

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37y7GqdtEa6uvvdgNzVA267fkMN99xVQzw</u>
TOTAL RECEIVED	5,388.92485591 BTC
	339,575,770.85 USD
TOTAL SEND	5,388.92484991 BTC
	339,575,770.47 USD

Token	Balance
Bitcoin	0.00000600 BTC
	0.37 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:11:38	<u>21206092d52476415d22e1</u> <u>543c3a38085485dc882b29</u> <u>3041c04cad49c81ed09b</u>	- 71.01000000 BTC	
			3,038,251.61 USD	
2	2024-01-12 17:05:40	<u>a25b03300daf61bfea8b64</u> <u>e7916688a80f524d79b89b</u> <u>f57a01fde7521cc72108</u>	- 80.99076015 BTC	
			3,547,718.44 USD	
3	2024-01-10 01:03:55	<u>3a36857c0e5909139194a1</u> <u>7e058ff61d29bd3dc20eeb</u> <u>e379e80f18de02f5d036</u>	+ 80.99076015 BTC	
			3,719,848.92 USD	



* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-01-06 18:58:57	<u>23db2453a26de09c34ae97</u> <u>23a9a9ca330a6583dee99d</u> <u>6b066b407610acd5c23f</u>	+ 71.01000000 BTC  3,117,790.62 USD	✓
5	2023-12-31 00:34:10	<u>0e0a099b337c441244ebb6</u> <u>6618270be095520e097d71</u> <u>ec37a23d2cdcc9aa9064</u>	- 30.00000000 BTC  1,265,118.90 USD	✓
6	2023-12-28 22:53:43	<u>714dfda2d9315835e4da10</u> <u>11e5fba4f045221f471989</u> <u>bc35446b11a61c6a4e2a</u>	+ 30.00000000 BTC  1,276,912.80 USD	✓
7	2023-12-26 18:35:58	<u>7996c76786b750f2a3e15b</u> <u>5f4d480a1549bca5f9ebca</u> <u>afa305b3e7e6e3740d5a</u>	- 46.33029473 BTC  1,950,927.47 USD	✓
8	2023-12-20 20:47:23	<u>a33d799615f694d912db27</u> <u>cce74c7d6477b0e35dc405</u> <u>2a72c2059d8119719175</u>	+ 46.33029473 BTC  2,013,396.46 USD	✓
9	2023-12-12 18:08:25	<u>a0b5824901efbce6473bf5</u> <u>c8654c749ed28f1b6c2eb5</u> <u>f69fc83357bf09a7ca88</u>	- 36.80785509 BTC  1,520,364.64 USD	✓
10	2023-12-06 15:32:22	<u>fd62b9f06f7c6e7d9eaa51</u> <u>c35fa8b97cf87e599c19ba</u> <u>f09bfe87489d649e7e12</u>	+ 36.80785509 BTC  1,614,143.70 USD	✓
11	2023-11-17 22:42:35	<u>9fac1992536a640f2685f3</u> <u>16d20a8d68fc36eb096a57</u> <u>9058f15f4558736c62d0</u>	- 73.00000000 BTC  2,672,816.16 USD	✓
12	2023-11-17 22:42:35	<u>9fac1992536a640f2685f3</u> <u>16d20a8d68fc36eb096a57</u> <u>9058f15f4558736c62d0</u>	- 5.37598016 BTC  196,835.70 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-12 01:04:23	<u>aa9ad6ce81c63a6a9e3858</u> <u>c09ed1450a555878d6fc62</u> <u>a947e280ce0d0d2a2db0</u>	+ 5.37598016 BTC  198,669.29 USD	✓
14	2023-10-31 15:23:11	<u>f99e636725c0d381a0fb62</u> <u>2ce2ffa80b28ff61c4e8e3</u> <u>704151ec2d139d49b368</u>	+ 73.00000000 BTC  2,501,869.87 USD	✓
15	2023-10-12 16:39:04	<u>5470445f62876e44d025a1</u> <u>20de5ea860802aa9c6cb4b</u> <u>6d8d8e7999186bc02229</u>	- 70.00000000 BTC  1,864,933.00 USD	✓
16	2023-10-06 16:39:30	<u>b3f7e4dcba94f8f6575fbc</u> <u>642e0ca059463c73bd1d91</u> <u>801de17c1fe7ea4a3aed</u>	- 43.00000000 BTC  1,202,216.36 USD	✓
17	2023-10-02 06:15:34	<u>d141e71ee40263c60a914d</u> <u>17660e0c8258d43563dee8</u> <u>55e1b92156664bda41f2</u>	+ 0.00000600 BTC  0.16 USD	✓
18	2023-09-29 15:47:51	<u>1a2faa3b2c9db7931ae1e4</u> <u>9cd1aa88f07ff0d1724ae6</u> <u>02d4e9d8050925203044</u>	+ 70.00000000 BTC  1,881,250.00 USD	✓
19	2023-09-28 14:17:22	<u>3e7977adb0ddf20bc0373d</u> <u>f04e96cd4f7cb610b87c19</u> <u>074bd42ec43a7e019b17</u>	+ 43.00000000 BTC  1,152,114.91 USD	✓
20	2023-08-17 21:44:29	<u>0738f051d61f3e2c7e3fd6</u> <u>ffc2ffbe688450d5f85b1f</u> <u>ec61237d4231ef275bea</u>	- 65.96578438 BTC  1,767,968.11 USD	✓
21	2023-06-21 15:49:44	<u>a21b27099764a3b4c42832</u> <u>5982add7eccb41fa2a56c6</u> <u>22ce006af12fc7a3d382</u>	+ 65.96578438 BTC  1,989,830.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-05 17:44:06	<u>8e2546082543e6fc235dba</u> <u>2ebec7926eb8143fe98ccd</u> <u>ceeea750d8ca44042ee6</u>	- 63.44000000 BTC  1,621,807.43 USD	✓
23	2023-06-05 17:44:06	<u>8e2546082543e6fc235dba</u> <u>2ebec7926eb8143fe98ccd</u> <u>ceeea750d8ca44042ee6</u>	- 0.01000000 BTC  255.64 USD	✓
24	2023-06-05 17:03:17	<u>a8383c3f1007d43422fcef</u> <u>b9d671e6db5ae52ff3f0c6</u> <u>48a0d58c8a269045ace6</u>	- 66.00000000 BTC  1,699,914.48 USD	✓
25	2023-04-04 12:56:19	<u>340837c478130d589e3c7e</u> <u>8dc5bb5f04f5fdb93f9696</u> <u>714ccf5e6bfe86171314</u>	+ 66.00000000 BTC  1,855,328.64 USD	✓
26	2023-03-14 16:29:50	<u>7833dbff56ed6b3da054bf</u> <u>2f77a29c75b2e683a97163</u> <u>3255d0f24ffded2326be</u>	+ 63.44000000 BTC  1,641,015.80 USD	✓
27	2023-03-14 16:00:25	<u>6db1a3f76f4b562237cfe6</u> <u>5ad7a475e1caa74fdbaa47</u> <u>f314a2b31153585b1504</u>	+ 0.01000000 BTC  258.67 USD	✓
28	2022-03-01 13:16:16	<u>b478b496cd14572ff2717c</u> <u>0338f3ef4ddc4a460bb98a</u> <u>9c247dd3fe410cc9cadd</u>	- 54.47256944 BTC  2,377,392.10 USD	✓
29	2022-02-28 21:18:30	<u>44e5442545be5007eaf493</u> <u>899ea4149f0502ec36ba93</u> <u>9bece1f0dcccbbba88d1d</u>	+ 54.47256944 BTC  2,353,773.34 USD	✓
30	2022-02-22 22:45:59	<u>448814a70321c1734f04df</u> <u>5d608b1eca9977eb312791</u> <u>f9b07a7fe1f58b9d7203</u>	- 54.00000000 BTC  2,050,709.94 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-21 18:51:50	<u>9dbe5a2a45e2d94472b921</u> <u>343638fc49a97eec453938</u> <u>58f72ac19d886e818731</u>	+ 54.00000000 BTC  1,998,440.64 USD	✓
32	2021-11-16 21:09:54	<u>3627bb5c893b64c84c1d03</u> <u>230212e2d2dca8fe182e89</u> <u>6978b64314961a89641f</u>	- 70.00000000 BTC  4,178,160.00 USD	✓
33	2021-11-16 21:09:54	<u>3627bb5c893b64c84c1d03</u> <u>230212e2d2dca8fe182e89</u> <u>6978b64314961a89641f</u>	- 0.09205479 BTC  5,494.56 USD	✓
34	2021-11-01 20:38:43	<u>b2239f4235cc0f0c8fc1b7</u> <u>326cc62973be4e0b2aa49b</u> <u>85bc5e311c96c879d497</u>	+ 0.09205479 BTC  5,663.31 USD	✓
35	2021-11-01 20:23:54	<u>3b2f2d15970cf6e7aa7b05</u> <u>6456855a7823064484fc4b</u> <u>239b0d90b4afc94a0671</u>	+ 70.00000000 BTC  4,306,479.10 USD	✓
36	2021-10-04 21:34:06	<u>dd505ce9cca1f2751d4954</u> <u>ff11231f06dc7f2053c916</u> <u>abdae1734776175d7d82</u>	- 41.54796931 BTC  2,055,648.51 USD	✓
37	2021-10-04 20:10:26	<u>89301c55cb142c633d0d3c</u> <u>285ab3bf56a2dfe5862193</u> <u>3f67dff7f6f69fd00887</u>	+ 41.54796931 BTC  2,055,648.51 USD	✓
38	2021-08-05 20:47:37	<u>b29b744ee6eabfa61a8c8b</u> <u>34ada36661662fe7d11954</u> <u>58cbff22f8408eec505b</u>	- 0.00002487 BTC  1.00 USD	✓
39	2021-08-03 21:03:12	<u>a2e7e7c26d6b17e139caaa</u> <u>4857fbd9b74b90d10c6d4c</u> <u>855301ff75935a98a4a7</u>	- 18.56460404 BTC  708,426.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-03 20:20:13	<u>4450cfbb969e0779210fb2</u> <u>ac6d08fd8b23bcb4208585</u> <u>954be69f013e04384580</u>	- 49.41429146 BTC  1,885,652.32 USD	✓
41	2021-07-26 16:57:37	<u>df3abdd625db45eba6c88c</u> <u>088722de042f452fbee7d</u> <u>6f29435f62e42951c0d9</u>	+ 49.41429146 BTC  1,840,069.61 USD	✓
42	2021-07-26 15:58:48	<u>c3b63554f5781fb5d37650</u> <u>f70c8f92c8ae240e92fea2</u> <u>15ffba7f22aad1fd1d61</u>	+ 18.56460404 BTC  691,301.29 USD	✓
43	2021-07-14 15:49:00	<u>0c7fb52102dc3c3fdd5512</u> <u>3a670172a395335e7082f4</u> <u>68bf32430dc8e997f710</u>	- 20.15028081 BTC  661,332.61 USD	✓
44	2021-06-30 15:23:21	<u>15bd449a15d06bc19470af</u> <u>92d8de92b062835e06f1ce</u> <u>2af0f620a26d4204e7e7</u>	+ 20.15028081 BTC  706,166.59 USD	✓
45	2021-06-21 21:18:32	<u>2c0b8ae7abe4f9480576bf</u> <u>17fa4ca3017f2ac3d54a05</u> <u>c02e5207dda3da58fdeb</u>	- 30.39343954 BTC  949,594.69 USD	✓
46	2021-06-21 16:42:46	<u>e944df30f9c82a3a06985a</u> <u>c3e88d5cf66ca99d23bc2d</u> <u>abde0e9ed38a38c34da4</u>	- 14.31758418 BTC  452,563.51 USD	✓
47	2021-06-15 17:26:39	<u>551a9120c5ede7afc84ba9</u> <u>d7e7f395d4e85620723c85</u> <u>7201f1ab7080dab6a5c6</u>	+ 30.39343954 BTC  1,220,115.45 USD	✓
48	2021-06-14 22:14:49	<u>3ef3ed2bdc33e2c6c7f1a3</u> <u>c802f4dc70b2b08e5c6c3f</u> <u>ec0a2d22fcc0524540b4</u>	+ 14.31758418 BTC  570,411.12 USD	✓





#	Date & time	Transaction Id	Amount	
49	2021-06-14 21:49:44	<u>d0d471671b05ec0bdb2171</u> <u>a326d0fe54c63853f4f624</u> <u>8ed2f993d3baea3cfec6</u>	+ 0.00002487 BTC  0.99 USD	✓
50	2021-06-07 17:36:14	<u>e0e3d893db5981c571b01f</u> <u>fd9c2d2368f1a0e0aef6cb</u> <u>9a0c10c0494f93f7dcf4</u>	- 0.00408609 BTC  137.09 USD	✓
51	2021-05-26 16:45:25	<u>1135a856d633ef0ff01aac</u> <u>aefc66b81ba01b249b1579</u> <u>b4e8562cd81df0fc58fd</u>	+ 0.00408609 BTC  160.34 USD	✓
52	2021-05-20 22:41:22	<u>34115820a5cfc2783fa20</u> <u>ee2567a612ef01cdbc6521</u> <u>8e0b77d4741505e86b2e</u>	- 16.65272814 BTC  684,831.62 USD	✓
53	2021-05-20 04:03:06	<u>06fa9da1ade2d4c36933a6</u> <u>b538725dd16447da5095aa</u> <u>6d1aa3ef7fd50dd8e20d</u>	+ 16.65272814 BTC  674,022.00 USD	✓
54	2021-05-19 17:30:22	<u>ae24bed8354c8962d5b434</u> <u>45a6707ab27eceacbc2eb3</u> <u>f2ccac475aeefbc588ff</u>	- 34.28066040 BTC  1,257,760.51 USD	✓
55	2021-05-18 14:57:53	<u>6a40ecf3ff93324022f686</u> <u>a252ab57c181f53f1b8096</u> <u>b5cf7196aa018fcb3934</u>	+ 34.28066040 BTC  1,468,918.75 USD	✓
56	2021-05-10 17:35:51	<u>20f6510ad134eb3d33d263</u> <u>306d0a7905bdc12f3919d5</u> <u>e753954297a0e541804f</u>	- 41.50146083 BTC  2,316,451.34 USD	✓
57	2021-05-10 17:35:51	<u>20f6510ad134eb3d33d263</u> <u>306d0a7905bdc12f3919d5</u> <u>e753954297a0e541804f</u>	- 12.23477633 BTC  682,897.98 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-05-10 16:32:39	<u>f18c4c54bf5378bd04e5cc</u> <u>bc2a74388e09dcbd467e2b</u> <u>07e7a1493b85c34284f3</u>	- 10.64708367 BTC  594,279.11 USD	✓
59	2021-05-03 21:48:38	<u>70de67941e2f5768f0a5fd</u> <u>903458926215ece40d0a42</u> <u>74138d09fe3cff8e122e</u>	+ 41.50146083 BTC  2,330,033.94 USD	✓
60	2021-04-30 18:24:47	<u>1d2ca23935a08725b3929e</u> <u>5306e96d35d3da585c13f6</u> <u>76bbbd5df1873ce9ff43</u>	+ 12.23477633 BTC  707,376.83 USD	✓
61	2021-04-30 17:47:17	<u>0d8fc85af889ce7674e766</u> <u>18e5d669f30e562e3cdc3f</u> <u>318ed7ce6c1386c80448</u>	+ 10.64708367 BTC  614,275.71 USD	✓
62	2021-04-22 19:25:24	<u>e395f7fe95cacc8b712106</u> <u>cbc5fc208565821bd69e21</u> <u>7a87890e8c97247658ba</u>	- 0.01756212 BTC  879.34 USD	✓
63	2021-04-22 16:43:48	<u>f93438d2a9df4a30431db5</u> <u>2a286706138b2e0866055c</u> <u>3085d95dd07c3462a9f9</u>	+ 0.01756212 BTC  907.80 USD	✓
64	2021-04-22 11:17:48	<u>5365934d6965ed281b3765</u> <u>fa33b0578f7b6048a4ada0</u> <u>e7d9f9230da0a1d7d759</u>	- 9.71889640 BTC  502,379.08 USD	✓
65	2021-04-21 15:52:23	<u>14d1da4dd2dd432060e097</u> <u>4912827886516bd75c5d53</u> <u>824a7fe316adbccecdc2</u>	- 12.43919644 BTC  669,074.89 USD	✓
66	2021-04-21 12:46:12	<u>928dbade57872d936f7cfb</u> <u>034da42383fe155554212b</u> <u>1a2589c54e411702f64b</u>	- 14.29836657 BTC  769,075.25 USD	✓

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67	2021-04-13 13:26:56	<u>8be7886122394fd56677de</u> <u>9adc72698d19fbfafc7ff3</u> <u>196f70a48a93cad1ca6c</u>	+ 9.71889640 BTC 611,897.14 USD	 
68	2021-04-12 18:49:11	<u>4db5a1e762e2eee4a51222</u> <u>32899c4f468b70e6a9a408</u> <u>fabffcf9c8c92b91d4a8</u>	+ 14.29836657 BTC 909,018.65 USD	 
69	2021-04-12 14:59:01	<u>26e50b0d620f443edad896</u> <u>146f704a78350fdd747fda</u> <u>4f415544cc321e0a053e</u>	+ 12.43919644 BTC 790,821.91 USD	 
70	2021-04-09 20:21:49	<u>7b9e88cc528c9fab4d5e20</u> <u>e11e6b06faaed8fa051905</u> <u>c855f5ecdde0ec7d14c5</u>	- 16.55119554 BTC 989,250.55 USD	 
71	2021-04-09 04:07:05	<u>5f504c3ee69139b716368e</u> <u>7d6697ee4b4b2fb22eb010</u> <u>f2255c2836182cf83357</u>	+ 16.55119554 BTC 962,328.54 USD	 
72	2021-04-08 14:04:21	<u>6fd70a7cf666cab200f08b</u> <u>934aa99e42512ccad890f4</u> <u>856e0c75daf274ef2752</u>	- 13.56013107 BTC 788,420.46 USD	 
73	2021-04-06 14:53:09	<u>0558213b6a0b18ad9bfb5c</u> <u>9c2c4fc778998c5f8c2412</u> <u>745870bbef1f258ec8e0</u>	- 16.07184711 BTC 899,275.29 USD	 
74	2021-04-06 14:53:09	<u>0558213b6a0b18ad9bfb5c</u> <u>9c2c4fc778998c5f8c2412</u> <u>745870bbef1f258ec8e0</u>	- 20.82761595 BTC 1,165,376.96 USD	 
75	2021-04-06 13:07:34	<u>6dfc9d3f7023939187ce6b</u> <u>768f9e9a823cba5339c319</u> <u>658547ed1240be823994</u>	- 15.94636277 BTC 892,254.01 USD	 

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76	2021-04-06 13:07:34	<u>6dfc9d3f7023939187ce6b768f9e9a823cba5339c319658547ed1240be823994</u>	- 13.04120983 BTC 729,700.68 USD	✓
77	2021-04-01 21:35:51	<u>a463eb221496827f2bdce61e1f666462ff60cdae6d2e94675bd7e54db3153bd2</u>	+ 20.82761595 BTC 1,227,788.16 USD	✓
78	2021-04-01 16:49:41	<u>a537d4ce09f6ab97df0a4361c66cf479734a22c06c9fdc1d23ee6b38d7209d44</u>	+ 16.07184711 BTC 947,435.54 USD	✓
79	2021-03-31 18:27:25	<u>fbaa0e2461696bcbfe15c8ff41a92cb915b1caeb41b9381ee68eb1cb84e192ac</u>	+ 13.04120983 BTC 765,785.57 USD	✓
80	2021-03-30 19:04:14	<u>3430cfb6ccb44ea8d0f45fd3003bec54f9e52f7f50b7342ee87d480efb72b95b</u>	+ 15.94636277 BTC 936,698.11 USD	✓
81	2021-03-30 16:23:13	<u>50d0d029103e7b3c1005c374e961c8b4bbf94648789b3cac587d0977a92b2a07</u>	+ 13.56013107 BTC 796,529.55 USD	✓
82	2021-03-26 21:30:05	<u>0283c10e6e3fa6dd095b6b0c79b8a9b5945515ed7b92628cff4100c5678a78db</u>	- 0.00923178 BTC 515.29 USD	✓
83	2021-03-26 20:06:18	<u>3091fbab7fd03874c916d434f6b5e01092fd3fe64012da0aa1e6facf55df4012</u>	+ 0.00923178 BTC 515.29 USD	✓
84	2021-03-26 16:15:14	<u>2dd89faa5ca9f746be224537a0ce73ef3e8ef3456a91a01b248aa8d94467c8f6</u>	- 0.00010000 BTC 5.58 USD	✓

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85	2021-03-26 16:15:14	<u>2dd89faa5ca9f746be2245</u> <u>37a0ce73ef3e8ef3456a91</u> <u>a01b248aa8d94467c8f6</u>	- 0.00000547 BTC  0.30 USD	✓
86	2021-03-26 16:15:14	<u>2dd89faa5ca9f746be2245</u> <u>37a0ce73ef3e8ef3456a91</u> <u>a01b248aa8d94467c8f6</u>	- 0.00000547 BTC  0.30 USD	✓
87	2021-03-26 16:15:14	<u>2dd89faa5ca9f746be2245</u> <u>37a0ce73ef3e8ef3456a91</u> <u>a01b248aa8d94467c8f6</u>	- 0.00000547 BTC  0.30 USD	✓
88	2021-03-24 21:32:07	<u>2437143c56bac746603c0f</u> <u>7900b6700cdccb72554856</u> <u>4df1a47e17d1c235cc1d</u>	- 27.19166195 BTC  1,394,763.12 USD	✓
89	2021-03-24 20:28:58	<u>2ab34d843828a5ab9ddf2a</u> <u>383f1a247ce156cb6a5f50</u> <u>7d216e9657199fce2234</u>	- 16.35826592 BTC  839,077.29 USD	✓
90	2021-03-24 19:12:16	<u>7eea084f72f6000307106a</u> <u>88397a43d04c84b8504031</u> <u>4fdf90558200cac2fa1d</u>	- 13.59230479 BTC  697,200.69 USD	✓
91	2021-03-24 17:59:51	<u>b73019b062e55b2cf2b022</u> <u>3ebe3c3c962b67a326f4d5</u> <u>2a1d7d74cd6f528814f1</u>	- 17.04536002 BTC  874,320.94 USD	✓
92	2021-03-16 13:11:35	<u>afc8519274cae5dd57e2b2</u> <u>bfd6752974f373b421f120</u> <u>866fd137025048be78ec</u>	- 15.09610000 BTC  889,356.08 USD	✓
93	2021-03-12 18:39:53	<u>587cb2c6fb8bcecb96f3b</u> <u>b127982b4f1786e8bc7d84</u> <u>219c7c92397a1acb3efa</u>	+ 15.09610000 BTC  923,706.05 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-03-12 18:39:53	<u>1a769ef9ce59f033009544</u> <u>0c657e27a595ab79b1d24c</u> <u>2caac305af493b360f4a</u>	+ 17.04536002 BTC  1,042,978.13 USD	✓
95	2021-03-12 17:16:35	<u>a32fcc79698ce0cdb4ca83</u> <u>8c6a590a5a647ee1ea4283</u> <u>3fcfeb6feee488dea2b4</u>	+ 13.59230479 BTC  831,691.24 USD	✓
96	2021-03-11 20:27:16	<u>d32b15830ef6b9b8992f0e</u> <u>80538c483be96bbba60271</u> <u>bde91688f371d8125175</u>	+ 16.35826592 BTC  936,048.11 USD	✓
97	2021-03-09 19:04:25	<u>7b54afc3b10e394299f473</u> <u>7857ee5584dc10feb821b4</u> <u>506e562c3ac2dd0ea2e2</u>	- 0.13646575 BTC  7,621.82 USD	✓
98	2021-03-09 17:31:19	<u>dc3ed2e0fe03d21fb49ae2</u> <u>34b20829634e344056d388</u> <u>4c4416b2f36d72cdf537</u>	- 21.30184184 BTC  1,189,741.73 USD	✓
99	2021-03-09 12:59:17	<u>7e6d18db42630c41236ea3</u> <u>e84625f7c1d02b6b02edc5</u> <u>09433db7065ba1785c54</u>	- 51.20450459 BTC  2,859,852.99 USD	✓
100	2021-03-06 03:42:29	<u>6b23cf4dbcd64b44a6a5ed</u> <u>f1b206958378c34c885a27</u> <u>1b23aadda74718c0eb29</u>	+ 21.30184184 BTC  1,041,280.89 USD	✓
101	2021-03-05 14:47:56	<u>acbf370d4a2b5c9e1396a4</u> <u>108273f539f52ccc4758fd</u> <u>01451223a96f2600586c</u>	- 15.74772299 BTC  769,783.34 USD	✓
102	2021-03-05 02:45:55	<u>b341c11ab96cb8bce5b580</u> <u>1cdc71887e03e8e1be9fac</u> <u>4a1836fb8b57ae45fff1</u>	+ 15.74772299 BTC  767,728.42 USD	✓






#	Date & time	Transaction Id	Amount	
103	2021-03-03 21:21:54	<u>78ddb01a1d4bcd9f39f1dc</u> <u>2a6b9a71453c2bbf78fad8</u> <u>87e1cb52998a333c3c93</u>	+ 51.20450459 BTC  2,476,971.31 USD	✓
104	2021-03-03 19:42:01	<u>034ce392eff5c164a9b181</u> <u>898e043d2cd7eca1bd07a3</u> <u>8698495077978b7d6c59</u>	+ 27.19166195 BTC  1,315,371.90 USD	✓
105	2021-03-02 04:45:51	<u>1773c9b5780b900994af6f</u> <u>a1bc7761b65c062557a1f9</u> <u>4af0e973ee3aebecfc3a</u>	+ 0.13646575 BTC  6,610.48 USD	✓
106	2021-03-01 17:25:49	<u>bbee75933798037800f825</u> <u>f6092e31e6a93a1d78d510</u> <u>f929b02750cb98194588</u>	- 35.00000000 BTC  1,695,422.75 USD	✓
107	2021-03-01 15:29:12	<u>5f3abea63a70f659bb0ef1</u> <u>01a3d399890dbab6db130b</u> <u>47aeba486176b94ef35f</u>	+ 35.00000000 BTC  1,695,422.75 USD	✓
108	2021-02-24 21:24:47	<u>a73ff1fe66b983313bb11c</u> <u>1c4eceb27404d31f434d32</u> <u>d0fd4c801e96aad42ce9</u>	- 8.00000000 BTC  376,589.84 USD	✓
109	2021-02-24 20:43:52	<u>807fd628f4dbf6e606ed13</u> <u>a5dc89d66b747ed816a0fc</u> <u>2f065490e01564ceffdc</u>	+ 8.00000000 BTC  376,589.84 USD	✓
110	2021-02-24 13:48:40	<u>fbefd4ac47692a844d8d5f</u> <u>6be18731152597f93d52ac</u> <u>a6973d6527b5c43e6cf5</u>	- 30.24270300 BTC  1,423,636.83 USD	✓
111	2021-02-24 00:59:18	<u>85374baacd33a80d462bbb</u> <u>c0456b72c59bd5bbf0d332</u> <u>d93ff2f4921eda73515c</u>	+ 30.24270300 BTC  1,502,342.56 USD	✓










#	Date & time	Transaction Id	Amount	
112	2021-02-23 18:31:23	<u>04218a9345e4e57d50657b</u> <u>b07f15cc391e6f40f739ee</u> <u>c81c0f5399ecbfc1e2a7</u>	- 25.46743352 BTC  1,265,125.32 USD	✓
113	2021-02-23 18:31:23	<u>04218a9345e4e57d50657b</u> <u>b07f15cc391e6f40f739ee</u> <u>c81c0f5399ecbfc1e2a7</u>	- 0.21925343 BTC  10,891.67 USD	✓
114	2021-02-23 13:03:50	<u>afc2308d51122a6da12545</u> <u>4af590058f6e8e902c507b</u> <u>9d12f3c3a66495205a42</u>	- 4.22343363 BTC  209,804.13 USD	✓
115	2021-02-17 18:19:35	<u>64a5920b4f77f5e1d7d470</u> <u>678aafd0aeffe269822118</u> <u>e9a152f7e13988b34595</u>	+ 4.22343363 BTC  217,728.98 USD	✓
116	2021-02-15 21:08:19	<u>74b12469524410941b385b</u> <u>2db52f773d1a8439d9b641</u> <u>0fbe5f1c27c80d39b8af</u>	- 3.33606230 BTC  163,912.25 USD	✓
117	2021-02-09 23:21:15	<u>ba746d46388aedb8121839</u> <u>fc9cb8b91f667866a6b30b</u> <u>fce02fe555cf330cba64</u>	+ 25.46743352 BTC  1,141,134.06 USD	✓
118	2021-02-07 23:50:37	<u>d4d7fd6cb1832630626c31</u> <u>856a9876c44d66555c23a0</u> <u>a6d01008c6306a0f08fb</u>	+ 3.33606230 BTC  154,709.45 USD	✓
119	2021-02-05 05:23:49	<u>00e3ea1d6903230670b9dc</u> <u>c2873d6c4f253713a6acab</u> <u>1f6f873b8d7833f64b3a</u>	+ 0.21925343 BTC  8,395.26 USD	✓
120	2021-02-03 16:47:16	<u>a5ffb7f7ad284fef54b0b1</u> <u>4167378940d94b3afa6e8f</u> <u>525e6357b1b9375eaffe</u>	- 20.60090000 BTC  760,928.43 USD	✓




#	Date & time	Transaction Id	Amount	
121	2021-02-03 05:02:23	<u>0274b833bd50cbd6958497</u> <u>e3a1abed2aa8176cd23fef</u> <u>cc47f68872c3d1a76bb4</u>	- 12.13259893 BTC 456,414.66 USD	✓
122	2021-02-02 05:49:55	<u>92277feb9ead695db24562</u> <u>0c908505169866942a99ca</u> <u>9ef872c3e91407157f70</u>	+ 20.60090000 BTC 730,636.46 USD	✓
123	2021-02-01 21:49:53	<u>ca171a1d6d27784b9a8482</u> <u>243b103e84b0cbf05d46ee</u> <u>c867bb903bbebdd5f0dc</u>	+ 0.00000547 BTC 0.19 USD	✓
124	2021-02-01 17:09:02	<u>59f7f0b55a590ffe18d424</u> <u>9ad69c05401ae6d67e0cb6</u> <u>2bbce541ad35c2a22cff</u>	+ 12.13259893 BTC 430,297.66 USD	✓
125	2021-01-31 07:23:29	<u>9c7d2cdcfff388760e82cc</u> <u>6fecb894295e856c816fdc</u> <u>36a935008a9a5a906244</u>	- 15.03006395 BTC 497,389.60 USD	✓
126	2021-01-31 07:23:29	<u>9c7d2cdcfff388760e82cc</u> <u>6fecb894295e856c816fdc</u> <u>36a935008a9a5a906244</u>	- 4.13624118 BTC 136,880.54 USD	✓
127	2021-01-31 06:59:30	<u>ac8a24d56d9fc6e965cf8b</u> <u>9bbdd86580c6da860c8d2e</u> <u>0585ab8f1be69f2bf3a2</u>	+ 0.00010000 BTC 3.30 USD	✓
128	2021-01-31 06:59:30	<u>19ce9dda4295285cc06684</u> <u>cf385931c6f7af0d25bb6a</u> <u>5e8f8677f225e081ca9c</u>	- 16.43090000 BTC 543,747.44 USD	✓
129	2021-01-29 23:58:20	<u>04edef82f132741447438a</u> <u>2d9f12a00b3f732df4afaf</u> <u>907bdcb2fe81e66c0e80</u>	+ 16.43090000 BTC 562,969.95 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-01-29 22:30:32	<u>adac30693970b57990e866c0974be063920b577137a300b0d6dfbd0681ffa6b2</u>	+ 15.03006395 BTC 514,973.27 USD	✓
131	2021-01-26 20:27:15	<u>03146837a101fd4081c7896d9e649346c0ba9dd9fc4c1645465e876be4335801</u>	+ 4.13624118 BTC 125,601.72 USD	✓
132	2021-01-23 21:15:45	<u>c4710494c436abbce77a4b15fdb99f175beb5391bee092d80bfed4c83b581e05</u>	- 25.00000000 BTC 806,497.50 USD	✓
133	2021-01-23 00:31:13	<u>3de61323b13b3a1ddaa961ca8ab801dc9e292632ea24019f249d65d58e0f056b</u>	+ 25.00000000 BTC 801,950.00 USD	✓
134	2021-01-22 12:55:10	<u>e5a20c96558716d1557f34615c95978b88ef0a7c9d95e6cc26edbc0ec0d67d47</u>	- 2.66854372 BTC 85,601.54 USD	✓
135	2021-01-21 16:03:49	<u>16794bbe4c3eb80eac5c50fff32be9ebf50f3632047b5e544f08c46df74eb0c</u>	- 24.42870256 BTC 804,807.75 USD	✓
136	2021-01-20 21:53:57	<u>68475d910b1af8940f3355e51b51a3aad3d072f040b61aff645da247f2a6764</u>	+ 24.42870256 BTC 753,628.64 USD	✓
137	2021-01-19 21:53:02	<u>18cf5334fcb02677d55be8e366607de094aa57ae453a53615aa02bbae4fcf1ff</u>	- 21.04626887 BTC 746,473.90 USD	✓
138	2021-01-15 20:11:04	<u>5c7b0f4af0f3c0e1d52d7a4efb54e6d1ad9fca410b9192d14ba73e9ae349c5ad</u>	+ 21.04626887 BTC 757,560.02 USD	✓





#	Date & time	Transaction Id	Amount	
139	2021-01-14 20:44:09	<u>b003c1f7df6e9d5df571</u> <u>0530fd86f6624c1760e7eb</u> <u>c0dd49045a7e368c83c3</u>	+ 2.66854372 BTC  98,048.22 USD	✓
140	2021-01-13 20:55:49	<u>a39657b6069516eb1f4eb2</u> <u>24fd568ce5fb98991ed595</u> <u>58cd56e7444e0dc18ee7</u>	- 0.24265754 BTC  9,498.70 USD	✓
141	2021-01-13 17:45:45	<u>d2d4b5f704681ddc08f348</u> <u>efcf9061ce370ec2375999</u> <u>ac84cbc0e004e06eeeb4</u>	- 4.15092371 BTC  162,485.83 USD	✓
142	2021-01-13 17:45:45	<u>d2d4b5f704681ddc08f348</u> <u>efcf9061ce370ec2375999</u> <u>ac84cbc0e004e06eeeb4</u>	- 0.10179404 BTC  3,984.67 USD	✓
143	2021-01-13 04:04:14	<u>00593e9bda94c2ff7f757c</u> <u>5c668dc5ce5f4867db3010</u> <u>dff7851df505b63385b4</u>	+ 0.24265754 BTC  9,068.44 USD	✓
144	2021-01-06 21:19:33	<u>53b7dc2ed3c2255461ada9</u> <u>99ffe48271eb78fcddf2b0</u> <u>5f154d86f9ca217943e5</u>	- 14.35782334 BTC  566,161.71 USD	✓
145	2021-01-05 13:48:43	<u>d997b197f89f68948fcf52</u> <u>31c9880313b8830d8bb885</u> <u>89969530a92c9cd91ae1</u>	+ 14.35782334 BTC  527,927.97 USD	✓
146	2021-01-05 10:36:28	<u>83273bf43cb883f8225fad</u> <u>fc136cd0b8dfffb104f51c2</u> <u>bc9ab0a8c2396df8ede3</u>	+ 0.10179404 BTC  3,455.85 USD	✓
147	2021-01-04 23:02:49	<u>c1cf8d652bead9f6fcb324</u> <u>2145b5d43e9cc3882b78ea</u> <u>8351f72d946595f8850b</u>	+ 4.15092371 BTC  140,921.90 USD	✓










#	Date & time	Transaction Id	Amount	
148	2021-01-01 01:15:21	<u>e339cfbaff20b3d784ec48</u> <u>d3126461ff5c711d02570e</u> <u>a7281472842d8b0d8ba3</u>	+ 0.00000547 BTC  0.16 USD	✓
149	2021-01-01 00:34:46	<u>5f943a54f1e998b5ae3db8</u> <u>833e03202b699e52734ad5</u> <u>e203cde27feb930050cb</u>	- 2.82131754 BTC  82,754.01 USD	✓
150	2020-12-29 17:34:20	<u>4c562221c2bffdae9265a6</u> <u>e010fed8ea4114287d3826</u> <u>93901556430614232284</u>	+ 2.82131754 BTC  81,467.06 USD	✓
151	2020-12-28 19:18:38	<u>a80679c9ac8216c73ba543</u> <u>da6710ced99390668fc81b</u> <u>aba3ee06e4e46d8b4551</u>	- 47.92954880 BTC  1,312,550.69 USD	✓
152	2020-12-28 17:05:23	<u>737e1b78c79ef0a20b4c7b</u> <u>ca5d880b64aee4f4d91893</u> <u>70491e408095e16e790b</u>	- 28.73284487 BTC  786,848.95 USD	✓
153	2020-12-28 17:05:23	<u>737e1b78c79ef0a20b4c7b</u> <u>ca5d880b64aee4f4d91893</u> <u>70491e408095e16e790b</u>	- 1.27779282 BTC  34,992.35 USD	✓
154	2020-12-28 00:48:20	<u>c9e534f4b6e5de0f487ab8</u> <u>5dee574c8c12b9cd8e7375</u> <u>e5954dc17606dc54f3f5</u>	- 7.44412196 BTC  201,582.43 USD	✓
155	2020-12-22 21:59:09	<u>1043c449d9af093f559f02</u> <u>d6ae766c823b06f9a41009</u> <u>8f2827466b337560fa9a</u>	+ 1.27779282 BTC  29,686.65 USD	✓
156	2020-12-19 01:39:31	<u>6edbfd390774e7243926d</u> <u>abb04025bb01f4e53a213b</u> <u>d64a54cafb38b7d71023</u>	+ 7.44412196 BTC  177,330.97 USD	✓



#	Date & time	Transaction Id	Amount	
157	2020-12-17 16:39:56	<u>a6636051708c72832dcb79</u> <u>2f88440360ea3e03aabc6a</u> <u>1608271a5edf618e53d7</u>	- 31.12626449 BTC  719,246.73 USD	✓
158	2020-12-17 03:16:31	<u>b6e724503b889070cc05f4</u> <u>ec639d4e3fb6c2f608eb08</u> <u>1133d77f81e73298d1ab</u>	+ 47.92954880 BTC  1,092,657.59 USD	✓
159	2020-12-17 02:28:39	<u>2f0b0b738ec3f64ce57973</u> <u>adeb7443d93c922c583bd0</u> <u>8ae4b76e09f238e5219d</u>	- 18.83595213 BTC  429,406.21 USD	✓
160	2020-12-16 23:33:07	<u>29c6d54a8cb8fd19efe0b1</u> <u>7239c4c404f7a74a36e836</u> <u>1b041f3f2a5654623ebd</u>	+ 28.73284487 BTC  655,027.26 USD	✓
161	2020-12-16 02:42:58	<u>839fbb0a21b3598a6e28f6</u> <u>418d3742d5fd79a7dc84bf</u> <u>bd461067f42055e353cc</u>	+ 31.12626449 BTC  664,095.03 USD	✓
162	2020-12-14 23:36:37	<u>f35cb2b45b0a0e1d2c02f6</u> <u>7db9244d6831289aed6a8d</u> <u>8a0cfddf7ed79e6f8491</u>	+ 18.83595213 BTC  365,915.30 USD	✓
163	2020-12-10 15:00:12	<u>390f8ebde981b22bb36732</u> <u>321ea7c0b2253d81f9fe95</u> <u>2816cf099272eedd835a</u>	- 10.74084861 BTC  193,727.63 USD	✓
164	2020-12-10 15:00:12	<u>390f8ebde981b22bb36732</u> <u>321ea7c0b2253d81f9fe95</u> <u>2816cf099272eedd835a</u>	- 0.19794521 BTC  3,570.24 USD	✓
165	2020-12-10 15:00:12	<u>390f8ebde981b22bb36732</u> <u>321ea7c0b2253d81f9fe95</u> <u>2816cf099272eedd835a</u>	- 8.52560000 BTC  153,772.24 USD	✓








#	Date & time	Transaction Id	Amount	
166	2020-12-09 15:01:36	<u>a8e7a48e06193e5a619585</u> <u>950e7ff3c9baa598edbf1b</u> <u>3de20e3de5a1ef36f705</u>	- 15.61012240 BTC  284,957.00 USD	✓
167	2020-12-08 03:52:58	<u>6a83261e871d4574371ba1</u> <u>4fbd44601a9424fa0d8c04</u> <u>f43e0cfa7181cff50ac5</u>	+ 0.19794521 BTC  3,627.16 USD	✓
168	2020-12-02 23:04:10	<u>f8a3f4a7b5892f0e8b1672</u> <u>97788cd7593ed8e4bf935e</u> <u>58d91c538bf5f6048716</u>	+ 15.61012240 BTC  303,178.23 USD	✓
169	2020-12-01 22:00:57	<u>4d98d67c9a289849f2d105</u> <u>2b54f602230d4478bd5ddc</u> <u>0594b23d9747c18788cb</u>	+ 8.52560000 BTC  163,726.38 USD	✓
170	2020-12-01 15:12:13	<u>e2c87b3d95557f287d074b</u> <u>fd34fad64d90285d6b248f</u> <u>35f6c52a6d8c60525e3d</u>	+ 10.74084861 BTC  206,268.22 USD	✓
171	2020-11-27 19:23:07	<u>37f4972ead1d747125c6c2</u> <u>88af077c05696639201d62</u> <u>f9534bb96e3091964e72</u>	- 1.82948107 BTC  32,418.13 USD	✓
172	2020-11-26 15:50:36	<u>bb1c122e7e7ca6f8d9046a</u> <u>d6a2718b3b7d64831fceff</u> <u>0668416a3099e93ff462</u>	- 14.88687604 BTC  255,153.90 USD	✓
173	2020-11-24 00:58:03	<u>b9e535b9afc89f62801493</u> <u>cc97331a6ae37fec7d2845</u> <u>cd18d2f0fed5e052a44e</u>	- 33.58774746 BTC  643,541.57 USD	✓
174	2020-11-22 18:38:10	<u>b9a2f12b9438febb620700</u> <u>d4e5c4b35055989c6f608d</u> <u>ac259e38ec081f732ef1</u>	- 0.01922936 BTC  353.20 USD	✓

#	Date & time	Transaction Id	Amount	
175	2020-11-13 18:51:31	<u>14a1f0319861e2e9252f9c91f674eca2b29675de0030a511bbbc6caa38c98d6d</u>	+ 14.88687604 BTC 239,238.79 USD	✓
176	2020-11-13 10:58:02	<u>99b9aed0137520c962a721b7a651588d94e4f439a0d29f6c82be104a90fc4ddf</u>	+ 0.01922936 BTC 313.83 USD	✓
177	2020-11-09 17:21:42	<u>ac1525755e4846e624249353dc3e09a0652e4e20227848349d04570c313313fc</u>	- 0.00012985 BTC 1.98 USD	✓
178	2020-11-09 08:27:41	<u>a172cbba7400bfd97702b79b20f1289f2167e5c627eb041bb7eb8e0504800a58</u>	+ 1.82948107 BTC 28,043.03 USD	✓
179	2020-11-06 17:05:26	<u>6eeaf78f41cced8ac8c9a0c5bf3e34588217373879331e5e0f5add812a43e30f</u>	- 38.36291438 BTC 568,473.17 USD	✓
180	2020-11-05 23:24:25	<u>edaaf85a040522f741f8a9c044aa558ef81af28a34c0b93b1f13085f03cfc3eb</u>	+ 33.58774746 BTC 523,294.41 USD	✓
181	2020-11-05 21:55:08	<u>c7414710aa2416e1f5c3af9e14b4ef0c578bcd2254778c3f90a53280c9de5f87</u>	+ 38.36291438 BTC 597,691.13 USD	✓
182	2020-11-03 17:23:04	<u>c8b62c5f30c654c6ae0f8231afaa118f3853660bd04988a620dd89c92e9fb8c8</u>	- 11.84288840 BTC 167,505.93 USD	✓
183	2020-11-02 16:29:08	<u>36437b7874ac606033d2daec09cf350395bcf388466d20d49c62fe4d21f70181</u>	- 87.47430434 BTC 1,226,698.53 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-11-02 16:29:08	<u>36437b7874ac606033d2da</u> <u>ec09cf350395bcf388466d</u> <u>20d49c62fe4d21f70181</u>	- 1.51437644 BTC  21,236.90 USD	✓
185	2020-10-28 11:17:57	<u>2d80646d66bd607d65d836</u> <u>cda6e0cbf6bada99fa42f6</u> <u>5b71dbfa36f5cc1171f2</u>	+ 11.84288840 BTC  157,112.49 USD	✓
186	2020-10-22 09:51:20	<u>3464bc9ee6c54c539162e5</u> <u>9264fdac705f830336e4fc</u> <u>bf5f03a3bb6e46803f1c</u>	+ 1.51437644 BTC  19,639.22 USD	✓
187	2020-10-22 07:33:01	<u>1c5abd7109908ea794d36a</u> <u>6b5ce20240ab164e917a3c</u> <u>cb3344c28bccdde1c597</u>	+ 0.00000547 BTC  0.07 USD	✓
188	2020-10-14 18:55:30	<u>0c32cda94672d99f60baca</u> <u>bc819d1f41d1c2f1c1e923</u> <u>83cc68fc0b240775ac34</u>	- 38.98522761 BTC  448,529.72 USD	✓
189	2020-10-14 18:55:30	<u>0c32cda94672d99f60baca</u> <u>bc819d1f41d1c2f1c1e923</u> <u>83cc68fc0b240775ac34</u>	- 0.00012985 BTC  1.49 USD	✓
190	2020-10-13 20:42:55	<u>c835f2740fab2e2e0c5e19</u> <u>a4ef2273a53d8d7e15ec2f</u> <u>c6de17bfce86c7c94177</u>	+ 87.47430434 BTC  998,771.98 USD	✓
191	2020-10-12 22:30:43	<u>cf852eeb62a098de3070ba</u> <u>a9a990a2852cbef185df3d</u> <u>3e5a9de70675dfb7ee1e</u>	+ 38.98522761 BTC  445,233.13 USD	✓
192	2020-10-12 18:27:30	<u>957b1a24a4e80621ce36fe</u> <u>40b1e5eeb47f98b4218580</u> <u>48e1d8c708fa4ea39c48</u>	+ 0.00012985 BTC  1.48 USD	✓

#	Date & time	Transaction Id	Amount		
193	2020-10-12 18:27:30	<u>cde51c2ad22611fc1c34dc</u> <u>6bfc1bc66de76c7058d680</u> <u>34988382380ddcdb79ae</u>	+ 0.00012985 BTC 	✓	1.48 USD
194	2020-10-12 18:27:30	<u>fc2e116d2d6b9d1a57a3b3</u> <u>7fb2e783705e5d8a2baef3</u> <u>4d7a1866561139735436</u>	- 20.06110283 BTC 	✓	229,109.02 USD
195	2020-10-12 17:40:27	<u>aef52adc0031c576a3402d</u> <u>a62fa9cb50ab2f68598c6b</u> <u>6bc9361e3139b5ef2574</u>	- 78.69315821 BTC 	✓	898,719.93 USD
196	2020-10-11 23:30:26	<u>e95ead7859f6f2ebbc7631</u> <u>c1efbf4200b136b0651afd</u> <u>2680d3b7d4e12f098950</u>	+ 78.69315821 BTC 	✓	907,194.40 USD
197	2020-10-08 12:03:15	<u>56e5227e36e71dec1c6d68</u> <u>25d820bfd89c3622ce0213</u> <u>f3f25127501b5fb58db7</u>	- 18.26868746 BTC 	✓	201,880.68 USD
198	2020-10-08 12:03:15	<u>56e5227e36e71dec1c6d68</u> <u>25d820bfd89c3622ce0213</u> <u>f3f25127501b5fb58db7</u>	- 15.99567540 BTC 	✓	176,762.45 USD
199	2020-10-08 11:47:06	<u>46c7ddc1104145ba62eadb</u> <u>5334e9f1b3ce41bdcf8b50</u> <u>5e7399952487ab63b5a3</u>	+ 20.06110283 BTC 	✓	219,178.98 USD
200	2020-10-07 18:23:04	<u>c858a953da41b1aa57a98c</u> <u>728a338cdcb74c28e096ca</u> <u>c260381dbeed31def120</u>	+ 18.26868746 BTC 	✓	199,595.82 USD
201	2020-10-06 15:13:47	<u>2b965a12644c577d26133a</u> <u>a5c91a3b64e9c67c193792</u> <u>e87cb82e2fc44192ff43</u>	+ 15.99567540 BTC 	✓	170,616.11 USD

#	Date & time	Transaction Id	Amount	
202	2020-10-05 15:59:05	<u>6d55afc75b96edde74aea8</u> <u>bfcdb1e9ed2472a71cff0</u> <u>87e7d7bd0b91797e2039</u>	- 34.00000000 BTC  360,388.44 USD	✓
203	2020-10-02 22:12:47	<u>3043a1d1d45dbe0dcd7c71</u> <u>f82ba25b2d2f1754e447c1</u> <u>72163c7c7cbbcf47fed5</u>	+ 34.00000000 BTC  358,430.04 USD	✓
204	2020-10-02 01:58:37	<u>0ca0348a126b00f1ff16c0</u> <u>4e16bce7b2cc18561632c7</u> <u>7efe2c2047921538738e</u>	- 3.47564904 BTC  36,739.00 USD	✓
205	2020-10-01 20:28:24	<u>2ccbc7cdf506b8881da4cf</u> <u>753c425b96a52b526f4ddd</u> <u>eb1166450d87cc03a0da</u>	+ 3.47564904 BTC  36,739.00 USD	✓
206	2020-09-29 05:01:05	<u>10c8505806884b4fbb32e0</u> <u>c80648c5f5d0d3e2c65ae6</u> <u>88e3080e80770d7f6180</u>	- 77.86274721 BTC  844,069.55 USD	✓
207	2020-09-28 22:57:58	<u>a2aa0817444b5aea768151</u> <u>f546302deb69bdd4b1d8d7</u> <u>10d9cd519f26f464d74a</u>	+ 77.86274721 BTC  844,069.55 USD	✓
208	2020-09-22 23:33:15	<u>3bc32c3c4689be17420d52</u> <u>f182592770161609292959</u> <u>605b6dd8971a49ec6ab6</u>	- 41.97877594 BTC  429,923.95 USD	✓
209	2020-09-22 23:33:15	<u>3bc32c3c4689be17420d52</u> <u>f182592770161609292959</u> <u>605b6dd8971a49ec6ab6</u>	- 19.77061158 BTC  202,479.92 USD	✓
210	2020-09-22 16:50:14	<u>d58f0ebaac11e5338cf580</u> <u>3df2ed0153e77e77e354ea</u> <u>3de82cfb157ac8071220</u>	- 39.65343302 BTC  406,109.04 USD	✓

#	Date & time	Transaction Id	Amount	
211	2020-09-21 21:00:05	<u>bda6e9a960255018cfea5c</u> <u>279942018d5b7f84c4cec9</u> <u>c8a2330a7c394ce2b273</u>	+ 41.97877594 BTC  442,020.13 USD	✓
212	2020-09-17 17:34:22	<u>82625b1ab783b73edc772f</u> <u>31447738f5dfa3974252f7</u> <u>e49d60437a579c57f59a</u>	+ 39.65343302 BTC  433,546.44 USD	✓
213	2020-09-16 22:16:16	<u>d5760e31ea58dc77adf4f5</u> <u>7817d89c25b2eb70815303</u> <u>8cbeb886162bafc2efc5</u>	+ 19.77061158 BTC  216,290.29 USD	✓
214	2020-09-15 20:51:45	<u>2e5abc2dc8afc1692b48ea</u> <u>5fc67a952ad4ded9efb951</u> <u>af42a36e588f21aef6cc</u>	- 29.99900000 BTC  328,609.34 USD	✓
215	2020-09-15 17:41:39	<u>91f593e1a8f5d017f5254e</u> <u>70a7d4826f7ce1d14f15ff</u> <u>f5a297b4e5e5f2018e8c</u>	+ 29.99900000 BTC  328,609.34 USD	✓
216	2020-09-12 18:27:21	<u>8495f670366a6bb55787f8</u> <u>583b828013823c6b51050d</u> <u>40161de7bbaf034a86bc</u>	- 1.08132082 BTC  11,173.10 USD	✓
217	2020-09-12 01:03:33	<u>f96f371ea47e81a24d35a6</u> <u>6408c6777353a8ebb57b70</u> <u>c61de474d427f49de0ca</u>	+ 1.08132082 BTC  11,289.98 USD	✓
218	2020-09-10 00:09:14	<u>cc7f840f7c80ab9a87d534</u> <u>02b91157bcdf3f5f2dd324</u> <u>0ee8dc5758eba9243afd</u>	- 33.99900000 BTC  351,443.24 USD	✓
219	2020-09-09 23:33:13	<u>c1da6b22933b508db01922</u> <u>42f69ce931ddb8a11594c5</u> <u>78fbd459f5471080b6ea</u>	+ 33.99900000 BTC  351,443.24 USD	✓






#	Date & time	Transaction Id	Amount		
220	2020-09-02 17:37:57	<u>07f894fce9f0752d3af227</u> <u>e2bf2728be62e2ee0576a6</u> <u>97a22bb4f8f6c148aff3</u>	- 31.99900000 BTC 324,497.05 USD		
221	2020-09-02 00:00:24	<u>889eb34289862b5b9d7e20</u> <u>571898883952b5792b5c8a</u> <u>9332842bd8ff3de584aa</u>	- 38.86358390 BTC 442,599.47 USD		
222	2020-09-01 23:27:06	<u>b6ed1016d4e28a20001905</u> <u>6303b2d2b5ac442db72d7f</u> <u>c0381c7b35c004c15dc0</u>	+ 38.86358390 BTC 442,599.47 USD		
223	2020-09-01 17:59:37	<u>838e43d31e7c847a6f6439</u> <u>710b1afd810c26c5f40269</u> <u>968b8461fe1b7b8592c2</u>	+ 31.99900000 BTC 364,421.89 USD		
224	2020-08-25 22:24:50	<u>1a27df9cacacc7c41c9fd0</u> <u>bf6ae3cbd6ee64bf594526</u> <u>c67e40b8a069f19e65ab</u>	- 19.08086210 BTC 218,693.96 USD		
225	2020-08-25 22:24:50	<u>1a27df9cacacc7c41c9fd0</u> <u>bf6ae3cbd6ee64bf594526</u> <u>c67e40b8a069f19e65ab</u>	- 32.00000000 BTC 366,765.76 USD		
226	2020-08-25 21:31:27	<u>6c5283b781fb35fa054f92</u> <u>9b5cd0282418fb7f553a09</u> <u>df1efe7ad36da1ab7990</u>	+ 32.00000000 BTC 366,765.76 USD		
227	2020-08-25 21:02:09	<u>e8dde1e907974e78b3dab8</u> <u>ed4b4f7f31735bc8f335bd</u> <u>a487e355e20bd3175b50</u>	+ 19.08086210 BTC 218,693.96 USD		
228	2020-08-21 20:06:31	<u>8dc2e30d56d8bb0dac256d</u> <u>e174714941a9d25d8c7a57</u> <u>c96a5c764a0bf6d62122</u>	- 21.01133870 BTC 245,054.40 USD		

#	Date & time	Transaction Id	Amount	
229	2020-08-18 22:16:00	<u>366851d2122e15acc8fd54e39bf089acaba67d435f26ee85a0498e727b30730b</u>	+ 21.01133870 BTC 246,979.67 USD	
230	2020-08-18 20:05:48	<u>92f7977defd1acd920b2dd14b44c88e1df1e56d2c412c610ca4f7c6788930e86</u>	- 4.39831105 BTC 51,700.34 USD	
231	2020-08-18 20:05:48	<u>92f7977defd1acd920b2dd14b44c88e1df1e56d2c412c610ca4f7c6788930e86</u>	- 8.78223014 BTC 103,231.51 USD	
232	2020-08-12 19:09:01	<u>b48f6a9632ab48750cc5e1af5cb2e181b3bd3b633de851ef9057ae0f0b6727b6</u>	+ 8.78223014 BTC 103,454.67 USD	
233	2020-08-12 16:54:14	<u>e3275256eccc27a1aba0fd9d779c5364c106bcee4655e55858ad7318b06711e3</u>	+ 4.39831105 BTC 51,812.10 USD	
234	2020-07-24 17:34:42	<u>eb1b4e77ad6301b746251fd9b76bb6f3e328885a9d4683060d8f3b8b08c0ac0d</u>	- 97.71597286 BTC 947,885.97 USD	
235	2020-07-24 00:36:43	<u>a519adabdb3197a632621d6b2f2d6791a4c9a525a5323ea22b53df4b6100b497</u>	+ 97.71597286 BTC 931,995.40 USD	
236	2020-07-23 19:22:42	<u>dd36e0483cc8afd473c9eabc5899e8674da40ed2e916b047e053fe505c38a2af</u>	- 38.10000000 BTC 363,390.18 USD	
237	2020-07-23 19:22:42	<u>dd36e0483cc8afd473c9eabc5899e8674da40ed2e916b047e053fe505c38a2af</u>	- 23.85996020 BTC 227,571.52 USD	


#	Date & time	Transaction Id	Amount	
238	2020-07-23 17:48:51	<u>6bf8d400a3a5f6ffcb6f797687ee78a0b1f873233c4ac8b7c8902f56bdd9b83c</u>	+ 38.10000000 BTC 363,390.18 USD	✓
239	2020-07-23 17:33:36	<u>760903c8f37db833643534cab51096a06df4dcdb77cb212a95e1e868a796e478</u>	+ 23.85996020 BTC 227,571.52 USD	✓
240	2020-07-16 21:09:38	<u>42dfb7b47bde9c741e51d0b7665c3f3fcf10552f2da4fd692885037de43f571f</u>	- 90.00000000 BTC 823,888.80 USD	✓
241	2020-07-16 21:09:38	<u>42dfb7b47bde9c741e51d0b7665c3f3fcf10552f2da4fd692885037de43f571f</u>	- 3.42252829 BTC 31,330.91 USD	✓
242	2020-07-16 19:01:02	<u>b1613deac8bf0283b6a3cbf348c92bfeb7b50470d78288817468dc0e8d21a54b</u>	+ 90.00000000 BTC 823,888.80 USD	✓
243	2020-07-09 21:53:33	<u>6bc2941d9243b4c1992cde8d90b1b53749fb70ae8b3463e713b8b63ec9122578</u>	- 42.41742517 BTC 393,987.46 USD	✓
244	2020-07-09 20:12:51	<u>655b763797d8f824f2ed31f1b171607e3f35d2bc6bbb789e7528a8a6d6380fee</u>	+ 3.42252829 BTC 31,789.60 USD	✓
245	2020-07-09 00:36:09	<u>573c9d623351987e1c77cf47f3de8dcf2942514460fb1f75a1e77ab4a4b9c7ff</u>	+ 42.41742517 BTC 391,615.90 USD	✓
246	2020-07-08 18:54:50	<u>cb258aa6009cd3180c7f94399f559b3c2ebd6533cd31724e71dced45e0670d9e</u>	- 51.88384466 BTC 479,013.96 USD	✓

#	Date & time	Transaction Id	Amount	
247	2020-07-08 14:30:17	<u>6582690c8995ce0665d7f466afc642f337c39ae7ff16fa0ed5b96f5d81e8550e</u>	+ 51.88384466 BTC 479,013.96 USD	✓
248	2020-06-30 00:08:45	<u>18401b17473f02ddb2acfe f43f4734e430ea5f97c6b3a023d26e55a4c84a2990</u>	- 50.80254448 BTC 464,261.59 USD	✓
249	2020-06-29 22:59:24	<u>63c650a715c3a53e3b8afd f5a02a3e4b13355cc013af37da7462c6b8da0e20ba</u>	+ 50.80254448 BTC 464,261.59 USD	✓
250	2020-06-25 16:26:06	<u>27657671f716cb75a35f4722aa4b16c3b9c380c3e34b13ab4353fc5f5bf63f1e</u>	- 155.06798618 BTC 1,420,765.45 USD	✓
251	2020-06-24 14:32:35	<u>01a57ce3cb4401ff07b163e7e06a4649557e32acdb9611a94070bd4f3eb2207b</u>	+ 155.06798618 BTC 1,434,299.78 USD	✓
252	2020-06-14 20:45:25	<u>a42289bacda2fa7dc283b6c46d028c5321e8113f79775b37727da5a93e1524ed</u>	- 0.01000000 BTC 94.26 USD	✓
253	2020-06-14 20:45:25	<u>a42289bacda2fa7dc283b6c46d028c5321e8113f79775b37727da5a93e1524ed</u>	- 52.76000000 BTC 497,316.81 USD	✓
254	2020-06-14 14:37:19	<u>ff287de5eea09f64f290f019489b4cc5c3d674eb2de9078867c0e37c02db7103</u>	+ 52.76000000 BTC 497,316.81 USD	✓
255	2020-06-13 23:02:14	<u>0ab22eb08de4df7df4403a80b495cef20e707b5069600360d4e917f5f023fc79</u>	+ 0.01000000 BTC 93.42 USD	✓

#	Date & time	Transaction Id	Amount	
256	2020-06-13 00:19:38	<u>6ab107a6cab56bb8d18d5e79ec6e6560cc1d2447c85b98889a04c13fcdb08a18</u>	- 52.61500000 BTC 498,439.78 USD	✓
257	2020-06-12 21:39:38	<u>9f092275da2191610741642100a58093b04a2a2a6f89cf4d3e0f69a928d750c0</u>	+ 52.61500000 BTC 498,439.78 USD	✓
258	2020-06-12 16:40:43	<u>2046956299d821a651cee08ee2a6ebf6a1b9f4624503f6837cb071f55dd1c31e</u>	- 37.98757812 BTC 359,869.24 USD	✓
259	2020-06-05 23:25:34	<u>ea13ef5acc5ddebf3616881ac6c87ec927b6dad2a93facbe8305793e94ac5362</u>	- 36.24976940 BTC 350,401.14 USD	✓
260	2020-06-04 21:02:22	<u>46957aa54bd74875ef1840acd0005b7e4952c4c978c9e9447296763e901f6803</u>	+ 36.24976940 BTC 348,764.83 USD	✓
261	2020-06-01 21:05:05	<u>f612ab5608a9bae2b278125ea6fce670ee41c5620fe38f4720fbb9c130268b8c</u>	+ 37.98757812 BTC 361,567.28 USD	✓
262	2020-05-31 17:42:59	<u>ce012476f9843550ce1c7c9c7c8a800cb635624469533a9dbc8f16bfd0f3c48</u>	- 84.03218300 BTC 857,192.97 USD	✓
263	2020-05-30 03:31:50	<u>d4b0e7e9d216f7427477f3611aa60d9fa987d82545cdf03ecb9ee2a5d5faf345</u>	+ 84.03218300 BTC 814,920.58 USD	✓
264	2020-05-29 19:48:31	<u>ea10b95c574c29351b929770744ab68ec4835a4143598d0be608eea853ab2a4b</u>	- 48.04895159 BTC 465,965.27 USD	✓

#	Date & time	Transaction Id	Amount	
265	2020-05-29 17:31:44	<u>1dcca358dbfc7616e30903552e3df81e0e701b54c78d88ed9ca8299a7fd82899</u>	+ 48.04895159 BTC 465,965.27 USD	 
266	2020-05-27 23:27:09	<u>b0c97c5d545cc9026a19ea6525f3a907d43375c0f582aba0b4095a7bd21ae309</u>	- 44.72020806 BTC 428,235.79 USD	 
267	2020-05-27 20:07:06	<u>cb3d028ba12f1fccbeeddae3da1afbd8362e035cedd41697f2b5643772b375e6</u>	+ 44.72020806 BTC 428,235.79 USD	 
268	2020-05-26 23:17:30	<u>32a55a1fbd7a58567d48cf81a090af5dd916b7b3b720cb546305f7769e7920af</u>	- 0.05300000 BTC 487.81 USD	 
269	2020-05-26 20:02:11	<u>8091a66d54d1650ab1ae280018c2c1c1a8266b5864de893c705d9fec6564acee</u>	- 92.77118710 BTC 853,872.50 USD	 
270	2020-05-26 19:14:09	<u>f8e8a4f596a98b23970108010ce9a7f3b3f84526e798a62efe0a5e95407d23e0</u>	+ 92.77118710 BTC 853,872.50 USD	 
271	2020-05-22 21:07:14	<u>2ed14926bb563d1b238ad4df30d756a18d38b5445680e91e2f3c94c357bf8de8</u>	- 55.05019564 BTC 505,314.00 USD	 
272	2020-05-22 16:10:45	<u>ee584cca8db8932121abd5b60de37923465273db4dc08aa2efe7495623a86cca</u>	- 1.03190635 BTC 9,472.02 USD	 
273	2020-05-22 16:10:45	<u>ee584cca8db8932121abd5b60de37923465273db4dc08aa2efe7495623a86cca</u>	- 12.50107583 BTC 114,749.25 USD	 

#	Date & time	Transaction Id	Amount		
274	2020-05-22 16:10:45	<u>ee584cca8db8932121abd5</u> <u>b60de37923465273db4dc0</u> <u>8aa2efe7495623a86cca</u>	- 0.02523494 BTC 	231.63 USD	✓
275	2020-05-22 16:10:45	<u>ee584cca8db8932121abd5</u> <u>b60de37923465273db4dc0</u> <u>8aa2efe7495623a86cca</u>	- 0.47200000 BTC 	4,332.55 USD	✓
276	2020-05-21 21:54:33	<u>e4367e9b8f033654f4a928</u> <u>46f0e4d8f9b090fbc8364f</u> <u>65f98e1186d865be9d09</u>	+ 12.50107583 BTC 	114,634.86 USD	✓
277	2020-05-21 14:46:09	<u>86f8f39da8330d47295745</u> <u>0da1357b8fa1e8213f8601</u> <u>38f5841dce5665f41ca3</u>	- 49.84795291 BTC 	457,105.72 USD	✓
278	2020-05-21 14:46:09	<u>86f8f39da8330d47295745</u> <u>0da1357b8fa1e8213f8601</u> <u>38f5841dce5665f41ca3</u>	- 0.01800000 BTC 	165.06 USD	✓
279	2020-05-21 14:46:09	<u>86f8f39da8330d47295745</u> <u>0da1357b8fa1e8213f8601</u> <u>38f5841dce5665f41ca3</u>	- 0.00100000 BTC 	9.17 USD	✓
280	2020-05-19 23:41:25	<u>3cb69cbe952167fd292298</u> <u>e43d278fee812a34fdb3e7</u> <u>5a484f2bbf796172200e</u>	+ 0.01800000 BTC 	171.20 USD	✓
281	2020-05-19 03:38:26	<u>f8ca15fc8b7d6c80817f4b</u> <u>0f4af9b55974f46b8759b2</u> <u>a1c7227b538f834f9181</u>	+ 1.03190635 BTC 	10,087.43 USD	✓
282	2020-05-18 23:56:34	<u>d78d334fb015c9be41cef9</u> <u>789162eb890890e9d60e4c</u> <u>d2bd76e22e91ecaf93ff</u>	+ 0.05300000 BTC 	518.10 USD	✓

#	Date & time	Transaction Id	Amount		
283	2020-05-18 23:56:34	<u>65830cff9607233a56c162</u> <u>d72857f45b17da3b683c00</u> <u>dbccf9b00c67543d0a7a</u>	+ 0.02523494 BTC 	246.68 USD	✓
284	2020-05-18 23:30:44	<u>f60a67ce6827718ae56631</u> <u>7e425f34774c77d4e8e138</u> <u>d086d713364a86eac7b7</u>	+ 0.00100000 BTC 	9.77 USD	✓
285	2020-05-18 22:44:33	<u>3469666415dd64a1289c1e</u> <u>bc2e79d7e9b208b602a037</u> <u>82fbcdab7f623793178a</u>	+ 0.47200000 BTC 	4,614.05 USD	✓
286	2020-05-18 16:42:49	<u>5d710f16852919895063b1</u> <u>0e4db9280d4fd8c22c4616</u> <u>11216d77fc07a8473b5b</u>	+ 49.84795291 BTC 	487,290.15 USD	✓
287	2020-05-15 19:34:08	<u>d584bc090878c3ecd5701c</u> <u>2f8d196218f20faf4de251</u> <u>556c135867aee9f275fd</u>	- 43.97789838 BTC 	412,568.53 USD	✓
288	2020-05-15 07:27:25	<u>b875f5da627e82ed63d98d</u> <u>d0aa22599d437e7ee2994a</u> <u>9b040b686c0c6cd72705</u>	+ 43.97789838 BTC 	409,716.57 USD	✓
289	2020-05-12 21:14:13	<u>d2078b3f792d0422238a11</u> <u>79cb16676895bc7cd196ba</u> <u>b5050fc965188339f09b</u>	+ 55.05019564 BTC 	512,482.63 USD	✓
290	2020-05-12 15:15:55	<u>1ed149d9095e0add846824</u> <u>cd44c4c648d4bc3a818fbf</u> <u>ed6175666327b83baeb8</u>	- 40.42924706 BTC 	376,370.81 USD	✓
291	2020-05-11 21:38:44	<u>ee4ac7d6c02329ef5de4d6</u> <u>f610eb8d1e750a62242a74</u> <u>646635ee17e502edbce0</u>	- 44.08193796 BTC 	388,396.69 USD	✓









#	Date & time	Transaction Id	Amount	
292	2020-05-11 21:38:44	<u>ee4ac7d6c02329ef5de4d6</u> <u>f610eb8d1e750a62242a74</u> <u>646635ee17e502edbce0</u>	- 29.71971035 BTC  261,854.12 USD	✓
293	2020-05-11 21:38:44	<u>ee4ac7d6c02329ef5de4d6</u> <u>f610eb8d1e750a62242a74</u> <u>646635ee17e502edbce0</u>	- 1.18510658 BTC  10,441.72 USD	✓
294	2020-05-11 21:38:44	<u>ee4ac7d6c02329ef5de4d6</u> <u>f610eb8d1e750a62242a74</u> <u>646635ee17e502edbce0</u>	- 1.17107852 BTC  10,318.12 USD	✓
295	2020-05-11 21:38:44	<u>ee4ac7d6c02329ef5de4d6</u> <u>f610eb8d1e750a62242a74</u> <u>646635ee17e502edbce0</u>	- 1.17099184 BTC  10,317.36 USD	✓
296	2020-05-11 20:30:36	<u>0a3ba2123799e33dc6290d</u> <u>6830725f612e0ca1416eca</u> <u>01dd6d38cdff5f70c154</u>	- 57.30684252 BTC  504,918.55 USD	✓
297	2020-05-11 18:16:54	<u>9798ef48e0260c4fe82ace</u> <u>b14f4a3eea68d39165c64f</u> <u>bc0c48942cc53d5e71a8</u>	- 59.71263146 BTC  526,115.45 USD	✓
298	2020-05-11 18:16:54	<u>9798ef48e0260c4fe82ace</u> <u>b14f4a3eea68d39165c64f</u> <u>bc0c48942cc53d5e71a8</u>	- 29.68681296 BTC  261,564.27 USD	✓
299	2020-05-11 18:16:54	<u>9798ef48e0260c4fe82ace</u> <u>b14f4a3eea68d39165c64f</u> <u>bc0c48942cc53d5e71a8</u>	- 1.20418296 BTC  10,609.80 USD	✓
300	2020-05-08 17:56:13	<u>3d66d7da42d165c2852902</u> <u>9d7a1109f704b950202434</u> <u>97e58fc2b5075d574719</u>	+ 40.42924706 BTC  385,670.75 USD	✓










#	Date & time	Transaction Id	Amount	
301	2020-05-06 01:16:25	<u>fca70024930a6b47df45fb</u> <u>bffb7d20ae12ae2d7f05ba</u> <u>e575c7dcb2c5b20fa6d2</u>	+ 57.30684252 BTC  523,951.87 USD	✓
302	2020-05-05 16:34:57	<u>c3d2194650c532dd0857c3</u> <u>fb49b5c1f686786bf2365a</u> <u>2d9a047707c8149c6676</u>	+ 1.17099184 BTC  10,706.28 USD	✓
303	2020-05-04 22:58:45	<u>a6e4d598060be8f99106ed</u> <u>1312516384eb8d70f390c2</u> <u>de8c122001359e0ddebcb</u>	+ 29.71971035 BTC  268,126.17 USD	✓
304	2020-05-04 18:25:08	<u>54858ad4009f77ef7dfbb5</u> <u>034d17300482951235c18b</u> <u>96391a5ab6aa0dc4d1e2</u>	+ 29.68681296 BTC  267,829.37 USD	✓
305	2020-05-04 13:53:25	<u>b5f061d807464e777b1de5</u> <u>9fcac2d01db3070829a038</u> <u>8b89660018f956ccf7a4</u>	+ 1.17107852 BTC  10,565.27 USD	✓
306	2020-05-02 17:16:29	<u>99bdadc16f45d327d83314</u> <u>226436e78c08762d21fb79</u> <u>dc57052dd84f77530284</u>	+ 1.20418296 BTC  10,710.19 USD	✓
307	2020-05-02 15:39:49	<u>fde51a9e49605a456f698c</u> <u>bffff899ef27accd28ae827</u> <u>c2432546c192ce2c5895</u>	+ 1.18510658 BTC  10,540.52 USD	✓
308	2020-04-30 15:42:34	<u>9f420d2fb602d4906ff355</u> <u>4f31abc45c839cad999915</u> <u>3d60593a3cec91a3b6a2</u>	- 61.22551848 BTC  540,435.20 USD	✓
309	2020-04-28 18:10:39	<u>28c987580afc3d071dc8df</u> <u>1dce4f45a4178428cc0731</u> <u>3f33bc3053e263656f31</u>	+ 44.08193796 BTC  386,976.37 USD	✓

#	Date & time	Transaction Id	Amount	
310	2020-04-24 20:36:12	<u>dc69a2fee51b913164099d</u> <u>950197d888f2fc7b0c9ce9</u> <u>936e26711d6cf8780b0b</u>	+ 61.22551848 BTC  461,558.97 USD	✓
311	2020-04-24 19:27:24	<u>755ee08032c32de6f2b2da</u> <u>983bd7dea02320d2920ef8</u> <u>26e58044606a8130ef5a</u>	+ 59.71263146 BTC  450,153.82 USD	✓
312	2020-04-21 21:57:44	<u>3d264815f22958a53a7a6c</u> <u>cdd9ef757370bd000d0566</u> <u>ba362c837683e8ec93b6</u>	- 1.43552664 BTC  10,228.32 USD	✓
313	2020-04-21 21:05:19	<u>0a5f8834e5e6e32914702d</u> <u>654a29f1c2d7273a75b693</u> <u>9288e3fa6827ee450f40</u>	+ 1.43552664 BTC  10,228.32 USD	✓
314	2020-04-20 21:30:03	<u>ffb1462206a34c0354658e</u> <u>2511c75dcd16afcf3735dc</u> <u>1cc9a29164b28187a75e</u>	- 69.28389599 BTC  473,996.76 USD	✓
315	2020-04-20 00:58:29	<u>32376b81182a4cacff2ba0</u> <u>7ef0fd3f24439432752d36</u> <u>50a9031ab1d546b3c99e</u>	+ 69.28389599 BTC  472,989.37 USD	✓
316	2020-04-17 18:14:10	<u>696418ccb17f8691b33877</u> <u>5e5e4667eaa44d8935b1d6</u> <u>a993b1d97da670d43b1e</u>	- 0.02000000 BTC  144.97 USD	✓
317	2020-04-17 18:14:10	<u>696418ccb17f8691b33877</u> <u>5e5e4667eaa44d8935b1d6</u> <u>a993b1d97da670d43b1e</u>	- 63.26167698 BTC  458,558.59 USD	✓
318	2020-04-17 18:14:10	<u>696418ccb17f8691b33877</u> <u>5e5e4667eaa44d8935b1d6</u> <u>a993b1d97da670d43b1e</u>	- 0.00010000 BTC  0.72 USD	✓

#	Date & time	Transaction Id	Amount	
319	2020-04-17 15:47:55	<u>002221e68d05a925538cd7e6e7f9f6fd99f7b1655285cad22fbc39dcbb1553b</u>	+ 63.26167698 BTC 458,558.59 USD	 
320	2020-04-17 14:41:48	<u>8b158437508d30b987f842fc187ec6b1a3acd24b23ca67fe65cea81729766a85</u>	+ 0.02000000 BTC 144.97 USD	 
321	2020-04-16 22:59:25	<u>3fc768dd3c90aacd8fb7670eb6a86ac86d28bef06b04994711841cffb070fc69</u>	- 67.30174126 BTC 472,966.35 USD	 
322	2020-04-16 22:59:25	<u>3fc768dd3c90aacd8fb7670eb6a86ac86d28bef06b04994711841cffb070fc69</u>	- 0.00200000 BTC 14.05 USD	 
323	2020-04-16 22:59:25	<u>3fc768dd3c90aacd8fb7670eb6a86ac86d28bef06b04994711841cffb070fc69</u>	- 65.92075916 BTC 463,261.43 USD	 
324	2020-04-16 22:59:25	<u>3fc768dd3c90aacd8fb7670eb6a86ac86d28bef06b04994711841cffb070fc69</u>	- 66.54300000 BTC 467,634.25 USD	 
325	2020-04-16 20:37:45	<u>dcf9be0fcb644d7bd0217e36dbed376b421a030f1f733aca066ef365503cb26f</u>	+ 67.30174126 BTC 472,966.35 USD	 
326	2020-04-16 19:28:52	<u>6e2b9c2ae1d13dc7a0ba0a781fefe5bb7ac0c27bf29b3fdcf7f38210a5b3a346</u>	+ 66.54300000 BTC 467,634.25 USD	 
327	2020-04-16 16:16:26	<u>0c5adaefbbc1004070668c17c82e732c525bddb6de972ee37285e42d57e7b54d</u>	+ 0.00200000 BTC 14.05 USD	 


#	Date & time	Transaction Id	Amount	
328	2020-04-15 22:10:43	<u>864ca1ae641173f5fcaf443d0eac4274b6735824ca3df2700381dca0a6cc6c50</u>	+ 65.92075916 BTC 468,165.27 USD	 
329	2020-04-15 15:35:05	<u>ef8e8704d05f462d08665d7b6f8948c145aacf13931851c4b1a3e3b16e17ea28</u>	+ 0.00010000 BTC 0.71 USD	 
330	2020-04-13 19:13:22	<u>721bae707c5458e72963c098949b35d7dde874b7cbd22f5400f667857ebbe748</u>	- 53.48412995 BTC 367,366.44 USD	 
331	2020-04-13 19:13:22	<u>721bae707c5458e72963c098949b35d7dde874b7cbd22f5400f667857ebbe748</u>	- 0.83585618 BTC 5,741.24 USD	 
332	2020-04-13 15:26:38	<u>0d09f7c5b5865bdd9ee9525969985bf744b08ca6d251d7bb8b2a7ea5f0331b20</u>	+ 0.83585618 BTC 5,741.24 USD	 
333	2020-04-10 18:40:55	<u>e5ba853be5999192fb483bfc4481b166a775a02de4358731092492834ab1c5f6</u>	- 50.57175277 BTC 347,773.34 USD	 
334	2020-04-07 20:24:59	<u>02ab74c45a0ee7a69ab4d59d6641a6f7967999299090ff82a6e4e13aab42d578</u>	+ 53.48412995 BTC 393,711.65 USD	 
335	2020-04-07 19:29:21	<u>6e6effa43aa84c78de11ce60f483b52f2b779dceae74a33b8bc381f1a2fd6024</u>	+ 50.57175277 BTC 372,272.83 USD	 
336	2020-04-03 16:08:58	<u>1ddf52b77fcb2da8127b3a8c6bde2d87f3be241e7816d9a7b5098bdefe1fc4e1</u>	- 67.54257871 BTC 463,138.78 USD	 

#	Date & time	Transaction Id	Amount	
337	2020-04-02 15:11:42	<u>278dec9026eb2d1d5026c7fb05db494b650e05da7d59f5aa8ad344f26bf8e8b8</u>	+ 67.54257871 BTC 454,838.47 USD	 
338	2020-03-30 21:58:10	<u>7945ad2283bc7888a55e21de6d33e02ae46c9019192a47087db1d38a8fd203dd</u>	- 75.20865156 BTC 482,120.54 USD	 
339	2020-03-30 18:13:42	<u>874b0ba031dc40184663f392aef82f3c225a976e0e3b44d4c09e76ca2be81ddc</u>	- 67.69514288 BTC 433,955.65 USD	 
340	2020-03-30 14:18:01	<u>af588542e75f344e88b75396645ed2c7a3d44a02830ae5d77c7eaaa8816114bb</u>	+ 75.20865156 BTC 482,120.54 USD	 
341	2020-03-26 15:45:54	<u>7197e1203ae49277d4a94ff70d1d2e8bb680cf1365ef5dd0a570210c4238700</u>	+ 67.69514288 BTC 430,480.86 USD	 
342	2020-03-25 23:04:26	<u>52e056addad6b27582df49a93a5534f10be150408e0a7f36197bcc9f7cd21f7c</u>	- 70.82329047 BTC 477,162.00 USD	 
343	2020-03-25 23:04:26	<u>52e056addad6b27582df49a93a5534f10be150408e0a7f36197bcc9f7cd21f7c</u>	- 102.77873219 BTC 692,457.31 USD	 
344	2020-03-25 16:35:32	<u>7951b63df07b42badc837c9da44117640b7de0a7c01080269bdc3a6ae8f98e84</u>	+ 70.82329047 BTC 477,162.00 USD	 
345	2020-03-20 21:37:54	<u>a15fd4b396735db38893b1ae942ee29410257fff3b6f31f61ba1c7d9b8d4c0e3</u>	+ 102.77873219 BTC 635,889.96 USD	 

#	Date & time	Transaction Id	Amount	
346	2020-03-19 17:09:10	<u>c8a5cd76b8fddc83a1ec29</u> <u>c31c1659e91ae6f4a1de6a</u> <u>3b57497599b39c765f86</u>	- 7.51798814 BTC  46,674.37 USD	✓
347	2020-03-19 17:09:10	<u>c8a5cd76b8fddc83a1ec29</u> <u>c31c1659e91ae6f4a1de6a</u> <u>3b57497599b39c765f86</u>	- 0.00010000 BTC  0.62 USD	✓
348	2020-03-19 17:09:10	<u>c8a5cd76b8fddc83a1ec29</u> <u>c31c1659e91ae6f4a1de6a</u> <u>3b57497599b39c765f86</u>	- 26.64351019 BTC  165,412.50 USD	✓
349	2020-03-19 17:09:10	<u>c8a5cd76b8fddc83a1ec29</u> <u>c31c1659e91ae6f4a1de6a</u> <u>3b57497599b39c765f86</u>	- 43.48200000 BTC  269,951.90 USD	✓
350	2020-03-18 17:00:24	<u>e6813cf747cbcd11a92a68</u> <u>131f3e79ec991302df967a</u> <u>d0ce46bc462419531708</u>	+ 43.48200000 BTC  267,952.17 USD	✓
351	2020-03-16 16:05:17	<u>cd1a748f7ac44da579cfdc</u> <u>fbe0150d7106e9edc35a28</u> <u>7fac44da0b5eb427a042</u>	- 32.27953490 BTC  171,489.54 USD	✓
352	2020-03-16 16:05:17	<u>cd1a748f7ac44da579cfdc</u> <u>fbe0150d7106e9edc35a28</u> <u>7fac44da0b5eb427a042</u>	- 0.00630035 BTC  33.47 USD	✓
353	2020-03-16 05:41:21	<u>4578c79bb12df58810ed63</u> <u>1f6c9f2b53ee8d413c4d71</u> <u>4e97bc3c108dece114fb</u>	+ 7.51798814 BTC  37,807.73 USD	✓
354	2020-03-13 18:10:01	<u>db7c181c07db8378537c17</u> <u>0b9e44a16562ec16997627</u> <u>679dc8752032ac240456</u>	+ 26.64351019 BTC  137,801.83 USD	✓

#	Date & time	Transaction Id	Amount	
355	2020-03-13 18:10:01	<u>52eecbabbee6cc985eb98d9302c0c625817585626a713b83ebffdfa829e869e5</u>	+ 32.27953490 BTC 166,951.69 USD	 
356	2020-03-13 17:11:46	<u>38863e3faa2591985acaf9a7cf498a781b245968802877d5f87a031ec0040a5a</u>	+ 0.00630035 BTC 32.58 USD	 
357	2020-03-13 15:14:20	<u>eb0dc643775e11adc37c6ef207e59c159ef0f9275cf156df87452b9d03940a2a</u>	+ 0.00010000 BTC 0.51 USD	 
358	2020-03-12 16:21:14	<u>7b5907a5e4497b247e16e452846dac9a077b45a3d9052722abded0404d612d51</u>	- 39.21729668 BTC 218,777.61 USD	 
359	2020-03-11 21:58:47	<u>5a8cbcf0fd4dd8f5f2169f8a9fd9b4f6988d9e3e639016de0791d8c4daf28d6</u>	+ 39.21729668 BTC 188,243.02 USD	 
360	2020-03-09 22:17:31	<u>079021816244c4a0b799f33aba76cdcfc8a6f6bab90836aa748f2e82c9bf41</u>	- 49.14200000 BTC 387,954.46 USD	 
361	2020-03-09 17:17:10	<u>9f940b548cb552628b3b886660d0fdeedc5fe9e0c65e0d0d132dec0960229488</u>	+ 49.14200000 BTC 387,954.46 USD	 
362	2020-03-04 22:30:57	<u>a24c1ab87f81a4fdd5278e415e4177ea2fc0ecea54dc3c3b826ecea63beef8</u>	- 44.79978986 BTC 405,647.76 USD	 
363	2020-03-04 17:22:16	<u>d0458c351739cde00cea415d0d20b236e8c7d7523dd872f94737fe5489d9df27</u>	+ 44.79978986 BTC 405,647.76 USD	 

#	Date & time	Transaction Id	Amount	
364	2020-02-25 16:49:04	<u>3d462678e036dd222e1cc7d6ca980607a7fbb1f2824eb559daa560184f56b33e</u>	- 46.61700000 BTC 409,541.99 USD	✓
365	2020-02-24 22:26:07	<u>4b8e64b2b72309268e030040f1daa495303eb370be06aa5c8c23c2987da2e634</u>	+ 46.61700000 BTC 434,276.51 USD	✓
366	2020-02-21 20:11:37	<u>9b7d0638d47e6b72923c125509bf7b59664774120dff5e8f24bdfa38d7b864e9</u>	- 47.55600000 BTC 458,956.29 USD	✓
367	2020-02-21 18:16:28	<u>c6821c24d771e1c5fd81ff57fed0044790c78661b3283220c3adcc708c1ea12e</u>	+ 47.55600000 BTC 458,956.29 USD	✓
368	2020-02-12 18:27:07	<u>a0aefc343e43af390f9ca7b61d90a8e813b196369b23b0332e6837d48bf1dafd</u>	- 6.60723068 BTC 67,589.52 USD	✓
369	2020-02-10 22:12:28	<u>fbab543ec2333c2857e6aad67bf281728f1a8c53584b2c658f551aa2b3342987</u>	- 59.11309752 BTC 604,317.92 USD	✓
370	2020-02-10 22:12:28	<u>fbab543ec2333c2857e6aad67bf281728f1a8c53584b2c658f551aa2b3342987</u>	- 1.00000000 BTC 10,223.08 USD	✓
371	2020-02-08 19:49:01	<u>18e613c9ad106278e90127a439b0240e28bb4a414add132d38936dd8113da664</u>	+ 59.11309752 BTC 600,101.38 USD	✓
372	2020-02-08 19:17:03	<u>831f71fa3864c406fdd77646da883b65642ccace25be95b37b9be1dbd8f2d574</u>	+ 6.60723068 BTC 67,074.95 USD	✓

#	Date & time	Transaction Id	Amount	
373	2020-02-08 19:17:03	<u>74490c307587ab6ae18f44</u> <u>a62ec4f1cd80b5f78dbab6</u> <u>36eacdac522835008d71</u>	+ 1.00000000 BTC  10,151.75 USD	✓

* USD values displayed at the time of transaction

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