

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyAjv1MwKsaxF57UV151AEUDfsNKZjV2a</u>
TOTAL RECEIVED	0.03091996 BTC
	1,955.06 USD
TOTAL SEND	0.03091996 BTC
	1,955.06 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000010 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 16:55:26	<u>833432e8a2784cfea76cbd</u> <u>edd9a0a72e1ddbe22a2d18</u> <u>cd5bca153347886fe85d</u>	- 0.00000546 BTC 0.33 USD	
2	2021-10-16 11:34:22	<u>77d0564b6d639e473202a5</u> <u>614f1976bca4a0361c27b3</u> <u>5a3b74cbf7ab8f6efc14</u>	- 0.00000546 BTC 0.33 USD	

#	Date & time	Transaction Id	Amount		
3	2021-10-16 11:34:22	<u>30e624a7ff5b09030872d9</u> <u>d03c348aed1de13daff5e2</u> <u>39a40c0709c96c299fce</u>	- 0.00000546 BTC 	0.33 USD	✓
4	2021-10-15 04:55:45	<u>a1305db7600037420d4435</u> <u>577c06a474964a2ecb0f00</u> <u>d688e60414aa974345d5</u>	- 0.00000546 BTC 	0.32 USD	✓
5	2021-10-13 04:19:36	<u>142addf19015ac1bccfa37</u> <u>56898d8efb6bba3c2a5d56</u> <u>c61198ec011fdcbcb2fa</u>	- 0.00000688 BTC 	0.38 USD	✓
6	2021-09-25 22:48:14	<u>210d8c9d325a53c3050295</u> <u>6f723ef8bf5a7ca6ca87d3</u> <u>edd3f3164647816ee591</u>	- 0.00000546 BTC 	0.23 USD	✓
7	2021-09-25 22:48:14	<u>210d8c9d325a53c3050295</u> <u>6f723ef8bf5a7ca6ca87d3</u> <u>edd3f3164647816ee591</u>	- 0.00000546 BTC 	0.23 USD	✓
8	2021-09-22 17:40:16	<u>126de50bcd3303e89b7cb5</u> <u>0e3cc56be02adc549ca603</u> <u>b004ec67a513c35ec13b</u>	- 0.00001263 BTC 	0.54 USD	✓
9	2021-09-22 17:40:16	<u>126de50bcd3303e89b7cb5</u> <u>0e3cc56be02adc549ca603</u> <u>b004ec67a513c35ec13b</u>	- 0.00001747 BTC 	0.76 USD	✓
10	2021-09-22 04:15:47	<u>7287f95e22b0db68f9cf02</u> <u>985191ab073f23d3bd4131</u> <u>037d1f5c095ad3e18cc3</u>	- 0.00000993 BTC 	0.41 USD	✓
11	2021-09-19 16:20:31	<u>a0377459cf7d0e9cad36fd</u> <u>e16c2a7d7e4d67827f6151</u> <u>55a92each3b2899fb4f0</u>	- 0.00003113 BTC 	1.47 USD	✓


#	Date & time	Transaction Id	Amount		
12	2021-09-19 16:20:31	<u>a0377459cf7d0e9cad36fd</u> <u>e16c2a7d7e4d67827f6151</u> <u>55a92each3b2899fb4f0</u>	- 0.00000546 BTC 	0.25 USD	✓
13	2021-09-04 22:21:55	<u>d68047df3dd1a0f37bfbac</u> <u>0a8af07f543fcb66603498</u> <u>4adaec082016577b9f0e</u>	- 0.00000715 BTC 	0.35 USD	✓
14	2021-09-03 22:35:01	<u>5af796fe539750c8593d8d</u> <u>8ba20812875e21c79c8bca</u> <u>6897aa60e17a9275ac3e</u>	- 0.00000546 BTC 	0.27 USD	✓
15	2021-08-27 10:54:04	<u>be3db3a72a72b1e2f60165</u> <u>305805247de767b2f07b5c</u> <u>eb76b39d09f042e269f6</u>	- 0.00000546 BTC 	0.26 USD	✓
16	2021-08-21 01:22:05	<u>4f98599794428b4820dfc9</u> <u>dbb23969790592666297dc</u> <u>9114aca95f04b8a05936</u>	- 0.00001648 BTC 	0.79 USD	✓
17	2021-08-20 04:15:10	<u>43d811ab3222d66d159aa6</u> <u>98d7acc33cc88476f57d4e</u> <u>d3d47be5deb6efbe4da4</u>	- 0.00001718 BTC 	0.80 USD	✓
18	2021-08-18 21:16:43	<u>0aa721056398a0a9ed3897</u> <u>a001a6714cc9a31c74d36a</u> <u>c79c5a2fbc2ad6d14008</u>	- 0.00003558 BTC 	1.57 USD	✓
19	2021-08-18 21:16:43	<u>0aa721056398a0a9ed3897</u> <u>a001a6714cc9a31c74d36a</u> <u>c79c5a2fbc2ad6d14008</u>	- 0.00000546 BTC 	0.24 USD	✓
20	2020-06-25 18:04:37	<u>495e75cfe7dae451755d3b</u> <u>3d51fbc4a6cf3fd74ab4fd</u> <u>d3013f53bf22b68eeebd</u>	- 0.00006546 BTC 	0.59 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-06-25 18:04:37	<u>495e75cfe7dae451755d3b3d51fbc4a6cf3fd74ab4fd</u> <u>d3013f53bf22b68eeebd</u>	- 0.00006546 BTC 	0.59 USD	✓
22	2020-06-25 10:56:37	<u>9495627b2fb4086164625cf58009209e6f7967118511</u> <u>2052a5f1346fcede22cf</u>	+ 0.00006546 BTC 	0.60 USD	✓
23	2020-06-25 04:03:51	<u>b2026a5e455841f87b616da63ad5e07f527f85b7957d</u> <u>98bf56008475647e7420</u>	+ 0.00000546 BTC 	0.05 USD	✓
24	2020-06-23 09:50:01	<u>ac45168a01e7ffda3831d0e03ac66b23c17bef2eb638</u> <u>282ed765fa311ba22653</u>	+ 0.00003113 BTC 	0.29 USD	✓
25	2020-06-23 09:50:01	<u>ac45168a01e7ffda3831d0e03ac66b23c17bef2eb638</u> <u>282ed765fa311ba22653</u>	- 0.00006546 BTC 	0.63 USD	✓
26	2020-06-23 01:26:39	<u>33a6d7edba61964d059ed2b65828dcda765f57fa3ba1</u> <u>f5387ae73a5f2a40c599</u>	+ 0.00006546 BTC 	0.63 USD	✓
27	2020-06-22 17:47:16	<u>b92a7c6bbc07bd04ab294c9af96574c390df92b3d547</u> <u>8e764defdca59aac174f</u>	+ 0.00006546 BTC 	0.63 USD	✓
28	2020-06-22 11:27:08	<u>e255812697f1b72e60da3e657c7f1fda2e46059ed3cb</u> <u>c99d20fa5cc1c7cb2a34</u>	+ 0.00000546 BTC 	0.05 USD	✓
29	2020-06-13 01:34:26	<u>f4d9790403a34287caa5fb2fbe0e191f0d75a53a4460</u> <u>023a4ced5c30a0c6552a</u>	+ 0.00003558 BTC 	0.33 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-06-13 01:34:26	<u>f4d9790403a34287caa5fb</u> <u>2fbe0e191f0d75a53a4460</u> <u>023a4ced5c30a0c6552a</u>	- 0.00006546 0.62 USD	BTC	✓
31	2020-06-12 17:44:50	<u>5a958ef404ddd10bc866f5</u> <u>528f6e0bd43779bc1ebc30</u> <u>4f7dc4f44cc8b0432830</u>	+ 0.00006546 0.62 USD	BTC	✓
32	2020-06-12 14:34:31	<u>396020c50c5c380b9ac4ff</u> <u>393d996f55eb2dc8d80393</u> <u>c4a50985a5f3ab4bca91</u>	+ 0.00000546 0.05 USD	BTC	✓
33	2020-05-31 17:42:59	<u>fae3838feaa29e1049a069</u> <u>77eb1f7502ec278f16efa5</u> <u>f9ecee0d2666249594ff</u>	- 0.00006546 0.66 USD	BTC	✓
34	2020-05-31 17:42:59	<u>fae3838feaa29e1049a069</u> <u>77eb1f7502ec278f16efa5</u> <u>f9ecee0d2666249594ff</u>	- 0.00006546 0.66 USD	BTC	✓
35	2020-05-31 09:47:39	<u>0673e1204076187939e8da</u> <u>12ff187c6ca2aca1b68563</u> <u>5f61a5fdab17688c33d6</u>	+ 0.00006546 0.61 USD	BTC	✓
36	2020-05-31 07:45:03	<u>7fe5683a83838add448171</u> <u>8baea74ed3fb7c32fd591a</u> <u>754320f24c17207d4906</u>	+ 0.00000546 0.05 USD	BTC	✓
37	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7</u> <u>cc3b45c012420b072e1591</u> <u>ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC	✓
38	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7</u> <u>cc3b45c012420b072e1591</u> <u>ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7cc3b45c012420b072e1591ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC 	✓
40	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7cc3b45c012420b072e1591ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC 	✓
41	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7cc3b45c012420b072e1591ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC 	✓
42	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7cc3b45c012420b072e1591ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC 	✓
43	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7cc3b45c012420b072e1591ba929cc2aae7a6237010</u>	- 0.00006546 0.62 USD	BTC 	✓
44	2020-05-27 11:28:28	<u>5cb5f4c5926817ff34ab729e3bfe7b1b00f0bd4f506639848b5476e918aba796</u>	+ 0.00006546 0.60 USD	BTC 	✓
45	2020-05-27 11:00:57	<u>5f2dc287a77d468e94a8cc612e16349744448fe27e1973413ffe680af66e8d41</u>	+ 0.00000546 0.05 USD	BTC 	✓
46	2020-05-27 01:57:18	<u>3e82c8c345bbddb7e6d831ce7d1cd37746dcff69b7c461b316aaa821a1db08c</u>	+ 0.00006546 0.60 USD	BTC 	✓
47	2020-05-26 18:11:34	<u>cb04bfb0a62c5995deca224ea8b14e1414ecce2b49c74259f474d50b198afd6a</u>	+ 0.00006546 0.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-05-26 10:00:59	<u>97c65187d6ba778f0397cd</u> <u>f886dd90d36b6bbc8447e3</u> <u>388587e14ac0451c57bd</u>	+ 0.00006546 0.57 USD	BTC 	✓
49	2020-05-26 02:23:32	<u>e6cc872c55f376d469703b</u> <u>c6c4850482f99cc1e05d2e</u> <u>dcea8e50f07d5f5132c7</u>	+ 0.00006546 0.57 USD	BTC 	✓
50	2020-05-25 18:49:57	<u>fca9ff7e3b3ce21fd39656</u> <u>99516445989dec260e5c39</u> <u>b139ecbe307bce137e40</u>	+ 0.00006546 0.57 USD	BTC 	✓
51	2020-05-25 11:11:47	<u>44dd51c26e4e0558f2a122</u> <u>398ad697d5733e79a2aa34</u> <u>743c87010a53a51a1ba6</u>	+ 0.00000546 0.04 USD	BTC 	✓
52	2020-05-06 09:36:56	<u>802ee6fe4bd82276edfc0b</u> <u>7b519bfafd5e35931ea59d</u> <u>f98301eb55150f3964a1</u>	+ 0.00001648 0.15 USD	BTC 	✓
53	2020-05-06 09:36:56	<u>802ee6fe4bd82276edfc0b</u> <u>7b519bfafd5e35931ea59d</u> <u>f98301eb55150f3964a1</u>	- 0.00006546 0.59 USD	BTC 	✓
54	2020-05-06 09:36:56	<u>802ee6fe4bd82276edfc0b</u> <u>7b519bfafd5e35931ea59d</u> <u>f98301eb55150f3964a1</u>	- 0.00006546 0.59 USD	BTC 	✓
55	2020-05-06 01:35:34	<u>aa88056354f8fe853fb728</u> <u>c2e095116c4fac9267df48</u> <u>98027661992c0f1fe4b6</u>	+ 0.00006546 0.59 USD	BTC 	✓
56	2020-05-05 17:32:31	<u>bbc52655a6a4aaffe5001f</u> <u>1288ba20365b3f8480f33e</u> <u>3ced2e9431e2562739d3</u>	+ 0.00006546 0.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-05-05 09:49:01	<u>9d129a343397d12546f190</u> <u>f21d723bc26b05641305d6</u> <u>89aa5d965a06dd289e4d</u>	+ 0.00006546 0.59 USD	BTC 	✓
58	2020-05-05 06:27:35	<u>9728caefd8b94b29f22bd8</u> <u>e837e3a6377255f7115c08</u> <u>bf3ae06d6e9454383f4c</u>	+ 0.00000546 0.04 USD	BTC 	✓
59	2020-05-05 01:25:51	<u>7921e9545be649441e542b</u> <u>97b964dbff5f2890e73fb6</u> <u>02468924f799a13ab690</u>	+ 0.00000546 0.04 USD	BTC 	✓
60	2020-05-02 09:56:51	<u>57a5da551e814ecfe5a0d8</u> <u>6cef4a0142e67cad05f78a</u> <u>341486b62168b32f8e4a</u>	+ 0.00001263 0.11 USD	BTC 	✓
61	2020-05-02 09:56:51	<u>57a5da551e814ecfe5a0d8</u> <u>6cef4a0142e67cad05f78a</u> <u>341486b62168b32f8e4a</u>	- 0.00006546 0.58 USD	BTC 	✓
62	2020-05-02 09:56:51	<u>57a5da551e814ecfe5a0d8</u> <u>6cef4a0142e67cad05f78a</u> <u>341486b62168b32f8e4a</u>	- 0.00006546 0.58 USD	BTC 	✓
63	2020-05-02 02:27:12	<u>4aa95f28248bb748fea6ea</u> <u>07f028c9fa721b743bbb7d</u> <u>48ab631b322dd6b6a2cc</u>	+ 0.00006546 0.58 USD	BTC 	✓
64	2020-05-01 17:47:13	<u>bb10d95599025575d4cada</u> <u>200da316178d45a014e67c</u> <u>a90df6a0c17211bc7c83</u>	+ 0.00006546 0.58 USD	BTC 	✓
65	2020-05-01 10:21:39	<u>2489f04a0f870cbe766938</u> <u>27d4c2fc66ca0e04024d13</u> <u>ad638d67c621f524e109</u>	+ 0.00006546 0.57 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
66	2020-05-01 08:59:07	<u>0202455810010447643ca9</u> <u>3db137573017742d30e463</u> <u>820b14f7483cd5b99beb</u>	+ 0.00000546 0.04	BTC 	✓
67	2020-04-28 18:15:02	<u>d9d7131bc2c97062318970</u> <u>270f561172f11a5b785689</u> <u>dda362dc6ace5a992a32</u>	+ 0.00001747 0.15	BTC 	✓
68	2020-04-28 18:15:02	<u>d9d7131bc2c97062318970</u> <u>270f561172f11a5b785689</u> <u>dda362dc6ace5a992a32</u>	- 0.00006546 0.57	BTC 	✓
69	2020-04-28 11:21:50	<u>2fcbe3e67c58db689cd395</u> <u>06cf61c386eeb9852c064b</u> <u>9545b41d57a81979625c</u>	+ 0.00000546 0.04	BTC 	✓
70	2020-03-04 20:57:10	<u>c79cbf527b745e46fa5c1e</u> <u>3a60dcc8e3281b2df330a9</u> <u>aeda422b307268632ba3</u>	- 0.00000546 0.04	BTC 	✓
71	2020-03-04 20:57:10	<u>c79cbf527b745e46fa5c1e</u> <u>3a60dcc8e3281b2df330a9</u> <u>aeda422b307268632ba3</u>	- 0.00000546 0.04	BTC 	✓
72	2020-03-04 20:57:10	<u>e7bcdd337cc983c53ec217</u> <u>204f09d1ca6f99374f341d</u> <u>10adf713c7a21e3b7880</u>	- 0.00000546 0.04	BTC 	✓
73	2020-03-04 03:57:57	<u>7b3a4ae941619c3e7e1668</u> <u>927c83bb9444e6f1afde16</u> <u>cdd967a741ab57c9e3ba</u>	- 0.00000546 0.04	BTC 	✓
74	2020-03-04 03:57:57	<u>7b3a4ae941619c3e7e1668</u> <u>927c83bb9444e6f1afde16</u> <u>cdd967a741ab57c9e3ba</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2020-03-04 03:02:33	<u>32d5b56a347a019ecbd289</u> <u>7941cefe6b54c453a6e7f1</u> <u>aae60da4a38d1919dc8e</u>	- 0.00000546 BTC 	0.04 USD	✓
76	2020-03-04 00:53:26	<u>2521af59eff3f1cc026b8f</u> <u>566c99cd9c140c331f9bfe</u> <u>6ee42bc2bda4ad470ee6</u>	- 0.00000546 BTC 	0.04 USD	✓
77	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 BTC 	0.04 USD	✓
78	2020-03-03 21:30:46	<u>30ca6f03c9c07a9e1bbc21</u> <u>8030340c639c9750c4eeb2</u> <u>5c6df388a877e45ccab8</u>	- 0.00000546 BTC 	0.04 USD	✓
79	2020-03-03 21:30:46	<u>30ca6f03c9c07a9e1bbc21</u> <u>8030340c639c9750c4eeb2</u> <u>5c6df388a877e45ccab8</u>	- 0.00000546 BTC 	0.04 USD	✓
80	2020-03-03 21:29:59	<u>fb588fd14c8c53e581ebaf</u> <u>d869a9076391fdb967c8a4</u> <u>ef4028630b65f45e8172</u>	- 0.00000546 BTC 	0.04 USD	✓
81	2020-03-03 19:58:54	<u>572a7785580cf2fa580ec2</u> <u>8ce2b93edc77e47a00ddd1</u> <u>63d17e2db027bce98840</u>	- 0.00000546 BTC 	0.04 USD	✓
82	2019-11-15 17:07:01	<u>388b200ca4e5ed679e6cae</u> <u>b8231de1c685d3cee33044</u> <u>aa09d701822fbc983640</u>	- 0.00004730 BTC		✓
83	2019-11-15 10:10:18	<u>20fdee8fcc3f1033f2e122</u> <u>1512c4335019ef818a69c1</u> <u>0563c324718d10bb3904</u>	+ 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
84	2019-10-29 01:27:54	<u>664ef94fef0b703bfe1289</u> <u>703aa10065544c2ba6ef64</u> <u>e61701066623ff09b086</u>	- 0.00006546 BTC	✓
85	2019-10-28 17:25:57	<u>4c95371af0fb3ee97eb717</u> <u>134d9ed23e2d8b778bfe24</u> <u>917d4a45f1c5d454122f</u>	+ 0.00006546 BTC	✓
86	2019-10-28 09:39:18	<u>313b6a6e53264f335f7238</u> <u>d563d5563d82af5f00f394</u> <u>a9f64ed0596af5e1b715</u>	+ 0.00006546 BTC	✓
87	2019-10-28 03:19:49	<u>c7f1630d3fbf472114c897</u> <u>0b2e9ac70229e0c5f5a5b3</u> <u>fc95b6d58ccca5498126</u>	+ 0.00000546 BTC	✓
88	2019-10-27 09:16:24	<u>3e64c66e5197579c0c8385</u> <u>80cf3d53e2b6b74578af86</u> <u>90a582ff39fea2d9e0e1</u>	+ 0.00000688 BTC	✓
89	2019-10-27 09:16:24	<u>3e64c66e5197579c0c8385</u> <u>80cf3d53e2b6b74578af86</u> <u>90a582ff39fea2d9e0e1</u>	- 0.00006546 BTC	✓
90	2019-10-27 06:35:27	<u>7b06dbebc9f32bc4e20597</u> <u>98c909fc3e00fd648ccfe2</u> <u>5192209aa772b4b23ee2</u>	+ 0.00006546 BTC	✓
91	2019-10-27 02:37:40	<u>87517f6a0747d8db8c1155</u> <u>8e17df5d5963f9d7201756</u> <u>0b4566d01e2cd19fe78d</u>	+ 0.00000546 BTC	✓
92	2019-10-25 01:57:05	<u>3b160216e7692c5ae3ae0c</u> <u>9539bb93be9168b0b8f4aa</u> <u>a3099d3f7867fdc8d2ef</u>	+ 0.00001718 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-10-25 01:57:05	<u>3b160216e7692c5ae3ae0c9539bb93be9168b0b8f4aa</u> <u>a3099d3f7867fdc8d2ef</u>	- 0.00006546 BTC	✓
94	2019-10-24 17:14:41	<u>effbc13efe68885d1764245a60508468b559ed553f70</u> <u>cefb11ea18b16037d813</u>	+ 0.00006546 BTC	✓
95	2019-10-24 11:58:02	<u>226e690f9496d835de0e9f2e7233cf575dfbf12583cf</u> <u>e38198f89cbc939eb645</u>	+ 0.00000546 BTC	✓
96	2019-10-23 01:22:41	<u>9f798f1dfaa0c8e30d28efe16ad8c3f91900a79d9cce</u> <u>0128a6dfde218c7453cb</u>	+ 0.00004730 BTC	✓
97	2019-10-23 01:22:41	<u>9f798f1dfaa0c8e30d28efe16ad8c3f91900a79d9cce</u> <u>0128a6dfde218c7453cb</u>	- 0.00006546 BTC	✓
98	2019-10-22 17:12:25	<u>eb2767d4fbb4feeb731b799a572bfc5ed92746402ef6</u> <u>3a760cb1f786a1f71798</u>	+ 0.00006546 BTC	✓
99	2019-10-22 09:35:29	<u>32dc05145aefa6c0630585e115120644a03f23988e87</u> <u>78de86fa2983b10527a4</u>	+ 0.00000546 BTC	✓
100	2019-10-16 11:50:23	<u>d83f48a459cfcb9adee1225c19e9ec424168eeb835b4</u> <u>639e086e526a9d725a34</u>	- 0.00003180 BTC	✓
101	2019-10-16 07:48:36	<u>db14549a618a319b8bfd27832518a08f8b289b33a7e1</u> <u>a4b7bd021bc26080182f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-10-16 07:48:36	<u>8a35bfa7f25045e1ceb8ac</u> <u>db272d4399a7cecf4fee71</u> <u>e222eda2548cda353d5c</u>	+ 0.00000546 BTC	✓
103	2019-10-10 17:17:57	<u>b031d23617fdb079086212</u> <u>e526f82ccef0a190a2d7e4</u> <u>31b39615973e8de57405</u>	+ 0.00000993 BTC	✓
104	2019-10-10 17:17:57	<u>b031d23617fdb079086212</u> <u>e526f82ccef0a190a2d7e4</u> <u>31b39615973e8de57405</u>	- 0.00006546 BTC	✓
105	2019-10-10 10:13:38	<u>51cfc9dc700cd88987b028</u> <u>1e246b3ccdcc086c2b2ad1</u> <u>19d004725b28513ab975</u>	+ 0.00006546 BTC	✓
106	2019-10-10 05:13:39	<u>32cc089ee68ac3003f891e</u> <u>3728dfffa4a41663d9ca06</u> <u>4134f60587237f382afb</u>	+ 0.00000546 BTC	✓
107	2019-10-02 21:58:12	<u>1701910e1c4427ef448dc0</u> <u>85993ba4207857e5b9a8b9</u> <u>058af10809345c977525</u>	+ 0.00000546 BTC	✓
108	2019-10-02 02:51:44	<u>528288545a8e66a4429203</u> <u>84d5b3a06c716071776556</u> <u>f70c72d6334745eb15ce</u>	+ 0.00000715 BTC	✓
109	2019-10-02 02:51:44	<u>528288545a8e66a4429203</u> <u>84d5b3a06c716071776556</u> <u>f70c72d6334745eb15ce</u>	- 0.00006546 BTC	✓
110	2019-10-01 19:43:45	<u>43cd80c0218278acd7122e</u> <u>6417430f4a2b0f8d5b8419</u> <u>b9690cb6de1942799d94</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-10-01 12:33:38	<u>ef3760ee163ee32c975147</u> <u>b638a5e97ada08b98c8150</u> <u>25c97dd44f87de57fb30</u>	+ 0.00000546 BTC	✓
112	2019-09-19 01:06:53	<u>a2ebc1153d82e42c1788ce</u> <u>20e2ad5dd9885867ac5804</u> <u>69a40e6616ebabba9a7b</u>	+ 0.00003180 BTC	✓
113	2019-09-19 01:06:53	<u>a2ebc1153d82e42c1788ce</u> <u>20e2ad5dd9885867ac5804</u> <u>69a40e6616ebabba9a7b</u>	- 0.00006546 BTC	✓
114	2019-09-18 17:45:03	<u>02c22b185549fc619a2fd7</u> <u>273d27d8403ff4c73a1ed9</u> <u>be3cb546851376d2a0f2</u>	+ 0.00006546 BTC	✓
115	2019-09-18 14:24:36	<u>a63f4c3f72f4d5faa6f980</u> <u>37bb36e4d98bc67ef14371</u> <u>c090e6b34808a9104a25</u>	+ 0.00000546 BTC	✓
116	2019-09-18 14:24:36	<u>63abd00f706d423a588774</u> <u>2a5bb969bf407fc19def72</u> <u>625b915e036a2ca089d0</u>	+ 0.00000546 BTC	✓
117	2018-09-14 16:33:06	<u>72399da9a0431d5498b886</u> <u>8a9f7e8b763b03017bdd06</u> <u>f5682e24d8ea2bf84fb2</u>	- 0.02892981 BTC	✓
118	2018-09-04 04:57:59	<u>056feae8494a04d9ba0e64</u> <u>9b80b230703b0e1535c776</u> <u>38ef0b7298145b31af18</u>	+ 0.02892981 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-06-25 18:04:37	<u>495e75cfe7dae451755d3b3d51fbc4a6cf3fd74ab4fd</u> <u>d3013f53bf22b68eeebd</u>	- 2,103.67232059 TetherUS	✓
2	2020-06-25 04:03:51	<u>b2026a5e455841f87b616da63ad5e07f527f85b7957d</u> <u>98bf56008475647e7420</u>	+ 2,103.67232059 TetherUS	✓
3	2020-06-23 09:50:01	<u>ac45168a01e7ffda3831d0e03ac66b23c17bef2eb638</u> <u>282ed765fa311ba22653</u>	- 2,047.56773880 TetherUS	✓
4	2020-06-22 11:27:08	<u>e255812697f1b72e60da3e657c7f1fda2e46059ed3cb</u> <u>c99d20fa5cc1c7cb2a34</u>	+ 2,047.56773880 TetherUS	✓
5	2020-06-13 01:34:26	<u>f4d9790403a34287caa5bf2fbe0e191f0d75a53a4460</u> <u>023a4ced5c30a0c6552a</u>	- 476.14327211 TetherUS	✓
6	2020-06-12 14:34:31	<u>396020c50c5c380b9ac4ff393d996f55eb2dc8d80393</u> <u>c4a50985a5f3ab4bca91</u>	+ 476.14327211 TetherUS	✓
7	2020-05-31 17:42:59	<u>fae3838feaa29e1049a06977eb1f7502ec278f16efa5</u> <u>f9ecee0d2666249594ff</u>	- 955.17143820 TetherUS	✓
8	2020-05-31 07:45:03	<u>7fe5683a83838add4481718baea74ed3fb7c32fd591a</u> <u>754320f24c17207d4906</u>	+ 955.17143820 TetherUS	✓
9	2020-05-27 17:49:15	<u>7e477b5be496e024e2aeb7cc3b45c012420b072e1591</u> <u>ba929cc2aae7a6237010</u>	- 1,166.02920460 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2020-05-27 11:00:57	<u>5f2dc287a77d468e94a8cc</u> <u>612e16349744448fe27e19</u> <u>73413ffe680af66e8d41</u>	+ 871.02920460 TetherUS	✓
11	2020-05-25 11:11:47	<u>44dd51c26e4e0558f2a122</u> <u>398ad697d5733e79a2aa34</u> <u>743c87010a53a51a1ba6</u>	+ 295.00000000 TetherUS	✓
12	2020-05-06 09:36:56	<u>802ee6fe4bd82276edfc0b</u> <u>7b519bfafd5e35931ea59d</u> <u>f98301eb55150f3964a1</u>	- 1,732.90311625 TetherUS	✓
13	2020-05-05 06:27:35	<u>9728caefd8b94b29f22bd8</u> <u>e837e3a6377255f7115c08</u> <u>bf3ae06d6e9454383f4c</u>	+ 892.53655450 TetherUS	✓
14	2020-05-05 01:25:51	<u>7921e9545be649441e542b</u> <u>97b964dbff5f2890e73fb6</u> <u>02468924f799a13ab690</u>	+ 840.36656175 TetherUS	✓
15	2020-05-02 09:56:51	<u>57a5da551e814ecfe5a0d8</u> <u>6cef4a0142e67cad05f78a</u> <u>341486b62168b32f8e4a</u>	- 228.00000000 TetherUS	✓
16	2020-05-01 08:59:07	<u>0202455810010447643ca9</u> <u>3db137573017742d30e463</u> <u>820b14f7483cd5b99beb</u>	+ 228.00000000 TetherUS	✓
17	2020-04-28 18:15:02	<u>d9d7131bc2c97062318970</u> <u>270f561172f11a5b785689</u> <u>dda362dc6ace5a992a32</u>	- 267.10185400 TetherUS	✓
18	2020-04-28 11:21:50	<u>2fcbe3e67c58db689cd395</u> <u>06cf61c386eeb9852c064b</u> <u>9545b41d57a81979625c</u>	+ 267.10185400 TetherUS	✓



#	Date & time	Transaction Id	Amount	
19	2019-11-15 17:07:01	<u>388b200ca4e5ed679e6cae</u> <u>b8231de1c685d3cee33044</u> <u>aa09d701822fbc983640</u>	- 1,105.60000000 TetherUS	✓
20	2019-11-15 10:10:18	<u>20fdee8fcc3f1033f2e122</u> <u>1512c4335019ef818a69c1</u> <u>0563c324718d10bb3904</u>	+ 1,105.60000000 TetherUS	✓
21	2019-10-29 01:27:54	<u>664ef94fef0b703bfe1289</u> <u>703aa10065544c2ba6ef64</u> <u>e61701066623ff09b086</u>	- 313.33206900 TetherUS	✓
22	2019-10-28 03:19:49	<u>c7f1630d3fbf472114c897</u> <u>0b2e9ac70229e0c5f5a5b3</u> <u>fc95b6d58ccca5498126</u>	+ 313.33206900 TetherUS	✓
23	2019-10-27 09:16:24	<u>3e64c66e5197579c0c8385</u> <u>80cf3d53e2b6b74578af86</u> <u>90a582ff39fea2d9e0e1</u>	- 2,806.00000000 TetherUS	✓
24	2019-10-27 02:37:40	<u>87517f6a0747d8db8c1155</u> <u>8e17df5d5963f9d7201756</u> <u>0b4566d01e2cd19fe78d</u>	+ 2,806.00000000 TetherUS	✓
25	2019-10-25 01:57:05	<u>3b160216e7692c5ae3ae0c</u> <u>9539bb93be9168b0b8f4aa</u> <u>a3099d3f7867fdc8d2ef</u>	- 1,609.79280000 TetherUS	✓
26	2019-10-24 11:58:02	<u>226e690f9496d835de0e9f</u> <u>2e7233cf575dfbf12583cf</u> <u>e38198f89cbc939eb645</u>	+ 1,609.79280000 TetherUS	✓
27	2019-10-23 01:22:41	<u>9f798f1dfaa0c8e30d28ef</u> <u>e16ad8c3f91900a79d9cce</u> <u>0128a6dfde218c7453cb</u>	- 1,246.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2019-10-22 09:35:29	<u>32dc05145aefa6c0630585</u> <u>e115120644a03f23988e87</u> <u>78de86fa2983b10527a4</u>	+ 1,246.00000000 TetherUS	✓
29	2019-10-16 11:50:23	<u>d83f48a459cfcb9adee122</u> <u>5c19e9ec424168eeb835b4</u> <u>639e086e526a9d725a34</u>	- 10,000.00000000 TetherUS	✓
30	2019-10-16 07:48:36	<u>db14549a618a319b8bfd27</u> <u>832518a08f8b289b33a7e1</u> <u>a4b7bd021bc26080182f</u>	+ 7,600.00000000 TetherUS	✓
31	2019-10-16 07:48:36	<u>8a35bfa7f25045e1ceb8ac</u> <u>db272d4399a7cecf4fee71</u> <u>e222eda2548cda353d5c</u>	+ 2,400.00000000 TetherUS	✓
32	2019-10-10 17:17:57	<u>b031d23617fdb079086212</u> <u>e526f82ccef0a190a2d7e4</u> <u>31b39615973e8de57405</u>	- 800.00000000 TetherUS	✓
33	2019-10-10 05:13:39	<u>32cc089ee68ac3003f891e</u> <u>3728dfffa4a41663d9ca06</u> <u>4134f60587237f382afb</u>	+ 500.00000000 TetherUS	✓
34	2019-10-02 21:58:12	<u>1701910e1c4427ef448dc0</u> <u>85993ba4207857e5b9a8b9</u> <u>058af10809345c977525</u>	+ 300.00000000 TetherUS	✓
35	2019-10-02 02:51:44	<u>528288545a8e66a4429203</u> <u>84d5b3a06c716071776556</u> <u>f70c72d6334745eb15ce</u>	- 1,620.00000000 TetherUS	✓
36	2019-10-01 12:33:38	<u>ef3760ee163ee32c975147</u> <u>b638a5e97ada08b98c8150</u> <u>25c97dd44f87de57fb30</u>	+ 1,620.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2019-09-19 01:06:53	<u>a2ebc1153d82e42c1788ce</u> <u>20e2ad5dd9885867ac5804</u> <u>69a40e6616ebabba9a7b</u>	- 1,939.99999990 TetherUS	✓
38	2019-09-18 14:24:36	<u>a63f4c3f72f4d5faa6f980</u> <u>37bb36e4d98bc67ef14371</u> <u>c090e6b34808a9104a25</u>	+ 970.00000000 TetherUS	✓
39	2019-09-18 14:24:36	<u>63abd00f706d423a588774</u> <u>2a5bb969bf407fc19def72</u> <u>625b915e036a2ca089d0</u>	+ 970.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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