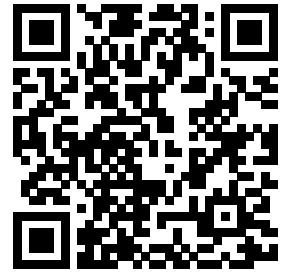


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15YEtF6yqbK6YHuPPy5VsQWRtA4quzz5x</u>
TOTAL RECEIVED	18.08215910 BTC
	1,139,422.66 USD
TOTAL SEND	18.08210996 BTC
	1,139,419.56 USD

Token	Balance
Bitcoin	0.00004914 BTC 3.09 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-05 12:37:40	<u>47a4947832264d329fd6c3</u> <u>3310fc3e96ebde749db0d3</u> <u>578aee4e9c8ede8fca25</u>	- 0.05067571 BTC 393.14 USD	
2	2020-01-05 10:10:00	<u>bb437244bbf4565a0c867a</u> <u>96b8bda9615df06f5366ba</u> <u>a4a62e1ec7617d761314</u>	+ 0.05067571 BTC 372.90 USD	

#	Date & time	Transaction Id	Amount		
3	2020-01-05 06:41:00	<u>790227ec17af0510c73097aa1f6887cb61d230ed21aa67564fb05f331bb6fe5e</u>	- 0.04954145 364.56 USD	BTC 	✓
4	2020-01-05 05:53:56	<u>0d051b4bf8ca0148ae1979993397aa711429b5c4ae257fa4e3261245decd00ab</u>	+ 0.04954145 364.56 USD	BTC 	✓
5	2020-01-02 02:03:32	<u>3d47541d55fdb475075df81b937e5da800a1ea618cdb8cbe3405bba6b7649dce</u>	- 0.01828306 127.35 USD	BTC 	✓
6	2020-01-02 01:42:33	<u>725e1b9629bc8d90760a881196262b94265df6ef341785c849cdbb52f69a02c9</u>	+ 0.01828306 127.35 USD	BTC 	✓
7	2019-11-27 03:54:21	<u>393967c42ea71ddd1aa74556e727a061fbaf55a1c753a21efe84e07fdfea0929</u>	- 0.00000546	BTC	✓
8	2019-11-27 03:45:28	<u>48dfae9d7b34e417350de5252a86ab39ca001f30c4767645b361e61ec6ad2326</u>	+ 0.00000546	BTC	✓
9	2019-10-29 03:58:57	<u>c9f722d366d587e2262cf0e1e75729647c13ff38d7037c0f5aa9f8a9e4b4308f</u>	- 0.12311699	BTC	✓
10	2019-10-21 07:26:09	<u>99b5156c47ccf10caba543effa0295f305fbd691616febabed65a0a9f66bde1e</u>	- 3.00000000	BTC	✓
11	2019-10-09 02:11:38	<u>c76ae42b5278d77e0e4263d79631d4d09c62dbeb7529cd2e672e5ac57cb1295b</u>	- 0.00000546	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-09 02:08:24	<u>588f1909c70c794d1e1480</u> <u>e4ef36a5d0e5b8c6ddc334</u> <u>1a640dd65953d5866678</u>	+ 0.00000546 BTC	✓
13	2019-10-02 03:55:53	<u>52dd54d6f4bb086e261098</u> <u>43783a292156a81025e865</u> <u>65ad438a0e0d2cfe3cf4</u>	- 0.00000546 BTC	✓
14	2019-10-02 03:35:47	<u>ad62ab2b6888b0bcb07153</u> <u>52f26f1bbb534f1078975b</u> <u>027e64406f81d9a38978</u>	+ 0.00000546 BTC	✓
15	2019-10-01 16:15:39	<u>e7070c2dc1dd57b9b9fbb4</u> <u>1d170e960efcc50c019174</u> <u>b866144cb7c88c4c8371</u>	- 0.00000546 BTC	✓
16	2019-10-01 16:14:08	<u>2174ad0a4ca4f51efb2e08</u> <u>ceb9ecb656d90a3f8ed3cf</u> <u>220b0aa356572a0a87db</u>	+ 0.00000546 BTC	✓
17	2019-10-01 08:21:35	<u>68c07c85f1c51e1bc257b7</u> <u>5044a9b92cc4d7a6a4f96f</u> <u>74c6e95aa6c00304c2ae</u>	- 0.00000546 BTC	✓
18	2019-10-01 07:42:42	<u>c1a442cfc1f56fd942fb52</u> <u>85eeae999e9e147b0e8672</u> <u>84d4a067898390d6813c</u>	+ 0.00000546 BTC	✓
19	2019-09-30 14:51:02	<u>4d77443a5d95f130dfffa11</u> <u>13b3009d88b968bf1b6452</u> <u>17de19ca612100cfe8c9</u>	- 0.00000546 BTC	✓
20	2019-09-30 14:45:29	<u>0956a875c229cef34c51c5</u> <u>a2d8c7cc6cbc57bc3a0e92</u> <u>f2e85c7016cca427f0fd</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-11 14:17:23	<u>7a83e32bf3e2cca5aaab19</u> <u>d9575ddc669c248035a043</u> <u>0dc16574cc6242edd12d</u>	- 0.00000546 BTC	✓
22	2019-09-11 14:02:21	<u>e44b91f9d0b2559344f5f7</u> <u>c91838ed134a98be9c4b3f</u> <u>9b3333b1123b515a1c52</u>	+ 0.00000546 BTC	✓
23	2019-09-04 05:30:55	<u>090ed6fd86b3b9fe0303a6</u> <u>a4a1ac3426ad0ca1c61942</u> <u>d6ed8b3e26f4a884e237</u>	+ 0.12311699 BTC	✓
24	2019-09-03 14:38:19	<u>9f565922a7737696ab0fef</u> <u>72c95d150fca782036cf95</u> <u>0af9f9d9335f823648c6</u>	- 0.00000546 BTC	✓
25	2019-09-03 14:18:44	<u>4373a2c7812e2ff99c1f75</u> <u>3549afa92c64d91a79032f</u> <u>289a04f4d8def750cbd1</u>	+ 0.00000546 BTC	✓
26	2019-09-01 14:59:10	<u>5ffa0baf7966a1abfb6d57</u> <u>55ef3a90a726844b30835b</u> <u>0079700a2fd5666dccd2</u>	- 0.00000546 BTC	✓
27	2019-09-01 14:51:43	<u>839fd201239c8ab396b675</u> <u>aa884a2b570a0aaf3858f7</u> <u>43975fb725bf785f5f81</u>	+ 0.00000546 BTC	✓
28	2019-08-25 07:50:23	<u>2d3c77f4221d310cf404a1</u> <u>5bc5192ae59fe02b907fb9</u> <u>3a61fa7312f78761ce9e</u>	- 0.00000546 BTC	✓
29	2019-08-25 07:26:27	<u>3ba9e0d1b140d50aa108e6</u> <u>c72510f9b3ac217e40fd84</u> <u>afef6e947f9a241aa497</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-24 08:33:58	<u>965ef70de913fa770ee123</u> <u>a1b8dc0baba8f261010cd0</u> <u>1173e096f679f2e6e3e5</u>	- 0.00000546 BTC	✓
31	2019-08-24 08:20:25	<u>b7669f4168c4668dfd1b1b</u> <u>bc7376a6f4c20701b57667</u> <u>6a18bcc5e5a1844c9552</u>	+ 0.00000546 BTC	✓
32	2019-08-23 09:02:31	<u>c206c3e4b5662c71ab1dba</u> <u>85aaa539357e7f96b60add</u> <u>6e55c53cb93e1a96921e</u>	- 0.00000546 BTC	✓
33	2019-08-23 08:56:25	<u>ba5d36cad90c4ff4dd50ce</u> <u>4b437ade63dafc4c8e1544</u> <u>26452f6ba5b2e2812c4a</u>	+ 0.00000546 BTC	✓
34	2019-08-21 13:51:46	<u>c5d3cedfafc241771b5469</u> <u>d7d721dc61aace4162edc6</u> <u>af2f50bfb8229ccdd378</u>	- 0.00000546 BTC	✓
35	2019-08-21 13:42:13	<u>e77cc7befe8767892919bd</u> <u>5cb43af86124df6f86afff</u> <u>3a1dcbcec10607e46cce</u>	+ 0.00000546 BTC	✓
36	2019-08-14 10:44:41	<u>79543af559b4aa744d74e7</u> <u>5afd30b4b6b4b507189784</u> <u>ebeed610ff419c00d8d0</u>	- 0.00000546 BTC	✓
37	2019-08-14 10:33:01	<u>c326541d8a32afa6cbc3a0</u> <u>36c2875b40e55c21cfdc63</u> <u>fb1a1853a858040cdc68</u>	+ 0.00000546 BTC	✓
38	2019-08-13 12:17:47	<u>5eae5dbe2fd492289f1017</u> <u>66be45f1f61da48704e70c</u> <u>c1635c69236148200dbf</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-13 11:54:19	<u>c6a49285dfc6db2146d7f0</u> <u>5fdaf5a63a50041d6a5256</u> <u>7631e158a6147fbc9bcb</u>	+ 0.00000546 BTC	✓
40	2019-08-13 05:12:49	<u>6e8bedbd6960a0434d0d11</u> <u>57bb08290c6cbfcc81efae</u> <u>de110968deccdfaecc6b</u>	- 0.00000546 BTC	✓
41	2019-08-13 05:03:39	<u>558641ceecbb4221e26e6c</u> <u>f83ba47abd95547e226893</u> <u>80f44d3614f78f7cc79a</u>	+ 0.00000546 BTC	✓
42	2019-08-12 14:42:52	<u>a4fb9e7f6ad980e90941d6</u> <u>344984812669b5b6514826</u> <u>f32dbdd3876f26c642fd</u>	- 0.00000546 BTC	✓
43	2019-08-12 14:33:58	<u>b8ba920aa83069c382332b</u> <u>85f110e4b458da618a77ba</u> <u>61010763c22227c377d6</u>	+ 0.00000546 BTC	✓
44	2019-08-12 14:09:01	<u>9228f1fbe1d8ede97ea97c</u> <u>a8b85c04cf1a908f7ac996</u> <u>7a4a1d295428de4ebddd</u>	- 0.00000546 BTC	✓
45	2019-08-12 13:55:09	<u>b80d868620a7c83ba785e8</u> <u>df9cdf670724d99bfc0834</u> <u>10510a6a8aeeb8141dd0</u>	+ 0.00000546 BTC	✓
46	2019-08-07 16:14:02	<u>6c56771edbda29b0ed8442</u> <u>c1b5808926adfe84dea8de</u> <u>a52743ec2d8b4555769e</u>	- 0.00000546 BTC	✓
47	2019-08-07 16:05:28	<u>4817eb267b6d5aa3cff352</u> <u>b759685a28d92e34f75ee9</u> <u>a41aa5759456426b8ccb</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-03 14:19:11	<u>4f5ff56a573582e48e8dec</u> <u>de4a37f05d60026120ddb</u> <u>c69d310addfbf5fa1815</u>	- 0.00000546 BTC	✓
49	2019-08-03 14:02:10	<u>1d2cd956411e420d805311</u> <u>a0103e19f7b8f6d1149442</u> <u>22b224cf16004c4eaa8e</u>	+ 0.00000546 BTC	✓
50	2019-08-03 06:45:03	<u>6565b55b336e32931e4d53</u> <u>21841ba8adac58ff6e6a27</u> <u>9f926917607aa8e570ac</u>	+ 0.00000546 BTC	✓
51	2019-08-02 15:28:39	<u>9b7e00bbf8e623dccd1440</u> <u>8e874f42ffeddec8b21832</u> <u>68030537e3ca64610fcc</u>	+ 0.00000546 BTC	✓
52	2019-08-02 07:27:16	<u>675a3fa220a939c36371c1</u> <u>8948bc020069f690501f50</u> <u>e106903c03f5f472bf6d</u>	+ 0.00000546 BTC	✓
53	2019-08-02 07:27:16	<u>391cda94932236f3677bd7</u> <u>236a86ca10fc8b5a27c481</u> <u>f84da3a676e21bc7fd24</u>	- 0.00000546 BTC	✓
54	2019-08-02 06:46:53	<u>dce6a1c6d02547b3d64785</u> <u>05e80041eb1d9ca2536bd3</u> <u>ca5d084d96b6a5eac01c</u>	+ 0.00000546 BTC	✓
55	2019-07-31 10:19:23	<u>f682418c7ed031d95adcc2</u> <u>d9443be5ef761fa07bf11f</u> <u>ac00ef142435e6f254e8</u>	- 0.00000546 BTC	✓
56	2019-07-31 09:20:27	<u>f9dd2e48b438627c5b803b</u> <u>4a24de16d274aaa5fa942b</u> <u>57aa64273521235ef8d1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-30 18:50:22	<u>f85486a7848aa5d7bcaa4d</u> <u>083d31d1ac852c6ad82976</u> <u>1676c4f9e9f5680c5894</u>	+ 0.00000546 BTC	✓
58	2019-07-30 11:22:13	<u>276ef9a1e719c5568279da</u> <u>80eec35be581219aead4e7</u> <u>fc2e9f2134608c3e9135</u>	- 0.00000546 BTC	✓
59	2019-07-30 10:57:14	<u>7531885541037ba49a5cb5</u> <u>2b002b071514e068781c89</u> <u>88d3e534dec110f2cfe3</u>	+ 0.00000546 BTC	✓
60	2019-07-30 07:23:13	<u>d48fa31eba6eed72e22444</u> <u>749d96da50e2fac1fb474a</u> <u>89352a2158aabb48ac16</u>	- 0.00000546 BTC	✓
61	2019-07-30 06:48:50	<u>0505ac14e2a60054663498</u> <u>3ad93d55cef4bab565ede6</u> <u>fb346b8cecf79285e175</u>	+ 0.00000546 BTC	✓
62	2019-07-29 14:57:47	<u>2c09565008fb7610f0cfe1</u> <u>188b06b95b654de06ccd0e</u> <u>316a079f7117617d591c</u>	+ 3.00000000 BTC	✓
63	2019-07-28 07:38:22	<u>4f17d200bb73c89b49e9a2</u> <u>de5bb19f7b94d142408cea</u> <u>9eb594df21b0f29c598e</u>	- 0.00000546 BTC	✓
64	2019-07-28 07:04:01	<u>c91a4742d6c10cee1e3371</u> <u>cbb79fc0173f5226c4c591</u> <u>331f2e527588771847b1</u>	+ 0.00000546 BTC	✓
65	2019-07-27 00:45:12	<u>0c0abff60a48615b22ccde</u> <u>15918192ed43b4876227b1</u> <u>43ee57d4457956e7553a</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-07-26 05:45:19	<u>ddab5f1e227237f5a2d310</u> <u>eb16f4c3b5d8cff146f31f</u> <u>f1206e4c1e61a6294ef1</u>	- 0.00000546 BTC	✓
67	2019-07-26 05:24:25	<u>56ae9e6b9e975453990e19</u> <u>62ac89dbe298c800edaba3</u> <u>134da20de75f43182119</u>	+ 0.00000546 BTC	✓
68	2019-07-23 09:56:31	<u>55c538b79ace6e62c339b9</u> <u>dd1969e6f454fde4d4281f</u> <u>4fb7e4d75520e73fdf5b</u>	+ 0.00000546 BTC	✓
69	2019-07-22 09:02:12	<u>522cd17beef53beaea9e2e</u> <u>59eb79e603ac3f1befe8df</u> <u>a38e991d27685e176939</u>	- 0.00000546 BTC	✓
70	2019-07-22 07:23:30	<u>572624a29a282fbc56007f</u> <u>e38f020867a530e5d2d794</u> <u>0bfe46d7fa131060ab46</u>	+ 0.00000546 BTC	✓
71	2019-07-22 04:20:30	<u>154eb1d3dda04f8a435b5f</u> <u>ecf0d479410e4824c642a0</u> <u>324260d248ca45f8a63a</u>	- 0.00000546 BTC	✓
72	2019-07-22 04:04:51	<u>5ddf073051f46ce89b5f42</u> <u>5775e85b30458c33e63480</u> <u>6831dbb888a5293f58aa</u>	+ 0.00000546 BTC	✓
73	2019-07-21 18:08:24	<u>723cff522f1d3c50ad09da</u> <u>1ad0893f6a0e4be1f0d49a</u> <u>d825e9f8a9b8eb9356b5</u>	- 0.00000546 BTC	✓
74	2019-07-21 17:19:26	<u>dc68595608c39d33954c3f</u> <u>9d1643d471dadbd2864e48a</u> <u>4329dbb80f388b3cc1e3</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-07-21 07:48:57	<u>f1bddc28865e04f1189683</u> <u>4647474f138dae56faf946</u> <u>8fc4e4195f5567f98e37</u>	- 0.00000546 BTC	✓
76	2019-07-21 07:30:30	<u>60ffb1f6ebd1f91316ccba</u> <u>97bbe6b6184d8053b861ab</u> <u>9496b6d4975ec420f6ef</u>	+ 0.00000546 BTC	✓
77	2019-07-19 08:49:12	<u>2992ffd9a2048e9ef59201</u> <u>54d0b97c2e52cc8e489851</u> <u>4a10d94c451b13f764d0</u>	- 0.00000546 BTC	✓
78	2019-07-19 07:44:59	<u>a56724390e7a9a8f27fb5b</u> <u>fecc23b7f04feb99d78832</u> <u>0168ab9640178f376ca9</u>	+ 0.00000546 BTC	✓
79	2019-07-19 02:11:20	<u>a356b0e3878a1b384c2dce</u> <u>55cb99ca198a74057b0a27</u> <u>60692e6f572f4258affb</u>	- 0.00000546 BTC	✓
80	2019-07-19 01:41:28	<u>ea94aaedf71b04597b59d2</u> <u>710e63624e8df4ef841af5</u> <u>71fc753e0d5f5bd78c69</u>	+ 0.00000546 BTC	✓
81	2019-07-18 08:48:13	<u>3114b6d4218e98cd549907</u> <u>f3e8260be97a5c7c09d105</u> <u>1cad8d03db16dee7fe71</u>	- 0.00000546 BTC	✓
82	2019-07-18 08:10:05	<u>28f28b21577bd2653ac814</u> <u>29585a474e1393556c6baf</u> <u>294ced58e64c7fe3868c</u>	+ 0.00000546 BTC	✓
83	2019-07-17 03:05:49	<u>e30183bb899943356a3d90</u> <u>72c0432d04b796307d7872</u> <u>28c55e375ba3b64e8fa0</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-07-17 02:45:41	<u>7b5a6c44e4a83bf0fc725a</u> <u>aeab3dcb818193a536d747</u> <u>90adb034f214fb428ee1</u>	+ 0.00000546 BTC	✓
85	2019-06-22 14:36:23	<u>fef47ced885917326bef58</u> <u>4b384a740a82b5dcd3a5c3</u> <u>602d2607a67773615662</u>	- 0.15000000 BTC	✓
86	2019-06-22 13:18:38	<u>be6da05add86c308292848</u> <u>e241c977ae17c3ec070f10</u> <u>a8b04887f84438d8a5ee</u>	+ 0.15000000 BTC	✓
87	2019-04-30 09:50:52	<u>50866e60bb4036efd8b3ee</u> <u>f653064739342f304cc8e1</u> <u>8fcb197e0d4e6ecc061c</u>	- 0.00000546 BTC	✓
88	2019-04-30 09:04:57	<u>fa793f3105c4242a590c9b</u> <u>3424036ca1b293dcf7769e</u> <u>407b9971b63adb1449c3</u>	+ 0.00000546 BTC	✓
89	2019-04-30 00:55:36	<u>5cf6d7585c23bd57235ae4</u> <u>06440a89414c95f65960a4</u> <u>ddfa58e48c2c9f16a3b5</u>	+ 0.00000546 BTC	✓
90	2019-04-18 03:48:56	<u>d5d43e0ed155b678ddb6b4</u> <u>a3781c3fbd925e3ef4b214</u> <u>a9a995ba9b2b07ca9d26</u>	+ 0.00000546 BTC	✓
91	2019-04-01 04:21:24	<u>23b2baaa560c362a954f48</u> <u>300d0edd240ba9be43694c</u> <u>e53454829900b714754b</u>	- 0.00000546 BTC	✓
92	2019-03-20 15:45:34	<u>df0c8a8d15e5eb5dfa3773</u> <u>3f0da0b959b64bdb4d2d09</u> <u>5daef87417aeb653f1fd</u>	- 1.05127700 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-03-20 15:14:35	<u>5175f58e42bb28431d0422</u> <u>7199a1ad5def6b148baff9</u> <u>22e2a5e8debc520f45fb</u>	+ 1.05127700 BTC	✓
94	2019-03-20 14:08:07	<u>7edfe78247524698ae2d3d</u> <u>b6ff706234107872acdd73</u> <u>ea307d6deca0527d34dd</u>	+ 0.00000546 BTC	✓
95	2019-03-17 12:09:24	<u>b9b6a4f666904b0ea0f31f</u> <u>1dc3288a29889e691e13b5</u> <u>4109c0a28500f2fd4248</u>	- 1.59219506 BTC	✓
96	2019-03-17 11:27:32	<u>d6e7451086107f0f9fd68f</u> <u>fe030e842510090459d87b</u> <u>ed310da59cda93ab299e</u>	+ 1.59219506 BTC	✓
97	2019-03-15 16:20:40	<u>71da8f6883460e983da9ab</u> <u>9733e221ba048172ac8eaf</u> <u>83043575346bea5373f6</u>	- 0.27874608 BTC	✓
98	2019-03-15 15:51:44	<u>0dc472d1b618b1f29dc9bf</u> <u>5d0cd8f7f044be24bb6087</u> <u>3c0f9266db6f7ad04eec</u>	+ 0.27874608 BTC	✓
99	2019-03-15 03:18:58	<u>3a61b0108884cc33bb6fad</u> <u>5ffdc25f188c42f0b1285f</u> <u>c2e9cdb8d086457c4df9</u>	- 0.27757211 BTC	✓
100	2019-03-15 02:05:38	<u>5bdd8a28f6af9a714d2e13</u> <u>0300da7d7ecf2c7b55c435</u> <u>480fe3c76bc6b95c463d</u>	+ 0.27757211 BTC	✓
101	2019-03-12 09:37:11	<u>8c35d2808815698ee389c8</u> <u>f27cb244f6b9b2d40aa7e9</u> <u>1c09563380bebd2b57ba</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-03-12 09:11:41	<u>64f6aa5d88e01e683eee53</u> <u>4323671cd1d4c6f817aa3f</u> <u>6e19f5f0c13cced09c61</u>	+ 0.00000546 BTC	✓
103	2019-03-09 11:34:48	<u>a641933f69910e3a015f64</u> <u>a5e363d9126330ec85750e</u> <u>f677a2e41898e15e5a13</u>	- 0.00000546 BTC	✓
104	2019-03-09 09:59:04	<u>4080f35ce42ad6aad2ee60</u> <u>d8d6049a01f834caf5e24f</u> <u>1420b5a82f3f8798ef59</u>	+ 0.00000546 BTC	✓
105	2019-03-08 06:12:36	<u>b10de74370532bbd61db03</u> <u>0fb1335d222eea199b931d</u> <u>1ae17d24bed2c5de7f4f</u>	- 0.00000888 BTC	✓
106	2019-03-08 05:23:26	<u>90bc228365862b10a7c7fa</u> <u>b4e6a14ce28611a71f9d47</u> <u>0be225dfcd6e7c44d1b0</u>	+ 0.00000546 BTC	✓
107	2019-01-02 12:06:40	<u>76ab8e5e72fed8a47379a5</u> <u>a27017b3d5efd20e33985c</u> <u>baf22a14cb5111cb0ecf</u>	- 0.24000000 BTC	✓
108	2019-01-02 11:12:09	<u>66554d6930aa39bb165223</u> <u>4417699c9b95be0d55266f</u> <u>d40a2e91c7a7ea20bd8e</u>	+ 0.24000000 BTC	✓
109	2019-01-02 09:39:42	<u>8f9a326baa10735941ee60</u> <u>52b8cd1cbaae553717730f</u> <u>42a5c465f16c9f9dcab0</u>	- 0.02720000 BTC	✓
110	2019-01-02 09:16:16	<u>41d5376c9773ddc44b125f</u> <u>a160a6a5dfe1f36fd6c2ee</u> <u>a95a44a8fe5f71c3ea77</u>	+ 0.02720000 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-12-03 06:48:45	<u>0c5306cb9577f49f39b12e</u> <u>7796daa8570ee95b088e53</u> <u>0a4f377ce5b1d9183914</u>	- 0.41100000 BTC	✓
112	2018-12-03 05:50:52	<u>85c461461643962717cb80</u> <u>dcf8bf414a1c335811f2b7</u> <u>9a7876ef81cbc15db9a9</u>	+ 0.41100000 BTC	✓
113	2018-11-19 10:16:37	<u>aea30e789d70fb1babb7b1</u> <u>23c72fc0660b914aa02520</u> <u>d93f6448115d31382822</u>	- 0.20000000 BTC	✓
114	2018-11-19 09:45:04	<u>53d32f8b90413bbfbc111f</u> <u>674296dfe25bdfc13d506d</u> <u>218b71f14d6894289288</u>	- 0.32169000 BTC	✓
115	2018-11-19 09:28:35	<u>3282b6039da83cdaef2761</u> <u>649ceb083747ce4ed2b8f2</u> <u>6248268973425fceee84</u>	+ 0.20000000 BTC	✓
116	2018-11-19 09:24:48	<u>078708af731fed4c6541c3</u> <u>91e9618cd6f550e919270e</u> <u>90693bf9bbc9ce5f3e8e</u>	+ 0.32169000 BTC	✓
117	2018-10-25 09:53:01	<u>4f0c011bb2bfd3a0858dba</u> <u>a89a8e7a9c61d2a3a30ad7</u> <u>c5b3199ad879bbafcf7c</u>	- 2.50000000 BTC	✓
118	2018-10-25 08:48:56	<u>4ad1160cdc7356a9750bc7</u> <u>df341b01bf6f0bb74dd5f2</u> <u>467c658caa9f23a34b40</u>	+ 0.00000888 BTC	✓
119	2018-10-25 08:40:43	<u>b74cbe642e4b43176c0798</u> <u>21c95da2dd8b90cf256443</u> <u>3ba4f7cd9f4db0806308</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-10-24 15:54:23	<u>db45c900647f5c8e12789</u> <u>4415ca3ea045bd078514cf</u> <u>49529baa15f0a11aded</u>	- 0.54500000 BTC	✓
121	2018-10-24 15:34:19	<u>e0f3e1ea2486fcf6a4d981</u> <u>630c6b622c4ca68fcff50b</u> <u>ffbaeb388b7b2b223578</u>	+ 0.54500000 BTC	✓
122	2018-10-24 15:09:00	<u>8440e533216cf99e169867</u> <u>5c7c59c6f1fde3ab7d952c</u> <u>620b01a4d74b12954816</u>	- 0.08559614 BTC	✓
123	2018-10-24 14:30:02	<u>5f7130a2274abee696bda9</u> <u>09e9152aec50db53c7626d</u> <u>bc79436c753f0a0be28c</u>	+ 0.08559614 BTC	✓
124	2018-10-19 13:31:57	<u>1ffb338eab9bbf80b7dd14</u> <u>baa6617bf53e0710ae6dab</u> <u>11fba4bd01a78f7c13f5</u>	- 1.48000000 BTC	✓
125	2018-10-19 12:44:36	<u>3f4dfb38f5a907a41a7e0b</u> <u>8496e9ad6566f0b7b61c29</u> <u>9b2b27347015e099d1da</u>	+ 1.48000000 BTC	✓
126	2018-10-19 11:29:57	<u>f0bd24b2fcb166484a8934</u> <u>9b4ac9963cbdbc7a33b57c</u> <u>722dd6fa54633244f4cd</u>	- 1.50000000 BTC	✓
127	2018-10-19 11:05:27	<u>bfaf2038c3c76240a8afdd</u> <u>cd5027461bfff7852b67214</u> <u>6110a2050852b8563be2</u>	+ 1.50000000 BTC	✓
128	2018-10-11 08:10:30	<u>1652ab08d1cd18c50fe9f9</u> <u>837d04a940ec82cad5fa41</u> <u>8e868323099b82e001ef</u>	- 0.13900000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-10-11 07:53:20	<u>82812aa892b381c4fc499c</u> <u>928b47c0238e2f32f0a3e5</u> <u>d83604c35c04055bb1be</u>	+ 0.13900000 BTC	✓
130	2018-10-05 14:26:44	<u>c5ae05a310aea8e4ec9706</u> <u>2a4c964df3e617cdf75d6c</u> <u>721223f5aaf0d86cd58a</u>	- 0.27700000 BTC	✓
131	2018-10-05 14:00:45	<u>ba7c33ac26e47f2683e1cb</u> <u>cd311ea33804374d97466f</u> <u>1c69071c55a778be29b0</u>	+ 0.27700000 BTC	✓
132	2018-10-04 11:59:50	<u>4ef7c5a21d523395fac474</u> <u>f72218e6b46c6c4e9087d4</u> <u>e67dcd44429192f0fe6c</u>	- 0.55500000 BTC	✓
133	2018-10-04 11:20:12	<u>2a3de13f05fd8eab829e9e</u> <u>401cea03c87d385679098a</u> <u>400c5c51bc47109f9bab</u>	+ 0.55500000 BTC	✓
134	2018-10-02 15:05:34	<u>9e411ad9af32e351eedcae</u> <u>fca9080bf7f39ec71113aa</u> <u>39f712d6a2ed58b63fb1</u>	- 1.00000000 BTC	✓
135	2018-10-02 14:08:08	<u>06eb5b72061eb40e83b4f8</u> <u>d390baae32d4e5a9fc80c3</u> <u>b121c7c2c111c7517ce0</u>	+ 1.00000000 BTC	✓
136	2018-09-29 05:00:41	<u>deea7f53f82e9b2fad761c</u> <u>d0f16b17937ca2a7efbc6b</u> <u>52ece050f69b4b4250a1</u>	- 0.00500000 BTC	✓
137	2018-09-29 04:35:38	<u>88bc4431981363957a77f1</u> <u>8e59c89799cf9880574497</u> <u>881b210983e18242dff3</u>	+ 0.00500000 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2018-06-24 11:44:24	<u>be98f39e3674b9f31b9d0a</u> <u>ce12ecd1d952d7a9830853</u> <u>2f830428edb108027acd</u>	- 0.62100000 BTC	✓
139	2018-06-24 11:25:58	<u>9deefdf963243cc4759c85</u> <u>1c771182a7ea677fdbd4dd</u> <u>c87086fc49d264d09c13</u>	+ 0.62100000 BTC	✓
140	2018-05-27 03:18:00	<u>104c1efc8cf171264d866d</u> <u>2cdc128682af81c6a843a9</u> <u>8ca9cb78ca2ae4a32bc1</u>	- 1.58300000 BTC	✓
141	2018-05-27 02:52:20	<u>4d9e9a576a40bfb3b8bfd</u> <u>d46fb926f677bbb98c954c</u> <u>bbb2a0b3822a8ae72d78</u>	+ 1.58300000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 03:54:21	<u>393967c42ea71ddd1aa745</u> <u>56e727a061fbaf55a1c753</u> <u>a21efe84e07fdfea0929</u>	- 779.80000000 TetherUS	✓
2	2019-11-27 03:45:28	<u>48dfae9d7b34e417350de5</u> <u>252a86ab39ca001f30c476</u> <u>7645b361e61ec6ad2326</u>	+ 779.80000000 TetherUS	✓
3	2019-10-09 02:11:38	<u>c76ae42b5278d77e0e4263</u> <u>d79631d4d09c62dbeb7529</u> <u>cd2e672e5ac57cb1295b</u>	- 4,795.00000000 TetherUS	✓
4	2019-10-09 02:08:24	<u>588f1909c70c794d1e1480</u> <u>e4ef36a5d0e5b8c6ddc334</u> <u>1a640dd65953d5866678</u>	+ 4,795.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-10-02 03:55:53	<u>52dd54d6f4bb086e261098</u> <u>43783a292156a81025e865</u> <u>65ad438a0e0d2cfe3cf4</u>	- 893.00603231 TetherUS	✓
6	2019-10-02 03:35:47	<u>ad62ab2b6888b0bcb07153</u> <u>52f26f1bbb534f1078975b</u> <u>027e64406f81d9a38978</u>	+ 893.00603231 TetherUS	✓
7	2019-10-01 16:15:39	<u>e7070c2dc1dd57b9b9fbb4</u> <u>1d170e960efcc50c019174</u> <u>b866144cb7c88c4c8371</u>	- 658.02322079 TetherUS	✓
8	2019-10-01 16:14:08	<u>2174ad0a4ca4f51efb2e08</u> <u>ceb9ecb656d90a3f8ed3cf</u> <u>220b0aa356572a0a87db</u>	+ 658.02322079 TetherUS	✓
9	2019-10-01 08:21:35	<u>68c07c85f1c51e1bc257b7</u> <u>5044a9b92cc4d7a6a4f96f</u> <u>74c6e95aa6c00304c2ae</u>	- 3,579.90570000 TetherUS	✓
10	2019-10-01 07:42:42	<u>c1a442cfc1f56fd942fb52</u> <u>85eeae999e9e147b0e8672</u> <u>84d4a067898390d6813c</u>	+ 3,579.90570000 TetherUS	✓
11	2019-09-30 14:51:02	<u>4d77443a5d95f130dfffa11</u> <u>13b3009d88b968bf1b6452</u> <u>17de19ca612100cfe8c9</u>	- 2,034.05295433 TetherUS	✓
12	2019-09-30 14:45:29	<u>0956a875c229cef34c51c5</u> <u>a2d8c7cc6cbc57bc3a0e92</u> <u>f2e85c7016cca427f0fd</u>	+ 2,034.05295433 TetherUS	✓
13	2019-09-11 14:17:23	<u>7a83e32bf3e2cca5aaab19</u> <u>d9575ddc669c248035a043</u> <u>0dc16574cc6242edd12d</u>	- 867.79211517 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-09-11 14:02:21	<u>e44b91f9d0b2559344f5f7c91838ed134a98be9c4b3f9b3333b1123b515a1c52</u>	+ 867.79211517 TetherUS	✓
15	2019-09-03 14:38:19	<u>9f565922a7737696ab0fef72c95d150fca782036cf950af9f9d9335f823648c6</u>	- 311.86730000 TetherUS	✓
16	2019-09-03 14:18:44	<u>4373a2c7812e2ff99c1f753549afa92c64d91a79032f289a04f4d8def750cbd1</u>	+ 311.86730000 TetherUS	✓
17	2019-09-01 14:59:10	<u>5ffa0baf7966a1abfb6d5755ef3a90a726844b30835b0079700a2fd5666dccd2</u>	- 1,269.19365200 TetherUS	✓
18	2019-09-01 14:51:43	<u>839fd201239c8ab396b675aa884a2b570a0aaf3858f743975fb725bf785f5f81</u>	+ 1,269.19365200 TetherUS	✓
19	2019-08-25 07:50:23	<u>2d3c77f4221d310cf404a15bc5192ae59fe02b907fb93a61fa7312f78761ce9e</u>	- 2,406.78270000 TetherUS	✓
20	2019-08-25 07:26:27	<u>3ba9e0d1b140d50aa108e6c72510f9b3ac217e40fd84afef6e947f9a241aa497</u>	+ 2,406.78270000 TetherUS	✓
21	2019-08-24 08:33:58	<u>965ef70de913fa770ee123a1b8dc0baba8f261010cd01173e096f679f2e6e3e5</u>	- 4,473.57435800 TetherUS	✓
22	2019-08-24 08:20:25	<u>b7669f4168c4668dfd1b1bbc7376a6f4c20701b576676a18bcc5e5a1844c9552</u>	+ 4,473.57435800 TetherUS	✓

#	Date & time	Transaction Id	Amount	
23	2019-08-23 09:02:31	<u>c206c3e4b5662c71ab1dba</u> <u>85aaa539357e7f96b60add</u> <u>6e55c53cb93e1a96921e</u>	- 1,022.21370000 TetherUS	✓
24	2019-08-23 08:56:25	<u>ba5d36cad90c4ff4dd50ce</u> <u>4b437ade63dafc4c8e1544</u> <u>26452f6ba5b2e2812c4a</u>	+ 1,022.21370000 TetherUS	✓
25	2019-08-21 13:51:46	<u>c5d3cedfafc241771b5469</u> <u>d7d721dc61aace4162edc6</u> <u>af2f50bfb8229ccdd378</u>	- 3,240.55364875 TetherUS	✓
26	2019-08-21 13:42:13	<u>e77cc7befe8767892919bd</u> <u>5cb43af86124df6f86afff</u> <u>3a1dcbcec10607e46cce</u>	+ 3,240.55364875 TetherUS	✓
27	2019-08-14 10:44:41	<u>79543af559b4aa744d74e7</u> <u>5afd30b4b6b4b507189784</u> <u>ebeed610ff419c00d8d0</u>	- 2,121.87897799 TetherUS	✓
28	2019-08-14 10:33:01	<u>c326541d8a32afa6cbc3a0</u> <u>36c2875b40e55c21cfdc63</u> <u>fb1a1853a858040cdc68</u>	+ 2,121.87897799 TetherUS	✓
29	2019-08-13 12:17:47	<u>5eae5dbe2fd492289f1017</u> <u>66be45f1f61da48704e70c</u> <u>c1635c69236148200dbf</u>	- 5,911.13831320 TetherUS	✓
30	2019-08-13 11:54:19	<u>c6a49285dfc6db2146d7f0</u> <u>5fdaf5a63a50041d6a5256</u> <u>7631e158a6147fbc9bcb</u>	+ 5,911.13831320 TetherUS	✓
31	2019-08-13 05:12:49	<u>6e8bedbd6960a0434d0d11</u> <u>57bb08290c6cbfcc81efae</u> <u>de110968deccdfaecc6b</u>	- 2,880.06820450 TetherUS	✓

#	Date & time	Transaction Id	Amount	
32	2019-08-13 05:03:39	<u>558641ceecbb4221e26e6c</u> <u>f83ba47abd95547e226893</u> <u>80f44d3614f78f7cc79a</u>	+ 2,880.06820450 TetherUS	✓
33	2019-08-12 14:42:52	<u>a4fb9e7f6ad980e90941d6</u> <u>344984812669b5b6514826</u> <u>f32dbdd3876f26c642fd</u>	- 4,997.00000000 TetherUS	✓
34	2019-08-12 14:33:58	<u>b8ba920aa83069c382332b</u> <u>85f110e4b458da618a77ba</u> <u>61010763c22227c377d6</u>	+ 4,997.00000000 TetherUS	✓
35	2019-08-12 14:09:01	<u>9228f1fbe1d8ede97ea97c</u> <u>a8b85c04cf1a908f7ac996</u> <u>7a4a1d295428de4ebddd</u>	- 4,997.00000000 TetherUS	✓
36	2019-08-12 13:55:09	<u>b80d868620a7c83ba785e8</u> <u>df9cdf670724d99bfc0834</u> <u>10510a6a8aeeb8141dd0</u>	+ 4,997.00000000 TetherUS	✓
37	2019-08-07 16:14:02	<u>6c56771edbda29b0ed8442</u> <u>c1b5808926adfe84dea8de</u> <u>a52743ec2d8b4555769e</u>	- 24,000.00000000 TetherUS	✓
38	2019-08-07 16:05:28	<u>4817eb267b6d5aa3cff352</u> <u>b759685a28d92e34f75ee9</u> <u>a41aa5759456426b8ccb</u>	+ 24,000.00000000 TetherUS	✓
39	2019-08-03 14:19:11	<u>4f5ff56a573582e48e8dec</u> <u>de4a37f05d60026120dddb</u> <u>c69d310addfbf5fa1815</u>	- 4,399.76024588 TetherUS	✓
40	2019-08-03 14:02:10	<u>1d2cd956411e420d805311</u> <u>a0103e19f7b8f6d1149442</u> <u>22b224cf16004c4eaa8e</u>	+ 3,206.24985789 TetherUS	✓

#	Date & time	Transaction Id	Amount	
41	2019-08-03 06:45:03	<u>6565b55b336e32931e4d53</u> <u>21841ba8adac58ff6e6a27</u> <u>9f926917607aa8e570ac</u>	+ 288.38318697 TetherUS	✓
42	2019-08-02 15:28:39	<u>9b7e00bbf8e623dccd1440</u> <u>8e874f42ffeddec8b21832</u> <u>68030537e3ca64610fcc</u>	+ 580.65390000 TetherUS	✓
43	2019-08-02 07:27:16	<u>675a3fa220a939c36371c1</u> <u>8948bc020069f690501f50</u> <u>e106903c03f5f472bf6d</u>	+ 324.47330102 TetherUS	✓
44	2019-08-02 07:27:16	<u>391cda94932236f3677bd7</u> <u>236a86ca10fc8b5a27c481</u> <u>f84da3a676e21bc7fd24</u>	- 5,551.51712541 TetherUS	✓
45	2019-08-02 06:46:53	<u>dce6a1c6d02547b3d64785</u> <u>05e80041eb1d9ca2536bd3</u> <u>ca5d084d96b6a5eac01c</u>	+ 5,551.51712541 TetherUS	✓
46	2019-07-31 10:19:23	<u>f682418c7ed031d95adcc2</u> <u>d9443be5ef761fa07bf11f</u> <u>ac00ef142435e6f254e8</u>	- 3,142.04663768 TetherUS	✓
47	2019-07-31 09:20:27	<u>f9dd2e48b438627c5b803b</u> <u>4a24de16d274aaa5fa942b</u> <u>57aa64273521235ef8d1</u>	+ 1,674.52083748 TetherUS	✓
48	2019-07-30 18:50:22	<u>f85486a7848aa5d7bcaa4d</u> <u>083d31d1ac852c6ad82976</u> <u>1676c4f9e9f5680c5894</u>	+ 1,467.52580020 TetherUS	✓
49	2019-07-30 11:22:13	<u>276ef9a1e719c5568279da</u> <u>80eec35be581219aeed4e7</u> <u>fc2e9f2134608c3e9135</u>	- 4,377.17510385 TetherUS	✓

#	Date & time	Transaction Id	Amount	
50	2019-07-30 10:57:14	<u>7531885541037ba49a5cb5</u> <u>2b002b071514e068781c89</u> <u>88d3e534dec110f2cfe3</u>	+ 4,377.17510385 TetherUS	✓
51	2019-07-30 07:23:13	<u>d48fa31eba6eed72e22444</u> <u>749d96da50e2fac1fb474a</u> <u>89352a2158aabb48ac16</u>	- 5,707.67268894 TetherUS	✓
52	2019-07-30 06:48:50	<u>0505ac14e2a60054663498</u> <u>3ad93d55cef4bab565ede6</u> <u>fb346b8cecf79285e175</u>	+ 5,707.67268894 TetherUS	✓
53	2019-07-28 07:38:22	<u>4f17d200bb73c89b49e9a2</u> <u>de5bb19f7b94d142408cea</u> <u>9eb594df21b0f29c598e</u>	- 2,306.12433045 TetherUS	✓
54	2019-07-28 07:04:01	<u>c91a4742d6c10cee1e3371</u> <u>cbb79fc0173f5226c4c591</u> <u>331f2e527588771847b1</u>	+ 636.95248115 TetherUS	✓
55	2019-07-27 00:45:12	<u>0c0abff60a48615b22ccde</u> <u>15918192ed43b4876227b1</u> <u>43ee57d4457956e7553a</u>	+ 1,669.17184930 TetherUS	✓
56	2019-07-26 05:45:19	<u>ddab5f1e227237f5a2d310</u> <u>eb16f4c3b5d8cff146f31f</u> <u>f1206e4c1e61a6294ef1</u>	- 3,011.29797567 TetherUS	✓
57	2019-07-26 05:24:25	<u>56ae9e6b9e975453990e19</u> <u>62ac89dbe298c800edaba3</u> <u>134da20de75f43182119</u>	+ 1,302.24335851 TetherUS	✓
58	2019-07-23 09:56:31	<u>55c538b79ace6e62c339b9</u> <u>dd1969e6f454fde4d4281f</u> <u>4fb7e4d75520e73fdf5b</u>	+ 1,709.05461716 TetherUS	✓

#	Date & time	Transaction Id	Amount	
59	2019-07-22 09:02:12	<u>522cd17beef53beaea9e2e</u> <u>59eb79e603ac3f1befe8df</u> <u>a38e991d27685e176939</u>	- 3,979.21309870 TetherUS	✓
60	2019-07-22 07:23:30	<u>572624a29a282fbc56007f</u> <u>e38f020867a530e5d2d794</u> <u>0bfe46d7fa131060ab46</u>	+ 3,979.21309870 TetherUS	✓
61	2019-07-22 04:20:30	<u>154eb1d3dda04f8a435b5f</u> <u>ecf0d479410e4824c642a0</u> <u>324260d248ca45f8a63a</u>	- 4,290.69858832 TetherUS	✓
62	2019-07-22 04:04:51	<u>5ddf073051f46ce89b5f42</u> <u>5775e85b30458c33e63480</u> <u>6831dbb888a5293f58aa</u>	+ 4,290.69858832 TetherUS	✓
63	2019-07-21 18:08:24	<u>723cff522f1d3c50ad09da</u> <u>1ad0893f6a0e4be1f0d49a</u> <u>d825e9f8a9b8eb9356b5</u>	- 5,000.00000000 TetherUS	✓
64	2019-07-21 17:19:26	<u>dc68595608c39d33954c3f</u> <u>9d1643d471dad2864e48a</u> <u>4329dbb80f388b3cc1e3</u>	+ 5,000.00000000 TetherUS	✓
65	2019-07-21 07:48:57	<u>f1bddc28865e04f1189683</u> <u>4647474f138dae56faf946</u> <u>8fc4e4195f5567f98e37</u>	- 8,048.04233406 TetherUS	✓
66	2019-07-21 07:30:30	<u>60ffb1f6ebd1f91316ccba</u> <u>97bbe6b6184d8053b861ab</u> <u>9496b6d4975ec420f6ef</u>	+ 8,048.04233406 TetherUS	✓
67	2019-07-19 08:49:12	<u>2992ffd9a2048e9ef59201</u> <u>54d0b97c2e52cc8e489851</u> <u>4a10d94c451b13f764d0</u>	- 7,362.44606444 TetherUS	✓



#	Date & time	Transaction Id	Amount	
68	2019-07-19 07:44:59	<u>a56724390e7a9a8f27fb5b</u> <u>fecc23b7f04feb99d78832</u> <u>0168ab9640178f376ca9</u>	+ 7,362.44606444 TetherUS	✓
69	2019-07-19 02:11:20	<u>a356b0e3878a1b384c2dce</u> <u>55cb99ca198a74057b0a27</u> <u>60692e6f572f4258affb</u>	- 2,685.43012979 TetherUS	✓
70	2019-07-19 01:41:28	<u>ea94aaedf71b04597b59d2</u> <u>710e63624e8df4ef841af5</u> <u>71fc753e0d5f5bd78c69</u>	+ 2,685.43012979 TetherUS	✓
71	2019-07-18 08:48:13	<u>3114b6d4218e98cd549907</u> <u>f3e8260be97a5c7c09d105</u> <u>1cad8d03db16dee7fe71</u>	- 6,069.21394433 TetherUS	✓
72	2019-07-18 08:10:05	<u>28f28b21577bd2653ac814</u> <u>29585a474e1393556c6baf</u> <u>294ced58e64c7fe3868c</u>	+ 6,069.21394433 TetherUS	✓
73	2019-07-17 03:05:49	<u>e30183bb899943356a3d90</u> <u>72c0432d04b796307d7872</u> <u>28c55e375ba3b64e8fa0</u>	- 3,103.83635169 TetherUS	✓
74	2019-07-17 02:45:41	<u>7b5a6c44e4a83bf0fc725a</u> <u>aeab3dcb818193a536d747</u> <u>90adb034f214fb428ee1</u>	+ 3,103.83635169 TetherUS	✓
75	2019-04-30 09:50:52	<u>50866e60bb4036efd8b3ee</u> <u>f653064739342f304cc8e1</u> <u>8fcb197e0d4e6ecc061c</u>	- 7,586.74570986 TetherUS	✓
76	2019-04-30 09:04:57	<u>fa793f3105c4242a590c9b</u> <u>3424036ca1b293dcf7769e</u> <u>407b9971b63adb1449c3</u>	+ 2,953.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
77	2019-04-30 00:55:36	<u>5cf6d7585c23bd57235ae406440a89414c95f65960a4ddfa58e48c2c9f16a3b5</u>	+ 1,944.20200000 TetherUS	✓
78	2019-04-18 03:48:56	<u>d5d43e0ed155b678ddb6b4a3781c3fbd925e3ef4b214a9a995ba9b2b07ca9d26</u>	+ 2,689.54370986 TetherUS	✓
79	2019-04-01 04:21:24	<u>23b2baaa560c362a954f48300d0edd240ba9be43694ce53454829900b714754b</u>	- 326.53000000 TetherUS	✓
80	2019-03-20 14:08:07	<u>7edfe78247524698ae2d3db6ff706234107872acdd73ea307d6deca0527d34dd</u>	+ 326.53000000 TetherUS	✓
81	2019-03-12 09:37:11	<u>8c35d2808815698ee389c8f27cb244f6b9b2d40aa7e91c09563380bebd2b57ba</u>	- 1,500.00000000 TetherUS	✓
82	2019-03-12 09:11:41	<u>64f6aa5d88e01e683eee534323671cd1d4c6f817aa3f6e19f5f0c13cced09c61</u>	+ 1,500.00000000 TetherUS	✓
83	2019-03-09 11:34:48	<u>a641933f69910e3a015f64a5e363d9126330ec85750ef677a2e41898e15e5a13</u>	- 2,000.00000000 TetherUS	✓
84	2019-03-09 09:59:04	<u>4080f35ce42ad6aad2ee60d8d6049a01f834caf5e24f1420b5a82f3f8798ef59</u>	+ 2,000.00000000 TetherUS	✓
85	2019-03-08 06:12:36	<u>b10de74370532bbd61db030fb1335d222eea199b931d1ae17d24bed2c5de7f4f</u>	- 2,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
86	2019-03-08 05:23:26	<u>90bc228365862b10a7c7fa</u> <u>b4e6a14ce28611a71f9d47</u> <u>0be225dfcd6e7c44d1b0</u>	+ 2,000.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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