

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18VGMWpZuUbSVxuSWaJRMb1urJLH2wUn3g</u>
TOTAL RECEIVED	0.00019656 BTC
	12.37 USD
TOTAL SEND	0.00019656 BTC
	12.37 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-19 16:08:13	<u>307c38aa99667afa3ecbf0</u> <u>2ccb8203a7a4c3ec480ed0</u> <u>9c33a44c3388483e664c</u>	- 0.00000546 BTC	
			0.06 USD	
2	2020-10-19 15:05:03	<u>263697b2310324acbc80c9</u> <u>992588063cfa470a62d82d</u> <u>f4cb7cebeceaf1fda1b5</u>	+ 0.00000546 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
3	2020-08-11 11:10:47	<u>ea1b166a6a972692127c95</u> <u>d86e4df342b1336161eb32</u> <u>b0b5be3a88f05159360a</u>	- 0.00000546 0.06 USD	BTC 	✓
4	2020-08-11 10:44:38	<u>a3f37c0a778e5250a521cc</u> <u>f60d69495edab3549e54fc</u> <u>e425404cc6b3e1d1b0b3</u>	+ 0.00000546 0.06 USD	BTC 	✓
5	2020-05-06 10:56:38	<u>2b31a38c810a696a8851c8</u> <u>2cecbfbbd2ad6a1b064484</u> <u>b9cd8e6aa6adb8fa270c</u>	- 0.00000546 0.04 USD	BTC 	✓
6	2020-05-06 10:45:05	<u>8d59cffe72bfe0fa3fd871</u> <u>4494c09a5f965fad8955ab</u> <u>dc61182ec4e16a8e41ea</u>	+ 0.00000546 0.04 USD	BTC 	✓
7	2020-03-09 23:25:07	<u>c06afb266d94beec2f6281</u> <u>3eb8b983bbab106231ac9f</u> <u>ce663e05685b5de85eeb</u>	- 0.00000546 0.04 USD	BTC 	✓
8	2020-03-09 22:50:14	<u>22d427364203997734d579</u> <u>4a7303e5c459f2f9ee64db</u> <u>780bae1f39c3f14b3313</u>	+ 0.00000546 0.04 USD	BTC 	✓
9	2020-02-07 20:47:56	<u>6090dcec486c0985b9c034</u> <u>35c6d2e10f0bcda2127e56</u> <u>acec6af471928771f8ce</u>	- 0.00000546 0.05 USD	BTC 	✓
10	2020-02-07 20:25:47	<u>2d4f5271749639e8f41f77</u> <u>1b4182381ace52d5af38d5</u> <u>e76fdb105e52199d9435</u>	+ 0.00000546 0.05 USD	BTC 	✓
11	2019-12-28 14:05:40	<u>8c7cb57cfad130ab15d96c</u> <u>437d3fd595b7de8564e791</u> <u>6f5079df4866f9a2541d</u>	- 0.00000546 0.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2019-12-28 13:46:08	<u>ab0d2d82ad8b24760ec526</u> <u>28f79f6939cfbcc89cc82c</u> <u>98002250c47ab7cd6c1f</u>	+ 0.00000546 BTC 0.04 USD	 
13	2019-10-03 18:13:40	<u>e5448ed482e350196fbe27</u> <u>f5860b583a2f1cf8aec515</u> <u>fea61bea93f6034c66e2</u>	- 0.00000546 BTC	
14	2019-10-03 17:36:51	<u>5112cb1f579d0a91b951f6</u> <u>f7bbaa95adfaff496e5033</u> <u>4caa9e01b2b78e127509</u>	+ 0.00000546 BTC	
15	2019-09-20 06:18:38	<u>a1c5b086269e965d0a2c36</u> <u>e569193fc60276f2bd3e02</u> <u>5763964dd9e4d5403be0</u>	- 0.00000546 BTC	
16	2019-09-20 05:24:45	<u>f718c66cfdfe514304f8a1</u> <u>b9548a495206839aaac361</u> <u>8afd9d647a5bda19dbea</u>	+ 0.00000546 BTC	
17	2019-08-20 17:16:42	<u>3933b883e76db8efa10b97</u> <u>81ee5f29b6dc18723f1989</u> <u>ccf948415cc7e5967cae</u>	- 0.00000546 BTC	
18	2019-08-20 16:54:26	<u>99f904b446f17ff640d266</u> <u>27bde93631a4a5282d3900</u> <u>9fe9eed72d6cac57780c</u>	+ 0.00000546 BTC	
19	2019-07-20 15:34:53	<u>9b4801b114c9f6e189e574</u> <u>aafdb35faea64d2185e078</u> <u>1017c4de9171e70157f5</u>	- 0.00000546 BTC	
20	2019-07-20 14:54:13	<u>e111cbb485ee34584777c1</u> <u>ee7eb8114af7f520fd2a37</u> <u>36a8e772e75a07ff9210</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
21	2019-07-01 09:19:09	<u>2e1da7ba6d217f0aeabb4e</u> <u>9bad32f1a88080305fcc52</u> <u>d41c7629f4e1841d1ec4</u>	- 0.00000546 BTC	✓
22	2019-07-01 08:35:04	<u>a36f4d69ec6133667bf606</u> <u>326fa8c1815be94b11d12b</u> <u>3ce5f778d01f437acc9c</u>	+ 0.00000546 BTC	✓
23	2019-05-29 15:38:41	<u>534a0d997909a8e87aa736</u> <u>27e8aafc4414fe984593ca</u> <u>ef3e6efaa1cc4e056c6c</u>	- 0.00000546 BTC	✓
24	2019-05-29 15:22:13	<u>4a7697e31cc960b0bbef2c</u> <u>f49e0dd872faa7059adf2d</u> <u>9e3f0a62d93f98c55b0c</u>	+ 0.00000546 BTC	✓
25	2019-05-21 09:45:39	<u>a26aa136464bbe091ec684</u> <u>f54fef4be9ecdf4e2b1ffe</u> <u>2a151960fbcabd1cb37f1</u>	- 0.00000546 BTC	✓
26	2019-05-21 08:50:58	<u>07b98853d0e418929348ab</u> <u>5de4b28f5c25f85956149d</u> <u>6e86465428a3798dc3aa</u>	+ 0.00000546 BTC	✓
27	2019-05-13 12:44:08	<u>6c350e959726c9e9ab5703</u> <u>0b4ab7cb10de3503d4b9ca</u> <u>424608bb0d8d10c2cd48</u>	- 0.00000546 BTC	✓
28	2019-05-13 12:30:27	<u>c7d328c9f77078eb36c666</u> <u>5f18ba943b92a718b5ca29</u> <u>e5368413c260e9f27ce0</u>	+ 0.00000546 BTC	✓
29	2019-05-01 08:36:26	<u>6dc23883c7bf2e253e4796</u> <u>eeebdf3073483f99319b6b</u> <u>2108908bc14d6cfdc292</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-01 08:12:57	<u>d27c9acaa3c499f9fbfe97</u> <u>83979812eaf93f582b0559</u> <u>8ae05b69fe289630176c</u>	+ 0.00000546 BTC	✓
31	2019-04-20 11:49:23	<u>e70e8eefad622d5d670015</u> <u>5528ecaffaf6bdad711683</u> <u>115835fef91447d67f9f</u>	- 0.00000546 BTC	✓
32	2019-04-20 10:54:33	<u>51f3e577b876aa25711146</u> <u>37493c14660ed0caa078df</u> <u>5367fd876732a266ff0a</u>	+ 0.00000546 BTC	✓
33	2019-04-07 11:08:39	<u>e50299414286abed622967</u> <u>4b15b7216d132909da950b</u> <u>b08dc802dd353c2e7d73</u>	- 0.00000546 BTC	✓
34	2019-04-07 10:39:57	<u>a25ce256d97b43a182a0d8</u> <u>ae6d86cc97746ec1e937a7</u> <u>634988068a632dd068eb</u>	+ 0.00000546 BTC	✓
35	2019-03-26 12:33:57	<u>05471cb6d683732bf17e80</u> <u>85882d3cfdc52809fc6a5e</u> <u>8bf36049c7ffd0153c2c</u>	- 0.00000546 BTC	✓
36	2019-03-26 12:11:10	<u>ee0d5964e974c48fb6c481</u> <u>5015e48b89ed72fc5f6848</u> <u>47e0bbd1845b0bfc3769</u>	+ 0.00000546 BTC	✓
37	2019-03-11 08:25:58	<u>3affe7d0d37cd367e792ee</u> <u>8e2eaddad6de3735389599</u> <u>4932e0ea8da55f096c05</u>	- 0.00000546 BTC	✓
38	2019-03-11 07:59:54	<u>18ff9f8c7994bf051f8db4</u> <u>d824330f906641bba5e9e2</u> <u>7fa9d008b2671806839e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-28 03:36:23	<u>78544d586869c4574b8f44</u> <u>38a46bb401fedd9fbfd9d6</u> <u>789bf4747da2f7b07ee8</u>	- 0.00000546 BTC	✓
40	2019-02-28 03:08:22	<u>0f310f374f49b8af105c4b</u> <u>06ae70f3adebe35570eeb0</u> <u>6e53f81d6816649ce482</u>	+ 0.00000546 BTC	✓
41	2019-02-19 10:34:29	<u>d85e1cec1bbd00f5c01da8</u> <u>2ad5d802fd5e2876530734</u> <u>49e3ef2aea2e78bd67d1</u>	- 0.00000546 BTC	✓
42	2019-02-19 09:54:29	<u>4d0461e17383ded51f4292</u> <u>bf53bb33ec47b05beec776</u> <u>c484636111d968e87cd6</u>	+ 0.00000546 BTC	✓
43	2019-02-07 05:12:21	<u>9ed79c8dab4403372d42ff</u> <u>137659fd4041fb1227f78a</u> <u>b9d257a69550d71d6b53</u>	- 0.00000546 BTC	✓
44	2019-02-07 05:03:31	<u>ad643760ecc7cab86e702b</u> <u>ab4ec144d0e557d2ffe20b</u> <u>85250323c58d17b94a9d</u>	+ 0.00000546 BTC	✓
45	2019-01-29 21:25:59	<u>7fad037733d4592bc364a2</u> <u>993a2b03115ab59a46abe8</u> <u>a5ec8d3117889880b721</u>	- 0.00000546 BTC	✓
46	2019-01-29 21:11:08	<u>b91963388ef39631f90870</u> <u>07dc4ef9a638402f3eae4a</u> <u>debc61101db5f8f95020</u>	+ 0.00000546 BTC	✓
47	2019-01-18 06:49:50	<u>7fc0bd0aa72d3b2f452048</u> <u>bba0be4e22d51d5fc2bf73</u> <u>c950afda89130a2824d9</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-01-18 06:33:26	<u>5f111a9cdbfef76a0ddae4</u> <u>c61949f963274757440989</u> <u>f39afa0ad9df0708da23</u>	+ 0.00000546 BTC	✓
49	2019-01-07 09:19:54	<u>6157d4785464f9b8eabe31</u> <u>71f849f980589f74f2a7fa</u> <u>c7148dee3a538ae94652</u>	- 0.00000546 BTC	✓
50	2019-01-07 09:07:56	<u>2c036f241fe55909a63efe</u> <u>a58284f750dcfdf81dfcec</u> <u>762d4f2f93b7b239c4df</u>	+ 0.00000546 BTC	✓
51	2018-12-26 13:55:54	<u>3e49b34d5dbacf4f201c13</u> <u>46e20c716b622a4deac9bb</u> <u>49bb7e22939c54fbb7e9</u>	- 0.00000546 BTC	✓
52	2018-12-26 13:25:29	<u>747d45c7e7f47b1e7ef71e</u> <u>681aabe4033982b4b3655f</u> <u>6b96b6f65a472956aa3a</u>	+ 0.00000546 BTC	✓
53	2018-11-17 08:47:09	<u>3277ea986e125c92098b14</u> <u>d48f9bb4210e016e92ab38</u> <u>f1694affac53bea3ed97</u>	- 0.00000546 BTC	✓
54	2018-11-17 08:36:39	<u>2e94d8054f3fe765a922b6</u> <u>5e9be8b95671cb8dfdaf63</u> <u>ef2208714489cccc2e6c</u>	+ 0.00000546 BTC	✓
55	2018-10-30 13:40:55	<u>7376ef522a60768cb0c559</u> <u>21b7bef6842cf06f14cf78</u> <u>2addd64024972c1a9e7d</u>	- 0.00000546 BTC	✓
56	2018-10-30 12:38:46	<u>5286126e01da7330205941</u> <u>c0bc1886bde651df83ab47</u> <u>8529178eaaf7ac7006aa</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-10-11 15:12:06	<u>0080f59f98b7bd69f38486</u> <u>b999b362aa0d9baf92a4f2</u> <u>45b22c24e697a11edb96</u>	- 0.00000546 BTC	✓
58	2018-10-11 14:53:04	<u>c1a39f1644b6cdc5836be6</u> <u>2df884fed7145c6379a677</u> <u>3eeb5db247a1ed39b193</u>	+ 0.00000546 BTC	✓
59	2018-10-01 20:33:45	<u>aa78e7aef708f85474c934</u> <u>9b956079cb25cfa74b8308</u> <u>2ea1b0ea3dcc56ec3f85</u>	- 0.00000546 BTC	✓
60	2018-10-01 20:21:40	<u>36c863a90bb5db368d5abe</u> <u>d5624def51d8baf91a43a2</u> <u>fa69fe1e485215c0b04b</u>	+ 0.00000546 BTC	✓
61	2018-09-22 09:24:45	<u>6bea17a44369cc5b9d6eaa</u> <u>08895012c7a8cd3bab6ce7</u> <u>b86f0eb7c89477ee4911</u>	- 0.00000546 BTC	✓
62	2018-09-22 08:36:24	<u>fe7c44a5772c870220e4f4</u> <u>8c314080c7822557a2e3b5</u> <u>de3ad34977f479619217</u>	+ 0.00000546 BTC	✓
63	2018-09-05 18:22:38	<u>047dd68cba91a6ec6ccf87</u> <u>18deb34edde1c11f100575</u> <u>8b56ce5b76a75a29112d</u>	- 0.00000546 BTC	✓
64	2018-09-05 12:42:44	<u>e50dbc5cf5f339b385fa94</u> <u>a76fbaee997918efe8ab3d</u> <u>5c5a16bd1b5420c39681</u>	+ 0.00000546 BTC	✓
65	2018-08-15 08:51:38	<u>2c94a3753577924467d2a7</u> <u>de3d5e1d3e2bd807b26406</u> <u>1633a393e17e981a28e2</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-08-15 08:40:19	<u>b179115de276a46208f71d</u> <u>d8228153c604c36cf78b85</u> <u>00276030b8daec5167cf</u>	+ 0.00000546 BTC	✓
67	2018-08-03 19:32:21	<u>c1eff59ec225a664599ff7</u> <u>a9ed5b4574e85ad407b423</u> <u>96aae4f69c18e26ccd28</u>	- 0.00000546 BTC	✓
68	2018-08-03 19:18:15	<u>1e6348c60b0ebc624c8770</u> <u>af5f9538c455962d2e581e</u> <u>036f099146aa64704d79</u>	+ 0.00000546 BTC	✓
69	2018-07-23 14:32:39	<u>fa522dee2a000283c573a8</u> <u>e2e7969b995df8810aa5f3</u> <u>78c6a04a712533f2436d</u>	- 0.00000546 BTC	✓
70	2018-07-23 14:16:27	<u>17453c1bf2ce4f98635e88</u> <u>a65f97deb0b931303b1fe9</u> <u>35374b9523241bf793a5</u>	+ 0.00000546 BTC	✓
71	2018-07-16 14:39:59	<u>72f2796d31bf7f27a0faa1</u> <u>bf0527b6734ec9d80d971f</u> <u>4a319e22c1d8ceb6d4be</u>	- 0.00000546 BTC	✓
72	2018-07-16 14:10:31	<u>94515a3ffe02277960d4e8</u> <u>8d10e9c391b519ccbacf24</u> <u>5e3bef70e13e8bc259bf</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-19 16:08:13	<u>307c38aa99667afa3ecbf0</u> <u>2ccb8203a7a4c3ec480ed0</u> <u>9c33a44c3388483e664c</u>	- 1,380.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2020-10-19 15:05:03	<u>263697b2310324acbc80c9</u> <u>992588063cfa470a62d82d</u> <u>f4cb7cebeceaf1fda1b5</u>	+ 1,380.00000000 TetherUS	✓
3	2020-08-11 11:10:47	<u>ea1b166a6a972692127c95</u> <u>d86e4df342b1336161eb32</u> <u>b0b5be3a88f05159360a</u>	- 1,800.00000000 TetherUS	✓
4	2020-08-11 10:44:38	<u>a3f37c0a778e5250a521cc</u> <u>f60d69495edab3549e54fc</u> <u>e425404cc6b3e1d1b0b3</u>	+ 1,800.00000000 TetherUS	✓
5	2020-05-06 10:56:38	<u>2b31a38c810a696a8851c8</u> <u>2cecbfbbd2ad6a1b064484</u> <u>b9cd8e6aa6adb8fa270c</u>	- 1,965.51000000 TetherUS	✓
6	2020-05-06 10:45:05	<u>8d59cffe72bfe0fa3fd871</u> <u>4494c09a5f965fad8955ab</u> <u>dc61182ec4e16a8e41ea</u>	+ 1,965.51000000 TetherUS	✓
7	2020-03-09 23:25:07	<u>c06afb266d94beec2f6281</u> <u>3eb8b983bbab106231ac9f</u> <u>ce663e05685b5de85eeb</u>	- 406.28106729 TetherUS	✓
8	2020-03-09 22:50:14	<u>22d427364203997734d579</u> <u>4a7303e5c459f2f9ee64db</u> <u>780bae1f39c3f14b3313</u>	+ 406.28106729 TetherUS	✓
9	2020-02-07 20:47:56	<u>6090dcec486c0985b9c034</u> <u>35c6d2e10f0bcda2127e56</u> <u>acec6af471928771f8ce</u>	- 1,233.91000000 TetherUS	✓
10	2020-02-07 20:25:47	<u>2d4f5271749639e8f41f77</u> <u>1b4182381ace52d5af38d5</u> <u>e76fdb105e52199d9435</u>	+ 1,233.91000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-12-28 14:05:40	<u>8c7cb57cfad130ab15d96c</u> <u>437d3fd595b7de8564e791</u> <u>6f5079df4866f9a2541d</u>	- 2,408.00000000 TetherUS	✓
12	2019-12-28 13:46:08	<u>ab0d2d82ad8b24760ec526</u> <u>28f79f6939cfbcc89cc82c</u> <u>98002250c47ab7cd6c1f</u>	+ 2,408.00000000 TetherUS	✓
13	2019-10-03 18:13:40	<u>e5448ed482e350196fbe27</u> <u>f5860b583a2f1cf8aec515</u> <u>fea61bea93f6034c66e2</u>	- 2,245.84000000 TetherUS	✓
14	2019-10-03 17:36:51	<u>5112cb1f579d0a91b951f6</u> <u>f7bbaa95adfaff496e5033</u> <u>4caa9e01b2b78e127509</u>	+ 2,245.84000000 TetherUS	✓
15	2019-09-20 06:18:38	<u>a1c5b086269e965d0a2c36</u> <u>e569193fc60276f2bd3e02</u> <u>5763964dd9e4d5403be0</u>	- 118.00000000 TetherUS	✓
16	2019-09-20 05:24:45	<u>f718c66cfdfe514304f8a1</u> <u>b9548a495206839aaac361</u> <u>8afd9d647a5bda19dbea</u>	+ 118.00000000 TetherUS	✓
17	2019-08-20 17:16:42	<u>3933b883e76db8efa10b97</u> <u>81ee5f29b6dc18723f1989</u> <u>ccf948415cc7e5967cae</u>	- 100.00000000 TetherUS	✓
18	2019-08-20 16:54:26	<u>99f904b446f17ff640d266</u> <u>27bde93631a4a5282d3900</u> <u>9fe9eed72d6cac57780c</u>	+ 100.00000000 TetherUS	✓
19	2019-07-20 15:34:53	<u>9b4801b114c9f6e189e574</u> <u>aafdb35faea64d2185e078</u> <u>1017c4de9171e70157f5</u>	- 231.67000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2019-07-20 14:54:13	<u>e111cbb485ee34584777c1</u> <u>ee7eb8114af7f520fd2a37</u> <u>36a8e772e75a07ff9210</u>	+ 231.67000000 TetherUS	✓
21	2019-07-01 09:19:09	<u>2e1da7ba6d217f0aeabb4e</u> <u>9bad32f1a88080305fcc52</u> <u>d41c7629f4e1841d1ec4</u>	- 228.00000000 TetherUS	✓
22	2019-07-01 08:35:04	<u>a36f4d69ec6133667bf606</u> <u>326fa8c1815be94b11d12b</u> <u>3ce5f778d01f437acc9c</u>	+ 228.00000000 TetherUS	✓
23	2019-05-29 15:38:41	<u>534a0d997909a8e87aa736</u> <u>27e8aafc4414fe984593ca</u> <u>ef3e6efaa1cc4e056c6c</u>	- 115.80000000 TetherUS	✓
24	2019-05-29 15:22:13	<u>4a7697e31cc960b0bbef2c</u> <u>f49e0dd872faa7059adf2d</u> <u>9e3f0a62d93f98c55b0c</u>	+ 115.80000000 TetherUS	✓
25	2019-05-21 09:45:39	<u>a26aa136464bbe091ec684</u> <u>f54fef4be9ecd4e2b1ffe</u> <u>2a151960fbcabd1cb37f1</u>	- 485.00000000 TetherUS	✓
26	2019-05-21 08:50:58	<u>07b98853d0e418929348ab</u> <u>5de4b28f5c25f85956149d</u> <u>6e86465428a3798dc3aa</u>	+ 485.00000000 TetherUS	✓
27	2019-05-13 12:44:08	<u>6c350e959726c9e9ab5703</u> <u>0b4ab7cb10de3503d4b9ca</u> <u>424608bb0d8d10c2cd48</u>	- 429.00000000 TetherUS	✓
28	2019-05-13 12:30:27	<u>c7d328c9f77078eb36c666</u> <u>5f18ba943b92a718b5ca29</u> <u>e5368413c260e9f27ce0</u>	+ 429.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2019-05-01 08:36:26	<u>6dc23883c7bf2e253e4796</u> <u>eeebdf3073483f99319b6b</u> <u>2108908bc14d6cfdc292</u>	- 168.00000000 TetherUS	✓
30	2019-05-01 08:12:57	<u>d27c9acaa3c499f9fbfe97</u> <u>83979812eaf93f582b0559</u> <u>8ae05b69fe289630176c</u>	+ 168.00000000 TetherUS	✓
31	2019-04-20 11:49:23	<u>e70e8eefad622d5d670015</u> <u>5528ecaffaf6bdad711683</u> <u>115835fef91447d67f9f</u>	- 115.00000000 TetherUS	✓
32	2019-04-20 10:54:33	<u>51f3e577b876aa25711146</u> <u>37493c14660ed0caa078df</u> <u>5367fd876732a266ff0a</u>	+ 115.00000000 TetherUS	✓
33	2019-04-07 11:08:39	<u>e50299414286abed622967</u> <u>4b15b7216d132909da950b</u> <u>b08dc802dd353c2e7d73</u>	- 100.00000000 TetherUS	✓
34	2019-04-07 10:39:57	<u>a25ce256d97b43a182a0d8</u> <u>ae6d86cc97746ec1e937a7</u> <u>634988068a632dd068eb</u>	+ 100.00000000 TetherUS	✓
35	2019-03-26 12:33:57	<u>05471cb6d683732bf17e80</u> <u>85882d3cfdc52809fc6a5e</u> <u>8bf36049c7ffd0153c2c</u>	- 840.00000000 TetherUS	✓
36	2019-03-26 12:11:10	<u>ee0d5964e974c48fb6c481</u> <u>5015e48b89ed72fc5f6848</u> <u>47e0bbd1845b0bfc3769</u>	+ 840.00000000 TetherUS	✓
37	2019-03-11 08:25:58	<u>3affe7d0d37cd367e792ee</u> <u>8e2eaddad6de3735389599</u> <u>4932e0ea8da55f096c05</u>	- 190.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2019-03-11 07:59:54	<u>18ff9f8c7994bf051f8db4</u> <u>d824330f906641bba5e9e2</u> <u>7fa9d008b2671806839e</u>	+ 190.00000000 TetherUS	✓
39	2019-02-28 03:36:23	<u>78544d586869c4574b8f44</u> <u>38a46bb401fedd9fbfd9d6</u> <u>789bf4747da2f7b07ee8</u>	- 150.30000000 TetherUS	✓
40	2019-02-28 03:08:22	<u>0f310f374f49b8af105c4b</u> <u>06ae70f3adebe35570eeb0</u> <u>6e53f81d6816649ce482</u>	+ 150.30000000 TetherUS	✓
41	2019-02-19 10:34:29	<u>d85e1cec1bbd00f5c01da8</u> <u>2ad5d802fd5e2876530734</u> <u>49e3ef2aea2e78bd67d1</u>	- 600.00000000 TetherUS	✓
42	2019-02-19 09:54:29	<u>4d0461e17383ded51f4292</u> <u>bf53bb33ec47b05beec776</u> <u>c484636111d968e87cd6</u>	+ 600.00000000 TetherUS	✓
43	2019-02-07 05:12:21	<u>9ed79c8dab4403372d42ff</u> <u>137659fd4041fb1227f78a</u> <u>b9d257a69550d71d6b53</u>	- 98.20000000 TetherUS	✓
44	2019-02-07 05:03:31	<u>ad643760ecc7cab86e702b</u> <u>ab4ec144d0e557d2ffe20b</u> <u>85250323c58d17b94a9d</u>	+ 98.20000000 TetherUS	✓
45	2019-01-29 21:25:59	<u>7fad037733d4592bc364a2</u> <u>993a2b03115ab59a46abe8</u> <u>a5ec8d3117889880b721</u>	- 950.60000000 TetherUS	✓
46	2019-01-29 21:11:08	<u>b91963388ef39631f90870</u> <u>07dc4ef9a638402f3eae4a</u> <u>debc61101db5f8f95020</u>	+ 950.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
47	2019-01-18 06:49:50	<u>7fc0bd0aa72d3b2f452048</u> <u>bba0be4e22d51d5fc2bf73</u> <u>c950afda89130a2824d9</u>	- 120.00000000 TetherUS	✓
48	2019-01-18 06:33:26	<u>5f111a9cdbfef76a0ddae4</u> <u>c61949f963274757440989</u> <u>f39afa0ad9df0708da23</u>	+ 120.00000000 TetherUS	✓
49	2019-01-07 09:19:54	<u>6157d4785464f9b8eabe31</u> <u>71f849f980589f74f2a7fa</u> <u>c7148dee3a538ae94652</u>	- 150.00000000 TetherUS	✓
50	2019-01-07 09:07:56	<u>2c036f241fe55909a63efe</u> <u>a58284f750dcfdf81dfcec</u> <u>762d4f2f93b7b239c4df</u>	+ 150.00000000 TetherUS	✓
51	2018-12-26 13:55:54	<u>3e49b34d5dbacf4f201c13</u> <u>46e20c716b622a4deac9bb</u> <u>49bb7e22939c54fbb7e9</u>	- 2,985.00000000 TetherUS	✓
52	2018-12-26 13:25:29	<u>747d45c7e7f47b1e7ef71e</u> <u>681aabe4033982b4b3655f</u> <u>6b96b6f65a472956aa3a</u>	+ 2,985.00000000 TetherUS	✓
53	2018-11-17 08:47:09	<u>3277ea986e125c92098b14</u> <u>d48f9bb4210e016e92ab38</u> <u>f1694affac53bea3ed97</u>	- 200.00000000 TetherUS	✓
54	2018-11-17 08:36:39	<u>2e94d8054f3fe765a922b6</u> <u>5e9be8b95671cb8dfdaf63</u> <u>ef2208714489cccc2e6c</u>	+ 200.00000000 TetherUS	✓
55	2018-10-30 13:40:55	<u>7376ef522a60768cb0c559</u> <u>21b7bef6842cf06f14cf78</u> <u>2addd64024972c1a9e7d</u>	- 199.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
56	2018-10-30 12:38:46	<u>5286126e01da7330205941</u> <u>c0bc1886bde651df83ab47</u> <u>8529178eaaf7ac7006aa</u>	+ 199.00000000 TetherUS	✓
57	2018-10-11 15:12:06	<u>0080f59f98b7bd69f38486</u> <u>b999b362aa0d9baf92a4f2</u> <u>45b22c24e697a11edb96</u>	- 1,300.00000000 TetherUS	✓
58	2018-10-11 14:53:04	<u>c1a39f1644b6cdc5836be6</u> <u>2df884fed7145c6379a677</u> <u>3eeb5db247a1ed39b193</u>	+ 1,300.00000000 TetherUS	✓
59	2018-10-01 20:33:45	<u>aa78e7aef708f85474c934</u> <u>9b956079cb25cfa74b8308</u> <u>2ea1b0ea3dcc56ec3f85</u>	- 100.00000000 TetherUS	✓
60	2018-10-01 20:21:40	<u>36c863a90bb5db368d5abe</u> <u>d5624def51d8baf91a43a2</u> <u>fa69fe1e485215c0b04b</u>	+ 100.00000000 TetherUS	✓
61	2018-09-22 09:24:45	<u>6bea17a44369cc5b9d6eaa</u> <u>08895012c7a8cd3bab6ce7</u> <u>b86f0eb7c89477ee4911</u>	- 456.00000000 TetherUS	✓
62	2018-09-22 08:36:24	<u>fe7c44a5772c870220e4f4</u> <u>8c314080c7822557a2e3b5</u> <u>de3ad34977f479619217</u>	+ 456.00000000 TetherUS	✓
63	2018-09-05 18:22:38	<u>047dd68cba91a6ec6ccf87</u> <u>18deb34edde1c11f100575</u> <u>8b56ce5b76a75a29112d</u>	- 197.68000000 TetherUS	✓
64	2018-09-05 12:42:44	<u>e50dbc5cf5f339b385fa94</u> <u>a76fbaee997918efe8ab3d</u> <u>5c5a16bd1b5420c39681</u>	+ 197.68000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
65	2018-08-15 08:51:38	<u>2c94a3753577924467d2a7</u> <u>de3d5e1d3e2bd807b26406</u> <u>1633a393e17e981a28e2</u>	- 135.00000000 TetherUS	✓
66	2018-08-15 08:40:19	<u>b179115de276a46208f71d</u> <u>d8228153c604c36cf78b85</u> <u>00276030b8daec5167cf</u>	+ 135.00000000 TetherUS	✓
67	2018-08-03 19:32:21	<u>c1eff59ec225a664599ff7</u> <u>a9ed5b4574e85ad407b423</u> <u>96aae4f69c18e26ccd28</u>	- 100.00000000 TetherUS	✓
68	2018-08-03 19:18:15	<u>1e6348c60b0ebc624c8770</u> <u>af5f9538c455962d2e581e</u> <u>036f099146aa64704d79</u>	+ 100.00000000 TetherUS	✓
69	2018-07-23 14:32:39	<u>fa522dee2a000283c573a8</u> <u>e2e7969b995df8810aa5f3</u> <u>78c6a04a712533f2436d</u>	- 105.00000000 TetherUS	✓
70	2018-07-23 14:16:27	<u>17453c1bf2ce4f98635e88</u> <u>a65f97deb0b931303b1fe9</u> <u>35374b9523241bf793a5</u>	+ 105.00000000 TetherUS	✓
71	2018-07-16 14:39:59	<u>72f2796d31bf7f27a0faa1</u> <u>bf0527b6734ec9d80d971f</u> <u>4a319e22c1d8ceb6d4be</u>	- 933.82861130 TetherUS	✓
72	2018-07-16 14:10:31	<u>94515a3ffe02277960d4e8</u> <u>8d10e9c391b519ccbacf24</u> <u>5e3bef70e13e8bc259bf</u>	+ 933.82861130 TetherUS	✓

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