

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EDZDyP9qvGMF835WcF2RSrqFaY5kj9Msk</u>
TOTAL RECEIVED	55.49852429 BTC
	3,501,623.89 USD
TOTAL SEND	55.49850245 BTC
	3,501,622.51 USD

Token	Balance
Bitcoin	0.00002184 BTC 1.37 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 11:23:28	<u>915d6348efb8e1c8dcbf99</u> <u>47a567900462e5e81b23c6</u> <u>f3f3bfaa1cb00063a6ed</u>	- 2.80601200 BTC 150,405.18 USD	
2	2021-12-03 08:10:25	<u>087afcfa9fd81568a59f64</u> <u>26e8d5f9f1d8b82ac7954c</u> <u>6ad1a9b826f8cc32bd33</u>	+ 2.80601200 BTC 157,067.41 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-09 08:37:12	<u>df962c6e4a7b5acaee2483</u> <u>10de11bd81dec1ec711285</u> <u>d5fafc0437c618cbc402</u>	- 0.99869929 BTC  9,526.99 USD	✓
4	2020-05-09 07:22:40	<u>067949f9be8e4f50e73343</u> <u>6bb88ee83b9b2314508e1d</u> <u>c935679eba03faa81858</u>	+ 0.99869929 BTC  9,526.99 USD	✓
5	2020-03-24 07:12:16	<u>0a9a9316c8825e2bf3708e</u> <u>8f237b876236748bba614e</u> <u>68803a25e8d4f0362fdf</u>	- 2.00000000 BTC  13,489.44 USD	✓
6	2020-03-24 05:17:34	<u>3da657a0ce476c01944ab9</u> <u>623cb95989340999fa7de3</u> <u>ef0269a3e2f33450111e</u>	+ 2.00000000 BTC  13,489.44 USD	✓
7	2018-10-09 03:44:37	<u>da2809f5186fbd083666e0</u> <u>070a03861325a7176dec9b</u> <u>c833bd9d6584949fd000</u>	- 2.65054000 BTC	✓
8	2018-10-09 02:57:47	<u>993f3f605551662b93ce8e</u> <u>fdc615fc5b124efe8645f9</u> <u>6ee62e33668cc37598fd</u>	+ 2.65054000 BTC	✓
9	2018-10-09 02:20:13	<u>adc9dfe2e7d2728a6d86cf</u> <u>89a99f5501099c36a90400</u> <u>4a41dfa1484beafe7d9</u>	- 0.10000000 BTC	✓
10	2018-10-09 01:54:43	<u>59d2e6b5ba5a925a3120fa</u> <u>bab3ffe56032a8e4a5b9e8</u> <u>144702794d971971c145</u>	+ 0.10000000 BTC	✓
11	2018-08-19 00:23:52	<u>1e41a119caa5b774c7eabb</u> <u>89c37eec843476955f3c71</u> <u>1faabbfad9b0116eb28e</u>	- 10.46000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-18 18:14:43	<u>688b558bbfd950cc4faec579284c2386e589db0ad4c48d0f7b25d7685e428014</u>	- 0.00000546 BTC	✓
13	2018-08-18 17:05:27	<u>5fd5b4fae17969f7a462516ec52a76a2c24acab6c5d166cef93a7686e3d722d7</u>	+ 0.00000546 BTC	✓
14	2018-08-15 02:27:37	<u>e93bbc08e626568f2dc97d30dad4cf46ba26ea9a7063056fc0badce7ed212609</u>	+ 10.46000000 BTC	✓
15	2018-07-20 04:11:15	<u>bf5a50f94dc871ed96c87a15127eb56acc72d1bc0e899d0660d97296524d7798</u>	+ 0.00000546 BTC	✓
16	2018-05-23 20:32:49	<u>8710fc4f4421e3603ef54857d83db23b1081f5a16309cf7ad88c3d544115f5be</u>	- 0.00000546 BTC	✓
17	2018-05-23 20:05:14	<u>3f3ba1f9c3d3b5846f42260adee0082cf1c70cbe780b9ecbe2ea977b049341a9</u>	+ 0.00000546 BTC	✓
18	2018-05-21 14:50:15	<u>5aa458668f41c6891546c76fad4724b962f097649795ac02cdedf889327ec56</u>	- 0.00000546 BTC	✓
19	2018-05-21 14:28:24	<u>50cfc09172135ce4d122d8569d23cecfbbddc105e437447c4e1287e526cccb8d</u>	+ 0.00000546 BTC	✓
20	2018-05-20 05:08:58	<u>b1b5df71b25c99457eb7eda44eed6e8b7893e1a1ddd69c02b8273d0f6d55a3e9</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-05-20 05:00:02	<u>c59e64a1df6b7229e1264f403ab4cf58021c39e63005de821f088592f681cdae</u>	+ 0.00000546 BTC	✓
22	2018-05-17 12:27:57	<u>8566d1f9ccf9b7a615d2c119883bb0f146e63c1e2981b4952c6c576f6ed3bfad</u>	- 0.00000546 BTC	✓
23	2018-05-17 12:06:47	<u>30eee0fc3a1686be774919fbfe36fa73d53acb8ba5571beb4c8cea48c3279f5f</u>	+ 0.00000546 BTC	✓
24	2018-05-15 12:53:38	<u>cafb70d22d8eecab8eb33fdf0669745c0c6319c5f8177a480cad55dcf35d67b9</u>	- 0.00000546 BTC	✓
25	2018-05-15 12:35:01	<u>db4cb1df6e40318d80708986c8f51a08df46da75dfed3e5e0347cb9ed71fa59a</u>	+ 0.00000546 BTC	✓
26	2018-05-14 15:48:10	<u>988fea1f101a772980363500433a2e1e6a6d832a770f923d39741a75d44a75d8</u>	- 0.00000546 BTC	✓
27	2018-05-14 14:00:25	<u>5fed103da14132a1f8dbc1becad468a61018194fcd2756c215485ff694d1a1cf</u>	+ 0.00000546 BTC	✓
28	2018-05-11 10:36:01	<u>dbb05cdf6c4c99105dedd3f7a445ac408ccabb8930eabfc67e893907776e4244</u>	- 0.00000546 BTC	✓
29	2018-05-11 10:00:26	<u>cc3c87968e938dfe3a8fbeece20a7aa56fe07a7ea738a80ca31585985b764a2b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-10 18:04:40	<u>725b06ffbe91c47eb03039</u> <u>81a567011101c68730e602</u> <u>62f791c1bbf518c8e05a</u>	- 0.00000546 BTC	✓
31	2018-05-10 17:21:12	<u>5ce458c9caf5fef3b44e6f</u> <u>17dcb2bf1ce0a7fb427c74</u> <u>4625ca1640712a18763d</u>	+ 0.00000546 BTC	✓
32	2018-05-09 08:50:56	<u>5ba8820af60237bf960e94</u> <u>efce45eb17b393aff1ac92</u> <u>1ad6fe5a3381e4e572d4</u>	- 0.00000546 BTC	✓
33	2018-05-09 08:21:21	<u>85277686637df4dc97703b</u> <u>c704e98a88f9a8f4c12739</u> <u>ee06d676e901b7bfcc81</u>	+ 0.00000546 BTC	✓
34	2018-04-23 07:16:31	<u>cfc23f3a2567927d5eb22a</u> <u>9650fb769a8f65fabb679e</u> <u>be541b90b11607623b7b</u>	- 0.00000546 BTC	✓
35	2018-04-23 07:04:43	<u>65992a5d3c3981481413d8</u> <u>a6be2302d1b2365bb24cdc</u> <u>88eaaaa2d50a8c529b3a</u>	+ 0.00000546 BTC	✓
36	2018-04-22 06:10:57	<u>411653d6af61afed7d7057</u> <u>89ed2c11d06516e31d1dc1</u> <u>61de9ef5af26ea33ff66</u>	- 0.00000546 BTC	✓
37	2018-04-22 05:49:50	<u>6b874656c35a2220d8c470</u> <u>d20c41319c323d80aec1cd</u> <u>962f5cd7766138916902</u>	+ 0.00000546 BTC	✓
38	2018-04-11 08:18:56	<u>ac80f8839d163c1ba2eb58</u> <u>9e6e2890de0599ce595624</u> <u>9cc831f14a90832686d2</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-04-11 07:46:53	<u>fcf80f8702d64b7327902b</u> <u>71bf6f1e9cbb230d821117</u> <u>1bf43dc49b1810de2e4d</u>	+ 0.00000546 BTC	✓
40	2018-04-10 16:02:19	<u>191c6163b4dc3139a7d94b</u> <u>3c85303fee48ecfb8319de</u> <u>185433b0779fa2a98f9e</u>	- 0.00000546 BTC	✓
41	2018-04-10 15:41:09	<u>79a2ee2109fa9dacaacf70</u> <u>d0701a251ecdf766662c08</u> <u>1ceceda71cba7e3f803b</u>	+ 0.00000546 BTC	✓
42	2018-04-10 15:41:09	<u>cce85c2bf8125097cb0b44</u> <u>40413892dc882a0598cd86</u> <u>b4157851a2551fb0788d</u>	+ 0.00000546 BTC	✓
43	2018-04-10 05:42:52	<u>1ce2f8aa8860cb323bba2d</u> <u>529a78671256412829c2c6</u> <u>2ca4802abdd092a19bfe</u>	- 0.00000546 BTC	✓
44	2018-04-10 05:35:26	<u>5d8e0fa2a1713992ccea49</u> <u>7dae7e7c7bc3cb29562be5</u> <u>211d1cbd4b626a77ac33</u>	- 0.00000546 BTC	✓
45	2018-04-10 05:22:37	<u>01a706a9b7e7a2c48a6435</u> <u>fbcb411abcd2cc885d5c80d</u> <u>002e1524f0a217b7f59a</u>	+ 0.00000546 BTC	✓
46	2018-04-10 05:14:54	<u>f262c989a929bb97d33330</u> <u>0ae83ed115650c53a36fc9</u> <u>057250931f2c3306cf8a</u>	+ 0.00000546 BTC	✓
47	2018-04-09 06:41:51	<u>6d01b8c5318be5803b0bbc</u> <u>580aa477c7b2bfff79ddc0d</u> <u>85971c6d2dde59e1aaa1</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-04-09 06:40:42	<u>854e6ca848c5d8950c0be1</u> <u>fc40c1f259670263745b63</u> <u>62e0552ab5a193db1a73</u>	- 0.00000546 BTC	✓
49	2018-04-09 05:57:20	<u>df372086d8959145783d47</u> <u>59b1f067f085937d092661</u> <u>6399033cc611d92a35e0</u>	+ 0.00000546 BTC	✓
50	2018-04-09 05:51:18	<u>e6118afc31c52d9266474c</u> <u>f71a532abb66da1cb6eb2a</u> <u>311c124771b1dfd58250</u>	+ 0.00000546 BTC	✓
51	2018-04-03 16:54:15	<u>90da4fcd656172202fcf3e</u> <u>607b652008d3d4cd752e6a</u> <u>dc3d4a330aacf4d81e33</u>	- 0.00000546 BTC	✓
52	2018-04-03 16:12:25	<u>b00ebde581273c7a119a50</u> <u>9119b41abdd045aba5447a</u> <u>1fd329273fa5e78251ed</u>	+ 0.00000546 BTC	✓
53	2018-03-27 10:35:35	<u>af208fbc3973f1359964c9</u> <u>d7dbe15636816fc5d7f454</u> <u>919b747dbf464e326804</u>	- 0.00000546 BTC	✓
54	2018-03-27 09:24:56	<u>000531b5132d5c991d0a4e</u> <u>5153cbfd8a1c12037c1b09</u> <u>4a3dd78292ffa5acc7a4</u>	+ 0.00000546 BTC	✓
55	2018-03-22 18:13:57	<u>ea0c284f5977c59e161d34</u> <u>201e78fa9a9d5b75bc51cc</u> <u>f1715cbe87b9a7ca806d</u>	- 0.00000546 BTC	✓
56	2018-03-22 17:52:00	<u>3c118e0e94d1fe3d2daeba</u> <u>78223a4ab98530f7e2c66f</u> <u>cffb58d64e18d369040a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-03-22 09:31:25	<u>1903c6c73d25b61dae0373</u> <u>b2009dc24cbd2938ada186</u> <u>4b7b9d312c756057cfb7</u>	- 0.00000546 BTC	✓
58	2018-03-22 09:13:27	<u>649d693bb51487f99883b3</u> <u>b8328b3af5746a6fce4d70</u> <u>e8c0e63ac892ff7844c9</u>	+ 0.00000546 BTC	✓
59	2018-03-20 14:49:19	<u>ca8d67bd9acbd9e89ae2e5</u> <u>641499f9a23fda59a68519</u> <u>d9ed2fc476bc689b4e14</u>	- 0.00000546 BTC	✓
60	2018-03-20 13:41:28	<u>a096b11f0447b34b93917e</u> <u>0bfee08d45e810fa37058b</u> <u>2989832e36bf14f59691</u>	+ 0.00000546 BTC	✓
61	2018-03-20 13:41:28	<u>3c40bd2793fde882ca7030</u> <u>c6ebdad43eaa21c7dc0970</u> <u>d372c8274b5f88e6e785</u>	+ 0.00000546 BTC	✓
62	2018-03-19 17:09:20	<u>e51c261654be980b1833ac</u> <u>1e62520f54eb0f624761c5</u> <u>0e3c716ca4b1a51d4a3b</u>	- 0.00000546 BTC	✓
63	2018-03-19 16:42:25	<u>5760717327c5cf4103a388</u> <u>7805bfe5e1306b72d247b8</u> <u>9d305e5b4162f8251f27</u>	+ 0.00000546 BTC	✓
64	2018-03-16 15:23:49	<u>f4d38f0cc9908b4393515f</u> <u>47f219dbb84f38b675d271</u> <u>9e5baa1aa01727bda35d</u>	- 0.00000546 BTC	✓
65	2018-03-16 15:03:15	<u>71eee09287ecdec3e9c329</u> <u>3ffa095dbc6dbb77096af6</u> <u>179a8852560fe850a7ff</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-03-16 12:44:15	<u>275bb1bb7293cec6409f1f91b9f25077c59401fb2b00d95a1c7fcf3a5f4af7d0</u>	- 0.00000546 BTC	✓
67	2018-03-16 12:12:20	<u>e10d9e0eeedb32e6fd01d35f6cdf731b5f0d29aa0bf0702de4d4bd0d7e3dafe8</u>	+ 0.00000546 BTC	✓
68	2018-03-14 14:49:49	<u>13f7f17f54fe10dfa604b707b9ec0d9016a9df71570e8abaac94f2b53f0f037b</u>	- 0.00000546 BTC	✓
69	2018-03-14 13:59:16	<u>9b525185b813903c705d29a53b45c8cf802b95c3ebbb a85ebfd8776d5d636482</u>	+ 0.00000546 BTC	✓
70	2018-03-12 14:12:59	<u>d24a1d18dcc7bab5cb26e64ec042ae26b2d8b8da0f3772c0c4d4d90d227394cd</u>	- 0.00000546 BTC	✓
71	2018-03-12 13:48:06	<u>fa8c8211a0992a195ffb4c89620063273ce412b7922c532b30b1824ecaa10d26</u>	+ 0.00000546 BTC	✓
72	2018-03-08 15:30:46	<u>399569126eaf18bc2268de8cc30fc49a646d29aa6aa6750eb49db3675dc829ad</u>	- 0.00000546 BTC	✓
73	2018-03-08 15:21:42	<u>ee1bf1e38df9166c91b365221e2cc04eb325d853768da7dbcfdaa5f4d20884fe</u>	- 9.54400000 BTC	✓
74	2018-03-08 15:10:13	<u>c84c13d91cbba6e689b0dd7fe6bd85cb78cb367306ce26de06ea63c067e74111</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-03-08 13:40:53	<u>ef8a6deae988a59bfd0080</u> <u>95755ab0321b1ed8d62515</u> <u>689f0158a18a278722c0</u>	- 11.93900000 BTC	✓
76	2018-03-08 05:46:11	<u>b54e11c037d87f55a44009</u> <u>4494b6025f1557e51664fc</u> <u>8f95f6a0b66d99cb56aa</u>	+ 9.54400000 BTC	✓
77	2018-03-08 05:31:24	<u>65fc7fce9b208573898f6d</u> <u>80e91864036c828161a272</u> <u>48cfd62d9037257dcb5f</u>	+ 11.93900000 BTC	✓
78	2018-03-02 04:23:09	<u>87912b750efafb71c600e0</u> <u>d506f624a6663cdcd6b891</u> <u>70397d6ef11c7d1a411a</u>	- 10.00000000 BTC	✓
79	2018-03-01 10:57:13	<u>38a516bf9188f4dfd9d878</u> <u>7de3f919e54104ec4ebdd7</u> <u>a62d0aebf7c41531c48f</u>	- 0.00000546 BTC	✓
80	2018-03-01 10:44:01	<u>3b0840f171330a79db2272</u> <u>e644c4dc7634444dfe775d</u> <u>41c6f8868bbd6cf80bae</u>	+ 0.00000546 BTC	✓
81	2018-02-28 11:21:03	<u>9d15b164901c8f9ee49e78</u> <u>e5cd74fc17231974ca8393</u> <u>719806f78fa1984f8944</u>	- 0.00000546 BTC	✓
82	2018-02-28 10:45:16	<u>f93f985c9e0a0005f20702</u> <u>795d3ec8a52a6d6dc5bf75</u> <u>476ce869b506185f1b99</u>	+ 0.00000546 BTC	✓
83	2018-02-28 04:58:50	<u>b710d5e0a02e00d1985571</u> <u>5a3d43072650fb59a94d50</u> <u>b9cfaeb0688b42c98cdf</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-02-26 18:30:55	<u>a5af07983f712a72710c83</u> <u>b97f479522f981782d0fb6</u> <u>f9a22cd06e56c07cfbb9</u>	- 0.00000546 BTC	✓
85	2018-02-26 17:35:21	<u>9045c21c800f5bbfdf1039</u> <u>5dccf1061059dfaf5caf07</u> <u>01ed67917af8b56aae98</u>	+ 0.00000546 BTC	✓
86	2018-02-26 04:25:25	<u>d6ad753eba46f6a6da7691</u> <u>fb42e910c78d9b60725076</u> <u>212f96d340ae402c76ca</u>	- 0.00000546 BTC	✓
87	2018-02-26 03:54:52	<u>1a54324130e868eb279c28</u> <u>dbbc068e7791f0c88ac038</u> <u>9a50effc8cc8cd048141</u>	+ 0.00000546 BTC	✓
88	2018-02-24 15:10:02	<u>64cef127e45404d7e9c071</u> <u>b945c12489b1049ca8099a</u> <u>3b2259ba620ee02768d4</u>	- 0.00000546 BTC	✓
89	2018-02-24 14:57:38	<u>0f90483bebef307a0997b1</u> <u>d0021127dad4b3e4167c64</u> <u>20f12619c9400d152334</u>	+ 0.00000546 BTC	✓
90	2018-02-12 13:49:24	<u>0a09a49f8441f4bfa89cc7</u> <u>b5e7bb22506f6bb813d438</u> <u>59e3eb2f7940eae6f37e</u>	- 0.00000546 BTC	✓
91	2018-02-12 13:16:15	<u>91eb4248f2678447b7915b</u> <u>b8662a1778a7d56b305f52</u> <u>b5cca3ac3e7175b180a3</u>	+ 0.00000546 BTC	✓
92	2018-02-08 13:37:44	<u>51d3faff0c0451b8cc0685</u> <u>70ac87ac73f90cf0aa95ec</u> <u>6ce5ef1edf9711f4aeda</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-02-08 12:42:12	<u>2bf126dd46fbb8ac0ffd16</u> <u>ef7cd601fc79d36d83ecb5</u> <u>9066d72c6e48692162cb</u>	+ 0.00000546 BTC	✓
94	2018-02-08 10:07:02	<u>8721337c24af49baacbda0</u> <u>ab0ddffa0183db17ef171a</u> <u>4de23b34849298c95e05</u>	- 0.00000546 BTC	✓
95	2018-02-08 09:18:58	<u>1aa4490c7c91be1e36cda7</u> <u>28935624f649971777d870</u> <u>986bad9d778402b151e8</u>	+ 0.00000546 BTC	✓
96	2018-02-01 06:29:42	<u>2288b6c1667e420b0b86e2</u> <u>83a17f821b8a0777f1f992</u> <u>ccf866f2fbdcd5d9bc26</u>	- 0.00000546 BTC	✓
97	2018-02-01 06:21:36	<u>0f133a8d8c75349ec6f661</u> <u>79c5ff0693b0c712b10b6f</u> <u>b59203c71a992bf05403</u>	+ 0.00000546 BTC	✓
98	2018-01-25 06:46:32	<u>5c8b94d71194a9567d4739</u> <u>cc2675a21ff7c189815661</u> <u>9d7147d66c11a2cfc267</u>	- 0.00000546 BTC	✓
99	2018-01-25 06:26:22	<u>f1de0fea14478464e8dc89</u> <u>bcedf44cfeab7e8bf2f383</u> <u>036a1b98651ed65575b8</u>	+ 0.00000546 BTC	✓
100	2018-01-23 19:17:29	<u>782acb76ca262bef66e8a5</u> <u>9c7d372380f35657ceabd2</u> <u>68d4a101cd82e7113229</u>	- 0.00000546 BTC	✓
101	2018-01-23 18:02:25	<u>f8e4110f22e5d706afac52</u> <u>68d7c065b179f54df8dae0</u> <u>8386e41e5ba7ffee62f1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-01-23 17:56:20	<u>03b03c82e4573a85447764</u> <u>93153f86131671ba40ed58</u> <u>c8a3a8ce3583c73eb78e</u>	+ 0.00000546 BTC	✓
103	2018-01-18 17:51:55	<u>2e186f5b8e2d7c83faefd9</u> <u>9bfcf9265be88186acc9a6</u> <u>9d08be899488d49d393a</u>	- 0.00000546 BTC	✓
104	2018-01-18 17:37:50	<u>f5f46bb7adeb22e04c24b5</u> <u>0c05c5a28ff73364a8e030</u> <u>0c66d14bf6e6c45c3d5e</u>	+ 0.00000546 BTC	✓
105	2018-01-18 04:29:03	<u>92ede7cd784045c6a644f7</u> <u>89e33d13b58a098dd2c9da</u> <u>29937973f63b9751ea59</u>	- 0.00000546 BTC	✓
106	2018-01-18 03:55:25	<u>9c6ae79ab278c62b6c827e</u> <u>e3346ff8c7d3aef163e80e</u> <u>335932df7e76bd5c1849</u>	+ 0.00000546 BTC	✓
107	2018-01-12 15:35:43	<u>555b1e81a337217e78c6a8</u> <u>752691653f44667dfc77b3</u> <u>4a9da497bf07f2391ff5</u>	- 0.00000546 BTC	✓
108	2018-01-12 15:18:33	<u>8c8b35a742eedd6fa272bd</u> <u>9b49caf243f8d0c719a03b</u> <u>1d084e99c82cae8310dc</u>	+ 0.00000546 BTC	✓
109	2018-01-12 06:55:21	<u>f45d1562239057671e31e4</u> <u>ceed50f0e3f5a8f3e41e19</u> <u>8d7ddad6b3101b40462e</u>	- 0.00000546 BTC	✓
110	2018-01-12 06:25:37	<u>2445c8bbc1d758436300da</u> <u>f1b0c1411fb87a39bfb494</u> <u>d4672c06535803526a4d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-01-05 16:08:00	<u>bd64ca3fb474885d8db4de</u> <u>a06b3e682f5c1512dd7220</u> <u>83bb88f8e14b9a88f15e</u>	- 0.00000546 BTC	✓
112	2018-01-05 15:54:47	<u>e1405417b2e0a668441aff</u> <u>f8f53053d9e6e81a3300f1</u> <u>56611081849c66d9af9d</u>	+ 0.00000546 BTC	✓
113	2018-01-02 13:05:25	<u>844dcde454625ae004e3d0</u> <u>970e11584a4233929167a5</u> <u>5487a6d53e092db27ed8</u>	- 0.00000546 BTC	✓
114	2018-01-02 12:29:03	<u>52fc502d1a2065c1d3651b</u> <u>c08fdfb4aa5c53fd77d4a0</u> <u>bc3f30e9ffbf18a74ee7</u>	+ 0.00000546 BTC	✓
115	2017-12-22 08:42:35	<u>2c606dbac00c957ec37010</u> <u>29454d80c9137e05791fed</u> <u>b3eed0689cc91ae4a708</u>	- 1.00000000 BTC	✓
116	2017-12-22 07:48:20	<u>4142215680865681283317</u> <u>a77cb4e7a825230df0d749</u> <u>4b03b02360a25ef3e578</u>	+ 1.00000000 BTC	✓
117	2017-12-20 07:26:08	<u>0661cc9be122b50a230210</u> <u>7b8ddc41051b16406fb7f0</u> <u>1d6a1cf25bc53fc83832</u>	- 4.00000000 BTC	✓
118	2017-12-20 06:33:23	<u>2b759fc8acfc1aa4d0614c</u> <u>9663c23267a73f24d505ed</u> <u>fd10623b60f3f8b8d0f5</u>	+ 4.00000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-08-18 18:14:43	<u>688b558bbfd950cc4faec579284c2386e589db0ad4c48d0f7b25d7685e428014</u>	- 4,330.00000000 TetherUS	✓
2	2018-08-18 17:05:27	<u>5fd5b4fae17969f7a462516ec52a76a2c24acab6c5d166cef93a7686e3d722d7</u>	+ 4,230.00000000 TetherUS	✓
3	2018-07-20 04:11:15	<u>bf5a50f94dc871ed96c87a15127eb56acc72d1bc0e899d0660d97296524d7798</u>	+ 100.00000000 TetherUS	✓
4	2018-05-23 20:32:49	<u>8710fc4f4421e3603ef54857d83db23b1081f5a16309cf7ad88c3d544115f5be</u>	- 379,594.00000000 TetherUS	✓
5	2018-05-23 20:05:14	<u>3f3ba1f9c3d3b5846f42260adee0082cf1c70cbe780b9ecbe2ea977b049341a9</u>	+ 379,594.00000000 TetherUS	✓
6	2018-05-21 14:50:15	<u>5aa458668f41c6891546c76fad4724b962f097649795ac02cdedf889327ec56</u>	- 825.09000000 TetherUS	✓
7	2018-05-21 14:28:24	<u>50cfc09172135ce4d122d8569d23cecfbbddc105e437447c4e1287e526cccb8d</u>	+ 825.09000000 TetherUS	✓
8	2018-05-20 05:08:58	<u>b1b5df71b25c99457eb7eda44eed6e8b7893e1a1ddd69c02b8273d0f6d55a3e9</u>	- 349,624.00000000 TetherUS	✓
9	2018-05-20 05:00:02	<u>c59e64a1df6b7229e1264f403ab4cf58021c39e63005de821f088592f681cdae</u>	+ 349,624.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2018-05-17 12:27:57	<u>8566d1f9ccf9b7a615d2c1</u> <u>19883bb0f146e63c1e2981</u> <u>b4952c6c576f6ed3bfad</u>	- 379,594.00000000 TetherUS	✓
11	2018-05-17 12:06:47	<u>30eee0fc3a1686be774919</u> <u>fbfe36fa73d53acb8ba557</u> <u>1beb4c8cea48c3279f5f</u>	+ 379,594.00000000 TetherUS	✓
12	2018-05-15 12:53:38	<u>cafb70d22d8eecab8eb33f</u> <u>df0669745c0c6319c5f817</u> <u>7a480cad55dcf35d67b9</u>	- 472,013.29000000 TetherUS	✓
13	2018-05-15 12:35:01	<u>db4cb1df6e40318d807089</u> <u>86c8f51a08df46da75dfed</u> <u>3e5e0347cb9ed71fa59a</u>	+ 472,013.29000000 TetherUS	✓
14	2018-05-14 15:48:10	<u>988fea1f101a7729803635</u> <u>00433a2e1e6a6d832a770f</u> <u>923d39741a75d44a75d8</u>	- 693,998.90000000 TetherUS	✓
15	2018-05-14 14:00:25	<u>5fed103da14132a1f8dbc1</u> <u>becad468a61018194fcd27</u> <u>56c215485ff694d1a1cf</u>	+ 693,998.90000000 TetherUS	✓
16	2018-05-11 10:36:01	<u>dbb05cdf6c4c99105dedd3</u> <u>f7a445ac408ccabb8930ea</u> <u>bfc67e893907776e4244</u>	- 299,674.00000000 TetherUS	✓
17	2018-05-11 10:00:26	<u>cc3c87968e938dfe3a8fbe</u> <u>ece20a7aa56fe07a7ea738</u> <u>a80ca31585985b764a2b</u>	+ 299,674.00000000 TetherUS	✓
18	2018-05-10 18:04:40	<u>725b06ffbe91c47eb03039</u> <u>81a567011101c68730e602</u> <u>62f791c1bbf518c8e05a</u>	- 99,990.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2018-05-10 17:21:12	<u>5ce458c9caf5fef3b44e6f17dcb2bf1ce0a7fb427c744625ca1640712a18763d</u>	+ 99,990.00000000 TetherUS	✓
20	2018-05-09 08:50:56	<u>5ba8820af60237bf960e94efce45eb17b393aff1ac921ad6fe5a3381e4e572d4</u>	- 3,242.73000000 TetherUS	✓
21	2018-05-09 08:21:21	<u>85277686637df4dc97703bc704e98a88f9a8f4c12739ee06d676e901b7bfcc81</u>	+ 3,242.73000000 TetherUS	✓
22	2018-04-23 07:16:31	<u>cfc23f3a2567927d5eb22a9650fb769a8f65fabb679ebe541b90b11607623b7b</u>	- 99,990.00000000 TetherUS	✓
23	2018-04-23 07:04:43	<u>65992a5d3c3981481413d8a6be2302d1b2365bb24cdc88eaaaa2d50a8c529b3a</u>	+ 99,990.00000000 TetherUS	✓
24	2018-04-22 06:10:57	<u>411653d6af61afed7d705789ed2c11d06516e31d1dc161de9ef5af26ea33ff66</u>	- 32,612.54690000 TetherUS	✓
25	2018-04-22 05:49:50	<u>6b874656c35a2220d8c470d20c41319c323d80aec1cd962f5cd7766138916902</u>	+ 32,612.54690000 TetherUS	✓
26	2018-04-11 08:18:56	<u>ac80f8839d163c1ba2eb589e6e2890de0599ce5956249cc831f14a90832686d2</u>	- 151,850.00000000 TetherUS	✓
27	2018-04-11 07:46:53	<u>fcf80f8702d64b7327902b71bf6f1e9cbb230d8211171bf43dc49b1810de2e4d</u>	+ 151,850.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2018-04-10 16:02:19	<u>191c6163b4dc3139a7d94b</u> <u>3c85303fee48ecfb8319de</u> <u>185433b0779fa2a98f9e</u>	- 133,000.61020000 TetherUS	✓
29	2018-04-10 15:41:09	<u>79a2ee2109fa9dacaacf70</u> <u>d0701a251ecdf766662c08</u> <u>1ceceda71cba7e3f803b</u>	+ 38,114.95540000 TetherUS	✓
30	2018-04-10 15:41:09	<u>cce85c2bf8125097cb0b44</u> <u>40413892dc882a0598cd86</u> <u>b4157851a2551fb0788d</u>	+ 94,885.65480000 TetherUS	✓
31	2018-04-10 05:42:52	<u>1ce2f8aa8860cb323bba2d</u> <u>529a78671256412829c2c6</u> <u>2ca4802abdd092a19bfe</u>	- 499,990.00000000 TetherUS	✓
32	2018-04-10 05:35:26	<u>5d8e0fa2a1713992ccea49</u> <u>7dae7e7c7bc3cb29562be5</u> <u>211d1cbd4b626a77ac33</u>	- 99,990.00000000 TetherUS	✓
33	2018-04-10 05:22:37	<u>01a706a9b7e7a2c48a6435</u> <u>fbcb411abcd2cc885d5c80d</u> <u>002e1524f0a217b7f59a</u>	+ 499,990.00000000 TetherUS	✓
34	2018-04-10 05:14:54	<u>f262c989a929bb97d33330</u> <u>0ae83ed115650c53a36fc9</u> <u>057250931f2c3306cf8a</u>	+ 99,990.00000000 TetherUS	✓
35	2018-04-09 06:41:51	<u>6d01b8c5318be5803b0bbc</u> <u>580aa477c7b2bfff79ddc0d</u> <u>85971c6d2dde59e1aaa1</u>	- 99,990.00000000 TetherUS	✓
36	2018-04-09 06:40:42	<u>854e6ca848c5d8950c0be1</u> <u>fc40c1f259670263745b63</u> <u>62e0552ab5a193db1a73</u>	- 29,252.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2018-04-09 05:57:20	<u>df372086d8959145783d4759b1f067f085937d0926616399033cc611d92a35e0</u>	+ 99,990.00000000 TetherUS	✓
38	2018-04-09 05:51:18	<u>e6118afc31c52d9266474cf71a532abb66da1cb6eb2a311c124771b1dfd58250</u>	+ 29,252.00000000 TetherUS	✓
39	2018-04-03 16:54:15	<u>90da4fcd656172202fcf3e607b652008d3d4cd752e6adc3d4a330aacf4d81e33</u>	- 129,262.56000000 TetherUS	✓
40	2018-04-03 16:12:25	<u>b00ebde581273c7a119a509119b41abdd045aba5447a1fd329273fa5e78251ed</u>	+ 129,262.56000000 TetherUS	✓
41	2018-03-27 10:35:35	<u>af208fbc3973f1359964c9d7dbe15636816fc5d7f454919b747dbf464e326804</u>	- 379,576.80000000 TetherUS	✓
42	2018-03-27 09:24:56	<u>000531b5132d5c991d0a4e5153cbfd8a1c12037c1b094a3dd78292ffa5acc7a4</u>	+ 379,576.80000000 TetherUS	✓
43	2018-03-22 18:13:57	<u>ea0c284f5977c59e161d34201e78fa9a9d5b75bc51ccf1715cbe87b9a7ca806d</u>	- 371,774.50000000 TetherUS	✓
44	2018-03-22 17:52:00	<u>3c118e0e94d1fe3d2daeba78223a4ab98530f7e2c66fcffb58d64e18d369040a</u>	+ 371,774.50000000 TetherUS	✓
45	2018-03-22 09:31:25	<u>1903c6c73d25b61dae0373b2009dc24cbd2938ada1864b7b9d312c756057cfb7</u>	- 199,751.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
46	2018-03-22 09:13:27	<u>649d693bb51487f99883b3b8328b3af5746a6fce4d70e8c0e63ac892ff7844c9</u>	+ 199,751.00000000 TetherUS	✓
47	2018-03-20 14:49:19	<u>ca8d67bd9acbd9e89ae2e5641499f9a23fda59a68519d9ed2fc476bc689b4e14</u>	- 710,632.81000000 TetherUS	✓
48	2018-03-20 13:41:28	<u>a096b11f0447b34b93917e0bfee08d45e810fa37058b2989832e36bf14f59691</u>	+ 633,493.86000000 TetherUS	✓
49	2018-03-20 13:41:28	<u>3c40bd2793fde882ca7030c6ebdad43eaa21c7dc0970d372c8274b5f88e6e785</u>	+ 77,138.95000000 TetherUS	✓
50	2018-03-19 17:09:20	<u>e51c261654be980b1833ac1e62520f54eb0f624761c50e3c716ca4b1a51d4a3b</u>	- 674,526.65000000 TetherUS	✓
51	2018-03-19 16:42:25	<u>5760717327c5cf4103a3887805bfe5e1306b72d247b89d305e5b4162f8251f27</u>	+ 674,526.65000000 TetherUS	✓
52	2018-03-16 15:23:49	<u>f4d38f0cc9908b4393515f47f219dbb84f38b675d2719e5baa1aa01727bda35d</u>	- 653,851.33000000 TetherUS	✓
53	2018-03-16 15:03:15	<u>71eee09287ecdec3e9c3293ffa095dbc6dbb77096af6179a8852560fe850a7ff</u>	+ 653,851.33000000 TetherUS	✓
54	2018-03-16 12:44:15	<u>275bb1bb7293cec6409f1f91b9f25077c59401fb2b00d95a1c7fcf3a5f4af7d0</u>	- 19,930.80000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
55	2018-03-16 12:12:20	<u>e10d9e0eeedb32e6fd01d35f6cdf731b5f0d29aa0bf0702de4d4bd0d7e3dafe8</u>	+ 19,930.80000000 TetherUS	✓
56	2018-03-14 14:49:49	<u>13f7f17f54fe10dfa604b707b9ec0d9016a9df71570e8abaac94f2b53f0f037b</u>	- 182,061.26000000 TetherUS	✓
57	2018-03-14 13:59:16	<u>9b525185b813903c705d29a53b45c8cf802b95c3ebbb a85ebfd8776d5d636482</u>	+ 182,061.26000000 TetherUS	✓
58	2018-03-12 14:12:59	<u>d24a1d18dcc7bab5cb26e64ec042ae26b2d8b8da0f3772c0c4d4d90d227394cd</u>	- 655,885.36000000 TetherUS	✓
59	2018-03-12 13:48:06	<u>fa8c8211a0992a195ffb4c89620063273ce412b7922c532b30b1824ecaa10d26</u>	+ 655,885.36000000 TetherUS	✓
60	2018-03-08 15:30:46	<u>399569126eaf18bc2268de8cc30fc49a646d29aa6aa6750eb49db3675dc829ad</u>	- 648,192.61000000 TetherUS	✓
61	2018-03-08 15:10:13	<u>c84c13d91cbba6e689b0dd7fe6bd85cb78cb367306ce26de06ea63c067e74111</u>	+ 648,192.61000000 TetherUS	✓
62	2018-03-01 10:57:13	<u>38a516bf9188f4dfd9d8787de3f919e54104ec4ebdd7a62d0aebf7c41531c48f</u>	- 792,072.39000000 TetherUS	✓
63	2018-03-01 10:44:01	<u>3b0840f171330a79db2272e644c4dc7634444dfe775d41c6f8868bbd6cf80bae</u>	+ 792,072.39000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
64	2018-02-28 11:21:03	<u>9d15b164901c8f9ee49e78</u> <u>e5cd74fc17231974ca8393</u> <u>719806f78fa1984f8944</u>	- 921,873.94000000 TetherUS	✓
65	2018-02-28 10:45:16	<u>f93f985c9e0a0005f20702</u> <u>795d3ec8a52a6d6dc5bf75</u> <u>476ce869b506185f1b99</u>	+ 921,873.94000000 TetherUS	✓
66	2018-02-26 18:30:55	<u>a5af07983f712a72710c83</u> <u>b97f479522f981782d0fb6</u> <u>f9a22cd06e56c07cfbb9</u>	- 1,195,948.51000000 TetherUS	✓
67	2018-02-26 17:35:21	<u>9045c21c800f5bbfdf1039</u> <u>5dccf1061059dfaf5caf07</u> <u>01ed67917af8b56aae98</u>	+ 1,195,948.51000000 TetherUS	✓
68	2018-02-26 04:25:25	<u>d6ad753eba46f6a6da7691</u> <u>fb42e910c78d9b60725076</u> <u>212f96d340ae402c76ca</u>	- 298,764.00000000 TetherUS	✓
69	2018-02-26 03:54:52	<u>1a54324130e868eb279c28</u> <u>dbbc068e7791f0c88ac038</u> <u>9a50effc8cc8cd048141</u>	+ 298,764.00000000 TetherUS	✓
70	2018-02-24 15:10:02	<u>64cef127e45404d7e9c071</u> <u>b945c12489b1049ca8099a</u> <u>3b2259ba620ee02768d4</u>	- 829,575.45000000 TetherUS	✓
71	2018-02-24 14:57:38	<u>0f90483bebef307a0997b1</u> <u>d0021127dad4b3e4167c64</u> <u>20f12619c9400d152334</u>	+ 829,575.45000000 TetherUS	✓
72	2018-02-12 13:49:24	<u>0a09a49f8441f4bfa89cc7</u> <u>b5e7bb22506f6bb813d438</u> <u>59e3eb2f7940eae6f37e</u>	- 692,946.04000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
73	2018-02-12 13:16:15	<u>91eb4248f2678447b7915b</u> <u>b8662a1778a7d56b305f52</u> <u>b5cca3ac3e7175b180a3</u>	+ 692,946.04000000 TetherUS	✓
74	2018-02-08 13:37:44	<u>51d3faff0c0451b8cc0685</u> <u>70ac87ac73f90cf0aa95ec</u> <u>6ce5ef1edf9711f4aeda</u>	- 1,182,977.42000000 TetherUS	✓
75	2018-02-08 12:42:12	<u>2bf126dd46fbb8ac0ffd16</u> <u>ef7cd601fc79d36d83ecb5</u> <u>9066d72c6e48692162cb</u>	+ 1,182,977.42000000 TetherUS	✓
76	2018-02-08 10:07:02	<u>8721337c24af49baacbda0</u> <u>ab0ddffa0183db17ef171a</u> <u>4de23b34849298c95e05</u>	- 500,000.00000000 TetherUS	✓
77	2018-02-08 09:18:58	<u>1aa4490c7c91be1e36cda7</u> <u>28935624f649971777d870</u> <u>986bad9d778402b151e8</u>	+ 500,000.00000000 TetherUS	✓
78	2018-02-01 06:29:42	<u>2288b6c1667e420b0b86e2</u> <u>83a17f821b8a0777f1f992</u> <u>ccf866f2fbdcd5d9bc26</u>	- 173,210.00000000 TetherUS	✓
79	2018-02-01 06:21:36	<u>0f133a8d8c75349ec6f661</u> <u>79c5ff0693b0c712b10b6f</u> <u>b59203c71a992bf05403</u>	+ 173,210.00000000 TetherUS	✓
80	2018-01-25 06:46:32	<u>5c8b94d71194a9567d4739</u> <u>cc2675a21ff7c189815661</u> <u>9d7147d66c11a2cfc267</u>	- 11,507.65000000 TetherUS	✓
81	2018-01-25 06:26:22	<u>f1de0fea14478464e8dc89</u> <u>bcedf44cfeab7e8bf2f383</u> <u>036a1b98651ed65575b8</u>	+ 11,135.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
82	2018-01-23 19:17:29	<u>782acb76ca262bef66e8a59c7d372380f35657ceabd268d4a101cd82e7113229</u>	- 1,743,783.43000000 TetherUS	✓
83	2018-01-23 18:02:25	<u>f8e4110f22e5d706afac5268d7c065b179f54df8dae08386e41e5ba7ffee62f1</u>	+ 372.65000000 TetherUS	✓
84	2018-01-23 17:56:20	<u>03b03c82e4573a8544776493153f86131671ba40ed58c8a3a8ce3583c73eb78e</u>	+ 1,743,783.43000000 TetherUS	✓
85	2018-01-18 17:51:55	<u>2e186f5b8e2d7c83faefd99bfcf9265be88186acc9a69d08be899488d49d393a</u>	- 1,635,149.06000000 TetherUS	✓
86	2018-01-18 17:37:50	<u>f5f46bb7adeb22e04c24b50c05c5a28ff73364a8e0300c66d14bf6e6c45c3d5e</u>	+ 1,635,149.06000000 TetherUS	✓
87	2018-01-18 04:29:03	<u>92ede7cd784045c6a644f789e33d13b58a098dd2c9da29937973f63b9751ea59</u>	- 591,062.52000000 TetherUS	✓
88	2018-01-18 03:55:25	<u>9c6ae79ab278c62b6c827ee3346ff8c7d3aef163e80e335932dfef76bd5c1849</u>	+ 591,062.52000000 TetherUS	✓
89	2018-01-12 15:35:43	<u>555b1e81a337217e78c6a8752691653f44667dfc77b34a9da497bf07f2391ff5</u>	- 492,699.00000000 TetherUS	✓
90	2018-01-12 15:18:33	<u>8c8b35a742eedd6fa272bd9b49caf243f8d0c719a03b1d084e99c82cae8310dc</u>	+ 492,699.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
91	2018-01-12 06:55:21	<u>f45d1562239057671e31e4</u> <u>ceed50f0e3f5a8f3e41e19</u> <u>8d7ddad6b3101b40462e</u>	- 787,980.00000000 TetherUS	✓
92	2018-01-12 06:25:37	<u>2445c8bbc1d758436300da</u> <u>f1b0c1411fb87a39bfb494</u> <u>d4672c06535803526a4d</u>	+ 787,980.00000000 TetherUS	✓
93	2018-01-05 16:08:00	<u>bd64ca3fb474885d8db4de</u> <u>a06b3e682f5c1512dd7220</u> <u>83bb88f8e14b9a88f15e</u>	- 275,728.00000000 TetherUS	✓
94	2018-01-05 15:54:47	<u>e1405417b2e0a668441aff</u> <u>f8f53053d9e6e81a3300f1</u> <u>56611081849c66d9af9d</u>	+ 275,728.00000000 TetherUS	✓
95	2018-01-02 13:05:25	<u>844dcde454625ae004e3d0</u> <u>970e11584a4233929167a5</u> <u>5487a6d53e092db27ed8</u>	- 98,430.00000000 TetherUS	✓
96	2018-01-02 12:29:03	<u>52fc502d1a2065c1d3651b</u> <u>c08fdfb4aa5c53fd77d4a0</u> <u>bc3f30e9ffbf18a74ee7</u>	+ 98,430.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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