

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Jovb6XmfJsnnvzTcTh4L63sSNUdBKGWUV</u>
TOTAL RECEIVED	1.90027300 BTC
	119,823.57 USD
TOTAL SEND	1.90014196 BTC
	119,815.31 USD

Token	Balance
Bitcoin	0.00013104 BTC
	8.26 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 00:58:05	<u>64b757862cff4a3e0ad4c6</u> <u>4a713f12efda65fffb11b</u> <u>1deacd447ad9c52a626f</u>	- 0.00000546 BTC	
2	2019-10-04 00:47:31	<u>9da3cb0a7af683348328c7</u> <u>67dc464047740e3d4c32ea</u> <u>66e20e539c47a54f7bc4</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-09-30 06:46:07	<u>713e009b4e46d696bf987c</u> <u>326dbc413be3ad4a751acb</u> <u>6e6dfc8acac402694b84</u>	- 0.00000546 BTC	✓
4	2019-09-30 06:28:01	<u>fffedcc1585781b19de707</u> <u>efec8dc0fe81d847d7efe3</u> <u>f37b5b03ceb5533834b0</u>	+ 0.00000546 BTC	✓
5	2019-09-11 03:21:19	<u>54e57ed6cbb35ec4d32c39</u> <u>8406d499bff0965c8370f2</u> <u>4527d7a28bd0d0437db5</u>	- 0.00000546 BTC	✓
6	2019-09-11 03:09:20	<u>38d36b938871be4e1df2fb</u> <u>bbb33644ec9e0b88220857</u> <u>176d147d9208318f18fd</u>	+ 0.00000546 BTC	✓
7	2019-09-08 00:14:08	<u>d59719c9c205164841fca4</u> <u>8620e9c74c266fbedc4aaa</u> <u>f24a84e49e86cbb2d1e8</u>	- 0.00000546 BTC	✓
8	2019-09-08 00:06:42	<u>873ca45a5d92e5a70ad020</u> <u>96d520d4903dfbc5a82895</u> <u>73e0b41d5b66db8bd9df</u>	+ 0.00000546 BTC	✓
9	2019-09-05 07:50:40	<u>79ede417c8e73aa56abbe7</u> <u>7c3d862196b742d4fd34e5</u> <u>2a10e5df55437593b9bc</u>	- 0.00000546 BTC	✓
10	2019-09-05 07:47:43	<u>853fea040be42e997d29ef</u> <u>b43f88860ebccc732e3717</u> <u>ea77d562014ede3701ab</u>	+ 0.00000546 BTC	✓
11	2019-08-31 02:16:38	<u>413315bde7598e158e31d9</u> <u>ec01d66834432b1d128808</u> <u>4b380a2e34c25f07ee4e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-31 02:05:33	<u>9cb69bb0d415c67e1f7dc8</u> <u>d60ede714d82aa1ed30e39</u> <u>45580a6955d73b35e4fb</u>	+ 0.00000546 BTC	✓
13	2019-08-31 02:05:33	<u>a29d924251d46669e21ed8</u> <u>93f89ed722aae7b49778f5</u> <u>7580d0dec384f7617c8b</u>	+ 0.00000546 BTC	✓
14	2019-08-28 11:07:51	<u>a617daf7f107337a092cb3</u> <u>2b5040614949859bc27970</u> <u>a1fd83ce2d47f045f0a4</u>	- 0.00000546 BTC	✓
15	2019-08-28 11:03:57	<u>b78b81c33fd6e587df80eb</u> <u>061f7ab34b2cdd496893cf</u> <u>67a71d488c969325bfcd</u>	+ 0.00000546 BTC	✓
16	2019-08-17 07:33:58	<u>192d1772a081ddc44450f0</u> <u>8e5d05d4ba11d46e886a4a</u> <u>f7ee40e3424b9036f7a3</u>	- 0.00000546 BTC	✓
17	2019-08-17 07:24:08	<u>40ac3bc2dad6ef45921e7f</u> <u>e5e06c73ba605b35d70e95</u> <u>fcf6ca911e7e8f7a3f29</u>	+ 0.00000546 BTC	✓
18	2019-08-17 07:24:08	<u>06eb24ead31a00cf7de82f</u> <u>283c1923f05c013ba4dc4e</u> <u>3a9227d07a232076eacf</u>	- 0.00000546 BTC	✓
19	2019-08-17 07:16:24	<u>a69568633fe54f1e0554c1</u> <u>359b9e36e4c8be1e30fc6c</u> <u>4c2da3fe326d107e1f6f</u>	+ 0.00000546 BTC	✓
20	2019-08-14 12:21:38	<u>d1e4df74a717a8675de702</u> <u>1ea4900fba4d2e8f69295b</u> <u>e27c234ac676ead1dddb</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-14 12:17:01	<u>8c101defbc89e19592ea08</u> <u>6c1aff11d2414e1d6b3587</u> <u>38f4165399c0964e8c12</u>	+ 0.00000546 BTC	✓
22	2019-08-14 06:02:21	<u>2e4d9f135839d5b3fecce4</u> <u>de47c390479cddf5620345</u> <u>cf28fee16bfa9a60cd98</u>	- 0.00000546 BTC	✓
23	2019-08-14 05:56:18	<u>9d42c1ccc57b7d139a0d51</u> <u>61fad6d324f1db261a27a3</u> <u>1c2f2ef4f9860a456b43</u>	+ 0.00000546 BTC	✓
24	2019-08-14 05:56:18	<u>1ffa13bd0d768cec280614</u> <u>2286560b60cfc71a85184a</u> <u>41fb8cb67fa54c62035b</u>	+ 0.00000546 BTC	✓
25	2019-08-14 05:56:18	<u>ba191e05a94334ab4ec45a</u> <u>8102d1405d49899a7a2789</u> <u>3895a5284aa313c16e38</u>	+ 0.00000546 BTC	✓
26	2019-08-13 09:18:18	<u>0cfa75bb476e63a7ff6c51</u> <u>7fba07a711e417e2ae2a43</u> <u>8d75d73a2d9f5908b4ef</u>	- 0.00000546 BTC	✓
27	2019-08-13 09:09:00	<u>8bfd5d315b3f38925267e0</u> <u>3fbe4a65ef0a12885c5ad</u> <u>80a0dec00350e0cf4013</u>	+ 0.00000546 BTC	✓
28	2019-08-12 14:58:11	<u>ef2547f0606bfd914783f2</u> <u>dd58691f4cb455f8c58905</u> <u>f3d57c4f6b301e53defa</u>	- 0.00000546 BTC	✓
29	2019-08-12 14:45:56	<u>3909c92f376003a9f604b9</u> <u>2af8df5147c8e0d853c175</u> <u>b0e7379844525d37aa2e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-08 14:31:35	<u>58deeeab205b3555ba1e58</u> <u>051c5118e367f5e4cb8a3b</u> <u>6b666bc6b45450cbbb49</u>	- 0.00000546 BTC	✓
31	2019-08-08 14:14:17	<u>69b2fdbd8141d4d172fa3f</u> <u>487627b759845f20d7f631</u> <u>56dffadcf744657fd0af</u>	+ 0.00000546 BTC	✓
32	2019-08-05 07:27:58	<u>ae310502d1b0b63fcb6752</u> <u>92b73cca6c96f96504c08d</u> <u>7fa1b042ebf155640d1d</u>	- 0.00000546 BTC	✓
33	2019-08-05 06:08:41	<u>f1e718a9a3785be6003f79</u> <u>9f25a67db948fbd0ae47f6</u> <u>6b9f7a15a6e4353dfa8e</u>	+ 0.00000546 BTC	✓
34	2019-08-05 00:42:39	<u>2cbe96e27e1f5d8435283a</u> <u>d908f6af19ac664a6b53c1</u> <u>8c02a65823d88c602050</u>	+ 0.00000546 BTC	✓
35	2019-08-05 00:20:29	<u>a201af8f4431f611d0f05e</u> <u>04baa6d2ac7836ca9cc5f4</u> <u>f17a5632ffd5d38ceef5</u>	+ 0.00000546 BTC	✓
36	2019-08-05 00:20:29	<u>5b8c4f96558bfc0a8c1300</u> <u>11bf2e5309a0cfa6ce7d50</u> <u>51ef2f485a3c645f475a</u>	+ 0.00000546 BTC	✓
37	2019-08-02 05:00:44	<u>09a34d7b732161f15fe620</u> <u>13a02abcb45f418f307c2d</u> <u>bbf197c40ae0ee8767d7</u>	- 0.00000546 BTC	✓
38	2019-08-02 04:38:53	<u>f478e6c2856a882550b94d</u> <u>56fcb1081ca75b829a38fa</u> <u>591ae62790e137e21c7b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-01 02:12:16	<u>c0f24818d2f2afa457cc9a</u> <u>f715813c5c78171a3dca76</u> <u>39ca4fec7fb2e285f25e</u>	- 0.00000546 BTC	✓
40	2019-08-01 01:49:05	<u>1adfffffead7f80eeb6485</u> <u>14b846719a6aa0354dfbf3</u> <u>95e9e514f398988abe05</u>	+ 0.00000546 BTC	✓
41	2019-07-26 00:14:26	<u>c9ed72921cf01b94bff7d9</u> <u>ad647089609e3b780b7b62</u> <u>6bedd971b830ec9888b2</u>	+ 0.00000546 BTC	✓
42	2019-07-25 23:59:55	<u>d1216a31d41e3db90aee11</u> <u>0e7ad38f7ab6a3f4654ad0</u> <u>e5ced008c45e37f3523a</u>	+ 0.00000546 BTC	✓
43	2019-07-15 09:45:18	<u>49c268cf1b5cc2b8b2fa6c</u> <u>9e0125f7d073e2260d8112</u> <u>d9c681d66ac335c9303a</u>	+ 0.00000546 BTC	✓
44	2019-07-15 09:18:08	<u>48f41b7b34763becb4dfa9</u> <u>812b5fc43a55931dcce1f7</u> <u>7f2baf76218df10b636f</u>	+ 0.00000546 BTC	✓
45	2019-07-02 14:37:17	<u>67a8dd2e6060d3884bc9ff</u> <u>c29b3a1d3d66294a6616f2</u> <u>b88ef0a4648786114c5c</u>	- 1.90000000 BTC	✓
46	2019-07-02 13:53:41	<u>628fb782ab0aa51c002b1d</u> <u>21c5bf9be0fcbf2c0daf50</u> <u>28408c247f288d0d6530</u>	+ 1.90000000 BTC	✓
47	2019-06-25 03:58:54	<u>37e5c91f863acfab885553</u> <u>2174609e2b8efe1983e22f</u> <u>9ba708641cbf0df9cc98</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-25 02:53:24	<u>d9ad203772070d1b0fa0ee</u> <u>c7dd5a7673ac797bec0c3a</u> <u>c9a88fa8800d1ea6c0b6</u>	+ 0.00000546 BTC	✓
49	2019-06-23 04:56:32	<u>bbdc36f8fd83aba1fb8688</u> <u>97b3caf3e7923ccc2d88a5</u> <u>dc47adb57cc6cbb2ee58</u>	- 0.00000546 BTC	✓
50	2019-06-23 04:11:01	<u>316c8da370129091468406</u> <u>94d395b7179fbb0f4d1378</u> <u>acd6b8c09f66e96eaf04</u>	+ 0.00000546 BTC	✓
51	2019-06-23 04:11:01	<u>adc2c191bf0e6e209bbcb3</u> <u>f52276d92c3455e0f2f2f5</u> <u>21ef79735577f4ad1d84</u>	+ 0.00000546 BTC	✓
52	2019-06-23 04:11:01	<u>15e533c4c7e48befb35378</u> <u>9b5906f48872db39fc45d6</u> <u>814ae2952d879b18f0a1</u>	+ 0.00000546 BTC	✓
53	2019-06-23 04:11:01	<u>260a2cee639f0f37b33448</u> <u>11f37577369290c5b4c6c8</u> <u>ee65db6ce7a9f850d6e7</u>	+ 0.00000546 BTC	✓
54	2019-06-23 04:11:01	<u>d9780f633323b8369536d2</u> <u>c4f8f13a6981a57a40eb29</u> <u>1e3a4c5f6dfc360cd6ed</u>	+ 0.00000546 BTC	✓
55	2019-06-23 04:11:01	<u>4c2a58874f21c7d7350cf9</u> <u>d895f5f02ef216bd7f7acd</u> <u>7174ab94b8af978a442b</u>	+ 0.00000546 BTC	✓
56	2019-06-21 07:21:00	<u>ec6c43ce708e741e7181fb</u> <u>61fd3bacfd3afdf7c1dcf4</u> <u>b62cd7865c0a01fc3d56</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-21 07:03:41	<u>11bc5de85da30eb0cb471c</u> <u>3704f420854ad85abfa263</u> <u>6574fceab7230d542ab6</u>	+ 0.00000546 BTC	✓
58	2019-06-21 05:12:12	<u>a817be00018efa954e43d2</u> <u>2cdb66a922e5f44bc0c0e3</u> <u>45ec03c7a6b525fa094d</u>	+ 0.00000546 BTC	✓
59	2019-06-20 08:22:18	<u>bfe1f3adaa9b057ebf6b56</u> <u>5408da072589164ed42b70</u> <u>8ce3547eb7b24267b504</u>	- 0.00000546 BTC	✓
60	2019-06-20 07:58:44	<u>eb7a24e95d8e5b5b3663f6</u> <u>b6554a22fd20ae0da4653a</u> <u>70ce98f51b53a6005c26</u>	+ 0.00000546 BTC	✓
61	2019-06-20 05:47:36	<u>a438112c6b3cae70b61987</u> <u>515292033b923124d0f0bd</u> <u>3a3f76a71cc861429018</u>	- 0.00000546 BTC	✓
62	2019-06-20 05:19:19	<u>a10ef1196a3546ad669444</u> <u>d46621f364f0e1bb9499ba</u> <u>e6f160228429168eebb8</u>	+ 0.00000546 BTC	✓
63	2019-06-20 05:19:19	<u>0e2a31db1fcc53fd049ef7</u> <u>d3d9b701e5b96cca13381e</u> <u>f0bde8ba4bac7ea1462f</u>	+ 0.00000546 BTC	✓
64	2019-06-20 05:19:19	<u>158a5c14ad2f73d8192ec3</u> <u>f4d10c06db6ed6d06d7ea1</u> <u>4a88b789090809bb8504</u>	+ 0.00000546 BTC	✓
65	2019-06-03 09:18:44	<u>ad85010c7977ea9d092219</u> <u>8f5cd4e4e1fa3cd49101dd</u> <u>50f1595e3ee7f3fd2e5d</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-03 08:48:37	<u>496ba714f06f312ccf780f</u> <u>2dfb53d3a241584522bed5</u> <u>4f1e713915c95797b4c9</u>	+ 0.00000546 BTC	✓
67	2019-05-31 04:40:59	<u>93f81a38d44f72307ea5f7</u> <u>862cc26a1cb63bd663d1d3</u> <u>faee20536962512caded</u>	+ 0.00000546 BTC	✓
68	2019-05-29 11:22:32	<u>7b9265ea52098b5f24fb72</u> <u>98e25ceabd4100280e22f2</u> <u>248aad1243596fdd96b</u>	- 0.00000546 BTC	✓
69	2019-05-29 11:13:12	<u>a479d9aa96cdb1ae01c274</u> <u>6b2e4a12f69b53c6b0cbeb</u> <u>964e0c72cef81d328718</u>	- 0.00000546 BTC	✓
70	2019-05-29 10:45:24	<u>267df1f40fcb6bbcbdd4a7</u> <u>0d27df7706ebe0853c4b4a</u> <u>db0818c04c93caf19d85</u>	+ 0.00000546 BTC	✓
71	2019-05-29 10:45:24	<u>b084492754fffb8b48d05b</u> <u>33e615483261306708bfaa</u> <u>d83ab27a8388060275a9</u>	+ 0.00000546 BTC	✓
72	2019-05-29 10:39:07	<u>d91e93ea6b61cd29788528</u> <u>e0b0b252d8fc3e8e2d328a</u> <u>edc25bce7562aef5ac6c</u>	+ 0.00000546 BTC	✓
73	2019-05-29 10:39:07	<u>df1fc55a4dae66cd63abb2</u> <u>de874be6c6bdf3d48efe92</u> <u>fab95ea21a714e4a7eda</u>	+ 0.00000546 BTC	✓
74	2019-05-29 10:39:07	<u>6cb2fd605d37d8a48a5b39</u> <u>6da242ab05c6b9d285349e</u> <u>9f458b1ecca55ea7e10d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-29 06:21:23	<u>e1835349e56d83a60e2f34735d4c8c05e693d459138c6e00d2e855d29ddd174f</u>	+ 0.00000546 BTC	✓
76	2019-05-29 05:50:36	<u>a9f60d40b8884571c94f7f39c503d30d73cbcb28d67ad94fbaa2bc2302e9d8af</u>	- 0.00000546 BTC	✓
77	2019-05-29 05:34:51	<u>989d1bb46355df345768d645f540cf4e27772a0e7709ffb6e2a85653ada55d2c</u>	+ 0.00000546 BTC	✓
78	2019-05-11 08:23:15	<u>62a18a6026a3d09c82e5ea08b5f770448bb7f2ff67afdbad20f823db6bc07ff5</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 00:58:05	<u>64b757862cff4a3e0ad4c64a713f12efda65ffffbd11b1deacd447ad9c52a626f</u>	- 176.50934384 TetherUS	✓
2	2019-10-04 00:47:31	<u>9da3cb0a7af683348328c767dc464047740e3d4c32ea66e20e539c47a54f7bc4</u>	+ 176.50934384 TetherUS	✓
3	2019-09-30 06:46:07	<u>713e009b4e46d696bf987c326dbc413be3ad4a751acb6e6dfc8acac402694b84</u>	- 125.35624815 TetherUS	✓
4	2019-09-30 06:28:01	<u>fffedcc1585781b19de707efec8dc0fe81d847d7efe3f37b5b03ceb5533834b0</u>	+ 125.35624815 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-09-11 03:21:19	<u>54e57ed6cbb35ec4d32c39</u> <u>8406d499bff0965c8370f2</u> <u>4527d7a28bd0d0437db5</u>	- 737.49454700 TetherUS	✓
6	2019-09-11 03:09:20	<u>38d36b938871be4e1df2fb</u> <u>bbb33644ec9e0b88220857</u> <u>176d147d9208318f18fd</u>	+ 737.49454700 TetherUS	✓
7	2019-09-08 00:14:08	<u>d59719c9c205164841fca4</u> <u>8620e9c74c266fbedc4aaa</u> <u>f24a84e49e86cbb2d1e8</u>	- 1,716.82437800 TetherUS	✓
8	2019-09-08 00:06:42	<u>873ca45a5d92e5a70ad020</u> <u>96d520d4903dfbc5a82895</u> <u>73e0b41d5b66db8bd9df</u>	+ 1,716.82437800 TetherUS	✓
9	2019-09-05 07:50:40	<u>79ede417c8e73aa56abbe7</u> <u>7c3d862196b742d4fd34e5</u> <u>2a10e5df55437593b9bc</u>	- 153.78170640 TetherUS	✓
10	2019-09-05 07:47:43	<u>853fea040be42e997d29ef</u> <u>b43f88860ebccc732e3717</u> <u>ea77d562014ede3701ab</u>	+ 153.78170640 TetherUS	✓
11	2019-08-31 02:16:38	<u>413315bde7598e158e31d9</u> <u>ec01d66834432b1d128808</u> <u>4b380a2e34c25f07ee4e</u>	- 862.61634235 TetherUS	✓
12	2019-08-31 02:05:33	<u>9cb69bb0d415c67e1f7dc8</u> <u>d60ede714d82aa1ed30e39</u> <u>45580a6955d73b35e4fb</u>	+ 303.08525698 TetherUS	✓
13	2019-08-31 02:05:33	<u>a29d924251d46669e21ed8</u> <u>93f89ed722aae7b49778f5</u> <u>7580d0dec384f7617c8b</u>	+ 559.53108537 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-08-28 11:07:51	<u>a617daf7f107337a092cb3</u> <u>2b5040614949859bc27970</u> <u>a1fd83ce2d47f045f0a4</u>	- 122.77451669 TetherUS	✓
15	2019-08-28 11:03:57	<u>b78b81c33fd6e587df80eb</u> <u>061f7ab34b2cdd496893cf</u> <u>67a71d488c969325bfcd</u>	+ 122.77451669 TetherUS	✓
16	2019-08-17 07:33:58	<u>192d1772a081ddc44450f0</u> <u>8e5d05d4ba11d46e886a4a</u> <u>f7ee40e3424b9036f7a3</u>	- 474.85056097 TetherUS	✓
17	2019-08-17 07:24:08	<u>40ac3bc2dad6ef45921e7f</u> <u>e5e06c73ba605b35d70e95</u> <u>fcf6ca911e7e8f7a3f29</u>	+ 474.85056097 TetherUS	✓
18	2019-08-17 07:24:08	<u>06eb24ead31a00cf7de82f</u> <u>283c1923f05c013ba4dc4e</u> <u>3a9227d07a232076eacf</u>	- 256.87199825 TetherUS	✓
19	2019-08-17 07:16:24	<u>a69568633fe54f1e0554c1</u> <u>359b9e36e4c8be1e30fc6c</u> <u>4c2da3fe326d107e1f6f</u>	+ 256.87199825 TetherUS	✓
20	2019-08-14 12:21:38	<u>d1e4df74a717a8675de702</u> <u>1ea4900fba4d2e8f69295b</u> <u>e27c234ac676ead1dddb</u>	- 3,052.00000000 TetherUS	✓
21	2019-08-14 12:17:01	<u>8c101defbc89e19592ea08</u> <u>6c1aff11d2414e1d6b3587</u> <u>38f4165399c0964e8c12</u>	+ 3,052.00000000 TetherUS	✓
22	2019-08-14 06:02:21	<u>2e4d9f135839d5b3fecce4</u> <u>de47c390479cddf5620345</u> <u>cf28fee16bfa9a60cd98</u>	- 4,023.74700000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
23	2019-08-14 05:56:18	<u>9d42c1ccc57b7d139a0d51</u> <u>61fad6d324f1db261a27a3</u> <u>1c2f2ef4f9860a456b43</u>	+ 1,009.56100000 TetherUS	✓
24	2019-08-14 05:56:18	<u>1ffa13bd0d768cec280614</u> <u>2286560b60cfc71a85184a</u> <u>41fb8cb67fa54c62035b</u>	+ 1,018.97300000 TetherUS	✓
25	2019-08-14 05:56:18	<u>ba191e05a94334ab4ec45a</u> <u>8102d1405d49899a7a2789</u> <u>3895a5284aa313c16e38</u>	+ 1,995.21300000 TetherUS	✓
26	2019-08-13 09:18:18	<u>0cfa75bb476e63a7ff6c51</u> <u>7fba07a711e417e2ae2a43</u> <u>8d75d73a2d9f5908b4ef</u>	- 1,087.21000000 TetherUS	✓
27	2019-08-13 09:09:00	<u>8bfd5d315b3f38925267e0</u> <u>3fbe4a65ef0a128885c5ad</u> <u>80a0dec00350e0cf4013</u>	+ 1,087.21000000 TetherUS	✓
28	2019-08-12 14:58:11	<u>ef2547f0606bfd914783f2</u> <u>dd58691f4cb455f8c58905</u> <u>f3d57c4f6b301e53defa</u>	- 1,271.15750000 TetherUS	✓
29	2019-08-12 14:45:56	<u>3909c92f376003a9f604b9</u> <u>2af8df5147c8e0d853c175</u> <u>b0e7379844525d37aa2e</u>	+ 1,271.15750000 TetherUS	✓
30	2019-08-08 14:31:35	<u>58deeeab205b3555ba1e58</u> <u>051c5118e367f5e4cb8a3b</u> <u>6b666bc6b45450cbbb49</u>	- 4,040.60000000 TetherUS	✓
31	2019-08-08 14:14:17	<u>69b2fdbd8141d4d172fa3f</u> <u>487627b759845f20d7f631</u> <u>56dffadcf744657fd0af</u>	+ 4,040.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
32	2019-08-05 07:27:58	<u>ae310502d1b0b63fcb6752</u> <u>92b73cca6c96f96504c08d</u> <u>7fa1b042ebf155640d1d</u>	- 4,643.27888392 TetherUS	✓
33	2019-08-05 06:08:41	<u>f1e718a9a3785be6003f79</u> <u>9f25a67db948fbd0ae47f6</u> <u>6b9f7a15a6e4353dfa8e</u>	+ 3,363.93000000 TetherUS	✓
34	2019-08-05 00:42:39	<u>2cbe96e27e1f5d8435283a</u> <u>d908f6af19ac664a6b53c1</u> <u>8c02a65823d88c602050</u>	+ 628.71880000 TetherUS	✓
35	2019-08-05 00:20:29	<u>a201af8f4431f611d0f05e</u> <u>04baa6d2ac7836ca9cc5f4</u> <u>f17a5632ffd5d38ceef5</u>	+ 422.38853286 TetherUS	✓
36	2019-08-05 00:20:29	<u>5b8c4f96558bfc0a8c1300</u> <u>11bf2e5309a0cfa6ce7d50</u> <u>51ef2f485a3c645f475a</u>	+ 228.24155106 TetherUS	✓
37	2019-08-02 05:00:44	<u>09a34d7b732161f15fe620</u> <u>13a02abcb45f418f307c2d</u> <u>bbf197c40ae0ee8767d7</u>	- 6,821.24100000 TetherUS	✓
38	2019-08-02 04:38:53	<u>f478e6c2856a882550b94d</u> <u>56fcb1081ca75b829a38fa</u> <u>591ae62790e137e21c7b</u>	+ 6,821.24100000 TetherUS	✓
39	2019-08-01 02:12:16	<u>c0f24818d2f2afa457cc9a</u> <u>f715813c5c78171a3dca76</u> <u>39ca4fec7fb2e285f25e</u>	- 2,546.73084083 TetherUS	✓
40	2019-08-01 01:49:05	<u>1adfffffead7f80eeb6485</u> <u>14b846719a6aa0354dfbf3</u> <u>95e9e514f398988abe05</u>	+ 1,395.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
41	2019-07-26 00:14:26	<u>c9ed72921cf01b94bff7d9ad647089609e3b780b7b626bedd971b830ec9888b2</u>	+ 279.44161352 TetherUS	✓
42	2019-07-25 23:59:55	<u>d1216a31d41e3db90aee110e7ad38f7ab6a3f4654ad0e5ced008c45e37f3523a</u>	+ 508.74015377 TetherUS	✓
43	2019-07-15 09:45:18	<u>49c268cf1b5cc2b8b2fa6c9e0125f7d073e2260d8112d9c681d66ac335c9303a</u>	+ 249.74907354 TetherUS	✓
44	2019-07-15 09:18:08	<u>48f41b7b34763becb4dfa9812b5fc43a55931dcce1f77f2baf76218df10b636f</u>	+ 113.80000000 TetherUS	✓
45	2019-06-25 03:58:54	<u>37e5c91f863acfab8855532174609e2b8efe1983e22f9ba708641cbf0df9cc98</u>	- 5,010.00000000 TetherUS	✓
46	2019-06-25 02:53:24	<u>d9ad203772070d1b0fa0eec7dd5a7673ac797bec0c3ac9a88fa8800d1ea6c0b6</u>	+ 5,010.00000000 TetherUS	✓
47	2019-06-23 04:56:32	<u>bbdc36f8fd83aba1fb868897b3caf3e7923ccc2d88a5dc47adb57cc6cbb2ee58</u>	- 15,207.65000000 TetherUS	✓
48	2019-06-23 04:11:01	<u>316c8da37012909146840694d395b7179fbb0f4d1378acd6b8c09f66e96eaf04</u>	+ 2,584.00000000 TetherUS	✓
49	2019-06-23 04:11:01	<u>adc2c191bf0e6e209bbcb3f52276d92c3455e0f2f2f521ef79735577f4ad1d84</u>	+ 2,500.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
50	2019-06-23 04:11:01	<u>15e533c4c7e48befb35378</u> <u>9b5906f48872db39fc45d6</u> <u>814ae2952d879b18f0a1</u>	+ 2,583.65000000 TetherUS	✓
51	2019-06-23 04:11:01	<u>260a2cee639f0f37b33448</u> <u>11f37577369290c5b4c6c8</u> <u>ee65db6ce7a9f850d6e7</u>	+ 2,500.00000000 TetherUS	✓
52	2019-06-23 04:11:01	<u>d9780f633323b8369536d2</u> <u>c4f8f13a6981a57a40eb29</u> <u>1e3a4c5f6dfc360cd6ed</u>	+ 2,540.00000000 TetherUS	✓
53	2019-06-23 04:11:01	<u>4c2a58874f21c7d7350cf9</u> <u>d895f5f02ef216bd7f7acd</u> <u>7174ab94b8af978a442b</u>	+ 2,500.00000000 TetherUS	✓
54	2019-06-21 07:21:00	<u>ec6c43ce708e741e7181fb</u> <u>61fd3bacfd3afdf7c1dcf4</u> <u>b62cd7865c0a01fc3d56</u>	- 6,053.94000000 TetherUS	✓
55	2019-06-21 07:03:41	<u>11bc5de85da30eb0cb471c</u> <u>3704f420854ad85abfa263</u> <u>6574fceab7230d542ab6</u>	+ 3,870.00000000 TetherUS	✓
56	2019-06-21 05:12:12	<u>a817be00018efa954e43d2</u> <u>2cdb66a922e5f44bc0c0e3</u> <u>45ec03c7a6b525fa094d</u>	+ 2,183.94000000 TetherUS	✓
57	2019-06-20 08:22:18	<u>bfe1f3adaa9b057ebf6b56</u> <u>5408da072589164ed42b70</u> <u>8ce3547eb7b24267b504</u>	- 5,096.00000000 TetherUS	✓
58	2019-06-20 07:58:44	<u>eb7a24e95d8e5b5b3663f6</u> <u>b6554a22fd20ae0da4653a</u> <u>70ce98f51b53a6005c26</u>	+ 5,096.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
59	2019-06-20 05:47:36	<u>a438112c6b3cae70b61987</u> <u>515292033b923124d0f0bd</u> <u>3a3f76a71cc861429018</u>	- 8,431.00000000 TetherUS	✓
60	2019-06-20 05:19:19	<u>a10ef1196a3546ad669444</u> <u>d46621f364f0e1bb9499ba</u> <u>e6f160228429168eebb8</u>	+ 2,541.00000000 TetherUS	✓
61	2019-06-20 05:19:19	<u>0e2a31db1fcc53fd049ef7</u> <u>d3d9b701e5b96cca13381e</u> <u>f0bde8ba4bac7ea1462f</u>	+ 2,990.00000000 TetherUS	✓
62	2019-06-20 05:19:19	<u>158a5c14ad2f73d8192ec3</u> <u>f4d10c06db6ed6d06d7ea1</u> <u>4a88b789090809bb8504</u>	+ 2,900.00000000 TetherUS	✓
63	2019-06-03 09:18:44	<u>ad85010c7977ea9d092219</u> <u>8f5cd4e4e1fa3cd49101dd</u> <u>50f1595e3ee7f3fd2e5d</u>	- 9,609.00000000 TetherUS	✓
64	2019-06-03 08:48:37	<u>496ba714f06f312ccf780f</u> <u>2dfb53d3a241584522bed5</u> <u>4f1e713915c95797b4c9</u>	+ 5,684.00000000 TetherUS	✓
65	2019-05-31 04:40:59	<u>93f81a38d44f72307ea5f7</u> <u>862cc26a1cb63bd663d1d3</u> <u>faee20536962512caded</u>	+ 3,925.00000000 TetherUS	✓
66	2019-05-29 11:22:32	<u>7b9265ea52098b5f24fb72</u> <u>98e25ceabd4100280e22f2</u> <u>248aad1243596fdd96b</u>	- 7,920.00000000 TetherUS	✓
67	2019-05-29 11:13:12	<u>a479d9aa96cdb1ae01c274</u> <u>6b2e4a12f69b53c6b0cbeb</u> <u>964e0c72cef81d328718</u>	- 11,385.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
68	2019-05-29 10:45:24	<u>267df1f40fcb6bbcbdd4a70d27df7706ebe0853c4b4adb0818c04c93caf19d85</u>	+ 3,960.00000000 TetherUS	✓
69	2019-05-29 10:45:24	<u>b084492754fffb8b48d05b33e615483261306708bfaad83ab27a8388060275a9</u>	+ 3,960.00000000 TetherUS	✓
70	2019-05-29 10:39:07	<u>d91e93ea6b61cd29788528e0b0b252d8fc3e8e2d328aedc25bce7562aef5ac6c</u>	+ 3,960.00000000 TetherUS	✓
71	2019-05-29 10:39:07	<u>df1fc55a4dae66cd63abb2de874be6c6bdf3d48efe92fab95ea21a714e4a7eda</u>	+ 2,475.00000000 TetherUS	✓
72	2019-05-29 10:39:07	<u>6cb2fd605d37d8a48a5b396da242ab05c6b9d285349e9f458b1ecca55ea7e10d</u>	+ 2,475.00000000 TetherUS	✓
73	2019-05-29 06:21:23	<u>e1835349e56d83a60e2f34735d4c8c05e693d459138c6e00d2e855d29ddd174f</u>	+ 2,475.00000000 TetherUS	✓
74	2019-05-29 05:50:36	<u>a9f60d40b8884571c94f7f39c503d30d73cbcb28d67ad94fbaa2bc2302e9d8af</u>	- 5,445.00000000 TetherUS	✓
75	2019-05-29 05:34:51	<u>989d1bb46355df345768d645f540cf4e27772a0e7709ffb6e2a85653ada55d2c</u>	+ 2,475.00000000 TetherUS	✓
76	2019-05-11 08:23:15	<u>62a18a6026a3d09c82e5ea08b5f770448bb7f2ff67afdbad20f823db6bc07ff5</u>	+ 2,970.00000000 TetherUS	✓

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