

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HsirbQp9jirNXLbXpAosqThi5uoFXVRDP</u>
TOTAL RECEIVED	0.02651487 BTC
	1,671.91 USD
TOTAL SEND	0.02651487 BTC
	1,671.91 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-13 03:35:59	<u>ca220327ac5702ce1cd1eb</u> <u>76548a77e9b0d38462f8a3</u> <u>43a37f9f94d6829bedf5</u>	- 0.00000546 BTC	
2	2018-09-12 16:29:52	<u>ba7d777294f20ba8eb9c3b</u> <u>1f082eeddcfab4afb3eee2</u> <u>2b614b3a82904d3d0eaa</u>	- 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-07-07 14:03:13	<u>b14b30a233ef2cc8c5ffdb</u> <u>818ca5c8f625ca3a050132</u> <u>d516a8e2266321d42889</u>	- 0.00000546 BTC	✓
4	2018-07-07 14:03:13	<u>b14b30a233ef2cc8c5ffdb</u> <u>818ca5c8f625ca3a050132</u> <u>d516a8e2266321d42889</u>	- 0.00000546 BTC	✓
5	2018-06-30 13:51:15	<u>0ac384ba40aacbcebeafa1</u> <u>f4167c188495e9abc004e8</u> <u>bf1a12e17421c17e35e9</u>	- 0.00192131 BTC	✓
6	2018-06-11 06:28:26	<u>5044cd60f6557270f9873b</u> <u>361c6fc9cb65cad411e5fd</u> <u>b950edbf5ae24d6cd6a6</u>	+ 0.00192131 BTC	✓
7	2018-06-11 06:28:26	<u>5044cd60f6557270f9873b</u> <u>361c6fc9cb65cad411e5fd</u> <u>b950edbf5ae24d6cd6a6</u>	- 0.00096819 BTC	✓
8	2018-06-11 06:28:26	<u>5044cd60f6557270f9873b</u> <u>361c6fc9cb65cad411e5fd</u> <u>b950edbf5ae24d6cd6a6</u>	- 0.00100000 BTC	✓
9	2018-06-11 06:28:26	<u>86867598350acc5e160d6a</u> <u>e49de7193f67079be91d8d</u> <u>eb7c61b331828c5bd2bb</u>	+ 0.00100000 BTC	✓
10	2018-06-11 06:28:26	<u>86867598350acc5e160d6a</u> <u>e49de7193f67079be91d8d</u> <u>eb7c61b331828c5bd2bb</u>	- 0.00000546 BTC	✓
11	2018-06-11 06:28:26	<u>86867598350acc5e160d6a</u> <u>e49de7193f67079be91d8d</u> <u>eb7c61b331828c5bd2bb</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-06-11 06:05:45	<u>a51c63afd48fc608a9bd2c8a65dd20a95a300e5033371b27a4ec7f1ee1d136e0</u>	+ 0.00000546 BTC	✓
13	2018-06-11 03:41:36	<u>66b138eaf24977f70f368bb19e81b8cd55024041982660e2abd4c97254f8ce0d</u>	+ 0.00096819 BTC	✓
14	2018-06-11 03:41:36	<u>66b138eaf24977f70f368bb19e81b8cd55024041982660e2abd4c97254f8ce0d</u>	- 0.00100000 BTC	✓
15	2018-06-11 03:41:36	<u>a05ba0c1d3c8f3cb624a3e5622342d757c6a64cb866eeb00ed9315d9f1d94003</u>	+ 0.00100000 BTC	✓
16	2018-06-11 03:30:43	<u>767a182b05a0a93a1163cb61af853b320ac01b7411cbb7a41c6e1803b6e15a83</u>	+ 0.00000546 BTC	✓
17	2018-06-08 09:51:19	<u>0f61a1d3374fbb9d097743c7b8bd064eb454a704522461886215828568f04c90</u>	- 0.00000546 BTC	✓
18	2018-06-08 09:51:19	<u>baf314e7ed3e835b29cf8cd569117bdd9f8c1cdc3d96feaa04e4c87b43d63e59</u>	- 0.00000546 BTC	✓
19	2018-06-08 09:51:19	<u>baf314e7ed3e835b29cf8cd569117bdd9f8c1cdc3d96feaa04e4c87b43d63e59</u>	- 0.00000546 BTC	✓
20	2018-06-08 09:51:19	<u>baf314e7ed3e835b29cf8cd569117bdd9f8c1cdc3d96feaa04e4c87b43d63e59</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-08 09:51:19	<u>f72a2ec0e2c1a594d124eb</u> <u>e195749080eb8f3e33b644</u> <u>cea78a38255799401705</u>	- 0.00000546 BTC	✓
22	2018-06-08 09:51:19	<u>f72a2ec0e2c1a594d124eb</u> <u>e195749080eb8f3e33b644</u> <u>cea78a38255799401705</u>	- 0.00000546 BTC	✓
23	2018-06-08 09:51:19	<u>f72a2ec0e2c1a594d124eb</u> <u>e195749080eb8f3e33b644</u> <u>cea78a38255799401705</u>	- 0.00000546 BTC	✓
24	2018-06-08 09:51:19	<u>f72a2ec0e2c1a594d124eb</u> <u>e195749080eb8f3e33b644</u> <u>cea78a38255799401705</u>	- 0.00000546 BTC	✓
25	2018-06-08 09:51:19	<u>c36a7da328f413e2be57fd</u> <u>e81dd113cfddd0232dc716</u> <u>7b8b3c846e9b1fb95132</u>	- 0.00000546 BTC	✓
26	2018-06-08 09:51:19	<u>c36a7da328f413e2be57fd</u> <u>e81dd113cfddd0232dc716</u> <u>7b8b3c846e9b1fb95132</u>	- 0.00000546 BTC	✓
27	2018-06-08 09:51:19	<u>c36a7da328f413e2be57fd</u> <u>e81dd113cfddd0232dc716</u> <u>7b8b3c846e9b1fb95132</u>	- 0.00000546 BTC	✓
28	2018-06-08 09:51:19	<u>c36a7da328f413e2be57fd</u> <u>e81dd113cfddd0232dc716</u> <u>7b8b3c846e9b1fb95132</u>	- 0.00000546 BTC	✓
29	2018-06-08 09:51:19	<u>a825ccf080412bfc224a33</u> <u>b6f15782fc3a55fae2d9c9</u> <u>c0d4050043e7473149f9</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-06-08 09:51:19	<u>a825ccf080412bfc224a33</u> <u>b6f15782fc3a55fae2d9c9</u> <u>c0d4050043e7473149f9</u>	- 0.00000546 BTC	✓
31	2018-06-08 09:51:19	<u>a825ccf080412bfc224a33</u> <u>b6f15782fc3a55fae2d9c9</u> <u>c0d4050043e7473149f9</u>	- 0.00000546 BTC	✓
32	2018-06-07 09:24:01	<u>c59dc72be8a6296623405f</u> <u>9c50bd14bd65874fe320e0</u> <u>e7ff009fc8232ba2cec4</u>	- 0.00000546 BTC	✓
33	2018-06-07 09:24:01	<u>c59dc72be8a6296623405f</u> <u>9c50bd14bd65874fe320e0</u> <u>e7ff009fc8232ba2cec4</u>	- 0.00000546 BTC	✓
34	2018-06-06 12:48:09	<u>44bd544dbb4eb638659bad</u> <u>389a3ea6c4acc7f278ca1e</u> <u>1bdac6bfab7d9c0b0253</u>	- 0.00096819 BTC	✓
35	2018-06-06 08:56:27	<u>48c4874d27f587d2010705</u> <u>63ff4fd2df617c3066f122</u> <u>dc7f00cb278927cb312d</u>	- 0.00096817 BTC	✓
36	2018-06-06 08:56:27	<u>4e9c213ea04637287ac85f</u> <u>98b6a397414943d8661c31</u> <u>f6f3f739ebcbc0ef610b</u>	+ 0.00096819 BTC	✓
37	2018-06-06 08:56:27	<u>4e9c213ea04637287ac85f</u> <u>98b6a397414943d8661c31</u> <u>f6f3f739ebcbc0ef610b</u>	- 0.00100000 BTC	✓
38	2018-06-06 08:56:27	<u>3ffb0fd9fbe06058a709de</u> <u>3074e70a03408731df90ea</u> <u>23372b5f2757e3cec1f2</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-06-06 08:56:27	<u>14db82eeec7b63a8510dc87640ebf501043dadaa2fa15eab33d426da77c55bc6</u>	- 0.00000546 BTC	✓
40	2018-06-06 01:23:52	<u>4208859992bb4e827daac8ff6601673e7ec225885bbe3b6bcd0e9c0b074f5db6</u>	+ 0.00000546 BTC	✓
41	2018-06-06 01:23:52	<u>b4c34377f93a1d7fd2e93b91fa38e47a37ba614ba2edc406c4cef9e0607d852c</u>	+ 0.00000546 BTC	✓
42	2018-06-06 01:23:52	<u>f4a7bbc88841b07810b757911a63dd440de6dcfd8510ef69cab58d2a1bec8751</u>	+ 0.00000546 BTC	✓
43	2018-06-05 12:09:24	<u>7dedf5887809f4bf5fec3f0fb63648db2ca0f2c9e40aadbd26855af2d3d95f063</u>	+ 0.00096817 BTC	✓
44	2018-06-05 12:09:24	<u>7dedf5887809f4bf5fec3f0fb63648db2ca0f2c9e40aadbd26855af2d3d95f063</u>	- 0.00100000 BTC	✓
45	2018-06-05 12:09:24	<u>f350c88a9c22e496741de322a33c8b42d3d6d0fc7b0ad90ed234e24ad97bbad0</u>	- 0.00000546 BTC	✓
46	2018-06-05 12:09:24	<u>f350c88a9c22e496741de322a33c8b42d3d6d0fc7b0ad90ed234e24ad97bbad0</u>	- 0.00000546 BTC	✓
47	2018-06-05 12:09:24	<u>cfa2db5efcae760161d4429a85fc51080934e4d1559411b36193f38afc91eb71</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-06-05 12:09:24	<u>cfa2db5efcae760161d442</u> <u>9a85fc51080934e4d15594</u> <u>11b36193f38afc91eb71</u>	- 0.00287408 BTC	✓
49	2018-06-05 11:53:53	<u>b0169c1cedf128d0382667</u> <u>8078925bed075f1610d245</u> <u>4a35471e20df189401fe</u>	+ 0.00000546 BTC	✓
50	2018-06-05 08:33:58	<u>ebb958835885736dc18902</u> <u>4862633a3551f19d84adeb</u> <u>262f065c8f1c32d2210a</u>	+ 0.00287408 BTC	✓
51	2018-06-05 08:33:58	<u>ebb958835885736dc18902</u> <u>4862633a3551f19d84adeb</u> <u>262f065c8f1c32d2210a</u>	- 0.00100000 BTC	✓
52	2018-06-05 08:33:58	<u>ebb958835885736dc18902</u> <u>4862633a3551f19d84adeb</u> <u>262f065c8f1c32d2210a</u>	- 0.00192111 BTC	✓
53	2018-06-05 08:33:58	<u>2148d1f315e4c2eac160b2</u> <u>a923e02d1dd1a789484856</u> <u>ad9529b4e8d53d585759</u>	+ 0.00100000 BTC	✓
54	2018-06-05 07:36:38	<u>1b53341d17d15c674e21f1</u> <u>842ca547830604f5ba1b96</u> <u>8c9844928b420c5ea611</u>	+ 0.00000546 BTC	✓
55	2018-06-05 07:08:42	<u>0f905dd1a7c1bf7451609c</u> <u>b9f76af85e7e69786691bf</u> <u>975341cff9e2bd4aada1</u>	+ 0.00000546 BTC	✓
56	2018-06-05 06:56:25	<u>69dbfa380b400222951167</u> <u>c08364c5a978b6a9325faa</u> <u>bfd64e0229e8baf63a6b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-06-05 06:46:06	<u>45ad8f449c816b04ff63f9</u> <u>8bd504fd9f0c6556975402</u> <u>f005a52473cd9da76c6c</u>	+ 0.00000546 BTC	✓
58	2018-06-05 06:36:30	<u>179d206b2dd5a42ec87d55</u> <u>8e1cd43ce487bd3aee5d95</u> <u>b930c40a9bfaed5c4541</u>	+ 0.00000546 BTC	✓
59	2018-06-05 06:30:28	<u>e7c5a35c01782f1d4ed0f7</u> <u>1f2fdac47ca225ed87efbf</u> <u>5cdc0d048c8e7980b12a</u>	+ 0.00192111 BTC	✓
60	2018-06-05 06:30:28	<u>e7c5a35c01782f1d4ed0f7</u> <u>1f2fdac47ca225ed87efbf</u> <u>5cdc0d048c8e7980b12a</u>	- 0.00096815 BTC	✓
61	2018-06-05 06:30:28	<u>e7c5a35c01782f1d4ed0f7</u> <u>1f2fdac47ca225ed87efbf</u> <u>5cdc0d048c8e7980b12a</u>	- 0.00100000 BTC	✓
62	2018-06-05 06:30:28	<u>95a97d60337326ceccf34c</u> <u>865ad572e03b2ffb9ea946</u> <u>5302d5ee6dd85c9c6013</u>	+ 0.00100000 BTC	✓
63	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓
64	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓
65	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓
67	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓
68	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓
69	2018-06-05 06:30:28	<u>e5029489f850080ac1d20e</u> <u>1c33a43cbb488227c96740</u> <u>f01c5a3fa32d4c00c0f5</u>	- 0.00000546 BTC	✓
70	2018-06-05 06:20:07	<u>ec9ae5e191e88b18957353</u> <u>9f7d2a629912ced7cfdd85</u> <u>280ab8f1c15a307d4e3a</u>	+ 0.00000546 BTC	✓
71	2018-06-05 06:11:53	<u>9e92d352bb9f22eaa35fdb</u> <u>65f36adb4987274295859b</u> <u>8a1793fca0a0082d4c92</u>	+ 0.00000546 BTC	✓
72	2018-06-05 06:11:53	<u>2de5f14cf8c570da675f21</u> <u>c39d1f09e562d9a693d71b</u> <u>2fef98927ac904a0d34a</u>	+ 0.00000546 BTC	✓
73	2018-06-05 06:11:53	<u>697a20462966292c5c375e</u> <u>3eb7713d69978499ccf773</u> <u>5e032dab80b6cf3d4d7a</u>	- 0.00096802 BTC	✓
74	2018-06-05 06:11:53	<u>c9435d59062f321d3d1ab2</u> <u>135a036ee79c5f36cd9b7b</u> <u>85e4313cdb758e98db6d</u>	+ 0.00096815 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-06-05 06:11:53	<u>c9435d59062f321d3d1ab2</u> <u>135a036ee79c5f36cd9b7b</u> <u>85e4313cdb758e98db6d</u>	- 0.00100000 BTC	✓
76	2018-06-05 06:11:53	<u>6c018892a4c8ea81153816</u> <u>59e6d4fe3dcf7f883f117e</u> <u>ac8f802bf4a210146140</u>	+ 0.00100000 BTC	✓
77	2018-06-05 00:37:47	<u>cfb3ab3169ecb53526db90</u> <u>48239fb2951ddc43de7151</u> <u>cf7088751c1dbceb72fa</u>	+ 0.00000546 BTC	✓
78	2018-06-05 00:37:47	<u>55ee7633fae0b204d3906e</u> <u>8dd625943b2692d858a35a</u> <u>d57f370383732d2da169</u>	+ 0.00000546 BTC	✓
79	2018-06-05 00:37:47	<u>4772347a924a97c181ba42</u> <u>572cbd89f37708b80f911e</u> <u>06e573817776bb849ba4</u>	+ 0.00000546 BTC	✓
80	2018-06-05 00:37:47	<u>1cca79038957ce51284f05</u> <u>f697546de0e8e6fc43ec67</u> <u>984f6eef83cb0ea2ef5a</u>	+ 0.00000546 BTC	✓
81	2018-06-05 00:37:47	<u>00b67a8beb6f3d1140bab5</u> <u>7253279a823cba466b9635</u> <u>00cb24a1eada00740e1c</u>	+ 0.00000546 BTC	✓
82	2018-06-05 00:37:47	<u>8e749cc9fe3a3f90f525e7</u> <u>d8ace77ccce185a403dce3</u> <u>606e67c160a9e7c5d4a1</u>	+ 0.00000546 BTC	✓
83	2018-06-05 00:37:47	<u>b460256cd05c92e2dd7711</u> <u>c584f6aaa38be2c8cb4b5d</u> <u>c4fab887dcd8dea7039</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-06-03 12:25:02	<u>114d3803c0b0c2dc5745d0</u> <u>cb9a11b1cdfcc0e8fd2ab6</u> <u>54ba0dfea0b3641069ba</u>	+ 0.00096802 BTC	✓
85	2018-06-03 12:25:02	<u>114d3803c0b0c2dc5745d0</u> <u>cb9a11b1cdfcc0e8fd2ab6</u> <u>54ba0dfea0b3641069ba</u>	- 0.00100000 BTC	✓
86	2018-06-03 12:25:02	<u>a38d2262f9a7dde8481610</u> <u>eba7da9190e29ad90405f1</u> <u>a21cd30f994a82b32a08</u>	+ 0.00100000 BTC	✓
87	2018-06-03 12:25:02	<u>a38d2262f9a7dde8481610</u> <u>eba7da9190e29ad90405f1</u> <u>a21cd30f994a82b32a08</u>	- 0.00188874 BTC	✓
88	2018-06-03 09:32:17	<u>c6823bf2053029cdf25799</u> <u>d76b392a1977264806e294</u> <u>b870cf92de88ec5f23a4</u>	+ 0.00000546 BTC	✓
89	2018-06-03 09:32:17	<u>a740800b1c2dcbbce98b32</u> <u>37ee76a6e6c6deaa202306</u> <u>1cfdae31c3a03752e67a</u>	+ 0.00000546 BTC	✓
90	2018-06-03 09:32:17	<u>84adbc9218d94d13d4fbcc</u> <u>808c3e417c6d44b5f729f0</u> <u>e050e68740db584103f1</u>	+ 0.00000546 BTC	✓
91	2018-06-03 09:32:17	<u>715fd9978b53657f965250</u> <u>da98171cbf5f506760e4e3</u> <u>bdf9eda47e3aeb02d639</u>	+ 0.00000546 BTC	✓
92	2018-06-03 09:22:06	<u>d055afe1a56e44e98c337f</u> <u>9436627afea7ed0f8c93ed</u> <u>4aebdd5b2430db8a823b</u>	+ 0.00188874 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-06-03 09:22:06	<u>d055afe1a56e44e98c337f9436627afea7ed0f8c93ed4aebdd5b2430db8a823b</u>	- 0.00192073 BTC	✓
94	2018-06-03 09:15:21	<u>129d47501535ba6082167c5f826ebda35688de10d982f0e43b89f4951abb9525</u>	+ 0.00000546 BTC	✓
95	2018-06-03 09:15:21	<u>2392e7737ab8f90b8ef9248bec377c70fa42a3ef9895543785ac44fe5429cb54</u>	+ 0.00192073 BTC	✓
96	2018-06-03 09:15:21	<u>2392e7737ab8f90b8ef9248bec377c70fa42a3ef9895543785ac44fe5429cb54</u>	- 0.00096800 BTC	✓
97	2018-06-03 09:15:21	<u>2392e7737ab8f90b8ef9248bec377c70fa42a3ef9895543785ac44fe5429cb54</u>	- 0.00100000 BTC	✓
98	2018-06-03 09:15:21	<u>889851ac35fcf2081d62629e5826144ccfe8e429afdae00dd4a17179048cc098</u>	+ 0.00100000 BTC	✓
99	2018-06-03 07:51:21	<u>f04852f55b94a9e56c24a070970c598e86999d0d51a86766da357d703197a050</u>	+ 0.00000546 BTC	✓
100	2018-06-03 07:44:17	<u>46fe73b660a355b72a3e5e80c3731d62b2d8eba6e1649334e72f371139da5108</u>	+ 0.00000546 BTC	✓
101	2018-06-03 07:44:17	<u>9a51051196909c2b8fcf427dabc66f220bb20a8c6e933fc9b990b8c2eb701654</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-06-03 07:44:17	<u>bdc54141068e95398e8624</u> <u>8b46ddfd542b90263673c7</u> <u>43ec89067c5106f882cf</u>	+ 0.00000546 BTC	✓
103	2018-06-03 07:44:17	<u>4fab09d6417b9b265c527c</u> <u>f424c22f600fc5aae7e12f</u> <u>2c0599df8b02c3aaf9f6</u>	+ 0.00096800 BTC	✓
104	2018-06-03 07:44:17	<u>4fab09d6417b9b265c527c</u> <u>f424c22f600fc5aae7e12f</u> <u>2c0599df8b02c3aaf9f6</u>	- 0.00100000 BTC	✓
105	2018-06-03 07:44:17	<u>5f4969e5fe7776d0a95609</u> <u>d84caaf3d531d0014a44f3</u> <u>bce3919a2cbe5d9a4dec</u>	+ 0.00100000 BTC	✓
106	2018-06-03 05:51:47	<u>5949cdc14f3f7be6e4d2c8</u> <u>550087ae10d1fa23ad1c65</u> <u>4e1ce9ee5c78fe2fb255</u>	+ 0.00000546 BTC	✓
107	2018-06-03 05:17:02	<u>574dc9fd253c9b5cad66fb</u> <u>0219e4889a794f7b87378b</u> <u>a370482a1e9c5c0f8895</u>	+ 0.00000546 BTC	✓
108	2018-06-03 05:17:02	<u>896485d852fc5a59c16857</u> <u>cf0c2b58b2db335cbf324e</u> <u>f77b620395faba3b20ad</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 06:28:26	<u>5044cd60f6557270f9873b</u> <u>361c6fc9cb65cad411e5fd</u> <u>b950edbf5ae24d6cd6a6</u>	- 4,997.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-06-11 06:05:45	<u>a51c63afd48fc608a9bd2c</u> <u>8a65dd20a95a300e503337</u> <u>1b27a4ec7f1ee1d136e0</u>	+ 4,997.00000000 TetherUS	✓
3	2018-06-11 03:41:36	<u>66b138eaf24977f70f368b</u> <u>b19e81b8cd550240419826</u> <u>60e2abd4c97254f8ce0d</u>	- 15,000.00000000 TetherUS	✓
4	2018-06-11 03:30:43	<u>767a182b05a0a93a1163cb</u> <u>61af853b320ac01b7411cb</u> <u>b7a41c6e1803b6e15a83</u>	+ 15,000.00000000 TetherUS	✓
5	2018-06-06 08:56:27	<u>4e9c213ea04637287ac85f</u> <u>98b6a397414943d8661c31</u> <u>f6f3f739ebcbc0ef610b</u>	- 3,057.48000000 TetherUS	✓
6	2018-06-06 01:23:52	<u>4208859992bb4e827daac8</u> <u>ff6601673e7ec225885bbe</u> <u>3b6bcd0e9c0b074f5db6</u>	+ 22,600.00000000 TetherUS	✗
7	2018-06-06 01:23:52	<u>b4c34377f93a1d7fd2e93b</u> <u>91fa38e47a37ba614ba2ed</u> <u>c406c4cef9e0607d852c</u>	+ 11,168.00000000 TetherUS	✗
8	2018-06-06 01:23:52	<u>f4a7bbc88841b07810b757</u> <u>911a63dd440de6dcfd8510</u> <u>ef69cab58d2a1bec8751</u>	+ 3,057.48000000 TetherUS	✓
9	2018-06-05 12:09:24	<u>7dedf5887809f4bf5fec3f</u> <u>0fb63648db2ca0f2c9e40a</u> <u>adb26855af2d3d95f063</u>	- 651.17630000 TetherUS	✓
10	2018-06-05 11:53:53	<u>b0169c1cedf128d0382667</u> <u>8078925bed075f1610d245</u> <u>4a35471e20df189401fe</u>	+ 651.17630000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-06-05 08:33:58	<u>ebb958835885736dc18902</u> <u>4862633a3551f19d84adeb</u> <u>262f065c8f1c32d2210a</u>	- 20,685.73990000 TetherUS	✓
12	2018-06-05 07:36:38	<u>1b53341d17d15c674e21f1</u> <u>842ca547830604f5ba1b96</u> <u>8c9844928b420c5ea611</u>	+ 741.00000000 TetherUS	✓
13	2018-06-05 07:08:42	<u>0f905dd1a7c1bf7451609c</u> <u>b9f76af85e7e69786691bf</u> <u>975341cff9e2bd4aada1</u>	+ 501.00000000 TetherUS	✓
14	2018-06-05 06:56:25	<u>69dbfa380b400222951167</u> <u>c08364c5a978b6a9325faa</u> <u>bfd64e0229e8baf63a6b</u>	+ 2,950.00000000 TetherUS	✓
15	2018-06-05 06:46:06	<u>45ad8f449c816b04ff63f9</u> <u>8bd504fd9f0c6556975402</u> <u>f005a52473cd9da76c6c</u>	+ 1,131.11320000 TetherUS	✓
16	2018-06-05 06:36:30	<u>179d206b2dd5a42ec87d55</u> <u>8e1cd43ce487bd3aee5d95</u> <u>b930c40a9bfaed5c4541</u>	+ 15,362.62670000 TetherUS	✓
17	2018-06-05 06:30:28	<u>e7c5a35c01782f1d4ed0f7</u> <u>1f2fdac47ca225ed87efbf</u> <u>5cdc0d048c8e7980b12a</u>	- 6,100.58400000 TetherUS	✓
18	2018-06-05 06:20:07	<u>ec9ae5e191e88b18957353</u> <u>9f7d2a629912ced7cfdd85</u> <u>280ab8f1c15a307d4e3a</u>	+ 3,067.00000000 TetherUS	✓
19	2018-06-05 06:11:53	<u>9e92d352bb9f22eaa35fdb</u> <u>65f36adb4987274295859b</u> <u>8a1793fca0a0082d4c92</u>	+ 1,157.63400000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2018-06-05 06:11:53	<u>2de5f14cf8c570da675f21</u> <u>c39d1f09e562d9a693d71b</u> <u>2fef98927ac904a0d34a</u>	+ 1,875.95000000 TetherUS	✓
21	2018-06-05 06:11:53	<u>c9435d59062f321d3d1ab2</u> <u>135a036ee79c5f36cd9b7b</u> <u>85e4313cdb758e98db6d</u>	- 19,351.00000000 TetherUS	✓
22	2018-06-05 00:37:47	<u>cfb3ab3169ecb53526db90</u> <u>48239fb2951ddc43de7151</u> <u>cf7088751c1dbceb72fa</u>	+ 741.00000000 TetherUS	✗
23	2018-06-05 00:37:47	<u>55ee7633fae0b204d3906e</u> <u>8dd625943b2692d858a35a</u> <u>d57f370383732d2da169</u>	+ 1,131.11320000 TetherUS	✗
24	2018-06-05 00:37:47	<u>4772347a924a97c181ba42</u> <u>572cbd89f37708b80f911e</u> <u>06e573817776bb849ba4</u>	+ 2,950.00000000 TetherUS	✗
25	2018-06-05 00:37:47	<u>1cca79038957ce51284f05</u> <u>f697546de0e8e6fc43ec67</u> <u>984f6eef83cb0ea2ef5a</u>	+ 3,490.00000000 TetherUS	✓
26	2018-06-05 00:37:47	<u>00b67a8beb6f3d1140bab5</u> <u>7253279a823cba466b9635</u> <u>00cb24a1eada00740e1c</u>	+ 3,060.00000000 TetherUS	✓
27	2018-06-05 00:37:47	<u>8e749cc9fe3a3f90f525e7</u> <u>d8ace77ccce185a403dce3</u> <u>606e67c160a9e7c5d4a1</u>	+ 2,811.00000000 TetherUS	✓
28	2018-06-05 00:37:47	<u>b460256cd05c92e2dd7711</u> <u>c584f6aaa38be2c8cb4b5d</u> <u>c4fab887dcd8dea7039</u>	+ 9,990.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2018-06-03 12:25:02	<u>114d3803c0b0c2dc5745d0</u> <u>cb9a11b1cdfcc0e8fd2ab6</u> <u>54ba0dfea0b3641069ba</u>	- 28,427.39770000 TetherUS	✓
30	2018-06-03 09:32:17	<u>c6823bf2053029cdf25799</u> <u>d76b392a1977264806e294</u> <u>b870cf92de88ec5f23a4</u>	+ 605.00000000 TetherUS	✓
31	2018-06-03 09:32:17	<u>a740800b1c2dcbbce98b32</u> <u>37ee76a6e6c6deaa202306</u> <u>1cfdae31c3a03752e67a</u>	+ 1,988.29400000 TetherUS	✓
32	2018-06-03 09:32:17	<u>84adbc9218d94d13d4fbcc</u> <u>808c3e417c6d44b5f729f0</u> <u>e050e68740db584103f1</u>	+ 9,990.00000000 TetherUS	✓
33	2018-06-03 09:32:17	<u>715fd9978b53657f965250</u> <u>da98171cbf5f506760e4e3</u> <u>bdf9eda47e3aeb02d639</u>	+ 9,990.00000000 TetherUS	✓
34	2018-06-03 09:22:06	<u>d055afe1a56e44e98c337f</u> <u>9436627afea7ed0f8c93ed</u> <u>4aebdd5b2430db8a823b</u>	- 22,342.46050000 TetherUS	✓
35	2018-06-03 09:15:21	<u>129d47501535ba6082167c</u> <u>5f826ebda35688de10d982</u> <u>f0e43b89f4951abb9525</u>	+ 5,854.10370000 TetherUS	✓
36	2018-06-03 09:15:21	<u>2392e7737ab8f90b8ef924</u> <u>8bec377c70fa42a3ef9895</u> <u>543785ac44fe5429cb54</u>	- 1,490.00000000 TetherUS	✓
37	2018-06-03 07:51:21	<u>f04852f55b94a9e56c24a0</u> <u>70970c598e86999d0d51a8</u> <u>6766da357d703197a050</u>	+ 10,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2018-06-03 07:44:17	<u>46fe73b660a355b72a3e5e80c3731d62b2d8eba6e1649334e72f371139da5108</u>	+ 3,619.46050000 TetherUS	✓
39	2018-06-03 07:44:17	<u>9a51051196909c2b8fcf427dabc66f220bb20a8c6e933fc9b990b8c2eb701654</u>	+ 213.00000000 TetherUS	✓
40	2018-06-03 07:44:17	<u>bdc54141068e95398e86248b46ddfd542b90263673c743ec89067c5106f882cf</u>	+ 10,000.00000000 TetherUS	✓
41	2018-06-03 07:44:17	<u>4fab09d6417b9b265c527cf424c22f600fc5aae7e12f2c0599df8b02c3aaf9f6</u>	- 3,357.44000000 TetherUS	✓
42	2018-06-03 05:51:47	<u>5949cdc14f3f7be6e4d2c8550087ae10d1fa23ad1c654e1ce9ee5c78fe2fb255</u>	+ 500.00000000 TetherUS	✓
43	2018-06-03 05:17:02	<u>574dc9fd253c9b5cad66fb0219e4889a794f7b87378ba370482a1e9c5c0f8895</u>	+ 2,067.00000000 TetherUS	✓
44	2018-06-03 05:17:02	<u>896485d852fc5a59c16857cf0c2b58b2db335cbf324ef77b620395faba3b20ad</u>	+ 790.44000000 TetherUS	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.