

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CFPPQHiQwAkgzqc71n733zkN7Z2rMbP25</u>
TOTAL RECEIVED	0.42032076 BTC
	26,503.73 USD
TOTAL SEND	0.42028800 BTC
	26,501.67 USD

Token	Balance
Bitcoin	0.00003276 BTC
	2.06 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 18:52:18	<u>ee8db0816e1c83558bca34</u> <u>b981de0eb7edb33e4f206c</u> <u>f64c2489be321a9d00df</u>	- 0.00626416 BTC	
			53.63 USD	
2	2020-05-06 01:19:18	<u>4e3444743737660de4c961</u> <u>ecc949b106c6752cf54c8a</u> <u>47f35b5da573945a00c1</u>	- 0.00279059 BTC	
			25.51 USD	


#	Date & time	Transaction Id	Amount		
3	2020-05-06 01:19:18	<u>db93ce2741210e92931e05</u> <u>cb3bd44f62ca7d27f70ba4</u> <u>2341d8f4efdba3247fa2</u>	- 0.00272131 BTC 24.88 USD		✓
4	2020-05-06 01:19:18	<u>db93ce2741210e92931e05</u> <u>cb3bd44f62ca7d27f70ba4</u> <u>2341d8f4efdba3247fa2</u>	- 0.00584573 BTC 53.44 USD		✓
5	2020-05-06 01:19:18	<u>f7de1d0ea391914319e7c1</u> <u>ca8a75a7d193d6e6d4bf6e</u> <u>eeb57dbe3674b1534a71</u>	- 0.00596348 BTC 54.52 USD		✓
6	2020-05-06 01:19:18	<u>f7de1d0ea391914319e7c1</u> <u>ca8a75a7d193d6e6d4bf6e</u> <u>eeb57dbe3674b1534a71</u>	- 0.00266559 BTC 24.37 USD		✓
7	2020-05-06 00:20:59	<u>7eba12f669ccc86451d54b</u> <u>ead9e9b3e260886fde68e1</u> <u>b4536bdc123f0f4c3ba3</u>	- 0.00266919 BTC 24.40 USD		✓
8	2020-05-06 00:20:59	<u>7eba12f669ccc86451d54b</u> <u>ead9e9b3e260886fde68e1</u> <u>b4536bdc123f0f4c3ba3</u>	- 0.00581501 BTC 53.16 USD		✓
9	2020-05-06 00:20:59	<u>987cfa4e1ee187ff40629b</u> <u>7d4fd8edb9910f66c56dc</u> <u>8f5a37bc72c83e239f84</u>	- 0.00257642 BTC 23.55 USD		✓
10	2020-05-06 00:20:59	<u>836215bc612b59ba4a093c</u> <u>40739a410e6404215a73d5</u> <u>0e2a5dc6a8bcbe6c2180</u>	- 0.00606585 BTC 55.45 USD		✓
11	2020-05-05 23:55:18	<u>b5195862a5bc13ec9c19fb</u> <u>cb8e4347aa63e9262ceb52</u> <u>c401f9e7b41a60f29e1d</u>	- 0.00561456 BTC 51.33 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-05 23:54:28	<u>23ce1fa14ec1c1aa372d2f</u> <u>e82ef2167a642e869c88f6</u> <u>319a30ba7f7ac5a68494</u>	- 0.00270341 BTC 24.71 USD		✓
13	2020-05-05 23:54:28	<u>23ce1fa14ec1c1aa372d2f</u> <u>e82ef2167a642e869c88f6</u> <u>319a30ba7f7ac5a68494</u>	- 0.00593084 BTC 54.22 USD		✓
14	2020-05-05 07:27:01	<u>61a2f036fc6fefcd80da88</u> <u>207f1a394c641b4d7a9485</u> <u>611a4cffcc7bbcd3204e</u>	- 0.00264727 BTC 23.88 USD		✓
15	2020-05-05 07:27:01	<u>c40a1669cab5128e042e06</u> <u>81f260c083126f3231b8ce</u> <u>2b03a54b5f62fc9dd588</u>	- 0.00383408 BTC 34.59 USD		✓
16	2020-05-05 07:27:01	<u>c40a1669cab5128e042e06</u> <u>81f260c083126f3231b8ce</u> <u>2b03a54b5f62fc9dd588</u>	- 0.00252992 BTC 22.82 USD		✓
17	2020-05-05 00:50:52	<u>56a0cdd1a5b6b9365acb45</u> <u>ca8fc7313bb173c774e2f3</u> <u>28b1fcf61e55bf8b2ccd</u>	- 0.00263415 BTC 23.76 USD		✓
18	2020-05-05 00:45:05	<u>e559e31cd4287abed7d54b</u> <u>65a14fb9dae0700f5916bd</u> <u>43edf62a6a72e0cdebb4</u>	- 0.00258138 BTC 23.28 USD		✓
19	2020-05-05 00:00:15	<u>dd0fb5d203014b06449f47</u> <u>285d72fd0bafc02eb91659</u> <u>715fd4c3091285deed30</u>	- 0.00271978 BTC 24.53 USD		✓
20	2020-05-04 23:57:26	<u>f2e873d49e48655f69a3b8</u> <u>0d377167525da4ce807457</u> <u>efbd77f8fef2652e86be</u>	- 0.00226892 BTC 20.46 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-04 23:57:26	<u>f2e873d49e48655f69a3b80d377167525da4ce807457efbd77f8fef2652e86be</u>	- 0.00484364 BTC 43.69 USD		✓
22	2020-05-04 23:57:26	<u>893f1a7600d4629ab84d9d42fae2177c5725b5a0142fec9d5e814f8361090ca4</u>	- 0.00232296 BTC 20.95 USD		✓
23	2020-05-04 23:57:26	<u>893f1a7600d4629ab84d9d42fae2177c5725b5a0142fec9d5e814f8361090ca4</u>	- 0.00493867 BTC 44.55 USD		✓
24	2020-05-04 23:57:26	<u>f70d53d75b958c13db1ba66061e831ac9811436ad8e23610d85a939bd5e5f36e</u>	- 0.00499117 BTC 45.02 USD		✓
25	2020-05-04 23:57:26	<u>01f497321445cd515ff23bb54190c666096e89e9845d8eb8c06e03778a9d114d</u>	- 0.00269446 BTC 24.30 USD		✓
26	2020-05-04 23:57:26	<u>5737c878ebe8123029bec5d75e103906c6d1e50c6ec3326ad2a42db16d178f2e</u>	- 0.00232243 BTC 20.95 USD		✓
27	2020-05-04 23:57:26	<u>59db873c324448ec69bc2c150c9f78cb0da764d8c68218965ce401aaf50ee727</u>	- 0.00235951 BTC 21.28 USD		✓
28	2020-05-04 23:57:26	<u>80b95d8c901d38296b9f835856499e4d4f9e0cd91c92297f01c7fadca31cd6bb</u>	- 0.00239480 BTC 21.60 USD		✓
29	2020-05-04 23:57:26	<u>80b95d8c901d38296b9f835856499e4d4f9e0cd91c92297f01c7fadca31cd6bb</u>	- 0.00505430 BTC 45.59 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-04 23:57:26	<u>99ec8e84f1b3d9efe4effb</u> <u>cf2b58a6a81c7c9f669aaa</u> <u>9cfa703fd3f32cfef0a3</u>	- 0.00416913 BTC 	37.61 USD	✓
31	2020-05-04 23:19:31	<u>49def20f4f66cc8f58c95e</u> <u>6bbda80b078f43b0855e35</u> <u>497796c3900136315f23</u>	- 0.00484320 BTC 	43.69 USD	✓
32	2020-05-04 23:19:31	<u>49def20f4f66cc8f58c95e</u> <u>6bbda80b078f43b0855e35</u> <u>497796c3900136315f23</u>	- 0.00230477 BTC 	20.79 USD	✓
33	2020-05-04 22:43:42	<u>bfe080f845ab54f5ab4de7</u> <u>db4def6e2ab0a8862e7af</u> <u>fd1da44deeab7ed7c09c</u>	- 0.00495464 BTC 	44.69 USD	✓
34	2020-05-04 15:41:10	<u>7409e4e474b81cebee0d98</u> <u>9beedb406a901fd375cfab</u> <u>9358b65d14c50d168646</u>	- 0.00481671 BTC 	43.45 USD	✓
35	2020-05-04 15:41:10	<u>7409e4e474b81cebee0d98</u> <u>9beedb406a901fd375cfab</u> <u>9358b65d14c50d168646</u>	- 0.00227907 BTC 	20.56 USD	✓
36	2020-05-04 06:48:07	<u>b0ce45df19db278c6422f1</u> <u>3005a256c52b7d940c1861</u> <u>a3eaa9d57063170f715b</u>	- 0.00608992 BTC 	54.02 USD	✓
37	2020-05-04 06:48:07	<u>b0ce45df19db278c6422f1</u> <u>3005a256c52b7d940c1861</u> <u>a3eaa9d57063170f715b</u>	- 0.00287798 BTC 	25.53 USD	✓
38	2020-05-04 06:48:07	<u>664ab4d49f9894c7cf4a71</u> <u>da219bdd0dbc61d877479b</u> <u>159183ce8e85d490d2ff</u>	- 0.00261088 BTC 	23.16 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-04 06:48:07	<u>664ab4d49f9894c7cf4a71da219bdd0dbc61d877479b159183ce8e85d490d2ff</u>	- 0.00551602 BTC 48.93 USD		✓
40	2020-05-04 06:24:50	<u>d216a801b42a4b518b4c35c9adccfba5711c047182a7dc2cae3f262019b3439c</u>	- 0.00269445 BTC 23.90 USD		✓
41	2020-05-04 05:51:07	<u>910e3af3d963092cb0c8cb92455d1600e2071d662da0cbf4b2ed621fa366d7e5</u>	- 0.00538125 BTC 47.74 USD		✓
42	2020-05-04 05:51:07	<u>910e3af3d963092cb0c8cb92455d1600e2071d662da0cbf4b2ed621fa366d7e5</u>	- 0.00254914 BTC 22.61 USD		✓
43	2020-05-04 05:51:07	<u>bf71365ea093508bf78112b27b6a0726b3ef66c3e9b684998123b083beac5297</u>	- 0.00572843 BTC 50.82 USD		✓
44	2020-05-04 05:51:07	<u>bf71365ea093508bf78112b27b6a0726b3ef66c3e9b684998123b083beac5297</u>	- 0.00270690 BTC 24.01 USD		✓
45	2020-05-04 05:51:07	<u>936068a257ead0e26a665eb8ae9367981d9e84cf7b511f0219c494d7691fc237</u>	- 0.00532174 BTC 47.21 USD		✓
46	2020-05-04 05:51:07	<u>936068a257ead0e26a665eb8ae9367981d9e84cf7b511f0219c494d7691fc237</u>	- 0.00252781 BTC 22.42 USD		✓
47	2020-05-04 05:51:07	<u>6a72d79cfb1968fb7fbe17f6ff75e16002e8a040ade4ef95529feb46b2178387</u>	- 0.00286012 BTC 25.37 USD		✓

#	Date & time	Transaction Id	Amount		
48	2020-05-04 05:50:19	<u>04ccb1b945dd71299000b5</u> <u>eb1100eb000dbb1153014f</u> <u>6968505d7e5738a1fc8e</u>	- 0.00592397 BTC 	52.55 USD	✓
49	2020-05-04 05:50:19	<u>04ccb1b945dd71299000b5</u> <u>eb1100eb000dbb1153014f</u> <u>6968505d7e5738a1fc8e</u>	- 0.00279862 BTC 	24.82 USD	✓
50	2020-05-04 05:50:19	<u>b45c8f1e1e4fbc10cfacd</u> <u>49f5212065d529854083c6</u> <u>9d38681a0a6f188213dd</u>	- 0.00595438 BTC 	52.82 USD	✓
51	2020-05-04 05:50:19	<u>b45c8f1e1e4fbc10cfacd</u> <u>49f5212065d529854083c6</u> <u>9d38681a0a6f188213dd</u>	- 0.00282922 BTC 	25.10 USD	✓
52	2020-05-03 23:34:37	<u>4e1ba691988d8e32145ed3</u> <u>20a0ac483bcdd6f1b0192f</u> <u>6bb30729150b8e700fdc</u>	- 0.00280317 BTC 	24.86 USD	✓
53	2020-05-03 23:27:16	<u>8c103d1ebaa7d8c091f621</u> <u>d4a57494c6c74116c9b176</u> <u>88c25cfbd148e134d1d6</u>	- 0.00572810 BTC 	50.81 USD	✓
54	2020-05-03 21:57:04	<u>2cfca1ccffeb799900eac1</u> <u>438ebdd40c0c1a287fcb03</u> <u>456e7ee5fd15779ee730</u>	- 0.00254191 BTC 	22.55 USD	✓
55	2020-05-03 21:47:22	<u>2990b70d108154050825c7</u> <u>ac791437951901b356d0c0</u> <u>8e9f7b6bffb6239dbc84</u>	- 0.00267039 BTC 	23.69 USD	✓
56	2020-05-03 21:47:22	<u>23e9c0cf71f75043bcafc9</u> <u>9c8de858ccb85ca345002e</u> <u>b6f30badcc6dc6d2fa14</u>	- 0.00277583 BTC 	24.62 USD	✓

#	Date & time	Transaction Id	Amount		
57	2020-05-03 21:21:16	<u>757ad15bf6c2c1aaa29eed</u> <u>22a3204664568e8cefdb6c</u> <u>c5fe4136e40915f3f99c</u>	- 0.00263018 BTC 	23.33 USD	✓
58	2020-05-03 21:18:43	<u>cddab953be9fe05b8b972c</u> <u>30fa0df7dac42a6f0337a2</u> <u>5bdb7982db5aec48a3e</u>	- 0.00255128 BTC 	22.63 USD	✓
59	2020-05-03 21:07:31	<u>d5994022df166729ae3149</u> <u>2f33b9f061781c2182050f</u> <u>5b41339ee8ef1750dca3</u>	- 0.00556677 BTC 	49.38 USD	✓
60	2020-05-03 21:07:31	<u>d5994022df166729ae3149</u> <u>2f33b9f061781c2182050f</u> <u>5b41339ee8ef1750dca3</u>	- 0.00271736 BTC 	24.10 USD	✓
61	2020-05-03 21:06:51	<u>7b28b5ceed0f8cd5317389</u> <u>f7d6b4f28f53fadd27408</u> <u>368bfa1dff0b8d822c19</u>	- 0.00509023 BTC 	45.16 USD	✓
62	2020-05-03 21:05:34	<u>3ef9b3a8010351cf6feaff</u> <u>a36c67cc7453f2139b055e</u> <u>85a1561b78954dedd273</u>	- 0.00247364 BTC 	21.94 USD	✓
63	2020-05-03 19:14:53	<u>91964d0cc55fab7cb6efe3</u> <u>bae2ca1656b13662c94d5c</u> <u>dd831f7ea4d6c3731216</u>	- 0.00668021 BTC 	59.26 USD	✓
64	2020-05-03 19:14:53	<u>91964d0cc55fab7cb6efe3</u> <u>bae2ca1656b13662c94d5c</u> <u>dd831f7ea4d6c3731216</u>	- 0.00332856 BTC 	29.53 USD	✓
65	2020-05-03 08:47:29	<u>e84c07f5d5b680eaf83630</u> <u>1541b8fa17e5aa85b97235</u> <u>54b8177cf9e474e88446</u>	- 0.00290970 BTC 	25.87 USD	✓



#	Date & time	Transaction Id	Amount		
66	2020-05-03 08:47:29	<u>e84c07f5d5b680eaf83630</u> <u>1541b8fa17e5aa85b97235</u> <u>54b8177cf9e474e88446</u>	- 0.00583546 BTC 	51.90 USD	✓
67	2020-05-03 08:22:01	<u>42a87a3f1da6f62f1de646</u> <u>f78f2c7e1c7d75f3257031</u> <u>8b1ced11a7345cf4c552</u>	- 0.00300510 BTC 	26.72 USD	✓
68	2020-05-03 08:22:01	<u>42a87a3f1da6f62f1de646</u> <u>f78f2c7e1c7d75f3257031</u> <u>8b1ced11a7345cf4c552</u>	- 0.00605196 BTC 	53.82 USD	✓
69	2020-05-03 06:34:08	<u>f706d72d121876b937f3e5</u> <u>2de8a9fa46d0259fda5f64</u> <u>fd115e24c09c18295290</u>	- 0.00281928 BTC 	25.07 USD	✓
70	2020-05-03 06:34:08	<u>f706d72d121876b937f3e5</u> <u>2de8a9fa46d0259fda5f64</u> <u>fd115e24c09c18295290</u>	- 0.00567679 BTC 	50.49 USD	✓
71	2020-05-03 03:43:51	<u>a87d58f76297f218fb08ba</u> <u>abd2245520a7955aa1958a</u> <u>945b0cb669ff4af0b9c1</u>	- 0.00322596 BTC 	28.69 USD	✓
72	2020-05-03 03:43:51	<u>45c6cd316c225297add573</u> <u>63684fa45d16f559d461f2</u> <u>099c6fca80b68757a87a</u>	- 0.00632660 BTC 	56.26 USD	✓
73	2020-05-03 03:43:51	<u>45c6cd316c225297add573</u> <u>63684fa45d16f559d461f2</u> <u>099c6fca80b68757a87a</u>	- 0.00311128 BTC 	27.67 USD	✓
74	2020-05-03 03:33:51	<u>adeb16afd750718a27166e</u> <u>705581ef9497257a42335a</u> <u>e95f8df09adfbb2dd915</u>	- 0.00379395 BTC 	33.74 USD	✓

#	Date & time	Transaction Id	Amount		
75	2020-05-03 03:33:51	<u><a href="#">adeb16afd750718a27166e705581ef9497257a42335ae95f8df09adfb2dd915</a></u>	- 0.00660652 BTC		✓
			58.75 USD		
76	2020-05-03 03:10:20	<u><a href="#">d8740b9fdae0f344422e566a4fce07cb923bd7c4619b6963f6398359fc06db51</a></u>	- 0.00608407 BTC		✓
			54.11 USD		
77	2020-05-03 03:10:20	<u><a href="#">d8740b9fdae0f344422e566a4fce07cb923bd7c4619b6963f6398359fc06db51</a></u>	- 0.00635350 BTC		✓
			56.50 USD		
78	2020-05-03 03:08:11	<u><a href="#">a5d92910b1a90cbf346608a7dface64a603184e97f53e14615769236232fd62f</a></u>	- 0.00646769 BTC		✓
			57.52 USD		
79	2020-05-03 03:08:11	<u><a href="#">8d445cdb9c43f091683460a56eb36f67b19275bfd074ff2671baefb9a75fc00</a></u>	- 0.00626500 BTC		✓
			55.72 USD		
80	2020-05-03 03:08:11	<u><a href="#">436c217bbb0e70e02b76a932525fae24b0aaa81e096fde71a8814c0587de0df4</a></u>	- 0.00344848 BTC		✓
			30.67 USD		
81	2020-05-03 03:08:11	<u><a href="#">1233ee4d43e62a9efc92dcae731f70807f2814e87a5ac2f80f15356ba2fe14b0</a></u>	- 0.00343015 BTC		✓
			30.50 USD		
82	2020-05-03 00:45:52	<u><a href="#">ab812c935a6e6b5b837e12eadadc55277a8bec10b827c8fe7d65712e720fe47</a></u>	- 0.00337443 BTC		✓
			30.01 USD		
83	2020-05-02 21:09:34	<u><a href="#">b0c7842df0f498f45d4525eb3f2f4a5aea65c0cee5878bd3a8ab655081b94a29</a></u>	- 0.00314842 BTC		✓
			28.00 USD		

#	Date & time	Transaction Id	Amount	
84	2019-11-16 18:09:16	<u>8bd18ad60eb23f6f2b092c</u> <u>23ab933cf40136e2f3f034</u> <u>3a69d92440feef484775</u>	- 0.01172972 BTC	✓
85	2019-11-11 19:43:45	<u>bf5cd5c78e0f6bc59959e8</u> <u>2fcb7040e5f8262f52fb33</u> <u>5b733edde2257a38f311</u>	- 0.01824901 BTC	✓
86	2019-11-03 07:44:49	<u>2f57886547eb05c8996ed5</u> <u>6df8a6cded9282960ae968</u> <u>ead646323a3b983de834</u>	- 0.00687954 BTC	✓
87	2019-11-03 07:37:19	<u>da7e1c75c4e2c1be7c368a</u> <u>3020d9b3c1e41d4004e35e</u> <u>f96cbc81ef4975347bbf</u>	+ 0.00000546 BTC	✓
88	2019-11-03 07:37:19	<u>2b9c15b85fdb1c1cd4b26b</u> <u>448bebc19b245344a3fa7a</u> <u>b9765fcc8296ad4b48b1</u>	+ 0.00000546 BTC	✓
89	2019-10-18 14:04:24	<u>331be17022750e573a064f</u> <u>ea4225576f6768f6804a64</u> <u>e8c311b2e51ccb506f3b</u>	- 0.00700397 BTC	✓
90	2019-10-18 14:02:42	<u>6187c7f4189c1e38d3a332</u> <u>472efb717831f3a2d9ac65</u> <u>ae6a5de2e75a7f4942e7</u>	+ 0.00000546 BTC	✓
91	2019-10-18 02:47:07	<u>21be181443362d23cdcd3c</u> <u>62e4aabe868a6b4127cbb0</u> <u>f490c16f30d1bdf0b0dc</u>	- 0.00704278 BTC	✓
92	2019-10-18 02:41:37	<u>e74e3a5c09534ac81fcdcb</u> <u>943bdd40a4097893b0a691</u> <u>d81e27addc6270e10b4d</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-10-16 12:52:57	<u>251e8658207d3fd60135</u> <u>4f0ae3517558e41f2e5fdb</u> <u>43aac91f6ed2144e29da</u>	+ 0.00000546 BTC	✓
94	2019-10-10 11:21:31	<u>8efb72ea04251260251021</u> <u>9c0a279be28c9c787ab8dd</u> <u>7cc21e35d6c33d86ff83</u>	- 0.00899454 BTC	✓
95	2019-10-10 10:42:44	<u>0b4395578a8e80f7b03548</u> <u>a616a56d8a56a59d5b30ab</u> <u>c8637893ec46a27d53df</u>	+ 0.00000546 BTC	✓
96	2019-08-29 16:56:48	<u>370f1dd111c80111b69596</u> <u>5d304e93105bfa85a89dd2</u> <u>6494a4ecb92d503f20c4</u>	+ 0.00626416 BTC	✓
97	2019-08-26 10:05:35	<u>96b6fa96adb305fe6d4d68</u> <u>c977e0c678851d5346e150</u> <u>20cd503df13e3c96bf78</u>	+ 0.00272131 BTC	✓
98	2019-08-26 09:53:25	<u>631928367935b3f1ca6803</u> <u>e15d4158c5c7d26ad4fcf5</u> <u>d0dd869f145689c5eea9</u>	+ 0.00584573 BTC	✓
99	2019-08-25 12:34:37	<u>1ccad49da8701a8d01bbe4</u> <u>21d089a29fe5cdf9bf2a7f</u> <u>ac7ec3e021c30d723d97</u>	+ 0.00596348 BTC	✓
100	2019-08-25 12:34:37	<u>cbc34477ac73c708983021</u> <u>4ad5107fa990adc3d29c6f</u> <u>d0692f79df9787e37ac8</u>	+ 0.00266559 BTC	✓
101	2019-08-24 10:08:52	<u>62c29d46e5d5e8cb4b4557</u> <u>a7bd9712b7bf2387d676ac</u> <u>e1a7aa691d7e06f7d46d</u>	+ 0.00581501 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2019-08-24 10:05:10	<u>7222019ce8d37e8544c73a8c3c0c87d8c130554081d64e7000108220586c5feb</u>	+ 0.00266919 BTC	✓
103	2019-08-23 05:24:23	<u>3954e7be3759b6e8c8321f9433f72bfb4fc2548ba9009470f4add9a5a3e59fb3</u>	+ 0.00593084 BTC	✓
104	2019-08-23 05:24:23	<u>44407c9f4cce9e46f7a4f6c32279a25a49e7ff048714d92ccad64788ad4d4d26</u>	+ 0.00270341 BTC	✓
105	2019-08-22 21:36:53	<u>1dd141c5838a9af413209768aa04aeaa03022eb9be1ff3374b27fa17500da596</u>	+ 0.00279059 BTC	✓
106	2019-08-22 19:20:18	<u>f9674f4a79c29b94987b24647b685ca9b963af1d96bdaf19b5981b20bad16f52</u>	+ 0.00606585 BTC	✓
107	2019-08-21 06:37:12	<u>66b866d85876c23e40ee3367a8b12a2463a1f27ec1094c2f6a59963689223958</u>	+ 0.00257642 BTC	✓
108	2019-08-21 05:58:16	<u>b48933e3e25fece7b629b72b005feef290975b57d9ccddea32e505195587ba0d</u>	+ 0.00561456 BTC	✓
109	2019-08-20 15:40:11	<u>c94e79592f237c97f13bc5a892b24e744ad02418ca83be43f2708d5ca77b47af</u>	+ 0.00252992 BTC	✓
110	2019-08-20 14:39:10	<u>dc5c92416c6818df59ccf25a26bede2b17c29aa3af81e9f48698044a764fc307</u>	+ 0.00383408 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2019-08-19 09:37:36	<u>814acc2f632c4f141594bb</u> <u>47074436a563cb329d3f85</u> <u>fb0a0fc3f7c3cfd8b193</u>	+ 0.00264727 BTC	✓
112	2019-08-17 05:22:15	<u>9ef4e332114ecd2d18123f</u> <u>556390c17205369a170e8c</u> <u>1398b55654744153a424</u>	+ 0.00263415 BTC	✓
113	2019-08-16 15:12:49	<u>51c265e99fe7db15c2a763</u> <u>b7bf2224aa0a954557bc35</u> <u>3cc72695d6c05ffea269</u>	+ 0.00269446 BTC	✓
114	2019-08-16 05:28:44	<u>a775753433b0a9dd287294</u> <u>b178f72db8f891db31b3c5</u> <u>2c62481404b3c4ff81f9</u>	+ 0.00271978 BTC	✓
115	2019-08-14 15:49:00	<u>1417d8af8258a0c76c3552</u> <u>f5040e3dd931be906da03e</u> <u>3824fd03548fec58118a</u>	+ 0.00258138 BTC	✓
116	2019-08-14 07:43:00	<u>831feb313b55ef9e8bc5e8</u> <u>57a7d524ab05d4c3917ac4</u> <u>1af842567805ea79afc5</u>	+ 0.00416913 BTC	✓
117	2019-08-12 01:08:43	<u>affaeae0da38b5b0590037</u> <u>ee20ac00c15e937efda837</u> <u>67fb290e4143294e3072</u>	+ 0.00239480 BTC	✓
118	2019-08-12 01:08:43	<u>7a4081995aac8b71f392ed</u> <u>76720e0ebbc3517c945a48</u> <u>aebd42e3849d1ea3de78</u>	+ 0.00505430 BTC	✓
119	2019-08-11 00:14:48	<u>ae51a751e0a8123356c240</u> <u>cb05a38c28f7fbaf4838dc</u> <u>96f8ac9efdef5e8634ee</u>	+ 0.00230477 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2019-08-11 00:14:48	<u>9d66f9e43b35aeae4a57e970d515b8b4e42fe0edc997d6798400f10a0d52e4dc</u>	+ 0.00484320 BTC	✓
121	2019-08-09 09:49:21	<u>5a751149d396c0c03be4f86b501811807f555a19414abe01605a68b8dfb69540</u>	+ 0.00227907 BTC	✓
122	2019-08-09 09:49:21	<u>9aa4eb58d4538514c5a0d668036d178817fc234516ad6e9817f765ef60e359cb</u>	+ 0.00481671 BTC	✓
123	2019-08-08 11:21:57	<u>d6447cdb51f4ea315be22ebb2979e7ebbcdccb34c8a8f65f4aeae7e0dca596e1</u>	+ 0.00484364 BTC	✓
124	2019-08-08 11:21:57	<u>6c22ef789e224f132f51d5b7f0e867967e449b888547dc51ac7861b278ed1d7e</u>	+ 0.00226892 BTC	✓
125	2019-08-07 12:51:35	<u>93fd11c37b3c7c38dfe92e912cc54259dc14941cc4733f50c586be09c23f2081</u>	+ 0.00232243 BTC	✓
126	2019-08-07 10:45:57	<u>38fbabd263f8a6615870f9cf3ced79c0e33677f0c32f8e355b3e58a81409068b</u>	+ 0.00495464 BTC	✓
127	2019-08-06 10:02:22	<u>93c43b568fd31706a2d5a98181f788036722a18f276d11a08bd9174aa68cf781</u>	+ 0.00493867 BTC	✓
128	2019-08-06 09:39:26	<u>c287429c561acb7ec63a91efe4c14e712d3e4763f26a7a923683dde96dc59f45</u>	+ 0.00232296 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-08-05 07:41:39	<u>69740523e68e202e563606</u> <u>9fb87160a6cc9608e836f6</u> <u>cc589732f15f0c1fda26</u>	+ 0.00235951 BTC	✓
130	2019-08-05 07:40:11	<u>9c363cb8f9f79bbd16bb24</u> <u>24adc9696701d842920ae5</u> <u>6bdea0fb5a524819b1e5</u>	+ 0.00499117 BTC	✓
131	2019-08-04 21:58:33	<u>f78e988c0f77288edb04ac</u> <u>9294b3c860583eff1365bf</u> <u>47ce7dd77dc7ba984efb</u>	+ 0.00254914 BTC	✓
132	2019-08-04 21:58:33	<u>90abbb687ed436767a7e95</u> <u>daf029a98ee0c0bc649703</u> <u>0d49a7e088d2aa23bd74</u>	+ 0.00538125 BTC	✓
133	2019-08-03 08:07:04	<u>d236d3117b7ecaa406750a</u> <u>02cdf7557d863d3aa48701</u> <u>ee1aa5152de887bc1fd9</u>	+ 0.00252781 BTC	✓
134	2019-08-03 08:04:34	<u>3e4344772ba7d6995884e8</u> <u>643f732d97d381ab6b2b31</u> <u>145381ad1e686aee18e7</u>	+ 0.00532174 BTC	✓
135	2019-08-02 09:58:26	<u>d269b117862be798471c1f</u> <u>2473fab282722e3f0ec6e3</u> <u>ed1023c9603e76d8e79f</u>	+ 0.00261088 BTC	✓
136	2019-08-02 09:36:52	<u>82bb9e8134d404f647d740</u> <u>ea00d3e3952e18b1da67e4</u> <u>95e89da36468d2ae3339</u>	+ 0.00551602 BTC	✓
137	2019-08-01 15:59:54	<u>eccd052e3798bd5aeb5345</u> <u>b10e34215098816c2279d7</u> <u>479438764822447343a9</u>	+ 0.00270690 BTC	✓



#	Date & time	Transaction Id	Amount	
138	2019-08-01 15:22:51	<u>ac7759cdc084fe89958590</u> <u>af2cf05c80828384fd5fe1</u> <u>0868c0d6981a6de9505a</u>	+ 0.00572843 BTC	✓
139	2019-07-31 05:15:59	<u>6c71096c6e21d00d9fabc7</u> <u>af20676aa0491b4f8266e3</u> <u>05859ad97b4dd10e502e</u>	+ 0.00279862 BTC	✓
140	2019-07-31 05:15:59	<u>fad659ecda609a47bc321e</u> <u>cb0cd659bef777ecaadd6c</u> <u>ff0837d18cc63a1cb51f</u>	+ 0.00592397 BTC	✓
141	2019-07-30 06:56:07	<u>dbf264895d232788c9fc5d</u> <u>f54123d0d31683a6ff45d8</u> <u>607a5b42a034f195bd3c</u>	+ 0.00287798 BTC	✓
142	2019-07-30 06:48:50	<u>046ab3ec1d622cef3b80b3</u> <u>baea8002e99807d728f575</u> <u>d1b7f9f9c6cfd9dc1b7e</u>	+ 0.00608992 BTC	✓
143	2019-07-29 05:27:37	<u>1bdefa4ec8cf4143a3a9cb</u> <u>c1c95ff3f3efb233199829</u> <u>37cc67ec1850e0c2abdb</u>	+ 0.00282922 BTC	✓
144	2019-07-29 05:27:37	<u>24c45722e6de121b432926</u> <u>9b8cf4d85b606f7b11e7b1</u> <u>df459f2337259cbc2388</u>	+ 0.00595438 BTC	✓
145	2019-07-28 07:38:22	<u>362433bb4ae51473047a5b</u> <u>49bd32bad6bd9735a5888d</u> <u>57f881039092a64d1f90</u>	+ 0.00286012 BTC	✓
146	2019-07-27 07:46:02	<u>d9ca70f117d2a10a237e9f</u> <u>75aee352aa13d4faacc612</u> <u>c1aa1750eb94ad1cdb20</u>	+ 0.00269445 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2019-07-26 09:07:15	<u>8dc69b74c0c69f639ae7c646f2bfccf9c6ed4c459531a075d7ed296b33145dc1</u>	+ 0.00280317 BTC	✓
148	2019-07-25 09:21:29	<u>c4337189ead43e60c59529cf043f02150982926e1a6f75910e32d2b7cfadf1fd</u>	+ 0.00267039 BTC	✓
149	2019-07-25 02:07:04	<u>73ca6ac98db04ab608a4e25357bb42589142fceba100c93ba83cdb9e476df221</u>	+ 0.00277583 BTC	✓
150	2019-07-23 06:31:30	<u>969b38516f03e209d9d3a8ab163b44e533a7f4f6404f21cd6df1a8d0ef9d83f6</u>	+ 0.00263018 BTC	✓
151	2019-07-22 07:02:27	<u>bed62e97a8d070f31a7ccdaf2a0daa327a9d51ea3d4702823ea2c5dd0af4c123</u>	+ 0.00255128 BTC	✓
152	2019-07-21 07:30:30	<u>6f65cdb9ed40c384aad41b199af66f7bc9c8eee735e2501f92fda84d310d73fd</u>	+ 0.00254191 BTC	✓
153	2019-07-19 04:59:58	<u>d265ae1adccbf5ec5dd73537431414f139385a844428dcb5e1f4d4f58a9f9385</u>	+ 0.00509023 BTC	✓
154	2019-07-19 04:29:42	<u>3a7a121a7b86fa1985a8953d50709b3e1ef675e4f5c37013c5d8d7e0d6fefced</u>	+ 0.00247364 BTC	✓
155	2019-07-18 05:06:46	<u>48670b69036d524bdcaa68f36cafb65aec860cba81abea3c2422ef84585428d8</u>	+ 0.00556677 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2019-07-18 05:06:46	<u>6fab828e7ccee540d15782</u> <u>89d1f61e6872ebbf6f4734</u> <u>2370d7e41fbcad2156d8</u>	+ 0.00271736 BTC	✓
157	2019-07-17 23:46:04	<u>3dbfe21c8689b14da918c5</u> <u>fa80b4779695edbc934199</u> <u>b9ae0e578684e5339102</u>	+ 0.01172972 BTC	✓
158	2019-07-17 09:26:38	<u>5f53e2e7ebe608a3a13eea</u> <u>8427a4f9fc63db45b09342</u> <u>3f13e0fa9363326fd935</u>	+ 0.00572810 BTC	✓
159	2019-07-15 04:59:01	<u>34adfa624562a5483e3e19</u> <u>07255b1869f51cc5a579ac</u> <u>e8469d173c7780ed3809</u>	+ 0.00332856 BTC	✓
160	2019-07-15 04:56:25	<u>d39a849bae1c9a5deed21c</u> <u>0d7a32110770593ffbc9f1</u> <u>b0e089e735ec6b4d1c86</u>	+ 0.00668021 BTC	✓
161	2019-07-14 18:25:33	<u>c9866b246537ba882b2e7a</u> <u>a47347b60d1a92fc2d19b3</u> <u>4484ec93699a1bcb8580</u>	+ 0.00300510 BTC	✓
162	2019-07-14 18:21:51	<u>0c64024a6d44a03ec8ceaa</u> <u>881f565824d9416703962e</u> <u>562ba2ad252906c7d16e</u>	+ 0.00605196 BTC	✓
163	2019-07-13 06:10:12	<u>94b2b7c9ee798a528ebd02</u> <u>e5cc401302ab5450c1d800</u> <u>b50125cc33fe86c109e0</u>	+ 0.00290970 BTC	✓
164	2019-07-13 06:02:07	<u>04348cf892c5f58231f287</u> <u>e5859ac9ccb3a96398fc57</u> <u>ac1e98cf7e6a177e6381</u>	+ 0.00583546 BTC	✓

#	Date & time	Transaction Id	Amount	
165	2019-07-12 08:18:09	<u>bee58da4f9e61da9860e74</u> <u>b348261a9268215281df62</u> <u>3a8bdcd133c4f42c2b50</u>	+ 0.01824901 BTC	✓
166	2019-07-12 08:18:09	<u>cf5e8f885fdb53b82188af</u> <u>6b1abb5ffd0627c216ecc3</u> <u>611d4a1e82ce3df4ad10</u>	+ 0.00899454 BTC	✓
167	2019-07-09 05:33:30	<u>9fc2d294d6817931dafc9d</u> <u>10a48e8c469d69397dbaa2</u> <u>a047ba91464fe2be0098</u>	+ 0.00281928 BTC	✓
168	2019-07-09 05:33:30	<u>5d1c9011911abaa34d5b99</u> <u>db80d47e7433dd6219f717</u> <u>4ecc0e130bb567cbc273</u>	+ 0.00567679 BTC	✓
169	2019-07-08 06:29:27	<u>390a42d48f3a795c32a5c5</u> <u>f4599897bd6a0fa0d04303</u> <u>d701a5b32312efd6d2aa</u>	+ 0.00632660 BTC	✓
170	2019-07-08 06:29:27	<u>6e3d0bf80a26c993f9c009</u> <u>0df552fdfd33983c831508</u> <u>297ed73b2490218bd758</u>	+ 0.00311128 BTC	✓
171	2019-07-07 05:46:58	<u>1f4da9e7e6684aefe3a057</u> <u>d6da8be2537093dad47ac2</u> <u>9d46c1ae2ca6e968a686</u>	+ 0.00608407 BTC	✓
172	2019-07-07 05:43:43	<u>47828c9c0a6c0e6070bbf8</u> <u>34a6b4e06492486b4ce7d5</u> <u>2799baa71135e1f554aa</u>	+ 0.00635350 BTC	✓
173	2019-07-06 06:06:32	<u>bb5531237c1ce7d1699c2f</u> <u>7f6a29271c8eab03261280</u> <u>81876504a371be3da91a</u>	+ 0.00344848 BTC	✓

#	Date & time	Transaction Id	Amount	
174	2019-07-06 05:01:15	<u>54e9b4d942e81d1a03111e</u> <u>3a4372d0ab91427ea02116</u> <u>d37ead8d9e97ade54afa</u>	+ 0.00700397 BTC	✓
175	2019-07-05 06:25:44	<u>b59aa77771a4dc39429a1c</u> <u>c6e3a759cf57a553f2b3a0</u> <u>883ea0ddadcb27a522d9</u>	+ 0.00704278 BTC	✓
176	2019-07-05 06:25:44	<u>4ab278cb31e3d06579dc5c</u> <u>cd28f0885b27717aac3131</u> <u>32f8173529b42f504f4f</u>	+ 0.00343015 BTC	✓
177	2019-07-04 02:32:12	<u>a38d624261764b61bcea77</u> <u>d062a0e1807785e1aefb60</u> <u>57d77e0da956dc792b23</u>	+ 0.00322596 BTC	✓
178	2019-07-04 02:32:12	<u>0de02276af9c34a5e7767f</u> <u>0830d6df34d0ada98688db</u> <u>c420b873af222d7d5667</u>	+ 0.00646769 BTC	✓
179	2019-07-03 04:29:16	<u>af0ff707a5456fd0322d4c</u> <u>d782876558fe8bd27eda22</u> <u>5f8b0ac886c027b5a327</u>	+ 0.00379395 BTC	✓
180	2019-07-03 04:29:16	<u>c2a5d423178112c9756863</u> <u>6304f7432d986130039fdf</u> <u>9915986094b5ad20b56a</u>	+ 0.00660652 BTC	✓
181	2019-07-03 01:33:52	<u>47de2ec4d02374048c669d</u> <u>0cd851120456b909ab93f8</u> <u>16c987420ff8cce8c35c</u>	+ 0.00626500 BTC	✓
182	2019-07-01 04:52:05	<u>06c6efbd40aca8f02ebe0b</u> <u>c7726466f04c31f0aa024e</u> <u>2a80a3a89c0a9c0d0ba9</u>	+ 0.00337443 BTC	✓

#	Date & time	Transaction Id	Amount	
183	2019-07-01 04:52:05	<u>fe271b0695a4c837fc399e04e49d66adee9bc045826caf8d9fca899425282566</u>	+ 0.00687954 BTC	✓
184	2019-06-30 07:26:03	<u>9852cc42fa98f6756e6c8d214dc91292b2c2fc9af050cb05191e5801d1e0a0ff</u>	- 0.00918914 BTC	✓
185	2019-06-30 07:26:03	<u>23c67aceb46c9550c19e8218bcea401557fd0350117f1a0d172672c243b33d61</u>	- 0.01920540 BTC	✓
186	2019-06-30 07:03:16	<u>8d8a7d36883ce545e0a2a6425de37c275b61512a1a60387863e1b7daeef4ec41</u>	+ 0.01920540 BTC	✓
187	2019-06-30 07:03:16	<u>faa111437e862cb85b15f291d1416ebdab3b79ef96f699f9ca7d083b798e9fc3</u>	+ 0.00918914 BTC	✓
188	2019-06-28 01:11:11	<u>5a7aae2a2d7d783ac89a40b5248f3b669e48eacf6bfc6cb1fbc70af497dd400c</u>	+ 0.00314842 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 07:44:49	<u>2f57886547eb05c8996ed56df8a6cded9282960ae968ead646323a3b983de834</u>	- 995.00000000 TetherUS	✓
2	2019-11-03 07:37:19	<u>da7e1c75c4e2c1be7c368a3020d9b3c1e41d4004e35ef96cbc81ef4975347bbf</u>	+ 697.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-11-03 07:37:19	<u>2b9c15b85fdb1c1cd4b26b</u> <u>448bebc19b245344a3fa7a</u> <u>b9765fcc8296ad4b48b1</u>	+ 298.00000000 TetherUS	✓
4	2019-10-18 14:04:24	<u>331be17022750e573a064f</u> <u>ea4225576f6768f6804a64</u> <u>e8c311b2e51ccb506f3b</u>	- 299.00000000 TetherUS	✓
5	2019-10-18 14:02:42	<u>6187c7f4189c1e38d3a332</u> <u>472efb717831f3a2d9ac65</u> <u>ae6a5de2e75a7f4942e7</u>	+ 299.00000000 TetherUS	✓
6	2019-10-18 02:47:07	<u>21be181443362d23cdcd3c</u> <u>62e4aabe868a6b4127cbb0</u> <u>f490c16f30d1bdf0b0dc</u>	- 299.00000000 TetherUS	✓
7	2019-10-18 02:41:37	<u>e74e3a5c09534ac81fcdcb</u> <u>943bdd40a4097893b0a691</u> <u>d81e27addc6270e10b4d</u>	+ 299.00000000 TetherUS	✓
8	2019-10-16 12:52:57	<u>251e8658207d3fd60135</u> <u>4f0ae3517558e41f2e5fdb</u> <u>43aac91f6ed2144e29da</u>	+ 298.00000000 TetherUS	✗
9	2019-10-10 11:21:31	<u>8efb72ea04251260251021</u> <u>9c0a279be28c9c787ab8dd</u> <u>7cc21e35d6c33d86ff83</u>	- 299.58000000 TetherUS	✓
10	2019-10-10 10:42:44	<u>0b4395578a8e80f7b03548</u> <u>a616a56d8a56a59d5b30ab</u> <u>c8637893ec46a27d53df</u>	+ 299.58000000 TetherUS	✓

## 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.