

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L8QKFBqSWU9Kn5s5ZASnNQ3tQCcdfhNaL</u>
TOTAL RECEIVED	2.89331312 BTC
	182,654.82 USD
TOTAL SEND	2.89330766 BTC
	182,654.48 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-04-24 06:29:34	<u>83ccc3f7a134465fb1a5ea</u> <u>754e12a8efb44439bdec99</u> <u>7c80a90b5b633fa884d7</u>	- 0.03243000 BTC	
			243.38 USD	
2	2020-04-24 06:12:57	<u>a12d301b022dbc494819d4</u> <u>f97aca3a0948dc72816325</u> <u>4c173d56e5d63c96b5f5</u>	+ 0.03243000 BTC	
			243.38 USD	

#	Date & time	Transaction Id	Amount		
3	2020-04-23 07:14:32	<u>d78b26675a03d39cb3230b</u> <u>4be7329b4582fdb7a166b8</u> <u>1a0ec3263f3863aeedd5</u>	- 0.03243000 242.65 USD	BTC 	✓
4	2020-04-23 06:38:43	<u>8eb470c91b0d0afae9c190</u> <u>ee1a7f33a25bab3e2e595b</u> <u>e9cddf5cd26af9ae346e</u>	+ 0.03243000 242.65 USD	BTC 	✓
5	2020-04-22 06:41:32	<u>cc990538cc55aa8d7b2934</u> <u>7d2bf6568b352b31bcaa8c</u> <u>84783b4139d3bb169dad</u>	- 0.03243000 231.06 USD	BTC 	✓
6	2020-04-22 06:29:06	<u>cb8fc4faa92d2128eb2418</u> <u>27e235cb9bb46406e3a5bb</u> <u>4eeccf00c3b32dea4a07</u>	+ 0.03243000 231.06 USD	BTC 	✓
7	2020-04-21 08:00:06	<u>af81a0502b2c059bb723f9</u> <u>ecea3d9daff40d05a0e24d</u> <u>2026938caf4619c877ed</u>	- 0.03243000 221.86 USD	BTC 	✓
8	2020-04-21 06:43:52	<u>f85a759de3b4069ef03265</u> <u>1f6710186fcedfd841f9</u> <u>b464d10b2354ed2d1b62</u>	+ 0.03243000 221.86 USD	BTC 	✓
9	2020-04-20 06:44:22	<u>87769a9e3a07c8ae424049</u> <u>2c52e4e536ac15e961ac08</u> <u>7773d56404a8cd431674</u>	- 0.03243000 221.39 USD	BTC 	✓
10	2020-04-20 06:22:01	<u>d0988d73ef95744f882640</u> <u>e9fd41299bfff2520e7dc8d</u> <u>a5b8d713c1e4c948d75d</u>	+ 0.03243000 221.39 USD	BTC 	✓
11	2020-04-17 12:39:09	<u>d8049deace9d46a3af7304</u> <u>95ee1eccc5f0422d0b25aa</u> <u>bbec75575593dc736b20</u>	- 0.03243000 235.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-04-17 10:58:39	<u>87d098890a8e9872cdc228</u> <u>c9005e0ff8ca8f78909570</u> <u>4c054d3f9e34ec7c7a21</u>	+ 0.03243000 227.90	BTC 	
13	2020-04-16 07:39:06	<u>cca4e75b9a0551cb6d70ed</u> <u>e14425e37476cf08014b1f</u> <u>3a644f32b3413da5df5e</u>	- 0.03243000 230.31	BTC 	
14	2020-04-16 06:55:01	<u>ca57ddc59ab5629d69e4a0</u> <u>aec87539c41c6cf8ec2bf4</u> <u>4f4184d543f0e73e4c0e</u>	+ 0.03243000 230.31	BTC 	
15	2020-04-15 08:00:23	<u>0d15f1b52c91b9baaa15a8</u> <u>c1c93bf73482a11e04c1c7</u> <u>6d563dbee0db7b16e087</u>	- 0.03243000 214.72	BTC 	
16	2020-04-15 08:00:23	<u>0d15f1b52c91b9baaa15a8</u> <u>c1c93bf73482a11e04c1c7</u> <u>6d563dbee0db7b16e087</u>	- 0.06368800 421.69	BTC 	
17	2020-04-15 07:14:23	<u>3ff3dafe7c11ff93675a3b</u> <u>aa7396bb93e13c40cf504a</u> <u>70f82f19ff3ea56146ff</u>	+ 0.06368800 421.69	BTC 	
18	2020-04-15 06:34:09	<u>c1d7a61919ecca41f14af6</u> <u>0de4b8c3f7074985c01b7d</u> <u>e6de541428f4bfc3cb26</u>	+ 0.03243000 214.72	BTC 	
19	2020-04-14 07:14:28	<u>76f749ef111062e450d714</u> <u>bd7ddd8ad7a8679566da28</u> <u>6fc67ab1ddf18742076e</u>	- 0.06368800 437.45	BTC 	
20	2020-04-14 07:14:28	<u>76f749ef111062e450d714</u> <u>bd7ddd8ad7a8679566da28</u> <u>6fc67ab1ddf18742076e</u>	- 0.03243000 222.75	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-04-14 06:05:14	<u>cc3fdd96598537adfa5c08</u> <u>dd92aaf918dfaf4342419d</u> <u>a9624aed3040bc3d6ff1</u>	+ 0.06368800 437.45 USD	BTC 	✓
22	2020-04-14 06:05:14	<u>1c269cfc9b1adff7bc54d6</u> <u>f1c6c3f6a366e47e86bb6b</u> <u>d2a78cf81addeade923a</u>	+ 0.03243000 222.75 USD	BTC 	✓
23	2020-04-13 07:03:03	<u>6e07094d718acd252cdc7f</u> <u>fe897d07a2d12469ce503e</u> <u>123b17919ea84bae971e</u>	- 0.06368800 435.49 USD	BTC 	✓
24	2020-04-13 07:03:03	<u>6e07094d718acd252cdc7f</u> <u>fe897d07a2d12469ce503e</u> <u>123b17919ea84bae971e</u>	- 0.03243000 221.75 USD	BTC 	✓
25	2020-04-13 06:16:17	<u>cbc475ef5c447fd75e0884</u> <u>10d91d881f9f9435e9aff4</u> <u>829e9ead7444d3a7eebe</u>	+ 0.03243000 221.75 USD	BTC 	✓
26	2020-04-13 06:16:17	<u>ff58dbf371a25f2e8c82cb</u> <u>e2d748b52d5eb25f2eb589</u> <u>c6e16ec6971a8cdd9410</u>	+ 0.06368800 435.49 USD	BTC 	✓
27	2020-04-10 06:56:07	<u>c193128bec987801564a7d</u> <u>03b74381eba89a9c4024fd</u> <u>4e0562eb700ddff12209</u>	- 0.06368800 436.83 USD	BTC 	✓
28	2020-04-10 06:56:07	<u>c193128bec987801564a7d</u> <u>03b74381eba89a9c4024fd</u> <u>4e0562eb700ddff12209</u>	- 0.03243000 222.43 USD	BTC 	✓
29	2020-04-10 06:25:40	<u>3601f0f59a81357fc55228</u> <u>5787cdf88b3916de2f2437</u> <u>1b655d4c0c470ca812a1</u>	+ 0.03243000 222.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-04-10 06:25:40	<u>3bc1d7126281c65c64bbe7</u> <u>45d5fc5b609a6129e16d71</u> <u>bc2089d60b6a90b75f59</u>	+ 0.06368800 436.83 USD	BTC 	✓
31	2020-04-09 11:17:24	<u>3a70535097b55757e3545a</u> <u>3c4d7d530284f4412f59f9</u> <u>2b81bcb943eaae876267</u>	- 0.06368800 463.87 USD	BTC 	✓
32	2020-04-09 11:17:24	<u>3a70535097b55757e3545a</u> <u>3c4d7d530284f4412f59f9</u> <u>2b81bcb943eaae876267</u>	- 0.03243000 236.20 USD	BTC 	✓
33	2020-04-09 10:05:33	<u>8c327f4c94806861a3f77f</u> <u>9c6d27c3f7de3f06d2e311</u> <u>dda469d41dcf0093f5fc</u>	+ 0.03243000 236.20 USD	BTC 	✓
34	2020-04-09 10:05:33	<u>2bf7a4bae57a0bd1a8b768</u> <u>8194d376f73e172ac9089d</u> <u>370439c16127f84ea3d1</u>	+ 0.06368800 463.87 USD	BTC 	✓
35	2020-04-08 07:12:51	<u>72b9f0879b7dcbe8b255cc</u> <u>e58e665a9e4fd7a1841933</u> <u>401992bd20fd5792710e</u>	- 0.06368800 468.82 USD	BTC 	✓
36	2020-04-08 07:12:51	<u>72b9f0879b7dcbe8b255cc</u> <u>e58e665a9e4fd7a1841933</u> <u>401992bd20fd5792710e</u>	- 0.03243000 238.72 USD	BTC 	✓
37	2020-04-08 06:42:55	<u>8b56bd78c50c678687b6d3</u> <u>eb72091a4c7c51fd4541fd</u> <u>cf07f0369e61a9d1bdd4</u>	+ 0.03243000 238.72 USD	BTC 	✓
38	2020-04-08 06:42:55	<u>f7436322145a8e4bfb7e5</u> <u>2c8f592077b5f5485fa241</u> <u>3f9a6c818f87f67ae721</u>	+ 0.06368800 468.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-04-07 07:11:55	<u>75363c5c5820aedd7f9c05</u> <u>3b28a3e8490e867676c5f3</u> <u>d3c3f5dd62d38e680433</u>	- 0.06368800 458.38 USD	BTC 	✓
40	2020-04-07 07:11:55	<u>75363c5c5820aedd7f9c05</u> <u>3b28a3e8490e867676c5f3</u> <u>d3c3f5dd62d38e680433</u>	- 0.03243000 233.40 USD	BTC 	✓
41	2020-04-07 06:15:00	<u>4003a4ef062252080da5d1</u> <u>a49fae018e6394c7c2597b</u> <u>c33aabc3d0fe07ddb355</u>	+ 0.03243000 233.40 USD	BTC 	✓
42	2020-04-07 06:15:00	<u>0fcc66fdcf455b04d0554</u> <u>1ba18324b00614eda997af</u> <u>88f982c3f91bcdb64761</u>	+ 0.06368800 458.38 USD	BTC 	✓
43	2020-04-06 06:39:28	<u>056bae1914f90c7d1ac4f3</u> <u>2aa2ff36961fdc06c563d4</u> <u>45ca08ac5b8fec8550fb</u>	- 0.06368800 466.82 USD	BTC 	✓
44	2020-04-06 06:39:28	<u>056bae1914f90c7d1ac4f3</u> <u>2aa2ff36961fdc06c563d4</u> <u>45ca08ac5b8fec8550fb</u>	- 0.03243000 237.70 USD	BTC 	✓
45	2020-04-06 06:18:21	<u>91f993de95839149314b84</u> <u>2ec6d514cfda5ee76fad5c</u> <u>4fa13ba1459956da46b4</u>	+ 0.03243000 237.70 USD	BTC 	✓
46	2020-04-06 06:18:21	<u>573151033dbb58757841e3</u> <u>4adc373c3654947f899f0a</u> <u>36f3038728f5ce8eb34d</u>	+ 0.06368800 466.82 USD	BTC 	✓
47	2020-04-03 06:57:50	<u>5cd57937ea5c2e7eae92a4</u> <u>5f507840546320da6c4e2b</u> <u>aad8ec962407f866d954</u>	- 0.03243000 218.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
48	2020-04-03 06:57:50	<u>5cd57937ea5c2e7eae92a45f507840546320da6c4e2baad8ec962407f866d954</u>	- 0.06368800 428.88 USD	BTC 	✓
49	2020-04-03 06:25:17	<u>f2cb2d972095145e8f83dfbefaed5a257ce377a5cd9b8e29b476b6222a9f9776</u>	+ 0.03243000 218.38 USD	BTC 	✓
50	2020-04-03 06:25:17	<u>fcd73418ea72f01ea8b80e74f7a3232f357c748ecdf9a39ba9c6b37c2539d40d</u>	+ 0.06368800 428.88 USD	BTC 	✓
51	2020-04-02 07:38:17	<u>b74116976ddf0411729a8d4bdfce85b2da312f645e69b054f519977ed9828716</u>	- 0.03243000 220.33 USD	BTC 	✓
52	2020-04-02 07:38:17	<u>b74116976ddf0411729a8d4bdfce85b2da312f645e69b054f519977ed9828716</u>	- 0.06368800 432.70 USD	BTC 	✓
53	2020-04-02 06:30:28	<u>6b9641ed54fb1bbea5d900414845960b07a476ad78b7f1745f602252621b48b4</u>	+ 0.03243000 220.33 USD	BTC 	✓
54	2020-04-02 06:30:28	<u>723cbbc8e5e58116abb12eec540a886ccd63971dbee24662c8bfb77ee8aba18c</u>	+ 0.06368800 432.70 USD	BTC 	✓
55	2020-04-01 07:53:09	<u>c6c3d53178f95cc298d6bb132eadba735a2020d00663204dda3cac856a963d08</u>	- 0.06368800 423.07 USD	BTC 	✓
56	2020-04-01 07:53:09	<u>c6c3d53178f95cc298d6bb132eadba735a2020d00663204dda3cac856a963d08</u>	- 0.03243000 215.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
57	2020-04-01 07:06:20	<u>e8417a3654fb021d75c3fc</u> <u>4c91d1ffb40ec6312a682c</u> <u>2f5a36ef7f5ccc339025</u>	+ 0.03243000 215.42 USD	BTC 	✓
58	2020-04-01 07:06:20	<u>71b49a4011d39bfdc431e6</u> <u>3ed422bd437bd707cf131d</u> <u>b0c222481f3a57f74475</u>	+ 0.06368800 423.07 USD	BTC 	✓
59	2020-03-31 06:40:26	<u>7d14be4c9cf9464ba62ead</u> <u>cd8d0f5afb3ad0a52b0012</u> <u>384635658ee68d2011d0</u>	- 0.06368800 408.26 USD	BTC 	✓
60	2020-03-31 06:40:26	<u>7d14be4c9cf9464ba62ead</u> <u>cd8d0f5afb3ad0a52b0012</u> <u>384635658ee68d2011d0</u>	- 0.03243000 207.89 USD	BTC 	✓
61	2020-03-31 06:09:32	<u>4e89138fcbb06640fca0d9</u> <u>3f09014150ef67a72767ec</u> <u>1e4a3ee2dfc3c1f2df35</u>	+ 0.03243000 207.89 USD	BTC 	✓
62	2020-03-31 06:09:32	<u>6181887d973ecd3226a5d5</u> <u>d92337e3de7d64a34bb0e9</u> <u>b5dacad87814b84a250c</u>	+ 0.06368800 408.26 USD	BTC 	✓
63	2020-03-30 06:13:41	<u>8e332bb1f44a1fcc1475fe</u> <u>cd15899366d1658982dcfb</u> <u>13cc7f8c5e4f14f0c45d</u>	- 0.06368800 407.24 USD	BTC 	✓
64	2020-03-30 06:13:41	<u>8e332bb1f44a1fcc1475fe</u> <u>cd15899366d1658982dcfb</u> <u>13cc7f8c5e4f14f0c45d</u>	- 0.03243000 207.36 USD	BTC 	✓
65	2020-03-30 05:59:29	<u>667fcafc482f6a91728eca</u> <u>4edf25be52ae9374966e59</u> <u>1ac211480e8b5a2c0e8b</u>	+ 0.03243000 207.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
66	2020-03-30 05:59:29	<u>a639144706e06c8cedbeef</u> <u>ee60ca47c2f1ce3a0aa150</u> <u>0d10692322af8b48724d</u>	+ 0.06368800 407.24 USD	BTC 	
67	2020-03-27 08:28:58	<u>717ef450471bf57f39ec19</u> <u>4c364df6f230f517f488b7</u> <u>d9c4868339697dc79027</u>	- 0.06368800 404.99 USD	BTC 	
68	2020-03-27 08:28:58	<u>717ef450471bf57f39ec19</u> <u>4c364df6f230f517f488b7</u> <u>d9c4868339697dc79027</u>	- 0.03243000 206.22 USD	BTC 	
69	2020-03-27 07:05:34	<u>2babe5ed0b904935913d96</u> <u>55a4016308858b9b275152</u> <u>e3ee54cf5e337bb561fa</u>	+ 0.03243000 206.22 USD	BTC 	
70	2020-03-27 07:05:34	<u>6d1b5d98e2aeafbfc0e37</u> <u>2a0a494314ec6a848d9c7f</u> <u>d67f10e18d14d5c52b0a</u>	+ 0.06368800 404.99 USD	BTC 	
71	2020-03-26 08:32:11	<u>191a2478c9c34a0e64a600</u> <u>3f4d789505afedb8c39da5</u> <u>10c7834ac2c8b18f8e9a</u>	- 0.08368800 563.83 USD	BTC 	
72	2020-03-26 08:32:11	<u>191a2478c9c34a0e64a600</u> <u>3f4d789505afedb8c39da5</u> <u>10c7834ac2c8b18f8e9a</u>	- 0.03243000 218.49 USD	BTC 	
73	2020-03-26 07:51:27	<u>d82faeb77ab4649f960001</u> <u>066efb16ee8dec9b610511</u> <u>fe7246d54e87f8e739c5</u>	+ 0.08368800 563.83 USD	BTC 	
74	2020-03-26 07:51:27	<u>375f1eb8f53cdf977f5ed8</u> <u>cc4942bad7061f8c98aa1f</u> <u>68c6e6eae643d9290d</u>	+ 0.03243000 218.49 USD	BTC 	


#	Date & time	Transaction Id	Amount		
75	2020-03-25 08:21:20	<u>c8dafdbf8f74779d570c46</u> <u>a8f9873b5e6cfbd21e640b</u> <u>4ae40f0c06b05421de7c</u>	- 0.03243000 216.54 USD	BTC	✓
76	2020-03-25 08:21:20	<u>c8dafdbf8f74779d570c46</u> <u>a8f9873b5e6cfbd21e640b</u> <u>4ae40f0c06b05421de7c</u>	- 0.06368800 425.27 USD	BTC	✓
77	2020-03-25 07:25:16	<u>12a374ee486b0212e69ad8</u> <u>128799f2d5fe166a3418c4</u> <u>bd104e7d794637366c4a</u>	+ 0.03243000 216.54 USD	BTC	✓
78	2020-03-25 07:25:16	<u>6641dedf389a8f10be960f</u> <u>c84f2c4211d8fa49c0bc33</u> <u>7665a50504c31b2c4221</u>	+ 0.06368800 425.27 USD	BTC	✓
79	2020-03-24 08:02:54	<u>079b2d7cb9bfd23bdca88</u> <u>a7e00183271869331a054f</u> <u>0dc9e11d7d4fb6d2a514</u>	- 0.06368800 429.55 USD	BTC	✓
80	2020-03-24 08:02:54	<u>079b2d7cb9bfd23bdca88</u> <u>a7e00183271869331a054f</u> <u>0dc9e11d7d4fb6d2a514</u>	- 0.03243000 218.73 USD	BTC	✓
81	2020-03-24 07:12:16	<u>671d41c28df2e024b87bde</u> <u>b63dac5e9ec5ce078b27e1</u> <u>57b114101cb74e5e39f0</u>	+ 0.03243000 218.73 USD	BTC	✓
82	2020-03-24 07:12:16	<u>dd37b2cb2644c0a9477e9c</u> <u>c63ae07ea5d17d503f545a</u> <u>6f6207d773715a64fde1</u>	+ 0.06368800 429.55 USD	BTC	✓
83	2020-03-23 08:07:28	<u>f7d262845bf3b7e21e6afb</u> <u>0f9484bf68c1385d9702f5</u> <u>79fd9142b422d1789f76</u>	- 0.06368800 411.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
84	2020-03-23 08:07:28	<u>f7d262845bf3b7e21e6afb</u> <u>0f9484bf68c1385d9702f5</u> <u>79fd9142b422d1789f76</u>	- 0.03243000 209.73 USD	BTC 	✓
85	2020-03-23 07:28:37	<u>b36cc7889c92dee61bdd5b</u> <u>3df06a3c1abaa8878fbb33</u> <u>f17532043d73402ebed2</u>	+ 0.03243000 209.73 USD	BTC 	✓
86	2020-03-23 07:28:37	<u>93d0736211b051147812d7</u> <u>c3195e32a77aaa9be1bc83</u> <u>2de78929f9639dface81</u>	+ 0.06368800 411.89 USD	BTC 	✓
87	2020-03-20 08:37:03	<u>12751fd0c6e600d11518c3</u> <u>338d640ef9451e482274d1</u> <u>9ae312cf4116571ff9ca</u>	- 0.06368800 395.39 USD	BTC 	✓
88	2020-03-20 08:37:03	<u>12751fd0c6e600d11518c3</u> <u>338d640ef9451e482274d1</u> <u>9ae312cf4116571ff9ca</u>	- 0.03243000 201.33 USD	BTC 	✓
89	2020-03-20 07:14:09	<u>47e728804086e4272bdc6e</u> <u>ca4749db49f19aa70e8848</u> <u>de1180171f90970e8e2f</u>	+ 0.03243000 201.33 USD	BTC 	✓
90	2020-03-20 07:14:09	<u>825e568103983d539e6fac</u> <u>e69cfe5f939fc70e99e3f5</u> <u>bec855d50623a6671322</u>	+ 0.06368800 395.39 USD	BTC 	✓
91	2020-03-19 09:31:59	<u>b097379a9e263c9e736388</u> <u>18e3bccca2dd356e3598183</u> <u>c7b89c72822ab064bb37</u>	- 0.06368800 392.46 USD	BTC 	✓
92	2020-03-19 09:31:59	<u>b097379a9e263c9e736388</u> <u>18e3bccca2dd356e3598183</u> <u>c7b89c72822ab064bb37</u>	- 0.03243000 199.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
93	2020-03-19 07:59:20	<u>92d2059ee4ae1daa1493df</u> <u>ed6a06965c418a35d58687</u> <u>c40afb596ee8ce1f7ed9</u>	+ 0.03243000 199.84 USD	BTC 	✓
94	2020-03-19 07:59:20	<u>2cc6fda516bc87095ecbb9</u> <u>a0533f994809feec53460e</u> <u>90209da7a63b96487359</u>	+ 0.06368800 392.46 USD	BTC 	✓
95	2020-03-18 10:42:50	<u>e8513c774c7a5dede9c52c</u> <u>3b47e05acfc586b7bd68e7</u> <u>17fda5509b4ae958ad1e</u>	- 0.03243000 174.89 USD	BTC 	✓
96	2020-03-18 07:20:47	<u>da56946168784d07f20323</u> <u>85950fefbf8f6f786b2d3f</u> <u>4d06bb6dc78b4b3fe514</u>	+ 0.03243000 174.89 USD	BTC 	✓
97	2020-03-17 14:42:35	<u>63a5f1ba60a9b4f688362a</u> <u>714723b6dfd5169507ce42</u> <u>928c391f456de5a250cf</u>	- 0.08038000 433.49 USD	BTC 	✓
98	2020-03-17 14:00:57	<u>42ccb63f844918a037ddaa</u> <u>0d976ead801249dd509b73</u> <u>66e8f4260d908256daf5</u>	+ 0.08038000 433.49 USD	BTC 	✓
99	2020-03-17 08:14:41	<u>ced344a9ded4297615c692</u> <u>7b5ed8f0a5cb6f9ccd55c0</u> <u>3b37cd153fb598da356a</u>	- 0.03243000 172.28 USD	BTC 	✓
100	2020-03-17 07:36:33	<u>2c2c61ffa157df2e6dce0e</u> <u>bc98134c48df5bce69da00</u> <u>baca29db459a2b6f6d2c</u>	+ 0.03243000 172.28 USD	BTC 	✓
101	2020-03-16 08:58:21	<u>54e7c3c3b050ecc39fc343</u> <u>14e49c1b8ab2908c78210e</u> <u>c8ed8022d4c3c3f538fa</u>	- 0.03243000 163.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
102	2020-03-16 06:56:37	<u>bbb28bd47b2b3361cc2cbc</u> <u>fe9d619a46e1f8799cd0e5</u> <u>5d1f19ec595547158136</u>	+ 0.03243000 163.08 USD	BTC	✓
103	2020-03-13 08:12:01	<u>834c194b47579e6a1c1e37</u> <u>59980007327e6b5d9a3a3c</u> <u>517ff34f96efc2112076</u>	- 0.03243000 180.91 USD	BTC	✓
104	2020-03-13 07:51:05	<u>4f6577cd2400bb2cb4b47d</u> <u>bd8f1c82f99626c59524cb</u> <u>4de0c4e9a7bb5d45bd44</u>	+ 0.03243000 180.91 USD	BTC	✓
105	2020-03-12 22:51:21	<u>6f9f0a841d57201f54d588</u> <u>4c2be368b01d46a4a29d33</u> <u>88104b07920e4d185247</u>	- 0.03243000 180.91 USD	BTC	✓
106	2020-03-12 07:11:00	<u>9f2f3b8aaa09b929c1aa5c</u> <u>cb206700eeccaacd3ad</u> <u>82cbd8ccb28eedd8871a</u>	+ 0.03243000 155.66 USD	BTC	✓
107	2020-03-11 07:29:09	<u>5de6d800a4331e963bfe16</u> <u>7122b67e7247d8322e94bf</u> <u>5b4e7284089a40adb8bb</u>	- 0.03243000 257.31 USD	BTC	✓
108	2020-03-11 07:00:03	<u>5b03a5f6bdbfd7afe1ab42</u> <u>fe60770edc5749990a228a</u> <u>1538dbf66239913d5e70</u>	+ 0.03243000 257.31 USD	BTC	✓
109	2020-03-10 07:44:09	<u>c9f28dba4507edf67868a2</u> <u>76fade758d2f4a67d767cb</u> <u>a7ad4192ec5c4c8b3cfb</u>	- 0.03243000 256.02 USD	BTC	✓
110	2020-03-10 07:44:09	<u>c9f28dba4507edf67868a2</u> <u>76fade758d2f4a67d767cb</u> <u>a7ad4192ec5c4c8b3cfb</u>	- 0.11280000 890.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
111	2020-03-10 06:58:16	<u>b90bdcdc34501f1df8f707</u> <u>137252e8c8c9004971281a</u> <u>d8cf65fdb116ca5bbb0f</u>	+ 0.03243000 256.02 USD	BTC	
112	2020-03-10 06:58:16	<u>8d4e8690ee6354f18e6bc5</u> <u>94614aa85cfbcc9797b89f</u> <u>4002520e0b8f94c4c22f</u>	+ 0.11280000 890.50 USD	BTC	
113	2020-02-03 06:36:19	<u>a619126be0b2a17a989f00</u> <u>c575263156e590e7710e26</u> <u>5af3af188984e2a7268e</u>	- 0.00000546 0.05 USD	BTC	
114	2020-02-03 06:25:05	<u>29677b35cb83ff6bd84531</u> <u>825ab80f9861dd087b8611</u> <u>86e65445e1bada29f636</u>	+ 0.00000546 0.05 USD	BTC	
115	2020-02-03 06:25:05	<u>0e4bc0da614fb2bd639a05</u> <u>e18adc18edc1bde3faeaa2</u> <u>63a336591496801074f6</u>	+ 0.00000546 0.05 USD	BTC	
116	2020-01-10 00:58:58	<u>84970cab13243e189600db</u> <u>f128734fd68cb0e5f97d78</u> <u>7e0a3bd6db2579b5161e</u>	- 0.00000546 0.04 USD	BTC	
117	2020-01-10 00:48:42	<u>e043592f3c533872ab3909</u> <u>322c3b5e680e62671bb995</u> <u>c3e878899550a60b36a3</u>	+ 0.00000546 0.04 USD	BTC	
118	2020-01-08 07:13:33	<u>b32dd11f14eb56ad3b334e</u> <u>78a31095f66413c62d99b9</u> <u>2e3ed2519e609f71ef45</u>	- 0.00000546 0.04 USD	BTC	
119	2020-01-08 07:06:17	<u>9cc13103bbcda749562fb0</u> <u>686e63eb32aac36a628e6b</u> <u>64e4168e5ca37c3787cd</u>	+ 0.00000546 0.04 USD	BTC	

#	Date & time	Transaction Id	Amount		
120	2019-12-24 15:48:50	<u>99fd3ae843ad428816eb3b3a0a2a3d9ae53dbfc437bd</u> <u>cffd0eaf42b040033459</u>	- 0.00000546 0.03	BTC 	✓
121	2019-12-24 15:39:42	<u>4bd7b42035d81fc3cc1774949c440a0a624e882815ba</u> <u>88d4ffe1897d862258ca</u>	+ 0.00000546 0.03	BTC 	✓
122	2019-12-14 04:11:04	<u>06758752ad45f448293ae7a622b402fab8485ff2e61d</u> <u>c2968474d219a6759543</u>	- 0.00000546 0.03	BTC 	✓
123	2019-12-14 03:51:31	<u>7abcb7d2f9d80f86d0cae34b46f27e5dc95da38848db</u> <u>0d451b631b99748d2f11</u>	+ 0.00000546 0.03	BTC 	✓
124	2019-12-08 07:25:08	<u>f543006393023525aea91dabf2ed9920d6d71ff180ee</u> <u>24f83c9f977fd9094820</u>	- 0.00000546 0.04	BTC 	✓
125	2019-12-08 07:07:01	<u>937c145b800ef4899b581be8c2968f81ffb5140c092c</u> <u>e30c2649542530488bb8</u>	+ 0.00000546 0.04	BTC 	✓
126	2019-12-07 09:20:30	<u>3b7498fd11a3186ab769faad1690af6e29fe7dd7a01c</u> <u>04d06ea04b46d9b5508f</u>	- 0.00000546 0.04	BTC 	✓
127	2019-12-07 08:52:09	<u>b548458d6fe1e671ffcd7fc358c2aaed2a59fe97497d</u> <u>b602c18db3e8e66ed268</u>	+ 0.00000546 0.04	BTC 	✓
128	2019-11-29 07:21:16	<u>cce9aa610e4f2ab3b4838ee</u> <u>ecdbe16cfae564c80e938174de30ae27807f473d79</u>	- 0.00000546	BTC	✓

#	Date & time	Transaction Id	Amount	
129	2019-11-29 07:16:08	<u>6051368b4d93bb34112eac</u> <u>a46e696ec6ace970b769b4</u> <u>0dd4cfdd4bf6800c922d</u>	+ 0.00000546 BTC	✓
130	2019-11-24 15:02:24	<u>9af318e3188ff911164581</u> <u>a5ff99b5be60ed13692d26</u> <u>752cd62ae4ade4f97182</u>	- 0.00000546 BTC	✓
131	2019-11-24 14:40:44	<u>cd51e51f4258a1eacf1a2d</u> <u>047eba8aef8d7de713a699</u> <u>f1517de56050b0cb4705</u>	+ 0.00000546 BTC	✓
132	2019-11-14 11:33:51	<u>aaf032d034324fed014fee</u> <u>82078832ead182d8da7420</u> <u>b08575918034431f6edc</u>	- 0.00000546 BTC	✓
133	2019-11-14 11:10:59	<u>f28f1ad629d2d435328d11</u> <u>113f9535a53e5e5a0634ef</u> <u>46a7fc169dff659b2982</u>	+ 0.00000546 BTC	✓
134	2019-09-24 04:23:19	<u>40783220e883f1d3468240</u> <u>dcc9af4460dfe39de5532b</u> <u>98b4d3c4fe482aade3e9</u>	- 0.00000546 BTC	✓
135	2019-09-24 03:57:23	<u>a123b896f0a2dded60be51</u> <u>e1fadf00595aa89ac61d99</u> <u>9a624db15c7261fcdf54</u>	+ 0.00000546 BTC	✓
136	2019-07-04 14:06:23	<u>1f36ec0c0f622246fa9e53</u> <u>9fbf0d589cf0dc22332520</u> <u>fc9d23491545f395508f</u>	- 0.00000546 BTC	✓
137	2019-07-04 13:54:02	<u>e64c329b60fbc050da0edc</u> <u>4636be443deba4e0b38282</u> <u>b19699146e44ee54a9ea</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-10-11 09:26:59	<u>f1d9d0b3a031f4520d478f389ab0710b73c6d2b847edef43bf48e010a99fc268</u>	- 0.00000546 BTC	✓
139	2018-10-11 08:10:30	<u>7bf8a90fa4150a3b5ebf2e05fd7412bb8eb28939ba581fb97d7b145c9f00580f</u>	+ 0.00000546 BTC	✓
140	2018-08-15 09:05:32	<u>4a583b5952348bb4b1b76de0f52fc7cd0911c22e282946c06edeb03938786725</u>	- 0.00000546 BTC	✓
141	2018-08-15 08:51:38	<u>a31d2798b43f13f47d72177c74a70893f6604609ef3c1f2c98dcd501e99b5241</u>	+ 0.00000546 BTC	✓
142	2018-07-25 10:10:39	<u>198e8d22b4f08f5a4a4368ed622ff917fd0d4ac6aa03d01227cb323df4319039</u>	- 0.00000546 BTC	✓
143	2018-07-25 10:06:37	<u>ad2f9bec45cc162129bec54454ba98ee93db8bb470b64d341d88858018dc0d12</u>	- 0.00000546 BTC	✓
144	2018-07-25 09:40:40	<u>1d55a307fd1ca394619288131938508abfbf1c3ec7892ac404944f981f1b9b</u>	+ 0.00000546 BTC	✓
145	2018-07-25 09:31:03	<u>7c4817545ce8e44697dc43c796123da2cae3a8ac5eaf ee63ad84a05eca05e79d</u>	+ 0.00000546 BTC	✓
146	2018-07-17 04:48:46	<u>6d4706f6e55db58d8146437075f1b18b1d6aa1c64b1ad98538b172c59d2b2504</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-07-17 04:35:53	<u>cf36adc1cf9d1e8bfcffeb85a71c757306180198132e2fece673769cc7c1cdb7</u>	+ 0.00000546 BTC	✓
148	2018-07-04 21:05:32	<u>d23441340dd49c79dc5bceaec0f66cf5a9d8c79e191bb165f49a5cc9b4bcf6db</u>	- 0.00000546 BTC	✓
149	2018-07-04 20:39:43	<u>ece0397c9f268ff4cd2e74ea5c03f6d9d5d4b3a207fc8406ef46af09bd9c43b8</u>	+ 0.00000546 BTC	✓
150	2018-07-01 06:18:32	<u>303bb46781661989d8e7a27f3a1699840bb6022c687f69dc3469b109ddf3fd97</u>	- 0.30363300 BTC	✓
151	2018-07-01 06:00:47	<u>606df97b912a4f62f9374c462ace91bbaff92e77bb6c4c8f9e72e39060fc2b79</u>	+ 0.30363300 BTC	✓
152	2018-06-26 10:08:59	<u>3a048f6376d454cd2b6199003c89e57ba455c97d6260c22a510761d6a4d33424</u>	- 0.00000546 BTC	✓
153	2018-06-26 09:37:55	<u>c9608d512e0a42f9b5ccab807e1668fb9aadafc200c1e0b74d12b4b0e022f240</u>	+ 0.00000546 BTC	✓
154	2018-06-01 14:17:53	<u>5184e872ce2fd13ff22b098aaa1e574db364544103be0a1725fb8e9017f97261</u>	- 0.00000546 BTC	✓
155	2018-06-01 14:00:08	<u>9d54ed45813bcc9f864092fd3adafd2adc6c9c4450f104dc2e996e6eda0cf973</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
156	2018-05-14 15:53:23	<u>f0f099ea1f6008c579bb53</u> <u>0f1ec61fa1ac516ca26d53</u> <u>58d00aef03ad68cf8448</u>	- 0.00000546 BTC	✓
157	2018-05-14 15:28:39	<u>e29c05db60db2c04690d11</u> <u>9a3d38d0126ad4f3fd6bfb</u> <u>fb9b21958b1d80866fc</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-03 06:36:19	<u>a619126be0b2a17a989f00</u> <u>c575263156e590e7710e26</u> <u>5af3af188984e2a7268e</u>	- 321.12000000 TetherUS	✓
2	2020-02-03 06:25:05	<u>29677b35cb83ff6bd84531</u> <u>825ab80f9861dd087b8611</u> <u>86e65445e1bada29f636</u>	+ 125.12000000 TetherUS	✓
3	2020-02-03 06:25:05	<u>0e4bc0da614fb2bd639a05</u> <u>e18adc18edc1bde3faeaa2</u> <u>63a336591496801074f6</u>	+ 196.00000000 TetherUS	✓
4	2020-01-10 00:58:58	<u>84970cab13243e189600db</u> <u>f128734fd68cb0e5f97d78</u> <u>7e0a3bd6db2579b5161e</u>	- 256.93300000 TetherUS	✓
5	2020-01-10 00:48:42	<u>e043592f3c533872ab3909</u> <u>322c3b5e680e62671bb995</u> <u>c3e878899550a60b36a3</u>	+ 256.93300000 TetherUS	✓
6	2020-01-08 07:13:33	<u>b32dd11f14eb56ad3b334e</u> <u>78a31095f66413c62d99b9</u> <u>2e3ed2519e609f71ef45</u>	- 109.87600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2020-01-08 07:06:17	<u>9cc13103bbcda749562fb0</u> <u>686e63eb32aac36a628e6b</u> <u>64e4168e5ca37c3787cd</u>	+ 109.87600000 TetherUS	✓
8	2019-12-24 15:48:50	<u>99fd3ae843ad428816eb3b</u> <u>3a0a2a3d9ae53dbfc437bd</u> <u>cffd0eaf42b040033459</u>	- 469.86900000 TetherUS	✓
9	2019-12-24 15:39:42	<u>4bd7b42035d81fc3cc1774</u> <u>949c440a0a624e882815ba</u> <u>88d4ffe1897d862258ca</u>	+ 469.86900000 TetherUS	✓
10	2019-12-14 04:11:04	<u>06758752ad45f448293ae7</u> <u>a622b402fab8485ff2e61d</u> <u>c2968474d219a6759543</u>	- 435.00000000 TetherUS	✓
11	2019-12-14 03:51:31	<u>7abcb7d2f9d80f86d0cae3</u> <u>4b46f27e5dc95da38848db</u> <u>0d451b631b99748d2f11</u>	+ 435.00000000 TetherUS	✓
12	2019-12-08 07:25:08	<u>f543006393023525aea91d</u> <u>abf2ed9920d6d71ff180ee</u> <u>24f83c9f977fd9094820</u>	- 462.38000000 TetherUS	✓
13	2019-12-08 07:07:01	<u>937c145b800ef4899b581b</u> <u>e8c2968f81ffb5140c092c</u> <u>e30c2649542530488bb8</u>	+ 462.38000000 TetherUS	✓
14	2019-12-07 09:20:30	<u>3b7498fd11a3186ab769fa</u> <u>ad1690af6e29fe7dd7a01c</u> <u>04d06ea04b46d9b5508f</u>	- 177.53900000 TetherUS	✓
15	2019-12-07 08:52:09	<u>b548458d6fe1e671ffcd7f</u> <u>c358c2aaed2a59fe97497d</u> <u>b602c18db3e8e66ed268</u>	+ 177.53900000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-11-29 07:21:16	<u>cce9aa610e4f2ab3b4838e</u> <u>ecdbe16cfae564c80e9381</u> <u>74de30ae27807f473d79</u>	- 474.97000000 TetherUS	✓
17	2019-11-29 07:16:08	<u>6051368b4d93bb34112eac</u> <u>a46e696ec6ace970b769b4</u> <u>0dd4cfdd4bf6800c922d</u>	+ 474.97000000 TetherUS	✓
18	2019-11-24 15:02:24	<u>9af318e3188ff911164581</u> <u>a5ff99b5be60ed13692d26</u> <u>752cd62ae4ade4f97182</u>	- 645.31000000 TetherUS	✓
19	2019-11-24 14:40:44	<u>cd51e51f4258a1eacf1a2d</u> <u>047eba8aef8d7de713a699</u> <u>f1517de56050b0cb4705</u>	+ 645.31000000 TetherUS	✓
20	2019-11-14 11:33:51	<u>aaf032d034324fed014fee</u> <u>82078832ead182d8da7420</u> <u>b08575918034431f6edc</u>	- 439.60000000 TetherUS	✓
21	2019-11-14 11:10:59	<u>f28f1ad629d2d435328d11</u> <u>113f9535a53e5e5a0634ef</u> <u>46a7fc169dff659b2982</u>	+ 439.60000000 TetherUS	✓
22	2019-09-24 04:23:19	<u>40783220e883f1d3468240</u> <u>dcc9af4460dfe39de5532b</u> <u>98b4d3c4fe482aade3e9</u>	- 10,603.59600000 TetherUS	✓
23	2019-09-24 03:57:23	<u>a123b896f0a2dded60be51</u> <u>e1fadf00595aa89ac61d99</u> <u>9a624db15c7261fcdf54</u>	+ 10,603.59600000 TetherUS	✓
24	2019-07-04 14:06:23	<u>1f36ec0c0f622246fa9e53</u> <u>9fbf0d589cf0dc22332520</u> <u>fc9d23491545f395508f</u>	- 17,072.35000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2019-07-04 13:54:02	<u>e64c329b60fbc050da0edc</u> <u>4636be443deba4e0b38282</u> <u>b19699146e44ee54a9ea</u>	+ 17,072.35000000 TetherUS	✓
26	2018-10-11 09:26:59	<u>f1d9d0b3a031f4520d478f</u> <u>389ab0710b73c6d2b847ed</u> <u>ef43bf48e010a99fc268</u>	- 868.00000000 TetherUS	✓
27	2018-10-11 08:10:30	<u>7bf8a90fa4150a3b5ebf2e</u> <u>05fd7412bb8eb28939ba58</u> <u>1fb97d7b145c9f00580f</u>	+ 868.00000000 TetherUS	✓
28	2018-08-15 09:05:32	<u>4a583b5952348bb4b1b76d</u> <u>e0f52fc7cd0911c22e2829</u> <u>46c06edeb03938786725</u>	- 857.23091535 TetherUS	✓
29	2018-08-15 08:51:38	<u>a31d2798b43f13f47d7217</u> <u>7c74a70893f6604609ef3c</u> <u>1f2c98dcd501e99b5241</u>	+ 857.23091535 TetherUS	✓
30	2018-07-25 10:10:39	<u>198e8d22b4f08f5a4a4368</u> <u>ed622ff917fd0d4ac6aa03</u> <u>d01227cb323df4319039</u>	- 724.12943295 TetherUS	✓
31	2018-07-25 10:06:37	<u>ad2f9bec45cc162129bec5</u> <u>4454ba98ee93db8bb470b6</u> <u>4d341d88858018dc0d12</u>	- 1,898.30010589 TetherUS	✓
32	2018-07-25 09:40:40	<u>1d55a307fd1ca394619288</u> <u>131938508abfbf1c3ec7</u> <u>892ac404944f981f1b9b</u>	+ 724.12943295 TetherUS	✓
33	2018-07-25 09:31:03	<u>7c4817545ce8e44697dc43</u> <u>c796123da2cae3a8ac5eaf</u> <u>ee63ad84a05eca05e79d</u>	+ 1,898.30010589 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2018-07-17 04:48:46	<u>6d4706f6e55db58d8146437075f1b18b1d6aa1c64b1ad98538b172c59d2b2504</u>	- 3,281.30951463 TetherUS	✓
35	2018-07-17 04:35:53	<u>cf36adc1cf9d1e8bfcffeb85a71c757306180198132e2fece673769cc7c1cdb7</u>	+ 3,281.30951463 TetherUS	✓
36	2018-07-04 21:05:32	<u>d23441340dd49c79dc5bceaec0f66cf5a9d8c79e191bb165f49a5cc9b4bcf6db</u>	- 685.13416200 TetherUS	✓
37	2018-07-04 20:39:43	<u>ece0397c9f268ff4cd2e74ea5c03f6d9d5d4b3a207fc8406ef46af09bd9c43b8</u>	+ 685.13416200 TetherUS	✓
38	2018-06-26 10:08:59	<u>3a048f6376d454cd2b6199003c89e57ba455c97d6260c22a510761d6a4d33424</u>	- 1,351.30912527 TetherUS	✓
39	2018-06-26 09:37:55	<u>c9608d512e0a42f9b5ccab807e1668fb9aadafc200c1e0b74d12b4b0e022f240</u>	+ 1,351.30912527 TetherUS	✓
40	2018-06-01 14:17:53	<u>5184e872ce2fd13ff22b098aaa1e574db364544103be0a1725fb8e9017f97261</u>	- 8,070.38834978 TetherUS	✓
41	2018-06-01 14:00:08	<u>9d54ed45813bcc9f864092fd3adafd2adc6c9c4450f104dc2e996e6eda0cf973</u>	+ 8,070.38834978 TetherUS	✓
42	2018-05-14 15:53:23	<u>f0f099ea1f6008c579bb530f1ec61fa1ac516ca26d5358d00aef03ad68cf8448</u>	- 3,993.96825897 TetherUS	✓

#	Date & time	Transaction Id	Amount	
43	2018-05-14 15:28:39	<u>e29c05db60db2c04690d11</u> <u>9a3d38d0126ad4f3fd6bfb</u> <u>fb9b21958b1d80866fc</u>	+ 3,993.96825897 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.