

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14jd9wT9aHeQVU3edshgVpjf1suKw88TEq</u>
TOTAL RECEIVED	0.19052122 BTC
	12,013.46 USD
TOTAL SEND	0.19052122 BTC
	12,013.46 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	2023-01-10 10:06:33	<u>cb5763713fe6b31af4697f</u> <u>1a991af5ead1e92c85da8f</u> <u>12018cc49afb4852c0f7</u>	- 0.00000546 BTC	
			0.09 USD	
2	2023-01-10 10:04:30	<u>40092b811ea650669a0285</u> <u>61b7c060a559c9b5ab825d</u> <u>51dea733dac6c5b39fec</u>	- 0.00000546 BTC	
			0.09 USD	


#	Date & time	Transaction Id	Amount	
3	2023-01-10 10:02:00	<u>db881284c9caf25089c588</u> <u>35a0f3d722926ca3676693</u> <u>df1fe9159b1b308423e9</u>	- 0.00000546 BTC  0.09 USD	✓
4	2023-01-10 09:59:40	<u>47596abb952df66693940b</u> <u>dd6fd410af7e1c882a2360</u> <u>8568b5f8562028d232de</u>	- 0.00000546 BTC  0.09 USD	✓
5	2023-01-10 09:55:49	<u>c628708830bc7a72ebecec</u> <u>48b8e41bc8c4316ffba6e7</u> <u>8be57aec60a7c0ac92d3</u>	- 0.00000546 BTC  0.09 USD	✓
6	2023-01-10 09:47:38	<u>cc5886c2da12358bf75372</u> <u>03880e459fb7c47f2d4167</u> <u>737716fbf7d2e97d2ad2</u>	- 0.00000546 BTC  0.09 USD	✓
7	2023-01-10 09:28:13	<u>0fd3dc08d346f422298dbc</u> <u>fc84c3d3b926a52e008e85</u> <u>fa51549638e7f590f9c2</u>	- 0.00000546 BTC  0.09 USD	✓
8	2023-01-10 09:17:33	<u>f5b50579c9567edb2e2dea</u> <u>a56f376a5a2f4303b8ec8f</u> <u>39a2c319c114d86f0dbd</u>	- 0.00000546 BTC  0.09 USD	✓
9	2023-01-10 07:46:39	<u>d442f05d20457d9c321702</u> <u>524c0821ead4c18ce30b88</u> <u>f26d70f88a501e52eb9c</u>	- 0.00000546 BTC  0.09 USD	✓
10	2023-01-10 07:46:39	<u>370a178b88ff5072e7c573</u> <u>ca181226115aea647e3b21</u> <u>16498ac06c1508cf5699</u>	- 0.00000546 BTC  0.09 USD	✓
11	2023-01-10 07:13:04	<u>dfba66a5a1b0b28af9276a</u> <u>72b734fecb136650625ea5</u> <u>7ac1115991951cc8aa86</u>	- 0.00000546 BTC  0.09 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-01-10 07:13:04	<u>be00f3b7a913e1f9b3e327</u> <u>003e6c9bc540d84c9d17a9</u> <u>670eb4ce40d985a6e57e</u>	- 0.00000546 0.09	BTC 	
13	2023-01-10 03:56:34	<u>0d437f16e9e5b95c20694d</u> <u>d9288c2399e957aed4eebb</u> <u>df1af1496579b6b0994d</u>	- 0.00000546 0.09	BTC 	
14	2023-01-10 03:14:27	<u>88bdacbc8c5555415e3224</u> <u>53ca287ecf7cccd39cf676</u> <u>b9defb4e63713573d73f</u>	- 0.00000546 0.09	BTC 	
15	2023-01-10 03:14:27	<u>c3bd837a97bdfc45b10f5d</u> <u>61cb8399bc2100599eb802</u> <u>6a3c2c0b3c0bca647a3e</u>	- 0.00000546 0.09	BTC 	
16	2023-01-10 03:06:17	<u>257aee5ef51821ae16549e</u> <u>f6ff57bbc6dc0c0b6ac95b</u> <u>3e6648f15ebd406f3d3a</u>	- 0.00000546 0.09	BTC 	
17	2023-01-10 02:54:07	<u>a7682a8f8eb244f78818a1</u> <u>e9e07219afc9ac09767859</u> <u>13fc2a75fa671fa72c37</u>	- 0.00000546 0.09	BTC 	
18	2023-01-10 01:47:01	<u>67eb335ba259f169416fce</u> <u>3038032138c1038acf7651</u> <u>90b3b6279aa955857117</u>	- 0.00000546 0.09	BTC 	
19	2023-01-10 01:19:13	<u>a5d659e8765fbdb018f722</u> <u>08e5d2826811bf76c3bc4c</u> <u>714ffc7ddd0c35a37a0a</u>	- 0.00000546 0.09	BTC 	
20	2023-01-10 00:57:02	<u>780ef11a389163671b5a49</u> <u>b17de516e6563cfd5dbd9</u> <u>5a350f386b2ef69aaffa</u>	- 0.00000546 0.09	BTC 	

#	Date & time	Transaction Id	Amount		
21	2023-01-10 00:57:02	<u>c3a3dd80bde2eba07fe283</u> <u>03094e5b93cd986acd1eec</u> <u>673f86dbaef19d7c85f8</u>	- 0.00000546 0.09	BTC 	✓
22	2023-01-10 00:54:10	<u>818f8e8b624b00af658c5e</u> <u>1ca96790d88c8d053e1fc4</u> <u>f388b644b8c359aedce0</u>	- 0.00000546 0.09	BTC 	✓
23	2023-01-10 00:54:10	<u>0487e2e63acd41b5eb9fad</u> <u>e068f3e2a222624448cd02</u> <u>3bca4e94e210834c91df</u>	- 0.00000546 0.09	BTC 	✓
24	2023-01-10 00:54:10	<u>62d61a88f81298c9fa627b</u> <u>54fccb0779b8603f18bafd</u> <u>da2407874a14aaaa7cdf</u>	- 0.00000546 0.09	BTC 	✓
25	2023-01-10 00:52:29	<u>49b909d64629ad63949360</u> <u>ce8a546815ac1ec9e41d80</u> <u>9ee538f7af9944b6decf</u>	- 0.00000546 0.09	BTC 	✓
26	2023-01-10 00:48:39	<u>017133c9752739c9ead521</u> <u>1accb6a7abd3ef09343c79</u> <u>4d65234a95746f2b5fc1</u>	- 0.00000546 0.09	BTC 	✓
27	2023-01-09 23:47:37	<u>e94bd59920ea329bc0b1b7</u> <u>66cc47c1942b428c510bfb</u> <u>0173d71e98a2f461c59b</u>	- 0.00000546 0.09	BTC 	✓
28	2023-01-09 23:42:42	<u>f40384a572d510a38ad062</u> <u>568307a7fd45ae493da5d5</u> <u>a628d2c4365d9db26d85</u>	- 0.00337863 58.17	BTC 	✓
29	2023-01-09 23:42:42	<u>e5b0ac424cc8bd5c7b00fd</u> <u>fbe90e5aed3d0039c3f4fe</u> <u>f852ada80dab980d317d</u>	- 0.00000546 0.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2023-01-09 23:22:13	<u>516c0dbb2ca03c9eddad50</u> <u>865790598b930a683f9fa7</u> <u>26efd7bf8fdf5324bf5a</u>	- 0.00000546 0.09	BTC 	
31	2023-01-09 23:22:13	<u>cec394506fc860f2f19e0c</u> <u>7429dbeba01a067e1bdcdd</u> <u>744b6a2fc0182f69fc57</u>	- 0.00000546 0.09	BTC 	
32	2023-01-09 22:28:36	<u>c5f6c5f2846b6f874bdbea</u> <u>2b83c86dc08de29360391f</u> <u>d1e25ae2206882eb794f</u>	- 0.00000546 0.09	BTC 	
33	2023-01-09 22:28:36	<u>e467ec052568bd16f37b6b</u> <u>e197d9f7bdd3d7c52e61db</u> <u>7b14099f51d1483f204c</u>	- 0.00000546 0.09	BTC 	
34	2023-01-09 22:11:19	<u>ff3b56615d635fd57f723a</u> <u>396791e1ba03b2b272267e</u> <u>ef01eb7938f4f0003d47</u>	- 0.00000546 0.09	BTC 	
35	2023-01-09 21:48:03	<u>023072c307403f10dabdb4</u> <u>4e81d8293d055c930d783c</u> <u>476ed8ef2480df106135</u>	- 0.00000546 0.09	BTC 	
36	2023-01-09 21:14:00	<u>f9a9cdeafb331572ec6e6e</u> <u>0472cfedaa86cf7c1afb7d</u> <u>52948f591663e401d729</u>	- 0.00000546 0.09	BTC 	
37	2023-01-09 21:09:26	<u>2923acd44334b99c2de409</u> <u>28d88da1929cc879532a31</u> <u>0b74e14cefe3b6b9b117</u>	- 0.00000546 0.09	BTC 	
38	2023-01-09 20:39:03	<u>8248ea846f7b432c21d035</u> <u>263665239cc71e9c0c3068</u> <u>5d1f862f7176e8fd5a11</u>	- 0.00000546 0.09	BTC 	

#	Date & time	Transaction Id	Amount		
39	2023-01-09 20:39:03	<u>879ad2600d0ba0071155d2</u> <u>9bc895ea927e864fac8a1c</u> <u>788757b83084b1a8c209</u>	- 0.00000546 0.09	BTC 	✓
40	2023-01-09 20:35:57	<u>f08fea134da2ef81ef0206</u> <u>9bb15e2422ff752b289141</u> <u>e2ed5955c84093ba23da</u>	- 0.00000546 0.09	BTC 	✓
41	2023-01-09 20:35:57	<u>2ea36b0872471f712984ea</u> <u>e73058032e20ecf6357c8d</u> <u>5a1b6a46121c4b7591c1</u>	- 0.00000546 0.09	BTC 	✓
42	2023-01-09 20:35:57	<u>fd8786ec8b0e0bcde6da0a</u> <u>8d06f6f584e4a0a24cf0ee</u> <u>f45612c0e694fccfb8bf</u>	- 0.00000546 0.09	BTC 	✓
43	2023-01-09 20:35:57	<u>fd8786ec8b0e0bcde6da0a</u> <u>8d06f6f584e4a0a24cf0ee</u> <u>f45612c0e694fccfb8bf</u>	- 0.00000546 0.09	BTC 	✓
44	2023-01-09 16:58:18	<u>af0a8952a619736d752b13</u> <u>24de5769f361272b204238</u> <u>1ea23edc939b6bf8aca2</u>	- 0.00000546 0.09	BTC 	✓
45	2023-01-09 15:52:49	<u>f14eff1c1ea1b750005dfe</u> <u>53ace6ffda20bc89c63574</u> <u>867640416df72349277c</u>	- 0.00000546 0.09	BTC 	✓
46	2023-01-09 15:52:49	<u>5688203c5a00cdc6884b97</u> <u>1098387e9c10fb5395b14a</u> <u>3aebfd7778d493b69c79</u>	- 0.00000546 0.09	BTC 	✓
47	2023-01-09 15:52:49	<u>ea2e0eb0baa08cd4dead3c</u> <u>90beb4cfe9c2efa9f5b0de</u> <u>9c1746e6900a07fd106f</u>	- 0.00000546 0.09	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2023-01-09 11:56:19	<u>8c18a490e20597cd750eb7</u> <u>be5c018aad9592e5d416d4</u> <u>ec7537976dccdb22843a</u>	- 0.00000546 BTC 	0.09 USD	✓
49	2023-01-09 11:42:33	<u>a99a7e6904b9c85f8ace9d</u> <u>028a1a972a563945ff5987</u> <u>f9ebd8870686a4d8f827</u>	- 0.00000546 BTC 	0.09 USD	✓
50	2023-01-09 11:01:30	<u>b5207398f116bef7ad6cb9</u> <u>0c7e0d92c1710b37bb4e20</u> <u>ccd29b540849ea32cdbe</u>	- 0.00000546 BTC 	0.09 USD	✓
51	2023-01-09 10:46:31	<u>e9d19ecb1afffe582ef79e2</u> <u>ccc65d4ee450d6d81d9b3e</u> <u>242c0a5477eac2c58fd3</u>	- 0.00000546 BTC 	0.09 USD	✓
52	2018-01-18 18:48:24	<u>bee9b2bfa7612fcab9df57</u> <u>0a55b140654fa9d54a8cf5</u> <u>f801d4d1429695f5bdfd</u>	+ 0.00337863 BTC		✓
53	2018-01-18 18:48:24	<u>bee9b2bfa7612fcab9df57</u> <u>0a55b140654fa9d54a8cf5</u> <u>f801d4d1429695f5bdfd</u>	- 0.00447395 BTC		✓
54	2018-01-18 18:43:09	<u>fcbb704826efc348e4eb9f</u> <u>6a1083baea87190e77ebb8</u> <u>24eae2845e2e40afe30a</u>	+ 0.00000546 BTC		✓
55	2018-01-18 17:37:50	<u>68d1d71c876d5c5a8234a2</u> <u>e43c99467a55285454cdc6</u> <u>d6a2f0396df6d022414d</u>	+ 0.00447395 BTC		✓
56	2018-01-18 17:37:50	<u>68d1d71c876d5c5a8234a2</u> <u>e43c99467a55285454cdc6</u> <u>d6a2f0396df6d022414d</u>	- 0.00556926 BTC		✓

#	Date & time	Transaction Id	Amount	
57	2018-01-18 17:17:13	<u>1fac5b638c7c84ae8ce381</u> <u>e5bf1e53ae549135f2f9f6</u> <u>5c42ae6cf363a23ad474</u>	+ 0.00000546 BTC	✓
58	2018-01-18 13:32:54	<u>6e2729148d8b2f9c23e1d1</u> <u>6f0af3a8baf98acc2d992f</u> <u>d6d1542fead289a28c2a</u>	+ 0.00556926 BTC	✓
59	2018-01-18 13:32:54	<u>6e2729148d8b2f9c23e1d1</u> <u>6f0af3a8baf98acc2d992f</u> <u>d6d1542fead289a28c2a</u>	- 0.00666453 BTC	✓
60	2018-01-18 13:02:01	<u>38f510357a79c73479d9f4</u> <u>ae596f409c46177e307777</u> <u>65617e481c9c6338f8bf</u>	+ 0.00000546 BTC	✓
61	2018-01-18 11:52:55	<u>10fb48de5abd5777efc511</u> <u>6e26b5ee37b384df7252dd</u> <u>84601245adecd0a3478b</u>	+ 0.00666453 BTC	✓
62	2018-01-18 11:52:55	<u>10fb48de5abd5777efc511</u> <u>6e26b5ee37b384df7252dd</u> <u>84601245adecd0a3478b</u>	- 0.00338736 BTC	✓
63	2018-01-18 11:52:55	<u>10fb48de5abd5777efc511</u> <u>6e26b5ee37b384df7252dd</u> <u>84601245adecd0a3478b</u>	- 0.00500000 BTC	✓
64	2018-01-18 11:36:20	<u>d46e9eddee84cd78676292</u> <u>4de7cb9e239816b728fc84</u> <u>1b4672bd677551777d80</u>	+ 0.00500000 BTC	✓
65	2018-01-18 11:11:23	<u>59436771243b04a11dfffa9</u> <u>3070c4ee2cf11006b0bd03</u> <u>9b9af6a1f234bbff60fb</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-01-18 10:29:39	<u>17f887121a88c68563d53f6a53f7a9ee399c0ef3a61cebbcd1eef30e330103</u>	+ 0.00338736 BTC	✓
67	2018-01-18 10:29:39	<u>17f887121a88c68563d53f6a53f7a9ee399c0ef3a61cebbcd1eef30e330103</u>	- 0.00448261 BTC	✓
68	2018-01-18 10:06:28	<u>9935a89014fc1772d5dd12c87b5cee0d4b536f4decca481c067292413feaf99a</u>	+ 0.00000546 BTC	✓
69	2018-01-18 07:14:07	<u>b5f07d4d65c923021b6071fbfe71708026beead54c11651867caffdb6f10911b</u>	+ 0.00448261 BTC	✓
70	2018-01-18 07:14:07	<u>b5f07d4d65c923021b6071fbfe71708026beead54c11651867caffdb6f10911b</u>	- 0.00557348 BTC	✓
71	2018-01-18 06:57:49	<u>886e558cd499ee26c7cd80a6158d0a8308bc61004700ded1a03f175e34e3e0f7</u>	+ 0.00000546 BTC	✓
72	2018-01-18 06:57:49	<u>2a046243236bcada29a7f0761d64995b878e28093110f52c72b88dbf217e5d1c</u>	+ 0.00000546 BTC	✓
73	2018-01-18 05:47:09	<u>596e4abf29970eda60ef7e567ae0f6e5a07374d82295a93541fc940d898f46ed</u>	+ 0.00557348 BTC	✓
74	2018-01-18 05:47:09	<u>596e4abf29970eda60ef7e567ae0f6e5a07374d82295a93541fc940d898f46ed</u>	- 0.00666856 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-01-18 05:34:55	<u>8925268076c5fd2278f4a0 24abb7434afd1996d06ce4 6e18e32a442f5d0ba83b</u>	+ 0.00000546 BTC	✓
76	2018-01-18 05:13:12	<u>649eb8bb8bf33218008cec f9ca7e10fce3ac9d786bc0 149c9b42fc7acc133407</u>	+ 0.00666856 BTC	✓
77	2018-01-18 05:13:12	<u>649eb8bb8bf33218008cec f9ca7e10fce3ac9d786bc0 149c9b42fc7acc133407</u>	- 0.00338685 BTC	✓
78	2018-01-18 05:13:12	<u>649eb8bb8bf33218008cec f9ca7e10fce3ac9d786bc0 149c9b42fc7acc133407</u>	- 0.00500000 BTC	✓
79	2018-01-18 04:57:03	<u>49d212e6182f46445b9317 cafce8c50f5175011169d8 5a2d9bf866e6b3cd0ecf</u>	+ 0.00000546 BTC	✓
80	2018-01-18 04:51:15	<u>b5292665e827e51472bbb4 598db36d4da31a2ffd4b1c f878c8dc701efb011d20</u>	+ 0.00500000 BTC	✓
81	2018-01-18 04:51:15	<u>b7241b9ac740224da3a937 668c85d3d48befbfff743eb a7df04dbf1aec84421e7</u>	+ 0.00000546 BTC	✓
82	2018-01-18 04:39:29	<u>e5a4a31f3b3c7f559d6282 e9e447dfcd44785b9ed780 d4928d63a44de1d88a46</u>	+ 0.00000546 BTC	✓
83	2018-01-18 04:22:47	<u>c49abef4a670dbbbdbc5c5 aaf73b9d1e7f29c6f1ad7e 4718d7249c61c18ef508</u>	+ 0.00338685 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-01-18 04:22:47	<u>c49abef4a670dbbbdbc5c5aaf73b9d1e7f29c6f1ad7e4718d7249c61c18ef508</u>	- 0.00448184 BTC	✓
85	2018-01-18 03:47:44	<u>b2941a5b6af7bfa1c6ebe6f1121a5b4726d58d6d07ae1d13035bec9ac8c3c05a</u>	+ 0.00000546 BTC	✓
86	2018-01-17 02:58:19	<u>232d36cc0ec2893d6d5e1a2604519b52cd31c8e1eef330e89dc0f18ba7557dbe</u>	+ 0.00448184 BTC	✓
87	2018-01-17 02:58:19	<u>232d36cc0ec2893d6d5e1a2604519b52cd31c8e1eef330e89dc0f18ba7557dbe</u>	- 0.00557283 BTC	✓
88	2018-01-17 02:24:38	<u>69467c4019f2b18bd8bd7c64bc6e4e8818854372950cbd803b29d6a383a682e4</u>	+ 0.00557283 BTC	✓
89	2018-01-17 02:24:38	<u>69467c4019f2b18bd8bd7c64bc6e4e8818854372950cbd803b29d6a383a682e4</u>	- 0.00666381 BTC	✓
90	2018-01-17 02:24:38	<u>62537ea0c9bc7c128bc1028da9f2cb927f613a3ebff63525943bfb8290b50844</u>	+ 0.00000546 BTC	✓
91	2018-01-17 02:13:33	<u>aa4d6badb06cd0d30ab042759730a1d03fe306180534d81e2f7b7221937301ab</u>	+ 0.00000546 BTC	✓
92	2018-01-17 02:13:33	<u>35b6150ed9d08cd5a04ec210900743f88215ed51fe6a4b9e62a9df505069fcd8</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-01-17 01:41:15	<u>53c63c9bc1588101ec0c30</u> <u>ac3d2234ab3ac2d8d15642</u> <u>f81291964a073d75ac06</u>	+ 0.00666381 BTC	✓
94	2018-01-17 01:41:15	<u>53c63c9bc1588101ec0c30</u> <u>ac3d2234ab3ac2d8d15642</u> <u>f81291964a073d75ac06</u>	- 0.00500000 BTC	✓
95	2018-01-17 01:41:15	<u>53c63c9bc1588101ec0c30</u> <u>ac3d2234ab3ac2d8d15642</u> <u>f81291964a073d75ac06</u>	- 0.00337996 BTC	✓
96	2018-01-17 01:41:15	<u>83671a04703cc089888c27</u> <u>aa7182ec78864dafbd3705</u> <u>c3539f3117a06fd4cb6a</u>	+ 0.00337996 BTC	✓
97	2018-01-17 01:41:15	<u>83671a04703cc089888c27</u> <u>aa7182ec78864dafbd3705</u> <u>c3539f3117a06fd4cb6a</u>	- 0.00446669 BTC	✓
98	2018-01-17 01:41:15	<u>0a03d38497cbe3845c17df</u> <u>3741f4868b8d2048810024</u> <u>ea77372a1d0d08f553a6</u>	+ 0.00446669 BTC	✓
99	2018-01-17 01:41:15	<u>0a03d38497cbe3845c17df</u> <u>3741f4868b8d2048810024</u> <u>ea77372a1d0d08f553a6</u>	- 0.00547765 BTC	✓
100	2018-01-17 01:41:15	<u>0dd8bc21944856b2466446</u> <u>d849e4d981dd6b4ee1e82b</u> <u>d9b5a8b0c61b4f31d937</u>	+ 0.00547765 BTC	✓
101	2018-01-17 01:41:15	<u>0dd8bc21944856b2466446</u> <u>d849e4d981dd6b4ee1e82b</u> <u>d9b5a8b0c61b4f31d937</u>	- 0.00648470 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-01-17 01:25:16	<u>3f6ec33ceefef553615b79</u> <u>910a474cd1dc29279b6c89</u> <u>0c697de45fa11ad9c2bd</u>	+ 0.00500000 BTC	✓
103	2018-01-17 01:02:08	<u>ad59336e7bd5248c6fd9a6</u> <u>8efa1ad2334410e5ae13f1</u> <u>12295f2e6941dce40c0a</u>	+ 0.00000546 BTC	✓
104	2018-01-17 00:10:49	<u>9b711927daace2f6f09bcd</u> <u>3bdce8d79a81e8b45995e4</u> <u>3b847d3f33584c377478</u>	+ 0.00000546 BTC	✓
105	2018-01-16 23:39:18	<u>efeea62f25aa9b87180a48</u> <u>dee09187e14faed5eec177</u> <u>36661f221f8e7e899021</u>	+ 0.00000546 BTC	✓
106	2018-01-16 23:39:18	<u>d5e6c7c6716f8e52ac2531</u> <u>843ae8538e0ed29e5c5114</u> <u>1ab344ed48bc905bff3b</u>	+ 0.00000546 BTC	✓
107	2018-01-16 23:21:40	<u>53e1e3adfcc435c3192ec2</u> <u>f247aa23c343fa5e9ba83d</u> <u>8064d590430cb2beca04</u>	+ 0.00000546 BTC	✓
108	2018-01-16 16:26:03	<u>c2165a31373e36fbc6ec1b</u> <u>fd1faa7388a3a322c8299c</u> <u>bd8cdbf08583674a4d1a</u>	+ 0.00648470 BTC	✓
109	2018-01-16 16:26:03	<u>c2165a31373e36fbc6ec1b</u> <u>fd1faa7388a3a322c8299c</u> <u>bd8cdbf08583674a4d1a</u>	- 0.00307086 BTC	✓
110	2018-01-16 16:26:03	<u>c2165a31373e36fbc6ec1b</u> <u>fd1faa7388a3a322c8299c</u> <u>bd8cdbf08583674a4d1a</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-01-16 14:51:55	<u>3c728465ff055a952ec1a5</u> <u>204328244a0872cf4653a7</u> <u>1b88f1e9fd0f4b6b6cf8</u>	+ 0.00000546 BTC	✓
112	2018-01-16 14:49:57	<u>a6a91a30a1982d7a744cdc</u> <u>524b74a973ab452f11fe07</u> <u>7be9435b9f3cfcb60599</u>	+ 0.00500000 BTC	✓
113	2018-01-16 14:39:55	<u>f94e61a15320199f9d8bef</u> <u>29cc3077b149821388ea99</u> <u>77a83c6d99c29a8a30a9</u>	+ 0.00000546 BTC	✓
114	2018-01-16 13:58:13	<u>e3ca077219d4dce5e61514</u> <u>d31ce8dfb649ababab1b5c</u> <u>c57a5b4ca66467fcc291</u>	+ 0.00000546 BTC	✓
115	2018-01-16 13:39:07	<u>ef771ab551c670ee965cb0</u> <u>87eb4c25eeb7239ad1c9e0</u> <u>0c6d574b390fe325d0dd</u>	+ 0.00307086 BTC	✓
116	2018-01-16 13:39:07	<u>ef771ab551c670ee965cb0</u> <u>87eb4c25eeb7239ad1c9e0</u> <u>0c6d574b390fe325d0dd</u>	- 0.00408186 BTC	✓
117	2018-01-16 13:39:07	<u>0f058af9bbe9c802bb01c6</u> <u>d7d4f989a3e7fb78c832eb</u> <u>24f874016879f998f459</u>	+ 0.00408186 BTC	✓
118	2018-01-16 13:39:07	<u>0f058af9bbe9c802bb01c6</u> <u>d7d4f989a3e7fb78c832eb</u> <u>24f874016879f998f459</u>	- 0.00490302 BTC	✓
119	2018-01-16 13:39:07	<u>7b923eda88f492336fbf64</u> <u>006f5db687be611f188ace</u> <u>977b346f68893462965c</u>	+ 0.00490302 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-01-16 13:39:07	<u>7b923eda88f492336fbf64</u> <u>006f5db687be611f188ace</u> <u>977b346f68893462965c</u>	- 0.00572418 BTC	✓
121	2018-01-16 13:23:28	<u>8e2eadb1aa2ee8ffc15be7</u> <u>b83143fbfefcda73c312df</u> <u>380635aa82cfdaeeca33</u>	+ 0.00000546 BTC	✓
122	2018-01-16 13:04:38	<u>27fa6ca8f4482700dc385c</u> <u>9909ff66f7eff996d0e966</u> <u>007a1ca74f5247305de3</u>	+ 0.00000546 BTC	✓
123	2018-01-16 10:12:50	<u>f6ecfe90d04e9e0728b515</u> <u>107c515fa7e779b0c4437a</u> <u>de25edbd36dc55bd48df</u>	+ 0.00000546 BTC	✓
124	2018-01-16 09:19:43	<u>efd7102198fedab5d0c698</u> <u>aff0276a489fa29e162d3f</u> <u>cc239595bd3abfa00f4b</u>	+ 0.00000546 BTC	✓
125	2018-01-16 07:58:27	<u>179ac6c2cfc511a29111dc</u> <u>9bedc07554f18952041111</u> <u>3a582a71b83fe1150462</u>	+ 0.00572418 BTC	✓
126	2018-01-16 07:58:27	<u>179ac6c2cfc511a29111dc</u> <u>9bedc07554f18952041111</u> <u>3a582a71b83fe1150462</u>	- 0.00654523 BTC	✓
127	2018-01-16 07:18:27	<u>861f0d140e77c5e43cdff8</u> <u>7ac8ab7c4729a539525d3f</u> <u>65ced5a53f715e73f5e9</u>	+ 0.00000546 BTC	✓
128	2018-01-11 18:17:13	<u>c7bb7486d7d0471277c0ed</u> <u>73ae02a5013acc84441457</u> <u>d7611bea9c5c12188b6f</u>	+ 0.00654523 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-01-11 18:17:13	<u>c7bb7486d7d0471277c0ed73ae02a5013acc84441457d7611bea9c5c12188b6f</u>	- 0.00327017 BTC	✓
130	2018-01-11 18:17:13	<u>c7bb7486d7d0471277c0ed73ae02a5013acc84441457d7611bea9c5c12188b6f</u>	- 0.00500000 BTC	✓
131	2018-01-11 17:47:19	<u>366f10b0275dc8390e128e5525c576a12a38f8b8ccd5b1b7ce83442de8e46ac7</u>	+ 0.00500000 BTC	✓
132	2018-01-10 13:16:57	<u>4902fa3a7d5b3623088cab1f4fc088c4c316688b310e329751bacb1ad6404dd1</u>	+ 0.00000546 BTC	✓
133	2018-01-10 06:02:30	<u>a3be6407b34c1048c0fee174558839cbfbd558a0d03bdeb8605c0ba0b4fe099c</u>	+ 0.00000546 BTC	✓
134	2018-01-09 14:46:12	<u>71057d1c0974a5e841ac11cb74db877de722d07fac9b6bffbf5c961138daa160</u>	+ 0.00327017 BTC	✓
135	2018-01-09 14:46:12	<u>71057d1c0974a5e841ac11cb74db877de722d07fac9b6bffbf5c961138daa160</u>	- 0.00436615 BTC	✓
136	2018-01-09 13:52:21	<u>110a99ce506c7ba92ce3b57de2b45c05a72afa8d441faafad23b5dbeb63a2142</u>	+ 0.00000546 BTC	✓
137	2018-01-09 12:55:36	<u>539bd7b5a00c55f38e6aabbbaac027a014a67f38b245c13a50492a09898e2bc1</u>	+ 0.00436615 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-01-09 12:55:36	<u>539bd7b5a00c55f38e6aab</u> <u>bbaac027a014a67f38b245</u> <u>c13a50492a09898e2bc1</u>	- 0.00546177 BTC	✓
139	2018-01-09 11:57:38	<u>732070c17f5b44905c3380</u> <u>99ebf8f9b7450af66f1f02</u> <u>eaf64c1ee3891ff9d2a6</u>	+ 0.00000546 BTC	✓
140	2018-01-09 11:18:57	<u>ad8b07f5814d65533faa83</u> <u>78d8f0101781e2df4d43d1</u> <u>20f405ca4c32feeb0627</u>	+ 0.00546177 BTC	✓
141	2018-01-09 11:18:57	<u>ad8b07f5814d65533faa83</u> <u>78d8f0101781e2df4d43d1</u> <u>20f405ca4c32feeb0627</u>	- 0.00655724 BTC	✓
142	2018-01-09 11:00:55	<u>7e69cef82cd7febd8a65fc</u> <u>4dbff9c3c4f45bddd63400</u> <u>207e094eb628306966a4</u>	+ 0.00000546 BTC	✓
143	2018-01-09 01:31:52	<u>d372ac3da55cf0103c75b7</u> <u>a3190d1812579715931933</u> <u>ae021b3c44a178162bee</u>	+ 0.00655724 BTC	✓
144	2018-01-09 01:31:52	<u>d372ac3da55cf0103c75b7</u> <u>a3190d1812579715931933</u> <u>ae021b3c44a178162bee</u>	- 0.00327426 BTC	✓
145	2018-01-09 01:31:52	<u>d372ac3da55cf0103c75b7</u> <u>a3190d1812579715931933</u> <u>ae021b3c44a178162bee</u>	- 0.00500000 BTC	✓
146	2018-01-09 01:20:21	<u>18e3ba1e071129d3b3dc19</u> <u>3f5d3f72799475853a4703</u> <u>660a68f024d59bff1746</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-01-08 15:29:48	<u>76acad753905d6d5f0b12c</u> <u>cd39ec6ede098e47feb293</u> <u>c38edf1e5a0b1d5fd1de</u>	+ 0.00000546 BTC	✓
148	2018-01-08 11:47:06	<u>7c028088acc07fe85d644e</u> <u>f383462c84831748e14020</u> <u>e4db824ed2d137b4aba4</u>	+ 0.00000546 BTC	✓
149	2018-01-08 11:03:34	<u>843d593fbb27775948798c</u> <u>d742dbc43ced0d9977f6bf</u> <u>10391593e68d91fa1009</u>	+ 0.00000546 BTC	✓
150	2018-01-08 09:41:24	<u>9274dfd8fad00f2d971415</u> <u>0868008f98616daf76f394</u> <u>d6d58a67bdac27d74af3</u>	+ 0.00000546 BTC	✓
151	2018-01-07 18:03:39	<u>f9d3613710cdb05eed2f9a</u> <u>d0b1e7cde176c0101d3ed8</u> <u>11c9a446af8d346dfb5e</u>	+ 0.00327426 BTC	✓
152	2018-01-07 18:03:39	<u>f9d3613710cdb05eed2f9a</u> <u>d0b1e7cde176c0101d3ed8</u> <u>11c9a446af8d346dfb5e</u>	- 0.00429710 BTC	✓
153	2018-01-07 17:36:43	<u>1378f8dad004162880e105</u> <u>267e2c65e88fd6180dfc57</u> <u>6f062f4aafbccb7ec6a2</u>	+ 0.00000546 BTC	✓
154	2018-01-07 03:17:32	<u>a8995cc585705c1975586a</u> <u>e33ce0bde5a959401413c2</u> <u>2a0c0f9a7631a4a6b1fc</u>	+ 0.00429710 BTC	✓
155	2018-01-07 03:17:32	<u>a8995cc585705c1975586a</u> <u>e33ce0bde5a959401413c2</u> <u>2a0c0f9a7631a4a6b1fc</u>	- 0.00532034 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-01-07 03:04:28	<u>dd2ea1b9d8d5b67241d59e</u> <u>de583ec7a52b67391ffae1</u> <u>892f4d7c3b3632465100</u>	+ 0.00000546 BTC	✓
157	2018-01-06 23:04:12	<u>5053b3571e2992481f5f9b</u> <u>e8473f2e64d1c9220bec69</u> <u>5535a65391ebf0c563f9</u>	+ 0.00532034 BTC	✓
158	2018-01-06 23:04:12	<u>5053b3571e2992481f5f9b</u> <u>e8473f2e64d1c9220bec69</u> <u>5535a65391ebf0c563f9</u>	- 0.00633982 BTC	✓
159	2018-01-06 22:46:46	<u>472e586115b53da05a6ed6</u> <u>edc25bc009ce128c929342</u> <u>1e032d3d6d2d755978ec</u>	+ 0.00000546 BTC	✓
160	2018-01-04 09:10:04	<u>69227d7005144f980081ae</u> <u>8459c37507280fed25b9d1</u> <u>fc3044ef103ae9c89d94</u>	+ 0.00633982 BTC	✓
161	2018-01-04 09:10:04	<u>69227d7005144f980081ae</u> <u>8459c37507280fed25b9d1</u> <u>fc3044ef103ae9c89d94</u>	- 0.00295034 BTC	✓
162	2018-01-04 09:10:04	<u>69227d7005144f980081ae</u> <u>8459c37507280fed25b9d1</u> <u>fc3044ef103ae9c89d94</u>	- 0.00500000 BTC	✓
163	2018-01-04 07:23:23	<u>b4b96203c41386034c35d9</u> <u>6c816d77938193a6b66172</u> <u>632246fe04aebd6dd6b2</u>	+ 0.00500000 BTC	✓
164	2018-01-04 07:01:00	<u>83cde36798de96da3d4038</u> <u>e772bdab32bf07f002daf1</u> <u>6719e63dbefe4df3a650</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-01-04 06:50:29	<u>5c67ad5f338bc647072f78</u> <u>0b53e8d8cf7f48f95b4973</u> <u>26ba25be474ddf68b263</u>	+ 0.00000546 BTC	✓
166	2018-01-04 02:42:47	<u>567e604a00f02d7c9889fb</u> <u>de866e88a5bc64b6d6238b</u> <u>637c35bd39c4b91a8e99</u>	+ 0.00000546 BTC	✓
167	2018-01-04 02:12:33	<u>923780d222c669353f77e3</u> <u>a90489685e821ce8b55e84</u> <u>07ca32a8b7c989c860b2</u>	+ 0.00295034 BTC	✓
168	2018-01-04 02:12:33	<u>923780d222c669353f77e3</u> <u>a90489685e821ce8b55e84</u> <u>07ca32a8b7c989c860b2</u>	- 0.00397317 BTC	✓
169	2018-01-04 01:45:58	<u>3f8b5ddf042fedf3d6a62b</u> <u>03507726684756dad7e914</u> <u>eafe629b4de52eeb473a</u>	+ 0.00000546 BTC	✓
170	2018-01-04 01:04:17	<u>d3fd3f4a3349c62226dec3</u> <u>80bb06784fc8acbb631c84</u> <u>2d7e11ce2420afac16f1</u>	+ 0.00397317 BTC	✓
171	2018-01-04 01:04:17	<u>d3fd3f4a3349c62226dec3</u> <u>80bb06784fc8acbb631c84</u> <u>2d7e11ce2420afac16f1</u>	- 0.00500000 BTC	✓
172	2018-01-04 00:51:38	<u>f7f535668b014d316ed325</u> <u>7b1142cec2ed20c3ad00e5</u> <u>6b44ab7f541d95f40905</u>	+ 0.00000546 BTC	✓
173	2018-01-04 00:30:26	<u>936ed7771af614ebaeae0c</u> <u>f55894409bfd4e4994692a</u> <u>439b9bdd3dfa3ab9bff0</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-01-03 14:47:51	<u>0256de55f573b46f7a4b74c099a7586b2b8c65feab9b0c6d0245438e966f37df</u>	+ 0.00000546 BTC	✓
175	2018-01-03 10:58:48	<u>2512d52943883b7f1a12bb70e148056fe25a38b5c0e4fc962d1e41aacc1eb9de</u>	+ 0.00000546 BTC	✓
176	2018-01-03 08:23:46	<u>f77a6dc6a56e90f40a0229661aaf0cac2608ec566ad7bec99f4938d9ea57ac63</u>	+ 0.00000546 BTC	✓
177	2018-01-02 13:28:19	<u>7b6fc81898679061eaf09682da68e4348d4a01b96467446cb2ba50241eab1f45</u>	+ 0.00000546 BTC	✓
178	2017-12-31 17:34:06	<u>55671426dea55ca6e8c09271b77c281ec773522d7a3f804b02ca822a62c39236</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 18:48:24	<u>bee9b2bfa7612fcab9df570a55b140654fa9d54a8cf5f801d4d1429695f5bdfd</u>	- 79,997.00000000 TetherUS	✓
2	2018-01-18 18:43:09	<u>fcbb704826efc348e4eb9f6a1083baea87190e77ebb824eae2845e2e40afe30a</u>	+ 79,997.00000000 TetherUS	✓
3	2018-01-18 17:37:50	<u>68d1d71c876d5c5a8234a2e43c99467a55285454cdc6d6a2f0396df6d022414d</u>	- 79,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2018-01-18 17:17:13	<u>1fac5b638c7c84ae8ce381</u> <u>e5bf1e53ae549135f2f9f6</u> <u>5c42ae6cf363a23ad474</u>	+ 79,997.00000000 TetherUS	✓
5	2018-01-18 13:32:54	<u>6e2729148d8b2f9c23e1d1</u> <u>6f0af3a8baf98acc2d992f</u> <u>d6d1542fead289a28c2a</u>	- 79,997.00000000 TetherUS	✓
6	2018-01-18 13:02:01	<u>38f510357a79c73479d9f4</u> <u>ae596f409c46177e307777</u> <u>65617e481c9c6338f8bf</u>	+ 79,997.00000000 TetherUS	✓
7	2018-01-18 11:52:55	<u>10fb48de5abd5777efc511</u> <u>6e26b5ee37b384df7252dd</u> <u>84601245adecd0a3478b</u>	- 36,355.00000000 TetherUS	✓
8	2018-01-18 11:11:23	<u>59436771243b04a11dfffa9</u> <u>3070c4ee2cf11006b0bd03</u> <u>9b9af6a1f234bbff60fb</u>	+ 36,355.00000000 TetherUS	✓
9	2018-01-18 10:29:39	<u>17f887121a88c68563d53f</u> <u>6a53f7a9ee399c0ef3a61c</u> <u>ebbcd1eef30e330103</u>	- 79,997.00000000 TetherUS	✓
10	2018-01-18 10:06:28	<u>9935a89014fc1772d5dd12</u> <u>c87b5cee0d4b536f4decca</u> <u>481c067292413feaf99a</u>	+ 79,997.00000000 TetherUS	✓
11	2018-01-18 07:14:07	<u>b5f07d4d65c923021b6071</u> <u>fbfe71708026beead54c11</u> <u>651867caffdb6f10911b</u>	- 159,994.00000000 TetherUS	✓
12	2018-01-18 06:57:49	<u>886e558cd499ee26c7cd80</u> <u>a6158d0a8308bc61004700</u> <u>ded1a03f175e34e3e0f7</u>	+ 79,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 06:57:49	<u>2a046243236bcada29a7f0</u> <u>761d64995b878e28093110</u> <u>f52c72b88dbf217e5d1c</u>	+ 79,997.00000000 TetherUS	✓
14	2018-01-18 05:47:09	<u>596e4abf29970eda60ef7e</u> <u>567ae0f6e5a07374d82295</u> <u>a93541fc940d898f46ed</u>	- 79,997.00000000 TetherUS	✓
15	2018-01-18 05:34:55	<u>8925268076c5fd2278f4a0</u> <u>24abb7434afd1996d06ce4</u> <u>6e18e32a442f5d0ba83b</u>	+ 79,997.00000000 TetherUS	✓
16	2018-01-18 05:13:12	<u>649eb8bb8bf33218008cec</u> <u>f9ca7e10fce3ac9d786bc0</u> <u>149c9b42fc7acc133407</u>	- 239,945.00000000 TetherUS	✓
17	2018-01-18 04:57:03	<u>49d212e6182f46445b9317</u> <u>cafce8c50f5175011169d8</u> <u>5a2d9bf866e6b3cd0ecf</u>	+ 79,997.00000000 TetherUS	✓
18	2018-01-18 04:51:15	<u>b7241b9ac740224da3a937</u> <u>668c85d3d48befbfff743eb</u> <u>a7df04dbf1aec84421e7</u>	+ 79,997.00000000 TetherUS	✓
19	2018-01-18 04:39:29	<u>e5a4a31f3b3c7f559d6282</u> <u>e9e447dfcd44785b9ed780</u> <u>d4928d63a44de1d88a46</u>	+ 79,951.00000000 TetherUS	✓
20	2018-01-18 04:22:47	<u>c49abef4a670dbbbdbc5c5</u> <u>aaf73b9d1e7f29c6f1ad7e</u> <u>4718d7249c61c18ef508</u>	- 79,997.00000000 TetherUS	✓
21	2018-01-18 03:47:44	<u>b2941a5b6af7bfa1c6ebe6</u> <u>f1121a5b4726d58d6d07ae</u> <u>1d13035bec9ac8c3c05a</u>	+ 79,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 02:58:19	<u>232d36cc0ec2893d6d5e1a</u> <u>2604519b52cd31c8e1eef3</u> <u>30e89dc0f18ba7557dbe</u>	- 55,183.00000000 TetherUS	✓
23	2018-01-17 02:24:38	<u>69467c4019f2b18bd8bd7c</u> <u>64bc6e4e8818854372950c</u> <u>bd803b29d6a383a682e4</u>	- 159,994.00000000 TetherUS	✓
24	2018-01-17 02:24:38	<u>62537ea0c9bc7c128bc102</u> <u>8da9f2cb927f613a3ebff6</u> <u>3525943bfb8290b50844</u>	+ 55,183.00000000 TetherUS	✓
25	2018-01-17 02:13:33	<u>aa4d6badb06cd0d30ab042</u> <u>759730a1d03fe306180534</u> <u>d81e2f7b7221937301ab</u>	+ 79,997.00000000 TetherUS	✓
26	2018-01-17 02:13:33	<u>35b6150ed9d08cd5a04ec2</u> <u>10900743f88215ed51fe6a</u> <u>4b9e62a9df505069fcd8</u>	+ 79,997.00000000 TetherUS	✓
27	2018-01-17 01:41:15	<u>53c63c9bc1588101ec0c30</u> <u>ac3d2234ab3ac2d8d15642</u> <u>f81291964a073d75ac06</u>	- 75,337.00000000 TetherUS	✓
28	2018-01-17 01:41:15	<u>83671a04703cc089888c27</u> <u>aa7182ec78864dafbd3705</u> <u>c3539f3117a06fd4cb6a</u>	- 76,345.00000000 TetherUS	✓
29	2018-01-17 01:41:15	<u>0a03d38497cbe3845c17df</u> <u>3741f4868b8d2048810024</u> <u>ea77372a1d0d08f553a6</u>	- 130,227.00000000 TetherUS	✓
30	2018-01-17 01:41:15	<u>0dd8bc21944856b2466446</u> <u>d849e4d981dd6b4ee1e82b</u> <u>d9b5a8b0c61b4f31d937</u>	- 79,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 01:02:08	<u>ad59336e7bd5248c6fd9a68efa1ad2334410e5ae13f112295f2e6941dce40c0a</u>	+ 75,337.00000000 TetherUS	✓
32	2018-01-17 00:10:49	<u>9b711927daace2f6f09bcd3bdce8d79a81e8b45995e43b847d3f33584c377478</u>	+ 76,345.00000000 TetherUS	✓
33	2018-01-16 23:39:18	<u>efeea62f25aa9b87180a48dee09187e14faed5eec17736661f221f8e7e899021</u>	+ 79,997.00000000 TetherUS	✓
34	2018-01-16 23:39:18	<u>d5e6c7c6716f8e52ac2531843ae8538e0ed29e5c51141ab344ed48bc905bff3b</u>	+ 50,230.00000000 TetherUS	✓
35	2018-01-16 23:21:40	<u>53e1e3adfcc435c3192ec2f247aa23c343fa5e9ba83d8064d590430cb2beca04</u>	+ 79,997.00000000 TetherUS	✓
36	2018-01-16 16:26:03	<u>c2165a31373e36fbc6ec1bfd1faa7388a3a322c8299cbd8cdbf08583674a4d1a</u>	- 211,843.90000000 TetherUS	✓
37	2018-01-16 14:51:55	<u>3c728465ff055a952ec1a5204328244a0872cf4653a71b88f1e9fd0f4b6b6cf8</u>	+ 199,972.90000000 TetherUS	✓
38	2018-01-16 14:39:55	<u>f94e61a15320199f9d8bef29cc3077b149821388ea9977a83c6d99c29a8a30a9</u>	+ 5,921.00000000 TetherUS	✓
39	2018-01-16 13:58:13	<u>e3ca077219d4dce5e61514d31ce8dfb649ababab1b5cc57a5b4ca66467fcc291</u>	+ 5,950.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 13:39:07	<u>ef771ab551c670ee965cb0</u> <u>87eb4c25eeb7239ad1c9e0</u> <u>0c6d574b390fe325d0dd</u>	- 11,754.00000000 TetherUS	✓
41	2018-01-16 13:39:07	<u>0f058af9bbe9c802bb01c6</u> <u>d7d4f989a3e7fb78c832eb</u> <u>24f874016879f998f459</u>	- 5,570.00000000 TetherUS	✓
42	2018-01-16 13:39:07	<u>7b923eda88f492336fbf64</u> <u>006f5db687be611f188ace</u> <u>977b346f68893462965c</u>	- 5,477.00000000 TetherUS	✓
43	2018-01-16 13:23:28	<u>8e2eadb1aa2ee8ffc15be7</u> <u>b83143fbfefcda73c312df</u> <u>380635aa82cfdaeeca33</u>	+ 5,893.00000000 TetherUS	✓
44	2018-01-16 13:04:38	<u>27fa6ca8f4482700dc385c</u> <u>9909ff66f7eff996d0e966</u> <u>007a1ca74f5247305de3</u>	+ 5,861.00000000 TetherUS	✓
45	2018-01-16 10:12:50	<u>f6ecfe90d04e9e0728b515</u> <u>107c515fa7e779b0c4437a</u> <u>de25edbd36dc55bd48df</u>	+ 5,570.00000000 TetherUS	✓
46	2018-01-16 09:19:43	<u>efd7102198fedab5d0c698</u> <u>aff0276a489fa29e162d3f</u> <u>cc239595bd3abfa00f4b</u>	+ 5,477.00000000 TetherUS	✓
47	2018-01-16 07:58:27	<u>179ac6c2cfc511a29111dc</u> <u>9bedc07554f18952041111</u> <u>3a582a71b83fe1150462</u>	- 5,378.75705300 TetherUS	✓
48	2018-01-16 07:18:27	<u>861f0d140e77c5e43cdf8</u> <u>7ac8ab7c4729a539525d3f</u> <u>65ced5a53f715e73f5e9</u>	+ 5,378.75705300 TetherUS	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-11 18:17:13	<u>c7bb7486d7d0471277c0ed</u> <u>73ae02a5013acc84441457</u> <u>d7611bea9c5c12188b6f</u>	- 26,066.00000000 TetherUS	✓
50	2018-01-10 13:16:57	<u>4902fa3a7d5b3623088cab</u> <u>1f4fc088c4c316688b310e</u> <u>329751bacb1ad6404dd1</u>	+ 16,950.00000000 TetherUS	✓
51	2018-01-10 06:02:30	<u>a3be6407b34c1048c0fee1</u> <u>74558839cbfbd558a0d03b</u> <u>deb8605c0ba0b4fe099c</u>	+ 9,116.00000000 TetherUS	✓
52	2018-01-09 14:46:12	<u>71057d1c0974a5e841ac11</u> <u>cb74db877de722d07fac9b</u> <u>6bffbf5c961138daa160</u>	- 14,479.00000000 TetherUS	✓
53	2018-01-09 13:52:21	<u>110a99ce506c7ba92ce3b5</u> <u>7de2b45c05a72afa8d441f</u> <u>aafad23b5dbeb63a2142</u>	+ 14,479.00000000 TetherUS	✓
54	2018-01-09 12:55:36	<u>539bd7b5a00c55f38e6aab</u> <u>bbaac027a014a67f38b245</u> <u>c13a50492a09898e2bc1</u>	- 44,980.00000000 TetherUS	✓
55	2018-01-09 11:57:38	<u>732070c17f5b44905c3380</u> <u>99ebf8f9b7450af66f1f02</u> <u>eaf64c1ee3891ff9d2a6</u>	+ 44,980.00000000 TetherUS	✓
56	2018-01-09 11:18:57	<u>ad8b07f5814d65533faa83</u> <u>78d8f0101781e2df4d43d1</u> <u>20f405ca4c32feeb0627</u>	- 9,940.38849107 TetherUS	✓
57	2018-01-09 11:00:55	<u>7e69cef82cd7febd8a65fc</u> <u>4dbff9c3c4f45bddd63400</u> <u>207e094eb628306966a4</u>	+ 9,940.38849107 TetherUS	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 01:31:52	<u>d372ac3da55cf0103c75b7</u> <u>a3190d1812579715931933</u> <u>ae021b3c44a178162bee</u>	- 174,694.00000000 TetherUS	✓
59	2018-01-08 15:29:48	<u>76acad753905d6d5f0b12c</u> <u>cd39ec6ede098e47feb293</u> <u>c38edf1e5a0b1d5fd1de</u>	+ 65,389.00000000 TetherUS	✓
60	2018-01-08 11:47:06	<u>7c028088acc07fe85d644e</u> <u>f383462c84831748e14020</u> <u>e4db824ed2d137b4aba4</u>	+ 16,189.00000000 TetherUS	✓
61	2018-01-08 11:03:34	<u>843d593fbb27775948798c</u> <u>d742dbc43ced0d9977f6bf</u> <u>10391593e68d91fa1009</u>	+ 48,632.00000000 TetherUS	✓
62	2018-01-08 09:41:24	<u>9274dfd8fad00f2d971415</u> <u>0868008f98616daf76f394</u> <u>d6d58a67bdac27d74af3</u>	+ 44,484.00000000 TetherUS	✓
63	2018-01-07 18:03:39	<u>f9d3613710cdb05eed2f9a</u> <u>d0b1e7cde176c0101d3ed8</u> <u>11c9a446af8d346dfb5e</u>	- 42,773.00000000 TetherUS	✓
64	2018-01-07 17:36:43	<u>1378f8dad004162880e105</u> <u>267e2c65e88fd6180dfc57</u> <u>6f062f4aafbccb7ec6a2</u>	+ 42,773.00000000 TetherUS	✓
65	2018-01-07 03:17:32	<u>a8995cc585705c1975586a</u> <u>e33ce0bde5a959401413c2</u> <u>2a0c0f9a7631a4a6b1fc</u>	- 36,636.00000000 TetherUS	✓
66	2018-01-07 03:04:28	<u>dd2ea1b9d8d5b67241d59e</u> <u>de583ec7a52b67391ffae1</u> <u>892f4d7c3b3632465100</u>	+ 36,636.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 23:04:12	<u>5053b3571e2992481f5f9b</u> <u>e8473f2e64d1c9220bec69</u> <u>5535a65391ebf0c563f9</u>	- 62,060.00000000 TetherUS	✓
68	2018-01-06 22:46:46	<u>472e586115b53da05a6ed6</u> <u>edc25bc009ce128c929342</u> <u>1e032d3d6d2d755978ec</u>	+ 62,060.00000000 TetherUS	✓
69	2018-01-04 09:10:04	<u>69227d7005144f980081ae</u> <u>8459c37507280fed25b9d1</u> <u>fc3044ef103ae9c89d94</u>	- 118,359.00000000 TetherUS	✓
70	2018-01-04 07:01:00	<u>83cde36798de96da3d4038</u> <u>e772bdab32bf07f002daf1</u> <u>6719e63dbefe4df3a650</u>	+ 18,810.00000000 TetherUS	✓
71	2018-01-04 06:50:29	<u>5c67ad5f338bc647072f78</u> <u>0b53e8d8cf7f48f95b4973</u> <u>26ba25be474ddf68b263</u>	+ 66,058.00000000 TetherUS	✓
72	2018-01-04 02:42:47	<u>567e604a00f02d7c9889fb</u> <u>de866e88a5bc64b6d6238b</u> <u>637c35bd39c4b91a8e99</u>	+ 33,491.00000000 TetherUS	✓
73	2018-01-04 02:12:33	<u>923780d222c669353f77e3</u> <u>a90489685e821ce8b55e84</u> <u>07ca32a8b7c989c860b2</u>	- 50,939.28518442 TetherUS	✓
74	2018-01-04 01:45:58	<u>3f8b5ddf042fedf3d6a62b</u> <u>03507726684756dad7e914</u> <u>eafe629b4de52eeb473a</u>	+ 17,965.00000000 TetherUS	✓
75	2018-01-04 01:04:17	<u>d3fd3f4a3349c62226dec3</u> <u>80bb06784fc8acbb631c84</u> <u>2d7e11ce2420afac16f1</u>	- 77,559.07470580 TetherUS	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 00:51:38	<u>f7f535668b014d316ed325</u> <u>7b1142cec2ed20c3ad00e5</u> <u>6b44ab7f541d95f40905</u>	+ 32,974.28518442 TetherUS	✓
77	2018-01-03 14:47:51	<u>0256de55f573b46f7a4b74</u> <u>c099a7586b2b8c65feab9b</u> <u>0c6d0245438e966f37df</u>	+ 15,230.73684800 TetherUS	✓
78	2018-01-03 10:58:48	<u>2512d52943883b7f1a12bb</u> <u>70e148056fe25a38b5c0e4</u> <u>fc962d1e41aacc1eb9de</u>	+ 15,070.52774487 TetherUS	✓
79	2018-01-03 08:23:46	<u>f77a6dc6a56e90f40a0229</u> <u>661aaf0cac2608ec566ad7</u> <u>bec99f4938d9ea57ac63</u>	+ 15,712.31266011 TetherUS	✓
80	2018-01-02 13:28:19	<u>7b6fc81898679061eaf096</u> <u>82da68e4348d4a01b96467</u> <u>446cb2ba50241eab1f45</u>	+ 15,289.49745282 TetherUS	✓
81	2017-12-31 17:34:06	<u>55671426dea55ca6e8c092</u> <u>71b77c281ec773522d7a3f</u> <u>804b02ca822a62c39236</u>	+ 16,256.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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