

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LysQeieZaY2sN1KemZ1TrZeit19ApPHwH</u>
TOTAL RECEIVED	322.31479855 BTC
	20,278,103.56 USD
TOTAL SEND	322.31479855 BTC
	20,278,103.56 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-08 17:04:53	<u>0f608011a795cf785efd30</u> <u>6fe4ba5dc0d7ece9690c56</u> <u>f652a804d48e2480cf27</u>	- 0.33575800 BTC	
			2,662.51 USD	
2	2020-03-07 04:29:30	<u>eeb120b333e976d166964a</u> <u>5b4be270528e1c29a9e478</u> <u>db3da99155caffed84c2</u>	+ 0.33575800 BTC	
			2,983.76 USD	
3	2020-03-05 15:57:24	<u>8841242ae0932c92f98cf8</u> <u>d83586e5af59741bddc138</u> <u>90a48e9c8019abfd9e36</u>	- 0.11500000 BTC	
			1,050.16 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-04 04:32:32	<u>61264310c8df457c330bc55c18beaee79410c0cffe882de53aed6232f94b4f2c</u>	+ 0.11500000 BTC 1,006.35 USD	✓
5	2020-03-03 00:21:27	<u>59124e4a7ce8a6914d1c089982eed1a7008ec9c5de46a6110b11fcd94e656d9c</u>	- 0.00010306 BTC 0.90 USD	✓
6	2020-02-28 13:49:48	<u>e8939b9524439fb596eb12fdcd40773dee19afb3b23500614e0f256e379891a4</u>	- 0.57672056 BTC 4,915.74 USD	✓
7	2020-02-28 09:50:29	<u>1861171befda77e60e850afec32cf250622ce6dab88aabfee4fecde4a67d5ef8</u>	+ 0.57672056 BTC 5,013.37 USD	✓
8	2020-02-26 06:28:43	<u>f8b5e9230883f7940c027638726788c4bbf0717377a27a26b059b08548cd24d9</u>	- 0.71584834 BTC 6,288.90 USD	✓
9	2020-02-26 02:17:28	<u>4afa5e16110ad2632a071065cc17309ac09601b987ce4cdb624fb6b4de33636c</u>	+ 0.71584834 BTC 6,288.90 USD	✓
10	2020-02-24 16:31:44	<u>9667ff8bf3c77f3510eff22610b49093b628c324d9aa68f845e82dd10b99e7cc</u>	- 10.17882153 BTC 94,824.27 USD	✓
11	2020-02-24 14:22:50	<u>53b5ea70b6f7c962596f8e8ad414c955684e1c162a56cc71abd1cc7b8cc5cae7</u>	+ 10.17882153 BTC 94,824.27 USD	✓
12	2020-02-22 11:49:13	<u>b3fe92e35319432b8d606d736d67b11cd03d8be32dcd83fcc1f5bfbaeb7e084</u>	- 4.13223100 BTC 39,879.58 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-22 07:22:01	<u>933ba6521b96a49a653f0c01bc5ab1e92de00b0a39cd80d09a7bb4331f9496a1</u>	+ 4.13223100 BTC 39,879.58 USD	 
14	2020-02-21 13:31:30	<u>ead1ec19b3d0c9fd0e44c2dbfdc5d44b45baa010f83f510add36c781092b885f</u>	- 6.90000000 BTC 66,590.93 USD	 
15	2020-02-21 13:31:30	<u>ead1ec19b3d0c9fd0e44c2dbfdc5d44b45baa010f83f510add36c781092b885f</u>	- 3.32454302 BTC 32,084.69 USD	 
16	2020-02-21 11:26:21	<u>f11fe3aeb7be6474089e6e21568bd39995ae3826eeb0a8fc651ac32bbd02ec0f</u>	+ 3.32454302 BTC 32,171.76 USD	 
17	2020-02-21 11:26:21	<u>111fb20f0d05fe3bb05481c3344cdb46eaa96e687d54e100e8f679b387a137dd</u>	+ 6.90000000 BTC 66,771.64 USD	 
18	2020-02-21 10:09:33	<u>23dbbc8b8b1fe5fbd0ec075a52f828201fab8d44c7383e054b9f795fde5af998</u>	- 10.21399400 BTC 98,841.33 USD	 
19	2020-02-21 10:09:33	<u>c3ef0d309d52de2b24fe1c2c6f4b8d021c956b4cf5355631f63e3c1fe3d10f3a</u>	- 4.10677600 BTC 39,741.47 USD	 
20	2020-02-21 08:52:59	<u>98f81c48974045fd1698a8937261022c80685ba03ce48eeea0dad75b04049c34</u>	- 4.10677600 BTC 39,741.47 USD	 
21	2020-02-21 08:36:29	<u>e6920189c52cf30b95068693414ca260fde112150b77f87979cefccf1c7e9a52</u>	- 3.00000000 BTC 29,031.15 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-02-21 07:28:33	<u>61c65e0938e8d28eaba516</u> <u>bf75f8f62993439673e41b</u> <u>c4fcc7de6f19955ad63b</u>	+ 4.10677600 BTC  39,741.47 USD	✓
23	2020-02-21 07:07:05	<u>8f1c13065a66a2e2101b1f</u> <u>e84b4bf2e4f6f59d9feb0d</u> <u>7f19738ae3ee946b36a7</u>	+ 10.21399400 BTC  98,841.33 USD	✓
24	2020-02-21 05:20:03	<u>618ecd15afadf329a2a015</u> <u>a47187377c7bd48f006ad7</u> <u>e929b2fa23fa9bd7b9a4</u>	+ 3.00000000 BTC  29,031.15 USD	✓
25	2020-02-21 05:20:03	<u>0e2699e7e49a9444b73627</u> <u>ecc8b42cb6e032bd6bc23f</u> <u>ed40f46d208313d27ced</u>	+ 4.10677600 BTC  39,741.47 USD	✓
26	2020-02-21 03:56:46	<u>9c11175112252710d7f173</u> <u>070adb2031fd081c5c4bcc</u> <u>407bce9c7805d8947abd</u>	+ 0.00010306 BTC  0.99 USD	✓
27	2020-02-19 09:53:41	<u>6cd812144595c5ef310e50</u> <u>3109e616b3f7e686ae33ca</u> <u>d2ab26b9e8d60fdd64a1</u>	- 0.40000000 BTC  3,837.51 USD	✓
28	2020-02-19 09:14:49	<u>66b43e20af3e49e6aacd35</u> <u>81606bc30c91850f37a05c</u> <u>4ecb4a376c4c937f8d45</u>	- 5.92300000 BTC  56,824.01 USD	✓
29	2020-02-19 08:50:17	<u>3d0f0328600cb2eb1eb809</u> <u>f0bddf2e0241b8813a2831</u> <u>e88d9e0b116052077cb8</u>	- 0.10059600 BTC  965.09 USD	✓
30	2020-02-19 07:38:18	<u>6553ec95dc7f9e6b2da26e</u> <u>5da7326381f4d0a493a52f</u> <u>fb27e1f611ab6f1b3196</u>	- 3.93700700 BTC  37,770.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-19 06:42:27	<u>3044a468eda4f4a347c4c8</u> <u>bc793683a21e22a97d1888</u> <u>72b70c647c4c67c3c432</u>	+ 0.40000000 BTC  3,837.51 USD	✓
32	2020-02-19 06:42:27	<u>1d707d382d755d32883974</u> <u>4f068d5c519eed5546e10</u> <u>09bf72379adaf1ede6dd</u>	+ 5.92300000 BTC  56,824.01 USD	✓
33	2020-02-19 06:14:36	<u>c1ca9adc42c50b583826de</u> <u>56f30307510aab657834a0</u> <u>4e4bf19105f3867789cc</u>	- 0.98499556 BTC  9,449.84 USD	✓
34	2020-02-19 05:28:34	<u>220a40c067f02c1773e01a</u> <u>6ab784da9048f1e42720e9</u> <u>845c10f4e20120ef2f06</u>	+ 0.10059600 BTC  965.09 USD	✓
35	2020-02-19 03:43:07	<u>d4e577be2e5f268f0ebb3e</u> <u>158bb1216e8db935d92d78</u> <u>4241c50cb6b1f008a98b</u>	+ 3.93700700 BTC  37,770.81 USD	✓
36	2020-02-19 02:15:15	<u>3bce3a011c892dde0a8a69</u> <u>985a83a9f1313631b48463</u> <u>86596684b8146762832b</u>	+ 0.98499556 BTC  9,449.84 USD	✓
37	2020-02-17 09:03:22	<u>e04324a44c434e79cb2a0d</u> <u>f722b3d399ea7341272b9b</u> <u>681f6ad550d9c8e09e12</u>	- 2.61610000 BTC  25,391.86 USD	✓
38	2020-02-17 09:03:22	<u>e04324a44c434e79cb2a0d</u> <u>f722b3d399ea7341272b9b</u> <u>681f6ad550d9c8e09e12</u>	- 0.66438411 BTC  6,448.51 USD	✓
39	2020-02-17 01:22:18	<u>4a8e39efa0b4f0d0520eab</u> <u>fd3733bbef158a27f0d5a9</u> <u>0a2791fc34f1eb42ef5c</u>	+ 2.61610000 BTC  25,391.86 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-02-17 01:18:16	<u>0527cf62516584e90abd460f238a4b277e835e5e8bef</u> <u>e51969a074509654fbbe</u>	+ 0.66438411 BTC  6,448.51 USD	✓
41	2020-02-15 23:11:29	<u>63c5cd0cd7c607fb173f3fd2a51a3af22d260cc7d950</u> <u>8400e8425b74f35f2747</u>	- 0.50000000 BTC  4,958.63 USD	✓
42	2020-02-15 19:05:12	<u>a164797e30707f5ba7afef8add572d6334e659cd5888</u> <u>01fe207d56fec6be10f1</u>	- 3.93576000 BTC  39,031.99 USD	✓
43	2020-02-15 17:57:58	<u>a280e187b6cb7f5bcde6f88ad9311fd8508669508537</u> <u>749ce550fc830e22019c</u>	- 7.84313700 BTC  77,782.50 USD	✓
44	2020-02-15 16:39:41	<u>f3f763de63a1e450321e3f9be53c8642a414ddfe3f31</u> <u>d0db1053b632cd819149</u>	- 0.51135036 BTC  5,071.19 USD	✓
45	2020-02-15 15:53:15	<u>a14870c209960572c4415136224a9843f55fa9a58cf9</u> <u>a1ba53eb8a248bbb4a56</u>	+ 0.50000000 BTC  4,958.63 USD	✓
46	2020-02-15 08:17:18	<u>8ff1f62e93b530cb1b9558af620d14eb36a75777a72c</u> <u>2cbfe47d9c6a4b31d5e6</u>	+ 3.93576000 BTC  38,982.60 USD	✓
47	2020-02-15 06:15:40	<u>07a74f61fb71d5db2d4ab6e13f31981578784d3d7153</u> <u>24d5158b92c965e2387a</u>	+ 7.84313700 BTC  77,684.07 USD	✓
48	2020-02-15 02:33:40	<u>d829b21dd0733c2225cc8f467b1e3540ec4ab7403131</u> <u>eef9673ad7914df1a459</u>	+ 0.51135036 BTC  5,064.78 USD	✓


#	Date & time	Transaction Id	Amount	
49	2020-02-14 19:29:08	<u>1754b9c7e3f503441f315a</u> <u>4ceddc9243f45c455aaf04</u> <u>203f125b79587914ec0c</u>	- 5.94059400 BTC  58,839.92 USD	✓
50	2020-02-14 19:06:18	<u>3f00b5c100b58954d773c4</u> <u>a526da3e3d3b98d2d3083e</u> <u>4fa44384d2756ccc21a0</u>	- 0.62120000 BTC  6,152.81 USD	✓
51	2020-02-14 19:06:18	<u>d8656b94fdf4ddd68e2e2f</u> <u>5ce52b97547b73140d5ea8</u> <u>ea4a7cf47518896b5df6</u>	- 4.00000000 BTC  39,618.88 USD	✓
52	2020-02-14 06:44:30	<u>38dc1d2a38ea756039425e</u> <u>4fabd2aa59617af1e0f11a</u> <u>f8cd6cb28d668af87eef</u>	+ 5.94059400 BTC  61,451.64 USD	✓
53	2020-02-14 04:16:06	<u>2426fda5ff9c6d963f7115</u> <u>e9ef05feccc1f89a17b51d</u> <u>329b387e072bb0ff91f9</u>	+ 4.00000000 BTC  41,377.44 USD	✓
54	2020-02-14 02:39:29	<u>dfbf0e6f8cd8d357613e8d</u> <u>9695a5d8314eb667c68790</u> <u>d592466d6b675adc5425</u>	+ 0.62120000 BTC  6,425.91 USD	✓
55	2020-02-13 16:42:45	<u>961c8911019dc25117f02a</u> <u>b62d35b429eb574040fab4</u> <u>dc314a1214a394481c13</u>	- 0.41568009 BTC  4,299.94 USD	✓
56	2020-02-13 02:04:15	<u>737e8bc52cc55c3297126c</u> <u>1979d5f2e4d3528621cab0</u> <u>ceafbd3d19337a95e363</u>	+ 0.41568009 BTC  4,252.25 USD	✓
57	2020-02-12 16:50:35	<u>c5dfdb4d178740e50d2836</u> <u>2a2e9ca5b01e8c83dff763</u> <u>be41198021c12a7d6441</u>	- 3.95554400 BTC  40,463.75 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-02-12 02:32:37	<u>534a7a2a3fe9d3c3374a18</u> <u>0f930a5993476d7c5cbae3</u> <u>56b5fb121f40990f3d17</u>	+ 3.95554400 BTC  40,846.76 USD	✓
59	2020-02-11 18:23:34	<u>deb67abd8f7c22e059993b</u> <u>224c9654bca4a6862192c0</u> <u>7ed464a25f61c4472934</u>	- 0.20689500 BTC  2,136.49 USD	✓
60	2020-02-11 17:24:35	<u>e6e7fbc1a7f91d168e6c9c</u> <u>b2daac4863ad4e244c8796</u> <u>c0410d8a51b8c3ef78b5</u>	- 1.98412500 BTC  20,488.98 USD	✓
61	2020-02-11 03:36:54	<u>084af547f5cbb77979da75</u> <u>4dedd0a4b09f426f33ae1e</u> <u>0c5bdb5e36e5956ecc2c</u>	+ 1.98412500 BTC  20,283.86 USD	✓
62	2020-02-11 03:11:27	<u>3794e3e1b696b706852d36</u> <u>2b5e0df54b3c7392d071fc</u> <u>c702ce27699219fc9c55</u>	+ 0.20689500 BTC  2,115.10 USD	✓
63	2020-02-10 22:49:32	<u>7030f244d96b51cba83751</u> <u>77c408f44cb03449d71a09</u> <u>d02eb85180ef35ce40d1</u>	- 8.22266100 BTC  84,060.92 USD	✓
64	2020-02-10 10:34:13	<u>81072ed7f3b84dad730853</u> <u>249219a5eaa97a5d56bcab</u> <u>f4cadebfd98ef821e729</u>	+ 8.22266100 BTC  81,008.25 USD	✓
65	2020-02-06 21:50:13	<u>6e14b833a00020d64b6991</u> <u>6f57bfb975a52c80b5aafe</u> <u>fba9afd6af18e5b54f8f</u>	- 21.07990300 BTC  206,872.47 USD	✓
66	2020-02-06 02:00:11	<u>28ebfc765cdabb1a9f47d2</u> <u>87b8bbb8331aac0ce8008f3</u> <u>33f93e01162f7646fc6d</u>	+ 21.07990300 BTC  205,992.81 USD	✓


#	Date & time	Transaction Id	Amount	
67	2020-02-04 19:02:24	<u>b34bdf47689c6eb93fbb24</u> <u>51691b4488c94599432b7e</u> <u>9d97185024d2ac235412</u>	- 11.00000000 BTC  105,732.44 USD	✓
68	2020-02-04 17:41:48	<u>5c023a9fa8498d43ac5b80</u> <u>46bc9916613d7d207ae07f</u> <u>ed6095d2610259112a02</u>	- 2.93994408 BTC  28,258.86 USD	✓
69	2020-02-04 06:46:31	<u>f96442a97345c5dc62a624</u> <u>a6427d7d550ad16b75cc03</u> <u>69e300f6af3ff543ed12</u>	+ 11.00000000 BTC  101,167.22 USD	✓
70	2020-02-04 04:24:19	<u>45dbd00c4f71a9f0831c13</u> <u>2290457b26dc1fc44b49d1</u> <u>cc43de362e7c5b38d967</u>	+ 2.93994408 BTC  27,038.72 USD	✓
71	2020-01-31 00:08:20	<u>c5a3309f655d5329114320</u> <u>08bc666575f2a03366be96</u> <u>608d1d838766cc3a1805</u>	- 0.90000000 BTC  8,417.60 USD	✓
72	2020-01-30 02:42:37	<u>20c4d3eca04d0977965f12</u> <u>10a6a6cf02648065d1dcfe</u> <u>2652b33225a7ca41b21a</u>	+ 0.90000000 BTC  8,561.88 USD	✓
73	2020-01-28 19:04:43	<u>17db636e9ae6a8bd28244c</u> <u>02bcfd4e7343b34c057e7f</u> <u>593fb03ff032a631db98</u>	- 4.43934200 BTC  41,292.67 USD	✓
74	2020-01-28 03:44:29	<u>73a758c721f83cf3ec7ba1</u> <u>1a19642741bddd521fce8e</u> <u>50c60595603a27933b23</u>	+ 4.43934200 BTC  41,615.32 USD	✓
75	2020-01-27 15:15:42	<u>1cbe43c655f9fb19c5e904</u> <u>28b92a755b96c97cd2fdff</u> <u>9b0e600dd006ee15416e</u>	- 0.11800000 BTC  1,106.15 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-01-27 14:55:13	<u>09fe5597ddac3ffadfa73dc101f4c9d0171add611c562c91dd94d802ea36858</u>	- 1.27087851 BTC 11,913.48 USD	 ✓
77	2020-01-27 04:39:45	<u>674d469a57f3b1172b3734c6b0985326aeac63ee1732fb4fc635c9875fa874a7</u>	+ 1.27087851 BTC 11,320.43 USD	 ✓
78	2020-01-27 00:30:03	<u>31b4fb3326fafe5b86e8a0c6da5e133d923cf0584644805f6a54ed9fb46c6b8f</u>	+ 0.11800000 BTC 1,051.09 USD	 ✓
79	2020-01-24 19:59:37	<u>4d461cccf1ac7563768834b5970227ecc58e9668e78eef9c0450d7d30fdc68b5</u>	- 0.94000000 BTC 7,840.14 USD	 ✓
80	2020-01-24 01:42:56	<u>6babc4f531c0ae994f7a6392decd76769c708c5e088e73d4926ef685e9c1558c</u>	+ 0.94000000 BTC 7,932.66 USD	 ✓
81	2020-01-21 22:24:52	<u>870ac323a5f7e426b4db828fb91f1fb84d19f7f96e19df5d23dee3faa02de958</u>	- 0.14600000 BTC 1,267.62 USD	 ✓
82	2020-01-21 02:07:59	<u>b1b06d47c24e5877e7872fb78c8e14e2f57306b300401087bf7d63bfcac8eab0</u>	+ 0.14600000 BTC 1,275.46 USD	 ✓
83	2020-01-17 17:56:09	<u>486dff468c8c10fb3f9b2a8994939c415a957fb77a78c1bab04f42f46a23b49c</u>	- 0.34162800 BTC 3,045.94 USD	 ✓
84	2020-01-17 07:03:42	<u>de9577522192b24afb08d5cac5fc921b57fdb541a6f76bb4469eae820e34db16</u>	+ 0.34162800 BTC 3,045.02 USD	 ✓

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85	2020-01-16 16:47:43	<u>84be0fd892892177fb9603</u> <u>b893f4b77dced30239d2e5</u> <u>7f73e79c2259da8a47b4</u>	- 0.43888262 BTC  3,911.88 USD	✓
86	2020-01-16 01:50:04	<u>5629e5a60ce327424f2113</u> <u>393c0876da96c5c43f4f3a</u> <u>1d1fbded5fa9921acae8</u>	+ 0.43888262 BTC  3,827.06 USD	✓
87	2020-01-15 20:50:32	<u>60dc74f46a7174cbfa9f85</u> <u>f2868b14e5111a58df26a4</u> <u>85d664fc32383ce7e0c5</u>	- 0.20834300 BTC  1,816.75 USD	✓
88	2020-01-15 19:40:41	<u>9a35c3be618de1dde9231d</u> <u>d9b57878b926546598c98e</u> <u>839652fc3f8b643b03fe</u>	- 7.00000000 BTC  61,040.07 USD	✓
89	2020-01-15 19:33:51	<u>63a1b4a26028441e12f624</u> <u>9ddf321ef48f54f6000109</u> <u>5ebf4b9466c5cd14a752</u>	- 16.30662000 BTC  142,193.88 USD	✓
90	2020-01-15 06:33:14	<u>1ff9c02d329aedb29c6221</u> <u>fbb89d250bd3e252189072</u> <u>9349f7c2c30e46d6861d</u>	+ 7.00000000 BTC  61,749.87 USD	✓
91	2020-01-15 05:03:01	<u>c2b31ac4e19760fe633045</u> <u>7b5a3e1b082c5da6a0f066</u> <u>749b5c56603e2e25632a</u>	+ 0.20834300 BTC  1,837.87 USD	✓
92	2020-01-15 04:27:40	<u>bcc3d5316744a1c5c36b5b</u> <u>b413046430fed2b93a4a92</u> <u>aa3c8afa16932edd2ad7</u>	+ 16.30662000 BTC  143,847.38 USD	✓
93	2020-01-15 03:56:55	<u>7f75e7e19c1aa02bfd4cbc</u> <u>a3934938e642d57fb238ed</u> <u>e6111c31505c0ba77204</u>	- 3.00000000 BTC  26,464.23 USD	✓





#	Date & time	Transaction Id	Amount	
94	2020-01-15 03:56:55	<u>7f75e7e19c1aa02bfd4cbc a3934938e642d57fb238ed e6111c31505c0ba77204</u>	- 2.00000000 BTC  17,642.82 USD	✓
95	2020-01-14 21:10:05	<u>0feebab70a9fe191c8ec29 e332a4eb2b3e2f0232905a 66078c078177f80b0c10</u>	- 1.10000000 BTC  9,703.55 USD	✓
96	2020-01-14 16:35:09	<u>9a75348af5b74ef042ecc9 e25bf82b73a1b83c29c4d8 ae748b7e6dbfa85ee736</u>	- 0.38900000 BTC  3,431.52 USD	✓
97	2020-01-14 15:44:56	<u>3a6800e6ea176fefe4f87c f545bcabf0aaa09fdf6ae4 c4ffa1a0bb25b7e61522</u>	- 0.52456831 BTC  4,627.43 USD	✓
98	2020-01-14 14:59:01	<u>fe219a79327d0f1c550fc2 7b9e34b269e2847e918160 caf51282377eaa9e93d3</u>	+ 3.00000000 BTC  26,464.23 USD	✓
99	2020-01-14 14:59:01	<u>b39110819afa2654cfde19 a857c5a901042574bb12a5 ff5a2677686cc2036bb7</u>	+ 2.00000000 BTC  17,642.82 USD	✓
100	2020-01-14 10:36:49	<u>690185e543d4bf3d72fb71 8c3e07ff565f8c1dada498 7842f0734085ec114ff9</u>	+ 1.10000000 BTC  9,691.01 USD	✓
101	2020-01-14 02:59:09	<u>b1c170e0e631b0b6385592 52e46d30c473d75305d167 d0827019cdb1f5073c07</u>	+ 0.38900000 BTC  3,427.09 USD	✓
102	2020-01-14 01:56:09	<u>0c0503052f95a4e979e91d eb456a9a30ac035d93c3e2 6a3a5b0e748da9844898</u>	+ 0.52456831 BTC  4,621.45 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-01-13 21:07:54	<u>11568f04e8ba18c6b2d0ec</u> <u>9b2040e0468364027ca623</u> <u>64b360a0ff1a2bc54f5b</u>	- 1.13695486 BTC  10,016.58 USD	✓
104	2020-01-13 20:19:25	<u>a4a406b7208f34781002d2</u> <u>e82ee6ec6de27d51816d1b</u> <u>c416d3744187bf11408e</u>	- 0.22559600 BTC  1,987.50 USD	✓
105	2020-01-13 20:00:33	<u>f19c810204d492159450e5</u> <u>6543aa04eec9583b24bdb9</u> <u>86a917081138995fa613</u>	- 0.37824358 BTC  3,332.32 USD	✓
106	2020-01-13 19:49:21	<u>216f1daf5aa2443c7e54d4</u> <u>1266e3433a56b83f3cd1bf</u> <u>5c63f8e17ddae38cf268</u>	- 1.00000000 BTC  8,810.01 USD	✓
107	2020-01-13 08:47:28	<u>326cbd635b623718c9c718</u> <u>34ba130037a745c421f69c</u> <u>df8c4a735fa867d23a43</u>	+ 1.13695486 BTC  9,221.09 USD	✓
108	2020-01-13 07:49:15	<u>bde5aa191bc562f6affbb6</u> <u>6c5b3b2853ff69049fdc2b</u> <u>09c4870585f9b834180b</u>	- 1.00764967 BTC  8,172.38 USD	✓
109	2020-01-13 05:51:44	<u>fea38b825ade9a17e40d70</u> <u>2416472370e23e55cbb301</u> <u>14a49d3eaa81fd6c3a11</u>	+ 0.22559600 BTC  1,829.66 USD	✓
110	2020-01-13 05:28:33	<u>16712ffd80836d6deed42e</u> <u>19d28d415cd3c4b1e965ee</u> <u>843ad162b510e8475786</u>	+ 0.37824358 BTC  3,067.68 USD	✓
111	2020-01-13 03:06:20	<u>add4dfdced60f6951b60b1</u> <u>8fc4c596f1614288d6a4dc</u> <u>5d936bb775c83755aa14</u>	+ 1.00000000 BTC  8,110.34 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-01-12 03:27:48	<u>81e0880cd9969cd95a9540</u> <u>b04652c8f3c30a39091916</u> <u>e09e4572e1e2510d9a5c</u>	+ 1.00764967 BTC  8,247.59 USD	✓
113	2020-01-10 00:48:42	<u>0fa6bc07ef9ed71a1b44c3</u> <u>28f4224eff04287c00d193</u> <u>c56df61744948f47f042</u>	- 1.10400000 BTC  9,049.51 USD	✓
114	2020-01-09 18:24:33	<u>7002d5153ff81198fe1086</u> <u>56e68f68fa64dfcba18b5a</u> <u>d145fa17e5a77458f075</u>	- 10.20595500 BTC  83,658.41 USD	✓
115	2020-01-09 12:55:07	<u>1534b7d8e6825925d6d899</u> <u>865eb89080b5edb6d542cc</u> <u>a4302c18021325dad4f9</u>	+ 1.10400000 BTC  9,049.51 USD	✓
116	2020-01-09 03:51:13	<u>1dc1048827cb072098857d</u> <u>ce94d6e159a87233729a2b</u> <u>8a1f77db2baf882d9fea</u>	+ 10.20595500 BTC  79,787.70 USD	✓
117	2020-01-08 17:43:37	<u>f719f843c9149818ca64bb</u> <u>4afcb9594552c6aa8537c2</u> <u>e2af56107a3954273b83</u>	- 3.10997062 BTC  24,313.00 USD	✓
118	2020-01-08 12:47:06	<u>769e3bc62165cbabd79a25</u> <u>2cacb771312fd1cf5afa0e</u> <u>8ea95415f3e1dcffd329</u>	- 0.50000000 BTC  3,908.88 USD	✓
119	2020-01-08 08:29:14	<u>95be3446592706d7606978</u> <u>6a1a25f817addc584c20ff</u> <u>da0ad5ac5ddad7f48377</u>	+ 3.10997062 BTC  25,053.86 USD	✓
120	2020-01-08 00:20:55	<u>45c3d5eafe80b7740250e4</u> <u>a7cd37e85ab6ea34cdef0f</u> <u>deab24cdcc93d84f012d</u>	+ 0.50000000 BTC  4,027.99 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-01-07 18:14:47	<u>ae19721fbda161cfbd69ec77e91bdee419eb128e0818d0e2922a10e21951e861</u>	- 17.93033100 BTC 144,446.38 USD	 
122	2020-01-07 18:14:47	<u>ae19721fbda161cfbd69ec77e91bdee419eb128e0818d0e2922a10e21951e861</u>	- 0.01000000 BTC 80.55 USD	 
123	2020-01-07 06:53:44	<u>917308c3eae7313cb1305b1057c769a0d3f90f472fcbdb8160d7fd00fb8a32</u>	+ 17.93033100 BTC 146,047.56 USD	 
124	2020-01-07 06:53:44	<u>fd3b2a0b14bb88a89daca95c79596ad5f32b4665ce2f4c9603e33c52a7e2ca99</u>	+ 0.01000000 BTC 81.45 USD	 
125	2020-01-06 17:05:25	<u>f37afd7f5bc0153712caa741aaa5a89acb51acd20b654974fd21097a2fb0ac20</u>	- 0.80032000 BTC 6,518.83 USD	 
126	2020-01-06 17:05:25	<u>f37afd7f5bc0153712caa741aaa5a89acb51acd20b654974fd21097a2fb0ac20</u>	- 0.76916017 BTC 6,265.02 USD	 
127	2020-01-06 16:38:01	<u>c1f2498ae3a064e88794afb4dbcf1e4f7e5d3caebd291867257346c1c87a3622</u>	- 0.80020000 BTC 6,517.85 USD	 
128	2020-01-06 13:59:48	<u>ae95062feeea257155f0baaf38c11aad3a57bc41b21b448c17b5bd3a25b60a50</u>	- 1.32993048 BTC 10,832.65 USD	 
129	2020-01-06 12:48:04	<u>2c2f65f39b3e6acbca9a96d25050abf9b5b2cbff2a06bf042ce07bd527cc1490</u>	- 10.93804300 BTC 89,093.42 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-01-06 09:03:26	<u>12556236507ad9f3bd646e</u> <u>d84fd47fafa97739bc43c7</u> <u>e650344bed69baf94a0e</u>	+ 0.80020000 BTC  6,207.95 USD	✓
131	2020-01-06 08:52:12	<u>e06281dcf1beb64b1174f5</u> <u>4a428afab4ed727107173d</u> <u>9b91cead4dd4c07852bc</u>	+ 0.80032000 BTC  6,208.88 USD	✓
132	2020-01-06 08:50:54	<u>f7131b1918b5b12a49a598</u> <u>c3c23d523ded53ccfe858f</u> <u>e8c59aa80d96a4b1dd32</u>	+ 0.76916017 BTC  5,967.14 USD	✓
133	2020-01-06 03:18:39	<u>3027d2158ae8481cdc0bd1</u> <u>b0659cebf33caee7f9545</u> <u>8da1b3baf629c90f37fd</u>	+ 1.32993048 BTC  10,317.60 USD	✓
134	2020-01-06 01:43:46	<u>1998fc6372493172315d76</u> <u>765f19b6cfe60cccc45e9b</u> <u>2a8bc2f1048d508cea37</u>	+ 10.93804300 BTC  84,857.33 USD	✓
135	2020-01-04 15:32:25	<u>f611ca7921d8e4102d0a83</u> <u>8a74f22154c435b2e4154d</u> <u>57a8e449cb24f7b4c443</u>	- 2.50000000 BTC  18,396.87 USD	✓
136	2020-01-04 11:59:34	<u>3434d33d03d6573d5eae64</u> <u>c329be3f7d22782171dc9b</u> <u>09011b8eb2972533b0ea</u>	- 4.00000000 BTC  29,416.44 USD	✓
137	2020-01-04 08:02:02	<u>5d4795b41462824baf13d0</u> <u>22983c5addf4c7a934f4ca</u> <u>1166cf676707069a8073</u>	+ 2.50000000 BTC  18,385.27 USD	✓
138	2020-01-04 03:02:19	<u>a257dfb26d57acf58ce2e4</u> <u>6beccfce8be62edbc64a02</u> <u>9f64bda100e4d7903561</u>	+ 4.00000000 BTC  29,416.44 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-01-03 11:03:02	<u>4572c7176078a163d32263</u> <u>043d0cd4a39f593e9af890</u> <u>a36a5ba8c608b16850b1</u>	- 0.70000000 BTC  5,141.47 USD	✓
140	2020-01-03 10:03:27	<u>f2d0289a4755826a3a66fe</u> <u>d8385db47b0168a4ee2a41</u> <u>bb24b0103ecb2519accc</u>	- 0.30842400 BTC  2,265.36 USD	✓
141	2020-01-03 02:43:31	<u>4440b12618abe395eb6015</u> <u>7fd54d8424d2c27e09a7f9</u> <u>991c9968df69fbcdef4a</u>	+ 0.70000000 BTC  5,141.47 USD	✓
142	2020-01-03 01:28:34	<u>02404397e196b5e2b6e97a</u> <u>57e19385962241853668a4</u> <u>78a44aa3a412c85a23cc</u>	+ 0.30842400 BTC  2,265.36 USD	✓
143	2020-01-02 14:45:33	<u>f9885fe2e872de34625d4c</u> <u>58dfb4bb9280159f092b0c</u> <u>f9b1fa259aea5039aa1e</u>	- 0.50050000 BTC  3,676.15 USD	✓
144	2020-01-02 05:10:33	<u>ba6661e08c90382df0c5f4</u> <u>ad3214ebd3a39dd804acde</u> <u>88e593d677beba32e5b6</u>	+ 0.50050000 BTC  3,486.33 USD	✓
145	2019-12-29 21:49:19	<u>e7ecb2331432c0328b4adf</u> <u>449c7e96ba1f2190922c3e</u> <u>a8634f740cb11a0d2b96</u>	- 1.61600000 BTC  11,709.53 USD	✓
146	2019-12-29 17:48:11	<u>ed777de5bab0fcd5942f47</u> <u>203bfb6ef5c1562dcfa308</u> <u>beccb41733b237100722</u>	- 2.50000000 BTC  18,115.00 USD	✓
147	2019-12-28 13:46:08	<u>19722e6c35b2e56865e75f</u> <u>d11c00da070fdb00b7cd5c</u> <u>a1ca0af2ae6d3e29df7d</u>	+ 1.61600000 BTC  11,939.39 USD	✓

#	Date & time	Transaction Id	Amount	
148	2019-12-28 09:19:28	<u>99259f90da0d56fda743da5bc9ac49d84edb9b5155967f8f8f4b103fde436167</u>	+ 2.50000000 BTC 18,290.35 USD	 
149	2019-12-27 22:02:31	<u>519042ec79476bb710403accf8a55c7a1215a2bb703be5ec48853ae2827b47ce</u>	- 1.10000000 BTC 8,047.75 USD	 
150	2019-12-27 22:02:31	<u>519042ec79476bb710403accf8a55c7a1215a2bb703be5ec48853ae2827b47ce</u>	- 0.01000000 BTC 73.16 USD	 
151	2019-12-27 21:43:18	<u>0703f961d3ad82f88eb69d49deae9eb8006c6a05f308a572c3edead88e111425</u>	- 14.19334900 BTC 103,840.52 USD	 
152	2019-12-27 04:35:03	<u>252e6d6da56befde36fb561a26f19bd8e0ad54cb3703ee8b75874adf4fd18484</u>	+ 1.10000000 BTC 7,980.21 USD	 
153	2019-12-27 04:35:03	<u>96f88f27daa7362034ef1a48d264f1a7ed15da7a1efffc6e758aeea280698a94</u>	+ 14.19334900 BTC 102,969.05 USD	 
154	2019-12-27 04:35:03	<u>b3735f42202ced3c10d1e9adaa09862cfff7685a842e1a9da8ca160406595f6b</u>	+ 0.01000000 BTC 72.54 USD	 
155	2019-12-26 23:25:03	<u>c83f4a421a8ff4da7d2473bb2263bb0711e8061591954dacc5147eb752eec7ba</u>	- 0.06000000 BTC 435.28 USD	 
156	2019-12-26 23:25:03	<u>728b384f22ffb91c41bedbf6787f521338ed9317cb1f99695a7e7714032b17a2</u>	- 14.00227700 BTC 101,582.87 USD	 

#	Date & time	Transaction Id	Amount	
157	2019-12-26 04:41:58	<u>0bdef17b01efa85eb17945</u> <u>594989977440fea26c6084</u> <u>7f821a4d733d80dba9fc</u>	+ 14.00227700 BTC  100,844.39 USD	✓
158	2019-12-26 04:41:58	<u>f8e96a21b6f62ba1425c13</u> <u>f34feb3fa028b94a26ddb6</u> <u>b9ad4adfb2d435f0139c</u>	+ 0.06000000 BTC  432.12 USD	✓
159	2019-12-22 08:20:12	<u>9aad2ded69c3b15a706d48</u> <u>d10aeb966ffdba64a9c193</u> <u>7d8ce0bdf780c9293b3b</u>	- 0.21450000 BTC  1,609.05 USD	✓
160	2019-12-21 20:54:30	<u>a1922b94da80eef099dbd6</u> <u>ef3c7274acdb89cfe4f15e</u> <u>a722831953b368dd3f7b</u>	- 4.00000000 BTC  30,005.76 USD	✓
161	2019-12-21 09:32:09	<u>9b5d1e24ef6e5ba9f98af7</u> <u>0d530da91f8e9cba2bcc6a</u> <u>6c072f02f5a30a5511d1</u>	+ 0.21450000 BTC  1,529.97 USD	✓
162	2019-12-21 03:01:06	<u>0adf02685c56c003651a20</u> <u>fdc998fb6970418f39d763</u> <u>06d825ba005ee985ae5c</u>	+ 4.00000000 BTC  28,531.00 USD	✓
163	2019-12-20 13:51:24	<u>833f655b24b9737d3a4f85</u> <u>dc36253b4579e0af25b0b5</u> <u>bd9bead0c95ce54bd06b</u>	- 5.70416600 BTC  40,686.39 USD	✓
164	2019-12-20 02:15:08	<u>4f0ec731c75f225b1fb443</u> <u>aaf1f4fab744f2ef25502b</u> <u>485526b990df427ef020</u>	+ 5.70416600 BTC  41,000.57 USD	✓
165	2019-12-19 15:31:06	<u>6cb7396a78cedd1e4a1dad</u> <u>de3029c872320d83b31b7c</u> <u>e8722921619e42852e6c</u>	- 0.30000000 BTC  2,156.34 USD	✓

#	Date & time	Transaction Id	Amount	
166	2019-12-19 09:07:59	<u>470d39dc72ae7bdcd77e7bc4eda91f2077da48843dde00f8a59a2013a74b3d85</u>	+ 0.30000000 BTC 2,145.09 USD	 
167	2019-12-18 14:32:15	<u>154f390b812e3068d12e198bdf5f77023a534227ab37c31e44db27c8aa21e5a0</u>	- 0.38025600 BTC 2,718.94 USD	 
168	2019-12-18 14:23:29	<u>8948c6c792c1e0a556c0afa5d7f5ef6f8444cf2b95179b4886079d67550570c5</u>	- 0.43363884 BTC 3,100.64 USD	 
169	2019-12-18 06:52:56	<u>712594cb6146cb53c45a984fb4f5532134475bc1e3d760dde5963033711b8c36</u>	+ 0.43363884 BTC 3,155.94 USD	 
170	2019-12-18 06:18:45	<u>5f5bb5030211eae9f9c12b392174565e0e915f09ece5b95d22da3844e517c250</u>	+ 0.38025600 BTC 2,767.43 USD	 
171	2019-12-17 15:35:55	<u>f7ea31dacb95b237c4b1e591270285645a3ced9b83b8dc2d293596fc45be2d56</u>	- 2.46750283 BTC 17,958.06 USD	 
172	2019-12-17 03:27:44	<u>dce35f6db785f1eacf0c79696bbe794bb8099160050bd49ca7739fc221f92c43</u>	+ 2.46750283 BTC 16,344.29 USD	 
173	2019-12-17 01:11:55	<u>9f76cebc545507b0f6381b3b9ac11ae0e70da90fd77ecdb57f3ebc61e9875510</u>	- 0.00050000 BTC 3.31 USD	 
174	2019-12-16 19:32:56	<u>1b1fc18c4c4a216a7b8a6bb386d16c9043fdd9161d1708ba2dbc04e4a38f5465</u>	- 0.30000000 BTC 1,987.14 USD	 

#	Date & time	Transaction Id	Amount	
175	2019-12-16 19:03:59	<u>807e9ab7e0a136f254ce4d</u> <u>d5dc3ed43bd5340adc1c92</u> <u>dcc6bfe81fa9dac864f9</u>	- 3.69950000 BTC  24,504.82 USD	✓
176	2019-12-16 07:28:03	<u>c0c1d8025c9b74dee73335</u> <u>7150544d3a2aac20083511</u> <u>2830beb75372bf7ca8eb</u>	+ 0.00050000 BTC  3.44 USD	✓
177	2019-12-16 07:12:46	<u>987b07a49e2d3716286134</u> <u>0eff6e68c52092029bfc1c</u> <u>d0eba365c43ea8bd5188</u>	+ 0.30000000 BTC  2,067.51 USD	✓
178	2019-12-16 07:03:48	<u>ba9039e5f0cbcd7e8b03bf</u> <u>b9a378febaffbf3f5ae1ea</u> <u>baf4f88f12df0c60c77f</u>	+ 3.69950000 BTC  25,495.91 USD	✓
179	2019-12-14 20:33:10	<u>e3b582be608722d703ed99</u> <u>8dc87974600ef19c09ef15</u> <u>0e06b805ed7c21e6aac3</u>	- 0.30000000 BTC  2,135.57 USD	✓
180	2019-12-14 20:10:59	<u>ccf57553f15214c5d4cf83</u> <u>f7afa2c169edc0432bf710</u> <u>a8fa67a4c6ddda5adfd6</u>	- 3.00000000 BTC  21,355.77 USD	✓
181	2019-12-14 19:35:40	<u>13e7c5fcd64441bf15b2c2</u> <u>958d132f465c76f78c790d</u> <u>2b1d8812b3ecf13c7296</u>	- 2.10000000 BTC  14,949.03 USD	✓
182	2019-12-14 03:21:39	<u>4bdd8236b4644593478d68</u> <u>1f383e901bb2cc0a5759d0</u> <u>8eeace022a416203c746</u>	+ 0.30000000 BTC  2,119.21 USD	✓
183	2019-12-14 02:55:34	<u>b22d60d0066c384bd76d11</u> <u>79947c3410c39114b69fba</u> <u>b77373926e4e32113797</u>	+ 3.00000000 BTC  21,192.15 USD	✓

#	Date & time	Transaction Id	Amount	
184	2019-12-14 02:30:41	<u>2dd342ad3bcea50b8bf8da</u> <u>f48aee8684737150dc1572</u> <u>424469bcdf3c72bcecf4</u>	+ 2.10000000 BTC  14,834.50 USD	✓
185	2019-12-13 15:08:15	<u>0351c219235db375358b82</u> <u>4ede70185abb67b5afd275</u> <u>e7f775261322dc81627d</u>	- 3.00000000 BTC  21,192.15 USD	✓
186	2019-12-13 03:31:02	<u>8acea5c623c7be2b0c6ed2</u> <u>ded3cc119ae9c24b96a1a1</u> <u>fbca4e4081b6503157c8</u>	+ 3.00000000 BTC  21,775.44 USD	✓
187	2019-12-12 17:03:53	<u>09824c3f71c3e5fa1e9086</u> <u>b021cc8d90fa64de161eb3</u> <u>aa568b0596e357554384</u>	- 1.90000000 BTC  13,791.11 USD	✓
188	2019-12-12 08:25:20	<u>116f6ca02d09c98611005e</u> <u>66333f5be0ee7a50154cee</u> <u>e3fc3cf1348a3bf9a314</u>	+ 1.90000000 BTC  13,676.35 USD	✓
189	2019-12-11 18:38:37	<u>bdc61763e84238fe267879</u> <u>e083e68121dfca695bd5f8</u> <u>938a162bbf6badba159b</u>	- 0.67474778 BTC  4,856.88 USD	✓
190	2019-12-11 10:14:44	<u>56407557251acdf3bc35b5</u> <u>9b44c9e5b2351c236fa08e</u> <u>e1d324ef9e3cef644bb7</u>	+ 0.67474778 BTC  4,864.93 USD	✓
191	2019-12-10 16:43:10	<u>0ac6239ea88ce9c879ec31</u> <u>ae8aa29d084144822e3f71</u> <u>8dd10c25f6dfa6a648bd</u>	- 0.99950000 BTC  7,206.39 USD	✓
192	2019-12-10 08:10:49	<u>b3541d70a7cb69a400a420</u> <u>10f3372aa8c2708167127b</u> <u>6fe464444a88cdeb73a0</u>	+ 0.99950000 BTC  7,220.51 USD	✓

#	Date & time	Transaction Id	Amount	
193	2019-12-07 15:14:56	<u>05307be93f2043ca429f50</u> <u>c3b9aa19f14e1532869c1f</u> <u>446c7100afb7d7dc600f</u>	- 8.00000000 BTC  60,080.88 USD	✓
194	2019-12-07 03:00:43	<u>8154e96faafd71e10d418c</u> <u>60bf47052b6a6073cd1206</u> <u>d528aed1c3e3709a2467</u>	+ 8.00000000 BTC  59,905.68 USD	✓
195	2019-12-06 15:07:33	<u>fe867c182ae2a316457b21</u> <u>49ebe9a2208e34bc132e1c</u> <u>797ba062d04139ab99de</u>	- 0.60000000 BTC  4,492.92 USD	✓
196	2019-12-06 06:23:05	<u>0662e599ae1f439ed439c2</u> <u>d7336c378b9d70a9a9a0e3</u> <u>ac7b8f5111868a1350f8</u>	+ 0.60000000 BTC  4,516.48 USD	✓
197	2019-12-05 21:51:15	<u>661f2ab229b775a2c8e2e0</u> <u>d1709031c185c6cb283a7b</u> <u>715be750b304edeee9b6</u>	- 1.00000000 BTC  7,527.47 USD	✓
198	2019-12-05 11:08:17	<u>732dc23078163682206db0</u> <u>618ecdcb8ba1a612e2976</u> <u>cdb075d5cbba7223e583</u>	+ 1.00000000 BTC  7,389.00 USD	✓
199	2019-12-03 17:18:59	<u>b2bd1a2e635757bc397db8</u> <u>2daf11da248ed714343dcd</u> <u>32160eca59989b6917e2</u>	- 0.27815474 BTC  2,001.13 USD	✓
200	2019-12-03 02:56:11	<u>fd39b2852a63a4ce6af2f9</u> <u>81cc891d8d12d76f026310</u> <u>24c5cb1ee29b5c9d70b7</u>	+ 0.27815474 BTC  2,028.50 USD	✓
201	2019-11-29 20:06:26	<u>5ee9b6ef81c0db0510bbaa</u> <u>98e6c42a8611abe804ceca</u> <u>0fdec156141ab6f0bf3</u>	- 0.06650000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-11-29 09:32:20	<u>38411379a31c3287a8c5b8f241645437669d160787ef6183e4bc0203c8f8f275</u>	- 1.33700922 BTC	✓
203	2019-11-29 04:35:11	<u>2a43f71d48562ef08867b6f2205e0bfd3d6825975e7796946215f7214ce5dbac</u>	+ 0.06650000 BTC	✓
204	2019-11-28 18:06:46	<u>284cfea8f60a4013150c0580ab1351c92e8fe3d4c202dc16b10a340a9f4919bd</u>	- 4.00000000 BTC	✓
205	2019-11-28 14:14:35	<u>cd9e6a83ab934844a526ffe70da3492e3184465be9efd6cb4a1841591a449fe0</u>	+ 1.33700922 BTC	✓
206	2019-11-28 01:15:39	<u>a74cd8f1af4f3aa1fb504399420e65298a68d7b724e0ba2ab3f562f2e0d8c8fe</u>	+ 4.00000000 BTC	✓
207	2019-11-25 12:30:43	<u>8e094329b5d7fbad6812a933ab31cc205e4b7d7b9938d4687f11d38cee3fc4e7</u>	- 0.20000000 BTC	✓
208	2019-11-25 02:43:41	<u>bedb525a002725272d4220321ec95bb5e802972c7f544314e717eb535e9dd672</u>	+ 0.20000000 BTC	✓
209	2019-11-22 17:47:21	<u>43a7296a687c71ae6ac2217024e8500c74ede022b32408c7ac15190e3721d58f</u>	- 0.55407947 BTC	✓
210	2019-11-22 04:07:42	<u>4e4510415d232ddb403c40acacda2505b16dbf7163a03c3f42f55293b5bcdf60</u>	+ 0.55407947 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2019-11-21 22:03:22	<u>44a3f0602cff3d65987ea7</u> <u>88f0ece9396dc246d60a51</u> <u>7fc9ee6f498decb5fca6</u>	- 0.05729658 BTC	✓
212	2019-11-21 06:06:42	<u>9218bef97a61b88d20b3c9</u> <u>36f8802555f9f04a7737ad</u> <u>552d022e071a9a7be1b6</u>	+ 0.05729658 BTC	✓
213	2019-11-21 02:33:52	<u>3188b9c92c08edcb0a7e16</u> <u>f678f2719df473aeaf40b9</u> <u>6d87107aec58a3043c77</u>	- 0.86023745 BTC	✓
214	2019-11-20 07:38:34	<u>8cc0b60c6444282e526bd2</u> <u>297c0af633c818b9d7733b</u> <u>dce38d64eeeeff9610a1</u>	+ 0.86023745 BTC	✓
215	2019-11-19 21:47:25	<u>19250e703218bd67935136</u> <u>ddc35e8be76faf73cc21a6</u> <u>7107f55de50663013994</u>	- 4.00000000 BTC	✓
216	2019-11-19 20:52:17	<u>234c65f152a6336b53a888</u> <u>19e83ada7f8a5d7a067cf0</u> <u>cc396bf549ab7c021c45</u>	- 1.00000000 BTC	✓
217	2019-11-19 06:06:04	<u>bf18d9a84f3c3a1e4c80b0</u> <u>cb48406760d1ada8922dca</u> <u>6f89fae43ac29d9562cd</u>	+ 4.00000000 BTC	✓
218	2019-11-19 02:59:58	<u>56734b4a73caf01cacd4c5</u> <u>88392f74a73325e7702fd3</u> <u>246c7117e5c7386df2b1</u>	+ 1.00000000 BTC	✓
219	2019-11-18 22:50:25	<u>065c548e301798c60b6499</u> <u>04ac54f0de8ecef733540f</u> <u>7900247e6f398354c267</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2019-11-18 21:00:30	<u>2468c8e0f32a15f82cca1f</u> <u>4b7fb16a10ac06d93f8c09</u> <u>914d968b898cd7397257</u>	- 1.35226346 BTC	✓
221	2019-11-18 02:25:25	<u>03d442c7b2d4233165414f</u> <u>f24712d65f4161194f78e5</u> <u>dff280d91dee3e61e5d0</u>	+ 0.30000000 BTC	✓
222	2019-11-18 01:16:04	<u>b29c6149b128cd0d4fc129</u> <u>ac287cf2009e794d8db748</u> <u>f6fc4a71774a8db19df8</u>	+ 1.35226346 BTC	✓
223	2019-11-12 12:41:58	<u>f6842cddd3e1bf041d4583</u> <u>11eee2171bb3aeda74627c</u> <u>4087c30d98de808bbbfa</u>	- 0.23211300 BTC	✓
224	2019-11-12 12:38:28	<u>874cc20bdd2a34caa44285</u> <u>10ca3c5f3e0808d73488c3</u> <u>eaefaf35a69bed842aa7</u>	- 1.65321865 BTC	✓
225	2019-11-11 03:02:38	<u>7904ce2e685170165c211e</u> <u>4ab54430baff8fd83ffd2d</u> <u>19d8dbe9420d982199d9</u>	+ 0.23211300 BTC	✓
226	2019-11-11 02:41:50	<u>7ffdba686bb88472082e15</u> <u>25b434b558d4970b1dcc6e</u> <u>39b8f1709b529b0ddd2a</u>	+ 1.65321865 BTC	✓

* USD values displayed at the time of transaction

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