

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33oeT9AdNt2KRqHrb1p3jQ8D2eya7oHhAp</u>
TOTAL RECEIVED	0.49742447 BTC
	31,226.31 USD
TOTAL SEND	0.49710153 BTC
	31,206.04 USD

Token	Balance
Bitcoin	0.00032294 BTC 20.27 USD
TetherUS	0.00000000 TetherUS 0.00 USD




## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00029413 BTC 2.87 USD	
2	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00077272 BTC 7.55 USD	


#	Date & time	Transaction Id	Amount		
3	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00227898 BTC 	22.27 USD	✓
4	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00465765 BTC 	45.51 USD	✓
5	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00511991 BTC 	50.03 USD	✓
6	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00518415 BTC 	50.66 USD	✓
7	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00518508 BTC 	50.67 USD	✓
8	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00530495 BTC 	51.84 USD	✓
9	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00531839 BTC 	51.97 USD	✓
10	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00533898 BTC 	52.17 USD	✓
11	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00535252 BTC 	52.30 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00568012 BTC 55.50 USD		✓
13	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00568702 BTC 55.57 USD		✓
14	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00582336 BTC 56.90 USD		✓
15	2020-06-08 19:53:14	<u>e6e0e9084f5211f2aba345</u> <u>f2d1eae62fdaeb5aea210</u> <u>70d0c4f2679c5fa3f63d</u>	- 0.00583489 BTC 57.02 USD		✓
16	2020-05-06 05:49:01	<u>91371af6c7cc17a0f9f6bd</u> <u>cabed2a4f5cf0829c3a255</u> <u>99b449a48d5695995ed0</u>	+ 0.00227898 BTC 20.83 USD		✓
17	2020-05-06 02:33:46	<u>3d9e233fd0ec71f61863ff</u> <u>15497ff197e162708f08a1</u> <u>d7c2c7f4cf4eb6212a1f</u>	+ 0.00029054 BTC 2.65 USD		✓
18	2020-04-24 03:28:37	<u>16935b793e21846fe4273b</u> <u>dd890f1cabfd740dfcd331</u> <u>35794ea7317e0eec2eed</u>	+ 0.00568702 BTC 42.68 USD		✓
19	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00465765 BTC 31.86 USD		✓
20	2020-04-21 02:36:01	<u>f665749d90333060948660</u> <u>26dd2469f87a5a359da8e5</u> <u>14ed6c1bd647d354da07</u>	+ 0.00029413 BTC 2.01 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00582336 40.92 USD	BTC 	✓
22	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.00518415 35.65 USD	BTC 	✓
23	2020-04-10 01:18:05	<u>2b5dfdad8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u>	+ 0.00518508 35.56 USD	BTC 	✓
24	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00535252 36.25 USD	BTC 	✓
25	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00530495 36.37 USD	BTC 	✓
26	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00583489 37.31 USD	BTC 	✓
27	2020-03-29 01:29:00	<u>ed8fec68ba4399d3419a56</u> <u>bbe369162bf039afbe6c22</u> <u>1f96f997ad04c1a81cff</u>	+ 0.00568012 33.40 USD	BTC 	✓
28	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbc6d</u>	+ 0.00531839 34.39 USD	BTC 	✓
29	2020-03-22 02:37:14	<u>c9cacc069eb375c3a28820</u> <u>71790b117d077bc95e869e</u> <u>914b053ada037b66bbde</u>	+ 0.00533898 31.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00533926 BTC 26.85 USD		✓
31	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00534427 BTC 26.87 USD		✓
32	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00539865 BTC 27.14 USD		✓
33	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00540382 BTC 27.17 USD		✓
34	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00543541 BTC 27.33 USD		✓
35	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00554691 BTC 27.89 USD		✓
36	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00555332 BTC 27.92 USD		✓
37	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00556565 BTC 27.98 USD		✓
38	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00557305 BTC 28.02 USD		✓

#	Date & time	Transaction Id	Amount		
39	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00557451 BTC 28.03 USD		✓
40	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00557839 BTC 28.05 USD		✓
41	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00558534 BTC 28.08 USD		✓
42	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00559016 BTC 28.11 USD		✓
43	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00559283 BTC 28.12 USD		✓
44	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00559837 BTC 28.15 USD		✓
45	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00564999 BTC 28.41 USD		✓
46	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00570102 BTC 28.67 USD		✓
47	2020-03-16 08:14:17	<u>de41e945131e1ed0b44860</u> <u>6c0110df4b79b66f10a32d</u> <u>ddb3ffaaff4fa4e3aaafd</u>	- 0.00570746 BTC 28.70 USD		✓

#	Date & time	Transaction Id	Amount		
48	2020-03-16 08:14:17	<u>de41e945131e1ed0b448606c0110df4b79b66f10a32dddb3ffaaff4fa4e3aaafd</u>	- 0.00571431 28.73	BTC 	✓
49	2020-03-16 08:14:17	<u>de41e945131e1ed0b448606c0110df4b79b66f10a32dddb3ffaaff4fa4e3aaafd</u>	- 0.00582890 29.31	BTC 	✓
50	2020-03-16 04:56:12	<u>9dac56e996b882d20511972d15a214fd9ad8993dbcb0b9390e574ecacac3d855</u>	+ 0.00533926 26.85	BTC 	✓
51	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a1942b97a6f2b9d90d8f877d0dcd06ed530b876a740e7</u>	+ 0.00534427 28.65	BTC 	✓
52	2020-03-09 01:11:10	<u>dbb173aab5397a108432b2f191c74a6e959818fe0606383b1e53846fdef949cd</u>	+ 0.00559283 44.35	BTC 	✓
53	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697646501dd6fb3fcd7daad6e6cf8b774cb1b681aad27</u>	+ 0.00556565 44.71	BTC 	✓
54	2020-03-02 06:28:14	<u>20174d7737b408daeeea7bc86524b1406371d8cf2bb36c0ff3ebaa86906d63f2</u>	+ 0.00557305 49.68	BTC 	✓
55	2020-03-01 00:41:05	<u>a26e9c7d5ca9e37ef4da9d0fe4d398462db99d045bb5005b735d316764de9baa</u>	+ 0.00558534 47.65	BTC 	✓
56	2020-02-24 00:53:56	<u>120077eb61ffb9ca0c78681d622be6bbf922d0311cef239480ce3b52d33f964c</u>	+ 0.00555332 53.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e93b2260b1a73f542ba02578400de480df036b1d0684</u>	+ 0.00554691 BTC 55.11 USD		
58	2020-02-17 00:48:36	<u>3fff7726beac932227b6d41268e6e266db1a50da8fc94c69611b779c36bd8236</u>	+ 0.00559837 BTC 54.33 USD		
59	2020-02-16 00:40:29	<u>2c370169b4ef02166fdf5ee90801b5398aed727a99f397c5131a4ac5b142b44f</u>	+ 0.00557451 BTC 55.28 USD		
60	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf6062c706ce8959180cdde4e8fd375968caac74b415</u>	+ 0.00557839 BTC 54.95 USD		
61	2020-02-09 01:22:20	<u>56317c80643155364a0f54af45c7f8dc242432b51a199b9f8e4b37f26d8f12fa</u>	+ 0.00559016 BTC 56.74 USD		
62	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u>	+ 0.00543541 BTC 50.50 USD		
63	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b178c241693c953281d27cf9a3032fe8d407b3d6f46</u>	+ 0.00564999 BTC 52.72 USD		
64	2020-01-26 00:41:08	<u>6388c696e00094fb447e371e24907614d2ba6233cdf8d949a8f4fd25ffc8ae43</u>	+ 0.00582890 BTC 50.21 USD		
65	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129376ae72c24d7b100781489afc0a2cbc714ba95a3d3</u>	+ 0.00511991 BTC 44.55 USD		



#	Date & time	Transaction Id	Amount		
66	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e37d3703cc1c1086a000bfd2252a7132c9f79651a3de</u>	+ 0.00539865 43.78 USD	BTC	✓
67	2020-01-07 01:51:17	<u>8ebe509290466aa99c3b3d01c372a67687c3fd94b87b1e554025d0a787c919ed</u>	+ 0.00540382 44.01 USD	BTC	✓
68	2020-01-01 04:38:42	<u>e550d11438be228d30e14499c47a71bb1ed7abb9d7d337fb2d69392023511fae</u>	+ 0.00570746 41.09 USD	BTC	✓
69	2019-12-26 00:44:59	<u>60b491b12d556044be48d909380c4c2b09806cc2b8f50ecbd77ceaf2a3244227</u>	+ 0.00570102 41.05 USD	BTC	✓
70	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b04ab84c4dfed511c26f9e7fb4350b82916e6bd6790a</u>	+ 0.00571431 41.07 USD	BTC	✓
71	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd9d264994badd49426235db2195d3f7e99f6b0cbf49</u>	- 0.00094775 6.77 USD	BTC	✓
72	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd9d264994badd49426235db2195d3f7e99f6b0cbf49</u>	- 0.00103301 7.38 USD	BTC	✓
73	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd9d264994badd49426235db2195d3f7e99f6b0cbf49</u>	- 0.00103764 7.41 USD	BTC	✓
74	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd9d264994badd49426235db2195d3f7e99f6b0cbf49</u>	- 0.00108631 7.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
75	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00111126 BTC 	7.94 USD	✓
76	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00114181 BTC 	8.16 USD	✓
77	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00115358 BTC 	8.24 USD	✓
78	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00115785 BTC 	8.27 USD	✓
79	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00116898 BTC 	8.35 USD	✓
80	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00116995 BTC 	8.36 USD	✓
81	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00520968 BTC 	37.25 USD	✓
82	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00539677 BTC 	38.58 USD	✓
83	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00545688 BTC 	39.01 USD	✓

#	Date & time	Transaction Id	Amount		
84	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00557410 BTC 	39.85 USD	✓
85	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00568789 BTC 	40.67 USD	✓
86	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00570493 BTC 	40.79 USD	✓
87	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00570701 BTC 	40.80 USD	✓
88	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00571285 BTC 	40.84 USD	✓
89	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00573549 BTC 	41.01 USD	✓
90	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00574418 BTC 	41.07 USD	✓
91	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00574461 BTC 	41.07 USD	✓
92	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00575249 BTC 	41.13 USD	✓

#	Date & time	Transaction Id	Amount		
93	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00575742 BTC 41.16 USD		
94	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00582861 BTC 41.67 USD		
95	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00583665 BTC 41.73 USD		
96	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.00583755 BTC 41.74 USD		
97	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01006350 BTC 71.95 USD		
98	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01039317 BTC 74.31 USD		
99	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01044174 BTC 74.66 USD		
100	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01059878 BTC 75.78 USD		
101	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01117551 BTC 79.90 USD		

#	Date & time	Transaction Id	Amount		
102	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01142886 81.71 USD	BTC	✓
103	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01148661 82.13 USD	BTC	✓
104	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01149870 82.21 USD	BTC	✓
105	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01156470 82.69 USD	BTC	✓
106	2019-12-18 21:48:14	<u>2923d7cc7dc5b3e3306cdd</u> <u>9d264994badd49426235db</u> <u>2195d3f7e99f6b0cbf49</u>	- 0.01165329 83.32 USD	BTC	✓
107	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00575742 39.67 USD	BTC	✓
108	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00575249 40.63 USD	BTC	✓
109	2019-12-10 05:49:53	<u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u>	+ 0.00574418 41.49 USD	BTC	✓
110	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00570701 42.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00570493 BTC 41.04 USD		✓
112	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.00573549 BTC 41.83 USD		✓
113	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u>	+ 0.00571285 BTC		✓
114	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b</u> <u>0e9c6df879ebd46b0c58fb</u> <u>e8a765f2f52cc25739e5</u>	+ 0.00574461 BTC		✓
115	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46</u> <u>cf0308903e3937a5928273</u> <u>f44484a059f9d3b60460</u>	+ 0.00568789 BTC		✓
116	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999</u> <u>bd784f860e72e3ee049378</u> <u>c32c9ea3ee6e8368f05b</u>	+ 0.00582861 BTC		✓
117	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00583665 BTC		✓
118	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571</u> <u>cf0827544139b78a020dcf</u> <u>b8cc4cdf5a2488b02421</u>	+ 0.00583755 BTC		✓
119	2019-11-10 04:32:03	<u>7ad5e9f945b8c1cb045f22</u> <u>342a6fc06a9bd8c204fd25</u> <u>62027267bbf1d1a42eb9</u>	- 0.01165504 BTC		✓

#	Date & time	Transaction Id	Amount	
120	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00557410 BTC	✓
121	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00520968 BTC	✓
122	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00539677 BTC	✓
123	2019-10-30 02:39:52	<u>ac8bc270d49696f096530c</u> <u>8c3935c786f511409b324a</u> <u>f4d1bc7902f86f7cae96</u>	+ 0.00077272 BTC	✓
124	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00545688 BTC	✓
125	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.01059878 BTC	✓
126	2019-10-20 02:49:19	<u>56f17626cee5c70fc90938</u> <u>9d1902801edf15754be217</u> <u>d5e340922535704ebe0c</u>	+ 0.00103764 BTC	✓
127	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.01117551 BTC	✓
128	2019-10-13 02:44:51	<u>e231af6074dea4d7581a7f</u> <u>01d784d034d74175beac1e</u> <u>bde31e8e745f25f822d3</u>	+ 0.00115358 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u>	+ 0.01156470 BTC	✓
130	2019-10-07 02:56:31	<u>772dab5ac27055f0005c2e17922eee2e41e60eee80a188e60f72c952c3b9cc1c</u>	- 0.01211017 BTC	✓
131	2019-10-07 02:56:31	<u>772dab5ac27055f0005c2e17922eee2e41e60eee80a188e60f72c952c3b9cc1c</u>	- 0.01839619 BTC	✓
132	2019-10-07 02:08:58	<u>7fb800df92b0763232c0bd82c084b9309d96d68a5b9843c7a79032ff65858d41</u>	+ 0.00116898 BTC	✓
133	2019-10-05 02:30:31	<u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u>	+ 0.01165329 BTC	✓
134	2019-10-04 00:58:05	<u>a8374ef9dfd40901ec432831d3b2ba5562296258828c956895a8ee83f0f5fc7c</u>	- 0.02684000 BTC	✓
135	2019-10-01 01:32:21	<u>a6d83d550e9e6205056a2a889c282bfe75826be42e556a33deb9274cfbce30fe</u>	+ 0.00108631 BTC	✓
136	2019-09-29 02:04:40	<u>e7876245905106acac3d87931d3319a24111ccfbaad31d09f31c38435aba8106</u>	+ 0.01006350 BTC	✓
137	2019-09-25 02:34:02	<u>1391d6581b266bb8e9aa5f4034f06c6872a959d3d64add43bc17b9f80b885544</u>	+ 0.00103301 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-09-24 03:57:23	<u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u>	+ 0.01039317 BTC	✓
139	2019-09-20 08:34:44	<u>ea6c51a221202c6708a994</u> <u>e5b650f8c0e6bc24051d22</u> <u>3d82b574ff9c153ab6f7</u>	+ 0.02684000 BTC	✓
140	2019-09-20 03:21:14	<u>e7dc7e38157101d449f651</u> <u>18064359261e7347d2c1c3</u> <u>67742d1810104b640180</u>	+ 0.00116995 BTC	✓
141	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.01044174 BTC	✓
142	2019-09-14 00:51:25	<u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u>	+ 0.01149870 BTC	✓
143	2019-09-11 02:47:07	<u>09e3e49277fcd6be871171</u> <u>722cda9253f9e0e89f5a96</u> <u>86339e8350adda609d06</u>	+ 0.00111126 BTC	✓
144	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.01148661 BTC	✓
145	2019-09-06 02:39:58	<u>193985e491d92436ac7e8f</u> <u>5b8f21ef4b9b9f8d9a49a0</u> <u>da5495e26c40204c9da5</u>	+ 0.00114181 BTC	✓
146	2019-09-04 21:10:23	<u>02a868a76f22029a06e40c</u> <u>c5ec6119f0ca5168e581d0</u> <u>a5d2f86d2ef7b90fdaea</u>	+ 0.01839619 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-04 21:10:23	<u>02a868a76f22029a06e40c</u> <u>c5ec6119f0ca5168e581d0</u> <u>a5d2f86d2ef7b90fdaea</u>	- 0.01846555 BTC	✓
148	2019-09-04 00:29:04	<u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u>	+ 0.01165504 BTC	✓
149	2019-09-02 08:55:41	<u>1a5e0d4bd44ab81b3f8d1d</u> <u>001a0d107a4ee8d59456a8</u> <u>96380ca9524cd95710cd</u>	+ 0.00000540 BTC	✓
150	2019-09-01 01:45:05	<u>0babb1b126a2bc35c0dd33</u> <u>f7d7309aa481e12b9f4c0a</u> <u>d1fc2d57b717df6b64e1</u>	+ 0.00115785 BTC	✓
151	2019-09-01 00:18:46	<u>6032cf303473a23c75c9f8</u> <u>29d0f546a52320da5799b1</u> <u>dd62bf49589917094e97</u>	+ 0.01846555 BTC	✓
152	2019-09-01 00:18:46	<u>6032cf303473a23c75c9f8</u> <u>29d0f546a52320da5799b1</u> <u>dd62bf49589917094e97</u>	- 0.01852000 BTC	✓
153	2019-08-30 08:52:57	<u>52297b5659341755691f0c</u> <u>da2271e9c3277989fbd4b9</u> <u>2595a2253ce116e7c96b</u>	+ 0.00000540 BTC	✓
154	2019-08-30 03:28:26	<u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u>	+ 0.01211017 BTC	✓
155	2019-08-29 14:46:37	<u>6991d0a1643d2a6f896449</u> <u>4996e3eec6f0986a23cbcc</u> <u>64f5dfe8e381e7a4f68b</u>	+ 0.00000540 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-08-29 13:52:35	<u>a8848268b55c188e95d318e56358e685754a00f47dda</u> <u>f17701ca42b509f3028e</u>	+ 0.00000540 BTC	✓
157	2019-08-29 13:52:35	<u>a725968fbcecf03a183ac90594f1fad6bf9295dbcd3</u> <u>5919c67608de64f6a6d1</u>	+ 0.00000540 BTC	✓
158	2019-08-29 13:52:35	<u>a2408a70f61db20f2c5ce8dfcecc950249b873850c6f</u> <u>fc6b91f89d415d6a4f0e</u>	+ 0.00000540 BTC	✓
159	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.01142886 BTC	✓
160	2019-07-25 05:01:01	<u>ae3dbe0fee0df7c087a5b56e5388590d357bc0bf6625</u> <u>d6778c0edb3b5f873300</u>	+ 0.00094775 BTC	✓
161	2019-05-24 03:18:46	<u>b0c25fbe036937ec80c7ed2e80e65caf0ef79474ae25</u> <u>1e17bcc9dadaad098994</u>	+ 0.01852000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 21:10:23	<u>02a868a76f22029a06e40cc5ec6119f0ca5168e581d0</u> <u>a5d2f86d2ef7b90fdaea</u>	- 102.00000000 TetherUS	✓
2	2019-09-02 08:55:41	<u>1a5e0d4bd44ab81b3f8d1d001a0d107a4ee8d59456a8</u> <u>96380ca9524cd95710cd</u>	+ 102.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-09-01 00:18:46	<u>6032cf303473a23c75c9f8</u> <u>29d0f546a52320da5799b1</u> <u>dd62bf49589917094e97</u>	- 510.00000000 TetherUS	✓
4	2019-08-30 08:52:57	<u>52297b5659341755691f0c</u> <u>da2271e9c3277989fbd4b9</u> <u>2595a2253ce116e7c96b</u>	+ 102.00000000 TetherUS	✓
5	2019-08-29 14:46:37	<u>6991d0a1643d2a6f896449</u> <u>4996e3eec6f0986a23cbcc</u> <u>64f5dfe8e381e7a4f68b</u>	+ 102.00000000 TetherUS	✓
6	2019-08-29 13:52:35	<u>a8848268b55c188e95d318</u> <u>e56358e685754a00f47dda</u> <u>f17701ca42b509f3028e</u>	+ 102.00000000 TetherUS	✓
7	2019-08-29 13:52:35	<u>a725968fbcecf03a183ac9</u> <u>0594f1fad6bf9295dbcdd3</u> <u>5919c67608de64f6a6d1</u>	+ 102.00000000 TetherUS	✓
8	2019-08-29 13:52:35	<u>a2408a70f61db20f2c5ce8</u> <u>dfcecc950249b873850c6f</u> <u>fc6b91f89d415d6a4f0e</u>	+ 102.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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