

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DWcAtpvczAnnLyUq6xYKXjSbE8e1aX7ae</u>
TOTAL RECEIVED	364.04610000 BTC
	22,882,437.97 USD
TOTAL SEND	364.04610000 BTC
	22,882,437.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-16 17:48:46	<u>324ab7e0bc071b7606efac</u> <u>6f42c437e081c4a293ac40</u> <u>0fb1436d9f2da1599ce8</u>	- 2.99950000 BTC	
2	2018-06-16 17:48:46	<u>324ab7e0bc071b7606efac</u> <u>6f42c437e081c4a293ac40</u> <u>0fb1436d9f2da1599ce8</u>	- 3.89950000 BTC	
3	2018-06-16 17:17:16	<u>e11f398446443bb73280e7</u> <u>eed5f2146e7096b715cf7e</u> <u>b57018d410e2877ab24e</u>	- 3.89950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-15 17:34:54	<u>ef6b9b301588e4e882c9a2cf57686f7c1301dcb3ce2ea9d556eaefecb6805ff0</u>	+ 3.89950000 BTC	✓
5	2018-06-15 01:56:35	<u>2889e93aa6ad40f2800d80691965b51e7194691233457dc5ac7e1a4bd004ec54</u>	- 2.99950000 BTC	✓
6	2018-06-15 01:56:35	<u>2889e93aa6ad40f2800d80691965b51e7194691233457dc5ac7e1a4bd004ec54</u>	- 2.99950000 BTC	✓
7	2018-06-15 01:48:07	<u>ac0e7cfa47b9b361a147d7b90be995bb0ea2503885c88bae2f6c85694df37f77</u>	- 3.89950000 BTC	✓
8	2018-06-15 01:48:07	<u>ac0e7cfa47b9b361a147d7b90be995bb0ea2503885c88bae2f6c85694df37f77</u>	- 2.99950000 BTC	✓
9	2018-06-15 01:48:07	<u>3318c4a91a4af79d8778b103a09f29b1ab891464c3640adfdf55e5ec5f109b51</u>	- 3.89950000 BTC	✓
10	2018-06-15 01:48:07	<u>3318c4a91a4af79d8778b103a09f29b1ab891464c3640adfdf55e5ec5f109b51</u>	- 3.89950000 BTC	✓
11	2018-06-15 01:48:07	<u>3318c4a91a4af79d8778b103a09f29b1ab891464c3640adfdf55e5ec5f109b51</u>	- 3.89950000 BTC	✓
12	2018-06-15 01:48:07	<u>3318c4a91a4af79d8778b103a09f29b1ab891464c3640adfdf55e5ec5f109b51</u>	- 3.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-15 01:48:07	<u>3318c4a91a4af79d8778b1</u> <u>03a09f29b1ab891464c364</u> <u>0adfdf55e5ec5f109b51</u>	- 3.89950000 BTC	✓
14	2018-06-15 01:48:07	<u>d3bb3875efa8d1ffb9b626</u> <u>0285a4de56494a401c8f1b</u> <u>799d87e0f5bfb172c152</u>	- 3.89950000 BTC	✓
15	2018-06-15 01:48:07	<u>d3bb3875efa8d1ffb9b626</u> <u>0285a4de56494a401c8f1b</u> <u>799d87e0f5bfb172c152</u>	- 3.89950000 BTC	✓
16	2018-06-15 01:48:07	<u>d3bb3875efa8d1ffb9b626</u> <u>0285a4de56494a401c8f1b</u> <u>799d87e0f5bfb172c152</u>	- 3.89950000 BTC	✓
17	2018-06-14 22:48:19	<u>47acf855211342aaf75dd2</u> <u>4b7cef640635fc6aefdb3b</u> <u>0c4541ff4c6aed1199dd</u>	+ 3.89950000 BTC	✓
18	2018-06-14 22:17:06	<u>2058ec2e0033c2edbbdf90</u> <u>c5672ea67a320983a622bb</u> <u>8941fd3a0843b24a1032</u>	+ 3.89950000 BTC	✓
19	2018-06-14 20:37:14	<u>86625ac56f908d5991aef1</u> <u>82effdd28fac667ea01b4a</u> <u>930d4fd9da9336aefa51</u>	+ 3.89950000 BTC	✓
20	2018-06-14 18:07:02	<u>728cfa5ee87d8310ab4e88</u> <u>7cc8e7dde0d98856004e28</u> <u>0780f04982b49aa39d70</u>	+ 3.89950000 BTC	✓
21	2018-06-14 17:28:38	<u>b7de7911422530510f025f</u> <u>09bdc15a3d6494682476f6</u> <u>8ce50edda144d1a22dfa</u>	+ 3.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 16:54:08	<u>ec180d2d6230933171ecee</u> <u>4badcf27f898451acb1a41</u> <u>c7741a2f7294842e19c5</u>	+ 3.89950000 BTC	✓
23	2018-06-14 09:37:19	<u>a2aff1828fe41d4cfa3788</u> <u>b1f42e017b7854007fb553</u> <u>16392258da2d73fb26c2</u>	+ 3.89950000 BTC	✓
24	2018-06-14 06:10:40	<u>9ebf06427bfdc7194aab0a</u> <u>dfaf7d77e78544f636a1e7</u> <u>78affb4e3f42cec58b20</u>	+ 3.89950000 BTC	✓
25	2018-06-14 05:08:53	<u>3ea1e30553d8ea39a380cd</u> <u>9b02e76dc3f5ea9bf58bf1</u> <u>80d4089f53db1a25a965</u>	- 3.89950000 BTC	✓
26	2018-06-14 05:08:53	<u>3ea1e30553d8ea39a380cd</u> <u>9b02e76dc3f5ea9bf58bf1</u> <u>80d4089f53db1a25a965</u>	- 3.89950000 BTC	✓
27	2018-06-14 05:08:53	<u>3ea1e30553d8ea39a380cd</u> <u>9b02e76dc3f5ea9bf58bf1</u> <u>80d4089f53db1a25a965</u>	- 3.89950000 BTC	✓
28	2018-06-14 02:46:56	<u>d2fdbbd6d22d5ec799a134</u> <u>9c531f433a970f0b2c77d1</u> <u>09bd84452f8e9e589a74</u>	+ 3.89950000 BTC	✓
29	2018-06-13 18:16:14	<u>7756fa1875a353c9ae3c9f</u> <u>589d7651a68650ae632c86</u> <u>1ff230af4da7f0835aec</u>	+ 3.89950000 BTC	✓
30	2018-06-13 12:28:11	<u>0d78108fcc9defcc5f18c0</u> <u>22fb3475507673931ff72f</u> <u>60532c1e8b2656df7304</u>	+ 3.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-13 10:26:27	<u>8fde7ca5edc2ebf1e361a489ace328a7749120d59854ad45eee957ac2715707b</u>	+ 3.89950000 BTC	✓
32	2018-06-13 08:40:42	<u>4a99cb82c3e8981d864e7c2a0c86f2fdadebf8b1dc40b06d153fb82b0354c9f4</u>	+ 3.89950000 BTC	✓
33	2018-06-13 07:26:20	<u>6af4c0f7d80975570a713952085e7ab7adbfd2d3407664326f84f9db3de51e88</u>	- 2.99950000 BTC	✓
34	2018-06-13 07:26:20	<u>6af4c0f7d80975570a713952085e7ab7adbfd2d3407664326f84f9db3de51e88</u>	- 2.99950000 BTC	✓
35	2018-06-13 07:26:20	<u>6af4c0f7d80975570a713952085e7ab7adbfd2d3407664326f84f9db3de51e88</u>	- 2.99950000 BTC	✓
36	2018-06-13 07:18:22	<u>3371e0a9ef91316f9f32a57112c224cf68a25a42b05109289e9f198afb87e3c</u>	- 3.89950000 BTC	✓
37	2018-06-13 02:10:41	<u>7b2fca3688a1a2e1202966783134d115ce7aca852dc88c51c354b154df917a4b</u>	+ 3.89950000 BTC	✓
38	2018-06-12 11:10:02	<u>f68a693b2f8be396ab6ef92656c776b7b5827ab5eb691269ce9d1f2961203af9</u>	+ 2.99950000 BTC	✓
39	2018-06-11 13:16:19	<u>69b2a9bc229fbfa2512afe f8d45d9c57767403b2c29e b7a03787c476a2ac41c2</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 09:29:37	<u>293494e78c5844493dd4cb</u> <u>65de399183e0db03bd88be</u> <u>65f9b122a5a96d1cb558</u>	+ 2.99950000 BTC	✓
41	2018-06-11 09:02:09	<u>9ac23ed6f8027c028484b7</u> <u>ed75cc853c00222700a3e3</u> <u>cf4d609be973e8dd9cde</u>	+ 2.99950000 BTC	✓
42	2018-06-11 05:40:42	<u>a844234f6d43baf68922d6</u> <u>1b687da096e245c934c510</u> <u>7e2d884a7601308d2aff</u>	- 2.99950000 BTC	✓
43	2018-06-10 23:31:44	<u>38d5698bd3adebf838e0f8</u> <u>ebe6e5dba02a9fc11de85c</u> <u>7c6702e5f14b6bff4d95</u>	+ 2.99950000 BTC	✓
44	2018-06-10 21:46:59	<u>cb6022971eed5d1f81691</u> <u>a0d6ce19f57390deca24fc</u> <u>bf998404d1249ff485ab</u>	+ 2.99950000 BTC	✓
45	2018-06-10 21:17:12	<u>0c32adf40f9d69f05ff13b</u> <u>7705ecfdad70f7ad6de8e7</u> <u>a1663f80afef42839486</u>	+ 2.99950000 BTC	✓
46	2018-06-10 20:05:48	<u>db9861049d604590cd0591</u> <u>e26b6fcdad57cf71ba47d4</u> <u>1d13ae7ba127a479aa14</u>	+ 2.99950000 BTC	✓
47	2018-06-10 12:45:56	<u>0f5788d37b2d5da8b048f9</u> <u>191bcb1dfd6a2d8cec87b7</u> <u>6ad7f25e4447c1d088f5</u>	- 1.59950000 BTC	✓
48	2018-06-10 12:45:56	<u>0f5788d37b2d5da8b048f9</u> <u>191bcb1dfd6a2d8cec87b7</u> <u>6ad7f25e4447c1d088f5</u>	- 1.59950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-10 12:14:03	<u>8beef21f4095aad834c078</u> <u>63dd9930a988916c1f52cb</u> <u>125c59279df51821b154</u>	- 2.99950000 BTC	✓
50	2018-06-10 12:14:03	<u>8beef21f4095aad834c078</u> <u>63dd9930a988916c1f52cb</u> <u>125c59279df51821b154</u>	- 2.99950000 BTC	✓
51	2018-06-10 12:14:03	<u>8beef21f4095aad834c078</u> <u>63dd9930a988916c1f52cb</u> <u>125c59279df51821b154</u>	- 2.99950000 BTC	✓
52	2018-06-10 12:14:03	<u>8beef21f4095aad834c078</u> <u>63dd9930a988916c1f52cb</u> <u>125c59279df51821b154</u>	- 2.99950000 BTC	✓
53	2018-06-10 12:14:03	<u>8beef21f4095aad834c078</u> <u>63dd9930a988916c1f52cb</u> <u>125c59279df51821b154</u>	- 2.99950000 BTC	✓
54	2018-06-10 08:09:05	<u>8d0c5a58c3816aeaec345d</u> <u>ce3a1808ebb0cb7940ed9</u> <u>8e31cc1725602e30df4d</u>	+ 2.99950000 BTC	✓
55	2018-06-10 05:20:41	<u>82f635a786ffaf3d3bbbd7</u> <u>37459d34b1d79c04338d90</u> <u>e5470ad107b8c5957343</u>	+ 2.99950000 BTC	✓
56	2018-06-09 04:28:56	<u>f2eb941ea02d2dcaad1a8e</u> <u>874bc703ba0f6101f21265</u> <u>156aad348dd9d8dc0fba</u>	+ 2.99950000 BTC	✓
57	2018-06-08 23:56:03	<u>0f262c8170e5f357f264c4</u> <u>5abc7133135faae44e0634</u> <u>db5081746f354512b851</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-08 15:50:15	<u>ea4ed4bf90e8f9c78a0c47</u> <u>f1e8c74210ba825350305f</u> <u>987e3dfaf3011a666734</u>	+ 2.99950000 BTC	✓
59	2018-06-08 13:16:01	<u>1bf9eca013b93ca1845325</u> <u>dc7d03d64e3ba6c14acc44</u> <u>97c5e1ca525ef966c64b</u>	- 3.03950000 BTC	✓
60	2018-06-08 13:16:01	<u>1bf9eca013b93ca1845325</u> <u>dc7d03d64e3ba6c14acc44</u> <u>97c5e1ca525ef966c64b</u>	- 2.99950000 BTC	✓
61	2018-06-08 13:16:01	<u>1bf9eca013b93ca1845325</u> <u>dc7d03d64e3ba6c14acc44</u> <u>97c5e1ca525ef966c64b</u>	- 2.99950000 BTC	✓
62	2018-06-08 13:16:01	<u>1bf9eca013b93ca1845325</u> <u>dc7d03d64e3ba6c14acc44</u> <u>97c5e1ca525ef966c64b</u>	- 2.99950000 BTC	✓
63	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.94350000 BTC	✓
64	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.99950000 BTC	✓
65	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.94350000 BTC	✓
66	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.94350000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.99950000 BTC	✓
68	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.94350000 BTC	✓
69	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.94350000 BTC	✓
70	2018-06-08 13:16:01	<u>09c813b44239761b71c750</u> <u>7ebe3e8c1875cc72cb4ce9</u> <u>83545a0864e7216b0e73</u>	- 2.94350000 BTC	✓
71	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 3.19950000 BTC	✓
72	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 3.30430000 BTC	✓
73	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.99950000 BTC	✓
74	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.99950000 BTC	✓
75	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.94350000 BTC	✓
77	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.99950000 BTC	✓
78	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.94350000 BTC	✓
79	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.94350000 BTC	✓
80	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.99950000 BTC	✓
81	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.99950000 BTC	✓
82	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.99950000 BTC	✓
83	2018-06-08 13:05:34	<u>16be9cd4a7a69e915371c0</u> <u>5a205028956afa73f38c1a</u> <u>b9158461cd3bb1883059</u>	- 2.99950000 BTC	✓
84	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5</u> <u>695b1d14f561c8576df40c</u> <u>23e95045675946c346f5</u>	- 3.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5</u> <u>695b1d14f561c8576df40c</u> <u>23e95045675946c346f5</u>	- 3.00750000 BTC	✓
86	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5</u> <u>695b1d14f561c8576df40c</u> <u>23e95045675946c346f5</u>	- 3.30430000 BTC	✓
87	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5</u> <u>695b1d14f561c8576df40c</u> <u>23e95045675946c346f5</u>	- 3.00750000 BTC	✓
88	2018-06-08 06:18:18	<u>4257357ce89c3151db2338</u> <u>3f65e2a9f8c8d0befd26f6</u> <u>9161792cb592ba524a04</u>	- 3.19950000 BTC	✓
89	2018-06-07 11:50:19	<u>31409eb204cad77e0f6a24</u> <u>9de98d111120e1cce18244</u> <u>a9594732e1e4baa3f0f6</u>	+ 2.99950000 BTC	✓
90	2018-06-07 10:53:13	<u>e999c956c3fe2ca42caec4</u> <u>8846553631c36e439d39f7</u> <u>06af675505181a9e436e</u>	+ 2.99950000 BTC	✓
91	2018-06-07 08:44:27	<u>f8abeb4a3025729a8d0d5b</u> <u>c634204e87f686f806d167</u> <u>3be355cbdb33dced369b</u>	+ 2.99950000 BTC	✓
92	2018-06-07 05:58:55	<u>3dd8caa52f4f0d519310d8</u> <u>512bdad0a47ed5117438e0</u> <u>a199cb2fe8a4ab90f2b0</u>	+ 2.99950000 BTC	✓
93	2018-06-07 05:25:49	<u>940d095d58bbe1b73583d6</u> <u>063db05ed3c80d7c4cbac6</u> <u>510aa8978d6e325522ac</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-07 05:25:49	<u>f27b7df5cc552785c203a3</u> <u>64c1ab16c01fb6a1e2137c</u> <u>ebc3604901b939d5459f</u>	- 2.99950000 BTC	✓
95	2018-06-07 05:25:49	<u>f27b7df5cc552785c203a3</u> <u>64c1ab16c01fb6a1e2137c</u> <u>ebc3604901b939d5459f</u>	- 2.99950000 BTC	✓
96	2018-06-07 05:25:49	<u>84dec05e8e1987274e49c3</u> <u>ffb3c533d20fb67798d5e2</u> <u>051f317b712191f1f9d4</u>	- 2.99950000 BTC	✓
97	2018-06-07 05:25:49	<u>84dec05e8e1987274e49c3</u> <u>ffb3c533d20fb67798d5e2</u> <u>051f317b712191f1f9d4</u>	- 2.99950000 BTC	✓
98	2018-06-07 03:30:35	<u>8b8b74d8b4c350c424dd02</u> <u>0b85c4c5384d026412f2d3</u> <u>9160ef105e380d2dc88e</u>	+ 2.99950000 BTC	✓
99	2018-06-07 03:30:35	<u>632e9415d0df304cd70389</u> <u>e7180e9e9f0b162ae05fc3</u> <u>060a41c19dd6759c785b</u>	+ 2.99950000 BTC	✓
100	2018-06-06 23:20:57	<u>bc6e305356624a80eed9c9</u> <u>802c63966fafa621f98df9</u> <u>10243c79adb330105aed</u>	+ 2.99950000 BTC	✓
101	2018-06-06 21:06:37	<u>c1b6dc424a0c9151cd50f9</u> <u>1123d8d8a0ac7bb0ad24ae</u> <u>8eb8191af92de62296c7</u>	+ 2.99950000 BTC	✓
102	2018-06-06 16:31:41	<u>e7e087e3b0381a399f8c2b</u> <u>c70b2bd44b27410d322520</u> <u>16e0dcbfbf59aaf449f6</u>	+ 2.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-06 13:21:21	<u>27d6a4ef02fc4c4bdec987</u> <u>50bc3e25845d4cd5ed7e2b</u> <u>14024d9381fb9ca10dad</u>	+ 2.99950000 BTC	✓
104	2018-06-06 08:03:30	<u>f082bc6af05664dfb7743e</u> <u>dfed4795aa676fa11ac1eb</u> <u>c1ea52d64895a5f44d36</u>	+ 2.99950000 BTC	✓
105	2018-06-06 05:25:40	<u>f805a5ea3feeb6486eade8</u> <u>2c2fe7e42cf975f5ee8f76</u> <u>d6c2e1158b39f802272d</u>	+ 2.99950000 BTC	✓
106	2018-06-06 01:43:34	<u>7ec0437b37dea33f949b3c</u> <u>b47ddfb0cb4a043207c04b</u> <u>19d94b07f160c7334708</u>	+ 2.99950000 BTC	✓
107	2018-06-05 20:19:55	<u>d6d06ad6b6e0b09b2114e1</u> <u>c734c0f7496aac5fd409c6</u> <u>e589388c856615846490</u>	+ 2.99950000 BTC	✓
108	2018-06-05 16:55:57	<u>673f98d00e17efe309359f</u> <u>3d54f0af93041081647a89</u> <u>57821fd9ffc36546af77</u>	+ 2.99950000 BTC	✓
109	2018-06-05 06:18:01	<u>e1e0bc7c0fd95e6cece567</u> <u>de18750f8dd168d16aa6d9</u> <u>271d951001afe74139b6</u>	- 2.99950000 BTC	✓
110	2018-06-05 06:18:01	<u>e1e0bc7c0fd95e6cece567</u> <u>de18750f8dd168d16aa6d9</u> <u>271d951001afe74139b6</u>	- 2.94350000 BTC	✓
111	2018-06-05 06:18:01	<u>e1e0bc7c0fd95e6cece567</u> <u>de18750f8dd168d16aa6d9</u> <u>271d951001afe74139b6</u>	- 2.94350000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-06-05 06:18:01	<u>e1e0bc7c0fd95e6cece567de18750f8dd168d16aa6d9271d951001afe74139b6</u>	- 2.94350000 BTC	✓
113	2018-06-05 06:11:53	<u>89f9df5331223425cf947e856f43dab22f9df24c936925d69df1989122546ad3</u>	- 3.19950000 BTC	✓
114	2018-06-05 06:11:53	<u>89f9df5331223425cf947e856f43dab22f9df24c936925d69df1989122546ad3</u>	- 3.30430000 BTC	✓
115	2018-06-05 06:11:53	<u>89f9df5331223425cf947e856f43dab22f9df24c936925d69df1989122546ad3</u>	- 3.19950000 BTC	✓
116	2018-06-05 06:04:36	<u>534ef9a494fe77991b7f840027cbd7a13ad5deae87d65f4c8d6da7e76f758d20</u>	- 3.03950000 BTC	✓
117	2018-06-05 06:04:36	<u>534ef9a494fe77991b7f840027cbd7a13ad5deae87d65f4c8d6da7e76f758d20</u>	- 3.30430000 BTC	✓
118	2018-06-05 06:04:36	<u>534ef9a494fe77991b7f840027cbd7a13ad5deae87d65f4c8d6da7e76f758d20</u>	- 3.19950000 BTC	✓
119	2018-06-05 05:58:59	<u>1e5356a210b45dee2b0fe5d810585b96f0f06269866eda1ee63aa2b46ff36f25</u>	- 3.30430000 BTC	✓
120	2018-06-05 05:58:59	<u>650b0858540e50c72b699d9e6c15dc412a49c3ec2d2501b6278066acb890dd0f</u>	- 2.94350000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-06-05 05:58:59	<u>5bbf7798e6aa04b1909f5a80c6c9d98fdcbd620b15ddfa3c57fb4df367ac4785</u>	- 3.30430000 BTC	✓
122	2018-06-05 05:58:59	<u>5bbf7798e6aa04b1909f5a80c6c9d98fdcbd620b15ddfa3c57fb4df367ac4785</u>	- 3.19950000 BTC	✓
123	2018-06-05 05:58:59	<u>919d9479bd4b19f49e84578c7c9a5c1fa40c704eb2f84cef0c8e0cecea614288</u>	- 3.19950000 BTC	✓
124	2018-06-05 05:58:59	<u>919d9479bd4b19f49e84578c7c9a5c1fa40c704eb2f84cef0c8e0cecea614288</u>	- 3.00750000 BTC	✓
125	2018-06-05 05:58:59	<u>919d9479bd4b19f49e84578c7c9a5c1fa40c704eb2f84cef0c8e0cecea614288</u>	- 3.19950000 BTC	✓
126	2018-06-05 05:42:19	<u>33519110dd520393098a73e061c43dd7b93b5b48a4fe07b78d48e6754ac57379</u>	- 3.30430000 BTC	✓
127	2018-06-05 05:42:19	<u>33519110dd520393098a73e061c43dd7b93b5b48a4fe07b78d48e6754ac57379</u>	- 2.99950000 BTC	✓
128	2018-06-03 16:53:19	<u>f6426e2a0c781dfb1323199fc698a4f0fcede3589365171550ec27fccb768105</u>	+ 2.99950000 BTC	✓
129	2018-06-03 14:05:29	<u>9ca9cbc17741435ad017917abd2b84decc1958cdfa8c5e7f12697aeb3966d672</u>	- 6.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-03 12:01:35	<u>957cb28e92fff3bd9d8a6e1b49b77898405cdbde792eaa41d3be1c25f631b58a</u>	+ 2.99950000 BTC	✓
131	2018-06-03 10:24:58	<u>b106b66e419d6efb68096058f9a8c3db0fc97c42638ea3ff6ba6adc4d128f0ce</u>	+ 2.99950000 BTC	✓
132	2018-06-03 08:09:57	<u>8a60eb0aca25a0a6210691efcb7e37eb353337ae1a580b2b8645412a21b6c1d9</u>	+ 3.19950000 BTC	✓
133	2018-06-03 07:18:02	<u>07a4de33e37f58795fb17af3484699f857caa16435f39cb66e72d913544ae84e</u>	+ 3.19950000 BTC	✓
134	2018-06-03 03:24:09	<u>c0c031aded3fc0137bf95fb8aa9ad221d031cf5593a5c0b46e9af57c848141ae</u>	+ 3.19950000 BTC	✓
135	2018-06-02 20:27:33	<u>97c29f417cc812d8993b14f67ec46431b1c4026d1b0af46a323d5cb764cb0ca5</u>	+ 3.19950000 BTC	✓
136	2018-06-02 08:36:35	<u>b3b0eb6c5c75dc10846039a5a6406172c86b8064d12780d25dad7571fad45963</u>	+ 3.19950000 BTC	✓
137	2018-06-02 07:40:30	<u>3ab6609fb3832099c31ad3aa29fe7cea1dc893c7cd94c5020d72779e73441ffb</u>	+ 3.19950000 BTC	✓
138	2018-06-02 03:40:02	<u>f416a683a6b9ecd01e67de0762e3000b5a5bd678fa6537cd0c545a4ab756cbe8</u>	+ 3.30430000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-06-02 02:01:38	<u>5e22fbfed26649a81e8761</u> <u>ef8875c0d404fa7219b381</u> <u>d80e71e8753916b94370</u>	+ 3.30430000 BTC	✓
140	2018-06-01 22:53:27	<u>4a41dc33b33b4f2b33bf85</u> <u>36b1241fde5d5805a969f3</u> <u>5f0293f5023ac82bf88a</u>	+ 3.30430000 BTC	✓
141	2018-06-01 16:15:36	<u>6af8388aa3e19a6138b73e</u> <u>f0beac747ed4ac258e54f0</u> <u>197e325d225a1362f643</u>	+ 3.30430000 BTC	✓
142	2018-06-01 15:08:41	<u>608f1e2528193697e2d430</u> <u>c6e27b15111481620425cb</u> <u>abd4fde75ec938c683ab</u>	+ 3.30430000 BTC	✓
143	2018-06-01 12:04:12	<u>d1197fa4a3f63e31b153ae</u> <u>7e8e7b8e417f5fbeb28e52</u> <u>a54067073a4436668ec5</u>	+ 3.30430000 BTC	✓
144	2018-06-01 03:29:45	<u>622ddc16836f8201acf0af</u> <u>fdb1766cdc8842e7b184a</u> <u>256630bc2898eb83c806</u>	- 5.43950000 BTC	✓
145	2018-06-01 02:30:26	<u>d44f2b22cf69b5c10c3854</u> <u>0791aa09755fca597a8bfc</u> <u>476af1691c16a416f619</u>	+ 3.30430000 BTC	✓
146	2018-05-31 20:02:57	<u>cfc0080d3537b934dcf2ef</u> <u>8aea3d760bb3acd8f738a4</u> <u>4a64bdd8b0686a7be684</u>	+ 3.19950000 BTC	✓
147	2018-05-31 16:22:16	<u>4eddc21f7ab21885235e8d</u> <u>219229d0e38cff69c085c0</u> <u>c8b5923f2b5f947ef1b3</u>	+ 3.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-31 11:54:27	<u>e6df74dd38c4102294987e</u> <u>6fb23be631f880e2354100</u> <u>5a8b1ce3a9448659a348</u>	+ 3.19950000 BTC	✓
149	2018-05-31 06:18:23	<u>00cdb07090389d9f7594e8</u> <u>98fd242816ad7348168eb7</u> <u>f04c67f249ab7ae7994a</u>	+ 3.00750000 BTC	✓
150	2018-05-31 04:53:11	<u>533f9ee19592e9199b7995</u> <u>b0d9bd180c0288ab9f1f1a</u> <u>5b043d44b62dc6637cd1</u>	+ 3.00750000 BTC	✓
151	2018-05-30 13:59:34	<u>ea6292adec38716072a406</u> <u>b75efda5c87468734864ab</u> <u>97350609e1e779fa12f7</u>	- 3.00750000 BTC	✓
152	2018-05-30 13:59:34	<u>ea6292adec38716072a406</u> <u>b75efda5c87468734864ab</u> <u>97350609e1e779fa12f7</u>	- 3.03950000 BTC	✓
153	2018-05-30 05:13:13	<u>7c2378ac0c2e4296ae6404</u> <u>4bbd8d7c4bc05bf68fd15d</u> <u>e132d82156555282a3bc</u>	+ 3.00750000 BTC	✓
154	2018-05-29 19:57:36	<u>050e6fcbcc0534bbc5a618</u> <u>4517135a858b59271f98bd</u> <u>bc686f18b7c52e64112e</u>	+ 3.00750000 BTC	✓
155	2018-05-29 18:03:49	<u>5e9a686eb17ff0e98f9fef</u> <u>b036ffc557f3913b03a427</u> <u>86da68fe671c9b8d47fe</u>	+ 3.03950000 BTC	✓
156	2018-05-29 14:15:08	<u>ee0f6723e8820672193b67</u> <u>998be2138db1efc6787aa7</u> <u>f68ebef9dd5213b8e291</u>	+ 3.03950000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-29 12:40:55	<u>c47821a24406eb27d5fd38</u> <u>c70f1ddcbdecfaa38dcf38</u> <u>41711a96f3bd2aca9014</u>	+ 3.03950000 BTC	✓
158	2018-05-29 08:13:22	<u>9624843918a4a78be41495</u> <u>4a0d57bd7df19a1bd16b51</u> <u>2488cfa3f4c3702f9694</u>	+ 2.94350000 BTC	✓
159	2018-05-29 04:17:36	<u>71a30b8d0793eb2618cea1</u> <u>c044104004d686c4200318</u> <u>58c8a91d8e5b498548b9</u>	+ 2.94350000 BTC	✓
160	2018-05-29 03:08:23	<u>fc0a0fdcb1d8c310ce1d47</u> <u>3e3b325758160e0dbf0382</u> <u>2147f49c205de0069955</u>	+ 2.94350000 BTC	✓
161	2018-05-29 00:05:33	<u>7bcd91219b393262858bef</u> <u>e2b14e230304252625b15f</u> <u>d73cf8a3f2784c2cb1bd</u>	+ 2.94350000 BTC	✓
162	2018-05-28 22:26:29	<u>e5d8b0d2e53b36beafb841</u> <u>ecc7cbbb96284c98bd4777</u> <u>fe05d824bacfcd4fe27b</u>	+ 2.94350000 BTC	✓
163	2018-05-28 13:42:23	<u>06c032130e83a2015a5d05</u> <u>c3233e8db3fcc8bd33a2ef</u> <u>9e26f37a1e5641ee1fa4</u>	+ 2.94350000 BTC	✓
164	2018-05-28 12:44:48	<u>baa3cfd5a9183f383db5b3</u> <u>3cc736cbb727c0dbe0841e</u> <u>83b206b82195b669d272</u>	+ 2.94350000 BTC	✓
165	2018-05-28 11:06:26	<u>4543bd7c2650098fd2c164</u> <u>d79469133b1cd85184463e</u> <u>ce3d4acf28b25820359b</u>	+ 2.94350000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-28 09:56:06	<u>61fde1ff95eaddaae9ead4</u> <u>15d97bb82829e34b095fe4</u> <u>2b3fa556d9a2a3a5c22e</u>	+ 2.94350000 BTC	✓
167	2018-05-28 08:49:08	<u>b25c3f720ae6fc2901d8c4</u> <u>73e6f9ca5fc031da5c670c</u> <u>120eaea7d3fa96e554c4</u>	- 2.94350000 BTC	✓
168	2018-05-28 06:17:42	<u>d5c07d4bb836ca8de8db24</u> <u>5d7e084d404967c503a5c5</u> <u>414ea37f0f85d70c6e4f</u>	- 2.94350000 BTC	✓
169	2018-05-28 06:17:42	<u>d5c07d4bb836ca8de8db24</u> <u>5d7e084d404967c503a5c5</u> <u>414ea37f0f85d70c6e4f</u>	- 2.94350000 BTC	✓
170	2018-05-28 06:17:42	<u>c95bcbd8090a82555d719f</u> <u>8807511c5f9ce729506ba9</u> <u>4dbd6b99aab372762982</u>	- 2.36750000 BTC	✓
171	2018-05-28 06:17:42	<u>c95bcbd8090a82555d719f</u> <u>8807511c5f9ce729506ba9</u> <u>4dbd6b99aab372762982</u>	- 5.43950000 BTC	✓
172	2018-05-28 03:51:27	<u>24f4f6f94b99235d8e6dfb</u> <u>d0064de2bbabc3c45d7db4</u> <u>ead9a51898971f94d419</u>	+ 2.94350000 BTC	✓
173	2018-05-28 02:02:53	<u>2df0ee8076d1acaf12ece7</u> <u>f3f63b2151248c3ccd0a83</u> <u>d19161095c7de89bf14b</u>	+ 2.94350000 BTC	✓
174	2018-05-27 21:01:17	<u>22f3026d1bdd577ccfa95d</u> <u>458d9d86cf5680f070ef85</u> <u>9a6b3de7a4edd2ff25cc</u>	+ 2.94350000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-05-27 15:10:56	<u>3f59538584c24bd591636b</u> <u>f023aa268fc9664638d6f2</u> <u>63445b870eca5c9fdacc</u>	+ 2.94350000 BTC	✓
176	2018-05-27 11:40:00	<u>7f4d4976c745a745f43285</u> <u>f1ffd56060cd075a81cedb</u> <u>44f3443e82a3ddaa14d5</u>	+ 2.94350000 BTC	✓
177	2018-05-27 10:26:50	<u>e6548df758e4032788a72d</u> <u>36fa0bd6346e42a2c486f6</u> <u>dce61e48142a19e91d28</u>	+ 2.94350000 BTC	✓
178	2018-05-27 07:41:09	<u>98758cb030c4680bd32c37</u> <u>a8ffcb324a1b2f2ee6be3e</u> <u>ea37d8c94ae34ab665b8</u>	+ 2.94350000 BTC	✓
179	2018-05-26 15:35:13	<u>e61af79eca1aeb76104a05</u> <u>2fe2943355e0ef93f50575</u> <u>adc4393dc35ef8f08b12</u>	+ 2.36750000 BTC	✓
180	2018-05-26 09:56:59	<u>c5471e35b3ba8fbe7144f2</u> <u>31e07495cf6b7b7c43eff0</u> <u>e8d54e0ba178fc9f6374</u>	+ 1.59950000 BTC	✓
181	2018-05-26 08:15:15	<u>b27a1943101b6fb4d88b7a</u> <u>a6c214f4b0996599b41065</u> <u>77611da8ab949fd4fe9d</u>	+ 1.59950000 BTC	✓
182	2018-05-25 21:54:30	<u>d3ffa13aa4eade8d102adc</u> <u>15072889bc3c08302e2cb1</u> <u>e3d4c8c8044e0d6141e4</u>	+ 6.39950000 BTC	✓
183	2018-05-25 14:33:14	<u>eaffad2f00bdb02b09d154</u> <u>91db0e7368aa41d9f411d9</u> <u>d68a3355ff5ae4830b91</u>	+ 5.43950000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-05-25 11:37:22	<u>c4e4ab29ccc59c53e77cc7</u> <u>12d71ab08e3a90706ecda9</u> <u>bfec01124aa7cdab1802</u>	+ 5.43950000 BTC	✓
185	2018-05-25 01:28:23	<u>676f97bc7a3648fb76e959</u> <u>eb45289166b04c7a683361</u> <u>7a37d2b287492e7262c3</u>	- 5.43950000 BTC	✓
186	2018-05-24 18:21:29	<u>abd71e876570e877f9388d</u> <u>a6da1437c1540d153b3e1e</u> <u>fb37e1da4b3de8a6fd9</u>	+ 5.43950000 BTC	✓
187	2018-05-24 12:15:06	<u>ecc656afab82b8238fd238</u> <u>0c1dca79f645b8371364bf</u> <u>4275fc0c62d63545e7fa</u>	- 5.43950000 BTC	✓
188	2018-05-24 10:27:02	<u>7b3cfe593019e91d38fe07</u> <u>db3f2c1f36365ce1164841</u> <u>d55271e523db47da4c70</u>	+ 5.43950000 BTC	✓
189	2018-05-24 01:08:50	<u>65a6f894223ffccb8fa131</u> <u>22d9b38a21e997ab9da666</u> <u>bdbef71554ebf54fc38c</u>	- 5.43950000 BTC	✓
190	2018-05-23 23:45:27	<u>4f51cc80c254f8310298ea</u> <u>943ac864f8a673a1b00fc7</u> <u>89b5813f2817c3e34cb0</u>	+ 5.43950000 BTC	✓
191	2018-05-22 10:49:41	<u>59b539147ebb3cbe3a29ba</u> <u>4e10d2d4d9729fa126662c</u> <u>96864346caec409b7e32</u>	- 5.43950000 BTC	✓
192	2018-05-22 09:57:48	<u>4c9c52a8787cdbef9f57dd</u> <u>b7e15d8ef10d0bf288a387</u> <u>2a6dcffc87bebc301a27</u>	+ 5.43950000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-05-22 02:38:04	<u>6f8d35950a87004ed9f4b57f32d808eb007ca678dc9d39e6ff60264eab4009e0</u>	- 6.39950000 BTC	✓
194	2018-05-22 02:32:09	<u>ae49eef547255e5d6c6cffcd06551fa5d51fcb371f783de9ac5318c26584502b</u>	- 6.39950000 BTC	✓
195	2018-05-22 02:16:09	<u>168be10c2351dea62e296d3dc866a7a0b9aab24c1e3134bb1f4977821f3ed9a5</u>	- 6.39950000 BTC	✓
196	2018-05-22 00:43:06	<u>2deed52e01850934a149ddaeeb78f58023c9f398aeada337437ec066765b57a4</u>	+ 6.39950000 BTC	✓
197	2018-05-21 22:37:26	<u>7bab9568843b35e0dab4b24fa769112de579283cc06e053e05464f6c60b3af33</u>	+ 6.39950000 BTC	✓
198	2018-05-21 20:55:24	<u>7e1160152213b91020c29a56dd3b5a7eeae7680fb9f08313a242dc8e29d4563</u>	+ 6.39950000 BTC	✓
199	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a7ceb70684cfe0cef4d68d78efa657b814cb56cdd6e</u>	- 6.39950000 BTC	✓
200	2018-05-20 06:25:34	<u>ceeb93a71a0842f3f69bca5e532bb2da8d9f62d14e91f6e8c039b4ca4fb7786d</u>	- 6.39950000 BTC	✓
201	2018-05-20 03:13:34	<u>3dfabc84c316912123d7fe75b13a4a19e253fc8295c7e378902834105dec7142</u>	+ 6.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-19 16:02:28	<u>dcbd206a474dd66f469f5590e9b63f04a8612d76ab8ae1189d79dfbb6eac02af</u>	+ 6.39950000 BTC	✓
203	2018-05-18 16:13:02	<u>bc719679bb41ba7ddcf94bda8eb3c411e7a6ec3a955390e4974f38f4d4496ec0</u>	- 6.39950000 BTC	✓
204	2018-05-18 14:42:41	<u>d0399128744214364177945456f54d9d92e0d87114a26987df022a57c63a116f</u>	+ 6.39950000 BTC	✓
205	2018-05-18 05:37:08	<u>3bbf426cca55dc6dabbbd5084735f0da7074c97ddd44f041f955814d562c54cf</u>	- 6.39950000 BTC	✓
206	2018-05-18 04:30:55	<u>a63a02116f8d9b6861a52367741caa0a059ab6dcd411c85914ac1929859a0b64</u>	+ 6.39950000 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.