

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BRkFUTmoVW1MYmUnfmYt3Yg2Eky7V9Zr8</u>
TOTAL RECEIVED	3.20479175 BTC
	201,696.26 USD
TOTAL SEND	3.20477975 BTC
	201,695.50 USD

Token	Balance
Bitcoin	0.00001200 BTC
	0.75 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:45	<u>6e4100959226d22a1892ae</u> <u>bcf69b3403bbd8721c6b7c</u> <u>6b476cda942acb58e065</u>	- 0.00091275 BTC	
			15.36 USD	
2	2023-01-06 03:27:21	<u>da28b111d648bf0ff31f03</u> <u>10c86ec8f5ad094c164dff</u> <u>1ab3907d20a3350a3680</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 04:31:51	<u>2b69b0e88014713566afa7</u> <u>480ff49c80ed0dfa320e5b</u> <u>c5ac7d9ef0ddb70af3cc</u>	- 0.00473844 BTC 41.33 USD		✓
4	2020-05-10 00:51:13	<u>b2a33b9dda0f31bce80765</u> <u>f0047dbff61ecc1131158e</u> <u>4e89a41ec60d9bc3409e</u>	- 0.00457923 BTC 39.94 USD		✓
5	2020-05-06 00:20:59	<u>c64b08a67965dda767ae50</u> <u>7436711c6c509602804ecb</u> <u>f595c3658a7431caa666</u>	- 0.00319812 BTC 29.24 USD		✓
6	2020-05-05 23:39:38	<u>84b28e1146aceac2b2ef76</u> <u>1ed8269b989e6d380f30d9</u> <u>db612ccad4aa3f09e151</u>	- 0.00315295 BTC 28.82 USD		✓
7	2020-05-02 22:03:58	<u>added4c13d5b0eeec745b6</u> <u>8e76e6a0e01b726d61c365</u> <u>f2848a0f0993b723302c</u>	- 0.00375999 BTC 33.44 USD		✓
8	2019-11-22 16:20:10	<u>2e5aba32adcb0248a69615</u> <u>98cfbafac926cccdcd9fb4</u> <u>7d7f7d157aef20cd1ba1</u>	+ 0.00473844 BTC		✓
9	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00457923 BTC		✓
10	2019-11-21 14:38:53	<u>56e37e77409020231d9b38</u> <u>e881233d49d18d803ca7be</u> <u>ed8a60372a608eb1951a</u>	+ 0.00091275 BTC		✓
11	2019-11-21 14:37:09	<u>d22cdb921a22f1850ac293</u> <u>7c37c4fc85ef2a2e1d645a</u> <u>78dd77cc53d738edc52c</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-11 12:39:18	<u>458f505f09322dfef88cc18b1b33b2553a2977c18bad87b2fe7d79fb42e95ad4</u>	- 0.01888000 BTC	✓
13	2019-11-01 19:09:34	<u>3ae8eb3eec87aebcd0ec5656e93cbb6caac59ea7b13572437aa99b6eeab908ec</u>	- 0.06250000 BTC	✓
14	2019-10-31 05:11:29	<u>4632c01576db666f05a0e36b5e293b7aa4a8f52b40f5563ac0b981691ea4ef82</u>	- 0.08394719 BTC	✓
15	2019-10-28 10:07:47	<u>66b4592ab1e9acc4d2753a6dd2d682601fe50aa28dabd5d6e0fbcb044aa114c0</u>	- 0.14791667 BTC	✓
16	2019-08-22 14:04:57	<u>39b3711d2a75c20e08b783ec5556b54ce344328f884a1b80f0c2f248200e33d6</u>	+ 0.06250000 BTC	✓
17	2019-08-22 10:21:22	<u>86683b7f2361553f65962bf677d04be01324c6b13c93cc682a87540d9f3e61f3</u>	+ 0.14791667 BTC	✓
18	2019-08-21 07:53:34	<u>75f1197894b2bcd14a88b67254a245be8289461f54f1c03e9f76b1db47aac3a2</u>	+ 0.00319812 BTC	✓
19	2019-08-21 07:27:47	<u>daba9609f90471d055ffa11c2c5fb3f1d54bc397d9986c1b64027095205c71c2</u>	+ 0.00315295 BTC	✓
20	2019-07-19 18:45:51	<u>553a73cdbac4569a4a328434bb8266f7fe0536556871856f095f804ce759f008</u>	- 0.00394700 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-17 08:36:37	<u>a3d3b80724d5f1c661c8b00a701f9a56af005fa3c17a</u> <u>a9992f74bdeb5c56d0ff</u>	+ 0.00394700 BTC	✓
22	2019-07-16 07:36:29	<u>85923fbba5a421c4c2aa505f00e0a9448584bb304db2</u> <u>007d15b8137a37311feb</u>	+ 0.01888000 BTC	✓
23	2019-07-10 04:46:24	<u>7fb10994f185ca5d589bb464e2978bf440599d39cc62</u> <u>32fd513ea839a2faff68</u>	+ 0.08394719 BTC	✓
24	2019-07-03 03:09:07	<u>f645fe00cb6b7531793971d056b72b0d5e432204effb</u> <u>a97696151f0933bfe48</u>	- 0.17253728 BTC	✓
25	2019-07-03 02:12:41	<u>4b870f31f18e92d512342664a4c8b57b058d215e1c82</u> <u>d3980056337bd413c892</u>	+ 0.17253728 BTC	✓
26	2019-06-25 23:56:47	<u>0dd9348cc0870f81c7c987cfeeb9735138e46013bab7</u> <u>75c0785b3664ef4f2d2c</u>	- 0.00902398 BTC	✓
27	2019-06-25 21:58:45	<u>c9449ceffb6a6c0aa40d4ad4acf4deef4bf2043bccb</u> <u>2965eaf90b2bb099f79f</u>	+ 0.00375999 BTC	✓
28	2019-06-25 21:53:17	<u>4621cf0d2765705c74e036226ef4e7e2bb8e13ef8aee</u> <u>abfa1f64218b1dd389e4</u>	+ 0.00902398 BTC	✓
29	2019-06-21 10:12:26	<u>d9148abba7beee6ddae2e7959fe4d1eafb687ecf0f35</u> <u>359963985b1da923a97f</u>	- 0.12661582 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-21 09:49:47	<u>c9e6bba889bc77e4600b81d3a1759e18820b2415d2d0904fe185e8dd801ed498</u>	+ 0.12661582 BTC	✓
31	2019-06-14 19:26:46	<u>2eaca3253eed6f1ade6b2e7d342a65741f9b8faa471e2fcd22c449e0d262b180</u>	- 0.00790137 BTC	✓
32	2019-06-14 03:10:23	<u>e5d59af21dd967be35295a5a939b26a0a01252dc45adb1940bbb4bcd584a7fc</u>	+ 0.00790137 BTC	✓
33	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d3dd52ee9fdd50a4eba1abcd9a74b29bf4dda0697a</u>	- 0.06280179 BTC	✓
34	2019-06-11 01:42:16	<u>9886f051d85114234e18b7f02cc0408b02b515cd83557c508fa0687c99f3b7af</u>	+ 0.06280179 BTC	✓
35	2019-06-07 05:53:11	<u>3d3bb6066a28772cf7a6042de4cdcc9521c4ed9dc5c1aa520e2d5b98c84d7d1d</u>	- 0.01063769 BTC	✓
36	2019-06-07 05:01:49	<u>ddbbf89856ebcf262a8801636892eea0e602efa021f251c745aa01df16860a73</u>	+ 0.01063769 BTC	✓
37	2019-06-07 04:38:45	<u>14e881ffb10908e78493b99c82e16824e928a9eb6cf64c27f8dd4258ee2f3919</u>	- 0.01218383 BTC	✓
38	2019-06-07 04:06:32	<u>f47102ba573c472a147ff19127591d99637e6170bf560d4d210c1fcfbd5e3539</u>	+ 0.01218383 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-05 08:48:57	<u>43a5fdee4eab1cd6ae41a1311b6473976a11e426a162bad6fabf11ad13dab71e</u>	- 0.08964378 BTC	✓
40	2019-06-05 03:44:31	<u>cc227b7f3c056c0c22dca51ee1218015bcf0a0293c3adc8f19751afa09e56a0c</u>	+ 0.08964378 BTC	✓
41	2019-06-04 06:23:36	<u>346549b6142e46ea0273c6a132b27b38c2ed6f8c45b20871fa23385af4eb6f25</u>	- 0.07729745 BTC	✓
42	2019-06-04 04:36:22	<u>64bed342042da2008cbec0e9de009d22dc97cc9b30b5bcb2d16939d585022df9</u>	+ 0.07729745 BTC	✓
43	2019-05-30 04:29:17	<u>35054035f23e8cb907eeef2f2dc1ac37e5f3e4e7c219b95d5b7a2f2f9027fd95</u>	- 0.00927888 BTC	✓
44	2019-05-30 02:02:58	<u>f9b5026f3f23b0afa20b6e09e49c8fa07d4c2e2b9dcb87ba73b235155956b3e3</u>	+ 0.00927888 BTC	✓
45	2019-05-29 11:22:32	<u>654694848b75ae0d43e108f1774a7b4269f0302dd16e7c805fc35af53b922122</u>	- 0.00752884 BTC	✓
46	2019-05-29 04:01:29	<u>c408293e2e29900aa6fcde8ffa2466680fe7eb183946471b96d032d172773ee1</u>	+ 0.00752884 BTC	✓
47	2019-05-28 04:56:46	<u>6278b073fb76263d6ebd557668be4ce316ee45c2272ba97fc0988c5b663de5ac</u>	- 0.06870374 BTC	✓

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48	2019-05-28 02:47:15	<u>d5aaa62984387942181a7e7f40ec0c347cf963e1f120d43e79b679ddcc7fbe4e</u>	+ 0.06870374 BTC	✓
49	2019-05-23 04:03:59	<u>550bf24b33b3549e63aa474d4c4f435bc8611159ba0c1f56edb5f4e70ee28f9a</u>	- 0.01039975 BTC	✓
50	2019-05-23 03:34:45	<u>95022a75e4371739ea009d2a68cbad775e010bada2631904d0e8fc099feef3e3</u>	+ 0.01039975 BTC	✓
51	2019-05-21 05:31:49	<u>2c8961c8c19e7071b75ccb6442fd7dd16c98a5fadb9bc7a16e82553401adecc3</u>	- 0.07964346 BTC	✓
52	2019-05-21 03:40:15	<u>904075cb8a7f42f12fca7b597af04fd7288044534b2592422b14d29338cf16e9</u>	+ 0.07964346 BTC	✓
53	2019-05-16 05:50:21	<u>57049bb968f02b988cb767b516ea2496931c35c735c8804878dea5a4986fe1af</u>	- 0.01061468 BTC	✓
54	2019-05-16 05:29:52	<u>19f75f313b379427328e88e638038233417d78e1f694b64fc3ee48368081d280</u>	+ 0.01061468 BTC	✓
55	2019-05-14 19:13:24	<u>7347cc0654580ce6ccc27aa1195cb6e099fea51858913ca19ee8921bcce6a7da</u>	- 0.07004505 BTC	✓
56	2019-05-14 18:46:06	<u>290512ab7db9380a0d4f7605540fd4b4b94bb2d23edb3fd717c6fdd1c99a019f</u>	+ 0.07004505 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-08 04:27:20	<u>37eca50a94ffdbc07201cd</u> <u>02ce6335ab19315880ca62</u> <u>e25718090af85aa78bb4</u>	- 0.01121351 BTC	✓
58	2019-05-08 03:47:51	<u>0cfd58d77cc9c0e3872a63</u> <u>302f4ccc0aff5ef1a24ad0</u> <u>6d9f6a953c5e91e35402</u>	+ 0.01121351 BTC	✓
59	2019-05-07 04:38:24	<u>3626b48c43569591940e4c</u> <u>8386669bf079cee7b09b77</u> <u>be5d613b7d9d512e4519</u>	- 0.08849672 BTC	✓
60	2019-05-07 03:58:16	<u>1b1bec028b0f89e3f7a501</u> <u>f63dbcb2e2c0677d00eaf8</u> <u>a3d3f1cfb6328e3bb76b</u>	+ 0.08849672 BTC	✓
61	2019-05-02 02:03:42	<u>33700902fcf37b817e634e</u> <u>17b3af8df697b04c2df41d</u> <u>8dbb2cd7bc1f11fd342c</u>	- 0.01611262 BTC	✓
62	2019-05-02 01:08:45	<u>c7c2b82a1c867fe48955b8</u> <u>0f0a77d0e50b8437c829f8</u> <u>d19cdbe1743409fdf8ec</u>	+ 0.01611262 BTC	✓
63	2019-04-30 22:52:35	<u>5222a7bda18e996bf9e4b6</u> <u>6351182fa2e080fcc35781</u> <u>575a5db05dedf92c985f</u>	- 0.01543645 BTC	✓
64	2019-04-30 22:26:51	<u>aeb8bb3a525ba23ad5e5b3</u> <u>6ad3012824e379bc644536</u> <u>f0430e99ff2efc9cfa84</u>	+ 0.01543645 BTC	✓
65	2019-04-30 06:05:29	<u>0bc58585927079f317ec67</u> <u>fbcd88b2ac413c50569315</u> <u>72394abd01049de2694c</u>	- 0.11079486 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-04-30 02:45:26	<u>02272d1b5f7f7307b91ab2</u> <u>9898259843c5e0016b3d85</u> <u>fdeeb6829dabe978ffec</u>	+ 0.11079486 BTC	✓
67	2019-04-24 06:31:26	<u>e167242dd1602396d9a36a</u> <u>e0884d30050977d3a38833</u> <u>fbd1f9b63b31d58a8f30</u>	- 0.01901013 BTC	✓
68	2019-04-24 05:50:10	<u>96db8a27f519a64b3fcf2c</u> <u>c4f96b20f4f4da9bebce04</u> <u>1b0fd42842802a800aef</u>	+ 0.01901013 BTC	✓
69	2019-04-23 03:21:19	<u>43147fa0986badd7df6112</u> <u>df4fa52ae0f2fc4a1bb75f</u> <u>a8ff93a0704d85482a59</u>	- 0.11412831 BTC	✓
70	2019-04-23 01:33:59	<u>9d94f36e77bc690a4fa1d3</u> <u>30bc9de7bdda142886cd64</u> <u>4005daa2167c84f5f0d4</u>	+ 0.11412831 BTC	✓
71	2019-04-16 04:17:08	<u>d3e03433be51db0f054485</u> <u>1718bba0873b046c61a260</u> <u>cb4b4322b6a651726ea2</u>	- 0.12209125 BTC	✓
72	2019-04-16 02:43:39	<u>73985dea81061358ea298d</u> <u>1f1c27f7e7865a6f1cde7a</u> <u>ee33c85a9da274a48df2</u>	+ 0.12209125 BTC	✓
73	2019-04-12 02:45:52	<u>80f7dd6a6e413b85990955</u> <u>94b95626d33cee82dbf1af</u> <u>722d9392979cd502823e</u>	- 0.01470543 BTC	✓
74	2019-04-12 01:33:37	<u>f9cb907ff2c2e5c33d1536</u> <u>9930d716274340462ef71c</u> <u>04e1493211f2b10d7af6</u>	+ 0.01470543 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-09 04:50:58	<u>9534a3abcb2ccc4aa10a2b</u> <u>5196229eae36121b785d93</u> <u>a5fa6dbf5b4ec635e1dc</u>	- 0.11229478 BTC	✓
76	2019-04-09 03:38:15	<u>6899a9ae3b949b8bb52b4b</u> <u>316f97cc21377d07d790bc</u> <u>c4c8003a10401163fc8d</u>	+ 0.11229478 BTC	✓
77	2019-04-05 04:56:09	<u>743fc75cc69334cb367ae5</u> <u>f7ec7a1a6b4b6dfdb9f556</u> <u>e5cbd4274daaf175f358</u>	- 0.16360078 BTC	✓
78	2019-04-05 03:28:54	<u>3b3396b43444e04f05e0f8</u> <u>75e4fa02f0f07b7b3d1e07</u> <u>f4f614fcd1187983123f</u>	+ 0.16360078 BTC	✓
79	2019-04-04 12:03:37	<u>eee8020cfbf4a2e0c4a0a7</u> <u>7cd9919eb3890e209d39af</u> <u>c94121fe557b40f9212c</u>	+ 0.00000600 BTC	✓
80	2019-04-02 02:38:42	<u>ca79a59c0637948443fb54</u> <u>b7bbd3a7a7fb5114378e4c</u> <u>6edc2ba2fc40b288f583</u>	- 0.07308653 BTC	✓
81	2019-04-02 01:40:58	<u>498ba3757a0c58000f1812</u> <u>433a9e082ecb549cf66629</u> <u>048d76d44b1673bf10cc</u>	+ 0.07308653 BTC	✓
82	2019-03-30 00:38:44	<u>16b6fc66ba2e57be358232</u> <u>d22e9172be9e62f2b1a8a7</u> <u>076af0e4a39bd63ee434</u>	- 0.00000600 BTC	✓
83	2019-03-30 00:24:39	<u>694ad4cec3ce26618ed3cd</u> <u>21c9127d72fe777524db5d</u> <u>262e6a0ec73ecf7a1022</u>	+ 0.00000600 BTC	✓

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84	2019-03-29 16:31:44	<u>4189d239edd60418038dd0</u> <u>6b79540feef17578656f8b</u> <u>dc84d6b7547f81118bb4</u>	- 0.00000600 BTC	✓
85	2019-03-29 01:14:17	<u>04c0fa6621bd67dd434c51</u> <u>929b114378c3594826a8bd</u> <u>d8732f082be7b8414fac</u>	- 0.01558117 BTC	✓
86	2019-03-29 00:46:52	<u>6ac1664d08dfde63983b70</u> <u>bbdd5423e3ca984501afc1</u> <u>95ad978c71c6f887f1bd</u>	+ 0.01558117 BTC	✓
87	2019-03-28 00:05:38	<u>c3f86767ff335f83a2b215</u> <u>b72fdc261ae4d7a60887f2</u> <u>82ee36a113d0903fe08a</u>	+ 0.00000600 BTC	✓
88	2019-03-27 17:42:18	<u>f6a112d64c3268d2a6fb2d</u> <u>5faa6b2b601c3bd09fcf7d</u> <u>3f97099ee884b7b8aa5c</u>	+ 0.00000600 BTC	✓
89	2019-03-26 04:36:42	<u>bbf326b63fd57a4e19af81</u> <u>c2330bdf0b407a388a4171</u> <u>972a21fd1682f636d583</u>	- 0.07453148 BTC	✓
90	2019-03-26 03:52:27	<u>a4e1716e58dbce07a9ea47</u> <u>4220efa13eb87102cc943c</u> <u>f1f0a67a04cf51edf9e6</u>	+ 0.07453148 BTC	✓
91	2019-03-22 05:30:57	<u>4308b823e8355afd1301aa</u> <u>060a23131005c3ab6e0f1d</u> <u>484837e48b019ed7e467</u>	- 0.01905139 BTC	✓
92	2019-03-22 04:02:53	<u>f773e7f01352867d6737ed</u> <u>e0da199e769193c6983c9e</u> <u>3f8677d2c6be01c327b4</u>	+ 0.01905139 BTC	✓

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93	2019-03-19 02:39:12	<u>ec20cc8cbc5fe48e24b7b2</u> <u>865d1c96b04af4185e1076</u> <u>d96f0e8e2b77787a9e27</u>	- 0.08599333 BTC	✓
94	2019-03-19 01:25:45	<u>2714c9c39d433f1c75065a</u> <u>9b154a8282cfd99c668758</u> <u>ce9de466f86b1b198307</u>	+ 0.08599333 BTC	✓
95	2019-03-14 03:04:50	<u>97851c70d7c301c9478af6</u> <u>dfff2b8e103be1b0a0ec38</u> <u>7907c6fdc1a26807982b</u>	- 0.02305439 BTC	✓
96	2019-03-14 02:22:31	<u>d25a12cb63ccad83cf17c9</u> <u>e7b43c4dcef977b33710ee</u> <u>5dcd59be17087eda8593</u>	+ 0.02305439 BTC	✓
97	2019-03-12 05:24:03	<u>29773b035538ba2e75e842</u> <u>7519ef2dff6ea1fe748bb9</u> <u>6f9240da6d2685ef732c</u>	- 0.01174827 BTC	✓
98	2019-03-12 04:52:57	<u>f6fe11835b6ee3aa89b0a7</u> <u>a2f8945e7340c9786900e4</u> <u>1fa664bee97aeed5e3aa</u>	+ 0.01174827 BTC	✓
99	2019-03-11 00:52:04	<u>bb1d455b76dd189cd48dc8</u> <u>1b5b70c07ba59d6c4eac27</u> <u>36bb4692c7041d31d186</u>	- 0.02787912 BTC	✓
100	2019-03-10 23:35:41	<u>c855e319ad95a2e476f931</u> <u>18f88c085973444d77c050</u> <u>1aeed15e73316d9afd6e</u>	+ 0.02787912 BTC	✓
101	2019-03-07 01:41:03	<u>f93e9f6c69050561e1ea92</u> <u>3d1af6b0a9eb30cde28eaa</u> <u>40d20ee67114a2170214</u>	- 0.03876682 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-03-07 01:26:01	<u>cc23586148aa32682726d7af96857519ae72a6f6c69673e7142838eb91d17650</u>	+ 0.03876682 BTC	✓
103	2019-03-05 06:33:08	<u>c411fb5e85aeced26b42c6bfd5e1f093f5ae791f6b275fb74b4987005cb37f88</u>	- 0.01424884 BTC	✓
104	2019-03-05 05:42:04	<u>e0f57cda2ef2ceb92182375a7e7be31c8e6f2961ac153eba683ef680cb01fded</u>	+ 0.01424884 BTC	✓
105	2019-03-04 03:51:02	<u>b6c7baf9087a4d9c92a8f61fba95cd2eab617b38c32011a51bbf5ed8551ae4bb</u>	- 0.03232184 BTC	✓
106	2019-03-04 03:25:42	<u>9e63414ae57dcb7e14ee06962ce5132cd069065283777c5bc70bbe25f95b0b3e</u>	+ 0.03232184 BTC	✓
107	2019-02-28 02:39:37	<u>650b21cb9e6fbb03311b5a7b6c638faeaf17b7968544f2e03c52c13a84a91e5</u>	- 0.03230118 BTC	✓
108	2019-02-28 02:04:32	<u>b46cbee3800c0b7628fd2d74becbcec4603003be3b5ebf84f15cf887c2dcdbc6</u>	+ 0.03230118 BTC	✓
109	2019-02-27 03:35:04	<u>35f85bff3fe7d2bacee7cab00c4e1f3831d037ab09fd152925c0f8a3f091bc0</u>	- 0.01354023 BTC	✓
110	2019-02-27 03:01:13	<u>2e716e2aacc4a4025083199f5f8bc4dbf411c398dedd2a075b09ff3e88018829</u>	+ 0.01354023 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-02-26 03:35:44	<u>1fa60e83d4a17d560e59ed</u> <u>cd86fbab5cd1da090072cc</u> <u>72579233db74ba48791f</u>	- 0.02744644 BTC	✓
112	2019-02-26 02:47:04	<u>8e0b7889abd53bb2f3fda6</u> <u>00e9b95c31639d91a9d6be</u> <u>f0fb4f8c434d4f90353b</u>	+ 0.02744644 BTC	✓
113	2019-02-22 05:17:20	<u>6be504ca3de65e113e26d3</u> <u>443e482e05ce765427d1fb</u> <u>ad6027cbece993b3f822</u>	- 0.03080431 BTC	✓
114	2019-02-22 04:39:03	<u>b2a6a6b457a4ead98d59be</u> <u>69faba6b56208400d6059e</u> <u>b6f72f5e187212a6c2d2</u>	+ 0.03080431 BTC	✓
115	2019-02-21 04:57:04	<u>c1a56ed5ba795c738d3c85</u> <u>61846ff3316cea240f8075</u> <u>163ff011af8b3fe9fef7</u>	- 0.01273598 BTC	✓
116	2019-02-21 03:32:41	<u>87e991e1c76556dd3c8185</u> <u>4805d2359a832c002e77b4</u> <u>32b9ba2876e1bdf65838</u>	+ 0.01273598 BTC	✓
117	2019-02-20 04:41:18	<u>f43816d2f6b84079432b32</u> <u>c0dea549dccc3d0e9d47e</u> <u>25cb2722dc331fc5ef4a</u>	- 0.02821868 BTC	✓
118	2019-02-20 02:27:06	<u>c802ab550674b0c46a003a</u> <u>cd99c3bd980c5559994810</u> <u>1ee481282a9c2366a5b5</u>	+ 0.02821868 BTC	✓
119	2019-02-18 02:47:33	<u>f18dbaf28a7d768d03bee6</u> <u>132871e82164237caa05c4</u> <u>b08a4f47c05c94b545e1</u>	- 0.03465637 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-02-18 02:10:44	<u>43663241af9a174a0078b124d2ca4eadfe1e681cbe7bda072cdbc71417cead61</u>	+ 0.03465637 BTC	✓
121	2019-02-15 18:28:12	<u>35c733f6623e2e06f63ae67d5c8a2394b46294a0d02f1f4b4a0352c3d4bc7328</u>	- 0.01533988 BTC	✓
122	2019-02-15 17:49:19	<u>b924b5f0991a3e3c3d95bb230e2fba1a8a55440ea08ff7e6910bb68818d8e3ed</u>	+ 0.01533988 BTC	✓
123	2019-02-14 08:37:33	<u>7d4f38fdfba24685a1430efaf66c4219311e5bb6e9649f046d75ed56671a7dc8</u>	- 0.03521468 BTC	✓
124	2019-02-14 08:19:31	<u>5272efc3083f8e39745e8ff406b3e22e78ba6b6a10d9769e933a5f1df70fdb0b</u>	+ 0.03521468 BTC	✓
125	2019-02-13 14:21:39	<u>af1a96f18d742b9d3dd09ec1ad59743f479d7a29786d6eae515c476567a3d24a</u>	- 0.03086728 BTC	✓
126	2019-02-13 12:53:13	<u>54ae3ab48806d86d0bd27d92ff9b6e9cf56e374a9f14f681cdfef4f397354690</u>	+ 0.03086728 BTC	✓
127	2019-02-11 17:09:30	<u>490e56b4fb44f73775b7022350d8f49d9c4cf06b42031ee1a8b96ee4931ee5a0</u>	- 0.01385194 BTC	✓
128	2019-02-11 16:10:41	<u>2bf881b1a7f062a33e7289197da27f9059809af8293de3cf7af4178577e1840a</u>	+ 0.01385194 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-01-31 03:42:07	<u>f638bd4da503d821cb24ef</u> <u>15f6558c76b3d05babdd69</u> <u>6fe14efbc5eda32d3425</u>	+ 0.01722605 BTC	✓
139	2019-01-28 23:46:46	<u>c59031fd83ca21a01a3e11</u> <u>44df07d56eac89ff83b996</u> <u>aa68c1f511c7ee512a90</u>	- 0.03410938 BTC	✓
140	2019-01-28 23:46:46	<u>c59031fd83ca21a01a3e11</u> <u>44df07d56eac89ff83b996</u> <u>aa68c1f511c7ee512a90</u>	- 0.01487605 BTC	✓
141	2019-01-28 23:14:51	<u>8623a956bf690e08afe679</u> <u>78659955fc70b4218e3596</u> <u>1e0cf74e4ef14206c39c</u>	+ 0.03410938 BTC	✓
142	2019-01-28 23:14:51	<u>1ee19367b09c29776b25d7</u> <u>630f7cf2c0b12daf99b17b</u> <u>6831e161ae8de49f4d7e</u>	+ 0.01487605 BTC	✓
143	2019-01-25 05:32:07	<u>8a0af6e46eb6de0e3e9d7d</u> <u>5e552076579ba8e9fe2c09</u> <u>067f14883b69d9bd97be</u>	- 0.01613126 BTC	✓
144	2019-01-25 04:38:53	<u>fad2fe56e04c999e18e4ac</u> <u>dbbc4bdedcce17ed399223</u> <u>9342f2d8c958fd5ea8bd</u>	+ 0.01613126 BTC	✓
145	2019-01-24 06:59:39	<u>8ddf46bc4f645311c16afa</u> <u>2cbae6bc786bad9d7dde65</u> <u>9670d02bc198fcf91bd0</u>	- 0.01707112 BTC	✓
146	2019-01-24 06:14:57	<u>89caed8c4635db9c841739</u> <u>bd9a2b2d37053914fb798b</u> <u>30f03079662c243b0f0e</u>	+ 0.01707112 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-01-23 03:42:52	<u>19d6d4eaebae6e853c71fb8ea31f1e7171f0f6856ce0c75be96fc58235389df4</u>	- 0.01378061 BTC	✓
148	2019-01-23 03:30:38	<u>1445275ab108413a5c68af856bfd18e0dd075efdf91221347acc06f20799d46a</u>	- 0.01502551 BTC	✓
149	2019-01-23 03:10:58	<u>2df8e3076e817ee5a4580948d2a00d9a524715b2995eb38ddbc2af8139116b01</u>	+ 0.01378061 BTC	✓
150	2019-01-23 02:47:12	<u>fdfe75e63583bd9490c1930157022b1feec1b9f99bca286c16cb75a6b91c95f4</u>	+ 0.01502551 BTC	✓
151	2019-01-22 04:30:44	<u>2bb5744224b7a502cdc2b57a48a76218ba735c5eaffc4f067e8c3b260953af15</u>	- 0.03071830 BTC	✓
152	2019-01-22 03:04:00	<u>c0bc0e29fbf9093311da3c48f938db006d805a7dda57406f95b307ffe531f1f7</u>	+ 0.03071830 BTC	✓
153	2019-01-18 04:01:01	<u>a68cfaefaf78c10d955684373b4df7410524ba40d791408250b8119c62f676cb</u>	- 0.01668363 BTC	✓
154	2019-01-18 02:49:51	<u>3f78a951dfa801c5ff686b7ea06b79417b38a4d4142e8ba7a83578a7dfa126a3</u>	+ 0.01668363 BTC	✓
155	2019-01-17 04:23:27	<u>f9b25f47c95e8e8f5c69de1c1e6315552978321cb454d38b30f9d30b8e7cde1c</u>	- 0.20302668 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-01-17 03:46:07	<u>ab7ccf5413d081246dbab7e82be18b5521f99a57f4e1e37ba7de846ef77722e5</u>	+ 0.20302668 BTC	✓
157	2019-01-14 06:51:15	<u>efd643f65ac9c20577de596f57ad36abc1cc5cdd9bc9fc9d321bfe4ac9ecc0f8</u>	- 0.03781934 BTC	✓
158	2019-01-14 06:05:40	<u>f56a692c76f54c80a00129def4dda730ff6f009e52ff7689f475ca408c82c645</u>	+ 0.03781934 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 18:45:51	<u>553a73cdbac4569a4a328434bb8266f7fe0536556871856f095f804ce759f008</u>	- 2,253.87500000 TetherUS	✓
2	2019-04-04 12:03:37	<u>eee8020cfbf4a2e0c4a0a77cd9919eb3890e209d39afc94121fe557b40f9212c</u>	+ 2,253.87500000 TetherUS	✓
3	2019-03-30 00:38:44	<u>16b6fc66ba2e57be358232d22e9172be9e62f2b1a8a7076af0e4a39bd63ee434</u>	- 1,403.41900000 TetherUS	✓
4	2019-03-30 00:24:39	<u>694ad4cec3ce26618ed3cd21c9127d72fe777524db5d262e6a0ec73ecf7a1022</u>	+ 1,403.41900000 TetherUS	✓
5	2019-03-29 16:31:44	<u>4189d239edd60418038dd06b79540feef17578656f8bdc84d6b7547f81118bb4</u>	- 2,309.03720000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-03-28 00:05:38	<u>c3f86767ff335f83a2b215</u> <u>b72fdc261ae4d7a60887f2</u> <u>82ee36a113d0903fe08a</u>	+ 1,978.27220000 TetherUS	✓
7	2019-03-27 17:42:18	<u>f6a112d64c3268d2a6fb2d</u> <u>5faa6b2b601c3bd09fcf7d</u> <u>3f97099ee884b7b8aa5c</u>	+ 330.76500000 TetherUS	✓

* USD values displayed at the time of transaction

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