

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWwrxYyMekRwXj1z925uYbYg9LUsDiTGE</u>
TOTAL RECEIVED	10.38845818 BTC
	655,052.22 USD
TOTAL SEND	10.38834898 BTC
	655,045.34 USD

Token	Balance
Bitcoin	0.00010920 BTC 6.88 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-06 02:44:06	<u>ea57a6403a503647ba88d3</u> <u>7d4b3371712cb98c8fe42f</u> <u>ad521ffbbe7a3664cfac</u>	- 0.00000546 BTC	
2	2018-09-06 02:06:42	<u>a39f0f1e54f9ccc4b465b4</u> <u>aa1ddc1aa064970790df78</u> <u>57525d365f667b413af9</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-09-05 19:34:14	<u>86ec4f51ece26fb3d25afb</u> <u>adcb314659d4aefcfe4dda</u> <u>9fdc4da196e8831e019f</u>	- 0.00000546 BTC	✓
4	2018-09-05 18:29:37	<u>5f482de32c1d560059f181</u> <u>859cf6eeb93ca657a9247a</u> <u>e66d7875971bc2debc8a</u>	+ 0.00000546 BTC	✓
5	2018-08-15 07:49:10	<u>0adade733d69e44c01cc1f</u> <u>3d040a6661eb2227f0f8b0</u> <u>989358010def87ee1cec</u>	- 0.00000546 BTC	✓
6	2018-08-15 07:22:34	<u>a92495fe4effc3da9a089f</u> <u>462f4e5d4db8dc48f5f1b0</u> <u>020a73cf52cbef716bd5</u>	+ 0.00000546 BTC	✓
7	2018-08-14 15:30:16	<u>4478ccc57a97dd198de725</u> <u>dbc45ddf9d41d640c9d667</u> <u>a149d22dde2751597c98</u>	- 0.00001000 BTC	✓
8	2018-08-14 14:48:33	<u>a15f55974ab27431b6a7be</u> <u>2c5a5f421e3cb025f8802a</u> <u>3f2e26752a19be4013c3</u>	+ 0.00000546 BTC	✓
9	2018-08-14 10:19:34	<u>16c3b0c0c73a424b794605</u> <u>e92277a7f71f46408ff834</u> <u>15d3a2719192736efeb9</u>	- 0.00001000 BTC	✓
10	2018-08-14 09:48:59	<u>f4a4557011ad3b9c968257</u> <u>c9d4e3a7ef77879724d3eb</u> <u>d4f3f2a4d7caaf1b9530</u>	+ 0.00001000 BTC	✓
11	2018-08-14 09:48:59	<u>0deb06b1d4904b1162eb09</u> <u>41d8992f155cd7d2e6cb4c</u> <u>9787d87da10145ff49ba</u>	+ 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-12 09:08:49	<u>7a325555335f67ec180395</u> <u>4274ad6d800718069fb589</u> <u>f58c7429ff21f17abb71</u>	- 0.00000546 BTC	✓
13	2018-08-12 08:42:02	<u>7ab89b80deca9d16c2e0c0</u> <u>b5f0470dedeed8bbeb976a</u> <u>51c7918cf51c71fb2192</u>	+ 0.00000546 BTC	✓
14	2018-08-12 07:03:56	<u>fed112335e96ecfe38cb4a</u> <u>3bb7e1bbca5c1ca17f4d6b</u> <u>7a114d521fc80cc6b18e</u>	- 0.00000546 BTC	✓
15	2018-08-12 06:25:58	<u>51ce18bcefed1dc28ee4d6</u> <u>5f1f58b1ae8cb5cc052c1a</u> <u>1fa533f4b62950870522</u>	+ 0.00000546 BTC	✓
16	2018-08-11 12:30:24	<u>35cec1f901e4601fa57947</u> <u>b216c1ba73e18f6935e235</u> <u>0dffbfd42566769ef241</u>	- 0.00000546 BTC	✓
17	2018-08-11 12:15:19	<u>0cce04d4ee6e9ac57b373c</u> <u>9b2f895a018c214af5ec35</u> <u>7f0b5938595cdacd720e</u>	+ 0.00000546 BTC	✓
18	2018-08-11 12:15:19	<u>62b2e603df51171c5ee5b9</u> <u>28829615ee90268f513e13</u> <u>0116d81466bde1fe5c36</u>	+ 0.00000546 BTC	✓
19	2018-08-11 06:03:40	<u>0dd6fb110412d53ce34378</u> <u>6056e66b6ae90ea1e1aa91</u> <u>ee92b597797f38eba972</u>	- 0.00000546 BTC	✓
20	2018-08-11 05:38:48	<u>19b1a11540c9c39a2b72d0</u> <u>504b2df87f137552c0ebf0</u> <u>5662d454d2950c047880</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-08-09 02:08:14	<u>de01e89ac331598d05cf13</u> <u>95b538adef87c0305927e8</u> <u>107f21ad9d1ad0f4c5a5</u>	- 0.00000546 BTC	✓
22	2018-08-09 01:35:21	<u>9933895a9cf492fc315f32</u> <u>d9a67b6d6672277a5dee5b</u> <u>b30ed9b6add86860b004</u>	+ 0.00000546 BTC	✓
23	2018-07-31 11:33:27	<u>5c35b26d1e923bc0259ec7</u> <u>d73f3c49a5688fb5adfac4</u> <u>abc983c40f5abd1027c6</u>	- 0.00000546 BTC	✓
24	2018-07-31 11:06:04	<u>c15fc6f4b5f82368da5722</u> <u>9d22177ac1a56658ca1a03</u> <u>591bc4ea5526bacf2662</u>	+ 0.00000546 BTC	✓
25	2018-07-28 12:14:30	<u>9cf888a9769c3ba9865b28</u> <u>a01a17fd6ca95e6202cc75</u> <u>399ab3cd74a7695fa55c</u>	- 0.00000546 BTC	✓
26	2018-07-28 11:51:08	<u>7c3515974f09b16b92dbcb</u> <u>0ca7ad70eb0be4db48a434</u> <u>754fb697be5c12f824a1</u>	+ 0.00000546 BTC	✓
27	2018-07-28 11:37:11	<u>bce2e0fe0a1abf025dcfa4</u> <u>4b434ad9017b34e71ed933</u> <u>471b62023f45cf8c7499</u>	- 0.00000546 BTC	✓
28	2018-07-28 11:13:37	<u>8c82a1693ded8b3015a8e8</u> <u>470dfb7dfb21788a276278</u> <u>f7eaf4c08f3fd147f069</u>	+ 0.00000546 BTC	✓
29	2018-07-26 17:32:24	<u>9f62b78f051f752d2e7b7c</u> <u>4028b748aa9ae5b539f253</u> <u>27a26300627c6b7c6c2b</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-07-26 17:23:07	<u>a60f30eb89013c19d1c52b</u> <u>f6c33cc750384240b586c4</u> <u>b9c03acf5a22555a64ec</u>	+ 0.00000546 BTC	✓
31	2018-07-21 02:22:39	<u>8f5ebf21039eebe90f2137</u> <u>6417fcbad35718d661f8d5</u> <u>22a69caf3d498c7bcea2</u>	- 0.00000546 BTC	✓
32	2018-07-21 01:40:59	<u>4cd90ede330b72d9c7ea23</u> <u>5feabe164be2186fd132b9</u> <u>8dff8b574d536c96e64d</u>	+ 0.00000546 BTC	✓
33	2018-07-21 01:40:59	<u>345ea2dfff8548ca60574c</u> <u>7a928826f065453a5958b8</u> <u>8fa2618b14dde31c0270</u>	+ 0.00000546 BTC	✓
34	2018-07-12 05:30:35	<u>8694c4750f0f724b9b8c9d</u> <u>2144b7b18297fda8e9e05f</u> <u>d2bc5eb659f98be3ae77</u>	- 0.00000546 BTC	✓
35	2018-07-12 04:40:33	<u>78d3ba6f96071a1a20a9bb</u> <u>93308aaef796637a7c8128</u> <u>2e6044639db038c27715</u>	- 0.00000546 BTC	✓
36	2018-07-12 04:40:33	<u>1b0f64fed511eb2647d626</u> <u>a6bb5192d664c7b6b5a970</u> <u>88fea2eaecf188283b91</u>	+ 0.00000546 BTC	✓
37	2018-07-12 04:40:33	<u>08bd91708e642b9fdd6836</u> <u>8dbab0657f583c00253254</u> <u>3e2bdbb5d64caaf1c14e</u>	+ 0.00000546 BTC	✓
38	2018-07-12 04:40:33	<u>e4d66730e28017ba988ba6</u> <u>a5bff3bff46a5c550fe1a7</u> <u>8c6ed97ac82bf7715134</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-07-12 04:03:40	<u>80ed18b40880cadda34333</u> <u>189e7c68f502a26fb2fb5f</u> <u>1a2cff66a425d9149e31</u>	+ 0.00000546 BTC	✓
40	2018-07-12 04:03:40	<u>455afde64f79973ca61237</u> <u>ff9d68c6010890baf34d88</u> <u>3cf00c88ac23813d6e07</u>	+ 0.00000546 BTC	✓
41	2018-07-12 03:28:12	<u>49483f36c07ee9d3f5d1b4</u> <u>b417daa4a0117fa71633d6</u> <u>4181f4a96e0f146763a6</u>	- 0.00000546 BTC	✓
42	2018-07-12 02:11:15	<u>ff910840f458c68099fc2d</u> <u>4cb8427f8c742c5246eaf5</u> <u>e807b7ede808b5deba6c</u>	+ 0.00000546 BTC	✓
43	2018-07-10 05:23:22	<u>a4301e70486ebde8c58a59</u> <u>784d7fd6895703e02e3cc3</u> <u>d2e06af9fb468f861f2e</u>	- 0.00000546 BTC	✓
44	2018-07-10 05:12:17	<u>b38138050f24a232183e52</u> <u>9a2be289e3cc6ee0120b1a</u> <u>f266394f051e608c0393</u>	- 0.00000546 BTC	✓
45	2018-07-10 04:33:14	<u>25560d7c5a5f59bba892ef</u> <u>7798f713b2e310f26fe413</u> <u>c746f3c44c2395db6255</u>	+ 0.00000546 BTC	✓
46	2018-07-10 04:33:14	<u>acd70143f43727fbaa5831</u> <u>0e1f012bd64f6d60551b04</u> <u>622a8db3b1772a233630</u>	+ 0.00000546 BTC	✓
47	2018-07-10 04:28:24	<u>bc051057b9af1c89073afe</u> <u>363915661c5a42fab4f865</u> <u>0026724da143883e4ee6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-07-10 03:03:48	<u>1b9bc0e22c26061e526e20</u> <u>403b126bd63c6e5b0eb759</u> <u>9e38f6acd02361077d9a</u>	- 0.00000546 BTC	✓
49	2018-07-10 02:47:46	<u>7a5112bde3f8c0d7eeabd6</u> <u>1d1490a7f2cc7052cb8a60</u> <u>a74863a9ee89d13fa2f3</u>	+ 0.00000546 BTC	✓
50	2018-07-10 02:47:46	<u>066f7276f09d91d1f9dfa7</u> <u>8d6160a021d3d70a612f07</u> <u>cd0c8d74d09cf8f8f824</u>	+ 0.00000546 BTC	✓
51	2018-07-10 02:47:46	<u>30f8263eecb9ace865badf</u> <u>eec89d341118bc94a7344b</u> <u>1ee4aef086ad2b4a0d86</u>	+ 0.00000546 BTC	✓
52	2018-07-06 19:45:45	<u>04a87a781266bfd1484138</u> <u>b3cda3922c3ee514fa0e85</u> <u>c069b6370d17104ae86c</u>	- 0.00000546 BTC	✓
53	2018-07-06 19:45:45	<u>d439efb30712c791b23f46</u> <u>a9f223270e293ae73d93ca</u> <u>87c2f8758a449aca852b</u>	- 0.00000546 BTC	✓
54	2018-07-06 19:45:45	<u>270c972898520d595dd6a3</u> <u>6fd2274a8bf134111411f2</u> <u>6b7a17496d981e8c4283</u>	- 0.00000546 BTC	✓
55	2018-07-06 19:45:45	<u>64118b9aa037fb4e1a9dce</u> <u>f7dc0b42fb23b0a6a3850e</u> <u>86105744e6b92013053e</u>	- 0.00000546 BTC	✓
56	2018-07-06 19:45:45	<u>7818d6b9d437d6ca26cb02</u> <u>62f937edc8cbdb1119c8bd</u> <u>91dedecb92964d7f9428</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-07-06 19:45:45	<u>2c6d0396ad253d30529027</u> <u>7989d35cb9b5c45a6ff224</u> <u>5a56b641067dac9a5311</u>	- 0.00000546 BTC	✓
58	2018-07-06 19:45:45	<u>a58d5abcbf8aa9bfecb621</u> <u>2124cf4a0a4a5241f39a65</u> <u>7db35147a997c471936e</u>	- 0.00000546 BTC	✓
59	2018-07-06 18:11:24	<u>76d6e743136586c9f19233</u> <u>53e894eb41da4596c2911e</u> <u>27866468873eb9b735de</u>	+ 0.00000546 BTC	✓
60	2018-07-06 18:11:24	<u>6146db789f11821b111b60</u> <u>ad63a50d31d4e9851fb210</u> <u>376364759a8fa4e6cbdb</u>	+ 0.00000546 BTC	✓
61	2018-07-06 18:11:24	<u>eb99b1d040814f877fce47</u> <u>c01a51a249b18eaf17ad39</u> <u>d8a2e7310736dc778a3c</u>	+ 0.00000546 BTC	✓
62	2018-07-06 18:00:00	<u>76b59378fce10378d9ff40</u> <u>0dc850f4c6f1daada24283</u> <u>8e9e26e6fb9448dd2772</u>	+ 0.00000546 BTC	✓
63	2018-07-06 18:00:00	<u>b1dd818da400716d84792b</u> <u>a5e6e816d0fb7b84bd1a53</u> <u>155d025d9bcbd3a600aa</u>	+ 0.00000546 BTC	✓
64	2018-07-06 18:00:00	<u>728a0e58bcc57254f7616</u> <u>17c9736a9364e89e8fce97</u> <u>16b21963a61023d1d61b</u>	+ 0.00000546 BTC	✓
65	2018-07-06 17:44:04	<u>aa0ebef6d9356962bb4679</u> <u>c296fd244ed6a66a470205</u> <u>48bc647c058b342b0477</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-07-06 17:44:04	<u>f48accd5b65adc3492f238</u> <u>5fd62e045b0694185dfb52</u> <u>cc73813101032928446c</u>	+ 0.00000546 BTC	✓
67	2018-07-06 17:44:04	<u>00a118ab0aecdac42cb93c</u> <u>bc5d1052d26cc809458b6a</u> <u>99d823fb563df6c79d37</u>	+ 0.00000546 BTC	✓
68	2018-07-06 17:44:04	<u>6c4b242576463f312f51ac</u> <u>7d6b72afcc3610476c2f7d</u> <u>dcf710f4f2342a21cead</u>	+ 0.00000546 BTC	✓
69	2018-07-06 17:37:37	<u>a99bf8659beff7b89de758</u> <u>6c6817e551414f9a355934</u> <u>94bd7cc425552ca2d7cd</u>	+ 0.00000546 BTC	✓
70	2018-07-06 17:37:37	<u>3f82ae387d8e22fc0b8c2b</u> <u>59722d68d4ac6bf15a9f6d</u> <u>11e82e64c42fead14f3a</u>	+ 0.00000546 BTC	✓
71	2018-07-06 16:58:44	<u>91c16856c2523536b3da1f</u> <u>2a02a8025879c1f35805c3</u> <u>90ccf6cbb4249c3836f3</u>	+ 0.00000546 BTC	✓
72	2018-07-06 16:56:20	<u>ef8d5dd682316e51535d30</u> <u>c3f9ce5933bb9a89e636b1</u> <u>5f1e76a596d0219489d4</u>	+ 0.00000546 BTC	✓
73	2018-07-06 16:44:30	<u>43308fb910396f786f8e3a</u> <u>e773b100d8d29883adb3d3</u> <u>06c8aad7e838ceed6d8b</u>	+ 0.00000546 BTC	✓
74	2018-07-06 16:44:30	<u>c56b315172f895cf5d206e</u> <u>abc0a3ad97fd745384b906</u> <u>a9a5d378a50c4f47b8f4</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-07-06 16:44:30	<u>fc93b3b8031d6dffe6f8eb</u> <u>dd8533e72129ea2b70b31d</u> <u>a2acd972a2468a746c52</u>	+ 0.00000546 BTC	✓
76	2018-07-06 16:44:30	<u>302ec2d1f1bba1579c5536</u> <u>4a2a21609a27f73ba8ce1d</u> <u>ddb55664524a03206a0a</u>	+ 0.00000546 BTC	✓
77	2018-07-06 08:26:30	<u>1af983f13be438e296a243</u> <u>fec748263b3b57c888098e</u> <u>9de15a89251a76ff4fa6</u>	- 0.00000546 BTC	✓
78	2018-07-06 07:23:55	<u>9c90ddc86a8093272bb60f</u> <u>7461fe3ab892e8ec72bb18</u> <u>2ad09c7e34d3aeef6161</u>	+ 0.00000546 BTC	✓
79	2018-06-30 16:14:21	<u>8120814ab4cd6e040689d8</u> <u>a5301af0a9cf7d8ca6e35a</u> <u>e9d281be49c2e4eb1f35</u>	- 0.00000546 BTC	✓
80	2018-06-30 15:19:20	<u>2cc469c79302a4060f26e6</u> <u>d7e00abab926e3d8d0efc2</u> <u>630d1bb1539cca6926c0</u>	+ 0.00000546 BTC	✓
81	2018-06-29 04:57:28	<u>4b635df630a5e1e808096e</u> <u>c397cc93f9a1030391d5a9</u> <u>80055261a2e4f3ec8a33</u>	- 0.00000546 BTC	✓
82	2018-06-29 04:22:11	<u>d09103ca181a5f7cd74d53</u> <u>91e91c213a91819e0da21d</u> <u>f00138fc65f48ce7ec87</u>	+ 0.00000546 BTC	✓
83	2018-06-29 01:55:01	<u>b7593f0af5df775bc3ad4c</u> <u>bcad832989e81639906740</u> <u>a4294e0d65b1f4a2a0fb</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-06-29 01:23:44	<u>465d970084aedf0377ea1c</u> <u>a41e27dedf122d7dcc5719</u> <u>280f5c0bb5e25d6a4c7f</u>	+ 0.00001000 BTC	✓
85	2018-06-29 00:58:18	<u>b3cb36dd2126097f60252d</u> <u>ee169e014a92edb5613a4a</u> <u>55a326b700fc712b362e</u>	- 0.00001000 BTC	✓
86	2018-06-29 00:16:00	<u>9ab313830460f3c7594a48</u> <u>f850e5d3cd6b8a4e59f826</u> <u>8c32c0b7fbd16db560f3</u>	+ 0.00001000 BTC	✓
87	2018-06-27 16:15:42	<u>a3f3e22ae25eae71fa18f2</u> <u>79e751fc31c6583971bd96</u> <u>86187343e94f22b16879</u>	- 5.40000000 BTC	✓
88	2018-06-27 15:36:14	<u>cd77b8de60c26835959769</u> <u>50998552a0d7379642d384</u> <u>8d15564b0e4520d01930</u>	+ 5.40000000 BTC	✓
89	2018-06-27 06:39:20	<u>4681359ffedbecbb40eb4d</u> <u>19938ccf38c1453e3c74ee</u> <u>abdb0e37bb3204883e32</u>	- 4.98815064 BTC	✓
90	2018-06-27 05:27:19	<u>95052f4e15fdc5a2ade4f2</u> <u>ae99b02f68e15fb94c8bef</u> <u>24de55e5ec966c59d12a</u>	+ 4.98815064 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-06 02:44:06	<u>ea57a6403a503647ba88d3</u> <u>7d4b3371712cb98c8fe42f</u> <u>ad521ffbbe7a3664cfac</u>	- 14,873.36000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-09-06 02:06:42	<u>a39f0f1e54f9ccc4b465b4aa1ddc1aa064970790df7857525d365f667b413af9</u>	+ 14,873.36000000 TetherUS	✓
3	2018-09-05 19:34:14	<u>86ec4f51ece26fb3d25afbadc314659d4aefcfe4dda9fdc4da196e8831e019f</u>	- 3,456.88810000 TetherUS	✓
4	2018-09-05 18:29:37	<u>5f482de32c1d560059f181859cf6eeb93ca657a9247ae66d7875971bc2debc8a</u>	+ 3,456.88810000 TetherUS	✓
5	2018-08-15 07:49:10	<u>0adade733d69e44c01cc1f3d040a6661eb2227f0f8b0989358010def87ee1cec</u>	- 30,000.00000000 TetherUS	✓
6	2018-08-15 07:22:34	<u>a92495fe4effc3da9a089f462f4e5d4db8dc48f5f1b0020a73cf52cbef716bd5</u>	+ 30,000.00000000 TetherUS	✓
7	2018-08-14 15:30:16	<u>4478ccc57a97dd198de725dbc45ddf9d41d640c9d667a149d22dde2751597c98</u>	- 30,000.00000000 TetherUS	✓
8	2018-08-14 14:48:33	<u>a15f55974ab27431b6a7be2c5a5f421e3cb025f8802a3f2e26752a19be4013c3</u>	+ 30,000.00000000 TetherUS	✓
9	2018-08-14 10:19:34	<u>16c3b0c0c73a424b794605e92277a7f71f46408ff83415d3a2719192736efeb9</u>	- 1,455.20957762 TetherUS	✓
10	2018-08-14 09:48:59	<u>f4a4557011ad3b9c968257c9d4e3a7ef77879724d3ebd4f3f2a4d7caaf1b9530</u>	+ 1,030.58766762 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-14 09:48:59	<u>0deb06b1d4904b1162eb09</u> <u>41d8992f155cd7d2e6cb4c</u> <u>9787d87da10145ff49ba</u>	+ 424.62191000 TetherUS	✓
12	2018-08-12 09:08:49	<u>7a325555335f67ec180395</u> <u>4274ad6d800718069fb589</u> <u>f58c7429ff21f17abb71</u>	- 1,724.36200000 TetherUS	✓
13	2018-08-12 08:42:02	<u>7ab89b80deca9d16c2e0c0</u> <u>b5f0470dedeed8bbbeb976a</u> <u>51c7918cf51c71fb2192</u>	+ 1,724.36200000 TetherUS	✓
14	2018-08-12 07:03:56	<u>fed112335e96ecfe38cb4a</u> <u>3bb7e1bbca5c1ca17f4d6b</u> <u>7a114d521fc80cc6b18e</u>	- 2,717.42954662 TetherUS	✓
15	2018-08-12 06:25:58	<u>51ce18bcefed1dc28ee4d6</u> <u>5f1f58b1ae8cb5cc052c1a</u> <u>1fa533f4b62950870522</u>	+ 2,717.42954662 TetherUS	✓
16	2018-08-11 12:30:24	<u>35cec1f901e4601fa57947</u> <u>b216c1ba73e18f6935e235</u> <u>0dffbfd42566769ef241</u>	- 560.88587388 TetherUS	✓
17	2018-08-11 12:15:19	<u>0cce04d4ee6e9ac57b373c</u> <u>9b2f895a018c214af5ec35</u> <u>7f0b5938595cdacd720e</u>	+ 83.05551634 TetherUS	✓
18	2018-08-11 12:15:19	<u>62b2e603df51171c5ee5b9</u> <u>28829615ee90268f513e13</u> <u>0116d81466bde1fe5c36</u>	+ 477.83035754 TetherUS	✓
19	2018-08-11 06:03:40	<u>0dd6fb110412d53ce34378</u> <u>6056e66b6ae90ea1e1aa91</u> <u>ee92b597797f38eba972</u>	- 95,881.80340000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2018-08-11 05:38:48	<u>19b1a11540c9c39a2b72d0</u> <u>504b2df87f137552c0ebf0</u> <u>5662d454d2950c047880</u>	+ 95,881.80340000 TetherUS	✓
21	2018-08-09 02:08:14	<u>de01e89ac331598d05cf13</u> <u>95b538adef87c0305927e8</u> <u>107f21ad9d1ad0f4c5a5</u>	- 30,000.00000000 TetherUS	✓
22	2018-08-09 01:35:21	<u>9933895a9cf492fc315f32</u> <u>d9a67b6d6672277a5dee5b</u> <u>b30ed9b6add86860b004</u>	+ 30,000.00000000 TetherUS	✓
23	2018-07-31 11:33:27	<u>5c35b26d1e923bc0259ec7</u> <u>d73f3c49a5688fb5adfac4</u> <u>abc983c40f5abd1027c6</u>	- 30,000.00000000 TetherUS	✓
24	2018-07-31 11:06:04	<u>c15fc6f4b5f82368da5722</u> <u>9d22177ac1a56658ca1a03</u> <u>591bc4ea5526bacf2662</u>	+ 30,000.00000000 TetherUS	✓
25	2018-07-28 12:14:30	<u>9cf888a9769c3ba9865b28</u> <u>a01a17fd6ca95e6202cc75</u> <u>399ab3cd74a7695fa55c</u>	- 32,525.00000000 TetherUS	✓
26	2018-07-28 11:51:08	<u>7c3515974f09b16b92dbcb</u> <u>0ca7ad70eb0be4db48a434</u> <u>754fb697be5c12f824a1</u>	+ 32,525.00000000 TetherUS	✓
27	2018-07-28 11:37:11	<u>bce2e0fe0a1abf025dcfa4</u> <u>4b434ad9017b34e71ed933</u> <u>471b62023f45cf8c7499</u>	- 50,000.00000000 TetherUS	✓
28	2018-07-28 11:13:37	<u>8c82a1693ded8b3015a8e8</u> <u>470dfb7dfb21788a276278</u> <u>f7eaf4c08f3fd147f069</u>	+ 50,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2018-07-26 17:32:24	<u>9f62b78f051f752d2e7b7c</u> <u>4028b748aa9ae5b539f253</u> <u>27a26300627c6b7c6c2b</u>	- 30,000.00000000 TetherUS	✓
30	2018-07-26 17:23:07	<u>a60f30eb89013c19d1c52b</u> <u>f6c33cc750384240b586c4</u> <u>b9c03acf5a22555a64ec</u>	+ 30,000.00000000 TetherUS	✓
31	2018-07-21 02:22:39	<u>8f5ebf21039eebe90f2137</u> <u>6417fcbad35718d661f8d5</u> <u>22a69caf3d498c7bcea2</u>	- 75,314.79252789 TetherUS	✓
32	2018-07-21 01:40:59	<u>4cd90ede330b72d9c7ea23</u> <u>5feabe164be2186fd132b9</u> <u>8dff8b574d536c96e64d</u>	+ 36,960.00252789 TetherUS	✓
33	2018-07-21 01:40:59	<u>345ea2dfff8548ca60574c</u> <u>7a928826f065453a5958b8</u> <u>8fa2618b14dde31c0270</u>	+ 38,354.79000000 TetherUS	✓
34	2018-07-12 05:30:35	<u>8694c4750f0f724b9b8c9d</u> <u>2144b7b18297fda8e9e05f</u> <u>d2bc5eb659f98be3ae77</u>	- 14,367.06000000 TetherUS	✓
35	2018-07-12 04:40:33	<u>78d3ba6f96071a1a20a9bb</u> <u>93308aaef796637a7c8128</u> <u>2e6044639db038c27715</u>	- 24,960.00000000 TetherUS	✓
36	2018-07-12 04:40:33	<u>1b0f64fed511eb2647d626</u> <u>a6bb5192d664c7b6b5a970</u> <u>88fea2eaecf188283b91</u>	+ 9,990.00000000 TetherUS	✓
37	2018-07-12 04:40:33	<u>08bd91708e642b9fdd6836</u> <u>8dbab0657f583c00253254</u> <u>3e2bddb5d64caaf1c14e</u>	+ 3,841.58000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2018-07-12 04:40:33	<u>e4d66730e28017ba988ba6</u> <u>a5bff3bff46a5c550fe1a7</u> <u>8c6ed97ac82bf7715134</u>	+ 535.48000000 TetherUS	✓
39	2018-07-12 04:03:40	<u>80ed18b40880cadda34333</u> <u>189e7c68f502a26fb2fb5f</u> <u>1a2cff66a425d9149e31</u>	+ 12,480.00000000 TetherUS	✓
40	2018-07-12 04:03:40	<u>455afde64f79973ca61237</u> <u>ff9d68c6010890baf34d88</u> <u>3cf00c88ac23813d6e07</u>	+ 12,480.00000000 TetherUS	✓
41	2018-07-12 03:28:12	<u>49483f36c07ee9d3f5d1b4</u> <u>b417daa4a0117fa71633d6</u> <u>4181f4a96e0f146763a6</u>	- 12,480.00000000 TetherUS	✓
42	2018-07-12 02:11:15	<u>ff910840f458c68099fc2d</u> <u>4cb8427f8c742c5246eaf5</u> <u>e807b7ede808b5deba6c</u>	+ 12,480.00000000 TetherUS	✓
43	2018-07-10 05:23:22	<u>a4301e70486ebde8c58a59</u> <u>784d7fd6895703e02e3cc3</u> <u>d2e06af9fb468f861f2e</u>	- 7,013.50000000 TetherUS	✓
44	2018-07-10 05:12:17	<u>b38138050f24a232183e52</u> <u>9a2be289e3cc6ee0120b1a</u> <u>f266394f051e608c0393</u>	- 11,469.26000000 TetherUS	✓
45	2018-07-10 04:33:14	<u>25560d7c5a5f59bba892ef</u> <u>7798f713b2e310f26fe413</u> <u>c746f3c44c2395db6255</u>	+ 5,206.50000000 TetherUS	✓
46	2018-07-10 04:33:14	<u>acd70143f43727fbaa5831</u> <u>0e1f012bd64f6d60551b04</u> <u>622a8db3b1772a233630</u>	+ 1,807.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
47	2018-07-10 04:28:24	<u>bc051057b9af1c89073afe</u> <u>363915661c5a42fab4f865</u> <u>0026724da143883e4ee6</u>	+ 11,469.26000000 TetherUS	✓
48	2018-07-10 03:03:48	<u>1b9bc0e22c26061e526e20</u> <u>403b126bd63c6e5b0eb759</u> <u>9e38f6acd02361077d9a</u>	- 37,440.00000000 TetherUS	✓
49	2018-07-10 02:47:46	<u>7a5112bde3f8c0d7eeabd6</u> <u>1d1490a7f2cc7052cb8a60</u> <u>a74863a9ee89d13fa2f3</u>	+ 12,480.00000000 TetherUS	✓
50	2018-07-10 02:47:46	<u>066f7276f09d91d1f9dfa7</u> <u>8d6160a021d3d70a612f07</u> <u>cd0c8d74d09cf8f8f824</u>	+ 12,480.00000000 TetherUS	✓
51	2018-07-10 02:47:46	<u>30f8263eecb9ace865badf</u> <u>eec89d341118bc94a7344b</u> <u>1ee4aef086ad2b4a0d86</u>	+ 12,480.00000000 TetherUS	✓
52	2018-07-06 19:45:45	<u>04a87a781266bfd1484138</u> <u>b3cda3922c3ee514fa0e85</u> <u>c069b6370d17104ae86c</u>	- 49,920.00000000 TetherUS	✓
53	2018-07-06 19:45:45	<u>d439efb30712c791b23f46</u> <u>a9f223270e293ae73d93ca</u> <u>87c2f8758a449aca852b</u>	- 19,215.13000000 TetherUS	✓
54	2018-07-06 19:45:45	<u>270c972898520d595dd6a3</u> <u>6fd2274a8bf134111411f2</u> <u>6b7a17496d981e8c4283</u>	- 12,480.00000000 TetherUS	✓
55	2018-07-06 19:45:45	<u>64118b9aa037fb4e1a9dce</u> <u>f7dc0b42fb23b0a6a3850e</u> <u>86105744e6b92013053e</u>	- 12,480.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
56	2018-07-06 19:45:45	<u>7818d6b9d437d6ca26cb02</u> <u>62f937edc8cbdb1119c8bd</u> <u>91dedecb92964d7f9428</u>	- 24,960.00000000 TetherUS	✓
57	2018-07-06 19:45:45	<u>2c6d0396ad253d30529027</u> <u>7989d35cb9b5c45a6ff224</u> <u>5a56b641067dac9a5311</u>	- 3,258.00000000 TetherUS	✓
58	2018-07-06 19:45:45	<u>a58d5abcbf8aa9bfecb621</u> <u>2124cf4a0a4a5241f39a65</u> <u>7db35147a997c471936e</u>	- 24,779.25000000 TetherUS	✓
59	2018-07-06 18:11:24	<u>76d6e743136586c9f19233</u> <u>53e894eb41da4596c2911e</u> <u>27866468873eb9b735de</u>	+ 21.95000000 TetherUS	✓
60	2018-07-06 18:11:24	<u>6146db789f11821b111b60</u> <u>ad63a50d31d4e9851fb210</u> <u>376364759a8fa4e6cbdb</u>	+ 3,127.18000000 TetherUS	✓
61	2018-07-06 18:11:24	<u>eb99b1d040814f877fce47</u> <u>c01a51a249b18eaf17ad39</u> <u>d8a2e7310736dc778a3c</u>	+ 108.87000000 TetherUS	✓
62	2018-07-06 18:00:00	<u>76b59378fce10378d9ff40</u> <u>0dc850f4c6f1daada24283</u> <u>8e9e26e6fb9448dd2772</u>	+ 9,990.00000000 TetherUS	✓
63	2018-07-06 18:00:00	<u>b1dd818da400716d84792b</u> <u>a5e6e816d0fb7b84bd1a53</u> <u>155d025d9bcbd3a600aa</u>	+ 5,862.56000000 TetherUS	✓
64	2018-07-06 18:00:00	<u>728a0e58bcc57254f7616</u> <u>17c9736a9364e89e8fce97</u> <u>16b21963a61023d1d61b</u>	+ 8,926.69000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
65	2018-07-06 17:44:04	<u>aa0ebef6d9356962bb4679</u> <u>c296fd244ed6a66a470205</u> <u>48bc647c058b342b0477</u>	+ 92.45000000 TetherUS	✓
66	2018-07-06 17:44:04	<u>f48accd5b65adc3492f238</u> <u>5fd62e045b0694185dfb52</u> <u>cc73813101032928446c</u>	+ 10,751.55000000 TetherUS	✓
67	2018-07-06 17:44:04	<u>00a118ab0aecdac42cb93c</u> <u>bc5d1052d26cc809458b6a</u> <u>99d823fb563df6c79d37</u>	+ 8,017.93000000 TetherUS	✓
68	2018-07-06 17:44:04	<u>6c4b242576463f312f51ac</u> <u>7d6b72afcc3610476c2f7d</u> <u>dcf710f4f2342a21cead</u>	+ 353.20000000 TetherUS	✓
69	2018-07-06 17:37:37	<u>a99bf8659beff7b89de758</u> <u>6c6817e551414f9a355934</u> <u>94bd7cc425552ca2d7cd</u>	+ 12,480.00000000 TetherUS	✓
70	2018-07-06 17:37:37	<u>3f82ae387d8e22fc0b8c2b</u> <u>59722d68d4ac6bf15a9f6d</u> <u>11e82e64c42fead14f3a</u>	+ 12,480.00000000 TetherUS	✓
71	2018-07-06 16:58:44	<u>91c16856c2523536b3da1f</u> <u>2a02a8025879c1f35805c3</u> <u>90ccf6cbb4249c3836f3</u>	+ 12,480.00000000 TetherUS	✓
72	2018-07-06 16:56:20	<u>ef8d5dd682316e51535d30</u> <u>c3f9ce5933bb9a89e636b1</u> <u>5f1e76a596d0219489d4</u>	+ 12,480.00000000 TetherUS	✓
73	2018-07-06 16:44:30	<u>43308fb910396f786f8e3a</u> <u>e773b100d8d29883adb3d3</u> <u>06c8aad7e838ceed6d8b</u>	+ 12,480.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
74	2018-07-06 16:44:30	<u>c56b315172f895cf5d206e</u> <u>abc0a3ad97fd745384b906</u> <u>a9a5d378a50c4f47b8f4</u>	+ 12,480.00000000 TetherUS	✓
75	2018-07-06 16:44:30	<u>fc93b3b8031d6dfffe6f8eb</u> <u>dd8533e72129ea2b70b31d</u> <u>a2acd972a2468a746c52</u>	+ 12,480.00000000 TetherUS	✓
76	2018-07-06 16:44:30	<u>302ec2d1f1bba1579c5536</u> <u>4a2a21609a27f73ba8ce1d</u> <u>ddb55664524a03206a0a</u>	+ 12,480.00000000 TetherUS	✓
77	2018-07-06 08:26:30	<u>1af983f13be438e296a243</u> <u>fec748263b3b57c888098e</u> <u>9de15a89251a76ff4fa6</u>	- 117,466.00000000 TetherUS	✓
78	2018-07-06 07:23:55	<u>9c90ddc86a8093272bb60f</u> <u>7461fe3ab892e8ec72bb18</u> <u>2ad09c7e34d3aeef6161</u>	+ 117,466.00000000 TetherUS	✓
79	2018-06-30 16:14:21	<u>8120814ab4cd6e040689d8</u> <u>a5301af0a9cf7d8ca6e35a</u> <u>e9d281be49c2e4eb1f35</u>	- 56,345.29000000 TetherUS	✓
80	2018-06-30 15:19:20	<u>2cc469c79302a4060f26e6</u> <u>d7e00abab926e3d8d0efc2</u> <u>630d1bb1539cca6926c0</u>	+ 56,345.29000000 TetherUS	✓
81	2018-06-29 04:57:28	<u>4b635df630a5e1e808096e</u> <u>c397cc93f9a1030391d5a9</u> <u>80055261a2e4f3ec8a33</u>	- 64,293.83050000 TetherUS	✓
82	2018-06-29 04:22:11	<u>d09103ca181a5f7cd74d53</u> <u>91e91c213a91819e0da21d</u> <u>f00138fc65f48ce7ec87</u>	+ 64,293.83050000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
83	2018-06-29 01:55:01	<u>b7593f0af5df775bc3ad4c</u> <u>bcad832989e81639906740</u> <u>a4294e0d65b1f4a2a0fb</u>	- 5,979.53400000 TetherUS	✓
84	2018-06-29 01:23:44	<u>465d970084aedf0377ea1c</u> <u>a41e27dedf122d7dcc5719</u> <u>280f5c0bb5e25d6a4c7f</u>	+ 5,979.53400000 TetherUS	✓
85	2018-06-29 00:58:18	<u>b3cb36dd2126097f60252d</u> <u>ee169e014a92edb5613a4a</u> <u>55a326b700fc712b362e</u>	- 577.01920000 TetherUS	✓
86	2018-06-29 00:16:00	<u>9ab313830460f3c7594a48</u> <u>f850e5d3cd6b8a4e59f826</u> <u>8c32c0b7fbd16db560f3</u>	+ 577.01920000 TetherUS	✓

* USD values displayed at the time of transaction

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