

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTYZqN3LxwPduhp7aAy12q1zdzj1LmiKJo</u>
TOTAL RECEIVED	0.00106646 BTC
	67.43 USD
TOTAL SEND	0.00106646 BTC
	67.43 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-14 05:24:31	<u>abec3878861e76baceb861</u> <u>81144bee15f020846ad2d6</u> <u>e3b309bce95d5f36109b</u>	- 0.00000600 BTC	
			0.34 USD	
2	2021-10-12 00:10:30	<u>42eb0855e825b4e05a9fcb</u> <u>f5202230c5a19fed52eedb</u> <u>3dfa8034f54db064553f</u>	- 0.00003820 BTC	
			2.19 USD	

#	Date & time	Transaction Id	Amount		
3	2021-10-10 17:55:40	<u>faa67c5ee99a85220d624a</u> <u>b63fbdc0516b603e93ed0a</u> <u>b0514936e677cb1e60b3</u>	- 0.00000802 BTC 	0.43 USD	✓
4	2021-10-09 05:14:50	<u>8cf138f4ecd30f85d76a8b</u> <u>e1ec326a4d840e6be932ff</u> <u>aa195d467b1ea7732980</u>	- 0.00000600 BTC 	0.32 USD	✓
5	2021-10-09 05:14:50	<u>8cf138f4ecd30f85d76a8b</u> <u>e1ec326a4d840e6be932ff</u> <u>aa195d467b1ea7732980</u>	- 0.00000600 BTC 	0.32 USD	✓
6	2021-09-22 04:15:47	<u>b13057fbc7904e417e05d6</u> <u>db38a589f46ee1e8514bd0</u> <u>ec8dcdd6adba4c136630</u>	- 0.00000993 BTC 	0.41 USD	✓
7	2021-09-20 04:17:38	<u>c20f4b653eeb2860a8b8f9</u> <u>a10131e20833703decfb09</u> <u>c00fa9ee43d57d5dcd88</u>	- 0.00002887 BTC 	1.26 USD	✓
8	2021-09-09 22:30:19	<u>f986ecc7000f8d935f6f2d</u> <u>4ae586a0cffb82ec91e9cf</u> <u>be1249c04230ca0e0680</u>	- 0.00000600 BTC 	0.27 USD	✓
9	2021-08-18 13:13:16	<u>99915d16848c9876714722</u> <u>940a228e41eb6fb1173eb2</u> <u>af391f91645b52b7226f</u>	- 0.00003349 BTC 	1.49 USD	✓
10	2020-03-04 23:54:56	<u>6e5941e2e45edf3a5d4512</u> <u>301323ef155636ea9931be</u> <u>dc22e41fa4e804d47944</u>	- 0.00000546 BTC 	0.04 USD	✓
11	2020-03-04 22:07:06	<u>ca33b687cbb21d58061a50</u> <u>bfb4b909c522e4ecb69b9b</u> <u>f5dccf46657718c3d5d1</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-03-04 21:45:44	<u>5ed40676e30fd51f2bfb1c</u> <u>f2e8dc0bb64edcf696e575</u> <u>86db5671c0551042a1d4</u>	- 0.00000546 0.04	BTC 	
13	2020-03-04 20:57:10	<u>43d9ff8f303aaefaa33b4c</u> <u>f6339432e285c851862645</u> <u>7ad05b8bd1688d61f3be</u>	- 0.00000546 0.04	BTC 	
14	2020-03-04 20:57:10	<u>c79cbf527b745e46fa5c1e</u> <u>3a60dcc8e3281b2df330a9</u> <u>aeda422b307268632ba3</u>	- 0.00000546 0.04	BTC 	
15	2020-03-04 20:57:10	<u>c79cbf527b745e46fa5c1e</u> <u>3a60dcc8e3281b2df330a9</u> <u>aeda422b307268632ba3</u>	- 0.00000546 0.04	BTC 	
16	2020-03-04 20:57:10	<u>e7bcdd337cc983c53ec217</u> <u>204f09d1ca6f99374f341d</u> <u>10adf713c7a21e3b7880</u>	- 0.00000546 0.04	BTC 	
17	2020-03-04 20:57:10	<u>9cb98fb0c4cbc39a70910e</u> <u>95d1a2ce3e661057e98575</u> <u>bd6eb87708437fd1917b</u>	- 0.00000546 0.04	BTC 	
18	2020-03-04 09:27:24	<u>8dad741ab178f34409f698</u> <u>85dcd6285f2245f810b29c</u> <u>2c21d875a4237ef7c942</u>	- 0.00000546 0.04	BTC 	
19	2020-03-04 09:27:24	<u>8dad741ab178f34409f698</u> <u>85dcd6285f2245f810b29c</u> <u>2c21d875a4237ef7c942</u>	- 0.00000546 0.04	BTC 	
20	2020-03-04 06:37:04	<u>8304fb7213526a9b335001</u> <u>dfb1360da421544c16f42f</u> <u>25eb9c57ab2d4f613756</u>	- 0.00000546 0.04	BTC 	

#	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 06:27:40	<u>373c18749c87000e0e5176</u> <u>981fea420e9eaab2fb7ee4</u> <u>e7ef928bf1bb15e4b1a0</u>	- 0.00000546 0.04	BTC 	✓
23	2020-03-04 06:27:40	<u>373c18749c87000e0e5176</u> <u>981fea420e9eaab2fb7ee4</u> <u>e7ef928bf1bb15e4b1a0</u>	- 0.00000546 0.04	BTC 	✓
24	2020-03-04 05:42:40	<u>a57fae322402b66917352e</u> <u>067d8195a2058bdcb59624</u> <u>9d2210c05c0fedb38d8e</u>	- 0.00000546 0.04	BTC 	✓
25	2020-03-04 05:42:40	<u>a57fae322402b66917352e</u> <u>067d8195a2058bdcb59624</u> <u>9d2210c05c0fedb38d8e</u>	- 0.00000546 0.04	BTC 	✓
26	2020-03-04 03:11:21	<u>6b4b4333e1ae43291a1403</u> <u>9c3a9d5e3c390c722ae027</u> <u>79204d0f95e2daa031a4</u>	- 0.00000546 0.04	BTC 	✓
27	2020-03-04 03:01:23	<u>ce71ad1f1002fc638a2ef2</u> <u>575d795a2a5606c1c5b3a1</u> <u>e31a19af6b86b7bfb65d</u>	- 0.00000546 0.04	BTC 	✓
28	2020-03-04 01:38:22	<u>cc14e310fe2c022d66ba4c</u> <u>be5214e35b8b2ced61ef22</u> <u>302c9940c35a6c1a945d</u>	- 0.00000546 0.04	BTC 	✓
29	2020-03-04 01:38:22	<u>9745c0c67609602082c55a</u> <u>11954d02d4c14e1d1dc34a</u> <u>5e8bdb5e4de847bd595b</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-03-03 21:49:11	<u>7d12d8e0cb10b28983ed76</u> <u>255482b030f610352f2cc3</u> <u>5ee395a14bdc68bc7d87</u>	- 0.00000546 0.04 USD	BTC 	✓
31	2020-03-03 21:49:11	<u>7d12d8e0cb10b28983ed76</u> <u>255482b030f610352f2cc3</u> <u>5ee395a14bdc68bc7d87</u>	- 0.00000546 0.04 USD	BTC 	✓
32	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 0.04 USD	BTC 	✓
33	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 0.04 USD	BTC 	✓
34	2020-03-03 21:42:55	<u>86c7553ff361deacd29c97</u> <u>4001b73b6aa49093cfcdb7</u> <u>e9e66bc8f6a7c2cdca9d</u>	- 0.00000546 0.04 USD	BTC 	✓
35	2020-03-03 21:42:55	<u>e3c1689efe6dd3101d7807</u> <u>9290fe674af040ae49566a</u> <u>e42387669b35e493a8ad</u>	- 0.00000546 0.04 USD	BTC 	✓
36	2020-03-03 21:34:25	<u>5a199550cf02e288dfa674</u> <u>3e77ab895809de054e63ed</u> <u>73741eba8e5b4601c442</u>	- 0.00000546 0.04 USD	BTC 	✓
37	2019-11-26 11:20:13	<u>e79263b8dedaa9b0b1983d</u> <u>982f9ea6437e8794e1455e</u> <u>2029dfa6aab8db04dee1</u>	+ 0.00002887	BTC	✓
38	2019-11-26 11:20:13	<u>e79263b8dedaa9b0b1983d</u> <u>982f9ea6437e8794e1455e</u> <u>2029dfa6aab8db04dee1</u>	- 0.00006546	BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-26 11:20:13	<u>e79263b8dedaa9b0b1983d</u> <u>982f9ea6437e8794e1455e</u> <u>2029dfa6aab8db04dee1</u>	- 0.00006546 BTC	✓
40	2019-11-26 09:21:58	<u>4acd434c62246fe2c7b731</u> <u>91e289f34260a7bbbabcc7</u> <u>d120599417832de44424</u>	+ 0.00006546 BTC	✓
41	2019-11-26 01:10:59	<u>019a846c457e7ab223c91c</u> <u>673ffc836895c7badf97c3</u> <u>826b77b8eb914e0d32e5</u>	+ 0.00006546 BTC	✓
42	2019-11-25 17:35:46	<u>3036bde6d9caad171074d7</u> <u>0544ce3a443a3605da22bd</u> <u>d0bb9949f3669283690f</u>	+ 0.00000600 BTC	✓
43	2019-10-15 23:31:25	<u>7224d640b83bded9592857</u> <u>375e907b94be821d1ab013</u> <u>c1d1b45428d49b69295f</u>	+ 0.00003349 BTC	✓
44	2019-10-15 23:31:25	<u>7224d640b83bded9592857</u> <u>375e907b94be821d1ab013</u> <u>c1d1b45428d49b69295f</u>	- 0.00006546 BTC	✓
45	2019-10-15 17:54:25	<u>aa61b4ee99cd311bcb6d5a</u> <u>d91e16c3a5ab6b348f8904</u> <u>0c5fbe5c22f7e7df431d</u>	+ 0.00006546 BTC	✓
46	2019-10-15 05:13:58	<u>4324eb7801de87c16a92cf</u> <u>cbeea3434978a3968bcabd</u> <u>f1f11dfbd0613cb5ba2f</u>	+ 0.00000546 BTC	✓
47	2019-10-15 02:16:28	<u>e479b6e96409e341ea33d9</u> <u>48dd80d490c788d1045dbf</u> <u>268c45109aed0476bba8</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-11 04:00:24	<u>c3b008838a1a731e9924c7c5ec924037be31d897af5ca6e97683bfa9d6ae432a</u>	+ 0.00000546 BTC	✓
49	2019-10-11 01:23:28	<u>de05ebd1b8f83387047c7c6ca5dbe4247cd8a0bf9ad015d97a4c817cf852a650</u>	+ 0.00000546 BTC	✓
50	2019-10-10 17:17:57	<u>528ffb5606982b2bd918b3abfc5b29badbee68060b89d8c2a3e2599901a3d374</u>	+ 0.00000993 BTC	✓
51	2019-10-10 17:17:57	<u>528ffb5606982b2bd918b3abfc5b29badbee68060b89d8c2a3e2599901a3d374</u>	- 0.00006546 BTC	✓
52	2019-10-10 10:15:32	<u>16248ac89b8e13c22b6b6bb42656c679b5f6b41424376e2dd3df2c61f5098bcc</u>	+ 0.00006546 BTC	✓
53	2019-10-10 01:17:03	<u>64461961fe8580f3475c2053773ecb893f63bc3c72478bf7acc2cc9a133f1c4c</u>	+ 0.00000546 BTC	✓
54	2019-10-10 01:17:03	<u>e5335003cbe5749290953fb58548a43da9506df408a89fb7bdf479ebe50da35b</u>	+ 0.00000546 BTC	✓
55	2019-10-09 03:40:13	<u>1fefc65f098ccffd030a143798e0c776940ba40006f8e34f460c3f2fd69c4fb8</u>	+ 0.00000546 BTC	✓
56	2019-10-08 08:55:47	<u>71b4e3e893534d49953dce4a6c44607ca8a9beb9685d03a7a8ada0b8cd972b0c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-08 01:16:17	<u>cfb766743e519319909c2d</u> <u>3ab667d355bd3bec221a94</u> <u>493fa740a181e863579f</u>	+ 0.00003820 BTC	✓
58	2019-10-08 01:16:17	<u>cfb766743e519319909c2d</u> <u>3ab667d355bd3bec221a94</u> <u>493fa740a181e863579f</u>	- 0.00006546 BTC	✓
59	2019-10-07 18:15:19	<u>dbc79366db0ac68d4de43f</u> <u>8f00e435bf2cb61c6e3756</u> <u>c30824ed3bd5696965fc</u>	+ 0.00006546 BTC	✓
60	2019-10-07 11:05:59	<u>3c469d97a175ebd64675fb</u> <u>48d1f1e8f195a3fbff43d8</u> <u>34a0460ef6a4610eaf6a</u>	+ 0.00000546 BTC	✓
61	2019-10-01 06:33:16	<u>df93826bec919bd52e8f12</u> <u>efeb691790402e4ab3cf94</u> <u>f62f21df2f3a5226068e</u>	+ 0.00000546 BTC	✓
62	2019-09-28 09:17:30	<u>f46955b7d991f351490d74</u> <u>55557095b547868b94cd06</u> <u>6a4d548eab2c6e198249</u>	- 0.00002871 BTC	✓
63	2019-09-28 09:17:30	<u>f46955b7d991f351490d74</u> <u>55557095b547868b94cd06</u> <u>6a4d548eab2c6e198249</u>	- 0.00003542 BTC	✓
64	2019-09-28 08:35:32	<u>d6446a4855129fe69543cf</u> <u>354a1047306d8e47ec8cdb</u> <u>d8ff2f57c18c2c85b6f4</u>	+ 0.00000546 BTC	✓
65	2019-09-27 05:29:14	<u>f5736a8e4a8c849ef2008f</u> <u>e09fae65f5c76d199a04c4</u> <u>11728e9bbe1fe4a0f4fb</u>	+ 0.00000546 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-09-26 10:03:24	<u>379d52c23b3bf0fd1229f1</u> <u>68329b13d2a39d08a0af82</u> <u>13c9b5dd40497f9ba816</u>	+ 0.00000546 BTC	✓
67	2019-09-25 06:19:08	<u>b5eacc77f3b8b6809a0ff6</u> <u>7c43390ea683cf2dd847b3</u> <u>16dab611fd36be680a13</u>	+ 0.00000546 BTC	✓
68	2019-09-24 06:47:31	<u>ba786be9af0eae69a9e16f</u> <u>711de7c0eb87e303bf45e6</u> <u>659376ffb19a1cc4668f</u>	+ 0.00000546 BTC	✓
69	2019-09-21 09:21:21	<u>866f12946555788d4b3479</u> <u>030f47cae3dca11e36203c</u> <u>fd3fb1f73072f4d159a5</u>	+ 0.00000802 BTC	✓
70	2019-09-21 09:21:21	<u>866f12946555788d4b3479</u> <u>030f47cae3dca11e36203c</u> <u>fd3fb1f73072f4d159a5</u>	- 0.00002796 BTC	✓
71	2019-09-21 09:21:21	<u>866f12946555788d4b3479</u> <u>030f47cae3dca11e36203c</u> <u>fd3fb1f73072f4d159a5</u>	- 0.00002984 BTC	✓
72	2019-09-21 05:33:08	<u>b136041b1beb698a291413</u> <u>c94bad58caadd892a0c968</u> <u>2d405097a3c632c22fad</u>	+ 0.00000546 BTC	✓
73	2019-09-19 16:15:16	<u>35db1268e5558c9583bcaa</u> <u>fb0299cc4e6c27269af7bf</u> <u>b8d2132306f747c157ab</u>	+ 0.00000546 BTC	✓
74	2019-09-18 13:35:19	<u>0318c674f31aa1c0751cc4</u> <u>adc08ac461825c103f9320</u> <u>92efeeee9554e537b0be</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-18 02:27:29	<u>654e805aec393d699677be</u> <u>999efc03e9043654dfc09f</u> <u>50cd8efbf836a35f6009</u>	+ 0.00000546 BTC	✓
76	2019-09-17 06:54:13	<u>b931d5041f26ff4acaf692</u> <u>77aa1e0eb01cfacdf7907e</u> <u>348b263983c072efb3f6</u>	+ 0.00000546 BTC	✓
77	2019-09-17 00:14:09	<u>c4b49ba71ad93424330cd8</u> <u>fb1864c1ee9f296a43fa66</u> <u>69a72c8c9e922ea3f66b</u>	+ 0.00000546 BTC	✓
78	2019-09-13 16:34:11	<u>e31b8ee009f0325ccf31da</u> <u>b7ccdace11761a9878df4f</u> <u>14cc523ff12449960287</u>	+ 0.00000546 BTC	✓
79	2019-09-04 01:11:55	<u>6d70a14659eb8c70d951e1</u> <u>866ffc2513ed95e50b836d</u> <u>bb76d1e56dac80d9a981</u>	+ 0.00002871 BTC	✓
80	2019-09-04 01:11:55	<u>6d70a14659eb8c70d951e1</u> <u>866ffc2513ed95e50b836d</u> <u>bb76d1e56dac80d9a981</u>	- 0.00006546 BTC	✓
81	2019-09-03 17:44:43	<u>c35a85c52cd4d8ae5f1e6d</u> <u>d06556ad8fae7ec23bfd5e</u> <u>36a661b7223a2c4deac3</u>	+ 0.00006546 BTC	✓
82	2019-09-03 15:48:36	<u>0c8e917629865d0b819db8</u> <u>947fb18f3e1169958136d0</u> <u>a9c470f747866763c7e8</u>	+ 0.00000546 BTC	✓
83	2019-09-03 01:12:03	<u>418622ab61c178c60aa36a</u> <u>53f741f6afacc40ed61a07</u> <u>791c9d64079a5a8a7817</u>	+ 0.00002984 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-09-03 01:12:03	<u>418622ab61c178c60aa36a53f741f6afacc40ed61a07791c9d64079a5a8a7817</u>	- 0.00006546 BTC	✓
85	2019-09-02 17:27:53	<u>40b07ae4ca1c32f959a239297e04a7c644605280552ae0ab127f893ea2855269</u>	+ 0.00006546 BTC	✓
86	2019-09-02 16:56:13	<u>076dd903651628f1b2df21cad38aacf6127a4a3aa0498a27c811291ef466e87d</u>	+ 0.00000546 BTC	✓
87	2019-09-02 16:48:42	<u>c866eaf33eba56f653e2125a593a072ffde0a338e80d034e1eaeba0e5df17e5e</u>	+ 0.00000546 BTC	✓
88	2019-08-31 17:49:24	<u>9a7462d6ab9c7555530d4af8e4c6903bc6769040f833af13dc6b2b124ee3e580</u>	+ 0.00003542 BTC	✓
89	2019-08-31 17:49:24	<u>9a7462d6ab9c7555530d4af8e4c6903bc6769040f833af13dc6b2b124ee3e580</u>	- 0.00006546 BTC	✓
90	2019-08-31 10:14:00	<u>1ff36953874e68c18b6ca026bd014d8001e92542fd5f451e7fc47d46dc90ef44</u>	+ 0.00006546 BTC	✓
91	2019-08-31 09:23:53	<u>31abd43e15c4199145e07d17ab62511757c199520a9d77ff35f895375327f8a1</u>	+ 0.00000546 BTC	✓
92	2019-07-31 01:57:51	<u>297ffea49983632ae20c7296d68667b30249367d66e407d17bc1dcb183ff8e06</u>	+ 0.00002796 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-07-31 01:57:51	<u>297ffea49983632ae20c72</u> <u>96d68667b30249367d66e4</u> <u>07d17bc1dcb183ff8e06</u>	- 0.00006546 BTC	✓
94	2019-07-31 01:57:51	<u>297ffea49983632ae20c72</u> <u>96d68667b30249367d66e4</u> <u>07d17bc1dcb183ff8e06</u>	- 0.00006546 BTC	✓
95	2019-07-30 17:09:47	<u>27731bc7c94461bf9de330</u> <u>383a2bef9ead18735780fa</u> <u>77cc1ce7ea7df790ec4c</u>	+ 0.00006546 BTC	✓
96	2019-07-30 10:41:16	<u>eb114af514549b84bc7546</u> <u>121691157ee30718a93799</u> <u>0834b7a87c65f52070f0</u>	+ 0.00006546 BTC	✓
97	2019-07-30 03:58:06	<u>ed67b7bc391599d6fa6993</u> <u>c5c303d79c0f7a520f7e38</u> <u>9feb98303019e145b340</u>	+ 0.00000546 BTC	✓
98	2019-07-23 10:19:38	<u>679f1e1d52c96fa2226732</u> <u>914a669e59f78cb39bc935</u> <u>f0961cc3eacd060e4e9d</u>	+ 0.00000600 BTC	✓
99	2019-07-23 10:19:38	<u>e935bdd897550a169c1c19</u> <u>1b61410b69b65e9149e46f</u> <u>e52fb052701e581913c9</u>	+ 0.00000600 BTC	✓
100	2019-07-16 04:33:54	<u>607acc20f405a88ec4488d</u> <u>75f95b03b7ccc56feb09b7</u> <u>eb287dc5b63ba3bbf6d6</u>	+ 0.00000600 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-11-26 11:20:13	<u>e79263b8dedaa9b0b1983d</u> <u>982f9ea6437e8794e1455e</u> <u>2029dfa6aab8db04dee1</u>	- 290.03000000 TetherUS	✓
2	2019-11-25 17:35:46	<u>3036bde6d9caad171074d7</u> <u>0544ce3a443a3605da22bd</u> <u>d0bb9949f3669283690f</u>	+ 290.03000000 TetherUS	✓
3	2019-10-15 23:31:25	<u>7224d640b83bde9592857</u> <u>375e907b94be821d1ab013</u> <u>c1d1b45428d49b69295f</u>	- 1,140.00000000 TetherUS	✓
4	2019-10-15 05:13:58	<u>4324eb7801de87c16a92cf</u> <u>cbeea3434978a3968bcabd</u> <u>f1f11dfbd0613cb5ba2f</u>	+ 570.00000000 TetherUS	✓
5	2019-10-15 02:16:28	<u>e479b6e96409e341ea33d9</u> <u>48dd80d490c788d1045dbf</u> <u>268c45109aed0476bba8</u>	+ 190.00000000 TetherUS	✓
6	2019-10-11 04:00:24	<u>c3b008838a1a731e9924c7</u> <u>c5ec924037be31d897af5c</u> <u>a6e97683bfa9d6ae432a</u>	+ 190.00000000 TetherUS	✓
7	2019-10-11 01:23:28	<u>de05ebd1b8f83387047c7c</u> <u>6ca5dbe4247cd8a0bf9ad0</u> <u>15d97a4c817cf852a650</u>	+ 190.00000000 TetherUS	✓
8	2019-10-10 17:17:57	<u>528ffb5606982b2bd918b3</u> <u>abfc5b29badbee68060b89</u> <u>d8c2a3e2599901a3d374</u>	- 950.00000000 TetherUS	✓
9	2019-10-10 01:17:03	<u>64461961fe8580f3475c20</u> <u>53773ecb893f63bc3c7247</u> <u>8bf7acc2cc9a133f1c4c</u>	+ 285.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-10-10 01:17:03	<u>e5335003cbe5749290953f</u> <u>b58548a43da9506df408a8</u> <u>9fb7bdf479ebe50da35b</u>	+ 190.00000000 TetherUS	✓
11	2019-10-09 03:40:13	<u>1fefc65f098ccffd030a14</u> <u>3798e0c776940ba40006f8</u> <u>e34f460c3f2fd69c4fb8</u>	+ 190.00000000 TetherUS	✓
12	2019-10-08 08:55:47	<u>71b4e3e893534d49953dce</u> <u>4a6c44607ca8a9beb9685d</u> <u>03a7a8ada0b8cd972b0c</u>	+ 285.00000000 TetherUS	✓
13	2019-10-08 01:16:17	<u>cfb766743e519319909c2d</u> <u>3ab667d355bd3bec221a94</u> <u>493fa740a181e863579f</u>	- 1,140.00000000 TetherUS	✓
14	2019-10-07 11:05:59	<u>3c469d97a175ebd64675fb</u> <u>48d1f1e8f195a3fbff43d8</u> <u>34a0460ef6a4610eaf6a</u>	+ 950.00000000 TetherUS	✓
15	2019-10-01 06:33:16	<u>df93826bec919bd52e8f12</u> <u>efeb691790402e4ab3cf94</u> <u>f62f21df2f3a5226068e</u>	+ 190.00000000 TetherUS	✓
16	2019-09-28 09:17:30	<u>f46955b7d991f351490d74</u> <u>55557095b547868b94cd06</u> <u>6a4d548eab2c6e198249</u>	- 1,140.00000000 TetherUS	✓
17	2019-09-28 08:35:32	<u>d6446a4855129fe69543cf</u> <u>354a1047306d8e47ec8cdb</u> <u>d8ff2f57c18c2c85b6f4</u>	+ 190.00000000 TetherUS	✓
18	2019-09-27 05:29:14	<u>f5736a8e4a8c849ef2008f</u> <u>e09fae65f5c76d199a04c4</u> <u>11728e9bbe1fe4a0f4fb</u>	+ 190.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-09-26 10:03:24	<u>379d52c23b3bf0fd1229f1</u> <u>68329b13d2a39d08a0af82</u> <u>13c9b5dd40497f9ba816</u>	+ 95.00000000 TetherUS	✓
20	2019-09-25 06:19:08	<u>b5eacc77f3b8b6809a0ff6</u> <u>7c43390ea683cf2dd847b3</u> <u>16dab611fd36be680a13</u>	+ 285.00000000 TetherUS	✓
21	2019-09-24 06:47:31	<u>ba786be9af0eae69a9e16f</u> <u>711de7c0eb87e303bf45e6</u> <u>659376ffb19a1cc4668f</u>	+ 380.00000000 TetherUS	✓
22	2019-09-21 09:21:21	<u>866f12946555788d4b3479</u> <u>030f47cae3dca11e36203c</u> <u>fd3fb1f73072f4d159a5</u>	- 1,045.00000000 TetherUS	✓
23	2019-09-21 05:33:08	<u>b136041b1beb698a291413</u> <u>c94bad58caadd892a0c968</u> <u>2d405097a3c632c22fad</u>	+ 95.00000000 TetherUS	✓
24	2019-09-19 16:15:16	<u>35db1268e5558c9583bcaa</u> <u>fb0299cc4e6c27269af7bf</u> <u>b8d2132306f747c157ab</u>	+ 95.00000000 TetherUS	✓
25	2019-09-18 13:35:19	<u>0318c674f31aa1c0751cc4</u> <u>adc08ac461825c103f9320</u> <u>92efeeee9554e537b0be</u>	+ 95.00000000 TetherUS	✓
26	2019-09-18 02:27:29	<u>654e805aec393d699677be</u> <u>999efc03e9043654dfc09f</u> <u>50cd8efbf836a35f6009</u>	+ 190.00000000 TetherUS	✓
27	2019-09-17 06:54:13	<u>b931d5041f26ff4acaf692</u> <u>77aa1e0eb01cfacdf7907e</u> <u>348b263983c072efb3f6</u>	+ 190.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2019-09-17 00:14:09	<u>c4b49ba71ad93424330cd8</u> <u>fb1864c1ee9f296a43fa66</u> <u>69a72c8c9e922ea3f66b</u>	+ 190.00000000 TetherUS	✓
29	2019-09-13 16:34:11	<u>e31b8ee009f0325ccf31da</u> <u>b7ccdace11761a9878df4f</u> <u>14cc523ff12449960287</u>	+ 190.00000000 TetherUS	✓
30	2019-09-04 01:11:55	<u>6d70a14659eb8c70d951e1</u> <u>866ffc2513ed95e50b836d</u> <u>bb76d1e56dac80d9a981</u>	- 1,425.00000000 TetherUS	✓
31	2019-09-03 15:48:36	<u>0c8e917629865d0b819db8</u> <u>947fb18f3e1169958136d0</u> <u>a9c470f747866763c7e8</u>	+ 1,425.00000000 TetherUS	✓
32	2019-09-03 01:12:03	<u>418622ab61c178c60aa36a</u> <u>53f741f6afacc40ed61a07</u> <u>791c9d64079a5a8a7817</u>	- 1,900.00000000 TetherUS	✓
33	2019-09-02 16:56:13	<u>076dd903651628f1b2df21</u> <u>cad38aacf6127a4a3aa049</u> <u>8a27c811291ef466e87d</u>	+ 475.00000000 TetherUS	✓
34	2019-09-02 16:48:42	<u>c866eaf33eba56f653e212</u> <u>5a593a072ffde0a338e80d</u> <u>034e1eaeba0e5df17e5e</u>	+ 1,425.00000000 TetherUS	✓
35	2019-08-31 17:49:24	<u>9a7462d6ab9c7555530d4a</u> <u>f8e4c6903bc6769040f833</u> <u>af13dc6b2b124ee3e580</u>	- 2,945.00000000 TetherUS	✓
36	2019-08-31 09:23:53	<u>31abd43e15c4199145e07d</u> <u>17ab62511757c199520a9d</u> <u>77ff35f895375327f8a1</u>	+ 2,945.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
37	2019-07-31 01:57:51	<u>297ffea49983632ae20c72</u> <u>96d68667b30249367d66e4</u> <u>07d17bc1dcb183ff8e06</u>	- 2,374.99999990 TetherUS	✓
38	2019-07-30 03:58:06	<u>ed67b7bc391599d6fa6993</u> <u>c5c303d79c0f7a520f7e38</u> <u>9feb98303019e145b340</u>	+ 475.00000000 TetherUS	✓
39	2019-07-23 10:19:38	<u>679f1e1d52c96fa2226732</u> <u>914a669e59f78cb39bc935</u> <u>f0961cc3eacd060e4e9d</u>	+ 370.00000000 TetherUS	✓
40	2019-07-23 10:19:38	<u>e935bdd897550a169c1c19</u> <u>1b61410b69b65e9149e46f</u> <u>e52fb052701e581913c9</u>	+ 1,435.00000000 TetherUS	✓
41	2019-07-16 04:33:54	<u>607acc20f405a88ec4488d</u> <u>75f95b03b7ccc56feb09b7</u> <u>eb287dc5b63ba3bbf6d6</u>	+ 95.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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