

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17xrx117q1LE2DqGP111qRvGNUCBfH8yBk</u>
TOTAL RECEIVED	5.30043731 BTC
	334,616.55 USD
TOTAL SEND	5.30027540 BTC
	334,606.33 USD

Token	Balance
Bitcoin	0.00016191 BTC 10.22 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 18:29:15	<u>ae1ea788da36504d1df75a</u> <u>6f826f547f0ca0782d227b</u> <u>8b8aa6b9fbcf60e75ec7</u>	+ 0.00016191 BTC 4.23 USD	
2	2023-08-19 18:29:15	<u>ae1ea788da36504d1df75a</u> <u>6f826f547f0ca0782d227b</u> <u>8b8aa6b9fbcf60e75ec7</u>	- 0.00020000 BTC 5.22 USD	

#	Date & time	Transaction Id	Amount		
3	2023-08-19 17:03:17	<u>292014c51c63d53676eced</u> <u>a614a78e7581c415eef83b</u> <u>12eda9f1b7e0ed9b29d2</u>	+ 0.00020000 BTC 5.21 USD		✓
4	2020-03-04 05:48:39	<u>df284cb26de68b1243ee15</u> <u>b3332518b21b84df404380</u> <u>50de3b84426bd9c6a1d0</u>	- 0.00000546 BTC 0.04 USD		✓
5	2019-12-18 20:30:07	<u>b2f70433713b6b7975f4d0</u> <u>467f5bfe7d7393d524679e</u> <u>e5f97f070f1c4e350b88</u>	- 0.05041844 BTC 360.50 USD		✓
6	2019-11-19 16:29:51	<u>0b5ef85ce06c03e20004fa</u> <u>7df815a172bbdf96e54435</u> <u>654a0637f0441f37eaaa</u>	- 0.05196975 BTC		✓
7	2019-11-15 14:35:02	<u>39f9251c75cec570cac1c1</u> <u>399ccfe299a8c30bfbf3f6</u> <u>eb86660441e47f662547</u>	- 0.05329976 BTC		✓
8	2019-11-10 03:13:39	<u>6d1ec90bd707e85f32f6dd</u> <u>30e9b31c75f37ecdc4371a</u> <u>b48682b8c223369ced9f</u>	+ 0.05041844 BTC		✓
9	2019-11-03 03:50:31	<u>18bd2380edae340f52851e</u> <u>8e01b0c6ab6db22540bf4f</u> <u>4acae34d4f51001b3262</u>	+ 0.05196975 BTC		✓
10	2019-10-27 04:23:44	<u>a80bb692cf4066261424d6</u> <u>d6bac63889ff2f26b0ad7a</u> <u>a3e394ca11470fef6aa2</u>	+ 0.05329976 BTC		✓
11	2019-10-25 21:13:57	<u>278666933c350bb594354c</u> <u>1af906b184cfbe7250a293</u> <u>33ca7d0e17ec5a8bf937</u>	- 0.05467367 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-10-21 13:13:24	<u>d7adef46ba98f062f505b20626ed1b2f4acbb6fcc819ac95d94359e8aa52c944</u>	- 0.05607229 BTC	✓
13	2019-10-20 02:49:19	<u>a1a5f600a1d7386b80b629c0d3b4178da50b939b0f36d3ec630956e5ce8d7cca</u>	+ 0.05467367 BTC	✓
14	2019-10-13 02:44:51	<u>f34c0670bdae07d383ebf3e407b01d7d1d61b2731b2ba7c6799d1902d41fb6b6</u>	+ 0.05607229 BTC	✓
15	2019-10-12 09:21:43	<u>74ba93d123151ad50e689205151e580dfb90b796540d313784c6b0c5fe13d819</u>	- 0.05055522 BTC	✓
16	2019-10-12 08:26:51	<u>5f8ae182d4d5bb4534aab63fd29fb0699178261102623fb6c6d76055dd617e1a</u>	- 0.05754544 BTC	✓
17	2019-10-06 02:24:02	<u>30733e8cb5b0a1dfd98fd74176831606e4fa90b57f8bddb712f17cbc776ae6a6</u>	+ 0.05754544 BTC	✓
18	2019-09-28 02:26:33	<u>78e72fb2d029e5752994751f2a54215fd5dc2176f36612422efad446eb545ede</u>	+ 0.05055522 BTC	✓
19	2019-09-27 06:26:40	<u>d1a6260d92c209955550b70aacd82d88958cb84eb6114cc3d888365402eaadcd</u>	- 0.05245947 BTC	✓
20	2019-09-26 10:39:35	<u>faf6d4ad693f8df4c91087137bfbbb9e3a248abb260e4cb7dea3fe893f928999</u>	- 0.05078141 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-24 20:56:56	<u>28a4ad7b6445d17e325ff9</u> <u>a1a58af26e27d56aee9b05</u> <u>6e0645d6ebaa856b768c</u>	- 0.05623876 BTC	✓
22	2019-09-22 01:56:29	<u>a2a33f2710edb2ec1001aa</u> <u>f9de220af56065c17095a9</u> <u>b27990d82a153980c573</u>	+ 0.05245947 BTC	✓
23	2019-09-16 03:06:26	<u>787857777609b5b9cd8263</u> <u>f383350b4ef9f48d61ed35</u> <u>aa46a2af9b7a513ec8ab</u>	+ 0.05623876 BTC	✓
24	2019-09-10 03:12:37	<u>56d29790c2cb4e6cb72962</u> <u>3ba5b6c0f32d791abae236</u> <u>a0212183acd8982a0d96</u>	+ 0.05078141 BTC	✓
25	2019-09-07 12:32:01	<u>f49908796a573819dd534a</u> <u>7d7179781b4a20a13bc1dc</u> <u>d49d23c21afeb9a9f644</u>	- 0.05228325 BTC	✓
26	2019-09-07 03:59:11	<u>808d3c3a2a5209e0525e8a</u> <u>25b00034ddf8bbee80a9bb</u> <u>1e305f348e8a4e4f8fd9</u>	- 0.05032890 BTC	✓
27	2019-09-02 02:20:28	<u>f46293463f9971ffbb40c9</u> <u>e5758b9848d2fa4c41d92b</u> <u>68a429efdb9841a5ba61</u>	+ 0.05032890 BTC	✓
28	2019-08-31 08:50:56	<u>c9bae7fa877891e792d486</u> <u>55e675cd576af8f0a0a282</u> <u>b1259bee985350b803d9</u>	- 0.05158836 BTC	✓
29	2019-08-28 03:25:48	<u>c11367d7b9b1d87503b8a9</u> <u>99e2a84c624383cf4e221d</u> <u>bc74e399074b203073f6</u>	+ 0.05158836 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-26 22:45:25	<u>230d5231b697ec227538a2</u> <u>b672b8833b9ab875f269d9</u> <u>6b07205f2661e135080e</u>	- 0.05474012 BTC	✓
31	2019-08-23 03:58:47	<u>7e42df8ab04e64b84be71e</u> <u>4802c7882d2eda7cb25215</u> <u>adcf5db844368861dfd3</u>	+ 0.05228325 BTC	✓
32	2019-08-18 03:57:39	<u>8635e3d172751c8ccdf0cb</u> <u>f9ce4f015e7a37b7c7f3cf</u> <u>8716ff5a814a482fd239</u>	+ 0.05474012 BTC	✓
33	2019-07-07 13:27:50	<u>d74451bd5cb20fa15cbace</u> <u>785a645d1bd1636f051bb8</u> <u>ce0715af56376a6f6bbd</u>	- 0.05252041 BTC	✓
34	2019-07-06 07:17:05	<u>643f0986c94b53c1a88c55</u> <u>bdae90fcc45785ce05ac3a</u> <u>7aeaf16958f14a9e5527</u>	- 0.05539191 BTC	✓
35	2019-07-03 03:05:48	<u>927500f3ee1ecd8c3f0740</u> <u>741b3be4585f1995aaebd0</u> <u>5669534992b35c2969ed</u>	+ 0.05252041 BTC	✓
36	2019-06-28 03:26:34	<u>398c09aa3b588d8bf8c050</u> <u>c2066be8d5de1e1e3a7a2f</u> <u>aa4274873cab1009d940</u>	+ 0.05539191 BTC	✓
37	2019-06-25 06:34:35	<u>95573c15fa0a543d2fc706</u> <u>4f30804df10e077a5a78f5</u> <u>06959ca3fa39cd4048d3</u>	- 0.05918031 BTC	✓
38	2019-06-24 03:28:04	<u>d71524e008e1dcacf75f372</u> <u>504df009fc5bb9f0da9ac3</u> <u>3a3fd449fe34a2c9b63d</u>	+ 0.05918031 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-20 15:23:21	<u>ebbe401889279a305b73b3</u> <u>f7fdecc179cdda5d2290ad</u> <u>1a5cccae32d5ddeb9a16</u>	+ 0.00000546 BTC	✓
40	2019-06-20 05:52:02	<u>173c3894d85bf4be761e5d</u> <u>3d3b2fcccb59d2f6bdc6eb</u> <u>357d24a0088d69da8005</u>	- 0.05304301 BTC	✓
41	2019-06-19 02:57:54	<u>7639cefe42dfdfca0ba8ba</u> <u>e0b5f45b2deacbd7bc2999</u> <u>ffe2ab9bfbbfb49a5e90</u>	+ 0.05304301 BTC	✓
42	2019-06-15 23:05:29	<u>389e394c22d0156abb1685</u> <u>a0a07bd7653aa23ec49526</u> <u>3f39013398677ac8ed52</u>	- 0.05211289 BTC	✓
43	2019-06-14 05:53:52	<u>fb607ca7208d9caf4c0e4b</u> <u>50dd3c1d442f43b6261cdb</u> <u>eccf92a37d903d6ee40c</u>	+ 0.05211289 BTC	✓
44	2019-06-10 07:31:26	<u>8abf055be0d9025e83bcad</u> <u>13b9f93f228d911e32010e</u> <u>d1aac080ffed20d65034</u>	- 0.05421158 BTC	✓
45	2019-06-10 03:17:24	<u>586c41b32bc20f94f3d5cd</u> <u>2a1cfa55844852fbd98732</u> <u>6b01c15b43961468296a</u>	+ 0.05421158 BTC	✓
46	2019-06-07 22:22:12	<u>81cd85b2b1403fc6710973</u> <u>199969f9380105d0057644</u> <u>7dc5e99ed5c0367bb13d</u>	- 0.05478902 BTC	✓
47	2019-06-06 03:15:07	<u>2d3b13f3493cebb5c9d949</u> <u>6f2d2b38ff98bfbdac86d2</u> <u>8dd5a6a650911eaa6731</u>	+ 0.05478902 BTC	✓

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48	2019-06-03 22:25:58	<u>34118f99bb001815e8b07fe4695c3d614582a361bfe8db1ac489d7c75754203a</u>	- 0.06214007 BTC	✓
49	2019-06-02 03:20:55	<u>08682fa9cf3a4be7f529e6f1fc8a68fb8794c8644f9794097db4ce40e3637eb6</u>	+ 0.06214007 BTC	✓
50	2019-05-29 19:50:58	<u>7fe396aedbb5d8deac1c39868dfc7141aec323d9afc1632ea9fad6c9338b5562</u>	- 0.05080587 BTC	✓
51	2019-05-29 03:54:37	<u>2d1bf0043a4c3ee29625ea67fef5e84f010bee6406c089b089e986643ea53aac</u>	+ 0.05080587 BTC	✓
52	2019-05-27 02:25:28	<u>c83dd67b482c9e185afb8ff1d16f41fb65db9cdb6be8c3fbaef0c53bb0d9a642</u>	- 0.06352784 BTC	✓
53	2019-05-26 03:17:24	<u>00e349c73f052bf25e3e791e6ff391bf0d6836877ca52303f21cb9e17aaba826</u>	+ 0.06352784 BTC	✓
54	2019-05-25 22:20:44	<u>f533ac866411fb199484ce578ac65f6d4e776ed36829ff651b09559f62b70a5e</u>	- 0.59600000 BTC	✓
55	2019-05-24 23:46:45	<u>555a9f51d65aca15f87a733e8d15d21415005d66f6b38de50cad6856a9db6ddb</u>	- 0.05098133 BTC	✓
56	2019-05-24 12:00:50	<u>4b812398f0ea6077b469e09ebbdd5680fa0335762e4faf636fe2014eaffef4c2</u>	+ 0.59600000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-23 23:21:25	<u>6c9ceed58420558cdd98ca</u> <u>be47d852bdd140c05efa5e</u> <u>e5e47a04163a2c9b9dab</u>	- 0.06622140 BTC	✓
58	2019-05-22 06:31:11	<u>b22a757b52c60a7e68e5c1</u> <u>74eed0ac83fa09c1e17165</u> <u>db4e4e1910911a943a1b</u>	+ 0.06622140 BTC	✓
59	2019-05-19 22:22:56	<u>175bdf9d39d174bf1ae18d</u> <u>523a4cbdd59ce3d10159c7</u> <u>53d59f690cffb37d8ca2</u>	- 0.06529309 BTC	✓
60	2019-05-18 05:10:20	<u>591b6abc64e70ab8aaaa92</u> <u>b812f88d79ec062d12eb78</u> <u>5b60abdbbc00f4276c7a</u>	+ 0.05098133 BTC	✓
61	2019-05-16 06:39:58	<u>431ab8d8b5d9d251bf0c20</u> <u>ad149dd70183195b3468a3</u> <u>dd1d74f3f325d7b572ee</u>	- 0.05006343 BTC	✓
62	2019-05-16 06:39:58	<u>4fadfa3497d17b860dad8a</u> <u>d53a05c2036ad32c38fd89</u> <u>730697d4eb58f35a61d9</u>	- 0.05177512 BTC	✓
63	2019-05-15 23:24:23	<u>7b4a123ab39d5117012807</u> <u>f110413e74db171921e866</u> <u>4e976ba7adcd3a341b05</u>	- 0.06573340 BTC	✓
64	2019-05-15 23:24:23	<u>a3609637c4b6e44c0d0820</u> <u>6942f6e82aca821d82ccd1</u> <u>2dbf58a88e4e3bf37192</u>	- 0.05403434 BTC	✓
65	2019-05-15 05:40:39	<u>fbadb957aa9b46b91ae4f0</u> <u>a8eee328a59f39a60cd023</u> <u>ee712dd4ae574b26fba3</u>	+ 0.06529309 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-14 06:02:56	<u>e82402e761d366fba0bc2a</u> <u>201b04175b01b44c382464</u> <u>2ad7ebec5640ce9efc7e</u>	- 0.05110278 BTC	✓
67	2019-05-13 18:41:08	<u>27885cc264dacb0adc759e</u> <u>8e04b568368deead231fcb</u> <u>3f861c8e80142a5dff9f</u>	- 0.05140868 BTC	✓
68	2019-05-11 08:43:33	<u>301a0b3d8152e3d84f7181</u> <u>350984081eb1e171583ba2</u> <u>b9831c2077671c24f6ba</u>	+ 0.05006343 BTC	✓
69	2019-05-08 05:09:39	<u>a714f6a54711b537dc0962</u> <u>efbf77c61d80e506cb8220</u> <u>624393a5a2b6daf8e7f1</u>	+ 0.06573340 BTC	✓
70	2019-05-08 00:07:04	<u>e4a5a92125b6116df4bba4</u> <u>e13e1ddc6941b8750bd508</u> <u>a92d96ca6460dcebebc4</u>	- 0.05456835 BTC	✓
71	2019-05-04 04:35:06	<u>4d27dc5e8866f0e3dc8957</u> <u>25cfa41f502b31ec29d43b</u> <u>2820dd9d317c6906c45a</u>	+ 0.05177512 BTC	✓
72	2019-05-01 04:29:11	<u>aceb4004284f06c84aad38</u> <u>93fa865a8c2f6b56be2bc7</u> <u>15b82eaeed82d64fcaf1</u>	+ 0.05403434 BTC	✓
73	2019-04-29 16:09:58	<u>70edc164e02672e8aa0979</u> <u>1d83aa5eec73285b4ef8a7</u> <u>393da5753ce1e91a15e5</u>	- 0.05864057 BTC	✓
74	2019-04-28 06:00:38	<u>ce6dba2af79277caa53453</u> <u>37a7b3195bbccd12db06cd</u> <u>ea9694742f698e48d4c1</u>	+ 0.05140868 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-25 07:27:36	<u>70eb1e8a87e2a7b5001f6d</u> <u>dc07be83250f41aced8df9</u> <u>94439991060ee454be83</u>	+ 0.05110278 BTC	✓
76	2019-04-24 10:55:52	<u>960c68e53f3065749fc099</u> <u>9f89a64991ff91f5bad160</u> <u>fb1bb55f6e555a7f0cfa</u>	- 0.05471119 BTC	✓
77	2019-04-24 07:51:47	<u>6bddde067ab661f92e05a7</u> <u>6fd9da8b02c6adadb07ba5</u> <u>639f59b366c18b2136d9</u>	- 0.05436050 BTC	✓
78	2019-04-22 12:54:35	<u>71c4bfb7bc9b8fc307d1ec</u> <u>4d2e9d774336ddc3cb6c41</u> <u>60c909d6ef198f9ab420</u>	- 0.05093298 BTC	✓
79	2019-04-22 12:33:39	<u>f5e6dbeab7cb47cac57530</u> <u>06bf9636842bf64191af4c</u> <u>9969ce91d8cbe99ff601</u>	- 0.05738102 BTC	✓
80	2019-04-22 05:35:24	<u>5cb08338815641e355a387</u> <u>22379268d0a7df53d6d23e</u> <u>5fecb4a6c2e7c830d077</u>	+ 0.05093298 BTC	✓
81	2019-04-21 19:24:58	<u>0522d6b9e419e884ffa237</u> <u>ae2db16faa1028ccf850cb</u> <u>2f52359bacb0354e1c55</u>	- 0.05720462 BTC	✓
82	2019-04-19 04:58:43	<u>cfcd2cd65e09f7093724a1c</u> <u>6724ceeda9388daa36fba0</u> <u>8ea4e17e56ac3faebc1b</u>	+ 0.05456835 BTC	✓
83	2019-04-17 03:30:48	<u>fc0a6ccc45d49d85f2e173</u> <u>4575d7a9c7cb4ea53adb49</u> <u>c92c5afa4077fe7496df</u>	- 0.05560647 BTC	✓

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84	2019-04-16 06:21:39	<u>e73ce172be8e8bba15132f0e6b3f8d8345ede5f929705733f0564e2b3ad597da</u>	+ 0.05436050 BTC	✓
85	2019-04-16 00:51:00	<u>56b6d4879376be739a109d5224a5b1ffbaee28ee3212823adc349189db0fc404</u>	- 0.02020183 BTC	✓
86	2019-04-13 05:00:37	<u>e29154ba240d854db1acafc7de440a8d98c44db688d3438df86e2bdcd340c9f6</u>	+ 0.05864057 BTC	✓
87	2019-04-11 16:41:01	<u>f36524ea0a177f5b898496a742398a6c635f26ed8843bd2e05a5579bfee70044</u>	- 0.01840618 BTC	✓
88	2019-04-11 09:55:37	<u>bb44be6b3b3539e2e83a385e05e6a0011f6bc7ed63a3f1a53187eb24fe2c532a</u>	- 0.01955442 BTC	✓
89	2019-04-11 09:55:37	<u>828f59ff645ad865befebb64e3293aae2e41d0b200adfac59efe8d28504585f1</u>	- 0.01624648 BTC	✓
90	2019-04-11 08:12:04	<u>7baa117ea548cc8cd0787c0279ac6ddd175b206b4e4e087373d36e5f9269e656</u>	- 0.01710696 BTC	✓
91	2019-04-11 07:00:19	<u>99d2fab9c90047299b91d638c302baf6c6314879b3f61a2f4a97c60e62ee13a6d6</u>	- 0.01951874 BTC	✓
92	2019-04-10 08:59:48	<u>0af12943043c044ea9fc1c6687147da8ca6fad9aab5f2a0a51b890656fd50f0e</u>	- 0.01753731 BTC	✓

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93	2019-04-08 05:47:39	<u>f7ea54cab3d5b7814d76ff</u> <u>a6b3b6fa214f867bf49402</u> <u>74912d8bfcab392818b6</u>	+ 0.05560647 BTC	✓
94	2019-04-07 17:47:32	<u>74796ceb21b3b9c0275401</u> <u>a4e0f720979be7884d8138</u> <u>1ecb67f04fdd8270ee18</u>	- 0.05629488 BTC	✓
95	2019-04-07 10:39:57	<u>4c022e5710a6aada89ea48</u> <u>c178190b6146c16406dd22</u> <u>7ffd9d9d3dfa4a77c8c4</u>	- 0.05442461 BTC	✓
96	2019-04-05 20:50:58	<u>39fa897c7a809d579b37aa</u> <u>d5c6919084b4f10704564b</u> <u>c5ca15701c9149a41e95</u>	- 0.05094305 BTC	✓
97	2019-04-05 06:10:45	<u>f28390ebf2d2fc5755e323</u> <u>4a19b9e3c5dcda5365e337</u> <u>331d8d72c158f296a3a0</u>	+ 0.05471119 BTC	✓
98	2019-04-04 09:26:32	<u>40d52290877a8895a80624</u> <u>273c48b3616828b602e8a2</u> <u>f51420cc75b79402f5be</u>	- 0.01946012 BTC	✓
99	2019-04-04 07:59:46	<u>8206af5f0f7d26a69fde5f</u> <u>4871d2226bb54942897557</u> <u>cdb89bca483a69a07f36</u>	- 0.01861488 BTC	✓
100	2019-04-04 07:32:56	<u>9883bff2381e02cfa5905b</u> <u>09ad2d727253eccc416fd0</u> <u>93066d140f5b7fe86a9f</u>	- 0.01892780 BTC	✓
101	2019-04-02 07:11:06	<u>f28b2f4755bdb1eb231fe7</u> <u>b8c2b87e3b43dd0c343243</u> <u>9e5ea2563fcd6db07192</u>	+ 0.05442461 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-03-29 06:24:48	<u>9ae1090b30352cf352423e7c8e051df81896a8ebb0cc</u> <u>cfc91f30463c47a6ce57</u>	+ 0.01710696 BTC	✓
103	2019-03-28 06:12:54	<u>665bf5f283cea3ea045b56ef4f1242f97f60fde84778</u> <u>4b5f9c35de35c077406f</u>	+ 0.01753731 BTC	✓
104	2019-03-28 00:55:17	<u>91131221131af8e29de51c80e6798f14e930e7cc8283</u> <u>d6bf3011ed2b6761d8cb</u>	- 0.01887141 BTC	✓
105	2019-03-28 00:55:17	<u>a46435d06e9feaa01c04d3510baf149116569fd20a46</u> <u>a0db5ddbe751aa3145b2</u>	- 0.06073916 BTC	✓
106	2019-03-27 23:46:45	<u>985aab0f2b2215800b40d182370f6e234cdbf47b2e16</u> <u>6d88f75ae86ff4d8bbfd</u>	- 0.01950258 BTC	✓
107	2019-03-27 23:46:45	<u>36faa80e7fdd8e7a4ce279227b1265b254a1827ee6e9</u> <u>8235a31b91b06a23188d</u>	- 0.05708797 BTC	✓
108	2019-03-27 23:46:45	<u>bb8663dd2e0c3580c14f5655ad5be36967cf0984f85e</u> <u>e72a407fec3557cc0eb</u>	- 0.05071420 BTC	✓
109	2019-03-27 23:46:45	<u>1a6f91eee9f7cce717b5b1d78752d032902373ff6d58</u> <u>4395cdbbc7ab5cba56bb0</u>	- 0.05982695 BTC	✓
110	2019-03-27 21:56:12	<u>10aeba550740523a3143d7d011cfa6a81844b1965c32</u> <u>e7b9af73227f7d67a200</u>	- 0.05680358 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-03-27 21:40:02	<u>74784cef5e2a7da21e39b8</u> <u>7f115b52e35a68976c3b4b</u> <u>8071bdf482329a37ab05</u>	- 0.05934652 BTC	✓
112	2019-03-27 21:02:57	<u>90fd18317ac70da0c54a1f</u> <u>db18e13af676ad9328adbc</u> <u>533f5d66a70e17d06ac9</u>	- 0.05904495 BTC	✓
113	2019-03-27 21:02:57	<u>1db265f2d83fec5a641e32</u> <u>23d2cc34b856b5517cd908</u> <u>66ee222fd4d160eb372d</u>	- 0.05755259 BTC	✓
114	2019-03-27 04:52:22	<u>709fa84787207c3b5b7277</u> <u>42ffb2a8349b931c3ee2bd</u> <u>9bcaf95aa645a2a93433</u>	+ 0.01840618 BTC	✓
115	2019-03-26 07:25:46	<u>4eab329ed625380ee0c8f1</u> <u>3a6174107f3552725ca73b</u> <u>7f0b6b7b924267f98897</u>	+ 0.01955442 BTC	✓
116	2019-03-25 08:02:06	<u>0625da15a0594057317d78</u> <u>c707a63399ce2251386cde</u> <u>51c2d995142c1ced20d4</u>	+ 0.01892780 BTC	✓
117	2019-03-24 06:20:19	<u>e2a00696249854ba8bee44</u> <u>ad39728e432093986586a6</u> <u>4d7af4063fb84e536228</u>	+ 0.02020183 BTC	✓
118	2019-03-23 05:11:02	<u>d51c0e70eaafaa6391d6e9</u> <u>5b64ca512e8d48f9f8543d</u> <u>fe5dbd36e691ae507de4</u>	+ 0.01624648 BTC	✓
119	2019-03-22 06:19:12	<u>8c4e2ba4064fdf8c0127bd</u> <u>788fda68fde06e10eab2af</u> <u>f99ecdbf1848c31e2a1e</u>	- 0.06104992 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-03-22 05:30:57	<u>cc4472b3b923de352f00a881077bffdfe5f04a0405a117fcce6f6c8b060a2983</u>	+ 0.01946012 BTC	✓
121	2019-03-21 05:53:10	<u>f081059bd0bc1c78bf9edb1e51d6c84834fe0c9a479937807d47ebb49adb824e</u>	+ 0.01861488 BTC	✓
122	2019-03-20 08:48:45	<u>f23fdab71291a74f992780f44559cf6c20ba3af334c732269f2e58596bc73bd2</u>	+ 0.01887141 BTC	✓
123	2019-03-19 13:57:36	<u>1f11b2db8cce2b37475c050b49c17bdf08df443146e9f9bdd4354d6d60f11569</u>	+ 0.01950258 BTC	✓
124	2019-03-19 09:00:28	<u>dbd4fe30da4b12bca71a2a6301f87787602526247fbe9416f5aeae44c07f8b3</u>	- 0.06178589 BTC	✓
125	2019-03-18 10:26:19	<u>33b3713878f1e233095e55fe18cb6263c899d29f26c8aeb1c3fac81e05adf619</u>	+ 0.01951874 BTC	✓
126	2019-03-17 05:20:52	<u>8da706703e4e54daace5c097ef12fb75045c86580942c36367494e8df0aa9d9d</u>	+ 0.05071420 BTC	✓
127	2019-03-14 06:26:19	<u>7fc3c5ab2478cdf00860dda604d13d635c48b166b77dbe62524fde535b7e9cd0</u>	+ 0.06178589 BTC	✓
128	2019-03-09 05:05:10	<u>987dbff8fe6d9baeeb3fa8c9d3b283433bbcc91ee78afc1e153af1981d6d006f</u>	+ 0.05934652 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-03-06 04:14:43	<u>19833124a3b1483b859013</u> <u>05bed93b2eaec245e28d65</u> <u>c4de555bc76a4a0ecdfe</u>	+ 0.05904495 BTC	✓
130	2019-03-03 07:42:08	<u>34c2c01d4e1b9e7b1ef0a4</u> <u>f812fef3aff43493279efd</u> <u>7f2661f4469935ce313b</u>	+ 0.05708797 BTC	✓
131	2019-02-28 06:23:49	<u>22caba5f5e215b68270de8</u> <u>8cc4316bee0a6faaa231e6</u> <u>2fd23e716e87d2e61dfe</u>	+ 0.05738102 BTC	✓
132	2019-02-27 12:49:21	<u>46f032555c2adb34d5719d</u> <u>45e2c0e4c7ea094bd0a386</u> <u>883983a2da9ec8d84e64</u>	- 0.05775535 BTC	✓
133	2019-02-25 09:41:40	<u>5a1653832263944eebcb0e</u> <u>a3e6d10982fbd45a22c0de</u> <u>84bacd833277511c902a</u>	+ 0.05720462 BTC	✓
134	2019-02-22 08:07:43	<u>7fb7fbe05eff71febd64ca</u> <u>d3b30b1c7938df47c6ca83</u> <u>875e475a2da812759c92</u>	+ 0.05629488 BTC	✓
135	2019-02-19 09:54:29	<u>e57decbc6a4afa8535467b</u> <u>eb38611026c672bfcaac91</u> <u>153d10b1cc0e15899d25</u>	+ 0.05094305 BTC	✓
136	2019-02-16 06:10:01	<u>2240a741862f999cf40588</u> <u>8de41110880f5452077227</u> <u>c810b13b3fbb26b2076f</u>	+ 0.05680358 BTC	✓
137	2019-02-13 04:17:31	<u>409c93a6cc362b9b3211a0</u> <u>164bada491e52ea4109ee9</u> <u>3dc1cd113b1baa541b00</u>	+ 0.05775535 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-02-10 05:29:50	<u>8903eac1fc0949d5ae358d91781dd4e7ab3ba2c7dc49e2bfae11e386bcfb4a63</u>	+ 0.05982695 BTC	✓
139	2019-02-10 04:05:10	<u>187282ea4bbc1554b8aefc7008245406b5032e1891f17f8c02544e96262dc4ba</u>	- 0.06120679 BTC	✓
140	2019-02-07 07:00:47	<u>c76d7e0c9583adfea1f10267c890839a0346efb89eed12e58d7ed059b497ca74</u>	+ 0.06073916 BTC	✓
141	2019-02-04 09:43:34	<u>b7d090351430de7831b03400b7eca3784758152213b03c05d820cdb7fe4092db</u>	- 0.06850448 BTC	✓
142	2019-02-04 09:27:06	<u>b3a508710c3140bb1562e7e11407a1b5ea0fcd3e93bcdafe7e4c3f2747322b14</u>	- 0.05965930 BTC	✓
143	2019-02-04 05:14:03	<u>430027f166c5f8a960e24ba80b0d0a9a7f461b3ebff82aab87cdf32379d17365</u>	+ 0.06120679 BTC	✓
144	2019-02-01 09:03:37	<u>ab12433aa838a5720a4332bdd3a032d0a3dcd7e15a54ca51c7959b3a75284905</u>	+ 0.06104992 BTC	✓
145	2019-01-29 04:25:53	<u>1c025faed0991ccb75205e45e7ea2adce292ba964a213c057763158e3d7099d5</u>	+ 0.05755259 BTC	✓
146	2019-01-26 10:25:01	<u>89d73f4d487425020d123e1cada9d99be89488dc66c66bc683617e096fce162f</u>	+ 0.05965930 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-01-23 06:09:01	<u>b48ca48fcdc0b0970a041c</u> <u>9a26ddbfbf074b91e596f58</u> <u>dd26de585fc320baebba</u>	+ 0.06850448 BTC	✓
148	2019-01-23 04:53:38	<u>e66697e2d21458c1b7b251</u> <u>8f39825e21d737166fe0a6</u> <u>42b6751bfcb9022d05b6</u>	- 0.06214484 BTC	✓
149	2019-01-23 04:11:18	<u>e6d7cc8300f3b7ef1bc0bf</u> <u>f810f6f528cb80ef777f08</u> <u>c61ce2b08bd76abe1575</u>	- 0.05206770 BTC	✓
150	2019-01-19 07:05:17	<u>1e60639e12b16d0344c693</u> <u>0e8e21fe51a4953d556843</u> <u>93b7dd554a26e98718cf</u>	+ 0.05206770 BTC	✓
151	2019-01-16 06:01:42	<u>05f0a8731ef4d476685b78</u> <u>8b6168e07fe8ae720e8c29</u> <u>c3d349786b121f0abc50</u>	+ 0.06214484 BTC	✓
152	2019-01-11 10:55:51	<u>88658a4a98eae626883c5f</u> <u>457ccde7eb3b957fe380ed</u> <u>299397fed85e0582cea3</u>	- 0.05273049 BTC	✓
153	2019-01-11 07:52:40	<u>62fd0682db5d985bf4d0a0</u> <u>14308edd3b4bfa174ae429</u> <u>e7c7c40bdc5f1b328940</u>	+ 0.05273049 BTC	✓
154	2018-12-29 09:24:38	<u>22260dfb74f6f20bae51d0</u> <u>1cacb6325d07b8879c35fa</u> <u>88e8d41540d4ec6f1fd1</u>	- 0.05903408 BTC	✓
155	2018-12-26 09:56:17	<u>aa9441444efcb5f2df4411</u> <u>9e4237ef2e8607ffa92300</u> <u>446099dfd76a46c2885c</u>	+ 0.05903408 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-10-03 18:31:06	<u>4c82fa52c7484fbba3992a</u> <u>b302d297c7ac7e1631f955</u> <u>9d3c4f30b24e64c07aaa</u>	- 0.05583715 BTC	✓
157	2018-09-26 05:54:19	<u>181fdc6966d84570683737</u> <u>03c0dbdbf1298b9c2c151f</u> <u>0df0e953edb64b9b5d76</u>	- 0.05315104 BTC	✓
158	2018-09-15 09:04:21	<u>68e7a2d04ec319ed8486ee</u> <u>7d41d22152d9bf4ee5581d</u> <u>66e46564f8ce19026a5a</u>	+ 0.05315104 BTC	✓
159	2018-09-08 08:12:20	<u>28f5be57a90e7d540c536e</u> <u>946753273e9489b6fc67cc</u> <u>ba525f5a7651dbf0abed</u>	+ 0.05583715 BTC	✓
160	2018-09-01 19:53:05	<u>7148b9450d17610ab2490f</u> <u>793575e9a42a0ad77fe90b</u> <u>6ea3b1a3bfe0b5606d80</u>	- 0.05380739 BTC	✓
161	2018-09-01 11:50:48	<u>1db7c1fffb392c5892163b</u> <u>4566aa0d11b09f0fbb1f34</u> <u>982d793c80e9fcedd070</u>	+ 0.05380739 BTC	✓
162	2018-08-26 10:19:01	<u>d1ee2eb174e3eb027bda76</u> <u>a4390d5e69cc49dda78583</u> <u>1a8514c48e6a7d455943</u>	- 0.05032903 BTC	✓
163	2018-08-26 08:47:21	<u>19b95da167f11c990e2476</u> <u>d1b3f0a859e330bd20602b</u> <u>911984c1dba54499b888</u>	- 0.05333439 BTC	✓
164	2018-08-25 12:39:17	<u>4030cd51e677fba195a379</u> <u>275a904bbe2be9188ee622</u> <u>afbc8d90652771c84c9e</u>	+ 0.05032903 BTC	✓


#	Date & time	Transaction Id	Amount	
165	2018-08-19 12:24:32	<u>7e61f0d169c75ff4d0e61a</u> <u>f7e6744cce42417ebb55bd</u> <u>fb7d8473c52c4c6a68b6</u>	+ 0.05333439 BTC	✓
166	2018-08-14 08:40:54	<u>b82b98bc5e7d52909bb6d0</u> <u>17084dec943fdac73e8525</u> <u>15f32bdf16f8beea5ecc</u>	- 0.05406814 BTC	✓
167	2018-08-11 11:04:02	<u>bfdbd3ba3b305991c42e4f</u> <u>01cd3d7f17b6e9a72c2009</u> <u>b43c50ed2c840b6ecb63</u>	+ 0.05406814 BTC	✓
168	2018-08-03 07:00:16	<u>dbe47039c40bc0e9c47bac</u> <u>bd696fe31dad30b6dd167c</u> <u>855c97f1b82535b6d0af</u>	- 0.05383421 BTC	✓
169	2018-08-02 12:53:34	<u>3be3285819b342c1baf72f</u> <u>d35e67f975786f6530d231</u> <u>0c781391b42dd8cf053a</u>	+ 0.05383421 BTC	✓
170	2018-07-23 05:47:15	<u>7184a0f172cfa0b1d1445f</u> <u>4531808e4ea278ceb675a7</u> <u>e34f88f4da64fe0fb0f3</u>	- 0.05033700 BTC	✓
171	2018-07-19 12:52:58	<u>d04723487cf25aab0ad8d6</u> <u>bd33f9cad28dc97422e81e</u> <u>850cfde7eb2ea6407212</u>	+ 0.05033700 BTC	✓
172	2018-07-04 16:49:20	<u>8db501b6ad3f284ff71d98</u> <u>6580482ca77ad559d444fd</u> <u>5f8695b045b4f9ed31ba</u>	- 0.05263792 BTC	✓
173	2018-07-04 09:27:25	<u>37ad6e55a3a873a11f29ce</u> <u>d0f4c2e964020c68904c2f</u> <u>a836698adb19d10d3e6c</u>	+ 0.05263792 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-06-21 13:06:15	<u>f4d596eb8cce10a06c8d02</u> <u>7714234968a14eb3d0807b</u> <u>32a4e0a372bc8b5b9d45</u>	- 0.05325916 BTC	✓
175	2018-06-21 11:21:52	<u>d82db95753d7c131002869</u> <u>f3be005052a563fd59ec1a</u> <u>70ddc2033f1a0120f6c9</u>	+ 0.05325916 BTC	✓
176	2018-06-10 13:03:00	<u>340eb32cd7025f423e9952</u> <u>f9dff10913d761e452edb3</u> <u>4d50baf3ccbf8b0b95a8</u>	- 0.05363306 BTC	✓
177	2018-06-10 07:55:09	<u>9666076f9031d2dc412541</u> <u>9defe66d8a2cc6af7ee49d</u> <u>e8a2d3846d4b5afddf95</u>	+ 0.05363306 BTC	✓
178	2018-06-04 12:42:44	<u>8c880ae63c896cca7d9ebd</u> <u>34405edeb1538520162bc3</u> <u>9fb13045f560ee27fc22</u>	- 0.05131670 BTC	✓
179	2018-06-04 08:09:44	<u>0aa1cad852faa7ea16c53</u> <u>da50af0bce64549907417d</u> <u>223c34566476bd2f637f</u>	+ 0.05131670 BTC	✓
180	2018-05-30 12:48:34	<u>a6ac37eec4ba36193e86df</u> <u>2c2be39321e7aa4bdda1e0</u> <u>3ab2ad3bcded2e9dc416</u>	- 0.05338761 BTC	✓
181	2018-05-30 07:15:11	<u>95ef8dddf44db88baa01e8</u> <u>6cc623ac9fabb596849c11</u> <u>52eb024a8633bcf308c7</u>	+ 0.05338761 BTC	✓
182	2018-05-24 13:00:26	<u>a07f1bb943a210c9c3f050</u> <u>6394a52c01e1ee7553944b</u> <u>46b8b629bc1996539207</u>	- 0.05248936 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-05-24 08:14:10	<u>96382b3c44bf8041a7475b833b673355be2c3064d706d1b75d8669e321f3f908</u>	+ 0.05248936 BTC	✓
184	2018-05-19 12:49:05	<u>f4186a8d221241c759c2aeb696b87ef19b316c4dba6bc8227afd901203ed371d</u>	- 0.05201568 BTC	✓
185	2018-05-19 09:22:13	<u>831107f7f82d1401d3b75d4d6314612ba8adca354dff423fdbda54d00b5e6356</u>	+ 0.05201568 BTC	✓
186	2018-05-14 06:43:11	<u>199d4f9bfec89b28351b0c89a75ab8192acc3d678c2282ed7fecb15b6b725abf</u>	- 0.05302530 BTC	✓
187	2018-05-14 00:29:25	<u>4bc7724f0fca74c82b3ad6434aefde753730b0534ba2071bedc026962313db74</u>	+ 0.05302530 BTC	✓
188	2018-05-07 15:00:59	<u>fa4ce53513ecb6e964d1213fa33fabf96ce62d9fdf2775956c88c6a2b4dd7a88</u>	- 0.05443039 BTC	✓
189	2018-05-07 10:53:52	<u>04d29b492526cbad33b1ad9544d219f8d22cc0ae9b2617953336844808ff68fb</u>	+ 0.05443039 BTC	✓
190	2018-05-03 19:16:34	<u>75e1ede952d3a435b6fa919d4d53ad02e56d659061eebd6e2abfce7894347d97</u>	- 0.05611571 BTC	✓
191	2018-05-02 12:50:29	<u>579c9be507adf136cfed9bdea56d23822506144a1f751d9a6181e8521079a004</u>	- 0.05369767 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-05-02 06:52:54	<u>2eb91742d6a749b21c8c3e</u> <u>e38887dfe9d1a2a864150b</u> <u>f4ac645650aaf72ba196</u>	+ 0.05369767 BTC	✓
193	2018-04-27 11:37:06	<u>7a5a543dc645f33e2eee25</u> <u>308ffc74451f15146d4873</u> <u>4f0c99b00435be282b8b</u>	+ 0.05611571 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 18:29:15	<u>ae1ea788da36504d1df75a</u> <u>6f826f547f0ca0782d227b</u> <u>8b8aa6b9fbcf60e75ec7</u>	- 158.35067000 TetherUS  158.33 USD	✓
2	2019-06-20 15:23:21	<u>ebbe401889279a305b73b3</u> <u>f7fdecc179cdda5d2290ad</u> <u>1a5cccae32d5ddeb9a16</u>	+ 158.35067000 TetherUS	✓

* USD values displayed at the time of transaction

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