

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FFs8Jz1sYKYzZv8pe6eofkQiNjtXEeZox</u>
TOTAL RECEIVED	5.94111021 BTC
	373,908.76 USD
TOTAL SEND	5.93968756 BTC
	373,819.22 USD

Token	Balance
Bitcoin	0.00142265 BTC 89.53 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 21:53:07	<u>d0c89d8a69d05adc94cdc2</u> <u>59239fedf099f8b31701bd</u> <u>0963aa805a1202c56eff</u>	- 0.00063047 BTC 11.92 USD	
2	2023-01-06 05:27:31	<u>02bf666c5ee25642a150fd</u> <u>b97efbe49e21b61957efcd</u> <u>d14477a908a4a2441e36</u>	- 0.00088504 BTC 14.87 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:16:53	<u>905a1a87d02c0b9afb41f4</u> <u>1631169418d12927fd2825</u> <u>a0680cf250babbc477c0</u>	- 0.00074179 BTC 12.46 USD		✓
4	2023-01-06 04:12:23	<u>8be0c1e37ef9e58897266c</u> <u>733c8ad0beb1b295fa26c7</u> <u>022e843e6b1d5bfd1be</u>	- 0.00099171 BTC 16.68 USD		✓
5	2020-05-05 07:27:01	<u>547fc1b608063880a62f14</u> <u>c1ed4c02e3aef7a31add0f</u> <u>349b6ca837737ff74dc3</u>	- 0.00105733 BTC 9.53 USD		✓
6	2020-05-05 07:27:01	<u>dfb2edee151b23055af97b</u> <u>dd438dfadb3e185980c833</u> <u>42f826c985740fb05c33</u>	- 0.00105733 BTC 9.53 USD		✓
7	2020-05-05 07:27:01	<u>416355309af9073ca42945</u> <u>0bc50e11b4838df4d23720</u> <u>cca180c403a10138d7ca</u>	- 0.00105733 BTC 9.53 USD		✓
8	2019-12-17 01:30:02	<u>5219146f9fa5617bf6a337</u> <u>f88a195e584491d47a4e0e</u> <u>4b950ccc1a229a1aaca6</u>	- 0.00105733 BTC 7.00 USD		✓
9	2019-12-17 01:18:34	<u>13533596ab231f16bab371</u> <u>6d234f688ea5f5f6cb2350</u> <u>49c5a8f67e2118384ec9</u>	+ 0.00000546 BTC 0.03 USD		✓
10	2019-12-11 10:36:41	<u>89914222f4ae21d2653142</u> <u>fb1fc142478e546c627654</u> <u>2d4b137f64ca441e448a</u>	- 0.00105733 BTC 7.62 USD		✓
11	2019-12-11 10:14:44	<u>ad6822ed98865db2e1ba04</u> <u>c74082c242023283c500e8</u> <u>c1fa578d92c77a4b08cb</u>	+ 0.00000546 BTC 0.03 USD		✓

#	Date & time	Transaction Id	Amount	
12	2019-12-04 04:02:30	<u>862b9f21bcf8552078ba2e</u> <u>a9e53dc25bdc1c2bcb1878</u> <u>7de34e6605954bb692fd</u>	- 0.00105733 BTC 7.60 USD	 ✓
13	2019-12-04 03:56:08	<u>b04e1b5869bbd8fd7b0172</u> <u>0efbbd2fe2e4a28e98633b</u> <u>a00d0b8613695057b1fe</u>	+ 0.00000546 BTC 0.03 USD	 ✓
14	2019-11-30 06:54:50	<u>39b99f79b0cbfb9e44812f</u> <u>3a9cc469d17f264ea8a8f8</u> <u>26c90d29170fc9ba0a1e</u>	- 0.00105733 BTC	 ✓
15	2019-11-30 06:27:08	<u>6401c2cabb177d0efb774c</u> <u>d480a1d3c7ea6b65195d7e</u> <u>2e6ef953001298639cb1</u>	+ 0.00000546 BTC	 ✓
16	2019-11-27 09:16:23	<u>14c2c9296bd318fa34a7a0</u> <u>c02a2b16a76c9cf3e66ac0</u> <u>e0866933e7d7197c88cc</u>	- 0.00105733 BTC	 ✓
17	2019-11-27 08:58:10	<u>a7977367bd827ca2da27f6</u> <u>684322a64906d602d863e5</u> <u>f66271cad6605b0d2759</u>	+ 0.00000546 BTC	 ✓
18	2019-11-21 16:10:19	<u>e717a81ec95d6ed6f22576</u> <u>3046890e1b63419ad04e10</u> <u>b602cdd0bf1554f7229b</u>	+ 0.00009161 BTC	 ✓
19	2019-11-21 16:10:19	<u>d089ead8a9a0ec2f06a32a</u> <u>3639d42a6c256689113500</u> <u>42e6a6c30487bbfeed0c</u>	+ 0.00009161 BTC	 ✓
20	2019-11-21 16:10:19	<u>959a6543ecaacdf7441011</u> <u>e3c09b67b9d54d56679be7</u> <u>87f20c0d37ade2b0c2b1</u>	+ 0.00009161 BTC	 ✓

#	Date & time	Transaction Id	Amount	
21	2019-11-21 16:04:44	<u>afffa2ba79c34d17c717e916d3e39b9306c188231ca894bb4fd515c4b56c6cc3</u>	+ 0.00009161 BTC	✓
22	2019-11-21 16:04:44	<u>5266ea458c8c552b67efc6b429fc6792b06214f085006bee6e8941847617cc37</u>	+ 0.00009161 BTC	✓
23	2019-11-21 16:04:44	<u>748ee0a73ac2b02c3afc656c814ab53cfa503d9563a77281a45083fe7ead7790</u>	+ 0.00009161 BTC	✓
24	2019-11-21 16:04:44	<u>9cb478c7b535ab90ae4d2a00b2dd56e8cf38f8a53c8e062e52ec30c4459853c3</u>	+ 0.00009161 BTC	✓
25	2019-11-21 08:28:39	<u>f54f6b31c6cc52b09376af5f991363de1f12480709a0cd8c71215e398f2da213</u>	+ 0.00032221 BTC	✓
26	2019-11-21 08:14:45	<u>50d47d15f0f65b0cc4db675afca5d7800b29592f0e06c902e8ea213777cb0578</u>	+ 0.00033359 BTC	✓
27	2019-11-09 04:58:26	<u>9854244dac84602a5fed05c5661055de54ea98e11e2b937191cf2c492234bc41</u>	- 0.00196223 BTC	✓
28	2019-11-09 04:50:00	<u>bbf432d3dbd94c662597aa318c0e9d82b444d1b5a9783e84a52bb646e043603a</u>	+ 0.00000546 BTC	✓
29	2019-11-08 06:27:17	<u>cfe1c49469e0210b42080315bc46e5a7213a47ea56a05f2df394c1f59aa32092</u>	- 0.00196223 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-08 05:53:26	<u>81df568388d374bddafca55af2e70c3a6e2fbaa99500c2b0dc30d420b408eedd</u>	+ 0.00000546 BTC	✓
31	2019-11-05 13:57:28	<u>9a48e6f20db3c1c16203bee6bdfa3f446247d3ae6e373eb3a34b223b4f5b15a1</u>	- 0.03572963 BTC	✓
32	2019-11-02 20:48:42	<u>c634849b0a1bdc15554aecd72125944cabac74d2fc473e7e504c2a750391b5af</u>	- 0.05319952 BTC	✓
33	2019-10-31 18:52:19	<u>0a4a3b2cd4c6c00f9b27a6bebeb3410c1774c0c7183429e755d64f78429bb5b2</u>	- 0.07527856 BTC	✓
34	2019-10-30 21:03:37	<u>215eb6795492c9a9cc3a991ef9ad76cda606b3d4c1b01954cb79a714dec1943a</u>	- 0.08940822 BTC	✓
35	2019-10-30 09:43:54	<u>5d207b7d7e2b34398599366dfd2b0126d2084103b246f5b6aa07aa8ee38cfb08</u>	- 0.09752031 BTC	✓
36	2019-10-22 03:17:39	<u>95b222d8780a22e725c723edf4de65f117b8c4c762dac72e3a3215485d9dd782</u>	- 0.00196223 BTC	✓
37	2019-10-22 02:57:51	<u>25049cfe02ef33c5fd764e25e6596234718a7335ffffc838f392de2410c38e0df</u>	+ 0.00000546 BTC	✓
38	2019-10-20 08:18:53	<u>78c8555c07ae26759fdc5e25e9a5c55d5155eb5259604614bfd535fbb8d8b68b</u>	- 0.00422612 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-20 07:31:09	<u>3077f11caa15292c7333d6</u> <u>9784b7177e8882f08327aa</u> <u>c27e7678fccec841a59c</u>	+ 0.00000546 BTC	✓
40	2019-10-16 09:24:46	<u>f21760892c46325a58ef87</u> <u>895a3726c4228cda706138</u> <u>ae1f4417be084f94bde4</u>	- 0.00431456 BTC	✓
41	2019-10-16 09:17:54	<u>fb494c3a349f9776d72a07</u> <u>a3508b79877a2bd1260533</u> <u>e5fa24493f109b0ebd3b</u>	+ 0.00000546 BTC	✓
42	2019-10-16 09:00:22	<u>ee266a9ae92ae974a07b60</u> <u>1d267819e0d69c001194a2</u> <u>70cef66a6798c3931a36</u>	- 0.00440134 BTC	✓
43	2019-10-16 08:52:59	<u>14fe8a4ccab897d548993f</u> <u>bbd8ec6ab75051aa360a79</u> <u>3055d4b12857e50884da</u>	+ 0.00000546 BTC	✓
44	2019-10-11 08:02:16	<u>e18c5d3fc052d6545760fa</u> <u>883f27d857b8c7b7fa2627</u> <u>6a2f2ec9a77006bb3c51</u>	- 0.00444305 BTC	✓
45	2019-10-11 07:49:05	<u>434481fb388d458f95dc29</u> <u>e72478d1c595a7b85aa3cc</u> <u>ca6298fadd8dbd481a1e</u>	+ 0.00000546 BTC	✓
46	2019-09-30 06:28:01	<u>8233765ee226b31ecd6241</u> <u>dd70fcbbbb4c8c38d09b4b</u> <u>5c34cda9472d3fc4a5cd</u>	- 0.00449228 BTC	✓
47	2019-09-30 05:55:05	<u>590f9354c93d702ea21590</u> <u>d49f968c3ca9e65201437d</u> <u>be0c857db3d618a0f729</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-09-30 05:55:05	<u>eaaffa0c0e73dc5c9b6e4fb</u> <u>9b0aecadf4c7068652cb31</u> <u>965f0f96aa098bb61e73</u>	+ 0.00000546 BTC	✓
49	2019-09-25 09:28:57	<u>f38646a736b41bdea5c3b2</u> <u>4b4caa3a4aa6e3d8a05017</u> <u>51c8b44c967f6452f068</u>	- 0.00468419 BTC	✓
50	2019-09-25 09:24:52	<u>278c9df86d9f191d377913</u> <u>f2764aaa424e45c87b9637</u> <u>50cea2560b124f6336b7</u>	+ 0.00000546 BTC	✓
51	2019-09-22 03:52:40	<u>31d4e37cbbd5eb7f87bb92</u> <u>2f9e85df9b045fcbd3b0df</u> <u>b8a0699aa275486e6951</u>	- 0.00480267 BTC	✓
52	2019-09-22 03:49:33	<u>3ae5d4d99e7a4317f70842</u> <u>1aeca8ade221ba26b3c51a</u> <u>ba0285a097993f5f0e73</u>	+ 0.00000546 BTC	✓
53	2019-09-22 03:49:33	<u>f1c1bdce5eb06a320e9ccb</u> <u>2c86f8a4009e4b0d4bc014</u> <u>d663efc1b6906748522d</u>	+ 0.00000546 BTC	✓
54	2019-09-15 09:02:28	<u>d4213111b6f1dee568f790</u> <u>3ceaebdf2134b86f8530f4</u> <u>f9e5849458ea27416fc1</u>	- 0.00584480 BTC	✓
55	2019-09-15 08:59:10	<u>2b052e0fdc847dc4633af2</u> <u>0ebdf9de25fd2ebaffb8c9</u> <u>664fb1211f47f9e0ec68</u>	+ 0.00000546 BTC	✓
56	2019-09-11 10:15:03	<u>f7a338a4d0ef243a485c09</u> <u>4f82b172a0cea436becff7</u> <u>81ef579cc3e0bc914831</u>	- 0.00648916 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-09-11 09:40:27	<u>96739caee616a3409f4f39</u> <u>f8469123b2a267fb11f376</u> <u>3b623319ae1d4e16ed41</u>	+ 0.00000546 BTC	✓
58	2019-09-03 04:01:04	<u>4e97289d405a1ff64549fb</u> <u>d7fa384e2fd21a7233ee0b</u> <u>d902d2aa5e19470492b0</u>	- 0.00660398 BTC	✓
59	2019-09-03 03:54:00	<u>27ebc58fff24e9ce3efc88</u> <u>039442d16dde9acc2aba63</u> <u>5d066dd054480f627456</u>	+ 0.00000546 BTC	✓
60	2019-08-29 12:35:39	<u>a5c376485783f4d2ae4daf</u> <u>4a2c1920c5790be5e8fa3c</u> <u>971d2034af61be11a5e2</u>	+ 0.09752031 BTC	✓
61	2019-08-29 12:11:02	<u>cbe137783dcddd3313f00</u> <u>3da8686717da4984ee5287</u> <u>1b6f1dd0aae4e68245fe</u>	- 0.00693534 BTC	✓
62	2019-08-29 11:49:01	<u>73db2e76feea0021edeca3</u> <u>02f93e9d0ba43eb006b26c</u> <u>b77542a8c064b6f6d64d</u>	+ 0.00000546 BTC	✓
63	2019-08-20 20:07:20	<u>bc6cb4f9b011a6a53704c7</u> <u>ef836591db7d80a1012e6a</u> <u>4fd372c2579f98008bce</u>	+ 0.00105733 BTC	✓
64	2019-08-20 20:04:34	<u>79868e3d94b05d983c2dfd</u> <u>7b7cfe5a7a5c212030d297</u> <u>7ea9dda9d0c0b0089101</u>	+ 0.00105733 BTC	✓
65	2019-08-20 20:04:34	<u>ad2961f5426929a6f72f91</u> <u>424ce29e8ecc2f65ea1ff1</u> <u>ecec32970e791edb1fdf</u>	+ 0.00105733 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-08-20 20:04:34	<u>3681b37e1c7b30e1f49834</u> <u>f418595480ab0ca940d4d4</u> <u>14d4b4a94060d3d5c627</u>	+ 0.00105733 BTC	✓
67	2019-08-20 20:04:34	<u>b6a629666e52624958e52b</u> <u>db2b44158a82a7f0e52a06</u> <u>d711890fb28b18cf4c5d</u>	+ 0.00105733 BTC	✓
68	2019-08-20 20:04:34	<u>f6837c98eed2f6d226f1fd</u> <u>fe7019565d4912e0aedba6</u> <u>704308b9271df4420034</u>	+ 0.00105733 BTC	✓
69	2019-08-20 20:02:40	<u>c1bbe97b75dabe426abafa</u> <u>32400cd86e2a3ed9e6f742</u> <u>6345f73b40f32b7c4a79</u>	+ 0.00105733 BTC	✓
70	2019-08-20 20:02:40	<u>e055bad779662f726fcadb</u> <u>e40ba2aa33eebda37f6f65</u> <u>dd76161e08a00eba03d1</u>	+ 0.00105733 BTC	✓
71	2019-08-20 17:07:23	<u>7c983aaedf59c62d840937</u> <u>dc831a4ffcef916753e365</u> <u>185b9280864df3553731</u>	+ 0.00099171 BTC	✓
72	2019-08-20 16:54:26	<u>e618bafea2b8953ae4e7</u> <u>7c5139b9ce23042cf92cfc</u> <u>c0d38b8eec10544d84c9</u>	+ 0.00074179 BTC	✓
73	2019-08-20 16:20:29	<u>26029e57b6da012fd1d710</u> <u>4382f04af10c22e5add84e</u> <u>011608b90e75a73c7b79</u>	+ 0.00088504 BTC	✓
74	2019-08-20 16:05:32	<u>07331f56fcc5b793531e23</u> <u>0b064c00b35b50fccfe5b1</u> <u>088b5e9f3e2abc572989</u>	+ 0.00063047 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-14 12:39:04	<u>d81d88e77611f1b89dec837d1f963ac61c59b47691eadaac33adf55de64950c16</u>	- 0.00743596 BTC	✓
76	2019-08-14 12:33:05	<u>8083828d7f49a7212f1e7500777c4f85debbb94d0434c4bc8fb0cc1595c5df22</u>	+ 0.00000546 BTC	✓
77	2019-08-07 07:03:40	<u>3ac4fa557747146fd164e9a550fd149eee67366aa370e32c08b031a609f6766d</u>	+ 0.05319952 BTC	✓
78	2019-08-01 10:10:35	<u>e8ea77ffe157df81b3e51fa811041a278b4d5dd825a3ab54979d7564dd84d431</u>	+ 0.03572963 BTC	✓
79	2019-07-21 23:43:55	<u>107db3d66f049bff61233041adc4261931456392d66c87323c4a92a5e269634e</u>	+ 0.00196223 BTC	✓
80	2019-07-21 23:43:55	<u>54d53a8e7e4e39b86caecc5f95df41435cb35a34ee3b14a3ef9aa6f913acb97</u>	+ 0.00196223 BTC	✓
81	2019-07-21 23:43:55	<u>33f1abea2914c47dc155ee559bef8135f52267d3daa32296251624fc9e9b4432</u>	+ 0.00196223 BTC	✓
82	2019-07-19 06:06:19	<u>9da178dda7ebbcddc23282b56c6261703b0009538f267f5cbd78a3721a833b80</u>	+ 0.07527856 BTC	✓
83	2019-07-18 01:53:27	<u>3ad7edbf5d252e86e81731b5d86f7a117e2f48114b0e5f244042dd5708e1d678</u>	+ 0.08940822 BTC	✓

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84	2019-07-16 05:58:01	<u>6bc52d9ddc199bd4389734</u> <u>6ac23f325b5f69e754dd25</u> <u>ae6c7073ca766026aedc</u>	+ 0.00440134 BTC	✓
85	2019-07-16 05:58:01	<u>b76559b657cd12a17c3567</u> <u>a79ccab722ec558d76fb0d</u> <u>36eeb2734760e6531838</u>	+ 0.00422612 BTC	✓
86	2019-07-16 05:33:01	<u>0e763b982ff0eb462be699</u> <u>d2f268a16622ffd455a68c</u> <u>7bd67abf6ea1b8b053a4</u>	+ 0.00693534 BTC	✓
87	2019-07-16 05:20:08	<u>5934422cb5d4cbdd95093a</u> <u>8202518fb4e60ccbe8296d</u> <u>110b3f77d9010329bc85</u>	+ 0.00431456 BTC	✓
88	2019-07-16 05:05:49	<u>3d9f521ac98e9fed7f2dcb</u> <u>063e29b0160cc2eb88f710</u> <u>25322bb93871d32c8ed4</u>	+ 0.00743596 BTC	✓
89	2019-07-16 05:05:49	<u>107bdbfd1b2c9e4b46ae0c</u> <u>1a1c90f5d81ff33814b314</u> <u>4977c99651411c2bc105</u>	+ 0.00444305 BTC	✓
90	2019-07-16 05:05:49	<u>d9d4ee9f857aa89d0ce016</u> <u>8eb14132223185bccafb1a</u> <u>7a3eb06e895deadb1b6e</u>	+ 0.00468419 BTC	✓
91	2019-07-16 05:05:49	<u>b7cb234e286bc6ab52f9d0</u> <u>b7cf1699743c15b2fc9a59</u> <u>f0d2f98d9297b9b096c6</u>	+ 0.00480267 BTC	✓
92	2019-07-16 05:05:49	<u>b4bdeca745dd310cc93bd1</u> <u>c6f1603c062799656afae3</u> <u>14c9c68604dc26cfd52</u>	+ 0.00449228 BTC	✓

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93	2019-06-20 17:57:51	<u>6d6ad7b54db3b33e104f0d</u> <u>8a9fdd8b96aec20db57fa3</u> <u>5885a6f3ccddb3afa9b4</u>	- 0.27193903 BTC	✓
94	2019-06-20 14:42:29	<u>4c2bed68bb1a1d2f9e7c81</u> <u>e5a9051768a9571cf67f27</u> <u>3b5ddb693c8757287e52</u>	- 0.05767495 BTC	✓
95	2019-06-20 11:49:18	<u>d4629cc4788c2fc0b29662</u> <u>c83478ba3b9e5375e3acfb</u> <u>8eaac5c5511a8755d133</u>	- 0.03081164 BTC	✓
96	2019-06-20 11:49:18	<u>9c8775848d21285facfce5</u> <u>725bb935c562471443cd13</u> <u>6765b0d6001e7fcb7aae</u>	- 0.03404929 BTC	✓
97	2019-06-20 10:26:08	<u>e9fc91ab065b3d1e32bdb1</u> <u>bad6a382f33fd4a3975db0</u> <u>18c3929ecfdbce4e93cf</u>	- 0.02426012 BTC	✓
98	2019-06-20 07:26:02	<u>aedabacd589427d160e429</u> <u>7919ae88510a7282173ff3</u> <u>df72a0383273b3e31a69</u>	+ 0.27193903 BTC	✓
99	2019-06-20 06:57:59	<u>1b1846af495548185bcd32</u> <u>71d3d83812b435bcc1abbf</u> <u>1724033b0c718b111019</u>	+ 0.05767495 BTC	✓
100	2019-06-20 05:52:49	<u>f8db7fa99bc5d05b5a458d</u> <u>32608e5f7fb1828fa8db62</u> <u>4e84f9173525d4851d3d</u>	+ 0.03404929 BTC	✓
101	2019-06-20 05:52:02	<u>fed68acbbabcca6e78d9b2</u> <u>98e456c464aae9f7b9c68f</u> <u>20231eb39e794fe35e75</u>	+ 0.03081164 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-20 05:38:00	<u>97d79077c41fb34f837883d2c2b30fe7781fdaa3d4eff50afbdfb2048f8e1ce</u>	+ 0.02426012 BTC	✓
103	2019-06-19 23:03:08	<u>aa06627c02429c3143ddcd25adbfc7015285b9cea4fb3bf7318fcafe7f8b3a4e</u>	+ 0.00648916 BTC	✓
104	2019-06-19 23:03:08	<u>a6598fd8bb6debfac2b23bc305c0aae4ac5dcc77c42cd7f95e839f7bf617b807</u>	+ 0.00660398 BTC	✓
105	2019-06-19 22:53:53	<u>60f0e0636ad55dea405d58ed4f9467b1f51b1bded6519d4631322270728cc14e</u>	+ 0.00584480 BTC	✓
106	2019-06-14 12:18:56	<u>76cbc4633e772da9f19a1381bec468c337ceaff8b521850b2b5353ad1597e703</u>	- 0.12485775 BTC	✓
107	2019-06-14 10:48:19	<u>3691cfcc4345214e2e71f68594747b5f2ad4007a63a5213a2488ac61725d62e6</u>	+ 0.12485775 BTC	✓
108	2019-06-11 07:55:27	<u>fb2002cc9864c085f0bac56add9937007b7530d0bb79307532e527d342b83105</u>	- 0.06553231 BTC	✓
109	2019-06-11 03:54:45	<u>8ee0b096ad0d5e6ab48cff293b3d80c172c53f2859c5067ce7d2bfdfb98efab8</u>	+ 0.06553231 BTC	✓
110	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d3dd52ee9fdd50a4eba1abcd9a74b29bf4dda0697a</u>	- 0.03855484 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-11 02:00:01	<u>01597c961a96c7e1b06f0d3dd52ee9fdd50a4eba1abcd9a74b29bf4dda0697a</u>	- 0.03495056 BTC	✓
112	2019-06-11 02:00:01	<u>415090bc5e91719e7ba5093b9260b865bbc14090db63d1f9e9b55df554c97c56</u>	- 0.02752357 BTC	✓
113	2019-06-11 01:42:16	<u>45bef08d38349a3b659f2eae8a18e7a6e86d2334e1189770c461a535cc63c94f</u>	+ 0.02752357 BTC	✓
114	2019-06-11 01:42:16	<u>d7ac7abf78c256deee17605608b168405a9679086a5b2991ad704bccce375f0e</u>	+ 0.03855484 BTC	✓
115	2019-06-11 01:11:35	<u>3e315535b9cdf0cf4a9e1361cdda79a5f35c847f21a4dc451d07eb157a85abfb</u>	+ 0.03495056 BTC	✓
116	2019-06-07 08:23:33	<u>125264b820ef4a0e23014dba09ad8ae55621792e2ebe4969abca497b89c51ac9</u>	- 0.41673198 BTC	✓
117	2019-06-07 02:54:31	<u>c25d89cdf9e046465e345fdb8765791489f058793673dc7800d83c7b58a8e9fe</u>	+ 0.41673198 BTC	✓
118	2019-06-03 02:40:27	<u>a7a8ca539bda9dc3f70943eae0b36f8e5aebcd45bb9612ea1b4ffe62e55fcef0</u>	- 0.02857066 BTC	✓
119	2019-06-03 02:40:27	<u>a7a8ca539bda9dc3f70943eae0b36f8e5aebcd45bb9612ea1b4ffe62e55fcef0</u>	- 0.03164277 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-03 02:12:42	<u>c2a9b84bb5e3ac735f6ca876d50cf694ab87f9deb2d96fbc290b0e36469770af</u>	+ 0.02857066 BTC	✓
121	2019-06-03 02:11:48	<u>9f0e2bff56c061246325aa3bde039e1a5879f88bd4e162290d58a5a3e9035ae0</u>	+ 0.03164277 BTC	✓
122	2019-05-31 07:46:15	<u>ff79d6ee829fd39c95b61a5c1c650dd25c7dae9396e02d667cfd38423af00e2a</u>	- 0.23339690 BTC	✓
123	2019-05-31 04:44:22	<u>931d14d238102deb7411b9a347988141c598585c391d466b70196e3c77c87cab</u>	- 0.02344626 BTC	✓
124	2019-05-31 03:02:25	<u>dfd1a03d65dcb576958743344b76de96b566887ac77f5222d30bf7fa0742439</u>	- 0.05584474 BTC	✓
125	2019-05-31 02:44:12	<u>d7dc0cae051ba74bc63d76ef8b470fec18314af59f7ff3ab42df4d3ec51923f3</u>	+ 0.23339690 BTC	✓
126	2019-05-31 01:48:49	<u>54c8693ea6e7dcc504b8724b7376efb9aa34b2443acfece9d15955953b5c7274</u>	+ 0.02344626 BTC	✓
127	2019-05-31 01:48:49	<u>6c6d0034a1972121c504a03510e077a7f2fdc5af8e4f9ac1ca198da69d3d6bf4</u>	+ 0.05584474 BTC	✓
128	2019-05-24 07:30:37	<u>df3afe5b475d813b242d16357e100c619e3c0a9797fa9b129470424e67f979e9</u>	- 0.07770662 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-05-24 05:24:28	<u>e006997aa48898e45c7953</u> <u>9eb5476dc3ef9e95aa921b</u> <u>727352a8b3ba9f233db3</u>	- 0.04579628 BTC	✓
130	2019-05-24 05:24:28	<u>d2ca09de48df0c0ded0cfa</u> <u>b17fc9ddfee84362674e08</u> <u>d62fe750019a24b01c9a</u>	- 0.04143910 BTC	✓
131	2019-05-24 04:13:57	<u>a6052945e55610b0d47b51</u> <u>30adbf94d87b9148a5b9a5</u> <u>4358843e2a65a20da916</u>	- 0.01829749 BTC	✓
132	2019-05-24 03:33:28	<u>3c32ceea0c888bcf14d1f2</u> <u>81e38fd86be09d6a24add6</u> <u>22895e9eabe5cbe028dc</u>	+ 0.04143910 BTC	✓
133	2019-05-24 03:33:28	<u>00367b455a8e86c2e93645</u> <u>f949edc5b9149efbbe97c9</u> <u>60fcdb231080e4a17a3d</u>	+ 0.07770662 BTC	✓
134	2019-05-24 03:33:28	<u>24f1c5ad54a00b5621fb49</u> <u>bf1ccdb061ba5cf0694735</u> <u>841167196df430649314</u>	+ 0.01829749 BTC	✓
135	2019-05-24 03:33:28	<u>df1326eedacd5d0f0ca4c2</u> <u>f6ddab2cdc8ea7529f9150</u> <u>16a7f95a30abfce48b3a</u>	+ 0.04579628 BTC	✓
136	2019-05-23 04:46:53	<u>7f5722028df5e67c5f7cde</u> <u>b6d1b32c1781747d00a93e</u> <u>e2be4fc2ba22602f0ff8</u>	- 0.19461395 BTC	✓
137	2019-05-23 04:03:59	<u>12a4a9db70c102be115d93</u> <u>76cd20210ab425004290ac</u> <u>4929de09c5430b290387</u>	+ 0.19461395 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-05-15 06:55:01	<u>e0f1903809901901ba489e</u> <u>f3ffa2ea704310d7139596</u> <u>e0396635c6481e0fc7f5</u>	- 1.04810238 BTC	✓
139	2019-05-15 06:55:01	<u>e0f1903809901901ba489e</u> <u>f3ffa2ea704310d7139596</u> <u>e0396635c6481e0fc7f5</u>	- 0.56934311 BTC	✓
140	2019-05-15 05:48:11	<u>77118301baed76f4c8931e</u> <u>93a0f6e3e4fef032dfaf9d</u> <u>95df92bdc5a5eb1302b5</u>	+ 1.04810238 BTC	✓
141	2019-05-15 05:43:45	<u>e28d8d9b40c62f233df1bf</u> <u>0333aaef96064d0a5c6b3b</u> <u>d41140d5ab0b292ff4af</u>	+ 0.56934311 BTC	✓
142	2019-05-15 05:41:07	<u>1ad1d4de60ea761ca861ec</u> <u>0e71d5ee05defabd1413f4</u> <u>793e9117e730aa02f849</u>	- 0.75337387 BTC	✓
143	2019-05-15 04:46:03	<u>b7e368084f4db6307ebaa9</u> <u>5589d8f185f79d2a5cfc69</u> <u>7c13e503687f59421852</u>	- 0.50420839 BTC	✓
144	2019-05-15 04:11:47	<u>450487e15ecfdc0aacf271</u> <u>8f06569f166015081dca14</u> <u>73435de76c7463936a8e</u>	+ 0.75337387 BTC	✓
145	2019-05-15 04:03:48	<u>5180817709c35e3d6d6242</u> <u>76654ea43f96351eac0fd8</u> <u>b532a539f3b27cb3fae6</u>	+ 0.50420839 BTC	✓
146	2019-05-14 21:56:28	<u>40ca1aea0fd343d984934c</u> <u>168441605befa8032089ab</u> <u>1f7d4d02d8122ee223e4</u>	- 0.36651731 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-05-14 20:25:08	<u>11dd282429f649d86dfa6f</u> <u>f8754fd8ffb7ed4f9fa0ef</u> <u>424f4f585966f0c31ea2</u>	+ 0.36651731 BTC	✓
148	2019-05-06 08:36:18	<u>f67be250ee07daef72ff67</u> <u>8a6cdbd54e62dcf28729aa</u> <u>8713ba8a6407752797e8</u>	- 0.05892326 BTC	✓
149	2019-05-06 07:18:14	<u>054c2078f1e6f26144a881</u> <u>9c73f6c7b3074751eed0ec</u> <u>7c26bafc939e1a035ecf</u>	+ 0.05892326 BTC	✓
150	2019-04-29 04:25:08	<u>1a6922384f01a5e053cc6f</u> <u>b765ae78ed9aa6e6b3d30b</u> <u>655bde7e8708b8a6a454</u>	- 0.06312457 BTC	✓
151	2019-04-29 02:55:07	<u>25514a7af9a74fe590d769</u> <u>5d2f5159bdf46a787f2127</u> <u>da2705b2dce775b29dc9</u>	+ 0.06312457 BTC	✓
152	2019-04-22 02:48:10	<u>25bf012a23efdeed20cd60</u> <u>fee2385c85909ac968a9bb</u> <u>57e7a21efd0f403d57d9</u>	- 0.02501814 BTC	✓
153	2019-04-22 01:57:25	<u>29d5a31a30f0d306dd3938</u> <u>c83e2e8c2f51e4a9abd161</u> <u>84de4f31f1cd7a2bdcee</u>	+ 0.02501814 BTC	✓
154	2019-04-16 05:59:35	<u>a02a0f9b66559f2f0938dc</u> <u>97bdde056af28bd8b2b930</u> <u>986b4b0777d6645af510</u>	- 0.19388783 BTC	✓
155	2019-04-16 04:53:50	<u>e32ffd7d9a8cb2f27bee88</u> <u>c15d427ba38abe636d4173</u> <u>0eade74a0f90794fde46</u>	+ 0.19388783 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.02844623 BTC	✓
157	2019-04-08 02:41:39	<u>0a669934ac8a7282e90e32</u> <u>07d6f9088207c0beb3a42e</u> <u>f482f221920447877a64</u>	- 0.01769217 BTC	✓
158	2019-04-08 02:03:35	<u>23f5710bcdffd477f3c46f</u> <u>40dfbb000c8f069d35229b</u> <u>375085345504e7621dff</u>	+ 0.02844623 BTC	✓
159	2019-04-08 02:03:35	<u>0874532c4611570ba944cb</u> <u>176324a66677743aa11b57</u> <u>e69d1f4d94066c30c34a</u>	+ 0.01769217 BTC	✓
160	2018-12-24 07:26:47	<u>d3ec8c7ead79f3ffd770b2</u> <u>d3c5113163646ca3ed7d46</u> <u>8c3bf7f5b7146dcb8a93</u>	- 0.00000546 BTC	✓
161	2018-12-24 06:46:42	<u>9be38f506d6bb31149a0d7</u> <u>a633be37f9b5abde0748c9</u> <u>f2da3aa8435be8b8681b</u>	+ 0.00000546 BTC	✓
162	2018-10-08 05:22:59	<u>a87409ead2f7d285cf28b0</u> <u>f53d28776634345c1f430f</u> <u>a4872d7e4a9d84370974</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 01:30:02	<u>5219146f9fa5617bf6a337</u> <u>f88a195e584491d47a4e0e</u> <u>4b950ccc1a229a1aaca6</u>	- 1,911.66750000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-12-17 01:18:34	<u>13533596ab231f16bab3716d234f688ea5f5f6cb235049c5a8f67e2118384ec9</u>	+ 1,911.66750000 TetherUS	✓
3	2019-12-11 10:36:41	<u>89914222f4ae21d2653142fb1fc142478e546c6276542d4b137f64ca441e448a</u>	- 1,548.27440000 TetherUS	✓
4	2019-12-11 10:14:44	<u>ad6822ed98865db2e1ba04c74082c242023283c500e8c1fa578d92c77a4b08cb</u>	+ 1,548.27440000 TetherUS	✓
5	2019-12-04 04:02:30	<u>862b9f21bcf8552078ba2ea9e53dc25bdc1c2bcb18787de34e6605954bb692fd</u>	- 1,433.63080000 TetherUS	✓
6	2019-12-04 03:56:08	<u>b04e1b5869bbd8fd7b01720efbbd2fe2e4a28e98633ba00d0b8613695057b1fe</u>	+ 1,433.63080000 TetherUS	✓
7	2019-11-30 06:54:50	<u>39b99f79b0cbfb9e44812f3a9cc469d17f264ea8a8f826c90d29170fc9ba0a1e</u>	- 1,115.06150000 TetherUS	✓
8	2019-11-30 06:27:08	<u>6401c2cabb177d0efb774cd480a1d3c7ea6b65195d7e2e6ef953001298639cb1</u>	+ 1,115.06150000 TetherUS	✓
9	2019-11-27 09:16:23	<u>14c2c9296bd318fa34a7a0c02a2b16a76c9cf3e66ac0e0866933e7d7197c88cc</u>	- 1,296.45270000 TetherUS	✓
10	2019-11-27 08:58:10	<u>a7977367bd827ca2da27f6684322a64906d602d863e5f66271cad6605b0d2759</u>	+ 1,296.45270000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-11-09 04:58:26	<u>9854244dac84602a5fed05</u> <u>c5661055de54ea98e11e2b</u> <u>937191cf2c492234bc41</u>	- 1,067.90790000 TetherUS	✓
12	2019-11-09 04:50:00	<u>bbf432d3dbd94c662597aa</u> <u>318c0e9d82b444d1b5a978</u> <u>3e84a52bb646e043603a</u>	+ 1,067.90790000 TetherUS	✓
13	2019-11-08 06:27:17	<u>cfe1c49469e0210b420803</u> <u>15bc46e5a7213a47ea56a0</u> <u>5f2df394c1f59aa32092</u>	- 1,682.44750000 TetherUS	✓
14	2019-11-08 05:53:26	<u>81df568388d374bddafca5</u> <u>5af2e70c3a6e2fbaa99500</u> <u>c2b0dc30d420b408eedd</u>	+ 1,682.44750000 TetherUS	✓
15	2019-10-22 03:17:39	<u>95b222d8780a22e725c723</u> <u>edf4de65f117b8c4c762da</u> <u>c72e3a3215485d9dd782</u>	- 1,573.94010000 TetherUS	✓
16	2019-10-22 02:57:51	<u>25049cfe02ef33c5fd764e</u> <u>25e6596234718a7335fffc</u> <u>838f392de2410c38e0df</u>	+ 1,573.94010000 TetherUS	✓
17	2019-10-20 08:18:53	<u>78c8555c07ae26759fdc5e</u> <u>25e9a5c55d5155eb525960</u> <u>4614bfd535fbb8d8b68b</u>	- 1,900.95720000 TetherUS	✓
18	2019-10-20 07:31:09	<u>3077f11caa15292c7333d6</u> <u>9784b7177e8882f08327aa</u> <u>c27e7678fcceec841a59c</u>	+ 1,900.95720000 TetherUS	✓
19	2019-10-16 09:24:46	<u>f21760892c46325a58ef87</u> <u>895a3726c4228cda706138</u> <u>ae1f4417be084f94bde4</u>	- 875.42450000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2019-10-16 09:17:54	<u>fb494c3a349f9776d72a07</u> <u>a3508b79877a2bd1260533</u> <u>e5fa24493f109b0ebd3b</u>	+ 875.42450000 TetherUS	✓
21	2019-10-16 09:00:22	<u>ee266a9ae92ae974a07b60</u> <u>1d267819e0d69c001194a2</u> <u>70cef66a6798c3931a36</u>	- 820.41540000 TetherUS	✓
22	2019-10-16 08:52:59	<u>14fe8a4ccab897d548993f</u> <u>bbd8ec6ab75051aa360a79</u> <u>3055d4b12857e50884da</u>	+ 820.41540000 TetherUS	✓
23	2019-10-11 08:02:16	<u>e18c5d3fc052d6545760fa</u> <u>883f27d857b8c7b7fa2627</u> <u>6a2f2ec9a77006bb3c51</u>	- 975.61400000 TetherUS	✓
24	2019-10-11 07:49:05	<u>434481fb388d458f95dc29</u> <u>e72478d1c595a7b85aa3cc</u> <u>ca6298fadd8dbd481a1e</u>	+ 975.61400000 TetherUS	✓
25	2019-09-30 06:28:01	<u>8233765ee226b31ecd6241</u> <u>dd70fcbbbb4c8c38d09b4b</u> <u>5c34cda9472d3fc4a5cd</u>	- 1,681.88260000 TetherUS	✓
26	2019-09-30 05:55:05	<u>590f9354c93d702ea21590</u> <u>d49f968c3ca9e65201437d</u> <u>be0c857db3d618a0f729</u>	+ 582.36240000 TetherUS	✓
27	2019-09-30 05:55:05	<u>eaffa0c0e73dc5c9b6e4fb</u> <u>9b0aecadf4c7068652cb31</u> <u>965f0f96aa098bb61e73</u>	+ 1,099.52020000 TetherUS	✓
28	2019-09-25 09:28:57	<u>f38646a736b41bdea5c3b2</u> <u>4b4caa3a4aa6e3d8a05017</u> <u>51c8b44c967f6452f068</u>	- 801.43560000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2019-09-25 09:24:52	<u>278c9df86d9f191d377913</u> <u>f2764aaa424e45c87b9637</u> <u>50cea2560b124f6336b7</u>	+ 801.43560000 TetherUS	✓
30	2019-09-22 03:52:40	<u>31d4e37cbbd5eb7f87bb92</u> <u>2f9e85df9b045fcbd3b0df</u> <u>b8a0699aa275486e6951</u>	- 1,326.17100000 TetherUS	✓
31	2019-09-22 03:49:33	<u>3ae5d4d99e7a4317f70842</u> <u>1aeca8ade221ba26b3c51a</u> <u>ba0285a097993f5f0e73</u>	+ 496.28950000 TetherUS	✓
32	2019-09-22 03:49:33	<u>f1c1bdce5eb06a320e9ccb</u> <u>2c86f8a4009e4b0d4bc014</u> <u>d663efc1b6906748522d</u>	+ 829.88150000 TetherUS	✓
33	2019-09-15 09:02:28	<u>d4213111b6f1dee568f790</u> <u>3ceaebdf2134b86f8530f4</u> <u>f9e5849458ea27416fc1</u>	- 1,168.51940000 TetherUS	✓
34	2019-09-15 08:59:10	<u>2b052e0fdc847dc4633af2</u> <u>0ebdf9de25fd2ebaffb8c9</u> <u>664fb1211f47f9e0ec68</u>	+ 1,168.51940000 TetherUS	✓
35	2019-09-11 10:15:03	<u>f7a338a4d0ef243a485c09</u> <u>4f82b172a0cea436becff7</u> <u>81ef579cc3e0bc914831</u>	- 1,423.11640000 TetherUS	✓
36	2019-09-11 09:40:27	<u>96739caee616a3409f4f39</u> <u>f8469123b2a267fb11f376</u> <u>3b623319ae1d4e16ed41</u>	+ 1,423.11640000 TetherUS	✓
37	2019-09-03 04:01:04	<u>4e97289d405a1ff64549fb</u> <u>d7fa384e2fd21a7233ee0b</u> <u>d902d2aa5e19470492b0</u>	- 1,045.87200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2019-09-03 03:54:00	<u>27ebc58fff24e9ce3efc88</u> <u>039442d16dde9acc2aba63</u> <u>5d066dd054480f627456</u>	+ 1,045.87200000 TetherUS	✓
39	2019-08-29 12:11:02	<u>cbe137783dcddd3313f00</u> <u>3da8686717da4984ee5287</u> <u>1b6f1dd0aae4e68245fe</u>	- 1,359.82110000 TetherUS	✓
40	2019-08-29 11:49:01	<u>73db2e76feea0021edeca3</u> <u>02f93e9d0ba43eb006b26c</u> <u>b77542a8c064b6f6d64d</u>	+ 1,359.82110000 TetherUS	✓
41	2019-08-14 12:39:04	<u>d81d88e77611f1b89dec83</u> <u>7d1f963ac61c59b47691ea</u> <u>dac33adf55de64950c16</u>	- 447.23270000 TetherUS	✓
42	2019-08-14 12:33:05	<u>8083828d7f49a7212f1e75</u> <u>00777c4f85debbb94d0434</u> <u>c4bc8fb0cc1595c5df22</u>	+ 447.23270000 TetherUS	✓
43	2018-12-24 07:26:47	<u>d3ec8c7ead79f3ffd770b2</u> <u>d3c5113163646ca3ed7d46</u> <u>8c3bf7f5b7146dcb8a93</u>	- 4,596.88000000 TetherUS	✓
44	2018-12-24 06:46:42	<u>9be38f506d6bb31149a0d7</u> <u>a633be37f9b5abde0748c9</u> <u>f2da3aa8435be8b8681b</u>	+ 4,250.00000000 TetherUS	✓
45	2018-10-08 05:22:59	<u>a87409ead2f7d285cf28b0</u> <u>f53d28776634345c1f430f</u> <u>a4872d7e4a9d84370974</u>	+ 346.88000000 TetherUS	✓

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