

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15SQbcXMbyep77hHHvJKhaaeJKwAwkm8o2</u>
TOTAL RECEIVED	0.00018564 BTC
	11.74 USD
TOTAL SEND	0.00017472 BTC
	11.05 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.69 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-28 23:16:40	<u>9649e4688468d9e85f2946</u> <u>05695f06eaa90864656f3a</u> <u>f885a1a560a2d483b0ca</u>	- 0.00000546 BTC	
2	2018-05-17 02:36:04	<u>3ccf543428df7ba9b44f97</u> <u>9742989018e6c72c7317df</u> <u>24f9a44e5c4b1552e021</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-05-12 03:54:34	<u>808a382cd06db4a7387c20</u> <u>d35b5dc825d9b231a94378</u> <u>5496dedbf8f36fb0315b</u>	+ 0.00000546 BTC	✓
4	2018-05-06 15:00:44	<u>758218cd15073b132c708c</u> <u>d5efa2270ec1a18657671d</u> <u>4b4b9c1f3b6a9370ef71</u>	- 0.00000546 BTC	✓
5	2018-05-06 08:13:21	<u>47e805dc763cc80e7d5305</u> <u>5c141df747523b3ec217ae</u> <u>4f7de7ee389c6ae3aba8</u>	+ 0.00000546 BTC	✓
6	2018-05-06 05:23:37	<u>004123adaa4b9166b05675</u> <u>a48e038352b2ecb611d34b</u> <u>61c87ba43ade5a7734f0</u>	+ 0.00000546 BTC	✓
7	2018-05-04 21:37:30	<u>68acec980884c351172f38</u> <u>0d0712c29b3dcf403456f8</u> <u>4a2f1b532451e4b16a19</u>	- 0.00000546 BTC	✓
8	2018-05-04 14:36:34	<u>a3b779f90347ff9ce8698c</u> <u>2e75348e64c960f7336168</u> <u>f793510f35cbae6c56f0</u>	+ 0.00000546 BTC	✓
9	2018-05-03 03:40:13	<u>b4cdf9433a6b0534ffb3a</u> <u>3eaa34e2f786b6540dd135</u> <u>545a7b4933e3c22a1e83</u>	- 0.00000546 BTC	✓
10	2018-05-03 03:02:10	<u>6f23c74c348d725dea9fb2</u> <u>693a1da2d7f02e34568160</u> <u>b12e91d3f870b7f7d18f</u>	+ 0.00000546 BTC	✓
11	2018-04-30 14:08:48	<u>2a09f21ad80cbda116f9a2</u> <u>831bce90b8dd904e33d792</u> <u>0f529f7d967f98fb2a6e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-04-30 13:29:25	<u>4de6a43ecef70455652888</u> <u>5799ecac28fc9b44786696</u> <u>1f509c9d467d2f6dd2c7</u>	+ 0.00000546 BTC	✓
13	2018-04-30 07:28:28	<u>d8daeced1dafc76943dd3b</u> <u>31e10dc5ad361335a4d9f7</u> <u>e2c549fe8455d67a24e7</u>	- 0.00000546 BTC	✓
14	2018-04-30 07:02:04	<u>64aa7e5d8fd0ea83b059e2</u> <u>f653b008ddc8e0f71d44bc</u> <u>9221be221d41bc478d8f</u>	+ 0.00000546 BTC	✓
15	2018-04-29 09:28:10	<u>7d3d968993c04dfc5df81a</u> <u>f8c8512beed65b63b80adb</u> <u>327b8780d3e216e385a5</u>	- 0.00000546 BTC	✓
16	2018-04-29 08:37:47	<u>e665f0eca9f5542a26e133</u> <u>722fbc1facf89b7f42e716</u> <u>cc76cfaeccfca24fc7dd</u>	+ 0.00000546 BTC	✓
17	2018-04-29 04:29:04	<u>dedf42b5b3b086cb1c33d9</u> <u>05cf1e367a92fde270d811</u> <u>b8ff1488d448794b33d2</u>	- 0.00000546 BTC	✓
18	2018-04-29 03:18:25	<u>4ea47b138a31ccda09b259</u> <u>f93d838ab595b7ceaea857</u> <u>0576f5242b49b7fa7ac8</u>	+ 0.00000546 BTC	✓
19	2018-04-28 12:19:57	<u>e1f44cfd286964b86ab5ef</u> <u>ed08a6156cd13f7c21c75b</u> <u>7755e8c0640478e2cd04</u>	- 0.00000546 BTC	✓
20	2018-04-28 11:58:12	<u>11004eb1bb1742e477c6c0</u> <u>04fa8bdbb680e4df3f857e9</u> <u>6d4a8e08f37a3705afa2</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-04-28 08:57:44	<u>69e107a6864a77d213bd71</u> <u>2146c79c8e1aa93b36cbf4</u> <u>b78daf23bdc4f3bb07ca</u>	- 0.00000546 BTC	✓
22	2018-04-28 08:02:57	<u>a17cc9ec2a24f6feb54715</u> <u>f50a86d6fd43ba192a876a</u> <u>1ac4324d27963f021981</u>	+ 0.00000546 BTC	✓
23	2018-04-28 04:24:44	<u>0222b2485b9a2bac48ff34</u> <u>08f8e1f6e59d7e0bcd5d8a</u> <u>f2b5ade67461b89c1a35</u>	- 0.00000546 BTC	✓
24	2018-04-28 03:38:43	<u>f21a112bb481cf7338ab00</u> <u>3cb7005ae35793b2027320</u> <u>9e0fa98efd95c24a44be</u>	+ 0.00000546 BTC	✓
25	2018-04-28 01:36:02	<u>72a6ddfc9240e7b154d90a</u> <u>6c86555ca44f8eb645336f</u> <u>d8181ebab0baea4577c0</u>	- 0.00000546 BTC	✓
26	2018-04-28 01:22:12	<u>754cb27c4bf894621e695c</u> <u>d27babc60db9671edf3713</u> <u>e469ac96d04bdf7eefe6</u>	+ 0.00000546 BTC	✓
27	2018-04-27 22:52:30	<u>0023dda4c5d1fcd372ae1a</u> <u>324cfc7d7f7b60f963a6bb</u> <u>e9cf94ccfb4cb79c83d2</u>	- 0.00000546 BTC	✓
28	2018-04-27 22:27:00	<u>624ec2152d75e977d9bd7b</u> <u>7d5d32fb6897943d6c9784</u> <u>13e7041938d212eb7d81</u>	+ 0.00000546 BTC	✓
29	2018-04-27 16:56:49	<u>0497e35d64efa93b44c098</u> <u>60b3bd6b8a7e768cfdcc46</u> <u>23417487034afbf4d873</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-04-27 16:27:37	<u>93e368af2e8555e5d1ef19</u> <u>54aaab80e3e341b04b8aa9</u> <u>640ffb310885cb62f4a9</u>	+ 0.00000546 BTC	✓
31	2018-04-27 03:55:06	<u>a8f21f75321f36df2e9e4b</u> <u>fe8d79a8bf4b4a10852201</u> <u>1812779ae931083fca96</u>	- 0.00000546 BTC	✓
32	2018-04-27 03:12:45	<u>0f12778fec2c7d20da30a3</u> <u>0457c7aa733c83a898c0e6</u> <u>e98a193ee6cfbd281b56</u>	+ 0.00000546 BTC	✓
33	2018-04-27 00:16:36	<u>1adfb67a3e4cd6fe3b9b48</u> <u>693bd6942e77c94248bbfb</u> <u>a6f39173dd47663d0ac0</u>	- 0.00000546 BTC	✓
34	2018-04-26 23:02:08	<u>8419991ee8b1c247553165</u> <u>6fad9cf48f235a44be1ab9</u> <u>4a6510c771106e826ff4</u>	+ 0.00000546 BTC	✓
35	2018-04-26 01:52:27	<u>ae4122e56ef950151f81e3</u> <u>b4e259042b290f8594f423</u> <u>955c42ce4b545c001c46</u>	- 0.00000546 BTC	✓
36	2018-04-26 01:23:52	<u>f2f8004d121985d22c62c6</u> <u>60d3f10931e3db7453a341</u> <u>c3ad8e4cfdae1e6a90af</u>	+ 0.00000546 BTC	✓
37	2018-04-25 21:01:20	<u>c5356560dc8943412e728c</u> <u>a9a6237ba71b1c7c940a64</u> <u>e7aea6216ccd56ac01a4</u>	- 0.00000546 BTC	✓
38	2018-04-25 10:16:31	<u>e26063efaa071f1021f179</u> <u>1dbfa711bc88ade9ca96cf</u> <u>d2a3f93d30a6e095b27c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-04-25 09:19:19	<u>7f41efebf47f9836612446</u> <u>1bd438d5d9d59303a41f0c</u> <u>41f53af75e844ece1516</u>	- 0.00000546 BTC	✓
40	2018-04-25 09:19:19	<u>77820bc20ea8994cb1b269</u> <u>3ce941a3695977e9eae96e</u> <u>7ee9e68ddf60642cebf8</u>	- 0.00000546 BTC	✓
41	2018-04-25 06:26:42	<u>ed282a041690b708947561</u> <u>f16cb274328e226b6f2ba3</u> <u>762dac8f91b4202b4038</u>	+ 0.00000546 BTC	✓
42	2018-04-25 06:19:59	<u>37c66408b6a48d79b668e2</u> <u>a73b1d98d38456245ae2b2</u> <u>18bbb99f8753bf275f49</u>	+ 0.00000546 BTC	✓
43	2018-04-25 02:48:07	<u>8fe13529eefd814d67ce45</u> <u>a3efff23f631ce95268a55</u> <u>9598f2e73e09699a3d0b</u>	- 0.00000546 BTC	✓
44	2018-04-25 02:09:11	<u>2de71b99f19cbd4a3d0670</u> <u>c84cc73e6d3fe0aead5445</u> <u>bcc35abe0bb28853fe97</u>	+ 0.00000546 BTC	✓
45	2018-04-24 14:45:36	<u>7b5e841240cac494fc7eff</u> <u>a57d3e03e88241e8d57cb2</u> <u>6ad22e5b3edf9418990f</u>	- 0.00000546 BTC	✓
46	2018-04-24 13:03:01	<u>da386c67426128a8ee2a93</u> <u>ead5057dd8f72a7b2dfb2f</u> <u>a26ae32791d62ff001c8</u>	+ 0.00000546 BTC	✓
47	2018-04-24 05:10:17	<u>e9b2e4d4179267e8ce4b6a</u> <u>218211f8a0de070d1f789a</u> <u>ccd7ceb94efd4648e6e8</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-04-24 02:55:40	<u>c99885fd49afebc249768d7012ef5c771b335a05af201aa24a1ed3f48a260cf1</u>	+ 0.00000546 BTC	✓
49	2018-04-23 08:52:23	<u>9b37f6d3cfe336f2e2f0113ad7a24790e2c886213cb78384105e55dfc19b73bc</u>	- 0.00000546 BTC	✓
50	2018-04-23 08:32:24	<u>f310489c71da74b264ec5e4e2601d6048bd0eab694e2fe4a579ae72e182a33fd</u>	+ 0.00000546 BTC	✓
51	2018-04-23 07:28:52	<u>41b801773d932b995ef78824eeceb3f82b709fcbd8b1f4f5ac4417a990d63f9d</u>	- 0.00000546 BTC	✓
52	2018-04-23 07:04:43	<u>c8f5b05e82d4dda290e0224028129064b01741d9fb11f4348945d4db412156e2</u>	+ 0.00000546 BTC	✓
53	2018-04-23 04:07:50	<u>12f6dc3b689111c6394953725dee3526c8a92decefa09d298b5dbf03ac8ed0a5</u>	- 0.00000546 BTC	✓
54	2018-04-23 03:37:54	<u>bca4eb76868431c7d48ca199a901ee82bf8515345a51b05b67ea5f86c4fb0702</u>	+ 0.00000546 BTC	✓
55	2018-04-22 16:38:35	<u>83cbb556c177a57f11fef5b4a85bb1c8ae7b3fba0f460b0d2287549b3dd52299</u>	- 0.00000546 BTC	✓
56	2018-04-22 16:11:13	<u>58299482fd643b12110aaee6a6dbd465a4aeb0b9de367998f435aba699f8f61f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-04-19 17:25:26	<u>b44e40022723c9007db6a8</u> <u>03983d9a7af6e843a362b4</u> <u>5fbdb675a89708f87b8c</u>	- 0.00000546 BTC	✓
58	2018-04-19 17:21:23	<u>844ea162dec27d23f9b689</u> <u>8ba2366e941fe3660de507</u> <u>8b78cb00a332fa47bca0</u>	+ 0.00000546 BTC	✓
59	2018-04-19 16:21:43	<u>16b8085fce455584c5ae71</u> <u>07ed7669d855fa5a484c26</u> <u>ec6c2d75c2d6b37cfc3e</u>	- 0.00000546 BTC	✓
60	2018-04-19 15:25:00	<u>15d84e925ce6d3567aab03</u> <u>f78b6473c1b1d8f6e82def</u> <u>e4e7f936aa5e88273654</u>	+ 0.00000546 BTC	✓
61	2018-04-19 01:31:17	<u>84491cf0a01558e86245df</u> <u>29f586a0dc8fdca38d8b8e</u> <u>97cff26ac61be61fd747</u>	- 0.00000546 BTC	✓
62	2018-04-19 00:59:49	<u>c5a3d70567e57a378c32e2</u> <u>d535f2c2804cba8d94fc00</u> <u>956f93f3cf255eed75b5</u>	+ 0.00000546 BTC	✓
63	2018-04-16 05:52:35	<u>2cf554a59a4d1ef3467f86</u> <u>59212162ec5db8c731a1a8</u> <u>6a39285db658168d8f76</u>	- 0.00000546 BTC	✓
64	2018-04-16 05:23:59	<u>d04a8618bb73e68e47d3f2</u> <u>0a67dcc2000f6935278d77</u> <u>7053bec96ef45d34e504</u>	+ 0.00000546 BTC	✓
65	2018-03-22 05:46:15	<u>c1caeb131ff71b81b17a54</u> <u>44bec6e6e6914ee08ab335</u> <u>09d463e8125be70740ca</u>	- 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-03-19 01:02:24	<u>1305947e7c88cb5b662ecc</u> <u>9ea0e81dc6cae49340c423</u> <u>aced805230c780cbbbe4</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-28 23:16:40	<u>9649e4688468d9e85f2946</u> <u>05695f06eaa90864656f3a</u> <u>f885a1a560a2d483b0ca</u>	- 33,994.48639000 TetherUS	✓
2	2018-05-17 02:36:04	<u>3ccf543428df7ba9b44f97</u> <u>9742989018e6c72c7317df</u> <u>24f9a44e5c4b1552e021</u>	+ 10,228.05049000 TetherUS	✓
3	2018-05-12 03:54:34	<u>808a382cd06db4a7387c20</u> <u>d35b5dc825d9b231a94378</u> <u>5496dedbf8f36fb0315b</u>	+ 23,766.43590000 TetherUS	✓
4	2018-05-06 15:00:44	<u>758218cd15073b132c708c</u> <u>d5efa2270ec1a18657671d</u> <u>4b4b9c1f3b6a9370ef71</u>	- 17,841.74800000 TetherUS	✓
5	2018-05-06 08:13:21	<u>47e805dc763cc80e7d5305</u> <u>5c141df747523b3ec217ae</u> <u>4f7de7ee389c6ae3aba8</u>	+ 10,397.21800000 TetherUS	✓
6	2018-05-06 05:23:37	<u>004123adaa4b9166b05675</u> <u>a48e038352b2ecb611d34b</u> <u>61c87ba43ade5a7734f0</u>	+ 7,444.53000000 TetherUS	✓
7	2018-05-04 21:37:30	<u>68acec980884c351172f38</u> <u>0d0712c29b3dcf403456f8</u> <u>4a2f1b532451e4b16a19</u>	- 17,415.72932400 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2018-05-04 14:36:34	<u>a3b779f90347ff9ce8698c</u> <u>2e75348e64c960f7336168</u> <u>f793510f35cbae6c56f0</u>	+ 17,415.72932400 TetherUS	✓
9	2018-05-03 03:40:13	<u>b4cdff9433a6b0534ffb3a</u> <u>3eaa34e2f786b6540dd135</u> <u>545a7b4933e3c22a1e83</u>	- 15,521.26240500 TetherUS	✓
10	2018-05-03 03:02:10	<u>6f23c74c348d725dea9fb2</u> <u>693a1da2d7f02e34568160</u> <u>b12e91d3f870b7f7d18f</u>	+ 15,521.26240500 TetherUS	✓
11	2018-04-30 14:08:48	<u>2a09f21ad80cbda116f9a2</u> <u>831bce90b8dd904e33d792</u> <u>0f529f7d967f98fb2a6e</u>	- 13,189.30620000 TetherUS	✓
12	2018-04-30 13:29:25	<u>4de6a43ecef70455652888</u> <u>5799ecac28fc9b44786696</u> <u>1f509c9d467d2f6dd2c7</u>	+ 13,189.30620000 TetherUS	✓
13	2018-04-30 07:28:28	<u>d8daeced1dafc76943dd3b</u> <u>31e10dc5ad361335a4d9f7</u> <u>e2c549fe8455d67a24e7</u>	- 22,180.40120000 TetherUS	✓
14	2018-04-30 07:02:04	<u>64aa7e5d8fd0ea83b059e2</u> <u>f653b008ddc8e0f71d44bc</u> <u>9221be221d41bc478d8f</u>	+ 22,180.40120000 TetherUS	✓
15	2018-04-29 09:28:10	<u>7d3d968993c04dfc5df81a</u> <u>f8c8512beed65b63b80adb</u> <u>327b8780d3e216e385a5</u>	- 34,438.26080700 TetherUS	✓
16	2018-04-29 08:37:47	<u>e665f0eca9f5542a26e133</u> <u>722fbc1facf89b7f42e716</u> <u>cc76cfaeccfca24fc7dd</u>	+ 34,438.26080700 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2018-04-29 04:29:04	<u>dedf42b5b3b086cb1c33d9</u> <u>05cf1e367a92fde270d811</u> <u>b8ff1488d448794b33d2</u>	- 22,159.57650000 TetherUS	✓
18	2018-04-29 03:18:25	<u>4ea47b138a31ccda09b259</u> <u>f93d838ab595b7ceaea857</u> <u>0576f5242b49b7fa7ac8</u>	+ 22,159.57650000 TetherUS	✓
19	2018-04-28 12:19:57	<u>e1f44cfd286964b86ab5ef</u> <u>ed08a6156cd13f7c21c75b</u> <u>7755e8c0640478e2cd04</u>	- 30,088.05440000 TetherUS	✓
20	2018-04-28 11:58:12	<u>11004eb1bb1742e477c6c0</u> <u>04fa8bdb680e4df3f857e9</u> <u>6d4a8e08f37a3705afa2</u>	+ 30,088.05440000 TetherUS	✓
21	2018-04-28 08:57:44	<u>69e107a6864a77d213bd71</u> <u>2146c79c8e1aa93b36cbf4</u> <u>b78daf23bdc4f3bb07ca</u>	- 11,985.27270000 TetherUS	✓
22	2018-04-28 08:02:57	<u>a17cc9ec2a24f6feb54715</u> <u>f50a86d6fd43ba192a876a</u> <u>1ac4324d27963f021981</u>	+ 11,985.27270000 TetherUS	✓
23	2018-04-28 04:24:44	<u>0222b2485b9a2bac48ff34</u> <u>08f8e1f6e59d7e0bcd5d8a</u> <u>f2b5ade67461b89c1a35</u>	- 14,067.22498040 TetherUS	✓
24	2018-04-28 03:38:43	<u>f21a112bb481cf7338ab00</u> <u>3cb7005ae35793b2027320</u> <u>9e0fa98efd95c24a44be</u>	+ 14,067.22498040 TetherUS	✓
25	2018-04-28 01:36:02	<u>72a6ddfc9240e7b154d90a</u> <u>6c86555ca44f8eb645336f</u> <u>d8181ebab0baea4577c0</u>	- 16,803.64087640 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2018-04-28 01:22:12	<u>754cb27c4bf894621e695c</u> <u>d27babc60db9671edf3713</u> <u>e469ac96d04bdf7eefe6</u>	+ 16,803.64087640 TetherUS	✓
27	2018-04-27 22:52:30	<u>0023dda4c5d1fcd372ae1a</u> <u>324cfc7d7f7b60f963a6bb</u> <u>e9cf94ccfb4cb79c83d2</u>	- 16,218.70980000 TetherUS	✓
28	2018-04-27 22:27:00	<u>624ec2152d75e977d9bd7b</u> <u>7d5d32fb6897943d6c9784</u> <u>13e7041938d212eb7d81</u>	+ 16,218.70980000 TetherUS	✓
29	2018-04-27 16:56:49	<u>0497e35d64efa93b44c098</u> <u>60b3bd6b8a7e768cfdcc46</u> <u>23417487034afb4d873</u>	- 14,338.52660000 TetherUS	✓
30	2018-04-27 16:27:37	<u>93e368af2e8555e5d1ef19</u> <u>54aaab80e3e341b04b8aa9</u> <u>640ffb310885cb62f4a9</u>	+ 14,338.52660000 TetherUS	✓
31	2018-04-27 03:55:06	<u>a8f21f75321f36df2e9e4b</u> <u>fe8d79a8bf4b4a10852201</u> <u>1812779ae931083fca96</u>	- 9,175.46990000 TetherUS	✓
32	2018-04-27 03:12:45	<u>0f12778fec2c7d20da30a3</u> <u>0457c7aa733c83a898c0e6</u> <u>e98a193ee6cfbd281b56</u>	+ 9,175.46990000 TetherUS	✓
33	2018-04-27 00:16:36	<u>1adfb67a3e4cd6fe3b9b48</u> <u>693bd6942e77c94248bbfb</u> <u>a6f39173dd47663d0ac0</u>	- 29,709.35710000 TetherUS	✓
34	2018-04-26 23:02:08	<u>8419991ee8b1c247553165</u> <u>6fad9cf48f235a44be1ab9</u> <u>4a6510c771106e826ff4</u>	+ 29,709.35710000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
35	2018-04-26 01:52:27	<u>ae4122e56ef950151f81e3b4e259042b290f8594f423955c42ce4b545c001c46</u>	- 16,081.22250000 TetherUS	✓
36	2018-04-26 01:23:52	<u>f2f8004d121985d22c62c660d3f10931e3db7453a341c3ad8e4cfdae1e6a90af</u>	+ 16,081.22250000 TetherUS	✓
37	2018-04-25 21:01:20	<u>c5356560dc8943412e728ca9a6237ba71b1c7c940a64e7aea6216ccd56ac01a4</u>	- 10,498.32355400 TetherUS	✓
38	2018-04-25 10:16:31	<u>e26063efaa071f1021f1791dbfa711bc88ade9ca96cfd2a3f93d30a6e095b27c</u>	+ 10,498.32355400 TetherUS	✓
39	2018-04-25 09:19:19	<u>7f41efebf47f98366124461bd438d5d9d59303a41f0c41f53af75e844ece1516</u>	- 13,716.51400000 TetherUS	✗
40	2018-04-25 09:19:19	<u>77820bc20ea8994cb1b2693ce941a3695977e9eae96e7ee9e68ddf60642cebf8</u>	- 16,766.28200000 TetherUS	✓
41	2018-04-25 06:26:42	<u>ed282a041690b708947561f16cb274328e226b6f2ba3762dac8f91b4202b4038</u>	+ 3,049.76800000 TetherUS	✓
42	2018-04-25 06:19:59	<u>37c66408b6a48d79b668e2a73b1d98d38456245ae2b218bbb99f8753bf275f49</u>	+ 13,716.51400000 TetherUS	✓
43	2018-04-25 02:48:07	<u>8fe13529eefd814d67ce45a3efff23f631ce95268a559598f2e73e09699a3d0b</u>	- 8,995.54370000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
44	2018-04-25 02:09:11	<u>2de71b99f19cbd4a3d0670</u> <u>c84cc73e6d3fe0aead5445</u> <u>bcc35abe0bb28853fe97</u>	+ 8,995.54370000 TetherUS	✓
45	2018-04-24 14:45:36	<u>7b5e841240cac494fc7eff</u> <u>a57d3e03e88241e8d57cb2</u> <u>6ad22e5b3edf9418990f</u>	- 9,419.42210000 TetherUS	✓
46	2018-04-24 13:03:01	<u>da386c67426128a8ee2a93</u> <u>ead5057dd8f72a7b2dfb2f</u> <u>a26ae32791d62ff001c8</u>	+ 9,419.42210000 TetherUS	✓
47	2018-04-24 05:10:17	<u>e9b2e4d4179267e8ce4b6a</u> <u>218211f8a0de070d1f789a</u> <u>ccd7ceb94efd4648e6e8</u>	- 7,000.00000000 TetherUS	✓
48	2018-04-24 02:55:40	<u>c99885fd49afebc249768d</u> <u>7012ef5c771b335a05af20</u> <u>1aa24a1ed3f48a260cf1</u>	+ 7,000.00000000 TetherUS	✓
49	2018-04-23 08:52:23	<u>9b37f6d3cfe336f2e2f011</u> <u>3ad7a24790e2c886213cb7</u> <u>8384105e55dfc19b73bc</u>	- 7,202.72310000 TetherUS	✓
50	2018-04-23 08:32:24	<u>f310489c71da74b264ec5e</u> <u>4e2601d6048bd0eab694e2</u> <u>fe4a579ae72e182a33fd</u>	+ 7,202.72310000 TetherUS	✓
51	2018-04-23 07:28:52	<u>41b801773d932b995ef788</u> <u>24eeceb3f82b709fcbd8b1</u> <u>f4f5ac4417a990d63f9d</u>	- 9,587.12660000 TetherUS	✓
52	2018-04-23 07:04:43	<u>c8f5b05e82d4dda290e022</u> <u>4028129064b01741d9fb11</u> <u>f4348945d4db412156e2</u>	+ 9,587.12660000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
53	2018-04-23 04:07:50	<u>12f6dc3b689111c6394953</u> <u>725dee3526c8a92decefa0</u> <u>9d298b5dbf03ac8ed0a5</u>	- 6,725.48540000 TetherUS	✓
54	2018-04-23 03:37:54	<u>bca4eb76868431c7d48ca1</u> <u>99a901ee82bf8515345a51</u> <u>b05b67ea5f86c4fb0702</u>	+ 6,725.48540000 TetherUS	✓
55	2018-04-22 16:38:35	<u>83cbb556c177a57f11fef5</u> <u>b4a85bb1c8ae7b3fba0f46</u> <u>0b0d2287549b3dd52299</u>	- 5,585.81100000 TetherUS	✓
56	2018-04-22 16:11:13	<u>58299482fd643b12110aae</u> <u>e6a6dbd465a4aeb0b9de36</u> <u>7998f435aba699f8f61f</u>	+ 5,585.81100000 TetherUS	✓
57	2018-04-19 17:25:26	<u>b44e40022723c9007db6a8</u> <u>03983d9a7af6e843a362b4</u> <u>5fbdb675a89708f87b8c</u>	- 12,793.85973400 TetherUS	✓
58	2018-04-19 17:21:23	<u>844ea162dec27d23f9b689</u> <u>8ba2366e941fe3660de507</u> <u>8b78cb00a332fa47bca0</u>	+ 12,793.85973400 TetherUS	✓
59	2018-04-19 16:21:43	<u>16b8085fce455584c5ae71</u> <u>07ed7669d855fa5a484c26</u> <u>ec6c2d75c2d6b37cfc3e</u>	- 6,741.19560000 TetherUS	✓
60	2018-04-19 15:25:00	<u>15d84e925ce6d3567aab03</u> <u>f78b6473c1b1d8f6e82def</u> <u>e4e7f936aa5e88273654</u>	+ 6,741.19560000 TetherUS	✓
61	2018-04-19 01:31:17	<u>84491cf0a01558e86245df</u> <u>29f586a0dc8fdca38d8b8e</u> <u>97cff26ac61be61fd747</u>	- 8,172.55720000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
62	2018-04-19 00:59:49	<u>c5a3d70567e57a378c32e2</u> <u>d535f2c2804cba8d94fc00</u> <u>956f93f3cf255eed75b5</u>	+ 8,172.55720000 TetherUS	✓
63	2018-04-16 05:52:35	<u>2cf554a59a4d1ef3467f86</u> <u>59212162ec5db8c731a1a8</u> <u>6a39285db658168d8f76</u>	- 2,809.62930000 TetherUS	✓
64	2018-04-16 05:23:59	<u>d04a8618bb73e68e47d3f2</u> <u>0a67dcc2000f6935278d77</u> <u>7053bec96ef45d34e504</u>	+ 2,809.62930000 TetherUS	✓
65	2018-03-22 05:46:15	<u>c1caeb131ff71b81b17a54</u> <u>44bec6e6e6914ee08ab335</u> <u>09d463e8125be70740ca</u>	- 8,884.78017840 TetherUS	✓
66	2018-03-19 01:02:24	<u>1305947e7c88cb5b662ecc</u> <u>9ea0e81dc6cae49340c423</u> <u>aced805230c780cbbbe4</u>	+ 8,884.78017840 TetherUS	✓

\* USD values displayed at the time of transaction

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