

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18bxYy3NgtqRVAJ761TRethFnmWiph26yS</u>
TOTAL RECEIVED	1.71025873 BTC
	107,580.16 USD
TOTAL SEND	1.71020959 BTC
	107,577.07 USD

Token	Balance
Bitcoin	0.00004914 BTC
	3.09 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 23:55:18	<u>16aa94869d71b1a166b4c3</u> <u>1de44aab13bfb1e2f56f92</u> <u>7a4da1808791985e977a</u>	- 0.00381787 BTC	
			34.90 USD	
2	2020-05-05 23:39:38	<u>35cef5c74f875bf4bc377d</u> <u>fb1f47e3baf97a71c9dd52</u> <u>bcfc4d0c9e1474b1a06a</u>	- 0.00381787 BTC	
			34.90 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 23:39:38	<u>25dc888a0e3d416f004581</u> <u>56510ee4c264cbf23beff0</u> <u>efee663ffd51f6aa7cc6</u>	- 0.00440870 40.30	BTC 	✓
4	2020-05-05 00:25:42	<u>f5d20ec79338582a7932d7</u> <u>ce07c6911a837d60c91fdb</u> <u>6e9867020402769b2154</u>	- 0.00487392 43.97	BTC 	✓
5	2020-05-05 00:25:42	<u>f5d20ec79338582a7932d7</u> <u>ce07c6911a837d60c91fdb</u> <u>6e9867020402769b2154</u>	- 0.00487392 43.97	BTC 	✓
6	2020-05-03 03:33:51	<u>bad663f6405fdeff6b8267</u> <u>1bd739a2cc1381fa9922ac</u> <u>1868ecf765a283536863</u>	- 0.00511139 45.46	BTC 	✓
7	2020-05-02 23:54:28	<u>2605bcf4f60717d2c93dcd</u> <u>fae83138270829ce472fe6</u> <u>2e761deaf214b90051c6</u>	- 0.00502773 44.71	BTC 	✓
8	2020-04-28 01:48:28	<u>bfcc869647f154f71d16a9</u> <u>4929a41a3b1bee15bdef26</u> <u>e6365a0082a4ec180354</u>	- 0.00609827 47.19	BTC 	✓
9	2020-04-28 01:41:07	<u>98c8b8b58d80c1a1f2bfe2</u> <u>80ade7ec4b4fc4fbc117e</u> <u>0d43446e70b8f105ddad</u>	- 0.00609939 47.20	BTC 	✓
10	2020-04-28 01:41:07	<u>98c8b8b58d80c1a1f2bfe2</u> <u>80ade7ec4b4fc4fbc117e</u> <u>0d43446e70b8f105ddad</u>	- 0.00540835 41.85	BTC 	✓
11	2019-11-16 12:38:15	<u>4a1f4a9e9b080dd18ca028</u> <u>2dc58f95e92afa5a24f18b</u> <u>d59dbef2338e1d5d0cc4</u>	- 0.01194838	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-16 06:33:11	<u>108acb316cb62a2ab6fb85</u> <u>ac30e7aaf9848f3642fb0d</u> <u>ccc51d445c8edc867606</u>	- 0.01214290 BTC	✓
13	2019-11-15 17:51:20	<u>450c30bdc779c71aaca91a</u> <u>e5b2a192ba44bbe899d6ef</u> <u>810bd3ef92769fdbc1bf</u>	- 0.01268222 BTC	✓
14	2019-11-08 02:24:09	<u>886fc2005122a805760714</u> <u>53b9ba00d6eed96bc37699</u> <u>5f175e90f571f6e2ee20</u>	- 0.02682765 BTC	✓
15	2019-11-08 00:49:28	<u>9a52f856cab8522a5629fc</u> <u>b66d0323440dcada2438d1</u> <u>3bdcebfde1841e761ab1</u>	- 0.02703161 BTC	✓
16	2019-11-08 00:49:28	<u>f75637a556ed53abca27fe</u> <u>2dd91c1bca5e4a74597906</u> <u>89243c7f272c6bc3261a</u>	- 0.02705687 BTC	✓
17	2019-11-07 20:57:32	<u>2489067d182592c6da7a2b</u> <u>493718be6e5f41c80567d0</u> <u>232b6f5ae99b37660ad6</u>	- 0.02749756 BTC	✓
18	2019-11-07 20:57:32	<u>2489067d182592c6da7a2b</u> <u>493718be6e5f41c80567d0</u> <u>232b6f5ae99b37660ad6</u>	- 0.02749756 BTC	✓
19	2019-11-07 09:23:52	<u>32b2a2a4b5d81765701a55</u> <u>3a112a284af1421655e51e</u> <u>208b0d8cebfcad7b98ab</u>	- 0.02871778 BTC	✓
20	2019-11-07 09:23:52	<u>32b2a2a4b5d81765701a55</u> <u>3a112a284af1421655e51e</u> <u>208b0d8cebfcad7b98ab</u>	- 0.02871778 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-05 20:23:03	<u>e31898820d3b179c5ba00e78bd536e77117b5ccf9f2f97b45017e1d57dde61b7</u>	- 0.03431155 BTC	✓
22	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2261c46f343335cbc226d7e120f594b322e39ad1f23</u>	- 0.07991477 BTC	✓
23	2019-10-31 09:50:19	<u>f690b77a687137affa204933deb8ea47606922640befe91860f634659b54da05</u>	- 0.08048295 BTC	✓
24	2019-08-22 10:21:22	<u>e5e0a3a3c339683737d2b5a219359c99faf710755cddf11007adc0fabb55a8bf</u>	+ 0.07991477 BTC	✓
25	2019-08-22 10:21:22	<u>86683b7f2361553f65962bf677d04be01324c6b13c93cc682a87540d9f3e61f3</u>	+ 0.08048295 BTC	✓
26	2019-08-22 09:58:56	<u>3376bd0c2508e10a28a8387a29d92e86a1d6a272bfb8b14f311cc0571da9b334</u>	+ 0.03431155 BTC	✓
27	2019-08-22 08:30:18	<u>870e66a5404865a7627106a1c7c8d67f990a5c3eabd4188c6f1b3cff31e27bff</u>	+ 0.02682765 BTC	✓
28	2019-08-21 11:44:03	<u>8962fa2e2247d7d8cb6ad1119f8a0c7bab8dd611d42d24ac29c73fdd9861487c</u>	+ 0.00440870 BTC	✓
29	2019-08-21 10:01:15	<u>dd4679880eb0f9a220196d5fc180f3bd28ba2d2e4c1a67f34674f9a2243449ec</u>	+ 0.00381787 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-21 09:59:25	<u>b3d2a448eaa12617c91df7</u> <u>49aba8981dfe7a43d0d354</u> <u>25f9269f341b87a93e74</u>	+ 0.00381787 BTC	✓
31	2019-08-15 07:42:56	<u>bceb82e6af129ee3c780fb</u> <u>50efba7eee5289e19b2bba</u> <u>98ca85fb8a3bdbda25f8</u>	+ 0.02749756 BTC	✓
32	2019-08-15 07:36:56	<u>255448b7280c28b5ff14cc</u> <u>56139a23fd2c51a9804a0e</u> <u>5fbbb658ef5593a5e93b</u>	+ 0.02749756 BTC	✓
33	2019-08-15 07:34:55	<u>8123f9b7feedd3d0ad09c3</u> <u>3c8a047610a88634f02e97</u> <u>20ed3ccffa65b7b5ef94</u>	+ 0.01214290 BTC	✓
34	2019-08-15 01:30:19	<u>def0e267eff6ad9868aad4</u> <u>b937d0b7910f586c31ab60</u> <u>ff1ec97f0747b648008a</u>	+ 0.00487392 BTC	✓
35	2019-08-15 01:30:19	<u>3e89ff87edb11c051a855f</u> <u>d98e3e14cef3c69ad518c3</u> <u>2ffd4a5ad8beae18aa01</u>	+ 0.00487392 BTC	✓
36	2019-08-01 15:59:54	<u>3986b83e14acd684a91174</u> <u>e941138aacf7f6c53af0e0</u> <u>ad0d54e3d2c9c1d185d6</u>	+ 0.01194838 BTC	✓
37	2019-08-01 15:59:04	<u>3abe316b273077b1868184</u> <u>e29fa4ec14364082013954</u> <u>66ef0da20dd65eae7a3b</u>	+ 0.02705687 BTC	✓
38	2019-08-01 15:59:04	<u>67b359696f396c76f4ec91</u> <u>cd082f4556d1bb133c1be8</u> <u>8e70f6609eadd3188472</u>	+ 0.02703161 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-18 01:53:27	<u>8ad888d59e1cbbedfffc80d</u> <u>1f32e54afe661801f06f5d</u> <u>284fb44c50ac0c2ad03e</u>	+ 0.02871778 BTC	✓
40	2019-07-18 01:50:12	<u>ce46558ff395307159b032</u> <u>53c1c7ae516badb0193fc1</u> <u>4d680cda348afedbbe25</u>	+ 0.01268222 BTC	✓
41	2019-07-18 01:50:12	<u>27ac42f6d622877b46120d</u> <u>e0dc1bee2aced9aae8045d</u> <u>3a0fada6f97a5fee296f</u>	+ 0.02871778 BTC	✓
42	2019-07-15 19:15:32	<u>bc8ac2895f800479dd6648</u> <u>52a05ea737398384a9ebb2</u> <u>948976e004cc749e93c3</u>	- 0.00685989 BTC	✓
43	2019-07-04 01:59:28	<u>aab805b45683f8d725523a</u> <u>969da3a0a9b884718391bf</u> <u>dfe8a421689ccaf39ecc</u>	- 0.01158503 BTC	✓
44	2019-07-04 01:59:28	<u>aab805b45683f8d725523a</u> <u>969da3a0a9b884718391bf</u> <u>dfe8a421689ccaf39ecc</u>	- 0.01157439 BTC	✓
45	2019-07-04 01:43:26	<u>7158ef9f9721b17d84233a</u> <u>f20bf311739b99fe154132</u> <u>e826caad701f2c9d28b0</u>	+ 0.00511139 BTC	✓
46	2019-07-04 01:43:26	<u>d3710dfe0b92af7d63895b</u> <u>bd799736ae22e14d4920b7</u> <u>1ca3718b37fddeda5a9b</u>	+ 0.01158503 BTC	✓
47	2019-07-04 01:43:26	<u>ebcd3d4a0eae9a89e91cb4</u> <u>dcf3d89b667f9004a240ed</u> <u>101162b3cd326f4fda4a</u>	+ 0.01157439 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-27 02:23:01	<u>5cf2118cae6d2c74ba935e e4ec58d952f462592784ca 68fe7d7b382539968148</u>	- 0.01144048 BTC	✓
49	2019-06-27 02:23:01	<u>5cf2118cae6d2c74ba935e e4ec58d952f462592784ca 68fe7d7b382539968148</u>	- 0.01144048 BTC	✓
50	2019-06-27 02:02:20	<u>1464aabcc3bd64c5a2a63f 66cbc1726ccb3e800ae341 57fb6bcb11494fc2a356</u>	+ 0.00502773 BTC	✓
51	2019-06-27 02:02:20	<u>391b4fac7978044038dc9b 028d95ae2292823fb1a7bb 33b6e8b9e2072ec32e9a</u>	+ 0.01144048 BTC	✓
52	2019-06-27 02:02:20	<u>12cfded6dba6afb8b19a3f e48e0903f407c5bae86bc0 a4b18397f1f12bdeb3c</u>	+ 0.01144048 BTC	✓
53	2019-06-24 21:29:30	<u>e609c8ec39cbfae9be9a78 e416962d7a3715eb4809f3 2a3c9addd0128d9d1eeb</u>	- 0.02057966 BTC	✓
54	2019-06-24 21:29:30	<u>e609c8ec39cbfae9be9a78 e416962d7a3715eb4809f3 2a3c9addd0128d9d1eeb</u>	- 0.02057966 BTC	✓
55	2019-06-24 21:29:30	<u>e609c8ec39cbfae9be9a78 e416962d7a3715eb4809f3 2a3c9addd0128d9d1eeb</u>	- 0.02057966 BTC	✓
56	2019-06-24 21:02:24	<u>4358cb09ccc0ee286e02d3 04cc0e7e01be009f5a15a9 bb7716f5772aa05bb5ef</u>	+ 0.02057966 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-24 21:02:24	<u>e3492624854828c9a6566bdc968b44eb15f2006ef757c8a522681b07e8b5b432</u>	+ 0.02057966 BTC	✓
58	2019-06-24 21:02:24	<u>a12c6c188cd24970f968ede0a6f7debafb902787bd64e0a6f7dceda764d4713ae3b3fce</u>	+ 0.00685989 BTC	✓
59	2019-06-24 21:02:24	<u>742ca68df4fa95e7f40f694e69585289cfdca0dfd2bd6f6a4a65a35ddeb2755d</u>	+ 0.02057966 BTC	✓
60	2019-06-20 02:16:39	<u>877503b315d7834351b1edac3424b5e1a82992d99652eed70abe6f857bd708e7</u>	- 0.05587143 BTC	✓
61	2019-06-20 02:16:39	<u>877503b315d7834351b1edac3424b5e1a82992d99652eed70abe6f857bd708e7</u>	- 0.01297768 BTC	✓
62	2019-06-20 02:07:32	<u>e808265a0fe5438138ee3435d7ba5d1c185f9d6fae55b332cd6bbb0b1102b758</u>	- 0.01298014 BTC	✓
63	2019-06-20 01:41:58	<u>dfdb8626135a3ebab8d83104d812398cabbdde9fc1d1615b62fee28afcf61a7</u>	+ 0.05587143 BTC	✓
64	2019-06-20 01:41:58	<u>8d395a7d7ee9e7e2d409e95a04825378eb2ea1e687706998f94f092d012aed7c</u>	+ 0.01297768 BTC	✓
65	2019-06-20 01:10:25	<u>b733e6cf4f49b8c0d4d7bd391b22b7caee73bb79986d9c08f8a77c0a6cbae2d7</u>	+ 0.01298014 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-06-19 16:19:18	<u>c5e9cbc1cb40f1c2cd1f86</u> <u>110acf756a839f6c15db03</u> <u>372c1949111bf9443f31</u>	+ 0.00000546 BTC	✓
67	2019-06-16 21:49:46	<u>7b525ce6290908d1574d6c</u> <u>74f85993d08dfd0a64a89f</u> <u>c1824686ae6487ea29b6</u>	+ 0.00000546 BTC	✓
68	2019-06-14 13:57:26	<u>8888e518dbf6ee1854a4d6</u> <u>271b0a4f9869decd59752e</u> <u>397fdd00bfe4c0a16e59</u>	+ 0.00000546 BTC	✓
69	2019-06-14 09:25:06	<u>298a1bf3e7a628795a536a</u> <u>c939bc2ed9f0ffb9b21a96</u> <u>741886e0a24c529b2217</u>	- 0.01965079 BTC	✓
70	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
71	2019-06-14 06:11:07	<u>ba48d800ca501a95090665</u> <u>b936c6980a69a834fa6b69</u> <u>376c1aae5c5879a44ffd</u>	- 0.01965079 BTC	✓
72	2019-06-14 05:24:19	<u>490abfbf85f171bd6a2e9f</u> <u>a79832831abb006739780b</u> <u>5ac503d3c17d38ee3317</u>	- 0.01293094 BTC	✓
73	2019-06-14 04:13:31	<u>2f90d2f8ec084d19719d6a</u> <u>c0fffa51181e9ee4927737</u> <u>105a16942efb7609d01d</u>	+ 0.01965079 BTC	✓
74	2019-06-14 04:07:11	<u>ae89cb44d3ff0471b46b10</u> <u>9f71ea74e2edd83c108045</u> <u>ccf225c1cf9acacc4a3d</u>	+ 0.01293094 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-14 04:07:11	<u>2f86cfaaabe9b4443b99fd</u> <u>285f3728b205cee30a85bb</u> <u>299d30bf7a8c5371ea57</u>	+ 0.01965079 BTC	✓
76	2019-06-14 04:07:11	<u>f01f828e20ff633c5e82d3</u> <u>b1e7951dd3fcc540979a25</u> <u>37bc7ea53fe08136ac18</u>	+ 0.01965079 BTC	✓
77	2019-06-11 22:44:17	<u>83e06eea1e7756ae2282a5</u> <u>2e37e22e3e63d933c4633a</u> <u>55c9de3e0dfa1a210d61</u>	- 0.04800000 BTC	✓
78	2019-06-11 22:14:34	<u>5ec55b2a335e1e7aa0b2c6</u> <u>7c52efc2e17a01bc9d7d43</u> <u>2bcb4121d08ae59ada43</u>	+ 0.04800000 BTC	✓
79	2019-06-07 04:38:45	<u>6ff1a0754c9f93a09d92ac</u> <u>f3c7ecca4f64b5195cd1b0</u> <u>79c9f25cc46ba3bbdb91</u>	- 0.02037406 BTC	✓
80	2019-06-07 04:38:45	<u>6ff1a0754c9f93a09d92ac</u> <u>f3c7ecca4f64b5195cd1b0</u> <u>79c9f25cc46ba3bbdb91</u>	- 0.02037406 BTC	✓
81	2019-06-07 04:09:53	<u>2ca65ae46ed3e5b309f817</u> <u>8cec25bb655e442baf237f</u> <u>97391467699ac8e7fbd5</u>	- 0.02037406 BTC	✓
82	2019-06-07 02:54:31	<u>d4d62e469c2a4ba92444cc</u> <u>5d8ed633329ead5e5ad4db</u> <u>5d9296d11798ef1bc4cd</u>	+ 0.02037406 BTC	✓
83	2019-06-07 02:41:32	<u>38b704d3c439b85cd501a2</u> <u>ffbc8e1abaeed5fa87ad2c</u> <u>16797203150681c979f6</u>	+ 0.02037406 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-07 02:35:33	<u>bf06d26e44260bd4b76855</u> <u>f5e366c65d58382baae405</u> <u>42dbea733f39dfcbe5c</u>	+ 0.02037406 BTC	✓
85	2019-06-03 09:20:05	<u>1fb2f5a6184c22b3177242</u> <u>666be7c79a4162e2dda18b</u> <u>40223b839d3be9463705</u>	+ 0.00000546 BTC	✓
86	2019-06-01 01:59:15	<u>78480a99205c8173862ddf</u> <u>b64e19bdc3f59189def32d</u> <u>c678c5df75127715cf56</u>	- 0.01487772 BTC	✓
87	2019-06-01 01:27:22	<u>866a8154307e1eaf0eec63</u> <u>47aabad4b3dbf6d575da60</u> <u>ec53c7c8ea6ea452ab4c</u>	+ 0.01487772 BTC	✓
88	2019-05-31 23:20:51	<u>65e2028c91c9e5697f5928</u> <u>145b61dad2287865f34f1a</u> <u>5a0e4cd08e2ad678254f</u>	- 0.02353152 BTC	✓
89	2019-05-31 23:20:51	<u>65e2028c91c9e5697f5928</u> <u>145b61dad2287865f34f1a</u> <u>5a0e4cd08e2ad678254f</u>	- 0.02353152 BTC	✓
90	2019-05-31 04:19:21	<u>d7cd4878578261ad041b57</u> <u>6391fa33e14237ba519abe</u> <u>d5ce66a2feb15a57aa2c</u>	+ 0.02353152 BTC	✓
91	2019-05-31 03:58:22	<u>5eaa4a4ab98f035295883b</u> <u>0845c73b093447bae6a8b8</u> <u>2bf287111105239ad6db</u>	+ 0.02353152 BTC	✓
92	2019-05-31 02:44:12	<u>520c2cb61cffc3da58cc31</u> <u>cee84f18fb18579c9e1721</u> <u>1a1336354e93bba57923</u>	- 0.02353152 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-31 02:34:29	<u>23039bdadd01fef779f9b1e3293eec34438de25473489f2405cee983676816d</u>	+ 0.00540835 BTC	✓
94	2019-05-31 02:21:49	<u>7bea0c5e88728e213205073349778ee2b7312950b6095bf0ad9c738e8983cc79</u>	+ 0.00609939 BTC	✓
95	2019-05-31 02:02:59	<u>409040a319b1f389f441ad7c49ca10bf8713b9bef27cb0fc0b4a1a97bc2ec4a9</u>	+ 0.02353152 BTC	✓
96	2019-05-31 02:02:59	<u>47f93d6d3e66bc320a9d3a361e2f6cbcd0dbe70d0625489b16741cd4fc64420c</u>	+ 0.00609827 BTC	✓
97	2019-05-29 16:46:38	<u>ac2ccab3d332d12e358b8d5641f798c9255895586289afdbe01ce8dc4b40c56d</u>	- 0.00000546 BTC	✓
98	2019-05-29 16:18:53	<u>533121ce32b8165757bf2285509f200d03963d4dfd56d1d7ea5267eab531722a</u>	+ 0.00000546 BTC	✓
99	2019-05-29 07:28:52	<u>889280958e9610ccd7b5ab68e914b16279a6d0705df6dfda3269b7fe494494ef</u>	+ 0.00000546 BTC	✓
100	2019-05-29 07:28:52	<u>7474ced5cfe62a0786ead098f8fe02ee22f30ef302f28c7790446769bf491a1c</u>	+ 0.00000546 BTC	✓
101	2019-05-29 07:28:52	<u>92c6e76abbbd7986ac28c599a76aecea6986e358749ffdbbc31578c52e078be1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-27 02:40:33	<u>bfe630de7bf68a6badc8b405cda273fc3372115ede555bbe9ad369590f26e34a</u>	+ 0.00000546 BTC	✓
103	2019-05-24 15:41:45	<u>a344ac55a09d38879779a210b214eff183842fcc27eccdf6c6bc5d9e6115c01e</u>	- 0.02272837 BTC	✓
104	2019-05-24 14:16:10	<u>fb62fc0ef224a5b2935afd a6a8d415518cdf108107264f23ee47bc9bcc246586</u>	+ 0.02272837 BTC	✓
105	2019-05-24 04:24:02	<u>283b1812d97481defb2f3ec012e028a4c5304c702d98995bd5bcd07d7f93b14a</u>	- 0.02272837 BTC	✓
106	2019-05-24 04:13:57	<u>a6052945e55610b0d47b5130adbf94d87b9148a5b9a54358843e2a65a20da916</u>	- 0.02272837 BTC	✓
107	2019-05-24 03:37:41	<u>396d5ff1119cab63ebfd01392e694e2cbc065620fb6bfae647d6896375312f74</u>	+ 0.02272837 BTC	✓
108	2019-05-24 03:33:28	<u>cc01a290bda40c812fff1d296978d934b4216f707ec7c31833b892af75237111</u>	+ 0.02272837 BTC	✓
109	2019-05-19 17:00:02	<u>b75b0e6e8346bfaf9beef0b65de1302c8c67d31c84428b2145020256e867173c</u>	+ 0.00000546 BTC	✓
110	2019-05-18 01:24:10	<u>0b0f2d1fa593fdb38ee245c2aade7ee3e28bca22000b7aea5c7c9fc06298ce36</u>	- 0.00766336 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-17 04:56:59	<u>a295a5eba39dbc62d91f957ca2f526e5056de120e451652ac570f71f2518f27f</u>	- 0.02299007 BTC	✓
112	2019-05-17 04:08:12	<u>d58f4154090289e58340010b86cde41b4cd97f128b2b076b874c099c1ef3bd49</u>	- 0.02299007 BTC	✓
113	2019-05-17 03:56:46	<u>2b502c1ca7c5a617e40aab520d7ba6a22825eaf0cfd1cb58f93cd20482500866</u>	+ 0.02299007 BTC	✓
114	2019-05-17 03:56:46	<u>db5e82be0524190442ebd570a31ebe5dc9d1d969f894e05ca561180202ceaf28</u>	+ 0.00766336 BTC	✓
115	2019-05-17 03:50:23	<u>a41cda62093f90f292eb1f20c5d9d2f6954aa0ff34c7c0d29ac05b20dfb72e93</u>	+ 0.02299007 BTC	✓
116	2019-05-17 03:48:07	<u>effd30e38be95a418941da51a4c4a83208ef024c74e7ba24bcad9164e8c81086</u>	- 0.02299007 BTC	✓
117	2019-05-17 02:57:19	<u>e728989bf5f396b500aafe1cbadc59caa5521fa1165807d8477737db5605543e</u>	+ 0.02299007 BTC	✓
118	2019-05-10 05:48:32	<u>94321b809de12a9ff996ca7b469682389ddffcee925b8659e9eb10eb1e1a97a5</u>	- 0.02767125 BTC	✓
119	2019-05-10 05:48:32	<u>94321b809de12a9ff996ca7b469682389ddffcee925b8659e9eb10eb1e1a97a5</u>	- 0.01789602 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-05-10 05:29:21	<u>36df4cb569bf8f6633ab61</u> <u>ee6a8eaa2200d169c94002</u> <u>726437fbfa535564d83b</u>	+ 0.02767125 BTC	✓
121	2019-05-10 05:29:21	<u>e547a510ee23a121b61901</u> <u>99f45fe3fc829580f8b15f</u> <u>8489e59579d83b92f0d7</u>	+ 0.01789602 BTC	✓
122	2019-05-10 03:16:08	<u>12a6bfc999da3f6ccb4912</u> <u>ddc91ad8135a1407a413a6</u> <u>d319c0c75d5b3f383aff</u>	- 0.02767125 BTC	✓
123	2019-05-10 03:16:08	<u>12a6bfc999da3f6ccb4912</u> <u>ddc91ad8135a1407a413a6</u> <u>d319c0c75d5b3f383aff</u>	- 0.02767125 BTC	✓
124	2019-05-10 02:06:50	<u>e6d9a4a71c1ac5a015e071</u> <u>051871e40e8ac83dce1cad</u> <u>b02bf56136b97049c875</u>	+ 0.02767125 BTC	✓
125	2019-05-10 02:06:50	<u>f5a2023294148c2f24061a</u> <u>bd7f0ad96fdcadd2924720</u> <u>daee6dd333ba828cf262</u>	+ 0.02767125 BTC	✓
126	2019-05-03 03:31:11	<u>bea679e25a205c4111f303</u> <u>da0cbc6b76bf7e2a7f4ae5</u> <u>5348fa6db2805788d3b8</u>	- 0.02816887 BTC	✓
127	2019-05-03 03:31:11	<u>bea679e25a205c4111f303</u> <u>da0cbc6b76bf7e2a7f4ae5</u> <u>5348fa6db2805788d3b8</u>	- 0.02816887 BTC	✓
128	2019-05-03 03:31:11	<u>bea679e25a205c4111f303</u> <u>da0cbc6b76bf7e2a7f4ae5</u> <u>5348fa6db2805788d3b8</u>	- 0.02816887 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-05-03 02:11:18	<u>5872b2a9ca8940646a8b3e6adc267def3f2b0382fb1c1b8ae0829538edc81308</u>	+ 0.02816887 BTC	✓
130	2019-05-03 02:11:18	<u>9e75f1c66c0c9c52d5bf7fc93cdafe73b77ba2f5275bc45249c8b4b5d6100188</u>	+ 0.02816887 BTC	✓
131	2019-05-03 01:52:32	<u>c2d1bc2e386be25be3249a21796fbd92fcce7f0e130095fed8093723ef2c3c64</u>	+ 0.02816887 BTC	✓
132	2019-04-26 06:26:54	<u>e87b587ae26cf40185e70544d494dedeba869254a658b6923847702aa8b184e7</u>	- 0.04464537 BTC	✓
133	2019-04-26 06:11:29	<u>066943dead6d2af938059452cdc378284f8e529946e78e5eac8b5db86592ddb5</u>	- 0.03739217 BTC	✓
134	2019-04-26 06:11:29	<u>066943dead6d2af938059452cdc378284f8e529946e78e5eac8b5db86592ddb5</u>	- 0.03739217 BTC	✓
135	2019-04-26 04:04:20	<u>879b82ed30662402b9b984822f3b03f82e0b0fb5691c4d264d3e94debd20118e</u>	- 0.01246345 BTC	✓
136	2019-04-26 03:35:06	<u>0f4f744e25869ca9a459585c2c7e777d976a6f5ae1c54faef8ab50c8251304ba</u>	+ 0.03739217 BTC	✓
137	2019-04-26 03:35:06	<u>9a0b4adea2f1c1052ee82e4d269add61d95b726165fcee0f69da486df5294036</u>	+ 0.03739217 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-04-26 03:34:03	<u>a22c89b87c28ee7265fbf8</u> <u>9acdc503e2f888e6845ca0</u> <u>91ff70ef39534ee77d7b</u>	+ 0.01246345 BTC	✓
139	2019-04-26 03:09:34	<u>fc31457814079c94e5fb05</u> <u>9875cbc69f5f43ae11f245</u> <u>7fe2e151f163056591d7</u>	+ 0.04464537 BTC	✓
140	2019-04-20 20:46:02	<u>c1fd7221e76bee8ed14e07</u> <u>6d85990d0b178798b76345</u> <u>9ab72bfff404e23b3b9b6</u>	- 0.02092800 BTC	✓
141	2019-04-20 19:53:41	<u>e18845b24f7fbd50dcc8d2</u> <u>e85fc9d601fa4f33210335</u> <u>675d6fff614b078a54390</u>	+ 0.02092800 BTC	✓
142	2019-04-19 06:43:44	<u>2ec751be2f30e32e4b4c1a</u> <u>112c2661fc135ca0596723</u> <u>1319f32d5995d781a86e</u>	- 0.03368701 BTC	✓
143	2019-04-19 06:43:44	<u>2ec751be2f30e32e4b4c1a</u> <u>112c2661fc135ca0596723</u> <u>1319f32d5995d781a86e</u>	- 0.03368518 BTC	✓
144	2019-04-19 06:00:22	<u>3ecd7e05a39fe100363f73</u> <u>8c2bd60f26ebca27ab2b87</u> <u>1f422578b55fd3520f77</u>	- 0.01848818 BTC	✓
145	2019-04-19 05:20:50	<u>11938bea97c834dd90f6dd</u> <u>2cf7c5b67970c8be3bad2f</u> <u>dd3969b506fafb3e689e</u>	+ 0.01848818 BTC	✓
146	2019-04-19 04:45:52	<u>713f0c7021b5cab71546e6</u> <u>10bf5a723656336f1718e9</u> <u>08afe0b38b620e9d576b</u>	+ 0.03368701 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-04-19 04:45:52	<u>589fe868c5cc831f5a80c8d17fe77fa815747ac7e363b2c7cb78ce55c14f6335</u>	+ 0.03368518 BTC	✓
148	2019-04-18 06:00:18	<u>d5bc99ed888aa616278e0efbf0d10fcdcf483b48ffa1f7577056bbe09149045b</u>	- 0.04050208 BTC	✓
149	2019-04-18 04:55:58	<u>c8be23520e78fca1f06b136c7f236a98d703e817d165d828b523fcff565ca495</u>	+ 0.04050208 BTC	✓
150	2019-04-12 04:31:28	<u>2e54adc797fd0623182e54e7f0436383d0c457ed6e18f6b423d479db1bc44119</u>	- 0.02397767 BTC	✓
151	2019-04-12 04:31:28	<u>2e54adc797fd0623182e54e7f0436383d0c457ed6e18f6b423d479db1bc44119</u>	- 0.02288025 BTC	✓
152	2019-04-12 03:04:35	<u>381dc8fd7f58f57c5b594cebc2c09e585fe7b626ed9baf5ae50a10c5ee8d56a1</u>	+ 0.02397767 BTC	✓
153	2019-04-12 03:03:44	<u>0a0c19b36c5e1a37674988bacc663328c6dc328b44a2f4ee15a478d2d932147c</u>	+ 0.02288025 BTC	✓
154	2019-04-10 05:48:52	<u>996477f98ec962b731c0a284a54405bcba0b2d565b5f52f0d36b7c2638c1d6e7</u>	- 0.10527874 BTC	✓
155	2019-04-10 03:27:58	<u>c7883b5769326f99f39862e4014bec3068ebb42254fcca8aa17e31854314b397</u>	+ 0.10527874 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-04-03 01:59:19	<u>746f54c887eac59d21b28a</u> <u>ac2d12948a30dedc684ea2</u> <u>88d0b2f45503e37e8b0e</u>	- 0.01133554 BTC	✓
157	2019-04-03 01:43:50	<u>a71543ffd90202b2f05f7c</u> <u>aecef536be857bb3db7be9</u> <u>83351f10c0b4d1411b16</u>	+ 0.01133554 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 19:15:32	<u>bc8ac2895f800479dd6648</u> <u>52a05ea737398384a9ebb2</u> <u>948976e004cc749e93c3</u>	- 3,146.37598547 TetherUS	✓
2	2019-06-19 16:19:18	<u>c5e9cbc1cb40f1c2cd1f86</u> <u>110acf756a839f6c15db03</u> <u>372c1949111bf9443f31</u>	+ 839.97837763 TetherUS	✓
3	2019-06-16 21:49:46	<u>7b525ce6290908d1574d6c</u> <u>74f85993d08dfd0a64a89f</u> <u>c1824686ae6487ea29b6</u>	+ 187.58916915 TetherUS	✓
4	2019-06-14 13:57:26	<u>8888e518dbf6ee1854a4d6</u> <u>271b0a4f9869decd59752e</u> <u>397fdd00bfe4c0a16e59</u>	+ 354.59957406 TetherUS	✓
5	2019-06-03 09:20:05	<u>1fb2f5a6184c22b3177242</u> <u>666be7c79a4162e2dda18b</u> <u>40223b839d3be9463705</u>	+ 1,764.20886463 TetherUS	✓
6	2019-05-29 16:46:38	<u>ac2ccab3d332d12e358b8d</u> <u>5641f798c9255895586289</u> <u>afdbe01ce8dc4b40c56d</u>	- 5,014.75498704 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-05-29 16:18:53	<u>533121ce32b8165757bf22</u> <u>85509f200d03963d4dfd56</u> <u>d1d7ea5267eab531722a</u>	+ 1,157.99498704 TetherUS	✓
8	2019-05-29 07:28:52	<u>889280958e9610ccd7b5ab</u> <u>68e914b16279a6d0705df6</u> <u>dfda3269b7fe494494ef</u>	+ 382.50000000 TetherUS	✓
9	2019-05-29 07:28:52	<u>7474ced5cfe62a0786ead0</u> <u>98f8fe02ee22f30ef302f2</u> <u>8c7790446769bf491a1c</u>	+ 450.00000000 TetherUS	✓
10	2019-05-29 07:28:52	<u>92c6e76abbbd7986ac28c5</u> <u>99a76aecea6986e358749f</u> <u>fdbbc31578c52e078be1</u>	+ 360.00000000 TetherUS	✓
11	2019-05-27 02:40:33	<u>bfe630de7bf68a6badc8b4</u> <u>05cda273fc3372115ede55</u> <u>5bbe9ad369590f26e34a</u>	+ 1,641.26000000 TetherUS	✓
12	2019-05-19 17:00:02	<u>b75b0e6e8346bfaf9beef0</u> <u>b65de1302c8c67d31c8442</u> <u>8b2145020256e867173c</u>	+ 1,023.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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