

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17WhHAU9e23HKA6o51LsnBVkhUqWKurMCb</u>
TOTAL RECEIVED	7.64391685 BTC
	481,366.56 USD
TOTAL SEND	7.64391685 BTC
	481,366.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 14:39:36	<u>4ba3d1ae013855937937d4 c1aaef9e5da4e3990cdc52 e24233db6d7af4343115</u>	- 0.06314481 BTC	
2	2018-07-31 13:21:11	<u>3dbc872acb07fd8f8d7995 ec94d6075edf788679cd6a f8f794a7920855ad2252</u>	+ 0.06314481 BTC	
3	2018-07-17 09:42:36	<u>96d5d708b511e98e928dfc 7e1089d956a4a72991f87a e8bfd5aa2ab925e65ea2</u>	- 0.07197610 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 09:25:42	<u>00fa6cb2f33f56e41131c87caefa46268e1b66291bba677e3a9c14ab91a26a45</u>	+ 0.07197610 BTC	✓
5	2018-06-30 04:53:44	<u>7d1831a955e4d6645e40ea72ca063c30611463e6cce38cb106e7a741af4aad56</u>	- 0.56515000 BTC	✓
6	2018-06-30 04:08:48	<u>d7a475d6421c2a7a2c084dea116215b95a3a1633985d4449e0653726dab30eea</u>	+ 0.56515000 BTC	✓
7	2018-06-29 09:56:33	<u>aed090d9316c4c999211f0119f7093980666d2343149870ce41184eb29c5af8e</u>	- 0.04180342 BTC	✓
8	2018-06-29 09:29:32	<u>950fb4c7ecf581b1bc384ec0592c729780e037f96bc40fd99ed0e04e02b09b5a</u>	+ 0.04180342 BTC	✓
9	2018-06-25 10:12:57	<u>788a434eb73c9c3c49b7b0433f0812f292a94fa7b223d6b8bca1a0ff8c8c6cd5</u>	- 0.05859398 BTC	✓
10	2018-06-25 09:18:20	<u>cdd3144cce96e995320a2efcc0e24d796d51be17553de18ec254eb8af4932023</u>	+ 0.05859398 BTC	✓
11	2018-06-23 11:21:30	<u>af8aeb204f791a77175d2d51f16ce17b21cccf14a69443c44b9327079ae636ad</u>	- 0.15266754 BTC	✓
12	2018-06-23 10:58:48	<u>76f7549169de00777dc219671dc31c27e44185cd0107f2a28f72148a58602093</u>	+ 0.15266754 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-21 04:43:23	<u>060fb23ebe5f2ca8d89f43e843b2e95b91829026bfe09d305fdc8bb9d439e17c</u>	- 0.33279999 BTC	✓
14	2018-06-21 04:15:51	<u>0e2b4326f7b6f893cd87f29b8266e0494fcd3e4c8a4b89a12066e4685de92b16</u>	+ 0.33279999 BTC	✓
15	2018-06-19 10:21:40	<u>49dcf41edf0ad427593af1de1708ede6a023a4fdd898f1615b54116e54240781</u>	- 0.05792549 BTC	✓
16	2018-06-19 09:37:31	<u>aea9f41dee8f95de05e2a51835fb1052b5683ae3778e67f23aa5c46a9292dcd5</u>	+ 0.05792549 BTC	✓
17	2018-06-19 08:18:13	<u>38cd2f3fa6e442ae4b06e6f5f2d6fd4e9a671af034c2ffe69e3047de5648552a</u>	- 0.07449999 BTC	✓
18	2018-06-19 08:01:11	<u>4e6c2eff6051a569375a9a918b7981e3d99dc1de807f1d2803e3a08f4b18d374</u>	+ 0.07449999 BTC	✓
19	2018-06-16 09:57:25	<u>b1962fc7443230e6663db187e20bb83f89696c1e906ce8b7ce1de8d2f7ad7ffe</u>	- 0.05247462 BTC	✓
20	2018-06-16 09:37:21	<u>a7e4ec7b2610751cf1026aa848aedacbef8060729ba5b471071d084aa080dcb8</u>	+ 0.05247462 BTC	✓
21	2018-06-10 10:21:23	<u>2cbdff4cff6e93ea6f4d1e3c48ea40c83558273b7711d272d49028f6d53c0874</u>	- 0.03314027 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-10 09:54:25	<u>49f37738d62e65b6aa5133795d3517602832a15d7fa202cd74e85ce94364ea77</u>	+ 0.03314027 BTC	✓
23	2018-06-07 02:02:30	<u>ef2d6c2b430ed87a0c498702ffd69e6863ceb24aa43093554ebcc71eb7ae829f</u>	- 0.22620000 BTC	✓
24	2018-06-07 01:50:54	<u>6e161aa0e350ab1c3173b0db5727f0df0a05a0101c7238a845f68264b101d9b4</u>	+ 0.22620000 BTC	✓
25	2018-06-06 10:00:41	<u>b546ddc1910682855e29171ec7dcf6fbee0c49b221f711dcabd5728cd61fa94a</u>	- 0.02519469 BTC	✓
26	2018-06-06 09:10:26	<u>c14816a7d695323d026bc6eb6e7ad8f8779478950896bf14988ae3cc08100be1</u>	+ 0.02519469 BTC	✓
27	2018-06-03 10:10:12	<u>b142199c69a56f784376087e22beca5058af432d08f5d9c440dcf435fc4f6167</u>	- 0.04941578 BTC	✓
28	2018-06-03 09:56:21	<u>eed524c66fd26b4bed67e69d1ccd635d648725b57d0a4d8a71b2d3157819d908</u>	+ 0.04941578 BTC	✓
29	2018-05-31 09:51:10	<u>c910bf47cb59f69d0f842e21a0f250bb57be6d0635aa6392adcfac59a8df28a6</u>	- 0.02752228 BTC	✓
30	2018-05-31 09:12:22	<u>25010d5976d7395aebee15c3cfbe31c16a6295033c44c3b207eb015145415061</u>	+ 0.02752228 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-30 09:30:05	<u>a1029f2cfc06eed450bdfc</u> <u>6ae8b5fa439f525edbd8ef</u> <u>5507062e29b73eb5ffaa</u>	- 0.02572339 BTC	✓
32	2018-05-30 09:16:53	<u>1773b7a3c83f1c466af67d</u> <u>298180bcdc2832e5a299f4</u> <u>3e10ba51e8c39cb4f11e</u>	+ 0.02572339 BTC	✓
33	2018-05-29 10:04:39	<u>cb1f37b80fa19caf29c9e7</u> <u>97769fbb7e6c33311b225c</u> <u>e0b39e21568f22343c21</u>	- 0.02724798 BTC	✓
34	2018-05-29 09:33:54	<u>f8f6b53941ada6c4470c1f</u> <u>9794e33e84768b261af1d2</u> <u>d88e3120a2b2e8d401ed</u>	+ 0.02724798 BTC	✓
35	2018-05-28 10:09:37	<u>2718a9d7f8ffbd0dfd293a</u> <u>2525c41dec34f7e5de1479</u> <u>cc38be845f5755ca2048</u>	- 0.02637293 BTC	✓
36	2018-05-28 09:28:00	<u>9b381b3b199339a0050087</u> <u>fafff0c4fd0123e88e6101</u> <u>c19b58c49a858c00addb</u>	+ 0.02637293 BTC	✓
37	2018-05-27 10:03:30	<u>5e9957226607748b646cc3</u> <u>a17247c8615ec55ef353ba</u> <u>a95ac42c8ffbaea318c0</u>	- 0.02763763 BTC	✓
38	2018-05-27 09:38:51	<u>de30a48a0208683928e0b0</u> <u>c439b43723d503010c4653</u> <u>a5d009a18b5bf739259e</u>	+ 0.02763763 BTC	✓
39	2018-05-26 10:41:33	<u>15ab832d3e3b34c32e1f12</u> <u>4454d378ec77c623959574</u> <u>7bd25cd83021048f39d1</u>	- 0.02337443 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-26 10:09:39	<u>e05c695d41eba0609dba56</u> <u>16405ea7c6f2c8c30d5b85</u> <u>d793e6ebff35b74028c2</u>	+ 0.02337443 BTC	✓
41	2018-05-25 11:46:02	<u>773f50ab6a36a70cea1e51</u> <u>707333531fd6e3a433f012</u> <u>fd98209b2fc27b2a8670</u>	- 0.02354073 BTC	✓
42	2018-05-25 11:26:17	<u>6fcfd8d76b496003d3aba9</u> <u>858ea5d2c5fec7d81c4bfa</u> <u>18fd65c9b7090ad28737</u>	+ 0.02354073 BTC	✓
43	2018-05-24 10:30:41	<u>b05fac8944158a658eb426</u> <u>fab19d30b4d9aabc09b847</u> <u>07e8d9829c972553dfce</u>	- 0.02469547 BTC	✓
44	2018-05-24 09:46:25	<u>7b5420fb5d905b6163aedb</u> <u>18ddef27606fea01509cd9</u> <u>2bf5d6a6beaa7dd64c52</u>	+ 0.02469547 BTC	✓
45	2018-05-23 09:59:09	<u>2d1632cf31ef65dca8b8d8</u> <u>1aa4b3de3ee6c4f8e77b0b</u> <u>f628aafb7a83fa8005d1</u>	- 0.02547565 BTC	✓
46	2018-05-23 09:34:40	<u>77642cef3c78b823fd7234</u> <u>bb9d9c08bc672d3451786d</u> <u>72da4b4c1db49543939c</u>	+ 0.02547565 BTC	✓
47	2018-05-22 09:40:12	<u>f7402d268a13141aa90275</u> <u>77d5947308e0cabed46f0a</u> <u>f30f6717ebbfcc7f705d</u>	- 0.02577377 BTC	✓
48	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d</u> <u>9f9c81e9f0f5616d24de7a</u> <u>5fd648183ea6b20533bf</u>	+ 0.02577377 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-21 10:27:30	<u>67af5fae5fe461af1785e2</u> <u>bbcb5aa0513517ad411fda</u> <u>c7463d86e5e973ee42f2</u>	- 0.05012023 BTC	✓
50	2018-05-21 09:52:01	<u>b98e9be863a28f983fd556</u> <u>324b7ce7e8f7ae00b5a07e</u> <u>a8097bfe272f20cafdb8</u>	+ 0.05012023 BTC	✓
51	2018-05-19 09:55:45	<u>255f8437f5f0d7967a1ad9</u> <u>4a9b363150ed1a782cda17</u> <u>7075247e017c5d0af723</u>	- 0.02695859 BTC	✓
52	2018-05-19 09:40:31	<u>a35eb4caebef706434f606</u> <u>0be16511aa11eff5be41c1</u> <u>36823d602f015bdea363</u>	+ 0.02695859 BTC	✓
53	2018-05-19 09:40:31	<u>77524eabc032fe48d85a33</u> <u>06a4175969f0d87d8b4ff4</u> <u>5048654da1bc62415a6c</u>	- 0.18249808 BTC	✓
54	2018-05-19 09:12:33	<u>4eff81a3eb8942a2e8b005</u> <u>0b82e8e1f28f1f4634f52c</u> <u>f96125022fd9b6417dc8</u>	+ 0.18249808 BTC	✓
55	2018-05-18 14:17:18	<u>72e1ccaaa15f23c1e5bb72</u> <u>c7a1345b929a30a8d2c23b</u> <u>8b5a988cf0e9072c5345</u>	- 0.02875286 BTC	✓
56	2018-05-18 12:13:23	<u>9e322dbb7d7be6db27cb41</u> <u>88b79da67602e03c94b468</u> <u>667d6a8753e1ca8f2d4a</u>	+ 0.02875286 BTC	✓
57	2018-05-17 12:25:45	<u>65bdbc23b0743aefcf3e5b</u> <u>a4732c39c479d8c0805ca6</u> <u>80bb2b9047bc6e8f7a3d</u>	- 0.02649132 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-17 12:02:06	<u>ac35e5e3d7bb0e54971b183737c58b5df62b6afbb8f31255dd191bbee90665ce</u>	+ 0.02649132 BTC	✓
59	2018-05-16 10:47:17	<u>b76d4c5e16c26dd8a9205aaa88b940c51fe1cf8bae55939b93bed24602a6c7f0</u>	- 0.02911841 BTC	✓
60	2018-05-16 10:24:15	<u>c9207bf53c82a292f149ca4e0d68c3fa3de411869b19562d3b84fa6a4962ff37</u>	+ 0.02911841 BTC	✓
61	2018-05-15 10:54:30	<u>d6932d69102d3ea6802d15557d1a726701453939530fccda308a6bd0583a6b23</u>	- 0.02810028 BTC	✓
62	2018-05-15 10:10:11	<u>8da37a44934b5868c0a3492c4a816c3b95bec35bc0f837b1d3c29c61b06a0ce6</u>	+ 0.02810028 BTC	✓
63	2018-05-14 10:49:40	<u>ffc11a22e1879cd45cb488d3f4dbf17f0942973773e34ab4b79b033331573cf2</u>	- 0.57242602 BTC	✓
64	2018-05-14 10:49:40	<u>ffc11a22e1879cd45cb488d3f4dbf17f0942973773e34ab4b79b033331573cf2</u>	- 0.02878168 BTC	✓
65	2018-05-14 09:31:18	<u>2545df9e4c6a456e26467488aa6fa36b2e696d0a13c3a6a890210fac7875c22f</u>	+ 0.57242602 BTC	✓
66	2018-05-14 09:29:22	<u>e81cb657529564ac159eed6c5e94ad2a10e5da2697d80908f7002a0e9ae2fe18</u>	+ 0.02878168 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-13 09:37:51	<u>72b803e64a62a8cc5e3ba3</u> <u>2b776a9cad21219b7f0332</u> <u>fceebd2f927e81300120</u>	- 0.03037732 BTC	✓
68	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56</u> <u>495838dfe94bbf32c4b5b7</u> <u>6be248c131c76b08d017</u>	+ 0.03037732 BTC	✓
69	2018-05-11 18:04:12	<u>d83345b31e6c3b3cda4dfb</u> <u>06858d6258a34400d64e8d</u> <u>8047bdf2f443507609b3</u>	- 0.08140078 BTC	✓
70	2018-05-11 15:44:00	<u>0ceb188f1b8585181fce0c</u> <u>8af69085e73ffbc214ef5c</u> <u>ed5e3762b1155dd50adb</u>	- 0.03394892 BTC	✓
71	2018-05-10 14:38:19	<u>7cf1f51f7beb5921e34898</u> <u>12b3ed1046f656ba68594b</u> <u>0bce619a519d5b1f4324</u>	- 0.01780597 BTC	✓
72	2018-05-10 05:51:31	<u>b36fe2c23cdb3b27c67a70</u> <u>b370f33927c6b8f807496b</u> <u>3ce68fe33f35b3c8ffb0</u>	- 0.00200000 BTC	✓
73	2018-05-08 17:25:30	<u>33b2adc39417027cf08913</u> <u>07626f8f64ca33d18c61ff</u> <u>d8fe958ed30a0118ee3a</u>	- 0.01000000 BTC	✓
74	2018-05-05 06:46:14	<u>ecc2d8ec882a813e68b728</u> <u>273b7531e53f4c5c7329cd</u> <u>24f1d312ff5b7e1186f7</u>	+ 0.08140078 BTC	✓
75	2018-05-04 09:40:43	<u>3f6e8ec8ff9cfd192332f6</u> <u>65c92e0f1919566d3e5d99</u> <u>1f1d2f921fe94cd2f07a</u>	+ 0.03394892 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-03 10:51:37	<u>55812e35e850cdaa0062fb</u> <u>3978297bdfd6912e4b1378</u> <u>acaf6bcae6327325018e</u>	- 0.04375431 BTC	✓
77	2018-05-03 10:00:09	<u>d235c23165022079ed65ea</u> <u>6b630e06e5e37acd4fd2e9</u> <u>1005114ba9313e1842d3</u>	+ 0.04375431 BTC	✓
78	2018-05-02 20:26:26	<u>5921261718ce92a9bd986a</u> <u>669f262af1aabc99f85284</u> <u>bccdc0225d27dc03eaed</u>	- 0.09261040 BTC	✓
79	2018-05-02 19:23:51	<u>6f72027654b4db747a05be</u> <u>a63f3a8136518c08035cd4</u> <u>b626e8f010bc8993995e</u>	+ 0.09261040 BTC	✓
80	2018-05-02 09:19:40	<u>38f4429c7320242487bf48</u> <u>1b5a4c4fb1323716bdfd61</u> <u>367027b5a6f8cf613b6c</u>	- 0.05503255 BTC	✓
81	2018-05-02 09:02:50	<u>5fc442f6b50c4b0f6a8f10</u> <u>9c77d4ec18cba072a505b8</u> <u>4ec32c085cef25fa3af7</u>	+ 0.05503255 BTC	✓
82	2018-04-30 09:40:58	<u>4571b4b375c4c473bc8ac4</u> <u>0bcbd98b4278fa41e45c44</u> <u>b1e157af82ae01c41149</u>	- 0.06883852 BTC	✓
83	2018-04-30 09:03:55	<u>760c0a8f6b6a8e570fe388</u> <u>f27c80e44543a0e98633ea</u> <u>26881cc28edb0d448713</u>	+ 0.06883852 BTC	✓
84	2018-04-29 02:11:35	<u>0ee2a70b3a2e23ff684b13</u> <u>b310084bbd166f0ae854bd</u> <u>54caf2ca63044e79c852</u>	- 0.07830040 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-29 01:53:30	<u>7a7485b382f05f096687b6</u> <u>27f0625431c1b8ad8339fc</u> <u>1013ac294f73a0b35242</u>	+ 0.07830040 BTC	✓
86	2018-04-25 22:25:41	<u>1e5bc6c429cab6b266509f</u> <u>9a3156ae8ff8de29a6ce82</u> <u>9e0af0625b960ac2b7e7</u>	- 0.04840496 BTC	✓
87	2018-04-25 21:31:25	<u>431fa8bc91ee6186817653</u> <u>09f6b2415e5d3ac39d07bc</u> <u>d6245cb14187193f9bc1</u>	+ 0.04840496 BTC	✓
88	2018-04-25 20:18:54	<u>42d45ea6e05b5050e59ab8</u> <u>16d4b40330fac60933fac6</u> <u>bab4dae6232adaacfc7c</u>	- 0.05147434 BTC	✓
89	2018-04-25 10:18:44	<u>5e76f6c6a523975612ac81</u> <u>f65b8139ddd74bde891384</u> <u>e453fa2bf37341616887</u>	+ 0.05147434 BTC	✓
90	2018-04-25 10:16:31	<u>460426d29778e1e7349f2f</u> <u>21acc4a7561f28c3d0ac6a</u> <u>1fdb6b0e8f36ae99aed</u>	- 0.08737748 BTC	✓
91	2018-04-25 09:49:25	<u>5c89a052774b2c8e3ccf7e</u> <u>73302812cda51f743207d3</u> <u>aeb11e9153e81b209b73</u>	- 0.13008208 BTC	✓
92	2018-04-25 03:14:19	<u>70faf4ed1cb2cd3b4193ed</u> <u>8ae54be0fd0910d7684118</u> <u>59cc5a8978fcf7eb713b</u>	+ 0.08737748 BTC	✓
93	2018-04-25 01:11:07	<u>989001153041e7b79fb71e</u> <u>cac3502cd8cdf7daf87032</u> <u>4956a650f829c0b1a63c</u>	+ 0.13008208 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-24 11:20:27	<u>407d8fb1afc30cd29eed6c</u> <u>a94a700b5dfd876ed82099</u> <u>406dbefc62a6894925b6</u>	- 0.04857993 BTC	✓
95	2018-04-24 10:52:38	<u>fad1c910b54ca5de2537ec</u> <u>281fd0ffbe0a6a3ff64d70</u> <u>50ec7879595f2d05c065</u>	+ 0.04857993 BTC	✓
96	2018-04-23 10:29:52	<u>1d79cd10c3ecd332b60790</u> <u>f9c06f709cbd6182353928</u> <u>10ccbd56346ccd56ebca</u>	- 0.05429315 BTC	✓
97	2018-04-23 09:57:11	<u>edae5df5f26638a4c33f29</u> <u>635bd50efe68150c38da5d</u> <u>5b16a1e8ca57957ff804</u>	+ 0.05429315 BTC	✓
98	2018-04-22 10:46:18	<u>6eccbe01cebf8c5eddef93</u> <u>2f8a8391f0ce7862563914</u> <u>79f8e671eaa8b460b571</u>	- 0.05534923 BTC	✓
99	2018-04-22 10:16:23	<u>242b6eb70c7fcab1ca10f7</u> <u>2c71067c40efa3df1afcef</u> <u>0e8de3ba4b5f5e25b88a</u>	+ 0.05534923 BTC	✓
100	2018-04-22 03:59:29	<u>536152cd90ab8f3be49d14</u> <u>19e37e03c0a26f0e99557c</u> <u>116cb1f76eec6ee49f8d</u>	- 0.03649401 BTC	✓
101	2018-04-22 03:33:42	<u>bc61fe6fe883d69eefdd71</u> <u>ccf0c3766a39cd9ed385be</u> <u>2ab7975b2a7d901c14b1</u>	+ 0.03649401 BTC	✓
102	2018-04-21 02:00:24	<u>a6c28de0c66cb9374c20e5</u> <u>26b4ecab373ee79fb25473</u> <u>008e2f92e1b694594cd2</u>	- 0.04605100 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-21 01:43:56	<u>1cb21428249d3f96654713</u> <u>ba6ea16587b2aaf0f29a0c</u> <u>9f279ddecaf3ac03dd3f</u>	+ 0.04605100 BTC	✓
104	2018-04-20 19:26:04	<u>55bc5152984e77f4c6b9e9</u> <u>9308f88d0e05234e30d5c7</u> <u>e315166dad7ce38e7aa2</u>	- 0.03988212 BTC	✓
105	2018-04-20 18:34:52	<u>bb6fa86e6b8f8327de85b1</u> <u>4b4592c75e0033fc8bec90</u> <u>3581d81035c6c50065fb</u>	+ 0.03988212 BTC	✓
106	2018-04-20 11:20:49	<u>9dda5a5741a13a39ab2be8</u> <u>b6aef6f97b41f26ead981d</u> <u>98175e1f9807e824194a</u>	- 0.03828326 BTC	✓
107	2018-04-20 09:56:38	<u>e5e0cfc266bf5c1304c03f</u> <u>1fc78f2443bdd41999cd30</u> <u>fd869afc920818c05158</u>	+ 0.03828326 BTC	✓
108	2018-04-19 09:22:57	<u>9481913189e288e8fda562</u> <u>f2d6782c01903cb092f3e6</u> <u>eb5159af99ddfd0eb13e</u>	+ 0.01780597 BTC	✓
109	2018-04-19 09:22:57	<u>50b0a9733f1d0746699d5f</u> <u>4d530834e633324af5b3e3</u> <u>03453d18809a58617d98</u>	- 0.04031395 BTC	✓
110	2018-04-19 09:02:12	<u>9083970a9b17769899d496</u> <u>33259c499d6179c86b4e10</u> <u>5e2fdf8356b46009d441</u>	+ 0.04031395 BTC	✓
111	2018-04-18 13:57:25	<u>f91d9d9c2b168f82e34c89</u> <u>b3e354a090f11d2c1bdc8a</u> <u>66897fd767fc56dc3ded</u>	- 0.05033028 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-18 10:08:47	<u>bc039c77e9531b9e23a3fd</u> <u>1508e648a3b73a115c8888</u> <u>4cd77a0789648f70851c</u>	+ 0.05033028 BTC	✓
113	2018-04-16 05:02:33	<u>b47dc8c7343c97d9f0f39e</u> <u>31e6c7c453f254ccb13025</u> <u>acd4344be0809ed9f460</u>	- 0.08800000 BTC	✓
114	2018-04-16 04:22:40	<u>371d01bee7e904aa730cb0</u> <u>fb6d34e37243d0d78a4a8e</u> <u>287a822aa7f48259bb92</u>	+ 0.08800000 BTC	✓
115	2018-04-15 16:17:17	<u>ae0c852103160518179f2f</u> <u>dcbb4b75336f99f165776e</u> <u>d172d05ccb4606a7f3a1</u>	- 0.13350000 BTC	✓
116	2018-04-15 15:48:08	<u>c410654b54fac3e34b821f</u> <u>3932de67bc27459706893c</u> <u>9bafee2705e0a78bb4b8</u>	+ 0.13350000 BTC	✓
117	2018-04-15 10:48:52	<u>85e913d9fd6b398f3dd9f2</u> <u>851467eb2c9d52b12fda4b</u> <u>f83bc01addcf4cc5def4</u>	- 0.11568452 BTC	✓
118	2018-04-15 10:10:49	<u>50651ca0977947e3de72d9</u> <u>915c565abc882bc093823b</u> <u>d55169de995c5e40761c</u>	+ 0.11568452 BTC	✓
119	2018-04-15 01:25:50	<u>f7b29856909b35bab8ba4b</u> <u>2f8be6b6ae79db063e74f6</u> <u>d76d3446697cb0c050c9</u>	- 0.04950000 BTC	✓
120	2018-04-15 01:08:53	<u>1ebdac444c6afd2be191df</u> <u>5ffacf4078813de2059507</u> <u>5b1147f986ef58afdafc</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-13 19:35:05	<u>1a4fee9128dff82781961e75906c96f0bcc31f94b1fe6df1c9f220771d211904</u>	- 0.10654474 BTC	✓
122	2018-04-13 19:05:10	<u>b3a08b298b086390ed2c880e272ad543086fb648572e6c92b68bac78dccc5f71</u>	+ 0.10654474 BTC	✓
123	2018-04-13 08:39:16	<u>dfd6cdd4be8e71cd14ffd4d1cabca69863ba89f8db73a4c407072053d6ee5d6e</u>	- 0.10665232 BTC	✓
124	2018-04-13 08:24:31	<u>fc557cea6f4b04d55ad0934f478722834df090a08124fd4881266826cea3f30a</u>	+ 0.10665232 BTC	✓
125	2018-04-12 15:20:15	<u>6d7bb761f8f31cf31db1de9b0ae4fa9abf0cbfef67db420154457a14511a5fe5</u>	- 0.03964036 BTC	✓
126	2018-04-12 09:34:20	<u>4888b33b154d29cf67b05ae3ed89ac9239014976ec2773cba7f5d65924975e5e</u>	- 0.09635336 BTC	✓
127	2018-04-12 09:02:28	<u>8e54fde3b625bb637ac3a71604d6a6b0c63883f56dda17719b45717f799238c4</u>	+ 0.09635336 BTC	✓
128	2018-04-12 05:05:06	<u>1a1d26ca8bd542467437f79971588284dc428bf4cdac09432021e240f70941ec</u>	+ 0.00200000 BTC	✓
129	2018-04-10 18:15:21	<u>7a1f938666bbf6e9a8bc57632316e419edaa17ffcfbf6e0521bbc996b5822cde</u>	- 0.08079363 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-04-10 17:41:58	<u>2a45563944f0fbc0ed94d3</u> <u>f23faf63b686f81139e738</u> <u>f0be5ec100ca60c8576e</u>	+ 0.08079363 BTC	✓
131	2018-04-10 09:46:25	<u>cba26e5f074753ac47662d</u> <u>9862a042bf346558d39801</u> <u>43677ab86c1cd7fbed4c</u>	- 0.07700509 BTC	✓
132	2018-04-10 09:01:03	<u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u>	+ 0.07700509 BTC	✓
133	2018-04-09 09:32:06	<u>825eb6ab72d0f531276273</u> <u>a30836fbb2a0e816ecd11c</u> <u>63c210a7cac5934d38a7</u>	- 0.07917997 BTC	✓
134	2018-04-09 09:09:24	<u>c88d8ee7e1e44776e7c11a</u> <u>4c19f8ef641e43cac95704</u> <u>60538b0284a16c1c80e3</u>	+ 0.07917997 BTC	✓
135	2018-04-08 10:38:14	<u>d1f90b22e71899d9a583de</u> <u>f89522dd50df808ccf7dfc</u> <u>b57ea31a8f1cb9f9444a</u>	- 0.08331609 BTC	✓
136	2018-04-08 09:45:01	<u>82fd637765bd1a9b5a6661</u> <u>507acbe5cdb37c14a345f2</u> <u>90b0bd517523ce26e789</u>	+ 0.08331609 BTC	✓
137	2018-04-06 13:37:59	<u>f00f99ef243a883bf90211</u> <u>a26ccacab7d8f167bcbaca</u> <u>3f0c64c27334a1fab6b3</u>	- 0.10768611 BTC	✓
138	2018-04-06 13:37:59	<u>bdd49b2e6d7317df73b5f5</u> <u>18666a711e17b867d430bd</u> <u>dd35a251fb7ae393593d</u>	- 0.10544444 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-04-06 13:04:29	<u>35924f20984165842ca26a</u> <u>be69d552c83a29f125b694</u> <u>56571693575c98cdc3b6</u>	+ 0.10544444 BTC	✓
140	2018-04-06 13:03:49	<u>8761aa58dd4122808b9d7d</u> <u>a79ba42cdf99a9e8ba97f7</u> <u>11931c4b35d975552a13</u>	+ 0.10768611 BTC	✓
141	2018-04-04 17:47:11	<u>ca3b3f02d06d9aed26f129</u> <u>3fa1ae011439c4d8e8430c</u> <u>931c8d36b9c7d3d2e6d2</u>	- 0.10414463 BTC	✓
142	2018-04-04 17:19:10	<u>1250c73d03792d56e4194e</u> <u>bfce64709e1580545b5e5f</u> <u>177c03537d23c85d8812</u>	+ 0.10414463 BTC	✓
143	2018-04-03 16:01:32	<u>7859a62b30e3d3abbd524</u> <u>3f99a39cb10195f3feb07b</u> <u>cedf491be77498a38b4f</u>	- 0.10324092 BTC	✓
144	2018-04-03 15:26:49	<u>9327c708fde1e8dbecccf</u> <u>46107765efcf79784d6a60</u> <u>7f2aa014cb0fb5c308dc</u>	+ 0.10324092 BTC	✓
145	2018-04-03 11:34:20	<u>44e5f135da66a5a1c5571f</u> <u>1edd448978136e7540fb50</u> <u>879b6d8699b8d6e30b1e</u>	- 0.05507465 BTC	✓
146	2018-04-03 11:22:56	<u>0918fe6062b872116ccfbc</u> <u>6a96cd2b250da57152aa9d</u> <u>e9464a17c93ddbcb35d1</u>	+ 0.05507465 BTC	✓
147	2018-04-03 10:32:29	<u>ddcfb85947729569f7bf04</u> <u>b81970544f0a84025516d8</u> <u>8c2a79483a4c4b5e69e4</u>	- 0.09020903 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-04-03 09:55:40	<u>4d7007067559e8e0af0c49</u> <u>ebf94fb64ebb5088b6dde7</u> <u>656e893c960a0f09e439</u>	+ 0.09020903 BTC	✓
149	2018-04-02 09:22:47	<u>4d414118c895b2ee5548f7</u> <u>b74958b1e798cb9900af91</u> <u>f95e116e50914f0a9115</u>	- 0.11346535 BTC	✓
150	2018-04-02 08:57:23	<u>fd8cf347618fe4e4a47f13</u> <u>29874afc6996f211c1ba5e</u> <u>6ef479434651770af3fb</u>	+ 0.11346535 BTC	✓
151	2018-04-02 01:20:08	<u>bd345347ec96d674d3c36d</u> <u>a770402f807e31bc3babf8</u> <u>599fa0afcec181e8b90a</u>	- 0.06363794 BTC	✓
152	2018-04-02 00:27:32	<u>dcd275d02eab701f9eaf67</u> <u>ea4dee8e47b419a6a8b646</u> <u>e8db88a4a2285c03dad4</u>	+ 0.06363794 BTC	✓
153	2018-04-01 10:04:33	<u>33b6608cd83a28317d7a5b</u> <u>cb1bc3fc3baf1bd55b882b</u> <u>37bff48b76e3feffa620</u>	- 0.11573734 BTC	✓
154	2018-04-01 09:13:36	<u>bb5e56ba9dcf12caa47a75</u> <u>0f39598836dd64edc49440</u> <u>1235ffe1fa1c45c0d963</u>	+ 0.11573734 BTC	✓
155	2018-03-31 13:44:31	<u>cc64a5c197f71b7d004a37</u> <u>92fba096de3d8130b98b6e</u> <u>4bcef911311d85962c2e</u>	- 0.06576914 BTC	✓
156	2018-03-31 13:01:23	<u>5f72b4fa472515b59b6484</u> <u>695b6510119832bc25bf19</u> <u>7e36eea3deae2104ab7a</u>	+ 0.06576914 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-30 16:38:05	<u>65399c0cde5918696e045f847ce002c4c9ed385ffa1b967c7ddc65697e49af7e</u>	- 0.07769080 BTC	✓
158	2018-03-30 15:59:24	<u>e4a33aaccb5980a40c4d16e2429c52e7d9b7a016f832243557eb35db15564f9a</u>	+ 0.07769080 BTC	✓
159	2018-03-30 15:05:43	<u>28c67fb94f6d8969d8b6af6459d639c73502277d28daa9116c60924d392e44cc</u>	- 0.06816898 BTC	✓
160	2018-03-30 14:38:16	<u>1503d61691080bc459a4451bff1efe8940472753bebb2b1a3650273d29a46fbc</u>	+ 0.06816898 BTC	✓
161	2018-03-30 01:10:54	<u>970ffeb142a410a0349aa3e3b1e88c230577599d981a513c85f157e64b134a13</u>	- 0.06594183 BTC	✓
162	2018-03-30 00:26:00	<u>30f15dc5e5107e5963b08e7c3bf413422ea8df87a6d755f998ba614e27b44600</u>	+ 0.06594183 BTC	✓
163	2018-03-29 14:35:56	<u>c2dd67a82abb930a105a78f6798dc9d1fe479cb5ae691d86e889435b60aa81dc</u>	- 0.07272294 BTC	✓
164	2018-03-29 13:50:56	<u>76c820706dd403bb0af8566d2fbb74a1384c2dbec86e78fe9d90e76ff5a01fa6</u>	+ 0.07272294 BTC	✓
165	2018-03-29 10:32:03	<u>2e6f69970e82b6f4a69213c06b7a773573fac9ea95c095b947e5636c081ab1c4</u>	- 0.07741451 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-03-29 09:59:36	<u>0fb30fbad040136477a025</u> <u>ce3dd93c45e2ea97c9e547</u> <u>f4cf71efb5bc0cc6bbf3</u>	+ 0.07741451 BTC	✓
167	2018-03-28 11:19:28	<u>3c1662c495293572564caf</u> <u>2184f1a05707c07e8d3444</u> <u>fb2cf09a0a89cd67ffe2</u>	- 0.06426161 BTC	✓
168	2018-03-28 11:08:45	<u>7ad5225c417be4fd93f882</u> <u>8a49e54bddf3a23273490f</u> <u>12571f03d71e8ce52a5b</u>	- 0.07451676 BTC	✓
169	2018-03-28 10:54:18	<u>8f771753a6f271b64e8819</u> <u>a097165f2b280015bcb9ed</u> <u>83ee20baf6a34d479c80</u>	+ 0.06426161 BTC	✓
170	2018-03-28 09:58:40	<u>5e187f4117e88d5c6fc250</u> <u>53291e4798eb2cf10ee8f2</u> <u>1117d2910ccc135d7429</u>	+ 0.07451676 BTC	✓
171	2018-03-27 19:32:17	<u>2c1fd197f97f5aed961a31</u> <u>302c18ba479f07eae70fa3</u> <u>cc47c1b330b767cd54a2</u>	- 0.05758699 BTC	✓
172	2018-03-27 14:42:45	<u>3294b404126dc0508c8fb5</u> <u>a885cc7fd7e6d270e4fb04</u> <u>2eed8041c1978568a3aa</u>	+ 0.05758699 BTC	✓
173	2018-03-27 12:20:07	<u>ef70f81a4954f102962346</u> <u>a57be397b3ef68a9c62f67</u> <u>381ff9b3f44bbfc67c08</u>	- 0.06439417 BTC	✓
174	2018-03-27 11:50:31	<u>89d7693813546f0a47601f</u> <u>19a9dcfd45dc9f9a96b9cc</u> <u>de32f3241be4b75b0d84</u>	+ 0.06439417 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-27 00:43:45	<u>47464faad98dcda817f37d</u> <u>e0611f314793fc220a2155</u> <u>c9491b3c542697d9fc81</u>	- 0.07335269 BTC	✓
176	2018-03-26 23:52:01	<u>e874eba52358a1128bd874</u> <u>754fda65302c3bf561af4a</u> <u>1923ed4f2da906dc8bbd</u>	+ 0.07335269 BTC	✓
177	2018-03-26 10:50:55	<u>507da3e67ded2888816387</u> <u>482400cf7222413e53beef</u> <u>621bdcc66e2ab484fab3</u>	- 0.05369087 BTC	✓
178	2018-03-26 09:52:28	<u>900539bf925a493083f4b0</u> <u>d925df3a542708fa7961b6</u> <u>f6d050f6209392c9a186</u>	+ 0.05369087 BTC	✓
179	2018-03-25 09:07:06	<u>c1a5ae0fbe92a3954f2144</u> <u>b09a2bac165b30c2d7f02f</u> <u>7963b17e2ae9ae98d117</u>	- 0.06187078 BTC	✓
180	2018-03-25 08:27:21	<u>c2ac09b0db70398f5b0705</u> <u>50e1c2658d891ce7868a97</u> <u>7b622f350dca8a196c42</u>	+ 0.06187078 BTC	✓
181	2018-03-25 00:06:44	<u>d647d572ec3b18201e8c47</u> <u>7f73be8445dd343abe6cec</u> <u>e67896d2af794408bf9e</u>	- 0.05426771 BTC	✓
182	2018-03-24 23:30:15	<u>1f153254d83d0b8f2a9f96</u> <u>7202c3e0e6647df12a1966</u> <u>3a5692734b8f68708248</u>	+ 0.05426771 BTC	✓
183	2018-03-24 16:33:31	<u>7c6cd03e807c605e9069f4</u> <u>e3d6580ee9fa5c43898a99</u> <u>1ed7e296a6c6a5423569</u>	+ 0.03964036 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-03-23 13:20:14	<u>64f2f93167657feab56d3650807f641bf4a5f6b1a148062dc0052134465ad3b2</u>	- 0.06231508 BTC	✓
185	2018-03-23 13:02:02	<u>af83b7e72a5300e4c3c19411efe4ecb07d81ef956363ee1f923afd15125f533f</u>	+ 0.06231508 BTC	✓
186	2018-03-22 15:15:16	<u>2035a0b083e0ac9f723e910c548dc08e8cd69b789d15cc76ed01fe25573ad861</u>	- 0.07451549 BTC	✓
187	2018-03-22 14:56:44	<u>3cdb275f1b51b6b1803242ef49426805ef0c0a9bee0ca0ae5f0fc1c76012cf6d</u>	+ 0.07451549 BTC	✓
188	2018-03-21 09:40:10	<u>8be9e638cdac758635687a0b401dd73dc932992ed7d46d2c6372442a02879b3c</u>	- 0.05923817 BTC	✓
189	2018-03-21 08:55:21	<u>f90288878db518ad40bce13f9a003bca29761c36355f75dd5fd0e33a7bc2ec6a</u>	+ 0.05923817 BTC	✓
190	2018-03-21 03:22:58	<u>ccbd8a6ed41f8074a31960525264967b69a2923f47cb21d023bfe20129817132</u>	- 0.09780447 BTC	✓
191	2018-03-21 02:49:55	<u>d60a82599dc06f1c9bd4610af3b54beac4fce8f0e83646f2aadeca268570480a</u>	+ 0.09780447 BTC	✓
192	2018-03-17 10:46:28	<u>f96d8f692a3174a40c6276db8770f60a11036ecac20a4f9d2e119a2040c509ed</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-03-17 10:26:09	<u>03562bb3f9ec73bcd82694</u> <u>04328effb4b263ef20d0f8</u> <u>f227b65857a6408001f2</u>	+ 0.08000000 BTC	✓
194	2018-03-15 10:19:01	<u>088cbeae4d1de19e52b7a</u> <u>eb0cd3389c61232e646c83</u> <u>142b3d704ecb1ebbba1a</u>	- 0.08000000 BTC	✓
195	2018-03-15 09:51:16	<u>f92f5ad00e23169bdc9671</u> <u>7cbec18a4c69bd0bdf30ee</u> <u>b7c9117c64733e0d53ae</u>	+ 0.08000000 BTC	✓
196	2018-03-15 02:25:37	<u>ed75b2b831b4d81ce7a921</u> <u>c7f3da306f91bd76eacd1f</u> <u>08a83a25152b400c9665</u>	- 0.06700000 BTC	✓
197	2018-03-15 01:10:42	<u>27907e91452b722350537f</u> <u>87bdcaeabece0a7fb9f82b</u> <u>cbf0a8c89fbcfc752c2b</u>	+ 0.06700000 BTC	✓
198	2018-03-14 18:02:05	<u>889332f2c43856e7521512</u> <u>a38f976c5db91610c90c55</u> <u>919941e68549d6f997cd</u>	+ 0.01000000 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.