

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18C7h6mpxRjVZWjoMFw44jhS3FpSxHnaU7</u>
TOTAL RECEIVED	4.13031287 BTC
	260,746.61 USD
TOTAL SEND	4.13030195 BTC
	260,745.92 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 04:19:55	<u>a9dbcdf0c15c013a509af7</u> <u>8cc7811a5d57abc22c1bc2</u> <u>cfc0b16dc9a2b872ce4</u>	- 0.00000546 BTC	
			0.06 USD	
2	2020-08-09 04:12:55	<u>4232e26e28e4acfead40f0</u> <u>48155c7a41137b383b1d47</u> <u>aaf66f8f62278f203897</u>	+ 0.00000546 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
3	2020-07-30 12:10:00	<u>1af4ba8e382b77f2d79fab</u> <u>9c9a73f9ce8a8c9abb717e</u> <u>f91a1f2aae1e206832f2</u>	- 0.00000546 0.06	BTC 	✓
4	2020-07-30 12:00:21	<u>de835c55ea039c70097589</u> <u>2d6dd09d45e3bfe9e596f4</u> <u>87810f11bd0ca8cb4852</u>	+ 0.00000546 0.06	BTC 	✓
5	2020-07-25 09:56:17	<u>1593513a25998f3fa1e02b</u> <u>e7166b640d73e0b6b03d41</u> <u>199142e38a074970515e</u>	- 0.00000546 0.05	BTC 	✓
6	2020-07-25 09:47:57	<u>004d12c16712612c2789c4</u> <u>fec2922e578f336965c65f</u> <u>7d8cf6c07ff1cc910a5b</u>	+ 0.00000546 0.05	BTC 	✓
7	2020-07-22 10:05:18	<u>76278a690798162a02c1a5</u> <u>37ed4fd86c794c3036629f</u> <u>95ee33cfd3a882bd8ee</u>	- 0.00000546 0.05	BTC 	✓
8	2020-07-22 09:48:23	<u>9f270abcde9b854dded3ac</u> <u>478db7ae597f77529d96a3</u> <u>547637a50d77e6ab1401</u>	+ 0.00000546 0.05	BTC 	✓
9	2020-07-10 15:01:04	<u>85718ea0f83ac7638b8c71</u> <u>c847cbce007990fea7f969</u> <u>40c1c2f33d46a1d8f45d</u>	- 0.00000546 0.05	BTC 	✓
10	2020-07-10 14:51:01	<u>802f35e98183b99cf72e71</u> <u>a5ad73b3e5fa32239d77da</u> <u>f76ffb14e03b427c9891</u>	+ 0.00000546 0.05	BTC 	✓
11	2020-06-23 09:58:15	<u>123f29a76c81ac595dd7d9</u> <u>2813793a42e25ab0bc3b60</u> <u>290f671d6fc3c69a14d6</u>	- 0.00000546 0.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-06-23 09:47:03	<u>907d67c21962002ce889df</u> <u>9e80df4c61a4b7206db5fc</u> <u>89c6fa8d6b831322b67b</u>	+ 0.00000546 0.05 USD	BTC 	✓
13	2020-06-06 06:22:32	<u>46ed4b628e9f51e05da76a</u> <u>0ff1ed46f03180372496d9</u> <u>93af941021d790ce4b2f</u>	- 0.00000546 0.05 USD	BTC 	✓
14	2020-06-06 06:08:42	<u>52e31ec8e1dd71f0b976b9</u> <u>ab0eb6004cbd13feb5f282</u> <u>e2306e645aed39622116</u>	+ 0.00000546 0.05 USD	BTC 	✓
15	2020-05-19 09:24:41	<u>0494365a09b416dc28723d</u> <u>1ac47a079e2f3a71dd911d</u> <u>adfc06ef7c4e60e31f3c</u>	- 0.00000546 0.05 USD	BTC 	✓
16	2020-05-19 09:16:15	<u>e30fbc9cc8301a24e28df7</u> <u>c791b778cfa0339ac03215</u> <u>fa37da76fde2eb2b4241</u>	+ 0.00000546 0.05 USD	BTC 	✓
17	2020-05-05 00:45:05	<u>e559e31cd4287abed7d54b</u> <u>65a14fb9dae0700f5916bd</u> <u>43edf62a6a72e0cdebb4</u>	- 0.00785517 70.86 USD	BTC 	✓
18	2020-05-05 00:45:05	<u>99100d7611ed330b9812b9</u> <u>f6a42480667b90586503e0</u> <u>c17fc4c1c7ac33e49086</u>	- 0.00724904 65.39 USD	BTC 	✓
19	2020-05-05 00:25:42	<u>f5d20ec79338582a7932d7</u> <u>ce07c6911a837d60c91fdb</u> <u>6e9867020402769b2154</u>	- 0.00680173 61.36 USD	BTC 	✓
20	2020-05-05 00:20:21	<u>00db81e8f121676707d468</u> <u>fd40ad1dc38bd08e97aca7</u> <u>033f2d797b1734708311</u>	- 0.00622781 56.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-05 00:00:15	<u>177f9bf32c397e271479c1</u> <u>22293b489ddbe5c5e4d0a7</u> <u>d2502665b9aeec14e8b2</u>	- 0.00688440 BTC 62.10 USD		✓
22	2020-05-05 00:00:15	<u>177f9bf32c397e271479c1</u> <u>22293b489ddbe5c5e4d0a7</u> <u>d2502665b9aeec14e8b2</u>	- 0.00729101 BTC 65.77 USD		✓
23	2020-05-04 06:48:07	<u>cd8d68fc4ecb34a58836ae</u> <u>f5159bafb5986983366fe5</u> <u>13818f19d8aaa2a49162</u>	- 0.00814407 BTC 72.25 USD		✓
24	2020-05-04 05:50:19	<u>04ccb1b945dd71299000b5</u> <u>eb1100eb000dbb1153014f</u> <u>6968505d7e5738a1fc8e</u>	- 0.00742428 BTC 65.86 USD		✓
25	2020-05-03 23:21:33	<u>633b5a235c31999523f1c0</u> <u>9569b1f19e50767eaf57d7</u> <u>e2575f322fccefd56b5</u>	- 0.00833819 BTC 73.97 USD		✓
26	2020-05-03 21:47:22	<u>becff9f0971dd8803c48fe</u> <u>9add70e9e60cbd4ba07ea9</u> <u>2fe5b6210d4293b50317</u>	- 0.00852361 BTC 75.62 USD		✓
27	2020-05-03 06:40:33	<u>882f5abd174ef3c09423e5</u> <u>3d800d29f34999eaebaef4</u> <u>2173dd51e494f3b5d697</u>	- 0.00746217 BTC 66.36 USD		✓
28	2020-05-03 06:34:08	<u>df50f10b78e0840e714366</u> <u>39d711c8865999f26ba642</u> <u>006e291b7d336ba110a0</u>	- 0.00812128 BTC 72.23 USD		✓
29	2020-05-03 06:34:08	<u>6e2a12bf18c4ea718424fe</u> <u>65ce6407998fb990fb5496</u> <u>a72246d92590f28d6f20</u>	- 0.00787267 BTC 70.02 USD		✓

#	Date & time	Transaction Id	Amount	
30	2019-11-18 20:22:43	<u>911cbe174563ef4bb8f3f9</u> <u>3d7ea587783311218fca4c</u> <u>30d8b6fb65a3393c0c0b</u>	- 0.01031335 BTC	✓
31	2019-11-17 15:29:13	<u>69358dc405d16f2e71f9b2</u> <u>4d1a58937a851233640eb9</u> <u>da6ef0cbd63f6ec0c93c</u>	- 0.01103529 BTC	✓
32	2019-11-16 07:06:11	<u>e69eb2c7ac4e41f1d856ad</u> <u>1ba56324bcfedce44c53d4</u> <u>3264c52734555257b2bf</u>	- 0.01212400 BTC	✓
33	2019-11-15 20:37:57	<u>7a93816a9e2999c09b97a7</u> <u>c1caf187201e6744b868e0</u> <u>65d060a39dc66c47955d</u>	- 0.01252822 BTC	✓
34	2019-11-15 19:00:12	<u>3ce9280eaf30a8353bd2b5</u> <u>097447492384e35cc33164</u> <u>bf31b3945c41d0530f35</u>	- 0.01262169 BTC	✓
35	2019-11-15 17:51:20	<u>27630fbff79bf62a93f5f3</u> <u>b16e8329dfad24aa528176</u> <u>8a4b3fcc5fe56307d1e4</u>	- 0.01266472 BTC	✓
36	2019-11-15 12:38:12	<u>2a7e73e912146ab69972d6</u> <u>4071e9d694eb344520471c</u> <u>90623f717dc0ad0d289e</u>	- 0.01289169 BTC	✓
37	2019-11-15 04:20:57	<u>b29503b8f9429a1569e896</u> <u>638bce089c3538c21d6208</u> <u>907599df9915b91512f8</u>	- 0.01327898 BTC	✓
38	2019-11-14 15:26:03	<u>0824a3e4663db5592f0d76</u> <u>4b3a23c6eb60970722e5c8</u> <u>2407c76e33e169f404f3</u>	- 0.01391224 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-14 12:17:37	<u>eb023b85404eab17a2c29f</u> <u>e7786af9c7b9b42e83d821</u> <u>f07ff5fec534e1b7ca66</u>	- 0.01407690 BTC	✓
40	2019-11-14 09:15:21	<u>627cb7a4f51f1ec6325da0</u> <u>d886c7e98f3f322c8d3294</u> <u>f1a295fae26945d7a5c2</u>	- 0.01426973 BTC	✓
41	2019-11-14 01:37:26	<u>d094b3a016b9800912dcfd</u> <u>d3a9a92edde3e1a064f90c</u> <u>d8cc459d51de55d74438</u>	- 0.01463757 BTC	✓
42	2019-11-13 18:16:26	<u>be52d57d92082b699a6b68</u> <u>424e01289e7c6c37494eec</u> <u>7a24e9356f49f4b4c5ec</u>	- 0.01505480 BTC	✓
43	2019-11-13 18:05:07	<u>b4cbd3b0db12cfc13c1e82</u> <u>981fde9a7380299ad049b9</u> <u>2d1d4fb6c989f4ad1159</u>	- 0.01507746 BTC	✓
44	2019-11-13 17:34:18	<u>ba239c1d7df2a34ecfa991</u> <u>ae7fc0f1fba09899ba3837</u> <u>1f665db4c77968e79b6c</u>	- 0.01512762 BTC	✓
45	2019-11-13 15:05:55	<u>893fd1c8eb101636a77efc</u> <u>1fd30ce6ff804eaa0c57f5</u> <u>62ee420587705e2b7ae7</u>	- 0.01525599 BTC	✓
46	2019-11-13 15:05:55	<u>b35ad29e9b5f1f7726c1cf</u> <u>33b48b8de4d65bfe015029</u> <u>a2f9b1130a6f9c0868e0</u>	- 0.01526103 BTC	✓
47	2019-11-13 14:01:51	<u>4fc960367bbdcdf3c5903e</u> <u>263ed45a6d0f716e50b9a8</u> <u>8d3eacf7a0d2a1433325</u>	- 0.01534394 BTC	✓

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48	2019-11-13 14:01:51	<u>cfa8f643838d24b62f4036</u> <u>a24e9d8eed97542be776ff</u> <u>0344eb50e14f20be7dac</u>	- 0.01535914 BTC	✓
49	2019-11-13 12:25:50	<u>89f9b92022a2e789e69f0a</u> <u>6a4f31ab7a0e32d4e9bc46</u> <u>4dc6627c94054a3ea147</u>	- 0.01542182 BTC	✓
50	2019-11-12 23:17:42	<u>0a332ddb4719df99ace5d4</u> <u>f595c6c6d9fee8e26a6304</u> <u>9fab713b9e0c4fe6f963</u>	- 0.01619094 BTC	✓
51	2019-11-12 14:17:52	<u>5dc6da138a613278ea33ea</u> <u>a3f48bb227fc0ceac1b2a9</u> <u>5d2b1cfd692f93b8d225</u>	- 0.01684427 BTC	✓
52	2019-11-12 10:47:47	<u>20084f0127d9e40aca909d</u> <u>d84348d09b416921541218</u> <u>5e8e241eed1333cefb02</u>	- 0.01709105 BTC	✓
53	2019-11-12 09:42:16	<u>04b4173a1d947788d1e2e8</u> <u>7d7d3353d2cfe67f76ebcd</u> <u>aa135aaacfadcabc8ed7c</u>	- 0.01714868 BTC	✓
54	2019-11-12 05:57:36	<u>58f61830d53116d5115758</u> <u>70f24ca3799785e92e5fea</u> <u>a65cf2589fa9732fe5e8</u>	- 0.01744835 BTC	✓
55	2019-11-11 10:14:18	<u>44e652c3b938ee1e932ecd</u> <u>393ea97e3ba989e BBB467</u> <u>9e33d9fc9e6a456ea8cd</u>	- 0.00865979 BTC	✓
56	2019-11-11 09:59:46	<u>58a116e1544d8bd3ac6002</u> <u>fefdc9e4ee5896416ae078</u> <u>6e0efc74433cf05208b5</u>	+ 0.00000546 BTC	✓

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57	2019-11-11 04:26:22	<u>326b464afb6d999b6e9940</u> <u>9c3003a64cb92f86fe2163</u> <u>be7254342c5ee9c01a93</u>	- 0.01949223 BTC	✓
58	2019-11-11 02:20:52	<u>84bcbd0d87731cf955e747</u> <u>0efb3d67f0a3e2edf7eaf7</u> <u>7b9cb46c1fabe967b768</u>	- 0.01961027 BTC	✓
59	2019-11-10 15:39:59	<u>0d2a2240f79f2d923118a9</u> <u>c4f6eb3ec09d8e661a4287</u> <u>1b4ccdd726eebd4e4ba6</u>	- 0.02021417 BTC	✓
60	2019-11-10 15:11:43	<u>b00f615f9bc0e20f53a7c2</u> <u>d5de61f4e66161e0a81006</u> <u>49eaad3f83df71c125ef</u>	- 0.02024362 BTC	✓
61	2019-11-10 14:59:54	<u>e8e2f81d81e87870d050db</u> <u>565f9366e79498fc993876</u> <u>f84ddbc816ed827c0700</u>	- 0.02025346 BTC	✓
62	2019-11-10 12:54:13	<u>6cac74af1f3b398d08b526</u> <u>032c6a72b94242a5c62fbe</u> <u>83eb7e92bd2dc2357d56</u>	- 0.02042043 BTC	✓
63	2019-11-10 10:33:15	<u>bedc358db1324e791336a3</u> <u>1dc3d45a81524fee01c7d8</u> <u>4eaf923147810679503f</u>	- 0.02062670 BTC	✓
64	2019-11-08 11:30:41	<u>80eae5040166a6da2541a7</u> <u>697991be3b01ab21c6c57e</u> <u>ad71b333379846e53b9f</u>	- 0.02578338 BTC	✓
65	2019-11-07 15:56:40	<u>0ee1eed3adfe229f512833</u> <u>05e4b11359c005b6eb7d47</u> <u>2f7246b6d1f27bc2b8a7</u>	- 0.02787394 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-11-06 21:46:25	<u>dc3fad2de13d77dfb686dda43180a75a0a3de82813346d84185b5bfb1b926759</u>	- 0.03001845 BTC	✓
67	2019-11-06 02:00:06	<u>5ef79054b17a93da4e98ba5ede366d4541bd1a03b5262161629457eb4e013c3a</u>	- 0.03329789 BTC	✓
68	2019-11-06 00:12:38	<u>3e3199ef9004cbdd38f292c79030450d8d6299d3e16534cedb3bef200edcc082</u>	- 0.03356241 BTC	✓
69	2019-11-05 22:26:50	<u>69ba8163a4d4c9362bcfd19d347a55c8713a19dd1d010a405fbe531ae5c0d03d</u>	- 0.03400130 BTC	✓
70	2019-11-04 02:17:59	<u>87fd7db27b2ab92e301e1e29eb06411610b4e10ddcc26525c749bf01b25b6cd6</u>	- 0.04445054 BTC	✓
71	2019-10-28 13:22:12	<u>a1ffcc2157c9a41e706ec2038ac5942262587123c39eef0865d48fe7ec482a9b</u>	- 0.14258150 BTC	✓
72	2019-10-28 12:41:56	<u>35e94860b66789ba0893a388de944e8c134de5629f4c252972054a9da6faf6aa</u>	- 0.14375777 BTC	✓
73	2019-10-28 05:32:31	<u>66ef581b2dfd3117638db7328d19fb29d68c323d9af3878377d6df5b857c4997</u>	- 0.15342330 BTC	✓
74	2019-10-28 04:44:51	<u>7ebcabc7c44df49b5bea072ad8336ce51c59ec188948fb76a5c041fe173358e4</u>	- 0.15467538 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-10-27 20:09:31	<u>dbbad6ec95c1e2766d7ba6</u> <u>192dc341009134ba8a5072</u> <u>8a625e8ed8a274f47675</u>	- 0.17040849 BTC	✓
76	2019-10-27 19:33:30	<u>0843fc63905f560ece848b</u> <u>b27ce882c9a40bd9d08ec3</u> <u>abaad88ee61b60385a5d</u>	- 0.17140832 BTC	✓
77	2019-10-27 19:33:30	<u>0843fc63905f560ece848b</u> <u>b27ce882c9a40bd9d08ec3</u> <u>abaad88ee61b60385a5d</u>	- 0.17153613 BTC	✓
78	2019-10-27 19:01:22	<u>9259d8c7487a5d1d3562d0</u> <u>5888599e75ddfe2693221b</u> <u>b82a3a312cb1165ea6d4</u>	- 0.17299609 BTC	✓
79	2019-10-27 18:15:46	<u>b26e4bab2b477d0d513023</u> <u>8b276264cf770cad0e823b</u> <u>6290c9eb49324409d3fc</u>	- 0.17438412 BTC	✓
80	2019-10-27 17:37:52	<u>5df1622d1d27d7f4a35932</u> <u>83c815433669019d71a979</u> <u>5a8e73cab2de277a0142</u>	- 0.17596351 BTC	✓
81	2019-10-26 20:06:35	<u>aa6b0f323db58c1ab0d8b1</u> <u>abf1a95a44907113511a44</u> <u>0c677f791298b44671c4</u>	- 0.22586238 BTC	✓
82	2019-10-26 19:29:42	<u>370e87c650b09efef47e96</u> <u>5388007f44e004e0d69172</u> <u>c1dceb3ea1ba9956c4cb</u>	- 0.22740938 BTC	✓
83	2019-09-10 10:03:41	<u>ece94bdb80b7a5e6f6bb84</u> <u>2690996b03bbe87aaea820</u> <u>1f55531052ad7fa0b5cf</u>	- 0.00890952 BTC	✓

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84	2019-09-10 09:46:00	<u>5e1bb532573a59115904da</u> <u>3fca477ffd53a92e7d05d7</u> <u>07e3944d803f8c950140</u>	+ 0.00000546 BTC	✓
85	2019-08-15 11:33:12	<u>57015de692f92f3ca87903</u> <u>3d80ae24cf744c14754229</u> <u>73324d4590e9eb5424de</u>	+ 0.01407690 BTC	✓
86	2019-08-15 11:26:17	<u>6a87a109004753e234cf43</u> <u>0d294b6e6b2b61f54d5cea</u> <u>f67464091ec1c9bf43ce</u>	+ 0.01426973 BTC	✓
87	2019-08-15 01:46:05	<u>f463fae36bf980c6af12b1</u> <u>c34f37f7af14ef34112262</u> <u>a3795ad383a66ba7edaa</u>	+ 0.00680173 BTC	✓
88	2019-08-15 00:26:17	<u>c72c08aaeda69609045ae3</u> <u>df29de152dfa71a000db52</u> <u>fe9501a1fcb86c2820ff</u>	+ 0.00724904 BTC	✓
89	2019-08-15 00:26:17	<u>44e82d32d6c3eed5aced1a</u> <u>6b9471187658830cd1b387</u> <u>c00835863f3548d374c1</u>	+ 0.03001845 BTC	✓
90	2019-08-14 22:30:05	<u>6c8125eda58959d94d033e</u> <u>5db37b303fe172a8ad3ce0</u> <u>2441bca73b206f7a8143</u>	+ 0.15342330 BTC	✓
91	2019-08-14 20:55:20	<u>e20cb98e275c7fd3a1f777</u> <u>7e39d61392410377cfeed2</u> <u>5ff6a5c6a9fbf7e3ab3c</u>	+ 0.01744835 BTC	✓
92	2019-08-14 15:52:59	<u>40d5022578f34d1286aac1</u> <u>f9f132ddc8ac83072895a4</u> <u>d9a4769b9727d0c4af3f</u>	+ 0.00785517 BTC	✓

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93	2019-08-14 15:52:59	<u>f32880b16be8a0f5176fc71aba3af28ab750776f7af0e9a4f17cd9dd38d57777</u>	+ 0.01327898 BTC	✓
94	2019-08-14 15:49:00	<u>f5a7f0f339716949025c2fc2a259dd49b9692f5580bfc1209f071741c8dc02cc</u>	+ 0.01391224 BTC	✓
95	2019-08-14 14:46:06	<u>fc1fc1865824ba86ea104b5c3dd973f2dfc7f8f36bb164c05288b9630885a532</u>	+ 0.15467538 BTC	✓
96	2019-08-08 19:52:51	<u>567ae23625333d466271003dc8c677d74caf6235d5b380af3e6ce01ece93371</u>	+ 0.01212400 BTC	✓
97	2019-08-08 18:49:12	<u>9507202c0daafadcbf6423699ab98a0712cb7a3336d3104d19da7e204a823ce8</u>	+ 0.01262169 BTC	✓
98	2019-08-08 18:46:39	<u>c875b053471d48a249a162cbe126d71de069e1cb0d2be37b2a86d85acea29790</u>	+ 0.00622781 BTC	✓
99	2019-08-08 18:20:48	<u>41f3afe4916a306ec9ed2d26053a6bee6b34bc77f017eff642cc29231ef4f62b</u>	+ 0.01252822 BTC	✓
100	2019-08-08 15:30:12	<u>bb062c560d52b63c97a8e6d3b8261998e96bab62c5569e3ddd9e4996e21dce9e</u>	+ 0.01266472 BTC	✓
101	2019-08-06 18:41:49	<u>3e351ed6ac125390383ca2e67fd4ec3f5aa598ead624970f5d55bccc4052582d</u>	+ 0.14258150 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-08-06 17:26:22	<u>0fc5acddba540dc9302ae3e8df09b98dbf72f41b0a12a12f74f3c17fb1a67156</u>	+ 0.14375777 BTC	✓
103	2019-08-06 16:56:37	<u>3d3f88f9bb2b2f7d23a340614465e42dbae25893bc5d38a2f2a1f19ee4296707</u>	+ 0.00688440 BTC	✓
104	2019-08-06 16:31:39	<u>9de5d28d85bf88a11cfc3a19655503a432dd8d8a4adaaad5ac68b78c676bebb6</u>	+ 0.02787394 BTC	✓
105	2019-08-06 15:45:49	<u>6f8a1756a3bd2995524c201d6205d1af1a7e25a291caed1ee23c83aef8ff708d</u>	+ 0.00729101 BTC	✓
106	2019-08-06 13:16:23	<u>afe000461b86b66a251a9fdc293e5e85f2a166f258c7969c67570d3fd444d66a</u>	+ 0.01619094 BTC	✓
107	2019-07-31 07:16:52	<u>1d260950d1d9fe2671f1576fc9f0d448d38c84d1c54c3a1dbc851a88772cd6ba</u>	+ 0.01463757 BTC	✓
108	2019-07-31 07:15:01	<u>b024b7bcfc8dd957e37b879a065e2a60db007b9b474e9dcad1d0a75fcb763189</u>	+ 0.01535914 BTC	✓
109	2019-07-31 05:00:48	<u>6a4daed873df0fe7f90153cb7314c14bca889706ceb088c46b35fa849d1d88b3</u>	+ 0.00742428 BTC	✓
110	2019-07-31 05:00:48	<u>cf648a8ca30774c9497512945ff7c7cb8ee7fb2641b2f0717eac1cf2a42f6acf</u>	+ 0.01505480 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-07-31 05:00:48	<u>c5c85d8b3634addb1884be</u> <u>3c43d57c86e2860a934da5</u> <u>fa15826ed1973799778c</u>	+ 0.01526103 BTC	✓
112	2019-07-31 01:10:34	<u>46a4d53e36d1e5f8406704</u> <u>1e2524aaa3fdcd1dccc45</u> <u>515ceb87a8dbe30bb34a</u>	+ 0.00814407 BTC	✓
113	2019-07-31 00:14:02	<u>9e7bf9ee6af9a4b653ffd2</u> <u>9dac7feede077b2e30d92b</u> <u>9bf960c5b7947efb3c44</u>	+ 0.03329789 BTC	✓
114	2019-07-31 00:05:12	<u>93ee82b5c3909c9e6b8cd8</u> <u>68468767c10b9d61378262</u> <u>de866d024b2e535adf23</u>	+ 0.00865979 BTC	✓
115	2019-07-29 21:16:05	<u>07472bfa45f0c40c88be60</u> <u>d0e40b4aaaed7418492892</u> <u>81b48a96853af414001c</u>	+ 0.01961027 BTC	✓
116	2019-07-29 20:50:37	<u>150402bd11ad399cea1418</u> <u>4570dca4a7dcb270f04d7d</u> <u>7f5bb6aadd952906ecdf</u>	+ 0.17140832 BTC	✓
117	2019-07-29 19:43:48	<u>edd0e4ddfefeb587071bd3d5</u> <u>153f5f30c1c7f66504d5ff</u> <u>548169c2a587b988dee8</u>	+ 0.17299609 BTC	✓
118	2019-07-24 16:21:09	<u>3b74ac7e989b8fc85653ba</u> <u>2f894e729399c1118d5d7f</u> <u>6e3030a5abd159aa95ed</u>	+ 0.01714868 BTC	✓
119	2019-07-24 16:18:40	<u>6106ed96faaba9b2db6242</u> <u>03f46966702ce29d13222d</u> <u>cbde8c3993f02ca787b8</u>	+ 0.00852361 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-07-24 16:18:40	<u>6f365026ccd323d9435a6d0f3ae944c8b4ac76ac5d5443009efb24303ba49cb0</u>	+ 0.01684427 BTC	✓
121	2019-07-24 16:14:19	<u>b720779511eac0b01061047d15bfff2035837ac16da40d7d69745e8d3557d7acc</u>	+ 0.01709105 BTC	✓
122	2019-07-23 09:16:16	<u>49925e1fb3a8063781e40785210e01ebd46b5d1a6e49461eca27d3ee2fe0fbd3</u>	+ 0.00833819 BTC	✓
123	2019-07-23 09:11:32	<u>19e7f462f144fe881b1f74b12ca0a72fd3cb647473e16ab5e1206db7b9ef7944</u>	+ 0.03400130 BTC	✓
124	2019-07-23 09:11:32	<u>98b28c1f75c762fa26088db65ec1180ae9598c5f77d1227b4b4daa78454cec40</u>	+ 0.00890952 BTC	✓
125	2019-07-23 08:59:37	<u>7b7dacdd76926426ce4af7d3406eeaa7fe424add70d1ae5044d6c418d68d3225</u>	+ 0.01512762 BTC	✓
126	2019-07-23 00:06:50	<u>428d71bf5bca4d1e9c2e8461899301367836b88cc308130cc6cad2b860d18bb4</u>	+ 0.02025346 BTC	✓
127	2019-07-23 00:04:18	<u>d272cae441732f4aa0f9af039f12a39b9d7e85c9c314282b3b4a0bf55712d601</u>	+ 0.17438412 BTC	✓
128	2019-07-22 23:17:53	<u>5a67f97bd96e7075bda53d6a60fe413cb538ee07bc6bc3a707b162fb5a68d58b</u>	+ 0.17596351 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-07-17 09:00:06	<u>c0fcd0a35dbd91240ed3bd851a9cdddebacb53c3dc8796df94f446766771a5cf</u>	+ 0.02578338 BTC	✓
130	2019-07-17 08:42:42	<u>ae35254c3e83b3570cdc94c1b0c11720adb086ec9ce3c571b4649f1041997889</u>	+ 0.22586238 BTC	✓
131	2019-07-17 08:42:21	<u>44feb85479a31a60fec8229a252ba6a822ace0970b80ca76618b2154c1664f7f</u>	+ 0.22740938 BTC	✓
132	2019-07-17 08:36:37	<u>b2064f9659b197b53523104ddf986689977a570b38c5d2964c5352147a087350</u>	+ 0.01103529 BTC	✓
133	2019-07-17 08:23:39	<u>f4ad654f5677cbf1d120ec03d25b65bcfbde676614859b04292132f4e947bb80</u>	+ 0.04445054 BTC	✓
134	2019-07-17 08:00:24	<u>062e7ba61e016e763ad211f37ce463394d56a29e5b72dd3505844ef0266d84a3</u>	+ 0.01289169 BTC	✓
135	2019-07-17 07:50:09	<u>0bc7de8d1bc16d22311b9eb311018c6fd8f7e38de2e231e6253f902211ee0cf7</u>	+ 0.01949223 BTC	✓
136	2019-07-17 07:50:09	<u>b3c7e0deac4fd4ef243131012e97ba638702c0a6dc0845333a2b01db8269933a</u>	+ 0.02062670 BTC	✓
137	2019-07-17 07:48:02	<u>0717b6f11b753f60411bcfe9a35adfc3c2d5f34a0f22e657868ebf9f4e5bf012</u>	+ 0.01031335 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-07-17 07:48:02	<u>48b5401d80fca093312f5b6196548699552b873234708b7283b044b01abb39c3</u>	+ 0.02021417 BTC	✓
139	2019-07-17 07:47:08	<u>3d0ea7429a692783e89262ff1f28ed5965cb37ed3550c5b4e8e35cf0e61f751d</u>	+ 0.02042043 BTC	✓
140	2019-07-10 03:36:21	<u>0d5fe2b0142880d6dfa4a585ded17067f97b1661f3da7929b545a7ee7e2a9d5c</u>	+ 0.00746217 BTC	✓
141	2019-07-10 03:36:21	<u>14fc056d3ddf1dfc166f1cffa1749cc22f0493a0ab0a7fa30b3734ea5c69c7d6</u>	+ 0.01525599 BTC	✓
142	2019-07-10 03:36:21	<u>32e4b18be495224e49bc9496ee49334247da83db0f20682a6a4c3b58469668cf</u>	+ 0.01542182 BTC	✓
143	2019-07-09 21:01:34	<u>36f83684d369e18f53d8e2b3265a8e26796223fe1fa10ad3a18cbcee26cea11a</u>	+ 0.01534394 BTC	✓
144	2019-07-09 16:16:57	<u>86c9921b6bd3059b9c98a98ad2aaafc11a3d1539a521acd51f8009a6141c29c7</u>	+ 0.01507746 BTC	✓
145	2019-07-09 15:44:41	<u>47f20b21d2793d589c04d3bb08df9c5b1a1a97cbef6768b8949387f61322bb63</u>	+ 0.17040849 BTC	✓
146	2019-07-09 15:36:35	<u>dceaafa763734f02ad95ea689a2f548749e397f5cb7b5933da1f65cd7b218c91</u>	+ 0.00812128 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-07-09 15:34:48	<u>b3d6225b1aae99a2c1c88d</u> <u>4de09ce91bc250c286d849</u> <u>a3a99fcb19c3bd754462</u>	+ 0.03356241 BTC	✓
148	2019-07-09 15:14:39	<u>8063ce610dda94c34097ad</u> <u>0ccfd978913e3c52617be4</u> <u>0b1fb245733cced60ed0</u>	+ 0.00787267 BTC	✓
149	2019-07-09 14:19:05	<u>d68ff962b1d9486422d271</u> <u>1f3bbb5816ee9dcfcd9969</u> <u>fb654854c34099fa380b</u>	+ 0.02024362 BTC	✓
150	2019-07-09 10:47:41	<u>037c97067ba7ad7bca4882</u> <u>e8c92d7275679a13a5b720</u> <u>6a4c0e46bf51f441a9c2</u>	+ 0.17153613 BTC	✓
151	2019-07-05 15:09:48	<u>fe34799864f907d0b482fd</u> <u>6ecff301e7d59c9bde4892</u> <u>01ba0fd12bcb94040e6e</u>	- 0.18972443 BTC	✓
152	2019-07-05 14:42:17	<u>97f8ece0411d372afd3742</u> <u>c662d8185b669572144de8</u> <u>0343f2011960af4fd3ab</u>	+ 0.18972443 BTC	✓
153	2019-07-02 09:55:34	<u>afa4b5e6c54f5e69deb644</u> <u>2c2916558a1bbb5b6a6024</u> <u>749e3eee3d537a1727e8</u>	- 0.01008958 BTC	✓
154	2019-07-02 09:55:34	<u>afa4b5e6c54f5e69deb644</u> <u>2c2916558a1bbb5b6a6024</u> <u>749e3eee3d537a1727e8</u>	- 0.03963811 BTC	✓
155	2019-07-02 09:55:34	<u>afa4b5e6c54f5e69deb644</u> <u>2c2916558a1bbb5b6a6024</u> <u>749e3eee3d537a1727e8</u>	- 0.01885227 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-02 09:36:09	<u>f132e8683c5492089ff4f6</u> <u>322a327e902f29bf9f9119</u> <u>a8c83b289d42ace73c57</u>	- 0.01817553 BTC	✓
157	2019-07-02 09:36:09	<u>f132e8683c5492089ff4f6</u> <u>322a327e902f29bf9f9119</u> <u>a8c83b289d42ace73c57</u>	- 0.01885227 BTC	✓
158	2019-07-02 09:36:09	<u>b06e08b1f0c23a1836f0f9</u> <u>8b535b727dc3f2eda20902</u> <u>7b4f950a77217301bc24</u>	+ 0.01008958 BTC	✓
159	2019-07-02 09:36:09	<u>1819790e119bc60047de9d</u> <u>4d387279cedb42a3fe0d99</u> <u>2a3aa6b93474e9945db0</u>	+ 0.03963811 BTC	✓
160	2019-07-02 09:23:38	<u>1a438a4716498ebcb744f6</u> <u>78513f2d3c9735dbbb367a</u> <u>a526b8fd07dda7c3fdbd</u>	+ 0.01885227 BTC	✓
161	2019-07-02 08:58:07	<u>c6e309c0243038f66f91bc</u> <u>ea371e8ca93a93bfcbc0bc</u> <u>d14b412ccb2f76e6b7e7</u>	- 0.02278738 BTC	✓
162	2019-07-02 08:58:07	<u>361eaa293d1f26a4ff54fc</u> <u>be63b7376c90c5379927fc</u> <u>dddf1890824661cd609a</u>	+ 0.01817553 BTC	✓
163	2019-07-02 08:50:38	<u>6b1518210c716679e34da0</u> <u>fda7846b0a1356ea8bbdd1</u> <u>f8a6e776044dd7e2d0ed</u>	+ 0.01885227 BTC	✓
164	2019-07-02 08:02:47	<u>6117280f4611627483febd</u> <u>bd7d90f1766046d566402e</u> <u>eb3ae9339a4a93ac8001</u>	+ 0.02278738 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-07-01 20:55:51	<u>f0aba604d578691468b729</u> <u>f1e077a6daf39e04eec618</u> <u>2ad4e366e2bff4fa251a</u>	- 0.01063462 BTC	✓
166	2019-07-01 20:55:51	<u>f0aba604d578691468b729</u> <u>f1e077a6daf39e04eec618</u> <u>2ad4e366e2bff4fa251a</u>	- 0.01740210 BTC	✓
167	2019-07-01 20:55:08	<u>df17d353bb0fc4be6807db</u> <u>aab991698c91451c12e06d</u> <u>d25a6e0e3d2e53b2f956</u>	- 0.20467314 BTC	✓
168	2019-07-01 19:42:43	<u>919185be03cef889318bca</u> <u>f7a160ae66fbfeb2d6c9e1</u> <u>9ed4c6cef0ead2891217</u>	+ 0.20467314 BTC	✓
169	2019-07-01 19:41:16	<u>84538a2f3776b1a0496a6b</u> <u>c130e202336f1a9ce94dcc</u> <u>a8d44426269fd4bec5a1</u>	- 0.00947448 BTC	✓
170	2019-07-01 19:10:58	<u>ae393c136982840e51217f</u> <u>b43a958ef8e878d59d9274</u> <u>3449d5b279c00534319f</u>	+ 0.01063462 BTC	✓
171	2019-07-01 19:10:58	<u>57cf6e829be28fabb4cbc9</u> <u>2b8deb1242e265554e9c44</u> <u>536a10687edfb220a98b</u>	+ 0.01740210 BTC	✓
172	2019-07-01 19:06:05	<u>578881834e0c9ccdb81266</u> <u>4a62f6fc50dee4ba8164ba</u> <u>b3d40869c5e0964ee14e</u>	+ 0.00947448 BTC	✓
173	2019-06-25 05:32:02	<u>550e58204b77740604484d</u> <u>951e47aa1b3c5578cce72a</u> <u>7d8322baef4f5e5aa298</u>	- 0.01733008 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-06-25 05:20:22	<u>5c6f1df55f5ade626dc0db</u> <u>c9aa1b965cc50aee588586</u> <u>98a2760c244c4b47c689</u>	- 0.01288500 BTC	✓
175	2019-06-25 05:12:40	<u>5bd29cd64e46a39a75b047</u> <u>c6cca071dbe2e58c294fe6</u> <u>db7c5a532e4a847f713b</u>	+ 0.01733008 BTC	✓
176	2019-06-25 04:38:53	<u>6a143b2c497d5fc4d65b01</u> <u>a436abf717d10b33612d2f</u> <u>33ac85a0ef756d9ad6ce</u>	+ 0.01288500 BTC	✓
177	2019-06-25 03:12:09	<u>1576903f2d060ac8efc082</u> <u>9dc8de83b35fde3f4c1853</u> <u>ea0df4c8499b6c29fa75</u>	- 0.01741215 BTC	✓
178	2019-06-25 03:12:09	<u>0d6c086ca1628479001e93</u> <u>3990f6f7ea638bb35fa968</u> <u>49e952cdcc58ee7252c5</u>	- 0.01428689 BTC	✓
179	2019-06-25 02:14:09	<u>218a28c24c5ec5eedd0277</u> <u>9dcb7c3408b120b54b11e0</u> <u>e4de43bdad8332438da2</u>	+ 0.01741215 BTC	✓
180	2019-06-25 02:13:07	<u>5e73f86da777761e89b232</u> <u>2595832d8d74706d2c4017</u> <u>ccd879be6a61e4dfb4ea</u>	+ 0.01428689 BTC	✓
181	2019-06-25 02:12:10	<u>334a749d5576e351d43886</u> <u>6b28e7f3303f1eafa399bc</u> <u>66b714a5a3a54c42f35f</u>	- 0.03887057 BTC	✓
182	2019-06-25 01:54:08	<u>b9855fb4c6f86ec11c9335</u> <u>ec5895b66826b1873cc6c3</u> <u>f087403c5c72bca2692c</u>	- 0.01733008 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-25 01:40:45	<u>2e9da0a1d01570d70f6673</u> <u>58bfceeb1768e197efe99a</u> <u>c4c9318fb9cdd6884eec</u>	+ 0.03887057 BTC	✓
184	2019-06-25 01:32:33	<u>11fdf7acdbbf1b1e233906</u> <u>df47966a16f592dceb3ae5</u> <u>0c18f59d27811f1ce5f4</u>	- 0.01027782 BTC	✓
185	2019-06-25 01:27:32	<u>b8c254553620e3fdae2799</u> <u>3039ae3d11ae3bfbe3b537</u> <u>87e9dfc02aeead2c30b8</u>	+ 0.01733008 BTC	✓
186	2019-06-25 01:25:16	<u>cebb332cf3453eb6b9e962</u> <u>98d853b90b6e2afd0dd3d5</u> <u>1b7d152273121e8f5b3d</u>	- 0.19928837 BTC	✓
187	2019-06-25 01:08:16	<u>f68a83cbf212d5fa002d85</u> <u>2395b00b4ec565aabcee82</u> <u>04fc2521993b72fc87c0</u>	- 0.20554406 BTC	✓
188	2019-06-25 00:57:56	<u>6e5cc098910304feb87525</u> <u>65c3abbd3613434c18ee79</u> <u>403dcf6d6d520dc26757</u>	+ 0.01027782 BTC	✓
189	2019-06-25 00:50:07	<u>4aebdc3e65f3a6420f5477</u> <u>6d5495481371701ad03cac</u> <u>6a1a18cf82f49c80f1fe</u>	- 0.01696569 BTC	✓
190	2019-06-25 00:37:12	<u>44d35e2d8d43cb1b7484cd</u> <u>01a6916437970680db8142</u> <u>4bd40dc888751204a3b5</u>	+ 0.19928837 BTC	✓
191	2019-06-25 00:34:51	<u>3831e098bf322fb8660b40</u> <u>8b3ea5c6bdb06ef391f86a</u> <u>294a4c74440b1470e3af</u>	+ 0.20554406 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-25 00:32:15	<u>891b0c0ccc60c7f7abea44</u> <u>8e94a5475bd5be51271830</u> <u>fe406832c3505bc3adba</u>	- 0.03086018 BTC	✓
193	2019-06-25 00:12:21	<u>72f552fff48771ca300436</u> <u>f53b4d80865afb0c3798b2</u> <u>ebee82f9a4c9a83c1bd8</u>	+ 0.01696569 BTC	✓
194	2019-06-24 23:53:54	<u>5e64f2139b467cdd74ae83</u> <u>be62085b120ebfa11efd91</u> <u>4f173ef3ac457b6d1e0c</u>	+ 0.03086018 BTC	✓
195	2019-04-14 14:21:11	<u>a5ca266fc00162ab7f11e1</u> <u>8250a5c97a98edb76496e6</u> <u>970f87dc2ecb27ef559d</u>	- 0.05790410 BTC	✓
196	2019-04-14 13:50:10	<u>a6d5a678394f1197054238</u> <u>a4fc86a149dbca1d3cc4a3</u> <u>a7ccdbe39591dcf894ad</u>	+ 0.05790410 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 04:19:55	<u>a9dbcdf0c15c013a509af7</u> <u>8cc7811a5d57abc22c1bc2</u> <u>cfcb0b16dc9a2b872ce4</u>	- 285.68307100 TetherUS	✓
2	2020-08-09 04:12:55	<u>4232e26e28e4acfead40f0</u> <u>48155c7a41137b383b1d47</u> <u>aaf66f8f62278f203897</u>	+ 285.68307100 TetherUS	✓
3	2020-07-30 12:10:00	<u>1af4ba8e382b77f2d79fab</u> <u>9c9a73f9ce8a8c9abb717e</u> <u>f91a1f2aae1e206832f2</u>	- 279.62298500 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2020-07-30 12:00:21	<u>de835c55ea039c70097589</u> <u>2d6dd09d45e3bfe9e596f4</u> <u>87810f11bd0ca8cb4852</u>	+ 279.62298500 TetherUS	✓
5	2020-07-25 09:56:17	<u>1593513a25998f3fa1e02b</u> <u>e7166b640d73e0b6b03d41</u> <u>199142e38a074970515e</u>	- 318.79229900 TetherUS	✓
6	2020-07-25 09:47:57	<u>004d12c16712612c2789c4</u> <u>fec2922e578f336965c65f</u> <u>7d8cf6c07ff1cc910a5b</u>	+ 318.79229900 TetherUS	✓
7	2020-07-22 10:05:18	<u>76278a690798162a02c1a5</u> <u>37ed4fd86c794c3036629f</u> <u>95ee33cfd3a882bd8ee</u>	- 324.43541100 TetherUS	✓
8	2020-07-22 09:48:23	<u>9f270abcde9b854dded3ac</u> <u>478db7ae597f77529d96a3</u> <u>547637a50d77e6ab1401</u>	+ 324.43541100 TetherUS	✓
9	2020-07-10 15:01:04	<u>85718ea0f83ac7638b8c71</u> <u>c847cbce007990fea7f969</u> <u>40c1c2f33d46a1d8f45d</u>	- 403.81233000 TetherUS	✓
10	2020-07-10 14:51:01	<u>802f35e98183b99cf72e71</u> <u>a5ad73b3e5fa32239d77da</u> <u>f76ffb14e03b427c9891</u>	+ 403.81233000 TetherUS	✓
11	2020-06-23 09:58:15	<u>123f29a76c81ac595dd7d9</u> <u>2813793a42e25ab0bc3b60</u> <u>290f671d6fc3c69a14d6</u>	- 721.02604000 TetherUS	✓
12	2020-06-23 09:47:03	<u>907d67c21962002ce889df</u> <u>9e80df4c61a4b7206db5fc</u> <u>89c6fa8d6b831322b67b</u>	+ 721.02604000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
13	2020-06-06 06:22:32	<u>46ed4b628e9f51e05da76a0ff1ed46f03180372496d993af941021d790ce4b2f</u>	- 538.04404600 TetherUS	✓
14	2020-06-06 06:08:42	<u>52e31ec8e1dd71f0b976b9ab0eb6004cbd13feb5f282e2306e645aed39622116</u>	+ 538.04404600 TetherUS	✓
15	2020-05-19 09:24:41	<u>0494365a09b416dc28723d1ac47a079e2f3a71dd911dadfc06ef7c4e60e31f3c</u>	- 1,360.00000000 TetherUS	✓
16	2020-05-19 09:16:15	<u>e30fbc9cc8301a24e28df7c791b778cfa0339ac03215fa37da76fde2eb2b4241</u>	+ 1,360.00000000 TetherUS	✓
17	2019-11-11 10:14:18	<u>44e652c3b938ee1e932ecd393ea97e3ba989eebbb4679e33d9fc9e6a456ea8cd</u>	- 2,050.14327150 TetherUS	✓
18	2019-11-11 09:59:46	<u>58a116e1544d8bd3ac6002fefdc9e4ee5896416ae0786e0efc74433cf05208b5</u>	+ 2,050.14327150 TetherUS	✓
19	2019-09-10 10:03:41	<u>ece94bdb80b7a5e6f6bb842690996b03bbe87aaea8201f55531052ad7fa0b5cf</u>	- 257.00000000 TetherUS	✓
20	2019-09-10 09:46:00	<u>5e1bb532573a59115904da3fca477ffd53a92e7d05d707e3944d803f8c950140</u>	+ 257.00000000 TetherUS	✓

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