

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ynfMvNxvN9zsdBDqUVYPXZZnP8Fju84J</u>
TOTAL RECEIVED	4.55243722 BTC
	287,235.66 USD
TOTAL SEND	4.55223762 BTC
	287,223.06 USD

Token	Balance
Bitcoin	0.00019960 BTC 12.59 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:27:31	<u>c12937c618cd81cfd2d560</u> <u>41039fea57c8a717f4416d</u> <u>134af46c3b88101d5d40</u>	- 0.00088504 BTC 14.87 USD	
2	2023-01-06 04:56:19	<u>f8f3e8214445ad2e52e99f</u> <u>48c23db7641bfafad40ee9</u> <u>f5859cbf77da1d4201dd</u>	- 0.00088504 BTC 14.87 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 03:40:12	<u>8f5a300ba3c2616edb509b</u> <u>067e4b15248f0c5b96983f</u> <u>7da8701aa97ecb396d5c</u>	- 0.00090978 15.30	BTC 	✓
4	2023-01-06 03:40:12	<u>b2ccf47960fc2c0aea80b0</u> <u>341af960a9a4b9233d5179</u> <u>21f6416ae42ffd5a8d33</u>	- 0.00090978 15.30	BTC 	✓
5	2020-05-09 23:48:20	<u>dd60b3efc7f68938b595f2</u> <u>69bf37cf60d1d4ea6b0774</u> <u>d09464df84c24a7b2c26</u>	- 0.00458049 39.95	BTC 	✓
6	2020-05-05 07:10:30	<u>9088b7538a90126d3774dc</u> <u>dc7a8ae10ba01a25d6abd1</u> <u>d81632390492a45f7be7</u>	- 0.00115638 10.43	BTC 	✓
7	2020-05-05 07:03:12	<u>ecdc9bffafee0aef02b963</u> <u>1f95b3201be556007d6c81</u> <u>110fdd59ae20279f9846</u>	- 0.00115638 10.43	BTC 	✓
8	2020-05-03 23:27:16	<u>665d0ea87f118ec1e24029</u> <u>2f45167ecfe356ee056c2a</u> <u>7e70f577ff5f030ca2c5</u>	- 0.00222318 19.72	BTC 	✓
9	2020-05-03 21:21:16	<u>1572670ec32008fddca3c6</u> <u>e31f405a6b79b94f8e39b1</u> <u>60ccb8d210904ebb9a70</u>	- 0.00222318 19.72	BTC 	✓
10	2020-05-03 08:47:29	<u>cebdfa2cd425362a859309</u> <u>7f1c1c1e0c3640de6cd45a</u> <u>3180d07ab984de32740a</u>	- 0.00397857 35.38	BTC 	✓
11	2020-05-03 08:47:29	<u>cebdfa2cd425362a859309</u> <u>7f1c1c1e0c3640de6cd45a</u> <u>3180d07ab984de32740a</u>	- 0.00397398 35.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-03 00:42:25	<u>f44d6082cdb9ed8e7c7b69</u> <u>f84142dd7306b4f4bc3069</u> <u>23aa131b30cc71ca77ca</u>	- 0.00470157 BTC 	41.81 USD	✓
13	2020-05-02 20:26:44	<u>36a3e299ae2db87db75d74</u> <u>2adbe59e41bcd788504439</u> <u>7461f6f9261981658246</u>	- 0.00470157 BTC 	41.81 USD	✓
14	2020-03-27 05:46:35	<u>4eb01d3a32cdcaa779d914</u> <u>23a26b212c1a55c094f2fa</u> <u>e97454959fbd8fe62541</u>	- 0.00916098 BTC 	58.25 USD	✓
15	2020-03-27 05:41:20	<u>9c505d5fbb65c9aa0c7763</u> <u>bc0b0cde9d795da535805d</u> <u>9c0290a96f0092b49228</u>	+ 0.00000546 BTC 	0.03 USD	✓
16	2020-03-26 11:31:24	<u>e4839df39cbd00899aa6c9</u> <u>0802370cfd1eeca0f2b358</u> <u>071dbf2ae0b61dc78272</u>	- 0.00916098 BTC 	61.72 USD	✓
17	2020-03-26 11:17:36	<u>455563b19366d1739cabf3</u> <u>0aae5106c729e832fb89a2</u> <u>a1e876a3cc91d8be2095</u>	+ 0.00000546 BTC 	0.03 USD	✓
18	2020-02-08 12:58:12	<u>4c8dd289c07f657849b4b4</u> <u>91e2c037d6f76ea0912e83</u> <u>adac3f0823f0f1aea5cb</u>	- 0.00916098 BTC 	92.99 USD	✓
19	2020-02-08 12:47:31	<u>396c29ba8e2653914f174d</u> <u>62d741d54b7b2369893cf5</u> <u>b8546b3c6bda21b161e4</u>	+ 0.00000546 BTC 	0.05 USD	✓
20	2019-11-22 16:20:10	<u>022305bfa170f665e2ae6c</u> <u>49bdc6ee9bbe1190c14b90</u> <u>67adf0fe34f0a75be3d5</u>	+ 0.00916098 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-11-22 16:15:33	<u>e3d1dbea97768b7ae4b168</u> <u>080ec7cb47a8bb62282b34</u> <u>2ebb82c36035a0510a90</u>	+ 0.00916098 BTC	✓
22	2019-11-22 16:15:33	<u>6deed3b47fa3a646319938</u> <u>eb8a33949f7030718e8ab7</u> <u>ee9487c406934b86b140</u>	+ 0.00916098 BTC	✓
23	2019-11-22 15:54:45	<u>33c89854fe7656d859ca29</u> <u>1c6c1c5f5264eb76483f70</u> <u>4252e6436d48c72bed3c</u>	+ 0.00458049 BTC	✓
24	2019-11-21 18:51:27	<u>b343a6854d020de81f30c3</u> <u>76eb069cb00702242b6a67</u> <u>300435fd298b790116cb</u>	+ 0.00009161 BTC	✓
25	2019-11-21 16:57:06	<u>a558df1fb41cdae998b61a</u> <u>ffd8f0841954ab315e98c2</u> <u>4fbc297ad051fe370d7b</u>	+ 0.00009161 BTC	✓
26	2019-11-21 12:06:10	<u>099dad40957f7a358e4c22</u> <u>095c166313d55910a7ec17</u> <u>40ddafa5aaaf1f6d6fa7</u>	+ 0.00090978 BTC	✓
27	2019-11-21 12:06:10	<u>50c8e619d5e548b15b5d2e</u> <u>e1d4fe768ac91bfd11d671</u> <u>0bd7a199d5f5e185ef5c</u>	+ 0.00090978 BTC	✓
28	2019-11-03 18:24:58	<u>1ce8a4685e6a53fcd965b1</u> <u>ca4d1b1b0b1454fa821e05</u> <u>d93ee46096e78f5d1a9c</u>	- 0.04631398 BTC	✓
29	2019-10-30 18:12:24	<u>1140a514f7840e7c25e015</u> <u>9d4976b7843d5f626fa527</u> <u>442efd513e9e850ebcc7</u>	- 0.09124053 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-30 17:25:35	<u>304820ba6a661ea52aef43</u> <u>3d24e6cf6ea5d8f5a25cdc</u> <u>2ffaafd53fa9f2e04db8</u>	- 0.09185606 BTC	✓
31	2019-10-30 17:25:35	<u>304820ba6a661ea52aef43</u> <u>3d24e6cf6ea5d8f5a25cdc</u> <u>2ffaafd53fa9f2e04db8</u>	- 0.09185606 BTC	✓
32	2019-10-30 15:57:28	<u>e0bb42cfab182b4e0bbdec</u> <u>1878cbd4199d33d85f7430</u> <u>6a25869f1c64013e1f48</u>	- 0.09262796 BTC	✓
33	2019-10-30 07:16:12	<u>702ee8ed9ec9b254b6258b</u> <u>e185ae669405c562e47350</u> <u>802e8819d00f90401b38</u>	- 0.09815451 BTC	✓
34	2019-10-27 09:04:40	<u>176a591afaa0316c1010f4</u> <u>139ce4bb244ae0b31debc4</u> <u>94b0316e306c48780a5e</u>	- 0.19622318 BTC	✓
35	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022</u> <u>c6ef680ff42d70c013e650</u> <u>3ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓
36	2019-10-27 08:20:58	<u>f095eb6691abd82dc05258</u> <u>6015baacd01f2beb09a26c</u> <u>f1912273bce3a08759f8</u>	- 0.19626609 BTC	✓
37	2019-10-27 04:40:09	<u>01fa2d2f541077957cc9ea</u> <u>7c4f2d976e3e8159941101</u> <u>3a0272d9bb91dd273225</u>	- 0.20115880 BTC	✓
38	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.09262796 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5</u> <u>286955b423412cf237564c</u> <u>52855903fa3be14b5c82</u>	+ 0.04631398 BTC	✓
40	2019-08-22 13:08:24	<u>5521a94e62fba2d8c189a8</u> <u>3352f0ddadecee2a2fb02c</u> <u>5ace1848cb2aa99e38fa</u>	+ 0.09185606 BTC	✓
41	2019-08-22 11:41:02	<u>922f9a52e80c9553af6f3f</u> <u>b493cebcdaafa8b7989e2b7</u> <u>d5f0cb2d41c41fec3ac2</u>	+ 0.09124053 BTC	✓
42	2019-08-22 11:06:11	<u>86a426ddadc01e0617680b</u> <u>69a6c9a8f33aa8aa2a8efd</u> <u>6b5bc199088412011482</u>	+ 0.09185606 BTC	✓
43	2019-08-20 22:30:49	<u>ec0e99535971191af5ae89</u> <u>c7f0edfeea3cefa4bea0e8</u> <u>05880a65013b31e18156</u>	+ 0.00115638 BTC	✓
44	2019-08-20 22:15:26	<u>1672881eb79975451b768f</u> <u>027c04c0561d4cc42b0bdc</u> <u>20ab5a9260aecab1c226</u>	+ 0.00115638 BTC	✓
45	2019-08-20 19:32:03	<u>c049d9d3e9d2c2fa3cf65d</u> <u>71073186916212a3ac1fe6</u> <u>f7e6d4feb0f7a69f6f60</u>	+ 0.00088504 BTC	✓
46	2019-08-20 16:20:29	<u>9d3a2bf25a4a287ef3c72b</u> <u>430ec7de5cfb21021655d4</u> <u>23337d19adc2a71bfd58</u>	+ 0.00088504 BTC	✓
47	2019-07-22 12:27:47	<u>8fd127848a2c59c2bc16f4</u> <u>d504cd1984f524f1331e97</u> <u>b84866e5f0879b987b6b</u>	+ 0.20115880 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-22 12:22:54	<u>ab99b4d61c5b694139fcf0</u> <u>de9fb6a9715ba52f3bbb0e</u> <u>5844dd50600f76aebaea</u>	+ 0.19626609 BTC	✓
49	2019-07-22 12:14:40	<u>0ae2ca39f6afc841394a49</u> <u>b3e3e21098ad7d147b0968</u> <u>ef8fc53e9927ec2d6de8</u>	+ 0.19622318 BTC	✓
50	2019-07-22 12:07:52	<u>91b0ee9af51d82455a6c59</u> <u>bdd57a63dba69c2f2778e0</u> <u>9123831c012e6aa07e54</u>	+ 0.19622318 BTC	✓
51	2019-07-22 11:27:47	<u>ce4d779e1421c197bb472a</u> <u>d6afe52ed4b9cce342886c</u> <u>6015056a1e50f93e3e8c</u>	+ 0.09815451 BTC	✓
52	2019-07-21 23:59:41	<u>b245b6da360a763d650e0a</u> <u>3601775ac1041cbdf9adaf</u> <u>82c22f51c5066bcc5e19</u>	+ 0.00222318 BTC	✓
53	2019-07-21 23:59:41	<u>84b91b6a643ef5f1c252a4</u> <u>f67a48e0d7e5034598a2f3</u> <u>a59d049d116d3d57c971</u>	+ 0.00222318 BTC	✓
54	2019-07-11 04:05:08	<u>65950ac14b1451d374022f</u> <u>c6fc2a6e0b8ce15b7bf34b</u> <u>3f7c9cc042205242fcea</u>	+ 0.00397398 BTC	✓
55	2019-07-11 04:05:08	<u>802f721dcf0bc831a8e390</u> <u>437267ea184a7324cf4ec9</u> <u>262e5a6e65d9ad706086</u>	+ 0.00397857 BTC	✓
56	2019-06-20 19:08:47	<u>d959c7dee9fc5b90991070</u> <u>2b16aff308415a59ed0b5b</u> <u>01d7808e3ba56a568e54</u>	- 0.22482926 BTC	✓

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57	2019-06-20 14:42:29	<u>d0caade6c88ee554111e9b897d57630d6c6db8bd9507c6169c955d83cb9f0e04</u>	- 0.06083836 BTC	✓
58	2019-06-20 11:49:18	<u>7a17b02808e8183bcca2578f81c09d58d0ccc0bd4d4952ad8e596aafbdc5ae10</u>	- 0.03328714 BTC	✓
59	2019-06-20 11:49:18	<u>7a17b02808e8183bcca2578f81c09d58d0ccc0bd4d4952ad8e596aafbdc5ae10</u>	- 0.03328714 BTC	✓
60	2019-06-20 09:08:49	<u>a05bb61e836e415fe4c52e041aed43369000bed767a7bd0e02e87e84b373d1bb</u>	- 0.02247352 BTC	✓
61	2019-06-20 07:26:02	<u>84d8a11c2771425c0e01e32383a1bd85e1120c238fedd46e44f8824577f9629f</u>	+ 0.22482926 BTC	✓
62	2019-06-20 06:57:59	<u>1b1846af495548185bcd3271d3d83812b435bcc1abbf1724033b0c718b111019</u>	+ 0.06083836 BTC	✓
63	2019-06-20 05:52:49	<u>749e88916ae64835ef40abc0fcd462e6cc2216f5e27e602dfcff04ff90c9cef7</u>	+ 0.03328714 BTC	✓
64	2019-06-20 05:52:02	<u>29847d22112727a07122b23ef878d056fbd46a3c6f21e89e4c34b74fed1c2b9a</u>	+ 0.03328714 BTC	✓
65	2019-06-20 05:19:19	<u>791779acff591528050ccd2af225433ba640e38138cef55ae7f9ff91bcee7484</u>	+ 0.02247352 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-20 04:50:56	<u>497a87457f3e6ebb48cc8a</u> <u>749686d7398ca463171f1b</u> <u>6e99bdf6ceaaddac701d</u>	- 0.01118975 BTC	✓
67	2019-06-20 04:00:16	<u>3339d1608e101e9c896854</u> <u>51e780c4f6d8b821e0871a</u> <u>763c084821a84e30a45b</u>	+ 0.01118975 BTC	✓
68	2019-06-19 21:39:23	<u>dedf712a8b8d6dfaacc2237</u> <u>89daa2246740459adca97f</u> <u>1b5e4a5cf68e5040c8ef</u>	+ 0.00470157 BTC	✓
69	2019-06-19 21:39:23	<u>a42be10ea366b4e0f4dd81</u> <u>0a42e6822bf55073b5131b</u> <u>e4a7e650e9c8d73269da</u>	+ 0.00470157 BTC	✓
70	2019-06-17 16:34:34	<u>6e39bf95f5b2d2a8460a78</u> <u>3d1832b7e0a07a25cf5053</u> <u>ace39a8399dce2ecf941</u>	- 0.05776149 BTC	✓
71	2019-06-17 16:34:34	<u>6e39bf95f5b2d2a8460a78</u> <u>3d1832b7e0a07a25cf5053</u> <u>ace39a8399dce2ecf941</u>	- 0.05776149 BTC	✓
72	2019-06-17 16:08:16	<u>5aa72601f48f6aa34c0730</u> <u>84d2e868366bb44e5f0497</u> <u>76149237be0733b19a7b</u>	- 0.05776149 BTC	✓
73	2019-06-17 15:29:59	<u>f9364e38dea1d9cf9d6f4a</u> <u>afabe347d70a4ac440c219</u> <u>d01d81e4d01e820bf351</u>	+ 0.05776149 BTC	✓
74	2019-06-17 15:29:59	<u>e7704ae6b33c763e46267d</u> <u>fcdb706d41e3d822d700a6</u> <u>ddb16a0f972c67c2c135</u>	+ 0.05776149 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-17 15:27:56	<u>cb966dd0effd5e5c6536c2e775f2fccca09d489c9cf81cb0b3f3df55a44ab7ba1</u>	+ 0.05776149 BTC	✓
76	2019-06-11 11:53:37	<u>38a0d5d35f08feecf4e932789c97a12c7d205d7fe659a7e1631e948db3d0f5a3</u>	- 0.15618533 BTC	✓
77	2019-06-11 11:08:07	<u>ffe81ef534311da8c7ec37f3ccee6df813a51f8473a1b8a88bd1c2b6cf8f132b</u>	+ 0.15618533 BTC	✓
78	2019-06-10 04:49:10	<u>c8ffff57199876d1d06fdd82ddb147de110d79b428c3686b01a22b1964161b9a</u>	- 0.06999392 BTC	✓
79	2019-06-10 04:49:10	<u>c8ffff57199876d1d06fdd82ddb147de110d79b428c3686b01a22b1964161b9a</u>	- 0.06999392 BTC	✓
80	2019-06-10 04:49:10	<u>c8ffff57199876d1d06fdd82ddb147de110d79b428c3686b01a22b1964161b9a</u>	- 0.06999392 BTC	✓
81	2019-06-10 03:08:39	<u>4adf1b40cad7ef1d4982f7cce577d5eb332f8d5a9f42dd9aad116562708268e3</u>	+ 0.06999392 BTC	✓
82	2019-06-10 03:08:39	<u>e8570e218c0c73c695fe3632688782b4099782f05cd4d9d2d83210537f826a60</u>	+ 0.06999392 BTC	✓
83	2019-06-10 02:41:52	<u>c448943020ddce3d225ec441a4a1d12d21cfd89042e16b731e6c1c0f269c24e0</u>	+ 0.06999392 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-04 08:18:25	<u>a5e528f9ec74e420f1023d</u> <u>915c7bdf68225dc144227f</u> <u>1455baf80e5c2b4643ea</u>	- 0.38406829 BTC	✓
85	2019-06-04 02:43:19	<u>5b4f20f3e899b10b793cc5</u> <u>8b3d4a04eb9a0bcb0c722</u> <u>219aa6bd3cdb2bcfb02a</u>	+ 0.38406829 BTC	✓
86	2019-06-03 04:36:54	<u>fe3e56913de40e793850e0</u> <u>4d2412c36046b2fdea1612</u> <u>6d2c59c66ea0c982086a</u>	- 0.08745284 BTC	✓
87	2019-06-03 04:36:54	<u>fe3e56913de40e793850e0</u> <u>4d2412c36046b2fdea1612</u> <u>6d2c59c66ea0c982086a</u>	- 0.08745284 BTC	✓
88	2019-06-03 02:36:15	<u>17172c125ec8610cb46e0e</u> <u>dba841332ec7491eb721e0</u> <u>bf39f78b5f6c3a4c0ee6</u>	- 0.05693651 BTC	✓
89	2019-06-03 01:44:26	<u>6298e13f80be64374d70cb</u> <u>a677b9c532e92f0df1e039</u> <u>fd5d56ef5cd9061a904e</u>	+ 0.08745284 BTC	✓
90	2019-06-03 01:44:26	<u>68440b4b401b094316faa7</u> <u>b0b70630dc6d2665cfe60e</u> <u>942aa0821692d35f7c80</u>	+ 0.08745284 BTC	✓
91	2019-06-03 01:44:26	<u>45bf0ee447145e8ec85b10</u> <u>095494404768e61f05002a</u> <u>b14a6e61a5c6fda985cd</u>	+ 0.05693651 BTC	✓
92	2019-05-24 03:18:46	<u>62537d1eef95f041c8b2d3</u> <u>a5fece60cae10a840439db</u> <u>debb115075b39b0f5dfd</u>	- 0.07576124 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-24 03:18:46	<u>62537d1eef95f041c8b2d3a5fece60cae10a840439dbdebb115075b39b0f5dfd</u>	- 0.07576124 BTC	✓
94	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a97dde6013eb569913781e2be0f7ece99d4fad3d18d</u>	+ 0.07576124 BTC	✓
95	2019-05-24 02:27:34	<u>23b9995436b990ad474c7a16abd158c5d8c39d78d3cd2f969d70c31759d1a37e</u>	+ 0.07576124 BTC	✓
96	2019-05-17 04:50:08	<u>9aa04c69ee35df6f5683a821820b0b8afcb31b5b9e4ab15c72eb719f09c41399</u>	- 0.04751747 BTC	✓
97	2019-05-17 04:50:08	<u>99a05d41c89bcd2c2e23c5192ba7596c2360bfdc5434e53034fb7820c90f9ace</u>	- 0.07663357 BTC	✓
98	2019-05-17 04:50:08	<u>99a05d41c89bcd2c2e23c5192ba7596c2360bfdc5434e53034fb7820c90f9ace</u>	- 0.07803114 BTC	✓
99	2019-05-17 03:56:46	<u>d464b9e6de923db479cd27f03f8dbe61fcdbe817895e525dd2c146363087ac5d</u>	+ 0.07663357 BTC	✓
100	2019-05-17 02:57:19	<u>431f8f5e54a27fd27d528899e317389f21d19589bec0a284c58e46d02d78143a</u>	+ 0.07803114 BTC	✓
101	2019-05-17 02:57:19	<u>2d991914a8bb25bc30e459b8d7e3c01d94ba0c281fc3cf516735cd04991fb777</u>	+ 0.04751747 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-10 03:48:51	<u>5a0992db7429ddf3bf7617</u> <u>442914b328fe411fd455fd</u> <u>5cc49666e2a573b10b5b</u>	- 0.49940367 BTC	✓
103	2019-05-10 02:56:57	<u>d61478290c2adc191997f7</u> <u>5be7fc6ec393aef7b486d1</u> <u>71053c57c0ab6fa99f5b</u>	- 0.07408257 BTC	✓
104	2019-05-10 02:56:57	<u>d61478290c2adc191997f7</u> <u>5be7fc6ec393aef7b486d1</u> <u>71053c57c0ab6fa99f5b</u>	- 0.06464067 BTC	✓
105	2019-05-10 02:06:50	<u>b47ff629b84c8bca51b182</u> <u>32b5fcc28a800844bf0ee6</u> <u>eb88fc1cf853ec70f267</u>	+ 0.49940367 BTC	✓
106	2019-05-10 02:03:15	<u>a453e1c3c26f381f15037f</u> <u>1055fc0c6fd603743a5ec8</u> <u>4693a03a0803a439d561</u>	+ 0.07408257 BTC	✓
107	2019-05-10 02:03:15	<u>75e76b40eba51b1e43e0d7</u> <u>be6cc21922f1bce83a6f31</u> <u>c91d1da3a5dc079b724d</u>	+ 0.06464067 BTC	✓
108	2019-05-03 05:32:51	<u>1bd066647dbda39c49beea</u> <u>726f481cc58c1693fc7398</u> <u>0cbe1866d946d1e65b16</u>	- 0.18433775 BTC	✓
109	2019-05-03 04:46:59	<u>86e29c04b128da2be92d92</u> <u>edcbc3306b94044122536a</u> <u>a85bf027ef03e405d480</u>	- 0.05976821 BTC	✓
110	2019-05-03 04:23:59	<u>caefabdaa5de01d272860c</u> <u>65a0391179d11fd7089732</u> <u>938672b7b9f47041dbd1</u>	- 0.04687086 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-03 02:02:08	<u>7474e797efced91902eb965ab7267a656c3d9d7ccf6d1f46257ab0824f8da1a5</u>	+ 0.05976821 BTC	✓
112	2019-05-03 02:02:08	<u>2c5f5d2a1de9a90d2add184ec14e49581e1da23a808c0a32e4d621540d0a317c</u>	+ 0.04687086 BTC	✓
113	2019-05-03 02:02:08	<u>75b89eac18e2d815164f44388fe6bd634a0fff96360b3c05cb4e3df496eba9d5</u>	+ 0.18433775 BTC	✓
114	2019-04-25 03:23:13	<u>4b16a02b056952cbbd5a2f41b14ae275c6ca56e644f09dbb042b3d039b9ca879</u>	- 0.36647379 BTC	✓
115	2019-04-25 01:57:32	<u>2655047896d73ed841d46c961a929d323a8cb2149d7939b5f021c6ff4ee3ae4a</u>	+ 0.36647379 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-27 05:46:35	<u>4eb01d3a32cdcaa779d91423a26b212c1a55c094f2fae97454959fbd8fe62541</u>	- 1,260.00000000 TetherUS	✓
2	2020-03-27 05:41:20	<u>9c505d5fbb65c9aa0c7763bc0b0cde9d795da535805d9c0290a96f0092b49228</u>	+ 1,260.00000000 TetherUS	✓
3	2020-03-26 11:31:24	<u>e4839df39cbd00899aa6c90802370cfd1eeca0f2b358071dbf2ae0b61dc78272</u>	- 540.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2020-03-26 11:17:36	<u>455563b19366d1739cabf3</u> <u>0aae5106c729e832fb89a2</u> <u>a1e876a3cc91d8be2095</u>	+ 540.00000000 TetherUS	✓
5	2020-02-08 12:58:12	<u>4c8dd289c07f657849b4b4</u> <u>91e2c037d6f76ea0912e83</u> <u>adac3f0823f0f1aea5cb</u>	- 270.00000000 TetherUS	✓
6	2020-02-08 12:47:31	<u>396c29ba8e2653914f174d</u> <u>62d741d54b7b2369893cf5</u> <u>b8546b3c6bda21b161e4</u>	+ 270.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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