

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BKbnZ21bXyxj5bFNAbgLJpVFtGJG88rrq</u>
TOTAL RECEIVED	0.00160236 BTC
	101.03 USD
TOTAL SEND	0.00160236 BTC
	101.03 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-15 04:55:45	<u>a4621e35ea00d6bfa7fbc3</u> <u>7b3ee0b2ed63000fc79bf3</u> <u>041e7deeb716e46d05e5</u>	- 0.00000546 BTC	
			0.32 USD	
2	2021-10-15 00:34:28	<u>2be4ef70eb6ba0b7949d7b</u> <u>0a50644d08e382daf12707</u> <u>902fceff41fb3e279092</u>	- 0.00000546 BTC	
			0.32 USD	


















#	Date & time	Transaction Id	Amount		
3	2021-10-15 00:34:28	<u>e383686a04a607e8db964d</u> <u>611823f5369b61ba5dbe1b</u> <u>d47f03001e4489992052</u>	- 0.00006546 BTC 	3.87 USD	✓
4	2021-10-15 00:34:28	<u>d4069a404ebb2f51fe5619</u> <u>1b8682171d4e4b0bed7587</u> <u>6f6f31debd6c669fbf614</u>	- 0.00000546 BTC 	0.32 USD	✓
5	2021-10-14 11:49:05	<u>513ff0ae2509bd0be1a87d</u> <u>22a6351e9827b190dbbf34</u> <u>51e62149c3d1cbf7886f</u>	- 0.00002149 BTC 	1.23 USD	✓
6	2021-09-26 10:53:05	<u>2a63f959463ffc43759d0d</u> <u>07841727f682f02afd7b56</u> <u>dd16627f284590c13350</u>	- 0.00001732 BTC 	0.74 USD	✓
7	2021-09-25 22:48:14	<u>210d8c9d325a53c3050295</u> <u>6f723ef8bf5a7ca6ca87d3</u> <u>edd3f3164647816ee591</u>	- 0.00000546 BTC 	0.23 USD	✓
8	2021-09-23 16:31:13	<u>57fcdad6f95dc1dd2822b3</u> <u>ad53a2fd5f8173330a7d67</u> <u>a6724b5d8652e0d179d8</u>	- 0.00000546 BTC 	0.24 USD	✓
9	2021-09-23 04:35:47	<u>e0a4f31af00d77d2576ea0</u> <u>377481df30047e3737ee25</u> <u>854e773183ba95dfaff9</u>	- 0.00006546 BTC 	2.85 USD	✓
10	2021-09-17 06:59:34	<u>63924096010f5a15768e76</u> <u>60289d8df999c9f9bc8e46</u> <u>e324b9a2dfbddd81654b</u>	- 0.00000973 BTC 	0.46 USD	✓
11	2021-08-29 22:12:37	<u>8570ca02713aba9b01e454</u> <u>28f693ca10719989cca6bc</u> <u>e367bef34542c4ccc353</u>	- 0.00000546 BTC 	0.26 USD	✓

#	Date & time	Transaction Id	Amount		
12	2021-08-23 22:31:37	<u>a2036392a0844511d2e7e507a2902c3ce04e847b32d120d79502eb1f618481a7</u>	- 0.00002772 1.37	BTC 	✓
13	2021-08-21 01:22:05	<u>4f98599794428b4820dfc9dbb23969790592666297dc9114aca95f04b8a05936</u>	- 0.00001648 0.79	BTC 	✓
14	2020-05-06 09:36:56	<u>fd3b04de4c7d85ba342541a37fc04b32baca40e477c4eb9cb265f6cb4b8e6614</u>	+ 0.00001648 0.15	BTC 	✓
15	2020-05-06 09:36:56	<u>fd3b04de4c7d85ba342541a37fc04b32baca40e477c4eb9cb265f6cb4b8e6614</u>	- 0.00006546 0.59	BTC 	✓
16	2020-05-06 09:36:56	<u>fd3b04de4c7d85ba342541a37fc04b32baca40e477c4eb9cb265f6cb4b8e6614</u>	- 0.00006546 0.59	BTC 	✓
17	2020-05-06 01:35:34	<u>a607480d060e50ef4dc20622c9dc8b938e04711c17ae43507074c272461a185</u>	+ 0.00006546 0.59	BTC 	✓
18	2020-05-05 17:32:31	<u>0c6e6e49ee89287e9e7ac96940b6abe3e30b5efc3a8c37f5735a7c52ab58b98f</u>	+ 0.00006546 0.59	BTC 	✓
19	2020-05-05 09:49:01	<u>f0826fb9f96f336829f3b1b3be1c6c5045766c7fddf6b6fea8d535b986c4c563</u>	+ 0.00006546 0.59	BTC 	✓
20	2020-05-05 05:47:32	<u>98cb15238f98c2a9a14f7f33770405805d5e68e8bc0d20e77415864ba3b564f4</u>	+ 0.00000546 0.04	BTC 	✓



#	Date & time	Transaction Id	Amount		
21	2020-04-10 10:14:33	<u>f33629cfc3a2010bb21863</u> <u>16be56edb72bfddf86931d</u> <u>c7763bb3cf3bec12b38b</u>	+ 0.00002772 BTC 	0.19 USD	✓
22	2020-04-10 10:14:33	<u>f33629cfc3a2010bb21863</u> <u>16be56edb72bfddf86931d</u> <u>c7763bb3cf3bec12b38b</u>	- 0.00006546 BTC 	0.44 USD	✓
23	2020-04-10 02:42:41	<u>70897c1138bb5a5104cf05</u> <u>69d4c8f9b8f132c2b2b8f9</u> <u>8debc23dc1d65921fc7d</u>	+ 0.00000546 BTC 	0.03 USD	✓
24	2020-03-27 10:18:30	<u>4d44a0d9214b88182c7bc6</u> <u>8273cdbf680659ec1e5b9d</u> <u>3ddd31d246d309352b13</u>	- 0.00006546 BTC 	0.41 USD	✓
25	2020-03-27 10:18:30	<u>4d44a0d9214b88182c7bc6</u> <u>8273cdbf680659ec1e5b9d</u> <u>3ddd31d246d309352b13</u>	- 0.00006546 BTC 	0.41 USD	✓
26	2020-03-27 02:00:59	<u>a4e6306e2839ded776c4f8</u> <u>f3a037a19d534f8a150e4c</u> <u>f6aa898af01da9af5aa5</u>	+ 0.00006546 BTC 	0.41 USD	✓
27	2020-03-27 00:02:40	<u>f515f9dd4921abed919657</u> <u>6a1cfcb9a1bd86dc39cef5</u> <u>f501c480bbc629ac9f15</u>	+ 0.00000546 BTC 	0.03 USD	✓
28	2020-03-21 02:21:42	<u>6db7574799e53de55bf094</u> <u>87dcfe8572ea83bbf454a6</u> <u>5b48251c585018e7d43f</u>	+ 0.00000973 BTC 	0.06 USD	✓
29	2020-03-21 02:21:42	<u>6db7574799e53de55bf094</u> <u>87dcfe8572ea83bbf454a6</u> <u>5b48251c585018e7d43f</u>	- 0.00006546 BTC 	0.40 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-03-21 02:21:42	<u>6db7574799e53de55bf094</u> <u>87dcfe8572ea83bbf454a6</u> <u>5b48251c585018e7d43f</u>	- 0.00006546 0.40	BTC 	
31	2020-03-21 02:21:42	<u>6db7574799e53de55bf094</u> <u>87dcfe8572ea83bbf454a6</u> <u>5b48251c585018e7d43f</u>	- 0.00006546 0.40	BTC 	
32	2020-03-20 18:07:24	<u>b79cd2b8e6b99274e1157b</u> <u>19c0f932ae153a81c871be</u> <u>e0fbadd6c465653d2f46</u>	+ 0.00006546 0.40	BTC 	
33	2020-03-20 10:17:53	<u>c96a2f65c5848466136aa3</u> <u>b5290d824580f004af5127</u> <u>066b0cf5c70cd0223e09</u>	+ 0.00006546 0.40	BTC 	
34	2020-03-20 02:20:52	<u>91f086b748f074edb237db</u> <u>6638681032b31cb5fced5e</u> <u>0277bb5491c660d082a7</u>	+ 0.00006546 0.40	BTC 	
35	2020-03-20 02:20:52	<u>01eafe4696250fd11a5136</u> <u>8facad3fe6e1b77a34f5f2</u> <u>dcb3d102e7b4940e7109</u>	+ 0.00006546 0.40	BTC 	
36	2020-03-19 10:27:11	<u>e3f055a92d948717441e3e</u> <u>f9d50e13ebd60551640be0</u> <u>038b69a4c21086223116</u>	+ 0.00006546 0.40	BTC 	
37	2020-03-19 04:25:27	<u>e521fd35e051d6d466a9af</u> <u>f4b221e1bb0f5f8e11b91b</u> <u>19ef4ae7a33e124bb6c0</u>	+ 0.00000546 0.03	BTC 	
38	2020-03-12 01:47:55	<u>9df7a301c88440876718c6</u> <u>20615c2095f15e78a6af9d</u> <u>6d4ba8e442fd15794fc4</u>	- 0.00006546 0.31	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-03-11 18:01:36	<u>3943ac26a48be4e5b756cb</u> <u>0103ca69bfc1431a7a3b4f</u> <u>7835586822170eacea28</u>	+ 0.00006546 0.31 USD	BTC 	
40	2020-03-11 09:53:55	<u>b28c5a5052b4cd09ec3817</u> <u>acf76329ba8c2c8265c4e7</u> <u>a7af1d47cfcebc45a77</u>	+ 0.00006546 0.51 USD	BTC 	
41	2020-03-11 07:00:03	<u>a4df9c9fde88c34f439a10</u> <u>95a9f039c34c35823564b8</u> <u>daf620487f77ee265cfc</u>	+ 0.00000546 0.04 USD	BTC 	
42	2020-03-05 18:07:16	<u>d1245ddaeaaf847a15f379</u> <u>b6d95c6ed334ceb35dfc30</u> <u>bc82b8c633252e21c594</u>	+ 0.00002149 0.19 USD	BTC 	
43	2020-03-05 18:07:16	<u>d1245ddaeaaf847a15f379</u> <u>b6d95c6ed334ceb35dfc30</u> <u>bc82b8c633252e21c594</u>	- 0.00006546 0.59 USD	BTC 	
44	2020-03-05 09:57:33	<u>f886d112307896e327698d</u> <u>b5ba178b18d89948373944</u> <u>6b65655fc7f6e62ef65c</u>	+ 0.00006546 0.59 USD	BTC 	
45	2020-03-05 06:47:03	<u>c44902f32c484aa7ac2a22</u> <u>33646160e5001cbba7d8b5</u> <u>e6cc170cfc2a13cde293</u>	+ 0.00000546 0.04 USD	BTC 	
46	2020-03-04 06:37:04	<u>da8a369b3d10b1e1d30386</u> <u>4083628d0f87262aa947e8</u> <u>43015655003f0f9ed549</u>	- 0.00000546 0.04 USD	BTC 	
47	2020-03-04 02:23:52	<u>d61f8f6c74c361670b986e</u> <u>f5e67f2fe1a0b6f6976649</u> <u>be8b5143a5af20ac38a6</u>	- 0.00000546 0.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-03-04 00:53:26	<u>8d6edf283ff823d5650003</u> <u>93560d267500b997e3f9e4</u> <u>cde80a666a8c36ad6f9c</u>	- 0.00000546 0.04	BTC 	
49	2020-03-04 00:53:26	<u>3d820e129201b500a32b81</u> <u>e83aec201ec157bbd1f250</u> <u>866aa7971e7cdf6010fc</u>	- 0.00000546 0.04	BTC 	
50	2020-03-03 21:49:11	<u>056180523f30a732c317a6</u> <u>296d55f93beaddac6ffe1c</u> <u>a2d3d2b24a787db6696d</u>	- 0.00000546 0.04	BTC 	
51	2020-03-03 21:49:11	<u>81debbefa74d1f4a2a7923</u> <u>b02684816bc712b10a0e3c</u> <u>a712b9818787e3057108</u>	- 0.00000546 0.04	BTC 	
52	2020-03-03 21:34:25	<u>6ab24d6f62f5e97d70d306</u> <u>64eecbdaf19082d61bf8f</u> <u>bbf8ba9971cce47160d0</u>	- 0.00000546 0.04	BTC 	
53	2020-03-03 21:34:25	<u>d219b64957af85b857f2d9</u> <u>1b8bca2401be470f85134f</u> <u>22743769735ac5429d1c</u>	- 0.00000546 0.04	BTC 	
54	2020-03-03 21:29:59	<u>25b12b6062eda7c60a11aa</u> <u>6ea1a6c89b8049dc7282f1</u> <u>71a02dc8e02c0018f4b6</u>	- 0.00000546 0.04	BTC 	
55	2020-03-03 21:29:59	<u>541a1c619e8e3d2a172ac3</u> <u>cae7047993337f5c09acc4</u> <u>13eb00320c09b69868c6</u>	- 0.00000546 0.04	BTC 	
56	2020-03-03 21:29:59	<u>280f2378f9205facaca11d</u> <u>9001a1e0e4858dc4f25b86</u> <u>a7c4d0a441e8304e8c0c</u>	- 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount		
57	2020-02-28 01:45:28	<u>42323b2c063adac7fa16c762fe7475adb0a3354a55e2a2e71d6f758957bd0a0b</u>	- 0.00003527 BTC 0.30 USD		✓
58	2020-02-28 01:45:28	<u>42323b2c063adac7fa16c762fe7475adb0a3354a55e2a2e71d6f758957bd0a0b</u>	- 0.00003001 BTC 0.26 USD		✓
59	2020-02-28 01:45:28	<u>42323b2c063adac7fa16c762fe7475adb0a3354a55e2a2e71d6f758957bd0a0b</u>	- 0.00002343 BTC 0.20 USD		✓
60	2020-02-28 01:18:19	<u>a8918526629392a260a53c280961821f2303d90743e602fe370b53e31e5dd529</u>	+ 0.00000546 BTC 0.04 USD		✓
61	2020-02-22 09:22:58	<u>3a65185d749b9589fc3640974e076097f93cebe04163ee90676289698b4c9f00</u>	+ 0.00003527 BTC 0.34 USD		✓
62	2020-02-22 09:22:58	<u>3a65185d749b9589fc3640974e076097f93cebe04163ee90676289698b4c9f00</u>	- 0.00006546 BTC 0.63 USD		✓
63	2020-02-22 01:11:09	<u>0ae626977a32bd47d862bccdb7d9ce0548e62b5b711990daa340ed7066b972b6</u>	+ 0.00006546 BTC 0.63 USD		✓
64	2020-02-22 00:35:06	<u>9894b2bae2f38e9cc5366123735ffa67fe10ba5d468613d0061b1d6285620025</u>	+ 0.00000546 BTC 0.05 USD		✓
65	2020-02-16 01:19:32	<u>cbce460106c7182ee7d171453da64f5be3231351a31cc0cab6f1491d8b8dd119</u>	+ 0.00001732 BTC 0.17 USD		✓

#	Date & time	Transaction Id	Amount		
66	2020-02-16 01:19:32	<u>cbce460106c7182ee7d171</u> <u>453da64f5be3231351a31c</u> <u>c0cab6f1491d8b8dd119</u>	- 0.00006546 0.64 USD	BTC 	✓
67	2020-02-15 17:34:33	<u>12f29b65a6c38688f3e815</u> <u>cc9362f454f54cef3cad9c</u> <u>1d1787265fa9edcdd505</u>	+ 0.00006546 0.64 USD	BTC 	✓
68	2020-02-15 06:54:32	<u>96b642411deb87f59ac44c</u> <u>59c66901bfc88d7b28ab26</u> <u>d65bcb73ce8ed6386c04</u>	+ 0.00000546 0.05 USD	BTC 	✓
69	2020-01-22 17:41:01	<u>80853535f531aa87e2c2a4</u> <u>8aae55c3285a9050d35fc4</u> <u>fdcf9cca05ddcf8fc2ff</u>	+ 0.00003001 0.25 USD	BTC 	✓
70	2020-01-22 17:41:01	<u>80853535f531aa87e2c2a4</u> <u>8aae55c3285a9050d35fc4</u> <u>fdcf9cca05ddcf8fc2ff</u>	- 0.00006546 0.55 USD	BTC 	✓
71	2020-01-22 09:32:37	<u>b84414992fb31ca638c0be</u> <u>6357da45f592d56650b833</u> <u>b3612d8c465f278e7188</u>	+ 0.00006546 0.56 USD	BTC 	✓
72	2020-01-22 05:24:03	<u>9bb5dbf74c0110e38d57d5</u> <u>c593e5148017d16bb764d4</u> <u>3b7ecdb75a0531e65cb2</u>	+ 0.00000546 0.04 USD	BTC 	✓
73	2020-01-15 01:39:30	<u>fa9be5e40cc4cfff40f0ed</u> <u>978cb4006275858f84da83</u> <u>de9fdddd0285ae545ddc</u>	+ 0.00002343 0.20 USD	BTC 	✓
74	2020-01-15 01:39:30	<u>fa9be5e40cc4cfff40f0ed</u> <u>978cb4006275858f84da83</u> <u>de9fdddd0285ae545ddc</u>	- 0.00006546 0.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
75	2020-01-14 21:02:27	<u>452d66470c84c3e61626b6</u> <u>98bbf9efa505725eadaa3a</u> <u>40bc87bae6ce276186fc</u>	+ 0.00006546 BTC  0.57 USD		
76	2020-01-14 09:51:36	<u>43fc5d7a473a713d9459cc</u> <u>02af0ec327a49021684b62</u> <u>de97fcbeb10be41bcd1a</u>	+ 0.00000546 BTC  0.04 USD		
77	2020-01-07 01:18:16	<u>62a995c364ade120e992b6</u> <u>07a274e8eff0ee8edf8a6a</u> <u>8d0fd8a9a8b2b651f6f1</u>	- 0.00003461 BTC  0.28 USD		
78	2020-01-07 00:01:26	<u>8b4d9b3347cd814e401260</u> <u>3b32a9d769b75d6fc2558b</u> <u>5315860c80c6a3e862f1</u>	+ 0.00000546 BTC  0.04 USD		
79	2019-12-30 17:22:37	<u>3a51e9afe559c80f86d8a6</u> <u>8f463388be5266016cff91</u> <u>74882bd922835c6ae464</u>	+ 0.00003461 BTC  0.24 USD		
80	2019-12-30 17:22:37	<u>3a51e9afe559c80f86d8a6</u> <u>8f463388be5266016cff91</u> <u>74882bd922835c6ae464</u>	- 0.00006546 BTC  0.47 USD		
81	2019-12-30 09:15:09	<u>b1fb96c39c0db9850efca7</u> <u>d94898744083d9e2a887d3</u> <u>0dfbe8d6d4f2ad2fd6ec</u>	+ 0.00006546 BTC  0.47 USD		
82	2019-12-30 06:20:18	<u>55db9be27d966427a444f9</u> <u>31441a71b48a491794e808</u> <u>921b02d6fbd6f6823ba2</u>	+ 0.00000546 BTC  0.03 USD		
83	2019-12-23 09:27:48	<u>9fe4e75b141e734fa5f483</u> <u>766a1728948db07214b73d</u> <u>ad0397aa45a799c899cd</u>	- 0.00001894 BTC  0.13 USD		

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84	2019-12-23 06:12:02	<u>f659d99fa677d427074b06</u> <u>bb5551a16deaa3ab6fe2cc</u> <u>971ef79e7eb8f59e2655</u>	+ 0.00000546 0.03	BTC 	✓
85	2019-12-17 17:55:33	<u>90f139f795866da3129616</u> <u>03c103dd660cd4b8742bd5</u> <u>ae4075051f2e8b126fb0</u>	+ 0.00001894 0.13	BTC 	✓
86	2019-12-17 17:55:33	<u>90f139f795866da3129616</u> <u>03c103dd660cd4b8742bd5</u> <u>ae4075051f2e8b126fb0</u>	- 0.00006546 0.47	BTC 	✓
87	2019-12-17 09:26:39	<u>7b51c494fe0e8c65a51b69</u> <u>a54bb3a35c424e5ff7ef4b</u> <u>e0642472627e87acdb2f</u>	+ 0.00006546 0.43	BTC 	✓
88	2019-12-17 05:27:17	<u>7c349cc4975637c85dd1eb</u> <u>a35e7e2940dc3b0e4eaf2</u> <u>ac83e5c12ea749fe41d4</u>	+ 0.00000546 0.03	BTC 	✓
89	2019-12-12 01:38:55	<u>8f7a853719fd4965660be6</u> <u>d3c5f76aa5bc0ddb1225f1</u> <u>d8164dbe47e719e12d41</u>	- 0.00003080 0.22	BTC 	✓
90	2019-12-11 17:38:12	<u>2a87e841572bf80ec5cb62</u> <u>6bb6c1c8eeb99f6dc7a37c</u> <u>6eba3536e9af2141e1cb</u>	+ 0.00000546 0.03	BTC 	✓
91	2019-12-05 17:19:59	<u>30dbaec9c81fa03fd38f7d</u> <u>3c810ef7ba80a409d16862</u> <u>87408a53641bb8d9a9d2</u>	+ 0.00003080 0.23	BTC 	✓
92	2019-12-05 17:19:59	<u>30dbaec9c81fa03fd38f7d</u> <u>3c810ef7ba80a409d16862</u> <u>87408a53641bb8d9a9d2</u>	- 0.00006546 0.49	BTC 	✓

#	Date & time	Transaction Id	Amount	
93	2019-12-05 09:26:15	<u>00883f3f0141645412f99b</u> <u>92572359d096f9d5b8d4a5</u> <u>8fea1b7e49aaf7d9ee92</u>	+ 0.00006546 BTC  0.48 USD	✓
94	2019-12-05 02:51:12	<u>dabcc96b27b21fe4c5262e</u> <u>c7c308e414555cb6e49170</u> <u>8459738516fb076a0c48</u>	+ 0.00000546 BTC  0.04 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 09:36:56	<u>fd3b04de4c7d85ba342541</u> <u>a37fc04b32baca40e477c4</u> <u>eb9cb265f6cb4b8e6614</u>	- 205.00000000 TetherUS	✓
2	2020-05-05 05:47:32	<u>98cb15238f98c2a9a14f7f</u> <u>33770405805d5e68e8bc0d</u> <u>20e77415864ba3b564f4</u>	+ 205.00000000 TetherUS	✓
3	2020-04-10 10:14:33	<u>f33629cfc3a2010bb21863</u> <u>16be56edb72bfddf86931d</u> <u>c7763bb3cf3bec12b38b</u>	- 224.03220000 TetherUS	✓
4	2020-04-10 02:42:41	<u>70897c1138bb5a5104cf05</u> <u>69d4c8f9b8f132c2b2b8f9</u> <u>8debc23dc1d65921fc7d</u>	+ 224.03220000 TetherUS	✓
5	2020-03-27 10:18:30	<u>4d44a0d9214b88182c7bc6</u> <u>8273cdbf680659ec1e5b9d</u> <u>3ddd31d246d309352b13</u>	- 224.63680000 TetherUS	✓
6	2020-03-27 00:02:40	<u>f515f9dd4921abed919657</u> <u>6a1cfcb9a1bd86dc39cef5</u> <u>f501c480bbc629ac9f15</u>	+ 224.63680000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2020-03-21 02:21:42	<u>6db7574799e53de55bf094</u> <u>87dcfe8572ea83bbf454a6</u> <u>5b48251c585018e7d43f</u>	- 213.39510000 TetherUS	✓
8	2020-03-19 04:25:27	<u>e521fd35e051d6d466a9af</u> <u>f4b221e1bb0f5f8e11b91b</u> <u>19ef4ae7a33e124bb6c0</u>	+ 213.39510000 TetherUS	✓
9	2020-03-12 01:47:55	<u>9df7a301c88440876718c6</u> <u>20615c2095f15e78a6af9d</u> <u>6d4ba8e442fd15794fc4</u>	- 231.56450000 TetherUS	✓
10	2020-03-11 07:00:03	<u>a4df9c9fde88c34f439a10</u> <u>95a9f039c34c35823564b8</u> <u>daf620487f77ee265cfc</u>	+ 231.56450000 TetherUS	✓
11	2020-03-05 18:07:16	<u>d1245ddaeaaf847a15f379</u> <u>b6d95c6ed334ceb35dfc30</u> <u>bc82b8c633252e21c594</u>	- 227.93100000 TetherUS	✓
12	2020-03-05 06:47:03	<u>c44902f32c484aa7ac2a22</u> <u>33646160e5001cbba7d8b5</u> <u>e6cc170cfc2a13cde293</u>	+ 227.93100000 TetherUS	✓
13	2020-02-28 01:45:28	<u>42323b2c063adac7fa16c7</u> <u>62fe7475adb0a3354a55e2</u> <u>a2e71d6f758957bd0a0b</u>	- 246.57520000 TetherUS	✓
14	2020-02-28 01:18:19	<u>a8918526629392a260a53c</u> <u>280961821f2303d90743e6</u> <u>02fe370b53e31e5dd529</u>	+ 246.57520000 TetherUS	✓
15	2020-02-22 09:22:58	<u>3a65185d749b9589fc3640</u> <u>974e076097f93cebe04163</u> <u>ee90676289698b4c9f00</u>	- 320.24580000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2020-02-22 00:35:06	<u>9894b2bae2f38e9cc53661</u> <u>23735ffa67fe10ba5d4686</u> <u>13d0061b1d6285620025</u>	+ 320.24580000 TetherUS	✓
17	2020-02-16 01:19:32	<u>cbce460106c7182ee7d171</u> <u>453da64f5be3231351a31c</u> <u>c0cab6f1491d8b8dd119</u>	- 347.78040000 TetherUS	✓
18	2020-02-15 06:54:32	<u>96b642411deb87f59ac44c</u> <u>59c66901bfc88d7b28ab26</u> <u>d65bcb73ce8ed6386c04</u>	+ 347.78040000 TetherUS	✓
19	2020-01-22 17:41:01	<u>80853535f531aa87e2c2a4</u> <u>8aae55c3285a9050d35fc4</u> <u>fdcf9cca05ddcf8fc2ff</u>	- 316.21040000 TetherUS	✓
20	2020-01-22 05:24:03	<u>9bb5dbf74c0110e38d57d5</u> <u>c593e5148017d16bb764d4</u> <u>3b7ecdb75a0531e65cb2</u>	+ 316.21040000 TetherUS	✓
21	2020-01-15 01:39:30	<u>fa9be5e40cc4cfff40f0ed</u> <u>978cb4006275858f84da83</u> <u>de9fdddd0285ae545ddc</u>	- 279.13000000 TetherUS	✓
22	2020-01-14 09:51:36	<u>43fc5d7a473a713d9459cc</u> <u>02af0ec327a49021684b62</u> <u>de97fcbeb10be41bcd1a</u>	+ 279.13000000 TetherUS	✓
23	2020-01-07 01:18:16	<u>62a995c364ade120e992b6</u> <u>07a274e8eff0ee8edf8a6a</u> <u>8d0fd8a9a8b2b651f6f1</u>	- 333.17210000 TetherUS	✓
24	2020-01-07 00:01:26	<u>8b4d9b3347cd814e401260</u> <u>3b32a9d769b75d6fc2558b</u> <u>5315860c80c6a3e862f1</u>	+ 333.17210000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2019-12-30 17:22:37	<u>3a51e9afe559c80f86d8a6</u> <u>8f463388be5266016cff91</u> <u>74882bd922835c6ae464</u>	- 296.46130000 TetherUS	✓
26	2019-12-30 06:20:18	<u>55db9be27d966427a444f9</u> <u>31441a71b48a491794e808</u> <u>921b02d6fbd6f6823ba2</u>	+ 296.46130000 TetherUS	✓
27	2019-12-23 09:27:48	<u>9fe4e75b141e734fa5f483</u> <u>766a1728948db07214b73d</u> <u>ad0397aa45a799c899cd</u>	- 285.27150000 TetherUS	✓
28	2019-12-23 06:12:02	<u>f659d99fa677d427074b06</u> <u>bb5551a16deaa3ab6fe2cc</u> <u>971ef79e7eb8f59e2655</u>	+ 285.27150000 TetherUS	✓
29	2019-12-17 17:55:33	<u>90f139f795866da3129616</u> <u>03c103dd660cd4b8742bd5</u> <u>ae4075051f2e8b126fb0</u>	- 279.68600000 TetherUS	✓
30	2019-12-17 05:27:17	<u>7c349cc4975637c85dd1eb</u> <u>a35e7e2940dc3b0e4eaf2</u> <u>ac83e5c12ea749fe41d4</u>	+ 279.68600000 TetherUS	✓
31	2019-12-12 01:38:55	<u>8f7a853719fd4965660be6</u> <u>d3c5f76aa5bc0ddb1225f1</u> <u>d8164dbe47e719e12d41</u>	- 292.12030000 TetherUS	✓
32	2019-12-11 17:38:12	<u>2a87e841572bf80ec5cb62</u> <u>6bb6c1c8eeb99f6dc7a37c</u> <u>6eba3536e9af2141e1cb</u>	+ 292.12030000 TetherUS	✓
33	2019-12-05 17:19:59	<u>30dbaec9c81fa03fd38f7d</u> <u>3c810ef7ba80a409d16862</u> <u>87408a53641bb8d9a9d2</u>	- 710.99999990 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2019-12-05 02:51:12	<u>dabcc96b27b21fe4c5262e</u> <u>c7c308e414555cb6e49170</u> <u>8459738516fb076a0c48</u>	+ 711.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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