

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12aSRCoVexfJEuenALS5P5v2cM1eHBmMYT</u>
TOTAL RECEIVED	18.99464262 BTC
	1,197,725.80 USD
TOTAL SEND	18.99464262 BTC
	1,197,725.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 12:17:56	<u>f99b6ed6f11e60614c9219</u> <u>24432932fcca6f70c23e91</u> <u>bee08d4c75adea5e8972</u>	- 0.01190981 BTC	
2	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf</u> <u>9a98095624f74bb20f2c4c</u> <u>c76d1b68ac8499a811dc</u>	+ 0.01190981 BTC	
3	2019-05-12 12:06:08	<u>0cd37d7e863af71d3ec88f</u> <u>ff082e714fa73cae1007d0</u> <u>7c38235e691c9f18eb89</u>	- 0.00390327 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 11:03:00	<u>27e80c3d085e3dc8082758</u> <u>ca98e2b2dbbab8e00f400a</u> <u>f4a3016df84768b56b90</u>	+ 0.00390327 BTC	✓
5	2019-04-04 18:00:37	<u>fd93c075d00afb90061eba</u> <u>38210847784742ce66702d</u> <u>c6012d7c4c5cb93dcffd</u>	- 0.01591308 BTC	✓
6	2019-04-04 09:47:22	<u>6eac45aa2d3a7697a8bc93</u> <u>9bcc5ce6861184e5c15283</u> <u>38607c428974196af18c</u>	+ 0.01591308 BTC	✓
7	2018-12-05 14:31:39	<u>a2c02836ee5f4b6e1ebe93</u> <u>74c55f4dad45f6f64a6b5c</u> <u>5fed37e169372143d33d</u>	- 0.01190982 BTC	✓
8	2018-12-05 11:35:51	<u>f6a22e48702541d56a8665</u> <u>e811d77e625e0f70eba1a1</u> <u>43b2c6d0de787aab0056</u>	+ 0.01190982 BTC	✓
9	2018-10-07 10:29:02	<u>fd861bcc1c488c4c71fd9f</u> <u>2a59d138b2457a775c4c5c</u> <u>2347191afa5010c38a7c</u>	- 0.00790655 BTC	✓
10	2018-10-07 09:02:39	<u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u>	+ 0.00790655 BTC	✓
11	2018-09-10 11:48:21	<u>8e17f9642b96204cd469df</u> <u>341afa524635d10ace5fda</u> <u>e980e348f231358c8a5d</u>	- 0.01991638 BTC	✓
12	2018-09-10 09:39:08	<u>2f977944add529f07b0378</u> <u>5cdc334f498033e7ea4bc0</u> <u>13aa4a72b90dbcdd140e</u>	+ 0.01991638 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 11:43:44	<u>d15d87d927f8cbb763a1c674d04d2e48b18828c40128fed8bab981b29e401622</u>	- 0.01991638 BTC	✓
14	2018-08-03 10:04:03	<u>8c391430659e5de86083ca a4923208b9b3961d981559 b11f35c449b224123286</u>	+ 0.01991638 BTC	✓
15	2018-07-30 05:45:33	<u>5332517bbb251c017310d8 b38a0d1601421260c62785 fa010548d2720210ffaa</u>	- 0.01006159 BTC	✓
16	2018-07-30 04:24:04	<u>a9a86fc0e33b36193de958 4a351d4722ac6af85eb0dc 8250b7e125317917a015</u>	+ 0.01006159 BTC	✓
17	2018-07-24 09:40:55	<u>9d253e84b8029e49e6d2ce cb662d48e6a4911bb3eeef adf61568bac163af246e</u>	- 0.01000000 BTC	✓
18	2018-07-24 06:07:13	<u>f74f93da25b989b5c2bf02 cf2aa8499c860ca36436f3 4779d55d4f64b6812caf</u>	+ 0.01000000 BTC	✓
19	2018-07-24 04:21:27	<u>50b1cf980f30fe14c175f5 37585ce08c25e1ed476be8 b8aa8dbc59843ea4a226</u>	- 0.01053063 BTC	✓
20	2018-07-24 02:17:58	<u>c6eab44cfe23c1bc6e68f1 564b07e1d3a5063a0f806e df4cf2130368f1908c72</u>	+ 0.01053063 BTC	✓
21	2018-07-07 19:51:28	<u>0280a79929bcf823869985 0c9b9ca8b0facb72e52938 31b7aaebd685d0b97364</u>	- 0.03993277 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-07 10:40:23	<u>bfbf57e6ee7e34f8d7b2e9</u> <u>c954f74a0778baae94e959</u> <u>6c772ac587ffcb2436c5</u>	+ 0.03993277 BTC	✓
23	2018-06-17 04:33:58	<u>b3e0ddf925621c047ae2eb</u> <u>b3e8b062724c5f9d5b2f85</u> <u>4ebe1f35e182b25800fb</u>	- 0.01351822 BTC	✓
24	2018-06-17 02:17:59	<u>104e694b0f64edf3866c1f</u> <u>06ce429db774cd0ec3ce54</u> <u>db4112678e496201c98d</u>	+ 0.01351822 BTC	✓
25	2018-06-10 07:55:09	<u>1cf83144f2a1be1fc63607</u> <u>5630a318e1e9110cf24885</u> <u>69df648ad8c8dd55b116</u>	- 0.01033356 BTC	✓
26	2018-06-10 02:46:31	<u>6f3eb5d1bf8b826876988f</u> <u>74259d24a6c317e45092b1</u> <u>4c0fb6d58b7903c2eacd</u>	+ 0.01033356 BTC	✓
27	2018-06-03 03:24:09	<u>96a6521421debbf77cc085</u> <u>54523061db1cba56cc1368</u> <u>449dbcb4d3f20911504c</u>	- 0.01022901 BTC	✓
28	2018-06-03 02:14:42	<u>40a1a88aec3c36aacf5d84</u> <u>9578260e29a42ecb4fc7f6</u> <u>0719a34417bdede39bfa</u>	+ 0.01022901 BTC	✓
29	2018-06-01 18:51:41	<u>2daf25bdf64a6318f64e23</u> <u>aa0b22decfab2f173abd71</u> <u>7f8fa32d789b6a0ac7bd</u>	- 0.01991638 BTC	✓
30	2018-06-01 18:12:57	<u>40a57a51eef763cafbdd9e</u> <u>658435d6eb429fc3d9db2d</u> <u>e1c3559a9a033cd91944</u>	+ 0.01991638 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 04:22:57	<u>fd67e36d42d36b98a807f9efda086aa0782338b079f36850ae3c65a01782c7be</u>	- 0.01105023 BTC	✓
32	2018-05-28 02:18:55	<u>ee937ffa5d31b1efa6f78903b3bea4a1e5cd3487f53cc3e91d9f97aff7bd3e8d</u>	+ 0.01105023 BTC	✓
33	2018-05-22 03:45:24	<u>0fa2b710215bae897e1d1d78ff669e989f7965581091ebe84200457e732c1008</u>	- 0.01042925 BTC	✓
34	2018-05-22 02:16:09	<u>9ce7637fd042cadf741b5c9d1bdb26aefa42a80475e763936a1e2b7620c005f6</u>	+ 0.01042925 BTC	✓
35	2018-05-19 02:44:56	<u>aaf3669ed079bd36cb49a501ac613a48fbd127057a87f263e913fda23d09c73f</u>	- 0.04891312 BTC	✓
36	2018-05-18 23:07:07	<u>a217366fa886050c1ac26eeca71111d492bd3025dbe9245af3599f385482bfe7</u>	+ 0.04891312 BTC	✓
37	2018-05-17 05:24:57	<u>b6f03700e5827ee06cc15b059cf66e42282d1c411d9dd44032adca74f84a5a77</u>	- 0.01056296 BTC	✓
38	2018-05-17 02:56:22	<u>23447762b2c6827694938220132a756590486a0ccfd6b4b19f8e7a1f043bc32e</u>	+ 0.01056296 BTC	✓
39	2018-05-12 08:43:42	<u>ba1a3455ef246830dad5223fb5f93de4097cefa22406de290b62652d6ba8bfb1</u>	- 0.01047032 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 03:20:08	<u>c12c67c8ef7e338c3faf5e</u> <u>3a1ff1287973980d25be6f</u> <u>7f637d50e0739e6a2ddf</u>	+ 0.01047032 BTC	✓
41	2018-05-03 10:00:09	<u>d297e1b2465c5d3b116125</u> <u>d014b7480e5bf9d7839733</u> <u>974cbce5db511d384f55</u>	- 0.06228341 BTC	✓
42	2018-05-03 04:25:13	<u>e5f2b2433a9ec14ec6d0a9</u> <u>6ea9d163e1bc8dd5a8f861</u> <u>80ee602705036940dcb5</u>	+ 0.06228341 BTC	✓
43	2018-04-13 11:28:46	<u>0c1cb31235bc35f25d4239</u> <u>d4f7db0a98470ef2b9f8c6</u> <u>8de039229b25bfa70010</u>	- 0.09978944 BTC	✓
44	2018-04-13 10:16:43	<u>e1809b64695af74fb04a54</u> <u>c2e749d39ca23142dc8703</u> <u>e02f77a5f7a77a876e37</u>	+ 0.09978944 BTC	✓
45	2018-04-13 04:06:25	<u>c3b791f25a71b0a5fc6f48</u> <u>8090f922e0e37779d5fb37</u> <u>a4f1c0b3356c48b6181e</u>	- 0.01553339 BTC	✓
46	2018-04-13 03:58:01	<u>89520d82cbc490ed332dae</u> <u>1e046f6347a3e9661a92c8</u> <u>1cb8e571073609e7f9fd</u>	- 0.00470898 BTC	✓
47	2018-04-13 02:37:29	<u>efdcc9e56d26d193d16e04</u> <u>e82df275434070aa2a970a</u> <u>ae7fca4fbcf2774b698b</u>	+ 0.01553339 BTC	✓
48	2018-04-13 01:55:37	<u>e0aab2e7c1b224f29b3540</u> <u>450f00056c73a6b013a520</u> <u>21ac583c5999893e06c8</u>	+ 0.00470898 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-12 05:05:06	<u>7c01c240060b0ed7202121</u> <u>bf039f1098bec85dbeec20</u> <u>a48dbcb1695192c83fe6</u>	- 0.00453613 BTC	✓
50	2018-04-12 03:18:15	<u>16f609552997e7f794f62a</u> <u>0fddcff8e2f49395af8b91</u> <u>60061eb9974ed85264b2</u>	+ 0.00453613 BTC	✓
51	2018-04-04 11:13:07	<u>177a778439684aad79d2db</u> <u>6e8baf3d2272c81d4dd3e6</u> <u>29846431cd290b2799ea</u>	- 0.01807732 BTC	✓
52	2018-04-04 08:39:35	<u>8787af0ca6ba74183e6fbc</u> <u>7623e78f8ca7d61cbf982c</u> <u>a04ef09d17e5261cae3f</u>	+ 0.01807732 BTC	✓
53	2018-03-22 19:35:49	<u>888cbddf409f5ffcb6d621</u> <u>9baab8e70aef5e5d2d8457</u> <u>c302b1a3d126049ecfe5</u>	- 0.01494832 BTC	✓
54	2018-03-22 19:35:49	<u>331655977cbc1db6e3d2cc</u> <u>1e562577fd15c684fcdbf8</u> <u>7d1bf784c32dc279f623</u>	- 0.00195061 BTC	✓
55	2018-03-22 19:10:30	<u>1e80b82d5506d98191567b</u> <u>666e55527538ebd194d9a7</u> <u>160723450d00ed4a9f89</u>	+ 0.01494832 BTC	✓
56	2018-03-22 18:06:31	<u>c797d84c46e14592fc14b1</u> <u>1e330f5eab400db80d2833</u> <u>f8c4e57f780214eaac21</u>	+ 0.00195061 BTC	✓
57	2018-02-09 01:41:12	<u>b0bc7b35b676d5f50efb08</u> <u>d60edfb40b22a85ef9081e</u> <u>660c693e0a16b0bb0cc0</u>	- 0.10864975 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 00:12:02	<u>e926aa35e25eb309df5f7d</u> <u>f5d11249fde7d4e20ec2a7</u> <u>00d93650400344d982ac</u>	+ 0.10864975 BTC	✓
59	2018-01-26 13:41:05	<u>40fbb349d418e6d41ff798</u> <u>38445d62d3ad43d7c65d16</u> <u>9485cd9365016c9c2903</u>	- 0.13646697 BTC	✓
60	2018-01-26 11:04:51	<u>f9094f1206d2a44cf393bb</u> <u>8ef5851d1485641984462f</u> <u>c273bad9edb47249bae7</u>	+ 0.13646697 BTC	✓
61	2018-01-16 00:32:15	<u>0a97bdee31f0f5bd237e10</u> <u>421b16c7e66d42197a818e</u> <u>14378bd78001cc78f2e4</u>	- 0.10700000 BTC	✓
62	2018-01-15 23:32:18	<u>a06381cd998977b7403965</u> <u>b9fd4c020086ef5124b80d</u> <u>2a918d0d7a1d819808d9</u>	+ 0.10700000 BTC	✓
63	2018-01-15 00:23:47	<u>0a6ee5664f181ba769f1fb</u> <u>1f0fb58367e9548bed9c2d</u> <u>c09398bf94d119855ba7</u>	- 0.22344554 BTC	✓
64	2018-01-14 21:28:58	<u>a397375f53b514fd4f1e35</u> <u>1378a4a6251af04e07e128</u> <u>bcd747eef46e8bb93cbe</u>	+ 0.22344554 BTC	✓
65	2017-12-30 03:47:48	<u>a14c805a6bb5c38453a175</u> <u>f3c8a3f9257a1f2dc5149f</u> <u>417bf68e91f0fcbc0438</u>	- 0.16276615 BTC	✓
66	2017-12-30 02:05:12	<u>5e5e3e773800f15c2dc051</u> <u>6f7db7bd433a4dd63f3122</u> <u>a3f2f5cfcdf78f05babb</u>	+ 0.16276615 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-28 20:45:09	<u>42e6057fa747f24cce6578</u> <u>ba1dc735e4766b3328dae1</u> <u>b8fd2638c669e14aa8cc</u>	- 0.23991477 BTC	✓
68	2017-12-25 08:51:14	<u>7cbe60bcc1d7b8372daed4</u> <u>e78a1414f2094d8feb0191</u> <u>f08f4c8524f64e0b9825</u>	+ 0.23991477 BTC	✓
69	2017-12-23 04:41:02	<u>a26ed110217f1f588fbacf</u> <u>d7beb5b8fd8cb416507dcc</u> <u>4b6fe856eb029f1edee6</u>	- 0.08828059 BTC	✓
70	2017-12-23 01:32:02	<u>510b194acc475f0e2ca22c</u> <u>19b7aad5dd8dc2f1f554f9</u> <u>7bcf4bae13bc0fa06dc3</u>	+ 0.08828059 BTC	✓
71	2017-12-21 06:54:19	<u>e6560b950c9345094c2421</u> <u>e665980bf52c0f65962ae5</u> <u>f4b14ed3d294b8859ff0</u>	- 0.00185986 BTC	✓
72	2017-12-21 05:31:06	<u>1ccd020f289469ef691cc8</u> <u>ca169b1f0e8fcb252d0c80</u> <u>7365ec101102d56f7220</u>	+ 0.00185986 BTC	✓
73	2017-12-20 09:24:06	<u>c298cd0f503fab64df1c9c</u> <u>e410c58496ac375842840b</u> <u>363cb86c55dcbba5046b</u>	- 0.00607598 BTC	✓
74	2017-12-20 08:22:41	<u>20d50f5a5cfc6c7c0f5308</u> <u>be7468817dfbbbbc7c1e07</u> <u>8087a6c496fd0125a6b1</u>	+ 0.00607598 BTC	✓
75	2017-12-19 05:53:42	<u>734065df0732560b8c6434</u> <u>6a274d8d3311faf20c7d53</u> <u>2d68f34384f77f09f212</u>	- 0.00668368 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-19 05:42:15	<u>b21a869821a0200379ff16</u> <u>54ece4827cc72cea3cd4e4</u> <u>db08eac934fdc4326176</u>	+ 0.00668368 BTC	✓
77	2017-12-18 03:57:59	<u>b190f92615f03aa63f9a69</u> <u>44bbdfe1473f90ca563d31</u> <u>f9f867002901ef99176d</u>	- 0.00678148 BTC	✓
78	2017-12-18 02:30:32	<u>211788e3c3292101326380</u> <u>dde4b7e5a5911c68e24b36</u> <u>f7ec7c85a8999d54d3dc</u>	+ 0.00678148 BTC	✓
79	2017-12-17 04:22:10	<u>5db6dd3f559d94d340abd9</u> <u>e15312485b2cf9294cc8ee</u> <u>cb20a644b13592a04909</u>	- 0.00678687 BTC	✓
80	2017-12-17 02:40:05	<u>dd5ad33a4f4554b0fa901c</u> <u>6997751584d289af141657</u> <u>fd28470d70b7e781fffc</u>	+ 0.00678687 BTC	✓
81	2017-12-16 04:29:04	<u>2cee656d7a0718050669e6</u> <u>3ded284a39627cea01095b</u> <u>600a004d9beb180f11f6</u>	- 0.00679428 BTC	✓
82	2017-12-16 02:53:52	<u>ec53f99f7dccfe433460c6</u> <u>3857eb83264e0366732b73</u> <u>39ffe28dac0097a0ce0a</u>	+ 0.00679428 BTC	✓
83	2017-12-15 04:12:49	<u>5834ed7f431ded3ac2448d</u> <u>e0b97f13f564a3f08279c4</u> <u>72ad1ce4633f895f547c</u>	- 0.00673195 BTC	✓
84	2017-12-15 03:15:01	<u>534dfb231a842a609892fc</u> <u>a0d03fd3d1c12f8e7a40c1</u> <u>80edc2eddba3732a58bd</u>	+ 0.00673195 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 09:33:18	<u>99e3db122bf0abd0b0472a</u> <u>6cd45f4a9f2180d4df37d0</u> <u>88b895ac8c34525b3e8b</u>	- 0.00566413 BTC	✓
86	2017-12-14 04:21:30	<u>5b607291849716b54112a1</u> <u>ea45e91fcd2a455021299f</u> <u>065b562180a371e98645</u>	+ 0.00566413 BTC	✓
87	2017-12-13 05:26:38	<u>db683202cc4fc9e95508f0</u> <u>69de399214b2140689693d</u> <u>26ff844e4d4c5750a2d1</u>	- 0.00474546 BTC	✓
88	2017-12-13 03:53:26	<u>9a299433386e0430d366fb</u> <u>27bea2aac0bc6627b68c47</u> <u>62e7eeb770fcfd85b3f5</u>	+ 0.00474546 BTC	✓
89	2017-12-12 05:55:22	<u>dce3bce12fda2d98ff5d3e</u> <u>94f90504b49ebe64b8ccdd</u> <u>893c1f85c0f168c080d4</u>	- 0.00484237 BTC	✓
90	2017-12-12 02:34:38	<u>48155b4437c15eedfe71a2</u> <u>92aca662ff5ef0f4e0559d</u> <u>fdd09a32f3268e5b1fc6</u>	+ 0.00484237 BTC	✓
91	2017-12-11 11:16:17	<u>fc1258df8a16ff0195aa27</u> <u>780e72d4cdf029e9cd6877</u> <u>4f510f5f04c54a4bccbf</u>	- 0.00473160 BTC	✓
92	2017-12-11 03:14:44	<u>89489a3cdb411bdf700918</u> <u>6b734ca45c5e9a6b87bb90</u> <u>2215c3b63f5e0a842248</u>	+ 0.00473160 BTC	✓
93	2017-12-10 03:44:35	<u>37fa27b05aab0ebaab404c</u> <u>b5501cb5c8704b6e64b450</u> <u>07ce2df1c86a0101596d</u>	- 0.00463770 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-10 02:16:31	<u>2e79702caf96026da11de3</u> <u>b89bb81f514cb3e3f44ece</u> <u>4513f44f35dcc88f7fa9</u>	+ 0.00463770 BTC	✓
95	2017-12-09 04:39:22	<u>d1f1c63badd5f619c5cc80</u> <u>b3504abeb82925072c5797</u> <u>305d8714cb682c3da716</u>	- 0.00433021 BTC	✓
96	2017-12-09 02:51:31	<u>5edf071773041cf500f56a</u> <u>63948bbbe5b65e2c886e55</u> <u>437efbb9ac3115394985</u>	+ 0.00433021 BTC	✓
97	2017-12-08 23:48:28	<u>aeae8cc34f573728b3146b</u> <u>752208c70c03271dfc649e</u> <u>27bc76ad3295c2167c41</u>	- 0.00255281 BTC	✓
98	2017-12-08 23:25:47	<u>9ce216616c609fbb43af7f</u> <u>8fc2a5d31177da08198ceb</u> <u>6a91ca3a35dbec4d9613</u>	+ 0.00255281 BTC	✓
99	2017-12-08 08:34:55	<u>2a70b8e37bdf9a2f72760b</u> <u>66911403a5b25dfb972e6a</u> <u>ece3c1421a91dfc2a333</u>	- 0.00428076 BTC	✓
100	2017-12-08 06:33:01	<u>7f4ad05761312b7748cffd</u> <u>b9d5604801598be387ffff</u> <u>8516f76fbc87f1b3ecee</u>	+ 0.00428076 BTC	✓
101	2017-12-07 04:33:43	<u>3cd384f2d44abf4090a055</u> <u>2f76671fb51afe65fdc9ac</u> <u>c4cf137cbc18820813df</u>	- 0.00517350 BTC	✓
102	2017-12-07 03:46:55	<u>adc843458462b17efe2556</u> <u>a3792a9bc13958c2af42a8</u> <u>2efc988d76b686d8def</u>	+ 0.00517350 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-06 09:33:03	<u>c482c145d1987777fa3a2b</u> <u>ca608513ffc68c36e623bb</u> <u>3bee83cf293e6ad8bdce</u>	- 0.69246590 BTC	✓
104	2017-12-06 06:19:21	<u>6b4211faa3250da985469d</u> <u>d8149606e0964423ad6149</u> <u>a022e8c93838e588b0ce</u>	+ 0.69246590 BTC	✓
105	2017-12-06 02:22:39	<u>62246361b5a37c3a755f03</u> <u>5dea649218888b659cd20d</u> <u>4d4c7abc800b22fc9933</u>	- 0.01976395 BTC	✓
106	2017-12-06 02:16:01	<u>71bacb08586f22aa5249b4</u> <u>b5ef971e10b36d12a22a24</u> <u>a1033f77f416ebc492d1</u>	+ 0.01976395 BTC	✓
107	2017-12-05 15:08:27	<u>7af793b3b8c1abf6e1da74</u> <u>222a4a5562e05aa510d37d</u> <u>1c7019cdca631cf72f2f</u>	- 0.63198103 BTC	✓
108	2017-12-05 04:10:44	<u>01ffa30b2d2077d0385850</u> <u>c3c47822d050e443c4ce74</u> <u>00a8074a8218bde5022c</u>	- 0.00500343 BTC	✓
109	2017-12-05 02:49:34	<u>68f1ec16cdb4b797df0cde</u> <u>fadaa74b5325067ced79f6</u> <u>2cc684ac4405a39405a2</u>	+ 0.00500343 BTC	✓
110	2017-12-05 02:41:10	<u>c2f06eda73edb79c89aa27</u> <u>b2e54a4c0c2c301b130c85</u> <u>e53246ac36988c9e79c9</u>	+ 0.63198103 BTC	✓
111	2017-12-04 11:41:57	<u>ccf93d4553bc2551db7ac1</u> <u>a1e1f187108564b8d6202e</u> <u>6eb04d2f059b3bde0ca7</u>	- 1.09102815 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-04 04:58:59	<u>c3103a3350a55e83d46e2b</u> <u>91267c8dc9ec0a2e83f7bd</u> <u>40a316baa86a0328f72c</u>	- 0.00504018 BTC	✓
113	2017-12-04 02:28:52	<u>bc3643752a80e40cb3c3df</u> <u>24a40ab40330b3ae6e4ea1</u> <u>b419ed30920c6b2642f8</u>	+ 0.00504018 BTC	✓
114	2017-12-04 00:58:52	<u>3f86fc0a21d9833b0d2f17</u> <u>a78560aa2f1d62cf442da4</u> <u>22909ac2cc5e71cca17c</u>	+ 1.09102815 BTC	✓
115	2017-12-03 11:01:14	<u>c70e579f418748b561d129</u> <u>2033712f3c2a83c28add40</u> <u>30c8a125e9a66ad976ba</u>	- 0.00501461 BTC	✓
116	2017-12-03 08:25:08	<u>a83ff644bc355e922bdf91</u> <u>2d9cd6a95b574f26522138</u> <u>bdce976d2337fa981b8f</u>	- 1.08082343 BTC	✓
117	2017-12-03 05:57:33	<u>6288b643e5bbc1a49c4652</u> <u>485ea37fd01475005a4c57</u> <u>62d50d7bb60097e6adb6</u>	+ 0.00501461 BTC	✓
118	2017-12-03 04:05:55	<u>2b54a403f095090fcd155f</u> <u>7e4539ba17a54514ba5215</u> <u>cbeed9e54107da6e652d</u>	+ 1.08082343 BTC	✓
119	2017-12-02 13:20:33	<u>98473eaf7c4786d3d7f670</u> <u>894e5d3b5fda0c67b4a11d</u> <u>3210084dee9b659abe41</u>	- 1.07661645 BTC	✓
120	2017-12-02 07:12:02	<u>a808e59678313927d897cd</u> <u>23366d71a97fc17f94181a</u> <u>ff6d09a1080b50623c82</u>	- 0.00501203 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-02 04:43:40	<u>c9dd4bcea0542b28e8fe15</u> <u>0c11b8e4164e6808a6f789</u> <u>cc1dafeb58c615d63046</u>	+ 0.00501203 BTC	✓
122	2017-12-02 04:03:41	<u>6bfb1bfcde8225f7fdc0a7</u> <u>262916f741c12109b23d63</u> <u>9459ed20c7db1ab4d143</u>	+ 1.07661645 BTC	✓
123	2017-12-01 12:32:23	<u>d7b29d927d7714ed66e8b5</u> <u>d327600abeb6acc930e474</u> <u>203cde31464cb371fdff</u>	- 0.97059729 BTC	✓
124	2017-12-01 02:58:36	<u>3c631782c1bd319948286c</u> <u>3b6be93695f4dbf89ece45</u> <u>8db4b9bdd260c4a3569a</u>	+ 0.97059729 BTC	✓
125	2017-11-30 09:52:40	<u>238c139bf74b4315f24567</u> <u>0a71d080da617c750639c4</u> <u>594122ca80f91ab1b197</u>	- 0.87348667 BTC	✓
126	2017-11-30 03:45:32	<u>077dec5254228d3305b6be</u> <u>9b85343655e244cddd1ab3</u> <u>5084229239b57b5ce13d</u>	+ 0.87348667 BTC	✓
127	2017-11-29 04:38:00	<u>76e66bcafdd57c4a5303af</u> <u>f38d54115967640fd7c47c</u> <u>43be6f06d99b966270a5</u>	- 0.10043646 BTC	✓
128	2017-11-29 04:00:57	<u>5d82a81c026f6ed8d993e8</u> <u>b5a6df5250c534e63d1684</u> <u>0785634e467f423cf66c</u>	- 0.52121005 BTC	✓
129	2017-11-29 03:51:01	<u>f97e85f68a60e0e6d15b0b</u> <u>0d9f54789dbeec3bcbbaca</u> <u>30a43f63ce8661adcb2a</u>	+ 0.10043646 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-29 01:42:57	<u>a8ca714ec6586a357ec0d1</u> <u>3aacfd28aba64238b61382</u> <u>61540dd9741e3dd48abd</u>	+ 0.52121005 BTC	✓
131	2017-11-28 04:23:15	<u>6763e58a8d6e5351ecd17b</u> <u>0a2598e443e24fa1594699</u> <u>da13ef4b726f2fb0266d</u>	- 0.34435810 BTC	✓
132	2017-11-28 03:28:17	<u>14b41b269da8a331630bb0</u> <u>ea6c068591a2750db0bc44</u> <u>8122171d8a9ce3c6f0ab</u>	+ 0.34435810 BTC	✓
133	2017-11-27 10:49:40	<u>8ea91e0a75b3b43f8a1645</u> <u>3c7542104c73f684dc7d6a</u> <u>554d97ce73b362b1c801</u>	- 0.43818330 BTC	✓
134	2017-11-27 02:18:45	<u>0ee8e9e3ae3cc5e34f6268</u> <u>2f4c2a97c42dca400b1083</u> <u>b644e924258e7197937a</u>	+ 0.43818330 BTC	✓
135	2017-11-26 13:41:22	<u>3392e7870071fe69f03edd</u> <u>a3e894a618b4f6c2f60d2d</u> <u>d9a1d749a76b7fdb6e35</u>	- 0.85194942 BTC	✓
136	2017-11-26 02:22:27	<u>fbca29aed5583913e40190</u> <u>9e57a979894354278062fe</u> <u>e3cdc230529af21b0112</u>	+ 0.85194942 BTC	✓
137	2017-11-25 11:28:59	<u>8dc2867e98ae918a58d3dc</u> <u>2402678f23063ac31dfdbd</u> <u>e7a139bd32e392f77438</u>	- 0.21224201 BTC	✓
138	2017-11-25 02:13:53	<u>457216d78fd2cd2a95a846</u> <u>3ac30bcb5c89fefaf1fc712</u> <u>9ce2fa1287d1df46761b</u>	+ 0.21224201 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-24 12:57:52	<u>3017dedf934a14786fb321</u> <u>f2d11075e4f0e05fec1e34</u> <u>1e3b499471107f5d20a5</u>	- 0.20022783 BTC	✓
140	2017-11-24 03:54:13	<u>c8be6ced87ec5ad5f05aee</u> <u>fdb770e57aed0252a9f528</u> <u>a5858bdced6cac07fa61</u>	+ 0.20022783 BTC	✓
141	2017-11-23 13:38:33	<u>91c8b24d9bb8d0d5237ee2</u> <u>52ff7b94f91d73bba571a3</u> <u>feb60614e4e89eb4a122</u>	- 0.01001810 BTC	✓
142	2017-11-23 13:38:33	<u>97693a909c933791f26d4a</u> <u>89fb220b58a5e01c04faaa</u> <u>9bb45b902565293fad3a</u>	- 0.01002727 BTC	✓
143	2017-11-23 13:04:57	<u>c7abe9343a001e0107747e</u> <u>f45c8d9ea64f38c0c733c6</u> <u>7dd8ca27cfed62de309c</u>	+ 0.01001810 BTC	✓
144	2017-11-23 13:04:57	<u>81d86ab0674939c452e90e</u> <u>d5fc1c1a42ffd5e50d3c7a</u> <u>2a4300a94ce597c96385</u>	+ 0.01002727 BTC	✓
145	2017-11-23 04:45:18	<u>6b4d444bbdc8064d00044f</u> <u>e8376d4ae35ea9aac13307</u> <u>80a1658ddd9621d6cbdb</u>	- 0.66634483 BTC	✓
146	2017-11-23 03:39:54	<u>b420732824701ab8404372</u> <u>a29cb4fc4ac97b5bc50a64</u> <u>6b553939430d653dabb3</u>	+ 0.66634483 BTC	✓
147	2017-11-22 13:30:22	<u>486863709ddcfec970ae1c</u> <u>cabbef880f9efab1b4cae8</u> <u>7a27a472cf6eb15c72b2</u>	- 0.44649969 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-22 02:29:34	<u>7b6ba4ffdcf8c61230d3b2</u> <u>2b8f042d2a195dcf4f24b2</u> <u>4b685ef8b06af635e53d</u>	+ 0.44649969 BTC	✓
149	2017-11-21 03:39:33	<u>ecf43da29a1f3f1b8ea449</u> <u>6e318851cf3a264fa0020f</u> <u>c1082ae94a148e1ae62f</u>	- 0.51035946 BTC	✓
150	2017-11-21 02:13:44	<u>dac1998e92447263411810</u> <u>3ed7605990ee514d901257</u> <u>43d7e4e72f376da91980</u>	+ 0.51035946 BTC	✓
151	2017-11-15 08:34:04	<u>09e89c8cb55ceecb8102ac</u> <u>38cd7b858f1fae603148a4</u> <u>275541ec1ea16f062733</u>	- 0.04535352 BTC	✓
152	2017-11-15 05:24:16	<u>7d5fca5604374cea077e42</u> <u>3a6c38e8191c2c5325d89d</u> <u>c8c394adf59a74d08dd8</u>	+ 0.04535352 BTC	✓
153	2017-11-15 03:47:37	<u>0f25a3087e2445ae659544</u> <u>8c64a92335e6d5324ead9b</u> <u>34b6d86c0466b97e6658</u>	- 0.61905885 BTC	✓
154	2017-11-15 02:31:26	<u>478858b941f0bc5f72a520</u> <u>dec7e48110a101831aad43</u> <u>0d6854b84758dee8f4d6</u>	+ 0.61905885 BTC	✓
155	2017-11-14 07:48:37	<u>0eb02cf4eb8a95f8449aaa</u> <u>035aad294cf3339c29c108</u> <u>a7a400d5361177f7be73</u>	- 0.60261034 BTC	✓
156	2017-11-14 05:46:50	<u>f1474e2ad1e6557649c29a</u> <u>bdf8ab1a7a8ad1574d550d</u> <u>6f06ac09ba4bac66c24b</u>	+ 0.60261034 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-14 03:53:08	<u>830a0f5ac29944641b4444</u> <u>7761faed5b9595b6b2fb17</u> <u>ea336defe68a98f1754b</u>	- 0.00530218 BTC	✓
158	2017-11-14 02:23:56	<u>aa782c9fcdd455cedd40d5</u> <u>7e23e799a44081ed6d6ec0</u> <u>9b20c6dfd8bd01a51aaf</u>	+ 0.00530218 BTC	✓
159	2017-11-13 08:00:36	<u>f38328601c81e6f05b3e33</u> <u>6867263ad6c69e2cdc05d0</u> <u>6f133347ebe7ea6dd062</u>	- 0.00111339 BTC	✓
160	2017-11-13 04:38:00	<u>ba8616539c491392d89199</u> <u>d025284ddad3cd91753de8</u> <u>b38e502217756ef4247c</u>	+ 0.00111339 BTC	✓
161	2017-11-12 22:49:03	<u>ddfc23f263704ed339b490</u> <u>7eca295227811b8be6ca8b</u> <u>04b5013a851132d7b028</u>	- 0.01242513 BTC	✓
162	2017-11-12 22:49:03	<u>ddfc23f263704ed339b490</u> <u>7eca295227811b8be6ca8b</u> <u>04b5013a851132d7b028</u>	- 0.00324788 BTC	✓
163	2017-11-12 03:12:41	<u>639996d0da7d7211889abe</u> <u>975a1937048668b8e224ff</u> <u>f07ac80d66e5bb20efe6</u>	+ 0.01242513 BTC	✓
164	2017-11-12 03:12:41	<u>7f394cdedcdb8670878830</u> <u>4b2674b87ebda4965fb3d4</u> <u>9754d44b5df42d185531</u>	+ 0.00324788 BTC	✓
165	2017-11-11 07:06:05	<u>241f94a7c2b344c38b90d0</u> <u>91efc8be1ca4e5e13659f2</u> <u>ec8a8f0c3713b197dfc0</u>	- 0.12974898 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-11 03:00:39	<u>7f55a940b3dc7bf61941e96a0a7dfc842054a4862d707436e73e46bee6488718</u>	+ 0.12974898 BTC	✓
167	2017-11-10 14:24:37	<u>b4b5fe40627a37a3e7206ffb9b9ec9a53a8362182217651669e43509f67d6127</u>	- 0.34657733 BTC	✓
168	2017-11-10 02:15:36	<u>8f3e4d27e21b547b237493c7831e2bc9e028621f526c5837a8265edb6b0b0acc</u>	+ 0.34657733 BTC	✓
169	2017-11-09 13:07:59	<u>64ccd10d9c61fa4c642f11a8fbc52a6b13062a91532bf3666bf622de5cc469d6</u>	- 0.20317206 BTC	✓
170	2017-11-09 12:04:33	<u>b95bf5fdfab7accaa92feb94950ac5ec57dada47739631c503e0b34b5a3ae766</u>	- 0.01944363 BTC	✓
171	2017-11-09 05:44:10	<u>692416ee517557355cb40f8a055a5a66469322f00cdc ae49189fc44015d9dd3e</u>	+ 0.01944363 BTC	✓
172	2017-11-09 03:03:35	<u>1d5a8279697e7325e32c393ccf0ab262263467bfc42d8c402f2bc7a9bf9ab81c</u>	+ 0.20317206 BTC	✓
173	2017-11-08 11:40:25	<u>37e0bb80beb460f18dee9b5cb8120edd36511e59f8743ae0660e31c1ee4d55da</u>	- 0.09191063 BTC	✓
174	2017-11-08 05:18:31	<u>1a87ae078604b367ca664c97233191062509d03f80f63a5512f2424487f3e178</u>	- 0.06765629 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-11-08 03:58:48	<u>5d4f6a08ba3c1cba8bbc7f</u> <u>edfe0743f0efd92402f931</u> <u>69e80235dc5e149545aa</u>	+ 0.06765629 BTC	✓
176	2017-11-08 02:21:03	<u>98a7de7c9f59ada53e04df</u> <u>f82d8a3b737c1c42b60d60</u> <u>a08a012ac464f7595247</u>	+ 0.09191063 BTC	✓
177	2017-11-07 10:11:57	<u>bf01d758fc0745f7e0460f</u> <u>09e3e25ec98083fb82ac5a</u> <u>cf73cc7d880ed29bf390</u>	- 0.13531472 BTC	✓
178	2017-11-07 08:01:58	<u>db01923a6eb02aea97a710</u> <u>ccd985fbae576707006cde</u> <u>8aa9e9ea9b5dbc295cf7</u>	+ 0.13531472 BTC	✓
179	2017-11-06 01:44:47	<u>2321455f4b339fa700ba02</u> <u>6ac54a77f7c38f1240e90a</u> <u>32036c130a74f012bdde</u>	- 0.19023307 BTC	✓
180	2017-11-06 01:44:47	<u>2321455f4b339fa700ba02</u> <u>6ac54a77f7c38f1240e90a</u> <u>32036c130a74f012bdde</u>	- 0.60645972 BTC	✓
181	2017-11-06 01:16:25	<u>8f891239eeb5041ca34e54</u> <u>f942cc04756fdfa1fe3b4d</u> <u>5cdb7455dcdf4b8d21a1</u>	+ 0.60645972 BTC	✓
182	2017-11-05 23:09:21	<u>834a00af9418b89f9d4316</u> <u>12ab6264a38d77fbfc00b6</u> <u>7a431c0dd72afd2d16d2</u>	+ 0.19023307 BTC	✓
183	2017-10-30 11:25:53	<u>e2ec2be16f35df8f657874</u> <u>0f1b4d8a7bf942a6b6cc91</u> <u>231116bdfa68e93f4eab</u>	- 3.46797792 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-28 23:55:58	<u>d5adfd4b6a36d3d8bb7d06</u> <u>5b3ac6c97acc14d25cbcaf</u> <u>a99d827a93dcef09a35e</u>	+ 3.46797792 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.