

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QAwsyD7HX8tN3vFppCVEGUVc93kEZLG3</u>
TOTAL RECEIVED	7.39184307 BTC
	466,646.97 USD
TOTAL SEND	7.39183215 BTC
	466,646.28 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 10:06:55	<u>689cae2bfe7a17ef92f9cc</u> <u>062e4780018e814e940816</u> <u>cae14c8b6aa3f65499de</u>	- 0.02290680 BTC	
			1,345.69 USD	
2	2021-03-30 07:46:08	<u>d4f6afd1b8cc9b5c20be63</u> <u>ac4be09b781d5dc98ed51b</u> <u>bfe7608bd66c0e093a9c</u>	+ 0.02290680 BTC	
			1,345.69 USD	

#	Date & time	Transaction Id	Amount	
3	2021-03-28 23:57:07	<u>6697fb2982f8c46ae586fb</u> <u>cd05c08e5e9b1b932b4d6b</u> <u>acb10a6c49dc96c65c44</u>	- 0.02992160 BTC  1,724.54 USD	✓
4	2021-03-28 19:38:27	<u>d07f42a26cce6aed105777</u> <u>9b6daa605c009d014b6293</u> <u>5e0e0b0669befa15f34f</u>	+ 0.02992160 BTC  1,724.54 USD	✓
5	2021-01-27 17:23:12	<u>1d759741249e04d605cb86</u> <u>014d4a227d410e792b50ac</u> <u>df4cccbebe23610b102d</u>	- 0.03475600 BTC  1,159.62 USD	✓
6	2021-01-27 15:43:35	<u>26a6aed9c892149ab63f7c</u> <u>d27bf795da584def09feac</u> <u>660cd9b234d9da014c8f</u>	+ 0.03475600 BTC  1,159.62 USD	✓
7	2021-01-02 02:53:18	<u>dba00ea9071a344ede82f8</u> <u>5db6d44f5280165b2b2476</u> <u>ed345126f5776a33fa59</u>	- 0.03040912 BTC  978.51 USD	✓
8	2021-01-02 01:37:28	<u>80a727547a4f705e98fe73</u> <u>20271f9db3c31fb9f426b9</u> <u>7e8f58b86efdaf798001</u>	+ 0.03040912 BTC  978.51 USD	✓
9	2020-12-03 14:07:24	<u>0bb49005909fc54491f8ef</u> <u>e81e8a2efa12d85087d2ea</u> <u>88c4901fd8ab8c640245</u>	- 0.06011964 BTC  1,121.26 USD	✓
10	2020-12-03 12:12:42	<u>4d08dfbc4185dd9306899b</u> <u>f938210bd40c0239b3f7c6</u> <u>476667708280d6197563</u>	+ 0.06011964 BTC  1,121.26 USD	✓
11	2020-10-27 13:31:34	<u>db25bb35a1a65b41031b29</u> <u>3afc8236c528fc4a5c9141</u> <u>4b2005f8adbb46e340a7</u>	- 0.16947179 BTC  2,248.28 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-10-27 13:03:37	<u>dc1f3704fd2b5566c24aff</u> <u>af4ea44eae38b6e265dec8</u> <u>4da7e4ba80369f79356b</u>	+ 0.16947179 BTC  2,248.28 USD	✓
13	2020-09-04 16:05:45	<u>5cd1449ea7b4d22862f465</u> <u>56cd371107532ac231dd24</u> <u>1a84d164de6d5f8f7525</u>	- 0.13448236 BTC  1,367.24 USD	✓
14	2020-09-04 13:52:52	<u>eb6b978b32066c441abea2</u> <u>f7a290f5fc55af3f74f196</u> <u>d571518c6d71001dd3a5</u>	+ 0.13448236 BTC  1,367.24 USD	✓
15	2020-08-06 17:07:12	<u>772fde558615ce4d8d9d54</u> <u>a6dce38284cd3aaf504f9d</u> <u>8d70419b0621dc1e0a41</u>	- 0.02350433 BTC  272.51 USD	✓
16	2020-08-06 15:36:57	<u>85745dc24760098ae86c84</u> <u>24bc1f76d4300916b3dd28</u> <u>2d514195b8feb3f9fe66</u>	- 0.13151049 BTC  1,524.76 USD	✓
17	2020-08-06 14:00:37	<u>c17ca747573163603661e2</u> <u>460b7d1c1595df105910d8</u> <u>456963e6363cf92a766f</u>	+ 0.13151049 BTC  1,524.76 USD	✓
18	2020-08-06 14:00:37	<u>f30963ed33575ed5836483</u> <u>e5f76957a3054466bcb914</u> <u>e6370f235a5caa3c7b08</u>	+ 0.02350433 BTC  272.51 USD	✓
19	2020-07-04 15:48:06	<u>7b64aebc605d9df22c37d7</u> <u>8bc6bd2c3d3d31177b11eb</u> <u>2471b78759474e988293</u>	- 0.03121374 BTC  283.09 USD	✓
20	2020-07-04 13:08:43	<u>6cf70c7f8034aaf96bbb8a</u> <u>e61305ee6fdd409203228f</u> <u>d11d3798962d254ec392</u>	+ 0.03121374 BTC  283.09 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-06-20 15:22:01	<u>33bb2fe47137f3fd9d220a</u> <u>974d545d4434001a43bd5f</u> <u>ba9860b9dca2e12f4be3</u>	- 0.03833140 356.27 USD	BTC 	✓
22	2020-06-20 13:50:07	<u>e231d793215cfbab9dbe36</u> <u>b7f7bce4e61b86d03f78fc</u> <u>662e62e72f695c9e1b88</u>	+ 0.03833140 356.27 USD	BTC 	✓
23	2020-06-08 14:33:57	<u>a3f9cbea79dfe450556790</u> <u>76e6c8af8fa363b66be0be</u> <u>f334fd36f03f8c798451</u>	- 0.09329250 911.69 USD	BTC 	✓
24	2020-06-08 13:26:54	<u>d3191a1b7af6976d689391</u> <u>9b11ee314ed5424e5bc88d</u> <u>490dbabebf085f57736b</u>	+ 0.09329250 911.69 USD	BTC 	✓
25	2020-05-05 10:21:17	<u>ae0979c063594eb618263f</u> <u>dc06e09a2a798619a84114</u> <u>9acf13b4d7276bfa9d29</u>	- 0.07850146 708.22 USD	BTC 	✓
26	2020-05-05 09:27:10	<u>39a23decc72b108db21fb1</u> <u>994612af8e1aad535e39b9</u> <u>4994757eba12aa385f84</u>	+ 0.07850146 708.22 USD	BTC 	✓
27	2020-03-01 13:20:52	<u>435aeaf893ab2a5b61440c</u> <u>e9f04163c845e2d129eeb3</u> <u>7faef09cea569a70c743</u>	- 0.06074077 541.51 USD	BTC 	✓
28	2020-03-01 13:08:41	<u>0477314b0f4d0a1f0b55b6</u> <u>4ff06f158edc45e149bbd5</u> <u>3c58c065ef41894cb1e8</u>	+ 0.06074077 541.51 USD	BTC 	✓
29	2020-02-11 07:39:11	<u>d4ca1b9dbe25fa1f69f040</u> <u>da47316f3b4b78ad23123f</u> <u>80e6d50971c75754dc29</u>	- 0.08517305 870.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-02-11 07:10:24	<u>576e413638d4164b8ad681</u> <u>036f58919232b7705eaec4</u> <u>75463fce9af4ddc92bac</u>	+ 0.08517305 870.73 USD	BTC	✓
31	2020-01-29 16:33:31	<u>5c7a22c0fed7e7d24a6b29</u> <u>b7b85acd7fd44fb52ba6da</u> <u>e734089b1632fcfc16ee</u>	- 0.08073851 768.08 USD	BTC	✓
32	2020-01-29 16:22:40	<u>a07851e5bad50ba99d0343</u> <u>ea3c7a086eeb4914068c0a</u> <u>17111fdb878578305ad9</u>	+ 0.08073851 768.08 USD	BTC	✓
33	2020-01-11 07:28:59	<u>0ee8d09619aa9c023df9e5</u> <u>22738a09789b01ded5fc99</u> <u>0993c0ad2178aec5c168</u>	- 0.13296521 1,066.38 USD	BTC	✓
34	2020-01-11 05:55:40	<u>779c21eb37f1aef86ec1e4</u> <u>eac3d9e8563988596d8677</u> <u>6874856d824c78557197</u>	+ 0.13296521 1,066.38 USD	BTC	✓
35	2019-12-27 12:22:10	<u>e71a320664e381723af038</u> <u>aad84efa4e2a626852d470</u> <u>925dca31210b247ea9ba</u>	- 0.08595858 628.88 USD	BTC	✓
36	2019-12-27 10:58:09	<u>5bd5b50f41b1a51907bae2</u> <u>f313604c119c29d1d12d3a</u> <u>1d155c740677f8264c87</u>	+ 0.08595858 623.60 USD	BTC	✓
37	2019-12-10 06:17:33	<u>8c6f0d079116bb454c126e</u> <u>555b60fdecadfeb121e1ae</u> <u>84ebac2e55b4835a3eec</u>	- 0.12344476 891.78 USD	BTC	✓
38	2019-12-10 04:38:53	<u>a6ea2484d72bb6016b2e41</u> <u>98ae9fde04769ad2d08b21</u> <u>079870038b5314d6b359</u>	+ 0.12344476 891.78 USD	BTC	✓

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39	2019-11-05 21:22:41	<u>6d3bedfcda1114faa5d833c7358d2fa71cf7a8e8c95575afb90985ae0d6833b</u>	- 0.03411840 BTC	✓
40	2019-11-03 22:17:37	<u>5b13ca737a4355cc6d14653193161f46308d916f418102a7628b751fa13cd51d</u>	- 0.04561019 BTC	✓
41	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24bf18b73a7993f4c42d633808ca8132f926f554c1df3</u>	- 0.07430955 BTC	✓
42	2019-10-28 18:25:32	<u>735dbf05350b1fae2af44d82fb0c58877a9f8db97a22f703ee86e4ae1fb0a990</u>	- 0.13543841 BTC	✓
43	2019-10-28 09:24:04	<u>b8c53c087db83944d9455db5645b2c64e749fa13704debbe7682b5d15b6b9c01</u>	- 0.14861591 BTC	✓
44	2019-09-08 06:58:41	<u>45e399707b883c12bae15f9274631d12e232204b8a52a2232da1fe19024a3792</u>	+ 0.03411840 BTC	✓
45	2019-08-13 14:48:10	<u>ccd6457dbd626686e849a919c3cb38f2a7eb2182632f7c1699f4871dbd855d10</u>	+ 0.04561019 BTC	✓
46	2019-08-07 15:43:55	<u>6eddf7e8455f7b4e4b9b1fea23427046566332eb1826d87b3c71d8cae551f68d</u>	- 0.00500000 BTC	✓
47	2019-08-05 05:44:37	<u>756eb0e8d851fb718c79de4e40a70d319f2ac7b216d1ca179f2b45c7444f5617</u>	+ 0.07430955 BTC	✓

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48	2019-07-30 21:15:13	<u>b5e48a430fa8f48cf63c0f7d89f613ece59d71ea803f66ced58a079483702b82</u>	+ 0.13543841 BTC	✓
49	2019-07-15 01:31:17	<u>caab8b2eb4e14e0ec8c255816bb40382d559a957e15c33c8cc5281eb99f43cee</u>	+ 0.14861591 BTC	✓
50	2019-06-29 03:41:04	<u>11a56faadbbedba77d7b9682927fa0c76c45e9a5309be8df694905c163a94eab</u>	- 0.12396878 BTC	✓
51	2019-06-29 02:25:14	<u>fb288f93946783ffa18c4869d19a2ed709270e377eef9d4305b1da7b6bc01357</u>	+ 0.12396878 BTC	✓
52	2019-06-20 17:20:00	<u>dcead9ba4c6bffb1f84be1e6839c51bc7f7afb42914a3f8490db0c45f868890</u>	- 0.19281854 BTC	✓
53	2019-06-20 04:00:16	<u>aad74c6a49da55cb04f11afc25adb6da80b9a63f98cc4100d6f74f9e82e884</u>	+ 0.19281854 BTC	✓
54	2019-06-10 09:49:32	<u>c5df7f8f0ac977757f0dfc5577b42b705e3b284bf3feb8f9a1be7c8c65e89e20</u>	- 0.31784409 BTC	✓
55	2019-06-10 08:52:05	<u>c5291befcb504526e8d27b6850d81d0e4715ac3466198d611cf1c9cf661ebfba</u>	+ 0.31784409 BTC	✓
56	2019-06-05 03:44:31	<u>d583143bdcedcec27f824ead99b89107be552a4b1b5bc18429609b5592b2d77e</u>	- 0.04567118 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-05 02:36:10	<u>5dc80207806574b1beabb6</u> <u>3491a5736fde2003f59452</u> <u>aa9b079791de6b320dad</u>	+ 0.04567118 BTC	✓
58	2019-05-27 06:09:31	<u>b8700cc460f65107284985</u> <u>7542a3b2675dfe6c8990fa</u> <u>9ac06ad1037536073b87</u>	- 0.24818896 BTC	✓
59	2019-05-27 05:29:26	<u>000b5349e2b6eac2b39bc1</u> <u>5f073e185e634713cd2b34</u> <u>7ea1f8b5da0d00b25ca9</u>	+ 0.24818896 BTC	✓
60	2019-05-16 12:59:49	<u>75af61fef505f21b692c10</u> <u>d40ce53d78aefbd0357b85</u> <u>97ac557407016faad35c</u>	- 0.20967971 BTC	✓
61	2019-05-16 12:25:50	<u>8b3ec2cbeb3620757813f7</u> <u>c78b35743c51fe174f893d</u> <u>93c1ff2a2cf728bb7d58</u>	+ 0.20967971 BTC	✓
62	2019-05-07 17:51:09	<u>fefb5d044384ae4af852a1</u> <u>d7092056620701d55e2558</u> <u>9a9821996c7b4763e035</u>	- 0.09779389 BTC	✓
63	2019-05-07 14:29:30	<u>3bfd9d18bac7cb42c10e7c</u> <u>f7554bc8d21e484c9b9858</u> <u>b1f3754ac8a1f17339f7</u>	+ 0.09779389 BTC	✓
64	2019-05-06 08:44:23	<u>d485a9b9ba1ac16bf1c64e</u> <u>d26a88a690d9bdbe4ac28d</u> <u>f829e12752daf06437dc</u>	+ 0.00000546 BTC	✓
65	2019-05-06 08:06:34	<u>72c56a6a8920c430664889</u> <u>acb5dc4eba3df265620e4b</u> <u>0bd9e56cae935881b43f</u>	+ 0.00000546 BTC	✓

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66	2019-04-26 08:10:42	<u>aae504697a8ce3c875a98b</u> <u>ab9cb3d172c73ab8c31630</u> <u>3e188fd9f04358971975</u>	- 0.18070651 BTC	✓
67	2019-04-26 07:39:51	<u>460c5b89c034f9d4dfb141</u> <u>11a54952ffd1869b7c995b</u> <u>6f63179c43abd180f6bc</u>	+ 0.18070651 BTC	✓
68	2019-04-21 05:17:50	<u>166772cbc7489013fa200a</u> <u>f3ca5a3028429bb1d1243f</u> <u>c133d061fd7dd6347cc2</u>	- 0.19499348 BTC	✓
69	2019-04-21 04:57:26	<u>938991ce0934e2f1934cde</u> <u>a834ed4cd8686eb0df43f7</u> <u>484eb7b49c84ac09a72b</u>	+ 0.19499348 BTC	✓
70	2019-04-12 17:28:24	<u>49c259d2684a3aab0f339f</u> <u>4d79d7050e2ebfeb061799</u> <u>282a05e59c5621a09b6d</u>	- 0.06373161 BTC	✓
71	2019-04-12 16:55:32	<u>3ec339450dc003151ac642</u> <u>8fc043360ef370d3cb2f32</u> <u>e0930c52d5324a07cc43</u>	+ 0.06373161 BTC	✓
72	2019-04-11 07:58:09	<u>c57290c52ff40a29aeef82</u> <u>d4871334af39d868489ae5</u> <u>0aae8eb29253caa404fc</u>	- 0.08930523 BTC	✓
73	2019-04-11 07:24:19	<u>464043102dd6be79226114</u> <u>d3afda277524bd0ca4ce64</u> <u>dc6bfa0662b63e2ccfa0</u>	+ 0.08930523 BTC	✓
74	2019-04-08 07:41:07	<u>94c35f08a5840952199066</u> <u>c909f77da6ba633276f53f</u> <u>b089def36ae7ae57a06e</u>	- 0.10469479 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-08 07:13:02	<u>19d72739d18b3f95513c09</u> <u>4807d331c6b5b44a64c97b</u> <u>b1b5c9a16793b0a8cd6a</u>	+ 0.10469479 BTC	✓
76	2019-04-04 10:37:49	<u>93c2457684d5b309b17459</u> <u>62029a8e21bd9cb4c459db</u> <u>a99f1d9339e4c80cd5be</u>	- 0.15168654 BTC	✓
77	2019-04-04 10:01:57	<u>4b0618b66ea4eff7933418</u> <u>dd7cefeb2d76ab36081b74</u> <u>d5bc94ac245da58c8a45</u>	+ 0.15168654 BTC	✓
78	2019-03-28 08:56:43	<u>d0b69cf1f2a6c86ca27213</u> <u>1bde9c3bd31144b0abcb02</u> <u>7e575b7d98c2b86ab6f6</u>	- 0.27733562 BTC	✓
79	2019-03-28 08:41:23	<u>1d1a1838bf4156102094de</u> <u>0d891da2b93585f99f4979</u> <u>f322842d26204515394c</u>	+ 0.27733562 BTC	✓
80	2019-03-21 07:58:07	<u>5bab0b6b07c5bfae08c39b</u> <u>ed1af3b0528740773020c7</u> <u>07076fd4d6ee9215d1a8</u>	- 0.23718976 BTC	✓
81	2019-03-21 04:46:30	<u>d7465bc3c7f9f6d6fb6879</u> <u>3ed583c4062fd145e73bfe</u> <u>e376a8de49e76cf5a610</u>	+ 0.23718976 BTC	✓
82	2019-02-21 16:48:26	<u>3ce2c88031ea79cfa6e929</u> <u>e3e14953e27f0ae38834d6</u> <u>0c17a171f599662f5f22</u>	- 0.22893938 BTC	✓
83	2019-02-21 16:02:39	<u>18654f5c4bd8f631ff2c84</u> <u>8c31688c727581cbec0906</u> <u>0f1aad778578d434c2e3</u>	+ 0.22893938 BTC	✓

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84	2019-02-09 12:54:47	<u>37e869198018a96e02bcb5</u> <u>6c08286f4a35b0b43b9bb0</u> <u>57e534505f3539a93731</u>	- 0.17736879 BTC	✓
85	2019-02-09 11:59:59	<u>88fa800210b4b3926427b0</u> <u>9c0705ee07a77470508eb4</u> <u>259dce697f194be6748f</u>	+ 0.17736879 BTC	✓
86	2019-02-02 04:17:21	<u>4720eb266fecabb9c620fa</u> <u>376875598db45eb28b75ec</u> <u>aa1175294fb8de085f27</u>	- 0.06032979 BTC	✓
87	2019-02-02 04:17:21	<u>8f6086ffc90097c767ef65</u> <u>c04dee192d33fc378826e6</u> <u>5919e4b82ee1cee9db49</u>	- 0.00900000 BTC	✓
88	2019-02-02 03:48:10	<u>44dff91c4b97cc1696d2e8</u> <u>62262f861b7288da3a13c6</u> <u>efe688250a5968ef6f25</u>	+ 0.06032979 BTC	✓
89	2019-02-02 03:34:44	<u>ec1ecee895fdf3b4e99317</u> <u>bdbaf325530ec0123bedd4</u> <u>e84544aaafc3756293384</u>	+ 0.00900000 BTC	✓
90	2019-02-01 16:33:52	<u>8e17fa136466a9a5b3052e</u> <u>287d7130cc729156741ada</u> <u>c26da42fa8d7469497a4</u>	+ 0.00500000 BTC	✓
91	2019-01-14 07:43:41	<u>4aa53ee3d027243b0be398</u> <u>50dc124024af454f90aef0</u> <u>ccc3f1f8c588cc4f3535</u>	- 0.18438571 BTC	✓
92	2019-01-14 06:40:32	<u>4f47f84649098e9e254a6f</u> <u>c49d20937e414a5c88566d</u> <u>304fb6e44ad960d5db1c</u>	+ 0.18438571 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-12-31 06:02:40	<u>5c428732ebed3539f01687</u> <u>cabd253cfc2f92f9087697</u> <u>50b2f4931d7de13e7770</u>	- 0.14533910 BTC	✓
94	2018-12-31 05:04:48	<u>551e8863fd9f1bd82e409e</u> <u>c5812eceafd06ee52c8b4b</u> <u>4d01453e55d1e2a06ad1</u>	+ 0.14533910 BTC	✓
95	2018-12-24 07:04:24	<u>14e044b817075f5b27b60a</u> <u>45ea06df69b58df0a9ff13</u> <u>36a8b53dce039a79e6f6</u>	- 0.05269296 BTC	✓
96	2018-12-24 06:45:28	<u>b80b661832ea38e8090ff4</u> <u>c8e8b5174b672d3269561b</u> <u>445c5af3b1d3930786ff</u>	+ 0.05269296 BTC	✓
97	2018-12-19 18:12:16	<u>3acec76b3d3f4e4754beef</u> <u>2ad0ccdd2e95bcafb7632</u> <u>3ec4d933cf9f20571f40</u>	- 0.12388117 BTC	✓
98	2018-12-19 13:08:36	<u>012f07ef07aa1dd5646449</u> <u>4d7f4df10c9a2af350c31f</u> <u>e25df4fc4da96c979e00</u>	+ 0.12388117 BTC	✓
99	2018-12-10 18:01:11	<u>ebd8d61e24b5cbd540b2d4</u> <u>26e802fc862aa23620c648</u> <u>0bf65be2929aea375260</u>	- 0.05704123 BTC	✓
100	2018-12-10 17:11:42	<u>966726fb5417085963d2f8</u> <u>1c41715e492f92308b1f26</u> <u>f412869cc14bbc775f25</u>	+ 0.05704123 BTC	✓
101	2018-12-07 16:49:43	<u>65fb435b053e46731ae698</u> <u>dae3dc013ea5d4dc010f9e</u> <u>88132697d8ceac466777</u>	- 0.08209797 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-12-07 15:36:44	<u>7b0a51c8e3654bb5b4d8c4d243d66e6b09f371535107d3b04830a5d3fd87a8e8</u>	+ 0.08209797 BTC	✓
103	2018-11-20 03:53:55	<u>687d22e22266d931182fb11b45780370890497387f5d4d2df8d92103cd9de786</u>	- 0.08760519 BTC	✓
104	2018-11-20 03:00:53	<u>484c1b075038843c104083b57e0649a300eecf7b737bb0a1098b389e4cfad69d</u>	+ 0.08760519 BTC	✓
105	2018-11-01 16:00:57	<u>7b0e5a5378f39a155fa09b84137636afe82af88fd77016562487cc3738d4232b</u>	- 0.07608515 BTC	✓
106	2018-11-01 15:29:19	<u>886d6c74bac9f960e21664e1b8e80c5e0c1249e6aa2a0c65cb3326b10450cf29</u>	+ 0.07608515 BTC	✓
107	2018-09-26 10:07:10	<u>ea3d1aecbee731408ff640991eed6881d8789d83c43013e43012dc1d9b56a611</u>	- 0.05645222 BTC	✓
108	2018-09-26 09:22:16	<u>288ce55b292aeb16c7e3814a7720e4e405d10d1c927e0da659f3d80b54f66eb</u>	+ 0.05645222 BTC	✓
109	2018-08-31 11:30:39	<u>5f4945b4677468dcb7c3510ddcd86f223265984fafd1d8f9d47abf16457ca8</u>	- 0.01262501 BTC	✓
110	2018-08-31 11:07:09	<u>e11480bdc5342bb6a27e050ccc0f6a500824a56f19e75cc8d6d9e85b4d2888bb</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-08-31 10:43:42	<u>e6b6cdcd1f51e4773c14a6e4731cdf22849aa1716c4c036028ff7f3c03571a1d</u>	+ 0.01262501 BTC	✓
112	2018-08-31 10:28:51	<u>78fee500aba6d427edf71589fa31282bd9c359981b865381aacdac829070845e</u>	+ 0.02100000 BTC	✓
113	2018-08-31 10:21:41	<u>4cb6dbf60bc68a43f81c5c2170f35981c4a3ba86b4803d5f8c1f27ecef0f9dfe</u>	- 0.08434743 BTC	✓
114	2018-08-31 09:42:50	<u>42f706b610fdee2c1bc7a1522e9fbb89fdf8d4b2a549288ecdf65499cd61bff9</u>	+ 0.08434743 BTC	✓
115	2018-08-24 07:07:08	<u>4882324d98c92f596422409261d6bc59351bce923777c7e3be484c9c531caed9</u>	- 0.16000000 BTC	✓
116	2018-08-24 06:52:52	<u>df4ec7f700adb2cda6c918f8dfd0625fb8f379c4db3257787174829e6fe8a349</u>	+ 0.16000000 BTC	✓
117	2018-08-17 03:26:25	<u>a2120138f04181ba436200226b55c021f65d6a2ce92f83f94ab3b53d2ba54725</u>	- 0.09352548 BTC	✓
118	2018-08-17 02:41:07	<u>2a8d380b62586ab16a4f4709041cedb9eaa2f8c5cec07e6c6198c72b4cd6c290</u>	+ 0.09352548 BTC	✓
119	2018-08-09 17:32:08	<u>c41e07871718daa9d61f9278f040094ddeb3f8cf3a717f57356dfdfef13547a0d</u>	- 0.15742087 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-08-09 16:48:23	<u>dfb5b51f871e7b6834ecca</u> <u>c007b424f4ea474ee6ed3a</u> <u>bdfde3a5a9d4c36fdb9f</u>	+ 0.15742087 BTC	✓
121	2018-08-02 19:22:00	<u>7d9f0635b8e3c6aa872008</u> <u>c05664a3425cbdc23d213b</u> <u>e10cc54b577f9e20b7be</u>	- 0.15272520 BTC	✓
122	2018-08-02 18:55:33	<u>8747059307711325b408af</u> <u>cef6a356d04558cd9234ec</u> <u>4f008bd77e17e2cc356f</u>	+ 0.15272520 BTC	✓
123	2018-07-30 08:02:53	<u>20b0f2902ae09107088b15</u> <u>b98c38139c68c0b7e5a0c8</u> <u>77fb4c555334aca00727</u>	- 0.09600000 BTC	✓
124	2018-07-30 06:52:13	<u>1c77212cb00573b8b65841</u> <u>3e425a7d81546d812ad4d0</u> <u>a30db6648c0b9ff3c5e4</u>	+ 0.09600000 BTC	✓
125	2018-07-30 06:11:33	<u>4ed4c2a5507d127eaa555e</u> <u>3afa59a181186636f09b5a</u> <u>1866990e6f2f79a0dd60</u>	- 0.07601334 BTC	✓
126	2018-07-30 05:09:22	<u>bc78a4861316eb1cb31979</u> <u>6073aebcb515ceb22e1cf9</u> <u>3d6aa02a7b0be884c0a8</u>	+ 0.07601334 BTC	✓
127	2018-07-27 02:27:29	<u>5fa46c2336534be27c4613</u> <u>b1bf2a0c1ecf642c0b3ed6</u> <u>d8dc5d21d8678227dcc0</u>	- 0.10000000 BTC	✓
128	2018-07-27 01:47:08	<u>792d5e9356cdcb59797f2d</u> <u>42c9a4183776724e8bebbd</u> <u>f72724f2f0f6af08d894</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-07-19 10:36:52	<u>2c30765351d82f91efb43ae02c77a462787f78246d954a25d4532cfbb51d619f</u>	- 0.09992000 BTC	✓
130	2018-07-19 10:16:24	<u>31ae303132fac93359af94271036af039dcc4f5deea702dfbbdfa2a2b979773</u>	+ 0.09992000 BTC	✓
131	2018-07-16 07:21:39	<u>d5658c98b36d802cb3fd9eb514613586f510a545ef955292b642c09f5b7f08eb</u>	- 0.15444562 BTC	✓
132	2018-07-16 06:46:46	<u>8872fbf0116f5cc3233b62c5f6344cd456a5e9263603c3150d624b72f37bf2de</u>	+ 0.15444562 BTC	✓
133	2018-07-10 17:34:47	<u>35796767ad9d25126f68c4066819193293f6eeced6a5da29fff468e1367b5bde</u>	- 0.23054170 BTC	✓
134	2018-07-10 16:10:13	<u>1c7663ad76365b8843f6c51ece1648ad7c9df41f60d93396d5c134a15186e88c</u>	+ 0.23054170 BTC	✓
135	2018-07-08 19:10:52	<u>e4cb8faac7e1aebfdc92bc8652e3c44a81f51cfa1fe764202832c826241832eb</u>	- 0.03596558 BTC	✓
136	2018-07-08 18:42:31	<u>dae3a6589bcb722d70b232a56915613ddd0596f485bcd87bc723f964d44531ce</u>	+ 0.03596558 BTC	✓
137	2018-07-05 01:03:05	<u>0a1d0140cdd1057cd388715fac0ee20e0ce1786aa69e33c423dd4cedd987c7b9</u>	- 0.14994000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-07-05 00:34:55	<u>53a350211f9b65758764a6</u> <u>5796ea4050f9378e7704c3</u> <u>2f3b42313594fc7dcd10</u>	+ 0.14994000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 15:43:55	<u>6eddf7e8455f7b4e4b9b1f</u> <u>ea23427046566332eb1826</u> <u>d87b3c71d8cae551f68d</u>	- 930.00000000 TetherUS	✓
2	2019-05-06 08:44:23	<u>d485a9b9ba1ac16bf1c64e</u> <u>d26a88a690d9bdbbe4ac28d</u> <u>f829e12752daf06437dc</u>	+ 835.00000000 TetherUS	✓
3	2019-05-06 08:06:34	<u>72c56a6a8920c430664889</u> <u>acb5dc4eba3df265620e4b</u> <u>0bd9e56cae935881b43f</u>	+ 95.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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