

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NiZfbBVD2Y1kGAV52BoTKZe71PymdwQCF</u>
TOTAL RECEIVED	22.73555073 BTC
	1,430,880.98 USD
TOTAL SEND	22.73555073 BTC
	1,430,880.98 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:41:47	<u>5d56274948290e8a4c1bec</u> <u>0e69b206f2b31924021fc7</u> <u>d3fa581f50b5de55e944</u>	- 0.00050000 BTC 35.21 USD	
2	2024-03-26 02:41:47	<u>23eb8bb91464f787c9ed88</u> <u>17bcdd4f0a1cd5afbd20fb</u> <u>49fba55fe9bc83796dda</u>	+ 0.00050000 BTC 35.21 USD	

#	Date & time	Transaction Id	Amount	
3	2021-02-28 19:19:36	<u>ee36ed4df5fa095d028e6b72bcab829eee33daebd548c0344fec9b91631bd191</u>	- 0.00000547 BTC 0.27 USD	 
4	2021-02-28 19:07:21	<u>22d37d31b8c9580a98bd881835a6d77d8396b0c1cffe2c082a43bea9fca94231</u>	+ 0.00000547 BTC 0.27 USD	 
5	2021-02-28 17:38:11	<u>fc808771a9d2642ae2e39952a55902b71f39a6ce29dd35f00b2c41884e6a5d96</u>	- 0.07806857 BTC 3,871.18 USD	 
6	2021-02-28 16:10:37	<u>8174277abdeb67c3283b7718cd0f454506145aa3e5be7b16e11e8aeba18498fb</u>	+ 0.07806857 BTC 3,871.18 USD	 
7	2021-01-28 06:39:25	<u>dd1cb73b68318cacd52f08d8ff7400b026646dd99a6b7a016a68cdee33c7af4b</u>	- 0.14958121 BTC 4,990.75 USD	 
8	2021-01-28 06:01:23	<u>2800fada0be24c9c302d66ca4763c11814caea6046036496d2e3bfd4fefeeb24</u>	+ 0.14958121 BTC 4,990.75 USD	 
9	2019-08-03 03:54:38	<u>fd2528bf716011c6c87e9e1335d1c88ee85400c1777d8939db43fc9872314184</u>	- 0.00093093 BTC	
10	2019-08-03 03:54:38	<u>e3af71ef2685ef1b3cbce99045b09eb679af83441385147a28ce1b92163361a3</u>	- 0.02397634 BTC	
11	2019-08-03 03:24:09	<u>3fae97de4e63b1bc07c6a63da056f292a0f5e74c4a5a0e6c36ddf5c75af47b3f</u>	+ 0.02397634 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-08-03 02:59:20	<u>3230b52f9540f33ebf19ee</u> <u>891339e97c6e4b450b381b</u> <u>062fc46f884fc0b4a202</u>	+ 0.00093093 BTC	✓
13	2019-07-14 10:52:12	<u>2d6d76c8acdc8ea80d716a</u> <u>7e6c9d7718fb3024431a10</u> <u>60f9eb3aad7c47c31148</u>	- 0.00132347 BTC	✓
14	2019-07-14 09:15:12	<u>eb676165655fa527bf0958</u> <u>cda65b8e9ec848003f208f</u> <u>19375ad57e3e5aa52cda</u>	+ 0.00132347 BTC	✓
15	2019-07-11 06:37:39	<u>e45a4ae00ec6577f535e4e</u> <u>8f8f55a330d6dd34a04e4f</u> <u>a2eb8dd993a3ce199c01</u>	- 0.51058079 BTC	✓
16	2019-07-11 04:35:08	<u>58fac2b3a07d10a18416cc</u> <u>cde386c085598ee4ee4b57</u> <u>b9360f0a505f5755d27e</u>	+ 0.51058079 BTC	✓
17	2019-06-27 10:31:49	<u>d4cf3f5f22c25b4ea30d04</u> <u>27140ab7053149c21f7d29</u> <u>f2038e35b29ace44826c</u>	- 0.00274694 BTC	✓
18	2019-06-27 09:18:50	<u>5bbf7d19108b5b29ac95f3</u> <u>59ddc6f46c14eb88f2f2ca</u> <u>c8e217777cbf35ebc369</u>	+ 0.00274694 BTC	✓
19	2019-06-22 06:58:53	<u>91254b24c691bbb3fd72fb</u> <u>8f6eadfa7e319624f03ab9</u> <u>608caa088e9f173eda45</u>	- 0.25000000 BTC	✓
20	2019-06-22 04:21:11	<u>bbeb4c4e9c5c660fafb654</u> <u>2645be75fb4d54bde5d74c</u> <u>7af8cbd1177af5f79a9a</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-23 22:41:45	<u>41f24a82066bd93246c363684a0a0233ed46cc7f777fea15b2680dd66cf4cdb1</u>	- 0.12160065 BTC	✓
22	2019-05-23 22:15:55	<u>e4a35f27d6814a3feb86993d5440c02a69e038fc653a4638f3e8c47237c32d18</u>	+ 0.12160065 BTC	✓
23	2019-05-03 09:24:41	<u>709df1452c1b1387a320c9dbb18aeb7a54a27a6fe3af118522a7686b4b1b2571</u>	- 0.00417040 BTC	✓
24	2019-05-03 08:55:34	<u>40f022058a0d1d3d90222b66578dd07ee6fce1ae9a94653d1cdebea2bc0da28e</u>	+ 0.00417040 BTC	✓
25	2019-04-20 18:28:31	<u>c23f897e1ca5b1839b155e6a104f33bcc37f4c1cbf387d91ab45b1769bdc36cb</u>	- 1.88000000 BTC	✓
26	2019-04-20 14:51:59	<u>a0de5b79fb40e30e91dd4790d2c19fe9c6e49b7b014d0ce17fd7c014158eb7b1</u>	+ 1.88000000 BTC	✓
27	2019-04-07 19:44:15	<u>f291e7c461fdc4d9d5976eb425a63809e31ec6456b3b3583fbd4e429094e4b15</u>	- 1.19351255 BTC	✓
28	2019-04-07 18:34:35	<u>b77e3a74bb520cc75d25667e5c59da015e9b53f4b662708b652f798392c7359a</u>	+ 1.19351255 BTC	✓
29	2019-01-12 13:18:44	<u>fff17559b2fb99c0c0eb866b89a920def90167abfddf18f7ff72a79d8c83bf4f</u>	- 0.15860131 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-01-12 11:55:09	<u>0b7f24757bfb4cd591529f221536507db968691bec29b98b1aa458e10fa24a5a</u>	- 0.00132347 BTC	✓
31	2019-01-12 11:03:14	<u>f1b2151904d42349efa2ad26387fb6fdb2a1599ed253143d95d1f7d93c4d6261</u>	+ 0.00132347 BTC	✓
32	2019-01-12 11:03:14	<u>eb153ef22d294e83a0f6f2b3d7f92ffc1cf555e01076683a3573d30aaf90a85a</u>	+ 0.15860131 BTC	✓
33	2018-12-19 10:27:48	<u>56c9526a73bb0ca00c7bcee9161a22eb842a7aa5b39e2eaec6a59bf86171ae10</u>	- 0.00132347 BTC	✓
34	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5ec40d03d65c2bf467cba9142246dbac17ff9d9532d</u>	+ 0.00132347 BTC	✓
35	2018-11-28 07:14:33	<u>9f4aed51ad4a551669482dd9ddfe302be701d3a88e18e39a5c92f7c128be061f</u>	- 0.40211518 BTC	✓
36	2018-11-28 06:25:24	<u>669f5a1ec5c5602ed9724dbc9ad92db96bc06d814167e77dd1cc33983baba087</u>	+ 0.40211518 BTC	✓
37	2018-11-13 17:59:49	<u>882b05e5672d639892c1f7c9b4826e6683987c10395a7c704b68f40bec60d245</u>	- 0.01914682 BTC	✓
38	2018-11-13 16:45:11	<u>30ffe18136a62c03ac43984af6eeeb392fffcbbc46480d939407b9cf4e5e7411e</u>	+ 0.01914682 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-11-05 12:53:45	<u>efd3001d700bfb9c5aa567</u> <u>d929ddf0690c2dfbb7a908</u> <u>092678c297e14925fb90</u>	- 0.12187876 BTC	✓
40	2018-11-05 12:53:45	<u>efd3001d700bfb9c5aa567</u> <u>d929ddf0690c2dfbb7a908</u> <u>092678c297e14925fb90</u>	- 0.00559388 BTC	✓
41	2018-11-05 10:18:52	<u>7a9e565f7a72db4b1f40d3</u> <u>039770c8f012f88e3fe5bd</u> <u>f50f3e41bcce633f7d1b</u>	+ 0.00559388 BTC	✓
42	2018-11-05 10:18:52	<u>d2c30dbeac4414e1d00415</u> <u>7c2d8507c18f9b9f2ef5ca</u> <u>4ece94c250f1ba9a2673</u>	+ 0.12187876 BTC	✓
43	2018-10-20 16:46:54	<u>38cfa3714e08d15e1461b4</u> <u>466d944b1ea7eb7f4f6790</u> <u>7aa97dd4bf7cf7a5e593</u>	- 0.66144936 BTC	✓
44	2018-10-20 15:49:23	<u>03af9a34b9c5aaaa65e500</u> <u>48a5f1de19208e211ca733</u> <u>bb4a6e6cef090e9fd05f</u>	+ 0.66144936 BTC	✓
45	2018-09-13 11:33:01	<u>4993fbaddea19d8020902c</u> <u>6f20227a626df0d512adaf</u> <u>1f715d37566b3051522a</u>	- 0.06935000 BTC	✓
46	2018-09-13 09:47:16	<u>f96bf3bcda671f36ac08be</u> <u>7f0668d22f49e705706e4d</u> <u>402c8709b57fadab9c1c</u>	+ 0.06935000 BTC	✓
47	2018-09-11 04:35:15	<u>2cff69f5d83cc154c635c3</u> <u>a25d76bdb115485f915dfb</u> <u>ff40eef8d9be8815c5d5</u>	- 0.10851340 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-09-11 02:11:55	<u>97849c260a376d35ffd044</u> <u>d62180d83c4c7b84d983a8</u> <u>5eaaf43e4f3a92ba1d94</u>	+ 0.10851340 BTC	✓
49	2018-09-07 10:40:12	<u>b957eec22d22c7234075b7</u> <u>747fc3c8b7c61959541ffc</u> <u>b55eac254d5966bf4507</u>	- 0.00701735 BTC	✓
50	2018-09-07 10:10:54	<u>0e7ec003faf0ace73a51d</u> <u>d17dfc8138fd838ac3b466</u> <u>003076d58f7052290be6</u>	+ 0.00701735 BTC	✓
51	2018-08-28 19:35:01	<u>5afd1a7e533d903fd60d49</u> <u>b902b1df9f889a9ccc2879</u> <u>ec2c4484bd1daef1659c</u>	- 0.56659532 BTC	✓
52	2018-08-28 17:53:15	<u>2d9fc93140c668d88a32dd</u> <u>473987c2b142e260ad4c39</u> <u>7f290e7d0a5a19e9bc24</u>	+ 0.56659532 BTC	✓
53	2018-08-16 20:42:30	<u>af05157d6df84d6b23940f</u> <u>74e88b9735c380912fb663</u> <u>7f9361feffc58710eac5</u>	- 0.12988566 BTC	✓
54	2018-08-16 20:05:10	<u>8ba2892b14c0a5d3aac66d</u> <u>807648b7e3d7aa82508f03</u> <u>0ad2e5635fb352f2bdf4</u>	+ 0.12988566 BTC	✓
55	2018-08-15 02:13:57	<u>658b60d038396d684348f5</u> <u>f46666479c02b35b3d0296</u> <u>b2915fe54c5808e6ece6</u>	- 0.15786392 BTC	✓
56	2018-08-15 00:15:41	<u>ecfccb67ae0cce373720dc</u> <u>4f6136d67f31e898ae1331</u> <u>c2b7b1cddb17f5690747</u>	+ 0.15786392 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-08-14 17:56:57	<u>a8354e0516f003df7cba7b58e548b7e6a42f0f173b05ed30f0eda0d939cea583</u>	- 0.18844289 BTC	✓
58	2018-08-14 17:47:25	<u>66111c7680924bcbf2368077e165256cd9bdf2ddcf87b1657a8759e1308a5ad0</u>	+ 0.18844289 BTC	✓
59	2018-08-13 17:59:07	<u>6bfa02a11d17d625452eed0818162bf38487fe0c2e417f27d8e3a97cc1a1a9d0</u>	- 0.15302937 BTC	✓
60	2018-08-13 17:08:27	<u>58791ee3bab89c54e094f43b25f0054831feaadb7878a1aad92f25880b56ffcb</u>	+ 0.15302937 BTC	✓
61	2018-08-11 22:52:19	<u>df77e6b79a4a406a5d63550aea9b655a898109b1cdbe e11c7b72c2a8b9ee220e</u>	- 0.15000000 BTC	✓
62	2018-08-11 22:52:19	<u>df77e6b79a4a406a5d63550aea9b655a898109b1cdbe e11c7b72c2a8b9ee220e</u>	- 0.00473892 BTC	✓
63	2018-08-11 22:18:32	<u>5e7c259c7ae7ce312f662526adefa465e7716ae23924179f3c4d9a60549273a5</u>	+ 0.15000000 BTC	✓
64	2018-08-11 21:50:23	<u>6404e6cd151c2620f41fe3e9d763fbb5b28cac6480475ba1ae4948de65bcffce</u>	+ 0.00473892 BTC	✓
65	2018-08-07 10:07:14	<u>2a855e748907e98f9efff2bb3868f1148864941ee327c38301fca153bedb88cd</u>	- 0.04746346 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-08-07 10:07:14	<u>2a855e748907e98f9efff2</u> <u>bb3868f1148864941ee327</u> <u>c38301fca153bedb88cd</u>	- 0.00701735 BTC	✓
67	2018-08-07 09:08:00	<u>e2c985e6b5f74676ef5c40</u> <u>3bc247ac3e5a5cbc835dc6</u> <u>0696f0e87d96b53da087</u>	+ 0.04746346 BTC	✓
68	2018-08-07 09:08:00	<u>7579e318379fe1fbf5eb02</u> <u>943d0802dcc5e7dfe67676</u> <u>941894c8f9f576fc9ab5</u>	+ 0.00701735 BTC	✓
69	2018-07-08 22:44:07	<u>54fef59fdf04ed8a622c3c</u> <u>728503b227cfab474d6fda</u> <u>e020049cceab32c7549e</u>	- 0.12151946 BTC	✓
70	2018-07-08 22:24:35	<u>acb7d1fe849e3b52e24afc</u> <u>de709b0539294d88da2529</u> <u>bd545b6d9669c197a606</u>	+ 0.12151946 BTC	✓
71	2018-06-28 01:31:00	<u>a9ba286b03b3b75b3344cd</u> <u>894409a6fdb03b1699ad1</u> <u>f755f0968aff1336ca99</u>	- 0.80950620 BTC	✓
72	2018-06-27 23:08:33	<u>025ab993d8a53082857920</u> <u>cbea8f0b00cf2118203959</u> <u>7ae9912d9173cec4aa5f</u>	+ 0.80950620 BTC	✓
73	2018-06-27 01:39:36	<u>14b9cd5aa6debebeecff45</u> <u>7cd221c68c0bbc10bdd1b2</u> <u>fcf98ce3e269830eb448</u>	- 0.07644391 BTC	✓
74	2018-06-27 00:54:10	<u>4cdeb0da39a699269fa129</u> <u>9d583835020722317fb091</u> <u>0bc181ab354180d7790a</u>	+ 0.07644391 BTC	✓

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75	2018-06-23 01:03:34	<u>0d40d9defb05aedefe288c</u> <u>02b0130b16a02badeb6aa0</u> <u>63046e3e49920682c55a</u>	- 0.00000546 BTC	✓
76	2018-06-23 00:33:03	<u>26131f13414b03cf67b543</u> <u>2b187c3916b525edd2dfdb</u> <u>aed06dde40b7b2cc212e</u>	+ 0.00000546 BTC	✓
77	2018-06-21 02:04:20	<u>2a4a150c153ac7c98f4170</u> <u>83e1e98c2ef372da8bf429</u> <u>4b660cfab4be04fb0aaf</u>	- 0.24247974 BTC	✓
78	2018-06-20 23:32:17	<u>cf12c1979b03d02e3eb360</u> <u>f9770fd9457ce06e6d655b</u> <u>45fd0366685b5156c8bb</u>	+ 0.24247974 BTC	✓
79	2018-05-29 03:25:10	<u>0b578db7e7e2eb42566bfe</u> <u>c73acb0309ca7b52df390f</u> <u>ab0f0020d0cad3964126</u>	- 0.20091175 BTC	✓
80	2018-05-29 03:03:05	<u>10b0ff4d340ce1c7dc71ea</u> <u>5bdb955ee964b31557e739</u> <u>4dee83a4ed3f2228eb38</u>	+ 0.20091175 BTC	✓
81	2018-05-07 09:39:54	<u>3ffef61008813c49c46af7</u> <u>58e4c65a396d4ca0057cb5</u> <u>321c4283583aef52c9e</u>	- 0.04773802 BTC	✓
82	2018-05-07 09:27:39	<u>381147f1ee1752729b0939</u> <u>0ec73df3ed2d87d875a260</u> <u>15212f9cd8c3f761829f</u>	+ 0.04773802 BTC	✓
83	2018-05-06 02:39:11	<u>563e0ba56f4707d888feb3</u> <u>9ffedae4a6e96a13f2e2e0</u> <u>bc93508abb442bb0200c</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-05-06 01:45:40	<u>5ea0cabd8b569c51d756bc</u> <u>fb38e37941d00b75dfe191</u> <u>132af46ddd21e29d431f</u>	+ 0.00950000 BTC	✓
85	2018-05-02 10:01:37	<u>76cfccf0c1e621e07e92bc</u> <u>8de71cb00eac15e1bf5d1b</u> <u>88c002e6e4cda6ab29f1</u>	- 0.06705511 BTC	✓
86	2018-05-02 09:07:45	<u>ca66fb95f9f852c8b45e94</u> <u>6cc4576a7567f676787211</u> <u>86eadf50606e09d7e8f7</u>	+ 0.06705511 BTC	✓
87	2018-05-02 07:46:56	<u>bcf15f609460bfc6c6ed42</u> <u>5f417e7afc274a4901e6c7</u> <u>b823fa38f17fafb2139a</u>	- 0.45819999 BTC	✓
88	2018-05-02 07:12:42	<u>562c58cd79600bfdbd1226</u> <u>c2b8f4f67876ba80afef84</u> <u>c1a397954a35c76181f9</u>	+ 0.45819999 BTC	✓
89	2018-05-01 09:27:30	<u>b0c4af19731f4cf4a37721</u> <u>df329588e8f7f0d2571943</u> <u>a704e98a480fb0fc8034</u>	- 0.58940000 BTC	✓
90	2018-05-01 08:05:47	<u>8d84005b903f20101713f9</u> <u>c86be39c60c4d1eadc66a0</u> <u>306a3cf9dbd6f731dbca</u>	+ 0.58940000 BTC	✓
91	2018-04-26 01:37:24	<u>dc0be900925a07a86e85cf</u> <u>1ed3b3d305af832ae79808</u> <u>0dd2640c85804fedee5a</u>	- 0.05735384 BTC	✓
92	2018-04-26 00:58:34	<u>2d53681bfff471fcc64732e</u> <u>90e7a38fde87e306703bdb</u> <u>0cc1856efba67022585a</u>	+ 0.05735384 BTC	✓

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93	2018-04-25 05:36:48	<u>cf59ae2428866b635ef41</u> <u>ffea83c3b57d0ac6962567</u> <u>95eb67b2a07c320b0ade</u>	- 0.06972040 BTC	✓
94	2018-04-25 05:19:08	<u>b16aa2d9c4b97d3e2c5cea</u> <u>399b32dfe1b1e5be6b8345</u> <u>de08f6f114e3ab25f827</u>	+ 0.06972040 BTC	✓
95	2018-04-11 10:19:58	<u>20f934230999fb8bd27c1f</u> <u>f899a8e812b5d30c602cd8</u> <u>36ae059179dea4fcc9cf</u>	- 0.13451272 BTC	✓
96	2018-04-11 09:31:38	<u>76e89ea0461180e26f0b6b</u> <u>f1d6838db1ecdb84f6a4b8</u> <u>7f9a840faf8d78f45d2</u>	+ 0.13451272 BTC	✓
97	2018-03-30 10:53:40	<u>5cf82633b11f5db0d893d9</u> <u>e0b1caf733b641e338b1fe</u> <u>f53f87fdc22f736197c0</u>	- 0.12097062 BTC	✓
98	2018-03-30 10:35:25	<u>5976ff5b227a2777445ece</u> <u>3e0c0db0ba1b520f5a9cff</u> <u>173f6aa7b15cb5075feb</u>	+ 0.12097062 BTC	✓
99	2018-03-30 02:54:14	<u>8b163d2fe056fba2a7e4f1</u> <u>71f5d938b2d40be18cabde</u> <u>9797b3eff74f3850f5a9</u>	- 0.55897244 BTC	✓
100	2018-03-30 01:55:39	<u>a9b3fadcebe13880186e5f</u> <u>3d40ee63fe146188df39f6</u> <u>815425499be41820b784</u>	+ 0.55897244 BTC	✓
101	2018-03-21 12:05:42	<u>ba4b16ede984c96e0a6ba9</u> <u>e24544d3491e2550e45cbe</u> <u>e4eacab2c8e6007949c9</u>	- 0.07875707 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-03-21 11:30:13	<u>9423bd61851611fa9f347c</u> <u>2f3685e98901993bfd3319</u> <u>c593cda14bfdd2a7a02c</u>	+ 0.07875707 BTC	✓
103	2018-03-15 11:05:21	<u>36a605b0141795f9a28075</u> <u>b40fa20be0f0ff8b5b0ca3</u> <u>4a9dca6ce82b374e4d1d</u>	- 0.08974030 BTC	✓
104	2018-03-15 10:55:01	<u>54d5697eeef860ae6ff30f</u> <u>bb639777fa36c942db88af</u> <u>1a097c8968ac8f72e3d1</u>	+ 0.08974030 BTC	✓
105	2018-03-09 11:45:08	<u>ae5d0822c033f29f069330</u> <u>38d1db41660be62cf5c014</u> <u>9f7f8794e53671f35781</u>	- 0.07353679 BTC	✓
106	2018-03-09 10:57:16	<u>64e8aa91445ce831bc224e</u> <u>6291d779c585712e0b4a6e</u> <u>d95f5ed742ec40eead68</u>	+ 0.07353679 BTC	✓
107	2018-03-09 03:09:43	<u>61de81cf1fc7e38944f936</u> <u>8f583ffec961a781748c54</u> <u>fef2941be78daa5ce488</u>	- 0.20292711 BTC	✓
108	2018-03-09 02:52:23	<u>5a0c1e070e3bbadcb6c958</u> <u>c7943e0d101a0222ef7c82</u> <u>1c50e4c2dfda22fbfea7</u>	+ 0.20292711 BTC	✓
109	2018-02-20 18:45:39	<u>ab60bd3b67e165ead2cb20</u> <u>c8c5655a37d5caf914b8de</u> <u>ce816657923cf7185db9</u>	- 0.07486554 BTC	✓
110	2018-02-20 18:17:35	<u>8bd6235e4792d8a1912a15</u> <u>d1a863c69d78981cb9fc9a</u> <u>adb13006f4df3e8e741c</u>	+ 0.07486554 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-02-05 20:29:33	<u>2fb406e1b5b6a72dcd744f</u> <u>deb97d1533fff77f3e7e48</u> <u>74eb28866038fdd46295</u>	- 0.03343737 BTC	✓
112	2018-02-05 20:02:58	<u>58f267af80b829e636a71b</u> <u>986448c381a948cb069cc0</u> <u>5dbc0342625f8e5df777</u>	+ 0.03343737 BTC	✓
113	2018-01-30 04:46:14	<u>bd8ef38f67d71ec4c00fa0</u> <u>b0f536249a9f0cdd649972</u> <u>1279f6eb8143fc94cd05</u>	- 0.30562988 BTC	✓
114	2018-01-30 03:35:41	<u>ddf72927db0e73f879fb42</u> <u>02d5e7d576e812d4d34e9c</u> <u>424c773d786c45a8765a</u>	+ 0.30562988 BTC	✓
115	2018-01-30 03:35:41	<u>872c140dc5305f0ee378d3</u> <u>587f04b2eb7840c8f2d48a</u> <u>82afdcb7b01bc1b28742</u>	- 0.59969830 BTC	✓
116	2018-01-30 03:15:09	<u>61f953ab29d771dfa06e78</u> <u>51cdf88a84e863cde46439</u> <u>403f94b198b86ec22c5a</u>	+ 0.59969830 BTC	✓
117	2018-01-28 01:22:00	<u>4b75faa0d32e0ab5a1708c</u> <u>98ebd972b4006068e7b4d1</u> <u>b02dceb416ba7f7d5dd1</u>	- 0.10269493 BTC	✓
118	2018-01-28 01:09:19	<u>2ec8bd5b64eae70122433c</u> <u>1188d9ec7bea2b4dfdb07d</u> <u>e06e96f712ef6fd5dd1d</u>	+ 0.10269493 BTC	✓
119	2018-01-27 22:56:04	<u>ca09f2acec3727c6654331</u> <u>9be94c7a8bcaaf4b63f09a</u> <u>7ab71bab87ef9bc99d3e</u>	- 0.17094862 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-01-27 22:07:33	<u>802563471d99a8812fc98e00642b9b3fb439501228bcab51df7780d8c03743ef</u>	+ 0.17094862 BTC	✓
121	2018-01-23 00:37:12	<u>b462f6da4c6fef2fa9fe18979c05faf902ba9d1929d8b10f17577b1314dca723</u>	- 0.22535176 BTC	✓
122	2018-01-23 00:13:56	<u>5d7dd752f737281d425dd79246aadffef7f2ad2ec2a964ec999e628da9b130cc</u>	+ 0.22535176 BTC	✓
123	2018-01-17 19:03:56	<u>0ecb55019237b7e317d28b257f2be8f98d9b08131f9eda1d72926fc504fdae7b</u>	- 0.02748323 BTC	✓
124	2018-01-17 18:31:01	<u>6769621e2b71f8fcb4043bffaf041365b90338763daab24680d71d6526f8d526</u>	+ 0.02748323 BTC	✓
125	2018-01-15 05:16:46	<u>eff5d67847ab5a9cd742b3205ae85c049b1991b5617b65cd75a9b3fd31d369ce</u>	- 0.06529689 BTC	✓
126	2018-01-15 04:46:56	<u>49c3a5f17de522950058c0544f9311195feed2f91453344ac127df73c2ab1501</u>	+ 0.06529689 BTC	✓
127	2018-01-10 05:05:41	<u>d8a11c815bcfd2dd4dee70b66ac53a2ddc214d0b506acd576b3f4b7110aa2490</u>	- 0.02467793 BTC	✓
128	2018-01-10 04:27:55	<u>9c9b540c6eb0d2cc36548fba75aa5befd315b0e036b73aa6233a836da85069c1</u>	+ 0.02467793 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-01-10 04:11:07	<u>e1e177b5ccc8b91b10c81c</u> <u>b1cafa84c5200bf6810be5</u> <u>303cbe783474c59a7dbc</u>	- 0.05980409 BTC	✓
130	2018-01-10 03:45:53	<u>27dd9f04b73da865d913fe</u> <u>592c5c9065b884fd2bd338</u> <u>22ca722607cacb83ccc2</u>	+ 0.05980409 BTC	✓
131	2017-12-28 08:11:05	<u>9989d4536684302c41b6ec</u> <u>e4fd1a44dbd7b008919921</u> <u>6b5870391ca541993491</u>	- 0.55478500 BTC	✓
132	2017-12-25 05:35:09	<u>5eac3d4b18706db685a751</u> <u>d2cc2b84b6bce1096e1952</u> <u>c10bdb89e25bf194a90d</u>	- 0.25000000 BTC	✓
133	2017-12-24 05:15:32	<u>77e6c7afb494f50cbe5036</u> <u>ac6178cad076d7b29f6ee0</u> <u>59d3356c55c0122fba66</u>	- 0.16016300 BTC	✓
134	2017-12-24 04:13:43	<u>d07755829bb3c8bf992d92</u> <u>43f37747afa0604d18cee6</u> <u>6ce13771aee48ef61af6</u>	- 0.15622600 BTC	✓
135	2017-12-20 18:34:11	<u>f8a8e5fe71c2c0ca3f9671</u> <u>caa425a9ea1f7be4bae36e</u> <u>a6a1de47ec5720185fdf</u>	+ 0.25000000 BTC	✓
136	2017-12-20 04:43:54	<u>258fee086646a4eb8008ed</u> <u>25f359b1e7ed098062ce26</u> <u>71a9f2f4b678c8e3a7d4</u>	+ 0.16016300 BTC	✓
137	2017-12-19 22:37:20	<u>7a7f1a2c9846e773838b02</u> <u>ed3a212c376a66603341af</u> <u>5fc37f1b8962394566f2</u>	+ 0.15622600 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2017-12-19 15:01:39	<u>e208695472068c8eb91605</u> <u>4644023260d12a94d28e3c</u> <u>69da6a66f00f7e3bd32f</u>	+ 0.55478500 BTC	✓
139	2017-12-15 06:10:46	<u>1f2d3934f331f97926af63</u> <u>e353290fd093bce59d6c3a</u> <u>69b75b544821a4c47171</u>	- 0.02700000 BTC	✓
140	2017-12-15 05:37:20	<u>f053630a1f97d4df6ebb81</u> <u>f89ec1758cf4a29bad85da</u> <u>04cae898fbe420e421fb</u>	+ 0.02700000 BTC	✓
141	2017-11-10 21:16:29	<u>614928cf6d9cc8ea7593c9</u> <u>4d83cc0f35f64335a0583f</u> <u>6b5aa961d5c4e8278d33</u>	- 0.04869314 BTC	✓
142	2017-11-10 20:33:08	<u>af466b6600783ba99736f4</u> <u>d98fcf229467c5bb01838b</u> <u>c235c91cc741d53983f2</u>	+ 0.04869314 BTC	✓
143	2017-11-10 01:04:23	<u>f1e8d39cd0f2fd5ba1b4e5</u> <u>7f204a103bf0926f2d2eb6</u> <u>f5a8e92d6f1bf25bba69</u>	- 0.53175403 BTC	✓
144	2017-11-09 18:56:38	<u>ce549b7bd5fd8d3103194f</u> <u>db9c83640c1665894b3414</u> <u>7fb7d9ff8d7d1a74241d</u>	+ 0.53175403 BTC	✓
145	2017-11-09 04:27:18	<u>7f7ff224555590713e517e</u> <u>e95f33de1fb93bbf422185</u> <u>58f65b9beaf90fba3c65</u>	- 0.22010597 BTC	✓
146	2017-11-09 03:28:24	<u>5223997a3a34446a46b7a8</u> <u>47c5b2f469417b97d96eb5</u> <u>0a83edc3ce8e7bce011f</u>	+ 0.22010597 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2017-10-28 21:14:38	<u>f3722bd2f45b1ea9fedf29</u> <u>2e4ba6511ec83a0a907208</u> <u>c0b7272b518bf74c86ff</u>	- 1.02067427 BTC	✓
148	2017-10-28 20:18:25	<u>d1d0235e72af52494651e1</u> <u>b2209e869cff8bda4fae1d</u> <u>33b09a15b36f342ead03</u>	+ 1.02067427 BTC	✓
149	2017-10-28 07:30:36	<u>70c260c600a0545eda7586</u> <u>02b7de4bf81915252f2973</u> <u>c1c766bbbed7b07b1f4ef</u>	- 1.00000000 BTC	✓
150	2017-10-28 00:54:32	<u>946d1097462a0977e01b21</u> <u>de6abdc254c84c82b430d1</u> <u>ac634b15928bb162fd41</u>	+ 1.00000000 BTC	✓
151	2017-10-25 06:14:57	<u>ba55c7683480b20eb2218e</u> <u>16338d7c741cf60b273672</u> <u>4ea9f705ec8b711fd65d</u>	- 0.10871776 BTC	✓
152	2017-10-25 05:21:16	<u>b59bf836f1bfbb7fa5a63d</u> <u>9bd9aad1b427e1b945e8da</u> <u>0f6b5707efe9de82c6fe</u>	+ 0.10871776 BTC	✓
153	2017-10-25 05:13:56	<u>02f6786a423fdb3bf76940</u> <u>ef465850d9b0cef7549615</u> <u>d3a0e276b7bcf93182ff</u>	- 1.82061200 BTC	✓
154	2017-10-25 04:03:59	<u>f2f12266e609dc0eb9551f</u> <u>fb9fb60fb201a8b58d5a0e</u> <u>4e25ec5091e07ae1f909</u>	+ 1.82061200 BTC	✓
155	2017-10-23 06:29:20	<u>1ade1bf27bf2e4e4961d40</u> <u>111ab6582b66e74e140d57</u> <u>74ebce3684002dccc8e0</u>	- 1.65746800 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2017-10-23 05:36:31	<u>775486d135ef1b131528ff</u> <u>edf9095ec4b18b061dd76a</u> <u>7fca583e4b72467120be</u>	+ 1.65746800 BTC	✓
157	2017-08-20 04:49:15	<u>0590932a4686c1201c4bc1</u> <u>0cc926a5d1f91392f945c5</u> <u>1c6905544767c9b86866</u>	- 0.32125881 BTC	✓
158	2017-08-20 04:49:15	<u>3bc026599bdb566971ec58</u> <u>19062506b8787be258acf0</u> <u>f6ac8ef31fad8fbb2187</u>	- 0.00702945 BTC	✓
159	2017-08-20 03:38:40	<u>9061a0d365b4f9691fbd9e</u> <u>739d9293a045ddcc6e443d</u> <u>c3c18182b8e250ad6719</u>	+ 0.32125881 BTC	✓
160	2017-08-20 03:38:40	<u>a0b7f51cd1b55640adc0b4</u> <u>36ed3028a83e5413e0e6b3</u> <u>6634186f9544958d03cf</u>	+ 0.00702945 BTC	✓
161	2017-08-16 01:49:33	<u>c0a4be11eb94754253d67c</u> <u>4b3007ae9ecff5c7785d8d</u> <u>945fa40dcebc350b595e</u>	- 0.19483616 BTC	✓
162	2017-08-16 01:07:03	<u>a72adb845e6c5f3d336b68</u> <u>ad5f0f6eb4e1a62d4beb01</u> <u>26d123767e27bbe45d81</u>	+ 0.19483616 BTC	✓
163	2017-08-14 16:12:04	<u>b4a68a57554e74e8574122</u> <u>332198b28dbc53f9fb9a03</u> <u>39e0ca7793dae31579a1</u>	- 0.15000000 BTC	✓
164	2017-08-14 15:19:56	<u>ac14a7d18e05966458d687</u> <u>a4d99ae91c92669606620a</u> <u>da70afadb102afcecbaf</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2017-08-11 08:06:22	<u>93fecda99915d2b9dbebed</u> <u>fb5a4630f1607d6d7d7e4e</u> <u>49717c458cbd692b53f8</u>	- 0.21999085 BTC	✓
166	2017-08-11 07:01:33	<u>70ae9022d94c9c5c581d51</u> <u>63ce7d1bd4e78f3bf2e94e</u> <u>5136eb9a586ba15d4955</u>	- 0.17773498 BTC	✓
167	2017-08-11 04:10:50	<u>97b4007479b65f865d96c4</u> <u>f636fc472f6a0a55c8d22e</u> <u>c3bbcb7e2696280922e7</u>	- 0.13075604 BTC	✓
168	2017-08-11 03:06:36	<u>6105697531060f17c3e6cf</u> <u>0c91f9a9c6581bdf8c647e</u> <u>ec24f03e1f0e0957c16a</u>	+ 0.21999085 BTC	✓
169	2017-08-10 23:23:31	<u>8664482530d12703f185e7</u> <u>2cdcbbc7668c8ab069b4b22</u> <u>c14d00695f8809d2dceb</u>	+ 0.13075604 BTC	✓
170	2017-08-10 21:31:51	<u>51cbb14ed4274aad1d7fae</u> <u>0adf5bc39b0fd0f694b5e4</u> <u>573b7805a926a8a84523</u>	+ 0.17773498 BTC	✓
171	2017-08-10 02:20:58	<u>8f877c1fa1e17171cf0007</u> <u>e8786db4e4a4d48dc785e4</u> <u>1860b59be1102586ccbfb</u>	- 0.12196048 BTC	✓
172	2017-08-10 01:50:49	<u>6f695dacda418070edc18d</u> <u>8936e0839c35bf0c67d712</u> <u>718e73dbdee4a4ee5da5</u>	+ 0.12196048 BTC	✓
173	2017-08-08 18:40:39	<u>491fde836576fcc156658e</u> <u>4f8778e2333d6fe19ff13c</u> <u>c24768a638f57878f708</u>	- 0.33612844 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2017-08-08 18:03:03	<u>6fd8d9f08ae60638dc6ae7b14ec2dd182367bae68ab6d641f47a32b417d879fc</u>	+ 0.33612844 BTC	✓
175	2017-08-08 02:32:08	<u>3f132e2a6803c4f9f344150340f968831435de720bbc7af741415f952079ef9e</u>	- 0.20099050 BTC	✓
176	2017-08-08 02:10:43	<u>ace8c269549edac17b12e29382b1dcb28c1a8e93f6806e966864aef8ac9295b5</u>	+ 0.20099050 BTC	✓
177	2017-08-06 22:30:24	<u>3232d484e529a6bda4703c3fa9edaddb57c235d6fa94a466dd6cebd1aa0b7845</u>	- 0.19117917 BTC	✓
178	2017-08-06 22:18:25	<u>b2a3edbb4c78af4047e223404029267f733b752f09023c7ce7c2e5db97ddfae0</u>	+ 0.19117917 BTC	✓
179	2017-08-06 00:17:21	<u>4c898db968ac222eb8ff5523b08c754660ce3e5b365ec4acf2831f1eb8c02563</u>	- 0.20000000 BTC	✓
180	2017-08-06 00:01:41	<u>6616bee5156515d56cb04a668d5f98e1e64c3c9f0a840a0e8002d73d92a247f0</u>	+ 0.20000000 BTC	✓
181	2017-08-06 00:01:41	<u>2efe96fac2f1a8f55e32b37f75f19f5d6b457972d158af78f7a2ecddb6cef5a0</u>	- 0.05000000 BTC	✓
182	2017-08-05 23:41:00	<u>06c006aad6b2b38d4b06f40e32b3d2176fd5592c7c08d2268034719fd65f6092</u>	+ 0.05000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:41:47	<u>5d56274948290e8a4c1bec</u> <u>0e69b206f2b31924021fc7</u> <u>d3fa581f50b5de55e944</u>	- 1,027.80000000 TetherUS  1,027.88 USD	✓
2	2018-06-23 00:33:03	<u>26131f13414b03cf67b543</u> <u>2b187c3916b525edd2dfdb</u> <u>aed06dde40b7b2cc212e</u>	+ 1,027.80000000 TetherUS	✓

* USD values displayed at the time of transaction

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