

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18YAQr3Z15x2moXGfTxFmUR3M5hPVXGaZo</u>
TOTAL RECEIVED	1.55575476 BTC
	97,998.33 USD
TOTAL SEND	1.55568924 BTC
	97,994.20 USD

Token	Balance
Bitcoin	0.00006552 BTC
	4.12 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-03 12:34:13	<u>b41ce866390ad3dce0fcd3</u> <u>5db670cba57b3538e7ec24</u> <u>6de537641423685df940</u>	- 0.02450000 BTC	
			346.52 USD	
2	2020-11-03 11:51:01	<u>77bb6541aaf428f834c19e</u> <u>894a570455e1757e8e3b4a</u> <u>bd486821542ffa3ce904</u>	+ 0.02450000 BTC	
			343.57 USD	

#	Date & time	Transaction Id	Amount		
3	2020-10-03 02:56:26	<u>32a98d70d8b23416857a0b</u> <u>334891789c3922a34ec08e</u> <u>13e7e361113edb465bf0</u>	- 0.06423427 677.16 USD	BTC 	✓
4	2020-10-03 02:28:12	<u>91e4c25fd02d1a26e71e4a</u> <u>69065dcfb2726f34f7c18f</u> <u>1999f2a3743bb70f4d0d</u>	+ 0.06423427 677.16 USD	BTC 	✓
5	2020-10-02 04:53:53	<u>4ed86d196604b470fb8932</u> <u>2ea029b43d75513bb3a45a</u> <u>5f36d24062214c9e215d</u>	- 0.16808544 1,776.73 USD	BTC 	✓
6	2020-10-02 04:29:00	<u>e3067496a712d2b82a3845</u> <u>6620256f919114e28d0e21</u> <u>1a5ecdd1a238f4a03058</u>	+ 0.16808544 1,776.73 USD	BTC 	✓
7	2019-12-16 11:15:14	<u>c2fb0af8756b3e34deb23c</u> <u>4c36fdc74337d7649dde04</u> <u>f2f5f49b9bc06b952baf</u>	- 0.03233420 222.83 USD	BTC 	✓
8	2019-12-16 08:56:30	<u>49c56cf0a20e049b9409c6</u> <u>a1c246f391a20d3f48ebe8</u> <u>7a9e7dea7abf1fea7d9e</u>	+ 0.03233420 222.83 USD	BTC 	✓
9	2019-12-14 08:10:20	<u>795789bf16e822fe975d05</u> <u>8c76c083d091c787d46ac4</u> <u>079a29f43754327eaa27</u>	- 0.03153580 222.77 USD	BTC 	✓
10	2019-12-14 07:41:46	<u>1fe1eac1610f9c89ad80cb</u> <u>8a8e4de208358d6590e0b2</u> <u>3be2bb067c4d6c569031</u>	+ 0.03153580 222.77 USD	BTC 	✓
11	2019-12-13 11:56:18	<u>b3dd0d3413a2c0a6efd68b</u> <u>cd376d13fb20644171d60a</u> <u>1bf93cb3c3c4cc084aca</u>	- 0.03163560 229.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2019-12-13 10:46:20	<u>41dc8a946d8395e76c874e</u> <u>f64cb400ded2bb5f3bfff2</u> <u>d849cc6f644891030239</u>	+ 0.03163560 229.62 USD	BTC 	✓
13	2019-12-11 08:10:23	<u>56b8e11383da472659024e</u> <u>6b14b46ea4c54ee8203268</u> <u>b4f3126b6eb10facb467</u>	- 0.03153580 227.37 USD	BTC 	✓
14	2019-12-11 07:58:02	<u>f53374c482f4e7e9353d25</u> <u>368cfc83abe27f5ddf042</u> <u>714bcd2ef847e3b7e28a</u>	+ 0.03153580 227.37 USD	BTC 	✓
15	2019-12-10 11:22:43	<u>cce9651667f1f15104aa71</u> <u>d085b1fdc370452a56b0d8</u> <u>1fa854b7e84300e4bbbb</u>	- 0.03113660 224.93 USD	BTC 	✓
16	2019-12-10 10:36:41	<u>4045b8d5cc4554e5b6732a</u> <u>bcd6afde27d36da464324b</u> <u>15ad74b640b1d38b8bf4</u>	+ 0.03113660 224.93 USD	BTC 	✓
17	2019-12-09 09:44:25	<u>0d193a91c63de499d90aa4</u> <u>65e05408b1f34d1d187735</u> <u>854e554093427148a612</u>	- 0.03005000 220.52 USD	BTC 	✓
18	2019-12-09 09:18:07	<u>b05fa55df7c0ac10caf81c</u> <u>0782a1a4372c0411a7ff74</u> <u>aa70374d632bfd57126</u>	+ 0.03005000 220.52 USD	BTC 	✓
19	2019-12-06 08:40:59	<u>5c177da139f594156a744b</u> <u>343357db509e3a10b41be1</u> <u>a11ade72bdfa90a42136</u>	- 0.03073740 231.37 USD	BTC 	✓
20	2019-12-06 07:21:04	<u>a30b5fca6696e65af85ea6</u> <u>233bf206458973faf8fd06</u> <u>7302639d85050b297151</u>	+ 0.03073740 231.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2019-12-05 09:13:47	<u>69df0dba8cb79f5fcb610c</u> <u>5ebf919350bb92fd3cfe1f</u> <u>76076d7eafc357350c84</u>	- 0.03133620 231.54 USD	BTC 	✓
22	2019-12-05 08:45:55	<u>8522c85c9cb09d6936cc5f</u> <u>66f7492f644f0da98e46d1</u> <u>4735f44589bf54759fcd</u>	+ 0.03133620 231.54 USD	BTC 	✓
23	2019-12-04 10:26:58	<u>3c172e993d23d58ba36ef8</u> <u>f5d334031c32613c1bdd68</u> <u>dd1264a84c6a6de9ec20</u>	- 0.03143600 226.16 USD	BTC 	✓
24	2019-12-04 08:50:16	<u>ae596a884e3a71824b8535</u> <u>39d4753fd82f1792f09e6c</u> <u>5f1f5b3511c68607e3de</u>	+ 0.03143600 226.16 USD	BTC 	✓
25	2019-12-03 04:35:58	<u>32155b5fe14825d46602b9</u> <u>a692ed0e28820552fb2ce3</u> <u>6f4af9a1d4f1f49ca073</u>	- 0.00000546 0.03 USD	BTC 	✓
26	2019-12-03 04:18:43	<u>fda882cc32b70efc0d2efc</u> <u>ff85d20f852c0cbac43d4e</u> <u>74f29342dbf9aecb6331</u>	+ 0.00000546 0.03 USD	BTC 	✓
27	2019-12-02 07:42:12	<u>84cf7ec8db4efcebeaf3aa</u> <u>5833e5f39ae7fd9226786c</u> <u>9149a94e62a237b0566a</u>	- 0.03113660 227.11 USD	BTC 	✓
28	2019-12-02 07:31:23	<u>45fc7e2cd471f6cd812b7c</u> <u>d2b5cd883b8d003a394b9f</u> <u>b28954dc9a256b4fe3f8</u>	+ 0.03113660 227.11 USD	BTC 	✓
29	2019-11-30 11:24:58	<u>27d5aace1a6266c2ddd19b</u> <u>ee22922f7f60ad198f7655</u> <u>a230897364b7dd5d843f</u>	- 0.02934020	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-30 06:56:48	<u>3666b536dd5bad922f07a8</u> <u>ee68acd59d20d0f957cac2</u> <u>76516645e209ddb26954</u>	+ 0.02934020 BTC	✓
31	2019-11-29 09:15:16	<u>b9ea95dc963d82d65acd</u> <u>202c9cd37cec39f4c61432</u> <u>d6ad4694055dfb5b862e</u>	- 0.03033820 BTC	✓
32	2019-11-29 08:28:35	<u>78897f392744cf5e3e8f8c</u> <u>9b76d2b05cb3f865a5b88a</u> <u>31779c16cb679a67a6a2</u>	+ 0.03033820 BTC	✓
33	2019-11-29 03:10:17	<u>b09a295d80e7c27633022b</u> <u>74e4eed2cbf6e687160c64</u> <u>77439b288f819d0d4f91</u>	- 0.00000546 BTC	✓
34	2019-11-29 02:56:44	<u>eb11312dedde3805751b23</u> <u>ca64683fe805da32671796</u> <u>713db2d143352f23f7b0</u>	+ 0.00000546 BTC	✓
35	2019-11-27 09:58:29	<u>eed38d47baf0407a8b47ce</u> <u>2fb02734073d058dfccadf</u> <u>5e6ead477e7bb6962448</u>	- 0.03273340 BTC	✓
36	2019-11-27 09:43:26	<u>9ffdb8a80f920085912af0</u> <u>440fa2d7f7944999ccb527</u> <u>b8ff4f3cd60e8d33c1b9</u>	+ 0.03273340 BTC	✓
37	2019-11-25 09:47:34	<u>68e0111d74a47edf419cb3</u> <u>ed0f409fecaf74cec6f29d6</u> <u>895c088fe88bb211594d</u>	- 0.03373140 BTC	✓
38	2019-11-25 08:52:40	<u>ae9210105ce84326bfc43e</u> <u>289c7cd94ea8d122d61035</u> <u>282af01cb08e43e912de</u>	+ 0.03373140 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-23 10:55:56	<u>4fb233752c02e39c525df1</u> <u>7ba07aff96c8d786060602</u> <u>4632d5acc6498a423b86</u>	- 0.00000546 BTC	✓
40	2019-11-23 10:17:12	<u>db340defa56aa4132e1aa9</u> <u>c57db5f9e6be0d57e3e5c9</u> <u>ccbe14eee01d2cb0ed2a</u>	+ 0.00000546 BTC	✓
41	2019-11-23 09:03:53	<u>4f87986538fc8a5a43a939</u> <u>63aa4ad65eb101c576ba0c</u> <u>fcb88987e3a648c07997</u>	- 0.03153580 BTC	✓
42	2019-11-23 08:36:48	<u>7b8c2c7eba5d3a0e72d6ef</u> <u>a9e03fefafa297596d647996</u> <u>a9205c25e756e8f3f054</u>	+ 0.03153580 BTC	✓
43	2019-11-23 05:32:21	<u>5c4127a329f5603af71898</u> <u>489937c4cfb4fadf031979</u> <u>2897dfba3c19f1a51ffd</u>	- 0.00000546 BTC	✓
44	2019-11-23 05:09:48	<u>3ce6df4dc1ece4bb10beeb</u> <u>f8edc93f7aa5cf5fc55401</u> <u>1c5a795002795b3e30ab</u>	+ 0.00000546 BTC	✓
45	2019-11-22 09:22:44	<u>0d98991aec0a2a5a34af03</u> <u>8d7c542779e8956a267d81</u> <u>36868b953fde5ea0c7bf</u>	- 0.03043800 BTC	✓
46	2019-11-22 08:00:39	<u>a842d512be8adb8ca8340f</u> <u>b1c032ae12e6edaf9fd714</u> <u>42033e4b7cb045c6a57a</u>	+ 0.03043800 BTC	✓
47	2019-11-20 07:02:08	<u>081f568cbf62cb2e4cb6d3</u> <u>40d6d3fa58661aee96facf</u> <u>c0bdbbe9faf1c7e404462</u>	- 0.02824240 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-20 05:41:15	<u>fff0d18db9f52e6bfff445c</u> <u>26cb8bb9658882c8045997</u> <u>a74be26003225713e762</u>	+ 0.02824240 BTC	✓
49	2019-11-19 23:31:22	<u>4c41c65e4621647cb1484b</u> <u>2d94fa42bc1be3e8fa8862</u> <u>9523012e39ffcae61fb2</u>	- 0.00000546 BTC	✓
50	2019-11-19 22:07:36	<u>9f2484d2b17852dde0c96f</u> <u>92daccadc04727eee8bdf2</u> <u>5621955b784fc4bbe0cf</u>	+ 0.00000546 BTC	✓
51	2019-11-19 07:45:58	<u>567b6a584faf8121af74a9</u> <u>e0cb4ecbd33ce9aeb5f74a</u> <u>14a03bd22eaf97bc9774</u>	- 0.01017860 BTC	✓
52	2019-11-18 06:46:38	<u>8404c956e1d3c534c00020</u> <u>ab5b6d5e36eb86258b4f1c</u> <u>39a9d02a5428fcd84483</u>	- 0.00000546 BTC	✓
53	2019-11-18 06:43:38	<u>3d1a449989f8023e55de52</u> <u>f13d468efbd30a6a30ded3</u> <u>6b5f3bce193abe61a4a0</u>	- 0.02714460 BTC	✓
54	2019-11-18 06:32:24	<u>862d434c1745a262ef0529</u> <u>2cf8b88b60f40b45213b84</u> <u>18a0ea7a49645e80bcbe</u>	+ 0.00000546 BTC	✓
55	2019-11-18 06:08:30	<u>c70e03c81ff8179fdc8d14</u> <u>70ee143bad96688e08caba</u> <u>42579a42240c981a0e0e</u>	+ 0.02714460 BTC	✓
56	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8</u> <u>a02a15f2b503e5f2a58986</u> <u>60a84cacfaf0fb0fd16e</u>	- 0.01107680 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-15 06:58:31	<u>fd51c6d12fe42df766fced</u> <u>e0a740ef23f1e4e7c4d54f</u> <u>fdd5e378cf21aa638c84</u>	- 0.02644600 BTC	✓
58	2019-11-15 06:40:00	<u>f5d6edb22f4ce9c203dc22</u> <u>f47ab38fa0e5bc4281a095</u> <u>189ad292479b24ad13e3</u>	+ 0.02644600 BTC	✓
59	2019-11-14 08:28:16	<u>e0a2a076322d464bbd21d0</u> <u>e66e86ae0f69b794987cca</u> <u>36899d688c9cfee12d7b</u>	- 0.02614660 BTC	✓
60	2019-11-14 08:06:43	<u>904b564aba6eae6248d037</u> <u>b4f6aab004c7794834eae0</u> <u>4a218432e07c3b1223c6</u>	+ 0.02614660 BTC	✓
61	2019-11-12 20:54:33	<u>6e9de90f6d2fc400647c9d</u> <u>76c30fb02a2f22dc086e3b</u> <u>70ed50093e6e402c0e20</u>	- 0.01636620 BTC	✓
62	2019-11-11 14:25:50	<u>98b8a43316972a74219a73</u> <u>1997961686349a85be834e</u> <u>3717dc7030e2b6a5f366</u>	- 0.01876140 BTC	✓
63	2019-11-11 09:57:42	<u>8c9dfb5b5bd26c08cbb405</u> <u>c86f7a4c7c1efdd1cd78cb</u> <u>68451ff57a5b5dfa4435</u>	- 0.02634620 BTC	✓
64	2019-11-11 09:43:27	<u>26b65051c3a6ba5aebf217</u> <u>47d3e177fe3ca0303cb919</u> <u>b50499b4caff23d32a55</u>	+ 0.02634620 BTC	✓
65	2019-11-11 09:08:39	<u>b1298470eb1bd2f1cad606</u> <u>a3247bcd147cf60ec9f8e8</u> <u>4d68acd88dd1ec09dd68</u>	- 0.02560000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-11-11 08:29:26	<u>11b6a9a16b17d02609a6b7</u> <u>217ce2ab290df510fbb97b</u> <u>4107974d3557a8edc90e</u>	+ 0.02560000 BTC	✓
67	2019-11-09 01:06:21	<u>97d87d15eab12f51c70064</u> <u>a5c19de194f8bce3d6df15</u> <u>e0294d89f3598c305ba7</u>	- 0.02410000 BTC	✓
68	2019-11-07 17:19:17	<u>f62f5899ab4da7236c89a4</u> <u>4bec7f1b1296ec7914c50f</u> <u>40145ff042bf340f4a40</u>	- 0.02764360 BTC	✓
69	2019-11-07 14:12:16	<u>14f9bddcc360d18c87ca35</u> <u>03603c9d71aa460c65d51f</u> <u>84fb48592a2664ff743c</u>	- 0.02810000 BTC	✓
70	2019-11-07 09:39:00	<u>ebe3936fac1e2c381cb1ed</u> <u>6a3a63baff225f85305240</u> <u>fddf5cbb997090c15f8c</u>	- 0.02868340 BTC	✓
71	2019-11-04 22:06:52	<u>5ce0c3c278700b15a1e98c</u> <u>65db5eb521f267aaeb3d4d</u> <u>1148cebe22e74cf733e5</u>	- 0.03900000 BTC	✓
72	2019-11-04 09:29:35	<u>7d4d3f491d15a3a7455701</u> <u>a9d3475037d0d33b20207b</u> <u>0642c32f314967b931c2</u>	+ 0.02410000 BTC	✓
73	2019-11-03 09:54:36	<u>2396e685db0cab9a431fbc</u> <u>8446f37246a35c00bc884e</u> <u>aaa3effaca3db5186f93</u>	- 0.04920000 BTC	✓
74	2019-11-01 10:00:17	<u>010a191a342aac4505ffc3</u> <u>0431a1ebfafedb5a2182</u> <u>9e95c7f730ab857c0234</u>	+ 0.04920000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-10-20 08:18:53	<u>6230df5325d15b102bcb7d387e2100184de728db3becbbe4f8e62639430b4593</u>	+ 0.02810000 BTC	✓
76	2019-10-19 14:32:23	<u>232f015e04b7c478d24e97391b982e9b48fe010c20e9e2398bd279ae16c28d0e</u>	+ 0.02764360 BTC	✓
77	2019-10-09 10:53:49	<u>1097b2d66117181123e79cd798d79002533984652ce3e46f2e5af71eaf59aa55</u>	- 0.00000546 BTC	✓
78	2019-10-09 10:07:22	<u>2362a193325c642c91e9ead72fc0531a56a97e3777014aa424b45b98f6cc89ae</u>	+ 0.00000546 BTC	✓
79	2019-10-06 07:33:32	<u>ae4d4cffbd7de9b7f809d94622ecfa86369fa7fd4f2cbe51eee217f7146f9e6</u>	+ 0.03900000 BTC	✓
80	2019-09-25 09:24:52	<u>1a32dad596e0ca65da6d86edf80086360cc8aa06d3011bcade44f03aa2d605f1</u>	+ 0.01636620 BTC	✓
81	2019-09-23 05:36:21	<u>599cc09990499ad2943db348e9504139c619215a658b6ddcd349cff920a2a8f7</u>	+ 0.02868340 BTC	✓
82	2019-08-19 05:24:48	<u>cd0e28fa7fa8107de6d85b5fd418c18755718fa2795d65dc338b9a709216d49f</u>	- 0.00000546 BTC	✓
83	2019-08-19 05:13:28	<u>b1780a848bedb944824183a9708399bcd6a0c4eca3c6dca93b21dc67207237d5</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-08-16 11:18:17	<u>ab4eea0286d7e207336e6e</u> <u>c3b8a4ecafde0e260e8b75</u> <u>cc73303533052312bbf4</u>	- 0.00000546 BTC	✓
85	2019-08-16 11:11:30	<u>e2c614cf6ec10fccdda72f</u> <u>ccb9de26472ed9071ab80c</u> <u>572a7b7c7e0e3fcd317c</u>	+ 0.00000546 BTC	✓
86	2019-08-14 12:33:05	<u>85f7fbabc67cc9e6992a63</u> <u>476b61e4c7197b099a00e2</u> <u>a8aef097c80a67edd923</u>	- 0.00000546 BTC	✓
87	2019-08-14 12:25:40	<u>93f24adfd655b36bddc4bc</u> <u>6d1a9a7fa43208af8a8d3a</u> <u>5931e248431837c786b5</u>	+ 0.00000546 BTC	✓
88	2019-08-13 07:23:26	<u>3aca1c77cf86efe719ec2e</u> <u>5736fd357dfbf34fed042c</u> <u>63d453f68776bd2bcda6</u>	- 0.00000546 BTC	✓
89	2019-08-13 07:17:45	<u>3db59f0e77be92fe5398f5</u> <u>388db5b6cb2f4ac5ce13db</u> <u>e497eb0501e8ec49b5eb</u>	+ 0.00000546 BTC	✓
90	2019-08-13 02:57:44	<u>cbd1c094f4bfff09279f844</u> <u>c01dacf2bf1cb44a3528b1</u> <u>a7d3fcf82655611a827f</u>	- 0.00000546 BTC	✓
91	2019-08-10 11:42:06	<u>2bd19b91bfad9cd4c4b71a</u> <u>a5914e0291bd9c581f5f1e</u> <u>48dbcb23a69a231e53b8</u>	+ 0.00000546 BTC	✓
92	2019-08-08 02:26:27	<u>40bd3c0edddb69a4a929dd</u> <u>7efe73d3322a88e42ad0ba</u> <u>193a54996dadf961a375</u>	- 0.00738420 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-08-03 03:54:38	<u>6c74f36553a366354f7fd5</u> <u>2e019216c70736e139c7a7</u> <u>f6b21f0c90459f61852a</u>	+ 0.01876140 BTC	✓
94	2019-08-01 04:07:30	<u>9f9153d4619627708821b0</u> <u>dc69f2e8b64d1273a2c716</u> <u>e830a6e0ec41dae7f829</u>	+ 0.00000546 BTC	✓
95	2019-07-25 02:07:04	<u>79db8dff34a9e1f9f45d92</u> <u>5a68f1d3e9da75b268ee30</u> <u>0e70f6ead0b38d3a2137</u>	+ 0.00000546 BTC	✓
96	2019-07-18 12:30:01	<u>a6e83a3b08e8857dfe1894</u> <u>d619f466631719fddd8a31</u> <u>3794443c1575fe3dedc9</u>	- 0.00868189 BTC	✓
97	2019-07-18 11:34:09	<u>d18084a78f6b8e6c8fa053</u> <u>8e65afdf0f52543ba266b4</u> <u>12ecc547054c41f1e31c</u>	+ 0.00000546 BTC	✓
98	2019-07-17 18:13:53	<u>d06deb6f6664c075117b09</u> <u>30b5b87edac74b9d417f61</u> <u>1dfc07201808f02d8565</u>	+ 0.00000546 BTC	✓
99	2019-07-17 12:51:16	<u>eaec633a89c6bc2fd1b725</u> <u>2d8d3dd8acd356b823aff5</u> <u>f3c4e83e0accf7e69ff1</u>	+ 0.01107680 BTC	✓
100	2019-07-17 11:12:22	<u>de396004dc3405e40b5864</u> <u>d2531bdc12d698231bd1f2</u> <u>e4f3718852f21ed777e8</u>	+ 0.00000546 BTC	✓
101	2019-07-16 04:25:18	<u>5df45a1a8e41e463c741de</u> <u>ceca2b4e5ad40287d4ee4a</u> <u>415027549293ac0a879a</u>	+ 0.01017860 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-13 12:36:54	<u>0b2ae4ed194dbd9979c814</u> <u>00bd3e1e5c30fdccdfba2d</u> <u>10f730d8a08a78663d70</u>	+ 0.00000546 BTC	✓
103	2019-07-10 13:28:03	<u>d9ba738a9c1be27219a798</u> <u>fec0921c121fb2a940894a</u> <u>f916afe6337d8a78298e</u>	+ 0.00000546 BTC	✓
104	2019-07-10 13:24:37	<u>c747b9110090d49eebb941</u> <u>ea5c3c4670409c800638d9</u> <u>94c3cf8af82831a82d89</u>	+ 0.00868189 BTC	✓
105	2019-07-10 11:12:39	<u>9362ba17707f56875060b9</u> <u>376e671853692627bc7604</u> <u>fe7ba233a120bf3fca6f</u>	+ 0.00738420 BTC	✓
106	2019-06-23 11:04:20	<u>8819e68281befc27f040a5</u> <u>2d98f72be5f1f1444d4774</u> <u>dc08657d768df91bc589</u>	+ 0.00000546 BTC	✓
107	2019-06-05 14:41:48	<u>a08601f1c19825fd36a4d0</u> <u>05c237d8a0fcc6b77ad2f3</u> <u>478f44b1949a932c1a1d</u>	- 0.00000546 BTC	✓
108	2019-06-05 14:01:45	<u>c3043bb2c29f508141c4f9</u> <u>7839b9f31815cfccf89026</u> <u>c600997d78d11a10761f</u>	+ 0.00000546 BTC	✓
109	2019-05-27 19:15:55	<u>8b05ffc6ba16c0a565f193</u> <u>c45a510440280850e77926</u> <u>ea5ff578f3af899a36183</u>	+ 0.00000546 BTC	✓
110	2019-05-27 19:15:55	<u>08d77f47cc7f8395f17bf8</u> <u>c0e3b8713d8fabe452276b</u> <u>db7bb99b09ca3a73e2aa</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-27 19:15:55	<u>9c4ec2c7d2bb5bd2716c37527b5213f69edca81c3106e06be83ba2d8c146b615</u>	+ 0.00000546 BTC	✓
112	2019-05-18 18:46:38	<u>7f888854b90bb8203ea5751db5c1084940fc2857d13a46ca405b5c52afb363df</u>	- 0.00000546 BTC	✓
113	2019-05-18 18:12:15	<u>4c8755d7a3aa6e46bc3e609ec5f4dd1757597692e00a755e35ef58945e0c0384</u>	+ 0.00000546 BTC	✓
114	2019-05-12 20:41:30	<u>fdcf38967d1fa250f2ee8cafc55904545bf6ed026585ab61e95b9acea1f338ca</u>	+ 0.00000546 BTC	✓
115	2018-12-06 08:21:04	<u>278ad17dd2cf9fe8e4960efbe528881da7f69923114e07a69ca42f3aee6b496a</u>	- 0.36870000 BTC	✓
116	2018-12-06 08:16:18	<u>50d20ce39ff376a74b8434b0fec309466bbc4598a2c35bd57decfc2bec504b23</u>	+ 0.36870000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 04:35:58	<u>32155b5fe14825d46602b9a692ed0e28820552fb2ce36f4af9a1d4f1f49ca073</u>	- 3,852.00000000 TetherUS	✓
2	2019-12-03 04:18:43	<u>fda882cc32b70efc0d2efcff85d20f852c0cbac43d4e74f29342dbf9aecb6331</u>	+ 3,852.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-11-29 03:10:17	<u>b09a295d80e7c27633022b</u> <u>74e4eed2cbfbe687160c64</u> <u>77439b288f819d0d4f91</u>	- 481.01630000 TetherUS	✓
4	2019-11-29 02:56:44	<u>eb11312dedde3805751b23</u> <u>ca64683fe805da32671796</u> <u>713db2d143352f23f7b0</u>	+ 481.01630000 TetherUS	✓
5	2019-11-23 10:55:56	<u>4fb233752c02e39c525df1</u> <u>7ba07aff96c8d786060602</u> <u>4632d5acc6498a423b86</u>	- 3,000.00000000 TetherUS	✓
6	2019-11-23 10:17:12	<u>db340defa56aa4132e1aa9</u> <u>c57db5f9e6be0d57e3e5c9</u> <u>ccbe14eee01d2cb0ed2a</u>	+ 3,000.00000000 TetherUS	✓
7	2019-11-23 05:32:21	<u>5c4127a329f5603af71898</u> <u>489937c4cfb4fadf031979</u> <u>2897dfba3c19f1a51ffd</u>	- 1,992.00000000 TetherUS	✓
8	2019-11-23 05:09:48	<u>3ce6df4dc1ece4bb10beeb</u> <u>f8edc93f7aa5cf5fc55401</u> <u>1c5a795002795b3e30ab</u>	+ 1,992.00000000 TetherUS	✓
9	2019-11-19 23:31:22	<u>4c41c65e4621647cb1484b</u> <u>2d94fa42bc1be3e8fa8862</u> <u>9523012e39ffcae61fb2</u>	- 189.00000000 TetherUS	✓
10	2019-11-19 22:07:36	<u>9f2484d2b17852dde0c96f</u> <u>92daccadc04727eee8bdf2</u> <u>5621955b784fc4bbe0cf</u>	+ 189.00000000 TetherUS	✓
11	2019-11-18 06:46:38	<u>8404c956e1d3c534c00020</u> <u>ab5b6d5e36eb86258b4f1c</u> <u>39a9d02a5428fcd84483</u>	- 291.87990000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-18 06:32:24	<u>862d434c1745a262ef0529</u> <u>2cf8b88b60f40b45213b84</u> <u>18a0ea7a49645e80bcbe</u>	+ 291.87990000 TetherUS	✓
13	2019-10-09 10:53:49	<u>1097b2d66117181123e79c</u> <u>d798d79002533984652ce3</u> <u>e46f2e5af71eaf59aa55</u>	- 1,050.00000000 TetherUS	✓
14	2019-10-09 10:07:22	<u>2362a193325c642c91e9ea</u> <u>d72fc0531a56a97e377701</u> <u>4aa424b45b98f6cc89ae</u>	+ 1,050.00000000 TetherUS	✓
15	2019-08-19 05:24:48	<u>cd0e28fa7fa8107de6d85b</u> <u>5fd418c18755718fa2795d</u> <u>65dc338b9a709216d49f</u>	- 150.16935000 TetherUS	✓
16	2019-08-19 05:13:28	<u>b1780a848bedb944824183</u> <u>a9708399bcd6a0c4eca3c6</u> <u>dca93b21dc67207237d5</u>	+ 150.16935000 TetherUS	✓
17	2019-08-16 11:18:17	<u>ab4eea0286d7e207336e6e</u> <u>c3b8a4ecafde0e260e8b75</u> <u>cc73303533052312bbf4</u>	- 140.00000000 TetherUS	✓
18	2019-08-16 11:11:30	<u>e2c614cf6ec10fccdda72f</u> <u>ccb9de26472ed9071ab80c</u> <u>572a7b7c7e0e3fcd317c</u>	+ 140.00000000 TetherUS	✓
19	2019-08-14 12:33:05	<u>85f7fbabc67cc9e6992a63</u> <u>476b61e4c7197b099a00e2</u> <u>a8aef097c80a67edd923</u>	- 206.61000000 TetherUS	✓
20	2019-08-14 12:25:40	<u>93f24adfd655b36bddc4bc</u> <u>6d1a9a7fa43208af8a8d3a</u> <u>5931e248431837c786b5</u>	+ 206.61000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
21	2019-08-13 07:23:26	<u>3aca1c77cf86efe719ec2e5736fd357dfbf34fed042c63d453f68776bd2bcda6</u>	- 2,910.52835320 TetherUS	✓
22	2019-08-13 07:17:45	<u>3db59f0e77be92fe5398f5388db5b6cb2f4ac5ce13dbe497eb0501e8ec49b5eb</u>	+ 2,910.52835320 TetherUS	✓
23	2019-08-13 02:57:44	<u>cbd1c094f4bfff09279f844c01dacf2bf1cb44a3528b1a7d3fcf82655611a827f</u>	- 219.56000000 TetherUS	✓
24	2019-08-10 11:42:06	<u>2bd19b91bfad9cd4c4b71aa5914e0291bd9c581f5f1e48dbcb23a69a231e53b8</u>	+ 219.56000000 TetherUS	✓
25	2019-08-08 02:26:27	<u>40bd3c0edddb69a4a929dd7efe73d3322a88e42ad0ba193a54996dadf961a375</u>	- 516.31596259 TetherUS	✓
26	2019-08-01 04:07:30	<u>9f9153d4619627708821b0dc69f2e8b64d1273a2c716e830a6e0ec41dae7f829</u>	+ 202.73750000 TetherUS	✓
27	2019-07-25 02:07:04	<u>79db8dff34a9e1f9f45d925a68f1d3e9da75b268ee300e70f6ead0b38d3a2137</u>	+ 313.57846259 TetherUS	✓
28	2019-07-18 12:30:01	<u>a6e83a3b08e8857dfe1894d619f466631719fddd8a313794443c1575fe3dedc9</u>	- 2,671.02360011 TetherUS	✓
29	2019-07-18 11:34:09	<u>d18084a78f6b8e6c8fa0538e65afdf0f52543ba266b412ecc547054c41f1e31c</u>	+ 592.53031807 TetherUS	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-17 18:13:53	<u>d06deb6f6664c075117b09</u> <u>30b5b87edac74b9d417f61</u> <u>1dfc07201808f02d8565</u>	+ 272.80000000 TetherUS	✓
31	2019-07-17 11:12:22	<u>de396004dc3405e40b5864</u> <u>d2531bdc12d698231bd1f2</u> <u>e4f3718852f21ed777e8</u>	+ 368.55790512 TetherUS	✓
32	2019-07-13 12:36:54	<u>0b2ae4ed194dbd9979c814</u> <u>00bd3e1e5c30fdccdfba2d</u> <u>10f730d8a08a78663d70</u>	+ 677.47154617 TetherUS	✓
33	2019-07-10 13:28:03	<u>d9ba738a9c1be27219a798</u> <u>fec0921c121fb2a940894a</u> <u>f916afe6337d8a78298e</u>	+ 452.98788700 TetherUS	✓
34	2019-06-23 11:04:20	<u>8819e68281befc27f040a5</u> <u>2d98f72be5f1f1444d4774</u> <u>dc08657d768df91bc589</u>	+ 306.67594375 TetherUS	✓
35	2019-06-05 14:41:48	<u>a08601f1c19825fd36a4d0</u> <u>05c237d8a0fcc6b77ad2f3</u> <u>478f44b1949a932c1a1d</u>	- 5,002.40000000 TetherUS	✓
36	2019-06-05 14:01:45	<u>c3043bb2c29f508141c4f9</u> <u>7839b9f31815cfccf89026</u> <u>c600997d78d11a10761f</u>	+ 431.20000000 TetherUS	✓
37	2019-05-27 19:15:55	<u>8b05ffc6ba16c0a565f193</u> <u>c45a510440280850e77926</u> <u>eaff578f3af899a36183</u>	+ 1,495.00000000 TetherUS	✓
38	2019-05-27 19:15:55	<u>08d77f47cc7f8395f17bf8</u> <u>c0e3b8713d8fabe452276b</u> <u>db7bb99b09ca3a73e2aa</u>	+ 581.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-27 19:15:55	<u>9c4ec2c7d2bb5bd2716c37</u> <u>527b5213f69edca81c3106</u> <u>e06be83ba2d8c146b615</u>	+ 2,495.20000000 TetherUS	✓
40	2019-05-18 18:46:38	<u>7f888854b90bb8203ea575</u> <u>1db5c1084940fc2857d13a</u> <u>46ca405b5c52afb363df</u>	- 11,749.38000000 TetherUS	✓
41	2019-05-18 18:12:15	<u>4c8755d7a3aa6e46bc3e60</u> <u>9ec5f4dd1757597692e00a</u> <u>755e35ef58945e0c0384</u>	+ 10,213.73000000 TetherUS	✓
42	2019-05-12 20:41:30	<u>fdcf38967d1fa250f2ee8c</u> <u>afc55904545bf6ed026585</u> <u>ab61e95b9acea1f338ca</u>	+ 1,535.65000000 TetherUS	✓

\* USD values displayed at the time of transaction

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