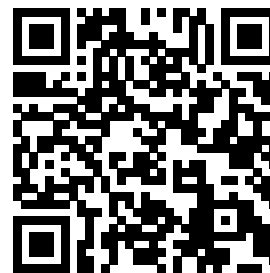


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LXsbX12kFBsdRHJ2JWXxoQTQmnoJKMQ9</u>
TOTAL RECEIVED	2.15997749 BTC
	136,505.41 USD
TOTAL SEND	2.15985191 BTC
	136,497.47 USD

Token	Balance
Bitcoin	0.00012558 BTC
	7.93 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 13:27:37	<u>a36c7fedb69615d4459bff</u> <u>4f5d7d63aef77f4fd9c4c9</u> <u>3100bc4252f2a8b707b8</u>	- 0.00000546 BTC	
2	2018-12-24 10:29:23	<u>5af9d331f12b1585af0dc3</u> <u>44716d624ef8e160b5bc27</u> <u>26f8ca6848c5563dd18d</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-12-22 10:11:45	<u>2a1acce10d8ead7d3ee607</u> <u>ed4f0548dbb664e370db5a</u> <u>c22d976376a94fa30cc7</u>	- 0.00000546 BTC	✓
4	2018-12-22 09:55:07	<u>87239a4994f39d7cc754cc</u> <u>7701a10b7614c987adfb34</u> <u>c5778c7f976ee0029da8</u>	+ 0.00000546 BTC	✓
5	2018-12-21 04:47:28	<u>808ba2b5f69b3a064324f9</u> <u>a58ab5d45de8abfe1abc88</u> <u>89aa803e3828e849449f</u>	- 0.01700000 BTC	✓
6	2018-12-21 04:47:28	<u>808ba2b5f69b3a064324f9</u> <u>a58ab5d45de8abfe1abc88</u> <u>89aa803e3828e849449f</u>	- 0.16700000 BTC	✓
7	2018-12-21 04:18:14	<u>09c37cb9d2e4764860eb97</u> <u>3791d507f1619bf0875e9e</u> <u>ff4f2ed6164309caf7ed</u>	+ 0.01700000 BTC	✓
8	2018-12-21 04:18:14	<u>85e3b776af31043d56e13a</u> <u>377915ab5f617cf5438f1b</u> <u>92b9a51402ada5df5770</u>	+ 0.16700000 BTC	✓
9	2018-12-20 04:55:30	<u>bf9e3fca8063c40d326ead</u> <u>3d15eab455923e6c405b04</u> <u>36dbfd59372ebdd1f465</u>	+ 0.00000546 BTC	✓
10	2018-12-19 03:48:18	<u>c3a95c45a60619e336ad40</u> <u>b2b7ebc854119e105fd3c7</u> <u>47ea04738cf7b1c6ab30</u>	- 0.13400000 BTC	✓
11	2018-12-19 03:48:18	<u>c3a95c45a60619e336ad40</u> <u>b2b7ebc854119e105fd3c7</u> <u>47ea04738cf7b1c6ab30</u>	- 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-12-19 03:26:26	<u>cf0274b5bcb575034ab263</u> <u>0506f487f156f52cfa6d08</u> <u>2115a5693728994fa105</u>	+ 0.13400000 BTC	✓
13	2018-12-19 03:26:26	<u>b436ddee9d2e0d2b18bb48</u> <u>cda490dd89601524dbd05e</u> <u>7e69f5f0ca2d1a5c5aaf</u>	+ 0.09900000 BTC	✓
14	2018-12-18 08:18:58	<u>0de46897aed03dd83ecf0b</u> <u>bf854bffbefec04d63ab1d</u> <u>9807d4adf9d4cb54fbcf</u>	+ 0.00000546 BTC	✓
15	2018-12-16 11:29:26	<u>32ecd8bfe544566188e5f5</u> <u>3d57066c287bb9ace25f1f</u> <u>f1d460bba1fc2f6bb3e7</u>	+ 0.00000546 BTC	✓
16	2018-12-14 06:20:04	<u>91d95d55cfb2ab77c26376</u> <u>fd3dd81d3f27a6141db529</u> <u>111f2b212a2f71def9ab</u>	- 0.00000546 BTC	✓
17	2018-12-14 05:35:12	<u>d867daf37d53d1f8ce4fc5</u> <u>778c37be53dd6688806ced</u> <u>07f72bd1e71e80cabec9</u>	+ 0.00000546 BTC	✓
18	2018-12-12 05:19:01	<u>0b45b7c54fa676ea97fd6d</u> <u>c35c32a6596ba0bb8da3c5</u> <u>77b6b2df19176ed24644</u>	+ 0.00000546 BTC	✓
19	2018-12-10 02:58:12	<u>4546b738a229d44cd5c689</u> <u>35d94db980d576173c6806</u> <u>59c6867dc1bed0fe13d3</u>	+ 0.00000546 BTC	✓
20	2018-12-08 05:06:29	<u>20683cf427bd0896e33b4a</u> <u>2d15e49a893e5226f07685</u> <u>fefba3752d00008acd8a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-12-06 08:21:04	<u>5c3aea3aa7f9a197dbeb4c</u> <u>be432735f840d549ae2589</u> <u>45788fc40ef387dcd137</u>	- 0.00000546 BTC	✓
22	2018-12-06 08:16:18	<u>4289cc257bcf8f21d763d7</u> <u>fe15bef05909102567aac6</u> <u>c613a8cc3bdbf89869aa</u>	+ 0.00000546 BTC	✓
23	2018-12-06 05:03:10	<u>3017c632f357fc1f21db08</u> <u>ed2156230fb293e2b6c716</u> <u>922a4a1be9c405319749</u>	+ 0.00000546 BTC	✓
24	2018-12-05 03:03:02	<u>e38ae39eb2ad68fba8d3ba</u> <u>384925ae5a1c1ebdc5aca8</u> <u>1e43a9a84ee4ec6236c6</u>	- 0.01400000 BTC	✓
25	2018-12-05 02:42:05	<u>194617e84991d4fa21c7dc</u> <u>c2a9461f150fe9c9f21206</u> <u>eb11834610a23e1a5e30</u>	+ 0.01400000 BTC	✓
26	2018-12-04 09:35:11	<u>5d7841659d2202d8c91e02</u> <u>0c134fdd5665776dcfce59</u> <u>495154721abf1e8f188e</u>	+ 0.00000546 BTC	✓
27	2018-12-03 08:04:46	<u>d937d6444d6eca34b4f4f6</u> <u>c56872bc5c34b60fde9ab0</u> <u>a1e1f7ad514cd601a265</u>	- 0.02000000 BTC	✓
28	2018-12-03 07:12:54	<u>c5693ceeea94303df5f194</u> <u>e50baa999975be5c30b882</u> <u>f232a8616e6a177b96b2</u>	+ 0.02000000 BTC	✓
29	2018-12-03 07:12:54	<u>09a7f826bbf373447724c6</u> <u>5f542bdbee41a5c853d88a</u> <u>022d95d3e5314627db5b</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-12-03 07:12:54	<u>09a7f826bbf373447724c6</u> <u>5f542bdbbee41a5c853d88a</u> <u>022d95d3e5314627db5b</u>	- 0.01400000 BTC	✓
31	2018-12-03 06:51:04	<u>8b35ba41870bd137b3fe3b</u> <u>9f6b3f56f654bd822c43a4</u> <u>77ae67ae823bd6b86344</u>	+ 0.01700000 BTC	✓
32	2018-12-03 06:51:04	<u>8558c1a374718dcb56ba01</u> <u>9d7565fd908650eaf63b50</u> <u>2a40d43bb6457a21f53c</u>	+ 0.01400000 BTC	✓
33	2018-12-03 04:55:55	<u>9d4cf132ca7cf18e739679</u> <u>8d9c1553e4ce8197b4efcf</u> <u>781386183e12dc396da4</u>	+ 0.00000546 BTC	✓
34	2018-12-02 12:42:19	<u>36e09435acc0946855b52d</u> <u>55f7482717845c86ad65d6</u> <u>540230c70b61d055c04a</u>	- 0.01300000 BTC	✓
35	2018-12-02 12:42:19	<u>36e09435acc0946855b52d</u> <u>55f7482717845c86ad65d6</u> <u>540230c70b61d055c04a</u>	- 0.06900000 BTC	✓
36	2018-12-02 11:59:18	<u>7f60c6519542c81b33c262</u> <u>28b7eb3ddeec3ef61fe2af</u> <u>bc301b54dea3939ec83b</u>	+ 0.01300000 BTC	✓
37	2018-12-02 11:59:18	<u>b9d491576f3f344df2b289</u> <u>a2990be1e01799afff2016</u> <u>3c075635362921bb5293</u>	+ 0.06900000 BTC	✓
38	2018-12-01 09:21:30	<u>0b92494a2280f22624947b</u> <u>bbc951393ff1333cf911bb</u> <u>4a932e6a993f38107c42</u>	- 0.06700000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-12-01 09:11:44	<u>2998e97fb088bbe0ab001d</u> <u>3d3728c8153deb8876cb5d</u> <u>4ce633b6bf6b258a249f</u>	- 0.04200000 BTC	✓
40	2018-12-01 08:51:43	<u>f946b0cb8fcb3749847b9b</u> <u>b8e543e7dbb6008174ef81</u> <u>628782d1ee2b147214b0</u>	+ 0.06700000 BTC	✓
41	2018-12-01 08:25:16	<u>5a54dc756ed9356635a313</u> <u>9a58b3593297a106fb76ac</u> <u>f667b8dcf61d01156836</u>	+ 0.04200000 BTC	✓
42	2018-11-30 08:29:56	<u>00f0a8d192fdbdfd569840</u> <u>cfb6d9fb006daaa615fbfa</u> <u>7d02b67240b36fa69316</u>	- 0.00000546 BTC	✓
43	2018-11-30 08:06:58	<u>4f4143f976424c15d681f6</u> <u>e49dc05f469f0eea1a4c02</u> <u>0917824fd2bbc3fa1c49</u>	+ 0.00000546 BTC	✓
44	2018-11-26 07:20:50	<u>92358880d484238b6c6478</u> <u>80bcad62c5c72e18946663</u> <u>8d5500cb27e561c3c224</u>	- 0.07500000 BTC	✓
45	2018-11-26 07:20:50	<u>92358880d484238b6c6478</u> <u>80bcad62c5c72e18946663</u> <u>8d5500cb27e561c3c224</u>	- 0.03500000 BTC	✓
46	2018-11-26 07:20:50	<u>92358880d484238b6c6478</u> <u>80bcad62c5c72e18946663</u> <u>8d5500cb27e561c3c224</u>	- 0.03200000 BTC	✓
47	2018-11-26 06:36:56	<u>3c1950831b39baf82545b1</u> <u>9820fddbada07fb12825cc</u> <u>1fb18598415a8fd19400</u>	+ 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-11-26 06:36:56	<u>0993f4bdd2101fdd550a9543cdeee6bf455a3baf65a6c8a52c2ecd77b5905826</u>	+ 0.03500000 BTC	✓
49	2018-11-26 06:36:56	<u>2f859b3dd02a7c18cdf19c89ee16cf46ad63cfe08dca d38c3d265bdb90fb7647</u>	+ 0.03200000 BTC	✓
50	2018-11-26 05:01:36	<u>b3883af6fb81b8ce224a1b8e33f3ed776172588533287551a06553d75a723d21</u>	+ 0.00000546 BTC	✓
51	2018-11-23 05:43:41	<u>a229735077aa24676baf55db984e1c0f3738e4541cc0aa55c79bbfd9b72f0641</u>	+ 0.00000546 BTC	✓
52	2018-11-23 02:03:10	<u>8fe6dbde4ccb487752b644b7dab8beb65325e52e54cb7c65c2acbba7591a60ff</u>	- 0.00000546 BTC	✓
53	2018-11-23 01:44:15	<u>f9bb1f9a592b817f6edb3524b1e387ae7ca3d81f8e29ea8746254d4bea01df2b</u>	+ 0.00000546 BTC	✓
54	2018-11-22 04:21:21	<u>e72976d120646bd23fdec09b3fab4675d83f51e9d06b85f1bdeb5ba972254922</u>	- 0.01900000 BTC	✓
55	2018-11-22 03:34:14	<u>0338c795ae2b9c7181459a62363f7d4d9f3de918e6b4b3c38e97072c8cb063d3</u>	+ 0.01900000 BTC	✓
56	2018-11-20 07:07:49	<u>9e968b8c238893a34d70c677496010e0ae5109e8bcd549032bd5ed08ecdff45a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-11-19 05:44:06	<u>0bb644001cf5c105aea75533f7e93215e8d5f0511b5e1401828812f43e9fea5e</u>	+ 0.00000546 BTC	✓
58	2018-11-18 03:58:37	<u>7292ac128cd3b754664c232fee353f02b0efda80ae3a748c989fc022e1e76a3d</u>	- 0.01000000 BTC	✓
59	2018-11-18 03:58:37	<u>7292ac128cd3b754664c232fee353f02b0efda80ae3a748c989fc022e1e76a3d</u>	- 0.01400000 BTC	✓
60	2018-11-18 03:06:58	<u>44c239a5fb7ec1a3db03c1fba1401f85545ad1d90e3c58de73f9da83ae728a8c</u>	+ 0.01000000 BTC	✓
61	2018-11-18 03:06:58	<u>5f00dcf6211923da78ed95daad55713d8eacaa4359e05021bfd7d24b543b27b0</u>	+ 0.01400000 BTC	✓
62	2018-11-17 12:32:08	<u>a88625417042f5715bba014456da1fedffe4e767ac41bda56a0fafcfa2f2d7d9</u>	- 0.00900000 BTC	✓
63	2018-11-17 11:55:41	<u>9b916c5df8754c1ef9df3ed4a48f0962d59c52a6a52584775607f01fd35b222f</u>	+ 0.00900000 BTC	✓
64	2018-11-17 11:08:50	<u>7f794d30549ace7615d917056a54cc5416e335c2ca8b4698296b3878fbd9b9bff</u>	+ 0.00000546 BTC	✓
65	2018-11-16 06:25:00	<u>808016b45fe0faf465baa367b567dbc24bc8fde7d67778aa503524247ed57575</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-11-16 06:25:00	<u>808016b45fe0faf465baa3</u> <u>67b567dbc24bc8fde7d677</u> <u>78aa503524247ed57575</u>	- 0.01900000 BTC	✓
67	2018-11-16 06:25:00	<u>808016b45fe0faf465baa3</u> <u>67b567dbc24bc8fde7d677</u> <u>78aa503524247ed57575</u>	- 0.03400000 BTC	✓
68	2018-11-16 06:25:00	<u>808016b45fe0faf465baa3</u> <u>67b567dbc24bc8fde7d677</u> <u>78aa503524247ed57575</u>	- 0.02300000 BTC	✓
69	2018-11-16 05:24:05	<u>0e8dd44a0f974f1a72eeb5</u> <u>ea83315f7fa19dfb564208</u> <u>ee7cbfecff381fbd5e56</u>	+ 0.02100000 BTC	✓
70	2018-11-16 05:24:05	<u>96c2bdaba8280a9054673b</u> <u>78c44ac6e030ac1fcd8116</u> <u>902898eae4672282365e</u>	+ 0.01900000 BTC	✓
71	2018-11-16 05:24:05	<u>011ece52f67b575802e362</u> <u>edd94ca4d34b5faca84b5e</u> <u>1676ce8b2ade96837991</u>	+ 0.03400000 BTC	✓
72	2018-11-16 05:24:05	<u>8ceb446dbb1be816afd3f7</u> <u>29a568a5a1def814d0c9e3</u> <u>d894434222f0ea10fcd4</u>	+ 0.02300000 BTC	✓
73	2018-11-16 04:35:23	<u>d00fab85f12b31e50618c4</u> <u>28959702663e16c498e74d</u> <u>5ea07d0429827b7e9bce</u>	- 0.00000546 BTC	✓
74	2018-11-16 03:46:57	<u>92faea7314f0c7768c3b36</u> <u>015220876c4d7d8b63d12e</u> <u>610e4366c29a49422344</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-11-12 06:08:40	<u>9998c44a1790cda318357a</u> <u>441750afe99301804d596f</u> <u>8f4e5aac9cbadadb5ea1</u>	+ 0.00000546 BTC	✓
76	2018-11-12 05:27:59	<u>e2c09c3c0ad2938c81146e</u> <u>e318bcbe0516999ce57f36</u> <u>0f5e5c6158a5def9e5a9</u>	- 0.01600000 BTC	✓
77	2018-11-12 05:27:59	<u>e2c09c3c0ad2938c81146e</u> <u>e318bcbe0516999ce57f36</u> <u>0f5e5c6158a5def9e5a9</u>	- 0.01200000 BTC	✓
78	2018-11-12 04:41:45	<u>21ce8447c7a7737cd385de</u> <u>4f37904388be5b825a0946</u> <u>e9f27030bca83740d7ad</u>	+ 0.01600000 BTC	✓
79	2018-11-12 04:41:45	<u>502e294a1cf863e050bd37</u> <u>f3ccbe8a4c338175432ba1</u> <u>ddf0c90b95a43bedbf4f</u>	+ 0.01200000 BTC	✓
80	2018-11-11 10:30:20	<u>58d48b4d83ef7e83e80379</u> <u>4f29b77c55e47c56f553fc</u> <u>cc2e33357b84badff150</u>	+ 0.00000546 BTC	✓
81	2018-11-10 16:46:37	<u>36c74ff50316e898c97a53</u> <u>bd4e0fac6a4b6e4d54db55</u> <u>53dbb42c37b59816b4c7</u>	- 0.00800000 BTC	✓
82	2018-11-10 16:46:37	<u>36c74ff50316e898c97a53</u> <u>bd4e0fac6a4b6e4d54db55</u> <u>53dbb42c37b59816b4c7</u>	- 0.00800000 BTC	✓
83	2018-11-10 16:46:37	<u>36c74ff50316e898c97a53</u> <u>bd4e0fac6a4b6e4d54db55</u> <u>53dbb42c37b59816b4c7</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-11-10 16:46:37	<u>36c74ff50316e898c97a53</u> <u>bd4e0fac6a4b6e4d54db55</u> <u>53dbb42c37b59816b4c7</u>	- 0.01100000 BTC	✓
85	2018-11-10 16:46:37	<u>36c74ff50316e898c97a53</u> <u>bd4e0fac6a4b6e4d54db55</u> <u>53dbb42c37b59816b4c7</u>	- 0.00900000 BTC	✓
86	2018-11-10 16:46:37	<u>36c74ff50316e898c97a53</u> <u>bd4e0fac6a4b6e4d54db55</u> <u>53dbb42c37b59816b4c7</u>	- 0.00800000 BTC	✓
87	2018-11-10 15:49:46	<u>661344d5461e813b11a709</u> <u>3c709945a94f70d84f8c58</u> <u>0493fec35923a17b135c</u>	+ 0.00800000 BTC	✓
88	2018-11-10 15:49:46	<u>bd362b353afc4396a80384</u> <u>c70e52398e2530aad0bcc2</u> <u>04df3278d43e0f7bbe8b</u>	+ 0.00800000 BTC	✓
89	2018-11-10 15:49:46	<u>928b937329646d119f374c</u> <u>d731605a6fe9eb0e998999</u> <u>a09834872a90ed8ddb0</u>	+ 0.01000000 BTC	✓
90	2018-11-10 15:49:46	<u>54e9e60c9c30aee96ecd04</u> <u>c453086a713e74fdce265e</u> <u>9a568a6047589bf0ccde</u>	+ 0.01100000 BTC	✓
91	2018-11-10 15:49:46	<u>ebd247ab42cb297d602f28</u> <u>3be285d641d7f83caf4eab</u> <u>96c8b6f1469947c2176d</u>	+ 0.00900000 BTC	✓
92	2018-11-10 15:49:46	<u>9ec80e35f7891e2034c9af</u> <u>debe2536845b93d413f0e5</u> <u>7df68efe03b9149dfd98</u>	+ 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-11-09 05:46:30	<u>4a908cae27abcb3001d514</u> <u>25c55ad20da8b552008b06</u> <u>6ae562154494a5421316</u>	- 0.00900000 BTC	✓
94	2018-11-09 05:15:38	<u>bbd970614b32df5d7eec81</u> <u>68620e64960ec53ee268cb</u> <u>ab7d5ef997f5a14f24ab</u>	+ 0.00900000 BTC	✓
95	2018-11-09 05:12:28	<u>de83091edeb246ca6b0d28</u> <u>89e027a0e14065c5087428</u> <u>8fae9f048e1191208232</u>	- 0.01200000 BTC	✓
96	2018-11-09 05:12:28	<u>de83091edeb246ca6b0d28</u> <u>89e027a0e14065c5087428</u> <u>8fae9f048e1191208232</u>	- 0.01700000 BTC	✓
97	2018-11-09 04:26:27	<u>f24397ef1d96365d8444ea</u> <u>c7225d293f8cba9a4a576e</u> <u>950e8519df87cd286b9a</u>	+ 0.01200000 BTC	✓
98	2018-11-09 04:26:27	<u>c20874080ad6e46bcc1573</u> <u>57f1dc1b1b8231e8f4224f</u> <u>f0f44bf3928346cf9b6f</u>	+ 0.01700000 BTC	✓
99	2018-11-09 04:00:18	<u>3f26879a567d6a66852d7a</u> <u>7c983c255d03f07317d1a5</u> <u>21eb3240fd6ddb0b982f</u>	+ 0.00000546 BTC	✓
100	2018-11-08 05:28:11	<u>00b07c154f191458918921</u> <u>2f9e9b51fad11c154f1d32</u> <u>1b1d59cc886253777f1f</u>	- 0.01300000 BTC	✓
101	2018-11-08 04:27:12	<u>314cdf9804a928c982baa6</u> <u>58ce767b2cf302db69c610</u> <u>e7f2216b7dec2abb6ccf</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-11-07 18:30:57	<u>92176e6bf9199d263c464c</u> <u>862a059b33dba9c51d8346</u> <u>5a7c31c15b6f6f19ecb6</u>	- 0.02200000 BTC	✓
103	2018-11-07 18:30:57	<u>92176e6bf9199d263c464c</u> <u>862a059b33dba9c51d8346</u> <u>5a7c31c15b6f6f19ecb6</u>	- 0.04800000 BTC	✓
104	2018-11-07 18:30:57	<u>92176e6bf9199d263c464c</u> <u>862a059b33dba9c51d8346</u> <u>5a7c31c15b6f6f19ecb6</u>	- 0.02400000 BTC	✓
105	2018-11-07 18:30:57	<u>92176e6bf9199d263c464c</u> <u>862a059b33dba9c51d8346</u> <u>5a7c31c15b6f6f19ecb6</u>	- 0.06200000 BTC	✓
106	2018-11-07 18:20:54	<u>8b3a50b75b60ec2cbbcb5</u> <u>4333aed167ece9f3c585ca</u> <u>152833e2fd95bd3c425c</u>	+ 0.02200000 BTC	✓
107	2018-11-07 18:20:54	<u>e8efdcdce0f4c424204f78</u> <u>0b8c292b2278b76a3b3823</u> <u>d34d162cc71d56e010db</u>	+ 0.04800000 BTC	✓
108	2018-11-07 18:20:54	<u>a4d11da53d74ec6fa6147b</u> <u>013f64e6c1c665b37ef397</u> <u>a40f515de46b5a53fad8</u>	+ 0.02400000 BTC	✓
109	2018-11-07 18:20:54	<u>0cf5520efe4e0fccf961ed</u> <u>a7a09d446aa625b6a6a624</u> <u>d4cac39c54955eb22d2e</u>	+ 0.06200000 BTC	✓
110	2018-11-01 03:28:21	<u>610ce8e7d028de822e4464</u> <u>2876cd1ae48f73c13f4831</u> <u>e245139798189868ad85</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-10-31 14:38:52	<u>5fc4c9fa3100084fdd38b8</u> <u>9060f5689b91350f304198</u> <u>a7c1765874de1eef1599</u>	- 0.00900000 BTC	✓
112	2018-10-31 13:53:21	<u>4a25ba4b3a40146101bc86</u> <u>813689fcc57999fac82005</u> <u>6cc5938019489524393e</u>	+ 0.00900000 BTC	✓
113	2018-10-31 12:31:02	<u>b9ebdf59c90d08cc84a219</u> <u>d00b62001d97e2a1e60bd4</u> <u>fde2f0e47e0afe19d2d9</u>	- 0.00900000 BTC	✓
114	2018-10-31 11:17:26	<u>2f7634c27087863bde7b47</u> <u>4cb7b444ed7124269a42eb</u> <u>ba6ed8a6d7856ae4ceae</u>	+ 0.00900000 BTC	✓
115	2018-10-30 08:14:40	<u>63063baf069e899f657e21</u> <u>3f48db37f8268cd5419216</u> <u>cc3614ae2135a277b012</u>	- 0.00000546 BTC	✓
116	2018-10-30 07:52:30	<u>8b19f91fc4863bdaa8d77e</u> <u>4f571a64536b933ebb8bec</u> <u>57f413601368a16b1ed0</u>	+ 0.00000546 BTC	✓
117	2018-10-30 06:10:03	<u>105b82d137a7351bf2e297</u> <u>443011656531e8a0bf9b64</u> <u>2d465a33b36cda6294ae</u>	- 0.00800000 BTC	✓
118	2018-10-30 05:33:51	<u>088d594fc13ef0ac882b6c</u> <u>f53164f1f5a129835ec5a2</u> <u>48082ffd66f9ee9bb252</u>	+ 0.00800000 BTC	✓
119	2018-10-30 04:50:16	<u>ee92ac050e2c3633bacad0</u> <u>b04a94689136a2e433c487</u> <u>6398e189ce840a71e155</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-10-30 04:10:27	<u>94cd8b935aa79942cc819f35970d070bd0f4bf4321b0d8ba15da8020c9b8f644</u>	+ 0.01100000 BTC	✓
121	2018-10-29 08:03:40	<u>76e323fc45892e2d59d4017af75192a26cfe529c84b1a9f7ed950d1f3044e187</u>	- 0.00800000 BTC	✓
122	2018-10-29 07:06:37	<u>7f5df94879725bc69767d74394a0cc0eaff66cb332305d98c950f037903bd730</u>	+ 0.00800000 BTC	✓
123	2018-10-29 07:06:37	<u>0333150bf601db4effe5b153bd64ef51719a6e1cd15bdb00a0dafbd3bd7ae052</u>	- 0.00800000 BTC	✓
124	2018-10-29 06:59:15	<u>40cd398b3d09b456135f358d9e0501f331d2a335c580f97770fc3d4d49fec01e</u>	- 0.01500000 BTC	✓
125	2018-10-29 06:59:15	<u>40cd398b3d09b456135f358d9e0501f331d2a335c580f97770fc3d4d49fec01e</u>	- 0.01200000 BTC	✓
126	2018-10-29 06:50:43	<u>10e1eb399c44ac985c5876ca244022f59c61fe3182ab44782e6c051f6fad1092</u>	+ 0.00800000 BTC	✓
127	2018-10-29 06:43:50	<u>47e6a4f985e1f5f4f98556e8336aaed68902564a0c2e2cc55627226285719c29</u>	+ 0.01500000 BTC	✓
128	2018-10-29 06:43:50	<u>f56cd82ba309ced57dd949ac7292a8fb0916751aef6b5a7c897a21c9c2da9432</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-10-29 05:30:09	<u>e7944974a9d6455ca42068</u> <u>d4b0455c93da8b2a1e0575</u> <u>6d614f7fac8c7d69d090</u>	+ 0.00000546 BTC	✓
130	2018-10-28 06:31:34	<u>0ae813f241edb3cd67afe8</u> <u>d0cf72ed1332e68613029a</u> <u>7aed61c257aefc8b12e3</u>	- 0.01000000 BTC	✓
131	2018-10-28 05:38:04	<u>ad0802abcfed1d1687c644</u> <u>02faa7f46b462d0b810dcb</u> <u>fd2b52ca8ddcd5b9ba99</u>	+ 0.01000000 BTC	✓
132	2018-10-26 11:59:04	<u>e81cee66839c1c2a22ee21</u> <u>7124037dd2c3dd4b7f86d9</u> <u>ad5a9741c69b1185c5c2</u>	- 0.01100000 BTC	✓
133	2018-10-26 11:32:01	<u>a8dc7a51813163e3e1c339</u> <u>b7dc3cefc549c1cc18abbb</u> <u>762651d8c4f98c1b1610</u>	+ 0.01100000 BTC	✓
134	2018-10-26 07:46:16	<u>68d99b04e42f2f30b2adf2</u> <u>5faa81596c55d14976f439</u> <u>a5147cd0865c704d2ed4</u>	+ 0.00000546 BTC	✓
135	2018-10-26 04:10:34	<u>d9b4d676c17ea468813c1f</u> <u>638a18d54cffa2dddef169</u> <u>f85847c8786629dfd493</u>	- 0.01600000 BTC	✓
136	2018-10-26 03:45:17	<u>1ce14fe24288bdc826045a</u> <u>4d07c993e8b435a85f3d0a</u> <u>e961def2fab8eac6bf3f</u>	+ 0.01600000 BTC	✓
137	2018-10-25 03:26:39	<u>340c6ff307a13c222cc7f1</u> <u>a4861dc8e511f599fa3f00</u> <u>29ef12a62f9f2dd08260</u>	- 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
138	2018-10-25 02:40:47	<u>9ee4049e17b79d2faca438</u> <u>06fd1e49514d870768c920</u> <u>eedf68cea2be408bf30b</u>	+ 0.04900000 BTC	✓
139	2018-10-23 10:13:31	<u>abb282eec550bdb55bbab6</u> <u>07472b6b2ea7e37a068330</u> <u>74645cc668cbe1f879f4</u>	+ 0.00000546 BTC	✓
140	2018-10-19 17:26:59	<u>2c372dfc5b6dc82cbb951f</u> <u>5a9cb3c0aca5905caba801</u> <u>8c5d8cc415b539b3f975</u>	- 0.46415680 BTC	✓
141	2018-10-19 16:48:39	<u>9103ff2a4e04b510f0971f</u> <u>8099b49679eb161d737246</u> <u>a991abf45c2ae923e6b9</u>	+ 0.46415680 BTC	✓
142	2018-10-18 10:17:09	<u>cc12f10e99577f751ac3c8</u> <u>9480c85bb81c6c42abdc19</u> <u>a8e6053c4c19266c15c1</u>	- 0.00000546 BTC	✓
143	2018-10-18 09:05:25	<u>bdb93820f83cd82749738e</u> <u>d29695e6d98d2ce97f20cf</u> <u>bdcf95ae684042a213e4</u>	+ 0.00000546 BTC	✓
144	2018-10-16 02:42:04	<u>e96514c2ebf6c850d28451</u> <u>30df505b1bba0b2eb8af02</u> <u>9c73851225b40ab7e704</u>	+ 0.00000546 BTC	✓
145	2018-10-15 15:44:56	<u>b4feda5987c646964a25cb</u> <u>1519e05d6d3e9d064b894c</u> <u>e57c85e09e76f67c080e</u>	- 0.01700000 BTC	✓
146	2018-10-15 14:46:37	<u>7ed8371a4f7ebed12f2863</u> <u>2d7c3ad6c7ed963feb6bb0</u> <u>ea665487ab55dfc31072</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
147	2018-10-15 13:12:31	<u>040942db5ffea17e85f6be</u> <u>b1c9b2f97d69233d4d7a13</u> <u>41ffc4fa16bd46facd12</u>	- 0.23564597 BTC	✓
148	2018-10-15 12:44:49	<u>2902bcf8134da988fb64f6</u> <u>b0d129b6ddd0176dfd43e1</u> <u>d7dbb69e382d40b3ac16</u>	+ 0.23564597 BTC	✓
149	2018-10-15 12:19:05	<u>e8eaaa5d9f063f61afdd5d</u> <u>8f645905a62a89636652b7</u> <u>1ae8b2f77b5f1fc90b73</u>	- 0.01500000 BTC	✓
150	2018-10-15 11:15:50	<u>5548366e050c2b5a6ebdd2</u> <u>c01499c0f9ceaae6bde8fc</u> <u>7431c7be6e4f2c3be381</u>	+ 0.01500000 BTC	✓
151	2018-10-11 10:18:27	<u>3d063979c770fd55056ba9</u> <u>2dc05a566bfb59951604da</u> <u>c01f96245192c339dd08</u>	+ 0.00000546 BTC	✓
152	2018-09-07 16:08:51	<u>52dd3a8d51c8408aac3fbe</u> <u>325985ddd41f300ba9a732</u> <u>092285e5931dcdf7dc12</u>	- 0.00900000 BTC	✓
153	2018-07-19 10:16:24	<u>4804c77674b2c3682d2fec</u> <u>f00b9877dfc55f77f9f8cd</u> <u>4a7c843dd57b3ff772cf</u>	+ 0.00900000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 13:27:37	<u>a36c7fedb69615d4459bff</u> <u>4f5d7d63aef77f4fd9c4c9</u> <u>3100bc4252f2a8b707b8</u>	- 155.99300000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-12-24 10:29:23	<u>5af9d331f12b1585af0dc3</u> <u>44716d624ef8e160b5bc27</u> <u>26f8ca6848c5563dd18d</u>	+ 155.99300000 TetherUS	✓
3	2018-12-22 10:11:45	<u>2a1acce10d8ead7d3ee607</u> <u>ed4f0548dbb664e370db5a</u> <u>c22d976376a94fa30cc7</u>	- 606.10500000 TetherUS	✓
4	2018-12-22 09:55:07	<u>87239a4994f39d7cc754cc</u> <u>7701a10b7614c987adfb34</u> <u>c5778c7f976ee0029da8</u>	+ 153.77500000 TetherUS	✓
5	2018-12-20 04:55:30	<u>bf9e3fca8063c40d326ead</u> <u>3d15eab455923e6c405b04</u> <u>36dbfd59372ebdd1f465</u>	+ 152.18800000 TetherUS	✓
6	2018-12-18 08:18:58	<u>0de46897aed03dd83ecf0b</u> <u>bf854bffbefec04d63ab1d</u> <u>9807d4adf9d4cb54fbcf</u>	+ 150.43700000 TetherUS	✓
7	2018-12-16 11:29:26	<u>32ecd8bfe544566188e5f5</u> <u>3d57066c287bb9ace25f1f</u> <u>f1d460bba1fc2f6bb3e7</u>	+ 149.70500000 TetherUS	✓
8	2018-12-14 06:20:04	<u>91d95d55cfb2ab77c26376</u> <u>fd3dd81d3f27a6141db529</u> <u>111f2b212a2f71def9ab</u>	- 586.38500000 TetherUS	✓
9	2018-12-14 05:35:12	<u>d867daf37d53d1f8ce4fc5</u> <u>778c37be53dd6688806ced</u> <u>07f72bd1e71e80cabec9</u>	+ 149.14200000 TetherUS	✓
10	2018-12-12 05:19:01	<u>0b45b7c54fa676ea97fd6d</u> <u>c35c32a6596ba0bb8da3c5</u> <u>77b6b2df19176ed24644</u>	+ 147.17600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-12-10 02:58:12	<u>4546b738a229d44cd5c689</u> <u>35d94db980d576173c6806</u> <u>59c6867dc1bed0fe13d3</u>	+ 145.55200000 TetherUS	✓
12	2018-12-08 05:06:29	<u>20683cf427bd0896e33b4a</u> <u>2d15e49a893e5226f07685</u> <u>fefba3752d00008acd8a</u>	+ 144.51500000 TetherUS	✓
13	2018-12-06 08:21:04	<u>5c3aea3aa7f9a197dbeb4c</u> <u>be432735f840d549ae2589</u> <u>45788fc40ef387dcd137</u>	- 582.82800000 TetherUS	✓
14	2018-12-06 08:16:18	<u>4289cc257bcf8f21d763d7</u> <u>fe15bef05909102567aac6</u> <u>c613a8cc3bdbf89869aa</u>	+ 137.05300000 TetherUS	✓
15	2018-12-06 05:03:10	<u>3017c632f357fc1f21db08</u> <u>ed2156230fb293e2b6c716</u> <u>922a4a1be9c405319749</u>	+ 179.50400000 TetherUS	✓
16	2018-12-04 09:35:11	<u>5d7841659d2202d8c91e02</u> <u>0c134fdd5665776dcfce59</u> <u>495154721abf1e8f188e</u>	+ 134.02700000 TetherUS	✓
17	2018-12-03 04:55:55	<u>9d4cf132ca7cf18e739679</u> <u>8d9c1553e4ce8197b4efcf</u> <u>781386183e12dc396da4</u>	+ 132.24400000 TetherUS	✓
18	2018-11-30 08:29:56	<u>00f0a8d192fdbdfd569840</u> <u>cfb6d9fb006daaa615fbfa</u> <u>7d02b67240b36fa69316</u>	- 707.74600000 TetherUS	✓
19	2018-11-30 08:06:58	<u>4f4143f976424c15d681f6</u> <u>e49dc05f469f0eea1a4c02</u> <u>0917824fd2bbc3fa1c49</u>	+ 260.50500000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2018-11-26 05:01:36	<u>b3883af6fb81b8ce224a1b8e33f3ed776172588533287551a06553d75a723d21</u>	+ 193.99100000 TetherUS	✓
21	2018-11-23 05:43:41	<u>a229735077aa24676baf55db984e1c0f3738e4541cc0aa55c79bbfd9b72f0641</u>	+ 253.25000000 TetherUS	✓
22	2018-11-23 02:03:10	<u>8fe6dbde4ccb487752b644b7dab8beb65325e52e54cb7c65c2acbba7591a60ff</u>	- 1,710.64126943 TetherUS	✓
23	2018-11-23 01:44:15	<u>f9bb1f9a592b817f6edb3524b1e387ae7ca3d81f8e29ea8746254d4bea01df2b</u>	+ 1,264.96226943 TetherUS	✓
24	2018-11-20 07:07:49	<u>9e968b8c238893a34d70c677496010e0ae5109e8bcd549032bd5ed08ecdff45a</u>	+ 193.87500000 TetherUS	✓
25	2018-11-19 05:44:06	<u>0bb644001cf5c105aea75533f7e93215e8d5f0511b5e1401828812f43e9fea5e</u>	+ 125.20500000 TetherUS	✓
26	2018-11-17 11:08:50	<u>7f794d30549ace7615d917056a54cc5416e335c2ca8b4698296b3878fbd9b9bff</u>	+ 126.59900000 TetherUS	✓
27	2018-11-16 04:35:23	<u>d00fab85f12b31e50618c428959702663e16c498e74d5ea07d0429827b7e9bce</u>	- 671.42400000 TetherUS	✓
28	2018-11-16 03:46:57	<u>92faea7314f0c7768c3b36015220876c4d7d8b63d12e610e4366c29a49422344</u>	+ 185.53500000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
29	2018-11-12 06:08:40	<u>9998c44a1790cda318357a</u> <u>441750afe99301804d596f</u> <u>8f4e5aac9cbadadb5ea1</u>	+ 121.87700000 TetherUS	✓
30	2018-11-11 10:30:20	<u>58d48b4d83ef7e83e80379</u> <u>4f29b77c55e47c56f553fc</u> <u>cc2e33357b84badff150</u>	+ 116.66500000 TetherUS	✓
31	2018-11-09 04:00:18	<u>3f26879a567d6a66852d7a</u> <u>7c983c255d03f07317d1a5</u> <u>21eb3240fd6ddb0b982f</u>	+ 119.35400000 TetherUS	✓
32	2018-11-01 03:28:21	<u>610ce8e7d028de822e4464</u> <u>2876cd1ae48f73c13f4831</u> <u>e245139798189868ad85</u>	+ 127.99300000 TetherUS	✓
33	2018-10-30 08:14:40	<u>63063baf069e899f657e21</u> <u>3f48db37f8268cd5419216</u> <u>cc3614ae2135a277b012</u>	- 587.92700000 TetherUS	✓
34	2018-10-30 07:52:30	<u>8b19f91fc4863bdaa8d77e</u> <u>4f571a64536b933ebb8bec</u> <u>57f413601368a16b1ed0</u>	+ 169.91200000 TetherUS	✓
35	2018-10-29 05:30:09	<u>e7944974a9d6455ca42068</u> <u>d4b0455c93da8b2a1e0575</u> <u>6d614f7fac8c7d69d090</u>	+ 128.81200000 TetherUS	✓
36	2018-10-26 07:46:16	<u>68d99b04e42f2f30b2adf2</u> <u>5faa81596c55d14976f439</u> <u>a5147cd0865c704d2ed4</u>	+ 127.27500000 TetherUS	✓
37	2018-10-23 10:13:31	<u>abb282eec550bdb55bbab6</u> <u>07472b6b2ea7e37a068330</u> <u>74645cc668cbe1f879f4</u>	+ 161.92800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
38	2018-10-18 10:17:09	<u>cc12f10e99577f751ac3c8</u> <u>9480c85bb81c6c42abdc19</u> <u>a8e6053c4c19266c15c1</u>	- 565.14700000 TetherUS	✓
39	2018-10-18 09:05:25	<u>bdb93820f83cd82749738e</u> <u>d29695e6d98d2ce97f20cf</u> <u>bdcf95ae684042a213e4</u>	+ 111.68600000 TetherUS	✓
40	2018-10-16 02:42:04	<u>e96514c2ebf6c850d28451</u> <u>30df505b1bba0b2eb8af02</u> <u>9c73851225b40ab7e704</u>	+ 143.68600000 TetherUS	✓
41	2018-10-11 10:18:27	<u>3d063979c770fd55056ba9</u> <u>2dc05a566bfb59951604da</u> <u>c01f96245192c339dd08</u>	+ 309.77500000 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.