

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14u1pqBFgEpjY1AejkFe9DTZFQGzGxHPki</u>
TOTAL RECEIVED	0.21183086 BTC
	13,387.20 USD
TOTAL SEND	0.21106618 BTC
	13,338.87 USD






Token	Balance
Bitcoin	0.00076468 BTC 48.32 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 17:29:34	<u>a1fc11ff26973485773b8b</u> <u>561e6926bf86b9f8fe69f7</u> <u>79bfb0bec87a1c653e68</u>	+ 0.00075376 BTC 8.58 USD	
2	2020-09-01 17:29:34	<u>a1fc11ff26973485773b8b</u> <u>561e6926bf86b9f8fe69f7</u> <u>79bfb0bec87a1c653e68</u>	- 0.00097189 BTC 11.06 USD	



#	Date & time	Transaction Id	Amount		
3	2020-09-01 17:29:34	<u>45d3ccb0d60af6761271c4</u> <u>cc959846ce48e898ebf4f5</u> <u>8aacdce87eff98ebc95f</u>	+ 0.00097189 11.06 USD	BTC 	✓
4	2020-09-01 17:29:34	<u>45d3ccb0d60af6761271c4</u> <u>cc959846ce48e898ebf4f5</u> <u>8aacdce87eff98ebc95f</u>	- 0.00118088 13.44 USD	BTC 	✓
5	2020-09-01 17:29:34	<u>4818139227ccd1b5f4fe3e</u> <u>0a155b98bb5662c11fbda0</u> <u>e87a81051ec9c5fd1c72</u>	+ 0.00118088 13.44 USD	BTC 	✓
6	2020-09-01 17:29:34	<u>4818139227ccd1b5f4fe3e</u> <u>0a155b98bb5662c11fbda0</u> <u>e87a81051ec9c5fd1c72</u>	- 0.00138987 15.82 USD	BTC 	✓
7	2020-06-10 08:37:19	<u>d0887e25ab5d71ce850883</u> <u>3775403b1901c2da5ec409</u> <u>9563a4a715c58efdf04c</u>	+ 0.00138987 13.73 USD	BTC 	✓
8	2020-06-10 08:37:19	<u>d0887e25ab5d71ce850883</u> <u>3775403b1901c2da5ec409</u> <u>9563a4a715c58efdf04c</u>	- 0.00144698 14.30 USD	BTC 	✓
9	2020-05-09 09:35:09	<u>23eefc8fba95fabcdab484</u> <u>d024d1232c7dc35fa0c416</u> <u>119284c428104252f64f</u>	+ 0.00144698 13.80 USD	BTC 	✓
10	2020-05-09 09:35:09	<u>23eefc8fba95fabcdab484</u> <u>d024d1232c7dc35fa0c416</u> <u>119284c428104252f64f</u>	- 0.00175374 16.72 USD	BTC 	✓
11	2020-05-07 12:18:02	<u>4d5965adbeded8b71de43</u> <u>bcda58b4271876557e35e1</u> <u>4aa08931edbd4853ab4b</u>	+ 0.00175374 17.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-07 12:18:02	<u>4d5965adbbeded8b71de43</u> <u>bcda58b4271876557e35e1</u> <u>4aa08931edbd4853ab4b</u>	- 0.00186126 18.24 USD	BTC	✓
13	2020-05-07 00:08:18	<u>0bceacf6c768e7590c00ae</u> <u>5ef47a567541a3a344bc8e</u> <u>58cf88eb34bc5d0477ae</u>	+ 0.00186126 18.58 USD	BTC	✓
14	2020-05-07 00:08:18	<u>0bceacf6c768e7590c00ae</u> <u>5ef47a567541a3a344bc8e</u> <u>58cf88eb34bc5d0477ae</u>	- 0.00195534 19.52 USD	BTC	✓
15	2020-04-20 11:00:26	<u>54cbcd02388758e9e5f638</u> <u>b78aec0bdc6655a865d735</u> <u>6656d452366b1611ccc6</u>	+ 0.00195534 13.34 USD	BTC	✓
16	2020-04-20 11:00:26	<u>54cbcd02388758e9e5f638</u> <u>b78aec0bdc6655a865d735</u> <u>6656d452366b1611ccc6</u>	- 0.00202189 13.80 USD	BTC	✓
17	2020-04-11 10:36:49	<u>0697c8976097c565f5f577</u> <u>da604a292305b2653ae1cd</u> <u>e0f5f8f465b1985922c3</u>	+ 0.00202189 13.90 USD	BTC	✓
18	2020-04-11 10:36:49	<u>0697c8976097c565f5f577</u> <u>da604a292305b2653ae1cd</u> <u>e0f5f8f465b1985922c3</u>	- 0.00207863 14.29 USD	BTC	✓
19	2020-04-11 10:06:08	<u>ac4b276d509cc2299d5549</u> <u>0d4e12d323840ed9322d82</u> <u>94d86908e588232d703f</u>	+ 0.00207863 14.29 USD	BTC	✓
20	2020-04-11 10:06:08	<u>ac4b276d509cc2299d5549</u> <u>0d4e12d323840ed9322d82</u> <u>94d86908e588232d703f</u>	- 0.00214501 14.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
21	2020-03-17 06:27:46	<u>3c0a5ee3b8256822d42462</u> <u>b90d38225ff297e9725beb</u> <u>760f81d0605aaa104576</u>	+ 0.00214501 11.39 USD	BTC 	✓
22	2020-03-17 06:27:46	<u>3c0a5ee3b8256822d42462</u> <u>b90d38225ff297e9725beb</u> <u>760f81d0605aaa104576</u>	- 0.00241411 12.82 USD	BTC 	✓
23	2020-03-16 02:31:43	<u>02d4f9f198ca6fb1fe075c</u> <u>408d476999b29c63a51c71</u> <u>b6bead10666c5d52cf47</u>	+ 0.00241411 12.14 USD	BTC 	✓
24	2020-03-16 02:31:43	<u>02d4f9f198ca6fb1fe075c</u> <u>408d476999b29c63a51c71</u> <u>b6bead10666c5d52cf47</u>	- 0.00268345 13.49 USD	BTC 	✓
25	2020-03-13 04:28:51	<u>9871dd2ab82f5f89d9b01e</u> <u>63d8a219a8b828a8f18c1e</u> <u>b32e8ecede0609d719d0</u>	+ 0.00268345 14.96 USD	BTC 	✓
26	2020-03-13 04:28:51	<u>9871dd2ab82f5f89d9b01e</u> <u>63d8a219a8b828a8f18c1e</u> <u>b32e8ecede0609d719d0</u>	- 0.00290236 16.19 USD	BTC 	✓
27	2020-03-12 08:35:56	<u>60b0ae521defc7c9698cfd</u> <u>be4089edc0d3b0fdc086eb</u> <u>bf250e8ebdf76af014dd</u>	+ 0.00290236 13.93 USD	BTC 	✓
28	2020-03-12 08:35:56	<u>60b0ae521defc7c9698cfd</u> <u>be4089edc0d3b0fdc086eb</u> <u>bf250e8ebdf76af014dd</u>	- 0.00299324 14.36 USD	BTC 	✓
29	2020-03-12 06:57:39	<u>343925c35915baac7a7e10</u> <u>e2e67896c171466e083f07</u> <u>2cb5f3eaa81cba3f0cb2</u>	+ 0.00299324 14.36 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
30	2020-03-12 06:57:39	<u>343925c35915baac7a7e10</u> <u>e2e67896c171466e083f07</u> <u>2cb5f3eaa81cba3f0cb2</u>	- 0.00308417 BTC 	✓	14.80 USD
31	2020-03-11 02:45:03	<u>2b67bcc54d0834c91fd720</u> <u>b712842a7f49730085edb5</u> <u>4c70383abe184a3b4e74</u>	+ 0.00308417 BTC 	✓	24.47 USD
32	2020-03-11 02:45:03	<u>2b67bcc54d0834c91fd720</u> <u>b712842a7f49730085edb5</u> <u>4c70383abe184a3b4e74</u>	- 0.00316450 BTC 	✓	25.10 USD
33	2020-03-10 03:16:44	<u>e7558c165f840689036ff6</u> <u>4ff81cc5a497ca6f6a527c</u> <u>13f32945e48d4dd1cc63</u>	+ 0.00316450 BTC 	✓	24.98 USD
34	2020-03-10 03:16:44	<u>e7558c165f840689036ff6</u> <u>4ff81cc5a497ca6f6a527c</u> <u>13f32945e48d4dd1cc63</u>	- 0.00324513 BTC 	✓	25.61 USD
35	2020-03-09 07:11:07	<u>a9bb8d7f386d30c1f2499a</u> <u>03a97249113b1ad85338ee</u> <u>dc7073776a5717fec3a</u>	+ 0.00324513 BTC 	✓	25.73 USD
36	2020-03-09 07:11:07	<u>a9bb8d7f386d30c1f2499a</u> <u>03a97249113b1ad85338ee</u> <u>dc7073776a5717fec3a</u>	- 0.00331092 BTC 	✓	26.25 USD
37	2020-03-06 04:48:38	<u>a334e09981cd74d7954eaa</u> <u>34e1f05f54da887234dcbd</u> <u>335fc0a0061a46dd8c5f</u>	+ 0.00331092 BTC 	✓	30.23 USD
38	2020-03-06 04:48:38	<u>a334e09981cd74d7954eaa</u> <u>34e1f05f54da887234dcbd</u> <u>335fc0a0061a46dd8c5f</u>	- 0.00337721 BTC 	✓	30.84 USD

#	Date & time	Transaction Id	Amount		
39	2020-03-04 05:04:02	<u>7c6d0f03fd6708d8628d038241d819c405ab098d763f65895351276f7eebb451</u>	+ 0.00337721 29.55 USD	BTC 	✓
40	2020-03-04 05:04:02	<u>7c6d0f03fd6708d8628d038241d819c405ab098d763f65895351276f7eebb451</u>	- 0.00344337 30.13 USD	BTC 	✓
41	2020-03-01 07:15:33	<u>82fdd8f1cec22e5ecb1be061cb17c820da3949cc9278e7ef5adb5bac63bb1f88</u>	+ 0.00344337 29.37 USD	BTC 	✓
42	2020-03-01 07:15:33	<u>82fdd8f1cec22e5ecb1be061cb17c820da3949cc9278e7ef5adb5bac63bb1f88</u>	- 0.00351612 29.99 USD	BTC 	✓
43	2020-03-01 06:43:59	<u>a91825415e492ed33aad9e3f8a66d2c943e356b91a9c738fe20d34bbcc194d74</u>	+ 0.00351612 29.99 USD	BTC 	✓
44	2020-03-01 06:43:59	<u>a91825415e492ed33aad9e3f8a66d2c943e356b91a9c738fe20d34bbcc194d74</u>	- 0.00357741 30.52 USD	BTC 	✓
45	2020-02-29 22:09:13	<u>099a5c0e8f30b3b969f8f783630f79af378c5fbaaa90c8e30d0f6e2fd14226a9</u>	+ 0.00357741 30.52 USD	BTC 	✓
46	2020-02-29 22:09:13	<u>099a5c0e8f30b3b969f8f783630f79af378c5fbaaa90c8e30d0f6e2fd14226a9</u>	- 0.00365016 31.14 USD	BTC 	✓
47	2020-02-29 20:49:58	<u>0d99952b2a3c84bd52345efd03b5dedfc246711d833f44ad46f13f9de73fb27d</u>	+ 0.00365016 31.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-02-29 20:49:58	<u>0d99952b2a3c84bd52345e</u> <u>fd03b5dedfc246711d833f</u> <u>44ad46f13f9de73fb27d</u>	- 0.00371145 31.66 USD	BTC 	✓
49	2020-02-29 20:49:58	<u>813e7478dfecb2676b1ec6</u> <u>a0f5e3426c7cc42c132655</u> <u>627e607bae5ac999bb50</u>	+ 0.00371145 31.66 USD	BTC 	✓
50	2020-02-29 20:49:58	<u>813e7478dfecb2676b1ec6</u> <u>a0f5e3426c7cc42c132655</u> <u>627e607bae5ac999bb50</u>	- 0.00378420 32.28 USD	BTC 	✓
51	2020-02-29 20:29:55	<u>7877f33b8873b46d7b4631</u> <u>17e0af3efb30afe4bbaea1</u> <u>bf93d940fc8559881b37</u>	+ 0.00378420 32.28 USD	BTC 	✓
52	2020-02-29 20:29:55	<u>7877f33b8873b46d7b4631</u> <u>17e0af3efb30afe4bbaea1</u> <u>bf93d940fc8559881b37</u>	- 0.00384549 32.80 USD	BTC 	✓
53	2020-02-29 20:29:55	<u>89ef68fbc07c39b02b7d18</u> <u>037db2d8c16da8051ab063</u> <u>d8899d7dbfa0abce5450</u>	+ 0.00384549 32.80 USD	BTC 	✓
54	2020-02-29 20:29:55	<u>89ef68fbc07c39b02b7d18</u> <u>037db2d8c16da8051ab063</u> <u>d8899d7dbfa0abce5450</u>	- 0.00391824 33.42 USD	BTC 	✓
55	2020-02-29 19:46:10	<u>4bb3e9f510d3fa70a136ff</u> <u>b69d9a62bf3675bcacf0b71</u> <u>91676113ddfc566fc18a</u>	+ 0.00391824 33.42 USD	BTC 	✓
56	2020-02-29 19:46:10	<u>4bb3e9f510d3fa70a136ff</u> <u>b69d9a62bf3675bcacf0b71</u> <u>91676113ddfc566fc18a</u>	- 0.00319203 27.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-02-29 19:46:10	<u>4bb3e9f510d3fa70a136ff</u> <u>b69d9a62bf3675bcaf0b71</u> <u>91676113ddfc566fc18a</u>	- 0.00081965 6.99 USD	BTC 	✓
58	2020-02-26 06:28:43	<u>f6dc68f3951a86199528d4</u> <u>e4344ec395005ee4050bab</u> <u>7d0b6a3d4190b8f402f9</u>	+ 0.00081965 7.20 USD	BTC 	✓
59	2020-02-24 10:05:17	<u>5f4bc27e099da9500d1769</u> <u>75a49e19b2cd5167450af4</u> <u>863fa2767850268641ee</u>	+ 0.00319203 30.82 USD	BTC 	✓
60	2020-02-24 10:05:17	<u>5f4bc27e099da9500d1769</u> <u>75a49e19b2cd5167450af4</u> <u>863fa2767850268641ee</u>	- 0.00329260 31.79 USD	BTC 	✓
61	2020-02-13 12:23:09	<u>46f924e4a78fab4b27ac5f</u> <u>56c6ad3497106354c52014</u> <u>6f639a3776069404289f</u>	+ 0.00329260 34.05 USD	BTC 	✓
62	2020-02-13 12:23:09	<u>46f924e4a78fab4b27ac5f</u> <u>56c6ad3497106354c52014</u> <u>6f639a3776069404289f</u>	- 0.00340359 35.20 USD	BTC 	✓
63	2020-02-12 16:02:40	<u>6cc30f722e516519b4fa95</u> <u>e53615540913427541eec0</u> <u>37ff8b518554ace34016</u>	+ 0.00340359 34.81 USD	BTC 	✓
64	2020-02-12 16:02:40	<u>6cc30f722e516519b4fa95</u> <u>e53615540913427541eec0</u> <u>37ff8b518554ace34016</u>	- 0.00350313 35.83 USD	BTC 	✓
65	2020-02-12 08:43:27	<u>fd83dff62df7be56f9dfef</u> <u>8364c2c9c4313cae8e79b2</u> <u>2fb2dba20ed70df3d3d4</u>	+ 0.00350313 36.17 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
66	2020-02-12 08:43:27	<u>fd83dff62df7be56f9dfeb</u> <u>8364c2c9c4313cae8e79b2</u> <u>2fb2dba20ed70df3d3d4</u>	- 0.00360261 BTC 	37.20 USD	✓
67	2020-02-11 05:13:59	<u>59918dde02496fc337c3a0</u> <u>83b8a890f6f1beebc34131</u> <u>41895f01bc2e50cf83dc</u>	+ 0.00360261 BTC 	36.82 USD	✓
68	2020-02-11 05:13:59	<u>59918dde02496fc337c3a0</u> <u>83b8a890f6f1beebc34131</u> <u>41895f01bc2e50cf83dc</u>	- 0.00370282 BTC 	37.85 USD	✓
69	2020-02-11 05:10:40	<u>8bace311e63bd646e41562</u> <u>d2b868ba10d1fb5c2612b4</u> <u>fea21dda1fa1272093c3</u>	+ 0.00370282 BTC 	37.85 USD	✓
70	2020-02-11 05:10:40	<u>8bace311e63bd646e41562</u> <u>d2b868ba10d1fb5c2612b4</u> <u>fea21dda1fa1272093c3</u>	- 0.00380303 BTC 	38.87 USD	✓
71	2020-02-11 05:10:40	<u>40d5adfb3b85802af777a</u> <u>4f13289c4af96184cdb861</u> <u>cf47a188eb396253a733</u>	+ 0.00380303 BTC 	38.87 USD	✓
72	2020-02-11 05:10:40	<u>40d5adfb3b85802af777a</u> <u>4f13289c4af96184cdb861</u> <u>cf47a188eb396253a733</u>	- 0.00390324 BTC 	39.90 USD	✓
73	2020-02-11 05:10:40	<u>8896b27e1b6bcc76fe9f5</u> <u>60c8ced22d62fe5d4b1d22</u> <u>20bc5207f2988414d200</u>	+ 0.00390324 BTC 	39.90 USD	✓
74	2020-02-11 05:10:40	<u>8896b27e1b6bcc76fe9f5</u> <u>60c8ced22d62fe5d4b1d22</u> <u>20bc5207f2988414d200</u>	- 0.00400345 BTC 	40.92 USD	✓

#	Date & time	Transaction Id	Amount		
75	2020-02-11 05:10:40	<u>4a251777d2edab52d1cbf4</u> <u>af38a512581232b26aaf79</u> <u>9dea55e90e8367b2f7a3</u>	+ 0.00400345 40.92 USD	BTC 	✓
76	2020-02-11 05:10:40	<u>4a251777d2edab52d1cbf4</u> <u>af38a512581232b26aaf79</u> <u>9dea55e90e8367b2f7a3</u>	- 0.00410366 41.95 USD	BTC 	✓
77	2019-12-17 11:36:10	<u>615981e4562d34f4b1c067</u> <u>c2389a18f6ef7c1e560a93</u> <u>d404701d63fb707c935b</u>	+ 0.00410366 27.18 USD	BTC 	✓
78	2019-12-17 11:36:10	<u>615981e4562d34f4b1c067</u> <u>c2389a18f6ef7c1e560a93</u> <u>d404701d63fb707c935b</u>	- 0.00415727 27.53 USD	BTC 	✓
79	2019-12-17 05:27:17	<u>7cd111dcca2ddcc2a8e7d8</u> <u>b5fbc46acec24fcef94c29</u> <u>94e932b413b6bab85a28</u>	+ 0.00415727 27.53 USD	BTC 	✓
80	2019-12-17 05:27:17	<u>7cd111dcca2ddcc2a8e7d8</u> <u>b5fbc46acec24fcef94c29</u> <u>94e932b413b6bab85a28</u>	- 0.00421087 27.89 USD	BTC 	✓
81	2019-12-16 11:42:19	<u>cabcbf3dc76ae92a739402</u> <u>e714a19d1fd11921b7912e</u> <u>c01f620eee29c563e31c</u>	+ 0.00421087 29.02 USD	BTC 	✓
82	2019-12-16 11:42:19	<u>cabcbf3dc76ae92a739402</u> <u>e714a19d1fd11921b7912e</u> <u>c01f620eee29c563e31c</u>	- 0.00426432 29.38 USD	BTC 	✓
83	2019-12-11 05:00:00	<u>2b9d25e949549a5ef56c84</u> <u>81d174637a0877fb749b7d</u> <u>3319e5deca6f4f87b88b</u>	+ 0.00426432 30.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
84	2019-12-11 05:00:00	<u>2b9d25e949549a5ef56c84</u> <u>81d174637a0877fb749b7d</u> <u>3319e5deca6f4f87b88b</u>	- 0.00431307 BTC 31.09 USD		✓
85	2019-12-11 05:00:00	<u>76e4385f99935b92b000bd</u> <u>96c47c94711c82627254c2</u> <u>4c06f59e9dca7d0dc97a</u>	+ 0.00431307 BTC 31.09 USD		✓
86	2019-12-11 05:00:00	<u>76e4385f99935b92b000bd</u> <u>96c47c94711c82627254c2</u> <u>4c06f59e9dca7d0dc97a</u>	- 0.00436182 BTC 31.44 USD		✓
87	2019-11-27 03:37:07	<u>519352bf617cc546ed8a18</u> <u>6beca3c40eda474b37d532</u> <u>14c366a8756748482dea</u>	+ 0.00436182 BTC		✓
88	2019-11-27 03:37:07	<u>519352bf617cc546ed8a18</u> <u>6beca3c40eda474b37d532</u> <u>14c366a8756748482dea</u>	- 0.00144804 BTC		✓
89	2019-11-27 03:37:07	<u>519352bf617cc546ed8a18</u> <u>6beca3c40eda474b37d532</u> <u>14c366a8756748482dea</u>	- 0.00306047 BTC		✓
90	2019-11-22 06:42:46	<u>493438366960bea3a7ab06</u> <u>c4f5f10402420cd35c2ec0</u> <u>0d88638162fd98979103</u>	+ 0.00144804 BTC		✓
91	2019-11-22 06:42:46	<u>493438366960bea3a7ab06</u> <u>c4f5f10402420cd35c2ec0</u> <u>0d88638162fd98979103</u>	- 0.00153860 BTC		✓
92	2019-11-20 03:59:45	<u>483429e7c3a322c41ea564</u> <u>c0de40ac57bfecd2d95e0d</u> <u>97a0cf114577ca9845de</u>	+ 0.00306047 BTC		✓

#	Date & time	Transaction Id	Amount	
93	2019-11-20 03:59:45	<u>483429e7c3a322c41ea564</u> <u>c0de40ac57bfecd2d95e0d</u> <u>97a0cf114577ca9845de</u>	- 0.00316001 BTC	✓
94	2019-11-20 03:59:45	<u>6979d74a85ed4849b5dcc8</u> <u>88c379c0fe12374e730a7a</u> <u>0aa62d023e2be00c26f8</u>	+ 0.00153860 BTC	✓
95	2019-11-20 03:59:45	<u>6979d74a85ed4849b5dcc8</u> <u>88c379c0fe12374e730a7a</u> <u>0aa62d023e2be00c26f8</u>	- 0.00163814 BTC	✓
96	2019-11-20 03:59:45	<u>6d3e145f45d212b5cf3a64</u> <u>c9461ea7a9602e5aa9ae6d</u> <u>aba10ce12d53b6e7933f</u>	+ 0.00163814 BTC	✓
97	2019-11-20 03:59:45	<u>6d3e145f45d212b5cf3a64</u> <u>c9461ea7a9602e5aa9ae6d</u> <u>aba10ce12d53b6e7933f</u>	- 0.00173768 BTC	✓
98	2019-11-20 03:59:45	<u>44169ee54a286455c3fdef</u> <u>09146cba20928a12c8834a</u> <u>8d0fad54b14f5d1fd553</u>	+ 0.00316001 BTC	✓
99	2019-11-20 03:59:45	<u>44169ee54a286455c3fdef</u> <u>09146cba20928a12c8834a</u> <u>8d0fad54b14f5d1fd553</u>	- 0.00325955 BTC	✓
100	2019-11-19 04:24:56	<u>0c0d2edf83a3e0fdf07c66</u> <u>99a5b17a20363909f1fd1d</u> <u>2e748a72848c2287dac4</u>	+ 0.00173768 BTC	✓
101	2019-11-19 04:24:56	<u>0c0d2edf83a3e0fdf07c66</u> <u>99a5b17a20363909f1fd1d</u> <u>2e748a72848c2287dac4</u>	- 0.00183775 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-19 04:11:18	<u>6988ae873a26e32ad54f26</u> <u>8870a277f93d8cb4233539</u> <u>12deb497d01af86be5da</u>	+ 0.00183775 BTC	✓
103	2019-11-19 04:11:18	<u>6988ae873a26e32ad54f26</u> <u>8870a277f93d8cb4233539</u> <u>12deb497d01af86be5da</u>	- 0.00193783 BTC	✓
104	2019-11-19 04:01:54	<u>3c9028b52dc2e19344016f</u> <u>05a83b5fcdfcb268049002</u> <u>84816972a270d777fd43</u>	+ 0.00193783 BTC	✓
105	2019-11-18 15:39:43	<u>8ea999259539947e96af01</u> <u>4ac1f32b12f1b81af22d4d</u> <u>0acc40e79a5beb96ef93</u>	+ 0.00325955 BTC	✓
106	2019-11-18 15:39:43	<u>8ea999259539947e96af01</u> <u>4ac1f32b12f1b81af22d4d</u> <u>0acc40e79a5beb96ef93</u>	- 0.00334930 BTC	✓
107	2019-11-18 15:02:24	<u>d1e02992f022e8ff7b1769</u> <u>a67138e2eb6c1737d09870</u> <u>ddcd30eee68dda1f31ec</u>	+ 0.00334930 BTC	✓
108	2019-11-18 15:02:24	<u>d1e02992f022e8ff7b1769</u> <u>a67138e2eb6c1737d09870</u> <u>ddcd30eee68dda1f31ec</u>	- 0.00343904 BTC	✓
109	2019-11-18 15:02:24	<u>19361fc64afc4ba664ff73</u> <u>8a11e1ab9d9686fa3b99fa</u> <u>d9b0c77dba34cab3af66</u>	+ 0.00343904 BTC	✓
110	2019-11-18 15:02:24	<u>19361fc64afc4ba664ff73</u> <u>8a11e1ab9d9686fa3b99fa</u> <u>d9b0c77dba34cab3af66</u>	- 0.00352878 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-18 15:02:24	<u>ec58a0beb7d6cd04a1a38e</u> <u>c81979b9796a27c6543aac</u> <u>916e24fa06a1c6827fe6</u>	+ 0.00352878 BTC	✓
112	2019-11-18 15:02:24	<u>ec58a0beb7d6cd04a1a38e</u> <u>c81979b9796a27c6543aac</u> <u>916e24fa06a1c6827fe6</u>	- 0.00361852 BTC	✓
113	2019-11-18 15:02:24	<u>61938e2b7aa1b4cbc492b6</u> <u>279dce5073a22be074bd8c</u> <u>6f17b7085d2b0987ca41</u>	+ 0.00361852 BTC	✓
114	2019-11-18 15:02:24	<u>61938e2b7aa1b4cbc492b6</u> <u>279dce5073a22be074bd8c</u> <u>6f17b7085d2b0987ca41</u>	- 0.00370826 BTC	✓
115	2019-11-18 15:02:24	<u>d7c44734653cf2a595fe4c</u> <u>013c5f8130acf068397fb5</u> <u>5bb4d292f970cdc52c44</u>	+ 0.00370826 BTC	✓
116	2019-11-18 15:02:24	<u>d7c44734653cf2a595fe4c</u> <u>013c5f8130acf068397fb5</u> <u>5bb4d292f970cdc52c44</u>	- 0.00379800 BTC	✓
117	2019-11-18 15:02:24	<u>6ff9687fc4dc9bbf7dacf5</u> <u>428ade309a28398951f2e5</u> <u>06b588d8aed8601951e5</u>	+ 0.00379800 BTC	✓
118	2019-11-18 15:02:24	<u>6ff9687fc4dc9bbf7dacf5</u> <u>428ade309a28398951f2e5</u> <u>06b588d8aed8601951e5</u>	- 0.00388774 BTC	✓
119	2019-11-18 15:02:24	<u>155b8a275cc76760082500</u> <u>5c9af1c7fb0a978bcfe1ae</u> <u>cffa5de5a66fe2fb7cdd</u>	+ 0.00388774 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-11-18 15:02:24	<u>155b8a275cc76760082500</u> <u>5c9af1c7fb0a978bcfe1ae</u> <u>cffa5de5a66fe2fb7cdd</u>	- 0.00397748 BTC	✓
121	2019-11-18 14:36:25	<u>0770d0abdb44cff256f150</u> <u>5c046fba50801d057b0a01</u> <u>7620fdedcdef0f100c24</u>	+ 0.00397748 BTC	✓
122	2019-11-18 14:36:25	<u>0770d0abdb44cff256f150</u> <u>5c046fba50801d057b0a01</u> <u>7620fdedcdef0f100c24</u>	- 0.00406722 BTC	✓
123	2019-11-18 14:11:41	<u>b119339e1a50589d2a7afd</u> <u>9ec1712749d64e4482d256</u> <u>e288abfa92f523c54511</u>	+ 0.00406722 BTC	✓
124	2019-11-18 14:11:41	<u>b119339e1a50589d2a7afd</u> <u>9ec1712749d64e4482d256</u> <u>e288abfa92f523c54511</u>	- 0.00414007 BTC	✓
125	2019-11-18 13:53:52	<u>f50a43c9990aa194ce300a</u> <u>e1739fad01a6ca22879a93</u> <u>095ef79602872f06e871</u>	+ 0.00414007 BTC	✓
126	2019-11-18 13:53:52	<u>f50a43c9990aa194ce300a</u> <u>e1739fad01a6ca22879a93</u> <u>095ef79602872f06e871</u>	- 0.00423273 BTC	✓
127	2019-11-17 15:10:24	<u>9e12997e2b34ecd6902126</u> <u>f4a177aaaa9a3b219bab6c</u> <u>42850439800bf46fd922</u>	+ 0.00423273 BTC	✓
128	2019-11-17 15:10:24	<u>9e12997e2b34ecd6902126</u> <u>f4a177aaaa9a3b219bab6c</u> <u>42850439800bf46fd922</u>	- 0.00430554 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-17 14:15:47	<u><a href="#">a6ccc22c8906c27a420545c2a45e2ab77748d6b1bdb247981d3676d9106b52d8</a></u>	+ 0.00430554 BTC	✓
130	2019-11-17 14:15:47	<u><a href="#">a6ccc22c8906c27a420545c2a45e2ab77748d6b1bdb247981d3676d9106b52d8</a></u>	- 0.00437893 BTC	✓
131	2019-11-17 14:15:47	<u><a href="#">77c197bee3c4226b7521f6e8e8608ddc464903727ae4c1d2c137795f7e294429</a></u>	+ 0.00437893 BTC	✓
132	2019-11-17 14:15:47	<u><a href="#">77c197bee3c4226b7521f6e8e8608ddc464903727ae4c1d2c137795f7e294429</a></u>	- 0.00445232 BTC	✓
133	2019-09-09 12:03:38	<u><a href="#">2112d3f9080dfe52db3e9cefba14643058428fdbea650f7441323a0ca0eb8fb6</a></u>	+ 0.00445232 BTC	✓
134	2019-09-09 12:03:38	<u><a href="#">2112d3f9080dfe52db3e9cefba14643058428fdbea650f7441323a0ca0eb8fb6</a></u>	- 0.00450000 BTC	✓
135	2019-09-09 11:51:47	<u><a href="#">57a8875e91512e50aff02a7e4c20b9c681ca32051136fb475ad9bb80915f5a90</a></u>	+ 0.00450000 BTC	✓
136	2019-09-09 11:03:52	<u><a href="#">12ef3a576a0cff1b597c0e73a64d276dc26faa374903cbd4ca8e42d996342666</a></u>	+ 0.00000546 BTC	✓
137	2019-09-02 07:02:59	<u><a href="#">acaa393eb809b1876ce5a4a8cdcaee40e0cbe3549b4140fa4f321cd683cb27bf</a></u>	+ 0.00000546 BTC	✓



OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 17:29:34	<u>a1fc11ff26973485773b8b</u> <u>561e6926bf86b9f8fe69f7</u> <u>79fbfb0bec87a1c653e68</u>	- 160.00000000 TetherUS	✗
2	2020-09-01 17:29:34	<u>45d3ccb0d60af6761271c4</u> <u>cc959846ce48e898ebf4f5</u> <u>8aacdce87eff98ebc95f</u>	- 0 TetherUS	✗
3	2020-09-01 17:29:34	<u>4818139227ccd1b5f4fe3e</u> <u>0a155b98bb5662c11fbda0</u> <u>e87a81051ec9c5fd1c72</u>	- 160.07040000 TetherUS	✓
4	2020-06-10 08:37:19	<u>d0887e25ab5d71ce850883</u> <u>3775403b1901c2da5ec409</u> <u>9563a4a715c58efdf04c</u>	- 4.00000000 TetherUS	✓
5	2020-05-09 09:35:09	<u>23eefc8fba95fabcdab484</u> <u>d024d1232c7dc35fa0c416</u> <u>119284c428104252f64f</u>	+ 35.00000000 TetherUS	✓
6	2020-05-07 12:18:02	<u>4d5965adbbeded8b71de43</u> <u>bcda58b4271876557e35e1</u> <u>4aa08931edbd4853ab4b</u>	- 17.50000000 TetherUS	✓
7	2020-05-07 00:08:18	<u>0bceacf6c768e7590c00ae</u> <u>5ef47a567541a3a344bc8e</u> <u>58cf88eb34bc5d0477ae</u>	- 10.00000000 TetherUS	✓
8	2020-04-20 11:00:26	<u>54cbcd02388758e9e5f638</u> <u>b78aec0bdc6655a865d735</u> <u>6656d452366b1611ccc6</u>	+ 1.11300000 TetherUS	✓
9	2020-04-11 10:36:49	<u>0697c8976097c565f5f577</u> <u>da604a292305b2653ae1cd</u> <u>e0f5f8f465b1985922c3</u>	- 35.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2020-04-11 10:06:08	<u>ac4b276d509cc2299d5549</u> <u>0d4e12d323840ed9322d82</u> <u>94d86908e588232d703f</u>	+ 104.55000000 TetherUS	✓
11	2020-03-17 06:27:46	<u>3c0a5ee3b8256822d42462</u> <u>b90d38225ff297e9725beb</u> <u>760f81d0605aaa104576</u>	+ 1.02700000 TetherUS	✓
12	2020-03-16 02:31:43	<u>02d4f9f198ca6fb1fe075c</u> <u>408d476999b29c63a51c71</u> <u>b6bead10666c5d52cf47</u>	+ 1.02700000 TetherUS	✓
13	2020-03-13 04:28:51	<u>9871dd2ab82f5f89d9b01e</u> <u>63d8a219a8b828a8f18c1e</u> <u>b32e8ecede0609d719d0</u>	+ 0.82300000 TetherUS	✓
14	2020-03-12 08:35:56	<u>60b0ae521defc7c9698cfd</u> <u>be4089edc0d3b0fdc086eb</u> <u>bf250e8ebdf76af014dd</u>	+ 5.26000000 TetherUS	✓
15	2020-03-12 06:57:39	<u>343925c35915baac7a7e10</u> <u>e2e67896c171466e083f07</u> <u>2cb5f3eaa81cba3f0cb2</u>	+ 1.15200000 TetherUS	✓
16	2020-03-11 02:45:03	<u>2b67bcc54d0834c91fd720</u> <u>b712842a7f49730085edb5</u> <u>4c70383abe184a3b4e74</u>	+ 1.05800000 TetherUS	✓
17	2020-03-10 03:16:44	<u>e7558c165f840689036ff6</u> <u>4ff81cc5a497ca6f6a527c</u> <u>13f32945e48d4dd1cc63</u>	+ 1.01700000 TetherUS	✓
18	2020-03-09 07:11:07	<u>a9bb8d7f386d30c1f2499a</u> <u>03a97249113b1ad85338ee</u> <u>dc7073776a5717fec3a</u>	+ 0.08530000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2020-03-06 04:48:38	<u>a334e09981cd74d7954eaa34e1f05f54da887234dcbd335fc0a0061a46dd8c5f</u>	+ 1.02800000 TetherUS	✓
20	2020-03-04 05:04:02	<u>7c6d0f03fd6708d8628d038241d819c405ab098d763f65895351276f7eebb451</u>	+ 1.02700000 TetherUS	✓
21	2020-03-01 07:15:33	<u>82fdd8f1cec22e5ecb1be061cb17c820da3949cc9278e7ef5adb5bac63bb1f88</u>	+ 10.00000000 TetherUS	✓
22	2020-03-01 06:43:59	<u>a91825415e492ed33aad9e3f8a66d2c943e356b91a9c738fe20d34bbcc194d74</u>	- 10.00000000 TetherUS	✓
23	2020-02-29 22:09:13	<u>099a5c0e8f30b3b969f8f783630f79af378c5fbaaa90c8e30d0f6e2fd14226a9</u>	+ 11.00000000 TetherUS	✓
24	2020-02-29 20:49:58	<u>0d99952b2a3c84bd52345efd03b5dedfc246711d833f44ad46f13f9de73fb27d</u>	- 11.00000000 TetherUS	✓
25	2020-02-29 20:49:58	<u>813e7478dfecb2676b1ec6a0f5e3426c7cc42c132655627e607bae5ac999bb50</u>	+ 9.00000000 TetherUS	✓
26	2020-02-29 20:29:55	<u>7877f33b8873b46d7b463117e0af3efb30afe4bbaea1bf93d940fc8559881b37</u>	- 9.00000000 TetherUS	✓
27	2020-02-29 20:29:55	<u>89ef68fbc07c39b02b7d18037db2d8c16da8051ab063d8899d7dbfa0abce5450</u>	+ 10.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2020-02-29 19:46:10	<u>4bb3e9f510d3fa70a136ff</u> <u>b69d9a62bf3675bcaf0b71</u> <u>91676113ddfc566fc18a</u>	- 10.00000000 TetherUS	✓
29	2020-02-26 06:28:43	<u>f6dc68f3951a86199528d4</u> <u>e4344ec395005ee4050bab</u> <u>7d0b6a3d4190b8f402f9</u>	+ 10.46000000 TetherUS	✓
30	2020-02-24 10:05:17	<u>5f4bc27e099da9500d1769</u> <u>75a49e19b2cd5167450af4</u> <u>863fa2767850268641ee</u>	+ 33.66150000 TetherUS	✓
31	2020-02-13 12:23:09	<u>46f924e4a78fab4b27ac5f</u> <u>56c6ad3497106354c52014</u> <u>6f639a3776069404289f</u>	+ 1.06600000 TetherUS	✓
32	2020-02-12 16:02:40	<u>6cc30f722e516519b4fa95</u> <u>e53615540913427541eec0</u> <u>37ff8b518554ace34016</u>	+ 1.03200000 TetherUS	✓
33	2020-02-12 08:43:27	<u>fd83dff62df7be56f9dfeb</u> <u>8364c2c9c4313cae8e79b2</u> <u>2fb2dba20ed70df3d3d4</u>	+ 1.03000000 TetherUS	✓
34	2020-02-11 05:13:59	<u>59918dde02496fc337c3a0</u> <u>83b8a890f6f1beebc34131</u> <u>41895f01bc2e50cf83dc</u>	+ 1.55300000 TetherUS	✓
35	2020-02-11 05:10:40	<u>8bace311e63bd646e41562</u> <u>d2b868ba10d1fb5c2612b4</u> <u>fea21dda1fa1272093c3</u>	+ 1.58300000 TetherUS	✓
36	2020-02-11 05:10:40	<u>40d5adfb3b85802af777a</u> <u>4f13289c4af96184cdb861</u> <u>cf47a188eb396253a733</u>	+ 1.03600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2020-02-11 05:10:40	<u>8896b27e1b6bccc76fe9f560c8ced22d62fe5d4b1d2220bc5207f2988414d200</u>	+ 1.03000000 TetherUS	✓
38	2020-02-11 05:10:40	<u>4a251777d2edab52d1cbf4af38a512581232b26aaf799dea55e90e8367b2f7a3</u>	+ 1.03500000 TetherUS	✓
39	2019-12-17 11:36:10	<u>615981e4562d34f4b1c067c2389a18f6ef7c1e560a93d404701d63fb707c935b</u>	+ 1.03200000 TetherUS	✓
40	2019-12-17 05:27:17	<u>7cd111dcca2ddcc2a8e7d8b5fbc46acec24fcef94c2994e932b413b6bab85a28</u>	+ 1.03200000 TetherUS	✓
41	2019-12-16 11:42:19	<u>cabcbf3dc76ae92a739402e714a19d1fd11921b7912ec01f620eee29c563e31c</u>	+ 1.03000000 TetherUS	✓
42	2019-12-11 05:00:00	<u>2b9d25e949549a5ef56c8481d174637a0877fb749b7d3319e5deca6f4f87b88b</u>	+ 1.03300000 TetherUS	✓
43	2019-12-11 05:00:00	<u>76e4385f99935b92b000bd96c47c94711c82627254c24c06f59e9dca7d0dc97a</u>	+ 1.03300000 TetherUS	✓
44	2019-11-27 03:37:07	<u>519352bf617cc546ed8a186beca3c40eda474b37d53214c366a8756748482dea</u>	- 320.12000000 TetherUS	✓
45	2019-11-22 06:42:46	<u>493438366960bea3a7ab06c4f5f10402420cd35c2ec00d88638162fd98979103</u>	+ 309.62300000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
46	2019-11-20 03:59:45	<u>483429e7c3a322c41ea564</u> <u>c0de40ac57bfecd2d95e0d</u> <u>97a0cf114577ca9845de</u>	+ 3.05300000 TetherUS	✓
47	2019-11-20 03:59:45	<u>6979d74a85ed4849b5dcc8</u> <u>88c379c0fe12374e730a7a</u> <u>0aa62d023e2be00c26f8</u>	+ 1.01500000 TetherUS	✓
48	2019-11-20 03:59:45	<u>6d3e145f45d212b5cf3a64</u> <u>c9461ea7a9602e5aa9ae6d</u> <u>aba10ce12d53b6e7933f</u>	+ 2.00000000 TetherUS	✓
49	2019-11-20 03:59:45	<u>44169ee54a286455c3fdef</u> <u>09146cba20928a12c8834a</u> <u>8d0fad54b14f5d1fd553</u>	+ 3.07200000 TetherUS	✓
50	2019-11-19 04:24:56	<u>0c0d2edf83a3e0fdf07c66</u> <u>99a5b17a20363909f1fd1d</u> <u>2e748a72848c2287dac4</u>	+ 1.02300000 TetherUS	✓
51	2019-11-19 04:11:18	<u>6988ae873a26e32ad54f26</u> <u>8870a277f93d8cb4233539</u> <u>12deb497d01af86be5da</u>	+ 1.01500000 TetherUS	✓
52	2019-11-19 04:01:54	<u>3c9028b52dc2e19344016f</u> <u>05a83b5fcd fcb268049002</u> <u>84816972a270d777fd43</u>	+ 0.50000000 TetherUS	✓
53	2019-11-18 15:39:43	<u>8ea999259539947e96af01</u> <u>4ac1f32b12f1b81af22d4d</u> <u>0acc40e79a5beb96ef93</u>	+ 3.05600000 TetherUS	✓
54	2019-11-18 15:02:24	<u>d1e02992f022e8ff7b1769</u> <u>a67138e2eb6c1737d09870</u> <u>ddcd30eee68dda1f31ec</u>	+ 1.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
55	2019-11-18 15:02:24	<u>19361fc64afc4ba664ff738a11e1ab9d9686fa3b99fad9b0c77dba34cab3af66</u>	+ 1.00000000 TetherUS	✓
56	2019-11-18 15:02:24	<u>ec58a0beb7d6cd04a1a38ec81979b9796a27c6543aac916e24fa06a1c6827fe6</u>	+ 1.00000000 TetherUS	✓
57	2019-11-18 15:02:24	<u>61938e2b7aa1b4cbc492b6279dce5073a22be074bd8c6f17b7085d2b0987ca41</u>	+ 1.00000000 TetherUS	✓
58	2019-11-18 15:02:24	<u>d7c44734653cf2a595fe4c013c5f8130acf068397fb55bb4d292f970cdc52c44</u>	+ 1.00000000 TetherUS	✓
59	2019-11-18 15:02:24	<u>6ff9687fc4dc9bbf7dacf5428ade309a28398951f2e506b588d8aed8601951e5</u>	+ 1.00000000 TetherUS	✓
60	2019-11-18 15:02:24	<u>155b8a275cc767600825005c9af1c7fb0a978bcfe1aecffa5de5a66fe2fb7cdd</u>	+ 1.00000000 TetherUS	✓
61	2019-11-18 14:36:25	<u>0770d0abdb44cff256f1505c046fba50801d057b0a017620fdedcdef0f100c24</u>	+ 1.00000000 TetherUS	✓
62	2019-11-18 14:11:41	<u>b119339e1a50589d2a7afd9ec1712749d64e4482d256e288abfa92f523c54511</u>	- 6.48540000 TetherUS	✓
63	2019-11-18 13:53:52	<u>f50a43c9990aa194ce300ae1739fad01a6ca22879a93095ef79602872f06e871</u>	+ 3.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
64	2019-11-17 15:10:24	<u>9e12997e2b34ecd6902126</u> <u>f4a177aaaa9a3b219bab6c</u> <u>42850439800bf46fd922</u>	- 1.99500000 TetherUS	✓
65	2019-11-17 14:15:47	<u>a6ccc22c8906c27a420545</u> <u>c2a45e2ab77748d6b1bdb2</u> <u>47981d3676d9106b52d8</u>	- 1.00000000 TetherUS	✓
66	2019-11-17 14:15:47	<u>77c197bee3c4226b7521f6</u> <u>e8e8608ddc464903727ae4</u> <u>c1d2c137795f7e294429</u>	- 1.00000000 TetherUS	✓
67	2019-09-09 12:03:38	<u>2112d3f9080dfe52db3e9c</u> <u>efba14643058428fdbea65</u> <u>0f7441323a0ca0eb8fb6</u>	- 2.00000000 TetherUS	✓
68	2019-09-09 11:03:52	<u>12ef3a576a0cff1b597c0e</u> <u>73a64d276dc26faa374903</u> <u>cbd4ca8e42d996342666</u>	+ 10.00000000 TetherUS	✓
69	2019-09-02 07:02:59	<u>acaa393eb809b1876ce5a4</u> <u>a8cdcaee40e0cbe3549b41</u> <u>40fa4f321cd683cb27bf</u>	+ 1.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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