

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DxZGdLqBueXH2sbuDgoNoyqpCrjxduuTj</u>
TOTAL RECEIVED	451.47613366 BTC
	28,468,270.05 USD
TOTAL SEND	451.47613366 BTC
	28,468,270.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 10:31:22	<u>001b55604949d46c09f324</u> <u>46de3330af8ee964f113e4</u> <u>1a398e6d127e79715806</u>	- 3.40999000 BTC	
			56,252.11 USD	
2	2022-12-30 10:31:22	<u>001b55604949d46c09f324</u> <u>46de3330af8ee964f113e4</u> <u>1a398e6d127e79715806</u>	- 3.38999000 BTC	
			55,922.19 USD	
3	2022-12-30 10:31:22	<u>001b55604949d46c09f324</u> <u>46de3330af8ee964f113e4</u> <u>1a398e6d127e79715806</u>	- 3.37999000 BTC	
			55,757.22 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-12-23 13:55:59	<u>bd9aaf79d8d0b3dbf708cd</u> <u>36000f16d2d903a2086e17</u> <u>cc3a579809d8a78d2a3c</u>	+ 3.40999000 BTC  57,252.87 USD	✓
5	2022-12-21 14:35:21	<u>8fe0ac0ecb3645ff0a9735</u> <u>34339e8d77284aaaec79ff</u> <u>b3ee076a07fb5212bb19</u>	+ 3.38999000 BTC  57,159.06 USD	✓
6	2022-12-20 14:40:35	<u>e2812a544b0bc3c342fa28</u> <u>f81ede4b1c98c506bfd724</u> <u>cfe029438c4a7e773176</u>	+ 3.37999000 BTC  57,185.47 USD	✓
7	2022-12-14 10:07:17	<u>a28917a6c9b4459c1b0e4f</u> <u>4f85e16624051f0a355ec4</u> <u>c7e087ddfbc0e0661a4e</u>	- 3.61238000 BTC  64,401.98 USD	✓
8	2022-12-14 10:07:17	<u>a28917a6c9b4459c1b0e4f</u> <u>4f85e16624051f0a355ec4</u> <u>c7e087ddfbc0e0661a4e</u>	- 3.53546000 BTC  63,030.64 USD	✓
9	2022-11-29 10:43:32	<u>16b922ef9cb9992f79ce4d</u> <u>9e033a342a59ca12b52d49</u> <u>e874282a539a164ba642</u>	+ 3.53546000 BTC  58,326.74 USD	✓
10	2022-11-28 12:45:17	<u>99f85af6e70bf68f5a2be8</u> <u>51c1f8a06edaa21d948ad8</u> <u>cf95608a5ee33e2ce8c</u>	+ 3.61238000 BTC  58,445.67 USD	✓
11	2022-04-21 12:57:53	<u>89bcffa323b94af9dfc8d0</u> <u>0baf59b3d6fff997f83b9b</u> <u>72b90eeb16b45f26da2a</u>	- 1.15732000 BTC  48,764.06 USD	✓
12	2022-04-21 12:57:53	<u>89bcffa323b94af9dfc8d0</u> <u>0baf59b3d6fff997f83b9b</u> <u>72b90eeb16b45f26da2a</u>	- 1.13410000 BTC  47,785.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-20 14:36:04	<u>12929ff85ab95ffbb5981b6c9023dc94bdc848533afa0d0ff5a7f631b7e5559</u>	+ 1.13410000 BTC 46,717.99 USD	 
14	2022-04-14 07:36:02	<u>039ecdffc3a543262ff08d368bf3c114dcebfd793aa4ebb9554616e7e922ede69</u>	+ 1.15732000 BTC 47,357.52 USD	 
15	2022-03-17 09:27:24	<u>85da92cf0e9d9a19b816a06db918f0a4452a43488572c4ab19382c9d69cfc283</u>	- 1.67124000 BTC 68,100.53 USD	 
16	2022-03-10 10:47:59	<u>392b787647a025c703eb73c4598885c0da00f816d9dedd0e8e3025ff42db85e6</u>	+ 1.67124000 BTC 65,452.91 USD	 
17	2022-01-20 12:22:28	<u>0a9f34a26087c2d86d89faf41c6bed8edc8a3d75995c4201aa6c8fabaa15a561</u>	- 1.53246000 BTC 65,935.39 USD	 
18	2022-01-20 12:22:28	<u>0a9f34a26087c2d86d89faf41c6bed8edc8a3d75995c4201aa6c8fabaa15a561</u>	- 1.46317000 BTC 62,954.13 USD	 
19	2022-01-18 12:03:09	<u>99f03706f4aef9f7c418c23d5093132f9a8d9d5c49e30c326eb120a53daa129f</u>	+ 1.46317000 BTC 60,705.51 USD	 
20	2022-01-14 14:09:29	<u>63979ec5b23b564ada168e36be6a36caf8218b02d81a3aee288242e2b901695a</u>	+ 1.53246000 BTC 65,987.66 USD	 
21	2021-12-09 12:23:21	<u>2e70acf290053f219497cf62cf431ca0f9e5bcfbaa8648b05a4c48c91c563175</u>	- 0.08400000 BTC 3,993.82 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-12-09 06:35:12	<u>c7c00713e4baede0dd5904b140ade65f19f000aaeda73493d5899d80902dbb1b</u>	+ 0.08400000 BTC 4,070.98 USD	
23	2021-09-30 09:29:26	<u>2ea2a2a5858ba949f28951135a1444d087604fda5209edc7fdbfc2fa3e8b64df</u>	- 0.71429000 BTC 30,820.91 USD	
24	2021-09-19 13:44:24	<u>80f657f1b834cbb02614e2ca6501006818d5364770fc78d88d243b285a8bbe3c</u>	+ 0.71429000 BTC 33,744.30 USD	
25	2021-06-03 11:25:03	<u>408d2c3866fa92f4a92ed3ea0dc0eba55594ac99fba63b5433d4e681304f477b</u>	- 1.11493000 BTC 43,757.42 USD	
26	2021-05-25 08:40:45	<u>3d8a732bf0b43286fc911325a7903d7945530130b8f05c9fd7bd88b730d7221a</u>	+ 1.11493000 BTC 42,729.38 USD	
27	2021-05-21 13:56:55	<u>558db52ca0342102892105d860a8058738e4ec4df856dea79f74921cb328e0d8</u>	- 0.84086000 BTC 31,323.72 USD	
28	2021-05-21 13:56:55	<u>558db52ca0342102892105d860a8058738e4ec4df856dea79f74921cb328e0d8</u>	- 0.77032000 BTC 28,695.96 USD	
29	2021-05-21 13:56:55	<u>558db52ca0342102892105d860a8058738e4ec4df856dea79f74921cb328e0d8</u>	- 0.75445000 BTC 28,104.77 USD	
30	2021-05-21 13:56:55	<u>558db52ca0342102892105d860a8058738e4ec4df856dea79f74921cb328e0d8</u>	- 0.73856000 BTC 27,512.84 USD	




#	Date & time	Transaction Id	Amount	
31	2021-05-21 13:56:55	<u>558db52ca0342102892105</u> <u>d860a8058738e4ec4df856</u> <u>dea79f74921cb328e0d8</u>	- 0.70313000 BTC  26,193.00 USD	✓
32	2021-05-17 12:29:02	<u>52c1b54b6edb5de3de7188</u> <u>b82e62b0359138ae204499</u> <u>4330ae1b3a8cfd73e687</u>	+ 0.77032000 BTC  33,538.22 USD	✓
33	2021-05-15 10:41:49	<u>a31e4f60b70bf64688b6c8</u> <u>0cf8a8eb0201cf241d362e</u> <u>22d499f09c42e76ff780</u>	+ 0.73856000 BTC  34,537.27 USD	✓
34	2021-05-14 10:00:58	<u>96d33ea2f4e66ceae4073a</u> <u>7b5c0f5e56d0efb5aad903</u> <u>e10693f53d7a6444741f</u>	+ 0.70313000 BTC  35,045.01 USD	✓
35	2021-05-13 09:35:14	<u>c1057f6f7cf3b977e791ae</u> <u>7ba8a7146a390ff15085f6</u> <u>dd6c223f8ed01f631c23</u>	+ 0.84086000 BTC  41,766.33 USD	✓
36	2021-05-12 12:45:37	<u>ec3a1842396507b17b0eb4</u> <u>10c4f3bfe70f32d406fade</u> <u>f12b94b5c13845c7ffcc</u>	+ 0.75445000 BTC  37,444.34 USD	✓
37	2021-05-12 12:22:02	<u>f2d71c4945086e29c163ec</u> <u>5468df291372ece4833935</u> <u>6ce563b01b5efb3b95f4</u>	- 0.19222000 BTC  9,540.13 USD	✓
38	2021-05-12 12:18:58	<u>245dd81c0d10c9dc58e425</u> <u>ed8c2eca0dab1f7ca742fa</u> <u>959485953156b8987acb</u>	- 0.57770000 BTC  28,672.01 USD	✓
39	2021-05-11 12:29:19	<u>c18136cd50ac155adceb81</u> <u>95c55096f8f95c6f3d7d68</u> <u>61eee2d711acdb571479</u>	+ 0.57770000 BTC  32,738.27 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-11 12:09:14	<u>635c3fc8b1457539b9630e81d27ae3d62efbb4b394cd</u> <u>e977d339991b688b8169</u>	+ 0.19222000 BTC 10,893.11 USD	 
41	2021-04-29 13:34:22	<u>e9c0072ea349cbd40a56d2f5320b43eff60ab9e93d14</u> <u>5a3b44a462f9ca962346</u>	- 0.70347000 BTC 37,674.33 USD	 
42	2021-04-29 13:34:22	<u>41b8383687d1934cfb9a9223f30010085f1fc2f8469d</u> <u>69156a5c20fe99539628</u>	- 0.38946000 BTC 20,857.53 USD	 
43	2021-04-29 13:34:22	<u>41b8383687d1934cfb9a9223f30010085f1fc2f8469d</u> <u>69156a5c20fe99539628</u>	- 0.38048000 BTC 20,376.60 USD	 
44	2021-04-27 14:12:26	<u>8a72a78578943db1687ff7cc43dcc644125796c72ce1</u> <u>f621d1f065e12cf82619</u>	+ 0.38048000 BTC 20,930.95 USD	 
45	2021-04-26 13:38:26	<u>c981f931e18abfdf0095feef6ff54998e613ede75d46</u> <u>27d9658a2990eccb3bc8</u>	+ 0.38946000 BTC 21,031.38 USD	 
46	2021-04-24 14:31:03	<u>77541bb03f0f888414f777842f4daf6b0efe1ced9a6a</u> <u>2be814a5644029da2afe</u>	+ 0.70347000 BTC 35,207.15 USD	 
47	2021-04-20 14:23:33	<u>7a6641d69368839d5352d8c018cc94c7c6fe84d7e616</u> <u>4f6c26d43bac2e2ae901</u>	- 0.43216000 BTC 24,384.62 USD	 
48	2021-04-20 14:23:33	<u>776917a1e68d4a5e6010eaa37b8bfa9bc071fe7c627</u> <u>f3512f9d427dd7efb495</u>	- 0.63638000 BTC 35,907.74 USD	 



#	Date & time	Transaction Id	Amount	
49	2021-04-20 14:23:33	<u>776917a1e68d4a5e6010ea</u> <u>aa37b8bfa9bc071fe7c627</u> <u>f3512f9d427dd7efb495</u>	- 0.61764000 BTC  34,850.33 USD	✓
50	2021-04-20 14:23:33	<u>776917a1e68d4a5e6010ea</u> <u>aa37b8bfa9bc071fe7c627</u> <u>f3512f9d427dd7efb495</u>	- 0.61280000 BTC  34,577.24 USD	✓
51	2021-04-20 14:23:33	<u>776917a1e68d4a5e6010ea</u> <u>aa37b8bfa9bc071fe7c627</u> <u>f3512f9d427dd7efb495</u>	- 0.56790000 BTC  32,043.75 USD	✓
52	2021-04-20 14:23:33	<u>776917a1e68d4a5e6010ea</u> <u>aa37b8bfa9bc071fe7c627</u> <u>f3512f9d427dd7efb495</u>	- 0.55988000 BTC  31,591.22 USD	✓
53	2021-04-20 14:23:33	<u>776917a1e68d4a5e6010ea</u> <u>aa37b8bfa9bc071fe7c627</u> <u>f3512f9d427dd7efb495</u>	- 0.53189000 BTC  30,011.89 USD	✓
54	2021-04-20 08:50:59	<u>31cb09e61d6353d343c7f3</u> <u>253f9c46fd075936ad4c7d</u> <u>ba4d3b9762853fec99dd</u>	+ 0.63638000 BTC  35,907.74 USD	✓
55	2021-04-19 11:12:13	<u>4413574d667ad2d1a031bf</u> <u>70502694a08cbab1ab9cc8</u> <u>7a999ee63d95e67437fc</u>	+ 0.61764000 BTC  34,361.25 USD	✓
56	2021-04-19 05:54:30	<u>e964909982f2a99d73d248</u> <u>b53764aed53b2d6c5f18eb</u> <u>785632dcd1327a12b33f</u>	+ 0.61280000 BTC  34,995.41 USD	✓
57	2021-04-16 06:15:23	<u>c78d7333eec627176536f9</u> <u>4dc026c34a45290fabc018</u> <u>39b021a04d4172e28cc6</u>	+ 0.55988000 BTC  34,340.12 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-15 06:15:31	<u>b5c8a56d7ae804d27256010de314737883e3661f5d4bc88a848b9bff349eb3f</u>	+ 0.43216000 BTC 27,295.21 USD	 
59	2021-04-14 06:35:05	<u>22fb41c911ac6789a1072d7dbad9c1dbbaa7831d6c4d1f8c6e1e0f49e99d6651</u>	+ 0.53189000 BTC 33,487.54 USD	 
60	2021-04-10 10:38:36	<u>d7b7e24b61c5eec3d4ad9144a420f4094252711c9387f807272a17e8bf22198f</u>	+ 0.56790000 BTC 33,942.88 USD	 
61	2021-04-08 12:12:55	<u>dabf146871a8f2d599c9264c4222c21e4b789832abbb10827cd8eef46b944546</u>	- 0.62735000 BTC 36,475.72 USD	 
62	2021-04-08 12:12:55	<u>dabf146871a8f2d599c9264c4222c21e4b789832abbb10827cd8eef46b944546</u>	- 0.59783000 BTC 34,759.35 USD	 
63	2021-04-08 12:12:55	<u>dabf146871a8f2d599c9264c4222c21e4b789832abbb10827cd8eef46b944546</u>	- 0.57625000 BTC 33,504.63 USD	 
64	2021-04-08 06:00:32	<u>af91e4778969cf4c94e2ffe93bef50132e56f4a62082f9256408c5787ec31e89</u>	+ 0.59783000 BTC 34,720.48 USD	 
65	2021-04-06 07:10:52	<u>6308ffe321d3baf793d44f26d63c37a19fe019285e3b89277948d5b8cadb016f</u>	+ 0.57625000 BTC 33,417.40 USD	 
66	2021-03-25 11:59:23	<u>73a2775c9d69ba661274709a55446b3cdbfaf33f83aa108af9ea61ca20931a82</u>	+ 0.62735000 BTC 32,179.15 USD	 



#	Date & time	Transaction Id	Amount	
67	2021-03-18 12:57:33	<u>f819765dceb56f8a98df76</u> <u>761f04e18145170966aa63</u> <u>4cf8b64b771a380c4859</u>	- 0.57608000 BTC  33,429.92 USD	✓
68	2021-03-15 15:27:18	<u>f6f2e41ab88e024446fa92</u> <u>23ab14d49921d6ecaa3941</u> <u>bb4e02f15469a21d8db6</u>	+ 0.57608000 BTC  32,779.38 USD	✓
69	2021-03-11 12:26:22	<u>e455853a42dcf9c1f6aa2f</u> <u>06594cc3d850af200198ed</u> <u>230e6e252a25bd775026</u>	- 0.68748000 BTC  39,338.78 USD	✓
70	2021-03-05 07:45:20	<u>7860556805fac289431398</u> <u>ddbd205aec78d297d1c132</u> <u>98d6663a00b5f4c43b04</u>	+ 0.68748000 BTC  33,515.82 USD	✓
71	2020-07-30 21:48:31	<u>0878ec5301e6aa975e00c7</u> <u>4df82468961b63bf9ef9ba</u> <u>7557690541ee4532ba68</u>	- 1.33469000 BTC  15,129.32 USD	✓
72	2020-07-30 21:48:31	<u>0878ec5301e6aa975e00c7</u> <u>4df82468961b63bf9ef9ba</u> <u>7557690541ee4532ba68</u>	- 1.28331000 BTC  14,546.90 USD	✓
73	2020-07-30 21:48:31	<u>0878ec5301e6aa975e00c7</u> <u>4df82468961b63bf9ef9ba</u> <u>7557690541ee4532ba68</u>	- 1.27986000 BTC  14,507.80 USD	✓
74	2020-07-30 21:48:31	<u>0878ec5301e6aa975e00c7</u> <u>4df82468961b63bf9ef9ba</u> <u>7557690541ee4532ba68</u>	- 1.06467000 BTC  12,068.52 USD	✓
75	2020-07-30 21:48:31	<u>0878ec5301e6aa975e00c7</u> <u>4df82468961b63bf9ef9ba</u> <u>7557690541ee4532ba68</u>	- 1.06015000 BTC  12,017.28 USD	✓



#	Date & time	Transaction Id	Amount	
76	2020-07-30 21:48:31	<u>ab147e995bad5e6285e865</u> <u>3dc559bc0b283f6121c7c1</u> <u>524b8ae51ecf10352f77</u>	- 0.99950000 BTC  11,329.79 USD	✓
77	2020-07-30 21:48:31	<u>ab147e995bad5e6285e865</u> <u>3dc559bc0b283f6121c7c1</u> <u>524b8ae51ecf10352f77</u>	- 0.99950000 BTC  11,329.79 USD	✓
78	2020-07-30 08:03:44	<u>77f10e4a00800b57c7d5db</u> <u>91e61401e45222d1413489</u> <u>91fbb432c5dd51b58c45</u>	+ 1.06467000 BTC  11,817.42 USD	✓
79	2020-07-30 07:11:50	<u>262c3a2dac89c82ac24418</u> <u>c3bbb99f562f42e717e7cb</u> <u>c35ee2d54a7423b72caf</u>	+ 0.99950000 BTC  11,094.06 USD	✓
80	2020-07-30 06:07:30	<u>cedad38a94446864087af1</u> <u>2ddd13c702b971a6956346</u> <u>606e945ceafd4a13a1dd</u>	+ 0.99950000 BTC  11,094.06 USD	✓
81	2020-07-28 10:03:57	<u>3807f52461eb5e80466800</u> <u>2b8fdfe46135f5e402c8cc</u> <u>f238c9eb372183c4b9b1</u>	+ 1.33469000 BTC  14,556.48 USD	✓
82	2020-07-28 09:33:22	<u>80d73c34a781522b300ee7</u> <u>8828be9c20f797df806711</u> <u>6823c152542764740821</u>	+ 1.06015000 BTC  11,562.28 USD	✓
83	2020-07-24 06:48:48	<u>23642519936e13c529849e</u> <u>809206c5b15af5b4f0cef2</u> <u>2d881179c458386ba440</u>	+ 1.28331000 BTC  12,239.95 USD	✓
84	2020-07-24 06:00:49	<u>dfa3b7a3d7055dac9e62a7</u> <u>d3eb9ce2732a2323db0022</u> <u>520277b71c895b6f6680</u>	+ 1.27986000 BTC  12,207.04 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-07-23 15:06:34	<u>a7a1953add9944b3f78e7f</u> <u>e998fb81d4359cfbccabea</u> <u>fc09eb91c65415271925</u>	- 1.19950000 BTC  11,440.59 USD	✓
86	2020-07-23 15:06:34	<u>a7a1953add9944b3f78e7f</u> <u>e998fb81d4359cfbccabea</u> <u>fc09eb91c65415271925</u>	- 1.05054000 BTC  10,019.84 USD	✓
87	2020-07-23 15:06:34	<u>33bc4a5e4ff4c3d829f81b</u> <u>df3ca09ac59097485ee6e2</u> <u>29f09d1b6ea6c989ee52</u>	- 0.99950000 BTC  9,533.03 USD	✓
88	2020-07-23 15:06:22	<u>df9a37a3afc0589aebc32b</u> <u>3d8cb14dc055925641cdfa</u> <u>cfc570ad73d76e9161a5</u>	- 1.75804000 BTC  16,767.83 USD	✓
89	2020-07-23 15:06:22	<u>df9a37a3afc0589aebc32b</u> <u>3d8cb14dc055925641cdfa</u> <u>cfc570ad73d76e9161a5</u>	- 1.75583000 BTC  16,746.75 USD	✓
90	2020-07-23 15:06:22	<u>df9a37a3afc0589aebc32b</u> <u>3d8cb14dc055925641cdfa</u> <u>cfc570ad73d76e9161a5</u>	- 1.62475000 BTC  15,496.54 USD	✓
91	2020-07-23 15:06:22	<u>df9a37a3afc0589aebc32b</u> <u>3d8cb14dc055925641cdfa</u> <u>cfc570ad73d76e9161a5</u>	- 1.61745000 BTC  15,426.91 USD	✓
92	2020-07-22 07:29:08	<u>4c672ea3d8259202e5f954</u> <u>40e4a629919a86c765473d</u> <u>a87664c0eab8051c9f02</u>	+ 1.75583000 BTC  16,712.27 USD	✓
93	2020-07-22 06:38:20	<u>a413ce374626d1327935e4</u> <u>a0783e944f31b9221e9a92</u> <u>35edcf00eac03778267d</u>	+ 1.75804000 BTC  16,733.30 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-07-20 11:11:27	<u>9ec511d5ca733f915c1eb5</u> <u>16299724d6f1ff7c04c940</u> <u>fe6be44a21b1ff406f21</u>	+ 1.61745000 BTC  14,817.10 USD	✓
95	2020-07-20 08:31:06	<u>996512be7671b64bca71c2</u> <u>e4e952aba96d7f02c79200</u> <u>9f59e50d3ac31f7c03c2</u>	+ 1.62475000 BTC  14,883.97 USD	✓
96	2020-07-16 11:41:17	<u>4e8fa51526104d784cdb4c</u> <u>b3402d45dcd485250afb80</u> <u>9bd2ecf352cdc85e948e</u>	+ 1.05054000 BTC  9,595.33 USD	✓
97	2020-07-16 11:13:34	<u>b21ffb4a9f14a6558a07dc</u> <u>6d6a7ec3cc82ced169ef45</u> <u>bc00bb9ae91ee0bc89b5</u>	+ 0.99950000 BTC  9,129.15 USD	✓
98	2020-07-16 07:47:54	<u>12135c4dabf48c838e801c</u> <u>6b49981c4588a4de65f8d7</u> <u>464639b18ed3a5782300</u>	+ 1.19950000 BTC  10,955.89 USD	✓
99	2020-07-15 14:23:26	<u>dbad48173f26daaf931456</u> <u>0170cf8b833cc2382d9bd5</u> <u>507e1b1fe1ea6ba3f88e</u>	- 1.55514000 BTC  14,204.21 USD	✓
100	2020-07-15 14:23:26	<u>7e3f7456f89e348bdf29b7</u> <u>765f11e888dfc0c58c3ec0</u> <u>4296d7829da4a90bdf69</u>	- 0.99950000 BTC  9,129.15 USD	✓
101	2020-07-15 14:23:26	<u>7e3f7456f89e348bdf29b7</u> <u>765f11e888dfc0c58c3ec0</u> <u>4296d7829da4a90bdf69</u>	- 0.99950000 BTC  9,129.15 USD	✓
102	2020-07-14 11:22:16	<u>87f0f968e400f8cd3fd49b</u> <u>8743a06064185789addaf8</u> <u>6a2acc0bf3a1bf7e492d</u>	+ 1.55514000 BTC  14,394.14 USD	✓



#	Date & time	Transaction Id	Amount	
103	2020-07-14 10:39:01	<u>d72b380bce1105e8446d59</u> <u>9032028b7b05be55144032</u> <u>40388c9250931a81b548</u>	+ 0.99950000 BTC  9,251.22 USD	✓
104	2020-07-14 06:52:10	<u>ddeba6cf8ca8f3d8b3b0fd</u> <u>04e08d65762cb9836e07cd</u> <u>37d9bd12cb1063397a72</u>	+ 0.99950000 BTC  9,251.22 USD	✓
105	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 1.00986000 BTC  9,347.11 USD	✓
106	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 0.99950000 BTC  9,251.22 USD	✓
107	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 0.99950000 BTC  9,251.22 USD	✓
108	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 0.99950000 BTC  9,251.22 USD	✓
109	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 0.87502000 BTC  8,099.05 USD	✓
110	2020-07-13 12:47:47	<u>17cae76053a93e92726334</u> <u>fe1978e379fe8f57127a3c</u> <u>07f6a58b67c352979024</u>	- 0.87321000 BTC  8,082.30 USD	✓
111	2020-07-13 09:33:30	<u>9f32d65d569f7039819b7c</u> <u>a9a296ecd9f9708babdae9</u> <u>b51a5317d299d1702f80</u>	- 1.46155000 BTC  13,508.55 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-07-13 09:33:30	<u>9f32d65d569f7039819b7c</u> <u>a9a296ecd9f9708babdae9</u> <u>b51a5317d299d1702f80</u>	- 1.17073000 BTC  10,820.61 USD	✓
113	2020-07-13 09:33:30	<u>9f32d65d569f7039819b7c</u> <u>a9a296ecd9f9708babdae9</u> <u>b51a5317d299d1702f80</u>	- 1.11419000 BTC  10,298.03 USD	✓
114	2020-07-10 09:37:09	<u>d336d65b0d5d7c9f6e30d8</u> <u>6b0af5ea9424c884a52a5a</u> <u>bbc68ff758ddf85918bc</u>	+ 1.17073000 BTC  10,874.13 USD	✓
115	2020-07-10 08:27:29	<u>8376c35b5d083c2ad6f8d5</u> <u>8a0196faeadbc5faf817fa</u> <u>59482d89541dcf1b7b94</u>	+ 0.99950000 BTC  9,283.69 USD	✓
116	2020-07-10 07:26:36	<u>7541fb75151cd9452593ba</u> <u>a54cf9e1ede07f86c6201e</u> <u>a37db6b4a4fad74fc36b</u>	+ 0.99950000 BTC  9,283.69 USD	✓
117	2020-07-08 08:29:19	<u>e42d01a1ab1acde16b799e</u> <u>b90126755165ca0b994185</u> <u>0274b6d27d5d2d0518cc</u>	+ 1.11419000 BTC  10,513.56 USD	✓
118	2020-07-08 06:51:52	<u>15e807db334ea2d4aa51a1</u> <u>e46a73f596c7117df3f4cb</u> <u>2b8c789e77d5e3730b1b</u>	+ 0.99950000 BTC  9,431.34 USD	✓
119	2020-07-08 06:13:48	<u>42c15ca6d0cd2114a59028</u> <u>d07479b01de0a7f0d47726</u> <u>f5e78fff132a9931aa19</u>	+ 1.00986000 BTC  9,529.09 USD	✓
120	2020-07-06 08:21:13	<u>b2c2c09b34575c087d1c69</u> <u>11cc93c8d3be8fe131d051</u> <u>21d30eab631c0d106e3b</u>	+ 0.87502000 BTC  8,176.36 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-07-06 07:43:56	<u>afa7de5a4e97a5ec4a74f38db4e2d1af30e7af28f83c50136c8c875b4ead1789</u>	+ 0.87321000 BTC 8,159.44 USD	 
122	2020-07-06 06:29:51	<u>6327049c1d5b848bc6f24523c1e67b458df4d6ee5319d1f945182303c39e54a8</u>	+ 1.46155000 BTC 13,657.01 USD	 
123	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7a84a2688186eff8cb4cb5c944527050c0f3156cf21</u>	- 1.05531000 BTC 9,559.27 USD	 
124	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7a84a2688186eff8cb4cb5c944527050c0f3156cf21</u>	- 1.01127000 BTC 9,160.34 USD	 
125	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7a84a2688186eff8cb4cb5c944527050c0f3156cf21</u>	- 0.90925000 BTC 8,236.22 USD	 
126	2020-07-03 10:05:12	<u>c90274f20f16e2ca7028e9796d8bfc5bfd5e5b4a47c1ec1eac7727e93bf56f70</u>	- 1.26831000 BTC 11,488.68 USD	 
127	2020-07-03 10:05:12	<u>c90274f20f16e2ca7028e9796d8bfc5bfd5e5b4a47c1ec1eac7727e93bf56f70</u>	- 1.24950000 BTC 11,318.29 USD	 
128	2020-07-03 10:05:12	<u>c90274f20f16e2ca7028e9796d8bfc5bfd5e5b4a47c1ec1eac7727e93bf56f70</u>	- 1.20025000 BTC 10,872.17 USD	 
129	2020-07-03 10:04:11	<u>0c33c217507229c17e060a3396f2224450c9e197eff65254f46455beba800f54</u>	- 0.77383000 BTC 7,009.55 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-07-01 17:48:40	<u>6e104ca7db9aba64537f24</u> <u>95c181256b238d925f9dbc</u> <u>233fd77c8daa36e7192a</u>	+ 1.20025000 BTC  10,906.11 USD	✓
131	2020-07-01 17:11:05	<u>2cee4596b264182e90ef90</u> <u>452af8ab43c37bcb36dfc7</u> <u>a316016c9d46fd0d31bd</u>	+ 1.24950000 BTC  11,353.63 USD	✓
132	2020-07-01 11:52:52	<u>8458a12c89cbc675c7a85c</u> <u>db6f7c9d9050914a245b74</u> <u>e8809c4e5515fd7128ce</u>	+ 1.26831000 BTC  11,709.03 USD	✓
133	2020-06-27 12:51:45	<u>9f87adf9377739c085380e</u> <u>fdaff307ba9f307491a269</u> <u>0ee6352e4d3b3ea580a0</u>	+ 0.90925000 BTC  8,289.04 USD	✓
134	2020-06-27 11:44:14	<u>5121e6d06752de9705bb4d</u> <u>5d5ac1a7c3640dd0b17b73</u> <u>cabcf2be28511b16e728</u>	+ 0.77383000 BTC  6,973.75 USD	✓
135	2020-06-27 10:31:21	<u>244c7b8a82028ab0e635d1</u> <u>03927b9059e7f83567060f</u> <u>a95d17c61dae4bcdffe8</u>	+ 1.01127000 BTC  9,113.56 USD	✓
136	2020-06-26 17:36:03	<u>8f4ad2ddade8a81ead3858</u> <u>57c9455116365e5c2ecd7b</u> <u>ec8aebcd0b37072db76e</u>	+ 1.05531000 BTC  9,510.45 USD	✓
137	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 1.00171000 BTC  9,312.38 USD	✓
138	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 0.99950000 BTC  9,291.84 USD	✓



#	Date & time	Transaction Id	Amount	
139	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 0.99950000 BTC  9,291.84 USD	✓
140	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 0.99950000 BTC  9,291.84 USD	✓
141	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 0.99523000 BTC  9,252.14 USD	✓
142	2020-06-23 16:17:45	<u>540de07421ee2e93a01fbe</u> <u>a3ac3632ffbb1159aaf389</u> <u>007f2daa7d96d8ef1b4b</u>	- 0.68935000 BTC  6,408.53 USD	✓
143	2020-06-23 14:14:22	<u>db4998a9aadaec7b596be1</u> <u>e3e96d3e706a236f8caee6</u> <u>e075658b6a30484c8095</u>	- 1.20635000 BTC  11,214.82 USD	✓
144	2020-06-19 07:29:22	<u>401b48f746021d2c46fcc4</u> <u>45bcbebaaf367319da9b9df</u> <u>60e6bbdcc3f0dc3a5abd</u>	+ 0.68935000 BTC  6,418.00 USD	✓
145	2020-06-19 06:15:54	<u>c59816252c5b4b8fe3ab76</u> <u>fd122b50e5d4f5a8e0f8c6</u> <u>28e5535f4d5d1a2b6dae</u>	+ 0.99523000 BTC  9,265.82 USD	✓
146	2020-06-18 18:41:00	<u>5b79a747b764844433fc2b</u> <u>44e03c4d9193aae052dde2</u> <u>f168e9097b905d21d1de</u>	+ 1.00171000 BTC  9,326.15 USD	✓
147	2020-06-18 17:05:42	<u>40e23140eedd8137db78bc</u> <u>366a485f52f55f54941b90</u> <u>912e57a5df71d16fe2ad</u>	+ 0.99950000 BTC  9,305.57 USD	✓

#	Date & time	Transaction Id	Amount	
148	2020-06-15 07:27:40	<u>4b9a2542186a533903d8e6</u> <u>5465f1975063949e734391</u> <u>f7047882d26e1387fe7d</u>	+ 1.20635000 BTC  11,371.07 USD	✓
149	2020-06-15 06:50:15	<u>08c129973f75f8034d2d38</u> <u>14489501969a61b305a8ef</u> <u>7766795c18f5bac211a8</u>	+ 0.99950000 BTC  9,421.30 USD	✓
150	2020-06-15 06:00:55	<u>31913797d8f78b27244796</u> <u>2e05ae7e86a9caad8e5203</u> <u>c65b597a2ef8159b7ae9</u>	+ 0.99950000 BTC  9,421.30 USD	✓
151	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 1.03924000 BTC  9,836.54 USD	✓
152	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 1.03425000 BTC  9,789.31 USD	✓
153	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.99950000 BTC  9,460.39 USD	✓
154	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.99950000 BTC  9,460.39 USD	✓
155	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.99950000 BTC  9,460.39 USD	✓
156	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.99950000 BTC  9,460.39 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-06-08 18:58:42	<u>6ba4f1fd869601bde2bbf858d57b72dfed2ce059ea5d7b1900587348e149bc57</u>	+ 1.03924000 BTC 10,155.90 USD	 
158	2020-06-08 17:44:18	<u>d84ac7fbbecaa53f83b308cc59ca743822fc01dd1c41d2c91349ef9290d4a9b3</u>	+ 0.99950000 BTC 9,767.54 USD	 
159	2020-06-08 16:57:59	<u>fc46769572c8e371222cc05ad55ccdd7bb2701f2ff26fc09684948df6b781572</u>	+ 0.99950000 BTC 9,767.54 USD	 
160	2020-06-03 17:41:17	<u>2c86c7349c696641c6300d174ad867fae06fe65b250c705d1f92cf9a164868fe</u>	+ 1.03425000 BTC 10,124.33 USD	 
161	2020-06-03 16:42:23	<u>223cabb10a6b82b8f1251a5df5ebd7f07e475583312f39103283483860a29aa9</u>	+ 0.99950000 BTC 9,784.16 USD	 
162	2020-06-03 15:06:46	<u>644518c16d8988b9aa006bece2962ba4d34560529678fd4b7d73d329d15a3830</u>	+ 0.99950000 BTC 9,784.16 USD	 
163	2020-06-01 11:55:48	<u>ece25c8af38184e0b9cc64b54d57000851115aa9abca486eb4eac78aa04289f4</u>	- 1.18589000 BTC 12,096.99 USD	 
164	2020-06-01 11:55:48	<u>ece25c8af38184e0b9cc64b54d57000851115aa9abca486eb4eac78aa04289f4</u>	- 1.08096000 BTC 11,026.62 USD	 
165	2020-06-01 10:59:21	<u>22e816ac28a7031c299573f30f26e61e1ad100f218dadd3fb9b41a1736203ef1</u>	- 0.90298000 BTC 9,211.09 USD	 

#	Date & time	Transaction Id	Amount	
166	2020-06-01 10:44:57	<u>85679b490ae064ef1e47ca302fa7ee39a5a8ba76e5cebd57761e77ae90752ae2</u>	- 1.68799000 BTC  17,218.79 USD	✓
167	2020-06-01 10:44:57	<u>85679b490ae064ef1e47ca302fa7ee39a5a8ba76e5cebd57761e77ae90752ae2</u>	- 1.52729000 BTC  15,579.53 USD	✓
168	2020-05-28 15:19:45	<u>e6b471e1e89dfa77e3e25e2e6a178c65e13161d0f2a70307c474d2e29ded0d45</u>	+ 1.08096000 BTC  10,190.28 USD	✓
169	2020-05-28 13:28:49	<u>894a1e516fef94f26fe28b48224e7abac8a34d9060340ca00cab7157cea6f10a</u>	+ 1.52729000 BTC  14,397.86 USD	✓
170	2020-05-26 10:34:39	<u>b11c001ae20adcbb85bf6e295e1c3026a1199ae5f347ecacb5f32f9fce459150</u>	+ 1.18589000 BTC  10,484.66 USD	✓
171	2020-05-26 09:46:32	<u>d660bd35a8f7dda47bd669958f9cfa4692bafc67fb11a3fb17167609d0ee0cdd</u>	+ 1.68799000 BTC  14,923.82 USD	✓
172	2020-05-22 17:17:03	<u>eab2e0a02aaf061758a78e15fcbd73e4535f9c35f968f7385fefdc60bc3b285c</u>	+ 0.90298000 BTC  8,288.58 USD	✓
173	2020-05-22 09:11:08	<u>795d0633c26bc44c8be13523a1983f5904b50e5271da90998929253cd8722e65</u>	- 0.99950000 BTC  9,165.41 USD	✓
174	2020-05-22 09:11:08	<u>795d0633c26bc44c8be13523a1983f5904b50e5271da90998929253cd8722e65</u>	- 0.99950000 BTC  9,165.41 USD	✓

#	Date & time	Transaction Id	Amount	
175	2020-05-22 09:11:08	<u>ff70f1f4472be4b51991ae</u> <u>7b6283c25e9f930237cf7d</u> <u>a3dc10cfcc8f4110a40e</u>	- 0.80089000 BTC  7,344.16 USD	✓
176	2020-05-22 09:11:08	<u>8f89ea6fa52b4d63e69940</u> <u>a30e0548eddf3d70c5153</u> <u>1c283260151bd43eb60c</u>	- 1.70590000 BTC  15,643.10 USD	✓
177	2020-05-22 09:11:08	<u>8f89ea6fa52b4d63e69940</u> <u>a30e0548eddf3d70c5153</u> <u>1c283260151bd43eb60c</u>	- 1.53560000 BTC  14,081.45 USD	✓
178	2020-05-22 09:11:08	<u>8f89ea6fa52b4d63e69940</u> <u>a30e0548eddf3d70c5153</u> <u>1c283260151bd43eb60c</u>	- 1.40351000 BTC  12,870.18 USD	✓
179	2020-05-20 17:03:13	<u>0731d6e7a2c00a5ddd7238</u> <u>f20d3f4443f54c35b4e0f8</u> <u>c75821a288ec4469f5c1</u>	+ 1.70590000 BTC  15,470.21 USD	✓
180	2020-05-17 16:47:28	<u>7cd0d423b9d6dfae89992f</u> <u>bfee030bd83f55006d5428</u> <u>8d0df39f3e3aabdfb397</u>	+ 0.80089000 BTC  7,795.80 USD	✓
181	2020-05-17 12:13:48	<u>ed040cc5c9ece4d0e0cc92</u> <u>151603561c329c7900c501</u> <u>fd503c0183248918692e</u>	+ 0.99950000 BTC  9,729.06 USD	✓
182	2020-05-15 13:02:35	<u>1d82e4395a10c1c3782436</u> <u>559fb0a8ea206f3b21efb3</u> <u>dbd0ab8a4bb20b10a58f</u>	+ 0.99950000 BTC  9,376.57 USD	✓
183	2020-05-12 13:55:40	<u>523647b7998fe563c3711d</u> <u>494d7c238c38b4ebaff1d7</u> <u>cc456c8e776970343d89</u>	+ 1.53560000 BTC  14,295.46 USD	✓

#	Date & time	Transaction Id	Amount	
184	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55efd6183f04f5b81cdcf059c2ee2f065f14e796fa26b5</u>	- 0.28330000 BTC 2,702.51 USD	 ✓
185	2020-05-08 22:13:57	<u>54d0d24e29bacfd0b8c906014dd0579aec58179253638101c0f88636219f0f8d</u>	- 1.45072000 BTC 13,838.99 USD	 ✓
186	2020-05-08 12:31:50	<u>b029cc5f631aeb0d3c1431fcedb816483f47016b16ef191569bfc4fb9693a9cb</u>	+ 1.40351000 BTC 13,388.64 USD	 ✓
187	2020-05-07 08:42:41	<u>6f4996dd014c26bf987b2d4bd9120fd458422560df3c5d8ad6965fa1bbbc38cd</u>	+ 1.45072000 BTC 14,487.47 USD	 ✓
188	2020-04-30 10:42:43	<u>64f1970461050bc59b8f5463eaf7e51101efda5533db2fd3663c2609e91ffda1</u>	+ 0.28330000 BTC 2,442.04 USD	 ✓
189	2019-04-30 14:51:36	<u>d2399ad1d701edc5ad0d81383b71f77fb857ddcfbc1b6d1903188baa6597c205</u>	- 2.09416000 BTC	 ✓
190	2019-04-30 14:51:36	<u>d2399ad1d701edc5ad0d81383b71f77fb857ddcfbc1b6d1903188baa6597c205</u>	- 1.90695000 BTC	 ✓
191	2019-04-29 06:30:44	<u>f2c03be0c1af799449d4956cabc6fa15bdc9ae70c0370076dc814bee67bb8b3d</u>	+ 1.90695000 BTC	 ✓
192	2019-04-29 06:20:07	<u>57f9ddd55472da0e2d34a853acb7708677ac8388661abd5236ab5ca6391ee10e</u>	+ 2.09416000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
193	2019-04-01 14:52:56	<u>62688a43c2837a3015d621</u> <u>9815a21bc06dfde266c1d0</u> <u>18b4eddd66db7c10df2b</u>	- 2.49950000 BTC	✓
194	2019-04-01 14:52:56	<u>62688a43c2837a3015d621</u> <u>9815a21bc06dfde266c1d0</u> <u>18b4eddd66db7c10df2b</u>	- 2.49950000 BTC	✓
195	2019-04-01 14:52:56	<u>1c8badd9a742c169af2f99</u> <u>a714997f200497258b5a22</u> <u>0627afce600906ee5e36</u>	- 2.45293000 BTC	✓
196	2019-04-01 14:52:56	<u>1c8badd9a742c169af2f99</u> <u>a714997f200497258b5a22</u> <u>0627afce600906ee5e36</u>	- 2.39230000 BTC	✓
197	2019-03-28 15:40:25	<u>92c14442ec3adecf946df2</u> <u>082328c334e3561b61bc8d</u> <u>f572da364a02cd413d4d</u>	+ 2.49950000 BTC	✓
198	2019-03-28 13:50:40	<u>50c4a4f9a1fc37196454b8</u> <u>69297f01a19636f0334ed0</u> <u>642d781a4ebb347998ec</u>	+ 2.39230000 BTC	✓
199	2019-03-28 12:23:25	<u>ddb39b12077c235ac343f8</u> <u>430a638a21a9effddbc3ae</u> <u>5eceb0d900ff4c926f9e</u>	+ 2.49950000 BTC	✓
200	2019-03-28 11:21:31	<u>94739c6ad2948a57ea3d0a</u> <u>e084f2577c5e2e1f919258</u> <u>3d41aba39831a4f48b8e</u>	+ 2.45293000 BTC	✓
201	2019-03-28 07:34:55	<u>db1cb4722659fd30eac66c</u> <u>c15f88e597e234ef1ccfe4</u> <u>7b04ff155be08e344237</u>	- 6.25355000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-03-28 07:34:55	<u>db1cb4722659fd30eac66c</u> <u>c15f88e597e234ef1ccfe4</u> <u>7b04ff155be08e344237</u>	- 5.69301000 BTC	✓
203	2019-03-28 07:34:55	<u>6138c428c20b8df0a49ba6</u> <u>7c16b1f4df2a1b99e00a68</u> <u>64b2c9582c0840283a60</u>	- 4.94308000 BTC	✓
204	2019-03-28 07:34:55	<u>e622bd7f1c11a12dda9ce0</u> <u>8aab4d0315b56ed76a9fcf</u> <u>7aa5e4624aa4019434d2</u>	- 3.71316000 BTC	✓
205	2019-03-26 13:07:30	<u>48a617ac07663bb893dfe9</u> <u>48b5376f7928833c606b07</u> <u>d91c1fe09ab2a8cb3fcf</u>	+ 5.69301000 BTC	✓
206	2019-03-26 12:07:01	<u>9f1ea00717a8331859a918</u> <u>005edbd7f7423caaa7c0d9</u> <u>f830a9e1cf80dee82d8c</u>	+ 4.94308000 BTC	✓
207	2019-03-25 12:17:25	<u>079e123a798b59054bec63</u> <u>37145e1abb22987698fd04</u> <u>55a4895d0d06c1b992ee</u>	+ 3.71316000 BTC	✓
208	2019-03-25 11:42:11	<u>f0f9349bce690fa283bcb2</u> <u>73b49543c17f6dbae148cb</u> <u>77412dcf70da3cd63577</u>	+ 6.25355000 BTC	✓
209	2019-03-22 14:53:30	<u>6f2c1cfae332d51516166c</u> <u>5110369c9381f05d04e1e7</u> <u>76a454a2fbdcbf946fc2</u>	- 3.26389000 BTC	✓
210	2019-03-22 14:53:30	<u>6f2c1cfae332d51516166c</u> <u>5110369c9381f05d04e1e7</u> <u>76a454a2fbdcbf946fc2</u>	- 3.18945000 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2019-03-22 14:53:30	<u>6f2c1cfae332d51516166c</u> <u>5110369c9381f05d04e1e7</u> <u>76a454a2fbdcbf946fc2</u>	- 2.99950000 BTC	✓
212	2019-03-20 11:58:30	<u>3528085b82f3d554b97d3d</u> <u>582169bfbcf809f729bf96</u> <u>4abdd11cfcdf5fe4006e</u>	+ 3.18945000 BTC	✓
213	2019-03-20 11:15:35	<u>2ad3074e85a46cf450b308</u> <u>4fe5059413cbf7bfdcda29</u> <u>c2ea58491b50b9ace96e</u>	+ 3.26389000 BTC	✓
214	2019-03-20 09:42:19	<u>00db028f6f0c616041f44d</u> <u>470edd5ca12207350471cb</u> <u>147d11e990b8795ad6ac</u>	+ 2.99950000 BTC	✓
215	2019-03-19 08:11:18	<u>567f40ef62738890b291e2</u> <u>680f6364f6803f19011177</u> <u>53a6da398ec6ebb94130</u>	- 3.99950000 BTC	✓
216	2019-03-19 08:11:18	<u>1ccd71e7ae56d9ac2fc33f</u> <u>fc0d6c53bc7cb17406b617</u> <u>e0ec0c712247636d1dd1</u>	- 3.99950000 BTC	✓
217	2019-03-19 08:11:18	<u>1ccd71e7ae56d9ac2fc33f</u> <u>fc0d6c53bc7cb17406b617</u> <u>e0ec0c712247636d1dd1</u>	- 3.69950000 BTC	✓
218	2019-03-19 08:11:18	<u>1ccd71e7ae56d9ac2fc33f</u> <u>fc0d6c53bc7cb17406b617</u> <u>e0ec0c712247636d1dd1</u>	- 3.56157000 BTC	✓
219	2019-03-19 08:11:18	<u>1ccd71e7ae56d9ac2fc33f</u> <u>fc0d6c53bc7cb17406b617</u> <u>e0ec0c712247636d1dd1</u>	- 3.01190000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-03-19 08:11:18	<u>1ccd71e7ae56d9ac2fc33f</u> <u>fc0d6c53bc7cb17406b617</u> <u>e0ec0c712247636d1dd1</u>	- 2.99950000 BTC	✓
221	2019-03-17 05:45:17	<u>b7249665a5d7481cde1226</u> <u>434ede5b8001be46b87f1d</u> <u>3221a7a3f33da82706eb</u>	+ 3.56157000 BTC	✓
222	2019-03-15 19:41:06	<u>7b8cade2c222fffce2514c</u> <u>259b7021796da4c69da2b1</u> <u>b92a5641b39ffe9c9541</u>	+ 2.99950000 BTC	✓
223	2019-03-15 18:25:16	<u>794a58cf717cca50dbc3b0</u> <u>500427c17caf3ecc6fc810</u> <u>f00c7314705d53363576</u>	+ 3.99950000 BTC	✓
224	2019-03-14 14:35:46	<u>3e5cd70bbfaae455c704d7</u> <u>674b7d6c45fc40a3742791</u> <u>ff7f8e51d6a13d2865e6</u>	+ 3.01190000 BTC	✓
225	2019-03-14 13:54:43	<u>cb783db3a9cd09c213c108</u> <u>09f25f02ee06378e2b7dea</u> <u>b49756f30c6638f7d28a</u>	+ 3.69950000 BTC	✓
226	2019-03-14 12:48:31	<u>a5317f15aa21d7030a37e9</u> <u>6c1dc55adee97460ec6823</u> <u>f4e4c7e1a5c4a5e32036</u>	+ 3.99950000 BTC	✓
227	2019-03-14 08:46:49	<u>3cf7d9d278293efa818748</u> <u>dc3c3c2053eb122df300b5</u> <u>79f8cdbae7ebff9c41b1</u>	- 3.84375000 BTC	✓
228	2019-03-14 08:20:16	<u>7d8b5832e8574781e8f782</u> <u>def6fff1bd17afd4b2a7b5</u> <u>53563f6a7a26d2295307</u>	- 3.42955000 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2019-03-14 08:20:16	<u>7d8b5832e8574781e8f782</u> <u>def6fff1bd17afd4b2a7b5</u> <u>53563f6a7a26d2295307</u>	- 2.99950000 BTC	✓
230	2019-03-14 08:20:16	<u>3bbe5da9c2f960de6aa3cf</u> <u>20be5f1c29a2fcccfc7687</u> <u>0f174892f509edaf3de5</u>	- 5.29023000 BTC	✓
231	2019-03-12 12:29:51	<u>f0586220007373a29493b1</u> <u>72d200b8e72dc554e8947d</u> <u>ce523225b9a25957dd76</u>	+ 3.42955000 BTC	✓
232	2019-03-12 08:51:59	<u>4ea46c373c0a0913eb87a4</u> <u>df39be8bc9d14dc764fb43</u> <u>4ce0769ac06b3d84bab0</u>	+ 2.99950000 BTC	✓
233	2019-03-12 08:22:46	<u>c02df50a72e302d3d9283d</u> <u>c49d2ed251b92616b86675</u> <u>55ec9cce0a439dce6a25</u>	+ 5.29023000 BTC	✓
234	2019-03-08 14:14:16	<u>d3349c9eecd8e1536cb132</u> <u>fb7db19006b664d7ad8db6</u> <u>53de46015e743a087911</u>	- 3.89950000 BTC	✓
235	2019-03-08 14:14:16	<u>ea8867ec34bf858ebba361</u> <u>fc6dd754e34fe383d3914b</u> <u>214138b64d87a26ffa8c</u>	- 3.09347000 BTC	✓
236	2019-03-08 14:14:16	<u>ea8867ec34bf858ebba361</u> <u>fc6dd754e34fe383d3914b</u> <u>214138b64d87a26ffa8c</u>	- 2.99950000 BTC	✓
237	2019-03-08 14:14:16	<u>ea8867ec34bf858ebba361</u> <u>fc6dd754e34fe383d3914b</u> <u>214138b64d87a26ffa8c</u>	- 2.85748000 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2019-03-08 14:14:16	<u>ea8867ec34bf858ebba361</u> <u>fc6dd754e34fe383d3914b</u> <u>214138b64d87a26ffa8c</u>	- 2.14367000 BTC	✓
239	2019-03-08 12:24:46	<u>71c1ce6f26e6231c58509e</u> <u>577887ebb7eff3248004eb</u> <u>5c988176125c44333f76</u>	+ 3.84375000 BTC	✓
240	2019-03-08 09:49:01	<u>fc675bcd41ee6c86c18bdf</u> <u>6b13299ee6cb4faa08032f</u> <u>5f85c48136162733a338</u>	+ 2.14367000 BTC	✓
241	2019-03-08 09:17:45	<u>431678629c825aeeb6f77b</u> <u>d58c23ab97f85b8dfebe00</u> <u>190488afc9a4abd4fd72</u>	+ 2.85748000 BTC	✓
242	2019-03-07 09:18:36	<u>80b18c883dc229534d9b4d</u> <u>56bf99e231a50a1fdaf3a2</u> <u>b8d640f20ee16e38d44d</u>	+ 3.09347000 BTC	✓
243	2019-03-07 08:41:43	<u>ef4979f610b912f29b7287</u> <u>bdc67ebd0408e387a5d504</u> <u>899e11b1c82b49b52939</u>	+ 2.99950000 BTC	✓
244	2019-03-07 06:38:57	<u>d7cb29bb2715389f2f3d8e</u> <u>749c32bf4dc781b902e51a</u> <u>5f8a2f81172296b1cc55</u>	+ 3.89950000 BTC	✓
245	2019-03-06 08:56:39	<u>4fdc1299381329cba46635</u> <u>d8510893a92fd51f154f03</u> <u>901239f8b42f928352c8</u>	- 2.99950000 BTC	✓
246	2019-03-06 08:56:39	<u>4fdc1299381329cba46635</u> <u>d8510893a92fd51f154f03</u> <u>901239f8b42f928352c8</u>	- 2.40520000 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2019-03-06 08:56:39	<u>f3d43d082b47b23cb694f0</u> <u>2d179ff5d788675aeaa9c7</u> <u>b7e33fe88ff2952805b8</u>	- 3.99950000 BTC	✓
248	2019-03-06 08:56:39	<u>f3d43d082b47b23cb694f0</u> <u>2d179ff5d788675aeaa9c7</u> <u>b7e33fe88ff2952805b8</u>	- 3.22920000 BTC	✓
249	2019-03-06 08:56:39	<u>f3d43d082b47b23cb694f0</u> <u>2d179ff5d788675aeaa9c7</u> <u>b7e33fe88ff2952805b8</u>	- 3.11120000 BTC	✓
250	2019-03-06 08:56:39	<u>f3d43d082b47b23cb694f0</u> <u>2d179ff5d788675aeaa9c7</u> <u>b7e33fe88ff2952805b8</u>	- 3.05495000 BTC	✓
251	2019-03-05 12:43:39	<u>bfa315c67aad992c63f1dc</u> <u>f720d97b241c28162cd4aa</u> <u>fa02a245d9ae8c274ebc</u>	+ 2.40520000 BTC	✓
252	2019-03-05 11:35:40	<u>8127ce71b9522dd49a070e</u> <u>6803c0af099f9c2699d08f</u> <u>239523b3011de7c10f6d</u>	+ 2.99950000 BTC	✓
253	2019-03-05 09:48:25	<u>a8179b4bfc403be4b09f51</u> <u>654aba21989781473c8be7</u> <u>f39d5f0a7d1a87274153</u>	+ 3.99950000 BTC	✓
254	2019-03-04 19:04:51	<u>2b17ce7a615a43ecb5deac</u> <u>9efb938f68b462d5e80894</u> <u>5f7388cb1b3709882355</u>	+ 3.11120000 BTC	✓
255	2019-03-04 17:50:12	<u>41ac9aff58451b5b0ed85e</u> <u>3c54fda5265842f93c18cd</u> <u>f429ff67a99a5ea69ccb</u>	+ 3.05495000 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2019-03-04 12:11:56	<u>62e38ff405e29c060e543401f8a9678d37927490a100553832aa0951ae649e48</u>	+ 3.22920000 BTC	✓
257	2019-02-22 16:27:22	<u>14408a2cfc963858e5b641b85267af19fcae5229e6bd157154c3bc09179195d</u>	- 3.99368000 BTC	✓
258	2019-02-22 16:27:22	<u>14408a2cfc963858e5b641b85267af19fcae5229e6bd157154c3bc09179195d</u>	- 2.99950000 BTC	✓
259	2019-02-22 16:27:22	<u>14408a2cfc963858e5b641b85267af19fcae5229e6bd157154c3bc09179195d</u>	- 2.82466000 BTC	✓
260	2019-02-20 14:35:16	<u>7b173e68c1d576425ce164a88e20b65552cb6bc4555450a0736df1ae6ce1509f</u>	+ 2.82466000 BTC	✓
261	2019-02-20 11:42:42	<u>a65c32e26ed52bb4ce7c424899a5b0e5377262badd131497982194aa44d0f0fd</u>	+ 2.99950000 BTC	✓
262	2019-02-19 16:07:49	<u>d44f0b5eb9dd38db7e3f1f64bb70cbbfec81615ed2a4794077f7e87f4dfa6fec</u>	+ 3.99368000 BTC	✓
263	2019-02-11 16:23:50	<u>260bc6588d8dfffb28af6bf a4842225eda87c34a6f2c33e2cc50b8c70434e5a3d</u>	- 3.99950000 BTC	✓
264	2019-02-11 16:23:50	<u>260bc6588d8dfffb28af6bf a4842225eda87c34a6f2c33e2cc50b8c70434e5a3d</u>	- 3.61529000 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2019-02-11 16:23:50	<u>687e3765b44353d821ea92</u> <u>9deec1bb2a74d6981fb322</u> <u>df293820c128e02a1bf0</u>	- 1.99950000 BTC	✓
266	2019-02-11 16:23:50	<u>687e3765b44353d821ea92</u> <u>9deec1bb2a74d6981fb322</u> <u>df293820c128e02a1bf0</u>	- 1.99950000 BTC	✓
267	2019-02-11 16:23:50	<u>687e3765b44353d821ea92</u> <u>9deec1bb2a74d6981fb322</u> <u>df293820c128e02a1bf0</u>	- 1.99950000 BTC	✓
268	2019-02-09 15:19:28	<u>c8630dbb8b42c4a1f2fcab</u> <u>31f19d265dd824f6df0e6c</u> <u>96a471909673bb55a7f9</u>	+ 3.61529000 BTC	✓
269	2019-02-09 13:46:06	<u>d0dfe609ad2fe775d30dde</u> <u>4786254e003df4b0c83eed</u> <u>221224e7a798fbaec810</u>	+ 1.99950000 BTC	✓
270	2019-02-08 10:17:30	<u>5fd64e036e13aa1b84b2cf</u> <u>79b44b8837cb6863b7e257</u> <u>00e62203611e7ecefd06</u>	+ 1.99950000 BTC	✓
271	2019-02-08 09:28:09	<u>e59115eb15f9cca8ab9143</u> <u>1942ab400cfe5a060cfc44</u> <u>5dd2666830b77dfb8b3c</u>	+ 1.99950000 BTC	✓
272	2019-02-08 09:20:35	<u>34cc577ef4b9c49b896e06</u> <u>768d53e4440873d460408d</u> <u>725ab9474ca853b4dd01</u>	+ 3.99950000 BTC	✓
273	2019-02-06 15:20:31	<u>74b4898910c94176d160a1</u> <u>8e53c2ad63a9e7f0a6379c</u> <u>238e80ee10276e39ff53</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2019-02-06 15:20:31	<u>09e9f330b74b901acd8ba3</u> <u>e0726618bc59c7ca0c7a27</u> <u>55c3f25cf672ea0c6a28</u>	- 3.66081000 BTC	✓
275	2019-02-06 15:20:31	<u>09e9f330b74b901acd8ba3</u> <u>e0726618bc59c7ca0c7a27</u> <u>55c3f25cf672ea0c6a28</u>	- 3.44050000 BTC	✓
276	2019-02-06 15:20:31	<u>09e9f330b74b901acd8ba3</u> <u>e0726618bc59c7ca0c7a27</u> <u>55c3f25cf672ea0c6a28</u>	- 2.99950000 BTC	✓
277	2019-02-06 15:20:31	<u>09e9f330b74b901acd8ba3</u> <u>e0726618bc59c7ca0c7a27</u> <u>55c3f25cf672ea0c6a28</u>	- 2.99950000 BTC	✓
278	2019-02-06 15:20:31	<u>09e9f330b74b901acd8ba3</u> <u>e0726618bc59c7ca0c7a27</u> <u>55c3f25cf672ea0c6a28</u>	- 2.99950000 BTC	✓
279	2019-02-06 15:20:31	<u>09e9f330b74b901acd8ba3</u> <u>e0726618bc59c7ca0c7a27</u> <u>55c3f25cf672ea0c6a28</u>	- 2.87535000 BTC	✓
280	2019-02-06 10:22:24	<u>467a9460459b86948a45dc</u> <u>604f8c0c8e683b7a3de6de</u> <u>57681701eeacf72d5675</u>	+ 3.66081000 BTC	✓
281	2019-02-06 09:36:30	<u>3575cb70748394303f79bb</u> <u>3f227e0c43a499fa6d1f27</u> <u>7e75cee897653e803ec6</u>	+ 2.99950000 BTC	✓
282	2019-02-06 08:48:06	<u>731d9d18e0e0a99b4ed547</u> <u>c21ab056f024c62b1277d7</u> <u>3f57439f85f1618f8929</u>	+ 3.44050000 BTC	✓



#	Date & time	Transaction Id	Amount	
283	2019-02-05 11:01:04	<u>bb7e67c2727396e3035534</u> <u>65b7c2067c8679bfc7b315</u> <u>b25d89785c48a5ddf0ad</u>	+ 2.99950000 BTC	✓
284	2019-02-03 06:18:21	<u>f8e2b1c8ff371fab95da5c</u> <u>af5f0316573108ba24c620</u> <u>9a01e5aec9d53b14d1d3</u>	+ 2.87535000 BTC	✓
285	2019-02-02 04:26:19	<u>202b6c36193269db0d9d99</u> <u>d9afa296bd9c01269d694b</u> <u>818ca88186427749e161</u>	+ 2.99950000 BTC	✓
286	2019-02-01 13:54:29	<u>55805037365f466c59d81d</u> <u>497fca1ad4574fd804ea27</u> <u>a04cc250882467e06bd1</u>	+ 1.99950000 BTC	✓
287	2019-02-01 12:28:35	<u>6a86ae5923f734f5158dc0</u> <u>30d763bcf5db38201ac75b</u> <u>72bd6841e4e269fb14c6</u>	- 2.99950000 BTC	✓
288	2019-02-01 10:34:57	<u>966b7267f009192b2780af</u> <u>db90f4b6fb8071c345aa10</u> <u>5f8dcf6ce3772d33e446</u>	+ 2.99950000 BTC	✓
289	2019-01-28 15:26:23	<u>ef73f101e8b1446847df84</u> <u>25a4b4ba40859a573172eb</u> <u>45166a491a841ab64a20</u>	- 3.05999000 BTC	✓
290	2019-01-28 15:26:23	<u>ef73f101e8b1446847df84</u> <u>25a4b4ba40859a573172eb</u> <u>45166a491a841ab64a20</u>	- 2.99950000 BTC	✓
291	2019-01-26 16:18:37	<u>fbaff70605952621c617a2</u> <u>9af8c20ad9d085607da805</u> <u>1519050ed0de5672ad10</u>	+ 3.05999000 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2019-01-26 09:26:48	<u>698b2a3dd08b647be449f93cf07545642afec8ecd92cf2d1ac92d163fb0fc5c4</u>	+ 2.99950000 BTC	✓
293	2019-01-24 15:03:58	<u>7707f555b9908bb8abb2e283487edc2fc86bb07bbf53839b881df26441eea3db</u>	- 2.99950000 BTC	✓
294	2019-01-24 15:03:58	<u>7707f555b9908bb8abb2e283487edc2fc86bb07bbf53839b881df26441eea3db</u>	- 2.99950000 BTC	✓
295	2019-01-24 15:03:58	<u>97e69b7cf2195805839bc234b85a0ac1d3c6d9205d78dbd1f3d1671de35889d7</u>	- 1.99950000 BTC	✓
296	2019-01-24 15:03:58	<u>98e1545ed2c19a162d66ec95d40d49508406349c6a82b047f4cf1113b782097c</u>	- 3.99950000 BTC	✓
297	2019-01-24 15:03:58	<u>0cfa0f9f283a0045d5cc9ac389dbd123caf24607dee3d4a7a05895b0373a4beb</u>	- 5.99670000 BTC	✓
298	2019-01-24 04:42:20	<u>70f8f59588668992db7be2a16a52b41e0d592664ebb19203843eb56773cfcb05</u>	+ 1.99950000 BTC	✓
299	2019-01-23 19:42:36	<u>ef3c08b8ca227e69970bc94f3eedd100bb4ec13209029a962c9c1e0b45088c77</u>	+ 2.99950000 BTC	✓
300	2019-01-23 18:35:18	<u>1c00edbece687b62f257231e4808cdda1badfd1559d6146ca2e4138947dd2f9e</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2019-01-22 15:30:36	<u>a1842ec169d5d29d309e6f</u> <u>b22289851e23e8293edb93</u> <u>86222a7af505e5e5930a</u>	+ 5.99670000 BTC	✓
302	2019-01-22 13:43:46	<u>9e21652c2baa6dc22c6e3a</u> <u>c9b36c10665e893c82d368</u> <u>99eae3718f83778a964a</u>	+ 3.99950000 BTC	✓
303	2019-01-09 08:28:36	<u>ac5d94457344b1ebbd180c</u> <u>256cdd726a330646f3c119</u> <u>a17cd254b06c8f8f775b</u>	- 4.15292000 BTC	✓
304	2019-01-09 08:17:58	<u>44498033889b03ca31beab</u> <u>bb442d5d7c1b21adaa2db5</u> <u>aebe03e572709410950c</u>	- 3.99950000 BTC	✓
305	2019-01-09 08:17:58	<u>4f40891a509b0e2d5977a7</u> <u>c5d4048c5004b9d7b1902b</u> <u>db0111ff1a49f716c644</u>	- 8.30472000 BTC	✓
306	2019-01-08 10:43:17	<u>d3ed641a6f070213dd3807</u> <u>5cd4008e75f71798468720</u> <u>6bd63814212726c1ddd4</u>	+ 4.15292000 BTC	✓
307	2019-01-08 10:25:50	<u>80e69766438ebd4671e066</u> <u>519416ea0122ef1a80a1cd</u> <u>9f2f1c63af47d62d2d81</u>	+ 3.99950000 BTC	✓
308	2019-01-07 08:36:27	<u>2dbe26596d3c1bfe884687</u> <u>1d501c7017d4c2df269be8</u> <u>a98eceed75224de9043e</u>	+ 8.30472000 BTC	✓
309	2019-01-04 14:18:53	<u>cce77e07d25a5f5dfbca73</u> <u>10235747da4851c77e89f0</u> <u>3456e27433cab7bb04f4</u>	- 3.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2019-01-04 14:18:53	<u>cce77e07d25a5f5dfbca73</u> <u>10235747da4851c77e89f0</u> <u>3456e27433cab7bb04f4</u>	- 3.99950000 BTC	✓
311	2019-01-04 14:18:53	<u>cce77e07d25a5f5dfbca73</u> <u>10235747da4851c77e89f0</u> <u>3456e27433cab7bb04f4</u>	- 3.99950000 BTC	✓
312	2019-01-04 14:18:53	<u>cce77e07d25a5f5dfbca73</u> <u>10235747da4851c77e89f0</u> <u>3456e27433cab7bb04f4</u>	- 3.99950000 BTC	✓
313	2019-01-04 14:18:53	<u>caded49d84d6b9b5758e11</u> <u>389c0e30fd9dc829eb9bab</u> <u>4c74de7ffa7e8f60c6f0</u>	- 2.78733000 BTC	✓
314	2019-01-02 15:00:12	<u>2d0e348e95eb6671c7cc22</u> <u>c9bd8d991d4aba2de9d4ec</u> <u>99e3803a625a078c7f5b</u>	+ 2.78733000 BTC	✓
315	2019-01-02 14:28:08	<u>4b5ba5bcad664c2af2cd88</u> <u>9a1183ab3f622b59d0167b</u> <u>ed9251cb8b8541fcfe4b</u>	+ 3.99950000 BTC	✓
316	2019-01-02 13:36:14	<u>8459ac998b4190b210f4de</u> <u>0494fb47e1e5e3436bc364</u> <u>98e676bc861949440267</u>	+ 3.99950000 BTC	✓
317	2019-01-01 18:42:24	<u>ef2cb424ce84297df7e90f</u> <u>d5767d6d8265ea7fa98265</u> <u>f6179204d250762b0b40</u>	+ 3.99950000 BTC	✓
318	2019-01-01 18:17:31	<u>8cfbfdab7e8303432d046c</u> <u>2552d2b2b729a3ba776604</u> <u>a91872520bda6108cbc2</u>	+ 3.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
319	2018-12-14 13:49:11	<u>b8e6487e6980047e4134e2</u> <u>d1b600c18e49fb769c6735</u> <u>24c8dce2c19615583cc6</u>	- 4.14183000 BTC	✓
320	2018-12-14 13:49:11	<u>b8e6487e6980047e4134e2</u> <u>d1b600c18e49fb769c6735</u> <u>24c8dce2c19615583cc6</u>	- 3.99950000 BTC	✓
321	2018-12-14 13:49:11	<u>b8e6487e6980047e4134e2</u> <u>d1b600c18e49fb769c6735</u> <u>24c8dce2c19615583cc6</u>	- 3.99950000 BTC	✓
322	2018-12-14 13:49:11	<u>b8e6487e6980047e4134e2</u> <u>d1b600c18e49fb769c6735</u> <u>24c8dce2c19615583cc6</u>	- 2.99950000 BTC	✓
323	2018-12-14 13:49:11	<u>0d08961ce6d3a647c6caac</u> <u>00d6246d068db5f19ff54e</u> <u>f513d20ab52fda1aa747</u>	- 4.23279000 BTC	✓
324	2018-12-14 05:21:08	<u>08375320d97935ca6ee663</u> <u>36ff6e22d6595b38f3e455</u> <u>c93937b464782dbb152f</u>	+ 4.14183000 BTC	✓
325	2018-12-13 17:37:10	<u>61c107cefa39b6232c88a5</u> <u>98dbc8d0479bf70d2ccdce</u> <u>a7d0c36eb0cba6f8e554</u>	+ 3.99950000 BTC	✓
326	2018-12-13 17:37:10	<u>61c107cefa39b6232c88a5</u> <u>98dbc8d0479bf70d2ccdce</u> <u>a7d0c36eb0cba6f8e554</u>	+ 3.99950000 BTC	✓
327	2018-12-13 15:41:43	<u>4829ec9c07250eadb6d366</u> <u>b4c778cc3812a3509f90d0</u> <u>55afba5c1c338c2d53c7</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
328	2018-12-12 19:00:52	<u>66390304f8450e18071a9d</u> <u>e83df2744286da6a08a4e6</u> <u>82142a55ff96a8bb00b3</u>	+ 4.23279000 BTC	✓
329	2018-12-12 17:33:18	<u>a88df395148d99d97047c1</u> <u>eda5cc76a0265dd305455c</u> <u>a578709fe4f70623bb4f</u>	- 5.38711000 BTC	✓
330	2018-12-12 17:33:18	<u>a88df395148d99d97047c1</u> <u>eda5cc76a0265dd305455c</u> <u>a578709fe4f70623bb4f</u>	- 4.99950000 BTC	✓
331	2018-12-12 12:48:21	<u>7d9dc24f9d9c7d485a8876</u> <u>77e3a455a1fe98ade5a74b</u> <u>b6b0ecc0b20e5d0236c0</u>	- 4.23606000 BTC	✓
332	2018-12-12 12:48:21	<u>7d9dc24f9d9c7d485a8876</u> <u>77e3a455a1fe98ade5a74b</u> <u>b6b0ecc0b20e5d0236c0</u>	- 2.99950000 BTC	✓
333	2018-12-12 12:48:21	<u>7d9dc24f9d9c7d485a8876</u> <u>77e3a455a1fe98ade5a74b</u> <u>b6b0ecc0b20e5d0236c0</u>	- 2.99950000 BTC	✓
334	2018-12-12 12:48:21	<u>7d9dc24f9d9c7d485a8876</u> <u>77e3a455a1fe98ade5a74b</u> <u>b6b0ecc0b20e5d0236c0</u>	- 2.99950000 BTC	✓
335	2018-12-12 12:48:21	<u>5e98a26270aef6bdebfc57</u> <u>f9f37fb872447c06648ba5</u> <u>e98de9da517b1e570484</u>	- 0.99950000 BTC	✓
336	2018-12-12 12:48:21	<u>a04bcf52d2137e7c8197f4</u> <u>5617006762eee522409a41</u> <u>2dcaa783b0372e49f7c8</u>	- 1.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
337	2018-12-12 08:54:56	<u>a336b07d2a619d28dde1ea</u> <u>3e22df2a84a23de437fb72</u> <u>949388c7e34f0ab00324</u>	+ 2.99950000 BTC	✓
338	2018-12-12 08:49:55	<u>24496ea84680b44000a961</u> <u>0c373f38086a01670d7d49</u> <u>e10b5ebc86e2c912b900</u>	+ 2.99950000 BTC	✓
339	2018-12-11 20:05:45	<u>c950fa35225aaf40e7de7a</u> <u>028bdd62907dd827865c32</u> <u>a737ea9cc37f217bfb53</u>	+ 5.38711000 BTC	✓
340	2018-12-11 19:09:19	<u>5a4e7beca6511a05dc0e23</u> <u>311ea050bc504f60e808bb</u> <u>88de223cf6edb09fb526</u>	+ 2.99950000 BTC	✓
341	2018-12-11 18:44:49	<u>c8a539d2d866ff304333e7</u> <u>5c264a44a37afaf4df6d2e</u> <u>c4831371d5c403c5bd8a</u>	+ 1.99950000 BTC	✓
342	2018-12-07 20:27:51	<u>303ddf5471a517a0d00f32</u> <u>9abaabe94aad2d26bbd8b6</u> <u>b38dc3313389a8082118</u>	+ 4.23606000 BTC	✓
343	2018-12-07 19:34:46	<u>0097edb949703944762066</u> <u>c1ae97bb18a52a2c877e70</u> <u>3093d4a87b3162c671e7</u>	+ 4.99950000 BTC	✓
344	2018-12-07 19:18:19	<u>b1b9359cdaeda42ca77b76</u> <u>705fbabe7c0912c7582859</u> <u>55f9a137afd0f64c878d</u>	+ 0.99950000 BTC	✓
345	2018-11-23 14:50:28	<u>2e743b5c016b3283bf1b9a</u> <u>994d81196e8e625e5a6674</u> <u>89efb7af30eecee2fc43</u>	- 7.98400000 BTC	✓

#	Date & time	Transaction Id	Amount	
346	2018-11-23 14:50:28	<u>0931a85ba81df670aaaa79</u> <u>3297484195da0431116b7b</u> <u>749d7dd07cd450b2b45a</u>	- 8.92720000 BTC	✓
347	2018-11-22 10:07:03	<u>bbf56945ac2077c5c091f9</u> <u>b6c788ad290163b0da9fa6</u> <u>3c3b15a7500a30f26f85</u>	- 6.93000000 BTC	✓
348	2018-11-21 17:59:13	<u>8216acbe74d1321a4360fb</u> <u>2d79b3a5ddcfe57da6622b</u> <u>7a16d175dc37214ef830</u>	+ 7.98400000 BTC	✓
349	2018-11-20 15:08:24	<u>58f3fda5b3b53be04c1bae</u> <u>1283a51e2e7b886bab9352</u> <u>0c064caf28727f8e58b1</u>	+ 8.92720000 BTC	✓
350	2018-11-16 08:17:09	<u>b86e29cbaa12b05d001506</u> <u>ebbef4a67331733a406427</u> <u>0c6bf1d15a6ed53399da</u>	- 5.47500000 BTC	✓
351	2018-11-16 07:03:28	<u>78eefefde5275142890080</u> <u>63c4edc20938ebb7d7f54e</u> <u>6908ce546bcc896d41e4</u>	+ 6.93000000 BTC	✓
352	2018-11-09 07:46:27	<u>59e67c091d140040f6918f</u> <u>2b661e1c9abf6b248a72be</u> <u>7d12309fa8c32b5007fa</u>	- 5.41160000 BTC	✓
353	2018-11-09 07:46:27	<u>59e67c091d140040f6918f</u> <u>2b661e1c9abf6b248a72be</u> <u>7d12309fa8c32b5007fa</u>	- 5.31300000 BTC	✓
354	2018-11-09 06:55:38	<u>7dfd9256dfa8e20989ead7</u> <u>5b4579aabd32473715b1f2</u> <u>14a37ce294a28e6b72d6</u>	+ 5.47500000 BTC	✓



#	Date & time	Transaction Id	Amount	
355	2018-11-07 10:47:52	<u>5fa9807f5fdd8c87ec416b</u> <u>45a732c96fa51dc6b29583</u> <u>4ae8dd6867a032c50023</u>	+ 5.41160000 BTC	✓
356	2018-11-05 12:04:27	<u>e4790d6db7c6da9a258267</u> <u>2632e10e88da427fe83e4f</u> <u>5afb989255253b994173</u>	+ 5.31300000 BTC	✓
357	2018-10-26 11:52:54	<u>f2980538a4cdadef3135da</u> <u>64ec6ab83786a239fff6cc</u> <u>3dc23199b16170e9dd05</u>	- 6.49000000 BTC	✓
358	2018-10-26 11:52:54	<u>f2980538a4cdadef3135da</u> <u>64ec6ab83786a239fff6cc</u> <u>3dc23199b16170e9dd05</u>	- 6.48400000 BTC	✓
359	2018-10-24 14:56:28	<u>d1383b27d1269b4b5e5316</u> <u>30dda55de0848af1eb2cc0</u> <u>72684961b67a8e0325be</u>	+ 6.49000000 BTC	✓
360	2018-10-23 12:57:18	<u>fa0d136f2a28269e6adbc8</u> <u>b649ee8acfe2baed0dd16f</u> <u>dc7821e10c284616e0ee</u>	+ 6.48400000 BTC	✓
361	2018-10-19 09:30:37	<u>ff8cb0117ac9f1fa0cbef1</u> <u>3c47e06824d626ead44dfa</u> <u>11e1aaba39464a967ba9</u>	- 1.72870000 BTC	✓
362	2018-10-19 09:30:37	<u>9363133a885be741923b59</u> <u>a79471927dda6c42b1b266</u> <u>0e79514dbc842ba57fc4</u>	- 3.73518000 BTC	✓
363	2018-10-19 09:30:37	<u>da62b589407f9d4eec91ec</u> <u>94338dfd4f2ddcefae3cd1</u> <u>78ba503a5e0faf1b58af</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
364	2018-10-16 17:29:58	<u>0d1dae9848fc6b6e47f0b57e4946c3fa09443f61d4bb35aa6f84587c8b3c5f16</u>	+ 3.73518000 BTC	✓
365	2018-10-15 11:04:10	<u>209a92fa19c5f6c7ec838fc0bc13b71aeca0e1d2000f8a4a51ff616f6078e518</u>	+ 1.72870000 BTC	✓
366	2018-10-15 10:22:30	<u>4eed4387ee9d2eee9a08e811abde7b6a0375c4a0f1ee2fa167810485e8e8c5a5</u>	+ 2.00000000 BTC	✓
367	2018-10-12 14:20:21	<u>061240c46892b246a90fef945c5f04d8b1f4ed89fcd9c0c1e2daee22817203c</u>	- 3.78700000 BTC	✓
368	2018-10-11 17:15:59	<u>23856edfc7e34318916a6ec93505d94e957deca33639766737ed0709ca9a1d0d</u>	+ 3.78700000 BTC	✓
369	2018-10-11 07:48:10	<u>6d3c548c7c596e87722b56701c3d3b0d871041630e3f91a02f6490daf4bb3d3a</u>	- 0.99850000 BTC	✓
370	2018-10-09 17:31:13	<u>ab122476b3638c4582b94a5b07f05d52d8d35e3b19fb0a8a61673474fb62f2bb</u>	+ 0.99850000 BTC	✓
371	2018-06-08 12:34:32	<u>34d65e53b89c761c1d8e55eed217134619e3055f601c9d932c6d00079e696f6</u>	- 2.05480746 BTC	✓
372	2018-06-06 12:20:35	<u>5550c0dd00da379488e1ffa5a6f8bf7a858c9527773d4e7fd26e0d08ca3c21</u>	+ 2.05480746 BTC	✓

#	Date & time	Transaction Id	Amount	
373	2018-06-05 15:09:27	<u>f48e84cafa0866a31f2a25</u> <u>66affb13b1b42ecf9bbc26</u> <u>45d20e9821ee48f042ce</u>	- 1.03683802 BTC	✓
374	2018-06-01 08:08:48	<u>04dccc992f343bcf1d6b76</u> <u>b7d4baeb1591b12cd1e292</u> <u>68e7b3624699da5f77a0</u>	+ 1.03683802 BTC	✓
375	2018-05-23 07:48:06	<u>84bd9cb4f0ba078f22b99f</u> <u>6c9e2ef9d65a0406043dbf</u> <u>9d265452c4487efe7caa</u>	- 1.00000000 BTC	✓
376	2018-05-23 07:48:06	<u>84bd9cb4f0ba078f22b99f</u> <u>6c9e2ef9d65a0406043dbf</u> <u>9d265452c4487efe7caa</u>	- 1.00000000 BTC	✓
377	2018-05-23 07:48:06	<u>84bd9cb4f0ba078f22b99f</u> <u>6c9e2ef9d65a0406043dbf</u> <u>9d265452c4487efe7caa</u>	- 1.00000000 BTC	✓
378	2018-05-23 07:48:06	<u>84bd9cb4f0ba078f22b99f</u> <u>6c9e2ef9d65a0406043dbf</u> <u>9d265452c4487efe7caa</u>	- 1.00000000 BTC	✓
379	2018-05-23 07:48:06	<u>84bd9cb4f0ba078f22b99f</u> <u>6c9e2ef9d65a0406043dbf</u> <u>9d265452c4487efe7caa</u>	- 1.00000000 BTC	✓
380	2018-05-23 07:48:06	<u>84bd9cb4f0ba078f22b99f</u> <u>6c9e2ef9d65a0406043dbf</u> <u>9d265452c4487efe7caa</u>	- 1.00000000 BTC	✓
381	2018-05-23 07:48:06	<u>efb0a0c6b024fbec44870a</u> <u>adcfa893298d507cae6ebd</u> <u>7fbaf027ee09d964d991</u>	- 0.54393857 BTC	✓

#	Date & time	Transaction Id	Amount	
382	2018-05-21 05:02:57	<u>ecdb74814d585254bafde8</u> <u>c2a47732330c8ca6cea4ec</u> <u>3ff37d087dc1b08cc516</u>	+ 0.54393857 BTC	✓
383	2018-05-20 16:48:36	<u>54aa24fa40f3abdf253fad</u> <u>80ee6ff35c06696c9b9fa0</u> <u>8acd498e115a7caadd9f</u>	+ 1.00000000 BTC	✓
384	2018-05-18 11:21:46	<u>4b3e575d1b8a7340ed0490</u> <u>3c814cb558e0f265bd3f32</u> <u>c4fcb6d5039865f3257f</u>	+ 1.00000000 BTC	✓
385	2018-05-18 09:28:06	<u>cd1b06f52363a44540efdf</u> <u>922c6ea03cb5e24609c8e3</u> <u>9e25bfd8eb9b434ef1fb</u>	+ 1.00000000 BTC	✓
386	2018-05-18 08:39:46	<u>fc3335314ffcc48547b5da</u> <u>054b3704c2610a5e0a0c35</u> <u>bb4fe5eae33432bbebbe</u>	- 1.00000000 BTC	✓
387	2018-05-18 08:39:46	<u>fc3335314ffcc48547b5da</u> <u>054b3704c2610a5e0a0c35</u> <u>bb4fe5eae33432bbebbe</u>	- 1.00000000 BTC	✓
388	2018-05-18 08:39:46	<u>fc3335314ffcc48547b5da</u> <u>054b3704c2610a5e0a0c35</u> <u>bb4fe5eae33432bbebbe</u>	- 0.99999961 BTC	✓
389	2018-05-18 08:37:17	<u>85b97484d98fe85fb6d317</u> <u>703a9d26365761fe0bfa75</u> <u>ab638c121645fca2dd8a</u>	+ 1.00000000 BTC	✓
390	2018-05-18 07:37:01	<u>1278c9f9674d50584e9ede</u> <u>f0f1b7f10b238d90cd7423</u> <u>a586008adfbe1c15ceb9</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
391	2018-05-18 06:38:33	<u>6705777fdb81bd15cfd0ca</u> <u>86d0b16098cab2f6010679</u> <u>158e85a74886b8757a0c</u>	+ 1.00000000 BTC	✓
392	2018-05-18 05:37:08	<u>2dfde5f051231dd24180ab</u> <u>831389d4478d37378e69e3</u> <u>f7e967849ae5cf25e379</u>	+ 1.00000000 BTC	✓
393	2018-05-18 04:43:55	<u>2ed980ccec795832d000e</u> <u>979bd27f0cee1dda252973</u> <u>913ce624f31c13f77575</u>	+ 1.00000000 BTC	✓
394	2018-05-17 21:12:43	<u>6e00bdfb78c7ba0dff79c0</u> <u>c6719606dcf7ba2ae4dbd2</u> <u>898560e463d3a2f24d4e</u>	+ 0.99999961 BTC	✓

\* USD values displayed at the time of transaction

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