

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PSNme7AMJTfvPRJa1a6w4pda6HzdnmyHh</u>
TOTAL RECEIVED	0.29071483 BTC
	18,333.01 USD
TOTAL SEND	0.29071483 BTC
	18,333.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-04 12:01:10	<u>b5923ae119086ca51ae8e0 0d067d0e484efb1e0d565e 390ce8114dafaa843242</u>	- 0.00006048 BTC	
2	2018-03-04 11:56:30	<u>5c932e4b85e00fb9c151b5 2703981922962297cdabde a38ea22016689a3b452a</u>	- 0.00006003 BTC	
3	2018-03-04 03:29:37	<u>493267d85ca371cf4aad02 1c8619ad793a064cf4c688 84570fee2534e5c6a856</u>	- 0.00006408 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-18 07:38:07	<u>954852f8ab8115f256226c</u> <u>10e7fc3f07b5292592ebff</u> <u>2a3881a6cbba9bd29868</u>	- 0.00010160 BTC	✓
5	2018-02-18 02:43:21	<u>5b00a8d23825a31ad72443</u> <u>5e5c73d3f5370b318bf98b</u> <u>602144170163149e4e7d</u>	- 0.00010413 BTC	✓
6	2018-02-18 00:27:18	<u>9a720f131d92b6cc790378</u> <u>01e41230a1b7e3f13ba808</u> <u>938a981fb966638a1f52</u>	- 0.00010499 BTC	✓
7	2018-02-17 13:54:22	<u>e66a9731fd22dd096fa76c</u> <u>f652cbd36759374fbf6d74</u> <u>3b56b11b6b7684d38b6b</u>	- 0.00010803 BTC	✓
8	2018-02-17 07:21:50	<u>9afe17374a8971c48b8e9a</u> <u>11760d16ddc3beaf69ec80</u> <u>00d310383402c8d27226</u>	- 0.00011039 BTC	✓
9	2018-02-16 21:28:31	<u>64ec526d82dcd883d9eae0</u> <u>d14fe5533172f7d39920cc</u> <u>087d0d543a1a522a1330</u>	- 0.00011752 BTC	✓
10	2018-02-14 23:52:50	<u>160cd2567137b453a5e8dd</u> <u>757766193ab64fdd8a15a2</u> <u>f997058d13c48b08d960</u>	- 0.00013142 BTC	✓
11	2018-02-14 23:09:46	<u>444803f2f497705bd428c9</u> <u>c8eb9a34ae889734813531</u> <u>7afa7b821d0bb9fb1644</u>	- 0.00013047 BTC	✓
12	2018-02-14 23:08:16	<u>97f908d10f8cba990d940e</u> <u>a0549466e69a0f6b592c1e</u> <u>3c8ea4c3ae6f1773fa12</u>	- 0.00013120 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 22:38:45	<u>85144b90db7a803ddc9922</u> <u>ea4f0c7c6031c9e15f6901</u> <u>5ffce688e584fa61c4d0</u>	- 0.00013138 BTC	✓
14	2018-02-14 20:22:16	<u>3523fc51567ea33fe7d717</u> <u>45d8c1ef06d023cafae559</u> <u>2f47239e939f25e381f4</u>	- 0.00013205 BTC	✓
15	2018-02-14 17:01:58	<u>35f942687369904af0eb4f</u> <u>252f36e7e44a98d1998b65</u> <u>b083d22e6b1e7682727c</u>	- 0.00013480 BTC	✓
16	2018-02-14 15:35:53	<u>787228d01c2f7ffb54f443</u> <u>2e886d712e8a271296712c</u> <u>62ab9e49156e24c44f7f</u>	- 0.00013518 BTC	✓
17	2018-02-14 10:30:17	<u>6e638ff8e6a9a8146a461b</u> <u>12439a86ee0c74b38a3df9</u> <u>8f5284cc8b067d8e6d9b</u>	- 0.00013685 BTC	✓
18	2018-02-14 09:29:53	<u>5aac6a27926ab809085eb0</u> <u>261cdbbc23c90c50e8949c</u> <u>4d10bd93e42b1b34c179</u>	- 0.00013695 BTC	✓
19	2018-02-14 09:07:46	<u>fee906a38c6fa751d926fd</u> <u>22d704eebf601efe11ad50</u> <u>4fda8dac6f61cb941c9a</u>	- 0.00013735 BTC	✓
20	2018-02-14 09:07:46	<u>0f1b1b3da0475510acef7a</u> <u>f48bfc35ac7f37642c56b8</u> <u>610cc440abc58a5cba6f</u>	- 0.00013734 BTC	✓
21	2018-02-14 03:47:21	<u>65b963858bc82cdc5e4068</u> <u>e759b8621cd41d561ab74a</u> <u>1e22e301a3673e79e56c</u>	- 0.00014117 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 02:56:21	<u>5b2eb5d462ee6245fcc9eb</u> <u>31aaafea708154b2ff53c3</u> <u>65436b0418f944901112</u>	- 0.00014207 BTC	✓
23	2018-02-13 10:11:29	<u>af3dd5f072b4550a07e20c</u> <u>5f9a40f89c2c7644bd59ec</u> <u>fbfe828b9d1c828db501</u>	- 0.00015130 BTC	✓
24	2018-02-13 05:43:10	<u>27dac337d160649dc20bb7</u> <u>c9e566d72a195824603e32</u> <u>ffdbfe1b6d27e16666cc</u>	- 0.00015305 BTC	✓
25	2018-02-13 05:34:01	<u>84e69b902c48b10f733017</u> <u>ebdd9abf05ff79c2b3761b</u> <u>4966c2c0aca7480b8380</u>	- 0.00015355 BTC	✓
26	2018-02-12 23:57:54	<u>467fe353de9318a44d2d3e</u> <u>4d689e5d0997cef5f2612e</u> <u>e72b05a049438c24b5d8</u>	- 0.00015780 BTC	✓
27	2018-02-12 19:47:31	<u>c8839d8c651d0ac326127f</u> <u>12a1219344fa77ba6e2a1f</u> <u>d353169365ee33cd6226</u>	- 0.00016062 BTC	✓
28	2018-02-12 19:20:45	<u>8f55ede27e0c732ac4cbbb</u> <u>a83d048878f1e0983f108f</u> <u>2821acd9fec6e91bec37</u>	- 0.00016135 BTC	✓
29	2018-02-12 11:45:54	<u>5056d5e2dd0e34ae534ba1</u> <u>c2fc8231c24596fb814fe3</u> <u>9e237e166d8d3ec5f5c2</u>	- 0.00016375 BTC	✓
30	2018-02-12 01:36:29	<u>6ee2b91b12292d70ca0c60</u> <u>c5b25c9858b17f00100f6a</u> <u>59ebd38de3ed0c18d26f</u>	- 0.00017200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 20:07:51	<u>170eb12c41cdbc1f475209</u> <u>be3e37e93f565c6b826697</u> <u>8ea7aa372452c678fa48</u>	- 0.00017671 BTC	✓
32	2018-02-11 14:36:12	<u>c7c8608276f59651810992</u> <u>78f5e3704b1bb9ea5d41d7</u> <u>ace07ec6b33448d32e8f</u>	- 0.00018200 BTC	✓
33	2018-02-11 14:36:12	<u>c7c8608276f59651810992</u> <u>78f5e3704b1bb9ea5d41d7</u> <u>ace07ec6b33448d32e8f</u>	- 0.00018200 BTC	✓
34	2018-02-11 14:36:12	<u>c7c8608276f59651810992</u> <u>78f5e3704b1bb9ea5d41d7</u> <u>ace07ec6b33448d32e8f</u>	- 0.00018200 BTC	✓
35	2018-02-11 00:59:32	<u>4f32e03b965c89e4d50a61</u> <u>61d9aac27e078ee35815eb</u> <u>2f43ce43a33067a4997c</u>	- 0.00019513 BTC	✓
36	2018-02-10 21:15:49	<u>38af451e31f003518efae2</u> <u>3e057959338e6d553cebf2</u> <u>d000e680b374b19356c8</u>	- 0.00020000 BTC	✓
37	2018-02-10 09:12:06	<u>e2ee2150e388defe1560d5</u> <u>bc40b6f93e52a50d0a7902</u> <u>e1efc2b4e003db8fd10a</u>	- 0.00020068 BTC	✓
38	2018-02-09 12:31:30	<u>a22d218e5c32bea64299db</u> <u>47c0d817d283291a691c1f</u> <u>1a79e89aede5d5abd617</u>	- 0.00020694 BTC	✓
39	2018-02-09 03:07:05	<u>a2ad5b0e256e59e51bef85</u> <u>b919678959a138c74c526b</u> <u>c1409ca1d7a325ad12e8</u>	- 0.00021100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 03:00:29	<u>10b85d442f0c8b19b3da2b</u> <u>22174b65d49d5a61110ef9</u> <u>22c341d6db88140c0e40</u>	- 0.00022288 BTC	✓
41	2018-02-06 10:37:58	<u>07e291b2965cedaa70ac37</u> <u>800ece3808910b095d92a3</u> <u>ca870d97ad8e191c0366</u>	- 0.00024060 BTC	✓
42	2017-03-28 19:25:07	<u>803accb06d59a04e6b7cc9</u> <u>c05ce5d6a3463ff616c031</u> <u>09241d4cb86b3897f1be</u>	- 0.03536000 BTC	✓
43	2017-03-28 19:03:08	<u>db8dd3d753192e60d267e5</u> <u>de1971e1926f826a957751</u> <u>f617dcabcb0891149893</u>	+ 0.03536000 BTC	✓
44	2017-03-19 12:45:18	<u>8103b84a3a345ea51b8c84</u> <u>90c57dd411e398ac152aec</u> <u>48b6d5979a585098c5c3</u>	- 0.00074000 BTC	✓
45	2017-03-19 04:53:46	<u>eff308bcd9c94afe58cc71</u> <u>a9520c273389288435bd37</u> <u>66b986b5b2b839451988</u>	+ 0.00074000 BTC	✓
46	2017-03-17 15:07:35	<u>8919d6b9830cf6b44c04d3</u> <u>de375d491f5260b214a872</u> <u>cc1c4e324b0bcf3a19eb</u>	- 0.00121800 BTC	✓
47	2017-03-17 12:15:01	<u>77f78108d49691cd911450</u> <u>5398963b917fc8b3a2c058</u> <u>9a339f3aa2489e7d7eb1</u>	+ 0.00121800 BTC	✓
48	2017-03-17 03:38:02	<u>509b40f9f5a420ee0ffdf5</u> <u>1e39dbe77633ba5d90ae7e</u> <u>92fc4c38ef964a3f669d</u>	- 0.01782000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-17 03:17:02	<u>7c07fb02de9a8c563fed9e506aef1ba06b7b3eb27f6c1d622e4c5c6f399468b7</u>	+ 0.01782000 BTC	✓
50	2017-03-14 07:13:16	<u>ff56ec891faf6bfff394e54cecfe086076ea5cf69d0c83ca3697e573ecfce8a3b</u>	- 0.03000000 BTC	✓
51	2017-03-14 06:52:28	<u>d47482d7fa0f8cd3069dc9e7a8ff2b255d9f1ccdf5589823727227298bed5d16</u>	+ 0.03000000 BTC	✓
52	2017-03-13 15:57:14	<u>702550a91fde23d5a20773e457a3da8549a97e3c700ca645fb54b82cf1f3f032</u>	- 0.00170000 BTC	✓
53	2017-03-13 11:24:40	<u>b9f47d9ad421d0dd7592143b8cd3e0cac422824450e7a070d8f69266fdb6b954</u>	+ 0.00170000 BTC	✓
54	2017-03-09 20:23:38	<u>4a69fc4f35e26e161d0270105aa70f905e3dad238218f3fdb5347b70d47eef4d</u>	- 0.00120000 BTC	✓
55	2017-03-09 07:15:28	<u>430b4a846c5577f67b320ab160a6bf200dd414387213515ed64fbaa97399c1df</u>	+ 0.00120000 BTC	✓
56	2017-03-07 07:04:49	<u>22d5df50d7e310022ac818e093addd9a5f584db35ff548af58cb47279d8443c0</u>	- 0.00792719 BTC	✓
57	2017-03-07 06:34:34	<u>b817de0fd6f558c9e849ada8d8b61ef77e4b12a2e90f55472c6e95394188e32b</u>	+ 0.00792719 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-06 17:27:51	<u>39ebd4a6a8322044fa8be3</u> <u>2f009ce37941e0751536eb</u> <u>fc97bc3cd26cbdebce2d</u>	- 0.00561984 BTC	✓
59	2017-03-06 17:18:04	<u>f95430b93f664748d09bd5</u> <u>619577ced0f52cb7ffb41f</u> <u>d916da8cae338d8f5f74</u>	+ 0.00561984 BTC	✓
60	2017-03-06 15:28:52	<u>75cc7336a7a2339ac00819</u> <u>4be28f37e5826825b4069d</u> <u>51eac4c86778989a8257</u>	- 0.00073029 BTC	✓
61	2017-03-06 11:37:53	<u>fb8b9454639b0e09110a6d</u> <u>598e46863651a5a3ddd881</u> <u>53abc10ac7d0e54a0f0c</u>	- 0.00156283 BTC	✓
62	2017-03-06 09:57:51	<u>7480da7d58de6c4bf25285</u> <u>e1342937b191088250a3ad</u> <u>5d2f41c21ed185ddfa06</u>	- 0.00130000 BTC	✓
63	2017-03-06 09:27:34	<u>7c2ab2590569238fc91872</u> <u>c8549f1732d6404dc98fb5</u> <u>a4e82a38026e12c1f2c5</u>	+ 0.00130000 BTC	✓
64	2017-03-06 07:33:13	<u>1d17c59affd9c9776aa781</u> <u>b6b079fe51302fe0abb46c</u> <u>ec2794610d4100664b3c</u>	+ 0.00073029 BTC	✓
65	2017-03-06 07:03:54	<u>60c5196aac7b703093c7cc</u> <u>90d96a858dcbd3e0c2a1ba</u> <u>9f44d343029d45053acb</u>	+ 0.00156283 BTC	✓
66	2017-03-05 23:07:08	<u>80d5be474ec0a99e04c78b</u> <u>7f1da1ec3b3f9f84fb3a94</u> <u>8f8e721ad1e0f481cc5e</u>	- 0.00043445 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-05 22:12:39	<u>2aa48ff11f4df555091418</u> <u>843e27b65e8bacbda14788</u> <u>9ea072246c2e4a214e24</u>	+ 0.00043445 BTC	✓
68	2017-03-05 01:05:36	<u>0a1314816278bd483532d0</u> <u>fbffbcfcf5ae4f7e204ed1</u> <u>1ba4c67169a15b62492d</u>	- 0.01300000 BTC	✓
69	2017-03-05 00:28:07	<u>bda3aa47975074a714ed04</u> <u>97fce4ef056cda8afed439</u> <u>e4be38acdf60fd62def9</u>	+ 0.01300000 BTC	✓
70	2017-03-04 17:44:48	<u>68c9fcd520b06456d27eaa</u> <u>81fde72bb77ee765d0de46</u> <u>484a3c21bb8e3584484a</u>	- 0.00180000 BTC	✓
71	2017-03-04 09:11:12	<u>79f12f701d3f6e93e9ec12</u> <u>5e6af8b59658146a5a6a5c</u> <u>a033d0d0b9c31f890165</u>	- 0.01309100 BTC	✓
72	2017-03-04 08:12:47	<u>671d049e5a0489085466bb</u> <u>7d106d827ee90a287b0605</u> <u>79c476cad8fd822abbc6</u>	+ 0.01309100 BTC	✓
73	2017-03-03 07:46:56	<u>b537a9583e2453d135f021</u> <u>adde9cdd35395b9f921f5a</u> <u>8680300ddb437a50dbcb</u>	+ 0.00018200 BTC	✓
74	2017-03-03 07:27:32	<u>a07ee84ab4116d570e7c98</u> <u>56a55d209d7aeb8d676a49</u> <u>b797a2349ba19c2ef3a6</u>	+ 0.00180000 BTC	✓
75	2017-03-01 08:34:34	<u>cb56ec17888203286dac1f</u> <u>3f75beaabba20105092708</u> <u>113d46de3970d57ba3d6</u>	+ 0.00018200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-28 16:54:40	<u>f1153944060f86a177a711942529703105a3d3494b0ffc676fed9c276448db2e</u>	- 0.00116004 BTC	✓
77	2017-02-28 16:54:40	<u>7cad2728d92dbbe2708f99a0361cd327259b401731a466d77f9d38a9e183d264</u>	- 0.00040000 BTC	✓
78	2017-02-28 16:54:40	<u>bff57a1292cb1df4faf4c0e3c0f0cc931c632be0b0721fefeb4f683e33c9bf46</u>	- 0.00040000 BTC	✓
79	2017-02-28 16:54:40	<u>1dfadfbb1806eeb51ea3a7a5e9a389fe84d1d11475d5c4dcd4f627dc66c4abcd</u>	- 0.00040000 BTC	✓
80	2017-02-28 16:48:37	<u>1ee8a7da30a7dafc4a451627832b0aa9540a178aaa4abd8c466c2fe3623eab62</u>	- 0.00040000 BTC	✓
81	2017-02-28 16:48:37	<u>1ee8a7da30a7dafc4a451627832b0aa9540a178aaa4abd8c466c2fe3623eab62</u>	- 0.00040000 BTC	✓
82	2017-02-28 11:49:25	<u>aa212703949323a846e4c83705abb335acdc0dd8d156f50680d4956451876957</u>	+ 0.00116004 BTC	✓
83	2017-02-28 09:40:27	<u>576ff214c93ee76c1f38fc430e1b99d1b9e23d8cb9742dcbd04312de553dba47</u>	+ 0.00040000 BTC	✓
84	2017-02-28 08:33:48	<u>076422278af88afd1b92e01d96b3bcb82c89c5c8636625bafa9ac7c1ec095db0</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-28 07:36:52	<u>7890d815ad627f0c48d051</u> <u>a4e5de43c77c31d0fa32ea</u> <u>80314e7419d4573fcb26</u>	+ 0.00040000 BTC	✓
86	2017-02-28 06:39:26	<u>b218871b5aaf0c91a7400d</u> <u>a04753720a91648e4b7d30</u> <u>0735e06bbcedf51db739</u>	+ 0.00040000 BTC	✓
87	2017-02-28 05:23:05	<u>12e10b4b483905dd1ffd97</u> <u>5659a10b5f51dcf2ffef28</u> <u>8483c83545c0dd8286fa</u>	+ 0.00040000 BTC	✓
88	2017-02-27 19:07:11	<u>c98efa63be6681a0ab134d</u> <u>fb74eb626befbb6ee9e2b8</u> <u>dc4616f883b820d49552</u>	- 0.00050000 BTC	✓
89	2017-02-27 16:55:48	<u>d98d789b538ab0b34513da</u> <u>216de21dd01af7e17d7f59</u> <u>92e05f33a246fa5fa05c</u>	- 0.00117436 BTC	✓
90	2017-02-27 16:38:32	<u>20e5a2cc34185f5eb52182</u> <u>5376003998e2dbc39540da</u> <u>bfc64cad51054b7b39f3</u>	- 0.00170000 BTC	✓
91	2017-02-27 10:40:36	<u>29f4ab5b386f559314d717</u> <u>afcbef0d9c576a78ece21</u> <u>93ef94e535682209600d</u>	+ 0.00170000 BTC	✓
92	2017-02-27 10:38:10	<u>d0215e3581ffb8a3df2578</u> <u>2a7668fb88037aed089780</u> <u>86f04a4638c120378f90</u>	+ 0.00117436 BTC	✓
93	2017-02-27 07:12:43	<u>0f51a50a2f3b8ae23e7c51</u> <u>58737b6ddf0ab3ccd92fe4</u> <u>1e66afced8e66fb8d950</u>	+ 0.00018200 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-02-25 08:20:17	<u>8a4c992431f41bc1a2063e</u> <u>2506aa95994e4d9feecfe6</u> <u>e4ff0b0ca9bc68fc7c65</u>	+ 0.00050000 BTC	✓
95	2017-02-24 14:09:38	<u>2273b6d6b7ffe5179b1e4c</u> <u>005183904b008e96aa3f1e</u> <u>11916c0b1eccc1dcb591</u>	- 0.01800000 BTC	✓
96	2017-02-24 13:52:57	<u>ccb3aebbeb51a893c3baf9</u> <u>44661098408bc5905fba58</u> <u>962f98e1a5e9c09f6804</u>	+ 0.01800000 BTC	✓
97	2017-02-18 04:54:34	<u>7ca46064c5e1a52b5f977b</u> <u>62958cbc892337838d2e48</u> <u>ca31ace3e06399743a35</u>	- 0.00029197 BTC	✓
98	2017-02-17 02:12:40	<u>32c86ad0c7a2d353ec9543</u> <u>05fa054a364d6e8be61737</u> <u>43b0235d9151d5ae6559</u>	- 0.00031005 BTC	✓
99	2017-02-13 00:02:51	<u>f307519b4ef881a5a7f7e1</u> <u>75bfac817edcbd36282277</u> <u>3a2aad0411d96fd3c4f2</u>	+ 0.00031005 BTC	✓
100	2017-02-12 17:00:57	<u>7dc9cb0d8064991bc67872</u> <u>2c6aa5dfa3e1da195be4c9</u> <u>56403532df3f7c653142</u>	- 0.00142346 BTC	✓
101	2017-02-12 15:52:29	<u>b1ae09fbe42e8079ee682a</u> <u>84917476675ce0bdc76902</u> <u>d8397e1e95045c0623eb</u>	+ 0.00142346 BTC	✓
102	2017-02-12 01:16:04	<u>95864c427018899d7327d1</u> <u>15521bdaa6f367fced328f</u> <u>56ba538956e6a043e42d</u>	- 0.03225000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-02-12 01:06:16	<u>306d0d5f4c1642de32e44c</u> <u>fabec0e3f5673641bfb9a0</u> <u>7136097f7f83d4a26312</u>	+ 0.03225000 BTC	✓
104	2017-02-06 00:22:25	<u>918b368c3820c6f60deae5</u> <u>1f6df3729cd5056f97fcf2</u> <u>95fb7e88f90fe61cbd65</u>	- 0.00044428 BTC	✓
105	2017-02-06 00:00:22	<u>e2a977196594726fc186f2</u> <u>0518904f59acafde4779b2</u> <u>2bc63b8a16755bbc80cb</u>	+ 0.00044428 BTC	✓
106	2017-02-02 19:40:49	<u>920bd7726ac64d6bcbd4f6</u> <u>2e3981e04bf686ebca62be</u> <u>194789ce4a6915deca26</u>	- 0.00030000 BTC	✓
107	2017-02-02 08:08:28	<u>051fa40e1680e3795fc601</u> <u>19a2a5e70c24b5a76f9499</u> <u>897c14be39cde3a1191e</u>	- 0.00030304 BTC	✓
108	2017-01-30 04:19:31	<u>53c05ad8b83a6b022b41e6</u> <u>5fe66a723971ad63510c25</u> <u>e22e807274671104199c</u>	- 0.00031400 BTC	✓
109	2017-01-29 16:16:23	<u>c529a94be8975debb2fd37</u> <u>9186a44ab43389d9df38ac</u> <u>0ff65b7e901d56685631</u>	- 0.00032903 BTC	✓
110	2017-01-29 04:51:41	<u>8472522b95cc02705ceb71</u> <u>c1d460ab8dc8dba8e7b84a</u> <u>12c17bf3bda828a8c4af</u>	- 0.00033285 BTC	✓
111	2017-01-29 01:37:09	<u>0fa0740d8b21d996d15252</u> <u>4796c2ea20263e6630bb87</u> <u>91d8071bcbe0667da2f8</u>	- 0.00034036 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-01-28 22:53:24	<u>08f80bc7ff0974087101fa</u> <u>0bb90d229c06f3a2820897</u> <u>850cdf8995be838955ef</u>	- 0.00034700 BTC	✓
113	2017-01-28 17:46:09	<u>dac3e7727d3891253b56f4</u> <u>394bfb5d98004f8f6248fe</u> <u>bb06bf1014fc9cdcd563</u>	- 0.00036134 BTC	✓
114	2017-01-28 00:10:59	<u>850c64bad5207b17052c6a</u> <u>9a168751b770e5eb73dfce</u> <u>b6009610380d32f5e33b</u>	- 0.00037048 BTC	✓
115	2017-01-25 03:23:10	<u>f5dddf29cc949590f2546a</u> <u>77e3ad1ee17264e4b20562</u> <u>513cf64b9a2e72a6d4a7</u>	- 0.00039659 BTC	✓
116	2017-01-24 18:44:37	<u>bad4312f53b9b6fd207a3e</u> <u>6ce68889e852c905446502</u> <u>97ee812d083759702c1d</u>	- 0.00041237 BTC	✓
117	2017-01-24 06:11:35	<u>c5f59980a575b6b3bb6a21</u> <u>75e7d2207c025edf577a1a</u> <u>7361213c8f739b1ba186</u>	- 0.00042456 BTC	✓
118	2017-01-24 06:00:05	<u>79dd3f7d58d668be6819ac</u> <u>51c67162441776bcb2c6bd</u> <u>759a5cad0c5e97d59299</u>	- 0.00055143 BTC	✓
119	2017-01-24 06:00:05	<u>415a10a93548877c1a2d9d</u> <u>a4a890be255d69dab55b1f</u> <u>a0a2ec4b176fdbdc5f8a</u>	- 0.00054731 BTC	✓
120	2017-01-23 22:42:19	<u>2b6cbfccacd922198c0f0c</u> <u>b738c26c33e86d524b5aca</u> <u>a60f798fe41addffa255</u>	- 0.00058099 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-01-23 00:30:01	<u>2940bfafdef04928891860</u> <u>43e03f50faa485d2bc69e0</u> <u>2d5346c63a5ee75fd94b</u>	+ 0.00042456 BTC	✓
122	2017-01-22 16:15:51	<u>91a28664c9a7eeefe5b604</u> <u>b115464d6e578bfbcb072e4</u> <u>17b32c9423cf7302c4e2</u>	- 0.00127062 BTC	✓
123	2017-01-22 16:12:13	<u>aeb1eab6f188de545643d8</u> <u>f55120f311626c297177b0</u> <u>f1d8403c179ec1469e3c</u>	+ 0.00127062 BTC	✓
124	2017-01-22 05:17:16	<u>06257f7cfa4c3bca0e25fa</u> <u>43c60e0b353b37d2c642db</u> <u>f8590ba9591607c5e4eb</u>	- 0.00114000 BTC	✓
125	2017-01-22 02:51:37	<u>4df63e28bea84b5c50c6c9</u> <u>d90b9082cc0c0aada89275</u> <u>d0fcd018e36373608bea</u>	+ 0.00114000 BTC	✓
126	2017-01-20 05:08:19	<u>f17b22b391ea2100eaaee0</u> <u>0dbc4b3f4907f9c0edf46e</u> <u>9a2bf3e54f1dd5ef8efa</u>	- 0.00119000 BTC	✓
127	2017-01-20 04:54:55	<u>4f5d28bcde010815e8e65a</u> <u>5c76935c53143e5f908023</u> <u>403f00b21b73591f18a5</u>	+ 0.00119000 BTC	✓
128	2017-01-17 21:24:06	<u>e95593aefb5f47ca379445</u> <u>92cfaf540456933ed1890a</u> <u>02a519b8149746417c30</u>	+ 0.00034700 BTC	✓
129	2017-01-17 15:48:53	<u>0808c38297004e3eebd108</u> <u>43ed12a60672301e549f07</u> <u>6e6a318731eff62261d2</u>	- 0.00187000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-01-17 13:18:41	<u>cf3e0b12f67c47e633efb</u> <u>a101a1f578101a0436e81f</u> <u>eb74e9e5fe7119e54e99</u>	- 0.01806666 BTC	✓
131	2017-01-17 11:37:43	<u>243b2bb524693bf26285bc</u> <u>985b484bd0c06793232a30</u> <u>baa3fd3552e3af78cde5</u>	+ 0.00187000 BTC	✓
132	2017-01-17 08:37:38	<u>3242111cc86f382c41272f</u> <u>364131c50678cf5a7a4ecb</u> <u>045f29addd16e319c09f</u>	+ 0.01806666 BTC	✓
133	2017-01-16 22:47:21	<u>33343a1b4f8c34ee63cf39</u> <u>ed60cc7686bf644d1bdcc2</u> <u>957f20614175589e4205</u>	- 0.00105000 BTC	✓
134	2017-01-16 22:47:21	<u>fd1650e2a0cc7a055b8bfa</u> <u>c946d75346743693e78abe</u> <u>01a0ab83cf59770a2e38</u>	- 0.00105000 BTC	✓
135	2017-01-16 22:47:21	<u>2fca1f729abce365042821</u> <u>91ff4738231b2ce0a83541</u> <u>afd7d93304b569d99324</u>	- 0.00105000 BTC	✓
136	2017-01-16 01:13:57	<u>bb9673da6001c4ca75ba64</u> <u>7c4bc057ea0666479639ec</u> <u>aea9b61b0ed12c9f5c77</u>	+ 0.00055143 BTC	✓
137	2017-01-13 10:27:58	<u>6422efedc14103ef2a3d09</u> <u>668cfcbc746cbd2948c7e4</u> <u>77f96c06288efc8109a7</u>	- 0.00123000 BTC	✓
138	2017-01-13 08:56:02	<u>a9eddecc88bddb0f5e6e2c</u> <u>342fbdac23002eec8dfb99</u> <u>96b6f15664130fa4d31a</u>	+ 0.00123000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-01-13 08:31:51	<u>ffd4681f55411e299c2351</u> <u>6c9bfeac155c0477074887</u> <u>d2da7b6eea482b77726f</u>	+ 0.00105000 BTC	✓
140	2017-01-10 13:31:16	<u>bdb872776475e583cbdd37</u> <u>b420c397218cb91ba68b8e</u> <u>a175a998f0d3d0493a6b</u>	+ 0.00105000 BTC	✓
141	2017-01-08 22:58:03	<u>d1875293ee5b99fa47e1a7</u> <u>47e8a2d182b7c45202b0ac</u> <u>e45017d64039863d9d60</u>	+ 0.00032903 BTC	✓
142	2017-01-07 16:20:05	<u>ffe48b30d271c172e34b2f</u> <u>96205d77c95730b4b8ba06</u> <u>850460f86c1857c201cb</u>	+ 0.00105000 BTC	✓
143	2017-01-05 18:40:30	<u>f1e058922c3bd9e9f1f31d</u> <u>ae20a99c81afe861cc379d</u> <u>bbcd264a457c000d0491</u>	- 0.00186666 BTC	✓
144	2017-01-04 13:25:10	<u>457f4f17c48765fb04c716</u> <u>873a82bd36b5252ad7969a</u> <u>24f2c4803b889c527aca</u>	+ 0.00186666 BTC	✓
145	2017-01-02 18:59:45	<u>467951db891522216a7589</u> <u>210287cabe5cb8352cf31e</u> <u>e8321707638c2b91d23a</u>	+ 0.00031400 BTC	✓
146	2017-01-02 11:26:13	<u>eb42f03e0176c139f6803f</u> <u>96ed46f2b887bb70f47fc9</u> <u>7c7655a656bfbcb66bfd5</u>	+ 0.00041237 BTC	✓
147	2016-12-29 10:29:19	<u>c03daed9d58c96b0b2a9d4</u> <u>09f1e4bd9a75d75643f5bb</u> <u>522b2b76999b886ca203</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2016-12-29 09:33:51	<u>1136c6209bfe8261e75397</u> <u>4141c96f22691b6d525141</u> <u>b8ab04ab9bd69d6e7a21</u>	+ 0.00520000 BTC	✓
149	2016-12-26 00:14:01	<u>0773c793e71c6472ab64da</u> <u>13b2ee5504737d9e1ccca7</u> <u>2c1be9cc47cf846f46ad</u>	+ 0.00036134 BTC	✓
150	2016-12-23 06:33:52	<u>894a0d23479bbad3f0f37d</u> <u>8a6754dff82029b9573189</u> <u>606c8ceaac35abb77d54</u>	- 0.03065000 BTC	✓
151	2016-12-23 06:22:19	<u>7429067525f88847ffdcf0</u> <u>579cf857b65b9170a46cdb</u> <u>8bb76b2bc8b262e7f5b9</u>	+ 0.03065000 BTC	✓
152	2016-12-23 06:01:24	<u>d7c8aa00e7a4ec5e1f6c57</u> <u>d1ac6fe8236c80a82a1146</u> <u>5081bd99a46ff536e1f4</u>	- 0.00035200 BTC	✓
153	2016-12-20 09:53:30	<u>98260cbf5d4bebbe8203f1</u> <u>c1105da6f7a826e36dd313</u> <u>488a92f74be714bb739e</u>	+ 0.00035200 BTC	✓
154	2016-12-18 23:59:37	<u>0149072108d9edee1b49eb</u> <u>9e96159987b72d715dec26</u> <u>f9facfcc270a19674b1</u>	+ 0.00054731 BTC	✓
155	2016-12-04 22:10:00	<u>21b2d0a0e333411e5168d9</u> <u>9e29d5b88621d2bbe949d</u> <u>00e7afe277f0e33dbb11</u>	+ 0.00037048 BTC	✓
156	2016-11-27 22:03:38	<u>a40fc2f4927f0dfe268c7c</u> <u>08e2b26f62143922cab5d4</u> <u>bbf8cace84381985b860</u>	+ 0.00039659 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2016-11-26 17:31:53	<u>8f68477aa6f18c8cd83e25</u> <u>9c52c3f6479490077643a2</u> <u>c2f114f8395d91e460cc</u>	+ 0.00021100 BTC	✓
158	2016-11-21 04:10:13	<u>4044efa68be1375471de31</u> <u>bc4a5a1ef220d168970858</u> <u>bd34964cb6376c523e34</u>	+ 0.00058099 BTC	✓
159	2016-11-18 03:40:36	<u>001021a08779072f7204ac</u> <u>1fbed2a216790f1bd1187b</u> <u>31f87e24a7c6cbfa1b8a</u>	+ 0.00020000 BTC	✓
160	2016-11-07 00:03:58	<u>4e2cd6f238f7893e892397</u> <u>9a9504cb6b320e40776c62</u> <u>3f6b20e55a0758e3a37d</u>	+ 0.00034036 BTC	✓
161	2016-10-20 09:41:36	<u>3c48f70febb75f2fc37eae</u> <u>17366f1e5e755ba4be67bb</u> <u>4ab69377c967263954fb</u>	+ 0.00013138 BTC	✓
162	2016-10-04 06:07:06	<u>db2c8f2a817872c222020a</u> <u>ee947c7d4d4dea431cb822</u> <u>dbecad5d934cbecabf2c</u>	- 0.01671745 BTC	✓
163	2016-10-04 05:52:55	<u>f0d57a08b17897dc7c4354</u> <u>5672ef30b827bc8239dc3b</u> <u>09bd4a3cac4e31b5dd74</u>	+ 0.01671745 BTC	✓
164	2016-09-27 21:50:15	<u>42fa8b5ccba4c3e95c717b</u> <u>6179d7ab707fe80adeaefd</u> <u>63401eac008982abac76</u>	+ 0.00015305 BTC	✓
165	2016-09-26 02:03:28	<u>23ec926792458825f5a0cb</u> <u>a178ec752450a04c2324aa</u> <u>62638fb74647ce7501f3</u>	+ 0.00033285 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2016-09-19 02:24:13	<u>3b5667ec6105c27bd83f207f2d95a212dc5413bd359b84b099f41a1f46057aba</u>	- 0.00107022 BTC	✓
167	2016-09-19 00:58:32	<u>91d43c04a73a976d10b4161ec4f7a6abb1d186be795dbc630a27aeda2d0f1d9c</u>	+ 0.00107022 BTC	✓
168	2016-09-17 02:08:08	<u>a2fae44e4af09fea6b2c7346b9cacbf3a99b41f612bf9d080eac413b9e1849b6</u>	+ 0.00019513 BTC	✓
169	2016-09-09 22:28:05	<u>b151887ffcb1df7e65998697be8aa16daf447d6ee4bdf22080a40181bd2081c7</u>	+ 0.00013205 BTC	✓
170	2016-09-07 20:12:11	<u>eaf0727a197b70a8336499ebeefc7e750eafb25aefaa f72de467eaaa45957eec</u>	+ 0.00016062 BTC	✓
171	2016-09-07 20:08:49	<u>cc4c4d6ee17797e3a34892c568690998c7db96d6c15bad58f39b68893fd16b55</u>	- 0.00023533 BTC	✓
172	2016-08-10 07:45:31	<u>893dd9b27f0d5fed6c11423c97fe8695129935c311345319ff6b878a71262502</u>	- 0.00103530 BTC	✓
173	2016-08-05 22:06:00	<u>05ada0906a48c83028d0f8f597923849c07a5d8528fc8d751783e9d2bee244a2</u>	+ 0.00020694 BTC	✓
174	2016-08-03 21:37:20	<u>c9accaaffe958916115df1787dd3b412e937cbe0d395592e33df1fce2b11d4b4</u>	+ 0.00022288 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2016-08-01 06:37:44	<u>5b86cbb0cad522309c2740</u> <u>9ba5915b9f67f68a6929bd</u> <u>7f1d6f3ea12ad01b6b58</u>	+ 0.00014207 BTC	✓
176	2016-07-31 22:08:22	<u>9277ed2ae73d3474650817</u> <u>aebb4c89ea8517712df8df</u> <u>5d1311619fef4c2cbfff</u>	+ 0.00017671 BTC	✓
177	2016-07-31 07:04:35	<u>fb1bf451645e651499dbe9</u> <u>d0e958bb523f712e7e4391</u> <u>fa034a638de796220f56</u>	+ 0.00103530 BTC	✓
178	2016-07-29 00:12:21	<u>0f49b53e4af45839b04323</u> <u>c50629fe055a53c0f71bf0</u> <u>5738e627f9f3a4c963e4</u>	+ 0.00030000 BTC	✓
179	2016-07-28 21:26:29	<u>c9ef2503984e50fa800d47</u> <u>b69615329c872594e94659</u> <u>c318f0cf3091237a849b</u>	+ 0.00023533 BTC	✓
180	2016-07-28 16:05:12	<u>aa1472508e56dfbb5394d1</u> <u>a3fc3c78a4b12d7acc43cf</u> <u>8049825e13f6382cac84</u>	+ 0.00029197 BTC	✓
181	2016-07-25 15:56:35	<u>dcf04c1ad12a27236d0421</u> <u>8e8e0cea4582b46f19cd17</u> <u>fe14120665cafa35295d</u>	+ 0.00010160 BTC	✓
182	2016-07-24 22:03:16	<u>df23aa0eb833b092d9ce85</u> <u>1870950aaf1928ae5efff0</u> <u>ad71204965dab700cea1</u>	+ 0.00015780 BTC	✓
183	2016-07-23 07:20:47	<u>e9faf863d9029e30f97aaa</u> <u>2b52bdf5c0b9cf2dd91733</u> <u>074260857ae315e94a53</u>	+ 0.00010499 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2016-07-22 22:55:15	<u>eabb544a39e85b35336cb3c089f34d9d269a7225ea61ffb6e65368bd34e5cc3d</u>	+ 0.00016135 BTC	✓
185	2016-07-20 22:36:10	<u>92979f95fd1ed972c9e5ec81c0230245768e136aad8a4776d11e978e3b3827af</u>	+ 0.00011752 BTC	✓
186	2016-07-19 23:05:22	<u>93935a92043f434d26f4817a11aa7d5c9c115738be9fe7531e11efcd1a9b236f</u>	+ 0.00015130 BTC	✓
187	2016-07-18 16:16:42	<u>7514c0f3e92fcd467a95d283a1e90dd6f597800477df780697c178f37b5dfa67</u>	- 0.00023446 BTC	✓
188	2016-07-17 23:10:02	<u>09575d889185b3d1cdf21674256ac85efddfb49e819fa7c709353b156323df17</u>	+ 0.00023446 BTC	✓
189	2016-07-17 22:35:29	<u>da27c43ac7ed6a47dd567406120032a51e1d0d5dd3ee88517a978a883674f6d8</u>	+ 0.00013685 BTC	✓
190	2016-07-14 22:13:58	<u>acf2619ef3413c1f76be017a2c22f7cc353e13d44e447b8897e5cc57965e1153</u>	+ 0.00014117 BTC	✓
191	2016-07-13 21:51:28	<u>7d11293903db07af6db96145fab05dd2907d39b094022f41136e54e9d18eeea8</u>	+ 0.00013142 BTC	✓
192	2016-07-11 21:08:06	<u>be6d0a7990c27bc9d9fa245ff3d0ea916d65dad3ba67234e46e595bb8440ca5d</u>	+ 0.00013734 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2016-06-17 17:47:10	<u>5ac6fa79dce445dcfcf01c</u> <u>df8c002aba1204a53c8305</u> <u>5a6a33421b5588a48f87</u>	+ 0.00010803 BTC	✓
194	2016-05-10 23:19:05	<u>64015929db7344d8b12796</u> <u>1662651881a12cc49b9176</u> <u>4f06470dc69b1f67e835</u>	+ 0.00020068 BTC	✓
195	2016-05-06 20:27:30	<u>f5a77d3eb786860ac4c025</u> <u>ec9b039350a5af410e6035</u> <u>684878133cfbd8470c08</u>	+ 0.00030304 BTC	✓
196	2016-05-01 03:36:07	<u>9d415c2e8cf989f0f2a2eb</u> <u>9589c2e68c018b26666aae</u> <u>eed0537a795051257621</u>	+ 0.00013695 BTC	✓
197	2016-04-24 21:04:51	<u>55b6a553f8401911e45633</u> <u>17c35a88956dbcc0da525d</u> <u>94ce88395115d6f53909</u>	+ 0.00013047 BTC	✓
198	2016-04-22 14:00:18	<u>c963a78b6ae63b52329cb7</u> <u>ad1c0449c1397b6b7621fc</u> <u>5b2165ce42a3e7cf873b</u>	+ 0.00006003 BTC	✓
199	2016-04-17 20:44:14	<u>20698f5cdbb25cea9ff984</u> <u>0a397fd525654491a62bbf</u> <u>7a1b2bce66b9056923eb</u>	+ 0.00011039 BTC	✓
200	2016-04-02 22:06:19	<u>97f20c261a06a855f3e7eb</u> <u>2586ba2aabcce37ebc302f</u> <u>de9018364fb97623dc98</u>	+ 0.00013518 BTC	✓
201	2016-04-02 21:03:55	<u>a9f549f40330759cb2951c</u> <u>c1782e542dc0bc14b2e3e6</u> <u>73cfc7da4ef3dd92c2c8</u>	+ 0.00010413 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2016-03-29 20:12:01	<u>5eb89cf49c171105759ca103d1f30fc2347fc57c8f8c7ab8e50890c77be35f63</u>	+ 0.00006048 BTC	✓
203	2016-03-25 15:00:05	<u>7655bb849fa46e030f9fdf1783a27f2fc48db0df2c1fe8668e0dcece295aa2fc</u>	+ 0.00006408 BTC	✓
204	2016-03-22 12:45:54	<u>65ee452d3ab9cba16d23d1abfaf091da5c16dfe13b0eb96e9bcc7f226398f420</u>	- 0.00019015 BTC	✓
205	2016-03-19 23:14:32	<u>a6dcb9d99815ee5b7d0d2f5c01850336bd24879ff36d263a522ae39d03e09031</u>	+ 0.00013480 BTC	✓
206	2016-03-17 13:39:10	<u>c22af53b8e6243109697308b49d2c03af400c6148e4f24c1fd735e8aeb52adea</u>	+ 0.00019015 BTC	✓
207	2016-03-14 17:09:08	<u>edf0bec9cced99ce03fb93384b7b59757bf8f806824d18df1fbcd31e3653ed35</u>	+ 0.00016375 BTC	✓
208	2016-03-10 11:41:02	<u>e9cc03668cebe1b6b8c6565c4c4afd242b3ef5376859ca7649f59acc7f71de5d</u>	+ 0.00017200 BTC	✓
209	2016-03-06 22:49:07	<u>51b66f7edea9df56cdf7bbf65a13c672aff2cb2c6cffe8e2843a4c6ba618a1e1</u>	+ 0.00013735 BTC	✓
210	2016-03-04 10:23:08	<u>034a33c1f85b803b11dd30ca85ec0c2e8684129c960d9402a45b21977cc94151</u>	+ 0.00015355 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2016-03-03 13:32:48	<u>2b43ffc77358b4cc07f093</u> <u>f3c4261d3ca92fbb619632</u> <u>c03c25f93bc7a592b53d</u>	- 0.00024605 BTC	✓
212	2016-03-03 12:05:35	<u>09ca63d2915d6348d4e9d0</u> <u>1fa5a5df220410ff346267</u> <u>f8bfb473d450e24fc971</u>	+ 0.00024605 BTC	✓
213	2016-03-01 22:50:02	<u>47cb29ac2731c3241e3450</u> <u>377aac82dbcb0650d2c0bf</u> <u>514cbecfdb8e7bf5a638</u>	+ 0.00024060 BTC	✓
214	2016-03-01 03:45:02	<u>f3a6de8b3ef8aaae9eb785</u> <u>8589fbef6f2f4a0b6f6e80</u> <u>a233745ec79a94bd0c49</u>	+ 0.00013120 BTC	✓
215	2016-02-25 02:01:22	<u>95e2004aad53f171e253d4</u> <u>ff2d201344a5992304e294</u> <u>38f8ad43f2ab69759869</u>	- 0.00013057 BTC	✓
216	2016-02-25 02:01:22	<u>95e2004aad53f171e253d4</u> <u>ff2d201344a5992304e294</u> <u>38f8ad43f2ab69759869</u>	- 0.00013741 BTC	✓
217	2016-02-25 00:59:30	<u>7ffade201479838b2f9cc8</u> <u>743b72a1e1c1cfa7945ace</u> <u>e0172f2ba55a80fd3c42</u>	+ 0.00013057 BTC	✓
218	2016-02-23 22:40:29	<u>5555bbe448cfa1e90afa3b</u> <u>51f27083c75cd1ddab25ea</u> <u>8b58fd296888918dbe21</u>	+ 0.00013741 BTC	✓

## 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.