

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17W2mjEWuo2s2fuRzEDuZScR3oPVxFmJJK</u>
TOTAL RECEIVED	38.33637649 BTC
	2,414,187.68 USD
TOTAL SEND	38.33637649 BTC
	2,414,187.68 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	2018-12-06 23:21:38	<u>90405923f4038ac5bd159f24f4ea77236c4a38836470d22e86692a535d04d91b</u>	- 0.00050000 BTC	
2	2018-12-06 23:21:38	<u>99d819fcd19d10fe15a33f9cba5c3ff2b1b0583c83b100144b70d9fe93ab5d56</u>	+ 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-12-06 01:35:21	<u>88c83a7b889e94461378ce</u> <u>5413a8745f70c93dfdc63d</u> <u>2b30823f9dee477406ee</u>	- 0.10050000 BTC	✓
4	2018-12-06 00:20:19	<u>d6c62cf9c04a366a99eccb</u> <u>b0e5312ee9fb2294ef1c53</u> <u>e16837220e378c039834</u>	+ 0.10050000 BTC	✓
5	2018-06-13 08:17:09	<u>3ecee11bcbf1067a7428da</u> <u>adc348f881b24023b16f8b</u> <u>f9aa05d5fa9c41f84839</u>	- 0.03117000 BTC	✓
6	2018-06-13 07:10:33	<u>e1ef311d7f6621bb0385ad</u> <u>1aed39d98e61a440da7a40</u> <u>7914268e0fc75537676f</u>	+ 0.03117000 BTC	✓
7	2018-06-08 09:21:27	<u>5f303c7da71d70d2f759da</u> <u>3fb3ce0f48b978defae8cc</u> <u>6a43e34332aada90fe17</u>	- 0.06699000 BTC	✓
8	2018-06-08 08:38:52	<u>05a931a0598c3ec9dd9508</u> <u>fe989822efd543d8ecf298</u> <u>dcfef9a95207d41e6a995</u>	+ 0.06699000 BTC	✓
9	2018-06-07 15:46:10	<u>dc56fb3a07c68143d5eaff</u> <u>67f712ad3366559237506e</u> <u>6822412ca149dd3a3e33</u>	- 0.01327000 BTC	✓
10	2018-06-07 15:46:10	<u>dc56fb3a07c68143d5eaff</u> <u>67f712ad3366559237506e</u> <u>6822412ca149dd3a3e33</u>	- 0.01327000 BTC	✓
11	2018-06-07 15:10:48	<u>93d55e4a29d6317bf5ccec</u> <u>9af856421198b952a23386</u> <u>78d7944073e1ee5aa606</u>	+ 0.01327000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-06-07 14:39:40	<u>3c590cba209ba8b04cbcbe</u> <u>e9fe3bed8ed4c7bf2c1815</u> <u>d9864c51d93af50bfe7b</u>	+ 0.01327000 BTC	✓
13	2018-06-06 12:48:09	<u>47ee9d60b43e93c8fd95f4</u> <u>853ca3a6669954f007887c</u> <u>edbf60f96502f1938198</u>	- 0.04032000 BTC	✓
14	2018-06-06 12:20:35	<u>46a0fa23e3fd5e2050869a</u> <u>1096c6dab9c6dc5a1bb4b9</u> <u>442a53fbd8f4cf317b1d</u>	+ 0.04032000 BTC	✓
15	2018-06-05 08:52:44	<u>2ce1e0ef42c5f33ff1a21d</u> <u>124407c55e9d9c0f0d6d37</u> <u>49dafc226ab25ad0daaa</u>	- 0.03915588 BTC	✓
16	2018-06-05 08:18:44	<u>fc604da6565035852a1603</u> <u>85341dbabff701f2af0ac5</u> <u>43d46ab0559ff3723c40</u>	+ 0.03915588 BTC	✓
17	2018-06-04 12:11:01	<u>acc1d207c31b99574e6166</u> <u>034b99f91f6a3856cd9851</u> <u>ce1dc2aad9b5e6328d08</u>	- 0.04768300 BTC	✓
18	2018-06-04 12:11:01	<u>acc1d207c31b99574e6166</u> <u>034b99f91f6a3856cd9851</u> <u>ce1dc2aad9b5e6328d08</u>	- 0.03405000 BTC	✓
19	2018-06-04 11:44:57	<u>67297e80e82cacda399aab</u> <u>4692ac5fc19df9357df2a3</u> <u>05bd3705f4a55043cb74</u>	+ 0.03405000 BTC	✓
20	2018-06-04 11:21:48	<u>38ae79bec4bc7b5915d1c9</u> <u>8690304df597dd586e9d38</u> <u>99c374b530260ac442ef</u>	+ 0.04768300 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.01627000 BTC	✓
22	2018-06-01 14:17:53	<u>f68aec235bb504cc77b10d</u> <u>d7aac01d55b45a81d71f9a</u> <u>3d91223292e736216726</u>	+ 0.01627000 BTC	✓
23	2018-05-30 14:43:30	<u>a4f48362898a3b3a5d4f55</u> <u>6a7eb527d7771b668d6917</u> <u>21ab46cf514e010b0cdd</u>	- 0.10201000 BTC	✓
24	2018-05-30 14:24:57	<u>4f2427c75cb83b3e42edb2</u> <u>9cf0a5a7f86b2e5a57b308</u> <u>dc9bcdb6341849a47d1c</u>	+ 0.10201000 BTC	✓
25	2018-05-28 15:14:45	<u>710acef9cc7ede34d0423f</u> <u>2bec2ce7de76a6b82c33ab</u> <u>0bcd9769a17e2386629f</u>	- 6.08636000 BTC	✓
26	2018-05-28 11:57:59	<u>5348440c23e74b9e86a9f3</u> <u>45c599a9774a8c4e519100</u> <u>fa7f4df0222e538c41c1</u>	+ 6.08636000 BTC	✓
27	2018-05-28 11:35:23	<u>3a086898192b6aec2d6391</u> <u>c68b73b708c246444f224b</u> <u>645af6f462a2f1a0b4dc</u>	- 1.00000000 BTC	✓
28	2018-05-28 09:28:00	<u>77142abd278c15f7ae42dc</u> <u>96bc5efb41ad1ee5cbaa20</u> <u>36e5eef43214b13d6dc8</u>	+ 1.00000000 BTC	✓
29	2018-05-25 12:41:14	<u>e27afe4563a9626b7fd920</u> <u>6a99b2819ba8cedaa5b87b</u> <u>d89d37d1d9a7b22c99f9</u>	- 3.57900000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-25 11:25:16	<u>ce9f0dd6ee482a418f856c</u> <u>d800d7c69777861ec74fa5</u> <u>1bf75f416a3cd982bca2</u>	+ 3.57900000 BTC	✓
31	2018-05-25 08:31:34	<u>39f37d2d2525b8216e34a7</u> <u>f486a1d010d11a399930c5</u> <u>fa71d57c2a943a8b7fb3</u>	- 2.00000000 BTC	✓
32	2018-05-25 07:31:01	<u>0b882014f3b28d21c06d7d</u> <u>b8f46f8549b2fa524f8b99</u> <u>80117f6cc8e26b5f87ec</u>	+ 2.00000000 BTC	✓
33	2018-05-24 20:49:49	<u>a290040c15ede87594c559</u> <u>1926b91bf1acdef5f4e728</u> <u>eff57dfdf8d6b64be681</u>	- 0.84711333 BTC	✓
34	2018-05-24 20:23:06	<u>353a0cc1f9e9ad5c6d917e</u> <u>d7c37e5dc9fc057bae6a10</u> <u>3be1e4cfeaacd4f2e18c</u>	- 0.72084609 BTC	✓
35	2018-05-24 20:09:06	<u>b15c43f8e8a65abd167038</u> <u>9ee079838059d7c211671d</u> <u>2d34fe6a6fc209b166a8</u>	+ 0.84711333 BTC	✓
36	2018-05-24 20:09:06	<u>2c118d5995618a40c258c9</u> <u>8880e93165d7e0b9f52cec</u> <u>dc4a305d0eddd938534b</u>	- 0.99960000 BTC	✓
37	2018-05-24 20:09:06	<u>2c118d5995618a40c258c9</u> <u>8880e93165d7e0b9f52cec</u> <u>dc4a305d0eddd938534b</u>	- 0.51810776 BTC	✓
38	2018-05-24 19:50:57	<u>b34facea0764ec98eb52ec</u> <u>117a40e8ded1b1e3cc0e18</u> <u>fda664ddecb65fc7be9c</u>	+ 0.72084609 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-05-24 19:36:27	<u>a514ce7b0f3a0be4b402f1</u> <u>cdba9228b6baf10fa06484</u> <u>58774fd4a505a0cc39dc</u>	+ 0.99960000 BTC	✓
40	2018-05-24 19:36:27	<u>bbfae55acbb2d983d86e5b</u> <u>f5b27aedcb08cf32bfdc7b</u> <u>63a038ea76331865baaa</u>	+ 0.51810776 BTC	✓
41	2018-05-24 14:15:30	<u>b2dba9fef5b7b290709b69</u> <u>f9f6de92d6e4fda605d9d5</u> <u>71df982fd5bedc0deb53</u>	- 0.97370856 BTC	✓
42	2018-05-24 13:03:25	<u>c6291455634d20a8ce505f</u> <u>d4aae3f385a6734f8ed0b5</u> <u>b6a2e240e360f15442ba</u>	+ 0.97370856 BTC	✓
43	2018-05-22 14:58:27	<u>46c375f5a1bee5bc492fd6</u> <u>35c2e9365e1f9c6d7fdaf8</u> <u>289fc8f63876e7963c56</u>	- 0.02032048 BTC	✓
44	2018-05-22 14:29:25	<u>2fa35065e676e82b823822</u> <u>ed74c2cff526f1a48bcb25</u> <u>7e284d71e7a1d286cfd5</u>	+ 0.02032048 BTC	✓
45	2018-05-21 15:20:50	<u>9316bbd55202feae6a94be</u> <u>8fa13f0dd750f1e3e5a001</u> <u>6cc13f1368ad90729bbf</u>	- 1.41254742 BTC	✓
46	2018-05-21 13:13:56	<u>b97c3841b1b2c0c4a06e51</u> <u>09e6ecaa421c8bfed5d69f</u> <u>4e74d828161d5fb2ec36</u>	+ 1.41254742 BTC	✓
47	2018-05-14 17:06:39	<u>e75f87fccfb01c618a54bc</u> <u>12eb9e6450c7cef6739e18</u> <u>a7fc596eebb707b6ebe0</u>	- 0.03697580 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-05-14 15:48:10	<u>19e761b5df6461a637b67c</u> <u>11b1deb607a6f7ec3e2d8a</u> <u>4897d0b7d875d7fb7bbc</u>	+ 0.03697580 BTC	✓
49	2018-05-10 17:10:33	<u>ca2fc2ee8ef964782a6939</u> <u>b3ea7780f4766b9954654c</u> <u>6ffe8b824b9236eab515</u>	- 0.60900000 BTC	✓
50	2018-05-10 16:10:51	<u>dea6aedf8d6bef2305c373</u> <u>7fe3f66f75dd44ceff7c94</u> <u>58f39124d546a7ec67c0</u>	+ 0.60900000 BTC	✓
51	2018-05-09 09:03:14	<u>223b89cd4f5b6ea6f2795e</u> <u>ba98993977dfdaac11a44a</u> <u>1779ee381b66568da335</u>	- 0.05890000 BTC	✓
52	2018-05-09 08:05:43	<u>d2b5842a82df9e825577b7</u> <u>cd96fcc5cb8b15971d1a26</u> <u>55de48965aea850a75c6</u>	+ 0.05890000 BTC	✓
53	2018-05-07 15:10:04	<u>736c8fdfe2a41e5d8f6342</u> <u>454ce35c5a0e3660ccb082</u> <u>43a18b587a0dde4ce7e1</u>	- 0.05165727 BTC	✓
54	2018-05-07 14:59:21	<u>95d8d520582282e41b074b</u> <u>932c9ac137a6020547e04e</u> <u>6de8d06d9ef7fc8d69e0</u>	+ 0.05165727 BTC	✓
55	2018-05-03 11:36:06	<u>67b8c2cf144ccb3ebb2ce6</u> <u>3a806883a8b52571cc62dd</u> <u>f815a7c555f2b5bbba70</u>	- 0.10924400 BTC	✓
56	2018-05-03 10:18:29	<u>84b076d2577b2a6071fea8</u> <u>a6913db2242b614a391050</u> <u>1b01aebc46d13f150809</u>	+ 0.10924400 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-05-03 09:59:57	<u>95f0b26643a55b769d3d76</u> <u>d44968071e7caac3b2e2b9</u> <u>977d5d41e4324f633ade</u>	- 0.07200000 BTC	✓
58	2018-05-03 08:59:14	<u>b8f7d6adfffff6cc8af7c12</u> <u>f14f3cdce57774a9a0e30d</u> <u>7f8f451461e2a1442ae1</u>	+ 0.07200000 BTC	✓
59	2018-04-27 11:01:48	<u>43de9aa41d9a5e820b45e3</u> <u>9d5664298aa3231b727e94</u> <u>5145eccf78e976b81f7a</u>	- 0.04369648 BTC	✓
60	2018-04-27 09:43:37	<u>2a86716beaa3ba97a76cb0</u> <u>3a859e31467176f5b632aa</u> <u>ab53270924a322631bf2</u>	+ 0.04369648 BTC	✓
61	2018-04-24 15:37:11	<u>9b850c37e5bb4e18440b82</u> <u>9e4726552a561edb7ba912</u> <u>c9e89a6d9c9d45057908</u>	- 0.33000000 BTC	✓
62	2018-04-24 15:21:47	<u>73175e1b454b39a98a7199</u> <u>98ec33cfbc246ffab429ed</u> <u>293dbef96f038c63c09a</u>	- 0.03933181 BTC	✓
63	2018-04-24 15:11:33	<u>06eed8cf1db85a8704d1cc</u> <u>35f8038b0cb26cb3444ece</u> <u>4120184f45a39801851b</u>	+ 0.33000000 BTC	✓
64	2018-04-24 14:56:16	<u>bd90b5cae1565382c976a6</u> <u>264d69976bb9ddeaa3c3ef</u> <u>3802beb84831795b78f2</u>	+ 0.03933181 BTC	✓
65	2018-04-23 15:12:14	<u>ab241f266a1cba41d1cb14</u> <u>ae865fbb0952b8fb9343aa</u> <u>6541b74c2fdfc287b97c</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-04-23 15:00:34	<u>d6cfb0ce7494fcd5e7f899a953c609cdd17546c05ca</u> <u>dc831972edea95a0bbdb</u>	- 2.00000000 BTC	✓
67	2018-04-23 14:48:50	<u>f38a3ee1b8b48b9a6e60e30f4529c3ba02f06f86a866</u> <u>141a7ad044f2d8bd1929</u>	+ 0.00450000 BTC	✓
68	2018-04-23 14:41:17	<u>0c7cd150a93e93f48fc9dca1112f8fb51ea910bbf592</u> <u>da9d8e5a5d95562ef332</u>	+ 2.00000000 BTC	✓
69	2018-04-23 14:41:17	<u>8222e47564c7a0a382caa6a055be0b59d4349c141519</u> <u>e7241a689314b2d0d7eb</u>	- 0.11460000 BTC	✓
70	2018-04-23 13:40:43	<u>e16aa240389c255cbbfda3ceca178a39bd0be43d8f5e</u> <u>280c70da13507425dff1</u>	+ 0.11460000 BTC	✓
71	2018-04-23 09:34:54	<u>b92b361a30a5335a2b8d8c67a7de14be27f7964ca00e</u> <u>a41396c0d86776d29bce</u>	- 0.05121208 BTC	✓
72	2018-04-23 08:20:35	<u>54970c9b99df1bd563dc65a6e324c0e4f751eeec6705</u> <u>bb5ed87d94abb11c26d0</u>	+ 0.05121208 BTC	✓
73	2018-04-19 11:52:13	<u>eddba69197bfefa65cefa24c1ce562877519c6fcf1ed</u> <u>6df72fc2d59caefeceaf</u>	- 0.03229250 BTC	✓
74	2018-04-19 11:46:08	<u>2e9c16965b4f5eb0cb89c9c81dbff6e89386f061d556</u> <u>8b86fdd3ec3ea2850426</u>	+ 0.03229250 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-04-18 08:43:33	<u>8b7e61ce6d39e21200a809</u> <u>b1310f29f16680ed826fe9</u> <u>9d811acc0eb5d333a6a4</u>	- 0.06243078 BTC	✓
76	2018-04-18 08:08:27	<u>51b6df41d263161953ae8a</u> <u>8f7af3b4ce661200e0edfc</u> <u>fad237600ffc10f228a8</u>	+ 0.06243078 BTC	✓
77	2018-04-17 09:48:18	<u>fe27e3232fc278811c15a5</u> <u>5b97cd236468f659d8c5a3</u> <u>705b5279447f6acf6840</u>	- 1.47278297 BTC	✓
78	2018-04-17 09:13:24	<u>e7f22614635cff60248278</u> <u>4e0916c8077a30ff0228a9</u> <u>8fb056029d002a328702</u>	+ 1.47278297 BTC	✓
79	2018-04-16 11:59:50	<u>48ae2d254f847666f5940e</u> <u>aead2721a5cb082ffbd4a9</u> <u>cb35de37468d7a16b080</u>	- 0.02369984 BTC	✓
80	2018-04-16 11:32:02	<u>c6ffd91c9a4e01150258d8</u> <u>ea65b12eedff7f2615f0e4</u> <u>a0ce67177738cd243427</u>	+ 0.02369984 BTC	✓
81	2018-04-12 17:44:14	<u>764feba54c2bafd46148e9</u> <u>28023fc8add45c4dfc286d</u> <u>9c1f16f0d3701b71778b</u>	- 0.02327393 BTC	✓
82	2018-04-12 17:33:08	<u>27a80a4830c0f53c096645</u> <u>4d25476ac2ca8d18444b12</u> <u>1fa61fcfdb1b930c8e45</u>	+ 0.02327393 BTC	✓
83	2018-04-12 13:57:20	<u>57bffd34ed38609f88246a</u> <u>3284cb896733f78e63a5ea</u> <u>afe349040a67cba43a83</u>	- 0.02350000 BTC	✓

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84	2018-04-12 13:05:34	<u>1f14e0729fbe10e81b163a8adaa364e6971ac9ee9da9aba07e5647a77ca8378c</u>	+ 0.02350000 BTC	✓
85	2018-04-11 14:29:16	<u>6730960919781b259d2237d4bc7c98d010d9464e174dc1911237b5482ce72d47</u>	- 0.07499155 BTC	✓
86	2018-04-11 13:41:02	<u>673ec4956a424825c56fed29083ad0ea0014ff9a13e3824efb163e3acfa2049b</u>	+ 0.07499155 BTC	✓
87	2018-04-02 14:22:38	<u>61ed4e2544bd3e2d224b7c017bb77fa38d565d9f8191a2b57f069b5d8ebd1b7f</u>	- 0.00000546 BTC	✓
88	2018-04-02 13:22:39	<u>658fa094c63094e21b5b07f2d6aaaa5f5f9c916e80edf3f2d894aeebd515bb33</u>	+ 0.00000546 BTC	✓
89	2018-03-07 10:39:36	<u>0c8b13349533c2e8f32e8a98b8012de9b015858465d963bb1169dda9a470aee7</u>	- 0.02055646 BTC	✓
90	2018-03-07 10:31:19	<u>3b500968581681e4a00b0503878c35352379e78ae1e6c1b92a184e5ad102a8da</u>	+ 0.02055646 BTC	✓
91	2018-02-27 15:23:45	<u>112c397e0c380d9c44c51feb1d1f1f117ccc2ca56ae44f4dd7e4c3bbd77956b0</u>	- 0.94046000 BTC	✓
92	2018-02-27 14:09:30	<u>103ac42facc1c0621c34cd06327d7b0acd9d17350448462e712e5c00cbd154b1</u>	+ 0.94046000 BTC	✓

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93	2018-02-27 09:36:25	<u>c83d6078c185d62552869a</u> <u>069875c635bc9ff848330d</u> <u>2a34810415e39dd75c26</u>	- 0.20000000 BTC	✓
94	2018-02-27 09:28:00	<u>cc0e0345ea8ab9bbb2e45d</u> <u>1f17fbd9b2be650104a13e</u> <u>6e509718318ab4aefb0d</u>	+ 0.20000000 BTC	✓
95	2018-02-19 17:07:06	<u>3f1b79aabc48fabefeca91</u> <u>5b78ee75d87f7115648b2a</u> <u>0da513bf1e2e93cfd217</u>	- 0.10000000 BTC	✓
96	2018-02-19 16:50:29	<u>d18836e81f92b50c5b4314</u> <u>f52c2ecb015b4deb4f43a6</u> <u>17c76eddd0ea227e371e</u>	+ 0.10000000 BTC	✓
97	2018-02-17 08:46:36	<u>cf28602ae58fa06f3f4d7c</u> <u>4adc23cebd8b745c60b74e</u> <u>9e09c479362e0aacea85</u>	- 0.01615570 BTC	✓
98	2018-02-17 08:36:23	<u>43591feeb58dd29c80f4c2</u> <u>0f65da94b67e760c3b5916</u> <u>9262bb1ebf1b608a063a</u>	+ 0.01615570 BTC	✓
99	2018-02-14 09:29:14	<u>61383225a3c46bfb45b72c</u> <u>0c4197e2ed3f05a5ab36c2</u> <u>dad6829e0f5b792aaa7b</u>	- 0.04045746 BTC	✓
100	2018-02-14 08:37:25	<u>b80fcbf8ebd8508634ca97</u> <u>1fe139cb70a7aa98a8599b</u> <u>7ad3d78c7bc754c83355</u>	+ 0.04045746 BTC	✓
101	2018-02-08 14:03:20	<u>70633071656dd222071c65</u> <u>7d5a7651c5d9f91dc2216e</u> <u>012b12f384739ec70655</u>	- 3.33890000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-02-08 12:31:19	<u>b5690d5fcb34f474a86698</u> <u>1cf28312c6c634f687cc8f</u> <u>71b180992ed8205e1caa</u>	+ 3.33890000 BTC	✓
103	2018-02-03 12:20:15	<u>dfc3920a7011db537fb141</u> <u>25693b1790939fca03e9ce</u> <u>bdfb01d8464ac8ceb260</u>	- 0.01390000 BTC	✓
104	2018-02-03 11:29:47	<u>41bd580b94a67141f630e9</u> <u>45103b638806393d46b10f</u> <u>9f8e8048d8004fd437cd</u>	+ 0.01390000 BTC	✓
105	2018-02-02 22:09:17	<u>816a5370febada577422b3</u> <u>3d855ec9701ad54261baff</u> <u>624b5d3bf1f2ac7480bc</u>	- 3.10679299 BTC	✓
106	2018-02-02 21:50:50	<u>68ba991c04ced047ef1dce</u> <u>b0a30124d1fd39ae95a17b</u> <u>dbce2ca08e5163ba1b27</u>	- 0.06004487 BTC	✓
107	2018-02-02 21:50:50	<u>fcfb0ed48bf48ac1200d8f</u> <u>706eba585ee446cd08ce8a</u> <u>d2f14bb16a2ccf51e868</u>	+ 3.10679299 BTC	✓
108	2018-02-02 20:28:01	<u>db2d8375c08a7f96a0bbdc</u> <u>ffd314410cd34e50113d51</u> <u>b3e75a92d1393fa938ca</u>	+ 0.06004487 BTC	✓
109	2018-01-31 11:59:42	<u>26eb6c6ccf576640da752c</u> <u>c18033be23b830ecb5886f</u> <u>f599bdee3bf08fbfbaf1</u>	- 1.10000000 BTC	✓
110	2018-01-31 11:24:14	<u>b11265bbf07eeb760b1d62</u> <u>f8bd8d2856226d3e340b6e</u> <u>cbd03e906b69c6b836e8</u>	+ 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-01-13 10:27:09	<u>a11c910fc0e6d0aa12930083cc60b4facaab08576fc7e7c2d36df4c40a70a427</u>	- 0.01810742 BTC	✓
112	2018-01-13 09:48:56	<u>52c7a94b7f5c0925a9fafa2e339234fa47ba8bf96a5aa1cc44b988a9918fa84d</u>	+ 0.01810742 BTC	✓
113	2018-01-12 19:00:35	<u>80cc79eb311227de22553902035650ed4b8ff88f7c45ed1e728b6cadcaede32a</u>	- 0.02352197 BTC	✓
114	2018-01-12 18:42:32	<u>d143cd9ac5ad2f498982eb137aeb8f25977bf99c9512c1ef691d6ac10112ef17</u>	+ 0.02352197 BTC	✓
115	2018-01-11 14:39:51	<u>c0d658f4703c8fb3799e871cb57088c902dd9d97b5ac9f9a091753a9f7f02a64</u>	- 0.01000000 BTC	✓
116	2018-01-11 14:13:42	<u>652551baf4171752b9eb9892c591a1a32e0c4c85b2d24d03622dc6cd0296cfbd</u>	+ 0.01000000 BTC	✓
117	2018-01-06 23:45:49	<u>97d21e97a886a18d219bfd4b4ef9fc8da71cf97a97ecb8a1de3e107f1881a83e</u>	- 4.74252117 BTC	✓
118	2018-01-06 03:17:34	<u>b69e6451b2365c3fabf32309ad30929a5e0a941a1a06f2026cbe66e414e41a33</u>	- 0.24590000 BTC	✓
119	2018-01-06 02:40:18	<u>6875e3dd056cbac1a8b1bbbe53e27f6ccae19e125d37fff1ee89a7f06e778aa5</u>	+ 0.24590000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-01-05 21:41:34	<u>1d3497207c3160f08c50658a1b5937c5dfe72762c7a7ebae5e975f85b747f4f9</u>	- 0.40000000 BTC	✓
121	2018-01-05 16:08:00	<u>0765d7df8d357ddce32902417e53bea7bd3f9955183838bc886e291149c65bbe</u>	+ 0.40000000 BTC	✓
122	2018-01-04 13:55:21	<u>07b595b1a34c5a6dd59e6f42b1f47c930dcc3dd720f6a186258fb175ed8f4c1a</u>	+ 4.74252117 BTC	✓
123	2017-12-30 21:01:49	<u>53e6e1aacfa1118e904a67f57c7741d702343659987c8feec795fe54cceb204c</u>	- 0.06217146 BTC	✓
124	2017-12-30 20:13:50	<u>c8c6d93923eda14362dcab a48a08beda9d353e8b6050866ddd252c47a11f3ad4</u>	+ 0.06217146 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 23:21:38	<u>90405923f4038ac5bd159f24f4ea77236c4a38836470d22e86692a535d04d91b</u>	- 4,148.88520000 TetherUS	✓
2	2018-04-02 13:22:39	<u>658fa094c63094e21b5b07f2d6aaaa5f5f9c916e80edf3f2d894aeebd515bb33</u>	+ 4,148.88520000 TetherUS	✓

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