

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qRtVNCUi4Hj7Q1dRit5tmRqK91qqxkb4</u>
TOTAL RECEIVED	1.33184438 BTC
	83,871.31 USD
TOTAL SEND	1.33175156 BTC
	83,865.46 USD

Token	Balance
Bitcoin	0.00009282 BTC 5.84 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 06:19:31	<u>bfb04633fce690e7d7cba2</u> <u>24c3c8fbdc553158382632</u> <u>efefe7d90900054a6144</u>	- 0.00853090 BTC 75.92 USD	
2	2019-11-10 14:07:05	<u>2d878e122bf4d12245b74d</u> <u>c69850a8b6f37336fb7fa7</u> <u>54f29ad45fc3df3bf6a6</u>	- 0.02034264 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-10 05:28:45	<u>5915cb035d710b489fe42f6313b6c72a47d355a34bd42b30370e632ea3fb0a72</u>	- 0.02106174 BTC	✓
4	2019-11-10 00:55:09	<u>11e37e05973829237541f7efbc1ba2d2877d89de89d736df947021114660b3cd</u>	- 0.02146182 BTC	✓
5	2019-11-09 21:45:23	<u>972f16a88cd3f05b7c7aa2ad675d1c7c227285f81c47b2e92f5ce085ed61a315</u>	- 0.02178743 BTC	✓
6	2019-11-09 19:04:25	<u>60d15eb396311bc5f008bcd9c3d8b12531fecddceed0776706ea3c4cd9a38cd6</u>	- 0.02207784 BTC	✓
7	2019-11-09 18:08:45	<u>fcdf6b33c6bc7af70747c9dbf7740461c6ff36e4dd8a5e66e49cba5b5ff4e4fb</u>	- 0.02218705 BTC	✓
8	2019-11-09 14:11:46	<u>f223b056f79c4b20ba9098246877e6d430f03e8017db969ba4a1c9c50e06ecb0</u>	- 0.02263748 BTC	✓
9	2019-11-09 07:45:53	<u>b4bc89ebcf429b4118b310443f8d86c5be10964fc499d53756d2fe501c31445f</u>	- 0.02346879 BTC	✓
10	2019-11-09 01:57:17	<u>768e01c3cddf93c2ee02822086c1b74544424ff9c1c75622ab45aa51a40caeea</u>	- 0.02398974 BTC	✓
11	2019-11-09 01:30:02	<u>60db88159c31a8382787027dd1ed8701cc66dbd75038894d0e6759a2c34bb405</u>	- 0.02405433 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-09 01:06:21	<u>2587a56ba64d9d44648072</u> <u>c4d38109ab5a837da21ce3</u> <u>684d50ca365e5d392735</u>	- 0.02411919 BTC	✓
13	2019-11-09 00:32:48	<u>e66b80def0f28338ee4dc5</u> <u>b1a7966cc1c500aa557198</u> <u>eb70015646963455bb79</u>	- 0.02415411 BTC	✓
14	2019-11-09 00:19:11	<u>7140060389ad815e6fe6e5</u> <u>80ae9c650c085792b1cec7</u> <u>c61ff319df66d339f4b4</u>	- 0.02422021 BTC	✓
15	2019-11-08 23:39:40	<u>153527d5b2853ba23b61f2</u> <u>fca30048043339dbb4f431</u> <u>455a326fb492f573b853</u>	- 0.02428927 BTC	✓
16	2019-11-08 23:14:12	<u>8eb5e4fe7a99d0294fe65d</u> <u>1925c74c97b57019127f54</u> <u>1c1a2e9dbd7923db5846</u>	- 0.02434162 BTC	✓
17	2019-11-08 23:14:12	<u>4a46d34012e84cbb10b1c5</u> <u>772de5d71d41571ddb5154</u> <u>3b4755665c6d7313be36</u>	- 0.02444519 BTC	✓
18	2019-11-08 21:52:19	<u>25a56195b58b54119db4f0</u> <u>a3fed06618254759a9ac76</u> <u>cbe0a54fb38222405a08</u>	- 0.02453970 BTC	✓
19	2019-11-08 20:13:43	<u>7fb8961e9d74403700fc80</u> <u>623047bec6333c319533eb</u> <u>03e327d148f301913685</u>	- 0.02468496 BTC	✓
20	2019-11-08 20:02:11	<u>d39d855fb40655b7f421c2</u> <u>de3a1915972f0f8c5c33fb</u> <u>b6be54a2fd72716be098</u>	- 0.02469199 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-08 19:38:30	<u>4a9dabdf7e22fa2605ec81</u> <u>28a9a58a3b580d7b7fcd70</u> <u>b6417894b81466567a43</u>	- 0.02476000 BTC	✓
22	2019-11-08 18:47:20	<u>9aaacd4c7477d7d27b3e55</u> <u>cfcc7e64c99611eec95a18</u> <u>a53199fffc5daba64635</u>	- 0.02484932 BTC	✓
23	2019-11-08 18:22:12	<u>259020005a0162c64151dd</u> <u>0677c47236b18fe4340181</u> <u>2258c5f3aad840aea856</u>	- 0.02490648 BTC	✓
24	2019-11-08 18:22:12	<u>04f3f0120a6308e229987a</u> <u>e81ffcb023818cf2e9e216</u> <u>5c106120df37036b7c31</u>	- 0.02492663 BTC	✓
25	2019-11-08 16:17:59	<u>fcd3054316d2b0ccdbc3eb</u> <u>f340f271109c48bdd7c5ac</u> <u>5bd96f9ba3cf46338589</u>	- 0.02517661 BTC	✓
26	2019-11-08 16:17:59	<u>91a47ad83fc89c344cd330</u> <u>ed157900bbd3c2fcf3db51</u> <u>a19111e7a575bfb36b61</u>	- 0.02514682 BTC	✓
27	2019-11-08 15:44:32	<u>72724e962129c51b8e8780</u> <u>f6276ef120fd90868008b9</u> <u>51e6f155b11b640f8ad8</u>	- 0.02526128 BTC	✓
28	2019-11-08 15:20:30	<u>408aaccdf59480620d6a02</u> <u>3d1894f7388906e85b700c</u> <u>46fcec47c318e2f695c6</u>	- 0.02529270 BTC	✓
29	2019-11-08 14:08:55	<u>c027b362e005f198962815</u> <u>03fd39492f20445eacfb2f</u> <u>8f4dfcb3e793eacf2b86</u>	- 0.02543943 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-08 13:52:51	<u>a01cdcba9566d0bf9a8fde</u> <u>bcd048a3ac7f4cdaaa72b9</u> <u>ed144b7922a37fd80184</u>	- 0.02551368 BTC	✓
31	2019-11-08 12:42:18	<u>eb3351b1ab9ccc7bda1a67</u> <u>f2c354147f10b57e4dbc26</u> <u>21b691c9127762c22705</u>	- 0.02561733 BTC	✓
32	2019-11-08 11:30:41	<u>80eae5040166a6da2541a7</u> <u>697991be3b01ab21c6c57e</u> <u>ad71b333379846e53b9f</u>	- 0.02579680 BTC	✓
33	2019-11-08 10:35:18	<u>551bf7fc59617ce07118d1</u> <u>89c27c7c88ddf7a21b4661</u> <u>3f1a56c23b7633ed9278</u>	- 0.02591081 BTC	✓
34	2019-11-08 06:27:17	<u>1861b2e23ccf8394d2fd9a</u> <u>826e7dcc1668abe0754954</u> <u>4879d7f0fbb3c546995c</u>	- 0.02642492 BTC	✓
35	2019-11-08 06:27:17	<u>1861b2e23ccf8394d2fd9a</u> <u>826e7dcc1668abe0754954</u> <u>4879d7f0fbb3c546995c</u>	- 0.02643451 BTC	✓
36	2019-11-08 02:24:09	<u>886fc2005122a805760714</u> <u>53b9ba00d6eed96bc37699</u> <u>5f175e90f571f6e2ee20</u>	- 0.02682649 BTC	✓
37	2019-11-08 02:09:31	<u>2bd0e4b5a3dfe9adb876c9</u> <u>e19b990a3c22e154f7f5a1</u> <u>43b8ef7f41a22f6b843a</u>	- 0.02691559 BTC	✓
38	2019-11-07 17:19:17	<u>f62f5899ab4da7236c89a4</u> <u>4bec7f1b1296ec7914c50f</u> <u>40145ff042bf340f4a40</u>	- 0.02764500 BTC	✓

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39	2019-11-07 17:19:17	<u>f62f5899ab4da7236c89a44bec7f1b1296ec7914c50f40145ff042bf340f4a40</u>	- 0.02763788 BTC	✓
40	2019-11-07 04:53:54	<u>89e1b4196843c57c3c229abafcd99c94f835aa3d6dda e45d68bdde7d13d0c64d</u>	- 0.02932852 BTC	✓
41	2019-11-06 19:45:36	<u>b803b95566c2bf6700d7dd291a46a6f57d7eb3a3319d381fd13ad329864aaabe</u>	- 0.03036442 BTC	✓
42	2019-11-06 11:01:48	<u>b71840fed3a5221cde06c6a81d1adc0a2548469cb1a2031eea575dcc5a230012</u>	- 0.03188147 BTC	✓
43	2019-11-06 02:00:06	<u>5ef79054b17a93da4e98ba5ede366d4541bd1a03b5262161629457eb4e013c3a</u>	- 0.03329948 BTC	✓
44	2019-11-06 01:11:10	<u>ffde87eb09b0ceedaa3fcfe0af2432ec95904e9f5489289947ac65a5eb889316</u>	- 0.03342940 BTC	✓
45	2019-11-06 00:55:24	<u>8becaac5c1ea5169dbb28523c556311fd9e923bc5b56a2febfb8d3957ac69804</u>	- 0.03343100 BTC	✓
46	2019-11-05 23:32:31	<u>2e794091c6b458fd35988b89588adc648df81537c62fbaccc4b79da891bd93c8</u>	- 0.03369731 BTC	✓
47	2019-11-05 19:54:17	<u>1c76740779d45e848327a0f904a95efd4b605172f295cef127e5b98cf4996e77</u>	- 0.03441557 BTC	✓

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48	2019-11-05 19:16:51	<u>b9fcbf3727b48e70d2bab9</u> <u>f210be2f019abe038cb733</u> <u>fb36d2df2f9fc7eda47c</u>	- 0.03450757 BTC	✓
49	2019-11-05 18:03:27	<u>786a50e759348751e8de6e</u> <u>da6ea78d7f7398fc8ad01d</u> <u>b8cf13d526f33f516c65</u>	- 0.03474640 BTC	✓
50	2019-11-05 00:25:57	<u>d44f2d364ae3facc960f2c</u> <u>b25662183433030b1976d1</u> <u>496fe95f237b8d86f0a9</u>	- 0.03845756 BTC	✓
51	2019-10-19 03:00:39	<u>d7f488b4872f7e6a12539c</u> <u>0452ffe20282424166e3c4</u> <u>22d5d36887918c13b36c</u>	+ 0.00853090 BTC	✓
52	2019-10-17 02:09:50	<u>1ad923c9390b0640aed14b</u> <u>6635030a32ef72feb955ef</u> <u>4e26926bfb0256325d7d</u>	+ 0.02514682 BTC	✓
53	2019-10-15 02:39:28	<u>c4254f84aa29b0504c7bf6</u> <u>1a0f178123dede91c0a534</u> <u>74f89a0e11579d7f7f08</u>	+ 0.02415411 BTC	✓
54	2019-10-13 02:44:51	<u>4b614ae724602d95410f2c</u> <u>6ac287bed332407bb8fe75</u> <u>8e8a74c5eea52b5a623e</u>	+ 0.02453970 BTC	✓
55	2019-10-11 02:18:48	<u>cbded79d40e3b5b03bd97f</u> <u>28face4d9030f2ceed868b</u> <u>d1ba5c049ec700445a39</u>	+ 0.02411919 BTC	✓
56	2019-10-09 02:55:50	<u>d83229b9e5e2cba90a2831</u> <u>fde7bdcb25dc706564a807</u> <u>f7c918849746143b26f7</u>	+ 0.02218705 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-07 02:08:58	<u>642764957c8e164dc1abc7</u> <u>870b9d6e018d36c65ebe33</u> <u>38eea5b1868e6754c490</u>	+ 0.02398974 BTC	✓
58	2019-10-05 02:07:41	<u>3a938dcb8008738304bf3a</u> <u>40ee1292e6ad95f01301c2</u> <u>3596f7a97e6fb3712c02</u>	+ 0.02551368 BTC	✓
59	2019-10-03 01:30:44	<u>997dfdff5d5795fa5b026c</u> <u>f26eb4fef01b0e432e54c3</u> <u>a7014eaabb15d9c38e06</u>	+ 0.02561733 BTC	✓
60	2019-10-01 01:32:21	<u>203d0b8745fc1c1cba2921</u> <u>838a78c44d0f12b9b5d929</u> <u>0ee572c4a6e79cbb4b2a</u>	+ 0.02422021 BTC	✓
61	2019-09-29 01:52:30	<u>beb2616e502dd89ffe0929</u> <u>8f1dabcb422cba06d115e4</u> <u>43473d4f681f51caf0c9</u>	+ 0.02484932 BTC	✓
62	2019-09-27 02:09:51	<u>f9574ec40f63aeab325d57</u> <u>b424410419ff2d8d3102f7</u> <u>3457107ee82166c18b56</u>	+ 0.02763788 BTC	✓
63	2019-09-25 02:45:35	<u>882e92deea023c276d1a8f</u> <u>f410c714d952b8fcd51638</u> <u>1d7205942055f619041f</u>	+ 0.02764500 BTC	✓
64	2019-09-23 07:16:15	<u>5b07342692d074f818ab87</u> <u>7d8663a6fef3e030f59edc</u> <u>2de7f98ed9af4f3afbc3</u>	+ 0.02543943 BTC	✓
65	2019-09-21 01:46:22	<u>8188d954227abb59f9c3a3</u> <u>0ed5177a436fdc10dc4854</u> <u>060c4e7164cd491a420d</u>	+ 0.02642492 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-09-19 03:59:34	<u>f406d7c55a3de86d11ceab</u> <u>618e83147138c0412fd638</u> <u>4962affc205820cc8aa3</u>	+ 0.03036442 BTC	✓
67	2019-09-16 03:06:21	<u>59e51ecc7c3c9337fe9bfb</u> <u>3aa694780bdd3eb285e474</u> <u>b9c6df150b4099481c1b</u>	+ 0.02178743 BTC	✓
68	2019-09-14 03:35:33	<u>037bf4d3b81e788cf00642</u> <u>32790c1ea56523314f647f</u> <u>656710dee1e99da195fb</u>	+ 0.02444519 BTC	✓
69	2019-09-12 03:27:08	<u>12b66a2c3867724bc6e441</u> <u>1933a6f2aad942b7726ba4</u> <u>ba9e6319c3d5e59993a5</u>	+ 0.02469199 BTC	✓
70	2019-09-10 03:12:37	<u>f300eb661011ab9bb5c22b</u> <u>4debd6f8fb5444231ace47</u> <u>ea7cbcd288cfa0f2cfad</u>	+ 0.02476000 BTC	✓
71	2019-09-08 02:25:03	<u>c9659703aa5a1efac5a59c</u> <u>61cb3c1897d2b07371dd8c</u> <u>4111e9d295962a0126f4</u>	+ 0.02490648 BTC	✓
72	2019-09-06 02:54:10	<u>17a8fc05c659313fc02e09</u> <u>c660c0e88dc94dc33e0c47</u> <u>4d34a16220b801b83c7e</u>	+ 0.02428927 BTC	✓
73	2019-09-04 02:32:01	<u>6013281321cd46a0a1512e</u> <u>68c6e679f5df0a31b4df9b</u> <u>cd90ff317b59fb4b86ed</u>	+ 0.02468496 BTC	✓
74	2019-09-02 02:20:28	<u>b0a3cdc4529301fb1b22da</u> <u>7953961cec4b5fcdfcecb5</u> <u>9cf1d18414abb5c26e9b</u>	+ 0.02434162 BTC	✓

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75	2019-08-31 01:59:05	<u>2f204fcb62596ef7d3efa4 ce61414e74d5de19398aec d8b27a0814afe7d7c479</u>	+ 0.02405433 BTC	✓
76	2019-08-29 02:26:31	<u>c791cf29b62b240b821b29 94c6b14eb1329ca31c48cb 37b81ceebdffaa976962</u>	+ 0.02591081 BTC	✓
77	2019-08-27 03:12:18	<u>e43b45ce4a8cacff508b68 9e22442d96b679e4f2d774 8780f6661b3d87f57008</u>	+ 0.02529270 BTC	✓
78	2019-08-25 02:43:29	<u>7bb0db98fe5884aef8c4ad da88ca798cddc1e3ca5494 54d20ab10b9fe71b8dfb</u>	+ 0.02579680 BTC	✓
79	2019-08-23 03:33:59	<u>bade402cf8b7238f4cd3b5 997405aa7e055ddf923477 80cd2e2fb7a60ee900f3</u>	+ 0.02643451 BTC	✓
80	2019-08-21 03:14:50	<u>a4f020f1875d4482934e05 a6182ade9d7c134fff2604 6199fef2cab6e3357f</u>	+ 0.02682649 BTC	✓
81	2019-08-19 03:31:20	<u>ee0e7bf54caeca4589cf15 d048fa426f7dd4a0028708 73b7f26f7da063ac3e19</u>	+ 0.02691559 BTC	✓
82	2019-08-17 03:58:24	<u>84a9c16c18c0981afed480 3475554c13dccac3010a3d 14c7fb14e5be53e51c2a</u>	+ 0.02492663 BTC	✓
83	2019-08-15 04:17:36	<u>2bb94fa0a3ecff25a29962 21748cd8a1ea45ab21b197 1d4019970d464ae343bb</u>	+ 0.02263748 BTC	✓

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84	2019-08-13 03:07:56	<u>b3c1829f8880b5c0b9ca37</u> <u>05844c0956195c83e906c4</u> <u>3b8ef0b660b72fe9b88f</u>	+ 0.02034264 BTC	✓
85	2019-08-11 03:19:16	<u>9e652e90b235b625aef01c</u> <u>16fcc3d4e10c7a020cb63a</u> <u>dfae42ac43ed8706aa61</u>	+ 0.02106174 BTC	✓
86	2019-08-09 03:41:31	<u>49fae517f91d7c935e2088</u> <u>4f9342a51fc5a4286f3ea7</u> <u>a5e39d7ea839c4df2345</u>	+ 0.02207784 BTC	✓
87	2019-08-07 03:35:43	<u>0f8f422281cde6423cdd7b</u> <u>22dd8e58828b23a93148f8</u> <u>a6cfc23b24d7f431bcef</u>	+ 0.02517661 BTC	✓
88	2019-08-05 02:52:08	<u>b73c938967f10ae3f39029</u> <u>4f2374bc33dc253984effd</u> <u>50237d07c86b07496380</u>	+ 0.03845756 BTC	✓
89	2019-08-03 02:40:19	<u>5023a6f514ad82c30e1f38</u> <u>160141062d82742cfb9459</u> <u>521a918e934ca7f1eb1d</u>	+ 0.03369731 BTC	✓
90	2019-08-01 04:28:54	<u>7be2fe33119b404ceec835</u> <u>0dc7c91e13f7e894c8e3cb</u> <u>37ddff4b1a1d869a6361</u>	+ 0.03441557 BTC	✓
91	2019-07-30 04:19:21	<u>9a93c5bc106ac5de1c4e64</u> <u>3c9aed77c9451d049215ba</u> <u>cf0ebbf578026e7f651b</u>	+ 0.03188147 BTC	✓
92	2019-07-28 03:43:05	<u>8b0c08e095263be3b9d1df</u> <u>849ae59674a7fbaf7e6be1</u> <u>9eeae5f1f6195ed1020c</u>	+ 0.03343100 BTC	✓

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93	2019-07-26 05:10:33	<u>51f556e3b5c39bdf600da6c5978f07475ebddabe84da111a2d21eecbc17966a2</u>	+ 0.03474640 BTC	✓
94	2019-07-24 07:12:22	<u>c9ed714598e8078647c2fc6199dd948a170d25c2607f7baa3b48fad4c9f50a1d</u>	+ 0.03450757 BTC	✓
95	2019-07-22 04:48:52	<u>f7a76ac06e2ee14bf1e230a94242f688657e799112bfff1e37bdeef5d22fccbaf</u>	+ 0.03342940 BTC	✓
96	2019-07-20 03:28:25	<u>8656d0e1c19203fb10074a63092df12664e95d9d3f72988975463ec08b7842e8</u>	+ 0.02526128 BTC	✓
97	2019-07-18 03:58:17	<u>2711b9334b59ec9ffe301c6d344f11ffabfdb90658de7910865bb4fc20f07765</u>	+ 0.02932852 BTC	✓
98	2019-07-16 04:33:54	<u>59339ceff381cb687753757b3d6128a42ef20d5f370e8c2f1deb4d04f5ff0812</u>	+ 0.03329948 BTC	✓
99	2019-07-15 04:08:31	<u>f133ad84e7ed0148e300de5778f745e362f4bc7d1468cff83d99fe79673b7f70</u>	- 0.00000546 BTC	✓
100	2019-07-14 03:21:13	<u>e67bc1ea981a837c9d57504133d5984a0c7c43a43f4b2d89a1db1f0b3265d028</u>	+ 0.02146182 BTC	✓
101	2019-07-13 01:31:49	<u>b4269468a34f673c89afdae7fd7753cf3df5ce447ff464a108fbf8f45b5880019</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-13 00:57:15	<u>adf8c19a46a8cb121c5044</u> <u>e4009719f07aba4db1a8c5</u> <u>9bfc5ce89096a98f84f2</u>	+ 0.00000546 BTC	✓
103	2019-07-13 00:57:15	<u>9d36026cc752097f5af11e</u> <u>6a56027d219f317d90f949</u> <u>02584e9158a9b52e3a7f</u>	+ 0.00000546 BTC	✓
104	2019-07-13 00:51:24	<u>a74ebd1616175db2c2676a</u> <u>6fecf8ffb642968bf4069b</u> <u>761e6fd0464406223049</u>	+ 0.00000546 BTC	✓
105	2019-07-13 00:51:24	<u>3beec5dbe3a3d2c8d223af</u> <u>0cec0fb72f6ae35658e45f</u> <u>55040799d9a1dbbada68</u>	+ 0.00000546 BTC	✓
106	2019-07-13 00:51:24	<u>4982485725a17317ec7b13</u> <u>9e9e5b69890d81b2f4128b</u> <u>24470aa578c6e1426f01</u>	+ 0.00000546 BTC	✓
107	2019-07-12 15:57:37	<u>35ee901fd9e92904e9696c</u> <u>cc5d7912381b07ec25c7b7</u> <u>ea290c87e21e177473d9</u>	- 0.00000546 BTC	✓
108	2019-07-12 15:36:30	<u>2f9d5c78754c1ba1883ce0</u> <u>0e120a4f565325ceb52e48</u> <u>a67bb05e2d6718e94fe7</u>	+ 0.00000546 BTC	✓
109	2019-07-12 15:24:57	<u>baf98777148f0ba8bf0f69</u> <u>5a3763bc41886f404c6032</u> <u>5571e013ade19732f2e7</u>	+ 0.00000546 BTC	✓
110	2019-07-10 03:37:29	<u>fa9fb40d49b1a09a64a610</u> <u>75d5b77a753ee5d379e9b9</u> <u>b8600c4022e3d2b1bc4c</u>	+ 0.02346879 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-07-08 03:39:33	<u>674ecc34b00959e433baee</u> <u>2ec953dc1b2a074c49e5b0</u> <u>bcd1b4af8c5f68fc232d</u>	- 0.02258090 BTC	✓
112	2019-07-08 02:58:19	<u>cd1c87b381037b36c14573</u> <u>d33dd065f5e7aa48e0d430</u> <u>fe165b855b938a8a178e</u>	+ 0.02258090 BTC	✓
113	2019-05-12 00:23:27	<u>77c82c17d6dabaa911dc40</u> <u>a940e0b6bf177935bebfd1</u> <u>aeef6eca9aca2d35b2f7</u>	+ 0.00000546 BTC	✓
114	2019-04-03 07:45:44	<u>90dcb6a05783b14fb7796d</u> <u>c3840ebc1e71f0bfaba8d2</u> <u>135dc97ee6bfee28b771</u>	+ 0.00000546 BTC	✓
115	2019-03-31 03:20:21	<u>bcb2a7ad13913745f74b10</u> <u>ad59dda73a6c16cd788ceb</u> <u>3144d58a4b79d58d5c16</u>	- 0.00000546 BTC	✓
116	2019-03-24 08:03:26	<u>b993c9bf57465b727845b1</u> <u>350df083aaa10128603192</u> <u>c1d064f36e16b7396573</u>	+ 0.00000546 BTC	✓
117	2019-03-24 08:03:26	<u>4878ccdaac6579d9eb1c31</u> <u>f52782bb842b646a66fb08</u> <u>90b7a343947b8a7c1ed9</u>	+ 0.00000546 BTC	✓
118	2019-03-22 23:14:37	<u>1e89cb9231779798da994b</u> <u>7a2782feb77e6470f778a4</u> <u>017621d18272a9844c3e</u>	+ 0.00000546 BTC	✓
119	2019-03-19 07:32:21	<u>f8e2c56c6a9bbd6c472237</u> <u>f8acd3b483c274bcab732b</u> <u>28b86a82c26e6a460182</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-03-19 06:54:38	<u>2a2ccb68af76af34132c8c374fea8189ba735cfeaacc638c4310808a70635520</u>	+ 0.00000546 BTC	✓
121	2019-03-05 04:33:35	<u>0e6c9fc2b43a85249f1d39133c03a9a5f9800e562fc8ad919334efd5ea4632d4</u>	+ 0.00000546 BTC	✓
122	2019-03-02 16:54:21	<u>1dbb12a8580e92a0b3e0ec8fc19fc49869019442c9f4d4fa0c914391a602ba9a</u>	+ 0.00000546 BTC	✓
123	2019-02-15 15:48:08	<u>797a2f943577aa2ee0b6ba4cdb640cc7de746efdaf0c6dd4ba2d272603668126</u>	- 0.00000546 BTC	✓
124	2019-02-15 14:41:52	<u>ee591ed5736e1b183d2ef2f23f185d72dabe645915b988273b408468da76b09e</u>	+ 0.00000546 BTC	✓
125	2019-02-03 12:13:09	<u>5b5b514ffb972e52add2add7e8991c52ced2f5bd2686f4d14cd8bcb2fe62a163</u>	+ 0.00000546 BTC	✓
126	2019-01-30 17:24:25	<u>7ad312085ffa3b607b2e856319180a3a1c503af17bc74d6623a32fe69ea1eb36</u>	+ 0.00000546 BTC	✓
127	2019-01-29 09:30:38	<u>533822c18391a1f690de7bcabd9171d4b23ee53fa3f281179c93c5fe7a94b373</u>	- 0.00000546 BTC	✓
128	2019-01-29 08:30:08	<u>e05e7716924b428f01a257b6e0fcd8434922b0b05e48c6d9db018943df302693</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-27 18:25:32	<u>9c3d155544ecea85da8401</u> <u>7065eb4e783f98dd61e599</u> <u>542549bb584fba770179</u>	+ 0.00000546 BTC	✓
130	2019-01-26 18:20:05	<u>2e3f4c576ea0f80a38e069</u> <u>29a9425229931df0f21b6b</u> <u>3abdf655b08a895a20cc</u>	+ 0.00000546 BTC	✓
131	2019-01-26 01:11:10	<u>335c61a4fd143d35585246</u> <u>214584e5dd1d386caefa07</u> <u>ce496e68dc55987f871f</u>	- 0.00000546 BTC	✓
132	2019-01-26 00:41:44	<u>3be129a0856af2638e4812</u> <u>34ac7c2a40b4163ced8aa5</u> <u>8e7b1d66ca8ad0e0224d</u>	+ 0.00000546 BTC	✓
133	2019-01-25 13:36:21	<u>56468cb79e9387ae5defba</u> <u>f3de7ae17c54010a189148</u> <u>c3a69c1f1d43a0e36cfb</u>	+ 0.00000546 BTC	✓
134	2019-01-25 05:00:06	<u>52b032aaee7f29ae3fa850</u> <u>0cebaab7462c4d2cffeae4</u> <u>6585daf46682e007e933</u>	+ 0.00000546 BTC	✓
135	2019-01-24 03:23:49	<u>b467d73a0dddb9f2bfa88a</u> <u>7b916411cac04aba6a702c</u> <u>4295734e71a01217f50c</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 04:08:31	<u>f133ad84e7ed0148e300de</u> <u>5778f745e362f4bc7d1468</u> <u>cff83d99fe79673b7f70</u>	- 3,325.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
2	2019-07-13 01:31:49	<u>b4269468a34f673c89afda</u> <u>efd7753cf3df5ce447ff46</u> <u>4a108fbf8f45b5880019</u>	- 6,350.66000000 TetherUS	✓
3	2019-07-13 00:57:15	<u>adf8c19a46a8cb121c5044</u> <u>e4009719f07aba4db1a8c5</u> <u>9bfc5ce89096a98f84f2</u>	+ 2,850.00000000 TetherUS	✓
4	2019-07-13 00:57:15	<u>9d36026cc752097f5af11e</u> <u>6a56027d219f317d90f949</u> <u>02584e9158a9b52e3a7f</u>	+ 475.00000000 TetherUS	✓
5	2019-07-13 00:51:24	<u>a74ebd1616175db2c2676a</u> <u>6fecf8ffb642968bf4069b</u> <u>761e6fd0464406223049</u>	+ 477.66000000 TetherUS	✓
6	2019-07-13 00:51:24	<u>3beec5dbe3a3d2c8d223af</u> <u>0cec0fb72f6ae35658e45f</u> <u>55040799d9a1dbbada68</u>	+ 2,850.00000000 TetherUS	✓
7	2019-07-13 00:51:24	<u>4982485725a17317ec7b13</u> <u>9e9e5b69890d81b2f4128b</u> <u>24470aa578c6e1426f01</u>	+ 3,023.00000000 TetherUS	✓
8	2019-07-12 15:57:37	<u>35ee901fd9e92904e9696c</u> <u>cc5d7912381b07ec25c7b7</u> <u>ea290c87e21e177473d9</u>	- 6,173.00000000 TetherUS	✓
9	2019-07-12 15:36:30	<u>2f9d5c78754c1ba1883ce0</u> <u>0e120a4f565325ceb52e48</u> <u>a67bb05e2d6718e94fe7</u>	+ 2,970.00000000 TetherUS	✓
10	2019-07-12 15:24:57	<u>baf98777148f0ba8bf0f69</u> <u>5a3763bc41886f404c6032</u> <u>5571e013ade19732f2e7</u>	+ 2,850.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-05-12 00:23:27	<u>77c82c17d6dabaa911dc40</u> <u>a940e0b6bf177935bebfd1</u> <u>aeef6eca9aca2d35b2f7</u>	+ 153.00000000 TetherUS	✓
12	2019-04-03 07:45:44	<u>90dcb6a05783b14fb7796d</u> <u>c3840ebc1e71f0bfaba8d2</u> <u>135dc97ee6bfee28b771</u>	+ 200.00000000 TetherUS	✓
13	2019-03-31 03:20:21	<u>bcb2a7ad13913745f74b10</u> <u>ad59dda73a6c16cd788ceb</u> <u>3144d58a4b79d58d5c16</u>	- 426.00000000 TetherUS	✓
14	2019-03-24 08:03:26	<u>b993c9bf57465b727845b1</u> <u>350df083aaa10128603192</u> <u>c1d064f36e16b7396573</u>	+ 103.00000000 TetherUS	✓
15	2019-03-24 08:03:26	<u>4878ccdaac6579d9eb1c31</u> <u>f52782bb842b646a66fb08</u> <u>90b7a343947b8a7c1ed9</u>	+ 273.00000000 TetherUS	✓
16	2019-03-22 23:14:37	<u>1e89cb9231779798da994b</u> <u>7a2782feb77e6470f778a4</u> <u>017621d18272a9844c3e</u>	+ 50.00000000 TetherUS	✓
17	2019-03-19 07:32:21	<u>f8e2c56c6a9bbd6c472237</u> <u>f8acd3b483c274bcab732b</u> <u>28b86a82c26e6a460182</u>	- 644.00000000 TetherUS	✓
18	2019-03-19 06:54:38	<u>2a2ccb68af76af34132c8c</u> <u>374fea8189ba735cfeaacc</u> <u>638c4310808a70635520</u>	+ 297.00000000 TetherUS	✓
19	2019-03-05 04:33:35	<u>0e6c9fc2b43a85249f1d39</u> <u>133c03a9a5f9800e562fc8</u> <u>ad919334efd5ea4632d4</u>	+ 202.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2019-03-02 16:54:21	<u>1dbb12a8580e92a0b3e0ec8fc19fc49869019442c9f4d4fa0c914391a602ba9a</u>	+ 145.00000000 TetherUS	✓
21	2019-02-15 15:48:08	<u>797a2f943577aa2ee0b6ba4cdb640cc7de746efdaf0c6dd4ba2d272603668126</u>	- 600.00000000 TetherUS	✓
22	2019-02-15 14:41:52	<u>ee591ed5736e1b183d2ef2f23f185d72dabe645915b988273b408468da76b09e</u>	+ 200.00000000 TetherUS	✓
23	2019-02-03 12:13:09	<u>5b5b514ffb972e52add2ad7e8991c52ced2f5bd2686f4d14cd8bcb2fe62a163</u>	+ 200.00000000 TetherUS	✓
24	2019-01-30 17:24:25	<u>7ad312085ffa3b607b2e856319180a3a1c503af17bc74d6623a32fe69ea1eb36</u>	+ 200.00000000 TetherUS	✓
25	2019-01-29 09:30:38	<u>533822c18391a1f690de7bcabd9171d4b23ee53fa3f281179c93c5fe7a94b373</u>	- 1,300.00000000 TetherUS	✓
26	2019-01-29 08:30:08	<u>e05e7716924b428f01a257b6e0fcd8434922b0b05e48c6d9db018943df302693</u>	+ 1,000.00000000 TetherUS	✓
27	2019-01-27 18:25:32	<u>9c3d15554ecea85da84017065eb4e783f98dd61e599542549bb584fba770179</u>	+ 200.00000000 TetherUS	✓
28	2019-01-26 18:20:05	<u>2e3f4c576ea0f80a38e06929a9425229931df0f21b6b3abdf655b08a895a20cc</u>	+ 100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2019-01-26 01:11:10	<u>335c61a4fd143d35585246</u> <u>214584e5dd1d386caefa07</u> <u>ce496e68dc55987f871f</u>	- 970.00000000 TetherUS	✓
30	2019-01-26 00:41:44	<u>3be129a0856af2638e4812</u> <u>34ac7c2a40b4163ced8aa5</u> <u>8e7b1d66ca8ad0e0224d</u>	+ 560.00000000 TetherUS	✓
31	2019-01-25 13:36:21	<u>56468cb79e9387ae5defba</u> <u>f3de7ae17c54010a189148</u> <u>c3a69c1f1d43a0e36cfb</u>	+ 110.00000000 TetherUS	✓
32	2019-01-25 05:00:06	<u>52b032aabee7f29ae3fa850</u> <u>0cebaab7462c4d2cffeae4</u> <u>6585daf46682e007e933</u>	+ 100.00000000 TetherUS	✓
33	2019-01-24 03:23:49	<u>b467d73a0dddb9f2bfa88a</u> <u>7b916411cac04aba6a702c</u> <u>4295734e71a01217f50c</u>	+ 200.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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