

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-20 22:15 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gBd9nQQYzm8JbXQuMfkYnBoU28K4GxRb</u>
TOTAL RECEIVED	0.00019656 BTC
	12.42 USD
TOTAL SEND	0.00019656 BTC
	12.42 USD

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


## MAIN EVENTS













#	Date & time	Transaction Id	Amount	
1	2020-10-18 03:41:19	<u>c09750c6f3de36f56e0c06</u> <u>f434889f5df061f9a5e317</u> <u>696c0a74ce57879e7068</u>	- 0.00000546 BTC	
			0.06 USD	
2	2020-10-09 02:08:33	<u>a61afa4f062b5628b4e5db</u> <u>6491ad7e2543f35490758c</u> <u>639d6ff387e73944c575</u>	+ 0.00000546 BTC	
			0.06 USD	





#	Date & time	Transaction Id	Amount		
3	2020-09-13 03:46:29	<u>87b2e3f32f42c486c75e87</u> <u>a1dcb70927f14c422f5383</u> <u>ee0c36f31404271cc127</u>	- 0.00000546 0.05	BTC 	✓
4	2020-09-10 04:23:02	<u>967fd6aab9d1e0e17b7a58</u> <u>c6f6f32962b2fb4aa80f13</u> <u>79023b4e6b6988d190ad</u>	+ 0.00000546 0.05	BTC 	✓
5	2020-09-09 03:10:12	<u>a74af2a88e01e5b45651b0</u> <u>52c19fd181d038643a1d6d</u> <u>0dfd13b1f01594f0464b</u>	- 0.00000546 0.05	BTC 	✓
6	2020-09-09 03:10:12	<u>a74af2a88e01e5b45651b0</u> <u>52c19fd181d038643a1d6d</u> <u>0dfd13b1f01594f0464b</u>	- 0.00000546 0.05	BTC 	✓
7	2020-09-07 05:18:40	<u>dd8b6ad693b915436bfb5d</u> <u>5a5cc3a8bcefd07a44747b</u> <u>0d499385a154f37bfc75</u>	+ 0.00000546 0.05	BTC 	✓
8	2020-09-07 04:52:31	<u>019f4074754f306d4742bf</u> <u>c62b3520d5faa89e620d20</u> <u>444e582b1d2e94a8e8bf</u>	+ 0.00000546 0.05	BTC 	✓
9	2020-09-07 02:22:18	<u>6b1dfc8235cb070f585979</u> <u>374934194ffee6e56a00c0</u> <u>9dcf8fe201393c0ee086</u>	- 0.00000546 0.05	BTC 	✓
10	2020-09-06 05:38:51	<u>875ecd6ff3fca1c8a55fb7</u> <u>039fb80427a3ed2430ce5d</u> <u>4238247835f345ceff5a</u>	+ 0.00000546 0.05	BTC 	✓
11	2020-09-05 09:20:13	<u>45da5995b0f9cb2907b15b</u> <u>af6c5641157ad8dadb3ffb</u> <u>1ecfbf1dbd6a20f1e300</u>	- 0.00000546 0.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-09-03 02:07:21	<u>b452ed207ee5cf4b20ac1a</u> <u>3384aed972d59661d5655b</u> <u>93134c73537cebfac246</u>	+ 0.00000546 0.05 USD	BTC 	✓
13	2020-09-01 06:21:37	<u>27ee06116adec96deb7aa3</u> <u>91e514d66cdf84ecdb4234</u> <u>b9a1f8af5014861cf750</u>	- 0.00000546 0.06 USD	BTC 	✓
14	2020-09-01 06:21:37	<u>27ee06116adec96deb7aa3</u> <u>91e514d66cdf84ecdb4234</u> <u>b9a1f8af5014861cf750</u>	- 0.00000546 0.06 USD	BTC 	✓
15	2020-09-01 06:21:37	<u>27ee06116adec96deb7aa3</u> <u>91e514d66cdf84ecdb4234</u> <u>b9a1f8af5014861cf750</u>	- 0.00000546 0.06 USD	BTC 	✓
16	2020-08-31 07:06:43	<u>1b5dfc7a43e02338a9630b</u> <u>adf4a56cf5b37940c4bedd</u> <u>49877926477c66d93f98</u>	+ 0.00000546 0.06 USD	BTC 	✓
17	2020-08-31 06:15:05	<u>210e994fb820ea9a9faaf2</u> <u>72dbb21a43a89fddca5986</u> <u>0089f2684bec54ea4710</u>	+ 0.00000546 0.06 USD	BTC 	✓
18	2020-08-31 03:55:02	<u>f73225842f4f301548b4b5</u> <u>57b32bef95deb61981fc32</u> <u>47413c552353fdcdecac</u>	+ 0.00000546 0.06 USD	BTC 	✓
19	2020-08-26 03:55:59	<u>d11a8cc436735310274c14</u> <u>37734968998f66a85a853c</u> <u>335f281586dad451dda2</u>	- 0.00000546 0.06 USD	BTC 	✓
20	2020-08-26 03:55:59	<u>d11a8cc436735310274c14</u> <u>37734968998f66a85a853c</u> <u>335f281586dad451dda2</u>	- 0.00000546 0.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-08-26 03:55:59	<u>d11a8cc436735310274c14</u> <u>37734968998f66a85a853c</u> <u>335f281586dad451dda2</u>	- 0.00000546 0.06 USD	BTC 	✓
22	2020-08-26 03:55:59	<u>d11a8cc436735310274c14</u> <u>37734968998f66a85a853c</u> <u>335f281586dad451dda2</u>	- 0.00000546 0.06 USD	BTC 	✓
23	2020-08-26 03:55:59	<u>d11a8cc436735310274c14</u> <u>37734968998f66a85a853c</u> <u>335f281586dad451dda2</u>	- 0.00000546 0.06 USD	BTC 	✓
24	2020-08-25 08:46:30	<u>128191d70ff08d4b46a4a1</u> <u>8efa394183b69965324b39</u> <u>a3e2932d9d2d14551a04</u>	+ 0.00000546 0.06 USD	BTC 	✓
25	2020-08-25 06:58:38	<u>78ea575af2a0a87f50f3db</u> <u>6ca0b92f721c0787ebdb32</u> <u>131e039aed829e109abc</u>	+ 0.00000546 0.06 USD	BTC 	✓
26	2020-08-25 06:58:38	<u>9fe964a9f6274cca0ab6eb</u> <u>b24e136c1e2055cbea3531</u> <u>102dfdff611a5a787d60</u>	+ 0.00000546 0.06 USD	BTC 	✓
27	2020-08-25 04:47:23	<u>12dbfa00a61cd80194341f</u> <u>6d770ae1a1707544432e2e</u> <u>2d8fb44e392735db02e1</u>	+ 0.00000546 0.06 USD	BTC 	✓
28	2020-08-25 04:47:23	<u>842339fcaa3d927776d15e</u> <u>1cfba17f4626ede6157e71</u> <u>e723d3a5328809ffde2b</u>	+ 0.00000546 0.06 USD	BTC 	✓
29	2020-08-24 06:28:59	<u>370a2a0de4c2edb5914d48</u> <u>472faf5d4ec1f60d8b6647</u> <u>af1b24d50f4de2c42e7a</u>	- 0.00000546 0.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-08-24 06:28:59	<u>370a2a0de4c2edb5914d48</u> <u>472faf5d4ec1f60d8b6647</u> <u>af1b24d50f4de2c42e7a</u>	- 0.00000546 0.06	BTC 	
31	2020-08-24 03:46:53	<u>cec9e8b7b48cf667e8f859</u> <u>f18903ee8a82ebf10b1365</u> <u>db498f7249fe282794e4</u>	+ 0.00000546 0.06	BTC 	
32	2020-08-23 15:57:25	<u>00b0de591c5015a31c03b6</u> <u>5d8ac86653e7df4b38409b</u> <u>c5084e958c4fbbe391b9</u>	- 0.00000546 0.06	BTC 	
33	2020-08-23 15:57:25	<u>00b0de591c5015a31c03b6</u> <u>5d8ac86653e7df4b38409b</u> <u>c5084e958c4fbbe391b9</u>	- 0.00000546 0.06	BTC 	
34	2020-08-23 15:57:25	<u>24346e782c7cab736ad1af</u> <u>d0f768532ffb3327351206</u> <u>4d0f7ff435c10179204a</u>	+ 0.00000546 0.06	BTC 	
35	2020-08-23 04:02:19	<u>916e8583b06ba50069a128</u> <u>f2a53ffe64c2ae63687d36</u> <u>8770be57775bf5732520</u>	+ 0.00000546 0.06	BTC 	
36	2020-08-23 02:57:08	<u>5e50da0b8df2c7a7988afe</u> <u>a076a90c8074bcd1f0931c</u> <u>8a1565b92e1387914f44</u>	+ 0.00000546 0.06	BTC 	
37	2020-08-20 05:59:50	<u>b905870091aee7d898ad56</u> <u>8d0b33a4c4bafdf4f211bc</u> <u>fb2d00bffdc89f856697</u>	- 0.00000546 0.06	BTC 	
38	2020-08-20 02:40:59	<u>6d2f4e012d62287b47afaf</u> <u>73106efa0e86d785014d3e</u> <u>ea0bc4844190d06aa013</u>	+ 0.00000546 0.06	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-08-16 02:18:04	<u>5e25547877bbea1ab25f62</u> <u>675504373b7964eb9e6623</u> <u>ba7d65f7c97c5bf0bbdc</u>	- 0.00000546 0.06	BTC 	
40	2020-08-16 02:18:04	<u>5e25547877bbea1ab25f62</u> <u>675504373b7964eb9e6623</u> <u>ba7d65f7c97c5bf0bbdc</u>	- 0.00000546 0.06	BTC 	
41	2020-08-15 02:47:28	<u>4bfbdccafaba8c933f602b</u> <u>dbc9ef26b0ce7298349ed6</u> <u>cbe6fee54960ae080049</u>	+ 0.00000546 0.06	BTC 	
42	2020-08-15 01:33:04	<u>ce04365fa20a55f5ae1a32</u> <u>b1c8f82e189b4b5e384a39</u> <u>3a0e32f8dc308cbf85cd</u>	+ 0.00000546 0.06	BTC 	
43	2020-08-11 09:12:03	<u>e2f93423705fe2894ae6a7</u> <u>bf9ac0440d96e2f164de2e</u> <u>91baa376987bd8a6fde4</u>	- 0.00000546 0.06	BTC 	
44	2020-08-11 08:38:00	<u>b9cf22b1790d44e5f35f7d</u> <u>ae0d68eeaf5c7631fa4abc</u> <u>b208601c0e3d4bc4ad74</u>	+ 0.00000546 0.06	BTC 	
45	2020-08-09 00:18:05	<u>78305ac9a25807d173dddb</u> <u>e1e031a42157b1193f0bf3</u> <u>8c920cba8fa729713a9b</u>	- 0.00000546 0.06	BTC 	
46	2020-08-06 18:41:40	<u>19deda835e6a0bbd4f23f0</u> <u>f4fb0eb41f554db2d92bd4</u> <u>d0b6daeaff3f68a16290</u>	+ 0.00000546 0.06	BTC 	
47	2020-07-09 03:12:58	<u>c5408eb7e2f1eb2dbfc0fd</u> <u>3c8cb01c9594f8196a87f0</u> <u>afd41f75308f68620d01</u>	- 0.00000546 0.05	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-07-06 05:02:54	<u>9530af30a6f59f7d08a1cd</u> <u>a6eed9ff9c2243861ac835</u> <u>cd1b93565abbd9777640</u>	+ 0.00000546 0.05 USD	BTC 	✓
49	2020-06-25 19:43:15	<u>17d6a43ac9d004e6ae4d75</u> <u>d95f032a69b695137c7914</u> <u>7cb6ef3965cbf2c8e59b</u>	- 0.00000546 0.05 USD	BTC 	✓
50	2020-06-25 05:00:06	<u>c8f8e7ac5738a13d8b956d</u> <u>e209932c00eb5aa5595186</u> <u>8313420d10720b851c3a</u>	+ 0.00000546 0.05 USD	BTC 	✓
51	2020-05-06 18:46:20	<u>b1c08292f5940ecd896445</u> <u>b1598581034253a88e39fe</u> <u>84815f994c4ae4ba939b</u>	- 0.00000546 0.05 USD	BTC 	✓
52	2020-05-06 12:56:20	<u>c2b4c94e5a4d7dc6baeb7a</u> <u>83135668cf29ef3bf00485</u> <u>af5bce7cf55f680a559a</u>	+ 0.00000546 0.05 USD	BTC 	✓
53	2020-03-21 03:00:39	<u>bce96c648f77acbdb59bd0</u> <u>40f70fa7b8e72e61dd55f5</u> <u>b4b6f8b530d66c97db28</u>	- 0.00000546 0.03 USD	BTC 	✓
54	2020-03-20 11:16:55	<u>c2f73dda2bea28de3d650e</u> <u>31d57e7e5be2086f568a2b</u> <u>b3ed3bbc95be5d0bccc3</u>	+ 0.00000546 0.03 USD	BTC 	✓
55	2020-03-15 03:41:37	<u>6525d5e04406cfa84afba8</u> <u>a919eab0a4d2308e80f5f8</u> <u>297d73d1457858a21c42</u>	- 0.00000546 0.02 USD	BTC 	✓
56	2020-03-14 15:36:35	<u>d2c85da3705bd60a092f93</u> <u>939e4adc52280864ae1b27</u> <u>e0afae3f486c48745838</u>	+ 0.00000546 0.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
57	2019-12-28 06:30:18	<u>61ef2383cddfa1eaa82e5c</u> <u>a9a79e798c75bd8f8e3e96</u> <u>b562c43179befcc10c0a</u>	- 0.00000546 BTC 	✓
			0.03 USD	
58	2019-12-28 06:22:46	<u>f49c44d7536e01521ff0d5</u> <u>7b58a8d53f94c4f3c2d5e5</u> <u>da9b2cb802682e440a01</u>	+ 0.00000546 BTC 	✓
			0.03 USD	
59	2019-12-06 04:55:40	<u>87d7a17216dcea414b0354</u> <u>040a3e1af18b9b1f3b0e1e</u> <u>09c69b704dfe8cc43df7</u>	- 0.00000546 BTC 	✓
			0.04 USD	
60	2019-12-06 03:44:14	<u>10bdd61de98f2c9c1b40bd</u> <u>d60ae3eaa22c978c0f53e7</u> <u>30090097b5d0f7978a12</u>	+ 0.00000546 BTC 	✓
			0.04 USD	
61	2019-11-18 09:48:31	<u>abc713c51996dd7367cb10</u> <u>79daa79ceeb83fce95c3c5</u> <u>b0386e1a6403eb2524d9</u>	- 0.00000546 BTC	✓
62	2019-11-18 04:40:55	<u>4648a2ded57287a96d7d7d</u> <u>2215ecf8ccc826d2ddae7a</u> <u>c45cb3d87a030d96fc21</u>	+ 0.00000546 BTC	✓
63	2019-10-29 07:42:00	<u>98fa10814286d560aab483</u> <u>0007b668225e35a8cec7cc</u> <u>175650eb6496d6d3da5d</u>	- 0.00000546 BTC	✓
64	2019-10-29 05:22:38	<u>9d456269fef8b079792e1a</u> <u>a00d6d9382c68f5aa2240d</u> <u>c26b40df23edc7d41ceb</u>	+ 0.00000546 BTC	✓
65	2019-10-29 03:19:07	<u>4409382d70cc117f157ee4</u> <u>531d81d3a8c0a174aef80e</u> <u>130086346825b9329d41</u>	- 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-10-29 02:35:38	<u>449da12f071229e0979107</u> <u>23a1590862ac12eb64e84b</u> <u>68fc7b9480f02b09cc52</u>	+ 0.00000546 BTC	✓
67	2019-10-25 23:00:25	<u>a087fb7ba74b04ed732d8a</u> <u>3086eb4d656d22d4e8bf70</u> <u>622ece4ce12aa229f940</u>	- 0.00000546 BTC	✓
68	2019-10-25 12:06:00	<u>3bb8c147b0e44114c63188</u> <u>a75f97fea6875f0144920f</u> <u>c39334ae49f3277840bc</u>	+ 0.00000546 BTC	✓
69	2019-10-25 06:46:10	<u>42ecd4d1895c36305a9899</u> <u>fdd18179de905d1924ff94</u> <u>bcfa453c79acb7a6e0ad</u>	- 0.00000546 BTC	✓
70	2019-10-25 05:45:23	<u>fd96e1b038ee76ddeb253</u> <u>ffa3ada53971ddecbe664</u> <u>f76026d921fe918b7c68</u>	+ 0.00000546 BTC	✓
71	2019-09-18 08:28:43	<u>35cc2f0e0e9ecdc92d4230</u> <u>a64e5f0940a815687f4f69</u> <u>b3ad4abc11d5a18037e1</u>	- 0.00000546 BTC	✓
72	2019-09-18 07:33:29	<u>64fde0a21628bf785c1fff</u> <u>084ccb3ba4cfc165b5f242</u> <u>2806595d70ecbc6fe3e6</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-18 03:41:19	<u>c09750c6f3de36f56e0c06</u> <u>f434889f5df061f9a5e317</u> <u>696c0a74ce57879e7068</u>	- 29,222.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2020-10-09 02:08:33	<u>a61afa4f062b5628b4e5db</u> <u>6491ad7e2543f35490758c</u> <u>639d6ff387e73944c575</u>	+ 29,222.00000000 TetherUS	✓
3	2020-09-13 03:46:29	<u>87b2e3f32f42c486c75e87</u> <u>a1dcb70927f14c422f5383</u> <u>ee0c36f31404271cc127</u>	- 19,912.00000000 TetherUS	✓
4	2020-09-10 04:23:02	<u>967fd6aab9d1e0e17b7a58</u> <u>c6f6f32962b2fb4aa80f13</u> <u>79023b4e6b6988d190ad</u>	+ 19,912.00000000 TetherUS	✓
5	2020-09-09 03:10:12	<u>a74af2a88e01e5b45651b0</u> <u>52c19fd181d038643a1d6d</u> <u>0dfd13b1f01594f0464b</u>	- 37,310.00000000 TetherUS	✓
6	2020-09-07 05:18:40	<u>dd8b6ad693b915436bfb5d</u> <u>5a5cc3a8bcefd07a44747b</u> <u>0d499385a154f37bfc75</u>	+ 15,155.00000000 TetherUS	✓
7	2020-09-07 04:52:31	<u>019f4074754f306d4742bf</u> <u>c62b3520d5faa89e620d20</u> <u>444e582b1d2e94a8e8bf</u>	+ 22,155.00000000 TetherUS	✓
8	2020-09-07 02:22:18	<u>6b1dfc8235cb070f585979</u> <u>374934194ffee6e56a00c0</u> <u>9dcf8fe201393c0ee086</u>	- 9,772.00000000 TetherUS	✓
9	2020-09-06 05:38:51	<u>875ecd6ff3fca1c8a55fb7</u> <u>039fb80427a3ed2430ce5d</u> <u>4238247835f345ceff5a</u>	+ 9,772.00000000 TetherUS	✓
10	2020-09-05 09:20:13	<u>45da5995b0f9cb2907b15b</u> <u>af6c5641157ad8dadb3ffb</u> <u>1ecfbf1dbd6a20f1e300</u>	- 19,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2020-09-03 02:07:21	<u>b452ed207ee5cf4b20ac1a</u> <u>3384aed972d59661d5655b</u> <u>93134c73537cebfac246</u>	+ 19,995.00000000 TetherUS	✓
12	2020-09-01 06:21:37	<u>27ee06116adec96deb7aa3</u> <u>91e514d66cdf84ecdb4234</u> <u>b9a1f8af5014861cf750</u>	- 43,808.00000000 TetherUS	✓
13	2020-08-31 07:06:43	<u>1b5dfc7a43e02338a9630b</u> <u>adf4a56cf5b37940c4bedd</u> <u>49877926477c66d93f98</u>	+ 15,000.00000000 TetherUS	✓
14	2020-08-31 06:15:05	<u>210e994fb820ea9a9faaf2</u> <u>72dbb21a43a89fddca5986</u> <u>0089f2684bec54ea4710</u>	+ 15,000.00000000 TetherUS	✓
15	2020-08-31 03:55:02	<u>f73225842f4f301548b4b5</u> <u>57b32bef95deb61981fc32</u> <u>47413c552353fdcdecac</u>	+ 13,808.00000000 TetherUS	✓
16	2020-08-26 03:55:59	<u>d11a8cc436735310274c14</u> <u>37734968998f66a85a853c</u> <u>335f281586dad451dda2</u>	- 115,020.00000000 TetherUS	✓
17	2020-08-25 08:46:30	<u>128191d70ff08d4b46a4a1</u> <u>8efa394183b69965324b39</u> <u>a3e2932d9d2d14551a04</u>	+ 15,022.00000000 TetherUS	✓
18	2020-08-25 06:58:38	<u>78ea575af2a0a87f50f3db</u> <u>6ca0b92f721c0787ebdb32</u> <u>131e039aed829e109abc</u>	+ 36,436.00000000 TetherUS	✓
19	2020-08-25 06:58:38	<u>9fe964a9f6274cca0ab6eb</u> <u>b24e136c1e2055cbea3531</u> <u>102dfdff611a5a787d60</u>	+ 18,575.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2020-08-25 04:47:23	<u>12dbfa00a61cd80194341f6d770ae1a1707544432e2e2d8fb44e392735db02e1</u>	+ 20,000.00000000 TetherUS	✓
21	2020-08-25 04:47:23	<u>842339fcaa3d927776d15e1cfba17f4626ede6157e71e723d3a5328809ffde2b</u>	+ 24,987.00000000 TetherUS	✓
22	2020-08-24 06:28:59	<u>370a2a0de4c2edb5914d48472faf5d4ec1f60d8b6647af1b24d50f4de2c42e7a</u>	- 32,111.00000000 TetherUS	✓
23	2020-08-24 03:46:53	<u>cec9e8b7b48cf667e8f859f18903ee8a82ebf10b1365db498f7249fe282794e4</u>	+ 13,090.00000000 TetherUS	✓
24	2020-08-23 15:57:25	<u>00b0de591c5015a31c03b65d8ac86653e7df4b38409bc5084e958c4fbbe391b9</u>	- 27,252.00000000 TetherUS	✓
25	2020-08-23 15:57:25	<u>24346e782c7cab736ad1afd0f768532ffb33273512064d0f7ff435c10179204a</u>	+ 19,021.00000000 TetherUS	✓
26	2020-08-23 04:02:19	<u>916e8583b06ba50069a128f2a53ffe64c2ae63687d368770be57775bf5732520</u>	+ 19,995.00000000 TetherUS	✓
27	2020-08-23 02:57:08	<u>5e50da0b8df2c7a7988afea076a90c8074bcd1f0931c8a1565b92e1387914f44</u>	+ 7,257.00000000 TetherUS	✓
28	2020-08-20 05:59:50	<u>b905870091aee7d898ad568d0b33a4c4bafdf4f211bcfb2d00bffdc89f856697</u>	- 12,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2020-08-20 02:40:59	<u>6d2f4e012d62287b47afaf</u> <u>73106efa0e86d785014d3e</u> <u>ea0bc4844190d06aa013</u>	+ 12,000.00000000 TetherUS	✓
30	2020-08-16 02:18:04	<u>5e25547877bbea1ab25f62</u> <u>675504373b7964eb9e6623</u> <u>ba7d65f7c97c5bf0bbdc</u>	- 34,466.00000000 TetherUS	✓
31	2020-08-15 02:47:28	<u>4bfbdccafaba8c933f602b</u> <u>dbc9ef26b0ce7298349ed6</u> <u>cbe6fee54960ae080049</u>	+ 20,000.00000000 TetherUS	✓
32	2020-08-15 01:33:04	<u>ce04365fa20a55f5ae1a32</u> <u>b1c8f82e189b4b5e384a39</u> <u>3a0e32f8dc308cbf85cd</u>	+ 14,466.00000000 TetherUS	✓
33	2020-08-11 09:12:03	<u>e2f93423705fe2894ae6a7</u> <u>bf9ac0440d96e2f164de2e</u> <u>91baa376987bd8a6fde4</u>	- 20,000.00000000 TetherUS	✓
34	2020-08-11 08:38:00	<u>b9cf22b1790d44e5f35f7d</u> <u>ae0d68eeaf5c7631fa4abc</u> <u>b208601c0e3d4bc4ad74</u>	+ 20,000.00000000 TetherUS	✓
35	2020-08-09 00:18:05	<u>78305ac9a25807d173dddb</u> <u>e1e031a42157b1193f0bf3</u> <u>8c920cba8fa729713a9b</u>	- 16,995.00000000 TetherUS	✓
36	2020-08-06 18:41:40	<u>19deda835e6a0bbd4f23f0</u> <u>f4fb0eb41f554db2d92bd4</u> <u>d0b6daeaff3f68a16290</u>	+ 16,995.00000000 TetherUS	✓
37	2020-07-09 03:12:58	<u>c5408eb7e2f1eb2dbfc0fd</u> <u>3c8cb01c9594f8196a87f0</u> <u>afd41f75308f68620d01</u>	- 14,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2020-07-06 05:02:54	<u>9530af30a6f59f7d08a1cd</u> <u>a6eed9ff9c2243861ac835</u> <u>cd1b93565abbd9777640</u>	+ 14,995.00000000 TetherUS	✓
39	2020-06-25 19:43:15	<u>17d6a43ac9d004e6ae4d75</u> <u>d95f032a69b695137c7914</u> <u>7cb6ef3965cbf2c8e59b</u>	- 9,995.00000000 TetherUS	✓
40	2020-06-25 05:00:06	<u>c8f8e7ac5738a13d8b956d</u> <u>e209932c00eb5aa5595186</u> <u>8313420d10720b851c3a</u>	+ 9,995.00000000 TetherUS	✓
41	2020-05-06 18:46:20	<u>b1c08292f5940ecd896445</u> <u>b1598581034253a88e39fe</u> <u>84815f994c4ae4ba939b</u>	- 21,103.00000000 TetherUS	✓
42	2020-05-06 12:56:20	<u>c2b4c94e5a4d7dc6baeb7a</u> <u>83135668cf29ef3bf00485</u> <u>af5bce7cf55f680a559a</u>	+ 21,103.00000000 TetherUS	✓
43	2020-03-21 03:00:39	<u>bce96c648f77acbdb59bd0</u> <u>40f70fa7b8e72e61dd55f5</u> <u>b4b6f8b530d66c97db28</u>	- 4,269.87076500 TetherUS	✓
44	2020-03-20 11:16:55	<u>c2f73dda2bea28de3d650e</u> <u>31d57e7e5be2086f568a2b</u> <u>b3ed3bbc95be5d0bccc3</u>	+ 4,269.87076500 TetherUS	✓
45	2020-03-15 03:41:37	<u>6525d5e04406cfa84afba8</u> <u>a919eab0a4d2308e80f5f8</u> <u>297d73d1457858a21c42</u>	- 1,000.00000000 TetherUS	✓
46	2020-03-14 15:36:35	<u>d2c85da3705bd60a092f93</u> <u>939e4adc52280864ae1b27</u> <u>e0afae3f486c48745838</u>	+ 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
47	2019-12-28 06:30:18	<u>61ef2383cddfa1eaa82e5c</u> <u>a9a79e798c75bd8f8e3e96</u> <u>b562c43179befcc10c0a</u>	- 14,938.00000000 TetherUS	✓
48	2019-12-28 06:22:46	<u>f49c44d7536e01521ff0d5</u> <u>7b58a8d53f94c4f3c2d5e5</u> <u>da9b2cb802682e440a01</u>	+ 14,938.00000000 TetherUS	✓
49	2019-12-06 04:55:40	<u>87d7a17216dcea414b0354</u> <u>040a3e1af18b9b1f3b0e1e</u> <u>09c69b704dfe8cc43df7</u>	- 15,507.27360000 TetherUS	✓
50	2019-12-06 03:44:14	<u>10bdd61de98f2c9c1b40bd</u> <u>d60ae3eaa22c978c0f53e7</u> <u>30090097b5d0f7978a12</u>	+ 15,507.27360000 TetherUS	✓
51	2019-11-18 09:48:31	<u>abc713c51996dd7367cb10</u> <u>79daa79ceeb83fce95c3c5</u> <u>b0386e1a6403eb2524d9</u>	- 16,948.00000000 TetherUS	✓
52	2019-11-18 04:40:55	<u>4648a2ded57287a96d7d7d</u> <u>2215ecf8ccc826d2ddae7a</u> <u>c45cb3d87a030d96fc21</u>	+ 16,948.00000000 TetherUS	✓
53	2019-10-29 07:42:00	<u>98fa10814286d560aab483</u> <u>0007b668225e35a8cec7cc</u> <u>175650eb6496d6d3da5d</u>	- 19,995.00000000 TetherUS	✓
54	2019-10-29 05:22:38	<u>9d456269fef8b079792e1a</u> <u>a00d6d9382c68f5aa2240d</u> <u>c26b40df23edc7d41ceb</u>	+ 19,995.00000000 TetherUS	✓
55	2019-10-29 03:19:07	<u>4409382d70cc117f157ee4</u> <u>531d81d3a8c0a174aef80e</u> <u>130086346825b9329d41</u>	- 17,072.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
56	2019-10-29 02:35:38	<u>449da12f071229e0979107</u> <u>23a1590862ac12eb64e84b</u> <u>68fc7b9480f02b09cc52</u>	+ 17,072.00000000 TetherUS	✓
57	2019-10-25 23:00:25	<u>a087fb7ba74b04ed732d8a</u> <u>3086eb4d656d22d4e8bf70</u> <u>622ece4ce12aa229f940</u>	- 20,920.00000000 TetherUS	✓
58	2019-10-25 12:06:00	<u>3bb8c147b0e44114c63188</u> <u>a75f97fea6875f0144920f</u> <u>c39334ae49f3277840bc</u>	+ 20,920.00000000 TetherUS	✓
59	2019-10-25 06:46:10	<u>42ecd4d1895c36305a9899</u> <u>fdd18179de905d1924ff94</u> <u>bcfa453c79acb7a6e0ad</u>	- 19,686.40900000 TetherUS	✓
60	2019-10-25 05:45:23	<u>fd96e1b038ee76ddeb253</u> <u>ffa3ada53971dddecbe664</u> <u>f76026d921fe918b7c68</u>	+ 19,686.40900000 TetherUS	✓
61	2019-09-18 08:28:43	<u>35cc2f0e0e9ecdc92d4230</u> <u>a64e5f0940a815687f4f69</u> <u>b3ad4abc11d5a18037e1</u>	- 19,995.00000000 TetherUS	✓
62	2019-09-18 07:33:29	<u>64fde0a21628bf785c1fff</u> <u>084ccb3ba4cfc165b5f242</u> <u>2806595d70ecbc6fe3e6</u>	+ 19,995.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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