

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFSaJhtPFRtZqHh4xZnKndKifQE7iWeZ9</u>
TOTAL RECEIVED	1.39409303 BTC
	87,721.90 USD
TOTAL SEND	1.39372721 BTC
	87,698.89 USD

Token	Balance
Bitcoin	0.00036582 BTC
	23.01 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>9adaef944d5ab430fe1ca5</u> <u>bd9de882192d054b16c76f</u> <u>a8f1361a600320b14a9a</u>	- 0.00091275 BTC	
			15.34 USD	
2	2023-01-06 03:38:22	<u>4fd5b7e475bc859ce8ba20</u> <u>36e01c15da5f867b44ae91</u> <u>eda806a19d158f2478d5</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 03:27:45	<u>ebf73c354b18142b5d6cef</u> <u>6f83b3a0859015ba55355a</u> <u>b1a494142fea02eacf9b</u>	- 0.00091275 15.36 USD	BTC 	✓
4	2023-01-06 03:27:21	<u>8a51d028fb2c783af374d2</u> <u>34de1284729578f2fccc76</u> <u>3f47e113a7fa91f3eed</u>	- 0.00091275 15.36 USD	BTC 	✓
5	2020-05-10 06:54:26	<u>03db2901d281cdc9a5555b</u> <u>b845fe1a4249d41a09ee94</u> <u>c62d9b9f4b13e0e57fa7</u>	- 0.00458049 39.95 USD	BTC 	✓
6	2020-05-10 06:06:58	<u>1905ff4dd6870725357797</u> <u>50d67cc9a357ea377882bf</u> <u>a857bb1e9ace9a4e8cd0</u>	- 0.00458049 39.95 USD	BTC 	✓
7	2020-05-10 01:49:27	<u>2168f7810c5886c4804e9e</u> <u>f53b5edc5e55a421613681</u> <u>75bfcce88a92e6c88cb3</u>	- 0.00458049 39.95 USD	BTC 	✓
8	2020-05-10 00:56:42	<u>6d9ed40cab968dbeb4a57e</u> <u>bea05e09f6a5cb89820dbb</u> <u>dbb3661fbfc3eb48f660</u>	- 0.00458049 39.95 USD	BTC 	✓
9	2020-05-06 00:20:59	<u>e59acae7fec18ad609c9ff</u> <u>604fbb750e45eaa8907fe2</u> <u>95524faa791e2b4bc71f</u>	- 0.00421549 38.54 USD	BTC 	✓
10	2020-05-05 23:39:38	<u>dadfd825b5273b42d6fe28</u> <u>7ca7cbc1961d6be723d157</u> <u>fcbad049ea8bf10d2f04</u>	- 0.00315747 28.86 USD	BTC 	✓
11	2020-05-05 23:27:13	<u>f3e16dbfc9592f432bfb69</u> <u>1e0ebfecf79537688d5c28</u> <u>6529a048d1093450622f</u>	- 0.00472861 43.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2020-05-05 23:27:13	<u>7232d287285255d554ca44ad0a3214f0c2c524d2532d6e74f06c1ac9aafc104c</u>	- 0.00326136 BTC 29.81 USD	 
13	2020-05-02 20:34:43	<u>a7657a1fd9d2893adb85788543fd577558a56e8199f8c02c179269e3841c595b</u>	- 0.39427416 BTC 3,506.73 USD	 
14	2020-05-02 19:07:59	<u>55fb5ef10dc6dddf6b2c25ea278d8c391d17f2a97a6de26d3be9558c02399c1</u>	+ 0.39427416 BTC 3,506.73 USD	 
15	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3cc3652ef4074895f31a850131442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC	
16	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521e28efa68386f5b08ece91057bca817a1383ec5e314</u>	+ 0.00458049 BTC	
17	2019-11-22 15:53:33	<u>c7b46b1dc7c5f8a1f9bb908e84852ffc141f8df391d8920f7cb349d35937bea5</u>	+ 0.00458049 BTC	
18	2019-11-22 15:53:33	<u>dad4fefafa94da02e660d18d6b7245b0d2b6c38ee10f24e2f2cf78d8f79299ed5c</u>	+ 0.00458049 BTC	
19	2019-11-21 13:00:29	<u>3b704a7d7b411bbe1437a2220efd32a1b57ca4bda57a515a06303c5cb52bbf76</u>	+ 0.00091275 BTC	
20	2019-11-21 13:00:29	<u>55c2ad81bd0f6d7dadbdbd2895d9966ee6d2f0da7888dac4b788abea352baf37</u>	+ 0.00091275 BTC	

#	Date & time	Transaction Id	Amount	
21	2019-11-21 12:45:06	<u>123bd4974b350de15c257e</u> <u>15579463be8d5dcf1f2cfe</u> <u>aee68b22661c8a9ee825</u>	+ 0.00091275 BTC	✓
22	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0</u> <u>d5999a4d7cc08d6265c4a7</u> <u>974260a3f304120c6cf3</u>	+ 0.00091275 BTC	✓
23	2019-10-29 09:49:04	<u>3f2e6f437aadfbd1651226</u> <u>d2194658aaaf44d127764b</u> <u>dd818174ca1b5dab1bb2</u>	- 0.11661932 BTC	✓
24	2019-10-29 09:26:24	<u>90f82f23fd4aa97c0fecdd</u> <u>5fef15fd614931c65fb1a4</u> <u>ea864a83d382015c557a</u>	- 0.11663352 BTC	✓
25	2019-10-28 06:19:39	<u>71797cbbbbb863b442d2eb</u> <u>4f689084db7dcd1420d0c8</u> <u>657b3260748ac0559b8a</u>	- 0.15275095 BTC	✓
26	2019-10-28 02:46:56	<u>efe1462640196186744f26</u> <u>1d5f1b95396e41ea33d524</u> <u>b2993d7081eea2fdc9e8</u>	- 0.15810795 BTC	✓
27	2019-08-22 10:50:13	<u>badaa5956339984824cc9d</u> <u>fd8acab6048ea2ec5f7bd8</u> <u>8f42db9756334a470063</u>	+ 0.11661932 BTC	✓
28	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03</u> <u>0f185d949f34f8c135a40e</u> <u>173faa0b09691d4c6cae</u>	+ 0.11663352 BTC	✓
29	2019-08-22 10:37:55	<u>93d2034e5cf550f5f6e36e</u> <u>f6607042f25bcc7b917c77</u> <u>bb1777430133bf1f7cab</u>	+ 0.15810795 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-22 10:27:26	<u>f44fb8c8aa28d527973efb</u> <u>b9b93df7878919fafe652d</u> <u>50eca7c5412fe0ac4061</u>	+ 0.15275095 BTC	✓
31	2019-08-21 12:34:40	<u>d0da9d23dad83ff2fc30d5</u> <u>7fbdfeece596d90a5c9d2d</u> <u>3f79f5005bbb496c164f</u>	+ 0.00472861 BTC	✓
32	2019-08-21 10:38:58	<u>4dfcaca4222a2b2974c17f</u> <u>6851ee3fa8d1dc778af7b7</u> <u>20f596d9ee5c87a4700b</u>	+ 0.00421549 BTC	✓
33	2019-08-21 08:21:19	<u>3b3b26476d4d8a679f060b</u> <u>c0a10a7a56c7eb4f91ba62</u> <u>2a4f6ddc172aca6cca57</u>	+ 0.00326136 BTC	✓
34	2019-08-21 07:42:36	<u>69fc11606eab9259dddab0</u> <u>f6eb874633b4a8b5df0738</u> <u>7e2a800a59742f01e7d3</u>	+ 0.00315747 BTC	✓
35	2019-07-10 20:22:26	<u>adb883abf8d1040e0a83a4</u> <u>7829096fb468229b530901</u> <u>1079431b805fd3f8f309</u>	- 0.00000546 BTC	✓
36	2019-07-10 09:57:16	<u>f7e05c721e54bb9ee0ff9a</u> <u>ab3b93964db972c3e24da8</u> <u>cc4705b894dd8d5d7610</u>	+ 0.00000546 BTC	✓
37	2019-07-10 09:57:16	<u>7373631b45ca491a9fc405</u> <u>d7511cdba93bdbf0d3efe6</u> <u>9b509e6764144b2d8076</u>	+ 0.00000546 BTC	✓
38	2019-07-10 09:57:16	<u>571b04aca88788626268e9</u> <u>f6ffeb37ca6425aefff606</u> <u>4e376c8edafa9fef19ab</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-10 09:46:11	<u>ad2b9463914e744196b2d1</u> <u>fece07a516e0574f0a652a</u> <u>eecae63ae390b33d03f0</u>	+ 0.00000546 BTC	✓
40	2019-07-10 09:06:52	<u>2e7cbb3bd1557869531d13</u> <u>8127dde6717abd0e4cc9ae</u> <u>af33a9a6eede74539018</u>	+ 0.00000546 BTC	✓
41	2019-07-10 09:06:52	<u>195ce714be6ace4f1c5d7d</u> <u>4bb0a44322dbdf2ac68cb6</u> <u>db2a7221941b2464d17e</u>	+ 0.00000546 BTC	✓
42	2019-07-10 09:06:52	<u>dc566645018f7879212730</u> <u>bbcd7319ef40a49e9216d3</u> <u>f1baa3cb9ec54d0b2135</u>	+ 0.00000546 BTC	✓
43	2019-07-10 09:06:52	<u>6efd932416fe1c0ec18e3e</u> <u>82cf0d9dd8055c178b4ac3</u> <u>bae93d66d551460c4f6f</u>	+ 0.00000546 BTC	✓
44	2019-07-10 09:06:52	<u>a14049aefb0b04af55d259</u> <u>7729bf84f837e19c56cef1</u> <u>1bda979acc7130c38fab</u>	+ 0.00000546 BTC	✓
45	2019-07-10 09:06:52	<u>4bd979225bafdc1bf2a621</u> <u>6e5f15f9f21c0bcd294610</u> <u>c071de844f47ecef7b2</u>	+ 0.00000546 BTC	✓
46	2019-07-10 09:06:52	<u>28243ea7e84516fd40c5be</u> <u>d41482d761260f94c406fe</u> <u>284932d7c54d24e96f9a</u>	+ 0.00000546 BTC	✓
47	2019-07-10 09:06:52	<u>3213cee6fc32963b747af6</u> <u>b22ebf55f71f4926df993d</u> <u>7e081703462c476e80ae</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-10 08:12:49	<u>3f3a9b1786c38c3054e23a</u> <u>4380e92caefe7603689009</u> <u>21fcd95d2dd5d0b2d843</u>	+ 0.00000546 BTC	✓
49	2019-07-09 03:48:42	<u>2775fea2765d3d3a268c97</u> <u>40cc8a2c23ecfdb2fc50b</u> <u>a0415d64d821167ef003</u>	+ 0.00000546 BTC	✓
50	2019-07-09 03:30:39	<u>fec8f36b1b061442a9567e</u> <u>ed755d6b477ced1441b132</u> <u>592142d41d46236f7942</u>	+ 0.00000546 BTC	✓
51	2019-07-08 17:29:00	<u>9908d508b57019009b0c74</u> <u>f4f45ad96f4c31b5a2e244</u> <u>2ddeb1a6bdcc0c35107e</u>	+ 0.00000546 BTC	✓
52	2019-07-08 17:23:31	<u>2285b6f77f176ec7b2b9f6</u> <u>e4f7e4f22c8860a2c483e0</u> <u>85b29b1d029e5a6d14d3</u>	+ 0.00000546 BTC	✓
53	2019-07-08 17:23:31	<u>6fe6888565128c79588805</u> <u>52acea0c389e93d152956d</u> <u>b9111ea2627b764c1142</u>	+ 0.00000546 BTC	✓
54	2019-07-08 17:23:31	<u>7acba5701326939067b11</u> <u>14b5adef3f4140d6282c3a</u> <u>f180c2f378eadf9c11c0</u>	+ 0.00000546 BTC	✓
55	2019-07-08 17:23:31	<u>5e46395b9ce6094134c0db</u> <u>80433b0b8f5d85ce7ab6ec</u> <u>49388fbad0df27a146bb</u>	+ 0.00000546 BTC	✓
56	2019-07-08 17:23:31	<u>c9bacf3d2e1a5cfcf8348e</u> <u>de9deb0ff11920943a9c06</u> <u>e56afa46dfef7b38cd75</u>	+ 0.00000546 BTC	✓

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57	2019-07-08 17:16:32	<u>4e7de27267727f05b484e9</u> <u>f452b8955c90da6434e2c8</u> <u>9955573ad1caeb2f0cc9</u>	+ 0.00000546 BTC	✓
58	2019-07-08 16:30:10	<u>ad4a77ba0192d458065d4e</u> <u>1d640a52236cb6718037f8</u> <u>beb9799592d62b72cd22</u>	+ 0.00000546 BTC	✓
59	2019-07-08 16:30:10	<u>5ab8a4f06ae706053ef8c0</u> <u>9355dee5ed6d29566bd041</u> <u>d1c99e01105d660fc5d3</u>	+ 0.00000546 BTC	✓
60	2019-07-08 16:30:10	<u>ec014b6a35ea6febe5ab1e</u> <u>c7032a645d30103cc7c333</u> <u>48462e5db712bf342a79</u>	+ 0.00000546 BTC	✓
61	2019-07-07 13:56:01	<u>6b4ff9fd6111dfbde3af3b</u> <u>3f09fe7bd820b7b63e74e6</u> <u>7eb3aef1751d797275bc</u>	- 0.00000546 BTC	✓
62	2019-07-07 13:48:21	<u>ddb73bd2190f66ec8ef26e</u> <u>6f265a53fa9b275d5ff725</u> <u>3ab637e2ae2b6085824b</u>	+ 0.00000546 BTC	✓
63	2019-07-01 15:15:31	<u>0130fdaa2d3c0092a8c662</u> <u>cbdba50a04f7c225c4de92</u> <u>b097ed452263e5c5ba48</u>	+ 0.00000546 BTC	✓
64	2019-07-01 14:37:21	<u>045ff4b871188fd0ffc111</u> <u>add169dbcb857f2f5d9739</u> <u>baf782c8b778a13f3d9d</u>	+ 0.00000546 BTC	✓
65	2019-07-01 14:37:21	<u>d52994bfe1a5c0dc350223</u> <u>141f9d15442df4b2f7490f</u> <u>e9f6226a4758bc1b91cd</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-01 14:37:21	<u>2537033e0ba5ed78afb73b9eabe033f1826df3b8cdf3d692fd6bd4413a7acb61</u>	+ 0.00000546 BTC	✓
67	2019-07-01 14:37:21	<u>c8006c4802a99024744f8958a0eccfc9823709f040802fcc6bf1f69f1acaea0e</u>	+ 0.00000546 BTC	✓
68	2019-07-01 14:37:21	<u>dfc8d1ef22be087fb4db0936c259818c755d5b6c51b61b78cb5c61f83a3df207</u>	+ 0.00000546 BTC	✓
69	2019-07-01 14:35:37	<u>4e8f89ed39116e25587662275aa987d1569b9326924e512fdff683204b5bb8ff</u>	+ 0.00000546 BTC	✓
70	2019-07-01 14:24:05	<u>a849b64fffb8493f7bf9b0e26b498943bb546cf884b170d0375173b83aefe5a3</u>	+ 0.00000546 BTC	✓
71	2019-07-01 14:24:05	<u>ec90299ddf26b1a47dcb0e648da1cd656562eaa3fa2a93974f7853e287241387</u>	+ 0.00000546 BTC	✓
72	2019-07-01 14:14:15	<u>8071df8aa17848a73da19c3a22116c5520e05d6a11f8d9bdce817094fbaec5a</u>	+ 0.00000546 BTC	✓
73	2019-07-01 14:14:15	<u>bf408747110a26c7cca09de031f8518abbb3f94dda3c868c694fe72a74cc6b78</u>	+ 0.00000546 BTC	✓
74	2019-07-01 14:01:03	<u>c7826fa842066952870d852f7bac5e9157a4dc3913211f3917235f0d7d47ade6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-07-01 13:27:04	<u>1d47f821a3b56149e040e07f7fce5f6810b29cb0d39eb69f194588976f49d7d2</u>	+ 0.00000546 BTC	✓
76	2019-06-29 00:10:42	<u>af784637b4abc633749bee0fbf62119bb68488def8aa7a518abb8729d45e54fd</u>	+ 0.00000546 BTC	✓
77	2019-06-29 00:10:42	<u>71d40d0d72592843af31809f51217fe9986117e21f840671717081575fd3a207</u>	+ 0.00000546 BTC	✓
78	2019-06-29 00:03:44	<u>0fc920705d7a101e0617d89870315d17d2798f2f30f748f2f699ab24ea969a40</u>	+ 0.00000546 BTC	✓
79	2019-06-29 00:00:02	<u>27834f2bd108e6773ed9b5bb9e8a9292f7bcf5f53ec5278d982665f0f210eaba</u>	+ 0.00000546 BTC	✓
80	2019-06-29 00:00:02	<u>85a12b7333b4f641053417966becedc74eb2297f394379bf3bfca9d24a1f8b1e</u>	+ 0.00000546 BTC	✓
81	2019-06-29 00:00:02	<u>b09a385773fed47c371729fc9df39d1e2e647759a7f6ec05ce663f0c69325b0f</u>	+ 0.00000546 BTC	✓
82	2019-06-27 22:09:50	<u>f2f64ec7cec7f38ebcfebd867cb44999278c03f9717ec6344a71888bb322f421</u>	- 0.04140902 BTC	✓
83	2019-06-27 21:56:08	<u>2840a524935c644bff7210535c9fff5f2814825399d929c7cc74b3f4dc9ee92a</u>	- 0.04148927 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-27 21:44:23	<u>5fa9d4f346e26cf4f1a07d</u> <u>e8450d42eabe9bc00baea5</u> <u>7bb706e96150caeebad5</u>	+ 0.04140902 BTC	✓
85	2019-06-27 21:37:58	<u>d795dcc66a8c1d6dba94c7</u> <u>cdec21a43a3e05ced7f73e</u> <u>4bdbc650d0892518f6ea</u>	+ 0.04148927 BTC	✓
86	2019-06-20 22:15:20	<u>35f18b5ea741af6b6f172b</u> <u>0367eadd78a5d8bb8b9e10</u> <u>e8880c68b3fec8741cae</u>	- 0.10715640 BTC	✓
87	2019-06-20 22:05:24	<u>0477adc1565b5d9a968f41</u> <u>9d21e5ff03024e05f16bb6</u> <u>b12958cd88d95e151475</u>	- 0.04952607 BTC	✓
88	2019-06-20 21:44:48	<u>5ab58c62f9e1e1a649883a</u> <u>46a5872f8b20ca1e689250</u> <u>95acb0ba75221f27c677</u>	+ 0.10715640 BTC	✓
89	2019-06-20 21:24:15	<u>4dc1aa9f617c4a79ca4a12</u> <u>15563a5516863f3594515d</u> <u>1d1e0f2cffa548ae533b</u>	+ 0.04952607 BTC	✓
90	2019-06-18 10:18:35	<u>a1fdb9ac3a95dfb00df245</u> <u>5e5d9cf602c2eca909e680</u> <u>5507d780c71cb8c82ef9</u>	- 0.00000546 BTC	✓
91	2019-06-18 09:52:40	<u>e483f4eded35292d339f33</u> <u>d8c0b4b41f4567584411c7</u> <u>4a0a35017e7bd7aea662</u>	+ 0.00000546 BTC	✓
92	2019-06-18 09:34:05	<u>4fd419b16f38c194dfe477</u> <u>af4e4a0383140d75122ed5</u> <u>c31be9c8f99ac6646a54</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-06-18 09:34:05	<u>a1fc7b69d285f466aa70d2</u> <u>dbc6b29e19bbbaa521a021</u> <u>dbe6db1589b823c1ef48</u>	+ 0.00000546 BTC	✓
94	2019-06-18 06:07:30	<u>540e4faa9411a4e035cca2</u> <u>2efe939c0f55d72a33acc5</u> <u>75b84e3017bf5674614f</u>	+ 0.00000546 BTC	✓
95	2019-06-18 05:53:17	<u>1bae23e864de6e035b0346</u> <u>b59feb12e08a1ba9c0daa5</u> <u>1ba2287878662e710e0a</u>	+ 0.00000546 BTC	✓
96	2019-06-18 05:53:17	<u>a8cc17852fa7d1d5235715</u> <u>f05bdebdd68d3916aa43b2</u> <u>2593534c671df26ac07b</u>	+ 0.00000546 BTC	✓
97	2019-06-18 05:52:12	<u>f6eb1901a14637cd436260</u> <u>f6719344635a699022b443</u> <u>a62c575965b2a812e996</u>	+ 0.00000546 BTC	✓
98	2019-06-18 01:21:43	<u>b85a42cda358abc2d471e5</u> <u>5d87fb8553ef1d5c26edb9</u> <u>1f729b5b3d97a62188cf</u>	+ 0.00000546 BTC	✓
99	2019-06-18 01:21:43	<u>10b1a09f95529759c3b04b</u> <u>a1d7dc6c7d58e2e37e460c</u> <u>71f7b01cd1e69d37f5e4</u>	+ 0.00000546 BTC	✓
100	2019-06-18 01:21:43	<u>981a33eaa7f9264eaa864a</u> <u>d795173cbd60fdf409fa51</u> <u>6600f89e8b7ad55400a6</u>	+ 0.00000546 BTC	✓
101	2019-06-18 01:21:43	<u>aebe803f90ad97616b18bd</u> <u>5809f69c3477c2819937e7</u> <u>e3d48a6679a580a5ab9a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-18 01:21:43	<u>478acbc4547b2e49443697</u> <u>aedd20f06756acc4c61898</u> <u>8358f9b85a22717404ab</u>	+ 0.00000546 BTC	✓
103	2019-06-18 01:11:23	<u>04ed2cda633355bf266e20</u> <u>3863272edaae5a3b20beda</u> <u>a688e5fae3eaebeb8329</u>	+ 0.00000546 BTC	✓
104	2019-06-18 00:55:21	<u>06d3a051874da2f36d5300</u> <u>9d910e84e9a6669bab413f</u> <u>2802d1c4bba3c7db95ef</u>	+ 0.00000546 BTC	✓
105	2019-06-18 00:55:21	<u>e27e0bea7d83af852577a6</u> <u>1f6d9364b5f8095c36cddb</u> <u>7f373267ca17e3243af7</u>	+ 0.00000546 BTC	✓
106	2019-06-18 00:55:21	<u>b7cebe878bc75a5df8b07e</u> <u>36411ed2d8f5e945058bb6</u> <u>f995855c8808545557e4</u>	+ 0.00000546 BTC	✓
107	2019-06-18 00:55:21	<u>86fdda93931b908211b29a</u> <u>f6a7fe682061f3212b2616</u> <u>2ce1e5346254bac2ded0</u>	+ 0.00000546 BTC	✓
108	2019-06-18 00:55:21	<u>d5768d2357297c2f6c6154</u> <u>9cf0b5b10aa843d4eaa8f4</u> <u>a3bbad6982f7fdb9b3d3</u>	+ 0.00000546 BTC	✓
109	2019-06-17 04:05:22	<u>45fe2d81c46a8c32ebd6f1</u> <u>6bfd1735a59a10534637cc</u> <u>4d00add5df918681f267</u>	- 0.17840828 BTC	✓
110	2019-06-17 03:09:59	<u>31190311f5a3e4415545da</u> <u>87a96e085bc23f62182c1c</u> <u>00c2237588088c0da706</u>	+ 0.17840828 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-10 04:44:57	<u>32fe34dbd795bd6cf49798</u> <u>9575546e5a499cf5ed38d8</u> <u>8d4758b928551597ea91</u>	+ 0.00000546 BTC	✓
112	2019-06-10 04:30:33	<u>17632f9e74f28e4cecadcd</u> <u>b86d61cc0f46dc8c4c4288</u> <u>56bca277e86333611c83</u>	+ 0.00000546 BTC	✓
113	2019-06-10 04:23:52	<u>67e3869a7a2f145b76aeea</u> <u>566af6aff58b5f72294db2</u> <u>cc478c84624b2f457a4d</u>	+ 0.00000546 BTC	✓
114	2019-06-10 04:23:52	<u>60bf34bc6ae7bda7122357</u> <u>c8fd15da3e97d1c878ecfb</u> <u>70b3bded55b48967ba6c</u>	+ 0.00000546 BTC	✓
115	2019-06-10 04:23:52	<u>bfada3674b2dac3197f8ec</u> <u>16e7ac77abd5805de534ba</u> <u>90b5cb0c981856d6351e</u>	+ 0.00000546 BTC	✓
116	2019-06-10 04:23:52	<u>17a64d292f2d4a8295dd71</u> <u>5746df07ed49f84efef2f5</u> <u>33fb8ceece581913a922</u>	+ 0.00000546 BTC	✓
117	2019-06-10 03:34:11	<u>2dc3289a8a891e82b24a66</u> <u>bd6333327c19f3e5082b3c</u> <u>248a4cf66f75de5759fc</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-10 20:22:26	<u>adb883abf8d1040e0a83a4</u> <u>7829096fb468229b530901</u> <u>1079431b805fd3f8f309</u>	- 7,598.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-07-10 09:57:16	<u>f7e05c721e54bb9ee0ff9a</u> <u>ab3b93964db972c3e24da8</u> <u>cc4705b894dd8d5d7610</u>	+ 665.00000000 TetherUS	✓
3	2019-07-10 09:57:16	<u>7373631b45ca491a9fc405</u> <u>d7511cdba93bdbf0d3efe6</u> <u>9b509e6764144b2d8076</u>	+ 170.00000000 TetherUS	✓
4	2019-07-10 09:57:16	<u>571b04aca88788626268e9</u> <u>f6ffeb37ca6425aeff606</u> <u>4e376c8edafa9fef19ab</u>	+ 160.00000000 TetherUS	✓
5	2019-07-10 09:46:11	<u>ad2b9463914e744196b2d1</u> <u>fece07a516e0574f0a652a</u> <u>eecae63ae390b33d03f0</u>	+ 170.00000000 TetherUS	✓
6	2019-07-10 09:06:52	<u>2e7cbb3bd1557869531d13</u> <u>8127dde6717abd0e4cc9ae</u> <u>af33a9a6eede74539018</u>	+ 370.00000000 TetherUS	✓
7	2019-07-10 09:06:52	<u>195ce714be6ace4f1c5d7d</u> <u>4bb0a44322dbdf2ac68cb6</u> <u>db2a7221941b2464d17e</u>	+ 120.00000000 TetherUS	✓
8	2019-07-10 09:06:52	<u>dc566645018f7879212730</u> <u>bbcd7319ef40a49e9216d3</u> <u>f1baa3cb9ec54d0b2135</u>	+ 500.00000000 TetherUS	✓
9	2019-07-10 09:06:52	<u>6efd932416fe1c0ec18e3e</u> <u>82cf0d9dd8055c178b4ac3</u> <u>bae93d66d551460c4f6f</u>	+ 180.00000000 TetherUS	✓
10	2019-07-10 09:06:52	<u>a14049aefb0b04af55d259</u> <u>7729bf84f837e19c56cef1</u> <u>1bda979acc7130c38fab</u>	+ 122.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-07-10 09:06:52	<u>4bd979225bafdc1bf2a621</u> <u>6e5f15f9f21c0bcd294610</u> <u>c071de844f47ecef7b2</u>	+ 220.00000000 TetherUS	✓
12	2019-07-10 09:06:52	<u>28243ea7e84516fd40c5be</u> <u>d41482d761260f94c406fe</u> <u>284932d7c54d24e96f9a</u>	+ 184.00000000 TetherUS	✓
13	2019-07-10 09:06:52	<u>3213cee6fc32963b747af6</u> <u>b22ebf55f71f4926df993d</u> <u>7e081703462c476e80ae</u>	+ 280.00000000 TetherUS	✓
14	2019-07-10 08:12:49	<u>3f3a9b1786c38c3054e23a</u> <u>4380e92caefe7603689009</u> <u>21fcd95d2dd5d0b2d843</u>	+ 129.00000000 TetherUS	✓
15	2019-07-09 03:48:42	<u>2775fea2765d3d3a268c97</u> <u>40cc8a2c23ecfdb2fc50b</u> <u>a0415d64d821167ef003</u>	+ 500.00000000 TetherUS	✓
16	2019-07-09 03:30:39	<u>fec8f36b1b061442a9567e</u> <u>ed755d6b477ced1441b132</u> <u>592142d41d46236f7942</u>	+ 500.00000000 TetherUS	✓
17	2019-07-08 17:29:00	<u>9908d508b57019009b0c74</u> <u>f4f45ad96f4c31b5a2e244</u> <u>2ddeb1a6bdcc0c35107e</u>	+ 508.00000000 TetherUS	✓
18	2019-07-08 17:23:31	<u>2285b6f77f176ec7b2b9f6</u> <u>e4f7e4f22c8860a2c483e0</u> <u>85b29b1d029e5a6d14d3</u>	+ 200.00000000 TetherUS	✓
19	2019-07-08 17:23:31	<u>6fe6888565128c79588805</u> <u>52acea0c389e93d152956d</u> <u>b9111ea2627b764c1142</u>	+ 200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2019-07-08 17:23:31	<u>7acba5701326939067b11</u> <u>14b5adef3f4140d6282c3a</u> <u>f180c2f378eadf9c11c0</u>	+ 190.00000000 TetherUS	✓
21	2019-07-08 17:23:31	<u>5e46395b9ce6094134c0db</u> <u>80433b0b8f5d85ce7ab6ec</u> <u>49388fbad0df27a146bb</u>	+ 300.00000000 TetherUS	✓
22	2019-07-08 17:23:31	<u>c9bacf3d2e1a5cfcf8348e</u> <u>de9deb0ff11920943a9c06</u> <u>e56afa46dfeb7b38cd75</u>	+ 200.00000000 TetherUS	✓
23	2019-07-08 17:16:32	<u>4e7de27267727f05b484e9</u> <u>f452b8955c90da6434e2c8</u> <u>9955573ad1caeb2f0cc9</u>	+ 730.00000000 TetherUS	✓
24	2019-07-08 16:30:10	<u>ad4a77ba0192d458065d4e</u> <u>1d640a52236cb6718037f8</u> <u>beb9799592d62b72cd22</u>	+ 120.00000000 TetherUS	✓
25	2019-07-08 16:30:10	<u>5ab8a4f06ae706053ef8c0</u> <u>9355dee5ed6d29566bd041</u> <u>d1c99e01105d660fc5d3</u>	+ 380.00000000 TetherUS	✓
26	2019-07-08 16:30:10	<u>ec014b6a35ea6febe5ab1e</u> <u>c7032a645d30103cc7c333</u> <u>48462e5db712bf342a79</u>	+ 500.00000000 TetherUS	✓
27	2019-07-07 13:56:01	<u>6b4ff9fd6111dfbde3af3b</u> <u>3f09fe7bd820b7b63e74e6</u> <u>7eb3aef1751d797275bc</u>	- 5,142.00000000 TetherUS	✓
28	2019-07-07 13:48:21	<u>ddb73bd2190f66ec8ef26e</u> <u>6f265a53fa9b275d5ff725</u> <u>3ab637e2ae2b6085824b</u>	+ 342.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2019-07-01 15:15:31	<u>0130fdaa2d3c0092a8c662</u> <u>cbdba50a04f7c225c4de92</u> <u>b097ed452263e5c5ba48</u>	+ 201.62000000 TetherUS	✓
30	2019-07-01 14:37:21	<u>045ff4b871188fd0ffc111</u> <u>add169dbcb857f2f5d9739</u> <u>baf782c8b778a13f3d9d</u>	+ 376.30000000 TetherUS	✓
31	2019-07-01 14:37:21	<u>d52994bfe1a5c0dc350223</u> <u>141f9d15442df4b2f7490f</u> <u>e9f6226a4758bc1b91cd</u>	+ 174.00000000 TetherUS	✓
32	2019-07-01 14:37:21	<u>2537033e0ba5ed78afb73b</u> <u>9eabe033f1826df3b8cdf3</u> <u>d692fd6bd4413a7acb61</u>	+ 327.00000000 TetherUS	✓
33	2019-07-01 14:37:21	<u>c8006c4802a99024744f89</u> <u>58a0eccfc9823709f04080</u> <u>2fcc6bf1f69f1acaea0e</u>	+ 110.00000000 TetherUS	✓
34	2019-07-01 14:37:21	<u>dfc8d1ef22be087fb4db09</u> <u>36c259818c755d5b6c51b6</u> <u>1b78cb5c61f83a3df207</u>	+ 106.74000000 TetherUS	✓
35	2019-07-01 14:35:37	<u>4e8f89ed39116e25587662</u> <u>275aa987d1569b9326924e</u> <u>512fdff683204b5bb8ff</u>	+ 174.70000000 TetherUS	✓
36	2019-07-01 14:24:05	<u>a849b64fffb8493f7bf9b0</u> <u>e26b498943bb546cf884b1</u> <u>70d0375173b83aefe5a3</u>	+ 178.00000000 TetherUS	✓
37	2019-07-01 14:24:05	<u>ec90299ddf26b1a47dcb0e</u> <u>648da1cd656562eaa3fa2a</u> <u>93974f7853e287241387</u>	+ 106.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2019-07-01 14:14:15	<u>8071df8aa17848a73da19c3a22116c5520e05d6a11f8d9bdce817094fbaec5a</u>	+ 174.88000000 TetherUS	✓
39	2019-07-01 14:14:15	<u>bf408747110a26c7cca09de031f8518abbb3f94dda3c868c694fe72a74cc6b78</u>	+ 174.80000000 TetherUS	✓
40	2019-07-01 14:01:03	<u>c7826fa842066952870d852f7bac5e9157a4dc3913211f3917235f0d7d47ade6</u>	+ 174.88000000 TetherUS	✓
41	2019-07-01 13:27:04	<u>1d47f821a3b56149e040e07f7fce5f6810b29cb0d39eb69f194588976f49d7d2</u>	+ 721.08000000 TetherUS	✓
42	2019-06-29 00:10:42	<u>af784637b4abc633749bee0fbf62119bb68488def8aa7a518abb8729d45e54fd</u>	+ 176.00000000 TetherUS	✓
43	2019-06-29 00:10:42	<u>71d40d0d72592843af31809f51217fe9986117e21f840671717081575fd3a207</u>	+ 210.00000000 TetherUS	✓
44	2019-06-29 00:03:44	<u>0fc920705d7a101e0617d89870315d17d2798f2f30f748f2f699ab24ea969a40</u>	+ 116.00000000 TetherUS	✓
45	2019-06-29 00:00:02	<u>27834f2bd108e6773ed9b5bb9e8a9292f7bcf5f53ec5278d982665f0f210eaba</u>	+ 398.00000000 TetherUS	✓
46	2019-06-29 00:00:02	<u>85a12b7333b4f641053417966becedc74eb2297f394379bf3bfca9d24a1f8b1e</u>	+ 412.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
47	2019-06-29 00:00:02	<u>b09a385773fed47c371729</u> <u>fc9df39d1e2e647759a7f6</u> <u>ec05ce663f0c69325b0f</u>	+ 488.00000000 TetherUS	✓
48	2019-06-18 10:18:35	<u>a1fdb9ac3a95dfb00df245</u> <u>5e5d9cf602c2eca909e680</u> <u>5507d780c71cb8c82ef9</u>	- 5,000.80000000 TetherUS	✓
49	2019-06-18 09:52:40	<u>e483f4eded35292d339f33</u> <u>d8c0b4b41f4567584411c7</u> <u>4a0a35017e7bd7aea662</u>	+ 175.47000000 TetherUS	✓
50	2019-06-18 09:34:05	<u>4fd419b16f38c194dfe477</u> <u>af4e4a0383140d75122ed5</u> <u>c31be9c8f99ac6646a54</u>	+ 205.00000000 TetherUS	✓
51	2019-06-18 09:34:05	<u>a1fc7b69d285f466aa70d2</u> <u>dbc6b29e19bbbbaa521a021</u> <u>dbe6db1589b823c1ef48</u>	+ 120.00000000 TetherUS	✓
52	2019-06-18 06:07:30	<u>540e4faa9411a4e035cca2</u> <u>2efe939c0f55d72a33acc5</u> <u>75b84e3017bf5674614f</u>	+ 234.63000000 TetherUS	✓
53	2019-06-18 05:53:17	<u>1bae23e864de6e035b0346</u> <u>b59feb12e08a1ba9c0daa5</u> <u>1ba2287878662e710e0a</u>	+ 140.00000000 TetherUS	✓
54	2019-06-18 05:53:17	<u>a8cc17852fa7d1d5235715</u> <u>f05bdebdd68d3916aa43b2</u> <u>2593534c671df26ac07b</u>	+ 133.00000000 TetherUS	✓
55	2019-06-18 05:52:12	<u>f6eb1901a14637cd436260</u> <u>f6719344635a699022b443</u> <u>a62c575965b2a812e996</u>	+ 132.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
56	2019-06-18 01:21:43	<u>b85a42cda358abc2d471e5</u> <u>5d87fb8553ef1d5c26edb9</u> <u>1f729b5b3d97a62188cf</u>	+ 104.20000000 TetherUS	✓
57	2019-06-18 01:21:43	<u>10b1a09f95529759c3b04b</u> <u>a1d7dc6c7d58e2e37e460c</u> <u>71f7b01cd1e69d37f5e4</u>	+ 101.00000000 TetherUS	✓
58	2019-06-18 01:21:43	<u>981a33eaa7f9264eaa864a</u> <u>d795173cbd60fdf409fa51</u> <u>6600f89e8b7ad55400a6</u>	+ 100.80000000 TetherUS	✓
59	2019-06-18 01:21:43	<u>aebe803f90ad97616b18bd</u> <u>5809f69c3477c2819937e7</u> <u>e3d48a6679a580a5ab9a</u>	+ 306.70000000 TetherUS	✓
60	2019-06-18 01:21:43	<u>478acbc4547b2e49443697</u> <u>aedd20f06756acc4c61898</u> <u>8358f9b85a22717404ab</u>	+ 215.00000000 TetherUS	✓
61	2019-06-18 01:11:23	<u>04ed2cda633355bf266e20</u> <u>3863272edaae5a3b20beda</u> <u>a688e5fae3eaebeb8329</u>	+ 285.00000000 TetherUS	✓
62	2019-06-18 00:55:21	<u>06d3a051874da2f36d5300</u> <u>9d910e84e9a6669bab413f</u> <u>2802d1c4bba3c7db95ef</u>	+ 188.00000000 TetherUS	✓
63	2019-06-18 00:55:21	<u>e27e0bea7d83af852577a6</u> <u>1f6d9364b5f8095c36cddb</u> <u>7f373267ca17e3243af7</u>	+ 135.00000000 TetherUS	✓
64	2019-06-18 00:55:21	<u>b7cebe878bc75a5df8b07e</u> <u>36411ed2d8f5e945058bb6</u> <u>f995855c8808545557e4</u>	+ 140.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
65	2019-06-18 00:55:21	<u>86fdda93931b908211b29a</u> <u>f6a7fe682061f3212b2616</u> <u>2ce1e5346254bac2ded0</u>	+ 170.00000000 TetherUS	✓
66	2019-06-18 00:55:21	<u>d5768d2357297c2f6c6154</u> <u>9cf0b5b10aa843d4eaa8f4</u> <u>a3bbad6982f7fdb9b3d3</u>	+ 115.00000000 TetherUS	✓
67	2019-06-10 04:44:57	<u>32fe34dbd795bd6cf49798</u> <u>9575546e5a499cf5ed38d8</u> <u>8d4758b928551597ea91</u>	+ 300.00000000 TetherUS	✓
68	2019-06-10 04:30:33	<u>17632f9e74f28e4cecacdc</u> <u>b86d61cc0f46dc8c4c4288</u> <u>56bca277e86333611c83</u>	+ 119.00000000 TetherUS	✓
69	2019-06-10 04:23:52	<u>67e3869a7a2f145b76aeea</u> <u>566af6aff58b5f72294db2</u> <u>cc478c84624b2f457a4d</u>	+ 303.00000000 TetherUS	✓
70	2019-06-10 04:23:52	<u>60bf34bc6ae7bda7122357</u> <u>c8fd15da3e97d1c878ecfb</u> <u>70b3bded55b48967ba6c</u>	+ 162.00000000 TetherUS	✓
71	2019-06-10 04:23:52	<u>bfada3674b2dac3197f8ec</u> <u>16e7ac77abd5805de534ba</u> <u>90b5cb0c981856d6351e</u>	+ 243.00000000 TetherUS	✓
72	2019-06-10 04:23:52	<u>17a64d292f2d4a8295dd71</u> <u>5746df07ed49f84efef2f5</u> <u>33fb8ceece581913a922</u>	+ 174.00000000 TetherUS	✓
73	2019-06-10 03:34:11	<u>2dc3289a8a891e82b24a66</u> <u>bd6333327c19f3e5082b3c</u> <u>248a4cf66f75de5759fc</u>	+ 699.00000000 TetherUS	✓

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