

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JW7JZ6hL5kGeqxBmf7uQAnN8Hw3KzeCSw</u>
TOTAL RECEIVED	16.35775467 BTC
	1,028,949.55 USD
TOTAL SEND	16.35774921 BTC
	1,028,949.20 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 03:58:02	<u>a1ee1a1c184cfef0a0155b</u> <u>3471cfae66589ec5405dc0</u> <u>0ca28e8b67708fb2434a</u>	- 0.00894000 BTC	
			79.56 USD	
2	2020-05-10 15:26:07	<u>6a017489903b911d7563f1</u> <u>e50103bff2f48edb19814e</u> <u>5c8f67fd4f407f1ba5fb</u>	- 0.00572000 BTC	
			48.97 USD	

#	Date & time	Transaction Id	Amount	
3	2020-02-29 10:42:58	<u>3b4bd8cde1f531355d749b06fde68526185e4719ad0ba1f1e8625f70b73c5452</u>	- 0.01000000 BTC 85.23 USD	 
4	2020-02-29 10:28:02	<u>73481eae061e8c66d37e71465db2785b1e12b5b6e77898421db03d4262ef0a63</u>	- 0.30982100 BTC 2,640.79 USD	 
5	2020-02-29 10:12:06	<u>35d04e16d02396d1eedef85e6084a7c8414b8536141e1ef64bd1471702bef8fe</u>	+ 0.30982100 BTC 2,640.79 USD	 
6	2020-02-29 10:07:41	<u>2609b2aaaa71bd1ad4e68fe093e29b926cfcc5b1f5158a04c6da3023305cb974</u>	+ 0.01000000 BTC 85.23 USD	 
7	2020-02-04 11:23:37	<u>bdba00363579fb307b4ab2e2547d0d92060987d9584b79584858b3ad44c2218c</u>	- 0.61585900 BTC 5,664.06 USD	 
8	2020-02-04 10:42:13	<u>a015af684d911a571d88e7ca6bfff048618cef12cdf2183b0b85d009ff6f4851a</u>	+ 0.61585900 BTC 5,664.06 USD	 
9	2020-01-16 10:09:50	<u>0fdf3a2a519ec910293b0ae8aa5167656cb392b5e170bb65c36f74e6c9b7cad5</u>	- 0.02162000 BTC 188.52 USD	 
10	2020-01-16 09:01:32	<u>f0a3a1af44d144f1e7c43dadcab7b6d8d34ead99570df6108f8d69e98c4e7636</u>	+ 0.02162000 BTC 188.52 USD	 
11	2020-01-15 11:04:28	<u>9445ac9103296a422dd6da83e9089c4802df7720c1e6a97ad73dce8703686fc9</u>	- 0.03647000 BTC 321.71 USD	 

#	Date & time	Transaction Id	Amount		
12	2020-01-15 10:27:11	<u>7a021a750ba61b0bcae684</u> <u>54ff6cb1321763ea87962b</u> <u>16449b2638928357ee8a</u>	+ 0.03647000 321.71 USD	BTC	✓
13	2020-01-14 11:31:02	<u>147a8916027869158a135b</u> <u>864eb440381f972db380e1</u> <u>fdbf6833d20240bc7497</u>	- 0.03947000 347.73 USD	BTC	✓
14	2020-01-14 10:36:49	<u>f56af2fd3344ca13fb2abc</u> <u>43b1627be3414c492be603</u> <u>d6609df38fb152b9aabe</u>	+ 0.03947000 347.73 USD	BTC	✓
15	2020-01-13 10:38:10	<u>f794eb7bfb77add18e0861</u> <u>2030050b23729cf52a0009</u> <u>6416c7aee142453a0366</u>	- 0.05787000 469.34 USD	BTC	✓
16	2020-01-13 08:47:28	<u>085e6dc3391f8672ffd7ce</u> <u>4ce915ec4d4e37be085a7f</u> <u>064420cb7101730ad61d</u>	+ 0.05787000 469.34 USD	BTC	✓
17	2020-01-12 11:42:39	<u>8bf6f9781e55d80c557359</u> <u>c56a74a0b1c13aeebdb31d</u> <u>7316b0dcf625f77b2b9f</u>	- 0.05945000 486.59 USD	BTC	✓
18	2020-01-12 10:37:43	<u>652659afb4bd4b6b8b68161</u> <u>45b19cd235afb96387c485</u> <u>8af3b573a9d30336e867</u>	+ 0.05945000 486.59 USD	BTC	✓
19	2020-01-11 10:45:09	<u>4a592eeb4aeb06440d67</u> <u>b05921847d054e203baaf2</u> <u>4ba3ccb35d886679584a</u>	- 0.05431000 435.56 USD	BTC	✓
20	2020-01-11 09:58:07	<u>778cb450ca6389696c6d0a</u> <u>9b13ed05af3764d74eca17</u> <u>37be727b4f6edcbcc67b</u>	+ 0.05431000 435.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-10 10:43:52	<u>4105a6ffff4374445e30ed4</u> <u>3cad37b6db2b87a7f05d31</u> <u>775dcc479adf8dd05cd4</u>	- 0.06921000 567.31 USD	BTC 	✓
22	2020-01-10 10:00:05	<u>e5ee359ef8025c5a9cad6f</u> <u>6339feefbdd29740c8b86e</u> <u>325bc3012c15eb7f54c6</u>	+ 0.06921000 567.31 USD	BTC 	✓
23	2020-01-09 10:05:30	<u>c6cbdd5c4316eb2548587c</u> <u>f43a6bf5bd89f7f949c069</u> <u>9db14594ff8e13bbdd0c</u>	- 0.04286000 335.06 USD	BTC 	✓
24	2020-01-09 08:53:16	<u>df8b3948e1880b57019006</u> <u>6828d8ba24f296f03d68b5</u> <u>53742e115691324f9e6b</u>	+ 0.04286000 335.06 USD	BTC 	✓
25	2020-01-08 12:13:11	<u>f899eaac86d443930c8bb6</u> <u>59e24af1ed14a0b994718f</u> <u>798e8961fbc6a49f38f8</u>	- 0.04848000 379.00 USD	BTC 	✓
26	2020-01-08 09:41:51	<u>70a8e75856ab25c1b407b0</u> <u>264852910c6aa66a8e3669</u> <u>fb5b97d29c434009c487</u>	+ 0.04848000 390.55 USD	BTC 	✓
27	2020-01-07 09:53:37	<u>45cff3db56095de43d8373</u> <u>666aaf19d7b22d76d1ae9c</u> <u>89f3054b6b58510fd23f</u>	- 0.06871000 559.66 USD	BTC 	✓
28	2020-01-07 08:44:01	<u>0e12273c08fd80e430ac7d</u> <u>1c3b2f79906a10cede4b8b</u> <u>e0729cfb362dd991c827</u>	+ 0.06871000 559.66 USD	BTC 	✓
29	2020-01-06 08:40:57	<u>73b3a9ff5d3b6b6f424929</u> <u>a098f70559ad8b3e5474f7</u> <u>ce78c45ccb764bff0636</u>	- 0.08281000 642.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-01-06 08:14:52	<u>129f6effa53df03591bb96</u> <u>1363090d2b009da45e7961</u> <u>4042b97deb988947f12f</u>	+ 0.08281000 642.43 USD	BTC	✓
31	2020-01-05 07:40:26	<u>d92aa7145c42e8cfd88147</u> <u>9111108c16cfb8e6c095cc</u> <u>6456d57f638511352d50</u>	- 0.07562000 556.46 USD	BTC	✓
32	2020-01-05 07:14:19	<u>2df4b1f72b8e02aba75fc3</u> <u>f5b7a52c133033a4a154a3</u> <u>651e24a5e9a1e5257ffc</u>	+ 0.07562000 556.46 USD	BTC	✓
33	2020-01-04 09:16:22	<u>f160e32db3bc27dd9ca31e</u> <u>6d2aa6130b0a0978ee2367</u> <u>7a0ad352c6eecd2c5bd8</u>	- 0.07327000 538.83 USD	BTC	✓
34	2020-01-04 07:48:53	<u>3e7e81b3dd1382bc239337</u> <u>5b8c6545f20d98165a546f</u> <u>d7e37e0d3903f69c693d</u>	+ 0.07327000 538.83 USD	BTC	✓
35	2020-01-03 11:03:02	<u>c0c04a93d0273a5368510a</u> <u>1e6b4fdbbc93af1bbafe3e1</u> <u>3a5c649b03e519fc31de</u>	- 0.06074000 446.13 USD	BTC	✓
36	2020-01-03 09:22:52	<u>8b791db1165c520170c317</u> <u>d95f35000ff6e5fa8d1ae2</u> <u>5eb5f38cbdbcbf2f62fd</u>	+ 0.06074000 446.13 USD	BTC	✓
37	2020-01-02 11:41:47	<u>57458f60caadcfcabac35f</u> <u>0b25ed9f7db33fccbfacb9</u> <u>37dbfed1de6009463da3</u>	- 0.09190000 640.14 USD	BTC	✓
38	2020-01-02 10:54:58	<u>1469de798104261c813ed8</u> <u>d702b534aa18d82741b164</u> <u>999101d63f8f94fb48b3</u>	+ 0.09190000 640.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
39	2020-01-01 11:59:02	<u>d5acb691a1b403d03ccbcc</u> <u>ebbc8b2ff977c4ee578ebb</u> <u>62a55672b1383ee1bdc6</u>	- 0.07263000 522.99 USD	BTC	✓
40	2020-01-01 10:52:02	<u>8444533d07d302583e7610</u> <u>e2619f7cdbc42638aef6c8</u> <u>c3b28ce478bfca3a3caf</u>	+ 0.07263000 522.99 USD	BTC	✓
41	2019-12-31 09:11:18	<u>6717fe4f649e4226c0e53d</u> <u>615017f2e7da755661dfeb</u> <u>22806575562ef677be17</u>	- 0.06423000 462.14 USD	BTC	✓
42	2019-12-31 08:18:42	<u>056403e26b9981aee732c8</u> <u>dc73754a6f7e3e3a36e095</u> <u>9fc0b9d88269b828ff16</u>	+ 0.06423000 462.14 USD	BTC	✓
43	2019-12-30 07:48:43	<u>18c6ddaef418bb4e8c3be7</u> <u>b4b269e42b74222161c387</u> <u>8c238f654d2295770b5e</u>	- 0.07837000 567.86 USD	BTC	✓
44	2019-12-30 07:32:13	<u>fadec57fc9636c16e956c8</u> <u>9b66bd2d6add7ac9339586</u> <u>ed2d446610ab70a8c7b8</u>	+ 0.07837000 567.86 USD	BTC	✓
45	2019-12-29 12:22:47	<u>7aa551a9ff9bb28cc405d9</u> <u>bd21fafd55399ec245cbd7</u> <u>1f04802a96338717b3a3</u>	- 0.07738000 560.69 USD	BTC	✓
46	2019-12-29 10:27:09	<u>905cb6a9d64b877ade9906</u> <u>c610800adc3d14dfac7a8b</u> <u>16b48b175a77ac67047a</u>	+ 0.07738000 571.70 USD	BTC	✓
47	2019-12-28 10:10:07	<u>7e77f7ddc17079a89bfa4e</u> <u>c9e560665c72f02fab839</u> <u>c64d4343ad92cf767573</u>	- 0.03544000 259.28 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
48	2019-12-28 08:18:16	<u>130952279cad23a90ffff1df1ed93371c0a1dad6bc0d9f0bbec9dc1b1f06a897</u>	+ 0.03544000 259.28 USD	BTC	 
49	2019-12-27 09:07:02	<u>f5b1059c6d0b5eb057306cff3b95a53075c287b3ce9959e3df8e31f761a7e762</u>	- 0.03760000 272.77 USD	BTC	 
50	2019-12-27 07:33:40	<u>8650b90677b0437db60be97fb9adbbd3d3e0a0ef8c4e8013b937379644e6672f</u>	+ 0.03760000 272.77 USD	BTC	 
51	2019-12-26 09:46:49	<u>de3e22109101e24ca2acc71503a85f7a24b34a976a2a4c1027f80208312a7b64</u>	- 0.05030000 362.26 USD	BTC	 
52	2019-12-26 08:13:54	<u>9f4f07f62d8a4e1ea514363fea518351ce6cad760d048ff69130a7642fe8f9b3</u>	+ 0.05030000 362.26 USD	BTC	 
53	2019-12-25 08:52:08	<u>71234fd7f4bfff19e6740f437be436065ebb74bf38f736684958f2b13c15bf841</u>	- 0.04513000 325.14 USD	BTC	 
54	2019-12-25 07:39:07	<u>c47856195e6964055fef499c1904bfbc9111580e614f69af65ddc7cd05a8a2</u>	+ 0.04513000 325.14 USD	BTC	 
55	2019-12-24 08:35:40	<u>df24eb3d54dbc1e7fb67249bdd13e22ff9abeb82874aa22f8dc3ba4fe63cb64c</u>	- 0.04976000 361.04 USD	BTC	 
56	2019-12-24 08:02:30	<u>51b6000013e9905f7f2420e947b6e18514d2a259590f1d99530e5ef355de0099</u>	+ 0.04976000 361.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
57	2019-12-23 10:43:52	<u>3a87cf227f9ec5392af4eb6f80bc85965cd370abb48acc2c5d8e5b635b364c15</u>	- 0.05970000 436.83 USD	BTC	 
58	2019-12-23 09:27:48	<u>ca26986b8602d8a1a46b8b41653a94b2f2edad562a846eba81d35fa509515470</u>	+ 0.05970000 436.83 USD	BTC	 
59	2019-12-22 14:21:15	<u>e912e111fbd4550e3678a2ccb9a0ddb2fbf7a5cdb93e6fe74bf8077d7f0c63d</u>	- 0.06335000 463.53 USD	BTC	 
60	2019-12-22 11:32:46	<u>3cfe81be19090d68156c2eba8529b44df7622e760a62885e479c3ee0523c41cc</u>	+ 0.06335000 475.21 USD	BTC	 
61	2019-12-21 13:25:55	<u>4081216464b679bcf2c06c79c2673a41154f4249fc95951564bac3e2f57d0b47</u>	- 0.04745200 355.95 USD	BTC	 
62	2019-12-21 11:31:32	<u>b254734834a5e8e28eb06052f5f0a014081141391c711362348f74965f90c886</u>	+ 0.04745200 338.46 USD	BTC	 
63	2019-12-20 13:19:15	<u>16665e8d1fce02609a34eb4beb9c3084395af116818c81ce5ed664119716d6b9</u>	- 0.05810000 414.41 USD	BTC	 
64	2019-12-20 12:55:23	<u>fcc5d2cdad5451fb8ffcd76f440a6aed75573843e06a075391fb8171198dcf8e</u>	+ 0.05810000 414.41 USD	BTC	 
65	2019-12-19 10:51:49	<u>7be0ccba35c67c4726732ead85d3f67f3a3418b6496a8ca03556ec94446a3c7c</u>	- 0.07191000 514.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
66	2019-12-19 08:55:00	<u>42690c7088955bf56e4921</u> <u>402803321ce54f8543283d</u> <u>d74f5dddeaa4201dd40e</u>	+ 0.07191000 514.17 USD	BTC 	✓
67	2019-12-18 09:56:12	<u>58bf83100e27b6e6d2251d</u> <u>08b426dec1a22df19d4139</u> <u>8ed8e9e5a063dddbd3ed</u>	- 0.07128000 518.76 USD	BTC 	✓
68	2019-12-18 09:11:07	<u>a4b270d62830eb417e9128</u> <u>d4b4611a149596b36e8854</u> <u>73e95adb60412cf9b6c0</u>	+ 0.07128000 518.76 USD	BTC 	✓
69	2019-12-17 10:55:36	<u>5babccbc722c4f3ee809ea</u> <u>16af3e140753afd33e98e1</u> <u>e9f4d0551d0260288e6c</u>	- 0.02213000 146.58 USD	BTC 	✓
70	2019-12-17 08:54:06	<u>84328e6478c1ca63a711c3</u> <u>9f6c17180f3478d0a15d5c</u> <u>5c8fb7a67431a577d0fe</u>	+ 0.02213000 146.58 USD	BTC 	✓
71	2019-12-16 11:15:14	<u>c2fb0af8756b3e34deb23c</u> <u>4c36fdc74337d7649dde04</u> <u>f2f5f49b9bc06b952baf</u>	- 0.02728000 188.00 USD	BTC 	✓
72	2019-12-16 09:56:54	<u>d82a24f01372466c89b885</u> <u>d58f77f14fed405d739ca1</u> <u>207feedb33058470cfaa</u>	+ 0.02728000 188.00 USD	BTC 	✓
73	2019-12-15 11:24:30	<u>43da3e7318a50ab3e3b1eb</u> <u>f915820e7677fb9e341420</u> <u>0638479bb8d6ebafa5b9</u>	- 0.02689000 191.41 USD	BTC 	✓
74	2019-12-15 10:55:16	<u>1fc49d5a8450b07663aad</u> <u>84d54ae9c963e95e5331bd</u> <u>7ce2f117a8ce4141f9d4</u>	+ 0.02689000 191.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2019-12-14 08:10:20	<u>795789bf16e822fe975d058c76c083d091c787d46ac4079a29f43754327eaa27</u>	- 0.03109000 219.62 USD	BTC	✓
76	2019-12-14 07:39:52	<u>60c74b8aaabd478f36a7c04b6a14122e424b2505668b927d4747d4db9d72cdd4</u>	+ 0.03109000 219.62 USD	BTC	✓
77	2019-12-13 08:28:08	<u>331d4823448824c00a4cef16a423a5c9ac14d517ac371a903e0065a4f31f0c53</u>	- 0.02665000 193.43 USD	BTC	✓
78	2019-12-13 08:12:42	<u>f6a837764c523d4058785eea69f1149592aa8ca52c5e851d189272de8c8cbe0f</u>	+ 0.02665000 193.43 USD	BTC	✓
79	2019-12-12 09:34:15	<u>1ae5dd3bf5d4e23ca5b43e6bb85e2ebc2254271b4822fd411bb85bd507fb15af</u>	- 0.02185000 157.27 USD	BTC	✓
80	2019-12-12 08:07:25	<u>aac03654d8edcff963f6d7f2d0ab7c686cd5a3f8a422aaf52481ed80a35ad933</u>	+ 0.02185000 157.27 USD	BTC	✓
81	2019-12-11 09:44:42	<u>70877316e8675f57fa3a9b7fa798e63f19a94378938c8a4d3a40e278423d6691</u>	- 0.02167000 156.24 USD	BTC	✓
82	2019-12-11 09:08:31	<u>bc168b40ed41656aebb9a68f6bd6e5164b08933a9e8bed8b127ebf42b93906b6</u>	+ 0.02167000 156.24 USD	BTC	✓
83	2019-12-10 09:51:11	<u>a9aa584301b8c9d1a372a82c46677ceae1023caa47722ba66b8aa17cd2c980c7</u>	- 0.02247000 162.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
84	2019-12-10 09:19:48	<u>642e31e9de9add05f0c4b3</u> <u>6ba8e08b82297f12117d21</u> <u>4dd74b53ef1ef67a95e4</u>	+ 0.02247000 162.32 USD	BTC 	✓
85	2019-12-09 11:29:17	<u>2c1d7066213c2083203ea6</u> <u>59c47e96a8f16d3ed22202</u> <u>3ed0c7d1d4eae4dc2226</u>	- 0.02948000 216.34 USD	BTC 	✓
86	2019-12-09 09:26:50	<u>ef1c617fb747206bd31a69</u> <u>75147e1587f9bd72c27f62</u> <u>270debf498d8d2918026</u>	+ 0.02948000 216.34 USD	BTC 	✓
87	2019-12-08 13:28:59	<u>8b5d575b640183ea4c3414</u> <u>4377b104b42ae9c379fcca</u> <u>b5d97c9a4640e938cd61</u>	- 0.03347000 245.62 USD	BTC 	✓
88	2019-12-08 12:37:39	<u>0328a52a63915987396418</u> <u>74dad24f25372fe2b81404</u> <u>74c7bff0c090d7575d7b</u>	+ 0.03347000 245.62 USD	BTC 	✓
89	2019-12-07 10:48:41	<u>344b14837d6b6fdcd40240</u> <u>7f048617038854dca13eb6</u> <u>17ae0d3fc5eb2391392e</u>	- 0.02168000 162.34 USD	BTC 	✓
90	2019-12-07 09:59:10	<u>c71c6e1462a52a077b7080</u> <u>ede8ee15605817b27dce25</u> <u>edc745e313afffc94df4</u>	+ 0.02168000 162.34 USD	BTC 	✓
91	2019-12-06 08:40:59	<u>5c177da139f594156a744b</u> <u>343357db509e3a10b41be1</u> <u>a11ade72bdfa90a42136</u>	- 0.01728000 130.07 USD	BTC 	✓
92	2019-12-06 07:21:04	<u>bf0fec129dd6211a850779</u> <u>f16d520156df15da797eaa</u> <u>9528c278e2abc7879614</u>	+ 0.01728000 130.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2019-12-05 08:01:19	<u>b35bc90a0af883e9556d82</u> <u>189becc76f16382031a176</u> <u>77d69dbca039a42f1a5f</u>	+ 0.00894000 BTC 66.05 USD		✓
94	2019-12-04 08:23:24	<u>9586caab742dd669d73f7a</u> <u>b6cc86a3c2d313312cd171</u> <u>114b5f1b8f5fe30f06d4</u>	+ 0.00572000 BTC 41.15 USD		✓
95	2019-06-08 16:31:39	<u>f6f148ade4fe700b3a29fc</u> <u>1329f575c4d7ab7c18368d</u> <u>fa02bad9e78c01f671c1</u>	- 0.00000546 BTC		✓
96	2019-06-08 15:23:47	<u>7ed5bded5380595c1d775a</u> <u>418e46629fe29d6faa7838</u> <u>3d4d20f73629002b858d</u>	+ 0.00000546 BTC		✓
97	2019-06-04 06:37:03	<u>86994a79c236cc0b267e39</u> <u>0ce53deec4bad698d0d8ae</u> <u>3bacf0579396fec62558</u>	+ 0.00000546 BTC		✓
98	2018-12-09 03:50:57	<u>769d47ba3a0f743a73f70a</u> <u>1f781842d466d5b9a0d09c</u> <u>9933df988a11b22f58bf</u>	- 0.00000546 BTC		✓
99	2018-12-09 02:57:11	<u>6284f8df42900d40bfa7ad</u> <u>5de91646426725a72f6650</u> <u>38f49c9da6a528b99fff</u>	+ 0.00000546 BTC		✓
100	2018-12-07 12:14:45	<u>fedf519a9efef7f4d9c6c9</u> <u>30f259a31d98ce178c0bea</u> <u>bfd04164466c03097f9f</u>	- 0.00000546 BTC		✓
101	2018-12-07 11:45:25	<u>24063f1ed9987a73cbcc04</u> <u>2a847c591557bbfc415a04</u> <u>e7e28efd9b6033584cf0</u>	+ 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
102	2018-11-02 17:50:24	<u>a7cd5962c1d7834350f104</u> <u>16c589f7f0b9c12a5bfd4d</u> <u>ff0f423688cf8bf5bd01</u>	- 0.00000546 BTC	✓
103	2018-11-02 17:35:50	<u>eabf8e6ee71818b1515505</u> <u>ced586671f9d10ec1723be</u> <u>dc97b68093d225293c2f</u>	+ 0.00000546 BTC	✓
104	2018-06-14 04:31:41	<u>be0dd7dea9c72018bc3e2c</u> <u>d9f929aa2ec180cd168ef2</u> <u>6fee6962bd9a1461b07b</u>	- 0.00000546 BTC	✓
105	2018-06-14 04:04:26	<u>d2ed67b432056d2d0c9f3a</u> <u>8c5bc188207f83f8d2e132</u> <u>354482ce90ca0457eac4</u>	+ 0.00000546 BTC	✓
106	2018-06-13 02:10:41	<u>6c6fe815937dbadf58680c</u> <u>90fb2e723e06e82866fbc4</u> <u>ac5e3ee2ad9ce65481e4</u>	- 0.00000546 BTC	✓
107	2018-06-13 01:51:20	<u>a843d291d3bfef76a1ffee</u> <u>6b41dea118c25a2cff7a55</u> <u>8ff211eeb26de0c9ba6b</u>	+ 0.00000546 BTC	✓
108	2018-05-08 00:28:49	<u>3e57efe16c061737658398</u> <u>a9d2c7333d3f1f7042d253</u> <u>d46ac080ac101a622576</u>	- 0.01240000 BTC	✓
109	2018-05-02 03:59:53	<u>366d3e17bdbf658cb7cb9c</u> <u>df86ebbc518ab9628fb118</u> <u>07c9a9ac80c8c3d05cd5</u>	- 0.35420000 BTC	✓
110	2018-05-02 03:03:33	<u>ff86c320d4da9ea7163ef7</u> <u>b4d310030ea8a82351832a</u> <u>70c8de6ecaf988a91993</u>	+ 0.35420000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-04-21 03:57:44	<u>b408233502b34ede40961b</u> <u>aa78e6c8a18f6b2163d6d8</u> <u>6566f0eb2d4c09b46159</u>	- 0.01980000 BTC	✓
112	2018-04-12 09:34:20	<u>4888b33b154d29cf67b05a</u> <u>e3ed89ac9239014976ec27</u> <u>73cba7f5d65924975e5e</u>	- 0.19150000 BTC	✓
113	2018-04-12 09:17:57	<u>e52c75b7f17c3756887210</u> <u>bb8646ded98d55ee0b4cc3</u> <u>9cf245f2601d3b2f12ac</u>	+ 0.19150000 BTC	✓
114	2018-03-14 23:00:25	<u>a0d9121a078c4ae1c69c47</u> <u>de5f541f154ba5b086864e</u> <u>9ecb23e5ce6da33ba579</u>	- 0.23065000 BTC	✓
115	2018-03-13 14:01:37	<u>a50b960d85670d3ded8d26</u> <u>0bcbebf3347ec9b87cc70d</u> <u>c8929de9d8bdee76a18a</u>	+ 0.23065000 BTC	✓
116	2018-03-02 10:15:49	<u>4427ffe5b8c08851410c04</u> <u>cc05a27622e78220df78eb</u> <u>ec5a397c790742353aa5</u>	- 0.18550000 BTC	✓
117	2018-03-02 09:45:16	<u>8980c3375099259f8279d8</u> <u>15c8dc1f28b2378cee17d6</u> <u>14a7b3815e56bb4067da</u>	+ 0.18550000 BTC	✓
118	2018-03-02 09:28:12	<u>f2bfa4858af08930c41449</u> <u>b16526b48f9b6b3d8766dc</u> <u>64d3dc7c34edd05174c1</u>	+ 0.01980000 BTC	✓
119	2018-03-02 09:12:26	<u>b440411e991bcc000d0f42</u> <u>ee26c4490dc3027639093c</u> <u>c7f03a6fa69aea5422b3</u>	+ 0.01240000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2016-12-26 06:42:43	<u>c255d89ece3344a3d13d9e372a1f9e319d7bec274a26e0dae27edd29755517b8</u>	- 5.43990000 BTC	✓
121	2016-12-26 03:06:22	<u>7453a4686faa7f19e3ce7a02399c5ad365da81f7fd05539d09149885e58f2f04</u>	+ 5.43990000 BTC	✓
122	2016-12-25 03:26:10	<u>75d91d2f685de4b306271c3629b7320f462b6329bb47f60bd8009228fba74a4e</u>	- 0.99850000 BTC	✓
123	2016-12-25 03:07:59	<u>4726560949e4cbf4a218cea3c232b11285b64b0422520cc1930527fce8b5093</u>	- 1.33810000 BTC	✓
124	2016-12-25 02:40:49	<u>80202182c43d7d077bddc1035efffd18a5d87b3585f200b0cdd93e7ec8522241</u>	+ 0.99850000 BTC	✓
125	2016-12-25 02:40:49	<u>7dd8c02726ae62b2ce5e892d86873a2d7eeaae9d18dcf724b84c5c2f80980cc5</u>	+ 1.33810000 BTC	✓
126	2016-12-05 04:13:58	<u>a51984a8dd65a20e350045d8270a351854254b94a4d139aa68d1999000f5eb89</u>	- 0.56336148 BTC	✓
127	2016-12-05 02:56:57	<u>39ca3d54bea0465f8b3783a972fae74c8ab439e71ea1ead3562d606acab6c3ce</u>	- 1.27734255 BTC	✓
128	2016-12-05 02:53:59	<u>bb8cd5105c75535a7963c0052b585fafe044135b288d15b726dcba0ef59d9d00</u>	+ 1.27734255 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2016-12-05 02:53:59	<u>be6b08fc57d39414708d7b</u> <u>a17dfc5c894cc5e9dd8e3e</u> <u>26bde58b92281db8afc8</u>	+ 0.56336148 BTC	✓
130	2016-12-01 11:33:01	<u>f53ae91715aece17988a41</u> <u>9e9d9cd6b32c85d9bbf16e</u> <u>103d1ff531a666956a86</u>	- 0.54031923 BTC	✓
131	2016-12-01 07:44:54	<u>095185991bfa9cbe9a4cb4</u> <u>dde5dedb4bdfbf320a6c9b</u> <u>df5076979c80d30344b9</u>	+ 0.54031923 BTC	✓
132	2016-11-21 10:15:09	<u>e21d33e0112fe8f73241ef</u> <u>58968c2aee7e89a4857837</u> <u>a22352dd0a7f0f9ffefe</u>	- 0.20450000 BTC	✓
133	2016-11-21 09:25:51	<u>2108e82eaeef6a534b28aa4</u> <u>8238a48315568f6d57b6c2</u> <u>33e6cd9b8a99edb95fee</u>	+ 0.20450000 BTC	✓
134	2016-11-02 11:27:22	<u>be06ea6fa1134066ca7b54</u> <u>de041cea43801e9a8536c6</u> <u>803bfca252395c6812e6</u>	- 1.98394119 BTC	✓
135	2016-11-01 15:19:05	<u>0715f3fcaa31bce11c92ec</u> <u>fa8d2535723721a6bb66b6</u> <u>dbcc15ee2f6a8e6c56c5</u>	+ 1.98394119 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-08 16:31:39	<u>f6f148ade4fe700b3a29fc</u> <u>1329f575c4d7ab7c18368d</u> <u>fa02bad9e78c01f671c1</u>	- 6,497.67813421 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-06-08 15:23:47	<u>7ed5bded5380595c1d775a</u> <u>418e46629fe29d6faa7838</u> <u>3d4d20f73629002b858d</u>	+ 2,000.00000000 TetherUS	✓
3	2019-06-04 06:37:03	<u>86994a79c236cc0b267e39</u> <u>0ce53deec4bad698d0d8ae</u> <u>3bacf0579396fec62558</u>	+ 4,497.67813421 TetherUS	✓
4	2018-12-09 03:50:57	<u>769d47ba3a0f743a73f70a</u> <u>1f781842d466d5b9a0d09c</u> <u>9933df988a11b22f58bf</u>	- 850.00000000 TetherUS	✓
5	2018-12-09 02:57:11	<u>6284f8df42900d40bfa7ad</u> <u>5de91646426725a72f6650</u> <u>38f49c9da6a528b99fff</u>	+ 850.00000000 TetherUS	✓
6	2018-12-07 12:14:45	<u>fedf519a9efef7f4d9c6c9</u> <u>30f259a31d98ce178c0bea</u> <u>bfd04164466c03097f9f</u>	- 990.00000000 TetherUS	✓
7	2018-12-07 11:45:25	<u>24063f1ed9987a73cbcc04</u> <u>2a847c591557bbfc415a04</u> <u>e7e28efd9b6033584cf0</u>	+ 990.00000000 TetherUS	✓
8	2018-11-02 17:50:24	<u>a7cd5962c1d7834350f104</u> <u>16c589f7f0b9c12a5bfd4d</u> <u>ff0f423688cf8bf5bd01</u>	- 4,500.00000000 TetherUS	✓
9	2018-11-02 17:35:50	<u>eabf8e6ee71818b1515505</u> <u>ced586671f9d10ec1723be</u> <u>dc97b68093d225293c2f</u>	+ 4,500.00000000 TetherUS	✓
10	2018-06-14 04:31:41	<u>be0dd7dea9c72018bc3e2c</u> <u>d9f929aa2ec180cd168ef2</u> <u>6fee6962bd9a1461b07b</u>	- 4,692.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-06-14 04:04:26	<u>d2ed67b432056d2d0c9f3a</u> <u>8c5bc188207f83f8d2e132</u> <u>354482ce90ca0457eac4</u>	+ 4,692.00000000 TetherUS	✓
12	2018-06-13 02:10:41	<u>6c6fe815937dbadf58680c</u> <u>90fb2e723e06e82866fbc4</u> <u>ac5e3ee2ad9ce65481e4</u>	- 4,990.00000000 TetherUS	✓
13	2018-06-13 01:51:20	<u>a843d291d3bfef76a1ffee</u> <u>6b41dea118c25a2cff7a55</u> <u>8ff211eeb26de0c9ba6b</u>	+ 4,990.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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