

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J4uHGMc9FPXyVUrPdFt3YXXD646zWodzR</u>
TOTAL RECEIVED	2,267.76090303 BTC
	142,995,409.91 USD
TOTAL SEND	2,267.76090303 BTC
	142,995,409.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-11-28 09:18:05	<u>a214e9eb7205c11e8afa16</u> <u>8e12fb4ec1dece8bb85737</u> <u>5d4625101c525ea35cf8</u>	- 23.99980000 BTC	
			1,303,096.50 USD	
2	2021-11-03 02:48:40	<u>09b9ee8899e34b3d1c4f61</u> <u>fb3f47e5efea7731253b60</u> <u>741a21a96abefcd96ca4</u>	- 2.88980000 BTC	
			183,197.80 USD	
3	2021-11-02 22:09:18	<u>47f0a7308f266987f22d2d</u> <u>5d8dbb895a7ac5c039ec16</u> <u>d0cbda2eb99268fe0bd5</u>	+ 2.88980000 BTC	
			183,197.80 USD	


#	Date & time	Transaction Id	Amount	
4	2021-11-02 00:44:23	<u>335486f3311ca9d80b9344</u> <u>94e4bae2874db52ef3d7cf</u> <u>7db4f54c1b5fd1c11d09</u>	+ 23.99980000 BTC  1,476,494.81 USD	✓
5	2021-05-23 16:16:46	<u>5844c99a5bd9ab75d82c96</u> <u>ea02f51dfe55c7be79f3dc</u> <u>4974d20a49fb617e66dd</u>	- 3.08353984 BTC  106,860.84 USD	✓
6	2021-05-23 13:43:29	<u>1d53cda08e85c1ebfe4dab</u> <u>79120cb157b9dc25f009f6</u> <u>18f7edde768855a1a0f3</u>	- 3.15470754 BTC  109,327.17 USD	✓
7	2021-04-19 04:09:34	<u>76b628bebed639b9e64fba</u> <u>1e7d0fa305dc093ab0196b</u> <u>cf536d58a878369003a3</u>	- 3.19640971 BTC  182,538.64 USD	✓
8	2021-03-15 14:24:59	<u>733d6663b2facf451f16fe</u> <u>2c2c205ef824371abf93c9</u> <u>cbe37d9c0294ff2ac1b2</u>	- 3.58909139 BTC  204,221.99 USD	✓
9	2021-03-09 02:16:54	<u>a39ad8e42d4e8e569f4e73</u> <u>d3e3c1fa9ab0d3ab2d6e1a</u> <u>4aa05b93ed6e1ce78878</u>	- 52.21547394 BTC  2,865,820.17 USD	✓
10	2021-03-09 01:45:51	<u>2f5fd26459d8dc78c14ff7</u> <u>22da3bdeb8b48bfcc72c2b</u> <u>41e1082fec832da87edb</u>	+ 52.21547394 BTC  2,865,820.17 USD	✓
11	2021-03-01 15:55:27	<u>2ccd0ab87c14599efda52e</u> <u>cb088ef0885900713d9cf4</u> <u>cba0b6e21bb031c1db75</u>	- 3.99960000 BTC  193,743.22 USD	✓
12	2021-02-23 15:18:14	<u>a3650f5cf35bc4da75ac75</u> <u>8c1b282f269b62b33185a8</u> <u>9e2faa792cf93e93ae59</u>	- 19.99950000 BTC  993,499.16 USD	✓









#	Date & time	Transaction Id	Amount	
13	2021-02-23 14:01:23	<u>c06fe18f7052149fe658156d5c11669801916dbab40c7fb57f96eb2963850905</u>	+ 19.99950000 BTC 993,499.16 USD	✓
14	2021-02-09 16:29:43	<u>575d71c2420a61d819cc493837dd3f0b59ac4e39347b12ff9fac499f0c0cdeee</u>	- 4.99960000 BTC 224,019.97 USD	✓
15	2021-02-04 20:53:23	<u>19b6a1349411d159fefcc49981c66370b170b9ecb4876e6b23ecceec8ec09941</u>	- 46.99950000 BTC 1,799,622.13 USD	✓
16	2021-02-04 20:18:57	<u>28d5d493fbe0ec7250b1770741fd8238ab2a4deb32361aaa3d99a384d684756</u>	+ 46.99950000 BTC 1,799,622.13 USD	✓
17	2021-01-21 20:42:18	<u>a4066e60d2c9919519f6dcecc8244dd1462da85a342d316cfb98ee1912a9b566</u>	- 55.00007022 BTC 1,811,986.66 USD	✓
18	2021-01-21 19:16:12	<u>c7f89b9215a940553b3a948432cda65e2520db3a31d062784c14bcd6b0559ecf</u>	+ 55.00007022 BTC 1,811,986.66 USD	✓
19	2021-01-08 17:10:52	<u>0807eac4ac15adc7d1338997bc1ee25e5d0bc260a09cdbc958549036b0ff08</u>	- 2.99925000 BTC 120,234.59 USD	✓
20	2021-01-08 15:19:44	<u>3702a2d71c009e9d9837fd6692887e51a866dfe685b5e0b8a28079983f42674e</u>	+ 2.99925000 BTC 120,234.59 USD	✓
21	2021-01-06 18:55:28	<u>dd952c6fe15f01d8490418a6d81602d4af784882487ec69e739ece80c7017e80</u>	- 46.28801450 BTC 1,825,241.94 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-06 18:39:55	<u>ec539e2a6a0b5a9acf0242</u> <u>e4e436c0af5a4d2b52eeff</u> <u>dbe7c6a53bda5f21f0e1</u>	+ 46.28801450 BTC  1,825,241.94 USD	✓
23	2020-12-04 04:06:20	<u>ac1cbe5474d6c8ba6b171b</u> <u>ec2d932b2ed42fd5fc6278</u> <u>a28fda5e7fc906ab0f39</u>	- 12.32149169 BTC  229,802.22 USD	✓
24	2020-11-27 23:11:06	<u>d6cc3a6dd7d9fd59a36c33</u> <u>37e21fae29f1386abf995d</u> <u>8fa0847a08ee8d053c00</u>	- 1.00000000 BTC  17,719.85 USD	✓
25	2020-11-27 22:23:33	<u>ff6b2b56b6354d1348b842</u> <u>0195695667d71314510129</u> <u>8fb884c62cff09b25d64</u>	+ 1.00000000 BTC  17,719.85 USD	✓
26	2020-11-20 22:32:33	<u>bf698d0a1ddb12c303289d</u> <u>4318ebc70e10110651d8ed</u> <u>bf89a824ec8d3efac137</u>	- 21.98190000 BTC  411,145.06 USD	✓
27	2020-11-20 21:52:52	<u>12a5f0109266e2ffe26d42</u> <u>6ac9685ef5ce02ece27ada</u> <u>376b3e36325f22bf75da</u>	+ 21.98190000 BTC  411,145.06 USD	✓
28	2020-11-18 13:44:59	<u>cdd34a34679da19fb684be</u> <u>08ec2492748a8260b83ca7</u> <u>c961e1ff655f32d4ff40</u>	- 93.97038025 BTC  1,672,937.76 USD	✓
29	2020-11-18 13:13:43	<u>8f78c3a0160747b8cb0e2e</u> <u>2d7296713304d9e59a54a8</u> <u>ca7d656f3e717016ff9b</u>	+ 93.97038025 BTC  1,672,937.76 USD	✓
30	2020-11-17 15:27:49	<u>11caa67e0cb49ee821499a</u> <u>2d62b4ada3a2ab87cfe6f9</u> <u>33eb32f6e371c242633c</u>	- 1.95170892 BTC  34,693.81 USD	✓








#	Date & time	Transaction Id	Amount	
31	2020-11-17 13:57:11	<u>1719d72cda9e9cb903ce30</u> <u>b1c089029c8a443d80c59d</u> <u>14da0dbc0c76fe055f41</u>	+ 1.95170892 BTC  34,693.81 USD	✓
32	2020-11-17 11:52:12	<u>d526d7148d4fd9fa75ef88</u> <u>c6389471109482616ebff5</u> <u>b7f8df4b0f906a3888ba</u>	- 29.99960000 BTC  529,774.33 USD	✓
33	2020-11-16 13:35:19	<u>b7b7ecd407f0bd1941cfe0</u> <u>c6e60b63557dc32a788e1a</u> <u>17880c3e537f4094854a</u>	- 1.15632631 BTC  20,420.00 USD	✓
34	2020-11-16 13:18:55	<u>edcf8e10f03ef5e42652c0</u> <u>9884b877541b9e9f5e75d1</u> <u>787ca33ba0b3280684df</u>	+ 1.15632631 BTC  20,420.00 USD	✓
35	2020-11-13 13:10:34	<u>afd1f768f72aea03728549</u> <u>aac5226da545c5d6ec8036</u> <u>62b11d15630e0b5c52a5</u>	+ 3.58909139 BTC  57,678.31 USD	✓
36	2020-11-11 13:06:46	<u>35fc84b16f046ac3feb2bd</u> <u>94d1cf5bc7614cf03f9e4e</u> <u>1cfda150e27088bb3915</u>	+ 3.19640971 BTC  52,075.45 USD	✓
37	2020-11-09 13:12:56	<u>97759c2f9b2b67a40a12db</u> <u>23ce3258466072692bbe87</u> <u>26db848d9eb8c2377cca</u>	- 1.05163343 BTC  16,087.05 USD	✓
38	2020-11-09 13:08:45	<u>281ffb5d336d44a45e7436</u> <u>1fe9c40d446b1a5f8a57e5</u> <u>3fa603003861bf52cd39</u>	+ 1.05163343 BTC  16,087.05 USD	✓
39	2020-11-08 00:21:32	<u>1d24670ce6db1a05a5f20a</u> <u>8b3753926f31953df27cb4</u> <u>24128c3c9a19b7a0777b</u>	+ 3.99960000 BTC  61,894.20 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-11-07 13:12:08	<u>272a8ec2f759c4f4642011</u> <u>09974924ad83dd2db4be02</u> <u>bd62f8277813daab166f</u>	- 2.94622141 BTC  45,593.07 USD	✓
41	2020-11-07 13:03:57	<u>39339f88ab1990365b79ec</u> <u>7df5410b9dad040a24173d</u> <u>9ee763f9be6c558c97c1</u>	+ 2.94622141 BTC  45,593.07 USD	✓
42	2020-11-06 14:08:55	<u>121512a055402a37c554ac</u> <u>6bc90d02024f6acfd500e9</u> <u>c1d28193e814161d360f</u>	- 1.36972524 BTC  20,296.99 USD	✓
43	2020-11-06 13:21:05	<u>0c7dd45028ae853dc9545e</u> <u>67847aad944963e714035a</u> <u>a55d728166922cc2b77d</u>	+ 1.36972524 BTC  20,296.99 USD	✓
44	2020-11-05 23:47:27	<u>915ea76c6969bca57c3f2c</u> <u>a0e9d13852173ba0f60885</u> <u>9c5a5e770866461ab2ba</u>	+ 29.99960000 BTC  467,391.36 USD	✓
45	2020-11-05 13:27:34	<u>873c5e22fdd0f1a0d7dca4</u> <u>c7440c72587d74296d7d9b</u> <u>ae0b4ab2641c45a81d15</u>	- 1.52606533 BTC  23,775.97 USD	✓
46	2020-11-05 13:19:21	<u>9d2bd17c1a438c79adec5b</u> <u>7b1a0aa23b4272975fd3f4</u> <u>a77cff6d1b6512f6815f</u>	+ 1.52606533 BTC  23,775.97 USD	✓
47	2020-11-04 13:21:36	<u>343e591b8f53659555bc9f</u> <u>96afa92fd430fd5961f032</u> <u>f876ba0b3f64bc51b043</u>	+ 12.32149169 BTC  192,092.30 USD	✓
48	2020-11-03 22:57:31	<u>e3ba5fe733e8e82194716c</u> <u>d1cdf422c21d4ae38a6bc3</u> <u>b9764be5f63a05aa5db0</u>	+ 4.99960000 BTC  70,714.39 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-11-03 19:08:30	<u>7255e1130fdf83cec141ac</u> <u>0b9782c321cb6867c3d00d</u> <u>5c56624898f0c5b5d391</u>	- 1.25748944 BTC  17,785.94 USD	✓
50	2020-11-03 13:33:35	<u>49bc1ac2566fa21ced8b93</u> <u>13f2447905f81d4160011c</u> <u>2e7476968c95bb49ff98</u>	+ 1.25748944 BTC  17,785.94 USD	✓
51	2020-11-02 15:26:09	<u>9aa54c965d1cabfec15110</u> <u>f6db3c2beafe6ed763078f</u> <u>beae9e4e2c3c787f77bc</u>	- 5.04851676 BTC  70,798.02 USD	✓
52	2020-11-02 14:47:42	<u>1b6abad793c6fa2a7d0ba9</u> <u>f2b162ca335c0da844d207</u> <u>d2c3d2561de623b56d1e</u>	- 1.26484670 BTC  17,737.61 USD	✓
53	2020-11-02 13:03:49	<u>85490f65fe3c982531fadc</u> <u>bbf58066f6055735fe4b85</u> <u>15ecba1c2ca929853864</u>	+ 1.26484670 BTC  17,737.61 USD	✓
54	2020-11-01 15:21:02	<u>b73235454f945e1fe4da5c</u> <u>83d3fd4760888e4a44a13c</u> <u>78adcf9e8315841c81f3</u>	- 2.25094072 BTC  30,498.82 USD	✓
55	2020-11-01 13:27:30	<u>f0a839e65c7ba838f11ace</u> <u>6032774d15832999182176</u> <u>793505af651f173a3989</u>	+ 2.25094072 BTC  30,498.82 USD	✓
56	2020-10-29 23:08:55	<u>105296d27bf6adaad49175</u> <u>b367be0c675df6a268ad9f</u> <u>211b79061a05b3aa7f45</u>	- 1.42443456 BTC  19,315.47 USD	✓
57	2020-10-29 14:14:27	<u>d885c0d01afe5978b01890</u> <u>52552d1d8906cddb4f937</u> <u>beaac5ffe5cf66a35e04</u>	+ 1.42443456 BTC  19,315.47 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-10-28 04:19:46	<u>935cd7b69a08be0540fc4d</u> <u>ada1d07c68928f6a175e40</u> <u>e6bee539e7dd21052c6d</u>	+ 5.04851676 BTC  66,975.64 USD	✓
59	2020-10-27 11:25:46	<u>ac07cbb3dacf2bd09e6581</u> <u>a96830e12dbbdadd29341d</u> <u>936acf1cea3aa8c68d60</u>	- 3.99960000 BTC  54,539.22 USD	✓
60	2020-10-23 21:07:08	<u>d8978da9e9190d3a818686</u> <u>648ff37e332c4b8fa9eae1</u> <u>9b23ff79cc41ca3f4d19</u>	+ 3.99960000 BTC  52,441.67 USD	✓
61	2020-10-22 21:54:08	<u>058cf56f7f523be91d8217</u> <u>8f352ac0deb614e6deda10</u> <u>5559c484fa0323be239a</u>	- 32.23725768 BTC  416,604.33 USD	✓
62	2020-10-22 15:02:51	<u>3b60d49b9e878c17a3daf2</u> <u>01e40b51d72f2b3a47cdee</u> <u>adc7a3e6fcaa455c9276</u>	+ 32.23725768 BTC  416,604.33 USD	✓
63	2020-10-17 18:51:05	<u>b42bd495ba0d70e8828201</u> <u>11e202f9f5e60a0f6bd939</u> <u>31538b685c05febb2c53</u>	- 4.25441983 BTC  48,939.18 USD	✓
64	2020-10-17 04:07:27	<u>171133a8999b81614be723</u> <u>682b540cd490b68f923910</u> <u>36799a096cc1a65c47ff</u>	- 4.70784715 BTC  53,482.08 USD	✓
65	2020-10-16 13:42:15	<u>4cf6561e9e13c9bb5b0f24</u> <u>77450ca034768303df015a</u> <u>67addb139c3a2917634a</u>	- 1.59107334 BTC  18,074.91 USD	✓
66	2020-10-16 13:09:01	<u>0bf5a78b18909a3ef365bd</u> <u>7c805ba817ffe57267105d</u> <u>d8e1b88e50a82f38b393</u>	+ 1.59107334 BTC  18,074.91 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-10-15 13:41:27	<u>4de281c0501b59601d9407</u> <u>0924e06a17e16cb7adf222</u> <u>494593a400a812c3756c</u>	+ 4.25441983 BTC  48,157.13 USD	✓
68	2020-10-14 16:52:00	<u>08c9dbe4fd1f050428dc05</u> <u>8c8b98f480231a30aea0d8</u> <u>13e849d5d3eaa7b25102</u>	- 1.44342460 BTC  16,606.77 USD	✓
69	2020-10-14 16:26:44	<u>2ceb02563719f6b09e32c0</u> <u>3ff97211ff9aae90c0ab4d</u> <u>6fa7cbe4fd7424ce8053</u>	+ 1.44342460 BTC  16,606.77 USD	✓
70	2020-10-02 16:03:12	<u>12b4de27acf6108ea21975</u> <u>bddc0bef695ad347be3319</u> <u>55a234b98d09979ac14c</u>	- 148.31534541 BTC  1,563,549.27 USD	✓
71	2020-10-02 13:13:42	<u>49ae227e4fa3bb45e138cf</u> <u>eae929b88863f697ffd71a</u> <u>fee1fd9dc2361fbfa101</u>	+ 148.31534541 BTC  1,563,549.27 USD	✓
72	2020-09-30 14:08:02	<u>4532c481c5c241856d8e55</u> <u>f7c60ae99497103cbf0fc9</u> <u>083da53e9896ba2fae66</u>	- 1.03933692 BTC  11,036.85 USD	✓
73	2020-09-30 13:11:42	<u>0837839900c3aabc13da79</u> <u>212e37c86751e013c00c91</u> <u>f70d9a552acbb2e84432</u>	+ 1.03933692 BTC  11,036.85 USD	✓
74	2020-09-29 13:13:48	<u>f751d0386795268d6e1ae9</u> <u>08e6a886413489bef26cc2</u> <u>1b3642ae6efe2e208ec6</u>	+ 3.08353984 BTC  33,230.04 USD	✓
75	2020-09-27 14:19:40	<u>7fa39352bf67c302387342</u> <u>927ef07aa93b54d7b66338</u> <u>420c3b3fae4f22f8d696</u>	+ 3.15470754 BTC  33,743.13 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-09-26 13:07:44	<u>116740e398b5af8d33abaa</u> <u>4f7b97f3d33786996864df</u> <u>ad10ac31096bf4ee33ae</u>	+ 4.70784715 BTC  50,723.52 USD	✓
77	2020-09-25 14:00:51	<u>532a3de2997afee30c4286</u> <u>7e2745869372528afe40cf</u> <u>f6d5829f17d53d4463f4</u>	- 1.62247796 BTC  17,406.91 USD	✓
78	2020-09-25 13:14:30	<u>7f20ef1b212eaccb57c603</u> <u>cf73ad20c28fa9f00e1154</u> <u>3ad33e44d825d73536a4</u>	+ 1.62247796 BTC  17,406.91 USD	✓
79	2020-09-19 05:23:13	<u>d6270a5726328fe1b1d6df</u> <u>60691ehead59297e8949dc</u> <u>87692d404c1b7de553d7</u>	- 2.99386947 BTC  33,174.01 USD	✓
80	2020-09-19 03:43:29	<u>69447f2d13537395d9da1c</u> <u>2ef5d4974a2aa1a6714ff9</u> <u>15cf7b60886dc0fbe99c</u>	+ 2.99386947 BTC  33,174.01 USD	✓
81	2020-09-17 15:55:33	<u>198ff9e04d811716bbec7c</u> <u>553bb9bb959451f3f78ad0</u> <u>f3a02ec30123c08f6263</u>	- 2.07495505 BTC  22,686.29 USD	✓
82	2020-09-17 13:11:06	<u>4b6d006400864509d567aa</u> <u>4e00d7dad7ab7db402722</u> <u>c3d694c0206a41a46d7b</u>	+ 2.07495505 BTC  22,686.29 USD	✓
83	2020-09-10 21:57:56	<u>c16c1a56c197386e4748fe</u> <u>b9892b1e488c9af67e777f</u> <u>8b4abf5e0501d3f6af1c</u>	- 3.02857798 BTC  31,460.53 USD	✓
84	2020-09-08 00:42:35	<u>d62599ffe9f11bcab0fb78</u> <u>3b95095d3f66653a425a78</u> <u>b749df769e335fec743d</u>	- 10.00000000 BTC  101,266.50 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-09-07 14:58:34	<u>761f49280e3c16fac1c98c</u> <u>ac0ed0af492583b6dc1c22</u> <u>62d72fa755ddc3506800</u>	- 2.44192788 BTC  24,728.54 USD	✓
86	2020-09-07 13:09:49	<u>092c7c6b5856e695ddbde4</u> <u>d80efb26b8235c47c41953</u> <u>bede21bb29f97b97f319</u>	+ 2.44192788 BTC  24,728.54 USD	✓
87	2020-09-06 10:01:38	<u>1bb059bac762589e6063c6</u> <u>6306a637e13f15c116ce59</u> <u>1cf55f76e259ee4606e4</u>	- 21.43469629 BTC  219,838.53 USD	✓
88	2020-09-05 21:18:59	<u>267c38f4fe37a46972a6ec</u> <u>2e8aa1a9e31f82ed41d074</u> <u>94fc2455615461dd04c7</u>	+ 10.00000000 BTC  102,562.00 USD	✓
89	2020-09-05 13:28:38	<u>0cbd94db94490090018fdb</u> <u>513a356c56bbff223dca4b</u> <u>3d11571adad430870191</u>	+ 21.43469629 BTC  219,838.53 USD	✓
90	2020-09-04 07:29:37	<u>455b433622ef81c9b63878</u> <u>4743870da697e20ce3b096</u> <u>bcafb2adaf2cbb8d3015</u>	- 3.06441679 BTC  32,011.66 USD	✓
91	2020-09-04 03:43:16	<u>e89a0202021917a0bf9fd5</u> <u>5255207b43159e2040000e</u> <u>f1176f15d20a7d369cb3</u>	- 3.07946025 BTC  32,168.81 USD	✓
92	2020-09-04 00:26:08	<u>e618ba922e2b63a8a54cc3</u> <u>db5e34f52fef23dbc90461</u> <u>9cd8a642301e445cff57</u>	- 7.54361821 BTC  78,802.52 USD	✓
93	2020-09-03 23:31:07	<u>905223fac5e8546d97da6f</u> <u>538999e9c30f1463bd70b4</u> <u>d68ff194d3f8ec9fb267</u>	+ 7.54361821 BTC  78,802.52 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-09-03 22:49:53	<u>0bd3c65dfd8178a349344e</u> <u>cb9a8f7fc980b256ecf8c4</u> <u>e3dd492fa3666b488042</u>	- 3.58392023 BTC 	✓
			37,438.52 USD	
95	2020-09-03 21:01:06	<u>b2eb80622c15b86772f01c</u> <u>239583faac87f7eefea934</u> <u>8529048b5274cab6a9c5</u>	- 5.00000000 BTC 	✓
			52,231.25 USD	
96	2020-09-03 19:42:55	<u>c6069ebff0c7a3c9ca8424</u> <u>dd9deb1c8a4efd08b5623b</u> <u>7706e96fb059fa2b51cc</u>	+ 5.00000000 BTC 	✓
			52,231.25 USD	
97	2020-09-01 03:04:22	<u>634b312507553dbd00d61b</u> <u>6b94ff1f1f2f318f3bfce2</u> <u>42481b978a0e07459707</u>	- 5.00000000 BTC 	✓
			59,609.85 USD	
98	2020-08-31 13:13:08	<u>8dc2a1ca7b5548549a1f87</u> <u>0094ebc772327bff4c0068</u> <u>af83fce2e0d04e369d2d</u>	+ 3.02857798 BTC 	✓
			36,106.61 USD	
99	2020-08-31 00:34:31	<u>28cb58869fed7283680392</u> <u>37df0e14c0565101d1236e</u> <u>e841dd7605468be4f056</u>	+ 5.00000000 BTC 	✓
			58,247.55 USD	
100	2020-08-28 14:28:21	<u>5d14c985f17be2fc444cf7</u> <u>23d4192b85d767f7de8d11</u> <u>a732bbd00a314442e54e</u>	- 5.26672274 BTC 	✓
			60,387.40 USD	
101	2020-08-28 13:08:41	<u>8bc67837c1281a96ca57f9</u> <u>84f36676483c767219caa8</u> <u>c2f7c4d8683f06acf1ec</u>	+ 5.26672274 BTC 	✓
			60,387.40 USD	
102	2020-08-28 13:08:41	<u>72f5f01a62fb7a63a94040</u> <u>00e5ff6cdd1d1e4069475c</u> <u>658e02a121c10113a6f1</u>	+ 3.07946025 BTC 	✓
			35,308.59 USD	

#	Date & time	Transaction Id	Amount	
103	2020-08-27 15:15:38	<u>73f56c571a0eec48204e04</u> <u>65c66dce01bd403e8991f8</u> <u>9ff92da67037c719771e</u>	- 1.51835676 BTC  17,501.96 USD	✓
104	2020-08-27 13:33:28	<u>037145af942809d7d9cb9b</u> <u>217975ab711d6dcb08085c</u> <u>62170bfe14d9763b0591</u>	+ 1.51835676 BTC  17,501.96 USD	✓
105	2020-08-27 13:33:28	<u>d37c3b02ba0801050f19d3</u> <u>6ecb119bf00fd0eca347eb</u> <u>4a84bcd7c9bb948a0344</u>	+ 3.58392023 BTC  41,311.52 USD	✓
106	2020-08-26 14:40:53	<u>5441a6cc5206bb6a552452</u> <u>b3b7c3c1757b8db9d2c267</u> <u>e33cdbadef875524a2ec</u>	- 3.20617938 BTC  36,327.23 USD	✓
107	2020-08-26 13:39:57	<u>133b4f535c12b10337242e</u> <u>0f0abb7128dee95e9d45cd</u> <u>687e718bb2bd35289b68</u>	- 1.94431849 BTC  22,029.86 USD	✓
108	2020-08-26 13:17:46	<u>d09b9eca897edcc7916624</u> <u>1b18ce1a9f87402650e5de</u> <u>a952a006b014a6e30fd3</u>	+ 1.94431849 BTC  22,029.86 USD	✓
109	2020-08-22 13:54:54	<u>0d294ecfc21b38ee391415</u> <u>1cace71a6b51350384ff39</u> <u>9f40973521e58851f448</u>	- 3.67818301 BTC  42,843.95 USD	✓
110	2020-08-22 13:10:04	<u>96e4e5c671a1761f269a13</u> <u>73e3d16512dc2439c39d5f</u> <u>7fabd08ac30788c6d2f2</u>	+ 3.67818301 BTC  42,843.95 USD	✓
111	2020-08-22 12:28:09	<u>887cfeae60f974a00af7c0</u> <u>5aa40e82845eacb661e34d</u> <u>c14960e90046240b9b2c</u>	- 3.25686475 BTC  37,936.38 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-08-22 01:39:48	<u>14c995255bdf1cff7acbf</u> <u>547a6c11890b90783cdfb2</u> <u>65d75f6026e84fa190c0</u>	- 3.28783425 BTC  38,345.87 USD	✓
113	2020-08-21 19:33:54	<u>4df61ae7454e07b5ba4e48</u> <u>f98a4641e38ff88d13cd76</u> <u>5e55a2679e9bc1309c53</u>	- 9.00000000 BTC  104,966.64 USD	✓
114	2020-08-21 18:20:33	<u>f25e32bfc0a5f2a3721045</u> <u>eab30b73f3aaea94f21c2d</u> <u>5121188a20c624cd646c</u>	+ 9.00000000 BTC  104,966.64 USD	✓
115	2020-08-21 13:46:40	<u>b08564e1d8d187be08aa7c</u> <u>9e81f0a16fd332aa3e76bf</u> <u>4d8c483a420fc81dfc46</u>	- 18.90677407 BTC  220,508.94 USD	✓
116	2020-08-21 13:21:24	<u>96629af61045d0ea4f3483</u> <u>d9d145f5fdd02e6725c26d</u> <u>d64d5c02da3cd2d625d3</u>	+ 18.90677407 BTC  220,508.94 USD	✓
117	2020-08-21 01:19:28	<u>8664fe33d990d3ea7e340b</u> <u>30b746da96804353a7126b</u> <u>ecacdf29ffa6c1b78fc5</u>	- 23.00000000 BTC  265,220.82 USD	✓
118	2020-08-21 00:51:31	<u>dfb8936f0c796e620f273a</u> <u>3e07badeda1a37151f4c6c</u> <u>81ef74425899156caa7f</u>	+ 23.00000000 BTC  265,220.82 USD	✓
119	2020-08-20 13:30:55	<u>a5ea42d5c116d987e5b91d</u> <u>89205b7ab5e9e51bfc0a20</u> <u>dbc124397480dcddd4bf</u>	- 1.32430084 BTC  15,270.96 USD	✓
120	2020-08-20 13:09:02	<u>a63d1e35cddd8e270dc303</u> <u>78218bd11675e83dfa650b</u> <u>93936c70f3854e8a0ff2</u>	+ 1.32430084 BTC  15,270.96 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-08-19 04:59:39	<u>ec11b30acedd1947b67c50</u> <u>e1872b5fbb5daf384252c0</u> <u>e36b28c40d09828e5b49</u>	- 4.99960000 BTC  58,768.24 USD	✓
122	2020-08-19 01:25:52	<u>4a14505071f694494a6498</u> <u>25905145edb3766fc1487e</u> <u>7c3141a22919595d2c60</u>	+ 4.99960000 BTC  58,768.24 USD	✓
123	2020-08-18 15:58:08	<u>04840d88b55d077b773f2c</u> <u>1529db2934deecb8be10f1</u> <u>45aa44f2eb5750be39a2</u>	- 8.05914059 BTC  94,731.89 USD	✓
124	2020-08-18 15:23:46	<u>556e12516bda10f65e86a5</u> <u>2072d183122ad3628ec4d1</u> <u>e9c5870db575b4c5ffcb</u>	- 9.59530047 BTC  112,788.82 USD	✓
125	2020-08-18 13:19:26	<u>897cb0e6acc6b042a917b5</u> <u>96c3d34defb5d2df144aac</u> <u>ccea80e3d403465bd80a</u>	+ 9.59530047 BTC  112,788.82 USD	✓
126	2020-08-18 13:19:26	<u>78ce18633c2e07d8496fe9</u> <u>b84ee6a91e5dcc1b351856</u> <u>9de545fb5310c5f44516</u>	+ 8.05914059 BTC  94,731.89 USD	✓
127	2020-08-18 10:54:18	<u>291cc92d5b50125731bfde</u> <u>964a33a7e67ed8c2d3492b</u> <u>355997eeb46089f09967</u>	- 5.00000000 BTC  59,725.05 USD	✓
128	2020-08-18 02:38:55	<u>a7517536e726d1dfe2cf86</u> <u>13737e72a90796b14d9118</u> <u>384f7af28d80d4187d2e</u>	+ 5.00000000 BTC  59,725.05 USD	✓
129	2020-08-17 14:47:48	<u>bdc90b40ed931aec66090a</u> <u>7bb9864dbb50a10cf16f68</u> <u>1f1ca4282a7309416390</u>	- 2.43610876 BTC  29,099.34 USD	✓



#	Date & time	Transaction Id	Amount	
130	2020-08-17 14:10:27	<u>fa021bba970ceb6f20aa22</u> <u>e49fe9100b41ec457eb46e</u> <u>9fcd4d029700e52e7614</u>	+ 2.43610876 BTC  29,099.34 USD	✓
131	2020-08-15 14:12:03	<u>1abcc448f462c4de494d43</u> <u>1189a6f7287bb7e6462115</u> <u>b843aaed3a15600d57d5</u>	- 2.01220894 BTC  23,967.42 USD	✓
132	2020-08-15 13:09:49	<u>f16bafaa619eb16535f549</u> <u>7586b45b9930c7aada6fc8</u> <u>29c3f2a701fa6f4754a1</u>	+ 2.01220894 BTC  23,967.42 USD	✓
133	2020-08-13 17:24:19	<u>928e5ad43a89d46797e9bd</u> <u>0595ce207c49261a3ca364</u> <u>3111585cc4f4c9dba0b1</u>	- 7.61137256 BTC  89,513.85 USD	✓
134	2020-08-13 14:00:33	<u>e341f606f8626f0bdb3f9f</u> <u>d492b50cb9e53699562152</u> <u>ae9b3a07925dc553fc31</u>	- 17.19409208 BTC  202,211.80 USD	✓
135	2020-08-13 13:24:33	<u>f8134509c402928844f350</u> <u>4f345508d13c06a441ffd5</u> <u>a6ce8e7460ac3119b325</u>	+ 7.61137256 BTC  89,513.85 USD	✓
136	2020-08-13 13:21:03	<u>8283536ceefed21439192d</u> <u>4a22fbfa4ff58b5f0b3ce1</u> <u>3a765cafb27bc7162271</u>	+ 17.19409208 BTC  202,211.80 USD	✓
137	2020-08-12 14:53:37	<u>e5ac30eae67b3ace432293</u> <u>81a664c373e58ac7ca5a9e</u> <u>673c96d63f0a82223981</u>	- 3.53165441 BTC  41,602.88 USD	✓
138	2020-08-12 14:53:37	<u>e5ac30eae67b3ace432293</u> <u>81a664c373e58ac7ca5a9e</u> <u>673c96d63f0a82223981</u>	- 5.21502980 BTC  61,433.05 USD	✓





#	Date & time	Transaction Id	Amount	
139	2020-08-12 13:55:57	<u>c016a0e767c1c4f15dab4f7488206faa497ca5ce0a1a1d220aab66135d420f82</u>	+ 5.21502980 BTC 61,433.05 USD	✓
140	2020-08-12 13:55:57	<u>5611724d610572ba7996dca7802c359b3479a69d0f38fdc474a4939187d2be29</u>	+ 3.20617938 BTC 37,768.79 USD	✓
141	2020-08-10 22:12:02	<u>540c5b4260e640594e21337afd6b921769521e2ec6c6465327545b033b13e132</u>	- 3.67756544 BTC 41,895.11 USD	✓
142	2020-08-10 17:30:40	<u>18136fc95c95a7464bb55a4920076ddfb01fd92546de66bb6fa8680206d51b80</u>	- 3.70000000 BTC 42,150.69 USD	✓
143	2020-08-10 16:20:07	<u>dcb00097821efde72344b0c51761a9ff075c3c4ee18e33023b16ea7cbe09a895</u>	- 6.37527399 BTC 72,627.63 USD	✓
144	2020-08-10 14:27:52	<u>9f4e5e59d16644ebae0ff681d8b179fe8793f311b22b6b9ffeae826f2c61844d</u>	- 6.52829662 BTC 74,370.87 USD	✓
145	2020-08-10 14:03:45	<u>0a0ab7153a7d336f837e116006b138b8a761e2a309db49e587ec79c14666c79a</u>	- 10.15630706 BTC 115,701.46 USD	✓
146	2020-08-10 13:36:46	<u>1eb307a028c3356b65637bd84a38ae327d3fc1d85c212baa22c4bfe86b9b15cc</u>	+ 6.52829662 BTC 74,370.87 USD	✓
147	2020-08-10 13:36:46	<u>0d7b8d4b707b61b232890bf0bc01820e2fe0e66a4689b976a8ec88a58b001e5b</u>	+ 10.15630706 BTC 115,701.46 USD	✓



#	Date & time	Transaction Id	Amount	
148	2020-08-10 13:36:46	<u>f30ed86659fc27fbfd6bed</u> <u>5131f9cbc4dce3f6f7d09d</u> <u>6f2176ce0cd4164910f2</u>	+ 6.37527399 BTC  72,627.63 USD	✓
149	2020-08-10 09:56:12	<u>fa0e9e164f5f48d90fcc51</u> <u>00a6d3b8e92b8d103dd467</u> <u>979ca3097ca8b09c11af</u>	- 3.79127131 BTC  45,089.28 USD	✓
150	2020-08-08 15:34:19	<u>abb381dc0a9c2fa63c6a00</u> <u>c25ce9a8c7ee257920c6ad</u> <u>81c3f0b71a2339a8853c</u>	- 6.25874650 BTC  73,112.67 USD	✓
151	2020-08-08 15:05:35	<u>f564e3bb14b018537cc846</u> <u>71f3c89108397b99827313</u> <u>b0cfa972aa877bab9e46</u>	- 2.79743817 BTC  32,678.77 USD	✓
152	2020-08-08 13:12:53	<u>fee737395db61b4f9f75ec</u> <u>70d40bac93e438fc99e47c</u> <u>a07e05c7ed15b52d2739</u>	+ 2.79743817 BTC  32,678.77 USD	✓
153	2020-08-08 13:12:53	<u>3684e580596c02a72009c5</u> <u>144c0717fdf44a9d08be54</u> <u>1b233877466b7993f3be</u>	+ 6.25874650 BTC  73,112.67 USD	✓
154	2020-08-08 10:13:41	<u>750e0b34566cc790bc7968</u> <u>f54b7c961310320646dd3a</u> <u>f5ff751a365ddbbdc514</u>	- 3.81409849 BTC  44,859.17 USD	✓
155	2020-08-07 17:51:35	<u>b1d775714d9e842b9ec081</u> <u>63fdd4c560760140274712</u> <u>85e0caa2bf9e9a147761</u>	- 3.92409093 BTC  46,152.84 USD	✓
156	2020-08-07 13:42:57	<u>2b5e889bc7be40f3e1dcf3</u> <u>cc68325528615e7d7dcea5</u> <u>e85e03725ab1b1e26e59</u>	- 2.71093278 BTC  31,884.39 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-08-07 13:42:57	<u>2b5e889bc7be40f3e1dcf3</u> <u>cc68325528615e7d7dcea5</u> <u>e85e03725ab1b1e26e59</u>	- 2.20890376 BTC  25,979.82 USD	✓
158	2020-08-07 13:16:22	<u>ba043b0a55700bc8dca71d</u> <u>e74b7424eb86ab088664d3</u> <u>addaed71b321b4c908d0</u>	+ 2.20890376 BTC  25,979.82 USD	✓
159	2020-08-07 13:16:22	<u>89282a124d16e49fa56ac3</u> <u>33a8bb7588551b46e21091</u> <u>2fbe6054e038298a337f</u>	+ 2.71093278 BTC  31,884.39 USD	✓
160	2020-08-07 06:44:09	<u>82e7ff6e92969afbb150a9</u> <u>9cc2a3797b3b2241265eb6</u> <u>df2719129a638e5cf58b</u>	- 4.00000000 BTC  46,376.92 USD	✓
161	2020-08-06 13:38:53	<u>e95aae2b5f031ee814d9c3</u> <u>b537f71a142e3cc2796a8c</u> <u>e387b5be88d61189a0c4</u>	- 2.47931241 BTC  28,745.71 USD	✓
162	2020-08-06 13:16:14	<u>9159499d7ab077a01cd742</u> <u>fc245ffa901d841085f1c5</u> <u>dad8a6b80ea09db0974b</u>	+ 2.47931241 BTC  28,745.71 USD	✓
163	2020-08-05 14:10:31	<u>657b57ca91c707a4f0c1f0</u> <u>0907ddb2f48a1254012af6</u> <u>ca51ecf0a88941c5a3d1</u>	- 5.42141495 BTC  63,769.17 USD	✓
164	2020-08-05 14:10:31	<u>657b57ca91c707a4f0c1f0</u> <u>0907ddb2f48a1254012af6</u> <u>ca51ecf0a88941c5a3d1</u>	- 6.11781009 BTC  71,960.49 USD	✓
165	2020-08-05 13:17:00	<u>f55fbc5f153c62f788eb58</u> <u>283759179e671c66b2519b</u> <u>6a3df7fc5031e27127d8</u>	+ 5.42141495 BTC  63,769.17 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-08-05 13:17:00	<u>1a5c268e99ccaa21019647</u> <u>9dbc573266d61044e9ea05</u> <u>8e25d2be538dc47a49c3</u>	+ 6.11781009 BTC  71,960.49 USD	✓
167	2020-08-04 14:21:00	<u>8211daa1e804677d76002a</u> <u>2b50c89be2c05cad515963</u> <u>5d8a088f84414b2e5caf</u>	- 14.03965221 BTC  164,894.45 USD	✓
168	2020-08-04 13:41:18	<u>88849543f50713952debd9</u> <u>036e416a52ad93ff9add16</u> <u>b1f108e3f26b307ccf6b</u>	- 64.83876332 BTC  761,525.43 USD	✓
169	2020-08-04 13:25:36	<u>38e48912a97964f27e5556</u> <u>2b3afe981a24052f803d4a</u> <u>c794031b9c63f78c948a</u>	+ 14.03965221 BTC  164,894.45 USD	✓
170	2020-08-04 13:25:36	<u>d4323acf41538361b5489b</u> <u>e3bb6c0adcb3fa2b1e51ad</u> <u>9e13b5cf52362797ba10</u>	+ 64.83876332 BTC  761,525.43 USD	✓
171	2020-08-03 16:09:12	<u>428399675bd8df46b27167</u> <u>ab96e92d13adbeb321a720</u> <u>bd8e49dd7cefd965075f</u>	- 5.21894736 BTC  58,410.30 USD	✓
172	2020-08-03 13:35:51	<u>855ad992dc64a499d76c07</u> <u>ab5ab1ebcec9855e292c06</u> <u>8145b047e961b07bce0d</u>	+ 3.67756544 BTC  41,159.20 USD	✓
173	2020-08-03 12:42:48	<u>6eaa9c403c49a8e93a948f</u> <u>f012e822f30d6600711a48</u> <u>7f0359c5456390a084cc</u>	- 6.50000000 BTC  72,747.80 USD	✓
174	2020-08-02 08:28:37	<u>837c647117573ca654adcb</u> <u>26f84478b6737f05708f35</u> <u>fea6250c7a735a26dc33</u>	- 9.00000000 BTC  99,642.15 USD	✓




#	Date & time	Transaction Id	Amount	
175	2020-08-01 21:21:44	<u>39a8fef5a4a77600a512cf</u> <u>2399a0518b72147c93487b</u> <u>8d4c8c9db472a97e56b4</u>	+ 9.00000000 BTC  99,642.15 USD	✓
176	2020-08-01 21:21:44	<u>39a8fef5a4a77600a512cf</u> <u>2399a0518b72147c93487b</u> <u>8d4c8c9db472a97e56b4</u>	+ 6.50000000 BTC  71,963.77 USD	✓
177	2020-08-01 14:33:47	<u>31937030f43beffeeef3bb</u> <u>d3410b05c0f51125067fce</u> <u>fa7fd1ee659408507dfc</u>	- 1.71536297 BTC  18,991.38 USD	✓
178	2020-08-01 13:30:53	<u>1564ce48a794ca14b9ad2a</u> <u>bc816b5f103d6fa5239045</u> <u>e9f03bbefd802df65d47</u>	+ 5.21894736 BTC  57,780.79 USD	✓
179	2020-08-01 13:30:53	<u>29a1b38ec38943f2b99aac</u> <u>bf944a83b0f91291f1d582</u> <u>c523bab0267f17e9a1d8</u>	+ 1.71536297 BTC  18,991.38 USD	✓
180	2020-07-31 14:05:00	<u>bb3f3d20684ea320609ce0</u> <u>3e232be909868ffe81cef1</u> <u>075c0401e50fbaf2fe97</u>	- 19.46340357 BTC  229,690.93 USD	✓
181	2020-07-31 13:51:15	<u>7e09557370f35a32401921</u> <u>4dc418d2ac5df3ad6bbc0c</u> <u>5f07e0acb7abe0b3206f</u>	+ 19.46340357 BTC  229,690.93 USD	✓
182	2020-07-31 13:51:15	<u>854a48cbd6db3359230ce7</u> <u>e2a9e278d71c92c841c07e</u> <u>b2cfc6fe0143b15a665e</u>	+ 3.81409849 BTC  45,010.82 USD	✓
183	2020-07-31 02:48:46	<u>a9e92b6cbc275d1a6c1b0b</u> <u>cbb28821c4e2aedef04424</u> <u>959a57b7c1473461b2b2</u>	- 19.91930253 BTC  225,794.45 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-07-30 14:42:37	<u>4bc3ad772d719095601fd1</u> <u>4a6655fd459c9e209f1979</u> <u>d37454498e22f938ddcd</u>	- 1.25301247 BTC  14,203.47 USD	✓
185	2020-07-30 13:25:42	<u>519a53f6ddf3c97554fe5b</u> <u>6df3fd3f9131ff06b34e99</u> <u>a771d6464d0b4b10a17e</u>	+ 19.91930253 BTC  225,794.45 USD	✓
186	2020-07-30 13:25:42	<u>f30ed8847fbe4f73e9baea</u> <u>a05780004ab2b4f1d0d700</u> <u>c84a827204aff41cb5fd</u>	+ 1.25301247 BTC  14,203.47 USD	✓
187	2020-07-29 19:06:22	<u>5ecc55d06b1736de88559b</u> <u>82d395a9df8a4cce0b5e79</u> <u>dc8e8d63de150dc238b3</u>	+ 3.70000000 BTC  41,068.55 USD	✓
188	2020-07-28 12:32:19	<u>03cd39a83184a384a3ff08</u> <u>ede8f84483e0833f610a46</u> <u>e044cb90a361fe297aff</u>	- 8.00000000 BTC  88,804.24 USD	✓
189	2020-07-27 23:37:07	<u>67a2aae59aa383b923f1e6</u> <u>c7c8219c876c93418e28a8</u> <u>248cca8e242afe7eb64e</u>	+ 8.00000000 BTC  87,250.16 USD	✓
190	2020-07-27 16:40:31	<u>b5f0e5a6b02399530c5231</u> <u>98e7b365102d0fb47c62cb</u> <u>0550a48392e077f8ed8e</u>	- 11.91957017 BTC  129,998.05 USD	✓
191	2020-07-27 16:40:31	<u>b5f0e5a6b02399530c5231</u> <u>98e7b365102d0fb47c62cb</u> <u>0550a48392e077f8ed8e</u>	- 12.95268496 BTC  141,265.47 USD	✓
192	2020-07-27 14:33:55	<u>35919129d568823741f482</u> <u>7eb06474e1573674bcb611</u> <u>30542568488778422384</u>	- 2.38623584 BTC  26,024.93 USD	✓

#	Date & time	Transaction Id	Amount	
193	2020-07-27 13:19:51	<u>5000a248018d7fb462c436</u> <u>5f86389a219ce17cfdbced</u> <u>100824107a1528bba690</u>	+ 12.95268496 BTC  141,265.47 USD	✓
194	2020-07-27 13:19:51	<u>991b581f8291a398a8d7a0</u> <u>392c16920938ee18607c0d</u> <u>9de878adb0a60c59a411</u>	+ 2.38623584 BTC  26,024.93 USD	✓
195	2020-07-27 13:19:51	<u>a1c0d45dc33b1db970cc27</u> <u>4ab010b14c3010306088a8</u> <u>05a823234f7653839719</u>	+ 11.91957017 BTC  129,998.05 USD	✓
196	2020-07-27 04:17:31	<u>c16ade7a933a04ce7f7294</u> <u>7638a3b5e4c8eda0d6da8b</u> <u>d82bad455bb806c1aae3</u>	- 5.00000000 BTC  55,149.80 USD	✓
197	2020-07-27 03:53:29	<u>373f218c927b814cc13c97</u> <u>fca010de58dd3046e1c43b</u> <u>8fa5a0323bc49f9fc258</u>	+ 5.00000000 BTC  55,149.80 USD	✓
198	2020-07-22 04:50:51	<u>b27db0e4ef3d617dd047b8</u> <u>0dbaef075f0ad362482c2a</u> <u>db38ab720ddd967dfdd1</u>	- 30.62649000 BTC  291,507.83 USD	✓
199	2020-07-22 04:35:31	<u>a1adc947ef3eb3379f2333</u> <u>606a860094c374fb9220a8</u> <u>8586332d6311a26301b9</u>	+ 30.62649000 BTC  291,507.83 USD	✓
200	2020-07-21 20:54:20	<u>a37a7d173fccf0a2b3a2e2</u> <u>c965d2936206d20188e825</u> <u>37b86c0a7232a56d2e56</u>	- 4.19454372 BTC  39,924.33 USD	✓
201	2020-07-21 03:24:18	<u>ceae33b62f469684548118</u> <u>11e69f2151e9e5086f6519</u> <u>44f5a6909b875f26b1ab</u>	- 1.85868910 BTC  17,453.09 USD	✓

#	Date & time	Transaction Id	Amount	
202	2020-07-21 02:42:02	<u>834f86626aa1d5344562f25acbad573cb3d00754cc78dcf54e82ddf2fd7058fa</u>	+ 1.85868910 BTC 17,453.09 USD	 
203	2020-07-21 00:10:52	<u>53406b0248891777b2a84f69bd8b9ed2592b1bd721118d22ccb1e4d3ee82159f</u>	- 29.99950000 BTC 281,695.30 USD	 
204	2020-07-20 23:12:53	<u>6a3e09d591b2cf05ba6ea2514cedbd62141ae579c7ef1a813e420b591f3281cb</u>	+ 29.99950000 BTC 281,695.30 USD	 
205	2020-07-17 21:36:19	<u>ccf4221d93dc9d0cd88cb31d011032ddeb994c6fa4975162a8423ad15130a023</u>	- 20.00000000 BTC 183,405.60 USD	 
206	2020-07-17 21:25:22	<u>f56da8165ee32c60a586fe5bd510feaf7b9b18666de35cbdb76081f8ad838712</u>	+ 20.00000000 BTC 183,405.60 USD	 
207	2020-07-15 20:16:35	<u>800b7e9002572dda54c3a34bceb75e2bb6a957909b50f60bf4de104918350591</u>	- 65.00000000 BTC 593,691.80 USD	 
208	2020-07-15 19:39:05	<u>a32a9310df1dfd60309aacf2bb5cf96c04374eb09c59389a1db633727f00ffa3</u>	+ 65.00000000 BTC 593,691.80 USD	 
209	2020-07-15 04:56:05	<u>a7c4aa07e4fdcc77980d3e84eef3fa8b585f2f34b5b0cbfcfb015ae321b03957</u>	- 15.00000000 BTC 137,964.00 USD	 
210	2020-07-15 03:48:49	<u>c3c0c93249eb4fd1738922cd39ad0c1739c3479772d627d99bf67f2161a13848</u>	+ 15.00000000 BTC 137,964.00 USD	 



#	Date & time	Transaction Id	Amount	
211	2020-07-14 15:15:40	<u>4eeca4365fae385eec7eb</u> <u>1fe9262f4cebfbf97aabf4</u> <u>b44c1f4bd9fc387c95f6</u>	- 2.09763218 BTC  19,293.18 USD	✓
212	2020-07-14 13:17:25	<u>5a462f0985ca4e06c314ce</u> <u>4c743206965814121b1818</u> <u>937a35fd18dfe491f2a8</u>	+ 3.92409093 BTC  36,092.21 USD	✓
213	2020-07-14 13:17:25	<u>5198298bce785626014711</u> <u>40b6dd33e37fe067041a3a</u> <u>2761384e4ed74395b847</u>	+ 2.09763218 BTC  19,293.18 USD	✓
214	2020-07-13 22:08:53	<u>91131eb5f17bd971e545c3</u> <u>53de14afd87746527392dc</u> <u>725dcbdc9037111b6efe</u>	+ 3.28783425 BTC  30,431.70 USD	✓
215	2020-07-13 21:03:14	<u>26985b830cefc89f765969</u> <u>506fc48379cd6c9c1852cb</u> <u>9e02528214e8a1b39907</u>	- 9.00000000 BTC  83,302.65 USD	✓
216	2020-07-13 20:03:13	<u>70fc16365d7b38b3732d50</u> <u>cdca2a8c9feae2dae2c064</u> <u>8ac0082a0d2637d62428</u>	+ 9.00000000 BTC  83,302.65 USD	✓
217	2020-07-09 20:12:51	<u>9db5e6b7d7d4007f193d83</u> <u>a03286005c77ffd7f16bee</u> <u>be5f731b0460ee3a42a5</u>	- 64.99960000 BTC  603,738.38 USD	✓
218	2020-07-09 19:43:56	<u>e31e469c27f75dab52aa6f</u> <u>6c55a6821195c201a324e6</u> <u>05e6f49ea42ccd1ad2de</u>	+ 64.99960000 BTC  603,738.38 USD	✓
219	2020-07-08 03:49:44	<u>692a5be6dafc1ad92005e5</u> <u>7defea1043da8ce6eac738</u> <u>410e7ba0a5a0d2e16eeb</u>	- 10.00000000 BTC  94,360.60 USD	✓

#	Date & time	Transaction Id	Amount	
220	2020-07-07 09:41:02	<u>3802460a0d3ce188a5cdda</u> <u>bac3e60433b8f5fd4aa223</u> <u>1a020d460e2dcfa370be</u>	- 20.00000000 BTC  185,147.80 USD	✓
221	2020-07-06 18:26:07	<u>e0d08c13253a6de04eaec9</u> <u>e6b484dbc74a013b41f07</u> <u>aed1b2ebd035674765b3</u>	+ 20.00000000 BTC  185,147.80 USD	✓
222	2020-07-06 18:26:07	<u>e0d08c13253a6de04eaec9</u> <u>e6b484dbc74a013b41f07</u> <u>aed1b2ebd035674765b3</u>	+ 10.00000000 BTC  92,573.90 USD	✓
223	2020-07-05 16:19:13	<u>71b8dcd30232b5d8b93748</u> <u>f7d270a43d437b867fbb38</u> <u>10ef2962ffb852247307</u>	- 1.46398537 BTC  13,679.77 USD	✓
224	2020-07-05 13:17:23	<u>2bc33d87d57daf6af27301</u> <u>90438c8498caac8eef1139</u> <u>50c20694907099d48b35</u>	+ 1.46398537 BTC  13,679.77 USD	✓
225	2020-07-04 15:48:06	<u>7b64aebc605d9df22c37d7</u> <u>8bc6bd2c3d3d31177b11eb</u> <u>2471b78759474e988293</u>	- 1.32777902 BTC  12,042.17 USD	✓
226	2020-07-04 13:08:43	<u>c6d5197d43f915b0faea81</u> <u>50521c40f87eb8c1d01002</u> <u>abff7836b0e8edf29043</u>	+ 1.32777902 BTC  12,042.17 USD	✓
227	2020-07-04 01:06:51	<u>3433f028d952d41ce71199</u> <u>91dc7406fdfee8a2200308</u> <u>b59ad82cb17ce2d43aad</u>	- 30.00000000 BTC  274,063.80 USD	✓
228	2020-07-04 00:49:55	<u>ca0ad4cfd371f74f0d8517</u> <u>a76eb45ff2b18f3740b260</u> <u>d8f2204105842850e89c</u>	+ 30.00000000 BTC  274,063.80 USD	✓

#	Date & time	Transaction Id	Amount	
229	2020-07-03 04:46:59	<u>97506a04a7797120bd913c0c85b4a285f05fa747283d540f8eec6902c396e0f4</u>	- 4.99960007 BTC 45,287.67 USD	 
230	2020-06-28 15:05:26	<u>11ce542eb4eac5d7c9db533f9aa7aad575f6f89376707bdac13c06f13d19ec15</u>	+ 4.99960007 BTC 45,959.12 USD	 
231	2020-06-28 13:15:39	<u>c4c3cb5d857b7fa2d771a5ce00e1f040b042cbe07ea18b2a8f507088494810ca</u>	+ 4.19454372 BTC 38,558.59 USD	 
232	2020-06-28 03:42:09	<u>3fa56c0e53484af7d39f8b46ed8cd5f47924ed2b33f926ce5da4e3124c55351d</u>	- 42.00000000 BTC 382,886.70 USD	 
233	2020-06-28 03:11:19	<u>153e12b799285a91fb3de16994a0962f24370ef28f8185505bd8e38793a6582f</u>	+ 42.00000000 BTC 382,886.70 USD	 
234	2020-06-27 01:29:45	<u>c19a42bc195e2236328352c71c39c2caa26e79f0ad26780b9889ead1f29508bf</u>	- 30.00000000 BTC 270,360.00 USD	 
235	2020-06-27 00:44:50	<u>9301da6b3887c679ff754640ab076d247c7b317d8bdd03523359ca9a77644752</u>	+ 30.00000000 BTC 270,360.00 USD	 
236	2020-06-26 01:12:36	<u>26641899a161ba3295d8a4cbabee6eb81a5c87b818fce49f703b89f299262516</u>	- 34.99950000 BTC 320,672.76 USD	 
237	2020-06-26 00:29:18	<u>e064efb75876bdb2d84f7a34e0ea4d83234e10975010a59c93eec39856cdf2f4</u>	+ 34.99950000 BTC 320,672.76 USD	 

#	Date & time	Transaction Id	Amount	
238	2020-06-20 13:09:33	<u>a1952b25798b2e640a74cc</u> <u>7b904689e1acfb5f47962</u> <u>87be49b00b73a17ab3a9</u>	+ 3.25686475 BTC  30,271.54 USD	✓
239	2020-06-19 03:54:13	<u>5a224219a147e875fe793b</u> <u>42abd57132abfc1563ef69</u> <u>3909d48c8e15c9e21f5d</u>	- 2.76031296 BTC  25,699.14 USD	✓
240	2020-06-19 03:30:01	<u>05a4591c798e09695e2687</u> <u>ee244bd76e40f69cd5a87e</u> <u>b6e045bae1f6bee988b7</u>	+ 2.76031296 BTC  25,699.14 USD	✓
241	2020-06-14 17:09:35	<u>0d24fc35f3312176842dea</u> <u>061b13b8e3a3b7933b390e</u> <u>997aea24dadbd637433</u>	- 1.82939929 BTC  17,243.95 USD	✓
242	2020-06-14 17:09:35	<u>0d24fc35f3312176842dea</u> <u>061b13b8e3a3b7933b390e</u> <u>997aea24dadbd637433</u>	- 2.76214099 BTC  26,035.99 USD	✓
243	2020-06-14 13:07:55	<u>10b9fe41245a0b4e20a712</u> <u>d3e65df4bb25f8dec046d</u> <u>c62a15dc181cb13a8c49</u>	+ 2.76214099 BTC  26,035.99 USD	✓
244	2020-06-14 13:07:55	<u>b9a3d1c13aed9e7f10db3b</u> <u>9e4001cf34353e286c53a3</u> <u>d416f39b3c474de0b7f0</u>	+ 1.82939929 BTC  17,243.95 USD	✓
245	2020-06-11 15:21:56	<u>90f1edbab6c65ab34b2cee</u> <u>4714e9258347f915b97352</u> <u>4bfc29d1bb59d3e20dc3</u>	- 2.04939096 BTC  19,397.75 USD	✓
246	2020-06-11 13:41:06	<u>4e8259527d1a9655346002</u> <u>05dcc9feded8f5becfcfec</u> <u>20b1ea10bb3f6735f51e</u>	+ 2.04939096 BTC  19,397.75 USD	✓







#	Date & time	Transaction Id	Amount	
247	2020-06-10 20:01:26	<u>c3dcf317db61063863a5a1</u> <u>753f439a80a51a3d7f7b57</u> <u>71a260be3230bdc94709</u>	- 4.36400000 BTC  40,499.66 USD	✓
248	2020-06-10 13:48:25	<u>3e033d797afe7e4dd82812</u> <u>843f08d0f0d237f5eb49f2</u> <u>622ddd2e31a8db170f12</u>	+ 3.06441679 BTC  28,439.01 USD	✓
249	2020-06-09 16:50:23	<u>0af6c2d418fdc3bc347349</u> <u>36a6b9a03dfdc31932cfd9</u> <u>f6e439de85e7751a384e</u>	+ 3.53165441 BTC  34,910.40 USD	✓
250	2020-06-09 02:27:05	<u>dbef096d94b990f1bbba68</u> <u>4fc4e3741ef444ca564976</u> <u>22b20d5e785c03bb5074</u>	- 8.00000000 BTC  78,179.44 USD	✓
251	2020-06-09 01:39:29	<u>dd33636479e6cb690963da</u> <u>4180b203cd6b3fe36d2839</u> <u>d791848d171ec59154c0</u>	+ 8.00000000 BTC  78,179.44 USD	✓
252	2020-06-08 14:33:57	<u>a3f9cbea79dfe450556790</u> <u>76e6c8af8fa363b66be0be</u> <u>f334fd36f03f8c798451</u>	- 2.49368147 BTC  24,369.32 USD	✓
253	2020-06-08 13:50:48	<u>185ec8bcdf214741ff0ce0</u> <u>d2f8a7369a31620c68f94b</u> <u>be1eb3654a8728007418</u>	+ 2.49368147 BTC  24,369.32 USD	✓
254	2020-06-08 11:35:47	<u>b679df4a4bcd94592cf224</u> <u>708ea7320708e3584b11fc</u> <u>4c4eda56264fc7999215</u>	- 4.89443231 BTC  47,877.38 USD	✓
255	2020-06-06 14:20:13	<u>41d5755304e0b77872ed75</u> <u>d1da126544f30a0793e83e</u> <u>7316f2761671bda6603a</u>	- 1.93295876 BTC  18,840.52 USD	✓

#	Date & time	Transaction Id	Amount	
256	2020-06-06 14:07:56	<u>28918a7a21f05aeca03d25</u> <u>f3054e42861f595bfd25e6</u> <u>94f49e2472bf13bb805a</u>	+ 1.93295876 BTC  18,840.52 USD	✓
257	2020-06-05 14:17:10	<u>8432dd01418ef62f373ee1</u> <u>b004b378334e0d65f47e0a</u> <u>05c31317a86e510f1b86</u>	+ 4.89443231 BTC  47,311.05 USD	✓
258	2020-06-05 02:59:24	<u>7f74f52234be02533f94cd</u> <u>bd942601e0e7fd1823b557</u> <u>9b4adb7063818e0387a3</u>	- 20.00000000 BTC  192,423.20 USD	✓
259	2020-06-05 01:56:55	<u>1d2dceb6bbfcdfb6db6c9f</u> <u>63387619688c163a543c2d</u> <u>2fede605264312275704</u>	- 60.00000000 BTC  577,269.60 USD	✓
260	2020-06-05 01:36:45	<u>9242c47ad7241c7174c9a3</u> <u>86def42ea957f9f74f605c</u> <u>09604be444384d220d83</u>	+ 20.00000000 BTC  192,423.20 USD	✓
261	2020-06-05 01:36:19	<u>68230b72bbb12021d7efab</u> <u>3b659176c6b4c8b7911877</u> <u>7b7303db4b37d19e61a2</u>	+ 60.00000000 BTC  577,269.60 USD	✓
262	2020-06-03 22:53:43	<u>5e8cfe95f99020d7985c4b</u> <u>07f1e7023c7f8318b90d45</u> <u>9867cb47fa896b3988e2</u>	- 29.99960000 BTC  293,667.88 USD	✓
263	2020-06-03 22:02:50	<u>0dd60ac3ff5e9b98da43b1</u> <u>ea8fa698e82b07eb28911a</u> <u>2016bc00263258a60207</u>	+ 29.99960000 BTC  293,667.88 USD	✓
264	2020-06-03 21:23:19	<u>bd66b9f2ff8cec4c0296f4</u> <u>58688829e79ddcd7a6ba89</u> <u>07a9c2770e50bd0f9123</u>	+ 3.79127131 BTC  37,112.98 USD	✓

#	Date & time	Transaction Id	Amount	
265	2020-06-02 22:22:53	<u>184f7ce57e6eb5fce99810</u> <u>ff1b881d8b1d7f88258cc3</u> <u>512f15c90387e03854a2</u>	- 30.00000000 BTC  289,987.20 USD	✓
266	2020-06-02 21:53:34	<u>8cb0dab1e4b3841dea6e03</u> <u>3931825c2b2a6026aba6a0</u> <u>7e189c1b77f5c541571a</u>	+ 30.00000000 BTC  289,987.20 USD	✓
267	2020-06-02 17:13:26	<u>58a344890bc7346f2e6497</u> <u>d146f3f89111641c1eeaa2</u> <u>387f67101f2726b6d65a</u>	- 5.99960000 BTC  57,993.57 USD	✓
268	2020-06-02 16:43:04	<u>17d5ce5c9eaf5a775414e8</u> <u>cac65cc4bc8760cc79a2cd</u> <u>6358af737c6f5743661d</u>	+ 5.99960000 BTC  57,993.57 USD	✓
269	2020-06-02 14:39:08	<u>7f8d2b2349c3f215a75d16</u> <u>a53f7f96a70bdb6f8f90e1</u> <u>5f1ee34cd6bcea662c6e</u>	- 1.38257146 BTC  13,364.26 USD	✓
270	2020-06-02 13:18:39	<u>913caf688f2ca7679bd676</u> <u>6486340f260a49538a1659</u> <u>97c8dc6a93600cf0cc19</u>	+ 1.38257146 BTC  13,364.26 USD	✓
271	2020-06-02 05:36:13	<u>75ccb5553660149c51a4d</u> <u>95a817ba6aa6ed8ec67851</u> <u>b99894be907694901050</u>	- 4.50000000 BTC  42,831.18 USD	✓
272	2020-06-02 00:49:58	<u>b8067fbc4f9edd7af573c</u> <u>2570e201842eb64cd652aa</u> <u>48dfdc20c09d01659319</u>	- 5.99960000 BTC  57,104.43 USD	✓
273	2020-06-02 00:32:10	<u>fdbfffe02aeda8ddf92142</u> <u>be031dd328362568b55d22</u> <u>4d1959d53507d3457851</u>	+ 5.99960000 BTC  57,104.43 USD	✓

#	Date & time	Transaction Id	Amount	
274	2020-06-01 23:59:13	<u>95df92b23e7f553ec78a73</u> <u>ebae35c950afe6444ef7c1</u> <u>4f586258fdfb2e7de13f</u>	- 5.00000000 BTC  47,590.20 USD	✓
275	2020-05-27 11:26:58	<u>539277fa1ab549bd216e63</u> <u>36e9ae793f6c06802b465b</u> <u>261023b475a52bcea2aa</u>	- 8.00000000 BTC  73,632.56 USD	✓
276	2020-05-26 15:16:43	<u>72c07f75c2b67df6e195c6</u> <u>1a9d6f09fff2188e5c4c24</u> <u>b4b4a2914681c02bc5b7</u>	- 0.72192799 BTC  6,644.67 USD	✓
277	2020-05-26 13:13:06	<u>c48c2a66c6fe20e42c45d8</u> <u>04a7dcb53a41b4a272bed2</u> <u>ef87b7936a2688899ded</u>	+ 0.72192799 BTC  6,644.67 USD	✓
278	2020-05-25 13:52:12	<u>9f3036135e0299871e4b8d</u> <u>71abd2f04b300dc0810a53</u> <u>3d8eee24dc2f25346394</u>	- 2.69742582 BTC  23,848.42 USD	✓
279	2020-05-25 13:25:12	<u>4dfa70fc81758f85b6093a</u> <u>b25f6336372519ef0a7781</u> <u>74bbdc38ad923ceb01ce</u>	+ 2.69742582 BTC  23,848.42 USD	✓
280	2020-05-21 18:32:11	<u>75e9fb27ffebf6d3fc89cc</u> <u>5fd94e5a0d8e08e2bea41e</u> <u>a710feed7d62576c5cdd</u>	- 2.54678349 BTC  23,354.00 USD	✓
281	2020-05-21 17:32:11	<u>8bee9d99d8afb3c1f94aae</u> <u>24fe0927fa13362de91a65</u> <u>90b57cddfe4fc4f6911e</u>	+ 2.54678349 BTC  23,354.00 USD	✓
282	2020-05-21 07:55:11	<u>bb5a859c3526b3dc2ddfef</u> <u>8ac49db41c654293226868</u> <u>2a577a9d8d2ab22f8641</u>	+ 8.00000000 BTC  72,549.20 USD	✓



#	Date & time	Transaction Id	Amount	
283	2020-05-20 18:47:15	<u>a3fe6df8f985e21a72a227</u> <u>5b47b054cb7e01ad60838b</u> <u>1866202afff268ebe943</u>	+ 5.00000000 BTC  45,343.25 USD	✓
284	2020-05-20 16:22:33	<u>cc72c29f97dc58e094175f</u> <u>ad17c03b7d54b055c51bf6</u> <u>1562498f05fd999a1267</u>	- 2.19708043 BTC  19,924.55 USD	✓
285	2020-05-20 15:18:42	<u>808d0653e5116f0383dbab</u> <u>07736ab86da1a28831d12c</u> <u>9cc03aeaddd0fe4c6174</u>	+ 2.19708043 BTC  19,924.55 USD	✓
286	2020-05-18 19:47:09	<u>78916ad93b9eee6e334400</u> <u>cd2a5ac9478d9d219d8cfb</u> <u>ac0d570df92b6e4c7c92</u>	- 10.00000000 BTC  97,755.30 USD	✓
287	2020-05-18 15:31:30	<u>6f001de53dfa577adf3b73</u> <u>ca7eb76ac21217f164b54b</u> <u>68bd93efef39e5270131</u>	- 2.50000000 BTC  24,438.82 USD	✓
288	2020-05-18 14:35:10	<u>e318a6bbb7216abe1988eb</u> <u>438c79648c55190f236eef</u> <u>cba2bee748e220847fb2</u>	+ 2.50000000 BTC  24,438.82 USD	✓
289	2020-05-17 15:04:32	<u>972f841a58e6f3cbdc9756</u> <u>cf7295834b5f95a47f0fad</u> <u>fb7a68a2d0568dff371</u>	- 1.25191645 BTC  12,186.06 USD	✓
290	2020-05-17 13:24:39	<u>55786ccabf716859945227</u> <u>bca392de6bb14f69484354</u> <u>f830144b423b7d67f1c0</u>	+ 1.25191645 BTC  12,186.06 USD	✓
291	2020-05-16 00:04:27	<u>e5d0a1202c13051901bbe8</u> <u>d64a51fa640ad180779c5f</u> <u>fcd5f8447fa649d72a9c</u>	+ 10.00000000 BTC  93,812.70 USD	✓




#	Date & time	Transaction Id	Amount	
292	2020-05-15 14:43:52	<u>6c8bab479011814d0de07e</u> <u>ee4433e72f0e728680d199</u> <u>129cf234a8baf8154d5a</u>	- 2.31731021 BTC  21,739.31 USD	✓
293	2020-05-15 13:14:38	<u>e8536f6602afcf0dc1407a</u> <u>5d7769be97f3b3046e0922</u> <u>f9841377f6d2b065ffd3</u>	+ 2.31731021 BTC  21,739.31 USD	✓
294	2020-05-12 17:28:37	<u>71355fe49b45ba50799862</u> <u>724a4883a8c266d0e5399e</u> <u>69f3d48c245c812ebbbd</u>	- 4.80000000 BTC  44,684.97 USD	✓
295	2020-05-12 04:18:30	<u>f4add4e072f161ef6bf60b</u> <u>39ecac928b18170f1a2b95</u> <u>c5175cca0f00ebed0269</u>	- 38.50000000 BTC  339,215.41 USD	✓
296	2020-05-12 03:08:17	<u>067c10823510b9c3e713f1</u> <u>aa64493c38db6fc9aaad0f</u> <u>4430b176732d5e5001a8</u>	+ 38.50000000 BTC  339,215.41 USD	✓
297	2020-05-11 17:06:21	<u>afe0d2c74eacb9942b9e42</u> <u>362b835b3c7934ca6e578a</u> <u>02d4c82276d13a704b29</u>	- 2.07227582 BTC  18,258.38 USD	✓
298	2020-05-11 16:11:34	<u>861c5aaee4367a325d9b9a</u> <u>8c6d3c9c4b9183a576c4df</u> <u>5beeafd446843e732a23</u>	+ 2.07227582 BTC  18,258.38 USD	✓
299	2020-05-11 11:35:31	<u>687b8cd4de98f89c1833ad</u> <u>279990d0ff2029bcd19852</u> <u>c8bb841939aff9d9b52c</u>	- 5.99960000 BTC  51,365.69 USD	✓
300	2020-05-11 11:35:31	<u>687b8cd4de98f89c1833ad</u> <u>279990d0ff2029bcd19852</u> <u>c8bb841939aff9d9b52c</u>	- 5.33469242 BTC  45,673.07 USD	✓

#	Date & time	Transaction Id	Amount	
301	2020-05-10 13:08:44	<u>935ddd478c36c12cf8901b359bb94cd5238da7d91c3e86ae5877ee3e22722d83</u>	+ 5.33469242 BTC 45,673.07 USD	✓
302	2020-05-10 03:45:57	<u>1459d69a5f9c94805cce8cffded6b01842834c2b35f5618189bdea5ec3223bf4</u>	- 15.99960000 BTC 139,560.83 USD	✓
303	2020-05-10 01:31:56	<u>676fbd3eca2df7aa6d9dbc d40d8907c3fa509967e7fabf1f3415f0c5cfecb77a</u>	+ 15.99960000 BTC 139,560.83 USD	✓
304	2020-05-09 16:27:13	<u>5224c72c0a1d5b041bef019044a5816cc64ffa35fea3a6bf05a99160f5985acd</u>	+ 5.99960000 BTC 52,333.13 USD	✓
305	2020-05-08 00:44:46	<u>18e7288412bc55e78b162bdf875b813bc1a31a5fe90ab7ee0a375d2b7933a2b3</u>	- 5.00000000 BTC 49,000.05 USD	✓
306	2020-05-07 21:27:57	<u>b6a2ed7f1693044bdc4ff2fc082f9d59be5207ae9bc7f9baa0e1ec7e432701f</u>	- 60.00000000 BTC 588,000.60 USD	✓
307	2020-05-07 21:08:41	<u>7c9072eaa5d7b68b2f92f44967bfab7a7583f439d3b7b58394be59839263f1e5</u>	+ 60.00000000 BTC 588,000.60 USD	✓
308	2020-05-07 20:07:47	<u>9db8308505df79916206f8f4107550f09ee35796088df31a4f67ef33af751464</u>	+ 4.80000000 BTC 47,040.04 USD	✓
309	2020-05-07 16:14:50	<u>26bf4dad05e9b871f7987dc08d1e376ba1b678e82e963e8e01853ce8fc5660bb</u>	- 2.36000000 BTC 23,128.02 USD	✓

#	Date & time	Transaction Id	Amount	
310	2020-05-07 15:21:01	<u>a421725db2461d38c245d28ecc0fa4b7135d4b67a101ce0558286de18d4c9225</u>	+ 2.36000000 BTC 23,128.02 USD	 
311	2020-05-05 05:47:32	<u>4dba352ce298cfbc649d295d7a039487875d4b6f11d7246ea44e6a9ef5a93319</u>	- 20.00000000 BTC 180,436.60 USD	 
312	2020-05-04 22:11:57	<u>f36f7bb3f3e034490ac44273740126e13868f20addaf3bdfec26fa69af4b89aa</u>	- 2.00000000 BTC 18,043.66 USD	 
313	2020-05-04 21:20:51	<u>a0d9e94108da264dbefab127a2dda064825f221d6d8c9aac5e8414e36d5be527</u>	+ 2.00000000 BTC 18,043.66 USD	 
314	2020-05-01 22:19:28	<u>5a311735b559dcc483efb38b4ba51d0826d92a319a7e14d4f7770bf01fdbbc490</u>	+ 20.00000000 BTC 179,441.00 USD	 
315	2020-05-01 11:19:21	<u>e10564a03a2f3debf7554d6fd446cf7f5f35c250d62b605cedb5e7d45029326f</u>	- 6.00000000 BTC 52,961.76 USD	 
316	2020-04-30 22:58:29	<u>86ab69c57b4696bdc7729ee4b6766131c0ba8ca17bdb7bc3e89469971d915e65</u>	+ 4.50000000 BTC 39,721.32 USD	 
317	2020-04-30 07:31:27	<u>277b8251a5eacdfc6beaa3cd0af4a6d08311209de761d36d8a551f7ddf72a551</u>	+ 6.00000000 BTC 51,720.00 USD	 
318	2020-04-29 20:27:47	<u>2ba4f27ee3dff22dec9233abb583d400a34c27a2d98566c4b45704da352f7faa</u>	- 50.00000000 BTC 431,000.00 USD	 

#	Date & time	Transaction Id	Amount	
319	2020-04-29 19:35:18	<u>b7a3d2fe18f369e595e9f59a009c41eb2f95ae451f19df7d9dc7691b4899f66e</u>	+ 50.00000000 BTC 431,000.00 USD	 
320	2020-04-29 18:24:03	<u>43009101b629d49738d8da02bc123e69f78fa2add344187db9d13e914c8c7f08</u>	- 5.99960000 BTC 51,716.55 USD	 
321	2020-04-29 17:48:33	<u>f17a49252bc606d9b825fd0175ddb46c919a0fa6f97337552d058b625fa9401e</u>	+ 5.99960000 BTC 51,716.55 USD	 
322	2020-04-28 18:15:02	<u>607319b60509ce36a30d95f09a42f561c2929c01dbe1c79738071401135736ae</u>	+ 4.00000000 BTC 35,114.28 USD	 
323	2020-04-28 15:17:38	<u>93d78199bd51be6287bb30422c5f6de327e550970348ef6cb766b7a33ee3879f</u>	+ 4.36400000 BTC 38,309.67 USD	 
324	2020-04-26 22:45:02	<u>3ffff35f026b6d9f6ae89d58b68ba7e0fe3bd6e240d778bebfbbe59a572f57ad</u>	- 20.00000000 BTC 155,492.40 USD	 
325	2020-04-26 21:19:35	<u>4f20f1c5ab2fe78be9c8d5266031d2f671e4ab82cdd0f47c52d537ee694c78e7</u>	+ 20.00000000 BTC 155,492.40 USD	 
326	2020-04-22 01:40:15	<u>b5d0c8dd5b8c9f5cd6662686c9b8cb0a95526693c69ee77285706f03dcabb620</u>	- 15.40000000 BTC 109,727.15 USD	 
327	2020-04-22 00:49:56	<u>cff79e1571fca0532c05a779b0bb24baeffd338b4acdea88d628ec7bc30b22ec</u>	+ 15.40000000 BTC 109,727.15 USD	 

#	Date & time	Transaction Id	Amount	
328	2020-04-21 16:38:39	<u>60d49aa308c26f1f2500f9</u> <u>f12a34ef028d79efba2cbe</u> <u>e8c29cba45dfbbd16058</u>	- 44.61338000 BTC 317,876.57 USD	✓
329	2020-04-21 16:13:02	<u>d6daaca843c5be4d808461</u> <u>d9ee166f1004bad1ddbdb7</u> <u>e8d822392bde36bcaf10</u>	+ 44.61338000 BTC 317,876.57 USD	✓
330	2020-04-21 05:09:27	<u>ae4303fd35c61be307463a</u> <u>32d59c938fdcf6910c6138</u> <u>8da4d83977bb5f9c244d</u>	- 3.00000000 BTC 20,524.11 USD	✓
331	2020-04-21 05:04:39	<u>68567d6de7588c216495f1</u> <u>657658ff1094642694d528</u> <u>e220385dec371f887ae3</u>	- 53.00000000 BTC 362,592.61 USD	✓
332	2020-04-21 04:27:07	<u>7252f5cabb32ddf7e64222</u> <u>bf12c4177b101eb3784faf</u> <u>364f889b8df4eeeb3533</u>	+ 53.00000000 BTC 362,592.61 USD	✓
333	2020-04-21 04:21:25	<u>94726d8bbf4315e2577c12</u> <u>d88d529da7ec4d950dfa59</u> <u>10bf3ed1f7cfc3fa2807</u>	+ 3.00000000 BTC 20,524.11 USD	✓
334	2020-04-17 03:15:50	<u>e505cb7cb96e900f86aece</u> <u>9b4e1d93815332ee646cf7</u> <u>d3f9718f6f2a662bed6c</u>	- 111.30000000 BTC 782,166.31 USD	✓
335	2020-04-17 02:57:47	<u>98bb3f629be6a2e3931b9c</u> <u>773032c9ff8174abc54c61</u> <u>38a9d597362976b18f1d</u>	+ 111.30000000 BTC 782,166.31 USD	✓
336	2020-04-14 21:32:52	<u>4bf98b95310145affa4a07</u> <u>0357720a8ac600a66c3c4d</u> <u>3e2e039144a67d85f7e2</u>	- 35.00000000 BTC 231,743.40 USD	✓

#	Date & time	Transaction Id	Amount	
337	2020-04-14 20:40:14	<u>f27588047c8caa857b108a</u> <u>d241f52b931134e009dc56</u> <u>834fbe369ad38a1acd7a</u>	+ 35.00000000 BTC  231,743.40 USD	✓
338	2020-04-13 17:46:31	<u>0bc0fa0eb44fe2cf2d7d79</u> <u>ebd7db338eccc086cf07fb</u> <u>0ba34e2867aa4012b947</u>	+ 5.00000000 BTC  34,343.50 USD	✓
339	2020-04-09 10:05:33	<u>44794e96defc87de9ebef2</u> <u>adaeaa164f1c9537814bc7</u> <u>37e50a606a8e27ee6929</u>	- 0.01000000 BTC  72.83 USD	✓
340	2020-04-08 23:13:06	<u>c9e9f4beb6d6396e155ad9</u> <u>3ffcce4ee1749f2ff714fc</u> <u>63b1de8651b3f799af6f</u>	+ 0.01000000 BTC  72.83 USD	✓

\* USD values displayed at the time of transaction

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