

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KezK2ozf3ETzYVqXw7n4PLn5oM3BkzFNp</u>
TOTAL RECEIVED	6.40752814 BTC
	403,879.76 USD
TOTAL SEND	6.40752814 BTC
	403,879.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbc5f535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccd7749</u>	- 0.00052040 BTC	
			29.84 USD	
2	2021-01-12 11:30:05	<u>568ab646f7e493a3c1a24f</u> <u>9877ace265c99aa3f47708</u> <u>57b64343ad5dc0e2aa24</u>	+ 0.00052040 BTC	
			17.72 USD	
3	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfc7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00170294 BTC	
			54.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-20 10:14:53	<u>14a7c79a8394f388153b58</u> <u>a6dbe56656bf1b624e5078</u> <u>ea88d95d47b135f346bd</u>	+ 0.00170294 BTC 39.94 USD		✓
5	2020-10-11 00:06:02	<u>2c4a0c44674219e0ec0c63</u> <u>c811e607e744fd54e0dfd7</u> <u>d463c71e87628e039a7e</u>	- 0.00151500 BTC 17.22 USD		✓
6	2020-10-08 06:08:00	<u>ca10e713148e5163c362e6</u> <u>24fa5b12ce187427bfd71c</u> <u>3a92c9477c4458715218</u>	+ 0.00151500 BTC 16.55 USD		✓
7	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe</u> <u>21964c62c6dc0fe26bb6f3</u> <u>27e532f8413cfefd7fd3</u>	- 0.00303500 BTC 31.68 USD		✓
8	2020-09-12 04:42:31	<u>ba86d8a20b2b747d24be22</u> <u>81a04053a3d1808df28e29</u> <u>900b5e829b01edcabaef</u>	- 0.00340000 BTC 35.49 USD		✓
9	2020-09-10 06:18:38	<u>477a6e8e4a24258fb69efc</u> <u>d4cb362730e473956efcd1</u> <u>f0888ee01a87b4680f69</u>	+ 0.00303500 BTC 31.37 USD		✓
10	2020-09-03 12:35:42	<u>139d80295d9d8d7ed8d151</u> <u>a38502afdd1cd7f0238434</u> <u>8ed21951ba1013efdb5f</u>	+ 0.00340000 BTC 35.51 USD		✓
11	2020-08-23 08:34:50	<u>a6677b3c8127d895a4224d</u> <u>a060128168943cdf393c42</u> <u>e3fee5602b1312c36f17</u>	- 0.00147388 BTC 17.16 USD		✓
12	2020-08-19 16:16:24	<u>b37a139bf1d0f60b20c5cc</u> <u>f85b7f359866293c9f26ac</u> <u>7fb59aa9203276ac7532</u>	+ 0.00147388 BTC 17.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 12:35:01	<u>54a0c4127defb0aad3e04ae8c7f0b511badd5f049dfabf57a2a3fe668f4b8ac5</u>	- 0.00173584 BTC 20.64 USD		✓
14	2020-08-09 04:14:15	<u>c718286b244006be4c31332d43ce962538aeab019f08a690c108a8865dc21c19</u>	- 0.00062344 BTC 7.28 USD		✓
15	2020-08-09 02:56:02	<u>c2f6ba39888974c2433d64ce1568185b43189b3d8117b2d07a1cba2b669d362b</u>	- 0.00341168 BTC 39.85 USD		✓
16	2020-08-02 11:42:59	<u>da48e473b2661653837e7be95b5e9403361d93fa504221173910061d84264763</u>	+ 0.00173584 BTC 19.21 USD		✓
17	2020-07-22 09:48:23	<u>8fa69f42d0f5d06f4383bf3c46a0aa499dbad64b1847ead7add426510dae0110</u>	+ 0.00062344 BTC 5.93 USD		✓
18	2020-07-09 08:49:53	<u>7d6e634f382dc81b4eeccf798298ea739e7c10ab2e03d24cd8c659c109895e01</u>	+ 0.00341168 BTC 31.49 USD		✓
19	2020-06-24 05:39:42	<u>1c578b5904bd941b2ba9648b2c2c09db5ba611cd23f279607d213c2ba6b29586</u>	- 0.00301000 BTC 27.98 USD		✓
20	2020-06-12 11:48:11	<u>461ba71fac593fca54a689200eded7b4dcf5285ac286caacc2f951bb7c1a6a08</u>	+ 0.00301000 BTC 28.49 USD		✓
21	2020-06-11 22:34:09	<u>9d122e7aaf41c7fb3da930f94d798bf4c9f6a021368e08f1cae5950184c9cb5e</u>	- 0.00356302 BTC 33.72 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-07 08:05:01	<u>51433aa6d8f3e7945fef72</u> <u>5ceebb18bd93fa3473c6f6</u> <u>90df993c22b9c4b6d7a9</u>	+ 0.00356302 BTC 34.72 USD		✓
23	2020-05-11 03:16:58	<u>f6a821514b363196fabbbf</u> <u>876512ad0a8d4a3505f60c</u> <u>6b645b65c3511b3b9e06</u>	- 0.00301343 BTC 25.79 USD		✓
24	2020-05-03 06:18:59	<u>9457477f2844a230d44c49</u> <u>232766b41c3319e4e58543</u> <u>38225af90d1485563ea8</u>	- 0.00402500 BTC 35.79 USD		✓
25	2020-05-03 06:18:59	<u>94e6eae0ac9218b96e09c3</u> <u>5a59340de6ba71a122cc3c</u> <u>0b3d6c1318850282736e</u>	- 0.00187783 BTC 16.70 USD		✓
26	2020-05-03 06:18:59	<u>be92396883d2bf03e058b5</u> <u>94c799e9ea0b6c08acf6ae</u> <u>a8b1c09ac1cbf6f96b1a</u>	- 0.00400000 BTC 35.57 USD		✓
27	2020-05-02 09:38:44	<u>fedd5a091a3e9fd68cfb65</u> <u>3f2420b539d582137440bc</u> <u>e96029c3febcb388445f</u>	+ 0.00301343 BTC 27.03 USD		✓
28	2020-04-27 14:20:45	<u>7e27d640f8c41d06d61f5a</u> <u>4c33446baa320cee86bce1</u> <u>3ba429da2506b79e6b63</u>	+ 0.00400000 BTC 30.95 USD		✓
29	2020-04-26 10:09:01	<u>50b6206b11908c4ddba211</u> <u>8ff955cf92cd223ed73801</u> <u>84f64fa55d70801ffc61</u>	+ 0.00187783 BTC 14.44 USD		✓
30	2020-04-21 16:13:02	<u>fcd0ffc4393c53afc51e58</u> <u>84d9d56121a5f9aeecd6c5</u> <u>af23861c12441855b671</u>	+ 0.00402500 BTC 28.67 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-07 04:52:51	<u>4107165f3a6640d41f46e8</u> <u>b4f7bcdd827a725b65a064</u> <u>bb618e1a0228346ed133</u>	- 0.00398400 28.67 USD	BTC 	✓
32	2020-04-01 14:42:09	<u>16acefa0c543ef61b7e034</u> <u>f0184486a88cd9726de635</u> <u>570c573114138c559368</u>	+ 0.00398400 27.06 USD	BTC 	✓
33	2020-03-14 09:35:58	<u>deee62df2d7c412996d02e</u> <u>127235244f0dd87aa56a34</u> <u>4b1968da1a757085101b</u>	- 0.00061915 3.20 USD	BTC 	✓
34	2020-03-13 10:21:27	<u>46398d566d33be54b5a002</u> <u>2cbab0242721af055dfa56</u> <u>72f09c1d170e3efdd741</u>	- 0.02476608 138.16 USD	BTC 	✓
35	2020-03-10 12:16:12	<u>4fdf55e946dcb865959d2c</u> <u>cba2ff34fd76355c903695</u> <u>f0b2725ada7c1e133465</u>	+ 0.00061915 4.91 USD	BTC 	✓
36	2020-03-10 12:16:12	<u>d738eaa7408b00695613a1</u> <u>6cc312afb390fc3c5bdf62</u> <u>2be60522c0a2161756da</u>	+ 0.02476608 196.50 USD	BTC 	✓
37	2020-03-06 23:53:13	<u>5bc4f3001f0c48264734e9</u> <u>2dadfd3d4b79a39adccf07</u> <u>652f2d8936b2309a03db</u>	- 0.00273464 24.30 USD	BTC 	✓
38	2020-03-06 23:50:32	<u>6050ea8fdd2a455035f55f</u> <u>bc96515d2050bd930f5b08</u> <u>239577e081001d453116</u>	- 0.00314993 27.99 USD	BTC 	✓
39	2020-03-06 10:11:02	<u>00c05fe13542f0b3a1c0c7</u> <u>42aa3fc1ea1f4605055732</u> <u>46262c42bb3d5c59823a</u>	+ 0.00314993 28.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-29 13:32:47	<u>4d9a17d800053245d17327</u> <u>ce96577d9e5581ecfea225</u> <u>4de7073a9195af316981</u>	+ 0.00273464 BTC 23.33 USD		✓
41	2020-01-06 09:38:38	<u>5e6bc5107c53bb87124da3</u> <u>074114fe4e90b4a6190868</u> <u>bf8ed213d2f344e6a1af</u>	- 0.01207166 BTC 93.65 USD		✓
42	2020-01-03 08:56:41	<u>f765d7a27901cb7c1458dc</u> <u>28edfdeb92a99556f16c17</u> <u>7675f00894d795e2187b</u>	+ 0.01207166 BTC 88.66 USD		✓
43	2019-09-20 14:47:05	<u>d8a1bf1a5bc488aa5efe0b</u> <u>fa27d3e330b229435fd5a5</u> <u>03fd91cdf5176294a434</u>	- 0.00959395 BTC		✓
44	2019-09-18 01:06:29	<u>14a957eedcd1c42691dc98</u> <u>2b25747e59ac3149f9858d</u> <u>e9bd7ea399ffffbeea4fe</u>	+ 0.00959395 BTC		✓
45	2019-08-02 13:06:24	<u>06dd06b82f4addfc1a86b8</u> <u>59bdd6649511535d2b5aad</u> <u>2762f873c16a6e0dd5f1</u>	- 0.04929813 BTC		✓
46	2019-07-29 15:34:07	<u>bc84cedebaf34c9bd2b4d7</u> <u>bc66e9bfea987a066fa434</u> <u>c568722cb929fd20f008</u>	+ 0.04929813 BTC		✓
47	2019-05-17 09:05:57	<u>20a19fc89eed136ffa412d</u> <u>d4c10b158b46298089720e</u> <u>a75de71ed1825ad7b1eb</u>	- 0.14267943 BTC		✓
48	2019-05-17 06:17:07	<u>a25d54d65ce2a4169d13db</u> <u>08320dd4f8e52a99088e04</u> <u>039ba7e601598bd389dd</u>	+ 0.14267943 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-05-14 15:27:16	<u>874ec3e7d5e9f651775dcd</u> <u>5868afa7665bb5e6dfbae6</u> <u>5a0aab9aee50c9fa8692</u>	- 0.04449596 BTC	✓
50	2019-05-14 03:45:58	<u>4dcab5411679510cd58576</u> <u>d4838ec55bdf8034ee8823</u> <u>622135c8d75f5795cd8b</u>	+ 0.04449596 BTC	✓
51	2019-04-27 07:15:14	<u>1cc08fe893a33fd92f35c1</u> <u>0059acddc8b26460fc5133</u> <u>d2e4b2861843082645b4</u>	- 0.01313131 BTC	✓
52	2019-04-27 07:15:14	<u>b630709ebbf4d6d0857e58</u> <u>c76f513930a3250d9cfc95</u> <u>0e30a1bd8decb65100db</u>	- 0.02717962 BTC	✓
53	2019-04-25 11:39:22	<u>b56bf02eac4399492a76ce</u> <u>3c83fbf1bf1ef1224fff8e</u> <u>325b8bdf4837f3743f53</u>	+ 0.01313131 BTC	✓
54	2019-04-23 08:54:30	<u>f29c7f2805de0df6a2df9b</u> <u>0fb729932449118b48a437</u> <u>94ba8e8818ec3888c830</u>	+ 0.02717962 BTC	✓
55	2019-03-19 08:11:18	<u>b4266e3414d49e0663262d</u> <u>8db81ee7aef690e3b2763a</u> <u>99469d4ab63510be2561</u>	- 0.22586676 BTC	✓
56	2019-03-18 12:36:04	<u>6860c3bb206f11993603c5</u> <u>9784c3c1d0cac5928826bf</u> <u>c04c4b36479c50ba53bd</u>	+ 0.22586676 BTC	✓
57	2019-03-14 09:27:38	<u>fd2d67f71821dc6e2761f8</u> <u>f197cf68ccd9a57d3afc1f</u> <u>534e27bfdc94003c8695</u>	- 0.00122500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-14 09:27:38	<u>fd2d67f71821dc6e2761f8</u> <u>f197cf68ccd9a57d3afc1f</u> <u>534e27bfdc94003c8695</u>	- 0.00122500 BTC	✓
59	2019-03-14 09:27:38	<u>fd2d67f71821dc6e2761f8</u> <u>f197cf68ccd9a57d3afc1f</u> <u>534e27bfdc94003c8695</u>	- 0.00122500 BTC	✓
60	2019-03-14 09:27:38	<u>fd2d67f71821dc6e2761f8</u> <u>f197cf68ccd9a57d3afc1f</u> <u>534e27bfdc94003c8695</u>	- 0.00122500 BTC	✓
61	2019-03-14 09:27:38	<u>fd2d67f71821dc6e2761f8</u> <u>f197cf68ccd9a57d3afc1f</u> <u>534e27bfdc94003c8695</u>	- 0.00122500 BTC	✓
62	2019-03-14 09:27:38	<u>fd2d67f71821dc6e2761f8</u> <u>f197cf68ccd9a57d3afc1f</u> <u>534e27bfdc94003c8695</u>	- 0.00122500 BTC	✓
63	2019-03-14 09:27:38	<u>a41902868a711b6b9654e2</u> <u>075300b2c60abb677789fe</u> <u>86a0e34ee187f8206408</u>	- 0.00245000 BTC	✓
64	2019-03-13 09:51:05	<u>a8bf315dbf41da3ff5acd8</u> <u>d0108c495f60952b6a05d7</u> <u>017ae9175fbfedb7a276</u>	+ 0.00122500 BTC	✓
65	2019-03-13 09:40:16	<u>165625537c5ac2aa35550c</u> <u>c815d9e8411d83d20e6a3e</u> <u>6b7925e7717c5a5c1d5e</u>	+ 0.00122500 BTC	✓
66	2019-03-11 23:47:03	<u>27fed0d859c85146347888</u> <u>b44a7f6a11c386a4dfb3db</u> <u>c570ce461ca121fed54f</u>	+ 0.00122500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-10 23:13:55	<u>0311d3154d0384064f151e9d65b5b1b1b785bc96de9a65bde436b2b04bbda61e</u>	+ 0.00122500 BTC	✓
68	2019-03-10 23:13:55	<u>d5409a0f43a79140f75d9e5e5413e9247a5e9c113456295357c4adc6a7d4794a</u>	+ 0.00122500 BTC	✓
69	2019-03-10 22:55:59	<u>629006556717d4f5ea8102e54bbecaeafeead15d1c7e274db999fdc1d2d21764f</u>	+ 0.00122500 BTC	✓
70	2019-03-09 08:34:52	<u>13dd53414889543932b33ff53e1caa09500e84ee730294092d62939427adae87</u>	+ 0.00245000 BTC	✓
71	2019-03-06 09:35:33	<u>8607844190a4ac7c0e86ce2dfd7def5423ee39c5650663ea978ff1065a46ed2d</u>	- 0.05205581 BTC	✓
72	2019-03-01 08:57:59	<u>108e8a510073da75b05af559746284a6686a6bcfda2b2240cbad6d8d7f02cfe9</u>	+ 0.05205581 BTC	✓
73	2019-02-22 20:32:08	<u>4ec1444b3056ade68188cb8745858c7f6e91c98f2dde224ccf43b5c17d6c0e4b</u>	- 0.00183750 BTC	✓
74	2019-02-22 20:32:08	<u>4ec1444b3056ade68188cb8745858c7f6e91c98f2dde224ccf43b5c17d6c0e4b</u>	- 0.00183750 BTC	✓
75	2019-02-22 20:32:08	<u>4ec1444b3056ade68188cb8745858c7f6e91c98f2dde224ccf43b5c17d6c0e4b</u>	- 0.00183750 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 16:29:15	<u>d2474a6061b46d56214d86</u> <u>cdff42430c08459be0f80e</u> <u>7f2f06a29222e512394e</u>	- 0.01500000 BTC	✓
77	2019-02-21 11:19:08	<u>de9ea0d3ea3a53d7495054</u> <u>e54af713f64d795de7ea5b</u> <u>bbcfb8d0498ba5b98c14</u>	+ 0.01500000 BTC	✓
78	2019-02-17 15:33:08	<u>4a4dc8d7367b1882bf49ba</u> <u>0bad341e93cf9e7b3c73cf</u> <u>1acb89c546089e39583b</u>	+ 0.00183750 BTC	✓
79	2019-02-17 15:33:08	<u>34e54ad5e6d73ddee37495</u> <u>75fb1b4726ae1818470406</u> <u>fb5913bc6a006d27a2f9</u>	+ 0.00183750 BTC	✓
80	2019-02-17 15:33:08	<u>abf0ad171aff5337d8830d</u> <u>bc76fe2d568d0b9d6f39d9</u> <u>5beb7260ba29e32661a5</u>	+ 0.00183750 BTC	✓
81	2019-02-15 11:45:38	<u>2921f08e34d7ce0ffdf8e6</u> <u>180e9a9193a12cbd3325f9</u> <u>06dffffd48869d9a3e603</u>	- 0.01068437 BTC	✓
82	2019-02-15 11:45:38	<u>d7bb7fc58275ba093ebd27</u> <u>9887770936a3017718a4ca</u> <u>c1a9470ff7ecfcb8749</u>	- 0.03135442 BTC	✓
83	2019-02-13 09:54:14	<u>29c80b597615a841a66a46</u> <u>68349e33646e69f517a709</u> <u>ec1c7c6aa00eb0e23a68</u>	+ 0.03135442 BTC	✓
84	2019-02-11 15:46:16	<u>c5ec9a568cff1ca93ac239</u> <u>080c7edd6cc39bc458b236</u> <u>544e03cf5a03e2a83857</u>	+ 0.01068437 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-06 17:06:27	<u>087f6b060ab667bc6d9461</u> <u>f85e2969296c7b5e0764dd</u> <u>4a3c3c0240984d85dc1d</u>	- 0.00280980 BTC	✓
86	2019-02-06 15:20:31	<u>00d165d56c7d6f92002bb8</u> <u>48a5c8adc31eaf028041ee</u> <u>3d8bfcf95aa6dcb554f7</u>	- 0.00857500 BTC	✓
87	2019-02-05 14:07:57	<u>8bc53e9b96a826131cb4b5</u> <u>c3db2a14b10a97fbb656e4</u> <u>0d68913dd28a80d0614e</u>	+ 0.00280980 BTC	✓
88	2019-02-04 12:17:28	<u>4a08086a4b14a686e9294e</u> <u>f5fafc53870c47ec018a7e</u> <u>6d3c0448726225ea1a13</u>	+ 0.00857500 BTC	✓
89	2019-01-24 15:03:58	<u>14a483081b18ef81d9b282</u> <u>c5bd7449082876ebda06ef</u> <u>30b1b7b7977184e21930</u>	- 0.10000000 BTC	✓
90	2019-01-23 11:27:43	<u>50c6c9bb72c892285a7c80</u> <u>d6152079493b093999dd0f</u> <u>e33531bfb009ab2a0f0c</u>	+ 0.10000000 BTC	✓
91	2019-01-09 08:30:59	<u>171f9149ccb3bdd950a806</u> <u>1fde5155259231281930b3</u> <u>32c8bf42870c059efae2</u>	- 0.15000000 BTC	✓
92	2019-01-09 08:28:36	<u>669b5cf83f7023f428bc25</u> <u>b6066c0a066c70fad4fad0</u> <u>a7f46533dc4ae1cc169f</u>	- 0.10000000 BTC	✓
93	2019-01-08 07:52:19	<u>eb605b6ba1511362cacb06</u> <u>54dc87ce1dbf7d19055e8e</u> <u>ae8a2ba8a2da302c1fe6</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-07 07:07:40	<u>33704b0d0b45d09b4ded24</u> <u>86129b2ec8c293c9c023f9</u> <u>b6497f4ab1406c8a030a</u>	+ 0.15000000 BTC	✓
95	2018-12-19 14:08:39	<u>a85a4ff91251fdbfe5fc1b</u> <u>3a76eb1a6ae4b34fd3f9e9</u> <u>11edfb0b002f59784253</u>	- 0.04827856 BTC	✓
96	2018-12-14 13:56:48	<u>afe8594a7878731079d7b9</u> <u>bad733cbca4b77632a85d4</u> <u>4b9e6215a273f05d9c93</u>	- 0.04590301 BTC	✓
97	2018-12-14 13:56:48	<u>60c28bf469912955caa980</u> <u>63dad3978e9d936ab59b4</u> <u>4dbfde6d34389d169075</u>	- 0.00466057 BTC	✓
98	2018-12-14 13:49:11	<u>25f5fe1ee2eb5bd4c40329</u> <u>eb50542e83186ba6f8f36c</u> <u>b98cf16aca32a8790d06</u>	- 0.01192838 BTC	✓
99	2018-12-14 11:14:01	<u>fb415db36e5ae3f8bcbb7a</u> <u>f00a219e24c2b28ff32860</u> <u>9951f0dafff94a93f845</u>	+ 0.04827856 BTC	✓
100	2018-12-13 11:15:17	<u>683195cb879a00a101a7df</u> <u>cb146b750be546e66a23b3</u> <u>2ed4b19f75b4e8847347</u>	+ 0.00466057 BTC	✓
101	2018-12-13 11:15:17	<u>dd0768d03adeb401d6ee22</u> <u>d9722dd63799f31de75d84</u> <u>10c8be755d308458b720</u>	+ 0.01192838 BTC	✓
102	2018-12-12 19:08:40	<u>ae487009a020c9a9705fc8</u> <u>58e6f69f1da61f69b3f072</u> <u>dbeb99af183194ca2da1</u>	+ 0.04590301 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-12-12 17:33:18	<u>f0b0eaf789be13c05459e2</u> <u>5cee5998ca40b8299b4253</u> <u>560b9a23e5b49e8676db</u>	- 0.04708610 BTC	✓
104	2018-12-12 12:48:21	<u>6588c907a70c89a2dc66a8</u> <u>85d1000e85c46d9e5e8f2e</u> <u>e99d5a3532df6621ead6</u>	- 0.01910814 BTC	✓
105	2018-12-12 12:48:21	<u>2410244d700992c65218f1</u> <u>076293261a32f3938b0aba</u> <u>0594fe98042b3df7767e</u>	- 0.23005074 BTC	✓
106	2018-12-11 19:39:06	<u>19955276805328f04ea08f</u> <u>5c9a9125f0951f46c13633</u> <u>04dddea0e8038309dbd9</u>	+ 0.04708610 BTC	✓
107	2018-12-11 19:39:06	<u>68c19a43b244e18af4296a</u> <u>c8971627af35e22fdd4538</u> <u>ce525dfe3bfe613cb132</u>	+ 0.23005074 BTC	✓
108	2018-12-07 11:45:25	<u>8461910e48d62bb67f7afa</u> <u>c8145b5b4e1febbe5c0d0</u> <u>f488e099401f46d75db8</u>	+ 0.01910814 BTC	✓
109	2018-12-06 10:07:52	<u>c0fd3f57df76dec54d94b7</u> <u>c30f43bfa35ccd5039de2e</u> <u>204d88cc68f7d620b138</u>	- 0.25781701 BTC	✓
110	2018-12-06 10:07:52	<u>c0fd3f57df76dec54d94b7</u> <u>c30f43bfa35ccd5039de2e</u> <u>204d88cc68f7d620b138</u>	- 0.23799624 BTC	✓
111	2018-12-06 10:07:52	<u>705cb5eed31df85947a6ae</u> <u>44c2f22d70bfe311ee7ec3</u> <u>1cecea1ea6c10896e8a2</u>	- 0.01438004 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-12-06 10:03:29	<u>89d06352f5cdf012760851</u> <u>96fe53fcbe0250f51efe17</u> <u>a7c1123e62c7b0b8a376</u>	- 0.02379411 BTC	✓
113	2018-12-06 10:03:29	<u>d5735f719142a50fa78094</u> <u>9123d74f82f00a633e5d0a</u> <u>779085fbf6ca09ed9770</u>	- 0.09665617 BTC	✓
114	2018-12-06 10:03:29	<u>7819cb6d2e1119d745e011</u> <u>8e8a2d53c2394cc18b3f70</u> <u>9fced8067a8241bc6b95</u>	- 0.00954314 BTC	✓
115	2018-12-06 10:03:29	<u>d3c5e31926f9ef1fc55543</u> <u>8da38293511685b29d7a20</u> <u>9d5e8b171aa86862cfbd</u>	- 0.48026010 BTC	✓
116	2018-12-05 16:56:10	<u>11ec462d873a4c1e5e3ea0</u> <u>c2d7cbbe5c2a010a534c2b</u> <u>e173a3831f21fa66d458</u>	+ 0.25781701 BTC	✓
117	2018-12-03 17:31:20	<u>616508f8b9202d971e35c3</u> <u>f69267b8e532dd5d565888</u> <u>ab737131a3c910ee8171</u>	+ 0.00954314 BTC	✓
118	2018-12-02 22:02:08	<u>47d8eaf8971f3d9f1548c5</u> <u>2fdef3c35e68588c176ddf</u> <u>7898ca6e67c71caa9695</u>	+ 0.01438004 BTC	✓
119	2018-12-02 17:18:23	<u>ede669eb307c7f59e212de</u> <u>28a792f302e376b41711bd</u> <u>6466e7e0dc5c07dcec2e</u>	+ 0.48026010 BTC	✓
120	2018-12-02 06:01:28	<u>921844590139c8b964e840</u> <u>e3cb47477aaf191b083e58</u> <u>a856b412cbbf28641171</u>	+ 0.09665617 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-12-01 17:36:34	<u>b43921b2a24d359c52b279</u> <u>9f3d89f73574199d9df733</u> <u>b6d319509540e864928b</u>	+ 0.23799624 BTC	✓
122	2018-12-01 12:43:59	<u>866e47a77069b882f8f979</u> <u>e64d1119ab6a620dc510ca</u> <u>c822b34a07f836bcc618</u>	+ 0.02379411 BTC	✓
123	2018-11-30 07:51:31	<u>9f646ede4fcffb9f31ed88</u> <u>d11a772050b2c49eff9575</u> <u>b5a89a4f5b389dc373ec</u>	- 0.01421000 BTC	✓
124	2018-11-30 07:51:31	<u>7d8f7b607eaf5e9d770a68</u> <u>aed730fbd30eb49b07bddb</u> <u>e8dfb9c48d7b6cc07c8f</u>	- 0.24860223 BTC	✓
125	2018-11-28 15:34:40	<u>4dac4f0c10c5690a0dc791</u> <u>84002eb70db24cdc5fea40</u> <u>def13b6d023795f5f9e7</u>	+ 0.01421000 BTC	✓
126	2018-11-28 10:44:52	<u>c85192f59577519858456e</u> <u>9e2d2e48194a55689fb6aa</u> <u>83c6521f36b6b65c0d1b</u>	+ 0.24860223 BTC	✓
127	2018-11-23 02:31:58	<u>82b257fc12cf3bb1eab876</u> <u>cd6cfa2ffd2dec1b59e929</u> <u>dc4c9b32a21e891c6279</u>	- 0.01043803 BTC	✓
128	2018-11-22 10:07:03	<u>5216d5f6ca8b925bdde732</u> <u>55f67ec403f6f326653f29</u> <u>44beb34acec8c26d18f3</u>	- 0.01311472 BTC	✓
129	2018-11-21 08:38:28	<u>0a6b44a9a2a1b73a98b152</u> <u>63cd7d178a0d77b338391f</u> <u>a03f116a3ee14153d442</u>	+ 0.01311472 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-11-17 08:45:46	<u>8027f20544660fd506e2ca</u> <u>dfb788798c04c5ea6dbab3</u> <u>f6381915a2fe34888107</u>	+ 0.01043803 BTC	✓
131	2018-11-14 15:18:47	<u>92a852ee2711571da28483</u> <u>3f5816d64ca2a8ba3c23d7</u> <u>6dbe76f7b47072e2d004</u>	- 0.04494977 BTC	✓
132	2018-11-14 11:58:14	<u>1c340eaf0e57535bb96dd4</u> <u>0f3b52039cd75ecc2578ed</u> <u>b8628d4233a145de2ccd</u>	+ 0.04494977 BTC	✓
133	2018-11-09 07:46:27	<u>678a032b2149307ad0f072</u> <u>284fec525a5f8a3a87f7a4</u> <u>cdc32431215ff5c12d8e</u>	- 1.00049427 BTC	✓
134	2018-11-09 01:46:07	<u>f72116a98e51ff8a983049</u> <u>e27775c599fdbdc015dc48</u> <u>14cf9d0b537c3265a6cf</u>	+ 1.00049427 BTC	✓
135	2018-11-06 15:15:06	<u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u>	- 0.01412175 BTC	✓
136	2018-11-06 15:15:06	<u>1544b9ee7d8419c3118588</u> <u>1035eb653efb42de9c76f4</u> <u>79934b4372b2d8c6bca3</u>	- 0.01334744 BTC	✓
137	2018-11-05 10:18:52	<u>98b10679cfed11e16eb285</u> <u>d4e2018c38f1d8633a3cee</u> <u>3fc150159e6d3e813761</u>	+ 0.01334744 BTC	✓
138	2018-11-05 10:18:52	<u>524b99a97358d5a6c9ea2b</u> <u>052c38dc92637937776d47</u> <u>8880323ed640d1ef079e</u>	+ 0.01412175 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-10-12 14:20:21	<u>af686818b3b01d1632575a</u> <u>3af7858dda1af89d0fac97</u> <u>3b1fc9df9d2a6ae5b2b9</u>	- 0.01596857 BTC	✓
140	2018-10-11 08:45:29	<u>0f20e0fe9eecfc09181d2f</u> <u>0805c3c2a8a36142605aa8</u> <u>9520394a4276975b33eb</u>	+ 0.01596857 BTC	✓
141	2018-09-13 12:41:22	<u>66360b48aa38245146bf43</u> <u>f98b3127f76583a6cf7398</u> <u>674436a120c7e8ab251d</u>	- 0.00557544 BTC	✓
142	2018-09-11 12:50:59	<u>6729c3b779620743be3935</u> <u>ff1ae56998c524fdfce4b6</u> <u>f63aa994d13e7e4835b2</u>	+ 0.00557544 BTC	✓
143	2018-08-22 17:46:04	<u>da0c33534113e5babc1f20</u> <u>89a831eb6fa1c698e7c1dc</u> <u>fb25f1c6acb837333dfb</u>	- 0.00233865 BTC	✓
144	2018-08-22 14:36:01	<u>a1263b29c3a0d2cf88c348</u> <u>22d3959dfccbed777772e</u> <u>2fca3b4859cb5a3482e9</u>	- 0.01986390 BTC	✓
145	2018-08-21 15:47:59	<u>d0b1411908eeaeedef907c</u> <u>c79bed141ae66728f9f558</u> <u>a7d8b39cbce705764cb0</u>	+ 0.01986390 BTC	✓
146	2018-08-21 15:04:27	<u>476804c80d0e74c9616f6a</u> <u>a5e87515cf41346448f8a2</u> <u>cbebf64201996be826bf</u>	+ 0.00233865 BTC	✓
147	2018-08-15 12:37:54	<u>dbc689b9b926ac575bb124</u> <u>e480cf66c002fb4ee3f743</u> <u>164aeb7c1dc76dbab80f</u>	- 0.00681818 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-08-13 21:17:44	<u>de8b1d916ccec4593471ba</u> <u>c40ab68a1a382bdcfb10e7</u> <u>148e6b31db5acc036e8e</u>	+ 0.00681818 BTC	✓
149	2018-08-10 14:38:27	<u>9b43a2a647ee0ae826eeda</u> <u>5899ebc27c4d1cc7a1ec85</u> <u>1c3ecea02ad86bd73405</u>	- 0.00477059 BTC	✓
150	2018-08-08 10:07:17	<u>eb732f2e643a79c5da297c</u> <u>2d514286f213dea52c82b0</u> <u>4097f1313c23b7e166ff</u>	+ 0.00477059 BTC	✓
151	2018-07-27 12:07:12	<u>a46c82cffa75297cf0c45e</u> <u>815c1a842c3d4cfa2df486</u> <u>de90556d98117c0307b7</u>	- 0.00630700 BTC	✓
152	2018-07-27 05:26:49	<u>8821cc4ed35f14ab5d6574</u> <u>1723388715c4e3e43a771d</u> <u>bf8775f1dace0dc1c2c8</u>	+ 0.00630700 BTC	✓
153	2018-07-25 11:10:40	<u>b2c94e72959af02c10146a</u> <u>d7c131344d00e841c71a14</u> <u>ea0758bae97d26e2d3b9</u>	- 0.00012983 BTC	✓
154	2018-07-25 11:10:40	<u>b2c94e72959af02c10146a</u> <u>d7c131344d00e841c71a14</u> <u>ea0758bae97d26e2d3b9</u>	- 0.00012974 BTC	✓
155	2018-07-25 11:10:40	<u>b2c94e72959af02c10146a</u> <u>d7c131344d00e841c71a14</u> <u>ea0758bae97d26e2d3b9</u>	- 0.00010373 BTC	✓
156	2018-07-25 11:06:04	<u>a6dac54a080ed490434d2b</u> <u>638f168247a84aec9132b5</u> <u>d6aef3f15c9ca1ecae7a</u>	- 0.00074000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-07-23 15:10:51	<u>84e6e516f3506c67d61e946bac346ce4e9c6dec4b67ec34a5acf5baf6d1ff590</u>	+ 0.00012983 BTC	✓
158	2018-07-23 14:49:18	<u>4d950b16c1fa2d245560352e35e4fd8283c537bd56e5e53e324915974f7e921f</u>	+ 0.00012974 BTC	✓
159	2018-07-23 13:40:16	<u>cf5ddab8b37b77475fdcb257319c228cf834ea27ea49bda8bc8155d54d687e35</u>	+ 0.00010373 BTC	✓
160	2018-07-23 12:46:53	<u>d3ff5be4101cb5731514d28ce45b36d54ecc12d8eb1660c7fffab525e33cba41</u>	+ 0.00074000 BTC	✓
161	2018-06-13 12:35:54	<u>a2b819c6a4463b960d78041f08e5835494f971e5ee86a45b3e3b3e744102f8f9</u>	- 0.34025435 BTC	✓
162	2018-06-08 10:58:36	<u>a6f889e84b5f9fefcebbb4634b69193d4d0e496f4da92898c801b161490490b1</u>	+ 0.34025435 BTC	✓
163	2018-06-05 15:09:04	<u>f519b649ded2d0775aacd16d54ba1780dda7debd52f2615a66e23668ed4d0b1d</u>	- 0.00660134 BTC	✓
164	2018-06-04 12:18:41	<u>9adace594ba273d341d9c3d8912d339da9fd29933f045700ed90f4d7887c7284</u>	+ 0.00660134 BTC	✓
165	2018-05-03 13:59:40	<u>9ebce1d6bfac8439292c206764291bbc4df955904f1695e247f7e679e19b5368</u>	- 1.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-04-28 19:20:52	<u>1044df16fa777f8dde7b0b062648beceef2b4f3ef68e2d8522b231cb42f2bf20</u>	+ 1.31000000 BTC	✓
167	2018-04-12 16:05:31	<u>5ce01641e830934765e5691467a6a8c086aa6aff611beeefc1d9c963aaeeceaaa</u>	- 0.01739136 BTC	✓
168	2018-04-12 12:46:03	<u>55147d34384387b3be2562c00e11aa88b9ca166b39c1e03254bd7fa097ee5d1f</u>	+ 0.01739136 BTC	✓
169	2018-04-04 06:44:09	<u>b3b3c72763942fd3280619caab44c77be472fb7c95971d57d8b13ff93d2341b6</u>	- 0.03115428 BTC	✓
170	2018-04-04 06:44:09	<u>62a647d28344fb3a5d781d59285ed143e9806d78c915fcc9e96c4815ef7aaa78</u>	- 0.01692667 BTC	✓
171	2018-04-03 11:22:56	<u>447fe226ffb8adae829ca3c826d4d74d377c1b66fa4f8d43491281390346c1f2</u>	+ 0.01692667 BTC	✓
172	2018-04-03 02:54:45	<u>f6daf6495614977f33e7b15eef4e797eb2f8cb44df7ae0a4a4659b25718693e1</u>	+ 0.03115428 BTC	✓
173	2018-03-29 15:13:53	<u>e99b5f3a0abde31ff8f15b072959ed7175a3b7e10b9b5834f2826189bac6d50e</u>	- 0.01832926 BTC	✓
174	2018-03-29 14:14:38	<u>7a769c29144f9bc2672b41ce37c59917756187fb743329c88be36ede7527760c</u>	+ 0.01832926 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-03-16 13:28:52	<u>5fadd841a82fdc5e4ee0bc</u> <u>792f2221adb2aaa2ee78a5</u> <u>0416154fef0717db320a</u>	- 0.02979967 BTC	✓
176	2018-03-16 11:15:00	<u>e421d14f859a5bb546d623</u> <u>1f1bde3a304f56ec0b5f0d</u> <u>644caf9f4da4b85169c8</u>	+ 0.02979967 BTC	✓
177	2018-03-11 23:29:52	<u>99ae98ce8afeb125f5596c</u> <u>5f123755db95e7eb3abdfa</u> <u>13af894c43f83fa59cc7</u>	- 0.00078291 BTC	✓
178	2018-03-05 12:02:23	<u>3c812492d6ebb398bc7b66</u> <u>9a0f1a9115ac965cc7b1d9</u> <u>a685e8db901dedb57c56</u>	+ 0.00078291 BTC	✓
179	2018-01-20 19:02:19	<u>d04c104ebfed05ebba318e</u> <u>28a46c66c06c0ff3c5659e</u> <u>c43c75a0c90fac191b8f</u>	- 0.00950895 BTC	✓
180	2018-01-18 20:54:58	<u>98329ffd464e752369d99e</u> <u>9f1557d487d59e9538b646</u> <u>a0d6923a66ff076313f4</u>	- 0.00179654 BTC	✓
181	2018-01-18 17:57:34	<u>479b09f8e7844db2d3958b</u> <u>b6527970fc952e7dc446ac</u> <u>cc45e9779db345ae65de</u>	- 0.00500000 BTC	✓
182	2018-01-18 11:19:13	<u>2e94f59982e710acec9907</u> <u>e398573c5cb1caa226c9bc</u> <u>ff1cc8b0975de16b1c28</u>	+ 0.00179654 BTC	✓
183	2018-01-17 07:50:26	<u>ac052bf08d72ad7ba2e050</u> <u>1ccfd0e07f017b132ded81</u> <u>84ddc74da78252bfba7a</u>	- 0.01029759 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-01-12 02:23:54	<u>1a29acd6e7bf0e370f4e1d</u> <u>c08350185668ef9ad7add2</u> <u>d4b203122ca586271e32</u>	+ 0.01029759 BTC	✓
185	2018-01-08 10:10:44	<u>c4bd4f8b4026b46eed696</u> <u>49d86d22ee5eb5b9ec35c5</u> <u>cf2a383dd351c04cc7f4</u>	+ 0.00950895 BTC	✓
186	2018-01-04 11:17:10	<u>da5cd6f6461af816247824</u> <u>063620918d33dd868c5eef</u> <u>cd55185bc0b9a542e009</u>	+ 0.00500000 BTC	✓
187	2017-12-01 01:46:48	<u>cf7e5fec50d32175d0b43</u> <u>5616160252ab8d80ade5d5</u> <u>7238211e2c2684d5b9a8</u>	- 0.00773709 BTC	✓
188	2017-11-30 15:30:39	<u>1a6d5d04d4682206efa369</u> <u>e601003125924059ffa08a</u> <u>4de053da96bef853e089</u>	+ 0.00773709 BTC	✓
189	2017-11-16 06:27:02	<u>f90105c1476aebac1e2f97</u> <u>c915cbdbf4968c6251f76</u> <u>2b9c99b0b870c48fdee2</u>	- 0.01690000 BTC	✓
190	2017-11-15 18:47:09	<u>5051732b22cf0dcc6f6e97</u> <u>c80bcda5739174bf520fa1</u> <u>b5d31fe9e660eb90f63d</u>	+ 0.01690000 BTC	✓
191	2017-11-04 02:06:39	<u>fcc5bc161bc209c86a61ea</u> <u>6cff7aad43a33a8b97302d</u> <u>008f290a12f1ee8005b0</u>	- 0.32821500 BTC	✓
192	2017-11-03 12:23:19	<u>956157a0292954d930b85c</u> <u>120e4d583289291b67a5b7</u> <u>8b0d742fcc156b7c46bf</u>	+ 0.32821500 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-02 18:26:30	<u>aebbc7be0a868155c6d5a9</u> <u>2c0ba56f26f13147b19993</u> <u>0ed6ceb2d9e0ef2e4dc7</u>	- 0.04356400 BTC	✓
194	2017-11-02 18:26:30	<u>aebbc7be0a868155c6d5a9</u> <u>2c0ba56f26f13147b19993</u> <u>0ed6ceb2d9e0ef2e4dc7</u>	- 0.04347000 BTC	✓
195	2017-11-02 13:06:30	<u>12d993a4689168f13f8b47</u> <u>7d2ae265e179546561568f</u> <u>91dd33a792b27fea89d5</u>	+ 0.04347000 BTC	✓
196	2017-11-02 13:06:30	<u>12d993a4689168f13f8b47</u> <u>7d2ae265e179546561568f</u> <u>91dd33a792b27fea89d5</u>	+ 0.04356400 BTC	✓
197	2017-10-23 08:20:00	<u>25de1c6454c56f36572e2d</u> <u>fb070e6722d038414fb6b5</u> <u>c88a1773f5e79a7093bf</u>	- 0.00340940 BTC	✓
198	2017-10-21 08:01:01	<u>97668f8a3619f4d12c49af</u> <u>d5347db34fc679265aeaa1</u> <u>7e41bd2ada92d5e6b8a7</u>	+ 0.00340940 BTC	✓
199	2017-10-18 13:27:47	<u>81c9fdc4ad3e0a4e97a470</u> <u>b0bd87bba9a40324d13bfd</u> <u>0e225eaf16bd3a194ac3</u>	- 0.00113070 BTC	✓
200	2017-10-18 11:01:29	<u>001663012d51d084ff1a1f</u> <u>d191e5b3befd9832a71912</u> <u>d02c2dd9bcff50fe77d2</u>	+ 0.00113070 BTC	✓
201	2017-10-14 18:09:03	<u>85b8761bbd665cb0ccf0f5</u> <u>ac35c0a5962294974e4bc2</u> <u>aedfac24c3420300b833</u>	- 0.04218600 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-10-13 20:05:33	<u>af8a05305e0df68a5b8627</u> <u>d2c790ee12ff494f471ab8</u> <u>8942123912e0b1c67144</u>	+ 0.04218600 BTC	✓
203	2017-09-15 06:54:15	<u>8be8540ce710192b06ef30</u> <u>db3df6f0f5296d04bc5dd3</u> <u>aac6927c7bc4935f44c1</u>	- 0.01000000 BTC	✓
204	2017-09-14 22:30:29	<u>2e46a21596f5819483de84</u> <u>4041d22a3e02b5a1e57af9</u> <u>8bcad56e4c5f81d91ff3</u>	+ 0.01000000 BTC	✓
205	2017-08-15 09:22:43	<u>6a0f5efe815cfd08959bb0</u> <u>f8473615fc4c66d51c5acb</u> <u>bc28537a6b9e2b16034c</u>	- 0.02717892 BTC	✓
206	2017-08-12 21:32:01	<u>510e9c9efc1fa8162e6e33</u> <u>457ab491ded0651c9e2de2</u> <u>97318df79957d8170b06</u>	+ 0.02717892 BTC	✓
207	2017-08-11 12:01:53	<u>8e9eacfa20cf219b3c63ff</u> <u>265200bb8349c309b54795</u> <u>3fe1a5e6ae3e3f3d5d34</u>	- 0.02755077 BTC	✓
208	2017-08-10 13:54:24	<u>c0c3b45b4c1bd0e87b582d</u> <u>6d2dd5ec347b61475ad512</u> <u>16257c39054af4e69db7</u>	+ 0.02755077 BTC	✓
209	2017-08-01 06:12:35	<u>ee7f4b6f542840bd8bd04b</u> <u>a298287c0786cac1f1a1e1</u> <u>aea21777718214b62f64</u>	- 0.02309051 BTC	✓
210	2017-07-31 15:36:33	<u>920c57b351f9d2b070110a</u> <u>d3d74f12029662432b78c9</u> <u>140bee16d7f2a5905825</u>	+ 0.02309051 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-07-26 06:31:53	<u>130229c53e7ee7211da3cd</u> <u>90b3309f423a4f9f236370</u> <u>32ae882db8938ed72b4e</u>	- 0.00349670 BTC	✓
212	2017-07-25 17:22:49	<u>cf9fae6eadd201212d6a11</u> <u>64dbb7e14b43ce41556a74</u> <u>5e0f4fbf3d29bd509d08</u>	+ 0.00349670 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.