

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H3aQJVtmAcbFfRFvwfNFTw8QZGUJK6XwW</u>
TOTAL RECEIVED	2.78392780 BTC
	175,109.03 USD
TOTAL SEND	2.78391142 BTC
	175,108.00 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>864f96a8c7e36a1ac22adf</u> <u>6fb920d4710a2b6b6d18ca</u> <u>db7d059a588d8fd66e7e</u>	- 0.00091275 BTC	
			15.34 USD	
2	2023-01-06 05:25:19	<u>b883bc96b09b34a65714c8</u> <u>4c2abaf0312c4d1b84f7a5</u> <u>ffc2431ee38c7a58b13a</u>	- 0.00077635 BTC	
			13.05 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 04:56:19	<u>bf468dfc2c2e8647ec36f97d08480bfd691ace74e3851bc0b4c2d6f46c53c897</u>	- 0.00091610 15.39	BTC 	✓
4	2023-01-06 04:12:23	<u>9ae70f464d56195009c8fa89976725eb024bb62ee547eba1e96f8e559226e57f</u>	- 0.00091610 15.41	BTC 	✓
5	2023-01-06 03:40:12	<u>b2ccf47960fc2c0aea80b0341af960a9a4b9233d517921f6416ae42ffd5a8d33</u>	- 0.00090978 15.30	BTC 	✓
6	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58a1c7724095627a7f1122583d3e407cb8620e69e4c4</u>	- 0.00090978 15.30	BTC 	✓
7	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2549d0f82d18284d7caf15001f2516ed070a0139f5d</u>	- 0.00091275 15.36	BTC 	✓
8	2020-05-10 07:27:56	<u>3a97066b015b17fd3115688d899f88e660d29f7e3a6dce3384f7bfe9ae83256e</u>	- 0.00274829 23.97	BTC 	✓
9	2020-05-06 01:16:25	<u>d5a92e1f86440aac5ac506f86d3aa7a14f7e6614f90c7fa00b6ad3464e19fd3</u>	- 0.00662831 60.60	BTC 	✓
10	2020-05-05 23:55:18	<u>4627e8c140ad092bd2ba9f61d63e9cb04970980bf5bf30fafa31081fb3bc520f</u>	- 0.00708609 64.78	BTC 	✓
11	2020-05-05 23:46:10	<u>e3fb5fd16c18cf09a59cff1a21358d4f8818e411b8031cedd4b2b71577e9f1b5</u>	- 0.00662831 60.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-05 23:39:38	<u>99c1d39318f357c84d42d2</u> <u>f3c509c200cc06f0fd8b81</u> <u>9ac8124a919fb412db6a</u>	- 0.00326136 BTC 29.81 USD		✓
13	2020-05-05 23:27:13	<u>00bfd5baa88f4e31aa35fa</u> <u>eb7c45d55f1c2f191a6b38</u> <u>23031d3f1d4181ea4312</u>	- 0.00708609 BTC 64.78 USD		✓
14	2020-04-26 02:52:48	<u>82b5e31c98749dfde80b62</u> <u>5691f676937fe50b2e5568</u> <u>cc9645faa900462b33dd</u>	- 0.00515600 BTC 39.66 USD		✓
15	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9</u> <u>d45936be084be206ae5cd2</u> <u>a5e8eec95fcec901231d</u>	+ 0.00274829 BTC		✓
16	2019-11-22 13:06:46	<u>800788f33811ebcddb206</u> <u>100d0fb007ab2490cdccd8</u> <u>e718324e4c8573beda0d</u>	+ 0.00091610 BTC		✓
17	2019-11-22 12:48:01	<u>f870776948b3ca5cb53942</u> <u>94115387a6fbc6cd6f31a7</u> <u>89270cf97fcffef49fbb</u>	+ 0.00091610 BTC		✓
18	2019-11-22 09:43:15	<u>3806c665714652f494bd2c</u> <u>73fe847cff6434a24b53ad</u> <u>7f6c8cb165a822921f43</u>	+ 0.00077635 BTC		✓
19	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC		✓
20	2019-11-21 12:23:24	<u>dc06693a54436c440ef993</u> <u>1ba83eba0d3eb520680e33</u> <u>949a53a3049547e68f75</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-11-21 12:14:29	<u>e2e0862f508de06250d8ead4a6295cd2f63982a0e92f660afa842386a12ff2e9</u>	+ 0.00090978 BTC	✓
22	2019-11-21 12:06:10	<u>c25237c61ca47f9a5e4dcd2bb2ee5f8e1765651dd63547442f75e7f77cde02f0</u>	+ 0.00090978 BTC	✓
23	2019-11-07 17:55:35	<u>8ed260728e1fea11895ec576069dee470b50a493cd2bb410f97f035bfedc9979</u>	- 0.02762848 BTC	✓
24	2019-11-07 00:34:49	<u>4fa47d64ae42df2a54f29890aae53101b4fcb0521c4a6761e047579889502987</u>	- 0.02975379 BTC	✓
25	2019-11-05 21:22:41	<u>9ab87f6e45c0c9207434d15ba66bbfd7f106f11ccbcca281e2e1d1032d243e6c</u>	- 0.03418561 BTC	✓
26	2019-11-04 02:17:59	<u>87fd7db27b2ab92e301e1e29eb06411610b4e10ddcc26525c749bf01b25b6cd6</u>	- 0.04443182 BTC	✓
27	2019-08-22 17:04:27	<u>f1c410d7522d7c0c8a1e4b3bf2fce044a7f2f1e62696931bb2d790e4afc925eb</u>	+ 0.04443182 BTC	✓
28	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c60e0cc67ee590dcef6a2405ef02c1bb58cfec2d600a</u>	+ 0.03418561 BTC	✓
29	2019-08-22 15:11:04	<u>a33afd8d4ade5844fa966c44746a0b86f30dd91eb71c4cdcd058a4911d5838a8</u>	+ 0.02975379 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-21 17:05:02	<u>45ebf15aa0cd5b2da87ee1</u> <u>c41bebcf4ae773c93cfb17</u> <u>4064b63cb341830d6bf2</u>	+ 0.00708609 BTC	✓
31	2019-08-21 16:56:55	<u>ff105766cc4ea258292307</u> <u>754de10cb6d1f73f5a7c37</u> <u>60e70bd3f637b0ced301</u>	+ 0.00708609 BTC	✓
32	2019-08-21 16:40:01	<u>f584d7b663018f8c51f94d</u> <u>34afd703d4fa9862939e03</u> <u>ba65ba44cecd71a038cb</u>	+ 0.00662831 BTC	✓
33	2019-08-21 16:21:38	<u>752b89c40eee4db1046b41</u> <u>49b8e93266cd6351b45a47</u> <u>eb1c670807d3405051c7</u>	+ 0.00662831 BTC	✓
34	2019-08-21 08:15:04	<u>814e3b3f5572a96d4be2e8</u> <u>35e9a411f274cc2dc6150a</u> <u>41ac04cbd704d45a4ad3</u>	+ 0.00326136 BTC	✓
35	2019-07-18 02:21:22	<u>0ac4bc28d93b6dab96070a</u> <u>fc766002c818805f368d4a</u> <u>3cb9b940ff6158305e45</u>	+ 0.02762848 BTC	✓
36	2019-07-17 11:41:46	<u>3e47755b0b65f17d597596</u> <u>3a67120102c01bb3e2929f</u> <u>5ff0bf08a0bbc6dee58d</u>	- 0.00565323 BTC	✓
37	2019-06-26 01:29:50	<u>adf0bb0b762086a698a1c3</u> <u>6b65d6e32ed5387660924a</u> <u>b9cd35f811204ece9e49</u>	+ 0.00000546 BTC	✓
38	2019-06-25 01:59:04	<u>f0a376e8d9c21ec2696f30</u> <u>fcdad4f45b0a052d25f41a</u> <u>eca39af72db63b4f4773</u>	+ 0.00000546 BTC	✓

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39	2019-06-24 02:30:25	<u>a11f7d80b283881f5ee17e6430b9f2c0500ccb4c753ae50473796efdddcf259b</u>	- 0.00637500 BTC	✓
40	2019-06-24 01:47:34	<u>76ed312c04d9ea89369379b28a528e103b85f775c25f4e8ba4a99b69a168a55c</u>	+ 0.00000546 BTC	✓
41	2019-06-20 17:01:33	<u>763977bc2b51635e85a8ca5a55a28f07f1a2de433e2548c2bb01f5456b54224b</u>	- 0.16361477 BTC	✓
42	2019-06-20 07:26:02	<u>aa339358c314cc88bfddd3be508fab9e85ed5c0c58bc bde3ba8ad74455e1ba49</u>	+ 0.16361477 BTC	✓
43	2019-06-17 05:21:17	<u>1c5eb3117f5db3097c012afc88e8137d74f4c3853c70fe811049344b7f88fac7</u>	- 0.02007816 BTC	✓
44	2019-06-17 04:01:43	<u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u>	+ 0.02007816 BTC	✓
45	2019-06-17 02:35:06	<u>3fc383e3fbd0d50fa17e764130d248c0ac24c0114750d13dc756dae3989a8685</u>	+ 0.00565323 BTC	✓
46	2019-06-13 07:54:14	<u>39623bb8b972a49eac705d653e7550808b0c0eb83609c92d00525504819510bc</u>	- 0.10855917 BTC	✓
47	2019-06-13 04:41:19	<u>768f4817e0df25431fca12cfb28e54c5ead21283ee4f3888715d4e8181056dbf</u>	+ 0.10855917 BTC	✓

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48	2019-06-12 05:10:25	<u>f1928988abb7e40009e0ca89290143ce3053a648f98901ed08906eb5da3d3790</u>	- 0.01668388 BTC	✓
49	2019-06-12 04:37:20	<u>81c70152ca0060da0d38566e4a4bbd21d1f29bbfd4d7cdb5853a25f7f95c2e1e</u>	+ 0.01668388 BTC	✓
50	2019-06-04 07:53:25	<u>45d1f7e0cfc325338c3e172b7b274c8d3cb5e96db1212ae4b44aa2460c1b036f</u>	- 0.21375000 BTC	✓
51	2019-06-04 02:43:19	<u>1ee9b11cae65b9a5e102a0bfb2369c99ffe47f30a85e6837be0648f244edc54b</u>	+ 0.21375000 BTC	✓
52	2019-05-24 07:30:37	<u>e1276ef1c88b5df6bd245da004585abd2c69a2507143749c9d96ac26ae4e5a15</u>	- 0.10507371 BTC	✓
53	2019-05-24 06:49:46	<u>3786b8190c80421506f867270cefa450dcf210177e926081a74481038c9eee20</u>	- 0.20130739 BTC	✓
54	2019-05-24 04:58:49	<u>6469cae98a4ad329cbd1050b9fb3e0d82131fdcdcac9e55691e4ce1c0b2d2306</u>	- 0.03268004 BTC	✓
55	2019-05-24 04:13:57	<u>08f5fa22e88e96687d47e97190d1264bbc0b529a2f3814268627f6dfed69df64</u>	+ 0.20130739 BTC	✓
56	2019-05-24 03:33:28	<u>a94f1819b3b55c8ecab5a2d496bbea18cf79dbe434e4a746896e2909a268b30e</u>	+ 0.10507371 BTC	✓

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57	2019-05-24 03:20:50	<u>58c34c854e9c10e8ce54ba4da8c20697c3f60de42921348758189342e7171ca7</u>	- 0.02378444 BTC	✓
58	2019-05-24 03:04:16	<u>c6df9ad9729f38a4a05372045e21de0aa35cc7d25f1a190f76f999b01cfb6f40</u>	+ 0.03268004 BTC	✓
59	2019-05-24 02:53:30	<u>6996bdb55e40daa67c96bf1dca0ccfb50e4de48f8d8a158dde27ed83c3a87be9</u>	+ 0.02378444 BTC	✓
60	2019-05-20 03:51:22	<u>a0ee4ddac87cd61d3f53cdf914555abd395c17fed512c5b913d3e52e7e30d095</u>	- 0.02106890 BTC	✓
61	2019-05-20 03:30:39	<u>5869441b84e11a44fadf965ba030d86c5e925851e9f9b3810dbf4dadbbba4f245</u>	+ 0.02106890 BTC	✓
62	2019-05-16 08:12:32	<u>fee219b0fa7f179030b33c9a4a981387419ba07b14a7047a97fed75abe506729</u>	- 0.19412695 BTC	✓
63	2019-05-16 05:56:12	<u>a55a094a92456d7fa8f3240967fd61789cf6dca76e6d617ad7aa049fe46a4432</u>	+ 0.19412695 BTC	✓
64	2019-05-15 07:56:06	<u>b4e0c1061f91c9bd85a378dbf5a120873d1a55bfac1d70cb78bad32a65ed6623</u>	- 0.02561548 BTC	✓
65	2019-05-15 07:28:04	<u>fc3030afbfc9d50a52ef716cfbb1a79cc3568adf1f8b09e0c07844699aeba63e</u>	+ 0.02561548 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-08 05:45:31	<u>3741f75157847c3be5e862</u> <u>cfb30e897d3bfc8e5a3c9d</u> <u>5a654d3426eae10bf40d</u>	- 0.23021619 BTC	✓
67	2019-05-08 03:47:51	<u>18b2a584a8a8abb262ce24</u> <u>f427c0f01988b92a38403e</u> <u>625dcab9aeed5639977b</u>	+ 0.23021619 BTC	✓
68	2019-05-07 05:23:05	<u>cffffd066c35f042ebe244e</u> <u>18d5fa202ba48180115759</u> <u>e51fba4f4d568e78f77d</u>	- 0.02654978 BTC	✓
69	2019-05-07 04:43:32	<u>0ec0faa472d935c512a23b</u> <u>c819c11805b59f233162e8</u> <u>e2a42a3abaff1fc7c170</u>	+ 0.02654978 BTC	✓
70	2019-05-01 00:57:33	<u>c4b6d14342c04843f0d98e</u> <u>1d8987b48a697e10381d55</u> <u>1c5b9db1d00ab6059f16</u>	- 0.32284159 BTC	✓
71	2019-04-30 23:40:56	<u>27ceda73d1133af23b9a19</u> <u>062f8960badcdc11d57202</u> <u>7804620345f6afacc300</u>	+ 0.32284159 BTC	✓
72	2019-04-24 18:27:14	<u>f9021e656894aea9f4e5ed</u> <u>fdc2fa29567ebff57ce0ae</u> <u>0595640a71a4e223f0cf</u>	- 0.00791100 BTC	✓
73	2019-04-24 18:06:42	<u>ad43d63c5860c18e43f498</u> <u>7efd2178466f2ccd83c24f</u> <u>83c70f2353fbf5f944fb</u>	- 0.01867500 BTC	✓
74	2019-04-24 18:04:08	<u>c22cf79b7cf30da2f5ae4f</u> <u>b0f73e587674fc6cccb5b</u> <u>c9a4653ed9b2debe8257</u>	+ 0.00791100 BTC	✓

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75	2019-04-24 17:52:53	<u>7e1fae0d0a74f2c1755cb8</u> <u>c2e2cef8124927d6a171f9</u> <u>57b40d84ce6d7114f513</u>	+ 0.01867500 BTC	✓
76	2019-04-23 08:12:44	<u>ecfb1b9fe22592fe2cfff8</u> <u>71994a5cef6f78ad5d82d1</u> <u>38f27b04765653c6763e</u>	- 0.00838500 BTC	✓
77	2019-04-23 04:01:42	<u>4140155052fa509c87f7b7</u> <u>04f98c6fc44c4d423e03c3</u> <u>28cda60fc9448b4d1ab6</u>	- 0.01815800 BTC	✓
78	2019-04-23 04:01:42	<u>4140155052fa509c87f7b7</u> <u>04f98c6fc44c4d423e03c3</u> <u>28cda60fc9448b4d1ab6</u>	- 0.02082790 BTC	✓
79	2019-04-23 03:26:28	<u>cacbb73805a92d624537bd</u> <u>1c45e87432de20c95327d5</u> <u>caa85957e99f2d8bf241</u>	+ 0.01815800 BTC	✓
80	2019-04-23 03:26:28	<u>eb4d3198a1ae333f68eadf</u> <u>2b8c3232cbb0664a364de2</u> <u>81282283e5ceb07eee56</u>	+ 0.00838500 BTC	✓
81	2019-04-23 03:26:28	<u>96eed047686abe8328d47a</u> <u>1cab0095f22193ef602419</u> <u>680e796c3b1a60fc3304</u>	+ 0.00515600 BTC	✓
82	2019-04-23 03:26:28	<u>201f2bf66cf1f14ef3c1de</u> <u>f0a7c942d4ca85223119bf</u> <u>e874b83723d03a5ae991</u>	+ 0.02082790 BTC	✓
83	2019-04-22 15:04:37	<u>1c5561191b39fc6aafb2b0</u> <u>016b00b2c357a87a5100f4</u> <u>2b3bf96050a2d5b2c7c5</u>	- 0.00816000 BTC	✓

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84	2019-04-22 15:04:37	<u>b09b5eea16ec15869f8fac</u> <u>ad9a24bb1423cce869e8cc</u> <u>b95a5d6ccd1ec95bb8b6</u>	- 0.00816000 BTC	✓
85	2019-04-22 15:02:20	<u>c733307e1ff34d4def85cd</u> <u>00df9d744eb36b79b35632</u> <u>f73687cde53fd1a91924</u>	- 0.00859100 BTC	✓
86	2019-04-22 14:24:42	<u>c0c2331170a727281984d1</u> <u>f10f11c1a8939b3e80b68e</u> <u>e19c8b83a766f1bdf5c8</u>	+ 0.00816000 BTC	✓
87	2019-04-22 14:24:42	<u>629ec29ec69d02699f4362</u> <u>4bb9ebddb4b102baaf2446</u> <u>5be7928f4953651750c2</u>	+ 0.00859100 BTC	✓
88	2019-04-22 14:24:42	<u>842cb208b30204c01f8bb8</u> <u>eb0055281dd01cdd0f174e</u> <u>d566413fa7ca56a76618</u>	+ 0.00816000 BTC	✓
89	2019-04-20 10:08:53	<u>2668f72056a29dd69abce5</u> <u>64ee71282ba24f27db1cd6</u> <u>0439c64796db6ab0bed5</u>	- 0.01192900 BTC	✓
90	2019-04-20 10:08:53	<u>2668f72056a29dd69abce5</u> <u>64ee71282ba24f27db1cd6</u> <u>0439c64796db6ab0bed5</u>	- 0.01551283 BTC	✓
91	2019-04-20 09:38:46	<u>d1ea511139d5f8be373033</u> <u>3b2475c45bfd811d56237</u> <u>b9e767ff56e10321c364</u>	- 0.02092800 BTC	✓
92	2019-04-20 09:23:03	<u>8d9f96562a0aaf3e00ae53</u> <u>00a03ddc689f72be5c7ca4</u> <u>99164bee72603a721f45</u>	+ 0.01192900 BTC	✓

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93	2019-04-20 09:23:03	<u>a961e32245a0da4a09e80f3863d7e8ef21829671d60b2a6167179afe8b889161</u>	+ 0.01551283 BTC	✓
94	2019-04-20 09:23:03	<u>6ddf69b06bf1ff68c24ec936589ac4e8f7fddb570b171d1b0c6c3ba7f95b7197</u>	- 0.02092800 BTC	✓
95	2019-04-20 09:11:36	<u>39801ad256463b41f81b6ffa02487e4bad278352daf9a66ee332fb189212bcaa</u>	+ 0.02092800 BTC	✓
96	2019-04-20 08:42:09	<u>d0c352a1588c8bfa4e146c053c3806cc65c7818c385563df4144bf99f51be680</u>	+ 0.00637500 BTC	✓
97	2019-04-20 08:42:09	<u>709b0abc3e8d2310d32a847d5f1d2b73799ca72d255775a4e93b8252e55ca1c1</u>	+ 0.02092800 BTC	✓
98	2019-04-08 14:03:56	<u>abf888552ebdfccb7b7a57ade3bb14e78039deec87e91b3ffc73ff743c2adc55</u>	- 0.01117200 BTC	✓
99	2019-04-08 14:03:56	<u>abf888552ebdfccb7b7a57ade3bb14e78039deec87e91b3ffc73ff743c2adc55</u>	- 0.01117200 BTC	✓
100	2019-04-08 14:03:56	<u>abf888552ebdfccb7b7a57ade3bb14e78039deec87e91b3ffc73ff743c2adc55</u>	- 0.02148500 BTC	✓
101	2019-04-08 11:34:45	<u>0ebc6ab091f601786f4230509b3a53ec1b72435626d7bf7a2ff88c8ea6d9ccab</u>	+ 0.01117200 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-04-08 11:34:45	<u>3e444b5d682257b77d19bd</u> <u>4f9352451a37d39474beb8</u> <u>adf44bdf65b4efce0c82</u>	+ 0.01117200 BTC	✓
103	2019-04-08 11:34:45	<u>6c365e9f3d7043b9490135</u> <u>fb1ce87cd9c5ec85c0eaa7</u> <u>5faf95005f5191185c34</u>	+ 0.02148500 BTC	✓
104	2019-04-06 10:17:16	<u>c7aaff2081930e8a95fd11</u> <u>e6e78afc60e4c1de868f6b</u> <u>69aec296665cfbf49189</u>	- 0.02867600 BTC	✓
105	2019-04-06 09:25:53	<u>2c3a3a8f6924f620af6ca2</u> <u>c4be6f122ef39d4e25bcb9</u> <u>f6c673f3b4e45ffbcd0c</u>	+ 0.02867600 BTC	✓
106	2019-04-06 08:56:16	<u>6e630402acf996c74ac82e</u> <u>4f47fe0e07e2abe4b402d2</u> <u>0cd701f2347fa8bc70c9</u>	- 0.01024000 BTC	✓
107	2019-04-06 08:23:29	<u>bd624169e7471e0e76029b</u> <u>edd3fc170805bec92c271f</u> <u>c03f42a0347d6527b282</u>	+ 0.01024000 BTC	✓
108	2019-03-30 10:44:13	<u>09f7ab70c0aadbc419b2da</u> <u>15acabc0227a74bf19c50a</u> <u>14133acfe6be5af47a07</u>	- 0.00790000 BTC	✓
109	2019-03-30 10:35:57	<u>03ad6000eef39f67c1ecf0</u> <u>200b444836a2907e9732ab</u> <u>ad8fabf40773a31beff7</u>	- 0.00791000 BTC	✓
110	2019-03-30 10:35:57	<u>b41091b8dee1b335b77728</u> <u>bc9c7823edfe6b2d6539dd</u> <u>d40d159d08c49a17db93</u>	- 0.00791000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-03-30 10:35:57	<u>f7ca66cadc89eae0cdc83c</u> <u>11d4e6081674a9d611381a</u> <u>d733a26028e3719d5ad6</u>	- 0.00791000 BTC	✓
112	2019-03-30 10:35:57	<u>e8a5ab671a2dbc87e68077</u> <u>6cc8eb5f348361a3d1a79b</u> <u>dd767c4aa9eaaf6b907c</u>	- 0.00791000 BTC	✓
113	2019-03-30 10:35:57	<u>5128246ff18df38f0f6a78</u> <u>6729b76e53002a0acfd179</u> <u>9638e820d33160153178</u>	- 0.00791000 BTC	✓
114	2019-03-30 10:35:57	<u>4d02b5bde2de9bebc5bb4d</u> <u>27287552ad1348c9a77831</u> <u>9fdeb36708f8ceeab0d7</u>	- 0.00790910 BTC	✓
115	2019-03-30 10:35:57	<u>81c696783b8e4a183c99e5</u> <u>129a22b6968165e837b612</u> <u>7f254650c2e369a03e5b</u>	- 0.00791000 BTC	✓
116	2019-03-30 10:35:57	<u>54992178383cc56d523a0f</u> <u>080653f2c3004fcb614a93</u> <u>55888954de1b96fa4c5a</u>	- 0.00791000 BTC	✓
117	2019-03-30 03:57:37	<u>174062d885d38f2206d8d6</u> <u>c0fc3e9ad162131937cfaf</u> <u>e24571d1574a0f434975</u>	- 0.02394600 BTC	✓
118	2019-03-30 03:57:37	<u>174062d885d38f2206d8d6</u> <u>c0fc3e9ad162131937cfaf</u> <u>e24571d1574a0f434975</u>	- 0.05610700 BTC	✓
119	2019-03-30 03:46:06	<u>76dcd9d0a78086fad46f59</u> <u>1444a820d954dad2f74b01</u> <u>34ef4aab2170bfd52a65</u>	- 0.03523900 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-03-30 03:46:06	<u>76dcd9d0a78086fad46f59</u> <u>1444a820d954dad2f74b01</u> <u>34ef4aab2170bfd52a65</u>	- 0.05610700 BTC	✓
121	2019-03-30 03:39:47	<u>644bcf959525601f25828b</u> <u>d866895b91f1510ef5c28b</u> <u>ccc30562956fb22eea98</u>	+ 0.02394600 BTC	✓
122	2019-03-30 03:39:47	<u>ee502560a998cc8c25c710</u> <u>e8af8b737137d670aadd97</u> <u>c138dcbcaa7032591d62</u>	+ 0.05610700 BTC	✓
123	2019-03-30 03:24:15	<u>fabb1bc4e57f593c350585</u> <u>d5427d7c69681579f204ef</u> <u>737ddae5c67a0fc65ab2</u>	+ 0.03523900 BTC	✓
124	2019-03-30 03:24:15	<u>a0567ea2d8444c2870bd5d</u> <u>08b3fd091d1ed406ce52f6</u> <u>5541575eb651921855ff</u>	+ 0.05610700 BTC	✓
125	2019-03-29 08:41:36	<u>128b14f98826daf5c540b0</u> <u>c2dda05c9d6ead766cb5c6</u> <u>ec71bbfc55de45e5937d</u>	- 0.02524900 BTC	✓
126	2019-03-29 08:03:25	<u>41aec3cab2ad53d32884fd</u> <u>36cec9761cd0c754c8d5ba</u> <u>31fa8db3792d00cdf1ae</u>	+ 0.02524900 BTC	✓
127	2019-03-29 04:47:33	<u>191fafe2a634fa69a86048</u> <u>b15e5e1d4cdb328e15bfea</u> <u>54493cfe3d584bc3f9ba</u>	- 0.02387917 BTC	✓
128	2019-03-29 04:47:33	<u>9d375e3692037d1eef97c6</u> <u>c89ff30ea701d0c5555869</u> <u>5dccdf5fc43ec6a82bec</u>	- 0.06778200 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-03-29 04:47:33	<u>9d375e3692037d1eef97c6c89ff30ea701d0c55558695dccdf5fc43ec6a82bec</u>	- 0.01034100 BTC	✓
130	2019-03-29 04:47:33	<u>9d375e3692037d1eef97c6c89ff30ea701d0c55558695dccdf5fc43ec6a82bec</u>	- 0.06179600 BTC	✓
131	2019-03-29 04:23:36	<u>2067c30d2fe29edd0b735d069a0d5eafb83ce7699aeb5cc66aee537214a40241</u>	+ 0.02387917 BTC	✓
132	2019-03-29 03:37:07	<u>e1d448fb39cd1e8e6f530e80a5943b7b89736f82844df84870e69b0f999efc7b</u>	+ 0.06778200 BTC	✓
133	2019-03-29 03:37:07	<u>086e9fac24a5a557eb9ce660f1306560cc591f576352a9c48e81e9a4a99cb7bc</u>	+ 0.01034100 BTC	✓
134	2019-03-29 03:37:07	<u>20cb4568daf9799da4cefc0841e961f94d472ab30306f99aaccad6930a44559e</u>	+ 0.06179600 BTC	✓
135	2019-03-14 03:04:50	<u>97851c70d7c301c9478af6dfff2b8e103be1b0a0ec387907c6fdc1a26807982b</u>	- 0.02524900 BTC	✓
136	2019-03-14 02:17:14	<u>9fb4b6731f4317189aad7b9889a98a25db50b701fd878492a867e4d7d722eb24</u>	+ 0.02524900 BTC	✓
137	2019-02-24 10:28:20	<u>29b19cf45824302792db8b710a3392c8e76f1e886d58c89dd1a098ad67fa89e5</u>	- 0.03755491 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-02-24 09:55:41	<u>1531d87d7267c1ac099daf</u> <u>8361c5552b22a41c78ce4d</u> <u>403e03dfc08e74784132</u>	+ 0.03755491 BTC	✓
139	2019-02-19 07:33:20	<u>92d34fe0fd435c8fb9e901</u> <u>7c7eb8cd0935a5559b039c</u> <u>30f26f83e7d54219f48f</u>	- 0.01196700 BTC	✓
140	2019-02-19 07:22:09	<u>2e50562e139eca979555d9</u> <u>00e5b5e49eebd61bde504e</u> <u>6f3572a836aaa5d2f6e0</u>	- 0.01196700 BTC	✓
141	2019-02-19 07:18:15	<u>fb72ceebb6500f8e921957</u> <u>6ad1dc56f1dff55a2d2750</u> <u>36f60bc0ebf1ecca6a79</u>	+ 0.01196700 BTC	✓
142	2019-02-19 07:05:13	<u>c81a53502f26035e1cc780</u> <u>779e95bade895e5a108e8a</u> <u>62e0885152e4b1d7614d</u>	+ 0.01196700 BTC	✓
143	2019-02-19 07:05:13	<u>5fe1de05338024b49b9de5</u> <u>946031a54da66161829ccb</u> <u>452161243230d86079d1</u>	+ 0.00791000 BTC	✓
144	2019-02-19 06:24:57	<u>14a7dbdf8d6f9c8d47672b</u> <u>0cad8ef122deafc3ee94ca</u> <u>aacab388f3600d5a754e</u>	+ 0.00791000 BTC	✓
145	2019-02-19 06:08:44	<u>37c19df008f92d1e3afc47</u> <u>f541ed5039f58b3c0eee31</u> <u>d0313a12da5ff1fd2cfb</u>	+ 0.00791000 BTC	✓
146	2019-02-19 05:58:37	<u>9c03712854160046f1c15e</u> <u>07fc534477e3eb8fff3763</u> <u>c03521ac92a64e36cb14</u>	- 0.01196700 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-02-19 05:58:37	<u>7cea4d2b54f894a5f6b439</u> <u>c4b074a0600c066cc5c14c</u> <u>5ddddb39cf075f246222</u>	+ 0.00791000 BTC	✓
148	2019-02-19 05:40:34	<u>6d40705074898c71ab6b77</u> <u>6946760c4bbb887b50cc1a</u> <u>3a43dcb99361983315fd</u>	+ 0.00791000 BTC	✓
149	2019-02-19 05:32:16	<u>8f663b7b04b54d4a813359</u> <u>0c733fbbb9da76df363048</u> <u>bd59df67f37d670d8eb8</u>	+ 0.01196700 BTC	✓
150	2019-02-19 05:32:16	<u>3471bf73a2741e31f4c0b8</u> <u>8e56dc237fc9b848f97793</u> <u>9bdabaa49a19c33eb37f</u>	+ 0.00791000 BTC	✓
151	2019-02-19 05:18:36	<u>b666ce0f23bd9d3efed3c7</u> <u>b81875304736b1398efd65</u> <u>0d08bf6568bb3a638da6</u>	- 0.01196700 BTC	✓
152	2019-02-19 05:03:59	<u>4c792d8591d2552715fa48</u> <u>a26ae94f5e7ee10a76de86</u> <u>b6602d581560da34c577</u>	- 0.01196700 BTC	✓
153	2019-02-19 05:03:59	<u>4c792d8591d2552715fa48</u> <u>a26ae94f5e7ee10a76de86</u> <u>b6602d581560da34c577</u>	- 0.01196700 BTC	✓
154	2019-02-19 04:55:24	<u>f75e393ee6e7ee16fc5489</u> <u>bdbb6a527a5d9d1ddf0d71</u> <u>1b4cb897e3790928e888</u>	+ 0.01196700 BTC	✓
155	2019-02-19 04:19:37	<u>b409425654ad223d6f1d68</u> <u>72762261fb4f89f826fa59</u> <u>9e0e5af3e66e350e067b</u>	+ 0.00790910 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-02-19 04:19:37	<u>5468fa831fe3d186a1d13c6f51d269e98073d4616d110cc4f19055453f14ec5d</u>	+ 0.00790000 BTC	✓
157	2019-02-19 04:19:37	<u>4a71b13414357c479511f3c42ea1b4ed7fd7f8e93fe2dd1f708b22f37971f935</u>	+ 0.00791000 BTC	✓
158	2019-02-19 04:19:37	<u>48beb3ecd491275d20ffa678bd9e0ed88d8368d53a2e00a3751edcaf61ce2bcc</u>	+ 0.01196700 BTC	✓
159	2019-02-19 04:19:37	<u>a3b2d4c5cce151bb6a1da7de8c8f16065dbdb7b212ae0e380b1dcb4fa31bf355</u>	+ 0.01196700 BTC	✓
160	2019-01-26 07:06:54	<u>219808e3210d531ce839e5d2c9026f96dad30eac7978d29bae24466c7c7dd49b</u>	- 0.06355607 BTC	✓
161	2019-01-26 06:50:43	<u>44e57f0b337d9e4ad1d4aa9ac51f9e5187e927199fd96f4321ee6d6ced3ba05a</u>	+ 0.06355607 BTC	✓
162	2019-01-03 04:24:31	<u>8e8b84591b63d73a8814ecfad33ac46f129914aacb834bf537fc03a7c1a5e96c</u>	- 0.00438700 BTC	✓
163	2019-01-03 02:36:29	<u>8e0bcbfa34a05867cfd41b355f7dda579f00de490c67389724b8f502dc13eacf</u>	+ 0.00438700 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-07-17 11:41:46	<u>3e47755b0b65f17d597596</u> <u>3a67120102c01bb3e2929f</u> <u>5ff0bf08a0bbc6dee58d</u>	- 2,710.23130000 TetherUS	✓
2	2019-06-26 01:29:50	<u>adf0bb0b762086a698a1c3</u> <u>6b65d6e32ed5387660924a</u> <u>b9cd35f811204ece9e49</u>	+ 992.00000000 TetherUS	✓
3	2019-06-25 01:59:04	<u>f0a376e8d9c21ec2696f30</u> <u>fcdad4f45b0a052d25f41a</u> <u>eca39af72db63b4f4773</u>	+ 1,718.23130000 TetherUS	✓
4	2019-06-24 02:30:25	<u>a11f7d80b283881f5ee17e</u> <u>6430b9f2c0500ccb4c753a</u> <u>e50473796efdddcf259b</u>	- 27,161.94384221 TetherUS	✓
5	2019-06-24 01:47:34	<u>76ed312c04d9ea89369379</u> <u>b28a528e103b85f775c25f</u> <u>4e8ba4a99b69a168a55c</u>	+ 27,161.94384221 TetherUS	✓

* USD values displayed at the time of transaction

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