

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ckAKmreGwWqz6WHka7Jv9HMuezyXhSYo</u>
TOTAL RECEIVED	1.31371861 BTC
	82,530.41 USD
TOTAL SEND	1.31371861 BTC
	82,530.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-26 09:33:38	<u>8a725be45cb4b57ccde8d0</u> <u>8d048900284d930a0b8f19</u> <u>5535bcf5c0f5a9b3db7d</u>	- 0.01734246 BTC	
			198.76 USD	
2	2020-08-22 13:54:54	<u>0c537e8dd558ff1bf008e4</u> <u>d301020d26da894398f310</u> <u>0c69db691e7f97b40dba</u>	- 0.01661764 BTC	
			193.56 USD	
3	2020-08-22 03:26:07	<u>565584db7cbe0602ac1016</u> <u>4601ffdad8a389441ce3ba</u> <u>384c0e0d67512a2e815f</u>	- 0.01651280 BTC	
			192.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-21 08:07:51	<u>8225ab31565118fd071ed6</u> <u>603316d1c748474707ec5b</u> <u>797e6c0933953cc4aa97</u>	- 0.01635020 188.53	BTC 	
5	2020-08-20 22:38:27	<u>de578c2ecfedc9f192ff99</u> <u>ae816b13165debcaf37598</u> <u>2ab96379b80dea96633d</u>	- 0.01621416 186.97	BTC 	
6	2020-08-20 07:53:06	<u>06044971feb7d53c341a2f</u> <u>4ad8341f99daf10284a5c4</u> <u>f08342be6ab2bdd4d61d</u>	- 0.01615809 191.53	BTC 	
7	2020-08-17 14:58:01	<u>0a7622a7ee5f51b4e9c73f</u> <u>13cb6fc8d02e3c782ab8ff</u> <u>7f8b1b567bd2d29efdab</u>	- 0.01583948 189.20	BTC 	
8	2020-08-17 09:43:03	<u>eba7002bef970d74e03d31</u> <u>4a77402b1406de6f2ef03c</u> <u>f30678d95c23b83f32df</u>	- 0.01579747 194.01	BTC 	
9	2020-08-15 09:44:08	<u>39335ab1055c5925ac7e0a</u> <u>79a12cdc5727057f8ec092</u> <u>6eb8c6be01b80dc92076</u>	- 0.01559431 184.82	BTC 	
10	2020-08-15 09:44:08	<u>39335ab1055c5925ac7e0a</u> <u>79a12cdc5727057f8ec092</u> <u>6eb8c6be01b80dc92076</u>	- 0.01559199 184.80	BTC 	
11	2020-08-15 05:24:17	<u>5cea6a17064011bdd0f53a</u> <u>b570249fb019699fb6581e</u> <u>17e3654837104e323406</u>	- 0.01556095 184.43	BTC 	
12	2020-08-13 23:16:31	<u>54a2a58998c9e5f3342a74</u> <u>f67f467ac0c4e84dd52ace</u> <u>f72e0bbb2b87a85b7606</u>	- 0.01541717 181.31	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-13 17:11:21	<u>5d4e8e13b348370e032af9</u> <u>43b46d23a38f3ca7f0f4f0</u> <u>8f1d43bb5d23f9ec092a</u>	- 0.01538416 180.92 USD	BTC 	✓
14	2020-08-13 16:19:08	<u>d18a86d6d9a07b67127c09</u> <u>97ce8aa7cc44971d819432</u> <u>6f190769993ba9b26adf</u>	- 0.01537758 180.84 USD	BTC 	✓
15	2020-08-07 08:36:27	<u>69f8a11add6cc5f28b7e09</u> <u>8edaf4b325eee8c50e7962</u> <u>8645dcb5bb6eb3a97c7d</u>	- 0.01485443 172.22 USD	BTC 	✓
16	2020-08-06 05:34:30	<u>4f7feab5ce4be953204642</u> <u>02f0048001e3ac27771f8c</u> <u>0bd5bcbaaffb128e29ba5</u>	- 0.01479801 174.06 USD	BTC 	✓
17	2020-08-04 12:04:02	<u>2de6cc6534df9c072a04e8</u> <u>e97f30f1b671c96098e0d0</u> <u>29770aa8b5434be9a017</u>	- 0.01471840 172.86 USD	BTC 	✓
18	2020-08-03 12:42:48	<u>d35d3a54c2d8a4cf68cc37</u> <u>363826623b8ecd212c7b10</u> <u>32c1fa29017ffb44f2ac</u>	- 0.01469481 164.46 USD	BTC 	✓
19	2020-07-17 08:58:16	<u>1e7111f7925aaf2c04f933</u> <u>1970d46b59314f2e6f5bad</u> <u>fa099913573c58196592</u>	- 0.01411108 129.17 USD	BTC 	✓
20	2020-07-13 15:32:31	<u>effb0d3d83b8c476256151</u> <u>71f939bd5b44a559f632dc</u> <u>3f38807f9966289a55a6</u>	- 0.01343529 124.35 USD	BTC 	✓
21	2020-07-13 11:51:00	<u>181d8aa6eba87a6762bd80</u> <u>6e64f1301f03a0fae2db8e</u> <u>c546009bc9626047283b</u>	- 0.01339487 123.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 00:30:55	<u>54e8472bda9506d02f22df</u> <u>35f7c3262b8b1e71ebca76</u> <u>5bd1b1345cfb1a728ca6</u>	- 0.01325141 122.47 USD	BTC 	✓
23	2020-07-12 18:25:41	<u>f18595571611252bff37a8</u> <u>bb8417f00e22dc397c1daa</u> <u>088b94d8e650aed4acbe</u>	- 0.01321830 122.17 USD	BTC 	✓
24	2020-07-12 08:26:34	<u>c55eb917832fc39176cc84</u> <u>0ccc9937957593d80e4860</u> <u>de54aafd8d3a2b59646b</u>	- 0.01312914 122.13 USD	BTC 	✓
25	2020-07-10 16:07:43	<u>be36f296607277dba84d57</u> <u>5f0734316649c5b8c01b6c</u> <u>ed4b103cdf0e671bf13</u>	- 0.01292841 119.38 USD	BTC 	✓
26	2020-07-10 05:19:22	<u>3a567ba5818e7da37353a9</u> <u>5f141cbc9da203b68487b2</u> <u>a154055de554950d9d3c</u>	- 0.01278528 118.75 USD	BTC 	✓
27	2020-07-10 05:19:22	<u>3a567ba5818e7da37353a9</u> <u>5f141cbc9da203b68487b2</u> <u>a154055de554950d9d3c</u>	- 0.01278412 118.74 USD	BTC 	✓
28	2020-07-10 05:19:22	<u>5adc5d9182123147572c7d</u> <u>cfa17171cf67dde357b36d</u> <u>d4a2964b4a51a4e676c9</u>	- 0.01279230 118.81 USD	BTC 	✓
29	2020-07-09 13:56:48	<u>82e99b3fc1503d22a407e3</u> <u>f77ae3509bde75df601a9b</u> <u>89abdfa1ef95b1f795e8</u>	- 0.01261434 117.16 USD	BTC 	✓
30	2020-07-09 02:15:39	<u>465474cc6d98f4ca8162c4</u> <u>2322a34021cd8eb02a83bc</u> <u>77ed5332a2d75f3405ed</u>	- 0.01247183 115.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-07 15:03:52	<u>d16caa3ca1f303c7c8a8f6</u> <u>a964aa00466d378b0ee346</u> <u>490accc906a0fef2ca95</u>	- 0.01214818 114.63 USD	BTC 	✓
32	2020-07-07 04:48:59	<u>c9026a1114f12cae9e6eec</u> <u>6f0b6a911900cb780e43b8</u> <u>84a34b0bf5ee1dde6503</u>	- 0.01204238 111.48 USD	BTC 	✓
33	2020-07-06 18:46:18	<u>3ef76bac2d4812dd0c366d</u> <u>51eee8df0dcbc406556846</u> <u>f513601da3043a51779e</u>	- 0.01197672 110.87 USD	BTC 	✓
34	2020-07-06 13:09:44	<u>eeaf5dc46d4cefa67bcd83</u> <u>00052cc233e6cf37628cf3</u> <u>eba1094f54d218c59763</u>	- 0.01191676 110.31 USD	BTC 	✓
35	2020-07-05 05:14:21	<u>9ec416cd58883f81214f96</u> <u>ab425b6b2dd9df263c883e</u> <u>82747fdaad43411f0004</u>	- 0.01155270 104.77 USD	BTC 	✓
36	2020-06-30 15:19:03	<u>993d9686ebc35e50aa9837</u> <u>875a55f721113e84a3997c</u> <u>be270636fa583779fb3a</u>	- 0.01099215 101.47 USD	BTC 	✓
37	2019-07-09 03:30:39	<u>3e2e66e21a53eb09dac0dc</u> <u>b308fc7f52da57be2c741b</u> <u>b46fce3f567eb01dac3b</u>	- 0.00736838	BTC	✓
38	2019-07-09 03:30:39	<u>471122fea7332644ec6a0a</u> <u>54cdc65724428aa74f6749</u> <u>78752dd1fc34e88ac0e6</u>	- 0.00739045	BTC	✓
39	2019-07-09 03:30:39	<u>611b81a1f9f8f974bc7acf</u> <u>cb1b3911a7b002ab73640a</u> <u>5904f52c31188d868e14</u>	- 0.00741251	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 01:39:10	<u>dbbe444aacd3cdfc1f4264</u> <u>0775e9b1dde24f48f65518</u> <u>f5361b2724a9896b2a3b</u>	+ 0.01485443 BTC	✓
41	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.00736838 BTC	✓
42	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.00739045 BTC	✓
43	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00741251 BTC	✓
44	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9ead0eac1094179</u>	+ 0.01204238 BTC	✓
45	2019-07-08 03:07:09	<u>955c42ddd3d405ffeb1e18</u> <u>31e92f3e08289afda3f8fd</u> <u>365e3542aee87e3d2e86</u>	- 0.00767685 BTC	✓
46	2019-07-08 02:58:19	<u>07da86d12a5e81118f07a3</u> <u>535b76ba53e5ba21777fe3</u> <u>0c308fe4750a11282712</u>	- 0.00765073 BTC	✓
47	2019-07-08 02:45:41	<u>1df366b28113674c5d5b15</u> <u>08315e6128a83f2734ce95</u> <u>d6569fda9b221e9e44bf</u>	- 0.00762789 BTC	✓
48	2019-07-08 00:42:41	<u>6014440591de3a3e8528ac</u> <u>bd150ebe4d7b9162b54490</u> <u>939ae23f5eb78086503b</u>	- 0.05975475 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-08 00:22:35	<u>99eca7c128352968f4a36e</u> <u>188f5f36114e739695338f</u> <u>0feae52ea7d26d54fe3d</u>	+ 0.01537758 BTC	✓
50	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d9</u> <u>33534d1ff1d7e955fd4687</u> <u>7ee121caa1332deecfce</u>	+ 0.00762789 BTC	✓
51	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00767685 BTC	✓
52	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.00765073 BTC	✓
53	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.01247183 BTC	✓
54	2019-07-07 02:58:19	<u>7f8e9c7409fe74a289ebd2</u> <u>73e9398ab4b90c8ce64210</u> <u>1c7407325d2b538e8236</u>	- 0.00786908 BTC	✓
55	2019-07-07 02:49:59	<u>828c3602aff7c9c0ffe48c</u> <u>241959057d45eda6cb2295</u> <u>fe2ee602ef6a4c9cf4be</u>	- 0.00785963 BTC	✓
56	2019-07-07 02:37:56	<u>7efdcd166452dd1af439f0</u> <u>fe3bce21771cd1a5a065d0</u> <u>3e28ba1886b8f6542122</u>	- 0.00783617 BTC	✓
57	2019-07-07 00:13:10	<u>2bf99c838d90d57120a37d</u> <u>70432007188f45b4e455c1</u> <u>e10ddc89996d085ed8d3</u>	+ 0.01579747 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u>	+ 0.00785963 BTC	✓
59	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u>	+ 0.00783617 BTC	✓
60	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.01278412 BTC	✓
61	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00786908 BTC	✓
62	2019-07-06 03:45:04	<u>a35cc1d37439b056553e10</u> <u>a9d64d4616a3224eb9b5b0</u> <u>77f92bd02b94b2dd9da2</u>	- 0.00776457 BTC	✓
63	2019-07-06 03:33:52	<u>9f41144713bab48431c687</u> <u>9a69190aeb3e2445855599</u> <u>b50ec253f68843b00881</u>	- 0.00774196 BTC	✓
64	2019-07-06 03:28:23	<u>65b58d2fad09d90b330fbd</u> <u>41f932283cbf436566e889</u> <u>7698bf0cf96da53cc306</u>	- 0.00771885 BTC	✓
65	2019-07-06 01:19:21	<u>cb576c471367b65d14815d</u> <u>37b031927f3c39e4c1316a</u> <u>f40190e85ac43b3c0f04</u>	+ 0.01556095 BTC	✓
66	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2</u> <u>e3b6a62e464df14f505f08</u> <u>0459d692e6afe6de5204</u>	+ 0.00771885 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-06 01:19:21	<u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u>	+ 0.00774196 BTC	✓
68	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.01261434 BTC	✓
69	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00776457 BTC	✓
70	2019-07-05 02:03:42	<u>59cf0f8ae9ebb1f8054797</u> <u>fd3a29831b97c633d11c6f</u> <u>2a9c87fe4d36055a83ca</u>	- 0.00787874 BTC	✓
71	2019-07-05 02:03:42	<u>ec0de6c18dc9c66c967209</u> <u>1acc5ba935c1dcaec2be99</u> <u>81b785c4b48b2e090bbc</u>	- 0.00790226 BTC	✓
72	2019-07-05 01:36:19	<u>f6361a8bf2eab1d01777ec</u> <u>d275f8797c7cb2990cab88</u> <u>c25303601b8b536c794a</u>	- 0.00785522 BTC	✓
73	2019-07-05 00:18:26	<u>d9f5959ff952ede5e38938</u> <u>60e0e9a506925c109c5129</u> <u>1ec951d4fd5a8f015594</u>	+ 0.01583948 BTC	✓
74	2019-07-05 00:09:23	<u>2c3c146c04dcd2097cf6cb</u> <u>e55753b5b8a0e0425c8c6d</u> <u>59906b775accddfe2fca</u>	+ 0.00785522 BTC	✓
75	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00790226 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.01278528 BTC	✓
77	2019-07-05 00:09:23	<u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u>	+ 0.00787874 BTC	✓
78	2019-07-04 09:54:14	<u>3e6cc22a251ca104c520c9</u> <u>fd2700629e814550de811d</u> <u>3ecf8fc2d249780be461</u>	- 0.07401026 BTC	✓
79	2019-07-04 02:00:13	<u>78ef9417012941b36ca47d</u> <u>6119ec5810a3089c75e6f4</u> <u>5f95ffbc43d320106ac2</u>	- 0.00733518 BTC	✓
80	2019-07-04 01:51:05	<u>ab70c922cc023b7aac5db5</u> <u>e39a6ac1bb1cdbc9522d97</u> <u>57d9f9ddb8e6fc6d2e2</u>	- 0.00730937 BTC	✓
81	2019-07-04 01:51:05	<u>e8d5d6b947445b9cb0135a</u> <u>8336f6a444e53eec5faa0b</u> <u>649d7e4885ee3402e92c</u>	- 0.00728755 BTC	✓
82	2019-07-04 00:25:32	<u>bfee9f1b1ac72ad69e3b5b</u> <u>dd4cb4241714ea023cc4df</u> <u>ce34d6a0a36ac863d6ae</u>	+ 0.01479801 BTC	✓
83	2019-07-04 00:09:23	<u>973743ddf8b481f6019cf4</u> <u>8b3add9275d2ad72e148e6</u> <u>bfdb4b403876feec5ba3</u>	+ 0.00728755 BTC	✓
84	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00733518 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.01191676 BTC	✓
86	2019-07-04 00:08:57	<u>e8d98e64e1b56626f55235</u> <u>8f3b1f82936f3f4e623917</u> <u>19cb12178e06cb7e8b2c</u>	+ 0.00730937 BTC	✓
87	2019-07-03 01:46:49	<u>c84a7e32a6c85c074f61a6</u> <u>5d77b44e3e8ebe795aa168</u> <u>74ce2d5a82eebe969a71</u>	- 0.00808145 BTC	✓
88	2019-07-03 01:33:52	<u>531e538f40485865335cbe</u> <u>b8b4b4bfb5bb7e88bf0f5f</u> <u>6e92221c1ab510f2557b</u>	- 0.00803905 BTC	✓
89	2019-07-03 01:10:13	<u>f06926f01db8caf69cb16f</u> <u>adc091f814eb791abf7a82</u> <u>a74bbde574f4a3f1c923</u>	- 0.00801505 BTC	✓
90	2019-07-03 00:29:26	<u>3d4525c815a442c59c995f</u> <u>b653709ca0b107b8a7eda0</u> <u>4a287966f0f8d5ff6b71</u>	+ 0.01615809 BTC	✓
91	2019-07-03 00:29:26	<u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u>	+ 0.00801505 BTC	✓
92	2019-07-03 00:07:12	<u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u>	+ 0.00803905 BTC	✓
93	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00808145 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d8c66a8ee9e8913b46a061e62db0ce7d1b799e2a0f3</u>	+ 0.01312914 BTC	✓
95	2019-07-02 03:57:13	<u>4992d14d0761eb533597b36d1c94c8ad0f97eb163615ee670ecbb33434880708</u>	- 0.00825493 BTC	✓
96	2019-07-02 03:50:21	<u>5500f4ea005936e4b75c7a8b8b5092ec6cb7d7d9e0db55967ad51998771e3df</u>	- 0.00824301 BTC	✓
97	2019-07-02 03:21:56	<u>99e880feb0c9edb356a5b74528ea0577fa13759fee6d078c01990b5cb9c7e549</u>	- 0.00823036 BTC	✓
98	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d483d9e5596edbc4317fe1cc4581f0e17d4c761e66d63</u>	+ 0.01343529 BTC	✓
99	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d1768312d7cd49536e319406e29ecfcb0803c9d1666</u>	+ 0.00825493 BTC	✓
100	2019-07-02 00:37:34	<u>e691ca0fb8d0a88930de4d5a1ae19e280dd57eAAF3ca70fe647f32ca4b5e52ce</u>	+ 0.00823036 BTC	✓
101	2019-07-02 00:37:34	<u>784f69d1ec6380dd86cef6505b6c66513f4754d2727523c00b5f7db0e6652698</u>	+ 0.01661764 BTC	✓
102	2019-07-02 00:37:34	<u>83e852d07657aa284099543763feb83cfc7813709f0e2e4e55031f9806b5244c</u>	+ 0.00824301 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-07-01 15:24:23	<u>33b97a0caf3e74843dc32d</u> <u>cfb314b31135a7a21dddbb</u> <u>12b43c607e0438e44da7</u>	+ 0.05975475 BTC	✓
104	2019-07-01 03:15:24	<u>00185442cb1ce2669253c1</u> <u>d29328eded991adf3e9097</u> <u>bdb484f15e0d36c224a1</u>	- 0.00814934 BTC	✓
105	2019-07-01 03:02:53	<u>9659cd4c6997bc9863b2d5</u> <u>b50e6ffd1b35d25e2c3924</u> <u>29d06b638838cfdaa7d5</u>	- 0.00812509 BTC	✓
106	2019-07-01 03:02:53	<u>a763fadf63ee930c96d6eb</u> <u>c43ee558f855050d8962b0</u> <u>89d5c67b0582a902300c</u>	- 0.00811035 BTC	✓
107	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.01321830 BTC	✓
108	2019-07-01 00:17:00	<u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u>	+ 0.00812509 BTC	✓
109	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00814934 BTC	✓
110	2019-07-01 00:17:00	<u>dc4dea850bbd392c05a517</u> <u>d7e7194983e44c89620250</u> <u>9fe3530c38b7cd4541da</u>	+ 0.01635020 BTC	✓
111	2019-07-01 00:17:00	<u>0d05bf64453ba1218740bd</u> <u>d52150f69c01d7c0c892eb</u> <u>b89b4b24f6f6da8bcf10</u>	+ 0.00811035 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-06-30 05:09:57	<u>16e6a87e188fe14024d85f828aafaf2c03af8680c68b7be62ae22207973569aa</u>	- 0.00736859 BTC	✓
113	2019-06-30 04:32:50	<u>8f7eec76fee1499c2df3d3a736a5c5adc969008dd8d6e5db36d44b3c9f567301</u>	- 0.00734666 BTC	✓
114	2019-06-30 02:18:51	<u>1d5e18ad5116afe1fdb873ebcfcdd4c45aa5523988e61d89f0a5f5bf2e8147de</u>	- 0.00728921 BTC	✓
115	2019-06-30 00:15:21	<u>95bad4d996e49bc8a200877f2d457b07c82992698e4f1fe4f2db55fe05500e2e</u>	+ 0.00734666 BTC	✓
116	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697e92b4553ae8bc36686730474797b3d715afc96e439</u>	+ 0.00736859 BTC	✓
117	2019-06-30 00:15:21	<u>c14fc3d12716fe718da4e86f1b8d29a1abaf31b438dce3f3ae332c65da14fd80</u>	+ 0.00728921 BTC	✓
118	2019-06-30 00:15:21	<u>70d9fd69f69eb4c37d8aab e8877aa0d467db1a26bef96c3697183c4a9d044a1a</u>	+ 0.01469481 BTC	✓
119	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd17c8d5bdde643134749b8ac2bcd24451e00cd5e7b5c</u>	+ 0.01197672 BTC	✓
120	2019-06-29 04:46:46	<u>c632023c3695e5e1648a9c4d5b63bf0304942008fe385e9f8443367723ae7d05</u>	- 0.00710136 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-06-29 04:38:43	<u>085f9ba191129e7c1bd3dc</u> <u>1abb3988763b0d53e6d351</u> <u>2200051e426f4eb322de</u>	- 0.00708022 BTC	✓
122	2019-06-29 04:23:56	<u>b3afef837332e2ded6c7a4</u> <u>ccd33d64d431fc3a8c8e6c</u> <u>0690348e3c84b2a7723b</u>	- 0.00705909 BTC	✓
123	2019-06-29 00:21:35	<u>fd1b07a64ef4fff0a92749</u> <u>c2ce74e06bdca532e935c0</u> <u>9428d7479ceae631afa7</u>	+ 0.00705909 BTC	✓
124	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00710136 BTC	✓
125	2019-06-29 00:21:35	<u>beb2eaa8083456f4496bea</u> <u>71b8b8edbc25e1fa76e0ca</u> <u>7d7206013e12453de394</u>	+ 0.00708022 BTC	✓
126	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.01155270 BTC	✓
127	2019-06-28 16:30:30	<u>8e854858e2795ce8b3c0db</u> <u>2338e3e4a5a156cc0dcdbe</u> <u>39294fa33a705cf8bf9f</u>	+ 0.07401026 BTC	✓
128	2019-06-28 01:44:49	<u>bc23727ba0f3a5321423b9</u> <u>a8a84eedf3d2733dd42184</u> <u>dc29479c6872ceee993f</u>	- 0.00788170 BTC	✓
129	2019-06-28 01:43:22	<u>c2dcddc6d7f0d9dbab443e</u> <u>73a63ff294a78f6f8082c0</u> <u>4d54b1389a3cdc372f22</u>	- 0.00783337 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-06-28 01:43:22	<u>b609200253a0117e8ba007</u> <u>4602eae6a30cfb308db9b1</u> <u>3061264e44893bb3e68e</u>	- 0.00785683 BTC	✓
131	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.01279230 BTC	✓
132	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00788170 BTC	✓
133	2019-06-28 00:18:26	<u>a029ed83b728b3f30297c0</u> <u>fc4dfe629c69db99b49e00</u> <u>a3c21abf347332980b99</u>	+ 0.00783337 BTC	✓
134	2019-06-28 00:18:26	<u>1c034400805f486fabd0f7</u> <u>c6dcf296cfeed20dd1fe88</u> <u>e62d4e55f43f6a492db1</u>	+ 0.00785683 BTC	✓
135	2019-06-27 05:43:33	<u>ca59fcbe74688a48d05faa</u> <u>8569d9a7f737aee8058952</u> <u>168b74cc70ec3e172cf0</u>	- 0.03472978 BTC	✓
136	2019-06-27 03:16:49	<u>f196b8de10638dfc1d0f6c</u> <u>cc6e1f915889115fc9fbb1</u> <u>f6b6143d02db196027f4</u>	- 0.00681372 BTC	✓
137	2019-06-27 02:44:28	<u>cff0e085f7637cce687be2</u> <u>8a1d0c3cfaa38a653a5ada</u> <u>16acf7059c667a66f9d2</u>	- 0.00674828 BTC	✓
138	2019-06-27 01:43:11	<u>02b8df61054bfe38f54cc9</u> <u>4f8651358d99dd9fc0d47d</u> <u>c78a0ffb1ebef4131e14</u>	- 0.00676849 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2019-06-27 00:39:27	<u>4b66601e0e0db16138f87104cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00681372 BTC	✓
140	2019-06-27 00:39:27	<u>460844f8300430f78b6635f411f226f1db0112604fc6</u> <u>dea677339eb6e7dd9014</u>	+ 0.00674828 BTC	✓
141	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.01099215 BTC	✓
142	2019-06-27 00:39:17	<u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u>	+ 0.00676849 BTC	✓
143	2019-06-26 15:15:58	<u>5293840b567316ca726c317d03f1a6917e581be0bcfa</u> <u>fdd6b4789835f924c46e</u>	+ 0.03472978 BTC	✓
144	2019-06-26 01:35:46	<u>71ba0c9e81839a9930daca</u> <u>c42fcc7c99ec061e6eee2b</u> <u>1561669a5fbc74644d91</u>	- 0.00761116 BTC	✓
145	2019-06-26 01:29:50	<u>ad1407b8a31fa9f49fe7bc</u> <u>7ebe3dd8ce9fd5cf7e57bb</u> <u>58528f4dc2c409200859</u>	- 0.00747763 BTC	✓
146	2019-06-26 01:16:00	<u>f7ca9599df49dfc15976d8</u> <u>5369c596b77b07dcfdf341</u> <u>7f8e05f129c7d3a69ad6</u>	- 0.00743312 BTC	✓
147	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00747763 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-06-26 00:09:45	<u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u>	+ 0.00761116 BTC	✓
149	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.01214818 BTC	✓
150	2019-06-26 00:09:45	<u>84e1f1917275b031282537</u> <u>21fa092f70cf91ba49c59c</u> <u>f99bcbdba787a742707f</u>	+ 0.00743312 BTC	✓
151	2019-06-25 01:25:16	<u>40c10e382fcc9e7342c48a</u> <u>51483e5906d36ce46f9645</u> <u>e68cc5e76ddaf5cc3359</u>	- 0.00795789 BTC	✓
152	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00795789 BTC	✓
153	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.01292841 BTC	✓
154	2019-06-24 13:36:17	<u>cc123f715c7ae7e27a9b3c</u> <u>6ac261b060710c0e5f18d6</u> <u>895acd061edff8e6ef9c</u>	- 0.16562421 BTC	✓
155	2019-06-24 13:09:08	<u>bf18c3d2ee6cb8c64c2b6d</u> <u>e8a20247efee92c8caefa4</u> <u>2fbc110dbf22aacc4e9a</u>	+ 0.16562421 BTC	✓
156	2019-06-24 01:31:26	<u>522ec85c6ea5e1b093282e</u> <u>c49815419eb62c4dcd25fa</u> <u>c44c8065f23e9bceb44a</u>	- 0.00824501 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e1340c38f88f94b1735f10c445ec5ab5de333dd7187aee</u>	+ 0.00824501 BTC	✓
158	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u>	+ 0.01339487 BTC	✓
159	2019-06-23 01:12:37	<u>16f2dd744b70942bb87af5ca74e4f944d92c91f94cfd08d5bdb753b54440f39b</u>	- 0.00814407 BTC	✓
160	2019-06-23 00:25:17	<u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u>	+ 0.01325141 BTC	✓
161	2019-06-23 00:25:17	<u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u>	+ 0.00814407 BTC	✓
162	2019-06-22 01:38:40	<u>58d0e5c1eedd70b884ce6f2357a835f44f6800b12a07b83d5217c58b287e52a6</u>	- 0.00868586 BTC	✓
163	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u>	+ 0.00868586 BTC	✓
164	2019-06-22 00:31:21	<u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u>	+ 0.01411108 BTC	✓
165	2019-06-21 05:56:28	<u>7bbc9a7c63a9a8d36d16bb3dc34d28a3103c882bc0e0510c9bf0e387f73cc24</u>	- 0.00905969 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b1fedfb7a5c3837cb2f40ef678de521b75e5ed37cb9</u>	+ 0.00905969 BTC	✓
167	2019-06-21 05:23:42	<u>ace8b9ea6ef96188ba9751b76ed6f9baf55b8c392ebb6237fd4f996ceb9d4987</u>	+ 0.01471840 BTC	✓
168	2019-06-20 02:25:31	<u>4e42c9480fac9b05be6098d29e8f29b1eaa574a78bd76c18b3858b6a05e25637</u>	- 0.00948981 BTC	✓
169	2019-06-20 00:52:00	<u>9df5b1652f1272fe41730116f1243a12b2286a19268f6b24d6eaa61bc8fab056</u>	+ 0.00948981 BTC	✓
170	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u>	+ 0.01541717 BTC	✓
171	2019-06-19 03:49:40	<u>46d54504251e983fcbc04483c58dfdf0c88ac238aad87523d6c15e6b53197c0e</u>	- 0.00960525 BTC	✓
172	2019-06-19 01:57:04	<u>5dade818d180c375fc83a1cf48127f04d958b112763aeef909a2fc7ff1c6e05</u>	+ 0.01559431 BTC	✓
173	2019-06-19 01:57:04	<u>6c41eec4a6b99c1454868ff949c3d13ab565652721e3f8457c9babbc2a2652dd</u>	+ 0.00960525 BTC	✓
174	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u>	+ 0.01538416 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.01559199 BTC	✓
176	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.01621416 BTC	✓
177	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.01651280 BTC	✓
178	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01734246 BTC	✓
179	2019-06-13 03:07:58	<u>10ff89343130c66a837b13</u> <u>a11e483ee14904d68cd4dc</u> <u>b0937be200b82eb8f17b</u>	- 0.08763921 BTC	✓
180	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.08763921 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.