

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N5XYtcbfYv2yxpM997JrBobGDkS6iY6G</u>
TOTAL RECEIVED	1.73612924 BTC
	108,990.73 USD
TOTAL SEND	1.73610386 BTC
	108,989.14 USD

Token	Balance
Bitcoin	0.00002538 BTC
	1.59 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 07:44:26	<u>3a3a59e3af7beb55dc2c2e</u> <u>ac5109499d37e8de217f0e</u> <u>c5341b620129229c1877</u>	- 0.00051277 BTC	
			10.19 USD	
2	2022-09-16 22:06:44	<u>2f8b748ee7668fd960c4d3</u> <u>25a6f879e5a19492f31562</u> <u>b643ffa0d42952f8a08b</u>	+ 0.00051277 BTC	
			10.11 USD	

#	Date & time	Transaction Id	Amount		
3	2022-09-16 08:25:38	<u>fee32e6b6fb6209677066d</u> <u>d5a5c2364e2fd765a04f80</u> <u>64764a0f118a9898f704</u>	- 0.00063662 12.53 USD	BTC 	✓
4	2022-09-14 14:00:32	<u>1d3db27aead768e85f29e1</u> <u>b17e11cc8ce11de6151e52</u> <u>71a29f9f79f745011314</u>	+ 0.00063662 12.91 USD	BTC 	✓
5	2022-09-14 01:28:46	<u>7a624c0dc86b6e85d8553b</u> <u>d19f5b58d8d9e21d4bd197</u> <u>eef2d4da3b941c5e3065</u>	- 0.00064373 13.06 USD	BTC 	✓
6	2022-09-14 01:28:46	<u>724d96031cfebefcc7234d</u> <u>b1853d4aa48619b56e6e29</u> <u>7cb49b05e66128434d90</u>	- 0.00850557 172.67 USD	BTC 	✓
7	2022-09-13 16:19:25	<u>49ba3ac954dd0a66750364</u> <u>cb601b41d54ce20ea14513</u> <u>615c947481207440f416</u>	+ 0.00064373 13.36 USD	BTC 	✓
8	2022-09-13 14:40:02	<u>3cb7fcbb73d32661d89e6c</u> <u>6d0bc80172ba7fae49e812</u> <u>66e9e203b2001492a48e</u>	+ 0.00850557 177.16 USD	BTC 	✓
9	2022-09-12 19:41:28	<u>6a7543d36de9751b5f070f</u> <u>a1a710724e26b7b81fab8b</u> <u>034a1d6e7a91797e7395</u>	- 0.00062400 13.97 USD	BTC 	✓
10	2022-09-12 13:56:45	<u>fd8ff3f64d4727d4d56e85</u> <u>2b128cd664f8c221d76c38</u> <u>eda4d5ffde0ae69104ea</u>	+ 0.00062400 13.92 USD	BTC 	✓
11	2022-09-11 20:30:53	<u>1955498cc3af7a17ae6045</u> <u>b58e82daa9d39e034e1075</u> <u>13c2db1a0848e1651ed0</u>	- 0.00073316 15.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2022-09-11 14:34:59	<u>d0f15dd6319763f1976dbd</u> <u>e0bfa17bd2be5cf3c7f6e8</u> <u>e1ac9fe42d10e43d9910</u>	+ 0.00073316 BTC 15.86 USD		✓
13	2022-09-10 19:42:29	<u>fde655d53ba8929fa3bf68</u> <u>0484e12e447f438a6704fd</u> <u>c5c579c5eabc0344212f</u>	- 0.00073297 BTC 15.70 USD		✓
14	2022-09-10 14:26:52	<u>2c29cb796c0bd8b6184c77</u> <u>34994fa9f2ac458e831448</u> <u>1c0ae5c984d7258b1bc3</u>	+ 0.00073297 BTC 15.57 USD		✓
15	2022-09-10 00:09:18	<u>2f78971d390722b5f1fb7f</u> <u>3d1651e22383ecc74ea6ff</u> <u>073a1360d84e624d9c83</u>	- 0.00075367 BTC 16.02 USD		✓
16	2022-09-09 13:58:10	<u>456cf66ba4e5768c80d577</u> <u>74e082d1972799b2712ba7</u> <u>464023b7563038895f44</u>	+ 0.00075367 BTC 15.90 USD		✓
17	2022-09-08 22:22:19	<u>c915e4cba1932bf5c5cc30</u> <u>eea8be01bea2157aaa4adc</u> <u>f9138aa12cc55adfa4de</u>	- 0.00071523 BTC 13.80 USD		✓
18	2022-09-08 14:09:06	<u>d124af5355ebd691504b97</u> <u>401d9c8597046fd7903546</u> <u>162cd9b9ca0ec2171552</u>	+ 0.00071523 BTC 13.81 USD		✓
19	2022-09-07 22:26:25	<u>f04961da8f8e74348d8afe</u> <u>c5f7dd53a8e0f0016ab2ea</u> <u>2c5c5f3a4fc31503dbde</u>	- 0.00065815 BTC 12.72 USD		✓
20	2022-09-07 14:36:42	<u>a2fb98c79bfab458aee103</u> <u>6298e63a0aec1ddfc79eaa</u> <u>56d608ba6b32863e4975</u>	+ 0.00065815 BTC 12.42 USD		✓

#	Date & time	Transaction Id	Amount		
21	2022-09-06 23:38:47	<u>edd0aab8c3573fcfbf69fc</u> <u>f0a80246ab7869b5ec237d</u> <u>c3203a274ccea6476e63</u>	- 0.00056934 10.72 USD	BTC 	✓
22	2022-09-06 13:58:18	<u>7459db86c79d7f669bdfba</u> <u>ae35740bc7a1bc324dac0d</u> <u>5e4ef54ff2eb006b18b0</u>	+ 0.00056934 11.29 USD	BTC 	✓
23	2022-09-05 17:08:56	<u>f49f24cabd73b883b1e197</u> <u>5184071ec61fd336a8a64a</u> <u>61724860da3296859474</u>	- 0.00913697 181.15 USD	BTC 	✓
24	2022-09-05 10:10:36	<u>b32a6d87ba708a11a9ba3c</u> <u>0223316ba73771fddf411</u> <u>7db31282892589d9efa8</u>	+ 0.00913697 179.91 USD	BTC 	✓
25	2022-03-14 22:16:44	<u>5a7675dc8e340daabd8723</u> <u>34b5f6924cda12c17d2bea</u> <u>9a5b4c3ae5efaafa7dff</u>	- 0.00045352 17.58 USD	BTC 	✓
26	2022-03-12 10:13:29	<u>a9153cb100c86e5bebf9c9</u> <u>d699ab24aa9139565624af</u> <u>a786699271c2247fbd4a</u>	- 0.00111780 43.70 USD	BTC 	✓
27	2022-03-11 08:07:02	<u>e5a9e50873aa8f1d7c41c2</u> <u>eda4fa0ff764b672059fc6</u> <u>0dbbeb74fb1d8971a53a</u>	- 0.00140529 54.91 USD	BTC 	✓
28	2022-03-10 17:56:55	<u>5345bb49dd2d10c71c5c4e</u> <u>dc86d4bf97fa22da6d3ad5</u> <u>1f24474e09ff7c12df61</u>	- 0.00150384 59.28 USD	BTC 	✓
29	2022-03-10 01:29:30	<u>4cc75274135013d029380b</u> <u>1defbf5a0952bc56784fc7</u> <u>afbd11e38f7e07661dd3</u>	- 0.00089648 35.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2022-03-08 08:25:23	<u>8dc5511bea4ddddb58f480</u> <u>1ba791fb04676dfeb62c64</u> <u>05f8bb55af93a4d04e9e</u>	- 0.00135718 BTC 	52.46 USD	✓
31	2022-03-07 06:28:53	<u>dc5b12ac16c11462cf04a3</u> <u>213dd87a41a24c01921c82</u> <u>441bf46f9c9ada7aa18d</u>	- 0.00129689 BTC 	49.71 USD	✓
32	2022-03-05 12:47:33	<u>9b99118bdffc4c3b0563d0</u> <u>18d3e91cb19b4f18424573</u> <u>cf810c67f14b9d85ec2</u>	- 0.00140041 BTC 	55.21 USD	✓
33	2022-03-04 07:38:49	<u>d6af71613f5637c8503026</u> <u>ef9a45641d3a33931fc739</u> <u>26e6965cc627afe9e9e2</u>	- 0.00137418 BTC 	55.92 USD	✓
34	2022-03-03 00:15:29	<u>bda39383cf9fc26493d5dc</u> <u>4d021a876fda2d565a62a6</u> <u>f638791a9eb690876d35</u>	- 0.00148362 BTC 	64.26 USD	✓
35	2022-03-02 15:56:59	<u>5cee1af19c8427de9aec47</u> <u>9ec67ef479198423917a87</u> <u>1f39338771cf9b0167bd</u>	- 0.00127626 BTC 	56.01 USD	✓
36	2022-02-28 09:52:11	<u>34ffbea542becd340ef5ae</u> <u>5391a0731bbc6a4dbc5ee6</u> <u>79aae063b540c8b5e381</u>	- 0.00136677 BTC 	55.79 USD	✓
37	2022-02-27 02:37:42	<u>eb993a864a2993c8b054b6</u> <u>f4870cf392fb75f53de6cd</u> <u>9dcb8562d963c9f73581</u>	- 0.00141382 BTC 	54.55 USD	✓
38	2022-02-25 15:03:32	<u>b3c0bf98b43f43877cc198</u> <u>60bb2c366aff8028adf4fd</u> <u>dc6d8c974362fdaf8381</u>	+ 0.00045352 BTC 	17.78 USD	✓

#	Date & time	Transaction Id	Amount		
39	2022-02-25 11:36:08	<u>0b8e80f31b2d1a4e5eb45a</u> <u>ecc61b01f3431886f3a84b</u> <u>ae45eedfee23665f5e1</u>	- 0.00203440 BTC 	79.28 USD	✓
40	2022-02-23 14:34:12	<u>06966ba4bd435fe5013357</u> <u>a1be7195eb7327d48dc737</u> <u>83391600dbb4e6c5626e</u>	+ 0.00111780 BTC 	41.63 USD	✓
41	2022-02-22 15:59:48	<u>48babbc56d18a613b8d1632</u> <u>8721d1fb9fb2b392552094</u> <u>f0a05665c15aee528a71</u>	+ 0.00140529 BTC 	53.72 USD	✓
42	2022-02-21 15:48:13	<u>f7790e614de81df0a3e5c1</u> <u>71f855f5e0acfde0cbad5a</u> <u>3ff0585c3c6433d3770d</u>	+ 0.00150384 BTC 	55.65 USD	✓
43	2022-02-20 13:58:11	<u>b0eed1c96dff8714681282</u> <u>001d038c5cfb7c35f5e375</u> <u>889b77a01f2a64f03ae4</u>	+ 0.00089648 BTC 	34.31 USD	✓
44	2022-02-19 12:28:40	<u>09f97de02f4b25d0528826</u> <u>e273078eaebc477a98bb3d</u> <u>fe7f2aac7f5fdf7aa7ac</u>	+ 0.00135718 BTC 	54.48 USD	✓
45	2022-02-18 13:37:03	<u>a92f614706ee6a28a3f07f</u> <u>1cdcd1136c65016cb56242</u> <u>7d08dbc21510fe002d31</u>	+ 0.00129689 BTC 	51.90 USD	✓
46	2022-02-17 13:33:34	<u>bee27a0780abf74429097a</u> <u>b49c7e7806f04eeb20cb04</u> <u>49fbb54c0aa0196c9597</u>	+ 0.00140041 BTC 	58.46 USD	✓
47	2022-02-16 16:36:17	<u>b9fcc76b2f3f0344a9bde7</u> <u>d3a5f93e7557506d985a62</u> <u>8915af82c919ca900ae1</u>	+ 0.00137418 BTC 	60.29 USD	✓

#	Date & time	Transaction Id	Amount		
48	2022-02-15 15:58:54	<u>7c8fc7a234a56bfe22a761</u> <u>ef209ff3768438a95f6cfb</u> <u>541b0e1c12a0e224e593</u>	+ 0.00148362 BTC 66.08 USD		✓
49	2022-02-14 12:16:31	<u>3aa5a520d8572197dab9cf</u> <u>2480e46343161a41469e15</u> <u>e0b39249121cc3ea4538</u>	+ 0.00127626 BTC 54.33 USD		✓
50	2022-02-13 13:28:37	<u>fb8be8727b95aa38d9bacc</u> <u>a06863818bada8159338d3</u> <u>6e70a14f9d281250979f</u>	+ 0.00136677 BTC 57.76 USD		✓
51	2022-02-12 13:33:07	<u>4037e9a9aa2bb0293f74c5</u> <u>c9da30ef60445b88e909f3</u> <u>69e78d7268cc21106a12</u>	+ 0.00141382 BTC 60.40 USD		✓
52	2022-02-11 14:21:53	<u>04f5b850ea9a28742bb26e</u> <u>33a76ae6215ea204c6b7be</u> <u>62356f7a5d5189dd9b13</u>	+ 0.00203440 BTC 86.20 USD		✓
53	2022-01-04 03:46:28	<u>e440c884aa66eb229e85a0</u> <u>7f6e49ef44175c5763a768</u> <u>f4041d405ab17ca9382e</u>	- 0.00000846 BTC 0.39 USD		✓
54	2021-09-20 23:50:26	<u>d13042c85652a774da8231</u> <u>e375fe683a779df32ee7b3</u> <u>2adb90c4a463cdc77983</u>	- 0.00000846 BTC 0.36 USD		✓
55	2021-09-18 04:17:01	<u>fd388bea485de59c4ca7c9</u> <u>3ae5638b2a8ca8c7ed64c9</u> <u>d8590c6b5155b42b22b3</u>	- 0.00000546 BTC 0.26 USD		✓
56	2021-09-01 02:59:40	<u>bf18bb294f06fa60fd7f55</u> <u>436d514e5362797cffdf84</u> <u>94c6d8bfb35a85e1c7ea</u>	- 0.00000846 BTC 0.40 USD		✓

#	Date & time	Transaction Id	Amount		
57	2021-07-31 06:52:24	<u>9edd2f62dcde5cad85ed92</u> <u>7a886436d9d64ea23d6461</u> <u>2da40681006d7b4241e8</u>	- 0.01712683 710.10	BTC 	✓
58	2021-07-31 05:08:13	<u>e5df1627b536a38afd6260</u> <u>7aa61be9a3f6a191dd8add</u> <u>c938d028a68af9c0ce06</u>	+ 0.01712683 712.34	BTC 	✓
59	2021-07-05 01:44:52	<u>f811c73142f36915fbd80e</u> <u>2a99efcf9a0e3f8c3a4628</u> <u>9343ef9c02974a223cce</u>	+ 0.00000846 0.28	BTC 	✓
60	2021-07-05 01:44:52	<u>ebd83916ded42836c945bc</u> <u>54650c75e2f76b87d7b606</u> <u>4fbfe145a578b697c357</u>	+ 0.00000846 0.28	BTC 	✓
61	2021-07-05 01:44:52	<u>508911d5030f4b18b5f83e</u> <u>a2813248c3cdb38f4355b4</u> <u>adf67477bdc024f4f400</u>	+ 0.00000846 0.28	BTC 	✓
62	2021-07-05 01:44:52	<u>e287a3de07a19b2faf61c3</u> <u>3e26aca633254dad2d71d</u> <u>0cf658a3e2dadaefc70c</u>	+ 0.00000846 0.28	BTC 	✓
63	2021-07-05 01:44:52	<u>0fe15cd0bda679e6ea8427</u> <u>51994ba571abba710e4077</u> <u>b00ad1da83664933b573</u>	+ 0.00000846 0.28	BTC 	✓
64	2021-07-05 01:44:52	<u>b9ba286ebcf146fd5cfd54</u> <u>5668657eb07f377eefcb9c</u> <u>114248bbe99e93a790</u>	+ 0.00000846 0.28	BTC 	✓
65	2021-03-01 03:21:53	<u>0ffb3fff2a14b418ff68632</u> <u>501dad46a9332fad8832f6</u> <u>f1aa4fb0ca94a68daf38</u>	+ 0.00000546 0.27	BTC 	✓



#	Date & time	Transaction Id	Amount	
66	2021-02-25 04:11:43	<u>0a6842e35f585b2a947c7e6f45bf4c59b02773e3170bfc4e9d0496869203a8f9</u>	- 0.02628063 BTC 1,237.12 USD	✓
67	2021-02-21 02:33:11	<u>2186a40aadaae8aacfb6bdfbd10a8b1ff2d29c94956efa4f05c0e9ba3710aff8</u>	+ 0.02628063 BTC 1,508.73 USD	✓
68	2020-12-11 01:37:56	<u>78e36ba67e4e60cb619145b1fd2174e34b6e1da8be80a8029507a9934c1d669d</u>	- 0.01331445 BTC 240.14 USD	✓
69	2020-12-06 01:29:36	<u>8892b97831b34e87a7089829241e8fd9481ecf92e613b2f57b180c836da72b9b</u>	+ 0.01331445 BTC 257.75 USD	✓
70	2020-12-03 12:00:51	<u>0f89dab002caf5ba19ea2e5b3a61601b44549f1d2629491911dae2b4b979071d</u>	- 0.00705759 BTC 131.62 USD	✓
71	2020-12-02 14:05:02	<u>f9ea532330534bad9e1f073ade7deca3d54be63cbb86fbfc6ac031be6c941ffd</u>	+ 0.00705759 BTC 137.07 USD	✓
72	2020-11-01 20:49:31	<u>55a6bc332cce6d4b1a8df7bcd820fa7a5f2db64bafa3e18427c190e78955d184</u>	- 0.05449850 BTC 738.42 USD	✓
73	2020-10-29 09:24:49	<u>5f38069ebaecd20805da0120fff4a5f357308c1a812a3abce0ebee46b712fd5c</u>	+ 0.05449850 BTC 733.31 USD	✓
74	2020-10-14 22:56:49	<u>94e21f6f08fc42f58266d3531ae5883516aeaaf7ed08257dbbda000f4dda94b8</u>	- 0.17056984 BTC 1,962.42 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-10-13 03:51:17	<u>071991a99d6688d234f242</u> <u>563dc517732f47898f6119</u> <u>6a3e514c9e044c2a52d4</u>	+ 0.17056984 BTC  1,948.00 USD	✓
76	2020-07-16 11:13:34	<u>b96667f482de2e8b970c43</u> <u>dec5e5eb744366b1b29a6e</u> <u>d7baa5b312a5c035e91f</u>	- 0.13426983 BTC  1,226.38 USD	✓
77	2020-07-15 11:57:13	<u>311c202f05020c9ff9c172</u> <u>43a45ab28f64d322d376d2</u> <u>3bad5d71e91f771a0826</u>	+ 0.13426983 BTC  1,234.96 USD	✓
78	2020-02-24 12:10:28	<u>73379364e1f98e78ab6513</u> <u>a7638a83bf48dd396c2629</u> <u>1259254cbde4a5bf1cb4</u>	- 0.01333780 BTC  124.25 USD	✓
79	2020-01-13 15:06:02	<u>c4627d1efd45b70a7aab7c</u> <u>ab12c8eff465df1b742afe</u> <u>720c3a3b749d0965f49c</u>	+ 0.01333780 BTC  117.50 USD	✓
80	2019-06-01 01:40:53	<u>98695f56ccc75b2ac62b9c</u> <u>a6743afc9abd83348cd519</u> <u>91661288102ff1b86242</u>	- 0.06652547 BTC	✓
81	2019-05-30 15:39:57	<u>1d8a1da8a5714d8249d643</u> <u>87e49ae047cf19b60e772d</u> <u>6d26d6d304ae85dbb966</u>	+ 0.06652547 BTC	✓
82	2019-05-28 21:42:48	<u>c88652a96244b54af7b8b0</u> <u>2dcbd5397007c4a3be2e28</u> <u>87632c98ede584654003</u>	- 0.04903000 BTC	✓
83	2019-05-28 09:39:49	<u>71287e0f66229183248b48</u> <u>5a529f45f97a716e28e2a7</u> <u>ecef90c842b0060f3823</u>	+ 0.04903000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-15 06:42:46	<u>08ad98e52d9b54db108acb</u> <u>49a4f1dc960af5c0964e8a</u> <u>a26c10a7c7c2c5619013</u>	- 0.13785839 BTC	✓
85	2019-05-07 11:43:18	<u>2d3b57d4f88d8e686fa1b9</u> <u>c46f357e57ed68b6458271</u> <u>930cd0a0dc40ea9f9ea9</u>	+ 0.13785839 BTC	✓
86	2018-12-11 20:08:52	<u>39886012784fcfb7731e6</u> <u>3dd1ba23c13aceebdd053f</u> <u>bbce85568217869af3a6</u>	- 0.09725429 BTC	✓
87	2018-12-08 18:00:28	<u>18b20378a3629dc8e96f45</u> <u>62d3e19741df5448810130</u> <u>be06059daa925fb815db</u>	+ 0.09725429 BTC	✓
88	2018-11-14 23:14:27	<u>e37b08a917d53e758f48bd</u> <u>03ac0021ef098d8e257795</u> <u>4b30e68c7e03ab621a6f</u>	- 0.03775487 BTC	✓
89	2018-11-14 00:08:36	<u>5063ffaafde5268c49318f2</u> <u>94821f6cbc8cd02967841f</u> <u>956148e9622e55356d7e</u>	- 0.00923942 BTC	✓
90	2018-11-13 12:38:22	<u>d6013c5a31017b5bcc1987</u> <u>46ee404f08153000417377</u> <u>694c4f2c1fb67734c394</u>	+ 0.03775487 BTC	✓
91	2018-11-13 06:21:03	<u>639817f18fd5fbb7c7a53d</u> <u>eea8ec473b2c462e4a2ea9</u> <u>c7a6e3f966bc42d9d6a9</u>	- 0.06445596 BTC	✓
92	2018-11-13 05:30:49	<u>f0459ae3647c509e86f3fe</u> <u>745e78e37b040e716c2212</u> <u>452c2c385c9487c48c54</u>	- 0.00525165 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-11-12 12:58:33	<u>46d32f70f8d89fead11926</u> <u>16bd255f5a73fe6d28da5c</u> <u>70e0ab464cbcdf1a0004</u>	+ 0.00923942 BTC	✓
94	2018-11-12 11:28:15	<u>7386d4df57ad3c395ca472</u> <u>8a25e60d0c96a66b198f9e</u> <u>eaea652f61b4d8436cc0</u>	+ 0.06445596 BTC	✓
95	2018-11-10 19:55:12	<u>5d9e837c166155b44cdfb4</u> <u>07860b9a49ac1ef9e2e982</u> <u>990624ae952ec23a4993</u>	+ 0.00525165 BTC	✓
96	2018-10-19 01:49:56	<u>3f88ac96d9fbffcc2f64e6</u> <u>dd65f105329a9c17aff246</u> <u>5a5ea634dd0ecc3397e1</u>	- 0.09473971 BTC	✓
97	2018-10-19 01:49:56	<u>3e02d373d3bfa09917c3f1</u> <u>194be9cf62f3e793c8c5b2</u> <u>f16646b8ee52d9bdddaa</u>	- 0.06163318 BTC	✓
98	2018-10-13 05:40:52	<u>d5fe70923505ab962caec7</u> <u>a145acda59dd19307aa3fe</u> <u>9cd302c2d9746b2c6a7a</u>	+ 0.09473971 BTC	✓
99	2018-10-13 04:24:00	<u>badeadd0e57d06871ccba9</u> <u>da1e300ab3a92e1871f649</u> <u>0c6a15d01d6339703e13</u>	+ 0.06163318 BTC	✓
100	2018-10-11 16:00:06	<u>ce9af5241166a0ead17799</u> <u>c857c1adc93899040103f9</u> <u>16b5cd85bf99a2493f8d</u>	- 0.02850000 BTC	✓
101	2018-10-11 16:00:06	<u>9fc0708dc9e1e2a57d39ec</u> <u>1a3e4107b3a3ba19783c61</u> <u>337cdf15bf4666a5dab8</u>	- 0.02035459 BTC	✓

#	Date & time	Transaction Id	Amount	
102	2018-10-11 15:54:39	<u>dd5e56921e62e1f4587a60e2b5bb26136f60131e7a12ab7b62a7093667cd1276</u>	- 0.03077045 BTC	✓
103	2018-10-04 05:19:50	<u>bef70d1c0eba3a35a8d335f1c8154ffda7b9186c6cb1c909945a38f3794ae05e</u>	+ 0.02850000 BTC	✓
104	2018-09-26 05:54:19	<u>82d565cb3edba7256e099d11c8b6df2bbfda02025d4c5a62a4ee28ed93fa2a4</u>	- 0.02071863 BTC	✓
105	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265f36bd677a2f7f8ca3238efeee94d962eb90cde980b</u>	+ 0.03077045 BTC	✓
106	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef4876cc6c5150742f6f5e6f36bbdda275779402dd74112</u>	+ 0.02035459 BTC	✓
107	2018-09-15 04:33:31	<u>fa2290beecd7d958b184065d0d26dd12907c3613342816cb70553e26e8ef42bf</u>	- 0.07721754 BTC	✓
108	2018-09-13 12:43:05	<u>30c6dc7b17a846680054dff823532c0c1c3608acae67ac489d43d451e6e5d3d0</u>	+ 0.02071863 BTC	✓
109	2018-09-08 15:18:14	<u>dd4fe0bde06563b5d84f5c6780b57932b09a39096099a39e12411fd655898a11</u>	- 0.03186563 BTC	✓
110	2018-09-05 10:07:16	<u>aad38357a0e8461114138352142849e916aaeae62c030e340d291821f0ee9d7</u>	+ 0.03186563 BTC	✓

#	Date & time	Transaction Id	Amount	
111	2018-09-05 03:45:02	<u>03e1b6cbeadb031f186fc9</u> <u>0e89f6ea21275bfe68e00f</u> <u>6403b2284d07b1f6d339</u>	+ 0.07721754 BTC	✓
112	2018-09-04 23:05:25	<u>e993096c8b5026bf69ece7</u> <u>d31e707f8d019e84e0db5a</u> <u>0a2f2058d67a4bef5a4b</u>	- 0.03491554 BTC	✓
113	2018-09-04 12:00:20	<u>75eb2ed5998eec8f11f42b</u> <u>5e375cc1a85797b905f8c9</u> <u>3dec105217b6efde0635</u>	+ 0.03491554 BTC	✓
114	2018-09-01 12:40:31	<u>5a091c0cf8b9e055b0ccb8</u> <u>21bf13c811bfa75c1b671e</u> <u>53a958747d40ab96fd4b</u>	- 0.07114104 BTC	✓
115	2018-09-01 07:56:15	<u>a663b96390590cdecdd6bc</u> <u>cb4a14b91be8145f82ae51</u> <u>a5f49cc3326f95b06e8b</u>	+ 0.07114104 BTC	✓
116	2018-08-26 10:05:27	<u>864d3496953f003ebe9c28</u> <u>872d7ab38566763b517394</u> <u>0941e2aa34af87fffa44</u>	- 0.04976939 BTC	✓
117	2018-08-26 06:13:24	<u>c052a3450cc7d242f48ddc</u> <u>1afd93dd12d522fa185b24</u> <u>6f42840e967708607f57</u>	- 0.01279937 BTC	✓
118	2018-08-21 09:16:02	<u>a149e9fd3c8551beb19033</u> <u>02e4298bd856e384220f1d</u> <u>8135638bfbf7d5b8fcc3</u>	+ 0.01279937 BTC	✓
119	2018-08-20 09:11:57	<u>f84aa763a8bd43d78a08f5</u> <u>08182f6ccfdf61ccee3d73</u> <u>b49f4f5b921c94b4161e</u>	+ 0.04976939 BTC	✓

#	Date & time	Transaction Id	Amount	
120	2018-08-18 07:52:39	<u>b248d90b7cbd9869992b40</u> <u>45632322d026c246ca994d</u> <u>e48b576b601b509de037</u>	- 0.04525373 BTC	✓
121	2018-08-18 07:27:58	<u>2720d3013daa6ad0c426b9</u> <u>6c589cd6c94b377fbdec03</u> <u>1d236e71fb036a9c8ad8</u>	- 0.08749895 BTC	✓
122	2018-08-18 03:09:03	<u>722992d43cdece70a2b8fb</u> <u>cf9d06910c8b2b9b784fcb</u> <u>7941a83d824ad8a1f278</u>	+ 0.08749895 BTC	✓
123	2018-08-13 13:29:46	<u>52273f1fd48ede0f8298aa</u> <u>fb97b41eaead07f6b6ffe9</u> <u>b92a55f0ff203cf8da04</u>	+ 0.04525373 BTC	✓
124	2018-08-07 20:41:50	<u>1512a233fa1627086c3ad1</u> <u>76f6e729f5af917a85fe6c</u> <u>af3611f7a5f79ccb2dd1</u>	- 0.01731075 BTC	✓
125	2018-08-07 07:27:58	<u>c07587b073296d2e057c9d</u> <u>1bafa5dfc7e74b178b47ba</u> <u>361d266e938bb0322024</u>	- 0.02001043 BTC	✓
126	2018-08-07 05:55:58	<u>cbf9b1b93643220b6af0cf</u> <u>4723cf8ba8005e5e573bc6</u> <u>5d0382722abee659b209</u>	+ 0.02001043 BTC	✓
127	2018-08-06 08:19:29	<u>5b85e55494a8aa6d216909</u> <u>6d9c4b613a9f88f019079a</u> <u>dcc570ae5c2f3e569731</u>	+ 0.01731075 BTC	✓
128	2018-08-04 12:41:18	<u>86ae6c3e5b3988bbb83d29</u> <u>be6da61266c2a867ffeab8</u> <u>8644fceaa11fcfd15c55</u>	- 0.08514593 BTC	✓

#	Date & time	Transaction Id	Amount	
129	2018-08-04 11:39:33	<u>ebd8f57b214274494205e8</u> <u>b96fcab7825f5d634c9572</u> <u>5880f8e53a90e75b4e53</u>	+ 0.08514593 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 03:46:28	<u>e440c884aa66eb229e85a0</u> <u>7f6e49ef44175c5763a768</u> <u>f4041d405ab17ca9382e</u>	- 923.00000000 TetherUS	✓
2	2021-03-01 03:21:53	<u>0ffb3ff2a14b418ff68632</u> <u>501dad46a9332fad8832f6</u> <u>f1aa4fb0ca94a68daf38</u>	+ 923.00000000 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.