

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FEFCuJAEYfinyBMafCSFvzRPTb6cqvFWy</u>
TOTAL RECEIVED	0.00143100 BTC
	90.15 USD
TOTAL SEND	0.00143100 BTC
	90.15 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	2022-12-03 21:30:28	<u>57ee60797271eea35cbe98</u> <u>8014aca65e424902e1b7b1</u> <u>aac31c5a11f0951f51be</u>	- 0.00002700 BTC	
			0.45 USD	
2	2017-07-05 18:12:04	<u>aa2229cd40772d04265c2b</u> <u>a8b08ee97c6c0fdb92544c</u> <u>b45df58e1f3c69448a54</u>	- 0.00002700 BTC	

#	Date & time	Transaction Id	Amount	
3	2017-07-05 17:20:52	<u>e89f24f9a18196b0c8f842</u> <u>e5fab5703abc80e5235f22</u> <u>beae50145ab3761f30e5</u>	+ 0.00002700 BTC	✓
4	2017-07-04 17:18:59	<u>85893f9daff9c2fed32967</u> <u>3da098e89758cda9347fac</u> <u>2f959a770108d54fea09</u>	- 0.00002700 BTC	✓
5	2017-07-04 16:18:42	<u>a6cf4482b2788cc32b3f77</u> <u>da483910029d48f57745dd</u> <u>2dd61f4a56eff73ce982</u>	+ 0.00002700 BTC	✓
6	2017-07-03 17:10:46	<u>097b391eeba0381d5ce0cd</u> <u>225867cf30173fe884e774</u> <u>274bbab425e83e5bbd94</u>	- 0.00002700 BTC	✓
7	2017-07-03 16:20:20	<u>7ebfea71ec32c1113de668</u> <u>b5efa659113258bd23d944</u> <u>ed5d1af07a395badd5de</u>	+ 0.00002700 BTC	✓
8	2017-07-02 16:59:29	<u>b23e1c6c3c691bab8b8319</u> <u>c19b982bf6aebb0e8b28e8</u> <u>992b140c0a7d428e828b</u>	- 0.00002700 BTC	✓
9	2017-07-02 16:17:50	<u>cde49ec75a2210396c67de</u> <u>b24084da3d1eeadd2ed0d8</u> <u>ba5502c44f3b863c835d</u>	+ 0.00002700 BTC	✓
10	2017-07-01 16:36:49	<u>8f3e2fa2d7e11fc3a473e2</u> <u>f7d04bf1f4849d5e678453</u> <u>a41045f6279f37464033</u>	- 0.00002700 BTC	✓
11	2017-07-01 16:02:49	<u>2a98f90a376e158c25e19f</u> <u>36fab6b70b28573f451b9a</u> <u>5cffe31da6598a7ce728</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-06-30 16:34:35	<u>954eddb5f686374be8ce74</u> <u>84febb3b8e287e73ca0e42</u> <u>21cbcccc25f2ff91a61d</u>	- 0.00002700 BTC	✓
13	2017-06-30 15:58:01	<u>d81d8b47dc9db75bf57030</u> <u>6eea8da727c23ddd1265c9</u> <u>532014444e8080de3036</u>	+ 0.00002700 BTC	✓
14	2017-06-29 16:41:58	<u>78718da355a072185b9387</u> <u>2f85af7a9a86f8c1a90ac7</u> <u>ee9c3b31b4d61badd8ab</u>	- 0.00002700 BTC	✓
15	2017-06-29 15:35:58	<u>04c044d90d0b6b6891b486</u> <u>3ba1e24bf22cabd1080f78</u> <u>60868b29b79577f4e0e5</u>	+ 0.00002700 BTC	✓
16	2017-06-28 16:28:48	<u>81f212526be87525302510</u> <u>bc99731056c8b95292da4d</u> <u>5b4d361867391729d17c</u>	- 0.00002700 BTC	✓
17	2017-06-28 15:14:25	<u>a0c495f33a07559b7ff6d1</u> <u>c9405c34955ac06e086640</u> <u>d86caa1f737cc90ccbf2</u>	+ 0.00002700 BTC	✓
18	2017-06-27 16:06:52	<u>443ed53449d135b2e20bfe</u> <u>883b96c4073e4088944a05</u> <u>e10fb43c85ebdd6dec90</u>	- 0.00002700 BTC	✓
19	2017-06-27 15:02:07	<u>78b347214cbe1fa38483e9</u> <u>8278cb8cbbae9022f5bebd</u> <u>5f915760dc2031ea2d7f</u>	+ 0.00002700 BTC	✓
20	2017-06-26 15:59:33	<u>0b6cb8d8be22864d69fcd2</u> <u>284aec26aafc1b1858fe23</u> <u>162dbc43e8cd690956d2</u>	- 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-06-26 14:52:39	<u>52d7b9f5f909404323e51f</u> <u>dc2109bdf2164382c3a892</u> <u>596b57dcb9df2280fad8</u>	+ 0.00002700 BTC	✓
22	2017-06-25 16:02:10	<u>c480a34790bd5eb62a277b</u> <u>15d0314000f99be019d902</u> <u>73d57526e993704ee291</u>	- 0.00002700 BTC	✓
23	2017-06-25 15:25:53	<u>2b187c9b934bf0d77d1b4e</u> <u>da0055481532cb2bba4dca</u> <u>e7109aae4bee252afe91</u>	+ 0.00002700 BTC	✓
24	2017-06-24 15:54:22	<u>bb3baa5b0cae4c30c3b156</u> <u>d8644058a45ec8cf58767e</u> <u>39dc9df764d7f8243cd5</u>	- 0.00002700 BTC	✓
25	2017-06-24 14:49:12	<u>fe200ed84c1a43f1ca9b41</u> <u>7ef20abb1d23e92c29fa41</u> <u>3d5c3f0fd2a0f755cd58</u>	+ 0.00002700 BTC	✓
26	2017-06-23 15:20:58	<u>f58d1650124083de9a8c46</u> <u>39fc40a2d48c315e4ab141</u> <u>8192602f3977efb30faa</u>	- 0.00002700 BTC	✓
27	2017-06-23 14:54:30	<u>0165825e2c0c95391bb443</u> <u>c1a5c8e4d54fc68416319e</u> <u>0f0e31029519adaf007b</u>	+ 0.00002700 BTC	✓
28	2017-06-22 15:53:37	<u>f6a7ffbf91c205bdfcc677</u> <u>a92af87955ae8e5e813307</u> <u>c6dfbbe9a77a6c6738cf</u>	- 0.00002700 BTC	✓
29	2017-06-22 14:52:30	<u>58b5c84f759e7833e32969</u> <u>cb3ccfed319a55d8ef09fd</u> <u>4a74bde25f6728226d1f</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-06-21 15:44:40	<u>af3bad59212f2872c2a512e42a0e3f2810c8226b1cda2526a7e1d6bcf20b1b33</u>	- 0.00002700 BTC	✓
31	2017-06-21 15:02:05	<u>71dd2ce33dae8be03c78666e15a1aa9191305505b33c857ae382e6f8ea2929f2</u>	+ 0.00002700 BTC	✓
32	2017-06-20 15:42:39	<u>6ed64d43a644c434e216ff5f53c693f9d8f59e14e8d0cba7ff239e8bf6b43051</u>	- 0.00002700 BTC	✓
33	2017-06-20 14:44:13	<u>7152900bc9bb0198313643114c39eae7cd7bc266ebc8eb226e4240994a1134e0</u>	+ 0.00002700 BTC	✓
34	2017-06-19 15:37:14	<u>c1b74fca6373a2d3d2f807a464fb339b3711b6cae0f9d3dbeaf0655da1a44acc</u>	- 0.00002700 BTC	✓
35	2017-06-19 14:41:46	<u>4dc1650762eb9cb87dcf701253c828c32984c62ee68d9770d27a3b7f2b2808d7</u>	+ 0.00002700 BTC	✓
36	2017-06-18 15:07:27	<u>c107fc20b1ee926b493ad5dd14d2f5598c69841e5fdeceadc350aa59b74cb586</u>	- 0.00002700 BTC	✓
37	2017-06-18 13:40:49	<u>e31186e30ac09e2f8f439ff981a3967892efe66f502abd8fbdadf36265436b46</u>	+ 0.00002700 BTC	✓
38	2017-06-17 15:17:16	<u>d14d180c11f9d89c3a5807477d97233b78787ce158e84ac6ee028cb7fbb030a5</u>	- 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2017-06-17 14:35:17	<u>c5f30d193db21be3a6d097</u> <u>d829cf142052ec8d272007</u> <u>7acc00da6b15e2439813</u>	+ 0.00002700 BTC	✓
40	2017-06-16 14:19:48	<u>80b81f1a2ad1bd20677410</u> <u>a9db56f8f82503af62b62b</u> <u>1a4d5c25c605a47c97f3</u>	- 0.00002700 BTC	✓
41	2017-06-16 13:24:25	<u>d179dd52b083e6d1afa8c2</u> <u>0e44e106e939aa64967937</u> <u>79ffae438bd705861f42</u>	+ 0.00002700 BTC	✓
42	2017-06-15 14:57:03	<u>225a273210a216c1ae599a</u> <u>4e8861e4f7e6cf7207c829</u> <u>f38355fa87ee54e13a63</u>	- 0.00002700 BTC	✓
43	2017-06-15 13:19:25	<u>f0836f705d84537b8bd0c4</u> <u>44d2ede4d54d3951265054</u> <u>15467b68ba87a2012b0d</u>	+ 0.00002700 BTC	✓
44	2017-06-14 13:47:45	<u>3f6e96436cfd6d9c6ddbc5</u> <u>6b82174f53ede87983c925</u> <u>d1d6b3a24f2ffcff2813</u>	- 0.00002700 BTC	✓
45	2017-06-14 12:37:26	<u>fc86ce236c9101df9a0c4</u> <u>1d0d400c1cc146955301cb</u> <u>90337990bbfa257ab9de</u>	+ 0.00002700 BTC	✓
46	2017-06-13 13:11:01	<u>ae332fd71951599d9fc5c0</u> <u>7f8045d92a70c14edfa369</u> <u>689d708a904355391ffa</u>	- 0.00002700 BTC	✓
47	2017-06-13 12:09:31	<u>82717b1ce3237733b1838d</u> <u>1396f6f32464be98160854</u> <u>b93937f6648383018aef</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2017-06-12 12:56:50	<u>bd8283159eb3f7e7b162d2</u> <u>b5011befe444560abab48d</u> <u>3fd6ded7aa004b866b53</u>	- 0.00002700 BTC	✓
49	2017-06-12 12:06:46	<u>8fd26db8605a1dd2c7f0fe</u> <u>8040e9e67285552350cefb</u> <u>5b21d6ede63b35d3bf85</u>	+ 0.00002700 BTC	✓
50	2017-06-11 11:43:40	<u>524768be7bafdcacc3e812</u> <u>d694069ef6f00a73c36398</u> <u>f3ff618ebd234a86ac6c</u>	- 0.00002700 BTC	✓
51	2017-06-11 11:18:50	<u>c4f50a09961e0dd348d5b3</u> <u>ff3a955cac2b5e09913fdb</u> <u>16200d7d40d6b448e832</u>	+ 0.00002700 BTC	✓
52	2017-06-10 11:50:28	<u>dd648080c8f8d949e62e67</u> <u>50e7844b50224b95ad3322</u> <u>611c93a683de17c6aa25</u>	- 0.00002700 BTC	✓
53	2017-06-10 11:09:21	<u>9b148ec9e3fcff3e3c8c39</u> <u>653a12d98a98974862fbcd</u> <u>6125c8778c453242a3d2</u>	+ 0.00002700 BTC	✓
54	2017-06-09 11:18:03	<u>8f6d3f2a90f7280b0c435c</u> <u>2728914883d2b132aef446</u> <u>51d9cd731306390d5be8</u>	- 0.00002700 BTC	✓
55	2017-06-09 10:31:36	<u>093fd82e51f1a63ab4699f</u> <u>0537b3ce19b8947416d89c</u> <u>237ab4801dcfef174f04</u>	+ 0.00002700 BTC	✓
56	2017-06-08 10:12:14	<u>85a0ebdc455ec89b19141c</u> <u>85da0c6cd7cccd8c4a67f3</u> <u>493dd68b5b0eeb7dd386</u>	- 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2017-06-08 09:43:58	<u>0074dfbfff728422d4abd6b</u> <u>d9039878489b82d1aa86cc</u> <u>a43b04ff840cc569fe71</u>	+ 0.00002700 BTC	✓
58	2017-06-07 09:36:08	<u>413c35795dc0a6076a886b</u> <u>4605558f4846ff7b72de5e</u> <u>8670dd223225e2906896</u>	- 0.00002700 BTC	✓
59	2017-06-07 08:06:37	<u>20b879d6c9105d38c20f4a</u> <u>d9608f3c96df32cc6ea620</u> <u>26c0efbb4bd1353d84b2</u>	+ 0.00002700 BTC	✓
60	2017-06-06 18:02:01	<u>1adfa8997db393b1a07909</u> <u>d5fc6223a7ae733c20d5c9</u> <u>82be8dc06875cf4927a8</u>	- 0.00002700 BTC	✓
61	2017-06-06 07:50:28	<u>c592063125cc3debb11706</u> <u>a108ac9eadd60267daec6</u> <u>a0043377a986fd98938a</u>	+ 0.00002700 BTC	✓
62	2017-06-05 07:55:56	<u>6f663fcc975aede94fe380</u> <u>564f6942d44ea369375e3a</u> <u>3c113d204c191487c8b2</u>	- 0.00002700 BTC	✓
63	2017-06-05 06:52:22	<u>14f22576fe9003ae13ad69</u> <u>07537083762339ee825f32</u> <u>08c387ef7e1c503fa161</u>	+ 0.00002700 BTC	✓
64	2017-06-04 06:24:49	<u>2fb18a4d06792dd434705f</u> <u>faf6bece8a548390c33c79</u> <u>91556f82673834fabe4c</u>	- 0.00002700 BTC	✓
65	2017-06-04 05:29:20	<u>61671bd026afc58ae829b5</u> <u>c6b8651c23afa330a5861a</u> <u>8b9f578540d6b9081398</u>	+ 0.00002700 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2017-06-03 05:08:24	<u>c511d4c7aa0ab851197771</u> <u>4be1d5814726fec3ddbd2a</u> <u>19f141fdb1f43ace8eb7</u>	- 0.00002700 BTC	✓
67	2017-06-03 04:43:26	<u>b4fe705b3e5b93232d2134</u> <u>ac6acbddcd007d928db556</u> <u>78e2804e33afa592a680</u>	+ 0.00002700 BTC	✓
68	2017-06-02 12:08:43	<u>69befd92993ec81fc3a655</u> <u>cd993908564efe4c495a55</u> <u>aada6bf898a297a3ce86</u>	- 0.00002700 BTC	✓
69	2017-06-02 02:21:30	<u>93ad1847a85b18c84a2339</u> <u>d207a9270585699a06725d</u> <u>6becfc3fcb3d581c4054</u>	+ 0.00002700 BTC	✓
70	2017-06-01 02:55:11	<u>f0258bcff48d68306b3752</u> <u>dc34cb9ee70e27f9412cdb</u> <u>956403f4e50c6109bd14</u>	- 0.00002700 BTC	✓
71	2017-06-01 01:44:50	<u>90886c37eb592981c79b8b</u> <u>3002c7d0fb9e4a226bdef3</u> <u>d5f78a672be83647ea05</u>	+ 0.00002700 BTC	✓
72	2017-05-31 05:36:04	<u>0b1d06750f89f3962624a9</u> <u>00d85f0d8133270957fa6c</u> <u>328dde391d3b7601a6f0</u>	- 0.00002700 BTC	✓
73	2017-05-31 04:52:29	<u>c8eba37f248c23e2e08132</u> <u>c017f69e7638c75a0fd55b</u> <u>c045b81a985a3f66a9ea</u>	+ 0.00002700 BTC	✓
74	2017-05-30 06:21:20	<u>99e9ee7968fc2ff1513155</u> <u>fb56b2b9f60e0400efb8b3</u> <u>d230100bd79ec6d24e72</u>	- 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2017-05-30 02:26:00	<u>b7c56b2fdaa1658e0d39a995b9acdf02062f319ba0053e4d0142d8ed8456ca1d</u>	- 0.00002700 BTC	✓
76	2017-05-30 01:46:24	<u>cc802ccf02bea8dc673ce0fba722a843b721847cc7321070fdd8485ef23f26bf</u>	+ 0.00002700 BTC	✓
77	2017-05-29 01:43:25	<u>eb0ad21c2904b72bf24f8a03df81a7aed9679d2b4d913d98ea41c849dcd06f47</u>	+ 0.00002700 BTC	✓
78	2017-05-28 10:06:10	<u>7cbbe3f4afd934f356bc4d1c851697b2fb0922f1c06fc1165a83414d87014a21</u>	- 0.00002700 BTC	✓
79	2017-05-28 01:46:10	<u>b119014aad7b6102408474e9f957644b880fd6b16eba19e7b0c1b4526533f376</u>	+ 0.00002700 BTC	✓
80	2017-05-27 20:52:48	<u>6826cb2e250ab9e63dd1fce27656a8ff8649c3eb516af8aa2d36dd6799c5a6d3</u>	- 0.00002700 BTC	✓
81	2017-05-26 01:41:38	<u>2d8ae3b35ba02777d6d88ab94ef3e4c14cba8d5c0af2f02a8f8366d196c59457</u>	+ 0.00002700 BTC	✓
82	2017-05-25 11:13:14	<u>9076428be28e9567f653cf6c706ef2fa34fcb33fab8ec227c3af9f52d62025b2</u>	- 0.00002700 BTC	✓
83	2017-05-25 11:13:14	<u>34492c1efd4813213683195ee39074b01b9d3d8e8a0e04c4e3c82bcc94e745f2</u>	- 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2017-05-25 02:20:54	<u>0d8fd470b212c7352dfb82</u> <u>257afa4b2f6c9dd8f15e61</u> <u>81d5924a39d131a29b5d</u>	+ 0.00002700 BTC	✓
85	2017-05-24 01:44:41	<u>f07b73056c9430bb77c075</u> <u>c7fa7783275ff9052c14ae</u> <u>c02571a820d8783d34bb</u>	+ 0.00002700 BTC	✓
86	2017-05-23 02:36:18	<u>dd0a8a4b2bfe3b085d0684</u> <u>675578bfe7129d548914c7</u> <u>4f2fea59da99eb960f72</u>	- 0.00002700 BTC	✓
87	2017-05-23 02:36:18	<u>0f587d6476e202fe1bcf27</u> <u>0a2d2cf8e5ab260a1ece38</u> <u>33805d03c9de8772488b</u>	- 0.00002700 BTC	✓
88	2017-05-23 00:56:42	<u>09073287fee05185656132</u> <u>7d86c7405bed26aec06a08</u> <u>520d32218d69e656da0d</u>	+ 0.00002700 BTC	✓
89	2017-05-22 20:09:49	<u>3848a7621223d787a2ae90</u> <u>85fec2251fb8a79e0422ee</u> <u>aa079a812ec6eee189e1</u>	+ 0.00002700 BTC	✓
90	2017-05-21 05:27:43	<u>fef191436d74aae2871738</u> <u>5f49d86bf8257e1aa3f5b8</u> <u>e9efa204b115a106248b</u>	- 0.00002700 BTC	✓
91	2017-05-21 04:45:30	<u>9e7c8c62b5be65c228eb43</u> <u>8edbad25d6dfbe34228359</u> <u>12d0796142ee898997df</u>	+ 0.00002700 BTC	✓
92	2017-05-20 04:30:42	<u>409bbd51233b024c1b56fe</u> <u>cec4176cb5e375694274d6</u> <u>f4c70f3dc8a034e632d3</u>	- 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2017-05-20 03:50:22	<u>bb46c4b0cf99fab48958b51bbb6068450d77a9c10607d9f63a78f7fec4f0b74</u>	+ 0.00002700 BTC	✓
94	2017-05-20 01:51:55	<u>de84dc2d10c174c8258fde6cffaecacf7d5a3dada5a73cd18612bd7feffc043c</u>	- 0.00002700 BTC	✓
95	2017-05-20 01:03:08	<u>e8557ef5d1d07aeb73020c76ff0e0c7c3eff816c4232c87b1dde3217f79a8c30</u>	+ 0.00002700 BTC	✓
96	2017-05-19 15:08:26	<u>0714b60739ff91ba7c66d27593802f88cfb7bbfe7e0b801b186f447f3fad0682</u>	- 0.00002700 BTC	✓
97	2017-05-19 08:27:08	<u>9f9b30ec8a44421f6d5f368f7f6f8ff966ffb8aa23f9bab21749c1b34eb864db</u>	+ 0.00002700 BTC	✓
98	2017-05-17 10:22:24	<u>fd9f4590512c356ca09b700d11bc943d855de3f580b0e9f70b0af0543685a4ef</u>	- 0.00002700 BTC	✓
99	2017-05-17 06:51:36	<u>a77b6c62d075cfa1e45125bb3f7a767d38491f5e08f53dec941155d6121704c4</u>	+ 0.00002700 BTC	✓
100	2017-05-15 14:17:28	<u>ea374ce520e36f70944526f4368ec75e254cf0f0845d9e1e88b2e1e8e9fc46f0</u>	- 0.00002700 BTC	✓
101	2017-05-15 13:43:15	<u>a91d10af1e2b8633439274b3f3846458a291aee55489519de0d6ec10d7027932</u>	+ 0.00002700 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2017-05-14 13:58:21	<u>7b6eae7232c51a49c01894</u> <u>527e1a3dc251129e2a0d2f</u> <u>936407fbd40e4f1b0313</u>	- 0.00002700 BTC	✓
103	2017-05-14 13:16:21	<u>a4b9f10303d1884961af7f</u> <u>a3a1a8ecb01a6697e90799</u> <u>95a08a59dea6cf31b7d9</u>	+ 0.00002700 BTC	✓
104	2017-05-13 14:34:30	<u>1451df9eedc590f0ed7073</u> <u>71ee15b457e2004c547452</u> <u>a12c6cc6fcb4dad3cfd8</u>	- 0.00002700 BTC	✓
105	2017-05-13 13:41:20	<u>23da365e3c1552e7ff0864</u> <u>6510ea6eb7f8a22bc6a24e</u> <u>87278c2b3bd47a1accda</u>	+ 0.00002700 BTC	✓
106	2017-05-13 13:10:10	<u>fa76e5b7298d6ca0426163</u> <u>884c4ea1ec2b296dce0ad6</u> <u>cebda67693e9e8b79e8</u>	+ 0.00002700 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-05 18:12:04	<u>aa2229cd40772d04265c2b</u> <u>a8b08ee97c6c0fdb92544c</u> <u>b45df58e1f3c69448a54</u>	- 513.80038033 TetherUS	✓
2	2017-07-05 17:20:52	<u>e89f24f9a18196b0c8f842</u> <u>e5fab5703abc80e5235f22</u> <u>beae50145ab3761f30e5</u>	+ 513.80038033 TetherUS	✓
3	2017-07-04 17:18:59	<u>85893f9daff9c2fed32967</u> <u>3da098e89758cda9347fac</u> <u>2f959a770108d54fea09</u>	- 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2017-07-04 16:18:42	<u>a6cf4482b2788cc32b3f77</u> <u>da483910029d48f57745dd</u> <u>2dd61f4a56eff73ce982</u>	+ 1,998.00000000 TetherUS	✓
5	2017-07-03 17:10:46	<u>097b391eeba0381d5ce0cd</u> <u>225867cf30173fe884e774</u> <u>274bbab425e83e5bbd94</u>	- 1,998.00000000 TetherUS	✓
6	2017-07-03 16:20:20	<u>7ebfea71ec32c1113de668</u> <u>b5efa659113258bd23d944</u> <u>ed5d1af07a395badd5de</u>	+ 1,998.00000000 TetherUS	✓
7	2017-07-02 16:59:29	<u>b23e1c6c3c691bab8b8319</u> <u>c19b982bf6aebb0e8b28e8</u> <u>992b140c0a7d428e828b</u>	- 1,998.00000000 TetherUS	✓
8	2017-07-02 16:17:50	<u>cde49ec75a2210396c67de</u> <u>b24084da3d1eeadd2ed0d8</u> <u>ba5502c44f3b863c835d</u>	+ 1,998.00000000 TetherUS	✓
9	2017-07-01 16:36:49	<u>8f3e2fa2d7e11fc3a473e2</u> <u>f7d04bf1f4849d5e678453</u> <u>a41045f6279f37464033</u>	- 1,998.00000000 TetherUS	✓
10	2017-07-01 16:02:49	<u>2a98f90a376e158c25e19f</u> <u>36fab6b70b28573f451b9a</u> <u>5cffe31da6598a7ce728</u>	+ 1,998.00000000 TetherUS	✓
11	2017-06-30 16:34:35	<u>954eddb5f686374be8ce74</u> <u>84febb3b8e287e73ca0e42</u> <u>21cbcccc25f2ff91a61d</u>	- 1,998.00000000 TetherUS	✓
12	2017-06-30 15:58:01	<u>d81d8b47dc9db75bf57030</u> <u>6eea8da727c23ddd1265c9</u> <u>532014444e8080de3036</u>	+ 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-29 16:41:58	<u>78718da355a072185b9387</u> <u>2f85af7a9a86f8c1a90ac7</u> <u>ee9c3b31b4d61badd8ab</u>	- 1,998.00000000 TetherUS	✓
14	2017-06-29 15:35:58	<u>04c044d90d0b6b6891b486</u> <u>3ba1e24bf22cabd1080f78</u> <u>60868b29b79577f4e0e5</u>	+ 1,998.00000000 TetherUS	✓
15	2017-06-28 16:28:48	<u>81f212526be87525302510</u> <u>bc99731056c8b95292da4d</u> <u>5b4d361867391729d17c</u>	- 1,998.00000000 TetherUS	✓
16	2017-06-28 15:14:25	<u>a0c495f33a07559b7ff6d1</u> <u>c9405c34955ac06e086640</u> <u>d86caa1f737cc90ccbf2</u>	+ 1,998.00000000 TetherUS	✓
17	2017-06-27 16:06:52	<u>443ed53449d135b2e20bfe</u> <u>883b96c4073e4088944a05</u> <u>e10fb43c85ebdd6dec90</u>	- 1,998.00000000 TetherUS	✓
18	2017-06-27 15:02:07	<u>78b347214cbe1fa38483e9</u> <u>8278cb8cbbae9022f5bebd</u> <u>5f915760dc2031ea2d7f</u>	+ 1,998.00000000 TetherUS	✓
19	2017-06-26 15:59:33	<u>0b6cb8d8be22864d69fcd2</u> <u>284aec26aafc1b1858fe23</u> <u>162dbc43e8cd690956d2</u>	- 1,998.00000000 TetherUS	✓
20	2017-06-26 14:52:39	<u>52d7b9f5f909404323e51f</u> <u>dc2109bdf2164382c3a892</u> <u>596b57dcb9df2280fad8</u>	+ 1,998.00000000 TetherUS	✓
21	2017-06-25 16:02:10	<u>c480a34790bd5eb62a277b</u> <u>15d0314000f99be019d902</u> <u>73d57526e993704ee291</u>	- 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-25 15:25:53	<u>2b187c9b934bf0d77d1b4e</u> <u>da0055481532cb2bba4dca</u> <u>e7109aae4bee252afe91</u>	+ 1,998.00000000 TetherUS	✓
23	2017-06-24 15:54:22	<u>bb3baa5b0cae4c30c3b156</u> <u>d8644058a45ec8cf58767e</u> <u>39dc9df764d7f8243cd5</u>	- 1,998.00000000 TetherUS	✓
24	2017-06-24 14:49:12	<u>fe200ed84c1a43f1ca9b41</u> <u>7ef20abb1d23e92c29fa41</u> <u>3d5c3f0fd2a0f755cd58</u>	+ 1,998.00000000 TetherUS	✓
25	2017-06-23 15:20:58	<u>f58d1650124083de9a8c46</u> <u>39fc40a2d48c315e4ab141</u> <u>8192602f3977efb30faa</u>	- 1,998.00000000 TetherUS	✓
26	2017-06-23 14:54:30	<u>0165825e2c0c95391bb443</u> <u>c1a5c8e4d54fc68416319e</u> <u>0f0e31029519adaf007b</u>	+ 1,998.00000000 TetherUS	✓
27	2017-06-22 15:53:37	<u>f6a7ffbf91c205bdfcc677</u> <u>a92af87955ae8e5e813307</u> <u>c6dfbbe9a77a6c6738cf</u>	- 1,998.00000000 TetherUS	✓
28	2017-06-22 14:52:30	<u>58b5c84f759e7833e32969</u> <u>cb3ccfed319a55d8ef09fd</u> <u>4a74bde25f6728226d1f</u>	+ 1,998.00000000 TetherUS	✓
29	2017-06-21 15:44:40	<u>af3bad59212f2872c2a512</u> <u>e42a0e3f2810c8226b1cda</u> <u>2526a7e1d6bcf20b1b33</u>	- 1,998.00000000 TetherUS	✓
30	2017-06-21 15:02:05	<u>71dd2ce33dae8be03c7866</u> <u>6e15a1aa9191305505b33c</u> <u>857ae382e6f8ea2929f2</u>	+ 1,998.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
31	2017-06-20 15:42:39	<u>6ed64d43a644c434e216ff</u> <u>5f53c693f9d8f59e14e8d0</u> <u>cba7ff239e8bf6b43051</u>	- 1,998.00000000 TetherUS	✓
32	2017-06-20 14:44:13	<u>7152900bc9bb0198313643</u> <u>114c39eae7cd7bc266ebc8</u> <u>eb226e4240994a1134e0</u>	+ 1,998.00000000 TetherUS	✓
33	2017-06-19 15:37:14	<u>c1b74fca6373a2d3d2f807</u> <u>a464fb339b3711b6cae0f9</u> <u>d3dbeaf0655da1a44acc</u>	- 1,998.00000000 TetherUS	✓
34	2017-06-19 14:41:46	<u>4dc1650762eb9cb87dcf70</u> <u>1253c828c32984c62ee68d</u> <u>9770d27a3b7f2b2808d7</u>	+ 1,998.00000000 TetherUS	✓
35	2017-06-18 15:07:27	<u>c107fc20b1ee926b493ad5</u> <u>dd14d2f5598c69841e5fde</u> <u>ceadc350aa59b74cb586</u>	- 1,998.00000000 TetherUS	✓
36	2017-06-18 13:40:49	<u>e31186e30ac09e2f8f439f</u> <u>f981a3967892efe66f502a</u> <u>bd8fbdadf36265436b46</u>	+ 1,998.00000000 TetherUS	✓
37	2017-06-17 15:17:16	<u>d14d180c11f9d89c3a5807</u> <u>477d97233b78787ce158e8</u> <u>4ac6ee028cb7fbb030a5</u>	- 1,998.00000000 TetherUS	✓
38	2017-06-17 14:35:17	<u>c5f30d193db21be3a6d097</u> <u>d829cf142052ec8d272007</u> <u>7acc00da6b15e2439813</u>	+ 1,998.00000000 TetherUS	✓
39	2017-06-16 14:19:48	<u>80b81f1a2ad1bd20677410</u> <u>a9db56f8f82503af62b62b</u> <u>1a4d5c25c605a47c97f3</u>	- 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-16 13:24:25	<u>d179dd52b083e6d1afa8c2</u> <u>0e44e106e939aa64967937</u> <u>79ffae438bd705861f42</u>	+ 1,998.00000000 TetherUS	✓
41	2017-06-15 14:57:03	<u>225a273210a216c1ae599a</u> <u>4e8861e4f7e6cf7207c829</u> <u>f38355fa87ee54e13a63</u>	- 1,998.00000000 TetherUS	✓
42	2017-06-15 13:19:25	<u>f0836f705d84537b8bd0c4</u> <u>44d2ede4d54d3951265054</u> <u>15467b68ba87a2012b0d</u>	+ 1,998.00000000 TetherUS	✓
43	2017-06-14 13:47:45	<u>3f6e96436cfd6d9c6ddbc5</u> <u>6b82174f53ede87983c925</u> <u>d1d6b3a24f2ffcff2813</u>	- 1,998.00000000 TetherUS	✓
44	2017-06-14 12:37:26	<u>fc86ce236c9101df9a0c4</u> <u>1d0d400c1cc146955301cb</u> <u>90337990bbfa257ab9de</u>	+ 1,998.00000000 TetherUS	✓
45	2017-06-13 13:11:01	<u>ae332fd71951599d9fc5c0</u> <u>7f8045d92a70c14edfa369</u> <u>689d708a904355391ffa</u>	- 1,998.00000000 TetherUS	✓
46	2017-06-13 12:09:31	<u>82717b1ce3237733b1838d</u> <u>1396f6f32464be98160854</u> <u>b93937f6648383018aef</u>	+ 1,998.00000000 TetherUS	✓
47	2017-06-12 12:56:50	<u>bd8283159eb3f7e7b162d2</u> <u>b5011befe444560abab48d</u> <u>3fd6ded7aa004b866b53</u>	- 1,998.00000000 TetherUS	✓
48	2017-06-12 12:06:46	<u>8fd26db8605a1dd2c7f0fe</u> <u>8040e9e67285552350cefb</u> <u>5b21d6ede63b35d3bf85</u>	+ 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-11 11:43:40	<u>524768be7bafdcacc3e812</u> <u>d694069ef6f00a73c36398</u> <u>f3ff618ebd234a86ac6c</u>	- 1,998.00000000 TetherUS	✓
50	2017-06-11 11:18:50	<u>c4f50a09961e0dd348d5b3</u> <u>ff3a955cac2b5e09913fdb</u> <u>16200d7d40d6b448e832</u>	+ 1,998.00000000 TetherUS	✓
51	2017-06-10 11:50:28	<u>dd648080c8f8d949e62e67</u> <u>50e7844b50224b95ad3322</u> <u>611c93a683de17c6aa25</u>	- 1,998.00000000 TetherUS	✓
52	2017-06-10 11:09:21	<u>9b148ec9e3fcff3e3c8c39</u> <u>653a12d98a98974862fbcd</u> <u>6125c8778c453242a3d2</u>	+ 1,998.00000000 TetherUS	✓
53	2017-06-09 11:18:03	<u>8f6d3f2a90f7280b0c435c</u> <u>2728914883d2b132aef446</u> <u>51d9cd731306390d5be8</u>	- 1,998.00000000 TetherUS	✓
54	2017-06-09 10:31:36	<u>093fd82e51f1a63ab4699f</u> <u>0537b3ce19b8947416d89c</u> <u>237ab4801dcfef174f04</u>	+ 1,998.00000000 TetherUS	✓
55	2017-06-08 10:12:14	<u>85a0ebdc455ec89b19141c</u> <u>85da0c6cd7cccd8c4a67f3</u> <u>493dd68b5b0eeb7dd386</u>	- 1,998.00000000 TetherUS	✓
56	2017-06-08 09:43:58	<u>0074dfbff728422d4abd6b</u> <u>d9039878489b82d1aa86cc</u> <u>a43b04ff840cc569fe71</u>	+ 1,998.00000000 TetherUS	✓
57	2017-06-07 09:36:08	<u>413c35795dc0a6076a886b</u> <u>4605558f4846ff7b72de5e</u> <u>8670dd223225e2906896</u>	- 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-07 08:06:37	<u>20b879d6c9105d38c20f4a</u> <u>d9608f3c96df32cc6ea620</u> <u>26c0efbb4bd1353d84b2</u>	+ 1,998.00000000 TetherUS	✓
59	2017-06-06 18:02:01	<u>1adfa8997db393b1a07909</u> <u>d5fc6223a7ae733c20d5c9</u> <u>82be8dc06875cf4927a8</u>	- 1,998.00000000 TetherUS	✓
60	2017-06-06 07:50:28	<u>c592063125cc3debb11706</u> <u>a108ac9eadd60267daec6</u> <u>a0043377a986fd98938a</u>	+ 1,998.00000000 TetherUS	✓
61	2017-06-05 07:55:56	<u>6f663fcc975aede94fe380</u> <u>564f6942d44ea369375e3a</u> <u>3c113d204c191487c8b2</u>	- 1,998.00000000 TetherUS	✓
62	2017-06-05 06:52:22	<u>14f22576fe9003ae13ad69</u> <u>07537083762339ee825f32</u> <u>08c387ef7e1c503fa161</u>	+ 1,998.00000000 TetherUS	✓
63	2017-06-04 06:24:49	<u>2fb18a4d06792dd434705f</u> <u>faf6bece8a548390c33c79</u> <u>91556f82673834fabe4c</u>	- 1,998.00000000 TetherUS	✓
64	2017-06-04 05:29:20	<u>61671bd026afc58ae829b5</u> <u>c6b8651c23afa330a5861a</u> <u>8b9f578540d6b9081398</u>	+ 1,998.00000000 TetherUS	✓
65	2017-06-03 05:08:24	<u>c511d4c7aa0ab851197771</u> <u>4be1d5814726fec3ddbd2a</u> <u>19f141fdb1f43ace8eb7</u>	- 1,998.00000000 TetherUS	✓
66	2017-06-03 04:43:26	<u>b4fe705b3e5b93232d2134</u> <u>ac6acbddcd007d928db556</u> <u>78e2804e33afa592a680</u>	+ 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-02 12:08:43	<u>69befd92993ec81fc3a655</u> <u>cd993908564efe4c495a55</u> <u>aada6bf898a297a3ce86</u>	- 1,998.00000000 TetherUS	✓
68	2017-06-02 02:21:30	<u>93ad1847a85b18c84a2339</u> <u>d207a9270585699a06725d</u> <u>6becfc3fcb3d581c4054</u>	+ 1,998.00000000 TetherUS	✓
69	2017-06-01 02:55:11	<u>f0258bcff48d68306b3752</u> <u>dc34cb9ee70e27f9412cdb</u> <u>956403f4e50c6109bd14</u>	- 1,998.00000000 TetherUS	✓
70	2017-06-01 01:44:50	<u>90886c37eb592981c79b8b</u> <u>3002c7d0fb9e4a226bdef3</u> <u>d5f78a672be83647ea05</u>	+ 1,998.00000000 TetherUS	✓
71	2017-05-31 05:36:04	<u>0b1d06750f89f3962624a9</u> <u>00d85f0d8133270957fa6c</u> <u>328dde391d3b7601a6f0</u>	- 1,998.00000000 TetherUS	✓
72	2017-05-31 04:52:29	<u>c8eba37f248c23e2e08132</u> <u>c017f69e7638c75a0fd55b</u> <u>c045b81a985a3f66a9ea</u>	+ 1,998.00000000 TetherUS	✓
73	2017-05-30 06:21:20	<u>99e9ee7968fc2ff1513155</u> <u>fb56b2b9f60e0400efb8b3</u> <u>d230100bd79ec6d24e72</u>	- 1,998.00000000 TetherUS	✗
74	2017-05-30 02:26:00	<u>b7c56b2fdaa1658e0d39a9</u> <u>95b9acdf02062f319ba005</u> <u>3e4d0142d8ed8456ca1d</u>	- 3,996.00000000 TetherUS	✓
75	2017-05-30 01:46:24	<u>cc802ccf02bea8dc673ce0</u> <u>fba722a843b721847cc732</u> <u>1070fdd8485ef23f26bf</u>	+ 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-29 01:43:25	<u>eb0ad21c2904b72bf24f8a03df81a7aed9679d2b4d913d98ea41c849dcd06f47</u>	+ 1,998.00000000 TetherUS	✓
77	2017-05-28 10:06:10	<u>7cbbe3f4afd934f356bc4d1c851697b2fb0922f1c06fc1165a83414d87014a21</u>	- 1,998.00000000 TetherUS	✓
78	2017-05-28 01:46:10	<u>b119014aad7b6102408474e9f957644b880fd6b16eba19e7b0c1b4526533f376</u>	+ 1,998.00000000 TetherUS	✓
79	2017-05-27 20:52:48	<u>6826cb2e250ab9e63dd1fce27656a8ff8649c3eb516af8aa2d36dd6799c5a6d3</u>	- 1,998.00000000 TetherUS	✓
80	2017-05-26 01:41:38	<u>2d8ae3b35ba02777d6d88ab94ef3e4c14cba8d5c0af2f02a8f8366d196c59457</u>	+ 1,998.00000000 TetherUS	✓
81	2017-05-25 11:13:14	<u>9076428be28e9567f653cf6c706ef2fa34fcb33fab8ec227c3af9f52d62025b2</u>	- 1,998.00000000 TetherUS	✗
82	2017-05-25 11:13:14	<u>34492c1efd4813213683195ee39074b01b9d3d8e8a0e04c4e3c82bcc94e745f2</u>	- 3,996.00000000 TetherUS	✓
83	2017-05-25 02:20:54	<u>0d8fd470b212c7352dfb82257afa4b2f6c9dd8f15e6181d5924a39d131a29b5d</u>	+ 1,998.00000000 TetherUS	✓
84	2017-05-24 01:44:41	<u>f07b73056c9430bb77c075c7fa7783275ff9052c14aec02571a820d8783d34bb</u>	+ 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-23 02:36:18	<u>dd0a8a4b2bfe3b085d0684</u> <u>675578bfe7129d548914c7</u> <u>4f2fea59da99eb960f72</u>	- 1,999.00000000 TetherUS	✘
86	2017-05-23 02:36:18	<u>0f587d6476e202fe1bcf27</u> <u>0a2d2cf8e5ab260a1ece38</u> <u>33805d03c9de8772488b</u>	- 3,998.00000000 TetherUS	✔
87	2017-05-23 00:56:42	<u>09073287fee05185656132</u> <u>7d86c7405bed26aec06a08</u> <u>520d32218d69e656da0d</u>	+ 1,999.00000000 TetherUS	✔
88	2017-05-22 20:09:49	<u>3848a7621223d787a2ae90</u> <u>85fec2251fb8a79e0422ee</u> <u>aa079a812ec6eee189e1</u>	+ 1,999.00000000 TetherUS	✔
89	2017-05-21 05:27:43	<u>fef191436d74aae2871738</u> <u>5f49d86bf8257e1aa3f5b8</u> <u>e9efa204b115a106248b</u>	- 1,999.00000000 TetherUS	✔
90	2017-05-21 04:45:30	<u>9e7c8c62b5be65c228eb43</u> <u>8edbad25d6dfbe34228359</u> <u>12d0796142ee898997df</u>	+ 1,999.00000000 TetherUS	✔
91	2017-05-20 04:30:42	<u>409bbd51233b024c1b56fe</u> <u>cec4176cb5e375694274d6</u> <u>f4c70f3dc8a034e632d3</u>	- 1,999.00000000 TetherUS	✔
92	2017-05-20 03:50:22	<u>bb46c4b0cf99fab48958b5</u> <u>1bbb6068450d77a9c1060</u> <u>7d9f63a78f7fec4f0b74</u>	+ 1,999.00000000 TetherUS	✔
93	2017-05-20 01:51:55	<u>de84dc2d10c174c8258fde</u> <u>6cffaecacf7d5a3dada5a7</u> <u>3cd18612bd7feffc043c</u>	- 1,999.00000000 TetherUS	✔

#	Date & time	Transaction Id	Amount	
94	2017-05-20 01:03:08	<u>e8557ef5d1d07aeb73020c76ff0e0c7c3eff816c4232c87b1dde3217f79a8c30</u>	+ 1,999.00000000 TetherUS	✓
95	2017-05-19 15:08:26	<u>0714b60739ff91ba7c66d27593802f88cfb7bbfe7e0b801b186f447f3fad0682</u>	- 1,999.00000000 TetherUS	✓
96	2017-05-19 08:27:08	<u>9f9b30ec8a44421f6d5f368f7f6f8ff966ffb8aa23f9bab21749c1b34eb864db</u>	+ 1,999.00000000 TetherUS	✓
97	2017-05-17 10:22:24	<u>fd9f4590512c356ca09b700d11bc943d855de3f580b0e9f70b0af0543685a4ef</u>	- 1,999.00000000 TetherUS	✓
98	2017-05-17 06:51:36	<u>a77b6c62d075cfa1e45125bb3f7a767d38491f5e08f53dec941155d6121704c4</u>	+ 1,999.00000000 TetherUS	✓
99	2017-05-15 14:17:28	<u>ea374ce520e36f70944526f4368ec75e254cf0f0845d9e1e88b2e1e8e9fc46f0</u>	- 1,999.00000000 TetherUS	✓
100	2017-05-15 13:43:15	<u>a91d10af1e2b8633439274b3f3846458a291aee55489519de0d6ec10d7027932</u>	+ 1,999.00000000 TetherUS	✓
101	2017-05-14 13:58:21	<u>7b6eae7232c51a49c01894527e1a3dc251129e2a0d2f936407fbd40e4f1b0313</u>	- 1,999.00000000 TetherUS	✓
102	2017-05-14 13:16:21	<u>a4b9f10303d1884961af7fa3a1a8ecb01a6697e9079995a08a59dea6cf31b7d9</u>	+ 1,999.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
103	2017-05-13 14:34:30	<u>1451df9eedc590f0ed7073</u> <u>71ee15b457e2004c547452</u> <u>a12c6cc6fcb4dad3cfd8</u>	- 1,998.00000000 TetherUS	✓
104	2017-05-13 13:41:20	<u>23da365e3c1552e7ff0864</u> <u>6510ea6eb7f8a22bc6a24e</u> <u>87278c2b3bd47a1acdda</u>	+ 1,357.00000000 TetherUS	✓
105	2017-05-13 13:10:10	<u>fa76e5b7298d6ca0426163</u> <u>884c4ea1ec2b296dce0ad6</u> <u>cebda67693e9e8b79e8</u>	+ 641.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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