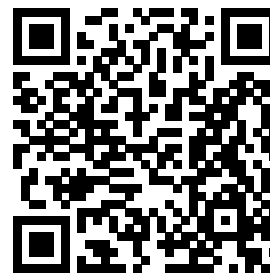


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYhQebeDBDpkTzmxGE18MnrKSYJvq4wPf</u>
TOTAL RECEIVED	1.14300955 BTC
	72,118.09 USD
TOTAL SEND	1.14276510 BTC
	72,102.67 USD

Token	Balance
Bitcoin	0.00024445 BTC 15.42 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 23:21:35	<u>eb914fcf2af2af8748f490</u> <u>665bf9e65b85f574ceaec7</u> <u>09b0676f58c153f8313f</u>	- 0.00066606 BTC 12.55 USD	
2	2023-01-12 23:21:35	<u>eb914fcf2af2af8748f490</u> <u>665bf9e65b85f574ceaec7</u> <u>09b0676f58c153f8313f</u>	- 0.00066606 BTC 12.55 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:27:31	<u>2c90ca0a4b2368d4556510</u> <u>909f9dd9ae9a8605b2e236</u> <u>6b4aa1e4b5e6442aedb2</u>	- 0.00079106 BTC 13.29 USD		✓
4	2023-01-06 03:38:22	<u>6f0e953f7bd97670323af6</u> <u>f5e7d569266e1801e7fec6</u> <u>d6e4656d9b435ed50b8d</u>	- 0.00091610 BTC 15.41 USD		✓
5	2023-01-06 03:27:21	<u>e670e1e6e4d26bbb4df502</u> <u>a7822bccfb11a2a416fb9b</u> <u>875eb5db8d6e7885191c</u>	- 0.00091610 BTC 15.42 USD		✓
6	2020-05-10 00:56:42	<u>e9b08fef27982a5eb7b47a</u> <u>2b5f468ecdfc26a09396f8</u> <u>78b7bbec7d449d70e536</u>	- 0.00358984 BTC 31.31 USD		✓
7	2020-05-05 07:27:01	<u>a1f03082ac00c2e7c6dae8</u> <u>8ee48194f29c81cf9c881b</u> <u>e5d55c4146ecfd8ee6b7</u>	- 0.00121782 BTC 10.98 USD		✓
8	2020-05-05 07:03:12	<u>fda196276637bc48b3bca3</u> <u>53fd60615c863a14187c6c</u> <u>2abf47d1b66ed5a2c65b</u>	- 0.00125937 BTC 11.36 USD		✓
9	2020-05-05 07:03:12	<u>a14a1b723fef4a81638bb2</u> <u>218261479059a9680744d7</u> <u>b87f7c55c36ab1238236</u>	- 0.00122775 BTC 11.07 USD		✓
10	2020-05-05 07:03:12	<u>a14a1b723fef4a81638bb2</u> <u>218261479059a9680744d7</u> <u>b87f7c55c36ab1238236</u>	- 0.00122775 BTC 11.07 USD		✓
11	2020-05-03 00:45:52	<u>fca55ef95b0114c7e2141e</u> <u>4428dc8e73b4ce5a287638</u> <u>83910492890f319d1b8f</u>	- 0.00647194 BTC 57.56 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-03 00:45:52	<u>fca55ef95b0114c7e2141e</u> <u>4428dc8e73b4ce5a287638</u> <u>83910492890f319d1b8f</u>	- 0.00647194 BTC 57.56 USD		✓
13	2020-05-02 21:55:25	<u>ab2bab39cd7408258825a9</u> <u>44fb72772a24bcf15ee189</u> <u>2a46dcfc5ee029fa01b9</u>	- 0.00657441 BTC 58.47 USD		✓
14	2020-05-02 21:55:25	<u>ab2bab39cd7408258825a9</u> <u>44fb72772a24bcf15ee189</u> <u>2a46dcfc5ee029fa01b9</u>	- 0.00673081 BTC 59.86 USD		✓
15	2020-04-29 02:46:34	<u>df3e0351be07c3f0d6a513</u> <u>4dde29a6c33e67d4b594bf</u> <u>8c24335648592f933ea5</u>	- 0.00646579 BTC 56.76 USD		✓
16	2020-04-29 02:41:16	<u>1f5d506d89f80332c6e89d</u> <u>d4e384eee33bb0615befbe</u> <u>69584e7fd891955c9540</u>	- 0.00662075 BTC 58.12 USD		✓
17	2019-11-22 15:53:33	<u>17caa480941a0cd0f6462c</u> <u>e382bc889fae9c165b0070</u> <u>2773050b9b133d24c8de</u>	+ 0.00358984 BTC		✓
18	2019-11-22 12:17:56	<u>0ad8650495e07a68f63ff5</u> <u>d041080d2ee4e3c00bfb1d</u> <u>2b34e54216ba6f6dad62</u>	+ 0.00091610 BTC		✓
19	2019-11-22 12:17:56	<u>e2a787bf1c155b864ce6ff</u> <u>9a0de6d4fc470c1100e781</u> <u>c46108c65a93646173a8</u>	+ 0.00091610 BTC		✓
20	2019-11-16 20:18:06	<u>ba2af77dd856dc176465a8</u> <u>2dfd5330d957ec7e3051e2</u> <u>77e2914a0f4f6ebdd865</u>	- 0.01164773 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-11-14 09:15:21	<u>627cb7a4f51f1ec6325da0d886c7e98f3f322c8d3294f1a295fae26945d7a5c2</u>	- 0.01427083 BTC	✓
22	2019-11-10 08:37:05	<u>03a13810576f0908ecca9fa75057a1d66dd348c20d087f327beb39b81206946c</u>	- 0.02080295 BTC	✓
23	2019-11-09 18:56:29	<u>da931a18f5e07ede1f70942b25bdbf6f215b5a1e8f5eebb1029f2ff481803073</u>	- 0.02208510 BTC	✓
24	2019-11-08 10:24:56	<u>984e0f59f35319ddd3feeb2a988affdffa0bcc231fac75248ec8cc18b87ba688</u>	- 0.02592803 BTC	✓
25	2019-11-05 09:34:50	<u>96c67a293b93979d6e80897ed970129b80d779207c0d3d943716ad88126a5d7f</u>	- 0.00673081 BTC	✓
26	2019-11-05 09:31:53	<u>196055856f927bec3026c09c9792f3ba2d64dc242217641e3f2f1334347fe395</u>	+ 0.00000546 BTC	✓
27	2019-11-02 08:27:35	<u>78c43b8db9f14e441fbb92c1165d1e3f6082b55da12f18ccf6373ab9d040d372</u>	- 0.00722948 BTC	✓
28	2019-11-02 08:20:30	<u>9a5802090fef71b48747ade6f19232c5e6d8cdf7c9b42b550bf1504bd86cf23b</u>	+ 0.00000546 BTC	✓
29	2019-10-31 07:22:44	<u>d898c8e7a5f0d3d8415e7345cabc96aef04da00889e90bf54c3fffc66edfffd62</u>	- 0.00823593 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-31 07:13:48	<u>d28dbcab88c76bc062d4eb</u> <u>0b3f9ba058ca0a04b4ccc7</u> <u>502d939916f3a6ba0b15</u>	+ 0.00000546 BTC	✓
31	2019-10-07 14:46:08	<u>2deaf1bcbc903fc82ec3d1</u> <u>524cff6cd38b21110c1464</u> <u>57d7321a18d8b08d2623</u>	- 0.00823593 BTC	✓
32	2019-10-07 14:33:51	<u>85ac1f6a4b6a01019a662c</u> <u>70f768b4a4d809f08866e8</u> <u>5cb25894c6c11eef4f44</u>	+ 0.00000546 BTC	✓
33	2019-10-07 11:54:57	<u>00b6471e88514620d7830c</u> <u>3958c1b10fc2136af0ba5a</u> <u>caa4510d1d684ef76ca4</u>	- 0.00827815 BTC	✓
34	2019-10-07 11:49:34	<u>3f2e56b9ef3f504376dbc8</u> <u>904a612746d36e7160238e</u> <u>3dba849aa1bfb25a1547</u>	+ 0.00000546 BTC	✓
35	2019-08-22 07:39:00	<u>ae388984c03ab93bc2e95d</u> <u>f72e2e3a09782eacf6c24a</u> <u>e2fe35each4bc732af35</u>	+ 0.02592803 BTC	✓
36	2019-08-22 03:26:46	<u>4095e702fd216c4564e60c</u> <u>512920e546a64fd1995eaf</u> <u>1504d9b23ccf7b8f3410</u>	+ 0.01427083 BTC	✓
37	2019-08-22 01:04:27	<u>a555e6ed76ebfb3ec56173</u> <u>2d6d8d5939781cd0254167</u> <u>99dbaa98ab20cd19b7a8</u>	+ 0.01164773 BTC	✓
38	2019-08-21 22:12:31	<u>3d4d04f63f5ede7614efe1</u> <u>b63b5171dc36371e803628</u> <u>6c4b98f9249867c7ac05</u>	+ 0.00827815 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-21 21:45:45	<u>05c7bbc520adb113bdf124</u> <u>966061428aab7a41b46920</u> <u>dc5d96e9ed488791e815</u>	+ 0.00823593 BTC	✓
40	2019-08-21 21:32:53	<u>7dc860553617d26fe57956</u> <u>46727892bba703d7c0d034</u> <u>ae1614ed0559aedba976</u>	+ 0.00823593 BTC	✓
41	2019-08-21 00:08:25	<u>2c18934fdc084d152d2781</u> <u>b1ae1f2f71a8e622e9fc2e</u> <u>98d6f1024245cc600bd0</u>	+ 0.00125937 BTC	✓
42	2019-08-20 23:52:51	<u>72078e08ddac8392818c4b</u> <u>d1645aed35b93fbedcc5c9</u> <u>d03c56964f23f11c59ed</u>	+ 0.00122775 BTC	✓
43	2019-08-20 23:52:51	<u>3ffedebac0dde06df4bbd0</u> <u>10c6c348fe34be8f5daa3e</u> <u>af333a3fec8243193b34</u>	+ 0.00122775 BTC	✓
44	2019-08-20 23:52:51	<u>314442275c61a00155d989</u> <u>b063e600c99bbe9fe80d36</u> <u>fd1864a8506eeba720cf</u>	+ 0.00121782 BTC	✓
45	2019-08-20 16:54:26	<u>e618bafea2b8953ae4e7</u> <u>7c5139b9ce23042cf92cfc</u> <u>c0d38b8eec10544d84c9</u>	+ 0.00079106 BTC	✓
46	2019-08-20 16:54:26	<u>50f9eea7d1552178bb37d5</u> <u>55401782554ad274236005</u> <u>c712159648871e97e29e</u>	+ 0.00066606 BTC	✓
47	2019-08-20 16:05:32	<u>07331f56fcc5b793531e23</u> <u>0b064c00b35b50fccfe5b1</u> <u>088b5e9f3e2abc572989</u>	+ 0.00066606 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-20 15:17:42	<u>e19908ecbfda00743c10f88e5134153beda63df2594d8c6ff45b61f041e25572</u>	+ 0.00021715 BTC	✓
49	2019-07-12 01:40:19	<u>c3f2ca28ea2ae91a3eef67310f8f4729fc4b8c950fbb9cb31ccde579a17b2b92</u>	+ 0.02208510 BTC	✓
50	2019-07-12 01:40:19	<u>d65ab71ce90cb9203df664d57c35b5881870fbddc542b54559f1cb4e09d8e1dd</u>	+ 0.02080295 BTC	✓
51	2019-07-04 16:28:49	<u>6d24a0d60feb74f63e762d4f1e5475e62dc9352647325afd122720475de57a2a</u>	- 0.00729763 BTC	✓
52	2019-06-26 01:35:46	<u>7b4d8ca0eea47638fc92ffd2dea440a94c29f37fef0fb6bbebcfd3dab3bb2ed8</u>	- 0.00772738 BTC	✓
53	2019-06-25 22:45:14	<u>a8544f923779ca8c7bb37026c8f4e43150c0ca0ee243ee905b4c6156d98a0fba</u>	- 0.01189108 BTC	✓
54	2019-06-25 22:19:03	<u>c63ff3a518ec4875cbe9ed76e8423ef7b5b26aa58eb8a8901dd74faa8d5fdbc5</u>	+ 0.00722948 BTC	✓
55	2019-06-25 21:58:45	<u>cab5fad2b236c91fdbaace255270312c93b785c1a1b1427cde9a6fea6dc7889c</u>	+ 0.00772738 BTC	✓
56	2019-06-25 21:58:45	<u>735a30ccec7023ca6355397e7f79fe98f34ee75af35add30a30ef3127b9b3fae</u>	+ 0.01189108 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-25 21:53:17	<u>56312d305f71e27a3b30ad</u> <u>fed4dae36fbdbd1eb7eddc</u> <u>923e92ca2a00eb1b470f</u>	+ 0.00647194 BTC	✓
58	2019-06-25 21:53:17	<u>b22c87481948a8f939a511</u> <u>cf8a8ce6cc24a7bb676e70</u> <u>91c27069b6d4b8ebc1f9</u>	+ 0.00647194 BTC	✓
59	2019-06-21 11:30:20	<u>e6a9f54237085a0930d56f</u> <u>d21fd42a738aa52351fc26</u> <u>60d68d9c376135bc8f80</u>	- 0.00816985 BTC	✓
60	2019-06-21 11:20:46	<u>1b14d91efa37f83d11e58c</u> <u>37b04607c9680069fa7a20</u> <u>315fc222a5698b55aef4</u>	- 0.00819052 BTC	✓
61	2019-06-21 11:20:46	<u>e1d34dd693a2d5930a5dba</u> <u>6f9c791faf95ad318805cb</u> <u>822bd963a49f5da6988c</u>	- 0.00819052 BTC	✓
62	2019-06-21 07:05:18	<u>58bbec56f25e6d74c8317f</u> <u>65522d06307bd693dceaf7</u> <u>48a9fe3b058f4725be1a</u>	- 0.00878673 BTC	✓
63	2019-06-21 06:19:15	<u>63d916ccb7a0ba39906e76</u> <u>1e21af2457e8cb90e1601d</u> <u>ee138d85b6c8b2a884f6</u>	+ 0.00878673 BTC	✓
64	2019-06-21 06:19:15	<u>a2692c3d170fc0a33dd94c</u> <u>150f23c17d5bef62d73153</u> <u>b17143cfd78a2846733c</u>	- 0.00878673 BTC	✓
65	2019-06-21 05:39:37	<u>d8e00554140f95b32d3d7d</u> <u>d08b04e986f499046f2f4e</u> <u>4c69bb9e309308ee360c</u>	+ 0.00819052 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-21 05:39:37	<u>0d4a19b2244f39370e1c2378490df7d9fc3dfa1b7de58ce6b4cd774a29917a82</u>	+ 0.00878673 BTC	✓
67	2019-06-21 05:39:37	<u>c4939df3a0ddb8b0be18c3001726bedf9f3eaab96a5ee7d2df47589cf3729092</u>	+ 0.00819052 BTC	✓
68	2019-06-21 03:33:24	<u>2df225a90a055bb31fbe253f732744b3de472410caca1a224bf016589067d910</u>	+ 0.00673081 BTC	✓
69	2019-06-21 03:33:24	<u>5ae5aff46923bb47343c146b50d12e9d39560915c23d399590918d147537aec9</u>	+ 0.00729763 BTC	✓
70	2019-06-21 03:33:24	<u>a13e8571eb11771510c6aca74073afd7c18d62791a77dd166c6c063ac39d9f30</u>	+ 0.00673081 BTC	✓
71	2019-06-21 03:25:53	<u>8e75558587d57a425236c02750e9450101afaaaa9e67b9b1943dd1a8f0b1b27a</u>	+ 0.00657441 BTC	✓
72	2019-06-19 21:39:23	<u>6dd9494bd170ddbe3ef351aed2abae794f4a360992a804d4c445cbcecc3e6304</u>	+ 0.00816985 BTC	✓
73	2019-06-12 10:32:38	<u>fee77e56a67560a8a633bf3839d48d77e6451b0f4d2f8c12ec7d28212f6c7601</u>	- 0.02950413 BTC	✓
74	2019-06-12 06:19:49	<u>4bca23c218909d97229b276f034faf2b076fa82a5341ec12164568835ed1e48f</u>	- 0.02400941 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-12 05:10:25	<u>f1928988abb7e40009e0ca</u> <u>89290143ce3053a648f989</u> <u>01ed08906eb5da3d3790</u>	- 0.01803375 BTC	✓
76	2019-06-12 05:10:25	<u>f1928988abb7e40009e0ca</u> <u>89290143ce3053a648f989</u> <u>01ed08906eb5da3d3790</u>	- 0.01908402 BTC	✓
77	2019-06-12 05:03:16	<u>71919597a6b5a027dfe73b</u> <u>624d3e1767279a7f73e943</u> <u>086f599cf0d60726af1b</u>	+ 0.02950413 BTC	✓
78	2019-06-12 04:56:57	<u>442ca65375206bf4bb4443</u> <u>1c719f1468a7982d143033</u> <u>127f43706218b019dd8a</u>	+ 0.02400941 BTC	✓
79	2019-06-12 04:45:01	<u>b8f03495b0e5896b6974c0</u> <u>a02b442799d7c55f9f4a03</u> <u>70be51c4188966690437</u>	- 0.01253903 BTC	✓
80	2019-06-12 04:37:20	<u>81c70152ca0060da0d3856</u> <u>6e4a4bbd21d1f29bbfd4d7</u> <u>cdb5853a25f7f95c2e1e</u>	+ 0.01803375 BTC	✓
81	2019-06-12 04:32:13	<u>ee55dfe95d5d421110a5ee</u> <u>00927e2bc25559254e6920</u> <u>08e37964f0b905d5f142</u>	+ 0.00662075 BTC	✓
82	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997cc</u> <u>b8eaca9fa415fa128e6267</u> <u>61acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓
83	2019-06-12 04:32:13	<u>1fc6fef39cbd5195dad1d4</u> <u>25868a0f55ad752e677283</u> <u>8bc715a1a4c17f3a043d</u>	+ 0.01908402 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-12 04:31:25	<u>bff4c07d6ae9f672a60375</u> <u>259a74d4f914785b5f3941</u> <u>b0b78213934225f1fee2</u>	+ 0.01253903 BTC	✓
85	2019-06-05 07:26:22	<u>bac103bc28abd5e79b3c21</u> <u>38770795c42e04762c4040</u> <u>e1d8dfa08aa222e6f3f6</u>	- 0.00913187 BTC	✓
86	2019-06-05 05:57:11	<u>40613884c84ffcea2350b3</u> <u>39b95f31190cec821a2b08</u> <u>8cdb32058fad60ed64c9</u>	- 0.00913187 BTC	✓
87	2019-06-05 05:00:26	<u>30926bf4bfd6b7c77860db</u> <u>6f456bcf3d380a036c369e</u> <u>5d02f72c7ec4734698a1</u>	+ 0.00913187 BTC	✓
88	2019-06-05 04:33:42	<u>ecdfe8289bbb19c7076ff1</u> <u>d7c170d7d5fdcfd99d3b9</u> <u>b9933dd4b8170e7e87ff</u>	- 0.00935126 BTC	✓
89	2019-06-05 04:16:13	<u>44a9559b3efb547a889722</u> <u>457e182b537ed6397508ce</u> <u>e59f9c11e8487d834c66</u>	- 0.00995400 BTC	✓
90	2019-06-05 03:52:20	<u>acd47c32cf650a07f1cbc7</u> <u>0a4a9093f87aba5c69adcc</u> <u>e064836b11d2454b13a8</u>	+ 0.00995400 BTC	✓
91	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c</u> <u>4e736bbc316e003d8d190a</u> <u>1de57092d9bda4d70ea8</u>	- 0.01086695 BTC	✓
92	2019-06-05 03:41:14	<u>1f6245c4de9a9f08279978</u> <u>54170ba6cd555ff799fe53</u> <u>8dcd045e1797f561e935</u>	+ 0.00913187 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-06-05 03:41:14	<u>f58ffa2e2a11df22c2714c</u> <u>cc8886c187babdbf8ff865</u> <u>5743dbf827caeea92149</u>	+ 0.00935126 BTC	✓
94	2019-06-05 03:41:12	<u>fa2c3fc51bed2064653985</u> <u>494f35683f557b4b5b23be</u> <u>f5aaf07c79866e294af6</u>	+ 0.01086695 BTC	✓
95	2019-05-30 03:19:53	<u>30189314d14dc84fd1a2c4</u> <u>bf8b814f51b51bde4ef4cc</u> <u>32e87762d61bdd711544</u>	- 0.02966609 BTC	✓
96	2019-05-30 02:23:43	<u>b3d180f05af372bcb688f3</u> <u>d79e0f2a17b8808146ed1c</u> <u>44b7dbc84dde51a39fee</u>	- 0.05851425 BTC	✓
97	2019-05-30 02:02:58	<u>fc3bc29c83b691621c33c4</u> <u>31d6f7235cf10a0116d9b4</u> <u>f22537f71ef3c6716bc5</u>	+ 0.02966609 BTC	✓
98	2019-05-30 01:55:15	<u>1c48efedaa9f6073f64b7e</u> <u>786ae3c3340fffa4c95e98</u> <u>3e227e5a174bacd6ac8a</u>	+ 0.05851425 BTC	✓
99	2019-05-28 02:55:17	<u>6efdac91e9566cd620d9d5</u> <u>3b08929603b76bfa7f14f3</u> <u>0085c5ee2fd070d065fe</u>	- 0.01186720 BTC	✓
100	2019-05-28 02:55:17	<u>6efdac91e9566cd620d9d5</u> <u>3b08929603b76bfa7f14f3</u> <u>0085c5ee2fd070d065fe</u>	- 0.01088708 BTC	✓
101	2019-05-28 02:55:17	<u>6efdac91e9566cd620d9d5</u> <u>3b08929603b76bfa7f14f3</u> <u>0085c5ee2fd070d065fe</u>	- 0.01114823 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-28 02:55:17	<u>6efdac91e9566cd620d9d5</u> <u>3b08929603b76bfa7f14f3</u> <u>0085c5ee2fd070d065fe</u>	- 0.01088708 BTC	✓
103	2019-05-28 02:55:17	<u>6efdac91e9566cd620d9d5</u> <u>3b08929603b76bfa7f14f3</u> <u>0085c5ee2fd070d065fe</u>	- 0.01295623 BTC	✓
104	2019-05-28 02:38:00	<u>bb3b7f09e8e6f248de918e</u> <u>c4cbf574d9868c326bf024</u> <u>841cdd6ab850634df38a</u>	+ 0.01186720 BTC	✓
105	2019-05-28 02:38:00	<u>03aef7a0591119ae3135bb</u> <u>496a36bd29cbddf6d44426</u> <u>01d3d2f77628b4de0d1b</u>	+ 0.01088708 BTC	✓
106	2019-05-28 02:35:10	<u>3bf51179705b000a6d4545</u> <u>be8ddeb7b8ee8cbef1733a</u> <u>a26c4cbb8381ccd49b98</u>	+ 0.01114823 BTC	✓
107	2019-05-28 02:35:10	<u>83e90601d97d7bb8b365b1</u> <u>68bdf3ecc0d105895111e1</u> <u>0f118479842d2045237e</u>	+ 0.01088708 BTC	✓
108	2019-05-28 02:35:10	<u>371067fa91a386891ce4a4</u> <u>9d00cef77b1633f4dac149</u> <u>6661e658270106d8d588</u>	+ 0.01295623 BTC	✓
109	2019-05-16 05:56:12	<u>3f1956b0ef99c6c6f51732</u> <u>9efca2b38a727d87203b22</u> <u>8d33c8ebc72e5ca11e71</u>	- 0.01308046 BTC	✓
110	2019-05-16 05:56:12	<u>3f1956b0ef99c6c6f51732</u> <u>9efca2b38a727d87203b22</u> <u>8d33c8ebc72e5ca11e71</u>	- 0.01308046 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-16 05:50:21	<u>57049bb968f02b988cb767</u> <u>b516ea2496931c35c735c8</u> <u>804878dea5a4986fe1af</u>	- 0.01715314 BTC	✓
112	2019-05-16 05:40:07	<u>5921ca638c2d0824157733</u> <u>703ca23dcad1a3b9c1117a</u> <u>4bbb879b5002ad2964e6</u>	- 0.01425672 BTC	✓
113	2019-05-16 05:40:07	<u>5921ca638c2d0824157733</u> <u>703ca23dcad1a3b9c1117a</u> <u>4bbb879b5002ad2964e6</u>	- 0.01339311 BTC	✓
114	2019-05-16 05:31:51	<u>1a821d3753487f1164d036</u> <u>dfaa731ae70fe1bbfae97e</u> <u>0695494b74a1c79b63aa</u>	+ 0.01308046 BTC	✓
115	2019-05-16 05:31:51	<u>832f2c0adb5ad080e56ec2</u> <u>0716ab01d591b3816e731c</u> <u>3de42af58c8531545a7f</u>	+ 0.01308046 BTC	✓
116	2019-05-16 05:25:59	<u>4d7f903e552c623fb5baaa</u> <u>fd4f568dc2ce11b976aaab</u> <u>d671b2cd7dfc253470a1</u>	+ 0.01425672 BTC	✓
117	2019-05-16 05:15:26	<u>b22f5a882e33d82aecbc86</u> <u>2051bfb0b73b7c36c893e1</u> <u>23f460503b647935228b</u>	+ 0.01339311 BTC	✓
118	2019-05-16 05:15:26	<u>bf6f60f14c3787fa3c9763</u> <u>9a6a437b33ba177763d930</u> <u>9748fb05149a3febde49</u>	+ 0.01715314 BTC	✓
119	2019-05-03 04:23:59	<u>f92a671c5248f3ddb8d564</u> <u>01ff2e9956eb0a444a7a63</u> <u>a28fb470c8c4b3041d26</u>	- 0.04243709 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-03 03:43:58	<u>976dcbe6ceb64c28755e09</u> <u>9fb721b1298e006b47210e</u> <u>7977459c9aead6c4a61f</u>	- 0.03224366 BTC	✓
121	2019-05-03 03:43:58	<u>976dcbe6ceb64c28755e09</u> <u>9fb721b1298e006b47210e</u> <u>7977459c9aead6c4a61f</u>	- 0.03217550 BTC	✓
122	2019-05-03 03:43:58	<u>976dcbe6ceb64c28755e09</u> <u>9fb721b1298e006b47210e</u> <u>7977459c9aead6c4a61f</u>	- 0.02873675 BTC	✓
123	2019-05-03 02:53:32	<u>eeb794d93b0b25120d22c5</u> <u>84c5033fb58ce9ae6bc27d</u> <u>b0316653a032f988a660</u>	- 0.01626325 BTC	✓
124	2019-05-03 02:40:27	<u>2178b236f9d2dbd92d6b0c</u> <u>29e21dfd55879e256ef9b3</u> <u>9c1f6d67cb19119cae35</u>	+ 0.03224366 BTC	✓
125	2019-05-03 02:14:11	<u>eb13f447cdc17665d824cb</u> <u>40dce55eba8a653b06a1f9</u> <u>5a7ed4442040d632e645</u>	+ 0.01626325 BTC	✓
126	2019-05-03 02:11:18	<u>54969f1b32ca50ddc7b7f3</u> <u>c5254566a33ace71ce4045</u> <u>e07d3dda84512d3cbb21</u>	+ 0.04243709 BTC	✓
127	2019-05-03 02:11:18	<u>a514695a9e2955a213cb48</u> <u>ce3fd449941a0b393e2574</u> <u>5887d3f43c1ee67aba1f</u>	+ 0.03217550 BTC	✓
128	2019-05-03 02:11:18	<u>28e82a646e88b147b1ebe8</u> <u>a3ea4e5935b3ab5a4ea809</u> <u>bf0419129de82203843b</u>	+ 0.02873675 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-04-23 03:21:19	<u>87f30409a2b6b14ac65570</u> <u>ba06cf1fa26f414ca7d5d5</u> <u>38dd59bf722df3146385</u>	- 0.01338724 BTC	✓
130	2019-04-23 03:21:19	<u>87f30409a2b6b14ac65570</u> <u>ba06cf1fa26f414ca7d5d5</u> <u>38dd59bf722df3146385</u>	- 0.01338902 BTC	✓
131	2019-04-23 03:21:19	<u>de07e095cc481b5dfa9c3d</u> <u>176024d0a9b3f233bbd474</u> <u>129eefc6734ef5348677</u>	- 0.01395060 BTC	✓
132	2019-04-23 03:21:19	<u>43147fa0986badd7df6112</u> <u>df4fa52ae0f2fc4a1bb75f</u> <u>a8ff93a0704d85482a59</u>	- 0.15665897 BTC	✓
133	2019-04-23 02:03:26	<u>7c049dcece6c01f4c16d22</u> <u>4715262e2c33723b58cc6b</u> <u>88dff4ccdb1195392da8</u>	+ 0.15665897 BTC	✓
134	2019-04-23 02:03:26	<u>206f224b3af2e96986e696</u> <u>6c0c42b88c3f74268eb77b</u> <u>f262509ce1358136b821</u>	+ 0.01338724 BTC	✓
135	2019-04-23 02:03:26	<u>68a03a03d7a0c5e3f6520f</u> <u>d64802e658e754267c8660</u> <u>ec059a4699dec6607dbb</u>	+ 0.01338902 BTC	✓
136	2019-04-23 02:03:26	<u>1172729477a4395cfab3f1</u> <u>21cc3435fbc2694dc030d7</u> <u>48632994a2f3a8755c2c</u>	+ 0.01395060 BTC	✓
137	2019-04-15 02:45:07	<u>2017eee1b9e692376d056d</u> <u>cf296e9f7a335be7368657</u> <u>9a534df7eea6f6f83046</u>	- 0.07810941 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-04-15 02:07:06	<u>6586e4c3a8983f5361984b6d1f7f1f0d462517b8ace6b7c297421bad634722b5</u>	- 0.01831085 BTC	✓
139	2019-04-15 02:07:06	<u>6586e4c3a8983f5361984b6d1f7f1f0d462517b8ace6b7c297421bad634722b5</u>	- 0.01831085 BTC	✓
140	2019-04-15 02:07:06	<u>6586e4c3a8983f5361984b6d1f7f1f0d462517b8ace6b7c297421bad634722b5</u>	- 0.01831085 BTC	✓
141	2019-04-15 01:44:36	<u>b39c8d7cc14f6937923595eeac58bab9285544e9481fcd9b6ebc88644929b15b</u>	+ 0.01831085 BTC	✓
142	2019-04-15 01:44:36	<u>9fb69191cd9d0e52ef76fd773a8c77e7032bb2681912593135380012ebc90924</u>	+ 0.01831085 BTC	✓
143	2019-04-15 01:44:36	<u>968b3bbf9b7588cdbcef6e248a1a881dadba3bb4c0ac2c312e42f399237bbb29</u>	+ 0.01831085 BTC	✓
144	2019-04-15 01:44:36	<u>e586acde593f1709104d13c037cdef11f4fe8f28760024f6a683dc297d93fc53</u>	+ 0.07810941 BTC	✓
145	2019-04-12 04:57:26	<u>f820b9c5c1601fd13d222531aa531f169a395d39fbcbbf84e8c950462138f828</u>	- 0.03768579 BTC	✓
146	2019-04-12 02:56:03	<u>2724054621fb239979e61039978cf9ce67540874e1c62fc3812dd83d6b36810e</u>	+ 0.03768579 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-05 09:34:50	<u>96c67a293b93979d6e8089</u> <u>7ed970129b80d779207c0d</u> <u>3d943716ad88126a5d7f</u>	- 972.00000000 TetherUS	✓
2	2019-11-05 09:31:53	<u>196055856f927bec3026c0</u> <u>9c9792f3ba2d64dc242217</u> <u>641e3f2f1334347fe395</u>	+ 972.00000000 TetherUS	✓
3	2019-11-02 08:27:35	<u>78c43b8db9f14e441fbb92</u> <u>c1165d1e3f6082b55da12f</u> <u>18ccf6373ab9d040d372</u>	- 2,915.00000000 TetherUS	✓
4	2019-11-02 08:20:30	<u>9a5802090fef71b48747ad</u> <u>e6f19232c5e6d8cdf7c9b4</u> <u>2b550bf1504bd86cf23b</u>	+ 2,915.00000000 TetherUS	✓
5	2019-10-31 07:22:44	<u>d898c8e7a5f0d3d8415e73</u> <u>45cab96aef04da00889e9</u> <u>0bf54c3ffc66edfffd62</u>	- 3,629.00000000 TetherUS	✓
6	2019-10-31 07:13:48	<u>d28dbcab88c76bc062d4eb</u> <u>0b3f9ba058ca0a04b4ccc7</u> <u>502d939916f3a6ba0b15</u>	+ 3,629.00000000 TetherUS	✓
7	2019-10-07 14:46:08	<u>2deaf1bc903fc82ec3d1</u> <u>524cff6cd38b21110c1464</u> <u>57d7321a18d8b08d2623</u>	- 2,140.00000000 TetherUS	✓
8	2019-10-07 14:33:51	<u>85ac1f6a4b6a01019a662c</u> <u>70f768b4a4d809f08866e8</u> <u>5cb25894c6c11eef4f44</u>	+ 2,140.00000000 TetherUS	✓
9	2019-10-07 11:54:57	<u>00b6471e88514620d7830c</u> <u>3958c1b10fc2136af0ba5a</u> <u>caa4510d1d684ef76ca4</u>	- 100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-10-07 11:49:34	<u>3f2e56b9ef3f504376dbc8</u> <u>904a612746d36e7160238e</u> <u>3dba849aa1bfb25a1547</u>	+ 100.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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