

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BYXhzdiL9KM2ZSx8Cb5MoksP3DuEQB7bJ</u>
TOTAL RECEIVED	22.82910876 BTC
	1,437,012.72 USD
TOTAL SEND	22.82903778 BTC
	1,437,008.25 USD

Token	Balance
Bitcoin	0.00007098 BTC 4.46 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 16:22:49	<u>52f721c904a89dbd684cb2</u> <u>e01684bea944a33e0951f1</u> <u>179aab372b311ff799b8</u>	- 7.02940000 BTC	
2	2019-11-09 07:51:27	<u>b085f14a43a2c792ff9e99</u> <u>0df71b745a26f3071f4916</u> <u>eebec7b9cea740a3d8a9</u>	- 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-09 07:45:53	<u>6c78be3613aaa60b865e26</u> <u>10a386270aa70648328761</u> <u>beeb1dc0264a3c6b14e5</u>	+ 0.00000546 BTC	✓
4	2019-11-09 01:30:02	<u>c3b34401e939d249666b2f</u> <u>aba6636ed59bf4e2abaec7</u> <u>55526290347510ef70eb</u>	+ 7.02940000 BTC	✓
5	2019-11-07 10:32:21	<u>e8706c16b5fec382378551</u> <u>dcbae9efd2175a40d8a9d2</u> <u>ed9d9179a8420e9d8b35</u>	- 0.00000546 BTC	✓
6	2019-11-07 10:29:13	<u>6f9de6fe920903fa3c7eba</u> <u>cbdab58d4d0d8abadae08d</u> <u>660d738cb938eacc643b</u>	+ 0.00000546 BTC	✓
7	2019-11-01 17:16:18	<u>1886e4fa06286aff062ec6</u> <u>384b569784485bf29995ff</u> <u>27542bb013ca4be533af</u>	- 0.06345035 BTC	✓
8	2019-11-01 16:38:28	<u>2db5fdc836b06697d0e49d</u> <u>5c87a2617548eada84726f</u> <u>ca8fff3264a9b47f92de</u>	- 0.06361850 BTC	✓
9	2019-11-01 03:47:01	<u>78fc3fe2d35344051af11d</u> <u>ef6872d4307cdf775ea89c</u> <u>40e41462bf4acc9acdd9</u>	- 0.06997924 BTC	✓
10	2019-11-01 01:49:48	<u>babdbb53c046c765380005</u> <u>ed0b3d4103bd48a4d6a47e</u> <u>0758752ce45be8d9c911</u>	- 0.07090450 BTC	✓
11	2019-10-31 22:33:57	<u>0a8b8d0d61a4c32066103e</u> <u>9fa9d218faa09c76ef96f6</u> <u>65e01a3892d7031d27f9</u>	- 0.07336935 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-31 22:33:57	<u>dfc0c689e4c05083ce0f37</u> <u>cdfcfaed7d24f63922f89e</u> <u>d27a68d46964baa3e6c9</u>	- 0.07307098 BTC	✓
13	2019-10-31 10:05:44	<u>0df7724fdb3e0f7a32fb3a</u> <u>011d337489f496a1770969</u> <u>75c39d89881d62d58bc0</u>	- 0.08018275 BTC	✓
14	2019-10-31 09:08:29	<u>7ebb1ef7e31d8d8498eb7b</u> <u>429b6b117d2866c21d38b9</u> <u>f837a3020cd8c0bf79f6</u>	- 0.08104580 BTC	✓
15	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d4</u> <u>0909ab3836dd72330e97cd</u> <u>abfcbfdf47302bf9db9b</u>	- 0.08227602 BTC	✓
16	2019-10-31 04:25:12	<u>90ba20c5b6b44c5704eafc</u> <u>c4db6ca0215d5e363d8578</u> <u>de77be9215758dcaa248</u>	- 0.08458516 BTC	✓
17	2019-10-30 18:44:17	<u>66b4cde2392eb600710c80</u> <u>3a189fbacfca2521a51486</u> <u>6ad55eb9a433ca3c6287</u>	- 0.09087229 BTC	✓
18	2019-10-30 10:13:25	<u>1fdadfb dab5f7cd97e5ce9</u> <u>4ccf4a4624dca1f64ec005</u> <u>0cf2b5c63ad2f72abdbd</u>	- 0.09725998 BTC	✓
19	2019-10-30 01:09:19	<u>9a316451d44404884c2639</u> <u>ac5df73a092b509c37ee9a</u> <u>38722b6e39f43dd168a3</u>	- 0.10102561 BTC	✓
20	2019-10-29 22:38:51	<u>aade6f8e551c159bb5616a</u> <u>a931a9cf0a145b17c187d7</u> <u>120def7f44999ba2729d</u>	- 0.10320315 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-29 18:04:27	<u>f12fa9c2986b79ee5c1189</u> <u>356f3029208aad5f5e1424</u> <u>f4b26f60a0a79e1ecbc1</u>	- 0.10777891 BTC	✓
22	2019-10-29 17:29:51	<u>974bbe89583b2927fac899</u> <u>8df6585d16753000d78aea</u> <u>0f0ca34e63175aff7c51</u>	- 0.10833298 BTC	✓
23	2019-10-29 15:51:44	<u>c715ad700cddfceca52c29</u> <u>1ac9a5aaa04d0fa1e784d1</u> <u>f47eb695ca8502568eca</u>	- 0.11000000 BTC	✓
24	2019-10-29 15:06:53	<u>ffabcf628b9746291cb12c</u> <u>89a3060a15bf8f49cfc4da</u> <u>a5ab7e20430daccda6b</u>	- 0.11040491 BTC	✓
25	2019-10-29 12:15:48	<u>a8615601dcd2390be25b55</u> <u>014ae1b886bd85f7281906</u> <u>e0b737b7c24ee1825b96</u>	- 0.11392412 BTC	✓
26	2019-10-28 17:17:18	<u>7abfa082abf8bd93ca16ba</u> <u>17bd0e97d770587d933ed6</u> <u>08a5149939b303d081f3</u>	- 0.13763587 BTC	✓
27	2019-10-28 13:22:12	<u>a1ffcc2157c9a41e706ec2</u> <u>038ac5942262587123c39e</u> <u>ef0865d48fe7ec482a9b</u>	- 0.14245251 BTC	✓
28	2019-10-28 06:47:45	<u>a6cda20c6dd50a4d3fc3bc</u> <u>9fb7f0696652f77670317b</u> <u>72f52028fb4fa071148c</u>	- 0.15161390 BTC	✓
29	2019-10-26 22:54:49	<u>08b378d951a54ee6e1831b</u> <u>73b77ce47fd228efb59df3</u> <u>e9ad924f5ca50fb9c2e7</u>	+ 0.06345035 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-21 10:05:31	<u>8adb2262b7d994bbabddd7 ed0cfc95fd2a1f30aba54b 180345f17b03550083ee</u>	+ 0.07307098 BTC	✓
31	2019-10-20 23:34:39	<u>9eada1cfa07244d9745384 4382de3811d8a487709091 ee1a3249fe64192a78a6</u>	+ 0.07336935 BTC	✓
32	2019-09-18 00:20:49	<u>e3cf5757f0174f9871b6bb d0c52540786df6d2958955 2c9e9ddba90ef74eda43</u>	+ 0.10320315 BTC	✓
33	2019-09-17 23:44:00	<u>a156ef64a254e4f04be2e9 9499dad8ad607c68202016 fac87a046613fe35925b</u>	+ 0.07090450 BTC	✓
34	2019-09-17 10:20:28	<u>cf51d136ffc0e4f42c5cad f47234810c326acbf9cc80 9fced4f35b882e5ff507</u>	+ 0.06361850 BTC	✓
35	2019-08-17 01:27:22	<u>30683bde37c757d6b714e7 f8b9471fd3996569cbf2e5 0f800496a8fd2a8e2c5f</u>	+ 0.10102561 BTC	✓
36	2019-08-17 01:27:22	<u>52d25a110c6d3956926b7f a833636a01c6337e032efc bb0223d13edea23ab649</u>	+ 0.13763587 BTC	✓
37	2019-08-16 00:03:02	<u>78cdd801e277329ab35415 c1ee2b252f01432ebf14cd f5576df62351077e3bd8</u>	+ 0.09725998 BTC	✓
38	2019-08-16 00:03:02	<u>2b1a4360aea9f7977e15bd 7edee0963c217a37cb064b e5007e5dc38a8de6720a</u>	+ 0.10777891 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-15 23:52:39	<u>355ce4b7e4e7497ce1679a8b78e1e4f481f6c8e05bb0677c40bbac8b55964d6c</u>	+ 0.08227602 BTC	✓
40	2019-08-09 15:45:58	<u>b4392d42281fffdac5fdda7bdfa81dbc5703dbe528ea24e9940f50ceda4c5216</u>	+ 0.15161390 BTC	✓
41	2019-08-09 15:45:58	<u>33717fb1699a41aa2196050dc02672a285019efc7a5ef342f84de8e6cff97c54</u>	+ 0.08458516 BTC	✓
42	2019-08-08 15:44:08	<u>76f2f3cc13a03839151f7593287c9e457fe04b09ffeb2c8ec5726352a3bdcabb</u>	+ 0.06997924 BTC	✓
43	2019-08-05 08:27:39	<u>161571319d319e7bbb39d33366a56e5241240edfc66d034dbd2b930193e220be</u>	- 0.00000546 BTC	✓
44	2019-08-05 07:17:35	<u>6c81b0d81f36276f27cc6a3a8e17bfe7a8cf7e40eb7fb05779e47e55e76f692a</u>	+ 0.00000546 BTC	✓
45	2019-08-05 07:17:35	<u>0ed02f874433652aab0198b83d693989d60ebbd9439b353ea6a4eec4778b9ad0</u>	+ 0.00000546 BTC	✓
46	2019-08-03 18:26:47	<u>2c23e0a95939601eebaa07b2e77565dd91245094f8b4aa16d628bb009fb79b10</u>	- 0.00000546 BTC	✓
47	2019-08-03 18:18:39	<u>ba363c34f6f60df9abbbd744c6c1e3f380318ee263f553e4a569f5724d148b02</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-03 18:09:16	<u>ab282ea0e00433f8d8e6e9</u> <u>ef85fdb327eca7e1f71389</u> <u>2bce37b7f4d6bdcd28a4</u>	+ 0.00000546 BTC	✓
49	2019-08-03 02:40:19	<u>157adb811de7b1990374b8</u> <u>2a38de4a26a494ef9759a0</u> <u>c011a72ba7f061458891</u>	+ 0.00000546 BTC	✓
50	2019-08-02 05:33:24	<u>ffbddaeb9abd59ce3312d6</u> <u>b41ca94870aa89a58abdc4</u> <u>1f6683f0fd58ee411894</u>	- 0.00000546 BTC	✓
51	2019-08-02 05:29:58	<u>d0594815ff5cbbb36b8fa1</u> <u>fc1110a2915bb66ecafc7</u> <u>26f40f396eebaba60aad</u>	- 0.00000546 BTC	✓
52	2019-08-02 05:09:04	<u>f5a942b21c364a29bb3ff6</u> <u>8ceaf26f4c4e3b1859600f</u> <u>ba60dbb717895e341815</u>	+ 0.00000546 BTC	✓
53	2019-08-02 05:00:44	<u>28de72aa73c557ca9f32f5</u> <u>e4d4bf5397b46c1d4898c8</u> <u>b9bc5c1a468cb82111ef</u>	+ 0.00000546 BTC	✓
54	2019-08-02 04:17:32	<u>10768d399b00d7700e9cba</u> <u>ba0e8f035c5bd71ea9704c</u> <u>b1aacdeeda0ad1a47806</u>	+ 0.00000546 BTC	✓
55	2019-08-01 04:17:13	<u>8d4ae1c60236e7835233e4</u> <u>a4591f3fb19cac8d9fdb71</u> <u>6c52f549dc766ec8f836</u>	+ 0.11040491 BTC	✓
56	2019-08-01 04:17:13	<u>fa94b78c43e5930fa5b206</u> <u>bc9571c18c56694b0c23c0</u> <u>c05b99454ddb2878b60b</u>	+ 0.11392412 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-01 04:07:30	<u>1035ffffd624aaee47735be</u> <u>4faa84b8e88d3813c2be39</u> <u>13a93bca97a524a50e11</u>	+ 0.08104580 BTC	✓
58	2019-07-30 19:02:19	<u>2a707b922d84b037606f44</u> <u>7d0aaf3ffb6ea0762d8581</u> <u>421a502116826bbd2740</u>	+ 0.00000546 BTC	✓
59	2019-07-29 01:34:56	<u>787eacabc1e51b602b2c24</u> <u>80d591a40d3ff8f11925ef</u> <u>50493d7c3762720d8320</u>	+ 0.14245251 BTC	✓
60	2019-07-29 01:34:56	<u>cc17483211fba48dc925b5</u> <u>c35ea2419d121c3e0147a5</u> <u>b7f688a9d186858a7037</u>	+ 0.11000000 BTC	✓
61	2019-07-24 15:35:01	<u>a4e511d70be1f7de64f45a</u> <u>bce6c0f6a40042e8a73996</u> <u>f6637fe786b71b9574b8</u>	+ 0.09087229 BTC	✓
62	2019-07-21 12:36:18	<u>83a730ddc2814c26c01f79</u> <u>b0700a8cc5bc3478b547f8</u> <u>b5816d8f0421a2f8e695</u>	- 0.00000546 BTC	✓
63	2019-07-21 12:10:23	<u>2a2271081f7add55c5c356</u> <u>5a5ae20603e940d6193d2a</u> <u>20daf60980e64b2c99eb</u>	+ 0.00000546 BTC	✓
64	2019-07-21 12:10:23	<u>a759432d5928a15027483d</u> <u>d3ed462c1c0ee13709860c</u> <u>d1f0825f70d0141db936</u>	- 0.00000546 BTC	✓
65	2019-07-21 11:25:39	<u>c4a5625be5f677d40e0bc0</u> <u>898a382c4887dcbf4809b0</u> <u>417a771e5b5bad24a821</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-17 21:42:53	<u>fc98ae47a98ef271294545</u> <u>99e861cef7e5056312e304</u> <u>d4c4e5d6b65ddda67482</u>	+ 0.10833298 BTC	✓
67	2019-07-11 15:58:39	<u>edb109484aa47225eaf09c</u> <u>918514022150ac952924ab</u> <u>234fcf7743fa9c0c151a</u>	+ 0.08018275 BTC	✓
68	2019-07-11 06:58:06	<u>1f9215e5d2c3203fa0d8a7</u> <u>98aaa799b8ac26fbec53ce</u> <u>dc97f7ef4f91f9c5f6e9</u>	+ 0.00000546 BTC	✓
69	2019-07-06 11:28:59	<u>73faf6a3b9fd4c6d09fd42</u> <u>89add998ec6d298caba262</u> <u>f54e8918c00b5468c0de</u>	- 0.41251418 BTC	✓
70	2019-07-06 11:08:36	<u>6ba77986978aaf89b67f92</u> <u>d82e3190b5037d657dab6c</u> <u>59b42639ba582f236cb8</u>	+ 0.41251418 BTC	✓
71	2019-07-02 17:36:41	<u>5278523537a6afdb6c63e8</u> <u>fb55dcf27625b2f40ac3c4</u> <u>8bbbbbb71ff7ebf5144f4</u>	- 0.09344357 BTC	✓
72	2019-07-02 16:57:13	<u>784d24c175bec8874ab3b1</u> <u>c23bf1ca627ff0bfdcbdc9</u> <u>f6360e802d970e123b04</u>	+ 0.09344357 BTC	✓
73	2019-06-25 02:32:07	<u>678dbfbef00be3c8b1cbb8</u> <u>fc29920f60e4c2fde55715</u> <u>4bdee84ccaf15e4bf093</u>	- 0.09058310 BTC	✓
74	2019-06-25 02:12:10	<u>ced6ad8e59f1e69b424b99</u> <u>ad4cbf715a623d49c43943</u> <u>a36750d41aa4c6af5b46</u>	+ 0.09058310 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-14 15:58:16	<u>b9154d883091bd2ed7ac43</u> <u>dd895fe95ad4b615bac743</u> <u>04440887589a0429f49a</u>	- 0.20980798 BTC	✓
76	2019-06-14 13:57:26	<u>b9a8f0f33b91fb85e78b44</u> <u>296ec3d01d00f53453dcbe</u> <u>8a0fe0cd584f4e0f8bda</u>	- 0.50204661 BTC	✓
77	2019-06-14 12:09:57	<u>18e1c4bde2f9623298d052</u> <u>626c7765da8147de01d03f</u> <u>c234d22ee228df71a046</u>	+ 0.20980798 BTC	✓
78	2019-06-14 12:04:27	<u>caebfb8f123d943b256ac7</u> <u>3f9043ef74ede64739a6eb</u> <u>0c184abacd547504f7a5</u>	+ 0.50204661 BTC	✓
79	2019-06-11 10:03:11	<u>c53f4ed7c6c1313e817efb</u> <u>9aa9798700a5e63c998247</u> <u>f38e665727661ed19441</u>	- 0.26188250 BTC	✓
80	2019-06-11 10:03:11	<u>c53f4ed7c6c1313e817efb</u> <u>9aa9798700a5e63c998247</u> <u>f38e665727661ed19441</u>	- 0.20380786 BTC	✓
81	2019-06-11 04:14:34	<u>690c5741e59031a1308be5</u> <u>291e0df031b374fce93f2e</u> <u>c2a0a4cd584ffa77ee12</u>	+ 0.26188250 BTC	✓
82	2019-06-11 03:13:17	<u>61cbcf79eaa1a42da1fe02</u> <u>99ee11372488fa405da179</u> <u>3a0bc8696024dce95f2c</u>	+ 0.20380786 BTC	✓
83	2019-06-11 02:18:31	<u>925c6661a0a124800f9566</u> <u>509addf99bc7063956df10</u> <u>9a887008df6cd554f794</u>	- 0.14307639 BTC	✓

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84	2019-06-11 01:42:22	<u>5d9cf0603b9e5295f01f4b873da7b8eacf68568e78620c326aa6b22954ca4c40</u>	+ 0.14307639 BTC	✓
85	2019-06-04 23:39:43	<u>9657da680ea459e79122d232cb7afef08d5c1e1c7d3004af3ad7a0f026e418e1</u>	- 0.29977152 BTC	✓
86	2019-06-04 23:32:23	<u>d5e87f63f23b7bf818d0d827b00b94c873603a05c258a8f80abe21a2a3282048</u>	- 0.67527843 BTC	✓
87	2019-06-04 23:16:18	<u>0cb623d8d16badb82ff7ab1b6897b0ce5c92623986002fc02786032be438a148</u>	+ 0.29977152 BTC	✓
88	2019-06-04 23:13:16	<u>6b0c44b135b309df9b03479da7432ac1cf708cdacfbcb6bd2067d0fda398aefdb</u>	+ 0.67527843 BTC	✓
89	2019-06-04 22:31:17	<u>e54eea1716aaa35bc22ec420f2b889c4b5bbf615f9f1d31c931fca34d3c1b619</u>	- 0.63066317 BTC	✓
90	2019-06-04 22:01:43	<u>61685a69eb5f4bdf04b9db57f72201b46f34f485048442a741cb5a450c75c987</u>	+ 0.63066317 BTC	✓
91	2019-06-02 21:00:48	<u>01c17251d63c795e84a20e23c4bb0851ec01f6138def8b707c12d13a7ff4a91c</u>	- 0.13579757 BTC	✓
92	2019-06-02 19:49:21	<u>50a38905c016f541d05dff d48cd0a5c553eb5cb7042bf5c65b81df65ffb6cfd7</u>	+ 0.13579757 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-27 09:36:57	<u>84f394ea38a2aad2eff5c2</u> <u>f21307a8c9f756418813b9</u> <u>f67eba61387384a1020c</u>	- 0.13104740 BTC	✓
94	2019-05-27 08:57:39	<u>10ea00b63caf199490f5d5</u> <u>3c3417e08b9a21d9c99c77</u> <u>d6e6bef9ec993377a448</u>	+ 0.13104740 BTC	✓
95	2019-05-20 13:30:18	<u>63c0544f66538d255af90d</u> <u>a707edaae6a125f85d2e00</u> <u>579ed551a7587fe5e7a4</u>	- 0.14429824 BTC	✓
96	2019-05-20 12:30:55	<u>788e05b596e10a714481c3</u> <u>e099c282612f52593031d5</u> <u>a9b9ff4e3a9ed920ec03</u>	+ 0.14429824 BTC	✓
97	2019-05-18 00:07:15	<u>69fcae2d03af04a9f5ad4e</u> <u>f4584d5428019334924e38</u> <u>b83c55fa51706959b567</u>	- 2.24488645 BTC	✓
98	2019-05-18 00:07:15	<u>69fcae2d03af04a9f5ad4e</u> <u>f4584d5428019334924e38</u> <u>b83c55fa51706959b567</u>	- 0.35840714 BTC	✓
99	2019-05-17 23:36:35	<u>285e1df15ebc28ff68740b</u> <u>4d2efedc317f6468edd885</u> <u>86230a34a11455937efe</u>	+ 2.24488645 BTC	✓
100	2019-05-17 23:36:35	<u>03476837021ae3943c0df5</u> <u>edcb3958c7fb567f70245b</u> <u>6c5f8bd917eae371a113</u>	+ 0.35840714 BTC	✓
101	2019-05-13 13:52:58	<u>f4e27a4fbd4bdf82942a83</u> <u>1b9bda303f17b8b1500eda</u> <u>94db27c8e87b9009ce39</u>	- 0.14947803 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-13 13:21:15	<u>bdd328ea2ec7764aadfb23ed09d62fe027ac4062a41f73a9b370bebf438464cd</u>	+ 0.14947803 BTC	✓
103	2019-05-06 18:16:21	<u>ff8c31e50de31b2065c9fc012609098aac2a68b380fed8edc8564d645d4aff92</u>	- 0.21748635 BTC	✓
104	2019-05-06 17:45:08	<u>10d8739578c82acc6616b67d48c1d08b0f2c7b4216a59b22d531e04e583c7978</u>	+ 0.21748635 BTC	✓
105	2019-04-29 10:49:11	<u>cd39a68356f21d04736dc88a114285d9499b15663cb98096c736b0c3915d962e</u>	- 0.25434159 BTC	✓
106	2019-04-29 10:20:50	<u>fb871cab293dc7d63eda0dbf302b91a13be1dd1597deb8a6fe5967e2f49d8390</u>	+ 0.25434159 BTC	✓
107	2019-04-25 15:20:39	<u>2240dce34350ae86197e863a442b992e9dfe2ab48a6c5f8e4f093566dc37099a</u>	- 0.23356347 BTC	✓
108	2019-04-25 14:42:52	<u>3a29623dfa8f49b6943bd9beae1f0aff610955aa251ad55e36c771b23ab02e07</u>	+ 0.23356347 BTC	✓
109	2019-04-14 22:03:55	<u>7242f933c8210e48f0a78affa30db0740596d308e6934ec89a0cf8fbff1f4755</u>	- 0.24255946 BTC	✓
110	2019-04-14 21:01:30	<u>290201bc008eed79f5f4f27bd3494dc61d7df7b6075967f4145f39c20a3b1c4a</u>	+ 0.24255946 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-08 10:32:21	<u>c96add751973facac69435</u> <u>fc5f8340ce378a8aa56429</u> <u>6ca71b44f06dec4d6fe4</u>	- 0.25464574 BTC	✓
112	2019-04-08 10:07:25	<u>51fa7c6c499dc96f7c3b4e</u> <u>ceea66a6d16e083664792c</u> <u>f90d4e96e986e57231ab</u>	+ 0.25464574 BTC	✓
113	2019-04-01 10:15:39	<u>617c3d40951171bb427fdc</u> <u>53d566ec192491bb4a7c63</u> <u>df85d2eab0cd48f1f3fa</u>	- 0.31252855 BTC	✓
114	2019-04-01 08:46:08	<u>c7616f528d17eaa770238f</u> <u>28026f9a3978c687b60a5a</u> <u>d5ac61fe92c87d0f2a41</u>	+ 0.31252855 BTC	✓
115	2019-03-31 14:14:49	<u>757866e41c7001e5add9d6</u> <u>8c38215eba8034ef75b123</u> <u>0416a9436f4f0a40f372</u>	- 0.00000546 BTC	✓
116	2019-03-25 10:15:53	<u>87c0a72ee2c08fa8627573</u> <u>2a511e6c310e4960aa0f26</u> <u>500b4df8b4fe7e2d211f</u>	- 0.31555704 BTC	✓
117	2019-03-25 09:42:24	<u>a8c067c31ba91e67821531</u> <u>f320224e4a0fd0055fc9e0</u> <u>6b7c4d9d3155a27f7892</u>	+ 0.31555704 BTC	✓
118	2019-03-19 12:19:53	<u>25aaf743ee02567fe878a3</u> <u>7d812716b3c3fc8f8b9e4d</u> <u>1e02114426bca934a409</u>	- 0.30614213 BTC	✓
119	2019-03-19 11:34:03	<u>bb2e6f42e4b8fda8e0ccc4</u> <u>e7c9066b8f63be68ca872a</u> <u>b8d07d6d4a75bb21856f</u>	+ 0.30614213 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-03-11 09:40:31	<u>aa4789bffcba33152279ef</u> <u>b4898f2856ba03e28b7d16</u> <u>da17df55679b6fd3a052</u>	- 0.34890771 BTC	✓
121	2019-03-11 08:55:07	<u>047ef43a1b9cb82551a7cb</u> <u>d5497dc3a613969f62e2d3</u> <u>d88c71db3ccfe695d2f8</u>	+ 0.34890771 BTC	✓
122	2019-02-11 17:11:30	<u>265489204887489dc0561b</u> <u>a62e6f03dc0b2993b3f39a</u> <u>6adb42fbddb7107cde0d</u>	- 0.50182451 BTC	✓
123	2019-02-11 16:23:50	<u>ab67a49404f7d8692aedb4</u> <u>24eeb4cf6625580931330a</u> <u>f5024abd5ac046d8a7fc</u>	+ 0.50182451 BTC	✓
124	2019-01-27 02:39:51	<u>a6ff0607391401a9de0653</u> <u>0c748b7997e69c9a4e6ba0</u> <u>1d2767b5ca52e93d550b</u>	- 0.47686115 BTC	✓
125	2019-01-27 01:38:58	<u>28778a41041035f00854b2</u> <u>64e7fbbf016b0610157b39</u> <u>b98fae61996294db1499</u>	+ 0.47686115 BTC	✓
126	2019-01-06 14:21:50	<u>c629db7c445b209cf388ce</u> <u>f236645e49c2bb06b606d5</u> <u>5f5a4d93d7f2343cba66</u>	- 0.27037076 BTC	✓
127	2019-01-06 13:41:44	<u>c4077cb006e7c6cbd44166</u> <u>6fb67bb45de1c50b5bc880</u> <u>f1b14c406638af71c2b0</u>	+ 0.27037076 BTC	✓
128	2018-12-09 14:42:10	<u>fffccd6d049a44ab38daa3</u> <u>d9852e2d2074d0fdeaf198</u> <u>6e85fcd7238e5d17f785</u>	- 0.56768802 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-12-09 14:24:27	<u>965823e36ac18da0175f868f4050cfe8e859ae8c8b3f0281e1c1507ed1313022</u>	+ 0.56768802 BTC	✓
130	2018-11-28 16:03:37	<u>7c9f6ba480d2e993410b44d9bb86dc8e8121d8f654876b864444eb4cc0f7dde9</u>	- 0.45999784 BTC	✓
131	2018-11-28 14:47:18	<u>0a5278b66ec858dd39115c87704dc55fed4faf925eb355969b9be8cb82aa2fe6</u>	+ 0.45999784 BTC	✓
132	2018-11-19 21:46:19	<u>5d022c99e294497e5c28a3e070953658f8a7a4e0f3679aae98f41732e31c7313</u>	- 0.35096429 BTC	✓
133	2018-11-19 21:35:07	<u>74fdd21f927fa02765e0de498ed6b7d4f01a9e686e524d380400e19347fb8d0b</u>	+ 0.35096429 BTC	✓
134	2018-11-12 11:02:04	<u>a2145142bf2da9bb8dadf0bdd0e82921ceb7b10cb8c1986f26adf0933d6bdfa0</u>	- 0.26388016 BTC	✓
135	2018-11-12 10:29:44	<u>46ec3feee0efac11d7332c1471f0ba68cc91f342a60273ca3ee9a798dae389c6</u>	+ 0.26388016 BTC	✓
136	2018-11-10 14:30:16	<u>c4e50cad85dd9a9283c58be7b8ee1c861b32869514e1a98ab7c23a39347c3ece</u>	+ 0.00000546 BTC	✓
137	2018-11-06 22:08:38	<u>c586660855f6cbeb3f258defb2065fd5664ced55ed2c674700f54c363ea35a57</u>	- 0.00000888 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-11-06 15:28:36	<u>cc95f8a96d1be28a22f311</u> <u>4e448df74f5cbf364742a5</u> <u>be8934dc692194a6c5f9</u>	+ 0.00000546 BTC	✓
139	2018-11-05 01:28:19	<u>007094c0c8907ed7e43284</u> <u>9694a63f7c9e5900745d61</u> <u>91771af3ff825ed6c4ff</u>	- 0.27316802 BTC	✓
140	2018-11-05 00:32:39	<u>9a19a06d971df6609c23fe</u> <u>d2bba72ce80028ec9629a3</u> <u>b404a5dc129b1091abe3</u>	+ 0.27316802 BTC	✓
141	2018-10-28 20:07:30	<u>03d4639239d4dd6c387af1</u> <u>4e62557c06cbd58b5620f3</u> <u>b0a979adf21de9679877</u>	- 0.26122802 BTC	✓
142	2018-10-28 19:29:36	<u>42ae0796a0377905bb6f4c</u> <u>985be92e8b83d1a9e2bcb3</u> <u>209f40cf615092ec2918</u>	+ 0.26122802 BTC	✓
143	2018-10-25 16:23:37	<u>c4275aea23cbeca7fa5b8</u> <u>5c00d2122d7309207172e4</u> <u>ee9d496a8e3bb9c4b09f</u>	+ 0.00000888 BTC	✓
144	2018-10-25 12:18:52	<u>f987d65aa4ef769559a661</u> <u>90c11de21c8140d2d5ff23</u> <u>8fee825855822942e7ae</u>	- 0.25841390 BTC	✓
145	2018-10-25 11:53:41	<u>191025ca5f08e42be02147</u> <u>5d414f810810b6a056957b</u> <u>57f2079f911878627646</u>	+ 0.25841390 BTC	✓
146	2018-10-24 12:36:08	<u>82e908cfb9bc56e19b9ce5</u> <u>d22871d50d1cc53e8ed02d</u> <u>84305583bebda90b5698</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-10-23 09:34:17	<u>361bd315f1e00d1aa5bf99</u> <u>39a6bfe6e1eefc98aaa792</u> <u>4383b0e45c2ae1464938</u>	- 0.00000546 BTC	✓
148	2018-10-23 08:50:11	<u>c93f46fb69c246280254f2</u> <u>c22962668f474f9b140565</u> <u>1e50e563669f56b82024</u>	+ 0.00000546 BTC	✓
149	2018-10-17 07:31:41	<u>b14991ff65bb75feff2537</u> <u>033bcc3910f85efa2bc4c</u> <u>1fc4ca30db21ef129d7d</u>	+ 0.00000546 BTC	✓
150	2018-10-15 15:10:20	<u>bd3a6d8de32db224852854</u> <u>92e4f7cb25d5fa597d398c</u> <u>7a7245196a11a37223f2</u>	- 0.29544062 BTC	✓
151	2018-10-15 14:43:26	<u>34cf083cf4712c7f9d9c11</u> <u>1ac322b49b0e2827c84811</u> <u>dd9f832d0f0289323ed5</u>	+ 0.29544062 BTC	✓
152	2018-10-09 10:02:59	<u>4b697df278c29872f30970</u> <u>2e91339de8befaf7f72b96</u> <u>b03d227c3e8cc4c37c52</u>	- 0.00000546 BTC	✓
153	2018-10-09 08:48:32	<u>1f0cfc6ea6efc020e3dd10</u> <u>134c6a4255d8be1aace031</u> <u>fb04b2f17554ff5aca3</u>	+ 0.00000546 BTC	✓
154	2018-10-09 08:48:32	<u>7e265aacc411c1c8d5bf77</u> <u>d5da71b876c1bdcab8f8e3</u> <u>a9620f505baa47139991</u>	+ 0.00000546 BTC	✓
155	2018-10-04 05:03:38	<u>01a60e23fd70d6f3771654</u> <u>bd1bc4817d01bfcf42c598</u> <u>b2678e309af48bc875ca</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-10-04 04:45:49	<u>8c49e1054a609e2fd1362a1ea9a1aee455af629ddf3e7904aced0a7503d75c4c</u>	+ 0.00000546 BTC	✓
157	2018-09-29 07:48:42	<u>5dc1d8d20d729c4e4a2a1fbb9d62f3a00d58b0abf677bdbd904f39e1278c8da7</u>	+ 0.00000546 BTC	✓
158	2018-09-25 04:55:03	<u>583f77a13b9258f19aa67f1c7f40ac7632238f1c98b160130836d6c9fa4cb928</u>	- 0.00000546 BTC	✓
159	2018-09-25 03:58:08	<u>3224474f9ae83de81b91fc94ae42408d36c19a6e453a85af710c5b24a531e947</u>	+ 0.00000546 BTC	✓
160	2018-09-19 12:12:37	<u>f723a07100d629c42dbb77379dbde8078e4214e10cdb2e95688679b9fc655078</u>	+ 0.00000546 BTC	✓
161	2018-09-16 10:06:53	<u>28c836e4330a92c02d49addf9b9c9ba42c3129e532e1bcb187741da9ac1e8f37</u>	- 0.53019519 BTC	✓
162	2018-09-16 09:28:11	<u>716f0f75b555618d08ba9b74892451d9a718383cfe45430b946bd47c03a95ee1</u>	+ 0.53019519 BTC	✓
163	2018-09-15 06:08:41	<u>550c56b474adf867da7c1df976c1900aa2149050d3c2b68d8e999a531fceecf2</u>	- 0.00000546 BTC	✓
164	2018-09-15 05:10:05	<u>1db3281d634493233f37ae3cd72e852cebb85379aef331382f85ec628e674242</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-09-11 04:43:41	<u>d925ecfd70218077ffc2dd</u> <u>524d649184936ea58c4eba</u> <u>ab91cef9c7d0c228ccea</u>	- 0.00000546 BTC	✓
166	2018-09-11 04:18:29	<u>bcab5cf7d506d0eb3a2fd8</u> <u>2babd80487fa75e702f52f</u> <u>2fc9af7d81969a74b03b</u>	+ 0.00000546 BTC	✓
167	2018-09-10 15:03:12	<u>b5ff5efdda79f805625df0</u> <u>43d9edf5925cea6b2b35a5</u> <u>194a5e9609c388cc9356</u>	+ 0.00000546 BTC	✓
168	2018-09-05 03:45:02	<u>cd89320e584465999185c8</u> <u>6e45e8cace3987ca35a231</u> <u>cae83f3ff56aa026c54e</u>	- 0.00000546 BTC	✓
169	2018-09-05 02:55:59	<u>ec64d6aa2f44d56d83e136</u> <u>c50ce0d4e6cf60400e2e4e</u> <u>de4c74f8f0a6d9e75347</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-09 07:51:27	<u>b085f14a43a2c792ff9e99</u> <u>0df71b745a26f3071f4916</u> <u>eebec7b9cea740a3d8a9</u>	- 1,685.90000000 TetherUS	✓
2	2019-11-09 07:45:53	<u>6c78be3613aaa60b865e26</u> <u>10a386270aa70648328761</u> <u>beeb1dc0264a3c6b14e5</u>	+ 1,685.90000000 TetherUS	✓
3	2019-11-07 10:32:21	<u>e8706c16b5fec382378551</u> <u>dcbae9efd2175a40d8a9d2</u> <u>ed9d9179a8420e9d8b35</u>	- 4,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-11-07 10:29:13	<u>6f9de6fe920903fa3c7eba</u> <u>cbdab58d4d0d8abadae08d</u> <u>660d738cb938eacc643b</u>	+ 4,995.00000000 TetherUS	✓
5	2019-08-05 08:27:39	<u>161571319d319e7bbb39d3</u> <u>3366a56e5241240edfc66d</u> <u>034dbd2b930193e220be</u>	- 2,002.80600000 TetherUS	✓
6	2019-08-05 07:17:35	<u>6c81b0d81f36276f27cc6a</u> <u>3a8e17bfe7a8cf7e40eb7f</u> <u>b05779e47e55e76f692a</u>	+ 662.49220000 TetherUS	✓
7	2019-08-05 07:17:35	<u>0ed02f874433652aab0198</u> <u>b83d693989d60ebbd9439b</u> <u>353ea6a4eec4778b9ad0</u>	+ 675.93400000 TetherUS	✓
8	2019-08-03 18:26:47	<u>2c23e0a95939601eebaa07</u> <u>b2e77565dd91245094f8b4</u> <u>aa16d628bb009fb79b10</u>	- 2,530.39800000 TetherUS	✓
9	2019-08-03 18:18:39	<u>ba363c34f6f60df9abbbd7</u> <u>44c6c1e3f380318ee263f5</u> <u>53e4a569f5724d148b02</u>	+ 664.37980000 TetherUS	✓
10	2019-08-03 18:09:16	<u>ab282ea0e00433f8d8e6e9</u> <u>ef85fdb327eca7e1f71389</u> <u>2bce37b7f4d6bdcd28a4</u>	+ 872.74800000 TetherUS	✓
11	2019-08-03 02:40:19	<u>157adb811de7b1990374b8</u> <u>2a38de4a26a494ef9759a0</u> <u>c011a72ba7f061458891</u>	+ 1,657.65000000 TetherUS	✓
12	2019-08-02 05:33:24	<u>ffbddaeb9abd59ce3312d6</u> <u>b41ca94870aa89a58abdc4</u> <u>1f6683f0fd58ee411894</u>	- 41,826.63000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 05:29:58	<u>d0594815ff5cbbb36b8fa1</u> <u>fc1110a2915bb66ecafc7</u> <u>26f40f396eebaba60aad</u>	- 2,245.88000000 TetherUS	✓
14	2019-08-02 05:09:04	<u>f5a942b21c364a29bb3ff6</u> <u>8ceaf26f4c4e3b1859600f</u> <u>ba60dbb717895e341815</u>	+ 41,826.63000000 TetherUS	✓
15	2019-08-02 05:00:44	<u>28de72aa73c557ca9f32f5</u> <u>e4d4bf5397b46c1d4898c8</u> <u>b9bc5c1a468cb82111ef</u>	+ 641.27000000 TetherUS	✓
16	2019-08-02 04:17:32	<u>10768d399b00d7700e9cba</u> <u>ba0e8f035c5bd71ea9704c</u> <u>b1aacdeeda0ad1a47806</u>	+ 598.41000000 TetherUS	✓
17	2019-07-30 19:02:19	<u>2a707b922d84b037606f44</u> <u>7d0aaf3fffb6ea0762d8581</u> <u>421a502116826bbd2740</u>	+ 1,006.20000000 TetherUS	✓
18	2019-07-21 12:36:18	<u>83a730ddc2814c26c01f79</u> <u>b0700a8cc5bc3478b547f8</u> <u>b5816d8f0421a2f8e695</u>	- 44,673.40000000 TetherUS	✓
19	2019-07-21 12:10:23	<u>2a2271081f7add55c5c356</u> <u>5a5ae20603e940d6193d2a</u> <u>20daf60980e64b2c99eb</u>	+ 44,673.40000000 TetherUS	✓
20	2019-07-21 12:10:23	<u>a759432d5928a15027483d</u> <u>d3ed462c1c0ee13709860c</u> <u>d1f0825f70d0141db936</u>	- 40,221.20000000 TetherUS	✓
21	2019-07-21 11:25:39	<u>c4a5625be5f677d40e0bc0</u> <u>898a382c4887dcbf4809b0</u> <u>417a771e5b5bad24a821</u>	+ 40,067.20000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 06:58:06	<u>1f9215e5d2c3203fa0d8a798aaa799b8ac26fbec53cedc97f7ef4f91f9c5f6e9</u>	+ 154.00000000 TetherUS	✓
23	2019-03-31 14:14:49	<u>757866e41c7001e5add9d68c38215eba8034ef75b1230416a9436f4f0a40f372</u>	- 388.00000000 TetherUS	✓
24	2018-11-10 14:30:16	<u>c4e50cad85dd9a9283c58be7b8ee1c861b32869514e1a98ab7c23a39347c3ece</u>	+ 388.00000000 TetherUS	✓
25	2018-11-06 22:08:38	<u>c586660855f6cbeb3f258defb2065fd5664ced55ed2c674700f54c363ea35a57</u>	- 776.00000000 TetherUS	✓
26	2018-11-06 15:28:36	<u>cc95f8a96d1be28a22f3114e448df74f5cbf364742a5be8934dc692194a6c5f9</u>	+ 388.00000000 TetherUS	✓
27	2018-10-24 12:36:08	<u>82e908cfb9bc56e19b9ce5d22871d50d1cc53e8ed02d84305583bebda90b5698</u>	+ 388.00000000 TetherUS	✓
28	2018-10-23 09:34:17	<u>361bd315f1e00d1aa5bf9939a6bfe6e1eefc98aaa7924383b0e45c2ae1464938</u>	- 776.00000000 TetherUS	✓
29	2018-10-23 08:50:11	<u>c93f46fb69c246280254f2c22962668f474f9b1405651e50e563669f56b82024</u>	+ 388.00000000 TetherUS	✓
30	2018-10-17 07:31:41	<u>b14991ff65bb75feff2537033bcc3910f85efa2bc4c1fc4ca30db21ef129d7d</u>	+ 388.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-09 10:02:59	<u>4b697df278c29872f30970</u> <u>2e91339de8befaf7f72b96</u> <u>b03d227c3e8cc4c37c52</u>	- 776.00000000 TetherUS	✓
32	2018-10-09 08:48:32	<u>1f0cfc6ea6efc020e3dd10</u> <u>134c6a4255d8be1aace031</u> <u>fb04b2f17554ff5aca3</u>	+ 388.00000000 TetherUS	✓
33	2018-10-09 08:48:32	<u>7e265aacc411c1c8d5bf77</u> <u>d5da71b876c1bdcab8f8e3</u> <u>a9620f505baa47139991</u>	+ 388.00000000 TetherUS	✓
34	2018-10-04 05:03:38	<u>01a60e23fd70d6f3771654</u> <u>bd1bc4817d01bfcf42c598</u> <u>b2678e309af48bc875ca</u>	- 776.00000000 TetherUS	✓
35	2018-10-04 04:45:49	<u>8c49e1054a609e2fd1362a</u> <u>1ea9a1aee455af629ddf3e</u> <u>7904aced0a7503d75c4c</u>	+ 388.00000000 TetherUS	✓
36	2018-09-29 07:48:42	<u>5dc1d8d20d729c4e4a2a1f</u> <u>bb9d62f3a00d58b0abf677</u> <u>bdbd904f39e1278c8da7</u>	+ 388.00000000 TetherUS	✓
37	2018-09-25 04:55:03	<u>583f77a13b9258f19aa67f</u> <u>1c7f40ac7632238f1c98b1</u> <u>60130836d6c9fa4cb928</u>	- 776.00000000 TetherUS	✓
38	2018-09-25 03:58:08	<u>3224474f9ae83de81b91fc</u> <u>94ae42408d36c19a6e453a</u> <u>85af710c5b24a531e947</u>	+ 388.00000000 TetherUS	✓
39	2018-09-19 12:12:37	<u>f723a07100d629c42dbb77</u> <u>379dbde8078e4214e10cdb</u> <u>2e95688679b9fc655078</u>	+ 388.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-15 06:08:41	<u>550c56b474adf867da7c1d</u> <u>f976c1900aa2149050d3c2</u> <u>b68d8e999a531fceecf2</u>	- 679.00000000 TetherUS	✓
41	2018-09-15 05:10:05	<u>1db3281d634493233f37ae</u> <u>3cd72e852cebb85379aef3</u> <u>31382f85ec628e674242</u>	+ 679.00000000 TetherUS	✓
42	2018-09-11 04:43:41	<u>d925ecfd70218077ffc2dd</u> <u>524d649184936ea58c4eba</u> <u>ab91cef9c7d0c228ccea</u>	- 668.00000000 TetherUS	✓
43	2018-09-11 04:18:29	<u>bcab5cf7d506d0eb3a2fd8</u> <u>2babd80487fa75e702f52f</u> <u>2fc9af7d81969a74b03b</u>	+ 280.00000000 TetherUS	✓
44	2018-09-10 15:03:12	<u>b5ff5efdda79f805625df0</u> <u>43d9edf5925cea6b2b35a5</u> <u>194a5e9609c388cc9356</u>	+ 388.00000000 TetherUS	✓
45	2018-09-05 03:45:02	<u>cd89320e584465999185c8</u> <u>6e45e8cace3987ca35a231</u> <u>cae83f3ff56aa026c54e</u>	- 970.00000000 TetherUS	✓
46	2018-09-05 02:55:59	<u>ec64d6aa2f44d56d83e136</u> <u>c50ce0d4e6cf60400e2e4e</u> <u>de4c74f8f0a6d9e75347</u>	+ 970.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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