

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18iS3ghWXHvpkBCs1FMNgmzMA8GgTRzTh2</u>
TOTAL RECEIVED	0.01034714 BTC
	654.41 USD
TOTAL SEND	0.01034714 BTC
	654.41 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	2021-05-09 15:08:33	<u>440ff00314348d844bf180</u> <u>fc1d7ea47f87b84f6e027d</u> <u>e1577a914b0f390532c0</u>	- 0.00000600 BTC	
			0.34 USD	
2	2021-05-09 15:08:33	<u>440ff00314348d844bf180</u> <u>fc1d7ea47f87b84f6e027d</u> <u>e1577a914b0f390532c0</u>	- 0.00000600 BTC	
			0.34 USD	

#	Date & time	Transaction Id	Amount		
3	2021-05-09 15:08:33	<u>142ccaef84b02a22903d2e</u> <u>439b8353d5ad4c24266b46</u> <u>6a5ecae57d71c71ef269</u>	- 0.00000600 0.34 USD	BTC 	
4	2021-05-09 15:08:33	<u>142ccaef84b02a22903d2e</u> <u>439b8353d5ad4c24266b46</u> <u>6a5ecae57d71c71ef269</u>	- 0.00000600 0.34 USD	BTC 	
5	2021-05-09 15:08:33	<u>4bdb3c0b2524d39921e1a</u> <u>48be87920521bd4ffd1528</u> <u>00e3ae95a159841872af</u>	- 0.00000600 0.34 USD	BTC 	
6	2021-05-09 15:08:33	<u>4bdb3c0b2524d39921e1a</u> <u>48be87920521bd4ffd1528</u> <u>00e3ae95a159841872af</u>	- 0.00000600 0.34 USD	BTC 	
7	2021-05-09 15:08:33	<u>2697de7d0884fa7ea8f6ca</u> <u>6654a8a844d523152737cf</u> <u>495476da7d98a9e3fd72</u>	- 0.00075473 43.95 USD	BTC 	
8	2021-05-09 15:08:33	<u>2697de7d0884fa7ea8f6ca</u> <u>6654a8a844d523152737cf</u> <u>495476da7d98a9e3fd72</u>	- 0.00000600 0.34 USD	BTC 	
9	2021-05-09 15:08:33	<u>2697de7d0884fa7ea8f6ca</u> <u>6654a8a844d523152737cf</u> <u>495476da7d98a9e3fd72</u>	- 0.00000600 0.34 USD	BTC 	
10	2021-05-09 15:04:40	<u>a93195dc25e44e1f6f4177</u> <u>c43ceeb9b7c825406efe38</u> <u>1578c5f54e747fa16ac7</u>	- 0.00000600 0.34 USD	BTC 	
11	2021-05-09 15:04:40	<u>55bb5a68d2b7872f18c219</u> <u>2552de1ec24df94238bfd0</u> <u>96be1d2f8b4a63c7706a</u>	- 0.00000600 0.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
12	2021-05-09 15:04:40	<u>7bd59588d2eb0999a42b24</u> <u>0d75d105ce70cacae19d50</u> <u>411dfeb5ef7f34ce8ac7</u>	- 0.00000600 0.34 USD	BTC 	
13	2021-05-09 15:04:40	<u>7bd59588d2eb0999a42b24</u> <u>0d75d105ce70cacae19d50</u> <u>411dfeb5ef7f34ce8ac7</u>	- 0.00000600 0.34 USD	BTC 	
14	2021-05-09 15:04:40	<u>7bd59588d2eb0999a42b24</u> <u>0d75d105ce70cacae19d50</u> <u>411dfeb5ef7f34ce8ac7</u>	- 0.00000600 0.34 USD	BTC 	
15	2021-05-09 15:04:40	<u>19946aeca4ea9798032fec</u> <u>0d57955f80a8b09c02819d</u> <u>3f7858fc268acec928e4</u>	- 0.00000600 0.34 USD	BTC 	
16	2021-05-09 15:04:07	<u>a0bff96ad6f9d4b3daab2c</u> <u>2cc64b046806fa4c9b256d</u> <u>512cfc95cc1c9b01168d</u>	- 0.00000600 0.34 USD	BTC 	
17	2021-05-09 15:04:07	<u>a0bff96ad6f9d4b3daab2c</u> <u>2cc64b046806fa4c9b256d</u> <u>512cfc95cc1c9b01168d</u>	- 0.00000600 0.34 USD	BTC 	
18	2021-05-09 15:04:07	<u>8a5d40190243660094fcb6</u> <u>043e156f60b2e6d879a8d4</u> <u>76df5ac9c4fb8f571b55</u>	- 0.00000600 0.34 USD	BTC 	
19	2021-05-09 15:04:07	<u>5314d6595c0c323567f3fe</u> <u>3c6903b3808666011385cf</u> <u>00d7c7cbba6788f124a4</u>	- 0.00000600 0.34 USD	BTC 	
20	2021-05-09 15:04:07	<u>5314d6595c0c323567f3fe</u> <u>3c6903b3808666011385cf</u> <u>00d7c7cbba6788f124a4</u>	- 0.00000600 0.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2021-05-09 15:04:07	<u>a7ef6df066ec64fedb6aef</u> <u>92b2500c1a95ca6ef3241e</u> <u>20f73659ef376881106a</u>	- 0.00000600 0.34 USD	BTC 	✓
22	2021-05-09 15:04:07	<u>a7ef6df066ec64fedb6aef</u> <u>92b2500c1a95ca6ef3241e</u> <u>20f73659ef376881106a</u>	- 0.00000600 0.34 USD	BTC 	✓
23	2021-05-09 15:04:07	<u>260cee9dd03e40629d33de</u> <u>ba4c6c76a9c032b0f9998c</u> <u>f5c202eabff0508c3ddf</u>	- 0.00000600 0.34 USD	BTC 	✓
24	2021-05-09 15:04:07	<u>260cee9dd03e40629d33de</u> <u>ba4c6c76a9c032b0f9998c</u> <u>f5c202eabff0508c3ddf</u>	- 0.00000600 0.34 USD	BTC 	✓
25	2021-05-09 15:04:07	<u>d810ae51b2ba65afdf41bf</u> <u>5eac079be1fa38aede0319</u> <u>aeef3b0f6e8586b05de7</u>	- 0.00000600 0.34 USD	BTC 	✓
26	2021-05-09 15:01:57	<u>66df9bba2917f85c1fe35b</u> <u>8b6bea3f9311141e413497</u> <u>0ccdb300e3e0a13b04f3</u>	- 0.00000600 0.34 USD	BTC 	✓
27	2021-05-09 15:01:57	<u>66df9bba2917f85c1fe35b</u> <u>8b6bea3f9311141e413497</u> <u>0ccdb300e3e0a13b04f3</u>	- 0.00000600 0.34 USD	BTC 	✓
28	2021-05-09 14:46:17	<u>381f0c43ee5b17d9729214</u> <u>61f33af9796f477f87b15b</u> <u>0cf1afb223dc86aef72d</u>	- 0.00000600 0.34 USD	BTC 	✓
29	2021-05-09 12:25:23	<u>68958a753ae079bfd9e483</u> <u>a21a6dbcd23dcf6a215339</u> <u>8d6b23445703baf9b719</u>	- 0.00000600 0.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2021-05-09 12:25:23	<u>68958a753ae079bfd9e483</u> <u>a21a6dbcd23dcf6a215339</u> <u>8d6b23445703baf9b719</u>	- 0.00000600 0.34 USD	BTC 	
31	2021-05-09 12:25:23	<u>68958a753ae079bfd9e483</u> <u>a21a6dbcd23dcf6a215339</u> <u>8d6b23445703baf9b719</u>	- 0.00000600 0.34 USD	BTC 	
32	2021-05-09 11:47:35	<u>63716798c6cd089d585ef7</u> <u>9558ce1e2af06efbe033a3</u> <u>ced90a7b4b2dca1ef205</u>	- 0.00000600 0.34 USD	BTC 	
33	2021-05-09 11:47:35	<u>63716798c6cd089d585ef7</u> <u>9558ce1e2af06efbe033a3</u> <u>ced90a7b4b2dca1ef205</u>	- 0.00000600 0.34 USD	BTC 	
34	2021-05-09 11:47:35	<u>49cf4616b31421750468db</u> <u>ac27b212d8546f00879add</u> <u>143eea8032a82e2e0001</u>	- 0.00000600 0.34 USD	BTC 	
35	2021-05-08 21:44:33	<u>da64cf91f66236e2492690</u> <u>b361e2c751a8bcdff46cef</u> <u>789edd051a3cd6dffa4b</u>	- 0.00000600 0.34 USD	BTC 	
36	2021-05-08 21:44:33	<u>da64cf91f66236e2492690</u> <u>b361e2c751a8bcdff46cef</u> <u>789edd051a3cd6dffa4b</u>	- 0.00000600 0.34 USD	BTC 	
37	2021-05-08 21:44:33	<u>da64cf91f66236e2492690</u> <u>b361e2c751a8bcdff46cef</u> <u>789edd051a3cd6dffa4b</u>	- 0.00000600 0.34 USD	BTC 	
38	2021-05-08 21:44:33	<u>da64cf91f66236e2492690</u> <u>b361e2c751a8bcdff46cef</u> <u>789edd051a3cd6dffa4b</u>	- 0.00000600 0.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2021-01-04 10:12:45	<u>200c7ca73d18f8f73db415</u> <u>df74d09f2573c2af3689b9</u> <u>24c915fa5a70c5972585</u>	+ 0.00075473 24.14 USD	BTC 	✓
40	2021-01-04 10:12:45	<u>200c7ca73d18f8f73db415</u> <u>df74d09f2573c2af3689b9</u> <u>24c915fa5a70c5972585</u>	- 0.00093557 29.92 USD	BTC 	✓
41	2020-08-21 10:18:53	<u>923595c481ea83144a4c43</u> <u>1d62dadec57aeb246fb07e</u> <u>55e64f373beb684c8ef7</u>	+ 0.00000600 0.06 USD	BTC 	✓
42	2020-08-21 10:18:53	<u>ffa110fdd1c5303d04094a</u> <u>2de5d9772d534e4a828feb</u> <u>b96abe1fa2bacfbaf9e8</u>	+ 0.00000600 0.06 USD	BTC 	✓
43	2020-08-21 10:18:53	<u>da2ab50f34159755247d97</u> <u>e6a216e079b126e6407615</u> <u>ec905a1c6d22315ee059</u>	+ 0.00000600 0.06 USD	BTC 	✓
44	2020-08-21 10:18:53	<u>bcce7556f98d4ef5f5f34d</u> <u>d01bd2187e77024d6988a2</u> <u>fa9478700a6c76996606</u>	+ 0.00000600 0.06 USD	BTC 	✓
45	2020-08-21 10:18:53	<u>a35a34b8c80cd2a23a5633</u> <u>6e4fa6c2472ff353deaa50</u> <u>5216518bd5a7db9d5bb4</u>	+ 0.00000600 0.06 USD	BTC 	✓
46	2020-08-21 10:18:53	<u>546529470d035e2e5e6a10</u> <u>29de291bb94a3b725ddf77</u> <u>12ea934b63eaa0f78267</u>	+ 0.00000600 0.06 USD	BTC 	✓
47	2020-08-19 15:09:57	<u>084ad1464333482bbe3bdf</u> <u>da1bac44504b157dbf90a2</u> <u>2b155ba31540064e0082</u>	+ 0.00093557 11.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-08-19 15:09:57	<u>084ad1464333482bbe3bdf</u> <u>da1bac44504b157dbf90a2</u> <u>2b155ba31540064e0082</u>	- 0.00132050 15.65 USD	BTC 	✓
49	2020-08-19 14:54:57	<u>71c27af95f3c30c68da3b8</u> <u>d43c999b01074403344e35</u> <u>ff1ac24fe2f5983e1f5a</u>	+ 0.00132050 15.65 USD	BTC 	✓
50	2020-08-19 12:22:16	<u>2a675ccce02fde3d7f96ee</u> <u>c0d3142022ca5c145d39e4</u> <u>9a82a4cb6d5d897e3bf1</u>	+ 0.00000600 0.07 USD	BTC 	✓
51	2020-08-19 12:22:16	<u>3db54a62b0da74b04de5c5</u> <u>5fc63eeb22abee62902e5d</u> <u>fa6a2f788580f8665c7f</u>	+ 0.00000600 0.07 USD	BTC 	✓
52	2020-08-19 12:22:16	<u>6ea8a82f34936353c33644</u> <u>a9a0c97f542dec73fd2ac6</u> <u>fd469887f43f058c6b34</u>	+ 0.00000600 0.07 USD	BTC 	✓
53	2020-08-19 12:22:16	<u>b7d977826c3874555a762b</u> <u>0fc946fef38bca4393c44e</u> <u>e20216174a38e91866e3</u>	+ 0.00000600 0.07 USD	BTC 	✓
54	2020-08-19 12:22:16	<u>115658985453252f425a99</u> <u>17acef5fe4f1f1eb4defd9</u> <u>cb380b541a8ee5269bd5</u>	+ 0.00000600 0.07 USD	BTC 	✓
55	2020-08-19 12:22:16	<u>fd0cead3581ef392af998b</u> <u>d44d6d874e554e30ce29b9</u> <u>1572b32510dcd697f80a</u>	+ 0.00000600 0.07 USD	BTC 	✓
56	2020-08-17 07:01:45	<u>314dc0df2ea7ff096ffd89</u> <u>d0ad547811e4ce9b23581a</u> <u>e7d02986ac05c6d1a15e</u>	- 0.00169477 20.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-08-13 10:05:33	<u>5b51359011039fb772cab1</u> <u>c1ab61498007cbc74ea9af</u> <u>25bbd70a366084498e07</u>	+ 0.00169477 BTC 19.96 USD		✓
58	2020-08-13 10:05:33	<u>5b51359011039fb772cab1</u> <u>c1ab61498007cbc74ea9af</u> <u>25bbd70a366084498e07</u>	- 0.00125400 BTC 14.77 USD		✓
59	2020-08-13 10:05:33	<u>5b51359011039fb772cab1</u> <u>c1ab61498007cbc74ea9af</u> <u>25bbd70a366084498e07</u>	- 0.00099075 BTC 11.67 USD		✓
60	2020-08-13 09:17:49	<u>0bf91e2f4b2ad118696723</u> <u>b2dec358939fbb38f6912a</u> <u>e50c7a9cb922605bb7bf</u>	+ 0.00125400 BTC 14.77 USD		✓
61	2020-08-13 08:49:49	<u>23e5fc945a574a26bce3b2</u> <u>8bb4763fb460af3ce6fc1e</u> <u>6589468d917ea08e4616</u>	+ 0.00000600 BTC 0.07 USD		✓
62	2020-08-13 08:49:49	<u>a91415c9c2b70bee7096a7</u> <u>850aaf55318b939b255d0c</u> <u>6a6c1e29cea3c53537c2</u>	+ 0.00000600 BTC 0.07 USD		✓
63	2020-08-13 08:49:49	<u>dbe4b89c7677b2d1eb5e92</u> <u>9450e5d73b7af8af50c36b</u> <u>4d2ab7c876d75c6875e8</u>	+ 0.00000600 BTC 0.07 USD		✓
64	2020-08-13 08:49:49	<u>9be50428b77d649875cfbb</u> <u>5b5f69cef421a67b6434af</u> <u>d1da88986a392e70d236</u>	+ 0.00000600 BTC 0.07 USD		✓
65	2020-08-13 08:49:49	<u>fc8cf9278bce59b601f29b</u> <u>36e85368d013b41f9d2402</u> <u>8ec9386d92b44e86b6d1</u>	+ 0.00000600 BTC 0.07 USD		✓

#	Date & time	Transaction Id	Amount		
66	2020-08-13 08:49:49	<u>f799b8f2ac7f6a9bd7bcab</u> <u>4d2c28e2990ee68e69bc0c</u> <u>b7d39490c80d7f342e2b</u>	+ 0.00000600 0.07	BTC 	
67	2020-08-13 08:49:49	<u>8da25d5d37ada880cce372</u> <u>620ea035e03b2a653d44b8</u> <u>0d89b61c041a88d057dd</u>	+ 0.00000600 0.07	BTC 	
68	2020-08-13 08:49:49	<u>4c4b8628c0b898824a3233</u> <u>1fe83398a15793841dcc11</u> <u>b7bc5a1a314e1ef979</u>	+ 0.00000600 0.07	BTC 	
69	2020-08-13 08:29:15	<u>524ff1853cf5e6c0d3b091</u> <u>be2e1ebdf01bae56854d80</u> <u>bc21829f08f9b9792a38</u>	+ 0.00000600 0.07	BTC 	
70	2020-08-13 08:29:15	<u>1a1511bba3fb5db5d26072</u> <u>67b621143312699cda4c1e</u> <u>bfd570eb8e1684b78b20</u>	+ 0.00000600 0.07	BTC 	
71	2020-08-13 08:29:15	<u>340c829a04f1db902b7ce3</u> <u>b9dc58703221b458fde5be</u> <u>aed367744d5de8797a6c</u>	+ 0.00000600 0.07	BTC 	
72	2020-08-13 08:29:15	<u>3eb373e399fb2cb821b133</u> <u>d144aaa8a0f452854c062b</u> <u>04cb6f32e3c967d5ec98</u>	+ 0.00000600 0.07	BTC 	
73	2020-08-13 08:29:15	<u>b0c5796f7562454875f2e1</u> <u>7cfa93c7833b8de7fd3658</u> <u>0b2f1f968ee731746900</u>	+ 0.00000600 0.07	BTC 	
74	2020-08-13 08:29:15	<u>37bfddc2de51caff2fcde9</u> <u>7488db89821b59ebee6a1b</u> <u>9aed110d960c9d3cda5a</u>	+ 0.00000600 0.07	BTC 	

#	Date & time	Transaction Id	Amount		
75	2020-08-13 08:29:15	<u>5e7625671e6ffbd50e33cd</u> <u>533a1b166080e7e4d5ad68</u> <u>b688693886b28d20991a</u>	+ 0.00000600 0.07 USD	BTC	✓
76	2020-08-13 08:29:15	<u>64c3084ce0442acebc5fba</u> <u>86f4df20d0bc644de44c52</u> <u>79f7b2b3ce698d025800</u>	+ 0.00000600 0.07 USD	BTC	✓
77	2020-08-05 23:09:13	<u>abf58e6347a321576cd59f</u> <u>0903d9fdc3d98824d2bfa5</u> <u>a56b7b53dc6ebf542a4b</u>	+ 0.00099075 11.65 USD	BTC	✓
78	2020-08-05 23:09:13	<u>abf58e6347a321576cd59f</u> <u>0903d9fdc3d98824d2bfa5</u> <u>a56b7b53dc6ebf542a4b</u>	- 0.00137750 16.20 USD	BTC	✓
79	2020-08-05 22:44:23	<u>6126f2c7ae1eb2feaf82ef</u> <u>3b074225731047b7b5e268</u> <u>d6fb58075f362f57d45a</u>	+ 0.00137750 16.20 USD	BTC	✓
80	2020-08-05 21:05:50	<u>0d8b592fa3b5dbaa8b56ba</u> <u>0651262cf3a75653f84c83</u> <u>fa32c13ae90b1c758c2d</u>	+ 0.00000600 0.07 USD	BTC	✓
81	2020-08-05 21:05:50	<u>373744f7caee441d95ff10</u> <u>cd2685df8f383fdd7775bb</u> <u>08c0d6b4d2258288aac7</u>	+ 0.00000600 0.07 USD	BTC	✓
82	2020-08-05 21:05:50	<u>2c786e7ed26caf396798fc</u> <u>3d8724f37777a5e094dd49</u> <u>43440e5e9e03da879ac1</u>	+ 0.00000600 0.07 USD	BTC	✓
83	2020-08-05 21:05:50	<u>341add485d0edc670b652a</u> <u>55950b915b213c1d9175f5</u> <u>cf93d83cfdc789c9e7a6</u>	+ 0.00000600 0.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
84	2020-08-05 21:05:50	<u>0614e99fd98598f3a9a2a3 a7cb7fa7eed4d95ec0f50b a1e20264275e03e6c79b</u>	+ 0.00000600 0.07	BTC 	✓
85	2020-08-05 21:05:50	<u>3ad2f0f27949fbc64e21d4 081dbc6d60da4c9d062d4f f1cea5fbb971529afd80</u>	+ 0.00000600 0.07	BTC 	✓
86	2020-08-05 21:05:50	<u>98416d0e40179293ce81ce bd51e2b7d80191af033e02 908f03868ce7a3b12577</u>	+ 0.00000600 0.07	BTC 	✓
87	2020-08-05 20:35:23	<u>4b174aef97b73394a59e2c 4819244ab58ab594420917 951302ece7a8d9012efe</u>	+ 0.00000600 0.07	BTC 	✓
88	2020-08-04 09:32:00	<u>c6c25c2fc08b5d591aafd9 ec8b04400c4c92bb6226a7 3419807fc08261f57838</u>	+ 0.00000600 0.06	BTC 	✓
89	2020-08-03 07:26:16	<u>060fcd4511e020410a22f6 90b3c695047ab7e63a56ed 41dfc192add947728695</u>	- 0.00000600 0.06	BTC 	✓
90	2020-08-03 07:23:49	<u>4a19af65100b616095bd88 4f3138408be1f2c09f9cc9 cf490347fbbef62427ff</u>	- 0.00074382 8.34	BTC 	✓
91	2020-08-03 07:22:12	<u>af2af5510d6c77f8f07b5b 150bd4bd28d483a2bdaad3 dfe197e739f475e4d64c</u>	- 0.00000600 0.06	BTC 	✓
92	2020-08-03 01:23:29	<u>4940b4f0e2b99b8b85e498 11a0d3be3bb24a000abbfc 9a5eec302036b65cd50a</u>	- 0.00000600 0.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2020-07-22 16:09:15	<u>a79fd625447229e85fa636</u> <u>4c48a6cd483728f97e88c4</u> <u>86860fb267d4d45a0416</u>	+ 0.00074382 BTC 7.14 USD		✓
94	2020-07-22 16:09:15	<u>a79fd625447229e85fa636</u> <u>4c48a6cd483728f97e88c4</u> <u>86860fb267d4d45a0416</u>	- 0.00103550 BTC 9.94 USD		✓
95	2020-07-22 15:01:27	<u>5abb2ffc5aec916a310552</u> <u>25cf95df83b33091f8f61e</u> <u>953887dc369d5c294e1b</u>	+ 0.00103550 BTC 9.94 USD		✓
96	2020-07-22 14:47:55	<u>aeb63ff8d60a7d323d0e65</u> <u>c2ee2a97bb9141a28a78ee</u> <u>38e9353473367e51fb7e</u>	+ 0.00000600 BTC 0.05 USD		✓
97	2020-07-22 14:47:55	<u>977d1ba735722f585cb1ae</u> <u>c3ff3e9b34743f2151bae2</u> <u>fa3bb04f84cabed4293f</u>	+ 0.00000600 BTC 0.05 USD		✓
98	2020-07-22 14:47:55	<u>8a7e798feb56310c1804fc</u> <u>b91d6006e8bf35fe558ab3</u> <u>8497209d33284dbc4e26</u>	+ 0.00000600 BTC 0.05 USD		✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount		
1	2021-01-04 10:12:45	<u>200c7ca73d18f8f73db415</u> <u>df74d09f2573c2af3689b9</u> <u>24c915fa5a70c5972585</u>	- 590.00000000 TetherUS		✓
2	2020-08-21 10:18:53	<u>923595c481ea83144a4c43</u> <u>1d62dadec57aeb246fb07e</u> <u>55e64f373beb684c8ef7</u>	+ 14.23000000 TetherUS		✓

#	Date & time	Transaction Id	Amount	
3	2020-08-21 10:18:53	<u>ffa110fdd1c5303d04094a</u> <u>2de5d9772d534e4a828feb</u> <u>b96abe1fa2bacfbaf9e8</u>	+ 50.00000000 TetherUS	✓
4	2020-08-21 10:18:53	<u>da2ab50f34159755247d97</u> <u>e6a216e079b126e6407615</u> <u>ec905a1c6d22315ee059</u>	+ 52.45000000 TetherUS	✓
5	2020-08-21 10:18:53	<u>bcce7556f98d4ef5f5f34d</u> <u>d01bd2187e77024d6988a2</u> <u>fa9478700a6c76996606</u>	+ 90.71000000 TetherUS	✓
6	2020-08-21 10:18:53	<u>a35a34b8c80cd2a23a5633</u> <u>6e4fa6c2472ff353deaa50</u> <u>5216518bd5a7db9d5bb4</u>	+ 183.60000000 TetherUS	✓
7	2020-08-21 10:18:53	<u>546529470d035e2e5e6a10</u> <u>29de291bb94a3b725ddf77</u> <u>12ea934b63eaa0f78267</u>	+ 199.01000000 TetherUS	✓
8	2020-08-19 15:09:57	<u>084ad1464333482bbe3bdf</u> <u>da1bac44504b157dbf90a2</u> <u>2b155ba31540064e0082</u>	- 7,765.25000000 TetherUS	✓
9	2020-08-19 12:22:16	<u>2a675ccce02fde3d7f96ee</u> <u>c0d3142022ca5c145d39e4</u> <u>9a82a4cb6d5d897e3bf1</u>	+ 1,042.35000000 TetherUS	✓
10	2020-08-19 12:22:16	<u>3db54a62b0da74b04de5c5</u> <u>5fc63eeb22abee62902e5d</u> <u>fa6a2f788580f8665c7f</u>	+ 2,107.46000000 TetherUS	✓
11	2020-08-19 12:22:16	<u>6ea8a82f34936353c33644</u> <u>a9a0c97f542dec73fd2ac6</u> <u>fd469887f43f058c6b34</u>	+ 3,480.02000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2020-08-19 12:22:16	<u>b7d977826c3874555a762b0fc946fef38bca4393c44e</u> <u>e20216174a38e91866e3</u>	+ 131.87000000 TetherUS	✓
13	2020-08-19 12:22:16	<u>115658985453252f425a9917acef5fe4f1f1eb4defd9</u> <u>cb380b541a8ee5269bd5</u>	+ 496.09000000 TetherUS	✓
14	2020-08-19 12:22:16	<u>fd0cead3581ef392af998bd44d6d874e554e30ce29b9</u> <u>1572b32510dcd697f80a</u>	+ 507.46000000 TetherUS	✓
15	2020-08-13 10:05:33	<u>5b51359011039fb772cab1c1ab61498007cbc74ea9af</u> <u>25bbd70a366084498e07</u>	- 3,833.42000000 TetherUS	✓
16	2020-08-13 08:49:49	<u>23e5fc945a574a26bce3b28bb4763fb460af3ce6fc1e</u> <u>6589468d917ea08e4616</u>	+ 2.08428208 TetherUS	✓
17	2020-08-13 08:49:49	<u>a91415c9c2b70bee7096a7850aaf55318b939b255d0c</u> <u>6a6c1e29cea3c53537c2</u>	+ 33.54000000 TetherUS	✓
18	2020-08-13 08:49:49	<u>dbe4b89c7677b2d1eb5e929450e5d73b7af8af50c36b</u> <u>4d2ab7c876d75c6875e8</u>	+ 49.75000000 TetherUS	✓
19	2020-08-13 08:49:49	<u>9be50428b77d649875cfbb5b5f69cef421a67b6434af</u> <u>d1da88986a392e70d236</u>	+ 56.70000000 TetherUS	✓
20	2020-08-13 08:49:49	<u>fc8cf9278bce59b601f29b36e85368d013b41f9d2402</u> <u>8ec9386d92b44e86b6d1</u>	+ 67.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
21	2020-08-13 08:49:49	<u>f799b8f2ac7f6a9bd7bcab</u> <u>4d2c28e2990ee68e69bc0c</u> <u>b7d39490c80d7f342e2b</u>	+ 69.81012000 TetherUS	✓
22	2020-08-13 08:49:49	<u>8da25d5d37ada880cce372</u> <u>620ea035e03b2a653d44b8</u> <u>0d89b61c041a88d057dd</u>	+ 77.44559792 TetherUS	✓
23	2020-08-13 08:49:49	<u>4c4b8628c0b898824a3233</u> <u>1fe83398a15793841dcc11</u> <u>b7bc5a1a314e1ef979</u>	+ 82.97000000 TetherUS	✓
24	2020-08-13 08:29:15	<u>524ff1853cf5e6c0d3b091</u> <u>be2e1ebdf01bae56854d80</u> <u>bc21829f08f9b9792a38</u>	+ 85.43000000 TetherUS	✓
25	2020-08-13 08:29:15	<u>1a1511bba3fb5db5d26072</u> <u>67b621143312699cda4c1e</u> <u>bfd570eb8e1684b78b20</u>	+ 96.52000000 TetherUS	✓
26	2020-08-13 08:29:15	<u>340c829a04f1db902b7ce3</u> <u>b9dc58703221b458fde5be</u> <u>aed367744d5de8797a6c</u>	+ 99.50000000 TetherUS	✓
27	2020-08-13 08:29:15	<u>3eb373e399fb2cb821b133</u> <u>d144aaa8a0f452854c062b</u> <u>04cb6f32e3c967d5ec98</u>	+ 99.50000000 TetherUS	✓
28	2020-08-13 08:29:15	<u>b0c5796f7562454875f2e1</u> <u>7cfa93c7833b8de7fd3658</u> <u>0b2f1f968ee731746900</u>	+ 134.83000000 TetherUS	✓
29	2020-08-13 08:29:15	<u>37bfddc2de51caff2fcde9</u> <u>7488db89821b59ebee6a1b</u> <u>9aed110d960c9d3cda5a</u>	+ 148.44000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
30	2020-08-13 08:29:15	<u>5e7625671e6ffbd50e33cd</u> <u>533a1b166080e7e4d5ad68</u> <u>b688693886b28d20991a</u>	+ 1,364.02000000 TetherUS	✓
31	2020-08-13 08:29:15	<u>64c3084ce0442acebc5fba</u> <u>86f4df20d0bc644de44c52</u> <u>79f7b2b3ce698d025800</u>	+ 1,365.88000000 TetherUS	✓
32	2020-08-05 23:09:13	<u>abf58e6347a321576cd59f</u> <u>0903d9fdc3d98824d2bfa5</u> <u>a56b7b53dc6ebf542a4b</u>	- 11,002.00000000 TetherUS	✓
33	2020-08-05 21:05:50	<u>0d8b592fa3b5dbaa8b56ba</u> <u>0651262cf3a75653f84c83</u> <u>fa32c13ae90b1c758c2d</u>	+ 364.47000000 TetherUS	✓
34	2020-08-05 21:05:50	<u>373744f7caee441d95ff10</u> <u>cd2685df8f383fdd7775bb</u> <u>08c0d6b4d2258288aac7</u>	+ 497.51000000 TetherUS	✓
35	2020-08-05 21:05:50	<u>2c786e7ed26caf396798fc</u> <u>3d8724f37777a5e094dd49</u> <u>43440e5e9e03da879ac1</u>	+ 548.68000000 TetherUS	✓
36	2020-08-05 21:05:50	<u>341add485d0edc670b652a</u> <u>55950b915b213c1d9175f5</u> <u>cf93d83cfdc789c9e7a6</u>	+ 900.00000000 TetherUS	✓
37	2020-08-05 21:05:50	<u>0614e99fd98598f3a9a2a3</u> <u>a7cb7fa7eed4d95ec0f50b</u> <u>a1e20264275e03e6c79b</u>	+ 995.02000000 TetherUS	✓
38	2020-08-05 21:05:50	<u>3ad2f0f27949fbc64e21d4</u> <u>081dbc6d60da4c9d062d4f</u> <u>f1cea5fbb971529afd80</u>	+ 1,085.34000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
39	2020-08-05 21:05:50	<u>98416d0e40179293ce81ce</u> <u>bd51e2b7d80191af033e02</u> <u>908f03868ce7a3b12577</u>	+ 1,608.98000000 TetherUS	✓
40	2020-08-05 20:35:23	<u>4b174aef97b73394a59e2c</u> <u>4819244ab58ab594420917</u> <u>951302ece7a8d9012efe</u>	+ 5,000.00000000 TetherUS	✓
41	2020-08-04 09:32:00	<u>c6c25c2fc08b5d591aafd9</u> <u>ec8b04400c4c92bb6226a7</u> <u>3419807fc08261f57838</u>	+ 2.00000000 TetherUS	✓
42	2020-07-22 16:09:15	<u>a79fd625447229e85fa636</u> <u>4c48a6cd483728f97e88c4</u> <u>86860fb267d4d45a0416</u>	- 3,900.00000000 TetherUS	✓
43	2020-07-22 14:47:55	<u>aeb63ff8d60a7d323d0e65</u> <u>c2ee2a97bb9141a28a78ee</u> <u>38e9353473367e51fb7e</u>	+ 2,819.90000000 TetherUS	✓
44	2020-07-22 14:47:55	<u>977d1ba735722f585cb1ae</u> <u>c3ff3e9b34743f2151bae2</u> <u>fa3bb04f84caced4293f</u>	+ 995.02000000 TetherUS	✓
45	2020-07-22 14:47:55	<u>8a7e798feb56310c1804fc</u> <u>b91d6006e8bf35fe558ab3</u> <u>8497209d33284dbc4e26</u>	+ 85.08000000 TetherUS	✓

* USD values displayed at the time of transaction

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