

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Aj7Bodoofj8fV9P7iMA8KXhvpFeKGjBvR</u>
TOTAL RECEIVED	26.71913225 BTC
	1,689,450.73 USD
TOTAL SEND	26.71911586 BTC
	1,689,449.69 USD

Token	Balance
Bitcoin	0.00001639 BTC 1.03 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 15:02:11	<u>38be82782e085587edc33b6ddfc91dbdf289aa6a5c4d4cd56793bd47e4de340f</u>	- 0.59993910 BTC 19,126.05 USD	
2	2021-07-15 13:39:30	<u>8289ceabd1dc1b5e37f77c82e5f580877d85795e20f8bd76614a8ad40d815e46</u>	+ 0.59993910 BTC 19,126.05 USD	

#	Date & time	Transaction Id	Amount		
3	2021-06-10 04:55:31	<u>fae9297735643b8d9e396f82cc717e6ff23d00a7cc993ec27a79ff48d82c2c7a</u>	- 0.01193255 451.27 USD	BTC 	✓
4	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea390fc3371886308bbbcf0fbcd73f7f59746f3a2015e</u>	+ 0.01193255 451.27 USD	BTC 	✓
5	2021-06-09 02:17:44	<u>187495f0ffb85438ba51d88150c9ff06ce59d8d8f7bd3a784925bff9e7a014f</u>	- 0.02665611 932.22 USD	BTC 	✓
6	2021-06-09 01:58:44	<u>6539830d37f5e43da0cf866fbf5edd510fcc0c57fd9f3a162d84243e9c627446</u>	+ 0.02665611 932.22 USD	BTC 	✓
7	2021-06-08 02:47:26	<u>e46d1706f219b033c67b6a74bd3220535664b3b6090bddba582360f88b5527fd</u>	- 0.02673176 884.55 USD	BTC 	✓
8	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d474dddb448dc2d8282a6daebbc3f2c59d31170b8c07d</u>	+ 0.02673176 884.55 USD	BTC 	✓
9	2021-06-07 07:20:30	<u>3c5059145c9986a34ad48378674668fc309c16b9224716eae8d7e992e3e06aa3</u>	- 0.02612194 876.46 USD	BTC 	✓
10	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992041f99c9536384ca887a7c3746957bec343dc5a53d</u>	+ 0.02612194 876.46 USD	BTC 	✓
11	2021-06-06 03:04:35	<u>49d94456b7affd447b7106b3afb9d93549be9840049e5c65f625310305d7fb351</u>	- 0.02640632 947.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cb</u> <u>cb0db5b5af85491551be62</u> <u>c824ab65e96959b0212f</u>	+ 0.02640632 947.14 USD	BTC 	
13	2021-06-05 04:00:50	<u>1b6962aa8a9dd4b3a3a2cf</u> <u>5c6a7b1d9279b3b5ecfa12</u> <u>d7d4f87a1d046387b324</u>	- 0.02701803 969.12 USD	BTC 	
14	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.02701803 969.12 USD	BTC 	
15	2021-06-04 03:55:42	<u>a3bde40dfd67e9b8ebc1e7</u> <u>738138fc852487a38099a0</u> <u>406ad2d7d0d0bb735ba2</u>	- 0.02716084 993.69 USD	BTC 	
16	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.02716084 993.69 USD	BTC 	
17	2021-06-03 02:17:29	<u>fe8620f1285c38c06f5429</u> <u>2bf410c197d91a016342f1</u> <u>4091eed113027c6d6bd2</u>	- 0.02698756 1,046.62 USD	BTC 	
18	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.02698756 1,046.62 USD	BTC 	
19	2021-06-02 02:39:14	<u>2ac64924c684cd4ce5b104</u> <u>4704e4c70be45ded0f1e69</u> <u>cb05d721ca7b4edf23a8</u>	- 0.02709275 1,007.93 USD	BTC 	
20	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.02709275 1,007.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2021-06-01 03:12:07	<u>d1dcff0697f75533088078</u> <u>a2fc45732408bb0e26f5ef</u> <u>9509084fcf3d563bea87</u>	- 0.02702167 988.90 USD	BTC 	
22	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.02702167 988.90 USD	BTC 	
23	2021-05-31 03:15:21	<u>1afacf6f2edbccd0b71ecd</u> <u>4b1dca9e44dbbf5255464b</u> <u>14d5c65a58077ffabfeb</u>	- 0.02671242 983.99 USD	BTC 	
24	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.02671242 983.99 USD	BTC 	
25	2021-05-30 02:24:15	<u>3dacd8a8955835a8d0da65</u> <u>4031baff106617183657b5</u> <u>8ebc00ba10262d86cff7</u>	- 0.02310373 840.03 USD	BTC 	
26	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.02310373 840.03 USD	BTC 	
27	2021-05-29 02:54:34	<u>535cbe6a482093c55fb257</u> <u>f8655f6deaac9319e36b2e</u> <u>57a12ebba7038e6a2174</u>	- 0.02367914 837.64 USD	BTC 	
28	2021-05-29 01:49:23	<u>66d927183f53650d99fdf8</u> <u>49fa75686ba1628a4010e2</u> <u>4447229a2148542c2e53</u>	+ 0.02367914 837.64 USD	BTC 	
29	2021-05-28 02:02:38	<u>eca06c7827fc021bb5c93b</u> <u>2689cda372ac6207b277f2</u> <u>dc4c9b4b4d0b0c670a5b</u>	- 0.02309811 816.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
30	2021-05-28 01:49:18	<u>fb01154a975a4841896482</u> <u>57d5409e68e3e34ba026a7</u> <u>5458355fdd6befeaa054</u>	+ 0.02309811 816.55 USD	BTC 	✓
31	2021-05-27 03:02:04	<u>a4e80c8d70d5a83d24ffcd</u> <u>aa67bafd75a3bbac657677</u> <u>8e49fdc7cf6ca11653c8</u>	- 0.02397744 951.66 USD	BTC 	✓
32	2021-05-27 02:30:25	<u>e9c919dfb5708bddc7e0c3</u> <u>ea6f6f952a35e64057ed34</u> <u>2518d058371a3b22a4ad</u>	+ 0.02397744 951.66 USD	BTC 	✓
33	2021-05-26 03:14:25	<u>fa2ee932e85580e0358029</u> <u>ec7f86860046c0ec70ed96</u> <u>745ba38a3de8a15c8866</u>	- 0.02413729 961.88 USD	BTC 	✓
34	2021-05-26 02:13:24	<u>504015700162d33181211b</u> <u>9f6941d2da504bf8a3ac92</u> <u>490b5ce6a7c0773385b6</u>	+ 0.02413729 961.88 USD	BTC 	✓
35	2021-05-25 03:19:30	<u>86c7ebef46692fa4c93b8f</u> <u>4cdce0ce0920e75d452d99</u> <u>542cc42150afd59cb345</u>	- 0.02447929 894.40 USD	BTC 	✓
36	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa6579</u> <u>20938f92fb5760c4f0773f</u> <u>a4864ae8dca5a7e61a72</u>	+ 0.02447929 894.40 USD	BTC 	✓
37	2021-05-24 02:50:43	<u>a39cebaafde50b7675a0d3b</u> <u>36bbbe9f05ee231c737e01</u> <u>7a66e646c2b5fcd0cd1d</u>	- 0.02411850 906.85 USD	BTC 	✓
38	2021-05-24 02:38:24	<u>627e53a255a92176da7d09</u> <u>8f0b8211a702ebda4fbfb1</u> <u>57e19aa3aca86d976af5</u>	+ 0.02411850 906.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2021-05-23 04:15:28	<u>29b47e9ea96ee8c4639c69</u> <u>80c1511cc877d0942b7a5b</u> <u>22f28c3ebcc6ffc1f9a4</u>	- 0.02466378 872.82 USD	BTC 	✓
40	2021-05-23 03:04:15	<u>7e71ce84afec679b8016a8</u> <u>ad14651c753bc4c5d6fa38</u> <u>6bfc600760eaba1b50d3</u>	+ 0.02466378 872.82 USD	BTC 	✓
41	2021-05-22 03:08:00	<u>21d8f66c47f6a7342f37c8</u> <u>bf8a7c3ca2182c0f1efaa2</u> <u>6c9e7f5b1461f02fadb9</u>	- 0.02528930 964.98 USD	BTC 	✓
42	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.02528930 964.98 USD	BTC 	✓
43	2021-05-21 03:03:41	<u>0c32fb943c078225ce9269</u> <u>c076f65568915937c46702</u> <u>992696ff83137e339df3</u>	- 0.02597044 1,068.01 USD	BTC 	✓
44	2021-05-21 02:28:53	<u>dbcb60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.02597044 1,068.01 USD	BTC 	✓
45	2021-05-20 07:04:13	<u>3a1571af0160767de3c722</u> <u>835b16196021c97b8fb4fa</u> <u>0d4cb35b58132723316e</u>	- 0.02514929 1,019.21 USD	BTC 	✓
46	2021-05-20 06:24:37	<u>aa3fef1357422e51f3b72f</u> <u>cf034c04196136ed02c80f</u> <u>0da9f1dcc11788ab44fe</u>	+ 0.02514929 1,019.21 USD	BTC 	✓
47	2021-05-19 05:11:11	<u>ac064b018e47e8b9b5619b</u> <u>27e0da3d8cfc314f231a91</u> <u>05feb582cc13192d2acd</u>	- 0.02416753 935.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-19 04:36:31	<u>806a6b33d65ba381be1584</u> <u>bc18300ef93046525442a6</u> <u>c9b10630cc76a0d68e2f</u>	+ 0.02416753 BTC  935.28 USD	✓
49	2021-05-18 05:13:58	<u>14b7b792f17641e2aa706c</u> <u>fa9ba837ffed003a79fbde</u> <u>b5bf90d000349afea7e2</u>	- 0.02396863 BTC  1,086.28 USD	✓
50	2021-05-18 04:47:56	<u>5036d1eff278b38b30adc0</u> <u>ca1c54fb5bfd9dfa21b1a7</u> <u>ccc6ab2197ecba7b0964</u>	+ 0.02396863 BTC  1,086.28 USD	✓
51	2021-05-17 04:38:59	<u>f008f604b4345559714e3e</u> <u>bb6e8b32cd6d9a0f6b03e5</u> <u>c07ba8ea6656cacb7e18</u>	- 0.02321523 BTC  1,061.66 USD	✓
52	2021-05-17 04:04:25	<u>236da625ad469e32e732dc</u> <u>58c957383f15a42a899709</u> <u>09d21c8568b7441b68e8</u>	+ 0.02321523 BTC  1,061.66 USD	✓
53	2021-05-16 03:33:51	<u>bf166421401fbcfa292108</u> <u>f31381b1e23f3d95f0a2c3</u> <u>d698ddaad4e9edf582c7</u>	- 0.02362012 BTC  1,157.73 USD	✓
54	2021-05-16 03:08:48	<u>33426e98f558682dfdf1db</u> <u>36263c7c79d41a19c3a1b9</u> <u>07451119a502dfefafac</u>	+ 0.02362012 BTC  1,157.73 USD	✓
55	2021-05-15 03:01:11	<u>576e54671585d9d1cf8815</u> <u>b53d8d90aa3ac211c008bb</u> <u>f62b815c6e8ea443c397</u>	- 0.02366322 BTC  1,157.83 USD	✓
56	2021-05-15 02:10:52	<u>743ac142b49496882d53fd</u> <u>4f6f641b6b2b24d24bd7c8</u> <u>3d5579a1845c466bae1b</u>	+ 0.02366322 BTC  1,157.83 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-14 03:58:07	<u>a66588b589c95cbb22cc2e</u> <u>2ac69430dc5de3b370d139</u> <u>eaec5b28351143404b8</u>	- 0.02513166 BTC  1,270.10 USD	✓
58	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.02513166 BTC  1,270.10 USD	✓
59	2021-05-13 02:01:19	<u>9d7fef4e45a4dc96179493</u> <u>3cc507158e8eec49fc934f</u> <u>a420c7c07101fc6f4f13</u>	- 0.02836255 BTC  1,411.80 USD	✓
60	2021-05-13 01:53:35	<u>abcdb48e620c291d264ba5</u> <u>17708ecf2bba2c014f93f4</u> <u>a1da7d7752be262843c5</u>	+ 0.02836255 BTC  1,411.80 USD	✓
61	2021-05-12 02:56:53	<u>ed1c282bccd49db48d64f9</u> <u>55557842f8d1ebf716eeeb</u> <u>f38ea8e0147833146faf</u>	- 0.02807372 BTC  1,583.96 USD	✓
62	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c</u> <u>6337b58632e6bb0402fb45</u> <u>f9859bd456d8066d73bd</u>	+ 0.02807372 BTC  1,583.96 USD	✓
63	2021-05-11 04:00:35	<u>af7dbb2f415b7e81df92fa</u> <u>051beaac57810532bd1881</u> <u>a4fe50c9521434ff2180</u>	- 0.02798519 BTC  1,545.07 USD	✓
64	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4</u> <u>fe9916b16b645f286d6918</u> <u>5b18cf42a157adb4b805</u>	+ 0.02798519 BTC  1,545.07 USD	✓
65	2021-05-10 17:04:23	<u>b730a547c5483511fd4b54</u> <u>defdd85ab15bfb16724da6</u> <u>0f926e62c28204a911ed</u>	+ 0.00000547 BTC  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-10 10:51:08	<u>9a8eca6664aba09f800d7e</u> <u>20acfeecb7bc5937811400</u> <u>6c548b4f7417d8d41bde</u>	- 0.02742212 BTC  1,530.59 USD	✓
67	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.02742212 BTC  1,530.59 USD	✓
68	2021-05-09 02:40:11	<u>89149bf10c17a21ed3f8f9</u> <u>e7227b56774281db763c6b</u> <u>fe6e94b9dced7056f528</u>	- 0.02833696 BTC  1,640.92 USD	✓
69	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065</u> <u>b4ba5fd74e68fdb3af8ba1</u> <u>70b5741b2d9723220f8c</u>	+ 0.02833696 BTC  1,640.92 USD	✓
70	2021-05-08 03:20:11	<u>66b488e8c5b8a286b21698</u> <u>59b9b58a54c745e8d17c10</u> <u>8b15b43ece8906f4ee88</u>	- 0.02892349 BTC  1,693.64 USD	✓
71	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.02892349 BTC  1,693.64 USD	✓
72	2021-05-07 02:18:30	<u>1fede373f47dbd0197e501</u> <u>30b4a651d72f1bed84d235</u> <u>b3af7b56f882c840dfd1</u>	- 0.02912368 BTC  1,644.46 USD	✓
73	2021-05-07 01:56:53	<u>cca00b28b775405caeafd4</u> <u>1498ee69d4bd74eddaf457</u> <u>c13b8e74d7c588cb56ed</u>	+ 0.02912368 BTC  1,644.46 USD	✓
74	2021-05-06 03:46:25	<u>1ca35acbb127498d00925e</u> <u>ca235f4a94e8845c459df8</u> <u>ac9d2f42163c02cbb43e</u>	- 0.02935823 BTC  1,702.42 USD	✓


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75	2021-05-06 02:54:24	<u>05f2c2a771b0ede14d05d6083bef707089c76f6c8aa77a0479ac15f57dec618e</u>	+ 0.02935823 BTC 1,702.42 USD	✓
76	2021-05-05 04:52:05	<u>81236aeec81c00e1920354df333e8cb4f861b6201511c69721ac4f3d18560395</u>	- 0.02882710 BTC 1,588.63 USD	✓
77	2021-05-05 04:32:23	<u>df668a373f50b746309b0e9052985cabb3129bd5f6bf662882df3c2a4f805cc2</u>	+ 0.02882710 BTC 1,588.63 USD	✓
78	2021-05-04 02:16:12	<u>ec300396ac050d4be28cac a28de99eda8400e5a49b472c6548ab0ecdcff97c32</u>	- 0.02916275 BTC 1,637.29 USD	✓
79	2021-05-04 01:58:50	<u>633fed932c736906e35ee58e0a20754fda1b460f4484d70fbeb90adeb180564e</u>	+ 0.02916275 BTC 1,637.29 USD	✓
80	2021-05-03 02:41:48	<u>f8101e777b8d71eb97eb30c7ca8108891c36faa6d48e4c882647f7c6894e2c7b</u>	- 0.02851891 BTC 1,672.85 USD	✓
81	2021-05-03 02:17:59	<u>633b4d89dae01b9397337c63287ff0869f76ce2e9c991bfb11a3184a633a236b</u>	+ 0.02851891 BTC 1,672.85 USD	✓
82	2021-05-02 02:14:11	<u>7b771e3b8458be5d206e2c1ecc7f39532af77e256fbe990b144073b9e5670a1f</u>	- 0.02645469 BTC 1,510.29 USD	✓
83	2021-05-02 01:58:05	<u>f24cbdbbb0c6244e3fbacec6f177261f803d70ff1c1c0369a31018c4d3fb7397</u>	+ 0.02645469 BTC 1,510.29 USD	✓

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84	2021-05-01 02:32:51	<u>843d55747ba1edc00e7d4b</u> <u>b2c7652edf1042774a71f6</u> <u>5e2923f12f54ba35426a</u>	- 0.02691798 BTC  1,556.31 USD	✓
85	2021-05-01 02:09:28	<u>fdf05a8a9f38bf8e86faf1</u> <u>bb30acec57f693573e50ce</u> <u>91b08e76ce8b9a374f60</u>	+ 0.02691798 BTC  1,556.31 USD	✓
86	2021-04-30 02:52:28	<u>bb10546427c332353d061a</u> <u>37c04e63a277f5da06a294</u> <u>163c2f0cf0bfb275bea7</u>	- 0.02757076 BTC  1,495.17 USD	✓
87	2021-04-30 01:53:49	<u>c6be3e191a61f85c85ab45</u> <u>23febcbf8b892de654d63c0</u> <u>1fe58d30df049f40a832</u>	+ 0.02757076 BTC  1,495.17 USD	✓
88	2021-04-29 02:20:43	<u>5bab0a20a8ec0a736db7e5</u> <u>480ed8dc54f92927a740e1</u> <u>5f3b99d7525ed10749db</u>	- 0.02670525 BTC  1,450.09 USD	✓
89	2021-04-29 02:06:41	<u>ad6a93dba7a341cf0f230f</u> <u>66b7ced26e8fa328a6bf4d</u> <u>dfc8594bc1c65745461a</u>	+ 0.02670525 BTC  1,450.09 USD	✓
90	2021-04-28 03:49:27	<u>ce4c8e3a6386b585a3c0ba</u> <u>39452195ae176051d7c710</u> <u>08bba109904ca89f5ed9</u>	- 0.02736565 BTC  1,501.09 USD	✓
91	2021-04-28 03:19:16	<u>6ab994bd7ab8dc5ab5abdc</u> <u>1fd6f4086c2ae805c2b5b4</u> <u>9d4fca58a5cc178b2d67</u>	+ 0.02736565 BTC  1,501.09 USD	✓
92	2021-04-27 06:30:46	<u>5b677ffd86f730abc5f4e4</u> <u>c5468b5eecbb5ffb67283f</u> <u>09671aed0d6c5048c4fd</u>	- 0.02852620 BTC  1,569.28 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-04-27 06:05:26	<u>a2c01456f845dfffe632aa</u> <u>13712f6d74af1d09fd1ac0</u> <u>135abd52c02220f26ec8</u>	+ 0.02852620 BTC  1,569.28 USD	✓
94	2021-04-26 02:15:19	<u>c44e5696f3192a99f09386</u> <u>c736ff7415385afe6ed4ef</u> <u>b9bc6998f784fdde00a2</u>	- 0.02618754 BTC  1,403.60 USD	✓
95	2021-04-26 01:56:07	<u>34efaa4b4ca3ee595b9756</u> <u>0f9da9df38edf4d34b1b1f</u> <u>95ba79fb68fb28396bb0</u>	+ 0.02618754 BTC  1,403.60 USD	✓
96	2021-04-25 04:58:14	<u>414fa637b7515377aace3b</u> <u>e67054bc079a84f338d7d5</u> <u>dc136f7039f2b29861ff</u>	- 0.01048262 BTC  519.42 USD	✓
97	2021-04-25 03:39:19	<u>3ce215c481f4fcc8a377d6</u> <u>9700e4f7db6fe68515b36e</u> <u>30ad3113e679f99a9288</u>	+ 0.01048262 BTC  519.42 USD	✓
98	2021-04-19 10:30:09	<u>d21ff589135bf609a041aa</u> <u>a009de4820b3d29999dca0</u> <u>79a70a6eab367c0adb12</u>	- 0.10501018 BTC  5,842.04 USD	✓
99	2021-04-19 09:33:34	<u>d57668dd2fbd6ec0af5249</u> <u>6a22718c2a8e8d503c65dd</u> <u>51b8eb16f20db91ef7f1</u>	+ 0.10501018 BTC  5,842.04 USD	✓
100	2021-04-16 04:19:19	<u>cd5a137a60e2f60ce9253e</u> <u>cac2423a939fb45ba7d74a</u> <u>0d07a857d283078e04e5</u>	- 0.02611646 BTC  1,589.28 USD	✓
101	2021-04-16 03:27:02	<u>b6e14bf9b1956663014173</u> <u>ae2978568887ea263efcc6</u> <u>ece576785b82eeb45cf6</u>	+ 0.02611646 BTC  1,589.28 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-04-15 02:48:46	<u>859b96e396db7351a5ae15</u> <u>13d192d6118d60964fe03a</u> <u>614468fdf82cbb57df4b</u>	- 0.02730387 BTC  1,702.69 USD	✓
103	2021-04-15 02:22:34	<u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u>	+ 0.02730387 BTC  1,702.69 USD	✓
104	2021-04-14 08:03:42	<u>9401a21a62ad1283920f9c</u> <u>7bcff8559f65ec0498b443</u> <u>801f495279d8d8b78b98</u>	- 0.02607162 BTC  1,641.45 USD	✓
105	2021-04-14 07:12:26	<u>44fb87ab0e3a2a2a81ae66</u> <u>4f3a90a3e1a5b95319f892</u> <u>2c8b84a470902a489fc5</u>	+ 0.02607162 BTC  1,641.45 USD	✓
106	2021-04-13 05:04:27	<u>d35617fe82d0bd41ce2886</u> <u>02e96c6831f2b03900d3dc</u> <u>c029d9499b4ac9336256</u>	- 0.02572684 BTC  1,635.58 USD	✓
107	2021-04-13 04:50:46	<u>9282a435676e882eed5b19</u> <u>2bc1421bd6b232e7ab2444</u> <u>e30e10bf82c5446bef53</u>	+ 0.02572684 BTC  1,635.58 USD	✓
108	2021-04-12 02:01:51	<u>68dfcc6194af354e30084c</u> <u>82b89e9967539612028612</u> <u>c432273b00bfa52d6440</u>	- 0.02503055 BTC  1,498.32 USD	✓
109	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aaf6e6d4239261ed4de</u>	+ 0.02503055 BTC  1,498.32 USD	✓
110	2021-04-11 03:42:59	<u>626a3a3ae3f61228390cc0</u> <u>7bc8c585e561f3e7aa89b2</u> <u>f957ed706524b40d3183</u>	- 0.02572181 BTC  1,543.37 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-04-11 03:08:16	<u>66065f5a98166891513592</u> <u>41c34a67b741d279da4cf0</u> <u>b56c9f2297a500c56c49</u>	+ 0.02572181 BTC  1,543.37 USD	✓
112	2021-04-10 02:17:06	<u>c1b0b367b0c965bc5a2f7f</u> <u>c622b8018a7987a531c481</u> <u>503696f7ece51a0758cf</u>	- 0.02618869 BTC  1,565.27 USD	✓
113	2021-04-10 02:06:29	<u>e44a10901ab1db465ed9d5</u> <u>3332afa9b73234a677947e</u> <u>d78726c2712b68fd6777</u>	+ 0.02618869 BTC  1,565.27 USD	✓
114	2021-04-09 03:38:15	<u>e4827884d2c727257d23a9</u> <u>8a00fb6da1b7e6a2a266c8</u> <u>69054924e5953bc89aa7</u>	- 0.02577979 BTC  1,498.90 USD	✓
115	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.02577979 BTC  1,498.90 USD	✓
116	2021-04-08 02:14:59	<u>30a04e69b9c0db7f63f0ac</u> <u>cae55cd378d6dfb5c0af10</u> <u>6d49cf2ead1d9d37119c</u>	- 0.02572672 BTC  1,494.14 USD	✓
117	2021-04-08 01:56:27	<u>db54757213b3eeb495177f</u> <u>3f595ae5c1217754ca6a84</u> <u>0f6f277c58db4f3885ad</u>	+ 0.02572672 BTC  1,494.14 USD	✓
118	2021-04-07 13:18:10	<u>652a3eb437d5aab90f5f85</u> <u>af73fd97aa862af910d992</u> <u>17168cb23ed8e358131a</u>	- 0.99146027 BTC  57,581.55 USD	✓
119	2021-04-07 11:44:45	<u>12a0281007d8e622ec7c5b</u> <u>f8c4161bbdc65bfcaa427d</u> <u>d42afc5b2f80839b9037</u>	+ 0.99146027 BTC  55,475.62 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-04-07 02:55:56	<u>cb172f427d15d4759d99b44d6298839f26b9d49b1bac6b8d54be415595e9efab</u>	- 0.07094557 BTC 3,969.64 USD	 ✓
121	2021-04-07 01:54:08	<u>59f23fce729d0d5e49399c53fa7aa32514a5a389b941b31c16290ec1e4de32da</u>	+ 0.07094557 BTC 3,969.64 USD	 ✓
122	2021-03-05 13:53:21	<u>80ce815f60fbdbb22d3122a96e5b7dfda54c88468c4e1bf031bf2963fea2ab4e</u>	- 3.83628722 BTC 187,526.15 USD	 ✓
123	2021-01-02 14:34:15	<u>9dc08a1845614368ea3b14067cfc0d13d293a047c29d86f606369dbc8d127dfe</u>	- 0.76005519 BTC 25,081.85 USD	 ✓
124	2021-01-02 13:28:24	<u>81021665cf182f429574a9cdd34aa62c0cf353a3a883b401aab87fc07b5202d0</u>	+ 0.76005519 BTC 25,081.85 USD	 ✓
125	2020-12-18 12:48:50	<u>63da0b77151bf416b12838ed3fcea77d62032976723a928b5c592d986dfbf81d</u>	- 1.36143295 BTC 32,431.52 USD	 ✓
126	2020-12-18 10:54:22	<u>6ce6202d7c7eebdcc639482aecaa33485f8aae596cd312a5fa4f756bcfd47141</u>	+ 1.36143295 BTC 31,459.16 USD	 ✓
127	2020-12-17 10:21:12	<u>438485d73a4a4e028f3064cd3ed95061c899e4ee6aba4c114e40bc67f39b1e78</u>	- 2.96070547 BTC 67,495.67 USD	 ✓
128	2020-12-17 09:35:25	<u>edcdd4e0c843fef07266d9ebc85a0adddf9c6984aacfe3e4a5ebfd21be0ac4fe</u>	+ 2.96070547 BTC 67,495.67 USD	 ✓

#	Date & time	Transaction Id	Amount	
129	2020-12-16 18:47:51	<u>a8da0f964470f568eb398c bd5f178c008f0770139704 ef93eeadac6dd3ac0074</u>	- 1.63756705 BTC  37,331.87 USD	✓
130	2020-12-16 17:40:25	<u>cbfb5a86efe6e5abc1f9cb 9895956b532b2c7d8f47ef 90d118cb3fa430cbfb2a</u>	+ 1.63756705 BTC  37,331.87 USD	✓
131	2020-12-16 14:56:40	<u>ab12006d2e1d18e800f776 f495a7304ef33fdfa7871a 47f41c675433df6472e1</u>	- 2.00000000 BTC  45,594.32 USD	✓
132	2020-12-16 14:56:40	<u>ab12006d2e1d18e800f776 f495a7304ef33fdfa7871a 47f41c675433df6472e1</u>	- 2.77448550 BTC  63,250.38 USD	✓
133	2020-12-16 12:56:56	<u>97779f73f85bc56e99939c 3f8dfff49425a7b38a2eba 2f1cc0db841ca792dd64</u>	+ 2.77448550 BTC  63,250.38 USD	✓
134	2020-12-16 12:56:56	<u>cb097c9ba62a7fa2c0e194 0c3ff4ba59c718e9fda00a 5dcf56cb21b119446542</u>	+ 2.00000000 BTC  45,594.32 USD	✓
135	2020-12-01 03:39:57	<u>0b3b783e74da8da421bd86 3c1316d1814b5ede5c5f9f 7958ff6ce0ee2a22aa93</u>	+ 3.83628722 BTC  71,987.77 USD	✓
136	2020-10-19 03:03:19	<u>490627c252ac752a2e132c a76fa1e89881af4461cf38 3828c5b66623ddff79da</u>	- 5.29001393 BTC  62,165.43 USD	✓
137	2020-10-19 02:10:57	<u>3677808141f4713d4b1379 fd7e39ab9dc52ce04d2595 27a7c1c2d295ef619773</u>	+ 5.29001393 BTC  62,165.43 USD	✓

#	Date & time	Transaction Id	Amount	
138	2020-08-25 06:33:07	<u>453f5850eeecfc9cb7c94c</u> <u>dda563a01de132c20a4d1b</u> <u>db9c6b2b5858c1c23d9f</u>	- 0.00000546 BTC  0.06 USD	✓
139	2020-08-25 06:21:22	<u>91afe37d8bb18a4be41d2d</u> <u>e5a7bb975512aba1ae175d</u> <u>d121c666ac7955d128b6</u>	+ 0.00000546 BTC  0.06 USD	✓
140	2020-05-25 16:49:17	<u>0a591729c2cfe9e9e9e456</u> <u>d0be6b3a2f04373a1f2be4</u> <u>a37b9f4766d26272714b</u>	- 0.00000546 BTC  0.04 USD	✓
141	2020-05-25 16:45:00	<u>cda1d693adef654b1c6d7f</u> <u>87c2c5bc0411fa52529e6f</u> <u>864a1b60913f8bba433f</u>	+ 0.00000546 BTC  0.04 USD	✓
142	2020-04-30 05:40:53	<u>393c5c9fd4267d61217969</u> <u>51805a2b8bb1498b6c1ca5</u> <u>8086848375441c449641</u>	- 0.58369871 BTC  5,031.48 USD	✓
143	2020-04-30 05:19:09	<u>844bd01c769209958389ad</u> <u>e28793211d3b3fd06f1daf</u> <u>769b78eab199fde39108</u>	+ 0.58369871 BTC  5,031.48 USD	✓
144	2020-03-09 14:01:52	<u>498fcfe5a10acfc4239388</u> <u>60fea408ddd6c799e1f</u> <u>3a97fa60bf5cbb21d0e2</u>	- 0.97789013 BTC  7,720.01 USD	✓
145	2020-03-09 11:16:23	<u>5b0ae13084279f8440a214</u> <u>7db14fcfb55dff4b01da87</u> <u>45045eb979366b81375e</u>	+ 0.97789013 BTC  7,754.54 USD	✓
146	2020-03-03 09:11:57	<u>2b18a3bec3cf11904b23bd</u> <u>bf6da42946289984e39216</u> <u>b9d34862a7920c6f2a6d</u>	- 0.00000546 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
147	2020-03-03 08:56:07	<u>ecb769bfffac77b7c0961ba</u> <u>b431eed8770b63d2012ac0</u> <u>d7dc7b6ddf1d97863258</u>	+ 0.00000546 BTC  0.04 USD		
148	2020-02-15 12:58:36	<u>c91207db7af4d2fc58f80e</u> <u>d8bafadaac772c1b0c12cd</u> <u>a4a94ca105c914f66df6</u>	- 0.00000546 BTC  0.05 USD		
149	2020-02-15 12:19:08	<u>2e07229b5df732231bb0f4</u> <u>5a54161b8ce44428b0ff0a</u> <u>dada3cfe1c7f9ea79d53</u>	+ 0.00000546 BTC  0.05 USD		
150	2019-12-30 08:24:02	<u>829a3bade6718654109495</u> <u>aee3782d11b492d6f1ea76</u> <u>0fcc86dc6b523b714571</u>	- 0.00000546 BTC  0.03 USD		
151	2019-12-30 08:07:27	<u>f482eb312871286bd66602</u> <u>6674a498a2741c910bbeeb</u> <u>9056d0541239e6115994</u>	+ 0.00000546 BTC  0.03 USD		
152	2019-12-05 07:30:10	<u>8caf59599deda44fc865a6</u> <u>da1ba7d79c84185ba801d2</u> <u>eafb032ee4b6b2c6625c</u>	- 0.79091573 BTC  5,844.07 USD		
153	2019-12-05 07:10:56	<u>18c24d65f3960019e96483</u> <u>a95e19fc3465b461d3fb50</u> <u>d1d4a6cd8b1c0a0e6e5e</u>	+ 0.79091573 BTC  5,844.07 USD		
154	2019-12-02 10:26:31	<u>a517e2e47f7490bcd56039</u> <u>280df59bca04a7e21d21a8</u> <u>c2a7696f1b105a10f113</u>	- 0.10359894 BTC  755.67 USD		
155	2019-12-02 08:11:01	<u>c791711dfa9d1f0ca948a1</u> <u>ff75374e88603dfc714971</u> <u>cc295ff17d1fc0caed24</u>	+ 0.10359894 BTC  755.67 USD		

#	Date & time	Transaction Id	Amount	
156	2019-11-30 10:30:05	<u>b9290c8ec9b66784560c79</u> <u>eb1207ef278295ffad430e</u> <u>95941ae552d93f54e3f7</u>	- 0.18904727 BTC	✓
157	2019-11-30 07:51:58	<u>3ee2fdfb4d3862df2bc672</u> <u>2d19b8c3da02131a3e7c3c</u> <u>475fbca9f723eaeca2f4</u>	+ 0.18904727 BTC	✓
158	2019-10-28 13:06:23	<u>ba106d68c9c3cab3e56f02</u> <u>3cd0fdb0d054afdfb2a8b8</u> <u>e93a65f40732b9fb8b34</u>	- 0.14273436 BTC	✓
159	2019-09-25 05:09:10	<u>44a85bf882afd0f0e582c6</u> <u>54146eb461fba2319f44ad</u> <u>cea03b9e95cacc749fcc</u>	- 0.00000546 BTC	✓
160	2019-09-25 05:06:03	<u>d5f75e1f5b1ecc0d9a5e6a</u> <u>8325a7474c704c4b5d78ca</u> <u>1856dabe690490d4b028</u>	+ 0.00000546 BTC	✓
161	2019-09-23 15:52:51	<u>95e09d55aa91255e16b9c4</u> <u>a5c16d1a927aacd5699130</u> <u>9732ed5366a62d5aa1b5</u>	- 0.00000546 BTC	✓
162	2019-09-23 15:50:37	<u>28de85be191c9b79049082</u> <u>3cb0c600a43a299ea8bbe8</u> <u>2073dfb9b883d40dd7b9</u>	+ 0.00000546 BTC	✓
163	2019-08-22 13:04:39	<u>f6c4dceca4c19fa51ddf9c</u> <u>ec1de3f3fbdea112d6aa85</u> <u>7e3d57793e11d3874da2</u>	- 0.00000546 BTC	✓
164	2019-08-22 12:47:42	<u>e229b04b0a6662d653b0c1</u> <u>12c375597fb365356aa24f</u> <u>84f59b849fd3cce92d44</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-08-17 10:14:54	<u>ceeea94a1235445d78f1fa</u> <u>72e9f28630ffadf991249b</u> <u>bcb9b9484f1ff9b802b3</u>	+ 0.14273436 BTC	✓
166	2019-06-05 15:05:21	<u>959489d66a18357fc55fe0</u> <u>5616f1b71ea127006c5083</u> <u>b289a0826198778808cc</u>	- 0.10400000 BTC	✓
167	2019-06-05 14:41:48	<u>77f1d86a9b7d0b57b9513f</u> <u>45e3cd93d3afda842b648f</u> <u>e980eef4372dabe76939</u>	+ 0.10400000 BTC	✓
168	2019-06-05 08:47:50	<u>614e6f39c37dae90c88c45</u> <u>100d8661541ff962c3d90b</u> <u>5cb78122b80f624bfcc1</u>	- 0.00000546 BTC	✓
169	2019-06-05 08:24:29	<u>e0ad8e547beea927239d2c</u> <u>ed9cf77b092939cf706dc6</u> <u>28c684a6db7b58fcdcb5</u>	+ 0.00000546 BTC	✓
170	2019-05-17 11:00:16	<u>7d22d3bf1a0943d128f872</u> <u>ef28edd6ac275f15402af4</u> <u>eec6bb997640e2f947b5</u>	- 0.00000546 BTC	✓
171	2019-05-17 10:40:19	<u>e7ff3d0ed396287a775cbb</u> <u>10f552a7dff152c6099e9c</u> <u>fef60bbf6a8c619c0679</u>	+ 0.00000546 BTC	✓
172	2019-05-07 11:30:17	<u>de23b51068901328ce3933</u> <u>7ba35a1b3d5f6145285c9d</u> <u>eec32265fa438bbbc566</u>	- 0.00000546 BTC	✓
173	2019-05-07 11:13:08	<u>bd63a47534b299d311dc86</u> <u>6c643577b000e3b1052728</u> <u>6ead81e77115f1d361df</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-04-19 03:09:54	<u>f972ae9e504b92ba5ac202</u> <u>331c9a1d32e60585677125</u> <u>b9ceb60f96ddfd60782f</u>	+ 0.00000546 BTC	✓
175	2019-03-20 10:46:33	<u>7da402f53e1fe4993935f8</u> <u>1045a9da581d61f95dd0ae</u> <u>206327cceb56de7aeaf4</u>	- 0.00000546 BTC	✓
176	2019-03-20 09:42:19	<u>05db01d24b367a1dba9b07</u> <u>70efd25218e30c5dfadbba</u> <u>ee2842aa1af50cda7420</u>	+ 0.00000546 BTC	✓
177	2019-02-15 02:07:33	<u>69ac6ed7f6a53a2e7c64ad</u> <u>2da64fbef549d6a5fea3ec</u> <u>983db231bb15cbfb800f</u>	- 0.00000546 BTC	✓
178	2019-02-15 01:13:15	<u>37cb4b027126c2104a6a27</u> <u>7f296ad371318a4a00f1e6</u> <u>2ce50012dcf7ca2ed8af</u>	+ 0.00000546 BTC	✓
179	2019-02-15 01:13:15	<u>d71fe55d454c5cc69c006e</u> <u>7165457cc5e4e7a01ece0d</u> <u>7fd9f565980ae9207d4e</u>	+ 0.00000546 BTC	✓
180	2019-01-20 14:16:58	<u>c0f109c4a11b69e48b7e75</u> <u>ba5a0166d299c041fe3149</u> <u>afccb7760a0c51360002</u>	- 0.00000546 BTC	✓
181	2019-01-20 13:43:27	<u>27870851c64abe266bef3a</u> <u>2add7a9cba2d5d5154e9bb</u> <u>3e8b848b44bcd19ba28f</u>	+ 0.00000546 BTC	✓
182	2019-01-19 09:39:07	<u>64e3287ec47012cf00f732</u> <u>e4a61e2b93e5574338264b</u> <u>5a98a7abbbf919e1433db</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-01-19 08:37:28	<u>36e83745852b4d938e6690</u> <u>5dd1a5d28c1b36c040f969</u> <u>0e5e769cc7149e93d67c</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 06:33:07	<u>453f5850eeecfc9cb7c94c</u> <u>dda563a01de132c20a4d1b</u> <u>db9c6b2b5858c1c23d9f</u>	- 19,795.26710000 TetherUS	✓
2	2020-08-25 06:21:22	<u>91afe37d8bb18a4be41d2d</u> <u>e5a7bb975512aba1ae175d</u> <u>d121c666ac7955d128b6</u>	+ 19,795.26710000 TetherUS	✓
3	2020-05-25 16:49:17	<u>0a591729c2cfe9e9e9e456</u> <u>d0be6b3a2f04373a1f2be4</u> <u>a37b9f4766d26272714b</u>	- 697.28180000 TetherUS	✓
4	2020-05-25 16:45:00	<u>cda1d693adef654b1c6d7f</u> <u>87c2c5bc0411fa52529e6f</u> <u>864a1b60913f8bba433f</u>	+ 697.28180000 TetherUS	✓
5	2020-03-03 09:11:57	<u>2b18a3bec3cf11904b23bd</u> <u>bf6da42946289984e39216</u> <u>b9d34862a7920c6f2a6d</u>	- 4,357.09210000 TetherUS	✓
6	2020-03-03 08:56:07	<u>ecb769bffac77b7c0961ba</u> <u>b431eed8770b63d2012ac0</u> <u>d7dc7b6ddf1d97863258</u>	+ 4,357.09210000 TetherUS	✓
7	2020-02-15 12:58:36	<u>c91207db7af4d2fc58f80e</u> <u>d8bafadaac772c1b0c12cd</u> <u>a4a94ca105c914f66df6</u>	- 2,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2020-02-15 12:19:08	<u>2e07229b5df732231bb0f45a54161b8ce44428b0ff0adada3cfe1c7f9ea79d53</u>	+ 2,995.00000000 TetherUS	✓
9	2019-12-30 08:24:02	<u>829a3bade6718654109495aee3782d11b492d6f1ea760fcc86dc6b523b714571</u>	- 4,021.10390000 TetherUS	✓
10	2019-12-30 08:07:27	<u>f482eb312871286bd666026674a498a2741c910bbeeb9056d0541239e6115994</u>	+ 4,021.10390000 TetherUS	✓
11	2019-09-25 05:09:10	<u>44a85bf882afd0f0e582c654146eb461fba2319f44adcea03b9e95cacc749fcc</u>	- 1,308.19300000 TetherUS	✓
12	2019-09-25 05:06:03	<u>d5f75e1f5b1ecc0d9a5e6a8325a7474c704c4b5d78ca1856dabe690490d4b028</u>	+ 1,308.19300000 TetherUS	✓
13	2019-09-23 15:52:51	<u>95e09d55aa91255e16b9c4a5c16d1a927aacd56991309732ed5366a62d5aa1b5</u>	- 4,995.00000000 TetherUS	✓
14	2019-09-23 15:50:37	<u>28de85be191c9b790490823cb0c600a43a299ea8bbe82073dfb9b883d40dd7b9</u>	+ 4,995.00000000 TetherUS	✓
15	2019-08-22 13:04:39	<u>f6c4dceca4c19fa51ddf9cec1de3f3fbdea112d6aa857e3d57793e11d3874da2</u>	- 6,740.10800000 TetherUS	✓
16	2019-08-22 12:47:42	<u>e229b04b0a6662d653b0c112c375597fb365356aa24f84f59b849fd3cce92d44</u>	+ 6,740.10800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2019-06-05 08:47:50	<u>614e6f39c37dae90c88c45</u> <u>100d8661541ff962c3d90b</u> <u>5cb78122b80f624bfcc1</u>	- 17,489.62380000 TetherUS	✓
18	2019-06-05 08:24:29	<u>e0ad8e547beea927239d2c</u> <u>ed9cf77b092939cf706dc6</u> <u>28c684a6db7b58fcdcb5</u>	+ 17,489.62380000 TetherUS	✓
19	2019-05-17 11:00:16	<u>7d22d3bf1a0943d128f872</u> <u>ef28edd6ac275f15402af4</u> <u>eec6bb997640e2f947b5</u>	- 20,000.00000000 TetherUS	✓
20	2019-05-17 10:40:19	<u>e7ff3d0ed396287a775cbb</u> <u>10f552a7dff152c6099e9c</u> <u>fef60bbf6a8c619c0679</u>	+ 20,000.00000000 TetherUS	✓
21	2019-05-07 11:30:17	<u>de23b51068901328ce3933</u> <u>7ba35a1b3d5f6145285c9d</u> <u>eec32265fa438bbbc566</u>	- 24,623.19000000 TetherUS	✓
22	2019-05-07 11:13:08	<u>bd63a47534b299d311dc86</u> <u>6c643577b000e3b1052728</u> <u>6ead81e77115f1d361df</u>	+ 24,224.78000000 TetherUS	✓
23	2019-04-19 03:09:54	<u>f972ae9e504b92ba5ac202</u> <u>331c9a1d32e60585677125</u> <u>b9ceb60f96ddfd60782f</u>	+ 398.41000000 TetherUS	✓
24	2019-03-20 10:46:33	<u>7da402f53e1fe4993935f8</u> <u>1045a9da581d61f95dd0ae</u> <u>206327cceb56de7aeaf4</u>	- 1,502.00000000 TetherUS	✓
25	2019-03-20 09:42:19	<u>05db01d24b367a1dba9b07</u> <u>70efd25218e30c5dfadbba</u> <u>ee2842aa1af50cda7420</u>	+ 1,502.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2019-02-15 02:07:33	<u>69ac6ed7f6a53a2e7c64ad</u> <u>2da64fbef549d6a5fea3ec</u> <u>983db231bb15cbfb800f</u>	- 28,999.84000000 TetherUS	✓
27	2019-02-15 01:13:15	<u>37cb4b027126c2104a6a27</u> <u>7f296ad371318a4a00f1e6</u> <u>2ce50012dcf7ca2ed8af</u>	+ 26,513.94000000 TetherUS	✓
28	2019-02-15 01:13:15	<u>d71fe55d454c5cc69c006e</u> <u>7165457cc5e4e7a01ece0d</u> <u>7fd9f565980ae9207d4e</u>	+ 2,485.90000000 TetherUS	✓
29	2019-01-20 14:16:58	<u>c0f109c4a11b69e48b7e75</u> <u>ba5a0166d299c041fe3149</u> <u>afccb7760a0c51360002</u>	- 49,147.79000000 TetherUS	✓
30	2019-01-20 13:43:27	<u>27870851c64abe266bef3a</u> <u>2add7a9cba2d5d5154e9bb</u> <u>3e8b848b44bcd19ba28f</u>	+ 49,147.79000000 TetherUS	✓
31	2019-01-19 09:39:07	<u>64e3287ec47012cf00f732</u> <u>e4a61e2b93e5574338264b</u> <u>5a98a7abbf919e1433db</u>	- 55,947.48000000 TetherUS	✓
32	2019-01-19 08:37:28	<u>36e83745852b4d938e6690</u> <u>5dd1a5d28c1b36c040f969</u> <u>0e5e769cc7149e93d67c</u>	+ 55,947.48000000 TetherUS	✓

* USD values displayed at the time of transaction

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