

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HSCfoy6X8ddVgPNue2iopCV5XeSrhNf4E</u>
TOTAL RECEIVED	346.85356903 BTC
	21,896,862.34 USD
TOTAL SEND	346.85356903 BTC
	21,896,862.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-18 22:00:47	<u>9aaf1eb8a21cf0b95c2b5e01be9e462115bd1a3a632eb029ba2b52e3f3d8a62a</u>	- 3.49950000 BTC 146,256.91 USD	
2	2022-03-08 03:28:21	<u>28e5839ec5d15412f0b6e10a662762e1914630687954b90534c1cf4440a30c52</u>	- 3.50000000 BTC 136,440.67 USD	
3	2022-02-24 06:02:26	<u>449cb5742270954dded00fee051a172be75cb38255db443e4dfd67875e2098f3</u>	- 3.99950000 BTC 141,751.15 USD	


#	Date & time	Transaction Id	Amount		
4	2021-12-06 09:14:41	<u>f76d2a21bae2cfcc34e2c6</u> <u>cebcd1f1f379b5fa1757d2</u> <u>b3310b32475f380faf42</u>	+ 3.49950000 BTC 	✓	171,274.90 USD
5	2021-12-05 07:43:51	<u>fc0f8ac89bac4d5d5bdaaf</u> <u>f8e745c52b9355187a97cf</u> <u>e792f5f45309102e1969</u>	- 1.00000000 BTC 	✓	47,951.57 USD
6	2021-12-05 07:07:54	<u>a32747761a797140edd1a0</u> <u>71e78a3c5ce0bef14f3ac0</u> <u>0f7ae3eb8ab050fb4183</u>	+ 1.00000000 BTC 	✓	47,951.57 USD
7	2021-11-25 13:44:22	<u>09ec67275976ce317959b1</u> <u>a05f30465b9dc1a2888d22</u> <u>6ba9c6a6621ae12c5fb9</u>	- 1.97000000 BTC 	✓	116,151.90 USD
8	2021-11-25 11:27:54	<u>62d9c245217873d75a6b81</u> <u>6c5494670d90c4bfd971ab</u> <u>3faa639ca5cb34131101</u>	+ 1.97000000 BTC 	✓	116,151.90 USD
9	2021-11-22 17:53:29	<u>318aae5445754965289a70</u> <u>6d58ce51704ed93d4503c1</u> <u>ae81600538aead831875</u>	- 2.99900000 BTC 	✓	168,685.29 USD
10	2021-11-22 14:43:06	<u>d1ccf193f3beeb170b26b3</u> <u>18f2ded77fe47726bbd924</u> <u>59b4ee9556fc1b5cc0db</u>	+ 2.99900000 BTC 	✓	168,685.29 USD
11	2021-11-19 03:22:09	<u>9eddc005edcf9fcfbf2651d</u> <u>7ce39fd4c29917f5756e40</u> <u>4af86a8ff8c0306fed57</u>	- 1.49950000 BTC 	✓	83,953.75 USD
12	2021-11-19 02:58:33	<u>b57dd08748fb192bb8a8ec</u> <u>50d8a3b4b17a9d0a08cb52</u> <u>6e91347cc5dbe855ba35</u>	+ 1.49950000 BTC 	✓	83,953.75 USD

#	Date & time	Transaction Id	Amount	
13	2021-11-19 01:35:51	<u>b5209b8954865511c66e46</u> <u>b6f623383fb1ced40bdeaa</u> <u>edc5c220a42e0d9f5f1b</u>	- 0.66000000 BTC  36,951.96 USD	✓
14	2021-11-19 00:08:45	<u>710f339ed321a8a9ff6c57</u> <u>75b96d8328dc5d6f550f62</u> <u>7f5b47249fa643b3502a</u>	+ 0.66000000 BTC  36,951.96 USD	✓
15	2021-11-14 02:33:30	<u>aedb10d6ec6e6c7ecb87de</u> <u>e146482b60693fbb5e3482</u> <u>280821f7aeef951d42bc</u>	- 2.99950000 BTC  193,850.42 USD	✓
16	2021-11-13 14:34:43	<u>01ab2a83518f877cca659c</u> <u>16a94c776d5d3cef436466</u> <u>dbe118b8da42a8f06dc5</u>	+ 2.99950000 BTC  193,107.81 USD	✓
17	2021-11-10 23:16:03	<u>7cbd7f4a4f5f2f647649e1</u> <u>6ebc792ec59c9b54537316</u> <u>92d3c76fab84c959075f</u>	+ 3.99950000 BTC  260,880.98 USD	✓
18	2021-10-25 11:55:41	<u>7aa315b8c444890c93cf38</u> <u>bce3bab4398c178520e0d4</u> <u>7f5759d56aefd7bb5c85</u>	- 1.42950000 BTC  90,171.11 USD	✓
19	2021-10-25 11:55:41	<u>7aa315b8c444890c93cf38</u> <u>bce3bab4398c178520e0d4</u> <u>7f5759d56aefd7bb5c85</u>	- 1.32950000 BTC  83,863.23 USD	✓
20	2021-10-25 10:51:40	<u>d95e99c1b76483f9482422</u> <u>6a09c44c8dda4d6bd3fc03</u> <u>496dd44cf219922fa1ab</u>	+ 1.42950000 BTC  90,171.11 USD	✓
21	2021-10-25 10:45:54	<u>a01b7396ef969a166b25b6</u> <u>94cf69adb871a6ca14664a</u> <u>a95a7c620459d8259a44</u>	+ 1.32950000 BTC  83,863.23 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-19 18:38:19	<u>d57c3d601291e1809070af</u> <u>d4944ea61f0d4bd1e331ad</u> <u>006e49eb4f304028c423</u>	- 2.99950000 BTC 	192,809.62 USD	✓
23	2021-10-19 15:51:48	<u>335e46f3c40ce3c28ccd01</u> <u>7c7455fcb2f6cd3ea163a9</u> <u>e945573272faeb91e68a</u>	+ 2.99950000 BTC 	192,809.62 USD	✓
24	2021-10-11 23:55:10	<u>a50f241ebbe479526b99f6</u> <u>374d311e65c604fc74ddc8</u> <u>1ab2cd9af6ada9a2bb3a</u>	- 1.99950000 BTC 	114,656.90 USD	✓
25	2021-10-11 23:02:40	<u>09ed562f5e65dc534dc4fd</u> <u>7edfe74ee62a96e0faf347</u> <u>c588e569fcf0dcffe794</u>	+ 1.99950000 BTC 	114,656.90 USD	✓
26	2021-10-07 13:45:47	<u>605fb1db29112ecf549329</u> <u>90a841d38b345dd0bca6db</u> <u>f80214a0ce35f923223f</u>	- 2.99950000 BTC 	161,328.76 USD	✓
27	2021-10-07 11:42:54	<u>30707a33c76d3e421c7f52</u> <u>a490f21627801da78e70a9</u> <u>8eacf2da04fbe028f505</u>	+ 2.99950000 BTC 	161,328.76 USD	✓
28	2021-10-04 02:57:54	<u>f027b6e4be48625d4d636d</u> <u>64aab5b8ca58537d0ca2e1</u> <u>c5a4bd1ccd7d8e126788</u>	- 0.79950000 BTC 	38,246.91 USD	✓
29	2021-10-03 22:50:18	<u>78d684d30d19ca7c5cb9ba</u> <u>253dc3c4dfffe307d529a3d</u> <u>363841996a9a24cf2118</u>	+ 0.79950000 BTC 	38,246.91 USD	✓
30	2021-10-02 00:31:52	<u>f2643ba92fb776a8e8aad0</u> <u>32b8a9222d91345bec3553</u> <u>e977d23abbdb73424ee3</u>	- 3.00000000 BTC 	143,175.03 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-01 18:47:18	<u>3a4fe705aa66e126add2f6</u> <u>6f2b4634dedffd0c023eb4</u> <u>114053eb459ef8f595eb</u>	+ 3.00000000 BTC		✓
			144,424.83 USD		
32	2021-09-25 18:56:24	<u>24c3bbcacb745fbf9fbb31</u> <u>5a8fe822571bf0d5270ead</u> <u>bd03d1c542fb146990fb</u>	- 0.52750000 BTC		✓
			22,716.03 USD		
33	2021-09-25 14:16:46	<u>ddc832b383c3bb4bcf659a</u> <u>40a1088c9f264f01acda98</u> <u>c8ca60cab4a62197ef33</u>	+ 0.52750000 BTC		✓
			22,508.76 USD		
34	2021-09-20 15:36:14	<u>21318f818193d03f197d2a</u> <u>95fd62848706abf1768586</u> <u>2962dc4a1fad182eda44</u>	- 3.00000000 BTC		✓
			129,046.86 USD		
35	2021-09-20 15:16:58	<u>4b0f0ade6ff871d57e8e07</u> <u>9a470b8df0e0b571febe17</u> <u>417c30d1847f32e38fcd</u>	+ 3.00000000 BTC		✓
			129,046.86 USD		
36	2021-09-20 02:54:12	<u>7bd78c9b1de480ce8b94d4</u> <u>4e5e466e92d17c091804f4</u> <u>68ccab1e38be782c9678</u>	- 3.00000000 BTC		✓
			131,219.25 USD		
37	2021-09-19 22:54:32	<u>6fb27886b0ad3a7d8a9140</u> <u>6d91c866c027dc74f57e08</u> <u>523c197096e0ea59dc6d</u>	+ 3.00000000 BTC		✓
			131,219.25 USD		
38	2021-09-14 07:49:01	<u>f5bff5e4dd5ee70d68035e</u> <u>2347800d7127813ca4e3ce</u> <u>5a3b121e828c607ea1de</u>	- 1.90000000 BTC		✓
			89,511.88 USD		
39	2021-09-14 07:49:01	<u>f5bff5e4dd5ee70d68035e</u> <u>2347800d7127813ca4e3ce</u> <u>5a3b121e828c607ea1de</u>	- 3.00000000 BTC		✓
			141,334.56 USD		

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40	2021-09-14 06:53:03	<u>111843ce644654c7bfedf2</u> <u>298d3d51b4829966baed15</u> <u>549a0c06cf77d3cc4465</u>	+ 1.90000000 BTC  89,511.88 USD	✓
41	2021-09-14 06:40:21	<u>5602e45857ac28b63fed20</u> <u>a103f64f4bf47f17b9e929</u> <u>c2fdee41b5201a96b092</u>	+ 3.00000000 BTC  141,334.56 USD	✓
42	2021-09-13 11:11:09	<u>fdfa9c62548b4e04780dd7</u> <u>a565d24d7cadd381916ec5</u> <u>dbe965b38af555425d0d</u>	- 3.00000000 BTC  134,822.19 USD	✓
43	2021-09-13 08:32:28	<u>d14070b4f5af23f892b239</u> <u>bbc2bac87457b9a0d26634</u> <u>f06cd5080770ff2c5a60</u>	+ 3.00000000 BTC  134,822.19 USD	✓
44	2021-09-12 14:02:39	<u>19bb3d1d9c8a29a2ad0d30</u> <u>beb8771355dd1425fd24cd</u> <u>f3165b0588a33591f75d</u>	- 3.00000000 BTC  138,075.72 USD	✓
45	2021-09-12 11:24:21	<u>b9cf5adffe5b30af72ed4b</u> <u>7caafe0b50b13739b147bd</u> <u>7666065a61d21963a40e</u>	+ 3.00000000 BTC  138,075.72 USD	✓
46	2021-09-10 14:14:02	<u>8126da0d5b05b342b0dc17</u> <u>28b5571f761ec9910b9741</u> <u>6bd8f5823e7e21e6f9df</u>	- 1.31950000 BTC  59,180.77 USD	✓
47	2021-09-10 13:10:03	<u>e8e4fc1003d1b8385d02d9</u> <u>c18aaf7c470b4e189d4d01</u> <u>0279a68e38f4a99a5040</u>	+ 1.31950000 BTC  59,180.77 USD	✓
48	2021-09-10 11:33:25	<u>2ecd6ff12e5783e74fd9ab</u> <u>98ae993f935be477027b83</u> <u>3f1f9f3600f1e8e9b4f0</u>	- 4.99940000 BTC  224,227.63 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-09-09 17:08:11	<u>5ea08eb95e2e51d50c8df502442526f71cb1c6d7be7b4d3220938b5eab35ca96</u>	- 1.30000000 BTC 60,313.68 USD	 ✓
50	2021-09-09 13:48:05	<u>31a7290f75d69233d606a7103647209422c7c6186be4df8f40f310db7942c96d</u>	+ 1.30000000 BTC 60,313.68 USD	 ✓
51	2021-09-07 18:06:23	<u>e0f3024ac27da547e7f2e66cb97cd488da41022e35e690e7900a8eb0d941a0bb</u>	+ 4.99940000 BTC 231,942.61 USD	 ✓
52	2021-09-05 02:13:56	<u>7aa3006844d806f544e7ecd20fd5414067fe372e24e4cb2dd6b2bc4235e6bc14</u>	- 4.99943000 BTC 250,965.28 USD	 ✓
53	2021-09-04 04:09:03	<u>fa474ccfbb3423547ba93dd32eab860e939300b66a395a6ef4aa1eb02bec862c</u>	- 5.50000000 BTC 274,466.17 USD	 ✓
54	2021-09-04 00:57:14	<u>efed36113f80b06b3bbf8bbd1fb98c834b653993644da332b98c6808f27194ba</u>	+ 3.50000000 BTC 174,660.29 USD	 ✓
55	2021-09-03 12:05:49	<u>4a6d9d6bbfbb9cf9d8ff485e3e6eb8a08826067671966925f3b6ee85c33eba2a</u>	- 3.00000000 BTC 149,997.42 USD	 ✓
56	2021-09-03 10:59:04	<u>bab70a78a79b67b061bc25a6a357c7417562ad5362341314574e9314fe7afeba</u>	+ 3.00000000 BTC 149,997.42 USD	 ✓
57	2021-09-02 14:46:18	<u>d4ee399dba1cf44cfa4f19228822948bf1170ad7afe46b2b602e0c88276f86d6</u>	+ 5.50000000 BTC 270,856.52 USD	 ✓

#	Date & time	Transaction Id	Amount	
58	2021-08-30 16:59:54	<u>ef38ad5da67ec8e96fa48431d55780de412ec1c9c8ba964e6a750d228d7f77db</u>	- 1.20000000 BTC 56,379.49 USD	✓
59	2021-08-30 15:03:49	<u>53cad56149678c95f66a1f0ab84dc95dd549d6d7580bf0c46f7fbf8e1a96f944</u>	+ 1.20000000 BTC 56,379.49 USD	✓
60	2021-08-27 15:28:05	<u>f683746710dc9d97789522419c9869415925f65b23bed7ee6a4dd3863013819e</u>	- 1.19950000 BTC 58,859.34 USD	✓
61	2021-08-27 15:28:05	<u>f683746710dc9d97789522419c9869415925f65b23bed7ee6a4dd3863013819e</u>	- 1.99950000 BTC 98,115.26 USD	✓
62	2021-08-27 14:34:20	<u>a4bda4bde4ff53a03357a6224f55a41b638100069b987758e5e140233eb25e20</u>	+ 1.99950000 BTC 98,115.26 USD	✓
63	2021-08-27 14:34:20	<u>cbfdfd7b5a66ce0ef6ba852a30cfa9d72847a7e144e81440cf73b7e5b0497dfc</u>	+ 1.19950000 BTC 58,859.34 USD	✓
64	2021-08-24 15:34:26	<u>da3239d7eae9fa341fceaaf76f7f53072461da866771cf86f0ab15800ac65833f</u>	- 1.49950000 BTC 71,487.17 USD	✓
65	2021-08-24 15:25:45	<u>ab84b10dbd585d8023d7049162b7ea8a5517aa924926fb7781a990a09a1c759b</u>	+ 1.49950000 BTC 71,487.17 USD	✓
66	2021-08-23 21:36:11	<u>7fe15e1ccfba5220b40258b541a6b934d6f73fb999a275d7ec46dc18ef5e97e0</u>	- 1.90950000 BTC 94,386.56 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-23 18:31:48	<u>1cb301aed44e1287d1a2767e7436ea569456a9ac45e09bcae2b1967e184c264f</u>	+ 1.90950000 BTC 94,386.56 USD	✓
68	2021-08-22 03:21:39	<u>16fb84e79374c9487ea6c199a4243cd00a3c82d71f68c9b062df52ef5474c8fc</u>	- 1.60000000 BTC 78,611.26 USD	✓
69	2021-08-22 03:21:39	<u>16fb84e79374c9487ea6c199a4243cd00a3c82d71f68c9b062df52ef5474c8fc</u>	- 1.19950000 BTC 58,933.88 USD	✓
70	2021-08-22 00:46:59	<u>0e2449750743bbbefd78e0e63e901a7643e64dc753276989f575ee202d9f5af1</u>	+ 1.60000000 BTC 78,611.26 USD	✓
71	2021-08-21 22:37:18	<u>668ab212f676944c7e45964eb41f10c37493f2136a6fe305cf7a12e115b4c61d</u>	+ 1.19950000 BTC 58,933.88 USD	✓
72	2021-08-21 08:21:51	<u>0c5c4dc4cbd73140ef8ddc05da80ea203352a279078ef72d049be8d041b623fe</u>	- 1.29950000 BTC 63,444.02 USD	✓
73	2021-08-21 07:03:20	<u>24373cf3991b5df86a1e5b22c0326a9b64d427015ded6bf02b22d6fd23049e29</u>	+ 1.29950000 BTC 63,444.02 USD	✓
74	2021-08-18 11:24:35	<u>3931022e69de9a9f51ad148cbe1ac37616f4cb887f92238383ede7051c19d461</u>	- 1.19950000 BTC 53,623.99 USD	✓
75	2021-08-18 11:24:35	<u>3931022e69de9a9f51ad148cbe1ac37616f4cb887f92238383ede7051c19d461</u>	- 0.02950000 BTC 1,318.80 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-18 08:51:25	<u>eea1e5867027b75536aa2d61b1512c280395eb60b9d7f3e2755a1fecbdc2e7a8</u>	+ 1.19950000 BTC 53,623.99 USD	 
77	2021-08-18 07:33:00	<u>12de69192a48bfa83f675d40bc7bb71b59423a2433fedac658fb6b091cb4bff</u>	+ 0.02950000 BTC 1,318.80 USD	 
78	2021-08-15 02:04:30	<u>66556f7580ccaa417d018116d8f1c1329a1b498d9c2420f61496f6de3ec9cc3b</u>	- 1.60000000 BTC 73,477.71 USD	 
79	2021-08-14 22:35:05	<u>81e6e457a0e6c203ed00823b2b8331c04697d61db8c8fd8b3d23d00b23787176</u>	+ 1.60000000 BTC 73,477.71 USD	 
80	2021-08-14 01:45:00	<u>230c1610f02429e17fd596eac4c8ae7b5a0e2c0435b432c063e6722587ff900d</u>	- 2.00000000 BTC 93,139.98 USD	 
81	2021-08-13 22:27:44	<u>85988daeec52f64f781b79d7af092979001d092dfaa83264a04e1ccaf048cd4a</u>	+ 2.00000000 BTC 93,139.98 USD	 
82	2021-08-11 10:19:00	<u>1523e3ea9deac2fb2a6482c84ed3597bdd0a24e5964e6f1810a5904cba87981d</u>	- 1.39950000 BTC 63,692.64 USD	 
83	2021-08-11 07:58:37	<u>6c097851db32b0f837e54fc4d3d1f5dc4d479bec9b4b6fa6bcc6665ed5113840</u>	+ 1.39950000 BTC 63,692.64 USD	 
84	2021-08-11 02:53:55	<u>76531b4db149f9375cbf314708f05e6ca0032c87ac537a8a7319dcd23cf75bf8</u>	- 1.39950000 BTC 64,270.74 USD	 

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85	2021-08-10 22:47:12	<u>3b16a851b343a6ef1b3c245dfc2618c86511db8b15b43d934d4ec8c28b48ce12</u>	+ 1.39950000 BTC 64,270.74 USD	✓
86	2021-08-09 03:09:09	<u>60294e826969630d84ba3d16689a64da00aebde77d4d67217d29b75535f24b13</u>	- 0.99000000 BTC 45,470.70 USD	✓
87	2021-08-08 20:30:09	<u>9dbfa61985809736e4346a675cf7f433d211a2ed3cffa02875d8273056e3f199</u>	+ 0.99000000 BTC 45,470.70 USD	✓
88	2021-08-08 02:36:40	<u>96dfdc9044dfebdb634da685464f0a64f7dae6e71c4a81fe14694d909d7d6a17</u>	- 1.60000000 BTC 71,123.29 USD	✓
89	2021-08-08 01:55:45	<u>1f6631aa071f016342aad23e0e9633d2ac22688a0fe74d0b5d2a3f8f735f0534</u>	+ 1.60000000 BTC 71,123.29 USD	✓
90	2021-08-08 00:10:01	<u>ffb3afcec4c12f21b6c83c2cbeb6a82b28a63f15d59951064bab88a6d9ca184c</u>	+ 4.99943000 BTC 222,234.96 USD	✓
91	2021-08-07 03:27:29	<u>d1a46e934eee08dc1a1d2df1e8b902f122ec39f5e545e096465e81f6c6bec5d8</u>	- 1.00000000 BTC 43,800.03 USD	✓
92	2021-08-07 03:08:44	<u>bcd9532ddfb1643605594df3cda648ad133a1de889c9ad3e601e2cbf7d404fb0</u>	+ 1.00000000 BTC 43,800.03 USD	✓
93	2021-08-02 02:27:05	<u>2a12830d5dae859689d8ba3de355e8f31c2919c19e2f34223852b5388dc43294</u>	- 0.99950000 BTC 39,522.64 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-02 02:27:05	<u>2a12830d5dae859689d8ba</u> <u>3de355e8f31c2919c19e2f</u> <u>34223852b5388dc43294</u>	- 1.69950000 BTC  67,202.34 USD	✓
95	2021-08-01 22:23:21	<u>3fac246baa39f47b30266e</u> <u>aeb8c7a51bec5918e5b4fd</u> <u>7441c09d597ac0659256</u>	+ 0.99950000 BTC  39,522.64 USD	✓
96	2021-08-01 22:23:21	<u>7f7c7672abb88c124d78de</u> <u>4495f25ad2c56243973e72</u> <u>ff16ef80a77a2948b1bf</u>	+ 1.69950000 BTC  67,202.34 USD	✓
97	2021-07-29 09:07:14	<u>5878b75f3a3c75f0595607</u> <u>90077c9ffe8368640da444</u> <u>98431e32ca5833780c5b</u>	- 5.00000000 BTC  200,082.40 USD	✓
98	2021-07-28 04:16:45	<u>421a5d033066407d26ce8b</u> <u>cfb3a316343f632bfcc383</u> <u>2ca537fb9c1844322322</u>	- 1.21950000 BTC  49,695.64 USD	✓
99	2021-07-28 03:55:35	<u>58c9f19f8bdac3a449a2e2</u> <u>57fc185cf0bfcbcb6983de4</u> <u>a4e50d847e287ae60160</u>	+ 1.21950000 BTC  49,695.64 USD	✓
100	2021-07-28 00:33:15	<u>57b93e2bccb9f4e9db1c24</u> <u>b81c203b61c05aea4bd3c4</u> <u>fd79ed8f870d77759166</u>	- 0.99950000 BTC  40,730.46 USD	✓
101	2021-07-27 22:12:35	<u>0d0b7dfc47e73d2b77cc76</u> <u>e6b58bd46c0f9d58e493d8</u> <u>eff9854786a0b2d40de5</u>	+ 0.99950000 BTC  40,730.46 USD	✓
102	2021-07-27 08:02:54	<u>465655215d32492d5f0410</u> <u>89d8c1ac1460064f216eb7</u> <u>d8b1227aaf12c37f63b1</u>	- 1.21000000 BTC  47,744.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-27 06:31:02	<u>234d2f421f9f6ea3f7d5d9</u> <u>1ba03021c748815464d41b</u> <u>f8f30753848bc184d790</u>	+ 1.21000000 BTC  47,744.02 USD	✓
104	2021-07-26 13:48:17	<u>f21522a85887ca899ab7a9</u> <u>f476e909530059ddb103c0</u> <u>b708eb8e2ea1d9b5714e</u>	- 1.29950000 BTC  48,390.26 USD	✓
105	2021-07-26 12:14:41	<u>813d303e2b8a7143dcd72c</u> <u>9069d6cede269a7e93207f</u> <u>4917d17e31679134d572</u>	+ 1.29950000 BTC  48,390.26 USD	✓
106	2021-07-26 01:55:32	<u>976f45eb8106121beb6aa4</u> <u>c1fd58a2e59662af591453</u> <u>40739127bd89423469f2</u>	+ 5.00000000 BTC  192,368.05 USD	✓
107	2021-07-21 15:28:19	<u>0997a9a6b8d6b58575a102</u> <u>dc34dc56479051376d2d02</u> <u>8ad2d5759cd0c0b3d875</u>	- 0.99950000 BTC  32,128.43 USD	✓
108	2021-07-21 14:05:15	<u>23fab50f2227387f343b71</u> <u>4b5d75572b1344803548c5</u> <u>dbff6745a24bf234a9c8</u>	+ 0.99950000 BTC  32,128.43 USD	✓
109	2021-07-17 16:57:06	<u>48657a3bb0adee4ef6577d</u> <u>12a2f52c836668912138d9</u> <u>e2fda4802794558b6ca2</u>	- 2.99950000 BTC  94,544.44 USD	✓
110	2021-07-17 16:57:06	<u>48657a3bb0adee4ef6577d</u> <u>12a2f52c836668912138d9</u> <u>e2fda4802794558b6ca2</u>	- 0.49950000 BTC  15,744.27 USD	✓
111	2021-07-17 15:11:08	<u>1e557c96d5812f31a32502</u> <u>291608de5148844e8256f9</u> <u>29382d0cab1e6d3a486</u>	+ 0.49950000 BTC  15,744.27 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-07-17 12:53:44	<u>cc974bc8a1bc2633960ea6</u> <u>4828ad60889be89949cb16</u> <u>b9b549f6f73909b7b706</u>	+ 2.99950000 BTC  94,544.44 USD	✓
113	2021-07-16 20:13:01	<u>fb43bea0eb2bf0daa67d2b</u> <u>a4db56621c36ab76e1c6f5</u> <u>99fe913d36e7faf3ff7f</u>	- 1.17950000 BTC  37,026.07 USD	✓
114	2021-07-16 14:30:49	<u>85e7045dd7a85c2b72cfbf</u> <u>5832f0474a03df81c90489</u> <u>5a6b9c0a6cc06c4894bb</u>	+ 1.17950000 BTC  37,017.27 USD	✓
115	2021-07-10 01:08:21	<u>4a22214fa46c960105a161</u> <u>9a2a5e47a4c257b06357e1</u> <u>99cd62d34ad4aaad4bbe</u>	- 3.00000000 BTC  101,381.82 USD	✓
116	2021-07-09 21:24:15	<u>698209c1b6de1970e4f07e</u> <u>570690fc84847fdfc41415</u> <u>594e0b273103f3cee54a</u>	+ 3.00000000 BTC  101,381.82 USD	✓
117	2021-07-07 09:08:41	<u>0efe84df13455015ee94c0</u> <u>25c27207aa7d8602560479</u> <u>60ab3ca986d74f303945</u>	- 1.99950000 BTC  67,707.30 USD	✓
118	2021-07-07 08:16:05	<u>46a1b82d1a8f5c1aa58bfb</u> <u>0e9cc87a3f21f0a5287ce5</u> <u>0f8f0960d9779c217758</u>	+ 1.99950000 BTC  67,707.30 USD	✓
119	2021-07-06 07:33:11	<u>e8b010e86d3938a64fef03</u> <u>28ca4d874c36fb7652c62f</u> <u>0ef16d0e9c6bbebd1fbe</u>	- 4.99943000 BTC  171,080.54 USD	✓
120	2021-07-06 06:12:36	<u>cc35ad0b949baae3eefe74</u> <u>8634c427599e71e7724658</u> <u>f496fa6b0dc10d04c9aa</u>	- 5.00000000 BTC  171,100.05 USD	✓

#	Date & time	Transaction Id	Amount		
121	2021-07-05 16:30:20	<u>658485aacada68516ad779</u> <u>d2b34efa8d759b7a85f7bd</u> <u>eff72047ec6c42e57f70</u>	+ 4.99943000 BTC 168,431.49 USD		✓
122	2021-07-04 05:58:24	<u>1c7abd77f4a0309d754073</u> <u>8a098300bf23365cc90b72</u> <u>d248c5aa1a3ec803667a</u>	+ 5.00000000 BTC 177,561.70 USD		✓
123	2021-07-01 10:17:25	<u>122f94caee6b1213a6e436</u> <u>62cde275ea9a892b8997c5</u> <u>40d670f972dbd36048f9</u>	- 5.50000000 BTC 184,275.79 USD		✓
124	2021-07-01 09:25:35	<u>8896c0ce7814bc9ea4b463</u> <u>b28a00f8ab5a75b9e83c65</u> <u>b5a76a46aff770e56a94</u>	- 6.00000000 BTC 201,028.14 USD		✓
125	2021-06-28 22:15:34	<u>74e609924022c9142909dc</u> <u>667b7c23ea9f885910d322</u> <u>1900de99fda83bd87096</u>	+ 5.50000000 BTC 195,555.91 USD		✓
126	2021-06-28 16:27:34	<u>b2ad24776a6bf0d6b8669f</u> <u>3e3035c38d3a9b6717ec52</u> <u>2f391281743d7726788e</u>	+ 6.00000000 BTC 206,969.34 USD		✓
127	2021-06-25 15:52:24	<u>c55245a5bc36d07a1bd069</u> <u>8744a5bdbaa0a5e9ae904e</u> <u>d7c422f765b32f96b7e1</u>	- 1.29950000 BTC 41,043.99 USD		✓
128	2021-06-25 14:56:52	<u>349f5a0902417144e536bb</u> <u>4d0c1e70430b834eb595a5</u> <u>d69937c4424ead15078d</u>	+ 1.29950000 BTC 41,043.99 USD		✓
129	2021-06-10 06:22:06	<u>a020a19468b0b433f60dec</u> <u>819c80a4ba81ce74ef4697</u> <u>0443f1f60f01aa6af5d5</u>	- 1.73950000 BTC 63,797.41 USD		✓

#	Date & time	Transaction Id	Amount	
130	2021-06-10 04:48:30	<u>c4b4a9d7012b0c0ee1a95d15e01518dff282bcae0ad04e4992607fa0d30267fb</u>	+ 1.73950000 BTC 65,785.35 USD	 
131	2021-06-04 03:31:11	<u>2a46b3de7d6b780d4ce540e9a14a21c3a737c0f044207fbd0a5f631b251653cb</u>	- 2.99950000 BTC 109,738.68 USD	 
132	2021-06-04 02:55:06	<u>9919b29d516bd4d5eb0dfbc9d93fe33fcdbc6727ef377562fd5c2ed37a38285f</u>	+ 2.99950000 BTC 109,738.68 USD	 
133	2021-06-03 09:30:36	<u>75e2d5a77987501a9a7320351933a60d5d58177adcfb8fd03739d453ed906685</u>	- 1.99950000 BTC 78,473.95 USD	 
134	2021-06-03 09:17:17	<u>d330e31a822cd0b46eb03a8674b63e75027bc2d5c5e4df475de0b4e70b23a161</u>	+ 1.99950000 BTC 78,473.95 USD	 
135	2021-05-24 22:36:11	<u>a8c629b297a2cb6de8ccc9640814c64b093663c47b7440f6ba0a9e9e521ad977</u>	- 0.49950000 BTC 18,250.31 USD	 
136	2021-05-24 21:21:34	<u>e6fc8ba5a86682b9f3c613775e616676bc47fdf99f32f88705eac3cb7db0069e</u>	+ 0.49950000 BTC 18,250.31 USD	 
137	2021-05-24 17:18:52	<u>401da757d0eda6bca3b78b4758d45af2a2944e2508c3a5969bd7443d2b974c8f</u>	- 0.59950000 BTC 23,258.37 USD	 
138	2021-05-24 16:22:56	<u>1904237aed20869b10c4d8e0009592ded3c9532221f71a7cf82dded63ff87795</u>	+ 0.59950000 BTC 23,258.37 USD	 

#	Date & time	Transaction Id	Amount	
139	2021-05-19 08:57:58	<u>09842e38e9f838cbefdc8d</u> <u>18575baaa8f1fef052e40b</u> <u>c27c1839d7c39f5dc975</u>	- 0.96828700 BTC  35,526.53 USD	✓
140	2021-05-19 08:39:32	<u>6257d2bcbc7c137fe46bbc</u> <u>59eec0be41bdcf86253da5</u> <u>fd26df4ee90dae960856</u>	+ 0.96828700 BTC  35,526.53 USD	✓
141	2021-05-03 08:24:04	<u>89080d8d745ca011feb4b1</u> <u>049b25f61faa93dbdbc68f</u> <u>dab71c0b99bac5eda12e</u>	- 2.00000000 BTC  114,338.78 USD	✓
142	2021-05-03 06:38:16	<u>4cfa6523c665c5ea3913c3</u> <u>b5516383d2c75be0820b35</u> <u>9c95073c9f42e3cad527</u>	+ 2.00000000 BTC  114,338.78 USD	✓
143	2021-04-23 17:41:15	<u>5afa7e5dd7af4ac49e993d</u> <u>10eb4d13be78f72272977c</u> <u>a624fdddcdc7f10a15d0</u>	- 1.99950000 BTC  102,224.71 USD	✓
144	2021-04-23 14:51:25	<u>7bc440c84c746461724d08</u> <u>e493f94631d9ba074d9b9f</u> <u>1d9c66f141644b137bfa</u>	+ 1.99950000 BTC  102,224.71 USD	✓
145	2021-04-23 03:33:09	<u>bacdc48ee65533b7a375b7</u> <u>c6b5e6c81b0756035482fe</u> <u>e512caa61597f7b8a979</u>	- 1.49950000 BTC  75,080.50 USD	✓
146	2021-04-23 03:16:06	<u>c4c9fef0f0f25d097ed5ec</u> <u>508f437f699aab5af75741</u> <u>43d776f3735c0831e5ee</u>	- 1.40000000 BTC  70,098.50 USD	✓
147	2021-04-23 03:12:46	<u>8bb175ba8b50d0c5386718</u> <u>5885d32099d5b43938acdc</u> <u>66fb2819f2ecaa7d94ec</u>	+ 1.49950000 BTC  75,080.50 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-04-23 02:31:02	<u>948ce42622521fa0fcbdfa</u> <u>f6b80af0d28120254526aa</u> <u>5e523dba50bb2c8960f9</u>	+ 1.40000000 BTC  70,098.50 USD	✓
149	2021-04-22 03:47:19	<u>5268d1b3d5d0f1246d05cb</u> <u>15cfefc8dcae7b235dda14</u> <u>b3b3a5ca0a16a1275120</u>	- 1.50000000 BTC  82,299.93 USD	✓
150	2021-04-21 23:34:15	<u>048823661724216c800782</u> <u>52d14d127ec09cb0dbb670</u> <u>cc3261769c8dca4ca541</u>	+ 1.50000000 BTC  82,299.93 USD	✓
151	2021-04-18 06:42:15	<u>c60c4239925bd6bda04435</u> <u>fde2393db017deb9a2ef0e</u> <u>fe3c3a848c1930a082a2</u>	- 6.00000000 BTC  336,900.06 USD	✓
152	2021-04-17 23:51:39	<u>e39b5ebf37db3a75f0822d</u> <u>562a5338089ca6b2e5f1ff</u> <u>5611e57015f845bf3482</u>	+ 6.00000000 BTC  319,853.52 USD	✓
153	2021-04-16 17:09:46	<u>c51cabcc35f0a16f33d2d1</u> <u>7514f9a5ebc6d39f09e95b</u> <u>fe3ca42caaa06cc40cd3</u>	- 1.14000000 BTC  69,921.67 USD	✓
154	2021-04-16 13:36:35	<u>94e6de14dc3c49693f91f3</u> <u>c1c2c151228635d2c3fd34</u> <u>1ac17b535bba25ad65ca</u>	+ 1.14000000 BTC  69,921.67 USD	✓
155	2021-04-16 12:01:14	<u>1847306ba6c64ab693fb99</u> <u>a76fe7050a670c70b9cd32</u> <u>0549ebbf19431e9b8c13</u>	- 1.20000000 BTC  73,601.76 USD	✓
156	2021-04-16 09:58:25	<u>3018cabaf5e2d83ab4a673</u> <u>94b83512525805380d83b6</u> <u>25e9d25641c7dfad4b9b</u>	+ 1.20000000 BTC  73,601.76 USD	✓

#	Date & time	Transaction Id	Amount		
157	2021-04-15 12:13:59	<u>34d8ed2f776a569db7701f474fcb87934ab644bb635d9a597bc56d7bc7db1e83</u>	- 2.00000000	BTC	✓
			126,319.96	USD	
158	2021-04-15 12:13:59	<u>34d8ed2f776a569db7701f474fcb87934ab644bb635d9a597bc56d7bc7db1e83</u>	- 3.00000000	BTC	✓
			189,479.94	USD	
159	2021-04-15 11:36:08	<u>d756f53f5a820f738a17d510af187655a40e69da3c9bdf7f14b6f77cb79fcb6c</u>	+ 3.00000000	BTC	✓
			189,479.94	USD	
160	2021-04-15 10:36:00	<u>85f9a5990c34f470fbad342a8fe4fc8bf1a304f8e625aaeaf340327c7b792999</u>	+ 2.00000000	BTC	✓
			126,319.96	USD	
161	2021-04-11 18:58:49	<u>dc6fee3f37d99f3192f300cd7443df543a0fe27bc0af9af60b3f7c7bb2810423</u>	- 1.50000000	BTC	✓
			89,790.00	USD	
162	2021-04-11 14:15:44	<u>0f83ce42f4c8475628195e2ed0dfcda9a4404033cdc843c0ad2961b9296612c0</u>	+ 1.50000000	BTC	✓
			89,790.00	USD	
163	2021-04-10 16:11:15	<u>5035b9786b44d3c12eecd9a83dbd16a97745b75f278913acc07f5e3bd83d2d60</u>	- 1.49950000	BTC	✓
			89,973.64	USD	
164	2021-04-10 13:53:28	<u>372678537af0b640681157cc87a3ad3bbb0657680f7e8694dc0eeee4ae9c4035</u>	+ 1.49950000	BTC	✓
			89,973.64	USD	
165	2021-04-09 02:37:46	<u>253dc457f1290e9cb48af90766b51faa5cb7bf74aae41a9eef77396d741ef0b3</u>	- 1.99950000	BTC	✓
			116,256.00	USD	

#	Date & time	Transaction Id	Amount		
166	2021-04-09 01:24:37	<u>cadd06e64eff2951d9d19b</u> <u>c013ae9d38ff71e51c63ef</u> <u>b001e543727351f35de5</u>	+ 1.99950000 BTC 	116,256.00 USD	✓
167	2021-04-08 01:14:25	<u>1ac1a30b9854bf1556b7f2</u> <u>685c86b9d411de7237ffa4</u> <u>c2fa0af8cf9c8d04db4a</u>	- 1.00000000 BTC 	58,077.52 USD	✓
168	2021-04-07 20:59:20	<u>4bd42905151206c4aaf3e5</u> <u>32e4dd4fb55722b4601a95</u> <u>39dcd25f1e7b9c0790f6</u>	+ 1.00000000 BTC 	58,077.52 USD	✓
169	2021-04-07 13:18:10	<u>652a3eb437d5aab90f5f85</u> <u>af73fd97aa862af910d992</u> <u>17168cb23ed8e358131a</u>	- 1.39950000 BTC 	81,279.48 USD	✓
170	2021-04-07 12:28:13	<u>da3f8724c9e44be7d94445</u> <u>c2991a5e12888d28cce800</u> <u>9272c60d3379f9149923</u>	+ 1.39950000 BTC 	81,279.48 USD	✓
171	2021-04-07 10:50:37	<u>fb03856d4d7d57ea216df3</u> <u>c8107281d6a9df2d078523</u> <u>ba6eb98b114edf72371b</u>	- 1.99950000 BTC 	111,878.92 USD	✓
172	2021-04-07 09:37:00	<u>1d0d5b7c927531f96d64a1</u> <u>eccaab75b6b591f678be1d</u> <u>ac16bfb0664ad4c586c5</u>	+ 1.99950000 BTC 	111,878.92 USD	✓
173	2021-04-07 08:52:55	<u>f4d5bd74fb2a468f868786</u> <u>c26177910b30cd76f15f0f</u> <u>1a1b5cbfb0f5bb529b84</u>	- 1.99950000 BTC 	111,878.92 USD	✓
174	2021-04-07 06:56:10	<u>1f127cc8f018d4e9db0097</u> <u>b4b228b240cca7c1213651</u> <u>e4bb201c1d0a35610951</u>	+ 1.99950000 BTC 	111,878.92 USD	✓

#	Date & time	Transaction Id	Amount		
175	2021-04-06 12:42:09	<u>2c3400278aab51d95ae3bc</u> <u>09421739915e26667778c9</u> <u>c1d7ba0fa3da0660bf0b</u>	- 1.99950000 BTC 	111,878.92 USD	✓
176	2021-04-06 11:57:59	<u>548fb4270adeea41798d3f</u> <u>7663086d40f5ab4d2acd90</u> <u>b190577be1c3ef44d0d9</u>	+ 1.99950000 BTC 	115,953.30 USD	✓
177	2021-04-06 08:19:05	<u>a5df9a6bca474e57925a3e</u> <u>02156d6bd7689980a67b14</u> <u>cd1c7fa2b4c567855599</u>	- 1.49950000 BTC 	86,957.72 USD	✓
178	2021-04-06 08:06:04	<u>88eee4339d3b336d6a8003</u> <u>f74e314bbf1c10c6a68663</u> <u>529e4828e428577b5a00</u>	+ 1.49950000 BTC 	86,957.72 USD	✓
179	2021-04-06 01:36:27	<u>1b6d5e27e610ebd27e2e6d</u> <u>5dee1b7a9447ec821bcc0a</u> <u>1d8aad988e5ff71a46a7</u>	- 1.79950000 BTC 	104,355.07 USD	✓
180	2021-04-06 01:21:55	<u>1ba35e196befe0365deca6</u> <u>247c2722d1dcc325896891</u> <u>ef8071d06d75f37d57de</u>	+ 1.79950000 BTC 	104,355.07 USD	✓
181	2021-04-05 00:35:11	<u>b0f173cbcc772842c67701</u> <u>d52bee473b457d654c31e6</u> <u>58f663a5926386530638</u>	- 1.99950000 BTC 	118,230.41 USD	✓
182	2021-04-04 22:52:38	<u>b2f92a80c8c6925d8963c0</u> <u>86cf354659f5e824ab431e</u> <u>449765718d9b28b9356a</u>	+ 1.99950000 BTC 	118,230.41 USD	✓
183	2021-03-31 21:16:51	<u>18efe705788d62eb70a70d</u> <u>d80d975422895f92ff0a3c</u> <u>05536802d5a0adc4eb7b</u>	- 1.00000000 BTC 	58,720.44 USD	✓

#	Date & time	Transaction Id	Amount	
184	2021-03-31 17:07:19	<u>5acd293ad694546b2ee88f</u> <u>f86b1452429943121601ca</u> <u>91ace4f540131af2a15f</u>	+ 1.00000000 BTC  58,720.44 USD	✓
185	2021-03-31 04:55:05	<u>4a4aff4c41585823120c1e</u> <u>fe40f6e12cd1b7753ca238</u> <u>1e396fdbde1fa36364ef</u>	- 2.00000000 BTC  117,481.10 USD	✓
186	2021-03-31 04:22:11	<u>d74298d52a48c39951f49a</u> <u>a568b342668b616376a7bf</u> <u>c4a34c094722e6718f93</u>	+ 2.00000000 BTC  117,481.10 USD	✓
187	2021-03-29 13:30:18	<u>625689604e61de1cc44374</u> <u>647ce652f0e135988fd0e4</u> <u>ef1725ddb31b697da447</u>	- 1.00000000 BTC  58,746.57 USD	✓
188	2021-03-29 11:52:43	<u>e2dcce08c95a62beb38346</u> <u>c5817eb45badd921c607a7</u> <u>628c91268b6ae96df769</u>	+ 1.00000000 BTC  57,635.47 USD	✓
189	2021-03-27 10:46:45	<u>bc10aa2f1feb269deecc12</u> <u>31088e411a5a0ef42f8a87</u> <u>4ea9be6cecc07fdea5c3</u>	- 0.99950000 BTC  55,789.23 USD	✓
190	2021-03-27 07:20:51	<u>ac7304a6ec5fd2cece227f</u> <u>608f10c5cbbb4f29d66b43</u> <u>9e22f3db005f969cd64b</u>	+ 0.99950000 BTC  55,789.23 USD	✓
191	2021-03-25 04:27:55	<u>23cad9ca73b1b4b7aec469</u> <u>fd438dde57b8e5b54ac729</u> <u>1ac32aa08abd7b170395</u>	- 1.49950000 BTC  76,915.02 USD	✓
192	2021-03-25 03:58:55	<u>762451494b2a846b3e6ca1</u> <u>9bb9024d5fa94d717c8b16</u> <u>b57a9877188466aac867</u>	+ 1.49950000 BTC  76,915.02 USD	✓

#	Date & time	Transaction Id	Amount	
193	2021-03-25 03:45:15	<u>17b9e098e8dc958f9c633a</u> <u>b33e93697b2e9a7f6290c0</u> <u>1bf9e04e0725c6c89cec</u>	- 1.49950000 BTC  76,915.02 USD	✓
194	2021-03-25 01:00:04	<u>1bd95704ebf01d5a40e5b2</u> <u>48e2ceb0bb5716fac5df95</u> <u>ce4bf5207393837e21c4</u>	+ 1.49950000 BTC  76,915.02 USD	✓
195	2021-03-24 14:53:21	<u>c8cf1468e49da36e8a16b9</u> <u>e52b7b3a26aabf2f949708</u> <u>93cbdbe9aa7a989f8396</u>	- 1.99950000 BTC  102,561.91 USD	✓
196	2021-03-24 12:52:03	<u>21d5207ee30ea0f6ac0599</u> <u>8f035cffdd0ad44f07521d</u> <u>b09b7f43c3f75d22977a</u>	+ 1.99950000 BTC  102,561.91 USD	✓
197	2021-03-23 19:47:03	<u>b47ff4217372c4ebc6e626</u> <u>99111cd5fb040d2640681e</u> <u>d971ebe8e8c93761fcdd</u>	- 1.29950000 BTC  67,968.59 USD	✓
198	2021-03-23 18:58:49	<u>a198c590844eae751a7562</u> <u>8513ce93e55a46770332a2</u> <u>0979517c913ea90413ed</u>	+ 1.29950000 BTC  67,968.59 USD	✓
199	2021-03-22 07:11:51	<u>89cf8261fad375d9aa8f20</u> <u>dc902baa709763fc11414c</u> <u>a3685dff1ed36f823972</u>	- 1.75000000 BTC  94,645.68 USD	✓
200	2021-03-22 06:59:47	<u>8e419572effd39163bef1b</u> <u>33977f184e7c32029b33a4</u> <u>89441aabad7a45722bb0</u>	+ 1.75000000 BTC  94,645.68 USD	✓
201	2021-03-21 08:52:37	<u>7035aa90fb097a7b6d5e61</u> <u>3c49badaf92a96ec686656</u> <u>11984c3878ce592ed1df</u>	- 2.00000000 BTC  114,703.12 USD	✓

#	Date & time	Transaction Id	Amount		
202	2021-03-21 08:52:37	<u>7035aa90fb097a7b6d5e613c49badaf92a96ec68665611984c3878ce592ed1df</u>	- 2.50000000 BTC 143,378.90 USD		✓
203	2021-03-21 07:05:09	<u>1ee8dd0277e6c2bbf9de2beaea9c3aa8a8b366fc8ddf e6126d269996db067527</u>	+ 2.50000000 BTC 143,378.90 USD		✓
204	2021-03-21 06:22:16	<u>a84b42bacd00cffd9acd8ac72960a58d1913e35a048ed0f5551b1e611bbf42ea</u>	+ 2.00000000 BTC 114,703.12 USD		✓
205	2021-03-20 14:21:18	<u>f451361874770505237f652517eab99fa96837c06dc4afa53842899d486389ab</u>	- 1.00000000 BTC 57,351.56 USD		✓
206	2021-03-20 14:21:18	<u>f451361874770505237f652517eab99fa96837c06dc4afa53842899d486389ab</u>	- 1.00000000 BTC 57,351.56 USD		✓
207	2021-03-20 10:51:27	<u>6267a9cadc7e8f00b38157d6559176034af4752ced0b6cebc2acbaca8b574f48</u>	+ 1.00000000 BTC 58,102.28 USD		✓
208	2021-03-20 10:06:47	<u>d0973cc3a5d4d496bbcd94ff45a7fd93ed3fddf66edf84d96f0f08f11f77805f</u>	+ 1.00000000 BTC 58,102.28 USD		✓
209	2021-03-20 01:00:01	<u>0e7e2e2070909e919cb815aa18e7d25bfeadf0318b63a8ae3bfa46cf9b777eac</u>	- 1.49950000 BTC 87,124.36 USD		✓
210	2021-03-19 22:22:29	<u>484a4f379862a28f962aeb3d029707ba83475e952f98d7f7be21cfe6f4c826ee</u>	+ 1.49950000 BTC 87,124.36 USD		✓

#	Date & time	Transaction Id	Amount	
211	2021-03-19 07:45:59	<u>24e43003362c57cc91e142</u> <u>ffaadd2007d76a7d48032b</u> <u>6a60a01477057afdbc3d</u>	- 0.99950000 BTC  58,000.99 USD	✓
212	2021-03-19 07:21:07	<u>4a5be7be7f0445166cb3ae</u> <u>47a8c1b0923ee7f659c068</u> <u>446d396f7c7986e710f4</u>	+ 0.99950000 BTC  58,000.99 USD	✓
213	2021-03-18 03:23:25	<u>f5ed33f290973ed5e790e9</u> <u>4419cc626a19eddd33d039</u> <u>908a453c6c879838dc7c</u>	- 1.99950000 BTC  115,267.49 USD	✓
214	2021-03-18 02:54:54	<u>c4a7a90dd43c6884a6d429</u> <u>d0db87d766cd1c10545141</u> <u>bcf4752ad683aac3170c</u>	+ 1.99950000 BTC  115,267.49 USD	✓
215	2021-03-17 18:34:41	<u>b674874ade674ba0eb5d4b</u> <u>1fc20b71c5b51383a90dc9</u> <u>eb678bb8fd33f544d598</u>	- 1.50000000 BTC  86,472.24 USD	✓
216	2021-03-17 16:10:49	<u>715045466cadac7bc9f2f8</u> <u>c9ee28faff709ff5f9440f</u> <u>0a1cf44cce8be9a0c76f</u>	+ 1.50000000 BTC  86,472.24 USD	✓
217	2021-03-17 08:27:35	<u>f9227d9e6dd6b3372deaf0</u> <u>5b89941d66cb078ba123f8</u> <u>e1d1d79a3419fa222fde</u>	- 0.99950000 BTC  58,883.51 USD	✓
218	2021-03-17 06:52:18	<u>0a0b4f418c64a62a9b938a</u> <u>5f602ef3380e9a53510961</u> <u>f16e07df995f4e606d36</u>	+ 0.99950000 BTC  58,883.51 USD	✓
219	2021-03-12 00:34:15	<u>0d4446aa05c8445a08951c</u> <u>40b8d48d51e677798c5bf6</u> <u>e95c0f931b6324ebf4ad</u>	- 1.00000000 BTC  57,221.72 USD	✓

#	Date & time	Transaction Id	Amount	
220	2021-03-11 20:18:17	<u>c7b98abb978c2dbc1aeff5</u> <u>cb8739fc77e1777e3a45df</u> <u>8060ae7cd9b54653c27a</u>	+ 1.00000000 BTC  57,221.72 USD	✓
221	2021-03-10 01:25:50	<u>5a2c2d11c6f2ab11af5223</u> <u>f261e289be7a5540bc5d2d</u> <u>e7ce032c947c7dae7c3f</u>	- 1.49950000 BTC  83,749.45 USD	✓
222	2021-03-09 22:13:44	<u>4eb9464d2a0e051353a3d9</u> <u>f2b585bc6326d10b34a5d6</u> <u>a64bf78d49a7c778e22c</u>	+ 1.49950000 BTC  83,749.45 USD	✓
223	2021-03-08 01:18:00	<u>c593fe383126670fab7bbc</u> <u>358f1900240afbc7c274d5</u> <u>6ff72df5469ff7a17a8b</u>	- 0.99950000 BTC  52,348.98 USD	✓
224	2021-03-07 22:25:22	<u>7beedd74b45e276aefa2f8</u> <u>3a8c98efdf6d344daf9823</u> <u>ac38d4e6f99f9b8a5964</u>	+ 0.99950000 BTC  52,348.98 USD	✓
225	2021-03-04 23:11:29	<u>0dea7e9e0078121d91556d</u> <u>d4661ad60d27d1442271cd</u> <u>1d90545fb9c70935f117</u>	- 0.99950000 BTC  48,727.33 USD	✓
226	2021-03-04 19:28:47	<u>c23b925d225409f9b181d3</u> <u>b3e10e7d1d168cf85f5000</u> <u>7cfec646402dc6fd2e27</u>	+ 0.99950000 BTC  48,727.33 USD	✓
227	2021-03-03 13:35:00	<u>9205bd8352959f03d184fe</u> <u>31c62fbcfa71c00150af62</u> <u>65e52ea317efda8b9dcd</u>	- 1.19950000 BTC  58,024.72 USD	✓
228	2021-03-03 12:18:44	<u>c8a751b28414012b850f2e</u> <u>faeeca1da99610279e591c</u> <u>9e04fa6be012e566326e</u>	+ 1.19950000 BTC  58,024.72 USD	✓

#	Date & time	Transaction Id	Amount	
229	2021-03-01 17:25:49	<u>903fcf0d1241ceb5683661</u> <u>51d4ee0a16bf80f40793b3</u> <u>509b0dd821798cec4d2d</u>	- 0.99950000 BTC  48,416.42 USD	✓
230	2021-03-01 15:29:12	<u>38957c91ecd83fa0a23295</u> <u>ea3ff94fe2b4d3da6f8b4b</u> <u>d916e9c3f9ce485844c4</u>	+ 0.99950000 BTC  48,416.42 USD	✓
231	2021-03-01 09:49:58	<u>6a71058e97aee8fd161cdf</u> <u>0775be530ea5dda70379d9</u> <u>a506280f58edb4d193cb</u>	- 2.30000000 BTC  114,050.16 USD	✓
232	2021-03-01 08:13:44	<u>a6c4c78297f51a12bb7252</u> <u>79b3c031e1c97757fbcc58</u> <u>48dee0c8e1cccb50182a</u>	+ 2.30000000 BTC  114,050.16 USD	✓
233	2021-02-28 22:20:06	<u>1d5fb72d89a56e06403486</u> <u>472aa729e1d18998769243</u> <u>2c694ce42dc1bf4e8bda</u>	- 1.29950000 BTC  64,438.34 USD	✓
234	2021-02-28 19:07:04	<u>7a50e98cb98fce18c57902</u> <u>7d26900360478d081d37aa</u> <u>4dd7e96179aec3107b9c</u>	+ 1.29950000 BTC  64,438.34 USD	✓
235	2021-02-23 23:43:21	<u>4f35defc85acee4fccc2bd</u> <u>6e07cddff3387f4176f8eb</u> <u>32ed797247c5ce2b0c4a</u>	- 1.49950000 BTC  74,489.46 USD	✓
236	2021-02-23 22:10:46	<u>b1abee0eb80ac65ff1ef12</u> <u>764739a164c8b7b9976fa4</u> <u>95350f5c24747fd262f1</u>	- 1.70000000 BTC  84,449.54 USD	✓
237	2021-02-23 22:10:46	<u>b1abee0eb80ac65ff1ef12</u> <u>764739a164c8b7b9976fa4</u> <u>95350f5c24747fd262f1</u>	- 1.09950000 BTC  54,618.98 USD	✓

#	Date & time	Transaction Id	Amount	
238	2021-02-23 20:32:41	<u>a258600b7d9b73fa61572d3886e40c8b5a739f9d6771a857ce40cf1a8c624596</u>	+ 1.70000000 BTC 84,449.54 USD	✓
239	2021-02-23 18:24:30	<u>ec3e79e0ce2e9205efbd0e4ad2c66030c109186a8a5b6e4b03268b3abb0a91bd</u>	+ 1.09950000 BTC 54,618.98 USD	✓
240	2021-02-23 17:59:14	<u>94508a5c624e256767d00389a21ba735455296251985597bb707f9c640c59e0c</u>	- 1.19950000 BTC 59,586.60 USD	✓
241	2021-02-23 17:08:40	<u>eddc4311e46de3fc9636e88c53d216b8c5b81eef9f7aef061cd7542521e635c1</u>	+ 1.19950000 BTC 59,586.60 USD	✓
242	2021-02-23 06:09:03	<u>fca494fd984c7837816a04441afb968e49db4e9b324305d4ae201de3dd3180ae</u>	+ 1.49950000 BTC 73,312.05 USD	✓
243	2021-02-23 00:34:11	<u>494e20c7a2fdcde4c55b3844572e1a4e6996edaf8711b20fcdbe7eb08a507024</u>	- 0.89950000 BTC 43,977.45 USD	✓
244	2021-02-22 20:53:18	<u>01e7d858d21ad7b2023f19e6c1e4c3672860a77e3987fb8700adf934ad6e31bb</u>	+ 0.89950000 BTC 43,977.45 USD	✓
245	2021-02-22 13:29:35	<u>efac1a2d6ec61b5aa41b5ae7f9c2c2ba89f082fa370471eb4d8931ec9d9f5507</u>	- 1.50000000 BTC 73,336.50 USD	✓
246	2021-02-22 12:33:42	<u>44d49175678423bc68ac70da9ebf2315d63bccaa6bb421d3ca1fa73ae14ce79df</u>	+ 1.50000000 BTC 73,336.50 USD	✓

#	Date & time	Transaction Id	Amount	
247	2021-02-19 04:03:16	<u>9a8b8c25f296fc0ffee9c8</u> <u>b94cc53ee51a55ce78a97b</u> <u>cf6e2577bcacbca7a46f</u>	- 4.00000000 BTC 	✓
			223,624.00 USD	
248	2021-02-19 02:43:23	<u>655c1bf8df199c49e80888</u> <u>b74f160ca50fe4be10b236</u> <u>019e7414b628a7502e37</u>	- 0.99950000 BTC 	✓
			55,878.04 USD	
249	2021-02-18 23:36:30	<u>53f5cd7d193e16a1069567</u> <u>5eabcb75161f818b4e9fde</u> <u>b3e4d6654f1cd957f0a7</u>	+ 0.99950000 BTC 	✓
			55,878.04 USD	
250	2021-02-17 12:09:30	<u>33e39d818dec4094ee2690</u> <u>cdb5fd6e77c85d17153c12</u> <u>49c681f5a72f684747b5</u>	- 1.50000000 BTC 	✓
			77,328.90 USD	
251	2021-02-17 09:36:46	<u>e8a2e8e3e84e01d586d6d7</u> <u>1262825e952511a6212a18</u> <u>200a91fdd2ea830afceb</u>	+ 1.50000000 BTC 	✓
			78,179.56 USD	
252	2021-02-15 01:36:54	<u>5b6eeeb32395169ee91959</u> <u>c8c5bdfb1efd034cef812b</u> <u>bf11f45dd89a5943ed2d</u>	- 1.40000000 BTC 	✓
			67,075.54 USD	
253	2021-02-15 00:45:33	<u>3fc451a83415dc0ed2784f</u> <u>a02c470b7388e383557c80</u> <u>e363a971f5565020c37b</u>	+ 1.40000000 BTC 	✓
			67,075.54 USD	
254	2021-02-10 22:43:53	<u>64cf87d5737765358da7c9</u> <u>dbcb89f6019a336469f451</u> <u>8b959b3a60a7feb68f8a</u>	- 2.00000000 BTC 	✓
			95,939.02 USD	
255	2021-02-10 22:43:53	<u>64cf87d5737765358da7c9</u> <u>dbcb89f6019a336469f451</u> <u>8b959b3a60a7feb68f8a</u>	- 0.50000000 BTC 	✓
			23,984.75 USD	

#	Date & time	Transaction Id	Amount	
256	2021-02-10 20:37:57	<u>4a890ba4c64a47f2aacd89</u> <u>82e6a581246a4ef9337050</u> <u>2787049bc38e4e842efe</u>	+ 0.50000000 BTC  23,984.75 USD	✓
257	2021-02-10 18:34:22	<u>a6e10d0e91c08354e6d5d1</u> <u>040bd721967000a038f2c4</u> <u>d8466534a75bacd75dce</u>	+ 2.00000000 BTC  95,939.02 USD	✓
258	2021-02-09 15:38:46	<u>22aa3341acfbb9b8ee693c</u> <u>fef63ef6dc0693935b0502</u> <u>c76fcb2ffc9ed47fe984</u>	- 1.99950000 BTC  89,592.75 USD	✓
259	2021-02-09 13:29:44	<u>ae6886578c6c28d278171a</u> <u>16bc6dc82b3882efb5aca6</u> <u>9fae43e6e5bbe17fb61d</u>	+ 1.99950000 BTC  89,592.75 USD	✓
260	2021-02-04 12:27:06	<u>ebb3520b45557c1703a16b</u> <u>7d5f4f794675e915e8aadd</u> <u>a905495b036479194e16</u>	- 0.99950000 BTC  38,271.09 USD	✓
261	2021-02-04 12:07:08	<u>43c0628ba5ed1438240232</u> <u>3390631811e9478c97eaf5</u> <u>a9ae2b1b52b200625024</u>	+ 0.99950000 BTC  38,271.09 USD	✓
262	2021-02-03 12:20:22	<u>7567cb960e4024441905a2</u> <u>4147a1a331c3053b1c9178</u> <u>f271609cef264edd5efd</u>	- 0.99950000 BTC  36,918.19 USD	✓
263	2021-02-03 09:42:13	<u>f4ab06eeddaf705c8665c7</u> <u>50be1508db660b60311966</u> <u>93d477322d46d3060a02</u>	+ 0.99950000 BTC  37,600.06 USD	✓
264	2021-02-02 21:47:07	<u>d1df8d0f3391bf4534e848</u> <u>d0ac9ea940f73ee572bebf</u> <u>9cf57500dd0779b470d9</u>	- 1.49950000 BTC  56,409.49 USD	✓

#	Date & time	Transaction Id	Amount	
265	2021-02-02 17:19:12	<u>8e871c8e984f8a73958ff6</u> <u>bca751fbb565a5fbb03cc8</u> <u>7c78deed2fa676ad96d4</u>	+ 1.49950000 BTC  56,409.49 USD	✓
266	2021-02-01 07:15:18	<u>4666037b03c9f244625fb3</u> <u>cee3a28fa0a621ed73ac3d</u> <u>12aff424105556e27101</u>	- 1.49950000 BTC  50,272.79 USD	✓
267	2021-02-01 06:03:19	<u>94371f53db26e049d0e377</u> <u>0169c17ab407486954c589</u> <u>6549f4cc1520dc095212</u>	+ 1.49950000 BTC  50,272.79 USD	✓
268	2021-01-30 19:15:33	<u>4dde94f5e1f12f5fadced0</u> <u>aa80844c5af4f812e7906f</u> <u>bd27643befefac8bf596</u>	- 1.99950000 BTC  66,169.41 USD	✓
269	2021-01-30 17:36:51	<u>10a8ae34fc83d12fa59889</u> <u>34cfaf6489105649d96b7d</u> <u>0c08db7f4017e4da3dbc</u>	+ 1.99950000 BTC  66,169.41 USD	✓
270	2021-01-30 04:50:18	<u>84ef7a1976619636b43312</u> <u>12423327f8994254a5182e</u> <u>cd6ed919ec1a6ac6ce76</u>	- 0.99950000 BTC  34,245.74 USD	✓
271	2021-01-30 03:57:18	<u>6c97b69c1bb17433232de5</u> <u>83d77deafd430acd27452</u> <u>f10e65ad866a881fd58b</u>	+ 0.99950000 BTC  34,245.74 USD	✓
272	2021-01-29 23:09:31	<u>77eb7284fea7eff715b32b</u> <u>73b218ce6f1eb952b4d3e7</u> <u>7aa3ccc5f499cb1033c2</u>	- 1.50000000 BTC  51,394.32 USD	✓
273	2021-01-29 20:02:20	<u>9cbcb913b5fb303a04db5</u> <u>a3b140d720242584626b01</u> <u>098d572cb4610c2378c5</u>	+ 1.50000000 BTC  51,394.32 USD	✓

#	Date & time	Transaction Id	Amount	
274	2021-01-29 10:03:02	<u>8e30346c4a6ffd6baa9813</u> <u>e7a138d16f888fca242205</u> <u>8d0a49861eedc5f0c8a3</u>	- 1.99950000 BTC  68,487.27 USD	✓
275	2021-01-29 09:08:06	<u>e334f5902400b511736d03</u> <u>fe438aba4c1b195c3895f1</u> <u>1a6bbb0f30f97d70175c</u>	+ 1.99950000 BTC  68,487.27 USD	✓
276	2021-01-27 22:07:36	<u>97954d3dc1f3d1e730f824</u> <u>a88dd270563e89ebacc484</u> <u>63fef3719048adced923</u>	- 1.99950000 BTC  66,713.03 USD	✓
277	2021-01-27 17:34:34	<u>7442b0db59ed7913efa7b0</u> <u>071e8c13cc2f33485bb381</u> <u>0077d774f5ce288d586d</u>	+ 1.99950000 BTC  66,713.03 USD	✓
278	2021-01-25 01:55:23	<u>9c64e0d5e1b5e9be94674a</u> <u>ce987bb11be52d44ec75ee</u> <u>9f2e2e889534ee295e98</u>	+ 4.00000000 BTC  129,016.80 USD	✓
279	2021-01-25 01:31:56	<u>be119f49d0c01ad7161b7b</u> <u>863116253e4a8f5691ebfe</u> <u>1e0c6e3ba66a990e4ebe</u>	- 3.00000000 BTC  96,762.60 USD	✓
280	2021-01-25 01:31:56	<u>be119f49d0c01ad7161b7b</u> <u>863116253e4a8f5691ebfe</u> <u>1e0c6e3ba66a990e4ebe</u>	- 3.00000000 BTC  96,762.60 USD	✓
281	2021-01-25 00:45:17	<u>eac8724c2336fa498e1f10</u> <u>56a0f44288e423f47959dd</u> <u>4ffe2f91c0652f3ee386</u>	+ 3.00000000 BTC  96,762.60 USD	✓
282	2021-01-24 23:24:05	<u>7b8c5d436cc158c1442c77</u> <u>41983ef490918ea0c8370d</u> <u>46d443e9683b5e6acc57</u>	+ 3.00000000 BTC  96,762.60 USD	✓

#	Date & time	Transaction Id	Amount	
283	2021-01-24 11:01:30	<u>fe60f9469a5d2de138738a</u> <u>e3a4bfff416e8ce35c09b5b</u> <u>f7ae13b629f4e505358d</u>	- 2.00000000 BTC  64,519.80 USD	✓
284	2021-01-24 11:01:30	<u>fe60f9469a5d2de138738a</u> <u>e3a4bfff416e8ce35c09b5b</u> <u>f7ae13b629f4e505358d</u>	- 2.00000000 BTC  64,519.80 USD	✓
285	2021-01-24 10:27:13	<u>349f401f15daf2fcf30434</u> <u>21c6999295793c5c3ad1a4</u> <u>da4382a08c401751c069</u>	+ 2.00000000 BTC  64,519.80 USD	✓
286	2021-01-24 09:53:18	<u>92363809859d02fc58e281</u> <u>522749fa1c4bcfd73c6633</u> <u>9b20cec37f5cc3cb6a38</u>	+ 2.00000000 BTC  64,519.80 USD	✓
287	2021-01-23 07:46:39	<u>55b20b22d5cdce1574658a</u> <u>b59a171812d668fa058a3e</u> <u>a3a981035fe81984479d</u>	- 0.99950000 BTC  32,061.96 USD	✓
288	2021-01-23 06:54:52	<u>aa5094b2dec280dee84216</u> <u>72c9fef0a215b3c0512c27</u> <u>e84f3e970643d676989c</u>	+ 0.99950000 BTC  32,061.96 USD	✓
289	2021-01-22 15:08:33	<u>aa8a83488ec46d06d9fadc</u> <u>d58f8db9b009f38e8716ab</u> <u>c8fec62be4b7c685aa9</u>	- 1.00000000 BTC  32,078.00 USD	✓
290	2021-01-22 15:08:33	<u>aa8a83488ec46d06d9fadc</u> <u>d58f8db9b009f38e8716ab</u> <u>c8fec62be4b7c685aa9</u>	- 1.50000000 BTC  48,117.00 USD	✓
291	2021-01-22 14:34:33	<u>e38d860808195bdb6ef0aa</u> <u>077fbad67731584a7f0bf4</u> <u>924efdc8f24f8e8be0e1</u>	+ 1.00000000 BTC  32,078.00 USD	✓

#	Date & time	Transaction Id	Amount	
292	2021-01-22 14:32:46	<u>bf29789c0530a811062dee</u> <u>1c181d4fcce7ac1aaeb073</u> <u>be5c17609b4ab7a4ae9e</u>	+ 1.50000000 BTC  48,117.00 USD	✓
293	2021-01-22 05:14:43	<u>9e1c3a5878cae057411a26</u> <u>2a9737e832a8946b7f1344</u> <u>773047b9721d95948678</u>	- 0.16821603 BTC  5,541.90 USD	✓
294	2021-01-22 03:36:09	<u>8b428decf6bbdc5f2264e2</u> <u>ef59f6ddacfb6890f67d43</u> <u>9b3f09495127741731e2</u>	+ 0.16821603 BTC  5,541.90 USD	✓
295	2021-01-22 02:14:45	<u>3530c4a8414014f4364101</u> <u>1f89d45c4c830d731c9971</u> <u>b732baf39af695b1adae</u>	- 1.50000000 BTC  49,417.75 USD	✓
296	2021-01-22 01:56:12	<u>41e428013d724ebc341ac5</u> <u>2629de438dc0bceb1fd35d</u> <u>55dd838cc2d8601a8079</u>	+ 1.50000000 BTC  49,417.75 USD	✓
297	2021-01-21 21:08:08	<u>53f5fb06da6823c4e9e2bd</u> <u>5b6f06d58a1223208a8f1a</u> <u>da7a2447c2d8793be9a5</u>	- 1.19950000 BTC  39,517.73 USD	✓
298	2021-01-21 19:59:55	<u>e9cf4a7f3d8c154b51f765</u> <u>1d80bad3f858fa8f2bebf</u> <u>b228ea9950585b8cf88e</u>	+ 1.19950000 BTC  39,517.73 USD	✓
299	2021-01-19 13:28:31	<u>4da971c5cc295f53c46334</u> <u>7fa276180a2dcf0267b12d</u> <u>ede88a9cf45b0fd16d00</u>	- 1.99950000 BTC  70,918.72 USD	✓
300	2021-01-19 12:21:11	<u>b2d2c6acc3c1e2435df617</u> <u>45dce8718ec8fa3879c14b</u> <u>efa9f39378150e63590f</u>	+ 1.99950000 BTC  70,918.72 USD	✓

#	Date & time	Transaction Id	Amount	
301	2021-01-18 16:33:48	<u>a76b1fe1aefda5694715b8</u> <u>9a405457fa3e112d1b673d</u> <u>ae89550273505dc24ebf</u>	- 0.99950000 BTC  35,873.54 USD	✓
302	2021-01-18 14:32:43	<u>0e460e64d6238a41c81b06</u> <u>1e8b00529138779302f5ce</u> <u>c35ac8f93964f84e6b11</u>	+ 0.99950000 BTC  35,873.54 USD	✓
303	2021-01-18 11:54:19	<u>47a031bb06cf6c7d21b6e0</u> <u>a33303409c7ecf51d6122d</u> <u>385f0212d8ee0d855625</u>	- 0.99950000 BTC  36,612.95 USD	✓
304	2021-01-18 09:00:47	<u>3a60929b8542403d767b7a</u> <u>c2d8d7b2c2366771fa352e</u> <u>d69220656fe22348b414</u>	+ 0.99950000 BTC  36,612.95 USD	✓
305	2021-01-18 01:42:33	<u>ba1aeac6aab7a760b0667b</u> <u>14cddafcf8c4077157ce2d</u> <u>556e7b3049658e3939ee</u>	- 1.49950000 BTC  54,928.58 USD	✓
306	2021-01-18 01:00:04	<u>9a41bdf51c688d73006f3b</u> <u>85d7cd5921a59397852896</u> <u>c63903fee984f1b35fd4</u>	+ 1.49950000 BTC  54,928.58 USD	✓
307	2021-01-17 20:50:19	<u>84560cb8be25d63911ec0b</u> <u>a55b54adc2fbbb65729f69</u> <u>b8d97a4bc721a697b685</u>	- 0.99950000 BTC  36,612.95 USD	✓
308	2021-01-17 19:04:44	<u>3a2e07a9883feae69b3a49</u> <u>9387bb9b28c5e084a25530</u> <u>ff4881447cd290f97e00</u>	+ 0.99950000 BTC  36,612.95 USD	✓
309	2021-01-17 10:54:50	<u>10ac71e5a0fd6a892d7d74</u> <u>28b0f54a635481c1310c7f</u> <u>d0c8919c63f0f2c39eb3</u>	- 1.50000000 BTC  53,742.91 USD	✓

#	Date & time	Transaction Id	Amount	
310	2021-01-17 09:28:19	<u>3396dcca1144e8e4831b93</u> <u>b65248461839dad522a407</u> <u>10f985266020666e1c6e</u>	+ 1.50000000 BTC  53,742.91 USD	✓
311	2021-01-16 21:12:16	<u>1b861c104572474552cbef</u> <u>318b5818497a58c65ce313</u> <u>939c2d9cd28ad1e00064</u>	- 1.99950000 BTC  71,639.30 USD	✓
312	2021-01-16 21:12:16	<u>1b861c104572474552cbef</u> <u>318b5818497a58c65ce313</u> <u>939c2d9cd28ad1e00064</u>	- 0.99950000 BTC  35,810.69 USD	✓
313	2021-01-16 18:19:56	<u>63e57a4ff5468a945e2a8a</u> <u>0e9ec4c90ed128f0b1181d</u> <u>a52582893a9dcb811971</u>	+ 1.99950000 BTC  71,639.30 USD	✓
314	2021-01-16 16:25:22	<u>347752ae9634a3321dc45b</u> <u>f348ceb2f85e34d7571094</u> <u>5b47488f61fd960051e0</u>	- 2.00000000 BTC  71,657.22 USD	✓
315	2021-01-16 16:25:22	<u>8440c837395ddc87810f17</u> <u>dc8373b9c8854d3ad8e484</u> <u>47e1f97ef7fbcfb257fc</u>	+ 0.99950000 BTC  35,810.69 USD	✓
316	2021-01-16 13:47:40	<u>2015e05dbf49bb50de0651</u> <u>9f97f9196a337c69ab673d</u> <u>7a4d7d20913f0dde7b44</u>	+ 2.00000000 BTC  71,657.22 USD	✓
317	2021-01-16 10:50:42	<u>e54d77b3a83f92d3f90073</u> <u>22485cf0d68e10bc3ad24f</u> <u>e8c5893194ffea0f71c4</u>	- 0.99950000 BTC  35,976.98 USD	✓
318	2021-01-16 09:53:44	<u>70da8cd77408c5d70a9875</u> <u>81cfe202cb0bcf3c0d1cee</u> <u>ed3c0e6d5a83989ab648</u>	+ 0.99950000 BTC  35,976.98 USD	✓

#	Date & time	Transaction Id	Amount	
319	2021-01-15 14:51:42	<u>a0968d3b4948e3d016d9343690a1ee30be9c2ce4062d8a08f848a0841e98a537</u>	- 1.30000000 BTC 46,793.47 USD	 
320	2021-01-15 14:02:06	<u>61841e2a006d3dcb509fe25ea0f95ee79d57a87c646d83c5130164c92437ca83</u>	+ 1.30000000 BTC 46,793.47 USD	 
321	2021-01-14 22:53:21	<u>387ffaadaa7ae8cac60fb2d803aa7f9a3b0fbeatbd7160196fee6875b4edb061a</u>	- 1.19950000 BTC 44,072.29 USD	 
322	2021-01-14 21:35:26	<u>a0e0d416934e1f8a7d47f96c79d6a56ed54c04b6bbd5e9bc47b0a64f212b6b1a</u>	+ 1.19950000 BTC 44,072.29 USD	 
323	2021-01-14 18:14:37	<u>71d037c4b4e61629a52167ff730d58ae350fda530456708c858eb15924cbfad</u>	- 0.99950000 BTC 36,723.84 USD	 
324	2021-01-14 18:14:37	<u>71d037c4b4e61629a52167ff730d58ae350fda530456708c858eb15924cbfad</u>	- 1.99950000 BTC 73,466.06 USD	 
325	2021-01-14 17:44:49	<u>9475336b69e8d7c05eb619235afdca0845d3b58ea4300b723ecb532a41b563c2</u>	+ 0.99950000 BTC 36,723.84 USD	 
326	2021-01-14 17:19:27	<u>2d1176983c86c88789579b61de8a784f7efcfae7abfe2c07f92898cadeec88b7</u>	+ 1.99950000 BTC 73,466.06 USD	 
327	2021-01-13 21:46:13	<u>468bd086d43de37ede64455db4e5f0b81bb60eba0f719b01925d7d3202a073f9</u>	- 0.99950000 BTC 39,124.92 USD	 

#	Date & time	Transaction Id	Amount	
328	2021-01-13 18:52:35	<u>7316254ea8bdd3ac65dbd0</u> <u>855466905bfd02a9aedb72</u> <u>5b32048ebdfd9364793b</u>	+ 0.99950000 BTC  39,124.92 USD	✓
329	2021-01-13 15:07:23	<u>041fba87443a2b90294c6e</u> <u>6fc207f73c1121b8eef187</u> <u>0f60f674c261b381b2d4</u>	- 2.00000000 BTC  78,289.00 USD	✓
330	2021-01-13 12:31:16	<u>78ff004827c5cd9b5136f7</u> <u>bba477826d2088771defcf</u> <u>b55ecde666eabd565800</u>	+ 2.00000000 BTC  78,289.00 USD	✓
331	2021-01-13 09:50:31	<u>750d038e2d8639f33633dc</u> <u>909f29d7ff01e91b608ef2</u> <u>cf5b57b453ec99978262</u>	- 1.99950000 BTC  74,724.07 USD	✓
332	2021-01-13 07:57:12	<u>03b4c2837cf220b7a14750</u> <u>673affd5d7d30d2a60dd52</u> <u>308d9208052871bed31f</u>	+ 1.99950000 BTC  74,724.07 USD	✓
333	2021-01-13 05:56:55	<u>d5aa6ee96e97808e14c5b9</u> <u>5914c0fd7acb0d24deb8ac</u> <u>e57d8675301a0d3610f9</u>	- 1.10000000 BTC  41,108.51 USD	✓
334	2021-01-13 04:24:10	<u>039044f15adcb1e48cdbf3</u> <u>804d8fcce45bf7063c5699</u> <u>acd11a7324b42a37cf68</u>	+ 1.10000000 BTC  41,108.51 USD	✓
335	2021-01-12 10:12:34	<u>5fb04de174bfdbe7e0e5a8</u> <u>2646c26da9c3c35ddc66e7</u> <u>d4f061840c97f03fc4a1</u>	- 1.99950000 BTC  68,085.45 USD	✓
336	2021-01-12 10:12:34	<u>5fb04de174bfdbe7e0e5a8</u> <u>2646c26da9c3c35ddc66e7</u> <u>d4f061840c97f03fc4a1</u>	- 0.99950000 BTC  34,034.21 USD	✓

#	Date & time	Transaction Id	Amount	
337	2021-01-12 09:15:35	<u>85cbf41c813e688e5b2282</u> <u>3a2a9df904aa5066a728e4</u> <u>26d7319b38ca449655d2</u>	+ 1.99950000 BTC  68,085.45 USD	✓
338	2021-01-12 08:19:54	<u>70d6363ea9180f3f440de4</u> <u>2be6fd6fd0ff8fd7304e91</u> <u>e2b34de7f0ed9083aebb</u>	+ 0.99950000 BTC  34,034.21 USD	✓
339	2021-01-12 02:24:57	<u>9c74c79193acf9fd5a5d</u> <u>9eaa299a469aac6481d3ad</u> <u>5ce6bb8da6fe8b3e9765</u>	- 3.00000000 BTC  102,153.72 USD	✓
340	2021-01-12 02:17:18	<u>a95d72d497d397c2848c5a</u> <u>901b76af82de35b174a110</u> <u>8797a97bc8218e49859c</u>	+ 3.00000000 BTC  102,153.72 USD	✓
341	2021-01-11 18:23:37	<u>7f97bb49f1c6740cf8612f</u> <u>9bd064c10d23949e4e74f1</u> <u>b186aa08e9d17cc3d721</u>	- 2.00000000 BTC  68,102.48 USD	✓
342	2021-01-11 18:23:37	<u>7f97bb49f1c6740cf8612f</u> <u>9bd064c10d23949e4e74f1</u> <u>b186aa08e9d17cc3d721</u>	- 2.00000000 BTC  68,102.48 USD	✓
343	2021-01-11 17:27:22	<u>47ba98fdd2c6552a282535</u> <u>df7756c41a38655bdf83bd</u> <u>2d85f45b6960f9ff5a83</u>	+ 2.00000000 BTC  68,102.48 USD	✓
344	2021-01-11 15:26:45	<u>71e639fc5104832a16edd4</u> <u>9fe9057ebffd2b118f0710</u> <u>12d06c37beb60c27c138</u>	+ 2.00000000 BTC  68,102.48 USD	✓
345	2021-01-11 13:48:07	<u>21eb68723fd17ab2e69884</u> <u>92d80888ca3407da506f1f</u> <u>00db1636ea91f78dcc4d</u>	- 1.50000000 BTC  51,076.86 USD	✓

#	Date & time	Transaction Id	Amount	
346	2021-01-11 11:59:50	<u>aaea011f1e6a8c61c6b066</u> <u>28c5ec939c451c10e4336f</u> <u>c0dfa41058885e3fceea</u>	+ 1.50000000 BTC  53,106.70 USD	✓
347	2021-01-11 06:02:21	<u>f5be6ac4abef7f8ce5f211</u> <u>0f530146bbd65569babd95</u> <u>a3e84d474ecfe98a888a</u>	- 2.00000000 BTC  70,808.94 USD	✓
348	2021-01-11 06:02:21	<u>f5be6ac4abef7f8ce5f211</u> <u>0f530146bbd65569babd95</u> <u>a3e84d474ecfe98a888a</u>	- 1.80000000 BTC  63,728.04 USD	✓
349	2021-01-11 05:24:46	<u>b26a057191a1f6d9b8769d</u> <u>c4c6014724a9f46c02c9e6</u> <u>78e19e5eca5ff9a2c220</u>	+ 1.80000000 BTC  63,728.04 USD	✓
350	2021-01-11 04:06:36	<u>3844dae0d3d9097b6c19a6</u> <u>b3196c7ce8efd0e64d5d27</u> <u>064b8dd3b9eaeca8c8ca</u>	- 1.80000000 BTC  63,728.04 USD	✓
351	2021-01-11 04:00:00	<u>abd24fc05f6d9ae4657f2b</u> <u>732c9594dba4005dbcda50</u> <u>a77c7a140f5944ab1be2</u>	+ 2.00000000 BTC  70,808.94 USD	✓
352	2021-01-11 03:17:33	<u>119ea70cc8a3c9db7ac67b</u> <u>87466e94c80d87c87071a8</u> <u>ef5f8da88d058e637e5e</u>	+ 1.80000000 BTC  63,728.04 USD	✓
353	2021-01-11 02:39:35	<u>83df444ec99d738dee0a75</u> <u>7891b01018d093f1dde189</u> <u>66d4965ddcfae8e66c4a</u>	- 1.57897500 BTC  55,902.77 USD	✓
354	2021-01-11 02:12:56	<u>f7bafd084acba5dccc9ad</u> <u>26adf6bfa0ae2062a22ad6</u> <u>996840f61e0c7df16230</u>	+ 1.57897500 BTC  55,902.77 USD	✓

#	Date & time	Transaction Id	Amount	
355	2021-01-11 02:09:17	<u>5942ef3cabe506a7b5b907</u> <u>95367f447a2514bd3f85ba</u> <u>76d49728c58c088259e5</u>	- 1.99950000 BTC  70,791.23 USD	✓
356	2021-01-11 01:26:55	<u>28fc2e5d97596ef0737a6f</u> <u>a5012984143ff1ea4ef7be</u> <u>96fd36cccafbfdfa8900</u>	+ 1.99950000 BTC  70,791.23 USD	✓
357	2021-01-10 21:36:15	<u>cd6c7b33ff92cfca793e16</u> <u>416401435ddc1c8e65582c</u> <u>60de89171e7f8502be36</u>	- 1.50000000 BTC  53,106.70 USD	✓
358	2021-01-10 18:39:25	<u>5083e9114e7377ae800186</u> <u>6b747639cd0425fab0a655</u> <u>48625ffec9779f5d5480</u>	+ 1.50000000 BTC  53,106.70 USD	✓
359	2021-01-10 09:12:33	<u>5cdae67355780659c1b0ff</u> <u>d9d7e8f2b4ca443689a000</u> <u>605e433b40cc8240ae5f</u>	- 1.00000000 BTC  38,150.02 USD	✓
360	2021-01-10 09:12:33	<u>5cdae67355780659c1b0ff</u> <u>d9d7e8f2b4ca443689a000</u> <u>605e433b40cc8240ae5f</u>	- 2.00000000 BTC  76,300.04 USD	✓
361	2021-01-10 08:31:56	<u>1643e005cbeb61c2374351</u> <u>4b2739ac864e70530a6998</u> <u>0d0e51c5e92a21619bec</u>	+ 2.00000000 BTC  76,300.04 USD	✓
362	2021-01-10 06:56:27	<u>6071671be54dae7732e842</u> <u>f6c395a22538f2bc386668</u> <u>3813edf3cbd40b5b55ce</u>	+ 1.00000000 BTC  38,150.02 USD	✓
363	2021-01-10 03:26:10	<u>33582a4b6b1aeb4748fc57</u> <u>16a0f034588b14c0a3fa6e</u> <u>ca764d105f04152c2cb3</u>	- 1.50000000 BTC  57,225.03 USD	✓

#	Date & time	Transaction Id	Amount	
364	2021-01-10 02:57:44	<u>5d9e59313c6047d106f23e</u> <u>dc5970576631dd3ec5b357</u> <u>d2916953a0ceaa078a0e</u>	+ 1.50000000 BTC  57,225.03 USD	✓
365	2021-01-09 10:40:52	<u>bcb701e62ba9089410970f</u> <u>1af21adc3c9a0f43404d98</u> <u>7f2a2cfcf81f834678d8</u>	- 1.78283100 BTC  71,470.52 USD	✓
366	2021-01-09 08:01:45	<u>93aa11cad3d718ba81f819</u> <u>2a2876264b8b44d114094b</u> <u>8f80525bd9e5bbe929ef</u>	+ 1.78283100 BTC  71,470.52 USD	✓
367	2021-01-09 04:24:00	<u>cf4eb17806d7429f40d710</u> <u>2af7ec131be6abcbf7666b</u> <u>39ab02ae77b271d856dc</u>	- 1.49950000 BTC  60,112.28 USD	✓
368	2021-01-09 03:48:25	<u>e230b8714ffbae1602da0a</u> <u>6241b1bc9860b6e84976d3</u> <u>47333dd1c62230c56aec</u>	+ 1.49950000 BTC  60,112.28 USD	✓
369	2021-01-08 05:30:09	<u>337f6f913180b0018225e5</u> <u>03cea82f867afb6cafe87f</u> <u>af844f086bed11b5a4d2</u>	- 1.49950000 BTC  60,853.92 USD	✓
370	2021-01-08 03:46:56	<u>63969928a5111480050329</u> <u>d3e0d08fe321890b3c16d0</u> <u>2fe3bf6214a8d2493dcb</u>	+ 1.49950000 BTC  60,853.92 USD	✓
371	2021-01-07 22:43:50	<u>1aeff2379f5ecdaf9f687</u> <u>f746118f2e0f35fbb6b86c</u> <u>8921ae96dabc4ac54de6</u>	- 1.99950000 BTC  81,145.32 USD	✓
372	2021-01-07 19:38:32	<u>494ca59c152dcfb876dafa</u> <u>3082b4b68cb277fb06dcc5</u> <u>5c1281fbf644a70efe73</u>	+ 1.99950000 BTC  81,145.32 USD	✓

#	Date & time	Transaction Id	Amount	
373	2021-01-07 17:20:26	<u>da05c99cddc74a0f0ba308</u> <u>d2ddf5f77d2fc31f913443</u> <u>779353eb14e1e00af37c</u>	- 1.50000000 BTC 60,874.21 USD	 
374	2021-01-07 17:20:26	<u>da05c99cddc74a0f0ba308</u> <u>d2ddf5f77d2fc31f913443</u> <u>779353eb14e1e00af37c</u>	- 2.00000000 BTC 81,165.62 USD	 
375	2021-01-07 16:26:54	<u>07b38bb6fd26eab41bb2e2</u> <u>97e0a4275bb7a8fe49b6e2</u> <u>1adda4d5df6358746130</u>	+ 2.00000000 BTC 81,165.62 USD	 
376	2021-01-07 16:05:12	<u>d0dc87e01696910d5946a1</u> <u>54f0f65698ccb59846d312</u> <u>18b4ea794a0cda0303ab</u>	+ 1.50000000 BTC 60,874.21 USD	 
377	2021-01-06 18:55:28	<u>21f1adad4d21d3a54c698f</u> <u>7da5dab67f0ee3d4815c02</u> <u>6ef7622dd2cb6c9d5b21</u>	- 1.80000000 BTC 70,978.10 USD	 
378	2021-01-06 17:10:58	<u>05e76e228dc5af4616cf66</u> <u>f68d74aa29d39201ab3df7</u> <u>14a281ccc3780f612696</u>	+ 1.80000000 BTC 70,978.10 USD	 
379	2021-01-04 21:01:57	<u>e77a279ce03f50fbefa5fd</u> <u>eba1b001b88c1eaa0d1633</u> <u>1719009595183bac81e0</u>	- 1.99950000 BTC 67,882.08 USD	 
380	2021-01-04 17:20:05	<u>3aa9ad7078660018a3a7e6</u> <u>6622e8602c56cbb497b999</u> <u>20bf1c210248551ebf51</u>	+ 1.99950000 BTC 67,882.08 USD	 

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