

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BhX2qKsz4Udb2oTdehnMvfrZGHXNwSoB4</u>
TOTAL RECEIVED	368.79639459 BTC
	23,168,523.41 USD
TOTAL SEND	368.79638913 BTC
	23,168,523.06 USD




Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD








## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-12-04 12:32:34	<u>5c553a6eb62396600d64f6</u> <u>d90188ea3dbfa2fd97e5ba</u> <u>92da94bbb832ad7d8c98</u>	- 0.00000546 BTC	
			0.10 USD	
2	2020-12-04 12:20:03	<u>d52706c434840c5d700200</u> <u>c08599d3e04ec9c477e4c0</u> <u>0ebe62e98f1d5507d0a8</u>	+ 0.00000546 BTC	
			0.10 USD	

#	Date & time	Transaction Id	Amount		
3	2020-12-01 09:00:32	<u>72d391425ccde4688feebe</u> <u>1d90603526d37d6197a51f</u> <u>8e7f805f5369d25a12c4</u>	- 0.00000546 BTC 	0.10 USD	✓
4	2020-12-01 08:33:25	<u>cd9d67c910b4e2d90bac58</u> <u>f70c718006be6d92e3989d</u> <u>7d76d0ff5df2870647ba</u>	+ 0.00000546 BTC 	0.10 USD	✓
5	2020-11-30 15:18:44	<u>b7cac0d851de035e906461</u> <u>62c78327fd99fa8844f768</u> <u>a5b34757ecd82604162b</u>	- 0.00000546 BTC 	0.10 USD	✓
6	2020-11-30 14:34:14	<u>a14f9330b7b1ec087421c5</u> <u>e5e689065d829ce91c631e</u> <u>d4d0f32d9818e017b008</u>	+ 0.00000546 BTC 	0.10 USD	✓
7	2020-11-29 02:21:39	<u>c20dea71e803b52700667e</u> <u>3b2b28a04e59fddd29c9fe</u> <u>23dab14dbb707498f2a2</u>	- 0.00000546 BTC 	0.09 USD	✓
8	2020-11-29 01:53:32	<u>32caeac30002b95e8249f2</u> <u>daf7881df6a858cd19b381</u> <u>a9bd66e4d07d2de2c40f</u>	+ 0.00000546 BTC 	0.09 USD	✓
9	2020-11-28 03:52:48	<u>9a5ab93cb0dab442b7b14f</u> <u>950c07bd4f86bb03eb99ee</u> <u>68b752f5e7456c4417b3</u>	- 0.00000546 BTC 	0.09 USD	✓
10	2020-11-28 03:46:19	<u>7c793709ff8a12657fac31</u> <u>703a90d9de8009b6eeae88</u> <u>b544a9759d4918845b36</u>	+ 0.00000546 BTC 	0.09 USD	✓
11	2020-11-28 03:46:19	<u>5c4b889ff2eabb1860cb03</u> <u>e5d43d04b79644db1f4a45</u> <u>189ca7d2fd5162707990</u>	+ 0.00000546 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-26 07:25:39	<u>ea110128954026dc930c6f</u> <u>a78c2ed708cffb7f8a4a0d</u> <u>15bd59ec76ef73b85704</u>	- 0.00000546 BTC 	0.09 USD	✓
13	2020-11-26 07:16:00	<u>f8d5200a8b6c3806fb2a79</u> <u>50a6c96d73fa870a49daca</u> <u>607837681f46d8969334</u>	+ 0.00000546 BTC 	0.09 USD	✓
14	2020-11-26 05:15:20	<u>9e7d55518cee2c30c69f06</u> <u>c911a1bd67f0b41f4d8482</u> <u>0f2001abeaedaf2ba1f2</u>	- 0.00000546 BTC 	0.09 USD	✓
15	2020-11-26 04:58:13	<u>5f86b9ff3fdef3dea51617</u> <u>8d25817276577c4d95c711</u> <u>c0ddaf4fbb57e6bf2774</u>	+ 0.00000546 BTC 	0.09 USD	✓
16	2020-11-25 03:24:39	<u>fd9763f288745486e8d5fd</u> <u>89b8afcb716a443ca86014</u> <u>32f2bfa3b97583eda8ce</u>	- 0.00000546 BTC 	0.10 USD	✓
17	2020-11-25 03:10:27	<u>7c41edcf45b167a4a9957e</u> <u>ced4d7d5d08ad314abe85e</u> <u>437f2317b4d292f7de8c</u>	+ 0.00000546 BTC 	0.10 USD	✓
18	2020-10-07 06:06:58	<u>03575386bccb32733067ae</u> <u>61d12ccf9cc2bc2c045b46</u> <u>0d5d9d68aa32a18af833</u>	- 0.00000546 BTC 	0.05 USD	✓
19	2020-10-07 05:51:42	<u>9da3fe821960393f370bf4</u> <u>d6858792491d00f1bc17d1</u> <u>64de33bec58fe0a35920</u>	+ 0.00000546 BTC 	0.05 USD	✓
20	2020-10-04 02:34:22	<u>068e4af20aba75759bd65f</u> <u>f678966069219e8e034677</u> <u>25ec6ffc09bd1c9002d2</u>	- 0.00000546 BTC 	0.05 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-10-04 01:46:01	<u>6b70dcc673719546f40d94</u> <u>2cf8f4f739c053e9a24a37</u> <u>f0f3de19d1f2d746237e</u>	+ 0.00000546 0.05 USD	BTC 	✓
22	2020-10-01 05:58:29	<u>ab927367d69e06773f884e</u> <u>3324375c2743e5fd297048</u> <u>6c97fa033e3e257a5818</u>	- 0.00000546 0.05 USD	BTC 	✓
23	2020-10-01 05:20:37	<u>45e6f0f8c407cdae850981</u> <u>e8030298639d13e4d0216c</u> <u>8c6b36948fa4dd012a44</u>	+ 0.00000546 0.05 USD	BTC 	✓
24	2020-09-30 05:50:25	<u>64ef8c78feea9db8076019</u> <u>e3bb1c0c0485ce2d634442</u> <u>c0a7b0eef1b2cfc8f2be</u>	- 0.00000546 0.05 USD	BTC 	✓
25	2020-09-30 05:46:08	<u>7d20db5db834bb1e7b7670</u> <u>25679f63ef16042cf32e6d</u> <u>a6c0c30998a5121050ff</u>	+ 0.00000546 0.05 USD	BTC 	✓
26	2020-09-28 09:27:30	<u>0240e5571fbaf25381af4b</u> <u>70449c7519edcd7a2d2f5e</u> <u>36ec810ee2d7604328ae</u>	- 0.00000546 0.05 USD	BTC 	✓
27	2020-09-28 09:10:31	<u>f024301c2c59f7b5b91b65</u> <u>ff20c8aa3cf8b823666d71</u> <u>9cfa5e7423bb03069b38</u>	+ 0.00000546 0.05 USD	BTC 	✓
28	2020-09-28 07:02:07	<u>aaac449c86a7a74ec18b89</u> <u>01912e8d4d46d9c5543735</u> <u>9b462f177e70d48b8fb8</u>	- 0.00000546 0.05 USD	BTC 	✓
29	2020-09-28 06:39:23	<u>c9f6a5ad67bbeb2d88686c</u> <u>82528b424c86689191d172</u> <u>0c24703c5923a87540cc</u>	+ 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-09-24 15:26:28	<u>1ed267f09f3996553f40cd</u> <u>1a874cd44212eac9cbac1c</u> <u>36b8ccd5a94a50f89f18</u>	- 0.00000546 0.05 USD	BTC 	✓
31	2020-09-24 15:07:31	<u>a8977bfb1a4d11a744be7f</u> <u>90b4a75f327ede738dc35e</u> <u>110aad995f7c7dbaab63</u>	+ 0.00000546 0.05 USD	BTC 	✓
32	2020-09-15 02:27:24	<u>a1e30afa0058c47cc5b362</u> <u>185fbfd60954976da9e4b9</u> <u>942a8a2e0f3068c23612</u>	- 0.00000546 0.05 USD	BTC 	✓
33	2020-09-15 02:22:29	<u>bf1e340786d8f869804aa6</u> <u>030efe8e27b88f5df19d9d</u> <u>044b2e62788dc45b4cec</u>	+ 0.00000546 0.05 USD	BTC 	✓
34	2020-09-12 02:47:58	<u>50051f9b0cbc87c34aee7d</u> <u>711ad780d6c5519b840153</u> <u>6f8c267c31575ca51d8a</u>	- 0.00000546 0.05 USD	BTC 	✓
35	2020-09-12 02:00:26	<u>d6e3f72e4b76e9f65cbddd</u> <u>f18f2b4798dc342d65f6cc</u> <u>d7ff8b3a1f722973154b</u>	+ 0.00000546 0.05 USD	BTC 	✓
36	2020-09-10 04:00:48	<u>22d6a01204216abd851ea9</u> <u>a1f99b64a125053590bbba</u> <u>74a324a7d536a8d4ffda</u>	- 0.00000546 0.05 USD	BTC 	✓
37	2020-09-10 03:14:23	<u>fc11429bf26c3ef2641b69</u> <u>13f072d5ee0886eeb724bd</u> <u>bc8d74787f842d88b2e7</u>	+ 0.00000546 0.05 USD	BTC 	✓
38	2020-09-06 03:53:14	<u>c22817bdb6644532108ac0</u> <u>4ed7e435ab0c91ca0b096f</u> <u>70980d5e8098ea730300</u>	- 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-09-06 03:32:04	<u>ccc62b79f8148d99f9555e</u> <u>547cdf71b6d6e015ccc3fa</u> <u>4ce1767fe885bdef67d9</u>	+ 0.00000546 0.05 USD	BTC 	
40	2020-09-05 10:11:44	<u>0257c16e33653570a42e3f</u> <u>682580d0c541ad9ca34a95</u> <u>1d4aafb4a670232f396d</u>	- 0.00000546 0.05 USD	BTC 	
41	2020-09-05 10:01:23	<u>46ac97735802cecff44db5</u> <u>2a8471f0cfc4dcf8d0eee7</u> <u>8619512fa01926992d22</u>	+ 0.00000546 0.05 USD	BTC 	
42	2020-08-23 02:40:25	<u>99a21909fd99a92f3a3d77</u> <u>69aa1183ca8cf0322cfb56</u> <u>38ccae41eea1cf4d1912</u>	- 0.00000546 0.06 USD	BTC 	
43	2020-08-23 02:08:23	<u>63ed9dff683571272a80e5</u> <u>7d3e914abe60c6367bd09f</u> <u>c902a0cfe21164068642</u>	+ 0.00000546 0.06 USD	BTC 	
44	2020-05-05 00:45:05	<u>fa5dc14b399a7617564e5e</u> <u>145f264d09c258dcd6a7af</u> <u>28cc862eb747ea3d8680</u>	- 0.00943330 85.10 USD	BTC 	
45	2020-05-05 00:45:05	<u>fa5dc14b399a7617564e5e</u> <u>145f264d09c258dcd6a7af</u> <u>28cc862eb747ea3d8680</u>	- 0.00590222 53.24 USD	BTC 	
46	2020-05-05 00:45:05	<u>fa5dc14b399a7617564e5e</u> <u>145f264d09c258dcd6a7af</u> <u>28cc862eb747ea3d8680</u>	- 0.00577702 52.11 USD	BTC 	
47	2020-05-05 00:45:05	<u>fa5dc14b399a7617564e5e</u> <u>145f264d09c258dcd6a7af</u> <u>28cc862eb747ea3d8680</u>	- 0.00656898 59.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-05-04 23:19:31	<u>49def20f4f66cc8f58c95e</u> <u>6bbda80b078f43b0855e35</u> <u>497796c3900136315f23</u>	- 0.00774149 BTC  69.84 USD		
49	2020-05-04 23:19:31	<u>49def20f4f66cc8f58c95e</u> <u>6bbda80b078f43b0855e35</u> <u>497796c3900136315f23</u>	- 0.00618089 BTC  55.76 USD		
50	2020-05-04 23:19:31	<u>49def20f4f66cc8f58c95e</u> <u>6bbda80b078f43b0855e35</u> <u>497796c3900136315f23</u>	- 0.00595129 BTC  53.69 USD		
51	2020-05-04 23:19:31	<u>49def20f4f66cc8f58c95e</u> <u>6bbda80b078f43b0855e35</u> <u>497796c3900136315f23</u>	- 0.00523409 BTC  47.22 USD		
52	2020-05-04 06:48:07	<u>3e162f9f9d44243f6af18c</u> <u>4badac435dce2ac1a1f45b</u> <u>fd23dacbc33c74d5c71f</u>	- 0.00712636 BTC  63.22 USD		
53	2020-05-04 06:48:07	<u>3e162f9f9d44243f6af18c</u> <u>4badac435dce2ac1a1f45b</u> <u>fd23dacbc33c74d5c71f</u>	- 0.00679510 BTC  60.28 USD		
54	2020-05-04 05:50:19	<u>4fede1d8318660d346c5f2</u> <u>7638fdc07b4a15649ee907</u> <u>92ceafc8caae2a4fdebe</u>	- 0.00817451 BTC  72.52 USD		
55	2020-05-03 23:27:16	<u>dd7cb0bb2182fba1a33fd8</u> <u>0952079ba2028dc7ed7804</u> <u>71371595a7c6b31e1f7d</u>	- 0.00706367 BTC  62.66 USD		
56	2020-05-03 23:27:16	<u>dd7cb0bb2182fba1a33fd8</u> <u>0952079ba2028dc7ed7804</u> <u>71371595a7c6b31e1f7d</u>	- 0.00721545 BTC  64.01 USD		

#	Date & time	Transaction Id	Amount		
57	2020-05-03 21:57:04	<u>0f38c6b8e9fd1e95a2c6a06f7ce962230864f262a3783ceaa019a5e6c83c3e4b</u>	- 0.00930470 BTC 82.55 USD		✓
58	2020-05-03 21:07:31	<u>73c2fbbe07929df304fb762acc004cf8969fc4d2531ae73171a02ef2d65b5e7e</u>	- 0.00866812 BTC 76.90 USD		✓
59	2019-11-19 00:40:57	<u>cf50f6e6bbeee06923c11c550b28c8439e2fca69c09f0a4079f86526bf889a69</u>	- 0.01020448 BTC		✓
60	2019-11-18 21:30:13	<u>ee9ca4128233e88ec4af56707d5ff064137d6248540da3c69fe4ee870320effb</u>	- 0.01029035 BTC		✓
61	2019-11-18 07:38:27	<u>bfb291ffb1c27f85bfdba703951a53a871077f175472fce71207278bd3be3079</u>	- 0.01067103 BTC		✓
62	2019-11-16 09:00:50	<u>1942c838fa4460fd5c4dd6afcbf341bc83a2123270d48d45cc62dcba470fc207</u>	- 0.01205664 BTC		✓
63	2019-11-15 12:18:03	<u>812803261e8073ea34cd56d3b2cf4a2bc35800642d0cb4734cf6a51375586dfb</u>	- 0.01290400 BTC		✓
64	2019-11-13 05:11:18	<u>a62a6a4d9d63170bf351063177dfffb84d07b9cd9cfe8a4d0bd15fa0b3e98d549</u>	- 0.01584747 BTC		✓
65	2019-11-11 13:22:45	<u>db576286e6f6a6280c9c0f555251c4bae07d2278a3681e366010b9bdc908dd14</u>	- 0.01883015 BTC		✓



#	Date & time	Transaction Id	Amount	
66	2019-11-10 08:16:04	<u>b4be03634d7663e809ad71</u> <u>fe31587b704128938ec05d</u> <u>ad89ad5a510b91706b44</u>	- 0.02086135 BTC	✓
67	2019-11-09 18:34:22	<u>a1580ea4ff48b1752f3a1e</u> <u>f1904104dca435f3bca9b3</u> <u>a9328e0986ca15203e04</u>	- 0.02212292 BTC	✓
68	2019-11-09 07:45:53	<u>4da7bc045cab2593e0ea1</u> <u>66f0d78eadf940fa47b718</u> <u>6cacd4d8c1d9fb9c62ac</u>	- 0.02339667 BTC	✓
69	2019-11-08 02:09:31	<u>1242798809e1c49533dbbb</u> <u>34e4d14a6f20ae539c8eb1</u> <u>944818b6104471359afc</u>	- 0.02695508 BTC	✓
70	2019-11-06 14:19:21	<u>4ef381998e7b99050d6044</u> <u>f2ce2c3a1b2ce52fa72163</u> <u>aea1270e2cd729372dcb</u>	- 0.03111795 BTC	✓
71	2019-11-05 05:41:35	<u>98771657b43ac8108ae163</u> <u>36031425d4427d995a5fb1</u> <u>1ce9218012608411bbae</u>	- 0.03738803 BTC	✓
72	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04228432 BTC	✓
73	2019-10-29 19:30:38	<u>ab7c4f5913295f74219b20</u> <u>409d0a78a2c9f8d519eb0d</u> <u>abd2a281b16acca188a3</u>	- 0.10617829 BTC	✓
74	2019-08-17 02:27:36	<u>d52044848e08dec0d8ea56</u> <u>f07cbbe7928d9fa54d0341</u> <u>98e0f2bb994ba8fdaecf</u>	+ 0.04228432 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-16 23:45:16	<u><a href="#">e6df7614e0dfe19555b973b656197561691b86e306b91d304d95690995d3a5ec</a></u>	+ 0.00943330 BTC	✓
76	2019-08-16 23:29:18	<u><a href="#">d57bf4307d77cf7ed2023c94db93c0e2fad91c017012b7d6def3253e2d8bb71c</a></u>	+ 0.00656898 BTC	✓
77	2019-08-16 23:27:17	<u><a href="#">c4d7134df8a527e3c0680ab65248363bc52d8c2aa16364d86cccdf62fe978a0d</a></u>	+ 0.00590222 BTC	✓
78	2019-08-16 23:27:17	<u><a href="#">96e34ef2fe3ed1b75d2f068f32f75d11bcf4355303ff75f4a538ec85713a2536</a></u>	+ 0.01067103 BTC	✓
79	2019-08-16 23:27:17	<u><a href="#">7539d355d7edb4bcd65c85f3b82808c35c4eb175e7993e52b5e33fb54bf1ee0c</a></u>	+ 0.00577702 BTC	✓
80	2019-08-10 19:08:56	<u><a href="#">c80a5a687cab719099b71422514149ea719254a0efa97e316769df51fc6ecbab</a></u>	+ 0.02212292 BTC	✓
81	2019-08-10 19:08:56	<u><a href="#">f667a3b2edbde13ad962e53acf2d0f4504ab707318f8e4b6ed448e38564e27f7</a></u>	+ 0.00618089 BTC	✓
82	2019-08-10 19:04:58	<u><a href="#">55c05b26d373dd199f3d31f320175615f30a99745e7c0d5ff97b1491b61af251</a></u>	+ 0.00595129 BTC	✓
83	2019-08-10 18:53:51	<u><a href="#">223ea2134cd8a4ffd52b1c28770e2e545df2a3fe6d746a1ba3481e2174b17365</a></u>	+ 0.00523409 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-08-10 18:34:56	<u>0663b5527d619839e4f280</u> <u>20face93526a03899dd9dc</u> <u>3b0c512d019f78cf446e</u>	+ 0.01029035 BTC	✓
85	2019-08-10 18:19:16	<u>7c6656ea18c7e4c6c6c22f</u> <u>e1cb80720d654084d8429e</u> <u>449129837793a784faaf</u>	+ 0.00774149 BTC	✓
86	2019-07-31 22:58:20	<u>09acf8ef1a6e84cce7292b</u> <u>2ca2e95bae83a8a1ba922b</u> <u>c7f129a6d583bd295cfb</u>	+ 0.00817451 BTC	✓
87	2019-07-31 15:27:50	<u>0f96acc6c9aad3d36ec9b</u> <u>f3aa74eb543cbfe1f3885e</u> <u>91bef0d3b373fdc86ca4</u>	+ 0.02695508 BTC	✓
88	2019-07-31 15:23:40	<u>55bccf61c15864c77d5aff</u> <u>4924e65732f85dfaf58ffc</u> <u>0b096cf2c82aa20f2bc7</u>	+ 0.01290400 BTC	✓
89	2019-07-31 15:23:40	<u>a47fd70e702e1c70e3744e</u> <u>4f1699022ce8da885c100a</u> <u>d3683373a1851ec9dd68</u>	+ 0.00679510 BTC	✓
90	2019-07-31 15:17:54	<u>ca22225a9993cb7130a40d</u> <u>d4542d56e9ba0fe1b7800c</u> <u>b3e1ee36ea074284c64f</u>	+ 0.01020448 BTC	✓
91	2019-07-31 15:17:54	<u>2c80e8575fd3f8af4c7e2b</u> <u>b7c26a7ea26255b831e8ad</u> <u>3baeaf8cbddfce92fa94</u>	+ 0.00712636 BTC	✓
92	2019-07-25 02:09:25	<u>d1ed1c4c9812a292079352</u> <u>d951ba36a053be9032fad6</u> <u>82bc94341e14b9a9d768</u>	+ 0.00930470 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-07-24 20:16:24	<u>63a3449c069cb5e0dd7a077c651d32a67613f14154b94dd3c607e412586e88ff</u>	+ 0.03111795 BTC	✓
94	2019-07-24 20:04:11	<u>e697640056717886fe72fcd3425ba79a7249984904378c34f1ad5a65eef1c373</u>	+ 0.01584747 BTC	✓
95	2019-07-24 20:04:11	<u>4bff741b4cb1eaaacd9ba020f7dfccbf0bf8ac583cb51f79273d17c100f93eb6</u>	+ 0.00706367 BTC	✓
96	2019-07-24 20:02:54	<u>4e1cebcc2ad3ed71dbfc59f0c8ff723fc5bbe7eece854d01fc56646d03994a9f</u>	+ 0.00721545 BTC	✓
97	2019-07-20 01:39:14	<u>baca836ddb93ccd1c07142f33d21c7981186686b55330eac7fac51514316ed2b</u>	+ 0.10617829 BTC	✓
98	2019-07-17 13:56:13	<u>bb607f94065a0cba023d66d5e3b27ab5d4e6793e0b3ea5a9029c1ce18884da87</u>	+ 0.01883015 BTC	✓
99	2019-07-17 04:01:22	<u>e7cb8a3d5f447169b18b2b854c57127e714af84dc51837d5fd9549e047335da2</u>	+ 0.00866812 BTC	✓
100	2019-07-17 00:19:21	<u>f6004abed9e8bca6e53deefb7d1336d0564cafdd93d2907cfc56705d45fb894f</u>	+ 0.03738803 BTC	✓
101	2019-07-16 22:35:48	<u>ed3dae734bf87bd5351b51fc298e7ed52daf3c8c043b4fe481eb6831a1b7c4d</u>	+ 0.02086135 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-07-16 22:07:06	<u>31a89ea89c15601677d063</u> <u>a1ff9aea72ae621dc7d252</u> <u>c730047f0316dc903d2c</u>	+ 0.01205664 BTC	✓
103	2019-07-16 22:04:24	<u>d3639f9a14fa0591f88830</u> <u>f08e6188f570aced5b5efb</u> <u>d197a1f8d9f7369ca795</u>	+ 0.02339667 BTC	✓
104	2019-07-03 17:35:37	<u>4519ddc4068bd84eda5a4c</u> <u>6151ba6011e23efd33ffc8</u> <u>41c094f31b753030b2d5</u>	- 0.01130174 BTC	✓
105	2019-07-03 17:17:22	<u>eec5f2e63eef136503e6db</u> <u>c8363140add2eab5042971</u> <u>a924afebc98fb3637654</u>	- 0.00822623 BTC	✓
106	2019-07-03 16:02:07	<u>100d6bbc156a49e45c208f</u> <u>d60554e0895cca5c8e7260</u> <u>27370b151e37ada149b6</u>	- 0.01405191 BTC	✓
107	2019-07-03 15:50:02	<u>186f434accec6bc81940109</u> <u>34adcd5504f9c61aaa9324</u> <u>257bea75c7138ba38153</u>	+ 0.00822623 BTC	✓
108	2019-07-03 15:46:08	<u>b88d32182d39d35c8820a9</u> <u>90821a27288437e5f14ee2</u> <u>54639b4f60d14cfcb9e8</u>	+ 0.01130174 BTC	✓
109	2019-07-03 15:43:09	<u>b8ae12f05884a47c82d39a</u> <u>33d4f24e92ef3e44a2e5e9</u> <u>d57d415863c73ef16747</u>	+ 0.01405191 BTC	✓
110	2019-07-03 14:48:39	<u>5efc2ef88cb173fce892bb</u> <u>be6ce5d3e9e58fe7317bb4</u> <u>713c9e91ae3a5063131b</u>	- 0.01023569 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-07-03 14:48:39	<u>5efc2ef88cb173fce892bb</u> <u>be6ce5d3e9e58fe7317bb4</u> <u>713c9e91ae3a5063131b</u>	- 0.03368625 BTC	✓
112	2019-07-03 14:48:39	<u>5efc2ef88cb173fce892bb</u> <u>be6ce5d3e9e58fe7317bb4</u> <u>713c9e91ae3a5063131b</u>	- 0.02270825 BTC	✓
113	2019-07-03 14:22:16	<u>4b77b24a5e26741e8e430e</u> <u>df2ae3b83ac326deacb8d4</u> <u>d235ad4edb6e423a69d5</u>	+ 0.01023569 BTC	✓
114	2019-07-03 14:00:53	<u>659f389f4e297040a0296a</u> <u>8479f1ff30c9326206c2f6</u> <u>c78a923f9b7552f7236b</u>	+ 0.03368625 BTC	✓
115	2019-07-03 13:47:38	<u>9875b2893d7bdf70676b1a</u> <u>63fd77a4bab8d1d432ef8d</u> <u>b820a3971fc56389ef9d</u>	+ 0.02270825 BTC	✓
116	2019-07-01 01:44:47	<u>9ed1fc01ba1c9173cdd517</u> <u>bb58e1b61a3b617e0f495c</u> <u>92513f7757f00961c221</u>	- 0.00944763 BTC	✓
117	2019-07-01 01:23:40	<u>9b4f261b03a8dfc216b176</u> <u>5c53ee1a317cd8050e81df</u> <u>6d74ba2dba28480a3f58</u>	+ 0.00944763 BTC	✓
118	2019-06-30 10:48:49	<u>2c9c8d201d1f7adc51db20</u> <u>1f18053c20fcd85ae809e3</u> <u>764746e6021dd60d938c</u>	- 0.10520000 BTC	✓
119	2019-06-30 10:02:39	<u>6a7a3cbe0b9e56d7fc769b</u> <u>af75619aebc7bd4db06834</u> <u>7bb28ebd86eacf869edc</u>	+ 0.10520000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-06-26 03:07:55	<u>aa4a53844f09197ff59621</u> <u>ab55f22d74fdbf7ba90bbd</u> <u>96ed045410b3d8761527</u>	- 0.02093392 BTC	✓
121	2019-06-26 02:10:39	<u>b178a465e684608c6ca2c4</u> <u>8e0650cada26f4036eb653</u> <u>6b229a040527e5ddea88</u>	+ 0.02093392 BTC	✓
122	2019-06-25 21:09:35	<u>976f42c628c795ce051d40</u> <u>58edcad76b30fcfac9c258</u> <u>2c3ab67bc5d0763cc3e5</u>	- 0.01805663 BTC	✓
123	2019-06-25 20:31:39	<u>a7b40501cb2925f4c87384</u> <u>2b9022aa3ab8ce0c722bcb</u> <u>7803881f65e73cd3c081</u>	+ 0.01805663 BTC	✓
124	2019-06-25 15:53:21	<u>ff661509acf7e139488b49</u> <u>ab092ef3bfb63b78a895df</u> <u>910eaac7f73dfbfaec94</u>	- 0.04514610 BTC	✓
125	2019-06-25 15:25:24	<u>cfca8939a06882733f60e6</u> <u>428de56f258fff8add1ab7</u> <u>8d74b4631c3d6ed81ee4</u>	+ 0.04514610 BTC	✓
126	2019-06-20 22:05:24	<u>0477adc1565b5d9a968f41</u> <u>9d21e5ff03024e05f16bb6</u> <u>b12958cd88d95e151475</u>	- 0.02589698 BTC	✓
127	2019-06-20 21:44:19	<u>f26171814a45e6bd4babdb</u> <u>ed6c34f344180de9bf091b</u> <u>9d9b403a3dd42d81a2ef</u>	+ 0.02589698 BTC	✓
128	2019-06-20 14:19:21	<u>73cc0e3a01fc007a796d3f</u> <u>c2c7a78beb4186ebd4fb9b</u> <u>aad284c1dc08a6caf469</u>	- 0.05439286 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-06-20 04:29:18	<u>61ce38b885a60ce8e6b316c8664ef6e204f6e70c10678201448bcfc203c8bb88</u>	+ 0.05439286 BTC	✓
130	2019-06-04 22:01:43	<u>f50d4cf1dd4262082c2ce1777cf69591905abf3ea967dda82716352b8c108bfe</u>	- 0.01995703 BTC	✓
131	2019-06-04 21:28:51	<u>988673ff6a9f7bfb795ec9f10551e351e5ae6916255f40ef89655134b550ff97</u>	+ 0.01995703 BTC	✓
132	2019-06-04 19:59:21	<u>931e12ad5d6bb8dbfd757a9af4ad07e4b003617220cd47bc28436f408104f655</u>	- 0.01829646 BTC	✓
133	2019-06-04 19:16:06	<u>749fa79e9d7a80aa78edc2a79ec670cc73ad8f20e4ac1fdfdb64a4ad85cdbf06</u>	+ 0.01829646 BTC	✓
134	2019-05-28 22:48:55	<u>f5ac736eb56189358fa57dff8d8d747d328ce67b3e4fa33092e979a7f2006a3</u>	- 0.01713956 BTC	✓
135	2019-05-28 22:48:55	<u>f5ac736eb56189358fa57dff8d8d747d328ce67b3e4fa33092e979a7f2006a3</u>	- 0.03382508 BTC	✓
136	2019-05-28 22:11:58	<u>d8a31a81a034966b3f4c28c5257ca660d7637fd9949edbc4ee98bb430893cd41</u>	+ 0.01713956 BTC	✓
137	2019-05-28 22:11:58	<u>6872a46c71070954fb8f9e00b59ba8265617d4985234bb98b9b548e64cd99650</u>	+ 0.03382508 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-05-21 12:35:02	<u>33eb0322d37b5e05d5ec44</u> <u>571a5f16a9f5b707bc0d5b</u> <u>6056aefc81463eaf663f</u>	- 0.01432570 BTC	✓
139	2019-05-21 12:24:52	<u>35e550afdd0a6cf7569be6</u> <u>c3df1e5a66b52874bc5866</u> <u>97c8aeb16522091321e1</u>	- 0.01252567 BTC	✓
140	2019-05-21 12:17:30	<u>148376559cf5c50964b732</u> <u>de95a532e9a27f100b95a1</u> <u>f6a04df0ccc186023bd7</u>	+ 0.01432570 BTC	✓
141	2019-05-21 12:00:18	<u>90effeaf2cb7a0b0bf60ec</u> <u>8296eaebe396ad6755dfa6</u> <u>d2f5ab3feb9a68254f86</u>	+ 0.01252567 BTC	✓
142	2015-12-19 12:11:09	<u>49f0aee18e5af7b5a21e89</u> <u>2d32b82dc0ca25c46f2f9a</u> <u>fdb84817a461b3fe3b8c</u>	- 3.52041080 BTC	✓
143	2015-12-19 11:55:41	<u>0cb2f6907eb42a99fbaae0</u> <u>514a08b76b3e72e8060f5f</u> <u>57c0f7abb2cf0ef95e1d</u>	+ 3.52041080 BTC	✓
144	2015-12-19 05:48:27	<u>81c0103b717a21c85344d6</u> <u>785e5b2a057a83fd0125bc</u> <u>8bb95b91e4e0ca11d25f</u>	- 3.93587481 BTC	✓
145	2015-12-19 05:18:37	<u>08bc49b5c146ae9710158b</u> <u>79b77ab32af3496b5e484c</u> <u>ee066c9cc293826854fe</u>	+ 3.93587481 BTC	✓
146	2015-12-19 04:45:04	<u>6ff6fad2f0bad8e884bbeb</u> <u>cef2a9a2e1a8bcfbbd4f8a</u> <u>8e4966237f3b3b0516d7</u>	- 3.50941970 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2015-12-19 04:35:00	<u>ef4f46436ceaf44a3a1b0b6b24bd6f9718021f2546fda02f671c2046d44fea58</u>	+ 3.50941970 BTC	✓
148	2015-12-06 11:09:37	<u>cb8d100dc40355cfa837a8708e4278f1274212df7ebe644cde4191a807c600e2</u>	- 0.78433602 BTC	✓
149	2015-12-06 08:26:09	<u>7736ac479f181d3843213e484dc36988440ee033632abff17240a37f9b7a4583</u>	+ 0.78433602 BTC	✓
150	2015-11-30 12:05:10	<u>403cded0e40014c483207acf2c1381897fa8a10ce65e454c15f8fa885fe41de1</u>	- 2.15637154 BTC	✓
151	2015-11-30 11:47:01	<u>a0d57303d061e6b0b3459878797cbc5d1dc3d22219fc8b97375e949d149fc0f8</u>	+ 2.15637154 BTC	✓
152	2015-11-23 09:37:20	<u>8edac02da1a60923aa9cbe ca35b1207a9d263ac11a2f7be21be261fbc1aef1a5</u>	- 22.04884499 BTC	✓
153	2015-11-23 07:06:14	<u>b8c873e4975b8e700253c067d909acd337db741c6116ec79047f0c1a87251e05</u>	- 20.51566031 BTC	✓
154	2015-11-23 06:25:47	<u>e7cb96ccdf325958b5c6e78be7b7c032442ef4b1f7548178bc7c464182733f22</u>	- 5.68245096 BTC	✓
155	2015-11-23 05:43:48	<u>e871ce8e12a40a931f92edab954a15b0317faf510695e1bb985b5141646d56e3</u>	+ 5.68245096 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2015-11-23 05:35:34	<u>9640e9acf95f33ddb45a1e</u> <u>ce7b0789f3fa3f067e0373</u> <u>c777c84364858942c5d0</u>	- 27.47457662 BTC	✓
157	2015-11-23 05:35:34	<u>59e54e8a37a596da14b7b7</u> <u>2a7877c817d60554acff4a</u> <u>467a2b204695b649d7ec</u>	- 32.28951554 BTC	✓
158	2015-11-23 05:35:34	<u>302352744c8ed4b23946a6</u> <u>d99c936aba39fd1bfdad3e</u> <u>d6b2dd095432f175cabe</u>	- 25.47129645 BTC	✓
159	2015-11-23 05:16:13	<u>bec29d6d9eaaad04574afe</u> <u>02c63c81607c8c13622282</u> <u>78ffa7755657d8e6bb11</u>	- 7.53084701 BTC	✓
160	2015-11-23 05:16:13	<u>dd0daecf2f90d49c662812</u> <u>0ac8e5b5f2445cd7535db4</u> <u>9271a7bdd8f833ccdb70</u>	- 6.21910000 BTC	✓
161	2015-11-23 05:13:20	<u>4a8a76b05373f223774303</u> <u>b948c493e8fe77238e8da2</u> <u>0e09603e64119eba2821</u>	+ 20.51566031 BTC	✓
162	2015-11-23 05:13:20	<u>a8dc0e4af0b9bc36fa198c</u> <u>2cc16abc69e2d0320cdea3</u> <u>099afbbb7666c9d14f38</u>	+ 22.04884499 BTC	✓
163	2015-11-23 05:13:20	<u>92b13920a8552d385f605f</u> <u>2408fc6fc1f25d1fed4a3a</u> <u>e1f8cdbfa1f98111d853</u>	+ 25.47129645 BTC	✓
164	2015-11-23 04:37:57	<u>daec9301099d4928003ae0</u> <u>d258b3ca76d5345dbfee55</u> <u>4b6865a2e4933bcd7314</u>	+ 32.28951554 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2015-11-23 04:37:57	<u>9c576b67b05d575e7f8a247ceae5c21e731d7823dc7d722ae4c3f4eee11dead6</u>	+ 7.53084701 BTC	✓
166	2015-11-23 04:20:27	<u>d362ddeefb1358ee74bb28a514f21e857c54e4b1bd00826d4623fd82aed844bb</u>	+ 6.21910000 BTC	✓
167	2015-11-23 03:35:18	<u>83b7d74d6ee1cc9f3ffd1c3d2ce3a8b64e1a7ebb4576247d4fcfb4ab87da1f89</u>	+ 27.47457662 BTC	✓
168	2015-11-22 12:36:09	<u>eab2392ab57bdb399c4dcb a41ef5aaaab21ea1ee73d8fcb9a001a389357968f5</u>	- 35.25922729 BTC	✓
169	2015-11-22 11:03:51	<u>435399a985a19c03c362198a121e092af8c19971bf2ffaf8f97507de0e89adb0</u>	+ 35.25922729 BTC	✓
170	2015-11-22 11:03:51	<u>369d696c2b0d324049a4457bbe6bf7b26826de52e146c8f53b9fde71ad967525</u>	- 17.46292763 BTC	✓
171	2015-11-22 11:03:51	<u>1b2d6a29c5b8613b93fea9012cf2e3e8df8749e459ce eac8aaf9193be9a35a59</u>	- 25.71305838 BTC	✓
172	2015-11-22 10:40:52	<u>2577070a2e4f4c46c554580ed10ee19fbfffb8236d9964d8b389c720cff914428</u>	+ 17.46292763 BTC	✓
173	2015-11-22 10:19:14	<u>6943e233614bbc6b7ea59d37f09523f51cefe45bf8fe7de010ce7e6b69826b65</u>	- 17.68057106 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2015-11-22 10:19:14	<u>132b6bf77f53f2e97e226a</u> <u>b6b956f411f064db2fb3e0</u> <u>52c5c4b381a2c01e94c4</u>	+ 25.71305838 BTC	✓
175	2015-11-22 10:19:14	<u>ec52d183ea46161f5e4e93</u> <u>572f6d81b1ad1e41f38b09</u> <u>86e82bef975917f1d472</u>	- 42.19379869 BTC	✓
176	2015-11-22 10:09:11	<u>1c7f41c917f1d3579398a3</u> <u>092d173b7a285a0ed5ac0c</u> <u>df26ea10f28bb609f2fb</u>	+ 17.68057106 BTC	✓
177	2015-11-22 09:52:17	<u>75b24004081e73257ad2d2</u> <u>530e315a6186c398c4d1d8</u> <u>d07174ced9ed5c6a74ea</u>	- 6.24438706 BTC	✓
178	2015-11-22 09:52:17	<u>f8c926167e15b1e2b51017</u> <u>c08958b10cf3671f25b6c7</u> <u>3d4437e87bcfff75f175</u>	- 15.00000000 BTC	✓
179	2015-11-22 09:52:17	<u>082d1fa9163f29b917af3c</u> <u>806c3e16b48911dd91a963</u> <u>8d126ee6535c70c4fbe4</u>	+ 42.19379869 BTC	✓
180	2015-11-22 09:44:51	<u>a32b83a4581d4589b146d0</u> <u>e73c356e6233aa8652dabb</u> <u>a5f06a680e341ce75553</u>	+ 15.00000000 BTC	✓
181	2015-11-22 09:24:43	<u>da42507aa4c81e48bb2fbc</u> <u>b36e04583cf96aa51574db</u> <u>3a524cc2028fb5093b14</u>	+ 6.24438706 BTC	✓
182	2015-11-21 14:36:23	<u>70b10c7dddd7844208fba7</u> <u>23465573055b97563fa687</u> <u>239962764d923f186948</u>	- 9.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2015-11-21 13:58:16	<u>20198b1716bb14bd0da321</u> <u>b47057514d5558f3425acc</u> <u>dd73d8c6681d374d7b42</u>	- 8.00000000 BTC	✓
184	2015-11-21 13:39:26	<u>93faed1fcbba39632820c</u> <u>a23f463825b8b1dfa07c47</u> <u>4db5fb20f2e675de83e5</u>	+ 9.00000000 BTC	✓
185	2015-11-21 13:39:26	<u>da4c36b67752de410b0dc8</u> <u>50bd6ea70ba97425c2890d</u> <u>877e63de18ac560f27a9</u>	+ 8.00000000 BTC	✓
186	2015-11-20 12:36:42	<u>72da2ff438d79b731981b2</u> <u>0aab49cca6f28fb5f27c43</u> <u>525aaf75241f43716f8e</u>	- 10.00000000 BTC	✓
187	2015-11-20 12:05:11	<u>98f88bba20dfab634cd1f4</u> <u>8e6bc36b3ab4cf8d759701</u> <u>61806af4f83cdc66253c</u>	- 10.00000000 BTC	✓
188	2015-11-20 11:31:11	<u>8a99010f2fd48e7c567bb6</u> <u>b97bb70e6131250560d5ac</u> <u>6f7281656916fd1378ae</u>	+ 10.00000000 BTC	✓
189	2015-11-20 10:43:25	<u>cc974b1ca3bee54ec7cb37</u> <u>a5f5ee2c575c7604647210</u> <u>10a1ceebb4aa16c5d46e</u>	+ 10.00000000 BTC	✓
190	2015-11-19 14:35:30	<u>74fb12aaa6bcf090a7538e</u> <u>f1b456d572a69dbcf9cdb2</u> <u>e794e3afd1a24fa4d3bf</u>	- 10.00000000 BTC	✓
191	2015-11-19 14:05:44	<u>e3d749f42210da355c1d93</u> <u>bb8ef2d440605db6dd3d0f</u> <u>53de70abdd3531d1dc67</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2015-11-13 11:57:35	<u>92528509fbae0c9e6e9052e35b9932d84a11ff313fec041ab5993a47c03aea5f</u>	- 0.10000000 BTC	✓
193	2015-11-13 10:30:03	<u>25b4f41ae2da4c81b0b572ff890b9845b08eadb967325d942e38de6f8958c741</u>	+ 0.10000000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-04 12:32:34	<u>5c553a6eb62396600d64f6d90188ea3dbfa2fd97e5ba92da94bbb832ad7d8c98</u>	- 2,680.00000000 TetherUS	✓
2	2020-12-04 12:20:03	<u>d52706c434840c5d700200c08599d3e04ec9c477e4c00ebe62e98f1d5507d0a8</u>	+ 2,680.00000000 TetherUS	✓
3	2020-12-01 09:00:32	<u>72d391425ccde4688feebe1d90603526d37d6197a51f8e7f805f5369d25a12c4</u>	- 701.30104130 TetherUS	✓
4	2020-12-01 08:33:25	<u>cd9d67c910b4e2d90bac58f70c718006be6d92e3989d7d76d0ff5df2870647ba</u>	+ 701.30104130 TetherUS	✓
5	2020-11-30 15:18:44	<u>b7cac0d851de035e90646162c78327fd99fa8844f768a5b34757ecd82604162b</u>	- 408.71552880 TetherUS	✓
6	2020-11-30 14:34:14	<u>a14f9330b7b1ec087421c5e5e689065d829ce91c631ed4d0f32d9818e017b008</u>	+ 408.71552880 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2020-11-29 02:21:39	<u>c20dea71e803b52700667e</u> <u>3b2b28a04e59fddd29c9fe</u> <u>23dab14dbb707498f2a2</u>	- 465.00000000 TetherUS	✓
8	2020-11-29 01:53:32	<u>32caeac30002b95e8249f2</u> <u>daf7881df6a858cd19b381</u> <u>a9bd66e4d07d2de2c40f</u>	+ 465.00000000 TetherUS	✓
9	2020-11-28 03:52:48	<u>9a5ab93cb0dab442b7b14f</u> <u>950c07bd4f86bb03eb99ee</u> <u>68b752f5e7456c4417b3</u>	- 325.68906870 TetherUS	✓
10	2020-11-28 03:46:19	<u>7c793709ff8a12657fac31</u> <u>703a90d9de8009b6eeae88</u> <u>b544a9759d4918845b36</u>	+ 197.80866860 TetherUS	✓
11	2020-11-28 03:46:19	<u>5c4b889ff2eabb1860cb03</u> <u>e5d43d04b79644db1f4a45</u> <u>189ca7d2fd5162707990</u>	+ 127.88040010 TetherUS	✓
12	2020-11-26 07:25:39	<u>ea110128954026dc930c6f</u> <u>a78c2ed708cffb7f8a4a0d</u> <u>15bd59ec76ef73b85704</u>	- 435.00000000 TetherUS	✓
13	2020-11-26 07:16:00	<u>f8d5200a8b6c3806fb2a79</u> <u>50a6c96d73fa870a49daca</u> <u>607837681f46d8969334</u>	+ 435.00000000 TetherUS	✓
14	2020-11-26 05:15:20	<u>9e7d55518cee2c30c69f06</u> <u>c911a1bd67f0b41f4d8482</u> <u>0f2001abeaedaf2ba1f2</u>	- 2,415.00000000 TetherUS	✓
15	2020-11-26 04:58:13	<u>5f86b9ff3fdef3dea51617</u> <u>8d25817276577c4d95c711</u> <u>c0ddaf4fbb57e6bf2774</u>	+ 2,415.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
16	2020-11-25 03:24:39	<u>fd9763f288745486e8d5fd</u> <u>89b8afcb716a443ca86014</u> <u>32f2bfa3b97583eda8ce</u>	- 2,700.00000000 TetherUS	✓
17	2020-11-25 03:10:27	<u>7c41edcf45b167a4a9957e</u> <u>ced4d7d5d08ad314abe85e</u> <u>437f2317b4d292f7de8c</u>	+ 2,700.00000000 TetherUS	✓
18	2020-10-07 06:06:58	<u>03575386bccb32733067ae</u> <u>61d12ccf9cc2bc2c045b46</u> <u>0d5d9d68aa32a18af833</u>	- 182.95962850 TetherUS	✓
19	2020-10-07 05:51:42	<u>9da3fe821960393f370bf4</u> <u>d6858792491d00f1bc17d1</u> <u>64de33bec58fe0a35920</u>	+ 182.95962850 TetherUS	✓
20	2020-10-04 02:34:22	<u>068e4af20aba75759bd65f</u> <u>f678966069219e8e034677</u> <u>25ec6ffc09bd1c9002d2</u>	- 594.00000000 TetherUS	✓
21	2020-10-04 01:46:01	<u>6b70dcc673719546f40d94</u> <u>2cf8f4f739c053e9a24a37</u> <u>f0f3de19d1f2d746237e</u>	+ 594.00000000 TetherUS	✓
22	2020-10-01 05:58:29	<u>ab927367d69e06773f884e</u> <u>3324375c2743e5fd297048</u> <u>6c97fa033e3e257a5818</u>	- 1,014.98770380 TetherUS	✓
23	2020-10-01 05:20:37	<u>45e6f0f8c407cdae850981</u> <u>e8030298639d13e4d0216c</u> <u>8c6b36948fa4dd012a44</u>	+ 1,014.98770380 TetherUS	✓
24	2020-09-30 05:50:25	<u>64ef8c78feea9db8076019</u> <u>e3bb1c0c0485ce2d634442</u> <u>c0a7b0eef1b2cfc8f2be</u>	- 495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2020-09-30 05:46:08	<u>7d20db5db834bb1e7b7670</u> <u>25679f63ef16042cf32e6d</u> <u>a6c0c30998a5121050ff</u>	+ 495.00000000 TetherUS	✓
26	2020-09-28 09:27:30	<u>0240e5571fbaf25381af4b</u> <u>70449c7519edcd7a2d2f5e</u> <u>36ec810ee2d7604328ae</u>	- 995.00000000 TetherUS	✓
27	2020-09-28 09:10:31	<u>f024301c2c59f7b5b91b65</u> <u>ff20c8aa3cf8b823666d71</u> <u>9cfa5e7423bb03069b38</u>	+ 995.00000000 TetherUS	✓
28	2020-09-28 07:02:07	<u>aaac449c86a7a74ec18b89</u> <u>01912e8d4d46d9c5543735</u> <u>9b462f177e70d48b8fb8</u>	- 763.00000000 TetherUS	✓
29	2020-09-28 06:39:23	<u>c9f6a5ad67bbeb2d88686c</u> <u>82528b424c86689191d172</u> <u>0c24703c5923a87540cc</u>	+ 763.00000000 TetherUS	✓
30	2020-09-24 15:26:28	<u>1ed267f09f3996553f40cd</u> <u>1a874cd44212eac9cbac1c</u> <u>36b8ccd5a94a50f89f18</u>	- 2,208.87874170 TetherUS	✓
31	2020-09-24 15:07:31	<u>a8977bfb1a4d11a744be7f</u> <u>90b4a75f327ede738dc35e</u> <u>110aad995f7c7dbaab63</u>	+ 2,208.87874170 TetherUS	✓
32	2020-09-15 02:27:24	<u>a1e30afa0058c47cc5b362</u> <u>185fbfd60954976da9e4b9</u> <u>942a8a2e0f3068c23612</u>	- 1,000.00000000 TetherUS	✓
33	2020-09-15 02:22:29	<u>bf1e340786d8f869804aa6</u> <u>030efe8e27b88f5df19d9d</u> <u>044b2e62788dc45b4cec</u>	+ 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2020-09-12 02:47:58	<u>50051f9b0cbc87c34aee7d</u> <u>711ad780d6c5519b840153</u> <u>6f8c267c31575ca51d8a</u>	- 1,197.00000000 TetherUS	✓
35	2020-09-12 02:00:26	<u>d6e3f72e4b76e9f65cbddd</u> <u>f18f2b4798dc342d65f6cc</u> <u>d7ff8b3a1f722973154b</u>	+ 1,197.00000000 TetherUS	✓
36	2020-09-10 04:00:48	<u>22d6a01204216abd851ea9</u> <u>a1f99b64a125053590bbba</u> <u>74a324a7d536a8d4ffda</u>	- 2,260.00000000 TetherUS	✓
37	2020-09-10 03:14:23	<u>fc11429bf26c3ef2641b69</u> <u>13f072d5ee0886eeb724bd</u> <u>bc8d74787f842d88b2e7</u>	+ 2,260.00000000 TetherUS	✓
38	2020-09-06 03:53:14	<u>c22817bdb6644532108ac0</u> <u>4ed7e435ab0c91ca0b096f</u> <u>70980d5e8098ea730300</u>	- 1,560.00000000 TetherUS	✓
39	2020-09-06 03:32:04	<u>ccc62b79f8148d99f9555e</u> <u>547cdf71b6d6e015ccc3fa</u> <u>4ce1767fe885bdef67d9</u>	+ 1,560.00000000 TetherUS	✓
40	2020-09-05 10:11:44	<u>0257c16e33653570a42e3f</u> <u>682580d0c541ad9ca34a95</u> <u>1d4aafb4a670232f396d</u>	- 463.00000000 TetherUS	✓
41	2020-09-05 10:01:23	<u>46acf9735802cecff44db5</u> <u>2a8471f0cfc4dcf8d0eee7</u> <u>8619512fa01926992d22</u>	+ 463.00000000 TetherUS	✓
42	2020-08-23 02:40:25	<u>99a21909fd99a92f3a3d77</u> <u>69aa1183ca8cf0322cfb56</u> <u>38ccae41eea1cf4d1912</u>	- 1,562.97226720 TetherUS	✓

#	Date & time	Transaction Id	Amount	
43	2020-08-23 02:08:23	<u>63ed9dff683571272a80e5</u> <u>7d3e914abe60c6367bd09f</u> <u>c902a0cfe21164068642</u>	+ 1,562.97226720 TetherUS	✓

\* USD values displayed at the time of transaction

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