

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13eJ4bz7Div4U3wPKGbAcaB6M2GXFHd6E1</u>
TOTAL RECEIVED	425.49051209 BTC
	26,815,263.05 USD
TOTAL SEND	425.49051209 BTC
	26,815,263.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-14 16:14:52	<u>af63adefdd53a0c48ca509</u> <u>66696d683493571adef493</u> <u>61e4495b3c208bf2722a</u>	- 0.36380000 BTC	
			3,923.69 USD	
2	2020-09-14 09:50:36	<u>ab8081e5ca901dc4daa7f3</u> <u>cea7bbdc266f7eb68da577</u> <u>c4dd938d7c43bb8b0093</u>	+ 0.36380000 BTC	
			3,882.38 USD	
3	2020-01-17 10:31:25	<u>c51109379c0d88206d50d8</u> <u>573b70c57a227e7b2c113e</u> <u>3faaea7accb458cabd41</u>	- 0.54184000 BTC	
			4,829.57 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-17 06:26:46	<u>da3a667824f4ff4ab91e994d78fe505c39c615404662ef0966be0f4b1a09b736</u>	+ 0.54184000 BTC 4,829.57 USD	
5	2019-08-15 12:07:05	<u>24841dfe1f93437e1665253fab19ee9fd40c1e528c12f8c8e2e80417bb561e8c</u>	- 0.20500000 BTC	
6	2019-08-15 10:16:04	<u>abf2653ea2639e54ac76c756c6abf562e642913aad17040ff590b5cf99eca4a4</u>	+ 0.20500000 BTC	
7	2019-07-23 06:31:30	<u>630ae7bb892142e94512b46f0cf575476e9a88065725ce80dc61723ad79b8ee3</u>	- 1.74506006 BTC	
8	2019-07-23 02:03:45	<u>a5d4a6014aab8fe4ae7aef3a4289d02c7c6cd34d0974c046072eda32e603f21f</u>	+ 1.74506006 BTC	
9	2018-12-14 13:03:35	<u>98a2d865c4bffe2c93cc1410a814dea2cf05629a1a94b2157cccd4df7348a0fc</u>	- 20.00000000 BTC	
10	2018-12-14 13:03:35	<u>9e5d85333885c13183cbd7033a91aafd9fca4573f7ff89458fe87d015e99dede</u>	- 15.00000000 BTC	
11	2018-12-14 13:01:30	<u>6142c280ef6f61521379bd947efa430532c3f01b3bd60116c671f268dd07db2a</u>	- 20.00000000 BTC	
12	2018-12-14 10:50:11	<u>6408395f6775593522f6112c2ed49727f6cbccaccaf635dcd4bda3244ccdf5c9</u>	+ 15.00000000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-12-14 10:32:47	<u>4c05a823c7d9d8f849b632</u> <u>37e3e982795a392d9a05fd</u> <u>ced3140150b9bfd4a1ae</u>	+ 20.00000000 BTC	✓
14	2018-12-14 09:45:44	<u>07f230d13db1a0118ea4d5</u> <u>8b230b6e91482fc3cec833</u> <u>5958395f4f3c3ce764b3</u>	+ 20.00000000 BTC	✓
15	2018-12-11 18:11:45	<u>ad50fccfba0392ed0968c6</u> <u>b950522b715b4602a06e5f</u> <u>281f6b5fb672a6cf4df4</u>	- 30.00000000 BTC	✓
16	2018-12-11 13:22:20	<u>e50e910246e121c7d27863</u> <u>eaba86efcf7cd6c4a49a08</u> <u>93eca42704f38c8dd68b</u>	+ 30.00000000 BTC	✓
17	2018-12-06 18:14:30	<u>1dab318fe249ae57044c72</u> <u>120929db30afc0035f46bb</u> <u>d539de41c8e0ed800533</u>	- 70.00000000 BTC	✓
18	2018-12-06 18:13:37	<u>29925fb0d41c932f8546d1</u> <u>01540435924c0470416099</u> <u>78c8daf5cfa3f4de2ce4</u>	- 70.00000000 BTC	✓
19	2018-12-06 15:44:01	<u>0ddf99ae7384f303533214</u> <u>43cfc5dfe74098caa4b73b</u> <u>deb1578ccd47cad92944</u>	+ 70.00000000 BTC	✓
20	2018-12-06 15:44:01	<u>5e719431efc2c3c4ca4b99</u> <u>d54b1b029982d30cb3928b</u> <u>2a5285549f31e033762d</u>	+ 70.00000000 BTC	✓
21	2018-09-05 06:22:24	<u>88c45ade0bfe7fdae70a0a</u> <u>0be2afc521dd6cba76b929</u> <u>040dc7c5fefba29bcfeb</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-05 02:10:26	<u>82908966748161031d9d5e</u> <u>aa391073c1ffba2216f2b9</u> <u>9c0bb2f1d15260a90946</u>	+ 5.00000000 BTC	✓
23	2018-08-28 04:22:59	<u>8f3d95c0689d5946089124</u> <u>75fed4d51c97ac2aebf681</u> <u>26830ed41e945a2c629e</u>	- 7.16781203 BTC	✓
24	2018-08-28 03:10:27	<u>a41a52686e6db190ca692d</u> <u>361c29368fb62eaa977726</u> <u>0be33e8acc3df9c1349a</u>	+ 7.16781203 BTC	✓
25	2018-08-22 03:18:31	<u>eb5e1ddccb50351b038fe7</u> <u>649e2e3967300cd2e3fe53</u> <u>e741ba29c36ae39ddd0b</u>	- 2.79900000 BTC	✓
26	2018-08-22 01:53:48	<u>548140015107690041ec20</u> <u>f4246b05ce452ff35cf615</u> <u>ba503cb15bd285a49f2b</u>	+ 2.79900000 BTC	✓
27	2018-08-13 09:56:41	<u>5f2e49dd6424b723f28af8</u> <u>aada4d72dc41fac9f99620</u> <u>ec5d3e85756f054aea9d</u>	- 3.69900000 BTC	✓
28	2018-08-13 09:01:34	<u>14ccba60f62b378a62c4a7</u> <u>e55d05c8c8d3d42d75ef83</u> <u>8e4e1990b76d8c025cce</u>	+ 3.69900000 BTC	✓
29	2018-08-07 02:53:32	<u>d7826a9abc8d1a360ad665</u> <u>db5288804dff4c38dbc5f0</u> <u>9ca1993202bedf6ab3f8</u>	- 4.99900000 BTC	✓
30	2018-08-07 01:28:10	<u>340c4508f79c65e6d32b6f</u> <u>12c5097fd66860a4b40e36</u> <u>a474b92bdc1d83cdf6b6</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-28 12:57:19	<u>1b6ea7b8b71529cab7d419</u> <u>6df0c075d5109394e0de97</u> <u>204e48feef744977d314</u>	- 2.99900000 BTC	✓
32	2018-07-27 15:24:21	<u>d4ad503b7d86932dce6e52</u> <u>10050a7ece45d63cc5ff7e</u> <u>34c9cf90cd0425549d33</u>	+ 2.99900000 BTC	✓
33	2018-07-21 10:30:03	<u>f32b37df50f782fdef3a7e</u> <u>4fcd0991641b807ee3b6db</u> <u>84b63b0c59124ec0dc42</u>	- 2.00000000 BTC	✓
34	2018-07-21 05:19:04	<u>3fab89f2dbbb1b0c525380</u> <u>74e3ef9f80791422d75a6e</u> <u>8dc2adf9de56fd81c94f</u>	+ 2.00000000 BTC	✓
35	2018-07-18 03:28:54	<u>65896c99795a28564a9ca8</u> <u>5f2c2dfd6fb37f7322b543</u> <u>1691f864cd013505b06b</u>	- 3.50000000 BTC	✓
36	2018-07-18 03:03:27	<u>10874ceed6e4292a1c1e97</u> <u>23c649f9ffc5e614009b09</u> <u>432a65c491f62a291696</u>	+ 3.50000000 BTC	✓
37	2018-07-17 07:04:38	<u>e2261d7a0b5831f32202ab</u> <u>eecaa1f6b04afb37890eb2</u> <u>5ac240130f0a6ecd641f</u>	- 3.00000000 BTC	✓
38	2018-07-17 06:21:54	<u>663b27a4d66e27086042d6</u> <u>5b44e1eb04cc7732cd6922</u> <u>8090fefb00f0e105ff3e</u>	+ 3.00000000 BTC	✓
39	2018-07-15 17:48:47	<u>0e971be19c9d83ee3767fd</u> <u>65628f39f4318fde420fd7</u> <u>de9336ebdf47ca96b993</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-15 16:13:41	<u>0992efcd56b3957a88eee1</u> <u>0c4047b14b61f938aa1cbf</u> <u>d4651e351241ee12760e</u>	- 3.49900000 BTC	✓
41	2018-07-15 16:13:41	<u>c75181973ac5d4949a95e0</u> <u>62a74ba6c969018b0a3f28</u> <u>67540dc6d75c674f6061</u>	+ 2.99900000 BTC	✓
42	2018-07-15 14:32:19	<u>8ced836b37e09534143a18</u> <u>a25c7647ef46cb5a251421</u> <u>72d8d0aac224481dcffb</u>	+ 3.49900000 BTC	✓
43	2018-07-15 12:31:06	<u>0505ef028876a3a1007dae</u> <u>25df39d3e3f385a92d9c9a</u> <u>bcb2c1cf47629f1d0fba</u>	- 3.49900000 BTC	✓
44	2018-07-15 11:16:24	<u>13d57b3d5af1d409172746</u> <u>b750ff614014b59989ddb9</u> <u>d282d415128527c18a5b</u>	+ 3.49900000 BTC	✓
45	2018-07-15 08:08:08	<u>7656e660ec6100dcfb14d8</u> <u>db515db77b2dcb029d34ca</u> <u>0709d89af7cf8f6968cb</u>	- 2.00000000 BTC	✓
46	2018-07-15 07:54:22	<u>584c87741f0e1d374cc037</u> <u>e25c647627a116231b885f</u> <u>beb0ecfa5e3f74318697</u>	- 1.99900000 BTC	✓
47	2018-07-15 06:13:47	<u>3ba3d30c4f71365c81ef9c</u> <u>6fea22b6648230209373f7</u> <u>ade8e36fcd0f53e66b36</u>	+ 1.99900000 BTC	✓
48	2018-07-15 06:04:51	<u>187f088633e0a6f577c53b</u> <u>8a3b78c7753e94cda67093</u> <u>9d36b39ba1a4ac97f7e6</u>	- 1.99900000 BTC	✓

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49	2018-07-15 05:23:44	<u>6118f3b76fcbd29eeaddb4</u> <u>b3df007b7e508dfaa70c9a</u> <u>875cdfa383e06e290db</u>	+ 2.00000000 BTC	✓
50	2018-07-15 04:24:22	<u>15fbf2ad201a3dbf8b1f1b</u> <u>997f0216d41691f7185250</u> <u>59c4d3fb4cfb7c4bede3</u>	+ 1.99900000 BTC	✓
51	2018-07-13 06:16:27	<u>9f287c55c4f5f68227fece</u> <u>c3c564be2f5bec9d9e6883</u> <u>684f7ce1a6f9ce10313a</u>	- 2.99900000 BTC	✓
52	2018-07-13 04:52:28	<u>ef9f0bf8e5eaabaa0313e0</u> <u>60cc182bd763251e3e0cf8</u> <u>c0e99946e9289533dfe8</u>	+ 2.99900000 BTC	✓
53	2018-07-06 09:15:10	<u>7253bcc9373ce85e4a0af7</u> <u>75ed580605b630a071f23f</u> <u>8b645b8e007b2afb31bf</u>	- 2.99900000 BTC	✓
54	2018-07-06 07:23:55	<u>311ff79ed82e25e8161ead</u> <u>ce42e953d9a018b74b4024</u> <u>114048740d026076e928</u>	+ 2.99900000 BTC	✓
55	2018-07-05 16:03:26	<u>64bc454a06ca48dd279c86</u> <u>ef17014b674105728218b1</u> <u>7dd62174366f9830358d</u>	- 2.79900000 BTC	✓
56	2018-07-05 15:24:06	<u>22237d7960751a89fb9b6f</u> <u>8e08cb1447faeb05126ae4</u> <u>ae61523b495f7a8c4cc0</u>	+ 2.79900000 BTC	✓
57	2018-07-05 14:03:44	<u>d2681b88f46836f1511ef9</u> <u>133109a8ff8cf0baeb8b2f</u> <u>132b93a5a943015fc24e</u>	- 1.99900000 BTC	✓

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58	2018-07-05 12:18:07	<u>22abcd8f9e311e40985fbd</u> <u>90f3220e1ffab9f56f62dc</u> <u>92adca50c73c9331fc6f</u>	+ 1.99900000 BTC	✓
59	2018-07-05 02:50:42	<u>8ce9490548a8b93c44bca9</u> <u>3fc7849a54b3111ef0ed06</u> <u>e013969dc0623a0edb94</u>	- 2.99900000 BTC	✓
60	2018-07-05 02:16:23	<u>a12dc2424ad68b2d64af01</u> <u>6a420970448c72a44a44a2</u> <u>5a976cb45eecb5fcebee</u>	+ 2.99900000 BTC	✓
61	2018-07-04 09:27:25	<u>8a7c2728be28e294935612</u> <u>1ecde1fab37c3911588755</u> <u>8c8562de3d9b0785bd4a</u>	- 2.99900000 BTC	✓
62	2018-07-04 08:51:01	<u>7074310d84c0a60b825c01</u> <u>e25a5a8a36b8bfdcfe19a7</u> <u>a83c77e8719d185463a4</u>	+ 2.99900000 BTC	✓
63	2018-06-30 04:08:48	<u>c6e708439f9365d420c78f</u> <u>26514251912eb0fbfb7a6d</u> <u>cb14b75b2ae043887a38</u>	- 2.00000000 BTC	✓
64	2018-06-30 03:24:31	<u>05020e3b3a2dc5589d330e</u> <u>e5d9650a59c233fa4b551a</u> <u>0613b50bdbdbac8a438c</u>	+ 2.00000000 BTC	✓
65	2018-06-27 11:29:29	<u>75fca4433a727ee6bc29d1</u> <u>605372be0ffb259f525d7c</u> <u>afb91ef9bbde5e1831ec</u>	- 1.99900000 BTC	✓
66	2018-06-27 09:20:09	<u>6977bf2a178fb0e3e72b24</u> <u>e022220bff620f6cd55d49</u> <u>8f44c9481f3d42e7ffbb</u>	+ 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-26 15:48:20	<u>9dd6660bb5b6cbcb5663ad</u> <u>fd20b0f53160d423ec37b0</u> <u>1ad9c803a5e161884c6d</u>	- 1.99900000 BTC	✓
68	2018-06-26 15:37:56	<u>e18de67bd8e22184973510</u> <u>05467823df2229bc6f10a6</u> <u>d0c1fc3119588771e59c</u>	+ 1.99900000 BTC	✓
69	2018-06-25 13:34:07	<u>32d100824bc05e13c14375</u> <u>1e33824cd6725b7d2af456</u> <u>8e525355b71891da8de8</u>	- 2.49900000 BTC	✓
70	2018-06-25 13:21:13	<u>65a8ef2775b62d8e279432</u> <u>cf35c446a8df2546748ad5</u> <u>de090e4b0fb8eeb176f7</u>	+ 2.49900000 BTC	✓
71	2018-06-22 08:17:09	<u>6ee12b9cfff97149c26ba9</u> <u>30c05e9f9ae89f60895a93</u> <u>7c89f3b7d2b1bd24d306</u>	- 3.59900000 BTC	✓
72	2018-06-22 08:05:18	<u>4fdxcb008ffe2dffe8f7e1</u> <u>66958faa8358ef7ddf05e6</u> <u>db797bc07dfc3f8ef71e</u>	+ 3.59900000 BTC	✓
73	2018-06-21 07:54:09	<u>a9f8f8b9ecea2f2435502c</u> <u>c0c2f0fab04ebaa4f8e337</u> <u>43e05d661d312b4b4679</u>	- 2.80000000 BTC	✓
74	2018-06-21 07:14:43	<u>ab8dfaf6231870763d2e04</u> <u>818106614bf170ad2e0534</u> <u>0db84ed0e1f7915a0d6e</u>	+ 2.80000000 BTC	✓
75	2018-06-18 07:19:53	<u>02dc04a860b86dcbcf9c5</u> <u>fdfcd3ab82eaf7c7e78ddd</u> <u>a87296539d8d22934004</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-18 06:46:49	<u>9410c3193141b31de20b42</u> <u>893450d05648eda4f076eb</u> <u>6f522363f1f624bb76e8</u>	+ 1.99900000 BTC	✓
77	2018-06-16 17:31:38	<u>7ff779e6dbe67e0c9e3eb8</u> <u>c6249a1f4302a59eb06bdd</u> <u>98a68b1577ecaa80fd3e</u>	- 2.99900000 BTC	✓
78	2018-06-16 16:52:15	<u>630cfaee65444a3259e8a1</u> <u>9389a17431583b1d7d356e</u> <u>4d1bbcd6c42033cc1401</u>	+ 2.99900000 BTC	✓
79	2018-06-15 14:16:41	<u>235e331c848d99f1b51af1</u> <u>a195b8040c474921e74bc7</u> <u>bd51ba8ba1478c30aae5</u>	- 3.30000000 BTC	✓
80	2018-06-15 14:10:28	<u>cb113bfc3f559b6add1e8c</u> <u>177f7167720d79a1af668d</u> <u>9f43f6f48eca594da773</u>	+ 3.30000000 BTC	✓
81	2018-06-14 12:03:43	<u>38aebc434dbe33d3b6ac78</u> <u>4174597f32135c5b2af471</u> <u>6621a30a7ab400a9f792</u>	- 2.99900000 BTC	✓
82	2018-06-14 11:50:43	<u>26f0ea22f5ff15761d7630</u> <u>d8f92b21572e0c4b1feff1</u> <u>1c51a22333c017f0b96b</u>	+ 2.99900000 BTC	✓
83	2018-06-13 17:47:07	<u>8d7b2b3b3d289da0b1b31e</u> <u>b5ee2e01efda16b215873f</u> <u>61075f6f792295a5ce43</u>	- 3.00000000 BTC	✓
84	2018-06-13 16:33:12	<u>1a77716e049416553f9d3e</u> <u>3d542c25bde8468dcd6de3</u> <u>aecab837d674061f5d8c</u>	+ 3.00000000 BTC	✓

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85	2018-06-13 15:24:55	<u>3e7d972761335f5dcb14e9 ed26d6a68b7c8bb64452a3 c78b6c89db7805995c55</u>	- 3.19900000 BTC	✓
86	2018-06-13 15:24:55	<u>3e7d972761335f5dcb14e9 ed26d6a68b7c8bb64452a3 c78b6c89db7805995c55</u>	- 3.30000000 BTC	✓
87	2018-06-13 15:24:55	<u>94b350237ecbc17fe7b766 3e281737fe605c13faafd6 25ec14f4a894a2763644</u>	- 3.80000000 BTC	✓
88	2018-06-13 15:24:55	<u>94b350237ecbc17fe7b766 3e281737fe605c13faafd6 25ec14f4a894a2763644</u>	- 3.50000000 BTC	✓
89	2018-06-13 15:24:55	<u>94b350237ecbc17fe7b766 3e281737fe605c13faafd6 25ec14f4a894a2763644</u>	- 3.60000000 BTC	✓
90	2018-06-13 15:24:55	<u>94b350237ecbc17fe7b766 3e281737fe605c13faafd6 25ec14f4a894a2763644</u>	- 3.50000000 BTC	✓
91	2018-06-13 15:24:55	<u>ee7a73478325159ef59f62 e8b0c6239f5c6eec54846d f2b63f4a54d19d3a7a76</u>	- 4.99900000 BTC	✓
92	2018-06-13 15:24:55	<u>b235719e0b0e8ffdc6260a 076e9765412e2d160e660d 096b3f31f9c6c1e9ac78</u>	- 2.80000000 BTC	✓
93	2018-06-13 15:24:55	<u>b235719e0b0e8ffdc6260a 076e9765412e2d160e660d 096b3f31f9c6c1e9ac78</u>	- 2.80000000 BTC	✓

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94	2018-06-13 15:24:30	<u>bde51f3726e3518d0d050f09b8846df5fa8ba5619333d18482e646b94e7be37a</u>	- 2.79900000 BTC	✓
95	2018-06-13 15:24:30	<u>bde51f3726e3518d0d050f09b8846df5fa8ba5619333d18482e646b94e7be37a</u>	- 2.99900000 BTC	✓
96	2018-06-13 15:24:30	<u>bde51f3726e3518d0d050f09b8846df5fa8ba5619333d18482e646b94e7be37a</u>	- 2.80000000 BTC	✓
97	2018-06-13 15:24:30	<u>bde51f3726e3518d0d050f09b8846df5fa8ba5619333d18482e646b94e7be37a</u>	- 2.99900000 BTC	✓
98	2018-06-13 15:17:48	<u>1d5dd703ece428c4e44a8c833c441aa969981d976157a77f55f8af62173ca5a7</u>	- 2.89900000 BTC	✓
99	2018-06-13 15:17:48	<u>1d5dd703ece428c4e44a8c833c441aa969981d976157a77f55f8af62173ca5a7</u>	- 2.99900000 BTC	✓
100	2018-06-13 15:17:48	<u>1d5dd703ece428c4e44a8c833c441aa969981d976157a77f55f8af62173ca5a7</u>	- 2.90000000 BTC	✓
101	2018-06-13 15:17:48	<u>295a889a8b2cf0d5a662737944dad40ef936dfb49a3ccc4ed9de474d8af61b26</u>	- 2.60000000 BTC	✓
102	2018-06-13 15:17:48	<u>63526dc12886e2dbd5cde78dd3329405f392ada5b2860ceaa728953e70b33c88</u>	- 3.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-13 15:17:48	<u>63526dc12886e2dbd5cde78dd3329405f392ada5b2860ceaa728953e70b33c88</u>	- 3.99900000 BTC	✓
104	2018-06-13 15:17:48	<u>82548885027501c6284c3bb6212784c268673c91381ffd30833fbf53c2a1ad04</u>	- 4.39900000 BTC	✓
105	2018-06-13 15:17:48	<u>b1c75f3265612f04a4e70fce9289d9d931540b61735baddefb29c991ad2480af</u>	- 3.00000000 BTC	✓
106	2018-06-13 15:17:48	<u>5f1f1960e802400343d207f7a697099b7d2ec88d8e623f638c0c0b197de2442f</u>	- 4.40000000 BTC	✓
107	2018-06-13 15:17:48	<u>fff5bea05ac03251dff545a1de15971ec4ec4ef3e2a37d6d0c4aaaa680ebd22</u>	- 3.00000000 BTC	✓
108	2018-06-13 15:17:48	<u>fff5bea05ac03251dff545a1de15971ec4ec4ef3e2a37d6d0c4aaaa680ebd22</u>	- 3.00000000 BTC	✓
109	2018-06-13 15:17:48	<u>fff5bea05ac03251dff545a1de15971ec4ec4ef3e2a37d6d0c4aaaa680ebd22</u>	- 3.20000000 BTC	✓
110	2018-06-13 15:17:48	<u>b5e807182efe95a2843658fddcaf7b87ab3156c8418d65dcc22c720c4925be06</u>	- 5.00000000 BTC	✓
111	2018-06-13 15:17:48	<u>f14d19f9bbafe42e25a7b8a9234ee6f35b017b3f174194106a8c5e177dda45a4</u>	- 3.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-13 15:17:48	<u>14f4b5a5461ae09057db0a097580c1fb68e87d08ade944aef9d78afe18e68f49</u>	- 4.00000000 BTC	✓
113	2018-06-13 15:17:48	<u>14f4b5a5461ae09057db0a097580c1fb68e87d08ade944aef9d78afe18e68f49</u>	- 4.00000000 BTC	✓
114	2018-06-13 01:51:20	<u>86b30cf6e3f7321981e5275148ae3ee5beaafda1aa2c4a62d921b7571b71d7cb</u>	+ 5.00000000 BTC	✓
115	2018-06-12 02:40:41	<u>bf45278e92d6cc60d97b6b52791c6a340fbbba5e49d35b90536d98053825c7d4</u>	+ 2.99900000 BTC	✓
116	2018-06-11 06:28:26	<u>9c4d6ca3a3560ccff5a16a8a52a987c27ce88af81bfd96663f6df0c25fe473f2</u>	+ 3.00000000 BTC	✓
117	2018-06-10 08:48:07	<u>eb9172af243270c46a60d45105c229411432ec6c8d0fa6bafef45fcbc904fb216</u>	+ 2.60000000 BTC	✓
118	2018-06-10 01:45:49	<u>4ae2353c7acc8b3257e8c8169f108dd66679c23c6fee5499d8216ff9f004f574</u>	+ 3.60000000 BTC	✓
119	2018-06-09 13:35:55	<u>65978dbb625507517f6eeb3c27129dccf74cc94d0847ca1262f83cdeb113637b</u>	+ 3.50000000 BTC	✓
120	2018-06-08 12:50:14	<u>1f84f9fdff0b267ef659bf809263f1d2ee1a044e3658e31a18f9bbac731d526d</u>	+ 2.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-08 05:53:02	<u>bf33b0bfa551d243995514</u> <u>a355f76ace0cfe708a57b9</u> <u>9435f287f18b1309aa27</u>	+ 3.50000000 BTC	✓
122	2018-06-08 02:02:35	<u>80fa902beab1662cab02c5</u> <u>888787ddb6c37de818a17c</u> <u>fd11eed25701de7994b0</u>	+ 3.00000000 BTC	✓
123	2018-06-07 09:44:16	<u>53e159e1484f0f16126b5a</u> <u>2056362443858c79078dcd</u> <u>30bf6ecd967a80ca83df</u>	+ 2.79900000 BTC	✓
124	2018-06-06 16:47:39	<u>1e8d5962b2ca9d902393ac</u> <u>cd69bab976d2ee5157acfd</u> <u>6dde0fde542558e0d0b7</u>	+ 2.80000000 BTC	✓
125	2018-06-06 12:48:09	<u>a8cc1bfda8f0316315d8ce</u> <u>fbf758ce03a6892aacaaf4</u> <u>8a7a465957d9c1164fa5</u>	+ 2.80000000 BTC	✓
126	2018-06-06 06:37:35	<u>465803be8114b3b599b810</u> <u>1754237fa2d2cefc1feab0</u> <u>eb5d87670731f088299e</u>	+ 2.90000000 BTC	✓
127	2018-06-05 15:51:53	<u>6e375c8eb4c95bdc609b24</u> <u>43e176d315c85de181c751</u> <u>9771f2a98bf6b72eb507</u>	+ 3.20000000 BTC	✓
128	2018-06-05 01:36:06	<u>aeab213f7301e1b3d06157</u> <u>103d453c79a6dd7652dcfe</u> <u>29379f634a4915a396f8</u>	+ 2.89900000 BTC	✓
129	2018-06-04 12:11:01	<u>980e26f80280f971f78bc1</u> <u>061f91ea5e434eebcbe7f1</u> <u>07a4035c2fdc79fb3118</u>	+ 3.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-04 07:43:59	<u>88213005594add96e362f263d2eeb932a9914d38a6d12b54d6cc1c1266e134c2</u>	+ 3.80000000 BTC	✓
131	2018-06-04 06:32:59	<u>c29214a60c92f11aca0234ab10d851128db1e7c525403936579e09d8e49bde0a</u>	+ 4.00000000 BTC	✓
132	2018-06-02 17:28:14	<u>8390bd48e19592a5617ed84c4f1727af26cdcdfcb9a8fad8a1a406ddebacf3c</u>	+ 2.99900000 BTC	✓
133	2018-06-02 11:55:36	<u>24a7f77ce7ae2c92edb02385bd3083cbc57ff67235306497aa69a081d60703ec</u>	+ 4.39900000 BTC	✓
134	2018-06-01 12:53:08	<u>b2339594c73e4083b6ed4df2edd0b0cdf7c08753c1ab65bb97f0db09b9136a23</u>	+ 3.19900000 BTC	✓
135	2018-06-01 09:33:00	<u>38cea3db28c1531c60094a943ef4d4e67b3a6f5418fb65c3b52960b378232b8a</u>	+ 3.99900000 BTC	✓
136	2018-06-01 08:17:56	<u>fd03a42f0cd20355dd5316b8d3929f091bb82a4a741ff042c8851d71be31f6b8</u>	+ 3.99900000 BTC	✓
137	2018-05-31 03:39:10	<u>d036802a4ae688c6df6d92930b8e3ce3ce8123015b663d6df36d80830c998801</u>	+ 4.00000000 BTC	✓
138	2018-05-30 11:03:48	<u>51d1197b7d627be2bb1481c59803a7ae9a29e67cd40eb6158dec70c44cd93e89</u>	+ 4.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-05-30 10:42:12	<u>db</u> e1d067af5ab41b6e93ad <u>3b</u> 25def02c70f9d14a776f <u>4c</u> 2de4cb710017d7d4ee	+ 3.99900000 BTC	✓
140	2018-05-30 07:56:03	<u>5e</u> ce69425bb24c92986fad <u>00</u> 7dec2820d582dd2bb6f1 <u>d0</u> e3976203b5d14a1e77	+ 3.00000000 BTC	✓
141	2018-05-30 04:44:36	<u>93</u> 809c8281e3c73f3e18f4 <u>c9</u> 7c9a4e8fd526586dff7d <u>1a</u> 854fb87c445e18c6a0	+ 2.99900000 BTC	✓
142	2018-05-28 11:00:42	<u>bcc</u> 3268783808ca2c04246 <u>c1</u> c1958f1b3230d3fe2c01 <u>f4</u> 2134ac3fc278cae12f	+ 4.40000000 BTC	✓

* USD values displayed at the time of transaction

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