

3xpL



ADDRESS STATEMENT






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







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17fjyEUeetJ5jFLADhyjuMu5Fdvr1Y9hr</u>
TOTAL RECEIVED	0.62524771 BTC
	39,329.86 USD
TOTAL SEND	0.62524225 BTC
	39,329.52 USD


Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:25:42	<u>27714ff7d9c6426be319e0</u> <u>482f33fdd3cc29aefd4402</u> <u>314bceed6ecd34a9d7d9</u>	- 0.00507171 BTC	
			45.75 USD	
2	2020-05-04 22:43:42	<u>78c1611bd3a3f0ef9b1ea5</u> <u>af3b4bf9ff175a2156ca91</u> <u>5031e4985c077a326fcf</u>	- 0.00492988 BTC	
			44.47 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-04 05:51:07	<u>268ae0713976bad5839963</u> <u>3ccb05ee41606f7c603577</u> <u>53cec41a1bcdfe8c93fa</u>	- 0.00575153 51.02	BTC 	✓
4	2020-05-04 05:50:19	<u>866026c86ec12497a34ce0</u> <u>c65ed561e7057b0a222cbc</u> <u>1a46ddc0074ddef2097a</u>	- 0.00575153 51.02	BTC 	✓
5	2020-05-04 05:50:19	<u>810acaf19ac3e0446fee3c</u> <u>4f978ab29d1b89e8786be3</u> <u>a1810fa60aa1eb9e15b4</u>	- 0.00598629 53.11	BTC 	✓
6	2020-05-03 23:21:33	<u>ff386258535c5b7a175f64</u> <u>9e06955540c0abfdf4bcdb</u> <u>4ac76511093552c62500</u>	- 0.00512587 45.47	BTC 	✓
7	2020-05-03 23:21:33	<u>bab4f0e3ba937e10c61ceb</u> <u>900e467ba2e2d10e83849c</u> <u>6c86f6f9b2e6752a1b3e</u>	- 0.00590067 52.35	BTC 	✓
8	2020-05-03 21:57:04	<u>536ff8392c8967bdb71e7d</u> <u>c8883fcf2c5f77293bbb47</u> <u>15ebbb6ac00d5585389c</u>	- 0.00573046 50.84	BTC 	✓
9	2020-05-03 21:07:31	<u>90f3b27faf5376554388b8</u> <u>575745824225c5a0735846</u> <u>cb93731fdaf58ae328e8</u>	- 0.00558720 49.56	BTC 	✓
10	2020-05-03 21:07:31	<u>5280abadbbf866a1227e31</u> <u>508e51937f791214d534cf</u> <u>a3aa0c77ab3a12a017f4</u>	- 0.00529673 46.99	BTC 	✓
11	2020-05-03 08:47:29	<u>54e6861cdef4a1c5420c70</u> <u>0977e8ceded836b30cf5670</u> <u>4a478a26437665c7eedf</u>	- 0.00511397 45.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-03 06:53:41	<u>08b9d2f1dae943928db1cc</u> <u>c43a586b3e569103d5483a</u> <u>40dff62afa66d6b2ae15</u>	- 0.00462151 BTC 41.10 USD		✓
13	2020-05-03 06:35:08	<u>831453e6f7abe2ae64091d</u> <u>81b5cd36d462615c9a0db4</u> <u>bddd5a1cc7c27977346d</u>	- 0.00363750 BTC 32.35 USD		✓
14	2020-05-03 06:35:08	<u>831453e6f7abe2ae64091d</u> <u>81b5cd36d462615c9a0db4</u> <u>bddd5a1cc7c27977346d</u>	- 0.00480150 BTC 42.70 USD		✓
15	2020-05-03 06:30:49	<u>ae1b509fbe74564c9ae784</u> <u>11b5d3d7e17d5b72fd6d68</u> <u>b1de5a2742f4b37a9b1c</u>	- 0.00503764 BTC 44.80 USD		✓
16	2020-05-03 06:30:49	<u>c63537001a6df8480e27e4</u> <u>b9b893737117c839b40be3</u> <u>a42545b39687705b2c12</u>	- 0.00503764 BTC 44.80 USD		✓
17	2020-05-03 03:10:20	<u>91f2fbaf54165526bcc103</u> <u>4bfce2a0357e75e4b5676b</u> <u>10d32f2bed510676a625</u>	- 0.00586891 BTC 52.19 USD		✓
18	2020-05-03 03:10:20	<u>91f2fbaf54165526bcc103</u> <u>4bfce2a0357e75e4b5676b</u> <u>10d32f2bed510676a625</u>	- 0.00438212 BTC 38.97 USD		✓
19	2020-05-03 03:10:20	<u>a30c2887fed3e0e6d7a1f7</u> <u>3f94dbe7407bc4cf8db803</u> <u>eade2e78d843e8caaceb</u>	- 0.00599908 BTC 53.35 USD		✓
20	2020-05-03 03:04:11	<u>31e783c7edf3a326552e27</u> <u>9522c797b27325248a2e66</u> <u>e41226a0fd45cafaa330</u>	- 0.00567805 BTC 50.50 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-03 00:45:52	<u>fca55ef95b0114c7e2141e</u> <u>4428dc8e73b4ce5a287638</u> <u>83910492890f319d1b8f</u>	- 0.00516451 BTC 45.93 USD		✓
22	2020-05-03 00:43:16	<u>1d82057006373dab5aa654</u> <u>68f28eca7de066589e5857</u> <u>a3a3a6f4cc9da294013b</u>	- 0.00472655 BTC 42.03 USD		✓
23	2020-05-02 23:54:28	<u>f415d75c65ceda8ca62de2</u> <u>f5ce5050efb79630781b32</u> <u>b699ca32bc8b6df99e75</u>	- 0.00568609 BTC 50.57 USD		✓
24	2020-05-02 22:03:58	<u>5d5bbd41c223b9dc14cd16</u> <u>19a00f8c79e513229e40a2</u> <u>72dee95060ab641a8614</u>	- 0.00535440 BTC 47.62 USD		✓
25	2020-05-02 21:41:29	<u>aa46d6e07bb91014697569</u> <u>c1d67ee05b1b24ee54924f</u> <u>c4851d9e7bb215ea0e2b</u>	- 0.00584116 BTC 51.95 USD		✓
26	2020-05-02 21:41:29	<u>aa46d6e07bb91014697569</u> <u>c1d67ee05b1b24ee54924f</u> <u>c4851d9e7bb215ea0e2b</u>	- 0.00457135 BTC 40.65 USD		✓
27	2020-05-02 21:41:29	<u>b2ef8c33eac2e7f40300aa</u> <u>99ed4ae6242c89da5f06d2</u> <u>818de8cc31c7d89bc74b</u>	- 0.00658868 BTC 58.60 USD		✓
28	2020-05-02 21:41:29	<u>08e99abd7f1b4f18d73739</u> <u>d88479026b66fae2ec0ba8</u> <u>dd425078055e3ba35703</u>	- 0.00616235 BTC 54.80 USD		✓
29	2020-05-02 21:41:29	<u>08e99abd7f1b4f18d73739</u> <u>d88479026b66fae2ec0ba8</u> <u>dd425078055e3ba35703</u>	- 0.00528202 BTC 46.97 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-02 21:41:24	<u>7376de3147e669a2707d63</u> <u>9b1d6e34a745fdc0be2c31</u> <u>4e099dce04ebaa10faf9</u>	- 0.00680292 BTC 60.50 USD		✓
31	2020-05-02 21:41:09	<u>68d147e348eb5f5ccc3d86</u> <u>8eff3f3559a224c7c72cfd</u> <u>7329a7423b7d76e2482d</u>	- 0.00503961 BTC 44.82 USD		✓
32	2020-05-02 21:41:09	<u>68d147e348eb5f5ccc3d86</u> <u>8eff3f3559a224c7c72cfd</u> <u>7329a7423b7d76e2482d</u>	- 0.00428743 BTC 38.13 USD		✓
33	2020-05-02 21:09:34	<u>e94f6f044cf7c48fcae303</u> <u>67bf561d07f2b606d86fd0</u> <u>28f3ff8c1824d9f5d988</u>	- 0.00701860 BTC 62.42 USD		✓
34	2020-05-02 20:34:43	<u>7d241f300ea58278f86d9e</u> <u>eb5f0a52222a2c9785e2e6</u> <u>907e7ebd0a111db2ce3f</u>	- 0.00659737 BTC 58.67 USD		✓
35	2020-05-02 20:26:44	<u>b0ab0fff2daf9245894585</u> <u>ca009a8efba3e4cf61b004</u> <u>25cc9715b9831f611be1</u>	- 0.00659774 BTC 58.68 USD		✓
36	2020-04-29 04:55:39	<u>0e58c932d4eff3a148b598</u> <u>a863d78edf282fbc44d54b</u> <u>152d04e1ff6571b354ee</u>	- 0.00665143 BTC 58.39 USD		✓
37	2020-04-28 03:44:34	<u>aae47b78dc8f599d4dbe59</u> <u>51e9f27777bc15cdee6f3b</u> <u>a546f6aadb3ede4bf325</u>	- 0.00634315 BTC 49.08 USD		✓
38	2020-04-28 03:44:34	<u>1a71fc86735c5c9c7a5d5f</u> <u>f8687bbcb7ab522f2553b1</u> <u>337625ae88f8e3149fba</u>	- 0.00720853 BTC 55.78 USD		✓

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39	2020-04-27 04:27:51	<u>bc98df392a02d8f82820c8</u> <u>f174a95c7bf3204812acb9</u> <u>1e088ffa45fcba58908c</u>	- 0.00522722 BTC 	✓
			40.63 USD	
40	2020-04-26 02:17:52	<u>28289d8085d211f2262a78</u> <u>2e769c6f2794da217c282f</u> <u>63a7f734bc59b6711ca4</u>	- 0.00698688 BTC 	✓
41	2020-04-26 01:30:39	<u>410b93ff2710d6d8544d28</u> <u>ccc8cbb3c8e03e6a7d6839</u> <u>33213694a35a533f9d77</u>	- 0.00694100 BTC 	✓
42	2019-11-18 16:38:31	<u>0269b8200aa198bbb95625</u> <u>85213a130de871d5412ae7</u> <u>a25597df8c1184f7269c</u>	- 0.01044563 BTC	✓
43	2019-11-18 05:46:14	<u>dd0308feb7df4dc6dc28c6</u> <u>592a2cd9ab211ae862fd22</u> <u>e9b12f10126970c9caee</u>	- 0.01072117 BTC	✓
44	2019-11-17 13:04:31	<u>d4f8456328ee4625ae075a</u> <u>03d9c0550542e5f8330387</u> <u>af3e617a9cd1d79632f5</u>	- 0.01110633 BTC	✓
45	2019-11-14 21:06:18	<u>3ebf142b34c158e35d8a42</u> <u>539243852119b127d5d43f</u> <u>24c6de903e43c907adef</u>	- 0.01358000 BTC	✓
46	2019-11-14 19:32:53	<u>209845b057eaf428af0b41</u> <u>3a232c9a81409c0732fc91</u> <u>6786da93ecc4196d8b0c</u>	- 0.01365760 BTC	✓
47	2019-11-12 13:24:25	<u>4256e63456b7f60af149e6</u> <u>5b9ceb8f4d5dce6c4444fd</u> <u>2233c9a0531f7e28be25</u>	- 0.01689600 BTC	✓

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48	2019-11-11 14:51:16	<u>406df9df421aa8c7061a71c98eeb2ac818e746606553b476ec5a4ab9565f96bb</u>	- 0.01871529 BTC	✓
49	2019-10-31 07:56:38	<u>b111035d11330b0c4ee2a6337eae2359fe898093214d4388fbfb9e54ff82c5e4</u>	- 0.08194890 BTC	✓
50	2019-08-26 03:38:25	<u>1e00e8f7916fd2bff24444635159ce3ba58c2e5836d5fa22012ee734c97ad8ae</u>	- 0.00726059 BTC	✓
51	2019-08-26 03:32:34	<u>06609a9561f1d0c6f1b845c2186a68ce600dcd9582a7fcc5f78edff4974e66e8</u>	+ 0.00000546 BTC	✓
52	2019-08-13 16:10:01	<u>02147d9db0e39247e48f5fdee16741d6e4f8f468a4660f41fdd1a8b27356124f</u>	+ 0.00507171 BTC	✓
53	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168ebf4e243d770fcf0e3ad9989b840b903bb0fa341472</u>	+ 0.01044563 BTC	✓
54	2019-08-08 15:08:13	<u>707fc102b0ce218db5f51b5ddde53766304f28799ac7762ed5cbdbd3f534db0f</u>	+ 0.01365760 BTC	✓
55	2019-08-06 15:19:23	<u>90a8b9ff161430c60c619b22ed1f32655dca09988622132c56b588c05bbec1cf</u>	+ 0.00492988 BTC	✓
56	2019-08-05 15:45:47	<u>725282ebb10e9505d4c5106373eba28e7053f6ab0bbf2250a2f869e60445c094</u>	+ 0.01358000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-01 16:14:15	<u>e3c35fb8150a8fbcfa27c03ababae4d4ffaaa00dd14e000c5baace091b3012a</u>	+ 0.00575153 BTC	✓
58	2019-07-31 16:11:57	<u>6a7c7108956264b548e90a271b17756ca824fc2561cf9740654c7c4ae7156c46</u>	+ 0.00575153 BTC	✓
59	2019-07-31 07:10:04	<u>197925d01f731496c73704bb1ce0443482e0c11f4d72afad6f70acc521e3b3e0</u>	+ 0.08194890 BTC	✓
60	2019-07-30 17:20:13	<u>09cfd127ee90ab189bbde54387e8bfc3db6bec3f782b1b30c3894ec1a13ee420</u>	+ 0.00598629 BTC	✓
61	2019-07-29 16:25:22	<u>432ac855c373f248caeb93ce3e24105358e42206af98241e41e12634ef2ba3da</u>	+ 0.01689600 BTC	✓
62	2019-07-25 17:15:03	<u>b8dc80d84f712599cf4921f2c28f288817976dad73d0c11fc3b6d2687b7f3047</u>	+ 0.00573046 BTC	✓
63	2019-07-24 23:57:01	<u>201b50761792961860ad8c24469b3740c796b8053164dae1f693ad61361af3fe</u>	+ 0.00590067 BTC	✓
64	2019-07-23 23:51:43	<u>5f304bc0a5b05fb8dc349938eb839cf84cb2da46f84bdd2f2ac905d7098f64d5</u>	+ 0.01871529 BTC	✓
65	2019-07-22 18:48:54	<u>12decd6cf50055e13b2ec9c9eb5f6f0c1c834075aac65d669f081d1e753bdce5</u>	+ 0.00512587 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-22 02:48:47	<u>aaec4a16af658e4cd8f1a8</u> <u>c6b3133a4ef0e65724db18</u> <u>5829e1840a3be7561801</u>	+ 0.01072117 BTC	✓
67	2019-07-18 16:53:06	<u>b3fa4a3e74629d4dbf2638</u> <u>a18663ca4270a619b90e29</u> <u>3c88e0d224c993c6f25d</u>	+ 0.00529673 BTC	✓
68	2019-07-17 15:15:47	<u>1c3e6c6ec0bb9791347dfc</u> <u>f744e4c9faf4dbda45ae0c</u> <u>ed8d0152d065d29e95cc</u>	+ 0.01110633 BTC	✓
69	2019-07-16 00:15:09	<u>bbf174ee235a74da387394</u> <u>70b8fd8f9ca708088a3b94</u> <u>1eaa80f99b36984fb3c8</u>	+ 0.00558720 BTC	✓
70	2019-07-11 17:21:15	<u>3a4f6e91191d70ca01ed42</u> <u>c9e715095f9cb11324211f</u> <u>2f0c0787a70dbe2fbc94</u>	+ 0.00511397 BTC	✓
71	2019-07-10 19:06:58	<u>5f9f44d6c1901148a9b5b0</u> <u>1787486dda7fb5af9b7d67</u> <u>a3b3aa23083738f57c94</u>	+ 0.00462151 BTC	✓
72	2019-07-09 18:11:52	<u>9fadd34151be4ab7f8aed7</u> <u>21ab949793cb7e1b64fa59</u> <u>6ff259f9e074f12f0343</u>	+ 0.00363750 BTC	✓
73	2019-07-09 18:11:52	<u>e08f4738cfa326fa424ba6</u> <u>4959dca3b060f50d4f6ab4</u> <u>0f3146edf216173c2369</u>	+ 0.00480150 BTC	✓
74	2019-07-08 18:35:14	<u>9417edc613f908aad59d25</u> <u>5b17894c8a9d0345cfc679</u> <u>927ea8da2c5daade8edd</u>	+ 0.00503764 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-07-08 17:06:59	<u>bb6a2bd49333fa3622b5ed</u> <u>e1880d54262bf174c5103d</u> <u>54798e0a195261e7daca</u>	+ 0.00503764 BTC	✓
76	2019-07-04 20:11:03	<u>f866220d7f4257f8b516bf</u> <u>66008faef97b51a134a959</u> <u>aa92d9d975444569d762</u>	+ 0.00567805 BTC	✓
77	2019-07-03 18:20:24	<u>5f408562d73a7efa59a982</u> <u>2d268fccee4f381908358d</u> <u>f7c636f0b3300548e84f</u>	+ 0.00438212 BTC	✓
78	2019-07-03 18:20:24	<u>263dc1b93a7055c56da271</u> <u>92daa6e78417170c97c3a5</u> <u>092b01497aa8bd5185fa</u>	+ 0.00586891 BTC	✓
79	2019-07-02 16:43:59	<u>bd1a56aea161eea9315967</u> <u>833cde74fc6ac5fabe35b7</u> <u>5679c361e9761a363d26</u>	+ 0.00599908 BTC	✓
80	2019-07-01 18:40:45	<u>8f5be899c0778eed66f968</u> <u>ba8dc3482f9622f8fda4eb</u> <u>7988ded0f22fafd3ddfb</u>	+ 0.00568609 BTC	✓
81	2019-06-30 17:43:25	<u>9f6f7ac6c311f476e5b07e</u> <u>45c12f83ba10c9fce19608</u> <u>c3bd5659f6a96016722b</u>	+ 0.00535440 BTC	✓
82	2019-06-28 10:28:32	<u>c83eb23265a8684ecc9892</u> <u>0bfe60a04d0cd747796cb6</u> <u>0122b22e47dfe0245e8b</u>	- 0.00744487 BTC	✓
83	2019-06-28 01:06:52	<u>5c5ebf1984ba1cb7f4942c</u> <u>1f61ac6c18a6087faeb18a</u> <u>b60a6f1394117214c657</u>	+ 0.00503961 BTC	✓

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84	2019-06-28 01:03:45	<u>042e83a5082512a025db95</u> <u>b9f4c5adfd5ab45d6d206c</u> <u>4eec3045e88bdf112d38</u>	+ 0.00428743 BTC	✓
85	2019-06-26 17:25:30	<u>2aa2a0c2ae065d3a0d62e9</u> <u>3a109b30db5e9c271b7ac5</u> <u>57e7bd98e16579e79111</u>	+ 0.00472655 BTC	✓
86	2019-06-26 14:06:48	<u>9c1fdedebc98f4133076e2</u> <u>673a4b271994644e0e7559</u> <u>5c2f3135a4b65a319052</u>	- 0.00755628 BTC	✓
87	2019-06-26 08:44:06	<u>89db2397e846e17c9d5fa7</u> <u>f1485d5e126048daa1375a</u> <u>5da210da3db382d2cb33</u>	- 0.00758756 BTC	✓
88	2019-06-25 21:09:33	<u>8c84c36b4a0d1ca8cafdc4</u> <u>55ef5da5a033863fdc6e1f</u> <u>d7682590dd2181af2171</u>	+ 0.00516451 BTC	✓
89	2019-06-24 17:17:21	<u>feccf181240ebf0e35f3ff</u> <u>e884d6f7030baab56c44c0</u> <u>5839d4971b6099dfffb67</u>	+ 0.00659774 BTC	✓
90	2019-06-23 15:30:20	<u>968360f820ff9132f3ed8a</u> <u>fca801e4372dfd26712915</u> <u>f09e88b3875d7ec00420</u>	+ 0.00584116 BTC	✓
91	2019-06-23 15:30:20	<u>4d0817e7a8b5437d7f9b54</u> <u>f9b8e887f1a01722a0379c</u> <u>1adc8833f317720f0c80</u>	+ 0.00457135 BTC	✓
92	2019-06-20 16:28:57	<u>db9e693f9c9f5bd8af2e6a</u> <u>96cb61ae90d67545843be3</u> <u>3079cf760cdb495340fc</u>	+ 0.00659737 BTC	✓

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93	2019-06-19 15:31:41	<u>7b7a39bd01a8b0b34c4c2d</u> <u>a62a636ba323acb58bbcb7</u> <u>b20171bb80afa7c09b45</u>	+ 0.00680292 BTC	✓
94	2019-06-18 15:48:19	<u>7d8c37b19a9d9170597897</u> <u>da1b7699335d6e38234645</u> <u>a71f7cf4540e896f6a31</u>	+ 0.00658868 BTC	✓
95	2019-06-18 05:07:07	<u>26987ceb7a8a099cb79627</u> <u>2595e61788c695a6afb634</u> <u>eee0ec38ebe13abeae40</u>	- 0.00770165 BTC	✓
96	2019-06-17 17:07:19	<u>1ef30b1287140abadbca38</u> <u>a045c6b4dd9751d99d8ace</u> <u>3cef34c398c08f231272</u>	+ 0.00616235 BTC	✓
97	2019-06-17 17:07:19	<u>4d18aa990e524f073b090c</u> <u>dca2f5afda242aadbb02ce</u> <u>593bd3281cb3a955392c</u>	+ 0.00528202 BTC	✓
98	2019-06-16 16:34:02	<u>60e2ce390a742b9eb7fb1e</u> <u>e779ed51baae3df540965d</u> <u>dfa2f5dac23ae2e8995f</u>	+ 0.00701860 BTC	✓
99	2019-06-13 15:37:04	<u>6c578ae602e27eece489f2</u> <u>7925998ac097a1af504e56</u> <u>82045676345ee1f44a5f</u>	+ 0.00755628 BTC	✓
100	2019-06-12 16:42:58	<u>8328b6678f757b0178634c</u> <u>cabf42ddeb517d889c16cf</u> <u>3f267fbb2d771f0668e7</u>	+ 0.00758756 BTC	✓
101	2019-06-11 14:51:28	<u>b7e9fe36c8beb6bf6323da</u> <u>0e3e507b2229c73c5e941a</u> <u>3d8a628e97e7554d5596</u>	+ 0.00665143 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-11 14:51:28	<u>eb1e665707ebdc3332ca45</u> <u>b5f5ce7929dcfbd4291e87</u> <u>0d434a415ef531c0b924</u>	+ 0.00770165 BTC	✓
103	2019-06-10 20:02:20	<u>7ba4b5357e0f269b434119</u> <u>a9b67d47587624001161c4</u> <u>e5ecb9d11c9646f4825e</u>	+ 0.00726059 BTC	✓
104	2019-06-09 20:40:42	<u>e9518d0b60f4e0cd438154</u> <u>939211821a6ff60999d656</u> <u>218a9cb827d16d018d1e</u>	- 0.01072648 BTC	✓
105	2019-06-09 20:03:20	<u>cdfc7999c92db58e1ee78c</u> <u>6f5cfbcca0d0a687fc9ce8</u> <u>b9aed3f3cc8be0b96509</u>	+ 0.01072648 BTC	✓
106	2019-06-06 16:21:22	<u>262ce579beafff4209dad2</u> <u>e9e752fac9305fbc370ff6</u> <u>8f72939d9408fb299d9a</u>	+ 0.00744487 BTC	✓
107	2019-06-05 15:57:27	<u>7a4e4e10f80525a513e7e9</u> <u>27cbffdbc6ad6f15a72e6e</u> <u>7d327770351c26d28858</u>	- 0.00827208 BTC	✓
108	2019-06-05 15:20:12	<u>bdf6ef0cf8427c5d17da08</u> <u>8b75464a68f839797781d2</u> <u>70db8e38253c1baffce6</u>	+ 0.00827208 BTC	✓
109	2019-06-05 15:19:11	<u>0ac48c209e7626abc751a4</u> <u>2824235c0b49a103fee27a</u> <u>e91437552055b5ce183c</u>	+ 0.00720853 BTC	✓
110	2019-06-04 17:39:28	<u>593ba869d92e25c52b2769</u> <u>f2eafa5633e8dd4025cae3</u> <u>8c20a94fa47bf1962ad2</u>	- 0.00806733 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-06-04 16:50:43	<u>cba40ce4a9c80a3cc97621</u> <u>97e7357eb2b42bc8d635f7</u> <u>cdd835577b1308cdf35f</u>	+ 0.00806733 BTC	✓
112	2019-06-03 19:37:26	<u>04324ca971ce2bac7acaa2</u> <u>e767523533a9867b133f52</u> <u>2b95b956624c1688d782</u>	- 0.00764819 BTC	✓
113	2019-06-03 18:05:31	<u>14b6f4fb6cbf1253e90cd3</u> <u>752c72f699a6264d050588</u> <u>43e2cbf77b213d53781c</u>	+ 0.00764819 BTC	✓
114	2019-06-02 20:13:59	<u>e516ea1957c4e7214abe77</u> <u>7d1fcf1dab42b9973483d3</u> <u>c8ce8e4103839c4ac60f</u>	- 0.00856276 BTC	✓
115	2019-06-02 18:17:34	<u>9a162fc23245ee8bb3e3b1</u> <u>0853bbaf6c749149af017b</u> <u>08a60c1420025d520414</u>	+ 0.00856276 BTC	✓
116	2019-05-30 16:50:20	<u>27117653443b0d75ba9f2c</u> <u>11dcfb70cccd0d33256199</u> <u>a3170ece6525cdca95d7</u>	- 0.00824609 BTC	✓
117	2019-05-30 15:34:26	<u>bbbbacf95f4d52b3ec6e77</u> <u>92fb3d01eca77e4e0814f6</u> <u>89bbeb877c543282df56</u>	+ 0.00634315 BTC	✓
118	2019-05-30 15:34:26	<u>1e94d4d3b0a87cb8e3387b</u> <u>b809873e5c652c5aa36714</u> <u>9170fadd031c688a524</u>	+ 0.00824609 BTC	✓
119	2019-05-30 00:41:20	<u>09e12ec0b53bfef113e238</u> <u>f02f57a8e8c8d037655764</u> <u>2043636348077eac8ae7</u>	- 0.00823288 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-29 15:38:41	<u>417a7fb68cbd3fe105f0767aa3af9be86f9cbe5fa8c523a924fcdab77e077ccb</u>	+ 0.00823288 BTC	✓
121	2019-05-29 00:11:49	<u>d0765fae44a3c07a76e46eaaa4eac1ac0fafbfc617cd15e4aaea3e794a0c49c3</u>	- 0.00812595 BTC	✓
122	2019-05-28 18:42:43	<u>475aa76fa054365df2f4886451705e8c9261b6cb63ba55b49c749ed1adfc1eb5</u>	+ 0.00812595 BTC	✓
123	2019-05-27 20:57:48	<u>58ca77323e5050cde2ce4812835384fea39e0b789a5d31e6045e483e94fe9e9e</u>	- 0.01463622 BTC	✓
124	2019-05-27 20:43:44	<u>d26df35b101eb9a5f4f60f5df7e053f27ec9d04751616659ac403ccd875d9536</u>	+ 0.01463622 BTC	✓
125	2019-05-27 19:15:55	<u>a2fa35e0611852f6eb9c360c0770f7b508f54c771ea46a75d9634c228c3cc5ed</u>	+ 0.00522722 BTC	✓
126	2019-05-27 01:16:38	<u>88f9393c403d43fc43a7d4747cb3201fa179b55a9210ec66aba0296bc6454cf4</u>	- 0.00750338 BTC	✓
127	2019-05-26 20:05:35	<u>45b1309979d904f7115e10bd9ba7d9426fed839961ad417077dcde449129a97b</u>	- 0.00752720 BTC	✓
128	2019-05-25 22:18:22	<u>d9ab9c2c72b7dc07cdc06d0b3f07d51bf641c1cdda9ad92cc4203b1c3516b8b8</u>	- 0.00756912 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-05-23 16:44:43	<u>d916aa6e7459bda58f1542de74d1bd3c42168c627adfab9fa4a21323905560bb</u>	+ 0.00752720 BTC	✓
130	2019-05-22 20:53:07	<u>96f48133561195565d483a0c7164577c593348e4815bfaf6048be12502f1468e</u>	- 0.00768557 BTC	✓
131	2019-05-22 19:02:41	<u>92c484ceaa92ecee84c1ee728fbcfa44854cdb53d7ffd6c426f37a641196a301</u>	+ 0.00768557 BTC	✓
132	2019-05-21 18:50:44	<u>cc89dc5a4eb95c71c980e91fa114f0a0ad295520abc03c2a52caf06fa09e6f39</u>	+ 0.00756912 BTC	✓
133	2019-05-20 21:34:33	<u>43d2d6516f849d13f24abddfc9b040f88a2facc3d067dcae891bb796668edcd1</u>	- 0.01595957 BTC	✓
134	2019-05-20 21:06:08	<u>4657658b12e362f03f44153a21c362b1904a7994f2a48e8e8f14d71d1a120360</u>	+ 0.00750338 BTC	✓
135	2019-05-20 21:06:08	<u>6b15c700bbd3b1eda00fa9724338819a9bb2f87d90c2c0ba2f41b4cd0303ae68</u>	+ 0.01595957 BTC	✓
136	2019-05-16 19:14:45	<u>c3184f8cb01537943bb9059b60f163b634b3fcb26d160876ed462efcb81aca7e</u>	+ 0.00698688 BTC	✓
137	2019-05-15 16:50:02	<u>9ffc7e9b9ad2eebcd261759830044ead6ed04686bc63a3dbef9c88b5726aa9be</u>	- 0.00880993 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-05-15 16:27:54	<u>be91fa775f9b969734af860c3a6adcc568db260efa616cde2cde48aceaeaae8a</u>	+ 0.00880993 BTC	✓
139	2019-05-14 16:52:59	<u>3462f9f20c2fe0c4d099224e26801125d63084b94697eec25a25efc8e2b1ee0d</u>	- 0.03260544 BTC	✓
140	2019-05-14 15:41:53	<u>a6a79d4b089e41d617f93d5ac3ee9e16c9b2da6dcc498f26ceeb0e82a2fbe877</u>	+ 0.03260544 BTC	✓
141	2019-05-13 18:27:33	<u>9fc759f42f72202ae8ec500944836d3bc6bede34b1ae4bd00ebf89c4f4902f87</u>	- 0.01005341 BTC	✓
142	2019-05-13 18:13:39	<u>d52fbeed240265a77359d1416eb1b5f77c2b2bd52d3b02eba2eabbacb6af78bd</u>	+ 0.01005341 BTC	✓
143	2019-05-12 17:16:27	<u>40590843ba2b16fb87601bd85fc4c3828dcffc35ffc437879e1b211b83790784</u>	+ 0.00694100 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 03:38:25	<u>1e00e8f7916fd2bfff24444635159ce3ba58c2e5836d5fa22012ee734c97ad8ae</u>	- 926.47060000 TetherUS	✓
2	2019-08-26 03:32:34	<u>06609a9561f1d0c6f1b845c2186a68ce600dcd9582a7fcc5f78edff4974e66e8</u>	+ 926.47060000 TetherUS	✓

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