

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GrbbKfikw1wSm7K4G8zURcTgvaPEbwLCS</u>
TOTAL RECEIVED	0.00156738 BTC
	99.13 USD
TOTAL SEND	0.00140547 BTC
	88.89 USD

Token	Balance
Bitcoin	0.00016191 BTC 10.24 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 18:29:15	<u>9469c6f22c43e7b6a62e06 d2d149f2df06d152f2f38f a0c03392d7ecc4dede8a</u>	+ 0.00016191 BTC 4.23 USD	
2	2023-08-19 18:29:15	<u>9469c6f22c43e7b6a62e06 d2d149f2df06d152f2f38f a0c03392d7ecc4dede8a</u>	- 0.00020000 BTC 5.22 USD	

#	Date & time	Transaction Id	Amount		
3	2023-08-19 17:03:17	<u>292014c51c63d53676eced</u> <u>a614a78e7581c415eef83b</u> <u>12eda9f1b7e0ed9b29d2</u>	+ 0.00020000 BTC 	5.21 USD	✓
4	2021-10-13 04:19:36	<u>de8eed820f0da9d6e7472a</u> <u>e43bf452b35251a980d943</u> <u>bc9bf5509c395259d269</u>	- 0.00006546 BTC 	3.67 USD	✓
5	2021-10-13 04:19:36	<u>a34fb554f5071ccad2f7c1</u> <u>d7fcc037ce4026e7e81afb</u> <u>cdfce7911ae04bfbcf46</u>	- 0.00002133 BTC 	1.19 USD	✓
6	2021-10-13 00:45:40	<u>f77da6455073a09e8a61c8</u> <u>2b3a4be0a695d456d4b787</u> <u>aba9980767c3273cd7c0</u>	- 0.00003469 BTC 	1.89 USD	✓
7	2021-10-12 00:10:30	<u>eefb62e2706611ea94401e</u> <u>68cfe5306c2ca9952a366a</u> <u>bd0780b75a3ea0daf0ee</u>	- 0.00001396 BTC 	0.80 USD	✓
8	2021-09-22 04:15:47	<u>b13057fbc7904e417e05d6</u> <u>db38a589f46ee1e8514bd0</u> <u>ec8dcdd6adba4c136630</u>	- 0.00000993 BTC 	0.41 USD	✓
9	2021-09-05 10:51:48	<u>ff12b809678f74398040c4</u> <u>bc0bb420c3ba7912776ab5</u> <u>929a02ec4a0caa5f0e2c</u>	- 0.00006546 BTC 	3.38 USD	✓
10	2021-08-31 01:48:10	<u>0e469d0033af68653bb003</u> <u>6e6c6fbb02c0d2c59ca0e8</u> <u>289d34f4680da0c089e1</u>	- 0.00003792 BTC 	1.81 USD	✓
11	2021-08-25 04:20:53	<u>b33f57c2cd89ff71db4d4f</u> <u>b6478360c9aae609ec657c</u> <u>30d3a69044eb44ad5ef6</u>	- 0.00000818 BTC 	0.38 USD	✓

#	Date & time	Transaction Id	Amount		
12	2021-08-24 04:38:56	<u>f2cff81cb60315ac983505</u> <u>d48bcfdb58fd6fccab7f75</u> <u>47d36416d47e7ae26789</u>	- 0.00001623 BTC 	0.80 USD	✓
13	2020-03-04 23:54:56	<u>6e5941e2e45edf3a5d4512</u> <u>301323ef155636ea9931be</u> <u>dc22e41fa4e804d47944</u>	- 0.00000546 BTC 	0.04 USD	✓
14	2020-03-04 21:02:16	<u>de5602581c557c6c8aeca1</u> <u>e319c72eb157872b821fe7</u> <u>445fcdd227e069efead5</u>	- 0.00000546 BTC 	0.04 USD	✓
15	2020-03-04 20:57:10	<u>e7bcdd337cc983c53ec217</u> <u>204f09d1ca6f99374f341d</u> <u>10adf713c7a21e3b7880</u>	- 0.00000546 BTC 	0.04 USD	✓
16	2020-03-04 20:57:10	<u>e7bcdd337cc983c53ec217</u> <u>204f09d1ca6f99374f341d</u> <u>10adf713c7a21e3b7880</u>	- 0.00000546 BTC 	0.04 USD	✓
17	2020-03-04 07:24:27	<u>f90b722747671764e5ef6c</u> <u>4d4f3f9078ca5102b5ab66</u> <u>3485d8f02ee273c1fe9b</u>	- 0.00000546 BTC 	0.04 USD	✓
18	2020-03-04 06:37:04	<u>8a4570200e3ba9c66afba4</u> <u>2f770d2fff78ffff3ae677</u> <u>fbcd01e7a41ae2ec4a63</u>	- 0.00000546 BTC 	0.04 USD	✓
19	2020-03-04 06:37:04	<u>8a4570200e3ba9c66afba4</u> <u>2f770d2fff78ffff3ae677</u> <u>fbcd01e7a41ae2ec4a63</u>	- 0.00000546 BTC 	0.04 USD	✓
20	2020-03-04 06:37:04	<u>8304fb7213526a9b335001</u> <u>dfb1360da421544c16f42f</u> <u>25eb9c57ab2d4f613756</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-03-04 06:37:04	<u>8304fb7213526a9b335001</u> <u>dfb1360da421544c16f42f</u> <u>25eb9c57ab2d4f613756</u>	- 0.00000546 0.04	BTC 	
22	2020-03-04 03:57:57	<u>7b3a4ae941619c3e7e1668</u> <u>927c83bb9444e6f1afde16</u> <u>cdd967a741ab57c9e3ba</u>	- 0.00000546 0.04	BTC 	
23	2020-03-04 03:57:57	<u>0fda113c844cf9ef91b71e</u> <u>e992f66a0731b7dfef8d19</u> <u>181d3b761bec8af1b573</u>	- 0.00000546 0.04	BTC 	
24	2020-03-04 03:57:57	<u>93a25bb060f7fe5380372a</u> <u>08cab8b74b56d05096723e</u> <u>27d9312bcac13509236e</u>	- 0.00000546 0.04	BTC 	
25	2020-03-04 03:57:57	<u>93a25bb060f7fe5380372a</u> <u>08cab8b74b56d05096723e</u> <u>27d9312bcac13509236e</u>	- 0.00000546 0.04	BTC 	
26	2020-03-03 21:54:23	<u>45464be4c76cb51d35a401</u> <u>6f7f1b438788daffda9e31</u> <u>7789b7e6c1e16e14647b</u>	- 0.00000546 0.04	BTC 	
27	2020-03-03 21:49:11	<u>7d12d8e0cb10b28983ed76</u> <u>255482b030f610352f2cc3</u> <u>5ee395a14bdc68bc7d87</u>	- 0.00000546 0.04	BTC 	
28	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 0.04	BTC 	
29	2020-03-03 21:47:42	<u>0ce868e24f31a6f1fe7678</u> <u>e255e2d660d13ac002d4cd</u> <u>7b5fc1932e12fbdd9457</u>	- 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount	
30	2020-03-03 21:30:46	<u>36a923d153e7a3d00cae9d</u> <u>b0cda28a13835ca58196b5</u> <u>c559bdc02f89a6a25f39</u>	- 0.00000546 BTC 	✓
			0.04 USD	
31	2020-03-03 21:30:46	<u>36a923d153e7a3d00cae9d</u> <u>b0cda28a13835ca58196b5</u> <u>c559bdc02f89a6a25f39</u>	- 0.00000546 BTC 	✓
			0.04 USD	
32	2020-03-03 21:30:46	<u>30ca6f03c9c07a9e1bbc21</u> <u>8030340c639c9750c4eeb2</u> <u>5c6df388a877e45ccab8</u>	- 0.00000546 BTC 	✓
			0.04 USD	
33	2020-03-03 19:58:54	<u>572a7785580cf2fa580ec2</u> <u>8ce2b93edc77e47a00ddd1</u> <u>63d17e2db027bce98840</u>	- 0.00000546 BTC 	✓
			0.04 USD	
34	2019-10-28 03:55:44	<u>7cbf924209b11f33901796</u> <u>bf43e0ab8d5ccd90ea5977</u> <u>23820c1c4bc7cf70ddfe</u>	+ 0.00000546 BTC	✓
35	2019-10-26 07:31:18	<u>0ab025b5d4cbff29b76a4f</u> <u>6cb644b38082fa88333531</u> <u>380688debb9af18f4a26</u>	+ 0.00003792 BTC	✓
36	2019-10-26 07:31:18	<u>0ab025b5d4cbff29b76a4f</u> <u>6cb644b38082fa88333531</u> <u>380688debb9af18f4a26</u>	- 0.00006546 BTC	✓
37	2019-10-25 17:20:24	<u>1c361a24842abbe36aeaf8</u> <u>b05effdb8b20a7b1010770</u> <u>f1b3b842bf1727ec51c5</u>	+ 0.00006546 BTC	✓
38	2019-10-25 17:10:57	<u>842d49222d1547a4953c37</u> <u>97284ec707dca5aa8db139</u> <u>84b16696ffa5efd255ce</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-25 09:16:27	<u>65aacffb81bcfe92785c02</u> <u>066971f01a3426af7856c5</u> <u>b83a2304de72f635724a</u>	+ 0.00006546 BTC	✓
40	2019-10-25 02:58:29	<u>2f8f369ef1d69ded6a31b8</u> <u>ad5a6b2b25946703d1f2e5</u> <u>bef0a37607869a72dec1</u>	+ 0.00000546 BTC	✓
41	2019-10-25 02:30:06	<u>6ab50a66012dd0454f6917</u> <u>ca3b4bba9649311723918f</u> <u>ea9d874f3b4d703abc51</u>	+ 0.00000546 BTC	✓
42	2019-10-24 04:19:16	<u>85c8e1c17196ef2a9f8698</u> <u>2d9309468d576734874507</u> <u>a2db18e513c0983c9569</u>	+ 0.00000546 BTC	✓
43	2019-10-23 16:02:51	<u>27d32989832d90bfdbf1bc</u> <u>6fe816f342807d64f954b3</u> <u>715324712f9c5b81d42c</u>	+ 0.00002133 BTC	✓
44	2019-10-23 16:02:51	<u>27d32989832d90bfdbf1bc</u> <u>6fe816f342807d64f954b3</u> <u>715324712f9c5b81d42c</u>	- 0.00006546 BTC	✓
45	2019-10-23 16:02:51	<u>27d32989832d90bfdbf1bc</u> <u>6fe816f342807d64f954b3</u> <u>715324712f9c5b81d42c</u>	- 0.00006546 BTC	✓
46	2019-10-23 15:37:25	<u>9d9a01a3375f1ad8a82dcf</u> <u>d576ffda4170f1c2e698cc</u> <u>b0c00ebe387734f04944</u>	+ 0.00006546 BTC	✓
47	2019-10-23 09:35:02	<u>b949cd5d5ccd130db5fb3d</u> <u>a9cc477bae70cf6b33d295</u> <u>fbe686de3ed59fa15cc5</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-23 05:15:25	<u>8dfd934906ae2869b7488b</u> <u>2d6358c0c1a191e767a780</u> <u>d33cfd067e7cb7256284</u>	+ 0.00000546 BTC	✓
49	2019-10-23 04:43:19	<u>53d253141dc630d90f4ba6</u> <u>7949693d96f25af29a6c43</u> <u>2f0ff84f8969265d73c6</u>	+ 0.00000546 BTC	✓
50	2019-10-22 03:17:39	<u>bcf9534febd667227d4cd5</u> <u>ad8f9ae118592eefad059</u> <u>23ee83baadbde69b627b</u>	+ 0.00000546 BTC	✓
51	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	+ 0.00003469 BTC	✓
52	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	- 0.00004889 BTC	✓
53	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	- 0.00000546 BTC	✓
54	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	- 0.00000546 BTC	✓
55	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	- 0.00000546 BTC	✓
56	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-21 08:06:16	<u>f1fe72ea9e75bf23224a80</u> <u>74e69e72937bfad1ac4deb</u> <u>e097f53677bb165be4f8</u>	+ 0.00000546 BTC	✓
58	2019-10-20 13:40:09	<u>d0befcab78c55997230b48</u> <u>e6025778d107e05e2b5087</u> <u>bc2488d096d08fc336f5</u>	+ 0.00000546 BTC	✓
59	2019-10-18 02:47:07	<u>3cb66e0a73a4f118b36e09</u> <u>bc4d1105475beb4a17fc16</u> <u>dd3e96be1df4e3e2456e</u>	+ 0.00000546 BTC	✓
60	2019-10-17 03:22:38	<u>586bc2234c4f3462dcbf88</u> <u>26d589b98a0ae7f24c40a8</u> <u>a0b33abfae8b1f1eb1ae</u>	+ 0.00000546 BTC	✓
61	2019-10-16 10:19:38	<u>7ff2c1a07f8331ca05721d</u> <u>d45049af86a675ec9506a6</u> <u>4a4fd59295a251ec85cd</u>	+ 0.00004889 BTC	✓
62	2019-10-16 10:19:38	<u>7ff2c1a07f8331ca05721d</u> <u>d45049af86a675ec9506a6</u> <u>4a4fd59295a251ec85cd</u>	- 0.00006546 BTC	✓
63	2019-10-16 10:19:38	<u>7ff2c1a07f8331ca05721d</u> <u>d45049af86a675ec9506a6</u> <u>4a4fd59295a251ec85cd</u>	- 0.00002686 BTC	✓
64	2019-10-16 02:52:32	<u>363d3b8d31087b6f819759</u> <u>9d26791b324ff36141979c</u> <u>6b60bc8ecde2d3f1e024</u>	+ 0.00000546 BTC	✓
65	2019-10-16 02:21:56	<u>d8824accacf376b47b7291</u> <u>c6b6a900ab1788a9b7743d</u> <u>7b266ba3971329f832d0</u>	+ 0.00006546 BTC	✓


#	Date & time	Transaction Id	Amount	
66	2019-10-15 03:52:16	<u>81b274805c9ac3b8406e5d</u> <u>42e0b040706fdad4f31539</u> <u>815dd12bd1af5124fc45</u>	+ 0.00000546 BTC	✓
67	2019-10-14 02:01:01	<u>8e4657d85f4e89009d6fd9</u> <u>222b35ffffb4abf9863e5b6</u> <u>3c27e1cb925a4208eb6d</u>	+ 0.00000546 BTC	✓
68	2019-10-11 01:22:41	<u>5d729fb9e4d3ea12972767</u> <u>ad6133aede4e7edbe8b739</u> <u>c65c087b5cdce523e975</u>	+ 0.00000546 BTC	✓
69	2019-10-10 17:17:57	<u>9fad19f5cb0bef71a87972</u> <u>d55f7906204d5ba9c358cd</u> <u>6e8268ea47adb42e0660</u>	+ 0.00000993 BTC	✓
70	2019-10-10 17:17:57	<u>9fad19f5cb0bef71a87972</u> <u>d55f7906204d5ba9c358cd</u> <u>6e8268ea47adb42e0660</u>	- 0.00006546 BTC	✓
71	2019-10-10 10:13:38	<u>a8367ccae44ccdde4ac290</u> <u>22158e7f569fc6241ede84</u> <u>7c576bde6f78be09d991</u>	+ 0.00006546 BTC	✓
72	2019-10-10 03:09:43	<u>73e37763307fea10fd8491</u> <u>96353872db7c24a6e82a68</u> <u>1d091a2fb4afb5a3908b</u>	+ 0.00000546 BTC	✓
73	2019-10-09 02:08:24	<u>ea4605fae58390ecb5dad9</u> <u>80e5e6cfe121e122dfb93b</u> <u>33e62f22b428dd7b6313</u>	+ 0.00000546 BTC	✓
74	2019-10-04 17:17:43	<u>96030a43538fd003add09a</u> <u>ddcc4c70a283356c8519b0</u> <u>01d835ac1a40c2ddf5e7</u>	+ 0.00002686 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-10-04 17:17:43	<u>96030a43538fd003add09a</u> <u>ddcc4c70a283356c8519b0</u> <u>01d835ac1a40c2ddf5e7</u>	- 0.00006546 BTC	✓
76	2019-10-04 09:14:45	<u>f9f44680d627436cd3bf70</u> <u>2b758974f4d93195a25e80</u> <u>735a2c3b4a7d7b3c6802</u>	+ 0.00006546 BTC	✓
77	2019-10-04 02:04:58	<u>2ea88b65ed75db24235b51</u> <u>438b8be529bd0868f66728</u> <u>00a37b4247d2889ed9d0</u>	+ 0.00000546 BTC	✓
78	2019-10-03 09:44:39	<u>61b7b4c0403f5b77ec8dd5</u> <u>b2d9efae418ee0df645815</u> <u>60697397a81cb776ff22</u>	+ 0.00000546 BTC	✓
79	2019-10-02 17:55:09	<u>bcbbc2fbbb0a8be032ba5c</u> <u>359cf8c982d5600edf2ac4</u> <u>a4d5ae4f7fc595e02299</u>	+ 0.00001396 BTC	✓
80	2019-10-02 17:55:09	<u>bcbbc2fbbb0a8be032ba5c</u> <u>359cf8c982d5600edf2ac4</u> <u>a4d5ae4f7fc595e02299</u>	- 0.00006546 BTC	✓
81	2019-10-02 17:55:09	<u>bcbbc2fbbb0a8be032ba5c</u> <u>359cf8c982d5600edf2ac4</u> <u>a4d5ae4f7fc595e02299</u>	- 0.00006546 BTC	✓
82	2019-10-02 09:58:27	<u>9ddbdd1ec9a0069fb0e642</u> <u>866cca5e28a175193c79ec</u> <u>1ca79af717882b676423</u>	+ 0.00006546 BTC	✓
83	2019-10-02 02:19:22	<u>5095ac1e8d4c9f80151cb3</u> <u>c75f8a5d8d4eff3edf3705</u> <u>a6297c7d4ff4be7a0407</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-10-02 01:57:24	<u>d8e5cc525905541acf9ee0</u> <u>05ebd437bf39924c9ca851</u> <u>f477403c1696bce9706f</u>	+ 0.00000546 BTC	✓
85	2019-09-27 09:23:35	<u>893ac65f33fb5ee709248d</u> <u>8a8711eeec68e7b846cd73</u> <u>d1318d8d0c30106e80f6</u>	+ 0.00000818 BTC	✓
86	2019-09-27 09:23:35	<u>893ac65f33fb5ee709248d</u> <u>8a8711eeec68e7b846cd73</u> <u>d1318d8d0c30106e80f6</u>	- 0.00006546 BTC	✓
87	2019-09-27 04:21:58	<u>f9738bb0c72099ed822823</u> <u>a5cf3f59bfd4443d8f9ad9</u> <u>96e15ae92d77e4626d13</u>	+ 0.00000546 BTC	✓
88	2019-08-20 06:39:30	<u>91d10106c9ca5c5fca265d</u> <u>233db4e5f22494c46c49ba</u> <u>010d846d988fdb4c1ec</u>	+ 0.00000546 BTC	✓
89	2019-07-12 17:57:40	<u>003e1bee4ebcc83cf368bf</u> <u>798dbdb5f170c54206e524</u> <u>c34bcf9164b606997006</u>	+ 0.00001623 BTC	✓
90	2019-07-12 17:57:40	<u>003e1bee4ebcc83cf368bf</u> <u>798dbdb5f170c54206e524</u> <u>c34bcf9164b606997006</u>	- 0.00006546 BTC	✓
91	2019-07-12 17:57:40	<u>003e1bee4ebcc83cf368bf</u> <u>798dbdb5f170c54206e524</u> <u>c34bcf9164b606997006</u>	- 0.00006546 BTC	✓
92	2019-07-12 10:51:51	<u>99c881bfb1c8da296568e9</u> <u>3b6cace641ef37009b6bcb</u> <u>f06784be8b26cc0630b1</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-07-12 01:58:28	<u>2c35c19682d194cc461bf73fa292d66ac3d2643bafca8cbc0c56d823dba8fd76</u>	+ 0.00006546 BTC	✓
94	2019-07-11 18:01:14	<u>eed901a0b2af6043c482c9f98458e822ba9ad4913cdead3afaf52606bc484fcf</u>	+ 0.00006546 BTC	✓
95	2019-07-11 10:18:33	<u>a573e7f242425af8aa681b16ca3821c1997551aff834e3909d437ec49f7624f1</u>	+ 0.00006546 BTC	✓
96	2019-07-11 05:52:22	<u>d0562cca4c711cc347d181ed8b93190002d228510d5e764803a40a699924fd52</u>	+ 0.00000546 BTC	✓
97	2019-06-28 02:29:27	<u>6c7ad298b59d84c0ffdd7e3b8bf81db58f00fb4051b9b67be504967a290e1c75</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 18:29:15	<u>9469c6f22c43e7b6a62e06d2d149f2df06d152f2f38fa0c03392d7ecc4dede8a</u>	- 158.76000010 TetherUS  158.74 USD	✓
2	2019-10-28 03:55:44	<u>7cbf924209b11f33901796bf43e0ab8d5ccd90ea597723820c1c4bc7cf70ddfe</u>	+ 158.76000000 TetherUS	✓
3	2019-10-26 07:31:18	<u>0ab025b5d4cbff29b76a4f6cb644b38082fa88333531380688debb9af18f4a26</u>	- 383.18000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-10-25 02:58:29	<u>2f8f369ef1d69ded6a31b8</u> <u>ad5a6b2b25946703d1f2e5</u> <u>bef0a37607869a72dec1</u>	+ 131.32000000 TetherUS	✓
5	2019-10-25 02:30:06	<u>6ab50a66012dd0454f6917</u> <u>ca3b4bba9649311723918f</u> <u>ea9d874f3b4d703abc51</u>	+ 123.48000000 TetherUS	✓
6	2019-10-24 04:19:16	<u>85c8e1c17196ef2a9f8698</u> <u>2d9309468d576734874507</u> <u>a2db18e513c0983c9569</u>	+ 128.38000000 TetherUS	✓
7	2019-10-23 16:02:51	<u>27d32989832d90bfdbf1bc</u> <u>6fe816f342807d64f954b3</u> <u>715324712f9c5b81d42c</u>	- 325.36000000 TetherUS	✓
8	2019-10-23 05:15:25	<u>8dfd934906ae2869b7488b</u> <u>2d6358c0c1a191e767a780</u> <u>d33cfd067e7cb7256284</u>	+ 104.86000000 TetherUS	✓
9	2019-10-23 04:43:19	<u>53d253141dc630d90f4ba6</u> <u>7949693d96f25af29a6c43</u> <u>2f0ff84f8969265d73c6</u>	+ 106.82000000 TetherUS	✓
10	2019-10-22 03:17:39	<u>bcf9534febd667227d4cd5</u> <u>ad8f9ae118592eefad059</u> <u>23ee83baadbde69b627b</u>	+ 113.68000000 TetherUS	✓
11	2019-10-21 09:16:03	<u>b193dbe503a3dad5b8906</u> <u>db1a6334baf75d65752e85</u> <u>b846ab517b3931b1b85a</u>	- 401.46000000 TetherUS	✓
12	2019-10-21 08:06:16	<u>f1fe72ea9e75bf23224a80</u> <u>74e69e72937bfad1ac4deb</u> <u>e097f53677bb165be4f8</u>	+ 117.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-20 13:40:09	<u>d0befcab78c55997230b48</u> <u>e6025778d107e05e2b5087</u> <u>bc2488d096d08fc336f5</u>	+ 32.00000000 TetherUS	✓
14	2019-10-18 02:47:07	<u>3cb66e0a73a4f118b36e09</u> <u>bc4d1105475beb4a17fc16</u> <u>dd3e96be1df4e3e2456e</u>	+ 127.40000000 TetherUS	✓
15	2019-10-17 03:22:38	<u>586bc2234c4f3462dcbf88</u> <u>26d589b98a0ae7f24c40a8</u> <u>a0b33abfae8b1f1eb1ae</u>	+ 124.46000000 TetherUS	✓
16	2019-10-16 10:19:38	<u>7ff2c1a07f8331ca05721d</u> <u>d45049af86a675ec9506a6</u> <u>4a4fd59295a251ec85cd</u>	- 618.38000000 TetherUS	✓
17	2019-10-16 02:52:32	<u>363d3b8d31087b6f819759</u> <u>9d26791b324ff36141979c</u> <u>6b60bc8ecde2d3f1e024</u>	+ 100.94000000 TetherUS	✓
18	2019-10-15 03:52:16	<u>81b274805c9ac3b8406e5d</u> <u>42e0b040706fdad4f31539</u> <u>815dd12bd1af5124fc45</u>	+ 126.42000000 TetherUS	✓
19	2019-10-14 02:01:01	<u>8e4657d85f4e89009d6fd9</u> <u>222b35fffb4abf9863e5b6</u> <u>3c27e1cb925a4208eb6d</u>	+ 254.80000000 TetherUS	✓
20	2019-10-11 01:22:41	<u>5d729fb9e4d3ea12972767</u> <u>ad6133aede4e7edbe8b739</u> <u>c65c087b5cdce523e975</u>	+ 136.22000000 TetherUS	✓
21	2019-10-10 17:17:57	<u>9fad19f5cb0bef71a87972</u> <u>d55f7906204d5ba9c358cd</u> <u>6e8268ea47adb42e0660</u>	- 666.40000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-10 03:09:43	<u>73e37763307fea10fd8491</u> <u>96353872db7c24a6e82a68</u> <u>1d091a2fb4afb5a3908b</u>	+ 202.86000000 TetherUS	✓
23	2019-10-09 02:08:24	<u>ea4605fae58390ecb5dad9</u> <u>80e5e6cfe121e122dfb93b</u> <u>33e62f22b428dd7b6313</u>	+ 463.54000000 TetherUS	✓
24	2019-10-04 17:17:43	<u>96030a43538fd003add09a</u> <u>ddcc4c70a283356c8519b0</u> <u>01d835ac1a40c2ddf5e7</u>	- 5,322.38000000 TetherUS	✓
25	2019-10-04 02:04:58	<u>2ea88b65ed75db24235b51</u> <u>438b8be529bd0868f66728</u> <u>00a37b4247d2889ed9d0</u>	+ 4,998.98000000 TetherUS	✓
26	2019-10-03 09:44:39	<u>61b7b4c0403f5b77ec8dd5</u> <u>b2d9efae418ee0df645815</u> <u>60697397a81cb776ff22</u>	+ 323.40000000 TetherUS	✓
27	2019-10-02 17:55:09	<u>bcbbc2fbbb0a8be032ba5c</u> <u>359cf8c982d5600edf2ac4</u> <u>a4d5ae4f7fc595e02299</u>	- 704.62000000 TetherUS	✓
28	2019-10-02 02:19:22	<u>5095ac1e8d4c9f80151cb3</u> <u>c75f8a5d8d4eff3edf3705</u> <u>a6297c7d4ff4be7a0407</u>	+ 147.00000000 TetherUS	✓
29	2019-10-02 01:57:24	<u>d8e5cc525905541acf9ee0</u> <u>05ebd437bf39924c9ca851</u> <u>f477403c1696bce9706f</u>	+ 557.62000000 TetherUS	✓
30	2019-09-27 09:23:35	<u>893ac65f33fb5ee709248d</u> <u>8a8711eeec68e7b846cd73</u> <u>d1318d8d0c30106e80f6</u>	- 5,394.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 04:21:58	<u>f9738bb0c72099ed822823</u> <u>a5cf3f59bfd4443d8f9ad9</u> <u>96e15ae92d77e4626d13</u>	+ 5,194.00000000 TetherUS	✓
32	2019-08-20 06:39:30	<u>91d10106c9ca5c5fca265d</u> <u>233db4e5f22494c46c49ba</u> <u>010d846d988fdb4c1ec</u>	+ 200.00000000 TetherUS	✓
33	2019-07-12 17:57:40	<u>003e1bee4ebcc83cf368bf</u> <u>798bdb5f170c54206e524</u> <u>c34bcf9164b606997006</u>	- 2,494.53889990 TetherUS	✓
34	2019-07-11 05:52:22	<u>d0562cca4c711cc347d181</u> <u>ed8b93190002d228510d5e</u> <u>764803a40a699924fd52</u>	+ 1,292.20000000 TetherUS	✓
35	2019-06-28 02:29:27	<u>6c7ad298b59d84c0ffdd7e</u> <u>3b8bf81db58f00fb4051b9</u> <u>b67be504967a290e1c75</u>	+ 1,202.33890000 TetherUS	✓

* USD values displayed at the time of transaction

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