

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GAbp5TxkbJ6maSMv55xPGvx6MSD84ebAF</u>
TOTAL RECEIVED	16.84658126 BTC
	1,058,906.69 USD
TOTAL SEND	16.84653212 BTC
	1,058,903.60 USD

Token	Balance
Bitcoin	0.00004914 BTC 3.08 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 02:59:30	<u>25c335f408e67ea65b7c38</u> <u>6271c75544f635505f64c6</u> <u>8117d946d57d4e1f00ae</u>	- 0.01129991 BTC 127.89 USD	
2	2020-08-25 01:29:50	<u>b26072c26b55df00cfd58f</u> <u>b05fff21331a0bc61ada42</u> <u>a18a5e598dc27a4a65e5</u>	+ 0.01129991 BTC 127.89 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-12 05:48:41	<u>580ad3f6a9ef02b50e380f</u> <u>a372cac9ba9fc2749e5b1a</u> <u>8401cd6494cd64f188e6</u>	- 0.00805222 BTC 70.94 USD		✓
4	2020-05-11 12:17:20	<u>b79a3859b5d0fbf2884d50</u> <u>a2f0fe16bf52d5b1d64367</u> <u>78baf135b2a1142a4916</u>	- 0.00732437 BTC 64.53 USD		✓
5	2020-05-02 19:22:12	<u>50f01b9e4e978ee5d3a373</u> <u>91d1481bacd74114d087e9</u> <u>77e21a4d5d7a90524c9b</u>	+ 0.00805222 BTC 71.61 USD		✓
6	2020-04-26 21:19:35	<u>6f4761865ee3e2d3281569</u> <u>bc264ecbae4a30a9c3cbd4</u> <u>b41237150bb3cad4ce8b</u>	- 0.01484720 BTC 115.43 USD		✓
7	2020-04-26 18:34:20	<u>5e688e593283cc633f9d1a</u> <u>56fcbed040e6f2695e794b</u> <u>1011df4d752a8956f851</u>	+ 0.01484720 BTC 115.43 USD		✓
8	2020-04-14 17:02:23	<u>b82f1e4e43eb61e6e804d0</u> <u>25fe3d2a02ba9f3c662ad9</u> <u>628f0f4f4ecf50bb9690</u>	- 0.02199365 BTC 145.62 USD		✓
9	2020-04-14 15:39:47	<u>e5c23c7fc8ba129aad737f</u> <u>0019c5e0c3657af10ddd86</u> <u>99190f09603a1cbf8ffa</u>	+ 0.02199365 BTC 145.62 USD		✓
10	2020-03-29 18:25:17	<u>391d97fbe36c2be9aaa1e2</u> <u>d86c17be386bc3fc4536f5</u> <u>b755d1724e8545b94ae1</u>	- 0.03440708 BTC 220.01 USD		✓
11	2020-03-29 15:34:37	<u>c1f306d6b67739c4fe390f</u> <u>adb5a96893c6022d0b49ce</u> <u>b9557f11b85c80c7f13c</u>	+ 0.03440708 BTC 220.01 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-03-23 13:01:01	<u>583c22cacf367847e1d22d</u> <u>df104936c6071e2af8047a</u> <u>e03bf954f6ca39fa5824</u>	- 0.03386587 228.41 USD	BTC	✓
13	2020-03-23 08:52:05	<u>7760f82b8ce8ec54cc9500</u> <u>eb6c38658a28f5baa5299c</u> <u>382ddf172e09f1ddf604</u>	+ 0.03386587 219.02 USD	BTC	✓
14	2020-03-17 04:12:09	<u>b2b4091c81a3bc23a5e47d</u> <u>acf41cde25e77452f7662e</u> <u>a78a8ea8711e67ca71bf</u>	- 0.06722626 357.14 USD	BTC	✓
15	2020-03-17 03:17:57	<u>4fdb26a574c9c85c12184b</u> <u>97f133f91345dd8b3a4396</u> <u>058eb3dbbc0ef52e7472</u>	+ 0.06722626 357.14 USD	BTC	✓
16	2020-03-07 01:42:53	<u>d9ec4eef735fdaf45018ca</u> <u>f583e3eac0033fb08898d7</u> <u>591bc6d712f8f6b56633</u>	- 0.02274197 202.10 USD	BTC	✓
17	2020-03-06 22:54:10	<u>5e9809b7cb781b9da6d434</u> <u>6d6a3ce9cf349d0c32284c</u> <u>46c676758dbd52d7944b</u>	+ 0.02274197 202.10 USD	BTC	✓
18	2020-03-03 17:05:52	<u>4e2dd62659ba566e67d040</u> <u>c4d164e298e439bb0c5557</u> <u>58b6f71321b92e3c39b9</u>	- 0.06126200 536.09 USD	BTC	✓
19	2020-03-03 16:11:18	<u>faacc29c562a89992135d0</u> <u>06207fb11d292c0a160300</u> <u>9b269318e51aef363616</u>	+ 0.06126200 536.09 USD	BTC	✓
20	2020-02-24 15:05:32	<u>9bc7f569368ed7b4d9aced</u> <u>4e7f2257d0fe682e3e3651</u> <u>cfad8866d91a8fe3db40</u>	- 0.04570586 425.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
21	2020-02-24 13:01:43	<u>c0ad3f41cc6da37c5bd14a</u> <u>d4afe8f3bbd15a39f9635e</u> <u>865407af7e38a2658ea0</u>	+ 0.04570586 425.78 USD	BTC 	✓
22	2020-02-22 04:58:30	<u>291f41e33faedb04fbd809</u> <u>c0e10c6be70cb00a087f68</u> <u>588b38817cc8275a1765</u>	- 0.06993860 674.96 USD	BTC 	✓
23	2020-02-22 04:18:46	<u>465ee3d0d22fe356b7dcf7</u> <u>85394b7116a86bac077892</u> <u>e2d5e871c07fc318200a</u>	+ 0.06993860 674.96 USD	BTC 	✓
24	2020-02-03 10:05:25	<u>839c788d057081689640b2</u> <u>df95ebd1f9c6440ee90529</u> <u>1fbb3a7847ce8be7eb28</u>	+ 0.00732437 68.05 USD	BTC 	✓
25	2020-02-02 08:23:21	<u>42e7a76e900ffeb55e46fb</u> <u>22335f3ad2906bb4c344ef</u> <u>69d5f1670ca2fb8fc593</u>	- 0.08698960 811.74 USD	BTC 	✓
26	2020-02-02 05:19:43	<u>62ba97d2ac31e999b9e5ea</u> <u>f039fe45e197669054bcbb</u> <u>d4feb01b000f7d2dfda9</u>	+ 0.08698960 811.74 USD	BTC 	✓
27	2020-01-22 06:04:24	<u>a38c270ca1b2c1d37eefdc</u> <u>62080d1259e1d5379673f2</u> <u>d0e8047e3c7eb10a25f6</u>	- 0.12564163 1,090.86 USD	BTC 	✓
28	2020-01-22 04:19:08	<u>585ee09379b6205bb7075f</u> <u>d1dc8007595a40388719b8</u> <u>594d20ca31669352354c</u>	+ 0.12564163 1,090.86 USD	BTC 	✓
29	2020-01-01 05:17:19	<u>b448baae0742e9c583c130</u> <u>74bf0f121622bc5c0dd08b</u> <u>dccb6290623a7ffeafaf</u>	- 0.05512484 396.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-01-01 05:01:28	<u>ad459fa73ea5b4926e2fc6</u> <u>4a24da8c6c2d3cb28b7192</u> <u>69a9e806674e7aa66841</u>	+ 0.05512484 BTC 396.94 USD		✓
31	2019-12-16 20:46:12	<u>65214736f5e271555d36c7</u> <u>7af186a45d9d3b92762979</u> <u>d1dd02ac0396b80f9a54</u>	- 0.06454200 BTC 427.51 USD		✓
32	2019-12-16 19:58:32	<u>529bcaadf2799aec107220</u> <u>63532746013064a6f64d21</u> <u>a771f776a4f4d531514d</u>	+ 0.06454200 BTC 427.51 USD		✓
33	2019-12-09 05:36:07	<u>3954d782d7b9a16e194f55</u> <u>d66bda35dabce9d91f7a6a</u> <u>473b1894cb11e67c456d</u>	- 0.14659528 BTC 1,075.80 USD		✓
34	2019-12-09 05:09:54	<u>12b4ef445819b7cbf622ed</u> <u>625f8bf2ea450f978a7d84</u> <u>2c4e5688e5fd1a38b825</u>	+ 0.14659528 BTC 1,075.80 USD		✓
35	2019-11-23 07:18:56	<u>01cd83a8ad9c80c888d51a</u> <u>b07b1435c10b959a2a4010</u> <u>7c99b302258c8b7a4f27</u>	- 0.10590647 BTC		✓
36	2019-11-23 02:30:48	<u>62165732307b0b2b417d7e</u> <u>5ef03c9ddf14aabdef89e6</u> <u>2d8fc381977d3fd29773</u>	+ 0.10590647 BTC		✓
37	2019-11-23 00:31:43	<u>49999ec083e7a3cdf74443</u> <u>f92cdf93308843e4fefea6</u> <u>f1cd79977a0f50a339bf</u>	- 1.53027080 BTC		✓
38	2019-11-17 13:24:59	<u>5f0ebb221af691b4501437</u> <u>987ea6ed74eccc64a057e7</u> <u>2e6bdd046afd22940fff</u>	- 0.52408291 BTC		✓

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39	2019-11-17 13:24:59	<u>5f0ebb221af691b4501437</u> <u>987ea6ed74eccc64a057e7</u> <u>2e6bdd046afd22940fff</u>	- 0.01724064 BTC	✓
40	2019-11-17 13:24:59	<u>5f0ebb221af691b4501437</u> <u>987ea6ed74eccc64a057e7</u> <u>2e6bdd046afd22940fff</u>	- 0.32630615 BTC	✓
41	2019-11-17 13:04:31	<u>958df833646a7a81883290</u> <u>41a2867eba3c665e173efc</u> <u>0d08d3e3589c9ff5cc45</u>	+ 0.32630615 BTC	✓
42	2019-11-17 13:04:31	<u>1b5681343c7892c482c645</u> <u>71f3b72f8e7127dbf2003a</u> <u>ab30228463eff03b8d60</u>	+ 0.52408291 BTC	✓
43	2019-11-17 13:04:31	<u>77e9702659a35c005b17d7</u> <u>59b079eb3ede4c4e36c6ef</u> <u>ca97551fff37b261b528</u>	+ 0.01724064 BTC	✓
44	2019-11-11 19:43:45	<u>bf5cd5c78e0f6bc59959e8</u> <u>2fcb7040e5f8262f52fb33</u> <u>5b733edde2257a38f311</u>	- 0.08568408 BTC	✓
45	2019-11-11 19:26:02	<u>e12b0ed599f14562e7089c</u> <u>51dbeb211b0971a5a99426</u> <u>a1550f39e1111410e5b1</u>	+ 0.08568408 BTC	✓
46	2019-11-08 10:07:07	<u>39c5e71e2528d9dc398a07</u> <u>b97e161fb7bb3c943aa41d</u> <u>bcff55fdf76b739849e0</u>	- 0.02596767 BTC	✓
47	2019-11-05 18:14:47	<u>cf40e1b31ac9391a79dc09</u> <u>89dac32ee5168ca6abfea4</u> <u>2aec9c41d44467cb7a14</u>	- 0.03470137 BTC	✓

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48	2019-11-05 00:09:52	<u>5a3e61ba3a4e9960b853d0</u> <u>d5fcf59c5dea6a35093d73</u> <u>a3f2f943faf947f766d3</u>	- 0.03850000 BTC	✓
49	2019-11-03 15:56:03	<u>2f52a48c3dd9fa84175fbb</u> <u>3730e01d1c2ac4d3d58af0</u> <u>50b0062c51445d7a605a</u>	- 0.04715000 BTC	✓
50	2019-11-02 01:35:18	<u>cc04bfc520f062fe92a41b</u> <u>62c99e9987723c88a8489b</u> <u>11bb3e41fd0dfefccbb</u>	- 0.05974269 BTC	✓
51	2019-11-02 01:14:48	<u>7fb77c0032efbd4bdbab14</u> <u>46a818a2b3c5be4dd86016</u> <u>792dbdfb9a19cd25f852</u>	- 0.07822899 BTC	✓
52	2019-11-02 01:11:52	<u>a858a3685af6ebe51c53e5</u> <u>17d101749b9acde87f8b2c</u> <u>143c6d4341312a09f2a8</u>	+ 0.07822899 BTC	✓
53	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d4</u> <u>0909ab3836dd72330e97cd</u> <u>abfcbfdf47302bf9db9b</u>	- 0.08222424 BTC	✓
54	2019-10-29 13:41:21	<u>f58a80ea6b8db782b05301</u> <u>a98d8129ade6add7fcff31</u> <u>7496b87258922efe2ad4</u>	- 0.11195663 BTC	✓
55	2019-10-29 10:22:25	<u>24d9146043c5900a8c59c8</u> <u>cf4c6257872df1d505d5d6</u> <u>81dc64b6b916c181b2f0</u>	- 0.11575095 BTC	✓
56	2019-10-28 00:42:55	<u>ef47e587306ea6f53ae4e5</u> <u>c6e033dc8c677f153d49c0</u> <u>8d928c41fa22d5be2e1f</u>	- 0.16111362 BTC	✓

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57	2019-10-26 10:14:15	<u>6d91446fe2598a0df2a0a0ed8b5f6a0899982e5e23944bc83b6bf29979e8c404</u>	- 0.26204080 BTC	✓
58	2019-10-25 13:27:20	<u>68d7ebff7670bd3aba1c1022403a6bce2b5231ecd3d66c72f81ea0c42d0b0086</u>	- 0.36077800 BTC	✓
59	2019-10-25 11:30:47	<u>e3b82d3e6965afc988b4dd57145073317de60e8ee47baedb8b85bb93643da2b1</u>	- 0.37474532 BTC	✓
60	2019-10-25 07:45:58	<u>ef39697355d8b8b70f491c497e489eab81130179720be9e91a23bfa46de35905</u>	- 0.39950000 BTC	✓
61	2019-10-24 22:13:14	<u>c78a64bb849f05ad913591976dd1d94f339d0908f5ea26850a00af684af69a96</u>	- 0.47764956 BTC	✓
62	2019-10-24 02:05:01	<u>8c8b7d0c91b9b7890f8c6c2b4b70b24b9d4f40e8391c88d5edc81f88808ad073</u>	+ 0.08222424 BTC	✓
63	2019-10-23 22:01:23	<u>093d421d30a67447d67fc48e90ab4e38bcd6b63a3ad6b3a530c828572726c057</u>	- 0.61201966 BTC	✓
64	2019-10-23 14:18:20	<u>18d9ddfabb27bcacca35a3cd5ace406bb7732841ba391f37d074c066ac7dfca2</u>	- 0.72688518 BTC	✓
65	2019-10-09 04:42:41	<u>f8cb2a82ea0bba48460fff492eff86550684ac8f88cd3b0bb297ad7ad50f315f</u>	+ 0.11195663 BTC	✓

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66	2019-10-09 02:32:26	<u>d5343749d60cb73e234abf66b08bfea0042e2d814a6db6849f0c62a53a83d93a</u>	+ 0.72688518 BTC	✓
67	2019-09-27 01:37:04	<u>3f0c0f2cd55b03c202e1e6acb6802f0a67369e0de25ad65ccb705ab0db402412</u>	+ 0.05974269 BTC	✓
68	2019-09-23 03:53:17	<u>e483b10b662a2e0d0a1ed560508610f32377df23f78d373ef3af982e837f0777</u>	+ 1.53027080 BTC	✓
69	2019-08-12 04:24:58	<u>9c6a3e35ac6469153e370476bef96a9b692a33a8e34ed1c8f01bd5070855359d</u>	+ 0.37474532 BTC	✓
70	2019-08-08 01:01:24	<u>9af8ed8bc6e133b9b8839376a7538ea43712ae0d4c2a64e08056b7641ef7568a</u>	+ 0.47764956 BTC	✓
71	2019-08-03 12:10:18	<u>c7dd5374dbb91f631c26e169d11c9a1020a8469305e552ba5759b5daa3b64a06</u>	- 0.00000546 BTC	✓
72	2019-08-03 11:48:28	<u>db0d64ed86a643785717a4013b3619eb3e10538e4f233de4c2b186c4739d32d7</u>	+ 0.00000546 BTC	✓
73	2019-07-31 05:00:48	<u>4d093219f044b7a705cb26850ccc44919f746af4dd976bf9af8c7e6e5dfe7bc6</u>	+ 0.26204080 BTC	✓
74	2019-07-31 05:00:48	<u>b07dfb34bba995200d8a3fc623988f0ef0cd585f569db049c44fec41085dda13</u>	+ 0.61201966 BTC	✓

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75	2019-07-31 04:46:23	<u>5c324574a4655dbab42e8b6fc6746b4c97e79c92950e2109753adc17638604ac</u>	+ 0.36077800 BTC	✓
76	2019-07-21 18:17:59	<u>f33153586f5c3057d1c35def6af83dba95f1e6229bedd46da903de4cc6680885</u>	- 0.00000546 BTC	✓
77	2019-07-21 18:02:19	<u>a7028a8bf45efe931271668d810a0489df25889e57bb108b30d229961f77ba48</u>	+ 0.00000546 BTC	✓
78	2019-07-21 18:02:19	<u>fa62fdd6d3dd7c035ce33ea433f5c9536d5a3df457b841768238f925db9bfe33</u>	+ 0.04715000 BTC	✓
79	2019-07-17 00:46:13	<u>c18ccf90d0f3d93250ae4cf94785fd7c6c48dbdf9d18dadfdb2f73ff28e159f2</u>	+ 0.00000546 BTC	✓
80	2019-07-16 00:59:10	<u>4e56bc7194f82c7ac7d1d819b4ec7aeb5298f1067d67cef41d064e71f2ee8970</u>	- 0.00000546 BTC	✓
81	2019-07-16 00:26:05	<u>05fd02a37b38ea3900eb5026bf113371f62c2fc71b24872fe571b0180178f574</u>	+ 0.00000546 BTC	✓
82	2019-07-15 04:08:31	<u>806ca1df8c240bd7d58afe8ebec662c2f266117998551be6c486b5da4d62fa3</u>	+ 0.03850000 BTC	✓
83	2019-07-15 02:56:05	<u>54b358aa945416f7907bf63ab708d74a48291c0d3ba917cc793d4d4688323955</u>	+ 0.03470137 BTC	✓

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84	2019-07-14 06:54:42	<u>9a9b57f5d0072c9ea84029</u> <u>e0bc97ce7b1740715e9583</u> <u>586f118274248dcdf6bb</u>	- 0.00000546 BTC	✓
85	2019-07-14 06:35:07	<u>34351a43889aa0c8810d35</u> <u>ea196cdec720151a1a9698</u> <u>27b4447cebb5f5ed4353</u>	+ 0.00000546 BTC	✓
86	2019-07-14 02:33:04	<u>48d566208587b34ef07315</u> <u>0b51366bca3bfb04b332f7</u> <u>c82a61ed8bdd55dae2e8</u>	+ 0.02596767 BTC	✓
87	2019-07-12 06:17:26	<u>136c58feffff57abcf4e85</u> <u>5a5805565d81b361e5b932</u> <u>582c7b542685027962a1</u>	+ 0.16111362 BTC	✓
88	2019-07-09 10:47:41	<u>4df423b4b4649b6f2d951c</u> <u>afd015c8b3de449187ed87</u> <u>9073581ee3b879489870</u>	+ 0.39950000 BTC	✓
89	2019-07-09 09:56:49	<u>44d75cb79bb2b37114c8ab</u> <u>091cc2362206decb9c8cfc</u> <u>746ecf3eaf1cb5d915ef</u>	+ 0.11575095 BTC	✓
90	2019-06-27 14:39:14	<u>b37e8023948fb96bc942ac</u> <u>851096c0eeac1591c09f39</u> <u>508b686938c9c4f09643</u>	- 0.00000546 BTC	✓
91	2019-06-27 09:14:14	<u>c387eb0494df7913225345</u> <u>acd6b5f691074443bfb32a</u> <u>e904754d17f88fa32561</u>	+ 0.00000546 BTC	✓
92	2019-06-27 04:05:49	<u>c41ce66676331c0933b3ef</u> <u>20359bbe04f1026d3976b</u> <u>a53ff829676a4d080406</u>	- 0.45991497 BTC	✓

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93	2019-06-27 03:16:49	<u>c1a82327859db6379b7a2f0d9da066c818699c8314a65fb0b18de90b28e14f5b</u>	+ 0.45991497 BTC	✓
94	2019-06-24 00:41:50	<u>a524e028e2be24c6f621fc5842bb5dbb647ba68630a02f668074349ac29d443a</u>	- 0.00000546 BTC	✓
95	2019-06-24 00:14:20	<u>95b3f0e446582b859f8f5f9a618a172c9d0cc26ecf29e4d327c99bf3f4f94015</u>	+ 0.00000546 BTC	✓
96	2019-06-09 11:54:50	<u>7032707c225780651507ea9b8fa718c7e4d9c62d3e88cec71f09be5c957d3397</u>	- 0.00000546 BTC	✓
97	2019-06-09 11:24:36	<u>9bb21b2cd6fafd6630ae704ebf8a9e93fe9775baa17675b4d573f6c583a5b2a8</u>	+ 0.00000546 BTC	✓
98	2019-06-09 06:52:53	<u>9b346ee99f2e37a4a256b477c993e6ec81475c78d2ca0334ab856ba79baa7e30</u>	+ 0.00000546 BTC	✓
99	2019-06-09 06:21:24	<u>0c7ef5158fc74f4a5b47e4ff6642ce301743383da83a6b0ed08e4a7012c65aed</u>	- 0.00000546 BTC	✓
100	2019-06-09 05:53:57	<u>ace9677ea3cc8b68b09bf314f2e3bf2b8d7274eb2adaee59128fe42e1d30a408</u>	+ 0.00000546 BTC	✓
101	2019-06-09 05:20:11	<u>3c33903d1867d74e9982c9fc10305b90f892d719fa3bcdcd9bbf327344392bee</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-06-09 04:39:14	<u>21911b9f6ccbef85322ee2e7f157025503089eabd1b1f137deb58e4938211e40</u>	+ 0.00000546 BTC	✓
103	2019-06-07 01:36:55	<u>554fa8016a0daf38fda65c08bdaa2c1be60f52df5fe44924d613f5338a6dc68f</u>	- 0.00000546 BTC	✓
104	2019-06-07 00:59:10	<u>7d01de70bdac5ef513c748f994b18f8338b1c806ed70a18335fc9355da6aaef7</u>	+ 0.00000546 BTC	✓
105	2019-06-05 09:46:11	<u>ed34c065c0416e47588d3487387e3352bb0e11cc084252fdb07145f93bbbf31c</u>	+ 0.00000546 BTC	✓
106	2019-05-31 04:23:36	<u>849081c4c29ea01f4521a9225000025ffc91b0c8f6aeb1f3c3f94944e5f89439</u>	- 0.00000546 BTC	✓
107	2019-05-31 03:56:47	<u>566fad960461593d67cb82ab2e314c0b8a43cce155198a560bee2669ceb458d6</u>	+ 0.00000546 BTC	✓
108	2019-05-15 02:50:49	<u>ac04eadce0773929805dd021ef5a09f2a2ac410fa4abdf15a4f0ce12b072bc99</u>	- 0.01085420 BTC	✓
109	2019-05-15 02:50:49	<u>ac04eadce0773929805dd021ef5a09f2a2ac410fa4abdf15a4f0ce12b072bc99</u>	- 0.09728784 BTC	✓
110	2019-05-15 02:05:58	<u>783e87b89c7eaa46fb48279335e39b8b371564e8861ec7f59cf2431fcb73790d</u>	+ 0.01085420 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-15 02:05:58	<u>84a552b557efc128e1fe1b</u> <u>d0db672f772108485a5167</u> <u>3e546098c62cd33c47d1</u>	+ 0.09728784 BTC	✓
112	2019-05-14 02:59:24	<u>64e04f1d20638352cfad65</u> <u>b8cb1f51ed2dc1ce54cdde</u> <u>35610ae135d15398d146</u>	- 0.15020953 BTC	✓
113	2019-05-14 02:42:05	<u>b8eb51c991acd945b8844c</u> <u>34a634983189181b7174fb</u> <u>dff5e84b3ad2bd02db55</u>	+ 0.15020953 BTC	✓
114	2019-05-13 10:23:29	<u>dbe6a3c421c7211f391cdd</u> <u>aa42c4b5fe21b547b386b7</u> <u>b68ad4d5cac27135120a</u>	- 0.05746140 BTC	✓
115	2019-05-13 09:57:13	<u>ff4a354144fd56c0516ef7</u> <u>d780215efdf4d5c0182644</u> <u>179ae6d737f57f24a8cb</u>	+ 0.05746140 BTC	✓
116	2019-05-01 05:47:56	<u>a22b79452dbb936e3d1a4f</u> <u>98f2146b232727f509909e</u> <u>90b1d6e066d0f61a930b</u>	- 0.00000546 BTC	✓
117	2019-05-01 05:23:18	<u>e0c87b1abbe3dd2ee5d206</u> <u>0b0ada9b03e5dc547a09dc</u> <u>833e8df8ada152ff2fb4</u>	+ 0.00000546 BTC	✓
118	2019-04-28 19:38:33	<u>a1c7961a70a8303cc1f8b5</u> <u>4c72d3127b8cadc193923b</u> <u>829d29e419602e59ad6e</u>	- 0.00000546 BTC	✓
119	2019-04-28 19:05:58	<u>dc72b79c7b87003380c090</u> <u>bf5aaafa21b4ecf95b5826</u> <u>670625ae3d5295ed581c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-04-27 16:29:44	<u>58b5468073d6d130cdff6d</u> <u>58586516f1a20cab8eaa22</u> <u>b004aeb73ebc5cccffc5</u>	+ 0.00000546 BTC	✓
121	2019-04-26 01:58:56	<u>8c59d39f2a31b918bf1c62</u> <u>b8b4de1ca1a10315a1c21d</u> <u>7b760a179629797d284e</u>	- 0.00000546 BTC	✓
122	2019-04-26 01:31:05	<u>1a4b341e1b31cdb0422836</u> <u>6cb8c2aa09f719dc2c1a9a</u> <u>3342c7f407d4fb5de4a7</u>	+ 0.00000546 BTC	✓
123	2019-04-25 15:20:39	<u>2466d0048d9677e4c54aef</u> <u>a3cf71a17a2e0616bc2480</u> <u>5bfcf14628c8798f1a2c</u>	+ 0.00000546 BTC	✓
124	2019-04-19 11:45:37	<u>6eb580b3f4d84c1a2ced65</u> <u>c985eec53519e1811da113</u> <u>8af38ef4ad7cb1ab19ab</u>	+ 0.00000546 BTC	✓
125	2019-04-14 06:45:30	<u>ddc9a752d39b054461c398</u> <u>8cc91421a19c1effef251b</u> <u>c7b3122c1a5fa630811b</u>	- 0.00000546 BTC	✓
126	2019-04-14 06:17:44	<u>cb2829471052b5a268df4f</u> <u>4afe36c88860e3f52f8974</u> <u>e53cb37da40b883637b0</u>	+ 0.00000546 BTC	✓
127	2019-04-14 06:05:13	<u>7b7bb9537c77c9df1bbc6c</u> <u>ec4f896ed48129dcc87d7b</u> <u>531eac44861f05b0d471</u>	- 0.00000546 BTC	✓
128	2019-04-14 05:55:20	<u>d9776ad66c746fb6d28c0c</u> <u>358281f2b56905300d5f7c</u> <u>129831df37aeb967416b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-01-13 03:37:16	<u>7008d59558e229d2e4cc54</u> <u>f0f80a0a8bf9c90e346041</u> <u>12cebbec7d1a81c5cd74</u>	- 0.00000546 BTC	✓
130	2019-01-13 02:59:40	<u>f21357f7aee747029c8e38</u> <u>04c338a6b56a832e4d9593</u> <u>818706d51d787d2b1f3a</u>	+ 0.00000546 BTC	✓
131	2019-01-10 11:26:10	<u>9f0e107325da6bc61ba2d8</u> <u>37c742fb2497944e4bad58</u> <u>9236e3b736f6a2569430</u>	- 0.00000546 BTC	✓
132	2019-01-10 10:45:27	<u>8e0024336654a4b0eb9aad</u> <u>c5f939b1f11174796a0eee</u> <u>013072a1dbac35cc3d9b</u>	+ 0.00000546 BTC	✓
133	2019-01-05 07:47:12	<u>7261f3ebca18137680d1b2</u> <u>8680bd0fa70db32f8f756b</u> <u>3bdeca6226e775fda7be</u>	- 0.13671910 BTC	✓
134	2019-01-05 07:33:42	<u>55df6690e5290e4f744aac</u> <u>4634a4108875b814af00fd</u> <u>afc490390a3539807e69</u>	+ 0.13671910 BTC	✓
135	2018-12-28 01:14:44	<u>f0433c8f48a25d52d24a3f</u> <u>31302cd2429886a0754598</u> <u>1b8521e979694adac728</u>	- 0.00000546 BTC	✓
136	2018-12-28 00:50:39	<u>9ca10f1d1cb8a94511a637</u> <u>584c6a2c5e922c3aad5606</u> <u>4395201cf123cae88313</u>	+ 0.00000546 BTC	✓
137	2018-12-27 14:27:26	<u>9af0ae0606611545685cd6</u> <u>258938a1bf77d17adbb7d4</u> <u>da09630960fe50fa5b5f</u>	- 0.08029000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-12-27 13:34:28	<u>4f6f1ac08a3f3e724a63c08cb055a358b66191ce468bd65d96fff9ec391fa3c5</u>	+ 0.08029000 BTC	✓
139	2018-12-27 10:23:17	<u>d061d3403789ddae1d811dc2afec2e8a5a778fbac5b11180d5449171e6278557</u>	- 2.36900000 BTC	✓
140	2018-12-27 09:56:57	<u>145cd5a8169ba6b3967e5f0581622147f615fc6cfefd22471f658d8194e9e1ae</u>	- 0.00000546 BTC	✓
141	2018-12-27 09:23:50	<u>64f452f41df511f581d62922fce8fafb2b9825f67aef41fee60d9e09e5c9236</u>	+ 2.36900000 BTC	✓
142	2018-12-27 09:19:51	<u>a68d689dce813235d8f8208038143503affa3306be27fff335c7ea5315e14be2</u>	+ 0.00000546 BTC	✓
143	2018-12-15 02:21:55	<u>83a6663c65cb7e03adfe01cddff7ad34f29d4f650bc9f94aa3512fb73eb7598b</u>	- 0.00000546 BTC	✓
144	2018-12-15 01:43:53	<u>41576c001bfc72c0d0696fe43d01a02fb9daf14ca58370ba34b96668a8e66ee8</u>	+ 0.00000546 BTC	✓
145	2018-12-04 12:40:14	<u>00d30d92e7c98b469d69314f874f2776dae5fc4f133dd3d5e9591aa2191679bb</u>	- 0.00000546 BTC	✓
146	2018-12-04 12:26:10	<u>bd8534d96d0cf60953e954307318106c38d944cda919fc50df5d22f3ca4cbdd0</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-11-30 06:28:12	<u>efddccc34d2256d119b87f9f32e4a67e876b235be2a790634eb1343a14f3390d</u>	- 0.39466720 BTC	✓
148	2018-11-30 06:06:59	<u>0d62782a02fbbced660c60a02f242ffba17a03376deb c0e283ea103f0bba5eac</u>	+ 0.39466720 BTC	✓
149	2018-11-25 03:17:24	<u>7b700e0ba0af32cabd3c8a84a04698dcb3f46ce994192a584788960a4b8fbcdf</u>	- 0.00000546 BTC	✓
150	2018-11-25 02:24:36	<u>d1d4fc13a8591ec5afd70d3c1835873e67479c3327cc4d5ee68ea46cd40af318</u>	+ 0.00000546 BTC	✓
151	2018-10-23 11:26:14	<u>46329cd45da3e7cf6229b18635d03699bd432889d867dd1926b983dc2617841c</u>	- 0.00000546 BTC	✓
152	2018-10-23 11:17:45	<u>bc26858df9b117d6f922b0294db3236b49958a4e0b5d580f73f437d507783db9</u>	+ 0.00000546 BTC	✓
153	2018-09-20 15:26:46	<u>6bbfd7fa91ee90cd8eab1c4420d57aa6f1ecbdbdff99d786fb7f5c0f6024b99f</u>	- 0.00000546 BTC	✓
154	2018-09-20 14:28:53	<u>c972aefcc4e0f0a5493c5f243641288f272ce5fe6bcb1d3d96dfca6211e24fb2</u>	+ 0.00000546 BTC	✓
155	2018-09-12 06:45:00	<u>997a38835ee1126987c4df5547b46cb623af1601ace91c755e1303670f6ead23</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-09-12 06:21:58	<u>a2de766ad88639bf090c74de02e00c95ead126c671fad313bdba2cbc89b9f8f3</u>	+ 0.00000546 BTC	✓
157	2018-09-09 04:55:17	<u>f73cdb3471953c43e30a6cff71a797a17ae008ec6b2c6267d0794da5cbe8702d</u>	- 0.00000546 BTC	✓
158	2018-09-09 04:37:18	<u>8f99ad0c4508d52db5407b66b9fea7305e4b06aa71d26eed1cfde46d64f99a6a</u>	+ 0.00000546 BTC	✓
159	2018-08-27 09:08:25	<u>dd60b690d54682a41852e3dbd4f313c28582751ea7a6361b0cbe8a8222d77963</u>	- 0.00000546 BTC	✓
160	2018-08-27 08:10:21	<u>499f0b7ba0c8f271b50d822e2fb63f98f5fce5e4231abd63a1585207648445ee</u>	+ 0.00000546 BTC	✓
161	2018-08-27 07:48:42	<u>70f15b16e3dbd535d71f37457d544c0b56487e5dc1ec43a042e5d3ab0620dedf</u>	- 0.00000546 BTC	✓
162	2018-08-27 07:10:57	<u>c83f20459d92707e92a9f1e769c60261e190c955ce22bbfeab9404b66890612c</u>	+ 0.00000546 BTC	✓
163	2018-08-27 07:10:57	<u>8f08108345097a6c174f75c1323a2380cacb49001e2d28bff65df77c77b3e3de</u>	+ 0.00000546 BTC	✓
164	2018-08-12 12:19:19	<u>d0cc8bd0662b4977c22c95deaae6828bb840d4c194ceb938eb209494366fb6ce</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-08-12 12:11:12	<u>2a315bea997f1c10e407f3c9ebbcce6ec73d25abf6bcfe0492e6356cd49ccdf1</u>	+ 0.00000546 BTC	✓
166	2018-08-10 00:45:39	<u>93b4764a8cba47b80bc4a69abea98efecec96c59a44fa7ad13aca95d91e108a4</u>	+ 0.00000546 BTC	✓
167	2018-08-08 15:23:36	<u>51f850346cb1229a7408efd00e50f67d0badd2cb4a7c92d463460057dae042c3</u>	- 0.00000546 BTC	✓
168	2018-08-08 15:18:18	<u>ee60d92a0ba4212dc7907423efdcd53774ff51978a4b95afd13ef12437b36348</u>	- 0.00000546 BTC	✓
169	2018-08-08 15:08:51	<u>9b114ad719655728e495c23a6c1a3bb804767ebbca046e05ee2badc330e7385e</u>	+ 0.00000546 BTC	✓
170	2018-08-08 14:59:14	<u>d9b8069772d7d03b244255866d03d55d871294aad07ea4c1afc86893c81c016a</u>	+ 0.00000546 BTC	✓
171	2018-07-24 06:37:02	<u>d212fbe8194aa4d4e2e5577dc44fbe070607445590196f609b29d450965cc9c6</u>	- 0.00000546 BTC	✓
172	2018-07-24 05:56:43	<u>d19f9de0f711fdbfb7bf926032492d77a01d8c39353e5d38dc1d6c506d835f0e</u>	+ 0.00000546 BTC	✓
173	2018-06-28 02:28:29	<u>fab8216d389aa8b59a4c2c26368c95e56b56b21ed5e86f7ab892a504c565a39e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-06-28 01:43:38	<u>08859245c2f67066bd9c917a8fdb161641064fb972630fd4cc1ba1329ef7f1f8</u>	+ 0.00000546 BTC	✓
175	2018-06-27 11:38:57	<u>860d5e4c3138525464aa7d638cf4358582fefc267913b8d0d3ad7279e8e64b4b</u>	- 0.00000546 BTC	✓
176	2018-06-27 11:29:29	<u>ba4df8c0fac6ff4e6f3247d6ab915001e8c82e2fefe7b7cbf0a7573680738c67</u>	+ 0.00000546 BTC	✓
177	2018-06-24 07:29:01	<u>9cb349463c92feec4dec5a9148c4ad41545705c0439e11702e245b7976422590</u>	- 0.03197019 BTC	✓
178	2018-06-24 07:03:44	<u>0943f109d4d73cba622ee2636f1b645972a9adf0b53a1bc09b585787848b7fe1</u>	+ 0.03197019 BTC	✓
179	2018-06-13 21:43:25	<u>745969f5e9eb99fd628aff9b0bf5c036b27ad0551e1410059f92ea1b74fc80ec</u>	- 0.00000546 BTC	✓
180	2018-06-13 21:09:17	<u>4699df80e8d25829fb4a19abf07f939f534c70660521256bf0d6533ceeab125b</u>	+ 0.00000546 BTC	✓
181	2018-06-13 17:25:26	<u>9aea92b37ac01fc6521bca56db54ec791cd4264ea3deb55ff6441fef939ec9</u>	- 0.00000546 BTC	✓
182	2018-06-13 15:55:13	<u>9249bcf6a2ac22a9fa18c7b367f3c61d5e812c54e044a3b0431ae4795b2e1f6e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-06-13 15:48:33	<u>68337a4fea1e40275326ee</u> <u>95f735f488b66f2d563e8e</u> <u>884416a15d5906dc614f</u>	+ 0.00000546 BTC	✓
184	2018-06-13 15:24:55	<u>e166d3cd066d41142b575d</u> <u>62f804bfced39bf67e2820</u> <u>a3f0f0f15edd6ba42e73</u>	+ 0.00000546 BTC	✓
185	2018-06-01 03:06:09	<u>7fcb934144eefbf9d20a7c</u> <u>b4f4187c7fa1462de38985</u> <u>4fd982031af18e9620ef</u>	- 0.00000546 BTC	✓
186	2018-06-01 02:44:00	<u>9e87b71834534ab4e79a75</u> <u>9215de5174648c67e94f59</u> <u>1e5929ad2a2434566cd5</u>	+ 0.00000546 BTC	✓
187	2018-05-24 08:34:28	<u>7d12282b8d89b1a687dfb7</u> <u>7275011212e5ef183fae7e</u> <u>8d43bd56e51a8bb380a4</u>	- 1.03450000 BTC	✓
188	2018-05-24 07:29:34	<u>7faabae4630f9d3df2e8ac</u> <u>594070ce848c12cbd654a6</u> <u>f2e81b0d05c6ca522a39</u>	+ 1.03450000 BTC	✓
189	2018-05-15 05:41:28	<u>a0b9ffde91bd78c39f6ce2</u> <u>e829edce67e878b4f2c968</u> <u>bfa3e56fc03c46836910</u>	- 0.30090000 BTC	✓
190	2018-05-15 05:09:36	<u>7b2ee827a26c88268f051b</u> <u>cf960d2390958f68eb9e3a</u> <u>517e5e3c472370f26d21</u>	+ 0.30090000 BTC	✓
191	2018-05-12 00:38:45	<u>1d13304b9c2faf2f21c76b</u> <u>30306683594aefd6e3bc87</u> <u>29313f0bd6253162fe60</u>	- 0.15980000 BTC	✓

#	Date & time	Transaction Id	Amount	
192	2018-05-07 11:40:40	<u>7af5b39f64be4bf3a0898983821aa58c26099db3bf44aef4916da444cd5f801c</u>	+ 0.15980000 BTC	✓
193	2018-05-02 13:49:03	<u>9c0ccf218553cfdb5b1e6cb1ef512e1a62fc30c29090cc8b3416adb27f48e8da</u>	- 0.37515400 BTC	✓
194	2018-05-02 13:08:21	<u>31d0e4d4f801a8e963a1fbb566e3396196e0e5ffab24e6fceb9321e1bf50ad42</u>	+ 0.37515400 BTC	✓
195	2018-05-02 12:50:29	<u>7e7fca332fc1085332923c2fc51bc96477fb972ecd7c77b143d67a44576f0abc</u>	- 0.20000000 BTC	✓
196	2018-05-02 12:12:51	<u>5ef5489a54a5e1ca56a219d412b9fb76d022a48290a40575ed6d9ddd37333df2</u>	+ 0.20000000 BTC	✓
197	2018-04-29 01:53:30	<u>d1aebf6f05505ecbb0f093e4deb09094fd9f08ce32f852d7e9d88249f3ce7090</u>	- 0.16000000 BTC	✓
198	2018-04-29 01:07:52	<u>12f6009c91e57b67c5e798aa69566d834b3c919ae8aef9cb16d30297395b7807</u>	+ 0.16000000 BTC	✓
199	2018-04-21 05:07:04	<u>112c4f7d67dbcda5a30d5ce20b6a95b634b9eb5a218443599fadf0e988a21e57</u>	- 0.00002730 BTC	✓
200	2018-04-21 04:44:17	<u>f90d4aa3e9e59888d91c90a0f43e1a331b2e9e6c8a5130becd933cb03d384974</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
201	2018-04-09 08:17:55	<u>550394dd9d1123e80e24cf</u> <u>77c61d7e15a8637fa7a19b</u> <u>81b88811f0da94fcc978</u>	- 0.61969921 BTC	✓
202	2018-04-09 07:29:18	<u>41a15740393451651ce146</u> <u>60276dd9d66fbbbe944802</u> <u>d037f72dae8b86a7a99b</u>	+ 0.61969921 BTC	✓
203	2018-03-31 06:56:34	<u>e9404c5418bf2f271cba5e</u> <u>68f23bde5283f964b9822d</u> <u>3a46b71a6be937898d4e</u>	- 1.08372620 BTC	✓
204	2018-03-31 05:36:49	<u>d926f03980ad58ee587d6b</u> <u>b5951c2685512175b6d703</u> <u>70dd949d333c51265f7f</u>	+ 1.08372620 BTC	✓
205	2018-03-21 12:38:48	<u>595f1b813124039fe5c5b9</u> <u>eaede594bce90ae655e836</u> <u>d27e2b793d731378d717</u>	- 1.68812305 BTC	✓
206	2018-03-21 12:20:52	<u>fb35ec3bf5c9626d76fa85</u> <u>1273688481d09eb60c8115</u> <u>cee3d14eb5028893abdb</u>	+ 1.68812305 BTC	✓
207	2018-03-21 07:57:57	<u>78edc75c90da8350782cdb</u> <u>1482502a3a5f8d69d7c37e</u> <u>b6344d62721363b11b40</u>	- 0.00000546 BTC	✓
208	2018-03-21 07:35:16	<u>ce6f393fba0c91fb379a3a</u> <u>d513e757c604b022cce39d</u> <u>49d11486102ea12436e0</u>	+ 0.00002730 BTC	✓
209	2018-03-10 19:49:14	<u>4ad330b350013d0ab73ed4</u> <u>bc6fcbb144c990fe7c6524</u> <u>a416386eb28762f5057f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
210	2018-03-08 13:22:58	<u>e83ecbe5d9f3752ef6f3aa4098b02945c34476f50bda7ee6dc150e21501714a7</u>	+ 0.00000546 BTC	✓
211	2018-03-08 13:07:45	<u>ec5728c19dd852f1fb88e94aa425c008a63aaa4657e4a17397869774aa19765e</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-03 12:10:18	<u>c7dd5374dbb91f631c26e169d11c9a1020a8469305e552ba5759b5daa3b64a06</u>	- 12,706.73787720 TetherUS	✓
2	2019-08-03 11:48:28	<u>db0d64ed86a643785717a4013b3619eb3e10538e4f233de4c2b186c4739d32d7</u>	+ 12,706.73787720 TetherUS	✓
3	2019-07-21 18:17:59	<u>f33153586f5c3057d1c35def6af83dba95f1e6229bedd46da903de4cc6680885</u>	- 4,534.79586887 TetherUS	✓
4	2019-07-21 18:02:19	<u>a7028a8bf45efe931271668d810a0489df25889e57bb108b30d229961f77ba48</u>	+ 3,836.72650000 TetherUS	✓
5	2019-07-17 00:46:13	<u>c18ccf90d0f3d93250ae4cf94785fd7c6c48dbdf9d18dadfdb2f73ff28e159f2</u>	+ 698.06936887 TetherUS	✓
6	2019-07-16 00:59:10	<u>4e56bc7194f82c7ac7d1d819b4ec7aeb5298f1067d67cef41d064e71f2ee8970</u>	- 16,004.20000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-07-16 00:26:05	<u>05fd02a37b38ea3900eb50</u> <u>26bf113371f62c2fc71b24</u> <u>872fe571b0180178f574</u>	+ 16,004.20000000 TetherUS	✓
8	2019-07-14 06:54:42	<u>9a9b57f5d0072c9ea84029</u> <u>e0bc97ce7b1740715e9583</u> <u>586f118274248dcd6bb</u>	- 11,362.13670000 TetherUS	✓
9	2019-07-14 06:35:07	<u>34351a43889aa0c8810d35</u> <u>ea196cdec720151a1a9698</u> <u>27b4447cebb5f5ed4353</u>	+ 11,362.13670000 TetherUS	✓
10	2019-06-27 14:39:14	<u>b37e8023948fb96bc942ac</u> <u>851096c0eeac1591c09f39</u> <u>508b686938c9c4f09643</u>	- 5,741.29583889 TetherUS	✓
11	2019-06-27 09:14:14	<u>c387eb0494df7913225345</u> <u>acd6b5f691074443bfb32a</u> <u>e904754d17f88fa32561</u>	+ 5,741.29583889 TetherUS	✓
12	2019-06-24 00:41:50	<u>a524e028e2be24c6f621fc</u> <u>5842bb5dbb647ba68630a0</u> <u>2f668074349ac29d443a</u>	- 14,773.18070000 TetherUS	✓
13	2019-06-24 00:14:20	<u>95b3f0e446582b859f8f5f</u> <u>9a618a172c9d0cc26ecf29</u> <u>e4d327c99bf3f4f94015</u>	+ 14,773.18070000 TetherUS	✓
14	2019-06-09 11:54:50	<u>7032707c225780651507ea</u> <u>9b8fa718c7e4d9c62d3e88</u> <u>cec71f09be5c957d3397</u>	- 8,752.96555008 TetherUS	✓
15	2019-06-09 11:24:36	<u>9bb21b2cd6fafd6630ae70</u> <u>4ebf8a9e93fe9775baa176</u> <u>75b4d573f6c583a5b2a8</u>	+ 5,005.47179008 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-06-09 06:52:53	<u>9b346ee99f2e37a4a256b477c993e6ec81475c78d2ca0334ab856ba79baa7e30</u>	+ 3,747.49376000 TetherUS	✓
17	2019-06-09 06:21:24	<u>0c7ef5158fc74f4a5b47e4ff6642ce301743383da83a6b0ed08e4a7012c65aed</u>	- 7,496.97000000 TetherUS	✓
18	2019-06-09 05:53:57	<u>ace9677ea3cc8b68b09bf314f2e3bf2b8d7274eb2adaee59128fe42e1d30a408</u>	+ 7,496.97000000 TetherUS	✓
19	2019-06-09 05:20:11	<u>3c33903d1867d74e9982c9fc10305b90f892d719fa3bcdd9bbf327344392bee</u>	- 12,738.20000000 TetherUS	✓
20	2019-06-09 04:39:14	<u>21911b9f6ccbef85322ee2e7f157025503089eabd1b1f137deb58e4938211e40</u>	+ 12,738.20000000 TetherUS	✓
21	2019-06-07 01:36:55	<u>554fa8016a0daf38fda65c08bdaa2c1be60f52df5fe44924d613f5338a6dc68f</u>	- 23,297.41107577 TetherUS	✓
22	2019-06-07 00:59:10	<u>7d01de70bdac5ef513c748f994b18f8338b1c806ed70a18335fc9355da6aaef7</u>	+ 21,495.67073102 TetherUS	✓
23	2019-06-05 09:46:11	<u>ed34c065c0416e47588d3487387e3352bb0e11cc084252fdb07145f93bbbf31c</u>	+ 1,801.74034475 TetherUS	✓
24	2019-05-31 04:23:36	<u>849081c4c29ea01f4521a9225000025ffc91b0c8f6aeb1f3c3f94944e5f89439</u>	- 20,512.52979793 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2019-05-31 03:56:47	<u>566fad960461593d67cb82</u> <u>ab2e314c0b8a43cce15519</u> <u>8a560bee2669ceb458d6</u>	+ 20,512.52979793 TetherUS	✓
26	2019-05-01 05:47:56	<u>a22b79452dbb936e3d1a4f</u> <u>98f2146b232727f509909e</u> <u>90b1d6e066d0f61a930b</u>	- 15,002.00000000 TetherUS	✓
27	2019-05-01 05:23:18	<u>e0c87b1abbe3dd2ee5d206</u> <u>0b0ada9b03e5dc547a09dc</u> <u>833e8df8ada152ff2fb4</u>	+ 15,002.00000000 TetherUS	✓
28	2019-04-28 19:38:33	<u>a1c7961a70a8303cc1f8b5</u> <u>4c72d3127b8cad193923b</u> <u>829d29e419602e59ad6e</u>	- 5,058.63574696 TetherUS	✓
29	2019-04-28 19:05:58	<u>dc72b79c7b87003380c090</u> <u>bf5aaafa21b4ecf95b5826</u> <u>670625ae3d5295ed581c</u>	+ 3,691.63574696 TetherUS	✓
30	2019-04-27 16:29:44	<u>58b5468073d6d130cdf6d</u> <u>58586516f1a20cab8eaa22</u> <u>b004aeb73ebc5cccffc5</u>	+ 1,367.00000000 TetherUS	✓
31	2019-04-26 01:58:56	<u>8c59d39f2a31b918bf1c62</u> <u>b8b4de1ca1a10315a1c21d</u> <u>7b760a179629797d284e</u>	- 5,521.45618209 TetherUS	✓
32	2019-04-26 01:31:05	<u>1a4b341e1b31cdb0422836</u> <u>6cb8c2aa09f719dc2c1a9a</u> <u>3342c7f407d4fb5de4a7</u>	+ 798.39018209 TetherUS	✓
33	2019-04-25 15:20:39	<u>2466d0048d9677e4c54aef</u> <u>a3cf71a17a2e0616bc2480</u> <u>5bfcf14628c8798f1a2c</u>	+ 4,235.79000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2019-04-19 11:45:37	<u>6eb580b3f4d84c1a2ced65</u> <u>c985eec53519e1811da113</u> <u>8af38ef4ad7cb1ab19ab</u>	+ 487.27600000 TetherUS	✓
35	2019-04-14 06:45:30	<u>ddc9a752d39b054461c398</u> <u>8cc91421a19c1effef251b</u> <u>c7b3122c1a5fa630811b</u>	- 10,022.00000000 TetherUS	✓
36	2019-04-14 06:17:44	<u>cb2829471052b5a268df4f</u> <u>4afe36c88860e3f52f8974</u> <u>e53cb37da40b883637b0</u>	+ 10,022.00000000 TetherUS	✓
37	2019-04-14 06:05:13	<u>7b7bb9537c77c9df1bbc6c</u> <u>ec4f896ed48129dcc87d7b</u> <u>531eac44861f05b0d471</u>	- 20,497.00000000 TetherUS	✓
38	2019-04-14 05:55:20	<u>d9776ad66c746fb6d28c0c</u> <u>358281f2b56905300d5f7c</u> <u>129831df37aeb967416b</u>	+ 20,497.00000000 TetherUS	✓
39	2019-01-13 03:37:16	<u>7008d59558e229d2e4cc54</u> <u>f0f80a0a8bf9c90e346041</u> <u>12cebbec7d1a81c5cd74</u>	- 10,997.84875852 TetherUS	✓
40	2019-01-13 02:59:40	<u>f21357f7aee747029c8e38</u> <u>04c338a6b56a832e4d9593</u> <u>818706d51d787d2b1f3a</u>	+ 10,997.84875852 TetherUS	✓
41	2019-01-10 11:26:10	<u>9f0e107325da6bc61ba2d8</u> <u>37c742fb2497944e4bad58</u> <u>9236e3b736f6a2569430</u>	- 2,266.29968654 TetherUS	✓
42	2019-01-10 10:45:27	<u>8e0024336654a4b0eb9aad</u> <u>c5f939b1f11174796a0eee</u> <u>013072a1dbac35cc3d9b</u>	+ 2,266.29968654 TetherUS	✓

#	Date & time	Transaction Id	Amount	
43	2018-12-28 01:14:44	<u>f0433c8f48a25d52d24a3f31302cd2429886a07545981b8521e979694adac728</u>	- 30,746.14502199 TetherUS	✓
44	2018-12-28 00:50:39	<u>9ca10f1d1cb8a94511a637584c6a2c5e922c3aad56064395201cf123cae88313</u>	+ 30,746.14502199 TetherUS	✓
45	2018-12-27 09:56:57	<u>145cd5a8169ba6b3967e5f0581622147f615fc6cfefd22471f658d8194e9e1ae</u>	- 11,321.22066549 TetherUS	✓
46	2018-12-27 09:19:51	<u>a68d689dce813235d8f8208038143503affa3306be27fff335c7ea5315e14be2</u>	+ 11,321.22066549 TetherUS	✓
47	2018-12-15 02:21:55	<u>83a6663c65cb7e03adfe01cddff7ad34f29d4f650bc9f94aa3512fb73eb7598b</u>	- 2,916.32002242 TetherUS	✓
48	2018-12-15 01:43:53	<u>41576c001bfc72c0d0696fe43d01a02fb9daf14ca58370ba34b96668a8e66ee8</u>	+ 2,916.32002242 TetherUS	✓
49	2018-12-04 12:40:14	<u>00d30d92e7c98b469d69314f874f2776dae5fc4f133dd3d5e9591aa2191679bb</u>	- 20,861.49467610 TetherUS	✓
50	2018-12-04 12:26:10	<u>bd8534d96d0cf60953e954307318106c38d944cda919fc50df5d22f3ca4cbdd0</u>	+ 20,861.49467610 TetherUS	✓
51	2018-11-25 03:17:24	<u>7b700e0ba0af32cabd3c8a84a04698dcb3f46ce994192a584788960a4b8fbcdf</u>	- 2,153.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
52	2018-11-25 02:24:36	<u>d1d4fc13a8591ec5afd70d</u> <u>3c1835873e67479c3327cc</u> <u>4d5ee68ea46cd40af318</u>	+ 2,153.00000000 TetherUS	✓
53	2018-10-23 11:26:14	<u>46329cd45da3e7cf6229b1</u> <u>8635d03699bd432889d867</u> <u>dd1926b983dc2617841c</u>	- 6,981.72112671 TetherUS	✓
54	2018-10-23 11:17:45	<u>bc26858df9b117d6f922b0</u> <u>294db3236b49958a4e0b5d</u> <u>580f73f437d507783db9</u>	+ 6,981.72112671 TetherUS	✓
55	2018-09-20 15:26:46	<u>6bbfd7fa91ee90cd8eab1c</u> <u>4420d57aa6f1ecbdbdff99</u> <u>d786fb7f5c0f6024b99f</u>	- 7,167.67200000 TetherUS	✓
56	2018-09-20 14:28:53	<u>c972aefcc4e0f0a5493c5f</u> <u>243641288f272ce5fe6bcb</u> <u>1d3d96dfca6211e24fb2</u>	+ 7,167.67200000 TetherUS	✓
57	2018-09-12 06:45:00	<u>997a38835ee1126987c4df</u> <u>5547b46cb623af1601ace9</u> <u>1c755e1303670f6ead23</u>	- 21,994.34360000 TetherUS	✓
58	2018-09-12 06:21:58	<u>a2de766ad88639bf090c74</u> <u>de02e00c95ead126c671fa</u> <u>d313bdba2cbc89b9f8f3</u>	+ 21,994.34360000 TetherUS	✓
59	2018-09-09 04:55:17	<u>f73cdb3471953c43e30a6c</u> <u>ff71a797a17ae008ec6b2c</u> <u>6267d0794da5cbe8702d</u>	- 10,864.02182627 TetherUS	✓
60	2018-09-09 04:37:18	<u>8f99ad0c4508d52db5407b</u> <u>66b9fea7305e4b06aa71d2</u> <u>6eed1cfde46d64f99a6a</u>	+ 10,864.02182627 TetherUS	✓

#	Date & time	Transaction Id	Amount	
61	2018-08-27 09:08:25	<u>dd60b690d54682a41852e3</u> <u>dbd4f313c28582751ea7a6</u> <u>361b0cbe8a8222d77963</u>	- 7,353.65220000 TetherUS	✓
62	2018-08-27 08:10:21	<u>499f0b7ba0c8f271b50d82</u> <u>2e2fb63f98f5fce5e4231a</u> <u>bd63a1585207648445ee</u>	+ 7,353.65220000 TetherUS	✓
63	2018-08-27 07:48:42	<u>70f15b16e3dbd535d71f37</u> <u>457d544c0b56487e5dc1ec</u> <u>43a042e5d3ab0620dedf</u>	- 36,751.20310000 TetherUS	✓
64	2018-08-27 07:10:57	<u>c83f20459d92707e92a9f1</u> <u>e769c60261e190c955ce22</u> <u>bbfeab9404b66890612c</u>	+ 14,671.33200000 TetherUS	✓
65	2018-08-27 07:10:57	<u>8f08108345097a6c174f75</u> <u>c1323a2380cacb49001e2d</u> <u>28bff65df77c77b3e3de</u>	+ 22,079.87110000 TetherUS	✓
66	2018-08-12 12:19:19	<u>d0cc8bd0662b4977c22c95</u> <u>deaae6828bb840d4c194ce</u> <u>b938eb209494366fb6ce</u>	- 6,163.13530725 TetherUS	✓
67	2018-08-12 12:11:12	<u>2a315bea997f1c10e407f3</u> <u>c9ebbcce6ec73d25abf6bc</u> <u>fe0492e6356cd49ccdf1</u>	+ 5,669.02550725 TetherUS	✓
68	2018-08-10 00:45:39	<u>93b4764a8cba47b80bc4a6</u> <u>9abea98efec96c59a44f</u> <u>a7ad13aca95d91e108a4</u>	+ 494.10980000 TetherUS	✓
69	2018-08-08 15:23:36	<u>51f850346cb1229a7408ef</u> <u>d00e50f67d0badd2cb4a7c</u> <u>92d463460057dae042c3</u>	- 50,627.12860000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
70	2018-08-08 15:18:18	<u>ee60d92a0ba4212dc79074</u> <u>23efdcd53774ff51978a4b</u> <u>95afd13ef12437b36348</u>	- 28,613.84380000 TetherUS	✓
71	2018-08-08 15:08:51	<u>9b114ad719655728e495c2</u> <u>3a6c1a3bb804767ebbca04</u> <u>6e05ee2badc330e7385e</u>	+ 50,627.12860000 TetherUS	✓
72	2018-08-08 14:59:14	<u>d9b8069772d7d03b244255</u> <u>866d03d55d871294aad07e</u> <u>a4c1afc86893c81c016a</u>	+ 28,613.84380000 TetherUS	✓
73	2018-07-24 06:37:02	<u>d212fbe8194aa4d4e2e557</u> <u>7dc44fbe07060744559019</u> <u>6f609b29d450965cc9c6</u>	- 18,779.63480000 TetherUS	✓
74	2018-07-24 05:56:43	<u>d19f9de0f711fdbfb7bf92</u> <u>6032492d77a01d8c39353e</u> <u>5d38dc1d6c506d835f0e</u>	+ 18,779.63480000 TetherUS	✓
75	2018-06-28 02:28:29	<u>fab8216d389aa8b59a4c2c</u> <u>26368c95e56b56b21ed5e8</u> <u>6f7ab892a504c565a39e</u>	- 19,299.37890000 TetherUS	✓
76	2018-06-28 01:43:38	<u>08859245c2f67066bd9c91</u> <u>7a8fdb161641064fb97263</u> <u>0fd4cc1ba1329ef7f1f8</u>	+ 19,299.37890000 TetherUS	✓
77	2018-06-27 11:38:57	<u>860d5e4c3138525464aa7d</u> <u>638cf4358582fefc267913</u> <u>b8d0d3ad7279e8e64b4b</u>	- 3,583.98800000 TetherUS	✓
78	2018-06-27 11:29:29	<u>ba4df8c0fac6ff4e6f3247</u> <u>d6ab915001e8c82efefe7</u> <u>b7cbf0a7573680738c67</u>	+ 3,583.98800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
79	2018-06-13 21:43:25	<u>745969f5e9eb99fd628aff</u> <u>9b0bf5c036b27ad0551e14</u> <u>10059f92ea1b74fc80ec</u>	- 2,231.04000000 TetherUS	✓
80	2018-06-13 21:09:17	<u>4699df80e8d25829fb4a19</u> <u>abf07f939f534c70660521</u> <u>256bf0d6533ceeab125b</u>	+ 2,231.04000000 TetherUS	✓
81	2018-06-13 17:25:26	<u>9aea92b37ac01fc6521bca</u> <u>56db54ec791cd4264ea3de</u> <u>eb55ff6441fef939ec9</u>	- 2,448.45840000 TetherUS	✓
82	2018-06-13 15:55:13	<u>9249bcf6a2ac22a9fa18c7</u> <u>b367f3c61d5e812c54e044</u> <u>a3b0431ae4795b2e1f6e</u>	- 2,504.43118357 TetherUS	✓
83	2018-06-13 15:48:33	<u>68337a4fea1e40275326ee</u> <u>95f735f488b66f2d563e8e</u> <u>884416a15d5906dc614f</u>	+ 2,448.45840000 TetherUS	✓
84	2018-06-13 15:24:55	<u>e166d3cd066d41142b575d</u> <u>62f804bfced39bf67e2820</u> <u>a3f0f0f15edd6ba42e73</u>	+ 2,504.43118357 TetherUS	✓
85	2018-06-01 03:06:09	<u>7fcb934144eefbf9d20a7c</u> <u>b4f4187c7fa1462de38985</u> <u>4fd982031af18e9620ef</u>	- 2,413.35700000 TetherUS	✓
86	2018-06-01 02:44:00	<u>9e87b71834534ab4e79a75</u> <u>9215de5174648c67e94f59</u> <u>1e5929ad2a2434566cd5</u>	+ 2,413.35700000 TetherUS	✓
87	2018-04-21 05:07:04	<u>112c4f7d67dbcda5a30d5c</u> <u>e20b6a95b634b9eb5a2184</u> <u>43599fadf0e988a21e57</u>	- 636.25770000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
88	2018-04-21 04:44:17	<u>f90d4aa3e9e59888d91c90</u> <u>a0f43e1a331b2e9e6c8a51</u> <u>30becd933cb03d384974</u>	+ 636.25770000 TetherUS	✓
89	2018-03-21 07:57:57	<u>78edc75c90da8350782cdb</u> <u>1482502a3a5f8d69d7c37e</u> <u>b6344d62721363b11b40</u>	- 22,312.08000000 TetherUS	✓
90	2018-03-21 07:35:16	<u>ce6f393fba0c91fb379a3a</u> <u>d513e757c604b022cce39d</u> <u>49d11486102ea12436e0</u>	+ 22,312.08000000 TetherUS	✓
91	2018-03-10 19:49:14	<u>4ad330b350013d0ab73ed4</u> <u>bc6fcbb144c990fe7c6524</u> <u>a416386eb28762f5057f</u>	- 22,616.28965241 TetherUS	✓
92	2018-03-08 13:22:58	<u>e83ecbe5d9f3752ef6f3aa</u> <u>4098b02945c34476f50bda</u> <u>7ee6dc150e21501714a7</u>	+ 22,496.28965241 TetherUS	✓
93	2018-03-08 13:07:45	<u>ec5728c19dd852f1fb88e9</u> <u>4aa425c008a63aaa4657e4</u> <u>a17397869774aa19765e</u>	+ 120.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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