

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MgwUQrsUEA1v75aQMq6eFUSEBLuB2VPEF</u>
TOTAL RECEIVED	280.51988245 BTC
	17,720,438.16 USD
TOTAL SEND	280.51987699 BTC
	17,720,437.82 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.06870039 TetherUS
	0.06 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:11:23	<u>db6992478b61970edeabc1a</u> <u>02db1f48a65e6651e0c7ab</u> <u>935313e9aca25489ae3b</u>	- 0.00013539 BTC	
			6.22 USD	
2	2022-08-09 06:31:56	<u>f76df5ec428f1842f9f5a9</u> <u>4bf6b207d481e9b03294ba</u> <u>bd37b093663d0f20bab4</u>	+ 0.00013539 BTC	
			3.23 USD	

#	Date & time	Transaction Id	Amount	
3	2022-08-09 06:31:56	<u>f76df5ec428f1842f9f5a94bf6b207d481e9b03294ba</u> <u>bd37b093663d0f20bab4</u>	- 0.00000546 BTC 	✓
			0.13 USD	
4	2022-08-09 06:26:38	<u>d6ad957c70775660be73fb01d471032cedec7cdb6bc0</u> <u>07525931b1652ed4c90e</u>	- 0.00612374 BTC 	✓
			146.04 USD	
5	2022-08-09 06:26:38	<u>d6ad957c70775660be73fb01d471032cedec7cdb6bc0</u> <u>07525931b1652ed4c90e</u>	- 0.49784862 BTC 	✓
			11,873.59 USD	
6	2022-08-09 06:26:38	<u>d6ad957c70775660be73fb01d471032cedec7cdb6bc0</u> <u>07525931b1652ed4c90e</u>	- 1.00000000 BTC 	✓
			23,849.80 USD	
7	2022-04-09 01:59:19	<u>6f93e9d7de6fe2373f0ca81f457824a3b310080f8fac</u> <u>942ddf60012fd7c37651</u>	- 4.00020000 BTC 	✓
			169,528.47 USD	
8	2022-01-15 03:32:54	<u>edb199c7c2ccafcfb684b937ae688fdbb007f359cb8e</u> <u>232d5cee1f070902edcd</u>	+ 4.00020000 BTC 	✓
			172,078.96 USD	
9	2022-01-05 06:14:37	<u>430f215b41166d83d0f51c7b85806582ffd6cac81a1c</u> <u>58946011fed932005c95</u>	+ 0.49784862 BTC 	✓
			23,035.94 USD	
10	2021-12-31 12:15:02	<u>d6ddba2576143479d55ecf</u> <u>ce9187c1c62403252d032b</u> <u>72d4ddbe72a663a392e7</u>	+ 0.00000546 BTC 	✓
			0.25 USD	
11	2021-12-17 08:11:34	<u>ec24b3e276a1645d63a1f3</u> <u>59e362a30e6d89a1336d65</u> <u>9798555ab8aeb23c40d3</u>	+ 1.00000000 BTC 	✓
			46,528.83 USD	

#	Date & time	Transaction Id	Amount		
12	2021-12-17 08:11:34	<u>b5b7bfa22ad860fe8c3de3</u> <u>df93b7a5eb167d18bc6333</u> <u>0c813fce49e22b334413</u>	+ 0.00612374 BTC 	284.93 USD	✓
13	2021-12-17 08:11:34	<u>b5b7bfa22ad860fe8c3de3</u> <u>df93b7a5eb167d18bc6333</u> <u>0c813fce49e22b334413</u>	- 0.00614650 BTC 	285.98 USD	✓
14	2021-12-17 07:22:36	<u>d3b70ad14d2a5894962ff2</u> <u>d4af705dbdd410c7b5ee49</u> <u>facb4d3c6d6e931c1e81</u>	+ 0.00000546 BTC 	0.25 USD	✓
15	2021-10-28 10:02:03	<u>a4b3dd01087e2d5ec04e5d</u> <u>a81d710e226927cd66a77d</u> <u>da15a752f9c79149097a</u>	- 50.00000000 BTC 	3,028,794.50 USD	✓
16	2021-10-20 10:11:01	<u>c72f1d5ce628c47435e8e3</u> <u>51267de90832db6e0230e6</u> <u>43756434f0636a18def7</u>	+ 50.00000000 BTC 	3,300,070.50 USD	✓
17	2021-10-20 02:31:56	<u>04863b49bf83073b8033d7</u> <u>c8bd1427274fa899e28602</u> <u>04bf6180c8aff14097cb</u>	- 19.99960000 BTC 	1,279,973.80 USD	✓
18	2021-10-20 01:14:10	<u>51779cc4e1bd50be4a7473</u> <u>f1b64b5a122295c5f904db</u> <u>492cb23ac821aeb807d1</u>	+ 19.99960000 BTC 	1,279,973.80 USD	✓
19	2021-10-18 05:07:25	<u>bfa8af2deace14afb0ac36</u> <u>ebe96491e16b702ed32202</u> <u>a3918333f4db1812ce0f</u>	- 50.00000000 BTC 	3,100,151.50 USD	✓
20	2021-10-16 11:51:18	<u>948f91398ef1ab44ff05af</u> <u>0834abd54bb8f35cd65587</u> <u>2c7170dc7563484aa39e</u>	+ 50.00000000 BTC 	3,043,778.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.03256278 BTC  1,611.09 USD	✓
22	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.03327059 BTC  1,646.11 USD	✓
23	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.03819922 BTC  1,889.96 USD	✓
24	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.04459767 BTC  2,206.53 USD	✓
25	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.06378463 BTC  3,155.84 USD	✓
26	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.06421383 BTC  3,177.07 USD	✓
27	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.06454614 BTC  3,193.51 USD	✓
28	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.06608972 BTC  3,269.88 USD	✓
29	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.07213072 BTC  3,568.77 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.11343087 BTC  5,612.16 USD	✓
31	2021-10-05 03:04:09	<u>9df9db3dc685158302dce5</u> <u>a9347d74d73eacd64fce05</u> <u>a795e8f01df054c52e7d</u>	- 0.12737207 BTC  6,301.92 USD	✓
32	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.16139024 BTC  7,675.83 USD	✓
33	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.16878120 BTC  8,027.35 USD	✓
34	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.19135619 BTC  9,101.04 USD	✓
35	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.25646850 BTC  12,197.83 USD	✓
36	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.26532139 BTC  12,618.88 USD	✓
37	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.26822565 BTC  12,757.01 USD	✓
38	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.28357705 BTC  13,487.13 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.28672380 BTC  13,636.79 USD	✓
40	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.29712238 BTC  14,131.36 USD	✓
41	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.42414071 BTC  20,172.44 USD	✓
42	2021-09-15 03:15:25	<u>4b0b24dbb3c752967117fb</u> <u>a233256799b7cd6090a5ca</u> <u>d38e0ac5c80d1c29ec8e</u>	- 0.44300458 BTC  21,069.62 USD	✓
43	2021-09-14 12:27:08	<u>df54d4721cc69fc6ad015c</u> <u>101c5724fb5baad032ab35</u> <u>21943b59259c19a538ae</u>	- 0.80134626 BTC  37,752.64 USD	✓
44	2021-09-14 12:27:08	<u>df54d4721cc69fc6ad015c</u> <u>101c5724fb5baad032ab35</u> <u>21943b59259c19a538ae</u>	- 0.83604493 BTC  39,387.34 USD	✓
45	2021-09-14 12:27:08	<u>df54d4721cc69fc6ad015c</u> <u>101c5724fb5baad032ab35</u> <u>21943b59259c19a538ae</u>	- 1.01883568 BTC  47,998.89 USD	✓
46	2021-08-15 04:34:32	<u>7880a57a265e003e97a7a3</u> <u>ee493aa6ccdc8142df1807</u> <u>a37b295c267df3a800c7</u>	+ 0.03256278 BTC  1,495.39 USD	✓
47	2021-08-15 02:37:43	<u>be68b14cc01a907512cdfe</u> <u>dbfd0803587ad0c7d4baca</u> <u>aa0f8a0e4b0ed4b719c0</u>	+ 0.04459767 BTC  2,048.08 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-14 04:30:17	<u>c51f68b13cfac2c67c7ffc</u> <u>963cdf9bc9d57da530ce87</u> <u>4fdacfb767a15396ad0</u>	+ 0.07213072 BTC  3,359.12 USD	✓
49	2021-08-14 03:14:34	<u>4e6055d2eb11d7fe39a92f</u> <u>e538e93a4b3766c21c5409</u> <u>4dc952597352b68b8a4a</u>	+ 0.12737207 BTC  5,931.71 USD	✓
50	2021-08-12 08:58:05	<u>31bd9150ef62e5110b8f7e</u> <u>6815082fc1342e54596ce3</u> <u>c5a7ced941e650e4a5bf</u>	- 1.02366343 BTC  45,449.63 USD	✓
51	2021-08-12 08:58:05	<u>31bd9150ef62e5110b8f7e</u> <u>6815082fc1342e54596ce3</u> <u>c5a7ced941e650e4a5bf</u>	- 1.02775839 BTC  45,631.44 USD	✓
52	2021-08-12 08:58:05	<u>31bd9150ef62e5110b8f7e</u> <u>6815082fc1342e54596ce3</u> <u>c5a7ced941e650e4a5bf</u>	- 1.07248889 BTC  47,617.43 USD	✓
53	2021-08-12 03:56:14	<u>1086faf0e46b84bb263e12</u> <u>15bf5389be8f90c69e1cbd</u> <u>fd27980f2f3f5553aebd</u>	+ 0.03327059 BTC  1,488.94 USD	✓
54	2021-08-12 01:45:05	<u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u>	+ 0.06608972 BTC  2,957.68 USD	✓
55	2021-08-11 04:28:21	<u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u>	+ 0.28357705 BTC  13,023.01 USD	✓
56	2021-08-11 02:41:01	<u>257f84f180058bc3b6a997</u> <u>feedeb58483bde18082248</u> <u>ec25c456219d1b3d9365</u>	+ 0.29712238 BTC  13,645.07 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-10 04:20:11	<u>cf4b54201f6dd88d366ce86310d88f0fdb72da2e2e92d1e49ce5329e00687d46</u>	+ 0.11343087 BTC 5,143.52 USD	 
58	2021-08-10 04:12:13	<u>26ab6b1f56b7d0a6a15b2bf7d7de548cf694c7fec3587824e3840d4959eb3dce</u>	+ 0.16878120 BTC 7,653.39 USD	 
59	2021-08-09 10:19:15	<u>f5494bc0651e1e543de4197a05e9dae8c8b354372002c71e68bed6e940d7db0f</u>	- 1.08955710 BTC 50,395.72 USD	 
60	2021-08-09 10:19:15	<u>f5494bc0651e1e543de4197a05e9dae8c8b354372002c71e68bed6e940d7db0f</u>	- 1.09641768 BTC 50,713.04 USD	 
61	2021-08-09 10:19:15	<u>f5494bc0651e1e543de4197a05e9dae8c8b354372002c71e68bed6e940d7db0f</u>	- 1.11498622 BTC 51,571.90 USD	 
62	2021-08-09 10:19:15	<u>f5494bc0651e1e543de4197a05e9dae8c8b354372002c71e68bed6e940d7db0f</u>	- 1.11800853 BTC 51,711.69 USD	 
63	2021-08-09 03:41:34	<u>86392cddad07f88509f900fe98181baafe88f3e4f8235c040ce8ce1d55f475e4</u>	+ 0.26822565 BTC 12,319.60 USD	 
64	2021-08-08 04:35:01	<u>f27b8a969e033f54b645ff7deb fcd9e41f6912900fd3aa1973c7f72340596bdf</u>	+ 0.26532139 BTC 11,794.08 USD	 
65	2021-08-07 12:13:33	<u>f7d47776114ec0b8a2c57a48fead5c751e1a9a4530d0bf61ba280bf633a85e41</u>	- 1.16417328 BTC 51,890.16 USD	 



#	Date & time	Transaction Id	Amount	
66	2021-08-07 12:13:33	<u>f7d47776114ec0b8a2c57a</u> <u>48fead5c751e1a9a4530d0</u> <u>bf61ba280bf633a85e41</u>	- 1.16453525 BTC  51,906.29 USD	✓
67	2021-08-07 12:13:33	<u>f7d47776114ec0b8a2c57a</u> <u>48fead5c751e1a9a4530d0</u> <u>bf61ba280bf633a85e41</u>	- 1.16649454 BTC  51,993.62 USD	✓
68	2021-08-07 12:13:33	<u>f7d47776114ec0b8a2c57a</u> <u>48fead5c751e1a9a4530d0</u> <u>bf61ba280bf633a85e41</u>	- 1.16707862 BTC  52,019.65 USD	✓
69	2021-08-07 12:13:33	<u>f7d47776114ec0b8a2c57a</u> <u>48fead5c751e1a9a4530d0</u> <u>bf61ba280bf633a85e41</u>	- 1.16780389 BTC  52,051.98 USD	✓
70	2021-08-07 12:13:33	<u>f7d47776114ec0b8a2c57a</u> <u>48fead5c751e1a9a4530d0</u> <u>bf61ba280bf633a85e41</u>	- 2.22592707 BTC  99,215.22 USD	✓
71	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf</u> <u>5a8a0c6abdf2897201d773</u> <u>9666d01a0ed8b659e46e</u>	+ 0.80134626 BTC  35,098.99 USD	✓
72	2021-08-07 04:11:51	<u>086e51e3087a9359e617d1</u> <u>c0caf50cdcb6aae0c0b20c</u> <u>9a300721e0f0ff4ca403</u>	+ 2.22592707 BTC  97,495.67 USD	✓
73	2021-08-06 16:46:15	<u>4f0d74d94dfe4189a899ab</u> <u>dd6c401d93ff0ceda547f7</u> <u>a666a902a699762855e4</u>	- 2.95504706 BTC  126,584.96 USD	✓
74	2021-08-06 16:46:15	<u>4f0d74d94dfe4189a899ab</u> <u>dd6c401d93ff0ceda547f7</u> <u>a666a902a699762855e4</u>	- 2.97573822 BTC  127,471.31 USD	✓

#	Date & time	Transaction Id	Amount		
75	2021-08-06 16:46:15	<u>4f0d74d94dfe4189a899ab</u> <u>dd6c401d93ff0ceda547f7</u> <u>a666a902a699762855e4</u>	- 3.00235001 BTC		✓
			128,611.27 USD		
76	2021-08-06 16:46:15	<u>4f0d74d94dfe4189a899ab</u> <u>dd6c401d93ff0ceda547f7</u> <u>a666a902a699762855e4</u>	- 3.02756048 BTC		✓
			129,691.21 USD		
77	2021-08-06 16:46:15	<u>da3478650686e0cbdab76b</u> <u>60e54b972544001d1b6082</u> <u>d48b261c2ac940b734a5</u>	- 1.19092252 BTC		✓
			51,015.39 USD		
78	2021-08-06 16:46:15	<u>da3478650686e0cbdab76b</u> <u>60e54b972544001d1b6082</u> <u>d48b261c2ac940b734a5</u>	- 1.21292428 BTC		✓
			51,957.87 USD		
79	2021-08-06 16:46:15	<u>da3478650686e0cbdab76b</u> <u>60e54b972544001d1b6082</u> <u>d48b261c2ac940b734a5</u>	- 2.34178999 BTC		✓
			100,314.95 USD		
80	2021-08-06 16:46:15	<u>da3478650686e0cbdab76b</u> <u>60e54b972544001d1b6082</u> <u>d48b261c2ac940b734a5</u>	- 2.66981791 BTC		✓
			114,366.64 USD		
81	2021-08-06 16:46:15	<u>da3478650686e0cbdab76b</u> <u>60e54b972544001d1b6082</u> <u>d48b261c2ac940b734a5</u>	- 2.73119832 BTC		✓
			116,995.98 USD		
82	2021-08-06 03:16:36	<u>06507da26e2d324a1e2084</u> <u>f8fd45048da268a4d43434</u> <u>8465d70e5cc49208847c</u>	+ 3.02756048 BTC		✓
			122,639.08 USD		
83	2021-08-06 03:11:30	<u>dd4fb08357a4ecd37e4963</u> <u>7edd37c5b195ed918e3008</u> <u>13d5b92eefe78befae45</u>	+ 1.16649454 BTC		✓
			47,251.84 USD		

#	Date & time	Transaction Id	Amount	
84	2021-08-05 04:09:51	<u>492d9153e2620bf05afd6c8b829f3a2f937eea77c5a9e13aed5e72a317eaf3f3</u>	+ 1.21292428 BTC 46,101.28 USD	 
85	2021-08-05 04:09:40	<u>fc4623801d6fde61155f3ee1df11d43ee23a017c67daf7f3806b4c4afac0c4ea</u>	+ 3.00235001 BTC 114,114.46 USD	 
86	2021-08-04 04:05:14	<u>9eabe603d0b05aa59c662c13aa7d39f7263eb4be1a2591921ecf6143b828261f</u>	+ 2.73119832 BTC 104,222.69 USD	 
87	2021-08-04 02:11:20	<u>e84063317ab6665040410eadeaf2d85aee5853378c1fd47ffc75b5643abf8b2b</u>	+ 1.08955710 BTC 41,577.56 USD	 
88	2021-08-03 04:58:34	<u>6d75ddfcbeab41d49adbb890527d3dc676b28152b36f0f27d7d26fb689d397dd</u>	+ 0.42414071 BTC 16,325.18 USD	 
89	2021-08-03 02:43:07	<u>896f89102db4a4db31e2664f11cd2bf315c5b91dd67ab38226f45b99da27284e</u>	+ 0.06421383 BTC 2,471.59 USD	 
90	2021-08-02 02:11:58	<u>cfe0f6299de6562cfe4df27ad4b05cd81c0bd54ced6c3641b31a3f32e274fe14</u>	+ 0.06378463 BTC 2,522.19 USD	 
91	2021-08-02 01:56:27	<u>94bddc6f9c9d1ba1749a98d819158d36f5a9f48270ced9c459d05aae862a55db</u>	+ 0.44300458 BTC 17,517.47 USD	 
92	2021-08-01 02:21:05	<u>414ba9b61e4d1d5c9c276951c3fb0454efdc18e092aba784bd8199bc5e262b7a</u>	+ 0.06454614 BTC 2,684.28 USD	 

#	Date & time	Transaction Id	Amount	
93	2021-08-01 01:32:14	<u>fe3e01f27d67b5dff0a18f</u> <u>fa42dcdd1cebc518e7c56a</u> <u>e04fe73d8b639d6d0d4b</u>	+ 0.25646850 BTC  10,665.75 USD	✓
94	2021-07-31 03:05:23	<u>c119029c0e6010710835ff</u> <u>0b5c9bb1f155b9f399de52</u> <u>0bdc7d50d719f0f86e8f</u>	+ 0.28672380 BTC  11,925.45 USD	✓
95	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u>	+ 0.03819922 BTC  1,588.78 USD	✓
96	2021-07-30 05:32:17	<u>e1a1111982f8d7d7327128</u> <u>22c9713fe216b9d53cc069</u> <u>2148cafabdcd5761a3ca</u>	+ 2.34178999 BTC  90,492.52 USD	✓
97	2021-07-30 02:17:06	<u>72e8c036268af0172d8c34</u> <u>85b7fa0584347f889b9df9</u> <u>37ab88e59e3f3abffe1d</u>	+ 0.83604493 BTC  32,306.83 USD	✓
98	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8f3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 1.02775839 BTC  40,873.94 USD	✓
99	2021-07-29 01:52:15	<u>999c4bf85c2ac2744e92d9</u> <u>8f54f5031184dfdeebddd3</u> <u>f420056fca9963788e55</u>	+ 2.66981791 BTC  106,178.63 USD	✓
100	2021-07-28 04:04:38	<u>86acd54822f4465da17c6b</u> <u>6e41678c75bd62ea12eae6</u> <u>70f1c1bc864d1eb06791</u>	+ 2.97573822 BTC  121,263.83 USD	✓
101	2021-07-28 01:38:45	<u>98ca36906002d90b19a109</u> <u>9eeeadad89bfff31f6000c3</u> <u>22dca0d7caddc319028d</u>	+ 1.19092252 BTC  48,531.09 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 1.16417328 BTC  44,314.10 USD	✓
103	2021-07-27 02:09:31	<u>554a07c02cddff1da8ebb8</u> <u>b360de77d703e1c4f79662</u> <u>67468f254e84f2999465</u>	+ 2.95504706 BTC  112,483.48 USD	✓
104	2021-07-26 07:54:55	<u>d25a6c679bd477cb23bb44</u> <u>4b2ecf066580a16648896c</u> <u>6ca21a2edf1365229bc3</u>	- 1.17795653 BTC  43,864.27 USD	✓
105	2021-07-26 07:54:55	<u>d25a6c679bd477cb23bb44</u> <u>4b2ecf066580a16648896c</u> <u>6ca21a2edf1365229bc3</u>	- 1.30674226 BTC  48,659.94 USD	✓
106	2021-07-26 07:54:55	<u>d25a6c679bd477cb23bb44</u> <u>4b2ecf066580a16648896c</u> <u>6ca21a2edf1365229bc3</u>	- 1.33290282 BTC  49,634.10 USD	✓
107	2021-07-26 07:54:55	<u>d25a6c679bd477cb23bb44</u> <u>4b2ecf066580a16648896c</u> <u>6ca21a2edf1365229bc3</u>	- 3.02456225 BTC  112,627.43 USD	✓
108	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 1.09641768 BTC  42,183.14 USD	✓
109	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.03456143 BTC  116,750.53 USD	✓
110	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.05710515 BTC  117,617.87 USD	✓

#	Date & time	Transaction Id	Amount		
111	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.06933592 BTC	118,088.43 USD	✓
112	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.07362650 BTC	118,253.50 USD	✓
113	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.08341532 BTC	118,630.11 USD	✓
114	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.08570493 BTC	118,718.20 USD	✓
115	2021-07-26 02:10:54	<u>700eb453ef97002b229686</u> <u>59ba48fadb3f5e2b0c34a7</u> <u>c02f4a32dc437bee37c0</u>	- 3.13737182 BTC	120,706.01 USD	✓
116	2021-07-26 02:04:46	<u>1146f57e5952fc997b3807</u> <u>a5fcb57252cc39c375ab10</u> <u>4ec9c450e9809bb75a42</u>	+ 3.02456225 BTC	116,365.82 USD	✓
117	2021-07-25 05:15:39	<u>49f430bbb356c6f60c3f83</u> <u>02b68a34071744bebc3c31</u> <u>71c6044d5360e471ba16</u>	+ 3.07362650 BTC	105,729.80 USD	✓
118	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 1.02366343 BTC	35,213.03 USD	✓
119	2021-07-24 04:42:38	<u>2b9394158bc82db88bfe94</u> <u>966bcc0fb238aa89cd756e</u> <u>3c5466a50496ba47d97f</u>	+ 3.13737182 BTC	106,253.37 USD	✓




#	Date & time	Transaction Id	Amount		
120	2021-07-24 01:46:04	<u>c87b7f99afda21342011873c524fb49c1b400308ba0a6563b9da12ab073f6fc6</u>	+ 1.16453525 BTC 39,439.31 USD		✓
121	2021-07-23 14:05:04	<u>c897bc129a9ca3dbfaa23af9532973f6f69d259746626df415a34b6a9a2d0e99</u>	- 3.15921437 BTC 106,257.30 USD		✓
122	2021-07-23 14:05:04	<u>c897bc129a9ca3dbfaa23af9532973f6f69d259746626df415a34b6a9a2d0e99</u>	- 3.18554753 BTC 107,142.99 USD		✓
123	2021-07-23 14:05:04	<u>c897bc129a9ca3dbfaa23af9532973f6f69d259746626df415a34b6a9a2d0e99</u>	- 3.19872571 BTC 107,586.22 USD		✓
124	2021-07-23 14:05:04	<u>c897bc129a9ca3dbfaa23af9532973f6f69d259746626df415a34b6a9a2d0e99</u>	- 3.23216038 BTC 108,710.77 USD		✓
125	2021-07-23 04:24:14	<u>baa2ff572212d3ba2e4fc55c12600d48898ee2f7ee08d25faf9638306bdcea46</u>	+ 1.33290282 BTC 43,048.10 USD		✓
126	2021-07-23 04:19:37	<u>010f09f90cf6f1bddbc460c14f2dfb1ab6bf919d8f4fbdc3dcaab94722f3a27a</u>	+ 3.19872571 BTC 103,307.67 USD		✓
127	2021-07-22 04:00:15	<u>24b1b576e7b363cb4aaef9e82a5fef1a1fdd62727d40fadadf97d282bbe1f1e</u>	+ 3.18554753 BTC 101,662.41 USD		✓
128	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad2e6a94f00fc572b208aafdab421dbf0ca11549b6dc</u>	+ 1.30674226 BTC 41,702.90 USD		✓

#	Date & time	Transaction Id	Amount		
129	2021-07-21 03:48:31	<u>6ff00b1994c2f5022127c9</u> <u>9609bd20469ed8dd261a17</u> <u>6647956f98be0f8e83a9</u>	+ 3.23216038 BTC 	✓	101,923.30 USD
130	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd31</u> <u>4f8c15137c55dac23a8e3b</u> <u>ff49a517f6add97fe658</u>	+ 1.17795653 BTC 	✓	37,145.81 USD
131	2021-07-20 04:22:15	<u>39025391f09ffbf011c1e</u> <u>3c13637e7dca9558db7018</u> <u>c53b24108d58a03d2fdc</u>	+ 1.16780389 BTC 	✓	34,675.35 USD
132	2021-07-20 03:55:37	<u>6e715ffe9b8eb674ad9a54</u> <u>0e7f755ba3fe206ea98c18</u> <u>016881d24f4a679bd32c</u>	+ 3.15921437 BTC 	✓	93,805.88 USD
133	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u>	+ 1.16707862 BTC 	✓	35,992.29 USD
134	2021-07-19 03:48:55	<u>aef1f5b2062d96b3f5a7b1</u> <u>83d1d82c52e7e62c64f549</u> <u>7a9d1701d798d08c46cd</u>	+ 3.08570493 BTC 	✓	96,477.40 USD
135	2021-07-18 06:08:43	<u>9ea5bee3b5c078bed0892c</u> <u>b0aeb7dd619f989f257725</u> <u>9ff98463cabade825380</u>	+ 1.07248889 BTC 	✓	34,082.15 USD
136	2021-07-18 05:10:23	<u>f33f89a713ac86835cd5e7</u> <u>a5fb226d33edd88b5f21a8</u> <u>63d26337e06cc5a7d45b</u>	+ 3.05710515 BTC 	✓	97,219.03 USD
137	2021-07-17 05:10:42	<u>51cfc3a6804d52fb7fff27</u> <u>d3d5e676c93e81fa754329</u> <u>cc9f77adc8cc145ee81d</u>	+ 3.03456143 BTC 	✓	95,258.91 USD



#	Date & time	Transaction Id	Amount	
138	2021-07-17 01:48:46	<u>2da2fd05f27af982866bdf</u> <u>270e722d87a0740e112816</u> <u>097f06066d1da5cf66b0</u>	+ 1.01883568 BTC  31,982.60 USD	✓
139	2021-07-16 09:04:51	<u>2a8ce7825d3b5514ee9342</u> <u>ca38cb2b03b9eb954a2748</u> <u>28e2254e6883b5b4c9a1</u>	+ 1.11800853 BTC  35,087.43 USD	✓
140	2021-07-16 02:44:35	<u>b4153fa77a0cdb7decdbd84</u> <u>dc081f3acd4eb6ac026ad7</u> <u>19077f2c16f7a6a76f83</u>	+ 3.08341532 BTC  95,852.68 USD	✓
141	2021-07-15 06:59:36	<u>dabdc1a4dec6259010e1d0</u> <u>93eb9861aac71fe00d144f</u> <u>509634c528cd4cbbe679</u>	+ 1.11498622 BTC  35,545.76 USD	✓
142	2021-07-15 03:32:46	<u>db792c9f814610a9b29eaf</u> <u>3479f2498da86029fb01b4</u> <u>923f1323723db99ca216</u>	+ 3.06933592 BTC  97,851.96 USD	✓
143	2021-07-14 14:18:06	<u>51f8cd5ff5ad6fc117bf8b</u> <u>2455fd4e59aaf6f8d4bc73</u> <u>8ec9ab8ef1dbd907f7be</u>	- 0.29654693 BTC  9,732.67 USD	✓
144	2021-07-14 14:18:06	<u>51f8cd5ff5ad6fc117bf8b</u> <u>2455fd4e59aaf6f8d4bc73</u> <u>8ec9ab8ef1dbd907f7be</u>	- 1.05192415 BTC  34,524.17 USD	✓
145	2021-07-14 14:18:06	<u>51f8cd5ff5ad6fc117bf8b</u> <u>2455fd4e59aaf6f8d4bc73</u> <u>8ec9ab8ef1dbd907f7be</u>	- 2.81367920 BTC  92,345.00 USD	✓
146	2021-07-14 14:18:06	<u>51f8cd5ff5ad6fc117bf8b</u> <u>2455fd4e59aaf6f8d4bc73</u> <u>8ec9ab8ef1dbd907f7be</u>	- 2.87265232 BTC  94,280.50 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-07-14 14:18:06	<u>51f8cd5ff5ad6fc117bf8b2455fd4e59aaf6f8d4bc738ec9ab8ef1dbd907f7be</u>	- 2.97492677 BTC 97,637.15 USD	 ✓
148	2021-07-14 04:48:14	<u>47da07a4349123c7563c838fb0b04512621586a41d762b3c2298f0877a6fbae7</u>	+ 2.97492677 BTC 96,542.29 USD	 ✓
149	2021-07-14 01:06:24	<u>df8ecec2fef342908914c68492dce6bdaa65efa8b3a69e8f4bc6a4c8b4128a</u>	+ 1.05192415 BTC 34,137.03 USD	 ✓
150	2021-07-13 03:45:29	<u>7185e16a81b080eec3d7af0c98e654a4ee833d248d022aa9ade21d4705ee52af</u>	+ 2.87265232 BTC 94,919.93 USD	 ✓
151	2021-07-13 03:29:52	<u>15d928ccfd74dbeadbdd5a03b68b6feabf0f88a3ac8a910d97df81534ad740ea</u>	+ 0.29654693 BTC 9,798.68 USD	 ✓
152	2021-07-12 03:57:11	<u>a4e2950012de9aa3410595f15e511fee14e3dae10e6dc9b47747272faf1ce0fb</u>	+ 2.81367920 BTC 94,342.66 USD	 ✓
153	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e11312ae7076f642db1d487cbb9859ab307553bc6757</u>	- 0.78590860 BTC 26,351.51 USD	 ✓
154	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e11312ae7076f642db1d487cbb9859ab307553bc6757</u>	- 0.81201115 BTC 27,226.73 USD	 ✓
155	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e11312ae7076f642db1d487cbb9859ab307553bc6757</u>	- 0.85011016 BTC 28,504.19 USD	 ✓

#	Date & time	Transaction Id	Amount	
156	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 0.92736595 BTC  31,094.58 USD	✓
157	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 1.03201807 BTC  34,603.56 USD	✓
158	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 1.06946098 BTC  35,859.02 USD	✓
159	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 1.08120575 BTC  36,252.82 USD	✓
160	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 1.08169807 BTC  36,269.33 USD	✓
161	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 1.11468793 BTC  37,375.48 USD	✓
162	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 1.12557886 BTC  37,740.65 USD	✓
163	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 2.35001286 BTC  78,795.93 USD	✓
164	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 2.46466391 BTC  82,640.18 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 2.61751324 BTC  87,765.21 USD	✓
166	2021-07-12 03:27:01	<u>41a9362923e2d2e19405e1</u> <u>1312ae7076f642db1d487c</u> <u>bb9859ab307553bc6757</u>	- 2.91173296 BTC  97,630.40 USD	✓
167	2021-07-12 03:27:01	<u>0a4dc9d19999d1822ab081</u> <u>0a98e12b36f4fe7adf750e</u> <u>bffe33a13b3e89ef415f</u>	+ 0.19135619 BTC  6,416.17 USD	✓
168	2021-07-11 03:43:54	<u>273b6258a79c2e92c5ba6f</u> <u>b5af3dc55e1c38e8c729e9</u> <u>98acc3cdf0093dcb430d</u>	+ 2.61751324 BTC  88,510.79 USD	✓
169	2021-07-11 01:24:58	<u>8fcd66392dc4e233a031ae</u> <u>c4725420b2cff438c738be</u> <u>87213b29281634c4b123</u>	+ 1.03201807 BTC  34,897.52 USD	✓
170	2021-07-10 09:22:43	<u>891868817acb81c92a5023</u> <u>3e95bcd7306fca77006951</u> <u>3b0c981f7c3076c3bc86</u>	+ 0.78590860 BTC  26,330.19 USD	✓
171	2021-07-10 04:27:23	<u>dbe5dbc92005179063f1b7</u> <u>a21ff220ff39b95e26fa0f</u> <u>6b09625a5cd393dbf2ba</u>	+ 2.46466391 BTC  83,290.70 USD	✓
172	2021-07-09 04:12:52	<u>fc2fdee4a57ab4ba4deb0f</u> <u>93fc700ff81a7362bd67cb</u> <u>207e48c6f0b78d48b4da</u>	+ 2.91173296 BTC  95,432.01 USD	✓
173	2021-07-09 03:52:25	<u>0d874746d9773497c18f9f</u> <u>adc9e3a40fb48d8cc8cb7f</u> <u>b541d50d02788e53341f</u>	- 2.97501874 BTC  97,506.20 USD	✓

#	Date & time	Transaction Id	Amount		
174	2021-07-09 03:52:25	<u>0d874746d9773497c18f9f</u> <u>adc9e3a40fb48d8cc8cb7f</u> <u>b541d50d02788e53341f</u>	- 3.10640937 BTC 101,812.53 USD		✓
175	2021-07-09 03:52:25	<u>0d874746d9773497c18f9f</u> <u>adc9e3a40fb48d8cc8cb7f</u> <u>b541d50d02788e53341f</u>	- 3.14283187 BTC 103,006.28 USD		✓
176	2021-07-09 03:52:25	<u>0d874746d9773497c18f9f</u> <u>adc9e3a40fb48d8cc8cb7f</u> <u>b541d50d02788e53341f</u>	- 3.16031904 BTC 103,579.42 USD		✓
177	2021-07-09 03:52:25	<u>0d874746d9773497c18f9f</u> <u>adc9e3a40fb48d8cc8cb7f</u> <u>b541d50d02788e53341f</u>	- 3.17089246 BTC 103,925.96 USD		✓
178	2021-07-09 01:07:52	<u>129df02cd414410948bb37</u> <u>cda36d46da04af980f232c</u> <u>bd48c1c24eb6c759b13e</u>	+ 0.92736595 BTC 30,394.40 USD		✓
179	2021-07-08 03:19:19	<u>6243513e2abd58e2f24ad0</u> <u>3b95819a9f21df23727bce</u> <u>88c6a367d7a527adec7a</u>	+ 3.14283187 BTC 102,759.41 USD		✓
180	2021-07-08 01:15:52	<u>7dc40d7136d6c08ee1f579</u> <u>10e42e670691b44002f824</u> <u>3c1faf4554778b99a6b8</u>	+ 1.08120575 BTC 35,351.57 USD		✓
181	2021-07-07 05:27:54	<u>2bb2c657019a2123e5c06f</u> <u>8a99a8411bc63788294c0c</u> <u>c36af0b3aa63738d143c</u>	+ 1.06946098 BTC 37,247.14 USD		✓
182	2021-07-07 03:47:14	<u>f97fb9631dc15db8af496d</u> <u>21d03a48f5758b58bf8ec9</u> <u>c632b6fdd8f8331132e7</u>	+ 3.10640937 BTC 108,189.90 USD		✓


#	Date & time	Transaction Id	Amount		
183	2021-07-06 03:28:33	<u>142211655a1931aad683aa</u> <u>0f45f417775011b7b4ad4a</u> <u>f5548f36b0235ab74b05</u>	+ 3.16031904 BTC 	107,663.56 USD	✓
184	2021-07-06 01:02:56	<u>3a104213fe0582502cd399</u> <u>3fcd7d34875224c7ba3856</u> <u>cb7b862f8ffe6fa1eae3</u>	+ 1.08169807 BTC 	36,850.54 USD	✓
185	2021-07-05 02:51:10	<u>a5248f970ab75cba0657de</u> <u>ebe529a677153c1d90f368</u> <u>d009a259443921a2f5a4</u>	+ 3.17089246 BTC 	105,844.26 USD	✓
186	2021-07-05 01:21:08	<u>8d0dd19c6965cf29c8c555</u> <u>4a0ce2660bcb118d68969e</u> <u>dcfdbe28bc3ffda56413</u>	+ 1.11468793 BTC 	37,208.23 USD	✓
187	2021-07-04 08:31:03	<u>c39603e96c15e2675c6166</u> <u>0a2825ae427e276b99af41</u> <u>e82071cbd3d517923203</u>	+ 1.12557886 BTC 	39,717.74 USD	✓
188	2021-07-04 04:09:10	<u>6d0606b29597fe7f3af5a8</u> <u>045463a4555fce9573c1da</u> <u>739fae49afb552e1bed7</u>	+ 2.97501874 BTC 	105,649.87 USD	✓
189	2021-07-03 03:34:47	<u>54f976d8f481fdb5cc6932</u> <u>c4c675691f40d2e3cbb513</u> <u>0a5ea23f2cbbda5460e4</u>	+ 2.35001286 BTC 	81,329.33 USD	✓
190	2021-07-03 02:56:47	<u>1ff741d46d3542288e1e50</u> <u>1bb32ca3f2c4b0bae3c0a1</u> <u>ea35ed03ffb30395e891</u>	+ 0.81201115 BTC 	28,102.11 USD	✓
191	2021-07-02 03:46:44	<u>264f191cdc130bb35038d6</u> <u>690be092219b1ef5c44727</u> <u>7b994787926e6ec2c24d</u>	+ 0.85011016 BTC 	28,073.19 USD	✓

#	Date & time	Transaction Id	Amount	
192	2021-07-02 01:48:37	<u>383862ba07b1ce49b4ac59039bde064c6521524680b047f751cdc32ec2058c15</u>	+ 0.16139024 BTC 5,329.59 USD	 
193	2021-06-30 04:45:10	<u>7df56661cba9c6aa09a103e82875525d24acea5ff704ef05b758344adc0a7408</u>	- 0.49108055 BTC 17,114.15 USD	 
194	2021-06-30 04:45:10	<u>7df56661cba9c6aa09a103e82875525d24acea5ff704ef05b758344adc0a7408</u>	- 1.48149670 BTC 51,630.14 USD	 
195	2021-06-30 04:45:10	<u>7df56661cba9c6aa09a103e82875525d24acea5ff704ef05b758344adc0a7408</u>	- 2.26513217 BTC 78,939.83 USD	 
196	2021-06-30 04:45:10	<u>7df56661cba9c6aa09a103e82875525d24acea5ff704ef05b758344adc0a7408</u>	- 2.93560650 BTC 102,305.85 USD	 
197	2021-06-30 04:45:10	<u>7df56661cba9c6aa09a103e82875525d24acea5ff704ef05b758344adc0a7408</u>	- 3.17920184 BTC 110,795.15 USD	 
198	2021-06-30 04:45:10	<u>7df56661cba9c6aa09a103e82875525d24acea5ff704ef05b758344adc0a7408</u>	- 3.25422014 BTC 113,409.53 USD	 
199	2021-06-27 03:15:27	<u>803a4e35b3e7d37cf25345ccf7cdc3db7b92b4b9222c3f4c50a6ce92a2f71660</u>	+ 1.48149670 BTC 49,254.65 USD	 
200	2021-06-26 02:38:50	<u>b76898b4fba7926d1fc42cc11605f59b76c9a36c8d449668862a7cfa47196a0c</u>	+ 3.17920184 BTC 101,027.81 USD	 

#	Date & time	Transaction Id	Amount		
201	2021-06-25 03:18:05	<u>6e305326a4b20b7625a498</u> <u>12022f2e223ba825adb69c</u> <u>2163833be6c6f81105a6</u>	+ 2.93560650 BTC 	✓	97,790.80 USD
202	2021-06-24 03:15:35	<u>c2f92d8355f7ef6db66e1d</u> <u>8e44f768b14ae35c680c51</u> <u>7b2158172c158a9f8c6a</u>	+ 3.25422014 BTC 	✓	110,157.85 USD
203	2021-06-24 01:41:07	<u>0e455aacebf3798542625b</u> <u>e46bec4ea33ba7abea1d1e</u> <u>98f2380597e10fd177dd</u>	+ 0.00614650 BTC 	✓	208.06 USD
204	2021-06-23 04:03:58	<u>6968c3e8c550c7054f8edf</u> <u>84114c798dfc0940833828</u> <u>721f5372cedda41d107f</u>	+ 2.26513217 BTC 	✓	76,813.78 USD
205	2021-06-22 14:08:53	<u>7f15a3d1052ea2c19b1c03</u> <u>503d321f3ddffdc8cb6d</u> <u>523fbb1e7215d71e336b</u>	- 2.09983397 BTC 	✓	68,264.67 USD
206	2021-06-22 03:46:09	<u>c78fa09ac45d4c95bab532</u> <u>f9385b5e7b7ed7f77246a4</u> <u>80f821c12012dbacc231</u>	+ 2.09983397 BTC 	✓	65,605.97 USD
207	2021-06-22 02:19:27	<u>adf16aa387b9ac68b5a1cb</u> <u>655fa855aa5b9bbfa53993</u> <u>579f5fc058aed9d86958</u>	+ 0.49108055 BTC 	✓	15,343.03 USD
208	2021-06-21 11:51:57	<u>95ab005f479d87bd6f7c88</u> <u>e1fdf230d7a59b15249d9c</u> <u>3f361e96016a16502236</u>	- 8.22636467 BTC 	✓	260,026.58 USD
209	2021-06-21 05:09:04	<u>5fb937d3ce9046cc14e5d5</u> <u>38b00045f7c8b987e2eca0</u> <u>7d06f4f038bcbe6b7c38</u>	+ 8.22636467 BTC 	✓	267,525.98 USD



## OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 06:31:56	<u>f76df5ec428f1842f9f5a9</u> <u>4bf6b207d481e9b03294ba</u> <u>bd37b093663d0f20bab4</u>	- 18,430.00000000 TetherUS  18,433.10 USD	✓
2	2021-12-31 12:15:02	<u>d6ddba2576143479d55ecf</u> <u>ce9187c1c62403252d032b</u> <u>72d4ddbe72a663a392e7</u>	+ 2,646.55870039 TetherUS	✓
3	2021-12-17 08:11:34	<u>b5b7bfa22ad860fe8c3de3</u> <u>df93b7a5eb167d18bc6333</u> <u>0c813fce49e22b334413</u>	- 7,788.49000000 TetherUS	✓
4	2021-12-17 07:22:36	<u>d3b70ad14d2a5894962ff2</u> <u>d4af705dbdd410c7b5ee49</u> <u>facb4d3c6d6e931c1e81</u>	+ 23,572.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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