

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C5foVM9XRUuJ36PrLQUuMLPm8pQSPPQ3R</u>
TOTAL RECEIVED	0.11489670 BTC
	7,244.92 USD
TOTAL SEND	0.11261324 BTC
	7,100.93 USD

Token	Balance
Bitcoin	0.00228346 BTC 143.98 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 09:44:08	<u>2a8f0fb177f1d3be3f1ae5 ec931df3e6225757dcbf0f ab65bc8192ab85a4431e</u>	+ 0.00211966 BTC	
2	2018-10-26 09:44:08	<u>2a8f0fb177f1d3be3f1ae5 ec931df3e6225757dcbf0f ab65bc8192ab85a4431e</u>	- 0.00263912 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-10-26 09:12:47	<u>ddfb146531d1e3b9415233</u> <u>5aab95a9339f69eda73c2b</u> <u>4c2aa62d384f71b77b6b</u>	+ 0.00000546 BTC	✓
4	2018-10-25 13:11:43	<u>2b9f3892db776da2ef3a40</u> <u>444028b6da06e98f01298f</u> <u>b761afd5cc008fba9ba8</u>	+ 0.00263912 BTC	✓
5	2018-10-25 13:11:43	<u>2b9f3892db776da2ef3a40</u> <u>444028b6da06e98f01298f</u> <u>b761afd5cc008fba9ba8</u>	- 0.00315658 BTC	✓
6	2018-10-25 12:45:40	<u>35c4aafa7c5550ac354caa</u> <u>b74519b05ddca289caa882</u> <u>f3033b59b52576cb0821</u>	+ 0.00000546 BTC	✓
7	2018-10-25 08:40:43	<u>0a7ed89a80a5c7141f2ab9</u> <u>f850b1be6ac796c89be057</u> <u>6c9daa2d4b0d8517bde2</u>	+ 0.00315658 BTC	✓
8	2018-10-25 08:40:43	<u>0a7ed89a80a5c7141f2ab9</u> <u>f850b1be6ac796c89be057</u> <u>6c9daa2d4b0d8517bde2</u>	- 0.00126404 BTC	✓
9	2018-10-25 08:40:43	<u>0a7ed89a80a5c7141f2ab9</u> <u>f850b1be6ac796c89be057</u> <u>6c9daa2d4b0d8517bde2</u>	- 0.00150000 BTC	✓
10	2018-10-25 08:40:43	<u>0a7ed89a80a5c7141f2ab9</u> <u>f850b1be6ac796c89be057</u> <u>6c9daa2d4b0d8517bde2</u>	- 0.00150000 BTC	✓
11	2018-10-25 08:19:19	<u>eed6ae06c0438b565e0e46</u> <u>0e357c81172451506f2948</u> <u>a44d38d5f2e731f3017d</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-25 08:05:30	<u>ec00eed9ff68735b0f344e</u> <u>3ce253aed79cae35fa8808</u> <u>3bf83b7a14dd0525729f</u>	+ 0.00150000 BTC	✓
13	2018-10-25 07:31:01	<u>3865d17fd5c75599c05030</u> <u>88c1149af6bd8b35e1572a</u> <u>c2edd9de83e72aaaeda0</u>	+ 0.00000546 BTC	✓
14	2018-10-24 14:30:02	<u>cc08c9e94da68937cda9a8</u> <u>6a761d04decaad9f87da17</u> <u>3a085a18ed15f3ec3bbb</u>	+ 0.00126404 BTC	✓
15	2018-10-24 14:30:02	<u>cc08c9e94da68937cda9a8</u> <u>6a761d04decaad9f87da17</u> <u>3a085a18ed15f3ec3bbb</u>	- 0.00178350 BTC	✓
16	2018-10-24 14:03:34	<u>d912b96953a00001872e98</u> <u>86c5a84d5c2024c3ed9dca</u> <u>ca329ac6621860300c7d</u>	+ 0.00000546 BTC	✓
17	2018-10-24 08:27:55	<u>967f2885d5c2eeab8f2969</u> <u>a626333c890994ad3f5e27</u> <u>d70ddb16ab23c646e5b7</u>	+ 0.00178350 BTC	✓
18	2018-10-24 08:27:55	<u>967f2885d5c2eeab8f2969</u> <u>a626333c890994ad3f5e27</u> <u>d70ddb16ab23c646e5b7</u>	- 0.00230296 BTC	✓
19	2018-10-24 07:56:14	<u>1f230c9556ec2432a5108d</u> <u>11e2a36c7466dfc87843a2</u> <u>ddceb6cf8d124d265b10</u>	+ 0.00000546 BTC	✓
20	2018-10-23 22:04:11	<u>fb49ad04f270455dff6f33</u> <u>7fb0166ccb66f5707263de</u> <u>0e414d46600993115b57</u>	+ 0.00230296 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-23 22:04:11	<u>fb49ad04f270455dff6f337fb0166ccb66f5707263de0e414d46600993115b57</u>	- 0.00282242 BTC	✓
22	2018-10-23 21:42:48	<u>8c2f932fc1060d9fd8bb4035c550d8f1f14e7eda5373dfe2e91e48703aa6d2bc</u>	+ 0.00000546 BTC	✓
23	2018-10-22 09:44:33	<u>bee91e96fb60367c0db56b1f90492352d75728ebd746a777dcd3b22cb5bfa728</u>	+ 0.00282242 BTC	✓
24	2018-10-22 09:44:33	<u>bee91e96fb60367c0db56b1f90492352d75728ebd746a777dcd3b22cb5bfa728</u>	- 0.00334188 BTC	✓
25	2018-10-22 09:14:35	<u>8f512b54caba2c37b77237867a4821081c6401a13eba e805a7b4b8560be8fbe6</u>	+ 0.00000546 BTC	✓
26	2018-10-19 12:06:29	<u>5681de2c8b113ea79ef6fc8292e6b8e5974cd9ad0b18 53e3b1dd65ddcb5ad84b</u>	+ 0.00334188 BTC	✓
27	2018-10-19 12:06:29	<u>5681de2c8b113ea79ef6fc8292e6b8e5974cd9ad0b18 53e3b1dd65ddcb5ad84b</u>	- 0.00386134 BTC	✓
28	2018-10-19 11:45:47	<u>aab286564708382b29ec5c fef1c39483f1295b9f38a5 22f88662d9b30623cc9e</u>	+ 0.00000546 BTC	✓
29	2018-10-18 20:00:26	<u>e23d222209f13d8ebb5281 da1092967e6083b926bc11 ff51dabd7cc887f11550</u>	+ 0.00386134 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-10-18 20:00:26	<u>e23d222209f13d8ebb5281</u> <u>da1092967e6083b926bc11</u> <u>ff51dabd7cc887f11550</u>	- 0.00437880 BTC	✓
31	2018-10-18 19:32:18	<u>943248350c4d8a81be5473</u> <u>5bfc4665c45bfe8f0fb97c</u> <u>a1daaa64a9788dda3a3c</u>	+ 0.00000546 BTC	✓
32	2018-10-18 14:13:11	<u>c6c67011d2d512fa209ed1</u> <u>38bb5fb7da7c caaea24f99</u> <u>1f91e0d624ea0dad06fd</u>	+ 0.00437880 BTC	✓
33	2018-10-18 14:13:11	<u>c6c67011d2d512fa209ed1</u> <u>38bb5fb7da7c caaea24f99</u> <u>1f91e0d624ea0dad06fd</u>	- 0.00489826 BTC	✓
34	2018-10-18 13:39:31	<u>72b8aaebac858a84f1da0f</u> <u>a9bf122868ad825ef59829</u> <u>272964fe3c734b55d8b6</u>	+ 0.00000546 BTC	✓
35	2018-10-18 08:57:47	<u>770ee634f1d72f9859b526</u> <u>c3035f6067149988e19b8a</u> <u>f7613c9c73b9ad6c19a7</u>	+ 0.00489826 BTC	✓
36	2018-10-18 08:57:47	<u>770ee634f1d72f9859b526</u> <u>c3035f6067149988e19b8a</u> <u>f7613c9c73b9ad6c19a7</u>	- 0.00541572 BTC	✓
37	2018-10-18 08:24:50	<u>87c1e93130cd78d4abb6f4</u> <u>c0c8ff8bfdeab66692ed24</u> <u>0905feec51d7aed94054</u>	+ 0.00000546 BTC	✓
38	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32</u> <u>e9d96fa18633ffbbb8ab1b</u> <u>0607a788b9426d70be86</u>	+ 0.00541572 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32</u> <u>e9d96fa18633ffbbb8ab1b</u> <u>0607a788b9426d70be86</u>	- 0.00150000 BTC	✓
40	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32</u> <u>e9d96fa18633ffbbb8ab1b</u> <u>0607a788b9426d70be86</u>	- 0.00150000 BTC	✓
41	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32</u> <u>e9d96fa18633ffbbb8ab1b</u> <u>0607a788b9426d70be86</u>	- 0.00150000 BTC	✓
42	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32</u> <u>e9d96fa18633ffbbb8ab1b</u> <u>0607a788b9426d70be86</u>	- 0.00150000 BTC	✓
43	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32</u> <u>e9d96fa18633ffbbb8ab1b</u> <u>0607a788b9426d70be86</u>	- 0.00111518 BTC	✓
44	2018-10-17 14:54:26	<u>0b809d88727656e58a63ba</u> <u>6fe805f58f7ba822ba6b07</u> <u>751060dea99d46700ceb</u>	+ 0.00150000 BTC	✓
45	2018-10-17 14:54:26	<u>80aa147e470ed3198d286a</u> <u>85f5a75901c3921af30ba8</u> <u>5c2e545008f5d2478b7c</u>	+ 0.00150000 BTC	✓
46	2018-10-17 14:54:26	<u>ba9ea356b2c21bf31f0884</u> <u>8a967656f2d67d44e72a04</u> <u>487393623d7f33ec8f29</u>	+ 0.00150000 BTC	✓
47	2018-10-17 14:49:00	<u>77e2afb5a26b5f4e7bb8fd</u> <u>36c3e793de31470064a15b</u> <u>d5d0a768cbf6852b50dd</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-10-17 12:52:44	<u>c1e3de155c87342c26f7e8</u> <u>4e029928400092f987086e</u> <u>0745bd3da5f10f6cd304</u>	+ 0.00000546 BTC	✓
49	2018-10-17 10:51:08	<u>aa2ccda930dbc6c6569b0b</u> <u>61b23dd425628eec06deda</u> <u>214b49ac967898fc9d8c</u>	+ 0.00111518 BTC	✓
50	2018-10-17 10:51:08	<u>aa2ccda930dbc6c6569b0b</u> <u>61b23dd425628eec06deda</u> <u>214b49ac967898fc9d8c</u>	- 0.00163464 BTC	✓
51	2018-10-17 10:06:59	<u>e546cc1645f132341f73e8</u> <u>fc12fb1836781012dbc89c</u> <u>978b75c3055538b7efd8</u>	+ 0.00000546 BTC	✓
52	2018-10-17 07:57:30	<u>6e83e80d414328ef3cc8a9</u> <u>b7432ccce13bcefb88562b</u> <u>8e4411065f6af83f45e0</u>	+ 0.00163464 BTC	✓
53	2018-10-17 07:57:30	<u>6e83e80d414328ef3cc8a9</u> <u>b7432ccce13bcefb88562b</u> <u>8e4411065f6af83f45e0</u>	- 0.00215210 BTC	✓
54	2018-10-17 07:19:51	<u>64142c29f4fb82aa6c229d</u> <u>b126657660999f89ee3c7e</u> <u>9f663b72a090df95034d</u>	+ 0.00000546 BTC	✓
55	2018-10-16 21:55:46	<u>eef653d88d988f31339735</u> <u>518710e828f6abb8f7927a</u> <u>9afbfc2f38a22d5ffcfce</u>	+ 0.00215210 BTC	✓
56	2018-10-16 21:55:46	<u>eef653d88d988f31339735</u> <u>518710e828f6abb8f7927a</u> <u>9afbfc2f38a22d5ffcfce</u>	- 0.00267156 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-10-16 20:52:43	<u>137ade748d7619bcc67e9e</u> <u>ddf3f96cd0da6981f3150c</u> <u>25bbeaa62617487bfd3f</u>	+ 0.00000546 BTC	✓
58	2018-10-15 19:20:55	<u>bbf60544fe523787c5ffe1</u> <u>b54918901caba4ea98a4c3</u> <u>8fe74013cfc73da30bc7</u>	+ 0.00267156 BTC	✓
59	2018-10-15 19:20:55	<u>bbf60544fe523787c5ffe1</u> <u>b54918901caba4ea98a4c3</u> <u>8fe74013cfc73da30bc7</u>	- 0.00318902 BTC	✓
60	2018-10-15 18:57:55	<u>dcdffe8ce593aacc0819ec</u> <u>a91248deb13576701027e0</u> <u>48f16e5b0d7a01e7530e</u>	+ 0.00000546 BTC	✓
61	2018-10-15 12:40:21	<u>4032da5f1c3e062556f4cd</u> <u>3e712e23857e0126546aa4</u> <u>44be041e5cf820eccdce</u>	+ 0.00000546 BTC	✓
62	2018-10-14 08:43:44	<u>7f2df27ee092f93866305c</u> <u>ad84ea027e3000a5041df9</u> <u>024b8045cfd3fa8dd7c1</u>	+ 0.00318902 BTC	✓
63	2018-10-14 08:43:44	<u>7f2df27ee092f93866305c</u> <u>ad84ea027e3000a5041df9</u> <u>024b8045cfd3fa8dd7c1</u>	- 0.00370848 BTC	✓
64	2018-10-14 08:27:26	<u>0f28bf20e08dc145b49c2f</u> <u>90451ca1100a1a6d0ab911</u> <u>a53ec78c191751714845</u>	+ 0.00000546 BTC	✓
65	2018-10-08 13:33:12	<u>a4a52dca4e3189a559cfa5</u> <u>72a59fcfb0ef3e354eecb8</u> <u>e0c538332fc03e193e3d</u>	+ 0.00370848 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-10-08 13:33:12	<u>a4a52dca4e3189a559cfa572a59fcfb0ef3e354eecb8e0c538332fc03e193e3d</u>	- 0.00422794 BTC	✓
67	2018-10-08 13:06:44	<u>51aa872a653667c0647f7ad0af44d0b03628402aa18f0375c5b023a8c1937e4e</u>	+ 0.00000546 BTC	✓
68	2018-09-30 05:01:07	<u>1fcd25f0866039ddc73ae277cd857d80a6919e51163af79f636239412f95b243</u>	+ 0.00422794 BTC	✓
69	2018-09-30 05:01:07	<u>1fcd25f0866039ddc73ae277cd857d80a6919e51163af79f636239412f95b243</u>	- 0.00474540 BTC	✓
70	2018-09-30 04:37:46	<u>17eec8fbca67847b03c908322708556bc2b21a711131b80ab3bd47f838e8ac13</u>	+ 0.00000546 BTC	✓
71	2018-09-28 11:12:29	<u>b1f11bedbd8f668e498c11f51606bb267ca866df8208e42557ddaa45575b5319</u>	+ 0.00474540 BTC	✓
72	2018-09-28 11:12:29	<u>b1f11bedbd8f668e498c11f51606bb267ca866df8208e42557ddaa45575b5319</u>	- 0.00526286 BTC	✓
73	2018-09-28 11:04:42	<u>82f82caa31b6a7fa4e03102ab212fad9d90285a1c171c7f09762edc2e161ccc6</u>	+ 0.00000546 BTC	✓
74	2018-09-21 17:04:29	<u>e6aa0d697cfa31c67dd990a6ed54f1e3df7461802c334ac71005aac6eabfe3d0</u>	+ 0.00526286 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-09-21 17:04:29	<u>e6aa0d697cfa31c67dd990</u> <u>a6ed54f1e3df7461802c33</u> <u>4ac71005aac6eabfe3d0</u>	- 0.00578032 BTC	✓
76	2018-09-21 16:33:52	<u>95f280118b78f9c8c87652</u> <u>55988031fb95a9d93f7e28</u> <u>38495e67bd393dcbe7bf</u>	+ 0.00000546 BTC	✓
77	2018-09-21 05:31:01	<u>2a28008f46e1eb69fa2bd1</u> <u>5d42c17b3c33fed628df16</u> <u>19e3fa6c7d85f7e9d21e</u>	+ 0.00578032 BTC	✓
78	2018-09-21 05:31:01	<u>2a28008f46e1eb69fa2bd1</u> <u>5d42c17b3c33fed628df16</u> <u>19e3fa6c7d85f7e9d21e</u>	- 0.00629778 BTC	✓
79	2018-09-21 05:05:18	<u>1259536fe722daf91f97e8</u> <u>d245019d6302c16ba93773</u> <u>a5787a5ecfd1ae9aa002</u>	+ 0.00000546 BTC	✓
80	2018-09-13 16:36:01	<u>f4ffbe0ee50b5a8f685d99</u> <u>c40ef09aade5136de8f7c</u> <u>5c7a7251386001d26ec3</u>	+ 0.00629778 BTC	✓
81	2018-09-13 16:36:01	<u>f4ffbe0ee50b5a8f685d99</u> <u>c40ef09aade5136de8f7c</u> <u>5c7a7251386001d26ec3</u>	- 0.00681724 BTC	✓
82	2018-09-13 16:22:50	<u>3a9b7b96aa66f5cc0756dc</u> <u>91652449ce9bc334268adc</u> <u>a35eee91cbc32eaf1335</u>	+ 0.00000546 BTC	✓
83	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	+ 0.00681724 BTC	✓

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84	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 0.00131470 BTC	✓
85	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 0.00150000 BTC	✓
86	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 0.00150000 BTC	✓
87	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 0.00150000 BTC	✓
88	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 0.00150000 BTC	✓
89	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 0.00150000 BTC	✓
90	2018-09-13 14:43:47	<u>bdb07fac2a5517ab8600c1</u> <u>ab519704134d8663601dac</u> <u>34c510fa5094195e9c80</u>	+ 0.00150000 BTC	✓
91	2018-09-13 14:43:47	<u>0655834a9d62fc5d91a67d</u> <u>5592129f8aa2112e7fe6a5</u> <u>a5d0ef63cc4340d5cfa5</u>	+ 0.00150000 BTC	✓
92	2018-09-13 14:43:47	<u>8cb8bdeef762706068db5b</u> <u>1dd206cf40577a8dbabbfe</u> <u>c6dbf73fae703db6d4b2</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-09-13 14:43:47	<u>86a4d73c074c86eb91415b369fdb3943f97c31e9de0d1ae75429cac89aca34ec</u>	+ 0.00150000 BTC	✓
94	2018-09-13 14:39:00	<u>d7ef0b1f61d0b3bcb23f3ddcf5af147b9a6d95d38e292ee61b03420f4d7589c5</u>	+ 0.00150000 BTC	✓
95	2018-09-13 12:58:48	<u>7ea93b1ca2690e5b50a242e3de42ce32141833e479eb44bc5a57b8f4a8aedd01</u>	+ 0.00000546 BTC	✓
96	2018-09-13 03:54:12	<u>27adbf8c7736351f677e5a7575ea0d181a9e486dae2af278d68751c8b8a6d707</u>	+ 0.00131470 BTC	✓
97	2018-09-13 03:54:12	<u>27adbf8c7736351f677e5a7575ea0d181a9e486dae2af278d68751c8b8a6d707</u>	- 0.00183216 BTC	✓
98	2018-09-13 03:35:59	<u>9c4805faab04509d94708311641483a21ae284527f39d6277d66aeac25684196</u>	+ 0.00000546 BTC	✓
99	2018-09-04 13:35:04	<u>2cf94cd9b674e104f081058b731b9a80e7d2b3d9b4b9e715b04c285f3b00ab81</u>	+ 0.00183216 BTC	✓
100	2018-09-04 13:35:04	<u>2cf94cd9b674e104f081058b731b9a80e7d2b3d9b4b9e715b04c285f3b00ab81</u>	- 0.00150000 BTC	✓
101	2018-09-04 13:35:04	<u>2cf94cd9b674e104f081058b731b9a80e7d2b3d9b4b9e715b04c285f3b00ab81</u>	- 0.00114762 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-09-04 12:56:19	<u>34f550f26417c13c22f122</u> <u>a0715714de17d367802bcc</u> <u>02236b427f1e23c21510</u>	+ 0.00150000 BTC	✓
103	2018-09-04 12:22:10	<u>10aea1568631c73c4570a9</u> <u>8c0db960a6297784252c14</u> <u>8bc4dad123588ba8df28</u>	+ 0.00000546 BTC	✓
104	2018-09-03 20:12:19	<u>791450e2e98b1fb8327eb4</u> <u>74c446e5b90f1c86afa870</u> <u>a42e0482af3ed220a4dc</u>	+ 0.00114762 BTC	✓
105	2018-09-03 20:12:19	<u>791450e2e98b1fb8327eb4</u> <u>74c446e5b90f1c86afa870</u> <u>a42e0482af3ed220a4dc</u>	- 0.00166708 BTC	✓
106	2018-09-03 19:56:18	<u>ddcf17892a3e5c18a94619</u> <u>f62b7d4ea316ff9314aa74</u> <u>6f27ac5801914fac4c7a</u>	+ 0.00000546 BTC	✓
107	2018-09-03 14:21:35	<u>6d8eb577ca404d9c255fc6</u> <u>7e3743c0c22a217eb3a503</u> <u>49caef85ba0e36b58055</u>	+ 0.00166708 BTC	✓
108	2018-09-03 14:21:35	<u>6d8eb577ca404d9c255fc6</u> <u>7e3743c0c22a217eb3a503</u> <u>49caef85ba0e36b58055</u>	- 0.00218454 BTC	✓
109	2018-09-03 13:41:36	<u>1e3e112ea6674b8112ca36</u> <u>47824c00008309dc009918</u> <u>d6fc6f2b653f876fc472</u>	+ 0.00000546 BTC	✓
110	2018-09-02 23:47:06	<u>b891d8362583362da7b250</u> <u>74ddfa820ad869cdbdbe8f</u> <u>b9578752e121a2dbe4a9</u>	+ 0.00218454 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-09-02 23:47:06	<u>b891d8362583362da7b25074ddfa820ad869cddbde8fb9578752e121a2dbe4a9</u>	- 0.00150000 BTC	✓
112	2018-09-02 23:47:06	<u>b891d8362583362da7b25074ddfa820ad869cddbde8fb9578752e121a2dbe4a9</u>	- 0.00150000 BTC	✓
113	2018-09-02 23:44:39	<u>0c495b661806bec1b222a59083b83273e4f2a57c2843152eeb2cb5438b00f0b5</u>	+ 0.00150000 BTC	✓
114	2018-09-02 23:22:16	<u>71af0cfe24cc6ac0464a5931e17662a4618bb820e188cbba2f6cecd0517c0263</u>	+ 0.00150000 BTC	✓
115	2018-09-02 22:48:25	<u>1bedb98817d7e517ca6937101e7e8564c4743c106a349338a981b8b5d6209390</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-26 09:44:08	<u>2a8f0fb177f1d3be3f1ae5ec931df3e6225757dcbf0fab65bc8192ab85a4431e</u>	- 56,091.87690759 TetherUS	✓
2	2018-10-26 09:12:47	<u>ddfb146531d1e3b94152335aab95a9339f69eda73c2b4c2aa62d384f71b77b6b</u>	+ 56,091.87690759 TetherUS	✓
3	2018-10-25 13:11:43	<u>2b9f3892db776da2ef3a40444028b6da06e98f01298fb761afd5cc008fba9ba8</u>	- 52,060.94029981 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2018-10-25 12:45:40	<u>35c4aafa7c5550ac354caa</u> <u>b74519b05ddca289caa882</u> <u>f3033b59b52576cb0821</u>	+ 52,060.94029981 TetherUS	✓
5	2018-10-25 08:40:43	<u>0a7ed89a80a5c7141f2ab9</u> <u>f850b1be6ac796c89be057</u> <u>6c9daa2d4b0d8517bde2</u>	- 55,232.98604181 TetherUS	✓
6	2018-10-25 07:31:01	<u>3865d17fd5c75599c05030</u> <u>88c1149af6bd8b35e1572a</u> <u>c2edd9de83e72aaaeda0</u>	+ 55,232.98604181 TetherUS	✓
7	2018-10-24 14:30:02	<u>cc08c9e94da68937cda9a8</u> <u>6a761d04decaad9f87da17</u> <u>3a085a18ed15f3ec3bbb</u>	- 34,018.55420373 TetherUS	✓
8	2018-10-24 14:03:34	<u>d912b96953a00001872e98</u> <u>86c5a84d5c2024c3ed9dca</u> <u>ca329ac6621860300c7d</u>	+ 34,018.55420373 TetherUS	✓
9	2018-10-24 08:27:55	<u>967f2885d5c2eeab8f2969</u> <u>a626333c890994ad3f5e27</u> <u>d70ddb16ab23c646e5b7</u>	- 33,624.14288961 TetherUS	✓
10	2018-10-24 07:56:14	<u>1f230c9556ec2432a5108d</u> <u>11e2a36c7466dfc87843a2</u> <u>ddceb6cf8d124d265b10</u>	+ 33,624.14288961 TetherUS	✓
11	2018-10-23 22:04:11	<u>fb49ad04f270455dff6f33</u> <u>7fb0166ccb66f5707263de</u> <u>0e414d46600993115b57</u>	- 33,386.65145996 TetherUS	✓
12	2018-10-23 21:42:48	<u>8c2f932fc1060d9fd8bb40</u> <u>35c550d8f1f14e7eda5373</u> <u>dfе2e91e48703aa6d2bc</u>	+ 33,386.65145996 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-22 09:44:33	<u>bee91e96fb60367c0db56b1f90492352d75728ebd746a777dcd3b22cb5bfa728</u>	- 33,006.81237024 TetherUS	✓
14	2018-10-22 09:14:35	<u>8f512b54caba2c37b77237867a4821081c6401a13eba</u> <u>e805a7b4b8560be8fbe6</u>	+ 33,006.81237024 TetherUS	✓
15	2018-10-19 12:06:29	<u>5681de2c8b113ea79ef6fc8292e6b8e5974cd9ad0b18</u> <u>53e3b1dd65ddcb5ad84b</u>	- 52,818.19020616 TetherUS	✓
16	2018-10-19 11:45:47	<u>aab286564708382b29ec5c</u> <u>fef1c39483f1295b9f38a5</u> <u>22f88662d9b30623cc9e</u>	+ 52,818.19020616 TetherUS	✓
17	2018-10-18 20:00:26	<u>e23d222209f13d8ebb5281</u> <u>da1092967e6083b926bc11</u> <u>ff51dabd7cc887f11550</u>	- 23,079.67167365 TetherUS	✓
18	2018-10-18 19:32:18	<u>943248350c4d8a81be5473</u> <u>5bfc4665c45bfe8f0fb97c</u> <u>a1daaa64a9788dda3a3c</u>	+ 23,079.67167365 TetherUS	✓
19	2018-10-18 14:13:11	<u>c6c67011d2d512fa209ed1</u> <u>38bb5fb7da7ccaaea24f99</u> <u>1f91e0d624ea0dad06fd</u>	- 28,313.24847000 TetherUS	✓
20	2018-10-18 13:39:31	<u>72b8aaebac858a84f1da0f</u> <u>a9bf122868ad825ef59829</u> <u>272964fe3c734b55d8b6</u>	+ 28,313.24847000 TetherUS	✓
21	2018-10-18 08:57:47	<u>770ee634f1d72f9859b526</u> <u>c3035f6067149988e19b8a</u> <u>f7613c9c73b9ad6c19a7</u>	- 27,257.86405536 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 08:24:50	<u>87c1e93130cd78d4abb6f4c0c8ff8bfdeab66692ed240905feec51d7aed94054</u>	+ 27,257.86405536 TetherUS	✓
23	2018-10-17 15:11:37	<u>d8c0bef9cac35ca519ef32e9d96fa18633ffbbb8ab1b0607a788b9426d70be86</u>	- 15,661.02821567 TetherUS	✓
24	2018-10-17 12:52:44	<u>c1e3de155c87342c26f7e84e029928400092f987086e0745bd3da5f10f6cd304</u>	+ 15,661.02821567 TetherUS	✓
25	2018-10-17 10:51:08	<u>aa2ccda930dbc6c6569b0b61b23dd425628eec06deda214b49ac967898fc9d8c</u>	- 33,829.00952067 TetherUS	✓
26	2018-10-17 10:06:59	<u>e546cc1645f132341f73e8fc12fb1836781012dbc89c978b75c3055538b7efd8</u>	+ 33,829.00952067 TetherUS	✓
27	2018-10-17 07:57:30	<u>6e83e80d414328ef3cc8a9b7432ccce13bcefb88562b8e4411065f6af83f45e0</u>	- 36,429.06649112 TetherUS	✓
28	2018-10-17 07:19:51	<u>64142c29f4fb82aa6c229db126657660999f89ee3c7e9f663b72a090df95034d</u>	+ 36,429.06649112 TetherUS	✓
29	2018-10-16 21:55:46	<u>eef653d88d988f31339735518710e828f6abb8f7927a9afbfc2f38a22d5ffcfce</u>	- 39,481.09202986 TetherUS	✓
30	2018-10-16 20:52:43	<u>137ade748d7619bcc67e9eeddf3f96cd0da6981f3150c25bbeaa62617487bfd3f</u>	+ 39,481.09202986 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-15 19:20:55	<u>bbf60544fe523787c5ffe1</u> <u>b54918901caba4ea98a4c3</u> <u>8fe74013cfc73da30bc7</u>	- 21,937.00954060 TetherUS	✓
32	2018-10-15 18:57:55	<u>dcdffe8ce593aacc0819ec</u> <u>a91248deb13576701027e0</u> <u>48f16e5b0d7a01e7530e</u>	+ 21,937.00954060 TetherUS	✓
33	2018-10-15 12:40:21	<u>4032da5f1c3e062556f4cd</u> <u>3e712e23857e0126546aa4</u> <u>44be041e5cf820eccdce</u>	+ 21,937.00954060 TetherUS	✗
34	2018-10-14 08:43:44	<u>7f2df27ee092f93866305c</u> <u>ad84ea027e3000a5041df9</u> <u>024b8045cfd3fa8dd7c1</u>	- 26,684.28215461 TetherUS	✓
35	2018-10-14 08:27:26	<u>0f28bf20e08dc145b49c2f</u> <u>90451ca1100a1a6d0ab911</u> <u>a53ec78c191751714845</u>	+ 26,684.28215461 TetherUS	✓
36	2018-10-08 13:33:12	<u>a4a52dca4e3189a559cfa5</u> <u>72a59fcfb0ef3e354eecb8</u> <u>e0c538332fc03e193e3d</u>	- 25,557.66701341 TetherUS	✓
37	2018-10-08 13:06:44	<u>51aa872a653667c0647f7a</u> <u>d0af44d0b03628402aa18f</u> <u>0375c5b023a8c1937e4e</u>	+ 25,557.66701341 TetherUS	✓
38	2018-09-30 05:01:07	<u>1fcd25f0866039ddc73ae2</u> <u>77cd857d80a6919e51163a</u> <u>f79f636239412f95b243</u>	- 17,623.16147342 TetherUS	✓
39	2018-09-30 04:37:46	<u>17eec8fbca67847b03c908</u> <u>322708556bc2b21a711131</u> <u>b80ab3bd47f838e8ac13</u>	+ 17,623.16147342 TetherUS	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-28 11:12:29	<u>b1f11bedbd8f668e498c11</u> <u>f51606bb267ca866df8208</u> <u>e42557ddaa45575b5319</u>	- 6,649.94491264 TetherUS	✓
41	2018-09-28 11:04:42	<u>82f82caa31b6a7fa4e0310</u> <u>2ab212fad9d90285a1c171</u> <u>c7f09762edc2e161ccc6</u>	+ 6,649.94491264 TetherUS	✓
42	2018-09-21 17:04:29	<u>e6aa0d697cfa31c67dd990</u> <u>a6ed54f1e3df7461802c33</u> <u>4ac71005aac6eabfe3d0</u>	- 19,996.70000000 TetherUS	✓
43	2018-09-21 16:33:52	<u>95f280118b78f9c8c87652</u> <u>55988031fb95a9d93f7e28</u> <u>38495e67bd393dcbe7bf</u>	+ 19,996.70000000 TetherUS	✓
44	2018-09-21 05:31:01	<u>2a28008f46e1eb69fa2bd1</u> <u>5d42c17b3c33fed628df16</u> <u>19e3fa6c7d85f7e9d21e</u>	- 20,430.03533842 TetherUS	✓
45	2018-09-21 05:05:18	<u>1259536fe722daf91f97e8</u> <u>d245019d6302c16ba93773</u> <u>a5787a5ecfd1ae9aa002</u>	+ 20,430.03533842 TetherUS	✓
46	2018-09-13 16:36:01	<u>f4ffbe0ee50b5a8f685d99</u> <u>c40ef09aade5136de8f7c</u> <u>5c7a7251386001d26ec3</u>	- 9,608.51638041 TetherUS	✓
47	2018-09-13 16:22:50	<u>3a9b7b96aa66f5cc0756dc</u> <u>91652449ce9bc334268adc</u> <u>a35eee91cbc32eaf1335</u>	+ 9,608.51638041 TetherUS	✓
48	2018-09-13 15:09:04	<u>9ba763ee9f2f627631fae7</u> <u>b2fca350ee302d80012e8a</u> <u>63d6ffc35f3897f719b9</u>	- 10,213.02965420 TetherUS	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-13 12:58:48	<u>7ea93b1ca2690e5b50a242e3de42ce32141833e479eb44bc5a57b8f4a8aedd01</u>	+ 10,213.02965420 TetherUS	✓
50	2018-09-13 03:54:12	<u>27adbf8c7736351f677e5a7575ea0d181a9e486dae2af278d68751c8b8a6d707</u>	- 7,159.01524699 TetherUS	✓
51	2018-09-13 03:35:59	<u>9c4805faab04509d94708311641483a21ae284527f39d6277d66aeac25684196</u>	+ 7,159.01524699 TetherUS	✓
52	2018-09-04 13:35:04	<u>2cf94cd9b674e104f081058b731b9a80e7d2b3d9b4b9e715b04c285f3b00ab81</u>	- 7,336.70622329 TetherUS	✓
53	2018-09-04 12:22:10	<u>10aea1568631c73c4570a98c0db960a6297784252c148bc4dad123588ba8df28</u>	+ 7,336.70622329 TetherUS	✓
54	2018-09-03 20:12:19	<u>791450e2e98b1fb8327eb474c446e5b90f1c86afa870a42e0482af3ed220a4dc</u>	- 7,274.08493000 TetherUS	✓
55	2018-09-03 19:56:18	<u>ddcf17892a3e5c18a94619f62b7d4ea316ff9314aa746f27ac5801914fac4c7a</u>	+ 7,274.08493000 TetherUS	✓
56	2018-09-03 14:21:35	<u>6d8eb577ca404d9c255fc67e3743c0c22a217eb3a50349caef85ba0e36b58055</u>	- 14,523.55169037 TetherUS	✓
57	2018-09-03 13:41:36	<u>1e3e112ea6674b8112ca3647824c00008309dc009918d6fc6f2b653f876fc472</u>	+ 14,523.55169037 TetherUS	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-02 23:47:06	<u>b891d8362583362da7b250</u> <u>74ddfa820ad869cddbde8f</u> <u>b9578752e121a2dbe4a9</u>	- 7,273.01600000 TetherUS	✓
59	2018-09-02 22:48:25	<u>1bedb98817d7e517ca6937</u> <u>101e7e8564c4743c106a34</u> <u>9338a981b8b5d6209390</u>	+ 7,273.01600000 TetherUS	✓

* USD values displayed at the time of transaction

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