

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1152Wkv4a7d2tBBxxxuV2ta5taGP6Xhz5b</u>
TOTAL RECEIVED	8.10920712 BTC
	510,446.28 USD
TOTAL SEND	8.10912522 BTC
	510,441.13 USD

Token	Balance
Bitcoin	0.00008190 BTC
	5.15 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 02:15:12	<u>1446fa9b670b26201cce3e</u> <u>fc39221a35e13e6d187abd</u> <u>59aa9a17e6c66570607d</u>	- 0.00000546 BTC	
			0.04 USD	
2	2020-06-28 02:00:33	<u>763c38d3bdf49a67cb826a</u> <u>6140f35a57cd8b291b3f4a</u> <u>c6b60f237a80460cc512</u>	+ 0.00000546 BTC	
			0.04 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-08 08:43:12	<u>f6e43aaac5ead5c06ac525</u> <u>6abb159be377c0dceb8fc0</u> <u>fcc724aee1e38c47c3ed</u>	- 0.00000546 0.05 USD	BTC 	✓
4	2020-06-08 08:34:02	<u>48e9ed61b5607e6ea108dc</u> <u>96de93bfd911b68af405aa</u> <u>6b46f3e5473e6c6d78c5</u>	+ 0.00000546 0.05 USD	BTC 	✓
5	2020-06-03 01:37:59	<u>64fbb83508ac6a45cab80d</u> <u>11487a1fb34efda5f13a2e</u> <u>68c90d5bedbfc14b3b1f</u>	- 0.00000546 0.05 USD	BTC 	✓
6	2020-06-03 01:26:00	<u>f21a58bbfbefca7f9cc41c</u> <u>145774e7b250957efd0092</u> <u>19b28494d37672ca2f47</u>	+ 0.00000546 0.05 USD	BTC 	✓
7	2020-03-14 16:59:25	<u>84a24eef4a198e52273661</u> <u>2978f4b01a5aa6a93ff10d</u> <u>a0f9f18108222d261850</u>	- 0.00000546 0.02 USD	BTC 	✓
8	2020-03-14 16:27:12	<u>7f0aab941fe326d3266175</u> <u>95d6d15ffc7e618881ad61</u> <u>e48a09e2ad96ddeb0202</u>	+ 0.00000546 0.02 USD	BTC 	✓
9	2019-11-05 09:52:11	<u>29808d7a5aff4e53faa96a</u> <u>daf0bd08552c0ee34e44d2</u> <u>9caa58635fa3e9923673</u>	- 0.03645010	BTC	✓
10	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05070000	BTC	✓
11	2019-11-03 03:03:43	<u>59b6827859bcff5deed47e</u> <u>ea99c1f7dcd9e441a37e2</u> <u>5bbb0e44619bc19bd4ed</u>	- 0.05100000	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-01 06:24:18	<u>5a3e1beaf96f7da007fe1d</u> <u>bb71dee19eccd26405623a</u> <u>6a8457ac70a7a584e239</u>	- 0.06884000 BTC	✓
13	2019-10-31 00:24:26	<u>5783126eda46eb9ca4846b</u> <u>c30611f49e66129d7d057e</u> <u>a9f21baaff9299842023</u>	- 0.08736000 BTC	✓
14	2019-10-29 06:13:53	<u>67a18337861fbfb4c6b7cf</u> <u>5eb75f30b42d173dd5cbb4</u> <u>aa243c278ed58de5a948</u>	- 0.12021514 BTC	✓
15	2019-10-29 02:24:11	<u>2c51e25888618460707f25</u> <u>4416d9e246b7da2893068b</u> <u>cb2c573eb06f9b44d360</u>	- 0.12493297 BTC	✓
16	2019-10-28 18:58:31	<u>298e0775a690059880e806</u> <u>5d16b86909c0f17eae7d04</u> <u>9a25c33b69b4ba0294ac</u>	- 0.13480000 BTC	✓
17	2019-10-28 10:49:45	<u>a1ae8b4010c9d99fc31126</u> <u>667a4572e6e78805bebaf6</u> <u>1512ff7de5dc358b6887</u>	- 0.14686596 BTC	✓
18	2019-10-27 13:30:11	<u>93f9d01117b5b6c8711ea1</u> <u>93300113c74eccb0b96a87</u> <u>90379b02dc644610268d</u>	- 0.18558000 BTC	✓
19	2019-10-27 03:54:22	<u>fae1e2ed08bc48fd8c49c5</u> <u>5796818fcf000a5386f687</u> <u>3818584f84190a6cb0a7</u>	- 0.20409000 BTC	✓
20	2019-10-26 23:45:09	<u>ee5f91cd26b9822775a097</u> <u>fc4d4f347e9bb5524e2124</u> <u>501b7a3cbdf541ff7286</u>	- 0.21400000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-25 21:10:10	<u>3ee4f8553c5e3f929e64eb0c9cf84132d6fb6b30e4b993267752c0fc247624ca</u>	- 0.31099993 BTC	✓
22	2019-10-23 16:25:54	<u>16ae67ca6a6c6e22955e9be54ab2bceb9ea5528caa66dd334d77a8b9c5351b10</u>	- 0.69827547 BTC	✓
23	2019-09-05 05:03:27	<u>ee9269424f78ecf8113f8db03010efa18a63192cd333794059f5cc67ebcc560e</u>	+ 0.21400000 BTC	✓
24	2019-09-04 04:35:21	<u>33e89665b28b451c690ce6c53358751e72fc2bbf9e7b01a5dc059a05c2cebd38</u>	+ 0.05100000 BTC	✓
25	2019-08-17 03:43:06	<u>8d2531736c99ce255bc8753807b3913d66258441dab16bc9ec50551a6e904ca2</u>	+ 0.18558000 BTC	✓
26	2019-08-13 04:37:39	<u>ff66b18d78c868ea45ed170930dd03f05ce285268cf391eab57528587d8b5a54</u>	- 0.00000546 BTC	✓
27	2019-08-10 05:40:24	<u>17a1ff126c4a7d82e5ade6d131f6a1f10310e8350cb3215cc6925f1bbe22532a</u>	+ 0.13480000 BTC	✓
28	2019-08-09 03:41:31	<u>629a8d696d97ee44c1cb53ccf4b69a72ef132282282279f88e8b1be91d10416d</u>	+ 0.00000546 BTC	✓
29	2019-08-07 19:23:16	<u>d540da6a78276594e466e3d1781461dfda2b6f2344c7f74e24e100f2d6941b90</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-03 10:13:38	<u>3e1c299c8972bf39c4bac5</u> <u>374d6dfbb884e83885c006</u> <u>6567493774c23bee904c</u>	+ 0.12021514 BTC	✓
31	2019-07-31 05:33:13	<u>48c253ab648bacb65e054a</u> <u>48126ad86d27975182d547</u> <u>d17d38239238a45150fc</u>	+ 0.20409000 BTC	✓
32	2019-07-30 05:09:16	<u>c0cf3aa37b398bd5e3dedf</u> <u>15e07d7b1ac6d29ac41f22</u> <u>316b9e29f6f563dac9cf</u>	+ 0.00000546 BTC	✓
33	2019-07-28 14:12:54	<u>1437ea994c7c50a68761d4</u> <u>f1d6d152c771a82449f653</u> <u>d2024c3de1df5eac128b</u>	+ 0.06884000 BTC	✓
34	2019-07-27 14:15:53	<u>b47d803d8e3a830b300eb2</u> <u>7adc96781d2f85372de219</u> <u>e35a87b8a029f649f35d</u>	- 0.00000546 BTC	✓
35	2019-07-27 12:48:22	<u>0deb907e88c896f02e44cd</u> <u>5c2fb3f7eb721bc426d4a9</u> <u>a56d89c2a48b6811d0f3</u>	+ 0.00000546 BTC	✓
36	2019-07-27 05:33:29	<u>85773f2cb3ae9ab4acb186</u> <u>b5f4c00a40d104ca686af0</u> <u>779778c9c46cdd57c168</u>	+ 0.69827547 BTC	✓
37	2019-07-25 09:21:29	<u>3f8416495467a9372f1536</u> <u>8e8d75a62288efc7de6334</u> <u>b49e5acc631962735daf</u>	+ 0.14686596 BTC	✓
38	2019-07-23 01:49:55	<u>e9eaabe15103cd0c36f416</u> <u>88a8342a41ca92a2928282</u> <u>e197913189af1cbde6fb</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-21 04:21:46	<u>6cfc23d44f998da9f18f988f52a5cb7fe0cbeef68aa76892cdb4c4c54d481802</u>	+ 0.08736000 BTC	✓
40	2019-07-19 05:21:41	<u>c0aa079be2084840ef4dfe6edb2a55356f778186609d1f7aaf11b36d73465f18</u>	+ 0.00000546 BTC	✓
41	2019-07-19 04:29:42	<u>0b0166396dd4421ce39d2caedd2e6e9bd8291fd18af9fdbeec1e9a2a4a872a77</u>	+ 0.12493297 BTC	✓
42	2019-07-19 01:45:22	<u>4adbb40786d581471018bfd1526ed135ddc40909644da35030ab311e72d01d</u>	+ 0.03645010 BTC	✓
43	2019-07-16 06:17:47	<u>1485f3f0fbb23118fd8ca33c1d136776b628abcb413bfd5bfce0afbde437ef16</u>	+ 0.00000546 BTC	✓
44	2019-07-14 12:29:37	<u>268ffad1f73a186942f14ea89dba67d832c5e0e9ee3112fe4f5f86baab735cd7</u>	- 0.00000546 BTC	✓
45	2019-07-14 10:52:12	<u>0d8389a25a2c8823ddae6f4e61c9228cd99771688c635eac9d771bde18c0af90</u>	+ 0.00000546 BTC	✓
46	2019-07-13 15:11:25	<u>12a7a178b832c1a745b4f6cb50ca58e305081a3becc9e855a9b7ecce84c7e687</u>	+ 0.05070000 BTC	✓
47	2019-07-13 11:53:34	<u>081456b060a4520eafcf3208f19213ec36e512e5fb264c0c4c1e6b16f8747f43</u>	+ 0.31099993 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-12 14:48:23	<u>706e252f81683c53f78262</u> <u>3cb274ec67a700f68afbdf</u> <u>5a94e96f3456673c504d</u>	+ 0.00000546 BTC	✓
49	2019-07-06 16:12:37	<u>899351d8fae9756009f655</u> <u>b2061508a89891598493f0</u> <u>7cef92c5f361f94c84e5</u>	- 0.02000000 BTC	✓
50	2019-07-06 15:38:03	<u>1cae1c2180fef050ff731e</u> <u>e6716a90bcc8b44f07e4af</u> <u>50d287b91983d1f5002b</u>	+ 0.02000000 BTC	✓
51	2019-07-03 03:53:25	<u>61b8dd02f5e1aa8e4adc2a</u> <u>4d6c5dcf85aae2a21be602</u> <u>a44f04fe21b6391dc1d4</u>	- 0.24815000 BTC	✓
52	2019-07-03 03:14:16	<u>6786e07f2a70bf2b77132c</u> <u>8fc6ecf18e79fe318768b5</u> <u>74592e083e6b5e8352be</u>	+ 0.24815000 BTC	✓
53	2019-07-02 07:04:38	<u>24c3ff9489b524833b23c9</u> <u>5e74ab5fa58b88d85e9343</u> <u>a9f155ef6c6bfe75ba58</u>	+ 0.00000546 BTC	✓
54	2019-06-27 03:38:24	<u>e5a58b77e95eeb8d88d562</u> <u>66117ba65f7dfd387df6ca</u> <u>cda0779da3cdcff17d8b</u>	- 0.02355932 BTC	✓
55	2019-06-26 11:08:16	<u>3bb9b9c29de18e19d4cb25</u> <u>f3f121e6b5c0e920c835d2</u> <u>a27eb7a3cfe50f2f398f</u>	- 0.10886101 BTC	✓
56	2019-06-26 10:08:56	<u>555757e86b49396e7adc38</u> <u>7e5675410843aaf4edeadf</u> <u>acf97c04e64f77cf0408</u>	+ 0.10886101 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-26 05:11:16	<u>8e18e5d989da2e874560f8b1a7c55a07af30d89a8da4d2aefb352a7f2bf4fd09</u>	+ 0.02355932 BTC	✓
58	2019-06-25 11:38:55	<u>0b7858c7d57f2cf6763c759f9f19c8be570685e665e4410908129cae7a809a14</u>	- 0.21120000 BTC	✓
59	2019-06-25 11:27:33	<u>cb329bc1d4979aca9befc9455f1770b8b801d43908163c510f767e105d317a01</u>	+ 0.21120000 BTC	✓
60	2019-06-22 14:23:48	<u>d99536643d414ebd846813432d567d4068f590f3e923abbd324d899b906a7fee</u>	- 0.02000000 BTC	✓
61	2019-06-22 13:42:31	<u>dd84f01eb90870b8c70ad1ae888b4664497ecfce8675a3ff1f0cc21a9aa66711</u>	+ 0.02000000 BTC	✓
62	2019-06-22 13:35:23	<u>58554c07295152449b60963a64d63f4a95cc9144643b76aa2c7ddb03b93f4ef</u>	- 0.05296000 BTC	✓
63	2019-06-22 12:40:59	<u>e936c7a76e09c48489e81c19de6674415942bdc059e8eb953b5a16f6ef3c3342</u>	+ 0.05296000 BTC	✓
64	2019-06-21 22:36:50	<u>cd0f94229b779faa6e21968a01225d4b7abd6e75f6bcd3d6a730f456ca1b21e6</u>	+ 0.00000546 BTC	✓
65	2019-06-20 16:41:41	<u>387b37cdb523429a389a03f0c428960fdb6a8e5f282e48032967334d13803a9d</u>	- 0.13116183 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-20 08:06:49	<u>d5c5daecc59af4f60e4d8a02559fd7e2aab4e10250cb</u> <u>a36a6bb85b9755a6f7d3</u>	+ 0.13116183 BTC	✓
67	2019-06-19 07:54:49	<u>92ceea1ba89cd8ec66a5a265f754fa36f9c2add44a1b</u> <u>c4cf74d35b8e8db84a97</u>	- 0.38000000 BTC	✓
68	2019-06-19 07:54:49	<u>92ceea1ba89cd8ec66a5a265f754fa36f9c2add44a1b</u> <u>c4cf74d35b8e8db84a97</u>	- 0.45000000 BTC	✓
69	2019-06-19 06:47:48	<u>c64772f53200745e2dcc178d92a6367a47cea8be1c15</u> <u>e2ea4702e0d54399e986</u>	+ 0.38000000 BTC	✓
70	2019-06-19 06:47:48	<u>6176a8cb70386eed90dca97622890d651eee6fbbbf8c</u> <u>aeacbf84da79dabfc684</u>	+ 0.45000000 BTC	✓
71	2019-06-16 14:41:01	<u>ba7194d5da496444841014836f18e1a47dbdd2a8846e</u> <u>c4bcdb0a0e500e7d7085</u>	- 0.19140000 BTC	✓
72	2019-06-16 13:52:40	<u>cd9cac115068520ae4520036b36564685ad22686921f</u> <u>747bc38c6ae32232e0af</u>	+ 0.19140000 BTC	✓
73	2019-06-15 15:18:42	<u>5d4dc24aaf7dbb98a4147a5cfa8357ce0bf1aed2b4bb</u> <u>b0c4437bacc3a73d385a</u>	- 0.04081800 BTC	✓
74	2019-06-15 13:52:52	<u>f77a69100041015880ab3df77eea8f43c122fc03e381c</u> <u>de97a77f73bac116d3ad</u>	+ 0.04081800 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-14 12:07:05	<u>1d7c51c308e46cfba3810c</u> <u>bbf900b1b10ac9203dabb8</u> <u>428739fd46e66fbffa03</u>	- 0.07000000 BTC	✓
76	2019-06-14 10:10:59	<u>c6ed36d18cc39eb2a328c8</u> <u>6be2ba532fca12e7ef85da</u> <u>6884f82ce6210990344e</u>	+ 0.07000000 BTC	✓
77	2019-06-13 09:38:56	<u>13b74ca74eef65c9040e09</u> <u>1f4e79f1bc1090cce87db5</u> <u>9a309d0b7b301371ee0e</u>	- 0.13740000 BTC	✓
78	2019-06-13 09:06:27	<u>411bdb4cd7298733b8639b</u> <u>491aa20f5dd1bc7d4b0318</u> <u>d3b7b913c059c5cdc878</u>	+ 0.13740000 BTC	✓
79	2019-06-12 16:40:43	<u>88975d1c3425ffa960bdae</u> <u>172b53c06b99a589defb96</u> <u>e26678edc1ad290d62ab</u>	- 0.22920942 BTC	✓
80	2019-06-12 15:29:54	<u>300d03c902fe5b5ccfb056</u> <u>c53c3596de0541fbcfe650</u> <u>3cb3206a45a3fcc0d906</u>	+ 0.22920942 BTC	✓
81	2019-06-11 14:51:28	<u>03f926f04958cd9555fe1d</u> <u>e8cc9433697e39a66f5007</u> <u>3aaae6a7d088c7fcbce4</u>	- 0.03380154 BTC	✓
82	2019-06-11 14:08:53	<u>74e8b077f1cb8fd522f204</u> <u>142c10cec862eb12f58b1c</u> <u>f75eb37b8f37cb03fe55</u>	+ 0.03380154 BTC	✓
83	2019-06-09 23:02:34	<u>8edb95acfae7fa86b29cbf</u> <u>4103447780412d9a5ce78e</u> <u>03ba19108def99a93ccd</u>	+ 0.00000546 BTC	✓

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84	2019-06-05 12:07:46	<u>cc3d46da019d90220037f6</u> <u>912fff403ad884e524deb5</u> <u>f8bab998da246f2e473d</u>	+ 0.00000546 BTC	✓
85	2019-06-01 08:16:32	<u>3b2a657c494cdb859962af</u> <u>1f21571e0f65287ab7cf5f</u> <u>6fb25306fe04f75ee2e1</u>	- 0.12776029 BTC	✓
86	2019-06-01 07:21:55	<u>99a1f149931add0f7e8da7</u> <u>1c66c40bd5c901c12c3f96</u> <u>1d1dcf5f1830b4977798</u>	+ 0.12776029 BTC	✓
87	2019-05-29 22:49:16	<u>b5a583123962321625895d</u> <u>48754d8d006b97117996f2</u> <u>4a0ad3b587e0943fdf04</u>	- 0.02163352 BTC	✓
88	2019-05-29 22:39:27	<u>68cdba4943143b80186f89</u> <u>b41ea2658305e9bf39cbcf</u> <u>c54c4ff339b047abbcbe</u>	+ 0.02163352 BTC	✓
89	2019-05-29 12:45:27	<u>5725c9866bee1f88159f49</u> <u>0e1e6e6072258f739fa1a8</u> <u>d911e5b6d3ec876a4b38</u>	- 0.04094583 BTC	✓
90	2019-05-29 12:28:03	<u>32ae53c4dfc52bed9d5735</u> <u>e09e2a6a1d64eb966be14b</u> <u>cb23642d0b495cd81f79</u>	+ 0.04094583 BTC	✓
91	2019-05-29 00:11:49	<u>cb736cbfece925eafb4523</u> <u>6cb8ec211ec31330271e72</u> <u>f315a2fd83bb91f0df85</u>	- 0.15020000 BTC	✓
92	2019-05-28 23:49:47	<u>3cb60b2adc1c5ef35fbdc9</u> <u>8d061b5d88c2182def73da</u> <u>6a02dbc1ba972c1f9bff</u>	+ 0.15020000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-22 07:29:57	<u>98c5d2b8df7902156e48d1</u> <u>a39dc4358e69ac50d67f00</u> <u>5642c18afaaa03363aa5</u>	+ 0.00000546 BTC	✓
94	2019-05-20 23:08:43	<u>b1fb5f031776f804a00529</u> <u>4cefbe041a58a9894d93e5</u> <u>16b840a3bef91801d49e</u>	- 0.02562846 BTC	✓
95	2019-05-20 22:33:32	<u>b1771ac6bdcb0c00c4f2d0</u> <u>8960982b753b0b7a650501</u> <u>dbe80a292e70ae093ecc</u>	+ 0.02562846 BTC	✓
96	2019-05-18 21:05:49	<u>d83caf6314c84a80c773df</u> <u>519dec37a7f83d4a69239d</u> <u>bcd599f323397489069d</u>	+ 0.00000546 BTC	✓
97	2019-05-14 10:15:26	<u>e44199e9ecf53d685af1ab</u> <u>adca761c86de10140453cc</u> <u>e56da752853c28e40ee9</u>	- 0.02489242 BTC	✓
98	2019-05-14 09:51:50	<u>ee93a193df144d9102b3b2</u> <u>90dd078cfe788a67dc7a3f</u> <u>a6bb223c5329a5d612d5</u>	+ 0.02489242 BTC	✓
99	2019-05-10 06:12:35	<u>f7bb8d929ceaf543ec4599</u> <u>f6613e7cdbcbd8a13b2953</u> <u>815460995dbb89cff71f</u>	- 0.07383400 BTC	✓
100	2019-05-10 05:48:32	<u>6ba57485309b3db4335687</u> <u>9f1f32a71bdd22b3b40a5f</u> <u>b42224c96f0c0c0883cd</u>	+ 0.07383400 BTC	✓
101	2019-05-08 10:19:15	<u>b701a4f43836cce10c34d7</u> <u>7ed3f052bb64c82aba2f97</u> <u>0060fc9b99994d13ed1a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-01 04:36:34	<u>4e6f01aca2234569b5920e</u> <u>9d5fdfca4b2f08eab5a711</u> <u>1da659d989bcaadb72f4</u>	- 0.09869228 BTC	✓
103	2019-05-01 04:21:24	<u>3f926ca1939e351d69156d</u> <u>eea299ec046dfa437f8f1d</u> <u>9f140e81395afd3fd530</u>	+ 0.09869228 BTC	✓
104	2019-04-23 08:24:36	<u>236632d506f999bd9e7f19</u> <u>0c4745f3fcfa18a370bafc</u> <u>9b27db9cef114e508124</u>	+ 0.00000546 BTC	✓
105	2019-04-18 23:24:25	<u>4d9721f423fa1dbe609f93</u> <u>a4e1964c22a14fb9ecb64b</u> <u>c672cbc012174f634b55</u>	- 0.07401380 BTC	✓
106	2019-04-18 23:04:05	<u>48cc6d6bc6d7c1925e3648</u> <u>6f18267e1aeb5921a2f88b</u> <u>b23b41b967f3c9e1057d</u>	+ 0.07401380 BTC	✓
107	2019-04-18 09:56:04	<u>7125cac21d8905dc458664</u> <u>d4184f42b13f2677c44db7</u> <u>d51b51322fc6ca314fcc</u>	+ 0.00000546 BTC	✓
108	2019-04-12 09:06:18	<u>9a0877bc025b7181fa51ab</u> <u>caf8b42543632cf62b1904</u> <u>15b0cdd0e9a5e4c1e563</u>	+ 0.00000546 BTC	✓
109	2019-04-09 11:34:56	<u>3ebd2a1f6a10bd2b37ef62</u> <u>b64b3604a8e1f2de89bb09</u> <u>b9b5438bf0fbdab23233</u>	- 0.06884567 BTC	✓
110	2019-04-09 11:01:26	<u>b7c1b9f39854fdf5ee32e5</u> <u>546b0c176b9c1f7bce15b0</u> <u>3a8d64d407450c42adf6</u>	+ 0.06884567 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-04 12:27:10	<u>000a8d09fc7b25f1470276</u> <u>f3f5b7dd2d7f9af28ef6f1</u> <u>d9d73ed6966618df08c3</u>	- 0.78950000 BTC	✓
112	2019-04-04 11:57:23	<u>2e37b3c9bd3a56442a4f1e</u> <u>28dd0e934a72f9c49472c4</u> <u>789632845a8074a1bed1</u>	+ 0.78950000 BTC	✓
113	2019-04-03 14:50:20	<u>e80005246744b4bc07aa61</u> <u>177a23849dec95952fd973</u> <u>57b28f77df7101da7b70</u>	- 0.19750000 BTC	✓
114	2019-04-03 14:31:06	<u>006994ebcc0a3f9e7c629d</u> <u>b7b49d65bdb6d70da23c3a</u> <u>2dfa732f8441f5dafac6</u>	+ 0.19750000 BTC	✓
115	2019-04-01 07:28:53	<u>ed130f64b30239b00137ad</u> <u>263f9576fc629b42eae09a</u> <u>357d22b344a346b4e2b6</u>	+ 0.00000546 BTC	✓
116	2019-03-31 16:33:01	<u>548844bffe5caeecb37013</u> <u>42386c23ef17b7734234cd</u> <u>f501b0ef68cdadb51b4e</u>	- 0.07821780 BTC	✓
117	2019-03-31 15:45:49	<u>70e2d03fc84639b38e255a</u> <u>c5b8bad37202c74fd8c8e4</u> <u>fa2b7972a2bcd91fbe87</u>	+ 0.07821780 BTC	✓
118	2019-03-21 04:02:23	<u>94702942fbe5457812d7dd</u> <u>1b430e4ba2401937871a39</u> <u>15a0ddee7a4853d2785e</u>	- 0.09368960 BTC	✓
119	2019-03-21 03:29:07	<u>c727c5e195cafba7990c28</u> <u>eeeb28572e09ee282b73db</u> <u>411bb4d281973ceba2a7</u>	+ 0.09368960 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-03-08 08:30:55	<u>322e5fff4082e386a482e45</u> <u>97ee84a8f5c51394bc38a8</u> <u>1631ed646b8f7bd29a66</u>	- 0.04530696 BTC	✓
121	2019-03-08 08:01:16	<u>156708919c4d7316fc7b6b</u> <u>6baf3ace0cf067c6ac2b01</u> <u>e354bd5d6c44c0e1a0c2</u>	+ 0.04530696 BTC	✓
122	2019-03-02 04:34:27	<u>f0a3c9a932a92159ab0bee</u> <u>dd1dbf086d38adf1987848</u> <u>94bfcda06aa12bd4a719</u>	- 0.05985800 BTC	✓
123	2019-03-02 04:10:07	<u>96e997669529de8b3fa4b3</u> <u>16285384fcc1852c957be4</u> <u>aeccaa3f7cd81169a6a9</u>	+ 0.05985800 BTC	✓
124	2019-02-20 15:50:59	<u>4c7c4bae0e55b259952474</u> <u>e3035e0b01b3e2f595998c</u> <u>340e2133fe76dbc6e055</u>	- 0.15693222 BTC	✓
125	2019-02-20 15:06:08	<u>67fc30268fd083b2eda1b5</u> <u>de9ac3b7773b13e0002bc0</u> <u>fcc6d42e2985d6d25f23</u>	+ 0.15693222 BTC	✓
126	2019-01-14 12:06:12	<u>9a0f4173fe63a87c857376</u> <u>ce28f42fa8aa1e517d5a10</u> <u>309f660c30fd41058a2d</u>	- 1.19900000 BTC	✓
127	2019-01-14 11:37:13	<u>532c1382f138c889f5b959</u> <u>df543ad2f18c100bf37a22</u> <u>25da1e13d6b06972bbb2</u>	+ 1.19900000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-06-28 02:15:12	<u>1446fa9b670b26201cce3e</u> <u>fc39221a35e13e6d187abd</u> <u>59aa9a17e6c66570607d</u>	- 1,505.23110000 TetherUS	✓
2	2020-06-28 02:00:33	<u>763c38d3bdf49a67cb826a</u> <u>6140f35a57cd8b291b3f4a</u> <u>c6b60f237a80460cc512</u>	+ 1,505.23110000 TetherUS	✓
3	2020-06-08 08:43:12	<u>f6e43aaac5ead5c06ac525</u> <u>6abb159be377c0dceb8fc0</u> <u>fcc724aee1e38c47c3ed</u>	- 2,692.00000000 TetherUS	✓
4	2020-06-08 08:34:02	<u>48e9ed61b5607e6ea108dc</u> <u>96de93bfd911b68af405aa</u> <u>6b46f3e5473e6c6d78c5</u>	+ 2,692.00000000 TetherUS	✓
5	2020-06-03 01:37:59	<u>64fbb83508ac6a45cab80d</u> <u>11487a1fb34efda5f13a2e</u> <u>68c90d5bedbfc14b3b1f</u>	- 1,692.00110000 TetherUS	✓
6	2020-06-03 01:26:00	<u>f21a58bbfbefca7f9cc41c</u> <u>145774e7b250957efd0092</u> <u>19b28494d37672ca2f47</u>	+ 1,692.00110000 TetherUS	✓
7	2020-03-14 16:59:25	<u>84a24eef4a198e52273661</u> <u>2978f4b01a5aa6a93ff10d</u> <u>a0f9f18108222d261850</u>	- 800.00000000 TetherUS	✓
8	2020-03-14 16:27:12	<u>7f0aab941fe326d3266175</u> <u>95d6d15ffc7e618881ad61</u> <u>e48a09e2ad96ddeb0202</u>	+ 800.00000000 TetherUS	✓
9	2019-08-13 04:37:39	<u>ff66b18d78c868ea45ed17</u> <u>0930dd03f05ce285268cf3</u> <u>91eab57528587d8b5a54</u>	- 209.63290000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-08-09 03:41:31	<u>629a8d696d97ee44c1cb53</u> <u>ccf4b69a72ef1322822822</u> <u>79f88e8b1be91d10416d</u>	+ 209.63290000 TetherUS	✓
11	2019-08-07 19:23:16	<u>d540da6a78276594e466e3</u> <u>d1781461dfda2b6f2344c7</u> <u>f74e24e100f2d6941b90</u>	- 758.05950000 TetherUS	✓
12	2019-07-30 05:09:16	<u>c0cf3aa37b398bd5e3dedf</u> <u>15e07d7b1ac6d29ac41f22</u> <u>316b9e29f6f563dac9cf</u>	+ 758.05950000 TetherUS	✓
13	2019-07-27 14:15:53	<u>b47d803d8e3a830b300eb2</u> <u>7adc96781d2f85372de219</u> <u>e35a87b8a029f649f35d</u>	- 2,088.51350000 TetherUS	✓
14	2019-07-27 12:48:22	<u>0deb907e88c896f02e44cd</u> <u>5c2fb3f7eb721bc426d4a9</u> <u>a56d89c2a48b6811d0f3</u>	+ 1,003.66520000 TetherUS	✓
15	2019-07-23 01:49:55	<u>e9eaabe15103cd0c36f416</u> <u>88a8342a41ca92a2928282</u> <u>e197913189af1cbde6fb</u>	+ 763.34000000 TetherUS	✓
16	2019-07-19 05:21:41	<u>c0aa079be2084840ef4dfe</u> <u>6edb2a55356f778186609d</u> <u>1f7aaf11b36d73465f18</u>	+ 179.08210000 TetherUS	✓
17	2019-07-16 06:17:47	<u>1485f3f0fbb23118fd8ca3</u> <u>3c1d136776b628abcb413b</u> <u>fd5bfce0afbde437ef16</u>	+ 142.42620000 TetherUS	✓
18	2019-07-14 12:29:37	<u>268ffad1f73a186942f14e</u> <u>a89dba67d832c5e0e9ee31</u> <u>12fe4f5f86baab735cd7</u>	- 4,027.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-07-14 10:52:12	<u>0d8389a25a2c8823ddae6f</u> <u>4e61c9228cd99771688c63</u> <u>5eac9d771bde18c0af90</u>	+ 1,395.00000000 TetherUS	✓
20	2019-07-12 14:48:23	<u>706e252f81683c53f78262</u> <u>3cb274ec67a700f68afbfd</u> <u>5a94e96f3456673c504d</u>	+ 617.00000000 TetherUS	✓
21	2019-07-02 07:04:38	<u>24c3ff9489b524833b23c9</u> <u>5e74ab5fa58b88d85e9343</u> <u>a9f155ef6c6bfe75ba58</u>	+ 247.00000000 TetherUS	✓
22	2019-06-21 22:36:50	<u>cd0f94229b779faa6e2196</u> <u>8a01225d4b7abd6e75f6bc</u> <u>d3d6a730f456ca1b21e6</u>	+ 386.00000000 TetherUS	✓
23	2019-06-09 23:02:34	<u>8edb95acfae7fa86b29cbf</u> <u>4103447780412d9a5ce78e</u> <u>03ba19108def99a93ccd</u>	+ 219.00000000 TetherUS	✓
24	2019-06-05 12:07:46	<u>cc3d46da019d90220037f6</u> <u>912fff403ad884e524deb5</u> <u>f8bab998da246f2e473d</u>	+ 275.00000000 TetherUS	✓
25	2019-05-22 07:29:57	<u>98c5d2b8df7902156e48d1</u> <u>a39dc4358e69ac50d67f00</u> <u>5642c18afaaa03363aa5</u>	+ 115.00000000 TetherUS	✓
26	2019-05-18 21:05:49	<u>d83caf6314c84a80c773df</u> <u>519dec37a7f83d4a69239d</u> <u>bcd599f323397489069d</u>	+ 213.00000000 TetherUS	✓
27	2019-05-08 10:19:15	<u>b701a4f43836cce10c34d7</u> <u>7ed3f052bb64c82aba2f97</u> <u>0060fc9b99994d13ed1a</u>	+ 110.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2019-04-23 08:24:36	<u>236632d506f999bd9e7f19</u> <u>0c4745f3fc18a370bafc</u> <u>9b27db9cef114e508124</u>	+ 110.00000000 TetherUS	✓
29	2019-04-18 09:56:04	<u>7125cac21d8905dc458664</u> <u>d4184f42b13f2677c44db7</u> <u>d51b51322fc6ca314fcc</u>	+ 130.00000000 TetherUS	✓
30	2019-04-12 09:06:18	<u>9a0877bc025b7181fa51ab</u> <u>caf8b42543632cf62b1904</u> <u>15b0cdd0e9a5e4c1e563</u>	+ 110.00000000 TetherUS	✓
31	2019-04-01 07:28:53	<u>ed130f64b30239b00137ad</u> <u>263f9576fc629b42eae09a</u> <u>357d22b344a346b4e2b6</u>	+ 100.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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