

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18BvsjmsKsAqXsxF6FN2gFnxVjZdf1tkFn</u>
TOTAL RECEIVED	146.19156499 BTC
	9,218,221.69 USD
TOTAL SEND	146.19155407 BTC
	9,218,221.00 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-14 08:19:39	<u>82745af65076e487d63c77</u> <u>3d7d25edf31429c6b419c1</u> <u>a630adf3018ac8795b27</u>	- 0.59940000 BTC 11,552.32 USD	
2	2020-12-14 07:37:34	<u>8ab85f4f3c81d95b011e43</u> <u>e6b4bdc5756e15b9be9eb3</u> <u>727b89dcede0cc48214e</u>	+ 0.59940000 BTC 11,552.32 USD	

#	Date & time	Transaction Id	Amount	
3	2020-12-09 02:45:55	<u>427b6824abab5d08df441f</u> <u>a7086611546a73b8a00e1c</u> <u>3781e8d77d8f45df2d1e</u>	- 1.93244782 BTC  35,830.05 USD	✓
4	2020-12-09 02:02:38	<u>255827dc72ce121eefcb36</u> <u>53cd4b53987a99300ae5ea</u> <u>328f6616d20c251309ee</u>	+ 1.93244782 BTC  35,830.05 USD	✓
5	2020-11-28 03:49:47	<u>2d84ed6826efb735c4651b</u> <u>1eb9327332ebdef165eba9</u> <u>c9f44899500c9f3f7b64</u>	- 1.00000000 BTC  17,719.85 USD	✓
6	2020-11-28 03:02:10	<u>fad932792eb18224191302</u> <u>ea6440123ae8ca870e16b5</u> <u>779ad28e73b234a900b1</u>	+ 1.00000000 BTC  17,719.85 USD	✓
7	2020-11-27 01:53:40	<u>e0f81569b0800e0b5e6797</u> <u>468b77a49e0661fd170544</u> <u>21cb9aa23ea048c09242</u>	- 2.00000000 BTC  34,279.04 USD	✓
8	2020-11-26 22:56:31	<u>ce59f80e2f33bf1d97659a</u> <u>bdb9e0c54ba3aa063ce69a</u> <u>ad06c7d2625227ac819b</u>	+ 2.00000000 BTC  34,279.04 USD	✓
9	2020-10-16 10:32:16	<u>13086a33590ea686efe9fe</u> <u>dcf18c2e48be56680a3e36</u> <u>321e9b554f08ae7df45c</u>	- 5.24000000 BTC  59,313.23 USD	✓
10	2020-09-21 02:54:19	<u>fdcfdfdfbabd422645580b</u> <u>d038cd9e4aab67af76aea8</u> <u>47753467cd9c6bdfb2d1</u>	+ 5.24000000 BTC  54,586.23 USD	✓
11	2020-09-04 03:43:16	<u>e89a0202021917a0bf9fd5</u> <u>5255207b43159e2040000e</u> <u>f1176f15d20a7d369cb3</u>	- 10.00000000 BTC  104,462.50 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-09-04 02:36:46	<u>87474cf514cda5c1b25c3d</u> <u>20e0192df7a903d26e687d</u> <u>22db726af004c73ff44b</u>	+ 10.00000000 BTC  104,462.50 USD	✓
13	2020-06-19 14:30:31	<u>9de6ffd071114815f608f8</u> <u>4b1cd816278c483f4db1b8</u> <u>aca947ff25114d5ff31c</u>	- 0.24266059 BTC  2,271.04 USD	✓
14	2020-06-19 13:13:57	<u>79841a5321c241bd52f951</u> <u>d278b043e30d09fc21008b</u> <u>36c3a32312d1eb12b38a</u>	+ 0.24266059 BTC  2,271.04 USD	✓
15	2020-06-02 00:32:10	<u>135a821c10528482087518</u> <u>96e674a4c3c57ec14bb979</u> <u>a6e7be4d9ff2c04acfe3</u>	- 5.00000000 BTC  47,590.20 USD	✓
16	2020-05-15 05:31:37	<u>c8680599971b71fd3dbafb</u> <u>35fbdac5304db9e67136e2</u> <u>0616173d85ca3dccb82d</u>	+ 5.00000000 BTC  46,582.10 USD	✓
17	2020-03-11 21:58:47	<u>a9a0b9a21b7fe7068c87e2</u> <u>0142538059c7c9f356dac0</u> <u>79d57e4b8f2913b1b905</u>	- 3.00000000 BTC  14,400.00 USD	✓
18	2019-12-02 13:48:30	<u>0199f39f120cf8b6040f34</u> <u>7dd39a50d174e05ce3e07a</u> <u>a8bfe1f96410a841c506</u>	- 0.30000000 BTC  2,187.81 USD	✓
19	2019-12-02 13:17:11	<u>5a4b378150189367ee406f</u> <u>e666935ab3256643d1a80a</u> <u>f791c1ba153af2dd95ea</u>	+ 0.30000000 BTC  2,187.81 USD	✓
20	2019-11-13 13:06:49	<u>82543a2db9c48652f88e50</u> <u>39a42fb193febbadbcf7b3</u> <u>243dd624c20c60f9c1ce</u>	+ 3.00000000 BTC 	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-02 10:19:01	<u>b5f07cf730df963fa64615</u> <u>a2990640ede533028efe35</u> <u>3c33f69d8d62b82c8647</u>	- 0.35486010 BTC	✓
22	2019-07-02 09:55:34	<u>f95df087bedaa4cd02b77f</u> <u>deb81ad10181825e8d0c1e</u> <u>9aae257236e14035beab</u>	+ 0.35486010 BTC	✓
23	2019-07-02 01:01:01	<u>d2f42ed54b78308a479ab2</u> <u>2c9de2da187a1a1f275569</u> <u>99c486be193fe585dfe1</u>	- 0.40000000 BTC	✓
24	2019-07-02 00:06:38	<u>7d2db4b60e7cefb9d3d15e</u> <u>9e1942f6b32a0c6cbbe1bb</u> <u>3fc91ccf9561a4886b37</u>	+ 0.40000000 BTC	✓
25	2019-06-19 17:41:25	<u>c14f47302c8e82bef19105</u> <u>abe77ddbc66bad7ca31740</u> <u>6d6852504429fd73bb47</u>	- 2.45730000 BTC	✓
26	2019-06-19 17:30:09	<u>70cc5a168d851b2c7a5dbd</u> <u>f01bb2754d460f431815fd</u> <u>d663fb02c84a71e9b4b2</u>	+ 2.45730000 BTC	✓
27	2019-06-19 17:05:49	<u>3569535ee87c1347112fa1</u> <u>d08af91c27f0ffbbd67cc9</u> <u>c8d5a92b19d72759b61b</u>	- 0.58004539 BTC	✓
28	2019-06-19 16:32:56	<u>ec35f9ccb0d09de97277f2</u> <u>39debdd3cfae60fe2b98dc</u> <u>c6a22618e5b08b00cf22</u>	+ 0.58004539 BTC	✓
29	2019-06-04 09:18:39	<u>5052bc292f4c716311f7f2</u> <u>4885a48113db507b53e4fb</u> <u>f4b86e79845fdfbf5f9f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-04 09:18:39	<u>5052bc292f4c716311f7f2</u> <u>4885a48113db507b53e4fb</u> <u>f4b86e79845fdfbf5f9f</u>	- 0.10000000 BTC	✓
31	2019-06-04 08:19:36	<u>eef96ef81af519e2b9af09</u> <u>53bf4250fa6a9a3ce263e6</u> <u>767886d5ba3429e31141</u>	+ 1.00000000 BTC	✓
32	2019-06-04 08:19:36	<u>d3649cfd2c34d43a2f0bea</u> <u>e30bd23a1f6bf4a8dc0728</u> <u>8f917832e18860c5f3a3</u>	+ 0.10000000 BTC	✓
33	2019-05-21 01:49:00	<u>b9f4dec2526fc5badb102b</u> <u>9ba5c9d52bc5e4c16f2031</u> <u>634fd15d2d35b19344a2</u>	- 1.57936660 BTC	✓
34	2019-05-21 01:18:48	<u>a43c22c4cb1ba8b9bc487c</u> <u>f70372b486b826db7f1e75</u> <u>551b9459c8bdb0d146b8</u>	+ 1.57936660 BTC	✓
35	2019-05-13 06:26:11	<u>c0ce0e67c9a76f57dde148</u> <u>f4ab8cf4faf21a2962d8a5</u> <u>1fa9a3cada815d1dc1f0</u>	- 0.51850000 BTC	✓
36	2019-05-13 05:59:53	<u>e6f49c336f8e3358728b38</u> <u>1bdc4e7ce87e675066ac93</u> <u>0c3cd2333ec9e10038d9</u>	+ 0.51850000 BTC	✓
37	2019-05-11 15:38:30	<u>b106f943b6fb1dcc38609e</u> <u>faeb1007f9a8044918c14e</u> <u>cf301ef7126fe1b5d841</u>	- 3.48050000 BTC	✓
38	2019-05-11 14:53:52	<u>95e9240e3274a67d3fb702</u> <u>610716925efd99b7ec4914</u> <u>aee739863cd23276e9fd</u>	+ 3.48050000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-09 19:46:22	<u>765d5b32e3aa7bab366496</u> <u>8411824dc605b532d3bfe1</u> <u>5fc8b6f6434f035ddbd3</u>	- 1.13175237 BTC	✓
40	2019-05-09 19:46:22	<u>765d5b32e3aa7bab366496</u> <u>8411824dc605b532d3bfe1</u> <u>5fc8b6f6434f035ddbd3</u>	- 1.51779312 BTC	✓
41	2019-05-09 19:46:22	<u>765d5b32e3aa7bab366496</u> <u>8411824dc605b532d3bfe1</u> <u>5fc8b6f6434f035ddbd3</u>	- 0.87560705 BTC	✓
42	2019-05-09 19:46:22	<u>765d5b32e3aa7bab366496</u> <u>8411824dc605b532d3bfe1</u> <u>5fc8b6f6434f035ddbd3</u>	- 1.47321182 BTC	✓
43	2019-05-09 19:31:04	<u>74ec07d69e7fc7c96f00bd</u> <u>2413a5567aed9e1ab37c3d</u> <u>91b68c63a3eb15ee1eb7</u>	- 0.96437958 BTC	✓
44	2019-05-09 19:20:47	<u>3558426ad37fef8563faca</u> <u>5aa9828469b43cea71587a</u> <u>4e9c05c1b69b52bcfd6b</u>	+ 1.13175237 BTC	✓
45	2019-05-09 19:20:47	<u>02bfdcede7a30545c6bda3</u> <u>e9e46c167f5a15bc6514ad</u> <u>fa7b6c24997c3284e053</u>	+ 1.51779312 BTC	✓
46	2019-05-09 19:20:47	<u>d14fd279e129ff1e2ecf07</u> <u>61341ee7441726cf79469f</u> <u>aa0277e0173cd3ead5ec</u>	+ 0.87560705 BTC	✓
47	2019-05-09 19:20:47	<u>0b075cec07d74b4808a1af</u> <u>026e48a28e7a8b91bf85bc</u> <u>22ce830b14f788ace968</u>	+ 1.47321182 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-09 19:18:45	<u>d4470a68f757bf9399a73a39954464612a70f387e11d</u> <u>d2c9eb35e134d40d9ec4</u>	+ 0.96437958 BTC	✓
49	2019-05-09 14:05:04	<u>637dc2e7c9fd043fa28000e69d4ef54050bc1bb34cb0</u> <u>791ef44bbe6becc2ecaf</u>	- 1.05359621 BTC	✓
50	2019-05-09 13:20:20	<u>95fe332d7115271248c0685647872052170476f47d87</u> <u>70f2b8f2653f5e37bef4</u>	+ 1.05359621 BTC	✓
51	2019-05-08 14:57:14	<u>bdcd83eb97b06bfd934fb682c1bf4aba14fcc7ad3b18</u> <u>797586e6c11b94cf2c99</u>	- 0.71440312 BTC	✓
52	2019-05-08 14:57:14	<u>bdcd83eb97b06bfd934fb682c1bf4aba14fcc7ad3b18</u> <u>797586e6c11b94cf2c99</u>	- 1.68045833 BTC	✓
53	2019-05-08 13:25:29	<u>9bb5c3db757ffd2ed01475de7e6d3b7501824682ac90</u> <u>50c16a20b2c4b97e28cf</u>	+ 0.71440312 BTC	✓
54	2019-05-08 13:25:29	<u>1a912c239239d10ff00d9f9f4200d173149d3021ce6c</u> <u>29062cd47bbd87a62337</u>	+ 1.68045833 BTC	✓
55	2019-05-07 14:16:41	<u>88588ec89ba0a29444979a3aa484a213d0c43031b994</u> <u>1af8597366beaf7bfb1b</u>	- 1.07231959 BTC	✓
56	2019-05-07 14:07:48	<u>fc316bb4cefd38988097778c8fc82a28f3cb5ec6fbbe</u> <u>05d044de63ba08c1aa94</u>	- 1.21985654 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-07 13:57:03	<u>6da8e615a0d3585167f5fa</u> <u>5f1970d4adb3832f2598</u> <u>85a9f205eb6f56edd195</u>	+ 1.07231959 BTC	✓
58	2019-05-07 13:18:54	<u>78b025091ee51830744b36</u> <u>39a443d00fbdae8edefc3</u> <u>2ecbf26500572edb0048</u>	+ 1.21985654 BTC	✓
59	2019-05-06 21:45:01	<u>6be4cbb4e971df3c001c08</u> <u>3cd7fa3c7c7e24355fa42c</u> <u>2332e38a534d4b3e9c52</u>	- 2.54554615 BTC	✓
60	2019-05-06 21:02:06	<u>6415fd059c436e6586cf60</u> <u>fb4e6a4698dd028aa929f1</u> <u>168fecb7ad7b9cfd1a4a</u>	+ 2.54554615 BTC	✓
61	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.30024252 BTC	✓
62	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.66971752 BTC	✓
63	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.06282591 BTC	✓
64	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.27151485 BTC	✓
65	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.15352929 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.15782830 BTC	✓
67	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.39372984 BTC	✓
68	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.60902631 BTC	✓
69	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.20538590 BTC	✓
70	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 0.93352348 BTC	✓
71	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.86327975 BTC	✓
72	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 0.96704516 BTC	✓
73	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 1.42551175 BTC	✓
74	2019-05-06 20:53:37	<u>de37d78e9b679e839c540f</u> <u>e3d15cb24d28d8a26b6512</u> <u>d51e9b705335f915f5af</u>	- 2.12764451 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-06 20:53:37	<u>de37d78e9b679e839c540fe3d15cb24d28d8a26b6512d51e9b705335f915f5af</u>	- 1.38279617 BTC	✓
76	2019-05-06 20:28:44	<u>fdd574dec0d75e889147abd506ae2f6f3c5a489c038631afe65251b1ba3188fd</u>	+ 1.30024252 BTC	✓
77	2019-05-06 20:28:44	<u>4c233469edc108d2598d55e7cb79ad086012a39e4a5829e41f164e0d792e06c9</u>	+ 1.66971752 BTC	✓
78	2019-05-06 20:28:44	<u>7224eb422fa25bed0e24fc98fb23e290663775ea6cccdcc248cc33ef241a0a01e</u>	+ 1.06282591 BTC	✓
79	2019-05-06 20:28:44	<u>c9969a09b4f2d0ee409cf3db00e0ec5bf449972e65717361a06c0f93a9b7e1ee</u>	+ 1.27151485 BTC	✓
80	2019-05-06 20:28:44	<u>8165313c4946a783d6ca9497c799fce4d75a7caa4663dd5cd884f7e39cda399b</u>	+ 1.15352929 BTC	✓
81	2019-05-06 20:28:44	<u>72054b771e708436a2316f8ebde523ed926461ae9b52dbba5116cea28668a76c</u>	+ 1.15782830 BTC	✓
82	2019-05-06 20:28:44	<u>9cb0694a05c48ad541ac7ca5b1dfaccf3a406bc26d135187a506f2f1488ad04d</u>	+ 1.39372984 BTC	✓
83	2019-05-06 20:28:44	<u>2d46f751a6ef4ccbcf50ab0f1bd43ce482b5c0b1978c2afeea13f975c6dce8b7</u>	+ 1.60902631 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-06 20:28:44	<u>612d210dd3ed4bb2050775</u> <u>26429cf70a8502f61d1a90</u> <u>a29ebbfaab94b662a393</u>	+ 1.20538590 BTC	✓
85	2019-05-06 20:28:44	<u>f70085e8d73f689b932518</u> <u>f63f961f6f71ddc264e1b9</u> <u>d910221bcfddbe417d64</u>	+ 0.93352348 BTC	✓
86	2019-05-06 20:28:44	<u>b7afad4062cea4cc259cd6</u> <u>63a8c6a668344609fd2b58</u> <u>bad54f0b55ffefba4b19</u>	+ 1.86327975 BTC	✓
87	2019-05-06 20:28:44	<u>df29e7c2fdaffb0e06df1e</u> <u>bf82f6ad8e60708aa61171</u> <u>d4d77d318435b4cc92a2</u>	+ 0.96704516 BTC	✓
88	2019-05-06 20:28:44	<u>28ddad00a05b28ea7d9d07</u> <u>fcf14e45b588bdc845adbd</u> <u>825d0b532f9d8d63c283</u>	+ 1.42551175 BTC	✓
89	2019-05-06 20:28:44	<u>0696182528db2ab4d8ed05</u> <u>eb86cad5e49a6ad307c747</u> <u>358aec5e5adb3f7835c2</u>	+ 2.12764451 BTC	✓
90	2019-05-06 20:28:44	<u>83aa660c17e70a438113b1</u> <u>8c81ff18857d511d7d8897</u> <u>d08f2fc795e457228927</u>	+ 1.38279617 BTC	✓
91	2019-04-22 11:41:30	<u>a72657758fd6bb7a997456</u> <u>24de252d6ae63fce0222fd</u> <u>4e769cf14ed48429d6cb</u>	- 3.00000000 BTC	✓
92	2019-04-22 11:03:34	<u>d10e17d638613c15665573</u> <u>90738b8071860dae6bc105</u> <u>11771cd6084ddd6b01ba</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-03-15 13:41:37	<u>7eacb42632bccacf6cb70b</u> <u>b47b93d0693e28bece887a</u> <u>187ba3ba948711bb4973</u>	- 0.86703929 BTC	✓
94	2019-03-15 13:23:32	<u>42923c0fde2d3fc12ffd6d</u> <u>d67de1c1a8d82e26d5851d</u> <u>7bd5cd47cc0b08e45314</u>	+ 0.86703929 BTC	✓
95	2019-03-04 14:31:34	<u>c64925dcfae2cfdcb7bf14</u> <u>94438ec364117aba68077c</u> <u>f9e358619ca55c7cedc9</u>	- 2.07068680 BTC	✓
96	2019-03-04 13:16:43	<u>904c10ba99ace86124271c</u> <u>c61f9e2dab50f62a11d46b</u> <u>20cd55cdcd2891757f8e</u>	+ 2.07068680 BTC	✓
97	2019-03-01 17:10:21	<u>e3c0109637f40bb481a42a</u> <u>c6e8ea6cb6565ffc76ab46</u> <u>13912da2457b43a43312</u>	- 4.68193789 BTC	✓
98	2019-03-01 17:10:21	<u>e3c0109637f40bb481a42a</u> <u>c6e8ea6cb6565ffc76ab46</u> <u>13912da2457b43a43312</u>	- 0.49950000 BTC	✓
99	2019-03-01 17:10:21	<u>e3c0109637f40bb481a42a</u> <u>c6e8ea6cb6565ffc76ab46</u> <u>13912da2457b43a43312</u>	- 0.50050000 BTC	✓
100	2019-03-01 16:33:07	<u>7fd27af0d556e4b19a0f82</u> <u>1ec7b5b90a98a67f8a9d1b</u> <u>6e2c23a006fe53db6676</u>	+ 4.68193789 BTC	✓
101	2019-03-01 16:33:07	<u>038a6606dcde2491c169b5</u> <u>ed5bd644884bb910c13134</u> <u>744142e69dff35349d7e</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-03-01 16:33:07	<u>640b34493b1badb9e369ab</u> <u>7a8ff62d98422d8bb5b2e9</u> <u>88ae7ecfc5f6d5c79be1</u>	+ 0.50050000 BTC	✓
103	2019-02-22 08:32:00	<u>0aa669868292ecbfff568ca</u> <u>3c5c5d2baafe139fade03</u> <u>3b1627b4ad603d086364</u>	- 20.00000000 BTC	✓
104	2019-02-17 13:12:17	<u>21b2ec5c460de530739985</u> <u>8d2fa6c8d259b878d3774c</u> <u>5504af123538a6c0375b</u>	+ 20.00000000 BTC	✓
105	2019-02-13 14:21:39	<u>e3aff15675eef1eee4c4d5</u> <u>91391f4dc7e272fc1272ab</u> <u>00bae63f90bcd0d316ff</u>	- 2.66112261 BTC	✓
106	2019-02-13 14:21:39	<u>e3aff15675eef1eee4c4d5</u> <u>91391f4dc7e272fc1272ab</u> <u>00bae63f90bcd0d316ff</u>	- 2.09400743 BTC	✓
107	2019-02-13 14:21:39	<u>e3aff15675eef1eee4c4d5</u> <u>91391f4dc7e272fc1272ab</u> <u>00bae63f90bcd0d316ff</u>	- 2.09627009 BTC	✓
108	2019-02-13 14:21:39	<u>e3aff15675eef1eee4c4d5</u> <u>91391f4dc7e272fc1272ab</u> <u>00bae63f90bcd0d316ff</u>	- 3.30166137 BTC	✓
109	2019-02-13 13:38:12	<u>e3a8134aeecdbec81082</u> <u>664ffc529cd6d94707fcd8</u> <u>b6203d5326d2691f4797</u>	+ 2.66112261 BTC	✓
110	2019-02-13 13:38:12	<u>58d70bee525c18a855e93e</u> <u>55e6e59c8ee8e5cacaafea</u> <u>362eec9db7f5b6e6620d</u>	+ 2.09400743 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-02-13 13:38:12	<u>97971dc3aa7e82762af58e</u> <u>af33e760fd9c60107a980e</u> <u>04ae837bf12b341f4151</u>	+ 2.09627009 BTC	✓
112	2019-02-13 13:38:12	<u>c82bf3e736eecf74075e13</u> <u>d5cee6863c4b3b93d14847</u> <u>80dba0ffe46731d33943</u>	+ 3.30166137 BTC	✓
113	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 1.00000000 BTC	✓
114	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 3.19681992 BTC	✓
115	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 1.20419537 BTC	✓
116	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 3.18313213 BTC	✓
117	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 2.10329201 BTC	✓
118	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 2.08173307 BTC	✓
119	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 1.20326366 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 1.00000000 BTC	✓
121	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 2.09791920 BTC	✓
122	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 3.11677656 BTC	✓
123	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 2.09574792 BTC	✓
124	2019-02-09 13:46:06	<u>a7aa11815ae91dcc1b82b1</u> <u>d67de52b46849a8a1d2502</u> <u>6526ee44b70dda449996</u>	- 3.16364898 BTC	✓
125	2019-02-09 13:26:20	<u>112ec564dde9eb376132a0</u> <u>2e846d4d3e2f816b0c8073</u> <u>0151fb782b59e5dae184</u>	+ 1.00000000 BTC	✓
126	2019-02-09 13:26:20	<u>66eee6163eece92918cb7d</u> <u>10f1814f0ca573e2f34987</u> <u>aac1fc17a88dce2b5434</u>	+ 3.19681992 BTC	✓
127	2019-02-09 13:26:20	<u>e56438df3c700b63c34383</u> <u>fa6d7a839c717fcabf9b83</u> <u>5a449e869d1d56cb2bb4</u>	+ 1.20419537 BTC	✓
128	2019-02-09 13:26:20	<u>49d328d19a89c31c72aee8</u> <u>c699bb7f08a1004b21ea19</u> <u>dfb5cb0ccbe19c68c43b</u>	+ 3.18313213 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-02-09 13:26:20	<u>4d670934fb15449df62070</u> <u>66ec854979316dd2e67218</u> <u>b29d86b68ca8fd022854</u>	+ 2.10329201 BTC	✓
130	2019-02-09 13:26:20	<u>13355c16a3af65f20460b8</u> <u>9ae9e821822579e39977fc</u> <u>c53c23c05a3eb409c709</u>	+ 2.08173307 BTC	✓
131	2019-02-09 13:26:20	<u>7ea02c1c4eafb3683f2242</u> <u>9c3cf8dc979edac6fb55c1</u> <u>f97ec8a59d50c43e0ce6</u>	+ 1.20326366 BTC	✓
132	2019-02-09 13:26:20	<u>144f7121a25ca5080dcfad</u> <u>86b5acb20d0c66366575c8</u> <u>c7ac9be1d65f34d3e60a</u>	+ 1.00000000 BTC	✓
133	2019-02-09 13:18:01	<u>402b387634066f0185dc7c</u> <u>9d5f41f7507eea7d18c156</u> <u>f95d58ebff5e5fd7a2f9</u>	+ 2.09791920 BTC	✓
134	2019-02-09 13:18:01	<u>ddb3540899d1fcf6a2c081</u> <u>1220ba1fb35296ca80dc28</u> <u>53c17b6dbce55f5f8058</u>	+ 3.11677656 BTC	✓
135	2019-02-09 13:18:01	<u>f561e73482f8b94b8ee607</u> <u>d278d334273ab9e1d3ce00</u> <u>697e2e75cb20c645f156</u>	+ 2.09574792 BTC	✓
136	2019-02-09 13:18:01	<u>44e3b1eb3951b98229f711</u> <u>89bc9dd261e50d1775126a</u> <u>735dad2bffe3de53fc0b</u>	+ 3.16364898 BTC	✓
137	2019-01-07 15:25:40	<u>cf304610070e139391834c</u> <u>4c1f0815da66520a1aef6f</u> <u>4fa7bfade107c52f23dc</u>	- 0.99950000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-01-07 14:43:25	<u>bedc4e8667d13854aa8308</u> <u>74ccbaa7692c9fedf3e7ad</u> <u>33307e78a9f402303322</u>	+ 0.99950000 BTC	✓
139	2018-12-30 14:19:13	<u>376bf787ea0826aa2398c1</u> <u>250bb876111f513ed708bc</u> <u>8d731b2ff45799859507</u>	- 0.44714789 BTC	✓
140	2018-12-30 13:50:04	<u>da57c04bc7b02dbea558d6</u> <u>5e8159327524044da05ba8</u> <u>5ee0e5fb263493546992</u>	+ 0.44714789 BTC	✓
141	2018-12-29 13:58:40	<u>b42c83c3959b20fd70d911</u> <u>46ef674e20fc650c20fc64</u> <u>2742111a9fad2a6a94c7</u>	- 0.00000546 BTC	✓
142	2018-12-29 13:58:40	<u>c01790762993fb6aecb9b8</u> <u>d2d8e8ea321d74b6782406</u> <u>c8089edaeeb9b9fd2623</u>	- 1.99121988 BTC	✓
143	2018-12-29 13:56:17	<u>baea0cd1d179b214da9d38</u> <u>e810d757345cae19bad78e</u> <u>98bb0b3f758b99035129</u>	- 0.00000546 BTC	✓
144	2018-12-29 13:30:52	<u>0f1dea6a07841d969bcfe4</u> <u>19e8e43c0ad91969cedd97</u> <u>d5f8588b02db16b06ba7</u>	- 0.97681544 BTC	✓
145	2018-12-29 13:30:52	<u>95e6a84f88784c29c5d856</u> <u>86fb77f77d47507119f8bd</u> <u>e6a2bfe9fe440a0cd643</u>	+ 0.00000546 BTC	✓
146	2018-12-29 13:30:52	<u>defb241b7a622be35f238a</u> <u>e6dbd2434dfe03a644896c</u> <u>49474390f841af814959</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-12-29 13:28:23	<u>885d47456736a32636ed40</u> <u>10e24afc478573b47e6497</u> <u>865c9343e229475c886a</u>	+ 1.99121988 BTC	✓
148	2018-12-29 13:21:24	<u>1f898ffab335c23ee2ba4e</u> <u>5f05f26e2efb1b9c81966b</u> <u>8722a4e42b64e1f01392</u>	+ 0.97681544 BTC	✓
149	2018-12-29 13:08:25	<u>1664ec927001c7997fa7ad</u> <u>d1974e5641db7e148a2773</u> <u>7cdc3002efad46b467ea</u>	+ 0.00000546 BTC	✓
150	2018-12-29 13:08:25	<u>7be8c9424d14f0ee9d62c4</u> <u>40595b3358c96fa76f7757</u> <u>b8ef2a585c4f1b63a412</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-29 13:58:40	<u>b42c83c3959b20fd70d911</u> <u>46ef674e20fc650c20fc64</u> <u>2742111a9fad2a6a94c7</u>	- 2,798.29952107 TetherUS	✓
2	2018-12-29 13:56:17	<u>baea0cd1d179b214da9d38</u> <u>e810d757345cae19bad78e</u> <u>98bb0b3f758b99035129</u>	- 2,522.52385969 TetherUS	✓
3	2018-12-29 13:30:52	<u>95e6a84f88784c29c5d856</u> <u>86fb77f77d47507119f8bd</u> <u>e6a2bfe9fe440acd643</u>	+ 279.65000000 TetherUS	✓
4	2018-12-29 13:30:52	<u>defb241b7a622be35f238a</u> <u>e6dbd2434dfe03a644896c</u> <u>49474390f841af814959</u>	+ 2,518.64952107 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2018-12-29 13:08:25	<u>1664ec927001c7997fa7ad</u> <u>d1974e5641db7e148a2773</u> <u>7cdc3002efad46b467ea</u>	+ 1,124.97385969 TetherUS	✓
6	2018-12-29 13:08:25	<u>7be8c9424d14f0ee9d62c4</u> <u>40595b3358c96fa76f7757</u> <u>b8ef2a585c4f1b63a412</u>	+ 1,397.55000000 TetherUS	✓

\* USD values displayed at the time of transaction

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