

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14enFBSurMgB2N39XF8Mn3H7q9f9AxsoiR</u>
TOTAL RECEIVED	0.11073411 BTC
	6,977.75 USD
TOTAL SEND	0.11073411 BTC
	6,977.75 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	2019-03-31 03:58:56	<u>55a17f88be3f8ad74ff834</u> <u>3f90f5ce2a4aad4a8bd483</u> <u>02105d6803e32353f263</u>	- 0.00000546 BTC	
2	2018-09-08 19:39:11	<u>15daef7c98ed9cea174603</u> <u>bd8601b75999a276e0c3c5</u> <u>bc5e79f58a2d32a04386</u>	- 0.00537482 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-08-14 05:44:33	<u>31c647366d31e592fac7c338fd9e3edaed08fa0a0041955ec5b9f22666b1fc45</u>	+ 0.00537482 BTC	✓
4	2018-06-19 02:32:52	<u>2cdb5885bdde1b7db54c9964909f896f31eee787043dbc8398565eaa2a398949</u>	- 0.00105805 BTC	✓
5	2018-06-19 01:34:26	<u>b46facb113026a964edfed905c9783f3c0d43540af766f81b9d99c7e15968ab6</u>	+ 0.00105805 BTC	✓
6	2018-06-15 02:16:57	<u>579a176e6b43f4b4fffe192de2e15c0abf422b0045329656bb1ee2316c66101d</u>	- 0.00105445 BTC	✓
7	2018-06-15 01:48:07	<u>077f50e31cfddb12acc79d17058646f37f8b0994028860a22926d9c3e60db500</u>	+ 0.00105445 BTC	✓
8	2018-06-11 02:09:08	<u>89ab6bae8a546b6e0c4a68072420cbd246b0810a949a946a61887436240eb5e3</u>	- 0.00110838 BTC	✓
9	2018-06-11 00:46:54	<u>5eb00bcc26410c6415117c1520d9675c643352c97df533a02600840569b6bd89</u>	+ 0.00110838 BTC	✓
10	2018-06-07 04:48:13	<u>a31c154211effc7f5eb476db4f1f7516f92050dd3389a6beed842c70cae8ef3f</u>	- 0.00113556 BTC	✓
11	2018-06-07 04:23:05	<u>8544c2658dcdd086568ff63c79baf734a9788c7dfc40358c8a82e7f27ae855b7</u>	+ 0.00113556 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-06-01 01:54:47	<u>42425b1a9c5393525f5079</u> <u>df222ef050ab1f913e1f95</u> <u>10e28d4ce08df7880f9b</u>	- 0.00120611 BTC	✓
13	2018-06-01 01:06:28	<u>08889eaf5c9b60d0908cc7</u> <u>fc573a2805bf2d97a1eb32</u> <u>0c27597953a58dc58e4a</u>	+ 0.00120611 BTC	✓
14	2018-05-29 02:13:40	<u>60b72265d5b35381d997d2</u> <u>e3cb4b2741afe01989911b</u> <u>3fedc4017a88d6641c18</u>	- 0.00139424 BTC	✓
15	2018-05-29 01:34:22	<u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u>	+ 0.00139424 BTC	✓
16	2018-05-26 01:54:04	<u>38ac86963a83a4743374e1</u> <u>e123813b60260d3c023c6e</u> <u>4f7ae6991d3524e38b54</u>	- 0.00122739 BTC	✓
17	2018-05-26 01:06:15	<u>233d96d09b235605471b77</u> <u>85592358fd2078745b9d84</u> <u>17abaaab7d216b60c1a4</u>	+ 0.00122739 BTC	✓
18	2018-05-23 05:13:32	<u>348354c8d535721a75d911</u> <u>a8d9e679904585e41b506e</u> <u>1f932e4cb4e19b59de65</u>	- 0.00145243 BTC	✓
19	2018-05-23 04:44:27	<u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u>	+ 0.00145243 BTC	✓
20	2018-05-19 02:59:59	<u>219bac3c20fe3d168d20b6</u> <u>238aacab0967e714142086</u> <u>1e78289c1ba7039b5e79</u>	- 0.00145764 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-05-19 02:28:37	<u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u>	+ 0.00145764 BTC	✓
22	2018-05-15 02:01:25	<u>3a84acd9f02e5bdb77f31b</u> <u>ea0a907aede753f754fbbb</u> <u>faa27742e922fee568a3</u>	- 0.00114966 BTC	✓
23	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.00114966 BTC	✓
24	2018-05-12 14:52:25	<u>0b3a5d3e77ab550a249d4d</u> <u>a01eccab614f5c7a9b3a14</u> <u>88ee0866fd782715b130</u>	- 0.00112135 BTC	✓
25	2018-05-12 00:43:49	<u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u>	+ 0.00112135 BTC	✓
26	2018-05-11 20:15:38	<u>9800ac44e847d0aa5c67e4</u> <u>22572c773b577939c83e5e</u> <u>857b13d8f37b93d5c9f9</u>	- 0.00137995 BTC	✓
27	2018-05-11 09:47:51	<u>d29a5c303798bc70d87e1b</u> <u>75efec3adc5d548afc5563</u> <u>2b581614a896fd74875a</u>	- 0.00122876 BTC	✓
28	2018-05-11 06:26:49	<u>f3d0292902eaba98dab256</u> <u>2d3a0f25e090fd2e8dd45e</u> <u>e4afaca2e06c0a762f8f</u>	- 0.00128799 BTC	✓
29	2018-05-11 03:59:13	<u>be15e0b2998d0935f2e3c1</u> <u>2338e2cd38f654387d8828</u> <u>68d973035c875bb94748</u>	- 0.00164991 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-11 01:02:42	<u>1f863346ccbf85cb77cffe</u> <u>27432a4a222e1ce7d560f5</u> <u>c593a783d2f8801624e3</u>	- 0.00122962 BTC	✓
31	2018-05-10 23:50:40	<u>39a7c8bb27941a32d36069</u> <u>e5486674e491e789224bd3</u> <u>7d0628fbfb0cd3d41a70</u>	- 0.00154117 BTC	✓
32	2018-05-10 20:35:19	<u>46d6a6226a6f3b10882417</u> <u>7c952b1d1454e9a9cb177e</u> <u>c62ec241b01cdf668767</u>	- 0.00168908 BTC	✓
33	2018-05-10 18:04:40	<u>44ade6b2a5797a5b44fbc9</u> <u>21216fa7f18d69356453d1</u> <u>1a18329439db8652e962</u>	- 0.00182389 BTC	✓
34	2018-05-10 15:42:26	<u>0c92f056db4bef5a765bdc</u> <u>908ac0b16ba7b81fca2676</u> <u>99bda6b56217a351fb3a</u>	- 0.00101285 BTC	✓
35	2018-05-10 13:56:53	<u>7cebc16c97f285a0879742</u> <u>aae1ca7496376450d17f01</u> <u>58e46f84fcf0af27d087</u>	- 0.00163179 BTC	✓
36	2018-05-10 11:25:01	<u>1c00fdeacf369f8d20584a</u> <u>3e82b3b1ff76d3e94a91e6</u> <u>771bdd302b8a3823f54e</u>	- 0.00175104 BTC	✓
37	2018-05-10 08:56:30	<u>275678f69d69dc0bf3190e</u> <u>f59ae4a17f1381a0a2da66</u> <u>bd4d1afa9d28af43d1bf</u>	- 0.00174796 BTC	✓
38	2018-05-10 06:13:27	<u>74678ab816d5834e4dcdec</u> <u>b02a59642256f5a8ebd5e2</u> <u>17968907e275403c8993</u>	- 0.00195791 BTC	✓

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39	2018-05-09 01:26:16	<u>8ca3b28e4efae28bc83c57</u> <u>fbfc3455c9b8cd9c5fac7d</u> <u>6906f4db8ef4b26d7d85</u>	- 0.00129786 BTC	✓
40	2018-05-09 00:37:15	<u>398e06ce6cbaac05f6813b</u> <u>2d0347d62dfab1541ba581</u> <u>66edfe4b7ecd5053f337</u>	- 0.00128112 BTC	✓
41	2018-05-08 23:13:15	<u>b8568aa00cb4f12a7e6c11</u> <u>c057970540dd4e9d8809c8</u> <u>def07fcc817b7a580924</u>	- 0.00133939 BTC	✓
42	2018-05-08 22:00:21	<u>ca40df87cd77e3eb84c14e</u> <u>44738ad796576802254600</u> <u>d93b7ab2d37ee53b1360</u>	- 0.00157365 BTC	✓
43	2018-05-08 20:29:08	<u>50d73a4cdfd9417040d10b</u> <u>99541de9087a453f2a9ec0</u> <u>55a10b6131ee0314fb6f</u>	- 0.00173711 BTC	✓
44	2018-05-08 19:14:21	<u>5dbba2449645aec2e2c73</u> <u>300c368bde4634a21a985e</u> <u>ba9b4253b1694a03d42e</u>	- 0.00173948 BTC	✓
45	2018-05-08 18:16:33	<u>a3fc8653b22b2ec4386e2d</u> <u>4eed72a739d979d64e1321</u> <u>7912a48074f8d239bad4</u>	- 0.00173152 BTC	✓
46	2018-05-08 16:40:07	<u>88686a8fab1fd58dc77afa</u> <u>8af373a8d20c8a5637b410</u> <u>cd27ea9592b23c6c34d3</u>	- 0.00173284 BTC	✓
47	2018-05-08 15:19:27	<u>6a155b427621b8e46a76f1</u> <u>1679fb2b19da4ac623bf6e</u> <u>a88c5eb195ed63294ec3</u>	- 0.00174025 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-05-08 12:57:30	<u>ada28cbeb3992778251e7c</u> <u>515198d75b6decf8384658</u> <u>f4f406d73247780c904c</u>	- 0.00174195 BTC	✓
49	2018-05-08 12:15:10	<u>88e27644cd2bd650b66987</u> <u>aec2e912c824f03745a11d</u> <u>67f6e79d661c8b69eef5</u>	- 0.00120660 BTC	✓
50	2018-05-08 10:27:53	<u>fbf7a1eeb57bba0b1e475e</u> <u>d967280bfcf4edcf9aa312</u> <u>3abcb90b895949c999db</u>	- 0.00173240 BTC	✓
51	2018-05-08 09:26:07	<u>bc8b95decab9fc4512780a</u> <u>7788bba8ad38d4fc54049b</u> <u>0ee2ff621183eefede44</u>	- 0.00177319 BTC	✓
52	2018-05-08 07:36:11	<u>ec5ac434ac8c6a1a2437ef</u> <u>b4ef6658b2d281e0622153</u> <u>611743666d3f3aed35b0</u>	- 0.00164006 BTC	✓
53	2018-05-08 06:12:08	<u>62274b23bd5f5fbf759536</u> <u>f125835a15cc28a33cf643</u> <u>2f6f674eae06e364430</u>	- 0.00172155 BTC	✓
54	2018-05-08 05:45:36	<u>b13dc0df982dc4ef8ee3ed</u> <u>19791e124a0d5cb3325bf2</u> <u>c433574a874ff2c7fd33</u>	- 0.00162006 BTC	✓
55	2018-05-08 03:36:05	<u>4d300d9d87889c2372b78b</u> <u>a7c11af5bb78b3ca006392</u> <u>57bcce1630f4c888500c</u>	- 0.00186331 BTC	✓
56	2018-05-08 02:13:31	<u>15764ceab410113b7ceb99</u> <u>4b960b14ce628498985376</u> <u>0fff0509b67c1095f15e</u>	- 0.00185616 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-05-08 02:13:31	<u>8583e70e7a1723ef590a4804d6c72a20373dad8ecfb78e6440877027b1d63e88</u>	- 0.00074648 BTC	✓
58	2018-05-08 01:45:58	<u>60b1bad0599fc75f5dd7d55634f9d5ba33e1c6b6e00d4809fd6bd737d9b0ce4e</u>	+ 0.00074648 BTC	✓
59	2018-05-08 00:45:45	<u>e401a5c451179b731d2a45ea8c3a9ea45b9840247b2ad43817cbf4b598b7619f</u>	- 0.00188744 BTC	✓
60	2018-05-07 23:23:23	<u>635fa0209ecb656ee5c9742467133cb357636ab389fcb53fbe6f2b0e55aa465</u>	- 0.00187016 BTC	✓
61	2018-05-07 21:56:34	<u>b6b09df144e80078e4742b1dccb441db0c03f527cea76349fbb7c8d104f8651b</u>	- 0.00177883 BTC	✓
62	2018-05-07 21:43:25	<u>24e70acb4159aa626fc4b388fa0b14d2ec64115a166388c60a215a8b46d8518e</u>	- 0.00269966 BTC	✓
63	2018-05-07 19:38:13	<u>322efdca08c1cde6e36b108da1e84052349762e8eb95d686f7c59ea007dc578d</u>	- 0.00185233 BTC	✓
64	2018-05-07 17:45:17	<u>1a35aa4ef92c3fa15d5073a45d302044b153882f3955a161f2deed394e9ce8c2</u>	- 0.00125238 BTC	✓
65	2018-05-07 16:36:02	<u>03cd0b0fca8fb404b12297859568c20e818a49210d63ea016c5ec6055434911a</u>	- 0.00196143 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-05-07 15:10:04	<u>351d5c4ec5ff9f11243e27</u> <u>c069267edec89814cd57d8</u> <u>d7230da777d664159051</u>	- 0.00196009 BTC	✓
67	2018-05-07 14:06:41	<u>94a36fff1082bd2e0a6dc3</u> <u>075be2efb709f16cf63f38</u> <u>e885477178681667f60c</u>	- 0.00178045 BTC	✓
68	2018-05-07 11:39:33	<u>944349e6b0f0d4402f93b2</u> <u>4e2994e16269a09febb1c8</u> <u>85e2005dd0f6a84d9ea8</u>	- 0.00189011 BTC	✓
69	2018-05-07 09:56:53	<u>3ee611d27ab46aa449cd9d</u> <u>15c1de68ecae26011d6629</u> <u>b0dc9d8c2e07ec16be67</u>	- 0.00164071 BTC	✓
70	2018-05-07 09:27:39	<u>d324108e499104125b5172</u> <u>cf40884f559f4d160f0746</u> <u>c943c55ad2a8b3a716ef</u>	- 0.00518213 BTC	✓
71	2018-05-07 08:43:27	<u>fce18cc095ceba517c4f2d</u> <u>0462c47a19636f693f3f73</u> <u>c31bdcfe63bbfba8988d</u>	- 0.00232043 BTC	✓
72	2018-05-07 01:50:32	<u>24a956de7113a3db2470a5</u> <u>19f9d96f8d414e77375d3b</u> <u>4d80a5f59a2a2f6b230a</u>	- 0.00102617 BTC	✓
73	2018-05-07 01:00:10	<u>d15ad7b7e06f3d96483a3d</u> <u>ab13e9f20ccf72239e428d</u> <u>8259c125f7f0a04365df</u>	- 0.00101398 BTC	✓
74	2018-05-06 23:35:55	<u>d8302604b0833fc131d0de</u> <u>1c798016e712ff63f9013c</u> <u>eb6cf41be0ced39afc7c</u>	- 0.00199532 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-05-06 21:19:14	<u>e6018412ebfe13cae3dbb1</u> <u>d11b58e997416ad3d793cb</u> <u>f369d2a5e3dd479a3580</u>	- 0.00103429 BTC	✓
76	2018-05-06 20:08:03	<u>444d3c4733f1a7cec284e3</u> <u>3203e44a921e55d19c9e8f</u> <u>00a11b7af80775e0304d</u>	- 0.00104680 BTC	✓
77	2018-05-06 18:21:12	<u>2b18030bc1d16a212c43ad</u> <u>0a0074d78656b826e7dce0</u> <u>7f8738761a2238f2018b</u>	- 0.00101078 BTC	✓
78	2018-05-06 17:10:30	<u>86c31181717b874a362cac</u> <u>7fbe523c9f5be3ed37a2fc</u> <u>baf0233d01a302885347</u>	- 0.00102351 BTC	✓
79	2018-05-06 16:24:29	<u>568c46357893ac1f9fecf6</u> <u>cf3adefc60ca5dc25c39cc</u> <u>851a709a0ab10b47c281</u>	- 0.00575467 BTC	✓
80	2018-05-06 02:32:09	<u>8655911cd6f7162cda3db9</u> <u>f7f5c263aa44bd7ec0ab74</u> <u>445c452441d4e9d9a41c</u>	+ 0.00137995 BTC	✓
81	2018-05-03 02:40:51	<u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u>	+ 0.00122876 BTC	✓
82	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.00128799 BTC	✓
83	2018-04-29 01:42:11	<u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u>	+ 0.00164991 BTC	✓

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84	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u>	+ 0.00122962 BTC	✓
85	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.00154117 BTC	✓
86	2018-04-24 01:18:55	<u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u>	+ 0.00168908 BTC	✓
87	2018-04-22 01:57:17	<u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u>	+ 0.00182389 BTC	✓
88	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.00101285 BTC	✓
89	2018-04-19 03:18:20	<u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u>	+ 0.00163179 BTC	✓
90	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u>	+ 0.00175104 BTC	✓
91	2018-04-15 01:36:24	<u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u>	+ 0.00174796 BTC	✓
92	2018-04-13 01:16:45	<u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u>	+ 0.00195791 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.00129786 BTC	✓
94	2018-03-20 00:57:49	<u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u>	+ 0.00128112 BTC	✓
95	2018-03-19 01:02:24	<u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u>	+ 0.00133939 BTC	✓
96	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.00157365 BTC	✓
97	2018-03-17 01:39:46	<u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u>	+ 0.00173711 BTC	✓
98	2018-03-16 01:14:13	<u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u>	+ 0.00173948 BTC	✓
99	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.00173152 BTC	✓
100	2018-03-14 01:59:35	<u>cea2d3f3a2f5da787f16fc</u> <u>7ed141795d3f6f1121df13</u> <u>ee65eb51b1b7a8843e80</u>	+ 0.00173284 BTC	✓
101	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.00174025 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.00174195 BTC	✓
103	2018-03-11 02:31:13	<u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u>	+ 0.00120660 BTC	✓
104	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.00173240 BTC	✓
105	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.00177319 BTC	✓
106	2018-03-08 01:47:11	<u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u>	+ 0.00164006 BTC	✓
107	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.00172155 BTC	✓
108	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.00162006 BTC	✓
109	2018-03-05 00:50:40	<u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u>	+ 0.00186331 BTC	✓
110	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.00185616 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.00188744 BTC	✓
112	2018-03-02 00:50:10	<u>bb925d91e2d773a44bdf47</u> <u>8ade751318da876552de0</u> <u>9bbc4f668de0cc28bc87</u>	+ 0.00187016 BTC	✓
113	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.00177883 BTC	✓
114	2018-02-28 00:55:28	<u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u>	+ 0.00269966 BTC	✓
115	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.00125238 BTC	✓
116	2018-02-25 01:30:58	<u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u>	+ 0.00196143 BTC	✓
117	2018-02-24 03:22:54	<u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u>	+ 0.00196009 BTC	✓
118	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.00178045 BTC	✓
119	2018-02-22 01:40:18	<u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u>	+ 0.00185233 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-02-21 01:23:23	<u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u>	+ 0.00189011 BTC	✓
121	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.00164071 BTC	✓
122	2018-02-19 07:59:24	<u>5a345406885c4a686a7666</u> <u>1b1fe9939e1ee40c3f37b1</u> <u>a4bcb5f52b67f2ca7e63</u>	+ 0.00518213 BTC	✓
123	2018-02-19 01:06:33	<u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u>	+ 0.00232043 BTC	✓
124	2018-02-15 01:37:43	<u>8fbfc28175430a0fa6999f</u> <u>1648a32f4d7db47c73e1a9</u> <u>f0909dd0cfaaba98dc3e</u>	+ 0.00102617 BTC	✓
125	2018-02-14 01:14:23	<u>519d7ccfbf5fc9ab7f2852</u> <u>f7ce6f550de29ab8025436</u> <u>93f11ed4ced27b0c4505</u>	+ 0.00101398 BTC	✓
126	2018-02-13 01:59:19	<u>b979dcbdc1cd0c8d27efc3</u> <u>4e8699e897770816e24383</u> <u>9abe8d1a1537869fd5e0</u>	+ 0.00199532 BTC	✓
127	2018-02-11 01:13:55	<u>faf94d18e21602b1b8e991</u> <u>43f1901cc706196c58d328</u> <u>0581588ab75c0f32d718</u>	+ 0.00103429 BTC	✓
128	2018-02-10 02:12:55	<u>6f95e3d9b07c84f9786d20</u> <u>9dc91820d68e1ff560cbe7</u> <u>9143e1f271af4c0a1633</u>	+ 0.00104680 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-02-09 01:55:40	<u>87a1634d36d25c31b52b0b8fb218e68e42028b81b67d60f4b6c08f420d9a17c4</u>	+ 0.00101078 BTC	✓
130	2018-02-08 01:50:32	<u>109181c64e22222b78c4261069a6bc50c8da6bdbbe06c8cf2002e779db79d5b8</u>	+ 0.00102351 BTC	✓
131	2018-02-07 01:39:21	<u>ab93d99cc03167aef4687d7d97e1f9aac95346344dd953e48cccd61649a74ee3</u>	+ 0.00575467 BTC	✓
132	2017-12-27 09:36:31	<u>86f6324a633689dda605d10ffd01cd346a02a8b2b178f9f3fcda9f16f21841f2</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-31 03:58:56	<u>55a17f88be3f8ad74ff8343f90f5ce2a4aad4a8bd48302105d6803e32353f263</u>	- 423.00000000 TetherUS	✓
2	2017-12-27 09:36:31	<u>86f6324a633689dda605d10ffd01cd346a02a8b2b178f9f3fcda9f16f21841f2</u>	+ 423.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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