

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Pj1ADEgYfrQ23Ttd5i4iS2dmrDViguC7</u>
TOTAL RECEIVED	0.62467391 BTC
	39,348.74 USD
TOTAL SEND	0.62450772 BTC
	39,338.27 USD

Token	Balance
Bitcoin	0.00016619 BTC 10.46 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:46:33	<u>b72ee43002c4e857df37bc</u> <u>b5554ef303bf0cec44d687</u> <u>59aae3f9eaa4da7cf008</u>	- 0.00065239 BTC 43.52 USD	
2	2024-05-25 02:20:36	<u>1c650ced0e74efc1812004</u> <u>9223ea61d1d7cd42c5b01e</u> <u>e51df366910cb7f6035e</u>	+ 0.00065239 BTC 44.89 USD	

#	Date & time	Transaction Id	Amount		
3	2024-05-15 16:17:32	<u>82d19413274ff0d971a59d1c272dcb7ff76ce42d80ea5ad13114631c80119ca8</u>	- 0.00517556 BTC 335.16 USD		✓
4	2024-05-07 08:08:37	<u>59dc71ad10e01e51572f5008575c159ffb0f366d2c62bfd79b83330c442f0902</u>	- 0.00551882 BTC 354.48 USD		✓
5	2024-05-06 03:07:54	<u>c40174e6a54198dffcb723910a50f6386ea38e7c8e57cc01c803988542cc77d7</u>	+ 0.00517556 BTC 330.54 USD		✓
6	2024-04-30 07:53:27	<u>e1df121be2a78247214981aa4860119f7a0a7541f6c7001e58d32c4508aff38e</u>	- 0.00519167 BTC 321.46 USD		✓
7	2024-04-26 02:05:17	<u>b819879c6aa055e722603cdcb2fccf560d4d4c55ac0a555bca88b15cf9466d86</u>	+ 0.00551882 BTC 355.96 USD		✓
8	2024-04-24 07:42:19	<u>97808c1205c69168d5519b4f665f359e94abf18281ab840cc0eec99ca72ce59a</u>	- 0.00523499 BTC 348.30 USD		✓
9	2024-04-20 02:14:39	<u>a1b30164dcdff27fee1abf94970420055e1782fe15cdc0a117b9bf97dfbbd2f9</u>	+ 0.00519167 BTC 331.40 USD		✓
10	2024-04-16 07:43:26	<u>b98d7e984f6631c6813a9dcdbc487cea39cf928fd25a11ea34aa270ad8fe5e6f</u>	- 0.00500897 BTC 317.01 USD		✓
11	2024-04-15 03:46:54	<u>568f5437b1dc9c95163acb4e4e7ee418ac9cd9ec9eb299bc67361099ee785b4d</u>	+ 0.00523499 BTC 339.78 USD		✓

#	Date & time	Transaction Id	Amount		
12	2024-04-10 02:38:35	<u>8fa3b4ce90f7ad2c9cd63e</u> <u>f301b20529baf3a54ad0d1</u> <u>63abafac0843a3fd804a</u>	+ 0.00500897 346.37 USD	BTC 	✓
13	2024-04-09 08:10:14	<u>141ca5b74cbc603cbc72bf</u> <u>9170ba7f988e09ec4ce3a9</u> <u>8e290584fdffe0ad64df</u>	- 0.00540986 381.39 USD	BTC 	✓
14	2024-04-05 02:10:34	<u>4131210b0d09abf5c8c3b7</u> <u>f9546ad9f79944d2088bd3</u> <u>866d4de948563d03a152</u>	+ 0.00540986 365.70 USD	BTC 	✓
15	2024-04-02 07:43:28	<u>e40081e143b09a42ec1043</u> <u>4d95d9a48e067c99be37c3</u> <u>3b85d199b4a997522c3d</u>	- 0.00593381 393.05 USD	BTC 	✓
16	2024-03-30 02:07:12	<u>629fefab354ea68df7ec26</u> <u>a33c195b61db806c064e7e</u> <u>4524520aeb51c124b1b9</u>	+ 0.00593381 414.97 USD	BTC 	✓
17	2024-03-24 08:00:39	<u>8c01128b48a53320170497</u> <u>91250d09bdf15ef45e4a02</u> <u>7926d7004044bf6fed99</u>	- 0.00539036 351.68 USD	BTC 	✓
18	2024-03-24 02:34:53	<u>2f784792cbf05f81f1b110</u> <u>53d1ac774a6c2cbe118e62</u> <u>c76a2db65320e83f3fa6</u>	+ 0.00539036 344.78 USD	BTC 	✓
19	2024-03-18 07:42:26	<u>52a9395d241f7577fe6b3f</u> <u>cb9e020086316fc9294603</u> <u>f496bbe7595f371f81e8</u>	- 0.00507315 345.15 USD	BTC 	✓
20	2024-03-18 02:19:54	<u>e55368576c43c6db8f8283</u> <u>acb966d3f2f6ed62b0ed36</u> <u>031219f33ecc1aac1d2c</u>	+ 0.00507315 343.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2024-03-14 10:46:48	<u>8cbf82f317cc7a07a7dacb</u> <u>7a45c8bd9385d1f42445cf</u> <u>8f76c7ee571a4a1d05ac</u>	- 0.00503983 367.32 USD	BTC	✓
22	2024-03-14 04:46:58	<u>4a57d9377965809c621281</u> <u>030cc82160800e9ad27ede</u> <u>d4bde75d7830b855491c</u>	- 0.00548433 401.14 USD	BTC	✓
23	2024-03-13 02:14:49	<u>85da98d5b1ff63e5829c25</u> <u>ab414acabc135a4e89cf8e</u> <u>464b1993e4fa18c47f21</u>	+ 0.00503983 362.76 USD	BTC	✓
24	2024-03-08 02:27:53	<u>b6a400b2f0e87fc9ef4da1</u> <u>c3f69fbb02115ff0fc4c8d</u> <u>37f029cf5ccc051666f8</u>	+ 0.00548433 368.09 USD	BTC	✓
25	2024-03-05 07:43:39	<u>f57be8642a3b545dc7054c</u> <u>a586927b9d8cd1e9e4e4be</u> <u>464ed66ba9c1a125d199</u>	- 0.00534743 357.56 USD	BTC	✓
26	2024-03-03 02:31:32	<u>9290b8b62d739087f42a7f</u> <u>e876da9ddc892c800349bb</u> <u>9b181cb63d43a1b7c10f</u>	+ 0.00534743 331.17 USD	BTC	✓
27	2024-02-27 07:48:48	<u>4549c506f8552e5f88b574</u> <u>6a82bd53c6881e2d4cb69c</u> <u>63aed00937f6b722e279</u>	- 0.00509561 286.55 USD	BTC	✓
28	2024-02-27 02:32:29	<u>742e8e9099ed65564624c3</u> <u>0cdc0545c074bc4bf63d7c</u> <u>bf0cce36a4ce2a5076bc</u>	+ 0.00509561 283.66 USD	BTC	✓
29	2024-02-23 07:45:13	<u>2cad36fe62bdf6598dc749</u> <u>7f33e20413de4ad6a64764</u> <u>fd8d6038e0875769e5fe</u>	- 0.00509349 259.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
30	2024-02-22 02:10:14	<u>c2bb6d507964acdbaad9d4</u> <u>f52a6607d0dbc87d7d6f37</u> <u>8c9ff615405c6737838c</u>	+ 0.00509349 261.89 USD	BTC	✓
31	2024-02-17 08:06:47	<u>dc660fc291632ad41ab8d8</u> <u>95209aaacfcb4d7f34fede</u> <u>4c05a4018ba416100c43</u>	- 0.00547708 283.38 USD	BTC	✓
32	2024-02-17 02:33:32	<u>8319b45d6d026559f43a39</u> <u>0236deb865f234788ae5be</u> <u>4688c68c65bf9e020625</u>	+ 0.00547708 284.63 USD	BTC	✓
33	2024-02-12 07:51:59	<u>b3f4cf7c1b4468e68a6b32</u> <u>d9f4261e4c0b7b43b7a2dd</u> <u>1693158ed91ad3cc3db0</u>	- 0.00563906 271.31 USD	BTC	✓
34	2024-02-12 03:46:23	<u>cab417c44dd7dea2914bf</u> <u>c5711ee8c9471652599c25</u> <u>ab16cb1a80d9b3f9baec</u>	+ 0.00563906 271.06 USD	BTC	✓
35	2024-02-07 07:45:12	<u>1057de0badd4f72a3fe263</u> <u>5e0ee81c0467e32ba0340f</u> <u>d6ec53f235c59d99893c</u>	- 0.00583470 250.55 USD	BTC	✓
36	2024-02-07 02:16:30	<u>df096e6d1377c4f49956da</u> <u>1c83f4c9643fcee5750756</u> <u>fbcf27fb46f030021cc1</u>	+ 0.00583470 251.17 USD	BTC	✓
37	2024-02-03 07:55:02	<u>913abc00c49c493ee1d573</u> <u>e5c3872bbcd1305c8d4c6a</u> <u>963641188f48e6a66a28</u>	- 0.00611483 263.04 USD	BTC	✓
38	2024-02-02 02:34:25	<u>661334986d130c54d2638a</u> <u>8c34f83baa9023e21bf646</u> <u>e28b320a029a92dac320</u>	+ 0.00611483 263.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
39	2024-01-28 07:48:18	<u>2a82d653f21970f71c9588</u> <u>c2fa5ff9e31779ea65b11a</u> <u>a7314b90461c33315ec6</u>	- 0.00613028 260.48 USD	BTC	✓
40	2024-01-28 02:26:13	<u>453f8776ca66a8fca6cbd7</u> <u>4d3f400ea3d5ec038a6c2d</u> <u>34d6207e26b8b7cc33c9</u>	+ 0.00613028 258.09 USD	BTC	✓
41	2024-01-23 07:47:54	<u>58e0a00b9345e2ed8760ad</u> <u>0f6d9c550d7faecf364147</u> <u>98bbc9333171f29729e0</u>	- 0.00613092 241.95 USD	BTC	✓
42	2024-01-23 02:38:54	<u>f3c826922d05ac154eef11</u> <u>34daf71b9e61d5812c4ac5</u> <u>5dcf4fb0cdadbd241dcc</u>	+ 0.00613092 245.23 USD	BTC	✓
43	2024-01-18 07:51:13	<u>02fa8d54ee86ebfe4afe4f</u> <u>8bbb7787b8ab2c6a57d485</u> <u>07160426d68ecf609625</u>	- 0.00520112 222.30 USD	BTC	✓
44	2024-01-18 02:28:52	<u>a5740f3cb0863c60d04f16</u> <u>e7ca32e580ebb4951da765</u> <u>4b8eebfd4ef7a61e0ce9</u>	+ 0.00520112 221.84 USD	BTC	✓
45	2024-01-14 08:14:02	<u>d9e0b1c819fb2ec5451d86</u> <u>1350879187c87c1afba004</u> <u>a80fd6b9c9e9e2219726</u>	- 0.00511419 219.89 USD	BTC	✓
46	2024-01-14 02:18:17	<u>29a8aa9bb44f080b88a40e</u> <u>6af101cbe120403a4b1919</u> <u>edfaa398698e2b5cdc50</u>	+ 0.00511419 218.78 USD	BTC	✓
47	2024-01-11 07:46:34	<u>2b4bf8498a25bc95207217</u> <u>fab822a9d1cfe632115ebf</u> <u>99dee697c24805a3fd2a</u>	- 0.00567734 262.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
48	2024-01-11 02:34:05	<u>4cdd76930a801744a88140</u> <u>f17b0eccda2c05bbe6856d</u> <u>59b4e7a434cd1a566876</u>	+ 0.00567734 264.00 USD	BTC 	✓
49	2024-01-07 08:45:10	<u>df5042837d2c7422aa44a2</u> <u>33e264bdf52057e47e5cb3</u> <u>d9e1399d5505d1e70b09</u>	- 0.01722229 756.72 USD	BTC 	✓
50	2024-01-07 03:20:56	<u>df0f0f75b1dde4e529b55f</u> <u>cbf83ebb370fec6c6677d3</u> <u>27e19ddba37a5c5e4025</u>	+ 0.01722229 756.75 USD	BTC 	✓
51	2023-08-21 23:56:49	<u>991bebbc8470c843969e8a</u> <u>fc54d124b04523a02758a4</u> <u>6d77b658456f01da836d</u>	+ 0.00016619 4.33 USD	BTC 	✓
52	2023-08-21 23:56:49	<u>991bebbc8470c843969e8a</u> <u>fc54d124b04523a02758a4</u> <u>6d77b658456f01da836d</u>	- 0.00020000 5.22 USD	BTC 	✓
53	2023-08-21 19:56:19	<u>5ae9d52a3d9195bd06c246</u> <u>81725cfc327f3519f8725c</u> <u>6c067e4a10b3363a6129</u>	+ 0.00020000 5.22 USD	BTC 	✓
54	2021-11-26 12:09:24	<u>140aec5fa008188415036e</u> <u>b474a1aede794d66124039</u> <u>12cedd945198cd56c5e5</u>	- 0.00336032 180.53 USD	BTC 	✓
55	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7</u> <u>051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u>	+ 0.00336032 182.60 USD	BTC 	✓
56	2020-03-04 20:56:19	<u>b858f7354e8553784ee7d3</u> <u>c5326cfdb7b55c1a8b0b01</u> <u>e4f465a121bacf78fea7</u>	- 0.00000546 0.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-25 03:51:40	<u>4626b1795570b12cfe2c1f73965ce8836a7c9fa00c644e8d600696d2850795f9</u>	+ 0.00000546 BTC	✓
58	2019-05-03 09:24:41	<u>b0fe4e7deb0ab7802f6f46dfd9b9fcbf4e46900d5a6efb1b82ec0403b98dfa50</u>	- 0.00426621 BTC	✓
59	2019-03-05 06:43:28	<u>39b4c75443645ff41dce19b5cc20a9d604c10b7009b13f955880493b6833ba14</u>	+ 0.00426621 BTC	✓
60	2018-12-02 21:04:42	<u>4bc231d34d5b133b7556bb7dd4a8460a2479861dced242a88684bd618d5d0c1</u>	- 0.00653833 BTC	✓
61	2018-11-30 00:33:05	<u>71d3cdfca122095aa51b6d726f3dbea7de6a89b2dfbceabd16e7eb29848d7b6f</u>	+ 0.00653833 BTC	✓
62	2018-11-26 23:48:44	<u>0a1cd0e1cbd5834f6e2a4c79cefc5578eb7db46f95140d8d275d856f329033d</u>	- 0.00656654 BTC	✓
63	2018-11-26 03:41:05	<u>a0316e63c8dbbfe60c8f11e4624bd01ba87f334e9c817079567e2bcb8c832bb1</u>	+ 0.00656654 BTC	✓
64	2018-11-25 21:22:31	<u>1e16a3abec9567c9e08ea976eb7428322bd3c1778a8b136eac6fc55154058451</u>	- 0.00656138 BTC	✓
65	2018-11-22 00:47:05	<u>d203a0fd016532fcb4b21a924c23b1de6cf57d80dca19bc868358ddb2c0e0eaf</u>	+ 0.00656138 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-11-21 02:05:38	<u>f99ddc7c1f53385d75eae3</u> <u>a311a4d6d52d849744e115</u> <u>a03031806c876f087150</u>	- 0.00628402 BTC	✓
67	2018-11-18 01:35:21	<u>20840ed5ed259e2839d9d7</u> <u>aca1f790a860797eab93a9</u> <u>eae7129fbe14a618f2a6</u>	+ 0.00628402 BTC	✓
68	2018-11-16 08:17:09	<u>807480b2dd9eaca4b495ab</u> <u>fb4558c029e36f9394977c</u> <u>3bb0d7fac0cd709340c6</u>	- 0.00552597 BTC	✓
69	2018-11-14 01:37:42	<u>bc9c48da8b371cdf0705bb</u> <u>be68421ed4a1dedc40f991</u> <u>7325ef859d81745a4ce7</u>	+ 0.00552597 BTC	✓
70	2018-11-13 06:33:34	<u>732b7d081df62611e3a68e</u> <u>7edf25f11c1de0bbb6fdb5</u> <u>ca45d4977100ce5d1551</u>	- 0.00582246 BTC	✓
71	2018-11-11 06:20:40	<u>95e2e9f53b6588dfbc6629</u> <u>d79e18ee43bb9c254896f5</u> <u>b040aefb868b5ce913f4</u>	+ 0.00582246 BTC	✓
72	2018-11-08 09:50:04	<u>fc578c30487fedcc20056a</u> <u>414cede72d998b78e91b92</u> <u>44b6cb14b3b54dcc2af3</u>	- 0.00571021 BTC	✓
73	2018-11-08 04:26:32	<u>7aa3321bfe56694d1a8245</u> <u>fdc1c41b0c713e0e72f001</u> <u>83525598ca4a7a6d667d</u>	+ 0.00571021 BTC	✓
74	2018-11-05 11:21:48	<u>305e8d8f27a193f31276c6</u> <u>238963e36b749ccb772f85</u> <u>2596b3f214a915d293ed</u>	- 0.00630147 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-11-05 08:55:18	<u>e21d372a8870a1bd15748d</u> <u>e03c466f54ae9c6b9dec5a</u> <u>a770fd54a3cb7f67bf54</u>	- 0.00626776 BTC	✓
76	2018-11-05 00:51:43	<u>5988d3f3d1c48bd6c611c0</u> <u>93a0e232221b58de6dce5e</u> <u>c342b5f4e2d8cfea227a</u>	+ 0.00630147 BTC	✓
77	2018-11-02 22:35:27	<u>1e682648a56273ba372f82</u> <u>357d98bcc1c8d83e853147</u> <u>1b1dfba666163c84ddc2</u>	- 0.00591436 BTC	✓
78	2018-11-02 12:19:40	<u>114a02846d76019b5a31d2</u> <u>ff30cfadce428aa27166cf</u> <u>9b6d5e90f9bf88f956c1</u>	- 0.00696501 BTC	✓
79	2018-10-31 04:38:39	<u>a01eb8a5c35c73268a78c5</u> <u>1ce0c702494463f6ea3c30</u> <u>67bff92f7156f6b7977d</u>	+ 0.00626776 BTC	✓
80	2018-10-30 17:08:17	<u>fa5feab2b3fdbf893ee4cf</u> <u>36ce1634552bec6c6fe5bb</u> <u>ff601b855a3ec2a7da77</u>	- 0.00595270 BTC	✓
81	2018-10-30 17:08:17	<u>d68449067c8f99536214e6</u> <u>2b6a446ad0a22e382a486a</u> <u>179edfdc60d2315da52a</u>	- 0.00603441 BTC	✓
82	2018-10-26 01:07:18	<u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u>	+ 0.00595270 BTC	✓
83	2018-10-23 01:03:05	<u>f8f9ca515bcb68e682f907</u> <u>ade5ccafaea2dd32425796</u> <u>58e94c14b14d866e82bc</u>	+ 0.00603441 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-10-20 01:47:57	<u>60e64d37d29eedaa822f33d077e0f4a0e08b5e40b7ea26425c8b3bf1ee50744b</u>	+ 0.00591436 BTC	✓
85	2018-10-19 08:30:18	<u>5adf3bef0bc9e26ceb940985f2ce0b9cb584e396b8a5fb602bf4e84cf0919592</u>	- 0.00591404 BTC	✓
86	2018-10-19 08:30:18	<u>cce0fa291182b4ab1f220c5d6cdc32b69f69984e5ba97615361bcb55180254e</u>	- 0.00612354 BTC	✓
87	2018-10-19 06:37:22	<u>bad799c2fc22defe0fe41829600465a4dc7a53ac136a9877208299ca06a56b4d</u>	- 0.00520230 BTC	✓
88	2018-10-19 03:32:54	<u>1d0a0b86cfc16145e6d95a16bcb678b12b17d6a62e44460abaf51fcabb7aa7b8</u>	- 0.00588013 BTC	✓
89	2018-10-19 03:32:54	<u>0dcd12501492f3c07516bcff7e98bda8b75ae5cf6a5be737bd49c8686ecf2078</u>	- 0.00581277 BTC	✓
90	2018-10-19 01:52:54	<u>e0346c14413ad1641495614c997bef767efddea2290702dbfc788441c68e8429</u>	- 0.00573209 BTC	✓
91	2018-10-19 01:49:56	<u>56e170747789cd3915fe159e4eff0999d7ae31ec555fc67505da6052b410fcca</u>	- 0.00605220 BTC	✓
92	2018-10-18 15:05:41	<u>5a5adbdb5f54a05b73c353109dca228b4c7db7f9b0bad940f36f7cd7bad8141b</u>	- 0.00589453 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-10-17 07:19:51	<u>840cfac77083ade87c9192</u> <u>4a7e3b0ce89e92c12d5ca6</u> <u>826e3300a6a40ac2d67c</u>	+ 0.00696501 BTC	✓
94	2018-10-13 01:00:24	<u>d7028ecf58c0c5e84c5cee</u> <u>e4c22d0d8632b9561d3fc6</u> <u>635c484430a88b93d852</u>	+ 0.00588013 BTC	✓
95	2018-10-11 15:54:39	<u>c42bc1d26f97549fbe0ecf</u> <u>8ed3ea17b0e55cf6f37f98</u> <u>27f3cc61e6cb37e566b6</u>	- 0.00575640 BTC	✓
96	2018-10-10 01:35:37	<u>4bd205aea131c5b0ab5cb5</u> <u>bb3f606c6b6e97c5eea5b5</u> <u>f211d56aa7f1a5e51f4f</u>	+ 0.00573209 BTC	✓
97	2018-10-07 02:02:20	<u>21970f3071c6d68308ba03</u> <u>9310273eb7e530872f6b0f</u> <u>f1bbb5dd84785844e7d8</u>	+ 0.00591404 BTC	✓
98	2018-10-04 01:25:39	<u>50758ffa1509c2b37ea16c</u> <u>fe359772c1210aaa8ab132</u> <u>bdd54ab7749ddd831941</u>	+ 0.00581277 BTC	✓
99	2018-10-01 01:31:52	<u>7fe0f8ae894edccc447daf</u> <u>96ffba9dab273f5e87f0ac</u> <u>cd28dd73e072848cb4be</u>	+ 0.00612354 BTC	✓
100	2018-09-28 02:55:53	<u>264cb3582162fe128f2d62</u> <u>c0e9826808827a0bd73ebb</u> <u>419d4410246b0961e12f</u>	+ 0.00520230 BTC	✓
101	2018-09-25 00:35:04	<u>e89a332fe70f9f9de607ae</u> <u>a6a11a0eff7bcbfec42ea2</u> <u>bfebb30ad2d6132bc515</u>	+ 0.00589453 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-09-16 02:50:47	<u>c0cecbe48a807d8579a8d2aa443e9ececea86d5f58ede875fee368ee88f00075</u>	+ 0.00575640 BTC	✓
103	2018-09-15 04:33:31	<u>b5e64843cab6d4622ee633216b147cff7012bcad10d53ea9e534c1b7ba901ba7</u>	- 0.00578777 BTC	✓
104	2018-09-15 04:33:31	<u>2534a04b3a6d63b7c4fd1f990b37cd0dfbec3ee0a564f724c6f169d3240921e9</u>	- 0.00650545 BTC	✓
105	2018-09-14 16:31:11	<u>f546fa3210ae78367f1a82978b5fd5fbd16901a7a21f63996ea9c35579d67d8d</u>	- 0.00664586 BTC	✓
106	2018-09-13 02:44:18	<u>4e4a3cf16e86a0a06b1041a9c2c91fd107fa3718f2fba7274afa52e37a37d5d5</u>	+ 0.00605220 BTC	✓
107	2018-09-10 02:05:43	<u>42e9be88402c55764248fa0d85d9b3c710aa793e3559495e30d09bd57c9acea9</u>	+ 0.00650545 BTC	✓
108	2018-09-06 01:31:14	<u>fc9d637dbb0f35a5e6480bc64ea6081d01ea1161f91016b5cd69e7586c861789</u>	+ 0.00664586 BTC	✓
109	2018-09-03 01:07:33	<u>c098ba633b6f1a891af68bab07814f8ad79200efd71f836fcb97f4fe1a4282d6</u>	+ 0.00578777 BTC	✓
110	2018-09-01 21:04:52	<u>9feeeec62bf4198bfa21455a321ee65cd359e2cf96cd13c9297bbdc575d57f91</u>	- 0.00586364 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-09-01 12:06:54	<u>341a949c43a903073367a1</u> <u>26178ddc380342abea5b13</u> <u>d12b64f5501cec456975</u>	- 0.00641515 BTC	✓
112	2018-08-31 02:18:15	<u>98eb8011b53503ffaafffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u>	+ 0.00586364 BTC	✓
113	2018-08-28 01:33:19	<u>c972387ea279d64ec0442a</u> <u>730169b633e15fa08f2be2</u> <u>ba0e096b35cc120523e9</u>	+ 0.00641515 BTC	✓
114	2018-08-26 12:43:16	<u>f088568e1cfa50532575c2</u> <u>b2a80a14022701752aa946</u> <u>d8cdfbbf02c5e3788b5e</u>	- 0.00514796 BTC	✓
115	2018-08-26 10:05:27	<u>7dbd5c6ba6feb7a07f456f</u> <u>cea36f47bbd146a9ce2abc</u> <u>37779d1e6ae09808bc2b</u>	- 0.00517979 BTC	✓
116	2018-08-26 06:08:05	<u>0226ad0c44e4a65ae38884</u> <u>16e359ea3229ebbca4f8a2</u> <u>fed4f4e31194876a1144</u>	- 0.00564877 BTC	✓
117	2018-08-23 01:32:25	<u>1fbefffe6bd120f414a0d7</u> <u>8e7b498f4c39b55eebf43</u> <u>a0725f834e32ee68537d</u>	+ 0.00564877 BTC	✓
118	2018-08-19 01:53:48	<u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u>	+ 0.00517979 BTC	✓
119	2018-08-18 10:10:47	<u>ecfa94722f6f06163c563e</u> <u>193d947a89f8355acc5a90</u> <u>5064c4a644bac573d058</u>	- 0.00561178 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-08-18 07:52:39	<u>4f062667681820055fad44</u> <u>97cf4ca598f0a7b61986b8</u> <u>fabd56375e51878c5573</u>	- 0.00524564 BTC	✓
121	2018-08-16 01:44:44	<u>c02beaa30a0a9a82449c0e</u> <u>3cd2270c783cf84a25af44</u> <u>5c3edb2a7371548dd6ca</u>	+ 0.00514796 BTC	✓
122	2018-08-13 01:09:46	<u>a029b2eed6574eb1335f24</u> <u>6ed08bd5f03b891215d4c1</u> <u>4e173f603f5c5a62b5e8</u>	+ 0.00524564 BTC	✓
123	2018-08-10 01:30:28	<u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u>	+ 0.00561178 BTC	✓
124	2018-08-07 20:41:50	<u>1ffba275c58454e03aeb52</u> <u>81dc114b36d34c5852ef19</u> <u>d8f2fc7fac9d6bd333c5</u>	- 0.00652648 BTC	✓
125	2018-08-07 07:27:58	<u>2b297b6b4b6fd1ad15df9e</u> <u>a4d53d19d56068e876379d</u> <u>d5787d5ad11b53221704</u>	- 0.00651333 BTC	✓
126	2018-08-07 03:28:11	<u>bca4eebb05fb954092187f</u> <u>7e5458fba12bf6526c3d8a</u> <u>07eed9a5a100df46b445</u>	+ 0.00651333 BTC	✓
127	2018-08-04 09:24:50	<u>31c225d3176437d9ff6d84</u> <u>349c6286c1aee2c241cfff</u> <u>108f4f625bfff1198230f</u>	+ 0.00652648 BTC	✓
128	2018-08-01 10:52:41	<u>516c58d7fb23ba1f0e428f</u> <u>eaafa79f105c58c52155975</u> <u>b2f06455908be5fef79d</u>	- 0.00706067 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-08-01 01:00:49	<u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u>	+ 0.00706067 BTC	✓
130	2018-07-31 10:23:48	<u>d221a3971bdc506b1ef5cf</u> <u>bd6bba23b6f4309b4817f2</u> <u>73f94c6cd619aa377aa0</u>	- 0.00530330 BTC	✓
131	2018-07-31 07:01:03	<u>8448afc4cb124d75638bb4</u> <u>5d3269853583e48b68cdd9</u> <u>be8461f7920b22a06053</u>	- 0.00514222 BTC	✓
132	2018-07-29 00:36:56	<u>cca3bc174a34c87ffe7e6d</u> <u>b044d5310ba77f9a91f72f</u> <u>5a1e275c37ab683ad50a</u>	+ 0.00530330 BTC	✓
133	2018-07-27 01:47:08	<u>fc235f162b87996d0a2087</u> <u>98deb082d84665eaa4f1f6</u> <u>72cfa8645c5565610ff9</u>	+ 0.00514222 BTC	✓
134	2018-07-25 16:46:38	<u>579855077758991e956cdd</u> <u>1765db7e25875534fbe21c</u> <u>f35200676855c0e44f8c</u>	- 0.00590366 BTC	✓
135	2018-07-25 16:20:21	<u>6e47a719e2ef8bec6530dc</u> <u>3d7a306fc0a64c33e69da5</u> <u>920587133fb234b09003</u>	- 0.00603717 BTC	✓
136	2018-07-25 01:45:05	<u>7c60889e8339cad92df5b4</u> <u>bb90c13b145dccc341a375</u> <u>cf4efccc61ec2f8fce35</u>	+ 0.00590366 BTC	✓
137	2018-07-23 05:37:13	<u>c927484201f0ae3eca9247</u> <u>fb93ca0d9c39ce92f71fe9</u> <u>789bbaf7e45cba0fe782</u>	- 0.00739385 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-07-20 05:10:34	<u>9b720e9a51f70ceab16d784fb54da1254d3666c026d3c125ce9f32a9ef33032e</u>	+ 0.00603717 BTC	✓
139	2018-07-17 01:26:11	<u>3271cdafeede2196bcd8b7b3390a9b8d775703ee53d2e8e4f33b0a46caca7a4</u>	+ 0.00739385 BTC	✓
140	2018-07-15 10:33:45	<u>3e325ccef5c9ce44939da8e94e25afc8c1b454002247898052b3a2ff7e5698b0</u>	- 0.00528246 BTC	✓
141	2018-07-15 10:12:09	<u>c902cade92aeb1726a63ad29355e2449be9ea40e4beb6c0a66f8a0cd4d83cecc</u>	- 0.00522564 BTC	✓
142	2018-07-15 09:50:38	<u>e8029e08ed4b75b5c1dc36f1696932b80b6ebd77ccac16d9c51d13de2bf225c9</u>	- 0.00526610 BTC	✓
143	2018-07-14 02:21:48	<u>b02f8aad626e2efc48228838c0a693dfe2f2542283b5c5f066c058e8ea117115</u>	+ 0.00526610 BTC	✓
144	2018-07-12 02:28:24	<u>179818f7f51e0fdb77cd904b1ff544b375fae98d86cf f86001990e2a88b5affc</u>	+ 0.00522564 BTC	✓
145	2018-07-10 02:33:54	<u>5e49d6931b20e804830775d9f6163b78cf2be43ba37588a8d1fff893a92c9267</u>	+ 0.00528246 BTC	✓
146	2018-07-09 12:59:11	<u>96c6fdd9ee7bd171c8d112d6afb76bbe55875dea066683fa84cf0df81bb7a8e1</u>	- 0.00761235 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-07-08 02:27:32	<u>08140a6299c6ab25cb3320</u> <u>6181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u>	+ 0.00761235 BTC	✓
148	2018-07-05 03:40:22	<u>1d3514f52edfd2fd234497</u> <u>e023ae05b5b151bca7d058</u> <u>649043e26de96ed00d85</u>	- 0.00559358 BTC	✓
149	2018-07-05 00:43:40	<u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u>	+ 0.00559358 BTC	✓
150	2018-07-03 03:46:45	<u>df20099b6bc176c6c754fb</u> <u>8cc13e87d98871c080ae4f</u> <u>b4505f0881f6e58bfcdd</u>	- 0.00552608 BTC	✓
151	2018-07-03 02:01:23	<u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u>	+ 0.00552608 BTC	✓
152	2018-07-01 06:52:31	<u>356ee450a5f018bc86f829</u> <u>6e9853e6ad2b71c540ff9c</u> <u>62cacb02a1759fb9f227</u>	- 0.00584028 BTC	✓
153	2018-07-01 02:23:30	<u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u>	+ 0.00584028 BTC	✓
154	2018-06-29 00:37:41	<u>11146098eaf6a0ac2fb077</u> <u>3cd09dc82d659b5ac23ef4</u> <u>ee95501187362c142b72</u>	- 0.00714710 BTC	✓
155	2018-06-29 00:26:14	<u>7b436d4c8f0ec4de5fa794</u> <u>0ed25aec2ed45e50cb6a8e</u> <u>e49e743cec41ad8bc058</u>	+ 0.00714710 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-06-27 00:54:10	<u>6ae55fa9753cc4d8474349</u> <u>e22694d1427bd3d66fa094</u> <u>9daf8972c1d4f5297a9c</u>	- 0.00743685 BTC	✓
157	2018-06-26 01:37:48	<u>eb0b05ff9b8f116b260983</u> <u>2b48c3bde0093769a63839</u> <u>60efb22763e8f8a559df</u>	+ 0.00743685 BTC	✓
158	2018-06-23 13:07:54	<u>cd432863bb79d5adfcadb9</u> <u>316af5610c75c9e768258d</u> <u>c24a568c4c8fd5c4df53</u>	- 0.00551664 BTC	✓
159	2018-06-23 00:34:42	<u>6e881ec99edd342dba9f86</u> <u>2878893d37b2a8f3c0be4a</u> <u>27887d6f12376866e9ca</u>	+ 0.00551664 BTC	✓
160	2018-06-22 00:42:35	<u>3847b66ba212dadcd277146</u> <u>a730307386c9ad48a3febe</u> <u>50f7fe5f395f3ed0f00f</u>	- 0.00567925 BTC	✓
161	2018-06-21 01:00:04	<u>0755a27f0b833419fda782</u> <u>51d35b0ba5e260119a0bf9</u> <u>313cb2d5900e6a684e52</u>	+ 0.00567925 BTC	✓
162	2018-06-19 18:59:55	<u>7bcb334bb8a328127fc3c2</u> <u>d58fa0d9316cd1aefbf31a</u> <u>92c6f9af83d3dc58da43</u>	- 0.00574499 BTC	✓
163	2018-06-19 01:18:15	<u>313d805f6da030365322e2</u> <u>81e8754d16976494a64930</u> <u>85344e886b3186c85836</u>	+ 0.00574499 BTC	✓
164	2018-06-17 18:48:23	<u>0ec31b9542038ee0d4d579</u> <u>50bd1e2e923434ed303a1a</u> <u>393ec21d7ad0bfba7679</u>	- 0.00574972 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-06-17 03:00:54	<u>c88564c63913e1613b2b8d</u> <u>ecdd3c9e44c16eaa02d335</u> <u>746a7532d0822a084085</u>	+ 0.00574972 BTC	✓
166	2018-06-15 06:41:38	<u>00a3bb88a25a6ec2b20baa</u> <u>a12e810537c35d35475543</u> <u>157e97029cc3c36f8216</u>	- 0.00582278 BTC	✓
167	2018-06-15 01:56:35	<u>3cc1f7b15a0e1b3bd90eba</u> <u>019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u>	+ 0.00582278 BTC	✓
168	2018-06-13 13:45:12	<u>fab07e183d39c9e69f9b56</u> <u>fb729dd5a26b90b7f61a1e</u> <u>c65165e7a7baa9ccf40d</u>	- 0.00584593 BTC	✓
169	2018-06-13 00:50:18	<u>49bfa645bee7d36516f145</u> <u>4f1be645565de435cc3383</u> <u>183ff7d79a50e287f006</u>	+ 0.00584593 BTC	✓
170	2018-06-11 18:47:47	<u>c340e85f0551568486b0f1</u> <u>4c18dd0fe8dd6e80dc7527</u> <u>f4a966f7736eb81d5779</u>	- 0.00530839 BTC	✓
171	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.00530839 BTC	✓
172	2018-06-09 00:46:35	<u>23be54c5b14cce5e131434</u> <u>09bb595ceb25153f43263e</u> <u>5b1a8a7b7451dfd079e6</u>	- 0.00525722 BTC	✓
173	2018-06-09 00:28:12	<u>cdf3f3eeb473fc93803ad6</u> <u>0bb037c9598b672cbdda71</u> <u>564151ddbfb83533a7720</u>	+ 0.00525722 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-06-08 00:42:30	<u>9fcd3112aacd783ab0727c</u> <u>f32266c045f7e4f99b677f</u> <u>4a5a9201af2e155c2cb4</u>	- 0.00620262 BTC	✓
175	2018-06-07 01:53:28	<u>cd90a3e8035f447fec559</u> <u>501a7e31c571d81b2a464a</u> <u>d960d2903b7b4778f37a</u>	+ 0.00620262 BTC	✓
176	2018-06-05 06:36:30	<u>905bf508c62267d6066be3</u> <u>130d972befd9b1f0b3f1f8</u> <u>dab1d0985a9251d8474b</u>	- 0.00681905 BTC	✓
177	2018-06-05 04:17:43	<u>449a66670b2cb167fc7377</u> <u>c77f8447075c08a35319c8</u> <u>9fca1084202a52bb0b23</u>	+ 0.00681905 BTC	✓
178	2018-06-03 06:56:28	<u>242984d43b4272552b03e9</u> <u>286e88ab2963db11846087</u> <u>5dfd53b543d6b946131c</u>	- 0.00670492 BTC	✓
179	2018-06-03 05:51:47	<u>cb0ff1808c5316e1b64923</u> <u>0beb5fda614a2381b99f92</u> <u>b4fe17335605d76998d9</u>	+ 0.00670492 BTC	✓
180	2018-06-02 00:38:01	<u>5f567e28c387ec9f310f81</u> <u>ae89b739d04c209c14dbca</u> <u>5759b36d10344dee97b5</u>	- 0.00633560 BTC	✓
181	2018-06-01 12:53:08	<u>34bce5c235f3aea9cbb12c</u> <u>8ee82b5e9bf58da764b07e</u> <u>685eaf1fb734bd38fd9c</u>	- 0.00696596 BTC	✓
182	2018-06-01 05:09:12	<u>5474db0cb2709df9788643</u> <u>08024ef06824a4dfa780f9</u> <u>400598f94e1dc26e56c2</u>	+ 0.00633560 BTC	✓


#	Date & time	Transaction Id	Amount	
183	2018-05-30 06:44:09	<u>3b5a71eca047c39b91893a</u> <u>beeebe5bee6d9bf1f8c0d</u> <u>50a14d431c3bcb3c2552</u>	- 0.00687734 BTC	✓
184	2018-05-30 06:08:28	<u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u>	+ 0.00687734 BTC	✓
185	2018-05-28 03:32:12	<u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u>	+ 0.00696596 BTC	✓
186	2018-05-26 06:54:16	<u>2079e2422f8eb0e11bb199</u> <u>b814ef6f9870348dfa0058</u> <u>d3e7e2f9eb407b6dec47</u>	- 0.00622585 BTC	✓
187	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u>	+ 0.00622585 BTC	✓
188	2018-05-24 06:42:15	<u>ed1e74c4638233e1dad799</u> <u>b3c18ca7e2fe89007d8e39</u> <u>89c5e6c44309e527e0ac</u>	- 0.00725194 BTC	✓
189	2018-05-24 06:08:08	<u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u>	+ 0.00725194 BTC	✓
190	2018-05-22 06:38:50	<u>3ba4a03200e3f8e3edcc22</u> <u>9c4f09f6ba122fa5e368c8</u> <u>f597c16887095a62a438</u>	- 0.00717497 BTC	✓
191	2018-05-22 02:23:01	<u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u>	+ 0.00717497 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-05-20 12:49:05	<u>e470f59d2d7d1185e66350</u> <u>fe459bc2169d4eb4f56ff5</u> <u>d7489d60a15b20978ccb</u>	- 0.00858297 BTC	✓
193	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u>	+ 0.00858297 BTC	✓
194	2018-05-17 06:37:20	<u>66fbb5eee5048812f95537</u> <u>5eddb51bf1c902aadf8f9c</u> <u>55ff3c8651f557c596a8</u>	- 0.00693264 BTC	✓
195	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f</u> <u>9f915e33c8cfa2667627eb</u> <u>9517ce3adb3ce5da9b75</u>	+ 0.00693264 BTC	✓
196	2018-05-15 06:34:12	<u>932d0629a1f9c94953c708</u> <u>5474e94b4fe798d6d47105</u> <u>97c28f291de596ed98ec</u>	- 0.00729464 BTC	✓
197	2018-05-15 01:36:23	<u>ab2815e6db4c1f9dc839a3</u> <u>b46789896a96c9a25d2b38</u> <u>52e38b6529f7137a0aab</u>	+ 0.00729464 BTC	✓
198	2018-05-13 06:35:55	<u>9403eee814dcb0a8aed54c</u> <u>16d6fdb0b153680d109a35</u> <u>7bb861d66a57f356ff8b</u>	- 0.00721553 BTC	✓
199	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u>	+ 0.00721553 BTC	✓
200	2018-05-11 07:17:32	<u>76a944864aa3829351bee6</u> <u>cc68917f7d7d234c36aa57</u> <u>c78db7c1ec326535ab60</u>	- 0.00668774 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a2cdc901af3b7db684697f8ddec04035efab4c73e</u>	+ 0.00668774 BTC	✓
202	2018-05-09 06:41:40	<u>76e4b9a31758ef69c38908671d32eddcc44693799dc1d6700affef2f4ac4ce2e</u>	- 0.00607503 BTC	✓
203	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11ddf9ab8c9c69a9ab576b88263e727e973a3378833a7</u>	+ 0.00607503 BTC	✓
204	2018-05-07 06:37:49	<u>18ebc57e825bf8b870beccb4b163060da4b106e21e6203aa01c1264821484de8</u>	- 0.00769534 BTC	✓
205	2018-05-07 02:45:36	<u>55182660559cff7966619a102d11e0a65803c4fb9fbb279e621961962d3bb53e</u>	+ 0.00769534 BTC	✓
206	2018-05-06 00:31:03	<u>762671d6c6500f21a8aa71d3eb772ac2f11f456c100f0291208fde86c49aa0fb</u>	- 0.00580049 BTC	✓
207	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f28f490102c83a2bc5fab4c9da97ed172b7263e4bb4</u>	+ 0.00580049 BTC	✓
208	2018-05-03 19:16:34	<u>40167a78d2a6deb927bb32868068d736feb9fe7d82a3b5de32f9d6c0d91c3723</u>	- 0.00620433 BTC	✓
209	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af9696bf095e883995d49eb1b798d827e76507533bd5</u>	+ 0.00620433 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-05-01 06:42:42	<u>209b19616092376a716992</u> <u>fc64c705258b18554beca</u> <u>34650e0960f847cb50af</u>	- 0.00983622 BTC	✓
211	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u>	+ 0.00983622 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 23:56:49	<u>991bebbc8470c843969e8a</u> <u>fc54d124b04523a02758a4</u> <u>6d77b658456f01da836d</u>	- 45.00000000 TetherUS  45.00 USD	✓
2	2019-06-25 03:51:40	<u>4626b1795570b12cfe2c1f</u> <u>73965ce8836a7c9fa00c64</u> <u>4e8d600696d2850795f9</u>	+ 45.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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