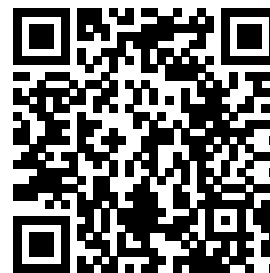


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JLgmuszgo9XPA8biQvXxCWeCbHth8Y9gV</u>
TOTAL RECEIVED	0.01302756 BTC
	820.91 USD
TOTAL SEND	0.01291290 BTC
	813.68 USD

Token	Balance
Bitcoin	0.00011466 BTC
	7.22 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2020-09-30 13:55:25	<u>4bfec953ded5ef80c4cb78</u> <u>c07fed67f7e1ab52faff71</u> <u>207e0e2230d13e48288c</u>	- 0.00000546 BTC	
			0.05 USD	
2	2020-09-30 13:31:42	<u>7ee574109436899252bc48</u> <u>19ccb18b39432f894d8273</u> <u>289b38614e516c801377</u>	+ 0.00000546 BTC	
			0.05 USD	

#	Date & time	Transaction Id	Amount		
3	2020-08-19 01:39:21	<u>64570a410d7b8c33a71ccf</u> <u>4b83b8567d39d411469880</u> <u>ac96e8b53ce2572d5b8d</u>	- 0.00000546 0.06 USD	BTC 	✓
4	2020-08-19 01:30:21	<u>98e391bc7f5a5d2e8a1871</u> <u>1330a8ebf0a96a4cff75c6</u> <u>571ae433f80b6988aa98</u>	+ 0.00000546 0.06 USD	BTC 	✓
5	2020-08-06 14:43:16	<u>44568627fb1064cb540bbc</u> <u>f7ddc9ad3086b96e945659</u> <u>871bad3ade1fd2b8cfce</u>	- 0.00000546 0.06 USD	BTC 	✓
6	2020-08-06 14:40:53	<u>a36e97f0eea623e9a16c48</u> <u>eb8aa58a9c14f8cb16998a</u> <u>4a72bf82aff634b01c8a</u>	- 0.00000546 0.06 USD	BTC 	✓
7	2020-08-06 14:37:52	<u>365f34ee221b47d25e30b2</u> <u>43d45440de677e1a33cb47</u> <u>6af702c7df4e61a8b669</u>	+ 0.00000546 0.06 USD	BTC 	✓
8	2020-08-06 14:26:38	<u>95dc620beb7e9e78d93794</u> <u>a0007411cec00dfc9e32a4</u> <u>a9bcefb0c055ea9260b3</u>	+ 0.00000546 0.06 USD	BTC 	✓
9	2020-08-06 04:54:42	<u>6e0be19cf89d8a6afad309</u> <u>6c9975c7a201e54edf9047</u> <u>2432bccca005df52a117e</u>	- 0.00000546 0.06 USD	BTC 	✓
10	2020-08-06 04:33:49	<u>bd9df449c4b838eb565a6d</u> <u>d2668b0988678a065be501</u> <u>9fc89c3814b2f3a608d0</u>	+ 0.00000546 0.06 USD	BTC 	✓
11	2020-07-30 10:23:57	<u>843a1b455b1e1d4e8d42b0</u> <u>fca4fbdecf8120134fbf17</u> <u>943ec747d4a9f100fb0f</u>	- 0.00000546 0.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-07-30 10:02:01	<u>09f8fb6b856d5ab2c0e022</u> <u>6ea25daa1662b7bb633c0b</u> <u>9d64e1cc7d15dfef6bbb</u>	+ 0.00000546 0.06 USD	BTC	✓
13	2020-07-28 01:13:22	<u>c739bf0b1a8a59b7802f39</u> <u>940144622abd90e8a90dd4</u> <u>a9a936e51eb6721cabf8</u>	- 0.00000546 0.05 USD	BTC	✓
14	2020-07-28 01:02:46	<u>179bfd45b141f5ac7b5054</u> <u>ad24c1e98b11f5bdca10af</u> <u>87ffb2c78205bb8825ea</u>	+ 0.00000546 0.05 USD	BTC	✓
15	2020-07-28 01:02:46	<u>999985a24e95d7cd9be6c2</u> <u>83a69dbab098047f13f4b4</u> <u>ff52621618533f5ea18f</u>	+ 0.00000546 0.05 USD	BTC	✓
16	2020-07-15 03:34:19	<u>7c38401b9e3c658270a690</u> <u>2958262c0e62241a73967e</u> <u>3f4c8c15cafe6d767b17</u>	- 0.00000546 0.05 USD	BTC	✓
17	2020-07-15 02:19:32	<u>fc082b3f91c2d6dbe69d5</u> <u>9a154d9576c0561280b71d</u> <u>a9b347f9cc5b47c4802e</u>	+ 0.00000546 0.05 USD	BTC	✓
18	2020-07-14 15:41:22	<u>d83afd44f7f7f0c9eff9e1</u> <u>5fcdea259d6e893cf7ab24</u> <u>92bc193d4ed0a5d7905c</u>	- 0.00000546 0.05 USD	BTC	✓
19	2020-07-14 15:24:35	<u>c0319351a83fa9af4a503b</u> <u>1c38d84f6d5c8d42a3fd71</u> <u>48a24ef8851ff60dcb2e</u>	+ 0.00000546 0.05 USD	BTC	✓
20	2020-07-06 10:31:45	<u>69d40866afa16bf9dd0742</u> <u>3d385982084c2f8274de17</u> <u>5040178117d600995a59</u>	- 0.00000546 0.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
21	2020-07-06 10:07:22	<u>8d6187294622ee1893a6e5ca936f5bfa6076a4db7d27358d3b773204c7768cd5</u>	+ 0.00000546 0.05 USD	BTC 	✓
22	2020-07-04 04:41:09	<u>fcd9c195633d57669fece4769aea6405d84191c8920ed404dcfb41eac4332bff</u>	- 0.00000546 0.04 USD	BTC 	✓
23	2020-07-04 04:32:36	<u>f33a1644a425f3c4a99968edb2aa643b82fdf22009541ffd3e0b5c95bcdff89ff</u>	+ 0.00000546 0.04 USD	BTC 	✓
24	2020-07-02 05:03:28	<u>498982783c9224dc045b0134df795c5fc0caab5f99b3cb12176c65201dc1b7ed</u>	- 0.00000546 0.04 USD	BTC 	✓
25	2020-07-02 04:52:27	<u>5fc441b38ed861dc5969bedda4a504515628d0dc8fb1dd2d748c081454407ed0</u>	+ 0.00000546 0.04 USD	BTC 	✓
26	2020-07-02 03:48:39	<u>8078c571c1eba174214fa45c61c8cc869fb499863412e8797d8f0278f25836cb</u>	- 0.00000546 0.04 USD	BTC 	✓
27	2020-07-02 03:40:31	<u>c255bd409927a8ac590b1dc37f87e10dd28216fc1401969377db1dd25ccfad6</u>	+ 0.00000546 0.04 USD	BTC 	✓
28	2020-06-30 14:40:20	<u>36dd5d453e2d3c014a8403eee09d026ee9edfe489a854bd0940bb91ba7ddaee3</u>	- 0.00000546 0.05 USD	BTC 	✓
29	2020-06-30 14:16:54	<u>5205b0033f17d6d3d4258336a7271f4c8603e0fd56be9c01c3fb574c83c20fe6</u>	+ 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-06-30 06:19:07	<u>acd380add91dd36e6ce1b26e87e09dcf8177685c6bc5b71a1d7eb915acc50514</u>	- 0.00000546 0.04	BTC 	
31	2020-06-30 06:07:20	<u>1eb7fe15c495b241437434810f68347cacbcfacf71ac21397d0b941128c6a0ba</u>	+ 0.00000546 0.04	BTC 	
32	2020-06-29 15:59:48	<u>203966171a8ee7e940ac33c49e7dab9d189e43f2d6ea676f8ffd4296bc281b1f</u>	- 0.00000546 0.04	BTC 	
33	2020-06-29 15:44:43	<u>2b57ea8b4e2fdbde781e16697114a6f21a5e6e2e1ff10dddc347589e4e3313ac</u>	+ 0.00000546 0.04	BTC 	
34	2020-06-29 10:52:47	<u>ab12e6219ae5ae7f91bc968ec1f1445789e7bc71839a69c661e24bcd21223285</u>	- 0.00000546 0.05	BTC 	
35	2020-06-29 10:47:26	<u>0bb4a048acf3134b57243f3934b4562201dd88c2a96122ea8c89c87dcd588e8a</u>	+ 0.00000546 0.05	BTC 	
36	2020-06-27 13:11:27	<u>a6574d79cf52456684cf88720de0f76ae9b1825880fd0f64655e5d5d2d842f9a</u>	- 0.00000546 0.04	BTC 	
37	2020-06-27 12:27:12	<u>c97f2d2100d877194cec88ad959597543b7fba1eacbb4ad60b3271e84fb1f899</u>	+ 0.00000546 0.04	BTC 	
38	2020-06-22 08:32:51	<u>cb0df06e352d596fe78c1141b50e34aeb7a2090260470c2fe010286f3af5d952</u>	- 0.00000546 0.05	BTC 	






#	Date & time	Transaction Id	Amount		
39	2020-06-22 08:27:09	<u>e2ab15469ccaf69af6c9fc</u> <u>2faf96865494927988e8da</u> <u>2ecb2b9d92c8b78225a6</u>	+ 0.00000546 0.05 USD	BTC 	✓
40	2020-06-22 08:21:17	<u>9d68b7811cebea2b19cb2c</u> <u>bf6f2dee8f63373e3f9f19</u> <u>e12d5f06196442a697db</u>	- 0.00000546 0.05 USD	BTC 	✓
41	2020-06-22 08:00:35	<u>51ea484733962b93ce1390</u> <u>5b5f26db03f77d08be34b5</u> <u>431ba5ddda9bc9fe5692</u>	+ 0.00000546 0.05 USD	BTC 	✓
42	2020-06-20 02:48:55	<u>a9c9ef9b27fbb910ec7185</u> <u>025da8575911c4cd7b8fdf</u> <u>625b04f0086f83e3024e</u>	- 0.00000546 0.05 USD	BTC 	✓
43	2020-06-20 02:21:04	<u>0ae318e024a857c9fe7df9</u> <u>57732edfa27e617999f683</u> <u>aef8011b2d4a527257c8</u>	+ 0.00000546 0.05 USD	BTC 	✓
44	2020-06-18 12:12:49	<u>43b3b3bd49db418339215d</u> <u>6b32235948bcd78212cb71</u> <u>4305eb5ddea36e3b10ce</u>	- 0.00000546 0.05 USD	BTC 	✓
45	2020-06-18 11:55:09	<u>6bbca4e9f476db7e13f1fe</u> <u>3b56f4058b64a5c26a0849</u> <u>76e2cb73e23522e167e2</u>	+ 0.00000546 0.05 USD	BTC 	✓
46	2020-06-18 11:55:09	<u>a19e821253d6be94179960</u> <u>38f141412a1e4d617fea82</u> <u>2831358d20d05d83cebc</u>	+ 0.00000546 0.05 USD	BTC 	✓
47	2020-06-18 07:37:41	<u>2bb8caa84aa1a5aeeda1d3</u> <u>a22ea55d592c4200109fe5</u> <u>469bd26f6d841da50856</u>	- 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-06-18 07:00:50	<u>c24869f07ae142c3e8de28</u> <u>999f37bbed74c401304d52</u> <u>8bcb9783e158506a6f28</u>	+ 0.00000546 0.05	BTC 	
49	2020-06-18 07:00:50	<u>c82543365b8d5e7163602d</u> <u>f107b6a3f63a56fdcc1303</u> <u>ae9e8f74737a78cfc5dd</u>	+ 0.00000546 0.05	BTC 	
50	2020-06-09 04:45:23	<u>bd2a2defb35b13759724bc</u> <u>ff06da26418226405fcf94</u> <u>6a4be84064a612e7b0fa</u>	- 0.00000546 0.05	BTC 	
51	2020-06-09 04:09:04	<u>fb4c37cbd7bed5ba1ca92f</u> <u>c4599c87fd5a7d2d9e2923</u> <u>7509548975e7eba63810</u>	+ 0.00000546 0.05	BTC 	
52	2020-06-08 05:30:33	<u>e996810a1c7dcbd71a7956</u> <u>575c46d4204ceda1ca37ea</u> <u>fc7031397e365c8a3bd4</u>	- 0.00000546 0.05	BTC 	
53	2020-06-08 05:17:43	<u>30ac832ba34e6b23943f41</u> <u>095284abd01d1197fa672b</u> <u>c2d2de68677015027511</u>	+ 0.00000546 0.05	BTC 	
54	2020-06-02 08:11:57	<u>06575ca5e6d7d499ad4793</u> <u>9d6ad9450945500c2909a1</u> <u>651f2eacd5a6a0a799ac</u>	- 0.00010920 1.03	BTC 	
55	2020-06-02 08:02:29	<u>3b2fd3c59e30a1889ca1e4</u> <u>deae05c15bff7268a8837c</u> <u>9dea9b6f1e4fbfea3a0c</u>	+ 0.00000546 0.05	BTC 	
56	2020-06-02 07:13:22	<u>0379c3a0f25d37bf580bb7</u> <u>2ce16ec2b121f2b86e8702</u> <u>5f9920c4301f9120cf0d</u>	- 0.00010920 1.03	BTC 	


#	Date & time	Transaction Id	Amount		
57	2020-06-02 06:55:09	<u>1760c879ea5ab7d47acf1b5a98009067d8423ec3ce40cb70631be90b9cf0d861</u>	+ 0.00000546 0.05 USD	BTC 	✓
58	2020-06-02 05:36:13	<u>23dfedcaa19f0be33575b7554769ea2d6054681c6fe4e63bf5f55b0ce6df1d22</u>	- 0.00010920 1.03 USD	BTC 	✓
59	2020-06-02 05:01:50	<u>7f6b0361560ecc8dcf0c29f2cc5eeb46bb6302b8dcd58c7b396a020462cfd3df</u>	+ 0.00000546 0.05 USD	BTC 	✓
60	2020-05-31 16:11:13	<u>10a95289e89f8d7a8bacef877f06b5804530001a5f3d107e82c9b19765ee2ad2</u>	- 0.00016380 1.67 USD	BTC 	✓
61	2020-05-31 15:42:02	<u>bf28712b48382321c1e398130b2b702bde92e8dae235164fc8142a5917174ed8</u>	+ 0.00000546 0.05 USD	BTC 	✓
62	2020-05-31 15:42:02	<u>f61d91171730f85d755c1253e9f38fb16868840f8f3176e3cfadfb35a02b04b6</u>	+ 0.00000546 0.05 USD	BTC 	✓
63	2020-05-29 03:27:33	<u>eb868bb95ecf115f89688753fba88d9b0358cb32d6299657af20ebc756bbc737</u>	- 0.00016380 1.54 USD	BTC 	✓
64	2020-05-29 03:13:56	<u>d17a6f928e9d1fa38a2e234cc8f60370cb4b89f1fbaf a2999e64287ae1db22f2</u>	+ 0.00000546 0.05 USD	BTC 	✓
65	2020-05-28 09:19:29	<u>b97e1e160a9e8d7f9a8b129c291020b351e1d53b47932a22d6a35b5921790644</u>	- 0.00016380 1.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
66	2020-05-28 08:57:56	<u>833badfe91570b9e361e95</u> <u>f0f9afbb97359056a2e00b</u> <u>8f452178a84d5b4a5122</u>	+ 0.00000546 0.05	BTC 	
67	2020-05-07 12:38:18	<u>555ba006f1d0e42fc065d4</u> <u>1b962271bcd1624f8ff9b8</u> <u>ea74d023466b0b5af5c4</u>	- 0.00016380 1.60	BTC 	
68	2020-05-07 12:18:02	<u>1e0ac23cefe97394de0beb</u> <u>7f6b2a4ff811439936f885</u> <u>275197d5a891add950e5</u>	+ 0.00016380 1.60	BTC 	
69	2020-05-02 00:44:56	<u>90564e2207694f6029ad0d</u> <u>16a12ca31b9fab990e6aaf</u> <u>ade4e9b5e249e69e4696</u>	- 0.00016380 1.46	BTC 	
70	2020-05-02 00:39:57	<u>d3b1f8211cf1f066df740c</u> <u>3d524219917f31f8fd4509</u> <u>79ec046cfdc4b9d0b1e9</u>	+ 0.00016380 1.46	BTC 	
71	2020-05-02 00:39:57	<u>84d20f1469d0c6ccea3ef9</u> <u>f281372689d717481096f6</u> <u>c14fda6eefc991b57089</u>	+ 0.00016380 1.46	BTC 	
72	2020-05-01 07:47:59	<u>20adad25856e302cc4d2bd</u> <u>c7a6d5e7f0ae19beea5ec5</u> <u>84384befb3d0fb383e37</u>	- 0.00010920 0.96	BTC 	
73	2020-05-01 07:35:52	<u>87d08d18d81f2f570e9f11</u> <u>b1a8770aa30b9e284fde0b</u> <u>a1cf67ee0c595750915c</u>	+ 0.00016380 1.44	BTC 	
74	2020-05-01 07:35:52	<u>882476fcd9c8a9c4a4a8fb</u> <u>e1445d9c1e8b26d6867c2c</u> <u>d3289941fbe28aa9a0a8</u>	+ 0.00016380 1.44	BTC 	

#	Date & time	Transaction Id	Amount		
75	2020-04-29 15:46:37	<u>0de36f85b225cca732351d</u> <u>5e04958b564c8a0eecb509</u> <u>976923c9c88d76f6e6e9</u>	- 0.00016380 BTC 	1.41 USD	✓
76	2020-04-29 15:28:48	<u>460fcd5b5b2d1f22d48132a</u> <u>57c2bf8b3b8c14ad12b7ef</u> <u>6270fe92b0826549a50f</u>	+ 0.00016380 BTC 	1.41 USD	✓
77	2020-04-29 02:46:34	<u>833bb1d27f58b500b2f1e7</u> <u>70fe77269afad284618224</u> <u>ad9119b21ca377f11abf</u>	- 0.00010920 BTC 	0.95 USD	✓
78	2020-04-29 02:37:48	<u>a7196a16429c3893d8632b</u> <u>2dc165e10e0a18dbdb3f50</u> <u>92d557bf8229a93af73e</u>	+ 0.00000546 BTC 	0.04 USD	✓
79	2020-04-28 15:07:38	<u>f0c9b0c3ecc5059ae49a7d</u> <u>45a36a45a90cf39d02b9b1</u> <u>df4e6a2074ba5b9783c7</u>	- 0.00016380 BTC 	1.43 USD	✓
80	2020-04-28 14:40:31	<u>d2fd2f4937ce23be76da0c</u> <u>ce0cf93d2bd6c929264b0c</u> <u>2cba4bfb8c3bf1b3cdd0</u>	+ 0.00016380 BTC 	1.43 USD	✓
81	2020-04-28 14:18:55	<u>8e13912e4f1ec53a372480</u> <u>421f43a496630df96f00fb</u> <u>e6289ae37ecb11984430</u>	- 0.00016380 BTC 	1.43 USD	✓
82	2020-04-28 14:03:06	<u>c148d9fee2c7dd2e33fb4b</u> <u>fbbff59980c9818fb970c5</u> <u>06dec58dc3a30798f7c0</u>	+ 0.00016380 BTC 	1.43 USD	✓
83	2020-04-19 15:26:50	<u>03b676d2cb2d3bf8ef659e</u> <u>6f03ff30d1c0f7b7ceebd4</u> <u>47c6a3823ad9f939d5f9</u>	- 0.00010920 BTC 	0.74 USD	✓

#	Date & time	Transaction Id	Amount		
84	2020-04-19 14:49:32	<u>a43b3fff47f3103deef153b3ca5bfdc1ef1db59521a1f9eb98ef4bf6986f3e3c8</u>	+ 0.00000546 0.03	BTC 	✓
85	2020-04-19 14:49:32	<u>41e22fe71b8c99976dfdb2e81dfdae785e6a549bfb1c40c01e115ad64fa81b7e</u>	+ 0.00000546 0.03	BTC 	✓
86	2020-04-19 14:49:32	<u>3a8b15e8846ceea4759b615bebeeee0d38f0f1d52e764eab4f727aa148a80675</u>	+ 0.00000546 0.03	BTC 	✓
87	2020-04-19 14:49:32	<u>cb3145253ce7099cd86d0650007be7b7e8a6b010dce94412c1d462bd83b53c71</u>	+ 0.00000546 0.03	BTC 	✓
88	2020-04-19 14:49:32	<u>da4b3996f22da12236a5b067319ebe0215ce690afb1130bca770f13e72a48048</u>	+ 0.00000546 0.03	BTC 	✓
89	2020-04-19 14:49:32	<u>4f95acfe7706b8da598bc28020ea139da529f6fd93c72ced69b24944841fc727</u>	+ 0.00000546 0.03	BTC 	✓
90	2020-04-17 12:39:09	<u>dfcb557594e8a67d0361ea6506696ac90940e48d3d0c5b44a4cf0425ab027d9e</u>	- 0.00010920 0.79	BTC 	✓
91	2020-04-17 11:42:32	<u>3935b8a7f01387da5148e701a6a4cc548cd07e1a297148461c7d07b6087bc6a4</u>	+ 0.00000546 0.03	BTC 	✓
92	2020-04-17 11:42:32	<u>523c3428ec6256b1f6d18e5e71700d7d965985f94fbbfc3b8ba61999e8621e6c</u>	+ 0.00000546 0.03	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2020-04-13 06:26:47	<u>86ce8fb6394bdfb3f21b8f96f4966ec8f961cf29afb0aaf4e7e621f85d672689</u>	- 0.00010920 0.74 USD	BTC	✓
94	2020-04-13 06:16:17	<u>2f9f0098e016a5674142ce4d7fa6ae6fa0a9893d377ff46ac236bf945efd8eec</u>	+ 0.00000546 0.03 USD	BTC	✓
95	2020-04-09 04:27:17	<u>3277abff9b10a35eaa1d02aada02f0224e697ffb46ac1cb6114c864d5e139f31</u>	- 0.00010920 0.79 USD	BTC	✓
96	2020-04-09 04:19:18	<u>c3324b9644c7382e74501bf0646b8a7476c039ed98e4047157cbf1a8ce8c16b2</u>	+ 0.00010920 0.79 USD	BTC	✓
97	2020-04-02 10:12:42	<u>c371a5f86ba8719e3aa090e20232c8dd04b847fc69b1943e84d34df74c1309d2</u>	- 0.00016380 1.11 USD	BTC	✓
98	2020-04-02 10:08:20	<u>270d5210c83007273b5fee2af3eb2827d78d34e0e93656f0f3979a07c58176ad</u>	+ 0.00016380 1.11 USD	BTC	✓
99	2020-03-25 04:58:07	<u>fe0f16c1ff1b186f9355501e64118c837a490920ed4926ac4329a1abb03063e6</u>	- 0.00010920 0.72 USD	BTC	✓
100	2020-03-25 04:53:34	<u>ee34facf162b53beb0fb6a145eba0740e591b0646e411c1fa589b2008d836239</u>	+ 0.00010920 0.72 USD	BTC	✓
101	2020-03-19 10:27:11	<u>ffd6b407611be371be13d20fb00ae6cdba0d13d2c2b4a48e4c4490c65d1ff406</u>	- 0.00010920 0.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
102	2020-03-19 10:17:36	<u>a2846bd2794fc626a77e45</u> <u>28274d5a4174f1a63b4a61</u> <u>658a55b159a3cfffdf7</u>	+ 0.00000546 0.03	BTC 	✓
103	2020-03-18 05:31:45	<u>8a297c3ef5ec6530ba2d01</u> <u>314467c015382e2eec0791</u> <u>93efd0be6aeb07814a15</u>	- 0.00010920 0.58	BTC 	✓
104	2020-03-18 05:22:27	<u>9acd102f5e37b8725888ba</u> <u>abbc7bfd088fc253002b92</u> <u>3cd9fa2c7d700357f8fc</u>	+ 0.00010920 0.58	BTC 	✓
105	2020-03-14 06:19:20	<u>fef4476064139f82b8d460</u> <u>fff308dc93e674a750fdbd</u> <u>1010b7851760bfbf1e42</u>	- 0.00010920 0.56	BTC 	✓
106	2020-03-14 05:56:14	<u>2451c95fa3e2e294ae7d5c</u> <u>86aa90bf232f33c295492d</u> <u>5ef31aeaa7dbbed325c5</u>	+ 0.00010920 0.56	BTC 	✓
107	2020-03-11 04:22:01	<u>5ab353fc8dfef74dae1ec8</u> <u>d266c4dd5447592e57b31c</u> <u>f82c88767840ca53e702</u>	- 0.00010920 0.86	BTC 	✓
108	2020-03-11 04:14:54	<u>6456d19a24be8e820b3493</u> <u>582d93ea49532b0490ed04</u> <u>97aa35e7847ed160c659</u>	+ 0.00010920 0.86	BTC 	✓
109	2020-03-03 03:04:11	<u>d9e367f487114a648c66e3</u> <u>f69c5478b56a97cbd416ac</u> <u>4867fd609213392f9df2</u>	- 0.00010920 0.95	BTC 	✓
110	2020-03-03 02:49:37	<u>29db18b3f826e2c948b0cb</u> <u>91b6aebc9e3fdd92342154</u> <u>fae0db058a6cf40786e7</u>	+ 0.00010920 0.95	BTC 	✓

#	Date & time	Transaction Id	Amount		
111	2020-02-27 02:52:09	<u>378804a275787afa1465de</u> <u>58fa0c3e100580fda5e324</u> <u>f9c2377dd9efc3e78b2d</u>	- 0.00010920 0.96 USD	BTC 	✓
112	2020-02-27 02:40:35	<u>9d60474fd4b68f01ec5653</u> <u>3752fcb84f01e2400a5ec7</u> <u>4870666551f5bfb793d0</u>	+ 0.00010920 0.96 USD	BTC 	✓
113	2020-02-27 02:40:35	<u>533e63d20b59155c17df4a</u> <u>fae760bce1cd01ea9ad1c3</u> <u>c18b7a3d7ed40353d3ba</u>	+ 0.00010920 0.96 USD	BTC 	✓
114	2020-02-27 02:40:35	<u>b372ef653dc3ea4a3a7cde</u> <u>3a0ce0affeb4fff9bcba9d</u> <u>122cec446cf9e6d67c3c</u>	+ 0.00010920 0.96 USD	BTC 	✓
115	2020-02-27 02:40:35	<u>dc898ac8be6be02c54f43c</u> <u>52b86cfbb14faf9d9c4e38</u> <u>ff81f8ba53598c408c5e</u>	+ 0.00010920 0.96 USD	BTC 	✓
116	2020-02-27 02:40:35	<u>6a11c9aebc308b473fa0d8</u> <u>71f91e62d95f6dd75d54a9</u> <u>1705e5119fd70c77f58f</u>	+ 0.00010920 0.96 USD	BTC 	✓
117	2020-02-25 17:15:02	<u>db961859753c3c13cfde56</u> <u>8f90ff8c58fe3033caaf4f</u> <u>7884530095a8ea88ded2</u>	- 0.00010920 0.95 USD	BTC 	✓
118	2020-02-25 17:02:27	<u>795360a5f4e82b97bc0904</u> <u>f75aa5dfcac3145f571b96</u> <u>c540ffe598893147b1d2</u>	+ 0.00010920 0.95 USD	BTC 	✓
119	2020-02-14 04:16:06	<u>cc1e387b46c1472f042318</u> <u>95ae11f51a07d9eadd0cca</u> <u>ae67b021a5a8f699a5d4</u>	- 0.00016380 1.69 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
120	2020-02-14 04:11:28	<u>9b69276dc22a72281f8242</u> <u>48fe5e5caefe7c3a4f5d66</u> <u>d350a9630a878d138965</u>	+ 0.00016380 BTC 	✓	1.69 USD
121	2020-02-12 03:34:14	<u>66f163c1e32e1376db7cb9</u> <u>6100ce44df518227ebb3db</u> <u>3331848cdf472de5e935</u>	- 0.00010920 BTC 	✓	1.12 USD
122	2020-02-12 03:29:55	<u>f8b8911a61342ed3978d2a</u> <u>81c67022a05772c393cdd7</u> <u>b5653f97f83684152de9</u>	+ 0.00010920 BTC 	✓	1.12 USD
123	2020-02-12 03:29:55	<u>8b506f3c52aa9d517675b0</u> <u>224141847bb281280cffb8</u> <u>27cc7f6fac742fd0f537</u>	+ 0.00010920 BTC 	✓	1.12 USD
124	2020-02-12 03:29:55	<u>fedced16593ec2e731ae6f</u> <u>14fc79c9cddb1be841d61b</u> <u>23d1efdebecb2c830b90</u>	+ 0.00010920 BTC 	✓	1.12 USD
125	2020-01-25 02:33:29	<u>891558e3da509b8f83c7d6</u> <u>0b3a0c1d7310796a4307fb</u> <u>3fd0411e38b9b3adc172</u>	- 0.00010920 BTC 	✓	0.91 USD
126	2020-01-25 02:10:28	<u>227ac5484213673ce40016</u> <u>3497ec233575d9ec2ec398</u> <u>1f0401f1b588596290d6</u>	+ 0.00010920 BTC 	✓	0.91 USD
127	2020-01-23 06:43:50	<u>785d2457ad225d476773cc</u> <u>374bd0b39b25dc5b0c40e5</u> <u>b24e318bc54e2f38ce42</u>	- 0.00010920 BTC 	✓	0.91 USD
128	2020-01-23 06:21:33	<u>8dcf123a753ceee07fbe73</u> <u>e50c12916cdfbc84dbe591</u> <u>6d6245ed7688570637ae</u>	+ 0.00010920 BTC 	✓	0.91 USD

#	Date & time	Transaction Id	Amount		
129	2020-01-23 04:55:11	<u>e01a9cd104d3aec275ffda</u> <u>9d05d58922330b3f4a4277</u> <u>4ec66fe43cd1848b3fb7</u>	- 0.00010920 0.91 USD	BTC 	✓
130	2020-01-23 04:45:21	<u>53e069ec684ce8b80a474b</u> <u>80b918d819d81b10551033</u> <u>017e39f13a8012bf364a</u>	+ 0.00010920 0.91 USD	BTC 	✓
131	2020-01-20 01:01:07	<u>ce6bf9bd95e63db5abdd71</u> <u>48c6844f7276cb5704630d</u> <u>8011dbbc52ba054bd1af</u>	- 0.00010920 0.94 USD	BTC 	✓
132	2020-01-20 00:25:44	<u>decc21835818d0ee760ca6</u> <u>8939fdaacb17725baa5bb7</u> <u>73faf1b7b3d82db466c9</u>	+ 0.00010920 0.94 USD	BTC 	✓
133	2020-01-19 23:52:32	<u>45e13766b0dfe9bab40dc1</u> <u>d440062481c53bd5688f10</u> <u>7a1b577707cdf6f5ece4</u>	- 0.00054600 4.71 USD	BTC 	✓
134	2020-01-19 23:40:00	<u>f878cdc70ae0150c3677a8</u> <u>3f0e74a1a2d745cc8b0671</u> <u>9508ed64ddcea2a795c5</u>	- 0.00054600 4.71 USD	BTC 	✓
135	2020-01-19 23:36:01	<u>33284688d4f30f135f4fbd</u> <u>16e94ea3f8192f07626f2d</u> <u>9b06c6733f7c845fed06</u>	+ 0.00010920 0.94 USD	BTC 	✓
136	2020-01-19 23:36:01	<u>c95e184c49e45021c3e9c2</u> <u>06dc607a3c13c0595395e2</u> <u>7d34497575ae31e7e93b</u>	+ 0.00010920 0.94 USD	BTC 	✓
137	2020-01-19 23:16:54	<u>09dc55e2a1a9f0ec9df63d</u> <u>d6a86bd6120d2490470d4d</u> <u>cc8a184e243007cfadc3</u>	+ 0.00010920 0.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
138	2019-12-27 02:33:03	<u>60bc2aa706c596d537f409</u> <u>4641ed6fcee86d4680c893</u> <u>dab4c66a0f6edc967a50</u>	- 0.00054600 3.96 USD	BTC 	
139	2019-12-27 01:39:33	<u>b84f8656031293c443e3c9</u> <u>2e8d1a7e83177efaa9da86</u> <u>fcd2d1da9083870ff716</u>	+ 0.00054600 3.96 USD	BTC 	
140	2019-12-25 07:03:53	<u>32b35db73ef79c3e255fbf</u> <u>a6d45eb7a225b1c0021f94</u> <u>fe36c965c8f37d57bc92</u>	- 0.00054600 3.93 USD	BTC 	
141	2019-12-25 06:36:37	<u>c0783600835852c0f0d3b4</u> <u>d74539adaa580f7e02d0cc</u> <u>9b39edbf3fe0c6a45966</u>	+ 0.00054600 3.93 USD	BTC 	
142	2019-12-25 06:36:37	<u>3b03c951bdf6798afcc026</u> <u>79157733486d0fae020a0b</u> <u>935da9afc99e4404b97d</u>	+ 0.00054600 3.93 USD	BTC 	
143	2019-12-22 03:44:11	<u>2c1242bf8d80fd05a66922</u> <u>07e76ac01ff7e607e31f59</u> <u>2188cd8a2c18f392c9cc</u>	- 0.00054600 4.09 USD	BTC 	
144	2019-12-22 03:36:27	<u>f27ec8c3d6f2dd37393f11</u> <u>3ab306b461c352f64b99ad</u> <u>63440fb711c8f6449da5</u>	+ 0.00054600 4.09 USD	BTC 	
145	2019-12-20 07:35:51	<u>53089adbe5b73fd512fd57</u> <u>b65b27239eb382b38f9d7b</u> <u>233968bcbe9d9b18058b</u>	- 0.00054600 3.92 USD	BTC 	
146	2019-12-20 07:27:13	<u>abd61b8aa3a953b18d6137</u> <u>be8d88f15a9718de28e57f</u> <u>cd5e813aaf8ccbe68c24</u>	+ 0.00054600 3.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
147	2019-12-20 06:49:49	<u>0d688cbc541f12dbfb0043</u> <u>98f812defbbe3c194c827e</u> <u>4eb7e188bac19d85ab09</u>	- 0.00054600 3.92 USD	BTC 	✓
148	2019-12-20 06:34:04	<u>d7a175b4387fd8b606728b</u> <u>4718c54841eb2025f32bb3</u> <u>6ea0f5e60c9ffaf31cd9</u>	+ 0.00054600 3.92 USD	BTC 	✓
149	2019-12-20 04:37:12	<u>46556f9108726341977258</u> <u>864785ef8be3345bead343</u> <u>ea40c083f9547aaf02b3</u>	- 0.00054600 3.92 USD	BTC 	✓
150	2019-12-20 04:27:17	<u>3cde6b4f2df9052037176c</u> <u>507aaf696cd3e169a8486e</u> <u>55ab8efc8e7d1691b7bc</u>	+ 0.00054600 3.92 USD	BTC 	✓
151	2019-12-18 03:47:14	<u>4526c6b66a67224555ea51</u> <u>19d00f2beabbef45345985</u> <u>85654882a4e37bf84b6b</u>	- 0.00054600 3.97 USD	BTC 	✓
152	2019-12-18 02:31:32	<u>9bea43b7e4f4c10b90f14c</u> <u>affde251d9cd3998e66411</u> <u>e343572a0e9ca9714fb5</u>	+ 0.00054600 3.97 USD	BTC 	✓
153	2019-12-16 06:23:23	<u>9ad0bf1f04589efcf853f4</u> <u>428e4e67edd0ecf47120f1</u> <u>67750b0cf10ff009bc53</u>	- 0.00054600 3.76 USD	BTC 	✓
154	2019-12-16 06:03:49	<u>622662dac9692b14ca8b9c</u> <u>1534a9c5a2b17f47abbc41</u> <u>9087725695c5cc802c77</u>	+ 0.00054600 3.76 USD	BTC 	✓
155	2019-12-13 06:50:03	<u>0780f4b98fd10ab226d557</u> <u>589f4a683746de36082245</u> <u>4f8c5be454e4b0832e2b</u>	- 0.00054600 3.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
156	2019-12-13 06:32:25	<u>f0b2ed0916f909d6d9c18c</u> <u>a75c23cd639157b000116a</u> <u>9db54129dbf20e973db7</u>	+ 0.00054600 3.96 USD	BTC 	
157	2019-12-13 06:32:25	<u>ae3e46409a0e8d5a4b7732</u> <u>65979241fe3eeb600337c3</u> <u>2b9ba6c23907af402b7f</u>	+ 0.00054600 3.96 USD	BTC 	
158	2019-12-11 06:18:57	<u>ee0698aae8e2f92facec6d</u> <u>2c5ba358cdb2a69dbeabba</u> <u>5d4595c4a940808e534e</u>	- 0.00054600 3.93 USD	BTC 	
159	2019-12-11 06:00:48	<u>34af6122e0b6e0bfc5e996</u> <u>4a40bd165972c5dc2b6f45</u> <u>45ec7a731c3efeab874a</u>	- 0.00054600 3.93 USD	BTC 	
160	2019-12-11 05:33:19	<u>a73329c3e527b82196184a</u> <u>e4af625d2259de419ecc3e</u> <u>27c476105545779e486d</u>	+ 0.00054600 3.93 USD	BTC 	
161	2019-12-11 05:04:19	<u>f8a7e346749c3155b60e21</u> <u>e84d411357074548736331</u> <u>3e347a62c7efc881bc9d</u>	+ 0.00054600 3.93 USD	BTC 	
162	2019-12-08 05:29:03	<u>95cef7fdda8fe8d10f56df</u> <u>f119459e9c8e2b36e77a23</u> <u>1183f4afd3293ea9fa2a</u>	- 0.00054600 4.10 USD	BTC 	
163	2019-12-08 05:22:03	<u>068625ca86ffa4601e92e5</u> <u>61c892a35a3b128407a568</u> <u>0c9fc52b88a2db7b2070</u>	+ 0.00054600 4.10 USD	BTC 	
164	2019-12-03 06:06:30	<u>0ad659d3d8530c67b3cdad</u> <u>a84d71ce842793c79acae1</u> <u>17bcd6baad34c20011b9</u>	- 0.00054600 3.98 USD	BTC 	

#	Date & time	Transaction Id	Amount	
165	2019-12-03 05:42:45	<u>8fea536563eb9e1c4315db</u> <u>17702ed31bb479c849701b</u> <u>56a3baba640113b3b59f</u>	+ 0.00054600 BTC  3.98 USD	✓
166	2019-11-29 04:53:44	<u>ff03e9ff65ad2f7615663e</u> <u>131c25a234575ff4221679</u> <u>b0f8fa1e4061eb39abb4</u>	- 0.00054600 BTC	✓
167	2019-11-29 04:35:11	<u>00ca28a70e9859afdbaeca</u> <u>c88f2271c374a2e3e354d8</u> <u>5cf6b63e835af9c7685b</u>	+ 0.00054600 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-30 13:55:25	<u>4bfec953ded5ef80c4cb78</u> <u>c07fed67f7e1ab52faff71</u> <u>207e0e2230d13e48288c</u>	- 14,717.00000000 TetherUS	✓
2	2020-09-30 13:31:42	<u>7ee574109436899252bc48</u> <u>19ccb18b39432f894d8273</u> <u>289b38614e516c801377</u>	+ 14,717.00000000 TetherUS	✓
3	2020-08-19 01:39:21	<u>64570a410d7b8c33a71ccf</u> <u>4b83b8567d39d411469880</u> <u>ac96e8b53ce2572d5b8d</u>	- 180,520.00000000 TetherUS	✓
4	2020-08-19 01:30:21	<u>98e391bc7f5a5d2e8a1871</u> <u>1330a8ebf0a96a4cff75c6</u> <u>571ae433f80b6988aa98</u>	+ 180,520.00000000 TetherUS	✓
5	2020-08-06 14:43:16	<u>44568627fb1064cb540bbc</u> <u>f7ddc9ad3086b96e945659</u> <u>871bad3ade1fd2b8cfce</u>	- 500,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2020-08-06 14:40:53	<u>a36e97f0eea623e9a16c48</u> <u>eb8aa58a9c14f8cb16998a</u> <u>4a72bf82aff634b01c8a</u>	- 5,814.00000000 TetherUS	✓
7	2020-08-06 14:37:52	<u>365f34ee221b47d25e30b2</u> <u>43d45440de677e1a33cb47</u> <u>6af702c7df4e61a8b669</u>	+ 500,000.00000000 TetherUS	✓
8	2020-08-06 14:26:38	<u>95dc620beb7e9e78d93794</u> <u>a0007411cec00dfc9e32a4</u> <u>a9bcefb0c055ea9260b3</u>	+ 5,814.00000000 TetherUS	✓
9	2020-08-06 04:54:42	<u>6e0be19cf89d8a6afad309</u> <u>6c9975c7a201e54edf9047</u> <u>2432bccca005df52a117e</u>	- 37,280.00000000 TetherUS	✓
10	2020-08-06 04:33:49	<u>bd9df449c4b838eb565a6d</u> <u>d2668b0988678a065be501</u> <u>9fc89c3814b2f3a608d0</u>	+ 37,280.00000000 TetherUS	✓
11	2020-07-30 10:23:57	<u>843a1b455b1e1d4e8d42b0</u> <u>fca4fbdecf8120134fbf17</u> <u>943ec747d4a9f100fb0f</u>	- 14,318.00000000 TetherUS	✓
12	2020-07-30 10:02:01	<u>09f8fb6b856d5ab2c0e022</u> <u>6ea25daa1662b7bb633c0b</u> <u>9d64e1cc7d15dfef6bbb</u>	+ 14,318.00000000 TetherUS	✓
13	2020-07-28 01:13:22	<u>c739bf0b1a8a59b7802f39</u> <u>940144622abd90e8a90dd4</u> <u>a9a936e51eb6721cabf8</u>	- 17,758.00000000 TetherUS	✓
14	2020-07-28 01:02:46	<u>179bfd45b141f5ac7b5054</u> <u>ad24c1e98b11f5bdca10af</u> <u>87ffb2c78205bb8825ea</u>	+ 9,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2020-07-28 01:02:46	<u>999985a24e95d7cd9be6c283a69dbab098047f13f4b4ff52621618533f5ea18f</u>	+ 7,763.00000000 TetherUS	✓
16	2020-07-15 03:34:19	<u>7c38401b9e3c658270a6902958262c0e62241a73967e3f4c8c15cafe6d767b17</u>	- 9,995.00000000 TetherUS	✓
17	2020-07-15 02:19:32	<u>fc082b3f91c2d6dbe69d59a154d9576c0561280b71da9b347f9cc5b47c4802e</u>	+ 9,995.00000000 TetherUS	✓
18	2020-07-14 15:41:22	<u>d83afd44f7f7f0c9eff9e15fcdea259d6e893cf7ab2492bc193d4ed0a5d7905c</u>	- 4,994.62000000 TetherUS	✓
19	2020-07-14 15:24:35	<u>c0319351a83fa9af4a503b1c38d84f6d5c8d42a3fd7148a24ef8851ff60dcb2e</u>	+ 4,994.62000000 TetherUS	✓
20	2020-07-06 10:31:45	<u>69d40866afa16bf9dd07423d385982084c2f8274de175040178117d600995a59</u>	- 7,000.00000000 TetherUS	✓
21	2020-07-06 10:07:22	<u>8d6187294622ee1893a6e5ca936f5bfa6076a4db7d27358d3b773204c7768cd5</u>	+ 7,000.00000000 TetherUS	✓
22	2020-07-04 04:41:09	<u>fc09c195633d57669fece4769aea6405d84191c8920ed404dcfb41eac4332bff</u>	- 6,000.00000000 TetherUS	✓
23	2020-07-04 04:32:36	<u>f33a1644a425f3c4a99968edb2aa643b82fdf22009541ffd3e0b5c95bcdf89ff</u>	+ 6,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
24	2020-07-02 05:03:28	<u>498982783c9224dc045b01</u> <u>34df795c5fc0caab5f99b3</u> <u>cb12176c65201dc1b7ed</u>	- 4,614.00000000 TetherUS	✓
25	2020-07-02 04:52:27	<u>5fc441b38ed861dc5969be</u> <u>dda4a504515628d0dc8fb1</u> <u>dd2d748c081454407ed0</u>	+ 4,614.00000000 TetherUS	✓
26	2020-07-02 03:48:39	<u>8078c571c1eba174214fa4</u> <u>5c61c8cc869fb499863412</u> <u>e8797d8f0278f25836cb</u>	- 9,995.00000000 TetherUS	✓
27	2020-07-02 03:40:31	<u>c255bd409927a8ac590b1d</u> <u>c37f87e10dd28216fc1401</u> <u>969377db1dd25ccfad6</u>	+ 9,995.00000000 TetherUS	✓
28	2020-06-30 14:40:20	<u>36dd5d453e2d3c014a8403</u> <u>eee09d026ee9edfe489a85</u> <u>4bd0940bb91ba7ddaee3</u>	- 14,215.00000000 TetherUS	✓
29	2020-06-30 14:16:54	<u>5205b0033f17d6d3d42583</u> <u>36a7271f4c8603e0fd56be</u> <u>9c01c3fb574c83c20fe6</u>	+ 14,215.00000000 TetherUS	✓
30	2020-06-30 06:19:07	<u>acd380add91dd36e6ce1b2</u> <u>6e87e09dcf8177685c6bc5</u> <u>b71a1d7eb915acc50514</u>	- 17,000.00000000 TetherUS	✓
31	2020-06-30 06:07:20	<u>1eb7fe15c495b241437434</u> <u>810f68347cacbcfacf71ac</u> <u>21397d0b941128c6a0ba</u>	+ 17,000.00000000 TetherUS	✓
32	2020-06-29 15:59:48	<u>203966171a8ee7e940ac33</u> <u>c49e7dab9d189e43f2d6ea</u> <u>676f8ffd4296bc281b1f</u>	- 9,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
33	2020-06-29 15:44:43	<u>2b57ea8b4e2fdbde781e16</u> <u>697114a6f21a5e6e2e1ff1</u> <u>0dddc347589e4e3313ac</u>	+ 9,995.00000000 TetherUS	✓
34	2020-06-29 10:52:47	<u>ab12e6219ae5ae7f91bc96</u> <u>8ec1f1445789e7bc71839a</u> <u>69c661e24bcd21223285</u>	- 14,254.00000000 TetherUS	✓
35	2020-06-29 10:47:26	<u>0bb4a048acf3134b57243f</u> <u>3934b4562201dd88c2a961</u> <u>22ea8c89c87dcd588e8a</u>	+ 14,254.00000000 TetherUS	✓
36	2020-06-27 13:11:27	<u>a6574d79cf52456684cf88</u> <u>720de0f76ae9b1825880fd</u> <u>0f64655e5d5d2d842f9a</u>	- 14,293.00000000 TetherUS	✓
37	2020-06-27 12:27:12	<u>c97f2d2100d877194cec88</u> <u>ad959597543b7fba1eacbb</u> <u>4ad60b3271e84fb1f899</u>	+ 14,293.00000000 TetherUS	✓
38	2020-06-22 08:32:51	<u>cb0df06e352d596fe78c11</u> <u>41b50e34aeb7a209026047</u> <u>0c2fe010286f3af5d952</u>	- 2,133.00000000 TetherUS	✓
39	2020-06-22 08:27:09	<u>e2ab15469ccaf69af6c9fc</u> <u>2faf96865494927988e8da</u> <u>2ecb2b9d92c8b78225a6</u>	+ 2,133.00000000 TetherUS	✓
40	2020-06-22 08:21:17	<u>9d68b7811cebea2b19cb2c</u> <u>bf6f2dee8f63373e3f9f19</u> <u>e12d5f06196442a697db</u>	- 2,844,950.00000000 TetherUS	✓
41	2020-06-22 08:00:35	<u>51ea484733962b93ce1390</u> <u>5b5f26db03f77d08be34b5</u> <u>431ba5ddda9bc9fe5692</u>	+ 2,844,950.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
42	2020-06-20 02:48:55	<u>a9c9ef9b27fbb910ec7185</u> <u>025da8575911c4cd7b8fdf</u> <u>625b04f0086f83e3024e</u>	- 9,222.00000000 TetherUS	✓
43	2020-06-20 02:21:04	<u>0ae318e024a857c9fe7df9</u> <u>57732edfa27e617999f683</u> <u>aef8011b2d4a527257c8</u>	+ 9,222.00000000 TetherUS	✓
44	2020-06-18 12:12:49	<u>43b3b3bd49db418339215d</u> <u>6b32235948bcd78212cb71</u> <u>4305eb5ddea36e3b10ce</u>	- 19,990.00000000 TetherUS	✓
45	2020-06-18 11:55:09	<u>6bbca4e9f476db7e13f1fe</u> <u>3b56f4058b64a5c26a0849</u> <u>76e2cb73e23522e167e2</u>	+ 9,995.00000000 TetherUS	✓
46	2020-06-18 11:55:09	<u>a19e821253d6be94179960</u> <u>38f141412a1e4d617fea82</u> <u>2831358d20d05d83cebc</u>	+ 9,995.00000000 TetherUS	✓
47	2020-06-18 07:37:41	<u>2bb8caa84aa1a5aeeda1d3</u> <u>a22ea55d592c4200109fe5</u> <u>469bd26f6d841da50856</u>	- 14,344.58000000 TetherUS	✓
48	2020-06-18 07:00:50	<u>c24869f07ae142c3e8de28</u> <u>999f37bbbed74c401304d52</u> <u>8bcb9783e158506a6f28</u>	+ 4,349.58000000 TetherUS	✓
49	2020-06-18 07:00:50	<u>c82543365b8d5e7163602d</u> <u>f107b6a3f63a56fdcc1303</u> <u>ae9e8f74737a78cfc5dd</u>	+ 9,995.00000000 TetherUS	✓
50	2020-06-09 04:45:23	<u>bd2a2defb35b13759724bc</u> <u>ff06da26418226405fcf94</u> <u>6a4be84064a612e7b0fa</u>	- 2,136.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
51	2020-06-09 04:09:04	<u>fb4c37cbd7bed5ba1ca92f</u> <u>c4599c87fd5a7d2d9e2923</u> <u>7509548975e7eba63810</u>	+ 2,136.00000000 TetherUS	✓
52	2020-06-08 05:30:33	<u>e996810a1c7dcbd71a7956</u> <u>575c46d4204ceda1ca37ea</u> <u>fc7031397e365c8a3bd4</u>	- 310,000.00000000 TetherUS	✓
53	2020-06-08 05:17:43	<u>30ac832ba34e6b23943f41</u> <u>095284abd01d1197fa672b</u> <u>c2d2de68677015027511</u>	+ 310,000.00000000 TetherUS	✓
54	2020-06-02 08:11:57	<u>06575ca5e6d7d499ad4793</u> <u>9d6ad9450945500c2909a1</u> <u>651f2eacd5a6a0a799ac</u>	- 7,195.00000000 TetherUS	✓
55	2020-06-02 08:02:29	<u>3b2fd3c59e30a1889ca1e4</u> <u>deae05c15bff7268a8837c</u> <u>9dea9b6f1e4fbfea3a0c</u>	+ 7,195.00000000 TetherUS	✓
56	2020-06-02 07:13:22	<u>0379c3a0f25d37bf580bb7</u> <u>2ce16ec2b121f2b86e8702</u> <u>5f9920c4301f9120cf0d</u>	- 7,050.00000000 TetherUS	✓
57	2020-06-02 06:55:09	<u>1760c879ea5ab7d47acf1b</u> <u>5a98009067d8423ec3ce40</u> <u>cb70631be90b9cf0d861</u>	+ 7,050.00000000 TetherUS	✓
58	2020-06-02 05:36:13	<u>23dfedcaa19f0be33575b7</u> <u>554769ea2d6054681c6fe4</u> <u>e63bf5f55b0ce6df1d22</u>	- 14,161.00000000 TetherUS	✓
59	2020-06-02 05:01:50	<u>7f6b0361560ecc8dcf0c29</u> <u>f2cc5eeb46bb6302b8dcd5</u> <u>8c7b396a020462cfd3df</u>	+ 14,161.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
60	2020-05-31 16:11:13	<u>10a95289e89f8d7a8bacef877f06b5804530001a5f3d107e82c9b19765ee2ad2</u>	- 28,328.00000000 TetherUS	✓
61	2020-05-31 15:42:02	<u>bf28712b48382321c1e398130b2b702bde92e8dae235164fc8142a5917174ed8</u>	+ 14,164.00000000 TetherUS	✓
62	2020-05-31 15:42:02	<u>f61d91171730f85d755c1253e9f38fb16868840f8f3176e3cfadfb35a02b04b6</u>	+ 14,164.00000000 TetherUS	✓
63	2020-05-29 03:27:33	<u>eb868bb95ecf115f89688753fba88d9b0358cb32d6299657af20ebc756bbc737</u>	- 14,119.29378500 TetherUS	✓
64	2020-05-29 03:13:56	<u>d17a6f928e9d1fa38a2e234cc8f60370cb4b89f1fbafa2999e64287ae1db22f2</u>	+ 14,119.29378500 TetherUS	✓
65	2020-05-28 09:19:29	<u>b97e1e160a9e8d7f9a8b129c291020b351e1d53b47932a22d6a35b5921790644</u>	- 5,618.00000000 TetherUS	✓
66	2020-05-28 08:57:56	<u>833badfe91570b9e361e95f0f9afbb97359056a2e00b8f452178a84d5b4a5122</u>	+ 5,618.00000000 TetherUS	✓
67	2020-05-07 12:38:18	<u>555ba006f1d0e42fc065d41b962271bcd1624f8ff9b8ea74d023466b0b5af5c4</u>	- 7,245.00000000 TetherUS	✓
68	2020-05-07 12:18:02	<u>1e0ac23cefe97394de0beb7f6b2a4fff811439936f885275197d5a891add950e5</u>	+ 7,245.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
69	2020-05-02 00:44:56	<u>90564e2207694f6029ad0d</u> <u>16a12ca31b9fab990e6aaf</u> <u>ade4e9b5e249e69e4696</u>	- 14,552.26000000 TetherUS	✓
70	2020-05-02 00:39:57	<u>d3b1f8211cf1f066df740c</u> <u>3d524219917f31f8fd4509</u> <u>79ec046cfdc4b9d0b1e9</u>	+ 4,557.26000000 TetherUS	✓
71	2020-05-02 00:39:57	<u>84d20f1469d0c6ccea3ef9</u> <u>f281372689d717481096f6</u> <u>c14fda6eefc991b57089</u>	+ 9,995.00000000 TetherUS	✓
72	2020-05-01 07:47:59	<u>20adad25856e302cc4d2bd</u> <u>c7a6d5e7f0ae19beea5ec5</u> <u>84384befb3d0fb383e37</u>	- 14,104.00000000 TetherUS	✓
73	2020-05-01 07:35:52	<u>87d08d18d81f2f570e9f11</u> <u>b1a8770aa30b9e284fde0b</u> <u>a1cf67ee0c595750915c</u>	+ 4,109.00000000 TetherUS	✓
74	2020-05-01 07:35:52	<u>882476fcd9c8a9c4a4a8fb</u> <u>e1445d9c1e8b26d6867c2c</u> <u>d3289941fbe28aa9a0a8</u>	+ 9,995.00000000 TetherUS	✓
75	2020-04-29 15:46:37	<u>0de36f85b225cca732351d</u> <u>5e04958b564c8a0eeeb509</u> <u>976923c9c88d76f6e6e9</u>	- 14,020.00000000 TetherUS	✓
76	2020-04-29 15:28:48	<u>460fcdb5b2d1f22d48132a</u> <u>57c2bf8b3b8c14ad12b7ef</u> <u>6270fe92b0826549a50f</u>	+ 14,020.00000000 TetherUS	✓
77	2020-04-29 02:46:34	<u>833bb1d27f58b500b2f1e7</u> <u>70fe77269afad284618224</u> <u>ad9119b21ca377f11abf</u>	- 169,014.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
78	2020-04-29 02:37:48	<u>a7196a16429c3893d8632b</u> <u>2dc165e10e0a18dbdb3f50</u> <u>92d557bf8229a93af73e</u>	+ 169,014.00000000 TetherUS	✓
79	2020-04-28 15:07:38	<u>f0c9b0c3ecc5059ae49a7d</u> <u>45a36a45a90cf39d02b9b1</u> <u>df4e6a2074ba5b9783c7</u>	- 4,039.94000000 TetherUS	✓
80	2020-04-28 14:40:31	<u>d2fd2f4937ce23be76da0c</u> <u>ce0cf93d2bd6c929264b0c</u> <u>2cba4bfb8c3bf1b3cdd0</u>	+ 4,039.94000000 TetherUS	✓
81	2020-04-28 14:18:55	<u>8e13912e4f1ec53a372480</u> <u>421f43a496630df96f00fb</u> <u>e6289ae37ecb11984430</u>	- 9,995.00000000 TetherUS	✓
82	2020-04-28 14:03:06	<u>c148d9fee2c7dd2e33fb4b</u> <u>fbbff59980c9818fb970c5</u> <u>06dec58dc3a30798f7c0</u>	+ 9,995.00000000 TetherUS	✓
83	2020-04-19 15:26:50	<u>03b676d2cb2d3bf8ef659e</u> <u>6f03ff30d1c0f7b7ceebd4</u> <u>47c6a3823ad9f939d5f9</u>	- 2,803,352.00000000 TetherUS	✓
84	2020-04-19 14:49:32	<u>a43b3ff47f3103deef153b</u> <u>3ca5bfdc1ef1db59521a1f</u> <u>9eb98ef4bf6986f3e3c8</u>	+ 303,377.00000000 TetherUS	✓
85	2020-04-19 14:49:32	<u>41e22fe71b8c99976dfdb2</u> <u>e81dfdae785e6a549bfb1c</u> <u>40c01e115ad64fa81b7e</u>	+ 499,995.00000000 TetherUS	✓
86	2020-04-19 14:49:32	<u>3a8b15e8846ceea4759b61</u> <u>5bebeeee0d38f0f1d52e76</u> <u>4eab4f727aa148a80675</u>	+ 499,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
87	2020-04-19 14:49:32	<u>cb3145253ce7099cd86d0650007be7b7e8a6b010dce94412c1d462bd83b53c71</u>	+ 499,995.00000000 TetherUS	✓
88	2020-04-19 14:49:32	<u>da4b3996f22da12236a5b067319ebe0215ce690afb1130bca770f13e72a48048</u>	+ 499,995.00000000 TetherUS	✓
89	2020-04-19 14:49:32	<u>4f95acfe7706b8da598bc28020ea139da529f6fd93c72ced69b24944841fc727</u>	+ 499,995.00000000 TetherUS	✓
90	2020-04-17 12:39:09	<u>dfcb557594e8a67d0361ea6506696ac90940e48d3d0c5b44a4cf0425ab027d9e</u>	- 37,836.00000000 TetherUS	✓
91	2020-04-17 11:42:32	<u>3935b8a7f01387da5148e701a6a4cc548cd07e1a297148461c7d07b6087bc6a4</u>	+ 28,090.00000000 TetherUS	✓
92	2020-04-17 11:42:32	<u>523c3428ec6256b1f6d18e5e71700d7d965985f94fbbfc3b8ba61999e8621e6c</u>	+ 9,746.00000000 TetherUS	✓
93	2020-04-13 06:26:47	<u>86ce8fb6394bdfb3f21b8f96f4966ec8f961cf29afb0aaf4e7e621f85d672689</u>	- 68,000.00000000 TetherUS	✓
94	2020-04-13 06:16:17	<u>2f9f0098e016a5674142ce4d7fa6ae6fa0a9893d377ff46ac236bf945efd8eec</u>	+ 68,000.00000000 TetherUS	✓
95	2020-04-09 04:27:17	<u>3277abff9b10a35eaa1d02aada02f0224e697ffb46ac1cb6114c864d5e139f31</u>	- 21,792.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
96	2020-04-09 04:19:18	<u>c3324b9644c7382e74501b</u> <u>f0646b8a7476c039ed98e4</u> <u>047157cbf1a8ce8c16b2</u>	+ 21,792.00000000 TetherUS	✓
97	2020-04-02 10:12:42	<u>c371a5f86ba8719e3aa090</u> <u>e20232c8dd04b847fc69b1</u> <u>943e84d34df74c1309d2</u>	- 4,124.57000000 TetherUS	✓
98	2020-04-02 10:08:20	<u>270d5210c83007273b5fee</u> <u>2af3eb2827d78d34e0e936</u> <u>56f0f3979a07c58176ad</u>	+ 4,124.57000000 TetherUS	✓
99	2020-03-25 04:58:07	<u>fe0f16c1ff1b186f935550</u> <u>1e64118c837a490920ed49</u> <u>26ac4329a1abb03063e6</u>	- 22,689.00000000 TetherUS	✓
100	2020-03-25 04:53:34	<u>ee34facf162b53beb0fb6a</u> <u>145eba0740e591b0646e41</u> <u>1c1fa589b2008d836239</u>	+ 22,689.00000000 TetherUS	✓
101	2020-03-19 10:27:11	<u>ffd6b407611be371be13d2</u> <u>0fb00ae6cdba0d13d2c2b4</u> <u>a48e4c4490c65d1ff406</u>	- 366,197.00000000 TetherUS	✓
102	2020-03-19 10:17:36	<u>a2846bd2794fc626a77e45</u> <u>28274d5a4174f1a63b4a61</u> <u>658a55b159a3cfffdfef7</u>	+ 366,197.00000000 TetherUS	✓
103	2020-03-18 05:31:45	<u>8a297c3ef5ec6530ba2d01</u> <u>314467c015382e2eec0791</u> <u>93efd0be6aeb07814a15</u>	- 15,995.00000000 TetherUS	✓
104	2020-03-18 05:22:27	<u>9acd102f5e37b8725888ba</u> <u>abbc7bfd088fc253002b92</u> <u>3cd9fa2c7d700357f8fc</u>	+ 15,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
105	2020-03-14 06:19:20	<u>fef4476064139f82b8d460</u> <u>fff308dc93e674a750fdbd</u> <u>1010b7851760bfbf1e42</u>	- 7,434.00000000 TetherUS	✓
106	2020-03-14 05:56:14	<u>2451c95fa3e2e294ae7d5c</u> <u>86aa90bf232f33c295492d</u> <u>5ef31aeaa7dbbed325c5</u>	+ 7,434.00000000 TetherUS	✓
107	2020-03-11 04:22:01	<u>5ab353fc8dfef74dae1ec8</u> <u>d266c4dd5447592e57b31c</u> <u>f82c88767840ca53e702</u>	- 11,313.00000000 TetherUS	✓
108	2020-03-11 04:14:54	<u>6456d19a24be8e820b3493</u> <u>582d93ea49532b0490ed04</u> <u>97aa35e7847ed160c659</u>	+ 11,313.00000000 TetherUS	✓
109	2020-03-03 03:04:11	<u>d9e367f487114a648c66e3</u> <u>f69c5478b56a97cbd416ac</u> <u>4867fd609213392f9df2</u>	- 12,093.00000000 TetherUS	✓
110	2020-03-03 02:49:37	<u>29db18b3f826e2c948b0cb</u> <u>91b6aebc9e3fdd92342154</u> <u>fae0db058a6cf40786e7</u>	+ 12,093.00000000 TetherUS	✓
111	2020-02-27 02:52:09	<u>378804a275787afa1465de</u> <u>58fa0c3e100580fda5e324</u> <u>f9c2377dd9efc3e78b2d</u>	- 2,090,765.00000000 TetherUS	✓
112	2020-02-27 02:40:35	<u>9d60474fd4b68f01ec5653</u> <u>3752fcb84f01e2400a5ec7</u> <u>4870666551f5bfb793d0</u>	+ 499,995.00000000 TetherUS	✓
113	2020-02-27 02:40:35	<u>533e63d20b59155c17df4a</u> <u>fae760bce1cd01ea9ad1c3</u> <u>c18b7a3d7ed40353d3ba</u>	+ 499,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
114	2020-02-27 02:40:35	<u>b372ef653dc3ea4a3a7cde</u> <u>3a0ce0affeb4fff9bcba9d</u> <u>122cec446cf9e6d67c3c</u>	+ 499,995.00000000 TetherUS	✓
115	2020-02-27 02:40:35	<u>dc898ac8be6be02c54f43c</u> <u>52b86cfbb14faf9d9c4e38</u> <u>ff81f8ba53598c408c5e</u>	+ 499,995.00000000 TetherUS	✓
116	2020-02-27 02:40:35	<u>6a11c9aebc308b473fa0d8</u> <u>71f91e62d95f6dd75d54a9</u> <u>1705e5119fd70c77f58f</u>	+ 90,785.00000000 TetherUS	✓
117	2020-02-25 17:15:02	<u>db961859753c3c13cfde56</u> <u>8f90ff8c58fe3033caaf4f</u> <u>7884530095a8ea88ded2</u>	- 5,344.00000000 TetherUS	✓
118	2020-02-25 17:02:27	<u>795360a5f4e82b97bc0904</u> <u>f75aa5dfcac3145f571b96</u> <u>c540ffe598893147b1d2</u>	+ 5,344.00000000 TetherUS	✓
119	2020-02-14 04:16:06	<u>cc1e387b46c1472f042318</u> <u>95ae11f51a07d9eadd0cca</u> <u>ae67b021a5a8f699a5d4</u>	- 14,395.00500000 TetherUS	✓
120	2020-02-14 04:11:28	<u>9b69276dc22a72281f8242</u> <u>48fe5e5caefe7c3a4f5d66</u> <u>d350a9630a878d138965</u>	+ 14,395.00500000 TetherUS	✓
121	2020-02-12 03:34:14	<u>66f163c1e32e1376db7cb9</u> <u>6100ce44df518227ebb3db</u> <u>3331848cdf472de5e935</u>	- 1,457,165.51790000 TetherUS	✓
122	2020-02-12 03:29:55	<u>f8b8911a61342ed3978d2a</u> <u>81c67022a05772c393cdd7</u> <u>b5653f97f83684152de9</u>	+ 499,994.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
123	2020-02-12 03:29:55	<u>8b506f3c52aa9d517675b0</u> <u>224141847bb281280cffb8</u> <u>27cc7f6fac742fd0f537</u>	+ 499,994.00000000 TetherUS	✓
124	2020-02-12 03:29:55	<u>fedced16593ec2e731ae6f</u> <u>14fc79c9cddb1be841d61b</u> <u>23d1efdebecb2c830b90</u>	+ 457,177.51790000 TetherUS	✓
125	2020-01-25 02:33:29	<u>891558e3da509b8f83c7d6</u> <u>0b3a0c1d7310796a4307fb</u> <u>3fd0411e38b9b3adc172</u>	- 4,368.82240000 TetherUS	✓
126	2020-01-25 02:10:28	<u>227ac5484213673ce40016</u> <u>3497ec233575d9ec2ec398</u> <u>1f0401f1b588596290d6</u>	+ 4,368.82240000 TetherUS	✓
127	2020-01-23 06:43:50	<u>785d2457ad225d476773cc</u> <u>374bd0b39b25dc5b0c40e5</u> <u>b24e318bc54e2f38ce42</u>	- 11,464.00000000 TetherUS	✓
128	2020-01-23 06:21:33	<u>8dcf123a753ceee07fbe73</u> <u>e50c12916cdfbc84dbe591</u> <u>6d6245ed7688570637ae</u>	+ 11,464.00000000 TetherUS	✓
129	2020-01-23 04:55:11	<u>e01a9cd104d3aec275ffda</u> <u>9d05d58922330b3f4a4277</u> <u>4ec66fe43cd1848b3fb7</u>	- 11,464.00000000 TetherUS	✓
130	2020-01-23 04:45:21	<u>53e069ec684ce8b80a474b</u> <u>80b918d819d81b10551033</u> <u>017e39f13a8012bf364a</u>	+ 11,464.00000000 TetherUS	✓
131	2020-01-20 01:01:07	<u>ce6bf9bd95e63db5abdd71</u> <u>48c6844f7276cb5704630d</u> <u>8011dbbc52ba054bd1af</u>	- 99,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
132	2020-01-20 00:25:44	<u>decc21835818d0ee760ca68939fdaacb17725baa5bb773faf1b7b3d82db466c9</u>	+ 99,995.00000000 TetherUS	✓
133	2020-01-19 23:52:32	<u>45e13766b0dfe9bab40dc1d440062481c53bd5688f107a1b577707cdf6f5ece4</u>	- 199,990.00000000 TetherUS	✓
134	2020-01-19 23:40:00	<u>f878cdc70ae0150c3677a83f0e74a1a2d745cc8b06719508ed64ddcea2a795c5</u>	- 84,778.00000000 TetherUS	✓
135	2020-01-19 23:36:01	<u>33284688d4f30f135f4fbd16e94ea3f8192f07626f2d9b06c6733f7c845fed06</u>	+ 99,995.00000000 TetherUS	✓
136	2020-01-19 23:36:01	<u>c95e184c49e45021c3e9c206dc607a3c13c0595395e27d34497575ae31e7e93b</u>	+ 99,995.00000000 TetherUS	✓
137	2020-01-19 23:16:54	<u>09dc55e2a1a9f0ec9df63dd6a86bd6120d2490470d4dcc8a184e243007cfadc3</u>	+ 84,778.00000000 TetherUS	✓
138	2019-12-27 02:33:03	<u>60bc2aa706c596d537f4094641ed6fcee86d4680c893dab4c66a0f6edc967a50</u>	- 8,367.61360000 TetherUS	✓
139	2019-12-27 01:39:33	<u>b84f8656031293c443e3c92e8d1a7e83177efaa9da86fcd2d1da9083870ff716</u>	+ 8,367.61360000 TetherUS	✓
140	2019-12-25 07:03:53	<u>32b35db73ef79c3e255fbfa6d45eb7a225b1c0021f94fe36c965c8f37d57bc92</u>	- 29,150.97540000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
141	2019-12-25 06:36:37	<u>c0783600835852c0f0d3b4</u> <u>d74539adaa580f7e02d0cc</u> <u>9b39edbf3fe0c6a45966</u>	+ 5,794.13190000 TetherUS	✓
142	2019-12-25 06:36:37	<u>3b03c951bdf6798afcc026</u> <u>79157733486d0fae020a0b</u> <u>935da9afc99e4404b97d</u>	+ 23,356.84350000 TetherUS	✓
143	2019-12-22 03:44:11	<u>2c1242bf8d80fd05a66922</u> <u>07e76ac01ff7e607e31f59</u> <u>2188cd8a2c18f392c9cc</u>	- 13,124.00000000 TetherUS	✓
144	2019-12-22 03:36:27	<u>f27ec8c3d6f2dd37393f11</u> <u>3ab306b461c352f64b99ad</u> <u>63440fb711c8f6449da5</u>	+ 13,124.00000000 TetherUS	✓
145	2019-12-20 07:35:51	<u>53089adbe5b73fd512fd57</u> <u>b65b27239eb382b38f9d7b</u> <u>233968bcbe9d9b18058b</u>	- 16,762.12800000 TetherUS	✓
146	2019-12-20 07:27:13	<u>abd61b8aa3a953b18d6137</u> <u>be8d88f15a9718de28e57f</u> <u>cd5e813aaf8ccbe68c24</u>	+ 16,762.12800000 TetherUS	✓
147	2019-12-20 06:49:49	<u>0d688cbc541f12dbfb0043</u> <u>98f812defbbe3c194c827e</u> <u>4eb7e188bac19d85ab09</u>	- 9,556.76790000 TetherUS	✓
148	2019-12-20 06:34:04	<u>d7a175b4387fd8b606728b</u> <u>4718c54841eb2025f32bb3</u> <u>6ea0f5e60c9ffaf31cd9</u>	+ 9,556.76790000 TetherUS	✓
149	2019-12-20 04:37:12	<u>46556f9108726341977258</u> <u>864785ef8be3345bead343</u> <u>ea40c083f9547aaf02b3</u>	- 12,827.99910000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
150	2019-12-20 04:27:17	<u>3cde6b4f2df9052037176c</u> <u>507aaf696cd3e169a8486e</u> <u>55ab8efc8e7d1691b7bc</u>	+ 12,827.99910000 TetherUS	✓
151	2019-12-18 03:47:14	<u>4526c6b66a67224555ea51</u> <u>19d00f2beabbef45345985</u> <u>85654882a4e37bf84b6b</u>	- 9,389.29450000 TetherUS	✓
152	2019-12-18 02:31:32	<u>9bea43b7e4f4c10b90f14c</u> <u>affde251d9cd3998e66411</u> <u>e343572a0e9ca9714fb5</u>	+ 9,389.29450000 TetherUS	✓
153	2019-12-16 06:23:23	<u>9ad0bf1f04589efcf853f4</u> <u>428e4e67edd0ecf47120f1</u> <u>67750b0cf10ff009bc53</u>	- 21,637.54480000 TetherUS	✓
154	2019-12-16 06:03:49	<u>622662dac9692b14ca8b9c</u> <u>1534a9c5a2b17f47abbc41</u> <u>9087725695c5cc802c77</u>	+ 21,637.54480000 TetherUS	✓
155	2019-12-13 06:50:03	<u>0780f4b98fd10ab226d557</u> <u>589f4a683746de36082245</u> <u>4f8c5be454e4b0832e2b</u>	- 32,961.17460000 TetherUS	✓
156	2019-12-13 06:32:25	<u>f0b2ed0916f909d6d9c18c</u> <u>a75c23cd639157b000116a</u> <u>9db54129dbf20e973db7</u>	+ 21,884.86180000 TetherUS	✓
157	2019-12-13 06:32:25	<u>ae3e46409a0e8d5a4b7732</u> <u>65979241fe3eeb600337c3</u> <u>2b9ba6c23907af402b7f</u>	+ 11,076.31280000 TetherUS	✓
158	2019-12-11 06:18:57	<u>ee0698aae8e2f92facec6d</u> <u>2c5ba358cdb2a69dbeabba</u> <u>5d4595c4a940808e534e</u>	- 5,423.48500000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
159	2019-12-11 06:00:48	<u>34af6122e0b6e0bfc5e996</u> <u>4a40bd165972c5dc2b6f45</u> <u>45ec7a731c3efeab874a</u>	- 21,364.82210000 TetherUS	✓
160	2019-12-11 05:33:19	<u>a73329c3e527b82196184a</u> <u>e4af625d2259de419ecc3e</u> <u>27c476105545779e486d</u>	+ 5,423.48500000 TetherUS	✓
161	2019-12-11 05:04:19	<u>f8a7e346749c3155b60e21</u> <u>e84d411357074548736331</u> <u>3e347a62c7efc881bc9d</u>	+ 21,364.82210000 TetherUS	✓
162	2019-12-08 05:29:03	<u>95cef7fdda8fe8d10f56df</u> <u>f119459e9c8e2b36e77a23</u> <u>1183f4afd3293ea9fa2a</u>	- 20,131.88000000 TetherUS	✓
163	2019-12-08 05:22:03	<u>068625ca86ffa4601e92e5</u> <u>61c892a35a3b128407a568</u> <u>0c9fc52b88a2db7b2070</u>	+ 20,131.88000000 TetherUS	✓
164	2019-12-03 06:06:30	<u>0ad659d3d8530c67b3cdad</u> <u>a84d71ce842793c79acae1</u> <u>17bcd6baad34c20011b9</u>	- 1,628.15050000 TetherUS	✓
165	2019-12-03 05:42:45	<u>8fea536563eb9e1c4315db</u> <u>17702ed31bb479c849701b</u> <u>56a3baba640113b3b59f</u>	+ 1,628.15050000 TetherUS	✓
166	2019-11-29 04:53:44	<u>ff03e9ff65ad2f7615663e</u> <u>131c25a234575ff4221679</u> <u>b0f8fa1e4061eb39abb4</u>	- 6,740.00000000 TetherUS	✓
167	2019-11-29 04:35:11	<u>00ca28a70e9859afdbaeca</u> <u>c88f2271c374a2e3e354d8</u> <u>5cf6b63e835af9c7685b</u>	+ 6,740.00000000 TetherUS	✓

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