

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>129tGbieGsW6NSQKM9FYc98cGSJmxrcw9C</u>
TOTAL RECEIVED	1.78676312 BTC
	112,684.00 USD
TOTAL SEND	1.78676312 BTC
	112,684.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:43	<u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u>	- 0.07011408 BTC	
			506.51 USD	
2	2019-12-09 23:53:08	<u>0595a54ede9c5d8f41f18e</u> <u>52de30e53f945ac583acbc</u> <u>c720d2b26e341ae2d924</u>	- 0.01112072 BTC	
			80.33 USD	
3	2019-12-09 23:36:24	<u>7c4ec2a6a7eb096e9ab114</u> <u>3cf124b2ecdb97e32dd80b</u> <u>bd3ed5092adc4ea7ea86</u>	- 0.20282061 BTC	
			1,465.20 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-09 23:31:42	<u>474ffa89b9bf3332c2c00e</u> <u>4bee3c8d3ff92f8943baea</u> <u>6b6e73cddca138e42a5e</u>	- 0.08426852 BTC  608.76 USD	✓
5	2019-12-09 22:08:37	<u>aab800a4114d5b2d2c06de</u> <u>9f1de2dbeb9fad88b39bd6</u> <u>e6b6810df2693f33c8cb</u>	+ 0.20282061 BTC  1,465.20 USD	✓
6	2019-12-09 20:58:27	<u>9fe21bd47443224693aedb</u> <u>81d0c8e909c5083c575cdb</u> <u>d23e9473bbd5d2177d18</u>	+ 0.08426852 BTC  608.76 USD	✓
7	2019-12-09 20:58:27	<u>ac3bec9e078a4c5d78661f</u> <u>6dfa7ea3395615d1592675</u> <u>7611d18c2e45a6eca12a</u>	+ 0.07011408 BTC  506.51 USD	✓
8	2019-12-09 20:09:29	<u>94bc571c0b8d88dc1fbb98</u> <u>9131528cf1bd4c2af1ccbd</u> <u>f30f0f377ac44a61001f</u>	+ 0.01112072 BTC  80.33 USD	✓
9	2019-11-29 05:13:56	<u>2acf0fc8a18e4b9c854f56</u> <u>30ed6512b2c0d9c505faf5</u> <u>da0c529786f68d25c4f2</u>	- 0.01046020 BTC	✓
10	2019-11-29 02:14:06	<u>7883f8078330e9a6f25055</u> <u>ada07d78cc7ecc4a8f2628</u> <u>715c3e7a1a08969707f4</u>	+ 0.01046020 BTC	✓
11	2019-11-28 01:51:28	<u>e48cdc209433a486a5a4fb</u> <u>c4b775ed1737cc99e0b3f9</u> <u>a5b1df02ca11de826d1c</u>	- 0.01189536 BTC	✓
12	2019-11-28 01:10:42	<u>6986b3af26438950c5c66f</u> <u>d4e5a094d778386f5789c5</u> <u>69dfec6c4bd0dc04b85e</u>	+ 0.01189536 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e3b3ac2204d70862e9b86c6695ede4bdca0811134fd</u>	- 0.01112712 BTC	✓
14	2019-11-21 02:46:01	<u>d5227749c87d40282b19fae8747c4c504922e64fd8960401727610da46daf3ce</u>	+ 0.01112712 BTC	✓
15	2019-11-20 15:45:49	<u>165a48f709fab0e45199d659dac1f817a119af786cd5633f5ca225e1a821e618</u>	- 0.01016888 BTC	✓
16	2019-11-20 15:39:49	<u>95800daaa94427f2cc346ccd472529b4f972de4fda2e3e91ee0e893baffe8fb7</u>	- 0.02468720 BTC	✓
17	2019-11-20 15:39:49	<u>95800daaa94427f2cc346ccd472529b4f972de4fda2e3e91ee0e893baffe8fb7</u>	- 0.04344238 BTC	✓
18	2019-11-20 03:08:47	<u>ee6ba09c3e7136d5413354c3ac671b623260f8910497b486ecb2f19077919420</u>	+ 0.04344238 BTC	✓
19	2019-11-20 03:08:47	<u>306db8e05e44f1528bab62ff28add6345774e8bad8704b7f96524d33d0f323ec</u>	+ 0.02468720 BTC	✓
20	2019-11-20 02:57:22	<u>93c1096d107f6488298a3475b5dedb2a5076a4c4eac15515e0b7fa210d74aa94</u>	+ 0.01016888 BTC	✓
21	2019-11-15 17:56:46	<u>cdfdcd2992a597ef079adc06d0c972e3fb6b6a25fd1aa07e34bb89b2b6b7d2dc</u>	- 0.00978903 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-15 12:11:14	<u>6d979d17a9d5510b8245a25f43b07291805de318f8e9ebfcb0a5174a8a415f83</u>	+ 0.00978903 BTC	✓
23	2019-11-14 14:32:06	<u>bf5f40fa38d05c48bc712e2002d828488c5db32d15ce3a7aa34a58b196d24dc2</u>	- 0.01195508 BTC	✓
24	2019-11-14 14:32:06	<u>de7a883668651a7602d8c6c5ca6722d27feeb1b8dc5c31e4702a1c15363e2c50</u>	- 0.01906006 BTC	✓
25	2019-11-14 14:32:06	<u>de7a883668651a7602d8c6c5ca6722d27feeb1b8dc5c31e4702a1c15363e2c50</u>	- 0.05718116 BTC	✓
26	2019-11-13 23:43:15	<u>d30b38e7bdcc576bc2269b2cc1953752992f8cba830e3e91bba44ea0c63cd80e</u>	+ 0.05718116 BTC	✓
27	2019-11-13 23:43:15	<u>5c85d5617929b7466dc442cb183fcc4e640b33689de4f7f21bc9b89af03a1519</u>	+ 0.01906006 BTC	✓
28	2019-11-13 23:43:15	<u>0de33f4f172e0bdcdaaa7fa67c9afdf25794014802ae9b7db831f925e02fb720</u>	+ 0.01195508 BTC	✓
29	2019-11-13 14:50:15	<u>82c851bd962f8fe820752d364c15bd963b479ce9e132751f73cd1aeb192d91db</u>	- 0.01009672 BTC	✓
30	2019-11-13 14:50:15	<u>7e99b950f50c9320ba6c3bf767a00df89dd70415989c3738bed1f8302a6381fb</u>	- 0.00982136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 00:40:48	<u>68466a397c606b508ab74943ab75fd7e086755de7cb902fd6498f291695f0d5f</u>	+ 0.01009672 BTC	✓
32	2019-11-13 00:40:48	<u>2284963d30365eb554e76ced39180fd00fe4b5240e6b4bd304c53515eba82e26</u>	+ 0.00982136 BTC	✓
33	2019-11-06 07:46:48	<u>8235539526f37087e38f72ae0020d155b1e5dd8e79bc869fa94f3c9639b2b510</u>	- 0.01286558 BTC	✓
34	2019-11-06 07:17:50	<u>0bebc3383e827f578711dec1d94326449bf6027ac397edbc520e7a218086531a</u>	- 0.00896542 BTC	✓
35	2019-11-06 07:17:50	<u>0bebc3383e827f578711dec1d94326449bf6027ac397edbc520e7a218086531a</u>	- 0.00961227 BTC	✓
36	2019-11-06 06:14:34	<u>b55082d435315ec53b9291027b40c0683229bfff8e22a9fb702442400771285d</u>	+ 0.01286558 BTC	✓
37	2019-11-06 05:42:42	<u>6002b5dc4ebe2b9bf7eb3f2e564b58fd5a1f06e86f6b5202d3ac8ecc392fce59</u>	+ 0.00896542 BTC	✓
38	2019-11-06 05:42:42	<u>33043ec4985dc53d3a4d1c7f2350f472d365e4cc354415d44fbbbed987784df26</u>	+ 0.00961227 BTC	✓
39	2019-10-30 12:35:58	<u>915431d6653ef549a15e6d054903610415a7abb6c4406df6500f6a9acff234b6</u>	- 0.01104932 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-30 12:35:58	<u>915431d6653ef549a15e6d054903610415a7abb6c4406df6500f6a9acff234b6</u>	- 0.01026558 BTC	✓
41	2019-10-30 12:26:07	<u>0d6cfc433531d63f32227bc070e3b70802441ff09866724199fb23e0d150cfb0</u>	- 0.01392772 BTC	✓
42	2019-10-30 11:24:07	<u>32a2b53a06bce1dee5754858a0f0af9b30a5e2f31f69227ac6ba6e7461825dde</u>	+ 0.01104932 BTC	✓
43	2019-10-30 11:14:12	<u>5c90b4cc38686ce61c9c9180189a458a79da00ef8607de74deb795aff54b6b75</u>	+ 0.01026558 BTC	✓
44	2019-10-30 11:08:23	<u>0054a1884484ebdfa422f05b3b636bb2428085000abfe73d3d245e3ce70deaae</u>	+ 0.01392772 BTC	✓
45	2019-10-23 05:53:34	<u>49803e0c19625fe5f8b3e67db1458f9a10150a2b0468690c3ec406146219ab9c</u>	- 0.01581953 BTC	✓
46	2019-10-23 05:53:34	<u>bf70c827db5af4d9b876781fc4fefb067b5058ca27bd787730a97832b689fc36</u>	- 0.01173369 BTC	✓
47	2019-10-23 05:53:34	<u>bbda1a7b2945e479501b1952aa5254e6a1c57ed92e05ceab190794bd4a03e7b6</u>	- 0.01194322 BTC	✓
48	2019-10-23 02:07:18	<u>9a3f8ad8abd869f9ed4ce08390e645114aa3a212670158d183b9e4d385654ace</u>	+ 0.01194322 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-23 02:07:18	<u>1daf6b614b4ffd04907be9</u> <u>b5f37d4e09a2c3e4c68e49</u> <u>0146e3426f91fe1d3638</u>	+ 0.01581953 BTC	✓
50	2019-10-23 02:04:12	<u>cf43f4978245b0a9246c4d</u> <u>c49146e093ea1b69694204</u> <u>ff8321a187d0f3a4006e</u>	+ 0.01173369 BTC	✓
51	2019-10-18 16:24:44	<u>d8888700a8a8d9f3cab43c</u> <u>ef976604cc149a56ead8e2</u> <u>7c6f8758b8133332ee45</u>	- 0.08776870 BTC	✓
52	2019-10-18 16:24:44	<u>0c4871d55d8b3555fdf2c7</u> <u>e1c52dcc94ff808a9237e9</u> <u>95ad12329bb176339c1a</u>	- 0.01177215 BTC	✓
53	2019-10-18 16:24:44	<u>2fed99de0f49621736bf42</u> <u>3702a1392e11690ecb1f2e</u> <u>71e3eca23f055e1b7c58</u>	- 0.02702417 BTC	✓
54	2019-10-18 02:34:45	<u>cda224067a95f094d7f741</u> <u>953d9e325afca44f854a1a</u> <u>3b2005229ded14ad79b3</u>	+ 0.08776870 BTC	✓
55	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d</u> <u>9b3e3619f453b39a680fdb</u> <u>25c51d21492c1f050467</u>	+ 0.01177215 BTC	✓
56	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02702417 BTC	✓
57	2019-10-15 20:42:45	<u>d31e74056daf4a1212147e</u> <u>79c9bea062428b3dcf7fa4</u> <u>0aeb28b9de57d5082030</u>	- 0.01066530 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-15 20:42:45	<u>d31e74056daf4a1212147e79c9bea062428b3dcf7fa40aeb28b9de57d5082030</u>	- 0.01064476 BTC	✓
59	2019-10-15 02:16:28	<u>5dc72754cc601a5dc3784834af718912be3d64eb14270b24295b2a7eb16df55c</u>	+ 0.01064476 BTC	✓
60	2019-10-15 02:16:28	<u>5fec76bf89c0051d29ba1fbc175b62a5235c5caa9c921065f8310f2cee49d81d</u>	+ 0.01066530 BTC	✓
61	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6c5e3ac83c4257ac2c5257891484d115b24181927df</u>	- 0.03110679 BTC	✓
62	2019-10-10 05:43:34	<u>2691f036623a9e21c1ecd6c5e3ac83c4257ac2c5257891484d115b24181927df</u>	- 0.04681520 BTC	✓
63	2019-10-10 02:56:59	<u>2bf4e21c4c661b5f3047c410086b6aae335a4a29417361dc4f2d1284885dc037</u>	+ 0.04681520 BTC	✓
64	2019-10-10 02:56:59	<u>ae9fe4a18d2cee4758b734274c13935a6600ffd7ee38cc2b0a4792564f84316e</u>	+ 0.03110679 BTC	✓
65	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf2d1b94530423b8d6ae0d013cf8ee9dfaae30ae03d0</u>	- 0.01207792 BTC	✓
66	2019-10-02 16:45:15	<u>12fab1b96b2ee443623cbf2d1b94530423b8d6ae0d013cf8ee9dfaae30ae03d0</u>	- 0.01207792 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01977359 BTC	✓
68	2019-10-02 16:42:19	<u>cae9d0ce1473e6630269f8</u> <u>b07b5b620751c9cb448c5e</u> <u>414a4bda3940cda990d2</u>	- 0.01731525 BTC	✓
69	2019-10-02 04:18:24	<u>a4dfd3aea8a9a1a2db001d</u> <u>73dc07f8d54a69c259fe0d</u> <u>2384988e09e210c56262</u>	+ 0.01731525 BTC	✓
70	2019-10-02 04:10:14	<u>959afc35b6273b9d47428e</u> <u>7cfea4b0adcde30fe5f2c9</u> <u>29022f81e17fcb344014</u>	+ 0.01207792 BTC	✓
71	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea</u> <u>cee39cf7b2ce4c60b1fa8d</u> <u>c3a53f59028f6de7533e</u>	+ 0.01977359 BTC	✓
72	2019-10-02 03:55:53	<u>b6fb465ffcaf1d384d2d47</u> <u>40a6d6a44e1f6f711ec06b</u> <u>84728a24ad7477d6d02b</u>	+ 0.01207792 BTC	✓
73	2019-09-28 21:27:51	<u>b1aad37e43798370c55f99</u> <u>63c09e6e2d77a605690f0a</u> <u>dd5b22cc3fa0a3d95906</u>	- 0.06437412 BTC	✓
74	2019-09-28 16:07:24	<u>c779612b52ce210de5f8ab</u> <u>eaf9cf62b828dcac962457</u> <u>e520f8c34329599f98e7</u>	+ 0.06437412 BTC	✓
75	2019-09-23 05:20:34	<u>a06e82cc28dfc97c6da27d</u> <u>02123c88cf9d5ee472f53a</u> <u>47972129ab0c770cc2b3</u>	- 0.00985583 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-22 23:09:51	<u>5f97d07165d405b3a93cd7</u> <u>b635774a08080b0827c8b6</u> <u>76cbd8dccb9e47bfe474</u>	+ 0.00985583 BTC	✓
77	2019-09-19 04:19:07	<u>fbf6a7827c80bb9a62f53f</u> <u>a562509c1326e06eabdc4b</u> <u>1ba28d04935cc2675c74</u>	- 0.00964548 BTC	✓
78	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34</u> <u>f93ddbca5cdfb36e47276a</u> <u>eecec90fac12c0b7b6c4</u>	- 0.05834999 BTC	✓
79	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34</u> <u>f93ddbca5cdfb36e47276a</u> <u>eecec90fac12c0b7b6c4</u>	- 0.01225533 BTC	✓
80	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34</u> <u>f93ddbca5cdfb36e47276a</u> <u>eecec90fac12c0b7b6c4</u>	- 0.03963417 BTC	✓
81	2019-09-19 01:06:53	<u>d3d8bf1a7ce4239cd05595</u> <u>0da4dd4db1a09193ffbb9b</u> <u>b4ab16c0375784cea060</u>	+ 0.05834999 BTC	✓
82	2019-09-19 01:06:53	<u>c21661cf2a82f86e2d8145</u> <u>aeff325a5ce0f3b9d16923</u> <u>541bebd795d04688d6b1</u>	+ 0.03963417 BTC	✓
83	2019-09-19 01:04:25	<u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u>	+ 0.00964548 BTC	✓
84	2019-09-19 01:04:25	<u>f1db51bfd512a050266fcb</u> <u>b23a34017438dd5d5480ad</u> <u>753c0dc37bbbcda40a9d</u>	+ 0.01225533 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-11 16:01:54	<u>9a6b9b95cc5252cfa65ce3</u> <u>3b32c45bedcc46bf16f347</u> <u>45e89a470c2db9c22cf5</u>	- 0.01019057 BTC	✓
86	2019-09-11 04:18:43	<u>7e067acdfd100d39f5bac3</u> <u>ca562f6019cc847741c029</u> <u>b7aa3d7ae6165a111f1f</u>	+ 0.01019057 BTC	✓
87	2019-09-06 06:23:40	<u>844e1f8a0704f3538f7fe1</u> <u>98eb5a29b8d25eb5634a8d</u> <u>946c19381577258f26a8</u>	- 0.00863880 BTC	✓
88	2019-09-06 05:43:51	<u>e9d705b4db1623bd0eec0d</u> <u>69a2473ca137a44127f512</u> <u>aa6c859e862120a8ccb2</u>	+ 0.00863880 BTC	✓
89	2019-09-04 15:13:25	<u>a569e1dd581ef7cf45bc5d</u> <u>9cb45f4919a53db428211e</u> <u>97e76965c64200a1cbdb</u>	- 0.01086726 BTC	✓
90	2019-09-04 15:13:25	<u>a569e1dd581ef7cf45bc5d</u> <u>9cb45f4919a53db428211e</u> <u>97e76965c64200a1cbdb</u>	- 0.00993336 BTC	✓
91	2019-09-04 01:33:25	<u>55c03c812e04ee5425e7ae</u> <u>75abf30f6ca9a073b04601</u> <u>f84f060a95db5c05dcc5</u>	+ 0.01086726 BTC	✓
92	2019-09-04 01:33:25	<u>a6cf5de84b274f9d41a2b9</u> <u>41ab25fd9cc618b3821aeb</u> <u>267e6db157e83a41c1a8</u>	+ 0.00993336 BTC	✓
93	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.02623478 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.01509651 BTC	✓
95	2019-08-28 22:18:14	<u>cf4c1e7e0f83d2ff3db63e</u> <u>0e1737e28cd41dec90eb27</u> <u>b8640b5e2cb582fa2dd1</u>	+ 0.02623478 BTC	✓
96	2019-08-28 22:18:14	<u>7310c339298db13defe599</u> <u>1612aee8988e8982162e3f</u> <u>63eea76bf7f0bd06c0c3</u>	+ 0.01509651 BTC	✓
97	2019-08-28 00:58:36	<u>7c7827649adf40f94143d9</u> <u>7030134eae5b81b5d32ca1</u> <u>3c19051f6971fb3a1233</u>	- 0.01109659 BTC	✓
98	2019-08-27 21:11:34	<u>299fdc2dd9a8a99a2927d8</u> <u>4d4f6ca18e19384d46c7fa</u> <u>d80ed08eef2cd5066757</u>	+ 0.01109659 BTC	✓
99	2019-08-22 19:46:54	<u>71abc096f5d3de602db896</u> <u>c05585db8e8c1f09fca49b</u> <u>3f33bd81cc3d830571a8</u>	- 0.00986441 BTC	✓
100	2019-08-22 19:00:03	<u>6e202598d3d22d3b1af367</u> <u>2f7249c29ee43ca6e0e7a7</u> <u>76d3ce2161169cf05cf1</u>	+ 0.00986441 BTC	✓
101	2019-08-21 16:33:09	<u>d019b0de9118b1c5f1a034</u> <u>4356dada256d90b0142411</u> <u>08cf239a515563d8e7ec</u>	- 0.01421496 BTC	✓
102	2019-08-21 16:33:09	<u>d019b0de9118b1c5f1a034</u> <u>4356dada256d90b0142411</u> <u>08cf239a515563d8e7ec</u>	- 0.01385508 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-08-21 15:57:02	<u>45dde75935570445d2a5ab</u> <u>d31bb9efbda532f4f95c7c</u> <u>9939071a49444af0a357</u>	+ 0.01385508 BTC	✓
104	2019-08-21 15:42:28	<u>4f55bd94b80e265525af98</u> <u>88b81c8f89080ee8b26b96</u> <u>efa021bd43fb28e7c441</u>	+ 0.01421496 BTC	✓
105	2019-08-21 11:06:42	<u>c499825b72fafe6410febe</u> <u>d73b08ede54fe1a0741284</u> <u>93f6c5f5c1ceb956e24e</u>	- 0.00274822 BTC	✓
106	2019-08-21 05:58:16	<u>730e8794319d5922490599</u> <u>22fd70debebbffbfbd04eb</u> <u>b1d855eefdc4bb4675a1</u>	+ 0.00274822 BTC	✓
107	2019-08-16 18:57:35	<u>f13dcb5c603d8745173c8c</u> <u>b3f355acd0e373668ceea9</u> <u>c05d0951ef8c48e48ae9</u>	- 0.00966736 BTC	✓
108	2019-08-16 03:00:26	<u>051029b4242ef9454e8b26</u> <u>bdc862a0e82d18395073a9</u> <u>09ace4a5984891380ac1</u>	- 0.01383198 BTC	✓
109	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.00966736 BTC	✓
110	2019-08-16 02:05:19	<u>f9bdd949bdde1e6269a6a9</u> <u>1190c7ce9f31dd37bc8916</u> <u>4bb470b026244e3c9c0d</u>	+ 0.01383198 BTC	✓
111	2019-08-15 14:36:28	<u>26ee4ec43c68050746fac7</u> <u>9a8f74719be3423beac845</u> <u>a06a1cbfea96d180db42</u>	- 0.00374884 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-08-15 04:54:57	<u>b69d7ba69b9b1432948857</u> <u>1c6fd5f578a66039d12524</u> <u>04d2852ddd9b43e7cfb9</u>	+ 0.00374884 BTC	✓
113	2019-08-14 15:18:56	<u>7d6ed80310b6bd005b90c9</u> <u>8fad814b6e0b48e7adce2b</u> <u>8a2f467634f966939374</u>	- 0.00350495 BTC	✓
114	2019-08-14 04:36:25	<u>fa69949a9b8de4bb4c104f</u> <u>757ede2de594219697c657</u> <u>a6501e7cb1a85e358ff2</u>	+ 0.00350495 BTC	✓
115	2019-08-14 03:51:03	<u>bc4193d9d48217c347178b</u> <u>80628f60d7b7c79846e0f9</u> <u>a84a017c55d3ff443bf1</u>	- 0.01169250 BTC	✓
116	2019-08-14 03:39:52	<u>5b9e9a44b0739bfaff1040</u> <u>a0f8771f72e36424232d39</u> <u>99ca40ebc0de9847a7f1</u>	- 0.02090934 BTC	✓
117	2019-08-14 00:16:35	<u>0a88524092effe8f2fb978</u> <u>4c6af41f669316f30be44f</u> <u>35b169221398eb6017f3</u>	+ 0.01169250 BTC	✓
118	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e87</u> <u>14dfe45c34cbd9430ef8f1</u> <u>01a3083d14faef6f2c94</u>	+ 0.02090934 BTC	✓
119	2019-08-08 14:08:39	<u>515435f0743d5e56c76d0b</u> <u>b77771b705e68d7f3c5d54</u> <u>83b135935e4c85663ed2</u>	- 0.00309930 BTC	✓
120	2019-08-08 05:59:26	<u>0128a99c1b1bc02de38bc3</u> <u>ed27592045807d47dd5e42</u> <u>6aa19dbd2c9a30d54a5b</u>	+ 0.00309930 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.00865630 BTC	✓
122	2019-08-07 03:03:45	<u>1aa9d99682eb2e1d42a537</u> <u>81f641845c0ac64751064b</u> <u>8bb8b0ddb9f95daf55ed</u>	- 0.00865630 BTC	✓
123	2019-08-07 02:01:10	<u>ba770babd727a8ffd7cf0e</u> <u>6bcdbbe787f16c5b896b45</u> <u>ea50c4a75b8202a344be</u>	+ 0.00865630 BTC	✓
124	2019-08-07 02:01:10	<u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u>	+ 0.00865630 BTC	✓
125	2019-08-06 13:02:33	<u>e8b1163fb37d33c2c59fa7</u> <u>f08b20ff34ec10635626ad</u> <u>6bf9acd7cfc6672c1532</u>	- 0.00300986 BTC	✓
126	2019-08-06 09:16:49	<u>e350e42433ff0bf75b9f8f</u> <u>dc905100d302f93e2db9b3</u> <u>0fd5b09c397274a131ea</u>	+ 0.00300986 BTC	✓
127	2019-08-05 13:02:20	<u>c3c87273e2fb9be6926728</u> <u>b7e9901a4459bee83a7670</u> <u>5bf848a32899a0c20a77</u>	- 0.01405220 BTC	✓
128	2019-08-05 02:01:57	<u>297dc0f51b4f406406c248</u> <u>55916960ab195adc05bd35</u> <u>e8fbed0cf4c50d8f0b88</u>	+ 0.01405220 BTC	✓
129	2019-08-02 12:37:15	<u>5d7beb5903c432c651aba2</u> <u>e5e45b54ef4a7f5458985e</u> <u>65e03ecab6da56021837</u>	- 0.00355089 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-08-02 04:08:43	<u>a68c7da154715c4f632f37</u> <u>a6fd4db3229c8ba278f67b</u> <u>54eae03923d1c68d06d2</u>	+ 0.00355089 BTC	✓
131	2019-07-30 16:34:35	<u>9a95f6ca1b2a4a76e2f9a8</u> <u>b6513a75ecfb1f685073ff</u> <u>1aa690ca39f12b8783ea</u>	- 0.00390615 BTC	✓
132	2019-07-30 05:18:12	<u>8500f9c383c717d3d2ae4e</u> <u>94afe8ef50878f9be97dd4</u> <u>b77ff69433be832ab635</u>	+ 0.00390615 BTC	✓
133	2019-07-30 04:07:45	<u>87b012b966b5eeecb02972</u> <u>6815992503d51fd274d6d7</u> <u>6bda248d5fc587095ab6</u>	- 0.03091032 BTC	✓
134	2019-07-30 02:55:17	<u>1c36778ca368f0562979d5</u> <u>339973e38fe71fe2de6f85</u> <u>ba4cf9ba3c57490eb9fe</u>	+ 0.03091032 BTC	✓
135	2019-07-27 12:14:09	<u>9f04af53ba37fa16d7a946</u> <u>f50ec2252b304443349f8d</u> <u>3365c91141af717e4c28</u>	- 0.00364527 BTC	✓
136	2019-07-27 04:48:28	<u>9ed2ffb93a35b0d404aec9</u> <u>0115f1a1a2710c0c52731d</u> <u>85208196db25322bf542</u>	+ 0.00364527 BTC	✓
137	2019-07-24 13:46:14	<u>0d9c0963cc61101cc4b02b</u> <u>aee781684258795c809b15</u> <u>4c9b4ae38f0048ab769c</u>	- 0.00397156 BTC	✓
138	2019-07-24 04:11:37	<u>01ac19df1c85a8f96f42ed</u> <u>8f053365cda1158dcaac6b</u> <u>3bf18708e8724e508188</u>	- 0.00174817 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-07-24 03:20:40	<u>c2812fe592c512072ab562</u> <u>9404f7b212861dd5ae6565</u> <u>1fee9bcd124cb1ce081b</u>	+ 0.00397156 BTC	✓
140	2019-07-23 18:22:49	<u>f15541bfac3e771a9b7408</u> <u>d91e137a2ee534db83e10f</u> <u>e106607b2b22a6b1e08e</u>	+ 0.00174817 BTC	✓
141	2019-07-23 15:04:17	<u>48acecfed31d62271d5f73</u> <u>465a6aede98058e9b943cf</u> <u>ff2c6291b4a32e9defde</u>	- 0.00379528 BTC	✓
142	2019-07-23 06:31:30	<u>546e608aeaa3362e0df0ef</u> <u>f7a08f425e3e3c86ab3063</u> <u>6a3fa7ca652f0c8a04d9</u>	+ 0.00379528 BTC	✓
143	2019-07-19 15:57:55	<u>aecfad4bf01beb9c126231</u> <u>a3c7b917b67740812074e2</u> <u>142a2083984c4a9b1283</u>	- 0.00335060 BTC	✓
144	2019-07-18 20:17:08	<u>deb4a632159bbaba71a1e7</u> <u>e7dc7839452e400cdee6b2</u> <u>ee0f1fcf9ca5851abfc1</u>	- 0.00502962 BTC	✓
145	2019-07-18 19:28:28	<u>e2b8c653d30d5e002a62a7</u> <u>5a8aa93af3b0c398a313a2</u> <u>51104773090e45beb4a7</u>	- 0.00603108 BTC	✓
146	2019-07-17 19:59:46	<u>8c3f5273f34e57ced83f21</u> <u>b91a4a26e3afee0699af1e</u> <u>c08871fb773110a364e0</u>	+ 0.00502962 BTC	✓
147	2019-07-16 05:51:15	<u>f32fd43d1239ccd7619af2</u> <u>327801d6e934f19af2c5fe</u> <u>e3c83fe665e9784b419f</u>	+ 0.00603108 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-07-16 05:51:15	<u>f32fd43d1239ccd7619af2327801d6e934f19af2c5fe</u> <u>e3c83fe665e9784b419f</u>	+ 0.00335060 BTC	✓
149	2019-07-13 07:13:14	<u>297d3439081d67b6648119e3062e0ea680ed0af1f1b7</u> <u>ee08857089291ed9a4b8</u>	- 0.00348400 BTC	✓
150	2019-07-12 16:17:37	<u>1536cacd1722114e2b92e901999f20dc18664a1257f7</u> <u>b4ba947200bf25aae250</u>	+ 0.00348400 BTC	✓
151	2019-07-12 01:16:23	<u>e4894f3ca25e5199df8f93e6ce1cd7aec5b78199422</u> <u>733f0825aa06f09ce0b8</u>	- 0.00165277 BTC	✓
152	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef9156610631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00768925 BTC	✓
153	2019-07-12 01:16:23	<u>2ccd4b6fd2b2e8ef9156610631e885970e8827f8440b</u> <u>23b615544523670d89e1</u>	- 0.00999603 BTC	✓
154	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162658eb53e88a31139d4ac84</u> <u>4ca2b1b8743657b97e15</u>	+ 0.00999603 BTC	✓
155	2019-07-11 18:56:14	<u>0af444fa3f28ff9c4f7162658eb53e88a31139d4ac84</u> <u>4ca2b1b8743657b97e15</u>	+ 0.00768925 BTC	✓
156	2019-07-11 18:32:39	<u>2f75ebe0b12a3bc8e6a05c8cbc6e7c9746c139a1675e</u> <u>a4f8d81505fc90807131</u>	+ 0.00165277 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-07-07 20:58:00	<u>08644af8c006dda8e3b3a2881dd199733870f97e96983cebb8e7f1e3356ef774</u>	- 0.00317772 BTC	✓
158	2019-07-07 20:43:42	<u>df998c0c86dd976bd61aba a8742435653ca0820702b6f6025cc5aac31cb6542b</u>	- 0.00352236 BTC	✓
159	2019-07-03 03:03:57	<u>b868bc036732640b6a242402805613ae150c189c7db7a2729291f8f8c078ea11</u>	+ 0.00317772 BTC	✓
160	2019-07-02 04:40:21	<u>a7c42f8f0a649b637e390293094d2839334703f95bb73b26d3d979d04a861bf0</u>	+ 0.00352236 BTC	✓
161	2019-06-24 19:43:43	<u>40eea9f137ae394a0bcaf7597c4b069f7f59678d5474147a9adbf0390898947d</u>	- 0.00439230 BTC	✓
162	2019-06-24 04:21:01	<u>d872d7097e0e5b6837d95727175d830e63be017f5a64449231f846a2e1cf9227</u>	+ 0.00439230 BTC	✓
163	2019-06-21 20:57:28	<u>646fee2383ee5afed1b427730963de9be46dfc6d84daab15e9ffa4a98387c81e</u>	- 0.00415686 BTC	✓
164	2019-06-21 03:12:01	<u>d6cc5f7d366683f6c263636e7f5d5b10534c3d24f19ac97cf94938658203990d</u>	+ 0.00415686 BTC	✓
165	2019-06-14 04:36:26	<u>4501011034ab776b2fcda69931884a8cf4dd8e5a59291cc0e8df1b4b32677383</u>	- 0.00625776 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-11 02:18:31	<u>04001963c246c03bdcbbc4d</u> <u>69e9ecaf9d54cf54886a10</u> <u>f919527acbdeb38b9962</u>	+ 0.00625776 BTC	✓
167	2019-06-10 21:14:20	<u>2dcae4ca907291f60afe49</u> <u>bc38756f1e74f368b7e6d4</u> <u>55f858bc5d54feaab08e</u>	- 0.00467411 BTC	✓
168	2019-06-10 17:30:37	<u>abc4a6b3e3af5090ec8f1e</u> <u>8701a9de1bad8b25b63c3d</u> <u>dd646d950e995ef0b628</u>	+ 0.00467411 BTC	✓
169	2019-06-01 10:35:33	<u>6d8af6547ce3857e42bc60</u> <u>e16b557b3dbb54ab41fc1f</u> <u>4900db1e3bd0df25642a</u>	- 0.02268913 BTC	✓
170	2019-05-31 16:57:22	<u>7c62e34e2ec9b285dbd385</u> <u>03035825c295eb004c0c01</u> <u>1c3480d33229e89926e2</u>	+ 0.02268913 BTC	✓
171	2019-05-30 23:51:46	<u>2d06fd5a9942f1bd9acef8</u> <u>8d70191a27935667dab3cf</u> <u>51a4c449c7db4accdb64</u>	- 0.00561294 BTC	✓
172	2019-05-29 05:46:31	<u>26c15d4a540afe653df9f0</u> <u>18711c1a744b2649b8f488</u> <u>19730c8f6ce5d1d42635</u>	+ 0.00561294 BTC	✓
173	2019-02-13 12:56:01	<u>530aee61b23bc402e7bc22</u> <u>a27ba826da1d09c854b7cf</u> <u>bdac43ca6c4f86ff42e9</u>	- 0.00950900 BTC	✓
174	2019-02-11 22:39:32	<u>878cf2b6e3553c50e10700</u> <u>822ff06342e3ef0de03528</u> <u>4f35c01b50cea5160a19</u>	- 0.00996800 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-02-11 22:39:32	<u>878cf2b6e3553c50e10700</u> <u>822ff06342e3ef0de03528</u> <u>4f35c01b50cea5160a19</u>	- 0.00977900 BTC	✓
176	2019-02-11 21:13:32	<u>f03d69c9befe7af5bbd015</u> <u>f9a0b1ce7bc37a4a5262e6</u> <u>2b8146eaad75d9e0c1d8</u>	- 0.01053600 BTC	✓
177	2018-11-30 19:00:02	<u>b369955655328ea9e199cf</u> <u>d09ee0c85a6218560088d1</u> <u>69a1d6c19e47fc464fd0</u>	+ 0.01053600 BTC	✓
178	2018-11-30 19:00:02	<u>d3ff7fbf92cea84ee5100f</u> <u>f26359dc9ee2e6d29e60e7</u> <u>add4c7f1d1a05a576835</u>	+ 0.00950900 BTC	✓
179	2018-11-26 19:57:03	<u>66531cbc5bc9b378c61560</u> <u>5e3b48743897d0557a6ba6</u> <u>1e1d960926a4dac99dd1</u>	+ 0.00996800 BTC	✓
180	2018-11-23 18:59:20	<u>92edaf502b12d231c381e3</u> <u>fb8e34264eea210a33bd7</u> <u>853d4a2c5a001335cf72</u>	+ 0.00977900 BTC	✓
181	2018-11-22 12:51:20	<u>e29df3cde87b07e716a3f0</u> <u>61aabac0ef1f56c5637cbc</u> <u>33a0343aaa135cfaa554</u>	- 0.01260500 BTC	✓
182	2018-11-22 12:51:20	<u>e29df3cde87b07e716a3f0</u> <u>61aabac0ef1f56c5637cbc</u> <u>33a0343aaa135cfaa554</u>	- 0.01517400 BTC	✓
183	2018-11-21 02:05:27	<u>8cfa125ac56069fec45617</u> <u>5d35fefc5c662f924a0f31</u> <u>ba07bdb814a3fd3972da</u>	+ 0.01517400 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-11-20 21:42:28	<u>661490a13914806a9bcb2c67b2d442a35e276e948e7b19349ebe02ee61ce092b</u>	- 0.01436600 BTC	✓
185	2018-11-20 21:42:28	<u>270d65417b47fc0e4c3d05debe7206e38b2cf8ae28474502ba646dc3161a077b</u>	- 0.01534000 BTC	✓
186	2018-11-20 21:42:28	<u>270d65417b47fc0e4c3d05debe7206e38b2cf8ae28474502ba646dc3161a077b</u>	- 0.01560900 BTC	✓
187	2018-11-20 12:32:58	<u>ca778c89c2a72d84f88ce31f7758ccaa6878586e321b7bdb93845109ca8177da</u>	- 0.02495700 BTC	✓
188	2018-11-19 23:40:59	<u>9295838982b9b03adb1a43dcef0a5d0f72112ad9dd0e6998eec8b202567be65b</u>	+ 0.02495700 BTC	✓
189	2018-11-16 01:44:54	<u>799fd77c061adb81b80dc2573a2ae4905c35f5c6bd44299ad937aab8dc59087b</u>	+ 0.01534000 BTC	✓
190	2018-11-14 23:10:17	<u>e4366e6b0a00baefc33a4b78b17fd1fc10571f01ca56e09d33c330fd7a84fd98</u>	+ 0.01436600 BTC	✓
191	2018-11-14 18:54:19	<u>bf14d01a75422610db83dc b885b04b62038e20fb4db2e20e45052f50b41b0c67</u>	- 0.01561900 BTC	✓
192	2018-11-14 18:54:19	<u>bf14d01a75422610db83dc b885b04b62038e20fb4db2e20e45052f50b41b0c67</u>	- 0.01586600 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-11-14 18:54:19	<u><a href="#">bf14d01a75422610db83dc b885b04b62038e20fb4db2 e20e45052f50b41b0c67</a></u>	- 0.01569600 BTC	✓
194	2018-11-14 18:54:19	<u><a href="#">bf14d01a75422610db83dc b885b04b62038e20fb4db2 e20e45052f50b41b0c67</a></u>	- 0.01660600 BTC	✓
195	2018-11-14 18:54:19	<u><a href="#">c1f873a0f90394defc45fa edb0e7ca43c5fcab894246 04f90328189dc433bf04</a></u>	- 0.02297200 BTC	✓
196	2018-11-12 02:35:38	<u><a href="#">18f92f008009d991cef809 dfcd535f439403f60f54ab b092f65ddb100964a53</a></u>	+ 0.02297200 BTC	✓
197	2018-11-09 21:37:12	<u><a href="#">870ccc82bfaf2b7c824687 ada3da0d3d44cb862f9243 85d51cf3946edf4cbb4d</a></u>	+ 0.01560900 BTC	✓
198	2018-11-07 11:07:52	<u><a href="#">a55d3ca9e03deada7b38c3 d64df7c337b17725ba3b0a f0d283c928d855d1827b</a></u>	+ 0.01660600 BTC	✓
199	2018-11-05 09:29:18	<u><a href="#">44fd14f6c9bac9e07d9f32 3ee4fc18a04b0be3ab9b09 a0d7ac9e2026635f0327</a></u>	+ 0.01561900 BTC	✓
200	2018-11-03 14:53:52	<u><a href="#">9e9053bee66744ca55cdc5 1addd92ac82d6a8c5f76bc dca7720a6fa0fff1de8f</a></u>	+ 0.01569600 BTC	✓
201	2018-11-01 12:43:27	<u><a href="#">174bb9f6603715179f09bc b904e0e5d6e5488c05596b 74e3e4e38e61ad3e3678</a></u>	+ 0.01586600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-10-30 03:07:39	<u>9d9d0fb96117aaaaea65dd3</u> <u>151b9310294c1e282d9bd9</u> <u>cfbb975aac1ea25ed05f</u>	+ 0.01260500 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.