

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16gmHit6C8MbKM4e1zgRSc6hHSeAjTgwPC</u>
TOTAL RECEIVED	8.02678456 BTC
	504,907.70 USD
TOTAL SEND	8.02678456 BTC
	504,907.70 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	2020-11-07 15:57:29	<u>c103e3075bd822db205577</u> <u>3fe6ede3a230abd94876bd</u> <u>7f77d71314ff07ffd4e0</u>	- 0.00682630 BTC	
			105.63 USD	
2	2020-11-03 16:08:19	<u>22ad49bb316f9e195c39ca</u> <u>5c1ac631895efc881b8da8</u> <u>44addcda0749d5149a96</u>	+ 0.00682630 BTC	
			96.55 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-03 08:53:03	<u>0017f1c9de90b5596bc8aa</u> <u>595001df85ce8b1e56b63c</u> <u>ac4f59158f4138c3d528</u>	- 0.06800000 953.60	BTC 	✓
4	2020-11-03 08:28:10	<u>c2b9dc5b25f3b9c2947e6a</u> <u>d8fbc0b420fb5038b1a895</u> <u>fb7e2cbd6b0575626eef</u>	+ 0.06800000 953.60	BTC 	✓
5	2020-11-02 10:15:08	<u>fa60689f6e9b054d75e347</u> <u>43a18bea2ac81591da3cc4</u> <u>e17b3d38d900941adc57</u>	- 0.03518032 476.67	BTC 	✓
6	2020-11-02 08:29:00	<u>8f9a097e075a485b0a5352</u> <u>a8fc047abf821171bc2d38</u> <u>16723957e1b203921960</u>	+ 0.03518032 476.67	BTC 	✓
7	2020-05-26 02:02:49	<u>81686ecfb7e8811fceffa4</u> <u>e9c78c09d00dfadc465b37</u> <u>98975a822c853d15ee84</u>	- 0.16000000 1,414.58	BTC 	✓
8	2020-05-26 00:04:36	<u>48c7d71aea5622f267bad0</u> <u>bdef1d05258c98e4913a79</u> <u>bca6f84711fde778c7fb</u>	+ 0.16000000 1,414.58	BTC 	✓
9	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff75</u> <u>0c33825d5b982bf14e8c43</u> <u>811c911ff9fc7e697438</u>	- 0.08132489 773.51	BTC 	✓
10	2020-05-20 08:13:43	<u>770b33f9a3cd660525b7d7</u> <u>6a539035220fb436472f8b</u> <u>ef491ed33477bf928c29</u>	+ 0.08132489 773.51	BTC 	✓
11	2020-02-01 15:59:32	<u>b64a0ededeb37a575f0a8a</u> <u>63775e034c28a336956a3d</u> <u>249c6c272da04c6c338e</u>	- 0.30000000 2,799.45	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2020-02-01 13:30:20	<u>e74d413b1d2099fc60d0dd</u> <u>f705589769f9dff4882945</u> <u>62a1a7d223911322de1e</u>	+ 0.30000000 BTC  2,799.45 USD	✓
13	2020-01-27 15:34:38	<u>9803b08c602314e0d20e80</u> <u>a8041b69306412fc0d1e8c</u> <u>00225b8bd9ff3ab18e2d</u>	- 0.05000000 BTC  468.71 USD	✓
14	2020-01-27 14:05:04	<u>941b816ea37495710d40f1</u> <u>56219f8f406910a81b9b6e</u> <u>5a857ef2b89b5ef706a9</u>	+ 0.05000000 BTC  468.71 USD	✓
15	2020-01-25 15:24:52	<u>f1d7c860c701720166e216</u> <u>bf00fe73f5269cbebb3220</u> <u>c44f2120866e3b7b79c4</u>	- 0.34400000 BTC  2,963.56 USD	✓
16	2020-01-25 13:18:11	<u>d80bf2ea89a1d919c5b92c</u> <u>20124de00e47d88b96f66f</u> <u>073658067b22047a9539</u>	+ 0.34400000 BTC  2,963.56 USD	✓
17	2020-01-21 15:23:44	<u>71113cbf1ca9301c36d852</u> <u>24c62ab92d6805d1de580a</u> <u>c043a79814fe53950d31</u>	- 0.29000000 BTC  2,517.88 USD	✓
18	2020-01-21 13:25:32	<u>c01805adae9cf060d62edc</u> <u>e3a477f2274644434ce78b</u> <u>736a9bb53080f5d340fe</u>	+ 0.29000000 BTC  2,517.88 USD	✓
19	2020-01-16 14:22:05	<u>f4cf079710b20422b42f91</u> <u>df777634ba2885c4ce9644</u> <u>d96044dbf1730e402ce9</u>	- 0.02000000 BTC  178.26 USD	✓
20	2020-01-16 13:29:27	<u>6ebaf1f92a7515e3e1ceb5</u> <u>64b4c5bcb7378308006aad</u> <u>e3dc708af945945f83a4</u>	+ 0.02000000 BTC  178.26 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-12 01:08:14	<u>21f9039bfed58cd99108f11101494ae9c7f410586907f13e83ae6e07916e638c</u>	- 0.02519000 206.17 USD	BTC	
22	2020-01-11 22:42:04	<u>39a31359a1436a73eb568ba0d7d6d7cc5a770285f100e6e6a5311a839bc7c59a</u>	+ 0.02519000 206.17 USD	BTC	
23	2020-01-09 19:04:01	<u>f83c4e244516515dd1dad07895ccff3612d4f6ac8ff59256978253296c98837d</u>	- 0.01342396 110.03 USD	BTC	
24	2020-01-09 16:19:50	<u>e1e81308a9b3f3ba70e363d3b1cede398a63f7147f750196ae943c3e5d4ceefe</u>	+ 0.01342396 110.03 USD	BTC	
25	2020-01-06 01:08:10	<u>9009d44f5040b81b3cf278e5b7d5fbd51531d6cd94d0029ba3d81737aa4579e1</u>	- 0.06000000 465.48 USD	BTC	
26	2020-01-06 00:48:30	<u>9a53581684d550a7f6b77785ce43de40c7c4a00ddbe787c5b34af69153d4ca8a</u>	+ 0.06000000 465.48 USD	BTC	
27	2020-01-03 08:56:41	<u>e269d342e547dd41fc3fcc0bd4dd131f483316e46a36853c291cd61919944f65</u>	- 0.10000000 734.49 USD	BTC	
28	2020-01-03 08:17:19	<u>c36165e2d6ff032b22e1698efd8ecb630959731a68e5d2246436259a17cd184d</u>	+ 0.10000000 734.49 USD	BTC	
29	2020-01-02 10:07:14	<u>4ff4d0da3e84831cd32e543204a091143ed7bf82492d5ffb087f6d0d942901be</u>	- 0.06000000 417.94 USD	BTC	

#	Date & time	Transaction Id	Amount		
30	2020-01-02 08:21:36	<u>15b11bf4e1a7e3eaa7f5e8</u> <u>4c61b0d2f136c13fc7ed53</u> <u>30c08e340127c45c7fa6</u>	+ 0.06000000 417.94 USD	BTC 	✓
31	2019-12-31 09:11:18	<u>6717fe4f649e4226c0e53d</u> <u>615017f2e7da755661dfeb</u> <u>22806575562ef677be17</u>	- 0.10000000 719.52 USD	BTC 	✓
32	2019-12-31 08:18:42	<u>d4a4e6af80d0a280e67b94</u> <u>d8b0d44b152d8b53565d69</u> <u>5aad5884ac022f6d4b5e</u>	+ 0.10000000 719.52 USD	BTC 	✓
33	2019-12-30 09:02:20	<u>e46221adc9a0fd703d128a</u> <u>d88622dc220763bc7a3cc0</u> <u>6fd1e0d4282c921af052</u>	- 0.10000000 724.60 USD	BTC 	✓
34	2019-12-30 08:07:27	<u>83eaf45dc9d1dce4c14a4e</u> <u>6cb5239e229ca89db0c1ad</u> <u>47345b58e27811a641c5</u>	+ 0.10000000 724.60 USD	BTC 	✓
35	2019-11-11 14:25:50	<u>fd82fe02c46224025443ad</u> <u>e6b7ff76e2064586f1253f</u> <u>f67d51c2381c55caaa0f</u>	- 0.01873260	BTC	✓
36	2019-11-07 13:42:32	<u>964dc777ac1315c4b6fe3e</u> <u>97167ad4efff2ee6a6e148</u> <u>bb7709ec3bccbe8d47f3</u>	+ 0.01873260	BTC	✓
37	2019-11-06 22:16:04	<u>577e0563db9ffdcf6c51e3</u> <u>ce82b845b74bdfddecc145</u> <u>e33d3d0588b840d1968a</u>	- 0.03000000	BTC	✓
38	2019-08-02 13:37:37	<u>e7547f27690882785cea52</u> <u>3b702ed2ce2db23e1cc6bb</u> <u>5b483bc2690b703a5db0</u>	+ 0.03000000	BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-21 16:36:28	<u>ed08e5c6045f02a7abb617</u> <u>823b5d797ab1ce8840454f</u> <u>99946fc5f06963fcc7d4</u>	- 0.03000000 BTC	✓
40	2019-06-21 16:04:41	<u>c9c83e5c663539ee12afbd</u> <u>19396df4ce52f43f9fb48b</u> <u>eb25eda3874bb605b7a0</u>	+ 0.03000000 BTC	✓
41	2019-05-13 14:53:16	<u>339d5182ef2ae39baa1325</u> <u>561c31a0c34b7ba9ba1426</u> <u>18b4a224eae92a69bebd</u>	- 0.10000000 BTC	✓
42	2019-05-13 14:18:23	<u>3c7eee9f291dfa285b9f92</u> <u>44aff9076bfef2c26486bb</u> <u>243965c89649fac60577</u>	+ 0.10000000 BTC	✓
43	2019-05-12 13:54:14	<u>1002386e659fe1f5c23b1a</u> <u>308262e57c33b6037f1587</u> <u>7d1f1567431fea46bd10</u>	- 0.42000000 BTC	✓
44	2019-05-12 13:50:09	<u>8ba65716282aca0e68c4d0</u> <u>3e966906efb547b094b1c9</u> <u>b553726b16ece75db7cb</u>	+ 0.42000000 BTC	✓
45	2019-05-03 13:56:23	<u>57bce5c174bd5a871d6776</u> <u>5eda5fbf377ac646196117</u> <u>902ba5b36ee256738004</u>	- 0.10440000 BTC	✓
46	2019-05-03 13:30:28	<u>1872080d0a86388d1e2bf3</u> <u>eceb4cce78fb849757f98c</u> <u>69a43cf607f528ef404c</u>	+ 0.10440000 BTC	✓
47	2019-05-02 14:17:26	<u>3a509cbec505ad57f3f0b9</u> <u>f32d072c769205b2017eab</u> <u>a4b93bb263c5e58ace2f</u>	- 0.04120000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-02 13:33:18	<u>879177ff1a04b4e85a602a</u> <u>8d20f5ecf88c8387840f66</u> <u>9845e5a31a6a4d19ea86</u>	+ 0.04120000 BTC	✓
49	2019-04-22 14:32:33	<u>d8024d9335f789a6396c3b</u> <u>dca4698d3b3d0616542ef5</u> <u>fb22cf3747e4ed2a90aa</u>	- 0.06944062 BTC	✓
50	2019-04-22 14:13:10	<u>2134167c37502dc2547807</u> <u>2a1499929e44a7f8b7c5c3</u> <u>e1791b6e13cc0a288d38</u>	+ 0.06944062 BTC	✓
51	2019-04-15 13:22:20	<u>5979c622d0591c346109c9</u> <u>d02e7ac4b0c8471d92ee80</u> <u>9b814694d9e41beaf2a4</u>	- 0.03000000 BTC	✓
52	2019-04-15 13:07:47	<u>cb121c720d2727c1530754</u> <u>5e072e785516da0ac68975</u> <u>26972a258b4da9ae8b59</u>	+ 0.03000000 BTC	✓
53	2019-04-02 13:52:43	<u>fb2e25b8842502c6ddbcec</u> <u>4dbd24f4463cb162a4de67</u> <u>4752014730b2242096fc</u>	- 0.25416640 BTC	✓
54	2019-04-02 13:13:08	<u>7328ef9df026da17e36936</u> <u>3ea30a49a972f01c1942db</u> <u>8cf25a318d1e1a45e024</u>	+ 0.25416640 BTC	✓
55	2019-03-25 13:47:08	<u>c642b744bb42ef43107df1</u> <u>cbf2f28b1465f6542be297</u> <u>4089d3ba0ab6a0515772</u>	- 0.08709421 BTC	✓
56	2019-03-25 13:39:35	<u>7cd4f0eb947d1cc4dda8ee</u> <u>8240afe6ea051b2b721613</u> <u>2c87692e5a0ad035875e</u>	+ 0.08709421 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-03-20 13:43:02	<u>3d8e521212f1da3ba4b8d8</u> <u>d769baa62709745a8e32be</u> <u>1e86ca5d099ec8cc7dbe</u>	- 0.02960000 BTC	✓
58	2019-03-20 13:16:01	<u>e627540bead5c9445302c1</u> <u>2606da1de73ad03d11b255</u> <u>03c528c72703ef6bb644</u>	+ 0.02960000 BTC	✓
59	2019-03-19 13:40:37	<u>f86a7b856ed6eb77cbe5b9</u> <u>a4812616924285f03762a3</u> <u>2587bb2940dbf8b9e9d8</u>	- 0.08510000 BTC	✓
60	2019-03-19 13:23:06	<u>ab97ea6baaa70b11251ad0</u> <u>7be166130ec2eed501b18</u> <u>227407de0b6598011e43</u>	+ 0.08510000 BTC	✓
61	2019-03-18 13:18:31	<u>946fc43db570a2b881fd7e</u> <u>4bb5ecf581b89f09f1d898</u> <u>754be8cc93b436c4b69c</u>	- 0.21850000 BTC	✓
62	2019-03-18 13:07:41	<u>0ff6812957b45614f5edd3</u> <u>3cd4270c9990aa6553682c</u> <u>d33a6be7ebaed1885f8a</u>	+ 0.21850000 BTC	✓
63	2019-03-17 13:44:45	<u>3c2630dccd33ef961a17b2</u> <u>aba6742cc0bf6330f055c0</u> <u>1cde042fd2d4f3c2092d</u>	- 0.03750000 BTC	✓
64	2019-03-17 13:12:39	<u>99afdbe9193d93086eeb01</u> <u>5b0d33f2e29bd2ab37b93d</u> <u>835533fc1cef91321a94</u>	+ 0.03750000 BTC	✓
65	2019-03-14 13:27:28	<u>490c952860d39280d338ad</u> <u>3ab2f205234043cf13d08a</u> <u>d98d62e1310737166177</u>	- 0.32441940 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-03-14 13:19:06	<u>f0ef0bb6c39b44944d61c4ec25849717b5b111df3e964842e544453630c20582</u>	+ 0.32441940 BTC	✓
67	2019-03-11 14:19:31	<u>b719b825fd5305cddacf3ad4f2be9532f741fb39dcad082d62f5b3ad42b84027</u>	- 0.18223188 BTC	✓
68	2019-03-11 13:54:03	<u>417e374e46243e42279760bcad42eb47073381324ed199cbd42b222f9451e78a</u>	+ 0.18223188 BTC	✓
69	2019-03-03 13:36:49	<u>9d5450c62939b0ea87c9c9bb58757e04eba1b15e6fd47f36010182dab9d3a048</u>	- 0.12010206 BTC	✓
70	2019-03-03 13:18:37	<u>4d50a4e1a0592105c27c508f870b8bb3e6ad9a111ab635e52a25e6ef32508bd9</u>	+ 0.12010206 BTC	✓
71	2019-03-01 15:17:56	<u>9549826576faaf1c49eaf72a436495f1538648d82c7e29c2d254e5756c13f5ae</u>	- 0.08800000 BTC	✓
72	2019-03-01 13:14:22	<u>d465571b901cbc5c6a3232a53f1f8ce02c4c990916f416ca2a609a0e254858a0</u>	+ 0.08800000 BTC	✓
73	2019-02-24 13:52:40	<u>e6a7a80a4fe40f81289e9df1d31bfdcb0a4f8a04093e81fbb71ff99d964ad353</u>	- 0.10790000 BTC	✓
74	2019-02-24 13:35:19	<u>e05e7306168ced420f5f46e8a0d8bf605d2c3195c7b63376e039d1ab472e3f25</u>	+ 0.10790000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-02-23 13:39:19	<u>c6f61fd3faad453a53025f</u> <u>e0a51d3d4eea69eebf2cc7</u> <u>8c4fa2f7cbd007131a34</u>	- 0.11320000 BTC	✓
76	2019-02-23 13:24:02	<u>d8fe8466807af17e5a96f8</u> <u>36f7c8dc8244474d4be132</u> <u>d7f54866dd5a7b3183f3</u>	+ 0.11320000 BTC	✓
77	2019-02-14 13:48:12	<u>688f0cc28d8f113e1799b8</u> <u>ce89c46597945d40f3a8e9</u> <u>2bc2e03c3a86272bbbda</u>	- 0.12818878 BTC	✓
78	2019-02-14 13:24:08	<u>95338552fd450d512edca1</u> <u>c22a000d570de7cba21d20</u> <u>8696d27ec10b01946c9f</u>	+ 0.12818878 BTC	✓
79	2019-02-13 14:24:44	<u>89f5a5aaf81c05b06aa653</u> <u>bd027c4bc608a4498ff5d1</u> <u>bcf0e6ccd22f5a907ce9</u>	- 0.16600000 BTC	✓
80	2019-02-13 13:59:49	<u>ca2e379894313a4abb01e0</u> <u>1f965369ad8c5912524bff</u> <u>02baf7e11b8a4824961c</u>	+ 0.16600000 BTC	✓
81	2019-02-07 13:38:12	<u>f4289be4481a67a6027954</u> <u>26eff47ba065a795343760</u> <u>d2f8d65bbafd692489e1</u>	- 0.20597776 BTC	✓
82	2019-02-07 13:13:37	<u>d80ed35858f1393ff269a6</u> <u>dd9b7b88d014eaba091cd7</u> <u>954e33daa55abc0263b3</u>	+ 0.20597776 BTC	✓
83	2019-02-04 14:01:44	<u>399bde6104b6b7453963d4</u> <u>f1e6dd694dc5c9e1ff77e6</u> <u>e663adde9ffb832a2f07</u>	- 0.03470000 BTC	✓

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84	2019-02-04 13:27:59	<u>9955d6a1d26603addf381e6dfbc323fc4523b7baacef8eeb8322a371d56b69db</u>	+ 0.03470000 BTC	✓
85	2019-02-03 14:10:47	<u>846f47ae517ab9522ff6cb64e69c8a332155450a3b24615186fa6ef437695ac</u>	- 0.04300000 BTC	✓
86	2019-02-03 13:16:59	<u>211f2364ff4d14bc9382a85aeef3643f2846a1d3ea4b7cd06f7abbe01d242f13</u>	+ 0.04300000 BTC	✓
87	2019-01-31 14:07:16	<u>1dd368f5b493257a880724247425dbb9fdce513a88c9c3cc766fec990345dbc3</u>	- 0.06773352 BTC	✓
88	2019-01-31 13:26:03	<u>70145ba74b2f4c0ff0ec7dc633f70d9a3514ab51527c385d2692f1cc3e0b79c4</u>	+ 0.06773352 BTC	✓
89	2019-01-25 14:17:15	<u>5a3a4c0a4967b4ebfae1438d7564fb4007436d98c7bed174ae856315f7192ded</u>	- 0.21308340 BTC	✓
90	2019-01-25 13:36:21	<u>a6e17867cc80af60ae1566a184ceaabd1de8076526232bdf502edfbdea873238</u>	+ 0.21308340 BTC	✓
91	2019-01-23 14:32:31	<u>6ddaf3c0d7a637c4982d56e8ef1f1ac8f799c16a9cc62b5cdb618ce5869f83d8</u>	- 0.13560611 BTC	✓
92	2019-01-23 13:13:25	<u>70b947125e793748c2820158a2bae476d90953b388e12d91adf73f2d83a0382c</u>	+ 0.13560611 BTC	✓

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93	2018-12-27 14:18:05	<u>3ab568998ac1405da8452b26bcb0defbf33214a77edd52c91d7742a23c6d3d1</u>	- 0.02633329 BTC	✓
94	2018-12-27 13:24:29	<u>cddc42a827b80500b18402a8d4f59c570826b9d2b381517309299a7a42b31131</u>	+ 0.02633329 BTC	✓
95	2018-12-24 14:14:18	<u>799c53cb50a71aa5393cd435b3606ef07aae2a465c5569e157a2547c67daf3b2</u>	- 0.23200000 BTC	✓
96	2018-12-24 13:26:09	<u>7e976f7f661e19bc016772cd5dd3ae3caa54f65a37d4ae5f69ce54517404fa23</u>	+ 0.23200000 BTC	✓
97	2018-12-23 13:57:24	<u>d2b0f16bfc04827ac5c288804a72920f2d4c368897ba4f93f4f99d2245aa492d</u>	- 0.03290000 BTC	✓
98	2018-12-23 13:41:51	<u>76cf930d463ddd37ef7797640bc6bae7a16ba2200c98cf94cbd4c269f721dcb4</u>	+ 0.03290000 BTC	✓
99	2018-12-14 13:56:48	<u>172860ae4da3d5a60c446ad9085b7417b66cd677ce4dcaebba8c59377b6405f3</u>	- 0.17500000 BTC	✓
100	2018-12-14 13:34:53	<u>1c8f48cb101be07979c3e2148b55f192dc701c312cbcd86e6c439359cff5ecaf</u>	+ 0.17500000 BTC	✓
101	2018-12-10 14:05:23	<u>df1c49b0066752794ff5ecd0e6b870d176ebd8e01576fbcb2644137b32c550f2</u>	- 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-12-10 13:43:10	<u>5351edd5db2b616871cc0e</u> <u>ff7bc7b8b98e1ea8508e8e</u> <u>787d5da4a711ce9290ee</u>	+ 0.06100000 BTC	✓
103	2018-11-26 18:36:34	<u>72139fcf27ad4f07cfe90e</u> <u>0de225fbf28bcf9afb6c28</u> <u>92047921e6527fdcdfe9</u>	- 0.01500261 BTC	✓
104	2018-11-26 16:16:50	<u>4ace7a7e4f035a47e65c28</u> <u>aebdcddde17d3e67222865</u> <u>1421c54351cd16750065</u>	+ 0.01500261 BTC	✓
105	2018-11-25 14:22:36	<u>ff89c6357f14e076b4e334</u> <u>981068242d03ceaaedcdfe</u> <u>32832009caa1478be1fa</u>	- 0.32300000 BTC	✓
106	2018-11-25 13:45:34	<u>df9b7bc112236063ccbe9b</u> <u>d51b2ed494b6a345c1357a</u> <u>b668f6e5db45980fabc9</u>	+ 0.32300000 BTC	✓
107	2018-11-21 14:11:19	<u>223eb778f4a909efd8aea3</u> <u>a984f4633b5915ca83a597</u> <u>8a4eb8cc012a668474fd</u>	- 0.14676248 BTC	✓
108	2018-11-21 13:50:14	<u>e25a4890efe30321a03696</u> <u>3b7bf74b6de446273552f4</u> <u>4c0130eb7c2cd3c87275</u>	+ 0.14676248 BTC	✓
109	2018-11-20 14:17:04	<u>6c0125e876e1276ba5c4fd</u> <u>9fd045173464a0136da503</u> <u>b404eec85ec2c7f59f5a</u>	- 0.03300000 BTC	✓
110	2018-11-20 13:52:42	<u>1452f8074d4ca472295f93</u> <u>07c8a90d7b79d726235773</u> <u>5fa861549ccab48a3f97</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-11-18 14:04:54	<u>1d83061c31afd92ba252d6</u> <u>d5c7d338b6e814a717c66e</u> <u>59ba3b4ce5fdd9aa1251</u>	- 0.05395851 BTC	✓
112	2018-11-18 13:39:26	<u>948e42b32f595a4a5f72ab</u> <u>cd3e9e84f0ed1af1af4964</u> <u>8e6937eccacc8c0f7916</u>	+ 0.05395851 BTC	✓
113	2018-11-09 14:55:36	<u>79738179a2066e50c012f7</u> <u>c07ea72518428384af0f50</u> <u>1b4296f876ed5a6bb9a7</u>	- 0.02300000 BTC	✓
114	2018-11-09 13:18:43	<u>aaf5687a34ceb13f7d63d9</u> <u>469fb8bb3ee4d54fc70d6f</u> <u>a2dfc3e5523d88a61073</u>	+ 0.02300000 BTC	✓
115	2018-11-08 15:34:20	<u>c0760772a92895c051c330</u> <u>de9edac2d49b2b0c7b61b9</u> <u>d0b3a2a5e138558ded7a</u>	- 0.03900000 BTC	✓
116	2018-11-08 14:29:33	<u>8b48dd1c01df0fd1cfcbe8</u> <u>f081bca2e5ff466f4cd24c</u> <u>2e1a061ac9458f3ef1ac</u>	+ 0.03900000 BTC	✓
117	2018-11-05 14:04:25	<u>5e034e989fd140f75ec1ba</u> <u>0e3ace63667827a8ad7219</u> <u>ace1a5229ab4471b3cfd</u>	- 0.05500000 BTC	✓
118	2018-11-05 13:36:46	<u>a388551b49d3b5d5115770</u> <u>d31df8dcc84eb95413f36f</u> <u>112c0b8e8f3b87f98a36</u>	+ 0.05500000 BTC	✓
119	2018-10-27 14:26:15	<u>e348ab8494b8cf5af6acc9</u> <u>e43c059327ee66dce20eaf</u> <u>fcabc462c73b0c39b98c</u>	- 0.04800000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-10-27 13:13:28	<u>a8e29cc5e7a054890680fd</u> <u>b47a3eb22a05844bc55bc2</u> <u>db4a99b37e8246b26a8b</u>	+ 0.04800000 BTC	✓
121	2018-10-26 14:03:40	<u>56d9549cf17fc29ae8d66e</u> <u>56a9a07eda7f655258dd2d</u> <u>53c6d77baac7b56aa9a0</u>	- 0.04500000 BTC	✓
122	2018-10-26 13:22:22	<u>fc55bce2a12a17bfe5b4a</u> <u>0fdd53f1674f301847f7e7</u> <u>89a4820ef16060a2f4e7</u>	+ 0.04500000 BTC	✓
123	2018-10-24 13:25:37	<u>19bdb220796ddea9730895</u> <u>0c4472a51eb11545132f59</u> <u>dffe4904ddb78cd27ab5</u>	- 0.10000000 BTC	✓
124	2018-10-24 13:06:33	<u>65acda01234382d804b370</u> <u>d59eac4c23e1954ec994c1</u> <u>8a6befc7478b120d2a3a</u>	+ 0.10000000 BTC	✓
125	2018-10-20 13:53:55	<u>846dcfd5f629190ac1dff0</u> <u>535c8b88f99c07c2749aec</u> <u>c87dc91e6bee04100078</u>	- 0.06200000 BTC	✓
126	2018-10-20 13:15:37	<u>26a5850fe868ae600699ef</u> <u>7929f82c90f4ccf6716bc9</u> <u>73c739c1a579a41bdb2a</u>	+ 0.06200000 BTC	✓
127	2018-10-18 14:05:51	<u>2c47d48d4b76194831f7fa</u> <u>c226a2c507ce9449b72f87</u> <u>c7766eb6854b259dc733</u>	- 0.09500000 BTC	✓
128	2018-10-18 13:16:57	<u>145e493694eebf27f247f1</u> <u>26dc0cc1cac1d23f9cb927</u> <u>3349566ced7f9e66d866</u>	+ 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-10-13 13:37:23	<u>8d371126ac344b01eae5fe5247cde0fed456abf2f5abbda2ef891a14a9c7b5b2</u>	- 0.09100000 BTC	✓
130	2018-10-13 13:13:04	<u>843593abef95120b3433b611a7717eab20517098bd3ddcb9f11d95ef585c9a55</u>	+ 0.09100000 BTC	✓
131	2018-10-06 13:40:30	<u>f6159e59f443cdec9744aeecca3362fdb92d040343d5f1bba90d8819620ff1d00</u>	- 0.08000000 BTC	✓
132	2018-10-06 13:11:54	<u>deda95eeb7fd10e6344856a00d2af74fc20759c7e7992cfc5e2e855c7006ca64</u>	+ 0.08000000 BTC	✓
133	2018-09-29 14:23:09	<u>611aec9624fd0eff0e8baaed9f717e2466087fab8ce72b47a9d2ee5a4e28e210</u>	- 0.90000000 BTC	✓
134	2018-09-29 13:27:07	<u>1f1e547fb378c1910b217e0a648c3695d35ede2619208a90fd2e7efdc1da0bf4</u>	+ 0.90000000 BTC	✓
135	2018-09-28 16:16:53	<u>6b37d603d0a7f91c7e2ed3749b2ef98c3fee3120e00a434b6278f5b2f9dfdfbe</u>	- 0.09000000 BTC	✓
136	2018-09-28 13:51:04	<u>19574c2ba94b6d7ba10f20f035dc6989b4acf4042ee5676f49fdccdc40864019</u>	+ 0.09000000 BTC	✓
137	2018-06-21 15:05:34	<u>531100578274f4cdf963ffbbded1f6687c1ab174c5e5126e89fa69f30a306ecf</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-06-21 14:38:47	<u>b944459c1eb7b4e5d789c0</u> <u>f9e36ec6f1083703fa4298</u> <u>23740352036d48f3cb08</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-21 15:05:34	<u>531100578274f4cdf963ff</u> <u>bbded1f6687c1ab174c5e5</u> <u>126e89fa69f30a306ecf</u>	- 984.68005150 TetherUS	✓
2	2018-06-21 14:38:47	<u>b944459c1eb7b4e5d789c0</u> <u>f9e36ec6f1083703fa4298</u> <u>23740352036d48f3cb08</u>	+ 984.68005150 TetherUS	✓

* USD values displayed at the time of transaction

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