

3xpL



# ADDRESS STATEMENT

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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DbQZmjjL2v1L62BDduTkCWZYhn4s8F42R</u>
TOTAL RECEIVED	4.57876460 BTC
	288,114.18 USD
TOTAL SEND	4.57876460 BTC
	288,114.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:32:05	<u>dd74037d4e619cf6bdeec8</u> <u>5fa5e9dee0c0ac72115724</u> <u>0ebb1a67e2396cb387e3</u>	- 0.00356411 BTC	
			186.41 USD	
2	2021-03-24 05:58:34	<u>a533444a7c31f779f38ef2</u> <u>4b6e7eaaa70dee787331bf</u> <u>0c06ceb9838c734b5d1d</u>	- 0.01300705 BTC	
			680.31 USD	
3	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01594835 BTC	
			866.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01575777 856.29	BTC 	
5	2021-02-13 11:40:18	<u>c30312656314c4aa894357</u> <u>9bc8d2ab2302b83761744b</u> <u>ac95ddc0c24149926f1b</u>	+ 0.01300705 613.33	BTC 	
6	2021-01-15 14:02:06	<u>3dc264b452205febdd1fc9</u> <u>ea24716ac440dcb1224e90</u> <u>347a44bc53fbb0594531</u>	+ 0.01594835 574.06	BTC 	
7	2021-01-15 10:58:06	<u>c7bec9fcb9c1cee1cc16df</u> <u>7a6ae2ed534078d0d15360</u> <u>a4cc45b271ace9fdb26d</u>	+ 0.01575777 578.97	BTC 	
8	2021-01-05 07:49:22	<u>bae3eb63971e581e4b33f6</u> <u>190097dd57465da296f09b</u> <u>ee388990e9ea7eb69bf2</u>	+ 0.00356411 120.99	BTC 	
9	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01542897 496.47	BTC 	
10	2020-12-22 07:14:31	<u>063401049dbcf3464f29db</u> <u>fa5f3fefc3db0223102354</u> <u>f10853435ba20dc89561</u>	+ 0.01542897 367.37	BTC 	
11	2020-12-04 20:12:51	<u>a7ed79a845410de02e5c0f</u> <u>a91f02ba863a1fa9cb3b74</u> <u>e9173520291edcc4b4e4</u>	- 0.01844401 353.15	BTC 	
12	2020-12-03 08:05:10	<u>1e15c9bc32de8d80869a01</u> <u>5db941cdda7e4f267d2187</u> <u>b67149a32b66a03671d3</u>	+ 0.01844401 358.21	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-11-19 12:47:54	<u>b39674af02e1c1599198f8c4c42cd09f3c7d05683cf563e07da5994afbf2b897</u>	- 0.10964858 BTC 2,045.56 USD	 
14	2020-11-13 07:25:57	<u>011da1cf47e9529c236d4048b42069f1dbf6f56116ffc4246881bc5b3d98eb8</u>	+ 0.10964858 BTC 1,789.54 USD	 
15	2020-10-16 13:57:01	<u>774a89c926c2730cfc3dd094ea1b931aed2023bbaa274c1e0ea28f5656493626</u>	- 0.05032246 BTC 571.67 USD	 
16	2020-10-16 06:50:40	<u>107d2f9bfd91f1262a823c6e52b4a805e77d39157c722bd34036e93eb66f096</u>	+ 0.05032246 BTC 569.61 USD	 
17	2020-09-25 09:28:51	<u>25ccc05a9623855aa8a90a067420163ca57009246dac19e7f157a9fea2c57e52</u>	- 0.05290342 BTC 565.36 USD	 
18	2020-09-22 06:29:59	<u>58555a9ff0abc3ff23cc2abdd93adedb7cdc6f12fdef20b3a07ef893782be065</u>	+ 0.05290342 BTC 557.05 USD	 
19	2020-07-23 15:06:22	<u>efa2a47efc368fcf4cf98ceb204317c46b61f50e82d5f8535e78ead63163c151</u>	- 0.18221289 BTC 1,737.91 USD	 
20	2020-07-22 06:24:31	<u>196f7179d7e1e03e15d334828f53d11b44fddc77e5df8c602bcb858d3eb2b74d</u>	+ 0.18221289 BTC 1,734.33 USD	 
21	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7a84a2688186eff8cb4cb5c944527050c0f3156cf21</u>	- 0.82688652 BTC 7,490.15 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-06-26 06:47:12	<u>1be9f4a674b020fe5b3ad9</u> <u>2b1847f9689d9f88547a5b</u> <u>555f1a1fa9ef6d4a0026</u>	+ 0.82688652 BTC  7,576.10 USD	✓
23	2020-04-17 15:15:04	<u>b58279e9cd29aaabc5572e</u> <u>8a065884cd6a6b4e2bbdf5</u> <u>55468947532b9f3e7d3d</u>	- 0.01580128 BTC  114.53 USD	✓
24	2020-04-06 07:10:13	<u>0578449c590ad6663e9e6b</u> <u>a65c9765236cb472e7c11c</u> <u>414f438be4aed47c33f5</u>	+ 0.01580128 BTC  115.82 USD	✓
25	2020-03-18 11:40:10	<u>973a01e6bfb020fe8de42</u> <u>5a556b7b631934446c06d7</u> <u>21c12fade3c0504084d4</u>	- 0.04102059 BTC  221.22 USD	✓
26	2020-03-17 08:02:36	<u>a1a99880abeb29776b01bf</u> <u>b570196126a2f38aa53011</u> <u>e8701dd62c09bcc1ca0b</u>	+ 0.04102059 BTC  217.92 USD	✓
27	2020-02-21 13:52:13	<u>0054f83bc01a081e9a841b</u> <u>b942dc7d6d5532433b96b5</u> <u>cad253e0dfe0207cf51d</u>	- 0.25734367 BTC  2,483.58 USD	✓
28	2020-02-17 00:03:13	<u>8ac1be5f148edca09fe51d</u> <u>327cd18393b191249857db</u> <u>c2e3e35c884e9d0f5589</u>	+ 0.25734367 BTC  2,497.77 USD	✓
29	2020-02-15 01:55:19	<u>8b7373d8e417533779b03e</u> <u>07205ace15f938ff34cc4c</u> <u>2f954f7b07764fe486a2</u>	- 0.16055928 BTC  1,590.29 USD	✓
30	2020-02-15 00:57:29	<u>e83dc1934ea7fd36077607</u> <u>f510dde23f9b33a989b14d</u> <u>32b1d335e3ec54a87e61</u>	- 0.11153154 BTC  1,104.68 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-10 01:02:14	<u>856cba08cea1760c9ca055</u> <u>c5c705b8e1a587b2b273f0</u> <u>2db4edd61eeb44bd9607</u>	+ 0.16055928 BTC 1,581.80 USD	 
32	2020-02-08 11:41:01	<u>6163865ab61888477ccb8a</u> <u>d9f4ea89c9842271392b78</u> <u>0ee659bcd2a0fca948bb</u>	+ 0.11153154 BTC 1,103.61 USD	 
33	2020-01-15 10:12:51	<u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u>	- 0.07001753 BTC 617.65 USD	 
34	2020-01-14 13:53:15	<u>9ed79f694c3eb416f89d7b</u> <u>826f32a950685f6dde21dc</u> <u>46e2aa1c57b072064ed8</u>	+ 0.07001753 BTC 617.65 USD	 
35	2019-12-24 09:31:39	<u>2f0ed8f47aaf49f1779e8c</u> <u>650af5e67eb045199aacfc</u> <u>60af1c45f2c4a2190532</u>	- 0.36182117 BTC 2,625.29 USD	 
36	2019-12-24 08:57:19	<u>e4e631ac539b44f2fe287c</u> <u>503f77a6c0c2343994ae2a</u> <u>9348733bf1fc4cad917f</u>	- 0.07789594 BTC 565.19 USD	 
37	2019-12-21 13:31:15	<u>eb19d7502e53c3e4bc3bc2</u> <u>a45625c4b075244000ada2</u> <u>271f812a3b295e75e007</u>	+ 0.36182117 BTC 2,714.17 USD	 
38	2019-12-20 10:47:57	<u>314937396ff5cc78bc8b51</u> <u>cb5f37b5b7b5a004339c55</u> <u>b48f23ebe2687debeab2</u>	+ 0.07789594 BTC 559.90 USD	 
39	2019-12-11 10:36:41	<u>f82fafcda798d99e03cbe8</u> <u>4e5acbedd66c66258367f6</u> <u>1f755fe261b0bb6d8148</u>	- 0.74753990 BTC 5,389.76 USD	 

#	Date & time	Transaction Id	Amount	
40	2019-12-05 09:26:15	<u>6c889961aa9e750ceb7c2c54d000ee54d7fd875ec00410b88a2fcb7381a3c492</u>	+ 0.74753990 BTC 5,523.57 USD	
41	2019-11-21 13:00:29	<u>4bcfe39f85430e23c3ba56704eb1e329ace4bf5418001e38c1e8ea82b63bd679</u>	- 0.12205210 BTC	
42	2019-11-15 20:57:27	<u>4e0748d48fd89b0c4e71fa02bb4aae9eeae0b68cb9c2809194605f03036e22d</u>	+ 0.12205210 BTC	
43	2019-11-01 12:00:27	<u>1c638d8eb5949263e4d2176b61a80670ac6f5c069c520a07659f9052734e5415</u>	- 0.02840556 BTC	
44	2019-10-29 11:29:58	<u>bfa84667325ce28e60328738d8886d32a9bc1a163eb4f1fbf01a4deae9774cfc</u>	+ 0.02840556 BTC	
45	2019-10-04 09:47:07	<u>d3ef825f0ee17b6a36b0ccabde90eeac7b178542405e2e1fa22c8e650a319942</u>	- 0.06392021 BTC	
46	2019-10-04 06:15:00	<u>a2bb787e1952a44e8a615f7827c280404bac67a222a41f2ba4143378b902f34d</u>	+ 0.06392021 BTC	
47	2019-09-27 14:35:30	<u>8d1bcfe92bc3e1c3c097292586abef1be75e44e359bfc605b243a0f2e468d8f</u>	- 0.10280014 BTC	
48	2019-09-26 07:19:42	<u>efe95888fd2ba4edb77fa02a5141deec5297b954608a5b50b7ca1e663b5c654f</u>	+ 0.10280014 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-09-13 15:54:29	<u>096be6226673d7c193ec51</u> <u>8bf1dde1c4eb2ef14f9f0d</u> <u>954cf93bf4218429e624</u>	- 0.01000000 BTC	✓
50	2019-09-11 13:16:12	<u>5f47609f4a0b8e626c857a</u> <u>2cd5980b7790056a1f26ab</u> <u>e1ce8bd1db3bafd5828b</u>	+ 0.01000000 BTC	✓
51	2019-06-29 09:35:43	<u>4a3fb7e66aec60bd250a4e</u> <u>0f891f4ef3519cb9e4d0b2</u> <u>6b7dba1b2a8bf4789115</u>	- 0.03173951 BTC	✓
52	2019-06-26 09:10:14	<u>159754bfc9a940b8ba0406</u> <u>663b837438a167ba97e61e</u> <u>fe6857e07957d9618895</u>	+ 0.03173951 BTC	✓
53	2019-06-25 15:17:27	<u>84a27a7063443eeba011ae</u> <u>1ad69e918604bcb9e9b936</u> <u>e7f6efccafe445e40bc8</u>	- 0.04630106 BTC	✓
54	2019-06-23 23:50:03	<u>81aaf517589968c66888be</u> <u>6176c73a3d079182dfb19a</u> <u>517eae89f210386aa378</u>	+ 0.04630106 BTC	✓
55	2019-05-28 07:15:18	<u>5b3f2e958da736d2a9843d</u> <u>bf6525d0ba52cbc6029f54</u> <u>fb21eee01f6f233c29cd</u>	- 0.00172893 BTC	✓
56	2019-05-23 01:00:21	<u>25149f172bfc97c9612f34</u> <u>69cb5aff1ef5ef8bb7059f</u> <u>70ae0efdd27de015d9cc</u>	+ 0.00172893 BTC	✓
57	2019-05-19 07:03:40	<u>915136f56378da6052614f</u> <u>bafaf4d354134008ee0f48</u> <u>8c61faef1fbb88e54d9c</u>	- 0.00344383 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-19 07:03:04	<u>9224863338e9019e1d97a8</u> <u>387be8d00949a3a7731c91</u> <u>072768b2f14fcf12af31</u>	- 0.02953027 BTC	✓
59	2019-05-14 07:28:52	<u>7650245d040b1527e3a53d</u> <u>e9e80429e4cb34bcab8b4a</u> <u>074b7033406c6f90b7bb</u>	+ 0.00344383 BTC	✓
60	2019-05-13 10:23:29	<u>def367e1b00f7df0c0115f</u> <u>4681169e245bd6056d9fbf</u> <u>bd2c958dea0dc7001064</u>	+ 0.02953027 BTC	✓
61	2019-05-03 15:12:32	<u>a70b1bfa12dba0357de509</u> <u>2616cea4fcc4f413bcc8cf</u> <u>9fbf8ad60e6c18697d2e</u>	- 0.03564681 BTC	✓
62	2019-05-03 08:55:34	<u>76d20ac4e131277d677137</u> <u>cfcc3802fb8728156f8a43</u> <u>4c972aef73e42c797b98</u>	+ 0.03564681 BTC	✓
63	2019-04-18 14:21:24	<u>52471cd8f214503bf4124b</u> <u>89a6390cafdddeb8f55371</u> <u>725e59bb7002b9beba23</u>	- 0.01861895 BTC	✓
64	2019-04-17 13:31:18	<u>3f6793339c8153c360748d</u> <u>d32d9cc8040bfcbaee7ac</u> <u>009a8112c2d24c8091ad</u>	+ 0.01861895 BTC	✓
65	2019-04-12 03:57:34	<u>06845b0c0cdcef35060849</u> <u>3a8430d0d61a3c46eda2e1</u> <u>be9be66387c337ff7ed0</u>	- 0.03423607 BTC	✓
66	2019-04-12 03:57:34	<u>b45fbd0808444a586ca534</u> <u>10c93f14ac612ac3c1d950</u> <u>11a09fb773ad33e3740e</u>	- 0.00964607 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-12 03:52:38	<u>a6aa206a560a0a76593cb3</u> <u>cc6c4e53f84686a695a692</u> <u>a0c0c98732b99da652c0</u>	- 0.00531286 BTC	✓
68	2019-04-11 08:18:05	<u>10049f3761a3750e5c7112</u> <u>e45113c7c4775323161315</u> <u>12c4a357b203823d5406</u>	+ 0.00964607 BTC	✓
69	2019-04-09 06:30:15	<u>7bf6f6584c9fa54db51c04</u> <u>5fafb7c531869d5e89bd7b</u> <u>971eb966d0c637764d03</u>	+ 0.00531286 BTC	✓
70	2019-04-09 02:31:28	<u>0a1a27b6595f163c7b2f45</u> <u>48dffbb15a37a222c4009f</u> <u>8d33c17a00250177a0ad</u>	+ 0.03423607 BTC	✓
71	2019-04-07 06:49:29	<u>1c76535586bc46f3de558c</u> <u>d999ffb3338d08971293d0</u> <u>a13fd256f8cb4aeb73da</u>	- 0.02208280 BTC	✓
72	2019-04-04 09:47:22	<u>bd9de43cf54f9d96165c42</u> <u>fcefe4368a69a0a907884f</u> <u>3411785f3b6b0d4179d8</u>	+ 0.02208280 BTC	✓
73	2019-04-01 14:52:56	<u>98d503258ee8d9d0f6f7c3</u> <u>7651cadd5cee5c17451f41</u> <u>96497a0a5b0dc01972ca</u>	- 0.01892180 BTC	✓
74	2019-03-31 19:38:30	<u>01f8fa6fe60e0e59198e28</u> <u>21f0cccf897af103296f84</u> <u>7fee91e27fc42e187e37</u>	+ 0.01892180 BTC	✓
75	2019-03-28 07:41:29	<u>31bcbb4b625204fd5bd756</u> <u>4853db19858038fcb8417d</u> <u>7650b07547a0e044fd87</u>	- 0.01601333 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-25 09:42:24	<u>bf4fb7c32c53f581b023d4</u> <u>14c456e14cdc89b6403d44</u> <u>9acbf5ea41fecdc4bb7c</u>	+ 0.01601333 BTC	✓
77	2019-03-22 15:03:48	<u>bf5ee742eda1123e4a2c2d</u> <u>9e686c0e9022eb5ee9b38f</u> <u>cf06178fb4785d7a639d</u>	- 0.03005536 BTC	✓
78	2019-03-21 06:55:01	<u>cde715427801cf86bfe5f4</u> <u>49b01246c86a2f7c15d80e</u> <u>3051d19f6aec7feabd46</u>	+ 0.03005536 BTC	✓
79	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5</u> <u>968034e11d2674902cb019</u> <u>51f0b51513a2b38c5e08</u>	- 0.00845648 BTC	✓
80	2019-03-18 12:09:46	<u>c9f222dc7f3ebe3efc8963</u> <u>7d316ee22dfbdfc9534cc1</u> <u>333ca04ae105a51977b4</u>	+ 0.00845648 BTC	✓
81	2019-03-08 14:25:21	<u>4d616d5e30f48b2570dc28</u> <u>19d1c4799fa4874a7253b7</u> <u>9c50b6c57b7a074091d2</u>	- 0.02584694 BTC	✓
82	2019-03-08 08:55:20	<u>531d4c3ada9cac9ca17ec4</u> <u>ff773509b264532fbf8e51</u> <u>b92c4f243671dc6725b7</u>	+ 0.02584694 BTC	✓
83	2019-03-06 09:59:00	<u>4c2fd16d0040c61da4be4c</u> <u>09e59ad7b68ad42fe32c9b</u> <u>19dbd8ad20341549a8cc</u>	- 0.03724848 BTC	✓
84	2019-03-06 09:59:00	<u>16cf91047e231532fde76f</u> <u>89bd0a25556254c1b4588e</u> <u>e249660e736d47262964</u>	- 0.02229988 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-05 12:25:21	<u>a62dad637f04f73bfd998</u> <u>9181076865737c7ea4def5</u> <u>8270aab2f66850c0e498</u>	+ 0.02229988 BTC	✓
86	2019-03-04 13:04:58	<u>b33aed62dd54203e7dee30</u> <u>2961e7ce354bfc6adc0d57</u> <u>ee8796e51701e64270a9</u>	+ 0.03724848 BTC	✓
87	2019-02-22 20:32:08	<u>0be348d62ea1ea2dde3cdb</u> <u>b9b7747fe888120177aa67</u> <u>e965c4a7b3cd0edd5456</u>	- 0.00678811 BTC	✓
88	2019-02-18 04:20:44	<u>bc0bf84957e9e234fbc4ae</u> <u>c1f0d6c4beedc14984aea2</u> <u>6d08cb49e1b6b7871d8c</u>	+ 0.00678811 BTC	✓
89	2019-02-15 11:45:38	<u>594092fd5fb638b14f6e9a</u> <u>bd32837c77e17a619b1257</u> <u>b8fca3e4e7c868b9ce17</u>	- 0.00414359 BTC	✓
90	2019-02-15 11:45:38	<u>594092fd5fb638b14f6e9a</u> <u>bd32837c77e17a619b1257</u> <u>b8fca3e4e7c868b9ce17</u>	- 0.00384604 BTC	✓
91	2019-02-14 13:24:08	<u>07ef43c0a096af3a833eec</u> <u>38fe37b4bf5038e2759e0c</u> <u>d587496870e7208efc2a</u>	+ 0.00414359 BTC	✓
92	2019-02-13 02:49:40	<u>f017dffffc9d2aa511c175</u> <u>5ab69ceb798f21750e9096</u> <u>dd49ddb8845c92d261bf</u>	+ 0.00384604 BTC	✓
93	2019-02-11 17:15:55	<u>40ab29de0398b9554c517a</u> <u>6801bae1e995e7a9d11d1e</u> <u>248f9aca5e56fd334309</u>	- 0.00570138 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-08 12:48:47	<u>4b58effa11634b66798e6c</u> <u>264d414edfa2f027583fdb</u> <u>4c9e2c48218942bb766e</u>	+ 0.00570138 BTC	✓
95	2019-02-01 12:53:13	<u>40a534ccdba8ac5bf70470</u> <u>eb43d441d34be560dea911</u> <u>8110cbea766a70f27e22</u>	- 0.00409552 BTC	✓
96	2019-01-31 02:03:29	<u>0fb894f45dac87dccac0ae</u> <u>f6d2f7be284a238f2c51e5</u> <u>75caa7b489241d62f048</u>	+ 0.00409552 BTC	✓
97	2019-01-28 22:22:27	<u>80ac46bbd194cace3be3ff</u> <u>40e22b3b054cf6e7ae56ca</u> <u>5571d66eb66f8f0d1caf</u>	- 0.00361523 BTC	✓
98	2019-01-28 07:17:51	<u>986a90e46909bd4b110240</u> <u>298bf32bfa5ba13bd01e0c</u> <u>175d433fd6f4f1c8c322</u>	+ 0.00361523 BTC	✓
99	2019-01-24 15:03:58	<u>c1d2bdb72b46a3be08df49</u> <u>37134fdce65b3d0be89f3e</u> <u>956350689817f84c5851</u>	- 0.01555900 BTC	✓
100	2019-01-24 03:34:41	<u>987955337ed282105d5a0f</u> <u>fa5474c1ca9d1a74aaeead</u> <u>4b338f01b49e5931e9c6</u>	+ 0.01555900 BTC	✓
101	2019-01-04 14:18:53	<u>e7eae5755523acac975924</u> <u>211cbaeeab3837dc75923c</u> <u>f86965e5363497fb9497</u>	- 0.00843720 BTC	✓
102	2019-01-02 07:28:42	<u>f65566d2a65d1cac3b1d5c</u> <u>b30b8598fc53a0a4f7b009</u> <u>1ca25a7c40415c118501</u>	+ 0.00843720 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-19 21:50:01	<u>6554d0dfab67e016873918</u> <u>ef0b4fb4e0afbc9979f861</u> <u>c5cf42b713eefec97773</u>	- 0.00818499 BTC	✓
104	2018-12-17 04:05:14	<u>a5fd5cb1fe1140b9b1fd2a</u> <u>718fdd278edd9336c4c5e4</u> <u>9c9c9cf76033f7604a50</u>	+ 0.00818499 BTC	✓
105	2018-12-06 11:23:07	<u>a0bfebda3e61bc5234963a</u> <u>3107b93928163f90483eb0</u> <u>372d87b91f479310b269</u>	- 0.00502882 BTC	✓
106	2018-12-06 10:03:29	<u>abc7a2497e367d5be01597</u> <u>44f73048ad81645452c338</u> <u>868d0285d1f033422b35</u>	- 0.12151029 BTC	✓
107	2018-12-05 17:57:35	<u>e9bb0540b86378f5cf2d42</u> <u>afe2b44dc5b4331111ace4</u> <u>8e69c0874e9ae9bf240f</u>	+ 0.12151029 BTC	✓
108	2018-11-30 11:52:53	<u>64483a08a7ea95929bc6ea</u> <u>68ffaae8a70520d670f232</u> <u>eef6e3b10fe999fe4b7c</u>	+ 0.00502882 BTC	✓
109	2018-11-23 14:50:28	<u>bab7e5657a95b2fa244ca9</u> <u>249f8b090074b4c77dc109</u> <u>36fd2967f491fdb43fff</u>	- 0.02139292 BTC	✓
110	2018-11-23 06:20:38	<u>bca39616f2eb1efa860aff</u> <u>c236be370137293af260a1</u> <u>19acf21a214f06fbba68</u>	+ 0.02139292 BTC	✓
111	2018-10-30 14:51:24	<u>1ff4c65a8c9591deca981c</u> <u>e159048695daa37c463e9e</u> <u>cbea970ced3b62ad1e8b</u>	- 0.00590601 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-10-30 09:42:29	<u>066024dbeabad996e805ea74ca7c00e6b096eff6670bc2ba33524bedb64c96c6</u>	+ 0.00590601 BTC	✓
113	2018-09-07 14:20:39	<u>48f2dbe700953a16b913994d09e4d237ab44df05b3e3edef7e8b1a132802b651</u>	- 0.02000000 BTC	✓
114	2018-09-07 06:27:37	<u>1e5f3beb8589413b449d109c6060ee9b61930813e396abfa634c177f2e2b1940</u>	+ 0.02000000 BTC	✓
115	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b5868c640a29b1ccc4f56ba4b415ae5218869e17165</u>	- 0.01000000 BTC	✓
116	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b5868c640a29b1ccc4f56ba4b415ae5218869e17165</u>	- 0.00980000 BTC	✓
117	2018-08-30 06:58:13	<u>a716597e55d2e32a19c37231c861defa9b2ee8c545723b89f694543a197cb688</u>	+ 0.01000000 BTC	✓
118	2018-08-29 17:52:46	<u>1b26dc1f6aca296fbd15dd13385f72e47e0a8c1b62b89b571ffe8ba13efc9f03f</u>	+ 0.00980000 BTC	✓
119	2018-08-29 14:12:47	<u>ef9bd204c6ffd99fd9461d56ca1504c7374cca8dd18fb2c13828874c51d59ead</u>	- 0.03937000 BTC	✓
120	2018-08-28 22:49:03	<u>4c05d6daa5edc4e473fd23de5057a533a859325b74e11b203ed69209cb131ceb</u>	+ 0.03937000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-15 12:37:54	<u>dbc689b9b926ac575bb124</u> <u>e480cf66c002fb4ee3f743</u> <u>164aeb7c1dc76dbab80f</u>	- 0.00775193 BTC	✓
122	2018-08-15 08:43:26	<u>d0eb61d3cd0982dbaf0582</u> <u>0961cc622426371d3a2b7d</u> <u>d4efcbc33dad58a0f1d</u>	+ 0.00775193 BTC	✓
123	2018-08-02 00:41:17	<u>bae1bb6f7ea8618e822ac6</u> <u>5ae7a27e18bea8326190d1</u> <u>d3beb3b6ed6b538cee88</u>	- 0.00176256 BTC	✓
124	2018-07-31 06:43:31	<u>230d73001fc67beaab89d3</u> <u>f6bfa264f4773a84aa179f</u> <u>3e850e450011ce8f16b9</u>	+ 0.00176256 BTC	✓
125	2018-07-27 12:07:12	<u>973d06312fee2b8eac1ae0</u> <u>9aade79e331b5c4e44106a</u> <u>9f67261e85f1ff79e70e</u>	- 0.06000000 BTC	✓
126	2018-07-26 09:32:59	<u>130bf484135398092d5538</u> <u>b1aff8c584f554a1123993</u> <u>2fab40bcf3659c2dd551</u>	+ 0.06000000 BTC	✓
127	2018-07-25 10:54:54	<u>78bf7ed245f57a2a5582cb</u> <u>8c24a1679ccd73f015e02a</u> <u>f1d7165497e4805e8072</u>	- 0.00393807 BTC	✓
128	2018-07-25 04:19:56	<u>d21a73fe2a861e6b6269a1</u> <u>d9e4a021404cb0ca0c701e</u> <u>dd4e863ce59a1def03f6</u>	+ 0.00393807 BTC	✓
129	2018-07-19 12:53:50	<u>96b72ec29e305e8224408a</u> <u>173172e9feaf1e7efed9a6</u> <u>4a8fda11aca5e13fda33</u>	- 0.00377477 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-07-19 07:32:02	<u>56d7c50b31d3838e59c2f5</u> <u>300fbf606cb6c1db812b58</u> <u>380aab5871ec6b1d0dbe</u>	+ 0.00377477 BTC	✓
131	2018-07-18 09:15:13	<u>9d69880a307508d771075a</u> <u>90d78dad1c7d07a5f5ee4a</u> <u>a8d26eab573ec5fe2b04</u>	- 0.06741967 BTC	✓
132	2018-07-17 07:17:13	<u>8fa189b15f05fb35e25e47</u> <u>bfba5f868ba49b4caa741c</u> <u>84af33dc901012932060</u>	+ 0.06741967 BTC	✓
133	2018-07-04 07:49:47	<u>0000e449378bb23fa860f1</u> <u>1f3ab5dbc2e01503ac4f88</u> <u>a3c5e63dcef092d56f4c</u>	- 0.00285144 BTC	✓
134	2018-07-03 17:46:08	<u>35676a2e0b1cc451f59868</u> <u>b326354d379423fee1078d</u> <u>f5e98518871e6e1924d1</u>	+ 0.00285144 BTC	✓
135	2018-06-22 19:02:24	<u>a83150a4ddcff2f9a98233</u> <u>7d5324f7ebe7c6dbdd4185</u> <u>128681cbabc31a741baf</u>	- 0.00745434 BTC	✓
136	2018-06-21 10:01:33	<u>cdd273bf1529380c7ad9b4</u> <u>bcf8a3d21980cd28bac54a</u> <u>15508b3db5db146228aa</u>	+ 0.00745434 BTC	✓
137	2018-06-20 23:32:17	<u>cf32790960856247a08342</u> <u>43e3375b0bd2a036a2cb71</u> <u>719f9fc26f98f82e1400</u>	- 0.00415830 BTC	✓
138	2018-06-18 22:56:07	<u>9d797e55ec0eeff8eb58fd</u> <u>1065ee5dfe28188c2a06c7</u> <u>2cee0f58585a2b7d376b</u>	+ 0.00415830 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-16 11:42:13	<u>90267a6555a605bb59e3077ecd98fcfb9c5eb0ca67ae</u> <u>ee036dd2f5e863108437</u>	- 0.03266165 BTC	✓
140	2018-05-16 11:40:58	<u>3134db43c69c1a2952894ae7c16154d5a048f284f824</u> <u>151233df3dca7860f4b2</u>	- 0.01664177 BTC	✓
141	2018-05-14 06:26:54	<u>078f7204267766d990d783ec43edba5c0f9201007a35</u> <u>c5ccad70466cda67be96</u>	+ 0.01664177 BTC	✓
142	2018-05-11 09:36:46	<u>87cc40bc6119a493d90acd01335da2b821d3aa098d9e</u> <u>d69f9ff870dcb1944985</u>	+ 0.03266165 BTC	✓
143	2018-05-09 10:16:20	<u>890fdd50d256bc4212b95ea0f36a8a4946dd23d5f18d</u> <u>9d8a126d84234fe56b61</u>	- 0.00833219 BTC	✓
144	2018-05-09 06:06:12	<u>847c82549438e4ed5df70c4a006003f80587544d586a</u> <u>8cd18351af49d1b750ee</u>	+ 0.00833219 BTC	✓
145	2018-05-07 14:08:18	<u>cc7eb30cb2ea09466c435c623e44877f20d37d447435</u> <u>f8588a781f5d371389e7</u>	- 0.01046531 BTC	✓
146	2018-05-07 09:56:53	<u>2ca84d2618425b2d4fa93c4d32a1b73e7384fbff8bd2</u> <u>b7bbbf6a001c50f6dfa3</u>	+ 0.01046531 BTC	✓
147	2018-03-28 15:21:29	<u>68cc8e407d5a72df2f94d0c8d01254dc8beb03f4984f</u> <u>ee5f85721a64bbdea2d8</u>	- 0.05722449 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-03-28 12:59:34	<u>7d9fe2ea347c048aac4c77</u> <u>477867e3b7cfee3a5b4a38</u> <u>f200b789e516f8a9119f</u>	+ 0.05722449 BTC	✓
149	2018-03-23 13:45:41	<u>8f2b9031e9cac57966796c</u> <u>f96a16d6f287b1423a0f5b</u> <u>23ed1e37f0336393f230</u>	- 0.01329255 BTC	✓
150	2018-03-23 09:41:45	<u>d0e748815789f84d00f7f5</u> <u>6665f7a98878a6550852cd</u> <u>50e4a9b6b4bd35147cfc</u>	+ 0.01329255 BTC	✓
151	2018-03-21 11:25:18	<u>fce95d28296847813b39a2</u> <u>9db388df5268dddc780c03</u> <u>0fdceecbd25ff1d0e306</u>	- 0.00565955 BTC	✓
152	2018-03-21 07:57:57	<u>395a07bb7ab32177fd5450</u> <u>7cebee9329cdc403a452c2</u> <u>9eb5c1742b3d38b717bf</u>	+ 0.00565955 BTC	✓
153	2018-03-11 23:29:52	<u>56a9dfe74256d5797997d6</u> <u>02a061fbea44152a68934c</u> <u>462f6757c45cd1cdc57d</u>	- 0.00127850 BTC	✓
154	2018-03-09 04:39:50	<u>b0ce73f400dc56510301e0</u> <u>cee86804865fba55fcc6d5</u> <u>2f1d16ed7f9bcf4f5979</u>	+ 0.00127850 BTC	✓
155	2018-03-02 07:03:43	<u>55e32557dfca60cb93a905</u> <u>4a3bf254e93bc5d6e1dec0</u> <u>d8c49f0d9aebf46db736</u>	- 0.03670023 BTC	✓
156	2018-03-02 01:07:10	<u>cff5d546626362c7466d19</u> <u>8337e820203f64e6e66b94</u> <u>edee8ce5ee835531d982</u>	- 0.00162325 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-03-01 22:32:00	<u>e57a2880857880394ac586</u> <u>1522fe5afb66d8b0f996fd</u> <u>e21ee5d5327262f46fcd</u>	+ 0.03670023 BTC	✓
158	2018-03-01 13:39:24	<u>0b77d179767b0a0d2179fc</u> <u>d9338cc383c1db183318b1</u> <u>e53eddfb56a7ab2b155b</u>	+ 0.00162325 BTC	✓
159	2018-02-21 13:22:50	<u>1cf67a892f8fdeb4bd49e9</u> <u>75c4a1924fae689ff56f70</u> <u>8fea0238d10ba4fb9721</u>	- 0.00685658 BTC	✓
160	2018-02-21 10:31:21	<u>4e1fd6a8cefc550840dd77</u> <u>7c6cc1b998a8cc0f0c7ca6</u> <u>59521236f96934991d01</u>	+ 0.00685658 BTC	✓
161	2018-02-20 10:11:39	<u>61b8658cc908bd35b102cb</u> <u>75ac600906163fe0b759c3</u> <u>362c32e0bbdf14b4efec</u>	- 0.00274907 BTC	✓
162	2018-02-19 15:15:23	<u>3f7abcfff93f323c8113ac</u> <u>91e4a424852bf3293a8c7a</u> <u>34cf1260ce1a59e2d169</u>	+ 0.00274907 BTC	✓
163	2018-01-31 13:13:46	<u>0e8bdd83e13276b0589b1b</u> <u>6a99b22061f9733eaf9d7a</u> <u>ef38ba754b9d8d7cd81c</u>	- 0.05443112 BTC	✓
164	2018-01-31 09:12:15	<u>33c211f56241e44232dee0</u> <u>1337504da6eb615d768604</u> <u>cf9cabfb88476090ff74</u>	+ 0.05443112 BTC	✓
165	2017-12-12 06:37:28	<u>34954bf1b7200e3d62addd</u> <u>b2a02ac38ab7d7d89ecfd6</u> <u>058436b9b28bd69d1e40</u>	- 0.00182569 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-11 14:34:37	<u>7533786a5d1e7fc41636a6</u> <u>14cd9e7d6ee37874f5a819</u> <u>0c2ce873bd00f40b6428</u>	+ 0.00182569 BTC	✓
167	2017-10-31 13:28:06	<u>6c4278ac991e499ccb30cc</u> <u>17dcb12273e73e7ae0fdc0</u> <u>ae889f6495b7622e0f30</u>	- 0.00404000 BTC	✓
168	2017-10-31 09:38:13	<u>97527164b88f9162126e11</u> <u>4e75bfd4535bed71521257</u> <u>13f75e267af0ec02c992</u>	+ 0.00404000 BTC	✓
169	2017-10-18 07:12:06	<u>db69b0076bc1573dff065e</u> <u>91b662bced15330367da35</u> <u>d7b1998f3f6e8e8debde</u>	- 0.00053000 BTC	✓
170	2017-10-17 16:49:40	<u>99e2caf1400d60f69e4367</u> <u>6c8a5a870f7d369baeb824</u> <u>b0184daa9e908d4a6a75</u>	+ 0.00053000 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.