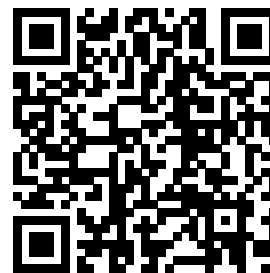


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LMJqqcbU4xuEhUMzZFtoZhegu55VAEYzC</u>
TOTAL RECEIVED	8.47202638 BTC
	535,736.97 USD
TOTAL SEND	8.46240422 BTC
	535,128.50 USD

Token	Balance
Bitcoin	0.00962216 BTC
	608.46 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 20:11:19	<u>91d3e2cafa29aab9299af8</u> <u>42f0dde77537e74a7ea5cc</u> <u>d1eeb8ef5f808946e99a</u>	+ 0.00962216 BTC	
			219.35 USD	
2	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00099183 BTC	
			10.11 USD	
3	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00101273 BTC	
			10.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00099183 10.11 USD	BTC 	✓
5	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00099183 10.11 USD	BTC 	✓
6	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00099183 10.11 USD	BTC 	✓
7	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00099183 10.11 USD	BTC 	✓
8	2020-05-31 20:18:14	<u>9d95217144b06136ac87c7</u> <u>bfa0dbf16583cf621c8415</u> <u>ad4cac751d3365ccf503</u>	- 0.00042261 4.31 USD	BTC 	✓
9	2019-11-06 15:05:30	<u>d4ceeac736358a52e74c3a</u> <u>3647671d7f3b22598de66d</u> <u>3e6d1921f7a39261a4e7</u>	+ 0.00101273	BTC	✓
10	2019-09-06 09:40:09	<u>344b3cfd7908ff49fa32eb</u> <u>e5b793adfd8ff5513153ce</u> <u>40449aadd440fae4a07f</u>	+ 0.00099183	BTC	✓
11	2019-07-05 19:48:09	<u>b1ac2f9494a3e38170104d</u> <u>a0761819093fd4d5d2d36b</u> <u>47a9f9a081bdaa27b993</u>	+ 0.00099183	BTC	✓
12	2019-05-10 10:15:38	<u>993cbfa9aa9ec7890741d0</u> <u>52b4e0e4463bf66176bbb5</u> <u>8ad9fdd8124cfa813f73</u>	+ 0.00099183	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 22:41:01	<u>fe35e62c141ccb0a4a0c0669e888aad5bdb134e9d934ef9de066463e92a71813</u>	+ 0.00099183 BTC	✓
14	2019-02-17 07:30:51	<u>1f7b81e263fe2d76d43b04f722e45f75d26d17c3b82fe1bb1c458f0260c6d2a9</u>	+ 0.00042261 BTC	✓
15	2019-01-11 11:30:15	<u>65703a6c132aa67073c50699d30fd3be954b41fe23efd1953f081521449f132f</u>	+ 0.00099183 BTC	✓
16	2018-11-28 09:48:12	<u>02394e38781a7439f1f66e1c9132765caa5d772d3900a437566b44a7622f3e07</u>	- 0.06081748 BTC	✓
17	2018-11-28 09:48:12	<u>02394e38781a7439f1f66e1c9132765caa5d772d3900a437566b44a7622f3e07</u>	- 0.06040299 BTC	✓
18	2018-11-28 09:48:12	<u>02394e38781a7439f1f66e1c9132765caa5d772d3900a437566b44a7622f3e07</u>	- 0.03508977 BTC	✓
19	2018-11-23 09:48:31	<u>0b3e8e33854f5c9f5e440435f0523a9d0c174e3bc0ef81b691274df1217f7a41</u>	+ 0.03508977 BTC	✓
20	2018-11-16 19:40:04	<u>38e3ad39d2e36faa2f4ecd7ff70a218012bf5afc356f7cbef15316dd8d40d8ed</u>	+ 0.06040299 BTC	✓
21	2018-11-09 12:30:02	<u>cf30fb46e60f8c9d826f27fe61edfc4bb29c2032f699fa7503ede52779ca3683</u>	+ 0.06081748 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-07 14:48:00	<u>d1b5e17c039b7d16833f47</u> <u>6ca933752f7cdc68f05c52</u> <u>7488673241f2e7632930</u>	- 0.00210924 BTC	✓
23	2018-11-07 14:48:00	<u>d1b5e17c039b7d16833f47</u> <u>6ca933752f7cdc68f05c52</u> <u>7488673241f2e7632930</u>	- 0.05523736 BTC	✓
24	2018-11-07 14:48:00	<u>d1b5e17c039b7d16833f47</u> <u>6ca933752f7cdc68f05c52</u> <u>7488673241f2e7632930</u>	- 0.06111934 BTC	✓
25	2018-11-02 21:44:47	<u>10377ce508c43c0274b31b</u> <u>452d68b9c1307b0cc4bd21</u> <u>d73b444a7ed37a49508e</u>	+ 0.06111934 BTC	✓
26	2018-10-27 06:57:32	<u>adfe683dfc7394a82ed32f</u> <u>c0a9b154870ecd4fead37b</u> <u>e5939d343c9df931f35d</u>	+ 0.00210924 BTC	✓
27	2018-10-26 08:26:39	<u>86927e7247bb326627d318</u> <u>6925c4e36da2e32dda6e32</u> <u>6366a05b7eccb63fa11c</u>	+ 0.05523736 BTC	✓
28	2018-10-25 15:50:02	<u>bca5a2d832cf3ff8c9902c</u> <u>cb94e5c451e3b30a00dd22</u> <u>3e8a1b9270d3bccad470</u>	- 0.05763764 BTC	✓
29	2018-10-25 15:50:02	<u>bca5a2d832cf3ff8c9902c</u> <u>cb94e5c451e3b30a00dd22</u> <u>3e8a1b9270d3bccad470</u>	- 0.04951062 BTC	✓
30	2018-10-19 11:50:51	<u>e56cddd418146a67f4808a</u> <u>0cbd5d3cfb5bfec2335d6b</u> <u>f244e91c80892ee72b5a</u>	+ 0.05763764 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-14 16:01:21	<u>bf961fff40efc14039a3af2</u> <u>90a163dc3cf587ffb892f0</u> <u>92334e18de91cd7967c3</u>	- 0.05996448 BTC	✓
32	2018-10-12 08:55:21	<u>b136034541fc2bca8223f8</u> <u>fee777b2599c758a31f7dc</u> <u>1878c81fb522b578244a</u>	+ 0.05996448 BTC	✓
33	2018-10-05 21:25:26	<u>06a550660340d253f45f5e</u> <u>8bae64606545854352dca5</u> <u>0dda5e2c8fdc39849051</u>	+ 0.04951062 BTC	✓
34	2018-10-02 15:38:37	<u>145c7405ec0cef7638dead</u> <u>b53053b22383aef5de5742</u> <u>88ce2d352edf0f36d41e</u>	- 0.04844344 BTC	✓
35	2018-10-02 15:38:37	<u>145c7405ec0cef7638dead</u> <u>b53053b22383aef5de5742</u> <u>88ce2d352edf0f36d41e</u>	- 0.06122047 BTC	✓
36	2018-10-02 15:38:37	<u>145c7405ec0cef7638dead</u> <u>b53053b22383aef5de5742</u> <u>88ce2d352edf0f36d41e</u>	- 0.00820982 BTC	✓
37	2018-10-02 15:38:37	<u>145c7405ec0cef7638dead</u> <u>b53053b22383aef5de5742</u> <u>88ce2d352edf0f36d41e</u>	- 0.05049183 BTC	✓
38	2018-09-28 08:57:36	<u>022236a9d102f7f5c74479</u> <u>ffc618b0c3538efedacdab</u> <u>33ca73a36280b330bf36</u>	+ 0.05049183 BTC	✓
39	2018-09-21 08:35:51	<u>ffaea76aa4dfc1c514b547</u> <u>b3f9fd740a7318027aa8ce</u> <u>77ea4e6d3dee0c46dc66</u>	+ 0.04844344 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-17 07:13:54	<u>25f6b26ffd39c226518660</u> <u>77a01ac27386302557dc4d</u> <u>758c1665a150dff97940</u>	+ 0.00820982 BTC	✓
41	2018-09-14 09:05:03	<u>377b2218a4f283fbac8d3d</u> <u>e18306c7b2f7a46655456c</u> <u>77f16e004442f1cdc64d</u>	+ 0.06122047 BTC	✓
42	2018-09-13 08:35:06	<u>d44d5d471ea0e34ee9c931</u> <u>fad2aa54148d919214d304</u> <u>d1c49c7003c8ca3c9935</u>	- 0.01482342 BTC	✓
43	2018-09-13 08:35:06	<u>d44d5d471ea0e34ee9c931</u> <u>fad2aa54148d919214d304</u> <u>d1c49c7003c8ca3c9935</u>	- 0.04731448 BTC	✓
44	2018-09-07 08:38:05	<u>42cc3ee5852b0426c97a05</u> <u>8ce352e8050ee3b2f6f005</u> <u>1a84a5389860b958f377</u>	+ 0.04731448 BTC	✓
45	2018-08-31 09:27:12	<u>43343697be00b2d33ae632</u> <u>aefeb2960b042e6358acfd</u> <u>f77a4c998714410c0c23</u>	+ 0.01482342 BTC	✓
46	2018-08-10 20:35:11	<u>f12321b63c8d8799c456d3</u> <u>3942bff1df8aaeaf6fa088</u> <u>3b70d6c62a23f329e132</u>	- 0.05102727 BTC	✓
47	2018-08-10 20:35:11	<u>f12321b63c8d8799c456d3</u> <u>3942bff1df8aaeaf6fa088</u> <u>3b70d6c62a23f329e132</u>	- 0.00431416 BTC	✓
48	2018-08-03 14:03:20	<u>dc93c069cde092e33917ae</u> <u>3bf12b46d2ef27512ab174</u> <u>78e1335a991b3eaeafa6</u>	+ 0.05102727 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-30 21:29:50	<u>3dcd648be09b752cd25e018eb46a24fb6dad0d6d8cb5afc57492c85602d418b7</u>	+ 0.00431416 BTC	✓
50	2018-07-30 15:40:58	<u>4d688ebfb9a344ea6e3e9aa7d7e3b4738c3614b0da49af4d596c81ce47499dcd</u>	- 0.00228659 BTC	✓
51	2018-07-30 15:40:58	<u>4d688ebfb9a344ea6e3e9aa7d7e3b4738c3614b0da49af4d596c81ce47499dcd</u>	- 0.06414780 BTC	✓
52	2018-07-30 15:40:58	<u>4d688ebfb9a344ea6e3e9aa7d7e3b4738c3614b0da49af4d596c81ce47499dcd</u>	- 0.07549545 BTC	✓
53	2018-07-27 09:04:01	<u>bd9ad06f291ff8de134687e62672005c31356c29981d122d3a79e518a8da303b</u>	+ 0.06414780 BTC	✓
54	2018-07-20 09:19:43	<u>4cd37f42331bd305c516702bd43bb5e7f4bb133145ddbce8c7ec64670b9c4c5a</u>	+ 0.07549545 BTC	✓
55	2018-07-17 16:36:26	<u>ec08c408e5601d31d6433bb8dd25994bc235d3d31eedfdbfe98a9b4141d4f10c</u>	- 0.07663668 BTC	✓
56	2018-07-17 16:36:26	<u>ec08c408e5601d31d6433bb8dd25994bc235d3d31eedfdbfe98a9b4141d4f10c</u>	- 0.07611537 BTC	✓
57	2018-07-17 16:36:26	<u>ec08c408e5601d31d6433bb8dd25994bc235d3d31eedfdbfe98a9b4141d4f10c</u>	- 0.06839753 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-13 08:29:47	<u>2f84af22fc3a4a4c27f914</u> <u>0a57407955b34e742bfc5a</u> <u>b6ad6f3765d4fdd7c718</u>	+ 0.06839753 BTC	✓
59	2018-07-08 06:43:01	<u>ed67ca5dd142f6780f7119</u> <u>0f6391c023cef5db4ebb52</u> <u>2d72df56854b3216dad2</u>	+ 0.00228659 BTC	✓
60	2018-07-06 09:24:03	<u>67d85f7014871c7078bd25</u> <u>90589f6d21733a3c65cd55</u> <u>1da7238d0e3156f1df2e</u>	+ 0.07611537 BTC	✓
61	2018-06-29 08:47:36	<u>824e494fc848847f741810</u> <u>88c89d73880ba800d6215d</u> <u>4e00a745fcbbc2862258</u>	+ 0.07663668 BTC	✓
62	2018-06-25 09:49:29	<u>49b56b0db4e1ddc83cb5be</u> <u>dc771a2f66317cd58159e3</u> <u>c798e55da284e569ed5e</u>	- 0.07882805 BTC	✓
63	2018-06-22 08:42:56	<u>aae57dc0acae94c713fe16</u> <u>6d2f8c52e9a11322eee2b5</u> <u>92ef3a30c7004a4ee0d5</u>	+ 0.07882805 BTC	✓
64	2018-06-21 08:24:36	<u>0bd0aed3a99169a4c667a3</u> <u>84c85b0f41da98ccb999ad</u> <u>c25759ae334e14fe57a7</u>	- 0.07701545 BTC	✓
65	2018-06-15 08:22:13	<u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u>	+ 0.07701545 BTC	✓
66	2018-06-10 06:51:09	<u>8379b167ccee3e9c6c662</u> <u>613b5cbea0b4f5f8962246</u> <u>8ce6425fa93275d3e05e</u>	- 0.08904725 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-10 06:51:09	<u>8379b167cceed3e9c6c662</u> <u>613b5cbea0b4f5f8962246</u> <u>8ce6425fa93275d3e05e</u>	- 0.04866660 BTC	✓
68	2018-06-10 06:51:09	<u>8379b167cceed3e9c6c662</u> <u>613b5cbea0b4f5f8962246</u> <u>8ce6425fa93275d3e05e</u>	- 0.08920614 BTC	✓
69	2018-06-10 06:51:09	<u>8379b167cceed3e9c6c662</u> <u>613b5cbea0b4f5f8962246</u> <u>8ce6425fa93275d3e05e</u>	- 0.05472685 BTC	✓
70	2018-06-10 06:51:09	<u>8379b167cceed3e9c6c662</u> <u>613b5cbea0b4f5f8962246</u> <u>8ce6425fa93275d3e05e</u>	- 0.09153050 BTC	✓
71	2018-06-10 06:51:09	<u>8379b167cceed3e9c6c662</u> <u>613b5cbea0b4f5f8962246</u> <u>8ce6425fa93275d3e05e</u>	- 0.00126146 BTC	✓
72	2018-06-08 08:49:30	<u>8fd730b2cbbf6efcfab6a9</u> <u>6a89e0b0af68aa647de638</u> <u>6f8fc3ae2bf8b19f8444</u>	+ 0.08920614 BTC	✓
73	2018-06-01 08:28:54	<u>ace8b82e20a819710ab436</u> <u>130006b9dbf21936efff12</u> <u>764f6cf5f5ed1bc69a3e</u>	+ 0.08904725 BTC	✓
74	2018-05-25 11:32:57	<u>a96080d6e5b23dd819886e</u> <u>3e9bec05b021897688d9d0</u> <u>2c0737228e0dca240f49</u>	+ 0.04866660 BTC	✓
75	2018-05-18 08:37:17	<u>389f7002671df795205c84</u> <u>5b266ee3aaa5d1b4b7ccff</u> <u>bf3cc77a3924608c2f20</u>	+ 0.09153050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-12 00:21:17	<u>3916f55d09a28b641ce1f60832b3d798b5d558350432d16d34f97a0fc709c0d2</u>	+ 0.05472685 BTC	✓
77	2018-04-19 19:41:11	<u>aecc6518518d4878d5f31ae083e9046a5fd816c92600df0931bec030e0efd2b2</u>	- 0.10983795 BTC	✓
78	2018-04-19 19:41:11	<u>aecc6518518d4878d5f31ae083e9046a5fd816c92600df0931bec030e0efd2b2</u>	- 0.06864756 BTC	✓
79	2018-04-19 19:41:11	<u>aecc6518518d4878d5f31ae083e9046a5fd816c92600df0931bec030e0efd2b2</u>	- 0.04287445 BTC	✓
80	2018-04-19 19:41:11	<u>aecc6518518d4878d5f31ae083e9046a5fd816c92600df0931bec030e0efd2b2</u>	- 0.11858468 BTC	✓
81	2018-04-06 09:43:07	<u>8f8ba4b2f231c3bd9180167d95c986f7fac9e59904b65f721632e0bd26db911a</u>	+ 0.04287445 BTC	✓
82	2018-04-04 10:01:09	<u>777c51f9a19a8508ec05d2249e174ca60dd29a2409dd586911460f15d24f0ed</u>	+ 0.11858468 BTC	✓
83	2018-03-30 09:59:30	<u>c6d3524960d59cf200cf85069d936bc1ac78a6dcb1cb e32f4fc47f0b0faf8f33</u>	+ 0.06864756 BTC	✓
84	2018-03-28 09:58:40	<u>08fee2c463beb2cd7ae8813f8ca5bb8f3d05ef95e4ef232ba136023a890b95d2</u>	+ 0.00126146 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-27 14:34:36	<u>df01957c5c616c2e76cd4a75663cd368d6a1242ceb1b25a96ddbe10b5eae5752</u>	+ 0.10983795 BTC	✓
86	2018-03-23 12:10:51	<u>9c653c4aacd480d78f965bac351493a0047c8c6d4604c00016e9e54e3f8055f3</u>	- 0.08457384 BTC	✓
87	2018-03-23 12:10:51	<u>9c653c4aacd480d78f965bac351493a0047c8c6d4604c00016e9e54e3f8055f3</u>	- 0.11941573 BTC	✓
88	2018-03-23 12:10:51	<u>9c653c4aacd480d78f965bac351493a0047c8c6d4604c00016e9e54e3f8055f3</u>	- 0.02398985 BTC	✓
89	2018-03-23 12:10:51	<u>711e398ab36c5f6923b54405001d436530823d360f97f931f0ddb358c48cbfd5</u>	+ 0.08457384 BTC	✓
90	2018-03-20 12:07:14	<u>6c4a0f956dce3daac0e89a8f9de4ad87f8a369fc6bd42b5721897e53742cb18a</u>	+ 0.11941573 BTC	✓
91	2018-03-17 15:54:46	<u>836aa94063444bad9fe761906b88007aacf183f0b9dbfbacb539210cf3d252f1</u>	- 0.03026709 BTC	✓
92	2018-03-17 15:54:46	<u>836aa94063444bad9fe761906b88007aacf183f0b9dbfbacb539210cf3d252f1</u>	- 0.03272588 BTC	✓
93	2018-03-17 10:19:39	<u>48492c6275359d25eae158a8df71830677fa4dfcf13a03a67d281f07f04da9a8</u>	- 0.12179998 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-16 09:27:54	<u>09a1c37f18d88e313fd4cc</u> <u>9629ef464c8284e82783d5</u> <u>2958a959657370031770</u>	+ 0.12179998 BTC	✓
95	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.10619754 BTC	✓
96	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.03609667 BTC	✓
97	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.10661464 BTC	✓
98	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.09858789 BTC	✓
99	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.10799785 BTC	✓
100	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.09865094 BTC	✓
101	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.07269875 BTC	✓
102	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.10174621 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.03537581 BTC	✓
104	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.10640827 BTC	✓
105	2018-03-15 17:45:43	<u>f7e72476c8d0a317c41196</u> <u>2338203d9c5b73bf721249</u> <u>b257d86796769709fa08</u>	- 0.07163436 BTC	✓
106	2018-03-12 10:46:16	<u>a903fdd389fad9f802a2e8</u> <u>188362487ad89feec14447</u> <u>34e77759445e4d09a9d8</u>	+ 0.09865094 BTC	✓
107	2018-03-09 10:58:32	<u>e66c337dc36a687147f979</u> <u>948033ceb5158575893794</u> <u>1ccb332e99d692d39130</u>	+ 0.03026709 BTC	✓
108	2018-03-08 10:35:17	<u>d06d7fb7ff893d8e090928</u> <u>89112b18587e6eb40c94</u> <u>abb3f75f15465535b82f</u>	+ 0.09858789 BTC	✓
109	2018-03-07 07:37:11	<u>50ad05820a30f6f2db586d</u> <u>2c9690925161c660fd2c5a</u> <u>20fd0814dd5eb79649b7</u>	- 0.11263640 BTC	✓
110	2018-03-07 07:37:11	<u>50ad05820a30f6f2db586d</u> <u>2c9690925161c660fd2c5a</u> <u>20fd0814dd5eb79649b7</u>	- 0.12141781 BTC	✓
111	2018-03-07 07:37:11	<u>50ad05820a30f6f2db586d</u> <u>2c9690925161c660fd2c5a</u> <u>20fd0814dd5eb79649b7</u>	- 0.11262476 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-07 07:37:11	<u>50ad05820a30f6f2db586d</u> <u>2c9690925161c660fd2c5a</u> <u>20fd0814dd5eb79649b7</u>	- 0.11132205 BTC	✓
113	2018-03-05 11:04:49	<u>6862b0a0adbc3c46b4579c</u> <u>8f083f321c30ffac72bc72</u> <u>1101f2b1d3ea89203efe</u>	+ 0.10174621 BTC	✓
114	2018-03-02 09:22:12	<u>13f706df2f8cbdebefedfa</u> <u>7cf0188a7f9efb1f2c87e0</u> <u>01894e7395e1f3ea45cb</u>	+ 0.07163436 BTC	✓
115	2018-02-28 09:42:27	<u>a5bed4c4c517df4f2445f8</u> <u>5ba9b2aee4b45037160099</u> <u>a38f12bf97253eb4cac3</u>	+ 0.11132205 BTC	✓
116	2018-02-25 10:35:49	<u>d7bfc38fc3978650253006</u> <u>99c3a3d25d1b95f5cf0759</u> <u>d7fb9d22b2a2f339d356</u>	+ 0.03609667 BTC	✓
117	2018-02-24 12:25:01	<u>98a4d4950169c767c67f90</u> <u>06f1c665215a53eb059fc0</u> <u>93a25996fb49a97e923c</u>	+ 0.07269875 BTC	✓
118	2018-02-22 11:56:16	<u>98403e12ee0c33f9dbb196</u> <u>2fbb6d82e503788328607a</u> <u>36340366fb4575a236e6</u>	+ 0.03272588 BTC	✓
119	2018-02-21 11:11:27	<u>cda0c582c3fe45ff86378b</u> <u>1426743e75e6d674c9dc36</u> <u>cd718dfed03a033bc5d9</u>	+ 0.11262476 BTC	✓
120	2018-02-18 12:30:14	<u>e4aedce8da84c2636dc8f0</u> <u>c47488edd9e18366a55bd6</u> <u>17cb60c39fb9ef7416a7</u>	+ 0.12141781 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-15 10:08:28	<u>e63405101b9411e0008fab</u> <u>70202c7a3db52fa55a0fb6</u> <u>3499958a54c7a8a9819b</u>	+ 0.11263640 BTC	✓
122	2018-02-12 11:18:49	<u>b4ce9fe21356ed47d7163b</u> <u>3b2c0626a2d1672105c9d4</u> <u>c2d9d692c4d147ea1dd1</u>	+ 0.10799785 BTC	✓
123	2018-02-09 09:07:20	<u>d1678fbd7ec810bfc28b24</u> <u>36285a9a451745e1a5e86d</u> <u>d9a281ac96525c76acc7</u>	+ 0.10661464 BTC	✓
124	2018-02-06 18:37:55	<u>fd4f096086c200ac379dda</u> <u>0869848f0b22d52dae239d</u> <u>7835030cbc2174e9a369</u>	+ 0.10619754 BTC	✓
125	2018-02-04 10:43:57	<u>0a0a9a45f284b4fb4bcb93</u> <u>e3cedb939179e1a38f656e</u> <u>b31e0193b30985d7cba7</u>	+ 0.02398985 BTC	✓
126	2018-02-03 12:12:58	<u>44d8d1de3b7ae9c3876fde</u> <u>04915d5fa0c3b853d54102</u> <u>67e1b737b301d69913be</u>	+ 0.10640827 BTC	✓
127	2018-02-01 01:49:04	<u>9d38a0c723e1c45c8c3bb4</u> <u>73d83040120b3ab25c630b</u> <u>d77d988d07754823996c</u>	- 0.11192539 BTC	✓
128	2018-02-01 01:49:04	<u>9d38a0c723e1c45c8c3bb4</u> <u>73d83040120b3ab25c630b</u> <u>d77d988d07754823996c</u>	- 0.12276417 BTC	✓
129	2018-02-01 01:49:04	<u>9d38a0c723e1c45c8c3bb4</u> <u>73d83040120b3ab25c630b</u> <u>d77d988d07754823996c</u>	- 0.12471678 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-02-01 01:49:04	<u>45e8ba8545441f9255851f</u> <u>f2b3a18bb67e19a899599c</u> <u>ae924299170cc688cae6</u>	- 0.08266558 BTC	✓
131	2018-02-01 01:49:04	<u>45e8ba8545441f9255851f</u> <u>f2b3a18bb67e19a899599c</u> <u>ae924299170cc688cae6</u>	- 0.03996782 BTC	✓
132	2018-01-31 11:04:15	<u>e5ff43b36be150a9e485af</u> <u>a3891404b4128928fd9534</u> <u>e31c3422a00d41b282eb</u>	+ 0.11192539 BTC	✓
133	2018-01-28 10:32:23	<u>5b65f6c0dbdd55a67ef482</u> <u>3c78d85380c9fd139b60f0</u> <u>f94d6f3fc037acf83d69</u>	+ 0.03537581 BTC	✓
134	2018-01-27 11:06:17	<u>6668f12713ff0db63fe840</u> <u>184f115e3cb50570595f2e</u> <u>b98ffd0adaedb92fc003</u>	+ 0.12276417 BTC	✓
135	2018-01-24 10:45:02	<u>5c21169d7c1413e5921770</u> <u>7cdf7323f348acb9bc5cba</u> <u>3cd2d6073c7722342ee5</u>	+ 0.12471678 BTC	✓
136	2018-01-22 18:10:00	<u>9073b6a58fdf7b895c026b</u> <u>70b510793f63b8e810a1af</u> <u>c7f404930063927c775c</u>	- 0.09164536 BTC	✓
137	2018-01-22 18:10:00	<u>9073b6a58fdf7b895c026b</u> <u>70b510793f63b8e810a1af</u> <u>c7f404930063927c775c</u>	- 0.10127867 BTC	✓
138	2018-01-22 18:10:00	<u>9073b6a58fdf7b895c026b</u> <u>70b510793f63b8e810a1af</u> <u>c7f404930063927c775c</u>	- 0.12511351 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-22 18:10:00	<u>9073b6a58fdf7b895c026b70b510793f63b8e810a1afc7f404930063927c775c</u>	- 0.12258375 BTC	✓
140	2018-01-21 12:04:30	<u>78be11b959907a2800d6c5dcc62834f83c9bdc0fcbc233a46f3acbc71e3f3ee0</u>	+ 0.08266558 BTC	✓
141	2018-01-19 10:20:08	<u>64252dd7b09cacfec7e6f0fc279b0e50dd86288c8dfa12bea60ca74592ea3327</u>	+ 0.12511351 BTC	✓
142	2018-01-16 16:57:46	<u>ed7c242960db2e73fb90231d328dd029fee0f27578a99c52d4494ddc3cb631b8</u>	+ 0.10127867 BTC	✓
143	2018-01-14 13:09:01	<u>f00f338699a80cc15af7f9850697dbc4ca45f5f9dbca418c73341b7ad3f573c3</u>	+ 0.09164536 BTC	✓
144	2018-01-12 11:08:36	<u>45096156fe9638f78317bd34ac47718cbd8fffd2052800bd1a056e1ed6095860</u>	+ 0.12258375 BTC	✓
145	2018-01-09 12:55:36	<u>71a00e4791f6a2d51d2e7490723b6d1af28fb0c230785ec3effa252397ff0f07</u>	+ 0.03996782 BTC	✓
146	2018-01-09 08:26:01	<u>b89f4aaaaee8ea9508f9e2992bb4ab4fba61c4ec2be06b617fbfced9b6ec951f</u>	- 0.12050892 BTC	✓
147	2018-01-09 08:26:01	<u>b89f4aaaaee8ea9508f9e2992bb4ab4fba61c4ec2be06b617fbfced9b6ec951f</u>	- 0.10132232 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-01-09 08:26:01	<u>b89f4aaeee8ea9508f9e29</u> <u>92bb4ab4fba61c4ec2be06</u> <u>b617fbfcecd9b6ec951f</u>	- 0.11913054 BTC	✓
149	2018-01-08 12:08:27	<u>dd2af894654b41b7285b65</u> <u>e9fe7020c7cf33e9272ceb</u> <u>dec9cc3f438b9d856383</u>	+ 0.12050892 BTC	✓
150	2018-01-05 12:08:32	<u>92d05bc70c8c2c90853da9</u> <u>bfe935a3e4eabec3050eca</u> <u>1446b3ecc1a5c904873d</u>	+ 0.10132232 BTC	✓
151	2018-01-02 12:00:23	<u>6abb7936ee03cbb201bedf</u> <u>c11e6178a8fa74e5a5966f</u> <u>959046e3eb1110a0ab0b</u>	+ 0.11913054 BTC	✓
152	2017-12-30 21:27:09	<u>da5ee7ca71940d6c7e1582</u> <u>e34a2c22648afae5c0866b</u> <u>770825e60aaab8213cb8</u>	- 0.12184267 BTC	✓
153	2017-12-30 21:27:09	<u>da5ee7ca71940d6c7e1582</u> <u>e34a2c22648afae5c0866b</u> <u>770825e60aaab8213cb8</u>	- 0.03291939 BTC	✓
154	2017-12-30 21:27:09	<u>da5ee7ca71940d6c7e1582</u> <u>e34a2c22648afae5c0866b</u> <u>770825e60aaab8213cb8</u>	- 0.03502033 BTC	✓
155	2017-12-30 21:27:09	<u>da5ee7ca71940d6c7e1582</u> <u>e34a2c22648afae5c0866b</u> <u>770825e60aaab8213cb8</u>	- 0.03052649 BTC	✓
156	2017-12-30 11:19:49	<u>ae2606efe7a24fdd94896b</u> <u>61c127fb13b1c34be417ed</u> <u>5df90d56cdcf2a2ce2cc</u>	+ 0.12184267 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.06215509 BTC	✓
158	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04195233 BTC	✓
159	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04205888 BTC	✓
160	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.13843937 BTC	✓
161	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04289137 BTC	✓
162	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04932395 BTC	✓
163	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04392742 BTC	✓
164	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04330353 BTC	✓
165	2017-12-27 22:26:16	<u>a1314f2a13e6b17363d4e4</u> <u>3df3b67b2067fd17231d18</u> <u>06389450547c12f237be</u>	- 0.04681743 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-27 21:28:07	<u>c63a6978a89c044a37dc87052860614f45e233e97e9fcd985c8dbc2b4f446d8d</u>	- 0.14312544 BTC	✓
167	2017-12-27 11:23:51	<u>b920b47e4dbd8f07c6ec8f392f4191dcc9f4562ec1a5e1047a72947921ce4559</u>	+ 0.13843937 BTC	✓
168	2017-12-24 11:08:49	<u>c2d14d082a6dcff3540ec11fa3b704179dd9d075a480d79f289eba6e32c1222d</u>	+ 0.14312544 BTC	✓
169	2017-12-23 09:53:29	<u>2c0cd5ba3f5c4e2be275c6f838331b5ba8ef0928c253d74cb28208301a003333</u>	+ 0.04330353 BTC	✓
170	2017-12-18 12:33:10	<u>2e330e7dab09614ab60c0bf5d2f66b61657fb99e313876305fdc9b22630846de</u>	+ 0.04392742 BTC	✓
171	2017-12-17 22:25:49	<u>91c54d0eb2ab72698324bafb6858fc434a4a2a7527afafc611fab77ca9c183fc</u>	+ 0.04289137 BTC	✓
172	2017-12-16 10:38:05	<u>e0142c8bed653b596fbdeaca9920b40bf6730a1afeb7db641c13063c76d49a3c</u>	+ 0.04195233 BTC	✓
173	2017-12-15 11:08:43	<u>21ef86591127676221682341a6ff5f001a3ebfa64bd2928133f8056b127ac12a</u>	+ 0.04681743 BTC	✓
174	2017-12-14 10:28:24	<u>7e8b3d4f0b7bb871972827f098b1076b8250519633e82d5af1b380efb827102f</u>	+ 0.04932395 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-13 10:36:26	<u>dec21f2d24ab0f9005241d</u> <u>17699251ee90ae922064d8</u> <u>e054bb87a456cf632400</u>	+ 0.04205888 BTC	✓
176	2017-12-12 11:08:34	<u>009fa4a5433187c43b9ca5</u> <u>307c74e4e240610bf4f74e</u> <u>69da3dff6cbb133cc2a2</u>	+ 0.03052649 BTC	✓
177	2017-12-11 10:28:02	<u>e6c7427c4a6c584c300c07</u> <u>d5e76f70721f74142b2b23</u> <u>f8336ac5fb285b5178d5</u>	+ 0.06215509 BTC	✓
178	2017-12-09 14:48:22	<u>7b4734d9a404915275577b</u> <u>cd0d8d5c7c9791f6d1df30</u> <u>ec5b7138dc8c603594a7</u>	+ 0.03291939 BTC	✓
179	2017-12-08 10:33:36	<u>1ce51d30284ac3e1f4439e</u> <u>6f8e38f91bb155da1142e5</u> <u>61cd1ddcbbe4b2cc4c7e</u>	+ 0.03502033 BTC	✓
180	2017-12-07 16:51:42	<u>cd68d02ba7d23f8a5f5b31</u> <u>0e9e3056614e5a299f7ba4</u> <u>07e5cc49b41219cd8f48</u>	- 0.05299301 BTC	✓
181	2017-12-07 16:51:42	<u>cd68d02ba7d23f8a5f5b31</u> <u>0e9e3056614e5a299f7ba4</u> <u>07e5cc49b41219cd8f48</u>	- 0.12308075 BTC	✓
182	2017-12-07 16:51:42	<u>e9b7babc3bb08df9445428</u> <u>9040a650dbc65d3f67f406</u> <u>9b482d213f2b714297c7</u>	- 0.13653131 BTC	✓
183	2017-12-05 11:05:50	<u>f2e31906c85ce60fc5f54c</u> <u>cbeca04ba20faa6ce157bb</u> <u>221c187b18098943d941</u>	+ 0.13653131 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-04 16:17:36	<u>8d990143ec732633d7aaed</u> <u>bd1c7e93df6446d282f28a</u> <u>d8a0e54d300c9be4bf00</u>	- 0.14231839 BTC	✓
185	2017-12-03 10:27:31	<u>5ce07155ae361c16bb69d6</u> <u>757d113ec56dc509f8e38a</u> <u>58ce1dee61e6ba03cca9</u>	+ 0.12308075 BTC	✓
186	2017-12-01 14:06:10	<u>d3d8c35ed332afb8caa76c</u> <u>da829de3be0f267ed1aea3</u> <u>2c527b2039a9eca9ba56</u>	+ 0.05299301 BTC	✓
187	2017-11-30 10:25:29	<u>60b02674762d8a0e338f96</u> <u>72672c69a64fe120a6c60c</u> <u>a7cd0e0a6dd04fd55e05</u>	+ 0.14231839 BTC	✓
188	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.18277128 BTC	✓
189	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.16683127 BTC	✓
190	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.08341872 BTC	✓
191	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.06137449 BTC	✓
192	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.11595293 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.15042531 BTC	✓
194	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.09929308 BTC	✓
195	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.17286855 BTC	✓
196	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.12810248 BTC	✓
197	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.15954726 BTC	✓
198	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.11174934 BTC	✓
199	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.09774238 BTC	✓
200	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.17932293 BTC	✓
201	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b</u> <u>51c3c788792bd4adef027d</u> <u>cce3893cc5eb218165ae</u>	- 0.19737744 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-11-29 12:02:24	<u>a7ce4d8d649b45f97c2f4b51c3c788792bd4adef027dcce3893cc5eb218165ae</u>	- 0.18255982 BTC	✓
203	2017-11-28 10:57:19	<u>9fb83d58bac613f9c34dbd837eb0faade674a64223dbf4bb3e1afe4de8a82134</u>	+ 0.15042531 BTC	✓
204	2017-11-26 10:24:31	<u>6636684b25e16a6e6b46c93da90265551f9893ec5cb41bee442f883dd5c70555</u>	+ 0.15954726 BTC	✓
205	2017-11-24 12:38:04	<u>d2e42a1b29841cea2564ad40499af1ff44a421be7adb d4c0f2f7cd0d5140ef65</u>	+ 0.08341872 BTC	✓
206	2017-11-23 12:39:44	<u>e65e70abfa53f5cb2abb6fad3ea8c753f2b6f94070ab9ee4623d2ae744347001</u>	+ 0.16683127 BTC	✓
207	2017-11-21 10:36:45	<u>825480838716e8652c9d4e38475631f8684a76d0e38a5ffd69edab11a85cebf7</u>	+ 0.17286855 BTC	✓
208	2017-11-19 10:23:21	<u>fb9c063a57e89bbe33db263b61055e7febe9a3d7b0b6d9aa5dae9acca0a262c</u>	+ 0.18277128 BTC	✓
209	2017-11-17 12:33:32	<u>30e9286c2a3af9347076e7aab179f0f2b25fb469a2cf05b07ed08cebf2b8e614</u>	+ 0.17932293 BTC	✓
210	2017-11-15 16:56:06	<u>036bc609d836cfd4bb109ffd0309f35b3a16668eaeaa d6ff0ebc96f5c6791782</u>	+ 0.18255982 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-11-13 10:26:59	<u>9b57dd18d70b354ed63bb709ee16cb5a15679117bef3ddf15f0eadf2dd7b4268</u>	+ 0.09929308 BTC	✓
212	2017-11-12 20:33:45	<u>0695a056196a34ebd600bd695cff5d318041708bbf4cda8ce0576c992f17ed57</u>	+ 0.19737744 BTC	✓
213	2017-11-10 12:07:24	<u>cd843f6187e556eacfcbe6697f04c2efa7f72a4ddaf6731a299a2d7a7b0fed11</u>	+ 0.06137449 BTC	✓
214	2017-11-09 10:18:42	<u>4662eb753c392948aa5198c2b9b4c8c1b4fe578b256bb323f60b9f0a1c3b4d53</u>	+ 0.11174934 BTC	✓
215	2017-11-06 10:18:13	<u>ba0075a7f8a85e1bf75eb390c0a557ee4f13f5f455994d88a7f348dc85dc5894</u>	+ 0.11595293 BTC	✓
216	2017-11-03 12:23:19	<u>7ac89389a6a1fd8577e1f68f63b7cf98468dd91149f1447c5495f076beb98de4</u>	+ 0.12810248 BTC	✓
217	2017-10-27 17:01:32	<u>3fe37d592fd25230f6b72688d2a6db04bc7f1ca03a67a7ac2d3f396c553b31e1</u>	+ 0.09774238 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.