

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15aC9HRcUrhawsLWeVJjBj7kGrNsVc8HTP</u>
TOTAL RECEIVED	0.56626000 BTC
	35,669.20 USD
TOTAL SEND	0.56618436 BTC
	35,664.43 USD

Token	Balance
Bitcoin	0.00007564 BTC 4.76 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 08:34:36	<u>2116caa6b5fade84317045</u> <u>50d736b81508170f82e095</u> <u>38afdc51569c7d133732</u>	- 0.00000546 BTC	
2	2019-05-27 08:03:24	<u>d4346c74fcd676b49bcb15</u> <u>237e0452683350b30e3fb4</u> <u>43d49fef5730afd016a1</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-05-20 06:49:45	<u>64875d53b7c3e8379b1104</u> <u>1c03caa6b4d297e79cef43</u> <u>b5a8db713793796b288f</u>	- 0.00000546 BTC	✓
4	2019-05-19 10:50:23	<u>be352eedf054c19696a8e2</u> <u>035f8f263cdb2de00ec069</u> <u>427b23ae88cb13b30cfc</u>	+ 0.00000546 BTC	✓
5	2019-05-19 08:00:16	<u>c80ec1a3a4e92fc8bd7f4d</u> <u>ae41b85d0e111be4255b2e</u> <u>475b65995a9e87c49247</u>	+ 0.00000546 BTC	✓
6	2019-05-17 09:33:32	<u>39e417e7b6d35397aae8e6</u> <u>3c3a601568b9990c697901</u> <u>5c751eaae41901b820f7</u>	- 0.00000546 BTC	✓
7	2019-05-17 06:32:41	<u>051d86c54cb9e7494a7046</u> <u>64888488006748ee7c2ede</u> <u>ee67307bd6861d65e730</u>	+ 0.00000546 BTC	✓
8	2019-05-16 22:02:12	<u>9388d7001f96cb7576654b</u> <u>e4b7cc5c75afa142762881</u> <u>4962a5b6ca59ce3891ca</u>	- 0.00000546 BTC	✓
9	2019-05-16 17:33:43	<u>07f5286e4be0a028dbc302</u> <u>b3702679e7ef7ab0810897</u> <u>ba66a2452740b258ba51</u>	+ 0.00000546 BTC	✓
10	2019-05-11 02:23:29	<u>3c6f0bd5406dccd05879a9</u> <u>401f9a894326465969d093</u> <u>f9d7b05003b5f087096c</u>	- 0.00000546 BTC	✓
11	2019-05-10 13:44:17	<u>990e25629dbd18e929613e</u> <u>df409ccda68c131dcd4c8e</u> <u>64d22685784ce460b91d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-04-28 06:38:00	<u>00f5f5389d96959cdf1b2a3dabcc29f2d6c62be13373e5fea25ded8bc9468f85</u>	- 0.00000546 BTC	✓
13	2019-04-26 14:58:53	<u>a1f95fc374a0e3188d9fed96374efb2f096a0a47c749c5b99c832ecbcab026c4</u>	+ 0.00000546 BTC	✓
14	2019-04-26 14:20:15	<u>26f681a982706f530c47e84d6c5426e60522c9467aba0146dc39812724933159</u>	+ 0.00000546 BTC	✓
15	2019-01-19 17:05:19	<u>cd59d147306b5c1765d41dc41f736e120bfa779c6d5a43d5780002c9d4a5ba2e</u>	- 0.00000546 BTC	✓
16	2019-01-19 16:51:45	<u>81da2a3a7104413c0dbe57b1666ca97076ecd87d980c53307f064f4045bb4a3d</u>	+ 0.00000546 BTC	✓
17	2018-08-09 18:30:05	<u>29c07789475f88b820e55d4343d818b4a9de5e634db3426a4d5d2e4e4fb60da2</u>	- 0.00114544 BTC	✓
18	2018-08-09 01:35:21	<u>a4b1524e1187b96400d6dd47e848a6069fb81f91bde3f8fb2568f7e4eeb3c277</u>	+ 0.00114544 BTC	✓
19	2018-08-08 08:25:47	<u>81b21bfbe36427ae5547085e1af627e42c6898942b2e1f96591fb8036c1ac119</u>	- 0.00112820 BTC	✓
20	2018-08-08 08:25:47	<u>81b21bfbe36427ae5547085e1af627e42c6898942b2e1f96591fb8036c1ac119</u>	- 0.00113177 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-08-08 01:15:05	<u>f1bcb9f41201b732518e50</u> <u>f3b5a19e0da5a82019d847</u> <u>da111e6e691268c4d312</u>	+ 0.00113177 BTC	✓
22	2018-08-07 21:50:57	<u>bb8539561046a82d73160a</u> <u>f186cb16cc8e23f966fb6f</u> <u>63b308603b3b2c33e178</u>	- 0.00113764 BTC	✓
23	2018-08-07 21:50:57	<u>bb8539561046a82d73160a</u> <u>f186cb16cc8e23f966fb6f</u> <u>63b308603b3b2c33e178</u>	- 0.00114054 BTC	✓
24	2018-08-07 21:50:57	<u>bb8539561046a82d73160a</u> <u>f186cb16cc8e23f966fb6f</u> <u>63b308603b3b2c33e178</u>	- 0.00114073 BTC	✓
25	2018-08-07 00:58:35	<u>d614fb9ef1c5dfc4fc0b09</u> <u>beb7a61745b5ad8167bb36</u> <u>748f42a874bbe4893115</u>	+ 0.00113764 BTC	✓
26	2018-08-06 00:49:23	<u>ad6128707321aa5900bcbd</u> <u>58bc66a6d00bb6e0c4e7a6</u> <u>93b478002bd02bf8e4f4</u>	+ 0.00112820 BTC	✓
27	2018-08-05 02:46:21	<u>a264e6b902d82e3fb6319d</u> <u>a674df09a453333ea1dcd7</u> <u>1bf91a479e62014f4ccf</u>	+ 0.00114054 BTC	✓
28	2018-08-04 04:45:29	<u>01d2b99e29948d748bb66a</u> <u>eef3a0653b388a5f5bc188</u> <u>fd9a6fa2dd78f6b9ae47</u>	+ 0.00114073 BTC	✓
29	2018-08-03 08:31:45	<u>cb4dd5a65544cc1d5cea96</u> <u>8a7e8c466abc6bbcb3e749</u> <u>4a71806b0003c4c8a551</u>	- 0.00107196 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-08-03 08:09:38	<u>0d92532312171946fb7843</u> <u>bc4215f0b5009b6a37151a</u> <u>d9732de327510ab682b0</u>	- 0.00146401 BTC	✓
31	2018-08-03 08:09:38	<u>0d92532312171946fb7843</u> <u>bc4215f0b5009b6a37151a</u> <u>d9732de327510ab682b0</u>	- 0.00146453 BTC	✓
32	2018-08-03 08:09:38	<u>0d92532312171946fb7843</u> <u>bc4215f0b5009b6a37151a</u> <u>d9732de327510ab682b0</u>	- 0.00146557 BTC	✓
33	2018-08-03 08:09:38	<u>fac1e7abc9c8a4799fc8d5</u> <u>f1b2f0e33d686c47c39e7b</u> <u>fe34349854ba4b58e964</u>	- 0.00132688 BTC	✓
34	2018-08-03 08:09:38	<u>d8ab8c7fe895a7b91281f8</u> <u>a1cfe03c9b2549d123ea62</u> <u>5bebafe22d68f47889e14</u>	- 0.00115307 BTC	✓
35	2018-08-03 02:10:28	<u>30277ea771001b5bebd3e6</u> <u>0d41fcba05dd79f8f3dbe1</u> <u>183752e79ac9d4205d21</u>	+ 0.00107196 BTC	✓
36	2018-08-02 02:05:55	<u>fe776906bf18487535e99e</u> <u>c90f022dbc1085ca1d088c</u> <u>e2e0bdeda2d4379d02bf</u>	+ 0.00115307 BTC	✓
37	2018-08-01 01:00:49	<u>4391bc86091fbea3ff677f</u> <u>831b7b5abe991de7dfa99e</u> <u>3d936c6930f8f61df2e7</u>	+ 0.00132688 BTC	✓
38	2018-07-31 01:25:11	<u>b09bf0d143777c38edc5ce</u> <u>ab7adda7d07edf127b8d79</u> <u>e2fcb7f6c2dc7a42d5e7</u>	+ 0.00146557 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-07-30 15:40:58	<u>79c46458cb2fdf844fe124</u> <u>aa9abde61eab6f309acb70</u> <u>9b6f5e952958177f0037</u>	+ 0.00146401 BTC	✓
40	2018-07-29 21:18:12	<u>1daaeaa0a009ef91c46f4f</u> <u>43bc3f367c9a9ad23f66e9</u> <u>8a97b25f8f9f4cefb5ff</u>	- 0.00170691 BTC	✓
41	2018-07-29 03:27:26	<u>fc07afd08b13d569dba3c6</u> <u>9ac6b0bbb2722691ea3607</u> <u>d66aaba7dea72501ade1</u>	+ 0.00170691 BTC	✓
42	2018-07-28 05:33:20	<u>cc7e602022b358e4743726</u> <u>a1234b34f36c00388d9210</u> <u>04635c280897f4861f11</u>	- 0.00166617 BTC	✓
43	2018-07-28 03:25:37	<u>476ea8e4c7ac3ec21d6503</u> <u>6a9fb8a7188db1d6547ea0</u> <u>caf7d01be910ad16a9ae</u>	+ 0.00166617 BTC	✓
44	2018-07-27 08:55:51	<u>b9ebdcf186e86508f97ff9</u> <u>292d98c1fafbf4da85dbce</u> <u>3bdd630a6cc24a41b56b</u>	- 0.00196368 BTC	✓
45	2018-07-27 06:37:10	<u>4efd1fe4d1ea4867af3800</u> <u>c0be1cdbc8a96319ebc8f1</u> <u>1166040f0abe6ba0cc1e</u>	+ 0.00196368 BTC	✓
46	2018-07-26 08:47:21	<u>82f2f8544b5a48a1f98355</u> <u>abd235f065a78370c14f16</u> <u>23ec2e038103aafb32</u>	- 0.00196944 BTC	✓
47	2018-07-26 01:14:48	<u>f6d695241ee0fad53dc3d6</u> <u>0e286158ceda55749a0545</u> <u>bba61cf7c3418da90231</u>	+ 0.00196944 BTC	✓

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48	2018-07-25 12:27:38	<u>dcc65495e71f9b2d61ab1d</u> <u>357dc758dd7cd44d2af7a2</u> <u>7069ea4eaec394770d33</u>	- 0.00197072 BTC	✓
49	2018-07-25 12:27:38	<u>c6211b317ca67193eac22f</u> <u>8283f76b5e216f01f66665</u> <u>1804803869ac323885d5</u>	- 0.03852473 BTC	✓
50	2018-07-25 12:27:38	<u>e081a18e7091582f3d4929</u> <u>64136ac569af457c4c8d8f</u> <u>5a8f1aaa8a2b2c517b43</u>	- 0.01585999 BTC	✓
51	2018-07-25 10:31:46	<u>7667fbdb4126f79f76645d</u> <u>babba08efc777efe86a6af</u> <u>cb92908243a60cd10150</u>	+ 0.03852473 BTC	✓
52	2018-07-25 07:11:47	<u>c7ba97927dd27b0dd5ee50</u> <u>bf1bb3606573c1051cd4cb</u> <u>0ba96bb9a3e6aaa55360</u>	+ 0.01585999 BTC	✓
53	2018-07-25 02:20:48	<u>491323fa53070919115f77</u> <u>9247f2708115cc44463438</u> <u>4e8a4854fda4768bfd9b</u>	+ 0.00197072 BTC	✓
54	2018-07-24 16:34:25	<u>3bcb49796897c97246cdcf</u> <u>31ad085936caaba85d0efb</u> <u>693a38fe960e4894bd55</u>	- 0.00198615 BTC	✓
55	2018-07-24 01:20:17	<u>34a5ece5abbbcf3e3299ef</u> <u>7d9dc2f81c5cd9774d54a5</u> <u>863f8f4465c77f1426f6</u>	+ 0.00198615 BTC	✓
56	2018-07-23 10:04:23	<u>560bd8fdfd6e363de79751</u> <u>066f09dd34c179a9521b5a</u> <u>4c1ff08051df7a6905c8</u>	- 0.00190578 BTC	✓

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57	2018-07-23 02:35:41	<u>41dded3d61f9dd01b0ad36758d4a16784991f0da3a5e1529ef2432332746c692</u>	+ 0.00190578 BTC	✓
58	2018-07-22 04:27:19	<u>64b0349c873943ebf4676689e2ea10a5abfb44573c9d6164da7ee4997ba8a681</u>	- 0.00195333 BTC	✓
59	2018-07-22 01:05:17	<u>99efedc6e65964d86caead50dd323b30e6640f3cb0ab914bf5cde08311d9184a</u>	+ 0.00195333 BTC	✓
60	2018-07-21 18:28:29	<u>6420e589bd80f6a75936c26b768405e9a5ad0f1ff63c5547c0d0549f26951299</u>	- 0.00200078 BTC	✓
61	2018-07-21 08:03:46	<u>513f3c74b9c9a51042f935ac5a4767433fb951615619cea4334c8b2da657decf</u>	- 0.00247081 BTC	✓
62	2018-07-21 01:40:59	<u>3e6c1657beb5d0b6cafd0b09b44b43ab924031fe412e2f39c00615766092b54a</u>	+ 0.00200078 BTC	✓
63	2018-07-20 02:29:27	<u>4820934036ab97cc8469914610e2f1aab119a9b0a1449614d5eb0c4f0adb2ef7</u>	+ 0.00247081 BTC	✓
64	2018-07-19 16:06:00	<u>bebc564ccfd43c79c51f224f9e74ef6404251cd93f0ddb2a0ae9ab6e0f7bda98</u>	- 0.00262610 BTC	✓
65	2018-07-19 01:51:54	<u>d8254aca6cea8cc0ccdc301cf51c3f236ce831f6b22975a1725a634f1652cf82</u>	+ 0.00262610 BTC	✓

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66	2018-07-18 15:57:01	<u>c9fa803cf6f533e87f4533</u> <u>c887ef381b432592ec5c13</u> <u>fd063db82ec6149a9a81</u>	- 0.00263147 BTC	✓
67	2018-07-18 01:56:10	<u>9a8a16875dd40ab2f9a733</u> <u>ae8142a0624aeabf20ef08</u> <u>7a7256c8016cf32c3da4</u>	+ 0.00263147 BTC	✓
68	2018-07-17 13:57:57	<u>044b705bf769ab1a9989e6</u> <u>9eb6cb52a340ddd7dc6737</u> <u>98c299ffe3e69c2bc686</u>	- 0.00254487 BTC	✓
69	2018-07-17 02:28:09	<u>ec5e24233df01c24a7fce5</u> <u>19c107366ef47c2a7dfe91</u> <u>485d704c4b12f1015538</u>	+ 0.00254487 BTC	✓
70	2018-07-16 06:46:46	<u>e534ecd68d941e143ec042</u> <u>a6eade40127185b8a65d44</u> <u>a7b99a9ec886bbc05d40</u>	- 0.00251812 BTC	✓
71	2018-07-16 01:18:55	<u>087714728235dbe0fee14c</u> <u>da775165d2a4b9f0afd203</u> <u>393d8d67763617230de4</u>	+ 0.00251812 BTC	✓
72	2018-07-15 06:35:46	<u>8b302abe31d41f376ed57a</u> <u>bdd73edfa259a149c3244e</u> <u>fc79f35a44374d0c80ef</u>	- 0.00252640 BTC	✓
73	2018-07-15 02:25:03	<u>067ce63f6d4cc956447897</u> <u>02a1cfa9eb0169d298112b</u> <u>c97b63e76d6cb8856d7e</u>	+ 0.00252640 BTC	✓
74	2018-07-14 06:41:02	<u>c6076d8915010c4b77d3e1</u> <u>6ba4fe47145f56c5954090</u> <u>7c582e52da3385aef14e</u>	- 0.00257315 BTC	✓

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75	2018-07-14 02:38:27	<u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u>	+ 0.00257315 BTC	✓
76	2018-07-13 06:57:18	<u>37be4d9818833c9e75a699</u> <u>aaa7022f8d555718fac057</u> <u>aa2be319e02d24e905b6</u>	- 0.00297005 BTC	✓
77	2018-07-13 01:36:21	<u>2a71efd39ceed80bd05a46</u> <u>0b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u>	+ 0.00297005 BTC	✓
78	2018-07-12 07:19:10	<u>e647c6bd62b3e756af1574</u> <u>d6876adb690db419b172a5</u> <u>72d8dcb7b0e639762743</u>	- 0.00294333 BTC	✓
79	2018-07-12 01:36:37	<u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u>	+ 0.00294333 BTC	✓
80	2018-07-11 06:57:22	<u>39f9839ce4e1cb2c27424d</u> <u>52beec99bff2218c6e611f</u> <u>8fa2f19bae063928d210</u>	- 0.00291143 BTC	✓
81	2018-07-11 03:45:03	<u>30ac41e0c372515056ead3</u> <u>be4905b11986446ec55916</u> <u>ea3443c2f6e3a3f474d1</u>	+ 0.00291143 BTC	✓
82	2018-07-10 07:20:33	<u>458ebf6b56486c6c3bf4dc</u> <u>06be2ab499a67163c59786</u> <u>cd2a61dd3d17fb296159</u>	- 0.00297962 BTC	✓
83	2018-07-10 02:26:23	<u>57164636b66e4deb56e209</u> <u>91b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u>	+ 0.00297962 BTC	✓

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84	2018-07-09 02:37:59	<u>58fee1e4f5b024a5dca20e</u> <u>f2c3a52b010bb95dd33a09</u> <u>eb375003a4bf8dbfe0d1</u>	- 0.00274816 BTC	✓
85	2018-07-09 01:36:33	<u>6db007a79b41ee57e1ad78</u> <u>5d7d4a6265560029a7f5e4</u> <u>2abb236f0a6b230a73fb</u>	+ 0.00274816 BTC	✓
86	2018-07-08 18:42:31	<u>f9ee30d89094fd5c0888fc</u> <u>a24205807bb11676371b27</u> <u>53422edf1e14a825df63</u>	- 0.00262067 BTC	✓
87	2018-07-08 03:51:27	<u>3cea40e47c47bc8cde31ad</u> <u>61b95d791c1fa5c27265c3</u> <u>0c5a006db4803e69cc03</u>	+ 0.00262067 BTC	✓
88	2018-07-07 05:15:01	<u>59014fbdb2413896a9311f</u> <u>272bf8c112dfbe1a8af3ff</u> <u>b6d03fa8dcfbc242856d</u>	- 0.00313732 BTC	✓
89	2018-07-07 01:46:07	<u>3cf44bd825c1d8b793d1fc</u> <u>c0f3395ddfdfe1f0aeb8b8</u> <u>1209739dc4d09b556754</u>	+ 0.00313732 BTC	✓
90	2018-07-06 07:03:21	<u>bbcea472008f8b6c7e5ff0</u> <u>a1a1c75dbe88efd41f3856</u> <u>9243e1689d096de5c62d</u>	- 0.00315289 BTC	✓
91	2018-07-06 01:08:02	<u>861dab1135b96a85d03b37</u> <u>a499469c859c985932fb17</u> <u>6e70d49e7542ebebe5c4</u>	+ 0.00315289 BTC	✓
92	2018-07-05 08:58:27	<u>7e52ab70be6c610ba657e5</u> <u>2dbb3bb205e88758b9647b</u> <u>35b415f70399de476c5c</u>	- 0.00308592 BTC	✓

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93	2018-07-05 00:43:40	<u>0a217144e3c903c33f89f9e9a692f747002bd1decec05c2b982d861d7b8b84f0</u>	+ 0.00308592 BTC	✓
94	2018-07-04 10:24:00	<u>3b37cc0b178e9f90fe42e154fd8cca15e4cc842fed2dd4bf2433a2fab08713ac</u>	- 0.00296884 BTC	✓
95	2018-07-04 01:14:56	<u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u>	+ 0.00296884 BTC	✓
96	2018-07-03 05:29:21	<u>5d146b9a16c6f35bbf09876d4ac441664f5653647082835e7de4c65efb3b28c7</u>	- 0.00306186 BTC	✓
97	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c2b926ef774fee7228d60d86828a43655e085ebcddf</u>	+ 0.00306186 BTC	✓
98	2018-07-02 14:09:28	<u>5c795d678cfbd85634ebc301630b8b7bf0520c58895bb0190895170429e37ba5</u>	- 0.00282928 BTC	✓
99	2018-07-02 02:30:40	<u>d2db705c7b830931ea31b608c2a825f18dcd44bc28298ac28c72f8421eab16e6</u>	+ 0.00282928 BTC	✓
100	2018-07-01 01:12:36	<u>d292410f4dbbde63d70b8d26ba136ac8443519ac31c68920d89fb552ade999df</u>	- 0.00278893 BTC	✓
101	2018-07-01 00:56:55	<u>55e833354860f801612e2a3d92580ca08e757e2602970057e4e045792b8c479d</u>	+ 0.00278893 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-06-30 03:24:31	<u>54b88e4c6b372ec9959bdf</u> <u>87863fa1d67dc263ca3d41</u> <u>81a307b695696f906c60</u>	- 0.00290783 BTC	✓
103	2018-06-30 02:17:10	<u>f88ece382de9006ab0f4fa</u> <u>87572f6aa6778898b61d4d</u> <u>221f7384a7234c474f62</u>	+ 0.00290783 BTC	✓
104	2018-06-29 05:27:27	<u>d346ba00cd27779fc5e22e</u> <u>97acc6a98da4fc49ee27ee</u> <u>13a3d7bd8ef637f44498</u>	- 0.00290438 BTC	✓
105	2018-06-29 01:31:25	<u>7bcf17e3b4cd25c170db80</u> <u>d7f74bcedc47f6be594e8a</u> <u>9a21a525d0f7a8279494</u>	+ 0.00290438 BTC	✓
106	2018-06-28 07:41:25	<u>e041a14d93adb2810a7767</u> <u>07cb22f9452a1eb460d578</u> <u>0c4584e15a1b41c574a0</u>	- 0.00308708 BTC	✓
107	2018-06-28 01:36:39	<u>08dd56aa71f92887a8821c</u> <u>6d83098ef5747586e34f39</u> <u>dc587727541b645258b5</u>	+ 0.00308708 BTC	✓
108	2018-06-27 02:30:14	<u>51ce76a75468e4c97a04a7</u> <u>0c32c4a3bf61410cfa77c1</u> <u>5b0fd14e0fef5bca9113</u>	- 0.00336082 BTC	✓
109	2018-06-27 01:22:54	<u>fb63ade64fda672b761ba2</u> <u>4ae9b30caff806e5fac19d</u> <u>70681b6b6f28aa950f76</u>	+ 0.00336082 BTC	✓
110	2018-06-26 04:43:56	<u>197d784d1a2eb24e8bae03</u> <u>c944cf5a61cc37a47fd743</u> <u>2b9434c1b765da0287bd</u>	- 0.00336715 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-06-26 01:33:56	<u>2db25d8d16f9637ed20fae</u> <u>2ea28626eea6f3d6686243</u> <u>02425fa706aa87ef2272</u>	+ 0.00336715 BTC	✓
112	2018-06-25 03:55:56	<u>1fe0878be6e02d76987805</u> <u>b947be1cae8159a812b0c4</u> <u>ce77ac27b99b351da781</u>	- 0.00330177 BTC	✓
113	2018-06-25 02:20:53	<u>dd165de8ebb59fca2b0171</u> <u>03c9f79abd52c3cb342c22</u> <u>77ccfcc200aa207c72b6</u>	+ 0.00330177 BTC	✓
114	2018-06-24 20:36:36	<u>5bb9d454875798f2990dce</u> <u>c2d2b1986db379e6ce8b86</u> <u>05c3694393bac77144cd</u>	- 0.00294958 BTC	✓
115	2018-06-24 04:05:48	<u>1beb4a432e5204637fb1e5</u> <u>bf67db7e65e41d436d5a46</u> <u>dba456e5d00b26c83fb9</u>	+ 0.00294958 BTC	✓
116	2018-06-23 05:53:24	<u>15a45bf754c8c6e133bc77</u> <u>3fa5d8a4f8802f3def0349</u> <u>f98bfa998e218a1bce82</u>	- 0.00296819 BTC	✓
117	2018-06-23 03:13:17	<u>9236c75c78ee286944bb08</u> <u>27c3f2edbd7c467dd57b11</u> <u>36257213e811e5738fe4</u>	+ 0.00296819 BTC	✓
118	2018-06-11 22:22:06	<u>8f2e5b6e910b3c95d3c1cb</u> <u>c8a6d39723d9eb4a206842</u> <u>b5894ad11c1e3d8ac980</u>	- 0.30900000 BTC	✓
119	2018-06-11 15:36:40	<u>49a6e1d9f9bdf69c7e84eb</u> <u>482ea269f0a316028183a4</u> <u>b39d8ad49e3e3f03472c</u>	+ 0.30900000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-06-07 23:58:51	<u>9f2823274f9d85bbab0bd6</u> <u>5be55336fc40879df03996</u> <u>ec5e9d60734b3fd8764a</u>	- 0.00178100 BTC	✓
121	2018-05-16 21:15:43	<u>5abe9bc98668a9ce90f503</u> <u>0aa8ec91e611e9e74e1656</u> <u>47ec43b47595905d5859</u>	- 0.00208486 BTC	✓
122	2018-05-15 03:01:56	<u>91136f9273e394432a982b</u> <u>3c4f07cd5e47bbf506ff1a</u> <u>d97a64e9a04f6368eb53</u>	- 0.00246082 BTC	✓
123	2018-05-14 02:12:39	<u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u>	+ 0.00246082 BTC	✓
124	2018-05-13 03:22:25	<u>dd9cf55b85e7bd0868ecf7</u> <u>2c10a07cc1b7b38d217706</u> <u>e1cde44a0b04418432ec</u>	- 0.00247070 BTC	✓
125	2018-05-13 02:30:00	<u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u>	+ 0.00247070 BTC	✓
126	2018-05-12 03:40:54	<u>6e715465b45af766754400</u> <u>21783881dced3054da280e</u> <u>909db97d65d394f98f34</u>	- 0.00342732 BTC	✓
127	2018-05-12 00:43:49	<u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u>	+ 0.00342732 BTC	✓
128	2018-05-11 01:31:34	<u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u>	+ 0.00178100 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-05-10 06:12:14	<u>4640fbb52f8d52260f070c</u> <u>4ca1c13fedc5d019d2508e</u> <u>4eb5bdc05e70226e766c</u>	- 0.00255233 BTC	✓
130	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.00255233 BTC	✓
131	2018-05-09 12:25:35	<u>2dd2f16afe575f0ad3bee8</u> <u>ff7881ff213ce39bc6efbe</u> <u>cd095cf56e9f71c656c9</u>	- 0.00259947 BTC	✓
132	2018-05-09 01:10:06	<u>fbf79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.00259947 BTC	✓
133	2018-05-08 04:06:53	<u>9bc92cf84152fc37157c56</u> <u>7e03e05525baf2140d6835</u> <u>9ec1a4d73b52bccb52fb</u>	- 0.00252890 BTC	✓
134	2018-05-08 04:06:53	<u>9bc92cf84152fc37157c56</u> <u>7e03e05525baf2140d6835</u> <u>9ec1a4d73b52bccb52fb</u>	- 0.00344047 BTC	✓
135	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d5</u> <u>5634f9d5ba33e1c6b6e00d</u> <u>4809fd6bd737d9b0ce4e</u>	+ 0.00344047 BTC	✓
136	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.00252890 BTC	✓
137	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00146453 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-05-05 22:53:03	<u>a74ad7b792e322c9ffa85f</u> <u>d1b93fd5bb34dbaa68d605</u> <u>7d30a16c22cf56e177c0</u>	- 0.00249208 BTC	✓
139	2018-05-05 17:02:37	<u>fc46893dd753e9a9c9d53d</u> <u>4cf656e1430e5af37d7dc1</u> <u>f2326aa59a3ff689e208</u>	- 0.02011320 BTC	✓
140	2018-05-05 15:07:46	<u>e91b977f44f1f89fa01f04</u> <u>acd94d1313ad85a3e26a9c</u> <u>4c29b1462a5e09830ac0</u>	+ 0.02011320 BTC	✓
141	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00006472 BTC	✓
142	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.00249208 BTC	✓
143	2018-05-04 02:18:14	<u>c6ae853fb67b40cf79edbb</u> <u>da0c5eed10ca741dd8a4c7</u> <u>4c453a772ab37be454e8</u>	+ 0.00208486 BTC	✓
144	2018-04-24 07:03:50	<u>3c0a0488a77991704f4216</u> <u>c192abfbac7fb15ded65fd</u> <u>da4db76b427144e17f40</u>	- 0.00547130 BTC	✓
145	2018-04-24 01:05:28	<u>7d40b607978cd44581b1e1</u> <u>b49feea90b58f8b52661bf</u> <u>0014b89680527a5bd4d2</u>	+ 0.00547130 BTC	✓
146	2018-04-17 11:26:28	<u>7114be1cac61c39dcb5b3c</u> <u>65c48c0c451593ff3aa42c</u> <u>0a3b66c60f62e05ed31d</u>	- 0.01389691 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-04-17 09:35:01	<u>4c2cd2af357a96b8ff9a36f5e790f88cbee2919678136c446aecca526fa35a8e</u>	+ 0.01389691 BTC	✓
148	2018-04-16 16:20:10	<u>c837e9e355472fffd355f76ff9754e9c059461c0ac797af8aa13322cf5bd5b0c</u>	- 0.01844937 BTC	✓
149	2018-04-16 15:16:13	<u>3aa154d888839317435f8ad848f10f47c8c78c98e85ca16fb21601d8c25e1e94</u>	+ 0.01844937 BTC	✓
150	2018-04-15 20:46:31	<u>7040a29e64d22aa1cdc1af9ad3c215d8ce81bdb9bf51b199be9ecb79fe6705b0</u>	- 0.00616337 BTC	✓
151	2018-04-15 15:05:18	<u>9ee853b26a9837ac18948646a2909a0c4955dde9a64519eee02a16bf60e3d8f4</u>	+ 0.00616337 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 08:34:36	<u>2116caa6b5fade8431704550d736b81508170f82e09538afdc51569c7d133732</u>	- 18,415.00000000 TetherUS	✓
2	2019-05-27 08:03:24	<u>d4346c74fcd676b49bcb15237e0452683350b30e3fb443d49fef5730afd016a1</u>	+ 18,415.00000000 TetherUS	✓
3	2019-05-20 06:49:45	<u>64875d53b7c3e8379b11041c03caa6b4d297e79cef43b5a8db713793796b288f</u>	- 20,658.09990000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-05-19 10:50:23	<u>be352eedf054c19696a8e2035f8f263cdb2de00ec069427b23ae88cb13b30cfc</u>	+ 253.83730000 TetherUS	✓
5	2019-05-19 08:00:16	<u>c80ec1a3a4e92fc8bd7f4dae41b85d0e111be4255b2e475b65995a9e87c49247</u>	+ 20,404.26260000 TetherUS	✓
6	2019-05-17 09:33:32	<u>39e417e7b6d35397aae8e63c3a601568b9990c6979015c751eaae41901b820f7</u>	- 1,502.00000000 TetherUS	✓
7	2019-05-17 06:32:41	<u>051d86c54cb9e7494a704664888488006748ee7c2ede ee67307bd6861d65e730</u>	+ 1,502.00000000 TetherUS	✓
8	2019-05-16 22:02:12	<u>9388d7001f96cb7576654be4b7cc5c75afa1427628814962a5b6ca59ce3891ca</u>	- 4,500.00000000 TetherUS	✓
9	2019-05-16 17:33:43	<u>07f5286e4be0a028dbc302b3702679e7ef7ab0810897ba66a2452740b258ba51</u>	+ 4,500.00000000 TetherUS	✓
10	2019-05-11 02:23:29	<u>3c6f0bd5406dccd05879a9401f9a894326465969d093f9d7b05003b5f087096c</u>	- 1,500.00000000 TetherUS	✓
11	2019-05-10 13:44:17	<u>990e25629dbd18e929613edf409ccda68c131dcd4c8e64d22685784ce460b91d</u>	+ 1,500.00000000 TetherUS	✓
12	2019-04-28 06:38:00	<u>00f5f5389d96959cdf1b2a3dabcc29f2d6c62be13373e5fea25ded8bc9468f85</u>	- 11,848.63240000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 14:58:53	<u>a1f95fc374a0e3188d9fed</u> <u>96374efb2f096a0a47c749</u> <u>c5b99c832ecbcab026c4</u>	+ 7,372.63240000 TetherUS	✓
14	2019-04-26 14:20:15	<u>26f681a982706f530c47e8</u> <u>4d6c5426e60522c9467aba</u> <u>0146dc39812724933159</u>	+ 4,476.00000000 TetherUS	✓
15	2019-01-19 17:05:19	<u>cd59d147306b5c1765d41d</u> <u>c41f736e120bfa779c6d5a</u> <u>43d5780002c9d4a5ba2e</u>	- 1,000.00000000 TetherUS	✓
16	2019-01-19 16:51:45	<u>81da2a3a7104413c0dbe57</u> <u>b1666ca97076ecd87d980c</u> <u>53307f064f4045bb4a3d</u>	+ 1,000.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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