

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LGa8gx25trBhMrJduNPyVBrmA8NEEFceq</u>
TOTAL RECEIVED	79.82085393 BTC
	5,039,089.71 USD
TOTAL SEND	79.82073090 BTC
	5,039,081.94 USD



Token	Balance
Bitcoin	0.00012303 BTC
	7.76 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-09 02:48:59	<u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u>	+ 0.00006836 BTC	
			3.97 USD	
2	2021-04-09 02:24:05	<u>c655253784f4bbf0165789</u> <u>c4635881a00fb9979fc91a</u> <u>8d77ae2c9c613878ddd6</u>	+ 0.00005467 BTC	
			3.17 USD	
3	2021-03-17 14:12:19	<u>cdde7ee900f559bf0edf1c</u> <u>770fcb0174f7a44d7ddc66</u> <u>297a81d93aa1148a7870</u>	- 0.05703540 BTC	
			3,287.98 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-17 13:13:54	<u>96fa78aaca2fc8bfb87bc0863bf1f894811b5dbcaaf1e5834dbb9037c4385400</u>	+ 0.05703540 BTC 3,287.98 USD	✓
5	2021-01-31 10:53:46	<u>b66c3058accaf849f013d1d3cf10ba254a2434940b945a58a4c007dcec5e37e0</u>	- 0.23316410 BTC 7,716.09 USD	✓
6	2021-01-31 10:31:43	<u>5fa68e73834703b70fbce144d3505dfb10d64acf0bd917fdcdc6bbeaad27e2c1</u>	+ 0.23316410 BTC 7,716.09 USD	✓
7	2021-01-24 16:36:03	<u>8d8af327c1ba2925bc90c72055172c36ef620fbea308a77b925de188b40ff562</u>	- 0.61899500 BTC 19,965.18 USD	✓
8	2021-01-24 12:06:00	<u>431fc9559d0be14e3e7b59bd417fd03c80b8384753a7e05163b5ba6e11d9dc71</u>	+ 0.61899500 BTC 19,965.18 USD	✓
9	2021-01-06 05:09:47	<u>859e2e44a52852bf22f5ac5c85dfb2310561aab992398854fea68b8a19a75b56</u>	- 0.76868300 BTC 28,263.98 USD	✓
10	2021-01-06 04:54:45	<u>12edefdfdc578ac50ffc7714d131af03b01a1ced7f6d960be91aa034554f5f0c</u>	+ 0.76868300 BTC 28,263.98 USD	✓
11	2020-12-31 06:51:18	<u>199b0852c26eed5f7ca689f7b82eb95c997deba8510bef45ab6b22f5dc1a9aa9</u>	- 0.42728150 BTC 12,358.53 USD	✓
12	2020-12-31 04:35:26	<u>7b39f7b1aa5df75271593d1e8f9d9db7a4b410328b948f3c2c3e5b949534c34b</u>	+ 0.42728150 BTC 12,358.53 USD	✓



#	Date & time	Transaction Id	Amount	
13	2020-12-10 14:47:42	<u>52c34119a5faba1dbf12cc</u> <u>c0cefc31c8c082616610f5</u> <u>a4ca318368a326d4df3f</u>	- 0.14224400 BTC  2,565.58 USD	✓
14	2020-12-10 11:43:12	<u>09c5a2570c75459a08854d</u> <u>69be0d01ec74178ff44f38</u> <u>947f5509f8f43423ec5d</u>	+ 0.14224400 BTC  2,596.61 USD	✓
15	2020-11-29 08:50:06	<u>57061ca142307fc01e3a52</u> <u>1d1aea96828becb51a7a48</u> <u>0b67c26df5a13929e2a4</u>	- 1.64655000 BTC  29,942.49 USD	✓
16	2020-11-29 06:15:58	<u>0c1558a979a6008f97679d</u> <u>8735b2ff17973cad8e1b88</u> <u>c7bd1f43d11433a734ae</u>	+ 1.64655000 BTC  29,942.49 USD	✓
17	2020-11-16 07:30:25	<u>5459e36dac5c82a080bc46</u> <u>92d1b41a9cab07c455743d</u> <u>b9203ad9a9be09913b12</u>	- 1.11417000 BTC  18,621.75 USD	✓
18	2020-11-16 06:11:08	<u>d486833b331e632f4276d8</u> <u>e4bab5315096b5eb521b04</u> <u>9f83a0325e3fc2881ba7</u>	+ 1.11417000 BTC  18,621.75 USD	✓
19	2020-10-20 07:19:55	<u>b9ee136a552ebdcb31e8df</u> <u>318421cf06325719b608dc</u> <u>7f17d0b7d9bd9bc324cc</u>	- 2.92190000 BTC  34,799.79 USD	✓
20	2020-10-20 05:34:09	<u>25fd5f8b749ded09730c0b</u> <u>8e97369e2f58f3fcadd2c9</u> <u>ff7f0286122c5f795215</u>	+ 2.92190000 BTC  34,799.79 USD	✓
21	2020-10-12 19:41:23	<u>7641109b3b6228cb36b059</u> <u>bbd90ad4234c8b4666e433</u> <u>4fa9b9ea9745e4d220bf</u>	- 0.98340000 BTC  11,230.97 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-12 18:08:50	<u>186f86bd438bc52c8d5b31</u> <u>b80ac63950ebabc45ddb</u> <u>ad38c61db272218224b248</u>	+ 0.98340000 BTC  11,230.97 USD	✓
23	2020-09-30 14:08:02	<u>4532c481c5c241856d8e55</u> <u>f7c60ae99497103cbf0fc9</u> <u>083da53e9896ba2fae66</u>	- 1.48540000 BTC  15,773.65 USD	✓
24	2020-09-30 11:57:00	<u>e1618d5169740513b8671d</u> <u>eb578c1380921e5a216a68</u> <u>0f9e436574dafdbb8248</u>	+ 1.48540000 BTC  16,007.54 USD	✓
25	2020-09-18 10:22:34	<u>20e9714f6b83f4123fccf4</u> <u>87aa213c73233f59aff9dc</u> <u>d32d4595c88f78cd8aa4</u>	- 0.55258000 BTC  6,041.57 USD	✓
26	2020-09-18 10:08:59	<u>c0015a8f28519d49bc285a</u> <u>c5fe2bc44e5cdddb02c81</u> <u>ef4a5fd6a8f51a0f8a04</u>	+ 0.55258000 BTC  6,041.57 USD	✓
27	2020-09-10 11:22:53	<u>853a78dd29ebee11686c57</u> <u>f21d77b01c010a2409f856</u> <u>d47b1592987950ed1e97</u>	- 0.77260000 BTC  7,986.26 USD	✓
28	2020-09-10 10:06:16	<u>637917b5333772514fb211</u> <u>f3b1f11da93a884056c27c</u> <u>65afed7df8006ea21ea6</u>	+ 0.77260000 BTC  7,986.26 USD	✓
29	2020-08-27 17:19:07	<u>bb3e909b2a363b4e7c3685</u> <u>bd2d6538d2540db0b04dcc</u> <u>610a8bfcfbcb71d21d3</u>	- 2.48310000 BTC  28,622.47 USD	✓
30	2020-08-27 15:15:38	<u>0acad8eb7a1fb6ed570fad</u> <u>ef384b4257eb8fae295313</u> <u>5a3695ea1c0184312b89</u>	+ 2.48310000 BTC  28,622.47 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-08-21 14:56:35	<u>b7ef057390ff0c3f512592</u> <u>7cad91fbb3935cb1bd4769</u> <u>25ce6053cba4e6d82c29</u>	- 3.30400000 BTC  38,534.41 USD	✓
32	2020-08-18 18:18:39	<u>4354d4d23464e8f72c71c6</u> <u>1bbb3fbdc7af77b19ec1f1</u> <u>c206314f9441a1580088</u>	- 0.24060000 BTC  2,828.15 USD	✓
33	2020-08-18 16:46:30	<u>476ffeb13bbcaf37899a89</u> <u>b9553bccb4b8beda82ce42</u> <u>5ea0e99936e13e464fed</u>	+ 0.24060000 BTC  2,828.15 USD	✓
34	2020-08-11 11:26:23	<u>c80c9f72506608c6bef68d</u> <u>1efb657a6c4cf6bef44a08</u> <u>3cd834e243d8e90b97c9</u>	- 3.61520000 BTC  41,184.64 USD	✓
35	2020-08-10 21:21:09	<u>d94797d74cda7c757925e6</u> <u>589d160ac2e5bc2459b93b</u> <u>bf6fa92fb1c5d80bdc5b</u>	- 3.68500000 BTC  41,979.81 USD	✓
36	2020-08-01 04:22:33	<u>56f7c013e67db50fcf6469</u> <u>8d89659631e012ace2612e</u> <u>b3d7f1d2f635260efc88</u>	+ 3.68500000 BTC  43,487.31 USD	✓
37	2020-07-24 20:18:41	<u>f8cccac7bbadd81b5636ce</u> <u>5368a05b21675f39ae78c5</u> <u>eca78f40e745a382b0f8</u>	- 4.00200000 BTC  38,821.08 USD	✓
38	2020-07-17 19:29:29	<u>6ad48ec7a2b4e2a5741ffd</u> <u>62716d18be60192eb0e063</u> <u>8c2271d7f9db242ca6fa</u>	- 4.21500000 BTC  38,652.73 USD	✓
39	2020-07-17 05:25:30	<u>bb0bae8a3bd176107ec76e</u> <u>2f03198806d1290dc48e28</u> <u>429f6d38e170308c37a9</u>	- 4.23000000 BTC  38,722.77 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-16 07:11:09	<u>d32ea03d8588b88938249d</u> <u>f00ecd1d4ace1b97919241</u> <u>3c0139c7b214e182bae8</u>	- 2.81460000 BTC  25,707.76 USD	✓
41	2020-07-16 06:43:49	<u>30b45b5dd027ebacec7b12</u> <u>f892a52473a1d13ef5f48a</u> <u>396797af7da4532beb48</u>	+ 2.81460000 BTC  25,707.76 USD	✓
42	2020-07-02 03:21:26	<u>36bebf35c4ffe24945e053</u> <u>74782e432270b6be8467a0</u> <u>a47b9d7219ccf3177701</u>	+ 4.23000000 BTC  38,436.06 USD	✓
43	2020-06-11 05:14:28	<u>bcf34637fe0796112a737f</u> <u>04156dbeb693298b3b15ee</u> <u>f51f6a20601ab3ac9b4d</u>	+ 4.21500000 BTC  39,116.88 USD	✓
44	2020-05-24 15:02:17	<u>6de6658bba5d6803451621</u> <u>1e11b9cdb826e812479ed4</u> <u>1367137549659d0f0289</u>	+ 3.61520000 BTC  32,176.54 USD	✓
45	2020-05-10 05:40:50	<u>8ea580f820eeb75c009fdd</u> <u>ab9d82e4f57d9a4a3f0f81</u> <u>e7f7306532ddf71b2a6e</u>	- 1.53700000 BTC  13,406.89 USD	✓
46	2020-05-10 05:19:48	<u>79959728e47fc0740ff4e4</u> <u>56051c80d3291d1c2b83bd</u> <u>53a94da1157ba8bce592</u>	+ 1.53700000 BTC  13,406.89 USD	✓
47	2020-04-27 13:59:14	<u>7d3856d316bd7b8611b9b5</u> <u>df226adfd08fae371c0b0e</u> <u>3a0e149ffd5501f34e0b</u>	+ 3.30400000 BTC  25,569.58 USD	✓
48	2020-04-15 16:32:08	<u>3230372f032a770f9ff0ee</u> <u>52af6ea73afc12c7c1394e</u> <u>3ed23a50376c1f3478c2</u>	- 0.60100000 BTC  4,268.26 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-04-15 14:24:05	<u>143d5bd5f5ce2920df5a192fe7431e2d0f0699af2190b802912087b0a6088257</u>	+ 0.60100000 BTC 4,268.26 USD	
50	2020-03-12 18:05:02	<u>303c7e836252950c4c09c4d77596a8c50e0acfd2fb1e7eea309aef843b0aab7c</u>	- 2.06000000 BTC 11,491.91 USD	
51	2020-03-12 08:30:31	<u>ee404522b44c89463387f28c6ef026f7114cb97f872af696c73b52ef314a1b9a</u>	- 2.48900000 BTC 11,947.20 USD	
52	2020-02-22 12:55:59	<u>ed1072603eb773e2cce37089881c1e2c0175ee00676be2dd4f51a8e67bd1e582</u>	- 0.14500000 BTC 1,440.77 USD	
53	2020-02-22 12:55:59	<u>ed1072603eb773e2cce37089881c1e2c0175ee00676be2dd4f51a8e67bd1e582</u>	- 0.14500000 BTC 1,440.77 USD	
54	2020-02-22 11:38:24	<u>da9d117ee0b2a1fefda61e5041940c3330f8c5a2504ae0fb13cfc6b00765ab52</u>	+ 0.14500000 BTC 1,399.37 USD	
55	2020-02-22 10:01:40	<u>334a8bcacf038ea7a4c6610f3a5665e8f0d26291db7f77ec500fa1165a502e66a</u>	+ 0.14500000 BTC 1,399.37 USD	
56	2020-02-21 10:09:33	<u>a72edf2ff1c3624781deed3df57959df78bdeac59b8956c324d6750609d56529</u>	- 0.35200000 BTC 3,406.32 USD	
57	2020-02-21 09:14:22	<u>fbd86361db04bb2c1cb0044d97be79353ccd8d23f3c2d240a287bbe32e34100b</u>	+ 0.35200000 BTC 3,406.32 USD	

#	Date & time	Transaction Id	Amount	
58	2020-02-20 10:46:25	<u>422b84a26e9ccf5ab9774f6415988b68823bb37ed896c0c87596f92c52865cc0</u>	- 0.35500000 BTC 3,406.72 USD	 
59	2020-02-20 09:25:46	<u>0d76c6781d3b4c4521548c726b1b61ec5ac6daafa11c87d0ecfe0573d955c2df</u>	+ 0.35500000 BTC 3,406.72 USD	 
60	2020-02-19 11:44:11	<u>ad2adeebfd727e6aeafcb6c5be681e19f01d00793b006ae1e5e23fee6d410234</u>	- 0.33900000 BTC 3,252.29 USD	 
61	2020-02-19 10:16:14	<u>9a5745fab45291a39fb5129f6549ea9733a96f41af0a51cfe4e9638ddd011be8</u>	+ 0.33900000 BTC 3,252.29 USD	 
62	2020-02-18 10:00:40	<u>94eb5d851be8a1a23f4111156dee52b842c5c1ebe74050524ebdb4f1c83f7ade</u>	- 0.35000000 BTC 3,557.64 USD	 
63	2020-02-18 09:14:55	<u>29fe0bdaf48502074040876af9869573627df9c7810a9718a38b43c53a272cd2</u>	+ 0.35000000 BTC 3,557.64 USD	 
64	2020-02-17 06:18:46	<u>338c98df02a6fd0cd8b7400236c9ec74a4b6dcd9af9fce6c69036119b454eac4</u>	- 0.34700000 BTC 3,367.98 USD	 
65	2020-02-17 05:17:54	<u>e62202459fd1b612fd5d3fc8d3c6116bb93359bef753d4ab7ec06ab195d8a1d1</u>	+ 0.34700000 BTC 3,367.98 USD	 
66	2020-02-16 06:43:20	<u>862cd1a7b3c94f42efb7c8110f761496538151617f19907001a245b50c813e60</u>	- 0.50600000 BTC 5,018.13 USD	 




#	Date & time	Transaction Id	Amount	
67	2020-02-16 05:21:23	<u>c28c087c9b8faf73b8c90c30244c9047c4a8e61a9ae343f3a20abede7dacdebd</u>	+ 0.50600000 BTC 5,018.13 USD	 
68	2020-02-14 11:53:46	<u>073237b20c8856456f138cfdc10856f04a88efba815d94ecfebf37a32ffa4229</u>	- 0.33400000 BTC 3,455.01 USD	 
69	2020-02-14 10:16:09	<u>ffffc18bbf5479332f783f62bca132c325da7c3ded51c5b1b4f23a91d0ca5619</u>	+ 0.33400000 BTC 3,455.01 USD	 
70	2020-02-13 06:39:00	<u>71ec2ec846d81865d4bb7b97f0b08271c9d28a3f625ca3f5884337daa5ae20af</u>	- 0.43800000 BTC 4,480.57 USD	 
71	2020-02-13 05:22:14	<u>bfc139151d6f7b0854178f490da96596a5c8241fd9cf7e50bcbbca0c891d6951</u>	+ 0.43800000 BTC 4,480.57 USD	 
72	2020-02-12 06:15:13	<u>d2fa8d179ed5a2bbefc17462095894af0f18aec62462600f4c1de60241c26b62</u>	- 0.67200000 BTC 6,939.38 USD	 
73	2020-02-12 05:26:56	<u>292410baa0272bbfc0c16af6a3d49094bec3f126ecfc0d9cb4766cc6b9074f9e</u>	+ 0.67200000 BTC 6,939.38 USD	 
74	2020-02-11 13:03:58	<u>f8aede1fe28472cea8b422cc020ed9b71ba2032523b56ee0a7a2df9903983b58</u>	- 0.70300000 BTC 7,259.50 USD	 
75	2020-02-11 10:49:07	<u>88aebe657de78d06a6f662cec2921424f119fd1dc4811041080875cef2fe0e9d</u>	+ 0.70300000 BTC 7,186.82 USD	 







#	Date & time	Transaction Id	Amount	
76	2020-02-10 13:03:11	<u>bcd3b5bfd4542b82c7cc63</u> <u>a3f48746e639e3f7ce4f8e</u> <u>11b451fe3ade3d19d0a1</u>	- 0.52900000 BTC  5,408.00 USD	✓
77	2020-02-10 10:27:58	<u>d63187ccbc7256a225dcf2</u> <u>a5592f5662c985dfd4f901</u> <u>9864685f16373785e184</u>	+ 0.52900000 BTC  5,211.61 USD	✓
78	2020-02-09 11:24:37	<u>c47351041b08a635c202f9</u> <u>d6ef5984bc0ad041f0d8fa</u> <u>ed7844833e17e0497b08</u>	- 0.30100000 BTC  3,055.67 USD	✓
79	2020-02-09 10:06:34	<u>23c4f6023c0d5312d0d397</u> <u>c976469bc782cabfa5ce81</u> <u>01bd45bf7b6153a6508f</u>	+ 0.30100000 BTC  3,055.67 USD	✓
80	2020-02-08 13:04:37	<u>29024916b2cc82a09e7875</u> <u>b8e11974980c7a2a0f1191</u> <u>d9b57681d97e8aa0da86</u>	- 0.35900000 BTC  3,644.47 USD	✓
81	2020-02-08 10:26:53	<u>328b989a9bd68c31c5f45f</u> <u>0a74e82d519faa28291a3b</u> <u>3d49308e841ef94a3641</u>	+ 0.35900000 BTC  3,552.32 USD	✓
82	2020-02-07 05:49:47	<u>a9a6725f83cc5c55b64542</u> <u>2fbb2326ac4975b62c1bbd</u> <u>04edd2b610aa08aae712</u>	- 0.50100000 BTC  4,916.67 USD	✓
83	2020-02-07 05:17:26	<u>5c74c0e679774f2b92ba52</u> <u>aae851b12a66655a0fd6c6</u> <u>36b2fd30e9aea0b4cca9</u>	+ 0.50100000 BTC  4,916.67 USD	✓
84	2020-02-06 07:15:48	<u>97039e17e9061bba9d9897</u> <u>72f4188bf269e2b18f5ef6</u> <u>f89fa95ee8f636326ad8</u>	- 0.51400000 BTC  5,022.80 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-02-06 05:46:44	<u>76864be1ad5377d9568856</u> <u>59476b747809e6d783b467</u> <u>1427654b04de1633a350</u>	+ 0.51400000 BTC  5,022.80 USD	✓
86	2020-02-05 12:39:03	<u>7366ad3ea5f82482c11395</u> <u>c1ac4bdfabac394c53f3e2</u> <u>7e61b21902f77c665144</u>	- 0.53300000 BTC  5,208.47 USD	✓
87	2020-02-05 12:08:27	<u>bea2a323a9d33f3d1189a7</u> <u>d2286fe0e94e025b35ffab</u> <u>dab27f70c74ee5f28572</u>	+ 0.53300000 BTC  5,208.47 USD	✓
88	2020-02-04 11:23:37	<u>bdba00363579fb307b4ab2</u> <u>e2547d0d92060987d9584b</u> <u>79584858b3ad44c2218c</u>	- 0.45400000 BTC  4,175.44 USD	✓
89	2020-02-04 10:31:02	<u>332c09383092e2337b1b05</u> <u>2464e15d295de8575fc1fb</u> <u>900814e3f697e684c986</u>	+ 0.45400000 BTC  4,175.44 USD	✓
90	2020-02-03 06:36:19	<u>dbabff2750e47ed43c8c26</u> <u>2c3dd85a2b3a3f2829d1ab</u> <u>ebde0cc7ba39a412577c</u>	- 0.45000000 BTC  4,181.50 USD	✓
91	2020-02-03 05:36:06	<u>6fad5a43112f85f3d2ffdc</u> <u>b818cd1c59705dc352e6cf</u> <u>24ef0138c9e036f0bb91</u>	+ 0.45000000 BTC  4,181.50 USD	✓
92	2020-02-02 08:23:21	<u>42e7a76e900ffeb55e46fb</u> <u>22335f3ad2906bb4c344ef</u> <u>69d5f1670ca2fb8fc593</u>	- 0.38000000 BTC  3,545.97 USD	✓
93	2020-02-02 05:26:00	<u>605ccf84a2ddf57bfc3ebb</u> <u>5e128719a45c06da431721</u> <u>fd4339e749b162af1acc</u>	+ 0.38000000 BTC  3,545.97 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-02-01 13:08:33	<u>490677eedb50143545f32d</u> <u>d00872c12cfa26d0ca3edf</u> <u>a9febb7db1a76d658cd2</u>	- 0.22600000 BTC  2,108.92 USD	✓
95	2020-02-01 11:53:59	<u>249758b134770069bda06d</u> <u>b4e94fae61793417f7ee84</u> <u>146b354378374dec9735</u>	+ 0.22600000 BTC  2,120.92 USD	✓
96	2020-01-31 12:56:10	<u>8f79bab65dc1e81ee09295</u> <u>e37aed604401da9762bed9</u> <u>cf80936e918ba1087428</u>	- 0.16400000 BTC  1,539.07 USD	✓
97	2020-01-31 12:14:47	<u>2aba92bc89c56ae3447a30</u> <u>f4ef7fb6fa349f693086fc</u> <u>e8cbbac2804bbefec005</u>	+ 0.16400000 BTC  1,539.07 USD	✓
98	2020-01-30 16:11:58	<u>37af3b4339935f803f68a6</u> <u>d3e99246551e2c66bea452</u> <u>481f7cb380f112c3b58c</u>	- 0.33800000 BTC  3,161.27 USD	✓
99	2020-01-30 13:08:54	<u>d5b6760aa4fc1f136b92eb</u> <u>bca7b7c74431d0e70463a4</u> <u>0653e2c5b6ec33028daf</u>	+ 0.33800000 BTC  3,161.27 USD	✓
100	2020-01-28 06:31:21	<u>a85eab7695558bcf5101c9</u> <u>22ddae8d2b53dc26a52e24</u> <u>1d86acb66358e94683cb</u>	- 0.38200000 BTC  3,580.94 USD	✓
101	2020-01-28 06:05:28	<u>4f9fb62eeb872a447798c4</u> <u>a342c869561dcc5ca3f5e0</u> <u>22d7604c6744d29aac71</u>	+ 0.38200000 BTC  3,580.94 USD	✓
102	2020-01-27 04:39:45	<u>07c8a1c9bdafd93d7d256f</u> <u>086e4100d38dc91319dda2</u> <u>6b43be592e1eabbfe014</u>	- 1.60000000 BTC  14,252.11 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-01-27 04:00:34	<u>ff30d7a9960f0a17e6afd2</u> <u>54a600126e832cdb013bf8</u> <u>fa5c8aa5833acf89bc7d</u>	+ 1.60000000 BTC  14,252.11 USD	✓
104	2020-01-25 11:23:53	<u>2b100588d6a3c6499d7c6d</u> <u>7f35e1ba3b9a3e63240015</u> <u>7601822280dc961cd939</u>	- 0.31300000 BTC  2,610.60 USD	✓
105	2020-01-25 10:01:31	<u>4e820786973074a1f65561</u> <u>0aa27068690769e06de00e</u> <u>7c75276d4c9cfa8a8bc2</u>	+ 0.31300000 BTC  2,610.60 USD	✓
106	2020-01-23 19:13:05	<u>ab937638f0daa033fe9a98</u> <u>69b6340c49c788ec9c63c2</u> <u>4606d8246721dc444e3b</u>	- 0.23300000 BTC  1,966.28 USD	✓
107	2020-01-23 17:38:42	<u>238eb116dd4d45b1cfa829</u> <u>4b9eb52377953ffa9322ea</u> <u>f84b16488f204996014f</u>	+ 0.23300000 BTC  1,966.28 USD	✓
108	2020-01-22 11:47:15	<u>07155fecc9b60f3c3486ca</u> <u>cb74d76d87781df8422a15</u> <u>a120904a14d000d4ae24</u>	- 0.15200000 BTC  1,319.71 USD	✓
109	2020-01-22 10:56:28	<u>ed26c3b29366568c8dc7dc</u> <u>c96419b0406cec23dddc17</u> <u>35b845a6a98079f9dd58</u>	+ 0.15200000 BTC  1,319.71 USD	✓
110	2020-01-21 05:08:03	<u>1ffa0eca1a013629cdf125</u> <u>dcc1fdc5eae3cbfb7fda2b</u> <u>8f2576a98e68e66d0c07</u>	- 0.15300000 BTC  1,336.61 USD	✓
111	2020-01-21 04:31:30	<u>dec3b47b0baf85b84eae50</u> <u>e91830667e805821c4a407</u> <u>d58ab27144812437356c</u>	+ 0.15300000 BTC  1,336.61 USD	✓

#	Date & time	Transaction Id	Amount	
112	2020-01-19 18:39:36	<u>c0bb142b1b04693103e8ce</u> <u>c1235edfc754e30888c361</u> <u>8d798c5374ee4b551778</u>	- 1.00900000 BTC  8,720.13 USD	✓
113	2020-01-19 17:07:45	<u>a5d207020fe10832081d08</u> <u>e1ae817a06d249c1af5d27</u> <u>752ad5276db2bffd996</u>	+ 1.00900000 BTC  8,720.13 USD	✓
114	2020-01-18 12:01:44	<u>a8228e84bd29683ac1d92f</u> <u>d8c2538a1bd3dba9455787</u> <u>e9580aa83536daaac7db</u>	- 0.29700000 BTC  2,584.40 USD	✓
115	2020-01-18 10:41:14	<u>9ec746396ea6f9826424a0</u> <u>c0275a00424cbb2fa8ae96</u> <u>fb26e1773d826673aec9</u>	+ 0.29700000 BTC  2,648.04 USD	✓
116	2020-01-17 11:19:54	<u>850d9ec29e30ba7565310d</u> <u>a7666e07d95d7336d84040</u> <u>b216e505f9355ccb798</u>	- 0.30100000 BTC  2,682.89 USD	✓
117	2020-01-17 10:30:23	<u>7a763d57baf9a2afef0eea</u> <u>fc56bdddeb6951d12c84f7</u> <u>219f32ff6b9e42461253</u>	+ 0.30100000 BTC  2,682.89 USD	✓
118	2020-01-16 14:54:02	<u>7547a15e7a45db14de7453</u> <u>1ec8221586361ed1e9d5af</u> <u>d08766d11c02ef476354</u>	+ 2.48900000 BTC  22,185.15 USD	✓
119	2020-01-16 11:28:06	<u>0d2ac12fefcd327a595faa</u> <u>97a3cebff8c21d0d6d50b2</u> <u>79b4d53c8e6eb38e6927</u>	- 0.30500000 BTC  2,659.60 USD	✓
120	2020-01-16 10:24:54	<u>499d3c1fcfdfc82796b363</u> <u>e6e417bba002d0d16c67b9</u> <u>3ae03a06e08e2f2dc9e1</u>	+ 0.30500000 BTC  2,659.60 USD	✓

#	Date & time	Transaction Id	Amount	
121	2020-01-15 15:08:38	<u>ac89d390eb1627d1003e99d00a00c0146d3b802c3c75ce7ee9e637e15508d12d</u>	- 0.15100000 BTC 1,316.72 USD	 
122	2020-01-15 14:17:32	<u>40d1e5c3e0708d0459fc78d4c278ae8785126a017018a17a6802d329f11ffb95</u>	+ 0.15100000 BTC 1,316.72 USD	 
123	2020-01-14 18:46:40	<u>04b70d07cb58df58ad4824f7c35d0735ce40c253e2819aa51bb11c400b687c42</u>	- 0.38500000 BTC 3,396.24 USD	 
124	2020-01-14 17:45:38	<u>a62837dae1fceab6472aa8d639ebfb29b1df5503eb69cce78be71d41b544679b</u>	+ 0.38500000 BTC 3,396.24 USD	 
125	2020-01-12 17:16:10	<u>d4158cf8ee26b8b46b4c2a5d9fb68696aa759b0dc916a47ed5b72b73652244d5</u>	+ 4.00200000 BTC 32,457.58 USD	 
126	2020-01-12 14:28:33	<u>5fb4bbdde621983f4a86b0de8b46b910b8dabd7d83f93d03ec3124d8ccbaf7c</u>	- 0.32700000 BTC 2,652.08 USD	 
127	2020-01-12 12:12:15	<u>b4fe964ab5e9bed8a9104f5f9e579a946f0737751ec8f0da53c1b79b0bf637cd</u>	+ 0.32700000 BTC 2,652.08 USD	 
128	2020-01-11 07:56:02	<u>e507a1d27570f78f9f826e5271961e3af52c35b301e23e24af5a99293044e427</u>	- 0.41000000 BTC 3,288.20 USD	 
129	2020-01-11 07:28:59	<u>9b25bec05c20e9721817b4b589314080a8d45f5a34e198520b355fe68e22b08b</u>	+ 0.41000000 BTC 3,288.20 USD	 

#	Date & time	Transaction Id	Amount	
130	2020-01-10 10:43:52	<u>4105a6ffff4374445e30ed43cad37b6db2b87a7f05d31775dcc479adf8dd05cd4</u>	- 0.42200000 BTC 3,459.14 USD	 
131	2020-01-10 08:30:37	<u>82dbfcac6e8b725df986287b619078e020788c5895982550b42eeb4559d61290</u>	+ 0.42200000 BTC 3,459.14 USD	 
132	2020-01-09 07:55:53	<u>8da48cea00267b15c561279f1ac4ccd60487c2d5b9f0e0b9ea5b22bb98f140c8</u>	- 0.16400000 BTC 1,282.11 USD	 
133	2020-01-09 07:10:20	<u>a83ffcffd510e9983cf2dc0ed2ae6449b0c8e65b866e92683dd8236ace537d5f</u>	+ 0.16400000 BTC 1,282.11 USD	 
134	2020-01-08 12:13:11	<u>f899eaac86d443930c8bb659e24af1ed14a0b994718f798e8961fbc6a49f38f8</u>	- 0.40800000 BTC 3,189.64 USD	 
135	2020-01-08 09:41:51	<u>062c3b20b8260ed00ff1747c80666682f71f9404c395bf035b038adf2b68002c</u>	+ 0.40800000 BTC 3,286.83 USD	 
136	2020-01-05 17:20:35	<u>5e1bcc63a336feae7bf95e2d76b1bc7c206041f3c70e1fe7e542eb0e71c71383</u>	+ 2.06000000 BTC 15,981.48 USD	 
137	2019-12-29 20:24:04	<u>e547dcfdfe87adb8eb6d40420782a29115a953807a2041d1c4594ee49efce79d</u>	- 0.30300000 BTC 2,195.53 USD	 
138	2019-12-29 19:29:35	<u>232cf3139e336e0bf76ffd4d75a26123d49427c1c2ecce46d735950010284017</u>	+ 0.30300000 BTC 2,195.53 USD	 

#	Date & time	Transaction Id	Amount	
139	2019-12-27 10:15:02	<u>3e1ca4995c6c18fd6a29c6a2fd7a05e826d65fe8dfcf6e3e49e8a0b47cfa08f2</u>	- 1.92000000 BTC 13,929.10 USD	✓
140	2019-12-27 09:43:36	<u>b0ba030516da3beaaec119cc121e2c184018b4e0a6639b910aa6e869fbce99cf</u>	+ 1.92000000 BTC 13,929.10 USD	✓
141	2019-12-23 16:00:50	<u>04f742acd814f38d0e84edf90821c049cec3babe069908499e2f26e32d0f9937</u>	- 1.52600000 BTC 11,072.30 USD	✓
142	2019-12-23 15:43:13	<u>9a5a27ee9c13369e5a98144232feee6ce72fdbd29a776e22d3d0a3642908e6a5</u>	+ 1.52600000 BTC 11,072.30 USD	✓
143	2019-12-19 18:17:01	<u>cc48d2a0775549c220a5308d8401683b6593e0b4f25b0ad6c6f50b4dc8c0ad22</u>	- 0.31000000 BTC 2,228.22 USD	✓
144	2019-12-19 17:46:48	<u>e2e8375e92483bfb7cb34ccc9be472c0221fdc54f10c1b4b93bdf95f5691f55</u>	+ 0.31000000 BTC 2,228.22 USD	✓
145	2019-12-17 08:59:53	<u>ce3705acd296dbddf7a1150889784afa5f674eed775bff717b5764f8bc3dcd15</u>	- 1.60000000 BTC 10,598.11 USD	✓
146	2019-12-17 08:18:25	<u>9cc44205526db41a868363d892581953e0b073c54c399ee3a080030fa9907d47</u>	+ 1.60000000 BTC 10,598.11 USD	✓
147	2019-12-12 18:10:27	<u>956fd3a7259dc19bd39687471d2571421f0a6d353ab5ffc68fbd61dad4c9fc1b</u>	- 0.42700000 BTC 3,099.37 USD	✓

#	Date & time	Transaction Id	Amount	
148	2019-12-12 17:03:53	<u>430d693e216e3477e40fed</u> <u>39e7ce9b3a92014ab1956e</u> <u>789041edb44cfb5b6622</u>	+ 0.42700000 BTC  3,099.37 USD	✓
149	2019-12-08 18:45:52	<u>64133b94db0376c1820505</u> <u>f9d98e1d0cf6eb0e8fdd8f</u> <u>6373e81ae74fc8a2bef0</u>	- 1.01500000 BTC  7,448.71 USD	✓
150	2019-12-08 17:18:40	<u>35a63f07d5d46fd08843f6</u> <u>ee11ad1e145eba475f29bc</u> <u>308b48c4c5d9b7cc0fb4</u>	+ 1.01500000 BTC  7,448.71 USD	✓
151	2019-12-05 19:17:43	<u>11ba5fb39afdb79dc9e1f0</u> <u>74d6804c9cd5a9d950d8d9</u> <u>78f988a820ae220f90be</u>	- 0.59000000 BTC  4,441.20 USD	✓
152	2019-12-05 17:39:56	<u>379565a4757ad9a669727e</u> <u>803502a481c75fac1345f3</u> <u>eea58339bce9091abacb</u>	+ 0.59000000 BTC  4,441.20 USD	✓
153	2019-12-01 21:52:14	<u>b9596a35bfa21360acb4e4</u> <u>232ef7bcbb946401a3300c</u> <u>feee0052d3685e1d26af</u>	- 1.38324950 BTC  10,089.80 USD	✓
154	2019-12-01 18:28:33	<u>9443b1a4ffb50cf62739c5</u> <u>bf6c7697071bfff8ac85b5</u> <u>f8db0e6a1150b3de0174</u>	+ 1.38324950 BTC  10,089.80 USD	✓
155	2019-11-29 23:16:21	<u>34349514b17e12bc7e34ee</u> <u>e1fb152e2a52abed2efc96</u> <u>c56802a459314213a708</u>	- 1.21674400 BTC	✓
156	2019-11-28 18:45:00	<u>50d5eb5793c1ec902d1283</u> <u>10bf4f1de5e9103d95f53c</u> <u>d513cd34e0e824111574</u>	- 0.54749222 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-11-28 17:28:20	<u>ee410a5fb0ddea2883100e</u> <u>c0c0d7bcb513343dedd214</u> <u>b1493715b3fde28fa81f</u>	+ 0.54749222 BTC	✓
158	2019-11-24 19:39:05	<u>7cc5f6c54f1416a21ea539</u> <u>9b9af1f4e0198b476dd846</u> <u>70076b1cd66d72a9d3c7</u>	- 0.74347500 BTC	✓
159	2019-11-24 17:20:51	<u>9315d1608069360e57ae1b</u> <u>238f5a7389463683fa0a4d</u> <u>18ca81edfa4b23b1d9bd</u>	+ 0.74347500 BTC	✓
160	2019-11-23 22:19:34	<u>9964d17d049c1e57acc716</u> <u>b886e00a323a84be8c757a</u> <u>5fbef0a198c4274aff2b</u>	- 0.63263300 BTC	✓
161	2019-11-23 17:51:28	<u>26681a60b8d096c84508c0</u> <u>0f0ad5aaa70404c86d171a</u> <u>df7c608064883b18bdde</u>	+ 0.63263300 BTC	✓
162	2019-11-23 06:16:58	<u>0d0f9215ef64ae057a557c</u> <u>32e7452de8887dbafc6606</u> <u>e0d5743e8893a9f3d86d</u>	- 0.64766900 BTC	✓
163	2019-11-22 18:28:14	<u>a33662e96ed33a8bb14a29</u> <u>a4d0873b7fabe82bb5fb42</u> <u>a300b2f62d487557b760</u>	+ 0.64766900 BTC	✓
164	2019-11-22 03:20:44	<u>6a9c9fed0773899938721c</u> <u>5f1d44208b5eabc936d93b</u> <u>db97e7811024f396f40f</u>	- 0.49653800 BTC	✓
165	2019-11-22 03:09:51	<u>439ec7f128e641ec6458af</u> <u>48870689629277bfcd8dd9</u> <u>a25d0f55abfdf53e5ccc</u>	+ 0.49653800 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-11-21 07:45:31	<u>e62f82c07137d7583d5386</u> <u>a011be9d542191b1ac7262</u> <u>4dae95c620c51e3dd6c3</u>	- 0.45780000 BTC	✓
167	2019-11-21 06:19:56	<u>8887caf0b6ad9da310a8c4</u> <u>83f33bc06f23e8cd37a8d4</u> <u>3080f7998c6b2edce522</u>	+ 0.45780000 BTC	✓
168	2019-11-19 18:42:55	<u>7ece387b639939eab7cbe6</u> <u>8aac37f610266e00aecef0</u> <u>91715a5367ae87d76b68</u>	- 0.28420700 BTC	✓
169	2019-11-19 18:11:12	<u>14bc5aeb5aa884e717862d</u> <u>7c334f88fb6a1ac60674a6</u> <u>142df627d0cd9befa362</u>	+ 0.28420700 BTC	✓
170	2019-11-19 06:39:42	<u>42df7af486a1daa19f7315</u> <u>99f5faf3fbc1afb6a85184</u> <u>3dde37daa68a626b0f0b</u>	- 0.40600000 BTC	✓
171	2019-11-19 06:06:04	<u>59bbb3bbd29b3eba43d469</u> <u>f0e2062d0346d9fd2677c3</u> <u>1b3a13decf73883c9a9e</u>	+ 0.40600000 BTC	✓
172	2019-11-14 15:26:03	<u>df6311528955291046164a</u> <u>3fef9a7fece10725a1d198</u> <u>1c44f344a04a37828c52</u>	+ 1.21674400 BTC	✓
173	2019-11-10 07:30:13	<u>71e56bd4d3fb20c86d16c6</u> <u>8f0721d0234fe86e3b85a4</u> <u>56e7df8ac0752f146721</u>	- 0.29797400 BTC	✓
174	2019-11-10 06:53:29	<u>93cae26e561ca71ff2dfa3</u> <u>82e27bbefa156fa8db2bba</u> <u>62db32b1eccaab7909da</u>	+ 0.29797400 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-11-05 18:14:47	<u>cf40e1b31ac9391a79dc0989dac32ee5168ca6abfea42aec9c41d44467cb7a14</u>	- 0.12184600 BTC	✓
176	2019-11-05 18:03:27	<u>0d534b451f4be63319be4c8371a26133d6d333c9c4bb29d9f36ecda3e0eb7004</u>	+ 0.12184600 BTC	✓
177	2019-11-05 14:53:22	<u>5edad53b8ce14253a8b63a86d95e0d10c92166c2a56c31a2ef40e477f682a97f</u>	- 0.41424668 BTC	✓
178	2019-11-05 14:28:13	<u>9ab1df820daec4211ee8e61b23e7ae3b24c12627296ff4159db2737a003c786a</u>	+ 0.41424668 BTC	✓
179	2019-11-02 15:02:12	<u>c4d45826caff85d307d75b42a52deb213efddd647f9637e960b80d001aa6a318</u>	- 0.37465350 BTC	✓
180	2019-11-02 14:53:59	<u>e7f7885242c3a55d8bd6bc46883d596a624a155182da37f3ad0de63158f9ad0a</u>	+ 0.37465350 BTC	✓
181	2019-10-31 11:03:35	<u>1037bae1339dd59678b2ba5610665f92ef10d1cebd90f0b46bc3c73e9975d35c</u>	- 0.15420000 BTC	✓
182	2019-10-31 10:54:20	<u>6cc77290133e1d5a0b173fb89277870df9168bd4c0feaac6f1acebabab2a536</u>	+ 0.15420000 BTC	✓
183	2019-10-30 04:37:52	<u>2107f287e1461f382fde008c4a64d03e1a7e1de2c9af378c1a35e314a8b4e566</u>	- 0.10550000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-10-30 04:19:09	<u>81b67b8317f61a4648754e</u> <u>14ff627638bc158087b995</u> <u>239cbb82f2ceff75e623</u>	+ 0.10550000 BTC	✓
185	2019-10-29 16:38:19	<u>98e7cee3bb77f351e6434c</u> <u>fb17dedbe91fbb7581d5e</u> <u>5d2d05fce04ddc250e92</u>	- 0.39800000 BTC	✓
186	2019-10-29 16:26:58	<u>99ec028c1ca06e5a8bee1c</u> <u>e655bb21cfe7860df51799</u> <u>6f762304da4e050ea405</u>	+ 0.39800000 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.