

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>39T2RXJymkZaHzPuCCGCKJ9Hda3ALNr2Zi</u>
TOTAL RECEIVED	0.15585240 BTC
	9,832.10 USD
TOTAL SEND	0.15247540 BTC
	9,619.06 USD

Token	Balance
Bitcoin	0.00337700 BTC 213.04 USD
TetherUS	1.04236246 TetherUS 1.04 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-24 10:57:39	<u>19335977b22f0d2fc0a157</u> <u>7d8b117250a30824da4d3a</u> <u>79c3d0c27874c1efb740</u>	+ 0.00094540 BTC	
2	2017-12-24 10:57:39	<u>19335977b22f0d2fc0a157</u> <u>7d8b117250a30824da4d3a</u> <u>79c3d0c27874c1efb740</u>	- 0.00194540 BTC	

#	Date & time	Transaction Id	Amount	
3	2017-12-24 10:57:39	<u>19335977b22f0d2fc0a1577d8b117250a30824da4d3a79c3d0c27874c1efb740</u>	- 0.00105460 BTC	✓
4	2017-11-20 09:05:59	<u>5ff416e8d11d3c569643ad9b2ad53ec20580763b22090f886a2020c97aa368f5</u>	+ 0.00002700 BTC	✓
5	2017-11-19 08:05:56	<u>fe528519c5ff1e0dd32383efa4be6220ca95b127de2d1106d0c2701622ec8bdd</u>	+ 0.00005460 BTC	✓
6	2017-11-18 09:11:05	<u>b44e44b463f632212b6e9d40eadadec20a6c7223bb0a3102c3a3634fde072c15</u>	- 0.00205460 BTC	✓
7	2017-11-18 09:11:05	<u>ce4367f7493d564c49ec1f79b99a2465f6e00df923e68e544120d12372ddfc00</u>	+ 0.00205460 BTC	✓
8	2017-11-17 04:29:25	<u>e8708ea340a3fc86d07180ed93182e357fc7f88ce21c8d9f2135bf10b64578ca</u>	+ 0.00194540 BTC	✓
9	2017-11-17 04:29:25	<u>e8708ea340a3fc86d07180ed93182e357fc7f88ce21c8d9f2135bf10b64578ca</u>	- 0.00400000 BTC	✓
10	2017-11-17 04:29:25	<u>f30a2dcd9f6f8fce8b5737f6181349b38352b8e123b35f8faad0731806a7fdf5</u>	+ 0.00400000 BTC	✓
11	2017-11-17 04:01:58	<u>ab1399f2f061e3e29bccc47cea48ef3bfa28888d8305d72b668bebc2160e9d5b</u>	+ 0.00000540 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-11-16 04:32:09	<u>f6104fff1390fe8b561d03b0bb12b78ae667dcf2149054966642911e2d3d82c4b</u>	+ 0.00005460 BTC	✓
13	2017-11-16 01:02:37	<u>5430efabd6e062200bb0d709a7575a7524bfb527526c703b88380192b3822d37</u>	+ 0.00002700 BTC	✓
14	2017-11-15 08:53:25	<u>d5950b4c4916043518e94380b7431572053d99eeb6c1d29be1c9b832bd51c70a</u>	- 0.00205460 BTC	✓
15	2017-11-15 08:53:25	<u>60fd2f611f11aaceb68e49b6a374993aa0d31084ba162908594d25057f628a2d</u>	+ 0.00205460 BTC	✓
16	2017-11-14 17:04:38	<u>3602f7cc83f1bb4e3c2845093b62eab22b60f66801c88a0acf48d7eb38bcc916</u>	+ 0.00002700 BTC	✓
17	2017-11-14 05:23:13	<u>609025edaa964a5fe8fcb01abe65b2cffd92294ddf10e0766c57d57c6f25e085</u>	- 0.00205460 BTC	✓
18	2017-11-14 05:06:48	<u>8eeb50cbe8cd0ae4119f53718193e7b6ca13ef962feb7e9ef8b9107ea1afee44</u>	+ 0.00205460 BTC	✓
19	2017-11-14 01:49:04	<u>4b10bfb9c7c0122d56ee933c39fad4f37c72a4d9ff545a16d31ebb9497fff45e</u>	+ 0.00000540 BTC	✓
20	2017-11-13 11:36:21	<u>9e78d49b357b7607c694bd76290cd5873e3011e9436a0b6f8ceaef1b9189895c</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-11-13 04:20:04	<u>c21e9aa428ff9f01f5f7fb</u> <u>235790afe2f2e1f719f8f2</u> <u>62c2cbd607a0f1bf893d</u>	- 0.00205460 BTC	✓
22	2017-11-13 04:20:04	<u>745a6e2c8706e74eb64a1f</u> <u>d221f9b7d98bb472971bb0</u> <u>493bc84fa2f9fb0f4a4b</u>	+ 0.00205460 BTC	✓
23	2017-11-13 04:06:21	<u>5d46a9deb76a7893390078</u> <u>8875cc49e64c416b24b67e</u> <u>ea88ada9de82146a66eb</u>	+ 0.00002700 BTC	✓
24	2017-11-13 01:51:34	<u>8057b1bdfe6e20188c350a</u> <u>097ff259e5d7e3ad92e851</u> <u>10abb5b8a82f00ee823f</u>	+ 0.00002700 BTC	✓
25	2017-11-11 08:55:02	<u>628e21a1d27dda3136a37e</u> <u>9b0cd251e6f9d0e01a48ce</u> <u>14c6f82bbcc718ac37b8</u>	- 0.00205460 BTC	✓
26	2017-11-11 08:55:02	<u>ac642cc57dc296a48188a7</u> <u>94cdd302d078ddf5f051f4</u> <u>20b3ae1054e984883dae</u>	+ 0.00205460 BTC	✓
27	2017-11-11 08:00:40	<u>8ac85606c04aac39795710</u> <u>aef543125df8562f61d096</u> <u>3f01ded05c59ad1d57a1</u>	+ 0.00002700 BTC	✓
28	2017-11-11 08:00:40	<u>e6f508e8dcdbdc43cba9</u> <u>3e0eb990a93a332ab1dc0f</u> <u>da93f52940aa0740489f</u>	+ 0.00002700 BTC	✓
29	2017-11-10 12:47:09	<u>f7e8a69275c00a18dc86b5</u> <u>fbeb6e2bc20110cd5574b3</u> <u>cfab73a4de67151e96db</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-11-09 05:44:10	<u>d51632e1d1262239d5feee</u> <u>c6044681d2386e2acbbae1</u> <u>8c0f55fc0e149087061a</u>	- 0.00205460 BTC	✓
31	2017-11-09 05:44:10	<u>9c991cba436c4c66175448</u> <u>be7baafb060c32856bb020</u> <u>b3a89dbea39a3cc7d9e3</u>	+ 0.00205460 BTC	✓
32	2017-11-09 05:05:40	<u>442101eda27975c5b2d87e</u> <u>d31c7f9d43453f20d318ca</u> <u>9356ad21795e1272b4fa</u>	+ 0.00002700 BTC	✓
33	2017-11-08 08:36:21	<u>9239ab0f336940bd38b78b</u> <u>b0958c4f19e15d645b1b06</u> <u>5862ed1147acf27019ff</u>	- 0.00205460 BTC	✓
34	2017-11-08 08:36:21	<u>90fe3cc533718b0aec18e1</u> <u>c9bc072fcec1398b031f35</u> <u>d9073821426a5d4259c3</u>	+ 0.00205460 BTC	✓
35	2017-11-08 08:02:57	<u>d0ed4373e482f9499cc03e</u> <u>7ea16fb50c50d9659277c9</u> <u>b69b99d431ef4a1d9c9c</u>	+ 0.00000540 BTC	✓
36	2017-11-07 09:52:33	<u>98a0da2fa410bd84a9c817</u> <u>0d2bbef166675ed74abd1e</u> <u>a4077ca12e6795af6602</u>	- 0.00205460 BTC	✓
37	2017-11-07 09:52:33	<u>dea753d4762b7b2ad7c657</u> <u>674cc3099dfd7b63bbe21c</u> <u>224cad0c055b662f2dae</u>	+ 0.00205460 BTC	✓
38	2017-11-07 09:03:27	<u>c95bec3af0d58cd31fdf45</u> <u>ed7c490086e8c891ad7bc3</u> <u>66287631fd597bd4d998</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2017-11-05 05:53:58	<u>c0b75288e7b95820a84b2f03c25fab65b197170262664f742007dc9fcaa09e88</u>	- 0.00205460 BTC	✓
40	2017-11-05 05:53:58	<u>114aab6d31607613d57a92aa87886baacb5436c730bb29110fa69c8a413af52d</u>	+ 0.00205460 BTC	✓
41	2017-11-05 04:55:01	<u>474083785bc6fc3f984ad94bc4556fd405688e564589cc526bdafa5d9853c537d</u>	+ 0.00000540 BTC	✓
42	2017-11-05 04:09:08	<u>2ac01a862086be963e09d98200a2af093780ba2f0b566b85aa338ade9c35a78e</u>	+ 0.00002700 BTC	✓
43	2017-11-03 09:45:47	<u>4528f834623e5a06ac0b82aba30845bc19089fa246b03803f3744116cf914218</u>	- 0.00205460 BTC	✓
44	2017-11-03 09:45:47	<u>0e4996339b96e4e34952c8d84e0c7713461594155d3ea452bdce1fbd1fa9c650</u>	+ 0.00205460 BTC	✓
45	2017-11-03 07:33:29	<u>7a99fd74d4f420e54f85336a6b3c1dfe00e96422a0f1bd83e7c0234c5ce2f00d</u>	+ 0.00002700 BTC	✓
46	2017-11-01 01:34:40	<u>91ec4bdf1ece5b67aaa3d628ff86328c1efd68d6bd110bfc1e53b9be807d51db</u>	- 0.00205460 BTC	✓
47	2017-11-01 01:34:40	<u>0e7570ac4f90b83b99def7d1ab3b9b6dbf794e560a359f5f38f30072e93c5e39</u>	+ 0.00205460 BTC	✓

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48	2017-10-31 16:59:31	<u>e1fd2ca00dcbf479d5483e8773c4a58ed988901838d92ac5bb15a0a32d25f19e</u>	+ 0.00002700 BTC	✓
49	2017-10-31 16:24:44	<u>8df545e8ef346a929eae77c425416b815e3fe21e515282dc18c50c7e6e39f93b</u>	+ 0.00002700 BTC	✓
50	2017-10-31 07:36:29	<u>f1d4183bb833afd12abc3c1f070c75173e170ce7479bdd6769cd00b3f7794446</u>	+ 0.00002700 BTC	✓
51	2017-10-31 04:57:42	<u>33231ed391b1f6b0abdd688e221dce5edd26b83e62082dd692e07e3b40357046</u>	- 0.00205460 BTC	✓
52	2017-10-31 04:57:42	<u>d8348efe168dd8164b6cd124903914bbb6c1f506c631f4f525ad0c16fffc7a4e</u>	+ 0.00205460 BTC	✓
53	2017-10-31 04:27:33	<u>57e249645af12e153251226c80aa74eb7a99c2379cfd23cbce842c72844d096f</u>	+ 0.00000540 BTC	✓
54	2017-10-31 02:39:59	<u>f7baec36f1e857269fe8964f4f698af1226a1a9e1b7bc9b426c93a9331ac6ba3</u>	+ 0.00002700 BTC	✓
55	2017-10-30 03:45:56	<u>8a239c3246992c9e715d7e0ddf32167373eb064837d7c8d51eaba889f6b96805</u>	- 0.00205460 BTC	✓
56	2017-10-30 03:45:56	<u>2999c5d5dbe025d50ae16fca8b3af0a0fb3bad0a9150676e96824e8ac70980bd</u>	+ 0.00205460 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2017-10-30 02:32:32	<u>77487527d9ad126c29ff7bd3d56377d37b12a37188ed0c4f2ed479ea2001d6f9</u>	+ 0.00002700 BTC	✓
58	2017-10-28 09:03:42	<u>f8bd5cbdc51488605b763cee7d01695b4fc2bdd11a1723eb919135dfa5e11751</u>	- 0.00205460 BTC	✓
59	2017-10-28 09:03:42	<u>b2971e492eaa1cdb9fdaa9149fc18bb5a5807f942263c2a543cd553fa7f9b69a</u>	+ 0.00205460 BTC	✓
60	2017-10-28 08:58:26	<u>914a142aa232e970b49e332225fb7b89f159701458cee682d417c6c76b93f4b3</u>	+ 0.00002700 BTC	✓
61	2017-10-27 03:49:15	<u>d7d474caf05a8cdaceda32b9403d64eb5d78d09bd1976cc5136bf2b0bbe5b0cb</u>	- 0.00205460 BTC	✓
62	2017-10-27 03:49:15	<u>7f8ae92e7f3f80f2cbcdabe137aebca6aa977657d4826d7d0a668a6ac75879c5</u>	+ 0.00205460 BTC	✓
63	2017-10-27 03:23:56	<u>533ace5bcc5eb227f859f40641c5a233506cbb1e4a92b9d97f48eab16776aa8b</u>	+ 0.00000540 BTC	✓
64	2017-10-26 04:56:14	<u>b064c4b281e074952763327c4769215621e11c19873f5d5e27386f8d91d722fc</u>	- 0.00205460 BTC	✓
65	2017-10-26 04:56:14	<u>fab6a56a88d452a94f91707fcb2e862d36cff15683a1f00a1f8036d40fbbf870</u>	+ 0.00205460 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2017-10-26 04:04:24	<u>33b665ad4dbe0515506a44</u> <u>eb7d416f6079ed0b120ad8</u> <u>800b851f75d91451b28e</u>	+ 0.00002700 BTC	✓
67	2017-10-25 03:12:50	<u>8846cf66ee3876e7000c6b</u> <u>9b1950da4d05a29fca64eb</u> <u>1ab6bcbdb6e47a492ec1</u>	- 0.00205460 BTC	✓
68	2017-10-25 03:12:50	<u>9cd441e78c94770ca88056</u> <u>675522b6844a26a98fc545</u> <u>37742fc2bcfe1da7c212</u>	+ 0.00205460 BTC	✓
69	2017-10-25 03:03:18	<u>52964d4a936093b7b3444e</u> <u>80a4d836d80f4f57e18a41</u> <u>cc86ea5bfabee378f5ce</u>	+ 0.00000540 BTC	✓
70	2017-10-25 02:22:16	<u>c91657ee9ec9ce3cef7a3e</u> <u>6b467b853e8a12761f3bd2</u> <u>6c8f4b8e1512298882d6</u>	+ 0.00002700 BTC	✓
71	2017-10-17 06:36:17	<u>201432daf9e71146d78828</u> <u>45ffdf69047dada8d6646f</u> <u>5cc5c6dd3abda595623d</u>	- 0.00205460 BTC	✓
72	2017-10-17 06:36:17	<u>e5be6d32b9a6d82fe30da5</u> <u>416fe437c0efcba3447948</u> <u>c5a48cde8cd933ab01c0</u>	+ 0.00205460 BTC	✓
73	2017-10-17 05:28:40	<u>f9b4f0df44d0a67b930a67</u> <u>07bd3608ceab826cd452be</u> <u>8c059d672db4da6c7b19</u>	+ 0.00002700 BTC	✓
74	2017-10-16 06:11:17	<u>294ea1251cde684020b23c</u> <u>25e813319682708d2677fc</u> <u>6612bc2e0819c6ff59fe</u>	- 0.00205460 BTC	✓

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75	2017-10-16 06:11:17	<u>c27cbfc18e530e6694838a31e0aa1bfd5c6f2f00dd3e3d23d7907b432f059a82</u>	+ 0.00205460 BTC	✓
76	2017-10-16 05:31:15	<u>6406290c2cf2599547442750b239c7f216cd9ef6be618f607a55bc1b73e5a96f</u>	+ 0.00002700 BTC	✓
77	2017-10-12 06:54:07	<u>33376290aa8ec806e52d9c7e84e270f73fc613013f1a65b107ce3b0b8a6ef5de</u>	- 0.00205460 BTC	✓
78	2017-10-12 06:54:07	<u>cf787a9f53838187a417a01e413eeb73b2b8f2d14e28da23bffdf4de72e0e541</u>	+ 0.00205460 BTC	✓
79	2017-10-12 06:22:41	<u>5011da1b26b1a0fc3dcb6d5067bd21a481b5b6a9badd5159c9561cda210a5eb4</u>	+ 0.00002700 BTC	✓
80	2017-10-10 08:14:09	<u>0d6b22e34be230694ac96971a3c6283d6f1bda7ce1a1afb34c038b1268713b37</u>	+ 0.00002700 BTC	✓
81	2017-10-10 01:50:59	<u>1de0a4abae07aa6d68a516339573487406ecf094d73cd72ce3ed7535818f0a1e</u>	- 0.00205460 BTC	✓
82	2017-10-10 01:50:59	<u>6978498865d92d1884c20cf710e6622e5f466122e7f972903b2d4729e63a9d9a</u>	+ 0.00205460 BTC	✓
83	2017-10-08 14:46:04	<u>c02bf406bd057d3496507e74fef8c0e1772203ab75d54fa8be253f1ae4c56fae</u>	+ 0.00000540 BTC	✓

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84	2017-10-07 02:20:45	<u>778562eb96c715886baa04</u> <u>22d6f338bf9bc2fedf8be9</u> <u>856241a199cfc32fcda1</u>	- 0.00205460 BTC	✓
85	2017-10-07 02:20:45	<u>f20101633be1c5e876d4c4</u> <u>f96dbe244ee976593a3fd9</u> <u>84833d274a4995b86cda</u>	+ 0.00205460 BTC	✓
86	2017-10-07 01:28:34	<u>b694fba9150c924aa2b58e</u> <u>645253ee06cd9030972fd8</u> <u>ee10f6aac05332af3e8b</u>	+ 0.00000540 BTC	✓
87	2017-10-06 13:05:50	<u>03fa4aba0d7d8d92b0bf66</u> <u>44053481616224b492b9c3</u> <u>3d336bb5f52d3ad3afbfb</u>	+ 0.00002700 BTC	✓
88	2017-10-06 12:36:27	<u>e5b325fed5bd2e23964e4c</u> <u>51a050f69030c3025c9112</u> <u>36d1a22dc9c1eeec2f5f</u>	- 0.00205460 BTC	✓
89	2017-10-06 12:36:27	<u>596ef0bc3a9bc082571424</u> <u>833dbb3c884bf3f239ca49</u> <u>0abdedee2784e63c08d7</u>	+ 0.00205460 BTC	✓
90	2017-10-06 11:24:23	<u>bc4b72f3963e6be5daa9b7</u> <u>c0427e638e0401faa05807</u> <u>516433b6f92c74cb04eb</u>	+ 0.00002700 BTC	✓
91	2017-10-03 10:47:43	<u>f1f9dcc9ffd4fddc6a90de</u> <u>5f01916fc0cc462f6f9075</u> <u>5fcc3d6692fdd38a0f8b</u>	- 0.00205460 BTC	✓
92	2017-10-03 10:47:43	<u>404ad6461dc6099d7ae9f0</u> <u>5c6374f9adc73e9e3b21f2</u> <u>6ce519ecbd2c5797db66</u>	+ 0.00205460 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2017-10-01 13:20:13	<u>3b6d15263b7df7a0223228</u> <u>90bdfb9e10cd7b26860ee3</u> <u>da22aa2e191a6bb7f2dd</u>	+ 0.00002700 BTC	✓
94	2017-10-01 10:23:38	<u>113c136701fa2767955f6b</u> <u>d444213adb8fbc160e985f</u> <u>11724d967507545bb5e4</u>	+ 0.00000540 BTC	✓
95	2017-10-01 08:43:31	<u>03a8f6589926765ca37992</u> <u>30ce88acfd1686562c4f51</u> <u>b4257ed8167732a379ac</u>	+ 0.00002700 BTC	✓
96	2017-09-29 07:21:09	<u>75461e697ecef2da661db</u> <u>aad5ee507eb58026931dbf</u> <u>01e5f46542b4fb3a16f2</u>	- 0.00205460 BTC	✓
97	2017-09-29 07:21:09	<u>e34feb39c7f973918dc63a</u> <u>8a69d42aaf66666db40bf5</u> <u>37f74ec995f0d0e8871a</u>	+ 0.00205460 BTC	✓
98	2017-09-28 16:02:25	<u>20e1c37b468b53f02ab9e3</u> <u>1911e3cccd6452c1da5684</u> <u>303ebf66cefee36b3a4d</u>	+ 0.00105460 BTC	✓
99	2017-09-28 16:02:25	<u>20e1c37b468b53f02ab9e3</u> <u>1911e3cccd6452c1da5684</u> <u>303ebf66cefee36b3a4d</u>	- 0.00310920 BTC	✓
100	2017-09-28 16:02:25	<u>fd71df1f1aa7bd5ce77071</u> <u>614ae2f66efc538dc458b6</u> <u>a7ec2d6f9a16e1b7939a</u>	+ 0.00310920 BTC	✓
101	2017-09-28 15:31:58	<u>f555b56e1e5f7026c9259c</u> <u>00f707c57dbb5e37151e65</u> <u>5a317e8b54566cc2f375</u>	+ 0.00074540 BTC	✓

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102	2017-09-28 15:31:58	<u>f555b56e1e5f7026c9259c00f707c57dbb5e37151e655a317e8b54566cc2f375</u>	- 0.00280000 BTC	✓
103	2017-09-28 11:04:09	<u>d707e45b15c5e928bc56f82631c4d0e16fbde58f8bf33e533ebdda7d0c588f3</u>	+ 0.00002700 BTC	✓
104	2017-09-28 05:56:40	<u>a14c3bb20bddd61f36f33b9daf4cb60c8bb88a32416974e48bfa580d7d5b9829</u>	+ 0.00000540 BTC	✓
105	2017-09-28 05:49:48	<u>101b515ed2624b2deb71c3c4f7582c4f7a1311aa788489f6f719264f0bdbf7c3</u>	+ 0.00000540 BTC	✓
106	2017-09-27 08:13:56	<u>dcedea2b3564881d8d4387beb3fca620a63475e672e8012388dfd8c8cb8da741</u>	+ 0.00000540 BTC	✓
107	2017-09-26 04:11:29	<u>2b0635351a8af93ea7592d7ceac60d1be5de91528503143d4aa656cfae9e4c70</u>	+ 0.00002700 BTC	✓
108	2017-09-25 06:27:19	<u>54ba0e69b3d3ade59e237f44cb48f94bdfc3e6ee7358d492ad41525453a05555</u>	- 0.00305460 BTC	✓
109	2017-09-25 06:27:19	<u>50396bc3b3ce99bdbe104e289fde341fafd02de03123e2c07409e03f112f2965</u>	+ 0.00305460 BTC	✓
110	2017-09-25 03:51:56	<u>7d8024f8c6818c38340b8cc388d6caf2fba3fcb9228add5588d043b991e695fc</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2017-09-24 13:19:56	<u>e94119b6543bfd9bbc8336</u> <u>3265fb8ed91d108040f8ba</u> <u>4d6cd505ce0e1f600954</u>	+ 0.00280000 BTC	✓
112	2017-09-24 13:19:56	<u>e94119b6543bfd9bbc8336</u> <u>3265fb8ed91d108040f8ba</u> <u>4d6cd505ce0e1f600954</u>	- 0.00585460 BTC	✓
113	2017-09-24 13:19:56	<u>432d1d21d875d9925a12d5</u> <u>ee05e8490bb3d1fa4ba09a</u> <u>c038670a4189e5e0fbf0</u>	+ 0.00585460 BTC	✓
114	2017-09-24 11:53:12	<u>115efbaf15a6a9ec2e6127</u> <u>d6aa6b0a4093cd32c59a66</u> <u>bd09057e427cf8739534</u>	+ 0.00002700 BTC	✓
115	2017-09-14 11:18:31	<u>2e9d69a449ca7397c67e04</u> <u>a3bf70d50e12303b820dd2</u> <u>916fd300da8a40bb8f73</u>	- 0.00305460 BTC	✓
116	2017-09-14 11:18:31	<u>c7a7e607af5578d866e3ae</u> <u>c8f3bc09ea5448058b872c</u> <u>56af0c52b894b35cb356</u>	+ 0.00305460 BTC	✓
117	2017-09-14 08:41:41	<u>db62f00798349cdad3aee3</u> <u>69cf0e6622031d480359ae</u> <u>7a0e83f02896e3b6591b</u>	+ 0.00000540 BTC	✓
118	2017-09-08 14:13:47	<u>1f4a463b527770698db592</u> <u>c43f591971160262b9f273</u> <u>bca7ef2f73115f44c620</u>	- 0.00305460 BTC	✓
119	2017-09-08 14:13:47	<u>a5c4bd1c04fc601209d5be</u> <u>0ec78050aefc06080655bf</u> <u>666c965b3fb92aaa9bf1</u>	+ 0.00305460 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2017-09-08 10:03:22	<u>5d5c9e2b8c45072aad8425</u> <u>fdacdf126e7992f3027677</u> <u>849d6c47f7b591224cee</u>	+ 0.00002700 BTC	✓
121	2017-09-04 15:46:18	<u>07127712e718d302067d8a</u> <u>8e05c3d3d1c54f96527f6b</u> <u>93d3828b7c65911d9a7d</u>	- 0.00405460 BTC	✓
122	2017-09-04 15:46:18	<u>43d60f8a42965ebd8d5dd2</u> <u>8e885ef99425d9b91e75a3</u> <u>7acb6c772b9058e38a17</u>	+ 0.00405460 BTC	✓
123	2017-09-02 11:00:08	<u>5b5e9b0b62e9a35c06192b</u> <u>9bab0a64518b964fa6b078</u> <u>8c52a4f09e0673804590</u>	- 0.00405460 BTC	✓
124	2017-09-02 11:00:08	<u>23379b3640d5cafb3b217d</u> <u>0169260e1c10895ef1cf16</u> <u>54582833a6a024760446</u>	+ 0.00405460 BTC	✓
125	2017-09-02 10:39:01	<u>c57cb711e538ae0adad206</u> <u>91db913f0bf54d31905d05</u> <u>a0eb4179cc393019325c</u>	- 0.00405460 BTC	✓
126	2017-09-02 10:39:01	<u>d7f33018f1ede5a6181f85</u> <u>105a5f6e59bf515e3b1fec</u> <u>fbeac45e55ee80b179bf</u>	+ 0.00405460 BTC	✓
127	2017-09-02 09:02:39	<u>b513cd0a315e45ab2b0446</u> <u>e525d67fecb7ca4fa99376</u> <u>eab5b1e4dc230ce4c748</u>	- 0.00405460 BTC	✓
128	2017-09-02 09:02:39	<u>73a9d19bbad13ab494246a</u> <u>d00434324af14cb434d727</u> <u>7ce5c86b36cbadae835d</u>	+ 0.00405460 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2017-09-02 08:56:33	<u>fed0d2b3fe23c7ae8f4637</u> <u>97e99f394391efddf21a80</u> <u>6bbbe27fbf8b639d579e</u>	- 0.00405460 BTC	✓
130	2017-09-02 08:56:33	<u>596faf8864537311ce1aa8</u> <u>95e4ccb82a083183df6c95</u> <u>8e95167cd4df2356d3a7</u>	+ 0.00405460 BTC	✓
131	2017-09-02 08:45:45	<u>ee9dfea5aed444a23f54de</u> <u>6ffdb80367aed8f2448a46</u> <u>98f55d55adda6f6cc5e5</u>	- 0.00405460 BTC	✓
132	2017-09-02 08:45:45	<u>f46e56568cfdea5322c47b</u> <u>46d0565087637aff00e1eb</u> <u>cdec9ce9c990c5ef1abd</u>	- 0.00405460 BTC	✓
133	2017-09-02 08:45:45	<u>e3beeaad664eb65803a527</u> <u>ccf26c5a1d04c8aa8a61f9</u> <u>335118e84719262b5aff</u>	+ 0.00405460 BTC	✓
134	2017-09-02 08:45:45	<u>6766283f22c3d44f69652c</u> <u>7029080c0457ef93ad4830</u> <u>8a69264571a6895b29e9</u>	+ 0.00405460 BTC	✓
135	2017-09-02 02:47:56	<u>a7cb4495826a3a8b06ff56</u> <u>4c13e2b8ebdefc12991734</u> <u>5f3e3f1a5752041652ea</u>	+ 0.00002700 BTC	✓
136	2017-09-01 16:52:13	<u>6f45533b9787870ea573ca</u> <u>13884b77371087443f61d4</u> <u>f90c3a8cc94000806826</u>	+ 0.00002700 BTC	✓
137	2017-09-01 16:07:57	<u>19981ff1f30f7a8fc4870e</u> <u>479c493910adb97b25345a</u> <u>11ee805b7a55defd0292</u>	+ 0.00000540 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2017-09-01 00:57:03	<u>46a7770ef3011550d60bd1573853d329c92abe2b1aa3191ce94045071e4e4f9d</u>	- 0.00405460 BTC	✓
139	2017-09-01 00:57:03	<u>b4c5b39495e4ece5329cdf e5c1bd7e073ac1ab7b207417ca2967fc6d519f2b15</u>	+ 0.00405460 BTC	✓
140	2017-08-31 07:19:10	<u>313f7f18524fbb0a7522afd1f5fa492f623cd7724985c7143351bc4d2256eae7</u>	+ 0.00002700 BTC	✓
141	2017-08-30 16:15:27	<u>9187cc3078bc0ef87f9ca9ba4eaea7050830d32cec42b800d1022b12347b2912</u>	+ 0.00002700 BTC	✓
142	2017-08-28 11:23:26	<u>be4118fa7fba6bad657fbf7bf51656b5d4c4d6f618de91f0bc7c3f7273aa545d</u>	- 0.00405460 BTC	✓
143	2017-08-28 11:23:26	<u>644ade6b5207ae2d7f6e2f15bb0a6fe6ff1372902743b7baf3e511cac1036bca</u>	+ 0.00405460 BTC	✓
144	2017-08-28 06:41:44	<u>139d57d547bd10503014e6df4c3f05b1456241fbdc230761620623fca93d4967</u>	- 0.00405460 BTC	✓
145	2017-08-28 06:41:44	<u>202c3ea2fda267dddcf314ffbdb8b17c0e5a2c4797f1793fccd59c8291b2a25a</u>	+ 0.00405460 BTC	✓
146	2017-08-28 05:57:34	<u>6dbc91db2c61a3486069ae99e910643da673d2f5809edff4d85b5e9fe3d4f88f</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2017-08-28 02:35:38	<u>1337c09b2636aa0af22c8b9bf53c3e434b2842169ac882043c950efe119f803e</u>	- 0.00405460 BTC	✓
148	2017-08-28 02:35:38	<u>445e849a4839de2056141a2d8509032bae371d07f15fc8f206815254f6b7baef</u>	+ 0.00405460 BTC	✓
149	2017-08-28 01:48:26	<u>fa753ac5fea855fd68d835488af2b3ca4b020c5de0458618603bd4bf455a7dfb</u>	+ 0.00002700 BTC	✓
150	2017-08-28 01:47:10	<u>fb731d67256f5ca40273b30cde29bb8e84e71904216203a118b66b0276a488cf</u>	- 0.00405460 BTC	✓
151	2017-08-28 01:47:10	<u>24772f668530f0a9512891c4a1984cf0cec23d8bcd1ca4079856886a96552dad</u>	+ 0.00405460 BTC	✓
152	2017-08-27 16:04:46	<u>e8f7a5e34342539733dc482d6870b84287b5e8f01761b7f7c882caf57a15f6cf</u>	- 0.00405460 BTC	✓
153	2017-08-27 16:04:46	<u>bea73b9b4e12c53000387cb378c31be302eb6c65775ee38bd389e32b68a66d9c</u>	+ 0.00405460 BTC	✓
154	2017-08-27 14:05:07	<u>e5e8fa3e518820ec4d973318edc2465b14db01c08af5a98bc05ab31459b57aca</u>	+ 0.00002700 BTC	✓
155	2017-08-27 02:09:32	<u>8b93f31017c30045db000220a70a4e8a1ebd8cdc88f3fd4f2f3caf416e5ca585</u>	- 0.00405460 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2017-08-27 02:09:32	<u>981fc56054ab4c79b7c8ec</u> <u>443cc58925e8a0800fe70a</u> <u>433d07a1677e1b4eb43e</u>	+ 0.00405460 BTC	✓
157	2017-08-26 23:49:52	<u>a02d3e8712aa4f09ddc64f</u> <u>f6bd7c5e18feffd2ce120d</u> <u>74d332679b5ae3707c76</u>	+ 0.00002700 BTC	✓
158	2017-08-26 14:59:33	<u>a576ae23f7556bcb48a549</u> <u>66a8be7f3539fd463c7b28</u> <u>242d652dd3baceae2df8</u>	- 0.00405460 BTC	✓
159	2017-08-26 14:59:33	<u>40e563aa4ca7a2a6b13d92</u> <u>c9cda93d861a186586477d</u> <u>7ac55812b4924d6ae33d</u>	+ 0.00405460 BTC	✓
160	2017-08-26 13:24:47	<u>c96f154a6b8792565c2041</u> <u>fb925367baebfc2d4465b8</u> <u>825d13c21fedd49db2f8</u>	+ 0.00002700 BTC	✓
161	2017-08-26 13:14:51	<u>7eeb94958abcbac536f1a8</u> <u>cc683ef6bdb12e084e9c70</u> <u>40d7ec3f3ee218b15a23</u>	+ 0.00002700 BTC	✓
162	2017-08-26 03:23:14	<u>ec47a55b7f9c4e0778e192</u> <u>396febce74754b649ff356</u> <u>48430cdb1b6a79f951a6</u>	- 0.00405460 BTC	✓
163	2017-08-26 03:23:14	<u>e5f20f4c5540b3beb68863</u> <u>bc37f87aa5d447cb1ff531</u> <u>7d25182b22e8cee5a06f</u>	+ 0.00405460 BTC	✓
164	2017-08-25 19:46:42	<u>b3aab92be5ba979dc3eb78</u> <u>ad84ed2427c34e7c716969</u> <u>73d47817c71375899600</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2017-08-24 14:23:29	<u>1f97d7db009720e59b5c65da34e70dc6346476711cd22e003ef39e676f28545e</u>	- 0.00405460 BTC	✓
166	2017-08-24 14:23:29	<u>0eb2d510712a4c9ebda6eb9dcf2eea2d73065ce0b9ee4c61baaa1269f24a2e90</u>	+ 0.00405460 BTC	✓
167	2017-08-24 12:09:18	<u>7b2416a4d167ea236ee7b158a1b2cb0f010c3c583d6969afcd6f6e1c228ae79c</u>	+ 0.00002700 BTC	✓
168	2017-08-24 06:09:41	<u>5ff976df91cd64c1f5c1011b261cb9160ba1490f87949ce7a8e41178d82194ae</u>	+ 0.00002700 BTC	✓
169	2017-08-24 05:29:35	<u>dbb9e86efbe07efe2fb6ad5c3500ae8215b2d29fcfed a476db1ae9b6e2f69b8a</u>	+ 0.00020000 BTC	✓
170	2017-08-24 05:29:35	<u>dbb9e86efbe07efe2fb6ad5c3500ae8215b2d29fcfed a476db1ae9b6e2f69b8a</u>	- 0.00048850 BTC	✓
171	2017-08-24 05:29:35	<u>dbb9e86efbe07efe2fb6ad5c3500ae8215b2d29fcfed a476db1ae9b6e2f69b8a</u>	- 0.00376610 BTC	✓
172	2017-08-24 05:29:35	<u>69595880e6fd82faff6e917e023bd508ee5e272324343959f6825d7c8a7726b4</u>	+ 0.00376610 BTC	✓
173	2017-08-24 03:49:31	<u>07542d98c3ae90ace32303f65f728a853b9ffe59fc3efba6fd47cdae995cb890</u>	+ 0.00048850 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2017-08-24 03:34:51	<u>13217f23d3282ebdd17a2b</u> <u>cea22e7085b7405acb85d5</u> <u>b2f1acbbf0028e3c938e</u>	+ 0.00002700 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-24 10:57:39	<u>19335977b22f0d2fc0a157</u> <u>7d8b117250a30824da4d3a</u> <u>79c3d0c27874c1efb740</u>	- 1,763.00000000 TetherUS	✓
2	2017-11-20 09:05:59	<u>5ff416e8d11d3c569643ad</u> <u>9b2ad53ec20580763b2209</u> <u>0f886a2020c97aa368f5</u>	+ 356.00000000 TetherUS	✓
3	2017-11-19 08:05:56	<u>fe528519c5ff1e0dd32383</u> <u>efa4be6220ca95b127de2d</u> <u>1106d0c2701622ec8bdd</u>	+ 127.00000000 TetherUS	✓
4	2017-11-18 09:11:05	<u>b44e44b463f632212b6e9d</u> <u>40eadadec20a6c7223bb0a</u> <u>3102c3a3634fde072c15</u>	- 8.00000000 TetherUS	✓
5	2017-11-17 04:29:25	<u>e8708ea340a3fc86d07180</u> <u>ed93182e357fc7f88ce21c</u> <u>8d9f2135bf10b64578ca</u>	- 5,000.00000000 TetherUS	✓
6	2017-11-17 04:01:58	<u>ab1399f2f061e3e29bcc4</u> <u>7cea48ef3bfa28888d8305</u> <u>d72b668bebc2160e9d5b</u>	+ 5,000.00000000 TetherUS	✓
7	2017-11-16 04:32:09	<u>f6104ff1390fe8b561d03b</u> <u>0bb12b78ae667dcf214905</u> <u>4966642911e2d3d82c4b</u>	+ 288.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2017-11-16 01:02:37	<u>5430efabd6e062200bb0d709a7575a7524bfb527526c703b88380192b3822d37</u>	+ 1,000.00000000 TetherUS	✓
9	2017-11-15 08:53:25	<u>d5950b4c4916043518e94380b7431572053d99eeb6c1d29be1c9b832bd51c70a</u>	- 1,998.00000000 TetherUS	✓
10	2017-11-14 17:04:38	<u>3602f7cc83f1bb4e3c2845093b62eab22b60f66801c88a0acf48d7eb38bcc916</u>	+ 1,998.00000000 TetherUS	✓
11	2017-11-14 05:23:13	<u>609025edaa964a5fe8fcb01abe65b2cffd92294ddf10e0766c57d57c6f25e085</u>	- 3,157.00000000 TetherUS	✓
12	2017-11-14 01:49:04	<u>4b10bfb9c7c0122d56ee933c39fad4f37c72a4d9ff545a16d31ebb9497fff45e</u>	+ 3,000.00000000 TetherUS	✓
13	2017-11-13 11:36:21	<u>9e78d49b357b7607c694bd76290cd5873e3011e9436a0b6f8ceaf1b9189895c</u>	+ 157.00000000 TetherUS	✓
14	2017-11-13 04:20:04	<u>c21e9aa428ff9f01f5f7fb235790afe2f2e1f719f8f262c2cbd607a0f1bf893d</u>	- 7,788.00000000 TetherUS	✓
15	2017-11-13 04:06:21	<u>5d46a9deb76a78933900788875cc49e64c416b24b67eea88ada9de82146a66eb</u>	+ 155.42451475 TetherUS	✓
16	2017-11-13 01:51:34	<u>8057b1bdfe6e20188c350a097ff259e5d7e3ad92e85110abb5b8a82f00ee823f</u>	+ 7,633.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2017-11-11 08:55:02	<u>628e21a1d27dda3136a37e9b0cd251e6f9d0e01a48ce14c6f82bbcc718ac37b8</u>	- 2,456.00000000 TetherUS	✓
18	2017-11-11 08:00:40	<u>8ac85606c04aac39795710aef543125df8562f61d0963f01ded05c59ad1d57a1</u>	+ 300.00000000 TetherUS	✓
19	2017-11-11 08:00:40	<u>e6f508e8dcd bdc dc43cba93e0eb990a93a332ab1dc0fda93f52940aa0740489f</u>	+ 2,000.00000000 TetherUS	✓
20	2017-11-10 12:47:09	<u>f7e8a69275c00a18dc86b5fbeb6e2bc20110cd5574b3cfab73a4de67151e96db</u>	+ 154.10000000 TetherUS	✓
21	2017-11-09 05:44:10	<u>d51632e1d1262239d5feec6044681d2386e2acbbae18c0f55fc0e149087061a</u>	- 890.00000000 TetherUS	✓
22	2017-11-09 05:05:40	<u>442101eda27975c5b2d87ed31c7f9d43453f20d318ca9356ad21795e1272b4fa</u>	+ 891.00000000 TetherUS	✓
23	2017-11-08 08:36:21	<u>9239ab0f336940bd38b78bb0958c4f19e15d645b1b065862ed1147acf27019ff</u>	- 225.00000000 TetherUS	✓
24	2017-11-08 08:02:57	<u>d0ed4373e482f9499cc03e7ea16fb50c50d9659277c9b69b99d431ef4a1d9c9c</u>	+ 225.00000000 TetherUS	✓
25	2017-11-07 09:52:33	<u>98a0da2fa410bd84a9c8170d2bbef166675ed74abd1ea4077ca12e6795af6602</u>	- 287.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2017-11-07 09:03:27	<u>c95bec3af0d58cd31fdf45</u> <u>ed7c490086e8c891ad7bc3</u> <u>66287631fd597bd4d998</u>	+ 287.00000000 TetherUS	✓
27	2017-11-05 05:53:58	<u>c0b75288e7b95820a84b2f</u> <u>03c25fab65b19717026266</u> <u>4f742007dc9fcaa09e88</u>	- 8,232.00000000 TetherUS	✓
28	2017-11-05 04:55:01	<u>474083785bc6fc3f984ad9</u> <u>4bc4556fd405688e564589</u> <u>cc526bdfa5d9853c537d</u>	+ 4,253.00000000 TetherUS	✓
29	2017-11-05 04:09:08	<u>2ac01a862086be963e09d9</u> <u>8200a2af093780ba2f0b56</u> <u>6b85aa338ade9c35a78e</u>	+ 3,979.00000000 TetherUS	✓
30	2017-11-03 09:45:47	<u>4528f834623e5a06ac0b82</u> <u>aba30845bc19089fa246b0</u> <u>3803f3744116cf914218</u>	- 464.00000000 TetherUS	✓
31	2017-11-03 07:33:29	<u>7a99fd74d4f420e54f8533</u> <u>6a6b3c1dfe00e96422a0f1</u> <u>bd83e7c0234c5ce2f00d</u>	+ 464.00000000 TetherUS	✓
32	2017-11-01 01:34:40	<u>91ec4bdf1ece5b67aaa3d6</u> <u>28ff86328c1efd68d6bd11</u> <u>0bfc1e53b9be807d51db</u>	- 5,632.00000000 TetherUS	✓
33	2017-10-31 16:59:31	<u>e1fd2ca00dcbf479d5483e</u> <u>8773c4a58ed988901838d9</u> <u>2ac5bb15a0a32d25f19e</u>	+ 1,998.00000000 TetherUS	✓
34	2017-10-31 16:24:44	<u>8df545e8ef346a929eae77</u> <u>c425416b815e3fe21e5152</u> <u>82dc18c50c7e6e39f93b</u>	+ 516.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
35	2017-10-31 07:36:29	<u>f1d4183bb833afd12abc3c</u> <u>1f070c75173e170ce7479b</u> <u>dd6769cd00b3f7794446</u>	+ 3,110.00000000 TetherUS	✓
36	2017-10-31 04:57:42	<u>33231ed391b1f6b0abdd68</u> <u>8e221dce5edd26b83e6208</u> <u>2dd692e07e3b40357046</u>	- 9,630.00000000 TetherUS	✓
37	2017-10-31 04:27:33	<u>57e249645af12e15325122</u> <u>6c80aa74eb7a99c2379cfd</u> <u>23cbce842c72844d096f</u>	+ 8,346.00000000 TetherUS	✓
38	2017-10-31 02:39:59	<u>f7baec36f1e857269fe896</u> <u>4f4f698af1226a1a9e1b7b</u> <u>c9b426c93a9331ac6ba3</u>	+ 294.55749120 TetherUS	✓
39	2017-10-30 03:45:56	<u>8a239c3246992c9e715d7e</u> <u>0ddf32167373eb064837d7</u> <u>c8d51eaba889f6b96805</u>	- 1,000.00000000 TetherUS	✓
40	2017-10-30 02:32:32	<u>77487527d9ad126c29ff7b</u> <u>d3d56377d37b12a37188ed</u> <u>0c4f2ed479ea2001d6f9</u>	+ 1,998.00000000 TetherUS	✓
41	2017-10-28 09:03:42	<u>f8bd5cbdc51488605b763c</u> <u>ee7d01695b4fc2bdd11a17</u> <u>23eb919135dfa5e11751</u>	- 1,998.00000000 TetherUS	✓
42	2017-10-28 08:58:26	<u>914a142aa232e970b49e33</u> <u>2225fb7b89f159701458ce</u> <u>e682d417c6c76b93f4b3</u>	+ 1,998.00000000 TetherUS	✓
43	2017-10-27 03:49:15	<u>d7d474caf05a8cdaceda32</u> <u>b9403d64eb5d78d09bd197</u> <u>6cc5136bf2b0bbe5b0cb</u>	- 271.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
44	2017-10-27 03:23:56	<u>533ace5bcc5eb227f859f4</u> <u>0641c5a233506cbb1e4a92</u> <u>b9d97f48eab16776aa8b</u>	+ 271.00000000 TetherUS	✓
45	2017-10-26 04:56:14	<u>b064c4b281e07495276332</u> <u>7c4769215621e11c19873f</u> <u>5d5e27386f8d91d722fc</u>	- 1,998.00000000 TetherUS	✓
46	2017-10-26 04:04:24	<u>33b665ad4dbe0515506a44</u> <u>eb7d416f6079ed0b120ad8</u> <u>800b851f75d91451b28e</u>	+ 1,998.00000000 TetherUS	✓
47	2017-10-25 03:12:50	<u>8846cf66ee3876e7000c6b</u> <u>9b1950da4d05a29fca64eb</u> <u>1ab6bcdb6e47a492ec1</u>	- 3,242.00000000 TetherUS	✓
48	2017-10-25 03:03:18	<u>52964d4a936093b7b3444e</u> <u>80a4d836d80f4f57e18a41</u> <u>cc86ea5bfabee378f5ce</u>	+ 1,244.00000000 TetherUS	✓
49	2017-10-25 02:22:16	<u>c91657ee9ec9ce3cef7a3e</u> <u>6b467b853e8a12761f3bd2</u> <u>6c8f4b8e1512298882d6</u>	+ 1,998.00000000 TetherUS	✓
50	2017-10-17 06:36:17	<u>201432daf9e71146d78828</u> <u>45ffdf69047dada8d6646f</u> <u>5cc5c6dd3abda595623d</u>	- 500.00000000 TetherUS	✓
51	2017-10-17 05:28:40	<u>f9b4f0df44d0a67b930a67</u> <u>07bd3608ceab826cd452be</u> <u>8c059d672db4da6c7b19</u>	+ 500.00000000 TetherUS	✓
52	2017-10-16 06:11:17	<u>294ea1251cde684020b23c</u> <u>25e813319682708d2677fc</u> <u>6612bc2e0819c6ff59fe</u>	- 5,380.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
53	2017-10-16 05:31:15	<u>6406290c2cf25995474427</u> <u>50b239c7f216cd9ef6be61</u> <u>8f607a55bc1b73e5a96f</u>	+ 5,380.00000000 TetherUS	✓
54	2017-10-12 06:54:07	<u>33376290aa8ec806e52d9c</u> <u>7e84e270f73fc613013f1a</u> <u>65b107ce3b0b8a6ef5de</u>	- 2,221.00000000 TetherUS	✓
55	2017-10-12 06:22:41	<u>5011da1b26b1a0fc3dcb6d</u> <u>5067bd21a481b5b6a9badd</u> <u>5159c9561cda210a5eb4</u>	+ 1,998.00000000 TetherUS	✓
56	2017-10-10 08:14:09	<u>0d6b22e34be230694ac969</u> <u>71a3c6283d6f1bda7ce1a1</u> <u>afb34c038b1268713b37</u>	+ 223.00000000 TetherUS	✓
57	2017-10-10 01:50:59	<u>1de0a4abae07aa6d68a516</u> <u>339573487406ecf094d73c</u> <u>d72ce3ed7535818f0a1e</u>	- 455.00000000 TetherUS	✓
58	2017-10-08 14:46:04	<u>c02bf406bd057d3496507e</u> <u>74fef8c0e1772203ab75d5</u> <u>4fa8be253f1ae4c56fae</u>	+ 455.00000000 TetherUS	✓
59	2017-10-07 02:20:45	<u>778562eb96c715886baa04</u> <u>22d6f338bf9bc2fedf8be9</u> <u>856241a199cfc32fcda1</u>	- 6,486.00000000 TetherUS	✓
60	2017-10-07 01:28:34	<u>b694fba9150c924aa2b58e</u> <u>645253ee06cd9030972fd8</u> <u>ee10f6aac05332af3e8b</u>	+ 6,000.00000000 TetherUS	✓
61	2017-10-06 13:05:50	<u>03fa4aba0d7d8d92b0bf66</u> <u>44053481616224b492b9c3</u> <u>3d336bb5f52d3ad3afbf</u>	+ 486.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
62	2017-10-06 12:36:27	<u>e5b325fed5bd2e23964e4c</u> <u>51a050f69030c3025c9112</u> <u>36d1a22dc9c1eeec2f5f</u>	- 1,998.00000000 TetherUS	✓
63	2017-10-06 11:24:23	<u>bc4b72f3963e6be5daa9b7</u> <u>c0427e638e0401faa05807</u> <u>516433b6f92c74cb04eb</u>	+ 1,998.00000000 TetherUS	✓
64	2017-10-03 10:47:43	<u>f1f9dcc9ffd4fddc6a90de</u> <u>5f01916fc0cc462f6f9075</u> <u>5fcc3d6692fdd38a0f8b</u>	- 918.00000000 TetherUS	✓
65	2017-10-01 13:20:13	<u>3b6d15263b7df7a0223228</u> <u>90bdfb9e10cd7b26860ee3</u> <u>da22aa2e191a6bb7f2dd</u>	+ 637.00000000 TetherUS	✓
66	2017-10-01 10:23:38	<u>113c136701fa2767955f6b</u> <u>d444213adb8fbc160e985f</u> <u>11724d967507545bb5e4</u>	+ 135.00000000 TetherUS	✓
67	2017-10-01 08:43:31	<u>03a8f6589926765ca37992</u> <u>30ce88acfd1686562c4f51</u> <u>b4257ed8167732a379ac</u>	+ 146.26130729 TetherUS	✓
68	2017-09-29 07:21:09	<u>75461e697ecef2da661db</u> <u>aad5ee507eb58026931dbf</u> <u>01e5f46542b4fb3a16f2</u>	- 2,260.00000000 TetherUS	✓
69	2017-09-28 16:02:25	<u>20e1c37b468b53f02ab9e3</u> <u>1911e3cccd6452c1da5684</u> <u>303ebf66cefee36b3a4d</u>	- 560.00000000 TetherUS	✓
70	2017-09-28 15:31:58	<u>f555b56e1e5f7026c9259c</u> <u>00f707c57dbb5e37151e65</u> <u>5a317e8b54566cc2f375</u>	- 443.30000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
71	2017-09-28 11:04:09	<u>d707e45b15c5e928bc56f8</u> <u>2631c4d0e16bfbde58f8bf</u> <u>33e533ebdda7d0c588f3</u>	+ 262.00000000 TetherUS	✓
72	2017-09-28 05:56:40	<u>a14c3bb20bddd61f36f33b</u> <u>9daf4cb60c8bb88a324169</u> <u>74e48bfa580d7d5b9829</u>	+ 306.00000000 TetherUS	✓
73	2017-09-28 05:49:48	<u>101b515ed2624b2deb71c3</u> <u>c4f7582c4f7a1311aa7884</u> <u>89f6f719264f0bdbf7c3</u>	+ 247.10000000 TetherUS	✓
74	2017-09-27 08:13:56	<u>dcedea2b3564881d8d4387</u> <u>beb3fca620a63475e672e8</u> <u>012388dfd8c8cb8da741</u>	+ 448.80000000 TetherUS	✓
75	2017-09-26 04:11:29	<u>2b0635351a8af93ea7592d</u> <u>7ceac60d1be5de91528503</u> <u>143d4aa656cfae9e4c70</u>	+ 1,998.00000000 TetherUS	✓
76	2017-09-25 06:27:19	<u>54ba0e69b3d3ade59e237f</u> <u>44cb48f94bdfc3e6ee7358</u> <u>d492ad41525453a05555</u>	- 1,998.00000000 TetherUS	✓
77	2017-09-25 03:51:56	<u>7d8024f8c6818c38340b8c</u> <u>c388d6caf2fba3fcb9228a</u> <u>dd5588d043b991e695fc</u>	+ 1,998.00000000 TetherUS	✓
78	2017-09-24 13:19:56	<u>e94119b6543bfd9bbc8336</u> <u>3265fb8ed91d108040f8ba</u> <u>4d6cd505ce0e1f600954</u>	- 1,997.00000000 TetherUS	✓
79	2017-09-24 11:53:12	<u>115efbaf15a6a9ec2e6127</u> <u>d6aa6b0a4093cd32c59a66</u> <u>bd09057e427cf8739534</u>	+ 1,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
80	2017-09-14 11:18:31	<u>2e9d69a449ca7397c67e04</u> <u>a3bf70d50e12303b820dd2</u> <u>916fd300da8a40bb8f73</u>	- 100.00000000 TetherUS	✓
81	2017-09-14 08:41:41	<u>db62f00798349cdad3aee3</u> <u>69cf0e6622031d480359ae</u> <u>7a0e83f02896e3b6591b</u>	+ 100.00000000 TetherUS	✓
82	2017-09-08 14:13:47	<u>1f4a463b527770698db592</u> <u>c43f591971160262b9f273</u> <u>bca7ef2f73115f44c620</u>	- 5,602.80000000 TetherUS	✓
83	2017-09-08 10:03:22	<u>5d5c9e2b8c45072aad8425</u> <u>fdacdf126e7992f3027677</u> <u>849d6c47f7b591224cee</u>	+ 5,602.81008779 TetherUS	✓
84	2017-09-04 15:46:18	<u>07127712e718d302067d8a</u> <u>8e05c3d3d1c54f96527f6b</u> <u>93d3828b7c65911d9a7d</u>	- 3,996.00000000 TetherUS	✓
85	2017-09-02 11:00:08	<u>5b5e9b0b62e9a35c06192b</u> <u>9bab0a64518b964fa6b078</u> <u>8c52a4f09e0673804590</u>	- 340.00000000 TetherUS	✓
86	2017-09-02 10:39:01	<u>c57cb711e538ae0adad206</u> <u>91db913f0bf54d31905d05</u> <u>a0eb4179cc393019325c</u>	- 500.00000000 TetherUS	✓
87	2017-09-02 09:02:39	<u>b513cd0a315e45ab2b0446</u> <u>e525d67fecb7ca4fa99376</u> <u>eab5b1e4dc230ce4c748</u>	- 2,000.00000000 TetherUS	✓
88	2017-09-02 08:56:33	<u>fed0d2b3fe23c7ae8f4637</u> <u>97e99f394391efddf21a80</u> <u>6bbbe27fbf8b639d579e</u>	- 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
89	2017-09-02 08:45:45	<u>ee9dfea5aed444a23f54de</u> <u>6ffdb80367aed8f2448a46</u> <u>98f55d55adda6f6cc5e5</u>	- 700.00000000 TetherUS	✓
90	2017-09-02 08:45:45	<u>f46e56568cfdea5322c47b</u> <u>46d0565087637aff00e1eb</u> <u>cdec9ce9c990c5ef1abd</u>	- 100.00000000 TetherUS	✓
91	2017-09-02 02:47:56	<u>a7cb4495826a3a8b06ff56</u> <u>4c13e2b8ebdefc12991734</u> <u>5f3e3f1a5752041652ea</u>	+ 4,491.88896142 TetherUS	✓
92	2017-09-01 16:52:13	<u>6f45533b9787870ea573ca</u> <u>13884b77371087443f61d4</u> <u>f90c3a8cc94000806826</u>	+ 1,998.00000000 TetherUS	✓
93	2017-09-01 16:07:57	<u>19981ff1f30f7a8fc4870e</u> <u>479c493910adb97b25345a</u> <u>11ee805b7a55defd0292</u>	+ 148.00000000 TetherUS	✓
94	2017-09-01 00:57:03	<u>46a7770ef3011550d60bd1</u> <u>573853d329c92abe2b1aa3</u> <u>191ce94045071e4e4f9d</u>	- 1,431.00000000 TetherUS	✓
95	2017-08-31 07:19:10	<u>313f7f18524fbb0a7522af</u> <u>d1f5fa492f623cd7724985</u> <u>c7143351bc4d2256eae7</u>	+ 1,431.60000001 TetherUS	✓
96	2017-08-30 16:15:27	<u>9187cc3078bc0ef87f9ca9</u> <u>ba4eaea7050830d32cec42</u> <u>b800d1022b12347b2912</u>	+ 1,998.00000000 TetherUS	✓
97	2017-08-28 11:23:26	<u>be4118fa7fba6bad657fbf</u> <u>7bf51656b5d4c4d6f618de</u> <u>91f0bc7c3f7273aa545d</u>	- 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
98	2017-08-28 06:41:44	<u>139d57d547bd10503014e6</u> <u>df4c3f05b1456241fbdc23</u> <u>0761620623fca93d4967</u>	- 996.00000000 TetherUS	✓
99	2017-08-28 05:57:34	<u>6dbc91db2c61a3486069ae</u> <u>99e910643da673d2f5809e</u> <u>dff4d85b5e9fe3d4f88f</u>	+ 1,996.00000000 TetherUS	✓
100	2017-08-28 02:35:38	<u>1337c09b2636aa0af22c8b</u> <u>9bf53c3e434b2842169ac8</u> <u>82043c950efe119f803e</u>	- 339.00000000 TetherUS	✓
101	2017-08-28 01:48:26	<u>fa753ac5fea855fd68d835</u> <u>488af2b3ca4b020c5de045</u> <u>8618603bd4bf455a7dfb</u>	+ 339.00000000 TetherUS	✓
102	2017-08-28 01:47:10	<u>fb731d67256f5ca40273b3</u> <u>0cde29bb8e84e719042162</u> <u>03a118b66b0276a488cf</u>	- 998.00000000 TetherUS	✓
103	2017-08-27 16:04:46	<u>e8f7a5e34342539733dc48</u> <u>2d6870b84287b5e8f01761</u> <u>b7f7c882caf57a15f6cf</u>	- 1,000.00000000 TetherUS	✓
104	2017-08-27 14:05:07	<u>e5e8fa3e518820ec4d9733</u> <u>18edc2465b14db01c08af5</u> <u>a98bc05ab31459b57aca</u>	+ 1,998.00000000 TetherUS	✓
105	2017-08-27 02:09:32	<u>8b93f31017c30045db0002</u> <u>20a70a4e8a1ebd8cdc88f3</u> <u>fd4f2f3caf416e5ca585</u>	- 1,327.00000000 TetherUS	✓
106	2017-08-26 23:49:52	<u>a02d3e8712aa4f09ddc64f</u> <u>f6bd7c5e18feffd2ce120d</u> <u>74d332679b5ae3707c76</u>	+ 1,327.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
107	2017-08-26 14:59:33	<u>a576ae23f7556bcb48a549</u> <u>66a8be7f3539fd463c7b28</u> <u>242d652dd3baceae2df8</u>	- 2,274.00000000 TetherUS	✓
108	2017-08-26 13:24:47	<u>c96f154a6b8792565c2041</u> <u>fb925367baebfc2d4465b8</u> <u>825d13c21fedd49db2f8</u>	+ 1,998.00000000 TetherUS	✓
109	2017-08-26 13:14:51	<u>7eeb94958abcbac536f1a8</u> <u>cc683ef6bdb12e084e9c70</u> <u>40d7ec3f3ee218b15a23</u>	+ 276.00000000 TetherUS	✓
110	2017-08-26 03:23:14	<u>ec47a55b7f9c4e0778e192</u> <u>396febce74754b649ff356</u> <u>48430cdb1b6a79f951a6</u>	- 1,998.00000000 TetherUS	✓
111	2017-08-25 19:46:42	<u>b3aab92be5ba979dc3eb78</u> <u>ad84ed2427c34e7c716969</u> <u>73d47817c71375899600</u>	+ 1,998.00000000 TetherUS	✓
112	2017-08-24 14:23:29	<u>1f97d7db009720e59b5c65</u> <u>da34e70dc6346476711cd2</u> <u>2e003ef39e676f28545e</u>	- 2,100.00000000 TetherUS	✓
113	2017-08-24 12:09:18	<u>7b2416a4d167ea236ee7b1</u> <u>58a1b2cb0f010c3c583d69</u> <u>69afcd6f6e1c228ae79c</u>	+ 1,998.00000000 TetherUS	✓
114	2017-08-24 06:09:41	<u>5ff976df91cd64c1f5c101</u> <u>1b261cb9160ba1490f8794</u> <u>9ce7a8e41178d82194ae</u>	+ 102.00000000 TetherUS	✓
115	2017-08-24 05:29:35	<u>dbb9e86efbe07efe2fb6ad</u> <u>5c3500ae8215b2d29fcfed</u> <u>a476db1ae9b6e2f69b8a</u>	- 8.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
116	2017-08-24 03:34:51	<u>13217f23d3282ebdd17a2b</u> <u>cea22e7085b7405acb85d5</u> <u>b2f1acbbf0028e3c938e</u>	+ 9.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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