

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LyMphRxJ8HM8uRpZoVPf5QodPuQZqemVv</u>
TOTAL RECEIVED	165.19658501 BTC
	10,448,023.21 USD
TOTAL SEND	165.19657409 BTC
	10,448,022.52 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.69 USD
TetherUS	0.00000000 TetherUS 0.00 USD








MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-03-29 18:54:26	<u>fcc522d80f4377149cbafd</u> <u>11770bc08898fc24db1e77</u> <u>ed5f30eb40a294e35056</u>	- 0.00002852 BTC 1.35 USD	
2	2022-02-15 04:56:46	<u>43e960d7f322943116f5d7</u> <u>7ddbaabef1d99b9ffa5a24</u> <u>849c271d8ffe713a9a3c</u>	+ 0.00000546 BTC 0.24 USD	

#	Date & time	Transaction Id	Amount		
3	2022-01-15 03:08:13	<u>b532686431c0334e3ef676</u> <u>2ab7fc765119c1f78c1605</u> <u>9d96462faa6ca3b9c4b6</u>	+ 0.00000546 BTC  0.23 USD		
4	2021-10-25 14:24:12	<u>d2d7261e56eea70868c1d5</u> <u>c965ca787e71cd9f54623e</u> <u>b050b8912df0fdfff48f</u>	- 6.10000000 BTC  384,780.55 USD		
5	2021-10-25 14:10:03	<u>1624daeaec995f42342d28</u> <u>eac349863e2846992e3380</u> <u>a64f9c3e5a1a6cb1c907</u>	+ 6.10000000 BTC  384,780.55 USD		
6	2021-10-09 10:24:39	<u>df10303e206c3eb1c362a9</u> <u>c3c3c549cc671a8fff3b3e</u> <u>c4d911c76a19606044f1</u>	- 0.00000846 BTC  0.46 USD		
7	2021-10-09 10:24:39	<u>b4976f96001b98ef0a9833</u> <u>0cb3f249f914028ad1f038</u> <u>618179d27ba11716cb46</u>	- 0.00000713 BTC  0.39 USD		
8	2021-10-09 10:24:39	<u>e040aaf609ed89269725a7</u> <u>07256471f0aacc4ec8cba3</u> <u>7a8260a38f7a921ad7ae</u>	- 0.00002883 BTC  1.58 USD		
9	2021-10-06 03:48:07	<u>6f5ec067dba68b79eb7e55</u> <u>d9bc6959b028a71fa26e8e</u> <u>34e1f6a2641630c08efa</u>	+ 0.00002852 BTC  1.46 USD		
10	2021-10-06 03:48:07	<u>6f5ec067dba68b79eb7e55</u> <u>d9bc6959b028a71fa26e8e</u> <u>34e1f6a2641630c08efa</u>	- 0.00003284 BTC  1.68 USD		
11	2021-10-06 03:48:07	<u>6f5ec067dba68b79eb7e55</u> <u>d9bc6959b028a71fa26e8e</u> <u>34e1f6a2641630c08efa</u>	- 0.00000546 BTC  0.28 USD		

#	Date & time	Transaction Id	Amount		
12	2021-10-05 10:13:05	<u>14b03040ce0fdb708b0464</u> <u>1001b1de0b6f6e46cae0ba</u> <u>53d2ba7f8ceb69ebc482</u>	+ 0.00000546 BTC 	0.28 USD	✓
13	2021-09-24 04:14:22	<u>0eb9726657d5ca4cb14192</u> <u>d78cd8b9812433bcf88756</u> <u>f2d36077ac1ca6314fc7</u>	- 0.00006546 BTC 	2.71 USD	✓
14	2021-09-24 04:14:22	<u>0eb9726657d5ca4cb14192</u> <u>d78cd8b9812433bcf88756</u> <u>f2d36077ac1ca6314fc7</u>	- 0.00006546 BTC 	2.71 USD	✓
15	2021-09-22 17:40:16	<u>235689a444759a246be8ae</u> <u>b62dce32c3b1d207fd76c9</u> <u>68d337faeb3980bae8e9</u>	- 0.00006546 BTC 	2.85 USD	✓
16	2021-09-22 04:15:47	<u>7287f95e22b0db68f9cf02</u> <u>985191ab073f23d3bd4131</u> <u>037d1f5c095ad3e18cc3</u>	- 0.00000993 BTC 	0.41 USD	✓
17	2021-09-19 23:53:43	<u>9efa75f32396bcda6d734b</u> <u>19d6509217a671670fd2da</u> <u>77e4453cd333d76f0908</u>	- 0.00000608 BTC 	0.26 USD	✓
18	2021-09-05 18:19:56	<u>463316e47309645f2695c9</u> <u>c2ef498152552a3e8b9198</u> <u>f4520447e13423d7437e</u>	- 0.00001938 BTC 	0.99 USD	✓
19	2021-08-23 04:20:07	<u>e9854b1b4469621cddd495</u> <u>00b1b910741b782f8e312d</u> <u>4723ccf54b95228cb9f1</u>	- 0.00006546 BTC 	3.29 USD	✓
20	2021-08-23 04:20:07	<u>e9854b1b4469621cddd495</u> <u>00b1b910741b782f8e312d</u> <u>4723ccf54b95228cb9f1</u>	- 0.00000546 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
21	2021-02-07 17:10:58	<u>0041b0e547aba2535ee615</u> <u>2b753d9bc03497d9033219</u> <u>445c490c9ca369e279ce</u>	- 0.00006546 BTC 	3.03 USD	✓
22	2021-02-07 17:10:58	<u>0041b0e547aba2535ee615</u> <u>2b753d9bc03497d9033219</u> <u>445c490c9ca369e279ce</u>	- 0.00006546 BTC 	3.03 USD	✓
23	2021-02-07 17:10:58	<u>0041b0e547aba2535ee615</u> <u>2b753d9bc03497d9033219</u> <u>445c490c9ca369e279ce</u>	- 0.00006546 BTC 	3.03 USD	✓
24	2021-02-07 17:10:58	<u>0041b0e547aba2535ee615</u> <u>2b753d9bc03497d9033219</u> <u>445c490c9ca369e279ce</u>	- 0.00006546 BTC 	3.03 USD	✓
25	2021-02-07 14:53:15	<u>5a519d44b811d88021f4d3</u> <u>453f087cf2b81eac0917f2</u> <u>5aa987f502afd7e553c1</u>	+ 0.00006546 BTC 	3.03 USD	✓
26	2021-02-07 13:33:41	<u>1e3fc635b29b57d86fcad7</u> <u>6f141a5550ccf7be5e4448</u> <u>26169e807a238dd1e95c</u>	+ 0.00006546 BTC 	3.03 USD	✓
27	2021-02-07 05:00:31	<u>ffa64d79e505ca66604b73</u> <u>dad60ba11e26f5b1f9ba4e</u> <u>82c9d547db7aef98dc25</u>	+ 0.00006546 BTC 	2.53 USD	✓
28	2021-02-06 17:18:49	<u>71d184d53aabf182436a64</u> <u>5a32b0bdba7124b28ed539</u> <u>1c4d7dfe4fc592972464</u>	+ 0.00006546 BTC 	2.53 USD	✓
29	2021-02-06 04:36:09	<u>72a4e2f325d95929637211</u> <u>520e519066a6c70ac6338a</u> <u>f81f62d7b86a8cdcb867</u>	+ 0.00006546 BTC 	2.56 USD	✓

#	Date & time	Transaction Id	Amount		
30	2021-02-05 18:27:57	<u>cf18fc5a19559f61792cd9880fc8a4d11d853567f38d7a1d31b4a3dc1ef2de2e</u>	+ 0.00006546 BTC 	2.56 USD	✓
31	2021-02-05 04:58:52	<u>6805a07ccd810a86cce570579de3f08407bef0ae9f9359a7f2d4a855016743b0</u>	+ 0.00006546 BTC 	2.50 USD	✓
32	2021-02-04 19:47:37	<u>2d2897523faeace74b703885e3bdce1dff56901f075056b577d1af1118ab3d27</u>	+ 0.00006546 BTC 	2.50 USD	✓
33	2021-02-04 14:15:59	<u>9c5542486b94ebfb73c1718c8b5b16638cc8d2de409a3108ed0fd2852b3b11f2</u>	+ 0.00000546 BTC 	0.20 USD	✓
34	2020-03-05 00:01:13	<u>bd683e63d05624fed240dbed742e1b3f05d72868884fcc11e41fc77d65ea5e54</u>	- 0.00000546 BTC 	0.04 USD	✓
35	2020-03-04 20:57:10	<u>3450436e7e5e82421692a80772dcc06324ab0bc3fe9abc9e632bc8b7b82fa973</u>	- 0.00000546 BTC 	0.04 USD	✓
36	2020-03-04 15:11:20	<u>02c7a34ac05ac1af55163bb6a6f377a9111e80e3b21dd93489429d61c24fba67</u>	- 0.00000546 BTC 	0.04 USD	✓
37	2020-03-04 14:33:40	<u>f41c55787f7c2fefdbb72a0adb7330f0727075c8cfc293dbabae2ca234ece062</u>	- 0.00000546 BTC 	0.04 USD	✓
38	2020-03-04 08:34:10	<u>1aba45cc6ce310b977f43eb2768386c169a6ab2c8fe4aef00c5ed5e5c8065c0d</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-03-04 07:24:27	<u>c27bbe8a90be1718615d155abcb9f4a18dd2611ac03cfa74e202309f348e6869</u>	- 0.00000546 0.04	BTC 	✓
40	2020-03-04 07:24:27	<u>c27bbe8a90be1718615d155abcb9f4a18dd2611ac03cfa74e202309f348e6869</u>	- 0.00000546 0.04	BTC 	✓
41	2020-03-04 07:23:07	<u>701cc588a5b4f8eb45b289178b4330fe1dc32fa9afed11ecb908fccfcac34a5a</u>	- 0.00000546 0.04	BTC 	✓
42	2020-03-04 06:37:04	<u>8304fb7213526a9b335001dfb1360da421544c16f42f25eb9c57ab2d4f613756</u>	- 0.00000546 0.04	BTC 	✓
43	2020-03-04 03:04:12	<u>9f69b3440b6aacd29e7eda7bf7ed3c84483af4efb28668ddfa19f9f70eebe226</u>	- 0.00000546 0.04	BTC 	✓
44	2020-03-03 21:47:42	<u>23e5ccf0012265cd01a5b2e16801de3ddad65dc8c9862862bf1611b608301b79</u>	- 0.00000546 0.04	BTC 	✓
45	2020-03-03 21:47:42	<u>23e5ccf0012265cd01a5b2e16801de3ddad65dc8c9862862bf1611b608301b79</u>	- 0.00000546 0.04	BTC 	✓
46	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9faa0c5870c56f4efb01ec51ecde41fd62332fb999a7</u>	- 0.00000546 0.04	BTC 	✓
47	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9faa0c5870c56f4efb01ec51ecde41fd62332fb999a7</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount	
48	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 BTC 	✓
			0.04 USD	
49	2020-03-03 21:30:46	<u>fe3ca693220d0bc12888f6</u> <u>fb872c07a8689c7fb0ecda</u> <u>b1c60a17e9a106865edf</u>	- 0.00000546 BTC 	✓
			0.04 USD	
50	2020-03-03 20:24:14	<u>f1f0393f5b1ee3f28fb362</u> <u>0e2a7299a11ecff2e4f8c9</u> <u>5d6c0970c1e95255e91c</u>	- 0.00000546 BTC 	✓
			0.04 USD	
51	2019-10-14 22:26:17	<u>20fa4e801a2964b51e97d8</u> <u>47a5583bd707f2110401f5</u> <u>b91ecb1e4f09b63218d6</u>	+ 0.00001938 BTC	✓
52	2019-10-14 22:26:17	<u>20fa4e801a2964b51e97d8</u> <u>47a5583bd707f2110401f5</u> <u>b91ecb1e4f09b63218d6</u>	- 0.00006546 BTC	✓
53	2019-10-14 17:05:13	<u>c99096c952b57d5784391c</u> <u>6a49372215ebe400df4157</u> <u>3275e57e0f75692c337b</u>	+ 0.00006546 BTC	✓
54	2019-10-14 11:03:35	<u>6f4f639cb7115b429006d7</u> <u>4e86eeb12f9d2f845b0bbc</u> <u>bc998296233f8898ac49</u>	+ 0.00000546 BTC	✓
55	2019-10-10 17:17:57	<u>45fe80c29dd2519193c67d</u> <u>0516f1d5c79110977e132d</u> <u>a11fde295aaf119f70fc</u>	+ 0.00000993 BTC	✓
56	2019-10-10 17:17:57	<u>45fe80c29dd2519193c67d</u> <u>0516f1d5c79110977e132d</u> <u>a11fde295aaf119f70fc</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-10 10:13:38	<u>743e8dccccf62e6dfc026b2</u> <u>289ac120daeb54cbe8ce73</u> <u>d3bf7ca25c4caf4c9c43</u>	+ 0.00006546 BTC	✓
58	2019-10-10 06:51:20	<u>b9534cd50d3f639bdcbad2</u> <u>5ba097eadf84b2dc4ec04b</u> <u>3280f89e16199bbff3cd</u>	+ 0.00000546 BTC	✓
59	2019-10-10 06:39:32	<u>4f4c2759c42a879de84115</u> <u>a78fe3f061bc8e69026ca5</u> <u>8c8b451f291c7b517ebc</u>	+ 0.00000546 BTC	✓
60	2019-10-10 06:39:32	<u>8d6f3faf83d35e88cff63a</u> <u>6cbfc2962621a4f26d448e</u> <u>1ed53a9c68fdd8e48cfb</u>	+ 0.00000546 BTC	✓
61	2019-09-13 01:27:36	<u>7aebc3a97f027e0706b3fb</u> <u>b30be292c578c9b13d68a0</u> <u>aaefe3c7dd0d0b3e0de9</u>	+ 0.00003284 BTC	✓
62	2019-09-13 01:27:36	<u>7aebc3a97f027e0706b3fb</u> <u>b30be292c578c9b13d68a0</u> <u>aaefe3c7dd0d0b3e0de9</u>	- 0.00006546 BTC	✓
63	2019-09-12 17:22:01	<u>580bf690c455a8a36d8a75</u> <u>b17aa6d0fe94c5d1f428b9</u> <u>01db629fe8928347fcd3</u>	+ 0.00006546 BTC	✓
64	2019-09-12 09:34:08	<u>1b78d63f8d7df115a56aa9</u> <u>849c73e245f04a316b0ca8</u> <u>cb01146749db600afc1b</u>	+ 0.00000546 BTC	✓
65	2019-08-23 17:42:38	<u>7d020e9594fd499eed678c</u> <u>ac2e731d9d0490c5d2e288</u> <u>8e719e95344eab7e0239</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-08-23 09:19:09	<u>e04924dc2074aeb522ccd1</u> <u>8d7335ecbf71abc0b0f448</u> <u>7b2815a9fd935837c4bd</u>	+ 0.00006546 BTC	✓
67	2019-08-23 07:51:20	<u>56fdb5f56d541a275e2217</u> <u>296194b44c4e75db9794cd</u> <u>ebbe8300494db825c955</u>	+ 0.00000546 BTC	✓
68	2019-08-23 06:30:48	<u>b0d5067560f0905d5bb03d</u> <u>42f2e828c8a709c4879f9b</u> <u>7346abacc292603fe81a</u>	+ 0.00000546 BTC	✓
69	2019-08-18 18:12:47	<u>db694b8fd8001d9da1fb10</u> <u>9338aaedddafa051a7dc8a</u> <u>9729cfc5c4af673a5a17</u>	+ 0.00000608 BTC	✓
70	2019-08-18 18:12:47	<u>db694b8fd8001d9da1fb10</u> <u>9338aaedddafa051a7dc8a</u> <u>9729cfc5c4af673a5a17</u>	- 0.00006546 BTC	✓
71	2019-08-18 10:29:25	<u>1ed548516922e8d06b3811</u> <u>8a2f72ba797496978e958e</u> <u>ed071aeacca4218980af</u>	+ 0.00006546 BTC	✓
72	2019-08-18 05:06:13	<u>bbcedd8b65f443d86bdc8e</u> <u>54dd8546670ceaf1f183d7</u> <u>271419b05e85c70aa224</u>	+ 0.00000546 BTC	✓
73	2019-08-16 01:13:44	<u>0f36ef32a35e42a6d081f4</u> <u>34166744a130bc5606c7da</u> <u>2a57c74f153dcc0b158d</u>	+ 0.00000846 BTC	✓
74	2019-08-16 01:13:44	<u>0f36ef32a35e42a6d081f4</u> <u>34166744a130bc5606c7da</u> <u>2a57c74f153dcc0b158d</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-16 01:13:44	<u>0f36ef32a35e42a6d081f4</u> <u>34166744a130bc5606c7da</u> <u>2a57c74f153dcc0b158d</u>	- 0.00006546 BTC	✓
76	2019-08-15 17:19:28	<u>ebeaed8c63025c229f1c1e</u> <u>5a5c4aa3f68955e77c4e7d</u> <u>492e34882581bd65e609</u>	+ 0.00006546 BTC	✓
77	2019-08-15 14:19:23	<u>044333998cf8890fe96456</u> <u>2c53c81c2c949843e33556</u> <u>abd16400908da3acf542</u>	+ 0.00000546 BTC	✓
78	2019-08-15 09:41:05	<u>1818e24aba9428b4aca3cc</u> <u>d1e465b48943ab94ef0397</u> <u>0543500ae8fb148a6ec0</u>	+ 0.00000713 BTC	✓
79	2019-08-15 09:41:05	<u>1818e24aba9428b4aca3cc</u> <u>d1e465b48943ab94ef0397</u> <u>0543500ae8fb148a6ec0</u>	- 0.00006546 BTC	✓
80	2019-08-15 09:41:05	<u>1818e24aba9428b4aca3cc</u> <u>d1e465b48943ab94ef0397</u> <u>0543500ae8fb148a6ec0</u>	- 0.00006546 BTC	✓
81	2019-08-15 01:17:05	<u>e5fc713d6ddfa21554f517</u> <u>69c338d0698e9835672438</u> <u>47ec17fe93ee9bd08840</u>	+ 0.00006546 BTC	✓
82	2019-08-14 18:36:52	<u>f3afbd1a8064dc258061c3</u> <u>88c75a0644a7a642de4f41</u> <u>666ef186e344b05a7073</u>	+ 0.00000546 BTC	✓
83	2019-08-14 17:24:09	<u>301a8b536fd4ed395d4ec8</u> <u>7f6544ca76df0d7bbe6a6e</u> <u>3c412be7c23db8117d2f</u>	+ 0.00006546 BTC	✓

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84	2019-08-14 12:09:56	<u>c6359aace203cc75d04fd4</u> <u>96901563a7a93be6c9d164</u> <u>e1206edc615e6121f204</u>	+ 0.00000546 BTC	✓
85	2019-08-11 01:07:19	<u>8c55ece0854c25c9e4eb52</u> <u>6191766b1fdd964c5f87e7</u> <u>be995d51361be7e1e8e5</u>	+ 0.00002883 BTC	✓
86	2019-08-11 01:07:19	<u>8c55ece0854c25c9e4eb52</u> <u>6191766b1fdd964c5f87e7</u> <u>be995d51361be7e1e8e5</u>	- 0.00006546 BTC	✓
87	2019-08-10 17:06:52	<u>e505cc8154d846db119d57</u> <u>948ef3b4a40533ea86bb22</u> <u>eec30468f6203e2c39c3</u>	+ 0.00006546 BTC	✓
88	2019-08-10 09:54:34	<u>8bb353f1a66e6257c98daa</u> <u>23767c63038f3e99338582</u> <u>ccd33f17c61536f86677</u>	+ 0.00006546 BTC	✓
89	2019-08-10 08:22:49	<u>547e3418ced8d46b5a0570</u> <u>ea17ac5df9909781597798</u> <u>a98d63ba69d1094c7d08</u>	+ 0.00000546 BTC	✓
90	2019-08-09 07:26:06	<u>ff04a85a513310436d4387</u> <u>86a5d60019ea7d6f7ed236</u> <u>fe7064d8f9bc85063558</u>	- 30.00000000 BTC	✓
91	2019-08-09 03:49:00	<u>802b3402006bf038296e97</u> <u>c33904c8a31685972861c2</u> <u>c8c70efa9c99a9bf9c90</u>	- 10.00000000 BTC	✓
92	2019-08-04 09:00:23	<u>96b8e7c6da4f7af722c209</u> <u>d04ec4bffc24bc54a0877d</u> <u>46a14fa10dc6def7ccff</u>	- 20.00000000 BTC	✓

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93	2019-08-04 09:00:23	<u>96b8e7c6da4f7af722c209d04ec4bffc24bc54a0877d46a14fa10dc6def7ccff</u>	- 20.00000000 BTC	✓
94	2019-08-04 07:41:40	<u>be48d26e122a7e7d254528c5a8cbcb83e4f4cf60be78d036f75415a249675043</u>	- 10.00000000 BTC	✓
95	2019-08-04 06:56:49	<u>17520163988e0aa57c1f4e3ade3fb0a0d9bcafda935f5d5506de252e41cb2612</u>	- 10.00000000 BTC	✓
96	2019-08-03 02:38:21	<u>d010ad5ce6209a012755ace1c21ffd08619ba058a348448e1e0cfa0312c9a52</u>	+ 20.00000000 BTC	✓
97	2019-08-01 02:49:24	<u>f3a4a8fdb8151bf075a423d762e41ac99beafbceb3f6b62f6168038057e1413c</u>	+ 20.00000000 BTC	✓
98	2019-07-30 07:30:34	<u>5fc60f54e00e26fbd71c7f41da1b1b32282b4ea122be6393dd224f91947da53f</u>	+ 30.00000000 BTC	✓
99	2019-07-28 09:50:43	<u>5e9f85f7aa3ff2f41c2fce8e616a29d0451dad613ad1855181183dd19efefc3</u>	+ 10.00000000 BTC	✓
100	2019-07-27 04:44:25	<u>c013767a5931ef99a31e91149f47bbff7b2ecda9d794a9631d9bcd66514aaa92</u>	+ 10.00000000 BTC	✓
101	2019-07-25 04:27:39	<u>1f15613eeabcb220f8e3ba2100942f16d48f6fcae2f4ce6a596f204c34f4f02f</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-18 07:41:30	<u>2c9212d0a6e8ffa6768386</u> <u>1bc49c2e9245f3ad1a0a7f</u> <u>06c6bac0683aa0ef7e8b</u>	- 10.00000000 BTC	✓
103	2019-07-16 12:23:22	<u>784a06b22d3063afae4b4d</u> <u>3c956aef1109c83caced8</u> <u>503b6c3e83d2af319615</u>	+ 10.00000000 BTC	✓
104	2019-07-11 20:36:38	<u>e321f5cca50569fa6eb753</u> <u>50aabc5236a7ccac89fa7b</u> <u>b3552ea3e50c117dfeea</u>	- 15.00000000 BTC	✓
105	2019-07-09 16:42:11	<u>010c8c2aa93fdf0351bcc1</u> <u>fe686304e3fe22be561df2</u> <u>7428bdaf7fa0e0207f15</u>	+ 15.00000000 BTC	✓
106	2019-07-07 06:27:07	<u>850e2b0928e24b71913896</u> <u>fb5472ee0a69ba52c00dbd</u> <u>4df0646319f66c73d47a</u>	- 10.00000000 BTC	✓
107	2019-07-07 02:49:59	<u>79d0594fa864044f57baef</u> <u>5edfe993c06c268f01fa9d</u> <u>02ee9bb2de82364a0036</u>	+ 10.00000000 BTC	✓
108	2019-07-06 16:18:25	<u>e949c7be33370b991a9b56</u> <u>52e45410550fa398f93714</u> <u>dd70a02ed16f5d1a36ae</u>	- 10.00000000 BTC	✓
109	2019-07-01 16:00:59	<u>3569137063ecdbce041372</u> <u>2b8ceec10d4cf14136895c</u> <u>7e06f8cf21457f9eeca8</u>	+ 10.00000000 BTC	✓
110	2019-07-01 11:18:17	<u>346686b306ca90225ede19</u> <u>a1286902166194c1317d75</u> <u>27845e268b76115a6b23</u>	- 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-29 08:02:06	<u>64c03e5bd66d21467305a3</u> <u>b98dda1e01b09802e4d3e8</u> <u>94a1f264d272ea095837</u>	+ 9.00000000 BTC	✓
112	2019-06-01 01:40:53	<u>0374be5eed65ddbab3eac5</u> <u>eb7e73139ac5138a8ad12a</u> <u>9c2d6d14c5c4cc7ca3b7</u>	- 5.09486500 BTC	✓
113	2019-05-31 07:46:15	<u>17bcd51476b96e34ff5f47</u> <u>fd41ebecc9ac49e0db27d7</u> <u>268660e6163f33a0acf0</u>	+ 5.09486500 BTC	✓
114	2019-03-02 13:02:10	<u>24de9a42dcac0ca6610822</u> <u>6be9cef9179dc5e6f2c42b</u> <u>a9c1e2bdf942d9d1b4b4</u>	- 0.00003546 BTC	✓
115	2019-03-02 09:13:06	<u>62bf5a250f5e7827a797d2</u> <u>8971de0f80cd8351ce4c30</u> <u>7a0816cd424a5a6f729c</u>	+ 0.00003546 BTC	✓
116	2019-03-02 06:19:24	<u>ea169f1e4137f4514e394d</u> <u>10c5c19bc6b8372bcacb75</u> <u>8a178e71d57c4f57e8a9</u>	+ 0.00000546 BTC	✓
117	2019-02-28 09:29:00	<u>630c17406aac00495a048f</u> <u>2adc4c9b9ef824589cfe32</u> <u>bf931a99d1e316caaf1</u>	- 0.00003546 BTC	✓
118	2019-02-28 05:07:41	<u>2dbc98fd93f364d496e446</u> <u>f9d8a7093b73afb1a64c6f</u> <u>26e07d9659da04cc3acd</u>	+ 0.00003546 BTC	✓
119	2019-02-28 01:48:54	<u>92041cdfacf58828473ba4</u> <u>553db5beff9f1faa3d6e55</u> <u>c95ade3bf0fa3e21d3f1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-02-18 09:20:41	<u>526102979e319225a97ca1</u> <u>46404a6f8ed5236b3db5de</u> <u>07c9e139c1287849686b</u>	- 0.00003546 BTC	✓
121	2019-02-18 05:12:04	<u>9d794143b3319831b8529e</u> <u>c0a6ad0daadcbb8803ff37</u> <u>5f9c8463e9831c26bcee</u>	+ 0.00003546 BTC	✓
122	2019-02-18 02:36:31	<u>c47416cbdb812addee1ccc</u> <u>72042ecb97883e8c8d5af8</u> <u>731ff285c5709a10bfe9</u>	+ 0.00000546 BTC	✓
123	2019-01-08 09:18:42	<u>5ce243677449595dc2e6dc</u> <u>a8c18a4b902914932ec7f6</u> <u>fbe0e6482ed88d32e0d6</u>	- 0.00003546 BTC	✓
124	2019-01-08 05:03:13	<u>1f0c3da07c0b3d3e6b7ea5</u> <u>1bb5a162648f24258b57d4</u> <u>6556c53588f4d0b953e9</u>	+ 0.00003546 BTC	✓
125	2019-01-08 02:34:35	<u>1cd81e48ae852c89e7ccd3</u> <u>c040d17c5bbfe796f7d029</u> <u>297a4a6f6a86527da981</u>	+ 0.00000546 BTC	✓
126	2018-12-24 17:11:50	<u>548d118dcc5e6df63df5f9</u> <u>045cf690cdf6b6bb7feac0</u> <u>662321db5a4feec6f1c6</u>	- 0.00003546 BTC	✓
127	2018-12-24 12:59:53	<u>8c8732f5ac1834799d580b</u> <u>a0066b0a65acd4e984a508</u> <u>b537082dcb71b189a043</u>	+ 0.00003546 BTC	✓
128	2018-12-24 10:04:54	<u>95c7adff88343a713bfefc</u> <u>1e3d746afd00143be77f5a</u> <u>530e254960cec0d64bad</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-11-27 22:36:26	<u>718a842655567a4537c878</u> <u>36e361b2245f636d71143d</u> <u>f9c812035b44dea4aaf0</u>	- 0.00000846 BTC	✓
130	2018-11-27 22:36:26	<u>718a842655567a4537c878</u> <u>36e361b2245f636d71143d</u> <u>f9c812035b44dea4aaf0</u>	- 0.00002046 BTC	✓
131	2018-11-27 04:03:15	<u>3a6060ade45af43b570bbe</u> <u>48efb41c456b29fa2f38a3</u> <u>02bc5c35c26a91fcd4f6</u>	- 0.00000546 BTC	✓
132	2018-11-25 20:49:42	<u>27dd0fb48875d6cf427d2c</u> <u>46b3f351969901b409e8d7</u> <u>511d4684eb238178037a</u>	- 0.00003546 BTC	✓
133	2018-11-25 19:54:56	<u>9b0de0f83a6c20f4138465</u> <u>9cf118bf043af90dce9214</u> <u>9b958f725ebbd687554d</u>	+ 0.00003546 BTC	✓
134	2018-11-25 17:23:59	<u>572320b83e907a0e0eb508</u> <u>f4dd75a5feae161b5ac048</u> <u>6a2d52772d202ffd9add</u>	+ 0.00002046 BTC	✓
135	2018-11-25 13:36:23	<u>568d540779b7e91065d12a</u> <u>6a6b28a00db4929322105f</u> <u>fcbbb54940fceef778b7</u>	+ 0.00000846 BTC	✓
136	2018-11-25 11:49:47	<u>7217da3bd0abeaef99a6d8</u> <u>156b701353989d71ef0070</u> <u>5a672a62af72dabbdb21</u>	+ 0.00000546 BTC	✓
137	2018-11-10 20:18:26	<u>9dee5b681e90dbb64e354e</u> <u>0f9041625a14bcdda71208</u> <u>cac0994ed76a04fee761</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-11-10 20:18:26	<u>9dee5b681e90dbb64e354e0f9041625a14bcdda71208cac0994ed76a04fee761</u>	- 0.00000546 BTC	✓
139	2018-11-10 15:34:45	<u>2be556c066872d5c640faafe2752beb561905f7ea6658053189ad78f3c979ce5</u>	+ 0.00000546 BTC	✓
140	2018-10-14 13:08:31	<u>4eb595c5c2276b8484a3a526209326221228ae7be9e0f22be72e2b366efc1d95</u>	- 0.00000846 BTC	✓
141	2018-10-14 09:12:36	<u>eca8fd69bf9172abd479d7c872243ac8fd34863f3ab8188dd8e5ff717234513c</u>	+ 0.00000846 BTC	✓
142	2018-10-14 05:44:13	<u>4b50edcc6ab7a018052fb904be0dee432eb59001d2ad56519d3e21358646be63</u>	+ 0.00000546 BTC	✓
143	2018-09-10 15:53:29	<u>b2d38bc09f276a9f23ccd81b86e9be6444a1d0ff5f4cc2cc4c641379233eeab6</u>	- 0.00000546 BTC	✓
144	2018-09-10 15:53:29	<u>b2d38bc09f276a9f23ccd81b86e9be6444a1d0ff5f4cc2cc4c641379233eeab6</u>	- 0.00000546 BTC	✓
145	2018-09-10 08:26:28	<u>29e7250ec72f9b447e859355ba48a15225d84843e0612e84877c1dfe9c92f718</u>	+ 0.00000546 BTC	✓
146	2018-08-27 18:54:13	<u>1490a3de203282e62fb236cebec9ec4bc98b144fc21a640c47b362450a597c9d</u>	- 0.00000846 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-08-27 13:36:12	<u>3dd1e38ea75771360c8dfb37fde3f5d4d7d042bc26967d60789645df9f4c8040</u>	+ 0.00000846 BTC	✓
148	2018-08-27 09:08:25	<u>1c38d6683de2f10dc9178eef732f3e65b0d8bb54c3c5b90633437e082d9e4948</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 18:54:26	<u>fcc522d80f4377149cbafd11770bc08898fc24db1e77ed5f30eb40a294e35056</u>	- 37,695.00000010 TetherUS	✓
2	2022-02-15 04:56:46	<u>43e960d7f322943116f5d77ddbaabef1d99b9ffa5a24849c271d8ffe713a9a3c</u>	+ 2,310.00000000 TetherUS	✓
3	2022-01-15 03:08:13	<u>b532686431c0334e3ef6762ab7fc765119c1f78c16059d96462faa6ca3b9c4b6</u>	+ 35,385.00000000 TetherUS	✓
4	2021-10-06 03:48:07	<u>6f5ec067dba68b79eb7e55d9bc6959b028a71fa26e8e34e1f6a2641630c08efa</u>	- 5,000.00000000 TetherUS	✓
5	2021-10-05 10:13:05	<u>14b03040ce0fdb708b04641001b1de0b6f6e46cae0ba53d2ba7f8ceb69ebc482</u>	+ 5,000.00000000 TetherUS	✓
6	2021-02-07 17:10:58	<u>0041b0e547aba2535ee6152b753d9bc03497d9033219445c490c9ca369e279ce</u>	- 58,017.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2021-02-04 14:15:59	<u>9c5542486b94ebfb73c171</u> <u>8c8b5b16638cc8d2de409a</u> <u>3108ed0fd2852b3b11f2</u>	+ 58,017.00000000 TetherUS	✓
8	2019-10-14 22:26:17	<u>20fa4e801a2964b51e97d8</u> <u>47a5583bd707f2110401f5</u> <u>b91ecb1e4f09b63218d6</u>	- 1,271.00000000 TetherUS	✓
9	2019-10-14 11:03:35	<u>6f4f639cb7115b429006d7</u> <u>4e86eeb12f9d2f845b0bbc</u> <u>bc998296233f8898ac49</u>	+ 1,271.00000000 TetherUS	✓
10	2019-10-10 17:17:57	<u>45fe80c29dd2519193c67d</u> <u>0516f1d5c79110977e132d</u> <u>a11fde295aaf119f70fc</u>	- 215,000.00000000 TetherUS	✓
11	2019-10-10 06:51:20	<u>b9534cd50d3f639bdcbad2</u> <u>5ba097eadf84b2dc4ec04b</u> <u>3280f89e16199bbff3cd</u>	+ 174,150.00000000 TetherUS	✓
12	2019-10-10 06:39:32	<u>4f4c2759c42a879de84115</u> <u>a78fe3f061bc8e69026ca5</u> <u>8c8b451f291c7b517ebc</u>	+ 19,350.00000000 TetherUS	✓
13	2019-10-10 06:39:32	<u>8d6f3faf83d35e88cff63a</u> <u>6cbfc2962621a4f26d448e</u> <u>1ed53a9c68fdd8e48cfb</u>	+ 21,500.00000000 TetherUS	✓
14	2019-09-13 01:27:36	<u>7aebc3a97f027e0706b3fb</u> <u>b30be292c578c9b13d68a0</u> <u>aaefe3c7dd0d0b3e0de9</u>	- 71,000.00000000 TetherUS	✓
15	2019-09-12 09:34:08	<u>1b78d63f8d7df115a56aa9</u> <u>849c73e245f04a316b0ca8</u> <u>cb01146749db600afc1b</u>	+ 71,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-08-23 17:42:38	<u>7d020e9594fd499eed678c</u> <u>ac2e731d9d0490c5d2e288</u> <u>8e719e95344eab7e0239</u>	- 110,000.00000000 TetherUS	✓
17	2019-08-23 07:51:20	<u>56fdb5f56d541a275e2217</u> <u>296194b44c4e75db9794cd</u> <u>ebbe8300494db825c955</u>	+ 40,000.00000000 TetherUS	✓
18	2019-08-23 06:30:48	<u>b0d5067560f0905d5bb03d</u> <u>42f2e828c8a709c4879f9b</u> <u>7346abacc292603fe81a</u>	+ 70,000.00000000 TetherUS	✓
19	2019-08-18 18:12:47	<u>db694b8fd8001d9da1fb10</u> <u>9338aaedddafa051a7dc8a</u> <u>9729cfc5c4af673a5a17</u>	- 40,326.00000000 TetherUS	✓
20	2019-08-18 05:06:13	<u>bbcedd8b65f443d86bdc8e</u> <u>54dd8546670ceaf1f183d7</u> <u>271419b05e85c70aa224</u>	+ 40,326.00000000 TetherUS	✓
21	2019-08-16 01:13:44	<u>0f36ef32a35e42a6d081f4</u> <u>34166744a130bc5606c7da</u> <u>2a57c74f153dcc0b158d</u>	- 55,094.00000000 TetherUS	✓
22	2019-08-15 14:19:23	<u>044333998cf8890fe96456</u> <u>2c53c81c2c949843e33556</u> <u>abd16400908da3acf542</u>	+ 55,094.00000000 TetherUS	✓
23	2019-08-15 09:41:05	<u>1818e24aba9428b4aca3cc</u> <u>d1e465b48943ab94ef0397</u> <u>0543500ae8fb148a6ec0</u>	- 701,371.00000000 TetherUS	✓
24	2019-08-14 18:36:52	<u>f3afbd1a8064dc258061c3</u> <u>88c75a0644a7a642de4f41</u> <u>666ef186e344b05a7073</u>	+ 1,381.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2019-08-14 12:09:56	<u>c6359aace203cc75d04fd4</u> <u>96901563a7a93be6c9d164</u> <u>e1206edc615e6121f204</u>	+ 699,990.00000000 TetherUS	✓
26	2019-08-11 01:07:19	<u>8c55ece0854c25c9e4eb52</u> <u>6191766b1fdd964c5f87e7</u> <u>be995d51361be7e1e8e5</u>	- 100,000.00000000 TetherUS	✓
27	2019-08-10 08:22:49	<u>547e3418ced8d46b5a0570</u> <u>ea17ac5df9909781597798</u> <u>a98d63ba69d1094c7d08</u>	+ 100,000.00000000 TetherUS	✓
28	2019-03-02 13:02:10	<u>24de9a42dcac0ca6610822</u> <u>6be9cef9179dc5e6f2c42b</u> <u>a9c1e2bdf942d9d1b4b4</u>	- 14,775.00000000 TetherUS	✓
29	2019-03-02 06:19:24	<u>ea169f1e4137f4514e394d</u> <u>10c5c19bc6b8372bcacb75</u> <u>8a178e71d57c4f57e8a9</u>	+ 14,775.00000000 TetherUS	✓
30	2019-02-28 09:29:00	<u>630c17406aac00495a048f</u> <u>2adc4c9b9ef824589cfe32</u> <u>bf931a99d1e316caaef1</u>	- 206.30000000 TetherUS	✓
31	2019-02-28 01:48:54	<u>92041cdfacf58828473ba4</u> <u>553db5beff9f1faa3d6e55</u> <u>c95ade3bf0fa3e21d3f1</u>	+ 206.30000000 TetherUS	✓
32	2019-02-18 09:20:41	<u>526102979e319225a97ca1</u> <u>46404a6f8ed5236b3db5de</u> <u>07c9e139c1287849686b</u>	- 1,873.90000000 TetherUS	✓
33	2019-02-18 02:36:31	<u>c47416cbdb812addee1ccc</u> <u>72042ecb97883e8c8d5af8</u> <u>731ff285c5709a10bfe9</u>	+ 1,873.90000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2019-01-08 09:18:42	<u>5ce243677449595dc2e6dc</u> <u>a8c18a4b902914932ec7f6</u> <u>fbe0e6482ed88d32e0d6</u>	- 1,016.00000000 TetherUS	✓
35	2019-01-08 02:34:35	<u>1cd81e48ae852c89e7ccd3</u> <u>c040d17c5bbfe796f7d029</u> <u>297a4a6f6a86527da981</u>	+ 1,016.00000000 TetherUS	✓
36	2018-12-24 17:11:50	<u>548d118dcc5e6df63df5f9</u> <u>045cf690cdf6bb7feac0</u> <u>662321db5a4feec6f1c6</u>	- 1,758.00000000 TetherUS	✓
37	2018-12-24 10:04:54	<u>95c7adff88343a713bfefc</u> <u>1e3d746afd00143be77f5a</u> <u>530e254960cec0d64bad</u>	+ 1,758.00000000 TetherUS	✓
38	2018-11-25 20:49:42	<u>27dd0fb48875d6cf427d2c</u> <u>46b3f351969901b409e8d7</u> <u>511d4684eb238178037a</u>	- 4,990.00000000 TetherUS	✓
39	2018-11-25 11:49:47	<u>7217da3bd0abeaef99a6d8</u> <u>156b701353989d71ef0070</u> <u>5a672a62af72dabbdb21</u>	+ 4,990.00000000 TetherUS	✓
40	2018-11-10 20:18:26	<u>9dee5b681e90dbb64e354e</u> <u>0f9041625a14bcd7a71208</u> <u>cac0994ed76a04fee761</u>	- 4,402.13096453 TetherUS	✓
41	2018-11-10 15:34:45	<u>2be556c066872d5c640faa</u> <u>fe2752beb561905f7ea665</u> <u>8053189ad78f3c979ce5</u>	+ 4,402.13096453 TetherUS	✓
42	2018-10-14 13:08:31	<u>4eb595c5c2276b8484a3a5</u> <u>26209326221228ae7be9e0</u> <u>f22be72e2b366efc1d95</u>	- 14,500.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
43	2018-10-14 05:44:13	<u>4b50edcc6ab7a018052fb9</u> <u>04be0dee432eb59001d2ad</u> <u>56519d3e21358646be63</u>	+ 14,500.00000000 TetherUS	✓
44	2018-09-10 15:53:29	<u>b2d38bc09f276a9f23ccd8</u> <u>1b86e9be6444a1d0ff5f4c</u> <u>c2cc4c641379233eeab6</u>	- 4,990.00000000 TetherUS	✓
45	2018-09-10 08:26:28	<u>29e7250ec72f9b447e8593</u> <u>55ba48a15225d84843e061</u> <u>2e84877c1dfe9c92f718</u>	+ 4,990.00000000 TetherUS	✓
46	2018-08-27 18:54:13	<u>1490a3de203282e62fb236</u> <u>cebec9ec4bc98b144fc21a</u> <u>640c47b362450a597c9d</u>	- 224.32245590 TetherUS	✓
47	2018-08-27 09:08:25	<u>1c38d6683de2f10dc9178e</u> <u>ef732f3e65b0d8bb54c3c5</u> <u>b90633437e082d9e4948</u>	+ 224.32245600 TetherUS	✓

* USD values displayed at the time of transaction

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