

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HyydwqgVqu4ZFFyHbmXKYp37SXBR9k1Rk</u>
TOTAL RECEIVED	1.80369521 BTC
	113,457.58 USD
TOTAL SEND	1.80369521 BTC
	113,457.58 USD

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




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 11:22:21	<u>d5a64b9a6f81bddb34c239</u> <u>014d5b9e1f72940e60204e</u> <u>95087d765405c926ba34</u>	- 0.00012540 BTC 3.41 USD	
2	2023-10-05 09:18:29	<u>91de6681c1deacf415d5bf</u> <u>e7c5c47916aa93e026ca96</u> <u>abf0315c23ff601847f5</u>	+ 0.00012540 BTC 3.47 USD	

#	Date & time	Transaction Id	Amount		
3	2023-10-05 09:18:29	<u>91de6681c1deacf415d5bf</u> <u>e7c5c47916aa93e026ca96</u> <u>abf0315c23ff601847f5</u>	- 0.00020000 5.53 USD	BTC 	✓
4	2023-09-21 15:25:56	<u>555427768cf898c137b503</u> <u>d0392a1c42c2924a1ec81f</u> <u>a28f1ea2e55a4b9b32d3</u>	+ 0.00020000 5.31 USD	BTC 	✓
5	2023-09-21 04:02:12	<u>64504986cc2cd82d6311ee</u> <u>25765cf800dcd5413db6e7</u> <u>efccb95341b05d175470</u>	- 0.00020000 5.41 USD	BTC 	✓
6	2023-09-20 14:08:21	<u>690efd4b8feed0f2c7a1e3</u> <u>dcf58a5228f8af7b11a19e</u> <u>a84eb1f4951e64bd8a47</u>	+ 0.00020000 5.42 USD	BTC 	✓
7	2021-02-10 13:14:18	<u>2a5910bc075a62036a320e</u> <u>092205a8e98390d6c0540e</u> <u>4f326bb19c3b348048cc</u>	- 0.00636999 305.56 USD	BTC 	✓
8	2021-02-10 05:16:25	<u>8b3ff9e9361eb87c238b65</u> <u>cdf3d70fad111d59820504</u> <u>0fffccd6f4fa3c078daf</u>	+ 0.00636999 285.42 USD	BTC 	✓
9	2021-01-16 14:07:55	<u>32b83a08eb8e063d126724</u> <u>af1aa2637f85040aa88b14</u> <u>545d97cc870499942f98</u>	- 0.01742270 624.23 USD	BTC 	✓
10	2021-01-16 06:12:11	<u>c929db4b217f2c61514e05</u> <u>fda9875fd237fcd1de7bc4</u> <u>ac683f59c99b20a113cf</u>	+ 0.01742270 627.12 USD	BTC 	✓
11	2021-01-10 12:13:06	<u>c103ac63b1ccc5a5af28b2</u> <u>89bdd80f23701fcf295e6c</u> <u>87f5fc92b729e5c0a44e</u>	- 0.02000000 708.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-01-10 11:06:39	<u>ce9496a8bb31c518b414c4</u> <u>f052cc71058605330ee463</u> <u>d8d236c0e3f27bf49183</u>	+ 0.02000000 BTC 763.00 USD		
13	2021-01-03 18:07:20	<u>4d13edff96d9c34b08db65</u> <u>32c17e3288561901d274f1</u> <u>8b8b1de647a1d7303d55</u>	- 0.07977930 BTC 2,552.03 USD		
14	2021-01-03 14:15:02	<u>bba1885bf0c10413918d65</u> <u>ab3366759ddb2944c95ada</u> <u>cc2d8c0b3d9fb969cd95</u>	+ 0.07977930 BTC 2,552.03 USD		
15	2020-12-19 12:05:20	<u>9a363163d3b77a3df38fc2</u> <u>c049d11087f9a45500ad50</u> <u>4a98066d85613d52ce76</u>	- 0.13073600 BTC 3,066.48 USD		
16	2020-12-19 10:19:00	<u>ef64d122e5712ac2133763</u> <u>41f4ef310fd715bb27f00b</u> <u>9c4651260bf35dad8cc3</u>	+ 0.13073600 BTC 3,114.34 USD		
17	2020-11-25 10:08:49	<u>7692e1a172a8e34238ae9c</u> <u>0a7575cfa01d2f9608528f</u> <u>826217a8fe62874aa2aa</u>	- 0.02872425 BTC 537.69 USD		
18	2020-11-25 08:49:14	<u>bb3e67e889669d1079e7ab</u> <u>e499b02573f097334a1583</u> <u>f5bb7eefec92b4fb10ea</u>	+ 0.02872425 BTC 537.69 USD		
19	2020-11-22 22:08:52	<u>0c6081a447619571a95faf</u> <u>e1654425b3924b3a71ed6f</u> <u>b0f3f57266f0ba9f42e0</u>	- 0.01516413 BTC 278.53 USD		
20	2020-11-22 13:03:18	<u>f7014d790d95ef07d64a07</u> <u>f157777edcf45d8019c3f8</u> <u>1246ccb640d4f48dddb3</u>	+ 0.01516413 BTC 278.53 USD		

#	Date & time	Transaction Id	Amount		
21	2020-09-02 14:08:17	<u>84452ee801acb0f1705f13dc58f7d5f1fddae22ca50f3be2459f35f5e4a0aeb</u>	- 0.00560881 BTC 56.87 USD		✓
22	2020-09-02 09:58:30	<u>f68a7a00142514fe72cd14e08655cddcbadf4b4e7b302c899e03293efa53ac00</u>	+ 0.00560881 BTC 63.87 USD		✓
23	2020-09-01 17:28:07	<u>95defa0980ac3fe8fc4c05cf77e9c51f010940e9279da261295e2d831e7e582b</u>	- 0.02028000 BTC 230.95 USD		✓
24	2020-09-01 16:38:03	<u>eb23600e51565cb7bea2b23056b647080799f8363289705edfd6fcdd0dbb928d</u>	- 0.11000000 BTC 1,252.73 USD		✓
25	2020-09-01 12:22:27	<u>50761fb81d0d1cb4553fe50c6109e0900e345a3ec4bec6b574c75d3f98117cc</u>	+ 0.11000000 BTC 1,252.73 USD		✓
26	2020-09-01 10:34:09	<u>e602ed0635fc4aeb2b2cab14d810f92f2a0c547d6081c383472e46310f474b94</u>	+ 0.02028000 BTC 241.77 USD		✓
27	2020-07-27 12:57:34	<u>0b2c6e9eb1e3e9f0c41ec649c2315b7a4a5975b2562e8ea1f321a0e4253274b9</u>	- 0.02829213 BTC 308.56 USD		✓
28	2020-07-27 11:17:50	<u>09d878a75a1fec5147fe79d91212cfbb812021f6ea58e8b92ebe22bcaf2aab86</u>	+ 0.02829213 BTC 312.06 USD		✓
29	2020-07-25 14:15:49	<u>bcc0d70749e13e1b56be6095b2c6cfbb64febb03ebc178fa672a8e8626c61acb</u>	- 0.10736000 BTC 1,066.25 USD		✓

#	Date & time	Transaction Id	Amount	
30	2020-07-25 10:13:08	<u>5c3f96f6660c9b465e7512</u> <u>c6c3b5f1be9b7d01e7fc</u> <u>bc7b13a5ee8724226bf8</u>	+ 0.10736000 BTC 1,041.43 USD	 
31	2020-07-22 08:03:28	<u>d3f16d96c568a895b101d5</u> <u>05cfd400efbffa45a5fbf7</u> <u>c755c92d3f175bc40eb2</u>	- 0.01600000 BTC 152.29 USD	 
32	2020-07-22 06:38:20	<u>8538c7dc10133b2d05555d</u> <u>115e1164b82921f0e5b5ee</u> <u>17118cc1780c30b1796a</u>	+ 0.01600000 BTC 152.29 USD	 
33	2020-07-06 06:10:00	<u>429f4359c97759688fa0dc</u> <u>e26c9e863c07606feb9519</u> <u>5ebcf17295172a055217</u>	- 0.01719755 BTC 160.69 USD	 
34	2020-07-05 14:03:45	<u>51db68a394cfb4b8d4c755</u> <u>96f653687f25be331fde6d</u> <u>6e1eb847b4663be63f81</u>	- 0.00091644 BTC 8.56 USD	 
35	2020-07-05 08:24:52	<u>5aa0fd01a14936b0798487</u> <u>4a7735f7fb57105038117a</u> <u>62863fcffe7c83635561</u>	+ 0.01719755 BTC 155.97 USD	 
36	2020-07-05 08:15:08	<u>4c6f279d7cb5624b03d216</u> <u>2adeebf98de690baad4467</u> <u>e1cc033d9f29a013f955</u>	+ 0.00091644 BTC 8.31 USD	 
37	2020-05-30 10:01:48	<u>5382e9449723a36b62f688</u> <u>969b843032aa4fbc2fca5a</u> <u>0176c93cd2ef445f523a</u>	- 0.03024012 BTC 293.26 USD	 
38	2020-05-30 08:04:25	<u>a9c1d3d47808031844f4c8</u> <u>32c1c38bcbcd17084fc7e3</u> <u>82870eb78c3236f217a6</u>	+ 0.03024012 BTC 293.26 USD	 

#	Date & time	Transaction Id	Amount		
39	2020-04-28 14:06:54	<u>c8c07b00e42bf2c5a2cfb5</u> <u>fbfc4009c9b0fe2bfba76c</u> <u>3da96a6aae89d1a8e5ac</u>	- 0.00167718 14.72 USD	BTC 	
40	2020-04-28 12:03:06	<u>c3befb0dcc9ad611067532</u> <u>498dc8dc4e33bcac07aa8b</u> <u>11ba376adbc96f782556</u>	- 0.04228210 371.17 USD	BTC 	
41	2020-04-28 11:24:34	<u>22320b29c16c3d6e5ea868</u> <u>81dbdb1fdd715b389ea777</u> <u>e73b694704db321613b9</u>	+ 0.00167718 12.97 USD	BTC 	
42	2020-04-28 11:24:34	<u>7ff000ee1bb3b9fe74b356</u> <u>79545f51e774934bf818ae</u> <u>6d0bef2c3d0756f31b27</u>	+ 0.04228210 327.22 USD	BTC 	
43	2020-03-29 12:16:06	<u>196de933a7d4d74c8f112d</u> <u>fb11302c95f077d797c6b4</u> <u>8eb7cca1344bba870594</u>	- 0.03446832 220.40 USD	BTC 	
44	2020-03-29 12:16:06	<u>196de933a7d4d74c8f112d</u> <u>fb11302c95f077d797c6b4</u> <u>8eb7cca1344bba870594</u>	- 0.00140366 8.97 USD	BTC 	
45	2020-03-29 11:05:35	<u>a2e3f53a5c2406686d7e10</u> <u>48cb93d988584c3553842c</u> <u>2cb6d9ce986dc7c7ad1e</u>	+ 0.00140366 8.25 USD	BTC 	
46	2020-03-29 10:57:20	<u>34d028a6a9342514a72f22</u> <u>6a92d97e0cd8e208b97003</u> <u>12d9c3170ece77b1e8c1</u>	+ 0.03446832 202.72 USD	BTC 	
47	2020-03-21 06:05:59	<u>e27fc8f25151ac1dafccb0</u> <u>e62e541fbf3cc657d49b1f</u> <u>c35e1c6f720bb56774f5</u>	- 0.03154699 195.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-03-20 14:12:15	<u>73c4f8897ff7b1df6b4d7d413475038d901a8782195ac1674f0fa55f19960692</u>	+ 0.03154699 195.18	BTC 	✓
49	2020-02-29 10:07:41	<u>fc2851a72d6d23cf2fb69fc311fb58e2cf82fde8b4a2091f3307458ce52cf6</u>	- 0.00254000 21.64	BTC 	✓
50	2020-02-29 10:07:41	<u>fc2851a72d6d23cf2fb69fc311fb58e2cf82fde8b4a2091f3307458ce52cf6</u>	- 0.02934281 250.10	BTC 	✓
51	2020-02-29 09:49:56	<u>a70a4bbae42c89db8db937942c9b920858ae908ba14f96459628fc4433250151</u>	+ 0.00254000 21.64	BTC 	✓
52	2020-02-29 08:46:59	<u>b1e9af52d3a7d7c34893e112e5278e0de482b43d4c118218a42a72f30a88e72c</u>	+ 0.02934281 250.10	BTC 	✓
53	2020-01-31 02:04:30	<u>8680bb344e7c6067e31242e68e02e70ece28f666f79263b0cd6cf44175eba571</u>	- 0.03000000 280.58	BTC 	✓
54	2020-01-30 19:26:27	<u>4e74f46a75a236c12f2a57e0173d3e2676c596a73a6e747840f0c3c313a1e63c</u>	+ 0.03000000 280.58	BTC 	✓
55	2020-01-04 15:03:10	<u>c4a5bd09175e3e870059249d20c5bde599c6107597a2bae962d95ec7f1bb2fd5</u>	- 0.05722636 421.11	BTC 	✓
56	2020-01-04 07:48:53	<u>0af979d766e7870277ca9886b2a26479aab5e69774186aabdb6c14730b542ed9</u>	+ 0.05722636 420.84	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2019-12-29 12:05:49	<u>f0e14371a2a51f0bdff6ae</u> <u>bab7736e9017e28fb8d784</u> <u>e81e010ddc35af31dd0d</u>	- 0.00404033 29.27 USD	BTC 	✓
58	2019-12-28 21:13:09	<u>939975d29e20765d373612</u> <u>ab8da0b32a732f6edf3659</u> <u>ccac26de75c33162ae0f</u>	+ 0.00404033 29.85 USD	BTC 	✓
59	2019-12-21 16:19:39	<u>b4b1c2512cbad98fe242a1</u> <u>cc4ce19be64712c58a8403</u> <u>f4c9ad08d0b06a148c82</u>	- 0.04231458 317.42 USD	BTC 	✓
60	2019-12-21 15:15:32	<u>3f9ba98a046107cbdf6e35</u> <u>ef1e5b9cea76edfd1ebcc7</u> <u>8fbe4d98522c8c00ddbfb</u>	+ 0.04231458 317.42 USD	BTC 	✓
61	2019-11-11 18:10:49	<u>11a426cfceebd0d3f886a1</u> <u>4c8f46bc24526a175bc204</u> <u>b4fee832bc9756abee95</u>	- 0.05500000	BTC	✓
62	2019-11-11 10:14:18	<u>05e21b5e5161a9ed36f933</u> <u>55e4bdfe41cce4b94f273f</u> <u>53ae870eacfd782425fd</u>	+ 0.05500000	BTC	✓
63	2019-09-21 16:29:07	<u>f20e32761b6c83e2132873</u> <u>41b7244734a73441d2f0cb</u> <u>9b04dcd6752b88c2beb6</u>	- 0.03154084	BTC	✓
64	2019-09-21 11:25:46	<u>3d93469c8406eb11784016</u> <u>88411102062ed8eee1fadc</u> <u>4f1d041af52113f8b5e3</u>	+ 0.03154084	BTC	✓
65	2019-09-18 20:06:06	<u>3b29a9d9a6d2c1fc47c075</u> <u>b266594fe972fe62451d10</u> <u>dda9021e6bd47f707843</u>	- 0.04233991	BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-09-18 17:12:41	<u>2708ee66e3b8c684787865</u> <u>4cc56cd42f9fe48d035afe</u> <u>f06257dc0a0d04c04bf7</u>	+ 0.04233991 BTC	✓
67	2019-09-07 20:44:47	<u>cf5a9aeeee4d5088dfde13</u> <u>8736f2ac940fdd4932af80</u> <u>b1ebf44544e04e18affb</u>	- 0.02766277 BTC	✓
68	2019-09-07 16:14:10	<u>b5ffc249b40a3f56b1c27b</u> <u>0050ad86c6a6a92547a8ad</u> <u>28f7e1e3a5f9cc83d16c</u>	+ 0.02766277 BTC	✓
69	2019-08-25 16:05:46	<u>4cf4a20568dc6021a0cfc</u> <u>b192a68d4c6ecb1f01cc2a</u> <u>1617c54d98a49bcf33dc</u>	- 0.00893166 BTC	✓
70	2019-08-25 13:36:27	<u>860eb02e7a20c914a20505</u> <u>b45cdfbd20715b2cfc78da</u> <u>69efc2e5252541f78b1a</u>	+ 0.00893166 BTC	✓
71	2019-07-21 18:02:19	<u>04bb8cf1dcce80652b98b9</u> <u>5a61dac3a55ec1ad67bc53</u> <u>417a1ad3b75f25b8f79c</u>	- 0.01473841 BTC	✓
72	2019-07-21 08:48:31	<u>d9191bf19e408b59f495f8</u> <u>fe2a48f32f2f891b33535e</u> <u>0ae064190ff7540d6b9b</u>	+ 0.01473841 BTC	✓
73	2019-07-16 02:02:20	<u>4c1555b6e5451a9823126f</u> <u>e42d109188813c70a0c59b</u> <u>f2676a82d028ddecd789</u>	- 0.00985134 BTC	✓
74	2019-07-15 21:41:49	<u>8daf78913208e6affe0ab4</u> <u>7fba9bb12d500e8eb61f2a</u> <u>c2fff95d9c4092fbb58e</u>	+ 0.00985134 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-30 06:09:16	<u>d6c1901c7dfb4c1c2a3f39</u> <u>580c805af7faa53f736ba8</u> <u>233a90c18f2235b952ef</u>	- 0.01251427 BTC	✓
76	2019-06-29 22:31:58	<u>a39583e5742ff097f8cee0</u> <u>dd443114452e0b691d384c</u> <u>1494e28f4ea7e6f8de03</u>	+ 0.01251427 BTC	✓
77	2019-06-28 04:08:28	<u>847a6ce66d26df267afad0</u> <u>860872d1c4dee1cd17f339</u> <u>5a3075c29e6648720afe</u>	- 0.07291189 BTC	✓
78	2019-06-28 02:33:06	<u>98f65952395194c3365929</u> <u>f348a0dbd44e7d91a1c7ad</u> <u>5d8cadb4e2e96b036966</u>	+ 0.07291189 BTC	✓
79	2019-06-24 15:20:44	<u>c190cab86516d33c3769dd</u> <u>b07e8b30fbcc719d6ee2bf</u> <u>694ed4551c48bfed845c</u>	- 0.14950000 BTC	✓
80	2019-06-24 13:36:17	<u>e53552b2679d601dbe06aa</u> <u>0095e1180eb696460b0176</u> <u>3b7475f3702e0f62328b</u>	+ 0.14950000 BTC	✓
81	2019-06-06 02:12:31	<u>fc25619ce910763946b38e</u> <u>c7c5ecd4f7b463d579a1b5</u> <u>bff9e215ace23e8a41b0</u>	- 0.03703250 BTC	✓
82	2019-06-05 22:28:16	<u>9dba95792a4325b165a34c</u> <u>241edfe76097d052fb7e24</u> <u>263728a48bc6e3b3a28b</u>	+ 0.03703250 BTC	✓
83	2019-06-05 00:22:12	<u>cbfa4a4cf472fb271996d4</u> <u>33a034cce51e8d882a656e</u> <u>dc73d146b5fd16d8c5d1</u>	- 0.05015565 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-04 21:07:33	<u>0ac80232480b99219bb60e8f2a9e29399ead015bc31c40c1d85a2cb6bce25119</u>	+ 0.05015565 BTC	✓
85	2019-05-26 04:11:04	<u>ef3115989d238ce6ab04b47995561268ddcfdc481760887af2f40f08a57fbf78</u>	- 0.00129432 BTC	✓
86	2019-05-26 03:09:10	<u>e77ef4e20230069a093e1d264de47cd39e915f1a23fb974527b34abdcea64aec</u>	+ 0.00129432 BTC	✓
87	2019-05-17 21:45:23	<u>d9129df05726fa7fd9caebfd50038afb42493ea32b187026ce0fa005c2c8b39f</u>	- 0.04404443 BTC	✓
88	2019-05-17 17:46:34	<u>68c0c6573e7bbc55c8c561ffa82bce0e0cddf8633da9f1bac25e2654384d6e2a</u>	+ 0.04404443 BTC	✓
89	2019-05-16 06:28:40	<u>bc514dfd00e82bbfc514279dcde283f69a12f85f8f43649676855485f5aa93d7</u>	- 0.01326280 BTC	✓
90	2019-05-16 01:37:10	<u>5e4ba5c49235f1cb0cc425529b0b65024d1e1c88f93028f01e17f1d8611e1653</u>	+ 0.01326280 BTC	✓
91	2019-05-04 18:01:51	<u>03627141b0155fd076b32798e3bb2e456bbe1c265efef63c8125e1d686b518ae</u>	- 0.01060421 BTC	✓
92	2019-05-04 02:32:41	<u>235268ddb6df9b3da21e14c04b012c3a880fc437e84cb1430ee1d6620f79017d</u>	+ 0.01060421 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-02 12:12:03	<u>9602e0f9f9206d287caaae</u> <u>662b5f585f6c820a50f67b</u> <u>b9badcdd0a430bd4f439</u>	- 0.01012519 BTC	✓
94	2019-05-02 07:06:51	<u>0205ebf5edaedb09a77a37</u> <u>4d8cb80b30f7f194f1905e</u> <u>197f79bbe544845f7bfe</u>	+ 0.01012519 BTC	✓
95	2019-04-30 20:18:49	<u>c209d1157ab85c002b9515</u> <u>581d079e663246775085d5</u> <u>43ff4e9a3257412f1a8f</u>	- 0.02004072 BTC	✓
96	2019-04-30 13:51:04	<u>b41a738f58916ca60b822f</u> <u>9823b02f2304e5ae2ba179</u> <u>8fa5d7753f135d5ac679</u>	+ 0.02004072 BTC	✓
97	2019-04-30 03:27:26	<u>ac4db9b937b9d6edad58f7</u> <u>de334f37863eea22d149f6</u> <u>4042412da9515385e054</u>	- 0.00141119 BTC	✓
98	2019-04-29 03:00:40	<u>f3883a0aa6c22cddff6b69</u> <u>92b26f7463d622b06b86fa</u> <u>3871476a7a1dac3fbf42</u>	+ 0.00141119 BTC	✓
99	2019-04-24 06:09:53	<u>bf9b0839dcff117ad7b896</u> <u>57141b03eeda70d39fe46c</u> <u>b469468689e073523e70</u>	- 0.00354764 BTC	✓
100	2019-04-24 04:48:56	<u>d35314cda722ef3be448b3</u> <u>18bf77bfafb82ec3df5331</u> <u>d2ba650ac8697da8edb5</u>	+ 0.00354764 BTC	✓
101	2019-04-21 00:05:14	<u>82cd5ca68f0324f61383af</u> <u>2de8809796832ffd95d210</u> <u>7aa599aab98a2c81a2c6</u>	- 0.02000969 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-04-20 22:05:12	<u>33b9d5c63436a8ab9a818a</u> <u>5c1d48f0603f965064846f</u> <u>ef7608c8344e39c93a9c</u>	+ 0.02000969 BTC	✓
103	2019-04-12 05:58:45	<u>5522da1cd0969d07e458b8</u> <u>5bbe2cd1ba7ad2c86665db</u> <u>fea6da6bb6429200a805</u>	- 0.03701951 BTC	✓
104	2019-04-11 17:04:56	<u>88509ee419e9749b14249e</u> <u>345afd067c69e1f1497060</u> <u>845d74157d39672ffa45</u>	+ 0.03701951 BTC	✓
105	2019-04-10 18:17:06	<u>d078cf37c1ff9ebc59bdb8</u> <u>3f0d61c2d7a44183f0afd5</u> <u>dfbf01f0abaefcf6eb44</u>	- 0.01006486 BTC	✓
106	2019-04-10 16:52:20	<u>2e509e91e57758bab3f61a</u> <u>0f36861c6e1b76f6b439ec</u> <u>0f68b8f0c9962af049d5</u>	+ 0.01006486 BTC	✓
107	2019-04-10 06:01:49	<u>d1f666c0bb40e60df16a06</u> <u>9d13e851228c0b9c7c13df</u> <u>a5dedb8007d973031ede</u>	- 0.00104791 BTC	✓
108	2019-04-10 01:05:16	<u>04170827e96e2be24bf1ed</u> <u>4bdcb255b395caefb5c466</u> <u>30b7a49d624a29a52afb</u>	+ 0.00104791 BTC	✓
109	2019-04-08 19:25:59	<u>31c89ae2dfe16634a370c3</u> <u>e4c99d381cfd929661bb32</u> <u>37a486389a770f4c60ea</u>	- 0.00103652 BTC	✓
110	2019-04-08 01:28:14	<u>6ee6c9ed16b254df276446</u> <u>a94bc8bc9e250a66dd4624</u> <u>93cb150726eaa7b5c383</u>	+ 0.00103652 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-08 00:10:18	<u>4e6eeaff08cbce01ea2291</u> <u>4b904bcff56fbc9c6e691d</u> <u>4dfffd0abd49b991293a5</u>	- 0.01018576 BTC	✓
112	2019-04-07 08:12:18	<u>9ca20c9b5a3c77cd6682e6</u> <u>426289795fd9480b00e20c</u> <u>02c714a9a0df0aa478c0</u>	+ 0.01018576 BTC	✓
113	2019-04-06 06:14:53	<u>7d5bc1e57b421169cbbb71</u> <u>b5a28e01574ba24eadb122</u> <u>7299bfcc22c7d0161236</u>	- 0.00111077 BTC	✓
114	2019-04-06 02:58:10	<u>6efcff9606f600c6b1e5f1</u> <u>16236cef5cad5d8d9923c9</u> <u>14f2c8f125912462535d</u>	+ 0.00111077 BTC	✓
115	2019-04-04 18:38:47	<u>d8a20e02f57d9e6717a0ef</u> <u>28e0ceb48b4a7933ed5fe8</u> <u>a08853b43725eb52d6c8</u>	- 0.00112354 BTC	✓
116	2019-04-04 06:38:28	<u>9df39c17f1e20cb9013836</u> <u>036268f12d8e78c1954880</u> <u>05b86fd0ce32ea4da95f</u>	- 0.01015593 BTC	✓
117	2019-04-04 01:05:52	<u>afa189562796163fbce90f</u> <u>c71dc9723149aef00d629c</u> <u>12a3096655f6ca20dd63</u>	+ 0.00112354 BTC	✓
118	2019-04-03 21:55:16	<u>de466988dccf456eea1ffd</u> <u>d3510327e599d35373cf38</u> <u>728fdee51f307d20735a</u>	+ 0.01015593 BTC	✓
119	2019-04-02 09:33:02	<u>d1b0e6f4c8ed922d984767</u> <u>1d5779fe386edf34f29198</u> <u>d07b4ce9a7a7a6f87cd1</u>	- 0.00116954 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-04-02 01:01:46	<u>607c79e6b9c2bf9bb78ad2</u> <u>b83fc8be6dd7de6a4e19c9</u> <u>b9a5f6c22de1c41dccf0</u>	+ 0.00116954 BTC	✓
121	2019-04-01 00:34:43	<u>59e7fd6cefcf59f5cff6f0</u> <u>5fac0a26995c0562fa97d9</u> <u>1376601f17685edca5a1</u>	- 0.01011454 BTC	✓
122	2019-03-31 22:05:39	<u>bcb2ffdf1b0aaf55c6d1a7</u> <u>e9265bbebc4b82680fbf94</u> <u>5223dbf644ba73295e46</u>	+ 0.01011454 BTC	✓
123	2019-03-30 18:06:21	<u>07c9f4ff09b3492ea42fe2</u> <u>9ae86b96ea3c1ae387c18c</u> <u>1b34251c23cad7ecdcb7</u>	- 0.00104436 BTC	✓
124	2019-03-30 01:23:33	<u>7ed628560bd0b167cd85b3</u> <u>38a9c76d0fa3b63dcacca6</u> <u>f1fe834fa8da31cbcfb3</u>	+ 0.00104436 BTC	✓
125	2019-03-29 09:42:07	<u>db62e18cf45d6efbbbaa27</u> <u>ac7f6700f9cedf3b8cb733</u> <u>00fbf6778376f9d9d730</u>	- 0.01033288 BTC	✓
126	2019-03-29 03:33:38	<u>93642e37d137454936821a</u> <u>c34973765ef098c03857aa</u> <u>6cbd85040e9d11a5b0cc</u>	+ 0.01033288 BTC	✓
127	2019-03-28 12:06:21	<u>7059e2cc8edc58a7e84b8a</u> <u>e7ca6b3e0cdc1044b2c38d</u> <u>c1bc66a31353b5835e55</u>	- 0.00102181 BTC	✓
128	2019-03-28 01:17:23	<u>e71163bc888b0ee32497a1</u> <u>626060eddc7c4a6c358c97</u> <u>4ec3b51bf7f07e482333</u>	+ 0.00102181 BTC	✓


#	Date & time	Transaction Id	Amount	
129	2019-03-26 02:41:52	<u>076468101b9ed10294f7df</u> <u>6574d7805c1966adb3284b</u> <u>1f78a5fa2b16126bb36e</u>	- 0.00119446 BTC	✓
130	2019-03-26 02:06:20	<u>3f556ca28214f543e85d04</u> <u>d2906601ff7a461ce0165f</u> <u>72c69e6498e326c5f2f4</u>	+ 0.00119446 BTC	✓
131	2019-03-25 12:28:55	<u>0f1cefa6773b5d065f460b</u> <u>8350b5d74c65fb71603fc8</u> <u>0e9f4b152309df36ff93</u>	- 0.00358205 BTC	✓
132	2019-03-25 09:08:02	<u>40c52540918f37ac50c8b8</u> <u>6b61db79f2b89efdeebbc1</u> <u>995a594eddd0a5c8482a</u>	+ 0.00358205 BTC	✓
133	2019-03-24 00:12:37	<u>10d7702667a86caab517a8</u> <u>c5fbd032f66ef596a97c17</u> <u>1e5cd18070150234fd1d</u>	- 0.00341945 BTC	✓
134	2019-03-23 16:08:52	<u>2e055f265d9ac3117cce26</u> <u>c00368c63ff478e1b5efb6</u> <u>d90f1d235299b006284e</u>	+ 0.00341945 BTC	✓
135	2019-03-22 06:03:58	<u>58dbeb45c49f7037805aa8</u> <u>dc7ab18a2559f5aadd54c2</u> <u>fa693a9e608ca23d6f35</u>	- 0.00358118 BTC	✓
136	2019-03-21 23:06:44	<u>34289be49ac218bdc57a73</u> <u>c747c9f04dd7828c6f78c4</u> <u>2b7f4faf0d9254a0a9ae</u>	+ 0.00358118 BTC	✓
137	2019-03-21 12:08:16	<u>54f68a3002edb3ebd9337f</u> <u>c56bd91f6e39147a86b8c1</u> <u>cedc72cd7ef9b78921d3</u>	- 0.00349103 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-03-20 20:06:44	<u>ee2ece7813e66ae5c49170</u> <u>56e23d502ffdf9aabf5db5</u> <u>10fcaec5366a0ec8a37e</u>	+ 0.00349103 BTC	✓
139	2019-03-19 18:25:13	<u>2728e05027e3d433a397b4</u> <u>b26993a3f77367c6251ba9</u> <u>6fa19ba5491e1972196f</u>	- 0.00360158 BTC	✓
140	2019-03-19 08:11:18	<u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u>	+ 0.00360158 BTC	✓
141	2019-03-18 12:36:04	<u>96780cfee814073ffbb735</u> <u>f775c419a72bbf7e1513b5</u> <u>24f1c1012c580d7769c8</u>	- 0.00352638 BTC	✓
142	2019-03-18 07:10:40	<u>bf214caaf399fe98c236e2</u> <u>c1dd1978b7bd01c217003d</u> <u>6f5fb57ceef3418b93bb</u>	+ 0.00352638 BTC	✓
143	2019-03-17 12:10:31	<u>b8d4b198cb40515436cb6c</u> <u>65f6ebedab989a003bb29e</u> <u>311f9c54e7cc999d114f</u>	- 0.00344848 BTC	✓
144	2019-03-17 03:09:37	<u>611acff33375225b042565</u> <u>18f41dbefa842227653711</u> <u>7ecfe6a3d308cc04a205</u>	+ 0.00344848 BTC	✓
145	2019-03-16 06:04:37	<u>15e99cacbac8a0fab1240a</u> <u>37bd8cba5503d84fd77e94</u> <u>21c3af145a9e59d2ceb9</u>	- 0.00349758 BTC	✓
146	2019-03-15 21:05:07	<u>424a59b61abead9afa7f74</u> <u>2f2c2633e76acb0fa81581</u> <u>4ad017c1c6b2c6cd6227</u>	+ 0.00349758 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-03-14 17:57:59	<u>048d9041cd13cf5f2615b8</u> <u>ecd8e3f21e07f00ac4d893</u> <u>d7117cb082eca94a559c</u>	- 0.02016976 BTC	✓
148	2019-03-14 16:13:36	<u>6e3b0d1a8c7778e863d683</u> <u>015fa324e19166ba1b2e72</u> <u>f562d0694c452af6737a</u>	+ 0.02016976 BTC	✓
149	2019-03-08 00:05:51	<u>d27547416ede37c5922045</u> <u>acac70ece73f77b01c3c90</u> <u>46141d0355765b71d559</u>	- 0.02012540 BTC	✓
150	2019-03-07 17:11:56	<u>0d9a3ec335bfd4cfe6d555</u> <u>aee6d9572c19779f6613e3</u> <u>3eb5d141b4c9a705d22b</u>	+ 0.02012540 BTC	✓
151	2019-02-24 12:01:28	<u>ea1da34e6f494c4e3434c1</u> <u>58361a78104f004aec67f7</u> <u>38dd089b38ca2d9db642</u>	- 0.02008370 BTC	✓
152	2019-02-24 06:26:25	<u>2290dc791e1678e79e8a55</u> <u>8904beb512d87702b3aada</u> <u>1cecd2362fba872d4687</u>	+ 0.02008370 BTC	✓
153	2019-02-10 06:03:59	<u>40bacc7bbc98bd9f8ed1f4</u> <u>fb20f5a220589fbccd1fb9</u> <u>c88e2c0efbc017951f0b</u>	- 0.01829674 BTC	✓
154	2019-02-10 00:24:18	<u>844899fe17cfacd66a475f</u> <u>4252767df703bc23f3f7d2</u> <u>5cc8599941c9b2df6cca</u>	+ 0.01829674 BTC	✓
155	2019-02-10 00:04:46	<u>cfa05d7a03da5847684764</u> <u>4940cafc25c68ee17c7e0e</u> <u>cd922facff7a788fcf23</u>	- 0.00577114 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-02-09 21:09:23	<u>0832a8960f6bf06f2dff1d3253ef32e0c0d1615d895bd48d34eefe7ca8b41d8f</u>	+ 0.00577114 BTC	✓
157	2019-02-01 18:39:50	<u>7f3d1b49604e843ff9d822fdf380f22e69deaac1ea83d75c3fdacfc23b0580cd</u>	- 0.00045927 BTC	✓
158	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00045927 BTC	✓
159	2019-01-31 11:31:42	<u>4b9e24e31ee0694924c904526e435f397d4349638e3fa9c71c372953c83175d7</u>	- 0.00000546 BTC	✓
160	2019-01-31 07:09:13	<u>45356a2691c8ffc67854007a273354883d36b6fc7716d31358f0ca2ac269c6a9</u>	+ 0.00000546 BTC	✓
161	2019-01-29 12:10:09	<u>05155c48e4ab9702cc093eb2fdffd9bb477c62a6216166215df7be4aa70a6093</u>	- 0.04603504 BTC	✓
162	2019-01-29 10:16:21	<u>db3d6338e4d6cb153e020bc1908ffe245ec2366dc88cb4c48e6c750c55920484</u>	+ 0.04603504 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 09:18:29	<u>91de6681c1deacf415d5bfe7c5c47916aa93e026ca96abf0315c23ff601847f5</u>	- 20.09347281 TetherUS  20.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2019-01-31 07:09:13	<u>45356a2691c8ffc6785400</u> <u>7a273354883d36b6fc7716</u> <u>d31358f0ca2ac269c6a9</u>	+ 20.09347281 TetherUS	✓

* USD values displayed at the time of transaction

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