

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JDMpQULvp4SnEgtq1QkemXBfFFFD8rwdV</u> |
| TOTAL RECEIVED | 4.89757771 BTC |
| | 307,675.57 USD |
| TOTAL SEND | 4.89755041 BTC |
| | 307,673.86 USD |

| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00002730 BTC |
| | 1.71 USD |
| TetherUS | 0.00000000 TetherUS |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-19 07:14:37 | <u>def4bb41e3e169c83ae125</u> <u>efc418b9be67bc29fb1068</u> <u>e3f57569d2898ca1f40e</u> | - 0.01247000 BTC | |
| | | | 76.84 USD | |
| 2 | 2020-03-19 06:31:42 | <u>1668618d2c95e1697e3c2a</u> <u>8d5fc094048a4a6885531e</u> <u>9c670d52b45fb7621894</u> | + 0.01247000 BTC | |
| | | | 76.84 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 3 | 2019-11-30 07:24:55 | <u>bc7e6447d9deddf6c7b306c3e2c0959d0ac9f7952ccc7c252bd1912248e1128e</u> | - 1.03754562 BTC | ✓ |
| 4 | 2019-11-06 16:13:57 | <u>c3e2dab6033e894634e9dcdbebe177a4a27a3065f7c01c2a5edd3e1a962fd46a</u> | - 0.00000546 BTC | ✓ |
| 5 | 2019-11-06 15:58:16 | <u>ac0a344a0abfa9087af65ec6cc836facd0df5cbc36a4e4759270b1331925211b</u> | + 0.00000546 BTC | ✓ |
| 6 | 2019-11-05 17:00:50 | <u>4d28b5235e7e30fe9289b8b1408a4733b40c28b1329a848b16eac41d9abfc29b</u> | - 0.03495500 BTC | ✓ |
| 7 | 2019-11-04 11:38:51 | <u>cb08c14d687170769851611fbcc94894dbc322f4f22edd31404590c8f8e8ccbd</u> | - 0.04150000 BTC | ✓ |
| 8 | 2019-11-04 11:07:29 | <u>fab79827838d1e635321b8e27aae60286fc394728fe598b7c4a593d98e1e7420</u> | - 0.04170000 BTC | ✓ |
| 9 | 2019-11-04 10:15:04 | <u>782107a28b71e94224f5187da9b8a7ae19d52d98b2248c9c9d273cf14ba2323f</u> | - 0.04190000 BTC | ✓ |
| 10 | 2019-11-04 08:49:26 | <u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u> | - 0.04230000 BTC | ✓ |
| 11 | 2019-11-04 05:20:25 | <u>5f417810995bae68657c28e794116746761fdf8af2ab9cfea0fc1e835b396b66</u> | - 0.04330000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-11-04 04:57:37 | <u>9f6d5c7aa7adcc54b11144</u> <u>f9095d65896a21378eef4d</u> <u>09a739853162188639db</u> | - 0.04350000 BTC | ✓ |
| 13 | 2019-11-03 22:44:36 | <u>5e6b6ab2b3e909396b07c0</u> <u>4209b78e740f7403c42fe6</u> <u>5298a696f4f990ed5f75</u> | - 0.04540000 BTC | ✓ |
| 14 | 2019-11-03 21:15:25 | <u>e5148568743f324cabe254</u> <u>b7adbb924212ece22f171f</u> <u>b31d8460653c8728108a</u> | - 0.04590000 BTC | ✓ |
| 15 | 2019-11-03 10:54:39 | <u>d0ae855d4a55dea4404979</u> <u>891f7fc8ac7ad5c099af5b</u> <u>ca1df44449dcaeeb83e2</u> | - 0.04890000 BTC | ✓ |
| 16 | 2019-11-03 10:45:06 | <u>0b6bed1294f8671befc26e</u> <u>b028d9587138f4f37cbdfc</u> <u>087342ec993418b4ad5c</u> | - 0.04900000 BTC | ✓ |
| 17 | 2019-11-03 05:54:28 | <u>987bd57470c436e0990d9a</u> <u>396f049aeb9d12506d6c04</u> <u>d5899a1a63db03629556</u> | - 0.05009400 BTC | ✓ |
| 18 | 2019-11-02 18:37:55 | <u>7a5e4f3093946eefec344</u> <u>1e859142c554ce34316a45</u> <u>18a8d8ea76939f4cc32b</u> | - 0.05396900 BTC | ✓ |
| 19 | 2019-11-01 20:34:59 | <u>67b3f0dec4e76980cff4ee</u> <u>ec02557cfac77b07f745f5</u> <u>072a27f2687b3d8ea53a</u> | - 0.06175000 BTC | ✓ |
| 20 | 2019-10-31 04:28:53 | <u>ba43bb472422a245b4ff04</u> <u>388410e1f83ed7f0c4eff1</u> <u>41624143f5b6f78a897d</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-10-31 04:27:45 | <u>da08a6338256c5697e3b58</u> <u>6c17476168b67462584418</u> <u>31575fe4c377f68bb43e</u> | + 0.00000546 BTC | ✓ |
| 22 | 2019-10-31 04:07:05 | <u>9e24513680471bef91b5c1</u> <u>f20678ba86bf8489a82e4c</u> <u>0839cf3269c898f6f993</u> | - 0.08484300 BTC | ✓ |
| 23 | 2019-10-31 03:17:09 | <u>75a4cb0593be41d67daab3</u> <u>2690d3bd438a2db8404c8a</u> <u>4b616f698d813e91a623</u> | - 0.08514000 BTC | ✓ |
| 24 | 2019-10-31 01:21:09 | <u>f2041168235c27dc8696b2</u> <u>f9afdf7f0dd4b94c173327</u> <u>81537a935130ee2fa16f</u> | - 0.08652600 BTC | ✓ |
| 25 | 2019-10-30 20:42:25 | <u>ae75b09974a4eef9322745</u> <u>829d1b61c15cd18e9c84b7</u> <u>868ffa4917db8c4078a3</u> | - 0.08969400 BTC | ✓ |
| 26 | 2019-10-30 13:18:59 | <u>1b1f8b08d59b4d7d4c9cc3</u> <u>4b70a258c2591ddba0bdb0</u> <u>ef24d327ffed385eb3c6</u> | - 0.09464400 BTC | ✓ |
| 27 | 2019-10-29 01:03:42 | <u>d1692cef586b78dfefb261</u> <u>ed12b4acac9d86dfd46880</u> <u>a7f63af14b520f15cea4</u> | - 0.12714000 BTC | ✓ |
| 28 | 2019-10-27 13:14:13 | <u>50e7e1a488a771f3096507</u> <u>bce9b876c27bcea04c6e54</u> <u>51fee3b56cc9780409ce</u> | - 0.00000546 BTC | ✓ |
| 29 | 2019-10-27 12:40:16 | <u>bc9ab2f1b6d07d1f56e32d</u> <u>0c070e073fccad40bfb06b</u> <u>b60f874f6c9cdcb9ad0b</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-10-26 05:20:25 | <u>df33bc5ebf176a316ecb3f</u> <u>d128f968c551f83b5493f6</u> <u>03c716c86c24ffa20f37</u> | - 0.28127811 BTC | ✓ |
| 31 | 2019-10-25 21:35:59 | <u>3691e8d57fe9bc1505780f</u> <u>77a33a562f7fcdf68ca419</u> <u>3f7dd877ba80489756df</u> | - 0.30950000 BTC | ✓ |
| 32 | 2019-10-24 10:00:39 | <u>4250d8cbdaa923de6a40bc</u> <u>4daad1b26515275a314808</u> <u>d71a281503cb3a8ffb42</u> | + 0.28127811 BTC | ✓ |
| 33 | 2019-10-23 16:22:19 | <u>fb1bf0a8170c423b6e1c5a</u> <u>8445896c338a7b1dfa3a1a</u> <u>5411273848a7f4bad76a</u> | - 0.69950000 BTC | ✓ |
| 34 | 2019-10-21 01:37:53 | <u>420aa622cdf8703377a304</u> <u>45fd80bab8c314a2ceeb3b</u> <u>c1cda44a2af02a23037e</u> | + 0.06175000 BTC | ✓ |
| 35 | 2019-10-10 04:46:18 | <u>b5b6c26a3c11a688d4e5c4</u> <u>8a5de1f819b7b21fe30672</u> <u>cb5d5434685a38745c88</u> | - 0.00000546 BTC | ✓ |
| 36 | 2019-10-10 04:41:47 | <u>2a985902af34f0b2cfc444</u> <u>633f09a23fd66c5a292de7</u> <u>c5160dafb39be75478f1</u> | + 0.00000546 BTC | ✓ |
| 37 | 2019-10-09 03:14:16 | <u>99c28ac338464726217a42</u> <u>65d500e4c1cc05631384b5</u> <u>c721da370f1d0fe1e230</u> | + 1.03754562 BTC | ✓ |
| 38 | 2019-10-08 02:46:32 | <u>4823a11be8f4d5a5410408</u> <u>3acecd2f3f0a48d95cbc02</u> <u>5baedda1e73d407c6d4b</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 39 | 2019-10-08 02:29:59 | <u>1ba40a468663709cac7b6fe747c063b691bd04e91aea0d58784a6668034a64dd</u> | + 0.00000546 BTC | ✓ |
| 40 | 2019-09-30 12:42:36 | <u>2a6ed32551a950a71dc29fad163efaa0efa98400c8535ee5946d9c69db790456</u> | - 0.00000546 BTC | ✓ |
| 41 | 2019-09-30 12:36:38 | <u>aa37a1d316aaafd60775f5f385b0b8eb724ff3fefbac7900965994685f6739ee0</u> | + 0.00000546 BTC | ✓ |
| 42 | 2019-09-21 01:46:22 | <u>6507386391d93a1905b327275a61c05f68e614246a5201f7bfd5a108bb55c5f7</u> | + 0.04900000 BTC | ✓ |
| 43 | 2019-09-19 03:30:31 | <u>d4c0e7a4e8b885168f84535f597df9f03475994d73512c8b3d0e24a5f84ba2c7</u> | + 0.04890000 BTC | ✓ |
| 44 | 2019-09-18 03:48:40 | <u>a77b73f36251bf7b261cd20a3f82538af88129ac2d4c87f15a33e7ef4826d83a</u> | + 0.09464400 BTC | ✓ |
| 45 | 2019-09-16 04:34:48 | <u>8588d4875d3009f9f2770fe0921259880c4a73e07f6e1375882827f8f18724c6</u> | + 0.04590000 BTC | ✓ |
| 46 | 2019-09-15 01:18:37 | <u>1cf49ddf24d166d0cc476d9c1cb638f06895cedcade69afe4c147266277b6f49</u> | + 0.05009400 BTC | ✓ |
| 47 | 2019-09-14 02:30:07 | <u>570c76bb9d96eabc3f0c13cbd2a15b80bb2a7b3b77dbcc5038291478182d1c20</u> | + 0.04540000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 48 | 2019-09-13 10:18:47 | <u>1f2e2042fb2e1a24f701ad</u> <u>3a6a59d34818a00e95eb7c</u> <u>1cc39efee71b0c84954f</u> | + 0.08969400 BTC | ✓ |
| 49 | 2019-09-08 01:30:45 | <u>977ec438a8f201a6b95357</u> <u>aa34a9512f4e5a7c9fa960</u> <u>d65467c277c5f795d58e</u> | + 0.04330000 BTC | ✓ |
| 50 | 2019-09-04 00:29:04 | <u>6df9e25348c0fe445ee5c9</u> <u>fff7f6e33c2221896fb19f</u> <u>0645a683a1499dedf0c1</u> | + 0.04170000 BTC | ✓ |
| 51 | 2019-09-02 23:14:37 | <u>abf931b033cb61cf66e23b</u> <u>6239916ad70a2bb5373ff9</u> <u>73ba8a7cbc3ba0e3b16e</u> | + 0.08484300 BTC | ✓ |
| 52 | 2019-09-01 00:37:17 | <u>8aefa9fbbc3315685d013e</u> <u>3cfd14db82174aa4483d69</u> <u>0e9043f8c77b26650ae6</u> | + 0.08652600 BTC | ✓ |
| 53 | 2019-08-30 03:54:23 | <u>2b1911333bcec58c8e7c5f</u> <u>08516746a068b401b742f3</u> <u>95ca98dd919dde4f7831</u> | + 0.04350000 BTC | ✓ |
| 54 | 2019-08-28 03:25:48 | <u>6111742c50ad6fd49e3ce7</u> <u>52ccfe56418207d17f3b2d</u> <u>629983abc4df5fc64907</u> | + 0.04190000 BTC | ✓ |
| 55 | 2019-08-26 08:48:21 | <u>46caacee36fb38bcd5dda0</u> <u>eb16a5222126893b3dc7ef</u> <u>78caf7f00443a4b428a6</u> | + 0.04150000 BTC | ✓ |
| 56 | 2019-08-25 16:06:30 | <u>56651061024cd8214c13b3</u> <u>3b674cc11f00c136e6ef38</u> <u>39ba88b75756cfaf790c</u> | + 0.04230000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-08-23 00:55:49 | <u>5fda6de8a65ff680257087</u> <u>ba2002f970dfacc5486746</u> <u>68f5d09cc4fa6c515a3d</u> | + 0.08514000 BTC | ✓ |
| 58 | 2019-08-08 17:29:16 | <u>0df892e4011e5c8e514c40</u> <u>f006348fe3918d7cb9cc4e</u> <u>693a70fd85bb276ebad9</u> | - 0.00000546 BTC | ✓ |
| 59 | 2019-08-08 17:21:16 | <u>4809bbde5a7c0db8d7b341</u> <u>800d53489b35b4b3759af8</u> <u>203985faa757e09bd747</u> | + 0.00000546 BTC | ✓ |
| 60 | 2019-07-18 07:41:30 | <u>a2095db148f9e655bd3770</u> <u>0073f5156d51bc945741e6</u> <u>e1aa5b2f56dc66499dd8</u> | + 0.30950000 BTC | ✓ |
| 61 | 2019-07-15 11:30:22 | <u>667c48c6ad3c4d7386f286</u> <u>8edc32c83a6d30cdc1c336</u> <u>bc62c1952f3c952765ee</u> | - 0.00000546 BTC | ✓ |
| 62 | 2019-07-14 23:38:33 | <u>d7e2aefa839f5437a60c04</u> <u>10d2b8feaa0219b7ccb331</u> <u>18ccb421f4f16cdeda32</u> | + 0.03495500 BTC | ✓ |
| 63 | 2019-07-12 07:58:46 | <u>3435950cfcad6a70f92402</u> <u>4adefa971e7bce2c00acaf</u> <u>2e0db4912216c65d728d</u> | + 0.69950000 BTC | ✓ |
| 64 | 2019-07-09 03:31:37 | <u>30d36148b51971a3e6ab56</u> <u>fb3a47952794a83df6af7a</u> <u>949c445caa0368ade744</u> | + 0.00000546 BTC | ✓ |
| 65 | 2019-07-09 03:31:37 | <u>be1ed1f5e1cf28fe1a4942</u> <u>28f2acaf6eef59a6922251</u> <u>cfdc5e307c439f5aad26</u> | + 0.05396900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 66 | 2019-07-09 03:04:50 | <u>ae73b9d92d64bddb127a20</u> <u>2eb0df74a4c0432d6191</u> <u>9e393e5370ccc6db04a0</u> | + 0.12714000 BTC | ✓ |
| 67 | 2019-07-05 04:36:17 | <u>dfa58627ffe3f868724c7a</u> <u>5d631e5febb2507ff5704a</u> <u>8300cbeed2ddb1b664a2</u> | - 0.06504300 BTC | ✓ |
| 68 | 2019-07-05 03:38:12 | <u>028e3af25993cca96c57ea</u> <u>81200cdbdb2f2e9401c732</u> <u>3d89ccd0c43f836a0e6b</u> | + 0.06504300 BTC | ✓ |
| 69 | 2019-07-01 01:01:38 | <u>2830d5f697f342d0c1da33</u> <u>9be9417c342abeac12bc87</u> <u>6d9603e09ab2ef8b3d53</u> | - 0.06900000 BTC | ✓ |
| 70 | 2019-07-01 00:17:00 | <u>2225e4089257a6422ebe03</u> <u>621d845e1aad9d7bbe3faa</u> <u>38744b78c2f75ccedbf1</u> | + 0.06900000 BTC | ✓ |
| 71 | 2019-06-30 01:34:15 | <u>b5119c2f6aa14960f9292d</u> <u>38f888864c295d2668609e</u> <u>bb43a36a0dbf647d1de5</u> | - 0.58782500 BTC | ✓ |
| 72 | 2019-06-30 01:16:44 | <u>03778fd33693bc9a3aefdd</u> <u>6a19dbe727be3cc256e8e3</u> <u>bdd1fe6b0466b3d54f5a</u> | + 0.58782500 BTC | ✓ |
| 73 | 2019-06-24 11:18:58 | <u>b6f6897a1d041177897aa0</u> <u>9a3f097b7cb6fa991b3bce</u> <u>473cfd7df2369744d992</u> | - 0.09023500 BTC | ✓ |
| 74 | 2019-06-24 10:56:21 | <u>80679e2d86650ad0fba6d3</u> <u>7e0bddf488691fe6196ba4</u> <u>bac54cbff71d56784548</u> | + 0.09023500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-06-10 05:00:50 | <u>cf7f722b18a4ba37080f08e11d8c43027782562ad504105937e9667cfc702cec</u> | + 0.00000546 BTC | ✓ |
| 76 | 2019-06-10 01:45:44 | <u>a73d1bc5f5c1ea8874354f444d73c6c3419aa05e45200abe809da5ea6fa8a829</u> | - 0.08736700 BTC | ✓ |
| 77 | 2019-06-10 01:15:19 | <u>f64bdb03b1736e0e531da3a2ddc75a4e0a1ddfe04a33bea243202ff2cba0327a</u> | + 0.08736700 BTC | ✓ |
| 78 | 2019-06-09 04:20:20 | <u>058e7ef05e0832981b860324066062aee00aff90c136a74b8076a7f3af1d4081</u> | - 0.07014000 BTC | ✓ |
| 79 | 2019-06-09 03:31:33 | <u>bbfa814abc94bb6a44911ee9a4082da2848743488e8e70cb9622b0db2b339acf</u> | + 0.07014000 BTC | ✓ |
| 80 | 2019-06-06 11:56:25 | <u>025319bf1442930f6b812cd42a91387e1cb6ae716392fa7c635969133143b91f</u> | - 0.07246600 BTC | ✓ |
| 81 | 2019-06-06 11:17:37 | <u>4bb031286625ccadf842482e9edecbb7c639c375cc8f8c006cf834c908fc2d2d</u> | + 0.07246600 BTC | ✓ |
| 82 | 2019-05-29 04:01:29 | <u>8d6c832f1d59f0e6e8ecdd65e38b4612423e2faccaf7f3232a74557fb75ce3db</u> | - 0.08268200 BTC | ✓ |
| 83 | 2019-05-29 03:25:49 | <u>d272c23c1026f837ce2e3b058ddd810492d631dc49221e9317cca5fb52c2a065</u> | + 0.08268200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2019-05-17 11:00:16 | <u>7872165cf464caf081e066</u> <u>5f761cc1bd6b822ca51411</u> <u>4667f9b82b99e55f3e48</u> | - 0.08650000 BTC | ✓ |
| 85 | 2019-05-17 09:39:16 | <u>d757dd39e4a1aaaacf4a5a</u> <u>55b27a22a15793492d824a</u> <u>7bf9f1a88337c0f37e24</u> | + 0.08650000 BTC | ✓ |
| 86 | 2019-05-13 05:43:54 | <u>edbe778e1ad351dc976d04</u> <u>0eadcb434b0c7c295a2c01</u> <u>38083a9219db4aed01cb</u> | + 0.00000546 BTC | ✓ |
| 87 | 2019-05-12 09:36:57 | <u>55ca9554ba31ee017cb3bb</u> <u>f551728962f987745e9660</u> <u>6b4636d711c3818bfeb3</u> | - 0.09980000 BTC | ✓ |
| 88 | 2019-05-12 09:05:04 | <u>dda827c485db8da2031115</u> <u>dc8b307ab4a53093fa2cce</u> <u>b2792ad61b384ed6a471</u> | + 0.09980000 BTC | ✓ |
| 89 | 2019-05-04 14:06:26 | <u>08251a3dc019c612244943</u> <u>cba6f068a39597dfda015a</u> <u>2ae2a964186bc2cc18a4</u> | + 0.00000546 BTC | ✓ |
| 90 | 2019-04-14 08:27:20 | <u>1e3e95f51239bd042adfd8</u> <u>6dd8b145d889243f12cf98</u> <u>810b5af36e62291d3473</u> | - 0.01625000 BTC | ✓ |
| 91 | 2019-04-14 07:37:59 | <u>5358d3168922fae904ebf9</u> <u>0327038bfb2ce80b18ea2c</u> <u>7137a91eb8535b6c81c9</u> | + 0.01625000 BTC | ✓ |
| 92 | 2019-04-14 06:17:44 | <u>959332ac3bd85cd7a0cac0</u> <u>9166ef69e56f66a48cde1b</u> <u>df4a0e7d9e1d89ef8d3f</u> | - 0.01775000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 93 | 2019-04-14 05:55:20 | <u>4759ffe7862812a17429e0</u> <u>880425cde8a79ad66a8320</u> <u>3f614f6c967d1d1714ee</u> | + 0.01775000 BTC | ✓ |
| 94 | 2019-04-10 13:01:46 | <u>3c6d0e992b22d37cec20e9</u> <u>8acb64f0103c90ed58f0e1</u> <u>988e5b1ef43cd1cab79e</u> | + 0.00000546 BTC | ✓ |
| 95 | 2019-04-10 13:01:46 | <u>be0acf9d65cbba64b5e878</u> <u>b4f50dea1cd37bc0edda05</u> <u>7ae9aa03dda7edb97c6f</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2019-11-06 16:13:57 | <u>c3e2dab6033e894634e9dc</u> <u>dbebe177a4a27a3065f7c0</u> <u>1c2a5edd3e1a962fd46a</u> | - 226.02000000 TetherUS | ✓ |
| 2 | 2019-11-06 15:58:16 | <u>ac0a344a0abfa9087af65e</u> <u>c6cc836facd0df5cbc36a4</u> <u>e4759270b1331925211b</u> | + 226.02000000 TetherUS | ✓ |
| 3 | 2019-10-31 04:28:53 | <u>ba43bb472422a245b4ff04</u> <u>388410e1f83ed7f0c4eff1</u> <u>41624143f5b6f78a897d</u> | - 226.87000000 TetherUS | ✓ |
| 4 | 2019-10-31 04:27:45 | <u>da08a6338256c5697e3b58</u> <u>6c17476168b67462584418</u> <u>31575fe4c377f68bb43e</u> | + 226.87000000 TetherUS | ✓ |
| 5 | 2019-10-27 13:14:13 | <u>50e7e1a488a771f3096507</u> <u>bce9b876c27bcea04c6e54</u> <u>51fee3b56cc9780409ce</u> | - 184.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 6 | 2019-10-27 12:40:16 | <u>bc9ab2f1b6d07d1f56e32d0c070e073fccad40bfb06bb60f874f6c9cdbc9ad0b</u> | + 184.00000000 TetherUS | ✓ |
| 7 | 2019-10-10 04:46:18 | <u>b5b6c26a3c11a688d4e5c48a5de1f819b7b21fe30672cb5d5434685a38745c88</u> | - 416.98805419 TetherUS | ✓ |
| 8 | 2019-10-10 04:41:47 | <u>2a985902af34f0b2cfc444633f09a23fd66c5a292de7c5160dafb39be75478f1</u> | + 416.98805419 TetherUS | ✓ |
| 9 | 2019-10-08 02:46:32 | <u>4823a11be8f4d5a54104083acecd2f3f0a48d95cbc025baedda1e73d407c6d4b</u> | - 1,794.61200129 TetherUS | ✓ |
| 10 | 2019-10-08 02:29:59 | <u>1ba40a468663709cac7b6fe747c063b691bd04e91aea0d58784a6668034a64dd</u> | + 1,794.61200129 TetherUS | ✓ |
| 11 | 2019-09-30 12:42:36 | <u>2a6ed32551a950a71dc29fad163efaa0efa98400c8535ee5946d9c69db790456</u> | - 235.00000000 TetherUS | ✓ |
| 12 | 2019-09-30 12:36:38 | <u>aa37a1d316aafd60775f5f385b0b8eb724ff3fefbac7900965994685f6739ee0</u> | + 235.00000000 TetherUS | ✓ |
| 13 | 2019-08-08 17:29:16 | <u>0df892e4011e5c8e514c40f006348fe3918d7cb9cc4e693a70fd85bb276ebad9</u> | - 2,053.90000000 TetherUS | ✓ |
| 14 | 2019-08-08 17:21:16 | <u>4809bbde5a7c0db8d7b341800d53489b35b4b3759af8203985faa757e09bd747</u> | + 2,053.90000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 15 | 2019-07-15 11:30:22 | <u>667c48c6ad3c4d7386f286</u> <u>8edc32c83a6d30cdc1c336</u> <u>bc62c1952f3c952765ee</u> | - 3,257.36350000 TetherUS | ✓ |
| 16 | 2019-07-09 03:31:37 | <u>30d36148b51971a3e6ab56</u> <u>fb3a47952794a83df6af7a</u> <u>949c445caa0368ade744</u> | + 2,129.69800000 TetherUS | ✓ |
| 17 | 2019-06-10 05:00:50 | <u>cf7f722b18a4ba37080f08</u> <u>e11d8c43027782562ad504</u> <u>105937e9667cfc702cec</u> | + 297.91000000 TetherUS | ✓ |
| 18 | 2019-05-13 05:43:54 | <u>edbe778e1ad351dc976d04</u> <u>0eadcb434b0c7c295a2c01</u> <u>38083a9219db4aed01cb</u> | + 213.90000000 TetherUS | ✓ |
| 19 | 2019-05-04 14:06:26 | <u>08251a3dc019c612244943</u> <u>cba6f068a39597dfda015a</u> <u>2ae2a964186bc2cc18a4</u> | + 406.85550000 TetherUS | ✓ |
| 20 | 2019-04-10 13:01:46 | <u>3c6d0e992b22d37cec20e9</u> <u>8acb64f0103c90ed58f0e1</u> <u>988e5b1ef43cd1cab79e</u> | + 110.00000000 TetherUS | ✓ |
| 21 | 2019-04-10 13:01:46 | <u>be0acf9d65cbba64b5e878</u> <u>b4f50dea1cd37bc0edda05</u> <u>7ae9aa03dda7edb97c6f</u> | + 99.00000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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