

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UQDNYj28ZiEgCyyayj6No9sf2L5v8kb1</u>
TOTAL RECEIVED	1.06768478 BTC
	67,182.99 USD
TOTAL SEND	1.06768478 BTC
	67,182.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 14:47:05	<u>d8a1bf1a5bc488aa5efe0b</u> <u>fa27d3e330b229435fd5a5</u> <u>03fd91cdf5176294a434</u>	- 0.00890000 BTC	
2	2019-09-17 15:55:26	<u>17e586f9b3c4e38bc55658</u> <u>d9f04e1c1f26cc76b0cb2b</u> <u>c8cc6a8cfea839413ec2</u>	+ 0.00890000 BTC	
3	2019-08-30 17:32:27	<u>808d3260d432a132465870</u> <u>07d0e024105a0416a0afe1</u> <u>6ec48ba6ec8e11b23d95</u>	- 0.00512000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 10:17:03	<u>05b2c16befcf403f25cfeb</u> <u>48c880b23186ea5bada48e</u> <u>0834c69c64c5d9bf175e</u>	+ 0.00512000 BTC	✓
5	2019-03-14 08:20:16	<u>e360709c2d98b0df9fb968</u> <u>320d9bb7fd269dd07198e2</u> <u>1b4977de926946592e94</u>	- 0.03615000 BTC	✓
6	2019-03-12 18:04:27	<u>39f7792fe028ebad3a0d68</u> <u>a2d4366207fac0e8a3021f</u> <u>f53ca8655e90a3738ce4</u>	+ 0.03615000 BTC	✓
7	2019-02-28 22:21:48	<u>d24b6a6da0f1df2d7656bf</u> <u>f4aabae46ade8e828ca0fc</u> <u>ccc5cd87c742d3d38036</u>	- 0.00096638 BTC	✓
8	2019-02-24 13:49:39	<u>74557ca293555e7de7c935</u> <u>433873302612a545cb2ee8</u> <u>5598d86c4408ee0fb9c9</u>	+ 0.00096638 BTC	✓
9	2019-01-24 15:03:58	<u>14a483081b18ef81d9b282</u> <u>c5bd7449082876ebda06ef</u> <u>30b1b7b7977184e21930</u>	- 0.07091941 BTC	✓
10	2019-01-22 15:30:36	<u>b6ecf35c4b1fee0505ad96</u> <u>34351a1288e00d48008bdd</u> <u>7b3a27461f32ed6c6774</u>	+ 0.07091941 BTC	✓
11	2019-01-17 14:53:46	<u>d93c132433699bb29d62c7</u> <u>e5590de6274410f579c250</u> <u>42eeeeaec5532e3cff66</u>	- 0.04228600 BTC	✓
12	2019-01-17 14:53:46	<u>14b9aa8dd70386ad574feb</u> <u>9e0cf3ee570b407d6f7982</u> <u>3bb3765749eba5737618</u>	- 0.02960000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-17 14:53:46	<u>14b9aa8dd70386ad574feb</u> <u>9e0cf3ee570b407d6f7982</u> <u>3bb3765749eba5737618</u>	- 0.02050997 BTC	✓
14	2019-01-17 09:39:59	<u>677213e70d6f1b0bda8f94</u> <u>1c9c76d69f9031309b152f</u> <u>a1cafeb0fdf243e5d991</u>	+ 0.02050997 BTC	✓
15	2019-01-17 09:20:46	<u>c7dd22a5ec3c1b659f1e83</u> <u>8eab0eee8e10d521a2a2cd</u> <u>5f8ba46084a0c179ed89</u>	+ 0.04228600 BTC	✓
16	2019-01-15 20:41:54	<u>2b980211e2fcf04249dfec</u> <u>77fc2684ba7a9f888e7005</u> <u>dd70f7ba1aeb89fa31b6</u>	+ 0.02960000 BTC	✓
17	2019-01-15 15:00:22	<u>3b82e19af9d2dbe19b21ab</u> <u>bf08ebe95bb1a1ba4110a6</u> <u>5ac6e1c3e8d29ee10481</u>	- 0.04342768 BTC	✓
18	2019-01-15 07:32:40	<u>f9a7eeb6754513b7727137</u> <u>a7f5a0a32db23cd74ebc11</u> <u>0eb8cd37d3e2f42c2c04</u>	+ 0.04342768 BTC	✓
19	2018-12-31 09:31:25	<u>42016a43d46139faa02f41</u> <u>b1474eb21b51a90739a341</u> <u>b75e4f542dc4d4fb2f83</u>	- 0.03326097 BTC	✓
20	2018-12-27 13:33:56	<u>eb9439a351d04191acd09a</u> <u>7bbc54329943939231bb56</u> <u>08dff8ea7ba539b21e74</u>	+ 0.03326097 BTC	✓
21	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f</u> <u>098edf452d26387ba4e630</u> <u>fd53dd1fc47ab8a8836d</u>	- 0.01648226 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-19 14:08:39	<u>92734d9c5c19d0729c7d2f037185a086ea783c33f12b72ca7e2ae5ee94c7a7e3</u>	- 0.11830111 BTC	✓
23	2018-12-19 14:08:39	<u>cce16d93ed41a0ba85ffd2b1fa019e11d80c436d46b3102224f2dcf2d8b45291</u>	- 0.03070400 BTC	✓
24	2018-12-15 10:23:58	<u>c30262376f6ab3086cf993dc48332c1dec79f8d11099b49018df43ccf8a352c7</u>	+ 0.01648226 BTC	✓
25	2018-12-15 08:14:33	<u>16efe633dfefb9e03ddf7ba0fc267104add9f81a6689686686253f1abeefe778</u>	+ 0.03070400 BTC	✓
26	2018-12-15 06:00:48	<u>a82b1533ed69c338cb72937feb090c20ee3cb17ed2fbd7a2a6578122bdc1524d</u>	+ 0.11830111 BTC	✓
27	2018-12-14 13:56:48	<u>afe8594a7878731079d7b9bad733cbca4b77632a85d44b9e6215a273f05d9c93</u>	- 0.03702000 BTC	✓
28	2018-12-14 13:49:11	<u>25f5fe1ee2eb5bd4c40329eb50542e83186ba6f8f36cb98cf16aca32a8790d06</u>	- 0.01200000 BTC	✓
29	2018-12-13 12:01:47	<u>22309084387b87fe415ad1c705622071e67e14a39e07e8e470b9d076053371d1</u>	+ 0.03702000 BTC	✓
30	2018-12-12 21:36:38	<u>4f4359f2b26dd2c9ac2725fff1dbf105e8bcb287e69bfbe929eb89592f18f955</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b02cef4ed1cda3cc0b67b6bea3c4466af52c097624a</u>	- 0.00756949 BTC	✓
32	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a8c7c5a96ff52201a9be23f39cc8fa73eb611a73c86</u>	- 0.01240400 BTC	✓
33	2018-12-10 06:57:18	<u>e64fcee17ae5351f31b91bc1bcd7e9cc1b8c78878b66f3cbaa76f3cc4449c66d</u>	+ 0.01240400 BTC	✓
34	2018-12-07 17:02:09	<u>cdf87088a910883f93b3aa68c3108198811e79a56b6b465a9f331f9fdd43697f</u>	+ 0.00756949 BTC	✓
35	2018-12-06 11:23:07	<u>a0bfebda3e61bc5234963a3107b93928163f90483eb0372d87b91f479310b269</u>	- 0.00496520 BTC	✓
36	2018-12-06 11:14:15	<u>40fc51746737af38107c92e1546ee4a3334a4d2737d0b6fbf37d1508d392e72a</u>	- 0.00051940 BTC	✓
37	2018-12-04 22:05:14	<u>a8403f86076190e9326b5c1130e4e15bd8207ecc144eb72b56801fb2218852aa</u>	+ 0.00051940 BTC	✓
38	2018-12-04 11:17:08	<u>eba98eb37ce25e6f3d43b856412d36d45b9942999f7fd16f0bed746a3e0451e5</u>	+ 0.00496520 BTC	✓
39	2018-12-01 04:11:52	<u>79e9f5d47f958ece297feb387e136d393226c741d386aef621ea0b250998f36</u>	- 0.00051940 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-01 04:11:52	<u>d7ecb56286b07d69e4565d</u> <u>2aeb2630ed4da53591e447</u> <u>36aed6f365864170f998</u>	- 0.00164356 BTC	✓
41	2018-12-01 03:47:20	<u>7ea5f56cdf70dbd8fc732b</u> <u>1f9c47faa81e7f44e5a764</u> <u>f881dfdde2c6c7684a28</u>	- 0.00428600 BTC	✓
42	2018-11-29 10:30:49	<u>748f4f35d7e7754aef31ae</u> <u>3787aa182f266678d26371</u> <u>7ed8ee89e396443dc103</u>	+ 0.00428600 BTC	✓
43	2018-11-29 07:51:53	<u>550928c9e82a743a16bc9c</u> <u>a8189eb4c300a2df82f212</u> <u>d04c11e5c9e1dbe42227</u>	+ 0.00164356 BTC	✓
44	2018-11-26 20:08:51	<u>7e8bef8f202e3798edbfad</u> <u>167b15e93539fa5452aa93</u> <u>1501e3f6b3fbfaa674fa</u>	+ 0.00051940 BTC	✓
45	2018-10-30 14:51:24	<u>96d0f5e3074688a7f40ba4</u> <u>b1b81368b2606863360848</u> <u>c3f0b18db985e338f405</u>	- 0.00419084 BTC	✓
46	2018-10-28 17:54:08	<u>cd819ff8a7a58ae554d19d</u> <u>ded35f4408e4285fe6dc9c</u> <u>9922355be9091d10ad9e</u>	+ 0.00419084 BTC	✓
47	2018-09-13 12:43:05	<u>1531bb0853f3eca0053d25</u> <u>4a065dba6e73f5d4831b65</u> <u>a96b563677b095352037</u>	- 0.01640927 BTC	✓
48	2018-09-08 15:18:14	<u>0aa263340fe32d70ba14c8</u> <u>ae740ee4aea2677c15287c</u> <u>ea78ec384b492ae6df03</u>	+ 0.01640927 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec</u> <u>48e72fdf88f5809dae4453</u> <u>0405d2920b63e591e40e</u>	- 0.02582916 BTC	✓
50	2018-08-31 08:34:50	<u>91da24eb641e657281c553</u> <u>05c73c42c67491b1edbb0f</u> <u>9f14c2ed06841d827d5f</u>	+ 0.02582916 BTC	✓
51	2018-08-29 14:12:47	<u>0e514f12d40d7b3be192d0</u> <u>ece0f8e561f570cfcac162</u> <u>7e927a78152c7b2af990</u>	- 0.01901357 BTC	✓
52	2018-08-28 20:29:06	<u>a0b56850ecb117de59af35</u> <u>c09bd898f5a0878edc9f40</u> <u>b4bb22b3ce8f42c9486d</u>	+ 0.01901357 BTC	✓
53	2018-08-24 12:42:42	<u>0958ae2af6fc91bda19593</u> <u>f3ae3c226e7bcd1d5ac0d</u> <u>386ebd62498035fbf91b</u>	- 0.00547575 BTC	✓
54	2018-08-23 06:23:30	<u>e1d838625cb59fb74e5e48</u> <u>94ee2e352bbf77cb644c54</u> <u>33e1922a58c331ebf4db</u>	+ 0.00547575 BTC	✓
55	2018-08-17 13:57:41	<u>48458092e3e3b0a61eecad</u> <u>c8807ac6f9fbc1bf16c274</u> <u>ca51b03be6ed3feff443</u>	- 0.01132015 BTC	✓
56	2018-08-16 18:05:48	<u>b4c15468775de38e16c74e</u> <u>5f9561b702b7dadf0a4d3e</u> <u>6b5c5ef2bbdaff6def84</u>	+ 0.01132015 BTC	✓
57	2018-08-08 12:07:47	<u>9c1fb98a6291fe5c395254</u> <u>d2f1ae87cbc3a92f0987d0</u> <u>e5ee7b1c3cc3bea4651f</u>	- 0.00201987 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-08 12:07:47	<u>559740a88e1dd24e6c9207995bca08ee0c16a162b95d3e015f171d4a66f14800</u>	- 0.00425533 BTC	✓
59	2018-08-08 12:07:47	<u>110a4b649211134a9caa69ae81784a3df78ac8177a75d2a984d2305bfa1a6719</u>	- 0.00216559 BTC	✓
60	2018-08-08 12:07:47	<u>110a4b649211134a9caa69ae81784a3df78ac8177a75d2a984d2305bfa1a6719</u>	- 0.00212774 BTC	✓
61	2018-08-08 12:07:30	<u>7c8249eee5e72653a1b4de16ed9c1a31c2a7648fc7adc27d8ea24fc5e183bb01</u>	- 0.00504779 BTC	✓
62	2018-08-06 19:27:25	<u>4621eae74d02e061c25f0b0587d24b52b54bba7f79686e6561722a634c39d8f0</u>	+ 0.00201987 BTC	✓
63	2018-08-06 18:11:21	<u>4307d96c72b3b0bd00376a6bfc2d348c47af9d57f13340581ff62eb13b966a45</u>	+ 0.00216559 BTC	✓
64	2018-08-05 11:44:35	<u>d786d305a495ecd7c3e399ff90daf2a1fc7df818246cd3b5d5aa093f268ec195</u>	+ 0.00504779 BTC	✓
65	2018-08-05 10:48:34	<u>75b566d92496034619355cfe53eaaa80364af53b0637d0be8cea9e85d69bf3ad</u>	+ 0.00212774 BTC	✓
66	2018-08-05 10:26:38	<u>0afd0010a246d0e134704fa6c4fc0340904f584a4e89219fb2f86b6185e5b4c7</u>	+ 0.00425533 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-01 08:32:38	<u>1bcbe4583ff5d9edd97a38</u> <u>22fbc07bde9c10db94ab16</u> <u>59e9c9d13610ab459e17</u>	- 0.01000000 BTC	✓
68	2018-07-30 12:21:09	<u>35590cd99a0cc789336ff7</u> <u>b85b3dffdd8067c3f48464</u> <u>24cbaeacc340055872a9</u>	+ 0.01000000 BTC	✓
69	2018-07-25 10:56:12	<u>aac4e45a632311f5fa78cd</u> <u>9566f7baf6e14426c4564a</u> <u>c5095864dbcb4d711cfa</u>	- 0.00910000 BTC	✓
70	2018-07-24 13:35:27	<u>575a7979d6e18140e403b0</u> <u>e4608464089910398ee520</u> <u>386e814099dbde79fbc5</u>	+ 0.00910000 BTC	✓
71	2018-07-19 12:53:50	<u>68a8215e38799721eea535</u> <u>869d5cc9bd5ad3c5bd4c1d</u> <u>2e1de6e32fbd2a63be09</u>	- 0.00502500 BTC	✓
72	2018-07-18 11:35:02	<u>184e85cd7c4091130eb8d2</u> <u>932f6b5a294c542094d62b</u> <u>8af81025f58a84e8299e</u>	+ 0.00502500 BTC	✓
73	2018-07-04 07:43:01	<u>01e8823fd58a5ae770880c</u> <u>6f13e34b60c9b0857ec300</u> <u>1133931f3d8798ded40b</u>	- 0.00556094 BTC	✓
74	2018-07-04 07:43:01	<u>dc8fcdfbf9c6cfebfd491a</u> <u>2a56db8fbb3969854edf43</u> <u>bea3b7014ef878cc41c3</u>	- 0.00252550 BTC	✓
75	2018-07-03 23:17:13	<u>ce5056299e98aa5c0017a1</u> <u>7fad3e98dda35fbc45022c</u> <u>94a40c0956c948c4c185</u>	+ 0.00556094 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-02 18:49:04	<u>b724d56295acc2f44fd8d5e5201fd1eaa997b6d3a21bf0f280713b67d179aa48</u>	+ 0.00252550 BTC	✓
77	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb68f7da6509c37b15b22df5414508dca70180ebd5409</u>	- 0.00730477 BTC	✓
78	2018-06-07 09:44:16	<u>6d556287aa09dd7fb10f3871603c459dfad48237888aaee9737d525a24bb331</u>	+ 0.00730477 BTC	✓
79	2018-06-05 15:09:04	<u>648ee76248a3d159b5e9f3d6aabf02c7921f31060bcbec0f45a821e2b09e4f30</u>	- 0.03433356 BTC	✓
80	2018-06-02 13:58:28	<u>53a34bf7e2806d3806a48a000d005a2a57d8fbc6a7318c6ec303d9ae93cb6841</u>	+ 0.03433356 BTC	✓
81	2018-05-25 15:09:04	<u>9b8fdb4797a762dbe7f16aaebe6cbf8f10e25478da340284d8a6756819bcebb3</u>	- 0.00908700 BTC	✓
82	2018-05-24 21:47:31	<u>8b9ce1c2e3638d23f87af50db45e3b867c93ee74b3b126782246e99e971a8c28</u>	+ 0.00908700 BTC	✓
83	2018-05-23 07:48:06	<u>16cb482d5bc011883482c27319a05c9f21ec4bd4409a25e418b50721b135de59</u>	- 0.00858486 BTC	✓
84	2018-05-22 20:53:47	<u>6bc754ba45f2ccec5aee333ee0e85c36541af230a73a4de797a54ef0942c0dfa</u>	+ 0.00858486 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-21 14:17:11	<u>8f929b8500c5772a1b1c27</u> <u>c093061d93df80254d44d7</u> <u>b8d93d74ff3a0a891356</u>	- 0.01272073 BTC	✓
86	2018-05-21 14:17:11	<u>da98805c6669837b6f53e6</u> <u>5589b07a2b07e3304bf5a9</u> <u>78d8a3655995fc9aa59f</u>	- 0.00447150 BTC	✓
87	2018-05-21 10:27:30	<u>4a5b355800cdb2473ffe26</u> <u>6b41db089694ebb8daa817</u> <u>4cf1a14552e09021135c</u>	+ 0.01272073 BTC	✓
88	2018-05-21 03:07:42	<u>cb793c66f16d2c3bf07e30</u> <u>e2f35875ca1f1683d4eb93</u> <u>90a953d6854066773847</u>	+ 0.00447150 BTC	✓
89	2018-05-18 08:39:46	<u>b40e66ce09f905c0cd2dfd</u> <u>3cb7e6c519c392c51c813d</u> <u>37aaa7dd581d7309a334</u>	- 0.00436035 BTC	✓
90	2018-05-17 18:22:34	<u>3f2386f41be3e36ba5400c</u> <u>4b23042e0f108d0ffb41cc</u> <u>9edb22258e50b65ef6d4</u>	+ 0.00436035 BTC	✓
91	2018-05-09 06:31:45	<u>8f0872d00fdf8cc41745ec</u> <u>79473aa9ac3d16ee95ce38</u> <u>5bcbeb9d75f9ccc4da6f</u>	- 0.02963129 BTC	✓
92	2018-05-08 16:44:56	<u>79e8475b87eaad0c2f4dea</u> <u>520cb3fab036a3597e1ce3</u> <u>5011715ecba35d026ae2</u>	- 0.00053850 BTC	✓
93	2018-05-08 14:25:15	<u>1973b3804c11ca5f7959dd</u> <u>73a7eb439ac270cf149bc9</u> <u>4e15d946b9ce21db3185</u>	+ 0.02963129 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-08 11:43:24	<u>1ece2b601647f7df944854</u> <u>1a2227468090f3d466f225</u> <u>8878e14b1c6c320b9fda</u>	+ 0.00053850 BTC	✓
95	2018-05-08 06:56:47	<u>b77fdb7a84622b42d9f7bf</u> <u>6333a06a5c182aa2dde5ff</u> <u>06bf0ca71d1a5703cfab</u>	- 0.00663023 BTC	✓
96	2018-05-08 06:56:47	<u>b77fdb7a84622b42d9f7bf</u> <u>6333a06a5c182aa2dde5ff</u> <u>06bf0ca71d1a5703cfab</u>	- 0.00622853 BTC	✓
97	2018-05-07 19:40:34	<u>36d53018d0ab9a87cc788c</u> <u>3e7e9cc02d4d039e81f583</u> <u>42ddcf98c36d95e40037</u>	+ 0.00663023 BTC	✓
98	2018-05-07 15:00:37	<u>93f4c32cde2e4f7d7bfe45</u> <u>83fb8626e35a6a3f4fd970</u> <u>647bef8e9a4b02af4548</u>	+ 0.00622853 BTC	✓
99	2018-05-05 02:21:11	<u>b76f397f63d76e877f4217</u> <u>eea98d93d318636249284e</u> <u>fa5967ca485fe64f03fd</u>	- 0.00104333 BTC	✓
100	2018-05-04 17:00:08	<u>cdc569555153680610ec8f</u> <u>dc0a6eb1d3c9087fce6573</u> <u>9a90adddc131a04e8357</u>	- 0.00618385 BTC	✓
101	2018-05-04 12:00:01	<u>a8ed301a445f0262060f1d</u> <u>3b3a0d706d4ead22e99829</u> <u>7ce35c9862cad1fd4183</u>	- 0.00054830 BTC	✓
102	2018-05-04 09:55:50	<u>9be25441f63708172f8f2c</u> <u>a8292246ed35873e46bf2b</u> <u>88417ce9f1e8324f03e6</u>	+ 0.00618385 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-05-04 08:53:11	<u>c9c53294eed616e486db4e</u> <u>2d11d74ed042a61ce8ca9e</u> <u>9d233cea6f5976b41233</u>	+ 0.00104333 BTC	✓
104	2018-05-04 06:45:53	<u>6f762a34f972cc6352b55f</u> <u>64bb782679fc703e5dccb</u> <u>7555c4881c878dc95b6f</u>	- 0.00310726 BTC	✓
105	2018-05-04 05:23:28	<u>9e04c5b2a9cc27e13be560</u> <u>41d01f87c6bc54c34daecc</u> <u>0da142973addc88701bc</u>	+ 0.00054830 BTC	✓
106	2018-05-04 03:31:22	<u>c2df9d02300587b77a8812</u> <u>d0fc79242cd5828f89e22a</u> <u>bb1148de27b9889a0a1f</u>	- 0.00129969 BTC	✓
107	2018-05-03 18:43:03	<u>6e4f254f4f2f5435a2167b</u> <u>2655407c7c3534f14969e7</u> <u>80381e3d5b058fc71385</u>	+ 0.00310726 BTC	✓
108	2018-05-03 08:34:17	<u>83deea690a6c68ef3ea6ac</u> <u>d58cf780999c0112d6e8f8</u> <u>1fa92cb80d51a841db16</u>	- 0.00328202 BTC	✓
109	2018-05-03 07:45:38	<u>fcef135ab413c594d08b23</u> <u>1fe20fb41901610e5b2b26</u> <u>c0ae08f3dc886cd41cc8</u>	+ 0.00129969 BTC	✓
110	2018-05-02 16:47:06	<u>0f59cf61cae400609976fe</u> <u>3418f5a41e336d161da6a2</u> <u>724dd734ffce180d31f9</u>	+ 0.00328202 BTC	✓
111	2018-05-02 07:30:28	<u>0b8376d159242d1b1b61f5</u> <u>abf4dd61cb78001a2f3872</u> <u>f4d2b90c7c0fce6551ce</u>	- 0.00111525 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-05-02 04:42:57	<u>27ca91fc7df446bbda833d</u> <u>10d946859d97b192f10f6b</u> <u>9f086b08361ff6096cdb</u>	+ 0.00111525 BTC	✓
113	2018-04-26 08:26:16	<u>84b92b46504f03d009509d</u> <u>587e7d19a7cb1530699739</u> <u>1c7d3be41ecef2ab39a6</u>	- 0.03372510 BTC	✓
114	2018-04-26 02:54:24	<u>c3a16031d2d3325f98fbb9</u> <u>91cf765057ba1355be0064</u> <u>b22c9ee3e18ffd4f7656</u>	- 0.00234226 BTC	✓
115	2018-04-25 16:30:51	<u>5e5e21b090c5c81c12403d</u> <u>6dc6525edc99f2889185a0</u> <u>05fb5d94b15d615cbf5f</u>	+ 0.03372510 BTC	✓
116	2018-04-24 14:31:15	<u>9af91f399a21ec8b75b50e</u> <u>b18e467a3f92c7afb2ef3a</u> <u>7276ce846d5ed0491cfc</u>	+ 0.00234226 BTC	✓
117	2018-04-24 06:20:09	<u>6778a213818f56fdb2df9b</u> <u>0b0a7fb5683ca534181561</u> <u>e836433d1beecbaebf6a</u>	- 0.02670321 BTC	✓
118	2018-04-23 19:07:51	<u>49b64c107290f76ab138d1</u> <u>d4f913a676a9a0a1941d8f</u> <u>9de4380d78a946509880</u>	+ 0.02670321 BTC	✓
119	2018-04-23 15:24:15	<u>5e1f956502476e47c3ce63</u> <u>7f94b0960eefe19d80ba6c</u> <u>f6391072f5bd1814ce43</u>	- 0.02011637 BTC	✓
120	2018-04-21 16:05:03	<u>a2a6c655b1bdf531d8c6b4</u> <u>a5267e8082c0127dd464a4</u> <u>e5930dca9048fe42c816</u>	+ 0.02011637 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-20 15:12:54	<u>1152e8a985710aa2d83956</u> <u>94bc9f9a04d6c03f2a9425</u> <u>bec02721cd8e66f7797d</u>	- 0.01734243 BTC	✓
122	2018-04-20 13:26:32	<u>0a6295862a48a494668241</u> <u>7e0ae7e43b1f6675284087</u> <u>c40ff0bd4b3faeb9cc72</u>	+ 0.01734243 BTC	✓
123	2018-04-17 10:40:00	<u>a744e6c774f32551055ef2</u> <u>521303bcb56b07c66b4b3c</u> <u>ace76e7d38bb2243e54c</u>	- 0.00344288 BTC	✓
124	2018-04-16 08:18:07	<u>448820a8d568261c1467da</u> <u>3c824238e18596bb562267</u> <u>a90bdc82106e2b7e3893</u>	+ 0.00344288 BTC	✓
125	2018-04-03 15:26:49	<u>b9303572a4741109869e89</u> <u>23debf6b3cf4af6ce6b90e</u> <u>6294724976429756d892</u>	- 0.00210202 BTC	✓
126	2018-04-03 10:14:49	<u>fc9dea2bef154ffeb768f1</u> <u>177849752338bc3bef550a</u> <u>debce43c27c265cfc1d0</u>	- 0.00121999 BTC	✓
127	2018-04-03 07:19:45	<u>3b8543cb85bb56fd4aa3fe</u> <u>e8add27eba4f7acb87f543</u> <u>126c82897729e76fecf1</u>	+ 0.00121999 BTC	✓
128	2018-03-30 15:44:52	<u>b212d6fc87ae7a78e7d531</u> <u>b4c1666eeeca761c952185</u> <u>c6a4d0cc3b6f124a2c4a</u>	+ 0.00210202 BTC	✓
129	2018-03-30 09:50:36	<u>5620758c5341ebb236219d</u> <u>f3e82e0ee357da3eb62b63</u> <u>85b87438f5e10cd2484f</u>	- 0.01517500 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-29 15:15:40	<u>55f7372e3b649479eca037</u> <u>2130f6125509900d93bccb</u> <u>3e1a1c51586f7f2b24e0</u>	+ 0.01517500 BTC	✓
131	2018-03-29 15:13:53	<u>e99b5f3a0abde31ff8f15b</u> <u>072959ed7175a3b7e10b9b</u> <u>5834f2826189bac6d50e</u>	- 0.00533600 BTC	✓
132	2018-03-29 13:50:30	<u>aebff44d187efa42b48692</u> <u>244fffe45e4e1bdfb55259</u> <u>143e8ed9ba4b55dee463</u>	+ 0.00533600 BTC	✓
133	2018-03-26 19:30:44	<u>ea3c5e1bebb8f1bacf69fe</u> <u>a554b7a0eec34d35111da9</u> <u>dbe58c801ff3df1a3ff9</u>	- 0.00412269 BTC	✓
134	2018-03-26 19:30:44	<u>ea3c5e1bebb8f1bacf69fe</u> <u>a554b7a0eec34d35111da9</u> <u>dbe58c801ff3df1a3ff9</u>	- 0.00351000 BTC	✓
135	2018-03-25 15:55:20	<u>62ae18f61128541b77475b</u> <u>5736115f12935e6374732b</u> <u>edebc3c2f01e46a8480a</u>	+ 0.00412269 BTC	✓
136	2018-03-25 09:44:29	<u>a0be6895d751a2dca1ef23</u> <u>b0efc3be3f1994b13d28c4</u> <u>4f181f7406d778a08c51</u>	+ 0.00351000 BTC	✓
137	2018-03-22 14:28:55	<u>e78d1fe7c91ee0cd6ceecb</u> <u>a26cd4b0954e12e715e37d</u> <u>afbb8fb484ae336bcf00</u>	- 0.00807090 BTC	✓
138	2018-03-22 14:28:55	<u>e78d1fe7c91ee0cd6ceecb</u> <u>a26cd4b0954e12e715e37d</u> <u>afbb8fb484ae336bcf00</u>	- 0.00687000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-03-22 11:04:21	<u>8f03f68ea541d0a152b2a1</u> <u>347a6fc65bf5a5d898c51c</u> <u>4b86c8231ba5a81f653e</u>	+ 0.00687000 BTC	✓
140	2018-03-22 10:09:52	<u>86a7b4148dc4256177a988</u> <u>b968c0c740a45c3a3dd2ea</u> <u>9bfe905ec5adb19b0f15</u>	+ 0.00807090 BTC	✓
141	2018-03-21 17:31:51	<u>acb925cca651e6a9b920c2</u> <u>f38fc07924c197c999c6c5</u> <u>9cf37349852b38d4813d</u>	- 0.00163000 BTC	✓
142	2018-03-21 12:53:56	<u>bbeff303d8fbc0c83c0006</u> <u>6daee968e6115ed70f2cc1</u> <u>336a538d25c99071d4c7</u>	+ 0.00163000 BTC	✓
143	2018-03-19 15:10:55	<u>0e9383e8955351d51cd8cc</u> <u>3335b3f630da5c199cec57</u> <u>eb55c874fbeb2e2aca63</u>	- 0.00468000 BTC	✓
144	2018-03-16 20:08:37	<u>e496d9ae249628dc8fdf5a</u> <u>f7f4a795151233e340ea53</u> <u>c3feeb6654b858c7eb10</u>	+ 0.00468000 BTC	✓
145	2018-03-16 13:28:52	<u>103f003f771eae125088a5</u> <u>26ff373e502251c0d82514</u> <u>4156ed47793111245937</u>	- 0.05751864 BTC	✓
146	2018-03-16 12:03:35	<u>bb9e46c80aee7a3248b561</u> <u>98f53666995f55d7e9fad5</u> <u>38e38d213d5686cd956e</u>	+ 0.05751864 BTC	✓
147	2018-03-15 15:33:35	<u>2c176d86c45a7f23df931c</u> <u>6cc67096c221604d5c6640</u> <u>e9eb6e9dafccca028e24</u>	- 0.00010966 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-15 09:51:16	<u>c87c08bf60faf6accd7538</u> <u>fbef294869dd16661281d4</u> <u>25e9d33ec4a6950db85d</u>	+ 0.00010966 BTC	✓
149	2018-03-13 22:08:39	<u>50fbb1acdd3dff51055510</u> <u>35c9f68e3cc10228af162e</u> <u>5502928de81afb68816e</u>	- 0.00106530 BTC	✓
150	2018-03-13 22:08:39	<u>a21c19330eb1e5137c93c2</u> <u>dea2d19c50038ec2cbf666</u> <u>31b1df4760fea24444c5</u>	- 0.01461566 BTC	✓
151	2018-03-13 06:41:42	<u>2a9ab595854f7feffd9598</u> <u>81447edaf8e046a56c350b</u> <u>16282af4e257164602a6</u>	- 0.00009963 BTC	✓
152	2018-03-13 05:14:55	<u>61323c60d71d38fea90c5f</u> <u>d37716237cd53b930f9231</u> <u>94af4606cfb34456b586</u>	+ 0.00106530 BTC	✓
153	2018-03-13 04:39:00	<u>0d4ce0d9407ee6712af40c</u> <u>a7350bb707e46425d5336c</u> <u>0122f59dce7f4ba07e66</u>	+ 0.00009963 BTC	✓
154	2018-03-12 20:36:00	<u>ccb57431b479aa576e0f4e</u> <u>612df12f543ed55f731fa7</u> <u>41d8156d50dc659c8c70</u>	- 0.00274616 BTC	✓
155	2018-03-12 12:30:30	<u>d65521eea50ee5b6081b6b</u> <u>0f7a6af4629fd4998b0c86</u> <u>9ca6f10a17314f1fdeed</u>	+ 0.01461566 BTC	✓
156	2018-03-12 12:12:01	<u>fff30a0b15ff1fa383908f</u> <u>f97959c4ec48b9dd42df7b</u> <u>d5520f47667d7f385754</u>	+ 0.00274616 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-02 01:06:18	<u>19ec6de2f27553eb0a47de</u> <u>acba1c64959a95c63e6733</u> <u>a2ac8bf8a3f589f9db14</u>	- 0.00288845 BTC	✓
158	2018-02-27 05:50:56	<u>9631fced7f00363d6ac488</u> <u>50dbbfd6fe869cc5068c29</u> <u>349feb96aa665790f852</u>	+ 0.00288845 BTC	✓
159	2018-02-22 06:03:33	<u>6edd7318bb71fac2f23c8a</u> <u>23d7d897981b4751ee9b76</u> <u>bd3813cb27ebbd6c317b</u>	- 0.00027575 BTC	✓
160	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb</u> <u>75ac600906163fe0b759c3</u> <u>362c32e0bbdf14b4efec</u>	- 0.00273297 BTC	✓
161	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb</u> <u>75ac600906163fe0b759c3</u> <u>362c32e0bbdf14b4efec</u>	- 0.00231244 BTC	✓
162	2018-02-20 10:11:39	<u>81edeaffb417ef689010c5</u> <u>1fffcc238bdda702ff8e04</u> <u>361c8c915ab08dc430a6</u>	- 0.01883892 BTC	✓
163	2018-02-18 20:51:45	<u>b64b11c2ee2a677eb4c264</u> <u>cdfb99b154f8bdb07856e2</u> <u>a6e25a5e20c4f19611b4</u>	+ 0.00231244 BTC	✓
164	2018-02-18 12:30:14	<u>7da9de965ca3b438119b8e</u> <u>58454e1f14299bfa2df3fb</u> <u>d30e41a3c1ca9336f169</u>	+ 0.01883892 BTC	✓
165	2018-02-18 12:30:14	<u>6efdb34b87f7d643610d76</u> <u>ae49730759abebf289027e</u> <u>fc60102bdd165a9eaa58</u>	+ 0.00273297 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-16 23:36:30	<u>1f4a6dac270738321e743a</u> <u>c368af5befb022aa1b311b</u> <u>21b8210cdc14e98be402</u>	+ 0.00027575 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.