

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PkrMJF8crVH3UcM27Q19zkdoycaToazVk</u>
TOTAL RECEIVED	0.10733917 BTC
	6,768.35 USD
TOTAL SEND	0.10733917 BTC
	6,768.35 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 10:04:30	<u>8a31dfd5c2168f31a80663</u> <u>8676c705ecaf4268d11e0c</u> <u>bca75890cecb6ce9c3ef</u>	- 0.00000600 BTC	
			0.10 USD	
2	2023-01-10 10:02:00	<u>1bc0a73547ce098baa6380</u> <u>f6d6d7947fc5a2704eeb25</u> <u>e0b59ef63529547caeeb</u>	- 0.00000546 BTC	
			0.09 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-10 09:17:33	<u>d9a1030a8a123ad05cc537</u> <u>4ea04774cce92bf6858502</u> <u>f10f9b6a671b8aaaa6c1</u>	- 0.00000600 0.10	BTC 	✓
4	2023-01-10 09:11:59	<u>216d5e27de864a6dabb811</u> <u>efe1e6978c5eb454c0d10e</u> <u>292a944b5c1b121a24b4</u>	- 0.00000600 0.10	BTC 	✓
5	2023-01-10 07:48:06	<u>89bf2d8fb5a4efd96bba41</u> <u>7e6054d9fd6cedfc6eef64</u> <u>c403e2cf393bf69ba1a3</u>	- 0.00870080 150.14	BTC 	✓
6	2023-01-10 03:14:27	<u>0fd59a44e5e42572297418</u> <u>6bf30001d943df01f3986c</u> <u>ac7a9da17a3387f3da3f</u>	- 0.00000600 0.10	BTC 	✓
7	2023-01-10 01:47:01	<u>2325f5e0aa77bce181f132</u> <u>0449d610b0ee4410fd35fc</u> <u>66f23d0bfff63d24fd217</u>	- 0.00000600 0.10	BTC 	✓
8	2023-01-10 01:47:01	<u>2325f5e0aa77bce181f132</u> <u>0449d610b0ee4410fd35fc</u> <u>66f23d0bfff63d24fd217</u>	- 0.00000600 0.10	BTC 	✓
9	2023-01-10 01:19:13	<u>c8b885bf2b59cebc40f9cb</u> <u>0040b0e4199bbc8f2375f</u> <u>e7158814d6ca2c2fe70e</u>	- 0.00000600 0.10	BTC 	✓
10	2023-01-10 00:54:10	<u>0883c372db25da2ff7a57d</u> <u>14492732a9b8abd4f5fae1</u> <u>78f8f14767d7c6bb94e2</u>	- 0.00000600 0.10	BTC 	✓
11	2023-01-09 23:47:37	<u>fa6e094ff8e572ab52eda4</u> <u>394446d79b02c18d51ab02</u> <u>96efceed432665e6849e</u>	- 0.00000600 0.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2023-01-09 22:28:36	<u>92776589c9f6ab32c1e526</u> <u>561a396f91c0033b5a12c8</u> <u>65c4d0772c47907a8c54</u>	- 0.00000546 BTC 0.09 USD		✓
13	2023-01-09 22:28:36	<u>3cdd28765bd6a762505bcc</u> <u>163ed3ca657159ced2b2a6</u> <u>76568f9e21043f8d234e</u>	- 0.00000600 BTC 0.10 USD		✓
14	2023-01-09 21:48:03	<u>594beabdb1ecc361d4d03d</u> <u>4a72efc04bfbc05dbc515e</u> <u>8525eae2030587567d2a</u>	- 0.00000600 BTC 0.10 USD		✓
15	2023-01-09 20:37:55	<u>3ec1bcc36a945c123f411e</u> <u>3c49c0f2ca7b03fd6b12b6</u> <u>535242d538a75846b401</u>	- 0.00000600 BTC 0.10 USD		✓
16	2023-01-09 11:56:19	<u>c31d3d480bcf44513ab475</u> <u>9f9d4581081c2f30e6105d</u> <u>4b0b5772038490c45d33</u>	- 0.00000600 BTC 0.10 USD		✓
17	2018-08-09 04:03:27	<u>6aef1c5d738fb53f1e11c3</u> <u>14e9a23be5e02ae7bdd2b5</u> <u>3ac9f1e44d10c7fc0262</u>	+ 0.00870080 BTC		✓
18	2018-08-09 04:03:27	<u>6aef1c5d738fb53f1e11c3</u> <u>14e9a23be5e02ae7bdd2b5</u> <u>3ac9f1e44d10c7fc0262</u>	- 0.00880851 BTC		✓
19	2018-08-09 02:38:59	<u>7b344d18ba54fddf0f160f</u> <u>a42ecd6f41f3e5e16249c1</u> <u>51ad68f0b8654c3ee324</u>	+ 0.00000600 BTC		✓
20	2018-08-09 02:38:59	<u>44ce2b83c0a9f2f0e643ca</u> <u>00400a124f3c1b07316717</u> <u>537bdb39ee30e6044678</u>	+ 0.00000600 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2018-05-30 20:22:22	<u>839e5ca20425fb0188c866</u> <u>482677557aa47e6551649b</u> <u>64fbdb65b5d78628a088</u>	+ 0.00880851 BTC	✓
22	2018-05-30 20:22:22	<u>839e5ca20425fb0188c866</u> <u>482677557aa47e6551649b</u> <u>64fbdb65b5d78628a088</u>	- 0.00884321 BTC	✓
23	2018-05-30 20:07:35	<u>2157da4fa84af6964cec71</u> <u>f276ec81db7d3e56d9c27d</u> <u>adc753df206ee93cbe4d</u>	+ 0.00000600 BTC	✓
24	2018-05-30 20:07:35	<u>b51d7170039d00bbb25fc7</u> <u>073685673dae3f46d72925</u> <u>5af3fef38bca50ba7271</u>	+ 0.00000600 BTC	✓
25	2018-05-18 04:22:01	<u>1e25be5a67ae81ff4093be</u> <u>3601cc55b3dde08c72c254</u> <u>51ee42149515d289512d</u>	+ 0.00884321 BTC	✓
26	2018-05-18 04:22:01	<u>1e25be5a67ae81ff4093be</u> <u>3601cc55b3dde08c72c254</u> <u>51ee42149515d289512d</u>	- 0.00911189 BTC	✓
27	2018-05-18 03:02:25	<u>aae3fa3eee1c32f4e4a026</u> <u>7adbd865bf5787db26e273</u> <u>a4572d021600fcee1d5</u>	+ 0.00000600 BTC	✓
28	2018-05-18 03:02:25	<u>f805177271e5896a89feb3</u> <u>f0bb5a1729a1f1fa9109bd</u> <u>88a4bc0a9e332b31bb33</u>	+ 0.00000600 BTC	✓
29	2018-05-11 14:24:00	<u>a704081c217af17a9ec5ed</u> <u>e072d1b966ca304005a8ed</u> <u>3f880554c23952654caa</u>	+ 0.00911189 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-11 14:24:00	<u>a704081c217af17a9ec5ede072d1b966ca304005a8ed3f880554c23952654caa</u>	- 0.00917930 BTC	✓
31	2018-05-11 12:49:44	<u>4a40524173bc2c77afd6b52efd78305f1d13cb2d1294ca8de60ef69cb2ee9905</u>	+ 0.00000600 BTC	✓
32	2018-05-11 12:25:22	<u>045f7197a68d56fe75b5cea81d3fbe6c4a5953be5e4203c13b583dd1f91073c</u>	+ 0.00917930 BTC	✓
33	2018-05-11 12:25:22	<u>045f7197a68d56fe75b5cea81d3fbe6c4a5953be5e4203c13b583dd1f91073c</u>	- 0.00924671 BTC	✓
34	2018-05-11 12:00:28	<u>16f478e3f2edfa88ea8adb7d7240ea075d82aae0df7c01559fd60b62f7c67b0a</u>	+ 0.00000600 BTC	✓
35	2018-05-07 00:35:22	<u>cbe01c4deaecfb4f1d61bc34fb8cfbe520909d1b62c47fffae12adc4fbd16ecb</u>	+ 0.00924671 BTC	✓
36	2018-05-07 00:35:22	<u>cbe01c4deaecfb4f1d61bc34fb8cfbe520909d1b62c47fffae12adc4fbd16ecb</u>	- 0.00926498 BTC	✓
37	2018-05-07 00:21:55	<u>ad04b616612e3f1d61ed7bdf82f3120c7489f21b44983df68db72afa55e260af</u>	+ 0.00926498 BTC	✓
38	2018-05-07 00:21:55	<u>ad04b616612e3f1d61ed7bdf82f3120c7489f21b44983df68db72afa55e260af</u>	- 0.00928325 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-05-07 00:12:08	<u>ba7129cfa6937e19dbce4d</u> <u>e9273c02153fb7a333a931</u> <u>6805ffc9155dc078b9f6</u>	+ 0.00000600 BTC	✓
40	2018-05-06 23:50:14	<u>ce296b313557b2602c3e0c</u> <u>05f9b6871e64cc765ca317</u> <u>077ba56e1558eb3271b0</u>	+ 0.00000600 BTC	✓
41	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	+ 0.00928325 BTC	✓
42	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓
43	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓
44	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓
45	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00092255 BTC	✓
46	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00633501 BTC	✓
47	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓
49	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓
50	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 0.00050000 BTC	✓
51	2018-04-25 20:38:13	<u>720879d44a660f15d6dd2b</u> <u>6458d221597506c5c61c5b</u> <u>74024c50641e9e5adc11</u>	+ 0.00000600 BTC	✓
52	2018-04-17 20:41:33	<u>a084726511897ed5f2af77</u> <u>b3fe6b9fd801b1ca89735f</u> <u>fd8674e2f5dc1f44c18a</u>	+ 0.00092255 BTC	✓
53	2018-04-17 20:41:33	<u>a084726511897ed5f2af77</u> <u>b3fe6b9fd801b1ca89735f</u> <u>fd8674e2f5dc1f44c18a</u>	- 0.00093713 BTC	✓
54	2018-04-17 20:26:05	<u>a8dd200942450668759e82</u> <u>348733bcab6d413c2b41a3</u> <u>77b6628d59a7656ef52e</u>	+ 0.00093713 BTC	✓
55	2018-04-17 20:26:05	<u>a8dd200942450668759e82</u> <u>348733bcab6d413c2b41a3</u> <u>77b6628d59a7656ef52e</u>	- 0.00095175 BTC	✓
56	2018-04-17 20:19:20	<u>974f766bbc810dfac9531c</u> <u>82f6688be46c1cd141b8cf</u> <u>11e11d89a27ed8842e1e</u>	+ 0.00000600 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-04-17 19:37:26	<u>ab3ce129c0e8c0d96b99f8</u> <u>0d05f2fd17c945d5284da5</u> <u>bd678f1c524f952fd2dc</u>	+ 0.00000600 BTC	✓
58	2018-03-29 13:50:30	<u>fe0e5eba34465e031d98a1</u> <u>ef92d11ad1514a5ba5b7f4</u> <u>59e4e3d71dde05b18304</u>	+ 0.00095175 BTC	✓
59	2018-03-29 13:50:30	<u>fe0e5eba34465e031d98a1</u> <u>ef92d11ad1514a5ba5b7f4</u> <u>59e4e3d71dde05b18304</u>	- 0.00096484 BTC	✓
60	2018-03-29 12:55:18	<u>22820a5c090db515acf197</u> <u>f7eb60662123a8953842cc</u> <u>54d5d3e725db7909604c</u>	+ 0.00050000 BTC	✓
61	2018-03-29 12:53:59	<u>371c3fa27c5bb7fa7323c5</u> <u>3bba9a4b12acee128faafb</u> <u>b29cc9333a722f34aae5</u>	+ 0.00050000 BTC	✓
62	2018-03-26 21:15:24	<u>019460bec7543820b1f548</u> <u>efee21e6031db3dc1b9293</u> <u>d6043c8991c56a5f040f</u>	+ 0.00096484 BTC	✓
63	2018-03-26 21:15:24	<u>019460bec7543820b1f548</u> <u>efee21e6031db3dc1b9293</u> <u>d6043c8991c56a5f040f</u>	- 0.00097685 BTC	✓
64	2018-03-26 21:15:24	<u>019460bec7543820b1f548</u> <u>efee21e6031db3dc1b9293</u> <u>d6043c8991c56a5f040f</u>	- 0.00000546 BTC	✓
65	2018-03-26 20:58:19	<u>02f3f96cf2b48f862136c6</u> <u>a588d29e8e38ab1bd2942d</u> <u>1c78cb2a1c06364be4a4</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-03-23 15:48:56	<u>c799e585af65d963963c15</u> <u>74198b4111cc138e638297</u> <u>7b4f88a9736108ef2617</u>	+ 0.00097685 BTC	✓
67	2018-03-23 15:48:56	<u>c799e585af65d963963c15</u> <u>74198b4111cc138e638297</u> <u>7b4f88a9736108ef2617</u>	- 0.00050000 BTC	✓
68	2018-03-23 15:48:56	<u>c799e585af65d963963c15</u> <u>74198b4111cc138e638297</u> <u>7b4f88a9736108ef2617</u>	- 0.00050000 BTC	✓
69	2018-03-23 15:16:43	<u>3a19d0569f89fc149e1612</u> <u>90f83dbe74bbe67011c272</u> <u>e87b49520b8cb9df0675</u>	+ 0.00050000 BTC	✓
70	2018-03-23 14:49:35	<u>a368c38671e0f4af407c26</u> <u>f027b202131f787df2b300</u> <u>1bf670b441f8eb77a57c</u>	+ 0.00633501 BTC	✓
71	2018-03-23 14:49:35	<u>a368c38671e0f4af407c26</u> <u>f027b202131f787df2b300</u> <u>1bf670b441f8eb77a57c</u>	- 0.00635170 BTC	✓
72	2018-03-23 14:40:27	<u>3c6c43109ee99096b5c6e6</u> <u>66ce188ac764a9230cbd1d</u> <u>4a6662be36eb57ec5275</u>	+ 0.00050000 BTC	✓
73	2018-03-12 04:51:23	<u>9193a465b3206acd27350b</u> <u>22ead5b54966f51ea7800b</u> <u>96f4cf46c50670a12f18</u>	+ 0.00635170 BTC	✓
74	2018-03-12 04:51:23	<u>9193a465b3206acd27350b</u> <u>22ead5b54966f51ea7800b</u> <u>96f4cf46c50670a12f18</u>	- 0.00636631 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-03-09 11:45:08	<u>637f0e953d9c2685ede479</u> <u>3bdb60149dca4caca1e1a</u> <u>97e4aa71128a72e7b5a9</u>	+ 0.00050000 BTC	✓
76	2018-03-09 11:45:08	<u>52a826b4646af9b63d55d0</u> <u>c0bb8e7969783c2190a04b</u> <u>c614501e06b1ac515c54</u>	+ 0.00050000 BTC	✓
77	2018-03-07 00:46:14	<u>73b0b8e2c56795d91d9f36</u> <u>960fc48b6522d6df886e49</u> <u>acee0c9f0f40000f0a19</u>	+ 0.00636631 BTC	✓
78	2018-03-07 00:46:14	<u>73b0b8e2c56795d91d9f36</u> <u>960fc48b6522d6df886e49</u> <u>acee0c9f0f40000f0a19</u>	- 0.00050000 BTC	✓
79	2018-03-07 00:46:14	<u>73b0b8e2c56795d91d9f36</u> <u>960fc48b6522d6df886e49</u> <u>acee0c9f0f40000f0a19</u>	- 0.00500000 BTC	✓
80	2018-03-07 00:46:14	<u>73b0b8e2c56795d91d9f36</u> <u>960fc48b6522d6df886e49</u> <u>acee0c9f0f40000f0a19</u>	- 0.00050000 BTC	✓
81	2018-03-07 00:46:14	<u>73b0b8e2c56795d91d9f36</u> <u>960fc48b6522d6df886e49</u> <u>acee0c9f0f40000f0a19</u>	- 0.00050000 BTC	✓
82	2018-03-06 20:57:48	<u>46be0e121bb6a8edb6fdd1</u> <u>6821fe2bce4283a900adeb</u> <u>6e367b0cffb83bacbc4f</u>	+ 0.00500000 BTC	✓
83	2018-03-06 11:57:36	<u>177aff8f4c4fd45c6a9d57</u> <u>50c4ccd3e66c54fa2481c8</u> <u>2fd48417ddd90d3daea4</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-03-06 11:35:39	<u>c78b80ecfb2ca8233dab5685618dee9d0a9d44bcb9eb2d06fc97aeca6702940c</u>	+ 0.00050000 BTC	✓
85	2018-02-22 16:24:17	<u>864634906dbcd1afe193286fd061637dfb73fd030607f3ddf6aad32f5d6860</u>	+ 0.00050000 BTC	✓
86	2018-02-19 14:41:56	<u>029bca2263992c0dc1d6b72cc679928e968e3a6f22b286c0919deda073355b29</u>	+ 0.00000546 BTC	✓
87	2018-02-15 16:46:39	<u>69fce376a39d417c992432df673d8c60e0f089ad62759c1c59dfccdcf6299ddd</u>	+ 0.00000546 BTC	✓
88	2018-01-17 05:29:23	<u>26893b779dd8de2cbfa1a9627696b57096b10902f505bb840bfd10b91ab6c310</u>	+ 0.00000546 BTC	✓
89	2018-01-14 23:30:50	<u>4543ac43559e48e1e93f10da9325531cb9dc07255a31130418f5ccba7131f248</u>	+ 0.00050000 BTC	✓
90	2018-01-14 23:28:36	<u>29efc157a0eade04ddfa88d7d0e153ee56c50665609d5458b5dfc885164c3941</u>	+ 0.00050000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-09 04:03:27	<u>6aef1c5d738fb53f1e11c314e9a23be5e02ae7bdd2b53ac9f1e44d10c7fc0262</u>	- 757.38593790 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-08-09 02:38:59	<u>7b344d18ba54fddf0f160f</u> <u>a42ecd6f41f3e5e16249c1</u> <u>51ad68f0b8654c3ee324</u>	+ 260.55281250 TetherUS	✓
3	2018-08-09 02:38:59	<u>44ce2b83c0a9f2f0e643ca</u> <u>00400a124f3c1b07316717</u> <u>537bdb39ee30e6044678</u>	+ 496.83312540 TetherUS	✓
4	2018-05-30 20:22:22	<u>839e5ca20425fb0188c866</u> <u>482677557aa47e6551649b</u> <u>64fbdb65b5d78628a088</u>	- 575.28583034 TetherUS	✓
5	2018-05-30 20:07:35	<u>2157da4fa84af6964cec71</u> <u>f276ec81db7d3e56d9c27d</u> <u>adc753df206ee93cbe4d</u>	+ 153.16289284 TetherUS	✓
6	2018-05-30 20:07:35	<u>b51d7170039d00bbb25fc7</u> <u>073685673dae3f46d72925</u> <u>5af3fef38bca50ba7271</u>	+ 422.12293750 TetherUS	✓
7	2018-05-18 04:22:01	<u>1e25be5a67ae81ff4093be</u> <u>3601cc55b3dde08c72c254</u> <u>51ee42149515d289512d</u>	- 351.11504726 TetherUS	✓
8	2018-05-18 03:02:25	<u>aae3fa3eee1c32f4e4a026</u> <u>7adbd865bf5787db26e273</u> <u>a4572d021600fcee1d5</u>	+ 212.30200000 TetherUS	✓
9	2018-05-18 03:02:25	<u>f805177271e5896a89feb3</u> <u>f0bb5a1729a1f1fa9109bd</u> <u>88a4bc0a9e332b31bb33</u>	+ 138.81304726 TetherUS	✓
10	2018-05-11 14:24:00	<u>a704081c217af17a9ec5ed</u> <u>e072d1b966ca304005a8ed</u> <u>3f880554c23952654caa</u>	- 101.81674700 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-05-11 12:49:44	<u>4a40524173bc2c77afd6b5</u> <u>2efd78305f1d13cb2d1294</u> <u>ca8de60ef69cb2ee9905</u>	+ 101.81674700 TetherUS	✓
12	2018-05-11 12:25:22	<u>045f7197a68d56fe75b5ce</u> <u>ea81d3fbe6c4a5953be5e4</u> <u>203c13b583dd1f91073c</u>	- 148.09450000 TetherUS	✓
13	2018-05-11 12:00:28	<u>16f478e3f2edfa88ea8adb</u> <u>bd7240ea075d82aae0df7c</u> <u>01559fd60b62f7c67b0a</u>	+ 148.09450000 TetherUS	✓
14	2018-05-07 00:35:22	<u>cbe01c4deaecfb4f1d61bc</u> <u>34fb8cfbe520909d1b62c4</u> <u>7fffae12adc4fbd16ecb</u>	- 374.88456250 TetherUS	✓
15	2018-05-07 00:21:55	<u>ad04b616612e3f1d61ed7b</u> <u>df82f3120c7489f21b4498</u> <u>3df68db72afa55e260af</u>	- 410.97073332 TetherUS	✓
16	2018-05-07 00:12:08	<u>ba7129cfa6937e19dbce4d</u> <u>e9273c02153fb7a333a931</u> <u>6805ffc9155dc078b9f6</u>	+ 374.88456250 TetherUS	✓
17	2018-05-06 23:50:14	<u>ce296b313557b2602c3e0c</u> <u>05f9b6871e64cc765ca317</u> <u>077ba56e1558eb3271b0</u>	+ 410.97073332 TetherUS	✓
18	2018-04-25 20:51:53	<u>b8637f22cadd623dbe5184</u> <u>497c5fd45a801ff50f09c4</u> <u>48180e61094a54e2d96f</u>	- 257.47656250 TetherUS	✓
19	2018-04-25 20:38:13	<u>720879d44a660f15d6dd2b</u> <u>6458d221597506c5c61c5b</u> <u>74024c50641e9e5adc11</u>	+ 257.47656250 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2018-04-17 20:41:33	<u>a084726511897ed5f2af77</u> <u>b3fe6b9fd801b1ca89735f</u> <u>fd8674e2f5dc1f44c18a</u>	- 306.48084576 TetherUS	✓
21	2018-04-17 20:26:05	<u>a8dd200942450668759e82</u> <u>348733bcab6d413c2b41a3</u> <u>77b6628d59a7656ef52e</u>	- 429.69025000 TetherUS	✓
22	2018-04-17 20:19:20	<u>974f766bbc810dfac9531c</u> <u>82f6688be46c1cd141b8cf</u> <u>11e11d89a27ed8842e1e</u>	+ 306.48084576 TetherUS	✓
23	2018-04-17 19:37:26	<u>ab3ce129c0e8c0d96b99f8</u> <u>0d05f2fd17c945d5284da5</u> <u>bd678f1c524f952fd2dc</u>	+ 429.69025000 TetherUS	✓
24	2018-03-29 13:50:30	<u>fe0e5eba34465e031d98a1</u> <u>ef92d11ad1514a5ba5b7f4</u> <u>59e4e3d71dde05b18304</u>	- 256.65790202 TetherUS	✓
25	2018-03-29 12:55:18	<u>22820a5c090db515acf197</u> <u>f7eb60662123a8953842cc</u> <u>54d5d3e725db7909604c</u>	+ 83.28531250 TetherUS	✓
26	2018-03-29 12:53:59	<u>371c3fa27c5bb7fa7323c5</u> <u>3bba9a4b12acee128faafb</u> <u>b29cc9333a722f34aae5</u>	+ 173.37258952 TetherUS	✓
27	2018-03-26 21:15:24	<u>019460bec7543820b1f548</u> <u>efee21e6031db3dc1b9293</u> <u>d6043c8991c56a5f040f</u>	- 106.58893750 TetherUS	✓
28	2018-03-26 20:58:19	<u>02f3f96cf2b48f862136c6</u> <u>a588d29e8e38ab1bd2942d</u> <u>1c78cb2a1c06364be4a4</u>	+ 106.58893750 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2018-03-23 15:48:56	<u>c799e585af65d963963c15</u> <u>74198b4111cc138e638297</u> <u>7b4f88a9736108ef2617</u>	- 181.80343750 TetherUS	✓
30	2018-03-23 15:16:43	<u>3a19d0569f89fc149e1612</u> <u>90f83dbe74bbe67011c272</u> <u>e87b49520b8cb9df0675</u>	+ 181.80343750 TetherUS	✓
31	2018-03-23 14:49:35	<u>a368c38671e0f4af407c26</u> <u>f027b202131f787df2b300</u> <u>1bf670b441f8eb77a57c</u>	- 160.74952096 TetherUS	✓
32	2018-03-23 14:40:27	<u>3c6c43109ee99096b5c6e6</u> <u>66ce188ac764a9230cbd1d</u> <u>4a6662be36eb57ec5275</u>	+ 160.74952096 TetherUS	✓
33	2018-03-12 04:51:23	<u>9193a465b3206acd27350b</u> <u>22ead5b54966f51ea7800b</u> <u>96f4cf46c50670a12f18</u>	- 133.12107673 TetherUS	✓
34	2018-03-09 11:45:08	<u>637f0e953d9c2685ede479</u> <u>3bdb60149dca4caca1e1a</u> <u>97e4aa71128a72e7b5a9</u>	+ 49.80568750 TetherUS	✓
35	2018-03-09 11:45:08	<u>52a826b4646af9b63d55d0</u> <u>c0bb8e7969783c2190a04b</u> <u>c614501e06b1ac515c54</u>	+ 83.31538923 TetherUS	✓
36	2018-03-07 00:46:14	<u>73b0b8e2c56795d91d9f36</u> <u>960fc48b6522d6df886e49</u> <u>acee0c9f0f40000f0a19</u>	- 3,012.65347475 TetherUS	✓
37	2018-03-06 11:57:36	<u>177aff8f4c4fd45c6a9d57</u> <u>50c4ccd3e66c54fa2481c8</u> <u>2fd48417ddd90d3daea4</u>	+ 244.40812500 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2018-03-06 11:35:39	<u>c78b80ecfb2ca8233dab56</u> <u>85618dee9d0a9d44bcb9eb</u> <u>2d06fc97aeca6702940c</u>	+ 265.85825475 TetherUS	✓
39	2018-02-22 16:24:17	<u>864634906dbcd1afe19328</u> <u>6fd061637dfb73fd0306</u> <u>07f3ddf6aad32f5d6860</u>	+ 267.65250000 TetherUS	✓
40	2018-02-19 14:41:56	<u>029bca2263992c0dc1d6b7</u> <u>2cc679928e968e3a6f22b2</u> <u>86c0919deda073355b29</u>	+ 1,502.70532108 TetherUS	✓
41	2018-02-15 16:46:39	<u>69fce376a39d417c992432</u> <u>df673d8c60e0f089ad6275</u> <u>9c1c59dfccdcf6299ddd</u>	+ 500.00000000 TetherUS	✓
42	2018-01-17 05:29:23	<u>26893b779dd8de2cbfa1a9</u> <u>627696b57096b10902f505</u> <u>bb840bfd10b91ab6c310</u>	+ 26.13328580 TetherUS	✓
43	2018-01-14 23:30:50	<u>4543ac43559e48e1e93f10</u> <u>da9325531cb9dc07255a31</u> <u>130418f5ccba7131f248</u>	+ 10.00000000 TetherUS	✓
44	2018-01-14 23:28:36	<u>29efc157a0eade04ddfa88</u> <u>d7d0e153ee56c50665609d</u> <u>5458b5dfc885164c3941</u>	+ 195.89598812 TetherUS	✓

* USD values displayed at the time of transaction

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