17,325.60 USD	✓
29	2020-03-11 14:52:56	<u>0963c3a8fe3c67dcd20c7f</u> <u>184f35b832385ec11bab8c</u> <u>10de9a79540b6350b3e3</u>	- 3.55672695 BTC  17,072.28 USD	✓


#	Date & time	Transaction Id	Amount	
30	2020-03-11 13:25:04	<u>78456a346b8014f316ab6a</u> <u>aaa298af715974d5f9f0aa</u> <u>04cfe7d1536a773be338</u>	- 3.85391360 BTC  18,498.78 USD	✓
31	2020-03-11 12:45:55	<u>f80c8ab24d710723eec501</u> <u>7d24f8d92dfec4bd7448c1</u> <u>d6d43e18df6999aa528e</u>	- 3.99420000 BTC  19,172.16 USD	✓
32	2020-03-11 11:42:29	<u>fb3d2b751acc8ba1357e73</u> <u>23e1e2ef7671b58315f346</u> <u>e2c5f32b3e6a268d1bdd</u>	- 4.99960000 BTC  39,669.42 USD	✓
33	2020-02-11 09:14:00	<u>ae9902a841ce83262a1dc7</u> <u>c8e9599d3a18f6f8acb458</u> <u>d7855e2fc59509825ffd</u>	- 1.72000000 BTC  17,583.69 USD	✓
34	2020-02-11 07:39:11	<u>2b32ba0f51c6728193dd90</u> <u>ce8a2f1786df1681c2318a</u> <u>ce66b8973d237ea218b9</u>	+ 1.72000000 BTC  17,583.69 USD	✓
35	2020-01-29 16:33:31	<u>5c7a22c0fed7e7d24a6b29</u> <u>b7b85acd7fd44fb52ba6da</u> <u>e734089b1632fcfc16ee</u>	- 0.51800000 BTC  4,927.84 USD	✓
36	2020-01-29 15:14:33	<u>81487834d6272a2643eec8</u> <u>b81b295ad33eae07c1e69c</u> <u>97ec754a32357888b845</u>	+ 3.33284342 BTC  31,706.03 USD	✓
37	2020-01-29 14:53:20	<u>bb342a932fa8f915a94df4</u> <u>f06e08097e5dd552af3391</u> <u>864c680219809f78caf4</u>	+ 0.51800000 BTC  4,927.84 USD	✓
38	2020-01-29 13:19:58	<u>d21a4be3941d1eb0d664cd</u> <u>33b12c30b50d40e8f8ccf8</u> <u>892316ac0135515fb010</u>	- 0.59993229 BTC  5,707.28 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-01-29 13:19:58	<u>d21a4be3941d1eb0d664cd</u> <u>33b12c30b50d40e8f8ccf8</u> <u>892316ac0135515fb010</u>	- 0.60720000 BTC  5,776.42 USD	✓
40	2020-01-29 12:59:12	<u>0ed5eaf9588f5d664a0647</u> <u>f36bfc446a5fd9fcf6a7db</u> <u>a2e242784a35caebc634</u>	+ 0.60720000 BTC  5,776.42 USD	✓
41	2020-01-29 12:59:12	<u>36adee95d23098d1e02a5b</u> <u>aadd2686be294c77c18e1a</u> <u>93f7265c2ccd03c6af86</u>	+ 0.59993229 BTC  5,707.28 USD	✓
42	2020-01-28 13:36:22	<u>850dac0b647916a3a2c08e</u> <u>8dc66c31b9500fd94fba96</u> <u>a92f67df361636fa052e</u>	- 0.34100000 BTC  3,171.82 USD	✓
43	2020-01-28 13:36:22	<u>850dac0b647916a3a2c08e</u> <u>8dc66c31b9500fd94fba96</u> <u>a92f67df361636fa052e</u>	- 0.39950000 BTC  3,715.96 USD	✓
44	2020-01-28 13:03:29	<u>c5c3294205eaa6e256391e</u> <u>a50fdf48f60f4753e59c49</u> <u>42df725b81d252e22bc6</u>	+ 0.39950000 BTC  3,715.96 USD	✓
45	2020-01-28 13:03:29	<u>5621c20ddb37cecc3ef25c</u> <u>d9d972f4ce9706e500d082</u> <u>32766bc43fdb7823bdaf</u>	+ 0.34100000 BTC  3,171.82 USD	✓
46	2020-01-28 09:49:14	<u>5076cc6f11126301fc0a05</u> <u>ac1ff26683e091e604a66e</u> <u>e042a564cfcfe2450339</u>	+ 2.04600000 BTC  19,179.63 USD	✓
47	2020-01-28 08:43:34	<u>d8e1e66a66b0ad195c618c</u> <u>377716530a3ff1366dc504</u> <u>fc3ea872e636107b5c01</u>	+ 2.74950000 BTC  25,774.39 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-01-27 10:27:13	<u>6b7b5f6b1223bfe2983309</u> <u>25225a1c49baca3fc09b6f</u> <u>e32ed6ebd2c119fa50f7</u>	- 0.99950000 BTC  8,903.11 USD	✓
49	2020-01-27 09:19:30	<u>2191d56cebde0dba879eef</u> <u>833205dde241b72a20808c</u> <u>7bd0d2a97fe130def04b</u>	+ 0.99950000 BTC  8,903.11 USD	✓
50	2020-01-26 15:15:15	<u>d9f40b5d83d93daaa13a33</u> <u>2914d94a6d0dc9d2ee5c1d</u> <u>9a0f813e6c308d892a1a</u>	+ 2.44460000 BTC  21,775.44 USD	✓
51	2020-01-26 13:09:36	<u>6ace48c89f279a1df9dfbf</u> <u>adbefdb934d91da1ab7b94</u> <u>4d09907130e3d49832e2</u>	+ 2.44260000 BTC  21,757.63 USD	✓
52	2020-01-26 12:45:49	<u>366c9471bf32dee75c723c</u> <u>0c8bbfa0e3c2e508777d79</u> <u>7520f828239740db11e6</u>	- 0.89617381 BTC  7,982.73 USD	✓
53	2020-01-26 11:47:52	<u>0cd3688e85aa93fde6d9c0</u> <u>c123aebc033f6128e04f5d</u> <u>70a50ad5271c27ee7c90</u>	+ 0.89617381 BTC  7,720.53 USD	✓
54	2020-01-24 14:16:23	<u>b6c59ba8d2a25fa7ff4328</u> <u>2911b7594d3d3a35909d5d</u> <u>63211aeae71b6a46779b</u>	- 1.50692691 BTC  12,568.64 USD	✓
55	2020-01-24 12:08:36	<u>a1b492d106c544812c122b</u> <u>c11b5215f6682af5ca96a2</u> <u>b7e87bf483f65ae384fd</u>	+ 1.50692691 BTC  12,568.64 USD	✓
56	2020-01-24 10:06:36	<u>8b6e88d04beb548e9b2f9a</u> <u>9b61516bf6f3c48ca67f83</u> <u>61a9c339f07295fa6cf4</u>	- 1.00000000 BTC  8,439.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2020-01-24 09:26:23	<u>51e2f764fbed2f2a411cf7c528bbf45c3be4c75963ddc0edf3fdb1727af441d1</u>	+ 1.00000000 BTC 8,439.00 USD	✓
58	2020-01-24 01:25:06	<u>44f575a0ba20698626f935ef688ca6864d2f36341c86b7890c3e4422c1f680cc</u>	- 1.47230000 BTC 12,424.73 USD	✓
59	2020-01-23 19:13:05	<u>602c45be5aab1f6359713bd3b8a6d0ccc96861931637eb55e7681668e80043bc</u>	+ 1.47230000 BTC 12,424.73 USD	✓
60	2020-01-23 14:51:53	<u>75acf8fa52a3fd3a9df5e76ae9f6a3664940b14f22e7796a2e9507593b9783d1</u>	+ 2.49950000 BTC 21,093.28 USD	✓
61	2020-01-23 12:34:12	<u>daaa7e155e8d3db867d7872559fc9c727498db97d3fe0fa0b492bdd8a0163713</u>	+ 2.90489228 BTC 24,514.38 USD	✓
62	2020-01-22 11:47:15	<u>07155fecc9b60f3c3486cab74d76d87781df8422a15a120904a14d000d4ae24</u>	- 0.64950000 BTC 5,639.19 USD	✓
63	2020-01-22 11:30:58	<u>3479e414fc2750e59c725456d65b9330ad5a153d67ae850f6a5e38b90147ec7f</u>	+ 0.64950000 BTC 5,639.19 USD	✓
64	2020-01-20 16:42:26	<u>a55d2ae5d85b09f776e8b3ccd6cbf0d45c20becc018922104485bd0a83d84508</u>	+ 4.71950000 BTC 41,229.69 USD	✓
65	2020-01-20 15:08:19	<u>e52c4832d1e059f69a296dcd58adf3cdf59b8330b90cdd94631b3af47e3923a5</u>	- 1.22066224 BTC 10,663.74 USD	✓

#	Date & time	Transaction Id	Amount	
66	2020-01-20 13:45:56	<u>9fd4c2075d01bba224873a</u> <u>ac9f86211aec3540e21701</u> <u>2a85aa9b32180ce79e91</u>	+ 1.22066224 BTC  10,663.74 USD	✓
67	2020-01-20 12:11:32	<u>00cb03e9b744bda80c7f02</u> <u>b4d66552d6686b59f514fc</u> <u>daf7a7a54ee347d63c46</u>	+ 3.99420000 BTC  34,893.45 USD	✓
68	2020-01-19 18:39:36	<u>c0bb142b1b04693103e8ce</u> <u>c1235edfc754e30888c361</u> <u>8d798c5374ee4b551778</u>	- 1.66000000 BTC  14,346.30 USD	✓
69	2020-01-19 16:50:13	<u>fa0192968db5e1b6d6d113</u> <u>2fb3eb52338d5359d030f0</u> <u>1f55ba6d9940b44589a7</u>	+ 1.66000000 BTC  14,346.30 USD	✓
70	2020-01-17 07:47:10	<u>79d31c5e595150c91b7221</u> <u>d3cb9fca5e7d67fca70883</u> <u>568a84de65fed32e31cc</u>	+ 2.09231748 BTC  18,649.41 USD	✓
71	2020-01-16 11:22:21	<u>ccfb98965a6112e4aadf54</u> <u>9631499f8c2c8ba5ca01c0</u> <u>f4b759bee91a9afd2e50</u>	+ 2.79950051 BTC  24,411.67 USD	✓
72	2020-01-16 10:17:59	<u>1d813ffe3d3ccfd1a94178</u> <u>766c8fd7d5be9425d0ade3</u> <u>99f769b6b29992b19778</u>	+ 4.10310000 BTC  35,779.07 USD	✓
73	2020-01-16 10:09:50	<u>0fdf3a2a519ec910293b0a</u> <u>e8aa5167656cb392b5e170</u> <u>bb65c36f74e6c9b7cad5</u>	- 0.37149314 BTC  3,239.42 USD	✓
74	2020-01-16 09:15:31	<u>332172aab3d513f7899178</u> <u>d92f37d3ba189f21d82b7e</u> <u>76d4c1df7b723bae022b</u>	+ 0.37149314 BTC  3,239.42 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-01-15 22:17:41	<u>a9ff565eefc6a0084c0bc2</u> <u>39a966c960ac785b5860f6</u> <u>b2ec1c1fa4a1e8b0927a</u>	- 0.24250000 BTC  2,114.60 USD	✓
76	2020-01-15 19:25:31	<u>33c428f297e4a31e307989</u> <u>b3df4079f833a601734343</u> <u>7fecc9285d2df385c329</u>	+ 0.24250000 BTC  2,114.60 USD	✓
77	2020-01-15 16:09:21	<u>6f75c5a79d4f20dc2db4f7</u> <u>e7f40de669d28f7afc2de0</u> <u>cf314501a50831e100f0</u>	- 0.22776762 BTC  1,986.13 USD	✓
78	2020-01-15 15:31:56	<u>2ac46187afd6c965bb71f5</u> <u>2bb82799c60e26d488f82d</u> <u>165d78b53ec880e4752a</u>	+ 0.22776762 BTC  1,986.13 USD	✓
79	2020-01-15 12:53:13	<u>4d0c5d6222879c0fb7e4be</u> <u>fd345ae74261a7b67d81b2</u> <u>e8016e12982917df7341</u>	- 1.16950000 BTC  10,198.05 USD	✓
80	2020-01-15 12:28:58	<u>3c68d556e2d2417e444226</u> <u>3403465ba9b93f05b80ffd</u> <u>45b409442d73c5226cad</u>	+ 1.16950000 BTC  10,198.05 USD	✓
81	2020-01-14 14:05:04	<u>14e822becdf91af95d8b9d</u> <u>7a152a1861b4e87ee7667f</u> <u>3c98e22032ceb36b1745</u>	- 1.19950000 BTC  10,581.28 USD	✓
82	2020-01-14 13:32:41	<u>7bbb020bd2fa7ca1133b15</u> <u>e76f93a752577a945149ac</u> <u>bb031565e1d92c5ad32d</u>	+ 2.42000000 BTC  21,347.81 USD	✓
83	2020-01-14 11:50:23	<u>4126f12bf9139d3930a8ab</u> <u>d50b42a24cb56834bb94d6</u> <u>dd00c1aa26167bf903c6</u>	+ 4.02100000 BTC  35,425.05 USD	✓

#	Date & time	Transaction Id	Amount	
84	2020-01-14 11:50:23	<u>a8231aa8321a0af035aafe</u> <u>65a46778ee63f4e242e594</u> <u>52c4ae0aca1f1fcfd0fe</u>	+ 1.19950000 BTC  10,567.60 USD	✓
85	2020-01-14 11:31:02	<u>147a8916027869158a135b</u> <u>864eb440381f972db380e1</u> <u>fdbf6833d20240bc7497</u>	- 0.96344790 BTC  8,487.98 USD	✓
86	2020-01-14 11:31:02	<u>147a8916027869158a135b</u> <u>864eb440381f972db380e1</u> <u>fdbf6833d20240bc7497</u>	- 1.54950000 BTC  13,651.11 USD	✓
87	2020-01-14 10:59:47	<u>479494218df356a9d3bdce</u> <u>6e5e57eeca6fd14ac92479</u> <u>3191dbad0b65fe148d17</u>	+ 0.96344790 BTC  8,487.98 USD	✓
88	2020-01-14 10:36:49	<u>258c8e767219d092476758</u> <u>2739326841ea1c5a6d01bb</u> <u>58859073f4045ba8e123</u>	+ 1.54950000 BTC  13,651.11 USD	✓
89	2020-01-12 21:04:12	<u>bf3e965b6c3b74ea1b5955</u> <u>1c2bbf82817ecb0735a7f9</u> <u>cbfce8dcf09afee9678c</u>	- 0.30000000 BTC  2,433.10 USD	✓
90	2020-01-12 17:08:57	<u>efedd9243427924dd6a20b</u> <u>b7ff2c69331ee1d5c383da</u> <u>e6539647980ee6abebd6</u>	+ 0.30000000 BTC  2,433.10 USD	✓
91	2020-01-11 18:30:38	<u>3c207d557da025f5075995</u> <u>c39e36a4d2a15a2ca52447</u> <u>031230c5bf778e875a47</u>	- 0.75948433 BTC  6,216.36 USD	✓
92	2020-01-11 18:13:56	<u>e44c338f57a4198389d9ac</u> <u>439139ccfb46371b14fb83</u> <u>a43f2ab59f890c3f3920</u>	+ 0.75948433 BTC  6,216.36 USD	✓

#	Date & time	Transaction Id	Amount	
93	2020-01-11 09:58:07	<u>d9d9ec856d7bb2e408faa03f376c6f7fa57ed6a0d62decfa37b500b754183d95</u>	+ 3.85391360 BTC 30,908.42 USD	 
94	2020-01-10 17:41:55	<u>20cf622d9d6145778df714872ddb48efa3e6b722035aac2c31f0aa1920cece70</u>	- 0.51250000 BTC 4,110.25 USD	 
95	2020-01-10 16:08:52	<u>23d078a95e4eaa5bbf630d9fe347e52e4a8245df14d8cdaca53050d3649ec3fc</u>	+ 0.51250000 BTC 4,110.25 USD	 
96	2020-01-10 14:07:41	<u>ba4ec5f94617446e3bb92d2226f9de076f81236183a57e018d6b028e4ee06b64</u>	- 0.89000000 BTC 7,137.80 USD	 
97	2020-01-10 13:02:24	<u>86be4552bb2402e4392119c9d3973d892514b3069a5c1517e679537a737a331b</u>	+ 0.89000000 BTC 7,137.80 USD	 
98	2020-01-10 10:43:52	<u>4105a6fff4374445e30ed43cad37b6db2b87a7f05d31775dcc479adf8dd05cd4</u>	- 0.30840053 BTC 2,527.96 USD	 
99	2020-01-10 09:13:33	<u>e81f289f50facbef391893a0d6de42bb771c fb5dab24692454e5b7f211d2a04d</u>	+ 0.30840053 BTC 2,527.96 USD	 
100	2020-01-09 21:58:45	<u>f9b381512138192f14d24988c9aba02ff035a4e198496e48ef8e9997cd78aacc</u>	- 0.49950000 BTC 4,094.41 USD	 
101	2020-01-09 21:27:14	<u>e0347540e6036911b6f13fe10ee116e2a9eaa058dff58b1c016d2992aa108ce5</u>	+ 0.49950000 BTC 4,094.41 USD	 

#	Date & time	Transaction Id	Amount	
102	2020-01-09 14:20:26	<u>8dbb41d4504b919f9ee3c6</u> <u>eec5e17c4b326bb416f8e8</u> <u>785dbfed581561bea2f8</u>	- 0.22875004 BTC  1,875.06 USD	✓
103	2020-01-09 13:51:28	<u>d2f452c5dc2be900020777</u> <u>a24e34fe6406603894b5ff</u> <u>de8100b8444c5e298cb8</u>	+ 0.22875004 BTC  1,875.06 USD	✓
104	2020-01-09 10:44:14	<u>a31053ffbd70457245603c</u> <u>d21bf3f15dd6751de00c03</u> <u>c40ce2384143b4515ec8</u>	- 29.00000000 BTC  226,715.04 USD	✓
105	2020-01-09 09:51:50	<u>89c4b28f8495eeeb915c76</u> <u>32189e1dd12e398a223a67</u> <u>590f1ed70db64777b7c1</u>	+ 29.00000000 BTC  226,715.04 USD	✓
106	2020-01-08 21:49:27	<u>d76f6181eb61397249c8ce</u> <u>f26aface4411d31d9c5aa3</u> <u>6ed3a88e9bd0ecd92c2e</u>	- 1.50412202 BTC  11,758.86 USD	✓
107	2020-01-08 18:59:07	<u>791764a4eacb7c288ef3fa</u> <u>44e9304fc5385d3b5495a6</u> <u>c3257313ad8a8be89cda</u>	+ 1.50412202 BTC  11,758.86 USD	✓
108	2020-01-08 15:04:37	<u>801a56437401f843c28c9b</u> <u>93f24a040b156a2b424779</u> <u>427e7009f930b0de6b55</u>	+ 3.38030000 BTC  26,426.37 USD	✓
109	2020-01-08 14:12:36	<u>78319f7ee1b69db60214c7</u> <u>e7054987ca802fd4052b2b</u> <u>6fef20e72b4ad031ee32</u>	- 1.34232093 BTC  10,493.94 USD	✓
110	2020-01-08 12:41:09	<u>d94e1d5085dedb0aefe041</u> <u>349b67efc20aa4dc5bfa4f</u> <u>7adb65696139e7d45e5f</u>	+ 1.34232093 BTC  10,493.94 USD	✓

#	Date & time	Transaction Id	Amount	
111	2020-01-08 09:41:51	<u>ed1a9622b8b41c08e34ca84009a12d500f0d3266fac36b4a263ca4e3f74b0f1f</u>	+ 3.50000000 BTC 28,195.93 USD	✓
112	2020-01-07 16:05:42	<u>8ced00d105c24360e64c24fdafd549ece71ab59661058c5bdba56536739209dc</u>	- 0.54300000 BTC 4,374.39 USD	✓
113	2020-01-07 14:48:03	<u>f8d8a45ff8f6ad2baa775cade50e37d38f8bab1825fe5e11686ee634e99f64ed</u>	+ 0.54300000 BTC 4,374.39 USD	✓
114	2020-01-07 14:48:03	<u>0a9e4f822390a2af3db5ac512c744fc4a0f720cca69e01e21d30e5dcc6ebba69</u>	- 5.00000000 BTC 40,279.90 USD	✓
115	2020-01-07 09:56:18	<u>fc428e534f0956d1b9b83155bb332a6aa300e742855dca27b35d8532f044135</u>	+ 5.00000000 BTC 40,726.40 USD	✓
116	2020-01-06 23:45:35	<u>1e50795db0d2a792bf4afd3fb9117640a20eb1a39dfc407b34883e5b75efae6</u>	+ 4.25120000 BTC 34,627.21 USD	✓
117	2020-01-06 04:56:33	<u>5c68b0ba64aa18921c7e63760cc4587f1c6c09b468d767021f12c611c6b20c6f</u>	- 5.00088925 BTC 38,796.89 USD	✓
118	2020-01-06 03:18:39	<u>2f82a57216380f093193ff259e872e7a9f12be7228a922703db68101165ea6b1</u>	- 5.03280508 BTC 39,044.50 USD	✓
119	2020-01-04 11:26:49	<u>d1f51ba6913211eb73cba95ff8ec0d32cc2b0b5001edfb7c0fb64389a03cc024</u>	+ 2.39620000 BTC 17,621.91 USD	✓

#	Date & time	Transaction Id	Amount	
120	2020-01-03 13:45:06	<u>7b541fe4f804b615c7766f70643bfef6ca3c88311950ba12453f63ebe64c422f</u>	+ 2.10306775 BTC 15,466.19 USD	 
121	2020-01-02 16:21:08	<u>8cc8d82295d26bc4960ec059a2521df036d21aff80d250f4e0c1604e3b161222</u>	+ 2.94596674 BTC 21,638.00 USD	 
122	2020-01-01 14:01:25	<u>6c6cbfb0753deeba246e5ced210d9fc8404e6a65ddc8bb1f17c8fe45d99933fd</u>	+ 4.99960000 BTC 34,825.76 USD	 
123	2019-12-31 10:33:21	<u>ba802d10523b6748e88e13d3383c049d1e66cff514816d304983475f6afedc46</u>	+ 4.77950000 BTC 34,389.60 USD	 
124	2019-12-30 23:56:42	<u>220ecbc8bc57eb4c1cdc3b4a2e79f2f1f88860c212097b1a3f0f8c455adce7c9</u>	- 0.51361085 BTC 3,695.54 USD	 
125	2019-12-30 21:40:01	<u>2106052be9593d7d6c9a604fc15a2799d8a51724fd2b945d863349c0f8fec0e7</u>	+ 0.51361085 BTC 3,695.54 USD	 
126	2019-12-30 13:51:28	<u>4090a4a61b88fbb4c38a908c2d778e4bb94665b5a862084e5ae707846a925b26</u>	- 0.59930000 BTC 4,312.10 USD	 
127	2019-12-30 13:13:45	<u>e9c1f00f8d1068c3eae85dbaecb98ef541e1ccf167512b81caf23c2f99661bb4</u>	+ 3.60950078 BTC 25,971.18 USD	 
128	2019-12-30 12:56:27	<u>b13cf6a063db7f5309964273facc7c59a82feff905c3911b0b23a64fa2822e20</u>	+ 0.59930000 BTC 4,312.10 USD	 

#	Date & time	Transaction Id	Amount	
129	2019-12-29 20:24:04	<u>e547dcfdfe87adb8eb6d40</u> <u>420782a29115a953807a20</u> <u>41d1c4594ee49efce79d</u>	- 1.91447097 BTC  13,872.25 USD	✓
130	2019-12-29 18:01:46	<u>9b9ae39876dde7c26ffd50</u> <u>80cfea89335b3e7def7b59</u> <u>d713c2c99b1fddba8623</u>	+ 1.91447097 BTC  13,872.25 USD	✓
131	2019-12-29 17:05:44	<u>e03d340ee77f099980dc59</u> <u>82d5adf1e2db14c0fcd493</u> <u>8364c19349b3d7ba97b0</u>	- 0.49300000 BTC  3,572.27 USD	✓
132	2019-12-29 17:05:44	<u>e03d340ee77f099980dc59</u> <u>82d5adf1e2db14c0fcd493</u> <u>8364c19349b3d7ba97b0</u>	- 0.50000000 BTC  3,623.00 USD	✓
133	2019-12-29 16:44:28	<u>0f52212da3525c3549155a</u> <u>395f113048df80f78177d5</u> <u>f7d8a6782497e36125ab</u>	+ 0.49300000 BTC  3,572.27 USD	✓
134	2019-12-29 15:29:12	<u>4cbcb150a49a64551b2c13</u> <u>9cb82669cc6e632919b010</u> <u>e9c5d642a91e901ee186</u>	+ 0.50000000 BTC  3,623.00 USD	✓
135	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b9</u> <u>04d6436a717de64c309d6f</u> <u>78b8c4c610b0ffd860ba</u>	- 1.12820000 BTC  8,335.41 USD	✓
136	2019-12-29 10:13:41	<u>daa9f88a59aabdbd328ebe</u> <u>eecc0b444e34e6c1512988</u> <u>913932e753094494facd</u>	+ 1.12820000 BTC  8,335.41 USD	✓
137	2019-12-27 17:00:14	<u>45722d4bf837d9389c64af</u> <u>89ecb40b81452c8c7fd971</u> <u>ae25c3f171167d65158a</u>	+ 4.32060000 BTC  31,610.11 USD	✓

#	Date & time	Transaction Id	Amount	
138	2019-12-27 14:42:39	<u>adf54567c7398bce8bca2e23640e6fde20ef2fb17baf8d47f1132450637021b4</u>	- 0.50000000 BTC 3,658.07 USD	 ✓
139	2019-12-27 12:06:40	<u>5bd1da9bc16afdc79008def0e008f050a84673cd088e2d5f1b825ab4a0547be9</u>	+ 0.50000000 BTC 3,658.07 USD	 ✓
140	2019-12-26 20:47:56	<u>13400f3d849df827be14988b5e9f4093dd21adba8d159c6a886c758e2df88151</u>	- 0.36272377 BTC 2,631.46 USD	 ✓
141	2019-12-26 20:12:14	<u>f7f8056df634916758405b93a51a746347ba8b2ff2c012dcdf7627851a7c8aa0</u>	+ 5.00088925 BTC 36,280.15 USD	 ✓
142	2019-12-26 16:42:06	<u>f49fd3becf68135c194e55a9844a1abd72fec1e2da4f48f6fbe64c53c68da77d</u>	+ 0.36272377 BTC 2,631.46 USD	 ✓
143	2019-12-26 11:06:12	<u>1bab4f4e4eff837b53e50e885c41a263e9ec65ab6f87e69963c2c5aefa3e7523</u>	- 0.15639503 BTC 1,126.35 USD	 ✓
144	2019-12-26 09:46:49	<u>7d6bf861ce627b33873465621fd2c8f5d4f4399cb713f4913857fbc5473e5aa1</u>	+ 0.15639503 BTC 1,126.35 USD	 ✓
145	2019-12-25 18:40:59	<u>a21880949d40da2d5493be720e18c062f16d1b1232b8dbaa6437a4ab0d7d9095</u>	- 0.30000000 BTC 2,160.60 USD	 ✓
146	2019-12-25 18:40:59	<u>a21880949d40da2d5493be720e18c062f16d1b1232b8dbaa6437a4ab0d7d9095</u>	- 1.69000000 BTC 12,171.38 USD	 ✓

#	Date & time	Transaction Id	Amount	
147	2019-12-25 18:40:59	<u>a21880949d40da2d5493be720e18c062f16d1b1232b8dbaa6437a4ab0d7d9095</u>	- 0.07480000 BTC 538.70 USD	 
148	2019-12-25 18:40:59	<u>a21880949d40da2d5493be720e18c062f16d1b1232b8dbaa6437a4ab0d7d9095</u>	- 1.24699312 BTC 8,980.84 USD	 
149	2019-12-25 18:40:59	<u>a21880949d40da2d5493be720e18c062f16d1b1232b8dbaa6437a4ab0d7d9095</u>	- 0.56250000 BTC 4,051.12 USD	 
150	2019-12-25 17:33:56	<u>db76c9fc4331d3261f1d7fb5a83d3519c7cf825b39b0345a95a6946d185326b4</u>	+ 1.24699312 BTC 8,980.84 USD	 
151	2019-12-25 17:26:31	<u>e41675b68b577518aa8203306cc8af9b4f9f4af6df6109a8a37875a486399dcf</u>	+ 0.07480000 BTC 538.70 USD	 
152	2019-12-25 17:06:09	<u>428e7ab7b1a9bcaef648381dae32c2579dda6a96e9b1435fa0273d6ee9e4337</u>	+ 1.69000000 BTC 12,171.38 USD	 
153	2019-12-25 14:50:40	<u>0f5fecbb18d59409838deb605896b6066c0e9ff48d5f7742ea30ed08d656d4b</u>	- 0.40000000 BTC 2,880.80 USD	 
154	2019-12-25 14:50:40	<u>0f5fecbb18d59409838deb605896b6066c0e9ff48d5f7742ea30ed08d656d4b</u>	- 0.70000000 BTC 5,041.40 USD	 
155	2019-12-25 14:45:15	<u>181abbf45423a9aed94531ba2ca4eb6680818eb5850ec65125d102cf91de7bdd</u>	+ 0.30000000 BTC 2,160.60 USD	 

#	Date & time	Transaction Id	Amount	
156	2019-12-25 14:45:15	<u>7efcd3d90867f7ce48af72e81914b54e80ca517101697e2befce64843e6b65414</u>	+ 0.56250000 BTC 4,051.12 USD	 
157	2019-12-25 13:55:35	<u>6a7253fb3810b5ae95f0cbdf0b6fa891d7714db963e712df99a0b64aecfd7ef8</u>	+ 0.40000000 BTC 2,880.80 USD	 
158	2019-12-25 13:27:54	<u>a0eec47e59e4d065deca380b01a99bf20e97959c123e1bf908d94c90c3d42eb5</u>	+ 0.70000000 BTC 5,041.40 USD	 
159	2019-12-24 19:57:01	<u>e2ed80a448d1aef16f3a8620c720cab1a44f89884dd6d0db7bde413f3004c62</u>	- 1.57050000 BTC 11,314.87 USD	 
160	2019-12-24 17:51:41	<u>3979934c5a1ced1b8288f01f4e05705880eb4c3391253881132e0ba373386a23</u>	+ 1.57050000 BTC 11,314.87 USD	 
161	2019-12-24 12:15:08	<u>c199ca099c669665ba0914601f277f560e7b7400fe04385877dc9199ffe7a003</u>	+ 2.25250000 BTC 16,228.42 USD	 
162	2019-12-24 12:04:44	<u>30366d18aaedf3436419276c1e753115161d73a8c4c50cdf4d110281d4274508</u>	+ 5.03280508 BTC 36,259.49 USD	 
163	2019-12-23 19:43:10	<u>5cb223af7971b97611bebe45c657f179508c40e00a5c72e145bc84fa9057fd4e</u>	- 0.08060000 BTC 584.81 USD	 
164	2019-12-23 19:24:27	<u>00ba46ca1e7ee89a3f764d06732214dd7e7edc1035973bae16272309561a8b93</u>	+ 0.08060000 BTC 584.81 USD	 

#	Date & time	Transaction Id	Amount	
165	2019-12-23 19:10:37	<u>fef4253cba6baf28d4d3fb</u> <u>432d60081e21dac0cc0464</u> <u>aba5f724c71fb88cbd10</u>	+ 2.66000000 BTC  19,300.34 USD	✓
166	2019-12-23 13:52:37	<u>55f494c61550bb24ce2a64</u> <u>736a851d5558a746a602ea</u> <u>d4c04ddf8f8ea9e1adad</u>	- 7.48879163 BTC  54,336.94 USD	✓
167	2019-12-23 12:20:23	<u>1ee1b5648183e0513e4bbe</u> <u>a50419c4965934c624f2b4</u> <u>f55f7db8e32aa7376633</u>	- 9.70942650 BTC  70,449.36 USD	✓
168	2019-12-23 11:53:39	<u>e14f14ff5d461275910511</u> <u>c51d9766743a861de047df</u> <u>9673b33a75db0aaa3d26</u>	+ 2.37888894 BTC  17,406.54 USD	✓
169	2019-12-23 11:47:36	<u>e7a67e59c135deec89a00a</u> <u>1e4826e35e79b6d95ca087</u> <u>3bce3ae8547b0f06795f</u>	+ 9.70942650 BTC  71,044.74 USD	✓
170	2019-12-23 11:47:36	<u>7c29521f5147092d6eb8eb</u> <u>177bc05f6d12d9ab65e62a</u> <u>0b17834fa5410d157055</u>	+ 7.48879163 BTC  54,796.16 USD	✓
171	2019-12-23 09:27:48	<u>1cbae0dc0520510c7b85d6</u> <u>f9bab6071bbacf143dc00c</u> <u>18081a68374d2a715ab4</u>	- 0.46000000 BTC  3,365.86 USD	✓
172	2019-12-23 09:27:48	<u>1cbae0dc0520510c7b85d6</u> <u>f9bab6071bbacf143dc00c</u> <u>18081a68374d2a715ab4</u>	- 1.14611393 BTC  8,386.21 USD	✓
173	2019-12-23 08:39:28	<u>e951c01e42cc8f08328a46</u> <u>d5f0299f5c152399cea5f2</u> <u>9e81d4209d4db63b7343</u>	+ 0.46000000 BTC  3,365.86 USD	✓

#	Date & time	Transaction Id	Amount	
174	2019-12-23 08:39:28	<u>d7c9c1fa89f2427900f9557ff36c2c113b880ad18f3e</u> <u>be037cfc6a287b64398a</u>	+ 1.14611393 BTC  8,386.21 USD	✓
175	2019-12-23 08:05:34	<u>184ce5e612eaabe99a314b5e56318d128526c43dcab8</u> <u>c43dfbf749beec192656</u>	- 1.21942886 BTC  8,922.67 USD	✓
176	2019-12-23 07:37:00	<u>a682e432ece0e3a08dcb45943bd4e2929d45ad038683</u> <u>62d3009126deeb0cde7c</u>	+ 1.21942886 BTC  8,922.67 USD	✓
177	2019-12-22 17:30:47	<u>50006d11fa207557f9ea3f4a121541a245512c76bdf7</u> <u>de338bee3a88316c6b54</u>	- 1.99151800 BTC  14,572.11 USD	✓
178	2019-12-22 15:45:06	<u>d624be3e5d214f22c75fa91d5b3bcce933efee9c37dc</u> <u>fdb78fea7ef453437722</u>	+ 1.99151800 BTC  14,572.11 USD	✓
179	2019-12-20 19:56:12	<u>387d5710185e331af71b4cde0006efbc6ed8b57046bd</u> <u>e500c114eb45c10a6006</u>	+ 2.31000000 BTC  16,476.65 USD	✓
180	2019-12-20 17:37:22	<u>edd6bfebd34467670bb5a7ce44a46e5f025eff70b14d</u> <u>f683816cc3881445dd95</u>	+ 4.25960000 BTC  30,382.66 USD	✓
181	2019-12-20 15:24:34	<u>d042a01a51884c273a0ad1a31f6fdb2b532fea7e2f3b</u> <u>34596e1da1bf0dcec1ea</u>	- 0.07000000 BTC  499.29 USD	✓
182	2019-12-20 15:24:34	<u>d042a01a51884c273a0ad1a31f6fdb2b532fea7e2f3b</u> <u>34596e1da1bf0dcec1ea</u>	- 0.50000000 BTC  3,566.37 USD	✓

#	Date & time	Transaction Id	Amount	
183	2019-12-20 15:16:12	<u>aae7274e8d7c6e4aa7f578</u> <u>a725fcce4ac497721cc854</u> <u>e622f49b4b4564bd4949</u>	+ 4.99370000 BTC 35,618.81 USD	 ✓
184	2019-12-20 13:19:15	<u>d353c98b3055b9a6e6aa80</u> <u>62330244e0c8f6cb4fd6ea</u> <u>0a101f74d0161d9b997c</u>	+ 0.07000000 BTC 499.29 USD	 ✓
185	2019-12-20 13:19:15	<u>00029cdf4c0a5713370e2a</u> <u>c00c7290e3f018f904a345</u> <u>25df2e20dddc4042eb57</u>	+ 0.50000000 BTC 3,566.37 USD	 ✓
186	2019-11-30 04:44:18	<u>a40b8c8bb5998afcb27330</u> <u>1457e096aa465169c59df7</u> <u>a219e7930626047b6ccc</u>	- 1.10000000 BTC	 ✓
187	2019-11-29 06:47:55	<u>7a8ffefc2d5c9564407f86</u> <u>cf0f91928f6e68efb7e9e3</u> <u>18dae03f577a07164e2d</u>	- 6.36000000 BTC	 ✓
188	2019-11-22 21:06:22	<u>2480b03c831af4e7c677bc</u> <u>5dd7461f3d2d956a5b0bed</u> <u>d73c07b1f578e599228f</u>	+ 3.55672695 BTC	 ✓
189	2019-11-22 15:53:33	<u>d94f10c778b3e081a4c375</u> <u>ff4511f2c585b68fb86e93</u> <u>ed27aa0b374b60cf74f2</u>	+ 6.36000000 BTC	 ✓
190	2019-11-22 15:34:50	<u>3788567ab5b6bbd4c5ac49</u> <u>e075e83c8234e17752257b</u> <u>93effd104c180c4ce131</u>	- 1.99950000 BTC	 ✓
191	2019-11-16 12:38:15	<u>f0a216d41f3ed6dad6764d</u> <u>5a8ab09a2f45d117c8b17e</u> <u>fb3f680bae20e1ebe19d</u>	+ 1.99950000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
192	2019-11-08 13:01:13	<u>b41488b50a260521e9a300</u> <u>c9fda83ee9962467556138</u> <u>3b03c0de8782ef94377a</u>	+ 1.10000000 BTC	✓
193	2019-11-08 11:38:08	<u>abf001e41d35712f54b9c7</u> <u>8bf7042dec4c0880f0d35f</u> <u>21c41ddf1a80a92ad4e3</u>	- 0.51645966 BTC	✓
194	2019-11-08 11:18:18	<u>c3814da1d7c7b7543bab9f</u> <u>fe1f7935ccd6cab471c5a4</u> <u>002bc96611b8a2a80a3d</u>	+ 0.51645966 BTC	✓
195	2019-11-08 11:18:18	<u>82da7cfa60d6c4196e77bd</u> <u>bbcdd714f800247a466212</u> <u>d44c6d0c9b4bb23a20dd</u>	- 0.94732957 BTC	✓
196	2019-11-08 11:01:38	<u>3e85a73eec744dd8d98112</u> <u>d6e4c4e305e9d1c6b8cb52</u> <u>aa0e9f77f6a7167ab4f3</u>	+ 0.94732957 BTC	✓
197	2019-11-05 20:11:26	<u>fe2820bf7bfc8c01579a3f</u> <u>65493a67bc3a07a5430f48</u> <u>f5c82b77be480e6b84d1</u>	- 0.00002730 BTC	✓
198	2019-11-05 20:09:35	<u>d5d120d14ea482a3b72b37</u> <u>97bc747c167f73417e7702</u> <u>9d710cbd8be447cdfc74</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 20:11:26	<u>fe2820bf7bfc8c01579a3f</u> <u>65493a67bc3a07a5430f48</u> <u>f5c82b77be480e6b84d1</u>	- 7,892.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-11-05 20:09:35	<u>d5d120d14ea482a3b72b37</u> <u>97bc747c167f73417e7702</u> <u>9d710cbd8be447cdfc74</u>	+ 7,892.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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