

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14XQbU6cuRLHgFN1A8cr561LpSjQ8jbrjr</u>
TOTAL RECEIVED	0.59257032 BTC
	37,432.66 USD
TOTAL SEND	0.59253210 BTC
	37,430.24 USD

Token	Balance
Bitcoin	0.00003822 BTC 2.41 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 19:43:37	<u>2f7d4692e101f1038f8cc2</u> <u>9a038e6d5cad62f9e0ffc0</u> <u>45c8dcb44bbc765b7ddc</u>	- 0.00213281 BTC 72.24 USD	
2	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4</u> <u>fe9916b16b645f286d6918</u> <u>5b18cf42a157adb4b805</u>	+ 0.00213281 BTC 117.75 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-11 00:25:22	<u>f3a281ef912eeef035a5880a0214add7c8693dd64ee3c7cefc4fce8808ef111a</u>	- 0.00652656 BTC 55.87 USD		✓
4	2020-05-10 18:14:11	<u>9cda0f711fba9a24a1ac700f699ee7b323b3ab6f0e5ca799180f2b06bebddd440</u>	- 0.00618759 BTC 52.97 USD		✓
5	2020-05-10 15:51:13	<u>6139f14289657bb2277a3adb62e63f5380b01be7a0825422c8a1c18fd929f2ed</u>	- 0.00604224 BTC 51.73 USD		✓
6	2020-05-10 15:23:15	<u>1144eb1c4ea0e7ce59c60ec6a25dac78ca1e8db89c395d397097388b94f88053</u>	- 0.00556792 BTC 47.66 USD		✓
7	2020-05-10 13:27:33	<u>676495b6635292341049c93643ea0aca9af7497fafd467af0ef7ca723c3df956</u>	- 0.00510789 BTC 43.73 USD		✓
8	2020-05-10 13:27:33	<u>545849901237714ee4ff1a8bc857d6c04512de3fd45854c11e6943c52183a78b</u>	- 0.00518740 BTC 44.41 USD		✓
9	2020-05-10 13:27:33	<u>7a06c7b9b13182c8dda58c581a66db5c907d4e1959979684d811d588999f293b</u>	- 0.00525004 BTC 44.94 USD		✓
10	2020-05-10 13:25:30	<u>e6c9cb43188a5900e8498a8ae20a33633645e35b8776320e40c558723a4dfcc9</u>	- 0.00516157 BTC 44.19 USD		✓
11	2020-05-10 10:40:36	<u>1fbee276ce1e11ee9d868c6303400e9e40e354de9ab9d2f64c8ba405ea5de6c4</u>	- 0.00530416 BTC 46.26 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-10 08:56:31	<u>286dacff702df4361c0e17</u> <u>1a7527b5e2183cb2ece754</u> <u>2c08323eb85554bd7413</u>	- 0.00526953 BTC 	45.96 USD	✓
13	2020-05-02 21:09:34	<u>de055e7ddf2084ea87ef34</u> <u>2930c2cc5a9da8036047c8</u> <u>c27e96e74e9ba6e0a10f</u>	- 0.00508310 BTC 	45.20 USD	✓
14	2020-04-26 04:17:10	<u>3cc633940a1c620bd1a23b</u> <u>481dcbea08d495a3ce246f</u> <u>fb787ee059512c26bb8c</u>	- 0.00531434 BTC 	40.88 USD	✓
15	2020-04-26 04:04:38	<u>e14f913c287a1589b4f692</u> <u>ac732ef4b60f6da0a7c0b4</u> <u>989e531514f94860163b</u>	- 0.00509366 BTC 	39.18 USD	✓
16	2020-04-26 03:04:51	<u>63b2327d7fabab2aa388f0</u> <u>25841e657132830f2cb535</u> <u>6ddad41f5304baec6b0e</u>	- 0.00552172 BTC 	42.47 USD	✓
17	2020-04-26 02:17:52	<u>7a2ecd3d8d3d85e7d73407</u> <u>7c86c566b913fab3cbc6b</u> <u>7a4a0d205cb8d1255751</u>	- 0.00546874 BTC 	42.07 USD	✓
18	2020-04-26 00:53:39	<u>25f57f09dba3c2464f0761</u> <u>be90a889d910b0fd00c277</u> <u>8a5e309ae5c11a152188</u>	- 0.00520763 BTC 	40.06 USD	✓
19	2019-11-01 02:30:27	<u>5b473b0310d59b16ef8d28</u> <u>85170f9b3a4a46b0bd318b</u> <u>e0ea812c0317aa9afd1a</u>	+ 0.00516157 BTC		✓
20	2019-10-26 06:14:02	<u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u>	+ 0.00518740 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-10-20 03:36:54	<u>d1102032ebdcf00d723976</u> <u>2a3e0292f4bbd9b9f13d85</u> <u>03af22bd51c018572b0d</u>	+ 0.00556792 BTC	✓
22	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.00510789 BTC	✓
23	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00525004 BTC	✓
24	2019-10-04 01:01:32	<u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u>	+ 0.00526953 BTC	✓
25	2019-09-30 01:18:33	<u>31f11847c3455e7bdcf4bf</u> <u>de640620c0874045f37544</u> <u>524e952f0c46426db687</u>	+ 0.00530416 BTC	✓
26	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.00652656 BTC	✓
27	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00618759 BTC	✓
28	2019-09-17 01:06:20	<u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u>	+ 0.00604224 BTC	✓
29	2019-07-11 16:46:26	<u>13e8d1cca10a674343e2bc</u> <u>a7f18b597e59f9dbdeac5e</u> <u>f91b37b25f44a6f3cdc4</u>	- 0.00577711 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-05 09:12:34	<u>9144ab47966b188d23fcfb</u> <u>a537fcf39dec5a66d88f73</u> <u>8a7f4dcdb0afe743bb50</u>	+ 0.00000546 BTC	✓
31	2019-07-01 01:36:05	<u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u>	+ 0.00508310 BTC	✓
32	2019-06-19 15:41:35	<u>635150e83f4f07a4bb1331</u> <u>8dc693b47e78f6cd6786e4</u> <u>8f65b88e40c7d0e98b08</u>	- 0.00573537 BTC	✓
33	2019-06-19 15:21:33	<u>eb74bc476e6e942316a270</u> <u>b5c72077735f9998ddd76c</u> <u>496d016e67f970ea0282</u>	+ 0.00000546 BTC	✓
34	2019-06-04 13:59:06	<u>43e64692534f93ffaef098</u> <u>48ce441e197a981210dc34</u> <u>b015ff8add6ce7ec5edd</u>	+ 0.00000546 BTC	✓
35	2019-06-02 03:46:35	<u>4f17f34fbc42091c63ad17</u> <u>e99130d276d9fefcd7d9a0</u> <u>4f8265d7244a799dcdeb</u>	- 0.00535078 BTC	✓
36	2019-06-02 03:20:55	<u>7e65939fa0f8e3555b4120</u> <u>e3399fad5dce0d79597fb6</u> <u>218f865db633b029f3af</u>	+ 0.00000546 BTC	✓
37	2019-05-28 06:29:20	<u>31691d3bf50ffffb3bd820</u> <u>d1950f09ce5bba60d7c922</u> <u>30ee80392b7ad553002d</u>	- 0.00603925 BTC	✓
38	2019-05-28 06:03:12	<u>3cbb68aaed8904e952bb8f</u> <u>08df6a8eecb0bee6227558</u> <u>e1c308d1825800e87b39</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-25 11:19:56	<u>3a1086d36db900f06aabf4</u> <u>39e4e1f5f8beda977d158d</u> <u>a7edb0c4af7065d2d895</u>	- 0.00506981 BTC	✓
40	2019-05-25 10:51:56	<u>c2c5308cb4f7054efffcc8</u> <u>61132c944973344d2f0c19</u> <u>a92a29b133d714d98b49</u>	+ 0.00000546 BTC	✓
41	2019-05-24 07:35:38	<u>9a00bf65a217db7c93d58e</u> <u>edf22f2b2360ad97f88580</u> <u>805039d8c72bed598dc9</u>	- 0.00513160 BTC	✓
42	2019-05-24 07:29:42	<u>f20544d04bf197ff3b68ae</u> <u>f7a59369fbf69991657717</u> <u>0348a498d87afffe7c5a</u>	+ 0.00000546 BTC	✓
43	2019-05-19 07:59:23	<u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u>	+ 0.00531434 BTC	✓
44	2019-05-09 01:21:24	<u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u>	+ 0.00552172 BTC	✓
45	2019-05-02 01:48:08	<u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u>	+ 0.00546874 BTC	✓
46	2019-04-25 00:44:01	<u>3276b131692886d93b88ca</u> <u>b630b70fc807d8cdbf4172</u> <u>f0c261bb9af85bc0b1e6</u>	+ 0.00509366 BTC	✓
47	2019-04-17 01:28:38	<u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u>	+ 0.00577711 BTC	✓

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48	2019-04-10 00:46:31	<u>281d86375592151584cc17</u> <u>d6eff9162a5665f692e8d2</u> <u>9e9c917730bd37dd6fb1</u>	+ 0.00520763 BTC	✓
49	2019-01-30 01:03:21	<u>d7cc7f237fa3cb5a695f0a</u> <u>1f00dd0964676f907ec0de</u> <u>a331163a9d76465ad88b</u>	+ 0.00573537 BTC	✓
50	2019-01-24 01:05:12	<u>de155eff1657e559f1739b</u> <u>ad22db353ee2931d847204</u> <u>947235d39479a7a5caaa</u>	+ 0.00535078 BTC	✓
51	2019-01-19 00:37:04	<u>a57e140ba0bf1c31a7625d</u> <u>5f835b24996dc46cbff588</u> <u>70438251ada007cdbf9e</u>	+ 0.00603925 BTC	✓
52	2019-01-13 03:37:16	<u>fe8ff6b28e0fe36f2a373b</u> <u>06d76c2e0043ca7af7dad7</u> <u>563a279a346670437314</u>	+ 0.00506981 BTC	✓
53	2019-01-08 04:17:53	<u>cf57fb665e49508cd9823c</u> <u>d6f300192cf07c2114d376</u> <u>6789d1745fdf7e17c8e6</u>	+ 0.00513160 BTC	✓
54	2019-01-03 06:58:39	<u>8cad516ec42244c6901613</u> <u>8dd0ad3dd0a2a1ed2ce9a3</u> <u>c03fe13888484a0b3df4</u>	- 0.00534372 BTC	✓
55	2019-01-03 06:14:38	<u>cc5a4f94847665ad7041cb</u> <u>2f8789f60ce5d8e5bfdc28</u> <u>590af9a68c2446e6fbc1</u>	+ 0.00534372 BTC	✓
56	2018-12-29 05:47:56	<u>e0bb7304f597bfab9f88b7</u> <u>5dd322583ae033f5c4b6c2</u> <u>5a9547fde89b806fa662</u>	- 0.00557201 BTC	✓

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57	2018-12-29 05:12:14	<u>cb68fbce036c346e2d76a3</u> <u>68f66d9a3e3768a55446f5</u> <u>4460e3ac7773b73eaaa6</u>	+ 0.00557201 BTC	✓
58	2018-12-24 01:15:28	<u>6bb70f977b6fb3c9bdafbc</u> <u>45d145b9e000d21dfb2756</u> <u>700b2091e17a95882c36</u>	- 0.00558857 BTC	✓
59	2018-12-24 00:23:18	<u>9b8ae92e8fdd3f1a2295fe</u> <u>12c853b45446d70826c813</u> <u>45805cec0493ee3d8d43</u>	+ 0.00558857 BTC	✓
60	2018-12-19 05:34:45	<u>56de10d708e38e7ee339d8</u> <u>62f5fd40bfebdafe85a734</u> <u>8db6f0fe41151efa7c3a</u>	- 0.00515421 BTC	✓
61	2018-12-19 04:59:20	<u>71d2a978e2305e6f935e42</u> <u>ce34525d5823f9f49345d2</u> <u>3e6907e49d8ce6e45835</u>	+ 0.00515421 BTC	✓
62	2018-12-14 01:27:40	<u>b379c5e97034bf2ee49566</u> <u>bf483d8b62f4b7f4ac2389</u> <u>559931f3276b7e7e8506</u>	- 0.00551070 BTC	✓
63	2018-12-14 00:57:45	<u>0261856c70b926b335ac0d</u> <u>61472549320cac8d33300d</u> <u>214ee83e6eddc3fcdd2a</u>	+ 0.00551070 BTC	✓
64	2018-12-09 05:37:20	<u>0142a5e5d4564166134b5c</u> <u>94d0920b27e6d1cc676efa</u> <u>da72e8f0eab975951162</u>	- 0.00547692 BTC	✓
65	2018-12-09 04:53:43	<u>11420ecbf63d64caa085a9</u> <u>e802a72c2a0779993fa3a4</u> <u>0e33d9393051be7a18ef</u>	+ 0.00547692 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-12-04 01:47:50	<u>fbe95660ffd164518343cd</u> <u>1dd82819f083204b78c4c1</u> <u>af817377b4aa36b356a6</u>	- 0.00580640 BTC	✓
67	2018-12-04 01:07:49	<u>b3e48f93369047bc7185cc</u> <u>c25c6e3701fb883aab1544</u> <u>a6c5b3c1084d99c302cc</u>	+ 0.00580640 BTC	✓
68	2018-11-28 01:46:29	<u>c8eae22f4901909a778053</u> <u>95a126ef650cdbe1edddc1</u> <u>b979bcedd3b139837ab1</u>	- 0.00571324 BTC	✓
69	2018-11-28 00:50:39	<u>81c501070fef018ec0324a</u> <u>0f65868cc9695e21e933a0</u> <u>c6f42cc03eccc3e12363</u>	+ 0.00571324 BTC	✓
70	2018-11-22 01:18:58	<u>5444e22073f41811f54de6</u> <u>e70c8bbff776bdf80a0a99</u> <u>57abe42f89106cffa286</u>	- 0.00552022 BTC	✓
71	2018-11-22 00:47:05	<u>d203a0fd016532fcb4b21a</u> <u>924c23b1de6cf57d80dca1</u> <u>9bc868358ddb2c0e0eaf</u>	+ 0.00552022 BTC	✓
72	2018-11-15 04:57:36	<u>c5ac4b5fa6b2cb72d94c0f</u> <u>d72461667882eab82b3d26</u> <u>21b895df028663788c1b</u>	- 0.00558205 BTC	✓
73	2018-11-15 03:58:18	<u>8d79805abf49189f8cce7a</u> <u>9c0c20545e5db7f98a7f93</u> <u>fa79af6ae8f8a46a172f</u>	+ 0.00558205 BTC	✓
74	2018-11-06 03:56:03	<u>37304ba38ca756d2ae485e</u> <u>d4eb3c0fe7f0aa7f4371e7</u> <u>a38b8b375298bb2d5576</u>	- 0.00527532 BTC	✓

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75	2018-11-06 02:43:23	<u>1f0f3f2b5b53061b3b62fb</u> <u>5f9d48afc1352d876cd0b2</u> <u>f3772e8899b0e308bca4</u>	+ 0.00527532 BTC	✓
76	2018-10-31 05:21:30	<u>4dc2807fa9ad53b9e7004e</u> <u>589d503ed9b9e86218a56f</u> <u>48624e59791d29ed46dc</u>	- 0.00608199 BTC	✓
77	2018-10-31 04:38:39	<u>a01eb8a5c35c73268a78c5</u> <u>1ce0c702494463f6ea3c30</u> <u>67bff92f7156f6b7977d</u>	+ 0.00608199 BTC	✓
78	2018-10-23 01:37:48	<u>b212d126b256200a19fec4</u> <u>61dbabf54b1ada87274f61</u> <u>9d6ba9f15e8770a4ee74</u>	- 0.00586192 BTC	✓
79	2018-10-23 01:03:05	<u>f8f9ca515bcb68e682f907</u> <u>ade5ccafaea2dd32425796</u> <u>58e94c14b14d866e82bc</u>	+ 0.00586192 BTC	✓
80	2018-10-16 04:01:47	<u>96a5f7ce8384857181e777</u> <u>1b70715dc981d846382679</u> <u>b5c7703f93ed8cb9a49a</u>	- 0.00560967 BTC	✓
81	2018-10-16 03:29:33	<u>03b4c81d0f84b9e4097fc7</u> <u>59a27e42fdbde96849fe7b</u> <u>041aedde82769bd62f6b</u>	+ 0.00560967 BTC	✓
82	2018-10-09 05:05:06	<u>ab8c090e26d08bc1d9f62c</u> <u>76faeae4b246a66977569</u> <u>148e0b8462427cb59442</u>	- 0.00511537 BTC	✓
83	2018-10-09 04:13:43	<u>a5001f5ef5417085544549</u> <u>b4670825bdd2194209b1e9</u> <u>a59ab0e0631c64ec4666</u>	+ 0.00511537 BTC	✓

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84	2018-10-02 01:16:26	<u>055cc74c9126f69a39967f5a2eb73979ab20801ea0f93da2170a0de39ed4d888</u>	- 0.00571733 BTC	✓
85	2018-10-02 00:31:33	<u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u>	+ 0.00571733 BTC	✓
86	2018-09-25 01:27:46	<u>975136f17c444e6beca9697f35c1244476feb882a133dc636bf9845829a10ff7</u>	- 0.00552778 BTC	✓
87	2018-09-25 00:35:04	<u>e89a332fe70f9f9de607aea6a11a0eff7bcbfec42ea2bfebb30ad2d6132bc515</u>	+ 0.00552778 BTC	✓
88	2018-09-19 00:43:32	<u>0fd01606227238724b1cc6caef44c5f1543218b5982a33f14aecd10268ca5983</u>	- 0.00593555 BTC	✓
89	2018-09-19 00:23:06	<u>f678eded20a1a50bd8137384f01ec7d5bde5a8a0c6fc52b9f92ef6c532b06779</u>	+ 0.00593555 BTC	✓
90	2018-09-09 12:01:25	<u>65cd46257a64be57da1cd13d2b295d8e8e6e87bcbbcb19b73b27e97ad8817529</u>	- 0.00518548 BTC	✓
91	2018-09-09 00:03:05	<u>c13e6bcdf06dc12146b3497488a2b5dd5c7e533dc5d3de6b36343b57d8eb8dad</u>	- 0.00528798 BTC	✓
92	2018-09-08 11:32:51	<u>722b1305fb206ad271f2f964fbff3efebbe7b96a6733f8da0261f7e3c3dbcc5</u>	- 0.00586884 BTC	✓

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93	2018-09-08 05:19:38	<u>1a36220b31ba21d294265e</u> <u>23c61de9f3b496fa895ad2</u> <u>1b6cfce5d55d023f4a00</u>	- 0.00564088 BTC	✓
94	2018-09-07 23:37:15	<u>021c421fe5bc4e91012d1d</u> <u>f5dd65552bf4731d52953e</u> <u>cbdf684b2954d8e90dcf</u>	- 0.00530235 BTC	✓
95	2018-08-31 02:18:15	<u>98eb8011b53503ffaafffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u>	+ 0.00518548 BTC	✓
96	2018-08-18 02:30:39	<u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u>	+ 0.00528798 BTC	✓
97	2018-08-06 00:55:50	<u>240ca21ba21241c6beabf6</u> <u>7e9688c5ac1b3bb7c6fb35</u> <u>346aac81058d89b10f27</u>	+ 0.00586884 BTC	✓
98	2018-07-31 00:54:02	<u>847f00621dc4535516e22e</u> <u>f4a3e5fa1bb88f2d79d0d1</u> <u>bc3eec4f08c9007dcf1d</u>	+ 0.00564088 BTC	✓
99	2018-07-27 01:47:08	<u>fc235f162b87996d0a2087</u> <u>98deb082d84665eaa4f1f6</u> <u>72cfa8645c5565610ff9</u>	+ 0.00530235 BTC	✓
100	2018-06-16 08:34:02	<u>ce1fa1fe7b58ec31d70551</u> <u>546009cbf853abb433db49</u> <u>09e9ad71aa0b5ccf09c8</u>	- 0.00582713 BTC	✓
101	2018-06-16 07:56:23	<u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u>	+ 0.00582713 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-06-11 01:12:35	<u>4550dfaeb5cf84032b65b2</u> <u>91f5e332e5d6d13e31878a</u> <u>439412513fd43c19677c</u>	- 0.00584635 BTC	✓
103	2018-06-11 00:43:31	<u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u>	+ 0.00584635 BTC	✓
104	2018-06-06 10:28:37	<u>6a2a8a4eff136299030317</u> <u>610cef9f520c972c264106</u> <u>47c8f56a047f52d4e0c5</u>	- 0.00572270 BTC	✓
105	2018-06-06 09:23:28	<u>b89dd413cfd095750f8d9d</u> <u>cc2af9255afc644047520c</u> <u>4856d59e26ffbd6af6db</u>	+ 0.00572270 BTC	✓
106	2018-05-31 03:39:10	<u>b7b788b55cebe6391cc142</u> <u>d8ef4b3ae5ffead5bf865</u> <u>c325e3f40dc717670325</u>	- 0.00588968 BTC	✓
107	2018-05-31 02:35:36	<u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u>	+ 0.00588968 BTC	✓
108	2018-05-26 04:14:57	<u>b696882652e1856640ed05</u> <u>1341122025715f42705b3a</u> <u>34db8f4c7123dadb6680</u>	- 0.00582746 BTC	✓
109	2018-05-26 03:14:40	<u>a97ec1930338d61b51a0ea</u> <u>5ae62f471bca4414ba4857</u> <u>1ee637a1be7be8164aed</u>	+ 0.00582746 BTC	✓
110	2018-05-23 06:03:02	<u>c9acf2b1ae07e481c11b05</u> <u>4f59cb1a8abecf884fdcc1</u> <u>75dfb24f2b5df4cf4542</u>	- 0.00592146 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-05-23 05:02:59	<u>102d515c53d60c4740c34c6d1046ec998eab05a69e7fb6610cb7ea859131b491</u>	+ 0.00592146 BTC	✓
112	2018-05-20 09:56:16	<u>b47bc129a2845ae6806f1e26d4ee0f7a61f03e832558ce28a07787b940bb3095</u>	- 0.00602683 BTC	✓
113	2018-05-20 09:08:44	<u>15e4244d7ce40d49e9c314f9b945c51037a009f556a19dcb6b6ffcf9395652b2</u>	+ 0.00602683 BTC	✓
114	2018-05-17 04:04:07	<u>cd13c1379d363b00f71d75dc1f8f10573c3fdcfbedeb89c2150473c06c04b4af</u>	- 0.00675678 BTC	✓
115	2018-05-17 03:22:01	<u>47a05d49b3021aabf94f9f9f915e33c8cfa2667627eb9517ce3adb3ce5da9b75</u>	+ 0.00675678 BTC	✓
116	2018-05-13 03:46:19	<u>40467e1547919d7fa3c7686a29e86f52c03bb05892656c30bf7528cff04b0fa6</u>	- 0.00600735 BTC	✓
117	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251cb876736f0c72dfa1808e91be578d79f590f1ecbc3</u>	+ 0.00600735 BTC	✓
118	2018-05-12 09:39:43	<u>964d1c9af6b83b5277d09f4f68ee486bea914eedac09d5a846fe4e978ac90ff9</u>	- 0.00613808 BTC	✓
119	2018-05-11 22:55:01	<u>a623f8068b28abf0f941298612e30337302244f19939c70f38adb171ad1a748a</u>	- 0.00667413 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-05-11 12:53:18	<u>5a3d8440ec670afa3ef19a</u> <u>c9f5f5d5f0e1c9a7eef845</u> <u>f3f18c9001de84982b06</u>	- 0.00737273 BTC	✓
121	2018-05-11 03:49:42	<u>a95e5c157654fdb3dfe7da</u> <u>75b9e5a8c6601301173317</u> <u>67dfe3367002f7b94487</u>	- 0.00532848 BTC	✓
122	2018-05-11 00:22:30	<u>847c189887c9054d88ecf2</u> <u>0af9e30f8c323a31550f50</u> <u>be118e54073d27dc65ad</u>	- 0.00629916 BTC	✓
123	2018-05-10 19:21:35	<u>dc2d67cd478b44d248b826</u> <u>e75ae337809c2da55d0a43</u> <u>e55849b23f1b70a968e7</u>	- 0.00596908 BTC	✓
124	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.00613808 BTC	✓
125	2018-05-10 04:28:55	<u>552f56ba7a3dae94db5aa0</u> <u>0f5c6c070e8d1a259b73ac</u> <u>3c9ea645025da9e20fb</u>	- 0.00506353 BTC	✓
126	2018-05-09 13:27:50	<u>21014ee3eba88c40302a8a</u> <u>30bd3b7c639a04082e561a</u> <u>da863913723b245402c3</u>	- 0.00507324 BTC	✓
127	2018-05-09 03:59:12	<u>60c41c25abb98f061f4b7d</u> <u>3241a02c6f1766c11d5ae2</u> <u>b05b2a194bfb33cd8cdf</u>	- 0.00524308 BTC	✓
128	2018-05-08 17:07:04	<u>266cb6df4d132978a93615</u> <u>c3b7193708df9518c0cbba</u> <u>7f039e8aaab59df44130</u>	- 0.00573699 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-05-08 03:59:24	<u>a4ad41c1b2b7dc5349d1b71a552c83bc518e6061a91e04a9cd65ba430eda1878</u>	- 0.00512545 BTC	✓
130	2018-05-07 18:42:37	<u>66aafda1e125f42985899088af999f64dd65234ad9e5775b5cbf3a91fc84b660</u>	- 0.00556135 BTC	✓
131	2018-05-07 10:45:24	<u>efdd2941bf371a8db1b55b3c3a1573c2b78b4803cccf6baf0489e3ebe54e81cc</u>	- 0.00519062 BTC	✓
132	2018-05-07 03:41:04	<u>fb616450be4898074bccfe5a84c6a40805af30612f9f0c01935e070dedd3ce89</u>	- 0.00563043 BTC	✓
133	2018-05-07 02:45:36	<u>55182660559cff7966619a102d11e0a65803c4fb9fbb279e621961962d3bb53e</u>	+ 0.00667413 BTC	✓
134	2018-05-06 18:36:59	<u>6899ffb8bbd023b6b3c74b0c372ac4e3bc14e825694ad516aadd9d379f3b4f6b</u>	- 0.00586057 BTC	✓
135	2018-05-06 12:25:08	<u>dbeb11beb630df72f6afd0ab526d105cbf2945d60c0a58246d0ea788eac8f014</u>	- 0.00545401 BTC	✓
136	2018-05-06 06:45:03	<u>f35f1957f401c70f78ada9c46f2f6991a549874e682ef367c4286416c6f96e95</u>	- 0.00575228 BTC	✓
137	2018-05-06 01:25:35	<u>7885aed300450d6d9cebf4ef0bc25e44a6c8a2946e9e24afc7dae2bbacda46a2</u>	- 0.00619038 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-05-05 19:48:35	<u>2af151cb65629cd9ace81e</u> <u>91538420fff757f5509876</u> <u>364aebd1f00de013d313</u>	- 0.00552448 BTC	✓
139	2018-05-05 17:01:59	<u>6bdbd8413e72e18c5bda90</u> <u>c254a7a124e1e958bb35f0</u> <u>fc2e12c9e56c805f107e</u>	- 0.00551528 BTC	✓
140	2018-05-05 13:06:05	<u>faf3e02aa6e1d01ec0939a</u> <u>546bcd0c1b6a42e5dee647</u> <u>dc04147b14544271a5e0</u>	- 0.00651945 BTC	✓
141	2018-05-05 08:16:59	<u>05426ccec5cd240cf2ca25</u> <u>39d3624d3e23e18b33c010</u> <u>87f05bcb8a518ab7c73a</u>	- 0.00613772 BTC	✓
142	2018-05-05 03:05:03	<u>e423306e06209d020ff72e</u> <u>308e4ead68636a0834c0e1</u> <u>b4abaf5f62702d3357a7</u>	- 0.00566353 BTC	✓
143	2018-05-05 02:09:17	<u>bb3c12780f1df92054acf7</u> <u>615d4500762bedde5b615a</u> <u>50ce14fa7548194f7323</u>	- 0.00609693 BTC	✓
144	2018-05-04 08:49:47	<u>bd676273d02d484672a9b7</u> <u>069b9b4f1e7d276c252119</u> <u>999c5f1e358df3bbfcc7</u>	- 0.00585137 BTC	✓
145	2018-05-04 08:20:43	<u>bb854b417e7942c3418159</u> <u>e351427155d5b364348af3</u> <u>f551c73ba28faea84aa0</u>	- 0.01123833 BTC	✓
146	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.00737273 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.00532848 BTC	✓
148	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.00629916 BTC	✓
149	2018-04-23 03:06:12	<u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u>	+ 0.00596908 BTC	✓
150	2018-04-11 05:32:15	<u>77af3a72707bfaef19e67b</u> <u>4471afc541f5ccae9ba54d</u> <u>22b27725127db3fab00c</u>	+ 0.00506353 BTC	✓
151	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.00507324 BTC	✓
152	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u>	+ 0.00524308 BTC	✓
153	2018-03-14 02:04:51	<u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u>	+ 0.00573699 BTC	✓
154	2018-03-05 03:16:51	<u>46e6f045aaaf3fb0aab019</u> <u>281aef0760b61a467cc566</u> <u>6fa1b44d394e1dd29add</u>	+ 0.00512545 BTC	✓
155	2018-02-26 04:43:09	<u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u>	+ 0.00556135 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-02-20 16:17:11	<u>6632ebbd8261458d7ad35c6a18d9a578c5a61ba036f6a65e556a80694edae86f</u>	+ 0.00519062 BTC	✓
157	2018-02-15 05:35:32	<u>06eaeef1bc3b5cf02872f42778cd794358c0a163e6f2f1b94a54aa87f4484596d</u>	+ 0.00563043 BTC	✓
158	2018-02-09 04:04:12	<u>40539790f1999227c3dc682c79ef65ccb0bf3741741f1f4b56a013836cd074ba</u>	+ 0.00586057 BTC	✓
159	2018-02-04 03:33:06	<u>e469b7a292d6b8d1102282c0c89a108878f6e9c59fe9e900592bbba236f6d93c</u>	+ 0.00545401 BTC	✓
160	2018-01-31 01:29:29	<u>baac96d34be933feca4083e56b8cd38b002002770735947daa17febc53df5e8a</u>	+ 0.00575228 BTC	✓
161	2018-01-27 04:11:51	<u>e56c4b660fb8b04aa941baff5449fc15aa5f0d532a2cb46ac427f56be8a371ef</u>	+ 0.00619038 BTC	✓
162	2018-01-23 00:26:50	<u>57bec5c93637b202da8a8ad0d362e148c1177fed96b4690bac9bf620d6f03ebc</u>	+ 0.00552448 BTC	✓
163	2018-01-20 04:57:06	<u>a855b496e59f9fc3d40d68ef3c71e724afc9ff1ee2173fabd55d857131f560d8</u>	+ 0.00551528 BTC	✓
164	2018-01-17 00:23:11	<u>c47bb1db4f230ad2683b545ca85abb324a5c0a222e8628b1191dc173ef9b5c71</u>	+ 0.00651945 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-01-13 05:49:55	<u>bd963680bd21462379d205</u> <u>3441f31353d3a0803059f0</u> <u>a235041dd6da71c1632b</u>	+ 0.00613772 BTC	✓
166	2018-01-10 01:08:50	<u>592bd287c9202a597f5b40</u> <u>76604d8bcba48a5c2e25db</u> <u>5a2a97b59fd395eaf984</u>	+ 0.00566353 BTC	✓
167	2018-01-07 11:30:35	<u>771ad6e7f9cc231cef6ff5</u> <u>7bd26a726de16d7a3d61ee</u> <u>890c8319abf0e52a5ecc</u>	+ 0.00609693 BTC	✓
168	2017-12-28 15:13:36	<u>44a40fe16d5405e017e8ce</u> <u>0bd2e35f4570aa44a1be43</u> <u>1247be96db13369f34c2</u>	- 0.00400000 BTC	✓
169	2017-12-24 16:05:17	<u>cf9bc4b3a58047c48908ef</u> <u>32b50559aab15be1611b44</u> <u>94fc214b8546f1c1ad8d</u>	+ 0.00400000 BTC	✓
170	2017-12-24 13:32:49	<u>7ab9c9eedc50d4331648a5</u> <u>15a6f5a9e471892992e2d4</u> <u>39f948949de6a363d398</u>	+ 0.01123833 BTC	✓
171	2017-12-24 02:00:32	<u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u>	+ 0.00585137 BTC	✓
172	2017-12-22 16:02:37	<u>8c01e635d0ccf891407fe9</u> <u>53618fffab3ce7250df576</u> <u>37e2b9c9c9a71c45af11</u>	- 0.00855367 BTC	✓
173	2017-12-22 02:06:36	<u>983ad6743a67b5a56d6fc4</u> <u>502b6ead4ed0581d5e4c68</u> <u>cc2fc8c5a69046c1aa8f</u>	+ 0.00855367 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2017-12-19 01:58:19	<u>8c5ebaa3381f3262911c2b2e274925a8c2e9d4a9262fd4a0e1de5b63fa7f460b</u>	- 0.01722167 BTC	✓
175	2017-12-19 00:45:47	<u>d3029bd58cbcd0bad3f140cc69d00e8583d7b4408af807f81bf602132ed7eea0</u>	+ 0.01722167 BTC	✓
176	2017-12-16 13:58:26	<u>589fef61e10ade943e35436b4c40ce6d280ab3e834ed5263bfc13383b04647e5</u>	- 0.10251102 BTC	✓
177	2017-12-16 13:40:17	<u>2ffe956addcb2a70ee478619329570b3b59c0d0c602561d9adf2d3ca2824314f</u>	+ 0.10251102 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 16:46:26	<u>13e8d1cca10a674343e2bca7f18b597e59f9dbdeac5ef91b37b25f44a6f3cdc4</u>	- 4,888.91320000 TetherUS	✓
2	2019-07-05 09:12:34	<u>9144ab47966b188d23fcfb a537fcf39dec5a66d88f738a7f4dcdb0afe743bb50</u>	+ 4,888.91320000 TetherUS	✓
3	2019-06-19 15:41:35	<u>635150e83f4f07a4bb13318dc693b47e78f6cd6786e48f65b88e40c7d0e98b08</u>	- 29,502.57314528 TetherUS	✓
4	2019-06-19 15:21:33	<u>eb74bc476e6e942316a270b5c72077735f9998ddd76c496d016e67f970ea0282</u>	+ 26,549.39540000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-06-04 13:59:06	<u>43e64692534f93ffaef098</u> <u>48ce441e197a981210dc34</u> <u>b015ff8add6ce7ec5edd</u>	+ 2,953.17774528 TetherUS	✓
6	2019-06-02 03:46:35	<u>4f17f34fbc42091c63ad17</u> <u>e99130d276d9fefcd7d9a0</u> <u>4f8265d7244a799dcdeb</u>	- 9,915.05600000 TetherUS	✓
7	2019-06-02 03:20:55	<u>7e65939fa0f8e3555b4120</u> <u>e3399fad5dce0d79597fb6</u> <u>218f865db633b029f3af</u>	+ 9,915.05600000 TetherUS	✓
8	2019-05-28 06:29:20	<u>31691d3bf50ffffb3bd820</u> <u>d1950f09ce5bba60d7c922</u> <u>30ee80392b7ad553002d</u>	- 12,953.10028472 TetherUS	✓
9	2019-05-28 06:03:12	<u>3cbb68aaed8904e952bb8f</u> <u>08df6a8eecb0bee6227558</u> <u>e1c308d1825800e87b39</u>	+ 12,953.10028472 TetherUS	✓
10	2019-05-25 11:19:56	<u>3a1086d36db900f06aabf4</u> <u>39e4e1f5f8beda977d158d</u> <u>a7edb0c4af7065d2d895</u>	- 5,447.24903819 TetherUS	✓
11	2019-05-25 10:51:56	<u>c2c5308cb4f7054efffcc8</u> <u>61132c944973344d2f0c19</u> <u>a92a29b133d714d98b49</u>	+ 5,447.24903819 TetherUS	✓
12	2019-05-24 07:35:38	<u>9a00bf65a217db7c93d58e</u> <u>edf22f2b2360ad97f88580</u> <u>805039d8c72bed598dc9</u>	- 9,541.28468549 TetherUS	✓
13	2019-05-24 07:29:42	<u>f20544d04bf197ff3b68ae</u> <u>f7a59369fbf69991657717</u> <u>0348a498d87afffe7c5a</u>	+ 9,541.28468549 TetherUS	✓

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