

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BaZciYtzAPVAuf1BdUFhM7WeQPkqtyrH8</u>
TOTAL RECEIVED	0.08469011 BTC
	5,323.95 USD
TOTAL SEND	0.08469011 BTC
	5,323.95 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	2019-10-08 14:36:48	<u>58f0c65967b0acec5b1759</u> <u>cf385aabecb339384114e6</u> <u>eca0de53759e2a8cd1cf</u>	- 0.00000546 BTC	
2	2019-10-08 14:24:28	<u>17e0e26c35fcc9601c9bba</u> <u>69d807c063e90df5cc358c</u> <u>0cf587ac916f0dab3d01</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-07-13 14:29:35	<u>8b246efef377130a236fb5</u> <u>ed8b5c02e1dcbfcc07121e</u> <u>147360d8b8e40db13326</u>	- 0.00000546 BTC	✓
4	2019-07-13 13:52:15	<u>dff95c3c8b5989241937b8</u> <u>8019997e538dd3f0713eba</u> <u>e2e6d158e24b2c627668</u>	+ 0.00000546 BTC	✓
5	2019-06-26 16:13:39	<u>17c931b7ba198c1bc960d5</u> <u>ac3c026f77612f5b372cf8</u> <u>010c0cd0ef52c38cc589</u>	- 0.00000546 BTC	✓
6	2019-06-26 16:02:10	<u>b8f1d88cbe159a2dbad6ea</u> <u>ca89e260c6590916228f5b</u> <u>e343879b9fa01815877e</u>	+ 0.00000546 BTC	✓
7	2019-06-12 16:03:51	<u>65bc180b12da0f2c805985</u> <u>64d85cf90a9fd5dec9a6e9</u> <u>c8af57fb0faa86437aa3</u>	- 0.00000546 BTC	✓
8	2019-06-12 15:38:29	<u>3ed8340df4dde3e1130cf2</u> <u>c2053b29c6d17ece0369a1</u> <u>0ea4bb7f9bbd5e0f89a8</u>	+ 0.00000546 BTC	✓
9	2019-06-10 14:11:05	<u>82f9782ae2627b607d611f</u> <u>2e80239ece80299d38e683</u> <u>440b5f974eccb7237f13</u>	- 0.00000546 BTC	✓
10	2019-06-10 13:58:41	<u>7d05a977ca8504b1fb1e27</u> <u>2596e2d2b82337a887d160</u> <u>bbf766072d2dd951f2ec</u>	+ 0.00000546 BTC	✓
11	2019-06-09 15:39:09	<u>dd42998f4015b84c3b5617</u> <u>0913f633ee74f7c04b5170</u> <u>8959510a2e44bc145555</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-06-09 15:09:52	<u>53ed61e7d3a6e9cdd0825b07157363fbc7fd26a0798ebb045113c6c65f785575</u>	+ 0.00000546 BTC	✓
13	2019-06-07 18:45:46	<u>26cdd34640947eba4144e7b35bc78bf7e3b45adccc5de42a367e0274d39b8f61</u>	- 0.00000546 BTC	✓
14	2019-06-07 18:32:44	<u>51dde3c9da66c662fb0430a8e6964275c8ed969269f346788e315ff5f6d3dde5</u>	+ 0.00000546 BTC	✓
15	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94fa1c2bf7f3cb488e03d58bf131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
16	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94fa1c2bf7f3cb488e03d58bf131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
17	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94fa1c2bf7f3cb488e03d58bf131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
18	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94fa1c2bf7f3cb488e03d58bf131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
19	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94fa1c2bf7f3cb488e03d58bf131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
20	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94fa1c2bf7f3cb488e03d58bf131cc767069aef2eef27</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
22	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
23	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
24	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
25	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
26	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
27	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
28	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
29	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00207112 BTC	✓
31	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
32	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
33	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
34	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
35	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
36	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
37	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
38	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
40	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
41	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
42	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
43	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
44	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 0.00000546 BTC	✓
45	2019-06-07 05:29:21	<u>22d6459879672476f8319b</u> <u>30b9750148863de733475a</u> <u>a4676400ff4063f00308</u>	+ 0.00000546 BTC	✓
46	2019-03-30 16:41:59	<u>5e93888aba90e893e1a83f</u> <u>fd5caf835dc9316a8eaf88</u> <u>bad5ab96e271e8f59c8a</u>	+ 0.00207112 BTC	✓
47	2019-03-30 16:41:59	<u>5e93888aba90e893e1a83f</u> <u>fd5caf835dc9316a8eaf88</u> <u>bad5ab96e271e8f59c8a</u>	- 0.00233258 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-03-30 16:18:26	<u>308f29afa3e2cc2cae4f10</u> <u>1a7cf7cf11617004fb6887</u> <u>7a6f9745a77e8969fac5</u>	+ 0.00000546 BTC	✓
49	2019-02-26 11:03:14	<u>dfc4808277d8dfe1ae489e</u> <u>23b9bc848820b7dae2e55a</u> <u>335818db1e2326c650c0</u>	+ 0.00233258 BTC	✓
50	2019-02-26 11:03:14	<u>dfc4808277d8dfe1ae489e</u> <u>23b9bc848820b7dae2e55a</u> <u>335818db1e2326c650c0</u>	- 0.00259504 BTC	✓
51	2019-02-26 10:50:15	<u>7ae6689cf916ce97e90b8d</u> <u>0c6d5499f2144a1a85b72b</u> <u>cb7fc7eb1024ef057060</u>	+ 0.00000546 BTC	✓
52	2018-12-25 16:28:10	<u>941c7f5de38ebbbe6c1d04</u> <u>1ac0b228b5a28ad68d8297</u> <u>2e284a66837a30e404e2</u>	+ 0.00259504 BTC	✓
53	2018-12-25 16:28:10	<u>941c7f5de38ebbbe6c1d04</u> <u>1ac0b228b5a28ad68d8297</u> <u>2e284a66837a30e404e2</u>	- 0.00285750 BTC	✓
54	2018-12-25 16:12:14	<u>2a79d9f439c8ff696f2179</u> <u>0834d6b7198f4e663bc584</u> <u>c586c99e60c8a2a658c2</u>	+ 0.00000546 BTC	✓
55	2018-12-24 02:11:42	<u>f32023346d25c9acf96880</u> <u>0ae58d07fffdd40f2ecbdd</u> <u>ea2dea3f0d385c47a5a4</u>	+ 0.00285750 BTC	✓
56	2018-12-24 02:11:42	<u>f32023346d25c9acf96880</u> <u>0ae58d07fffdd40f2ecbdd</u> <u>ea2dea3f0d385c47a5a4</u>	- 0.00311996 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-12-24 02:07:19	<u>2b858ab93d34a975214c47</u> <u>43453fc95cb5137da63208</u> <u>16761f2d99db6754a176</u>	+ 0.00000546 BTC	✓
58	2018-12-23 05:05:53	<u>8ad1674df7e967a000f352</u> <u>c8a82d5de6f2bdbd6c59e7</u> <u>9fc53143484f8f6da87b</u>	+ 0.00311996 BTC	✓
59	2018-12-23 05:05:53	<u>8ad1674df7e967a000f352</u> <u>c8a82d5de6f2bdbd6c59e7</u> <u>9fc53143484f8f6da87b</u>	- 0.00338242 BTC	✓
60	2018-12-23 04:55:40	<u>39691458051d78f5b5d20d</u> <u>441182bccca175fdd7a9dee</u> <u>eeecbb14d7e0435485bf</u>	+ 0.00000546 BTC	✓
61	2018-12-19 16:51:22	<u>c4c3cdb43a305281e2f1d7</u> <u>5219b81bc38683cf86da5c</u> <u>d4282f56c6fbf5ded052</u>	+ 0.00338242 BTC	✓
62	2018-12-19 16:51:22	<u>c4c3cdb43a305281e2f1d7</u> <u>5219b81bc38683cf86da5c</u> <u>d4282f56c6fbf5ded052</u>	- 0.00150000 BTC	✓
63	2018-12-19 16:51:22	<u>c4c3cdb43a305281e2f1d7</u> <u>5219b81bc38683cf86da5c</u> <u>d4282f56c6fbf5ded052</u>	- 0.00229188 BTC	✓
64	2018-12-19 16:29:19	<u>3fecaeef7537dec72ad3906</u> <u>24574855d90fb5b31efe4a</u> <u>f1b01ab2589d28525b8d</u>	+ 0.00000546 BTC	✓
65	2018-12-11 16:15:26	<u>cf043398b741998055de5d</u> <u>ada1d1268620d7287c8a65</u> <u>671e97d27e3be02acdfc</u>	+ 0.00229188 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-12-11 16:15:26	<u>cf043398b741998055de5d</u> <u>ada1d1268620d7287c8a65</u> <u>671e97d27e3be02acdfc</u>	- 0.00150000 BTC	✓
67	2018-12-11 16:15:26	<u>cf043398b741998055de5d</u> <u>ada1d1268620d7287c8a65</u> <u>671e97d27e3be02acdfc</u>	- 0.00120134 BTC	✓
68	2018-12-11 16:15:26	<u>93f4cea4f654761c2b0ad4</u> <u>10bc4a6941818a8d240410</u> <u>b62d85c426d44c54d501</u>	+ 0.00150000 BTC	✓
69	2018-12-11 15:54:26	<u>06da084a685f455a954cfe</u> <u>711286f796ef01089fd023</u> <u>f46b72108acaf765a0d9</u>	+ 0.00000546 BTC	✓
70	2018-12-11 15:54:26	<u>5cf67586bd51742e3c459a</u> <u>fc1643f6699cc8ca6bcef9</u> <u>d19a54fe17e7ceab9d83</u>	+ 0.00150000 BTC	✓
71	2018-12-11 15:38:01	<u>bfc18a7afbba09451736aa</u> <u>4e15f4024f3f3edd763b50</u> <u>dbe846c79b42a3c2755a</u>	+ 0.00000546 BTC	✓
72	2018-12-04 07:43:36	<u>0a205c2fdae186be6468b5</u> <u>0e635324fd8ed0603893b0</u> <u>1b03c78f9720b31325fe</u>	+ 0.00120134 BTC	✓
73	2018-12-04 07:43:36	<u>0a205c2fdae186be6468b5</u> <u>0e635324fd8ed0603893b0</u> <u>1b03c78f9720b31325fe</u>	- 0.00161640 BTC	✓
74	2018-12-04 06:58:46	<u>243b57ede44e843c3c739a</u> <u>763de35e4b558bbb4a7deb</u> <u>da076efaae9d1e21bbfa</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-12-01 13:16:12	<u>bead049d02bdf1e68e3949</u> <u>10c69f5cd8d2246824b797</u> <u>5ca504340ae9772c014b</u>	+ 0.00161640 BTC	✓
76	2018-12-01 13:16:12	<u>bead049d02bdf1e68e3949</u> <u>10c69f5cd8d2246824b797</u> <u>5ca504340ae9772c014b</u>	- 0.00203146 BTC	✓
77	2018-12-01 12:39:34	<u>67a945105c9b93a6f6b5b8</u> <u>f08595e25fe68362a7910b</u> <u>a87faa50372a372ba3e9</u>	+ 0.00000546 BTC	✓
78	2018-11-28 17:04:52	<u>1e53a8cd817a3fd32215c0</u> <u>16f1678aea06629c46d489</u> <u>58d41bccdf6f05b7f052</u>	+ 0.00203146 BTC	✓
79	2018-11-28 17:04:52	<u>1e53a8cd817a3fd32215c0</u> <u>16f1678aea06629c46d489</u> <u>58d41bccdf6f05b7f052</u>	- 0.00244652 BTC	✓
80	2018-11-28 16:35:44	<u>bbd8096543705ca97a7189</u> <u>d02e38dfd84bab2d0917b5</u> <u>9bba491b9f2f362c0979</u>	+ 0.00000546 BTC	✓
81	2018-11-28 13:34:10	<u>c2b510f79246ac3e0f2827</u> <u>b9509b39ef7d50bf3b2d1c</u> <u>c42107f44d8b69b4bba5</u>	+ 0.00244652 BTC	✓
82	2018-11-28 13:34:10	<u>c2b510f79246ac3e0f2827</u> <u>b9509b39ef7d50bf3b2d1c</u> <u>c42107f44d8b69b4bba5</u>	- 0.00286318 BTC	✓
83	2018-11-28 13:20:04	<u>9c578d685c7e71cb18c2c3</u> <u>7dfea9f618c0392115b794</u> <u>f3ad65c962f48bb75fab</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-11-28 02:45:56	<u>c6983bb6bec5477bd83885</u> <u>4150d44c3ed72a03916712</u> <u>c2e11d819bc22820c23c</u>	+ 0.00286318 BTC	✓
85	2018-11-28 02:45:56	<u>c6983bb6bec5477bd83885</u> <u>4150d44c3ed72a03916712</u> <u>c2e11d819bc22820c23c</u>	- 0.00327824 BTC	✓
86	2018-11-28 02:23:52	<u>409c4c5127c35c1924b7f7</u> <u>76fc2718807d6962643d84</u> <u>8619cbe6a9f7f54da61f</u>	+ 0.00000546 BTC	✓
87	2018-11-27 09:51:08	<u>cdf02aea1879284bcaed0c</u> <u>81e6f1167263ec07dfb9f8</u> <u>7ac54469c563b911007f</u>	+ 0.00327824 BTC	✓
88	2018-11-27 09:51:08	<u>cdf02aea1879284bcaed0c</u> <u>81e6f1167263ec07dfb9f8</u> <u>7ac54469c563b911007f</u>	- 0.00150000 BTC	✓
89	2018-11-27 09:51:08	<u>cdf02aea1879284bcaed0c</u> <u>81e6f1167263ec07dfb9f8</u> <u>7ac54469c563b911007f</u>	- 0.00243170 BTC	✓
90	2018-11-27 09:40:38	<u>3ffdd53935e71559050ab7</u> <u>64ebf3b03ae25b9d92c812</u> <u>ba4508e141d352048434</u>	+ 0.00000546 BTC	✓
91	2018-11-21 02:05:27	<u>0cf02e790e17c445606684</u> <u>1517dc0d403d8379cee5ac</u> <u>06a758279c552e94a3a6</u>	+ 0.00150000 BTC	✓
92	2018-11-21 02:05:27	<u>00b74e9ba2666b04bd5b82</u> <u>fc301dc5cba9d1db87f07</u> <u>012b670bbd02a13f869d</u>	+ 0.00243170 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-11-21 02:05:27	<u>00b74e9ba2666b04bd5b82</u> <u>fc301dc5cba9d1db87f07</u> <u>012b670bbd02a13f869d</u>	- 0.00150000 BTC	✓
94	2018-11-21 02:05:27	<u>00b74e9ba2666b04bd5b82</u> <u>fc301dc5cba9d1db87f07</u> <u>012b670bbd02a13f869d</u>	- 0.00126116 BTC	✓
95	2018-11-21 01:42:18	<u>f59f0de230a13c12dfefaa</u> <u>21788a77af361da3e7a3c1</u> <u>e3171ccafbd152bd61d0</u>	+ 0.00150000 BTC	✓
96	2018-11-21 01:23:30	<u>0632e4137ae152b79c2d25</u> <u>f56b136f3a8da01eb179df</u> <u>ae98a9abd9281a1105dd</u>	+ 0.00000546 BTC	✓
97	2018-11-20 08:20:20	<u>6208aec370ef784f44197a</u> <u>e61e53d1209ff2d5bffe62</u> <u>f5fbed2877916743e881</u>	+ 0.00126116 BTC	✓
98	2018-11-20 08:20:20	<u>6208aec370ef784f44197a</u> <u>e61e53d1209ff2d5bffe62</u> <u>f5fbed2877916743e881</u>	- 0.00147222 BTC	✓
99	2018-11-20 08:07:09	<u>c8abb6b6dbf8fd6ab34062</u> <u>fcd528ea7a1931ae4ad7be</u> <u>1c04131134030b435a23</u>	+ 0.00000546 BTC	✓
100	2018-11-15 05:39:44	<u>7545d3a436bc5883673253</u> <u>6671f2439497979baa9490</u> <u>5d8ff689fbb122090fdd</u>	+ 0.00147222 BTC	✓
101	2018-11-15 05:39:44	<u>7545d3a436bc5883673253</u> <u>6671f2439497979baa9490</u> <u>5d8ff689fbb122090fdd</u>	- 0.00155478 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-11-15 05:21:20	<u>aa276e6bfff341bb54f5d1</u> <u>ab5fef98e3734387d2ef2e</u> <u>0a1edb1bba0782b39b5a</u>	+ 0.00000546 BTC	✓
103	2018-11-15 05:21:20	<u>1c94b6b35790d105ebb6bb</u> <u>385b87fc7daece414ed468</u> <u>c04c39baea018fb0132b</u>	+ 0.00155478 BTC	✓
104	2018-11-15 05:21:20	<u>1c94b6b35790d105ebb6bb</u> <u>385b87fc7daece414ed468</u> <u>c04c39baea018fb0132b</u>	- 0.00163734 BTC	✓
105	2018-11-15 04:56:31	<u>c67ae80b2b1fe050adb4aa</u> <u>5101b4fb5e457fadd5bf0d</u> <u>6e63786fe0117d55ebb6</u>	+ 0.00000546 BTC	✓
106	2018-03-30 09:58:00	<u>b46bff55b4ee1dbfbd12a</u> <u>da8df498a9170137cb7ff1</u> <u>befee4d1db88b458efa0</u>	+ 0.00163734 BTC	✓
107	2018-03-30 09:58:00	<u>b46bff55b4ee1dbfbd12a</u> <u>da8df498a9170137cb7ff1</u> <u>befee4d1db88b458efa0</u>	- 0.00177130 BTC	✓
108	2018-03-30 09:50:36	<u>1be93d068b4559b8d50c87</u> <u>0a1d2cbe172467a3373150</u> <u>3ea8c99d726fd700136f</u>	+ 0.00000546 BTC	✓
109	2018-03-29 09:19:07	<u>ed1d3b873e5993bad270fa</u> <u>e9b7711cf467444e076cf1</u> <u>da9a23e9a9870d2733b2</u>	+ 0.00177130 BTC	✓
110	2018-03-29 09:19:07	<u>ed1d3b873e5993bad270fa</u> <u>e9b7711cf467444e076cf1</u> <u>da9a23e9a9870d2733b2</u>	- 0.00190476 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-03-29 09:03:26	<u>bd5337c00bf367d16491fe946f283c9498a9a39c8d3d</u> <u>baeac303542c05467b93</u>	+ 0.00000546 BTC	✓
112	2018-03-28 07:51:51	<u>7a11f3cc3d0f354a309549c381c3abd09413b2614db2</u> <u>bceef22c27b4fa506b7b</u>	+ 0.00190476 BTC	✓
113	2018-03-28 07:51:51	<u>7a11f3cc3d0f354a309549c381c3abd09413b2614db2</u> <u>bceef22c27b4fa506b7b</u>	- 0.00203872 BTC	✓
114	2018-03-28 07:17:22	<u>e5990e0de1494cf222fa416323bb6376a50628aba77b</u> <u>872f189ea0ea349dfa73</u>	+ 0.00000546 BTC	✓
115	2018-03-27 13:21:06	<u>0e644e1b413a44fbca0b330e2302f18040e376639c1b</u> <u>7d0c6eabae21420fe56e</u>	+ 0.00203872 BTC	✓
116	2018-03-27 13:21:06	<u>0e644e1b413a44fbca0b330e2302f18040e376639c1b</u> <u>7d0c6eabae21420fe56e</u>	- 0.00217268 BTC	✓
117	2018-03-27 12:49:11	<u>4e7aa9f9d9b978fb911d01bde778ad93c2f219359969</u> <u>dba41315b6100ef89213</u>	+ 0.00000546 BTC	✓
118	2017-12-17 12:15:26	<u>8fde7f2939dfc2d8c28bb899495705e95f7818038c2c</u> <u>f548c0b53e24ac775f09</u>	+ 0.00217268 BTC	✓
119	2017-12-17 12:15:26	<u>8fde7f2939dfc2d8c28bb899495705e95f7818038c2c</u> <u>f548c0b53e24ac775f09</u>	- 0.00341174 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2017-12-17 12:04:51	<u>ee2e7a6bdc655bfba9d43b</u> <u>16c9e7b4ebff64c8f95b35</u> <u>64bada366373cefc8f8e</u>	+ 0.00000546 BTC	✓
121	2017-12-15 18:31:17	<u>703316a82f4648cbeb1ece</u> <u>a0756a775707cbac5654a9</u> <u>8f15973314ae9f4562b7</u>	+ 0.00341174 BTC	✓
122	2017-12-15 18:31:17	<u>703316a82f4648cbeb1ece</u> <u>a0756a775707cbac5654a9</u> <u>8f15973314ae9f4562b7</u>	- 0.00220000 BTC	✓
123	2017-12-15 18:31:17	<u>703316a82f4648cbeb1ece</u> <u>a0756a775707cbac5654a9</u> <u>8f15973314ae9f4562b7</u>	- 0.00166680 BTC	✓
124	2017-12-15 18:31:17	<u>703316a82f4648cbeb1ece</u> <u>a0756a775707cbac5654a9</u> <u>8f15973314ae9f4562b7</u>	- 0.00220000 BTC	✓
125	2017-12-15 18:15:16	<u>faa5727a9a738d45390d84</u> <u>a06cf43241bafd5d4858d8</u> <u>851cbe4d401a2964cb34</u>	+ 0.00000546 BTC	✓
126	2017-10-30 08:15:47	<u>3f3ad5d15acad631853ae5</u> <u>14b36d91e8f22c6e679022</u> <u>5ba55af1d19660d79e52</u>	+ 0.00220000 BTC	✓
127	2017-10-30 08:15:47	<u>7ac30983345cf3b92e668a</u> <u>c4b12b81cb28951126b48f</u> <u>8f08be0e71ac81a92a0f</u>	+ 0.00220000 BTC	✓
128	2017-10-30 08:15:47	<u>f4c4a035dd075d3ef56544</u> <u>d054f039ad5bd22b598c6e</u> <u>92c01ecaf8e798be894d</u>	+ 0.00166680 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2017-10-30 08:15:47	<u>f4c4a035dd075d3ef56544</u> <u>d054f039ad5bd22b598c6e</u> <u>92c01ecaf8e798be894d</u>	- 0.00141626 BTC	✓
130	2017-10-30 08:15:47	<u>f4c4a035dd075d3ef56544</u> <u>d054f039ad5bd22b598c6e</u> <u>92c01ecaf8e798be894d</u>	- 0.00220000 BTC	✓
131	2017-10-30 08:06:08	<u>97b94008fa85da8e67c3a1</u> <u>ccdb23147d23b8c7db6759</u> <u>38effd605d366b030f8e</u>	+ 0.00220000 BTC	✓
132	2017-10-30 07:30:09	<u>8427886912ee24a3b924e7</u> <u>7c242eb7cfff229e9a4363</u> <u>4058bd3debd70603f5fb</u>	+ 0.00000546 BTC	✓
133	2017-10-28 18:46:02	<u>4cf5d68e1bc005d652d2b8</u> <u>a729dc27ec16f658586415</u> <u>9ed09c1abaed5c88faec</u>	+ 0.00141626 BTC	✓
134	2017-10-28 18:46:02	<u>4cf5d68e1bc005d652d2b8</u> <u>a729dc27ec16f658586415</u> <u>9ed09c1abaed5c88faec</u>	- 0.00265532 BTC	✓
135	2017-10-28 18:18:48	<u>9052bfedf22cf1422d778f</u> <u>4e7289f750b4b0fe0ac140</u> <u>34870e83cded9e8a33d8</u>	+ 0.00000546 BTC	✓
136	2017-08-15 16:42:33	<u>4ff43b5ca7834acc45be3b</u> <u>9dec6c724da629db6f341f</u> <u>6b59e1725afaeb31430c</u>	+ 0.00265532 BTC	✓
137	2017-08-15 16:42:33	<u>4ff43b5ca7834acc45be3b</u> <u>9dec6c724da629db6f341f</u> <u>6b59e1725afaeb31430c</u>	- 0.00352923 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2017-08-15 16:12:53	<u>dee88e4c9eaa7a2eabd680</u> <u>299ee8ff0623fa86870784</u> <u>190e636ff638bad96b53</u>	+ 0.00000546 BTC	✓
139	2017-08-15 13:44:52	<u>20c1e82b1131f9c7b40d0a</u> <u>e2c5ad6568870bb7fb3c30</u> <u>e5134325f7c57eded82c</u>	+ 0.00352923 BTC	✓
140	2017-08-15 13:44:52	<u>20c1e82b1131f9c7b40d0a</u> <u>e2c5ad6568870bb7fb3c30</u> <u>e5134325f7c57eded82c</u>	- 0.00180000 BTC	✓
141	2017-08-15 13:44:52	<u>20c1e82b1131f9c7b40d0a</u> <u>e2c5ad6568870bb7fb3c30</u> <u>e5134325f7c57eded82c</u>	- 0.00180000 BTC	✓
142	2017-08-15 13:44:52	<u>20c1e82b1131f9c7b40d0a</u> <u>e2c5ad6568870bb7fb3c30</u> <u>e5134325f7c57eded82c</u>	- 0.00180000 BTC	✓
143	2017-08-15 13:34:59	<u>10b839066027ae0d150a06</u> <u>68375d01a72b93747f880d</u> <u>94ff22fc2339b562a348</u>	+ 0.00180000 BTC	✓
144	2017-08-15 13:33:44	<u>62029d68fbbc1700c44309</u> <u>83d9db027b3b42fe7909a2</u> <u>d167993b3be7a4ead0b0</u>	+ 0.00180000 BTC	✓
145	2017-08-15 13:33:44	<u>92325a15e31efd31b46725</u> <u>65f7f0bef68dd33e0fe973</u> <u>5843217350261dcb7318</u>	+ 0.00180000 BTC	✓
146	2017-08-15 12:56:13	<u>60413e16395ef290209033</u> <u>519744860dab4b5577b861</u> <u>962109f0aaf6bbe70eef</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2017-06-18 10:08:14	<u>e6104fffb63dfd04010e4ef</u> <u>a2b307dbeabab873843c8b</u> <u>a786fb1991cb10a6834b</u>	- 0.00120000 BTC	✓
148	2016-08-16 07:43:56	<u>3de1d2ca6eae132c17ce51</u> <u>b8eaa7a46e9403f8b10f66</u> <u>1103a8071b942d20c35b</u>	+ 0.00120000 BTC	✓
149	2016-08-16 07:43:56	<u>3de1d2ca6eae132c17ce51</u> <u>b8eaa7a46e9403f8b10f66</u> <u>1103a8071b942d20c35b</u>	- 0.00080000 BTC	✓
150	2016-08-16 07:43:56	<u>3de1d2ca6eae132c17ce51</u> <u>b8eaa7a46e9403f8b10f66</u> <u>1103a8071b942d20c35b</u>	- 0.00002730 BTC	✓
151	2016-08-16 07:43:56	<u>3de1d2ca6eae132c17ce51</u> <u>b8eaa7a46e9403f8b10f66</u> <u>1103a8071b942d20c35b</u>	- 0.00100000 BTC	✓
152	2016-08-16 07:34:10	<u>eb4b9ef1afb474c213d86e</u> <u>85b1b5aa6112618da0f9a3</u> <u>0382a71bcc9284bbdc08</u>	+ 0.00100000 BTC	✓
153	2016-08-16 07:24:41	<u>1b18c913262d808310e7f7</u> <u>526f7a73a29701545a66b4</u> <u>d8c8917fa3169f6adeeb</u>	+ 0.00002730 BTC	✓
154	2016-08-15 04:14:00	<u>c8fa7609dc5def6a36cc17</u> <u>f6ded4c44207a0a6fb90d4</u> <u>e53a16c25b890359fc36</u>	+ 0.00080000 BTC	✓
155	2016-08-15 04:14:00	<u>c8fa7609dc5def6a36cc17</u> <u>f6ded4c44207a0a6fb90d4</u> <u>e53a16c25b890359fc36</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2016-08-15 04:14:00	<u>c8fa7609dc5def6a36cc17</u> <u>f6ded4c44207a0a6fb90d4</u> <u>e53a16c25b890359fc36</u>	- 0.00002730 BTC	✓
157	2016-08-15 04:14:00	<u>c8fa7609dc5def6a36cc17</u> <u>f6ded4c44207a0a6fb90d4</u> <u>e53a16c25b890359fc36</u>	- 0.00040000 BTC	✓
158	2016-08-15 03:58:29	<u>b5d2861931ce05e2e67981</u> <u>37b778a367c55075098200</u> <u>54fe3663c48c9d1ada2e</u>	+ 0.00100000 BTC	✓
159	2016-08-15 03:43:40	<u>f95760ef34006c76964d9c</u> <u>b66c7402a418d9759138a4</u> <u>424142be1969876d900b</u>	+ 0.00002730 BTC	✓
160	2016-08-14 14:04:00	<u>cd14b77ea4aa16832354e0</u> <u>7863a2ee1f6e0d96048dc1</u> <u>d3b2edf8fb668af520ec</u>	+ 0.00040000 BTC	✓
161	2016-08-14 14:04:00	<u>cd14b77ea4aa16832354e0</u> <u>7863a2ee1f6e0d96048dc1</u> <u>d3b2edf8fb668af520ec</u>	- 0.00100000 BTC	✓
162	2016-08-14 14:04:00	<u>cd14b77ea4aa16832354e0</u> <u>7863a2ee1f6e0d96048dc1</u> <u>d3b2edf8fb668af520ec</u>	- 0.00002730 BTC	✓
163	2016-08-14 13:41:44	<u>262d90877ca127c87e13e6</u> <u>46ef8d0881a98aa05c8736</u> <u>014c8a89f26be5574fac</u>	+ 0.00100000 BTC	✓
164	2016-08-14 13:34:37	<u>65c847b88a06fe7d220609</u> <u>f52ac0dc97dae13c382da1</u> <u>315ed730fef8c91931e3</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 14:36:48	<u>58f0c65967b0acec5b1759</u> <u>cf385aabecb339384114e6</u> <u>eca0de53759e2a8cd1cf</u>	- 14,573.99522299 TetherUS	✓
2	2019-10-08 14:24:28	<u>17e0e26c35fcc9601c9bba</u> <u>69d807c063e90df5cc358c</u> <u>0cf587ac916f0dab3d01</u>	+ 14,573.99522299 TetherUS	✓
3	2019-07-13 14:29:35	<u>8b246efef377130a236fb5</u> <u>ed8b5c02e1dcbfcc07121e</u> <u>147360d8b8e40db13326</u>	- 100,000.00000000 TetherUS	✓
4	2019-07-13 13:52:15	<u>dff95c3c8b5989241937b8</u> <u>8019997e538dd3f0713eba</u> <u>e2e6d158e24b2c627668</u>	+ 100,000.00000000 TetherUS	✓
5	2019-06-26 16:13:39	<u>17c931b7ba198c1bc960d5</u> <u>ac3c026f77612f5b372cf8</u> <u>010c0cd0ef52c38cc589</u>	- 100,000.00000000 TetherUS	✓
6	2019-06-26 16:02:10	<u>b8f1d88cbe159a2dbad6ea</u> <u>ca89e260c6590916228f5b</u> <u>e343879b9fa01815877e</u>	+ 100,000.00000000 TetherUS	✓
7	2019-06-12 16:03:51	<u>65bc180b12da0f2c805985</u> <u>64d85cf90a9fd5dec9a6e9</u> <u>c8af57fb0faa86437aa3</u>	- 60,000.00000000 TetherUS	✓
8	2019-06-12 15:38:29	<u>3ed8340df4dde3e1130cf2</u> <u>c2053b29c6d17ece0369a1</u> <u>0ea4bb7f9bbd5e0f89a8</u>	+ 60,000.00000000 TetherUS	✓
9	2019-06-10 14:11:05	<u>82f9782ae2627b607d611f</u> <u>2e80239ece80299d38e683</u> <u>440b5f974eccb7237f13</u>	- 65,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-06-10 13:58:41	<u>7d05a977ca8504b1fb1e27</u> <u>2596e2d2b82337a887d160</u> <u>bbf766072d2dd951f2ec</u>	+ 65,000.00000000 TetherUS	✓
11	2019-06-09 15:39:09	<u>dd42998f4015b84c3b5617</u> <u>0913f633ee74f7c04b5170</u> <u>8959510a2e44bc145555</u>	- 55,000.00000000 TetherUS	✓
12	2019-06-09 15:09:52	<u>53ed61e7d3a6e9cdd0825b</u> <u>07157363fbc7fd26a0798e</u> <u>bb045113c6c65f785575</u>	+ 55,000.00000000 TetherUS	✓
13	2019-06-07 18:45:46	<u>26cdd34640947eba4144e7</u> <u>b35bc78bf7e3b45adccc5d</u> <u>e42a367e0274d39b8f61</u>	- 80,000.00000000 TetherUS	✓
14	2019-06-07 18:32:44	<u>51dde3c9da66c662fb0430</u> <u>a8e6964275c8ed969269f3</u> <u>46788e315ff5f6d3dde5</u>	+ 80,000.00000000 TetherUS	✓
15	2019-06-07 05:37:54	<u>b3ee99f641bb96f525f94f</u> <u>a1c2bf7f3cb488e03d58bf</u> <u>131cc767069aef2eef27</u>	- 100,000.00000000 TetherUS	✓
16	2019-06-07 05:29:21	<u>22d6459879672476f8319b</u> <u>30b9750148863de733475a</u> <u>a4676400ff4063f00308</u>	+ 100,000.00000000 TetherUS	✓
17	2019-03-30 16:41:59	<u>5e93888aba90e893e1a83f</u> <u>fd5caf835dc9316a8eaf88</u> <u>bad5ab96e271e8f59c8a</u>	- 80,000.00000000 TetherUS	✓
18	2019-03-30 16:18:26	<u>308f29afa3e2cc2cae4f10</u> <u>1a7cf7cf11617004fb6887</u> <u>7a6f9745a77e8969fac5</u>	+ 80,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-02-26 11:03:14	<u>dfc4808277d8dfe1ae489e23b9bc848820b7dae2e55a335818db1e2326c650c0</u>	- 95,000.00000000 TetherUS	✓
20	2019-02-26 10:50:15	<u>7ae6689cf916ce97e90b8d0c6d5499f2144a1a85b72bc7fc7eb1024ef057060</u>	+ 95,000.00000000 TetherUS	✓
21	2018-12-25 16:28:10	<u>941c7f5de38ebbbe6c1d041ac0b228b5a28ad68d82972e284a66837a30e404e2</u>	- 18,800.00000000 TetherUS	✓
22	2018-12-25 16:12:14	<u>2a79d9f439c8ff696f21790834d6b7198f4e663bc584c586c99e60c8a2a658c2</u>	+ 18,800.00000000 TetherUS	✓
23	2018-12-24 02:11:42	<u>f32023346d25c9acf968800ae58d07fffdd40f2ecbddea2dea3f0d385c47a5a4</u>	- 25,000.00000000 TetherUS	✓
24	2018-12-24 02:07:19	<u>2b858ab93d34a975214c4743453fc95cb5137da6320816761f2d99db6754a176</u>	+ 25,000.00000000 TetherUS	✓
25	2018-12-23 05:05:53	<u>8ad1674df7e967a000f352c8a82d5de6f2bdbd6c59e79fc53143484f8f6da87b</u>	- 37,200.00000000 TetherUS	✓
26	2018-12-23 04:55:40	<u>39691458051d78f5b5d20d441182bcc175fdd7a9deeeecbb14d7e0435485bf</u>	+ 37,200.00000000 TetherUS	✓
27	2018-12-19 16:51:22	<u>c4c3cdb43a305281e2f1d75219b81bc38683cf86da5cd4282f56c6fbf5ded052</u>	- 20,316.09706703 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2018-12-19 16:29:19	<u>3fecaef7537dec72ad3906</u> <u>24574855d90fb5b31efe4a</u> <u>f1b01ab2589d28525b8d</u>	+ 20,316.09706703 TetherUS	✓
29	2018-12-11 16:15:26	<u>cf043398b741998055de5d</u> <u>ada1d1268620d7287c8a65</u> <u>671e97d27e3be02acdfc</u>	- 24,971.48551656 TetherUS	✓
30	2018-12-11 15:54:26	<u>06da084a685f455a954cfe</u> <u>711286f796ef01089fd023</u> <u>f46b72108acaf765a0d9</u>	+ 20,054.80000000 TetherUS	✓
31	2018-12-11 15:38:01	<u>bfc18a7afbbe09451736aa</u> <u>4e15f4024f3f3edd763b50</u> <u>dbe846c79b42a3c2755a</u>	+ 4,916.68551656 TetherUS	✓
32	2018-12-04 07:43:36	<u>0a205c2fdae186be6468b5</u> <u>0e635324fd8ed0603893b0</u> <u>1b03c78f9720b31325fe</u>	- 28,000.00000000 TetherUS	✓
33	2018-12-04 06:58:46	<u>243b57ede44e843c3c739a</u> <u>763de35e4b558bbb4a7deb</u> <u>da076efaae9d1e21bbfa</u>	+ 28,000.00000000 TetherUS	✓
34	2018-12-01 13:16:12	<u>bead049d02bdf1e68e3949</u> <u>10c69f5cd8d2246824b797</u> <u>5ca504340ae9772c014b</u>	- 30,000.00000000 TetherUS	✓
35	2018-12-01 12:39:34	<u>67a945105c9b93a6f6b5b8</u> <u>f08595e25fe68362a7910b</u> <u>a87faa50372a372ba3e9</u>	+ 30,000.00000000 TetherUS	✓
36	2018-11-28 17:04:52	<u>1e53a8cd817a3fd32215c0</u> <u>16f1678aea06629c46d489</u> <u>58d41bccdf6f05b7f052</u>	- 89,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2018-11-28 16:35:44	<u>bbd8096543705ca97a7189</u> <u>d02e38dfd84bab2d0917b5</u> <u>9bba491b9f2f362c0979</u>	+ 89,000.00000000 TetherUS	✓
38	2018-11-28 13:34:10	<u>c2b510f79246ac3e0f2827</u> <u>b9509b39ef7d50bf3b2d1c</u> <u>c42107f44d8b69b4bba5</u>	- 74,990.00000000 TetherUS	✓
39	2018-11-28 13:20:04	<u>9c578d685c7e71cb18c2c3</u> <u>7dfea9f618c0392115b794</u> <u>f3ad65c962f48bb75fab</u>	+ 74,990.00000000 TetherUS	✓
40	2018-11-28 02:45:56	<u>c6983bb6bec5477bd83885</u> <u>4150d44c3ed72a03916712</u> <u>c2e11d819bc22820c23c</u>	- 77,974.41350000 TetherUS	✓
41	2018-11-28 02:23:52	<u>409c4c5127c35c1924b7f7</u> <u>76fc2718807d6962643d84</u> <u>8619cbe6a9f7f54da61f</u>	+ 77,974.41350000 TetherUS	✓
42	2018-11-27 09:51:08	<u>cdf02aea1879284bcaed0c</u> <u>81e6f1167263ec07dfb9f8</u> <u>7ac54469c563b911007f</u>	- 120,000.00000000 TetherUS	✓
43	2018-11-27 09:40:38	<u>3ffdd53935e71559050ab7</u> <u>64ebf3b03ae25b9d92c812</u> <u>ba4508e141d352048434</u>	+ 120,000.00000000 TetherUS	✓
44	2018-11-21 02:05:27	<u>00b74e9ba2666b04bd5b82</u> <u>fc301dc5cba9d1db87f07</u> <u>012b670bbd02a13f869d</u>	- 100,000.00000000 TetherUS	✓
45	2018-11-21 01:23:30	<u>0632e4137ae152b79c2d25</u> <u>f56b136f3a8da01eb179df</u> <u>ae98a9abd9281a1105dd</u>	+ 100,000.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
46	2018-11-20 08:20:20	<u>6208aec370ef784f44197a</u> <u>e61e53d1209ff2d5bffe62</u> <u>f5fbed2877916743e881</u>	- 100,000.00000000 TetherUS	✓
47	2018-11-20 08:07:09	<u>c8abb6b6dbf8fd6ab34062</u> <u>fcd528ea7a1931ae4ad7be</u> <u>1c04131134030b435a23</u>	+ 100,000.00000000 TetherUS	✓
48	2018-11-15 05:39:44	<u>7545d3a436bc5883673253</u> <u>6671f2439497979baa9490</u> <u>5d8ff689fbb122090fdd</u>	- 130,000.00000000 TetherUS	✓
49	2018-11-15 05:21:20	<u>aa276e6bfff341bb54f5d1</u> <u>ab5fef98e3734387d2ef2e</u> <u>0a1edb1bba0782b39b5a</u>	+ 130,000.00000000 TetherUS	✓
50	2018-11-15 05:21:20	<u>1c94b6b35790d105ebb6bb</u> <u>385b87fc7daece414ed468</u> <u>c04c39baea018fb0132b</u>	- 100,000.00000000 TetherUS	✓
51	2018-11-15 04:56:31	<u>c67ae80b2b1fe050adb4aa</u> <u>5101b4fb5e457fadd5bf0d</u> <u>6e63786fe0117d55ebb6</u>	+ 100,000.00000000 TetherUS	✓
52	2018-03-30 09:58:00	<u>b46bff55b4ee1dbfbd12a</u> <u>da8df498a9170137cb7ff1</u> <u>befee4d1db88b458efa0</u>	- 74,975.00000000 TetherUS	✓
53	2018-03-30 09:50:36	<u>1be93d068b4559b8d50c87</u> <u>0a1d2cbe172467a3373150</u> <u>3ea8c99d726fd700136f</u>	+ 74,975.00000000 TetherUS	✓
54	2018-03-29 09:19:07	<u>ed1d3b873e5993bad270fa</u> <u>e9b7711cf467444e076cf1</u> <u>da9a23e9a9870d2733b2</u>	- 74,975.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
55	2018-03-29 09:03:26	<u>bd5337c00bf367d16491fe</u> <u>946f283c9498a9a39c8d3d</u> <u>baeac303542c05467b93</u>	+ 74,975.00000000 TetherUS	✓
56	2018-03-28 07:51:51	<u>7a11f3cc3d0f354a309549</u> <u>c381c3abd09413b2614db2</u> <u>bceef22c27b4fa506b7b</u>	- 74,975.00000000 TetherUS	✓
57	2018-03-28 07:17:22	<u>e5990e0de1494cf222fa41</u> <u>6323bb6376a50628aba77b</u> <u>872f189ea0ea349dfa73</u>	+ 74,975.00000000 TetherUS	✓
58	2018-03-27 13:21:06	<u>0e644e1b413a44fbca0b33</u> <u>0e2302f18040e376639c1b</u> <u>7d0c6eabae21420fe56e</u>	- 74,975.00000000 TetherUS	✓
59	2018-03-27 12:49:11	<u>4e7aa9f9d9b978fb911d01</u> <u>bde778ad93c2f219359969</u> <u>dba41315b6100ef89213</u>	+ 74,975.00000000 TetherUS	✓
60	2017-12-17 12:15:26	<u>8fde7f2939dfc2d8c28bb8</u> <u>99495705e95f7818038c2c</u> <u>f548c0b53e24ac775f09</u>	- 74,992.00000000 TetherUS	✓
61	2017-12-17 12:04:51	<u>ee2e7a6bdc655bfba9d43b</u> <u>16c9e7b4ebff64c8f95b35</u> <u>64bada366373cefc8f8e</u>	+ 74,992.00000000 TetherUS	✓
62	2017-12-15 18:31:17	<u>703316a82f4648cbeb1ece</u> <u>a0756a775707cbac5654a9</u> <u>8f15973314ae9f4562b7</u>	- 74,992.00000000 TetherUS	✓
63	2017-12-15 18:15:16	<u>faa5727a9a738d45390d84</u> <u>a06cf43241bafd5d4858d8</u> <u>851cbe4d401a2964cb34</u>	+ 74,992.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
64	2017-10-30 08:15:47	<u>f4c4a035dd075d3ef56544</u> <u>d054f039ad5bd22b598c6e</u> <u>92c01ecaf8e798be894d</u>	- 156,408.33000000 TetherUS	✓
65	2017-10-30 07:30:09	<u>8427886912ee24a3b924e7</u> <u>7c242eb7cfff229e9a4363</u> <u>4058bd3debd70603f5fb</u>	+ 156,408.33000000 TetherUS	✓
66	2017-10-28 18:46:02	<u>4cf5d68e1bc005d652d2b8</u> <u>a729dc27ec16f658586415</u> <u>9ed09c1abaed5c88faec</u>	- 126,085.78000000 TetherUS	✓
67	2017-10-28 18:18:48	<u>9052bfedf22cf1422d778f</u> <u>4e7289f750b4b0fe0ac140</u> <u>34870e83cded9e8a33d8</u>	+ 126,085.78000000 TetherUS	✓
68	2017-08-15 16:42:33	<u>4ff43b5ca7834acc45be3b</u> <u>9dec6c724da629db6f341f</u> <u>6b59e1725afaeb31430c</u>	- 436,464.09000000 TetherUS	✓
69	2017-08-15 16:12:53	<u>dee88e4c9eaa7a2eabd680</u> <u>299ee8ff0623fa86870784</u> <u>190e636ff638bad96b53</u>	+ 436,464.09000000 TetherUS	✓
70	2017-08-15 13:44:52	<u>20c1e82b1131f9c7b40d0a</u> <u>e2c5ad6568870bb7fb3c30</u> <u>e5134325f7c57eded82c</u>	- 100.00000000 TetherUS	✓
71	2017-08-15 12:56:13	<u>60413e16395ef290209033</u> <u>519744860dab4b5577b861</u> <u>962109f0aaf6bbe70eef</u>	+ 100.00000000 TetherUS	✓
72	2016-08-16 07:43:56	<u>3de1d2ca6eae132c17ce51</u> <u>b8eaa7a46e9403f8b10f66</u> <u>1103a8071b942d20c35b</u>	- 5,100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
73	2016-08-16 07:24:41	<u>1b18c913262d808310e7f7526f7a73a29701545a66b4d8c8917fa3169f6adecb</u>	+ 5,100.00000000 TetherUS	✓
74	2016-08-15 04:14:00	<u>c8fa7609dc5def6a36cc17f6ded4c44207a0a6fb90d4e53a16c25b890359fc36</u>	- 27,400.00000000 TetherUS	✓
75	2016-08-15 03:43:40	<u>f95760ef34006c76964d9cb66c7402a418d9759138a4424142be1969876d900b</u>	+ 27,400.00000000 TetherUS	✓
76	2016-08-14 14:04:00	<u>cd14b77ea4aa16832354e07863a2ee1f6e0d96048dc1d3b2edf8fb668af520ec</u>	- 11.00000000 TetherUS	✓
77	2016-08-14 13:34:37	<u>65c847b88a06fe7d220609f52ac0dc97dae13c382da1315ed730fef8c91931e3</u>	+ 11.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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