

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17n4WBhQC2wpwjEMZKMiG8kxnMVLivWLE1</u>
TOTAL RECEIVED	1.54534853 BTC
	97,557.83 USD
TOTAL SEND	1.54534307 BTC
	97,557.49 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	2020-05-30 21:50:17	<u>b286758c22bac790c0b8d6</u> <u>3fde3e711dbc429e04c647</u> <u>ad280e94b6550618e7dd</u>	- 0.00795398 BTC	
			75.15 USD	
2	2020-05-25 21:08:30	<u>e2b74e19e57998b20d3432</u> <u>7c10058bbaf7f1c1f6a1e0</u> <u>9a098faef3bd907e02e5</u>	- 0.00865873 BTC	
			76.55 USD	


#	Date & time	Transaction Id	Amount		
3	2020-05-25 06:19:31	<u>84de3908f902d4c7103c368879072f0e06c8630d8ae45e747e6e6355d3edd77e</u>	- 0.00852807 75.90	BTC 	✓
4	2020-05-25 06:06:57	<u>690da0f8049d026142452970179b6243f3f657342846ab0f67e43bc8de3657cd</u>	- 0.00942551 83.89	BTC 	✓
5	2020-05-25 05:45:30	<u>9fb2853246b736f460e4dac0e412ca20701c705cd966f0c0e5504c8d581c8405</u>	- 0.00874390 77.82	BTC 	✓
6	2020-05-25 01:48:53	<u>027baaf512d36df0f8095cc05b6a710a84a67837950d5adf8e6daecabcb3e9db</u>	- 0.00997075 88.74	BTC 	✓
7	2020-05-25 01:48:53	<u>cf860748c1d9133085fa88f968457ffef636c67125ffa3d86436845cf72c4dda</u>	- 0.00886477 78.89	BTC 	✓
8	2020-05-25 01:41:07	<u>ea7db1c2d128b4feb975200d1d13f07f078ebc71e4cd7574a8dc3b9c2362964</u>	- 0.00995950 88.64	BTC 	✓
9	2020-05-25 01:30:58	<u>31936aed575bc5b5e98550ca60732a4da3a2bb172794dee20bd6478cd902dcf6</u>	- 0.00997362 88.76	BTC 	✓
10	2020-05-25 01:30:58	<u>31936aed575bc5b5e98550ca60732a4da3a2bb172794dee20bd6478cd902dcf6</u>	- 0.00997417 88.77	BTC 	✓
11	2020-05-25 01:29:46	<u>4138d40d1dfda1e1623893293c5e6a60540a7775e9f8102296f8930688eff67d</u>	- 0.00984182 87.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-12 11:25:17	<u>0e1ef4e9a106efa75a6b98940e50c88a241e7c5718fa3c009cb5e1e1b687469c</u>	- 0.00860237 BTC 75.79 USD		✓
13	2020-05-12 11:25:17	<u>6507aa91c2ae8112929f5a1641787c3589609081cce715661477ac12d32da637</u>	- 0.00843123 BTC 74.28 USD		✓
14	2020-05-11 09:01:22	<u>3a2b6072140f932d1dbdb431a2e692d355d6f08218e63ddd35dcda637828f89e</u>	- 0.00762463 BTC 65.27 USD		✓
15	2020-05-10 18:12:42	<u>97edcf4c96a0f6644aff2775623b1ee0a1c69262f3e2f02e86773ee9e3d19f7d</u>	- 0.00610047 BTC 52.22 USD		✓
16	2020-05-10 15:51:13	<u>8e831052e536de9d988c917f8b635482fcb3017fadb666ce675e13ebe5cfac7e</u>	- 0.00594191 BTC 50.87 USD		✓
17	2020-05-10 14:04:29	<u>a00b26c9d2afc8bf68c2dfa51ce77ab69cc01934e3876b4b81d582d23973e67a</u>	- 0.00515110 BTC 44.10 USD		✓
18	2020-05-10 10:47:56	<u>a7638e197b1513464831911d823b44e88ef787ca8629389765a24dd43e2042a6</u>	- 0.00515827 BTC 44.99 USD		✓
19	2020-05-10 10:47:56	<u>707babf8b5b4f1e47d353f17e2aac9cd704a65d19db4b65f9b546c10efa3cf53</u>	- 0.00512523 BTC 44.70 USD		✓
20	2020-05-10 05:26:37	<u>4428976e691e7520408feb1bf16b21630a6822f967efd427299d6fe84bde135c3</u>	- 0.00274829 BTC 23.97 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-06 01:19:18	<u>5d1b6136381e434e88877f8a9aa7d33428c103004d3c6128df77fda88b09eacc</u>	- 0.00605536 BTC 55.36 USD		✓
22	2020-05-06 00:18:25	<u>598923983448d6e15684e3479391a87ace173878ebf43a7697ba31f9f5e287bd</u>	- 0.00634995 BTC 58.05 USD		✓
23	2020-05-06 00:18:25	<u>56f1e434593b9e68cd8e2061a991d7cddf79c4f264ab905958116e73a01a275a</u>	- 0.00628840 BTC 57.49 USD		✓
24	2020-05-06 00:18:25	<u>2a3e8588480769e9cf506a912343ccbb58afb6f4ae0f6a32587a1e855d2ee4c6</u>	- 0.00631898 BTC 57.77 USD		✓
25	2020-05-05 23:54:28	<u>74a79ccd560d3cbde026a873eeeb009474940e8dc4d0e31884ac75f630daa00b</u>	- 0.00620011 BTC 56.68 USD		✓
26	2020-05-05 23:46:10	<u>81e1e46703686d5396b2f7f5c236af3f04c441b8ac41ba19e3f62cf549ad8966</u>	- 0.00642206 BTC 58.71 USD		✓
27	2020-05-05 00:45:05	<u>8fe2d1ca28979f54b238b1d47745cf4fe41e7e9c93a1229422ec9d38f377e5be</u>	- 0.00640076 BTC 57.74 USD		✓
28	2020-05-05 00:45:05	<u>6309843be2d5430c9334739f40d6e03a6d788a08e6cd069dbfe8612f8f8c3b10</u>	- 0.00616796 BTC 55.64 USD		✓
29	2020-05-05 00:25:42	<u>8a2696327026dbe9257939223044f55ad635269e01e2036471fe7e3834907626</u>	- 0.00637327 BTC 57.49 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-05 00:08:49	<u>d9dd72248874a587260edf</u> <u>a02831e2b00afae63869ad</u> <u>f780cb91dd24ba1b1673</u>	- 0.00632904 BTC 57.09 USD		✓
31	2020-05-05 00:00:15	<u>7cb12af1a8e669d319cb50</u> <u>54f82b9a4dd516413f6cbb</u> <u>66358b63dd94ba0b32d7</u>	- 0.00621229 BTC 56.04 USD		✓
32	2020-05-04 06:48:48	<u>3b568aa8ef28167f598ab6</u> <u>c4a326ef4d0dee0db0da21</u> <u>4aeb3878c8f6b8538c84</u>	- 0.00674963 BTC 59.88 USD		✓
33	2020-05-04 06:48:07	<u>cd8d68fc4ecb34a58836ae</u> <u>f5159bafb5986983366fe5</u> <u>13818f19d8aaa2a49162</u>	- 0.00672977 BTC 59.70 USD		✓
34	2020-05-04 06:24:50	<u>7fbfb4c9fc25e917187d2d</u> <u>d4defbf1800c730cf8da2d</u> <u>60c317176dba6c0490e7</u>	- 0.00689728 BTC 61.19 USD		✓
35	2020-05-04 06:17:33	<u>3998225c3b1bd828a79fd5</u> <u>6f326fd4fa49cb4840cdcb</u> <u>334b5694754a0cae2a07</u>	- 0.00694698 BTC 61.63 USD		✓
36	2020-05-04 05:51:07	<u>9c651b2d56e08d7176fd72</u> <u>7751c2d0edbc4fecf0490b</u> <u>17197c99c3bd50c9378b</u>	- 0.00662859 BTC 58.80 USD		✓
37	2020-05-04 05:51:07	<u>365614809a61de8a7ae178</u> <u>464244a7737dcdb6a27cac</u> <u>9300abcbadd5d794750a</u>	- 0.00682690 BTC 60.56 USD		✓
38	2020-05-04 05:51:07	<u>ea16de8ad9277bddfcb0d9</u> <u>07e6e42f74263e8ad0408c</u> <u>bfe7e2f2f322b051233a</u>	- 0.00674798 BTC 59.86 USD		✓

#	Date & time	Transaction Id	Amount		
39	2020-05-04 05:50:19	<u>fd1fdcea7aa29efd8de05c</u> <u>e6f2217d61d6959b0e21c3</u> <u>10ab7ed3ef1f9d55928a</u>	- 0.00676843 BTC 	60.04 USD	✓
40	2020-05-03 23:27:16	<u>3d677fad251da216e1d841</u> <u>c2072619b5cbfbc203fa1</u> <u>072ef4c092b032592327</u>	- 0.00698346 BTC 	61.95 USD	✓
41	2020-05-03 23:18:54	<u>e399902695bfebea1458e7</u> <u>108fa4d08ef402e86e0472</u> <u>25c0a03ea7faf8325392</u>	- 0.00627309 BTC 	55.65 USD	✓
42	2020-05-03 21:47:22	<u>da7bd274cdfdaa1a4736b7</u> <u>48d695ac5803b942ae5d6c</u> <u>5cb36b05ddcc03a7917f</u>	- 0.00680395 BTC 	60.36 USD	✓
43	2020-05-03 21:47:22	<u>29f7a1b30e405ce48ba236</u> <u>34878480b95b6e52a6f1e9</u> <u>8b9d9b562a8c525e6b59</u>	- 0.00670351 BTC 	59.47 USD	✓
44	2020-05-03 21:21:16	<u>7491e8714382a63ddbaddb</u> <u>e41d2fa7b7df5dc89370c1</u> <u>558ed588787e53ab6413</u>	- 0.00633507 BTC 	56.20 USD	✓
45	2020-05-03 21:21:16	<u>19882587cc1c9489c06a7c</u> <u>ae40a3f77f8b9b06db3096</u> <u>ba444e010bd4d8d77433</u>	- 0.00626727 BTC 	55.60 USD	✓
46	2020-05-03 21:18:43	<u>affefaacbfd992348e65fb</u> <u>5fec36a6ef8d71600a66e2</u> <u>6fe0a57f8b5810a9f701</u>	- 0.00633352 BTC 	56.19 USD	✓
47	2020-05-03 21:07:31	<u>5751f0d78acfdca766d438</u> <u>e3e5f8b389138d4f0efe56</u> <u>b9ea3db0b9ef3c11659e</u>	- 0.00643722 BTC 	57.11 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-05-03 21:07:31	<u>dfd1bb6830de2d26d08922</u> <u>c5ed7019cd7005774835d9</u> <u>6cd1135fc1ae828fd624</u>	- 0.00579326 BTC 51.39 USD		✓
49	2020-05-03 21:05:34	<u>b8dae202d9a3fe84c4fe88</u> <u>14964330be2aff5a0308b0</u> <u>e663d0646c4628cd2b29</u>	- 0.00646961 BTC 57.39 USD		✓
50	2020-05-03 21:05:34	<u>c802f53c89d1447dd2ee26</u> <u>aa99ea33a9d86e9ec1a212</u> <u>feea3176d246dcec0ab</u>	- 0.00655524 BTC 58.15 USD		✓
51	2020-05-03 19:14:53	<u>204c151b3e4f0f70e7d109</u> <u>9760be6680cbaadc6fe71</u> <u>df442b1e8e3fb976cd9b</u>	- 0.00617886 BTC 54.81 USD		✓
52	2020-05-03 08:47:29	<u>7f756c05934131a9422c67</u> <u>cace6d62f316a7c5b3a00a</u> <u>f3810cc5e184ae585b39</u>	- 0.00353723 BTC 31.46 USD		✓
53	2020-05-03 08:47:29	<u>92f15cb5d9d3caa1b742a4</u> <u>70ff49870fc978fc220cab</u> <u>8b34594ee5bd73a0edd2</u>	- 0.00430268 BTC 38.26 USD		✓
54	2020-05-03 08:47:29	<u>274bcf4170187f26fd4ba8</u> <u>2d365b50fad9b0238f23be</u> <u>44608e50436cdf5a7304</u>	- 0.00537815 BTC 47.83 USD		✓
55	2020-05-03 08:20:11	<u>7af23e7986f2a3d53530dd</u> <u>2a300c42260509218fe7e8</u> <u>a72e1123a7ec5ebf0e9c</u>	- 0.00548137 BTC 48.75 USD		✓
56	2019-11-23 02:23:26	<u>48dbe12d944619c3da2608</u> <u>5644ceb0b9bf4ce7c05d2a</u> <u>eed2edea434551a33128</u>	+ 0.00984182 BTC		✓

#	Date & time	Transaction Id	Amount	
57	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6 b7268ce843892088fb22e9 2537529877d10525cb13</u>	+ 0.00274829 BTC	✓
58	2019-11-21 01:37:07	<u>7c50370520326df5c08796 febea14c82aff145033801 3383d99bc69b41f44aa3</u>	+ 0.00942551 BTC	✓
59	2019-11-19 03:14:00	<u>120c6c8fe7674c95f3c5d3 0a5ce4d7524cfe3e10cde6 d902c1a2784aa33e639b</u>	+ 0.00995950 BTC	✓
60	2019-11-18 22:09:59	<u>4e4a560120a66bfe3ae201 4daafdeac2fe56508fb0b6 206b47d113415557f894</u>	- 0.01028452 BTC	✓
61	2019-11-18 14:11:41	<u>816ee9851778f081607e13 696c24feb9955b5451e3c4 e04f01713045100bb6f1</u>	- 0.01048209 BTC	✓
62	2019-11-18 13:44:30	<u>a9c33c88e27e617c770891 f00f83852d15eb021ed978 310d798bf38e47a73201</u>	- 0.01050720 BTC	✓
63	2019-11-18 12:18:30	<u>e19112d40bcf272a6c3f84 50fcf5cb08c6f45e508635 dcc9007147907b187de2</u>	- 0.01053120 BTC	✓
64	2019-11-18 12:18:30	<u>e19112d40bcf272a6c3f84 50fcf5cb08c6f45e508635 dcc9007147907b187de2</u>	- 0.01053446 BTC	✓
65	2019-11-18 10:55:38	<u>96901c9f685c7393eee0cb 94aed8a66dfbf6ba1ceedc c6d5a5cb1428ab8b9b19</u>	- 0.01058555 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-11-18 07:38:27	<u>bfb291ffb1c27f85bfdba7</u> <u>03951a53a871077f175472</u> <u>fce71207278bd3be3079</u>	- 0.01067166 BTC	✓
67	2019-11-18 06:08:30	<u>1c8aff7fc7ac2ab30b66d7</u> <u>88412ced006b2a1b20807e</u> <u>a809e5decdfd08883b2e</u>	- 0.01070927 BTC	✓
68	2019-11-18 05:08:43	<u>7d70a4d9a92985784d12f5</u> <u>d560f3d535f94e87879c95</u> <u>d5f2d1ac5947ef8eeecd</u>	- 0.01074169 BTC	✓
69	2019-11-18 04:14:09	<u>860eefd8589d61a7584fb6</u> <u>1a4de733016c15f72832a8</u> <u>18514f59ce0cc2e8ff8a</u>	- 0.01077022 BTC	✓
70	2019-11-17 06:41:43	<u>2f0c864e925689717313b2</u> <u>6f2acf673dcfe8be10612d</u> <u>d22afb8b8cc25e9a2426</u>	- 0.01133212 BTC	✓
71	2019-11-17 04:47:15	<u>848a8fb9fefc034514609f</u> <u>a495185f0c26db1abda201</u> <u>16565ea23dd3a3d859b7</u>	- 0.01139014 BTC	✓
72	2019-11-17 03:23:10	<u>e4441da0c6fea43b6b72a7</u> <u>ce192877293d1fd5e6b6c5</u> <u>ffe10a7be776c30ff860</u>	+ 0.00997362 BTC	✓
73	2019-11-16 23:20:53	<u>70fed018d5baa9c9a8d460</u> <u>8f998178ee6d875b4dfc52</u> <u>9285132b686b0796f7c4</u>	- 0.01153165 BTC	✓
74	2019-11-16 21:52:26	<u>89bb363cc282f07b420d61</u> <u>3efc53b570eda9a68876da</u> <u>2db8ac0b3d625dbfdb09</u>	- 0.01158993 BTC	✓

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75	2019-11-16 21:06:31	<u>ee0137db0d9b34724d0c50</u> <u>8123056c6b72727628be8a</u> <u>0157f16ec34675462901</u>	- 0.01162400 BTC	✓
76	2019-11-16 20:43:53	<u>93cbf9407a9904ed379c1a</u> <u>41cd641221d3c992af5aab</u> <u>79c7350edd4dbb042ac8</u>	- 0.01164552 BTC	✓
77	2019-11-16 19:51:31	<u>12a37af073a41c5458549b</u> <u>101a001031fcd91fdd2a26</u> <u>8b65aca335bf0e0b5f12</u>	- 0.01166723 BTC	✓
78	2019-11-16 19:51:31	<u>12a37af073a41c5458549b</u> <u>101a001031fcd91fdd2a26</u> <u>8b65aca335bf0e0b5f12</u>	- 0.01166374 BTC	✓
79	2019-11-16 19:43:26	<u>510005ccfc6b002b485321</u> <u>0a5247b6f36952541a04f3</u> <u>9ac051ac2fee7cdecdaa</u>	- 0.01168145 BTC	✓
80	2019-11-16 17:30:15	<u>e8aab64bf07bbbb3603004</u> <u>bb7420f35a56b4ff1a7309</u> <u>eb8d4846de88d583d937</u>	- 0.01178405 BTC	✓
81	2019-11-16 16:51:55	<u>1b293d25d1ff736adc7707</u> <u>aeb3bf5483e6f61ebf29df</u> <u>4ee04cd28829fd4410db</u>	- 0.01181065 BTC	✓
82	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d3</u> <u>8bc806881652fc8c27925a</u> <u>407b792c05c870aec393</u>	- 0.01258891 BTC	✓
83	2019-11-15 16:37:59	<u>5c29e137a65a7d3060f3cc</u> <u>5fc04234ff5ce5a027c233</u> <u>dededf5947fc7f2f8e9f</u>	- 0.01270934 BTC	✓

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84	2019-11-15 15:21:55	<u>113fca3187af9deb3e4fef</u> <u>be26818b8da3f78f3b796c</u> <u>9828eebea1867da1f7eb</u>	- 0.01276694 BTC	✓
85	2019-11-15 12:38:12	<u>2a7e73e912146ab69972d6</u> <u>4071e9d694eb344520471c</u> <u>90623f717dc0ad0d289e</u>	- 0.01289037 BTC	✓
86	2019-11-15 01:24:47	<u>6e4299a360cceae391a54c</u> <u>9346798c9bffd0557f610</u> <u>b8c39e4d7f4684a27953</u>	+ 0.00512523 BTC	✓
87	2019-11-14 01:35:14	<u>1981ab715a36cfeff48469</u> <u>88a48491a000c9e42c89ff</u> <u>e90476629e3d0efe1c8c</u>	+ 0.00997075 BTC	✓
88	2019-11-13 21:17:59	<u>ccf44f43ca97458e871822</u> <u>bdd72067730879c41418b9</u> <u>ca73152afd29a3b4bab2</u>	- 0.01489926 BTC	✓
89	2019-11-13 16:34:02	<u>ba32df0a3b466f53d5a325</u> <u>1a4f64c1c8bad47250f2a2</u> <u>217e13614f7cfab9eb64</u>	- 0.01515540 BTC	✓
90	2019-11-13 14:33:57	<u>d1e1dff443a5c78576217c</u> <u>4391dd33a20392e09d6741</u> <u>b008141ae0d724e6214d</u>	- 0.01528169 BTC	✓
91	2019-11-12 10:47:47	<u>768c5261d9260d6e36fee6</u> <u>c52cfc9d6e0f6286c255cc</u> <u>839210d6485ffe2e64f7</u>	- 0.01707874 BTC	✓
92	2019-11-12 07:57:44	<u>17c21b8bd3cb3286a16ae6</u> <u>93a74b1c4811ad7aa4507b</u> <u>80fd0a6c03ef7b00cb67</u>	- 0.01730379 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-11-12 01:40:43	<u>f70520fa8937ebbcecd9dc</u> <u>563fdcbcd4f506eaa9f0f9</u> <u>8d3adf6d982e3a5ddea4</u>	+ 0.00997417 BTC	✓
94	2019-11-11 20:53:09	<u>b51a451d17b130556a39f9</u> <u>42ffc8d911528aa01c5595</u> <u>c07b68192f2a4d579478</u>	- 0.01815340 BTC	✓
95	2019-11-11 17:44:39	<u>02279cf451859fe1954e56</u> <u>263cbfe574ccfa914502fe</u> <u>fb0669660c80e8c0677f</u>	- 0.01842534 BTC	✓
96	2019-11-11 16:21:20	<u>653e03127d05dc8d390c78</u> <u>622203b37a82fc39d5088b</u> <u>61992d30b077d05e2fbf</u>	- 0.01857551 BTC	✓
97	2019-11-11 16:02:43	<u>fac5e8dff940eccbf3b1e9</u> <u>283318b99e216c2f7758d2</u> <u>4ea02b4981886f43b264</u>	- 0.01859725 BTC	✓
98	2019-11-11 15:33:06	<u>eddd4483d1fb67bccbdf1b</u> <u>c78b049ce22c579594b9a0</u> <u>b5f031dc7a94ebbeceb8</u>	- 0.01864160 BTC	✓
99	2019-11-11 14:25:50	<u>fd82fe02c46224025443ad</u> <u>e6b7ff76e2064586f1253f</u> <u>f67d51c2381c55caaa0f</u>	- 0.01873844 BTC	✓
100	2019-11-11 12:28:42	<u>3a2f2b8e446f0cdb494af3</u> <u>4b46c2a0115f5b281a8124</u> <u>b0cb5600b0413775005d</u>	- 0.01892328 BTC	✓
101	2019-11-11 12:28:42	<u>3a2f2b8e446f0cdb494af3</u> <u>4b46c2a0115f5b281a8124</u> <u>b0cb5600b0413775005d</u>	- 0.01892093 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-11 12:28:42	<u>3a2f2b8e446f0cdb494af3</u> <u>4b46c2a0115f5b281a8124</u> <u>b0cb5600b0413775005d</u>	- 0.01892943 BTC	✓
103	2019-11-11 09:43:27	<u>877655435c908e436b59ef</u> <u>c79b7ca16052745f32208a</u> <u>4409494d4a3642527b7a</u>	- 0.01907358 BTC	✓
104	2019-11-11 07:04:43	<u>ea40129933d666577d9c83</u> <u>4b300e67aee5e084829b50</u> <u>4c88896c73672dab0b8d</u>	- 0.01926572 BTC	✓
105	2019-11-11 06:29:03	<u>645a299efd9b19246daa7a</u> <u>1a23833434db878f74a266</u> <u>a6dd34e845f7c0100b17</u>	- 0.01931332 BTC	✓
106	2019-11-10 01:17:52	<u>ba076d9ac63f62150e1fbd</u> <u>00482a8625d83cecd5fdc6</u> <u>24b4665bb4be094c98d8</u>	+ 0.00762463 BTC	✓
107	2019-11-09 01:06:21	<u>2587a56ba64d9d44648072</u> <u>c4d38109ab5a837da21ce3</u> <u>684d50ca365e5d392735</u>	- 0.02410988 BTC	✓
108	2019-11-08 02:24:09	<u>68c17730d2b59ca99a12ca</u> <u>bf1953203d3b90e8b0f5c3</u> <u>b56bb8e8de1014f29b2f</u>	+ 0.00610047 BTC	✓
109	2019-11-06 01:29:03	<u>55a45efbc12e7d539bd11a</u> <u>fe37ff738b9f7632a75fba</u> <u>3fa283ddba0425759271</u>	+ 0.00860237 BTC	✓
110	2019-11-04 08:12:14	<u>badbe6253122c61fafcaa4</u> <u>af90e3a58be2bb94e1c6da</u> <u>ec9a1c168789774be9cb</u>	- 0.04253908 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-04 02:50:45	<u>ff2f350bd5fba9d904b0f4</u> <u>2c990b11087d9e47eca1b9</u> <u>05448d0a1964f721903f</u>	+ 0.00865873 BTC	✓
112	2019-11-02 02:54:07	<u>b72a5a390b5f6d6b041953</u> <u>ba0894ff7ae1f247902816</u> <u>56d5fb134295aa00bd46</u>	+ 0.00843123 BTC	✓
113	2019-10-31 01:40:11	<u>bea9bd87ca21657574c9f7</u> <u>bc0dc1c355187ce8ec8921</u> <u>aaed6a8fdb0d4fa81dbd</u>	+ 0.00795398 BTC	✓
114	2019-10-30 21:30:23	<u>cb43c933508667e630da16</u> <u>9d62b75b39383b906355e5</u> <u>116ea5972090c8b70e87</u>	- 0.08920455 BTC	✓
115	2019-10-29 02:01:40	<u>c185d491f8f0edaafb510b</u> <u>b2e919f998a0aa388c3c3a</u> <u>b22bf92e34e3c47ce79b</u>	+ 0.00852807 BTC	✓
116	2019-10-27 01:47:11	<u>ba81dcf1733cc6cb057616</u> <u>793795390423b0acc48477</u> <u>1d9bd0be3b3f55093ddf</u>	+ 0.00874390 BTC	✓
117	2019-10-25 02:13:20	<u>4796732c65ba367e9d272f</u> <u>10d284d7f919512d12d46a</u> <u>3e0e61cba9074fb13e85</u>	+ 0.00886477 BTC	✓
118	2019-10-23 01:40:15	<u>7b2e1de5d951aa152802be</u> <u>2db548b7d91c2f2ca74a62</u> <u>b33ba2c245e83a75a867</u>	+ 0.01528169 BTC	✓
119	2019-10-21 01:37:53	<u>df69aba7e21f042368e2ca</u> <u>bc47ed985d90cca480fbf0</u> <u>1a64019529f28ca5a1ff</u>	+ 0.01815340 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-10-19 02:07:18	<u>1763561827d0b464c9b2b158d10e73fa8cf4226487a9109a08750fa70c87cec3</u>	+ 0.01873844 BTC	✓
121	2019-10-17 01:45:05	<u>02f3498036da5b759c10e94c7792917442a5a026c5979386118362524506fc3b</u>	+ 0.01892328 BTC	✓
122	2019-10-16 06:00:55	<u>f8c51164f12a21f1ad9c40f3a37e6ec23cad192deab76c4b9e9556dd15c88c5c</u>	+ 0.02410988 BTC	✓
123	2019-10-15 01:30:22	<u>a389698a2bc4d5b86f9b804b68b25337a0f7f72c71b7695bfa56e50bd5c0db4d</u>	+ 0.01857551 BTC	✓
124	2019-10-13 01:29:34	<u>d8a651e97d510e17589fe5e833ef1b0a65618b300ba8839c1bb1086190ceecf0</u>	+ 0.01864160 BTC	✓
125	2019-10-11 01:48:51	<u>491cbb7b26be4c3bd2a94f98cc62d49b3095ff8e6eeb29dd01354f5884b6afd9</u>	+ 0.01926572 BTC	✓
126	2019-10-09 01:58:09	<u>c7f3062f72da1645b89463e1b7ad9b18ea42b2aa5cffc3f4bddbed96a5f29e1b</u>	+ 0.01931332 BTC	✓
127	2019-10-07 04:10:15	<u>aacf585533525af49d3a56c085bcc140f1cfa24da0151ccaa7e062fb493c69bf</u>	+ 0.01859725 BTC	✓
128	2019-10-05 02:07:41	<u>f14a4d7b06ebbb2836c83a388e8da79bf563fd12816df5f50203f434e839c9db</u>	+ 0.01892093 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-10-03 01:11:54	<u>a8b817f967dbd71e6f664d</u> <u>1967be1cb69c3ee3d96bc9</u> <u>164b14012d4bddd8b351</u>	+ 0.01892943 BTC	✓
130	2019-10-01 01:19:53	<u>d905687df1feb218806ac5</u> <u>4027beafe0ec94b42f2672</u> <u>3d15ce48e7b112d2881a</u>	+ 0.01842534 BTC	✓
131	2019-09-29 01:19:45	<u>eef121dfc7c412c43d9d44</u> <u>1516821973da38dd7428a8</u> <u>ac9e3f360c7d359155ff</u>	+ 0.01907358 BTC	✓
132	2019-09-27 01:22:07	<u>23418b13a4a02f5e6c5384</u> <u>eb306272e581673f99cfa8</u> <u>da116d2bbd2c39e39de0</u>	+ 0.01028452 BTC	✓
133	2019-09-26 01:16:17	<u>f3093d0b1f952cd9b33030</u> <u>52ff440b0a8fdd6b57bc4d</u> <u>d4265b4a82ae3156c9d6</u>	+ 0.01053120 BTC	✓
134	2019-09-25 02:19:28	<u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u>	+ 0.01070927 BTC	✓
135	2019-09-24 02:15:19	<u>1e7582879c76203992a409</u> <u>6850e59eca20f4dc992c9a</u> <u>f52cddd10af7c6dd7d56</u>	+ 0.01074169 BTC	✓
136	2019-09-23 03:58:22	<u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u>	+ 0.01048209 BTC	✓
137	2019-09-22 03:14:00	<u>3e05546ee1d3fda29d777d</u> <u>57788939a493cad67b037</u> <u>aa1ba8626360249e101f</u>	+ 0.01050720 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-09-21 01:27:46	<u>eeedd52b688d15a4560a8055b6c88b068a16178927277e45283321558db1de4f</u>	+ 0.01515540 BTC	✓
139	2019-09-20 01:12:22	<u>21843d4c5ce963a95e62388019707cd79bfefae05376986702aa72e6d12d2ba</u>	+ 0.00515110 BTC	✓
140	2019-09-19 01:12:35	<u>b7d6ee96a3764a9a51c1e0bd898ab39b3097b273b0efd5b8f2b05ecf9b16d3d3</u>	+ 0.01489926 BTC	✓
141	2019-09-18 01:17:18	<u>9ca80446a0957ea6b9c003273c4b46bb17d49632c80dbd8273278fe54a908b78</u>	+ 0.00515827 BTC	✓
142	2019-09-17 01:33:09	<u>90d95ed7f863a803e3a0bc51af7a1c97a2e6368eab3b4dc67f8bdf71e5642443</u>	+ 0.01053446 BTC	✓
143	2019-09-16 01:18:41	<u>38a1b59e8fb655d489b91208006ab0159e4d753d4ab46162f620dc5ba069e38d</u>	+ 0.01058555 BTC	✓
144	2019-09-15 01:38:22	<u>2ab4aa8cf62d86d2dfb43a3bee28d721590d744a77a700133069558fcfb4448b</u>	+ 0.01067166 BTC	✓
145	2019-09-14 00:56:24	<u>96202f62b5c462dfed9dcea010b164c37bc46dfd7d5f123df9c697a96d44d6de</u>	+ 0.01158993 BTC	✓
146	2019-09-13 01:55:07	<u>a68641ac5ae36ae12b057479ee6beb21ff8af715f39c90423de11bae1e3c3a3b</u>	+ 0.01164552 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-09-12 01:56:32	<u>b6f58bc0a68246ed028b337600565162a944d266f50aa64abf6d90219f09281d</u>	+ 0.01153165 BTC	✓
148	2019-09-11 01:25:48	<u>7e15c5ebae5ff83dff88d4c58c5d44c3246090bf497dd64bbb06eb5ace961d65</u>	+ 0.01162400 BTC	✓
149	2019-09-10 01:06:48	<u>e21f825d5086901a6ae28d5a8e00dbdcda3151593b15f2b5e5d27fe9094997ed</u>	+ 0.01166374 BTC	✓
150	2019-09-09 01:12:55	<u>6c49385c1a99c300c67761baba380becf26c40e51321079e812bc78e0fae65ef</u>	+ 0.01133212 BTC	✓
151	2019-09-08 01:30:45	<u>272fdbed7c7e1375eebff1acb1c02efb759a72324e373c3dab38323bb5607568</u>	+ 0.01166723 BTC	✓
152	2019-09-07 03:05:42	<u>5fd941d7dbc2cafc0c69762d9bac31de182d0747e7acc16f3a1f2b03cb506c68</u>	+ 0.01707874 BTC	✓
153	2019-09-06 02:15:15	<u>6a8414d87fee9f2725b4bd526ae074ca3b354fa3d7a36ff3ddeed13099edee48</u>	+ 0.00594191 BTC	✓
154	2019-09-05 03:01:38	<u>ebdff71e150a5c13621bb93a32ee74614e6ddecc87abbe7e1495cd58d646b728</u>	+ 0.01178405 BTC	✓
155	2019-09-04 02:21:47	<u>325c7ab9ca71bbaa8adfa1c4c6978c6f2bf1386931fb68d3247b095b5f43fe8e</u>	+ 0.01181065 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-09-03 02:13:46	<u>c96d994b09c4bb45785f91</u> <u>10ad1dcd863d3c04676465</u> <u>4cd2f4f6842d4bce5e43</u>	+ 0.01139014 BTC	✓
157	2019-09-02 02:15:16	<u>17a2418bc06f1cfdd0ee59</u> <u>4a8abc285c75bd8aaea0a3</u> <u>91c0d9bf70a3194aee55</u>	+ 0.01168145 BTC	✓
158	2019-09-01 01:30:05	<u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u>	+ 0.01270934 BTC	✓
159	2019-08-31 01:58:39	<u>e3ae99d070efe00fac7f44</u> <u>0e5861704c6b195120f78e</u> <u>b1560567bd30c02b9277</u>	+ 0.01276694 BTC	✓
160	2019-08-30 02:12:28	<u>af49eb64234540d99a043f</u> <u>bad6ca275a122ff9e92e15</u> <u>cb6c1d7992a792994c2c</u>	+ 0.01258891 BTC	✓
161	2019-08-29 01:24:58	<u>106cc4c29820a142cc02db</u> <u>26e6e7e84320b5130fc665</u> <u>c3c5be456f33ee5b54cd</u>	+ 0.01289037 BTC	✓
162	2019-08-28 01:15:52	<u>6887fa55e704f187269f97</u> <u>e2407867c1c9bc64f13d81</u> <u>ae131f81750aba80c429</u>	+ 0.04253908 BTC	✓
163	2019-08-27 02:11:15	<u>fa66c704e8f844b96c6f2a</u> <u>7ba28c7507c0d654bd0bd5</u> <u>d45c38ecc416b1029774</u>	+ 0.00634995 BTC	✓
164	2019-08-26 01:39:58	<u>f9f8ddc75f1d974dad3e6a</u> <u>646489e6cf1bc04ed72839</u> <u>ba67bddd94a2d9aae7e</u>	+ 0.00631898 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-25 00:47:52	<u>344bf6cf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u>	+ 0.00628840 BTC	✓
166	2019-08-24 02:25:25	<u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u>	+ 0.00620011 BTC	✓
167	2019-08-23 01:46:20	<u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u>	+ 0.00605536 BTC	✓
168	2019-08-22 14:04:57	<u>024beb838344bb4e278b9a2daa2ace228e7c4741a9e17d075c1f2725e7a49ce3</u>	+ 0.08920455 BTC	✓
169	2019-08-22 02:49:55	<u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u>	+ 0.00642206 BTC	✓
170	2019-08-21 05:47:21	<u>676787b6686602f9e5d33fc77d06f709a36c0692da95718a72501e607dfa53a0</u>	+ 0.01077022 BTC	✓
171	2019-08-10 01:44:27	<u>e16d6ec278e6832161220e0f1f3a4182e0d50a9dc42d621354646f0b2908ca95</u>	+ 0.00632904 BTC	✓
172	2019-08-09 03:01:43	<u>0a6ce0825f3bcb088a2491f6fdb9cdb685d8f4075116446c8542d25fa034e3ee</u>	+ 0.00637327 BTC	✓
173	2019-08-08 01:57:40	<u>aac8b1c2b7505890fe1b517e0bcefa23837fde5686db57b90e3dd823f3045128</u>	+ 0.00616796 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-08-07 12:11:25	<u>a59b53550dd27809aaa3890801ec17fa3df5b2ac1d4052b8abf1212c490ec85a</u>	- 0.00701448 BTC	✓
175	2019-08-07 01:03:57	<u>6e24661d43d0807caa92e185783b76d7b1c0a80409b7b4a4e335529126059ea5</u>	+ 0.00621229 BTC	✓
176	2019-08-06 01:15:21	<u>6b101e9a08246cdf8b459d73f5780e50f393039952347cfe1c29410e53785777</u>	+ 0.00640076 BTC	✓
177	2019-08-05 02:11:18	<u>53afdf82d4b2913295d8b95f071b95a81a1e3aa6ad070e3f47308ec6574304f</u>	+ 0.00674798 BTC	✓
178	2019-08-04 02:25:47	<u>c677e7f7c1d0bf5cf1f1ea1a005b13964cd840522ad2fb4eacb37bd5fdc54f3f</u>	+ 0.00674963 BTC	✓
179	2019-08-03 03:30:09	<u>186769481bbe6d1382e0cea71fc988c77f9c31a073887dd74fff7fcbbb2ae468</u>	+ 0.00676843 BTC	✓
180	2019-08-02 01:03:38	<u>f388ec73e827bf918acffa a5f679a17cb9fa8982c442ae4940f21b4b83f5d494</u>	+ 0.00701448 BTC	✓
181	2019-08-01 01:49:05	<u>acc93a0e04606e3599e320c58ca86e3988c42b45ecf05036eb463662dfa55a59</u>	+ 0.00689728 BTC	✓
182	2019-07-31 01:41:28	<u>352227718300b51e5ee6662d299d2360d84e6f91b172d809b92053f3499d1311</u>	+ 0.00672977 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-30 01:51:23	<u>cacfeac94b71e7bf28ce9e57bb3d560179786c4ea2c0ad41ed1bcb7b04b8a9ec</u>	+ 0.00662859 BTC	✓
184	2019-07-29 01:45:21	<u>e5edf710db3a8a84884a672115733b3d3877f7108d62615ba44524bcada20533</u>	+ 0.00682690 BTC	✓
185	2019-07-28 03:19:13	<u>0b3c38f67efe134c9a15725c456b4d53c27e32307b09230b717f47114970cad2</u>	+ 0.00694698 BTC	✓
186	2019-07-27 02:58:17	<u>42536395eefb1409a53ddf12352243554844707500713c22f93ae00d6ba2f949</u>	+ 0.00670351 BTC	✓
187	2019-07-26 02:49:13	<u>a428faffb23ff97ce2f1e9077daa9776a6c145af111cc8fd867128763d2ad4fa</u>	+ 0.00698346 BTC	✓
188	2019-07-25 01:48:02	<u>29e3bb0ebc8488063411801f29bce8793541d888abb4a8b7aea164b421f64748</u>	+ 0.00680395 BTC	✓
189	2019-07-24 01:42:59	<u>da449e380dd3683d050c98371e702ee3ca6e6b765fafd68624543053b60fa90d</u>	+ 0.00626727 BTC	✓
190	2019-07-23 01:17:26	<u>f47a1c82c0831356de9f6559f498e8c16a23ba14da5c1a9f0422f0a550bd46dc</u>	+ 0.00633507 BTC	✓
191	2019-07-22 01:20:34	<u>eb64521eb6aa2c778fe3df7b83864a3182a98c8998eecfa22a664e8bbfa1fccc</u>	+ 0.00627309 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-07-21 02:28:00	<u>33184136b0ce2219ff0fb757f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u>	+ 0.00633352 BTC	✓
193	2019-07-20 08:47:05	<u>b8871b6217cfe7d2324e0314aee3a5541eb4c907eb3d</u> <u>5a6180314832df80dc50</u>	+ 0.00000546 BTC	✓
194	2019-07-20 02:00:51	<u>1c526001eadaef29c62ded924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u>	+ 0.00643722 BTC	✓
195	2019-07-19 03:48:58	<u>baf70acaa3201499eaa889ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u>	+ 0.00646961 BTC	✓
196	2019-07-18 02:36:37	<u>aa78467c5393bf5366554328799be4e4e2379d583f86</u> <u>eb67d7fd17e4ff3a07d8</u>	+ 0.00655524 BTC	✓
197	2019-07-17 01:58:53	<u>073796f6747b1832657899e3822c9770d2abcf1eba2</u> <u>81aafa2ee1506432589c</u>	+ 0.00617886 BTC	✓
198	2019-07-16 01:41:19	<u>88b71b8b60cd6dc9c6fa346ee54711ea6c84a1602225</u> <u>c1e3a6dbd87538f10a34</u>	+ 0.00579326 BTC	✓
199	2019-07-15 01:09:52	<u>e8e50f107e9fe6d69caf9010d1c23689a80ca43c95cd</u> <u>a281f3c16701ee08906f</u>	+ 0.00537815 BTC	✓
200	2019-07-14 02:10:47	<u>54a36c22b73c61e2d9566549052e72dcb6c38ed98430</u> <u>9cae3408bbcc407805bc</u>	+ 0.00548137 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-07-13 03:25:44	<u>411ea2ac42d53036eb1d5e6153aefcbd0feb8a747ed8e95ebb45098a4286a533</u>	+ 0.00430268 BTC	✓
202	2019-07-12 01:58:28	<u>745ff270147c00486672945c770baf66871acb0935b69d3fdc92ca0f7ea5b994</u>	+ 0.00353723 BTC	✓
203	2019-07-11 01:55:02	<u>b6ccaa0e4ad6d62cb05ad7892f56b67a550702a3384162f5c88b1716aadab746</u>	+ 0.01730379 BTC	✓
204	2019-06-21 07:09:12	<u>a9854c7ffe29d32b85a55c989b21ec7e86d99d8808c72b467f87e8cf046d1a50</u>	- 0.01269668 BTC	✓
205	2019-06-21 06:38:44	<u>bc31b5b1bf50cb51c4402880e3537c52ba8839cb381157f426a62ab85569bc2a</u>	+ 0.01269668 BTC	✓
206	2019-06-17 05:42:58	<u>e4a46fa38978c7c02354a4b2ad084c8d21e5dad87b4687997f84c7a1443a04ca</u>	- 0.02152472 BTC	✓
207	2019-06-17 04:05:22	<u>7a7cea8e3ba923dda41f61764ffb89664691526e7b08b29d358058ff0ea453e6</u>	+ 0.02152472 BTC	✓
208	2019-06-07 05:36:12	<u>0273b526286adb3456e8c4c512923b2d569e45de2631bc7f1a791d73929c7409</u>	- 0.02037406 BTC	✓
209	2019-06-07 04:25:14	<u>44a61022b447cf440360192328b26cc5166962d559243182e2fe19e08ca49b3f</u>	+ 0.02037406 BTC	✓



#	Date & time	Transaction Id	Amount	
210	2019-05-31 03:20:06	<u>3cf1fdc62a8f997830ca71</u> <u>4ab672871fb7bf6e462ea6</u> <u>ab016b5874f8d0d30527</u>	- 0.00978349 BTC	✓
211	2019-05-31 02:44:12	<u>a63a0f45a9e603ad1b9c39</u> <u>5e8b5a8c43515d8eee6e3f</u> <u>c48510bd75374f9ca964</u>	+ 0.00978349 BTC	✓
212	2019-05-23 14:09:22	<u>437579b56689d4ab8c8ec4</u> <u>9e1c408038f70f3a13da5c</u> <u>7e5b9169031eb4b27c07</u>	- 0.35230000 BTC	✓
213	2019-05-23 12:56:33	<u>15f989bfd0d5287bb3026f</u> <u>a8c2f0fb5f51edf0b5ffeb</u> <u>476405986780a42d2904</u>	+ 0.35230000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 12:11:25	<u>a59b53550dd27809aaa389</u> <u>0801ec17fa3df5b2ac1d40</u> <u>52b8abf1212c490ec85a</u>	- 1,153.07371100 TetherUS	✓
2	2019-07-20 08:47:05	<u>b8871b6217cfe7d2324e03</u> <u>14aee3a5541eb4c907eb3d</u> <u>5a6180314832df80dc50</u>	+ 1,153.07371100 TetherUS	✓

\* USD values displayed at the time of transaction

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