

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JT9TDarpB1PYLiBp1N7Ao8Yif26ZA8JcP</u>
TOTAL RECEIVED	1.02922327 BTC
	64,727.85 USD
TOTAL SEND	1.02920143 BTC
	64,726.47 USD

Token	Balance
Bitcoin	0.00002184 BTC
	1.37 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>08dca3fdb30b37f7cb07e5</u> <u>fd9bedcbaab88b1bee74cd</u> <u>aa64036b3a0792f7d9a1</u>	- 0.00091275 BTC	
			15.35 USD	
2	2020-05-10 01:03:44	<u>92b2409542d376ea9cbf66</u> <u>ae6df03cf149c390401bce</u> <u>af8c778aff19e42ebb3b</u>	- 0.00284306 BTC	
			24.79 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00284306 BTC	✓
4	2019-11-21 12:14:29	<u>acd202007800a484ed62c5</u> <u>4ad716dc130f1155c0a4ae</u> <u>dd48abe80c942152039e</u>	+ 0.00091275 BTC	✓
5	2019-11-20 04:08:56	<u>c715474b261f8d0d3fa3aa</u> <u>c859507a85f285b5bcd378</u> <u>496e6656515921609076</u>	- 0.01122995 BTC	✓
6	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
7	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
8	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
9	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
10	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
11	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
13	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
14	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01174509 BTC	✓
15	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
16	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01174509 BTC	✓
17	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
18	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01174509 BTC	✓
19	2019-11-20 03:59:45	<u>0cf5f510dee8a2182e89ce</u> <u>0dd0e623a82e6e6012b794</u> <u>f185bdc7f3949b605503</u>	- 0.01122995 BTC	✓
20	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a4</u> <u>8264f9aa9f87652ace37a9</u> <u>48ea85224b4e3dcbe58c</u>	+ 0.01122995 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-20 03:40:52	<u>9d906fcaa530bd710eb09b</u> <u>e9a62f2904c1e63acc1eb1</u> <u>ef82da88c071bf5f6f2f</u>	- 0.02441742 BTC	✓
22	2019-11-20 03:08:47	<u>77d102f5b30b7f64282aee</u> <u>4be85310233ffcb268dbfe</u> <u>77dd541e58e161d541a6</u>	+ 0.01174509 BTC	✓
23	2019-11-20 03:08:47	<u>c3f8aea234fc6883cbbae6</u> <u>e4252ad447d69d34d89e7e</u> <u>16352ec9fd5c7125f89b</u>	+ 0.01122995 BTC	✓
24	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62</u> <u>ff28add6345774e8bad870</u> <u>4b7f96524d33d0f323ec</u>	+ 0.02441742 BTC	✓
25	2019-11-20 02:57:22	<u>66fca2e4b76d68341dbf4f</u> <u>dc105a792bb9fe4b871a80</u> <u>68f6d1726e8d72a02ecd</u>	+ 0.01122995 BTC	✓
26	2019-11-20 02:57:22	<u>ba36dfeed0b8871910864a</u> <u>21c00d601e4b0fb2083117</u> <u>20e6814f26aa12966a74</u>	+ 0.01122995 BTC	✓
27	2019-11-20 02:57:22	<u>08fa63306ed6377c0035f6</u> <u>3a71862881c7a171fcbc11</u> <u>76eb159a5820f61ecd56</u>	+ 0.01122995 BTC	✓
28	2019-11-20 02:57:22	<u>e3bd9351c9409f8f101269</u> <u>a434280c363ecea4bde661</u> <u>e78f3e194862c6627129</u>	+ 0.01174509 BTC	✓
29	2019-11-20 02:57:22	<u>8acb6ac82b8f3f0eaebeeb</u> <u>969904328cd8c81c84a199</u> <u>a0d457556bde168d3713</u>	+ 0.01122995 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-20 02:57:22	<u>79fdc15a37b5293c269d15</u> <u>dfd9b3d27dd0db712b91ff</u> <u>ecdebe6e60a15bab0e9e</u>	+ 0.01122995 BTC	✓
31	2019-11-20 02:57:22	<u>dbea6867f17af79f2b37ef</u> <u>68e5b67ece8f3fa36bdba9</u> <u>0643dccccd6e2d844ac3d</u>	+ 0.01174509 BTC	✓
32	2019-11-20 02:57:22	<u>a2aac9127e425ac88fdc64</u> <u>2e1b3c00e187ab4847f021</u> <u>a9dd2780e405590e89ea</u>	+ 0.01122995 BTC	✓
33	2019-11-20 02:57:22	<u>e6b963c993df804742953a</u> <u>3b59c8ae1b767706630dc1</u> <u>e9edfd3f5057d115304c</u>	+ 0.01122995 BTC	✓
34	2019-11-20 02:57:22	<u>00b7b93c617e3e107ca9a0</u> <u>6dbf6640959ad69ee1b788</u> <u>6c35c3d2fb1045bf0f66</u>	+ 0.01122995 BTC	✓
35	2019-11-20 02:57:22	<u>d8ab0a0732789274b36548</u> <u>a1c02db79c8c788a8b5bb1</u> <u>1f3019374dd9dbed552c</u>	+ 0.01122995 BTC	✓
36	2019-11-20 02:57:22	<u>fa8bd2bbee6ba7f9951723</u> <u>8e7a8728262e642e2fa338</u> <u>9082fad529239911bd7c</u>	+ 0.01122995 BTC	✓
37	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
38	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
40	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
41	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
42	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
43	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
44	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
45	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
46	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
47	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162a</u> <u>abb929332991ae5a67e0af</u> <u>372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162aabb929332991ae5a67e0af372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
49	2019-11-17 06:19:44	<u>3a6b258dd2b2b80d16162aabb929332991ae5a67e0af372b9acf6ea10d70b87b</u>	- 0.01135252 BTC	✓
50	2019-11-16 13:43:55	<u>ce16a53c757950696184b70cda1a6c5bacc16a2b55ddc4fede96eebdb15171b</u>	- 0.01190184 BTC	✓
51	2019-11-16 13:43:55	<u>ce16a53c757950696184b70cda1a6c5bacc16a2b55ddc4fede96eebdb15171b</u>	- 0.01190184 BTC	✓
52	2019-11-16 13:43:55	<u>ce16a53c757950696184b70cda1a6c5bacc16a2b55ddc4fede96eebdb15171b</u>	- 0.01190184 BTC	✓
53	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d4ddb11c26a9a5f2c1ae5460d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
54	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d4ddb11c26a9a5f2c1ae5460d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
55	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d4ddb11c26a9a5f2c1ae5460d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
56	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d4ddb11c26a9a5f2c1ae5460d3f896a9119926fb017</u>	- 0.01200225 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
58	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
59	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
60	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
61	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
62	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
63	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
64	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓
65	2019-11-16 10:10:14	<u>1ca170d99f4d92399bde4d</u> <u>4ddb11c26a9a5f2c1ae546</u> <u>0d3f896a9119926fb017</u>	- 0.01200225 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a7658</u> <u>36b12327b6b467f57a9af7</u> <u>f4f42fb6e2f6c0b45c1f</u>	- 0.01245688 BTC	✓
67	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a7658</u> <u>36b12327b6b467f57a9af7</u> <u>f4f42fb6e2f6c0b45c1f</u>	- 0.01245688 BTC	✓
68	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a7658</u> <u>36b12327b6b467f57a9af7</u> <u>f4f42fb6e2f6c0b45c1f</u>	- 0.01245688 BTC	✓
69	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
70	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
71	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
72	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
73	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
74	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
76	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
77	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
78	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
79	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
80	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
81	2019-11-15 06:40:00	<u>639c5789acc69294f11c3d</u> <u>84e47e61cc330b93bab790</u> <u>46c22912483ba31669f8</u>	- 0.01317146 BTC	✓
82	2019-11-14 18:44:43	<u>e7de5048e50572f82fb585</u> <u>5dc7ec2985bdd523c65d61</u> <u>97038cfa31130a84844a</u>	- 0.01372957 BTC	✓
83	2019-11-14 18:44:43	<u>e7de5048e50572f82fb585</u> <u>5dc7ec2985bdd523c65d61</u> <u>97038cfa31130a84844a</u>	- 0.01372957 BTC	✓

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84	2019-11-14 18:44:43	<u>e7de5048e50572f82fb5855dc7ec2985bdd523c65d6197038cfa31130a84844a</u>	- 0.01372957 BTC	✓
85	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
86	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
87	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
88	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
89	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
90	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
91	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
92	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
94	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
95	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
96	2019-11-13 20:08:05	<u>a081367683f21d96eec03bd824abe8777ce3b49e06c4012efd1afc5d98144e8c</u>	- 0.01496880 BTC	✓
97	2019-11-13 17:52:42	<u>388ca2a2d5b5b54920107ae563cb091671cf9fd3417e2b43892e24e629f30c77</u>	- 0.01507886 BTC	✓
98	2019-11-13 07:23:24	<u>11f8596f19685d5e5fccf292c13aa3a5607fd8f83ecd bf55478c8ba7d06bb802</u>	- 0.01573925 BTC	✓
99	2019-11-13 07:23:24	<u>11f8596f19685d5e5fccf292c13aa3a5607fd8f83ecd bf55478c8ba7d06bb802</u>	- 0.01573925 BTC	✓
100	2019-11-13 07:23:24	<u>11f8596f19685d5e5fccf292c13aa3a5607fd8f83ecd bf55478c8ba7d06bb802</u>	- 0.01573925 BTC	✓
101	2019-11-05 04:02:43	<u>def19213d77c1b31cb66e98f85447c57e04bef1f4ea9a83c724dcf265fde2925</u>	+ 0.01135252 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-05 03:34:33	<u>153b64e9e88406fcba114b62231dd233a94463b86805f6fdddb089d7276cd6b0</u>	+ 0.01135252 BTC	✓
103	2019-11-05 03:32:39	<u>4dd7e4e564cd87c0654fe5a68133c1a632c899994e76175a93198f976c32c99c</u>	+ 0.01135252 BTC	✓
104	2019-11-05 03:32:39	<u>6fca82e453d40d56619b8d9d7f1acc29ed067938129949a2d7d543a236862868</u>	+ 0.01135252 BTC	✓
105	2019-11-05 03:29:42	<u>c669df00e721ebabfe80e5056cb8000a9851ae0fa0d663584cc07a93fc2b4cee</u>	+ 0.01135252 BTC	✓
106	2019-11-05 03:29:42	<u>98ae7e05e91c26058edf1738a7f9bec25847d793d3d0f8f997b56ca37d1178a3</u>	+ 0.01190184 BTC	✓
107	2019-11-05 03:29:42	<u>6375e3c2ee24c896b85bca14b4354ee843e25e283c24398322e753b42d3cf248</u>	+ 0.01135252 BTC	✓
108	2019-11-05 03:29:42	<u>f0869f7bdf5602682fe0d7975fa9037a7a8c6582b36f2d241ac8808a99883698</u>	+ 0.01135252 BTC	✓
109	2019-11-05 03:29:42	<u>26b45876dcd14319daa1af56297ee9af7faf49dcd62e9e5efe995c50f905e003</u>	+ 0.01190184 BTC	✓
110	2019-11-05 03:29:42	<u>0ca25437590dd35b23b862c619a5b9f00ea7649ec5217a23568928f35926e35c</u>	+ 0.01135252 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-05 03:29:42	<u>7a1906d307007d27f8c715</u> <u>05c1c27282c7be5bfa619c</u> <u>82d57e45a5addc628622</u>	+ 0.01135252 BTC	✓
112	2019-11-05 03:29:42	<u>cb107a4f44b297ecc972e2</u> <u>4fce93de2b0a28854f90c9</u> <u>93a6788ba5ad8ead2456</u>	+ 0.01135252 BTC	✓
113	2019-11-05 03:29:42	<u>0d931d4933a6b4c9eff72d</u> <u>bad384b4c2dae81c87c37d</u> <u>504aaf60523a0574db77</u>	+ 0.01135252 BTC	✓
114	2019-11-05 03:29:42	<u>a2448ed9e84785f3412174</u> <u>d38a0e562be86a1f553763</u> <u>823c7fc30ac2737f4bed</u>	+ 0.01135252 BTC	✓
115	2019-11-05 03:29:42	<u>e6b9f5bdbda42e7701c6ed</u> <u>a13a15fe5514140af9ab37</u> <u>f5bedafffe37111709fd8</u>	+ 0.01135252 BTC	✓
116	2019-11-05 03:29:42	<u>ccc7a85dd2fdbf9dfaa526</u> <u>7b196c3ba75f2306dbc089</u> <u>c7675f3a5d81b27de380</u>	+ 0.01190184 BTC	✓
117	2019-10-18 02:56:20	<u>8e205f8c154741b74f7e08</u> <u>a5514ce8b07b31e38ba963</u> <u>d925bbaca5295e1f4db0</u>	+ 0.01317146 BTC	✓
118	2019-10-18 02:56:20	<u>719551158779b74c4d786a</u> <u>e0afee32fcd96ab222d1d4</u> <u>e37cf215ce0a6b46e3bb</u>	+ 0.01317146 BTC	✓
119	2019-10-18 02:47:07	<u>2c2e340909ebdbe70ad909</u> <u>fab4caf34e44468d12336a</u> <u>71d38d90dc56af912f23</u>	+ 0.01317146 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-18 02:47:07	<u>a698289a72baf10241715c</u> <u>0413dc3decc921e23b525b</u> <u>3e9c1c3bcd997839317b</u>	+ 0.01317146 BTC	✓
121	2019-10-18 02:41:37	<u>59462ba3036d08c6855819</u> <u>65f4aa3b1f9daff868337a</u> <u>2063b89339db4c133569</u>	+ 0.01372957 BTC	✓
122	2019-10-18 02:41:37	<u>36ab48f31468874fe5ff9d</u> <u>d0dc9b592275db38615273</u> <u>18a61a229e3689adef5d</u>	+ 0.01317146 BTC	✓
123	2019-10-18 02:34:45	<u>927469a9433e4f62cb475a</u> <u>3cb27734fe80e4e70d654c</u> <u>d8f2a414137ce13c1b5a</u>	+ 0.01317146 BTC	✓
124	2019-10-18 02:34:45	<u>9aad4d449ba058141c7e30</u> <u>0cbae7aa235769ffd63e09</u> <u>084edabdeece2ea6d722</u>	+ 0.01317146 BTC	✓
125	2019-10-18 02:13:52	<u>244496c8b59b96280eb061</u> <u>12b794a8023bd649c7e9c6</u> <u>fda3bbabc383bab789d5</u>	+ 0.01317146 BTC	✓
126	2019-10-18 02:13:52	<u>7a33b10292c226d755d752</u> <u>aacc415d39dbc798fc877e</u> <u>f0b983af9b64de60396f</u>	+ 0.01317146 BTC	✓
127	2019-10-18 02:13:52	<u>afc7ed351a291d2dcb800f</u> <u>4583c83a21155458ad8c48</u> <u>184bb84f4ef53270a13c</u>	+ 0.01372957 BTC	✓
128	2019-10-18 02:13:52	<u>0f5b53d77ce5acdc9ae1f2</u> <u>89537e24feb4b4ce6ebbdd</u> <u>8a99db61d83f3f1a95c1</u>	+ 0.01317146 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d</u> <u>9b3e3619f453b39a680fdb</u> <u>25c51d21492c1f050467</u>	+ 0.01317146 BTC	✓
130	2019-10-18 02:13:52	<u>8119dc095caef1e89f3586</u> <u>4832d85370510c8ed5cbfb</u> <u>7bc8a9bf9a551b6fff6f</u>	+ 0.01317146 BTC	✓
131	2019-10-18 02:13:52	<u>491c62ae1a20368d781ec4</u> <u>d4620c5de7ced85ccab238</u> <u>7b706aefd4c135fd773d</u>	+ 0.01317146 BTC	✓
132	2019-10-18 02:13:52	<u>ecbc9c3abb109c09cad777</u> <u>55bc78f9f4c76fbd5e2f6b</u> <u>6ad464ed55717fbcf954</u>	+ 0.01372957 BTC	✓
133	2019-10-03 02:33:37	<u>e0ec19d24c832f918411ba</u> <u>2fcec dc78993592a075dcb</u> <u>152fa27867fa5e9d7696</u>	+ 0.01496880 BTC	✓
134	2019-10-03 02:32:58	<u>aad3088eb817db2f6a8e07</u> <u>63188cfacc871f6b556b9f</u> <u>f1493872fe5781fff5db</u>	+ 0.01507886 BTC	✓
135	2019-10-03 02:32:58	<u>6e6826c3846d4b59544180</u> <u>4ad885e6f78a901ec31cfd</u> <u>8bcf24b64a2d74ae5f94</u>	+ 0.01496880 BTC	✓
136	2019-10-03 02:32:58	<u>b365cf30c9f657461a304d</u> <u>db719219fb9c618aa255ab</u> <u>abcda24e987384ae5909</u>	+ 0.01496880 BTC	✓
137	2019-10-03 02:32:58	<u>a82214e079ca9b16060968</u> <u>bd6bd370bc8133cb3f9bc6</u> <u>ef2e2b25b111da0fc12f</u>	+ 0.01496880 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-10-03 02:32:58	<u>c09c148c19a5725778ca96</u> <u>78140b00b22db11c4405be</u> <u>138a8aa1d756edeac032</u>	+ 0.01573925 BTC	✓
139	2019-10-03 02:32:58	<u>f3bebbce3e5b09dd65fce4</u> <u>4f97eebbd2d71eba8537e5</u> <u>d64f6177aa5fd0f03508</u>	+ 0.01496880 BTC	✓
140	2019-10-03 02:32:58	<u>716724ca9744ecde6f3574</u> <u>45042d6e9ac71e2ac6183a</u> <u>aebb5d923ba1b7aa7dda</u>	+ 0.01573925 BTC	✓
141	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01496880 BTC	✓
142	2019-10-03 02:32:58	<u>279e4f6920eedafa3837c0</u> <u>3f64b8b58b69f433ae1af9</u> <u>d75d9dffca6b64ea9948</u>	+ 0.01573925 BTC	✓
143	2019-10-03 02:32:58	<u>4391ad42339455f947c75b</u> <u>653d29903f6f2affe0083f</u> <u>25a1e6b02938e0f9d4bc</u>	+ 0.01496880 BTC	✓
144	2019-10-03 02:32:58	<u>d3d07a64c34511acd30b9c</u> <u>ee7748e9dd80605a895d25</u> <u>f23cc3709f2d7fbb20a5</u>	+ 0.01496880 BTC	✓
145	2019-10-03 02:32:58	<u>f46e144f1eeeb76ef6909e</u> <u>4856ca3a3d5a18c262237a</u> <u>60466d01394b6762570e</u>	+ 0.01496880 BTC	✓
146	2019-10-03 02:32:58	<u>7fb21b2f4f07c63eb42ec3</u> <u>14e19279481809d74c293e</u> <u>e1092d88703d7b4cab59</u>	+ 0.01496880 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-10-03 02:32:58	<u>0375c814d9f3716dbd2adb5a2268fd8a3fbef6281cd270fed47edf1396cec0</u>	+ 0.01496880 BTC	✓
148	2019-10-03 02:32:58	<u>aa0013272b0ce5df6e5514758cfee4b89db2bf9adfee65d2f21519a74b02505a</u>	+ 0.01496880 BTC	✓
149	2019-09-18 02:41:44	<u>c03a1a3ee0089438a1b83375cb575fe881d64f673f56f675f840b6d30a7d16f9</u>	+ 0.01200225 BTC	✓
150	2019-09-18 02:41:44	<u>b7020c864bb09529cfe9fa7e76c79f561f53c34e80da9fb5c5e64865f2e52f72</u>	+ 0.01245688 BTC	✓
151	2019-09-18 02:32:54	<u>78a763e7e62b51809048641611c7079305ec1abb7807e045ca8104123a80e39d</u>	+ 0.01200225 BTC	✓
152	2019-09-18 02:27:29	<u>583760e9ede5cfe8a7e35121abb764b76ebd0e5a1d300fd7fbc2ad57185230d2</u>	+ 0.01245688 BTC	✓
153	2019-09-18 02:27:29	<u>5a399eda1971d03bee3fa04b79b16a5c85bd081e125377b9a91d416e52541aac</u>	+ 0.01200225 BTC	✓
154	2019-09-18 02:27:29	<u>2410c689cead708d235b33edf311227e3db91b48c7ec05215c509a315538faa</u>	+ 0.01200225 BTC	✓
155	2019-09-18 02:27:29	<u>3908a54bc24f15070cf9501c93555871c8b501f75c4906f33f9bcf32b441a764</u>	+ 0.01200225 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-09-18 02:27:29	<u>d95171d37c4b23039f9851</u> <u>51eef88878eeec5f0f032f</u> <u>3810f5293502150ce946</u>	+ 0.01245688 BTC	✓
157	2019-09-18 02:27:29	<u>7e8c54ca5e96f1829f01e3</u> <u>16779cfecec727eed98e25</u> <u>2b848c974cf2e8f19e21</u>	+ 0.01200225 BTC	✓
158	2019-09-18 02:27:29	<u>57af5f0cb0bedd2bb5873a</u> <u>72659cd81f3d4c42ea5d1c</u> <u>05ad3966f52963253b1d</u>	+ 0.01200225 BTC	✓
159	2019-09-18 02:27:29	<u>4db2c9609617765db1b7f9</u> <u>bfe63e776a120742f33240</u> <u>468bb7d48395dfa262dd</u>	+ 0.01200225 BTC	✓
160	2019-09-18 02:27:29	<u>9db3f42708158b4c6d349a</u> <u>77708bd6b33a41a7a5919b</u> <u>edb5ce16055d1ddfefd9</u>	+ 0.01200225 BTC	✓
161	2019-09-18 02:27:29	<u>063f903b7e860b6019c313</u> <u>fe331c6a17f6da208d52d5</u> <u>de0faba0f72f6a560aef</u>	+ 0.01200225 BTC	✓
162	2019-09-18 02:27:29	<u>b771338f536f89fbd77f75</u> <u>27788f258449144c7f5eaa</u> <u>aec30bf6a23419d5e5fb</u>	+ 0.01200225 BTC	✓
163	2019-09-18 02:27:29	<u>d54d06a3473121cd3e1333</u> <u>ab74f3bb19f7d299110ccb</u> <u>9c5994d22a427cff6779</u>	+ 0.01200225 BTC	✓
164	2019-09-18 02:27:29	<u>2eb17eec3cba2e34201a2f</u> <u>feeca3fc336623394a147c</u> <u>2dd633d7fd3e3179189f</u>	+ 0.01200225 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-07-27 03:45:20	<u>6f2a6d0d36cf59c3314990</u> <u>2963d89b88c6c3abc31686</u> <u>b6478147c065d2ccae5c</u>	- 0.00000546 BTC	✓
166	2019-07-27 03:04:14	<u>a487dddb26bbd5cbf6d607</u> <u>7cd06d17c1f32b4e7e1f49</u> <u>4321f171819468230b51</u>	+ 0.00000546 BTC	✓
167	2019-07-27 03:04:14	<u>3bfb87cd5d69333c37c84f</u> <u>6addadd0dc66b3816246e</u> <u>5f1972fdf38c5c5c9359</u>	+ 0.00000546 BTC	✓
168	2019-07-27 02:33:42	<u>0839c9d58bee51625cac88</u> <u>027dee1f56dd5953e26d26</u> <u>b2bec38fdbd1464a8740</u>	+ 0.00000546 BTC	✓
169	2019-07-21 10:54:41	<u>54fe2dca38c5106036bb2c</u> <u>582fa3c2b39c58d218a4b4</u> <u>1a957535a09e7c966242</u>	+ 0.00000546 BTC	✓
170	2019-06-25 17:07:30	<u>b587b99e86d7bdf13d77d2</u> <u>3bbc57d51401cf357d8a6b</u> <u>36684184125062a054de</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-27 03:45:20	<u>6f2a6d0d36cf59c3314990</u> <u>2963d89b88c6c3abc31686</u> <u>b6478147c065d2ccae5c</u>	- 2,179.77720000 TetherUS	✓
2	2019-07-27 03:04:14	<u>a487dddb26bbd5cbf6d607</u> <u>7cd06d17c1f32b4e7e1f49</u> <u>4321f171819468230b51</u>	+ 98.83190000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-07-27 03:04:14	<u>3bfb87cd5d69333c37c84f</u> <u>6addadd0dc66b3816246e</u> <u>5f1972fdf38c5c5c9359</u>	+ 156.51630000 TetherUS	✓
4	2019-07-27 02:33:42	<u>0839c9d58bee51625cac88</u> <u>027dee1f56dd5953e26d26</u> <u>b2bec38fdbd1464a8740</u>	+ 326.68520000 TetherUS	✓
5	2019-07-21 10:54:41	<u>54fe2dca38c5106036bb2c</u> <u>582fa3c2b39c58d218a4b4</u> <u>1a957535a09e7c966242</u>	+ 172.74380000 TetherUS	✓
6	2019-06-25 17:07:30	<u>b587b99e86d7bdf13d77d2</u> <u>3bbc57d51401cf357d8a6b</u> <u>36684184125062a054de</u>	+ 1,425.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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