

3xpL



ADDRESS STATEMENT


















GENERATED AT 2024-09-21 05:27 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ab1frfhxraj2ipomgi2GNagNJJ4fSXQhx</u>
TOTAL RECEIVED	1.00058507 BTC
	62,960.81 USD
TOTAL SEND	1.00044857 BTC
	62,952.22 USD






Token	Balance
Bitcoin	0.00013650 BTC
	8.58 USD
TetherUS	0.00000000 TetherUS
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-15 07:22:04	<u>d7f9d6b0ae57600f20aa47</u> <u>11e6bf3021cb52017bbb74</u> <u>82ffa161cd4af6d01f2f</u>	- 0.00000546 BTC	
			0.03 USD	
2	2020-04-15 06:46:25	<u>f1f55d321fd69df40de450</u> <u>91ad33808c361c006849f4</u> <u>56adf509a97b32be2f8a</u>	+ 0.00000546 BTC	
			0.03 USD	

#	Date & time	Transaction Id	Amount		
3	2020-04-15 06:42:38	<u>08aba8226ea99030a83261</u> <u>9e4462a129cbd760d4184e</u> <u>231ffd19986313e16b64</u>	- 0.00000546 0.03	BTC 	
4	2020-04-15 06:34:09	<u>1e0c7e96e0db664d5367a1</u> <u>9ad13bd6f7b00215365aed</u> <u>627289148773a7ea0261</u>	+ 0.00000546 0.03	BTC 	
5	2020-04-08 06:11:31	<u>761a55c036c8a271aa0ed2</u> <u>a59aaee76c9e41403d6790</u> <u>214a2d7e96b164750c63</u>	- 0.00000546 0.04	BTC 	
6	2020-04-08 05:58:25	<u>d86a78221add06e8545ca9</u> <u>ddd67d85cd56851825bd94</u> <u>dc1f17b7b41d12c067a1</u>	+ 0.00000546 0.04	BTC 	
7	2020-03-12 05:12:07	<u>7a2026c07b0df308a316f2</u> <u>b733d6fa5c3822da447d17</u> <u>c48641139bbb0c32119c</u>	+ 0.00000546 0.02	BTC 	
8	2020-03-10 15:21:17	<u>f8a99823a38ee627898570</u> <u>619581c887c44f915a5343</u> <u>a765de441cc1a3b7fb1d</u>	- 0.00000546 0.04	BTC 	
9	2020-03-10 14:59:55	<u>a0c934af6b15f1c9213435</u> <u>fbaffbb06533c235e8ec7d</u> <u>1294ef0ebd90c84f707d</u>	+ 0.00000546 0.04	BTC 	
10	2020-03-10 14:59:55	<u>5ea1c383d5dbce00fa5459</u> <u>665896cb14c280ce579e1d</u> <u>9161a0f36d4243916e5a</u>	+ 0.00000546 0.04	BTC 	
11	2020-03-10 14:59:55	<u>5fd4c3af3aee90d4250204</u> <u>4152dc6dbbf5eecab79b9f</u> <u>e703ed752426d1545a08</u>	+ 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount		
12	2020-03-05 10:41:59	<u>be5420124ce4665a4b8d8d1e0f82c5e7b62628824fcfd689d8d236ea1ff1600c</u>	- 0.00000546 0.04 USD	BTC 	✓
13	2020-03-05 10:35:02	<u>dcd61db20c9913d34c03d1964c0047fb38abd87584994cf280d682459695fd11</u>	- 0.00000546 0.04 USD	BTC 	✓
14	2020-03-05 10:22:10	<u>94a561e711b5bf5bbf28a71bd53f9343052890a83858aa8031d1db22ef20efd3</u>	+ 0.00000546 0.04 USD	BTC 	✓
15	2020-03-05 10:22:10	<u>aecf1f7b368d823599c7073127964b1d9c4253ff3b9e5b5676c1bf4c293c9957</u>	- 0.00000546 0.04 USD	BTC 	✓
16	2020-03-05 10:15:34	<u>84d88a5bb8891765c88177f06c3ea361577fa57c5139faa1f267944ec2942d91</u>	+ 0.00000546 0.04 USD	BTC 	✓
17	2020-03-05 10:09:57	<u>b464b72d8d4043607766be0ab9b43b060c235e5120bb93045aaa1b12670efa60</u>	+ 0.00000546 0.04 USD	BTC 	✓
18	2020-02-29 16:03:02	<u>30453c7b28e5f304e2b88dec8d187555648693ec9c96fa9bd8b1614941ece7a7</u>	- 0.00000546 0.04 USD	BTC 	✓
19	2020-02-29 15:39:33	<u>c688a750eab60324eddc1a2698d70a86ee69c573a2f059005f1d6f9f1d8da637</u>	+ 0.00000546 0.04 USD	BTC 	✓
20	2020-02-28 13:26:22	<u>ed9aad0756654cf5661b9889e0600dc410ea25d41bb2293a277f98277b3abda7</u>	+ 0.00000546 0.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-02-28 08:57:27	<u>5e331111b6f76041817b42</u> <u>0b9cd1e7f3c9c9634c50f6</u> <u>d02abde9f4d136cc9884</u>	- 0.00000546 0.04	BTC 	✓
22	2020-02-28 08:50:53	<u>e93b0c6077a0212c8916fb</u> <u>68759704dc5daa057508de</u> <u>3df30dc30e47a30f7f28</u>	+ 0.00000546 0.04	BTC 	✓
23	2020-02-24 08:33:30	<u>132ef67bf3634b9dba2d02</u> <u>87ffd1e10a3c4d37bef00e</u> <u>81a3f40ec0416f8bfb30</u>	- 0.00000546 0.05	BTC 	✓
24	2020-02-24 08:05:44	<u>e9515f8ad9820fc7f91fe5</u> <u>ac575b08becace98a7f7d6</u> <u>d09244494d088606bd47</u>	+ 0.00000546 0.05	BTC 	✓
25	2020-02-24 07:39:55	<u>ec12af5a714e59594af6f2</u> <u>1e82ac00768cf0802a4598</u> <u>21f9a4e4f0237729c995</u>	+ 0.00000546 0.05	BTC 	✓
26	2020-02-24 07:39:55	<u>37e8f76a8b76ceca8c7dff</u> <u>5d206713b0ed8229505aed</u> <u>fa5e8c97753c324bc4f4</u>	- 0.00009477 0.91	BTC 	✓
27	2020-02-24 07:18:49	<u>6ca509e20efed58ce76365</u> <u>62e0708273cfd7a7c5447</u> <u>c14fdb417e33c97cf9af</u>	+ 0.00000546 0.05	BTC 	✓
28	2020-02-24 07:18:49	<u>32c291f70ea07d1023ad5a</u> <u>4f7091e274de1bd5d70560</u> <u>55f079cadd4b9c449606</u>	+ 0.00000546 0.05	BTC 	✓
29	2020-02-19 03:57:00	<u>c8eca5399cf952dc19a2cd</u> <u>447f04d7815704ae3bc42b</u> <u>18225fab77da4e697319</u>	- 0.00091610 8.78	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-02-19 03:19:54	<u>8162063aa4d50502a8c9cd</u> <u>39ee5ae2b81db0b4efcbb5</u> <u>adf65698809ea9b452bc</u>	+ 0.00000546 0.05 USD	BTC 	✓
31	2020-02-19 03:19:54	<u>7969271be324902571e4ef</u> <u>6fdf7dba3cf3363bbd69fb</u> <u>bf2558272c3bc6caea2c</u>	+ 0.00000546 0.05 USD	BTC 	✓
32	2020-02-16 05:29:42	<u>b6926a6153e3ff4e90bd97</u> <u>80bd265ccf082ab9aa74fc</u> <u>ab47e17278d49fddfaf5</u>	- 0.00091610 9.08 USD	BTC 	✓
33	2020-02-16 05:00:23	<u>b96e1f45264cd789c52c43</u> <u>a79d1828824ca8659eddb1</u> <u>06c056bd9ab201337019</u>	+ 0.00000546 0.05 USD	BTC 	✓
34	2020-02-13 09:33:08	<u>885889db983190722e02dd</u> <u>19cc4f33641828e8f19433</u> <u>68de9176890670b920e0</u>	- 0.00109379 11.18 USD	BTC 	✓
35	2020-02-13 09:12:27	<u>ef711c6e85e54b0e0d5ff5</u> <u>c8f5e437f3563a437f1c24</u> <u>191fbe6d2231c07d9c7c</u>	+ 0.00000546 0.05 USD	BTC 	✓
36	2020-02-13 09:12:27	<u>a29e5ed89d7e405e08602c</u> <u>ae802a94c25920e9880fce</u> <u>875d590b23b616e9cd9c</u>	+ 0.00000546 0.05 USD	BTC 	✓
37	2020-02-08 15:08:29	<u>c4753fc3e6618b9e3c998e</u> <u>89ecdbb6db853d1f84f467</u> <u>64843b5300888371ece6</u>	- 0.00111121 11.28 USD	BTC 	✓
38	2020-02-08 14:30:14	<u>7c6ec3e0b1eeb716138017</u> <u>faba25168b60b7eb93d2cf</u> <u>3eb2331e68f68d74d1e3</u>	+ 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-02-07 15:22:03	<u>72b6cd5d75ce1e20682d2d</u> <u>156391b737b775fbc65534</u> <u>c5a7d8d26d1bef93ab1b</u>	- 0.00111121 BTC 10.99 USD		✓
40	2020-02-07 15:17:04	<u>edb3c0325899e3237600a6</u> <u>f5170dd3398ae440f103cb</u> <u>dfa26b3609c9eec90bd0</u>	+ 0.00000546 BTC 0.05 USD		✓
41	2020-02-07 15:17:04	<u>8bf9a3c76826f84a61fda3</u> <u>fcaab2a3b1cbb18613a7db</u> <u>1d24e291ec6f8cd2c4a8</u>	+ 0.00000546 BTC 0.05 USD		✓
42	2020-02-04 08:38:33	<u>810e27eeddf3a3a6cb4bce</u> <u>3fab301b006dc5e10203ad</u> <u>4e2dfba4e16cefc167a3</u>	- 0.00274829 BTC 25.27 USD		✓
43	2020-02-04 08:32:33	<u>7901fb31ae819de5d1fb0b</u> <u>b89643e66c6c418ddde617</u> <u>5ce8b161ad4650b3011d</u>	+ 0.00000546 BTC 0.05 USD		✓
44	2019-12-07 07:27:10	<u>91875531f9d1fad2620910</u> <u>89a39806e4f15a43123671</u> <u>88996e6903abe366fbad</u>	- 0.00420547 BTC 31.49 USD		✓
45	2019-12-07 07:16:49	<u>dd2cc2885deaae257963b5</u> <u>4ce779d6d4e00fae9706c3</u> <u>5f11d41605a43279cab2</u>	+ 0.00000546 BTC 0.04 USD		✓
46	2019-11-22 15:09:03	<u>292aec755607ffa57fa9c5</u> <u>9edc6a424b719732a627e4</u> <u>5afaff3a8b3ad68b5d4e</u>	+ 0.00274829 BTC		✓
47	2019-11-22 11:42:34	<u>f58ebdecc5e656637e872e</u> <u>cdff22d5ff034319b4146e</u> <u>0fc4678d144d00379a70</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
48	2019-11-22 10:13:42	<u>5be446d35b81b089e03680</u> <u>6fffe57846795b459aaed5</u> <u>e1a3c647402846836327</u>	+ 0.00091610 BTC	✓
49	2019-11-21 18:11:05	<u>f4b7d18635dde18734e21d</u> <u>69dcf9971cf7016ca7be0a</u> <u>53a6c6dfa707808a52a3</u>	+ 0.00009477 BTC	✓
50	2019-11-07 00:34:49	<u>7bb282da1a12f544d5dd20</u> <u>54e182e79317e804f9cbfa</u> <u>b38b38f585fdc039778d</u>	- 0.02973485 BTC	✓
51	2019-11-06 21:46:25	<u>dc3fad2de13d77dfb686dd</u> <u>a43180a75a0a3de8281334</u> <u>6d84185b5bfb1b926759</u>	- 0.03000382 BTC	✓
52	2019-10-30 21:50:46	<u>535b30406dbb46a41d7c39</u> <u>f8a46f55a1201a7de809f1</u> <u>80903bccc94fcbe08edd</u>	- 0.08916667 BTC	✓
53	2019-09-14 00:15:45	<u>f1d4bf50c5b77a93f086a6</u> <u>0de88b5971a95996633a66</u> <u>ec3c15c0abde1f622191</u>	- 0.00433608 BTC	✓
54	2019-09-14 00:13:41	<u>7fa74be59fdbf40186efed</u> <u>20059c43466dbe6543e8f3</u> <u>d6dcf8942edc544e697d</u>	+ 0.00000546 BTC	✓
55	2019-08-22 17:30:29	<u>f7375580d46d866879b269</u> <u>802d192855c9d1e748f2c5</u> <u>8724274b80ed6d78b50a</u>	+ 0.03000382 BTC	✓
56	2019-08-22 11:41:02	<u>45e675fd0265f8f5e07534</u> <u>adeefc1419b655e308e759</u> <u>9af7b8ce65a7eb6a954d</u>	+ 0.08916667 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-22 11:06:11	<u>8af06f4210b389a77b2e7e</u> <u>feb30ba875a6dddc4c5917</u> <u>c9cb3383ed9f82542603</u>	+ 0.02973485 BTC	✓
58	2019-08-20 21:00:16	<u>918acf53162db7c91b2ab8</u> <u>11d0b8cf409fafd309059a</u> <u>cddac26186db3d2ecb2e</u>	+ 0.00111121 BTC	✓
59	2019-08-20 21:00:16	<u>9f23d5b746bcc77e0e9e59</u> <u>f2ce8e8eb3232dc3ab6e17</u> <u>d33335a4fe48d0f9cbfb</u>	+ 0.00111121 BTC	✓
60	2019-08-20 20:32:43	<u>ecf32607b9f6402fa3f6c9</u> <u>e7977a6893a6181500fbae</u> <u>3c4bc4fd750595164305</u>	+ 0.00109379 BTC	✓
61	2019-07-16 15:09:10	<u>00f7ca33798ecf5616e898</u> <u>50d4e5343e7ae18908614f</u> <u>55d8f56f59861577e1d4</u>	- 0.00487179 BTC	✓
62	2019-07-12 00:08:32	<u>3414cb34e57e690c15a0fd</u> <u>3ffc53d553b0d2d4081436</u> <u>6f899867b7b0e4b1a0ed</u>	+ 0.00433608 BTC	✓
63	2019-07-12 00:08:32	<u>9f7769398557824bbfe091</u> <u>22abda0970f5f30b037d47</u> <u>0f70c0f09551bb0489f5</u>	+ 0.00420547 BTC	✓
64	2019-07-11 01:44:46	<u>c3e01c8805d65f8c08927c</u> <u>8ff97d6e02542e89307518</u> <u>9649a3119443a4198cdc</u>	+ 0.00487179 BTC	✓
65	2019-07-01 13:45:05	<u>af47384f081c5c1f18a7bf</u> <u>9941f17829da0a49786216</u> <u>8ff9e2655fae3a8e82d0</u>	- 0.00731777 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-21 05:04:48	<u>5f76c011a29ceab60ed789071418809aacafbeecd991e5f559c3ca4c7ab25e6a</u>	- 0.00882464 BTC	✓
67	2019-06-21 05:04:48	<u>5ea5e30d465427a59e729a7166fa0bc89c7df6bb87183e4f3e976aa35f8fca09</u>	- 0.00882464 BTC	✓
68	2019-06-21 00:54:19	<u>454488c63d31881525c1753ac5d8545f9a458b7f5f1e7726e9d9cff18eb031d7</u>	- 0.00972512 BTC	✓
69	2019-06-20 22:37:44	<u>98a72fe18cfff9a652a50fe975ea23ea0b283c72a57c6042a908bd72e57d21a7</u>	- 0.01512796 BTC	✓
70	2019-06-20 22:26:22	<u>aff8aa435c7f9476aa7965ddedae223cc71791bce425067daf5b7e080b455d48</u>	- 0.02647393 BTC	✓
71	2019-06-20 22:15:20	<u>35f18b5ea741af6b6f172b0367eadd78a5d8bb8b9e10e8880c68b3fec8741cae</u>	- 0.01395735 BTC	✓
72	2019-06-20 22:05:24	<u>181613fca10afc8f9467a08b23f85c47bd0cf8a19a01f1b8641c6d9085e93c1a</u>	+ 0.01512796 BTC	✓
73	2019-06-20 22:05:24	<u>a93adfd9026945c59f44fd1ea39296a082b02bb243946ad84fb6dc7121b07673</u>	+ 0.00972512 BTC	✓
74	2019-06-20 21:59:38	<u>1afb63453432c882d9811e6f834557f2bf994e6da7571d04fd6dbc3e1a042daa</u>	+ 0.00882464 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-20 21:59:38	<u>6d48e0677661afc09eca2f</u> <u>ef97c1d094713a676bb217</u> <u>ff54f69e3ef822104e68</u>	+ 0.02647393 BTC	✓
76	2019-06-20 21:59:38	<u>9bf28e012796b90dbe5aa0</u> <u>bee9773912e1b7a0217ca9</u> <u>fb2dc23d6dc8dfff950</u>	+ 0.00882464 BTC	✓
77	2019-06-20 21:44:48	<u>5ab58c62f9e1e1a649883a</u> <u>46a5872f8b20ca1e689250</u> <u>95acb0ba75221f27c677</u>	+ 0.01395735 BTC	✓
78	2019-06-17 06:05:06	<u>f35d3fc58ba201e5c15fca</u> <u>c20dabbdef0e947625d12f</u> <u>8da2c3aa7273bc5926c8</u>	- 0.02979901 BTC	✓
79	2019-06-17 04:01:43	<u>42c34e52ff0421ce4ea817</u> <u>62463a8d351b0c0c7a006f</u> <u>5af4bf2c653399b60898</u>	+ 0.02979901 BTC	✓
80	2019-06-11 12:22:58	<u>ddb8c40bfc41986b3ea8fe</u> <u>625dbf13c43c464e1d0f40</u> <u>4061f7da0587edb91225</u>	- 0.00873764 BTC	✓
81	2019-06-11 06:22:11	<u>5f9a766eba7e81b91a9b0c</u> <u>b1922b4c8a6b2ca6d058e6</u> <u>72df85116599cf0e0cac</u>	- 0.03746264 BTC	✓
82	2019-06-11 04:07:53	<u>9bf18382326b199e8b02e8</u> <u>92c60725111a8c6c101949</u> <u>9a0b10830e24a4b9368a</u>	- 0.01245114 BTC	✓
83	2019-06-11 03:54:45	<u>5f53873db5dd44d92ac215</u> <u>bbbed7c6874b0402823e11</u> <u>5a6fa4aa7eba2a4144dd</u>	+ 0.03746264 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-11 02:52:51	<u>74856003bd319cd177a31e</u> <u>a87a3100d1bba1cd7ba148</u> <u>b8f4b3fb1862326b9314</u>	+ 0.01245114 BTC	✓
85	2019-06-11 02:52:51	<u>ae7ed1c98a4e9d76663a0d</u> <u>82044dca7cab4a4883148c</u> <u>87feb521fe9c9f497276</u>	+ 0.00873764 BTC	✓
86	2019-06-11 02:38:19	<u>4400e4d7a9ee2e7623d53e</u> <u>11f31e4b82a26cbf74de8d</u> <u>2923fb508beb99c70a2c</u>	+ 0.00731777 BTC	✓
87	2019-06-06 05:35:01	<u>e7ea957b61a90b29fd8de5</u> <u>cf0b768010336dd0e0b6e3</u> <u>99f758ab294a6b31f2ee</u>	- 0.10100639 BTC	✓
88	2019-06-06 02:30:43	<u>b488320b4e1f4c89d91a9e</u> <u>88c2c239e3e8e2258d252e</u> <u>78c4cea7830b0c6c04db</u>	+ 0.10100639 BTC	✓
89	2019-06-03 01:59:06	<u>972b123c92a2392a0dcce4</u> <u>44d2982e723bae4c454e27</u> <u>896dd918d4f45ca715cd</u>	- 0.02703460 BTC	✓
90	2019-06-03 01:25:41	<u>72adcd67dc63b2a7bb3f8b</u> <u>7b4356f7e97181c0eba878</u> <u>143c77d47ed6e49806c0</u>	+ 0.02703460 BTC	✓
91	2019-05-30 13:52:24	<u>bbbd7f131be0dfce0851e8</u> <u>b791f5b4fe771b07c39d16</u> <u>8d722410ac84b2e60417</u>	+ 0.00000546 BTC	✓
92	2019-05-30 05:37:17	<u>45471ceb6c7715366d3604</u> <u>836440c8d585af4d1c9b78</u> <u>c4b90b88422df87886ee</u>	- 0.10735806 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-30 04:22:35	<u>3a61349e99d2fb198d87776e2dc964501a2b89789604228f261db6a9576d7ff9</u>	+ 0.10735806 BTC	✓
94	2019-05-29 05:46:31	<u>a1cc92826ef2fb7dac9e81a894c11507e5ff765260d995e44195fc7bf7b6f741</u>	- 0.01647008 BTC	✓
95	2019-05-29 05:29:13	<u>43ee5b7f5e5bdfef4ef17eec0977a6e20c5b5c36212e4d1e57df40b91d67b24a</u>	- 0.01116442 BTC	✓
96	2019-05-29 04:40:01	<u>b64e593d7c637d1324389df4ef98c36a9dad5322fe62b650a272ff8b1d7eb2ae</u>	+ 0.01116442 BTC	✓
97	2019-05-29 04:27:27	<u>4230e16356da384a7a766dd0e1eff81e6dfa1659e6074eb92c16d8fa9bb6c14</u>	+ 0.01647008 BTC	✓
98	2019-05-28 00:57:05	<u>b7ad097264d707685f32aceffdc32e4a30aad61eda1faf40df05c62d20a277a3</u>	+ 0.00000546 BTC	✓
99	2019-05-27 06:11:43	<u>92defab9d6adf39907ce597c0854363e61196d246bde40e0dbd5e7bc4322ef44</u>	- 0.00000546 BTC	✓
100	2019-05-27 03:00:36	<u>fab2e9871857c7f84fd688c5a8722ea095fc56f5b3340d761ae830ae18a212b</u>	+ 0.00000546 BTC	✓
101	2019-05-27 01:23:21	<u>03f2137174e2785e22216ff4eda5775ccc41880386dd72fa8b59a5424d2eb852</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-05-23 03:18:58	<u>3dc035630ac8381650ad48</u> <u>aa8754a7a7de4247f6b8b4</u> <u>13c5873efd9814625c38</u>	- 0.08790162 BTC	✓
103	2019-05-23 02:43:15	<u>107354fb9ae8963985c6ae</u> <u>45143bedb91d704efc8cfe</u> <u>a4f7aa4a20f812ec4f69</u>	+ 0.08790162 BTC	✓
104	2019-05-22 05:35:04	<u>00d36952110ee298c0ded3</u> <u>489efb5ba09b773c3dd565</u> <u>5a7019382837777d963e</u>	- 0.16636680 BTC	✓
105	2019-05-22 04:04:54	<u>979ab134206e85ce24ae47</u> <u>868a3572865768be5c4c2f</u> <u>489bd58daf781f8700f5</u>	+ 0.16636680 BTC	✓
106	2019-05-17 05:37:17	<u>335781be2dfa9f3a942f2c</u> <u>c900bba1925dc9afc9230e</u> <u>8cef cad231682fbd76ea</u>	+ 0.00000546 BTC	✓
107	2019-05-15 08:06:13	<u>579f52a0121bbe91515981</u> <u>cd2538756fbf7795351a0f</u> <u>7e86582127798018a6c6</u>	- 0.11456548 BTC	✓
108	2019-05-15 07:43:44	<u>e6bdb864654096cb4f4f2d</u> <u>903d91b32224e6e06aa126</u> <u>9e1e422cd5c2d14f896a</u>	+ 0.11456548 BTC	✓
109	2019-05-14 18:00:19	<u>ae3367e71fca15f17f84ec</u> <u>0b2fba76fd780128565598</u> <u>cd99c27829b38655628d</u>	+ 0.00000546 BTC	✓
110	2019-05-12 12:24:52	<u>15a07b7f5c992c9407c8c5</u> <u>f07bfe90e8df8422f60917</u> <u>449f63abaa3646544621</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-05-09 02:32:04	<u>1b729685e753a7fe0d53c72f1677d399b275782698eb0950a889a748a8af9f09</u>	+ 0.00000546 BTC	✓
112	2019-05-07 07:01:14	<u>45c00bbacaa8ad8b7807d87b7a14e385ab810cff8ab9a50fa50546f28e2d3222</u>	- 0.01950907 BTC	✓
113	2019-05-07 06:18:38	<u>4b0667e77a2e0e7c35365294ab5f4146703d79708adb d596da40f53a29bca22b</u>	+ 0.01950907 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-15 07:22:04	<u>d7f9d6b0ae57600f20aa4711e6bf3021cb52017bbb7482ffa161cd4af6d01f2f</u>	- 4,462.00000000 TetherUS	✓
2	2020-04-15 06:46:25	<u>f1f55d321fd69df40de45091ad33808c361c006849f456adf509a97b32be2f8a</u>	+ 4,462.00000000 TetherUS	✓
3	2020-04-15 06:42:38	<u>08aba8226ea99030a832619e4462a129cbd760d4184e231ffd19986313e16b64</u>	- 3,880.00000000 TetherUS	✓
4	2020-04-15 06:34:09	<u>1e0c7e96e0db664d5367a19ad13bd6f7b00215365aed627289148773a7ea0261</u>	+ 3,880.00000000 TetherUS	✓
5	2020-04-08 06:11:31	<u>761a55c036c8a271aa0ed2a59aaee76c9e41403d6790214a2d7e96b164750c63</u>	- 2,619.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2020-04-08 05:58:25	<u>d86a78221add06e8545ca9</u> <u>ddd67d85cd56851825bd94</u> <u>dc1f17b7b41d12c067a1</u>	+ 2,522.00000000 TetherUS	✓
7	2020-03-12 05:12:07	<u>7a2026c07b0df308a316f2</u> <u>b733d6fa5c3822da447d17</u> <u>c48641139bbb0c32119c</u>	+ 97.00000000 TetherUS	✓
8	2020-03-10 15:21:17	<u>f8a99823a38ee627898570</u> <u>619581c887c44f915a5343</u> <u>a765de441cc1a3b7fb1d</u>	- 1,067.00000000 TetherUS	✓
9	2020-03-10 14:59:55	<u>a0c934af6b15f1c9213435</u> <u>fbaffbb06533c235e8ec7d</u> <u>1294ef0ebd90c84f707d</u>	+ 194.00000000 TetherUS	✓
10	2020-03-10 14:59:55	<u>5ea1c383d5dbce00fa5459</u> <u>665896cb14c280ce579e1d</u> <u>9161a0f36d4243916e5a</u>	+ 485.00000000 TetherUS	✓
11	2020-03-10 14:59:55	<u>5fd4c3af3aee90d4250204</u> <u>4152dc6dbbf5eecab79b9f</u> <u>e703ed752426d1545a08</u>	+ 388.00000000 TetherUS	✓
12	2020-03-05 10:41:59	<u>be5420124ce4665a4b8d8d</u> <u>1e0f82c5e7b62628824fcf</u> <u>d689d8d236ea1ff1600c</u>	- 679.00000000 TetherUS	✓
13	2020-03-05 10:35:02	<u>dcd61db20c9913d34c03d1</u> <u>964c0047fb38abd8758499</u> <u>4cf280d682459695fd11</u>	- 2,037.00000000 TetherUS	✓
14	2020-03-05 10:22:10	<u>94a561e711b5bf5bbf28a7</u> <u>1bd53f9343052890a83858</u> <u>aa8031d1db22ef20efd3</u>	+ 679.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2020-03-05 10:22:10	<u>aecf1f7b368d823599c707</u> <u>3127964b1d9c4253ff3b9e</u> <u>5b5676c1bf4c293c9957</u>	- 582.00000000 TetherUS	✓
16	2020-03-05 10:15:34	<u>84d88a5bb8891765c88177</u> <u>f06c3ea361577fa57c5139</u> <u>faa1f267944ec2942d91</u>	+ 2,037.00000000 TetherUS	✓
17	2020-03-05 10:09:57	<u>b464b72d8d4043607766be</u> <u>0ab9b43b060c235e5120bb</u> <u>93045aaa1b12670efa60</u>	+ 582.00000000 TetherUS	✓
18	2020-02-29 16:03:02	<u>30453c7b28e5f304e2b88d</u> <u>ec8d187555648693ec9c96</u> <u>fa9bd8b1614941ece7a7</u>	- 1,164.00000000 TetherUS	✓
19	2020-02-29 15:39:33	<u>c688a750eab60324eddc1a</u> <u>2698d70a86ee69c573a2f0</u> <u>59005f1d6f9f1d8da637</u>	+ 1,067.00000000 TetherUS	✓
20	2020-02-28 13:26:22	<u>ed9aad0756654cf5661b98</u> <u>89e0600dc410ea25d41bb2</u> <u>293a277f98277b3abda7</u>	+ 97.00000000 TetherUS	✓
21	2020-02-28 08:57:27	<u>5e331111b6f76041817b42</u> <u>0b9cd1e7f3c9c9634c50f6</u> <u>d02abde9f4d136cc9884</u>	- 1,261.00000000 TetherUS	✓
22	2020-02-28 08:50:53	<u>e93b0c6077a0212c8916fb</u> <u>68759704dc5daa057508de</u> <u>3df30dc30e47a30f7f28</u>	+ 1,261.00000000 TetherUS	✓
23	2020-02-24 08:33:30	<u>132ef67bf3634b9dba2d02</u> <u>87ffd1e10a3c4d37bef00e</u> <u>81a3f40ec0416f8bfb30</u>	- 1,261.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
24	2020-02-24 08:05:44	<u>e9515f8ad9820fc7f91fe5ac575b08becace98a7f7d6d09244494d088606bd47</u>	+ 1,164.00000000 TetherUS	✓
25	2020-02-24 07:39:55	<u>ec12af5a714e59594af6f21e82ac00768cf0802a459821f9a4e4f0237729c995</u>	+ 97.00000000 TetherUS	✓
26	2020-02-24 07:39:55	<u>37e8f76a8b76ceca8c7dff5d206713b0ed8229505aedfa5e8c97753c324bc4f4</u>	- 1,261.00000000 TetherUS	✓
27	2020-02-24 07:18:49	<u>6ca509e20efed58ce7636562e0708273cfd7a7c5447c14fdb417e33c97cf9af</u>	+ 388.00000000 TetherUS	✓
28	2020-02-24 07:18:49	<u>32c291f70ea07d1023ad5a4f7091e274de1bd5d7056055f079cadd4b9c449606</u>	+ 873.00000000 TetherUS	✓
29	2020-02-19 03:57:00	<u>c8eca5399cf952dc19a2cd447f04d7815704ae3bc42b18225fab77da4e697319</u>	- 1,843.00000000 TetherUS	✓
30	2020-02-19 03:19:54	<u>8162063aa4d50502a8c9cd39ee5ae2b81db0b4efcbb5adf65698809ea9b452bc</u>	+ 970.00000000 TetherUS	✓
31	2020-02-19 03:19:54	<u>7969271be324902571e4ef6fdf7dba3cf3363bbd69fbf2558272c3bc6caea2c</u>	+ 873.00000000 TetherUS	✓
32	2020-02-16 05:29:42	<u>b6926a6153e3ff4e90bd9780bd265ccf082ab9aa74fcab47e17278d49fddfaf5</u>	- 388.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
33	2020-02-16 05:00:23	<u>b96e1f45264cd789c52c43</u> <u>a79d1828824ca8659eddb1</u> <u>06c056bd9ab201337019</u>	+ 388.00000000 TetherUS	✓
34	2020-02-13 09:33:08	<u>885889db983190722e02dd</u> <u>19cc4f33641828e8f19433</u> <u>68de9176890670b920e0</u>	- 679.00000000 TetherUS	✓
35	2020-02-13 09:12:27	<u>ef711c6e85e54b0e0d5ff5</u> <u>c8f5e437f3563a437f1c24</u> <u>191fbe6d2231c07d9c7c</u>	+ 388.00000000 TetherUS	✓
36	2020-02-13 09:12:27	<u>a29e5ed89d7e405e08602c</u> <u>ae802a94c25920e9880fce</u> <u>875d590b23b616e9cd9c</u>	+ 291.00000000 TetherUS	✓
37	2020-02-08 15:08:29	<u>c4753fc3e6618b9e3c998e</u> <u>89ecdbb6db853d1f84f467</u> <u>64843b5300888371ece6</u>	- 485.00000000 TetherUS	✓
38	2020-02-08 14:30:14	<u>7c6ec3e0b1eeb716138017</u> <u>faba25168b60b7eb93d2cf</u> <u>3eb2331e68f68d74d1e3</u>	+ 485.00000000 TetherUS	✓
39	2020-02-07 15:22:03	<u>72b6cd5d75ce1e20682d2d</u> <u>156391b737b775fbc65534</u> <u>c5a7d8d26d1bef93ab1b</u>	- 2,624.00000000 TetherUS	✓
40	2020-02-07 15:17:04	<u>edb3c0325899e3237600a6</u> <u>f5170dd3398ae440f103cb</u> <u>dfa26b3609c9eec90bd0</u>	+ 388.00000000 TetherUS	✓
41	2020-02-07 15:17:04	<u>8bf9a3c76826f84a61fda3</u> <u>fcaab2a3b1cbb18613a7db</u> <u>1d24e291ec6f8cd2c4a8</u>	+ 2,236.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
42	2020-02-04 08:38:33	<u>810e27eeddf3a3a6cb4bce</u> <u>3fab301b006dc5e10203ad</u> <u>4e2dfba4e16cefc167a3</u>	- 970.00000000 TetherUS	✓
43	2020-02-04 08:32:33	<u>7901fb31ae819de5d1fb0b</u> <u>b89643e66c6c418ddde617</u> <u>5ce8b161ad4650b3011d</u>	+ 970.00000000 TetherUS	✓
44	2019-12-07 07:27:10	<u>91875531f9d1fad2620910</u> <u>89a39806e4f15a43123671</u> <u>88996e6903abe366fbad</u>	- 194.00000000 TetherUS	✓
45	2019-12-07 07:16:49	<u>dd2cc2885deaae257963b5</u> <u>4ce779d6d4e00fae9706c3</u> <u>5f11d41605a43279cab2</u>	+ 194.00000000 TetherUS	✓
46	2019-09-14 00:15:45	<u>f1d4bf50c5b77a93f086a6</u> <u>0de88b5971a95996633a66</u> <u>ec3c15c0abde1f622191</u>	- 195.00000000 TetherUS	✓
47	2019-09-14 00:13:41	<u>7fa74be59fdbf40186efed</u> <u>20059c43466dbe6543e8f3</u> <u>d6dcf8942edc544e697d</u>	+ 195.00000000 TetherUS	✓
48	2019-07-16 15:09:10	<u>00f7ca33798ecf5616e898</u> <u>50d4e5343e7ae18908614f</u> <u>55d8f56f59861577e1d4</u>	- 2,939.93000000 TetherUS	✓
49	2019-05-30 13:52:24	<u>bbbd7f131be0dfec0851e8</u> <u>b791f5b4fe771b07c39d16</u> <u>8d722410ac84b2e60417</u>	+ 1,514.93000000 TetherUS	✓
50	2019-05-28 00:57:05	<u>b7ad097264d707685f32ac</u> <u>effdc32e4a30aad61eda1f</u> <u>af40df05c62d20a277a3</u>	+ 1,425.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
51	2019-05-27 06:11:43	<u>92defab9d6adf39907ce59</u> <u>7c0854363e61196d246bde</u> <u>40e0dbd5e7bc4322ef44</u>	- 5,501.83500000 TetherUS	✓
52	2019-05-27 03:00:36	<u>fab2e9871857c7f84fd68</u> <u>8c5a8722ea095fc56f5b33</u> <u>40d761ae830ae18a212b</u>	+ 1,295.27500000 TetherUS	✓
53	2019-05-27 01:23:21	<u>03f2137174e2785e22216f</u> <u>f4eda5775ccc41880386dd</u> <u>72fa8b59a5424d2eb852</u>	+ 132.97500000 TetherUS	✓
54	2019-05-17 05:37:17	<u>335781be2dfa9f3a942f2c</u> <u>c900bba1925dc9afc9230e</u> <u>8cef cad231682fbd76ea</u>	+ 1,661.69500000 TetherUS	✓
55	2019-05-14 18:00:19	<u>ae3367e71fca15f17f84ec</u> <u>0b2fba76fd780128565598</u> <u>cd99c27829b38655628d</u>	+ 556.15000000 TetherUS	✓
56	2019-05-12 12:24:52	<u>15a07b7f5c992c9407c8c5</u> <u>f07bfe90e8df8422f60917</u> <u>449f63abaa3646544621</u>	+ 1,168.21000000 TetherUS	✓
57	2019-05-09 02:32:04	<u>1b729685e753a7fe0d53c7</u> <u>2f1677d399b275782698eb</u> <u>0950a889a748a8af9f09</u>	+ 687.53000000 TetherUS	✓

* 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.