

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:35 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ca4ZbW9s7SXpsqHH86fgTCuJ8mGcPmvuU</u>
TOTAL RECEIVED	8.38404697 BTC
	527,356.47 USD
TOTAL SEND	8.38404697 BTC
	527,356.47 USD


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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-04 09:12:22	<u>fb18fe8bbe93c5aedf946</u> <u>b26f0d9336dd63ea06a138</u> <u>394467905c960990eba9</u>	- 0.05506430 BTC	
			539.02 USD	
2	2020-06-04 07:58:39	<u>c2d90b0d1e0a6bed91b5f8</u> <u>8323a15684c1db7a037622</u> <u>0f7f82be33dca1ee8b1a</u>	+ 0.05506430 BTC	
			539.02 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-03 03:29:23	<u>6f91127730cbabc4da0e6a883768d84551f4ecaf90e743fa2fe627fef4735a94</u>	- 0.01482152 BTC 143.26 USD		✓
4	2020-06-03 03:15:59	<u>19b80b4022409cb55b8cc711f0892f02bc3d3776dc08d67fb27b12813bc9de44</u>	+ 0.01482152 BTC 143.26 USD		✓
5	2020-05-24 12:11:05	<u>c18566253305cc3f44f8b8606c7a085309b11d3c0871ab4f49a9bfd015140a5a</u>	- 0.00980000 BTC 87.22 USD		✓
6	2020-03-12 22:18:35	<u>6b64e0e60153510ca3c35f0171a4ec3e181a7c148cee1b10a7033d88e135a6bb</u>	- 0.07084957 BTC 395.24 USD		✓
7	2020-03-12 16:40:08	<u>6fb0532617ff00cfa2f3d0449e6fdd9ba10fc0b56a4a6c98e6a5e48516a389e9</u>	+ 0.07084957 BTC 395.24 USD		✓
8	2020-01-31 23:22:12	<u>022dcc4eb0f0c6d9117ddfaba4bfde5f6b44d5ac5d27d5cadeb3c3a6580cca60</u>	- 0.10870544 BTC 1,020.15 USD		✓
9	2020-01-31 20:14:34	<u>dcc1a59d96a5dc34b00dd1438d529a06db7b376cd5aa1dfb94fdf549c9345ef</u>	+ 0.10870544 BTC 1,020.15 USD		✓
10	2020-01-25 15:24:52	<u>f1d7c860c701720166e216bf00fe73f5269cbabb3220c44f2120866e3b7b79c4</u>	- 0.09509395 BTC 819.23 USD		✓
11	2020-01-25 15:08:55	<u>f7827386fce19904cd33da95849e50c808a38c064bdecb5b206be1dbc4b0af74</u>	+ 0.09509395 BTC 819.23 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-01-22 04:34:30	<u>d73ea0e008913d39c39033</u> <u>ec5d4e9c9ac53e57faeaaf</u> <u>4bb39a0187dc8a977fff</u>	- 0.07473047 648.83 USD	BTC 	✓
13	2020-01-22 03:53:00	<u>50254e90fb0ba5f61b84c9</u> <u>009ccb691aba9b625a1e5</u> <u>a15d7f2f3fb0cef4947d</u>	+ 0.07473047 648.83 USD	BTC 	✓
14	2020-01-17 13:04:35	<u>d6d3e547747a940474f136</u> <u>9bf9d9b8a722672b15f3d0</u> <u>bee00df2e3036a514779</u>	- 0.04875288 434.67 USD	BTC 	✓
15	2020-01-17 11:19:54	<u>75af2c5b909fa2a958a3a1</u> <u>78bce681d3b725ed4e5b64</u> <u>27de6d02be64ce98b5c3</u>	+ 0.04875288 434.54 USD	BTC 	✓
16	2020-01-11 16:46:33	<u>ac5941648712a850ad7421</u> <u>e26b36ea3f4d3f2a18bb75</u> <u>9afe909e9db9bfb55b6e</u>	- 0.03555482 291.01 USD	BTC 	✓
17	2020-01-11 14:45:26	<u>325f23b5a0ad4b581f60d5</u> <u>39026ebc9cef64000ac974</u> <u>29d6b9eb33f49d5a638a</u>	+ 0.03555482 291.01 USD	BTC 	✓
18	2020-01-09 21:58:45	<u>f9b381512138192f14d249</u> <u>88c9aba02ff035a4e19849</u> <u>6e48ef8e9997cd78aacc</u>	- 0.08171588 669.82 USD	BTC 	✓
19	2020-01-09 18:57:24	<u>143dcc4bbefb0972415bd</u> <u>07de09aa4e612c51527fac</u> <u>fb7fd94138fdb7256ad5</u>	+ 0.08171588 669.82 USD	BTC 	✓
20	2020-01-07 16:05:42	<u>8ced00d105c24360e64c24</u> <u>fdafd549ece71ab5966105</u> <u>8c5bdba56536739209dc</u>	- 0.07316797 589.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-07 14:17:41	<u>e4c35e3089e2dbc225e0d6</u> <u>2cafd88c8a0282f68f55ff</u> <u>70803b48cbe619651946</u>	+ 0.07316797 589.43 USD	BTC 	✓
22	2019-12-31 20:07:05	<u>fd99c5e268f881de84336d</u> <u>f0d3ace166880c5aa9dccf</u> <u>db266753a1b91171d436</u>	- 0.10080000 725.84 USD	BTC 	✓
23	2019-12-31 17:22:34	<u>aa3ed4eb17101dc5460896</u> <u>7a793e5ff4c217da919293</u> <u>b15b2d02e19098172f03</u>	+ 0.10080000 725.84 USD	BTC 	✓
24	2019-12-29 20:24:04	<u>e547dcfdfe87adb8eb6d40</u> <u>420782a29115a953807a20</u> <u>41d1c4594ee49efce79d</u>	- 0.07720779 559.44 USD	BTC 	✓
25	2019-12-29 16:53:32	<u>9a077af5bd36b9e74b90e3</u> <u>e40d38633cd45147812c79</u> <u>e02e588fe68c9bc3a4c4</u>	+ 0.07720779 559.44 USD	BTC 	✓
26	2019-11-30 13:42:30	<u>1676ac344c02dbf8dd2433</u> <u>6079cf56a05e36a77a18ae</u> <u>8c555e5619f599db5471</u>	- 0.06442694	BTC	✓
27	2019-11-30 13:27:18	<u>c5acf7e391830837d21fe6</u> <u>80b684b59c030f158f04ab</u> <u>36f7dcc9c2aa7cd89b3f</u>	+ 0.06442694	BTC	✓
28	2019-11-27 15:43:57	<u>582173c98fbeaaaef73a5a</u> <u>4ccee57930496a831e88ae</u> <u>72ba816584b55acb4f7d</u>	- 0.09804363	BTC	✓
29	2019-11-27 14:30:22	<u>66368e200b01497d8e499f</u> <u>bbe4f51c68d0d11f950211</u> <u>cd303caeb97696397443</u>	+ 0.09804363	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-19 15:10:35	<u>b65e9a7aa1d6db1fb93603</u> <u>a1fbabb03d77d57e3181dd</u> <u>56ecc07db19e84d35b54</u>	- 0.07966948 BTC	✓
31	2019-11-19 14:17:17	<u>ca85962be069244743d208</u> <u>35167f0906a0fa4d0d78fb</u> <u>a9dc169eb9370a1f2ce4</u>	+ 0.07966948 BTC	✓
32	2019-11-16 15:54:17	<u>5e961a103bde96c6e44b14</u> <u>683d6d6c5a9049a84452b2</u> <u>9312085710b5aeb5fe15</u>	- 0.07537305 BTC	✓
33	2019-11-16 15:40:37	<u>dc1be1837f3e1e2a8f9b91</u> <u>e051f2376f905e9c5d2877</u> <u>f7ec8e595a9e0f683cf2</u>	+ 0.07537305 BTC	✓
34	2019-11-16 14:56:24	<u>e3434d4fc5556f180e5cc9</u> <u>6374fbfe210adbb4352abd</u> <u>e7ff5bbe1de0cabd5a9d</u>	- 0.06697605 BTC	✓
35	2019-11-16 14:34:16	<u>5a11f88517c4c645f09040</u> <u>0ed5f49ef030917ea62a9f</u> <u>36b23937ccaa24087771</u>	+ 0.06697605 BTC	✓
36	2019-11-16 14:19:59	<u>7844a775c06d39c60df6f1</u> <u>648f8335db34262fc84eca</u> <u>f9f65047a973e36e75be</u>	+ 0.00980000 BTC	✓
37	2019-11-13 00:40:48	<u>81adc5890ccbc0a1ae304f</u> <u>1391260a0d14e98830679c</u> <u>b4ded2085b5791a546c2</u>	- 0.01610961 BTC	✓
38	2019-11-04 20:54:36	<u>d4071d635dd62591191503</u> <u>9b7dca51daa2f4ae818d01</u> <u>5f6c365c62ce5dee515d</u>	- 0.03931659 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-04 15:03:57	<u>0d9edcb083a9a88fa1de5e52c85e4c8afb94243eb53a1c3d715cbbe8b074eaf5</u>	- 0.04053991 BTC	✓
40	2019-11-04 14:08:15	<u>6494bd9fe6b3780c098f566fbc82a92744255f511cf2996d4ce5dc1d5f29658c</u>	- 0.04080000 BTC	✓
41	2019-11-04 14:08:15	<u>6494bd9fe6b3780c098f566fbc82a92744255f511cf2996d4ce5dc1d5f29658c</u>	- 0.04080000 BTC	✓
42	2019-11-04 03:31:56	<u>1c915c32519e971cfbd8c08ef71a1ebc3a756b0de86d39b4eacea8d8031b9b13</u>	- 0.04395327 BTC	✓
43	2019-11-03 14:11:15	<u>66f1cfb15a714cb63a855831ee900303e7897030f2913715278e6ce50a412b86</u>	- 0.04787855 BTC	✓
44	2019-11-03 00:10:25	<u>9493daaf9c2fc5bea1763c697c5894a78061c0a810412241bc5c33086d7c53d1</u>	- 0.05195272 BTC	✓
45	2019-11-02 17:20:43	<u>9b2830e7973482a7527e5063db1b69b31ff3f3a885cdb2796dfad317e1b26325</u>	- 0.05453285 BTC	✓
46	2019-11-02 13:39:16	<u>63b1259b05be79ae93c998ad0a996585ee1794b8b89c8212e02676b0798b8c38</u>	- 0.05604094 BTC	✓
47	2019-11-02 11:04:00	<u>3cc072eb2b7c6234042808832d87b3f7bddc9abcec446e6efa2d32e508f3e2a4</u>	- 0.05690000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-02 07:31:02	<u>e876e1bb961ff0416c85ae</u> <u>6d4a05f032b9c512e52c5a</u> <u>947cab7a761d95cec19f</u>	- 0.05841233 BTC	✓
49	2019-11-01 10:12:07	<u>22687b964984fba1a5af55</u> <u>3d803ac3d7dcb5ed9cce9a</u> <u>c14c6d054eb25a9498d7</u>	- 0.06680000 BTC	✓
50	2019-10-31 22:33:57	<u>c2865af3bacc197b354be7</u> <u>a7e97436abae954e1d4b93</u> <u>05f7b51d21876d83bedd</u>	- 0.07320000 BTC	✓
51	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d4</u> <u>0909ab3836dd72330e97cd</u> <u>abfcbfdf47302bf9db9b</u>	- 0.08218674 BTC	✓
52	2019-10-31 04:07:05	<u>9e24513680471bef91b5c1</u> <u>f20678ba86bf8489a82e4c</u> <u>0839cf3269c898f6f993</u>	- 0.08480000 BTC	✓
53	2019-10-30 20:42:25	<u>421ee93fa160cc8fd4394f</u> <u>7d2a47bc0359a911603473</u> <u>b9812549dbd0b5c6be48</u>	- 0.08990000 BTC	✓
54	2019-10-30 18:44:17	<u>9efb2379f56a39d35fefd2</u> <u>97ce4dfeac333d900b56a3</u> <u>48b6fea10429102b1ad9</u>	- 0.09080000 BTC	✓
55	2019-10-30 18:44:17	<u>9efb2379f56a39d35fefd2</u> <u>97ce4dfeac333d900b56a3</u> <u>48b6fea10429102b1ad9</u>	- 0.09080000 BTC	✓
56	2019-10-30 01:58:12	<u>ba24e82383480ce7456c3a</u> <u>17c27a88941ec65e517a85</u> <u>21eacdf9ff3523609769</u>	- 0.10080000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-30 01:58:12	<u>ba24e82383480ce7456c3a</u> <u>17c27a88941ec65e517a85</u> <u>21eacdf9ff3523609769</u>	- 0.10080000 BTC	✓
58	2019-10-29 21:13:02	<u>cf00f0806e72dfbce92821</u> <u>abaf2e80cd6ca334178a77</u> <u>9e38f26d64ebef7ef224</u>	+ 0.04395327 BTC	✓
59	2019-10-28 07:13:25	<u>baff5a3daf4eb082de0bb3</u> <u>488959f817533dedb43ab0</u> <u>d0ca8759f8e81e34634c</u>	- 0.15080000 BTC	✓
60	2019-10-28 07:13:25	<u>baff5a3daf4eb082de0bb3</u> <u>488959f817533dedb43ab0</u> <u>d0ca8759f8e81e34634c</u>	- 0.15080000 BTC	✓
61	2019-09-27 22:18:01	<u>9fb925520820472ad4efd3</u> <u>fa5f37370f0d23ae1cc8e9</u> <u>087fe7c5a25673e69a7a</u>	+ 0.03931659 BTC	✓
62	2019-09-27 05:13:22	<u>28a63b55a7b2b5c9699f3e</u> <u>d8a91ffa010ee50358e970</u> <u>aca7d0d0c8e0a46d8089</u>	+ 0.05195272 BTC	✓
63	2019-09-26 17:46:35	<u>0fade0a1f99ff2cde60cee</u> <u>ad6e72e6703f5281388ae8</u> <u>82ad19c3335f1db18aa9</u>	+ 0.01610961 BTC	✓
64	2019-09-24 14:48:51	<u>01c608f5037df511665895</u> <u>30479bfcd21720392c200a</u> <u>a65936c2cff6951f5082</u>	+ 0.05841233 BTC	✓
65	2019-09-08 16:17:19	<u>2fe7b1077719460c9d27a4</u> <u>678a2636d7bda46e90c180</u> <u>ebf426ac9bd02a9716f1</u>	+ 0.07320000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-09-06 17:12:23	<u>828b6a3b25140a7586a3f7cf3f62ba53da57221651780dda00294b5b390749b5</u>	+ 0.08218674 BTC	✓
67	2019-09-04 15:51:16	<u>711529a6dee849dfc6f2a5873f3f82749ce87704f6695190045b8d5091131d71</u>	+ 0.08480000 BTC	✓
68	2019-09-02 05:15:28	<u>1cf94b6b73035f950beb62230fc4b88a6336c09841153ef8ec8c243ceef7cd7f</u>	+ 0.05690000 BTC	✓
69	2019-09-01 17:05:51	<u>2c6aca21d7ad3ab75d8620f9cca9a7794231b39384b1f507602b019d604e96ce</u>	+ 0.04787855 BTC	✓
70	2019-08-21 16:21:38	<u>ff7f178a9b6dbe63801a19ef17e3132892cb1011e381f2b6e55dd2aaf5e94dfe</u>	+ 0.10080000 BTC	✓
71	2019-08-20 16:09:00	<u>c00a6b2a65d5d6561771172b21a7790d89211cf710258f2e7f6c49064a70cd89</u>	+ 0.04080000 BTC	✓
72	2019-08-19 16:47:20	<u>8d3ebe6cab38988160aa0076282222666db950d408ca2794094140c2093db5d2</u>	+ 0.06680000 BTC	✓
73	2019-08-16 19:42:07	<u>8b90f5c35a438fc63edebc16fa05a952a9be87c2a8e2488dd37b4fd56eccfda4</u>	+ 0.05604094 BTC	✓
74	2019-08-14 11:17:26	<u>ddb0a171297e120daab5fe2432c1cbaf758ae9e72a8eb082c55566cc82649fe9</u>	+ 0.10080000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-10 15:24:50	<u>0bcb48691c0bbf1cec854a</u> <u>c81acd55f2d8fcc036dd12</u> <u>a376c92834cfb9f89c65</u>	+ 0.15080000 BTC	✓
76	2019-08-09 17:26:59	<u>77e0949eb094f3429ce97b</u> <u>360e1233ab80b39efffe49</u> <u>a3b84ab307165c19917b</u>	+ 0.15080000 BTC	✓
77	2019-08-08 16:38:31	<u>b1b1022e5b43fed7c2d4e5</u> <u>c31daa6cfa3b46762fa282</u> <u>df45ace560a977701ea1</u>	+ 0.09080000 BTC	✓
78	2019-08-07 16:27:46	<u>071522dbb2156436a71d11</u> <u>601407593079f7e384fe2b</u> <u>eeb2336d8a295c107b18</u>	+ 0.08990000 BTC	✓
79	2019-08-07 03:03:45	<u>d59f47ce5730c5aa7e540f</u> <u>811944188b95186b07b65c</u> <u>ec46e8f813ea950ddccb</u>	+ 0.09080000 BTC	✓
80	2019-08-06 15:54:39	<u>d621c1930ef1712e574afd</u> <u>8c40db3d86a65564d238b4</u> <u>f3bcea3c2b884144a8bf</u>	+ 0.04080000 BTC	✓
81	2019-07-21 04:11:55	<u>675cfaae7bd779399c382f</u> <u>bda71b977f8acf2834d963</u> <u>c1445b0a2c3adebc771a</u>	+ 0.05453285 BTC	✓
82	2019-07-21 02:36:13	<u>a3952748d63ca4db91eba3</u> <u>949c37b37933de77c83b3b</u> <u>066f9f4210281e28c849</u>	+ 0.04053991 BTC	✓
83	2019-06-13 18:10:05	<u>4c9fa201db17f12cd99898</u> <u>295a9e8331cd143557aa1c</u> <u>90d682b53accd1c6f4bf</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-13 17:27:20	<u>6d8a65abfbdb7d94922a70</u> <u>bee00fba886fc8774b93b1</u> <u>5fdc5563671c80b885cd</u>	+ 0.20000000 BTC	✓
85	2019-06-05 18:35:01	<u>29ec12af9d6bfff1daf0c07</u> <u>25b00bacb818c119db558d</u> <u>2ca95eb973a9b4acacef</u>	- 0.10000000 BTC	✓
86	2019-06-05 18:06:36	<u>b861a864d9f6dafb2549ba</u> <u>726511a9418e13c36f93f6</u> <u>827b7130c93466935759</u>	+ 0.10000000 BTC	✓
87	2019-06-05 16:57:25	<u>8fe8531d73d2a58b658418</u> <u>e6e0c5b9d2317ef5093e2f</u> <u>ec10750e3d3ebb8f6f69</u>	- 0.05000000 BTC	✓
88	2019-06-05 16:07:28	<u>9c90dec1f1f0202bc7cd50</u> <u>a09065d326af8bb83b0f96</u> <u>35cfe053780b46e3b811</u>	+ 0.05000000 BTC	✓
89	2019-05-31 20:48:59	<u>05d9a07367178ba815aff5</u> <u>a51469e4d732ec9246d680</u> <u>69432b88a83a7220ad8a</u>	- 0.10981000 BTC	✓
90	2019-05-31 20:02:20	<u>3e2c0cfc5f0ab269e369c5</u> <u>f9497204191ea50e258c77</u> <u>44fbcd3bb7413812d44d</u>	+ 0.10981000 BTC	✓
91	2019-05-28 20:41:00	<u>58579c519da02d096cd384</u> <u>6124a0c2f32d8161798577</u> <u>20cad7c235ddb3787792</u>	- 0.05986000 BTC	✓
92	2019-05-28 19:38:20	<u>70e8563e07fc9afcd6201c</u> <u>288e014cb9c27f16f5b0bf</u> <u>6360000eff5ac7207b66</u>	+ 0.05986000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-16 15:33:16	<u>7c5268383beb3b0a963ae0</u> <u>6eb78763984759a7d66f7c</u> <u>7049dce59405299f05c6</u>	- 0.12179800 BTC	✓
94	2019-05-16 14:49:09	<u>ca3bf2e945934c28bad619</u> <u>2a438798533f9cb19c9786</u> <u>3576e1e9c73c18f196d9</u>	+ 0.12179800 BTC	✓
95	2019-05-16 06:39:58	<u>c0f2081f8b590713529225</u> <u>f562033ea580360c32c86e</u> <u>bf233b40d6d7f4827d91</u>	- 0.15985990 BTC	✓
96	2019-05-16 04:44:44	<u>95e790c86bda54f987902a</u> <u>af902775ae8096cbac645e</u> <u>7a2d720a5c94ee88c571</u>	+ 0.15985990 BTC	✓
97	2019-05-15 00:14:08	<u>0a3a739b59ab0462708f8e</u> <u>95074b30df54fb40d1ac78</u> <u>c06157f6a44e4ba13211</u>	- 0.15076900 BTC	✓
98	2019-05-14 23:48:52	<u>4a9701025839cc208d56ad</u> <u>8a3b1afd2f20afad77d284</u> <u>1fab768eb66897fcac19</u>	+ 0.15076900 BTC	✓
99	2019-05-12 18:01:32	<u>34904d1ed7d8f853d1a071</u> <u>0c852e48719fef05d14f69</u> <u>26daa4c64023227b3597</u>	- 0.17074900 BTC	✓
100	2019-05-12 17:46:20	<u>c819e8797313cfd63b6425</u> <u>00ba3ece615132597b24c9</u> <u>64ed7cbdefc3b9f53c2f</u>	+ 0.17074900 BTC	✓
101	2019-05-11 16:48:09	<u>67d6d0c69b4fdb13725083</u> <u>04cb1c4d9e50d7e70087db</u> <u>3d216241b5d4464ab85b</u>	- 0.13078900 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-11 16:22:25	<u>f32cb531a885863087ccfc</u> <u>82561386acf2aa9ef5e04f</u> <u>2ddb300839d8a8c6a3ec</u>	+ 0.13078900 BTC	✓
103	2019-05-10 15:24:27	<u>0ca71f3542522ae6e36621</u> <u>2df4cdba1a72e4c41ec120</u> <u>d7f89f03c6656fd10cb0</u>	- 0.19472500 BTC	✓
104	2019-05-10 15:00:01	<u>8770edf018724a348ac1c8</u> <u>99cb4bb54c42723c2bce94</u> <u>ccce698777837b8ac4ff</u>	+ 0.19472500 BTC	✓
105	2019-05-08 19:48:51	<u>365206cb8fcdd9f8cb10ea</u> <u>4788d4bb8e5a224377b4bd</u> <u>1d935d0e17b28fe8db13</u>	- 0.15476500 BTC	✓
106	2019-05-08 19:15:00	<u>a3394ddc7a32ce4e8926f0</u> <u>60366ca6ad6c97cbd30040</u> <u>981cc43683875860d18e</u>	+ 0.15476500 BTC	✓
107	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 0.16975000 BTC	✓
108	2019-05-06 20:28:44	<u>c510061bb495fb63a695fe</u> <u>ac378872cacc4ab8f4506e</u> <u>324a2e0991cee654fbd8</u>	+ 0.16975000 BTC	✓
109	2019-05-05 15:09:44	<u>d68da19ce42c9f235df823</u> <u>f60afa68a3600cdc95eca5</u> <u>43750d9f358794a3b941</u>	- 0.18973000 BTC	✓
110	2019-05-05 14:40:37	<u>bde466cb07e34453c93458</u> <u>38d69945747f00c6943721</u> <u>f5be4875b593de83f326</u>	+ 0.18973000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-04 15:03:22	<u>5953fe6ba8a1b2783e822e734291b30d136495bda5ed08dfc8bd702a4b50d517</u>	- 0.13030684 BTC	✓
112	2019-05-04 14:06:26	<u>e2f7118cffb144f926c6d9e41db16a0e1533208f418d7fb46ffeea166260ebf2</u>	+ 0.13030684 BTC	✓
113	2019-05-02 17:35:22	<u>ad40791d94eae8ebc2ec908f461d6dc216f537083424d7f3aec4da519b4ef40</u>	- 0.19972000 BTC	✓
114	2019-05-02 17:12:00	<u>d1f0674eeba10ec530fd83ecb5b1b8b29a318cdee7cb16ea3710867560fbe2e1</u>	+ 0.19972000 BTC	✓
115	2019-05-01 14:10:45	<u>01dcfac9fb940d8eb1af7f377353ecba8fdd642be1e0f4f32d751b68f28e8f4e</u>	- 0.09830410 BTC	✓
116	2019-05-01 13:38:56	<u>3806716bf301ec5a83d114926af3e3f98be1f7b69edaf8654b7a1acbc28b511f</u>	+ 0.09830410 BTC	✓
117	2019-05-01 08:02:09	<u>e9a092d9aaa6eeb4f7289154d2a4e4e3389e15150f3afa45ecce1fc19eba0cb6</u>	- 0.09982000 BTC	✓
118	2019-05-01 07:32:09	<u>dd27265d101da47f7f55e61a5b1774aaf998cd07210b12e7aa32441eb1d863a0</u>	+ 0.09982000 BTC	✓
119	2019-05-01 06:01:32	<u>f3fdce3df9cd8dd2027700c8a6a1346d61f0fc7d792f137c1eedbe8f2748d6b3</u>	- 0.05889021 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-01 05:43:29	<u>02b3845091095965db7a49</u> <u>b312604b95bffcdbdec1af</u> <u>f007f4340db9745de4eb</u>	+ 0.05889021 BTC	✓
121	2019-04-25 15:06:07	<u>d2ca826a61f6d68a4d5ebb</u> <u>309de337b075c4872f6bb7</u> <u>8132d9251508b3137638</u>	- 0.40000000 BTC	✓
122	2019-04-25 14:30:22	<u>8e381c084d00413e0c25dd</u> <u>6d0ddea7e26ca12b3dfc7a</u> <u>0d8f65ad0b4ec6cd37a8</u>	+ 0.40000000 BTC	✓
123	2019-04-12 17:13:39	<u>1c550d4397839d9fd57af3</u> <u>495d8d117db6ac5f5cd111</u> <u>977721c6e26e88c7050c</u>	- 0.20000000 BTC	✓
124	2019-04-12 16:18:51	<u>6b04e47d5a17b29ca96838</u> <u>5b8a53e09d5d584c1d1977</u> <u>f9349b9134188af7bb48</u>	+ 0.20000000 BTC	✓
125	2019-02-28 03:08:22	<u>93192f744d88f22bacead4</u> <u>f13363aaf7aa07848b23f8</u> <u>ed9612178ffc11f932a0</u>	- 0.20000000 BTC	✓
126	2019-02-28 02:39:37	<u>9025d558bd7b2a2982b93e</u> <u>d7dbca6addc1b92f3b01fd</u> <u>a92891f70dee96366ad0</u>	+ 0.20000000 BTC	✓
127	2019-02-13 15:35:32	<u>068302569b47969ac9d378</u> <u>e7cc081cee8db29802a949</u> <u>2762b3cdfc07571e09f6</u>	- 0.50000000 BTC	✓
128	2019-02-13 15:24:26	<u>050919c2b6fe08fd22da06</u> <u>de60c3ec574e02c68cb922</u> <u>dceb2e7365b6eb4a8d6e</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-29 10:27:49	<u>1565c74131cf7450762ff2</u> <u>0c0c902ef1f1e1d84c863f</u> <u>3db753a97f0ce32a6137</u>	- 0.60000000 BTC	✓
130	2019-01-29 09:49:08	<u>1b53eb4fee5f29e77ec879</u> <u>150827832ad7ba65e6bb59</u> <u>595087fa6ed464efc06f</u>	+ 0.60000000 BTC	✓
131	2019-01-20 15:57:38	<u>0af8ace4d92066ed35a411</u> <u>5de5daa19a491a6059576f</u> <u>3a9ef6cc7a9a0292a63d</u>	- 0.40000000 BTC	✓
132	2019-01-20 15:40:22	<u>989f4c35b291ac68a62330</u> <u>ce4246a229f58d0e950cdc</u> <u>d57f82c2e1bb698e4d2f</u>	+ 0.40000000 BTC	✓
133	2018-12-20 04:55:30	<u>25761570713f379b02ffe6</u> <u>9661925546640efaf8b971</u> <u>d3e6a56182e0a6c1d627</u>	- 0.12000000 BTC	✓
134	2018-12-20 03:38:40	<u>b6aa10cd6b80fbe11050c6</u> <u>2381dc75a8e2c09dcba49</u> <u>24422aac859aacc9869e</u>	+ 0.12000000 BTC	✓
135	2018-12-16 07:54:00	<u>e18179fbb054dc47bc80af</u> <u>e685508638ed86d2fcd116</u> <u>9e77c33ceb6dd3ad2e8f</u>	- 0.13000000 BTC	✓
136	2018-12-16 07:38:09	<u>c74cfd8ac3be0f534fdf5c</u> <u>73c7420ba37c9964b7303c</u> <u>7f116fcca6765ce63d04</u>	+ 0.13000000 BTC	✓
137	2018-12-09 13:24:02	<u>e7414df4ab1435afa7f688</u> <u>dd663be0de24e23cd9c918</u> <u>5f6baa352925fa28caee</u>	- 0.13110000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2018-12-09 12:53:12	<u>d36a34c0c22281ccd51ff3</u> <u>976031d5cc8cb5897040f2</u> <u>da4bede83a37830ca8cd</u>	+ 0.13110000 BTC	✓
139	2018-12-08 05:15:25	<u>a53cb9e0139c4649388b40</u> <u>5b99287fed29c6d359a796</u> <u>f1ad28a82dbe019ef4b2</u>	- 0.29361275 BTC	✓
140	2018-12-08 04:05:57	<u>50f85dec5feafbcca6529d6</u> <u>431a674dc937b1804d8744</u> <u>8cf023db9f1c8c35a68c</u>	+ 0.29361275 BTC	✓
141	2018-10-29 19:51:25	<u>d3f69df33b9401204cc95a</u> <u>89ecd589b4457829bea11f</u> <u>1bb9b099d547232d1261</u>	- 0.00000546 BTC	✓
142	2018-10-29 13:40:00	<u>a816a408dde08c1d3853a8</u> <u>6e1d711f70c812a2cb07c2</u> <u>15b495b60a43c3fe3390</u>	+ 0.00000546 BTC	✓
143	2018-10-08 04:18:22	<u>58c4669d8b7efb1e1a3622</u> <u>4d9db9490f0f539fd7e82e</u> <u>1e492e2301dd5c61a5ff</u>	- 0.00000546 BTC	✓
144	2018-10-08 03:30:47	<u>64a065c0bd4991d3ee88e1</u> <u>c4f9ef1b6151406be107ec</u> <u>f479924f6d98e4f9331e</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-29 19:51:25	<u>d3f69df33b9401204cc95a</u> <u>89ecd589b4457829bea11f</u> <u>1bb9b099d547232d1261</u>	- 914.60498317 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-10-29 13:40:00	<u>a816a408dde08c1d3853a8</u> <u>6e1d711f70c812a2cb07c2</u> <u>15b495b60a43c3fe3390</u>	+ 914.60498317 TetherUS	✓
3	2018-10-08 04:18:22	<u>58c4669d8b7efb1e1a3622</u> <u>4d9db9490f0f539fd7e82e</u> <u>1e492e2301dd5c61a5ff</u>	- 900.00000000 TetherUS	✓
4	2018-10-08 03:30:47	<u>64a065c0bd4991d3ee88e1</u> <u>c4f9ef1b6151406be107ec</u> <u>f479924f6d98e4f9331e</u>	+ 900.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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