

3xpL



ADDRESS STATEMENT




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

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PTDabSiT33VhKcwt4Qka7QViwPkFk2Be5</u> |
| TOTAL RECEIVED | 0.57733443 BTC |
| | 36,243.90 USD |
| TOTAL SEND | 0.57732897 BTC |
| | 36,243.56 USD |



















| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00000546 BTC |
| | 0.34 USD |
| TetherUS | 0.00000000 TetherUS |
| | 0.00 USD |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2020-04-04 03:46:49 | <u>1176983f8e7db93f469abb</u> <u>57a0ad415ba4d2bb07880e</u> <u>fa5a74734e47852eb345</u> | - 0.00000546 BTC | |
| | | | 0.03 USD | |
| 2 | 2020-04-04 03:45:09 | <u>1191a7282d56256799414b</u> <u>5b7c1f7bf2c5dfb596314e</u> <u>637c9f7034ce2e41d546</u> | - 0.00000546 BTC | |
| | | | 0.03 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 3 | 2020-04-04 03:36:42 | <u>26be0c01e1d67dd8e5892c</u> <u>a776e7adbf6dfad0cc18c3</u> <u>543689bcf47b81bdbb37</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 4 | 2020-04-04 03:09:19 | <u>f2e17871dd7ca424b02610</u> <u>8cc76d7770ef09ef18ebe5</u> <u>93baa8be89cd7f7f28f1</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 5 | 2020-04-03 04:46:53 | <u>2025e8585ed5fe2aa2036d</u> <u>fb952a721d052713189097</u> <u>79c828be4ea0257242da</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 6 | 2020-04-03 04:26:25 | <u>f9321f0ec729118820046e</u> <u>28738e008bbd645fb154aa</u> <u>75cf413d8304c92bd7cb</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 7 | 2020-04-02 11:47:08 | <u>1e71b74a19cc50c256cb4c</u> <u>4b20457b6349a37874b954</u> <u>2427519af1691650cf66</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 8 | 2020-04-02 11:35:06 | <u>6d0aefa7dbe1ef32fb9051</u> <u>ce364421b8dc36c7f7ee4e</u> <u>ad113e317b55e92e8820</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 9 | 2020-03-31 11:11:53 | <u>2030a4ab77b7280c70123a</u> <u>71437c05233f066db08f85</u> <u>70fed875db00a721f0c4</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 10 | 2020-03-31 11:03:24 | <u>2d58d7d0c553c9e64306a7</u> <u>2d45d9baa2f5c6e0814a8f</u> <u>09f0e6a0c9e317074ba2</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 11 | 2020-03-28 06:05:34 | <u>304d353939ebfaefcd9e83</u> <u>c4e1fa4fa1cfc6513fe2b9</u> <u>3b13b1226a969c05a06c</u> | - 0.00000546 0.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------|-----|---|
| 12 | 2020-03-28 05:47:03 | <u>d05dc5f94b8705a46e287d</u> <u>425431791fc72625a31745</u> <u>fd936abf1dd2a5ed45ad</u> | + 0.00000546 0.03 USD | BTC | ✓ |
| 13 | 2020-03-25 14:36:26 | <u>d5d80c6c84429fa6e4a6b2</u> <u>c2b98da7a1ffa9381b3f8f</u> <u>10497bb3bb5b61fc364f</u> | - 0.00000546 0.03 USD | BTC | ✓ |
| 14 | 2020-03-25 12:52:23 | <u>98110f88f777cb120f1b3d</u> <u>cc721ccba2d67f3d8d1370</u> <u>c95d3cd1f0ab36fc98a3</u> | + 0.00000546 0.03 USD | BTC | ✓ |
| 15 | 2020-03-25 07:49:07 | <u>60424eceda6c3aec69f0f9</u> <u>7bf7209f4e47491745417a</u> <u>24594427815a6850a5b3</u> | - 0.00000546 0.03 USD | BTC | ✓ |
| 16 | 2020-03-25 07:39:49 | <u>d9848074c6310448d52715</u> <u>3f8d976a8476e913ca373e</u> <u>cc9b465d31f8823e395f</u> | + 0.00000546 0.03 USD | BTC | ✓ |
| 17 | 2020-03-11 06:39:37 | <u>fe43ca93eee1a56c1b7616</u> <u>838fd5343a58063e0b0bd1</u> <u>8bfaa7f2a4fc5dc18182</u> | - 0.00000546 0.04 USD | BTC | ✓ |
| 18 | 2020-03-11 06:30:45 | <u>b809652357c16e938fe652</u> <u>07f23666a097047fce15f4</u> <u>1c9b273b4987f0b6ecff</u> | + 0.00000546 0.04 USD | BTC | ✓ |
| 19 | 2020-03-09 11:16:23 | <u>d1117187558f5f3241c64b</u> <u>3951ec5001f1b63391b444</u> <u>3c96162789fede3f1de4</u> | - 0.00000546 0.04 USD | BTC | ✓ |
| 20 | 2020-03-09 11:05:17 | <u>43a196a9af41dd3037606e</u> <u>54c2444b4be524a075687f</u> <u>6c549a2ca0a0666f5c4a</u> | + 0.00000546 0.04 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 21 | 2020-03-02 08:24:56 | <u>f3db7184bf4ab0b0ee1cd9</u> <u>8ab26f8fd3e6cf0e4844de</u> <u>ff18b768a18ba8028b50</u> | - 0.00000546 0.04 | BTC  |  |
| 22 | 2020-03-02 07:52:55 | <u>48f1a61a752389dbfa8ea0</u> <u>aa037380a9e1d73701b912</u> <u>53ace8d52c25af0cb176</u> | + 0.00000546 0.04 | BTC  |  |
| 23 | 2020-02-25 10:04:21 | <u>e4466a3a5868a92318bfd7</u> <u>18e068cfbc319aa7a874ee</u> <u>4e9bfafea66a1b6ed9dd</u> | - 0.00000546 0.05 | BTC  |  |
| 24 | 2020-02-25 09:27:36 | <u>eb95f675fef0c11ce52d21</u> <u>87c7ebc480681308cafe75</u> <u>7d24c3003151a17393d5</u> | + 0.00000546 0.05 | BTC  |  |
| 25 | 2020-02-20 10:31:55 | <u>2596180f098d50d11fe744</u> <u>d8500ac2ac57c0b2f1173c</u> <u>47860362f3bd6abf4afd</u> | - 0.00000546 0.05 | BTC  |  |
| 26 | 2020-02-20 10:22:50 | <u>d63c4cfb0798a5b5700f83</u> <u>d30cc517b582a7286a10fe</u> <u>2b15c651aad3a77b4fa7</u> | + 0.00000546 0.05 | BTC  |  |
| 27 | 2020-02-16 04:12:01 | <u>f0fcba03cc4d70c89f64fb</u> <u>2a8a7eaf1d049a2eb84788</u> <u>35ff12effd607981b081</u> | - 0.00000546 0.05 | BTC  |  |
| 28 | 2020-02-16 03:53:34 | <u>3d8eef1cd2b0bcbdd26ae6</u> <u>96b48d130b7568aac95005</u> <u>26c9884fb54e565626a6</u> | + 0.00000546 0.05 | BTC  |  |
| 29 | 2020-02-05 10:52:15 | <u>d0cb3cefe73580706b4f09</u> <u>e535be56d44e9b651b110b</u> <u>9b45d1aa628eb4044881</u> | - 0.00000546 0.05 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------|---|
| 30 | 2020-02-05 10:23:29 | <u>a1dd7153054ee6552a7283</u> <u>da357be4b07bf7d70de73c</u> <u>24aec9196a6464b25488</u> | + 0.00000546 0.05 USD | BTC  | ✓ |
| 31 | 2020-02-04 21:05:36 | <u>dc84665adc881104c9940d</u> <u>c66791f6fd53f1fc28097e</u> <u>fba0f6a243f65264b358</u> | - 0.00000546 0.05 USD | BTC  | ✓ |
| 32 | 2020-02-04 20:57:55 | <u>8b3b9c02bed16b1c4bd773</u> <u>82ec2d3ee17e4a112e8fec</u> <u>27b263ba6dc1a17c5545</u> | + 0.00000546 0.05 USD | BTC  | ✓ |
| 33 | 2020-01-21 10:38:34 | <u>2c2c259482bb531b71fcf3</u> <u>dd7bf52e2340843abcdef10</u> <u>094c3619221160a47ec4</u> | - 0.00000546 0.04 USD | BTC  | ✓ |
| 34 | 2020-01-21 10:13:32 | <u>bcc5f399a375dc6df77eff</u> <u>98aa49cef34a21ff3440b0</u> <u>44245320c4a69ad9650b</u> | + 0.00000546 0.04 USD | BTC  | ✓ |
| 35 | 2020-01-20 10:48:10 | <u>a5ecf3d1b278bf34df42cf</u> <u>b40623e458a08fd5d1fc2c</u> <u>493a45472232be6d429a</u> | - 0.00000546 0.04 USD | BTC  | ✓ |
| 36 | 2020-01-20 10:14:25 | <u>7d152ac8026c3b8ad2e834</u> <u>edc3b8fe4faaa4f782376d</u> <u>4bdd02adab0eca317366</u> | + 0.00000546 0.04 USD | BTC  | ✓ |
| 37 | 2020-01-18 14:31:45 | <u>10afaff7c734907649e342</u> <u>09f14f6a664f7d337788d8</u> <u>e9a957d360fc416732a2</u> | - 0.00000546 0.04 USD | BTC  | ✓ |
| 38 | 2020-01-18 13:20:14 | <u>220e74f61058001184cbad</u> <u>472643d09cd4cb4df43cd3</u> <u>a44f88c9867b31390a25</u> | + 0.00000546 0.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------------------------------|---|
| 39 | 2019-12-25 08:37:36 | <u>4c4c350f944f6dcd88144b</u> <u>988bcd8bbb1f14966e4733</u> <u>e004b76882fd7e96b446</u> | - 0.00000546 0.03 | BTC  | ✓ |
| 40 | 2019-12-25 08:14:30 | <u>aca3b2e5a1334fb4faa82a</u> <u>cafd9b4472761615b63ff2</u> <u>559d5aef390144309485</u> | + 0.00000546 0.03 | BTC  | ✓ |
| 41 | 2019-12-24 03:31:21 | <u>2797330030cfb0379f04e0</u> <u>eee9e3d013a19dbfe8f559</u> <u>22d3829b8d1c35c2702a</u> | - 0.00000546 0.03 | BTC  | ✓ |
| 42 | 2019-12-24 03:14:31 | <u>7ac2b7c8d796940034a8ba</u> <u>5d343b0a541b39f92de729</u> <u>9e9b6c27a56476de2759</u> | + 0.00000546 0.03 | BTC  | ✓ |
| 43 | 2019-12-23 10:33:00 | <u>9f1ed456c545fb3ed1fdb4</u> <u>d32f4106c552709b89f670</u> <u>315729c1bbc3e5f7bcd2</u> | - 0.00000546 0.03 | BTC  | ✓ |
| 44 | 2019-12-23 10:18:37 | <u>904e8a8c3eca1b790f3187</u> <u>b5ab4c2e2a3dd0d0f481ae</u> <u>88afb8f60c3e0d7ba405</u> | + 0.00000546 0.03 | BTC  | ✓ |
| 45 | 2019-12-10 12:36:35 | <u>ba5d85ff6f9f427844f97b</u> <u>b9aa8f681c8374c0a79974</u> <u>6958deec3651459d36e9</u> | - 0.00000546 0.03 | BTC  | ✓ |
| 46 | 2019-12-10 12:11:18 | <u>53cd14e6cf701979fc97df</u> <u>9c812f15a09b282dc113b6</u> <u>2733d2b3be578b8cc180</u> | + 0.00000546 0.03 | BTC  | ✓ |
| 47 | 2019-11-25 11:06:22 | <u>bde9ae6a26a1d18d3e781e</u> <u>193070134ae3553958f030</u> <u>94816ce53dee0216c761</u> | - 0.00000546 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 48 | 2019-11-25 10:50:01 | <u>3a0e8beaf2b8b374cb2d9953290abf3e8798186e627fbf10666693d28e099d2a</u> | + 0.00000546 BTC | ✓ |
| 49 | 2019-11-25 04:22:54 | <u>04589e07dcdc8f070d62961d771279cded40be52e44532105df321600aadb271</u> | - 0.00000546 BTC | ✓ |
| 50 | 2019-11-25 03:49:33 | <u>348f651cd856c626ef80c9a8a13666885f489bc4bee28f43655d0a4553b092d7</u> | + 0.00000546 BTC | ✓ |
| 51 | 2019-11-22 03:09:51 | <u>b89befdc2be40e42a022dade03b75e8cd6facadff6925b3cec2c3fa8f1468f1a</u> | - 0.00000546 BTC | ✓ |
| 52 | 2019-11-22 02:25:58 | <u>0e5fdf69bbcfefec63ea1f81e7aee14fd7163355be8b87cc71dc995dafcd4432</u> | + 0.00000546 BTC | ✓ |
| 53 | 2019-11-18 03:11:06 | <u>f89596b1ab6e265d7569b623d9346b546ba3587a7a5c1af83b2d5380da43575d</u> | - 0.00000546 BTC | ✓ |
| 54 | 2019-11-18 03:07:43 | <u>dfab879d02ded0d3c6c971e978928e00452cba9ee22e09f7501065f37797a72b</u> | + 0.00000546 BTC | ✓ |
| 55 | 2019-11-17 03:59:57 | <u>befb1dd8aacb4f1e4718a2ad4873f248de850cdb4bc6d953cb1578a2f844f810</u> | - 0.00000546 BTC | ✓ |
| 56 | 2019-11-17 03:28:54 | <u>ec84a300f012f90c32e317d0f90e74d80a550f579a669e28b32a33b5768835e2</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 57 | 2019-11-06 14:49:16 | <u>854aa384df9a17a9588ec4b7f6b2317f0cf4f3bb2eadb58d1585d340cb2b490d</u> | - 0.03103805 BTC | ✓ |
| 58 | 2019-11-06 14:19:21 | <u>df81fab16ae07f68cf4bc1d7a9516eac8a11da279d180400c2711606b72c1f4e</u> | - 0.03113897 BTC | ✓ |
| 59 | 2019-11-06 13:25:27 | <u>e9b217a84dfcb517bb950a8ededca0f9460bca510526ed1087168f688d088535</u> | - 0.03133833 BTC | ✓ |
| 60 | 2019-11-06 13:25:27 | <u>24ac04e8f020689a07742fc6cc6c2f4af9fc6f665aa473660b418385466646f5</u> | - 0.03131473 BTC | ✓ |
| 61 | 2019-11-05 22:26:50 | <u>a0de3362fc8a3f1fc831192b827b0db87067fc52963064a3fd3b5213e4e232f5</u> | - 0.03392358 BTC | ✓ |
| 62 | 2019-11-05 19:32:43 | <u>6d549c93892c4e987e03d1448f0284d5648922ed2c03b818ca7635c600503f2b</u> | - 0.03448131 BTC | ✓ |
| 63 | 2019-11-05 19:16:51 | <u>d72326541c69626a49de6dc817e55c7dd6449b603ce3222fb777e63ce9b9b2a2</u> | - 0.03458126 BTC | ✓ |
| 64 | 2019-11-05 08:36:53 | <u>7b047e7a5101f4fbfed27b3cc841c230356eafbb8e0580d631e531e04a9d1bbc</u> | - 0.00000546 BTC | ✓ |
| 65 | 2019-11-05 08:31:52 | <u>7200e670c3ebb889eee8c0605360bf31f022b1ae4413ef28a1ac1d968b4f2075</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 66 | 2019-11-04 16:26:15 | <u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u> | - 0.04025888 BTC | ✓ |
| 67 | 2019-11-04 16:08:12 | <u>5b93cbc5f7a8becf5a36aa</u> <u>4e028d296d9522383736a1</u> <u>4d2395a091bbc7f7ad52</u> | - 0.04045867 BTC | ✓ |
| 68 | 2019-11-03 07:44:49 | <u>a066a1f2d1cb78468e666a</u> <u>cd968881055d2c650694b6</u> <u>ca5733c8215ea1a3d927</u> | - 0.00000546 BTC | ✓ |
| 69 | 2019-11-03 07:37:19 | <u>8a329def17c9fa9ae81b36</u> <u>ad13ea3b47390b14703c65</u> <u>44d7c1f87aa1a2d5a6e1</u> | + 0.00000546 BTC | ✓ |
| 70 | 2019-11-02 01:05:54 | <u>37bb0bd39796cc1aecf752</u> <u>b83f2210ec1193a93e0ab4</u> <u>c91f2ec5ba539c8dcb12</u> | - 0.05993828 BTC | ✓ |
| 71 | 2019-11-01 21:11:16 | <u>dc96f9c395e7ccd2f95092</u> <u>df55d8e229dda1b11edda</u> <u>7b6d0640c357ee03fd94</u> | - 0.06146556 BTC | ✓ |
| 72 | 2019-10-30 02:18:56 | <u>b3f53e582eef985f2c15ae</u> <u>a066330909be4fd53c5f1b</u> <u>7a9905dae65e7dfdc98e</u> | - 0.00000546 BTC | ✓ |
| 73 | 2019-10-30 02:07:07 | <u>662b932b11e22f00ba8ee1</u> <u>0c803ee6b69df1dde656a0</u> <u>cc87da1cbed863dc546</u> | + 0.00000546 BTC | ✓ |
| 74 | 2019-10-23 08:47:06 | <u>e3fab1a3401237d14daeb6</u> <u>396e41965c6c35279cd8d8</u> <u>6cce3424f3d57ff53ce1</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 75 | 2019-10-23 08:44:50 | <u>4206f3d83efce42479958b</u> <u>7a1c650fad26991c41c178</u> <u>6173c101494916588d01</u> | + 0.00000546 BTC | ✓ |
| 76 | 2019-10-23 06:37:24 | <u>b8c3781d95cc33e1269e13</u> <u>08563fa0d136fa49a95902</u> <u>0b3c71699b7e9755da83</u> | - 0.00000546 BTC | ✓ |
| 77 | 2019-10-23 06:32:49 | <u>67c92ea1fafd0a6c2d7b83</u> <u>534ea41e43c61eef498e6f</u> <u>10af1d117eb1ad91e589</u> | + 0.00000546 BTC | ✓ |
| 78 | 2019-10-08 05:02:46 | <u>6a315440d51cdee63d3df6</u> <u>b414ebcd0cea3d7e828cd8</u> <u>c2e0b305aeef89a9ceb1</u> | - 0.00000546 BTC | ✓ |
| 79 | 2019-10-08 04:48:19 | <u>8c541f113ebffc446f71f8</u> <u>ff2efc0421f348639f0894</u> <u>54ee18e0b3ea28dd7983</u> | + 0.00000546 BTC | ✓ |
| 80 | 2019-10-08 04:48:19 | <u>7244db11aeb22d193b52e7</u> <u>688de0a2504c9ed2bff54f</u> <u>841b56b08ff304dfa718</u> | + 0.00000546 BTC | ✓ |
| 81 | 2019-09-27 08:20:02 | <u>45d0f9d2f1d19c7298dbcd</u> <u>29042ca368409769ccb3d</u> <u>72d88f1d355225b06075</u> | - 0.00000546 BTC | ✓ |
| 82 | 2019-09-27 07:17:03 | <u>9af4b245d3f78cc2616ddd</u> <u>a926075c8cd5f9943477ed</u> <u>975e9c4ef3839aa9693e</u> | + 0.00000546 BTC | ✓ |
| 83 | 2019-09-26 14:25:26 | <u>1afb2449ab8a59a6dc1381</u> <u>7f832f6886651f38e1a00c</u> <u>22422cabffe437dca83b</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 84 | 2019-09-26 13:49:18 | <u>518bd5abc906b00d2edd9f61f395e9b0cce6e2a60703a6430d96a3b57b208d4a</u> | + 0.00000546 BTC | ✓ |
| 85 | 2019-09-26 07:19:42 | <u>e8dd202138be75a084a22678ba13e5c115b17a8b4651a4091623fc885df98ee0</u> | - 0.00000546 BTC | ✓ |
| 86 | 2019-09-26 07:00:52 | <u>a852d4ed100f088003d3b354a66ba46489f2519911e16dca4454acfd1d917992</u> | + 0.00000546 BTC | ✓ |
| 87 | 2019-09-25 06:26:47 | <u>cb3780c0c61b0ea27ae43173f63e27ceab0337ebcb25535bb50f804cd2e64db1</u> | - 0.00000546 BTC | ✓ |
| 88 | 2019-09-25 06:04:25 | <u>edce4269ab7f940da85abc e14138f782c0c5fc81498a21c51f39fd05adcb89f1</u> | + 0.00000546 BTC | ✓ |
| 89 | 2019-09-23 04:24:31 | <u>70ada4ce728d92c1d5c8c7a032fd318d2acb626667a932134500dda112b410a9</u> | - 0.00000546 BTC | ✓ |
| 90 | 2019-09-23 03:58:22 | <u>17c6177a7c41af9bf29445a890fedd388e6f8b2972cf0558145c1c82a2191071</u> | + 0.00000546 BTC | ✓ |
| 91 | 2019-09-18 09:20:33 | <u>adf65f86723272b6d4b1eb27668c57d8d01935c39b93eb12cdfb780a1dff5146</u> | - 0.00000546 BTC | ✓ |
| 92 | 2019-09-18 09:03:51 | <u>16d10728b3e4dfad4bcf137eeb367a29ef846c10d3209c8c1307a03799914ad1</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 93 | 2019-09-17 22:52:35 | <u>324e227ee9a0080e0cb148</u> <u>b8c3e4af6e0c8df3fcf4dc</u> <u>403b0abcc5e3c1bf6adf</u> | - 0.00000546 BTC | ✓ |
| 94 | 2019-09-17 22:24:29 | <u>b1ccc0f3266b210543affb</u> <u>5575fc69ec675b4b174728</u> <u>703f4376ac548e10341d</u> | + 0.00000546 BTC | ✓ |
| 95 | 2019-09-16 03:03:44 | <u>bdff53ab305849d542d2fa</u> <u>6a0c2a168ad001c91d2c52</u> <u>a165408204c2450e8b7a</u> | - 0.00000546 BTC | ✓ |
| 96 | 2019-09-16 02:12:55 | <u>e9f3eff58607afaa6da51e</u> <u>1c52619fa8bd490d27b749</u> <u>61ca086a601904f6f0a3</u> | + 0.00000546 BTC | ✓ |
| 97 | 2019-09-13 02:57:17 | <u>8a0a4167f35b61c0c97a40</u> <u>6a89592931da45852e1f02</u> <u>002e998a6d73647e2905</u> | - 0.00000546 BTC | ✓ |
| 98 | 2019-09-13 02:46:52 | <u>eacbbc2bbc0ae0a0fb6943</u> <u>b438b9c8b0be8a2b8b87bd</u> <u>364d61425118c03d69cc</u> | + 0.00000546 BTC | ✓ |
| 99 | 2019-09-09 02:14:24 | <u>bae5f70b62ec7f2e4075c0</u> <u>21db44c0703243f88afb14</u> <u>dfd214e0a7bebd8fc2ce</u> | - 0.00000546 BTC | ✓ |
| 100 | 2019-09-09 02:05:30 | <u>50a62b046dbdef9e0cb578</u> <u>df1770dd9578daf877f951</u> <u>c3297524965c4d4a52f7</u> | + 0.00000546 BTC | ✓ |
| 101 | 2019-08-29 03:55:50 | <u>9f7011753a798e2e835cd7</u> <u>72172ca1038167b7a912c5</u> <u>0cb01b0e8862db4f3894</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 102 | 2019-08-29 03:45:04 | <u>2833d2b3f42a21d83aa58b2f4e5778f5c9a0c24b4044b79e5d7d7709c1a7c741</u> | + 0.00000546 BTC | ✓ |
| 103 | 2019-08-22 08:30:18 | <u>0d5dcb2bdce550683e3136cd5480630cea3b7cee96ac4c32ec4ef43893cba1f4</u> | - 0.00000546 BTC | ✓ |
| 104 | 2019-08-22 08:17:11 | <u>0d3c21d18195d97cefe137a97aad3f29f14bdfe70fb b35ddeba4ea4e9dee03e</u> | + 0.00000546 BTC | ✓ |
| 105 | 2019-08-21 08:34:54 | <u>f4a9347a5a955b6968e3963a62ad80bb1b35576cbfea137d1c1fe039d4900a02</u> | - 0.00000546 BTC | ✓ |
| 106 | 2019-08-21 08:16:09 | <u>6f5283d3b196df73a2922e9ce457d0cf93ec3c9423c5e422608e30e49b6290bf</u> | + 0.00000546 BTC | ✓ |
| 107 | 2019-08-15 14:25:13 | <u>13a364fbe868c663bb2597da2724f0d552816f7f193fc2cd2f9d6149e3ea5925</u> | + 0.05993828 BTC | ✓ |
| 108 | 2019-08-15 10:19:52 | <u>603270b7874487eac0ed8d92ccc68c751ae8685980f7052be77e280c965bd40f</u> | + 0.03392358 BTC | ✓ |
| 109 | 2019-08-15 08:25:36 | <u>dc1ceeff2a6af1182a8f6fd5d957c80dc1f326aeb02a9dc65bfd3a24e689cad1</u> | + 0.06146556 BTC | ✓ |
| 110 | 2019-08-12 23:56:17 | <u>1958b0b051d358ebee3e0886e4d36aa7d0d018acdc13ff75603ea73e1d97f032</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 111 | 2019-08-07 12:36:21 | <u>633482904a91e50dfa09a942381a8a2ed3e5148656d7e431d97d4badd93bc62e</u> | + 0.00000546 BTC | ✓ |
| 112 | 2019-07-31 21:03:46 | <u>8538f188e19c10f5ba61bb9287bcba5ceb480c85022573c84a479602830fac9b</u> | + 0.03113897 BTC | ✓ |
| 113 | 2019-07-31 20:32:31 | <u>54dbab3c201c7c12da1c59bb4dd47095e511044915180b77ce2e703541f90bba</u> | + 0.03103805 BTC | ✓ |
| 114 | 2019-07-24 18:22:23 | <u>3072845a52f9e2d494724f1b3e1dc71f2842ef561e377457e11eedd502f03acf</u> | + 0.03458126 BTC | ✓ |
| 115 | 2019-07-24 17:50:40 | <u>3c9b31ee70c080e6798e4cb4940441d76bf010a1781b2ac776bd50a0869d1f86</u> | + 0.03448131 BTC | ✓ |
| 116 | 2019-07-18 08:03:39 | <u>abf5f56a4e28c657fbb5215075527706720779cd5fd8a5b392b8cc2fd6eca00b</u> | + 0.04045867 BTC | ✓ |
| 117 | 2019-07-18 07:58:45 | <u>b36391f00fd7b9fc5ad0640e4f204a95bde659c1305e497d9273853487a0bc04</u> | + 0.04025888 BTC | ✓ |
| 118 | 2019-07-09 15:44:41 | <u>08dfbcc90b747eb9b580a22d5bf3a521f47e215f6e87118b730e8be197bedbbf</u> | + 0.03131473 BTC | ✓ |
| 119 | 2019-07-09 10:12:32 | <u>8be4ff4dbf2452ebc7cf657d4e103607566e9c7af4d64cf0a81d075c00d82651</u> | + 0.03133833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 120 | 2019-07-02 11:09:23 | <u>9a46b0974b82d99d49c702e215b9a1455c1f1eae261cc6c550f8a4cdf9e64095</u> | - 0.03694626 BTC | ✓ |
| 121 | 2019-07-02 11:09:23 | <u>9a46b0974b82d99d49c702e215b9a1455c1f1eae261cc6c550f8a4cdf9e64095</u> | - 0.03667063 BTC | ✓ |
| 122 | 2019-07-02 10:51:23 | <u>784afdaf63b3d6b9ddd4a9a25e2fc3b350d3ccb24f1fd1e962f275a12754bbac</u> | + 0.03694626 BTC | ✓ |
| 123 | 2019-07-02 10:33:12 | <u>0f4dc4be512a4ecbf1b6f6bceef0e7e55ef3282550b73719b774ff722dc0caeb</u> | + 0.03667063 BTC | ✓ |
| 124 | 2019-06-25 04:47:18 | <u>cf863d66f59e13e6b760c916fdaf300f1061e49766ccb073e251443622e66c6c</u> | - 0.03662253 BTC | ✓ |
| 125 | 2019-06-25 04:47:18 | <u>cf863d66f59e13e6b760c916fdaf300f1061e49766ccb073e251443622e66c6c</u> | - 0.03688985 BTC | ✓ |
| 126 | 2019-06-25 03:12:09 | <u>743a539bf22a25c2e7e88efa2aac81c4360fac730c065216e2c5822b4d54a805</u> | + 0.03662253 BTC | ✓ |
| 127 | 2019-06-25 02:53:24 | <u>cf8ea33021bbded1eb2fb1394c5e9d8bfaa604f1565aa7abc0e9cacc288b1811</u> | + 0.03688985 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------|----------------------------|---|
| 1 | 2020-04-04 03:46:49 | <u>1176983f8e7db93f469abb57a0ad415ba4d2bb07880efa5a74734e47852eb345</u> | - 413.79000000 TetherUS | ✓ |
| 2 | 2020-04-04 03:45:09 | <u>1191a7282d56256799414b5b7c1f7bf2c5dfb596314e637c9f7034ce2e41d546</u> | - 243.03850991 TetherUS | ✓ |
| 3 | 2020-04-04 03:36:42 | <u>26be0c01e1d67dd8e5892ca776e7adbf6dfad0cc18c3543689bcf47b81bdbb37</u> | + 413.79000000 TetherUS | ✓ |
| 4 | 2020-04-04 03:09:19 | <u>f2e17871dd7ca424b026108cc76d7770ef09ef18ebe593baa8be89cd7f7f28f1</u> | + 243.03850991 TetherUS | ✓ |
| 5 | 2020-04-03 04:46:53 | <u>2025e8585ed5fe2aa2036dfb952a721d05271318909779c828be4ea0257242da</u> | - 298.80000000 TetherUS | ✓ |
| 6 | 2020-04-03 04:26:25 | <u>f9321f0ec729118820046e28738e008bbd645fb154aa75cf413d8304c92bd7cb</u> | + 298.80000000 TetherUS | ✓ |
| 7 | 2020-04-02 11:47:08 | <u>1e71b74a19cc50c256cb4c4b20457b6349a37874b9542427519af1691650cf66</u> | - 287.00000000 TetherUS | ✓ |
| 8 | 2020-04-02 11:35:06 | <u>6d0aefa7dbe1ef32fb9051ce364421b8dc36c7f7ee4ead113e317b55e92e8820</u> | + 287.00000000 TetherUS | ✓ |
| 9 | 2020-03-31 11:11:53 | <u>2030a4ab77b7280c70123a71437c05233f066db08f8570fed875db00a721f0c4</u> | - 243.07722885 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|---|
| 10 | 2020-03-31 11:03:24 | <u>2d58d7d0c553c9e64306a7</u> <u>2d45d9baa2f5c6e0814a8f</u> <u>09f0e6a0c9e317074ba2</u> | + 243.07722885 TetherUS | ✓ |
| 11 | 2020-03-28 06:05:34 | <u>304d353939ebfaefcd9e83</u> <u>c4e1fa4fa1cfc6513fe2b9</u> <u>3b13b1226a969c05a06c</u> | - 239.66333938 TetherUS | ✓ |
| 12 | 2020-03-28 05:47:03 | <u>d05dc5f94b8705a46e287d</u> <u>425431791fc72625a31745</u> <u>fd936abf1dd2a5ed45ad</u> | + 239.66333938 TetherUS | ✓ |
| 13 | 2020-03-25 14:36:26 | <u>d5d80c6c84429fa6e4a6b2</u> <u>c2b98da7a1ffa9381b3f8f</u> <u>10497bb3bb5b61fc364f</u> | - 432.40000000 TetherUS | ✓ |
| 14 | 2020-03-25 12:52:23 | <u>98110f88f777cb120f1b3d</u> <u>cc721ccba2d67f3d8d1370</u> <u>c95d3cd1f0ab36fc98a3</u> | + 432.40000000 TetherUS | ✓ |
| 15 | 2020-03-25 07:49:07 | <u>60424eceda6c3aec69f0f9</u> <u>7bf7209f4e47491745417a</u> <u>24594427815a6850a5b3</u> | - 202.51557656 TetherUS | ✓ |
| 16 | 2020-03-25 07:39:49 | <u>d9848074c6310448d52715</u> <u>3f8d976a8476e913ca373e</u> <u>cc9b465d31f8823e395f</u> | + 202.51557656 TetherUS | ✓ |
| 17 | 2020-03-11 06:39:37 | <u>fe43ca93eee1a56c1b7616</u> <u>838fd5343a58063e0b0bd1</u> <u>8bfaa7f2a4fc5dc18182</u> | - 289.20000000 TetherUS | ✓ |
| 18 | 2020-03-11 06:30:45 | <u>b809652357c16e938fe652</u> <u>07f23666a097047fce15f4</u> <u>1c9b273b4987f0b6ecff</u> | + 289.20000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|---|
| 19 | 2020-03-09 11:16:23 | <u>d1117187558f5f3241c64b</u> <u>3951ec5001f1b63391b444</u> <u>3c96162789fede3f1de4</u> | - 369.70000000 TetherUS | ✓ |
| 20 | 2020-03-09 11:05:17 | <u>43a196a9af41dd3037606e</u> <u>54c2444b4be524a075687f</u> <u>6c549a2ca0a0666f5c4a</u> | + 369.70000000 TetherUS | ✓ |
| 21 | 2020-03-02 08:24:56 | <u>f3db7184bf4ab0b0ee1cd9</u> <u>8ab26f8fd3e6cf0e4844de</u> <u>ff18b768a18ba8028b50</u> | - 232.00000000 TetherUS | ✓ |
| 22 | 2020-03-02 07:52:55 | <u>48f1a61a752389dbfa8ea0</u> <u>aa037380a9e1d73701b912</u> <u>53ace8d52c25af0cb176</u> | + 232.00000000 TetherUS | ✓ |
| 23 | 2020-02-25 10:04:21 | <u>e4466a3a5868a92318bfd7</u> <u>18e068cfbc319aa7a874ee</u> <u>4e9bfafea66a1b6ed9dd</u> | - 171.50000000 TetherUS | ✓ |
| 24 | 2020-02-25 09:27:36 | <u>eb95f675fef0c11ce52d21</u> <u>87c7ebc480681308cafe75</u> <u>7d24c3003151a17393d5</u> | + 171.50000000 TetherUS | ✓ |
| 25 | 2020-02-20 10:31:55 | <u>2596180f098d50d11fe744</u> <u>d8500ac2ac57c0b2f1173c</u> <u>47860362f3bd6abf4afd</u> | - 134.50000000 TetherUS | ✓ |
| 26 | 2020-02-20 10:22:50 | <u>d63c4cfb0798a5b5700f83</u> <u>d30cc517b582a7286a10fe</u> <u>2b15c651aad3a77b4fa7</u> | + 134.50000000 TetherUS | ✓ |
| 27 | 2020-02-16 04:12:01 | <u>f0fcba03cc4d70c89f64fb</u> <u>2a8a7eaf1d049a2eb84788</u> <u>35ff12effd607981b081</u> | - 148.80000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|---|
| 28 | 2020-02-16 03:53:34 | <u>3d8eef1cd2b0bcbdd26ae6</u> <u>96b48d130b7568aac95005</u> <u>26c9884fb54e565626a6</u> | + 148.80000000 TetherUS | ✓ |
| 29 | 2020-02-05 10:52:15 | <u>d0cb3cefe73580706b4f09</u> <u>e535be56d44e9b651b110b</u> <u>9b45d1aa628eb4044881</u> | - 277.00000000 TetherUS | ✓ |
| 30 | 2020-02-05 10:23:29 | <u>a1dd7153054ee6552a7283</u> <u>da357be4b07bf7d70de73c</u> <u>24aec9196a6464b25488</u> | + 277.00000000 TetherUS | ✓ |
| 31 | 2020-02-04 21:05:36 | <u>dc84665adc881104c9940d</u> <u>c66791f6fd53f1fc28097e</u> <u>fba0f6a243f65264b358</u> | - 657.00000000 TetherUS | ✓ |
| 32 | 2020-02-04 20:57:55 | <u>8b3b9c02bed16b1c4bd773</u> <u>82ec2d3ee17e4a112e8fec</u> <u>27b263ba6dc1a17c5545</u> | + 657.00000000 TetherUS | ✓ |
| 33 | 2020-01-21 10:38:34 | <u>2c2c259482bb531b71fcf3</u> <u>dd7bf52e2340843abcdef10</u> <u>094c3619221160a47ec4</u> | - 971.00000000 TetherUS | ✓ |
| 34 | 2020-01-21 10:13:32 | <u>bcc5f399a375dc6df77eff</u> <u>98aa49cef34a21ff3440b0</u> <u>44245320c4a69ad9650b</u> | + 971.00000000 TetherUS | ✓ |
| 35 | 2020-01-20 10:48:10 | <u>a5ecf3d1b278bf34df42cf</u> <u>b40623e458a08fd5d1fc2c</u> <u>493a45472232be6d429a</u> | - 685.00000000 TetherUS | ✓ |
| 36 | 2020-01-20 10:14:25 | <u>7d152ac8026c3b8ad2e834</u> <u>edc3b8fe4faaa4f782376d</u> <u>4bdd02adab0eca317366</u> | + 685.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|---|
| 37 | 2020-01-18 14:31:45 | <u>10afaff7c734907649e342</u> <u>09f14f6a664f7d337788d8</u> <u>e9a957d360fc416732a2</u> | - 490.00000000 TetherUS | ✓ |
| 38 | 2020-01-18 13:20:14 | <u>220e74f61058001184cbad</u> <u>472643d09cd4cb4df43cd3</u> <u>a44f88c9867b31390a25</u> | + 490.00000000 TetherUS | ✓ |
| 39 | 2019-12-25 08:37:36 | <u>4c4c350f944f6dcd88144b</u> <u>988bcd8bbb1f14966e4733</u> <u>e004b76882fd7e96b446</u> | - 285.00000000 TetherUS | ✓ |
| 40 | 2019-12-25 08:14:30 | <u>aca3b2e5a1334fb4faa82a</u> <u>cafd9b4472761615b63ff2</u> <u>559d5aef390144309485</u> | + 285.00000000 TetherUS | ✓ |
| 41 | 2019-12-24 03:31:21 | <u>2797330030cfb0379f04e0</u> <u>eee9e3d013a19dbfe8f559</u> <u>22d3829b8d1c35c2702a</u> | - 348.00000000 TetherUS | ✓ |
| 42 | 2019-12-24 03:14:31 | <u>7ac2b7c8d796940034a8ba</u> <u>5d343b0a541b39f92de729</u> <u>9e9b6c27a56476de2759</u> | + 348.00000000 TetherUS | ✓ |
| 43 | 2019-12-23 10:33:00 | <u>9f1ed456c545fb3ed1fdb4</u> <u>d32f4106c552709b89f670</u> <u>315729c1bbc3e5f7bcd2</u> | - 367.00000000 TetherUS | ✓ |
| 44 | 2019-12-23 10:18:37 | <u>904e8a8c3eca1b790f3187</u> <u>b5ab4c2e2a3dd0d0f481ae</u> <u>88afb8f60c3e0d7ba405</u> | + 367.00000000 TetherUS | ✓ |
| 45 | 2019-12-10 12:36:35 | <u>ba5d85ff6f9f427844f97b</u> <u>b9aa8f681c8374c0a79974</u> <u>6958deec3651459d36e9</u> | - 597.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|---|
| 46 | 2019-12-10 12:11:18 | <u>53cd14e6cf701979fc97df</u> <u>9c812f15a09b282dc113b6</u> <u>2733d2b3be578b8cc180</u> | + 597.00000000 TetherUS | ✓ |
| 47 | 2019-11-25 11:06:22 | <u>bde9ae6a26a1d18d3e781e</u> <u>193070134ae3553958f030</u> <u>94816ce53dee0216c761</u> | - 273.00000000 TetherUS | ✓ |
| 48 | 2019-11-25 10:50:01 | <u>3a0e8beaf2b8b374cb2d99</u> <u>53290abf3e8798186e627f</u> <u>bf10666693d28e099d2a</u> | + 273.00000000 TetherUS | ✓ |
| 49 | 2019-11-25 04:22:54 | <u>04589e07dc8f070d6296</u> <u>1d771279cded40be52e445</u> <u>32105df321600aadb271</u> | - 326.00000000 TetherUS | ✓ |
| 50 | 2019-11-25 03:49:33 | <u>348f651cd856c626ef80c9</u> <u>a8a13666885f489bc4bee2</u> <u>8f43655d0a4553b092d7</u> | + 326.00000000 TetherUS | ✓ |
| 51 | 2019-11-22 03:09:51 | <u>b89befdc2be40e42a022da</u> <u>de03b75e8cd6facadff692</u> <u>5b3cec2c3fa8f1468f1a</u> | - 354.00000000 TetherUS | ✓ |
| 52 | 2019-11-22 02:25:58 | <u>0e5fdf69bbcfefec63ea1f</u> <u>81e7aee14fd7163355be8b</u> <u>87cc71dc995dafcd4432</u> | + 354.00000000 TetherUS | ✓ |
| 53 | 2019-11-18 03:11:06 | <u>f89596b1ab6e265d7569b6</u> <u>23d9346b546ba3587a7a5c</u> <u>1af83b2d5380da43575d</u> | - 1,104.43000000 TetherUS | ✓ |
| 54 | 2019-11-18 03:07:43 | <u>dfab879d02ded0d3c6c971</u> <u>e978928e00452cba9ee22e</u> <u>09f7501065f37797a72b</u> | + 1,104.43000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|----------------------------|---|
| 55 | 2019-11-17 03:59:57 | <u>befb1dd8aacb4f1e4718a2</u> <u>ad4873f248de850cdb4bc6</u> <u>d953cb1578a2f844f810</u> | - 520.00000000 TetherUS | ✓ |
| 56 | 2019-11-17 03:28:54 | <u>ec84a300f012f90c32e317</u> <u>d0f90e74d80a550f579a66</u> <u>9e28b32a33b5768835e2</u> | + 520.00000000 TetherUS | ✓ |
| 57 | 2019-11-05 08:36:53 | <u>7b047e7a5101f4fbfed27b</u> <u>3cc841c230356eafbb8e05</u> <u>80d631e531e04a9d1bbc</u> | - 422.92000000 TetherUS | ✓ |
| 58 | 2019-11-05 08:31:52 | <u>7200e670c3ebb889eee8c0</u> <u>605360bf31f022b1ae4413</u> <u>ef28a1ac1d968b4f2075</u> | + 422.92000000 TetherUS | ✓ |
| 59 | 2019-11-03 07:44:49 | <u>a066a1f2d1cb78468e666a</u> <u>cd968881055d2c650694b6</u> <u>ca5733c8215ea1a3d927</u> | - 260.19820000 TetherUS | ✓ |
| 60 | 2019-11-03 07:37:19 | <u>8a329def17c9fa9ae81b36</u> <u>ad13ea3b47390b14703c65</u> <u>44d7c1f87aa1a2d5a6e1</u> | + 260.19820000 TetherUS | ✓ |
| 61 | 2019-10-30 02:18:56 | <u>b3f53e582eef985f2c15ae</u> <u>a066330909be4fd53c5f1b</u> <u>7a9905dae65e7dfdc98e</u> | - 142.96400000 TetherUS | ✓ |
| 62 | 2019-10-30 02:07:07 | <u>662b932b11e22f00ba8ee1</u> <u>0c803ee6b69df1dde656a0</u> <u>cc87da1cbeded863dc546</u> | + 142.96400000 TetherUS | ✓ |
| 63 | 2019-10-23 08:47:06 | <u>e3fab1a3401237d14daeb6</u> <u>396e41965c6c35279cd8d8</u> <u>6cce3424f3d57ff53ce1</u> | - 314.63400000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|---|
| 64 | 2019-10-23 08:44:50 | <u>4206f3d83efce42479958b</u> <u>7a1c650fad26991c41c178</u> <u>6173c101494916588d01</u> | + 314.63400000 TetherUS | ✓ |
| 65 | 2019-10-23 06:37:24 | <u>b8c3781d95cc33e1269e13</u> <u>08563fa0d136fa49a95902</u> <u>0b3c71699b7e9755da83</u> | - 209.52800000 TetherUS | ✓ |
| 66 | 2019-10-23 06:32:49 | <u>67c92ea1fafd0a6c2d7b83</u> <u>534ea41e43c61eef498e6f</u> <u>10af1d117eb1ad91e589</u> | + 209.52800000 TetherUS | ✓ |
| 67 | 2019-10-08 05:02:46 | <u>6a315440d51cdee63d3df6</u> <u>b414ebcd0cea3d7e828cd8</u> <u>c2e0b305aeef89a9ceb1</u> | - 553.37800000 TetherUS | ✓ |
| 68 | 2019-10-08 04:48:19 | <u>8c541f113ebffc446f71f8</u> <u>ff2efc0421f348639f0894</u> <u>54ee18e0b3ea28dd7983</u> | + 331.99900000 TetherUS | ✓ |
| 69 | 2019-10-08 04:48:19 | <u>7244db11aeb22d193b52e7</u> <u>688de0a2504c9ed2bff54f</u> <u>841b56b08ff304dfa718</u> | + 221.37900000 TetherUS | ✓ |
| 70 | 2019-09-27 08:20:02 | <u>45d0f9d2f1d19c7298dbcd</u> <u>29042ca368409769ccb3d</u> <u>72d88f1d355225b06075</u> | - 363.87060000 TetherUS | ✓ |
| 71 | 2019-09-27 07:17:03 | <u>9af4b245d3f78cc2616ddd</u> <u>a926075c8cd5f9943477ed</u> <u>975e9c4ef3839aa9693e</u> | + 363.87060000 TetherUS | ✓ |
| 72 | 2019-09-26 14:25:26 | <u>1afb2449ab8a59a6dc1381</u> <u>7f832f6886651f38e1a00c</u> <u>22422cabffe437dca83b</u> | - 103.34920000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------------------|---|
| 73 | 2019-09-26 13:49:18 | <u>518bd5abc906b00d2edd9f61f395e9b0cce6e2a60703a6430d96a3b57b208d4a</u> | + 103.34920000 TetherUS | ✓ |
| 74 | 2019-09-26 07:19:42 | <u>e8dd202138be75a084a22678ba13e5c115b17a8b4651a4091623fc885df98ee0</u> | - 209.25900000 TetherUS | ✓ |
| 75 | 2019-09-26 07:00:52 | <u>a852d4ed100f088003d3b354a66ba46489f2519911e16dca4454acfd1d917992</u> | + 209.25900000 TetherUS | ✓ |
| 76 | 2019-09-25 06:26:47 | <u>cb3780c0c61b0ea27ae43173f63e27ceab0337ebcb25535bb50f804cd2e64db1</u> | - 422.69900000 TetherUS | ✓ |
| 77 | 2019-09-25 06:04:25 | <u>edce4269ab7f940da85abce14138f782c0c5fc81498a21c51f39fd05adcb89f1</u> | + 422.69900000 TetherUS | ✓ |
| 78 | 2019-09-23 04:24:31 | <u>70ada4ce728d92c1d5c8c7a032fd318d2acb626667a932134500dda112b410a9</u> | - 180.00000000 TetherUS | ✓ |
| 79 | 2019-09-23 03:58:22 | <u>17c6177a7c41af9bf29445a890fedd388e6f8b2972cf0558145c1c82a2191071</u> | + 180.00000000 TetherUS | ✓ |
| 80 | 2019-09-18 09:20:33 | <u>adf65f86723272b6d4b1eb27668c57d8d01935c39b93eb12cdfb780a1dff5146</u> | - 1,338.05440000 TetherUS | ✓ |
| 81 | 2019-09-18 09:03:51 | <u>16d10728b3e4dfad4bcf137eeb367a29ef846c10d3209c8c1307a03799914ad1</u> | + 1,338.05440000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|---|
| 82 | 2019-09-17 22:52:35 | <u>324e227ee9a0080e0cb148</u> <u>b8c3e4af6e0c8df3fcf4dc</u> <u>403b0abcc5e3c1bf6adf</u> | - 1,646.73300000 TetherUS | ✓ |
| 83 | 2019-09-17 22:24:29 | <u>b1ccc0f3266b210543affb</u> <u>5575fc69ec675b4b174728</u> <u>703f4376ac548e10341d</u> | + 1,646.73300000 TetherUS | ✓ |
| 84 | 2019-09-16 03:03:44 | <u>bdf53ab305849d542d2fa</u> <u>6a0c2a168ad001c91d2c52</u> <u>a165408204c2450e8b7a</u> | - 1,092.71800000 TetherUS | ✓ |
| 85 | 2019-09-16 02:12:55 | <u>e9f3eff58607afaa6da51e</u> <u>1c52619fa8bd490d27b749</u> <u>61ca086a601904f6f0a3</u> | + 1,092.71800000 TetherUS | ✓ |
| 86 | 2019-09-13 02:57:17 | <u>8a0a4167f35b61c0c97a40</u> <u>6a89592931da45852e1f02</u> <u>002e998a6d73647e2905</u> | - 1,422.62160000 TetherUS | ✓ |
| 87 | 2019-09-13 02:46:52 | <u>eacbbc2bbc0ae0a0fb6943</u> <u>b438b9c8b0be8a2b8b87bd</u> <u>364d61425118c03d69cc</u> | + 1,422.62160000 TetherUS | ✓ |
| 88 | 2019-09-09 02:14:24 | <u>bae5f70b62ec7f2e4075c0</u> <u>21db44c0703243f88afb14</u> <u>dfd214e0a7bebd8fc2ce</u> | - 716.00000000 TetherUS | ✓ |
| 89 | 2019-09-09 02:05:30 | <u>50a62b046dbdef9e0cb578</u> <u>df1770dd9578daf877f951</u> <u>c3297524965c4d4a52f7</u> | + 716.00000000 TetherUS | ✓ |
| 90 | 2019-08-29 03:55:50 | <u>9f7011753a798e2e835cd7</u> <u>72172ca1038167b7a912c5</u> <u>0cb01b0e8862db4f3894</u> | - 1,386.07620000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|---|
| 91 | 2019-08-29 03:45:04 | <u>2833d2b3f42a21d83aa58b</u> <u>2f4e5778f5c9a0c24b4044</u> <u>b79e5d7d7709c1a7c741</u> | + 1,386.07620000 TetherUS | ✓ |
| 92 | 2019-08-22 08:30:18 | <u>0d5dcb2bdce550683e3136</u> <u>cd5480630cea3b7cee96ac</u> <u>4c32ec4ef43893cba1f4</u> | - 3,437.04020000 TetherUS | ✓ |
| 93 | 2019-08-22 08:17:11 | <u>0d3c21d18195d97cefe137</u> <u>a97aad3f29f14bdfe70fb</u> <u>b35ddeba4ea4e9dee03e</u> | + 3,437.04020000 TetherUS | ✓ |
| 94 | 2019-08-21 08:34:54 | <u>f4a9347a5a955b6968e396</u> <u>3a62ad80bb1b35576cbfea</u> <u>137d1c1fe039d4900a02</u> | - 2,043.63310000 TetherUS | ✓ |
| 95 | 2019-08-21 08:16:09 | <u>6f5283d3b196df73a2922e</u> <u>9ce457d0cf93ec3c9423c5</u> <u>e422608e30e49b6290bf</u> | + 2,043.63310000 TetherUS | ✓ |
| 96 | 2019-08-12 23:56:17 | <u>1958b0b051d358ebee3e08</u> <u>86e4d36aa7d0d018acdc13</u> <u>ff75603ea73e1d97f032</u> | - 252.40000000 TetherUS | ✓ |
| 97 | 2019-08-07 12:36:21 | <u>633482904a91e50dfa09a9</u> <u>42381a8a2ed3e5148656d7</u> <u>e431d97d4badd93bc62e</u> | + 252.40000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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