

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MrjSS14MFwwXt9oBMZorJPzV1asGE83jo</u>
TOTAL RECEIVED	2.19218606 BTC
	137,791.78 USD
TOTAL SEND	2.19190577 BTC
	137,774.16 USD

Token	Balance
Bitcoin	0.00028029 BTC 17.61 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>130efbc45b76dff6532724</u> <u>d8c6df399f6923453434c9</u> <u>c78d1cdf06e573f151ae</u>	- 0.00096618 BTC 16.24 USD	
2	2023-01-06 04:25:06	<u>7113574fd0af166c3d8198</u> <u>ef9f884c7183920b527c73</u> <u>4cb22c100dd3242eab05</u>	- 0.00096618 BTC 16.25 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 16.25 USD	BTC 	✓
4	2020-05-10 06:54:26	<u>e592bfeaf72cc1ba76e315</u> <u>9876957cf26b2001c57530</u> <u>7d930fd3884f1d447973</u>	- 0.00458049 39.95 USD	BTC 	✓
5	2020-05-10 05:26:37	<u>4428976e691e7520408feb</u> <u>bf16b21630a6822f967efd</u> <u>427299d6fe84bde135c3</u>	- 0.00274829 23.97 USD	BTC 	✓
6	2020-05-10 01:40:58	<u>783a9ba9a0c177fe28e22e</u> <u>45d626fc7dfb2c24914bd3</u> <u>10fdc6dbe826e169c87c</u>	- 0.00458049 39.95 USD	BTC 	✓
7	2020-05-10 01:40:58	<u>ffff8311b3a03269e67d74</u> <u>3490671ab64de9b5f57377</u> <u>76c2de6750c5d51f7319</u>	- 0.00274829 23.97 USD	BTC 	✓
8	2020-05-03 23:21:33	<u>090ca545a0bdb0b4e3f3b5</u> <u>ca69bf9c75bc3695f5ce72</u> <u>41baaf8519149bb9492c</u>	- 0.00266300 23.62 USD	BTC 	✓
9	2020-05-03 21:47:22	<u>4dc5532148c21e86853733</u> <u>6de179b400219570dd83f5</u> <u>38533c3d0b24897f8aa4</u>	- 0.00411900 36.54 USD	BTC 	✓
10	2020-05-03 21:05:34	<u>69d29ec00b095d781fc32e</u> <u>7b3965b991d15bb34b8d1a</u> <u>b7f4c3b1caded89cd63b</u>	- 0.00461009 40.90 USD	BTC 	✓
11	2019-11-22 16:20:10	<u>ee67e21be06673538375a4</u> <u>ff61941f6762ed059c7cbc</u> <u>3f9730a8e9bc164c98f5</u>	+ 0.00458049	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521</u> <u>e28efa68386f5b08ece910</u> <u>57bca817a1383ec5e314</u>	+ 0.00458049 BTC	✓
13	2019-11-22 15:15:20	<u>c98431963db4e3f5769d6a</u> <u>90dab8a6c80ef22747019e</u> <u>394e5cac3b31ccd5f1f6</u>	+ 0.00274829 BTC	✓
14	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6</u> <u>b7268ce843892088fb22e9</u> <u>2537529877d10525cb13</u>	+ 0.00274829 BTC	✓
15	2019-11-21 15:27:08	<u>75a19b207a911bcc61b552</u> <u>14cbba9698081156e6d89f</u> <u>16e0a86803b871e91fe5</u>	+ 0.00009161 BTC	✓
16	2019-11-21 15:27:08	<u>293361aac60530eff09fd4</u> <u>faa26ea00313f27aab211e</u> <u>9a49d8b62aa5413a6285</u>	+ 0.00009161 BTC	✓
17	2019-11-21 15:26:16	<u>a47d2e2b38fbcbb1763306</u> <u>7527e03b2e17e1cae2c30c</u> <u>4cce549b20a8ddf72117</u>	+ 0.00009161 BTC	✓
18	2019-11-10 07:43:20	<u>7746099511c0cf373143c2</u> <u>2ea49a81c6746f7f8ff014</u> <u>da2ac23e084141b64023</u>	- 0.02092235 BTC	✓
19	2019-11-07 20:15:25	<u>cbad35ebe20cb724c4ff5b</u> <u>c3ca0ec2154a4a32d7dd86</u> <u>36ddae08ed754b09aac4</u>	- 0.02755682 BTC	✓
20	2019-11-07 19:50:46	<u>1720c6ded623c8ccaf37f8</u> <u>169448f641aef96c32098f</u> <u>7e360b78c4424bc2e98f</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-04 18:12:35	<u>b8288c60c53cf3c3eb2127</u> <u>997b25cb51a68c9f140dc5</u> <u>d173fe844e04d4d92718</u>	- 0.03993902 BTC	✓
22	2019-11-04 09:45:57	<u>45ec4637e8a72be4a6c078</u> <u>9bd8a7485f7f15fbe5a990</u> <u>2c02cd180ce202933e81</u>	- 0.04203783 BTC	✓
23	2019-11-04 09:45:57	<u>45ec4637e8a72be4a6c078</u> <u>9bd8a7485f7f15fbe5a990</u> <u>2c02cd180ce202933e81</u>	- 0.04203783 BTC	✓
24	2019-11-03 20:42:30	<u>186d8fd2c63eebb6410c4e</u> <u>b8519e5b8a6e712ceeac07</u> <u>6b712de34a6ebf388848</u>	- 0.04592803 BTC	✓
25	2019-11-03 20:04:15	<u>86e82be73976048c8b5e7c</u> <u>9eebc1ee3618969501d150</u> <u>66db746dd9f22bdf2111</u>	- 0.04592803 BTC	✓
26	2019-11-02 07:56:05	<u>e01cf0f0117c8dd0584c9b</u> <u>1c0ab4826a47ad9bfb8ec9</u> <u>c67ad0cf3c4c0092c569</u>	- 0.05824314 BTC	✓
27	2019-11-02 07:56:05	<u>e01cf0f0117c8dd0584c9b</u> <u>1c0ab4826a47ad9bfb8ec9</u> <u>c67ad0cf3c4c0092c569</u>	- 0.05824314 BTC	✓
28	2019-11-02 05:42:45	<u>e23d03fa189476db89caa5</u> <u>edab35fe90ab20827e0d8c</u> <u>8f1c5dcc83e95b2e1667</u>	- 0.05886695 BTC	✓
29	2019-11-02 05:21:35	<u>3bb659c12939dfc8d4c272</u> <u>7bac50fedecfb1386628db</u> <u>b9adb49c484edfc83c41</u>	- 0.05886695 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-01 15:49:18	<u>739c5f5bc4c9c08406aff2</u> <u>614773368a186331faeae5</u> <u>f5c30548b181d5c047b3</u>	- 0.06405751 BTC	✓
31	2019-10-31 22:33:57	<u>0a8b8d0d61a4c32066103e</u> <u>9fa9d218faa09c76ef96f6</u> <u>65e01a3892d7031d27f9</u>	- 0.07336000 BTC	✓
32	2019-10-31 10:00:28	<u>418b5abb8b0c7c8618bfb5</u> <u>8f17e8155dbfec215a95be</u> <u>8014f90618e095d32c21</u>	- 0.08034000 BTC	✓
33	2019-10-30 08:03:38	<u>35705cfff38fd62154e055</u> <u>ef84915b1c38d0d1c3a35d</u> <u>c81cb80fe542245ae397</u>	- 0.09811159 BTC	✓
34	2019-10-30 08:03:38	<u>35705cfff38fd62154e055</u> <u>ef84915b1c38d0d1c3a35d</u> <u>c81cb80fe542245ae397</u>	- 0.09811159 BTC	✓
35	2019-10-27 06:35:27	<u>e261e818e2f007f5087d38</u> <u>3a7117c187f85d81a4c349</u> <u>c696185870fdac1526cb</u>	- 0.19978258 BTC	✓
36	2019-09-27 05:19:42	<u>4d578f5267b5f992bd2fa4</u> <u>1420985ce877d7352acaaa</u> <u>feb199d2fab43255feea</u>	+ 0.19978258 BTC	✓
37	2019-09-27 05:19:42	<u>4d578f5267b5f992bd2fa4</u> <u>1420985ce877d7352acaaa</u> <u>feb199d2fab43255feea</u>	+ 0.05824314 BTC	✓
38	2019-09-27 05:19:42	<u>4d578f5267b5f992bd2fa4</u> <u>1420985ce877d7352acaaa</u> <u>feb199d2fab43255feea</u>	+ 0.05824314 BTC	✓

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39	2019-09-20 02:24:58	<u>47a058d1c2dfbf5bb24185</u> <u>bfb58bf11b821eec5f90d</u> <u>6adff9f27ffa44b925c3</u>	+ 0.03993902 BTC	✓
40	2019-08-27 04:22:34	<u>62dfd46d3c33ec86ae8a3c</u> <u>35ee2c862ff67347f24682</u> <u>1090832216c40aa0c3fa</u>	+ 0.07336000 BTC	✓
41	2019-08-26 18:39:46	<u>933f4d08d2e8fb0cbfa535</u> <u>f300eb30df411d7ec6de46</u> <u>45b461ad50f65cef27de</u>	+ 0.08034000 BTC	✓
42	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6</u> <u>0e0cc67ee590dcef6a2405</u> <u>ef02c1bb58cfec2d600a</u>	+ 0.04592803 BTC	✓
43	2019-08-22 15:40:07	<u>a01c8ecfba2a07a64405d1</u> <u>5c9c82a0c0de432a3552d1</u> <u>9f4bc606484238269f7a</u>	+ 0.04592803 BTC	✓
44	2019-08-22 08:49:58	<u>459c1792c874d0c72c7f24</u> <u>1da806cfa345d1a5240d1c</u> <u>0aa16d7aedf4224cb612</u>	+ 0.02755682 BTC	✓
45	2019-08-22 08:40:12	<u>e1f6ca1f8c45e8e60dc088</u> <u>856c30c06eac8cc96285f9</u> <u>d34da5caaea1133e1123</u>	+ 0.02755682 BTC	✓
46	2019-08-22 05:42:32	<u>cc86e14009e5c7e27d5a99</u> <u>d84a0cfc8245b5c8c03e4</u> <u>e92597f9f57aa21a5eb8</u>	+ 0.02092235 BTC	✓
47	2019-08-20 17:07:23	<u>9e4c48b4e10baa88ce958a</u> <u>e8db0dc0c4d9cdd5334ce7</u> <u>60306bdd727f45641609</u>	+ 0.00096618 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-20 16:58:54	<u>5d5402fe41437b9d1a8255</u> <u>f84e6564e82ef2bd68f21d</u> <u>627467e35c1bfc8d3622</u>	+ 0.00096618 BTC	✓
49	2019-08-20 16:58:54	<u>05dc3981dc6d76e925c49d</u> <u>49afe151139b18eb31bad2</u> <u>a9808bee8b288941701b</u>	+ 0.00096618 BTC	✓
50	2019-08-11 06:48:47	<u>73b2daf483688e9fddd146</u> <u>7e401310214b499c2de1b5</u> <u>3aeac4412f5e58dea7bf</u>	- 0.00705714 BTC	✓
51	2019-08-11 06:44:05	<u>92288046ebac3bed64889a</u> <u>377e279fc69f1d83a7ac73</u> <u>16a19ed956e6be2f03c6</u>	+ 0.00000546 BTC	✓
52	2019-07-26 03:51:53	<u>ffcccc6da7b61c1d1a3178</u> <u>aedb55a09c048acb4e3f1a</u> <u>d979fa8bad7dd65169ef</u>	+ 0.00266300 BTC	✓
53	2019-07-24 07:35:18	<u>863520351ea40db91d067f</u> <u>7b1d9dfabfaccad039d963</u> <u>eb436cd4b0279e95b985</u>	+ 0.00411900 BTC	✓
54	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37f</u> <u>e3ea21e6de3e279250106f</u> <u>b1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
55	2019-07-22 11:15:13	<u>4c24e4b08e89f76c09e887</u> <u>48ba85a2cdebb6260759c0</u> <u>5aff1ba908b7770f00f5</u>	+ 0.09811159 BTC	✓
56	2019-07-22 09:25:14	<u>6b51aa58e4bf583b0de346</u> <u>39a0f61f56a21bc7d22bac</u> <u>dc5d9e4c6ead3c121318</u>	+ 0.06405751 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-22 08:14:17	<u>e06d39a7e2802f3a242352</u> <u>c58e9c8e15640cccaf76c6</u> <u>450c7e862b5d0f98de17</u>	+ 0.05886695 BTC	✓
58	2019-07-22 08:13:30	<u>cd1e51a88f05fbb589d6e6</u> <u>e5b2116b4b7a5e7d14582f</u> <u>336f75801d258413b77c</u>	+ 0.05886695 BTC	✓
59	2019-07-19 03:25:18	<u>3588998ef40fc5721de8be</u> <u>0a4efcf80c845978ea3180</u> <u>5887d7888f1af24bc3a3</u>	+ 0.04203783 BTC	✓
60	2019-07-19 03:25:18	<u>7fe261567845f509f89202</u> <u>44d6505ec2722ab90e2d6e</u> <u>5780473d2670223ef04b</u>	+ 0.04203783 BTC	✓
61	2019-07-18 02:36:37	<u>d73e7521df55a9b2437da7</u> <u>8368793e6ab4f9b15da771</u> <u>e225ff5160706c840386</u>	+ 0.00461009 BTC	✓
62	2019-06-21 10:12:26	<u>bb1059222d93c36c4cec4d</u> <u>feec63c8e48e5b5c09f43b</u> <u>f4bf3f21be4b5239d15c</u>	- 0.00835593 BTC	✓
63	2019-06-20 11:49:18	<u>872012df5264970f045f46</u> <u>260a3b05cd108a946690c6</u> <u>8ebc4bbf5be26a1b7f2e</u>	- 0.02806790 BTC	✓
64	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
65	2019-06-20 09:41:03	<u>ed8aa2ca0f8590e0b93b8d</u> <u>8e0f593c54a059efbbea1d</u> <u>f08476128b14f1ec2bd7</u>	- 0.02281699 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-20 05:52:02	<u>9900735651f3f700e4b9ca</u> <u>054c0f8e0080adb156ab67</u> <u>062a2f7f4b3b8a256779</u>	+ 0.02806790 BTC	✓
67	2019-06-20 05:47:36	<u>fc78f9fbf15b53eba992e</u> <u>2b6e849a9518bf726e2658</u> <u>bd51d47cf3cc4a632998</u>	- 0.01354053 BTC	✓
68	2019-06-20 05:47:36	<u>63de797a228c7be2de84a3</u> <u>b962d101a66c4017b415e7</u> <u>c733fef648ee6004c9b5</u>	+ 0.02806790 BTC	✓
69	2019-06-20 05:23:32	<u>41c9bcd3cab3ab0398f85f</u> <u>ac8cc3d529a3fe7885b8a8</u> <u>bb70adf7e4e1eaaea9bf</u>	+ 0.02281699 BTC	✓
70	2019-06-20 05:19:19	<u>f25836580675a056c14764</u> <u>3470612ab04403c1fd0856</u> <u>c3a3a1587f2dc7871ecb</u>	- 0.01354053 BTC	✓
71	2019-06-20 04:02:18	<u>8b2ce4771e7cdb2d2bd9b9</u> <u>92700f52bd229c28ae20e8</u> <u>fa8a3f0ca3179d1e50ca</u>	+ 0.01354053 BTC	✓
72	2019-06-20 04:00:16	<u>3cd865ef59b237467b96eb</u> <u>c29663a6b97b3f51a6d708</u> <u>af4dbff7d026465c9aee</u>	+ 0.01354053 BTC	✓
73	2019-06-20 03:34:11	<u>e9b940117c06d3cd2ad7fb</u> <u>2af61cb648aca07a4d6390</u> <u>da2d0615cb5492fc4990</u>	+ 0.00835593 BTC	✓
74	2019-06-18 10:46:16	<u>5d6a952bf496ac3637aec8</u> <u>9869e94037f22e6d91ffde</u> <u>f9c4251991ed27b75c13</u>	- 0.00766988 BTC	✓

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75	2019-06-17 05:21:17	<u>3fb01ae5cb422ad2abcb3b832420826f5bad3ccbe1cc9296375c9d687ac8b50b</u>	- 0.01787940 BTC	✓
76	2019-06-17 05:21:17	<u>3fb01ae5cb422ad2abcb3b832420826f5bad3ccbe1cc9296375c9d687ac8b50b</u>	- 0.01787940 BTC	✓
77	2019-06-17 03:39:06	<u>beafd9fb519fca60e48ae83129b5820a1b4d97a5c1907bf15a1cff8967afe8fb</u>	+ 0.01787940 BTC	✓
78	2019-06-17 03:39:06	<u>c01cc681aebf66a7226d3e3ac0cab758477c1f79c60d5746a07f072d8c893cad</u>	+ 0.01787940 BTC	✓
79	2019-06-13 06:20:59	<u>056712e5aa888b41b35359a90e9f2f1deea78d3e6ad839d795391d0b0f559942</u>	- 0.03341576 BTC	✓
80	2019-06-13 06:20:59	<u>3dbfffcfc34700978e14290159b228bba5701fc0103a157353d4d3fbdf6413947</u>	- 0.03341463 BTC	✓
81	2019-06-13 04:04:45	<u>860e8f0e5a7a8f29759f73b367f6f125014570a972f6ca756fada1e6511a1541</u>	+ 0.03341576 BTC	✓
82	2019-06-13 04:04:45	<u>555aa35297615fa33b4df9c00012d40f08dcf54464d5a3911f0246742c139760</u>	+ 0.03341463 BTC	✓
83	2019-06-12 06:27:00	<u>d9188dc7bfa68aa317c5dbdb2c9e02ac2fe39061bcda f48a9a5a7dc5c5ac34ee</u>	- 0.02073691 BTC	✓

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84	2019-06-12 04:45:01	<u>6ea7f250c882f3d2b1debb</u> <u>943df08e58f0aa6e886a82</u> <u>9d0d6d674da9176da5bf</u>	+ 0.02073691 BTC	✓
85	2019-06-12 04:32:13	<u>b000f5a028ae253460a58f</u> <u>774ffe0e4a6f2182452ec6</u> <u>a0d4edd145818cf78a7d</u>	+ 0.00766988 BTC	✓
86	2019-06-07 06:58:40	<u>b28b5d6d5257076c83998c</u> <u>028b6e90044d97c2056f92</u> <u>678f1a0090fce68bce2d</u>	- 0.05421803 BTC	✓
87	2019-06-07 06:58:40	<u>b28b5d6d5257076c83998c</u> <u>028b6e90044d97c2056f92</u> <u>678f1a0090fce68bce2d</u>	- 0.05421803 BTC	✓
88	2019-06-07 03:14:44	<u>59ffac9875f380bdde2d40</u> <u>bf11014f60b76461208cee</u> <u>b006b5968e2940b82a3b</u>	+ 0.05421803 BTC	✓
89	2019-06-07 03:14:44	<u>7dd4b6c5e39c43d5b72a90</u> <u>dba21576cd8771ab542e5f</u> <u>feb2774c9806a9148098</u>	+ 0.05421803 BTC	✓
90	2019-06-06 03:59:28	<u>7bbbb49605a91de9c4c302</u> <u>ebe37c39f201c01bb21ad2</u> <u>298a9d3d17f5450e82b7</u>	- 0.01121478 BTC	✓
91	2019-06-06 03:59:28	<u>1d6654e64502d2273ba831</u> <u>b87ca5c9dd3929071df6ba</u> <u>bdaa526db5ca3b988556</u>	- 0.01123727 BTC	✓
92	2019-06-06 03:11:28	<u>34d2e2014141629927d8bf</u> <u>11c2362f5f872b5490b99f</u> <u>5f5de22c82ddd3620b8b</u>	+ 0.01123727 BTC	✓

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93	2019-06-06 02:51:05	<u>bb99e4cb9d44692619664b</u> <u>eec5940accb003e368ab87</u> <u>a2c23a1534bf11ccd668</u>	+ 0.01121478 BTC	✓
94	2019-06-05 08:27:47	<u>9787213efd26031d90dd21</u> <u>6adc6d984fd29fcd41fea2</u> <u>f6e120bd62c36965a421</u>	- 0.07993513 BTC	✓
95	2019-06-05 08:24:29	<u>c992be3f8676207fcdd850</u> <u>520e2150d302cd033be145</u> <u>74b93affe3fff4887501</u>	- 0.12112998 BTC	✓
96	2019-06-05 05:05:09	<u>25834b1a4b3a5aba1f2da3</u> <u>0b855677ec0f908ab3e64c</u> <u>4d1e6bfedd7f646dd769</u>	+ 0.07993513 BTC	✓
97	2019-06-05 03:43:16	<u>acffe367b4de75a172450d</u> <u>e79e2eb03179302e071018</u> <u>a99cc3ec08e5c413d466</u>	+ 0.12112998 BTC	✓
98	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c</u> <u>691f5c223f8464e24032d7</u> <u>cf4fc9fe7ac94887988f</u>	- 0.02353265 BTC	✓
99	2019-05-31 04:44:22	<u>b103b01901ad5f63bd84ef</u> <u>cafd484c812e44eff27ec3</u> <u>a76b41cebd7515f74b8b</u>	+ 0.02353265 BTC	✓
100	2019-05-31 03:20:06	<u>f3147411e306fca5d53d88</u> <u>5dd86b3605d01424f15362</u> <u>ab043e7044739b838573</u>	- 0.02353152 BTC	✓
101	2019-05-31 02:44:12	<u>a63a0f45a9e603ad1b9c39</u> <u>5e8b5a8c43515d8eee6e3f</u> <u>c48510bd75374f9ca964</u>	+ 0.02353152 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-29 09:12:35	<u>59a1f22d2f4d53d4822d18</u> <u>c956440dbdc160b9cfb8e9</u> <u>28e2f508fe7af2e19685</u>	- 0.00834609 BTC	✓
103	2019-05-29 05:50:36	<u>b3f69fed4e541a85c1b79b</u> <u>e2b33c746807031056eba6</u> <u>e926fb8afc7c99c18e34</u>	- 0.05270943 BTC	✓
104	2019-05-29 05:29:31	<u>1a9b1dfca5949c7ad83f80</u> <u>cd3b8685c8a2219f11c4be</u> <u>02590b5b038f31af69b6</u>	+ 0.05270943 BTC	✓
105	2019-05-29 03:54:37	<u>33606172ad238a5894e34a</u> <u>26a2bdb4019440c7cdde98</u> <u>0a63568fb50ef109b991</u>	+ 0.00834609 BTC	✓
106	2019-05-24 13:16:01	<u>5f0f54c696c4cdd6690138</u> <u>4508215918709a0cca3978</u> <u>fbfd2f1da727dff9fc3f</u>	- 0.00789633 BTC	✓
107	2019-05-24 09:06:24	<u>6398dd069a1f89d978d809</u> <u>1ff5a834594d4a418c0bfc</u> <u>9f7a825831ba430aaa9d</u>	- 0.00884969 BTC	✓
108	2019-05-24 04:13:57	<u>08f5fa22e88e96687d47e9</u> <u>7190d1264bbc0b529a2f38</u> <u>14268627f6dfed69df64</u>	+ 0.00789633 BTC	✓
109	2019-05-24 03:33:28	<u>3a05fa06ee72ff5de4a1ce</u> <u>e233e9adafcba6a75fd980</u> <u>007b46c025b1fce72cb5</u>	+ 0.00884969 BTC	✓
110	2019-05-22 05:35:04	<u>00d36952110ee298c0ded3</u> <u>489efb5ba09b773c3dd565</u> <u>5a7019382837777d963e</u>	- 0.13391388 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-22 04:11:46	<u>2f5aa0e7c49210fbdab6a3f49257f2de47607bd6dffcfcc10ed8d22f98637987</u>	+ 0.13391388 BTC	✓
112	2019-05-21 04:48:49	<u>fc4743f7cfad50e7b002abb223b0e9896a56fb10d6a98606d6c34491874dfb8a</u>	- 0.04153457 BTC	✓
113	2019-05-21 03:43:57	<u>95e5538b3c0a1b47c98ff234280bf498b59f981cbc4d87b187ee3c0b006a1556</u>	+ 0.04153457 BTC	✓
114	2019-05-15 05:48:11	<u>406f02a90383e7554c7fd8a86ca645c0b66f805ad507482987e94efed64367f4</u>	+ 0.00705714 BTC	✓
115	2019-05-08 04:46:27	<u>3065e153dd6047962f476486085e0b00ec0021871fb8113fac9ead1d9ccec83d</u>	- 0.01112356 BTC	✓
116	2019-05-08 04:19:58	<u>9927e640fafd6b110a5f9b91777c1930f07c55122bbdec063ef05cc404b06856</u>	+ 0.01112356 BTC	✓
117	2019-04-30 03:06:20	<u>b70e4848b10f056974f204971a7904af38ace6da29d49dbe5015f219cdf857a7</u>	- 0.01107949 BTC	✓
118	2019-04-30 02:45:26	<u>47d24ff862d828e3ad45bca810ac997b6349b1dcfca36546bf924b302b257831</u>	+ 0.01107949 BTC	✓
119	2019-04-23 03:21:19	<u>87f30409a2b6b14ac65570ba06cf1fa26f414ca7d5d538dd59bf722df3146385</u>	- 0.01141283 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-04-23 02:03:26	<u>b498b1de0a7b840181ffb67224dd7beb0956719bd215f2614dce6b00bd82133c</u>	+ 0.01141283 BTC	✓
121	2019-04-16 03:14:34	<u>35895fe9fb719f39842807e0675b11f179c595b1729a0b195f1bfcc3d9ba7b5d</u>	- 0.01220913 BTC	✓
122	2019-04-16 02:43:39	<u>5ff822ad8e55eaab0998cce2f971724f06ffecb9d7b3f9d2bb315ecd0825b313</u>	+ 0.01220913 BTC	✓
123	2019-04-09 04:58:41	<u>94effc156368591640ac791daa003472d6f2debea8609dc4a13eeb00bebf6bdb</u>	- 0.01122948 BTC	✓
124	2019-04-09 04:24:36	<u>f0c8d26043da679a5bd1b26de5d6e37f4e0ac5f5246e0efda3a6d54ca5afc1fb</u>	+ 0.01122948 BTC	✓
125	2019-04-02 05:10:14	<u>185418cf9ba2b4285e1d630752cde5228df5e63156221c643188e490f9401e9f</u>	- 0.01461823 BTC	✓
126	2019-04-02 04:27:43	<u>a431e82de0b971b0fd6f1d6ee6176ad6749990198f99b74701fb998209a89737</u>	+ 0.01461823 BTC	✓
127	2019-03-26 04:41:37	<u>41b1af6b939fa5b856e16c3f8cf36e842f42b7e63fbf58e1a5398de08279800b</u>	- 0.01490483 BTC	✓
128	2019-03-26 03:41:32	<u>c36a1c012dcaaf7a360e9959d91feae5f2c59c1f0f2816ee728d921d000e5e0e</u>	+ 0.01490483 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-03-19 01:25:45	<u>c2bb1c32fee87ff8ffcb73</u> <u>03d8269452135c74f91d00</u> <u>2a99bb49d22b024c20a5</u>	- 0.01416627 BTC	✓
130	2019-03-19 00:58:14	<u>bcba5d428b4486a25187e7</u> <u>2f60a4c450b5e25276545f</u> <u>b65e9468d9675b5a4ab3</u>	+ 0.01416627 BTC	✓
131	2019-03-12 05:24:03	<u>29773b035538ba2e75e842</u> <u>7519ef2dff6ea1fe748bb9</u> <u>6f9240da6d2685ef732c</u>	- 0.01313626 BTC	✓
132	2019-03-12 04:52:57	<u>f6fe11835b6ee3aa89b0a7</u> <u>a2f8945e7340c9786900e4</u> <u>1fa664bee97aee5e3aa</u>	+ 0.01313626 BTC	✓
133	2019-03-05 07:14:30	<u>63154bf90370b6379e7945</u> <u>e8f4dd854dd3935e05a799</u> <u>a8279ba2056b42dbec5e</u>	- 0.01290233 BTC	✓
134	2019-03-05 06:33:08	<u>dd62efa564e455ff279745</u> <u>67a1efdc074fd3d1782465</u> <u>ae0776cc0554535d0b6a</u>	+ 0.01290233 BTC	✓
135	2019-02-27 04:59:01	<u>c086e5227fb54e0bfa951d</u> <u>781c55c8c49959bd3fc581</u> <u>4e50ed5a85cbbdc066e8</u>	- 0.01157471 BTC	✓
136	2019-02-27 04:20:04	<u>a48b883c6836256e274695</u> <u>fb847d530aaaf75784fc46</u> <u>dd7d1f0683974cadcc54</u>	+ 0.01157471 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-11 06:48:47	<u>73b2daf483688e9fddd146</u> <u>7e401310214b499c2de1b5</u> <u>3aeac4412f5e58dea7bf</u>	- 1,865.29550000 TetherUS	✓
2	2019-08-11 06:44:05	<u>92288046ebac3bed64889a</u> <u>377e279fc69f1d83a7ac73</u> <u>16a19ed956e6be2f03c6</u>	+ 1,865.29550000 TetherUS	✓

* USD values displayed at the time of transaction

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