

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Yc7jSTTujJf6a9Y7JbdCiWqUk87HmoxL</u>
TOTAL RECEIVED	0.09928035 BTC
	6,260.19 USD
TOTAL SEND	0.09046791 BTC
	5,704.52 USD

Token	Balance
Bitcoin	0.00881244 BTC
	555.67 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 11:16:38	<u>072548c789161bd5724e6b0351e8bf8a2a3225ff0833ca441345411187c79824</u>	+ 0.00805064 BTC	
2	2019-06-15 11:16:38	<u>072548c789161bd5724e6b0351e8bf8a2a3225ff0833ca441345411187c79824</u>	- 0.00851630 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-04-03 05:20:54	<u>20e5bf1ae418c945703703</u> <u>962e4fe9efe58fc65ad70b</u> <u>cacafeb0e0a1708377f6</u>	+ 0.00000546 BTC	✓
4	2019-04-02 16:25:11	<u>beabe303fcf3de46a8c9eb</u> <u>d995e15201616bd56e8568</u> <u>95c07b5ccfe18ffac4dc</u>	+ 0.00000546 BTC	✓
5	2019-04-02 05:28:34	<u>901662be04b47d8cac141c</u> <u>c3913082b9740485918f03</u> <u>ec1fe9a6a1b066caaf2e</u>	+ 0.00000546 BTC	✓
6	2019-03-29 16:30:16	<u>f8c7f265ff0d1178d5309e</u> <u>2951b9e632573589fc9862</u> <u>08dc994802a7a8e1f1e8</u>	+ 0.00851630 BTC	✓
7	2019-03-29 16:30:16	<u>f8c7f265ff0d1178d5309e</u> <u>2951b9e632573589fc9862</u> <u>08dc994802a7a8e1f1e8</u>	- 0.00864377 BTC	✓
8	2019-03-10 09:16:48	<u>8e06f3632217c92485c820</u> <u>e3e4bd16f0360285743b74</u> <u>f96461a04828945c9f3d</u>	+ 0.00000546 BTC	✓
9	2019-03-10 08:28:50	<u>43a6799e758fa378ea1880</u> <u>d1504e03e139b12249b1a4</u> <u>3c2d91b80c1683806df7</u>	+ 0.00000546 BTC	✓
10	2019-03-07 19:49:39	<u>dd255c126d3762799ca9c4</u> <u>ae24ab357129b46a4290ed</u> <u>0c84dbee3d5c47cac2e2</u>	+ 0.00000546 BTC	✓
11	2019-03-07 00:30:26	<u>6428e093e5be72e6298978</u> <u>b2db9dc5b2162eb16b6c7c</u> <u>4cd38f5469282886dca1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-03-06 08:16:58	<u>e87e560110fb7619c64f68</u> <u>bb76216768a99b531ce4fc</u> <u>b08625fd7b52055fa93d</u>	+ 0.00000546 BTC	✓
13	2019-03-06 07:12:31	<u>1fa80ab06a7b56a7c88835</u> <u>2414eee0be1399aa54b149</u> <u>0c6578c6703715dc3fcb</u>	+ 0.00000546 BTC	✓
14	2019-03-05 18:46:08	<u>6f2863377145514d202a05</u> <u>aeae556fd677c5a84ccd0</u> <u>f4d3992c871a4c9ba142</u>	+ 0.00000546 BTC	✓
15	2019-03-05 11:35:40	<u>be624d4a4722ecc16eeb63</u> <u>8182fbf7c9f00caa3f13d3</u> <u>3efc41a092529bee1176</u>	+ 0.00000546 BTC	✓
16	2019-02-24 13:02:13	<u>0a5230e829a512e9345b3d</u> <u>bc2442208c485de266ddd5</u> <u>2d1421910acf62c4e267</u>	+ 0.00000546 BTC	✓
17	2019-02-22 17:52:48	<u>eef238269861163fc94964</u> <u>8aaa6f9972c46f647221c8</u> <u>ce002f4d2ddb778d6abd</u>	+ 0.00000546 BTC	✓
18	2019-02-13 13:59:37	<u>4c4f6609d97fe4db9e6c91</u> <u>edcc4af58b798f0d2385c8</u> <u>05a97467fae6477148ec</u>	+ 0.00000546 BTC	✓
19	2019-02-08 12:03:56	<u>18b0190e8abcdaded8d005</u> <u>a2ed077867c196d3b28160</u> <u>3cbd090eb16ddf2e872a</u>	+ 0.00000546 BTC	✓
20	2019-02-07 10:35:23	<u>8bc7fd5b57928dc084b3b1</u> <u>b95c08724b53426811b38b</u> <u>63fd724302a46ffd7a85</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-01-31 12:07:54	<u>e557f78d65e54c2c03f884</u> <u>0bb60191572828140c3b55</u> <u>9a96a1e2720a3ba80dcf</u>	+ 0.00000546 BTC	✓
22	2019-01-26 10:57:31	<u>30c4c1321703e8f0c3ef0f</u> <u>3123e1791c1817feca4b52</u> <u>0fd7985a860f064e2755</u>	+ 0.00000546 BTC	✓
23	2019-01-25 18:53:09	<u>9180a04d05f8a8afe6606d</u> <u>9c35be41a9b77cd031b14e</u> <u>ffa26fa02a0517456a64</u>	+ 0.00000546 BTC	✓
24	2019-01-25 07:53:22	<u>4347f7b1c7c7a032409176</u> <u>d6bc626e875287fc5bf193</u> <u>fb0030a36e7f9b45e2af</u>	+ 0.00000546 BTC	✓
25	2019-01-25 05:26:12	<u>fc09c16b1cb59434a0d9d4</u> <u>6366b67933536758dcc00f</u> <u>b1ad864f3375f3778921</u>	+ 0.00000546 BTC	✓
26	2019-01-22 15:58:35	<u>83b7c8781de26d1785f7a0</u> <u>c60871a80c4658edf373d7</u> <u>2f76dafc44fed9f4b133</u>	+ 0.00864377 BTC	✓
27	2019-01-22 15:58:35	<u>83b7c8781de26d1785f7a0</u> <u>c60871a80c4658edf373d7</u> <u>2f76dafc44fed9f4b133</u>	- 0.00866850 BTC	✓
28	2019-01-22 15:58:35	<u>83b7c8781de26d1785f7a0</u> <u>c60871a80c4658edf373d7</u> <u>2f76dafc44fed9f4b133</u>	- 0.00005460 BTC	✓
29	2019-01-16 22:12:14	<u>4da678e52c2fddb6c3b464</u> <u>1fb4647727c1443ad9d003</u> <u>1ffcdd3e428f9c29bd9e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-01-10 03:41:58	<u>9a298e3aeae8b877ea0f84d24b5bd92f7dc26fcdae2123af6921975b723ebec1</u>	+ 0.00000546 BTC	✓
31	2019-01-09 20:37:38	<u>adfc85a9c3e3f2cfaa2aed a9ceea68f19f3b744237dc438ca5045ed6d421c74c</u>	+ 0.00000546 BTC	✓
32	2019-01-04 20:03:52	<u>e3844cd7e3104293fe6f901e2156f9390d555e8506896a46613fc81534bce623</u>	+ 0.00000546 BTC	✓
33	2019-01-03 08:45:25	<u>308549ad4151caf779b457a4d094f4a6a91398ac6061c90f9ddd76c38165c402</u>	+ 0.00000546 BTC	✓
34	2018-12-26 19:46:09	<u>a7df1302d0ef486c0fea2b51c9838784b39bb6646b977a3d6a3ba36e1993e339</u>	+ 0.00000546 BTC	✓
35	2018-12-26 11:17:50	<u>3f6d37ce02171f319e1a300f52a8d2d69d7df093664dea1ddb9e00eea2db94d9</u>	+ 0.00000546 BTC	✓
36	2018-12-18 20:37:27	<u>b3acffdf9790c0c6e0c564ee19fda94b5622b04252871db54921da63cc378c47</u>	+ 0.00000546 BTC	✓
37	2018-12-14 18:42:16	<u>3aa9d811c20e62e4da2a80729c5b0bf5aac2a8ab7cbe87dc51614f792966ddcf</u>	+ 0.00000546 BTC	✓
38	2018-12-13 23:38:21	<u>b567a7354306769d90257fb3ee090bce3bbba3aa8fe021b99440c4a4c0f06584</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-12-11 20:05:45	<u>9491e0fc0e72e13a5b043b03372ff3a47e71254a417e1d0248cfb5636ab97bee</u>	+ 0.00000546 BTC	✓
40	2018-12-07 12:51:49	<u>4b1754d8f0b43ff5ec4022a376f2cc99c6f4bf2f9c02624cf7e5f844a998c1b5</u>	+ 0.00866850 BTC	✓
41	2018-12-07 12:51:49	<u>4b1754d8f0b43ff5ec4022a376f2cc99c6f4bf2f9c02624cf7e5f844a998c1b5</u>	- 0.00877431 BTC	✓
42	2018-12-05 10:50:30	<u>9805dd2678297d6d9db01f6d403cb0fc115a4980176610080723b9ca40f60381</u>	+ 0.00000546 BTC	✓
43	2018-12-03 12:07:09	<u>9aa8468bba14b400baa9afc0e17a80d86f7fb4a03510a09a560a49947b5484ef</u>	+ 0.00000546 BTC	✓
44	2018-12-02 02:40:33	<u>7302d797ff36080ee6f2192a787c762c776112d39161c1572964396aac0e0aaa</u>	+ 0.00005460 BTC	✓
45	2018-12-01 21:08:27	<u>27b4edfdd164989bc1af790a45d4d99c1ccf8fcb3c664b0b33e137680407e403</u>	+ 0.00000546 BTC	✓
46	2018-12-01 17:18:34	<u>a7f510ffab404c01184ff72d95e1334f83b3e6ab469381e1871f412bd893d057</u>	+ 0.00000546 BTC	✓
47	2018-11-30 15:52:36	<u>142b05c78080b492fd10d2096200f521041c23d82dd8c85e45947683f4c6b66e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-11-28 19:29:40	<u>2bef022d438ce7f0b8ae19</u> <u>d7f36732e6a9389e85cb2b</u> <u>036230c499967f8db2ae</u>	+ 0.00000546 BTC	✓
49	2018-11-28 18:11:54	<u>64e2d246aac66178e620b9</u> <u>88a3383d8f43cbf60115f4</u> <u>ca1fb0fe79f1b5f54a99</u>	+ 0.00000546 BTC	✓
50	2018-11-28 08:59:10	<u>5ca54a158c7fdb4319d60a</u> <u>e4a4826450277b86253d52</u> <u>af9221c7902f709832d0</u>	+ 0.00000546 BTC	✓
51	2018-11-25 09:21:09	<u>c5aed750b3f2bcbd0b06de</u> <u>cde572aa306efae69b621</u> <u>418a583b44f0dbbf9717</u>	+ 0.00000546 BTC	✓
52	2018-11-23 22:58:28	<u>539b4af57a8824a119a44c</u> <u>f3fbab44a594ad4e0f68c7</u> <u>793ff65704b72fdcff9c</u>	+ 0.00000546 BTC	✓
53	2018-11-19 10:25:39	<u>11d3634840452ef24f3822</u> <u>4c1a701c7e459a3548e9cd</u> <u>f03915aab4b51bd9de7d</u>	+ 0.00000546 BTC	✓
54	2018-11-19 08:29:01	<u>c3c6de7c2d9915477d44e5</u> <u>b added98e349ae448b63bf18</u> <u>74ee8ea345d224638ff3</u>	+ 0.00877431 BTC	✓
55	2018-11-19 08:29:01	<u>c3c6de7c2d9915477d44e5</u> <u>b added98e349ae448b63bf18</u> <u>74ee8ea345d224638ff3</u>	- 0.00392067 BTC	✓
56	2018-11-19 08:29:01	<u>c3c6de7c2d9915477d44e5</u> <u>b added98e349ae448b63bf18</u> <u>74ee8ea345d224638ff3</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-11-15 22:52:27	<u>10243d5125a4e2f5143290</u> <u>9e91cc00292916fee24547</u> <u>88eedc41d049a7cf501b</u>	+ 0.00000546 BTC	✓
58	2018-11-03 01:35:27	<u>3a66d8ccded4164ffabf96</u> <u>e891ee2138a946982d32cf</u> <u>6fb86ae2b764fef9bbc0</u>	+ 0.00000546 BTC	✓
59	2018-11-02 22:21:38	<u>afcc76bcf80ba2ec65160c</u> <u>6af0f4a430c04e4b91449d</u> <u>5df84069a32483a49142</u>	+ 0.00000600 BTC	✓
60	2018-11-01 09:34:03	<u>647455ea0731f2d3183727</u> <u>abf7622b8ce98662c50a0d</u> <u>53488fc7d1fce533c749</u>	+ 0.00000546 BTC	✓
61	2018-10-29 17:45:28	<u>349a2b151f7f589271ec78</u> <u>c43d3c25423a3b7d5f156e</u> <u>e32e989488abd5c5b9d4</u>	+ 0.00000546 BTC	✓
62	2018-10-27 08:22:04	<u>3b820a1f7102efd09da752</u> <u>6b1990bafb455ccef125c6</u> <u>0216cfc945717f155d3c</u>	+ 0.00000546 BTC	✓
63	2018-10-25 11:39:18	<u>96ffa7fb3ca55597624c5a</u> <u>247d7c227ea0c64b0cc490</u> <u>91d64b192da7d872f488</u>	+ 0.00000546 BTC	✓
64	2018-10-24 19:09:29	<u>75fc6c965b66e3ad7400a0</u> <u>0cd9a1e558767275aa27f3</u> <u>70ca60e74d9d283bfec5</u>	+ 0.00000546 BTC	✓
65	2018-10-24 14:56:28	<u>489fdc291ca64ca6caacf6</u> <u>8b1a0d92ebd3e2e502cab8</u> <u>f9183be1f34eaa0daa3c</u>	+ 0.00392067 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-10-24 14:56:28	<u>489fdc291ca64ca6caacf6</u> <u>8b1a0d92ebd3e2e502cab8</u> <u>f9183be1f34eaa0daa3c</u>	- 0.00396141 BTC	✓
67	2018-10-19 11:29:57	<u>25db0cc32fa68bc7a735b7</u> <u>aa36ad9402c313ac76e973</u> <u>bf53446eb4f41c7e6f</u>	+ 0.00000546 BTC	✓
68	2018-10-15 17:16:43	<u>855aa6ee15af4fee10d303</u> <u>589e3be741d5502c4ff4ee</u> <u>2ee0e0f9b44e78278acb</u>	+ 0.00000546 BTC	✓
69	2018-10-15 14:46:37	<u>8154fa4fb811d266140422</u> <u>1766fbe8ab78120e6c2412</u> <u>1c560778154195651985</u>	+ 0.00000546 BTC	✓
70	2018-10-15 07:36:29	<u>5f957e54e61f475f99f789</u> <u>dd8696379eef28225fece8</u> <u>08a5b7cc622ddd140abe</u>	+ 0.00000546 BTC	✓
71	2018-10-13 15:08:50	<u>78989212d1f220642bc346</u> <u>2f81d173d3377395ff41a9</u> <u>09d95abd9a8260c7c5e4</u>	+ 0.00000546 BTC	✓
72	2018-10-08 11:43:04	<u>18d886d9bceeed68c5293a</u> <u>b8ce85301616909c5d2b2a</u> <u>ca46bc93e8259da20265</u>	+ 0.00000546 BTC	✓
73	2018-10-02 14:31:20	<u>380631bb691f06c749c521</u> <u>f6777ea8d93c660fc8944b</u> <u>83c3b80093c3437b7b90</u>	+ 0.00000546 BTC	✓
74	2018-10-01 10:43:40	<u>e5b6317c3edcfa1fb0a2fb</u> <u>7e3660d9844b5e70715e91</u> <u>9995595bf6e1aa20ce10</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-09-25 11:59:09	<u>766902040e799f78a653c1</u> <u>760605f2d1fb31751b77c0</u> <u>a8fbf85397b8cdd76de9</u>	+ 0.00000546 BTC	✓
76	2018-09-25 11:11:31	<u>a2e22edf04184f607d6b14</u> <u>aa4105d357b997f9e09ba3</u> <u>12d6445be67ef858b093</u>	+ 0.00500000 BTC	✓
77	2018-09-24 00:35:30	<u>979bb32d2823bbdc3f112b</u> <u>9f9829dd37020d35b602e1</u> <u>5ea89fafcee9575f4624</u>	+ 0.00000546 BTC	✓
78	2018-09-22 11:50:10	<u>8aaf013e4b528d8657b993</u> <u>2a0a1c87169b08426820c1</u> <u>cf7b5c37da1e16772866</u>	+ 0.00000600 BTC	✓
79	2018-09-20 08:30:54	<u>e78fb533ec770431a62aee</u> <u>0d824f90df41efb68e6a01</u> <u>5b9f07413ff57f808209</u>	+ 0.00000546 BTC	✓
80	2018-09-19 21:05:03	<u>cb99e0a579be2d6a95792a</u> <u>8c43835b2b016e7169e14a</u> <u>a21458f5d387f5752832</u>	+ 0.00000546 BTC	✓
81	2018-09-18 08:33:02	<u>b97de883a255814485e056</u> <u>e23afb3e5e0905587e62b2</u> <u>aced3a7384875729cf6a</u>	+ 0.00000600 BTC	✓
82	2018-09-14 09:55:38	<u>69527c25d4bdafb243c731</u> <u>d4d90361b809766ddf0318</u> <u>dd92269f95748263c688</u>	+ 0.00000600 BTC	✓
83	2018-09-13 20:00:27	<u>c271aea429d0fb3fd1d3fc</u> <u>b3575349034b0155819ef8</u> <u>1c20d597280dc3a3e2d2</u>	+ 0.00000546 BTC	✓

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84	2018-09-11 04:35:15	<u>1b0bd56fb687107f91f0326f27efa38ba2a7478843ba78b23141ccfaf7b7cf29</u>	+ 0.00000546 BTC	✓
85	2018-09-05 18:29:37	<u>981fdb7f841ffa7aaae2e52beaa940760d7686f1b69ef99252f26a607558cf30</u>	+ 0.00396141 BTC	✓
86	2018-09-05 18:29:37	<u>981fdb7f841ffa7aaae2e52beaa940760d7686f1b69ef99252f26a607558cf30</u>	- 0.00400937 BTC	✓
87	2018-08-29 13:55:23	<u>5f6f0705cfb29d2701ee9f8ceff2506ed0e794c603e74fa3cdf470532eca9b77</u>	+ 0.00000546 BTC	✓
88	2018-08-28 13:47:59	<u>ab47fddce5b401e0f0cd88388f6569b4c4863498583e273a304835b347f5d373</u>	+ 0.00000546 BTC	✓
89	2018-08-23 09:04:22	<u>81387c8093473c04d53fca68e743206768ab9a7729d515c6a49aed62af8fc58a</u>	+ 0.00000546 BTC	✓
90	2018-08-22 19:38:16	<u>b08cc48d772acb4178734f3f00fd1a2722effeebe0274c2321374b6244ac0bdc</u>	+ 0.00000546 BTC	✓
91	2018-08-22 07:52:31	<u>0016d208fb35f1f02de422b08d0cd117bca1d700ed55efd6089d49dfa8793ace</u>	+ 0.00000546 BTC	✓
92	2018-08-20 21:50:25	<u>01f222ba2eebd64e81b4491f4c092e81a6e00e50d5535bf4de6be4a6fc690d0</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-08-17 16:12:06	<u>5fccf9bb878b07bbeda000</u> <u>2adcd94cff55fb3d18a35b</u> <u>18cfff8a7a85566312be</u>	+ 0.00000546 BTC	✓
94	2018-08-17 08:18:51	<u>9312e34be966d01aa76f4e</u> <u>35c1568e6f0405db94664c</u> <u>1ebdab451385128dca47</u>	+ 0.00000546 BTC	✓
95	2018-08-17 06:59:25	<u>62ca53d5e0aeeb57c0f360</u> <u>fdeaf8c5ec7398e415c5b2</u> <u>d25a09a848fa90edd498</u>	+ 0.00000546 BTC	✓
96	2018-08-14 20:58:28	<u>318f76c68c06aa3e5d0b16</u> <u>3d6e7d7c07a73a75d97fca</u> <u>79c299000a4b252319a3</u>	+ 0.00000546 BTC	✓
97	2018-08-12 15:21:46	<u>6ebc28025b797af9035981</u> <u>25ac5b51ed74908e0ce47d</u> <u>534adada15e1df654310</u>	+ 0.00000546 BTC	✓
98	2018-08-11 12:15:19	<u>599a56cdfc138b363e2e4</u> <u>d1bc258a9ad1d0d0f54a0e</u> <u>01ed5048a06f8b4e6d9c</u>	+ 0.00000546 BTC	✓
99	2018-08-11 10:52:04	<u>2657d8bc0e056a22cb279a</u> <u>56118d1a20cdedfc7e193a</u> <u>851bc4afa610d0e055b2</u>	+ 0.00400937 BTC	✓
100	2018-08-11 10:52:04	<u>2657d8bc0e056a22cb279a</u> <u>56118d1a20cdedfc7e193a</u> <u>851bc4afa610d0e055b2</u>	- 0.00411579 BTC	✓
101	2018-08-10 06:49:56	<u>fc5bf984c313dba4485df9</u> <u>8e9dcb42dd63e6d9fc0170</u> <u>a573816af36adeee7abc</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-08-07 20:03:20	<u>338d169f07f760d2f6ba38</u> <u>5cb90c16f49a3ae7f9480d</u> <u>95b1f5971e65691e7e19</u>	+ 0.00000546 BTC	✓
103	2018-08-06 17:06:00	<u>288e9efc0596ab5b2291d7</u> <u>dfeba599aa69d967d535ed</u> <u>805ce55d2e96e642bedf</u>	+ 0.00000546 BTC	✓
104	2018-08-04 13:35:36	<u>57909a0d2194c897a39f3b</u> <u>e1609c6a26b08f9e0eca10</u> <u>d7c4e624ccbf54fc1c17</u>	+ 0.00000546 BTC	✓
105	2018-08-03 21:19:12	<u>57c684c7d83b254a5bbad2</u> <u>d52037d8573d5eb6f52e50</u> <u>f4e88dcb6b01a562b2bc</u>	+ 0.00000546 BTC	✓
106	2018-08-03 18:29:57	<u>329e9679af33bfb429403</u> <u>248c0046de7a66b40059a2</u> <u>55933f3ed2796c29ca60</u>	+ 0.00000546 BTC	✓
107	2018-08-03 12:45:27	<u>52ca34a4d25879f998356d</u> <u>9f9a848475f44371e1c404</u> <u>8afeeed4d3ad5f507030</u>	+ 0.00000546 BTC	✓
108	2018-08-03 08:31:45	<u>65991f1fad8db4ea338ad9</u> <u>c65d2ad25e674f5a5dd830</u> <u>b9fe072700f253d08d3c</u>	+ 0.00411579 BTC	✓
109	2018-08-03 08:31:45	<u>65991f1fad8db4ea338ad9</u> <u>c65d2ad25e674f5a5dd830</u> <u>b9fe072700f253d08d3c</u>	- 0.00422366 BTC	✓
110	2018-07-28 22:52:12	<u>f4da2d3088a13c5c9a1431</u> <u>2be059cd23af00c32e86ac</u> <u>bce447ed3b0f5bdcc637</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-07-25 07:09:08	<u>9cf4697bb48e8b388c962b</u> <u>f322d592138139a7367db3</u> <u>c99dc940abcd34966aee</u>	+ 0.00000546 BTC	✓
112	2018-07-24 09:00:23	<u>69ae1ea876ba9caf771a63</u> <u>8830375cfae81c712c211d</u> <u>6451b7fb880fc33e1db3</u>	+ 0.00000546 BTC	✓
113	2018-07-23 18:09:05	<u>cad5c9e5158d378bb83c09</u> <u>25e7d71b7cc9dd4568230b</u> <u>71b3adbbee0e79fa89d32</u>	+ 0.00000546 BTC	✓
114	2018-07-20 09:06:58	<u>ed4470a1e339db657f9afa</u> <u>f3c05f3f61988ea1e98a8c</u> <u>965028b59b4d038cf7e1</u>	+ 0.00000546 BTC	✓
115	2018-07-18 19:30:51	<u>4e713bb884f6991e1c2635</u> <u>b089c7ee5999cff853efdd</u> <u>da94cb28a602c0b8dd84</u>	+ 0.00000546 BTC	✓
116	2018-07-18 12:26:07	<u>cd59b597f288b4a53f2883</u> <u>0c880d8c7cbb00f5775c2d</u> <u>604695862192cf28f94b</u>	+ 0.00000546 BTC	✓
117	2018-07-18 06:12:11	<u>20552490b96df2ae87e97c</u> <u>88a3d2baa9d4ed8357a495</u> <u>f1172baa74b2470d77a6</u>	+ 0.00000546 BTC	✓
118	2018-07-03 15:57:18	<u>b5527a51eda024a2fdd362</u> <u>1b48a6cb6275e5cdd62260</u> <u>3816fb8aec64154ddc28</u>	+ 0.00422366 BTC	✓
119	2018-07-03 15:57:18	<u>b5527a51eda024a2fdd362</u> <u>1b48a6cb6275e5cdd62260</u> <u>3816fb8aec64154ddc28</u>	- 0.00425815 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-07-02 19:06:19	<u>1994b8de1f2acc13994a8a</u> <u>137a6f4c7cde6b5c2e3c10</u> <u>1f01cb9f9c8daee6584d</u>	+ 0.00000546 BTC	✓
121	2018-06-25 08:55:29	<u>c951b4e742fd16fa4da7c8</u> <u>1e308ba3cb589b9e09d11f</u> <u>b7c24ba277dd22f830e5</u>	+ 0.00000600 BTC	✓
122	2018-06-25 08:25:42	<u>c0165b7e00e36a0ab328ff</u> <u>e297635f744bf904f5e7f0</u> <u>ce9d1a9a9bd39801b263</u>	+ 0.00000546 BTC	✓
123	2018-06-24 09:34:59	<u>e278e007b43b70b924b586</u> <u>af8af9bbf351c038c8cf96</u> <u>e43fde430c4f14acae0e</u>	+ 0.00000546 BTC	✓
124	2018-06-21 06:29:51	<u>97975252539127229d1d0f</u> <u>74dba05249fa5dc4b66770</u> <u>4810cc27c786d2b39707</u>	+ 0.00425815 BTC	✓
125	2018-06-21 06:29:51	<u>97975252539127229d1d0f</u> <u>74dba05249fa5dc4b66770</u> <u>4810cc27c786d2b39707</u>	- 0.00476409 BTC	✓
126	2018-06-21 06:05:44	<u>1d83f731e1bd9143ff1710</u> <u>585e4060a03c90870a7593</u> <u>f5ba50d9048d29f8041f</u>	+ 0.00000546 BTC	✓
127	2018-06-20 20:35:20	<u>ac4e884c20891b31875fbf</u> <u>b696cca82fadd2ef06a3bb</u> <u>bb009ba5791a47b549e3</u>	+ 0.00000546 BTC	✓
128	2018-06-19 08:01:11	<u>2e627f0cea292ec72b3b63</u> <u>10c606ab36360046709374</u> <u>424a0f8f096e373e9aa9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-06-14 04:25:34	<u>de92a5c551a47ee80d0012</u> <u>ea5ea7f0aa0c6c82e32af0</u> <u>4a98a83c306f74012e9e</u>	+ 0.00476409 BTC	✓
130	2018-06-14 04:25:34	<u>de92a5c551a47ee80d0012</u> <u>ea5ea7f0aa0c6c82e32af0</u> <u>4a98a83c306f74012e9e</u>	- 0.00487936 BTC	✓
131	2018-06-13 13:45:12	<u>3c7edfbe38d922136029ea</u> <u>9bda565b9f9b94dd3ec081</u> <u>728d8188c7b44ed6a3ff</u>	+ 0.00000546 BTC	✓
132	2018-06-12 12:50:01	<u>bb2d5da2ac4eb0a0292682</u> <u>bbeae1b33ae93fd5b5bd38</u> <u>29c364527dddffbbfd272</u>	+ 0.00000546 BTC	✓
133	2018-06-08 12:34:32	<u>9c74d34139a6afff224b3b</u> <u>406045948c26aad67f3539</u> <u>a30304fecae6a8ef8543</u>	+ 0.00487936 BTC	✓
134	2018-06-08 12:34:32	<u>9c74d34139a6afff224b3b</u> <u>406045948c26aad67f3539</u> <u>a30304fecae6a8ef8543</u>	- 0.00491126 BTC	✓
135	2018-06-05 12:09:24	<u>c329cd4c373979dab47922</u> <u>46294b970652f34fdfd246</u> <u>c6db80674fa7d25a297f</u>	+ 0.00000546 BTC	✓
136	2018-06-04 19:30:40	<u>2871e9abd0c93dbda4bff9</u> <u>26f13788a03efb96e5759e</u> <u>1e0e1794e209eb9fd9fc</u>	+ 0.00491126 BTC	✓
137	2018-06-04 19:30:40	<u>2871e9abd0c93dbda4bff9</u> <u>26f13788a03efb96e5759e</u> <u>1e0e1794e209eb9fd9fc</u>	- 0.00493256 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-06-04 19:30:40	<u>2871e9abd0c93dbda4bff9</u> <u>26f13788a03efb96e5759e</u> <u>1e0e1794e209eb9fd9fc</u>	- 0.00002567 BTC	✓
139	2018-06-03 14:05:29	<u>464bcf42857e9742565312</u> <u>54397be9befd842e099edb</u> <u>eccc0f622b165c315cb2</u>	+ 0.00000546 BTC	✓
140	2018-05-28 15:14:45	<u>903e7b22e36f025793dd89</u> <u>248c3b2f146bdbe038f36b</u> <u>a7305015f7920183ed2c</u>	+ 0.00000546 BTC	✓
141	2018-05-28 13:25:15	<u>408ba0e49942e4b296d9a7</u> <u>8b07ef51c34e28fda544c1</u> <u>17eb4658a4e10ed503a6</u>	+ 0.00000546 BTC	✓
142	2018-05-27 14:09:21	<u>099657f8c1d1473758028b</u> <u>4df40c1d3099c53626de4f</u> <u>10b6967b0e6afa9c7a76</u>	+ 0.00000546 BTC	✓
143	2018-05-27 05:18:55	<u>cd2224c611851315949af2</u> <u>5a5e96b752a532a7d04304</u> <u>13dca823e55556e7d0c7</u>	+ 0.00000600 BTC	✓
144	2018-05-25 11:25:16	<u>20f25a84ea46df88d598f8</u> <u>1020586657ad681a351a0c</u> <u>68790e0506598ce44919</u>	+ 0.00000546 BTC	✓
145	2018-05-24 09:46:25	<u>3fa60acfd54d8d18a8c3bf</u> <u>837b9ac288375302c3adcb</u> <u>94edfe305433bde75afe</u>	+ 0.00493256 BTC	✓
146	2018-05-24 09:46:25	<u>3fa60acfd54d8d18a8c3bf</u> <u>837b9ac288375302c3adcb</u> <u>94edfe305433bde75afe</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-05-24 06:08:08	<u>a2f55c6378f6ab4b85ffcd</u> <u>f01fccac0e2cef72a290f1</u> <u>c4a9af85d94b3aab9d5c</u>	+ 0.00500000 BTC	✓
148	2018-05-23 15:15:57	<u>f57e3a1bb8287a92155e45</u> <u>8eafd0770154aba330ab82</u> <u>ebb03bcde120cba2100c</u>	+ 0.00000546 BTC	✓
149	2018-05-23 10:41:48	<u>cb8f2790482b037eb8e046</u> <u>cbedaf0630dce7d8d90a46</u> <u>6fdcc6177fd11550d150</u>	+ 0.00000546 BTC	✓
150	2018-05-19 22:46:54	<u>5c89ab82d811ed6e49ec4d</u> <u>7e7cc633f4e1d0aa05cfb2</u> <u>ec803e8528a2734c4f4c</u>	+ 0.00000546 BTC	✓
151	2018-05-06 14:41:07	<u>37b180ed0876cbac17ee0f</u> <u>8902819ba1983fd8723c7f</u> <u>05369e11101d82406c28</u>	+ 0.00002567 BTC	✓
152	2018-05-06 14:41:07	<u>37b180ed0876cbac17ee0f</u> <u>8902819ba1983fd8723c7f</u> <u>05369e11101d82406c28</u>	- 0.00008320 BTC	✓
153	2018-05-05 17:15:54	<u>8105baf1a5abeb8db193a1</u> <u>c6f687e439d51ac1415e8d</u> <u>08c023b3c10c5945719f</u>	+ 0.00001000 BTC	✓
154	2018-05-04 19:44:39	<u>f8ce90f3007d62edc3637a</u> <u>509cf237005e949a18ad42</u> <u>80a3ea2be81f9ff3f685</u>	+ 0.00000546 BTC	✓
155	2018-05-04 08:19:39	<u>d066ed3667d6a2374ac21b</u> <u>dd34a79cec90fb6fe0105a</u> <u>ac9043325ecfb886235c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-05-03 04:58:23	<u>0101d7d768517152040a7a</u> <u>ddd4d2c972ea51a75ae3bd</u> <u>1d00c2b239c97da3a062</u>	+ 0.00000546 BTC	✓
157	2018-05-02 16:34:26	<u>f59ed8486bd324007aa309</u> <u>2dc3aedf72f038521aef15</u> <u>80d2c254c96d715c73bc</u>	+ 0.00000546 BTC	✓
158	2018-04-28 08:57:44	<u>2858041622fcc19b47b454</u> <u>8a3d386aa6a9b15b941ce4</u> <u>c7ed8ffdb65954282184</u>	+ 0.00008320 BTC	✓
159	2018-04-28 08:57:44	<u>2858041622fcc19b47b454</u> <u>8a3d386aa6a9b15b941ce4</u> <u>c7ed8ffdb65954282184</u>	- 0.00034992 BTC	✓
160	2018-04-26 13:15:28	<u>a9cdf77fc69b3e4f02c075</u> <u>4a93a34848b5d173d7cda9</u> <u>d13ed12abf8728aad579</u>	+ 0.00000546 BTC	✓
161	2018-04-26 08:26:16	<u>9f186e39b3444f8bb3dc0a</u> <u>9da389f73280cba9c401a9</u> <u>342f5ea8e0c37de7b7f3</u>	+ 0.00000546 BTC	✓
162	2018-04-26 00:02:56	<u>6451c71e3af55f998544b1</u> <u>b0a55e62c7b6e511e8946a</u> <u>294a41cc0472092eaa09</u>	+ 0.00000546 BTC	✓
163	2018-04-25 16:17:52	<u>2a21c9ccb724b0151bbab7</u> <u>dcbf7ba4522ac332c6255b</u> <u>bf950ce851d156009f44</u>	+ 0.00000546 BTC	✓
164	2018-04-24 17:03:20	<u>10e905cf2a48616e149c11</u> <u>da087b3b481577491b13d3</u> <u>fa3765204eb0edb1432d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2018-04-24 08:54:26	<u>7e36d2fa96939cee309b62</u> <u>937107bb57de7441761196</u> <u>df9b45b83799892bcb52</u>	+ 0.00000546 BTC	✓
166	2018-04-23 21:37:27	<u>c2f4df624ea5fec6b9d859</u> <u>81d47cc138dd57bdbee45a</u> <u>f981ed2985d9938b0d97</u>	+ 0.00000546 BTC	✓
167	2018-04-23 15:49:48	<u>0c59e737a349baaa83348f</u> <u>4e8d250a9f63b51f8305fa</u> <u>e417e3c6b5e1f743093b</u>	+ 0.00000546 BTC	✓
168	2018-04-22 18:04:55	<u>7ebbd12d9aac65ff6ddd77</u> <u>e3e9281ad931f6065829bd</u> <u>cc05f038deeb8db989fd</u>	+ 0.00000546 BTC	✓
169	2018-04-21 22:29:53	<u>6f517ac39e60170907ad73</u> <u>d43ea56a82b48bb88ed1b3</u> <u>55a55a6f7bb5e5b9704b</u>	+ 0.00000546 BTC	✓
170	2018-04-20 13:48:50	<u>ef8cde8599211c195b8b4e</u> <u>8b6c1c19563f51a125411d</u> <u>288573674791e7a3e89b</u>	+ 0.00000600 BTC	✓
171	2018-04-19 13:27:58	<u>3d3280d13b7477d17df72d</u> <u>2836339f7b67a8f9c1bdc2</u> <u>24565f2dc8a6bf8cc464</u>	+ 0.00000546 BTC	✓
172	2018-04-18 19:16:59	<u>5ea0ccb262cf923af41fd0</u> <u>ae79d294c1c20589f171d5</u> <u>588f9b38a2cbb4643fb8</u>	+ 0.00034992 BTC	✓
173	2018-04-18 19:16:59	<u>5ea0ccb262cf923af41fd0</u> <u>ae79d294c1c20589f171d5</u> <u>588f9b38a2cbb4643fb8</u>	- 0.00040725 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2018-04-18 18:19:34	<u>f06f0c59faab2d349fcd20</u> <u>b092df7820d2a1353788d8</u> <u>8df0e729ef1b63aea900</u>	+ 0.00000546 BTC	✓
175	2018-04-18 15:10:48	<u>dbd22769b51d7a7aa9865b</u> <u>460c119f11efff573d8380</u> <u>ac5e4d7bdd1e5f3073ca</u>	+ 0.00000546 BTC	✓
176	2018-04-17 10:59:38	<u>f3fd375f1e8ca205264d89</u> <u>f9b3774252cf2e44a63071</u> <u>7e651672eaafb6ce268f</u>	+ 0.00040725 BTC	✓
177	2018-04-17 10:59:38	<u>f3fd375f1e8ca205264d89</u> <u>f9b3774252cf2e44a63071</u> <u>7e651672eaafb6ce268f</u>	- 0.00046807 BTC	✓
178	2018-04-13 10:05:21	<u>1adfa7608a5073f9923bad</u> <u>94dfcd86a44e36d9de14d6</u> <u>4a10de0bfb9366d90b51</u>	+ 0.00000546 BTC	✓
179	2018-04-13 07:07:44	<u>490df79e56242c7af75e27</u> <u>1243e22afc131c85667335</u> <u>c54ef64671551745530b</u>	+ 0.00000546 BTC	✓
180	2018-04-12 18:23:39	<u>d1581e91e20e2485196864</u> <u>40405c3e09ce3cd2af26c3</u> <u>64e2d73f4ed7f298417f</u>	+ 0.00000546 BTC	✓
181	2018-04-11 16:14:24	<u>f78cb6982a868a0b282fc4</u> <u>4678843ab9f39b60fbc772</u> <u>788bcb143b8b363bb34f</u>	+ 0.00046807 BTC	✓
182	2018-04-11 16:14:24	<u>f78cb6982a868a0b282fc4</u> <u>4678843ab9f39b60fbc772</u> <u>788bcb143b8b363bb34f</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2018-04-11 15:30:31	<u>fe035c78c8cc62018171e6</u> <u>19144bb9a6b842eeda8d29</u> <u>bf986fc78a18dc333c5b</u>	+ 0.00050000 BTC	✓
184	2018-04-11 09:31:38	<u>56cc2be3eefb0b517ef1e4</u> <u>529729a4ba797819076640</u> <u>a65e637bab875be37c68</u>	+ 0.00000546 BTC	✓
185	2018-04-09 01:14:50	<u>7a324342a87df97eb226d6</u> <u>8bb3983289277881710b61</u> <u>95a23ec84c03b31c7851</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-15 11:16:38	<u>072548c789161bd5724e6b</u> <u>0351e8bf8a2a3225ff0833</u> <u>ca441345411187c79824</u>	- 1,430.60133894 TetherUS	✓
2	2019-04-03 05:20:54	<u>20e5bf1ae418c945703703</u> <u>962e4fe9efe58fc65ad70b</u> <u>cacafeb0e0a1708377f6</u>	+ 70.60133894 TetherUS	✓
3	2019-04-02 16:25:11	<u>beabe303fcf3de46a8c9eb</u> <u>d995e15201616bd56e8568</u> <u>95c07b5ccfe18ffac4dc</u>	+ 365.00000000 TetherUS	✓
4	2019-04-02 05:28:34	<u>901662be04b47d8cac141c</u> <u>c3913082b9740485918f03</u> <u>ec1fe9a6a1b066caaf2e</u>	+ 995.00000000 TetherUS	✓
5	2019-03-29 16:30:16	<u>f8c7f265ff0d1178d5309e</u> <u>2951b9e632573589fc9862</u> <u>08dc994802a7a8e1f1e8</u>	- 6,153.48401478 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-03-10 09:16:48	<u>8e06f3632217c92485c820</u> <u>e3e4bd16f0360285743b74</u> <u>f96461a04828945c9f3d</u>	+ 56.10000000 TetherUS	✓
7	2019-03-10 08:28:50	<u>43a6799e758fa378ea1880</u> <u>d1504e03e139b12249b1a4</u> <u>3c2d91b80c1683806df7</u>	+ 129.03885360 TetherUS	✓
8	2019-03-07 19:49:39	<u>dd255c126d3762799ca9c4</u> <u>ae24ab357129b46a4290ed</u> <u>0c84dbee3d5c47cac2e2</u>	+ 2,015.00000000 TetherUS	✓
9	2019-03-07 00:30:26	<u>6428e093e5be72e6298978</u> <u>b2db9dc5b2162eb16b6c7c</u> <u>4cd38f5469282886dca1</u>	+ 221.00000000 TetherUS	✓
10	2019-03-06 08:16:58	<u>e87e560110fb7619c64f68</u> <u>bb76216768a99b531ce4fc</u> <u>b08625fd7b52055fa93d</u>	+ 135.05014215 TetherUS	✓
11	2019-03-06 07:12:31	<u>1fa80ab06a7b56a7c88835</u> <u>2414eee0be1399aa54b149</u> <u>0c6578c6703715dc3fcb</u>	+ 167.86191815 TetherUS	✓
12	2019-03-05 18:46:08	<u>6f2863377145514d202a05</u> <u>aeae556fd677c5a84ccd0</u> <u>f4d3992c871a4c9ba142</u>	+ 190.00000000 TetherUS	✓
13	2019-03-05 11:35:40	<u>be624d4a4722ecc16eeb63</u> <u>8182fbf7c9f00caa3f13d3</u> <u>3efc41a092529bee1176</u>	+ 98.10000000 TetherUS	✓
14	2019-02-24 13:02:13	<u>0a5230e829a512e9345b3d</u> <u>bc2442208c485de266ddd5</u> <u>2d1421910acf62c4e267</u>	+ 1,500.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2019-02-22 17:52:48	<u>eef238269861163fc94964</u> <u>8aaa6f9972c46f647221c8</u> <u>ce002f4d2ddb778d6abd</u>	+ 536.00000000 TetherUS	✓
16	2019-02-13 13:59:37	<u>4c4f6609d97fe4db9e6c91</u> <u>edcc4af58b798f0d2385c8</u> <u>05a97467fae6477148ec</u>	+ 95.00000000 TetherUS	✓
17	2019-02-08 12:03:56	<u>18b0190e8abcdaded8d005</u> <u>a2ed077867c196d3b28160</u> <u>3cbd090eb16ddf2e872a</u>	+ 148.30000000 TetherUS	✓
18	2019-02-07 10:35:23	<u>8bc7fd5b57928dc084b3b1</u> <u>b95c08724b53426811b38b</u> <u>63fd724302a46ffd7a85</u>	+ 146.29985326 TetherUS	✓
19	2019-01-31 12:07:54	<u>e557f78d65e54c2c03f884</u> <u>0bb60191572828140c3b55</u> <u>9a96a1e2720a3ba80dcf</u>	+ 45.00000000 TetherUS	✓
20	2019-01-26 10:57:31	<u>30c4c1321703e8f0c3ef0f</u> <u>3123e1791c1817feca4b52</u> <u>0fd7985a860f064e2755</u>	+ 407.73324762 TetherUS	✓
21	2019-01-25 18:53:09	<u>9180a04d05f8a8afe6606d</u> <u>9c35be41a9b77cd031b14e</u> <u>ffa26fa02a0517456a64</u>	+ 50.00000000 TetherUS	✓
22	2019-01-25 07:53:22	<u>4347f7b1c7c7a032409176</u> <u>d6bc626e875287fc5bf193</u> <u>fb0030a36e7f9b45e2af</u>	+ 10.00000000 TetherUS	✓
23	2019-01-25 05:26:12	<u>fc09c16b1cb59434a0d9d4</u> <u>6366b67933536758dcc00f</u> <u>b1ad864f3375f3778921</u>	+ 203.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
24	2019-01-22 15:58:35	<u>83b7c8781de26d1785f7a0c60871a80c4658edf373d72f76dafc44fed9f4b133</u>	- 5,178.99489197 TetherUS	✓
25	2019-01-16 22:12:14	<u>4da678e52c2fddb6c3b4641fb4647727c1443ad9d0031ffcdd3e428f9c29bd9e</u>	+ 954.00000000 TetherUS	✓
26	2019-01-10 03:41:58	<u>9a298e3aeae8b877ea0f84d24b5bd92f7dc26fcdae2123af6921975b723ebec1</u>	+ 10.00000000 TetherUS	✓
27	2019-01-09 20:37:38	<u>adfc85a9c3e3f2cfaa2aed a9ceea68f19f3b744237dc438ca5045ed6d421c74c</u>	+ 28.15644130 TetherUS	✓
28	2019-01-04 20:03:52	<u>e3844cd7e3104293fe6f901e2156f9390d555e8506896a46613fc81534bce623</u>	+ 628.10000000 TetherUS	✓
29	2019-01-03 08:45:25	<u>308549ad4151caf779b457a4d094f4a6a91398ac6061c90f9ddd76c38165c402</u>	+ 59.63604382 TetherUS	✓
30	2018-12-26 19:46:09	<u>a7df1302d0ef486c0fea2b51c9838784b39bb6646b977a3d6a3ba36e1993e339</u>	+ 162.00000000 TetherUS	✓
31	2018-12-26 11:17:50	<u>3f6d37ce02171f319e1a300f52a8d2d69d7df093664dea1ddb9e00eea2db94d9</u>	+ 700.10000000 TetherUS	✓
32	2018-12-18 20:37:27	<u>b3acffdf9790c0c6e0c564ee19fda94b5622b04252871db54921da63cc378c47</u>	+ 141.80240685 TetherUS	✓

#	Date & time	Transaction Id	Amount	
33	2018-12-14 18:42:16	<u>3aa9d811c20e62e4da2a80729c5b0bf5aac2a8ab7cbe87dc51614f792966ddcf</u>	+ 143.30000000 TetherUS	✓
34	2018-12-13 23:38:21	<u>b567a7354306769d90257fb3ee090bce3bbba3aa8fe021b99440c4a4c0f06584</u>	+ 323.70000000 TetherUS	✓
35	2018-12-11 20:05:45	<u>9491e0fc0e72e13a5b043b03372ff3a47e71254a417e1d0248cfb5636ab97bee</u>	+ 2,028.20000000 TetherUS	✓
36	2018-12-07 12:51:49	<u>4b1754d8f0b43ff5ec4022a376f2cc99c6f4bf2f9c02624cf7e5f844a998c1b5</u>	- 4,974.13483945 TetherUS	✓
37	2018-12-05 10:50:30	<u>9805dd2678297d6d9db01f6d403cb0fc115a4980176610080723b9ca40f60381</u>	+ 300.00000000 TetherUS	✓
38	2018-12-03 12:07:09	<u>9aa8468bba14b400baa9afc0e17a80d86f7fb4a03510a09a560a49947b5484ef</u>	+ 75.00000000 TetherUS	✓
39	2018-12-02 02:40:33	<u>7302d797ff36080ee6f2192a787c762c776112d39161c1572964396aac0e0aaa</u>	+ 50,000.00000000 TetherUS	✗
40	2018-12-01 21:08:27	<u>27b4edfdd164989bc1af790a45d4d99c1ccf8fcb3c664b0b33e137680407e403</u>	+ 682.24000000 TetherUS	✓
41	2018-12-01 17:18:34	<u>a7f510ffab404c01184ff72d95e1334f83b3e6ab469381e1871f412bd893d057</u>	+ 200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
42	2018-11-30 15:52:36	<u>142b05c78080b492fd10d2</u> <u>096200f521041c23d82dd8</u> <u>c85e45947683f4c6b66e</u>	+ 66.80000000 TetherUS	✓
43	2018-11-28 19:29:40	<u>2bef022d438ce7f0b8ae19</u> <u>d7f36732e6a9389e85cb2b</u> <u>036230c499967f8db2ae</u>	+ 495.00000000 TetherUS	✓
44	2018-11-28 18:11:54	<u>64e2d246aac66178e620b9</u> <u>88a3383d8f43cbf60115f4</u> <u>ca1fb0fe79f1b5f54a99</u>	+ 1,500.00000000 TetherUS	✓
45	2018-11-28 08:59:10	<u>5ca54a158c7fdb4319d60a</u> <u>e4a4826450277b86253d52</u> <u>af9221c7902f709832d0</u>	+ 495.00000000 TetherUS	✓
46	2018-11-25 09:21:09	<u>c5aed750b3f2bcbd0b06de</u> <u>cde572aa306efae69b621</u> <u>418a583b44f0dbbf9717</u>	+ 401.68725127 TetherUS	✓
47	2018-11-23 22:58:28	<u>539b4af57a8824a119a44c</u> <u>f3fbab44a594ad4e0f68c7</u> <u>793ff65704b72fdcff9c</u>	+ 555.00000000 TetherUS	✓
48	2018-11-19 10:25:39	<u>11d3634840452ef24f3822</u> <u>4c1a701c7e459a3548e9cd</u> <u>f03915aab4b51bd9de7d</u>	+ 203.40758818 TetherUS	✓
49	2018-11-19 08:29:01	<u>c3c6de7c2d9915477d44e5</u> <u>b added98e349ae448b63bf18</u> <u>74ee8ea345d224638ff3</u>	- 3,019.69259823 TetherUS	✓
50	2018-11-15 22:52:27	<u>10243d5125a4e2f5143290</u> <u>9e91cc00292916fee24547</u> <u>88eedc41d049a7cf501b</u>	+ 928.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
51	2018-11-03 01:35:27	<u>3a66d8ccded4164ffabf96e891ee2138a946982d32cf6fb86ae2b764fef9bbc0</u>	+ 500.00000000 TetherUS	✓
52	2018-11-02 22:21:38	<u>afcc76bcf80ba2ec65160c6af0f4a430c04e4b91449d5df84069a32483a49142</u>	+ 50.00000000 TetherUS	✓
53	2018-11-01 09:34:03	<u>647455ea0731f2d3183727abf7622b8ce98662c50a0d53488fc7d1fce533c749</u>	+ 335.64000000 TetherUS	✓
54	2018-10-29 17:45:28	<u>349a2b151f7f589271ec78c43d3c25423a3b7d5f156ee32e989488abd5c5b9d4</u>	+ 44.01013075 TetherUS	✓
55	2018-10-27 08:22:04	<u>3b820a1f7102efd09da7526b1990bafb455ccef125c60216cfc945717f155d3c</u>	+ 42.63595727 TetherUS	✓
56	2018-10-25 11:39:18	<u>96ffa7fb3ca55597624c5a247d7c227ea0c64b0cc49091d64b192da7d872f488</u>	+ 1,116.10651021 TetherUS	✓
57	2018-10-24 19:09:29	<u>75fc6c965b66e3ad7400a00cd9a1e558767275aa27f370ca60e74d9d283bfec5</u>	+ 3.30000000 TetherUS	✓
58	2018-10-24 14:56:28	<u>489fdc291ca64ca6caacf68b1a0d92ebd3e2e502cab8f9183be1f34eaa0daa3c</u>	- 4,956.31433132 TetherUS	✓
59	2018-10-19 11:29:57	<u>25db0cc32fa68bc7a735b7aa36ad9402c313ac76e973bf53446eb4f41c7e6f</u>	+ 190.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
60	2018-10-15 17:16:43	<u>855aa6ee15af4fee10d303</u> <u>589e3be741d5502c4ff4ee</u> <u>2ee0e0f9b44e78278acb</u>	+ 11.03520296 TetherUS	✓
61	2018-10-15 14:46:37	<u>8154fa4fb811d266140422</u> <u>1766fbe8ab78120e6c2412</u> <u>1c560778154195651985</u>	+ 465.00000000 TetherUS	✓
62	2018-10-15 07:36:29	<u>5f957e54e61f475f99f789</u> <u>dd8696379eef28225fece8</u> <u>08a5b7cc622ddd140abe</u>	+ 476.28078700 TetherUS	✓
63	2018-10-13 15:08:50	<u>78989212d1f220642bc346</u> <u>2f81d173d3377395ff41a9</u> <u>09d95abd9a8260c7c5e4</u>	+ 116.80000000 TetherUS	✓
64	2018-10-08 11:43:04	<u>18d886d9bceeed68c5293a</u> <u>b8ce85301616909c5d2b2a</u> <u>ca46bc93e8259da20265</u>	+ 105.23834136 TetherUS	✓
65	2018-10-02 14:31:20	<u>380631bb691f06c749c521</u> <u>f6777ea8d93c660fc8944b</u> <u>83c3b80093c3437b7b90</u>	+ 222.00000000 TetherUS	✓
66	2018-10-01 10:43:40	<u>e5b6317c3edcfa1fb0a2fb</u> <u>7e3660d9844b5e70715e91</u> <u>9995595bf6e1aa20ce10</u>	+ 456.60000000 TetherUS	✓
67	2018-09-25 11:59:09	<u>766902040e799f78a653c1</u> <u>760605f2d1fb31751b77c0</u> <u>a8fbf85397b8cdd76de9</u>	+ 706.70000000 TetherUS	✓
68	2018-09-24 00:35:30	<u>979bb32d2823bbdc3f112b</u> <u>9f9829dd37020d35b602e1</u> <u>5ea89fafcee9575f4624</u>	+ 55.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
69	2018-09-22 11:50:10	<u>8aaf013e4b528d8657b993</u> <u>2a0a1c87169b08426820c1</u> <u>cf7b5c37da1e16772866</u>	+ 130.00000000 TetherUS	✓
70	2018-09-20 08:30:54	<u>e78fb533ec770431a62aee</u> <u>0d824f90df41efb68e6a01</u> <u>5b9f07413ff57f808209</u>	+ 59.86000000 TetherUS	✓
71	2018-09-19 21:05:03	<u>cb99e0a579be2d6a95792a</u> <u>8c43835b2b016e7169e14a</u> <u>a21458f5d387f5752832</u>	+ 900.00000000 TetherUS	✓
72	2018-09-18 08:33:02	<u>b97de883a255814485e056</u> <u>e23afb3e5e0905587e62b2</u> <u>aced3a7384875729cf6a</u>	+ 150.00000000 TetherUS	✓
73	2018-09-14 09:55:38	<u>69527c25d4bdafb243c731</u> <u>d4d90361b809766ddf0318</u> <u>dd92269f95748263c688</u>	+ 150.00000000 TetherUS	✓
74	2018-09-13 20:00:27	<u>c271aea429d0fb3fd1d3fc</u> <u>b3575349034b0155819ef8</u> <u>1c20d597280dc3a3e2d2</u>	+ 715.00000000 TetherUS	✓
75	2018-09-11 04:35:15	<u>1b0bd56fb687107f91f032</u> <u>6f27efa38ba2a7478843ba</u> <u>78b23141ccfaf7b7cf29</u>	+ 46.80000000 TetherUS	✓
76	2018-09-05 18:29:37	<u>981fdb7f841ffa7aaae2e5</u> <u>2beaa940760d7686f1b69e</u> <u>f99252f26a607558cf30</u>	- 4,417.40523838 TetherUS	✓
77	2018-08-29 13:55:23	<u>5f6f0705cfb29d2701ee9f</u> <u>8ceff2506ed0e794c603e7</u> <u>4fa3cdf470532eca9b77</u>	+ 290.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
78	2018-08-28 13:47:59	<u>ab47fddce5b401e0f0cd88</u> <u>388f6569b4c4863498583e</u> <u>273a304835b347f5d373</u>	+ 533.33247325 TetherUS	✓
79	2018-08-23 09:04:22	<u>81387c8093473c04d53fca</u> <u>68e743206768ab9a7729d5</u> <u>15c6a49aed62af8fc58a</u>	+ 1,325.00000000 TetherUS	✓
80	2018-08-22 19:38:16	<u>b08cc48d772acb4178734f</u> <u>3f00fd1a2722effeebe027</u> <u>4c2321374b6244ac0bdc</u>	+ 115.00000000 TetherUS	✓
81	2018-08-22 07:52:31	<u>0016d208fb35f1f02de422</u> <u>b08d0cd117bca1d700ed55</u> <u>efd6089d49dfa8793ace</u>	+ 500.00000000 TetherUS	✓
82	2018-08-20 21:50:25	<u>01f222ba2eebd64e81b449</u> <u>1f4c092e81a6e00e50d553</u> <u>35bf4de6be4a6fc690d0</u>	+ 426.79255450 TetherUS	✓
83	2018-08-17 16:12:06	<u>5fccf9bb878b07bbeda000</u> <u>2adcd94cff55fb3d18a35b</u> <u>18cfff8a7a85566312be</u>	+ 180.00000000 TetherUS	✓
84	2018-08-17 08:18:51	<u>9312e34be966d01aa76f4e</u> <u>35c1568e6f0405db94664c</u> <u>1ebdab451385128dca47</u>	+ 700.00000000 TetherUS	✓
85	2018-08-17 06:59:25	<u>62ca53d5e0aeeb57c0f360</u> <u>fdeaf8c5ec7398e415c5b2</u> <u>d25a09a848fa90edd498</u>	+ 152.54124337 TetherUS	✓
86	2018-08-14 20:58:28	<u>318f76c68c06aa3e5d0b16</u> <u>3d6e7d7c07a73a75d97fca</u> <u>79c299000a4b252319a3</u>	+ 146.80000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
87	2018-08-12 15:21:46	<u>6ebc28025b797af9035981</u> <u>25ac5b51ed74908e0ce47d</u> <u>534adada15e1df654310</u>	+ 38.00000000 TetherUS	✓
88	2018-08-11 12:15:19	<u>599a56cdfffc138b363e2e4</u> <u>d1bc258a9ad1d0d0f54a0e</u> <u>01ed5048a06f8b4e6d9c</u>	+ 9.93896726 TetherUS	✓
89	2018-08-11 10:52:04	<u>2657d8bc0e056a22cb279a</u> <u>56118d1a20cdedfc7e193a</u> <u>851bc4afa610d0e055b2</u>	- 2,814.18434729 TetherUS	✓
90	2018-08-10 06:49:56	<u>fc5bf984c313dba4485df9</u> <u>8e9dcb42dd63e6d9fc0170</u> <u>a573816af36adeee7abc</u>	+ 280.00000000 TetherUS	✓
91	2018-08-07 20:03:20	<u>338d169f07f760d2f6ba38</u> <u>5cb90c16f49a3ae7f9480d</u> <u>95b1f5971e65691e7e19</u>	+ 12.38061906 TetherUS	✓
92	2018-08-06 17:06:00	<u>288e9efc0596ab5b2291d7</u> <u>dfeba599aa69d967d535ed</u> <u>805ce55d2e96e642bedf</u>	+ 68.39000000 TetherUS	✓
93	2018-08-04 13:35:36	<u>57909a0d2194c897a39f3b</u> <u>e1609c6a26b08f9e0eca10</u> <u>d7c4e624ccb54fc1c17</u>	+ 300.00000000 TetherUS	✓
94	2018-08-03 21:19:12	<u>57c684c7d83b254a5bbad2</u> <u>d52037d8573d5eb6f52e50</u> <u>f4e88dcb6b01a562b2bc</u>	+ 681.29714909 TetherUS	✓
95	2018-08-03 18:29:57	<u>329e9679af33bfb429403</u> <u>248c0046de7a66b40059a2</u> <u>55933f3ed2796c29ca60</u>	+ 1,361.11657914 TetherUS	✓

#	Date & time	Transaction Id	Amount	
96	2018-08-03 12:45:27	<u>52ca34a4d25879f998356d</u> <u>9f9a848475f44371e1c404</u> <u>8afeeed4d3ad5f507030</u>	+ 111.00000000 TetherUS	✓
97	2018-08-03 08:31:45	<u>65991f1fad8db4ea338ad9</u> <u>c65d2ad25e674f5a5dd830</u> <u>b9fe072700f253d08d3c</u>	- 4,022.52789230 TetherUS	✓
98	2018-07-28 22:52:12	<u>f4da2d3088a13c5c9a1431</u> <u>2be059cd23af00c32e86ac</u> <u>bce447ed3b0f5bdcc637</u>	+ 38.90000000 TetherUS	✓
99	2018-07-25 07:09:08	<u>9cf4697bb48e8b388c962b</u> <u>f322d592138139a7367db3</u> <u>c99dc940abcd34966aee</u>	+ 18.70000000 TetherUS	✓
100	2018-07-24 09:00:23	<u>69ae1ea876ba9caf771a63</u> <u>8830375cfae81c712c211d</u> <u>6451b7fb880fc33e1db3</u>	+ 3,000.00000000 TetherUS	✓
101	2018-07-23 18:09:05	<u>cad5c9e5158d378bb83c09</u> <u>25e7d71b7cc9dd4568230b</u> <u>71b3adbee0e79fa89d32</u>	+ 99.00000000 TetherUS	✓
102	2018-07-20 09:06:58	<u>ed4470a1e339db657f9afa</u> <u>f3c05f3f61988ea1e98a8c</u> <u>965028b59b4d038cf7e1</u>	+ 216.20000000 TetherUS	✓
103	2018-07-18 19:30:51	<u>4e713bb884f6991e1c2635</u> <u>b089c7ee5999cff853efdd</u> <u>da94cb28a602c0b8dd84</u>	+ 120.00000000 TetherUS	✓
104	2018-07-18 12:26:07	<u>cd59b597f288b4a53f2883</u> <u>0c880d8c7cbb00f5775c2d</u> <u>604695862192cf28f94b</u>	+ 29.72789230 TetherUS	✓

#	Date & time	Transaction Id	Amount	
105	2018-07-18 06:12:11	<u>20552490b96df2ae87e97c88a3d2baa9d4ed8357a495f1172baa74b2470d77a6</u>	+ 500.00000000 TetherUS	✓
106	2018-07-03 15:57:18	<u>b5527a51eda024a2fdd3621b48a6cb6275e5cdd622603816fb8aec64154ddc28</u>	- 1,222.84000000 TetherUS	✓
107	2018-07-02 19:06:19	<u>1994b8de1f2acc13994a8a137a6f4c7cde6b5c2e3c101f01cb9f9c8daee6584d</u>	+ 417.84000000 TetherUS	✓
108	2018-06-25 08:55:29	<u>c951b4e742fd16fa4da7c81e308ba3cb589b9e09d11fb7c24ba277dd22f830e5</u>	+ 205.00000000 TetherUS	✓
109	2018-06-25 08:25:42	<u>c0165b7e00e36a0ab328ffe297635f744bf904f5e7f0ce9d1a9a9bd39801b263</u>	+ 300.00000000 TetherUS	✓
110	2018-06-24 09:34:59	<u>e278e007b43b70b924b586af8af9bbf351c038c8cf96e43fde430c4f14acae0e</u>	+ 300.00000000 TetherUS	✓
111	2018-06-21 06:29:51	<u>97975252539127229d1d0f74dba05249fa5dc4b667704810cc27c786d2b39707</u>	- 3,073.60000000 TetherUS	✓
112	2018-06-21 06:05:44	<u>1d83f731e1bd9143ff1710585e4060a03c90870a7593f5ba50d9048d29f8041f</u>	+ 537.60000000 TetherUS	✓
113	2018-06-20 20:35:20	<u>ac4e884c20891b31875fbfb696cca82fadd2ef06a3bbbb009ba5791a47b549e3</u>	+ 1,253.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
114	2018-06-19 08:01:11	<u>2e627f0cea292ec72b3b63</u> <u>10c606ab36360046709374</u> <u>424a0f8f096e373e9aa9</u>	+ 1,283.00000000 TetherUS	✓
115	2018-06-14 04:25:34	<u>de92a5c551a47ee80d0012</u> <u>ea5ea7f0aa0c6c82e32af0</u> <u>4a98a83c306f74012e9e</u>	- 1,232.91418175 TetherUS	✓
116	2018-06-13 13:45:12	<u>3c7edfbc38d922136029ea</u> <u>9bda565b9f9b94dd3ec081</u> <u>728d8188c7b44ed6a3ff</u>	+ 236.41418175 TetherUS	✓
117	2018-06-12 12:50:01	<u>bb2d5da2ac4eb0a0292682</u> <u>bbeae1b33ae93fd5b5bd38</u> <u>29c364527dddffbbfd272</u>	+ 996.50000000 TetherUS	✓
118	2018-06-08 12:34:32	<u>9c74d34139a6afff224b3b</u> <u>406045948c26aad67f3539</u> <u>a30304fecae6a8ef8543</u>	- 1,299.00000000 TetherUS	✓
119	2018-06-05 12:09:24	<u>c329cd4c373979dab47922</u> <u>46294b970652f34dfd246</u> <u>c6db80674fa7d25a297f</u>	+ 1,299.00000000 TetherUS	✓
120	2018-06-04 19:30:40	<u>2871e9abd0c93dbda4bff9</u> <u>26f13788a03efb96e5759e</u> <u>1e0e1794e209eb9fd9fc</u>	- 1,782.40550000 TetherUS	✓
121	2018-06-03 14:05:29	<u>464bcf42857e9742565312</u> <u>54397be9befd842e099edb</u> <u>ecc0f622b165c315cb2</u>	+ 1,180.10000000 TetherUS	✓
122	2018-05-28 15:14:45	<u>903e7b22e36f025793dd89</u> <u>248c3b2f146bdbe038f36b</u> <u>a7305015f7920183ed2c</u>	+ 53.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
123	2018-05-28 13:25:15	<u>408ba0e49942e4b296d9a78b07ef51c34e28fda544c117eb4658a4e10ed503a6</u>	+ 246.00000000 TetherUS	✓
124	2018-05-27 14:09:21	<u>099657f8c1d1473758028b4df40c1d3099c53626de4f10b6967b0e6afa9c7a76</u>	+ 173.30000000 TetherUS	✓
125	2018-05-27 05:18:55	<u>cd2224c611851315949af25a5e96b752a532a7d0430413dca823e55556e7d0c7</u>	+ 12.18550000 TetherUS	✓
126	2018-05-25 11:25:16	<u>20f25a84ea46df88d598f81020586657ad681a351a0c68790e0506598ce44919</u>	+ 117.82000000 TetherUS	✓
127	2018-05-24 09:46:25	<u>3fa60acfd54d8d18a8c3bf837b9ac288375302c3adcb94edfe305433bde75afe</u>	- 2,236.81000001 TetherUS	✓
128	2018-05-23 15:15:57	<u>f57e3a1bb8287a92155e458eafd0770154aba330ab82ebb03bcde120cba2100c</u>	+ 656.81000001 TetherUS	✓
129	2018-05-23 10:41:48	<u>cb8f2790482b037eb8e046cbedaf0630dce7d8d90a466fdcc6177fd11550d150</u>	+ 1,080.00000000 TetherUS	✓
130	2018-05-19 22:46:54	<u>5c89ab82d811ed6e49ec4d7e7cc633f4e1d0aa05cfb2ec803e8528a2734c4f4c</u>	+ 500.00000000 TetherUS	✓
131	2018-05-06 14:41:07	<u>37b180ed0876cbac17ee0f8902819ba1983fd8723c7f05369e11101d82406c28</u>	- 1,373.99900000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
132	2018-05-05 17:15:54	<u>8105baf1a5abeb8db193a1c6f687e439d51ac1415e8d08c023b3c10c5945719f</u>	+ 30,100.00000000 TetherUS	✗
133	2018-05-04 19:44:39	<u>f8ce90f3007d62edc3637a509cf237005e949a18ad4280a3ea2be81f9ff3f685</u>	+ 5.30000000 TetherUS	✓
134	2018-05-04 08:19:39	<u>d066ed3667d6a2374ac21bdd34a79cec90fb6fe0105aac9043325ecfb886235c</u>	+ 125.22000000 TetherUS	✓
135	2018-05-03 04:58:23	<u>0101d7d768517152040a7addd4d2c972ea51a75ae3bd1d00c2b239c97da3a062</u>	+ 623.47900000 TetherUS	✓
136	2018-05-02 16:34:26	<u>f59ed8486bd324007aa3092dc3aedf72f038521aef1580d2c254c96d715c73bc</u>	+ 620.00000000 TetherUS	✓
137	2018-04-28 08:57:44	<u>2858041622fcc19b47b4548a3d386aa6a9b15b941ce4c7ed8ffdb65954282184</u>	- 3,162.88937381 TetherUS	✓
138	2018-04-26 13:15:28	<u>a9cdf77fc69b3e4f02c0754a93a34848b5d173d7cda9d13ed12abf8728aad579</u>	+ 1,000.00000000 TetherUS	✓
139	2018-04-26 08:26:16	<u>9f186e39b3444f8bb3dc0a9da389f73280cba9c401a9342f5ea8e0c37de7b7f3</u>	+ 36.70000000 TetherUS	✓
140	2018-04-26 00:02:56	<u>6451c71e3af55f998544b1b0a55e62c7b6e511e8946a294a41cc0472092eaa09</u>	+ 9.32623100 TetherUS	✓

#	Date & time	Transaction Id	Amount	
141	2018-04-25 16:17:52	<u>2a21c9ccb724b0151bbab7</u> <u>dcbf7ba4522ac332c6255b</u> <u>bf950ce851d156009f44</u>	+ 600.00000000 TetherUS	✓
142	2018-04-24 17:03:20	<u>10e905cf2a48616e149c11</u> <u>da087b3b481577491b13d3</u> <u>fa3765204eb0edb1432d</u>	+ 51.14254272 TetherUS	✓
143	2018-04-24 08:54:26	<u>7e36d2fa96939cee309b62</u> <u>937107bb57de7441761196</u> <u>df9b45b83799892bcb52</u>	+ 29.64153507 TetherUS	✓
144	2018-04-23 21:37:27	<u>c2f4df624ea5fec6b9d859</u> <u>81d47cc138dd57bdbbee45a</u> <u>f981ed2985d9938b0d97</u>	+ 409.00000000 TetherUS	✓
145	2018-04-23 15:49:48	<u>0c59e737a349baaa83348f</u> <u>4e8d250a9f63b51f8305fa</u> <u>e417e3c6b5e1f743093b</u>	+ 75.30989752 TetherUS	✓
146	2018-04-22 18:04:55	<u>7ebbd12d9aac65ff6ddd77</u> <u>e3e9281ad931f6065829bd</u> <u>cc05f038deeb8db989fd</u>	+ 200.44375330 TetherUS	✓
147	2018-04-21 22:29:53	<u>6f517ac39e60170907ad73</u> <u>d43ea56a82b48bb88ed1b3</u> <u>55a55a6f7bb5e5b9704b</u>	+ 93.00000000 TetherUS	✓
148	2018-04-20 13:48:50	<u>ef8cde8599211c195b8b4e</u> <u>8b6c1c19563f51a125411d</u> <u>288573674791e7a3e89b</u>	+ 45.11541420 TetherUS	✓
149	2018-04-19 13:27:58	<u>3d3280d13b7477d17df72d</u> <u>2836339f7b67a8f9c1bdc2</u> <u>24565f2dc8a6bf8cc464</u>	+ 613.21000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
150	2018-04-18 19:16:59	<u>5ea0ccb262cf923af41fd0</u> <u>ae79d294c1c20589f171d5</u> <u>588f9b38a2cbb4643fb8</u>	- 3,365.00000000 TetherUS	✓
151	2018-04-18 18:19:34	<u>f06f0c59faab2d349fcd20</u> <u>b092df7820d2a1353788d8</u> <u>8df0e729ef1b63aea900</u>	+ 3,000.00000000 TetherUS	✓
152	2018-04-18 15:10:48	<u>dbd22769b51d7a7aa9865b</u> <u>460c119f11efff573d8380</u> <u>ac5e4d7bdd1e5f3073ca</u>	+ 365.00000000 TetherUS	✓
153	2018-04-17 10:59:38	<u>f3fd375f1e8ca205264d89</u> <u>f9b3774252cf2e44a63071</u> <u>7e651672eaafb6ce268f</u>	- 1,385.00000000 TetherUS	✓
154	2018-04-13 10:05:21	<u>1adfa7608a5073f9923bad</u> <u>94dfcd86a44e36d9de14d6</u> <u>4a10de0bfb9366d90b51</u>	+ 475.00000000 TetherUS	✓
155	2018-04-13 07:07:44	<u>490df79e56242c7af75e27</u> <u>1243e22afc131c85667335</u> <u>c54ef64671551745530b</u>	+ 513.00000000 TetherUS	✓
156	2018-04-12 18:23:39	<u>d1581e91e20e2485196864</u> <u>40405c3e09ce3cd2af26c3</u> <u>64e2d73f4ed7f298417f</u>	+ 397.00000000 TetherUS	✓
157	2018-04-11 16:14:24	<u>f78cb6982a868a0b282fc4</u> <u>4678843ab9f39b60fbc772</u> <u>788bcb143b8b363bb34f</u>	- 1,282.90000000 TetherUS	✓
158	2018-04-11 09:31:38	<u>56cc2be3eefb0b517ef1e4</u> <u>529729a4ba797819076640</u> <u>a65e637bab875be37c68</u>	+ 990.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
159	2018-04-09 01:14:50	<u>7a324342a87df97eb226d6</u> <u>8bb3983289277881710b61</u> <u>95a23ec84c03b31c7851</u>	+ 292.90000000 TetherUS	✓

* USD values displayed at the time of transaction

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