

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LFRSFYVvk1eMZ5SWZzYwLvUEc4J83D8oGy</u>
TOTAL RECEIVED	1.19699363 BTC
	75,379.24 USD
TOTAL SEND	1.19696087 BTC
	75,377.18 USD

Token	Balance
Bitcoin	0.00003276 BTC
	2.06 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:06:51	<u>cce40469d043d0fe299dd9</u> <u>8adc507264946783abf57e</u> <u>2f81adb999ee93c99d34</u>	- 0.00797020 BTC	
			70.71 USD	
2	2020-05-03 06:30:49	<u>edce4abcd66d5c1048a39b</u> <u>480a82164a2a6f856d6310</u> <u>08074dff1c86f0f953d2</u>	- 0.00682728 BTC	
			60.72 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-03 06:30:49	<u>1f96ebb3856ecb31a35ae9</u> <u>5efc6b170580fefe054ee4</u> <u>84bce71132f76aa91d88</u>	- 0.00782639 BTC 	✓
			69.60 USD	
4	2019-11-13 23:43:15	<u>52b682d360a8abe730c84e</u> <u>7a55d4d133b0f82867c773</u> <u>6f90bf0816312721e0e3</u>	- 0.01477159 BTC	✓
5	2019-11-11 10:14:18	<u>237a10dfbdd025f57a26be</u> <u>6330cb219dfaa29bf85e76</u> <u>5641d06bd2197335329d</u>	- 0.01902866 BTC	✓
6	2019-11-11 04:26:22	<u>326b464afb6d999b6e9940</u> <u>9c3003a64cb92f86fe2163</u> <u>be7254342c5ee9c01a93</u>	- 0.01949052 BTC	✓
7	2019-11-10 22:13:50	<u>e3bf5b276dc595ff3ce27e</u> <u>3bc6c83c61892d16d9ff76</u> <u>083374e140e1c050b50e</u>	- 0.01972917 BTC	✓
8	2019-11-10 04:56:49	<u>73d63b5f31d2531263ee12</u> <u>ae941e9404c4075b0bccde</u> <u>60eba080ea75e5de309e</u>	- 0.02112992 BTC	✓
9	2019-11-09 21:32:54	<u>8bb96ce7600484585084a5</u> <u>1c5ec1f97aa8db7ea9c0e0</u> <u>06d5aff541d79f1da210</u>	- 0.02182993 BTC	✓
10	2019-11-09 16:58:19	<u>0587136b9154d28b3f56fe</u> <u>08c09c8127449b1c1f9c1e</u> <u>da103c6f5d99f069dca9</u>	- 0.02231428 BTC	✓
11	2019-11-08 18:22:12	<u>04f3f0120a6308e229987a</u> <u>e81ffcb023818cf2e9e216</u> <u>5c106120df37036b7c31</u>	- 0.02494048 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-08 17:46:42	<u>57788bdc95942aa31ce3c19bc51d17623d40259f03ce919800cdc044fe3ec3a5</u>	- 0.02498843 BTC	✓
13	2019-11-08 17:06:18	<u>1a11911de9503407d216d2c8c1017d778b57b6a98d76736ec103fb38f97990b7</u>	- 0.02502684 BTC	✓
14	2019-11-08 17:06:18	<u>1a11911de9503407d216d2c8c1017d778b57b6a98d76736ec103fb38f97990b7</u>	- 0.02501952 BTC	✓
15	2019-11-08 14:49:19	<u>d16a24e80d350fb163d0f651ae2fa2ab89ccfb06545eea42cf30348016fdc4cf</u>	- 0.02533681 BTC	✓
16	2019-11-08 14:39:01	<u>12ff6edc49b5692568fdf292f90a66a5972b7504c227d66fd2320e425f314ec6</u>	- 0.02535863 BTC	✓
17	2019-11-08 14:39:01	<u>12ff6edc49b5692568fdf292f90a66a5972b7504c227d66fd2320e425f314ec6</u>	- 0.02535863 BTC	✓
18	2019-11-08 14:17:32	<u>270720b37162583038918008504fda459376526e39d8322f2f845465d9ab6d45</u>	- 0.02540178 BTC	✓
19	2019-11-08 11:30:41	<u>80eae5040166a6da2541a7697991be3b01ab21c6c57ead71b333379846e53b9f</u>	- 0.02579975 BTC	✓
20	2019-11-08 11:30:41	<u>80eae5040166a6da2541a7697991be3b01ab21c6c57ead71b333379846e53b9f</u>	- 0.02579975 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-08 09:00:21	<u>bfdbdaf63fd386ce830a990ac34d5b5391c71151b98bfe3ba6367ccd191d8d27</u>	- 0.02605338 BTC	✓
22	2019-11-07 11:12:38	<u>e448c7c0bf377360007db81a03c9dcb688a915e4fe5fe4544caef515becf453b</u>	- 0.02845748 BTC	✓
23	2019-11-07 10:23:58	<u>ee1e6780a402ffb310365bbc3636a8cc1c90751b756792ba678164e08c46c1ef</u>	- 0.02854782 BTC	✓
24	2019-11-07 08:05:31	<u>4c5a5d7252f34d73fa517a619fe968da36f7eab8ec8ee095463b406dd5d9a77c</u>	- 0.02890919 BTC	✓
25	2019-11-07 08:05:31	<u>4c5a5d7252f34d73fa517a619fe968da36f7eab8ec8ee095463b406dd5d9a77c</u>	- 0.02890919 BTC	✓
26	2019-11-04 08:49:26	<u>cdb5d6eed762fee88902aed117e62ec5e18cf54d3b151677dbeaeaf83f4c158f</u>	- 0.04235467 BTC	✓
27	2019-08-14 17:06:17	<u>651093b4b8ad48c45a3a9b368ea026a44081a2893b23999a865ce3c7f27da6da</u>	+ 0.02501952 BTC	✓
28	2019-08-14 12:25:40	<u>ab62b0f77dbf34087cf878f6e0aa90eba9927f547a81342699a3a7da5bb52a9e</u>	+ 0.02533681 BTC	✓
29	2019-08-14 12:21:38	<u>3e54427101e6610a98173b82ba64f8b0a60927fbc98a42a1cc493fcbead12704</u>	+ 0.02540178 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-14 12:09:56	<u>2bbadb883f284e16472706</u> <u>dd69321233a74878789c58</u> <u>579be4ae46e086ad1c43</u>	+ 0.02502684 BTC	✓
31	2019-08-06 16:31:39	<u>57ced4ece5940b91139495</u> <u>1ae08caa03e87d737faba2</u> <u>d4893f61a9c6ecf38929</u>	- 0.00914864 BTC	✓
32	2019-07-29 21:59:26	<u>aec9fad9d83a647678d44d</u> <u>934a279f2fdc68913a22bf</u> <u>be6286fba0e29e643037</u>	+ 0.02605338 BTC	✓
33	2019-07-29 21:43:09	<u>dca827c0b5883e4c39563e</u> <u>cb7d404b22d2994ba6e695</u> <u>28577e1a782392e4235e</u>	+ 0.02579975 BTC	✓
34	2019-07-29 21:37:38	<u>100861d784280a15eee7fa</u> <u>b3d8093354bf86b5dc0d79</u> <u>a8c9fb93cf1724215a89</u>	+ 0.02579975 BTC	✓
35	2019-07-25 16:06:07	<u>e80f0eb226ddd51e85d1dd</u> <u>0a5894214821efd3b56883</u> <u>b23ad20a645f2a880ca2</u>	+ 0.02112992 BTC	✓
36	2019-07-24 13:46:14	<u>e8556065b5ce69c30af125</u> <u>b1a4903773e2fd5abb1e09</u> <u>ddd09309569638809cd2</u>	+ 0.01972917 BTC	✓
37	2019-07-24 13:46:14	<u>37c4f34eff903b4341fd39</u> <u>06e221310b1122e6bf939d</u> <u>ee5bbabd07f470fdb77f</u>	+ 0.01477159 BTC	✓
38	2019-07-22 09:25:14	<u>cb84c1a81f41876fb07325</u> <u>0d7b2868e8dc2be11dc907</u> <u>64c432234522ab1d12c0</u>	+ 0.02535863 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-22 09:12:15	<u>ed3ecc1333a8280ccfa19f</u> <u>a8f9031196cbc6c3cbfad</u> <u>5c6505f5cbce33789580</u>	+ 0.02535863 BTC	✓
40	2019-07-22 09:08:09	<u>d77b7a70378d771ead603d</u> <u>b3229545d3655c70a91725</u> <u>e4d24e175f98863714b1</u>	+ 0.02498843 BTC	✓
41	2019-07-22 09:02:12	<u>f4885ae451873222bf1ef6</u> <u>685f05dc36d0f9445569a2</u> <u>c52318609eec6ad11b10</u>	+ 0.02494048 BTC	✓
42	2019-07-22 08:23:13	<u>78fa2620070dcc76f8f9fe</u> <u>e7f36f88db45d67511ca34</u> <u>6d5ea619ab53ca232560</u>	+ 0.01902866 BTC	✓
43	2019-07-22 08:14:17	<u>5af1c4ff76960fe1436656</u> <u>a4f37301b5152b001e2709</u> <u>70195275a8c52b32285f</u>	+ 0.01949052 BTC	✓
44	2019-07-17 09:51:24	<u>9659dcfecfef985e51d203</u> <u>5ef343f4bb971582e3d099</u> <u>7868705652ec36e5ee8b</u>	+ 0.04235467 BTC	✓
45	2019-07-16 07:46:28	<u>a6e1825f0958098e829cdd</u> <u>1a854523024638d8612201</u> <u>5f9a74cf3d6431fdbfbb</u>	+ 0.00914864 BTC	✓
46	2019-07-16 07:45:25	<u>08b9bee16d30c14ff7e82c</u> <u>1c0e51aa5b207a11f97bb0</u> <u>aad94f08ef4cdf868c51</u>	+ 0.02182993 BTC	✓
47	2019-07-16 07:36:29	<u>fd6adb72e371ceed912836</u> <u>719fa50f56dc7f18f0a788</u> <u>3a9322e1f4768f2ade4a</u>	+ 0.02231428 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-16 07:18:28	<u>96f1cc2e17686e1401c33f279bed5a89024a4ab35cbea39c1d11d4677bc4251a</u>	+ 0.02890919 BTC	✓
49	2019-07-16 07:18:28	<u>b75979350a797f6e216d831ab4ef883b6fbdd43a9fb7a4f8df6510c25ab06a6c</u>	+ 0.02890919 BTC	✓
50	2019-07-16 07:18:28	<u>b56bcdc7200cdb6bb69eb3f9d1cbaab4022d2b3e7a27f04f3d15125231f459fd</u>	+ 0.02845748 BTC	✓
51	2019-07-16 06:58:57	<u>4654cc3a4effea7b3e5db6d643040492e1ada60ac3b821f61fdeabf89e3696e9</u>	+ 0.02854782 BTC	✓
52	2019-07-16 00:44:56	<u>8703ec0a688aecae95743855d91896c7a19db9003168e999135850bc4b03e427</u>	+ 0.00797020 BTC	✓
53	2019-07-08 18:39:48	<u>49aa53189b5af65825457b58654357833826265294ebcbc6b1f64c8e7d2cbe00</u>	- 0.02463627 BTC	✓
54	2019-07-08 18:39:48	<u>49aa53189b5af65825457b58654357833826265294ebcbc6b1f64c8e7d2cbe00</u>	- 0.02471950 BTC	✓
55	2019-07-08 18:21:30	<u>d43aff2b48c6c4997341a513e89e3f4c6de4e71893a8f73a6a638d9251ec6661</u>	- 0.01248460 BTC	✓
56	2019-07-08 18:03:59	<u>1211cb794fc2726050ba5f88faf02444513b3d824218ee466de2693bac315d2a</u>	+ 0.02463627 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-08 18:03:59	<u>53b8d44f88a3793be7cc1276ce22a08a212a98cf4051df4607d0abe23ca7ae9c</u>	+ 0.02471950 BTC	✓
58	2019-07-08 17:55:09	<u>0f5d41ab47f337f81cb4ed66f67128c6965a49eb1ed5c904e2e6cf11ebea7389</u>	+ 0.01248460 BTC	✓
59	2019-07-08 17:46:33	<u>626d0f7ea2c9bc26f4abac03184c1833f62c1815c52c388881fb12cf96e60f54</u>	+ 0.00682728 BTC	✓
60	2019-07-08 17:44:39	<u>6e68c077945f08e852fb0ceb7180e585765c4ce7064ba44f50a41395ead4552b</u>	+ 0.00782639 BTC	✓
61	2019-07-08 14:56:59	<u>058d94b415f4e9d3b7ae27704b0fc47af03c085edd105afbdfcb9963a033c0c8</u>	- 0.01880229 BTC	✓
62	2019-07-08 14:38:01	<u>c87bdcee4206346bdfdc9e7e81d5a70a79daeeb984ce3472d3afd195d32cbb9</u>	- 0.01921827 BTC	✓
63	2019-07-08 14:19:17	<u>00b223fb699ca999013c4b33012d06507d8941568c39fe5a997f53b8a3b4044f</u>	- 0.02495880 BTC	✓
64	2019-07-08 14:07:49	<u>a26ef843927bcab088453d3708b6270af40db343f45adaf1c7069f5aa0feddea</u>	+ 0.01880229 BTC	✓
65	2019-07-08 13:09:02	<u>dc9c00a0eff3568c47e821e48886a486889ea7eb1e234d955f442343410c7391</u>	- 0.02496539 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-07-08 13:09:02	<u>ea1598cb2589302dccaef1f94e6a412c671caa35dd3b6bb056a5eaf06443ed456</u>	+ 0.01921827 BTC	✓
67	2019-07-08 12:39:18	<u>98f76f4214507791aed2c7545f8b99721039537b26d5cfde043687258931ed30</u>	+ 0.02495880 BTC	✓
68	2019-07-08 12:37:38	<u>2cf659972121e82bb02e3a679c857f5a3969f58a602b34580ac88e501014c498</u>	+ 0.02496539 BTC	✓
69	2019-07-03 17:35:37	<u>4519ddc4068bd84eda5a4c6151ba6011e23efd33ffc841c094f31b753030b2d5</u>	- 0.02663417 BTC	✓
70	2019-07-03 17:03:02	<u>9e6328f9f964245db6cde6ac0c26f31dc84a3d27a3c506dc3bad6095d5236649</u>	- 0.02628715 BTC	✓
71	2019-07-03 16:02:07	<u>51ed32f790f8f55f0b4a8ca97b38862869648253e4b4dd1d6049f3f0eb9dc88b</u>	+ 0.02628715 BTC	✓
72	2019-07-03 15:50:02	<u>532aa1df8bf29fd5449600d9141f503a1b25e077c54fdc0c9d0f3e763730b78d</u>	+ 0.02663417 BTC	✓
73	2019-07-03 14:48:39	<u>5efc2ef88cb173fce892bbbe6ce5d3e9e58fe7317bb4713c9e91ae3a5063131b</u>	- 0.01315150 BTC	✓
74	2019-07-03 14:48:39	<u>5efc2ef88cb173fce892bbbe6ce5d3e9e58fe7317bb4713c9e91ae3a5063131b</u>	- 0.02025331 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-07-03 14:48:39	<u>5efc2ef88cb173fce892bb</u> <u>be6ce5d3e9e58fe7317bb4</u> <u>713c9e91ae3a5063131b</u>	- 0.02069169 BTC	✓
76	2019-07-03 14:22:16	<u>369484dba00d2452afa54b</u> <u>385c50da669d231f280e76</u> <u>0745eec6e95993080740</u>	- 0.02691673 BTC	✓
77	2019-07-03 14:22:16	<u>369484dba00d2452afa54b</u> <u>385c50da669d231f280e76</u> <u>0745eec6e95993080740</u>	- 0.02656603 BTC	✓
78	2019-07-03 14:22:16	<u>751d669fac584769f6f476</u> <u>1e97500cebdd3e39ad9694</u> <u>6a2aaf411ca545063d0b</u>	+ 0.01315150 BTC	✓
79	2019-07-03 14:00:53	<u>ed3751f98f56d340265119</u> <u>d7b09831a80752c22c288e</u> <u>f604078e75aebece955e</u>	+ 0.02025331 BTC	✓
80	2019-07-03 13:47:38	<u>7e5fc53c4c1eec590beb19</u> <u>bd23ebdf579ee3dcf6feec</u> <u>fd78aa44780c4e47d0b2</u>	+ 0.02069169 BTC	✓
81	2019-07-03 13:43:41	<u>2167cf97031ce9bc6e2195</u> <u>d065afca61404e47f7d01f</u> <u>6dd8d55276bc166acff2</u>	+ 0.02691673 BTC	✓
82	2019-07-03 13:43:41	<u>473fb49fb4da5a64600514</u> <u>e518909ec8af82139dec59</u> <u>391325d405919a4f46b9</u>	+ 0.02656603 BTC	✓
83	2019-06-28 00:18:26	<u>4ed13d964522d8e7a4a360</u> <u>5ef37f7b1c48beb62c9a79</u> <u>79f8ed5eba20ae957a5b</u>	- 0.01771456 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-27 23:40:08	<u>215141e8d0c50783ad0023</u> <u>9aae6e63118632203dd22a</u> <u>29061bf4c45af8175c33</u>	- 0.01808170 BTC	✓
85	2019-06-27 23:40:08	<u>215141e8d0c50783ad0023</u> <u>9aae6e63118632203dd22a</u> <u>29061bf4c45af8175c33</u>	- 0.01431850 BTC	✓
86	2019-06-27 23:40:08	<u>215141e8d0c50783ad0023</u> <u>9aae6e63118632203dd22a</u> <u>29061bf4c45af8175c33</u>	- 0.02900414 BTC	✓
87	2019-06-27 23:40:08	<u>215141e8d0c50783ad0023</u> <u>9aae6e63118632203dd22a</u> <u>29061bf4c45af8175c33</u>	- 0.02946307 BTC	✓
88	2019-06-27 23:40:08	<u>215141e8d0c50783ad0023</u> <u>9aae6e63118632203dd22a</u> <u>29061bf4c45af8175c33</u>	- 0.02762736 BTC	✓
89	2019-06-27 23:29:30	<u>ead7f2fb5bf2709f09d65c</u> <u>2368ba73ed18bb23a1e565</u> <u>11f82fb4d412935c2f79</u>	- 0.02762736 BTC	✓
90	2019-06-27 23:29:30	<u>ead7f2fb5bf2709f09d65c</u> <u>2368ba73ed18bb23a1e565</u> <u>11f82fb4d412935c2f79</u>	- 0.02716844 BTC	✓
91	2019-06-27 23:29:30	<u>ead7f2fb5bf2709f09d65c</u> <u>2368ba73ed18bb23a1e565</u> <u>11f82fb4d412935c2f79</u>	- 0.02726022 BTC	✓
92	2019-06-27 23:15:33	<u>9ca562cd04f18a7f7a339b</u> <u>7e6b9eb31f9d980faf69aa</u> <u>79d046e5f6c27203392f</u>	+ 0.01771456 BTC	✓

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93	2019-06-27 23:05:48	<u>0736905b97674a9ea959a8</u> <u>49d7846530381c0f84b13c</u> <u>3626ab7cfda9d9ac553a</u>	+ 0.01808170 BTC	✓
94	2019-06-27 23:05:48	<u>905859e987e7c614bb0b21</u> <u>392007822eca8fcc5d9a66</u> <u>9804e2791f965863b640</u>	+ 0.01431850 BTC	✓
95	2019-06-27 23:05:48	<u>eb7d4c4e18b52a298bf599</u> <u>f9e5f0ae163c3209b0cfb7</u> <u>91ca85f151ab2ed76922</u>	+ 0.02900414 BTC	✓
96	2019-06-27 23:05:48	<u>53991621594a25451d24d9</u> <u>62e46c9a1b0c400f8b5c12</u> <u>11962df2a0d3d8e4bf0c</u>	+ 0.02946307 BTC	✓
97	2019-06-27 23:05:48	<u>497e0014e403243f5b4646</u> <u>54801c0ada19cec359759e</u> <u>46839ce8ee5c9db979e7</u>	+ 0.02762736 BTC	✓
98	2019-06-27 22:18:53	<u>413301a34ed9439ad7ca05</u> <u>dd969ace94538f86b2a69e</u> <u>2e7ceb7dc02e7d1a694c</u>	+ 0.02762736 BTC	✓
99	2019-06-27 22:18:53	<u>901f705051c4d3ae7392e2</u> <u>80980d9e6f1d5bc45138a0</u> <u>20abb4701531b835eb7e</u>	+ 0.02716844 BTC	✓
100	2019-06-27 22:18:53	<u>f0eb88ffba152e7e3ff3a1</u> <u>a2199a1dd0380ebdb68ba9</u> <u>a1b51f6decda6e82120c</u>	+ 0.02726022 BTC	✓
101	2019-06-03 04:18:56	<u>fd2b12a7172ec6be321a52</u> <u>6bc50e3771e9f1e0469d5d</u> <u>4e22c394b4e0fcdbfe49</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-31 03:14:36	<u>42d96fec7c45583bdcb989</u> <u>26361d7ef8b77bfb7c9ee9</u> <u>3ff0b589757c142f4f9f</u>	+ 0.00000546 BTC	✓
103	2019-05-31 02:21:49	<u>7ddd5fcade9b837c7f8baa</u> <u>363787c7971aa66fc23e5a</u> <u>631e322b19b7efdaad01</u>	+ 0.00000546 BTC	✓
104	2019-05-30 00:07:12	<u>0f162e8818459c17f4b589</u> <u>5e1fee72aadb4661d7a9e4</u> <u>74044271847030d4d89c</u>	- 0.01359103 BTC	✓
105	2019-05-29 23:40:37	<u>96b9a025bc0e74488e211d</u> <u>9894310f48d9cab7d2d477</u> <u>a9232a4f7161ac07ee25</u>	+ 0.01359103 BTC	✓
106	2019-05-29 12:22:18	<u>0535a181fda0fbed0ae320</u> <u>8b91fb84dc58d882ad18a1</u> <u>72dc0795226169d954e2</u>	- 0.03926609 BTC	✓
107	2019-05-29 11:59:13	<u>984dc24add855b8aeaa7bd</u> <u>153dddc989ea460fa8d978</u> <u>8dc583de548fc2eb1451</u>	+ 0.03926609 BTC	✓
108	2019-05-08 19:58:33	<u>8156e6759e608692adf24f</u> <u>456866104ecaf725ac2448</u> <u>c32988e078cc326843e4</u>	- 0.00920193 BTC	✓
109	2019-05-08 19:15:00	<u>4efae5d5644e46c85c0dda</u> <u>d542061d5f9e9fb733320a</u> <u>5327861d43bd6e5e4d5d</u>	+ 0.00920193 BTC	✓
110	2019-04-28 11:10:43	<u>0caffd874f93ad6ad5ac31</u> <u>1a223b8611b85ac176614a</u> <u>926512b2c9198f7a09f7</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-04-27 00:49:37	<u>129bee9f57997852871e358cfba1ac14b4dd99b02da7e129c8e74157521e21dc</u>	+ 0.00000546 BTC	✓
112	2019-04-27 00:46:17	<u>b204ac7c906ea4695665da4e3f8f65e7763a7a6deef1a43152d99674a10df98e</u>	+ 0.00000546 BTC	✓
113	2019-01-29 09:03:51	<u>f416aa9867dd747f138d67e3e2ccb90f00ecd982dc5e1c7ac901cda32a2a390b</u>	- 0.00000546 BTC	✓
114	2019-01-29 07:54:21	<u>4fb56c57fb299b527ff564cc3b30e4db587f51c551f154882c9fcb3b94d7cfd7</u>	+ 0.00000546 BTC	✓
115	2018-12-31 10:31:53	<u>c4c3350e8dc3ea5c1b76d19a12bd7b64d2b2a005e6ed670729d6b652d6392156</u>	- 0.00000546 BTC	✓
116	2018-12-31 09:53:18	<u>54b449094b5da32b40ca129eed9621da8d7abf96eeebccb0708dfe6e6e5086f0</u>	+ 0.00000546 BTC	✓
117	2018-12-25 14:13:27	<u>8583d8a2f84fe108bb24cd9245348ea23808a9ddeb2735f88aec55569bb55e5</u>	- 0.00000546 BTC	✓
118	2018-12-25 12:56:56	<u>3ac61d7afbdc2ed3bc6bc23fc8a20de5537424202025c1d6ba3941afabf4f6ff</u>	+ 0.00000546 BTC	✓
119	2018-12-15 09:01:35	<u>1e5a19979f7d3b9bd26ed2e6958f55f77d4bd6cebc7b7241951c7957e4ef8492</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-12-15 08:09:29	<u>418e5f66bcb9f3cbb94199</u> <u>5b3a3fe6d69b6cf9226703</u> <u>6477ac8f1004a5918c53</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 16:31:39	<u>57ced4ece5940b91139495</u> <u>1ae08caa03e87d737faba2</u> <u>d4893f61a9c6ecf38929</u>	- 1,951.09120000 TetherUS	✓
2	2019-06-03 04:18:56	<u>fd2b12a7172ec6be321a52</u> <u>6bc50e3771e9f1e0469d5d</u> <u>4e22c394b4e0fcdbfe49</u>	+ 55.85000000 TetherUS	✓
3	2019-05-31 03:14:36	<u>42d96fec7c45583bdcb989</u> <u>26361d7ef8b77bfb7c9ee9</u> <u>3ff0b589757c142f4f9f</u>	+ 71.33000000 TetherUS	✓
4	2019-05-31 02:21:49	<u>7ddd5fcade9b837c7f8baa</u> <u>363787c7971aa66fc23e5a</u> <u>631e322b19b7efdaad01</u>	+ 275.15120000 TetherUS	✓
5	2019-04-28 11:10:43	<u>0caffd874f93ad6ad5ac31</u> <u>1a223b8611b85ac176614a</u> <u>926512b2c9198f7a09f7</u>	+ 129.00000000 TetherUS	✓
6	2019-04-27 00:49:37	<u>129bee9f57997852871e35</u> <u>8cfba1ac14b4dd99b02da7</u> <u>e129c8e74157521e21dc</u>	+ 1,177.97000000 TetherUS	✓
7	2019-04-27 00:46:17	<u>b204ac7c906ea4695665da</u> <u>4e3f8f65e7763a7a6deef1</u> <u>a43152d99674a10df98e</u>	+ 241.79000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-01-29 09:03:51	<u>f416aa9867dd747f138d67</u> <u>e3e2ccb90f00ecd982dc5e</u> <u>1c7ac901cda32a2a390b</u>	- 3,512.92000000 TetherUS	✓
9	2019-01-29 07:54:21	<u>4fb56c57fb299b527ff564</u> <u>cc3b30e4db587f51c551f1</u> <u>54882c9fcb3b94d7cfd7</u>	+ 3,512.92000000 TetherUS	✓
10	2018-12-31 10:31:53	<u>c4c3350e8dc3ea5c1b76d1</u> <u>9a12bd7b64d2b2a005e6ed</u> <u>670729d6b652d6392156</u>	- 1,155.85000000 TetherUS	✓
11	2018-12-31 09:53:18	<u>54b449094b5da32b40ca12</u> <u>9eed9621da8d7abf96eeeb</u> <u>ccb0708dfe6e6e5086f0</u>	+ 1,155.85000000 TetherUS	✓
12	2018-12-25 14:13:27	<u>8583d8a2f84fe108bb24cd</u> <u>9245348ea23808a9ddebb2</u> <u>735f88aec55569bb55e5</u>	- 1,184.00000000 TetherUS	✓
13	2018-12-25 12:56:56	<u>3ac61d7afbdc2ed3bc6bc2</u> <u>3fc8a20de5537424202025</u> <u>c1d6ba3941afabf4f6ff</u>	+ 1,184.00000000 TetherUS	✓
14	2018-12-15 09:01:35	<u>1e5a19979f7d3b9bd26ed2</u> <u>e6958f55f77d4bd6cebc7b</u> <u>7241951c7957e4ef8492</u>	- 3,638.31000000 TetherUS	✓
15	2018-12-15 08:09:29	<u>418e5f66bcb9f3cbb94199</u> <u>5b3a3fe6d69b6cf9226703</u> <u>6477ac8f1004a5918c53</u>	+ 3,638.31000000 TetherUS	✓



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