

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5eURinKvLf8WN8meYDXzGiUZyS82qCV</u>
TOTAL RECEIVED	40.36282786 BTC
	2,533,574.30 USD
TOTAL SEND	40.36282786 BTC
	2,533,574.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 15:11:45	<u>077f3a9065ee174fa06970</u> <u>939be732986a45e1f5dae0</u> <u>941baf94957176019ae9</u>	- 0.15000000 BTC 6,938.01 USD	
2	2021-08-09 12:52:24	<u>b68d5aa6947ab493f71fa7</u> <u>20ec8ef1eb68d2feba9578</u> <u>bbfc34a2fef45137d1cd</u>	+ 0.15000000 BTC 6,938.01 USD	
3	2021-08-08 15:04:57	<u>6874e9e0fab6c9bc36828b</u> <u>71bca690ca6ea2f06a7b1a</u> <u>e72a23531bac6bc303de</u>	- 0.27000000 BTC 11,824.47 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-08 13:23:34	<u>9a0d1f7dbf85ebdf471bde</u> <u>14f64144c12bdaafd0f76c</u> <u>5c1b7f3a7a759cae7749</u>	+ 0.27000000 BTC  11,824.47 USD	✓
5	2021-08-07 11:10:41	<u>ff35962476990ebe15c6fa</u> <u>a743bbc43f28ce4077b6f6</u> <u>314c09a69cb89aae7007</u>	- 0.20000000 BTC  8,914.50 USD	✓
6	2021-08-07 10:31:31	<u>6068733bbba63188fd8c4a</u> <u>7ba38ed623b946c3ca2ca9</u> <u>1bead081e4120d349b64</u>	+ 0.20000000 BTC  8,914.50 USD	✓
7	2021-03-13 10:17:08	<u>73e116ececbe956898e729</u> <u>5a39cc19891e0574e4dd79</u> <u>7c2ac2eba818586a83b2</u>	- 0.06600000 BTC  4,038.43 USD	✓
8	2021-03-13 09:21:43	<u>c020bab5a73e67043ebc19</u> <u>efb06d3bb11818b94ca1de</u> <u>da9e70c0960a6c436149</u>	+ 0.06600000 BTC  4,038.43 USD	✓
9	2021-03-11 10:42:01	<u>c3806ce574224c7d7b6b8e</u> <u>3314edeec00354f8674a26</u> <u>035e336d7adf80d8be81</u>	- 0.05139736 BTC  2,969.38 USD	✓
10	2021-03-11 10:01:49	<u>bcb3a4b85302ec59274354</u> <u>3fbd1eb95ddd058f1cc7b8</u> <u>dc1bd61e948c9b611a41</u>	+ 0.05139736 BTC  2,969.38 USD	✓
11	2021-03-04 09:42:18	<u>14023dafbd6a0a4dac6082</u> <u>191f64eff127b8354dcde5</u> <u>ebba22f879eb21f6d3c0</u>	- 0.03736941 BTC  1,807.71 USD	✓
12	2021-03-04 06:36:31	<u>7e1e7c3c37892f39129fd0</u> <u>908f704776e70e3ba46cfa</u> <u>c0448a9c36c0376310fa</u>	+ 0.03736941 BTC  1,807.71 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-02 02:45:54	<u>8ace4bb108b95057a94498</u> <u>c621e93075d9e0a499a7ef</u> <u>26fe752997fad340582c</u>	- 0.09500000 BTC  4,601.86 USD	✓
14	2021-03-02 01:43:20	<u>26985a5b104599a0cbe7bf</u> <u>7bd392056c379bc5b19bfa</u> <u>9582b81f1a9db528fada</u>	+ 0.09500000 BTC  4,601.86 USD	✓
15	2021-02-16 02:41:18	<u>0cce7c0c9f974e504c1359</u> <u>adc966663920d314890c0a</u> <u>3e0b0410b67d51ba8a37</u>	- 0.01771475 BTC  870.38 USD	✓
16	2021-02-15 22:35:14	<u>358431831379e8d5b3fa50</u> <u>95f41d71340d6f9d0aab19</u> <u>e16e02f05998f1f2aa92</u>	+ 0.01771475 BTC  870.38 USD	✓
17	2021-02-05 13:31:18	<u>fa755f6325f54ffd24dd2e</u> <u>779cc0258db0c35b895bd1</u> <u>c75f34582fbadd3be01</u>	- 0.03546498 BTC  1,389.76 USD	✓
18	2021-02-05 13:31:18	<u>fa755f6325f54ffd24dd2e</u> <u>779cc0258db0c35b895bd1</u> <u>c75f34582fbadd3be01</u>	- 0.10436237 BTC  4,089.64 USD	✓
19	2021-02-05 12:19:52	<u>17e58617e2afae2e39a54b</u> <u>51e9126dd99efe251e91a3</u> <u>39102d54d8af61b40a21</u>	+ 0.10436237 BTC  4,089.64 USD	✓
20	2021-02-05 12:19:52	<u>e314dbe7f01171ab3df63a</u> <u>818bdf7d96ac53169650a2</u> <u>9f316eb5b01392ed7914</u>	+ 0.03546498 BTC  1,389.76 USD	✓
21	2021-01-30 23:37:32	<u>117320dc45cc993d7565a5</u> <u>25eae610ae25f8e0e4d8e1</u> <u>b6204dd90ded1b08bab8</u>	- 0.30000000 BTC  9,927.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-01-30 23:03:49	<u>41a735a33aab8bdb552402</u> <u>35aa9762267e0eddbf402f</u> <u>9afd05534211ca8f9fa5</u>	+ 0.30000000 BTC  9,927.89 USD	✓
23	2021-01-30 14:37:35	<u>74a10b2e6827a57a60076e</u> <u>6b0a5c1fea5744a4a5055c</u> <u>f7da5d1f9ac5b75f8ef4</u>	- 0.14734029 BTC  4,875.92 USD	✓
24	2021-01-30 10:33:37	<u>ac279e51e6f766bcb68a01</u> <u>6968305693452c5d74de0d</u> <u>4a5433358a6482cdf26</u>	+ 0.14734029 BTC  5,048.30 USD	✓
25	2021-01-29 02:42:34	<u>8e3cf5663b92a0adc2f477</u> <u>fccba122900e36a3465333</u> <u>bad72d0571a24247cd24</u>	- 0.11391940 BTC  3,901.99 USD	✓
26	2021-01-29 00:32:34	<u>a1e5cd7573cb6fd0fb83bb</u> <u>37d30353d5dc359466620e</u> <u>c85a7ab820d6dacf653f</u>	+ 0.11391940 BTC  3,901.99 USD	✓
27	2021-01-28 20:27:52	<u>c1cd01d84496a9c3fe3374</u> <u>3b9da8f8e9a6d5aa45bdc6</u> <u>3702601afe5cdfa60e59</u>	- 0.50000000 BTC  17,126.10 USD	✓
28	2021-01-28 17:16:02	<u>c1fd77d04dfb65ee1fb17f</u> <u>f5e50c03d84619f32bc3e0</u> <u>d4e4d77a95d3c5c21372</u>	+ 0.50000000 BTC  17,126.10 USD	✓
29	2021-01-26 17:22:44	<u>5c5d56f29814a457c76be9</u> <u>b624cf384365c7f4bf3399</u> <u>9becdb1f5fe889aeaace</u>	- 0.15988262 BTC  4,855.01 USD	✓
30	2021-01-26 16:53:49	<u>7dd5a732b329ca3768e896</u> <u>510b51b83fa96a4c3bfb70</u> <u>8df309b0f6cd0bb71c83</u>	+ 0.15988262 BTC  4,855.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-26 01:17:55	<u>c66ec0ff9f5e70b676f024</u> <u>1835c06236218fcb00a995</u> <u>ed30408a91029a9d128f</u>	- 0.50000000 BTC 	✓
			16,233.88 USD	
32	2021-01-25 21:51:38	<u>7391babc38f6e592c73a70</u> <u>fdc1906b692b381f94f4bb</u> <u>f209fa28245a9dd66edb</u>	+ 0.50000000 BTC 	✓
			16,233.88 USD	
33	2021-01-24 21:24:07	<u>e47c84dd39f7afd0b79aa2</u> <u>a61e2e95b4239de39294a1</u> <u>e6ae682464d34f74f3ae</u>	- 0.13619127 BTC 	✓
			4,392.74 USD	
34	2021-01-24 16:54:04	<u>5f6fe30f6e7e38faa4e57b</u> <u>f4623e3c0816c67187d3ed</u> <u>5ba894a75c56cf8e161d</u>	+ 0.13619127 BTC 	✓
			4,392.74 USD	
35	2021-01-23 01:20:01	<u>1112405654ba9867279d9a</u> <u>89619e9e456944fc43b780</u> <u>0fbfbf707731f7a0a59f</u>	- 0.69000000 BTC 	✓
			22,133.82 USD	
36	2021-01-22 19:50:42	<u>57260f805ea8660b4e4d3e</u> <u>b8fe7277f30ac9b1fb8d2f</u> <u>7ad52ac26bab6aa5af6f</u>	+ 0.69000000 BTC 	✓
			22,133.82 USD	
37	2021-01-20 22:46:45	<u>6f060cb903d1974c81690e</u> <u>4d56242c26e5504a7deaf4</u> <u>c3575f98e9d78606cd21</u>	- 0.80000000 BTC 	✓
			24,680.10 USD	
38	2021-01-20 20:06:50	<u>64f5398ade041bb9a02657</u> <u>54a47588196c7898bf6372</u> <u>284d4cccc83056c64719</u>	+ 0.80000000 BTC 	✓
			24,680.10 USD	
39	2021-01-20 01:35:56	<u>9168c6e96b28b52e75b402</u> <u>48c868692449e32ebc6551</u> <u>301fa29157701707ecde</u>	- 0.02754905 BTC 	✓
			977.11 USD	

#	Date & time	Transaction Id	Amount	
40	2021-01-19 21:39:47	<u>6db105847a5f7693465a04</u> <u>df4440ddf48f02b1de4a65</u> <u>13b8995d8f07b1953a07</u>	+ 0.02754905 BTC  977.11 USD	✓
41	2021-01-19 04:39:38	<u>7bf59001605ddf2f9e4358</u> <u>853a6fd0de263a2d8d8fed</u> <u>cdc13f27acf1603501f0</u>	- 0.11356136 BTC  4,075.88 USD	✓
42	2021-01-19 04:22:42	<u>03783217d96796815f4e95</u> <u>a0b30910f4d699f5ad5500</u> <u>179f09bb668f7f26cdb0</u>	+ 0.11356136 BTC  4,075.88 USD	✓
43	2021-01-19 01:12:25	<u>58d9b36a2fe74ec3dd8940</u> <u>a24da7d84e24c705c20234</u> <u>089cb40a33de77afa8f2</u>	- 0.86000000 BTC  30,866.68 USD	✓
44	2021-01-18 22:52:08	<u>7c6755df8f96cc30fabdf5</u> <u>b83440446998b221f3ce83</u> <u>b0f3c2f4bf4e98a5a244</u>	+ 0.86000000 BTC  30,866.68 USD	✓
45	2021-01-16 21:12:16	<u>1b861c104572474552cbef</u> <u>318b5818497a58c65ce313</u> <u>939c2d9cd28ad1e00064</u>	- 0.31000000 BTC  11,106.86 USD	✓
46	2021-01-16 16:25:22	<u>c218f805fa1aa0d3e76609</u> <u>1c107751b2842ac2cac7b7</u> <u>c7031880b051f20a0f0b</u>	+ 0.31000000 BTC  11,106.86 USD	✓
47	2021-01-15 02:20:00	<u>d41e706287d0d3bf53bc36</u> <u>d260f954b74dfb08f124f6</u> <u>9bea90e4f6feaa5531fe</u>	- 0.29000000 BTC  10,655.24 USD	✓
48	2021-01-15 00:40:49	<u>6356d843aa6d4eacd3eb0e</u> <u>487edd240926e2da99fff1</u> <u>870878a8c99bd3d4ef7e</u>	+ 0.29000000 BTC  10,655.24 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-13 12:45:34	<u>53d432731933c6a5c692e1c298d515a2149b8de7db240d89ce8d8107f8f050cb</u>	- 0.19000000 BTC 7,437.45 USD	 ✓
50	2021-01-13 09:41:05	<u>ce9e6c18f5425504588e327176d463e4244fd302db26847b97f9ad15b4dd9c50</u>	+ 0.19000000 BTC 7,100.56 USD	 ✓
51	2021-01-12 12:50:50	<u>c5d25981e83f5873b49384afc70a9c79aa1826705b6700232d72c88eae958f9c</u>	- 0.30000000 BTC 11,211.41 USD	 ✓
52	2021-01-12 09:58:50	<u>6c126bf0e5e370ab42f08d0340d2f79bd43ce99bc2421e841464358aeb33dedb</u>	+ 0.30000000 BTC 10,215.37 USD	 ✓
53	2021-01-09 18:28:27	<u>e7564339dd0a824a20014b3f697b3663b00facabd740b8018f5ce6c1b0649136</u>	- 0.40000000 BTC 15,260.00 USD	 ✓
54	2021-01-09 18:07:26	<u>e03afd7e30deece57a63419554e9387742bd1eb126f2bbea05c0e51d258c4b0d</u>	+ 0.40000000 BTC 15,260.00 USD	 ✓
55	2021-01-08 14:01:10	<u>2570ccdc9f9aa6e28a3f69102b844fde270593ef4807375a59e19c009d5cc4f</u>	- 0.40000000 BTC 16,035.28 USD	 ✓
56	2021-01-08 13:53:10	<u>a286d177c444fc463b574745ea5fca9093f10e8c2f46dabdf8069765edf231b9</u>	+ 0.40000000 BTC 16,035.28 USD	 ✓
57	2021-01-07 17:20:26	<u>da05c99cddc74a0f0ba308d2ddf5f77d2fc31f913443779353eb14e1e00af37c</u>	- 0.18000000 BTC 7,304.90 USD	 ✓


#	Date & time	Transaction Id	Amount	
58	2021-01-07 16:34:02	<u>be364085fc2de93fb13f9e</u> <u>2e5d04c7d4c5a907e4b605</u> <u>75e8ad4d52c0e8229d67</u>	+ 0.18000000 BTC  7,304.90 USD	✓
59	2021-01-06 01:43:30	<u>451b6f55b6d748cc90a7c0</u> <u>d726c6d6e1c13b4f23ea12</u> <u>3e9a68f8c2c8fa8caf0c</u>	- 0.11000000 BTC  4,044.62 USD	✓
60	2021-01-05 23:50:09	<u>9b824c5a1fc6972ea3b1b8</u> <u>3a160634d2163ed33a4f88</u> <u>ba3111b0830b84fc4c06</u>	+ 0.11000000 BTC  4,044.62 USD	✓
61	2021-01-05 15:55:05	<u>fbf88ec0e243564b7c2c5b</u> <u>04316514e1166971eb4630</u> <u>bb78385633bc90a33257</u>	- 0.21000000 BTC  7,721.56 USD	✓
62	2021-01-05 15:55:05	<u>fbf88ec0e243564b7c2c5b</u> <u>04316514e1166971eb4630</u> <u>bb78385633bc90a33257</u>	- 0.09536200 BTC  3,506.39 USD	✓
63	2021-01-05 15:11:12	<u>af6d4d308422eb1433f1c4</u> <u>55411540720ba04d6a30b5</u> <u>81101f292333af418ab5</u>	+ 0.21000000 BTC  7,721.56 USD	✓
64	2021-01-05 14:29:30	<u>4dd994e7d9280e3f2a6286</u> <u>165a2858a28c7445dd0773</u> <u>e5c3fdcbffc693efa2ae</u>	+ 0.09536200 BTC  3,506.39 USD	✓
65	2021-01-05 13:39:14	<u>4de649151b56cac2c6d17e</u> <u>69b651354caeff19cb3a4c</u> <u>55bd6e31262a63da7305</u>	- 0.52000000 BTC  19,120.06 USD	✓
66	2021-01-05 11:27:32	<u>ac9814e68ce8c534760b6f</u> <u>055c19935ce70eea3a5d5a</u> <u>3f9050e9c2212d9df0af</u>	+ 0.52000000 BTC  17,653.75 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-01-04 14:53:04	<u>65d68b0f3b7d900affbdc8</u> <u>fafa4dc17c545dfaf0353c</u> <u>140de4a534c558744dca</u>	- 0.15000000 BTC  5,092.42 USD	✓
68	2021-01-04 12:55:37	<u>36ada806c959adb6b3f780</u> <u>20624a1c17d716a8eb4f75</u> <u>0fe4c559f2492bb1cdf1</u>	+ 0.15000000 BTC  5,092.42 USD	✓
69	2021-01-03 12:37:21	<u>45249790013d625610d574</u> <u>93caa0f188546a654a0d52</u> <u>3c0c0eca4665d41d5df6</u>	- 0.14000000 BTC  4,478.41 USD	✓
70	2021-01-03 11:17:31	<u>fb0c3b5c3a2c9bac5cd74c</u> <u>d68ee1d58b0cf3f0d7a920</u> <u>c5519ae30f56b3bf736a</u>	+ 0.14000000 BTC  4,620.00 USD	✓
71	2021-01-03 05:41:10	<u>fdd51903186211da5b9646</u> <u>f8b4b6a761712970e83ce3</u> <u>ecbcceac187ba192e70a</u>	- 0.63000000 BTC  20,790.03 USD	✓
72	2021-01-03 04:42:37	<u>ea214ec037ed9e0476b09b</u> <u>7496934a1ba0a325d53cb7</u> <u>43a35a8692a0b088aa30</u>	+ 0.63000000 BTC  20,790.03 USD	✓
73	2021-01-02 12:51:14	<u>163311dde5a2ac5fd5fc35</u> <u>ad5738b772521c9cedd5a2</u> <u>188b8a9d4ced9e131b0a</u>	- 0.13000000 BTC  4,290.00 USD	✓
74	2021-01-02 12:20:18	<u>8673ceea24364ea789def2</u> <u>76472dc408095d165df822</u> <u>70dd6d7075db4b8f5a1e</u>	+ 0.13000000 BTC  4,290.00 USD	✓
75	2021-01-01 14:53:17	<u>ee72a5c3c63990433786e3</u> <u>723b1446aa4d1489fd8d05</u> <u>0697b517cd1bc8287b3b</u>	- 0.14000000 BTC  4,504.96 USD	✓


#	Date & time	Transaction Id	Amount	
76	2021-01-01 13:31:13	<u>3d91dfc61c76eff8998a07</u> <u>f9b98354d8d6426332d3c1</u> <u>ba0bce16dfc1f93b0faf</u>	+ 0.14000000 BTC  4,504.96 USD	✓
77	2020-12-31 17:48:40	<u>3a51d380bf804533fa5595</u> <u>6d018da51c1d51fe0c7662</u> <u>329b85fb246a13a7a2f0</u>	- 0.46000000 BTC  13,492.57 USD	✓
78	2020-12-31 16:20:25	<u>2b9ac070a149c2b25d3739</u> <u>cc050cef4234a1d5a873bd</u> <u>7592246cda3c228b5426</u>	+ 0.46000000 BTC  13,492.57 USD	✓
79	2020-12-31 06:51:18	<u>199b0852c26eed5f7ca689</u> <u>f7b82eb95c997deba8510b</u> <u>ef45ab6b22f5dc1a9aa9</u>	- 0.13800000 BTC  3,991.46 USD	✓
80	2020-12-31 06:13:07	<u>1b4c6f4acdb93a2e61c644</u> <u>193398bedebff047bc963c</u> <u>aaf753bf704622a076b0</u>	+ 0.13800000 BTC  3,991.46 USD	✓
81	2020-12-30 07:37:38	<u>03991b8054a5a8267baa21</u> <u>dc39bae3e4a425601ced91</u> <u>f5ae0097f9220cc18d01</u>	- 0.20000000 BTC  5,775.10 USD	✓
82	2020-12-30 06:33:33	<u>53e860075c9e93191db0d1</u> <u>a059e42a77b322b3430cd6</u> <u>12d508ca2dc8df64e50b</u>	+ 0.20000000 BTC  5,775.10 USD	✓
83	2020-12-29 12:04:19	<u>ca4d5201557193778d93b3</u> <u>7d11b5f35fec4519074973</u> <u>c3f79e328fc7dfa5242f</u>	- 0.60000000 BTC  17,325.32 USD	✓
84	2020-12-29 10:43:51	<u>1b40b5ff3296abf760b427</u> <u>b42a0848c1b53f904a65fc</u> <u>d5d48f65dff610bcb6a3</u>	+ 0.60000000 BTC  16,431.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2020-12-28 15:56:07	<u>c3fd3da2bc3f5b94cfa1fb</u> <u>f91c222abab7704961cc7b</u> <u>b7b33aaf5b37b515f6c7</u>	- 1.20000000 BTC  32,862.00 USD	✓
86	2020-12-28 13:44:09	<u>f1134a791d7bf52eea33e2</u> <u>c5ceb92eca827a45832062</u> <u>68f3cf6d37a5d92a46ff</u>	+ 1.20000000 BTC  32,862.00 USD	✓
87	2020-12-28 11:04:19	<u>2e3dba00c28b40fc5db31d</u> <u>9f9a48bc2edb319573e59c</u> <u>992b06a6c927506695ef</u>	- 0.70000000 BTC  18,955.58 USD	✓
88	2020-12-28 10:17:51	<u>2a99dc75462f190365d152</u> <u>ca730cc9c4cd68b53f6a8f</u> <u>35558b940402bcabf75f</u>	+ 0.70000000 BTC  18,955.58 USD	✓
89	2020-12-26 18:51:12	<u>dea9ecf7f9e10c754ac52a</u> <u>9f771b3c5d442d5ae9079d</u> <u>e742e83951b3949c8d8f</u>	- 0.39000000 BTC  10,249.84 USD	✓
90	2020-12-26 16:51:45	<u>b0e1c696bfb28b3e7e98cd</u> <u>765859b598022c57b6331d</u> <u>44986b6ec258fe94664e</u>	+ 0.39000000 BTC  10,249.84 USD	✓
91	2020-12-26 13:25:10	<u>76ec1a1d031815b18c4e86</u> <u>99287f5beda43b24714bd2</u> <u>2af09e5fc00459ce9e49</u>	- 0.46000000 BTC  12,089.56 USD	✓
92	2020-12-26 12:51:30	<u>d02a5b2021c42c2e6f84ae</u> <u>104bfc832cfc30b143bc5f</u> <u>4f2e0e657423cb9e645f</u>	+ 0.46000000 BTC  12,089.56 USD	✓
93	2020-12-25 20:24:55	<u>6f8823f5712569d95a2362</u> <u>95ce5514995541bdcc3b40</u> <u>7a65eb82b57c8ad331bc</u>	- 0.40000000 BTC  10,597.35 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-12-25 18:54:34	<u>92386f99bc8a46916282f4</u> <u>c7ca59498d32006e8688f6</u> <u>ce2d74ae7c54db8bc62f</u>	+ 0.40000000 BTC  10,597.35 USD	✓
95	2020-12-25 10:52:41	<u>8d50b224710f351dd8fea2</u> <u>3df40ae47234ae4ed28c3f</u> <u>32ed90c695f494b7522a</u>	- 0.80000000 BTC  19,769.97 USD	✓
96	2020-12-25 09:35:14	<u>27338cccf5d2a9e95dfbb9</u> <u>c8bb806d3f169066c03ad7</u> <u>1ba0ab9286a10a26644d</u>	+ 0.80000000 BTC  19,769.97 USD	✓
97	2020-12-23 17:28:46	<u>c4bd1cdf0c7cd096a7ea25</u> <u>225608a400ae9f61711ff4</u> <u>45f09da7793858ce4d3a</u>	- 0.95000000 BTC  22,542.74 USD	✓
98	2020-12-23 17:17:10	<u>08ac97ec6d48d390e3eb36</u> <u>3112c192bc5fbf62c50efd</u> <u>3d4e73d4ad5965d07405</u>	+ 0.95000000 BTC  22,542.74 USD	✓
99	2020-12-23 15:25:05	<u>4a0a5ccfcd2ab87f72c396</u> <u>4a7b21c48371d87cf5a8b5</u> <u>54014b6627bf0665079c</u>	- 0.55000000 BTC  13,051.06 USD	✓
100	2020-12-23 13:59:49	<u>5a327319f2af4957e41353</u> <u>bc7823a5b589ffe11b8db6</u> <u>9df4b13edcda9b0f5c30</u>	+ 0.55000000 BTC  13,051.06 USD	✓
101	2020-12-22 10:48:12	<u>a2f194aa575f3f2e5a167a</u> <u>4ebe3c80c6dea2abacff04</u> <u>11e33e0383516436b0e1</u>	- 0.58000000 BTC  13,810.25 USD	✓
102	2020-12-22 10:48:12	<u>a2f194aa575f3f2e5a167a</u> <u>4ebe3c80c6dea2abacff04</u> <u>11e33e0383516436b0e1</u>	- 0.12131562 BTC  2,888.62 USD	✓

#	Date & time	Transaction Id	Amount	
103	2020-12-22 08:45:22	<u>cf31792aea58ce0428369d</u> <u>24f2c8cfcfd1c129c3e52b4</u> <u>02a04dc540919f6dbed2</u>	+ 0.12131562 BTC  2,888.62 USD	✓
104	2020-12-22 07:56:50	<u>09cb89f8133aebf6685411</u> <u>5ec2f3a79e72007f61d898</u> <u>4314de62d512a6e194dd</u>	+ 0.58000000 BTC  13,810.25 USD	✓
105	2020-12-21 16:34:52	<u>25c0aea4658a07ffc4622b</u> <u>8889802c571840687a9641</u> <u>3da99c5e16e350340a01</u>	- 0.58000000 BTC  13,810.25 USD	✓
106	2020-12-21 16:00:12	<u>402921d56d10bc7b3e48a8</u> <u>815136dc258bfb3829f64e</u> <u>8d9480717201992d7599</u>	+ 0.58000000 BTC  13,810.25 USD	✓
107	2020-12-21 00:56:55	<u>bbcd1e16e767fdf2918243</u> <u>bd9d7073587efb618def3</u> <u>f5ba68c8930864671a07</u>	- 0.95000000 BTC  21,583.72 USD	✓
108	2020-12-20 20:55:16	<u>34e2859068b09fe0f59fc6</u> <u>e6a71c4d5bfdbd24a06da4</u> <u>1c376ee706ba083d4bf2</u>	+ 0.95000000 BTC  21,583.72 USD	✓
109	2020-12-19 16:25:21	<u>67cb8a373e1cfff62efae6</u> <u>8587a867ffda78ab876038</u> <u>b7335d981ada901f7832</u>	- 1.10000000 BTC  25,801.07 USD	✓
110	2020-12-19 16:10:20	<u>b68c6cb2c9b4207b0bda23</u> <u>9feaf35fd84b9723825ef3</u> <u>bec71f9a7a63fb952243</u>	+ 1.10000000 BTC  25,801.07 USD	✓
111	2020-12-17 01:51:33	<u>679b52a4aab36e269b20d0</u> <u>7b4689c50a1feea7c5af7e</u> <u>b34ecd89ccd792125c56</u>	- 0.45000000 BTC  10,258.72 USD	✓



#	Date & time	Transaction Id	Amount	
112	2020-12-16 22:38:02	<u>13c736a22883ce572c3081</u> <u>7ffbf7e85176bb42e23bc5</u> <u>dce8eb369f37332a4953</u>	+ 0.45000000 BTC  10,258.72 USD	✓
113	2020-12-09 22:18:19	<u>f7f90f7e927af16b51d1c9</u> <u>386ca960a8f718cea378f1</u> <u>48f7e40b6bbeb08b3a2b</u>	- 1.30000000 BTC  23,731.01 USD	✓
114	2020-12-09 20:12:07	<u>98f44f1746c0f57cc26783</u> <u>90de14dd4f460109793c69</u> <u>e867d3bbc3a536413907</u>	+ 1.30000000 BTC  23,731.01 USD	✓
115	2020-12-05 10:58:30	<u>35d22766fcd34a436426e</u> <u>c122a5a2786dd3850419f0</u> <u>f0f4c6b24a1f5ab366c3</u>	- 0.65000000 BTC  12,445.97 USD	✓
116	2020-12-05 09:18:39	<u>2ee716baec32c286b3f5ee</u> <u>67ccd29e77fd1fa31df8cd</u> <u>26b4e0e41285cf36e874</u>	+ 0.65000000 BTC  12,445.97 USD	✓
117	2020-12-02 14:04:54	<u>c925a2054ad1f4c303efb6</u> <u>6d0ffd1ba1aff48bddeb4d</u> <u>29faacc7958c6f78909d</u>	- 0.70000000 BTC  13,595.33 USD	✓
118	2020-12-02 10:44:16	<u>c20678e1fe50dcb9be3e9e</u> <u>63928b1a95bed4fc103421</u> <u>80cea5d2220fed6b75c2</u>	+ 0.70000000 BTC  13,442.86 USD	✓
119	2020-12-01 17:05:37	<u>bdc493136f03251c5917c2</u> <u>8a82ebde6505411f427e6d</u> <u>ff1d3567d6f4cbeab463</u>	- 0.70000000 BTC  13,442.86 USD	✓
120	2020-12-01 15:12:13	<u>9e28f0a8d62c40b9fae661</u> <u>0cc7ca82ff3d78ed9f9606</u> <u>8655b481d9e5e5a1266c</u>	+ 0.70000000 BTC  13,442.86 USD	✓



#	Date & time	Transaction Id	Amount	
121	2020-12-01 03:46:47	<u>115382b7962a4b1ccf1cdb</u> <u>3a8144ebd705e6784ded5e</u> <u>12715be7ba2dc538918a</u>	- 0.07954103 BTC  1,492.58 USD	✓
122	2020-12-01 03:37:25	<u>2133671b723feb95cefedd</u> <u>0c084d4838b82c918f14d5</u> <u>114f5b8a69d1891731a5</u>	+ 0.07954103 BTC  1,492.58 USD	✓
123	2020-11-29 21:55:46	<u>c1f1d524862af79c7d7369</u> <u>13e1d64b5c1d29c484a156</u> <u>04e53ac2268e80627b53</u>	- 0.18792244 BTC  3,701.29 USD	✓
124	2020-11-29 21:55:46	<u>c1f1d524862af79c7d7369</u> <u>13e1d64b5c1d29c484a156</u> <u>04e53ac2268e80627b53</u>	- 1.00000000 BTC  19,695.87 USD	✓
125	2020-11-29 18:12:44	<u>d53c69832d3795c7f33b32</u> <u>790ea0d7e723c1c3185ba5</u> <u>a0f94079eaedb8e3866b</u>	+ 1.00000000 BTC  19,695.87 USD	✓
126	2020-11-29 17:46:35	<u>6b1334306b7562ee55672e</u> <u>fda55caae6498777db3a0f</u> <u>1556bfda2ab7f9c6c73b</u>	+ 0.18792244 BTC  3,701.29 USD	✓
127	2020-11-27 09:47:49	<u>ff3382c44c2250cd165006</u> <u>b30420b3f981710e28df75</u> <u>1489d8a4a50445efb1be</u>	- 1.30000000 BTC  22,281.37 USD	✓
128	2020-11-27 06:57:29	<u>91a3b8cb217712986db4e7</u> <u>5c47c7a22fdf13554f0c13</u> <u>150c54a0f0e6dc4a4222</u>	+ 1.30000000 BTC  22,281.37 USD	✓
129	2020-11-25 09:37:06	<u>ee9199915a3feaf6bce452</u> <u>2e6a78879736bfaf117dd0</u> <u>5a4a7bbd5d9dcbffa195</u>	- 0.80000000 BTC  14,975.28 USD	✓

#	Date & time	Transaction Id	Amount	
130	2020-11-25 08:49:14	<u>691b2bf258e906d375b539</u> <u>9f807b3fbffd843660652f</u> <u>b66bd07fd16ac3be372c</u>	+ 0.80000000 BTC  14,975.28 USD	✓
131	2020-11-25 05:58:13	<u>7250a071bb6e10019385f1</u> <u>81802e4c9c6bd123f97897</u> <u>a5fc86aedf5722b55392</u>	- 0.25000000 BTC  4,679.77 USD	✓
132	2020-11-25 05:32:15	<u>e9bedec09bd1f0e31a029b</u> <u>4d9941612fed86b3e58d3d</u> <u>0506976807b4d8f3d5f2</u>	+ 0.25000000 BTC  4,679.77 USD	✓
133	2020-11-19 19:45:35	<u>36fb20cbb7483cad43afc0</u> <u>d5c19644ada2f5095e4a3d</u> <u>654a13cea86bcce46258</u>	- 2.10000000 BTC  39,176.90 USD	✓
134	2020-11-19 18:17:34	<u>a793930993e1d898debfc8</u> <u>cb725e4331a808a5caf1ff</u> <u>d64ddf9a3666764a032b</u>	+ 2.10000000 BTC  39,176.90 USD	✓
135	2020-11-18 23:58:36	<u>55e3b8c974e129e648ea97</u> <u>f5f8dce0c12fa48c2d43ab</u> <u>7f4e267f15b49f664b09</u>	- 0.03141468 BTC  559.26 USD	✓
136	2020-11-18 21:01:01	<u>c4a39bb0732e1c7a5fdf40</u> <u>f382f8fd7f9f3d1cba70e3</u> <u>a5b6498fd452c85c2bf0</u>	+ 0.03141468 BTC  559.26 USD	✓
137	2020-11-17 12:01:27	<u>fbf1d12a97a0aa307589ae</u> <u>f776936de8cfb71eebd35d</u> <u>016ac09f3014d0137dcb</u>	- 0.64481383 BTC  11,462.28 USD	✓
138	2020-11-17 11:48:54	<u>b0b148482ad3808ef25ec7</u> <u>22255354aa601d62f0fb09</u> <u>f0f409dce952d800200a</u>	+ 0.64481383 BTC  11,387.01 USD	✓

#	Date & time	Transaction Id	Amount	
139	2020-11-16 07:30:25	<u>5459e36dac5c82a080bc4692d1b41a9cab07c455743db9203ad9a9be09913b12</u>	- 1.30000000 BTC 21,727.64 USD	 
140	2020-11-16 04:18:10	<u>7d895fb93b75f5de369d7a6269d78e6c217fbe5fbcdbd02723ee3dc884d8a2c5</u>	+ 1.30000000 BTC 21,727.64 USD	 
141	2020-11-12 19:01:32	<u>4217c79e250034b0b4e09fba07e47c58121e00e317da0d3da1b0164ea3b629f</u>	- 0.66471683 BTC 10,848.64 USD	 
142	2020-11-12 17:51:28	<u>c2392be9adc75db449a9c62b41b7695aae74312eb5a1ef873899090896b915cf</u>	+ 0.66471683 BTC 10,848.64 USD	 
143	2020-11-12 15:18:46	<u>8c4dca04df24893c5c3e28c03a6c9eb32e452acd25c119cb2badc873efbb4aa6</u>	- 1.20000000 BTC 19,584.84 USD	 
144	2020-11-12 14:21:00	<u>f73fddbfb3fce78d3e875f2cd96ffb5de634069af098f7d48763bfebe2422767</u>	+ 1.20000000 BTC 19,584.84 USD	 
145	2020-11-09 20:15:35	<u>0d3b51ade8cc6e295fb1704e39e9a1b83303b422148e3d57b5baa923bb671340</u>	- 2.20000000 BTC 33,653.86 USD	 
146	2020-11-09 17:10:22	<u>45e16edca2be280ce2c378c96e9c079f9f73e615926cff84ddcfbe8a8b34662d</u>	+ 2.20000000 BTC 33,653.86 USD	 
147	2020-11-06 15:18:50	<u>212e63bb78e0b0784b0369ae7888103a5f19ea56ce9488f181c23255b4dbde44</u>	- 0.35000000 BTC 5,186.40 USD	 

#	Date & time	Transaction Id	Amount	
148	2020-11-06 14:00:16	<u>f7a0aef0d1453b1d5a8b9d</u> <u>adb619efd99aaee8a5a063</u> <u>3bbf973bac3aaf277161</u>	+ 0.35000000 BTC  5,186.40 USD	✓
149	2020-11-06 12:45:25	<u>3f9474390bab283e6e24ee</u> <u>9c5174147b75ea97ac16ef</u> <u>127a21b81d2ddf109332</u>	- 0.70000000 BTC  10,372.81 USD	✓
150	2020-11-06 11:20:48	<u>b238683b9a6babf948beba</u> <u>61bb7a91814b13b050758e</u> <u>34293317cb28c566fb58</u>	+ 0.70000000 BTC  10,905.94 USD	✓
151	2020-10-22 14:32:08	<u>547e7cfe888d4a2c14c2e1</u> <u>98aea13fb203d3d4fd32d8</u> <u>d3a3d5926ba59dfa06ac</u>	- 0.15000000 BTC  1,938.46 USD	✓
152	2020-10-22 12:44:49	<u>7ae63187224638d9b78690</u> <u>babe2e2c9073d691a923b5</u> <u>20f22d124a321435bcc</u>	+ 0.15000000 BTC  1,938.46 USD	✓
153	2020-10-22 09:51:20	<u>1a3f41494342864776f72f</u> <u>ddd35cabe9a9fd5d94ee0d</u> <u>34f554c6c23602f21514</u>	- 0.40000000 BTC  5,187.40 USD	✓
154	2020-10-22 09:27:30	<u>3d85064eba447dd1362361</u> <u>c659b4d66c3c4c49f301f4</u> <u>b9711cf41d50385edbe3</u>	+ 0.40000000 BTC  5,187.40 USD	✓
155	2020-10-21 03:11:18	<u>c6d6b48a7c05e299ffb1fa</u> <u>55ad3e85512b14094bfb86</u> <u>39dc0f0b69d6c8d666ca</u>	- 0.59000000 BTC  7,540.76 USD	✓
156	2020-10-21 01:57:58	<u>6082fca1cf9b0d7961a871</u> <u>72cbd4713ae89e3e773fa2</u> <u>cee6300e922133e59ba8</u>	+ 0.59000000 BTC  7,540.76 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-10-19 22:08:33	<u>c389319fc5c0abe1ccaace</u> <u>76bbc7308e97cb498f587d</u> <u>9108bfa0a248bd91944b</u>	- 0.30000000 BTC  3,572.99 USD	✓
158	2020-10-19 19:00:04	<u>61d07a2da61cebe72ad821</u> <u>f96720add0719f010cb68d</u> <u>af2c11a8cf06ddfd46d0</u>	+ 0.30000000 BTC  3,572.99 USD	✓
159	2020-10-19 18:33:30	<u>cf61f46b0ebcecefb5646</u> <u>0fd5143940c574078220a7</u> <u>976e3a811d102cd222ad</u>	- 0.66398857 BTC  7,908.09 USD	✓
160	2020-10-19 18:19:52	<u>e60d2c823138063c0c2d85</u> <u>a708cb0f5c5d578bbe2444</u> <u>9b2bda5b48c807651f3d</u>	+ 0.66398857 BTC  7,908.09 USD	✓
161	2020-10-19 14:25:16	<u>6274eed385c1a077adcd05</u> <u>de517e42df6057062383fb</u> <u>b2d78bd8fb8f9b4eaeffe</u>	- 1.30000000 BTC  15,482.98 USD	✓
162	2020-10-19 13:26:37	<u>df57c5523b57f2aee60225</u> <u>79aeea67d10a89dc1735ff</u> <u>80af5f80ac993edb444b</u>	+ 1.30000000 BTC  15,482.98 USD	✓
163	2020-10-18 09:06:13	<u>61632ef06109eec60597f9</u> <u>f5f9ec4b0de7002be2d784</u> <u>af053cce5a576f4315a9</u>	- 0.10000000 BTC  1,150.31 USD	✓
164	2020-10-18 09:06:13	<u>61632ef06109eec60597f9</u> <u>f5f9ec4b0de7002be2d784</u> <u>af053cce5a576f4315a9</u>	- 0.50000000 BTC  5,751.57 USD	✓
165	2020-10-18 07:31:55	<u>abc7646e68f21e4389b2db</u> <u>730fc0b12fca474650a7ce</u> <u>365e048b917551d4c636</u>	+ 0.50000000 BTC  5,751.57 USD	✓

#	Date & time	Transaction Id	Amount	
166	2020-10-18 06:42:58	<u>043b276d9df584a0a102fa</u> <u>5cc0b91c8c5ba4fc41ac58</u> <u>cf83bdfd80150505c302</u>	+ 0.10000000 BTC  1,150.31 USD	

* 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.