

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLCAfHwkRA4wihAjPxaBAMBSV4m9NTdzc</u>
TOTAL RECEIVED	2.31955514 BTC
	146,410.32 USD
TOTAL SEND	2.31955514 BTC
	146,410.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-14 06:02:56	<u>8be6c29e26e9830838870c</u> <u>35a7834b9b55b1bea38a5b</u> <u>508c481a4895145da974</u>	- 0.04044941 BTC	
2	2019-05-10 04:43:10	<u>7f39572b6c61a020834d30</u> <u>62a0d209bc80c5c90a6aab</u> <u>91a9ad7ddb612003eea7</u>	- 0.03866201 BTC	
3	2019-04-29 16:09:58	<u>36a3c748cd36f07ee4a5be</u> <u>141c4b669782e5436f2e7b</u> <u>e45239735826d31f9094</u>	- 0.03494532 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-25 09:52:20	<u>065d15756bb4dca3b3f705</u> <u>78309389e099d22d291c7a</u> <u>e5ab723ddf1ca6d66f4c</u>	- 0.01339507 BTC	✓
5	2019-04-24 10:55:52	<u>3df936318399f53f1c5860</u> <u>75c6d50c25c97b69211144</u> <u>9231f67427cccc39c3a6</u>	- 0.03088745 BTC	✓
6	2019-04-24 09:24:33	<u>d863fe5adfeab30642ada2</u> <u>209dc2d959c4690b530416</u> <u>45defca8ce0bd10a6e3f</u>	- 0.02010047 BTC	✓
7	2019-04-24 08:45:22	<u>a712b433db48cef51ed407</u> <u>027eccb57ccb716a93506f</u> <u>2d901f3f3a8099fb4ab6</u>	- 0.01426695 BTC	✓
8	2019-04-24 07:45:10	<u>c6739f75e3847b232ed14f</u> <u>f9d0255ea69c585d8c6b50</u> <u>a7bd85d4411686df3ff5</u>	- 0.01442039 BTC	✓
9	2019-04-24 07:45:10	<u>34e5f796ae8e91dad36fd0</u> <u>9dd4a9ed40614a13a064c7</u> <u>caa8453923b0a7c44936</u>	- 0.04257505 BTC	✓
10	2019-04-22 13:05:47	<u>9c6f8a3c17042960364e55</u> <u>d1856def719b101e9e0865</u> <u>5218e8cd178b9e826100</u>	- 0.03738662 BTC	✓
11	2019-04-22 12:17:47	<u>5a98f93f6f9bda4c4951db</u> <u>3b6c138fc2cc7bb48c1172</u> <u>3ce4d4b635baa27f034b</u>	- 0.03907998 BTC	✓
12	2019-04-17 18:25:38	<u>d37914e5ca3acf5666d071</u> <u>4b79afd61815533d3bf55d</u> <u>1ed7bcc9ae4127e97b8c</u>	- 0.03075991 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-17 18:25:38	<u>bcf284eb528b25b84c29af</u> <u>2a3f1faa1d5d3b9503ce81</u> <u>f6cd7c3037c8a4175447</u>	- 0.03787869 BTC	✓
14	2019-04-17 08:54:00	<u>ea2298a059b13ff7b949ac</u> <u>5f01b010d0373180b141cc</u> <u>78482b591ad1544dcc92</u>	- 0.03491993 BTC	✓
15	2019-04-17 08:37:27	<u>889eaf05fcf77735a77943</u> <u>73641b9e34cd5607bf60cb</u> <u>70530d8582f985a5fdc6</u>	- 0.02959741 BTC	✓
16	2019-04-17 08:37:27	<u>5045a493819c533cd63c1a</u> <u>98e12db442e6247df8f03b</u> <u>0b86fdc28b359fbb45fb</u>	- 0.02518030 BTC	✓
17	2019-04-17 08:28:54	<u>12896cf090ecf0375fd6e7</u> <u>ff8f73153c3dd712193715</u> <u>b6a774b002f49bf696a5</u>	- 0.03645004 BTC	✓
18	2019-04-17 07:41:05	<u>779501f79d07dfecd3e16e</u> <u>f76fb3d174ec67789b0245</u> <u>4b505b33da45af230321</u>	- 0.01645275 BTC	✓
19	2019-04-17 02:17:34	<u>fefa0d6ece4c5b3bea8b9d</u> <u>f48a7255bb8c5a3fc69758</u> <u>66ec07b2c1bbd85ebe67</u>	- 0.03127224 BTC	✓
20	2019-04-17 01:47:40	<u>50b068dfd3649bcbd0eb4b</u> <u>5ca25b6e6676fb3d03399d</u> <u>e72741d88acfb29fc081</u>	- 0.02911567 BTC	✓
21	2019-04-14 03:43:28	<u>6ecd4f5714506db6418c0b</u> <u>aecc867510879d72245086</u> <u>ddec3db3391df364cb31</u>	+ 0.04044941 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-13 02:41:37	<u>abe93281ebbef1f9af02ee</u> <u>0c29296288643635636b23</u> <u>41ccc6628be85058b81e</u>	+ 0.04257505 BTC	✓
23	2019-04-12 02:45:52	<u>bd56615b91e40c38d8714d</u> <u>981843148aeec1fac35de2</u> <u>56d73da10a6bf6c9126a</u>	+ 0.03866201 BTC	✓
24	2019-04-11 16:33:03	<u>1b1cdc8f3cb1435de9c2b9</u> <u>33de9ffa7ace3261b06aa1</u> <u>f7c4b983227c9727b2d5</u>	- 0.03410692 BTC	✓
25	2019-04-11 09:55:37	<u>1d0f6257f3926602a91b30</u> <u>9be57d5ac342beb0b3e529</u> <u>68734ec5c87bc8cd19fa</u>	- 0.02026000 BTC	✓
26	2019-04-11 09:55:37	<u>f020a0d3eb1b9d6412ba27</u> <u>4426fab8ad05f4c070e37a</u> <u>3aa1901b2a2c4edd31a9</u>	- 0.01812745 BTC	✓
27	2019-04-11 09:55:37	<u>3d95c08c629b8c9d8385d2</u> <u>9f9c8b2bbea8f01f4b949e</u> <u>22f6d672ff76da8e8fa4</u>	- 0.01430249 BTC	✓
28	2019-04-11 09:55:37	<u>7f1f4446790a7b15d0cb6c</u> <u>f747e696e9dcf42b2d4570</u> <u>98a7ae25116c25a44c63</u>	- 0.03403387 BTC	✓
29	2019-04-11 09:16:50	<u>02fa5961d8bd21f9f6b291</u> <u>8b00f55ef8f2971f392553</u> <u>299fbb6b477410890e67</u>	- 0.01221018 BTC	✓
30	2019-04-11 07:35:48	<u>5636abc7eefe2faa372bb8</u> <u>bee8384a9ffdf0bd89f12b</u> <u>ecebe074c52542685a9c</u>	- 0.03408758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-11 07:35:48	<u>717875227a2d0462308ad1</u> <u>091d7036a3fcface8804f2</u> <u>4a115352afa3075c96eb</u>	- 0.03324890 BTC	✓
32	2019-04-11 07:00:19	<u>f087ef6fe7cbba512f5c1c</u> <u>2203473f6723ea8707c19e</u> <u>75c93d81510daed60dff</u>	- 0.01521858 BTC	✓
33	2019-04-11 03:49:44	<u>8d4d8c7404f3bfaf846d1f</u> <u>d45ff6b6e2cfa7a58df2dc</u> <u>286c17f96d9ba68a037e</u>	+ 0.03738662 BTC	✓
34	2019-04-10 10:09:52	<u>3bb87fd23be98052caaf60</u> <u>da02af3e0e45829f6393cb</u> <u>7a7b834027824bcce543</u>	- 0.03111689 BTC	✓
35	2019-04-10 03:18:49	<u>ea5da9625647967a5d72e1</u> <u>d545503372240eb2d11c3a</u> <u>0d4909125e378b6318fb</u>	+ 0.03088745 BTC	✓
36	2019-04-09 02:31:28	<u>102061ea996ddd6bb1e7bb</u> <u>61ea726ea00ad43bc34c3e</u> <u>f5e84632ba65955056b9</u>	+ 0.03408758 BTC	✓
37	2019-04-08 04:58:23	<u>63b12eaac417f4e6be57c4</u> <u>7f1734ebc6b33b4cdc9721</u> <u>73181c95d02c10b00356</u>	- 0.02429069 BTC	✓
38	2019-04-08 04:49:40	<u>fb2d414a127c986bed3a2</u> <u>b25a52e88a26b7649a6334</u> <u>4af87e711fa69fe0240a</u>	- 0.01525675 BTC	✓
39	2019-04-08 04:27:25	<u>9a4c2901d6df03e38b695c</u> <u>72019e5ae9556ca6780e76</u> <u>554c7ecb5620661a7ff8</u>	- 0.03169286 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-08 04:27:25	<u>e423142bc92eaaab67a4be</u> <u>fdd738dd67a3338d4b2edf</u> <u>b18d4ebbd2e08103eb41</u>	- 0.03127097 BTC	✓
41	2019-04-08 04:27:25	<u>ecd63fb2e1aeb4f4543013</u> <u>9e66b8611a6c8be56354a4</u> <u>16ae276c9b84e4be4f23</u>	- 0.01080647 BTC	✓
42	2019-04-08 04:23:29	<u>637757e74af55570a098b1</u> <u>f22b8ecd550bd5dfc813</u> <u>5363e0252408d92ac2f1</u>	- 0.03082265 BTC	✓
43	2019-04-08 03:26:01	<u>1410a6980d709395188126</u> <u>ee7777678cab46133869c9</u> <u>723a23a9ff7a28d520b7</u>	+ 0.03491993 BTC	✓
44	2019-04-07 11:39:15	<u>c53f3eabb13f039fd4c1a0</u> <u>03590f4b9dd7b5183ad5e9</u> <u>986016f148f112858e19</u>	- 0.01965544 BTC	✓
45	2019-04-07 11:39:15	<u>07e4178136c97a4f21708f</u> <u>f3ef9dd3a117a45966f86b</u> <u>0ee21d75ef0767a17bce</u>	- 0.01401019 BTC	✓
46	2019-04-07 10:39:57	<u>dcd9d6fd23ac039eccf908</u> <u>7626fd77b626fc23fed790</u> <u>02d1198abdf04f3990fb</u>	- 0.01456334 BTC	✓
47	2019-04-07 02:41:49	<u>c726b9331b83586175ed52</u> <u>6c386ed59f4ea34c8e35cf</u> <u>1e689422045b738437cb</u>	+ 0.03787869 BTC	✓
48	2019-04-06 02:15:22	<u>c87d356e6378070492268a</u> <u>6f98d0b852ebb5fe4b7631</u> <u>ba2ae8bf77cae1d5b5b2</u>	+ 0.03907998 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-05 06:06:06	<u>ad721823be03c873ef1239</u> <u>1af184b0ffdf1572c08895</u> <u>43c640e66ee8676dc114</u>	+ 0.02429069 BTC	✓
50	2019-04-05 01:21:39	<u>6a93dc6de56eac2bdce937</u> <u>de3579042b236fe94e9679</u> <u>ec9ec40109aaeb04dd9a</u>	- 0.01913708 BTC	✓
51	2019-04-04 10:01:57	<u>4b5e5c88849605b7222fdc</u> <u>442c0efa818626d0e56ba6</u> <u>6bb641be9f02911fb8a9</u>	- 0.01498551 BTC	✓
52	2019-04-04 09:26:32	<u>7741be028e2644cc4d0fab</u> <u>c2dea1239c2ec53762e1fb</u> <u>3fdd243ef6a6f585fe82</u>	- 0.02950936 BTC	✓
53	2019-04-04 09:26:32	<u>3459f04f009a06d156125c</u> <u>6499f35082dd2e35b7ccae</u> <u>fcee6e49ed4c59bc4032</u>	- 0.01539606 BTC	✓
54	2019-04-04 09:26:32	<u>8a48b6e72e76938024a5f6</u> <u>075aeda952b7921728abe7</u> <u>e11a8481017e16548418</u>	- 0.02052581 BTC	✓
55	2019-04-04 08:53:25	<u>abdeaedf5d1a965e02c0a8</u> <u>75783ff4ed4cb702f7715c</u> <u>4777d18cf4730f9065fc</u>	- 0.01486005 BTC	✓
56	2019-04-04 08:50:15	<u>29a98cb1b85ed842c3bdea</u> <u>a6fd5522da41c8e48c8741</u> <u>06c7a27f737401b4468a</u>	- 0.01934099 BTC	✓
57	2019-04-04 08:33:37	<u>1410b5fa902e8b0c4b120d</u> <u>6476fb5cb789af5ae4985b</u> <u>19c070c8891335600ba4</u>	- 0.02942176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-04 08:33:37	<u>8d1f47c77bba8fef682a28</u> <u>58847d2d946d6165e69d18</u> <u>517d8dc29e2506c694ac</u>	- 0.03268509 BTC	✓
59	2019-04-04 03:16:06	<u>0293cd75990ccb614c7028</u> <u>0d39201628f919765430e1</u> <u>b1a0b72555ca74963580</u>	+ 0.03645004 BTC	✓
60	2019-04-03 04:03:44	<u>19a7216eafd792475428b6</u> <u>6a1a5b288bdf0d2da11eba</u> <u>00c29e1a351695b480dd</u>	+ 0.03494532 BTC	✓
61	2019-04-02 03:44:39	<u>63a41818b00fe1f161e752</u> <u>bf32a09235502c23d8c268</u> <u>8ec63f30c3a1c7624e81</u>	+ 0.03410692 BTC	✓
62	2019-04-01 06:09:08	<u>b8ef0b329f7d5727e6994a</u> <u>c8ba3e957501e255cb4e37</u> <u>062613f9d5f17533a0ee</u>	+ 0.03127097 BTC	✓
63	2019-03-31 03:07:03	<u>33d89916d8c26c46c4b9af</u> <u>ee3c5beb88af3862d315d8</u> <u>265b1eca24771cbaebba</u>	+ 0.02959741 BTC	✓
64	2019-03-30 03:39:47	<u>92907ba5f30ae1fa41978a</u> <u>57d918fd6f36fe4787a2ca</u> <u>66230bdd308b47b33ad4</u>	+ 0.03111689 BTC	✓
65	2019-03-29 02:55:10	<u>7ec7982ff8c6eb8a6749d1</u> <u>504b749518c88814952a70</u> <u>912c603808bebb4706f2</u>	+ 0.03268509 BTC	✓
66	2019-03-28 03:36:17	<u>122378ce1b1324abce58aa</u> <u>39e1d05ffbe6ca4ac36cd3</u> <u>d0dfa1be189e0d000bcc</u>	+ 0.02518030 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-28 01:17:23	<u>2d678a9c44cec9c0e9a5b91d1b5f5498070432b7dee8d93b4e03936c6cedf827</u>	- 0.01449512 BTC	✓
68	2019-03-28 01:17:23	<u>b1987fa5ac4ebb5f458eebdb07bcce019475cd09ce0a2a9e1af3d3e344063327</u>	- 0.04016049 BTC	✓
69	2019-03-28 00:55:17	<u>f0335b1048fdc6c1d1643b06e31f0a2d162b670e5c28270c63a168957ae41760</u>	- 0.01523526 BTC	✓
70	2019-03-28 00:55:17	<u>e4f7edc51b79b128d6171a3bb1824f58356f9663f9bd85aa4bd6196b5e03ee87</u>	- 0.01470778 BTC	✓
71	2019-03-28 00:55:17	<u>5d80340476d9b5e1299d29267b58a0c53be517a65728f3f3df1bc88b6d065e7b</u>	- 0.03095552 BTC	✓
72	2019-03-28 00:18:34	<u>091aa09cf7a681c82039756f033a6e396298f168b09357d50430612a0c5ca6e1</u>	- 0.02360976 BTC	✓
73	2019-03-28 00:15:34	<u>ee01f889c12c38ac9eb2db8f0367c354f0bfa223b2543908ebc6ffc04466a545</u>	- 0.01462837 BTC	✓
74	2019-03-27 23:46:45	<u>4d09c3aec8487d1024175ecbb7cf583a4976dc05b233167ed191feb0a3d11c4a</u>	- 0.03082643 BTC	✓
75	2019-03-27 23:46:45	<u>fe517d4459fca950d9948294860b71f2c7e2485103de5f09c549d354910c614f</u>	- 0.01769919 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-27 23:46:45	<u>3b81847a85a63b1f826033</u> <u>625127405812309deff76c</u> <u>b126fdb81339d916b4f9</u>	- 0.01974654 BTC	✓
77	2019-03-27 23:46:45	<u>87e80b1561349d9910995e</u> <u>1beea9705e05f987d7347e</u> <u>981caeb0e0ca50f827ae</u>	- 0.03198866 BTC	✓
78	2019-03-27 21:40:02	<u>441085a7833d4cbdf23bff</u> <u>4d31e42a0aea7924219bfc</u> <u>5643bf24cecede168266c</u>	- 0.01404800 BTC	✓
79	2019-03-27 21:40:02	<u>3fb97eeb186fb5a8fbe7b5</u> <u>01e60d5ff96ddf47669c84</u> <u>df8f3710c428a46d3200</u>	- 0.02749232 BTC	✓
80	2019-03-27 21:40:02	<u>d4aa72cb1a3c54a7dcc777</u> <u>00be01afaef8016603a725</u> <u>5b54448ad301c8f33d14</u>	- 0.01540915 BTC	✓
81	2019-03-27 21:40:02	<u>62c19418663f57d66b2a26</u> <u>724335d0d91f68b33b2a6b</u> <u>eea6b5525c3a87fe9bea</u>	- 0.04242018 BTC	✓
82	2019-03-27 21:40:02	<u>7b648c484489fdcc962a79</u> <u>6da6888a9c3ac39d0bbbfb</u> <u>99d8756aa92e3c6e4389</u>	- 0.01502343 BTC	✓
83	2019-03-27 21:40:02	<u>35c7d6d5892eea3c5646df</u> <u>02d9632407ba2d3238b40c</u> <u>3689a729d2f7db2cc268</u>	- 0.03389978 BTC	✓
84	2019-03-27 21:40:02	<u>c8b29f8b090ee5988f40b1</u> <u>6c03887f2222aadb0c5cc7</u> <u>d77c32ecacbc02517414</u>	- 0.02223945 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-27 21:40:02	<u>8bafa8d29be0acbe95b4cb</u> <u>16915b7db352b3b82c9fcd</u> <u>a789ced7e77073fe1f47</u>	- 0.01416038 BTC	✓
86	2019-03-27 20:54:19	<u>c8e89bfb6f6c7bfa6a841f</u> <u>8969cd2fddaa008ed16429</u> <u>4506beee4d4c8c8738c2</u>	- 0.04174429 BTC	✓
87	2019-03-27 05:38:50	<u>668114259ffa7154a24664</u> <u>bab37ef0f50a3f3640f6d6</u> <u>166733ccdba068c185fd</u>	+ 0.01080647 BTC	✓
88	2019-03-26 02:18:57	<u>427faf4433a5e8122d553d</u> <u>32cae3e937e23543d2c0c9</u> <u>0404e8d585c6d778ae43</u>	+ 0.01339507 BTC	✓
89	2019-03-25 02:18:31	<u>0d5b2b2751a7450e43c227</u> <u>9ef70e6bac404e47c6afe0</u> <u>af867dc9911dff876ef2</u>	+ 0.02749232 BTC	✓
90	2019-03-24 02:17:22	<u>d7c9d30b1e0c3641a8ca95</u> <u>d9e20bfb8c90812b821f6d</u> <u>da54e50e2785dcd2a131</u>	+ 0.02052581 BTC	✓
91	2019-03-23 04:56:37	<u>e254b6968f8dcb588cbc2a</u> <u>1d80497fc456a5d74ca7e9</u> <u>0a9c73d00a6f4c050ad4</u>	- 0.01426612 BTC	✓
92	2019-03-23 02:15:01	<u>d30f5415c77d35c598d546</u> <u>6ea14f64b1e539a983fb4b</u> <u>edacccdca60e63b8900a</u>	+ 0.03082265 BTC	✓
93	2019-03-22 06:19:12	<u>dfd5dfc9c4dc483528a18b</u> <u>9996aebde93e05c52e0b20</u> <u>f056c4d08dbca601ef48</u>	- 0.01995153 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-22 02:20:38	<u>49c32431ec3de95e4c7d3d</u> <u>0a52f61a3e742c5fdf370d</u> <u>244d7438ba1a459fe147</u>	+ 0.03082643 BTC	✓
95	2019-03-21 16:11:16	<u>c3e0341a7059a7c992380b</u> <u>21d24461e865b4e6d1f789</u> <u>95f774dc9542ba2d8ced</u>	- 0.02565723 BTC	✓
96	2019-03-21 03:36:06	<u>deed0d91e599cbc6da9b87</u> <u>bd789b0de32238b02b4624</u> <u>ec279b28d617e0bcb800</u>	+ 0.03095552 BTC	✓
97	2019-03-20 03:02:04	<u>9d161a99c558728e645d42</u> <u>7a7c03aa21325574dd9481</u> <u>bb3be42ced890e84a28e</u>	+ 0.02950936 BTC	✓
98	2019-03-19 12:44:29	<u>ac0d0a696059f2ce8af209</u> <u>b7947e295883dd3e0e7d55</u> <u>9e3d2f3537142dff1b7a</u>	- 0.02550341 BTC	✓
99	2019-03-19 09:36:22	<u>bf1372f79675a39619d0ed</u> <u>0011aa6a8c7507e6d555db</u> <u>147d41bc53ccf24e4260</u>	- 0.03107099 BTC	✓
100	2019-03-19 04:50:25	<u>1779830811914e59c5fefe</u> <u>0f4107d14218e648b74243</u> <u>f17f08337cabd5353cac</u>	- 0.03049233 BTC	✓
101	2019-03-19 02:46:19	<u>f4b874b0b128411873e85a</u> <u>122f9440a53c83685cd19d</u> <u>defbefc6e031491dafd5</u>	+ 0.02911567 BTC	✓
102	2019-03-18 02:17:04	<u>c763a3d2707b9534c12262</u> <u>814b1e224523d2db78f111</u> <u>25b65bbfd7f5e96f120d</u>	+ 0.04016049 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-17 02:13:14	<u>2356734c63650e6135d68c13d29f424ec4ca2a93a8ebc1b9983225b193a6ee11</u>	+ 0.02360976 BTC	✓
104	2019-03-16 02:37:48	<u>54448948f5b7e4d64d9911a96bf48fafa3088b7fd1cfea33585a0d84b638ea71</u>	+ 0.03403387 BTC	✓
105	2019-03-15 02:58:14	<u>59b9f34f662f6edddcde26dab841e138277e254c43c071e38cbeea44603d3b0a</u>	+ 0.03324890 BTC	✓
106	2019-03-14 05:00:12	<u>36fd7a477d5942ed1134fafed6567528e18eba3398e4640a946950535965a174</u>	+ 0.03198866 BTC	✓
107	2019-03-13 03:18:51	<u>a62eb6929dab44be4df723d6f18005c657b76924fa0253a0ea62f004c721cb66</u>	+ 0.02942176 BTC	✓
108	2019-03-12 03:45:03	<u>7167271f84a22a9ce2be0914a295ef403232b71de1296a3fdeddbda8450102b6e</u>	+ 0.04242018 BTC	✓
109	2019-03-10 02:18:44	<u>a6be9948c1fe74a4b3a9f7fc42773c61b59761ed226623e5fa515ce478a77e5a</u>	+ 0.03169286 BTC	✓
110	2019-03-09 03:56:41	<u>036d973904de9f601c28a322b6f4680c9da2bb70fe2f056b1534e398bcd89e6a</u>	+ 0.03389978 BTC	✓
111	2019-03-08 02:14:45	<u>a3437fc89bcbad65d8a803ae293ea91933a2cb9466ea3ff7b6ad22b4bdfadca4</u>	+ 0.02223945 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-07 10:19:46	<u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u>	+ 0.04174429 BTC	✓
113	2019-03-06 02:15:45	<u>428eddbc918c2411cad89d</u> <u>f10d8caa7903391519aa6e</u> <u>54ee57e612d41ca03b45</u>	+ 0.03075991 BTC	✓
114	2019-03-05 02:27:48	<u>73edd79107adc7830de199</u> <u>29ac4b4dfa25a96e6cc212</u> <u>b8f7978a5d1db95c4e97</u>	+ 0.03049233 BTC	✓
115	2019-03-04 02:41:21	<u>b8bb3083f719881a5912db</u> <u>6c885fb934915c7a3e3673</u> <u>1a769cb6a8c35a868c9e</u>	+ 0.03127224 BTC	✓
116	2019-03-03 02:45:37	<u>9378ad99a63678c1790e21</u> <u>08eb3384f6181c7bcd603a</u> <u>46bdc3b3119603862945</u>	+ 0.03107099 BTC	✓
117	2019-03-02 03:14:25	<u>f5472ae176ec860b615c21</u> <u>1b28c46c5e3d1b5b9429d4</u> <u>8e9cc6bca4aba66b6dcb</u>	+ 0.02550341 BTC	✓
118	2019-03-01 02:19:11	<u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u>	+ 0.02565723 BTC	✓
119	2019-02-28 04:31:53	<u>b442de30b17a5ff8c1467e</u> <u>8b7a63bd62c4cf910b557b</u> <u>ee14c72ca18f38dc551d</u>	+ 0.01965544 BTC	✓
120	2019-02-27 03:42:25	<u>0a06b0675ba36e5044c518</u> <u>50c1564a067ec6cb427fd1</u> <u>d9be6559ea00c0d84181</u>	+ 0.02010047 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-02-26 17:07:42	<u>95dc13503f4114e59fa385547e5aaa0bab5e01e3dcdf908498c8355d47971344</u>	- 0.01398898 BTC	✓
122	2019-02-26 02:21:59	<u>7cbd2d449581f711d830528fa9fc686a59cf8d6fda277536b13be1b87628b950</u>	+ 0.02026000 BTC	✓
123	2019-02-25 02:59:03	<u>99fcf60318eb52de18998dbb5a570ca7a250be736d3051277417226eea4d143b</u>	+ 0.01645275 BTC	✓
124	2019-02-24 14:14:17	<u>f18a2cae58b78f60181d7ce4a6fa9ad2e812b8441b738d31d0322ba5472359de</u>	- 0.01480866 BTC	✓
125	2019-02-24 14:13:00	<u>a31340700f1d7f826ee1cdbc33387f4bb52baf7a7f4a6f121e45e45136bdde08</u>	- 0.01335454 BTC	✓
126	2019-02-24 03:43:55	<u>079e428532a4eafc5934be7cca9474c030c8286939b9a4e4100b1ac027b36ab0</u>	+ 0.01456334 BTC	✓
127	2019-02-23 02:15:25	<u>d6d82a6b73d2c1b6e53f8818cbf8c28bcf6e77d8557b9edb539c67528ade6aff</u>	+ 0.01221018 BTC	✓
128	2019-02-22 03:55:04	<u>50963fb2f88944830756c06b74ab9e1447b624c39e8b304cae1242ad34b9e7a3</u>	+ 0.01812745 BTC	✓
129	2019-02-20 05:22:05	<u>d809f18d41f088c64b5cf0cd307cc7d38088bb7fc75a2f89da32d8294b9ba929</u>	+ 0.01934099 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-19 02:15:49	<u>b1214ea1b0c452dbb11d73</u> <u>bae6ba4284604e2b2160ae</u> <u>21a8c9caaa9a512fd181</u>	+ 0.01995153 BTC	✓
131	2019-02-18 02:17:45	<u>ef230dad55e07d9ea8b503</u> <u>2f37b5ac8ea234c52dfe98</u> <u>67ff8b7b12bf44a611b3</u>	+ 0.01913708 BTC	✓
132	2019-02-17 03:01:03	<u>54b6f998cd56e0f7598e84</u> <u>a5b9b3abedc522e14b0781</u> <u>f6944ea25182c8065462</u>	+ 0.01974654 BTC	✓
133	2019-02-16 04:38:26	<u>26c0ba9b883b271f23f6a2</u> <u>470e5ff3d0fa9ad39284b8</u> <u>8545ce3de0242010c1d7</u>	+ 0.01769919 BTC	✓
134	2019-02-15 02:42:08	<u>1a19955fe092c8508369f9</u> <u>c77f43b2f67f4bd9ce8e73</u> <u>9902a83b96dfef1ba216</u>	+ 0.01430249 BTC	✓
135	2019-02-14 02:17:32	<u>0ed1fafa64c3709474a25a</u> <u>67a56f62e5e454a1bebbe1</u> <u>5113f9e6c4d6bbb72e5f</u>	+ 0.01442039 BTC	✓
136	2019-02-13 03:49:24	<u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u>	+ 0.01426695 BTC	✓
137	2019-02-12 02:52:04	<u>d24772877dd55e5505b3e6</u> <u>bd212cbac5f94481bf3f2a</u> <u>f76c5cddfc5121ac1371</u>	+ 0.01449512 BTC	✓
138	2019-02-11 02:19:49	<u>07d53ba7551d17a8ccb76f</u> <u>bca2f22c158333ddf1425c</u> <u>6028621bba25b8a3f440</u>	+ 0.01404800 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-10 04:05:10	<u>10565612d232fdc8f67195</u> <u>b66f2554cf320ff1f7aedd</u> <u>fb32432be0b92f9e76b</u>	- 0.01299192 BTC	✓
140	2019-02-10 03:19:23	<u>15761fccaea8dc2987b2b0</u> <u>63be6a040565cde747f592</u> <u>ea48ebe9a74c342cbe4d</u>	+ 0.01470778 BTC	✓
141	2019-02-09 02:17:45	<u>54a51124f65eaf2f87a5a3</u> <u>50b0750a9573322dd42f7f</u> <u>674081829d00193fffaf</u>	+ 0.01498551 BTC	✓
142	2019-02-08 02:13:27	<u>7c02726e7b8f3869e7b274</u> <u>632f53c1f6120f19d77778</u> <u>9227bd6352563200fc9a</u>	+ 0.01525675 BTC	✓
143	2019-02-07 16:43:45	<u>722decc686a3a9b52165d4</u> <u>1d06db2c0994fb1fc205ad</u> <u>bfd8c27df8c3a16777d0</u>	- 0.01399769 BTC	✓
144	2019-02-07 02:46:46	<u>ff45adb8c21ce705d53900</u> <u>caf282805ee146ea38178f</u> <u>b4844cf42a5f86e4d486</u>	+ 0.01486005 BTC	✓
145	2019-02-06 03:24:28	<u>5b10a7a5bfd598481a6d3</u> <u>7ce2c7ebc65bdc3aa19820</u> <u>381857b542f8eee4aac9</u>	+ 0.01462837 BTC	✓
146	2019-02-05 02:20:48	<u>58fe0795203c47c00727b2</u> <u>de6c6daa52fd50f13f9647</u> <u>94089d339854fe6e2c5e</u>	+ 0.01480866 BTC	✓
147	2019-02-04 09:43:34	<u>7cad16d3ce19193cba841b</u> <u>bc138886732c4042c999a1</u> <u>0e2d9a155d2779ec7029</u>	- 0.01310933 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-04 09:16:40	<u><a href="#">a4e628d2458f249d339679e63dd9ce514c1ffaf50c1c9bf15c748f9c65435388</a></u>	- 0.01392175 BTC	✓
149	2019-02-04 08:57:11	<u><a href="#">ef056a099ffbaa0af1e5bf442534daa73e806c4ddaa7491e96c934aaee20a3af</a></u>	- 0.01361785 BTC	✓
150	2019-02-04 02:35:12	<u><a href="#">787c78feb638bce6d3fd34811a86fc3a2d91aed7c528271dc9ad7b2520dffe07</a></u>	+ 0.01523526 BTC	✓
151	2019-02-03 03:49:40	<u><a href="#">6e75cd1d994ed39541b3c29e2a07acfe02407ea09b7e7024128fedb07afccad9</a></u>	+ 0.01540915 BTC	✓
152	2019-02-02 02:47:29	<u><a href="#">a556154bc73a0f9dcca8c632b2a69846ba9dcc46d3e71ffc3ae3d9b1c9a278490</a></u>	+ 0.01426612 BTC	✓
153	2019-02-01 02:13:20	<u><a href="#">a32f48d0c59fc199280a84c74cc42f66a8df4e22fd089f09c52e367248db0109</a></u>	+ 0.01502343 BTC	✓
154	2019-01-31 02:30:22	<u><a href="#">a2baf3d535f0dece7b0cbe69ccc066e3ddeb851deb1d86d44067e0892aee8fa</a></u>	+ 0.01539606 BTC	✓
155	2019-01-30 02:41:48	<u><a href="#">68c74ab37912371d4292867a45ce27fae4436ae6e0ce9a3cf38ae42a3287e362</a></u>	+ 0.01521858 BTC	✓
156	2019-01-29 12:46:58	<u><a href="#">660ac9911e94c29564c601fbc29eeebc5147ad04a089b513936b9a2c0f0a4f51</a></u>	- 0.01345707 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-01-29 02:28:21	<u>dc6819ef092235d76341dde234a819228fc80453e7004bd4a6863f552960ab4a</u>	+ 0.01416038 BTC	✓
158	2019-01-28 02:29:09	<u>a7d09c5388a62b8eb3399d46df527024466af34b73f1721a5d03ae197bf4ddb8</u>	+ 0.01398898 BTC	✓
159	2019-01-27 02:43:04	<u>392c10cfa2d94fcc5cc98b39338a5174af2ffadd89e99aad018be8daaf0f8ff1</u>	+ 0.01401019 BTC	✓
160	2019-01-26 03:25:51	<u>a5ca8efba5904d303193a63319e4f4e33f8133e875013496f02be0122b2f98b9</u>	+ 0.01392175 BTC	✓
161	2019-01-25 02:16:58	<u>cf482407b9dd6384415c8cb7528298480cb91b10a9c50d90f31aac803098227e</u>	+ 0.01399769 BTC	✓
162	2019-01-24 03:38:52	<u>3ca8dbd04d271998e85604470e3a52fdc46c70a8ea86ac3bb63df03c3b70dc37</u>	+ 0.01361785 BTC	✓
163	2019-01-23 04:39:38	<u>449e26ed9868642528fa32ca6ccb57baab435aa8d0b5b6971464b7138ffed7c6</u>	- 0.01281704 BTC	✓
164	2019-01-23 04:39:38	<u>e772b879989da55d6bdcf6e21329563c7aa49bfa65200de808532cea61709b50</u>	- 0.01678150 BTC	✓
165	2019-01-23 03:29:59	<u>be291843bba91f4444d6e3ba85d022794610a34a5b01eae2dd03ef0e3bcf7434</u>	- 0.01758951 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-23 02:57:15	<u>ea327de775dd4029fbf2b1</u> <u>fcd20c1930b5eae24d46eb</u> <u>940f95c18af466b852c4</u>	- 0.01448781 BTC	✓
167	2019-01-23 02:57:15	<u>7b1e12a1eeb8da36ddf596</u> <u>777bbe571e4ea5e7804d1c</u> <u>33207f253c7f68d18a41</u>	- 0.02043264 BTC	✓
168	2019-01-23 02:36:40	<u>69172e342447ed89d78937</u> <u>60c7a0148e6c94a46619e7</u> <u>0cfed2fc3949c5ca9c88</u>	+ 0.01448781 BTC	✓
169	2019-01-22 02:16:25	<u>cbb6c45e3e11645d6b4b3d</u> <u>0170de8bf781888faf51d2</u> <u>f8ecd8e308450d94fb90</u>	+ 0.01310933 BTC	✓
170	2019-01-21 02:53:04	<u>7925aa83fc8a4dbb1ef4bc</u> <u>7829371b1478238999844d</u> <u>daf8778d1dd3fe5164bb</u>	+ 0.01299192 BTC	✓
171	2019-01-20 02:17:49	<u>7aae3d2f9b218c23092747</u> <u>b8fe88db1abb91c528cd1a</u> <u>739631af13ab8763e6fc</u>	+ 0.01281704 BTC	✓
172	2019-01-19 05:02:52	<u>2f90c03e3a2638bc6083d9</u> <u>89e1a8b4cc3e5ad1dfbb07</u> <u>4fc2957f606a03e31989</u>	+ 0.01345707 BTC	✓
173	2019-01-18 02:24:04	<u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u>	+ 0.01335454 BTC	✓
174	2019-01-17 02:56:07	<u>beb9c1ef4303b71eaa5af</u> <u>d24fea404db75ab9a7eed6</u> <u>e892b0843bca45742bf1</u>	+ 0.02043264 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-15 03:10:14	<u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u>	+ 0.01758951 BTC	✓
176	2019-01-13 02:16:00	<u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u>	+ 0.01678150 BTC	✓
177	2019-01-11 06:43:55	<u>69d70fbdef5d17caefdd59</u> <u>8e57c3d01635dc7bf312e1</u> <u>08b54a79ba91355fe2f3</u>	- 0.01754875 BTC	✓
178	2019-01-11 04:17:48	<u>69f50a5c2577c7f7e09c46</u> <u>96577a59606d58c214930f</u> <u>8c18e6d0e5081687497e</u>	- 0.01045517 BTC	✓
179	2019-01-11 04:17:48	<u>e55f8a5841d803f20e3792</u> <u>707030c44b87b55cb3ad12</u> <u>beee076c262219f19c04</u>	- 0.01029355 BTC	✓
180	2019-01-11 04:17:48	<u>b3e88c3683ccc24a5ceaca</u> <u>b609e142ff06d2e9b75009</u> <u>ef8108ac14efa7e0e784</u>	- 0.02000360 BTC	✓
181	2019-01-11 02:34:43	<u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u>	+ 0.01754875 BTC	✓
182	2019-01-11 02:20:46	<u>1447a00d849ef7cbaa0bb3</u> <u>5e8911c42f334027f0eb81</u> <u>cc6b8a67e44b7f8134c6</u>	- 0.02033438 BTC	✓
183	2019-01-09 02:44:56	<u>6f81f55cae8cdde7286330</u> <u>309ee2dd304dab22bed524</u> <u>29feafb4ba7d1dcf537e</u>	+ 0.01045517 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-08 02:36:50	<u>e504839eb4ce131f51c556</u> <u>7d699312aac2820a5b1bac</u> <u>2407497a0c63aab81a20</u>	+ 0.02000360 BTC	✓
185	2019-01-06 03:03:33	<u>58a8cbe9d6f3fee7bc2c50</u> <u>fa55d286e8202f50697345</u> <u>3225938923954fcc3b0e</u>	+ 0.01029355 BTC	✓
186	2019-01-05 02:42:38	<u>f8330d865edcf7ed0e397a</u> <u>74e8eea99c5eba8c575ec5</u> <u>c026f9e0f82d8987c3c9</u>	+ 0.02033438 BTC	✓
187	2019-01-03 14:33:49	<u>d10dfe09d5ef6b09e74c86</u> <u>40d59fd1198daeaba0cddc</u> <u>547ee3ea42aa8bcdd0c5</u>	- 0.01038811 BTC	✓
188	2019-01-03 12:54:14	<u>44a95d61332acd626fe1df</u> <u>ed1e60dc22e5d4947fadd0</u> <u>bea60be9aaba08896f0d</u>	- 0.01113584 BTC	✓
189	2019-01-03 10:46:50	<u>f7dad1560de458f5b2c132</u> <u>4567b585cf74190f158887</u> <u>cf20b4e3e9aeba9da307</u>	- 0.01034342 BTC	✓
190	2019-01-03 02:19:26	<u>77a3e646d59ce62b2f2738</u> <u>aa9ada42cf0571df3b00ea</u> <u>bbdb6b9da1e040ddc13e</u>	+ 0.01038811 BTC	✓
191	2019-01-02 02:13:30	<u>c7cd5146c4a1474b6393a9</u> <u>cf35326e6d6862ba43e9b2</u> <u>df5507c58adfb9aa0041</u>	+ 0.01034342 BTC	✓
192	2019-01-01 02:35:00	<u>dc7631d09dc4fb70b0cc69</u> <u>b47cec18607f026c558f2c</u> <u>758317bb6e150e302e23</u>	+ 0.01113584 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-12-29 09:40:07	<u>5499409388ac84084674c4</u> <u>219c73173a3e5a7da64339</u> <u>2ee310b4d43d2578f644</u>	- 0.01088535 BTC	✓
194	2018-12-26 02:17:06	<u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u>	+ 0.01088535 BTC	✓
195	2018-12-25 06:01:15	<u>f45a4206b10e7fdb3dc4ef</u> <u>cd7ce438eb45903ad51f82</u> <u>a1f9733d2cf6a418947c</u>	- 0.01088424 BTC	✓
196	2018-12-25 04:54:29	<u>5f36f24587736129b1ad2a</u> <u>b2664302c8f463e190c696</u> <u>aebcdb0e314e38e12697</u>	- 0.01131525 BTC	✓
197	2018-12-25 02:17:34	<u>470069650a551d8aa5a801</u> <u>bb8b316076db38d2dd1906</u> <u>86031f3e68ed9f2501ce</u>	+ 0.01131525 BTC	✓
198	2018-12-24 02:14:55	<u>1939c8de6df15300fc3e16</u> <u>da7fd5253661485dcc129d</u> <u>7413a05a43e21e3ed76d</u>	+ 0.01088424 BTC	✓
199	2018-12-21 11:30:01	<u>baf4a9f411d9fcd414f4ad</u> <u>4d357933e71a2f41b67573</u> <u>3ce917c7b54f352078b6</u>	- 0.01935394 BTC	✓
200	2018-12-21 03:07:00	<u>13e482cd766c95d0d7d318</u> <u>a6a390f206c72ca7f92bc6</u> <u>bb04424d273b83f4cbf1</u>	+ 0.01935394 BTC	✓
201	2018-12-20 02:42:37	<u>3b981d3654b6f9132a1000</u> <u>8eaad9e47e06d7f6787a99</u> <u>ef8c410d8dd05110e77f</u>	- 0.02000373 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-12-19 03:26:26	<u>15a884cb5dfe2ac09aee91774ac24dbf5b1f746abb10f1698fe6dd4a3e48fd13</u>	+ 0.02000373 BTC	✓
203	2018-12-18 11:20:52	<u>889ce8bb523e139932aa036d6987147a8699987885a583149cf3b9cf260ca5e1</u>	- 0.01761654 BTC	✓
204	2018-12-18 10:48:33	<u>703634e59db0a93a7a73672f400450851d1d9b9d56385184f8d1e81dc89ff272</u>	- 0.01818922 BTC	✓
205	2018-12-18 09:43:22	<u>c4feb46c916975c49c43397d28264e9b020510ddd5f9d76b56ccb8952510673a</u>	- 0.01889455 BTC	✓
206	2018-12-17 03:06:19	<u>4d274450caaf94502c9fb7ea3902a6e26dc9020f342a85a8894591ceca232ba8</u>	+ 0.01889455 BTC	✓
207	2018-12-15 02:21:55	<u>5f3170e3ff9e39bd1d56cd55db00a09463e7dc7d470b27a2e4aa9c1cd8b78a91</u>	+ 0.01761654 BTC	✓
208	2018-12-13 04:08:24	<u>ba8a1247a06caf672bf3090458f6852a724103ef5b8aebc0e31659ea56de39e9</u>	+ 0.01818922 BTC	✓
209	2018-12-11 20:26:07	<u>6f6dc94db4a91a0e8f4dc72be205199d2e28d580e0a5eac9b8f5566ca16d130b</u>	- 0.01638191 BTC	✓
210	2018-12-11 02:21:06	<u>230c11b46a6e92dd38c4fa46f96e9e91a5ecd44e1f6bc681f8ae2ffec90dac14</u>	+ 0.01638191 BTC	✓



## 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.