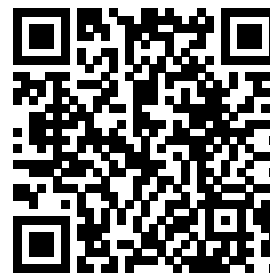


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NKwAYejALZUxTCfVnAUUpThdQYJ8ZEX2a</u>
TOTAL RECEIVED	1.10226542 BTC
	69,372.00 USD
TOTAL SEND	1.10210051 BTC
	69,361.62 USD

Token	Balance
Bitcoin	0.00016491 BTC 10.37 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 21:53:07	<u>5723e524c3d3bfb75d9653</u> <u>ab0a3cf116a11dfa2d63e6</u> <u>7507ae6c78b77752880b</u>	- 0.00065138 BTC 12.32 USD	
2	2023-01-12 21:53:07	<u>5723e524c3d3bfb75d9653</u> <u>ab0a3cf116a11dfa2d63e6</u> <u>7507ae6c78b77752880b</u>	- 0.00065138 BTC 12.32 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-12 13:15:46	<u>40eede7b900e0c281ea87f038b7711d15f5f64c883e945add0b950516bea402c</u>	- 0.00065138 11.91	BTC 	✓
4	2023-01-06 04:12:23	<u>6adcdd04bd19f62c509b05f4ce53f080edba425fcc460c4345338ab46f33e3d1</u>	- 0.00073225 12.31	BTC 	✓
5	2020-05-11 00:38:53	<u>8e42081e76a7bb2d6d8e0d2c1bceba2e057f84546c0ab23a34bc92467da81eeb</u>	- 0.00657856 56.32	BTC 	✓
6	2020-05-11 00:25:22	<u>3a6c3ad9a7c6c2b7b9da200de2e9078ae2b7f36f843cdfcb0fb8e57e66ae6e91</u>	- 0.00641780 54.94	BTC 	✓
7	2020-05-10 02:42:38	<u>500e64e890651b827fdcf3074dd7a6adebbbc374b24142aefcd2045f41ca8623</u>	- 0.00195413 17.04	BTC 	✓
8	2020-05-06 01:16:25	<u>3862abf81d85a0c9f05ac78822ad1e93c35e50c6e8fb1c119f502436c71e93df</u>	- 0.00360376 32.94	BTC 	✓
9	2020-05-06 00:18:25	<u>6bf7d3f6fd15c6d127f094240421b8ff17cfe88601419a5eda39245265daf48d</u>	- 0.00802980 73.41	BTC 	✓
10	2020-05-05 07:27:01	<u>2f02604856f3e4193e3e419023c0d2cb7d3024d1af5a169a0dfd4eda56a940fd</u>	- 0.00119252 10.75	BTC 	✓
11	2020-05-05 07:27:01	<u>85afd48c87cc0e1e53d92eb8b0aec355160d2a75b20f795173be0928ed00d7e2</u>	- 0.00119794 10.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-05 07:18:49	<u>99f82416335f756cd53eaa58d2f02e0a882752b7ecfcfeb553e12bfa6ff5e87c</u>	- 0.00101723 BTC 9.17 USD		✓
13	2020-05-05 07:18:49	<u>99f82416335f756cd53eaa58d2f02e0a882752b7ecfcfeb553e12bfa6ff5e87c</u>	- 0.00101176 BTC 9.12 USD		✓
14	2020-05-05 07:03:12	<u>cc5c827796909c3f408acc4b80f5dba1828b4da57d3ec812f4e4043018639f5b</u>	- 0.00119252 BTC 10.75 USD		✓
15	2020-05-03 06:40:33	<u>9d5f43be787515d7415a83070fea6bdcd40e036b807d41a2c546acb177559588</u>	- 0.00184851 BTC 16.44 USD		✓
16	2020-05-03 06:40:33	<u>49a65ab55154c8ac59ad80040a7c33e3012f0aab9e52be749bf750de4900cad</u>	- 0.00185268 BTC 16.47 USD		✓
17	2020-05-03 06:40:33	<u>49a65ab55154c8ac59ad80040a7c33e3012f0aab9e52be749bf750de4900cad</u>	- 0.00167477 BTC 14.89 USD		✓
18	2020-05-03 06:40:33	<u>e2537fc8c64cfa1365cbe514e1d4740b78ef4d8585e1b23a0e33c3b675ccb530</u>	- 0.00167894 BTC 14.93 USD		✓
19	2020-05-03 06:40:33	<u>d1c74217c525027705d81bd9c96501b0646b9bc88dac941afd68da472547d3927</u>	- 0.00167894 BTC 14.93 USD		✓
20	2020-05-03 06:40:33	<u>d1c74217c525027705d81bd9c96501b0646b9bc88dac941afd68da472547d3927</u>	- 0.00167894 BTC 14.93 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-03 00:43:16	<u>a55a5e9323cffecec4849f5fa9834196ff7643def81629358e0cdec8f1ffad72</u>	- 0.00554613 BTC 49.32 USD		✓
22	2020-05-02 21:41:24	<u>a5e07bd6014cd4bcd1ef69b267a6c065591ae9d50416327f52352f02dfb8d5b5</u>	- 0.00492464 BTC 43.80 USD		✓
23	2020-05-02 21:41:24	<u>610604594c9f501e90c42136981c6e79869d63fcb291517759784898e2248018</u>	- 0.00501167 BTC 44.57 USD		✓
24	2020-05-02 21:41:24	<u>610604594c9f501e90c42136981c6e79869d63fcb291517759784898e2248018</u>	- 0.00512131 BTC 45.54 USD		✓
25	2020-05-02 21:14:07	<u>9420062e75676b60feea916ef4a05ec849e80ccd371124ce69e0cc48f9a4735f</u>	- 0.00650215 BTC 57.83 USD		✓
26	2020-05-02 21:14:07	<u>9420062e75676b60feea916ef4a05ec849e80ccd371124ce69e0cc48f9a4735f</u>	- 0.00636138 BTC 56.57 USD		✓
27	2020-05-02 21:09:34	<u>6b7d3d851df2e7d2109bc887ea5cfff5b98fd206e1d372c89bdaad0c377b0893</u>	- 0.00554613 BTC 49.32 USD		✓
28	2020-05-02 21:09:34	<u>ceb91bb254c918bbc2c09a101cae28f71feb1b9bb55fa50dd84348c4105dd2f6</u>	- 0.00554613 BTC 49.32 USD		✓
29	2020-05-02 20:26:44	<u>5c849d7477819e5f318b2b3c5e04ed55befbaa813c4f9b5d441c0a945d6881e9</u>	- 0.00686430 BTC 61.05 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-02 19:50:27	<u>fe676e22f215b53266cfe23d369789ad483da787a27d5aa0ec8209507956c9d2</u>	- 0.00554613 49.32 USD	BTC 	✓
31	2020-04-29 04:49:49	<u>533edc661c776ec8c9bb4631bd0f0796b963fdec2e116c030951fd799caa8e75</u>	- 0.00697862 61.26 USD	BTC 	✓
32	2020-04-29 02:46:34	<u>b41ebf253b584a0895d66cc50b04c63919a42309e35ab4285f900f5cfb8dc9e8</u>	- 0.00530927 46.60 USD	BTC 	✓
33	2020-04-29 02:41:16	<u>faf0a7928810706751732e8afe7cc94984d02498105ffffafa4ebb045eb7a1942</u>	- 0.00672865 59.06 USD	BTC 	✓
34	2020-04-29 02:41:16	<u>fec5dc61119fcbfb12c47bfaafbb37e8316d63347d85970137ad390333d56ea6</u>	- 0.00672865 59.06 USD	BTC 	✓
35	2020-04-29 02:41:16	<u>71e7a9eaeca2d27a0a7692815c5a115887b1f1f4898ad0d3bfff547b89d884afc</u>	- 0.00680616 59.74 USD	BTC 	✓
36	2020-04-27 04:34:13	<u>5d768f489ae23d12c494628b29b89d6f2af0fbddba309b3507e6769bd32c99c4</u>	- 0.00693064 53.88 USD	BTC 	✓
37	2020-04-26 04:07:00	<u>382e699d1d6731723d7f42ba1042c69972ac611ca2ea09befea5aef614b4d08a</u>	- 0.00694286 53.41 USD	BTC 	✓
38	2019-11-22 13:53:31	<u>8c94d933dcd1194e4365797afdd27e4e166a49d90a15af4af648c8ecd763ac10</u>	+ 0.00195413	BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-22 09:25:30	<u>a0d00a777658c6eb41b392</u> <u>06a61f038e94e536bc3ca6</u> <u>e9595b22ed2bf31843e8</u>	+ 0.00073225 BTC	✓
40	2019-11-21 21:39:51	<u>2b703bbd38688d1947a6cd</u> <u>9532d3a9f89f27d5c840aa</u> <u>6d6fa1c3a2bae16b4b06</u>	+ 0.00014853 BTC	✓
41	2019-11-21 18:15:25	<u>402dcf22a522e0b6fbca01</u> <u>eff53b46c58e4a096af92d</u> <u>74e703acdcdb1d6fb6a48</u>	+ 0.00657856 BTC	✓
42	2019-11-21 09:13:26	<u>dfa3346e52be788ca6882d</u> <u>2847d1122b26615d9e84ee</u> <u>b9c5f5d5b066c4c72f20</u>	+ 0.00065138 BTC	✓
43	2019-11-21 09:13:26	<u>5766fea09585c1b3e568ba</u> <u>ffa8f87088c2af61877862</u> <u>72b0c68f4f9a33889a59</u>	+ 0.00065138 BTC	✓
44	2019-11-21 09:13:26	<u>c2230bb695052c2e9ee7c4</u> <u>266597c31ce4174813bb68</u> <u>9162b42158a665fd311f</u>	+ 0.00065138 BTC	✓
45	2019-11-19 00:40:57	<u>538fe7a0352e9990d8e3ca</u> <u>5e6d718ca549e2081ebd93</u> <u>17c4e86b8132879772e3</u>	- 0.01021109 BTC	✓
46	2019-11-11 01:01:07	<u>7f3378f45a6a565eacbe2e</u> <u>4fde03f65d3d5828037c31</u> <u>d3fc70896071e4f127e0</u>	- 0.01962232 BTC	✓
47	2019-11-07 19:00:36	<u>61b2ac6099351c93f9ea43</u> <u>b71847ef41581c4f7a2b59</u> <u>e9ba24367d1c1bf9e19f</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-02 05:21:35	<u>b1dedcee29f60c42a216f3</u> <u>bd2897d94dfa6064596d03</u> <u>97c2d790f90667fecdb2</u>	- 0.05886695 BTC	✓
49	2019-11-01 13:23:28	<u>1b0e8e49ceb495892c072c</u> <u>1e75036540bd7af96c4a04</u> <u>e53943bd1724d571ac7c</u>	- 0.06509575 BTC	✓
50	2019-10-17 09:44:45	<u>6e9f23612ca0615b26a448</u> <u>41101598bacefc416efdf2</u> <u>94d1ea7e68b1e1e710f8</u>	+ 0.00641780 BTC	✓
51	2019-08-22 08:44:56	<u>88ddf77ee4c3f6caefd41</u> <u>4e7fa6094016acccee92d4</u> <u>52c74a84798f7a877f6b</u>	+ 0.02755682 BTC	✓
52	2019-08-21 23:05:52	<u>ff348810b077a98f905b34</u> <u>150fd4e959039ccca49b78</u> <u>f1558487cf8db6451ac2</u>	+ 0.01021109 BTC	✓
53	2019-08-21 18:32:59	<u>674fa8a14b848cfd822af7</u> <u>5ef4202af376a4093030be</u> <u>f4d999011a7c3ae48c82</u>	+ 0.00802980 BTC	✓
54	2019-08-21 09:31:43	<u>b72054440e2e999897d000</u> <u>50c8a69fc9776a83926f1e</u> <u>1ae5080fd2f5324ffbcc</u>	+ 0.00360376 BTC	✓
55	2019-08-21 00:02:36	<u>56abf0fbfe1d1c2395b04b</u> <u>82e8b6b2c87160cec68c1c</u> <u>fa4bb44fa5ea5783b912</u>	+ 0.00119794 BTC	✓
56	2019-08-20 23:39:39	<u>88afab6e7b1b888443c141</u> <u>625753c7399af854303c19</u> <u>4255c007226576084614</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-20 22:56:49	<u>03a57bba210f612c6c04cfe5a1282e4df320fa94d7c6c6a819e18381b6644160</u>	+ 0.00119252 BTC	✓
58	2019-08-20 19:37:48	<u>4407fa0d8d71ef92c20553198d46e7bd48a565fe59e4d382b90e3f278913243c</u>	+ 0.00101176 BTC	✓
59	2019-08-20 19:34:53	<u>7cdd24b85a68e3689bde6cb7c0204ab7ecffa06fb16b75c0b802f573df34f94d</u>	+ 0.00101723 BTC	✓
60	2019-07-22 08:13:30	<u>1acd1321ccc2ff308b4aa9daa4fd8a046fa76debd49dbbad12755910085ba86e</u>	+ 0.05886695 BTC	✓
61	2019-07-22 05:52:13	<u>995b40657b8defdddc1235d1bd58677c69410e9b9b7af42c0d169bd6cd1ea9c8</u>	+ 0.01962232 BTC	✓
62	2019-07-15 08:40:14	<u>3412da43114eda8577a47adb1f3f19d2215cbe985ccd72b3e436155171d8b3f3</u>	+ 0.06509575 BTC	✓
63	2019-07-10 07:37:50	<u>6eb478ab571bea716fc263ab1c2bea7a455d2140a66c43680e7d6fc5d13d39cf</u>	+ 0.00184851 BTC	✓
64	2019-07-10 07:37:50	<u>8630a6c9ead45b901aa7085a26764c72a51d98e70540ac87be6a625ec41a30c0</u>	+ 0.00167477 BTC	✓
65	2019-07-10 07:37:50	<u>394c6b771dfb62c094f872652f0b8a85d35cef344c16e87bd024fb900665399c</u>	+ 0.00185268 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-10 04:09:21	<u>3abd7cc36f8dd141a5060d63a50a95abbe45fb6644faf8441a053bd0f78c03f8</u>	+ 0.00167894 BTC	✓
67	2019-07-10 03:57:16	<u>8359aaa8900286cea27a6fab4840dabcea374329f10d2e5c1198089253b6859d</u>	+ 0.00167894 BTC	✓
68	2019-07-10 03:57:16	<u>e6d241e16c70741002ca240e1ff14a16f0b95ad6d9ee9052a53468699a3d41ae</u>	+ 0.00167894 BTC	✓
69	2019-06-27 07:42:52	<u>c03adde775be1779041978bf18b9a09808d9c017bbb996e2c5bcc57acf4246fd</u>	- 0.00753096 BTC	✓
70	2019-06-25 03:51:40	<u>35813ac1d88b012e5db7072c2d7989445e1ac2cb502e33fa269c300255f1e626</u>	+ 0.00492464 BTC	✓
71	2019-06-25 03:51:40	<u>8e8edb08ed5a2668d20dc28e1221b6338685cdac7735d66bea0908a39553761c</u>	+ 0.00636138 BTC	✓
72	2019-06-25 03:51:40	<u>a74f6786432f7b5a9a2d30c13bde590d54c63e7f1d63aec4fcbaa87e244a8172</u>	+ 0.00650215 BTC	✓
73	2019-06-20 05:52:02	<u>ea643199acb1b61bfd53a77ded01fefcfd9bfc6d196ea37a092353b39f6eaf6d</u>	- 0.01354053 BTC	✓
74	2019-06-20 04:22:50	<u>ddf6b6eca384eb9432967d2c0ebde46ea101be4ba9506af8f8a1bf6842b0702c</u>	+ 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-20 03:15:46	<u>9a18dc21141dcce83afdf8</u> <u>c8238ce84e77eb165bb891</u> <u>ad0628a9ed78cefe096b</u>	+ 0.00686430 BTC	✓
76	2019-06-18 08:19:05	<u>4153d6811a03649fe196dd</u> <u>d9802bdf7779e31952100c</u> <u>e4974a77b6bf20da00f9</u>	- 0.00768710 BTC	✓
77	2019-06-18 07:11:35	<u>34717fa050daa825472b75</u> <u>635ec92cc5fe36c1eadec7</u> <u>2e518715ca152e8ada91</u>	- 0.05373300 BTC	✓
78	2019-06-18 06:57:13	<u>2c2707286d4076378c0ebd</u> <u>de8156a8400690c739ebe4</u> <u>6ecf05261adb96d0370b</u>	+ 0.05373300 BTC	✓
79	2019-06-17 02:35:06	<u>9396f9b28329cbec8a1f59</u> <u>e5096931e6957081da34a2</u> <u>01d74c3d7a7cc25b058c</u>	+ 0.00512131 BTC	✓
80	2019-06-17 02:35:06	<u>a17da9e4524f63ec1df1d7</u> <u>8451346a017e6948308fa0</u> <u>ad9ed6d5175a981d076f</u>	+ 0.00501167 BTC	✓
81	2019-06-14 02:47:02	<u>b02a0c9e44ba04ded98218</u> <u>06243cc611d74879ce9306</u> <u>1061235f31915a01f0b2</u>	+ 0.00753096 BTC	✓
82	2019-06-14 02:08:14	<u>a40756d8ddfa2b95aa22d1</u> <u>421bf9225548d1a6ac262d</u> <u>ebec1215e661786b10d7</u>	+ 0.00554613 BTC	✓
83	2019-06-14 02:05:03	<u>0d0a523d76b21b8eda10bf</u> <u>47caa60593ee71ba1e1428</u> <u>52c3d7ccf627b77a3a98</u>	+ 0.00554613 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-14 02:05:03	<u>be2eeadd15f53d920d7ba6556ebcfa8dfdfb0d78768e2c84d27fb905813a5422</u>	+ 0.00554613 BTC	✓
85	2019-06-14 02:05:03	<u>69629cb49c601995a8e2b91ba90ae993b529230e875ba5721f902a1c98772532</u>	+ 0.00554613 BTC	✓
86	2019-06-12 06:19:49	<u>67630427fff1238e49a632579ce81dcaedc5aedca3823df43d8253530a779b19</u>	- 0.02306244 BTC	✓
87	2019-06-12 04:45:01	<u>04d970b97e5743e83c42c3d2b7c88ab7fd3d08f29a1ece7094be348a1d101a2f</u>	+ 0.02306244 BTC	✓
88	2019-06-12 04:38:23	<u>8d0d7d8a4e95a620ca83d32b1cede69ebe74316b909a5cead555f326e122bc48</u>	+ 0.00672865 BTC	✓
89	2019-06-12 04:37:20	<u>75789137d9c9f5aaa10d9d02b9dcc6b079b8d017cdf0539b1a2fcbb809621e68</u>	+ 0.00672865 BTC	✓
90	2019-06-12 04:32:13	<u>7683fb386de5bd5cf04bc9025784f0f18e3808c0468bb17930fa4a99c199da4c</u>	+ 0.00768710 BTC	✓
91	2019-06-11 02:38:19	<u>244e933a5041b03c1053a89c9c4c07c38b03acfd9fcbf0cb423d552300ff39f</u>	+ 0.00697862 BTC	✓
92	2019-06-11 01:42:16	<u>29b05a6be053aede2aafc724da11c92c234f3f30d40f71c291e152b88584d317</u>	+ 0.00530927 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-06-11 01:03:35	<u>0248ba234cf2a2872d6442</u> <u>1263864d0ada4806e38b49</u> <u>783926fb08b8941b8f84</u>	+ 0.00680616 BTC	✓
94	2019-06-08 11:22:20	<u>dab21f0f5ebca2ae947cad</u> <u>cd48faeb1e0cc06736c5db</u> <u>dad01c8028286ec3f547</u>	- 0.00772917 BTC	✓
95	2019-06-05 04:04:33	<u>fc500d948e247e93241cc5</u> <u>e7f671257f0abd9f18fcbf</u> <u>ed2ad454e16056ef79b4</u>	- 0.01011795 BTC	✓
96	2019-06-05 03:43:16	<u>26714ded802da6b89b14df</u> <u>51086aa8b73a7056ca2755</u> <u>e483d6c631278f86b1be</u>	+ 0.01011795 BTC	✓
97	2019-06-04 07:36:45	<u>5996635586eed06601c773</u> <u>1e4106cdac4d3df89ac5d1</u> <u>11cbdb42fcda128c766a</u>	- 0.00837847 BTC	✓
98	2019-06-04 07:24:08	<u>a2bc4e2c1cd9f69bdd739f</u> <u>bf2d8a3dbdee90ec733d7a</u> <u>3a95323ad1c9ac0dc5ae</u>	- 0.02318981 BTC	✓
99	2019-06-04 06:45:27	<u>56464438b83d6578b4a6ad</u> <u>123f41f5c98e4a77adff9a</u> <u>c1a44f801d09a8ea8246</u>	+ 0.00837847 BTC	✓
100	2019-06-04 06:39:14	<u>5108dacea2d9897186a1a8</u> <u>4546ca22942889c25c514c</u> <u>66746c96432b2a5dd467</u>	+ 0.02318981 BTC	✓
101	2019-06-04 01:56:02	<u>fd7e0a91501767d3e35864</u> <u>645a9688cb2c65fc1641ff</u> <u>b0feb9c0ef56e17fcea4</u>	+ 0.00772917 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-28 11:54:53	<u>c35fdac0f4a9b38fc5c470</u> <u>8996162fb2329a339dd640</u> <u>538c6ecd72b4104c3048</u>	- 0.00744766 BTC	✓
103	2019-05-28 03:37:13	<u>d9455a3dd140d93c8afffe</u> <u>63eabd62d825852a78b6c3</u> <u>f426bc207e7ba828094e</u>	- 0.02886763 BTC	✓
104	2019-05-28 03:24:16	<u>a6da37c979fd6e04dbf7ca</u> <u>69cce6edcc9c3b0296da57</u> <u>ca45467660a234356e4f</u>	- 0.00962254 BTC	✓
105	2019-05-28 03:01:03	<u>7a3f4ca7ce620494db54a9</u> <u>f84f7108887c3627c54778</u> <u>720cf0ab1cea03e9f904</u>	- 0.01065976 BTC	✓
106	2019-05-28 02:56:55	<u>4cbe48640b49e800abb33a</u> <u>6237ea9d555c7ce22fa769</u> <u>385d1ccfcfa6ee176738</u>	+ 0.00962254 BTC	✓
107	2019-05-28 02:46:59	<u>476d48f0a6ca5a6ad2f11d</u> <u>e24f92fcc51a8bc73dc0cf</u> <u>54cd82aa769cb57ebf49</u>	+ 0.02886763 BTC	✓
108	2019-05-28 02:46:59	<u>27fc7a80599c4b47e0e93f</u> <u>379f770c8725ac81fa57d4</u> <u>c402c430b5083854c5d2</u>	+ 0.00744766 BTC	✓
109	2019-05-28 02:46:59	<u>3928b89e16a1c2575467e7</u> <u>0e8b9042afab7402162763</u> <u>b9e1715fd95fb54d6668</u>	+ 0.01065976 BTC	✓
110	2019-05-28 02:38:00	<u>422eac1b3b228dbfe59399</u> <u>d6d0a4b5104e09e1e268a6</u> <u>41a0d596ae2622821c29</u>	+ 0.00693064 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-21 09:48:21	<u>1082c4ecd17bbb81329a519cc713d8add205fbed2a8d6be6b62ec2fc948fe75f</u>	- 0.00863406 BTC	✓
112	2019-05-21 03:25:55	<u>cc5b92c3e973b74cd89442a06cef3955884ebd34797ff2b4fed60efa02d0df1c</u>	+ 0.00863406 BTC	✓
113	2019-05-18 17:33:54	<u>fc19af508e275a18b467e3799360308431cdf7768276f9d119159636606ba2f9</u>	- 0.00766213 BTC	✓
114	2019-05-17 08:59:50	<u>5b517f4173a7e4131484e10b29d5199f63b07da3e6c7199c4bd9847b48d0c2b5</u>	- 0.00849087 BTC	✓
115	2019-05-17 05:06:18	<u>2b3424baa07b5120e6759e493d27cba762166783df0c2de6ab98e6505e72167f</u>	+ 0.00849087 BTC	✓
116	2019-05-17 03:15:56	<u>37f91fd99cf14cdfac83cefdc7e95930f7ff96de1cbf406cae429340f2a23555</u>	- 0.02299007 BTC	✓
117	2019-05-17 02:31:18	<u>83ad56dee0fc0fec209390429a7e6ac95016ce1a5dc0d1e844bea2431677070c</u>	+ 0.00766213 BTC	✓
118	2019-05-17 02:31:18	<u>114fe74ac68079732c5f9ddf7659eab849e7040689881bced54592cf0872c657</u>	+ 0.02299007 BTC	✓
119	2019-05-16 01:37:02	<u>e9482f05944d365b762b665d9232cf140a6af6d99c27bbd2499e5990679bf648</u>	- 0.00759246 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-14 21:13:30	<u>6183cfd0fc197ac107ecb7 d6262e36e5b06554f93053 86c7d6e5d1d96f691a84</u>	+ 0.00759246 BTC	✓
121	2019-05-14 20:23:34	<u>02e645433cfc58dd045ffd 7c83ffebf1c2040bc42a61 5aecf2c15d97ad5117cb</u>	+ 0.00694286 BTC	✓
122	2019-05-10 06:39:23	<u>81dbbd996f4ada1bff0463 ac2fb5875e10a9bc22428e edb2964386d456955f37</u>	- 0.00922477 BTC	✓
123	2019-05-10 05:37:30	<u>630738247b3b3ea4212a0b 1c16152d82b7f2d112d513 c0adf9b4c189232900e9</u>	- 0.01021865 BTC	✓
124	2019-05-10 04:50:02	<u>44dd373187de56a16a40ab 8572d4a248baafaf64492f befbfbe45cc9ba0bb1bf</u>	+ 0.01021865 BTC	✓
125	2019-05-10 03:16:08	<u>62a140d535fcf91ec85560 a2ca730b42647da723bf5b 50dce270af1442670357</u>	- 0.02767125 BTC	✓
126	2019-05-10 02:06:50	<u>6c8c5825a388c765c3ac8b f6cea0ab1ecf184eea6525 4aa916391d42de545398</u>	+ 0.02767125 BTC	✓
127	2019-05-10 02:06:50	<u>88cb0caf66bcfa45ad9a02 81bce1eb5b0dd19ec08918 0e254299b1bf25a15d1f</u>	+ 0.00922477 BTC	✓
128	2019-05-07 06:04:58	<u>c4513dd92d87c51e2be54c 0daf42b96221dede5c6b82 ff5637b2d4af7f277276</u>	- 0.00959445 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-05-07 04:26:38	<u>099ba56706029ea497e313</u> <u>0b7bc65b8ec1aacb563de2</u> <u>c80571b9edca4afb2da5</u>	+ 0.00959445 BTC	✓
130	2019-05-03 14:32:14	<u>ae6fb0d813f8edd4485497</u> <u>3f95c9ae02cf42b24d21aa</u> <u>41bd9c8d709d8721c74a</u>	- 0.00938907 BTC	✓
131	2019-05-03 03:31:11	<u>bea679e25a205c4111f303</u> <u>da0cbc6b76bf7e2a7f4ae5</u> <u>5348fa6db2805788d3b8</u>	- 0.02816887 BTC	✓
132	2019-05-03 02:23:42	<u>1b8e16da393cdb3da7f48</u> <u>aa0f8371ed92ac5806d38f</u> <u>e5c3ba0c1c6a1f41239a</u>	- 0.01040397 BTC	✓
133	2019-05-03 02:11:18	<u>3078bf5153568ce21ed451</u> <u>bbe092e488d81fd38a3d0d</u> <u>fe8e9f720478262204ab</u>	+ 0.01040397 BTC	✓
134	2019-05-03 01:52:32	<u>79123ed3edc4f742eb9bb0</u> <u>771d1261150de525d9ddea</u> <u>bf508ffcf4cec901a910</u>	+ 0.02816887 BTC	✓
135	2019-05-03 01:52:32	<u>fc7ec59d30529ce58c9650</u> <u>b56fb84b86ad1cc17a43b5</u> <u>c2b0327bcf99135785f8</u>	+ 0.00938907 BTC	✓
136	2019-04-30 07:21:18	<u>7b05c8181b409f74df78ea</u> <u>0c60b4e6c85ee5cb69039b</u> <u>8f8a5841f8370ffe5a28</u>	- 0.00909233 BTC	✓
137	2019-04-30 03:52:16	<u>f63617ab136ca4e857c1ca</u> <u>968f89679f550b501545c9</u> <u>0488a07217463c62dc32</u>	- 0.01504165 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-04-30 02:56:08	<u>82858f11e62571b4fa3ec6dabf5743e7e2bca5951ac7022a101e9e5958d97bdf</u>	+ 0.01504165 BTC	✓
139	2019-04-30 02:50:01	<u>163880017a2c30b547048650c61db07f1f21ddeee8f47ebc85f1bec0e54ba395</u>	+ 0.00909233 BTC	✓
140	2019-04-26 06:03:04	<u>31d7f1634273ba216ecce7f4ff76a5f5d59d223f1066aa189419c5e0bd8ad974</u>	- 0.03739217 BTC	✓
141	2019-04-26 05:38:54	<u>ac70aec42f85f92fc68b981695a859177ea63286f50e725a044f67156f093c78</u>	- 0.03091319 BTC	✓
142	2019-04-26 04:04:20	<u>879b82ed30662402b9b984822f3b03f82e0b0fb5691c4d264d3e94debd20118e</u>	- 0.01027071 BTC	✓
143	2019-04-26 03:54:21	<u>f855669fb6ff1d3ad68302b418ec1b8c4b12dfd943ab0fad9d428db19438281f</u>	+ 0.03091319 BTC	✓
144	2019-04-26 03:35:06	<u>9a0b4adea2f1c1052ee82e4d269add61d95b726165fcee0f69da486df5294036</u>	+ 0.01027071 BTC	✓
145	2019-04-26 03:09:34	<u>6bc733feda5a2520dc182891f86e7ceee91e656df98053a83087c8873ca040bd</u>	+ 0.03739217 BTC	✓
146	2019-04-22 03:23:56	<u>f973ba794f00af8df9693ac085c027f705bc35a66fecd6828499c5acda60e5d3</u>	- 0.06287373 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-04-22 02:54:18	<u>48e9628e5c9986cae138f1</u> <u>f2e979be58669af318769b</u> <u>c39a98af4545b8837205</u>	+ 0.06287373 BTC	✓
148	2019-04-19 08:00:13	<u>6496417da1c78fcfed2b84</u> <u>2133ab4ffa9f9bf7100700</u> <u>58f356dac87b2d4e7c25</u>	- 0.08516401 BTC	✓
149	2019-04-19 04:44:47	<u>115a7411ecc519d207dc2d</u> <u>0408c27b116253cbd8948d</u> <u>d6245ac729925000a4c5</u>	+ 0.08516401 BTC	✓
150	2019-04-18 05:05:00	<u>297764023985a5fe138904</u> <u>88cab0d1de06dca33f9fb5</u> <u>412a47751e3c9834eac5</u>	- 0.01108030 BTC	✓
151	2019-04-18 04:17:50	<u>30670f86c07f147aa2a07b</u> <u>a800375be39ba4b5eea085</u> <u>22d6a0bf9089e95439df</u>	+ 0.01108030 BTC	✓
152	2019-03-30 10:35:57	<u>1b8e4f80c505adde30ccc5</u> <u>f023032fbf494be7df46fe</u> <u>9ced76a431e75b707fa5</u>	- 0.00000546 BTC	✓
153	2019-03-30 09:51:31	<u>972592ab650342520ac3d4</u> <u>2222d3f0671113f5445338</u> <u>c45c8b2986d849e36122</u>	+ 0.00000546 BTC	✓
154	2019-01-28 08:34:45	<u>ea12b11cfc45f07dfd539d</u> <u>27bb97ba07861c7fe85b4d</u> <u>084f7a706ddca18024ae</u>	- 0.13860000 BTC	✓
155	2019-01-28 07:24:22	<u>b4bbf73b8b912c823cbba5</u> <u>342f285f4ab5eee67e423c</u> <u>22925e93b4a6a9264a5b</u>	+ 0.13860000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-01-27 04:15:25	<u>00fe9deb6ff8fe2fb8e955</u> <u>f3cabfc66425e356f70334</u> <u>0696543bebf1c70a2cd4</u>	+ 0.00000546 BTC	✓
157	2019-01-23 06:38:13	<u>5e73617035a386dd1d4d85</u> <u>f2e114b01935eaab1aedca</u> <u>024f1bf62168d41956eb</u>	- 0.00000546 BTC	✓
158	2019-01-23 06:16:56	<u>72e627f52081f137e3353c</u> <u>48a346a53c7001c6f53d6a</u> <u>9a2a3467c99165d30215</u>	+ 0.00000546 BTC	✓
159	2019-01-02 07:41:07	<u>78e1351c3335b6202cba0f</u> <u>823bef8e4f487a1524c27c</u> <u>bb5b3297a6a9ecab4dbc</u>	- 0.00000546 BTC	✓
160	2019-01-02 07:01:31	<u>38eec81f80ea2eb8e17808</u> <u>c5cb71a1d5cde963d2ca95</u> <u>013634ed349a94145cb7</u>	+ 0.00000546 BTC	✓
161	2019-01-02 04:56:20	<u>db9e3ba45ab57e65d2e799</u> <u>a44bec5e0daffd63ffb21e</u> <u>6112ac39538a1406a11a</u>	- 0.00000546 BTC	✓
162	2019-01-02 04:25:22	<u>027386678043b6c690c143</u> <u>7e8968dc161d7f8ded06de</u> <u>92dce51e8ecb80fb6c32</u>	+ 0.00000546 BTC	✓
163	2019-01-02 04:25:22	<u>16a5016d420b34ed85ddb2</u> <u>e348f50de3deb4c45f42b8</u> <u>a424548542d4efef82bd</u>	+ 0.00000546 BTC	✓
164	2019-01-02 04:25:22	<u>1aa70cefc0a5fe591f4925</u> <u>f7c06f792fa12f673b2aff</u> <u>df0d781c87412315674b</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-30 10:35:57	<u>1b8e4f80c505adde30ccc5</u> <u>f023032fbf494be7df46fe</u> <u>9ced76a431e75b707fa5</u>	- 989.60000000 TetherUS	✓
2	2019-03-30 09:51:31	<u>972592ab650342520ac3d4</u> <u>2222d3f0671113f5445338</u> <u>c45c8b2986d849e36122</u>	+ 509.85000000 TetherUS	✓
3	2019-01-27 04:15:25	<u>00fe9deb6ff8fe2fb8e955</u> <u>f3cabfc66425e356f70334</u> <u>0696543bebf1c70a2cd4</u>	+ 479.75000000 TetherUS	✓
4	2019-01-23 06:38:13	<u>5e73617035a386dd1d4d85</u> <u>f2e114b01935eaab1aedca</u> <u>024f1bf62168d41956eb</u>	- 1,014.75000000 TetherUS	✓
5	2019-01-23 06:16:56	<u>72e627f52081f137e3353c</u> <u>48a346a53c7001c6f53d6a</u> <u>9a2a3467c99165d30215</u>	+ 1,014.75000000 TetherUS	✓
6	2019-01-02 07:41:07	<u>78e1351c3335b6202cba0f</u> <u>823bef8e4f487a1524c27c</u> <u>bb5b3297a6a9ecab4dbc</u>	- 1,024.65000000 TetherUS	✓
7	2019-01-02 07:01:31	<u>38eec81f80ea2eb8e17808</u> <u>c5cb71a1d5cde963d2ca95</u> <u>013634ed349a94145cb7</u>	+ 1,024.65000000 TetherUS	✓
8	2019-01-02 04:56:20	<u>db9e3ba45ab57e65d2e799</u> <u>a44bec5e0daffd63ffb21e</u> <u>6112ac39538a1406a11a</u>	- 3,073.95000000 TetherUS	✓
9	2019-01-02 04:25:22	<u>027386678043b6c690c143</u> <u>7e8968dc161d7f8ded06de</u> <u>92dce51e8ecb80fb6c32</u>	+ 1,024.65000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-01-02 04:25:22	<u>16a5016d420b34ed85ddb2</u> <u>e348f50de3deb4c45f42b8</u> <u>a424548542d4efef82bd</u>	+ 1,024.65000000 TetherUS	✓
11	2019-01-02 04:25:22	<u>1aa70cefc0a5fe591f4925</u> <u>f7c06f792fa12f673b2aff</u> <u>df0d781c87412315674b</u>	+ 1,024.65000000 TetherUS	✓

* USD values displayed at the time of transaction

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