

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16w2xaTqb1MfJvMJD5qWcF54LdC3ZxWHk1</u>
TOTAL RECEIVED	3.76340882 BTC
	236,996.19 USD
TOTAL SEND	3.76338152 BTC
	236,994.47 USD

Token	Balance
Bitcoin	0.00002730 BTC
	1.71 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-12 05:48:41	<u>757d3aa4534223f80643fc</u> <u>02e34fdb1483c84b688008</u> <u>5ce982d24a8359e073e5</u>	- 0.00776000 BTC	
			68.37 USD	
2	2019-11-29 04:03:09	<u>32d7d957807dff5d3aa03d</u> <u>3181fc423901c01b29c10d</u> <u>5ac1dac1604857e37b69</u>	- 0.03812100 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-29 03:52:43	<u>c7544a9460d6f3e2fe809749f14b07f3f20db83a8e63a2a249674712ab3c7766</u>	+ 0.03812100 BTC	✓
4	2019-11-26 03:14:28	<u>79278949e46ed320b28db4d5cbe0c90114125d201e9bc5b53a9556420638b87a</u>	- 0.04316500 BTC	✓
5	2019-11-26 02:48:07	<u>d48f189e33cc1e26e74a1234e63ef54825c753114207a5181efa546570bacb9a</u>	+ 0.04316500 BTC	✓
6	2019-11-23 08:36:48	<u>83aee431ce2505a1b59836d80ee796ad093d84b4de1d956e046697aaf26d05ee</u>	- 0.03938200 BTC	✓
7	2019-11-23 04:03:11	<u>18669adbdd06cdff63720081faa0d01832ef3c8ca3c3df63a1c8a755c48ce520</u>	+ 0.03938200 BTC	✓
8	2019-11-20 10:21:35	<u>1fdb20468864350930968926ac25896950c56899c11fccc230288d42c5ca6c9f</u>	- 0.03899400 BTC	✓
9	2019-11-20 08:47:03	<u>6896b0cba9df9b1e1143a22572a449a1979a498a9a0f46f9154ff86ea44335ea</u>	+ 0.03899400 BTC	✓
10	2019-11-17 06:41:43	<u>2f0c864e925689717313b26f2acf673dcfe8be10612dd22afb8b8cc25e9a2426</u>	- 0.02730000 BTC	✓
11	2019-11-17 06:31:27	<u>3adff2afe3b63cc905dc9f63e15d111b7cbdab13f603ddebda402fe51925a6</u>	+ 0.02730000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-15 19:00:12	<u>f699ef6a9ac32392ae5988e5da77ccac6df3d563ef9fe8396c07af93f3879223</u>	- 0.01261000 BTC	✓
13	2019-11-15 12:18:03	<u>812803261e8073ea34cd56d3b2cf4a2bc35800642d0cb4734cf6a51375586dfb</u>	- 0.01290000 BTC	✓
14	2019-11-15 12:18:03	<u>812803261e8073ea34cd56d3b2cf4a2bc35800642d0cb4734cf6a51375586dfb</u>	- 0.01290000 BTC	✓
15	2019-11-15 08:15:27	<u>1914e1f622647cf5ffd67f37c77362ff2c3b059da16dddd46c83f6e9dfea7795</u>	- 0.03996400 BTC	✓
16	2019-11-15 07:16:45	<u>52c66bcea60a9a5fa3976aca3b467db5df75b8a0bc6890d1645bc8d36c0015</u>	+ 0.03996400 BTC	✓
17	2019-11-15 06:07:43	<u>67eb8beadee8ff9edd6d90a499c5059c367f5918689629ecc85e22880a0fb2d9</u>	- 0.01319200 BTC	✓
18	2019-11-15 04:20:57	<u>ba3da382b249ccc345aea6f9628b32665fc21894cfaf9e61061e55521de42609</u>	- 0.01328900 BTC	✓
19	2019-11-14 21:06:18	<u>3ebf142b34c158e35d8a42539243852119b127d5d43f24c6de903e43c907adef</u>	- 0.01358000 BTC	✓
20	2019-11-14 17:58:46	<u>0ca33642b82aa3ab381867abe47eed2dd69c79823d88c61c5ebe4b05fd1556a7</u>	- 0.01377400 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-14 16:00:03	<u>d8c85e15586e5ad4d9a4cb60f7107783d0345877ba0e4d39a54a647482082e89</u>	- 0.01387100 BTC	✓
22	2019-11-14 14:26:35	<u>844c86aa2d65436108bb070c5811ac0564c3099aa37ad2c3b8ed6a1450d50c24</u>	- 0.01396800 BTC	✓
23	2019-11-14 10:55:17	<u>c96c6f80f0972d13ea5022bfa1fcfbf90ed38a586775ab59a0fa97c000759b214</u>	- 0.01416200 BTC	✓
24	2019-11-13 10:48:36	<u>20b814c1f16fc8d755041512fdd30eca7eff92e664d6ae3b53f9891830bb410a</u>	- 0.01552000 BTC	✓
25	2019-11-12 05:51:51	<u>c1cfa3bedea94f06e304cfc647a5fa7d44ea733600a9640b268e79bd90592817</u>	- 0.01746000 BTC	✓
26	2019-11-12 05:04:14	<u>671b73cc3699cb22821faa9f1178355133530875267b0edb9c54832610a4613b</u>	- 0.03967300 BTC	✓
27	2019-11-12 04:43:02	<u>5e2b1225d6fdbba0ccee7a63ccdcee09beb5bcbfb4044c94754941c206a090d8c</u>	+ 0.03967300 BTC	✓
28	2019-11-09 04:25:11	<u>79727d691252650707f381bb72e0139cc9bd1243670c90d016dc0923ad0bc694</u>	- 0.03812100 BTC	✓
29	2019-11-09 04:14:22	<u>2140e32608f1fd8af5d7dc2b4456503d604a02a8ac304fb0330db8fda1a2cf50</u>	+ 0.03812100 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-06 07:46:48	<u>f784fb1853c0e81d5043af</u> <u>4a69c974eddc63b14d847d</u> <u>6d825d28db474829e18b</u>	- 0.03220400 BTC	✓
31	2019-11-06 02:11:39	<u>3d1e38fb3ed95783ccaabe</u> <u>6de4be63e64dae52c21a31</u> <u>77c865d9ca3336186516</u>	- 0.03763600 BTC	✓
32	2019-11-06 02:00:06	<u>2bdb4107cdb898c73c668a</u> <u>de9c7d96447ded67382360</u> <u>a9831f333fd187adab67</u>	+ 0.03763600 BTC	✓
33	2019-11-05 08:04:07	<u>e3969d084e7c3a3089bb7d</u> <u>72f8f2c838c55829e34672</u> <u>568e49ff0f3cccf6e73f</u>	- 0.03686000 BTC	✓
34	2019-11-04 14:06:34	<u>5fe77797736f9f069dcfea</u> <u>3a10d6e1eb2648398e2173</u> <u>570e14a8cd4b2a6fe6f2</u>	- 0.04083700 BTC	✓
35	2019-11-04 08:23:24	<u>490946bc539b7f98c30871</u> <u>45bb9c8b5cce308a10da92</u> <u>6ac8c3f3885362c6b271</u>	- 0.04248600 BTC	✓
36	2019-11-04 06:01:06	<u>8ce7f7fdc86baff852f5bf</u> <u>16069da66c62846db9d1d6</u> <u>28701a3c92b8cb604731</u>	- 0.04306800 BTC	✓
37	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.06314700 BTC	✓
38	2019-11-03 03:32:18	<u>f26546841a0c6421f80537</u> <u>01dc1355f701cfdaf4e9f8</u> <u>b130be53a261904b1906</u>	+ 0.06314700 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-02 03:14:49	<u>ae917cce358aec691be131</u> <u>70a3d307345c2c8bfc36a8</u> <u>667f4431fa1ccbd1213c</u>	- 0.05917000 BTC	✓
40	2019-10-29 04:29:40	<u>fb9db655675ed6e7c5a3e2</u> <u>25c36a2c22ec4b7addea82</u> <u>3606f2637c1870ec8374</u>	+ 0.03686000 BTC	✓
41	2019-10-26 02:15:40	<u>8a0081143abcc6dbb7a714</u> <u>e9a671a17e9b606c52f33f</u> <u>731da99c104a87870f6b</u>	+ 0.05917000 BTC	✓
42	2019-10-22 04:21:16	<u>d759f216a5772c58546534</u> <u>48eccc4365d5f15ab2045a</u> <u>8a1595931396e756b33a</u>	+ 0.04306800 BTC	✓
43	2019-10-19 03:28:40	<u>de6b2a13b128407e901292</u> <u>3ea64c9d11a40730f6dca7</u> <u>e932d7bf2ea4ded2ff9e</u>	+ 0.04248600 BTC	✓
44	2019-10-16 03:44:03	<u>aaec027c270856b14619e3</u> <u>8b807abcd0f55800629c25</u> <u>3db96f423a857832e311</u>	+ 0.04083700 BTC	✓
45	2019-10-13 03:15:18	<u>9907f642333fd226560b91</u> <u>3452d88d34ec399e8371b5</u> <u>3bd4601d556598d51ec4</u>	+ 0.01290000 BTC	✓
46	2019-10-12 02:50:59	<u>433d2952c67839719998a0</u> <u>11931d735b3eac74f3f600</u> <u>7f47f05956048318a7ba</u>	+ 0.01290000 BTC	✓
47	2019-10-11 01:10:55	<u>87edb309c34caed48850a4</u> <u>5cd2eec7d7ca03159ef776</u> <u>4db404db62cf8493267c</u>	+ 0.01328900 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-10 06:19:11	<u>a0fe07e0bbb7473d2cc372f130faffe9263dd28975c4e57515b466156534e959</u>	+ 0.01319200 BTC	✓
49	2019-10-09 04:33:08	<u>38593bb2933ac7dd0f3e17913b1a84fc572c2b4d0b17de8d85b7e9a100171479</u>	+ 0.01396800 BTC	✓
50	2019-10-08 05:15:28	<u>d0b3b8ee221e157751e5a86c75d78e163e99d224569aac5132e435a67aa5e675</u>	+ 0.01377400 BTC	✓
51	2019-10-07 05:05:23	<u>c200b215b093eb90a9fda39f63587bfddda42b1c95cf0679c5e013b5f786e0ff</u>	+ 0.01416200 BTC	✓
52	2019-10-06 07:33:32	<u>35df040c9c5ed43e9191e1f9f2424def9285d3eaaa4f4f99e4bc436c2c8f24ce</u>	+ 0.03220400 BTC	✓
53	2019-10-05 03:00:17	<u>b9030b79294a79c65bd78258b365139c47928c42ec8fde94891717132d90dd96</u>	+ 0.01387100 BTC	✓
54	2019-10-04 01:00:55	<u>ae9504e01c022cdb3913b8e8ca91560ad0835a433bdea6f3ed0a87ec5109d946</u>	+ 0.01358000 BTC	✓
55	2019-10-03 06:23:44	<u>527247a19322e02b2d400efef41cc0f08b57fa32a6b3aa973588ae9b9f86fc9b</u>	+ 0.01552000 BTC	✓
56	2019-10-02 10:35:30	<u>6623b24e548969867587672033052729845b877aaf0044e8bc6c5bffe7262fe3</u>	+ 0.01261000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-02 10:20:26	<u>804662244fa0803b276558</u> <u>b465c0aebf2a67d27f0983</u> <u>a5b305473ee10b4aed7a</u>	+ 0.01746000 BTC	✓
58	2019-10-02 10:11:05	<u>8749cbc24850ff0883e6aa</u> <u>ffd021141eb1f04f640965</u> <u>5df8a0891e4478faa7b5</u>	+ 0.00776000 BTC	✓
59	2019-07-14 06:25:37	<u>9db31ea32357175a836f49</u> <u>a0f7fb4054811d4c3a4662</u> <u>66cdd75d11489273fd0e</u>	- 0.00000546 BTC	✓
60	2019-04-07 08:12:18	<u>dbcd37a672bbf32a885f2c</u> <u>84363828cace0f5184dc46</u> <u>50a6c9401a1aca5b2918</u>	+ 0.00000546 BTC	✓
61	2019-04-04 06:41:14	<u>49f4df124c53e1674e2832</u> <u>72bbb5f6df7ac51294acba</u> <u>96e3f86be2351fc51565</u>	+ 0.00000546 BTC	✓
62	2019-03-31 09:46:45	<u>e120d93355cf0516f0faaf</u> <u>564d92e5518dae675da856</u> <u>9b03b6159e549f81c442</u>	- 0.00000546 BTC	✓
63	2018-12-10 01:58:08	<u>61293252aca35e25083cdb</u> <u>e616e68789f57687cd8be5</u> <u>b846387117d48875a15b</u>	+ 0.00000546 BTC	✓
64	2018-12-09 07:16:47	<u>a0e1e9543485bde22cbba0</u> <u>176dc96d950913b93334ef</u> <u>83a0b94ab4250be0a67d</u>	- 0.00000546 BTC	✓
65	2018-12-09 06:56:57	<u>2165ee0d165f10cc8904aa</u> <u>adb6d4223de42dbb6bab3b</u> <u>7ee0f78c4c9fb57e3749</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-12-09 06:56:57	<u>1e2ca3c5bd4db73c983ebe</u> <u>c5f9c23465de8ab22637cd</u> <u>8ffbe61908da27255622</u>	+ 0.00000546 BTC	✓
67	2018-12-05 19:22:36	<u>717be132ee97921e1b822b</u> <u>e383910d3916ab7166cc42</u> <u>9eb05872ed2d6545d639</u>	- 0.00000546 BTC	✓
68	2018-12-05 19:13:56	<u>b067cd65f47df528ab8516</u> <u>10a30d3c364693f9218462</u> <u>21d29a38d98a8900742d</u>	+ 0.00000546 BTC	✓
69	2018-12-05 16:56:10	<u>d61d53d6f5581dc134310d</u> <u>7448466aac4f0e0aa809bc</u> <u>8a6cc41ad0e6b852ff2d</u>	- 0.00000546 BTC	✓
70	2018-12-05 15:26:09	<u>5dece00685a987e9c871ee</u> <u>726a6db53b0b0f83766f3f</u> <u>4d49264f7e55a69c2409</u>	+ 0.00000546 BTC	✓
71	2018-12-05 15:26:09	<u>6e8c94eace31880128d0ad</u> <u>e6edfa18ec7dac77ddcf52</u> <u>c9c3317d780448916549</u>	+ 0.00000546 BTC	✓
72	2018-12-04 17:46:18	<u>3efc70c656412c18a46a4a</u> <u>2220b4cd4ea5c701a461be</u> <u>73fb9b14779d5c599365</u>	- 0.00000546 BTC	✓
73	2018-12-04 17:23:49	<u>eb93f3d1932e982d987fab</u> <u>028833444931b796078d34</u> <u>43d213ff26659df50343</u>	+ 0.00000546 BTC	✓
74	2018-12-04 13:26:17	<u>8424c8db13d206f6a8b323</u> <u>ad2dc173de47d7582be35a</u> <u>fc1a8170d807fe4951cc</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-11-30 12:12:44	<u>c774b031b6c98212224163</u> <u>96fdbfb86521e50d7c77fa</u> <u>46ee5a2b5f9dcfcf1ddd</u>	- 0.00000546 BTC	✓
76	2018-11-30 09:14:39	<u>7fd402c63ff5f5a9c45638</u> <u>9d6982a309cf61de0b1e52</u> <u>a4fefda962c8c63cb2eb</u>	+ 0.00000546 BTC	✓
77	2018-11-30 09:14:39	<u>02d5cbeb4bd561471437d6</u> <u>37f1853577af911502003a</u> <u>40ba65484958b37d30b4</u>	+ 0.00000546 BTC	✓
78	2018-11-29 09:09:45	<u>2ef24dfc9cd473e1b507af</u> <u>8777d306d8c762c6cf4377</u> <u>a419d2ca5e1c3c014960</u>	- 0.00000546 BTC	✓
79	2018-11-29 08:39:54	<u>40b8d7a736908588af0de3</u> <u>b7b1e6549df44e5941aed1</u> <u>c3e1c46801e19ffce205</u>	+ 0.00000546 BTC	✓
80	2018-11-27 09:58:43	<u>45b3457d0c6b52fa670e73</u> <u>ce29d58fc1cae157e784c0</u> <u>08b46299e4339f4e7738</u>	- 0.00000546 BTC	✓
81	2018-11-27 09:05:46	<u>4e792df7b0aadbd7aaf692</u> <u>83b72ba8e3c474c0ccb0c</u> <u>1eb5bdcafbe2d0b25ba2</u>	+ 0.00000546 BTC	✓
82	2018-11-27 08:12:59	<u>23c1f9831ccd4ccc4523fc</u> <u>fe96f07e9dff596302d964</u> <u>213c94aee88863270837</u>	- 0.00000546 BTC	✓
83	2018-11-27 07:52:45	<u>b25a1fe97d946547219e7b</u> <u>8cf1f5f44b0d0867ee5f33</u> <u>9be3c8559071aee283a9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-11-23 12:41:27	<u>5b04d9735e9337560c60d2f37c796eb3d5297fde8af1a0dfde34b2cf13fb6498</u>	- 0.00000546 BTC	✓
85	2018-11-23 12:22:38	<u>8702c76331111677c4999e0b21086769a646bdd39ef8331acf79ddbe80ddeb7d</u>	+ 0.00000546 BTC	✓
86	2018-10-22 12:31:58	<u>b909e664b92d7d0d6c38b50b3c1a4276766e5fbbcb3a191c15cf8adf12400cc1</u>	- 0.00000546 BTC	✓
87	2018-10-22 11:34:23	<u>a07deae3978366a6474874cbedd117a0718f907ae36d37ba70e6f7b9950e9c5</u>	+ 0.00000546 BTC	✓
88	2018-10-04 15:50:33	<u>2ea6c8faedadf40c9a1f3b7136887e3e1dde6e9cbb666f47e351a67c62fa2b5b</u>	- 0.94715000 BTC	✓
89	2018-10-04 15:50:33	<u>2e743bfcf650159b585c9ba8439872b9d1daadc2f3fd02529dc04c95ec229bf9</u>	- 0.94665200 BTC	✓
90	2018-10-04 15:08:29	<u>0ca1b3cc68adf0650a9a8bb981c8f6a78e993ff0d2367ccf5639bb7d339d854d</u>	+ 0.94665200 BTC	✓
91	2018-10-04 15:04:42	<u>0230aa19c2469bce21b4a51cb1129afc78a6cce3496af9a9a511ba1193aba7b8</u>	+ 0.94715000 BTC	✓
92	2018-06-21 03:52:43	<u>49dcb824a6a74b118ba93a8912f3312cf249078b126bc0590134f95321f19170</u>	- 0.18730000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-06-21 03:19:31	<u>7855c2d252aa88f2b13880</u> <u>db628132248fc88840c76</u> <u>fa95953c5df20059f674</u>	+ 0.18730000 BTC	✓
94	2018-06-20 23:32:17	<u>3654bca54f4f1adfc1857c</u> <u>221841978cd1d3d87f1a5a</u> <u>887020eafcc951f571a8</u>	- 0.84710000 BTC	✓
95	2018-06-20 23:12:40	<u>f3bfc87c702684dc38f301</u> <u>7d500e24e97c1a2b2e5013</u> <u>5457ddbff6e2ef9d5c88</u>	+ 0.84710000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 06:25:37	<u>9db31ea32357175a836f49</u> <u>a0f7fb4054811d4c3a4662</u> <u>66cdd75d11489273fd0e</u>	- 3,660.50000000 TetherUS	✓
2	2019-04-07 08:12:18	<u>dbcd37a672bbf32a885f2c</u> <u>84363828cace0f5184dc46</u> <u>50a6c9401a1aca5b2918</u>	+ 3,515.50000000 TetherUS	✓
3	2019-04-04 06:41:14	<u>49f4df124c53e1674e2832</u> <u>72bbb5f6df7ac51294acba</u> <u>96e3f86be2351fc51565</u>	+ 145.00000000 TetherUS	✓
4	2019-03-31 09:46:45	<u>e120d93355cf0516f0faaf</u> <u>564d92e5518dae675da856</u> <u>9b03b6159e549f81c442</u>	- 405.00000000 TetherUS	✓
5	2018-12-10 01:58:08	<u>61293252aca35e25083cdb</u> <u>e616e68789f57687cd8be5</u> <u>b846387117d48875a15b</u>	+ 405.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2018-12-09 07:16:47	<u>a0e1e9543485bde22cbba0</u> <u>176dc96d950913b93334ef</u> <u>83a0b94ab4250be0a67d</u>	- 818.00000000 TetherUS	✓
7	2018-12-09 06:56:57	<u>2165ee0d165f10cc8904aa</u> <u>adb6d4223de42dbb6bab3b</u> <u>7ee0f78c4c9fb57e3749</u>	+ 411.00000000 TetherUS	✓
8	2018-12-09 06:56:57	<u>1e2ca3c5bd4db73c983ebe</u> <u>c5f9c23465de8ab22637cd</u> <u>8ffbe61908da27255622</u>	+ 407.00000000 TetherUS	✓
9	2018-12-05 19:22:36	<u>717be132ee97921e1b822b</u> <u>e383910d3916ab7166cc42</u> <u>9eb05872ed2d6545d639</u>	- 12,177.00000000 TetherUS	✓
10	2018-12-05 19:13:56	<u>b067cd65f47df528ab8516</u> <u>10a30d3c364693f9218462</u> <u>21d29a38d98a8900742d</u>	+ 12,177.00000000 TetherUS	✓
11	2018-12-05 16:56:10	<u>d61d53d6f5581dc134310d</u> <u>7448466aac4f0e0aa809bc</u> <u>8a6cc41ad0e6b852ff2d</u>	- 3,498.00000000 TetherUS	✓
12	2018-12-05 15:26:09	<u>5dece00685a987e9c871ee</u> <u>726a6db53b0b0f83766f3f</u> <u>4d49264f7e55a69c2409</u>	+ 403.00000000 TetherUS	✓
13	2018-12-05 15:26:09	<u>6e8c94eace31880128d0ad</u> <u>e6edfa18ec7dac77ddcf52</u> <u>c9c3317d780448916549</u>	+ 3,095.00000000 TetherUS	✓
14	2018-12-04 17:46:18	<u>3efc70c656412c18a46a4a</u> <u>2220b4cd4ea5c701a461be</u> <u>73fb9b14779d5c599365</u>	- 3,458.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2018-12-04 17:23:49	<u>eb93f3d1932e982d987fab</u> <u>028833444931b796078d34</u> <u>43d213ff26659df50343</u>	+ 3,045.00000000 TetherUS	✓
16	2018-12-04 13:26:17	<u>8424c8db13d206f6a8b323</u> <u>ad2dc173de47d7582be35a</u> <u>fc1a8170d807fe4951cc</u>	+ 413.00000000 TetherUS	✓
17	2018-11-30 12:12:44	<u>c774b031b6c98212224163</u> <u>96fdbfb86521e50d7c77fa</u> <u>46ee5a2b5f9dcfcf1ddd</u>	- 5,940.00000000 TetherUS	✓
18	2018-11-30 09:14:39	<u>7fd402c63ff5f5a9c45638</u> <u>9d6982a309cf61de0b1e52</u> <u>a4fefda962c8c63cb2eb</u>	+ 2,995.00000000 TetherUS	✓
19	2018-11-30 09:14:39	<u>02d5cbeb4bd561471437d6</u> <u>37f1853577af911502003a</u> <u>40ba65484958b37d30b4</u>	+ 2,945.00000000 TetherUS	✓
20	2018-11-29 09:09:45	<u>2ef24dfc9cd473e1b507af</u> <u>8777d306d8c762c6cf4377</u> <u>a419d2ca5e1c3c014960</u>	- 2,895.00000000 TetherUS	✓
21	2018-11-29 08:39:54	<u>40b8d7a736908588af0de3</u> <u>b7b1e6549df44e5941aed1</u> <u>c3e1c46801e19ffce205</u>	+ 2,895.00000000 TetherUS	✓
22	2018-11-27 09:58:43	<u>45b3457d0c6b52fa670e73</u> <u>ce29d58fc1cae157e784c0</u> <u>08b46299e4339f4e7738</u>	- 2,845.00000000 TetherUS	✓
23	2018-11-27 09:05:46	<u>4e792df7b0aadbd7aaf692</u> <u>83b72ba8e3c474c0ccb0c</u> <u>1eb5bdcafbe2d0b25ba2</u>	+ 2,845.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
24	2018-11-27 08:12:59	<u>23c1f9831ccd4ccc4523fc</u> <u>fe96f07e9dff596302d964</u> <u>213c94aee88863270837</u>	- 2,795.00000000 TetherUS	✓
25	2018-11-27 07:52:45	<u>b25a1fe97d946547219e7b</u> <u>8cf1f5f44b0d0867ee5f33</u> <u>9be3c8559071aee283a9</u>	+ 2,795.00000000 TetherUS	✓
26	2018-11-23 12:41:27	<u>5b04d9735e9337560c60d2</u> <u>f37c796eb3d5297fde8af1</u> <u>a0dfde34b2cf13fb6498</u>	- 2,595.00000000 TetherUS	✓
27	2018-11-23 12:22:38	<u>8702c76331111677c4999e</u> <u>0b21086769a646bdd39ef8</u> <u>331acf79ddbe80ddeb7d</u>	+ 2,595.00000000 TetherUS	✓
28	2018-10-22 12:31:58	<u>b909e664b92d7d0d6c38b5</u> <u>0b3c1a4276766e5fbbcb3a</u> <u>191c15cf8adf12400cc1</u>	- 5,296.00000000 TetherUS	✓
29	2018-10-22 11:34:23	<u>a07deae3978366a647487</u> <u>4cbedd117a0718f907ae36</u> <u>d37ba70e6f7b9950e9c5</u>	+ 5,296.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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