

WALLET STATEMENT

BITCOIN

HISTORY OF TRANSACTIONS: (2022-02-15) - (2022-02-22)

#	TIME		AMOUNT (BTC)	AMOUNT (USD)	TRANSACTION HASH
2236	2022-02-15 00:02:17	Received	0.00047113	20.08	f58371d16947f700ea6f2086e0ecf21fbb e12214ef63668d0a12858f1a064a3e7
2237	2022-02-15 00:02:17	Sent	0.65617462	27,963.54	e7b77b59bc2544c58cdd5aa661886eaa ad6f8163b4afc116206fbc3475242d4
2238	2022-02-15 04:50:15	Received	0.00229813	97.94	15c15ad5f22697fcf08729c147d2aaed9 08ecb5171f9fb463265154318a24ec7
2239	2022-02-15 05:12:07	Received	0.01400073	596.66	24dbab7d1dc5ced9bae12e3725e352ada 2470d2ae1c2b55a3f8352eb6b6159b4
2240	2022-02-15 11:10:17	Received	0.00004582	1.95	7a4c59a4d194d8e8f8de77cfdccf2f1cf 1b35788568473903774caf7bc72efe6
2241	2022-02-15 11:16:05	Received	0.00067783	28.89	97b0726f69a8eeb2fe336e330a9191ba0 9e248e3e50dcfb9e7592098e974a310
2242	2022-02-15 11:26:44	Received	0.00045224	19.27	3f77a670e2cda4b21e38cae2e5becd131 76b6979e76e16d21b62c84ea036681b
2243	2022-02-15 11:55:04	Received	0.00112675	48.02	6cdab0dbd4e55cb14d55fb1e35dfe23d9 bfd6e349d225abc84a9f4ec21409d28
2244	2022-02-15 12:49:56	Received	0.00460000	196.03	a7b26c5f1befbc54a50ac42c0a59f02f7 d2fadf2d874b2879dc3c621151785e3
2245	2022-02-15 14:13:32	Received	0.00035078	14.95	17e56000dd1ff68ff119f2b38a99b889d 8d03340366757e75934daaccb80117b
2246	2022-02-15 15:21:43	Received	0.00451475	192.40	b26072674989e5d444cf06dfa55732b05 ed57446f7227d705aad5f4f6d0ee972
2247	2022-02-15 15:34:33	Received	0.00600000	255.70	ec1e46ddaff00e97823b6d7eaf875318 ff110f5aa7e3f831ee79e3cc36abf16
2248	2022-02-15 15:34:33	Received	0.00045038	19.19	ae75854b9d30bcaec1a149d63ed3ae3bd e19abc177450b75710de4cbfebd5191
2249	2022-02-15 15:36:24	Received	0.00011279	4.81	f472ee8ede018a496b7b0a60238bdf48a ca05a0ac3f2320c758634b0853f925e

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2250	2022-02-15 16:13:00	Received	0.00030000	12.78	9636af1fb1606db93a2616a38c790cbbd 4bde87ee519c8c777cdd520de494f72
2251	2022-02-15 17:26:21	Received	0.00227494	96.95	0d24967560a3481987c51113d69ed1335 cf39fbd8d13cf6bf348f835847430b9
2252	2022-02-15 17:26:21	Received	0.00068212	29.07	27aaa8eb8980638d36a59eb5cb074c004 0a9ce0cb049c0105e74c29b0bc5f817
2253	2022-02-15 17:30:13	Received	0.00500000	213.08	46b330d634243952317a60e9118b19c3d a2823e6a37364f05c2fbeeefcf3eeff2
2254	2022-02-15 17:30:13	Received	0.00225906	96.27	ddf89d498be5304940a7e36da3e118392 806c1ef51931fdd3fcd95e8f924b2b4
2255	2022-02-15 17:30:13	Received	0.00057394	24.46	35e2665f6fe35961115c0c7b7ff0f80f2 b624d0b37243c7f63534fd79a2eeaf1
2256	2022-02-15 17:55:20	Received	0.00169066	72.05	4ee7ecf220f356432e5866089f6df7dfa 4ecda09804a70d0b6fd418a406e0d4
2257	2022-02-15 17:59:23	Received	0.00227546	96.97	97a0a949078c2f3f11ed188d3b08924f1 b7d934357f20d007974e1bd7f8027d9
2258	2022-02-15 18:05:42	Received	0.00226451	96.50	6a9a880c8aabb24b09646f55e7425171 af43bd13db9cba14748ab8d109bf16f
2259	2022-02-15 19:20:14	Received	0.00068048	29.00	fc28f64b4522f862ec299b0669a74c4c3 38192765dc1e9202ec4ed1d6563eaf6
2260	2022-02-15 19:27:08	Received	0.00045924	19.57	dc96f68b39dfb8369990ef40d432e127e de0f7153042c837d07dfa4fcdac744d
2261	2022-02-15 19:27:08	Received	0.00024929	10.62	8caee086692c55680ddfe7bf5b1f0718c 25487445431dfc7a9db0e5edb2b3393
2262	2022-02-16 01:03:58	Received	0.00130896	58.18	e2e4a54a339c63010149d92df0ef2efc4 c324531fc032a16af181350fac49a7a
2263	2022-02-16 02:35:28	Received	0.00100000	44.44	e3f318edd233e438c452f2d6eaaefd668 c80c29b0d776b3ca5806db7bfc28192
2264	2022-02-16 11:46:18	Received	0.00051563	22.92	a5bacee194e62e0ac59b6ba2b9827f680 488017b35ea4a08d7cf8f5c984d9233
2265	2022-02-16 12:54:58	Received	0.00035738	15.88	cf81892c87ce42882a0f081043cae043a a962892b93f62175f16e2c635b3c55c
2266	2022-02-16 14:34:31	Received	0.00004585	2.04	1947c76c905fd3c3919a19729f2d9abea 84a30b09b75ba4c91a442ddb9430b1
2267	2022-02-16 14:47:25	Received	0.00002214	0.98	2cfdac318f59bc87392bc68354988bf40 eace822a15c4a14606baea564e7198a
2268	2022-02-16 15:38:17	Received	0.00022925	10.19	94158cbb591ba1db53b110366e0c27eac 24fab0713f1433e6ce35a6f2616a1df

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2269	2022-02-16 15:45:53	Received	0.00002263	1.01	5415360e84edd908157ceec56328ff993 da03cddf5153af814b9bd8ece6aa27f
2270	2022-02-16 16:01:25	Received	0.00022862	10.16	22908518cc97e43ec8a469c1a16c9fb62 f32cef5375a78f0684bbba35de16590
2271	2022-02-16 16:01:25	Received	0.00011407	5.07	f371dd81a6b0cf97d3608205daa766f6d 2ff015f6bf87dc6296bfa1c3eda4cf8
2272	2022-02-16 16:21:06	Received	0.00045876	20.39	7c5a60f4bceaf9a82938c0d7dbf141c1e 357fa22e0ec1178ffa5c5732bbfc9bd
2273	2022-02-16 16:21:06	Received	0.00034335	15.26	a6185894e5a1194d725064afdb06dd5df 95c331a84d393ef8957e95866170c30
2274	2022-02-16 16:29:26	Received	0.00016376	7.28	e46cb7b181c0f3e66707802cd1e939863 3f2a5aa5004c4c0d99c6efa388fc715
2275	2022-02-16 16:37:09	Received	0.00114654	50.96	d9e9fa8ef4ce3d77fcca5e0cd302befc6 bcf0e7473ca0d69d6e76dac427f7214
2276	2022-02-16 16:37:09	Received	0.00228957	101.76	ce4d61f4a9af2f31025042677c0af564e abf77a59708bbf394fdd85081ccb754
2277	2022-02-16 17:52:11	Received	0.00133243	59.22	20a49a1d19510ffe64350379456ce5e2c c602d3b71e182891eb2e6033235d154
2278	2022-02-16 18:30:44	Received	0.00114603	50.93	c06d8de7ff354e7ab93b510229d3c751e 9831cb6b0819d3026dc92618324970f
2279	2022-02-16 19:41:22	Received	0.00143042	63.57	287c04c54bc70abd3efbcaa1996002380 062987c6d4127e1ec411ecf7d97bd28
2280	2022-02-16 19:41:22	Received	0.00050048	22.24	daee00e84b2ab5ec6262ab76a64f1773f 78cbc890d1fbd0ed8aa703c0ce69eaf
2281	2022-02-16 19:59:08	Received	0.00225773	100.34	f20e249768172db73b0c1c8c472a087c9 16d6de171dcaeadb2b9939bc14c0bd7
2282	2022-02-16 19:59:08	Received	0.00444284	197.46	72df2778bd3fc7ec8a4bb608cbce04c3f 48f705465e267bdaf9eeca1211e4e2d
2283	2022-02-16 21:30:38	Received	0.00225602	100.27	8f35c26c1e59cb6490c0a4262f1979365 54614006de47cded58c80c8f5382fb8
2284	2022-02-16 22:09:09	Received	0.00011371	5.05	8e4f3792fbb59e5fb6c45c236d09f32f0 3ef26cf90635b2af293c865043c2d30
2285	2022-02-16 22:09:09	Received	0.00045442	20.20	93d2204eb3c65b4cd04fc09ed50a73bb8 81d9212dd501c653d342edb57602c4b
2286	2022-02-16 22:17:45	Received	0.00227012	100.89	1e620584fe2f4a0ba8113121a2e730f6c 0cf46d808e0ee08b5ddab538c5f3856
2287	2022-02-16 22:44:23	Received	0.00227098	100.93	8114a557b347488ff2c17177f1a82163c bd8c7131b7a129eb2ec1d96c73c4d99

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2288	2022-02-17 00:26:02	Received	0.00227099	99.78	824c2e3c248111f9e22ecffd8d12d5e17 3fa0d2e6c63fa8ac61196ae979d1d3b
2289	2022-02-17 00:37:53	Received	0.00011336	4.98	82d0ca7eebe73295d6453303502338028 579ac39820f2de2188a6f945a2a8317
2290	2022-02-17 02:08:32	Received	0.00045443	19.97	a1f0634ffa51d287d1b301392fa4e7e7d f457ea307e8709c0f6e3f7f2055d4c1
2291	2022-02-17 03:21:55	Received	0.00004542	2.00	9e5697e30676b7243cf117cecd55ce1a7 39ae3a0d673a4e0c4e35696f7bce8be
2292	2022-02-17 03:49:00	Received	0.00068436	30.07	ba8e97562fb2ddae7dc89aa79130884bd 692fa145c81acb2b050a5b70cd1903e
2293	2022-02-17 04:35:07	Received	0.00001065	0.47	dc5c286db2f7a31795f0d144b87e370e3 d5f805e100f9fb91c16fe9b522e8a10
2294	2022-02-17 04:55:18	Received	0.00022981	10.10	73ac3cb2554ffc0be446ab45fd71e2f7f 29b63e718a1af09ce2145e1939b9afe
2295	2022-02-17 06:22:14	Received	0.00022999	10.11	4c47bb37a648860117815b460a130f683 b05cefe528f012fa0c4026e3d826286
2296	2022-02-17 06:57:42	Received	0.00005348	2.35	f0003f271639ee23dbbaf04a437a44f3f 8be45ada0967a40f15d8fcc0726cb6f
2297	2022-02-17 06:57:42	Received	0.01000004	439.37	71df3da6ae9d3467b5d965dea5e20af33 d21dc4dee339fe3491dfa33d2525b43
2298	2022-02-17 08:43:26	Received	0.00023077	10.14	e7aeefe9721d07fe872d7073a183c06032 1c1f691e6041a0120cb2f76032328d1
2299	2022-02-17 12:28:58	Received	0.00023083	10.14	f0dbbf7b3fb781236243eb1ba33c2c0f6 b59267e0c729e161017d6ae2c27ae2a
2300	2022-02-17 14:51:31	Received	0.00004714	2.07	8c5ca1d8221a3b0352540fd67a52a0eb1 4f10d9bdc42edfdd3b9ac8b73dfa362
2301	2022-02-17 15:04:36	Received	0.00015826	6.95	d7b762e3c05dff1dfe78bc060294ff29d fe9d4ca0f8857335cc718781f1e0fa9
2302	2022-02-17 16:46:20	Received	0.00023873	10.49	7d540de821aa685ef64ba23cb1c22c407 475e38b1035df71c6bbf6394aa9076e
2303	2022-02-17 17:11:53	Received	0.00050000	21.97	a5c3a091779dc8c8900242700fa80c5cd e31a87b417588da3333ecd9975e61cc
2304	2022-02-17 18:13:32	Received	0.00047881	21.04	20c1467fb013cc13d146e6e8639124047 8cbf7b1dba0aff02396bf05387c5926
2305	2022-02-17 19:14:04	Received	0.00258941	113.77	ce2c911f5b6c69fbd31c96669611951f 015282f4a411040a97da29300aa7e88
2306	2022-02-17 19:31:36	Received	0.00121962	53.59	a7ca892195d39fdc28676cb20dca7094b 0fb3670d6eb5192519eeb1fa8fb47e3

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2307	2022-02-17 20:16:17	Received	0.00243195	106.85	4d83ab57300103ed903a8abda88b3082c 605ee79a8453e57691265e52f05ef41
2308	2022-02-17 21:02:15	Received	0.00073252	32.18	7161e7cf67d9fe27e2d1c0475f1b6ade5 64601fcb8958116b433d1309bb4ac43
2309	2022-02-17 22:00:51	Received	0.00061694	27.11	5e27ebab6c8e4566f4e519ecbdc619c09 fbc29482e792290f1e94a902e8eff4b
2310	2022-02-17 23:08:43	Received	0.00054362	23.89	0527b78517d2c0b7258406602e783d70d 23b8697c25ae1b1c73386662124e82d
2311	2022-02-17 23:47:46	Received	0.00024209	10.64	cf013dee32be238927a2ada4e5fba1101 2f9042b00c786cde4a7bf5a2355ae44
2312	2022-02-18 00:56:30	Received	0.00098888	40.12	1371d6e1803151989be80cc73f1fca078 93c27325c486de14184bba4d3cef56c
2313	2022-02-18 01:01:19	Received	0.00073952	30.00	bdf32b7b36c6a949e0036ddb1b7375d86 c7b2ab45d64009371b292f630966bf8
2314	2022-02-18 03:16:10	Received	0.00004907	1.99	ca4e220faf66e7c0d59b3ba51693bce55 844ebe38f36f97c644b25771f18b35f
2315	2022-02-18 04:08:15	Received	0.00012266	4.98	ccb8ed816f2a0cdf9e6bb57e33bc9dcea 459dfe9d5e760eca831693e83095c9c
2316	2022-02-18 04:08:15	Received	0.00054531	22.12	263da92763dc36209c5f4ec5bf082dda3 3b9668a3afb82a3ea7aa1f61087b203
2317	2022-02-18 04:26:10	Received	0.00122736	49.79	d98a89dbfc5f9cd38eaf918c3c133b6ab e9ddcd265897160f30845296058762f
2318	2022-02-18 04:34:51	Received	0.00049103	19.92	d3de7fc25858c2088acedacb15db0dd42 4b962c681d8388bd23583368bb7a8f4
2319	2022-02-19 22:28:39	Received	0.00012476	5.00	5fad80a04373107e7aaf1c614900de0ca 87ed6dde11b10e859cdd09b7529c3e3
2320	2022-02-20 15:48:13	Received	0.00017800	7.15	b949d3aed6a4885ccc6d90e5250459f59 670671d762007e5d3ce44e5c5c9f751
2321	2022-02-22 05:23:14	Received	0.00021382	8.12	5207660b2a5ff5e69dd816646a0645d4a d596b7b7951215a9466f7c7342b4aa8
2322	2022-02-22 05:23:14	Received	0.00023000	8.73	6f749eb948bfe6e79e8187701b6a2f0e8 65160028c9fcb0643d0e2a73ca4d167

NOTE

BTC-USD RATE AT THE TIME OF TRANSACTION.
OMNI LAYER BALANCES ARE NOT INCLUDED IN THIS REPORT.

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