

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kshbi24by6GL2hRxr9wgL6woqDRGYoPKR</u>
TOTAL RECEIVED	2.70771270 BTC
	170,842.91 USD
TOTAL SEND	2.70764718 BTC
	170,838.78 USD

Token	Balance
Bitcoin	0.00006552 BTC
	4.13 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:16:02	<u>a3093a983b55fc2be28501</u> <u>71a7eadc6be68f4bcd6e36</u> <u>d261388508ec5279b815</u>	- 0.00083460 BTC	
			14.02 USD	
2	2023-01-06 04:22:03	<u>22fdd9de362406b6047a00</u> <u>8561dabee7ac753154dd54</u> <u>428286b1697da5a271a2</u>	- 0.00083460 BTC	
			14.04 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 06:43:12	<u>caddcc471055e935e7bb3f</u> <u>f92efe6048cd1a4147c03b</u> <u>5d393973f31b939d5927</u>	- 0.00417298 BTC 36.39 USD		✓
4	2020-05-06 00:20:59	<u>c8058d19341308e532e494</u> <u>18f049a7b3414698d232a7</u> <u>71cbf19d8b8c9e9fd63d</u>	- 0.00326136 BTC 29.81 USD		✓
5	2020-05-06 00:20:59	<u>c8058d19341308e532e494</u> <u>18f049a7b3414698d232a7</u> <u>71cbf19d8b8c9e9fd63d</u>	- 0.00326136 BTC 29.81 USD		✓
6	2020-05-03 03:10:20	<u>ea78847483ef9a81dfd237</u> <u>618454641dfc8e20380e7f</u> <u>e6a785767251d93dd84f</u>	- 0.00416552 BTC 37.04 USD		✓
7	2020-05-03 03:08:11	<u>f291b114e6330ca8bde1c2</u> <u>84138b29480285362499b9</u> <u>d0898fbd2a04cb5075aa</u>	- 0.00416552 BTC 37.04 USD		✓
8	2019-12-27 14:37:22	<u>75d5d3c4d26136a17ff6d5</u> <u>546b486c640a868f531e36</u> <u>8d7f164a4ad810f29f5d</u>	- 0.00487159 BTC 35.64 USD		✓
9	2019-12-27 14:31:23	<u>2680848155a0d74b1a739a</u> <u>42bf429c436af27d697596</u> <u>1a64470fcb9522e3629a</u>	+ 0.00000546 BTC 0.03 USD		✓
10	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00417298 BTC		✓
11	2019-11-21 10:17:52	<u>8d1be3a9522941d7108c5d</u> <u>63337d93d7827e4a9dc047</u> <u>eb6e7fb3a973f2f696d6</u>	+ 0.00083460 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-21 10:07:15	<u>4047610f250d6130bc1f2c056f35b746c4cf021a59cc28dd0a674d47e6472c75</u>	+ 0.00083460 BTC	✓
13	2019-11-09 02:20:48	<u>4da3c67a5d88c922323eec3e17fd2662f624811c691d087b9f183481205b469c</u>	- 0.02396686 BTC	✓
14	2019-11-03 20:42:30	<u>504b292cf685363476dd751d1b3c819153bbf4e72fe8c739b24b9de2976dda4c</u>	- 0.04592803 BTC	✓
15	2019-10-31 10:17:42	<u>97ad998fe1ed576492c7737cf48abd0f9fb777fb500a9a2a2c93a48bfd4e7140</u>	- 0.08008584 BTC	✓
16	2019-10-30 08:12:44	<u>824897b33c75d191045859523e9f6495f66edbe64a8486519bf3b11c0d45ce61</u>	- 0.09811159 BTC	✓
17	2019-10-30 04:37:52	<u>2107f287e1461f382fde008c4a64d03e1a7e1de2c9af378c1a35e314a8b4e566</u>	- 0.09985220 BTC	✓
18	2019-09-19 03:15:12	<u>7c66cfa31be908dac4ea0943ef5f1d469d96f645b928c28b93d988bf50076d7a</u>	+ 0.09985220 BTC	✓
19	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e321346449fa2bc8e982c8a6ee358907c180b559c48b3539</u>	+ 0.04592803 BTC	✓
20	2019-08-22 06:24:34	<u>7cb2c0c55cfde95a044a4a6856de424723b86d94886f2f288baca3c54ab2b776</u>	+ 0.02396686 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-21 08:21:19	<u>ccd862f3878e67f4e8a36b7d6ecf2f36157b000824dae0a53412a0608d29fb2a</u>	+ 0.00326136 BTC	✓
22	2019-08-21 08:21:19	<u>dd5ab83878c01a94d01603ba84a7c39e7879af3a4fe50b0db1ee5031514ead50</u>	+ 0.00326136 BTC	✓
23	2019-08-06 02:47:46	<u>95b788f7e31870d89618b04ca5a5b36d8c46e19665ff9491a560e04e9960d5e9</u>	- 0.00488884 BTC	✓
24	2019-08-06 02:30:32	<u>6b6e22d490ce76b1935951e1b7b32a8507a1ade2bc56e5807706825defa311ee</u>	+ 0.00000546 BTC	✓
25	2019-07-29 07:02:12	<u>79f4577430f267240e57c0ff5864f089e2e47dff88d0ea90dc90547977fbf737</u>	- 0.00590320 BTC	✓
26	2019-07-29 06:35:50	<u>954a51dd7971c2f93784fc543e03d49b7a3d0e4c50cb1a5d19a8964cd3ed67a0</u>	+ 0.00000546 BTC	✓
27	2019-07-22 11:04:18	<u>509789d3e993214a664491b88bf05af6fded20deed8e205b9c73e4e1bb42f45e</u>	+ 0.09811159 BTC	✓
28	2019-07-22 09:27:51	<u>cbf34ab5c47ac97e228f454fa562ca3fdc1024d1bc59437406204260f775c943</u>	+ 0.08008584 BTC	✓
29	2019-07-04 03:05:48	<u>bb7ff9e20d18cbdc347cfd3ac706ac305eacc56499afbaf3e0daa28f1eaa24f</u>	+ 0.00416552 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-04 03:05:02	<u>ffc51edc8201c020ad254e</u> <u>c4fe26e37838cd1f626649</u> <u>93ed9650541abdae5f05</u>	+ 0.00416552 BTC	✓
31	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
32	2019-06-20 09:48:18	<u>6f8f9ebba1eea466c9e3e0</u> <u>f6a658bbbc1ceb6c74daf3</u> <u>653c25cb189e296346d3</u>	- 0.02256755 BTC	✓
33	2019-06-20 09:18:43	<u>53863495a93f16ffb91327</u> <u>51f853e32777859238f687</u> <u>989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓
34	2019-06-20 05:47:36	<u>c8498a7cb5a0e8caeab053</u> <u>00e79ca84bd31f28eebb8e</u> <u>e528216f5c77a7ea84ea</u>	+ 0.02806790 BTC	✓
35	2019-06-20 05:47:36	<u>b151afc1ea09bb9b8ef602</u> <u>91f4249dbd3cb8d95bb5a5</u> <u>2b7763f94dc70682bcc</u>	+ 0.02256755 BTC	✓
36	2019-06-20 05:23:32	<u>d3d6ec22f15198a25c9623</u> <u>130d7f092c4c41e48b6313</u> <u>8734ba50ca76cddd2138</u>	+ 0.02256755 BTC	✓
37	2019-06-19 22:53:53	<u>60f0e0636ad55dea405d58</u> <u>ed4f9467b1f51b1bded651</u> <u>9d4631322270728cc14e</u>	+ 0.00590320 BTC	✓
38	2019-06-17 02:03:19	<u>f81b999670687b03004711</u> <u>c2089f05b344e1eb337dc4</u> <u>1aa90e24476d04cb93f9</u>	+ 0.00487159 BTC	✓

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39	2019-06-17 02:03:19	<u>b5d514a5a43575db3a935f2623aea6920f04a535c131e93dfa5fd98916a35227</u>	+ 0.00488884 BTC	✓
40	2019-06-14 10:22:38	<u>4fa5f5916c621d7f4e1c6d9ed92ca3cc3d04f56fd7d2edda298d83b0c3bc29c4</u>	- 0.00856744 BTC	✓
41	2019-06-14 09:12:29	<u>a84e1e9f0109b2e5dbaf7dec2c1bace1e8e9915650b2fccc374d3b119f0e13e2</u>	- 0.03275131 BTC	✓
42	2019-06-14 09:00:23	<u>3562599efc9db26399e0e7c69fb699b8998cb1247d27124f04261c85e928fbd5</u>	- 0.03275131 BTC	✓
43	2019-06-14 04:24:20	<u>e841dfd4283da06223ae0db0d11961c8b25cd17b889ce1910043469027cf9117</u>	+ 0.03275131 BTC	✓
44	2019-06-14 04:24:20	<u>fcde6cfe87f48618433384003703ba50d07a0c63ddb6590b909b7c1a012bd2e2</u>	+ 0.03275131 BTC	✓
45	2019-06-14 03:10:23	<u>083a4acb2bbed37e175807872121b332fffa5d45b2a656389ec8437210b943bd</u>	+ 0.00856744 BTC	✓
46	2019-06-13 06:20:59	<u>056712e5aa888b41b35359a90e9f2f1deea78d3e6ad839d795391d0b0f559942</u>	- 0.03341576 BTC	✓
47	2019-06-13 04:04:45	<u>555aa35297615fa33b4df9c00012d40f08dcf54464d5a3911f0246742c139760</u>	+ 0.03341576 BTC	✓

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48	2019-06-08 11:02:20	<u>f54e0e7955b77031a2babc</u> <u>2b75f05139e7b1026743d7</u> <u>c4c4977ed9dfe7eee149</u>	+ 0.00000546 BTC	✓
49	2019-06-08 08:50:50	<u>44f16833b09389b5e166c4</u> <u>02eaeb096f4cb3be77d0c5</u> <u>3ed981c9f131653e1ecb</u>	+ 0.00000546 BTC	✓
50	2019-06-07 08:07:29	<u>3d8ef953b7b0f0e5076e89</u> <u>aaea101022328d97b95d45</u> <u>55c7b72f89ad81b865ab</u>	- 0.00888256 BTC	✓
51	2019-06-07 06:20:42	<u>a36318af941204ea5c1e0c</u> <u>022ae2dde7bb2a9065a3dc</u> <u>97b03103b5cb64d502f9</u>	- 0.03395677 BTC	✓
52	2019-06-07 06:20:42	<u>a36318af941204ea5c1e0c</u> <u>022ae2dde7bb2a9065a3dc</u> <u>97b03103b5cb64d502f9</u>	- 0.03395677 BTC	✓
53	2019-06-07 04:09:53	<u>a7c0d64f343d986cef8128</u> <u>40c65b5474c0ff2b85214b</u> <u>a2677c88c4c29d4f3798</u>	+ 0.03395677 BTC	✓
54	2019-06-07 04:09:53	<u>1ed9ecac8322f31d7ea495</u> <u>5338d31a676b041ffe1e0a</u> <u>484b31067123f03f7796</u>	+ 0.00888256 BTC	✓
55	2019-06-07 03:14:44	<u>eb1670185b0b6dd589ddac</u> <u>13bd319fef36c76cf6577c</u> <u>121a1b40bfbd068f7ead</u>	+ 0.03395677 BTC	✓
56	2019-06-06 03:15:07	<u>61e81143c571775833061a</u> <u>317f9fe0cd83b29bc60e7a</u> <u>68adff830e4e60877067</u>	- 0.03711698 BTC	✓

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57	2019-06-06 02:30:43	<u>30c77055f550e8bc4d9e14682cf2e58bb0456bdfc9cafebee44d09ebaa7d6ff4</u>	+ 0.03711698 BTC	✓
58	2019-06-02 02:18:19	<u>010e397182d9248b23b13f020267ef05b1b76ec7cbb440cfb03879c51643bda2</u>	+ 0.00000546 BTC	✓
59	2019-05-31 06:19:57	<u>5eeb873876e0098e113cb8502df97c583613bb5d43492abdd4b5b4281b95e27b</u>	- 0.03921921 BTC	✓
60	2019-05-31 06:19:57	<u>5eeb873876e0098e113cb8502df97c583613bb5d43492abdd4b5b4281b95e27b</u>	- 0.03921921 BTC	✓
61	2019-05-31 03:58:22	<u>d3b225572b86a6315f5b98cf88034668b30c944468016a6d7750b5816a722d9d</u>	+ 0.03921921 BTC	✓
62	2019-05-31 03:58:22	<u>a8665a2b76eacb46c1435c56b2016b6d895713ef0b942c49522925fcdfc33a0d</u>	+ 0.03921921 BTC	✓
63	2019-05-31 03:20:06	<u>ac901ba6a027e8411963eed7140b91f7f0ee0180b9d1f92e1807d063f9725991</u>	- 0.01026026 BTC	✓
64	2019-05-31 02:34:29	<u>ae694286e0df5041cdd78263b45ca9d850d5a3084cb06708cb5cae2fdb3cec3c</u>	+ 0.01026026 BTC	✓
65	2019-05-30 03:54:51	<u>235a9b9b80e24877e202551f13f66d238ffdf28a3e66982b5e55e6e0e5c5d7d1</u>	- 0.04200348 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-30 02:16:33	<u>1931a540f99da6d6de4e35</u> <u>f3b5007b03bc6f9debed8a</u> <u>facc2f34d32667a1c328</u>	+ 0.04200348 BTC	✓
67	2019-05-24 03:20:50	<u>1e42299c2cf3e7a8805371</u> <u>300ad26ea2e5f184064043</u> <u>a512083699207ccd8e57</u>	- 0.00990817 BTC	✓
68	2019-05-24 03:18:46	<u>62537d1eef95f041c8b2d3</u> <u>a5fece60cae10a840439db</u> <u>debb115075b39b0f5dfd</u>	- 0.03788062 BTC	✓
69	2019-05-24 03:18:46	<u>62537d1eef95f041c8b2d3</u> <u>a5fece60cae10a840439db</u> <u>debb115075b39b0f5dfd</u>	- 0.03788062 BTC	✓
70	2019-05-24 02:53:30	<u>cc4d42fffd652b411e905</u> <u>5928d312e2976a9ec6772c</u> <u>6febb4cf5d6edffe1b7f</u>	+ 0.00990817 BTC	✓
71	2019-05-24 02:53:30	<u>7618643e2dc587befc154e</u> <u>af9d27b1919c971dd1643f</u> <u>373641095daf574cb13a</u>	+ 0.03788062 BTC	✓
72	2019-05-24 02:38:52	<u>4e99b4726274420a0fe3ad</u> <u>68eedda3dd2337daa15425</u> <u>5cc0945cf63436e8e97f</u>	+ 0.03788062 BTC	✓
73	2019-05-22 03:50:09	<u>542ab73c18242bcf5af262</u> <u>93394baf9f69a349ba4b88</u> <u>1e496eb3559175c9d128</u>	- 0.03942665 BTC	✓
74	2019-05-22 03:19:18	<u>4127750eaec580b028e5b2</u> <u>40896e7b32c549e51d52f9</u> <u>404c8adc350eaf37512b</u>	+ 0.03942665 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-17 04:50:08	<u>59426be6ca903e4959f5b1</u> <u>8746fe47beb4f64242345c</u> <u>b5c06ca48b0ff385a293</u>	- 0.03831678 BTC	✓
76	2019-05-17 04:50:08	<u>59426be6ca903e4959f5b1</u> <u>8746fe47beb4f64242345c</u> <u>b5c06ca48b0ff385a293</u>	- 0.03831678 BTC	✓
77	2019-05-17 04:08:12	<u>fcf3a6be9dddaa0d37e585</u> <u>e5bc1c188a346d4610a364</u> <u>c5f7336a5ccd75769335</u>	- 0.01002329 BTC	✓
78	2019-05-17 03:56:46	<u>2b502c1ca7c5a617e40aab</u> <u>520d7ba6a22825eaf0cfd1</u> <u>cb58f93cd20482500866</u>	+ 0.03831678 BTC	✓
79	2019-05-17 03:56:46	<u>db5e82be0524190442ebd5</u> <u>70a31ebe5dc9d1d969f894</u> <u>e05ca561180202ceaf28</u>	+ 0.03831678 BTC	✓
80	2019-05-17 03:50:23	<u>f49dec01b8c9b4a59be5bd</u> <u>1a21374184babb58356123</u> <u>c0c7c953586a8f53f2a9</u>	+ 0.01002329 BTC	✓
81	2019-05-15 05:19:35	<u>541e0498fcfeb966fe75b1</u> <u>5a98535058070a6f23e683</u> <u>2d93abd1f7bfff39f2e63</u>	- 0.03533619 BTC	✓
82	2019-05-15 04:11:47	<u>87c5a154f0dbde0c2e039a</u> <u>246812e7b8cd3df96f88a5</u> <u>a4eb07b711d426175c97</u>	+ 0.03533619 BTC	✓
83	2019-05-10 06:00:59	<u>153e767166fa26c750c57f</u> <u>807a9d54e07a927ba829ed</u> <u>478d5342fa02e21f7420</u>	- 0.04611927 BTC	✓

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84	2019-05-10 06:00:59	<u>153e767166fa26c750c57f807a9d54e07a927ba829ed478d5342fa02e21f7420</u>	- 0.04611927 BTC	✓
85	2019-05-10 06:00:59	<u>f7bdd7b61193bc758f54e159b8f2f2c31246f49c9531808422804d82698c13b8</u>	- 0.05128440 BTC	✓
86	2019-05-10 05:37:30	<u>47610cd4d4667af88fb35016dfc99ee88fb34058ca78ffffadb1fc96d427fb56</u>	+ 0.04611927 BTC	✓
87	2019-05-10 05:29:21	<u>cdfb9c2d5e79518e47e5f14304fb0b8cd5f7dad0b59445f995bfc813798ed396</u>	+ 0.04611927 BTC	✓
88	2019-05-10 05:29:21	<u>125f0fc97d3b6c6c374989d36cf7956ec773c37147bc1f387be24916f5cb94e7</u>	+ 0.05128440 BTC	✓
89	2019-05-09 14:05:04	<u>fff1b56ee70747eee2bdb1640de656fa8e2badb513a652c2197cdce4da6f8dc8</u>	+ 0.00000546 BTC	✓
90	2019-05-09 12:07:19	<u>abb86a14ff5139ca354d7db3b2b33a8c4c46758db47705a6c2e4485892f9e1c2</u>	+ 0.00000546 BTC	✓
91	2019-05-08 05:00:45	<u>b7a54fcafaddace65c62da0814411bf1e129daa2b494e492c3403ad6f35f4ee0</u>	- 0.06461259 BTC	✓
92	2019-05-08 03:46:03	<u>42a7ef83d238fc45597ae2ba670b671de7f58cc7b54c81558bb38ba203030872</u>	+ 0.06461259 BTC	✓

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93	2019-05-06 19:46:27	<u>cdb312eb08e8f5ad075d436dee8e8333772b9c43053e59cf3625446dcb9c375c</u>	- 0.00799702 BTC	✓
94	2019-05-06 19:46:27	<u>bbf23a5bfc900835b30efd a67d3f500af47099a7ab95b68d43c4d936a8dc4c00</u>	- 0.00799702 BTC	✓
95	2019-05-06 07:10:45	<u>1f509a74428dac8b5a4e6c1b32dff74f1b5cd89ae2c0759a3ac2f2b69f1218e5</u>	+ 0.00799702 BTC	✓
96	2019-05-06 07:10:45	<u>2ba10a51175b2740501d8f5e3f63f56a8c498984ef09cda8de341e931cf253b1</u>	+ 0.00799702 BTC	✓
97	2019-05-03 04:23:59	<u>caefabdaa5de01d272860c65a0391179d11fd7089732938672b7b9f47041dbd1</u>	- 0.04694868 BTC	✓
98	2019-05-03 04:23:59	<u>caefabdaa5de01d272860c65a0391179d11fd7089732938672b7b9f47041dbd1</u>	- 0.04694868 BTC	✓
99	2019-05-03 03:43:58	<u>976dcbe6ceb64c28755e099fb721b1298e006b47210e7977459c9aead6c4a61f</u>	- 0.03115728 BTC	✓
100	2019-05-03 02:14:11	<u>eb13f447cdc17665d824cb40dce55eba8a653b06a1f95a7ed4442040d632e645</u>	+ 0.03115728 BTC	✓
101	2019-05-03 02:11:18	<u>ad0ff5f6f3b7a610efe52cfeff44eb0a84b17877a124961b5f675d6f01d14712</u>	+ 0.04694868 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-03 02:11:18	<u>28e82a644e88b147b1ebe8</u> <u>a3ea4e5935b3ab5a4ea809</u> <u>bf0419129de82203843b</u>	+ 0.04694868 BTC	✓
103	2019-05-02 12:09:35	<u>ee58da276658795c104b43</u> <u>9c88df2ee0aa32d62c7222</u> <u>fe44e6924a4048f986bc</u>	+ 0.00000546 BTC	✓
104	2019-05-02 12:09:35	<u>e97298362ab05271c59d93</u> <u>12884652370b5b49725ad8</u> <u>1dac31d49a9455155cac</u>	+ 0.00000546 BTC	✓
105	2019-05-01 11:20:38	<u>6234559ee9aa7713b5f12c</u> <u>e2321847b6a327f9661f5f</u> <u>8ae0cbf1af83cbbf7574</u>	+ 0.00000546 BTC	✓
106	2019-05-01 09:18:12	<u>45c92f9549639992ad457a</u> <u>0cf8831adaf79f06da449b</u> <u>804546fa1cedf9188c8a</u>	+ 0.00000546 BTC	✓
107	2019-04-29 04:25:08	<u>1a6922384f01a5e053cc6f</u> <u>b765ae78ed9aa6e6b3d30b</u> <u>655bde7e8708b8a6a454</u>	- 0.11190840 BTC	✓
108	2019-04-29 03:00:40	<u>db8942752d7b2d44855818</u> <u>ad7f05c7738ab04477b168</u> <u>74f35fe0484076892697</u>	+ 0.11190840 BTC	✓
109	2019-04-26 07:31:21	<u>c06cd4c1ed58990f099758</u> <u>a0a13503ad07eddd23f047</u> <u>aead3e3904c94ab6148b</u>	- 0.07440895 BTC	✓
110	2019-04-26 06:26:54	<u>7710d922ed41040d8bba7b</u> <u>aa3a8ea8e24fe95e4ef3f1</u> <u>19a54fd14875631877f1</u>	- 0.04098538 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-26 05:53:48	<u>9c41d719f80fae9f424067</u> <u>b6cb360a5a284c81f0e434</u> <u>96769aecdb789626573b</u>	- 0.03711424 BTC	✓
112	2019-04-26 03:34:03	<u>8e18d2cb95b23cb372851e</u> <u>6e271c95691e00e001fbcf</u> <u>03e0ef51d275ab68bace</u>	+ 0.03711424 BTC	✓
113	2019-04-26 03:27:29	<u>4093f63f2b677355dc576a</u> <u>a37d475c23082820deb292</u> <u>d183c668b148366cf9af</u>	+ 0.07440895 BTC	✓
114	2019-04-26 03:27:29	<u>c09f4f4170a51faf121c0e</u> <u>df5f1267f1294aa5233b8c</u> <u>4e4634cf061491700b69</u>	+ 0.04098538 BTC	✓
115	2019-04-22 02:59:16	<u>f2e46b7ca9ce4b312fed48</u> <u>8fcfeeb876f3e28775282f</u> <u>d68e325af879cb675ca1</u>	- 0.06661466 BTC	✓
116	2019-04-22 01:49:51	<u>41472cd9dcae66d1edc9cd</u> <u>d28c62ce245be0b75dd16c</u> <u>8b714529440f61cb2671</u>	+ 0.06661466 BTC	✓
117	2019-04-19 07:51:21	<u>7b53ff21d1b6895f979b53</u> <u>5ea0b70199b3c34261d8ac</u> <u>2ffbeb84d6691bf88fed</u>	- 0.05710097 BTC	✓
118	2019-04-19 07:41:14	<u>9bf00af066f5b4e214b808</u> <u>618255bfbbdd5a52d8e2d2</u> <u>18e25be1c53c8c7df96d</u>	- 0.01375115 BTC	✓
119	2019-04-19 07:11:37	<u>817032050fe7852f671bbc</u> <u>84d49ef4124bc068a3607b</u> <u>916a5a90581f872d63d6</u>	+ 0.01375115 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-04-19 07:11:37	<u>eb8749666407cf9fa37068</u> <u>95ca6d184c278a4224895e</u> <u>6ac3da38bff6599b719b</u>	+ 0.05710097 BTC	✓
121	2019-04-12 05:21:10	<u>90fb955232391f3583f8b6</u> <u>014c8c0663c7104d4ca319</u> <u>45c1a26c6ece850202a0</u>	- 0.06081633 BTC	✓
122	2019-04-12 05:11:17	<u>4be82d8bf742c4b3ba5abe</u> <u>0a102eb30f80a8a28434bc</u> <u>ede7e5d86f20c2c72e17</u>	- 0.05752214 BTC	✓
123	2019-04-12 03:04:35	<u>787f7a847389dd553364ef</u> <u>4302b1e4cee8d3a47d5630</u> <u>1a81884ff499fe96e2bf</u>	+ 0.06081633 BTC	✓
124	2019-04-12 02:56:03	<u>87c9be940555fc3898f40a</u> <u>de78834ca2d3bb945cb678</u> <u>1ce8e773e5d26768fc39</u>	- 0.01385060 BTC	✓
125	2019-04-12 02:19:06	<u>df66e9e7ff595e2abe8890</u> <u>4355bf5f96ac27eec4fbcd</u> <u>7508357df52b07a17915</u>	+ 0.01385060 BTC	✓
126	2019-04-12 02:19:06	<u>d934788d44d2bf412b8584</u> <u>3e63a57921886afb3e74ba</u> <u>e6229c39d70994f9d925</u>	+ 0.05752214 BTC	✓
127	2019-04-05 04:41:44	<u>fe8a5d97dc57f8ead48d6d</u> <u>1755ec4e00c9100def0c19</u> <u>a85c4e2254460375abb3</u>	- 0.06395108 BTC	✓
128	2019-04-05 04:19:02	<u>2214146f3206f81abf13c5</u> <u>ec5748d39b3fd2cd16550e</u> <u>adfafcf11843d9bc42ea</u>	+ 0.06395108 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-04-04 02:13:28	<u>ae51ccb7f2bb622b86cf18</u> <u>21a95cd393b982d4f7b247</u> <u>ebede5cbb5b4a727feba</u>	- 0.03573261 BTC	✓
130	2019-04-04 02:10:24	<u>37f2100aaa1cbe7a1bbd4e</u> <u>fd96ab67cf7bd085411f79</u> <u>30669534f0af6d629e08</u>	- 0.07531869 BTC	✓
131	2019-04-04 00:51:59	<u>b8d18a500af8e10924bc25</u> <u>bcb00afecd3cd04a3edb4b</u> <u>51ef3800a275b5e46822</u>	+ 0.07531869 BTC	✓
132	2019-04-04 00:51:59	<u>2ef87e9bec6993b60ff06f</u> <u>acbda0fa5f56ecc90b5957</u> <u>602384c90deb69372b99</u>	+ 0.03573261 BTC	✓
133	2019-03-29 01:41:40	<u>e2433c04f1d9768f7c2ca6</u> <u>5c0a1ff714f67035cef950</u> <u>2d93441c71ebd9b96214</u>	- 0.08592346 BTC	✓
134	2019-03-29 00:41:36	<u>91e75d72f3805708d715a5</u> <u>3e8014289ce1705bb7377b</u> <u>64a0a6eebbb79f8ddee8</u>	+ 0.08592346 BTC	✓
135	2019-03-27 23:43:50	<u>f57e1330dad6a7195bc64b</u> <u>620d1aed3fa0531eb955b1</u> <u>02c5dd9addf488803422</u>	- 0.17278848 BTC	✓
136	2019-03-27 22:21:32	<u>ab458fb63440fc81f3d8ad</u> <u>0ce826a5a79f78e517e550</u> <u>eb1a2359c289bb464a5d</u>	+ 0.17278848 BTC	✓
137	2019-03-27 00:42:10	<u>113f90d0a099df23acc0b1</u> <u>466368f777d30eb712c35a</u> <u>ae036f5e389e88210291</u>	- 0.03118106 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-03-26 23:07:48	<u>49b5a9ced04ef378af08480dfcf5e89a9329f0316fa0d1e1c4413f3a9a1f3db2</u>	+ 0.03118106 BTC	✓
139	2019-03-21 04:52:08	<u>ca485902c262634c1610ed5d977e98a2e4497aa37c34e067ac459a98449980e5</u>	- 0.10038842 BTC	✓
140	2019-03-21 04:52:08	<u>ca485902c262634c1610ed5d977e98a2e4497aa37c34e067ac459a98449980e5</u>	- 0.06977401 BTC	✓
141	2019-03-21 03:44:14	<u>c3cab13dc789374ac33924764c803e82234bff6a8f00a830dcc28608e5e701a9</u>	+ 0.10038842 BTC	✓
142	2019-03-21 03:44:14	<u>741fe13249161e19b338e0fc3a69fae7e9c9268578084c7942f49f45a72fbe30</u>	+ 0.06977401 BTC	✓
143	2019-03-14 02:49:39	<u>926f5e17ab1c457d753d8f72d2e0680b9e36ede5162ccad12caecf196b6fb909</u>	- 0.01572730 BTC	✓
144	2019-03-14 02:22:31	<u>55793aebbbebbccbd26a8f926e8c0df818676e3f13ab0e4ceca9e205eb29982ab</u>	- 0.03269013 BTC	✓
145	2019-03-14 02:11:31	<u>dc42f159e3a75ad07e18b6195ba3d8239305a04ea77ef3b1f675cab29dd9bc50</u>	+ 0.01572730 BTC	✓
146	2019-03-14 02:00:30	<u>b1f8748497001086bfebd8869f179c3ecc82b5130fa1bc9168d47af15bdeee4e</u>	+ 0.03269013 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-03-13 00:43:25	<u>f9231de45d620d6a375e7c8c3ea837f9c8c52aa55b83c5186068534581ae377c</u>	- 0.01282505 BTC	✓
148	2019-03-13 00:15:32	<u>f85df2bd67a83eac9b2e7e2e4debdacd86748e56f095102acd8db21637e97973</u>	+ 0.01282505 BTC	✓
149	2019-03-12 03:07:48	<u>c8d4ca5dee431e117f99a3fe3fd3b7b9ea16df2ec29587f371d3ce58edb76598</u>	- 0.07139261 BTC	✓
150	2019-03-12 01:33:43	<u>ff96348e08ceeea422c032e3856b3b684eacdba8437b9a594c0ae11ac69a38e</u>	+ 0.07139261 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-27 14:37:22	<u>75d5d3c4d26136a17ff6d5546b486c640a868f531e368d7f164a4ad810f29f5d</u>	- 556.29000000 TetherUS	✓
2	2019-12-27 14:31:23	<u>2680848155a0d74b1a739a42bf429c436af27d6975961a64470fcb9522e3629a</u>	+ 556.29000000 TetherUS	✓
3	2019-08-06 02:47:46	<u>95b788f7e31870d89618b04ca5a5b36d8c46e19665ff9491a560e04e9960d5e9</u>	- 17,000.00000000 TetherUS	✓
4	2019-08-06 02:30:32	<u>6b6e22d490ce76b1935951e1b7b32a8507a1ade2bc56e5807706825defa311ee</u>	+ 17,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-07-29 07:02:12	<u>79f4577430f267240e57c0ff5864f089e2e47dff88d0ea90dc90547977fbf737</u>	- 7,302.00000000 TetherUS	✓
6	2019-07-29 06:35:50	<u>954a51dd7971c2f93784fc543e03d49b7a3d0e4c50cb1a5d19a8964cd3ed67a0</u>	+ 6,000.00000000 TetherUS	✓
7	2019-06-08 11:02:20	<u>f54e0e7955b77031a2babcb2b75f05139e7b1026743d7c4c4977ed9dfe7eee149</u>	+ 495.00000000 TetherUS	✓
8	2019-06-08 08:50:50	<u>44f16833b09389b5e166c402eae096f4cb3be77d0c53ed981c9f131653e1ecb</u>	+ 123.75000000 TetherUS	✓
9	2019-06-02 02:18:19	<u>010e397182d9248b23b13f020267ef05b1b76ec7cbb440cfb03879c51643bda2</u>	+ 99.00000000 TetherUS	✓
10	2019-05-09 14:05:04	<u>fff1b56ee70747eee2bdb1640de656fa8e2badb513a652c2197cdce4da6f8dc8</u>	+ 123.75000000 TetherUS	✓
11	2019-05-09 12:07:19	<u>abb86a14ff5139ca354d7db3b2b33a8c4c46758db47705a6c2e4485892f9e1c2</u>	+ 148.50000000 TetherUS	✓
12	2019-05-02 12:09:35	<u>ee58da276658795c104b439c88df2ee0aa32d62c7222fe44e6924a4048f986bc</u>	+ 99.00000000 TetherUS	✓
13	2019-05-02 12:09:35	<u>e97298362ab05271c59d9312884652370b5b49725ad81dac31d49a9455155cac</u>	+ 99.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-05-01 11:20:38	<u>6234559ee9aa7713b5f12c</u> <u>e2321847b6a327f9661f5f</u> <u>8ae0cbf1af83cbbf7574</u>	+ 15.00000000 TetherUS	✓
15	2019-05-01 09:18:12	<u>45c92f9549639992ad457a</u> <u>0cf8831adaf79f06da449b</u> <u>804546fa1cedf9188c8a</u>	+ 99.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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