

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>169Afzgonx57ceEagFXf9D6PMgeSH9CwVt</u>
TOTAL RECEIVED	1.61918221 BTC
	101,801.87 USD
TOTAL SEND	1.61918221 BTC
	101,801.87 USD


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









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 19:59:59	<u>eb1354b8fe1f20ddabe05c</u> <u>353b3cbb5b6bb891a98404</u> <u>78f2b4b9390fcd4006d3</u>	- 0.01727766 BTC	
			878.37 USD	
2	2021-12-23 14:29:13	<u>06cb9af114f1c9f9bbe1c1</u> <u>f41fb485419487291d7fc5</u> <u>f629e8237a41b4211bb0</u>	+ 0.01727766 BTC	
			878.37 USD	

#	Date & time	Transaction Id	Amount		
3	2021-05-09 19:49:08	<u>de091a9e65fe56eac49cce</u> <u>266873f5d272d737d3f2b5</u> <u>feb3c74085d4a502ee09</u>	- 0.01088318 631.99	BTC 	✓
4	2021-05-09 16:33:54	<u>6d00154dbdd3c9874aa9a1</u> <u>53072a48cfd495664fbd95</u> <u>865ecab83c206cc66684</u>	+ 0.01088318 633.84	BTC 	✓
5	2020-07-13 03:47:53	<u>1ea0cf613a5a2f56dfd9d9</u> <u>426d4eaad1af4d6c95b522</u> <u>5deb10e1df017cc21567</u>	- 0.01012844 93.61	BTC 	✓
6	2020-07-13 02:39:57	<u>c5c6622a9439397960cfd9</u> <u>c989eae2fc41521021b878</u> <u>53171fb5ee53667bf951</u>	+ 0.01012844 93.61	BTC 	✓
7	2020-06-04 03:39:30	<u>ad4b34d1d125a6dce9be28</u> <u>1005893608afdf60294a42</u> <u>bf70923efe1b41d759d9</u>	- 0.01024353 100.27	BTC 	✓
8	2020-06-04 02:32:16	<u>829c5c87347f728b334294</u> <u>1d5c4a71c8921b4979b3fd</u> <u>dd5a291ec0fed7f902e3</u>	+ 0.01024353 100.27	BTC 	✓
9	2020-05-09 03:59:51	<u>0009e23a78b18870ad8391</u> <u>a3e444e342a4dad777fb57</u> <u>5741df88fbb8e3190321</u>	- 0.01036282 98.85	BTC 	✓
10	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3</u> <u>d0ce96dc355b5e2d9a7da2</u> <u>c9a42561dbf0ab597a68</u>	+ 0.01036282 98.85	BTC 	✓
11	2020-04-13 03:43:13	<u>2b45a059e03fd1fdf56ed5</u> <u>687ed9e7dee8ccd3996782</u> <u>0a00df3502f6fec82708</u>	- 0.01032234 70.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-04-13 02:31:42	<u>58871603727828d6588480</u> <u>e81611abba3a07f00f1e93</u> <u>adbc24e29c06c46f7215</u>	+ 0.01032234 70.58 USD	BTC 	✓
13	2020-03-28 03:39:57	<u>d300559f52fd231ebc6bba</u> <u>b5512cf5aa00a319cc27a6</u> <u>4ff8c51bcf7c194f8d9c</u>	- 0.01040508 64.89 USD	BTC 	✓
14	2020-03-28 02:35:58	<u>b7e4173eb9fa0b44f99858</u> <u>48490ba3d20277714bdc3</u> <u>f4c3208a57053a355c01</u>	+ 0.01040508 64.89 USD	BTC 	✓
15	2020-03-10 07:06:43	<u>5bae10132c8cd471fd2920</u> <u>94aed4afbb65ad8d06f019</u> <u>ec949696ad7ede0d498e</u>	- 0.00174897 13.80 USD	BTC 	✓
16	2020-03-10 04:54:12	<u>98539286b281eb408838d8</u> <u>b72d0aea2b873205cf21b6</u> <u>3bfd5b9d4baa9923153f</u>	+ 0.00174897 13.80 USD	BTC 	✓
17	2020-03-07 03:45:13	<u>50bcda47a2098f94919030</u> <u>10660939222977a0a67f37</u> <u>869664197130986d094d</u>	- 0.01038318 92.27 USD	BTC 	✓
18	2020-03-07 02:21:23	<u>6fc79ef97456925fbcc7b7</u> <u>33d25e15388f06e878fd5d</u> <u>260a3a552360fcfe189f</u>	+ 0.01038318 92.27 USD	BTC 	✓
19	2020-02-27 04:29:46	<u>0f493ddc8a58446fd86338</u> <u>e379b334c8bd7ff60efab6</u> <u>1ba3e8d3490bb524c982</u>	- 0.01047946 92.46 USD	BTC 	✓
20	2020-02-27 03:00:24	<u>5d08bf4207c14990ae7c34</u> <u>5c327148ab91a1b6bbc4f9</u> <u>f3f2c52c4200e9bae09a</u>	+ 0.01047946 92.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-02-19 04:41:53	<u>095dade4118c3d2054aa74</u> <u>049ec41347b379f19913e5</u> <u>1af8f26cb673e50f2f0f</u>	- 0.01044395 100.19	BTC 	✓
22	2020-02-19 02:28:17	<u>504abcf75fb149189617ba</u> <u>4a57d6083bbfd84f4bfb08</u> <u>66111be8a76787f5b34c</u>	+ 0.01044395 100.19	BTC 	✓
23	2020-02-11 07:10:24	<u>5751715ca0df959b7a2aa2</u> <u>7c551d6be0bfd83e12565c</u> <u>4a3eebc7b2dce07b7212</u>	- 0.01055295 107.88	BTC 	✓
24	2020-02-11 05:15:25	<u>53a6cff4620b2fe5e035de</u> <u>9a656727aa373571f32d47</u> <u>86302640e9dd12d7f9fa</u>	+ 0.01055295 107.88	BTC 	✓
25	2020-02-03 04:42:18	<u>042edc2eab4578c0635f1c</u> <u>e195ae72190280706890ec</u> <u>a09b570c935c89b26a1b</u>	- 0.01023785 95.13	BTC 	✓
26	2020-02-03 02:21:54	<u>616c6a47bb5ff88e4ba1ec</u> <u>4c860194fea50ff591265b</u> <u>6c3fb14734d7e4750b1d</u>	+ 0.01023785 95.13	BTC 	✓
27	2020-01-27 04:39:45	<u>3aa31f32db9a22350f9d52</u> <u>ce1012dc009f167329d88a</u> <u>4ed39dc384ca2a950315</u>	- 0.01074966 95.75	BTC 	✓
28	2020-01-27 02:35:05	<u>743d634e74e27938bcb94d</u> <u>b89868b578df69a8c28dd4</u> <u>d1b2bdb702161d12fb6e</u>	+ 0.01074966 95.75	BTC 	✓
29	2020-01-19 04:46:09	<u>e27cd1c5a2611a35a746e9</u> <u>250b226158480b685a2a87</u> <u>b0a78b0cd3f83791bd56</u>	- 0.01021345 88.87	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-01-19 03:29:22	<u>c5f318b3e105e1a8e6c6f2cfec05dc5ee71d3f28b04d53ec6a64952ae3e8fc7a</u>	+ 0.01021345 88.87 USD	BTC 	✓
31	2020-01-10 04:51:47	<u>16fbea83a04a119edd5edb1e75e49d3cbdd9c28adeb82634539a99911ad6bd7e</u>	- 0.01018645 83.49 USD	BTC 	✓
32	2020-01-10 02:23:07	<u>e9affe3ce6e9a25918369165d80632782ec11d66dcbb3f439bf64132938df88a</u>	+ 0.01018645 83.49 USD	BTC 	✓
33	2020-01-08 03:16:31	<u>d02d5f52a9a0c04fea18584a9574b1f7f468bb5d962c73551daa3ed274baffab</u>	- 0.00127161 10.24 USD	BTC 	✓
34	2020-01-07 14:05:43	<u>c2d6cc5b622a072265a30419889f8e0a987ef77518fa889abf7f448feb3d01e6</u>	+ 0.00127161 10.24 USD	BTC 	✓
35	2020-01-02 03:45:36	<u>20385e054e2ef3198e04b0899f47c86d763677de705d4859e3d93aa1bf379cfe</u>	- 0.01032361 71.91 USD	BTC 	✓
36	2020-01-02 02:35:30	<u>506ad80bdfdd3c49a545da687056c56be72245335946c020a6b9c53507388145</u>	+ 0.01032361 71.91 USD	BTC 	✓
37	2019-12-25 04:40:23	<u>5b9c286fd65895b6be31f48d85a5c38b46885987443c90caf30a7ed77b7b4b5d</u>	- 0.01083456 78.05 USD	BTC 	✓
38	2019-12-25 02:55:56	<u>91525b4d73796ca471d31153117ac08aab42e6e8ea7849f0b9edf6ae5dd75891</u>	+ 0.01083456 78.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2019-12-17 04:53:54	<u>6578606d2cb3b8da52f1ac</u> <u>af76f30f49db4065d863ec</u> <u>e18106785fafc2ef7d0e</u>	- 0.01094809 72.51 USD	BTC 	✓
40	2019-12-17 02:53:50	<u>8f34b9e66efa64382705f2</u> <u>efdc3253b0a08ef70fa51a</u> <u>b00acd168ba1d3f597f1</u>	+ 0.01094809 72.51 USD	BTC 	✓
41	2019-12-09 09:44:25	<u>a4fe156075071a7494da6a</u> <u>2e65bfff14fb201d611d234</u> <u>41c56e69618271498e23</u>	- 0.01016365 74.58 USD	BTC 	✓
42	2019-12-09 08:59:25	<u>d15b275d0671d8d7a153a9</u> <u>a3199d00ffd9ac448037d1</u> <u>f99a3e11e80a6f500829</u>	+ 0.01016365 74.58 USD	BTC 	✓
43	2019-12-09 04:46:22	<u>c2786a3fb8599a1e48ac18</u> <u>be372502a70f71433574a8</u> <u>9efb01f7fa7c3bc14f86</u>	- 0.00502092 36.84 USD	BTC 	✓
44	2019-12-09 03:04:11	<u>49985a995f4fbee265a4b3</u> <u>24a4471af1e93f07409ed4</u> <u>036fcdc61b955f3d7d5b</u>	+ 0.00502092 36.84 USD	BTC 	✓
45	2019-12-02 03:51:31	<u>b70345d559b8560ceba536</u> <u>6f077662088e19c4226f8c</u> <u>188e55c7aca41ff086d6</u>	- 0.01103430 80.48 USD	BTC 	✓
46	2019-12-02 02:25:20	<u>fb777b7a2ec061950b95fa</u> <u>978df40770114cd63ecbe2</u> <u>02134baa2c95858736f9</u>	+ 0.01103430 80.48 USD	BTC 	✓
47	2019-11-26 07:38:39	<u>b657874d469f2da39a5f4f</u> <u>85c64ea320553f7830e56f</u> <u>2ae504116c9e6116a106</u>	- 0.01169206 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-26 06:18:09	<u>9eee72ce7000b78c6dd1db</u> <u>99faf84a5b61ab7ef2fee5</u> <u>8575fe4fb14c52e696ec</u>	+ 0.01169206 BTC	✓
49	2019-11-21 03:38:27	<u>51d0588c7bd93c1fc98017</u> <u>fd8fe476b879e76659a669</u> <u>9dc5432d2a9d607dd5aa</u>	- 0.01011246 BTC	✓
50	2019-11-21 02:33:52	<u>1f16eb34d5ee6d9fe12a35</u> <u>b9f94adcfe9cc0017dabbd</u> <u>79812a74add442c583d4</u>	+ 0.01011246 BTC	✓
51	2019-11-16 08:46:20	<u>21e0a150f477896f8fde7d</u> <u>e60b024228fe7c6cf55545</u> <u>a07d1489a616b878048d</u>	- 0.01007889 BTC	✓
52	2019-11-16 07:28:42	<u>098aef01922f7139403843</u> <u>1842dd135119a6dcaf060d</u> <u>42713433c765bde16561</u>	+ 0.01007889 BTC	✓
53	2019-11-11 03:38:57	<u>44afea6cebbe973f4d9ed1</u> <u>63624358d4ab4de7ec4c4d</u> <u>1b7cd1957817e4b0eba6</u>	- 0.01027684 BTC	✓
54	2019-11-11 02:41:50	<u>d0f237a219e5bc8a5de2e8</u> <u>f4f80a383849d686b9d198</u> <u>d57033218dc30e28fc14</u>	+ 0.01027684 BTC	✓
55	2019-11-06 04:39:47	<u>1e4eef9ea9eb9529339e66</u> <u>2079ceca99b07f3a09e9bf</u> <u>bce1b0eeea128ef82840</u>	- 0.01125948 BTC	✓
56	2019-11-06 03:44:52	<u>193b701a9d27530e84d064</u> <u>15f2c149d82925a77f2298</u> <u>cbdf0f95cc40dff83860</u>	+ 0.01125948 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-31 03:39:41	<u>eab4913600a4ae7a971c59</u> <u>6a4cdcfc2086bd234c2d42</u> <u>0b0369093c4883d5da7a</u>	- 0.01113174 BTC	✓
58	2019-10-31 02:40:08	<u>89feb9c0a4b8ff36d4d352</u> <u>9c658efc22ff451501bc53</u> <u>49b5294565919c6372b9</u>	+ 0.01113174 BTC	✓
59	2019-10-25 06:46:10	<u>b1aa5f29a673014eae22bc</u> <u>9f21aa4f90a426e17299f3</u> <u>c05fc04d979e3263ffb1</u>	- 0.01170295 BTC	✓
60	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.01170295 BTC	✓
61	2019-10-21 07:37:22	<u>6e53c81b6bb06ef0a9a8da</u> <u>75508b941b58ffc007b7a0</u> <u>58b51115d4c563552acf</u>	- 0.03892245 BTC	✓
62	2019-10-21 04:39:46	<u>f0f860b1cbd10e123e0da7</u> <u>d2deee7f44ed28ed053a82</u> <u>62d6f335dbea1585216d</u>	+ 0.03892245 BTC	✓
63	2019-10-19 03:46:49	<u>a1bb3e2a339addb8ac4187</u> <u>d325f8af79d1c706c97256</u> <u>a47591268852754f5f98</u>	- 0.01157106 BTC	✓
64	2019-10-19 02:44:20	<u>debff3b5f8dac76f72eef7</u> <u>b103d5837dd39e576e057d</u> <u>c0f5ff7275a2f6a7d039</u>	+ 0.01157106 BTC	✓
65	2019-10-10 03:45:33	<u>2a477327c2bbadef49c65b</u> <u>cc947d7c88e1db2e72a8d5</u> <u>06b98d33393651db80f3</u>	- 0.01097232 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-10-10 02:56:59	<u>6be3cd88d7833d88320739</u> <u>954009c7f67a74b2d3ad0c</u> <u>286272f3d43feccb9d94</u>	+ 0.01097232 BTC	✓
67	2019-10-08 01:49:52	<u>76e19731f2696ee3646562</u> <u>0217b70916c3a78f983d70</u> <u>d151a8110d515f5f02e6</u>	- 0.00372939 BTC	✓
68	2019-10-07 18:59:17	<u>39a6dc762b5ff83c070681</u> <u>6cd99c2b47f2ea1c0229df</u> <u>2473457ee4c1ad582318</u>	+ 0.00372939 BTC	✓
69	2019-10-06 21:41:00	<u>e8a8e68a8bd079a901a9da</u> <u>867f51a17273c3ca0d7c72</u> <u>029a3d74a6f6ef295a81</u>	- 0.00456409 BTC	✓
70	2019-10-06 21:41:00	<u>e8a8e68a8bd079a901a9da</u> <u>867f51a17273c3ca0d7c72</u> <u>029a3d74a6f6ef295a81</u>	- 0.01921831 BTC	✓
71	2019-10-06 21:01:53	<u>a9d3e5c560bb2de118df5c</u> <u>4eba36654565ba6431be06</u> <u>756ee74f7b13edb6fc0d</u>	+ 0.00456409 BTC	✓
72	2019-10-06 21:01:53	<u>a9d3e5c560bb2de118df5c</u> <u>4eba36654565ba6431be06</u> <u>756ee74f7b13edb6fc0d</u>	+ 0.01921831 BTC	✓
73	2019-10-01 02:42:43	<u>00ff0cdfc2f4b4dcc5a83c</u> <u>0555b2c23a579a69be0532</u> <u>d5e18c62075b76a7497b</u>	- 0.00634247 BTC	✓
74	2019-10-01 01:32:21	<u>e759cf73769d13b7fd1577</u> <u>11cc3c1c8091f877cf77d8</u> <u>a1c4a563fefdad0b69e5</u>	+ 0.00634247 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-26 04:02:33	<u>cfca2f2a1f5c80d5b0ca41</u> <u>01421c1846ab1c56c0fda8</u> <u>145055aa6d9b72f9ab25</u>	- 0.01064442 BTC	✓
76	2019-09-26 02:41:16	<u>ceb6ae97af1e28d40d640c</u> <u>3880415f48610c3934071a</u> <u>ca2271878f9b7c55bf78</u>	+ 0.01064442 BTC	✓
77	2019-09-17 03:41:56	<u>224488bdfd1943ef360386</u> <u>72fbddeb8f0fb44c3cc539</u> <u>a40cf84d6b3630e2512e</u>	- 0.01018028 BTC	✓
78	2019-09-17 03:05:51	<u>8f163513bf0d4ba00f35fa</u> <u>f33b959002b6e932a6bd25</u> <u>4bc0cd8008bac8ee0830</u>	+ 0.01018028 BTC	✓
79	2019-09-12 04:33:43	<u>ad5dde3e4968d0b082df26</u> <u>62758e0e2a59bfa5bdeaf2</u> <u>2944e1c705d84e7daf1a</u>	- 0.01078119 BTC	✓
80	2019-09-12 02:29:25	<u>d8f973fab62890392e8e91</u> <u>f58b9185d5fd67b4eef339</u> <u>bc6f251cc7ffbf2dc4f7</u>	+ 0.01078119 BTC	✓
81	2019-09-07 04:50:11	<u>7d8eda3357bf77ba36c6bd</u> <u>3688fe74fbe87bc9fc6a05</u> <u>f8a006dc58f3ec103692</u>	- 0.01054452 BTC	✓
82	2019-09-07 03:47:27	<u>9c7517a6abe670cd9691c9</u> <u>3b946c2a8d5efd7d597f35</u> <u>6cfb59e583a3e8162c78</u>	+ 0.01054452 BTC	✓
83	2019-09-02 04:19:40	<u>af2589de06b67d1d7ac043</u> <u>80da222f5851b380926c53</u> <u>bba63743073a1e4e22ca</u>	- 0.01093046 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-09-02 02:21:32	<u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u>	+ 0.01093046 BTC	✓
85	2019-08-28 03:37:53	<u>22720e9ab1ddb4aac7de5b</u> <u>4cf69beae97e566bc5db52</u> <u>cb3401b1113e38535010</u>	- 0.01082604 BTC	✓
86	2019-08-28 02:18:40	<u>e4881512b3532ce0c562c4</u> <u>b1f2882c44f7e512eaba2e</u> <u>00cd38889a31874b923f</u>	+ 0.01082604 BTC	✓
87	2019-08-23 04:49:17	<u>f8809ebecf767dc632cb86</u> <u>422c78a4221b7b3c02174e</u> <u>4245d5e6d10f73cd6145</u>	- 0.01198485 BTC	✓
88	2019-08-23 02:55:14	<u>9cc2673d909d86ede90034</u> <u>2f2905da6d42711cfe9961</u> <u>917acc46595949dd6211</u>	+ 0.01198485 BTC	✓
89	2019-08-17 05:14:34	<u>46ba495698a8aedb068811</u> <u>b4dd5ed511eb6c1b1319e5</u> <u>644f16e3d97c661566ac</u>	- 0.01023853 BTC	✓
90	2019-08-17 02:29:51	<u>f0007904f5ee8f26d6bf00</u> <u>7b67c8c7080109366fadd0</u> <u>d2cbb9d7562243ada3d4</u>	+ 0.01023853 BTC	✓
91	2019-08-12 03:37:42	<u>cb866aa4f66f3aa8ca7284</u> <u>97455161e4ee4a292e13fe</u> <u>af5911d3e27161c1c722</u>	- 0.01022479 BTC	✓
92	2019-08-12 02:46:56	<u>01cf67e57f26aca7fce9b9</u> <u>2b1e2c292b96ea013f6d44</u> <u>06f9a8e371d00c3c0a4c</u>	+ 0.01022479 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-08-07 04:37:57	<u>9f1181f1298f3dceaf4cf1</u> <u>01994b88fe108411e3809e</u> <u>c2e993cca290270a4ae6</u>	- 0.01066891 BTC	✓
94	2019-08-07 03:29:34	<u>3ad552e6bbeccf5f48cc58</u> <u>2d0dbfab722a9610027009</u> <u>f050466ff69e820be4bd</u>	+ 0.01066891 BTC	✓
95	2019-08-02 04:38:53	<u>90d62ff0560cfaa2e850c5</u> <u>82200dfcbef9cb7b9c1bce</u> <u>72da98da7410606086ce</u>	- 0.01104877 BTC	✓
96	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925</u> <u>a7fba163775e74c9eb95a7</u> <u>64068b4e677e4ed5feec</u>	+ 0.01104877 BTC	✓
97	2019-07-28 03:43:05	<u>05f494fd9bb0946ef7873b</u> <u>c47486ba14720d869f3122</u> <u>3efc42de007026e9828f</u>	- 0.01093369 BTC	✓
98	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01093369 BTC	✓
99	2019-07-23 06:46:57	<u>2d29462338786d5883257b</u> <u>5605a1edd6b9ca03ee0e37</u> <u>20f8a968a391b81e58c3</u>	- 0.01215195 BTC	✓
100	2019-07-23 04:22:46	<u>c6fc1b6df687ddabed7882</u> <u>13ab4adc3d8227d75cc3a0</u> <u>f526fd37d1be4e0f4626</u>	+ 0.01215195 BTC	✓
101	2019-07-17 03:57:58	<u>da8c0b4a6eac24831375e2</u> <u>36ffe3760b6277af948aa1</u> <u>31978e6b248b0d5cab2f</u>	- 0.01090395 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-17 02:28:53	<u>4607e714040c4823b467b8c8bd04f74841520223ce929a44fb7f0f3c3236423d</u>	+ 0.01090395 BTC	✓
103	2019-07-09 04:44:39	<u>0968c4e5a350992a806a86d0dd113201fff509dc40dc06ef7a5364014ba111a1</u>	- 0.01050782 BTC	✓
104	2019-07-09 03:48:42	<u>b945195250795b8aba6d7ebcef0ef60bd4e30c7ab313d816066e5847028797af</u>	+ 0.01050782 BTC	✓
105	2019-07-02 05:36:24	<u>44f6d3cb2cec3bec74d37c4b9e9a407e81913be49689c6b2176c0ec3b1ac1e59</u>	- 0.01179478 BTC	✓
106	2019-07-02 03:01:43	<u>86bb097adf773e8fa6e97057d1ebd66ac95a6ad54e9360ac47c679a7e5056ff8</u>	+ 0.01179478 BTC	✓
107	2019-06-25 04:47:18	<u>4e758d0dca5e185f23eba46ea3eb297c4cc13b4508d5baf3f32e320093fe51a4</u>	- 0.01183692 BTC	✓
108	2019-06-25 02:13:07	<u>cdd7fd675b62a64a5f538880543546a012fdfe30fb43af0f3c5e51506075390f</u>	+ 0.01183692 BTC	✓
109	2019-06-20 05:38:00	<u>4bb86cf5ca13c697abd9f2abe170a784cbac23ebf8ba2d86a60a540a6cbd8b44</u>	- 0.01059615 BTC	✓
110	2019-06-20 04:02:18	<u>2f0bc4ef5c8d65a9735b6502da9234de72087a5045f2eaf50a0098720649f520</u>	+ 0.01059615 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-16 04:40:57	<u>0dc5ecb3d7b00ac6728d82</u> <u>cd35647b760f3840245c4e</u> <u>2f7c41cf106fff7428d0</u>	- 0.01181928 BTC	✓
112	2019-06-16 03:03:24	<u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u>	+ 0.01181928 BTC	✓
113	2019-06-12 10:58:57	<u>27be15851a5dd7777f341a</u> <u>3c504a4751e23984f8fcff</u> <u>330361ddbedd58b6422e</u>	- 0.01267133 BTC	✓
114	2019-06-12 10:26:54	<u>044e47e3fcae8084fec6de</u> <u>237788a0f9deebe863b421</u> <u>1df60e2eed380b944be8</u>	+ 0.01267133 BTC	✓
115	2019-06-08 04:39:47	<u>94d8739251feb4a84b4ee0</u> <u>dd26840b69f9582843ca4b</u> <u>f2e76d252b75de5ece9b</u>	- 0.01014957 BTC	✓
116	2019-06-08 03:16:24	<u>93361bd3d67b3c818486b0</u> <u>e13a4a083a179b018ac9f4</u> <u>e49e83d02cf3b7a87301</u>	+ 0.01014957 BTC	✓
117	2019-06-05 03:41:14	<u>e6fe0ee1ad74525f02872c</u> <u>b9fda57611296786c3ac52</u> <u>04d3e73a8c0a42a30b8a</u>	- 0.01046824 BTC	✓
118	2019-06-05 02:38:43	<u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u>	+ 0.01046824 BTC	✓
119	2019-06-02 06:44:42	<u>6d46232ef74d92738d939c</u> <u>fb54f2c2ce2812acc770ef</u> <u>0e8ecbb2c799a37694ad</u>	- 0.01064355 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-02 05:59:05	<u>ba0a84d95bb70b314d5c4280110f2d94f53399b7a99409f3c3da2170bb5ca787</u>	+ 0.01064355 BTC	✓
121	2019-05-30 04:06:08	<u>1a1c49d9e6d8edfaef6641af77c7fc55ec9e262eb36fc54995de7cc3fb35c988</u>	- 0.01042415 BTC	✓
122	2019-05-30 02:24:09	<u>8092fdc7c13341feb684eb10d0b20d975138bf1b5acc978355d859f3639be5bf</u>	+ 0.01042415 BTC	✓
123	2019-05-27 04:17:40	<u>b9dc65613abb79c8705d2ffa56b5de45214d23cd5d088ceb363df6699d6b534b</u>	- 0.01146508 BTC	✓
124	2019-05-27 02:59:58	<u>871a3f0b5cffa10e9adc74720a6e06acea89f52a2a3cbc0077a4ecebb0936b</u>	+ 0.01146508 BTC	✓
125	2019-05-24 03:37:41	<u>4e8c443f56be1afb2677cf5912a0cee392d4c506050af402ed3c5da764918bd4</u>	- 0.01096023 BTC	✓
126	2019-05-24 02:38:52	<u>4bb42916b3143156aa0e5dd3fb49aa79e92553b6acbd85fcf692abc657616329</u>	+ 0.01096023 BTC	✓
127	2019-05-18 04:43:23	<u>64427431e47f0551824e331e2dabd43bad278f7618fcc69e792b3de130de32a7</u>	- 0.01437794 BTC	✓
128	2019-05-18 03:51:39	<u>4c13f8d83c373be9e5a22bb54d48cbc887e2d66aa7bda21a867a376b1c8fa8f9</u>	+ 0.01437794 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-05-15 04:03:48	<u>8a5bcbf1b92ca5ba0b86e6</u> <u>8d9152e6214844f10741e1</u> <u>ad80122e27f3947eaf19</u>	- 0.03800435 BTC	✓
130	2019-05-15 02:50:49	<u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u>	+ 0.03800435 BTC	✓
131	2018-08-18 08:28:55	<u>3a04719d9ca6ab161d2dd1</u> <u>d0aca8033c56849d12a532</u> <u>8d089c458f30ea2b77bc</u>	- 0.00000546 BTC	✓
132	2018-08-18 06:42:18	<u>8531a395292507055bfdd6</u> <u>8a2774d889855504b4e6f5</u> <u>061951e03714e0679a00</u>	+ 0.00000546 BTC	✓
133	2018-08-14 10:22:20	<u>f0368bf5cba70400a33ee0</u> <u>456b2815f632b51a19e822</u> <u>2a0ba902312abef2b1d0</u>	- 0.00000546 BTC	✓
134	2018-08-14 08:40:54	<u>69317855689d883019b851</u> <u>384451dbb309210a667e9e</u> <u>0683be0081c21ad746a4</u>	+ 0.00000546 BTC	✓
135	2018-07-26 13:37:27	<u>a9e89071c43f75f2ed66b6</u> <u>c3c95fc0d37d8ab15b5eb5</u> <u>dfa6610a99f5c3ebf793</u>	- 0.04000000 BTC	✓
136	2018-07-26 12:28:28	<u>c9226622907059a8b6741a</u> <u>b5bf1d2ca56f2ae2e1d227</u> <u>fb4396349159d4fdaed3</u>	+ 0.04000000 BTC	✓
137	2018-07-24 20:48:28	<u>fedfc6e4d1360d8b376167</u> <u>08c4e06b6c2ee699f9b3ff</u> <u>6f50fc361e746a42f2c6</u>	- 0.01573685 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2018-07-24 18:20:50	<u>f21878c5072c656a4d38687ced9f7a8a4a71bb5acf5fda4edfc023c0f75edfab</u>	+ 0.01573685 BTC	✓
139	2018-05-13 18:04:30	<u>aa5263d7fdf241e894feaccdc92af59abeb3942c9927dc03278353031d7d2f66</u>	- 0.00705922 BTC	✓
140	2018-05-13 17:01:23	<u>10191734365dfb28ca599c1bafda79ccb975e79124f982d676f3ae688ee99577</u>	+ 0.00705922 BTC	✓
141	2018-05-07 19:04:45	<u>0b8e5925fa7501e20f889291452942de8b20a8b63b072fd412969b49ea53201a</u>	- 0.11576521 BTC	✓
142	2018-05-07 17:27:26	<u>ecb1f436c33a4cd5051265e7880a9746bcaf45e5bc5b2b16c1ca63cb2176eccd</u>	+ 0.11576521 BTC	✓
143	2018-05-02 03:03:33	<u>8d8f0e43156e97ea33a066799a8a8ebd6836043725f754002cb9cd612d7efc17</u>	- 0.13170518 BTC	✓
144	2018-05-02 02:15:08	<u>759480b21948dfaec48a7e3286be67b497228addca46f07b6f2e3450cabced7</u>	+ 0.13170518 BTC	✓
145	2018-04-23 12:02:20	<u>247dc2dfbdd49b0c62d4c1fa322b1f14d0c9d3cf98dcf29f901e26c3d96bcd39</u>	- 0.06476321 BTC	✓
146	2018-04-23 10:20:07	<u>9d57c53d762e904d514a6c8850485aa044ee9bc24f01fea0d704cab7ccb53d75</u>	+ 0.06476321 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-04-19 06:09:00	<u>1a911f51a141b577242c65efcb9a7288646bcf2ee294c0a151a79bca381894e0</u>	- 0.16558990 BTC	✓
148	2018-04-19 05:31:05	<u>045dc661fba21981476345430ac214eabb493ac0f66612fb1639746b3a8cb067</u>	+ 0.16558990 BTC	✓
149	2018-02-12 12:02:43	<u>9d4cf8f8638c3ef5f30708766c77ab7242e98b849ea6f5350cf2d34082bf4352</u>	- 0.34497976 BTC	✓
150	2018-02-12 10:41:33	<u>0c343c44693f3177767d6f12c198a6778808a10d2a7c44f1f0d96441e2546605</u>	+ 0.34497976 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-18 08:28:55	<u>3a04719d9ca6ab161d2dd1d0aca8033c56849d12a5328d089c458f30ea2b77bc</u>	- 12,800.00000000 TetherUS	✓
2	2018-08-18 06:42:18	<u>8531a395292507055bfdd68a2774d889855504b4e6f5061951e03714e0679a00</u>	+ 12,800.00000000 TetherUS	✓
3	2018-08-14 10:22:20	<u>f0368bf5cba70400a33ee0456b2815f632b51a19e8222a0ba902312abef2b1d0</u>	- 1,500.00000000 TetherUS	✓
4	2018-08-14 08:40:54	<u>69317855689d883019b851384451dbb309210a667e9e0683be0081c21ad746a4</u>	+ 1,500.00000000 TetherUS	✓

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