

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ej37rSfCVJqww5bMN2FkxzZwNt6TdV4um</u>
TOTAL RECEIVED	2.69123556 BTC
	169,068.77 USD
TOTAL SEND	2.69121918 BTC
	169,067.74 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.02 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 06:53:41	<u>08b9d2f1dae943928db1cc</u> <u>c43a586b3e569103d5483a</u> <u>40dff62afa66d6b2ae15</u>	- 0.00924302 BTC	
			82.20 USD	
2	2020-05-03 06:53:41	<u>08b9d2f1dae943928db1cc</u> <u>c43a586b3e569103d5483a</u> <u>40dff62afa66d6b2ae15</u>	- 0.00924302 BTC	
			82.20 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-03 06:35:08	<u>d75ca4ecc237cfffc143e14352394c1be9966eb87323bc801555bea625d5b5008</u>	- 0.00967575 BTC 86.05 USD	
4	2019-11-18 20:33:28	<u>6058bdff94a09eb40a47c92db549cee8238015612e72c55309b2b80c2db79674</u>	- 0.01030426 BTC	
5	2019-11-18 20:33:28	<u>6058bdff94a09eb40a47c92db549cee8238015612e72c55309b2b80c2db79674</u>	- 0.01030426 BTC	
6	2019-11-17 20:15:34	<u>5b2ffe2ee24c8aa44997bd83543567b58484daed4611f5c31bba1d22133f6c54</u>	- 0.01093519 BTC	
7	2019-11-17 20:15:34	<u>5b2ffe2ee24c8aa44997bd83543567b58484daed4611f5c31bba1d22133f6c54</u>	- 0.01093519 BTC	
8	2019-11-17 13:24:59	<u>96fdc5a0ff49c3f3cece01e451fe7cd42d3da309b2267e592a13fab3604fde7f</u>	- 0.01109191 BTC	
9	2019-11-16 21:12:16	<u>d42a52c8cb8275cce76e687f06ac3535b930b0cd86ef6dbe4deff804d32468ea</u>	- 0.01161075 BTC	
10	2019-11-16 11:54:51	<u>2e355247da675f2297fd25d1af64e36d1f00a420667dea5bb0de9f8d43289507</u>	- 0.01199472 BTC	
11	2019-11-16 10:10:14	<u>4e3f7806e813a722c734475117ed281ccd34eb6b30d1d87d5e971bdec70f760c</u>	- 0.01201564 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-11-16 00:39:32	<u>4b333cd73ac4e0e4490576</u> <u>fb544e39fbb203014428e9</u> <u>47c62d2d91d339897f57</u>	- 0.01236511 BTC	✓
13	2019-11-15 19:28:45	<u>09e28a6363c0553371daac</u> <u>62e7c22aac1d371ac153f0</u> <u>3ac6917bd8cf59ef3467</u>	- 0.01257825 BTC	✓
14	2019-11-15 00:26:01	<u>b782a230ba6abd9066b59a</u> <u>d53c550cbbd60227ab7de6</u> <u>9d590ee678ae4c6750ec</u>	- 0.01339593 BTC	✓
15	2019-11-14 21:12:58	<u>98746b72f2187f919a0394</u> <u>c265c2cbb458436990616a</u> <u>f87d0f1ecfd7f03a0e1f</u>	- 0.01356857 BTC	✓
16	2019-11-09 00:19:11	<u>7140060389ad815e6fe6e5</u> <u>80ae9c650c085792b1cec7</u> <u>c61ff319df66d339f4b4</u>	- 0.02421981 BTC	✓
17	2019-11-08 23:14:12	<u>6757b37c3b7d96b61def72</u> <u>373cee2801cd13d73167bb</u> <u>3d32d98d77db97aab9b5</u>	- 0.02436462 BTC	✓
18	2019-11-05 19:16:51	<u>b9fcbf3727b48e70d2bab9</u> <u>f210be2f019abe038cb733</u> <u>fb36d2df2f9fc7eda47c</u>	- 0.03450918 BTC	✓
19	2019-11-04 22:06:52	<u>9365e17a1b1ccdb49410a6</u> <u>20165e326b343399cc899b</u> <u>2b1a242a4fb7c2cad85e</u>	- 0.03903325 BTC	✓
20	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04233840 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04231633 BTC	✓
22	2019-11-04 06:11:27	<u>9938d676eae22e7272b8ad</u> <u>e65cf68d8faba51f48024a</u> <u>26a146982493ec5a4174</u>	- 0.04303785 BTC	✓
23	2019-11-04 05:20:25	<u>7319542465cdd429f7628e</u> <u>199c2210e1e67b77478085</u> <u>7f2dd76a9b88bff8d7e3</u>	- 0.04336320 BTC	✓
24	2019-11-03 23:16:17	<u>8cbb62c88715baae1e8b78</u> <u>f30e277225fbdd0ee548c3</u> <u>1b427424ac4470dd24c7</u>	- 0.04521186 BTC	✓
25	2019-11-03 21:15:25	<u>e5148568743f324cabe254</u> <u>b7adbb924212ece22f171f</u> <u>b31d8460653c8728108a</u>	- 0.04591714 BTC	✓
26	2019-11-03 19:46:23	<u>cc898004eba07b14d4ee9d</u> <u>70da5e009d0ce934aac0db</u> <u>d0926ef28e9616c11548</u>	- 0.04596063 BTC	✓
27	2019-11-03 09:12:13	<u>fa3936c856501e8c02c3e1</u> <u>ea280d38d2c0a828150ae2</u> <u>1b80e3459aa5a75a2ab8</u>	- 0.04940667 BTC	✓
28	2019-11-03 04:08:02	<u>0aacddfa2b2ef3af5bfd4b</u> <u>2cff9edcbfc411449cbb76</u> <u>ce9c7c15a78cbe100153</u>	- 0.05061365 BTC	✓
29	2019-11-03 03:32:18	<u>0acbe09fc8fe6977b54800</u> <u>dbae3cf391bb2d70066e33</u> <u>466dd7490b6163ccc9d8</u>	- 0.05082185 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-03 00:10:25	<u>9493daaf9c2fc5bea1763c697c5894a78061c0a810412241bc5c33086d7c53d1</u>	- 0.05192650 BTC	✓
31	2019-11-02 23:02:32	<u>f9d1a1f337837bb9789939ac94d3f468e5ae2658b6c233841af128ada8a2f20c</u>	- 0.05226024 BTC	✓
32	2019-11-02 11:04:00	<u>3cc072eb2b7c6234042808832d87b3f7bddc9abcec446e6efa2d32e508f3e2a4</u>	- 0.05696753 BTC	✓
33	2019-11-02 10:08:40	<u>3b8b71a4225dc81982708e17710504da8d88ff44fc68c1739f202393fc5fc05e</u>	- 0.05729221 BTC	✓
34	2019-10-30 21:03:37	<u>d65be8f60eaf8bc262adeea6f59c63613569be432e107ad3587ed4c263d8870d</u>	- 0.08953189 BTC	✓
35	2019-10-30 13:39:05	<u>71780291b6df91d2a3bae688ed7e9a93000aa287479a6ae22bf4329fc678353f</u>	- 0.09435039 BTC	✓
36	2019-10-29 17:29:51	<u>1683343aa4165e346801e3e235ebab20c6465da674ed8e056fb296cf9b56ce6d</u>	- 0.10824626 BTC	✓
37	2019-08-13 16:10:01	<u>3fa2ef6929826a52da98722aeeb77e3ad025f6f5898b34f783b85430ef616c83</u>	+ 0.04591714 BTC	✓
38	2019-08-12 14:09:01	<u>9230ac036878f9d7ad49c3203b7f360cb4c372ebc003e4763e1fef2eade9a37f</u>	+ 0.04596063 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-11 15:23:07	<u>413e311bd056b11ae8b60e</u> <u>25b16185fd6229deeced0f</u> <u>e39f09ebff9cf6416fb5</u>	+ 0.04521186 BTC	✓
40	2019-08-08 15:08:13	<u>432308fdb73504aa9b9725</u> <u>19b7fe7efc3df606f98397</u> <u>a5ee97dfdf14f4aac2d6</u>	+ 0.04336320 BTC	✓
41	2019-08-07 15:26:02	<u>7ec5b44bfdac6f22447e23</u> <u>a55a358702e30afddf5410</u> <u>0d4f1d13b9ab4ea50951</u>	+ 0.04231633 BTC	✓
42	2019-08-06 18:30:54	<u>d6f61fbcffebeead3c1a87</u> <u>11a866521f499005612983</u> <u>1eddcc88687461d5e3d9</u>	- 0.00967575 BTC	✓
43	2019-08-06 15:19:23	<u>a86bbe81fa1e6e96d5cf25</u> <u>aba4463c13a8bd3c78e656</u> <u>56eddb3f05d351e0bb89</u>	+ 0.04303785 BTC	✓
44	2019-08-05 15:45:47	<u>9d873f11cc5840857620f4</u> <u>959d73d37460873bc55b2f</u> <u>be546d1dbcb1023a91a7</u>	+ 0.04233840 BTC	✓
45	2019-08-04 15:11:48	<u>4dd5a24649e999b3baad5e</u> <u>70067615a6c38a21fb6adb</u> <u>7614d68da395d849e8ea</u>	+ 0.03903325 BTC	✓
46	2019-08-02 09:12:20	<u>eebb74351d2c6917145e06</u> <u>1da7be8a0f6a34740ade55</u> <u>08c2c0f0bc75952f24da</u>	+ 0.02421981 BTC	✓
47	2019-08-01 16:14:15	<u>fd4dd6f5449c01279eaab4</u> <u>6a5b95a057b3b37d99d497</u> <u>36181b4d762879373b88</u>	+ 0.03450918 BTC	✓

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48	2019-07-31 16:11:57	<u>d61279b3a7cab0b28da2a83ac71112534cc5aed7ae30c0d4ddb6ac3fe3027f53</u>	+ 0.05061365 BTC	✓
49	2019-07-30 21:31:33	<u>5ef3d15ab1142887dd7db7d8b0951cf476e62bb3f4af1da407cf4c998c4b2bee</u>	+ 0.00000546 BTC	✓
50	2019-07-30 17:20:13	<u>33de5c91df6d7645f36c96afb054367b17f40746420f6320df8c2910d8287803</u>	+ 0.05226024 BTC	✓
51	2019-07-29 16:25:22	<u>930aeb5b599825d92951618103352a0766349b69405109fbee91d6517c3c85b1</u>	+ 0.05729221 BTC	✓
52	2019-07-28 15:41:10	<u>25d302ed1e4ffe8836bafef57c4e93bc877facfa5d5e5e505736c4e7a0a0b6eeb</u>	+ 0.04940667 BTC	✓
53	2019-07-25 19:52:35	<u>2cbf52cd7e4b03d2389c1cf05bfd248ad858014327d88f81adc5eda8f2f668c2</u>	+ 0.00000546 BTC	✓
54	2019-07-25 17:15:03	<u>c8be2600f06222455a57629c4b4f9605fed46507a7cc11f9b7df638644c8f17e</u>	+ 0.05082185 BTC	✓
55	2019-07-25 06:43:13	<u>12a7b41adcfee6e1adfa2f93fac0831479da773e73bec451f8d297a1138d244f</u>	+ 0.00000546 BTC	✓
56	2019-07-24 23:57:01	<u>7bb3f9fb2098550daa8414aa7cea9396be5427697278722b653c80629fa2d17f</u>	+ 0.05192650 BTC	✓

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57	2019-07-23 23:51:43	<u>e7839d1582fd5274ae0af1</u> <u>eaeaa42bb99693fcd02440</u> <u>69a47f259f99e32e63ca</u>	+ 0.05696753 BTC	✓
58	2019-07-22 18:48:54	<u>b23834d5e78cfe92a728e2</u> <u>dc86033752507d4e129c0b</u> <u>738a76d4dacd1fd71ad9</u>	+ 0.08953189 BTC	✓
59	2019-07-22 02:42:09	<u>6bcb70b2fddd171d6d38fd</u> <u>0baed16da99fe95e010009</u> <u>bd9556c9af9db10c7a24</u>	+ 0.09435039 BTC	✓
60	2019-07-18 15:33:36	<u>636e995a0680ac6234446c</u> <u>adbbe9503fdc9f54e6295b</u> <u>d9e31192b278da619e64</u>	+ 0.01093519 BTC	✓
61	2019-07-18 15:33:36	<u>22e36b723975b931a45a58</u> <u>d026a6cd54809c3d7e45da</u> <u>808a3d6917728155bf11</u>	+ 0.01093519 BTC	✓
62	2019-07-18 15:33:36	<u>042ad2dabff53e249bbf00</u> <u>c56d25a86f3165c4bba9e6</u> <u>e43834d180e83b9b4b98</u>	+ 0.02436462 BTC	✓
63	2019-07-18 15:33:36	<u>faff8b5cabce0cfa3095c8</u> <u>a6b6fcfdea509cf8c79c8a</u> <u>898f79e81facc2ed585a</u>	+ 0.01199472 BTC	✓
64	2019-07-16 00:15:09	<u>25b96e381930c0fce5dc08</u> <u>6ccdac1e9fef502861f590</u> <u>d72c6254150f658f8289</u>	+ 0.10824626 BTC	✓
65	2019-07-14 17:46:29	<u>396d61027737fdd26c534b</u> <u>48607f429d5608575d10b3</u> <u>b40bc9812ba254ca49b1</u>	+ 0.01356857 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-12 00:08:32	<u>90841dab8cdb11181eb28a7cb3b990575ccb8b4e4f80bbf2b3d7d04b387e387d</u>	+ 0.01339593 BTC	✓
67	2019-07-11 18:01:14	<u>3cb1de149fd01e2ab1f8a1bb8581ec7a6870ed389986459ffc9a63a3fc7c211b</u>	+ 0.01030426 BTC	✓
68	2019-07-11 17:52:20	<u>4f7d545e3b870c4c5b16de8bbf58db0ac09cef5cfb5262a263984128ecae201b</u>	+ 0.01030426 BTC	✓
69	2019-07-11 17:52:20	<u>a9f35dc2fa4e71f894b60b860bdb4529ccce5f92417f1b898b5c6108880cdc71</u>	+ 0.01236511 BTC	✓
70	2019-07-10 18:53:19	<u>24c1624f13d7083e68cc570d7457707412acd9583f5d493353b10c5eb3691a4e</u>	+ 0.00924302 BTC	✓
71	2019-07-10 18:48:20	<u>7c286b6962ec6b0002abf45c3ad8b71f0b5f827d9dc815d184eab6fa7b843838</u>	+ 0.00924302 BTC	✓
72	2019-07-10 18:40:57	<u>a163570530afb7dd7adead5999dc8002325e0a6d5f14421f8d050c33cd89746df</u>	+ 0.01109191 BTC	✓
73	2019-07-10 18:40:57	<u>cbbf9dda310326d143ae849d762836cf73edfcbeb6a814d9231459bb0de8be99</u>	+ 0.01201564 BTC	✓
74	2019-07-09 18:26:12	<u>0b5539f809d36fa9cc89cb53e833b75efd74808a88c97911c4e13dd575549765</u>	+ 0.00967575 BTC	✓

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75	2019-07-09 18:26:12	<u>c3c51901ddb10f9b55211f</u> <u>1f4d956785b3a684aedd81</u> <u>114b5af198d85e637900</u>	+ 0.01257825 BTC	✓
76	2019-07-09 18:26:12	<u>2ecdd62ffaf9fc7043c2b0</u> <u>7416c8f97f7526ff54e760</u> <u>d71731b27a697a0b6502</u>	+ 0.01161075 BTC	✓
77	2019-07-09 18:26:12	<u>7027d8ee3c6f73673fa3ec</u> <u>a6faa343a53b2cafd39036</u> <u>7e348c4e3114ccb989ed</u>	+ 0.00967575 BTC	✓
78	2019-07-08 19:26:27	<u>9133dbff2f6cb47118f69d</u> <u>37201c577716ce9bb7af53</u> <u>860e572e5af69a4d16f5</u>	- 0.01007528 BTC	✓
79	2019-07-08 19:26:27	<u>9133dbff2f6cb47118f69d</u> <u>37201c577716ce9bb7af53</u> <u>860e572e5af69a4d16f5</u>	- 0.01209049 BTC	✓
80	2019-07-08 19:26:27	<u>9133dbff2f6cb47118f69d</u> <u>37201c577716ce9bb7af53</u> <u>860e572e5af69a4d16f5</u>	- 0.01007528 BTC	✓
81	2019-07-08 19:26:27	<u>9133dbff2f6cb47118f69d</u> <u>37201c577716ce9bb7af53</u> <u>860e572e5af69a4d16f5</u>	- 0.01309770 BTC	✓
82	2019-07-08 18:35:14	<u>3d7b54df15c19c1c8a7a6c</u> <u>ee5de67839f7245058bab7</u> <u>ffa8cbf1273a55bafb5c</u>	+ 0.01007528 BTC	✓
83	2019-07-08 18:35:14	<u>1c9b63817525fe49352f01</u> <u>e6454d07c72628c52086c4</u> <u>7a32005cd416f5a4867e</u>	+ 0.01209049 BTC	✓

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84	2019-07-08 18:35:14	<u>f7f86fe767c3e33ff99d19</u> <u>8e06f36a74be3eb8b17d8f</u> <u>85fb6b54ff3ae5059c18</u>	+ 0.01007528 BTC	✓
85	2019-07-08 18:35:14	<u>ba1f64e384fda2260344a1</u> <u>40b18bad41be20cf790ca5</u> <u>4c460f8da8af651d9385</u>	+ 0.01309770 BTC	✓
86	2019-07-07 20:09:27	<u>0e9c1f0356f95f44b936c0</u> <u>2bc9185dbbadd5525ec462</u> <u>505741936f6edac08417</u>	- 0.01025898 BTC	✓
87	2019-07-07 19:50:50	<u>63b8408c8d047ab8e04d4c</u> <u>c5be2fcfbf28d72b8a37b81</u> <u>45a42e3795064d8e00f3</u>	- 0.01025898 BTC	✓
88	2019-07-07 19:50:50	<u>63b8408c8d047ab8e04d4c</u> <u>c5be2fcfbf28d72b8a37b81</u> <u>45a42e3795064d8e00f3</u>	- 0.01333668 BTC	✓
89	2019-07-07 19:50:50	<u>63b8408c8d047ab8e04d4c</u> <u>c5be2fcfbf28d72b8a37b81</u> <u>45a42e3795064d8e00f3</u>	- 0.01231078 BTC	✓
90	2019-07-07 19:46:56	<u>84422c0e330d5d5a323780</u> <u>0c68aa1c2f11f42b60aa09</u> <u>1a81dc0616478b5f7a0a</u>	+ 0.01025898 BTC	✓
91	2019-07-07 19:44:19	<u>fea1a9694d673fa2a0744b</u> <u>7ea66470d180a6f5d0a28b</u> <u>fff3663ea33be1685a79</u>	+ 0.01025898 BTC	✓
92	2019-07-07 19:44:19	<u>451ccf572730fcb6a1fd8a</u> <u>74be48f04ca11f85b4ec8b</u> <u>b3cca8465954d0d7a086</u>	+ 0.01333668 BTC	✓

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93	2019-07-07 19:44:19	<u>24dea681885d8f2ee654ea</u> <u>cd8a5acbf9c9e077df4e80</u> <u>f11bf87a93f5e68df901</u>	+ 0.01231078 BTC	✓
94	2019-07-04 19:12:06	<u>5b78c1a91718fd4679f3f7</u> <u>7a59fcd6ba7669f5f6a6cb</u> <u>0a460a8bec10b94e852c</u>	- 0.01150751 BTC	✓
95	2019-07-04 18:51:29	<u>c84c1dc1996cdcc71cbd23</u> <u>82f115115a1e7fbc4f98ca</u> <u>93c45fb4a4d54f081e9b</u>	- 0.01150751 BTC	✓
96	2019-07-04 18:51:29	<u>c84c1dc1996cdcc71cbd23</u> <u>82f115115a1e7fbc4f98ca</u> <u>93c45fb4a4d54f081e9b</u>	- 0.01495961 BTC	✓
97	2019-07-04 18:51:29	<u>c84c1dc1996cdcc71cbd23</u> <u>82f115115a1e7fbc4f98ca</u> <u>93c45fb4a4d54f081e9b</u>	- 0.01380917 BTC	✓
98	2019-07-04 18:37:16	<u>c5cc6d09b34c9e86458429</u> <u>b446a9b8ae5c08f94ef139</u> <u>b964ede7d6411ba90005</u>	+ 0.01150751 BTC	✓
99	2019-07-04 18:29:56	<u>655b1fa46fbcf539fe4074</u> <u>552792a51ae48cf38f826e</u> <u>4e61082f8fb3f82f1ba6</u>	+ 0.01150751 BTC	✓
100	2019-07-04 18:29:56	<u>4f4ecfbef0c2ff225e9628</u> <u>7822278704685dc5be980c</u> <u>bdd5562e02568c84db44</u>	+ 0.01495961 BTC	✓
101	2019-07-04 18:29:56	<u>80cdd1b526f041b83ea4a9</u> <u>53db1f715e4cc9d87eb52d</u> <u>8c3176ecf0734efb8c5a</u>	+ 0.01380917 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-03 19:19:21	<u>5921351380993d263823408f4b053b53c2dc7a01c4beb64ac021296446d82955</u>	- 0.01173782 BTC	✓
103	2019-07-03 19:16:38	<u>f4152028724348b15887db33baf7f804ac0f509f94511063b310f37239569827</u>	- 0.01173782 BTC	✓
104	2019-07-03 19:16:38	<u>f4152028724348b15887db33baf7f804ac0f509f94511063b310f37239569827</u>	- 0.01525916 BTC	✓
105	2019-07-03 19:16:38	<u>f4152028724348b15887db33baf7f804ac0f509f94511063b310f37239569827</u>	- 0.01408538 BTC	✓
106	2019-07-03 19:05:37	<u>c58154c1bf34b63ef48fedc86f7a004c9d9e4af4a62e420b9692a9ac23129ce3</u>	+ 0.01173782 BTC	✓
107	2019-07-03 18:58:23	<u>bb5bad8b3898497f8003d8b9944570999ced349fcbeb7d3d9dcab52a1cbb28ff</u>	+ 0.01173782 BTC	✓
108	2019-07-03 18:58:23	<u>2a7dd3125397f058fb580c85db4f46c157ad6406df023b73fcdf0727ea162a52</u>	+ 0.01525916 BTC	✓
109	2019-07-03 18:58:23	<u>600d340a760c8e6bc075e440582ba09b4f1e80128b9d4735faa0028b3b32cb17</u>	+ 0.01408538 BTC	✓
110	2019-07-02 16:37:32	<u>77b94ebda7a041cbc1445a7c02329555721d6f2702f797f47eb580d598ff3bd9</u>	- 0.01172954 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-07-02 16:37:32	<u>77b94ebda7a041cbc1445a</u> <u>7c02329555721d6f2702f7</u> <u>97f47eb580d598ff3bd9</u>	- 0.01524831 BTC	✓
112	2019-07-02 16:37:32	<u>77b94ebda7a041cbc1445a</u> <u>7c02329555721d6f2702f7</u> <u>97f47eb580d598ff3bd9</u>	- 0.01172954 BTC	✓
113	2019-07-02 16:37:32	<u>77b94ebda7a041cbc1445a</u> <u>7c02329555721d6f2702f7</u> <u>97f47eb580d598ff3bd9</u>	- 0.01407508 BTC	✓
114	2019-07-02 15:50:34	<u>895932eaf54015bb9e14cd</u> <u>b8124bbfbfc9469635ffd0</u> <u>0a166827021d0bd8bf0e</u>	+ 0.01172954 BTC	✓
115	2019-07-02 15:38:36	<u>b4ce47fad165b83482ec43</u> <u>f64af3ecd8a3bf01d50156</u> <u>40c7acd6cc4fbbfab794</u>	+ 0.01524831 BTC	✓
116	2019-07-02 15:38:36	<u>f08031271f4bfa40a9b469</u> <u>9efc2168504ff3eef99a7c</u> <u>dd33e7cf5e82b6fc41d4</u>	+ 0.01172954 BTC	✓
117	2019-07-02 15:38:36	<u>5d8c4837d15de33e68fe7a</u> <u>f62788a978fc412ca6072b</u> <u>3e54db7091a8f4f7515a</u>	+ 0.01407508 BTC	✓
118	2019-07-01 20:55:08	<u>768f7756da97abee355d8d</u> <u>8fcda2f42f9a639551df67</u> <u>aee4620303983130cec5</u>	- 0.01161940 BTC	✓
119	2019-07-01 19:41:16	<u>0afa9c983f6db846d70102</u> <u>99dfb2f4fe921977133e94</u> <u>da4d4dbcd2d7f476cea3</u>	+ 0.01161940 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-07-01 19:41:16	<u>495ab9945643655e3e0abc</u> <u>257e22c924c0d68f769773</u> <u>b3c962efb695437aac50</u>	- 0.01394294 BTC	✓
121	2019-07-01 19:41:16	<u>495ab9945643655e3e0abc</u> <u>257e22c924c0d68f769773</u> <u>b3c962efb695437aac50</u>	- 0.01161940 BTC	✓
122	2019-07-01 19:41:16	<u>495ab9945643655e3e0abc</u> <u>257e22c924c0d68f769773</u> <u>b3c962efb695437aac50</u>	- 0.01510513 BTC	✓
123	2019-07-01 19:06:05	<u>f1b31a266f64a9e75b6860</u> <u>4046b0cb33c9d6fc0046a5</u> <u>8dcd76061df70561a376</u>	+ 0.01394294 BTC	✓
124	2019-07-01 19:06:05	<u>166bb688781529b491dc8a</u> <u>76f9ce2e9bd38da608e151</u> <u>0391004160de53eed34b</u>	+ 0.01161940 BTC	✓
125	2019-07-01 19:06:05	<u>0c43be2d2cc3f1eae329a8</u> <u>d46dc4c76bd56a8dbe53fd</u> <u>1f6a95403590f8ddfa56</u>	+ 0.01510513 BTC	✓
126	2019-07-01 17:57:36	<u>622474cc69e500eac06c6f</u> <u>e52aaf874ef26edccc0a1d</u> <u>592a603d35d75226ac5f</u>	- 0.01128977 BTC	✓
127	2019-07-01 17:57:36	<u>622474cc69e500eac06c6f</u> <u>e52aaf874ef26edccc0a1d</u> <u>592a603d35d75226ac5f</u>	- 0.01467696 BTC	✓
128	2019-07-01 17:57:36	<u>622474cc69e500eac06c6f</u> <u>e52aaf874ef26edccc0a1d</u> <u>592a603d35d75226ac5f</u>	- 0.01128977 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-07-01 17:57:36	<u>622474cc69e500eac06c6f</u> <u>e52aaf874ef26edccc0a1d</u> <u>592a603d35d75226ac5f</u>	- 0.01354789 BTC	✓
130	2019-07-01 17:05:00	<u>8700dc581d4b254bc7f6d4</u> <u>22e6855a3e6933ef7b1300</u> <u>6bae43cabb9535080892</u>	+ 0.01128977 BTC	✓
131	2019-07-01 17:05:00	<u>6e6126d93594c8dccf7a0e</u> <u>c26bb90818dfdd8033f74f</u> <u>7ba5ac74aef1962116a4</u>	+ 0.01467696 BTC	✓
132	2019-07-01 16:56:51	<u>86b8d4093a904538011764</u> <u>433e915063c291349f94ed</u> <u>ba33cefd68f0dcce945a</u>	+ 0.01128977 BTC	✓
133	2019-07-01 16:56:51	<u>25a01336476793fb6380a6</u> <u>76b05fc2a079b6f72562e6</u> <u>d678cf8083b878f63893</u>	+ 0.01354789 BTC	✓
134	2019-06-28 01:11:11	<u>331ac2c7c1616e29ef7496</u> <u>dec15283054630fa181c1f</u> <u>c67de191c946902c592e</u>	- 0.01320116 BTC	✓
135	2019-06-28 01:11:11	<u>331ac2c7c1616e29ef7496</u> <u>dec15283054630fa181c1f</u> <u>c67de191c946902c592e</u>	- 0.01015444 BTC	✓
136	2019-06-28 01:01:11	<u>91e7260e92bd45f2858474</u> <u>1bea4a8a3beb98d68b0d23</u> <u>377192069b612c9a3f32</u>	- 0.01015444 BTC	✓
137	2019-06-28 01:01:11	<u>91e7260e92bd45f2858474</u> <u>1bea4a8a3beb98d68b0d23</u> <u>377192069b612c9a3f32</u>	- 0.01218533 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2019-06-28 00:53:52	<u>581f42bb1fdc9b822d904b0f1972883e9bb6d63ea1dfc5cfeadfefcce9dad425</u>	+ 0.01320116 BTC	✓
139	2019-06-28 00:53:52	<u>1e2944306abddebde69fe82a6b91eae56d24c22b4be9cbd502c6c98261fac133</u>	+ 0.01015444 BTC	✓
140	2019-06-28 00:47:19	<u>f75f471e5d3a0561186cbf2023a66d7ab44021b96f307cd9bfe03dc88ae8e274</u>	+ 0.01015444 BTC	✓
141	2019-06-28 00:47:19	<u>010f45b17f621c11619fac4b0df6d5fb132b1c3acaaabf534f5fe7888b603139</u>	+ 0.01218533 BTC	✓
142	2019-06-26 17:32:29	<u>dea32a30d084532686ae71197299d74b5d1a88d0626b494a07486c76832dd637</u>	- 0.01219709 BTC	✓
143	2019-06-26 17:32:29	<u>dea32a30d084532686ae71197299d74b5d1a88d0626b494a07486c76832dd637</u>	- 0.01125891 BTC	✓
144	2019-06-26 17:32:29	<u>b0bea31603c6776bca785568420514e47170212b6a93fe60cfc142099e64abda</u>	- 0.00938255 BTC	✓
145	2019-06-26 17:25:30	<u>edae76d3982b2d75818f66dd90712d97b2eb040e6b3e92c64e6878233578bc7c</u>	- 0.00938255 BTC	✓
146	2019-06-26 17:10:09	<u>208f02863d158f8b8309d9cefa14b21497331f0c720eababa4f18af296bee8e9</u>	+ 0.00938255 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-06-26 17:03:24	<u>71ff771e39cd5c9efc888b360d1a9e2e6e76e8afcba66aeb281d221e58ce78a0</u>	+ 0.00938255 BTC	✓
148	2019-06-26 17:03:24	<u>f09531c8f33e79782ef7b2aaa6e04f66912db7dbd5b181092140bd90daebea65</u>	+ 0.01219709 BTC	✓
149	2019-06-26 17:03:24	<u>bca36cb1f71d6d0420c71ff18198e41aea9729642d314738cb36126add64a4b5</u>	+ 0.01125891 BTC	✓
150	2019-06-25 20:23:06	<u>cc74c92b0fb46ea1f0cc939b4f87edf2e0513a41bca282a5b2463a3417b10efe</u>	- 0.01353092 BTC	✓
151	2019-06-25 20:23:06	<u>cc74c92b0fb46ea1f0cc939b4f87edf2e0513a41bca282a5b2463a3417b10efe</u>	- 0.01040846 BTC	✓
152	2019-06-25 20:23:06	<u>cc74c92b0fb46ea1f0cc939b4f87edf2e0513a41bca282a5b2463a3417b10efe</u>	- 0.01040846 BTC	✓
153	2019-06-25 20:17:09	<u>148822e03547afc78334f14dba22cfa75faceded58689dc80ce7c809e96e29f2</u>	- 0.01248983 BTC	✓
154	2019-06-25 19:49:20	<u>acbc65b73b7186d7f8ae75cb78ff692d988ffd65fc35805753bf666c268819df</u>	+ 0.01353092 BTC	✓
155	2019-06-25 19:49:20	<u>4c66a60e27a0bae17903d240a1b769a545c05d8f2fb419ad2c50a5dce1c4086d</u>	+ 0.01040846 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-06-25 19:49:20	<u>88b317a61c24557689c0ad</u> <u>54d3b9256a103f46d04e14</u> <u>3424cc8d8a10592c4ecd</u>	+ 0.01040846 BTC	✓
157	2019-06-25 19:34:01	<u>f135648444f71732f1e502</u> <u>6e235c4052698ad0e930a1</u> <u>ca9bb1c44e67a85ac875</u>	+ 0.01248983 BTC	✓
158	2019-06-24 17:20:27	<u>bfd3ff9c942ed5b95717a4</u> <u>8ab822c3aeaa98bab8d54e</u> <u>65bdc24b8574bc1d5b16</u>	- 0.01177571 BTC	✓
159	2019-06-24 17:08:43	<u>ebbe846a4633282aee6329</u> <u>1e5993f2d95ce8b4661f14</u> <u>b5c29ab051c780a8f8b0</u>	- 0.01413051 BTC	✓
160	2019-06-24 17:08:43	<u>ebbe846a4633282aee6329</u> <u>1e5993f2d95ce8b4661f14</u> <u>b5c29ab051c780a8f8b0</u>	- 0.01177571 BTC	✓
161	2019-06-24 17:08:43	<u>ebbe846a4633282aee6329</u> <u>1e5993f2d95ce8b4661f14</u> <u>b5c29ab051c780a8f8b0</u>	- 0.01530834 BTC	✓
162	2019-06-24 16:40:00	<u>03c4313239cad20a8b6a0d</u> <u>cbd0978772096630dbc3b0</u> <u>a33e49355fc4f35488a3</u>	+ 0.01177571 BTC	✓
163	2019-06-24 16:35:22	<u>eec8bf7932aa7345f9ac17</u> <u>77c3d82e7fd76e8de41fd6</u> <u>e60a859188e0c53be788</u>	+ 0.01413051 BTC	✓
164	2019-06-24 16:35:22	<u>22fe547b854bb8efd0a0be</u> <u>6360ee3c84886907e1af97</u> <u>1f5311a4498536134037</u>	+ 0.01177571 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-06-24 16:35:22	<u>07411a6f22a3bf79936685</u> <u>aca7ca4b964227f2a4d529</u> <u>a36931f28ad757882679</u>	+ 0.01530834 BTC	✓
166	2019-06-23 16:03:22	<u>b28b461ddd9c90e5618347</u> <u>ed65dd40bba3e3508bdbbc9</u> <u>ab3f191dd0fee84bcfaa</u>	- 0.01168233 BTC	✓
167	2019-06-23 16:03:22	<u>b28b461ddd9c90e5618347</u> <u>ed65dd40bba3e3508bdbbc9</u> <u>ab3f191dd0fee84bcfaa</u>	- 0.01401862 BTC	✓
168	2019-06-23 16:03:22	<u>b28b461ddd9c90e5618347</u> <u>ed65dd40bba3e3508bdbbc9</u> <u>ab3f191dd0fee84bcfaa</u>	- 0.01518720 BTC	✓
169	2019-06-23 15:36:11	<u>76698465ba84c74ebeecc</u> <u>788309f1ac0f81403bef42</u> <u>ace637da1c60538aba71</u>	+ 0.01168233 BTC	✓
170	2019-06-23 15:36:11	<u>66fba153d9c83f19c062e2</u> <u>aaa58e8f0f350950ce5828</u> <u>a1d44e61aa50a95067cd</u>	+ 0.01401862 BTC	✓
171	2019-06-23 15:36:11	<u>5a7a2b049a24e1de11c982</u> <u>9d69013faacd6584444020</u> <u>3c152ee46b93008fa357</u>	+ 0.01518720 BTC	✓
172	2019-06-23 15:30:20	<u>13d7e4c3b6a7ce7c2904ba</u> <u>0cd7f8d69223fa84e8b03f</u> <u>3119d1c30d4930d549e3</u>	- 0.03470836 BTC	✓
173	2019-06-23 15:15:17	<u>b6cced6ca4f304d8ca4f20</u> <u>0e07cc1ab61b6a15d51e0d</u> <u>30f94149c8a3d45d5a33</u>	+ 0.03470836 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-06-20 18:34:36	<u>204fbda17922305b8a23ac</u> <u>7e3597184099789e88360c</u> <u>4d0c36d2399d6b789928</u>	- 0.01329177 BTC	✓
175	2019-06-20 18:15:44	<u>6d46aee9e197946fcf971e</u> <u>0686584a30750185d23057</u> <u>0f4f81eeab070f923e62</u>	- 0.01595032 BTC	✓
176	2019-06-20 18:15:44	<u>6d46aee9e197946fcf971e</u> <u>0686584a30750185d23057</u> <u>0f4f81eeab070f923e62</u>	- 0.01727960 BTC	✓
177	2019-06-20 17:20:00	<u>bfbf6bf8b7406c91867f63</u> <u>65a920954b114c63e9f3e0</u> <u>e1a5e5ad41c200e7a0f6</u>	+ 0.01329177 BTC	✓
178	2019-06-20 17:16:40	<u>098ecfba7beab445b09bd6</u> <u>2cdf6a6ff37f3fbc0600c3</u> <u>fac96f0c90e0efcc4d74</u>	+ 0.01595032 BTC	✓
179	2019-06-20 17:16:40	<u>379e663f33b6b0f42ea10c</u> <u>aebe88a65f1f03112658a0</u> <u>e705eba7b694387e701e</u>	+ 0.01727960 BTC	✓
180	2019-06-19 15:56:00	<u>bbad7342ae88a867915878</u> <u>49e8c739dce179495c154a</u> <u>d4981f853bfff3815411</u>	- 0.01755806 BTC	✓
181	2019-06-19 15:56:00	<u>bbad7342ae88a867915878</u> <u>49e8c739dce179495c154a</u> <u>d4981f853bfff3815411</u>	- 0.01620696 BTC	✓
182	2019-06-19 15:56:00	<u>bbad7342ae88a867915878</u> <u>49e8c739dce179495c154a</u> <u>d4981f853bfff3815411</u>	- 0.01350580 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-06-19 15:31:41	<u>e160cc33465fc834497d1a</u> <u>cf1d1bf2582b9ef10a056b</u> <u>46e712643496a019c3e5</u>	+ 0.01755806 BTC	✓
184	2019-06-19 15:31:41	<u>bb08912c9c0de49096245f</u> <u>1b3eca81a015d702c81e71</u> <u>9d4143c9affb70d36cb9</u>	+ 0.01620696 BTC	✓
185	2019-06-19 15:31:41	<u>762afba18ae3418691e174</u> <u>8caa95487dbdb259550942</u> <u>6b8724a8bc2404cc41a3</u>	+ 0.01350580 BTC	✓
186	2019-06-18 21:23:44	<u>e27bf13955a43949bce4da</u> <u>054b5906a536421a9a6758</u> <u>9584b081583421a7a185</u>	- 0.10445043 BTC	✓
187	2019-06-18 20:40:03	<u>04087233b9f9d8ff696526</u> <u>3c75c188fde2240ad7a282</u> <u>d4c8b7424fe14f8e2a4f</u>	+ 0.10445043 BTC	✓
188	2019-06-18 16:27:51	<u>492e7e5d0aaa44bf73acf9</u> <u>1f62d95f3a3cfa2047bba5</u> <u>3327dd6e5fbe75826ce1</u>	- 0.01327719 BTC	✓
189	2019-06-18 16:09:48	<u>701623a5ae3d2a60a4d091</u> <u>b9185d571be956fc7aff07</u> <u>a8d446297f4ac95f40b0</u>	- 0.01327719 BTC	✓
190	2019-06-18 16:06:49	<u>a8c8a154f8ab0102fbb43b</u> <u>801f273a0a93d02c58f75c</u> <u>ec67c52b7db6adf455b3</u>	+ 0.01327719 BTC	✓
191	2019-06-18 16:05:18	<u>84ec3527ef79885db6f718</u> <u>774d75a21381780bb0dc51</u> <u>6e9c55d2dd9fda3eab8c</u>	- 0.01726003 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2019-06-18 16:05:18	<u>84ec3527ef79885db6f718</u> <u>774d75a21381780bb0dc51</u> <u>6e9c55d2dd9fda3eab8c</u>	- 0.03493997 BTC	✓
193	2019-06-18 15:56:16	<u>9d1af0e80cee5b4106444f</u> <u>f31243de441de87e12da7b</u> <u>f6b0ef259a6b9b13abd0</u>	+ 0.01327719 BTC	✓
194	2019-06-18 15:37:45	<u>e8a35b859935b4e10eb6fd</u> <u>4bdb6cc1874cf41d842870</u> <u>01a1fc6f66969fd29cfd</u>	+ 0.01726003 BTC	✓
195	2019-06-18 15:35:14	<u>7f1497c07537f36d0c4331</u> <u>d06ef480554a36bc1b7eba</u> <u>0d8fb9490a8481d928a2</u>	+ 0.03493997 BTC	✓
196	2019-06-17 23:14:12	<u>2c571e0fe82735eb7ac647</u> <u>672c23b720c48d1b3f0c2a</u> <u>63164d0a8fb97f67712d</u>	- 0.01222689 BTC	✓
197	2019-06-17 23:14:12	<u>2c571e0fe82735eb7ac647</u> <u>672c23b720c48d1b3f0c2a</u> <u>63164d0a8fb97f67712d</u>	- 0.05991227 BTC	✓
198	2019-06-17 23:14:12	<u>2c571e0fe82735eb7ac647</u> <u>672c23b720c48d1b3f0c2a</u> <u>63164d0a8fb97f67712d</u>	- 0.10026050 BTC	✓
199	2019-06-17 22:32:07	<u>ae3486de1ee98ee8cf5c14</u> <u>52578d60da0d539c37d682</u> <u>095fe0d4794df58c6828</u>	+ 0.01222689 BTC	✓
200	2019-06-17 22:32:07	<u>ef55637399def008e07216</u> <u>a3c2929fe510f7e4c73aad</u> <u>39c9f36c9e97bc1fd969</u>	+ 0.05991227 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2019-06-17 22:32:07	<u>5e4fdaab7adc55eb331ab1</u> <u>c678e75f1423ff5ec07388</u> <u>7c85bd44fb51925ccd75</u>	+ 0.10026050 BTC	✓
202	2019-06-16 23:04:02	<u>ca0c410c8950a6e03c8900</u> <u>661503fda340d8c28e2b35</u> <u>4685497595bb47452999</u>	- 0.17793631 BTC	✓
203	2019-06-16 22:44:51	<u>ef571887f34d189ed933d6</u> <u>2c58eaf91cbb437e31e825</u> <u>e35997dd79fce8a7695f</u>	- 0.17793631 BTC	✓
204	2019-06-16 22:28:24	<u>ef24135493f71ea3e6d5aa</u> <u>41b04179b3b1c3f6338e0d</u> <u>2235efc1e868d5bf7ae6</u>	+ 0.17793631 BTC	✓
205	2019-06-16 22:21:59	<u>ba74280c327d9effe43f84</u> <u>0a494f924b27614b6bc88c</u> <u>ed1c1c0a6e9ced55a011</u>	+ 0.17793631 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 18:30:54	<u>d6f61fbcffebecad3c1a87</u> <u>11a866521f499005612983</u> <u>1eddcc88687461d5e3d9</u>	- 1,933.56000000 TetherUS	✓
2	2019-07-30 21:31:33	<u>5ef3d15ab1142887dd7db7</u> <u>d8b0951cf476e62bb3f4af</u> <u>1da407cf4c998c4b2bee</u>	+ 1,194.68000000 TetherUS	✓
3	2019-07-25 19:52:35	<u>2cbf52cd7e4b03d2389c1c</u> <u>f05bfd248ad858014327d8</u> <u>8f81adc5eda8f2f668c2</u>	+ 617.88000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-07-25 06:43:13	<u>12a7b41adcfee6e1adfa2f</u> <u>93fac0831479da773e73be</u> <u>c451f8d297a1138d244f</u>	+ 121.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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