

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DUAE8xB2YSjvasc7EhqcUy9ZZvh7YDdY</u>
TOTAL RECEIVED	0.59389205 BTC
	37,355.80 USD
TOTAL SEND	0.59389205 BTC
	37,355.80 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	2021-11-07 12:40:55	<u>f4c1c2b908610e62314613</u> <u>8e659c8d67a5a068558444</u> <u>31052031222b8bf6bc64</u>	- 0.00584036 BTC 369.54 USD	
2	2021-11-07 04:17:56	<u>8142c87b67729a40b51182</u> <u>c0314b38b5a45fd220fd1d</u> <u>36a94216539b859fde9c</u>	+ 0.00584036 BTC 361.74 USD	

#	Date & time	Transaction Id	Amount		
3	2021-11-06 04:30:28	<u>d8140fe1da2bdf0ca52708</u> <u>c80031bed17867e49da943</u> <u>110f17c9fe0880b867b9</u>	- 0.00817608 495.86 USD	BTC 	✓
4	2021-11-06 02:52:35	<u>e7428a74489cc211d05f13</u> <u>d1f731e4b5b6ff7f1c2ca6</u> <u>a2344307f26994791a3a</u>	+ 0.00817608 497.03 USD	BTC 	✓
5	2021-11-04 04:18:27	<u>13897176c15e0509e39bde</u> <u>e19a3c8422223696152285</u> <u>2dc1b99d5d5efc3288d6</u>	- 0.00579367 353.61 USD	BTC 	✓
6	2021-11-04 01:31:57	<u>a4ef9a69695cf30c40ed8d</u> <u>bf1d8eaa3ce5750c5e578f</u> <u>e910eed25ce144194301</u>	+ 0.00579367 358.36 USD	BTC 	✓
7	2021-11-03 04:16:41	<u>5cac3749bb82c110949fd6</u> <u>8ac5623d806c2f9f1d0e82</u> <u>afd7014366b2ac9eae72</u>	- 0.00612142 380.69 USD	BTC 	✓
8	2021-11-03 03:25:34	<u>7a5647925b51e192740dfe</u> <u>6afc31ce62521d7a52aad8</u> <u>f34b5b62d18907b0caf0</u>	+ 0.00612142 388.06 USD	BTC 	✓
9	2021-11-02 05:42:24	<u>07d15438b2884d644839f4</u> <u>b52701e957b30d7e8cabd9</u> <u>70103095d160de025e7e</u>	- 0.00609514 390.20 USD	BTC 	✓
10	2021-11-02 03:22:44	<u>58417f8836028b68ce7d7e</u> <u>e23a49018be389f3e964ea</u> <u>8e6278aec4a76693c1c3</u>	+ 0.00609514 374.97 USD	BTC 	✓
11	2021-11-01 04:29:49	<u>12ee0bc8b96d4b527a38b0</u> <u>0ed1a718bf303bb344ced5</u> <u>93e2ab24b3f0cbcb110</u>	- 0.00643136 395.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-11-01 03:26:35	<u>53c9f0c74ef97d3cdc737a</u> <u>b2b7971ab068154d36eb59</u> <u>7bfbf8b0d999fcad8f2d</u>	+ 0.00643136 399.89 USD	BTC 	✓
13	2021-10-31 13:24:08	<u>c7d318f2e2e6fb4383ede1</u> <u>b64fb651e4bbc49bddd892</u> <u>cc2004dc35fd92e3b6b8</u>	- 0.00654485 401.19 USD	BTC 	✓
14	2021-10-31 04:29:05	<u>b61f5c0b6970ce438902c7</u> <u>3645becce797d2e76e1e12</u> <u>88b7fdf6e515d6c591de</u>	+ 0.00654485 395.70 USD	BTC 	✓
15	2021-10-30 03:52:19	<u>5060e6e845beb48b040e7f</u> <u>cfe1f80c8301d7a05e5935</u> <u>7368f6b033d2b989476f</u>	- 0.00650123 400.45 USD	BTC 	✓
16	2021-10-30 02:57:30	<u>c849aab095748bf9cdd2ba</u> <u>83022948c9b91a4a35f7e8</u> <u>d361caa63dd58838c272</u>	+ 0.00650123 400.45 USD	BTC 	✓
17	2021-10-29 14:37:31	<u>f6b1ab7dd4a67635688e98</u> <u>47081559e1ca632ada4198</u> <u>f05d44104bfc4372a522</u>	- 0.00605507 376.95 USD	BTC 	✓
18	2021-10-29 04:08:14	<u>b7f2abc4e6c43154f46fb8</u> <u>12d47f1a0f39bb4a283e10</u> <u>f474ead56919e88d342e</u>	+ 0.00605507 377.23 USD	BTC 	✓
19	2021-10-28 04:01:13	<u>5001537e7dd2fa2b69b138</u> <u>29af1bd3826b115f8886c6</u> <u>90cb149034f63868391c</u>	- 0.00656005 401.07 USD	BTC 	✓
20	2021-10-28 03:19:46	<u>c04997b69819a4702f8b01</u> <u>3b8df1427027460e2d304f</u> <u>626b75d7e240c1e42340</u>	+ 0.00656005 387.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-10-27 12:23:02	<u>652691d50a88ab5ea0c8db</u> <u>f98cba0d1dfe9fe33faaa3</u> <u>beafff13c973d8b5d7ec</u>	- 0.00657617 384.13 USD	BTC	✓
22	2021-10-27 03:17:32	<u>bbc471e1e415c88b1072e2</u> <u>b9d901be1db87b4a399093</u> <u>bcd20c431e9132856c8a</u>	+ 0.00657617 394.24 USD	BTC	✓
23	2021-10-26 11:39:28	<u>24b0a612262ab93b7a77d2</u> <u>463227de56786c776f31c1</u> <u>049817c4bf4249f716f2</u>	- 0.00655979 395.74 USD	BTC	✓
24	2021-10-26 06:23:50	<u>9775485801ff7529a78a94</u> <u>e44836e9b7c71de4fb1469</u> <u>4f32097f22016d83cd9d</u>	+ 0.00655979 410.08 USD	BTC	✓
25	2021-10-25 11:42:10	<u>470813ff6395739d445b2d</u> <u>8b4300d968f5d295020805</u> <u>fbf73019edd7bae12a47</u>	- 0.00654146 412.62 USD	BTC	✓
26	2021-10-25 03:54:00	<u>8075eebcf090fd58ec7ee9</u> <u>f4e8fff6857e511d7aa910</u> <u>08ff46588c587982bda5</u>	+ 0.00654146 409.89 USD	BTC	✓
27	2021-10-24 11:32:19	<u>9c076a0b892e5b02995369</u> <u>53d65350e2e995696e4fdb</u> <u>d95ba4447d0c6afe4377</u>	- 0.00638347 388.44 USD	BTC	✓
28	2021-10-24 04:30:11	<u>c09fc985dff6dbdaa1a68f</u> <u>8a80fd0a4546bd57728026</u> <u>1c4e42ce2b52e9571425</u>	+ 0.00638347 382.11 USD	BTC	✓
29	2021-10-23 03:22:14	<u>593ee36bf754d60bb8837d</u> <u>18e500f3542180ae5f3611</u> <u>27defb67dd49ace541ff</u>	- 0.00587641 357.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
30	2021-10-23 03:07:55	<u>df32bf405af26a2550c6c6</u> <u>1aa228296309054826dc59</u> <u>344d36a9ed50af232fef</u>	+ 0.00587641 357.75 USD	BTC 	✓
31	2021-10-22 11:41:21	<u>696f9315f9cc09ca79726d</u> <u>dbfa1ce684f3a39baef2dd</u> <u>674e823bea9a306894ff</u>	- 0.00659600 400.29 USD	BTC 	✓
32	2021-10-22 04:24:17	<u>25ab02871a0c42a4a6f32f</u> <u>c57d2ddbdb761a0ab5cc82</u> <u>68b6eee079328830d2b2</u>	+ 0.00659600 400.31 USD	BTC 	✓
33	2021-10-21 11:21:57	<u>54df65ebb2afeb2d81efc0</u> <u>074d67cae18f437a2cf7b3</u> <u>c62e1a49a7266c2dca94</u>	- 0.00626412 389.58 USD	BTC 	✓
34	2021-10-21 03:10:58	<u>4f715b0742448ae9e2c9e1</u> <u>1f3d8d6ed979136de2c0f4</u> <u>d67dab4845c7c6e1123d</u>	+ 0.00626412 407.79 USD	BTC 	✓
35	2021-10-20 03:07:01	<u>dae0f1c16a65508ed5085a</u> <u>d56d16cdb63b8205604a0f</u> <u>56b17cc24a8b4dab5c20</u>	- 0.00500274 320.17 USD	BTC 	✓
36	2021-10-20 02:40:24	<u>bfe84d7be6557dad90c3da</u> <u>2f99cf7c4fab96b007dfaa</u> <u>fa6671670b521b865433</u>	+ 0.00500274 320.17 USD	BTC 	✓
37	2021-10-19 11:16:54	<u>009efd67cdec2ea08e27b4</u> <u>ade9b5cb718696ae696d13</u> <u>95ac609e498e308b1d7c</u>	- 0.00701747 451.08 USD	BTC 	✓
38	2021-10-19 03:24:54	<u>41f420271a90696fb902b8</u> <u>89fff3eae9e40ec5ba89e7</u> <u>f1534bfd01bc1b9fec17</u>	+ 0.00701747 437.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-10-18 12:59:34	<u>d020da8ca44dd2346a5ebb</u> <u>af6b66860cac1b23f0d342</u> <u>ee2bf37264091421009a</u>	- 0.01009384 625.91 USD	BTC	✓
40	2021-10-18 04:04:48	<u>e4c087b910dcea67439135</u> <u>4f91e777155409729aabf4</u> <u>387e8f352a324cf4aaf4</u>	+ 0.01009384 625.84 USD	BTC	✓
41	2021-10-17 10:59:38	<u>1630310df6395fed253daa</u> <u>4ebc2adb0b120f622293a2</u> <u>c909ff2abbf26bcc50b7</u>	- 0.00887524 546.07 USD	BTC	✓
42	2021-10-17 04:05:35	<u>d2cdc820ce2675f412a950</u> <u>501349eccbdf9b377f8598</u> <u>3123670a07438c006953</u>	+ 0.00887524 539.29 USD	BTC	✓
43	2021-10-16 11:23:29	<u>591af7ab6a7df4b0923116</u> <u>1cab8054471fc451777aa7</u> <u>4808888fd8a69ebefd64</u>	- 0.00948734 577.54 USD	BTC	✓
44	2021-10-16 04:11:45	<u>aada1bf7ff283f7b465ffb</u> <u>4b708fe65c0a16fc8cba40</u> <u>f38648a91740c1c8533a</u>	+ 0.00948734 578.16 USD	BTC	✓
45	2021-10-15 10:54:03	<u>c2558c8bd27dce58bc3926</u> <u>3ae93fed8f01011e54dfef</u> <u>ec1184482aff4937314e</u>	- 0.00842574 519.63 USD	BTC	✓
46	2021-10-15 10:52:48	<u>4c8b1c4ce8cee04d997b6c</u> <u>351f932e4ca3f01d3e7d7a</u> <u>d47af808d7cd6ea6860c</u>	- 0.00655883 404.49 USD	BTC	✓
47	2021-10-15 05:12:47	<u>0461bf9f43cabf564644fa</u> <u>da108421c89cd5edb0ba0b</u> <u>40e744c93a1aadbdba3c</u>	+ 0.00655883 393.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
48	2021-10-15 03:44:41	<u>f5543fc3a6fe89fad79a6a209ee47087eddb7464e54b38382102b659ef6b5e18</u>	+ 0.00842574 499.06 USD	BTC	✓
49	2021-10-14 11:41:33	<u>41fbb374bd2b04d2309ffa cf4293b678d19afd6aad717324c2621ffe585cbb10</u>	- 0.00574582 329.51 USD	BTC	✓
50	2021-10-14 03:57:34	<u>41407755690d697568e5a9979815949f663827c028de2e8fccaf3f3e9f76241e</u>	+ 0.00574582 329.62 USD	BTC	✓
51	2021-10-13 11:53:08	<u>d432b62433658b2caa3b55bf337902675f037130b9732732bdb5b05582bc46b4</u>	- 0.00676982 388.36 USD	BTC	✓
52	2021-10-13 03:51:26	<u>b2a8b25d197730c33f2e95552d535264857de0e6c71a3eea8c4f8e95b7a860de</u>	+ 0.00676982 369.71 USD	BTC	✓
53	2021-10-12 08:42:00	<u>b968692337485ece0fb688b81959c9aa488ff432e06d8a86d4310d362eb0e09a</u>	- 0.00512533 288.57 USD	BTC	✓
54	2021-10-12 03:23:31	<u>9bc4b0c253ed8613926533f6a615eb791076186a73e2aff7650cef6caaa3cbf6</u>	+ 0.00512533 293.90 USD	BTC	✓
55	2021-10-11 22:22:31	<u>a5f3a99b794464b0d05d30ffd961f89f1d4ca571763ff32027138a841efa8c32</u>	- 0.00713553 409.17 USD	BTC	✓
56	2021-10-11 10:39:01	<u>35190c5462ff522a23f7b70e4a6e11a651469bc61d6732a5e4c53ffb8b819ad4</u>	+ 0.00713553 410.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
57	2021-10-09 09:05:27	<u>ed0fd25014f1c7f8da1820</u> <u>88920cb627b178529b09ec</u> <u>2d978773d1c12bff877a</u>	- 0.00712902 391.93 USD	BTC 	✓
58	2021-10-09 09:05:27	<u>ed0fd25014f1c7f8da1820</u> <u>88920cb627b178529b09ec</u> <u>2d978773d1c12bff877a</u>	- 0.00705984 388.13 USD	BTC 	✓
59	2021-10-09 07:57:43	<u>d78b06d298530fab7bb1d2</u> <u>0d2f919d5d8213ea2b717e</u> <u>4f666d8d9f991bbd4f9a</u>	+ 0.00705984 388.13 USD	BTC 	✓
60	2021-10-09 03:50:13	<u>9b00fbc5edafad45f25afd</u> <u>7f4f91b50ed4b52fac9747</u> <u>2d4184ac90bf47f4d30f</u>	+ 0.00712902 391.50 USD	BTC 	✓
61	2021-10-08 08:31:24	<u>ae9e2c14d1ec80c5c80c99</u> <u>7af2b38f4e3beab8a91311</u> <u>160bd9b8ae03848c7e61</u>	- 0.00695251 377.69 USD	BTC 	✓
62	2021-10-08 03:47:25	<u>68e723c161410ebfb721c9</u> <u>893eac20b6a49ec727f586</u> <u>bf68bdaba0e4ac9c1877</u>	+ 0.00695251 381.20 USD	BTC 	✓
63	2021-10-08 01:35:23	<u>ecd618e31783ec8bc4449a</u> <u>5ca8cd7b300d1a669943ff</u> <u>fed93ac9b7b6bea9a8b5</u>	- 0.00685940 376.09 USD	BTC 	✓
64	2021-10-08 01:19:01	<u>1c170495b6354a4c4a33a9</u> <u>43c1f145d05f041b68f13a</u> <u>6ab9ac942ce0be395b73</u>	- 0.00664819 364.51 USD	BTC 	✓
65	2021-10-07 04:41:26	<u>b35ac1a52f57dbb1a71e98</u> <u>7feb8ff486196c3c19ece4</u> <u>e0ad9e04897ea2428de3</u>	+ 0.00664819 358.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
66	2021-10-07 04:11:13	<u>b3a772b19c64464430f31e</u> <u>ff01ac5a56d7c33af68097</u> <u>f68d1ec141df13d40614</u>	+ 0.00685940 369.72	BTC 	✓
67	2021-10-06 08:20:45	<u>bb6fbaefd2b761b3ba3ac4</u> <u>9ee3fa213e2b360e6e73be</u> <u>817519955953f0acb297</u>	- 0.00628046 345.32	BTC 	✓
68	2021-10-06 04:13:44	<u>d96f8a6da82e2908286a88</u> <u>e9fc2c1fedebaccdec683</u> <u>65249813df162dd1568a</u>	+ 0.00628046 345.32	BTC 	✓
69	2021-10-05 08:13:34	<u>677480ab6f21e527c3811a</u> <u>4c8cbda85aebb4fe1ab1ce</u> <u>58c6fa27fbfd8a73390a</u>	- 0.00702226 349.66	BTC 	✓
70	2021-10-05 08:13:34	<u>ba50d227baea10105933f9</u> <u>015857a1920d0a8bbd96dd</u> <u>a7567db685c20ccd68d4</u>	- 0.00556095 276.89	BTC 	✓
71	2021-10-05 05:18:05	<u>b654f64d5561b2bc3fbfa1</u> <u>1a1ec48340fd44936ef4cc</u> <u>7365e72b6bac654dcfee</u>	+ 0.00556095 276.89	BTC 	✓
72	2021-10-05 03:24:20	<u>4a39040360be45c2fef4f6</u> <u>42acbc473764021dd69714</u> <u>df2205eeaed8043d9b5e</u>	+ 0.00702226 347.43	BTC 	✓
73	2021-10-04 08:43:12	<u>ca79c31e04bf4217a3030e</u> <u>cd3e5873225e74eaf1747d</u> <u>d5a4681e57200b166b67</u>	- 0.00700337 334.46	BTC 	✓
74	2021-10-04 02:40:37	<u>ab712e236c72b964fa10ba</u> <u>d6d6307532feee54b0ebc9</u> <u>f98999cf36a5b1d6ddff</u>	+ 0.00700337 335.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2021-10-03 08:01:46	<u>08134d2ab7808e3211fcd7397d7b88464d3c0d56f327acb514a44fc304695b6d</u>	- 0.00702224 336.22 USD	BTC 	✓
76	2021-10-03 08:01:46	<u>7ff56217e93cc2f9bcd156e4c694aa7dfaad6831b3e20915babe260cf8a7b731</u>	- 0.00578783 277.12 USD	BTC 	✓
77	2021-10-03 05:51:47	<u>238ade67bb45d2ab1d82c083bf0a49c01e8eaf783548778e3e8c32d71b361eb4</u>	+ 0.00578783 277.12 USD	BTC 	✓
78	2021-10-03 03:06:54	<u>02e70a3e71530f64537b35685a7dcddcde89b69168537193c1a16ebe526c6dd1</u>	+ 0.00702224 336.33 USD	BTC 	✓
79	2021-10-02 07:54:31	<u>dfc8e632b96f22b32466004683de42b64b49ea29acad09b5059ef32c2f941faf</u>	- 0.00743606 355.65 USD	BTC 	✓
80	2021-10-02 04:40:33	<u>1d01bd1e754b3bebd637eb7b8250fb5ef598a8952970168c5a1f2af1bd6411b4</u>	+ 0.00743606 355.65 USD	BTC 	✓
81	2021-10-01 07:58:46	<u>378676389c54ae44623cd378869d11361205769cb22ed6ceba620bb5176b0fdd</u>	- 0.00608514 288.21 USD	BTC 	✓
82	2021-10-01 05:20:32	<u>dd63946fde13f5e0fb705f040798c86a21ae6b819cd3c26b1434c5c2e049645e</u>	+ 0.00608514 288.21 USD	BTC 	✓
83	2021-10-01 02:35:29	<u>078777d83ea60949e8031e5ac08ba7860146706b7184224e465dd378bd9fcc4a</u>	- 0.01222142 547.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
84	2021-10-01 02:06:10	<u>af993241f87722370b25dc</u> <u>eea58070a29992f077c2a0</u> <u>80046cfb78d2ba854d1e</u>	+ 0.01222142 547.37 USD	BTC 	✓
85	2021-09-29 20:37:33	<u>199884706dc2c31dfcbdd3</u> <u>e6d73b13460192ec9cde53</u> <u>4c3be923589f57550cc1</u>	- 0.00635131 274.92 USD	BTC 	✓
86	2021-09-29 08:41:33	<u>9dc14d59ba92117e2482e7</u> <u>54f04b25d198ec56394121</u> <u>15e862b48301cb6bf756</u>	+ 0.00635131 264.84 USD	BTC 	✓
87	2021-09-29 07:37:48	<u>c3a66393c2620da1b5cb34</u> <u>a784cf3d5699da08f9dc94</u> <u>1bfe68ab87aa9f9fde67</u>	- 0.00727825 303.49 USD	BTC 	✓
88	2021-09-29 04:05:57	<u>ea68a7274cf22ba1149ce9</u> <u>da9b112492149251789ec8</u> <u>7a909ab8b7f0873aa7e7</u>	+ 0.00727825 303.49 USD	BTC 	✓
89	2021-09-28 07:49:42	<u>478a261ae69224617d87cb</u> <u>c6928ef5cbab2b60122473</u> <u>6600ee7365d3ad258b5e</u>	- 0.00711351 294.83 USD	BTC 	✓
90	2021-09-28 03:11:40	<u>cf48aedb2dac7a1447297f</u> <u>ec26aebefb98c6ce4a6cfb</u> <u>b104320b94d00536aa74</u>	+ 0.00711351 299.48 USD	BTC 	✓
91	2021-09-27 15:30:56	<u>f46475754dfc1b79d37333</u> <u>09ee46a42fbb639fcfb930</u> <u>787839e3a18eb790dc6d</u>	- 0.00661883 278.96 USD	BTC 	✓
92	2021-09-27 08:03:50	<u>713da2ef3a69ab6a634d52</u> <u>fbfa1332e11098c63dc5a9</u> <u>769c4a8e5e4f0d6320cd</u>	+ 0.00661883 278.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2021-09-27 07:49:23	<u>496b40a06e52e350b0b2068d1c1951ccd9a74e64f2fc6b388823e9d490a10f19</u>	- 0.00737551 310.85 USD	BTC 	✓
94	2021-09-27 04:04:14	<u>b87c7b34fbdd0b6eef2580d5b6d7beeda5e1d04b2ae3c0893310ed6813c4bff1</u>	+ 0.00737551 322.66 USD	BTC 	✓
95	2021-09-26 07:28:35	<u>eb7c0c21cbe0f08f81a77a1540ffdac3af783e1bbabb215e51fcd4ab8384cd8</u>	- 0.00746659 322.26 USD	BTC 	✓
96	2021-09-26 04:23:34	<u>57d9990552e38b88c75e1dea62fee030e07a6bbc39744d2de49144de059cd03a</u>	+ 0.00746659 321.53 USD	BTC 	✓
97	2021-09-25 07:23:28	<u>2417f5cd3f15c63e9a9967d4632949578ee41e69972023d2993fbf837506aff9</u>	- 0.00752465 321.08 USD	BTC 	✓
98	2021-09-25 07:23:28	<u>933fdf22413e8d15519308440afb01e0f06c31ec5b26a1ecc1dd304c8ee02815</u>	- 0.00656855 280.28 USD	BTC 	✓
99	2021-09-25 06:02:18	<u>df48533b1466b0d753589c9941d1f97ce8f69fa9ec48c8194151ac265c87140d</u>	+ 0.00656855 280.28 USD	BTC 	✓
100	2021-09-25 04:57:56	<u>bf82995e548ad2e794091703703d11a6d697771ca64a2f428d865fd325c6e0f3</u>	+ 0.00752465 319.68 USD	BTC 	✓
101	2021-09-24 07:19:29	<u>d9bb50a4f7fe5c893588c32072a8ba09a996d23193cb98e7ff3956659827354c</u>	- 0.00703784 301.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2021-09-24 02:55:23	<u>ca578b69f1d5236f53ec76</u> <u>09e473a985d69cdba52b51</u> <u>798f34ec98209f08410a</u>	+ 0.00703784 292.26 USD	BTC	✓
103	2021-09-23 15:22:56	<u>6b98c7787a587e6886e82e</u> <u>4030baaa13df6232e0c8a3</u> <u>5b188710e3eba5fb9db9</u>	- 0.00659156 295.73 USD	BTC	✓
104	2021-09-23 07:23:05	<u>2a85424a55dfc0e6015c16</u> <u>54d1b44ff7fabb8de99c5d</u> <u>1136225b674382afb928</u>	- 0.00688254 308.78 USD	BTC	✓
105	2021-09-23 07:04:14	<u>0d4aaedaa4e55dfd224305</u> <u>111e5c1dad50496f8bb983</u> <u>fd8f6f36dd3f2903b07e</u>	+ 0.00659156 295.73 USD	BTC	✓
106	2021-09-23 03:38:34	<u>fb88c85e6bb265778f4065</u> <u>3a3bb2037dc1a4c52afe05</u> <u>7a7a6da2536d504333de</u>	+ 0.00688254 300.41 USD	BTC	✓
107	2021-09-22 07:14:43	<u>e01f31ec56cbfd4b93927b</u> <u>8643fbb5f7f9fbf521db01</u> <u>16dcf467ca45ab226012</u>	- 0.00859237 374.14 USD	BTC	✓
108	2021-09-22 03:01:37	<u>81544143d195c502afe8cb</u> <u>bb26ecc1fdeda45db326f7</u> <u>acba1f8e773ca8ac0eb8</u>	+ 0.00859237 360.26 USD	BTC	✓
109	2021-09-21 16:33:15	<u>9b945add4b4bd53dcbe6c0</u> <u>be172ee91ed6000f0c9bf2</u> <u>8164d44ff4527fbdb82a</u>	- 0.00724871 295.27 USD	BTC	✓
110	2021-09-21 07:08:16	<u>50e325eb3caf43647c9ad0</u> <u>3771f68d91cc5d92d9e4d9</u> <u>cda6e3782a661fa12878</u>	+ 0.00724871 295.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2021-09-21 04:07:38	<u>22f7e438e2cffe7b0129d1</u> <u>1eaedd8d70d9eacebeb8fd</u> <u>c0ef6f5dc8bec9ff33e9</u>	- 0.01987274 860.27 USD	BTC 	
112	2021-09-21 03:10:49	<u>59980c866156c3275e8ed4</u> <u>535b67c11c3d28fc96603b</u> <u>1d157f1853b32e31c312</u>	+ 0.01987274 860.27 USD	BTC 	
113	2021-09-19 14:53:41	<u>dcff703cef39b9b4d56f52</u> <u>8b38244b19f39f744a29a3</u> <u>1dc055f21fa28f9b57af</u>	- 0.00801358 378.57 USD	BTC 	
114	2021-09-19 07:16:59	<u>c8ebc90c74472ef90a7981</u> <u>529bda8cdc2a8abd57e62d</u> <u>9f642a0c1b7a5688c5be</u>	+ 0.00801358 378.57 USD	BTC 	
115	2021-09-18 15:04:50	<u>fbf825f632fc817be4aef1</u> <u>2b5a7567ffd938b42494d0</u> <u>9f042a0c5fa235241140</u>	- 0.00827303 399.52 USD	BTC 	
116	2021-09-18 06:44:58	<u>c339ad76db3602bed3efc0</u> <u>5fb8a8d8178a2dc4a94b6f</u> <u>18e48414cd6c93e0e745</u>	+ 0.00827303 399.52 USD	BTC 	
117	2021-09-17 17:26:13	<u>594978028abae29d1df831</u> <u>ecf10308c2db8ef148ab86</u> <u>b988e2de011479025091</u>	- 0.00785573 371.57 USD	BTC 	
118	2021-09-17 07:48:26	<u>036802e9eb702ea5d0374f</u> <u>c37c5775f3db594c0d1a42</u> <u>0844b46efdc10796887b</u>	+ 0.00785573 371.57 USD	BTC 	
119	2021-09-15 06:33:20	<u>ed5bde72a40a94c674d0a1</u> <u>8d209fa1a075d9c579a2a3</u> <u>491e12c0408c6409b975</u>	- 0.00719648 346.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
120	2021-09-15 05:59:25	<u>a01ec29f54ad807eaf7b14823fa8726e9b1486b941793dc63a7c4299263fe75f</u>	+ 0.00719648 342.26 USD	BTC 	✓
121	2021-09-13 15:08:13	<u>effc34d716f4a8b22e2d20fc8411a3006420b67f69a63bb0bb2cff6cd805fc36</u>	- 0.00742441 333.65 USD	BTC 	✓
122	2021-09-13 08:26:37	<u>9b143b2571293521e8de7579353770aa307463a0250317130948e64602e1ae5f</u>	+ 0.00742441 333.65 USD	BTC 	✓
123	2021-09-11 15:50:04	<u>0c590fe7467df36520ddd410bb545f51e0e5eb48208e519de4384205ee3917ad</u>	- 0.00711931 321.60 USD	BTC 	✓
124	2021-09-11 06:20:42	<u>3d3a2724466e0fbb508597e31f76a04e7afccd416c9df9576de2b503b58c5433</u>	+ 0.00711931 321.60 USD	BTC 	✓
125	2021-09-09 21:23:36	<u>1cfd3f64338ca3956c28cfc57380c062a2af31ad0346eb811b99268a7418c3e0</u>	- 0.00772097 357.72 USD	BTC 	✓
126	2021-09-09 06:36:59	<u>c07fc3489c6d69205208e89bec6d8e3fbcc8ab93322538f82da0ee3d73c805db</u>	+ 0.00772097 358.21 USD	BTC 	✓
127	2021-09-07 13:56:08	<u>f9584743514fb25b613252c76bbacb6df9a9e49914a0c8092298bd607606a5ab</u>	- 0.00763685 357.89 USD	BTC 	✓
128	2021-09-07 07:52:23	<u>aada88ca923098f61a63e017696e87a80c3a7bc161542c88d2fcd54f0441fa53</u>	+ 0.00763685 357.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
129	2021-09-05 15:40:13	<u>e8deda78f503b8fa53f0f8</u> <u>142c4c1faa74d55cb5393b</u> <u>c62d967aa97e26a2f676</u>	- 0.00627333 324.68 USD	BTC	✓
130	2021-09-05 07:56:21	<u>d562afccd32cd1aaee83a6</u> <u>6b384ccb4f701b865f7c0d</u> <u>a7862abea095a63140c3</u>	+ 0.00627333 324.68 USD	BTC	✓
131	2021-09-01 05:34:55	<u>436d3eb2aebdeef293bc7f</u> <u>abeda2a0b51918eb6c0874</u> <u>296ce21356b2c1187228</u>	- 0.00739500 352.83 USD	BTC	✓
132	2021-09-01 05:07:56	<u>60fa21f6afefd0661af9b7</u> <u>4b627dff5909474c7da699</u> <u>3f8377ec292a971cae38</u>	+ 0.00739500 352.83 USD	BTC	✓
133	2021-08-30 13:40:30	<u>b7998930a3032d9a42a3c5</u> <u>3d421e290fcc5d82a5c55c</u> <u>df6fd818ab059817a1b9</u>	- 0.00717872 337.27 USD	BTC	✓
134	2021-08-30 08:33:11	<u>32b6ada96d08a663902d15</u> <u>47c35cc3a8e4cab84ceed8</u> <u>b0e96c6651e7d7217103</u>	+ 0.00717872 337.27 USD	BTC	✓
135	2021-08-23 12:53:59	<u>a7739f12fc31d15845792a</u> <u>1b2eaea224c4731408a7a1</u> <u>292a7c939fe9ddc06cce</u>	- 0.00523036 258.84 USD	BTC	✓
136	2021-08-23 07:17:15	<u>8f1ad054790995ac799189</u> <u>6a14685f1a0ca2cccafae8</u> <u>67dcb34478167591af05</u>	+ 0.00523036 258.84 USD	BTC	✓
137	2021-08-22 10:23:00	<u>a8bc71f301cd70b3c582b4</u> <u>80238fe84122b515a3b506</u> <u>945413b745525edcd17f</u>	- 0.01015966 500.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
138	2021-08-22 05:50:30	<u>be56d165cbabcc34937525</u> <u>bd6401ab0f5bf4868501ab</u> <u>6ce3d00567529e296583</u>	+ 0.01015966 499.16 USD	BTC 	✓
139	2021-08-21 04:46:59	<u>32dd917462bbab7b6c949c</u> <u>35940d1728c47b4e90e30f</u> <u>920c0658202b397881db</u>	- 0.00939971 455.90 USD	BTC 	✓
140	2021-08-20 06:31:36	<u>15fd8c9b7227f864a56e42</u> <u>caddc0496ef9aed02202c1</u> <u>9f37d171789e70bae773</u>	+ 0.00939971 463.61 USD	BTC 	✓
141	2021-08-18 12:24:11	<u>49216749d98445140991bc</u> <u>817430b3697ca2b9d98237</u> <u>ac730b49f0d7767dc8a7</u>	- 0.00523309 233.94 USD	BTC 	✓
142	2021-08-18 04:48:59	<u>bacb5ea82507dd420263e7</u> <u>8b359c7815cd60a63421ea</u> <u>bba9a41d6fc3ebd7d689</u>	+ 0.00523309 234.16 USD	BTC 	✓
143	2021-08-17 12:20:23	<u>cf1233d20ce933b70c1105</u> <u>e3a1df1d6c349bb43fb0f8</u> <u>82fa1b03471667e1923f</u>	- 0.00503127 224.87 USD	BTC 	✓
144	2021-08-17 06:36:48	<u>6b4118dcba59a3d9d17a5c</u> <u>ca1ca6cf6c1405944f0dd3</u> <u>c3c958b3c769eabcfb14</u>	+ 0.00503127 224.87 USD	BTC 	✓
145	2021-08-16 12:46:28	<u>9265a6fe72c9f1d67a1754</u> <u>1971cab625c09406a64f23</u> <u>41f51bac78d23b57344f</u>	- 0.00532574 244.45 USD	BTC 	✓
146	2021-08-16 10:18:42	<u>e91c9761478ac891868952</u> <u>4d35ce6c9f144b3dd84f87</u> <u>a889c8f9ad9aba24a3f9</u>	+ 0.00532574 244.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
147	2021-08-15 12:07:46	<u>be0a0a973d58880e47f1ba</u> <u>273888ee0df5fd7eed3814</u> <u>5128bdecec7509bbd505</u>	- 0.00534970 251.29 USD	BTC	✓
148	2021-08-15 08:48:40	<u>e1662c0e81537775062c62</u> <u>966bbad36f576caf7234a4</u> <u>2a25a17c999afa45fe88</u>	+ 0.00534970 251.29 USD	BTC	✓
149	2021-08-14 12:03:50	<u>99e70a263ef25b0b3d1653</u> <u>5d1a51ea8f96943bccd7c8</u> <u>5adcec2ac06051838856</u>	- 0.00550266 259.00 USD	BTC	✓
150	2021-08-14 10:40:18	<u>286496a3a4a69974d434bd</u> <u>53cd456e86ae19ccdbdb69</u> <u>2579ee0e28a78186d088</u>	+ 0.00550266 259.00 USD	BTC	✓
151	2021-08-13 12:31:54	<u>c18eb047160d379bc5495e</u> <u>d8aa1465e889ac3ccf9fde</u> <u>c02b8cd67798a74cdeb2</u>	- 0.00575514 275.09 USD	BTC	✓
152	2021-08-13 07:12:16	<u>f42bb80b9d4358bce89524</u> <u>91453a3ec7bd88a825eef4</u> <u>3a2a4e5c62dd83e999f5</u>	+ 0.00575514 275.09 USD	BTC	✓
153	2021-08-12 12:14:08	<u>fdad836bdd9831387667d9</u> <u>a71830236e6fe7d2028d3b</u> <u>931a69a4364908136ddf</u>	- 0.00573677 254.70 USD	BTC	✓
154	2021-08-12 08:58:05	<u>46b7a1e17255e2d0b44878</u> <u>e25f2eb3c6dbcdc897bb4f</u> <u>6af4c6d2b4e4a7c205fa</u>	+ 0.00573677 254.70 USD	BTC	✓
155	2021-08-11 12:02:11	<u>0ef3764fe051545d6f495c</u> <u>888495c33c2ce5b9ad63d8</u> <u>c167933beb310c29038d</u>	- 0.00573169 260.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
156	2021-08-11 07:51:49	<u>47f688160a46a18d317e49</u> <u>9fabcf6a6b9ffca9ae9f35e</u> <u>772c29cb6f00004e3f0a</u>	+ 0.00573169 260.85 USD	BTC	✓
157	2021-08-10 11:45:16	<u>38648ac2fbf0369a8249c0</u> <u>26270c064c420a8d28f937</u> <u>900af13a2044d08bf932</u>	- 0.00577983 263.47 USD	BTC	✓
158	2021-08-10 06:44:31	<u>e45f112bce887d975008f7</u> <u>917e32c074b5066a37ef31</u> <u>737d3fac4742e455d417</u>	+ 0.00577983 263.47 USD	BTC	✓
159	2021-08-09 11:56:01	<u>dc339f6ce5a8017d19b688</u> <u>4b2798b0286ffcafc86537</u> <u>341db1eb3d519444861e</u>	- 0.00567870 262.65 USD	BTC	✓
160	2021-08-09 07:20:22	<u>09d335edabe9639448c85b</u> <u>315661077d5a53fa72c277</u> <u>1679316765c3940c533b</u>	+ 0.00567870 262.65 USD	BTC	✓
161	2021-08-08 12:11:58	<u>1df9b5320d13f81df87477</u> <u>1c37d9648199e6dac2b9bf</u> <u>3befddad804cbde1bb0b</u>	- 0.00568074 248.78 USD	BTC	✓
162	2021-08-08 05:56:51	<u>e3c321039fe91d4e6d5df5</u> <u>1ef777877f621ad975d48c</u> <u>33be1b1adb44e93d6003</u>	+ 0.00568074 252.52 USD	BTC	✓
163	2021-08-07 11:44:02	<u>86989868f6ccc47dc3cb8f</u> <u>acdcc1ebb3dd2b9a2e6255</u> <u>df589b11124d8a1b4389</u>	- 0.00563933 251.35 USD	BTC	✓
164	2021-08-07 06:30:27	<u>c1cfbd820ed8350d96fefc</u> <u>bef269bd3cf1dad1c9d3a2</u> <u>1592fe0e9a7f50cc1983</u>	+ 0.00563933 251.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
165	2021-08-06 11:49:14	<u>24bb43e02af73aa5dd6005d0012c80d225c2040e170e4e32a21b27fdde4cb03c</u>	- 0.00569341 243.88 USD	BTC	✓
166	2021-08-06 08:01:26	<u>538336ef299f9cdcf2d519e78190f1caca5a8269f9816e56ca65d5e03c5f837b</u>	+ 0.00569341 243.88 USD	BTC	✓
167	2021-08-05 11:27:29	<u>ee9820dc68f36d46d2ef06ef028898b0ca6eafc6d48a4e371efe5e1c2812afed</u>	- 0.00577348 235.91 USD	BTC	✓
168	2021-08-05 06:06:41	<u>4809b2d9ab9ae85e22b2fb2daa40b47cb826c066c9f6d787c568ad5f9360c941</u>	+ 0.00577348 235.91 USD	BTC	✓
169	2021-08-04 11:29:24	<u>5ba9d4bb18ed5e2fd01e1d7850758a5d60ba662f514a5eaa886e9089b8e927f9</u>	- 0.00835190 331.76 USD	BTC	✓
170	2021-08-04 07:16:31	<u>e29c14a7d5e6ea71415a9cd791b88b01531e50b85f07046debd5f9e761e940a2</u>	+ 0.00835190 331.76 USD	BTC	✓
171	2018-04-10 05:42:52	<u>acce49fdda331a0ba09c6c9a1d3655e69c0d68e96986a600e4f84c702d8e97f7</u>	- 0.00000546	BTC	✓
172	2018-03-28 16:38:08	<u>be0100342777f593a76273767152cb017eaa1c13e58cee0580028c8cfddcf56f</u>	+ 0.00000546	BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2018-04-10 05:42:52	<u>acce49fdda331a0ba09c6c</u> <u>9a1d3655e69c0d68e96986</u> <u>a600e4f84c702d8e97f7</u>	- 2,205.62736000 TetherUS	✓
2	2018-03-28 16:38:08	<u>be0100342777f593a76273</u> <u>767152cb017eaa1c13e58c</u> <u>ee0580028c8cfddcf56f</u>	+ 2,205.62736000 TetherUS	✓

* USD values displayed at the time of transaction

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