

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15gupnfQK4cgLUVWdBYCx1kgNZjWKNxYy2</u>
TOTAL RECEIVED	0.00054054 BTC
	33.98 USD
TOTAL SEND	0.00024024 BTC
	15.10 USD

Token	Balance
Bitcoin	0.00030030 BTC
	18.88 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-20 14:52:42	<u>4a8652bf59504497bedb8f</u> <u>10ea12996a14c2c049138a</u> <u>66942c95c300e198da36</u>	- 0.00000546 BTC	
2	2019-01-20 09:50:31	<u>fb5d499ab6be3a68fe70bc</u> <u>86b65f1c82c77d3004fdb7</u> <u>402855bf7c342ef2a7c3</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-01-09 11:05:14	<u>630069f43bba524cccf539</u> <u>5a8ed60a6c73a6ab721434</u> <u>6839eb389b1583200bda</u>	- 0.00000546 BTC	✓
4	2019-01-09 09:53:24	<u>309b1847169bda8766b3dd</u> <u>96d21de0f3a028ea320dc4</u> <u>dc2581447c83c730d2d9</u>	+ 0.00000546 BTC	✓
5	2019-01-08 16:05:38	<u>31512f373621a96f548dc2</u> <u>927151a0ccae585d8a5058</u> <u>53d36be352506c05b56b</u>	- 0.00000546 BTC	✓
6	2019-01-08 14:36:19	<u>92278b75d480e46c8bcffa</u> <u>5f726830629206f4f03deb</u> <u>90c8ace1b8de130c6b1f</u>	+ 0.00000546 BTC	✓
7	2019-01-08 12:10:38	<u>3b0fc6adc1b9740b54b36b</u> <u>dabd910d416ce563d32277</u> <u>4ff0efffe6bae91f02bd</u>	- 0.00000546 BTC	✓
8	2019-01-08 10:14:55	<u>b238d73ca4633b058d0563</u> <u>df342ec3edbf50727f0a63</u> <u>a3de2db25744977f7204</u>	+ 0.00000546 BTC	✓
9	2019-01-06 10:05:14	<u>b429cb158202ad3c9a4900</u> <u>57797815fbaab9198c8e5b</u> <u>483ba735ef38aaf62013</u>	- 0.00000546 BTC	✓
10	2019-01-06 06:26:11	<u>8b8b2ff924baf6b9915238</u> <u>cacecb2bec830f93a4219b</u> <u>4dea613ef5635cacb53b</u>	+ 0.00000546 BTC	✓
11	2019-01-06 06:15:43	<u>549cc6f05643d903c93589</u> <u>bf5e7967fc3ab3b5e116bc</u> <u>e1fc83e9c2f68a2a6583</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-01-06 05:42:46	<u>a4433b6de277ccc17fac06</u> <u>ad23f8a69816f6fdd3d5db</u> <u>89d8c65f9a389310efa2</u>	+ 0.00000546 BTC	✓
13	2019-01-06 05:37:48	<u>03520b956c107c504e0dfb</u> <u>8935aec9a824475ea8caef</u> <u>7e991c0ee8e24e63513a</u>	+ 0.00000546 BTC	✓
14	2019-01-04 08:57:40	<u>0b280c489bbfbaf29d669d</u> <u>b55611f219d84748f1d1f7</u> <u>b407033dcfdd0fc60de0</u>	- 0.00000546 BTC	✓
15	2019-01-04 07:15:24	<u>2e5e8848d402e52f3be407</u> <u>31ac1c84458dcfdb9a7034</u> <u>9b4ecaefd23dbb913d23</u>	+ 0.00000546 BTC	✓
16	2019-01-02 14:38:57	<u>4ec407534f2d32e16a6e8f</u> <u>3d0d0d4158ba2324a6a320</u> <u>f1803a4e7cb2c8eb7d46</u>	- 0.00000546 BTC	✓
17	2019-01-02 09:56:41	<u>52d0ada321d9333999cd75</u> <u>c4a7111e4f320b1768d828</u> <u>e7579658ec434ecdb949</u>	+ 0.00000546 BTC	✓
18	2018-12-31 07:28:35	<u>5ae9f5f17e278fcbefcca4</u> <u>13f39462ece1489ca275ef</u> <u>e86713d58f5e12571744</u>	- 0.00000546 BTC	✓
19	2018-12-31 04:48:20	<u>bb0d31465e9cbdbf650fcd</u> <u>9892890f894693283c992a</u> <u>418c67a9223b7156393c</u>	+ 0.00000546 BTC	✓
20	2018-12-30 09:04:20	<u>3d91805860b8b3e4164e30</u> <u>206ce1645b49a92b7b5aef</u> <u>c738db23bfdcee2d446e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-12-30 08:11:22	<u>8fb0c1515dc92d2ede0ff2</u> <u>1be4f93f66770d8a1b8c02</u> <u>f98b36d302a8fba78d95</u>	+ 0.00000546 BTC	✓
22	2018-12-29 17:58:48	<u>c5fce3e226eacd5c6e95cd</u> <u>941a55e0a9167afb21d11a</u> <u>14ea04a913ecb8b72ee1</u>	- 0.00000546 BTC	✓
23	2018-12-29 15:53:23	<u>519f96386bdae78940c409</u> <u>d364b618e84d5de63e943d</u> <u>9d8fcff7e7209599ec94</u>	+ 0.00000546 BTC	✓
24	2018-12-29 08:44:41	<u>38909e0fc5580f4178aa97</u> <u>a5fe3508e78e006c63fac9</u> <u>543e045acadb6218fefa</u>	- 0.00000546 BTC	✓
25	2018-12-29 04:50:34	<u>c75c242e483536f4e0ad2b</u> <u>1db14bcaf73cda9b65752f</u> <u>d1a6a8ca0de0fb905c05</u>	+ 0.00000546 BTC	✓
26	2018-12-28 17:31:09	<u>11e0d5236308ebc5f963c6</u> <u>9272ca0f9970def40b3a00</u> <u>9c42e1c02030783aca42</u>	- 0.00000546 BTC	✓
27	2018-12-28 13:53:14	<u>4226ed531a097a6763a034</u> <u>7d948e97fe79990583c22d</u> <u>d71eb792aab882a4d0f1</u>	+ 0.00000546 BTC	✓
28	2018-12-28 09:13:43	<u>3303213cd5324d28185377</u> <u>8fb1b808b11021032a653a</u> <u>3b630cc6091de63f53db</u>	- 0.00000546 BTC	✓
29	2018-12-28 06:42:35	<u>1623301ede864b2e69ef37</u> <u>8c2bd3afb8d4bc91c5f98c</u> <u>16789fefb2f540eee3e7</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-12-27 21:47:26	<u>a684765e2348f98d142171</u> <u>2b70ed3088534bbd42ea77</u> <u>fdb083e5e6de13dd4707</u>	- 0.00000546 BTC	✓
31	2018-12-27 17:43:35	<u>ddaf68c6a19bf46a3c3e74</u> <u>7c3915b674ccb094dac279</u> <u>d3be3b8870499496541f</u>	+ 0.00000546 BTC	✓
32	2018-12-27 10:23:17	<u>5d24ce3617ce18cee925a4</u> <u>beed6777b6cda15b1fb8fb</u> <u>0b0ecc9c5b5c8caa0145</u>	- 0.00000546 BTC	✓
33	2018-12-27 08:55:20	<u>b1bee8b20fa73b1cc9f864</u> <u>7f7620a858f4a6cbc9f053</u> <u>d361f3b5e170d20b13ac</u>	+ 0.00000546 BTC	✓
34	2018-12-26 14:42:26	<u>f3983a65cb560417e62a47</u> <u>17f95fcca9119e19bb74cb</u> <u>92d0292bd9845be8e0ab</u>	+ 0.00000546 BTC	✓
35	2018-12-26 14:19:24	<u>90b19a145a608ff7584c99</u> <u>e564801b353ce13f8931f6</u> <u>ab23e4203ca62c271072</u>	+ 0.00000546 BTC	✓
36	2018-12-26 06:30:20	<u>f6432a4e8c0be5ae6f9112</u> <u>2f93804b5cb5fa08a80afd</u> <u>31b8791fdad3157a96b6</u>	- 0.00000546 BTC	✓
37	2018-12-26 04:39:21	<u>1ffaaf217b637b2512c48e</u> <u>a911c245d6d6e32821f5ec</u> <u>48275f9b8135691f4862</u>	+ 0.00000546 BTC	✓
38	2018-12-25 16:03:40	<u>cdf7562615e8950714c0f5</u> <u>68f04b25be787d703ce859</u> <u>b46a3196fdefae17f59f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-12-25 12:26:56	<u>a830ba8a7efc7aeff13db8</u> <u>96bb3ac55188f25ea42620</u> <u>c4be69fc529db0d17289</u>	+ 0.00000546 BTC	✓
40	2018-12-24 16:33:33	<u>26c557cd2a5501e7f128bd</u> <u>3050fe822de04e35e13798</u> <u>07efeb554fe5692899b6</u>	- 0.00000546 BTC	✓
41	2018-12-24 13:59:59	<u>b5789fa2bb5016ca9f6370</u> <u>1e09f57ac57f6275e843c8</u> <u>67faae8690fc5b692536</u>	+ 0.00000546 BTC	✓
42	2018-12-23 16:32:58	<u>7f7ed419e20e97cbeb35aa</u> <u>ffff3e3458c9928169cdc9</u> <u>e290b557d0f343dec79a</u>	- 0.00000546 BTC	✓
43	2018-12-23 13:41:51	<u>96d772d5f8abf47e0a7d47</u> <u>11771facd14617030ca485</u> <u>c63b4cea4a06b0832849</u>	+ 0.00000546 BTC	✓
44	2018-12-23 12:41:56	<u>a457fe5b209d28db0fc185</u> <u>8bdd7c4c6f56b8e8ab7f68</u> <u>581813a7f0df94c74a43</u>	- 0.00000546 BTC	✓
45	2018-12-23 11:20:24	<u>99bfa0d8af7e80ca18f5cc</u> <u>7f91acb645162186376744</u> <u>5c7b76baea9cb9346a8b</u>	+ 0.00000546 BTC	✓
46	2018-12-23 10:33:14	<u>ded03313aaca9c07254753</u> <u>612187fb3d044bacb43e20</u> <u>c468cb9914f055d677ad</u>	+ 0.00000546 BTC	✓
47	2018-12-23 08:57:41	<u>7bc476d7102f95a9fd3a16</u> <u>a53d6020210e3f12bde013</u> <u>6c2ae10b7415134d964f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-12-23 08:51:31	<u>a46f55868b87cc49217bd0</u> <u>ebc93ffe87c8cb07c575ac</u> <u>c945da03da8b234a2af4</u>	- 0.00000546 BTC	✓
49	2018-12-23 04:24:36	<u>d3cd9b47eead2592bd65e5</u> <u>b1e317279188b09d7394a4</u> <u>81377ec8b8bbd5e2ac6e</u>	+ 0.00000546 BTC	✓
50	2018-12-22 13:42:49	<u>244e313e9f317bab173ba3</u> <u>edda63477babccadfffb33</u> <u>7475496c19e885ac68f6</u>	- 0.00000546 BTC	✓
51	2018-12-22 10:50:22	<u>298b6eb3c5317c2df86b68</u> <u>912b35a9073c11a7b4f2e9</u> <u>0fd01fd4f60f5ab450ff</u>	+ 0.00000546 BTC	✓
52	2018-12-21 18:37:35	<u>64a27266e5be3de360830f</u> <u>331e3c4419b0b878b5b33c</u> <u>667b6191e851115130dd</u>	- 0.00000546 BTC	✓
53	2018-12-21 14:07:58	<u>0591e894198d73761ed267</u> <u>395aac3304dfa3ba08ae5a</u> <u>a51c2ebaf48aaf2c2353</u>	+ 0.00000546 BTC	✓
54	2018-12-21 11:59:17	<u>150433b5d684b9a217b6bf</u> <u>2283703d7ccc13bb64f80b</u> <u>da6cc9d4c6b3485e464d</u>	+ 0.00000546 BTC	✓
55	2018-12-21 07:53:20	<u>a9ecc51dd6d543d1bb3600</u> <u>4e763b520ac32e96dfae0c</u> <u>8f14d48f907a6e45e074</u>	- 0.00000546 BTC	✓
56	2018-12-21 06:19:11	<u>96296c4cc164d3e6b20af8</u> <u>dd6ae4abff07638543cf96</u> <u>c47397772d33e08a3bb8</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-12-21 05:58:11	<u>2484cccd2b5cbf18a5d481</u> <u>9c61426d62aa456149cc0e</u> <u>82bdf8f707b9ba70ba1a</u>	+ 0.00000546 BTC	✓
58	2018-12-21 00:24:19	<u>8abbc8ae0ca8f7d5f355d2</u> <u>974b9d6bb9015ddfbb43fd6</u> <u>673d04b63a6b6a604675</u>	+ 0.00000546 BTC	✓
59	2018-12-20 13:44:17	<u>d793d7966afc9485954ba9</u> <u>f40ecc070b39503f0c7596</u> <u>05ae3dd857ca0e3aefb3</u>	+ 0.00000546 BTC	✓
60	2018-12-20 11:34:33	<u>0ce7522691436c5b14b617</u> <u>657ada3ea7f70a07b82131</u> <u>b195d0c1e7cf97075922</u>	+ 0.00000546 BTC	✓
61	2018-12-20 11:19:32	<u>0d47075d03a14a3a6c3613</u> <u>dee69d1ec8cc98bf25a9f8</u> <u>0188aacbc5f08a9ace24</u>	- 0.00000546 BTC	✓
62	2018-12-20 09:08:08	<u>e870f9f74737c6cf3d1417</u> <u>d8e1396ff354113947a857</u> <u>0eed8cdf1f6402803c35</u>	+ 0.00000546 BTC	✓
63	2018-12-20 09:08:08	<u>78855cbe5244d4d94a0058</u> <u>e7fa0dfa27d36faf26a345</u> <u>76535c48fe29f695f707</u>	+ 0.00000546 BTC	✓
64	2018-12-20 07:16:21	<u>d925bb98eab016b1c657c9</u> <u>bd8ee203b2235618fe39f3</u> <u>8182f65c20bc460850fa</u>	- 0.00000546 BTC	✓
65	2018-12-20 06:50:23	<u>dc21f57f3e57c57e743968</u> <u>071ebc5fffb82360246d339</u> <u>86c5d6ea725e74db09e0</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-12-20 04:55:30	<u>22c9ca90d5098a0e7c6ef9</u> <u>aef2bc604806639078d2d4</u> <u>3b7597537deb34db3765</u>	+ 0.00000546 BTC	✓
67	2018-12-19 16:12:51	<u>b095c9da14daadbfb7f709</u> <u>047a2c45413550bdca5799</u> <u>6d8d7845bad4296ed7dd</u>	- 0.00000546 BTC	✓
68	2018-12-19 14:18:51	<u>c79b6f8dc95c0dbd00bf3a</u> <u>f90d1d4845eaa146747666</u> <u>7a4bdc4217ba9e183510</u>	+ 0.00000546 BTC	✓
69	2018-12-19 11:44:18	<u>1dae96187e1c81371b5a9a</u> <u>fb dab2625aad7b27b5b280</u> <u>d2b56eb21026c92aeac5</u>	- 0.00000546 BTC	✓
70	2018-12-19 09:12:27	<u>8b1e3a3345c239f981a48e</u> <u>20462eb08d70165f5fb740</u> <u>2364c6c3a2d119acf772</u>	+ 0.00000546 BTC	✓
71	2018-12-19 07:32:49	<u>89936369ee628d8175be88</u> <u>89c480c93b77be89b7274b</u> <u>824c52303c83a92ed910</u>	- 0.00000546 BTC	✓
72	2018-12-19 07:13:45	<u>e1b02ca7bff0f346ce6fdf</u> <u>2b76934a82d4ce0f7bd8b0</u> <u>2085b8ab7341910a2aa8</u>	+ 0.00000546 BTC	✓
73	2018-12-19 07:11:05	<u>3e82e069e300410f0ee286</u> <u>fe3696c2a24284738b4f65</u> <u>8d590de87bb329182c9d</u>	+ 0.00000546 BTC	✓
74	2018-12-19 06:01:09	<u>4d7088a3926868a98395cb</u> <u>f731cb93ea8fe1a89e5c39</u> <u>f7724a337b817de113e9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-12-19 04:59:20	<u>c73e466eb7d25e7664e84eae823256b47954a9249b04ff00ab9aaeebf9971a96</u>	+ 0.00000546 BTC	✓
76	2018-12-19 03:32:19	<u>70af1de206b4287e95235edd02d61655713ce758d9dc0dbab7cfc3caa884f6c5</u>	- 0.00000546 BTC	✓
77	2018-12-19 02:42:56	<u>e4e2d9fbb4ce5c1cc50b1cde183502252ff8ead150cd377a67d3b6d506eb8c41</u>	+ 0.00000546 BTC	✓
78	2018-12-18 13:02:00	<u>4bf8310f6e385bb0d49b3df8f935e69c8ba019ba380cd8b3a5dd8b604d852bea</u>	- 0.00000546 BTC	✓
79	2018-12-18 09:15:54	<u>49ad62499a210ef4de04ccc547160548f30a113a803ef1cabe3cfc73c34c5d9</u>	+ 0.00000546 BTC	✓
80	2018-12-18 09:05:27	<u>ed50703d5f6a283281c18e258b4fc4ccac1121384eee3e81ff52a09e0981695b</u>	+ 0.00000546 BTC	✓
81	2018-12-18 09:05:27	<u>da346ede02bf1136208b46a2e6f2dcf2c81ff8e5f18f23a3f47476ab1264916f</u>	- 0.00000546 BTC	✓
82	2018-12-18 08:18:58	<u>773ae38c4fb7872ebde17855d429ccac201e9c5032de1c8c669b7c0115426e8a</u>	+ 0.00000546 BTC	✓
83	2018-12-18 08:06:20	<u>e0ce5a77b8fc0cd7b826320388b0b44905ff90ab05e456eb9ddb482030a93f1c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-12-18 06:16:21	<u>c2d74b379058e3e0b0d339</u> <u>fdb4ed1e86f2eb52f8e8b4</u> <u>800d394e79bd131235f2</u>	+ 0.00000546 BTC	✓
85	2018-12-18 05:44:04	<u>7c6f065470f7b70f283555</u> <u>b87b6f6d0e574054bfe609</u> <u>79916297c4e08194801e</u>	+ 0.00000546 BTC	✓
86	2018-12-18 05:01:23	<u>ac96157f6a00a68ae32c2b</u> <u>c67466a31ab554a79bc30c</u> <u>dda2a6ed720405cdcbae</u>	- 0.00000546 BTC	✓
87	2018-12-18 03:42:23	<u>7d25df64ef8adb91ac37f5</u> <u>44bddbecfe7da978dcbca9</u> <u>e7dbfda9d88c52bfb047</u>	+ 0.00000546 BTC	✓
88	2018-12-18 02:27:15	<u>526faecf501d248ee190c0</u> <u>fce5d7336180a58e971aab</u> <u>8438560ba1eabb85618a</u>	+ 0.00000546 BTC	✓
89	2018-12-18 01:48:48	<u>12e5118755bc45cebe8bb0</u> <u>76fb81c2b5c57208031650</u> <u>39dfeea1f24905395e7d</u>	+ 0.00000546 BTC	✓
90	2018-12-17 17:23:04	<u>6bd2e5d61873f06b2017f6</u> <u>9f7d646a1e505961b18c87</u> <u>a846d2a34f458b261dac</u>	- 0.00000546 BTC	✓
91	2018-12-17 13:32:42	<u>7a1afca17d0d9f63e6351d</u> <u>6df4bd88e3a2247c28d35f</u> <u>37a19a767bbf073ace39</u>	+ 0.00000546 BTC	✓
92	2018-12-17 12:11:37	<u>09c6202d4f6822983f12a6</u> <u>1e56fcc902879f5341bbb0</u> <u>cfc64fe334c8bc5823fd</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-12-17 11:51:12	<u>f4e99abafcd0ccde7d05</u> <u>5984bffffd1e20e73b2bf55</u> <u>2b8423818979e7e09f8d</u>	- 0.00000546 BTC	✓
94	2018-12-17 10:07:37	<u>d468ec4c6cd54dad4adac7</u> <u>21754097b7acb40ed54a65</u> <u>65d314edd7bf8018032a</u>	+ 0.00000546 BTC	✓
95	2018-12-17 09:36:43	<u>76f3fed1742b74db453469</u> <u>c97ec2e74641617ade6555</u> <u>c5a44078b26837ece2a8</u>	+ 0.00000546 BTC	✓
96	2018-12-17 09:36:43	<u>ce73033916fbff6ba15150</u> <u>344308fb24ebe860472452</u> <u>fd58462cc34a39c74225</u>	+ 0.00000546 BTC	✓
97	2018-12-17 08:36:48	<u>622675bf9a4a913b8fb82d</u> <u>cd1476559c12caf5ce4da2</u> <u>77a98bb0670ffa64a3c1</u>	+ 0.00000546 BTC	✓
98	2018-12-17 08:25:57	<u>afd84208255a9b0f8ab7bc</u> <u>0b0efdb1005f0bd776a904</u> <u>64e42af70911284ffb2b</u>	+ 0.00000546 BTC	✓
99	2018-12-17 08:10:37	<u>7359c016792cfc36b9c5ac</u> <u>e3e050833bd8628390fb10</u> <u>1adbe0ec52f2927046d9</u>	+ 0.00000546 BTC	✓
100	2018-12-17 07:39:01	<u>49814d00e0cb1096529f5c</u> <u>159bfc274bb985b089ee1b</u> <u>f096053923cbc1c5e552</u>	- 0.00000546 BTC	✓
101	2018-12-17 07:10:56	<u>92fe899dd9f2f312f605ab</u> <u>f8786e436ef635739ce237</u> <u>aac0bb1a4a74648b3e51</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-12-17 06:40:38	<u>509080987772dbce1721cb</u> <u>f8e6d48fa994236ddaf90b</u> <u>8ca6ed8fd9d0cc36e467</u>	+ 0.00000546 BTC	✓
103	2018-12-17 06:11:04	<u>8340bf76b642a9bf53536a</u> <u>f4d1724d5163ccd909b660</u> <u>845bc170ab6e6976ecde</u>	+ 0.00000546 BTC	✓
104	2018-12-17 04:02:12	<u>db2ed4e377a7d10343e7dc</u> <u>07db2049d91e215ca123e7</u> <u>c665b5ebe74d8a90e168</u>	- 0.00000546 BTC	✓
105	2018-12-17 03:48:31	<u>593d65e3a73efd0c0b4fc7</u> <u>0ec273bd0c7c07e823aae4</u> <u>0c612eff670cb933d5ed</u>	+ 0.00000546 BTC	✓
106	2018-12-17 03:21:47	<u>b0c9b7e1a7bd4f780b8a0c</u> <u>f2e815b593f892e6ce228c</u> <u>98f7bcc5a20f4a85ba25</u>	+ 0.00000546 BTC	✓
107	2018-12-17 01:33:22	<u>f7ab01a9ef56db0609acac</u> <u>0809e9cd3098fdee3cfd8e</u> <u>b8d02c1d4909dd400238</u>	+ 0.00000546 BTC	✓
108	2018-12-17 01:26:18	<u>52ff6026cf98fe33395f64</u> <u>c68aaa75ff72ab37b59102</u> <u>09c5527d1d017d2b85aa</u>	+ 0.00000546 BTC	✓
109	2018-12-16 20:38:49	<u>80b80a3abd859db7e77e12</u> <u>3dde549fd8544b70e92184</u> <u>a5c327c3d6a9d5e54a39</u>	- 0.00000546 BTC	✓
110	2018-12-16 15:59:54	<u>fd7e2a45a62b8fe208e6d1</u> <u>8ee802a8e1d6680a029032</u> <u>c727d45b8e9390e5449a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-12-16 15:50:01	<u>2a91e24f35cfec51fe2ad8</u> <u>fedbafa7849af99e9ef16c</u> <u>bee12a6b82c7694d7f71</u>	+ 0.00000546 BTC	✓
112	2018-12-16 15:50:01	<u>13b58718398b5653ada519</u> <u>d1e58b7b694f622e5f8a27</u> <u>9e0ea1b31ce4cb370620</u>	+ 0.00000546 BTC	✓
113	2018-12-16 15:50:01	<u>88b5c8d90b0b3b79904eee</u> <u>4285ef635d4ce54501c8b2</u> <u>833d3ced759bdf33293</u>	- 0.00000546 BTC	✓
114	2018-12-16 10:49:15	<u>8d2cd982101134d2aa2cef</u> <u>eb21a91f9708d198aa3e9e</u> <u>348ccb63013a88e0e444</u>	+ 0.00000546 BTC	✓
115	2018-12-16 09:27:51	<u>4459b589f9de38c2949069</u> <u>48d64989450c5272235076</u> <u>8fc0789126fd1e143b8a</u>	+ 0.00000546 BTC	✓
116	2018-12-16 08:29:24	<u>d2360e9bd905591db1b923</u> <u>5c20586eb7b5ecc1e665b2</u> <u>ff97f78137a6814a3fb8</u>	+ 0.00000546 BTC	✓
117	2018-12-16 07:31:45	<u>769bfe18cb9aa97f170894</u> <u>6a0cdce592531f094d3bf0</u> <u>849d5e134d1f3c83bcaa</u>	+ 0.00000546 BTC	✓
118	2018-12-16 07:18:23	<u>b374d6078dcc99db8afeff</u> <u>ac71704d5f913e62b288c0</u> <u>ea0f6c21eebd509ef3d7</u>	+ 0.00000546 BTC	✓
119	2018-12-16 06:21:54	<u>e9cd1ce414eb744f4a373d</u> <u>2831558009dd3369d3fa7a</u> <u>f1b82175c6e3f1ed2ecc</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-12-16 05:55:19	<u>02afa9b23ae0e3993ad885</u> <u>bd79801a23a9e9798f616e</u> <u>df6c98eee3075079fa5e</u>	+ 0.00000546 BTC	✓
121	2018-12-16 00:51:00	<u>b0b863dc7d3744a1bdde57</u> <u>10baabbd8be7244fb0ee5a</u> <u>4a427cc06badda40a14d</u>	+ 0.00000546 BTC	✓
122	2018-12-15 14:26:27	<u>fdf6e57e6e0a90ef309791</u> <u>67401cb5392107f5ebe0c7</u> <u>87b896714db68925a02c</u>	+ 0.00000546 BTC	✓
123	2018-12-15 11:09:16	<u>ae324ec2900b8c5a400e3c</u> <u>d31513c233388f1e62e400</u> <u>4668461615d52a69a578</u>	+ 0.00000546 BTC	✓
124	2018-12-15 09:52:14	<u>ab92871276387d3ab12e20</u> <u>fa097acb3b1529af0a4b40</u> <u>b9f152fab2ee02b9dfb2</u>	+ 0.00000546 BTC	✓
125	2018-12-15 09:40:04	<u>869dd9fc6d140b1cbba832</u> <u>d4fe94b1b508375fdd182a</u> <u>fd0efa51c954e8d6ffa7</u>	+ 0.00000546 BTC	✓
126	2018-12-15 09:40:04	<u>99198813602dc67b7eb238</u> <u>90ff0abdc55130bffc9c7e</u> <u>52dbec25de0a478d2d55</u>	+ 0.00000546 BTC	✓
127	2018-12-15 09:40:04	<u>f071a9a3989cb36fa81e3e</u> <u>9c13a61bd62659891a2b4d</u> <u>08e6261356ab27b22039</u>	+ 0.00000546 BTC	✓
128	2018-12-15 09:01:35	<u>7cd612b7314b6f9e8e7426</u> <u>3a186181a373bad0122aed</u> <u>32bc6e3620a7339eba51</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-12-15 09:01:35	<u>8407a3d8305e4674ecaf5c</u> <u>224be1702a739038f16a20</u> <u>b5df4ca9f31a1923d6e3</u>	+ 0.00000546 BTC	✓
130	2018-12-15 07:40:17	<u>3f81d146c7d7578a60ff10</u> <u>30ae054ba3a6b3f733d182</u> <u>8241be3c623a8cfb819b</u>	+ 0.00000546 BTC	✓
131	2018-09-25 19:43:44	<u>096bff8b123ec4f090599e</u> <u>c0086fd0250e3e0754873d</u> <u>b69e1090b2b79fc71e40</u>	- 0.00000546 BTC	✓
132	2018-09-24 12:20:44	<u>42af037304e9ee96231150</u> <u>b79b466831267489ea84d0</u> <u>a852c5ffac893c5de217</u>	+ 0.00000546 BTC	✓
133	2018-09-24 04:11:36	<u>9a781775f269e1d5e622bf</u> <u>e54c9a21ffe0f60fc9c6ad</u> <u>58bf7dc6a4a29f9f3a97</u>	+ 0.00000546 BTC	✓
134	2018-09-22 18:55:09	<u>e92c5a0a0adfb0bc9d5041</u> <u>c46f94a50fec05cfa2e03f</u> <u>89a34a2204531863bc88</u>	- 0.00000546 BTC	✓
135	2018-09-22 08:07:11	<u>ca7f54eba124b94bdeaf58</u> <u>9e7ce3eb801a3843eeaaff</u> <u>e321952fe823081ee97b</u>	- 0.00000546 BTC	✓
136	2018-09-22 07:40:25	<u>77e9c7d4bf3e4adcdff744</u> <u>429c151aec9f581580d0cf</u> <u>5579c79ba5a19241fa76</u>	+ 0.00000546 BTC	✓
137	2018-09-22 07:40:25	<u>81daedbedf26d0106eac2d</u> <u>5bc0f6650a5c485985272b</u> <u>77cd383aa6cb58e9a12c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-09-22 03:27:01	<u>c56b13f67d051b26374d1b1c0b330a92d3948df461be2e09a06938cfaa1e4379</u>	+ 0.00000546 BTC	✓
139	2018-09-22 01:59:47	<u>e0681bbe4ceec32a1d4e76c5e0cb6e55ed78045a4ecf2dbe224f8ce26229167a</u>	+ 0.00000546 BTC	✓
140	2018-09-21 20:53:26	<u>4759b1a6960bd2172bdcae26befe44b7f51cafaca37650ff971898551f52fdbd</u>	- 0.00000546 BTC	✓
141	2018-09-21 09:32:12	<u>d41b4de673716a46ede9e490ae7cac86f6679dbaa86f78eaac1614186bec85b8</u>	+ 0.00000546 BTC	✓
142	2018-08-19 21:08:28	<u>16153361edba59d2e42ef0090fefd83817acbd91d77309a28a0e1af97d153132</u>	- 0.00000546 BTC	✓
143	2018-08-19 14:17:46	<u>3b5c496455dd9b0eb487086503a77ccea135c9dc512e00f62fd0a5fe62db93ba</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-20 14:52:42	<u>4a8652bf59504497bedb8f10ea12996a14c2c049138a66942c95c300e198da36</u>	- 1,148.23360000 TetherUS	✓
2	2019-01-20 09:50:31	<u>fb5d499ab6be3a68fe70bc86b65f1c82c77d3004fdb7402855bf7c342ef2a7c3</u>	+ 1,148.23360000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-01-09 11:05:14	<u>630069f43bba524cccf539</u> <u>5a8ed60a6c73a6ab721434</u> <u>6839eb389b1583200bda</u>	- 200.00000000 TetherUS	✓
4	2019-01-09 09:53:24	<u>309b1847169bda8766b3dd</u> <u>96d21de0f3a028ea320dc4</u> <u>dc2581447c83c730d2d9</u>	+ 200.00000000 TetherUS	✓
5	2019-01-08 16:05:38	<u>31512f373621a96f548dc2</u> <u>927151a0ccae585d8a5058</u> <u>53d36be352506c05b56b</u>	- 143.00000000 TetherUS	✓
6	2019-01-08 14:36:19	<u>92278b75d480e46c8bcffa</u> <u>5f726830629206f4f03deb</u> <u>90c8ace1b8de130c6b1f</u>	+ 143.00000000 TetherUS	✓
7	2019-01-08 12:10:38	<u>3b0fc6adc1b9740b54b36b</u> <u>dabd910d416ce563d32277</u> <u>4ff0efffe6bae91f02bd</u>	- 900.00000000 TetherUS	✓
8	2019-01-08 10:14:55	<u>b238d73ca4633b058d0563</u> <u>df342ec3edbf50727f0a63</u> <u>a3de2db25744977f7204</u>	+ 900.00000000 TetherUS	✓
9	2019-01-06 10:05:14	<u>b429cb158202ad3c9a4900</u> <u>57797815fbaab9198c8e5b</u> <u>483ba735ef38aaf62013</u>	- 5,200.00000000 TetherUS	✓
10	2019-01-06 06:26:11	<u>8b8b2ff924baf6b9915238</u> <u>cacecb2bec830f93a4219b</u> <u>4dea613ef5635cacb53b</u>	+ 2,600.00000000 TetherUS	✓
11	2019-01-06 06:15:43	<u>549cc6f05643d903c93589</u> <u>bf5e7967fc3ab3b5e116bc</u> <u>e1fc83e9c2f68a2a6583</u>	+ 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2019-01-06 05:42:46	<u>a4433b6de277ccc17fac06</u> <u>ad23f8a69816f6fdd3d5db</u> <u>89d8c65f9a389310efa2</u>	+ 700.00000000 TetherUS	✓
13	2019-01-06 05:37:48	<u>03520b956c107c504e0dfb</u> <u>8935aec9a824475ea8caef</u> <u>7e991c0ee8e24e63513a</u>	+ 900.00000000 TetherUS	✓
14	2019-01-04 08:57:40	<u>0b280c489bbfbaf29d669d</u> <u>b55611f219d84748f1d1f7</u> <u>b407033dcfdd0fc60de0</u>	- 2,000.00000000 TetherUS	✓
15	2019-01-04 07:15:24	<u>2e5e8848d402e52f3be407</u> <u>31ac1c84458dcfdb9a7034</u> <u>9b4ecaefd23dbb913d23</u>	+ 2,000.00000000 TetherUS	✓
16	2019-01-02 14:38:57	<u>4ec407534f2d32e16a6e8f</u> <u>3d0d0d4158ba2324a6a320</u> <u>f1803a4e7cb2c8eb7d46</u>	- 1,000.00000000 TetherUS	✓
17	2019-01-02 09:56:41	<u>52d0ada321d9333999cd75</u> <u>c4a7111e4f320b1768d828</u> <u>e7579658ec434ecdb949</u>	+ 1,000.00000000 TetherUS	✓
18	2018-12-31 07:28:35	<u>5ae9f5f17e278fcbefcca4</u> <u>13f39462ece1489ca275ef</u> <u>e86713d58f5e12571744</u>	- 260.00000000 TetherUS	✓
19	2018-12-31 04:48:20	<u>bb0d31465e9cbdbf650fcd</u> <u>9892890f894693283c992a</u> <u>418c67a9223b7156393c</u>	+ 260.00000000 TetherUS	✓
20	2018-12-30 09:04:20	<u>3d91805860b8b3e4164e30</u> <u>206ce1645b49a92b7b5aef</u> <u>c738db23bfdcee2d446e</u>	- 4,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
21	2018-12-30 08:11:22	<u>8fb0c1515dc92d2ede0ff2</u> <u>1be4f93f66770d8a1b8c02</u> <u>f98b36d302a8fba78d95</u>	+ 4,000.00000000 TetherUS	✓
22	2018-12-29 17:58:48	<u>c5fce3e226eacd5c6e95cd</u> <u>941a55e0a9167afb21d11a</u> <u>14ea04a913ecb8b72ee1</u>	- 1,500.00000000 TetherUS	✓
23	2018-12-29 15:53:23	<u>519f96386bdae78940c409</u> <u>d364b618e84d5de63e943d</u> <u>9d8fcff7e7209599ec94</u>	+ 1,500.00000000 TetherUS	✓
24	2018-12-29 08:44:41	<u>38909e0fc5580f4178aa97</u> <u>a5fe3508e78e006c63fac9</u> <u>543e045acadb6218fefa</u>	- 500.00000000 TetherUS	✓
25	2018-12-29 04:50:34	<u>c75c242e483536f4e0ad2b</u> <u>1db14bcaf73cda9b65752f</u> <u>d1a6a8ca0de0fb905c05</u>	+ 500.00000000 TetherUS	✓
26	2018-12-28 17:31:09	<u>11e0d5236308ebc5f963c6</u> <u>9272ca0f9970def40b3a00</u> <u>9c42e1c02030783aca42</u>	- 1,000.00000000 TetherUS	✓
27	2018-12-28 13:53:14	<u>4226ed531a097a6763a034</u> <u>7d948e97fe79990583c22d</u> <u>d71eb792aab882a4d0f1</u>	+ 1,000.00000000 TetherUS	✓
28	2018-12-28 09:13:43	<u>3303213cd5324d28185377</u> <u>8fb1b808b11021032a653a</u> <u>3b630cc6091de63f53db</u>	- 3,000.00000000 TetherUS	✓
29	2018-12-28 06:42:35	<u>1623301ede864b2e69ef37</u> <u>8c2bd3afb8d4bc91c5f98c</u> <u>16789fefb2f540eee3e7</u>	+ 3,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
30	2018-12-27 21:47:26	<u>a684765e2348f98d142171</u> <u>2b70ed3088534bbd42ea77</u> <u>fdb083e5e6de13dd4707</u>	- 200.00000000 TetherUS	✓
31	2018-12-27 17:43:35	<u>ddaf68c6a19bf46a3c3e74</u> <u>7c3915b674ccb094dac279</u> <u>d3be3b8870499496541f</u>	+ 200.00000000 TetherUS	✓
32	2018-12-27 10:23:17	<u>5d24ce3617ce18cee925a4</u> <u>beed6777b6cda15b1fb8fb</u> <u>0b0ecc9c5b5c8caa0145</u>	- 6,204.00000000 TetherUS	✓
33	2018-12-27 08:55:20	<u>b1bee8b20fa73b1cc9f864</u> <u>7f7620a858f4a6cbc9f053</u> <u>d361f3b5e170d20b13ac</u>	+ 204.00000000 TetherUS	✓
34	2018-12-26 14:42:26	<u>f3983a65cb560417e62a47</u> <u>17f95fcca9119e19bb74cb</u> <u>92d0292bd9845be8e0ab</u>	+ 5,000.00000000 TetherUS	✓
35	2018-12-26 14:19:24	<u>90b19a145a608ff7584c99</u> <u>e564801b353ce13f8931f6</u> <u>ab23e4203ca62c271072</u>	+ 1,000.00000000 TetherUS	✓
36	2018-12-26 06:30:20	<u>f6432a4e8c0be5ae6f9112</u> <u>2f93804b5cb5fa08a80afd</u> <u>31b8791fdad3157a96b6</u>	- 1,205.00000000 TetherUS	✓
37	2018-12-26 04:39:21	<u>1ffaaf217b637b2512c48e</u> <u>a911c245d6d6e32821f5ec</u> <u>48275f9b8135691f4862</u>	+ 1,205.00000000 TetherUS	✓
38	2018-12-25 16:03:40	<u>cdf7562615e8950714c0f5</u> <u>68f04b25be787d703ce859</u> <u>b46a3196fdefae17f59f</u>	- 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
39	2018-12-25 12:26:56	<u>a830ba8a7efc7aeff13db8</u> <u>96bb3ac55188f25ea42620</u> <u>c4be69fc529db0d17289</u>	+ 1,000.00000000 TetherUS	✓
40	2018-12-24 16:33:33	<u>26c557cd2a5501e7f128bd</u> <u>3050fe822de04e35e13798</u> <u>07efeb554fe5692899b6</u>	- 1,400.00000000 TetherUS	✓
41	2018-12-24 13:59:59	<u>b5789fa2bb5016ca9f6370</u> <u>1e09f57ac57f6275e843c8</u> <u>67faae8690fc5b692536</u>	+ 1,400.00000000 TetherUS	✓
42	2018-12-23 16:32:58	<u>7f7ed419e20e97cbeb35aa</u> <u>ffff3e3458c9928169cdc9</u> <u>e290b557d0f343dec79a</u>	- 3,000.00000000 TetherUS	✓
43	2018-12-23 13:41:51	<u>96d772d5f8abf47e0a7d47</u> <u>11771facd14617030ca485</u> <u>c63b4cea4a06b0832849</u>	+ 3,000.00000000 TetherUS	✓
44	2018-12-23 12:41:56	<u>a457fe5b209d28db0fc185</u> <u>8bdd7c4c6f56b8e8ab7f68</u> <u>581813a7f0df94c74a43</u>	- 800.00000000 TetherUS	✓
45	2018-12-23 11:20:24	<u>99bfa0d8af7e80ca18f5cc</u> <u>7f91acb645162186376744</u> <u>5c7b76baea9cb9346a8b</u>	+ 500.00000000 TetherUS	✓
46	2018-12-23 10:33:14	<u>ded03313aaca9c07254753</u> <u>612187fb3d044bacb43e20</u> <u>c468cb9914f055d677ad</u>	+ 200.00000000 TetherUS	✓
47	2018-12-23 08:57:41	<u>7bc476d7102f95a9fd3a16</u> <u>a53d6020210e3f12bde013</u> <u>6c2ae10b7415134d964f</u>	+ 100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
48	2018-12-23 08:51:31	<u>a46f55868b87cc49217bd0</u> <u>ebc93ffe87c8cb07c575ac</u> <u>c945da03da8b234a2af4</u>	- 600.00000000 TetherUS	✓
49	2018-12-23 04:24:36	<u>d3cd9b47eead2592bd65e5</u> <u>b1e317279188b09d7394a4</u> <u>81377ec8b8bbd5e2ac6e</u>	+ 600.00000000 TetherUS	✓
50	2018-12-22 13:42:49	<u>244e313e9f317bab173ba3</u> <u>edda63477babccadfffb33</u> <u>7475496c19e885ac68f6</u>	- 200.00000000 TetherUS	✓
51	2018-12-22 10:50:22	<u>298b6eb3c5317c2df86b68</u> <u>912b35a9073c11a7b4f2e9</u> <u>0fd01fd4f60f5ab450ff</u>	+ 200.00000000 TetherUS	✓
52	2018-12-21 18:37:35	<u>64a27266e5be3de360830f</u> <u>331e3c4419b0b878b5b33c</u> <u>667b6191e851115130dd</u>	- 402.90000000 TetherUS	✓
53	2018-12-21 14:07:58	<u>0591e894198d73761ed267</u> <u>395aac3304dfa3ba08ae5a</u> <u>a51c2ebaf48aaf2c2353</u>	+ 202.90000000 TetherUS	✓
54	2018-12-21 11:59:17	<u>150433b5d684b9a217b6bf</u> <u>2283703d7ccc13bb64f80b</u> <u>da6cc9d4c6b3485e464d</u>	+ 200.00000000 TetherUS	✓
55	2018-12-21 07:53:20	<u>a9ecc51dd6d543d1bb3600</u> <u>4e763b520ac32e96dfae0c</u> <u>8f14d48f907a6e45e074</u>	- 5,200.00000000 TetherUS	✓
56	2018-12-21 06:19:11	<u>96296c4cc164d3e6b20af8</u> <u>dd6ae4abff07638543cf96</u> <u>c47397772d33e08a3bb8</u>	+ 1,600.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
57	2018-12-21 05:58:11	<u>2484cccd2b5cbf18a5d481</u> <u>9c61426d62aa456149cc0e</u> <u>82bdf8f707b9ba70ba1a</u>	+ 200.00000000 TetherUS	✓
58	2018-12-21 00:24:19	<u>8abbc8ae0ca8f7d5f355d2</u> <u>974b9d6bb9015ddfbb43fd6</u> <u>673d04b63a6b6a604675</u>	+ 200.00000000 TetherUS	✓
59	2018-12-20 13:44:17	<u>d793d7966afc9485954ba9</u> <u>f40ecc070b39503f0c7596</u> <u>05ae3dd857ca0e3aefb3</u>	+ 2,200.00000000 TetherUS	✓
60	2018-12-20 11:34:33	<u>0ce7522691436c5b14b617</u> <u>657ada3ea7f70a07b82131</u> <u>b195d0c1e7cf97075922</u>	+ 1,000.00000000 TetherUS	✓
61	2018-12-20 11:19:32	<u>0d47075d03a14a3a6c3613</u> <u>dee69d1ec8cc98bf25a9f8</u> <u>0188aacbc5f08a9ace24</u>	- 600.00000000 TetherUS	✓
62	2018-12-20 09:08:08	<u>e870f9f74737c6cf3d1417</u> <u>d8e1396ff354113947a857</u> <u>0eed8cdf1f6402803c35</u>	+ 200.00000000 TetherUS	✓
63	2018-12-20 09:08:08	<u>78855cbe5244d4d94a0058</u> <u>e7fa0dfa27d36faf26a345</u> <u>76535c48fe29f695f707</u>	+ 200.00000000 TetherUS	✓
64	2018-12-20 07:16:21	<u>d925bb98eab016b1c657c9</u> <u>bd8ee203b2235618fe39f3</u> <u>8182f65c20bc460850fa</u>	- 1,400.00000000 TetherUS	✓
65	2018-12-20 06:50:23	<u>dc21f57f3e57c57e743968</u> <u>071ebc5fffb82360246d339</u> <u>86c5d6ea725e74db09e0</u>	+ 200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
66	2018-12-20 04:55:30	<u>22c9ca90d5098a0e7c6ef9</u> <u>aef2bc604806639078d2d4</u> <u>3b7597537deb34db3765</u>	+ 1,400.00000000 TetherUS	✓
67	2018-12-19 16:12:51	<u>b095c9da14daadbfb7f709</u> <u>047a2c45413550bdca5799</u> <u>6d8d7845bad4296ed7dd</u>	- 2,000.00000001 TetherUS	✓
68	2018-12-19 14:18:51	<u>c79b6f8dc95c0dbd00bf3a</u> <u>f90d1d4845eaa146747666</u> <u>7a4bdc4217ba9e183510</u>	+ 2,000.00000000 TetherUS	✓
69	2018-12-19 11:44:18	<u>1dae96187e1c81371b5a9a</u> <u>fb dab2625aad7b27b5b280</u> <u>d2b56eb21026c92aeac5</u>	- 1,098.09999999 TetherUS	✓
70	2018-12-19 09:12:27	<u>8b1e3a3345c239f981a48e</u> <u>20462eb08d70165f5fb740</u> <u>2364c6c3a2d119acf772</u>	+ 200.00000000 TetherUS	✓
71	2018-12-19 07:32:49	<u>89936369ee628d8175be88</u> <u>89c480c93b77be89b7274b</u> <u>824c52303c83a92ed910</u>	- 600.00000000 TetherUS	✓
72	2018-12-19 07:13:45	<u>e1b02ca7bff0f346ce6fdf</u> <u>2b76934a82d4ce0f7bd8b0</u> <u>2085b8ab7341910a2aa8</u>	+ 695.00000000 TetherUS	✓
73	2018-12-19 07:11:05	<u>3e82e069e300410f0ee286</u> <u>fe3696c2a24284738b4f65</u> <u>8d590de87bb329182c9d</u>	+ 203.10000000 TetherUS	✓
74	2018-12-19 06:01:09	<u>4d7088a3926868a98395cb</u> <u>f731cb93ea8fe1a89e5c39</u> <u>f7724a337b817de113e9</u>	+ 400.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
75	2018-12-19 04:59:20	<u>c73e466eb7d25e7664e84eae823256b47954a9249b04ff00ab9aaeebf9971a96</u>	+ 200.00000000 TetherUS	✓
76	2018-12-19 03:32:19	<u>70af1de206b4287e95235edd02d61655713ce758d9dc0dbab7cfc3caa884f6c5</u>	- 1,000.00000000 TetherUS	✓
77	2018-12-19 02:42:56	<u>e4e2d9fbb4ce5c1cc50b1cde183502252ff8ead150cd377a67d3b6d506eb8c41</u>	+ 1,000.00000000 TetherUS	✓
78	2018-12-18 13:02:00	<u>4bf8310f6e385bb0d49b3df8f935e69c8ba019ba380cd8b3a5dd8b604d852bea</u>	- 2,700.00000000 TetherUS	✓
79	2018-12-18 09:15:54	<u>49ad62499a210ef4de04ccc547160548f30a113a803ef1cabe3cfc73c34c5d9</u>	+ 600.00000000 TetherUS	✓
80	2018-12-18 09:05:27	<u>ed50703d5f6a283281c18e258b4fc4ccac1121384eee3e81ff52a09e0981695b</u>	+ 1,000.00000000 TetherUS	✓
81	2018-12-18 09:05:27	<u>da346ede02bf1136208b46a2e6f2dcf2c81ff8e5f18f23a3f47476ab1264916f</u>	- 1,200.00000000 TetherUS	✓
82	2018-12-18 08:18:58	<u>773ae38c4fb7872ebde17855d429ccac201e9c5032de1c8c669b7c0115426e8a</u>	+ 1,000.00000000 TetherUS	✓
83	2018-12-18 08:06:20	<u>e0ce5a77b8fc0cd7b826320388b0b44905ff90ab05e456eb9ddb482030a93f1c</u>	+ 100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
84	2018-12-18 06:16:21	<u>c2d74b379058e3e0b0d339</u> <u>fdb4ed1e86f2eb52f8e8b4</u> <u>800d394e79bd131235f2</u>	+ 1,000.00000000 TetherUS	✓
85	2018-12-18 05:44:04	<u>7c6f065470f7b70f283555</u> <u>b87b6f6d0e574054bfe609</u> <u>79916297c4e08194801e</u>	+ 200.00000000 TetherUS	✓
86	2018-12-18 05:01:23	<u>ac96157f6a00a68ae32c2b</u> <u>c67466a31ab554a79bc30c</u> <u>dda2a6ed720405cdcbae</u>	- 1,295.00000000 TetherUS	✓
87	2018-12-18 03:42:23	<u>7d25df64ef8adb91ac37f5</u> <u>44bddbecfe7da978dcbca9</u> <u>e7dbfda9d88c52bfb047</u>	+ 400.00000000 TetherUS	✓
88	2018-12-18 02:27:15	<u>526faecf501d248ee190c0</u> <u>fce5d7336180a58e971aab</u> <u>8438560ba1eabb85618a</u>	+ 600.00000000 TetherUS	✓
89	2018-12-18 01:48:48	<u>12e5118755bc45cebe8bb0</u> <u>76fb81c2b5c57208031650</u> <u>39dfeea1f24905395e7d</u>	+ 295.00000000 TetherUS	✓
90	2018-12-17 17:23:04	<u>6bd2e5d61873f06b2017f6</u> <u>9f7d646a1e505961b18c87</u> <u>a846d2a34f458b261dac</u>	- 1,800.00000000 TetherUS	✓
91	2018-12-17 13:32:42	<u>7a1afca17d0d9f63e6351d</u> <u>6df4bd88e3a2247c28d35f</u> <u>37a19a767bbf073ace39</u>	+ 1,400.00000000 TetherUS	✓
92	2018-12-17 12:11:37	<u>09c6202d4f6822983f12a6</u> <u>1e56fcc902879f5341bbb0</u> <u>cfc64fe334c8bc5823fd</u>	+ 400.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
93	2018-12-17 11:51:12	<u>f4e99abafcd0ccde7d05</u> <u>5984bffffd1e20e73b2bf55</u> <u>2b8423818979e7e09f8d</u>	- 4,700.00000000 TetherUS	✓
94	2018-12-17 10:07:37	<u>d468ec4c6cd54dad4adac7</u> <u>21754097b7acb40ed54a65</u> <u>65d314edd7bf8018032a</u>	+ 200.00000000 TetherUS	✓
95	2018-12-17 09:36:43	<u>76f3fed1742b74db453469</u> <u>c97ec2e74641617ade6555</u> <u>c5a44078b26837ece2a8</u>	+ 800.00000000 TetherUS	✓
96	2018-12-17 09:36:43	<u>ce73033916fbff6ba15150</u> <u>344308fb24ebe860472452</u> <u>fd58462cc34a39c74225</u>	+ 400.00000000 TetherUS	✓
97	2018-12-17 08:36:48	<u>622675bf9a4a913b8fb82d</u> <u>cd1476559c12caf5ce4da2</u> <u>77a98bb0670ffa64a3c1</u>	+ 1,300.00000000 TetherUS	✓
98	2018-12-17 08:25:57	<u>afd84208255a9b0f8ab7bc</u> <u>0b0efdb1005f0bd776a904</u> <u>64e42af70911284ffb2b</u>	+ 200.00000000 TetherUS	✓
99	2018-12-17 08:10:37	<u>7359c016792cfc36b9c5ac</u> <u>e3e050833bd8628390fb10</u> <u>1adbe0ec52f2927046d9</u>	+ 200.00000000 TetherUS	✓
100	2018-12-17 07:39:01	<u>49814d00e0cb1096529f5c</u> <u>159bfc274bb985b089ee1b</u> <u>f096053923cbc1c5e552</u>	- 2,690.00000000 TetherUS	✓
101	2018-12-17 07:10:56	<u>92fe899dd9f2f312f605ab</u> <u>f8786e436ef635739ce237</u> <u>aac0bb1a4a74648b3e51</u>	+ 1,600.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
102	2018-12-17 06:40:38	<u>509080987772dbce1721cb</u> <u>f8e6d48fa994236ddaf90b</u> <u>8ca6ed8fd9d0cc36e467</u>	+ 200.00000000 TetherUS	✓
103	2018-12-17 06:11:04	<u>8340bf76b642a9bf53536a</u> <u>f4d1724d5163ccd909b660</u> <u>845bc170ab6e6976ecde</u>	+ 300.00000000 TetherUS	✓
104	2018-12-17 04:02:12	<u>db2ed4e377a7d10343e7dc</u> <u>07db2049d91e215ca123e7</u> <u>c665b5ebe74d8a90e168</u>	- 600.00000000 TetherUS	✓
105	2018-12-17 03:48:31	<u>593d65e3a73efd0c0b4fc7</u> <u>0ec273bd0c7c07e823aae4</u> <u>0c612eff670cb933d5ed</u>	+ 1,995.00000000 TetherUS	✓
106	2018-12-17 03:21:47	<u>b0c9b7e1a7bd4f780b8a0c</u> <u>f2e815b593f892e6ce228c</u> <u>98f7bcc5a20f4a85ba25</u>	+ 195.00000000 TetherUS	✓
107	2018-12-17 01:33:22	<u>f7ab01a9ef56db0609acac</u> <u>0809e9cd3098fdee3cfd8e</u> <u>b8d02c1d4909dd400238</u>	+ 400.00000000 TetherUS	✓
108	2018-12-17 01:26:18	<u>52ff6026cf98fe33395f64</u> <u>c68aaa75ff72ab37b59102</u> <u>09c5527d1d017d2b85aa</u>	+ 200.00000000 TetherUS	✓
109	2018-12-16 20:38:49	<u>80b80a3abd859db7e77e12</u> <u>3dde549fd8544b70e92184</u> <u>a5c327c3d6a9d5e54a39</u>	- 1,600.00000000 TetherUS	✓
110	2018-12-16 15:59:54	<u>fd7e2a45a62b8fe208e6d1</u> <u>8ee802a8e1d6680a029032</u> <u>c727d45b8e9390e5449a</u>	+ 600.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
111	2018-12-16 15:50:01	<u>2a91e24f35cfec51fe2ad8</u> <u>fedbafa7849af99e9ef16c</u> <u>bee12a6b82c7694d7f71</u>	+ 800.00000000 TetherUS	✓
112	2018-12-16 15:50:01	<u>13b58718398b5653ada519</u> <u>d1e58b7b694f622e5f8a27</u> <u>9e0ea1b31ce4cb370620</u>	+ 200.00000000 TetherUS	✓
113	2018-12-16 15:50:01	<u>88b5c8d90b0b3b79904eee</u> <u>4285ef635d4ce54501c8b2</u> <u>833d3ced759bdf33293</u>	- 8,865.00000000 TetherUS	✓
114	2018-12-16 10:49:15	<u>8d2cd982101134d2aa2cef</u> <u>eb21a91f9708d198aa3e9e</u> <u>348ccb63013a88e0e444</u>	+ 1,400.00000000 TetherUS	✓
115	2018-12-16 09:27:51	<u>4459b589f9de38c2949069</u> <u>48d64989450c5272235076</u> <u>8fc0789126fd1e143b8a</u>	+ 200.00000000 TetherUS	✓
116	2018-12-16 08:29:24	<u>d2360e9bd905591db1b923</u> <u>5c20586eb7b5ecc1e665b2</u> <u>ff97f78137a6814a3fb8</u>	+ 1,995.00000000 TetherUS	✓
117	2018-12-16 07:31:45	<u>769bfe18cb9aa97f170894</u> <u>6a0cdce592531f094d3bf0</u> <u>849d5e134d1f3c83bcaa</u>	+ 200.00000000 TetherUS	✓
118	2018-12-16 07:18:23	<u>b374d6078dcc99db8afeff</u> <u>ac71704d5f913e62b288c0</u> <u>ea0f6c21eebd509ef3d7</u>	+ 100.00000000 TetherUS	✓
119	2018-12-16 06:21:54	<u>e9cd1ce414eb744f4a373d</u> <u>2831558009dd3369d3fa7a</u> <u>f1b82175c6e3f1ed2ecc</u>	+ 690.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
120	2018-12-16 05:55:19	<u>02afa9b23ae0e3993ad885</u> <u>bd79801a23a9e9798f616e</u> <u>df6c98eee3075079fa5e</u>	+ 105.00000000 TetherUS	✓
121	2018-12-16 00:51:00	<u>b0b863dc7d3744a1bdde57</u> <u>10baabbd8be7244fb0ee5a</u> <u>4a427cc06badda40a14d</u>	+ 200.00000000 TetherUS	✓
122	2018-12-15 14:26:27	<u>fdf6e57e6e0a90ef309791</u> <u>67401cb5392107f5ebe0c7</u> <u>87b896714db68925a02c</u>	+ 175.00000000 TetherUS	✓
123	2018-12-15 11:09:16	<u>ae324ec2900b8c5a400e3c</u> <u>d31513c233388f1e62e400</u> <u>4668461615d52a69a578</u>	+ 200.00000000 TetherUS	✓
124	2018-12-15 09:52:14	<u>ab92871276387d3ab12e20</u> <u>fa097acb3b1529af0a4b40</u> <u>b9f152fab2ee02b9dfb2</u>	+ 200.00000000 TetherUS	✓
125	2018-12-15 09:40:04	<u>869dd9fc6d140b1cbba832</u> <u>d4fe94b1b508375fdd182a</u> <u>fd0efa51c954e8d6ffa7</u>	+ 600.00000000 TetherUS	✓
126	2018-12-15 09:40:04	<u>99198813602dc67b7eb238</u> <u>90ff0abdc55130bffc9c7e</u> <u>52dbec25de0a478d2d55</u>	+ 1,600.00000000 TetherUS	✓
127	2018-12-15 09:40:04	<u>f071a9a3989cb36fa81e3e</u> <u>9c13a61bd62659891a2b4d</u> <u>08e6261356ab27b22039</u>	+ 500.00000000 TetherUS	✓
128	2018-12-15 09:01:35	<u>7cd612b7314b6f9e8e7426</u> <u>3a186181a373bad0122aed</u> <u>32bc6e3620a7339eba51</u>	+ 400.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
129	2018-12-15 09:01:35	<u>8407a3d8305e4674ecaf5c</u> <u>224be1702a739038f16a20</u> <u>b5df4ca9f31a1923d6e3</u>	+ 100.00000000 TetherUS	✓
130	2018-12-15 07:40:17	<u>3f81d146c7d7578a60ff10</u> <u>30ae054ba3a6b3f733d182</u> <u>8241be3c623a8cfb819b</u>	+ 200.00000000 TetherUS	✓
131	2018-09-25 19:43:44	<u>096bff8b123ec4f090599e</u> <u>c0086fd0250e3e0754873d</u> <u>b69e1090b2b79fc71e40</u>	- 2,000.00000000 TetherUS	✓
132	2018-09-24 12:20:44	<u>42af037304e9ee96231150</u> <u>b79b466831267489ea84d0</u> <u>a852c5ffac893c5de217</u>	+ 1,000.00000000 TetherUS	✓
133	2018-09-24 04:11:36	<u>9a781775f269e1d5e622bf</u> <u>e54c9a21ffe0f60fc9c6ad</u> <u>58bf7dc6a4a29f9f3a97</u>	+ 1,000.00000000 TetherUS	✓
134	2018-09-22 18:55:09	<u>e92c5a0a0adfb0bc9d5041</u> <u>c46f94a50fec05cfa2e03f</u> <u>89a34a2204531863bc88</u>	- 2,000.00000000 TetherUS	✓
135	2018-09-22 08:07:11	<u>ca7f54eba124b94bdeaf58</u> <u>9e7ce3eb801a3843eeaaff</u> <u>e321952fe823081ee97b</u>	- 1,900.00000000 TetherUS	✓
136	2018-09-22 07:40:25	<u>77e9c7d4bf3e4adcdff744</u> <u>429c151aec9f581580d0cf</u> <u>5579c79ba5a19241fa76</u>	+ 1,000.00000000 TetherUS	✓
137	2018-09-22 07:40:25	<u>81daedbedf26d0106eac2d</u> <u>5bc0f6650a5c485985272b</u> <u>77cd383aa6cb58e9a12c</u>	+ 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
138	2018-09-22 03:27:01	<u>c56b13f67d051b26374d1b</u> <u>1c0b330a92d3948df461be</u> <u>2e09a06938cfaa1e4379</u>	+ 900.00000000 TetherUS	✓
139	2018-09-22 01:59:47	<u>e0681bbe4ceec32a1d4e76</u> <u>c5e0cb6e55ed78045a4ecf</u> <u>2dbe224f8ce26229167a</u>	+ 1,000.00000000 TetherUS	✓
140	2018-09-21 20:53:26	<u>4759b1a6960bd2172bdcae</u> <u>26befe44b7f51cafaca376</u> <u>50ff971898551f52fdbd</u>	- 100.00000000 TetherUS	✓
141	2018-09-21 09:32:12	<u>d41b4de673716a46ede9e4</u> <u>90ae7cac86f6679dbaa86f</u> <u>78eaac1614186bec85b8</u>	+ 100.00000000 TetherUS	✓
142	2018-08-19 21:08:28	<u>16153361edba59d2e42ef0</u> <u>090fef83817acbd91d773</u> <u>09a28a0e1af97d153132</u>	- 693.00000000 TetherUS	✓
143	2018-08-19 14:17:46	<u>3b5c496455dd9b0eb48708</u> <u>6503a77ccea135c9dc512e</u> <u>00f62fd0a5fe62db93ba</u>	+ 693.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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