

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18a851k6g9r7vVQWxBzaPt3ZPtzRXxRz2R</u>
TOTAL RECEIVED	3.06186823 BTC
	193,601.92 USD
TOTAL SEND	3.06186823 BTC
	193,601.92 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000010 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-13 16:39:02	<u>6fd668339e31d65f7e5ea3</u> <u>41de8a9083c3eaf7fdb216</u> <u>2c5416a66768bef5b4a6</u>	- 0.01092367 BTC 77.16 USD	
2	2019-12-05 02:53:28	<u>c309914750bdd66639a341</u> <u>12afa7ffa6ebc6038b1194</u> <u>f1e91b586ab50320f5b7</u>	+ 0.01092367 BTC 80.71 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-30 07:18:20	<u>c104d9c4c4f865df8478c7</u> <u>bfcf4516a5b778cfb80089</u> <u>67a2a986beddb068aac1</u>	- 0.01000490 BTC	✓
4	2019-11-29 02:56:44	<u>e46cb5562c536c5c044570</u> <u>b51315b380f2c235805ce0</u> <u>0dfcbe69fed6cc9e19e1</u>	+ 0.01000490 BTC	✓
5	2019-11-25 02:46:44	<u>2c349ceac38f600ac7a693</u> <u>e364f33a7b176417130f52</u> <u>4eb5bcbbae71167984c2</u>	- 0.01025958 BTC	✓
6	2019-11-24 02:32:31	<u>3fc2a1ca40f621f68f4a8c</u> <u>f046e5131ecd267cdee1b3</u> <u>cd2e7ea76e8bd0a11724</u>	+ 0.01025958 BTC	✓
7	2019-11-20 01:27:50	<u>36d50eae04e96ceb3086ec</u> <u>4e4751b8dac05ebac98c6c</u> <u>0efb209b8cc8425ca76a</u>	- 0.01110347 BTC	✓
8	2019-11-19 02:29:16	<u>3181c37f950ba24d19007f</u> <u>2cdaacc49334d1afc5659</u> <u>5ca4662b839300533782</u>	+ 0.01110347 BTC	✓
9	2019-11-15 01:01:31	<u>27dbc84dd372d3390bcbcc</u> <u>499a632680c53ba2b90ca2</u> <u>335b115e547d2bca799c</u>	- 0.01147559 BTC	✓
10	2019-11-14 02:13:21	<u>08d3408954c2356819f470</u> <u>596431154996577a9e1245</u> <u>c0f1a460652dc0a7d462</u>	+ 0.01147559 BTC	✓
11	2019-11-10 01:44:02	<u>a8169d85d5a0f296849a14</u> <u>e5b157d3e2f771a70e485e</u> <u>bc713ccf0b78f3f5a243</u>	- 0.01113731 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-09 01:57:17	<u>db96950371aab4fab52492</u> <u>ca83806629253fe7c6c0a0</u> <u>a17e895c60296b3d34a9</u>	+ 0.01113731 BTC	✓
13	2019-11-05 02:44:52	<u>b6cee0b49708d1f9aba22b</u> <u>5bb2dd7e53e68d98ad14c1</u> <u>e95803f77d4555e1d575</u>	- 0.01104806 BTC	✓
14	2019-11-04 03:36:37	<u>72585ef446f3a50b3d8042</u> <u>9e08c005553328029b1eda</u> <u>f9daa5dd5818ab762578</u>	+ 0.01104806 BTC	✓
15	2019-11-03 04:25:43	<u>364ed6b4e3cbda8cf40228</u> <u>ff1a2dd0f0204448d58b84</u> <u>76c161e053fadd78a7ae</u>	- 0.01165963 BTC	✓
16	2019-11-03 04:25:43	<u>ab44ad257a11a39d4ec7e7</u> <u>13028abb993453caedce58</u> <u>37613ef231bb8231ccc3</u>	- 0.01001974 BTC	✓
17	2019-11-03 04:25:43	<u>3a258606644395dd5fd42b</u> <u>209fc68665cb745df3657f</u> <u>bdc3b4e1796c0e331c4f</u>	- 0.01133690 BTC	✓
18	2019-11-03 04:14:07	<u>8dfd61b0fc5b4070ef036d</u> <u>277c31c700e14787ca9f48</u> <u>160926f7a29fc7267ec1</u>	- 0.01028746 BTC	✓
19	2019-11-03 04:08:02	<u>e5a61836f1ca29bd2d40b7</u> <u>debe88b255077d33c086e2</u> <u>ac37f782ec9c60d2099e</u>	- 0.01241043 BTC	✓
20	2019-11-03 04:08:02	<u>0ed50042047f22c7b8905d</u> <u>83b5016d205e14b761281c</u> <u>1135363f96525c9d12a6</u>	- 0.01155827 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-03 03:58:18	<u>672dc40dd4bec18da667cd</u> <u>d3ed91fd006eaf4def9a1c</u> <u>85061737160d3f268c3e</u>	- 0.01146521 BTC	✓
22	2019-11-03 03:58:18	<u>672dc40dd4bec18da667cd</u> <u>d3ed91fd006eaf4def9a1c</u> <u>85061737160d3f268c3e</u>	- 0.01174610 BTC	✓
23	2019-11-03 03:58:18	<u>672dc40dd4bec18da667cd</u> <u>d3ed91fd006eaf4def9a1c</u> <u>85061737160d3f268c3e</u>	- 0.01216070 BTC	✓
24	2019-11-03 03:55:39	<u>07558b5624f70e61bc522e</u> <u>3ecdad14a64f2c24f59d52</u> <u>9e7312d62e4dede9a23a</u>	- 0.01001219 BTC	✓
25	2019-11-03 03:50:29	<u>24e8949c97d25c2ba599c2</u> <u>cad8c890cbb2ea4c5a9f82</u> <u>cefe57c5c80be4b85673</u>	- 0.01213443 BTC	✓
26	2019-11-03 03:48:04	<u>a6b3330753f92f94ff3d1a</u> <u>22f5ac8fd34a5c38091dea</u> <u>38ab4d555e56bbde5447</u>	- 0.01500971 BTC	✓
27	2019-11-03 03:45:41	<u>3cd31f8c743466f6ca8af8</u> <u>75a8c609951d0dd55dc79b</u> <u>ffe252c8f26aaf3fefc6</u>	- 0.01283267 BTC	✓
28	2019-11-03 03:45:41	<u>d7572a980319db61673a70</u> <u>cb2759255806afa4df8019</u> <u>5cc32f75f64f7f968c5d</u>	- 0.01184263 BTC	✓
29	2019-11-03 03:45:41	<u>5e9d1045a250d2ec5da581</u> <u>ff4a0f0dca7e77c68426ab</u> <u>50cfbc42a2ab4b268428</u>	- 0.01334297 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-03 03:45:41	<u>5e9d1045a250d2ec5da581</u> <u>ff4a0f0dca7e77c68426ab</u> <u>50cfbc42a2ab4b268428</u>	- 0.01334443 BTC	✓
31	2019-11-03 03:45:41	<u>99b50888fcd6816b2f13fb</u> <u>d16fb15d29b94cb6f798a5</u> <u>816476c4b09906307eab</u>	- 0.01007721 BTC	✓
32	2019-11-03 03:45:41	<u>6ea42863acab1407bf74d2</u> <u>19a6f6cbff192378b1c9e0</u> <u>b830e974e4e7099890d8</u>	- 0.01104580 BTC	✓
33	2019-11-03 03:32:18	<u>756e5d1316bdcd4909f08b</u> <u>01d4c0e21a8c3023b100ce</u> <u>6b94871b8088b50b2cfc</u>	- 0.01112933 BTC	✓
34	2019-11-03 03:32:18	<u>5f939a62063825c424b3ad</u> <u>9205e0b64e3fff1786a365</u> <u>aa4248e0e47025f44eab</u>	- 0.01118755 BTC	✓
35	2019-11-03 03:32:18	<u>5f939a62063825c424b3ad</u> <u>9205e0b64e3fff1786a365</u> <u>aa4248e0e47025f44eab</u>	- 0.01115443 BTC	✓
36	2019-11-03 03:32:18	<u>594bb87b242557a3326e07</u> <u>9eb6418a9fbd93810326a3</u> <u>4651385c8ebc92a00259</u>	- 0.01408906 BTC	✓
37	2019-11-03 03:32:18	<u>594bb87b242557a3326e07</u> <u>9eb6418a9fbd93810326a3</u> <u>4651385c8ebc92a00259</u>	- 0.01404003 BTC	✓
38	2019-11-03 03:32:18	<u>2b3456487b692b37f270ed</u> <u>7a3ce9abb0ba748df040e6</u> <u>a0753f370789e444052e</u>	- 0.01078824 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-03 01:24:15	<u>b6be120e957ca95cf5c5df</u> <u>7775359e1e7fc99b52de08</u> <u>61d6206d47a51125ba15</u>	- 0.01233166 BTC	✓
40	2019-11-03 01:24:15	<u>b6be120e957ca95cf5c5df</u> <u>7775359e1e7fc99b52de08</u> <u>61d6206d47a51125ba15</u>	- 0.01242242 BTC	✓
41	2019-11-03 01:24:15	<u>97d715807aa8f642595571</u> <u>a9bec50fb67d0a8af3d441</u> <u>53b722454f8773e8b6f6</u>	- 0.01216497 BTC	✓
42	2019-10-30 02:37:50	<u>a79b0e022c309d088723bf</u> <u>c98d0d11fa082123903f7e</u> <u>552269b16861d4187d52</u>	+ 0.01133690 BTC	✓
43	2019-10-27 10:11:35	<u>3c3fbabf79d20bf60c73c5</u> <u>165196f7b44629e43f7163</u> <u>838db76e9999c52016d5</u>	- 0.01002147 BTC	✓
44	2019-10-25 18:15:40	<u>8fa994c29611527b346294</u> <u>f6cbd447fc5e81875cbb21</u> <u>f82872ee724c087d529b</u>	- 0.01170248 BTC	✓
45	2019-10-25 02:46:50	<u>392733a95bb0c979da0086</u> <u>317393aa61a15df9412190</u> <u>e27a597c7316bca9bb2e</u>	+ 0.01216070 BTC	✓
46	2019-10-20 02:49:19	<u>172b58cad0bbe67ef29220</u> <u>6386ad8504b47abe8ef38d</u> <u>4e7e8603de6c3139dfc8</u>	+ 0.01007721 BTC	✓
47	2019-10-16 02:27:53	<u>5692401ab6e19a83b55f03</u> <u>faeee8400b79b7945025a3</u> <u>4b85dce07416d71874b8</u>	+ 0.01155827 BTC	✓

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48	2019-10-09 02:55:50	<u>eef1440526e73e6c4752dde114a7be88b744cd7f753f6f856683e1428bedb63a</u>	+ 0.01165963 BTC	✓
49	2019-10-04 01:44:35	<u>d245f6fe4acabd98acb0159dcbe243b4a3f4f155d398ef0edcaf9f02ac49f19e</u>	+ 0.01184263 BTC	✓
50	2019-09-28 02:26:33	<u>7e4b16cd95ad687a705dda393ebfb4f555df3fd44a9ad03fa99d8e6e223d22ab</u>	+ 0.01001974 BTC	✓
51	2019-09-23 07:09:39	<u>51c38da9294c1f7c8ff111563135f9a98209358079474731ef4266f15076f32c</u>	+ 0.01115443 BTC	✓
52	2019-09-11 02:22:18	<u>a800260566d7dd1adb432118287dc06bed55541a18561733c3a96bc8703d0215</u>	+ 0.01112933 BTC	✓
53	2019-09-07 03:12:13	<u>58d689fd9b1b0ec8c2050a3a4318738cd795b71c53162441020ed3effed56600</u>	+ 0.01170248 BTC	✓
54	2019-09-03 03:22:36	<u>d9a8d3cbcf3b93547fb3c460885325e015d6e5a859b3bd0f867d7db419f26b87</u>	+ 0.01216497 BTC	✓
55	2019-08-30 03:54:23	<u>76cdfd5eff557e6368a00ed4b92f2044b91eec1628a90e66bedbea72b9f07ae2</u>	+ 0.01283267 BTC	✓
56	2019-08-26 03:32:34	<u>22c78fea76307ae04cdd912e229cb2fb75df077f04b754c6fc716318c38af7d4</u>	+ 0.01002147 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-23 04:07:50	<u>18517552d985921cb94907</u> <u>516a6ecb90c501e384f3d2</u> <u>87ec17470535f4dbd372</u>	+ 0.01334297 BTC	✓
58	2019-08-19 02:52:47	<u>b8e50c37794444a382e278</u> <u>aaa775d2994b2953f0af07</u> <u>ffa469167414278f369f</u>	+ 0.01334443 BTC	✓
59	2019-08-13 03:31:34	<u>7ddb26e6094fd74230e4da</u> <u>f9e8c6911657e7f59d38c2</u> <u>e30c4db6bf1ed97ef189</u>	+ 0.01213443 BTC	✓
60	2019-08-04 03:57:00	<u>50ffe9a68a98b10c1e3262</u> <u>bf8d3a8a0a6e9ba407ec6a</u> <u>7f36c8da3dee0e26cca6</u>	+ 0.01078824 BTC	✓
61	2019-07-29 03:16:48	<u>32993871229a09fe894bbf</u> <u>97db717b9a59f1ca93e24d</u> <u>991f75f0ba7eb4cc236e</u>	+ 0.01118755 BTC	✓
62	2019-07-26 02:49:13	<u>ce5c8321f9abcc464bdd7f</u> <u>0dd9882715314951d696fe</u> <u>c306cf5073b5128f1d63</u>	+ 0.01146521 BTC	✓
63	2019-07-23 05:54:33	<u>96bc5c5cb7f5d7e8fbdbed</u> <u>5813ea14539037864ed1bc</u> <u>1ecd36463350a483c217</u>	+ 0.01174610 BTC	✓
64	2019-07-20 03:28:25	<u>ff02a2e1c7239d5e281dd6</u> <u>48f07825fb9ef7dfdeb9da</u> <u>0bd1dff8c7dab54568eb</u>	+ 0.01233166 BTC	✓
65	2019-07-17 03:05:49	<u>f667ca5d179e4fda20f3a6</u> <u>1a0c49bd695fd0d3a4a43f</u> <u>38b31351dc9e7c329d49</u>	+ 0.01242242 BTC	✓

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66	2019-07-14 03:01:26	<u>b1c87e8cea98a50437904b1875a5b5161143436e67fb</u> <u>ed92bb2992ae02d5dad5</u>	+ 0.01241043 BTC	✓
67	2019-07-11 03:34:18	<u>e4b76b34ff586a63548284163a1c4e8a898127c22401</u> <u>f574db36e23f5576c4ac</u>	+ 0.01408906 BTC	✓
68	2019-07-08 02:58:19	<u>c7339218d741d0330182bdde7685a7438ad4b72f19f6</u> <u>b98534248d10445a0cc0</u>	+ 0.01404003 BTC	✓
69	2019-07-05 04:00:13	<u>ffbe55651f3e87a89301dd7c5f7009fb1858b15fadb1</u> <u>f64e45d842b0de305c31</u>	+ 0.01500971 BTC	✓
70	2019-07-02 03:01:43	<u>c293eec73aa138a6b52d097aae411538d9446b528aa5</u> <u>ef6fb1ba1fbdd8433a61</u>	+ 0.01028746 BTC	✓
71	2019-06-30 03:03:01	<u>8457e9d2fb64a428bfad955769f2128ddd75343204f4</u> <u>97f69e5c74e3b2d011f2</u>	+ 0.01001219 BTC	✓
72	2019-06-28 04:08:28	<u>c5929573cfd0b31f9cd081811da1b22dd5652ad4df73</u> <u>8e88b4f71c426c30045e</u>	+ 0.01104580 BTC	✓
73	2019-06-27 08:46:06	<u>5e226c99367dc424d673e7fda8a895964a876f8f6cbd</u> <u>a4ba52088d1c275ae4c7</u>	- 0.01145342 BTC	✓
74	2019-06-27 08:31:27	<u>998800adc6e6f167de42140dcc5721519deafa4c79f9</u> <u>e80b36b8e03c9458cb60</u>	- 0.01224498 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-27 08:31:27	<u>a5f0c1d19ea47cebbe291f3ba4817fefdddec4a8829b3bb884e3d83a64cf3ac90</u>	- 0.01080549 BTC	✓
76	2019-06-27 08:23:08	<u>c1bcd6640e71621887a76367d4ec5ea26af059098487c5114f893463fe4eed07</u>	- 0.01143228 BTC	✓
77	2019-06-27 08:19:15	<u>3197824ddfb09a1442f7854eb952d49b245cc7e4ab9140dac5bbe61019aec673</u>	- 0.01091009 BTC	✓
78	2019-06-27 08:19:15	<u>3197824ddfb09a1442f7854eb952d49b245cc7e4ab9140dac5bbe61019aec673</u>	- 0.01447064 BTC	✓
79	2019-06-27 07:56:15	<u>0a1662404a92c2b3452eea cc21745e8079e184b6d93099512ce9e4d58e29a2e1</u>	- 0.01163262 BTC	✓
80	2019-06-27 07:56:15	<u>a48112438e03bea91b0f6b82c7cb240cfb4bd4cf19e9ddf1127ec59dc7c6a600</u>	- 0.01179602 BTC	✓
81	2019-06-27 07:56:15	<u>a48112438e03bea91b0f6b82c7cb240cfb4bd4cf19e9ddf1127ec59dc7c6a600</u>	- 0.01053253 BTC	✓
82	2019-06-27 07:56:15	<u>ab07bed92c3fe4450249e3a43737f59293e41251dc3ce0ec1388255ef6b6f64d</u>	- 0.01153508 BTC	✓
83	2019-06-27 07:56:15	<u>0399ce3e1b3eaef8367e3149755e80885adfb19306765583fc3ab579fea5d76f</u>	- 0.01282016 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-27 07:56:15	<u>d3a67efd262c5a1358e850</u> <u>786657bf234e14c050b5db</u> <u>6fe85c47ad1c0f16914a</u>	- 0.01154850 BTC	✓
85	2019-06-27 07:56:15	<u>d3a67efd262c5a1358e850</u> <u>786657bf234e14c050b5db</u> <u>6fe85c47ad1c0f16914a</u>	- 0.01030310 BTC	✓
86	2019-06-27 07:56:15	<u>c8aad1100273fe2c8b035</u> <u>dd860d25a409de972bb90a</u> <u>a8c775dc8f01aa589d3e</u>	- 0.01136166 BTC	✓
87	2019-06-27 07:56:15	<u>f8e38faebe2295ef36b06a</u> <u>4a87980a8c1d3971e936b5</u> <u>b3be34d9e31baff6522c</u>	- 0.01152359 BTC	✓
88	2019-06-27 07:56:15	<u>94f4fbeb12ddc5fb430e06</u> <u>e63ab2cc96537aaa911c95</u> <u>ad3e6174b21a00683645</u>	- 0.01319080 BTC	✓
89	2019-06-27 07:56:15	<u>f873bfd976f461dc07dd1f</u> <u>d01aaf62310e25a6baca49</u> <u>210f36f15d32b23d669c</u>	- 0.01103258 BTC	✓
90	2019-06-27 05:52:18	<u>fe2606039af54fbe1341b4</u> <u>c03f76af4da66ddc02402c</u> <u>a07e9b128697d728c3c8</u>	- 0.01141153 BTC	✓
91	2019-06-26 03:41:50	<u>9757291ef68328f4515768</u> <u>4aa43d70bd68bcf2d8cb2f</u> <u>898b6c23ab4829f0541e</u>	+ 0.01141153 BTC	✓
92	2019-06-24 03:28:04	<u>05ef14ed28f00e5af289a7</u> <u>e8115917700ab9bfc8964</u> <u>ab4cb161e88b3ef09206</u>	+ 0.01163262 BTC	✓

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93	2019-06-22 04:21:11	<u>437a87a1667610d4aa3f3a</u> <u>a41386d6c6f7cd5c77e30f</u> <u>8d7b504249bd3c09d6e1</u>	+ 0.01152359 BTC	✓
94	2019-06-20 04:50:56	<u>a723ec01c2c0841abf8e26</u> <u>f84508a14a59cf8d949877</u> <u>3d83fb56b47ffc93e977</u>	+ 0.01154850 BTC	✓
95	2019-06-18 03:53:19	<u>e4ee2f36698602f1607688</u> <u>af73d1f000bffba826a653</u> <u>2575b8d13abe1a404c6c</u>	+ 0.01153508 BTC	✓
96	2019-06-16 03:02:56	<u>e78a82e560516dd7386e7f</u> <u>9d7c444d9aa4766fcee302</u> <u>75feff34c79e10dece49</u>	+ 0.01091009 BTC	✓
97	2019-06-14 05:53:52	<u>0a61c474186639b7da4b11</u> <u>e94f0a5f23341e3131d355</u> <u>413e349f1ec00de1dfa2</u>	+ 0.01143228 BTC	✓
98	2019-06-12 05:12:53	<u>bc079b9b62f7e8edff19e2</u> <u>5d1f3756dd45eec44b4fdd</u> <u>d2974cfebe44fc4f89be</u>	+ 0.01080549 BTC	✓
99	2019-06-10 03:17:24	<u>dc92a2d1d2a34efe631f2f</u> <u>a62babfed18aba863e8c45</u> <u>729d3090d906fb7fc3d6</u>	+ 0.01447064 BTC	✓
100	2019-06-07 05:36:12	<u>e2a8e9e9928c113b079527</u> <u>ddbfbfaaa26ad49ff1e71a</u> <u>370c912e15d8fdc0a982</u>	+ 0.01224498 BTC	✓
101	2019-06-04 06:27:08	<u>815dbdfc40007ef0bc9449</u> <u>a633450b45ff9e30251091</u> <u>b6bae0b40100e7d9ab9c</u>	+ 0.01145342 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-01 03:16:30	<u>60ec52f0a1cc6ed29c362d</u> <u>e8bad36f8da357024c6585</u> <u>845f2ce92816b912619b</u>	+ 0.01319080 BTC	✓
103	2019-05-29 03:15:34	<u>ef76a593eec418fb25974a</u> <u>5da7ec44b20ecf686eb550</u> <u>276ce257eafdd5bbac25</u>	+ 0.01282016 BTC	✓
104	2019-05-25 04:10:17	<u>a97c4053c6cd4d24fec126</u> <u>979f57a44b25b32210c0b9</u> <u>3251376c06c99817276f</u>	+ 0.01179602 BTC	✓
105	2019-05-22 06:31:11	<u>65be2505694c6f77258cec</u> <u>2a67eb5599a71d7a3e0261</u> <u>89a42342ec353410d927</u>	+ 0.01053253 BTC	✓
106	2019-05-20 06:33:10	<u>6a170720b8e7645da2175c</u> <u>5a7903e7887181e5762b65</u> <u>97f228d8a5169c971a21</u>	+ 0.01136166 BTC	✓
107	2019-05-17 05:23:54	<u>9351d9237e59493eda0b75</u> <u>ccfd227993fd40f6b5da23</u> <u>390ca30a94cdc44e3ec4</u>	+ 0.01030310 BTC	✓
108	2019-05-15 05:40:39	<u>ca130234303256921f5586</u> <u>f91dd5efff36926e02d6fc</u> <u>b1081f748c8898b63f76</u>	+ 0.01103258 BTC	✓
109	2019-03-19 20:35:05	<u>be21f938466e7d4748bba7</u> <u>17bebbb64fb5b0ff9b8448</u> <u>a54e8bda918d7cd375c2</u>	- 0.04802313 BTC	✓
110	2019-03-18 10:26:19	<u>8e6b15bfffa328bb250e5cb</u> <u>c9662c8e5452203e86d977</u> <u>fc90def407c4fb6acbd0</u>	+ 0.04802313 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-11-08 05:02:21	<u>f754ab063416efe08aac19</u> <u>46389d7ba32492f62eda74</u> <u>b33e1403445d51c2ee61</u>	- 0.05043932 BTC	✓
112	2018-11-07 07:16:15	<u>456c5dc9269c67540a3eef</u> <u>278edc8c4a52fa169698a0</u> <u>208b9c2bf3cb6e5f8816</u>	+ 0.05043932 BTC	✓
113	2018-10-30 16:43:18	<u>8527f06c283b97717a50e7</u> <u>e166425b17d612ded68c6c</u> <u>282700e74f1a585330d5</u>	- 0.05370540 BTC	✓
114	2018-10-26 11:25:11	<u>a56e4d8a6b4dbc0394a7b2</u> <u>7e812720d895d590a1bed4</u> <u>ae3a5e785c64cd6cbbc9</u>	+ 0.05370540 BTC	✓
115	2018-10-18 23:08:17	<u>89a1c9a17d761e6caf93f4</u> <u>0bfff17e32bf6b4d9c32359</u> <u>3eae372f4dd8882f2c7e</u>	- 0.05280402 BTC	✓
116	2018-10-14 09:53:56	<u>b54bc4b8766fe58712f067</u> <u>83199688cade60b40c6efb</u> <u>18022a9dc5a21a5b4137</u>	+ 0.05280402 BTC	✓
117	2018-10-07 10:47:12	<u>c6d70645c9d32124504265</u> <u>e6208bb66fee8c1a5c92f6</u> <u>140e6e87ef5fd06dff2e</u>	- 0.05295354 BTC	✓
118	2018-10-03 09:35:11	<u>43a9a7237913ad0bd02aab</u> <u>2b7e561e27e3b27a5b5649</u> <u>85c84978092d0095da95</u>	+ 0.05295354 BTC	✓
119	2018-09-22 18:13:09	<u>0f6d2b8a819dfd255f4b7d</u> <u>31a02125908d7d94b974a2</u> <u>5c7c626cb19925769ef5</u>	- 0.05261821 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-09-22 13:03:36	<u>1ef457ae3f2d517f7be44f</u> <u>bf94e118304bba5430676a</u> <u>bda1a84d984a6e9be257</u>	+ 0.05261821 BTC	✓
121	2018-09-13 19:22:09	<u>ea4fb53d53f91219b9120e</u> <u>5ea8c2c1d939049e21b88e</u> <u>a4cdf9116c44a6dc1f30</u>	- 0.05440971 BTC	✓
122	2018-09-12 08:18:08	<u>adbc753f3d79437f18c1d1</u> <u>8fcd9948c530d700487cc4</u> <u>3243a18a22437d6fc1c3</u>	+ 0.05440971 BTC	✓
123	2018-09-05 12:42:44	<u>a4a9fe6e548581a1cc9342</u> <u>4fa4b516ae70a7a66493e2</u> <u>5feafa749ec3907dd0ad</u>	- 0.05371499 BTC	✓
124	2018-09-05 12:09:19	<u>5b4b7ca2b17fa89c2ef470</u> <u>5a15d352a5e29680757bd7</u> <u>5441434617bc82c66648</u>	- 0.05201561 BTC	✓
125	2018-09-02 09:30:07	<u>3c1e9076f4ef379078ce32</u> <u>adbe27e91c42380f6662d5</u> <u>3d421572f62bba10cc3e</u>	+ 0.05201561 BTC	✓
126	2018-08-24 12:05:13	<u>6360d21ca02ff3e0fd3db7</u> <u>6ed53d8b26c1ce1287c56a</u> <u>3cca6d8cba74a94ec6b2</u>	+ 0.05371499 BTC	✓
127	2018-08-19 07:53:18	<u>b40287786bae7b7b6b6b1e</u> <u>8935cef8ef8d105aebf22a</u> <u>0cb99b5902cbb903d41d</u>	- 0.05094911 BTC	✓
128	2018-08-14 12:28:45	<u>f9cbbad34a3a8053da4224</u> <u>29634a7a29ce1096ce8926</u> <u>479b56eb86e2c3dd968d</u>	+ 0.05094911 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-08-08 02:41:16	<u>fb4d0223a99c1f56046e4a</u> <u>c00166132fc82f3277a42d</u> <u>bc5e188e2d341c209081</u>	- 0.05260499 BTC	✓
130	2018-08-06 15:25:29	<u>c5b0107dd74d62cbfce646</u> <u>0cd650033fa6437fa4f88f</u> <u>e515398d152ad5f9e93c</u>	+ 0.05260499 BTC	✓
131	2018-08-01 23:27:17	<u>4b508234bf12d354d350d8</u> <u>5b2ade5e73aec307554fb4</u> <u>1ea204b20b7790b23339</u>	- 0.05164722 BTC	✓
132	2018-07-29 13:30:18	<u>5f2d771867286befc60ede</u> <u>c079ce1261b582c8384967</u> <u>ad88fba046f07db022c5</u>	+ 0.05164722 BTC	✓
133	2018-07-23 10:37:09	<u>e4b409dbe2cd010bbf61a5</u> <u>0bab10188173c9fcb4c9fb</u> <u>c1be91d2ba1fdf6855a7</u>	- 0.05239550 BTC	✓
134	2018-07-22 12:40:07	<u>b0826f45c75e26cbfaf325</u> <u>b68701da15c3f90038bdd5</u> <u>64ce1ee2d38c407aad3d</u>	+ 0.05239550 BTC	✓
135	2018-07-17 04:59:02	<u>50ebf8c4ec112015f995f8</u> <u>9bc4d6cc9f9451a637d5b7</u> <u>78c9e75f789d23cb8b49</u>	- 0.05667106 BTC	✓
136	2018-07-15 11:16:24	<u>0916f059b4bd1d7a4a3525</u> <u>b74afd5c9922354384bac6</u> <u>8dbb6433d8bfa3cb4221</u>	+ 0.05667106 BTC	✓
137	2018-07-08 04:43:20	<u>e7d1e1a5d9ea43a3cbdba9</u> <u>86c7faae6d6da5f6666c80</u> <u>c43357567a8d65df8a8b</u>	- 0.05662397 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-07-06 12:51:59	<u>1dab1b637fb63fad35c0fc8013bc8ea264c1e0d4287dc7b6a250f2685f53e536</u>	+ 0.05662397 BTC	✓
139	2018-06-29 00:37:41	<u>bd9e5d026b3b844be9f59427365898f3992a8dfcdab04628c0db34462fbbdd5e</u>	- 0.05290687 BTC	✓
140	2018-06-28 09:11:39	<u>504743dec0995db3e171c2aef5eb8871c1f93f83e68dd50b7a6140d24b696e66</u>	+ 0.05290687 BTC	✓
141	2018-06-21 11:21:52	<u>506b38859c6599dcb70a3d836a3f61b48ff161da3637f1a618f7b46ce3295ccc</u>	- 0.05543244 BTC	✓
142	2018-06-21 11:11:14	<u>e466379f7beb3871fd107f2f199969b1f4c0f76854669c604f5f6933bc49158e</u>	+ 0.05543244 BTC	✓
143	2018-06-15 04:23:38	<u>54dac846573787866a94cdde9d32f031fa4a543e87920581d9384e53082cb8ab</u>	- 0.05330753 BTC	✓
144	2018-06-13 23:15:38	<u>5a6a21b152cfdbf521b9e4ed9d6ec185dd2e3fa1e9d91bbbce6336b35975b15a</u>	+ 0.05330753 BTC	✓
145	2018-06-05 21:02:26	<u>fdc8082c803a5b0ee02beb1ae91da8bb7ffa814a727015d680f053204e005fe9</u>	- 0.05245162 BTC	✓
146	2018-06-05 06:40:53	<u>6e5b76cc369fe2d875bf2d6355cf505aee80143d1fbd3c06f8f97ef0a820bc00</u>	+ 0.05245162 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-05-31 01:46:06	<u>903cb6556ebc4b44bdf0fc</u> <u>09b959ff3d708db9aa1597</u> <u>e5620c2b2e2571c6859b</u>	- 0.05241421 BTC	✓
148	2018-05-30 07:20:57	<u>4aea3dce581202706edd22</u> <u>3d52c8970dadbd89ce8cb</u> <u>2b6a5a8757d2f3beba9e</u>	+ 0.05241421 BTC	✓
149	2018-05-24 11:36:43	<u>fe80a96d6db2041ff1ac86</u> <u>ad6e97c913e11e3a4b2d85</u> <u>39f055017edbe378f30f</u>	- 0.05375384 BTC	✓
150	2018-05-24 08:14:10	<u>265e9bf492b1b5a152895e</u> <u>c95a3146a587a39746c81a</u> <u>a62802a453a3c2161754</u>	+ 0.05375384 BTC	✓
151	2018-05-18 09:53:43	<u>91c9a81fc36c5e125eb21d</u> <u>1932c65a509841bc7c728d</u> <u>58673832fab21cdea928</u>	- 0.05361967 BTC	✓
152	2018-05-18 09:36:57	<u>7e4d544e1ed21f3079d9c9</u> <u>100b40b7e2d845d2a208eb</u> <u>90c344ae073c173f6339</u>	+ 0.05361967 BTC	✓
153	2018-05-12 07:56:46	<u>997cbadf3af475a7f9a9d6</u> <u>00c9c942dc4a153ec1ddb7</u> <u>22634ae7904213a6daa9</u>	- 0.05553187 BTC	✓
154	2018-05-12 07:44:16	<u>073e75e67f931d619589b4</u> <u>0536c877f12441bf3bb316</u> <u>2d580f37270c2607a6e7</u>	+ 0.05553187 BTC	✓
155	2018-05-06 10:15:49	<u>34477bbb7e93ea0641c889</u> <u>eb3a88f790b1196fdf52b2</u> <u>89bf6c7b73203c10efb2</u>	- 0.05590650 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-05-06 08:25:24	<u>a66f03114d33abecf02f08</u> <u>448380825fe32a4cdf43bc</u> <u>52f5f81ef05dd1256313</u>	+ 0.05590650 BTC	✓
157	2018-04-30 17:02:25	<u>1072f6da5016d56890d98d</u> <u>5bd665b27ece8ae37462ca</u> <u>c961ba68a0adbdb67a41</u>	- 0.05874499 BTC	✓
158	2018-04-30 06:51:33	<u>76490cfab62f6df44f57d3</u> <u>31bb7fca01d430d92c00c5</u> <u>cbf930e2269d462799ec</u>	+ 0.05874499 BTC	✓
159	2018-04-24 07:54:23	<u>b9562a05be0ee54a3e4f2f</u> <u>3edd1c3a5050fd27673c71</u> <u>c552a8ced9a624b76f82</u>	- 0.05735725 BTC	✓
160	2018-04-24 05:10:17	<u>79749594d292762955bd86</u> <u>2bf557bc6b1584d27ee185</u> <u>910a231692f94d7f7c79</u>	+ 0.05735725 BTC	✓
161	2018-04-21 17:18:49	<u>76956fb2fee7e2388287b7</u> <u>a0517a0ac702aaafff4301</u> <u>c3468d6a897fc465f2b6</u>	- 0.00045546 BTC	✓
162	2018-04-20 19:51:16	<u>175df65e8fe8c77ee3939f</u> <u>8c736c0f07f8313bb029b8</u> <u>b65487d29fd43cb61b4c</u>	- 0.08027819 BTC	✓
163	2018-04-18 19:16:59	<u>04963007157581d4fdc419</u> <u>45c04caca9f022555682bd</u> <u>98de93fbf46d3c9d845a</u>	+ 0.08027819 BTC	✓
164	2018-04-09 06:51:07	<u>3a6ab507126dd5386e0d9c</u> <u>4ab3a4e7bec277ab3127c8</u> <u>4b12ca25a95aa7885538</u>	- 0.05345668 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-04-09 00:59:25	<u>aaa525dd3df37496b77704e5022f0e16605687cafba2d29ab5aa57558d96e22f</u>	+ 0.05345668 BTC	✓
166	2018-04-03 15:01:59	<u>5a1b95290242b0fcfdd57a7236fde6beae1b531de802bf2494dbf425ca8485ee</u>	- 0.05504759 BTC	✓
167	2018-04-03 11:22:56	<u>82d877f79574b079d6623750f405bfa7eb7327088a44ba2aea9e8b4cabecbf73</u>	+ 0.05504759 BTC	✓
168	2018-04-01 18:45:28	<u>cc7c03c7f96efe90b9418c8fc194d215e33fde4988be5794ec8ab714f5354957</u>	- 0.05385466 BTC	✓
169	2018-03-30 00:26:00	<u>dd7ea4ae3887f9de76c1c0c0db4e1458a4ccf7487de e458265492b119170112</u>	+ 0.05385466 BTC	✓
170	2018-03-26 02:21:36	<u>76dbc524aac8b5648b612da8619f6c7b29dcc67b4601b786675771725ed58e55</u>	- 0.05361865 BTC	✓
171	2018-03-24 23:30:15	<u>6dae1c75d3daf4e05ba6b6fb06d62c60ea0f88fde10d1dfc3d9e90630143dfba</u>	+ 0.05361865 BTC	✓
172	2018-03-22 04:17:27	<u>e297ff143261004c0f2122421295242d9514b6cd3d08786b279e43dac2d69c80</u>	- 0.06042047 BTC	✓
173	2018-03-22 03:18:10	<u>2cfc74f716798b68c0044793004cb3305eefc8f978188fca8c73fbb68d3bdfb3</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-03-19 12:53:15	<u>ee844c1f88b3d2d3fe89dd</u> <u>34f56789d1417184afddcc</u> <u>916f54ba805d42e75bf1</u>	+ 0.06042047 BTC	✓
175	2018-03-13 19:24:22	<u>b502c769e33aca7800b306</u> <u>2243031e5e816feb8a32d4</u> <u>ad71458135e9329fc2dc</u>	- 0.05599569 BTC	✓
176	2018-03-13 12:57:02	<u>3c6d1e0059073b77d8b68c</u> <u>0d88d9efebf5d46e257938</u> <u>e552319bcbf5845f12e1</u>	+ 0.05599569 BTC	✓
177	2018-03-12 18:27:15	<u>77036b98a87469c9757df1</u> <u>51ed5c01bda4e206d72cd3</u> <u>4a19e9a9879bf9eead81</u>	- 0.05821990 BTC	✓
178	2018-03-12 17:49:47	<u>9d8b16048c9d9fc0d15df8</u> <u>deff54b1b4880ea086bdeb</u> <u>339b9b1d615da72a4b5b</u>	- 0.05004206 BTC	✓
179	2018-03-09 02:21:14	<u>ee75d03996cccbb4795fc6</u> <u>1a14f16acdbe7a9bb7b00e</u> <u>00b23e906e733cc5c758</u>	+ 0.05821990 BTC	✓
180	2018-03-01 08:44:15	<u>f588e9797b45aef6f07656</u> <u>7cf77eb6a243c1081c5add</u> <u>576357fe660253356960</u>	+ 0.05004206 BTC	✓
181	2018-02-27 02:33:03	<u>aed8c712caff268ad22727</u> <u>43bb7452e351dbd4adf671</u> <u>3fe62fd9e4de80134923</u>	- 0.06108512 BTC	✓
182	2018-02-24 18:55:10	<u>adcab13af7dfcdeb5f65a6</u> <u>a8928e110cb91806bb434f</u> <u>6df23ddb8ea5cd3ff121</u>	- 0.06256401 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-02-24 14:58:23	<u>4ff62be6551fa255743da3567a0c4731f458a6f6244a64fba4a783f5fe6eb95c</u>	+ 0.06256401 BTC	✓
184	2018-02-20 07:07:10	<u>fe7e3882cc9c6a06133438282457bb49ccfe59f8869b585dc8eaabdb112be940</u>	- 0.06195916 BTC	✓
185	2018-02-19 12:06:57	<u>623512ff5a9b1edaad160802d99b58d6f51d1559bc83a87d7b65cef1ae2f26c0</u>	+ 0.06195916 BTC	✓
186	2018-02-15 01:04:28	<u>558182661b60d8d9a92f00a78d8b56bedf6425343d8a865826225e15c76e2196</u>	+ 0.06108512 BTC	✓
187	2018-02-15 01:04:28	<u>558182661b60d8d9a92f00a78d8b56bedf6425343d8a865826225e15c76e2196</u>	- 0.06110418 BTC	✓
188	2018-02-14 14:56:23	<u>191352edb8ef03e11475e0adac65e3d852147d0fd38bae0fff91eb70be8167b9</u>	+ 0.06110418 BTC	✓
189	2018-02-14 13:30:17	<u>a301b293eec2dfbe02de1d966e03bf3e9e964bb9377e1f197cfb99db41de2003</u>	+ 0.00045546 BTC	✓
190	2018-02-14 11:20:47	<u>33752a01d8ae59897b84cd0794d761b9d92025e37f0fe42404ca48d554893ff0</u>	+ 0.00000546 BTC	✓
191	2018-02-11 17:06:14	<u>0792415fb119a16833d0564714e382346af0de5ea480029924ff8a9924863be8</u>	- 0.05030740 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-02-09 06:46:40	<u>e4b41858cd0e4d06e4e1a2</u> <u>5ab5fb79c4e9be75098477</u> <u>a9a8727978a1770812c7</u>	+ 0.05030740 BTC	✓
193	2018-02-05 19:02:25	<u>b6e907c7612225797f5160</u> <u>c7e3f725763eee4034f717</u> <u>23bd83bcb6b42056c505</u>	- 0.05366415 BTC	✓
194	2018-02-05 06:01:04	<u>f98782c49ee7732d3d8596</u> <u>77a44121915227eeaa88cd</u> <u>3abcbac73c42b6c20b88</u>	+ 0.05366415 BTC	✓
195	2018-02-03 22:54:24	<u>ed47bbf4cc8ce9da7385bf</u> <u>d22245a9743ad6a7c2f74b</u> <u>283b14bcf808d9d52ecf</u>	- 0.05259877 BTC	✓
196	2018-02-01 10:50:45	<u>939b11fcc0ecb6611e4c80</u> <u>38a96b1ff3f25fc90a2442</u> <u>1e6d1616de0539ee6e07</u>	+ 0.05259877 BTC	✓
197	2018-01-29 16:02:26	<u>f0c6fa0bdd30cd6943413f</u> <u>f724394bf0da3f26ef6e05</u> <u>34f568d27ed213abe2d8</u>	- 0.05044773 BTC	✓
198	2018-01-28 08:26:33	<u>a2abf7f4b8a7171987868a</u> <u>f8e5c9461e7f40fedbfb6</u> <u>a7f472b085b3005075c1</u>	+ 0.05044773 BTC	✓
199	2018-01-25 03:52:26	<u>7146bc10fd58c5c11a62d1</u> <u>1a3e55dfe84a73ed9a3baf</u> <u>f19b7294e1dfe899ad1b</u>	- 0.06446456 BTC	✓
200	2018-01-24 16:22:08	<u>6b5f6328d31818d9379bd5</u> <u>3cedc1a708e790bf1903f9</u> <u>4b75ff0d03547d250c16</u>	+ 0.06446456 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 01:04:28	<u>558182661b60d8d9a92f00</u> <u>a78d8b56bedf6425343d8a</u> <u>865826225e15c76e2196</u>	- 57,797.99999990 TetherUS	✓
2	2018-02-14 11:20:47	<u>33752a01d8ae59897b84cd</u> <u>0794d761b9d92025e37f0f</u> <u>e42404ca48d554893ff0</u>	+ 57,798.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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