

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JPXGKcLyBLtNJUtjJzeHvt2ibhBcQmXuP</u>
TOTAL RECEIVED	1.82384270 BTC
	114,885.42 USD
TOTAL SEND	1.82374988 BTC
	114,879.57 USD

Token	Balance
Bitcoin	0.00009282 BTC 5.84 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 03:31:34	<u>a40bc1c0742c2265c7d7e6</u> <u>b98bd8cf9e015a3e4f2378</u> <u>ffd2f4c974d4884195a5</u>	- 0.00000546 BTC	
2	2018-12-25 03:12:35	<u>494ef6e6e6d02297fe4a5a</u> <u>367d94da785c94c99c6681</u> <u>5fd7f1a5bcec5c404435</u>	- 0.01300000 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-12-25 03:12:35	<u>494ef6e6e6d02297fe4a5a367d94da785c94c99c66815fd7f1a5bcec5c404435</u>	- 0.01700000 BTC	✓
4	2018-12-25 02:50:12	<u>1821588794e24f470a0c09455b210d121a3d179000469f77a41ab5cc02bc6a0e</u>	+ 0.01300000 BTC	✓
5	2018-12-25 02:49:38	<u>2c26bc43981c85085a2067044cc5a3ed426b209806f0d2d98fc01e216bfd99f4</u>	+ 0.01700000 BTC	✓
6	2018-12-24 07:26:47	<u>2b008fde8f53df5a2289edacff3919d5a165cc29367a55a6584f0b196dd6a006</u>	+ 0.00000546 BTC	✓
7	2018-12-24 07:26:47	<u>60c22fca7c46decbeedcb9f9e88a4b32333142a48b1d4aa14d954c0a62126775</u>	+ 0.00000546 BTC	✓
8	2018-12-24 04:06:37	<u>e873c923eec34d4cf8da1dbea5c8a3fc2f1a3a291a6b33ba207676e8c07f4bbc</u>	- 0.03100000 BTC	✓
9	2018-12-24 03:20:14	<u>4c27c5d3827c2ef50a5b348bb2872fc7a1660fd36e5c629a433036c3e0ba1c34</u>	+ 0.03100000 BTC	✓
10	2018-12-22 10:06:38	<u>3cd7f0ce51df7500085c4628044d75096adf4c5a17ad44f42058dcda79e9da87</u>	- 0.01800000 BTC	✓
11	2018-12-22 09:23:54	<u>31af54709a6490681c389410109e9192b41bf88fa14e3a41c2bd65cfa5bde21d</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-12-21 04:47:28	<u>808ba2b5f69b3a064324f9</u> <u>a58ab5d45de8abfe1abc88</u> <u>89aa803e3828e849449f</u>	- 0.02100000 BTC	✓
13	2018-12-21 04:18:14	<u>df25ed61dbdc6690e9a83e</u> <u>97213a41bfd7ad07855cb6</u> <u>33c824cb7f0015e921c4</u>	+ 0.02100000 BTC	✓
14	2018-12-19 05:30:25	<u>82ecb11071aaf8b5c26d7b</u> <u>a14b4fdf8434eb34e3789e</u> <u>ef08ea285ca7d747f430</u>	- 0.00000546 BTC	✓
15	2018-12-19 05:12:39	<u>8c7c3fb3a0323594396375</u> <u>5dafd88f0bee0841e0d057</u> <u>6b166eccc7ff3e3682ea</u>	+ 0.00000546 BTC	✓
16	2018-12-19 04:06:41	<u>7dcc8a781569c62543b39e</u> <u>905b283214d7b135f14bb7</u> <u>0102d0ccd3f37aaf7ac</u>	- 0.01400000 BTC	✓
17	2018-12-19 04:06:41	<u>7dcc8a781569c62543b39e</u> <u>905b283214d7b135f14bb7</u> <u>0102d0ccd3f37aaf7ac</u>	- 0.03000000 BTC	✓
18	2018-12-19 03:48:18	<u>c3a95c45a60619e336ad40</u> <u>b2b7ebc854119e105fd3c7</u> <u>47ea04738cf7b1c6ab30</u>	- 0.01700000 BTC	✓
19	2018-12-19 03:32:19	<u>f569e12df06c5c3ede9f4a</u> <u>062c03e5c9f45f06311e7a</u> <u>0b1db1f0e8d7ecfd0706</u>	+ 0.01400000 BTC	✓
20	2018-12-19 03:32:19	<u>9523dfdaf7cb76e031119a</u> <u>00aa6f177de51e30a0cc7c</u> <u>9fd2c2587690f56e7478</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-12-19 03:26:26	<u>380330b232b02b2203b2c10bd9e08293f712da3b878c9f21efa85443aa8ce03d</u>	+ 0.01700000 BTC	✓
22	2018-12-18 04:13:41	<u>a222b89e79d94563cf9fdb a44da9e5a9e532761a6408802173f8b966c9c58c25</u>	- 0.01500000 BTC	✓
23	2018-12-18 03:45:11	<u>4486206b0086fce1cfdc6a203337311a53cd84a787e0af868795bd7cca9268bc</u>	+ 0.01500000 BTC	✓
24	2018-12-17 05:03:23	<u>3ecef7bab3c80344fd6aafed2725972c6da089b8ea00a90f17fca4440e61457a</u>	- 0.01600000 BTC	✓
25	2018-12-17 04:26:24	<u>6c87dea748e1a4d2773b4aac378d2c7b2517a2777f336a8e3193c0ee669d0e0c</u>	+ 0.01600000 BTC	✓
26	2018-12-17 04:26:24	<u>046dd9cecbdeb4b754d64cd5c1ed5ccb1ef473bc4e7c3875d7d893c7b276fb26</u>	+ 0.00000546 BTC	✓
27	2018-12-16 07:54:00	<u>e18179fbb054dc47bc80afe685508638ed86d2fcd1169e77c33ceb6dd3ad2e8f</u>	- 0.01800000 BTC	✓
28	2018-12-16 07:54:00	<u>e18179fbb054dc47bc80afe685508638ed86d2fcd1169e77c33ceb6dd3ad2e8f</u>	- 0.02100000 BTC	✓
29	2018-12-16 07:38:09	<u>20356d5c018d4de447b22b7a7f62a284dfa8123b2470034ba1acd1f27d1b25c2</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-12-16 07:38:09	<u>24a87c8f8171430d10a233</u> <u>a03e00b496dd4cddad1bb0</u> <u>a551ca458543f1da282c</u>	+ 0.02100000 BTC	✓
31	2018-12-14 05:35:12	<u>6ea135cad7dd0c9a588cc3</u> <u>afed5d06c0161d77af5e6a</u> <u>116c26dc9b6d2ce6d8cb</u>	+ 0.00000546 BTC	✓
32	2018-12-14 03:23:40	<u>7d63aa0876826dac789612</u> <u>4b9e494e50c00f5a161d9c</u> <u>5b1465d8543934ca07f5</u>	- 0.02000000 BTC	✓
33	2018-12-14 03:08:08	<u>1386a51784bcda6026479d</u> <u>0610b9f1e0779d918344a8</u> <u>4361c9200c1e0ba288de</u>	+ 0.02000000 BTC	✓
34	2018-12-13 06:35:12	<u>4170c1b4a7f0e078f6f3c2</u> <u>de15021f455e37542d8081</u> <u>121c3e6c9730fe294540</u>	- 0.01700000 BTC	✓
35	2018-12-13 05:34:11	<u>3ddb4b5cb08740e76d6a81</u> <u>f20b078c0faa8327adf899</u> <u>6bebb5d0505dd1615150</u>	+ 0.01700000 BTC	✓
36	2018-12-12 05:02:33	<u>6de08449aa9d1e56b6f9b6</u> <u>ae9d1978c7af83c420d17f</u> <u>3d8ab560dabc38ef2dd5</u>	- 0.02000000 BTC	✓
37	2018-12-12 05:02:33	<u>6de08449aa9d1e56b6f9b6</u> <u>ae9d1978c7af83c420d17f</u> <u>3d8ab560dabc38ef2dd5</u>	- 0.01600000 BTC	✓
38	2018-12-12 04:14:27	<u>5e058fb4db135a299c17c4</u> <u>5946a322f34da5c16032f9</u> <u>38b6e474aed88c8b3c54</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-12-12 04:14:27	<u>69cf54b3e4d45ff5e145a7bc995497f5a47904224ca5085e3adade18a0b2ea57</u>	+ 0.01600000 BTC	✓
40	2018-12-10 04:04:26	<u>6881d148f5eca1f21870e9697edf076a6071c51865f4ba97814c405d783a126a</u>	- 0.03700000 BTC	✓
41	2018-12-10 03:36:36	<u>48f1efabfa0a5aba0be57895f31f9a4dc22e6fd86a6cb045b5aabb9950d1254f</u>	+ 0.00000546 BTC	✓
42	2018-12-10 03:13:15	<u>f45db8623e78b3eeb9548c7959199012cf20dc8178e4b5c547e5d1b6da0de1d3</u>	+ 0.03700000 BTC	✓
43	2018-12-09 07:30:49	<u>72fd0db57482390ad9d13ab581176376310bdd68d1246b1b928bcf10a11e1873</u>	+ 0.00000546 BTC	✓
44	2018-12-08 03:45:32	<u>387cd4bbe7795c7248b3d82dd34b61f5010cc3a2fbcc5e1f3a381aaf1c207c03</u>	- 0.01900000 BTC	✓
45	2018-12-08 03:32:42	<u>cbe0aa045c0548512a8fb88949365491664d34b0cdc5e5e2f5a85919f82922f8</u>	+ 0.01900000 BTC	✓
46	2018-12-07 06:31:05	<u>8806bfcfb1d03d0b21834e25cd4a5bb1eaf3e04821a557bbb63d5873a4cce741b</u>	- 0.01700000 BTC	✓
47	2018-12-07 05:11:03	<u>246db04257ea9131d9d77839a1979991148d7845fb74a5535c49e5753606eb39</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-12-06 04:28:17	<u>f6ff645f9847dbc331fc95</u> <u>a8517a3dcfa6ebbc7670b8</u> <u>4ae8ef306423b496f275</u>	- 0.02400000 BTC	✓
49	2018-12-06 03:48:15	<u>2d3de740f3cfdc9216fc42</u> <u>a627f025506ec5db05e066</u> <u>b0778a74bb6e8ee0f4d2</u>	+ 0.02400000 BTC	✓
50	2018-12-04 06:17:24	<u>e8bb7266c7f00bc20380dd</u> <u>a16dd8f10e19984f442cfe</u> <u>aafad6e5526129c2ec9c</u>	- 0.01700000 BTC	✓
51	2018-12-04 06:06:17	<u>cd2ad3cbaccd6550a53376</u> <u>08a9a15aab8e177fc45528</u> <u>2fe77c406cd434ebc863</u>	- 0.01400000 BTC	✓
52	2018-12-04 05:49:55	<u>b8daa755915f010715bff1</u> <u>7887eede987bbb25f078de</u> <u>71b1c7d8553f0ea174f4</u>	+ 0.01700000 BTC	✓
53	2018-12-04 05:49:55	<u>0100984237a9c459b6d554</u> <u>a287f4aec6bf856a18688c</u> <u>17d4c69b18e8e7d3420e</u>	+ 0.01400000 BTC	✓
54	2018-12-04 05:40:02	<u>ebae01aa0e15854951d330</u> <u>3a41568199cc46b9d5011d</u> <u>0f715f630f57bb26ffb1</u>	- 0.00000546 BTC	✓
55	2018-12-04 04:17:31	<u>f5992e7ea55fdda86a7246</u> <u>ec1d2187d4d543ced3d311</u> <u>cc481d9314cc4b9b184f</u>	+ 0.00000546 BTC	✓
56	2018-12-03 06:48:45	<u>8f6a1f0a83ad449c1c7242</u> <u>f729a6ba4162ee22aaa783</u> <u>cdbefcaf8c6fb269d1f7</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-12-03 04:55:55	<u>522da72bac50ea5ddef4d9 ecae46696407a6b7020abe 6636e9ac4db6fdb0b507</u>	- 0.01500000 BTC	✓
58	2018-12-03 04:03:27	<u>8564f7d5fa844a0045631a 3f64b8ef2075e939a6ebd5 0f7a8e9dab35ea73db60</u>	+ 0.01500000 BTC	✓
59	2018-12-01 07:21:49	<u>1be36ca9919fcb026a3ab3 abc2b28bec703c194a68fc fd3b2b6acaa09fd0c1ea</u>	- 0.01500000 BTC	✓
60	2018-12-01 06:48:45	<u>7101d0de51a093247aa179 f493bedb15f073fc04bf21 160ab96d65bfe8dc9b52</u>	+ 0.01500000 BTC	✓
61	2018-12-01 04:48:31	<u>157cab61fd246790a81038 f4e63c0523937319df5809 e64458dbc3ccc8f1cc74</u>	- 0.01700000 BTC	✓
62	2018-12-01 04:20:24	<u>1cf851c491b6e8806497cf 026582eb7bcab70e838253 b12f913e183313920091</u>	+ 0.01700000 BTC	✓
63	2018-11-29 20:48:11	<u>fa5403ef7a4bc6a3c2c0f9 b56dc5a7eeb9e048129332 1fe4270df1a1420eb398</u>	- 0.02000000 BTC	✓
64	2018-11-29 19:57:52	<u>6df9d2427b9e94e9eda3e8 4b19f656bf3f814e1707b2 c72411a7d33a5a656604</u>	+ 0.02000000 BTC	✓
65	2018-11-29 08:58:46	<u>e5b0cabd70ce19efa11715 ac890f36c1d9261e890636 b486c93f794b83dc8391</u>	- 0.01500000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-11-29 08:25:17	<u>549c3405bee8a874f5ec840bfd4a2a94acf72b3829d2d87cd9000fbef6069163</u>	+ 0.01500000 BTC	✓
67	2018-11-28 05:39:20	<u>1b65576a46002de0b73e4550b2c2b1f0231b5de3940fef558cb9aaab4ab8ac13</u>	- 0.01700000 BTC	✓
68	2018-11-28 05:07:24	<u>aa9f3ccd87f808132cfa721ea828b828286d32b95025d846109bf3c84b2ec195</u>	+ 0.00000546 BTC	✓
69	2018-11-28 04:57:05	<u>2698e64f1ba2393c4e19caffee44fc118ce84a488d1d14bef11aa1ab8df30769</u>	+ 0.01700000 BTC	✓
70	2018-11-27 03:44:32	<u>b7fd3aa5afcd1feb8a391dc48c83438f7b7f89a561a9f4dfa518b5e68c61e1be</u>	- 0.01400000 BTC	✓
71	2018-11-27 03:19:57	<u>58e1e72a855d5f7e53b506ecf9ff1e881b4fe1b33e79cfaf67212a120ad1310f</u>	+ 0.01400000 BTC	✓
72	2018-11-26 07:49:48	<u>2f9c33999c7c242ce897bd3220f6fd953a7e2478c235950b87e29f9be5af0958</u>	- 0.01300000 BTC	✓
73	2018-11-26 07:20:50	<u>6d79827fb3bcc45c3901f0b06f440365ad059bda8463e1ee167a5f235ae9c4cc</u>	+ 0.01300000 BTC	✓
74	2018-11-26 05:07:43	<u>b782976dbc69c64f76f0ac4bbcb5ffe3ad48cad86b578f23c6e85885083b1503</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-11-25 07:25:39	<u>27ee9b12211970852c8e6131932bb7687db06754e754ce7caa27edc7e87fd20f</u>	- 0.01600000 BTC	✓
76	2018-11-25 06:28:00	<u>c47205b2973678d1ea92707f8ac30c08ee58bd2cb6094338bbff3fb2d048742e</u>	+ 0.01600000 BTC	✓
77	2018-11-24 08:27:20	<u>115edcb6b75f2b1d6f9bc4cc2adf65084d14399823d35d182986158ba105cabb</u>	- 0.02000000 BTC	✓
78	2018-11-24 06:46:48	<u>27b4618d80fec52525dedb215aefcbb00016c1f65dfd54e2c2924f9b845130ac</u>	+ 0.02000000 BTC	✓
79	2018-11-22 06:30:27	<u>19f386785cad3b5aca43737eb14d8b992d3d636f0187ed934f50472d2ced342b</u>	- 0.01600000 BTC	✓
80	2018-11-22 05:35:17	<u>30baf6be59faee7141aaa7aa99431afeea125b9891c066a925eb5c068b97261f</u>	+ 0.01600000 BTC	✓
81	2018-11-22 03:53:18	<u>9ebff97ffd681f046a27f183631dd18e255af6d11a76f41464e5b433a9f9b1da</u>	+ 0.00000546 BTC	✓
82	2018-11-22 00:31:48	<u>91b97fcf6cc09dc0d19b7b59760eaae8e3650d237f66de0093f5f9b6f78b5280</u>	- 0.01300000 BTC	✓
83	2018-11-21 08:49:32	<u>7230fc132de06f0943fc25057750cb0612f86010db7a3ad32c2eda9de0ea2b66</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-11-20 23:38:08	<u>d5cf1b7277a4065438ac36</u> <u>087d5373040264fb2d6e20</u> <u>70c13a51eb15dc3af721</u>	- 0.01000000 BTC	✓
85	2018-11-20 22:39:19	<u>a59b71c78536da2343c627</u> <u>303d29320fd224df3b91e4</u> <u>e79db901f9220dba4478</u>	+ 0.01000000 BTC	✓
86	2018-11-19 07:21:13	<u>8adff2e64ce75633a2caa2</u> <u>95af07caf8360caf5e98d7</u> <u>7a2c8fee414daf2d7bc7</u>	- 0.01300000 BTC	✓
87	2018-11-19 07:21:13	<u>8adff2e64ce75633a2caa2</u> <u>95af07caf8360caf5e98d7</u> <u>7a2c8fee414daf2d7bc7</u>	- 0.01100000 BTC	✓
88	2018-11-19 06:55:42	<u>6c580c13b103fc2594b022</u> <u>e76825d55fa29cf2c4da89</u> <u>497c283f583884b15270</u>	+ 0.01300000 BTC	✓
89	2018-11-19 06:55:42	<u>3688b6267bd7219545cc94</u> <u>3a66ec94b095129a46f8a5</u> <u>4feb268e2aef39776990</u>	+ 0.01100000 BTC	✓
90	2018-11-19 05:21:47	<u>1733474299d474f06ad19a</u> <u>0662cf6d3f436dea56eccf</u> <u>e62ce40bb4f8fe1b9ee9</u>	- 0.00000546 BTC	✓
91	2018-11-19 04:57:42	<u>dfecfca59c8cd2ed14868d</u> <u>422c6a2fa85a23877e24d3</u> <u>1f20c0f790ac0eca7ae5</u>	+ 0.00000546 BTC	✓
92	2018-11-17 03:37:24	<u>6a9ae3aef1a11f924dc412</u> <u>b82a66cb864cf84243a09b</u> <u>4c791ded7dc98f571203</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-11-17 03:37:24	<u>6a9ae3aef1a11f924dc412</u> <u>b82a66cb864cf84243a09b</u> <u>4c791ded7dc98f571203</u>	- 0.01000000 BTC	✓
94	2018-11-17 03:15:35	<u>34a08c4669c8d2e22de757</u> <u>6beff9fb6faa206755b903</u> <u>48e825c3606e80d387cd</u>	+ 0.01300000 BTC	✓
95	2018-11-17 03:15:35	<u>9f352167590f9f4a60d6cd</u> <u>ea6353c737888dee31555c</u> <u>65829759dc254388684f</u>	+ 0.01000000 BTC	✓
96	2018-11-15 08:08:54	<u>f29cf3bbe443a4060c4826</u> <u>796f2ec3609966b9d6c251</u> <u>464bdf312869c424c8e5</u>	- 0.01100000 BTC	✓
97	2018-11-15 08:08:54	<u>f29cf3bbe443a4060c4826</u> <u>796f2ec3609966b9d6c251</u> <u>464bdf312869c424c8e5</u>	- 0.00900000 BTC	✓
98	2018-11-15 07:08:17	<u>3fd2da64b8567cfab59524</u> <u>553c75ca9fe1b9119f14ec</u> <u>ba4ad8c4e988f33223db</u>	+ 0.01100000 BTC	✓
99	2018-11-15 07:08:17	<u>082b8dbc69f79fd62b4d6a</u> <u>55ec70e7e48df189489eba</u> <u>b7c1e4a3f955df8cbb36</u>	- 0.01000000 BTC	✓
100	2018-11-15 07:00:31	<u>21dbea795b4288655786c6</u> <u>3083484f960e4b758def8d</u> <u>604185db13d8d74ad1dd</u>	+ 0.00900000 BTC	✓
101	2018-11-15 06:29:41	<u>30bd3121239c8ef272587e</u> <u>964334a5c61c962e5f7a10</u> <u>21731895948a033c2f0e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-11-15 05:01:50	<u>12faab81dc2c12bf2e9eb99dca29916bac4a51078a2f0ab667b9443eaba15b53</u>	+ 0.00000546 BTC	✓
103	2018-11-14 08:51:51	<u>310c2157bef77cb9fbb60259b69c9281df154e0300c9ed6552055cbff813223f</u>	- 0.00900000 BTC	✓
104	2018-11-14 08:18:35	<u>21cd01bc82b4d065b3a61d2bbf71e2a60723267031facf457934f35aeac9e32e</u>	+ 0.00900000 BTC	✓
105	2018-11-14 01:36:47	<u>947521715e476bcd918126e2c8e9df547dcfb7e80381de9907595538516dee71</u>	- 0.00900000 BTC	✓
106	2018-11-14 00:25:29	<u>846276962ef9212ea0e5df451c2680dfac3a374648d05093bca4eadee48f5e41</u>	+ 0.00900000 BTC	✓
107	2018-11-12 07:36:17	<u>85a93268c3de792e8422fc518a0059acc19804e1b44f2364731639f8e23c743c</u>	+ 0.00000546 BTC	✓
108	2018-11-12 06:11:27	<u>41d29f57d0987353a40e2202919fd961f7dd3998086b4fd5168557c1b6f1b5f7</u>	- 0.00900000 BTC	✓
109	2018-11-12 06:11:27	<u>41d29f57d0987353a40e2202919fd961f7dd3998086b4fd5168557c1b6f1b5f7</u>	- 0.00800000 BTC	✓
110	2018-11-12 05:24:04	<u>5462dc608099d9cb4607f5962b5bda43919afef8c9553ff93a80fc294d1a628f</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-11-12 05:24:04	<u>31283a1cf8488bb883b4b9839662f59bef8ef5e903c6b661c05514388b9eebc0</u>	+ 0.00800000 BTC	✓
112	2018-11-11 08:26:44	<u>2972975a264f2c34758cf58da03f15e7ebfb4bbc1bdb40e932ffb1f0f103c7eb</u>	- 0.00800000 BTC	✓
113	2018-11-11 08:26:44	<u>2972975a264f2c34758cf58da03f15e7ebfb4bbc1bdb40e932ffb1f0f103c7eb</u>	- 0.00900000 BTC	✓
114	2018-11-11 08:26:44	<u>2972975a264f2c34758cf58da03f15e7ebfb4bbc1bdb40e932ffb1f0f103c7eb</u>	- 0.00900000 BTC	✓
115	2018-11-11 07:32:42	<u>acae5b54d9ce4b48aa464cdbc832e87c02e35c668bec03a24d33e1f29b574dec</u>	+ 0.00800000 BTC	✓
116	2018-11-11 07:32:42	<u>4c4720443f5dddb9adb311b44f589de9508e5a9e1b438e81956e63c244519bd6</u>	+ 0.00900000 BTC	✓
117	2018-11-11 07:32:42	<u>447bc4b7c94485204dcb272a9ef13d6fffd1530c464b1aab186e6a10accbd40d</u>	+ 0.00900000 BTC	✓
118	2018-11-09 18:18:31	<u>027c91ef49ddf2ff56231296364c07dc982bc87544f4f6f8cd2453e12286b39b</u>	- 0.01400000 BTC	✓
119	2018-11-09 18:18:31	<u>027c91ef49ddf2ff56231296364c07dc982bc87544f4f6f8cd2453e12286b39b</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-11-09 17:57:44	<u>0685c0051c9ed426f7c53c</u> <u>e26fb58b9854b6592a2c8b</u> <u>0b8a570c45e9031b0ce9</u>	+ 0.01400000 BTC	✓
121	2018-11-09 17:57:44	<u>6e790997cb04f677794d2f</u> <u>6f8f8235e0776c4c9aec1d</u> <u>d06e0d35df395a7338ed</u>	+ 0.01000000 BTC	✓
122	2018-11-08 05:58:48	<u>b0c369818e58c8845e171a</u> <u>b8b7e7ff05c256c1609ed2</u> <u>898aa79dc8e0d06a03e3</u>	+ 0.00000546 BTC	✓
123	2018-11-08 05:28:11	<u>00b07c154f191458918921</u> <u>2f9e9b51fad11c154f1d32</u> <u>1b1d59cc886253777f1f</u>	- 0.00900000 BTC	✓
124	2018-11-08 05:28:11	<u>00b07c154f191458918921</u> <u>2f9e9b51fad11c154f1d32</u> <u>1b1d59cc886253777f1f</u>	- 0.01000000 BTC	✓
125	2018-11-08 04:27:12	<u>e0c9384728d6fe05b7e80d</u> <u>4cd20d7f78610818e7101d</u> <u>b3a9efdc375c99640390</u>	+ 0.00900000 BTC	✓
126	2018-11-08 04:27:12	<u>f07b618059581db4191706</u> <u>851f341d1e78db58a1c085</u> <u>4689acf95f8defd870b6</u>	+ 0.01000000 BTC	✓
127	2018-11-06 23:49:56	<u>e3d5835370e3093b303528</u> <u>3a347416bc6690ceccf7a6</u> <u>410ce9d20e0e4d4401e8</u>	- 0.00900000 BTC	✓
128	2018-11-06 23:18:31	<u>6ab06effc67048f682ceff</u> <u>725c57201ade9c02bec101</u> <u>eb7d1af2309644b2bd96</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-11-05 15:26:09	<u>c6b1eea17f7c7feb80fbf27e9fc50cfe0f9b7289a1959139bf3e5782ca0e1f24</u>	- 0.00900000 BTC	✓
130	2018-11-05 14:54:10	<u>9bc24164e0dfd19bea222e ECB1CFDDB7676CC82F16A94C74B26865F9F517DAD0</u>	+ 0.00900000 BTC	✓
131	2018-11-05 10:14:10	<u>318c5aec24b5e2c8a135cbf4ee0b495c0714a84c0889b9487fa82047c1c14120</u>	+ 0.00000546 BTC	✓
132	2018-11-04 07:15:29	<u>679de2f4d9897a3b3a1824cee28983d467f3300a5cec3a9c21d5c0808de9e674</u>	- 0.01300000 BTC	✓
133	2018-11-04 06:13:34	<u>68476ae7e384a6668d39fe9c7051e19611aa816050732c4c79b26b74dadef75c</u>	+ 0.01300000 BTC	✓
134	2018-11-03 06:21:53	<u>451afd5870e73457a5763727e8fc597aaa0cc85bac4ad0511ff4d46aefa67791</u>	- 0.01300000 BTC	✓
135	2018-11-03 06:13:28	<u>e5ca3ec1c7ced3f12e0ab6137f76cdb095f01814b10f639de66867db758cb9c0</u>	+ 0.01300000 BTC	✓
136	2018-11-02 09:00:34	<u>10e398fe07179a3fcec7d1c057e25ece5f12310b381d1f144b1d8447ead4abe9</u>	- 0.01100000 BTC	✓
137	2018-11-02 08:22:21	<u>bfda2e176cbef090cf0400fd4da0ebe1be453578c8d8b9551c26b4e179ee3377</u>	+ 0.01100000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2018-11-01 07:46:11	<u>62dcd4089d04fa7b8b0b85</u> <u>6b3b0db10f760c36b90500</u> <u>446abf1520e2c5d50a7f</u>	- 0.00800000 BTC	✓
139	2018-11-01 07:35:33	<u>7cfeffe12d2a22813febb5</u> <u>4dc11ecf29f3a0a50472d5</u> <u>150be2ab951ea9d13c60</u>	+ 0.00800000 BTC	✓
140	2018-11-01 07:01:22	<u>50210720056e338736d1c3</u> <u>4b33cbf03eb89dcffc9ee3</u> <u>7a96d9c25616b32883e6</u>	- 0.00000546 BTC	✓
141	2018-11-01 06:11:42	<u>3c562f85008f0d5da60a75</u> <u>3ff460db29e7326c48a30d</u> <u>74c9dc66be8fbf441bbd</u>	+ 0.00000546 BTC	✓
142	2018-10-31 13:40:05	<u>6f2dabf696eeb55cee6b30</u> <u>28626013157987a77ac017</u> <u>21d3dba4348b9e1c7e38</u>	- 0.01100000 BTC	✓
143	2018-10-31 13:21:53	<u>95997daba59710d0dca454</u> <u>477dc818c6fcea291c528d</u> <u>fe76bf0624f68ce3a3f4</u>	+ 0.01100000 BTC	✓
144	2018-10-31 10:06:47	<u>58433428b997a017743136</u> <u>919af79ecd71dfc6da9b5d</u> <u>f59c852ed7fed947195a</u>	- 0.15750000 BTC	✓
145	2018-10-31 09:07:23	<u>e6a08b107afd712997e173</u> <u>5b3bcd784725fd1c6f04fe</u> <u>b3ec5838ca81e0ec4347</u>	+ 0.15750000 BTC	✓
146	2018-10-31 04:08:27	<u>65842b1a6c1ac2db169eae</u> <u>94bcb572fc11c78b9f9a13</u> <u>b5bcdf2637ee03ee8bde</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-10-31 03:47:40	<u>9781195e6c7ad892c7bc9b8c5b900f32267c6605e53aa6e4e6326701e0c24f79</u>	+ 0.00800000 BTC	✓
148	2018-10-29 04:02:01	<u>ecac42644d7bbe9d307e8eb1e88c0f26fad904eb1d668dfa6ae5c30fc81d35bf</u>	+ 0.00000546 BTC	✓
149	2018-10-28 06:31:34	<u>0ae813f241edb3cd67afe8d0cf72ed1332e68613029a7aed61c257aefc8b12e3</u>	- 0.00900000 BTC	✓
150	2018-10-28 05:38:04	<u>86e79f40c1f5368f24bb0a6c90b3b887f608dd5538fa4a9998474e71ad9a56d0</u>	+ 0.00900000 BTC	✓
151	2018-10-28 03:47:15	<u>313839457af929ead4911dbb527b1dadfdffb379323ef9e25f3eb0ce79a0485c</u>	- 0.02700000 BTC	✓
152	2018-10-28 03:15:03	<u>e5055ac3a7a8f23cd24183660932603f7e9e30e4e30c4b45cf854cd14da530f4</u>	+ 0.02700000 BTC	✓
153	2018-10-27 07:07:27	<u>a3a1539d001fef7bee279ec4f8c1f55a2ad74039ec552f9a5fe19dbd03fb5634</u>	- 0.00900000 BTC	✓
154	2018-10-27 06:21:11	<u>4b93ca43b0900cb92e0cf3370194b5025137456293d42fea01c7d50bf8b6efdf</u>	+ 0.00900000 BTC	✓
155	2018-10-26 07:39:29	<u>c355794bba6aefbe3a6ce800577276f83a1cbe01f6782aac30b5bd432b5000e0</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-10-26 06:49:25	<u>2a18f81c2695b0d60ea486</u> <u>f0a3fcbf341bb87a07f405</u> <u>1c2492c527778b4e5528</u>	+ 0.01500000 BTC	✓
157	2018-10-26 05:24:39	<u>a66c736ff43ab72d003ed1</u> <u>063f3a9c45e654c831cd1c</u> <u>c4da592ef6710ebe3d4c</u>	- 0.02100000 BTC	✓
158	2018-10-26 04:56:53	<u>8ccf854a4f43d3e530fad6</u> <u>a13a5729188fcc68d9a902</u> <u>77bd078b66732aca4912</u>	+ 0.02100000 BTC	✓
159	2018-10-24 11:18:59	<u>413f52a4608f37ea169f82</u> <u>4fb01f9269555aed204315</u> <u>e47e203ce411e69bd4bb</u>	+ 0.00000546 BTC	✓
160	2018-10-20 06:34:03	<u>6a2cac3fdaf9418039bb44</u> <u>c317e27faf778d42349f2a</u> <u>d723f86d9748848bb1b6</u>	- 0.01200000 BTC	✓
161	2018-10-20 06:11:34	<u>7fd8d9808fbccdf59bb12f</u> <u>74e9435d43e5b536d9d8d4</u> <u>2f10198ebee65d9cc465</u>	- 0.01100000 BTC	✓
162	2018-10-20 05:59:18	<u>a9d72cdd6ad1ae6a3e874f</u> <u>d1a5399c75d99ef650d7e8</u> <u>1bdd2558e4f2fa148405</u>	+ 0.01200000 BTC	✓
163	2018-10-20 05:30:13	<u>bfbcd1d1e61a14b88feeb2b</u> <u>74da368538363005d828f9</u> <u>f41991c55d64e93cc397</u>	+ 0.01100000 BTC	✓
164	2018-10-20 05:25:48	<u>9d342cc2400f071f43ee3b</u> <u>d34603386e4178dc496cab</u> <u>5af9195b28a0833a5e7f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-10-16 10:19:07	<u>e1542845ce6ee55c03df48</u> <u>c2dfe014e24e816d53843c</u> <u>4a4cc2e58f9299ce334c</u>	- 0.02000000 BTC	✓
166	2018-10-16 10:19:07	<u>e1542845ce6ee55c03df48</u> <u>c2dfe014e24e816d53843c</u> <u>4a4cc2e58f9299ce334c</u>	- 0.01200000 BTC	✓
167	2018-10-16 09:49:33	<u>065d39c46a12477d461bf2</u> <u>984b8b4ea2bfa97f996ef0</u> <u>086ee6c16970eef196dc</u>	+ 0.02000000 BTC	✓
168	2018-10-16 09:49:33	<u>55ab89591107ce5382018a</u> <u>aca3ac8a005d9aec8c1af8</u> <u>5e3acae79ae835996515</u>	+ 0.01200000 BTC	✓
169	2018-10-14 08:27:26	<u>6f143584be52627718f40e</u> <u>09b292e8ffb3dcf8339568</u> <u>68d5005fc7a228b6958c</u>	+ 0.00000546 BTC	✓
170	2018-10-09 15:02:15	<u>9188576cd73b7995385031</u> <u>28affd49607fcf77ddfd7c</u> <u>3c7699dc95503e0f6f72</u>	- 0.01300000 BTC	✓
171	2018-10-09 14:52:17	<u>ed57401319cd0c87a608f3</u> <u>66f5b131bf11759d328134</u> <u>9551b251ce3ab129e854</u>	+ 0.01300000 BTC	✓
172	2018-10-06 11:34:07	<u>6226452b072ea37374d277</u> <u>b6358514fdbde0d480b6df</u> <u>5edea3ff5c08b4908456</u>	- 0.01500000 BTC	✓
173	2018-10-06 11:34:07	<u>6226452b072ea37374d277</u> <u>b6358514fdbde0d480b6df</u> <u>5edea3ff5c08b4908456</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-10-06 10:59:03	<u>ba86844430ad8ae87aab30892948d77ff79f158bc4a6ce33168c93706b725a4e</u>	+ 0.01500000 BTC	✓
175	2018-10-06 10:59:03	<u>a46608c244ad85e1337bcac0e5cb01ab35da1f7c99afe4545925012681eea502</u>	+ 0.00900000 BTC	✓
176	2018-10-04 05:13:46	<u>e81b3ab46a0a2121558ac97f59a61cc1d29b28ce4afd f853d4ab36cb875e6ec9</u>	- 0.02000000 BTC	✓
177	2018-10-04 04:53:26	<u>75c6c184f884d0c2b29af5ca578249dade3bde8a57cbde1e423f044aae9218a4</u>	+ 0.02000000 BTC	✓
178	2018-09-25 03:06:30	<u>a1fa3ae15885626d01e1b8dc264cd8373f4ec10ca0e32a80b58d8a25e4158ce0</u>	- 0.01400000 BTC	✓
179	2018-09-25 02:35:10	<u>d1191374271ab8002769003944222e8347ca620a654f780db7d729b45c3d6e8b</u>	+ 0.01400000 BTC	✓
180	2018-09-20 13:46:09	<u>d54ca8d0506b5b1cdbae3d6c72cbd6ac15c3a6d896a880622e7a9779e2e7e3a5</u>	- 0.38580000 BTC	✓
181	2018-09-20 13:03:25	<u>2cf63a7a14dc5a1da6460848200ba48a01cf21259cbf3002a68e853c72c3eeca</u>	+ 0.38580000 BTC	✓
182	2018-09-19 07:21:50	<u>0a0b5cc7a957c4848205ca976e5edebede39e463df10fd6525ccfb851dffcab</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-09-19 07:06:13	<u>0aa121c9415e5e0c6a1211</u> <u>fd28aaa3a4e20bbf98a0a5</u> <u>8cf224ee08e18bd4de05</u>	+ 0.02000000 BTC	✓
184	2018-09-17 08:35:23	<u>69429daea5c937a784562f</u> <u>867aff3ec0bc2cdf29793d</u> <u>ba08915479de4be1a971</u>	- 0.01900000 BTC	✓
185	2018-09-17 07:26:16	<u>5bd2181a72d1d7fc5c63fd</u> <u>db8c644bd879b8ebc16e13</u> <u>4e1f4e1ade55b45f4228</u>	+ 0.01900000 BTC	✓
186	2018-09-17 05:36:49	<u>8fa6891e5ff6aba536b1f3</u> <u>9eb89db1e41235a680fced</u> <u>b49c26c589f5c559f2b1</u>	- 0.01800000 BTC	✓
187	2018-09-17 04:57:31	<u>a920d5a713d592acbb7af6</u> <u>a96894bbb9e17081afbdf6</u> <u>a40ca321ea81becc40db</u>	+ 0.01800000 BTC	✓
188	2018-09-06 04:33:06	<u>fd42005e8f723f9d01055a</u> <u>7e2434c5432c2e812c88c3</u> <u>915cf8b83d4aebfedfcd</u>	- 0.01500000 BTC	✓
189	2018-09-06 03:59:22	<u>458f5a73d7fdf712ce33ed</u> <u>d3ac4bb516d50dba0ec462</u> <u>b3be79755ae2b9a222dc</u>	+ 0.01500000 BTC	✓
190	2018-08-29 21:02:10	<u>03bdee94227fe2b1c4a63c</u> <u>69ffa02ae0a1887d339140</u> <u>16df9a665e5c94802237</u>	- 0.02409066 BTC	✓
191	2018-08-29 20:26:39	<u>75801c93a6ae3d5052f12a</u> <u>3fbc460dc563853752d77a</u> <u>9f08215a4d6133344ab9</u>	+ 0.02409066 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-08-14 00:17:19	<u>bcafc1e351f89eb83abd1a</u> <u>4758484d71bc5e05faae5a</u> <u>6e55690f95304948ebec</u>	- 0.03033192 BTC	✓
193	2018-08-13 23:53:38	<u>a09904d038aee94f7d5500</u> <u>b6194b53fbd821efce1018</u> <u>70d45e184a2d8eb8bab6</u>	+ 0.03033192 BTC	✓
194	2018-08-11 03:54:05	<u>38501da8e7b6af423e0967</u> <u>0ed91e53e5935f63d7d2ef</u> <u>0f483dcf5ff27ad19e23</u>	- 0.01900000 BTC	✓
195	2018-08-11 03:32:26	<u>284ddc70c5f8fc2126e229</u> <u>5043a0b83207f7ad3b0173</u> <u>66354d41715ac5ad198c</u>	+ 0.01900000 BTC	✓
196	2018-08-07 05:31:44	<u>23893b9f9c6cf6317172b9</u> <u>18bed11e9125a3278de2a6</u> <u>a57aae92f5652c7d4cf4</u>	- 0.03200000 BTC	✓
197	2018-08-07 04:54:08	<u>1506f99777aa7902f1855e</u> <u>25f49386e2e215b0b6b170</u> <u>5b84b70ed785fcfca5cd</u>	+ 0.03200000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 03:31:34	<u>a40bc1c0742c2265c7d7e6</u> <u>b98bd8cf9e015a3e4f2378</u> <u>ffd2f4c974d4884195a5</u>	- 216.18300000 TetherUS	✓
2	2018-12-24 07:26:47	<u>2b008fde8f53df5a2289ed</u> <u>acff3919d5a165cc29367a</u> <u>55a6584f0b196dd6a006</u>	+ 110.71200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2018-12-24 07:26:47	<u>60c22fca7c46decbeedcb9</u> <u>f9e88a4b32333142a48b1d</u> <u>4aa14d954c0a62126775</u>	+ 105.47100000 TetherUS	✓
4	2018-12-19 05:30:25	<u>82ecb11071aaf8b5c26d7b</u> <u>a14b4fdf8434eb34e3789e</u> <u>ef08ea285ca7d747f430</u>	- 525.90700000 TetherUS	✓
5	2018-12-19 05:12:39	<u>8c7c3fb3a0323594396375</u> <u>5dafd88f0bee0841e0d057</u> <u>6b166eccc7ff3e3682ea</u>	+ 102.15700000 TetherUS	✓
6	2018-12-17 04:26:24	<u>046dd9cecbdeb4b754d64c</u> <u>d5c1ed5ccb1ef473bc4e7c</u> <u>3875d7d893c7b276fb26</u>	+ 110.71200000 TetherUS	✓
7	2018-12-14 05:35:12	<u>6ea135cad7dd0c9a588cc3</u> <u>afed5d06c0161d77af5e6a</u> <u>116c26dc9b6d2ce6d8cb</u>	+ 101.27300000 TetherUS	✓
8	2018-12-10 03:36:36	<u>48f1efabfa0a5aba0be578</u> <u>95f31f9a4dc22e6fd86a6c</u> <u>b045b5aabb9950d1254f</u>	+ 110.71200000 TetherUS	✓
9	2018-12-09 07:30:49	<u>72fd0db57482390ad9d13a</u> <u>b581176376310bdd68d124</u> <u>6b1b928bcf10a11e1873</u>	+ 101.05300000 TetherUS	✓
10	2018-12-04 05:40:02	<u>ebae01aa0e15854951d330</u> <u>3a41568199cc46b9d5011d</u> <u>0f715f630f57bb26ffb1</u>	- 550.48900000 TetherUS	✓
11	2018-12-04 04:17:31	<u>f5992e7ea55fdda86a7246</u> <u>ec1d2187d4d543ced3d311</u> <u>cc481d9314cc4b9b184f</u>	+ 114.36700000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
12	2018-12-03 06:48:45	<u>8f6a1f0a83ad449c1c7242</u> <u>f729a6ba4162ee22aaa783</u> <u>cdbefcaf8c6fb269d1f7</u>	+ 110.71200000 TetherUS	✓
13	2018-11-28 05:07:24	<u>aa9f3ccd87f808132cfa72</u> <u>1ea828b828286d32b95025</u> <u>d846109bf3c84b2ec195</u>	+ 103.98600000 TetherUS	✓
14	2018-11-26 05:07:43	<u>b782976dbc69c64f76f0ac</u> <u>4bbcb5ffe3ad48cad86b57</u> <u>8f23c6e85885083b1503</u>	+ 110.71200000 TetherUS	✓
15	2018-11-22 03:53:18	<u>9ebff97ffd681f046a27f1</u> <u>83631dd18e255af6d11a76</u> <u>f41464e5b433a9f9b1da</u>	+ 110.71200000 TetherUS	✓
16	2018-11-19 05:21:47	<u>1733474299d474f06ad19a</u> <u>0662cf6d3f436dea56eccf</u> <u>e62ce40bb4f8fe1b9ee9</u>	- 543.57200000 TetherUS	✓
17	2018-11-19 04:57:42	<u>dfecfca59c8cd2ed14868d</u> <u>422c6a2fa85a23877e24d3</u> <u>1f20c0f790ac0eca7ae5</u>	+ 110.71200000 TetherUS	✓
18	2018-11-15 05:01:50	<u>12faab81dc2c12bf2e9eb9</u> <u>9dca29916bac4a51078a2f</u> <u>0ab667b9443eaba15b53</u>	+ 110.71100000 TetherUS	✓
19	2018-11-12 07:36:17	<u>85a93268c3de792e8422fc</u> <u>518a0059acc19804e1b44f</u> <u>2364731639f8e23c743c</u>	+ 110.71200000 TetherUS	✓
20	2018-11-08 05:58:48	<u>b0c369818e58c8845e171a</u> <u>b8b7e7ff05c256c1609ed2</u> <u>898aa79dc8e0d06a03e3</u>	+ 104.26200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
21	2018-11-05 10:14:10	<u>318c5aec24b5e2c8a135cb</u> <u>f4ee0b495c0714a84c0889</u> <u>b9487fa82047c1c14120</u>	+ 107.17500000 TetherUS	✓
22	2018-11-01 07:01:22	<u>50210720056e338736d1c3</u> <u>4b33cbf03eb89dcffc9ee3</u> <u>7a96d9c25616b32883e6</u>	- 545.02100000 TetherUS	✓
23	2018-11-01 06:11:42	<u>3c562f85008f0d5da60a75</u> <u>3ff460db29e7326c48a30d</u> <u>74c9dc66be8fbf441bbd</u>	+ 100.72500000 TetherUS	✓
24	2018-10-29 04:02:01	<u>ecac42644d7bbe9d307e8e</u> <u>b1e88c0f26fad904eb1d66</u> <u>8dfa6ae5c30fc81d35bf</u>	+ 100.72500000 TetherUS	✓
25	2018-10-24 11:18:59	<u>413f52a4608f37ea169f82</u> <u>4fb01f9269555aed204315</u> <u>e47e203ce411e69bd4bb</u>	+ 125.90600000 TetherUS	✓
26	2018-10-20 05:25:48	<u>9d342cc2400f071f43ee3b</u> <u>d34603386e4178dc496cab</u> <u>5af9195b28a0833a5e7f</u>	+ 100.72500000 TetherUS	✓
27	2018-10-14 08:27:26	<u>6f143584be52627718f40e</u> <u>09b292e8fffb3dcf8339568</u> <u>68d5005fc7a228b6958c</u>	+ 116.94000000 TetherUS	✓

\* USD values displayed at the time of transaction

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