

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Lk6dLQmLtsPGiJg5dUuU4YkFVbC1hcrQj</u>
TOTAL RECEIVED	6.31342280 BTC
	397,884.53 USD
TOTAL SEND	6.31172516 BTC
	397,777.54 USD

Token	Balance
Bitcoin	0.00169764 BTC 106.98 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:22:03	<u>f4f8ba5e7fc9a8ebc89190</u> <u>423c458c059f9c710fbdf1</u> <u>a6ec0226a8bda4cf9852</u>	- 0.00091610 BTC 15.41 USD	
2	2020-05-29 08:56:46	<u>25ede2cdadbca5219876a7</u> <u>13d899b99ef10599d944bc</u> <u>dcd48d54f6a1ad0b050b</u>	- 0.01141243 BTC 107.58 USD	



#	Date & time	Transaction Id	Amount		
3	2020-05-29 07:11:16	<u>56516ce634a53906ca7ff8</u> <u>56654e3565461816e22134</u> <u>7f888186759b775dc0d1</u>	+ 0.01141243 107.58 USD	BTC 	✓
4	2020-05-25 06:06:57	<u>2239a2928b8df298bfae79</u> <u>6c2ae5fd201e440a3d9f12</u> <u>ca53f6ee73250a9861be</u>	- 0.00916098 81.53 USD	BTC 	✓
5	2020-05-25 06:06:57	<u>7b8f4a84c3a9cebde2f757</u> <u>7604edb1fcd19963bb5d2b</u> <u>6a4ab0a7858bbf49d5b4</u>	- 0.00959494 85.39 USD	BTC 	✓
6	2020-05-24 12:12:00	<u>0a4bb3b97d0283e4d46a95</u> <u>49ba8114212144013bfae9</u> <u>d96b108d2b4853ec05d5</u>	- 0.00999298 88.94 USD	BTC 	✓
7	2020-05-10 07:27:56	<u>9622513eabb1b82896dd46</u> <u>bf9eed0c4e660e63994d32</u> <u>63cf164f8d7fa8ca9de9</u>	- 0.00458554 39.99 USD	BTC 	✓
8	2020-05-10 01:49:27	<u>2168f7810c5886c4804e9e</u> <u>f53b5edc5e55a421613681</u> <u>75bfcce88a92e6c88cb3</u>	- 0.00458049 39.95 USD	BTC 	✓
9	2020-05-10 00:53:48	<u>d7e1000e85b0cc3fa3f761</u> <u>902ace11b22c9f1420fa8c</u> <u>46067ed224f71c815c1c</u>	- 0.00458049 39.95 USD	BTC 	✓
10	2020-05-06 09:09:19	<u>ef84562c79e80a98e683c7</u> <u>305f323095ab90aee18c7c</u> <u>4b1052ed7f8647026ca6</u>	- 0.01479026 135.22 USD	BTC 	✓
11	2020-05-06 08:27:29	<u>3b7cc883f6291b0ca92c94</u> <u>71198be94358fb717ce8ed</u> <u>995bb84ec3e3978e0180</u>	+ 0.01479026 135.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-06 01:19:18	<u>b63317571ccc5982d21952</u> <u>10c4faf576babb4e82f595</u> <u>b1ad91c33e07312b6045</u>	- 0.00530194 BTC 	48.47 USD	✓
13	2020-05-06 01:19:18	<u>b63317571ccc5982d21952</u> <u>10c4faf576babb4e82f595</u> <u>b1ad91c33e07312b6045</u>	- 0.00530194 BTC 	48.47 USD	✓
14	2020-05-05 23:39:38	<u>2c2b9c92686b96f02eeec1</u> <u>17ed835e99f35a81d8ef95</u> <u>0cdc10b3adeb966b9d6a</u>	- 0.00307164 BTC 	28.08 USD	✓
15	2020-05-05 23:39:38	<u>e73efdd5278515850228c3</u> <u>628ff98da80f80af10966c</u> <u>622b2ece5535219c18e2</u>	- 0.00596026 BTC 	54.49 USD	✓
16	2020-05-05 23:39:38	<u>ec7f48c025cfd27cbfd2f7</u> <u>168f7a8f61fa4c477b4aa7</u> <u>4e3b3e9e9450d2dd2e5e</u>	- 0.00554636 BTC 	50.70 USD	✓
17	2020-05-05 23:39:38	<u>44e4339c9fca43619b8563</u> <u>4e6c3f927e4f2f58df890f</u> <u>d9a5b45f4a457b359600</u>	- 0.00566139 BTC 	51.76 USD	✓
18	2020-05-05 23:27:13	<u>a2c7866ea276282f580b63</u> <u>942e0f5b7e183a0da8c973</u> <u>4fb21983b36defd8f9ce</u>	- 0.00554636 BTC 	50.70 USD	✓
19	2020-05-03 09:17:45	<u>f0f8d4ed82c437bffd2dcc</u> <u>95545aa68b98ee001d361c</u> <u>8b4a228c78a92346e4ec</u>	- 0.00352086 BTC 	31.31 USD	✓
20	2020-05-03 09:17:45	<u>f0f8d4ed82c437bffd2dcc</u> <u>95545aa68b98ee001d361c</u> <u>8b4a228c78a92346e4ec</u>	- 0.00352086 BTC 	31.31 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-03 09:17:45	<u>4b32f939afa4f52dc7c7cb</u> <u>92d6259159e9ccce3fd49c</u> <u>c31809646c7f1ceb4188</u>	- 0.00413318 36.76	BTC 	
22	2020-04-22 05:58:00	<u>9340894212d9dc3a171c63</u> <u>6c179921552401cf888db9</u> <u>1716f06549b2e39b4c0f</u>	- 0.01014901 72.31	BTC 	
23	2020-04-22 03:07:46	<u>e3fb64def8f08d2a0767cc</u> <u>6939e835c6348f9b5ab135</u> <u>375487bcf57f39210b62</u>	+ 0.01014901 72.31	BTC 	
24	2020-04-13 09:29:40	<u>f3f763a12cfdaae99f8c78</u> <u>20492c5a903d5261130649</u> <u>addf58343c708ce8c9ce</u>	- 0.01126981 77.06	BTC 	
25	2020-04-13 08:56:04	<u>f85c465d96ba36b9beccae</u> <u>51942378e54ae059a819f2</u> <u>5a77eb1923c331f5cf78</u>	+ 0.01126981 77.06	BTC 	
26	2020-04-04 03:45:09	<u>e7573c45732ab223165d68</u> <u>4dfd60005b9ff5522d2122</u> <u>c05322b4abb36c8147c1</u>	- 0.01394690 95.63	BTC 	
27	2020-04-04 02:57:43	<u>9051295c426ec5b5d2e796</u> <u>1b1130146c7040000a94b2</u> <u>af0c3fc87455abb8d52b</u>	+ 0.01394690 95.63	BTC 	
28	2020-03-29 18:25:17	<u>391d97fbe36c2be9aaa1e2</u> <u>d86c17be386bc3fc4536f5</u> <u>b755d1724e8545b94ae1</u>	- 0.01090884 69.75	BTC 	
29	2020-03-29 11:55:09	<u>1c301683263491c48a50b5</u> <u>6513cb7d53cde7ae5962</u> <u>22c5adf2bb622e1c99ef</u>	+ 0.01090884 64.15	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-03-24 11:28:28	<u>6e23eac02b4348fb715e1b0cbe12ad2d5d146ae1d924baa5742e6bb7d3a24ca0</u>	- 0.01919915 129.49 USD	BTC 	✓
31	2020-03-24 10:14:39	<u>884b99b3e219b103ccf7fb85d5c88179a492a5ea4b5a89bacc6483bce6d68494</u>	+ 0.01919915 129.49 USD	BTC 	✓
32	2020-03-14 15:39:27	<u>e88c10250481230d61105c bf0f46d342102b22bdd109ea417fe895326bf8b95f</u>	- 0.01205488 64.62 USD	BTC 	✓
33	2020-03-14 12:58:28	<u>d5a5047b9929f89d3a325f9742e9d4cb191f3dd8caa67e44df055411ded27827</u>	+ 0.01205488 64.62 USD	BTC 	✓
34	2020-03-08 05:54:47	<u>335e380f52cfa23194eb4d19981f3e32800b6fa9bc9f93062afa1a11b9972143</u>	- 0.01494217 120.03 USD	BTC 	✓
35	2020-03-08 05:10:30	<u>749aa32095458770b207f209ea39c23772c6cd853f03493da9b302fee9afc611</u>	+ 0.01494217 120.03 USD	BTC 	✓
36	2020-03-01 15:05:27	<u>b84f465502ea3fda99f6e5d977619718256564339857f9e20bebe4f971853d4a</u>	- 0.01429016 127.40 USD	BTC 	✓
37	2020-03-01 14:55:37	<u>5e16b4f9a29d13d1528479aa773047f1c29db5bdfc1c0c1e78ea78b1dcc1a36b</u>	+ 0.01429016 127.40 USD	BTC 	✓
38	2020-02-24 17:48:43	<u>25fdd7d8a5198a22ef65fadd50138feb2a5962876e9b0b856c933fb69353baf</u>	- 0.01425064 132.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-02-24 16:52:50	<u>a052c71267934129f9cc4b8cb681000e98f0a7bffb96b121520731e184d49c96</u>	+ 0.01425064 132.75 USD	BTC	
40	2020-02-18 16:12:55	<u>f5956b80deec4b8b4195b84b16711436cdc5d07d2cd4dcc70c4d4721ecc2b804</u>	- 0.01192958 114.44 USD	BTC	
41	2020-02-18 14:54:53	<u>2c4b420f73f65ac8c31947b6a21a35af3d4108c8c70547bd8bfe326302f15358</u>	+ 0.01192958 114.44 USD	BTC	
42	2020-02-13 13:36:22	<u>3872341b1107decceb0a2668f59b43cffedc099f71a94fb9b5c6e231f1ed37e9</u>	- 0.01195455 123.66 USD	BTC	
43	2020-02-13 12:49:19	<u>7dcfb8d82e88705277a42699302e5eea3a85dc8d4deefced64eebe71b51198c</u>	+ 0.01195455 123.66 USD	BTC	
44	2020-02-08 03:52:50	<u>14afe586c78932b7f2eefe35797ab84e0fdc09dea40def326e2a5d2ac6a766ec</u>	+ 0.00959494 94.94 USD	BTC	
45	2020-02-05 00:22:27	<u>0712c76b867ca00cefe25687b0e6de5b888933dc97928fe75e7f3284ba70cf45</u>	- 0.01191576 114.53 USD	BTC	
46	2020-02-04 20:57:55	<u>eb0fb7a1627b89f94fdc0c03bc747514ab4c68771fddf368bbd256818ae269dd</u>	+ 0.01191576 114.53 USD	BTC	
47	2020-01-30 09:00:58	<u>ed809420dc94226dd827f9aafb0b94bf362a2ddabd46385a31273933b04fe87</u>	- 0.01479922 140.78 USD	BTC	

#	Date & time	Transaction Id	Amount		
48	2020-01-30 07:27:08	<u>ceb94bec22204e47260940</u> <u>ca3dec5202a0ab7245b3dd</u> <u>d6ddf14a11c08e7dd68a</u>	+ 0.01479922 140.78 USD	BTC	 
49	2020-01-24 02:27:07	<u>0fce03c4bb2306eb0da330</u> <u>f00ef5bab862bd7fccd9fc</u> <u>43e65955cc7212c0b18d</u>	+ 0.00999298 84.33 USD	BTC	 
50	2020-01-19 10:22:09	<u>10b4fb60930862c7f131d4</u> <u>d8417b0d5c1278b50e56a4</u> <u>45a6e2df950a3fa1aa9e</u>	- 0.01250151 108.78 USD	BTC	 
51	2020-01-19 10:11:38	<u>c01dd5f20b29d3ef5c5fab</u> <u>b437c7b81ea077f803a3a5</u> <u>7e495c3d2a7e024f7031</u>	+ 0.01250151 108.78 USD	BTC	 
52	2020-01-15 04:21:47	<u>9853aab0538daaf66bd537</u> <u>4da77fba4aadeb2e724257</u> <u>4def021e9afdfa1c2ef6</u>	- 0.01263425 111.45 USD	BTC	 
53	2020-01-15 03:38:25	<u>295b54990e69af4f955680</u> <u>0370d3c5e6aad4f1fd20a1</u> <u>e59a49df1556233fc4</u>	+ 0.01263425 111.45 USD	BTC	 
54	2020-01-09 03:55:48	<u>dd0724a42f825b974a595d</u> <u>fc41441b4fb25d1cb47d7f</u> <u>a0f527d9de2ecb28e8f3</u>	- 0.01056207 82.57 USD	BTC	 
55	2020-01-09 03:26:39	<u>e9174519682506b7ca3a77</u> <u>daf125773b9a8cadcf206d</u> <u>9a1d1440120fe3628331</u>	+ 0.01056207 82.57 USD	BTC	 
56	2020-01-04 04:18:53	<u>7deca0638219a59536648e</u> <u>34a581a8570677159357b1</u> <u>2f95e12242febc3f3ee6</u>	- 0.01093835 80.44 USD	BTC	 

#	Date & time	Transaction Id	Amount		
57	2020-01-04 03:49:52	<u>55f7b3d2d3f495d2ee91cb</u> <u>a5aebe49a719793334f1aa</u> <u>60bb076acb7bd0eefb97</u>	+ 0.01093835 80.44 USD	BTC 	✓
58	2019-12-30 04:15:59	<u>71adb3dc581171033d925a</u> <u>39c47b50352faefddf9a6f</u> <u>6c689f7d8e51db43728c</u>	- 0.01123939 81.44 USD	BTC 	✓
59	2019-12-30 02:42:39	<u>308b035fcbeb7f2297d11f</u> <u>9ea3f20948b579280444fc</u> <u>1c42c97429b4ca9c1ee0</u>	+ 0.01123939 81.44 USD	BTC 	✓
60	2019-12-25 04:14:42	<u>157d4bc53013cce0598ad4</u> <u>c84b7c7375e026b5fd4c58</u> <u>355b1a7ba366e0eb44c4</u>	- 0.01808479 130.29 USD	BTC 	✓
61	2019-12-25 03:18:53	<u>18588d7268a780c2c1b71d</u> <u>6624b5c235356ed570d8dc</u> <u>b625ea791a10a4096adb</u>	+ 0.01808479 130.29 USD	BTC 	✓
62	2019-12-17 15:08:17	<u>59e686865e6dae15b501f2</u> <u>3e557cc8d55f20a29a362d</u> <u>c9309e85638868ff2454</u>	- 0.01133970 82.52 USD	BTC 	✓
63	2019-12-17 14:10:07	<u>5de5fa129e23b7208ebb0c</u> <u>aaa4e7b660c4a819f88135</u> <u>025b592ea784280ade87</u>	+ 0.01133970 82.52 USD	BTC 	✓
64	2019-12-12 23:40:25	<u>fa4fc68b6b985024ea5068</u> <u>01154104bb0f4200af9ec4</u> <u>3210a89cce4d18c695da</u>	- 0.01135331 82.40 USD	BTC 	✓
65	2019-12-12 20:49:04	<u>762f6b414d0a15259db296</u> <u>c0bf506483a3bb8ff0a0ce</u> <u>83887198e796a634c07a</u>	+ 0.01135331 82.40 USD	BTC 	✓



#	Date & time	Transaction Id	Amount	
66	2019-11-22 16:56:39	<u>f3651d5a63bfb0780f9d507efc8cd8b6849d203eb1b41a4d0894ce5a38040cd9</u>	+ 0.00916098 BTC	✓
67	2019-11-22 16:20:10	<u>ed3e4659ee5fe6499681b6f8fd79d80ac6b88ff03db71169be1324f91d200987</u>	+ 0.00458554 BTC	✓
68	2019-11-22 16:20:10	<u>ee67e21be06673538375a4ff61941f6762ed059c7cbc3f9730a8e9bc164c98f5</u>	+ 0.00458049 BTC	✓
69	2019-11-22 16:15:33	<u>64c8d6518aabec4a7bbd3cc3652ef4074895f31a850131442e6bdbb4e249d6b0</u>	+ 0.00458049 BTC	✓
70	2019-11-22 13:05:12	<u>7a8cb4a45200f1752162201934ccbe25e0c009bfbf18787c14db971f634a38fc</u>	+ 0.00091610 BTC	✓
71	2019-11-22 06:13:30	<u>d49d2165e503e7284143a97a9229dc52429c21b69fde722ebf03da88a7015bd0</u>	+ 0.00038798 BTC	✓
72	2019-11-22 03:45:06	<u>1293810d3718b51e0c440e7b90b298ffd46f01a9b57a74276496ba65bc7a18f3</u>	+ 0.00028020 BTC	✓
73	2019-11-22 01:31:59	<u>e60e95406076387ce5e617f60391bb9d14f9734706f0ad2ded27107889bce2b3</u>	+ 0.00017842 BTC	✓
74	2019-11-21 22:05:20	<u>cf5d03239e9cf62c860663c35b4cb98ae2e532d70216c25546b7eea0259e4d8c</u>	+ 0.00015946 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-11-21 18:51:27	<u>41e37136ae99880d130ac00979dae78907a95c165c4bacc0e068093e9f9b2312</u>	+ 0.00009319 BTC	✓
76	2019-11-21 18:37:00	<u>c1fe86678d939a2f4eaf031a055afed36a7e637808c32eed44200a27571e4e5c</u>	+ 0.00009629 BTC	✓
77	2019-11-21 18:35:38	<u>ec920abf078282642d20ca13b322727180437e9202c219d4121aab2e9123e3b5</u>	+ 0.00009761 BTC	✓
78	2019-11-21 18:28:52	<u>fd0306a6135cffb63218beb4a7630afeec580fd4045dad66108152aa322eabae</u>	+ 0.00009629 BTC	✓
79	2019-11-21 18:11:05	<u>519be9a3dd914304c894e75e03da1b3808a002fb234bcc835cd789fde11e8691</u>	+ 0.00009395 BTC	✓
80	2019-11-21 18:06:12	<u>3170738063546b1b4af7b884270c2d567add750ffa7aac0ef9c7bfde79ef774</u>	+ 0.00009471 BTC	✓
81	2019-11-21 18:06:12	<u>661b5602c5be51aa3a161ab606f1e168d405828dcc88292af9b4bd0ed8ff6e48</u>	+ 0.00009224 BTC	✓
82	2019-11-16 07:06:11	<u>e69eb2c7ac4e41f1d856ad1ba56324bcfedce44c53d43264c52734555257b2bf</u>	- 0.01212121 BTC	✓
83	2019-11-12 00:47:12	<u>b7a1c66e9e4cfee08e24f69c6aec9799f404f590fda19049a13148f7c4b33b98</u>	- 0.01783391 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-11-04 12:28:06	<u>3f1eca4b044879fae5cb83</u> <u>cf3b635ced851249e7419</u> <u>e83eb209e9b5a1feb7da</u>	- 0.04127257 BTC	✓
85	2019-11-03 18:34:07	<u>e2c79cbc105d8e9c54988b</u> <u>0ae1f04b3cd99535a89902</u> <u>f3f0627c6028fbbbd2fd</u>	- 0.04631398 BTC	✓
86	2019-11-03 18:16:20	<u>a32cca7658d94a97b8fe8b</u> <u>4d13d4065b0d97b6a05098</u> <u>a0632f545aed64c71853</u>	- 0.04631398 BTC	✓
87	2019-11-03 10:18:38	<u>03df34b41d66b2d941740a</u> <u>c5a783b2f0b3abbadb9ed</u> <u>193c07f793c8d9d99308</u>	- 0.04901118 BTC	✓
88	2019-11-01 23:21:12	<u>d0b326db4c9f120f2dcadf</u> <u>62a7739f260893b3ba9c9b</u> <u>43df4929f34375665d10</u>	- 0.06060606 BTC	✓
89	2019-10-30 18:44:17	<u>66b4cde2392eb600710c80</u> <u>3a189fbacfca2521a51486</u> <u>6ad55eb9a433ca3c6287</u>	- 0.09092997 BTC	✓
90	2019-10-30 17:25:35	<u>66fe3b09f0afbf644bac1e</u> <u>9e5a18730a740877a5159b</u> <u>f1624a77c9d2d7ed61dd</u>	- 0.09204545 BTC	✓
91	2019-10-30 09:05:58	<u>9bac2a0611674f03b9cfff</u> <u>1f78586f9b9d3661b9c93d</u> <u>ee72d8824361db25a2de</u>	- 0.09811159 BTC	✓
92	2019-10-30 08:03:38	<u>90f097c365d2ce507f0826</u> <u>41ddccaa313def73f3408</u> <u>1e3d3e05bf2139de170a</u>	- 0.09811159 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-10-27 03:54:22	<u>19e21861d13408e3d5bae5</u> <u>fb55a9b7581bd03b858705</u> <u>10c985860506e9760774</u>	- 0.20600858 BTC	✓
94	2019-09-24 05:32:36	<u>ce2cacf4569d750d928cf9</u> <u>8d436929a2f456fd838476</u> <u>62b2e9c11fb7e71f8d58</u>	- 0.00678808 BTC	✓
95	2019-09-24 05:05:50	<u>b6f1f0eaa49dcc3d9bd1df</u> <u>6ecd05360fa910d1875ae7</u> <u>62576d588e473ae4f8cd</u>	+ 0.00000546 BTC	✓
96	2019-09-10 00:27:08	<u>7df1ffe6b752f05df212f4</u> <u>73feff7078b9a0f8a4fafd</u> <u>c65eea5183471a1bfe27</u>	- 0.00984848 BTC	✓
97	2019-09-10 00:23:24	<u>ee0dcadd7e1961629a495e</u> <u>e42252e527b7c3086b8042</u> <u>273866bac8faa0fb5eb3</u>	+ 0.00000546 BTC	✓
98	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.04631398 BTC	✓
99	2019-08-22 17:56:35	<u>5ae77c834575f9da1d5cef</u> <u>0d3dad7b6ec8e3242e8632</u> <u>e4881e85ba1f579b1aea</u>	+ 0.04631398 BTC	✓
100	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e32134</u> <u>6449fa2bc8e982c8a6ee35</u> <u>8907c180b559c48b3539</u>	+ 0.06060606 BTC	✓
101	2019-08-22 10:53:52	<u>7114b635b8cc09563ba812</u> <u>68a1776891c29e91b00806</u> <u>2ca8090343b313068d40</u>	+ 0.09204545 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-08-22 01:29:39	<u>d9efd434adbbcca9c41c34</u> <u>eab5725af88cb720521eb7</u> <u>07ab77e6bc9d220b7584</u>	+ 0.01212121 BTC	✓
103	2019-08-22 00:39:43	<u>3c76ab9cd7dd73b03b0ae1</u> <u>cd52f1803985e88ae42822</u> <u>d82d041f81fbbf888046</u>	+ 0.00984848 BTC	✓
104	2019-08-21 16:23:32	<u>1cd7d0ce349ca1f3d47c5f</u> <u>87ce80b6feba55ff301e8a</u> <u>1547c8b6cd96c87d8ca0</u>	+ 0.00678808 BTC	✓
105	2019-08-21 16:13:50	<u>1a2cdca5d4cea9c309107f</u> <u>97fe83360b8b41702d6887</u> <u>ec671d7986c64b693b96</u>	+ 0.00596026 BTC	✓
106	2019-08-21 15:57:02	<u>00ae545d042dd3e31ebff6</u> <u>5da04e3f8021df9d36009f</u> <u>687398fa255e4abbbaef</u>	+ 0.00554636 BTC	✓
107	2019-08-21 15:52:06	<u>e4494f55518785095662fd</u> <u>c75cee4c4dde94e92da5bf</u> <u>05dc8bf272ae3b403e28</u>	+ 0.00554636 BTC	✓
108	2019-08-21 15:01:47	<u>2f432106de743ccf5eabe9</u> <u>097134d3d210cbc9768fd3</u> <u>5917bdbc548c2fe700f0</u>	+ 0.00566139 BTC	✓
109	2019-08-21 14:00:46	<u>8849f3ce8c730fba573484</u> <u>6f761ae29c201869b204ec</u> <u>85a871803a3c562d3429</u>	+ 0.00530194 BTC	✓
110	2019-08-21 14:00:46	<u>b2ffac8eb30d51c8fcc97f</u> <u>b94bf9942299c001bfe475</u> <u>d53ebfe9db9b0ea21a7d</u>	+ 0.00530194 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-08-21 07:11:18	<u>e64051f6406d8972b5ff7d</u> <u>75a4e1c7b7ffee03c71287</u> <u>261709817f056aea8747</u>	+ 0.00307164 BTC	✓
112	2019-07-25 05:30:09	<u>e7f66e47ffaf94ddecd01e</u> <u>637761f7f7b30434fa3d06</u> <u>5a2b379853f31014cc00</u>	- 0.00649514 BTC	✓
113	2019-07-25 04:27:39	<u>f6e5102b570cc11ea72a8f</u> <u>249d14be020ce89bf1e9b6</u> <u>7ce8c0336f2fabccc726</u>	+ 0.00000546 BTC	✓
114	2019-07-22 12:27:47	<u>13e14efd6a0114440d1e4b</u> <u>20e4ebb57bbee8f8f01957</u> <u>e5067e1acd5fd6d005d9</u>	+ 0.20600858 BTC	✓
115	2019-07-22 11:26:37	<u>116964db1b83177c65e953</u> <u>3411cf2881c0a3130ddeb</u> <u>e7b86786362e850813df</u>	+ 0.09811159 BTC	✓
116	2019-07-22 11:22:16	<u>ef54c3c462fc801a38e3ff</u> <u>9ec6271cbf68fc0158bfaf</u> <u>d28845ee8f80d4d6eb22</u>	+ 0.09811159 BTC	✓
117	2019-07-19 03:25:18	<u>bf750458cd00c14969b9e7</u> <u>ad5ad51a1432d1dab8e7d0</u> <u>0888e70dac15425711f6</u>	+ 0.04901118 BTC	✓
118	2019-07-19 03:12:18	<u>cb6c3bd02db842dd1b04ed</u> <u>300eb0eb426782a1d48d78</u> <u>250c0e50527030c98c3d</u>	+ 0.04127257 BTC	✓
119	2019-07-11 03:34:18	<u>0eef284c8ec55af9608cba</u> <u>ba4d31f099165e2caf10db</u> <u>1d9d47a91455da4ee126</u>	+ 0.00413318 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-07-11 03:34:18	<u>42d54ab488b876fe7b44c1c2f5303cc71cb45b5006eddf750b19f9bc8800a5c5</u>	+ 0.09092997 BTC	✓
121	2019-07-11 03:19:33	<u>dcf93eef7feb5c78fe0543fae7b73d7a1ecebcf1a4e91bf018305e1cd87db5fc</u>	+ 0.01783391 BTC	✓
122	2019-07-11 03:19:33	<u>7616e920982f425b6f9e95e5f135ea3281633955451aeee5316328099c9ac028</u>	+ 0.00352086 BTC	✓
123	2019-07-11 03:19:33	<u>ba8b879f4d427dfc2e787bf7e88efcb164308a4b11ebdfe2fdefae7e344aff18</u>	+ 0.00352086 BTC	✓
124	2019-06-20 16:11:28	<u>b1e298a26c190a55e65e8119530ff5d89218fa83694657deef93e08d408cd217</u>	- 0.10287043 BTC	✓
125	2019-06-20 11:49:18	<u>872012df5264970f045f46260a3b05cd108a946690c68ebc4bbf5be26a1b7f2e</u>	- 0.01780000 BTC	✓
126	2019-06-20 10:56:09	<u>8ba3aeae28e1a92e6daf7487a38e06c32e9acc026060452183e89f2b762d641f</u>	+ 0.01780000 BTC	✓
127	2019-06-20 09:41:03	<u>ed8aa2ca0f8590e0b93b8d8e0f593c54a059efbbea1df08476128b14f1ec2bd7</u>	- 0.02256755 BTC	✓
128	2019-06-20 09:18:43	<u>53863495a93f16ffb9132751f853e32777859238f687989cf8d0b86f31a21d97</u>	- 0.02256755 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.10287043 BTC	✓
130	2019-06-20 05:47:36	<u>aaa3ede02848a9bfb46fc</u> <u>99041e3c8a69b4bfceed4b</u> <u>2f449f477204fd4436ce</u>	+ 0.02256755 BTC	✓
131	2019-06-20 05:23:32	<u>51bdadbba5b9e8738f3365</u> <u>22a340ad1e7179fd4569ab</u> <u>9ecc05f5b9e43c365f75</u>	+ 0.02256755 BTC	✓
132	2019-06-17 04:09:16	<u>86e569bf7db1528a751ba9</u> <u>93b36a5b80b686719b44fc</u> <u>c2a755d2faa681891563</u>	- 0.01022231 BTC	✓
133	2019-06-17 03:21:37	<u>9f653a1b2d815157580e32</u> <u>66ed1dc401a16556cfe843</u> <u>45a74204806a229c4980</u>	+ 0.01022231 BTC	✓
134	2019-06-14 11:13:16	<u>02cd15a9703338bf2d8051</u> <u>1565e638f2f5c651b3a5f9</u> <u>7bae48279f6696f2acb8</u>	- 0.06539663 BTC	✓
135	2019-06-14 10:22:38	<u>f0053134e8666875d2af74</u> <u>89ebc4c2e2960214df260f</u> <u>99640c25c631fa6aee04</u>	+ 0.06539663 BTC	✓
136	2019-06-14 09:12:29	<u>a84e1e9f0109b2e5dbaf7d</u> <u>ec2c1bace1e8e9915650b2</u> <u>fccc374d3b119f0e13e2</u>	- 0.03275131 BTC	✓
137	2019-06-14 09:00:23	<u>3562599efc9db26399e0e7</u> <u>c69fb699b8998cb1247d27</u> <u>124f04261c85e928fbd5</u>	- 0.03275131 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-06-14 04:24:20	<u><a href="#">e841dfd4283da06223ae0db0d11961c8b25cd17b889ce1910043469027cf9117</a></u>	+ 0.03275131 BTC	✓
139	2019-06-14 04:24:20	<u><a href="#">fcde6cfe87f48618433384003703ba50d07a0c63ddb6590b909b7c1a012bd2e2</a></u>	+ 0.03275131 BTC	✓
140	2019-06-11 22:44:17	<u><a href="#">83e06eea1e7756ae2282a52e37e22e3e63d933c4633a55c9de3e0dfa1a210d61</a></u>	- 0.17200000 BTC	✓
141	2019-06-11 22:14:34	<u><a href="#">928886b12a1e5f326fbe278ee24903b8a47f944b4fe6811d06e0f05bb4298b37</a></u>	+ 0.17200000 BTC	✓
142	2019-06-07 06:49:31	<u><a href="#">360d249ad14ba58fa597e264fdcb1f8b5670f5ca4dfab3283b36425844adb282</a></u>	- 0.04410996 BTC	✓
143	2019-06-07 06:49:31	<u><a href="#">ca085d5a94703e7691f446651d5105b774af4ec6c1582da10f7e7f2c88ede28e</a></u>	- 0.04410996 BTC	✓
144	2019-06-07 06:49:31	<u><a href="#">ca085d5a94703e7691f446651d5105b774af4ec6c1582da10f7e7f2c88ede28e</a></u>	- 0.04726873 BTC	✓
145	2019-06-07 06:08:14	<u><a href="#">cc9562b6796aebd0ac63da298fa9423d223c40da7bfed06c3fc5b9a9812ce273</a></u>	+ 0.04410996 BTC	✓
146	2019-06-07 04:09:53	<u><a href="#">c18585729874d15081210e77eaffb2efe6c135f17efd478eba731322c9edc560</a></u>	+ 0.04726873 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-06-07 04:06:32	<u>d607f0eb173a8c27983d35</u> <u>0ffb680cd6232fc003d194</u> <u>1cbec7ab3462cbf14946</u>	+ 0.04410996 BTC	✓
148	2019-06-06 05:35:01	<u>e7ea957b61a90b29fd8de5</u> <u>cf0b768010336dd0e0b6e3</u> <u>99f758ab294a6b31f2ee</u>	- 0.09899000 BTC	✓
149	2019-06-06 03:11:28	<u>018494276bd7e1a6105e9d</u> <u>936aa2ee90a366b80ab90b</u> <u>4525bb52a747e482a61c</u>	+ 0.09899000 BTC	✓
150	2019-06-05 09:10:25	<u>b761d99167b24ffbfefb06</u> <u>20179f4328ab07bdf205a9</u> <u>82b3b83124e685023308</u>	- 0.85921298 BTC	✓
151	2019-06-05 06:30:56	<u>a2ce159d1e8c3fd2929111</u> <u>c6154f69f3e28930b7431f</u> <u>04117b1cdf058ed0a2e3</u>	+ 0.85921298 BTC	✓
152	2019-05-30 05:44:02	<u>3601f6c0da85901627b6ed</u> <u>be91a171372b894094d321</u> <u>ca9668ff0e4043d0e718</u>	- 0.04422449 BTC	✓
153	2019-05-30 04:22:35	<u>b279a9be8a691dfafeb3d7</u> <u>fc9cc323b9495375aa33f2</u> <u>ae303a62da8707f1cdfa</u>	+ 0.04422449 BTC	✓
154	2019-05-30 03:54:51	<u>235a9b9b80e24877e20255</u> <u>1f13f66d238ffdf28a3e66</u> <u>982b5e55e6e0e5c5d7d1</u>	- 0.04267457 BTC	✓
155	2019-05-30 02:23:43	<u>b3d180f05af372bcb688f3</u> <u>d79e0f2a17b8808146ed1c</u> <u>44b7dbc84dde51a39fee</u>	- 0.04339787 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-05-30 02:02:58	<u>fc3bc29c83b691621c33c4</u> <u>31d6f7235cf10a0116d9b4</u> <u>f22537f71ef3c6716bc5</u>	+ 0.04267457 BTC	✓
157	2019-05-30 01:55:15	<u>39a35765d1bbf4d516e62d</u> <u>6cb20cf5080dc4d3c30456</u> <u>66ae5f36a99a9e294b35</u>	+ 0.04339787 BTC	✓
158	2019-05-25 04:55:08	<u>8a46edf7f3f45f5a28adc5</u> <u>6f5570bdde5d32dc1dcfea</u> <u>2637274452b5a5e11558</u>	- 0.00000546 BTC	✓
159	2019-05-25 04:40:18	<u>4b3016f8a36180437cfb09</u> <u>d6fff9b969356295082b41</u> <u>7a0ca6c7867e8a8147dd</u>	+ 0.00000546 BTC	✓
160	2019-05-22 04:19:33	<u>3313d9e957734478d349a6</u> <u>0754ac083ee2b735961607</u> <u>22fa56cfeb436589bc7b</u>	- 0.09321099 BTC	✓
161	2019-05-22 03:45:08	<u>54a5572670f9caaa8f4750</u> <u>709a6ead88d252d3c573dc</u> <u>68942a3c97cfa8e64746</u>	+ 0.00649514 BTC	✓
162	2019-05-22 03:45:08	<u>3d0d51fe8eeb219819df9f</u> <u>8012f09557dd7fccc34acf</u> <u>345e6bc11aec909dbf0c</u>	+ 0.09321099 BTC	✓
163	2019-05-16 11:52:20	<u>7d773d03e273932e797c99</u> <u>773f85b191e6edf3ba1cac</u> <u>c0024bd2bdd0b57bf930</u>	- 0.00000546 BTC	✓
164	2019-05-16 11:11:25	<u>29641a803e844458d11c2e</u> <u>7742a455a06a32db8a6a67</u> <u>b58ccb46186c74fa587b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-05-13 11:38:04	<u>17c4e60c343a4e9448df7f8deabdedd78252b083aee13f08b36b7963e5efed1a</u>	+ 0.00000546 BTC	✓
166	2019-05-12 09:05:04	<u>1aec8b77aed4d844b4cbfb678013fbb40f477fa7a12264fab9de07f5a83fe63c</u>	- 1.23161173 BTC	✓
167	2019-05-12 08:37:28	<u>d9dbd5a46efdeb1c2bee153562900317f68e3b85c2881709d2f09d446aec6280</u>	+ 1.23161173 BTC	✓
168	2019-05-12 08:37:28	<u>41717ae75177d638568063888011f2beecb028517aba64732016d41e58ef21c1</u>	+ 0.00000546 BTC	✓
169	2019-05-11 04:03:07	<u>b788cf831ce8d83978dbe4b913894a3e341a7807320458401788efe3cd5a0037</u>	- 0.00871560 BTC	✓
170	2019-05-10 02:06:50	<u>e6d9a4a71c1ac5a015e071051871e40e8ac83dce1cadb02bf56136b97049c875</u>	+ 0.00871560 BTC	✓
171	2018-10-18 04:18:17	<u>371f2e8de7c84662d40f63cd761419a389549a3adc491a40d5513512c777e01d</u>	- 0.00000546 BTC	✓
172	2018-10-18 03:54:48	<u>79416f9096f9f81f001dda4fc01d98d4069097f78d285607bc1e35d5e152fa8e</u>	+ 0.00000546 BTC	✓
173	2018-08-01 01:52:59	<u>ce7212c59c59a37efe596c5489845617f1c6050ede63e60015a30d05dc952919</u>	- 1.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-08-01 01:30:45	<u>c9088983ee756759042511</u> <u>cd7bfdbde32f0317d4a4e0</u> <u>2964cd5541ede9fbe514</u>	+ 1.00600000 BTC	✓
175	2018-07-18 05:07:56	<u>263a8a151b1515702d285d</u> <u>2d207e3ea509aac66a18ef</u> <u>edaebce9a3097be698c0</u>	- 1.00000000 BTC	✓
176	2018-07-18 04:46:59	<u>11a3249aadb537abcca466</u> <u>a8ba17328361ced6979216</u> <u>31ee23fb79ed41b0f479</u>	+ 1.00000000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 05:32:36	<u>ce2cacf4569d750d928cf9</u> <u>8d436929a2f456fd838476</u> <u>62b2e9c11fb7e71f8d58</u>	- 3,081.00000000 TetherUS	✓
2	2019-09-24 05:05:50	<u>b6f1f0eaa49dcc3d9bd1df</u> <u>6ecd05360fa910d1875ae7</u> <u>62576d588e473ae4f8cd</u>	+ 3,081.00000000 TetherUS	✓
3	2019-09-10 00:27:08	<u>7df1ffe6b752f05df212f4</u> <u>73feff7078b9a0f8a4fafd</u> <u>c65eea5183471a1bfe27</u>	- 636.09754700 TetherUS	✓
4	2019-09-10 00:23:24	<u>ee0dcadd7e1961629a495e</u> <u>e42252e527b7c3086b8042</u> <u>273866bac8faa0fb5eb3</u>	+ 636.09754700 TetherUS	✓
5	2019-07-25 05:30:09	<u>e7f66e47ffaf94ddecd01e</u> <u>637761f7f7b30434fa3d06</u> <u>5a2b379853f31014cc00</u>	- 2,494.82504500 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-07-25 04:27:39	<u>f6e5102b570cc11ea72a8f249d14be020ce89bf1e9b67ce8c0336f2fabccc726</u>	+ 2,494.82504500 TetherUS	✓
7	2019-05-25 04:55:08	<u>8a46edf7f3f45f5a28adc56f5570bdde5d32dc1dcfea2637274452b5a5e11558</u>	- 7,685.65537700 TetherUS	✓
8	2019-05-25 04:40:18	<u>4b3016f8a36180437cfb09d6fff9b969356295082b417a0ca6c7867e8a8147dd</u>	+ 7,685.65537700 TetherUS	✓
9	2019-05-16 11:52:20	<u>7d773d03e273932e797c99773f85b191e6edf3ba1cac0024bd2bdd0b57bf930</u>	- 10,765.58850900 TetherUS	✓
10	2019-05-16 11:11:25	<u>29641a803e844458d11c2e7742a455a06a32db8a6a67b58ccb46186c74fa587b</u>	+ 7,195.77950400 TetherUS	✓
11	2019-05-13 11:38:04	<u>17c4e60c343a4e9448df7f8deabdedd78252b083aee13f08b36b7963e5efed1a</u>	+ 1,068.52579700 TetherUS	✓
12	2019-05-12 08:37:28	<u>41717ae75177d638568063888011f2beecb028517aba64732016d41e58ef21c1</u>	+ 2,501.28320800 TetherUS	✓
13	2018-10-18 04:18:17	<u>371f2e8de7c84662d40f63cd761419a389549a3adc491a40d5513512c777e01d</u>	- 1,437.00000000 TetherUS	✓
14	2018-10-18 03:54:48	<u>79416f9096f9f81f001dda4fc01d98d4069097f78d285607bc1e35d5e152fa8e</u>	+ 1,437.00000000 TetherUS	✓

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