

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158WH6QFfirBVp9oXBQsNAwnzAwpnW7PDfz</u>
TOTAL RECEIVED	43.49268564 BTC
	2,730,035.44 USD
TOTAL SEND	43.49267472 BTC
	2,730,034.75 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	2021-04-12 12:15:32	<u>2adb587118c66203c1344f5fee1d59a3ae67daebb129da168873fd6b1e8254d0</u>	- 5.49950000 BTC	
			349,630.71 USD	
2	2021-04-12 07:49:27	<u>d71f490d427690cc600adc3ddfb62161194127ad712192d87d91fe699578fb3f</u>	+ 5.49950000 BTC	
			329,200.07 USD	

#	Date & time	Transaction Id	Amount		
3	2021-03-30 12:17:50	<u>333e82615b762591e07197</u> <u>1341387a7c8d1562e10850</u> <u>1f1d593bf572c4fd4364</u>	- 2.99950000 BTC 	✓	176,192.27 USD
4	2021-03-30 11:59:25	<u>d42c5461fedc98dc5e9ac4</u> <u>04d898002c29b569e86d62</u> <u>7ec7fb11a7a553fc2d72</u>	+ 2.99950000 BTC 	✓	176,210.33 USD
5	2021-03-15 08:23:13	<u>800478f998c3f6883f1ef3</u> <u>3265da68eba38bf36c9c57</u> <u>dede0d56a615b71fd517</u>	- 0.99950000 BTC 	✓	55,577.39 USD
6	2021-03-15 06:43:10	<u>efcd63acabec8a01452949</u> <u>4b0008d1a56699479129ac</u> <u>7266dc68b04902da66c9</u>	+ 0.99950000 BTC 	✓	55,577.39 USD
7	2021-03-10 02:48:16	<u>1d12e79a47a4852f040ff7</u> <u>20a575519b3f052a677dfa</u> <u>5c412834a4cba765544d</u>	- 2.49950000 BTC 	✓	139,601.04 USD
8	2021-03-10 02:05:52	<u>67604ab0b3a0a20a27652f</u> <u>6ef5142a0c1a619fa7203a</u> <u>7eaaade071aca72af613</u>	+ 2.49950000 BTC 	✓	139,601.04 USD
9	2020-11-18 06:39:03	<u>f601f23e6911d614b5d731</u> <u>f89f75a101d808d1abb543</u> <u>ee4c121c6ec0799ae64e</u>	- 2.49950000 BTC 	✓	44,431.41 USD
10	2020-11-18 05:52:45	<u>248b0fd552200fa85f3ec3</u> <u>0498c69bcf574c718838db</u> <u>07c474cf8246ebf41a57</u>	+ 2.49950000 BTC 	✓	44,431.41 USD
11	2020-11-05 10:38:05	<u>a9a71293636fbb16dd0933</u> <u>9568542eb3dc1b512dd921</u> <u>1eafba44d1883d973ae1</u>	- 1.79950000 BTC 	✓	28,054.24 USD

#	Date & time	Transaction Id	Amount	
12	2020-11-05 09:55:09	<u>6f34ec5a10b0d806360640</u> <u>d58b1c0bda01217bf45ffd</u> <u>dcd8cfab86a19c1e682b</u>	+ 1.79950000 BTC  28,054.24 USD	✓
13	2020-10-22 09:51:20	<u>1a3f41494342864776f72f</u> <u>ddd35cabe9a9fd5d94ee0d</u> <u>34f554c6c23602f21514</u>	- 1.79950000 BTC  23,336.85 USD	✓
14	2020-10-22 09:23:48	<u>e62e39f959a3226940fe4b</u> <u>1eafb516c13b38357a8d25</u> <u>62b50b5d91a451d7189c</u>	+ 1.79950000 BTC  23,336.85 USD	✓
15	2020-10-21 13:25:25	<u>45d956cf7ab254d5ffeaf2</u> <u>07cd23aa6e3b343b0df499</u> <u>4f15e02c390c537a1335</u>	- 1.79950000 BTC  23,336.85 USD	✓
16	2020-10-21 10:52:14	<u>ebceec5c9a8091be50c7a9</u> <u>4cc45979612d403775ca20</u> <u>c5f0cdedc1f905419bb4</u>	+ 1.79950000 BTC  22,999.33 USD	✓
17	2020-10-10 03:35:05	<u>b5b32153478cbae18e387a</u> <u>2130161daa88fdf489731a</u> <u>ab0830ccf16f19f8d65e</u>	- 1.69950000 BTC  19,192.82 USD	✓
18	2020-10-10 03:17:00	<u>4e89d7f7608d831fb6171a</u> <u>188f17f7e3df9ec65153fc</u> <u>b7efd2ca7309a8a1b9f3</u>	+ 1.69950000 BTC  19,192.82 USD	✓
19	2020-09-15 09:57:29	<u>9dce45978d1487ab2718f1</u> <u>57b558f99e24259628b0c8</u> <u>e2f43dcd2f077ff9153c</u>	- 1.79950000 BTC  19,408.16 USD	✓
20	2020-09-15 09:22:01	<u>02714741575e2dcde228ac</u> <u>624fdc8931564af3549b61</u> <u>b7e0fb2a2a4085618594</u>	+ 1.79950000 BTC  19,408.16 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-09-10 14:07:12	<u>0a2f559bb69ea1a5597f7f9b07e6f48c7baa5460d609287dbaead84e7ace30e8</u>	- 3.99950000 BTC 41,546.36 USD	✓
22	2020-09-10 07:04:27	<u>6685e6914485dc67636b408b07d679c899f35b40b4744791f1ea97e70078c697</u>	+ 3.99950000 BTC 41,342.31 USD	✓
23	2020-08-17 14:10:04	<u>194ba92160f5c9925710e737931822901a05864ca03630dec84ec678faf26191</u>	- 0.49950000 BTC 5,966.53 USD	✓
24	2020-08-17 11:21:55	<u>efdabfcb2e752012804fb05d5fea4ca21525aad76a5ff5358b669720390b6eaa</u>	- 0.99950000 BTC 12,274.98 USD	✓
25	2020-08-17 11:04:40	<u>5ac253ffc23827f264d3a0837922a8ef17d8c765a5aebfa8eec6649b5f7ec3ae</u>	+ 0.49950000 BTC 6,134.42 USD	✓
26	2020-08-17 10:51:02	<u>1a108ec7816f487aff64caf01dc1d3980c1ec94a8e80e545bf9d14c116737db</u>	+ 0.99950000 BTC 12,274.98 USD	✓
27	2020-08-03 07:23:49	<u>19241c1083d2d18662d7bd079a22a4f98ada7247741ee10b95d33b5ae892eef1</u>	- 1.59950000 BTC 17,946.08 USD	✓
28	2020-08-03 06:47:14	<u>97901f4e1e8762c04e9f4157b47ad6852d168701568225969208ef5143a6f24a</u>	+ 1.59950000 BTC 17,946.08 USD	✓
29	2020-07-27 03:09:30	<u>88a9296db7a03b700dba50c0b3dd6086ae014152c679858cf987ddf39b2ae711</u>	- 2.99950000 BTC 33,084.36 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-07-27 02:49:17	<u>3b98c2c2445b3e0243719c</u> <u>c6e0e3a70f2b1576a55301</u> <u>e8174d407c23aad01709</u>	+ 2.99950000 BTC  33,084.36 USD	✓
31	2020-02-06 13:58:03	<u>308f99d4e47920095eea4b</u> <u>884d4a7b9f87b25eace240</u> <u>16984c1854f673b73d62</u>	- 0.00000546 BTC  0.05 USD	✓
32	2020-02-06 12:50:57	<u>3054c551ef12f1d7717d64</u> <u>9dca16ce2fc7b454a5aba9</u> <u>ce92093d21c9e488c76e</u>	+ 0.00000546 BTC  0.05 USD	✓
33	2020-01-15 02:09:48	<u>820e0aa865404f6e390245</u> <u>de3f39165ed3b5c0efcbdf</u> <u>d3af04a180624c73faa9</u>	- 0.00000546 BTC  0.04 USD	✓
34	2020-01-15 02:01:51	<u>a163a34b0aaef657de453</u> <u>94b7948d425a1f8648559f</u> <u>fc3687c2a0e159711c70</u>	+ 0.00000546 BTC  0.04 USD	✓
35	2019-11-28 03:39:12	<u>a12360f31ff2b6037697ea</u> <u>a209eceedf3367033248c7e</u> <u>a6d74d826d44f6a3b1cb</u>	- 0.00000546 BTC	✓
36	2019-11-28 03:06:34	<u>695d3a722e01c32ab84f4b</u> <u>03a3930e9bc118e8ac408b</u> <u>89cce29dfe5ba3434920</u>	+ 0.00000546 BTC	✓
37	2019-11-04 09:34:23	<u>073713a7d9f930446acd6c</u> <u>a1c40936bb595bc1de559d</u> <u>9cb002c73379fb3af485</u>	- 0.00000546 BTC	✓
38	2019-11-04 09:29:35	<u>4001b403c5485429a4dea6</u> <u>b1937405c3b5f8c49758d0</u> <u>64a53b44345c4f43c2f7</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-09 03:45:56	<u>55963c89f2af20753ab05a2ebb002004caddfa21a17cec53ccc8306365d13e7e</u>	- 0.00000546 BTC	✓
40	2019-10-09 03:40:13	<u>77d3bb650665f8c361ff428d3346576144fe6d9ca4642e194743b0cfc364aa28</u>	+ 0.00000546 BTC	✓
41	2019-08-27 07:56:20	<u>284c391e8e6e90ff9c6dff a53eb7bec0aa0184276f55b9c69a7b84a9bb57d233</u>	- 0.00000546 BTC	✓
42	2019-08-27 07:51:54	<u>8ec9412c9de9e09eb8e3f672bbefff32a1785bcbd48d19eeae47e8107ee0331d</u>	+ 0.00000546 BTC	✓
43	2019-07-28 09:21:15	<u>58293a91606fd9878fbaa01a069c5d5b347af369f70755f1ddab26a4319d2286</u>	- 0.00000546 BTC	✓
44	2019-07-28 08:28:01	<u>5cd8407e6fe5532c15430d207dfb9725292c915a71dfa8efb071e86eda475139</u>	+ 0.00000546 BTC	✓
45	2019-07-23 08:28:11	<u>27d038033a7cd5372dceef0a97402bec2d990fa59c2927115d3dbdb789f06025</u>	- 0.00000546 BTC	✓
46	2019-07-23 07:09:48	<u>0aacf558101cfe64b2c0e3f5ee4b9a7e4f1e1d0b8cb7b673f1c281420baeb734</u>	+ 0.00000546 BTC	✓
47	2019-07-16 08:00:11	<u>0e7fd46a4c4f79d79295b5ae53fa57702ae1f7c0f28ca63cc0a4e928a7444e68</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-16 07:18:28	<u>2a7cff67d42652369f29f3</u> <u>fd5e7ea88ca2070474bbd3</u> <u>cf22e8df4af259203d9b</u>	+ 0.00000546 BTC	✓
49	2019-07-10 12:00:02	<u>05054594bb946630f66ddd</u> <u>e8e6d5c7019b7b5d82ce9e</u> <u>ccfc3fe203d4358a98c5</u>	- 10.00000000 BTC	✓
50	2019-07-08 06:19:51	<u>86036fac5fe92a772be9d7</u> <u>4fe808d670a1be9b98cc68</u> <u>bdaf1a33f4c8b8049999</u>	- 0.00000546 BTC	✓
51	2019-07-08 05:29:49	<u>f8a01ddbfbdb3292d95393f</u> <u>64f97d4b3de64ca4f1694c</u> <u>f3e499a2db6592c1928a</u>	+ 0.00000546 BTC	✓
52	2019-07-05 05:33:43	<u>042287b9d52c23be61a96b</u> <u>4da90a553896ae0165be1c</u> <u>43d697403053bdb62a90</u>	- 0.00000546 BTC	✓
53	2019-07-05 04:51:51	<u>086a0a99ddf21151c2982f</u> <u>147a8bae490d8485463462</u> <u>c3642ed65050cb713a69</u>	+ 0.00000546 BTC	✓
54	2019-06-24 03:50:28	<u>f5ccd8bf85d469086a4795</u> <u>f88dc1b4fb44f7708ac8bb</u> <u>4dfdb57c82a6df0d5faf</u>	- 0.00000546 BTC	✓
55	2019-06-24 03:43:10	<u>1445eff90604fe64a1ce5d</u> <u>23c0dd98804d9477caf11b</u> <u>980d719fde686ec56b86</u>	- 0.00000546 BTC	✓
56	2019-06-24 03:39:12	<u>a9927f2617ae1f8d148fd1</u> <u>8f5cee7e89176eb31f1224</u> <u>8034adb5781dce193044</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-24 03:28:04	<u>a376c410855593ed9a020b</u> <u>4abe87337417bd408309ee</u> <u>79d13aef98fe0702d3bb</u>	+ 0.00000546 BTC	✓
58	2019-06-20 07:05:29	<u>c4ea7ae88c754500bed674</u> <u>0d5cefa1189de4d47b2ff2</u> <u>5661c82dc298d8a4e9e8</u>	- 0.00000546 BTC	✓
59	2019-06-20 05:47:36	<u>13506220906da23f730537</u> <u>09f82f1e0bf2e125ba909c</u> <u>1f74a9176400fac95a0a</u>	+ 0.00000546 BTC	✓
60	2019-06-11 06:34:51	<u>fdf2b8cee911d21cfe3ff6</u> <u>1f62d27ec115a20f5a642a</u> <u>0403eec30a972f3033fc</u>	- 0.00000546 BTC	✓
61	2019-06-11 06:22:11	<u>05ee6a8d489b229003e52f</u> <u>4f985c03387280ef639eb1</u> <u>080f44032d986b6310eb</u>	+ 0.00000546 BTC	✓
62	2019-06-06 11:56:25	<u>98eaf2ec2dda17568db9a3</u> <u>5987cffd0bb5cec474104b</u> <u>ad4a3fcb235dec6c5477</u>	- 0.00000546 BTC	✓
63	2019-06-06 11:17:37	<u>f3f6dfbd13c9edc2beeb1a</u> <u>245aa84724eceeab74f94f</u> <u>fe1f3bc39830d11444b5</u>	+ 0.00000546 BTC	✓
64	2019-06-05 07:26:22	<u>dbe8de3091c802502bd98c</u> <u>c1d15b4c00a427d092394c</u> <u>36bc0ebeabb69fb499f7</u>	- 0.00000546 BTC	✓
65	2019-06-05 07:06:09	<u>2f8133564759b2b1ec7a23</u> <u>72bbb52b3fe4f52c3ba451</u> <u>25abba9663040076cf76</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-06-04 04:36:22	<u>1afe0632acf5a3cc9c6d3b0c4282ce6212d69e4310c8d87e74e04ac11ebe1d91</u>	- 0.00000546 BTC	✓
67	2019-06-04 04:01:02	<u>372a67df68fb45fcb4bab38d4952601ad113bb3e62ab1fa4a768f97e1c5682ef</u>	+ 0.00000546 BTC	✓
68	2019-05-20 07:18:41	<u>69f2aba5f76f1578482be99d6d89f96e60d48cc465238c64ca6f62c58008f050</u>	- 0.00000546 BTC	✓
69	2019-05-20 06:59:49	<u>119a19fe6fb4eff29cddb497f8f11eb06570d0fc95f5a243474cf6fd25b75576</u>	+ 0.00000546 BTC	✓
70	2019-05-15 08:33:51	<u>5d017f1b694da3089c6ef8939abde89e7d749a825ae6e779bf07f884fcf1e7e6</u>	- 0.00000546 BTC	✓
71	2019-05-15 07:56:06	<u>cfc72b10b2601ec18aef5979acb50b82162bcfb8465c74a2804251abae88cfb0</u>	+ 0.00000546 BTC	✓
72	2019-05-11 08:23:15	<u>45a60230940277e0eb24a7d6bb129ce2c3584d03ac18053e770c9782eb970362</u>	+ 0.00000546 BTC	✓
73	2019-05-06 06:09:21	<u>ff9cf1af2edb591617e567acfa26dd6248c3add41b580f636d4d36628b22f748</u>	+ 10.00000000 BTC	✓
74	2019-04-25 05:39:37	<u>4ccd4bd65e52fcd73d13c263d696e84dd3efbb6ce6ba2249e2bdbbac026b794e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-25 05:01:51	<u>03c0dfba045e86b1f06c1343fd91bf1beafd70a76a9cc277047218014e497469</u>	+ 0.00000546 BTC	✓
76	2019-04-25 04:56:35	<u>981987ab54b33d4c9a6816babc13dbf2df9f6de7a8049bbe7a4d97d99c3871a5</u>	+ 0.00000546 BTC	✓
77	2019-04-22 15:04:37	<u>6f4ce2e432b6451ca58000f42d393806a9c54134d9760cf00b34531a4a5d399b</u>	- 0.00000546 BTC	✓
78	2019-04-22 14:55:52	<u>0db5f48882d3c52a95d1f991545b2ee5695440abd482c6063704f0a9b66a1497</u>	+ 0.00000546 BTC	✓
79	2019-04-08 17:36:48	<u>f212a9efff2e539e9b11205d718976f79d6c1672a243c634fbbd82bdc57cf422</u>	- 0.00000546 BTC	✓
80	2019-04-02 06:42:58	<u>6f3772afca4f38b99692bd6f759cdd880f9ffe5a05cc2aeb011c1dd998b98572</u>	+ 0.00000546 BTC	✓
81	2019-04-01 10:13:05	<u>a9ab9c799fe9e8d90f1ef0e57ad61b66fb2345e5ef5989e430a4d0bf524a6a81</u>	- 0.00000546 BTC	✓
82	2019-04-01 08:09:48	<u>7691c1b2f4c777ce6d0dbcdf2b8486f1cd3e577bf2ff1863d24c7877f8df3ad3</u>	+ 0.00000546 BTC	✓
83	2019-03-15 16:04:36	<u>6bfa92bb02afc59bf7adf86833af11768bd41ba8fd62e6003d021b10c3f5c91f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-03-15 14:58:40	<u>c2e9d94f3abb5f6be264ac</u> <u>99c29d746e92dcb78b5758</u> <u>16774e722944c7fcfc8f</u>	+ 0.00000546 BTC	✓
85	2019-03-08 01:30:51	<u>55768ed3bd80b43e7ec33b</u> <u>407b27b542677183d222fc</u> <u>87c3bfec8a36e86b389a</u>	- 0.00000546 BTC	✓
86	2019-03-08 01:00:01	<u>c2a27baeb924ff401905a4</u> <u>12d74d150766d1324072b1</u> <u>858af4758cab4ade77d6</u>	+ 0.00000546 BTC	✓
87	2019-03-06 11:02:32	<u>7ecee873d747d1de11f17d</u> <u>c406621e9a7c83c3dd1612</u> <u>7a12222e3d0fd530d147</u>	- 0.00000546 BTC	✓
88	2019-03-06 10:38:12	<u>731d62669131ffbb8852c8</u> <u>dce26c158f04c52b175994</u> <u>8bd147227a74cc9c58a6</u>	+ 0.00000546 BTC	✓
89	2019-02-26 04:38:00	<u>c52e8ac0b2f93d82e9130b</u> <u>8823a44671112ffe603982</u> <u>b00d7585b16443c45b79</u>	- 0.00000546 BTC	✓
90	2019-02-26 04:00:23	<u>1e9f5b846f4c7b26e14802</u> <u>d9ea8b00b86414c041f867</u> <u>977cea09bd267ee0f890</u>	+ 0.00000546 BTC	✓
91	2019-02-21 06:25:42	<u>07615fb94b89affec77701</u> <u>4872acb1ee6cf0cdd7b09d</u> <u>af365512b576e159956e</u>	- 0.00000546 BTC	✓
92	2019-02-21 05:25:10	<u>82a4d8b76667b456a18a14</u> <u>ecd4cebe8599d224746ca4</u> <u>6ea101cd4c4ccf348724</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-02-21 03:08:20	<u>064fddd4097d0d35605768</u> <u>5773c5ba42d0e0e3758fc5</u> <u>e869385195f36e245f2a</u>	- 0.00000546 BTC	✓
94	2019-02-21 02:39:46	<u>4c13704c8e1a8c46d774c2</u> <u>57387e2f818ac71c35731f</u> <u>e48f03d96cb804ec3428</u>	+ 0.00000546 BTC	✓
95	2019-01-30 05:20:27	<u>a9a75a8b8f16c31f5ff260</u> <u>4d561552f27b3e0e79dc19</u> <u>41b56d393aaead0099a4</u>	- 0.00000546 BTC	✓
96	2019-01-30 04:40:54	<u>66167aad20d5043ecdf421</u> <u>d7c61c10f4bc1f457a7e4e</u> <u>d4089045dc6165b990d0</u>	+ 0.00000546 BTC	✓
97	2019-01-11 11:45:06	<u>a62838950383239a91d4bb</u> <u>c1f0dd380d95b6611eb4a6</u> <u>481e9b789f50d1b1e970</u>	- 0.00000546 BTC	✓
98	2019-01-11 11:30:15	<u>b6c1c7ddf101f87334326b</u> <u>592a248920a529ada25a07</u> <u>a2befb27a5fa7bbe7d7c</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-06 13:58:03	<u>308f99d4e47920095eea4b</u> <u>884d4a7b9f87b25eace240</u> <u>16984c1854f673b73d62</u>	- 3,495.00000000 TetherUS	✓
2	2020-02-06 12:50:57	<u>3054c551ef12f1d7717d64</u> <u>9dca16ce2fc7b454a5aba9</u> <u>ce92093d21c9e488c76e</u>	+ 3,495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2020-01-15 02:09:48	<u>820e0aa865404f6e390245</u> <u>de3f39165ed3b5c0efcbdf</u> <u>d3af04a180624c73faa9</u>	- 4,995.00000000 TetherUS	✓
4	2020-01-15 02:01:51	<u>a163a34b0aaeaf657de453</u> <u>94b7948d425a1f8648559f</u> <u>fc3687c2a0e159711c70</u>	+ 4,995.00000000 TetherUS	✓
5	2019-11-28 03:39:12	<u>a12360f31ff2b6037697ea</u> <u>a209eceedf3367033248c7e</u> <u>a6d74d826d44f6a3b1cb</u>	- 6,995.00000000 TetherUS	✓
6	2019-11-28 03:06:34	<u>695d3a722e01c32ab84f4b</u> <u>03a3930e9bc118e8ac408b</u> <u>89cce29dfe5ba3434920</u>	+ 6,995.00000000 TetherUS	✓
7	2019-11-04 09:34:23	<u>073713a7d9f930446acd6c</u> <u>a1c40936bb595bc1de559d</u> <u>9cb002c73379fb3af485</u>	- 19,894.56411000 TetherUS	✓
8	2019-11-04 09:29:35	<u>4001b403c5485429a4dea6</u> <u>b1937405c3b5f8c49758d0</u> <u>64a53b44345c4f43c2f7</u>	+ 19,894.56411000 TetherUS	✓
9	2019-10-09 03:45:56	<u>55963c89f2af20753ab05a</u> <u>2ebb002004caddfa21a17c</u> <u>ec53ccc8306365d13e7e</u>	- 7,995.00000000 TetherUS	✓
10	2019-10-09 03:40:13	<u>77d3bb650665f8c361ff42</u> <u>8d3346576144fe6d9ca464</u> <u>2e194743b0cfc364aa28</u>	+ 7,995.00000000 TetherUS	✓
11	2019-08-27 07:56:20	<u>284c391e8e6e90ff9c6dff</u> <u>a53eb7bec0aa0184276f55</u> <u>b9c69a7b84a9bb57d233</u>	- 19,386.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-27 07:51:54	<u>8ec9412c9de9e09eb8e3f672bbecff32a1785bcbd48d19eeae47e8107ee0331d</u>	+ 19,386.00000000 TetherUS	✓
13	2019-07-28 09:21:15	<u>58293a91606fd9878fbaa01a069c5d5b347af369f70755f1ddab26a4319d2286</u>	- 43,004.00000000 TetherUS	✓
14	2019-07-28 08:28:01	<u>5cd8407e6fe5532c15430d207dfb9725292c915a71dfa8efb071e86eda475139</u>	+ 43,004.00000000 TetherUS	✓
15	2019-07-23 08:28:11	<u>27d038033a7cd5372dceef0a97402bec2d990fa59c2927115d3dbdb789f06025</u>	- 32,310.00000000 TetherUS	✓
16	2019-07-23 07:09:48	<u>0aacf558101cfe64b2c0e3f5ee4b9a7e4f1e1d0b8cb7b673f1c281420baeb734</u>	+ 32,310.00000000 TetherUS	✓
17	2019-07-16 08:00:11	<u>0e7fd46a4c4f79d79295b5ae53fa57702ae1f7c0f28ca63cc0a4e928a7444e68</u>	- 48,231.00000000 TetherUS	✓
18	2019-07-16 07:18:28	<u>2a7cff67d42652369f29f3fd5e7ea88ca2070474bbd3cf22e8df4af259203d9b</u>	+ 48,231.00000000 TetherUS	✓
19	2019-07-08 06:19:51	<u>86036fac5fe92a772be9d74fe808d670a1be9b98cc68bdaf1a33f4c8b8049999</u>	- 48,231.00000000 TetherUS	✓
20	2019-07-08 05:29:49	<u>f8a01ddbfbdb3292d95393f64f97d4b3de64ca4f1694cf3e499a2db6592c1928a</u>	+ 48,231.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-05 05:33:43	<u>042287b9d52c23be61a96b4da90a553896ae0165be1c43d697403053bdb62a90</u>	- 16,051.36000000 TetherUS	✓
22	2019-07-05 04:51:51	<u>086a0a99ddf21151c2982f147a8bae490d8485463462c3642ed65050cb713a69</u>	+ 16,051.36000000 TetherUS	✓
23	2019-06-24 03:50:28	<u>f5ccd8bf85d469086a4795f88dc1b4fb44f7708ac8bb4dfdb57c82a6df0d5faf</u>	- 10,000.00000000 TetherUS	✓
24	2019-06-24 03:43:10	<u>1445eff90604fe64a1ce5d23c0dd98804d9477caf11b980d719fde686ec56b86</u>	- 15,931.92000000 TetherUS	✓
25	2019-06-24 03:39:12	<u>a9927f2617ae1f8d148fd18f5cee7e89176eb31f12248034adb5781dce193044</u>	+ 10,000.00000000 TetherUS	✓
26	2019-06-24 03:28:04	<u>a376c410855593ed9a020b4abe87337417bd408309ee79d13aef98fe0702d3bb</u>	+ 15,931.92000000 TetherUS	✓
27	2019-06-20 07:05:29	<u>c4ea7ae88c754500bed6740d5cefa1189de4d47b2ff25661c82dc298d8a4e9e8</u>	- 32,258.00000000 TetherUS	✓
28	2019-06-20 05:47:36	<u>13506220906da23f73053709f82f1e0bf2e125ba909c1f74a9176400fac95a0a</u>	+ 32,258.00000000 TetherUS	✓
29	2019-06-11 06:34:51	<u>fdf2b8cee911d21cfe3ff61f62d27ec115a20f5a642a0403eec30a972f3033fc</u>	- 25,396.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-11 06:22:11	<u>05ee6a8d489b229003e52f4f985c03387280ef639eb1080f44032d986b6310eb</u>	+ 25,396.00000000 TetherUS	✓
31	2019-06-06 11:56:25	<u>98eaf2ec2dda17568db9a35987cffd0bb5ceec474104bad4a3fcb235dec6c5477</u>	- 6,000.00000000 TetherUS	✓
32	2019-06-06 11:17:37	<u>f3f6dfbd13c9edc2beeb1a245aa84724eceeab74f94ffe1f3bc39830d11444b5</u>	+ 6,000.00000000 TetherUS	✓
33	2019-06-05 07:26:22	<u>dbe8de3091c802502bd98cc1d15b4c00a427d092394c36bc0ebeabb69fb499f7</u>	- 9,995.00000000 TetherUS	✓
34	2019-06-05 07:06:09	<u>2f8133564759b2b1ec7a2372bbb52b3fe4f52c3ba45125abba9663040076cf76</u>	+ 9,995.00000000 TetherUS	✓
35	2019-06-04 04:36:22	<u>1afe0632acf5a3cc9c6d3b0c4282ce6212d69e4310c8d87e74e04ac11ebe1d91</u>	- 100,000.00000000 TetherUS	✓
36	2019-06-04 04:01:02	<u>372a67df68fb45fcb4bab38d4952601ad113bb3e62ab1fa4a768f97e1c5682ef</u>	+ 100,000.00000000 TetherUS	✓
37	2019-05-20 07:18:41	<u>69f2aba5f76f1578482be99d6d89f96e60d48cc465238c64ca6f62c58008f050</u>	- 10,000.00000000 TetherUS	✓
38	2019-05-20 06:59:49	<u>119a19fe6fb4eff29cddb497f8f11eb06570d0fc95f5a243474cf6fd25b75576</u>	+ 10,000.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
39	2019-05-15 08:33:51	<u>5d017f1b694da3089c6ef8</u> <u>939abde89e7d749a825ae6</u> <u>e779bf07f884fcf1e7e6</u>	- 92,807.88776640 TetherUS	✓
40	2019-05-15 07:56:06	<u>cfc72b10b2601ec18aef59</u> <u>79acb50b82162bcfb8465c</u> <u>74a2804251abae88cfb0</u>	+ 88,529.00000000 TetherUS	✓
41	2019-05-11 08:23:15	<u>45a60230940277e0eb24a7</u> <u>d6bb129ce2c3584d03ac18</u> <u>053e770c9782eb970362</u>	+ 4,278.88776640 TetherUS	✓
42	2019-04-25 05:39:37	<u>4ccd4bd65e52fcd73d13c2</u> <u>63d696e84dd3efbb6ce6ba</u> <u>2249e2bdbbac026b794e</u>	- 15,000.00000000 TetherUS	✓
43	2019-04-25 05:01:51	<u>03c0dfba045e86b1f06c13</u> <u>43fd91bf1beafd70a76a9c</u> <u>c277047218014e497469</u>	+ 10,800.00000000 TetherUS	✓
44	2019-04-25 04:56:35	<u>981987ab54b33d4c9a6816</u> <u>babc13dbf2df9f6de7a804</u> <u>9bbe7a4d97d99c3871a5</u>	+ 4,200.00000000 TetherUS	✓
45	2019-04-22 15:04:37	<u>6f4ce2e432b6451ca58000</u> <u>f42d393806a9c54134d976</u> <u>0cf00b34531a4a5d399b</u>	- 61,590.00000000 TetherUS	✓
46	2019-04-22 14:55:52	<u>0db5f48882d3c52a95d1f9</u> <u>91545b2ee5695440abd482</u> <u>c6063704f0a9b66a1497</u>	+ 61,590.00000000 TetherUS	✓
47	2019-04-08 17:36:48	<u>f212a9efff2e539e9b1120</u> <u>5d718976f79d6c1672a243</u> <u>c634fbbd82bdc57cf422</u>	- 7,504.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-02 06:42:58	<u>6f3772afca4f38b99692bd</u> <u>6f759cdd880f9ffe5a05cc</u> <u>2aeb011c1dd998b98572</u>	+ 7,504.00000000 TetherUS	✓
49	2019-04-01 10:13:05	<u>a9ab9c799fe9e8d90f1ef0</u> <u>e57ad61b66fb2345e5ef59</u> <u>89e430a4d0bf524a6a81</u>	- 6,150.00000000 TetherUS	✓
50	2019-04-01 08:09:48	<u>7691c1b2f4c777ce6d0dbc</u> <u>df2b8486f1cd3e577bf2ff</u> <u>1863d24c7877f8df3ad3</u>	+ 6,150.00000000 TetherUS	✓
51	2019-03-15 16:04:36	<u>6bfa92bb02afc59bf7adf8</u> <u>6833af11768bd41ba8fd62</u> <u>e6003d021b10c3f5c91f</u>	- 6,523.84000000 TetherUS	✓
52	2019-03-15 14:58:40	<u>c2e9d94f3abb5f6be264ac</u> <u>99c29d746e92dcb78b5758</u> <u>16774e722944c7fcfc8f</u>	+ 6,523.84000000 TetherUS	✓
53	2019-03-08 01:30:51	<u>55768ed3bd80b43e7ec33b</u> <u>407b27b542677183d222fc</u> <u>87c3bfec8a36e86b389a</u>	- 8,959.50000000 TetherUS	✓
54	2019-03-08 01:00:01	<u>c2a27baeb924ff401905a4</u> <u>12d74d150766d1324072b1</u> <u>858af4758cab4ade77d6</u>	+ 8,959.50000000 TetherUS	✓
55	2019-03-06 11:02:32	<u>7ecee873d747d1de11f17d</u> <u>c406621e9a7c83c3dd1612</u> <u>7a12222e3d0fd530d147</u>	- 7,996.50000000 TetherUS	✓
56	2019-03-06 10:38:12	<u>731d62669131ffbb8852c8</u> <u>dce26c158f04c52b175994</u> <u>8bd147227a74cc9c58a6</u>	+ 7,996.50000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
57	2019-02-26 04:38:00	<u>c52e8ac0b2f93d82e9130b8823a44671112ffe603982b00d7585b16443c45b79</u>	- 10,000.00000000 TetherUS	✓
58	2019-02-26 04:00:23	<u>1e9f5b846f4c7b26e14802d9ea8b00b86414c041f867977cea09bd267ee0f890</u>	+ 10,000.00000000 TetherUS	✓
59	2019-02-21 06:25:42	<u>07615fb94b89affec777014872acb1ee6cf0cdd7b09daf365512b576e159956e</u>	- 3,995.00000000 TetherUS	✓
60	2019-02-21 05:25:10	<u>82a4d8b76667b456a18a14ecd4cebe8599d224746ca46ea101cd4c4ccf348724</u>	+ 3,995.00000000 TetherUS	✓
61	2019-02-21 03:08:20	<u>064fddd4097d0d356057685773c5ba42d0e0e3758fc5e869385195f36e245f2a</u>	- 1,496.50000000 TetherUS	✓
62	2019-02-21 02:39:46	<u>4c13704c8e1a8c46d774c257387e2f818ac71c35731fe48f03d96cb804ec3428</u>	+ 1,496.50000000 TetherUS	✓
63	2019-01-30 05:20:27	<u>a9a75a8b8f16c31f5ff2604d561552f27b3e0e79dc1941b56d393aaead0099a4</u>	- 7,995.00000000 TetherUS	✓
64	2019-01-30 04:40:54	<u>66167aad20d5043ecdf421d7c61c10f4bc1f457a7e4ed4089045dc6165b990d0</u>	+ 7,995.00000000 TetherUS	✓
65	2019-01-11 11:45:06	<u>a62838950383239a91d4bbc1f0dd380d95b6611eb4a6481e9b789f50d1b1e970</u>	- 995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
66	2019-01-11 11:30:15	<u>b6c1c7ddf101f87334326b</u> <u>592a248920a529ada25a07</u> <u>a2befb27a5fa7bbe7d7c</u>	+ 995.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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