

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JgnkQsg4NVgNru4tRK1s2svoymdLKyjFS</u>
TOTAL RECEIVED	15.83819449 BTC
	998,786.00 USD
TOTAL SEND	15.83808529 BTC
	998,779.11 USD

Token	Balance
Bitcoin	0.00010920 BTC 6.88 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 16:25:22	<u>347752ae9634a3321dc45b</u> <u>f348ceb2f85e34d7571094</u> <u>5b47488f61fd960051e0</u>	- 0.12525307 BTC 4,487.64 USD	
2	2021-01-16 15:06:09	<u>eef24b26a8a26d68bcda51</u> <u>63020fe604cbd7bd997314</u> <u>b3a542917ca0dda1e498</u>	+ 0.12525307 BTC 4,487.64 USD	

#	Date & time	Transaction Id	Amount		
3	2020-04-26 16:17:38	<u>e37403a4132312da2d470d3c09027c4b8c40892ecedebe7f74cf7574cf6b9c2c</u>	- 0.02527139 BTC 196.47 USD		✓
4	2020-04-26 16:06:53	<u>e41577b64812178e02b46cf72d850d710ac64cda15952d623c4bfa090892726d</u>	+ 0.02527139 BTC 196.47 USD		✓
5	2020-04-15 19:20:30	<u>b1e3ede279a12fc7b45f4610ade16054d71f6bfddda2c2ea9f98c54862c1847b</u>	- 0.23010000 BTC 1,634.15 USD		✓
6	2020-04-15 18:48:32	<u>2ae95612d72ef65a475b9f4032043ac29084791e21ff3b54025ff4dfaba6bd6c</u>	+ 0.23010000 BTC 1,634.15 USD		✓
7	2020-04-15 16:32:08	<u>3230372f032a770f9ff0ee52af6ea73afc12c7c1394e3ed23a50376c1f3478c2</u>	- 0.98107352 BTC 6,967.52 USD		✓
8	2020-04-15 14:32:40	<u>6f4a7ab1b22bf619096a070a9df320cd4b0b4fffdfc32850d05142d37d185d66</u>	+ 0.98107352 BTC 6,967.52 USD		✓
9	2020-02-15 22:23:15	<u>43d150cec46978d6a9ebec a69960d7caba88cdc5853a91fb44e7fcd61cd1d874</u>	- 0.36372928 BTC 3,607.20 USD		✓
10	2020-02-15 18:55:23	<u>d319842edbef40f2938f68dc7319cbd0c7db667fb596e22988e5cb4dba54f5bc</u>	+ 0.36372928 BTC 3,607.20 USD		✓
11	2019-12-21 09:02:55	<u>236b6f013529ef22795c4949af80567889e38ed4788a910773f5e00a32a008ef</u>	- 0.09030008 BTC 644.08 USD		✓

#	Date & time	Transaction Id	Amount		
12	2019-12-21 07:53:06	<u>31ccf9fb4b41abca9366ba</u> <u>6f609e96b8e8ea059bd4fc</u> <u>7a12a2c07ead17394eb3</u>	+ 0.09030008 BTC 	644.08 USD	✓
13	2019-12-17 16:57:59	<u>b86b219b4b62170db3933b</u> <u>767967c101ba878c63a402</u> <u>24d46b8f0f7ad53cf0ed</u>	- 0.33387418 BTC 	2,429.87 USD	✓
14	2019-12-17 15:38:25	<u>43e70614b5accc3f010eae</u> <u>a517e8cd1a5681d025b23e</u> <u>2433ded8955aa12d6ac0</u>	+ 0.33387418 BTC 	2,429.87 USD	✓
15	2019-12-11 17:47:35	<u>268fc36b2296f72eb0ae1d</u> <u>5e4c18ca6d3d0ca6aa72aa</u> <u>9f346f0c459705288761</u>	- 0.27030568 BTC 	1,945.68 USD	✓
16	2019-12-11 17:16:35	<u>a1dd6d35aec3fb35d615ec</u> <u>714d5c7b4adf2022e1ff86</u> <u>80b5c2e89c294cb68abf</u>	+ 0.27030568 BTC 	1,945.68 USD	✓
17	2019-12-10 13:16:46	<u>760976ed6a30190cc6e973</u> <u>118eb4f02faeeb2ee48c49</u> <u>fa15c8877aae70857269</u>	- 0.02332222 BTC 	168.15 USD	✓
18	2019-12-10 13:16:46	<u>760976ed6a30190cc6e973</u> <u>118eb4f02faeeb2ee48c49</u> <u>fa15c8877aae70857269</u>	- 0.02732267 BTC 	196.99 USD	✓
19	2019-12-10 12:11:18	<u>f93cbb2335fd54a457dd00</u> <u>b99716769856fdd2ffa86f</u> <u>6ef9cf3aaf27f58a12cc</u>	+ 0.02732267 BTC 	196.99 USD	✓
20	2019-12-10 12:08:35	<u>164f735e73090af04ad7d4</u> <u>aa50cc5cd51b1ca1fb32d3</u> <u>ce93d09a02d7447a3294</u>	+ 0.02332222 BTC 	168.15 USD	✓

#	Date & time	Transaction Id	Amount		
21	2019-12-07 10:48:41	<u>344b14837d6b6fdcd40240</u> <u>7f048617038854dca13eb6</u> <u>17ae0d3fc5eb2391392e</u>	- 0.03733283 279.55 USD	BTC	✓
22	2019-12-07 10:48:41	<u>344b14837d6b6fdcd40240</u> <u>7f048617038854dca13eb6</u> <u>17ae0d3fc5eb2391392e</u>	- 0.05833511 436.82 USD	BTC	✓
23	2019-12-07 09:59:10	<u>bf6dd9ad321a04b03f0f3f</u> <u>65a0292a5089d3d81ce63e</u> <u>e4af85dcb08aaa2e0088</u>	+ 0.03733283 279.55 USD	BTC	✓
24	2019-12-07 08:52:09	<u>d55b6ccfbfda685c531cce</u> <u>bc86a2eb7c9210ca7462ae</u> <u>5bedc83369f2598821b1</u>	+ 0.05833511 436.82 USD	BTC	✓
25	2019-12-03 08:56:44	<u>2efdc9c9f382a55eec7b0a</u> <u>685d7e96873449b973b8b7</u> <u>37149d8923ee288c2500</u>	- 0.03631526 264.83 USD	BTC	✓
26	2019-12-03 08:39:14	<u>e60bec9b8cc3a52aaf13f1</u> <u>0f44cee18f4b47535c11aa</u> <u>de308d6caa6b52628338</u>	+ 0.03631526 264.83 USD	BTC	✓
27	2019-12-03 07:20:33	<u>5abc65896fa6400da0b080</u> <u>b1b75d6ca615ee38897276</u> <u>2914bdcff091adc5c7cc</u>	- 0.01631351 118.96 USD	BTC	✓
28	2019-12-03 05:43:56	<u>ef91fa1676fbf807cef323</u> <u>cf499d49191ee2479f7ea</u> <u>02a4d86110ef1e3327e9</u>	+ 0.01631351 118.96 USD	BTC	✓
29	2019-11-30 10:30:05	<u>9cc6057370dd491a5f163c</u> <u>49304ccd54a7942acc2e88</u> <u>b9085751e028f0ebed66</u>	- 0.08433170	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-30 00:31:04	<u>a7eb7281ae0f268c3e323a35a6f72628224bc63ae8fd9dc58f14953a2329d601</u>	+ 0.08433170 BTC	✓
31	2019-11-29 07:31:50	<u>65816e86b1504aa224405130d6190c093456c4f96b6bf81f527425843e49481d</u>	- 0.03383203 BTC	✓
32	2019-11-29 07:17:30	<u>4cade5cf2ebe8d6c637128a221709e37fed14fea3e20f428a8cdbbf7afaf4f4b</u>	+ 0.03383203 BTC	✓
33	2019-11-26 23:58:35	<u>0f00265536267742efe3de442635fcf8417ba8fbce1b66de65b7305399dab797</u>	- 0.12131025 BTC	✓
34	2019-11-26 23:11:52	<u>463226fce55ba87b79d842f07583d33ec9cba5e7a7ff77e52525cb4945257eb2</u>	+ 0.12131025 BTC	✓
35	2019-11-22 18:34:13	<u>64f5a83906440c8e6cd2e405d2fbd868748635c874369302762de249cdca33e8</u>	- 1.83537870 BTC	✓
36	2019-11-20 12:20:53	<u>b77fc153f8c636e6bd6ff6f1e2b6a39a0f08a7d16f8f02b3f2f778599fc0eb95</u>	- 0.10838368 BTC	✓
37	2019-11-20 11:41:11	<u>8095825e80c9fac6806e7561ba80416c14f6bc40c839d66ab1f9d761219f4e99</u>	+ 0.10838368 BTC	✓
38	2019-11-08 15:20:30	<u>9b3ba4bc60ce173269a20f1f6515e287293c7881ed9881c117c8c6a4c766b4b2</u>	- 0.24744465 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-08 14:43:56	<u>8842cd6be4ea33b9b02213</u> <u>e68bdc5d60454f35687cde</u> <u>5fea2028b0ff6234e761</u>	+ 0.24744465 BTC	✓
40	2019-11-07 11:12:38	<u>e448c7c0bf377360007db8</u> <u>1a03c9dcb688a915e4fe5f</u> <u>e4544caef515becf453b</u>	- 0.02846461 BTC	✓
41	2019-11-06 09:46:41	<u>bbb5363c0a52237fd5b417</u> <u>b5cb8c7b1029e3d77fea1b</u> <u>6be59e05a0b19e4bc071</u>	+ 0.02846461 BTC	✓
42	2019-11-02 09:23:23	<u>b92fc3ce24d17f84323c33</u> <u>9ba984903dba5604a65773</u> <u>95f79495da617a50a532</u>	- 0.05759311 BTC	✓
43	2019-10-30 11:14:12	<u>eae8b0eb57905a21e1a63e</u> <u>dec298a84280a60c613ecc</u> <u>da042c081f505f43c546</u>	+ 0.05759311 BTC	✓
44	2019-09-14 16:18:31	<u>3add711748ab20a69e15ca</u> <u>a091f32d09a21f43daafef</u> <u>8cb60ba6ec3b323d1d61</u>	+ 1.83537870 BTC	✓
45	2019-08-07 12:11:25	<u>0c99e36db0dabcc27cb152</u> <u>b61d15a6e8005cbb140bb1</u> <u>4421a824d3a50ea245f8</u>	- 0.00000546 BTC	✓
46	2019-07-10 10:40:56	<u>f0051b0ab1ac9cb80b7781</u> <u>1aafb04880644cf2d53417</u> <u>47f824ccafc62fe7d342</u>	+ 0.00000546 BTC	✓
47	2019-04-27 09:36:07	<u>8556b75a7ccb9f91aff647</u> <u>5ee1ef6a7e94e9b5d2bba0</u> <u>ed2da0b373bbdd3bc723</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-27 09:01:32	<u>cb1f1a0a7ceef8ca667ea7</u> <u>bcf58b10996a145abc22d5</u> <u>760bf120f12a82bbeba3</u>	+ 1.00000000 BTC	✓
49	2019-04-25 07:58:11	<u>77ae71a5e0655e3932904b</u> <u>1a24f36ad7a5ad0761d59b</u> <u>5144f364ba7c1d361228</u>	- 0.69950000 BTC	✓
50	2019-04-25 07:26:33	<u>c2239179b8e115e66862ca</u> <u>fd82e5d71e52d239bead0c</u> <u>432008eeb3ad32bd2018</u>	+ 0.69950000 BTC	✓
51	2019-03-04 17:58:44	<u>620e9e26327d355da3fac3</u> <u>4f7512665fe28f091bbf51</u> <u>ea0aa8a735c4cdd2f65e</u>	- 0.00000546 BTC	✓
52	2019-03-04 17:07:58	<u>32b63ccacbb07727c37b9e</u> <u>386d6d67ebdb2d31c4b5a5</u> <u>ee1ca23ddc4e5b9e4c59</u>	+ 0.00000546 BTC	✓
53	2019-02-16 07:12:38	<u>f6e63537abc003253396ca</u> <u>b5a80bd13708e49561fb69</u> <u>e593679d3392142326a6</u>	- 0.00000546 BTC	✓
54	2019-02-16 06:34:12	<u>1e7dbdcd38566c09d47347</u> <u>8f1d832238f3bbb495028c</u> <u>5d9a498f40ff20a07889</u>	+ 0.00000546 BTC	✓
55	2019-02-13 05:40:34	<u>d87d64ed33dcae1dbc8321</u> <u>be674a734d0afb61582257</u> <u>22311cd33a7bced2bb16</u>	- 0.00000546 BTC	✓
56	2019-02-13 05:01:26	<u>fda34cef5fad5a71280d3e</u> <u>d5079f936a521b5d0621bf</u> <u>64d5bac37bc2a219b094</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-02-09 09:30:00	<u>de68c89f836746c497e629</u> <u>fa9c5edcf4ceb4b7cd636d</u> <u>af383528a33b8e0acd2e</u>	- 0.00000546 BTC	✓
58	2019-02-09 09:13:03	<u>e314d6721274249d1e9898</u> <u>62e823275294f09870ae98</u> <u>a749a6f324ff44d2f80a</u>	+ 0.00000546 BTC	✓
59	2019-02-04 11:22:46	<u>b6acf6b888db0b851914b8</u> <u>9dbf92ea8b6c749e3d7e9c</u> <u>d3afb8db816290c46802b</u>	- 0.00000546 BTC	✓
60	2019-02-04 10:56:05	<u>348f88c852e3655bd4d9f6</u> <u>00c2ca4a427f4680be780f</u> <u>e14a532eb7853a91330f</u>	+ 0.00000546 BTC	✓
61	2019-01-28 04:35:57	<u>bfdd56b5e07c126e05143d</u> <u>0092f16e9e946a72f8f1ec</u> <u>61dc2dd227c6c8cefa23</u>	- 0.00000546 BTC	✓
62	2019-01-28 03:23:11	<u>e90b0c6623e38254c424e3</u> <u>1d117923a6a8d2f8e7c11c</u> <u>ad3cf883961aaf765591</u>	+ 0.00000546 BTC	✓
63	2019-01-26 07:54:46	<u>d0172d7ec4d8e001965aaa</u> <u>b42550d53d7f68c05ba903</u> <u>68fbbb8f113596213ce0</u>	+ 0.00000546 BTC	✓
64	2019-01-26 06:26:21	<u>c13e115eb33c258e7d7426</u> <u>2d62aa4433022be8c8ae66</u> <u>8bfc03be803eff3447a8</u>	- 0.00000546 BTC	✓
65	2019-01-26 05:54:51	<u>f50756ac7a7b66dde740a5</u> <u>4e7101128fcd483a4932ca</u> <u>7b19516dfa61ccc73f1a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-01-25 17:37:32	<u>8a696f901ed12fe4a5b78b4606df07070b78537c0fc70fe5211d7a46f5d489b9</u>	+ 0.00000546 BTC	✓
67	2019-01-24 13:26:48	<u>416070c67eff888ac534fb4c7bdca6e76742a5abc00a2d5fd5369233a21a11bf</u>	- 0.00000546 BTC	✓
68	2019-01-24 13:10:44	<u>ea8696d5b73d1470de279abd9170710c398256ceb45236e0e661c98c85e7b039</u>	+ 0.00000546 BTC	✓
69	2019-01-24 04:42:20	<u>9b67c666b65dd426847e8691e2aaf62d3a983c735788dc1279878f509dc771be</u>	- 0.00000546 BTC	✓
70	2019-01-24 03:46:48	<u>15fd9c0d6186607521561165ff71e60ecf76372243242c668681e7e47b9c4a57</u>	+ 0.00000546 BTC	✓
71	2019-01-21 16:48:30	<u>c24a411e8233062a148adf402a93c971f5cddd9612bfb3c1e50d2a30a233715</u>	- 0.00000546 BTC	✓
72	2019-01-21 16:30:16	<u>ad3c82318fbf52d2c37ae010f2101eb6ba0d1357dc3b8053f0186684760df4</u>	+ 0.00000546 BTC	✓
73	2019-01-21 16:17:41	<u>39c784be1aa2d8b5fa272bbd1ee218d826ddd4e0742be6e169a38e7cb1b0742c</u>	+ 0.00000546 BTC	✓
74	2019-01-19 08:03:24	<u>e901084f98b891f15a704e74bec44b68d0332423a93b2ca49d1d913ec41bd142</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-01-18 19:27:22	<u>31028ef55ba77122864af0</u> <u>5e081e099df29d58a2ef67</u> <u>b84e72711d33a9e7b1ff</u>	- 0.00000546 BTC	✓
76	2019-01-18 18:15:43	<u>b4a3c6bcf418101f9544f7</u> <u>3477340b1053c9fa96b746</u> <u>afb8e2f4d3e4d4426a0b</u>	+ 0.00000546 BTC	✓
77	2019-01-16 16:00:58	<u>9e3e0a3a864a1c16b9f833</u> <u>1af03a22720bedc4c1d4a3</u> <u>60f6d5ae490a72e63d4d</u>	+ 0.00000546 BTC	✓
78	2019-01-16 07:47:47	<u>6ca56bc1357d2351e7793d</u> <u>ea92cfff9adfbad0df2474</u> <u>0ffefb66e4779de27c8b</u>	- 0.00000546 BTC	✓
79	2019-01-16 07:30:12	<u>334227b64abc52901212db</u> <u>62053423fb8cd8845eb48e</u> <u>e5c8ce245092baf3826a</u>	- 0.00000546 BTC	✓
80	2019-01-16 07:30:12	<u>97ddc54dd6b30b6abc13a4</u> <u>f55f8b7b505b48086968de</u> <u>f0136667b9e7913792bd</u>	+ 0.00000546 BTC	✓
81	2019-01-16 06:53:03	<u>b96cc4da2c43c601b055e9</u> <u>d5368b83586f10c1450383</u> <u>8398196a77fa150c318c</u>	+ 0.00000546 BTC	✓
82	2019-01-16 06:53:03	<u>61a1fcea33e8080cfdc3c7</u> <u>89b16a136b1ab3d3c185ca</u> <u>a3212bcb933e28be2674</u>	+ 0.00000546 BTC	✓
83	2019-01-16 06:53:03	<u>f9692593d7a805925c877f</u> <u>c9727708fae80bdb0e3c5d</u> <u>fc4975c030ec9882436e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-01-16 06:53:03	<u>2f70e56f502c3013840a86</u> <u>bac9abe35c2f21ac802ae4</u> <u>0a57b8d4a0494d90ac59</u>	+ 0.00000546 BTC	✓
85	2019-01-16 03:35:40	<u>d0f529027cefa2a0411227</u> <u>cb78bfe562448ea15fcd2a</u> <u>d2653be4786cd771287c</u>	- 0.00000546 BTC	✓
86	2019-01-16 03:15:15	<u>d735a9b6574ec88961cbe7</u> <u>d496a44ac901e943ffde08</u> <u>b8e9769c9f1f93472f6a</u>	+ 0.00000546 BTC	✓
87	2019-01-15 16:56:26	<u>f8f5d3025f3d9a62af3598</u> <u>d54367ccd9373b898bd649</u> <u>ded534d05795b4d7fef6</u>	- 0.00000546 BTC	✓
88	2019-01-15 15:32:04	<u>8a91082a534478ec9f7afb</u> <u>8a506267964fa53cb54f8d</u> <u>aaaae98a9f18305dd69c</u>	+ 0.00000546 BTC	✓
89	2019-01-15 15:32:04	<u>d15a559ba8063768310c6f</u> <u>bdb3bdfca46c420be5363e</u> <u>8b93c459b765a19c8161</u>	+ 0.00000546 BTC	✓
90	2019-01-15 12:34:50	<u>f144882e17d13f60610a5d</u> <u>82a6ac401474f105cc62db</u> <u>48a71bc636a93d9bf93f</u>	- 0.00000546 BTC	✓
91	2019-01-15 11:35:53	<u>d71cec987f52ad55bd8ebe</u> <u>73be264f51309ee71b83ea</u> <u>b9983f1932cfa040f1b1</u>	+ 0.00000546 BTC	✓
92	2019-01-14 23:02:06	<u>1ea9e0ce00f424a95689f0</u> <u>4ef95c712dcbd543a7ead1</u> <u>b18ce18839d2fa2058c0</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-01-14 22:34:52	<u>8c37478c87ba604385c1ea</u> <u>89744cd040fadc41e5d72c</u> <u>a6711aeca17be987b04c</u>	+ 0.00000546 BTC	✓
94	2019-01-14 22:34:52	<u>c1515de9dd693670656939</u> <u>40a30950b98592c5906f82</u> <u>c350db78262f9e4b1af0</u>	+ 0.00000546 BTC	✓
95	2019-01-14 10:36:47	<u>df93d582086253337a2d82</u> <u>b125c53b10af6153256bee</u> <u>b3a6e53ba056769f17e9</u>	+ 0.00000546 BTC	✓
96	2019-01-13 12:07:04	<u>9db4985a8dc12a91133479</u> <u>d0081aab83827ae288d196</u> <u>7228fe398355020f780f</u>	- 0.00000546 BTC	✓
97	2019-01-13 11:38:31	<u>01e6ddbcc77bb043b5d6ce</u> <u>8a304409aadb9e31e23fd6</u> <u>048c4c99f28765accd52</u>	+ 0.00000546 BTC	✓
98	2019-01-13 11:38:31	<u>7d18b791800f7caa34b3e0</u> <u>4cad6fa7a98aa02851323a</u> <u>c45def6e40d30f7e684c</u>	+ 0.00000546 BTC	✓
99	2019-01-13 11:38:31	<u>1e4023d1ffd222d7929786</u> <u>1a8163eec864741a497c56</u> <u>ffe9b76eb13cbb695406</u>	+ 0.00000546 BTC	✓
100	2019-01-12 12:46:12	<u>210a09d4695a24ff2c55f6</u> <u>a3863bff11c1a8010d201a</u> <u>1754d0cb36adb5180ba7</u>	- 0.00000546 BTC	✓
101	2019-01-12 12:08:10	<u>f777f240ee72b49c559a16</u> <u>7cf24f28342576ef65da5d</u> <u>0df52e5a24584eec6dbb</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-01-12 12:08:10	<u>43382c5066fbdc0154d89b</u> <u>dbed2924eee75443b1c00a</u> <u>cb887c0bf1aa55fda285</u>	+ 0.00000546 BTC	✓
103	2019-01-12 11:47:14	<u>0fa77d36194038e3346623</u> <u>7ef5565f8d25fa45e8c9fe</u> <u>a994f97c94a0c7fe418c</u>	- 0.00000546 BTC	✓
104	2019-01-12 11:19:03	<u>15f2b80920d3dd0c0863bf</u> <u>bcf8dcf8defd359dc5b137</u> <u>d28266d55dbdd7e62800</u>	+ 0.00000546 BTC	✓
105	2019-01-12 02:16:08	<u>b2f0759013081f9c41b9f5</u> <u>a0319f26d6f664cf9abee7</u> <u>a0567fafdefad7db82bb</u>	+ 0.00000546 BTC	✓
106	2019-01-11 11:54:26	<u>85d75d8327e31549a86cca</u> <u>1926bd9aef7177cc2d3835</u> <u>8bc7e3d90ce3b0931905</u>	- 0.00000546 BTC	✓
107	2019-01-11 11:34:16	<u>48cb180e4e17cd8ab3805e</u> <u>7c3fb819a618bf72fbbeb3</u> <u>599f2fd1293cb2876ab2</u>	+ 0.00000546 BTC	✓
108	2019-01-10 11:16:11	<u>364b090e36971b46d7f8b4</u> <u>02180e1b3b2406f449f6b1</u> <u>82b82f29f865db980ec9</u>	+ 0.00000546 BTC	✓
109	2019-01-10 11:04:12	<u>08d968539d522481c64784</u> <u>fd532e09d3f52d312737eb</u> <u>3f89c7ce477211a58c33</u>	+ 0.00000546 BTC	✓
110	2019-01-10 10:45:27	<u>b913bdeac18342d962a37a</u> <u>35ea9604c7e0243121c35e</u> <u>9b33c97460de96ff3bbc</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-01-10 09:53:47	<u>83c4af8676f510050c6b63</u> <u>0fab22cf820ae8362b1d97</u> <u>7ad55e2f9809e17d177c</u>	+ 0.00000546 BTC	✓
112	2019-01-10 09:53:47	<u>cae61da918b02a7b915dee</u> <u>e1236807c50a08b632b71c</u> <u>1007a1ce292641dcb850</u>	+ 0.00000546 BTC	✓
113	2019-01-09 10:09:03	<u>8d3931165f42b35faf7bf2</u> <u>c801cd3eb155f6516116e6</u> <u>bdf88c7d6d051c40cbb4</u>	+ 0.00000546 BTC	✓
114	2019-01-09 10:09:03	<u>22dc2cb61dfafb5ca3b280</u> <u>5937baf2cb6b86f677b032</u> <u>cf0f69a6d24ff8b5e08e</u>	+ 0.00000546 BTC	✓
115	2018-12-19 16:51:22	<u>7b9dfcf84aa82b0fd5fa76</u> <u>b065033ecf4bf13c5c547a</u> <u>fe53f9bb79d3ef7ba9fb</u>	- 0.46140000 BTC	✓
116	2018-12-19 16:12:51	<u>9bf4f9d5f6523fef1eabfd</u> <u>b9d94da5a7542c5f5e7816</u> <u>0cfe009b48b78b468e8e</u>	+ 0.46140000 BTC	✓
117	2018-11-20 09:02:21	<u>a038b2c667e318842d6fab</u> <u>bdc4cd4a319ee2f6f0d7dc</u> <u>da217daa9f7d0c5bd702</u>	- 6.99899999 BTC	✓
118	2018-11-20 08:24:49	<u>c4e9b6b81ffda1ee2acf83</u> <u>8aeb9b3a5738b1c4173ed0</u> <u>e227735e1366a54eca66</u>	- 1.54247219 BTC	✓
119	2018-11-20 08:20:20	<u>5409f9c3b4a2acc8f1c2aa</u> <u>29ed6934f673bc97a485a6</u> <u>a0d0fee9cbd0d83b7f78</u>	+ 6.99899999 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-11-20 08:07:09	<u>efabc19b07f4e561eb3242</u> <u>d045821b8764810775d63c</u> <u>a8fbc564983c1dde1727</u>	+ 1.54247219 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 12:11:25	<u>0c99e36db0dabcc27cb152</u> <u>b61d15a6e8005cbb140bb1</u> <u>4421a824d3a50ea245f8</u>	- 1,108.70000000 TetherUS	✓
2	2019-07-10 10:40:56	<u>f0051b0ab1ac9cb80b7781</u> <u>1aafb04880644cf2d53417</u> <u>47f824ccafc62fe7d342</u>	+ 1,108.70000000 TetherUS	✓
3	2019-03-04 17:58:44	<u>620e9e26327d355da3fac3</u> <u>4f7512665fe28f091bbf51</u> <u>ea0aa8a735c4cdd2f65e</u>	- 3,500.00000000 TetherUS	✓
4	2019-03-04 17:07:58	<u>32b63ccacbb07727c37b9e</u> <u>386d6d67ebdb2d31c4b5a5</u> <u>ee1ca23ddc4e5b9e4c59</u>	+ 3,500.00000000 TetherUS	✓
5	2019-02-16 07:12:38	<u>f6e63537abc003253396ca</u> <u>b5a80bd13708e49561fb69</u> <u>e593679d3392142326a6</u>	- 2,727.12310000 TetherUS	✓
6	2019-02-16 06:34:12	<u>1e7dbdcd38566c09d47347</u> <u>8f1d832238f3bbb495028c</u> <u>5d9a498f40ff20a07889</u>	+ 2,727.12310000 TetherUS	✓
7	2019-02-13 05:40:34	<u>d87d64ed33dcae1dbc8321</u> <u>be674a734d0afb61582257</u> <u>22311cd33a7bced2bb16</u>	- 1,430.65500000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-02-13 05:01:26	<u>fda34cef5fad5a71280d3e</u> <u>d5079f936a521b5d0621bf</u> <u>64d5bac37bc2a219b094</u>	+ 1,430.65500000 TetherUS	✓
9	2019-02-09 09:30:00	<u>de68c89f836746c497e629</u> <u>fa9c5edcf4ceb4b7cd636d</u> <u>af383528a33b8e0acd2e</u>	- 1,793.13710000 TetherUS	✓
10	2019-02-09 09:13:03	<u>e314d6721274249d1e9898</u> <u>62e823275294f09870ae98</u> <u>a749a6f324ff44d2f80a</u>	+ 1,793.13710000 TetherUS	✓
11	2019-02-04 11:22:46	<u>b6acf6b888db0b851914b8</u> <u>9dbf92ea8b6c749e3d7e9c</u> <u>d3afbdb816290c46802b</u>	- 1,557.95480000 TetherUS	✓
12	2019-02-04 10:56:05	<u>348f88c852e3655bd4d9f6</u> <u>00c2ca4a427f4680be780f</u> <u>e14a532eb7853a91330f</u>	+ 1,557.95480000 TetherUS	✓
13	2019-01-28 04:35:57	<u>bfdd56b5e07c126e05143d</u> <u>0092f16e9e946a72f8f1ec</u> <u>61dc2dd227c6c8cefa23</u>	- 1,516.94110000 TetherUS	✓
14	2019-01-28 03:23:11	<u>e90b0c6623e38254c424e3</u> <u>1d117923a6a8d2fbe7c11c</u> <u>ad3cf883961aaf765591</u>	+ 1,148.06320000 TetherUS	✓
15	2019-01-26 07:54:46	<u>d0172d7ec4d8e001965aaa</u> <u>b42550d53d7f68c05ba903</u> <u>68fbbb8f113596213ce0</u>	+ 368.87790000 TetherUS	✓
16	2019-01-26 06:26:21	<u>c13e115eb33c258e7d7426</u> <u>2d62aa4433022be8c8ae66</u> <u>8bfc03be803eff3447a8</u>	- 887.90140000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2019-01-26 05:54:51	<u>f50756ac7a7b66dde740a54e7101128fcd483a4932ca7b19516dfa61ccc73f1a</u>	+ 615.14050000 TetherUS	✓
18	2019-01-25 17:37:32	<u>8a696f901ed12fe4a5b78b4606df07070b78537c0fc70fe5211d7a46f5d489b9</u>	+ 272.76090000 TetherUS	✓
19	2019-01-24 13:26:48	<u>416070c67eff888ac534fb4c7bdca6e76742a5abc00a2d5fd5369233a21a11bf</u>	- 721.00710000 TetherUS	✓
20	2019-01-24 13:10:44	<u>ea8696d5b73d1470de279abd9170710c398256ceb45236e0e661c98c85e7b039</u>	+ 721.00710000 TetherUS	✓
21	2019-01-24 04:42:20	<u>9b67c666b65dd426847e8691e2aaf62d3a983c735788dc1279878f509dc771be</u>	- 813.07640000 TetherUS	✓
22	2019-01-24 03:46:48	<u>15fd9c0d6186607521561165ff71e60ecf76372243242c668681e7e47b9c4a57</u>	+ 421.66070000 TetherUS	✓
23	2019-01-21 16:48:30	<u>c24a411e8233062a148adf f402a93c971f5cddd9612bfb3c1e50d2a30a233715</u>	- 528.32910000 TetherUS	✓
24	2019-01-21 16:30:16	<u>ad3c82318fbfbe52d2c37ae010f2101eb6ba0d1357dc3b8053f0186684760df4</u>	+ 391.41570000 TetherUS	✓
25	2019-01-21 16:17:41	<u>39c784be1aa2d8b5fa272bbd1ee218d826ddd4e0742be6e169a38e7cb1b0742c</u>	+ 312.92930000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2019-01-19 08:03:24	<u>e901084f98b891f15a704e</u> <u>74bec44b68d0332423a93b</u> <u>2ca49d1d913ec41bd142</u>	+ 215.39980000 TetherUS	✓
27	2019-01-18 19:27:22	<u>31028ef55ba77122864af0</u> <u>5e081e099df29d58a2ef67</u> <u>b84e72711d33a9e7b1ff</u>	- 531.87150000 TetherUS	✓
28	2019-01-18 18:15:43	<u>b4a3c6bcf418101f9544f7</u> <u>3477340b1053c9fa96b746</u> <u>afb8e2f4d3e4d4426a0b</u>	+ 290.78210000 TetherUS	✓
29	2019-01-16 16:00:58	<u>9e3e0a3a864a1c16b9f833</u> <u>1af03a22720bedc4c1d4a3</u> <u>60f6d5ae490a72e63d4d</u>	+ 241.08940000 TetherUS	✓
30	2019-01-16 07:47:47	<u>6ca56bc1357d2351e7793d</u> <u>ea92cfff9adfbad0df2474</u> <u>0ffefb66e4779de27c8b</u>	- 1,192.72488764 TetherUS	✓
31	2019-01-16 07:30:12	<u>334227b64abc52901212db</u> <u>62053423fb8cd8845eb48e</u> <u>e5c8ce245092baf3826a</u>	- 7,980.00000000 TetherUS	✓
32	2019-01-16 07:30:12	<u>97ddc54dd6b30b6abc13a4</u> <u>f55f8b7b505b48086968de</u> <u>f0136667b9e7913792bd</u>	+ 1,192.72488764 TetherUS	✓
33	2019-01-16 06:53:03	<u>b96cc4da2c43c601b055e9</u> <u>d5368b83586f10c1450383</u> <u>8398196a77fa150c318c</u>	+ 1,995.00000000 TetherUS	✓
34	2019-01-16 06:53:03	<u>61a1fcea33e8080cfdc3c7</u> <u>89b16a136b1ab3d3c185ca</u> <u>a3212bcb933e28be2674</u>	+ 1,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
35	2019-01-16 06:53:03	<u>f9692593d7a805925c877f</u> <u>c9727708fae80bdb0e3c5d</u> <u>fc4975c030ec9882436e</u>	+ 1,995.00000000 TetherUS	✓
36	2019-01-16 06:53:03	<u>2f70e56f502c3013840a86</u> <u>bac9abe35c2f21ac802ae4</u> <u>0a57b8d4a0494d90ac59</u>	+ 1,995.00000000 TetherUS	✓
37	2019-01-16 03:35:40	<u>d0f529027cefa2a0411227</u> <u>cb78bfe562448ea15fcd2a</u> <u>d2653be4786cd771287c</u>	- 1,995.00000000 TetherUS	✓
38	2019-01-16 03:15:15	<u>d735a9b6574ec88961cbe7</u> <u>d496a44ac901e943ffde08</u> <u>b8e9769c9f1f93472f6a</u>	+ 1,995.00000000 TetherUS	✓
39	2019-01-15 16:56:26	<u>f8f5d3025f3d9a62af3598</u> <u>d54367ccd9373b898bd649</u> <u>ded534d05795b4d7fef6</u>	- 1,117.99940000 TetherUS	✓
40	2019-01-15 15:32:04	<u>8a91082a534478ec9f7afb</u> <u>8a506267964fa53cb54f8d</u> <u>aaaae98a9f18305dd69c</u>	+ 655.94440000 TetherUS	✓
41	2019-01-15 15:32:04	<u>d15a559ba8063768310c6f</u> <u>bdb3bdfca46c420be5363e</u> <u>8b93c459b765a19c8161</u>	+ 462.05500000 TetherUS	✓
42	2019-01-15 12:34:50	<u>f144882e17d13f60610a5d</u> <u>82a6ac401474f105cc62db</u> <u>48a71bc636a93d9bf93f</u>	- 1,995.00000000 TetherUS	✓
43	2019-01-15 11:35:53	<u>d71cec987f52ad55bd8ebe</u> <u>73be264f51309ee71b83ea</u> <u>b9983f1932cfa040f1b1</u>	+ 1,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
44	2019-01-14 23:02:06	<u>1ea9e0ce00f424a95689f0</u> <u>4ef95c712dcbd543a7ead1</u> <u>b18ce18839d2fa2058c0</u>	- 4,261.30050000 TetherUS	✓
45	2019-01-14 22:34:52	<u>8c37478c87ba604385c1ea</u> <u>89744cd040fadc41e5d72c</u> <u>a6711aeca17be987b04c</u>	+ 1,995.00000000 TetherUS	✓
46	2019-01-14 22:34:52	<u>c1515de9dd693670656939</u> <u>40a30950b98592c5906f82</u> <u>c350db78262f9e4b1af0</u>	+ 1,995.00000000 TetherUS	✓
47	2019-01-14 10:36:47	<u>df93d582086253337a2d82</u> <u>b125c53b10af6153256bee</u> <u>b3a6e53ba056769f17e9</u>	+ 271.30050000 TetherUS	✓
48	2019-01-13 12:07:04	<u>9db4985a8dc12a91133479</u> <u>d0081aab83827ae288d196</u> <u>7228fe398355020f780f</u>	- 891.41778108 TetherUS	✓
49	2019-01-13 11:38:31	<u>01e6ddbcc77bb043b5d6ce</u> <u>8a304409aadb9e31e23fd6</u> <u>048c4c99f28765accd52</u>	+ 329.09980000 TetherUS	✓
50	2019-01-13 11:38:31	<u>7d18b791800f7caa34b3e0</u> <u>4cad6fa7a98aa02851323a</u> <u>c45def6e40d30f7e684c</u>	+ 289.10798108 TetherUS	✓
51	2019-01-13 11:38:31	<u>1e4023d1ffd222d7929786</u> <u>1a8163eec864741a497c56</u> <u>ffe9b76eb13cbb695406</u>	+ 273.21000000 TetherUS	✓
52	2019-01-12 12:46:12	<u>210a09d4695a24ff2c55f6</u> <u>a3863bff11c1a8010d201a</u> <u>1754d0cb36adb5180ba7</u>	- 636.73990000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
53	2019-01-12 12:08:10	<u>f777f240ee72b49c559a16</u> <u>7cf24f28342576ef65da5d</u> <u>0df52e5a24584eec6dbb</u>	+ 307.59870000 TetherUS	✓
54	2019-01-12 12:08:10	<u>43382c5066fbdc0154d89b</u> <u>dbed2924eee75443b1c00a</u> <u>cb887c0bf1aa55fda285</u>	+ 329.14120000 TetherUS	✓
55	2019-01-12 11:47:14	<u>0fa77d36194038e3346623</u> <u>7ef5565f8d25fa45e8c9fe</u> <u>a994f97c94a0c7fe418c</u>	- 601.04220000 TetherUS	✓
56	2019-01-12 11:19:03	<u>15f2b80920d3dd0c0863bf</u> <u>bcf8dcf8defd359dc5b137</u> <u>d28266d55dbdd7e62800</u>	+ 273.24450000 TetherUS	✓
57	2019-01-12 02:16:08	<u>b2f0759013081f9c41b9f5</u> <u>a0319f26d6f664cf9abee7</u> <u>a0567fafdefad7db82bb</u>	+ 327.79770000 TetherUS	✓
58	2019-01-11 11:54:26	<u>85d75d8327e31549a86cca</u> <u>1926bd9aef7177cc2d3835</u> <u>8bc7e3d90ce3b0931905</u>	- 751.68391000 TetherUS	✓
59	2019-01-11 11:34:16	<u>48cb180e4e17cd8ab3805e</u> <u>7c3fb819a618bf72fbbeb3</u> <u>599f2fd1293cb2876ab2</u>	+ 272.12570000 TetherUS	✓
60	2019-01-10 11:16:11	<u>364b090e36971b46d7f8b4</u> <u>02180e1b3b2406f449f6b1</u> <u>82b82f29f865db980ec9</u>	+ 328.32625000 TetherUS	✓
61	2019-01-10 11:04:12	<u>08d968539d522481c64784</u> <u>fd532e09d3f52d312737eb</u> <u>3f89c7ce477211a58c33</u>	+ 151.23196000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
62	2019-01-10 10:45:27	<u>b913bdeac18342d962a37a</u> <u>35ea9604c7e0243121c35e</u> <u>9b33c97460de96ff3bbc</u>	- 685.70658313 TetherUS	✓
63	2019-01-10 09:53:47	<u>83c4af8676f510050c6b63</u> <u>0fab22cf820ae8362b1d97</u> <u>7ad55e2f9809e17d177c</u>	+ 272.56720000 TetherUS	✓
64	2019-01-10 09:53:47	<u>cae61da918b02a7b915dee</u> <u>e1236807c50a08b632b71c</u> <u>1007a1ce292641dcb850</u>	+ 92.54920000 TetherUS	✓
65	2019-01-09 10:09:03	<u>8d3931165f42b35faf7bf2</u> <u>c801cd3eb155f6516116e6</u> <u>bdf88c7d6d051c40cbb4</u>	+ 124.16510278 TetherUS	✓
66	2019-01-09 10:09:03	<u>22dc2cb61dfafb5ca3b280</u> <u>5937baf2cb6b86f677b032</u> <u>cf0f69a6d24ff8b5e08e</u>	+ 196.42508035 TetherUS	✓

* USD values displayed at the time of transaction

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