

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18z5pk37ThZSYZ4SyQqTtEex4c99z6mHBz</u>
TOTAL RECEIVED	7.55079912 BTC
	474,966.85 USD
TOTAL SEND	7.54938757 BTC
	474,878.06 USD

Token	Balance
Bitcoin	0.00141155 BTC 88.79 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:52:52	<u>0c8afab664ea63a350b702</u> <u>e71a1c586526fddb3e141e</u> <u>62c6202b119b0b011bed</u>	- 0.00063179 BTC 11.37 USD	
2	2023-01-12 13:16:33	<u>e447aa4b2ac70ad1efedc9</u> <u>9119e78023db202ddb89b</u> <u>7763e71289d055ce26b0</u>	- 0.00063179 BTC 11.55 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-12 13:16:33	<u>e447aa4b2ac70ad1efedc99119e78023db202ddb89b7763e71289d055ce26b0</u>	- 0.00063179 BTC 11.55 USD		✓
4	2023-01-06 05:29:55	<u>225c9496aa014180f30e1a3731b077d45f819edf3947c56a2b7b89f519f087bf</u>	- 0.00091275 BTC 15.34 USD		✓
5	2023-01-06 05:27:31	<u>b5da8d2bd3fe2ea04c51b9d94e56ff946212ee895bdd8debddd01016b0fcde60</u>	- 0.00096618 BTC 16.24 USD		✓
6	2023-01-06 05:25:19	<u>7b8cf700b36a10bc492d320d7752a2d9a0aed7b8d3a084c40fb0dc439c2a2483</u>	- 0.00083397 BTC 14.01 USD		✓
7	2023-01-06 04:56:19	<u>130efbc45b76dff6532724d8c6df399f6923453434c9c78d1cdf06e573f151ae</u>	- 0.00096618 BTC 16.24 USD		✓
8	2023-01-06 04:56:19	<u>5bb3eeea9440b0a36eb37df85e67229870ec4e7dbd06fd86b848717bb6344ba9</u>	- 0.00096618 BTC 16.24 USD		✓
9	2023-01-06 04:22:03	<u>f4f8ba5e7fc9a8ebc89190423c458c059f9c710fbdf1a6ec0226a8bda4cf9852</u>	- 0.00091610 BTC 15.41 USD		✓
10	2023-01-06 04:22:03	<u>8188703e6a3159bf49e7bb9a973f5f2569678137d3d2124668ca754582a7bcdc</u>	- 0.00083397 BTC 14.02 USD		✓
11	2023-01-06 04:22:03	<u>8188703e6a3159bf49e7bb9a973f5f2569678137d3d2124668ca754582a7bcdc</u>	- 0.00083397 BTC 14.02 USD		✓

#	Date & time	Transaction Id	Amount		
12	2023-01-06 04:07:27	<u>a203dda867bac523263b3b</u> <u>458f00c4459daa013bcfd3</u> <u>dbea403a3b93774d6400</u>	- 0.00096618 BTC 16.25 USD		✓
13	2023-01-06 03:40:12	<u>21ffa73813129b4f710b0b</u> <u>26d4ddf89990cf310852b3</u> <u>2b6c6de525ebb8183c09</u>	- 0.00091275 BTC 15.35 USD		✓
14	2023-01-06 03:27:45	<u>b0120a9a5fdc891f221dd5</u> <u>09b5779212acac1a4887b3</u> <u>71ee2c447fef03a62507</u>	- 0.00091275 BTC 15.36 USD		✓
15	2023-01-06 03:27:45	<u>af887fb41e563f5352e571</u> <u>c50738b4fc97701eff0fb7</u> <u>39dead3740776f194dba</u>	- 0.00091610 BTC 15.42 USD		✓
16	2023-01-06 03:27:21	<u>6686f8f8da0d944dc55e3d</u> <u>fc88a234698bdeec1b2eb</u> <u>6b73fd23ddeaa6bb189f</u>	- 0.00091275 BTC 15.36 USD		✓
17	2023-01-06 03:27:21	<u>f0b9bb7176416516542d67</u> <u>de4fd429eb980fbcbcffe2</u> <u>5d9b4fd6a7c9f3b38d21</u>	- 0.00091275 BTC 15.36 USD		✓
18	2020-05-25 01:29:46	<u>0cf1ad60847bc7dd765806</u> <u>12a8867dab9f6120e09e9a</u> <u>25320971a2dc9b4a379c</u>	- 0.00888739 BTC 79.10 USD		✓
19	2020-05-12 12:57:20	<u>84d79992acb0ef2048033c</u> <u>b267de73df6c887680aa2e</u> <u>e7650133844a919c1c7e</u>	- 0.00859773 BTC 80.03 USD		✓
20	2020-05-10 15:42:33	<u>704bfdd8d81cb506f4930a</u> <u>448fb971545a0243fa6a49</u> <u>83288329b0954f2d4dce</u>	- 0.00595121 BTC 50.95 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-10 14:36:41	<u>f8343d27fd9e365367efe1</u> <u>f770bdd0b574c16bab0990</u> <u>d7dd96cc3a9fc0b39471</u>	- 0.00580663 BTC 	49.71 USD	✓
22	2020-05-10 14:36:41	<u>f8343d27fd9e365367efe1</u> <u>f770bdd0b574c16bab0990</u> <u>d7dd96cc3a9fc0b39471</u>	- 0.00580663 BTC 	49.71 USD	✓
23	2020-05-10 06:26:55	<u>e18af21dcc6135c25ec1c4</u> <u>adfe4443a5430053a823d4</u> <u>fe1d3928978c3eaecafb</u>	- 0.00243937 BTC 	21.27 USD	✓
24	2020-05-10 06:26:55	<u>453851645f3cb6449e11bc</u> <u>be7f232e40fc10683a4e53</u> <u>9a5dd5a5204dd30f47bc</u>	- 0.00233050 BTC 	20.32 USD	✓
25	2020-05-10 05:59:23	<u>ba9c66aa981a6e1ddf7636</u> <u>412ad657e1f6b51526350e</u> <u>eb151b3cbb3e1a3f0375</u>	- 0.00354620 BTC 	30.93 USD	✓
26	2020-05-10 05:40:50	<u>95fae29fc5186502783b61</u> <u>7274b5de2cbe1c6c47daf3</u> <u>8fcb1631b03988051ceb</u>	- 0.00231618 BTC 	20.20 USD	✓
27	2020-05-10 05:26:37	<u>4366b3a4bea87accd229f4</u> <u>39f29badc15ba17e90629f</u> <u>42c7b6ccec27a09db098</u>	- 0.00361236 BTC 	31.50 USD	✓
28	2020-05-10 05:26:37	<u>cb577bfbdd2fb406a50d39</u> <u>ea4bba40b8118e956be638</u> <u>566afbdc1eb038f8b87b</u>	- 0.00252332 BTC 	22.01 USD	✓
29	2020-05-10 04:31:51	<u>70e1f27d710ea765b923c4</u> <u>d7fa6c77eaca379330baa1</u> <u>811dcb7aec2552a42c51</u>	- 0.00503919 BTC 	43.95 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-05-10 01:04:21	<u>661157953514dfe1a2de4b797d73e6723139e78e09a0c3a19e5c791c52b78df2</u>	- 0.00358054 BTC 31.23 USD		✓
31	2020-05-09 23:48:20	<u>d7fb5e2d66f9821251be7f63d91e65768b3ac353cfec6f72fe35e8bed1003381</u>	- 0.00288518 BTC 25.16 USD		✓
32	2020-05-06 11:29:35	<u>4097ae793d79d9508aa4dd001c8f20964982d2880014071325e507d1d9863d3e</u>	- 0.00105195 BTC 9.61 USD		✓
33	2020-05-06 00:20:59	<u>5fda0a42184a23d53373cf0b687b14522facaabf5f05c091888b8435b003575b</u>	- 0.00410787 BTC 37.55 USD		✓
34	2020-05-05 23:55:18	<u>4627e8c140ad092bd2ba9f61d63e9cb04970980bf5bf30fafef31081fb3bc520f</u>	- 0.00718460 BTC 65.68 USD		✓
35	2020-05-05 23:55:18	<u>07f52316df03cfe26df62d1b247a18b42ec6358d5365844e3c06b0fc7383aae6</u>	- 0.00315747 BTC 28.86 USD		✓
36	2020-05-05 23:55:18	<u>5f8691b2e58159db44920ef56c39cd54576c0da3d27c387897741c96c9b1aacc</u>	- 0.00774421 BTC 70.80 USD		✓
37	2020-05-05 23:46:10	<u>14adcfffa91144f83ba3ac88f174e9984d177057600a65591d098d3ca82f2b9f</u>	- 0.00768129 BTC 70.22 USD		✓
38	2020-05-05 23:46:10	<u>14adcfffa91144f83ba3ac88f174e9984d177057600a65591d098d3ca82f2b9f</u>	- 0.00764487 BTC 69.89 USD		✓

#	Date & time	Transaction Id	Amount		
39	2020-05-05 23:39:38	<u>dadfd825b5273b42d6fe287ca7cbc1961d6be723d157fcbad049ea8bf10d2f04</u>	- 0.00315747 BTC 28.86 USD		✓
40	2020-05-03 23:21:33	<u>f5af0b848bb09cc9cc394d9c5a4abec6b4c9f38e5d61076bca840ab21077ed7c</u>	- 0.00756996 BTC 67.16 USD		✓
41	2020-05-03 21:21:16	<u>683fb3890547f881479974144b05fba02baf1ed7711eae395de8ac881e944429</u>	- 0.00532618 BTC 47.25 USD		✓
42	2020-05-03 21:06:51	<u>2dc651fa18604ca7bf2c65aadba948ffc01118fa1c43f6b15535aaff013d3244</u>	- 0.00775012 BTC 68.75 USD		✓
43	2020-05-03 03:08:11	<u>c563a545371f72446670a5118409f9ab19a1ce4c56971eeb2035e549a399df13</u>	- 0.00670208 BTC 59.60 USD		✓
44	2019-12-23 19:43:10	<u>5cb223af7971b97611bebe45c657f179508c40e00a5c72e145bc84fa9057fd4e</u>	- 0.02881736 BTC 209.09 USD		✓
45	2019-12-23 17:28:53	<u>598b336b09dac3ca7b65be87b3ec44562b1194ddb7207f39a6b976ff745a1500</u>	+ 0.02881736 BTC 209.09 USD		✓
46	2019-12-19 20:55:30	<u>9eb1ecf8d0a5065afed1d68b7747535532835ed23a0ae427c667b5ba3fb69d61</u>	- 0.01465815 BTC 105.36 USD		✓
47	2019-12-19 17:49:55	<u>d509358aa2e5da67b7f4da87fd55432371df1e2561ff1658568f0daa11db0ba6</u>	+ 0.01465815 BTC 105.36 USD		✓

#	Date & time	Transaction Id	Amount		
48	2019-12-16 20:46:12	<u>65214736f5e271555d36c77af186a45d9d3b92762979d1dd02ac0396b80f9a54</u>	- 0.01572722 104.17 USD	BTC 	✓
49	2019-12-16 18:33:13	<u>c8b2a213a20c7aec8274d0f79ef7c6c83f44a63356faf507a7fb1f060fca7ff2</u>	+ 0.01572722 104.17 USD	BTC 	✓
50	2019-12-16 06:32:41	<u>6b0e5ef79fe4776a73a53fe7a5b67f8c41a7bc87cadc84f061adb6fc0e77af34</u>	+ 0.00503919 34.72 USD	BTC 	✓
51	2019-12-13 06:32:25	<u>98ffd569c712a6ab93b339fcecfb366d08ccd9aa38e4f31c216fbc0f9a8aacfd</u>	+ 0.00358054 25.98 USD	BTC 	✓
52	2019-12-12 20:06:41	<u>f19d2662400812c4dfdfa7883fda3e660a40d6dd302cb8f5a0966db6b97bf3f4</u>	- 0.01364052 99.00 USD	BTC 	✓
53	2019-12-12 19:56:51	<u>c955da87f72e4db0009d98fa413803d380a3e9ecb0d44c8b952057252c148f28</u>	+ 0.01364052 99.00 USD	BTC 	✓
54	2019-12-10 19:49:55	<u>2a60956ec816a28409c29eb12cf2a0ff371ecba158843a38e3a8a0147c07ee09</u>	- 0.01436741 103.58 USD	BTC 	✓
55	2019-12-10 18:10:30	<u>f421abc2b0cd8a676d177ca496015d2e46127b6e0cb49ff184f63bbe61a39ac4</u>	+ 0.01436741 103.58 USD	BTC 	✓
56	2019-12-10 06:50:50	<u>118ea06fdfe99fd5abeb14a5da0c83770f8b868bf808545a2a03c656bcfff790</u>	+ 0.00243937 17.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2019-12-09 08:59:25	<u>624994cbbd26f8130e68e4</u> <u>13fe78a9778d119c5700cc</u> <u>4288ee6c4c27a2693396</u>	- 0.08158801 598.74 USD	BTC 	
58	2019-12-09 08:27:42	<u>3b180f46ed490ab83a5609</u> <u>bde1b352896a37724f93c1</u> <u>9224cd01e93ff26a4893</u>	+ 0.08158801 598.74 USD	BTC 	
59	2019-12-08 23:57:06	<u>2fcfdebe58bf4876e8a18a</u> <u>6ca9e31b057e5301a100a0</u> <u>44af8cf863231ec4654c</u>	- 0.01503139 110.30 USD	BTC 	
60	2019-12-08 19:23:48	<u>e7f982458fb2d59c32c358</u> <u>17a097339ac9fa32248d45</u> <u>7117c755a068a106a1d4</u>	+ 0.01503139 110.30 USD	BTC 	
61	2019-12-08 07:47:47	<u>e21710750a66ba46255aeb</u> <u>e4954964f7e7980241be7d</u> <u>4e4941d3f6908d021937</u>	+ 0.00252332 18.95 USD	BTC 	
62	2019-12-07 12:18:41	<u>3076ca4d2ca7d18d053682</u> <u>0845d8f827bd82c8f414ee</u> <u>8a7e78c4ceac759dea8b</u>	- 0.00933492 70.10 USD	BTC 	
63	2019-12-07 12:09:53	<u>ffa5a40507aab62822f183</u> <u>b4602eab5e29203cc92a5e</u> <u>16f0752457e2fd08acd0</u>	+ 0.00000546 0.04 USD	BTC 	
64	2019-12-07 04:47:56	<u>54357faec66931a82080ac</u> <u>9524ff4652ab2c0b9c0d44</u> <u>6fb9e985ec7dc395ec39</u>	+ 0.00580663 43.48 USD	BTC 	
65	2019-12-07 04:29:15	<u>ed7a647eeee7ae495ba3f2</u> <u>97d8792bbdfcd32ca3b073</u> <u>1ecd147a0f543b2b7ffc</u>	+ 0.00595121 44.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
66	2019-12-07 03:22:04	<u>1d84f8359fc69c99dab536</u> <u>4d7808f2b5fb351e326dcf</u> <u>704f38455b3e5bd6dcdb</u>	+ 0.00580663 43.48 USD	BTC	✓
67	2019-12-06 09:33:36	<u>79f6a98ecd538d84177a23</u> <u>c8760b0ead032b8a394768</u> <u>97428deb7d138a0d574</u>	+ 0.00233050 17.54 USD	BTC	✓
68	2019-12-06 08:05:16	<u>bf8deaca59ff449651b2b9</u> <u>27621691421440aedefbec</u> <u>fe697ef234bcccd16b1e</u>	+ 0.00231618 17.43 USD	BTC	✓
69	2019-12-06 06:23:05	<u>34620cd34a2995439daae2</u> <u>98c079f8957aa06422785c</u> <u>eb08159cee9b4e638658</u>	+ 0.00288518 21.71 USD	BTC	✓
70	2019-12-05 19:17:43	<u>a6d3724a127273e7015f9c</u> <u>9177652215f1159b2caa11</u> <u>b22796330f5b2655c974</u>	+ 0.00888739 66.89 USD	BTC	✓
71	2019-12-05 06:06:36	<u>d0ada2760348bb94db69ae</u> <u>8f51c9f81f894ba4cae01a</u> <u>a5d7c1ac22393abdb863</u>	+ 0.00933492 68.97 USD	BTC	✓
72	2019-12-02 12:00:10	<u>d8485ede4c736b2f642e94</u> <u>1b9ce84a92a8aef496c554</u> <u>c4b3e0d81236d4c0456f</u>	- 0.06495858 473.72 USD	BTC	✓
73	2019-12-02 10:26:31	<u>d9ebad08fa0fffa8100681</u> <u>f49cf432ef0afcd477145b</u> <u>38cd6c050d26ee4ae297</u>	+ 0.06495858 473.82 USD	BTC	✓
74	2019-12-02 10:26:31	<u>a517e2e47f7490bcd56039</u> <u>280df59bca04a7e21d21a8</u> <u>c2a7696f1b105a10f113</u>	- 0.03581000 261.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
75	2019-12-02 09:02:48	<u>b23ad9d91d55a0e1d62f61</u> <u>bc06da5e57fb3b717edd91</u> <u>adc37c66f87b59ed9c2e</u>	+ 0.03581000 261.20 USD	BTC 	✓
76	2019-12-02 07:15:29	<u>5a29eec4cf06a86a145d5f</u> <u>5836b16ca3d9815bfa104f</u> <u>15321338e04a86404b27</u>	- 0.05271382 384.50 USD	BTC 	✓
77	2019-12-02 05:30:54	<u>6e2a5879ed009dd02e853e</u> <u>b317ab4cbdb32b811c5753</u> <u>87b79ae0783ab2a43e4a</u>	+ 0.05271382 384.50 USD	BTC 	✓
78	2019-12-02 00:20:07	<u>7546873dcbda5203244ef2</u> <u>b1d399e0b1dbc21a432c4a</u> <u>30ced422263cf0476dfa</u>	- 0.04075269 297.26 USD	BTC 	✓
79	2019-12-01 21:52:14	<u>0967e659e80a5eb0f32e6a</u> <u>7ffb419f881146c94d3762</u> <u>14b3015a4406d0d91dd2</u>	+ 0.04075269 297.26 USD	BTC 	✓
80	2019-11-30 10:01:36	<u>2f2fed6148e896613ab357</u> <u>24bc747cad529f81896fd5</u> <u>dcdc2bfb698748a8c10a</u>	- 1.00046925 BTC		✓
81	2019-11-28 18:45:00	<u>50d5eb5793c1ec902d1283</u> <u>10bf4f1de5e9103d95f53c</u> <u>d513cd34e0e824111574</u>	- 0.04240902 BTC		✓
82	2019-11-28 17:28:20	<u>8c0624f2886949c2daa08a</u> <u>9b6d88ca3fd6dc67940703</u> <u>8fdd6e60771fbe5e3216</u>	+ 0.00859773 BTC		✓
83	2019-11-28 15:39:24	<u>cd127012f8f8a1554c3e25</u> <u>3c47b2285ea477c94ab8f5</u> <u>9821c1face656e59802f</u>	+ 0.04240902 BTC		✓

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84	2019-11-27 14:50:02	<u>0f1fafc6ed4f0fea4b8b15</u> <u>9aceb98adfbcb2711e810f4</u> <u>defc89a4fcd2a9d17c36</u>	+ 0.00354620 BTC	✓
85	2019-11-27 08:30:13	<u>533600d8b44b98625a6c90</u> <u>9a82c8cde49c946fe462c5</u> <u>4b17e7e19c608884ab16</u>	+ 0.00361236 BTC	✓
86	2019-11-27 00:05:56	<u>2c86196ad461cfee793198</u> <u>d85943e9985352423cea5b</u> <u>455f726142cd17258e51</u>	- 0.01012730 BTC	✓
87	2019-11-26 19:43:35	<u>b7c12adad68039464b52ab</u> <u>20b1d910c83d73698af62f</u> <u>71486119c7869461a9f0</u>	+ 0.01012730 BTC	✓
88	2019-11-25 04:53:46	<u>51b8c769abb0691ac3eb58</u> <u>4f6c2d654e41ec1b423266</u> <u>b0501e2094a8138501fe</u>	+ 0.00105195 BTC	✓
89	2019-11-22 13:05:12	<u>7a8cb4a45200f175216220</u> <u>1934ccbe25e0c009bfbf18</u> <u>787c14db971f634a38fc</u>	+ 0.00091610 BTC	✓
90	2019-11-22 12:44:12	<u>c0e8c1439eb7597bc218e1</u> <u>9ee5034d180994609b0c49</u> <u>573594bdd29d397a9fbc</u>	+ 0.00091610 BTC	✓
91	2019-11-22 10:32:09	<u>b8d26874471976a3e88e0d</u> <u>31adb56213c8ed14fa5542</u> <u>c0de42f25e748a0714c0</u>	+ 0.00063179 BTC	✓
92	2019-11-22 09:14:45	<u>56085e2199ade066909fc3</u> <u>ba9aee9c61f9bb7f3e673a</u> <u>a6e8e15c26b76eb7492f</u>	+ 0.00063179 BTC	✓

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93	2019-11-22 08:30:12	<u>8d0038acadf470c1d1eae2</u> <u>5bff169571734432a4e8e0</u> <u>36191417bd61272adefa</u>	+ 0.00063179 BTC	✓
94	2019-11-22 01:31:59	<u>c0cb80d388dde79676db5b</u> <u>1f80f576fb31535fccb726</u> <u>0536e513f835ac29b266</u>	+ 0.00019623 BTC	✓
95	2019-11-21 20:26:47	<u>3ab638552ba04ec5551374</u> <u>9be52d0589afc14ff8da76</u> <u>ce164eec5349d0cb36d2</u>	+ 0.00013666 BTC	✓
96	2019-11-21 18:35:38	<u>62659d4500a05b20a06a02</u> <u>7982a3107e7a42ea51ea0a</u> <u>4a25222f40cd3639ef46</u>	+ 0.00011252 BTC	✓
97	2019-11-21 14:28:40	<u>f1fcfe4407a7238decaba7</u> <u>55459dc2b44a7bedcb1ca0</u> <u>53b6cd9184e1d4241ba9</u>	+ 0.00091275 BTC	✓
98	2019-11-21 14:22:28	<u>560e177870d1e179abbe94</u> <u>2782d4e4fc8ea53ce9f51a</u> <u>b58fd1393df4f650392a</u>	+ 0.00091275 BTC	✓
99	2019-11-21 13:00:29	<u>e3f1940a65104ae1168620</u> <u>c75ccf6930021f4116bbd4</u> <u>0b37ad41857c7ef7187c</u>	+ 0.00091275 BTC	✓
100	2019-11-21 12:45:06	<u>fef6f7d34f34df8c03b9ab</u> <u>b1f992f8a4c36dcb00c78</u> <u>dee4937b72e2a77c7f30</u>	+ 0.00091275 BTC	✓
101	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0</u> <u>d5999a4d7cc08d6265c4a7</u> <u>974260a3f304120c6cf3</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-11-21 10:07:15	<u>80eabaa0eaad05233951d3</u> <u>1fbccfc1c445327c0f98dc</u> <u>202bdb85e65ea2a8927e</u>	+ 0.00083397 BTC	✓
103	2019-11-21 09:54:08	<u>ee2dc69a6411c7d11e5c8b</u> <u>c4f1b2a403f5e4e1baf9a9</u> <u>3d6283e331726f9cf04d</u>	+ 0.00083397 BTC	✓
104	2019-11-21 09:54:08	<u>507e3434bec47f4573ca95</u> <u>d3e8135829c193ffbd706a</u> <u>d08fba0d6369debb3216</u>	+ 0.00083397 BTC	✓
105	2019-11-21 08:40:31	<u>cafe846aae255e46450a38</u> <u>2e2ca640839486ee4c2b04</u> <u>e06c7336fa0c34bc8082</u>	+ 0.00048332 BTC	✓
106	2019-11-21 08:40:31	<u>c2fbd6c6ec7c0946d28f02</u> <u>d66a0a6a637489108e46b7</u> <u>dbba058618951a439d85</u>	+ 0.00045552 BTC	✓
107	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.02636080 BTC	✓
108	2019-11-07 20:29:27	<u>c94801d209aeef44d34a99</u> <u>688228b922a146b8289dab</u> <u>6c354c8cc79b462adda8</u>	- 0.02754315 BTC	✓
109	2019-11-06 07:46:48	<u>ee9ff143d3f3eb2e9ee118</u> <u>04f74aa265b937577509c8</u> <u>abb9187194c64ad1c20c</u>	- 0.03226200 BTC	✓
110	2019-11-06 01:21:00	<u>ef1320573adff4732d44a0</u> <u>45d115b6ed41081874f8f0</u> <u>f8ea8b448d6cb0537684</u>	- 0.03337471 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-11-04 00:08:53	<u>ea20b7c5c89770a1b06deb</u> <u>7e17e04b3d519348a46b26</u> <u>bbabf937fc1c75d6bcda</u>	- 0.04493888 BTC	✓
112	2019-11-01 13:23:28	<u>e353dffcaef4e42d4318af</u> <u>bb80faf611c17e2caea3e2</u> <u>343e2bd72aad8b0c5ab1</u>	- 0.06551161 BTC	✓
113	2019-11-01 13:23:28	<u>e353dffcaef4e42d4318af</u> <u>bb80faf611c17e2caea3e2</u> <u>343e2bd72aad8b0c5ab1</u>	- 0.06551161 BTC	✓
114	2019-10-26 07:56:45	<u>b2236fe045886ed44cb589</u> <u>997b20a9c902f58ec58b45</u> <u>d47cdfacdd8166d41a94</u>	- 0.27000000 BTC	✓
115	2019-09-06 10:39:24	<u>cd1d0f24ae649bdaac6d50</u> <u>ddbfc1d8c5613236a6807e</u> <u>d3915b30ec091f25aa72</u>	+ 1.00046925 BTC	✓
116	2019-09-05 13:19:52	<u>3b7fc39552300cbc061b67</u> <u>d5dcd95813d3e32220a166</u> <u>407782e7bf98c630dd57</u>	- 0.00824089 BTC	✓
117	2019-09-05 13:07:27	<u>06a7bfe0b2387578417dc7</u> <u>03af50c8d24fa4ad896b78</u> <u>78282a840e1a7b6d5160</u>	+ 0.00000546 BTC	✓
118	2019-08-28 05:10:48	<u>1d159f7c521fe585d12804</u> <u>2b0f9a8bd094ae9b5d7649</u> <u>374671bc9066de9157a5</u>	- 0.00824089 BTC	✓
119	2019-08-28 05:03:27	<u>b6bc17021d96853ac4037f</u> <u>31f262aac02b775627e20c</u> <u>5b0b28f7a09ad100a336</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.04493888 BTC	✓
121	2019-08-22 17:30:29	<u>55c268bcdb6b3bdd568cf2</u> <u>c14ccf7f3c19774d21e128</u> <u>dea0c3d9bdef5b96e158</u>	+ 0.03337471 BTC	✓
122	2019-08-22 07:49:48	<u>1fbd3aca36b6d9bd50bc4f</u> <u>938c8daf17e44feba256f9</u> <u>8b633809063755735088</u>	+ 0.02636080 BTC	✓
123	2019-08-21 21:45:45	<u>05c7bbc520adb113bdf124</u> <u>966061428aab7a41b46920</u> <u>dc5d96e9ed488791e815</u>	+ 0.00824089 BTC	✓
124	2019-08-21 21:32:53	<u>7dc860553617d26fe57956</u> <u>46727892bba703d7c0d034</u> <u>ae1614ed0559aedba976</u>	+ 0.00824089 BTC	✓
125	2019-08-21 18:01:03	<u>026fbda972871f20f36946</u> <u>64c6790a9501a25afe0d79</u> <u>7b378595f3f43bae8c1f</u>	+ 0.00774421 BTC	✓
126	2019-08-21 17:13:29	<u>e844e72f49dedb14866ea6</u> <u>7d47d220564ab9383b5f76</u> <u>4c65da29ce53429a6947</u>	+ 0.00768129 BTC	✓
127	2019-08-21 17:13:29	<u>5daec5ec90c33bb856853a</u> <u>381e95e9ab1e0ec36d709f</u> <u>afc5295be7dc0d57adbf</u>	+ 0.00764487 BTC	✓
128	2019-08-21 17:05:02	<u>c8057e45c55cc22baccc2f</u> <u>8f59c89eb64c5cc606f1c2</u> <u>b625a5fef9525b05bce2</u>	+ 0.00718460 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-21 10:12:45	<u>73cee8a299225d6df67674</u> <u>ddd5a5882ea8ecccabb528</u> <u>13008a4ae7472e6e91e7</u>	+ 0.00410787 BTC	✓
130	2019-08-21 07:42:36	<u>57ed385092f0cd03e81484</u> <u>dd39285632d22bf5130bb6</u> <u>5ef709d6fc5427dd2430</u>	+ 0.00315747 BTC	✓
131	2019-08-21 07:42:36	<u>69fc11606eab9259dddab0</u> <u>f6eb874633b4a8b5df0738</u> <u>7e2a800a59742f01e7d3</u>	+ 0.00315747 BTC	✓
132	2019-08-20 16:58:54	<u>05dc3981dc6d76e925c49d</u> <u>49afe151139b18eb31bad2</u> <u>a9808bee8b288941701b</u>	+ 0.00096618 BTC	✓
133	2019-08-20 16:31:44	<u>90f2485fd31b814cbf6e62</u> <u>c0192f3a890d4ac7da9b7f</u> <u>52cf7a09d76926c9e776</u>	+ 0.00096618 BTC	✓
134	2019-08-20 16:29:17	<u>2b1d57151dbc76e10c17be</u> <u>9010e93b07a7320214a16f</u> <u>b77f68700f6d3e04c121</u>	+ 0.00096618 BTC	✓
135	2019-08-20 16:20:29	<u>d37d7f15afe18f6687c8ad</u> <u>eb4b79032047ec2a2d8a88</u> <u>c5b998143505c0797537</u>	+ 0.00096618 BTC	✓
136	2019-08-07 20:11:08	<u>fd2fa4dcecef9398f9f28b</u> <u>f1bfb6fcc89932ae3f4725</u> <u>f55250be0e47281938a8</u>	- 0.00942951 BTC	✓
137	2019-08-06 21:30:32	<u>a5cec7aa351ac176787a71</u> <u>d4763402e64af91d9f1100</u> <u>0478cc2bb6d638db3bbe</u>	+ 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-08-06 18:41:49	<u>08db4e0b957bfc53399854</u> <u>a27e14715b5822f9b62bc8</u> <u>0947df92f730273f897e</u>	+ 0.03226200 BTC	✓
139	2019-07-22 04:21:47	<u>557821a46772f51f44d98a</u> <u>be8a5b52c33a4635718d16</u> <u>7876e0da0426ae9792ca</u>	+ 0.00756996 BTC	✓
140	2019-07-22 01:50:32	<u>d8ca1de6e1cb8beb618d85</u> <u>3844b4969c88f001edcd09</u> <u>c28becddc954f2d4cbfd</u>	+ 0.00532618 BTC	✓
141	2019-07-19 03:48:58	<u>72a71037307d0554ad2e11</u> <u>40dc7bf08e08d34a701a0a</u> <u>1aff291c820dd47f3368</u>	+ 0.06551161 BTC	✓
142	2019-07-19 03:25:18	<u>74c3c916ed41a714fa11b1</u> <u>f281b73f615b60474ef3a0</u> <u>016ccb32d1828339ebe5</u>	+ 0.06551161 BTC	✓
143	2019-07-18 05:55:27	<u>3b02b5cb599470895ebf9d</u> <u>ee95d8b0d12f646afdb372</u> <u>a341d1762a63f2476b1f</u>	+ 0.00775012 BTC	✓
144	2019-07-18 01:35:45	<u>e550f88341f183c8cedba0</u> <u>bda72889256e7e64d01e5e</u> <u>51978a88995bc41113f9</u>	+ 0.00942951 BTC	✓
145	2019-07-15 04:50:08	<u>95b04f3e692ce84beb6a86</u> <u>0341d58ccf336c20c902a3</u> <u>829c0d3f51a015889823</u>	+ 0.02754315 BTC	✓
146	2019-07-05 05:47:31	<u>4d0a951ea55d7cdec10452</u> <u>26e6fec2bd6ec469eba290</u> <u>4ac2917ebe7a738c948f</u>	+ 0.00670208 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-07-02 13:53:41	<u>dc24267a3d5e9601a2dbd4</u> <u>c4f225c468571e39c5fb3e</u> <u>8ee4de97cae1e179c1c0</u>	- 0.35178829 BTC	✓
148	2019-07-02 11:06:43	<u>1a98e744486672f6149d67</u> <u>243ac5aca6ff6cc4cd1883</u> <u>35526faa4ee14ed41e9a</u>	+ 0.35178829 BTC	✓
149	2019-06-26 19:41:36	<u>0c49de68223e2f96cc7f54</u> <u>656dcebf7caf73b7bcdd20</u> <u>03f5672ec438749bbb1b</u>	- 0.06364799 BTC	✓
150	2019-06-26 19:11:48	<u>c25402ebb03ae0f92e2e4c</u> <u>29db420f99877ec97e51b6</u> <u>0b5d8f8e85d383299559</u>	+ 0.06364799 BTC	✓
151	2019-06-16 17:33:00	<u>3a5253c5da1efee573ab47</u> <u>2849546e05cb8f35fde08b</u> <u>4c8a35b5457fc00874dc</u>	- 0.51550000 BTC	✓
152	2019-06-16 16:49:30	<u>162c48c34037f4a6c752e3</u> <u>f2526e59bcbfbd8ce211a6</u> <u>da414a5a7d8a33887fd2</u>	+ 0.51550000 BTC	✓
153	2019-06-14 13:29:40	<u>55d221485c2a9493cc76aa</u> <u>2336971f88958336fb3602</u> <u>32c9413a8ed60d14ccc6</u>	- 0.38898806 BTC	✓
154	2019-06-14 11:13:16	<u>45f3179bbbc8fa253b3ae6</u> <u>23eb4c55fd18b89b71c3fe</u> <u>6817073706b3ef80503d</u>	+ 0.38898806 BTC	✓
155	2019-06-03 03:31:20	<u>7bd3025a65b4e8afff10cb</u> <u>9beca93ac70071ba22b25f</u> <u>3566a1330f7b5291967f</u>	- 0.57223240 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-06-03 02:12:42	<u>86ece8e23149462082e607</u> <u>9705190ca650cc972ca990</u> <u>9c66097050e39d06d78f</u>	+ 0.57223240 BTC	✓
157	2019-06-01 02:25:47	<u>260f50cd4400fa0d8ad0d6</u> <u>633204d9c7761b9bc73a3c</u> <u>280576b327f4109fbfbd</u>	- 0.02301997 BTC	✓
158	2019-06-01 01:22:23	<u>79b1cd61694ebf226ebee9</u> <u>1b008f388cbb7a2a8a3cf4</u> <u>0279c8c21563865d6986</u>	- 0.07737267 BTC	✓
159	2019-06-01 00:48:02	<u>af69c8b23088abc8abb6d4</u> <u>ad3eff8140866e83abe388</u> <u>38331ff603ca26930b8e</u>	+ 0.07737267 BTC	✓
160	2019-05-31 03:58:22	<u>ca93474df8a11bde354295</u> <u>975384d658423961f857fd</u> <u>34b38fff0d697f3725b3</u>	+ 0.02301997 BTC	✓
161	2019-05-23 03:56:53	<u>e2ff6cf732c0962570ce37</u> <u>dc9fefb827249a07ebcfb4</u> <u>31b8019b2e3c0b15bcb8</u>	- 1.09788294 BTC	✓
162	2019-05-23 03:10:51	<u>f99960b8a8b185c2d559e3</u> <u>acdd29953e5b1ddcfb23cf</u> <u>7b6171c42cf66eba5c16</u>	+ 1.09788294 BTC	✓
163	2019-05-16 07:00:39	<u>46243d50106c2fd19ec3b8</u> <u>3c1757974bb085fa96ed11</u> <u>6f23d70453ce5a0f5a8e</u>	- 1.30014158 BTC	✓
164	2019-05-16 05:08:37	<u>bcf571e35bb16ae4905075</u> <u>f1ed7bd93a92716fd3fad0</u> <u>006fe1ad3af7ed72459a</u>	+ 1.30014158 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-05-11 12:56:37	<u>56e7707eb1bf67288db1ea</u> <u>18bc5a847632ea3dc087ff</u> <u>936cb21063527d7b0abb</u>	- 0.27303000 BTC	✓
166	2019-05-11 11:59:01	<u>0e1a07dd6bb58950617dfe</u> <u>e71c825e6653ff0c79cc7b</u> <u>2df92d13d27ae6710513</u>	+ 0.27303000 BTC	✓
167	2019-04-30 07:08:14	<u>e9da1b423fd3319de722cf</u> <u>1be36728b0e684ab784961</u> <u>73d0bd12cada1eaa071c</u>	- 0.60244707 BTC	✓
168	2019-04-30 02:45:26	<u>dd56f29afb19764a4c974b</u> <u>320843d70dd81e04c3d6e8</u> <u>400d6b95681b1d139e52</u>	+ 0.60244707 BTC	✓
169	2019-04-19 08:26:33	<u>d31cabccad4fc856f8b6ab</u> <u>40cd1987553e5308adc83a</u> <u>c6ac5d7fe3bdf157aa1e</u>	- 0.10445300 BTC	✓
170	2019-04-19 04:44:47	<u>cb0648ad37906cd3eaa9bb</u> <u>23028c95c2781c003ac236</u> <u>724a95345ea90dac509b</u>	+ 0.10445300 BTC	✓
171	2019-04-07 05:49:17	<u>7bf1f51310b7c677c92d90</u> <u>c30187c820145d585567a2</u> <u>c495c2312c372e4e2520</u>	+ 0.00000546 BTC	✓
172	2019-04-05 13:57:05	<u>a627d1bda7540226309bd1</u> <u>b808e88d5d1f66e8090ec3</u> <u>51609a522895dbfc286c</u>	+ 0.00000546 BTC	✓
173	2019-01-10 10:21:33	<u>adb3fc997e33b300eb3003</u> <u>d5bcbf40d02bdf6e0e72e8</u> <u>f36bef72787a7ed2b6eb</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-01-10 09:40:50	<u>cda3e07b329d3624a82b90ae7a3e5326001785ae32dd</u> <u>d2dc83c254d177db9aa6</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 12:18:41	<u>3076ca4d2ca7d18d0536820845d8f827bd82c8f414ee</u> <u>8a7e78c4ceac759dea8b</u>	- 873.00000000 TetherUS	✓
2	2019-12-07 12:09:53	<u>ffa5a40507aab62822f183b4602eab5e29203cc92a5e</u> <u>16f0752457e2fd08acd0</u>	+ 873.00000000 TetherUS	✓
3	2019-09-05 13:19:52	<u>3b7fc39552300cbc061b67d5dcd95813d3e32220a166</u> <u>407782e7bf98c630dd57</u>	- 4,972.68000000 TetherUS	✓
4	2019-09-05 13:07:27	<u>06a7bfe0b2387578417dc703af50c8d24fa4ad896b78</u> <u>78282a840e1a7b6d5160</u>	+ 4,972.68000000 TetherUS	✓
5	2019-08-28 05:10:48	<u>1d159f7c521fe585d128042b0f9a8bd094ae9b5d7649</u> <u>374671bc9066de9157a5</u>	- 235.00000000 TetherUS	✓
6	2019-08-28 05:03:27	<u>b6bc17021d96853ac4037f31f262aac02b775627e20c</u> <u>5b0b28f7a09ad100a336</u>	+ 235.00000000 TetherUS	✓
7	2019-08-07 20:11:08	<u>fd2fa4dcecef9398f9f28bf1fb6fcc89932ae3f4725</u> <u>f55250be0e47281938a8</u>	- 726.01310000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-04-07 05:49:17	<u>7bf1f51310b7c677c92d90</u> <u>c30187c820145d585567a2</u> <u>c495c2312c372e4e2520</u>	+ 123.00000000 TetherUS	✓
9	2019-04-05 13:57:05	<u>a627d1bda7540226309bd1</u> <u>b808e88d5d1f66e8090ec3</u> <u>51609a522895dbfc286c</u>	+ 603.01310000 TetherUS	✓
10	2019-01-10 10:21:33	<u>adb3fc997e33b300eb3003</u> <u>d5bcbf40d02bdf6e0e72e8</u> <u>f36bef72787a7ed2b6eb</u>	- 573.00000000 TetherUS	✓
11	2019-01-10 09:40:50	<u>cda3e07b329d3624a82b90</u> <u>ae7a3e5326001785ae32dd</u> <u>d2dc83c254d177db9aa6</u>	+ 573.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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