

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PWSkHw1auHZwpZ9aZqyL7QKuZPtQMnsL</u>
TOTAL RECEIVED	1,608.96624000 BTC
	101,503,228.12 USD
TOTAL SEND	1,608.96624000 BTC
	101,503,228.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-17 01:33:06	<u>a9f8643f46341df401b6f5</u> <u>89249673579ab6fdd0c6fe</u> <u>4f1af613083e7175e478</u>	- 5.00000000 BTC	
2	2019-05-16 20:09:29	<u>ade0702d28a4d183e5eaa3</u> <u>1ac79417a0e2ac61478dde</u> <u>592ad4c16beec2baad94</u>	+ 5.00000000 BTC	
3	2019-04-23 13:25:16	<u>8de8bd709d5c54dc1cc11c</u> <u>5dae555e1a53b9859b7105</u> <u>4db0c52830057c5599b5</u>	- 7.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-22 20:22:59	<u>d8d5f463b2b4f409700dc6</u> <u>e9a408028d0d176ead3c03</u> <u>d1ec727481159d4e15d2</u>	+ 7.00000000 BTC	✓
5	2019-04-16 23:27:55	<u>d86804a092000f4ff4ebd3</u> <u>a0cb19c015c99c56b4a637</u> <u>529185937f3c179c72c7</u>	- 10.00000000 BTC	✓
6	2019-04-16 15:01:47	<u>d840490ee5ee70e959a5af</u> <u>63fb5943aeef0cee0c9c58</u> <u>11676bc9dea589461bd9</u>	- 2.86660000 BTC	✓
7	2019-04-16 15:01:47	<u>d840490ee5ee70e959a5af</u> <u>63fb5943aeef0cee0c9c58</u> <u>11676bc9dea589461bd9</u>	- 5.00000000 BTC	✓
8	2019-04-15 22:32:06	<u>d5d71b218f1b5c20821fad</u> <u>7eab7629c7e98c2fef4526</u> <u>b3502424d27f44ccadb3</u>	- 10.00000000 BTC	✓
9	2019-04-15 21:20:20	<u>b7f3b6c674a8b4507037df</u> <u>87b500cb964372eb2a931d</u> <u>9fecd4ad0304649ee782</u>	+ 10.00000000 BTC	✓
10	2019-04-15 21:20:20	<u>4ab7f76315c8d8ff18749e</u> <u>d25bdaffd7bacb8326a440</u> <u>6b43cf27af16d4aa39bc</u>	+ 5.00000000 BTC	✓
11	2019-04-15 20:18:09	<u>30dfa08e829ce22a864498</u> <u>65719b8394f7aa3de3c3c2</u> <u>23edf4ae6642f5f335b1</u>	+ 2.86660000 BTC	✓
12	2019-04-15 20:07:25	<u>497ded5a1c2324274f107f</u> <u>3b4da4c6c9bd8f212016ec</u> <u>8e4481cb721226e99268</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 21:25:20	<u>9b5808cf4e0951c737ef51e41daa5e15b62e3098bdc87dd115b95df2fc45c8b7</u>	- 16.94850000 BTC	✓
14	2019-04-12 20:16:00	<u>bc39f1faeb6cbf479eb0e708ec847ff0f2ad5f5c5e4a025a35dfd01fc495a78a</u>	+ 16.94850000 BTC	✓
15	2019-04-12 16:07:46	<u>981309f7a40a7d6550a313178ea61795e27cab305f6acebe644a59ff595b9842</u>	- 15.20000000 BTC	✓
16	2019-04-12 16:07:46	<u>981309f7a40a7d6550a313178ea61795e27cab305f6acebe644a59ff595b9842</u>	- 0.48520000 BTC	✓
17	2019-04-11 20:10:27	<u>cf4043e980c06183f5a6cd816563ed2e7ec4c83c325fb29c6a8cc7fbd2951469</u>	+ 0.48520000 BTC	✓
18	2019-04-11 19:46:54	<u>32a1a95d5e8fba7e0dd6e4dfe0e22dd38ec38611f1eac65ab4a954d8cf7d57a9</u>	+ 15.20000000 BTC	✓
19	2019-04-11 14:41:58	<u>694eb8880930869bb6517ebf1c85635638f41fc4c79336d863e01f1c5f5a11f1</u>	- 15.00000000 BTC	✓
20	2019-04-11 12:55:16	<u>47305425511b2dc59e7991bce37087fe513f6068f1deb3baf8b5b7a8791f91a9</u>	+ 15.00000000 BTC	✓
21	2019-04-10 20:25:48	<u>c8b072c27a4ad530ad316311c2457f0ceccb38ed7892341ec8845782c5344c10</u>	- 6.27050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-10 20:13:40	<u>0401081b44480e3b43cfe3</u> <u>3c261dca3dfd8ab3f9cf01</u> <u>56cfb00ace91b91b25ee</u>	- 8.00000000 BTC	✓
23	2019-04-10 20:13:40	<u>0401081b44480e3b43cfe3</u> <u>3c261dca3dfd8ab3f9cf01</u> <u>56cfb00ace91b91b25ee</u>	- 0.43690000 BTC	✓
24	2019-04-10 18:30:37	<u>38b84bf55033919208cd46</u> <u>fa5e3f1b4bb11f13013a07</u> <u>d37628b2f073dbc7762b</u>	+ 8.00000000 BTC	✓
25	2019-04-09 22:15:01	<u>d8e30ccd372c0054167935</u> <u>be955dcbeeb0eba7d6d4975</u> <u>1c26a61d577222d60109</u>	- 5.00000000 BTC	✓
26	2019-04-09 22:14:02	<u>501bed4a39555ff9b257ae</u> <u>990f46202f57fc86b3b50b</u> <u>e2884304ea3bf3603819</u>	- 73.00000000 BTC	✓
27	2019-04-09 20:27:31	<u>024098271a35442156f33f</u> <u>05c97b263483b62b03e371</u> <u>4fdc4b5c65b416f0758d</u>	+ 5.00000000 BTC	✓
28	2019-04-09 19:33:24	<u>a653d9d00ef693dc3584e1</u> <u>57cb558c7d48b6daa17752</u> <u>148fb68c577dedbcf02f</u>	+ 0.43690000 BTC	✓
29	2019-04-09 15:30:23	<u>a5f144134289c8edbfbeb1</u> <u>3c9bcfe89c0f3082e7e315</u> <u>b299f8ba3280c7d6acfe</u>	+ 6.27050000 BTC	✓
30	2019-04-09 13:42:45	<u>6349b6a706c15b36388094</u> <u>8165583418e50e1286dd0f</u> <u>110f64e326ebe24ee8c1</u>	- 13.74500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-08 18:37:43	<u>5e193ffda9761303f859ef</u> <u>3b575f25bf2eab39411352</u> <u>e0cf4c58d8c5edc3fc54</u>	+ 13.74500000 BTC	✓
32	2019-04-08 15:52:32	<u>b476ce7bb551618cf76545</u> <u>51b402b92ae8bbfca067c2</u> <u>c5ba04206b6e11981536</u>	- 7.73000000 BTC	✓
33	2019-04-08 14:39:35	<u>79aa10ab4962daf670f7ac</u> <u>6167c1a81d4f72c1644404</u> <u>a03227602a447c51fcca</u>	+ 7.73000000 BTC	✓
34	2019-04-05 22:05:36	<u>aa39c02412a21a94df35e3</u> <u>5ffde41dc8509d783b52d8</u> <u>3bed8182462065e03f87</u>	- 9.39080000 BTC	✓
35	2019-04-05 21:54:27	<u>9f20e4718e6bfbfdcaa994</u> <u>00b6f6a90fb9071f52db4c</u> <u>6e9fee57f1e1e9ede8d1</u>	- 0.84710000 BTC	✓
36	2019-04-05 21:54:27	<u>9f20e4718e6bfbfdcaa994</u> <u>00b6f6a90fb9071f52db4c</u> <u>6e9fee57f1e1e9ede8d1</u>	- 5.02340000 BTC	✓
37	2019-04-05 19:38:01	<u>9ed58e966c5e4d95fef5ef</u> <u>faecdb1fd882903a9e11f0</u> <u>e80a46963853589f0571</u>	+ 0.84710000 BTC	✓
38	2019-04-05 17:50:52	<u>77be529282d755840e89dc</u> <u>d2829baae8ff425f5f6e74</u> <u>3a35caf9faa0d28b825c</u>	+ 9.39080000 BTC	✓
39	2019-04-05 17:30:43	<u>1a7a7975232dcfbc1d7163</u> <u>23bf628a2d270854a79bae</u> <u>4d857cefbb4e12ffd1c5</u>	+ 5.02340000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-04 15:00:13	<u>9ef4879d7c884901cad8fa8b4a33b31767334ea79b6e6230cf24cef7abe7a339</u>	- 10.00000000 BTC	✓
41	2019-04-03 20:00:57	<u>60e7c53707b700f661dee4f99cd564dee34b82b5912f6f2e0862daa6dd7fcf2d</u>	+ 10.00000000 BTC	✓
42	2019-04-03 18:47:51	<u>7617199e76aa56ddf07f6da46d848c21d613ac93c3af6dccf14057e34471c96e</u>	- 14.50000000 BTC	✓
43	2019-04-03 17:36:52	<u>76e05b5e0ca5877a3bc15909055dc65985fb8722e80bd973310f0e66754c7574</u>	+ 73.00000000 BTC	✓
44	2019-04-03 15:45:10	<u>3e19830e54b0eefa570d003309083217020c346b7e1a4a241faf8f43c9b3091f</u>	+ 14.50000000 BTC	✓
45	2019-04-03 03:08:30	<u>de3a3923aa3c106838c0a9fb07ee0bd7ed10c7a52a3ed8d961ac42bbfa3c9e1a</u>	- 7.42130000 BTC	✓
46	2019-04-02 20:28:42	<u>3478c2c37103aee97f643fdb9b0a2994adb53c2f080d81c5bfa4acc005c1d783</u>	+ 7.42130000 BTC	✓
47	2019-04-02 20:08:20	<u>4e91ef0eecd37cc568e75c82a957f810da4f4267d7783c7661bffd222ff74932</u>	- 18.00000000 BTC	✓
48	2019-04-02 18:36:08	<u>e9950b0bac8785805ee771177c46224f0c2bbd0750ea395e1058dcc02d9ed39e</u>	- 7.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 18:36:08	<u>e9950b0bac8785805ee771</u> <u>177c46224f0c2bbd0750ea</u> <u>395e1058dcc02d9ed39e</u>	- 10.00000000 BTC	✓
50	2019-04-02 16:49:27	<u>15aa632b8e29e1b5b11018</u> <u>3a429b25ac16cd20d3dcd6</u> <u>b24ad9c57c00f00f4d87</u>	+ 10.00000000 BTC	✓
51	2019-04-02 16:14:50	<u>244de15c7d9c17d942139a</u> <u>5dcda5ed14a919690d3a45</u> <u>24efa88e660288cca607</u>	+ 7.00000000 BTC	✓
52	2019-04-02 12:16:06	<u>4b8653d88c6940a5a8c7c8</u> <u>af643beeb1ba812d954ae8</u> <u>b1314f855e85ce43ccf0</u>	+ 18.00000000 BTC	✓
53	2019-04-02 09:27:32	<u>d7fe5253768403b59d06d1</u> <u>218d84f23c7524d264b33e</u> <u>c453902db32cb583716e</u>	- 19.00000000 BTC	✓
54	2019-04-02 08:43:42	<u>ea2836e7cdda0307910570</u> <u>86ad0cbe4a8dfd4b327afc</u> <u>d2e7d33744f752ee338a</u>	- 21.12990000 BTC	✓
55	2019-04-01 23:18:11	<u>dcf8f95f0c901408bf126d</u> <u>5c087b0a6acb61ee478f7a</u> <u>3608b14a11962b60cc7b</u>	- 12.00000000 BTC	✓
56	2019-04-01 23:18:11	<u>dcf8f95f0c901408bf126d</u> <u>5c087b0a6acb61ee478f7a</u> <u>3608b14a11962b60cc7b</u>	- 16.10124000 BTC	✓
57	2019-04-01 23:18:11	<u>53f67c8a312db1213f795b</u> <u>0e2418dec125234dd22635</u> <u>a0e2795281f821eaa04a</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-01 23:18:11	<u>f8a91874f2a2d5f2fbbd1c</u> <u>ee449ab9d2c275a10e6ba7</u> <u>9087626bac0f4049f16d</u>	- 22.00000000 BTC	✓
59	2019-04-01 21:31:17	<u>f784b8b21cd3b9caa45428</u> <u>9c3f13df76dce3591726d5</u> <u>70c08b07dc2a5afc7c62</u>	+ 19.00000000 BTC	✓
60	2019-04-01 20:10:11	<u>28f9cb6a53c4153f9127e7</u> <u>7f45f1226112de2b5ef08e</u> <u>561631c474639f11b6e3</u>	+ 16.10124000 BTC	✓
61	2019-04-01 19:34:11	<u>1ae998ac0e7d00b316b140</u> <u>8a07350f6a7c065757cfba</u> <u>3dbce5e6d291d6d50347</u>	+ 10.00000000 BTC	✓
62	2019-04-01 15:58:45	<u>37e4cda6e0a49c26235025</u> <u>aa0003f6ae4f805564f4e1</u> <u>b5c804a19e2ae6777dd2</u>	+ 22.00000000 BTC	✓
63	2019-04-01 14:40:49	<u>95dd5738fea047c7418477</u> <u>e5e8317a38b6325f806b5c</u> <u>b9f7a21dd7beb37e9638</u>	+ 21.12990000 BTC	✓
64	2019-04-01 14:17:19	<u>fa7c3202a1f92c44f89aae</u> <u>a73de5ec5054809555b840</u> <u>1efe1bf32288cad34bd</u>	- 25.00000000 BTC	✓
65	2019-04-01 13:25:13	<u>06fdb06712e82b176c4d67</u> <u>f5a154aadaa685ee656bd6</u> <u>9f8272deed61789391a0</u>	+ 12.00000000 BTC	✓
66	2019-04-01 12:30:09	<u>8cae1573dff6f2ee942aa</u> <u>5ea34704c4122c1e549396</u> <u>af9bf4556b7b9d84c352</u>	+ 25.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-30 13:35:26	<u>2f11f9b9b161a33de7d44b8e30093a0277af960a50a81ead4fc5dbdb43897503</u>	- 5.00000000 BTC	✓
68	2019-03-29 23:11:12	<u>ab122c3681d711404e14b156c57cb18880e48596b1a0f8d9b0024d60e9d6b8e5</u>	- 10.00000000 BTC	✓
69	2019-03-29 23:11:12	<u>b31b4b254f9ddfaf322b75c647d4ef6eaa87c281a47f2f7a5c7ac233005a2d83</u>	- 10.00000000 BTC	✓
70	2019-03-29 22:19:11	<u>560cc437712cddcf5994828a7ac4164f1fb3d62d7699a8e764ce6c163c5bc1c4</u>	- 2.18790000 BTC	✓
71	2019-03-29 20:24:09	<u>653a436690338e6b5bb4b3e22be254d06e85bea7edef1766f00b774868b7d58d</u>	+ 5.00000000 BTC	✓
72	2019-03-29 20:24:09	<u>13daa7e6bae4ed9e03e34b3237fbe306a0edd9610e6181fe4c9def83d9ee81ab</u>	+ 10.00000000 BTC	✓
73	2019-03-29 19:59:44	<u>e849ecedbadab1a1e4548f18600f4036657d96571276dbd823549a7a2d395f5b</u>	+ 10.00000000 BTC	✓
74	2019-03-29 19:44:01	<u>1a04528472660f61b2dab4476a3496dc8ba2dcc5696b36700808bb981fda7834</u>	+ 2.18790000 BTC	✓
75	2019-03-29 19:08:43	<u>666388c6b3c387f60f1f463b58434a2e4da9399662a3460ba8e56926f62a9c00</u>	- 8.93620000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-29 16:28:50	<u>2a427b60b8bd4bc7c721e2983dc8578486d2ad838e8af28e9875823273ddc9f6</u>	+ 8.93620000 BTC	✓
77	2019-03-29 15:49:23	<u>0ea4b08b51d238a1905afb3c36a7e8b0981d8e472b66b089840a71c39fc2ab2</u>	- 13.26750000 BTC	✓
78	2019-03-29 13:22:42	<u>c029c5ef431a752d622e428918b58358fa7b290b7f77653cef93044a8e0577a3</u>	+ 13.26750000 BTC	✓
79	2019-03-28 22:48:40	<u>2dc5ab1e7ee579da0764056720f48ad98cef7121e5b4fb5dbf0f76cbf0dc15f3</u>	- 25.91800000 BTC	✓
80	2019-03-28 22:48:40	<u>1e0bfdaf96d7498bd581621d87511e9741fb5c6f9af856771324c4ffbdac60c8</u>	- 11.00000000 BTC	✓
81	2019-03-28 22:47:55	<u>cf9650fd4b6fbffab75aedc41c5b0d4c33bc494948aed14f735f3180a6671d54</u>	- 2.12640000 BTC	✓
82	2019-03-28 19:50:46	<u>c14cbbd3abf04a523a30301144086d4e100d27a9e783a0b486b41c57a63f78bd</u>	+ 2.12640000 BTC	✓
83	2019-03-28 19:11:51	<u>e414e088b4f2227ef78985e5b594411390eb80b0c8f80e9d2c02919761c8</u>	+ 11.00000000 BTC	✓
84	2019-03-28 18:51:56	<u>9f8240a3a8c00ebaca60c1b41019a0a42ba2f38d23ecae383e66ce1896d97122</u>	+ 25.91800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-27 20:48:57	<u>e3dd15db59c223cf8ae6dc</u> <u>c82dd4b799613726c3f8a2</u> <u>9311b21e802c9c7308ab</u>	- 20.21710000 BTC	✓
86	2019-03-27 13:16:56	<u>f1dbd9139f1bf29a648ac4</u> <u>454d6a4c4a8c4e0bc6f4a8</u> <u>35de838408b4abf485e0</u>	- 8.00000000 BTC	✓
87	2019-03-27 13:16:56	<u>f1dbd9139f1bf29a648ac4</u> <u>454d6a4c4a8c4e0bc6f4a8</u> <u>35de838408b4abf485e0</u>	- 2.21290000 BTC	✓
88	2019-03-27 02:18:30	<u>7a901c0f04e4fea8faf222</u> <u>073b5d3a253be0d906ce59</u> <u>96823339c05d96b353a5</u>	- 19.70770000 BTC	✓
89	2019-03-27 02:13:09	<u>02ddf117e217b77dd24626</u> <u>a599e483c2de4a8f22a8a0</u> <u>d990391e7cd77d4685ac</u>	- 10.00000000 BTC	✓
90	2019-03-26 20:43:06	<u>1b2a741958e0dc8672baf5</u> <u>e6de50ef295b66de5a7d04</u> <u>1c86d61024fe46cfdfea</u>	- 15.00000000 BTC	✓
91	2019-03-26 19:54:24	<u>c3fe86bacc540e04ace26d</u> <u>a3a63f977ebc789236af10</u> <u>3ead1d404f6b849b71b5</u>	+ 8.00000000 BTC	✓
92	2019-03-26 19:54:24	<u>d2b996333f7c2ba50497c2</u> <u>2995860a9969a6c63499b2</u> <u>d091410c21dba2e3a4e8</u>	+ 2.21290000 BTC	✓
93	2019-03-26 17:35:27	<u>52441417ba3b6972366ed2</u> <u>8b7cea2b77ea9582c576b4</u> <u>105ad251356bbffa632b</u>	+ 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-26 14:15:53	<u>d62ddc4f1e23f589bc6680</u> <u>9eefda08322a32b9edc0eb</u> <u>4d5550959e1df1f15b9e</u>	- 11.00000000 BTC	✓
95	2019-03-26 12:23:28	<u>6b764df5de5fd796653220</u> <u>e3e5de0f14096d16e49e80</u> <u>87d93f06267101fc099b</u>	+ 19.70770000 BTC	✓
96	2019-03-26 12:20:38	<u>5fe4952770e1860ffe4c26</u> <u>aa19654c9bb40fe4ffb026</u> <u>680c6e335edb18877918</u>	+ 10.00000000 BTC	✓
97	2019-03-25 19:42:34	<u>80c83f8ffb69d64380a356</u> <u>df8c1150374efed421435a</u> <u>46a781c05e46ba0430db</u>	- 35.37290000 BTC	✓
98	2019-03-25 19:31:44	<u>1220a25769528ab32caded</u> <u>637b60ebae71d6b10b9688</u> <u>72894195365147a4a5d6</u>	+ 11.00000000 BTC	✓
99	2019-03-25 17:49:36	<u>7c03a3b3aa1c8a6defd844</u> <u>f55592358adb0925c4a615</u> <u>af6bcedbdee41b7770d9</u>	+ 20.21710000 BTC	✓
100	2019-03-25 15:14:03	<u>76b5246aa245f31482e419</u> <u>13339ebf848b6e8e8beee4</u> <u>627dd4286d1aaa8ca239</u>	+ 35.37290000 BTC	✓
101	2019-03-25 14:54:05	<u>6c1ae00c0fc4dd00f78583</u> <u>a2389c5e82ec19bff73cb3</u> <u>54f319ba241a9ee36e30</u>	- 10.00000000 BTC	✓
102	2019-03-25 14:54:05	<u>05516cf9befae36f04108e</u> <u>39b74fe02ad16eb12e449b</u> <u>03877a601b6b4a8c868b</u>	- 38.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-25 12:40:56	<u>46f1d489f4508d23fadb16dad0a4c2bc042af4590214bf06fbdf588f9df024f5</u>	+ 10.00000000 BTC	✓
104	2019-03-22 22:15:19	<u>5e27c07e41f9ff31b99ea84d038357f7f5fb9c5b779d0b6a87de0b42b374c1f1</u>	- 1.22280000 BTC	✓
105	2019-03-22 19:49:47	<u>9329081ff07fb4dcf9ac97f1cd301ea9d09fa47ac14595cca5e44201632098ef</u>	+ 1.22280000 BTC	✓
106	2019-03-22 17:52:22	<u>4664aad4a448b6f6845e9303658c5816c91b72526e81b28c6490af58959cb3a3</u>	- 10.00000000 BTC	✓
107	2019-03-22 15:38:54	<u>a9d723bb39b65d1fadaaa9e9ac939eeaaa35e3fba2ca27d2e450ba15833522c7</u>	+ 10.00000000 BTC	✓
108	2019-03-21 22:51:15	<u>974fceb2edb6d9860a8dfc47d4afe3e4e2f38e6a2d8e66ff88160c4c9db88a65</u>	- 2.00000000 BTC	✓
109	2019-03-21 19:59:45	<u>8b29f935f9be1a544588750f4a25dc11b7da680d42288ec52336d693aa12e3aa</u>	+ 2.00000000 BTC	✓
110	2019-03-21 19:59:45	<u>9de4ca648ea56f25cdec8672872d2afafb6c6e5b350479e183f290d311188f8c</u>	+ 38.50000000 BTC	✓
111	2019-03-21 17:14:15	<u>308abf6a40675d8d6f6637b6ba765e4f4c3f2d569851529e283c182bc9e347b1</u>	- 4.39740000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-03-21 17:14:15	<u>f7e3d73eb078af75caa2f1</u> <u>db6456a7a9ee42b6f6f22d</u> <u>32f2a0fca337e84ca96c</u>	- 10.00000000 BTC	✓
113	2019-03-21 16:06:04	<u>8131434f2a38bd97ee5207</u> <u>84b6cca9026f79f29405f8</u> <u>b292a8dac1a1a6c101e4</u>	- 15.00000000 BTC	✓
114	2019-03-21 15:39:02	<u>c8afc5bce4af85ac758349</u> <u>b4f45b3aca365faf895ff1</u> <u>27996eddd2c99ddc8101</u>	+ 4.39740000 BTC	✓
115	2019-03-21 14:23:11	<u>7d2a6abd100d20572eb455</u> <u>2b4e31d8b7bb6dc0e1c1ce</u> <u>aa5db9e7018d27a8a77c</u>	+ 10.00000000 BTC	✓
116	2019-03-20 19:50:30	<u>314efb13d494df0ebfe73f</u> <u>b4f7dcd9d16422fce44d16</u> <u>e794e9929a60d604604b</u>	+ 15.00000000 BTC	✓
117	2019-03-20 17:02:47	<u>a564b8b123c3cc0e4fa93b</u> <u>1950e7a23c01b0d936ba01</u> <u>00a284ee3652b0a3c8d2</u>	- 8.00000000 BTC	✓
118	2019-03-20 15:57:12	<u>fc696e4811ad77bd1535a1</u> <u>6566ed045f0ae4a869e9b0</u> <u>386cce6e41be6c09b26b</u>	- 15.00000000 BTC	✓
119	2019-03-20 12:35:07	<u>401e3502a1c02e1e84cb4b</u> <u>a08adb91d0a5c8abc29a90</u> <u>e24fdbb21c9d907c4970</u>	- 15.00000000 BTC	✓
120	2019-03-20 12:35:07	<u>0e950d48ec10ce9f3aec7e</u> <u>112248d16b90672b0d6938</u> <u>712bc174326113f92956</u>	+ 15.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-03-19 19:28:31	<u>fa556d390f3ca078ec6f3e29d513648b34d8d230bd7c80f3590652d4b25cbc68</u>	+ 15.00000000 BTC	✓
122	2019-03-19 18:47:57	<u>7e905371e3972723fe5e2749eb0cb008c1e124f81d291c02ef9236861c9a76a1</u>	+ 8.00000000 BTC	✓
123	2019-03-05 14:05:20	<u>919e34c2fe7001b554c00fc2cf54e56f745b71cf85f3e445f351352868c1c943</u>	- 28.61470000 BTC	✓
124	2019-03-01 19:44:51	<u>b8a8deda2f6caa5cca5f002aa0c2cac79692c43b0d1a62a30b3de5f8d7645d83</u>	+ 28.61470000 BTC	✓
125	2019-02-28 11:07:58	<u>e7363420bd9ab7b2631b1bf9d2ad68e65524027f4797a65326b3aa9486b6f2b4</u>	- 28.70000000 BTC	✓
126	2019-02-28 10:19:59	<u>ad339661937d9c54317316050a7702192895da31282a8430518d698148f7a519</u>	- 10.00000000 BTC	✓
127	2019-02-27 21:37:52	<u>5de128cab7423b74095b63a9d2e6aa15afbe398de45cec3e5867b529e0ba3e00</u>	+ 10.00000000 BTC	✓
128	2019-02-27 20:38:09	<u>cb58919a2ac329081bda2a886e8310620426c91a93cda2a10f1d3e77fb3d12c2</u>	- 3.20000000 BTC	✓
129	2019-02-27 20:38:09	<u>cb58919a2ac329081bda2a886e8310620426c91a93cda2a10f1d3e77fb3d12c2</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-02-27 19:16:18	<u>c35e3f0867cfd446b5bafb</u> <u>5895dea80b48605c73cfec</u> <u>53366bee69c3c840a168</u>	- 100.00000000 BTC	✓
131	2019-02-27 17:39:54	<u>6529e65abeea7ae38bcd7</u> <u>3667a3ab7174f044f82e5a</u> <u>fb1a6dce49c70dcadb7a</u>	+ 3.20000000 BTC	✓
132	2019-02-27 17:14:32	<u>7b8e6d99162ba3f1e3486e</u> <u>6f02305a5166df77f1bcea</u> <u>7e45d9b3d50021ffd882</u>	+ 1.00000000 BTC	✓
133	2019-02-26 19:24:42	<u>645cc67059f32cbd5f980f</u> <u>b77b59da6e2b77fd033ac4</u> <u>50d4f65c9f01de6646eb</u>	+ 28.70000000 BTC	✓
134	2019-02-26 18:22:34	<u>f2311e9ffc374a03ede05d</u> <u>f1c5c241494bd1739a2d79</u> <u>1fa3f443942f6a75312d</u>	+ 100.00000000 BTC	✓
135	2019-02-26 15:48:32	<u>928ec1d143e94f25dcc90b</u> <u>0c9f6dbf6013f328cd701b</u> <u>034f563d693e1f713af9</u>	- 10.00000000 BTC	✓
136	2019-02-26 15:09:05	<u>87838b23b039be3e101fef</u> <u>8afffa7b300e6bd1d085d3</u> <u>078ff527bc62c01f60f5</u>	- 26.80000000 BTC	✓
137	2019-02-26 13:10:25	<u>71ee6adc9c052f5a0ab7ab</u> <u>d7a03efe0652f95e6f78a2</u> <u>8157f9656625ac525325</u>	+ 10.00000000 BTC	✓
138	2019-02-26 12:43:35	<u>ae515d73ee4382ca159951</u> <u>9cb015fe6633530f9dcf0f</u> <u>2fe7f6ed88acc81dae23</u>	+ 26.80000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-02-25 17:16:10	<u>10b715542b841652d54ec0</u> <u>fd7bda4b9b096d01bf77c0</u> <u>36490cbeb6e8a8c41837</u>	- 10.00000000 BTC	✓
140	2019-02-25 17:16:10	<u>10b715542b841652d54ec0</u> <u>fd7bda4b9b096d01bf77c0</u> <u>36490cbeb6e8a8c41837</u>	- 7.70000000 BTC	✓
141	2019-02-25 14:43:40	<u>89bc3b6fb5a89921224259</u> <u>f85010a06081fa3a18c2cb</u> <u>db9ccc77534cdb669e9f</u>	+ 7.70000000 BTC	✓
142	2019-02-25 13:47:17	<u>8cceb2e9de9c09e3cffd59</u> <u>54f19a27dcb47746e9def6</u> <u>1f2209f8d5b530814395</u>	+ 10.00000000 BTC	✓
143	2019-02-22 18:33:50	<u>8a04036706bcf353099a71</u> <u>384567281f1549a6002d80</u> <u>0a01bdb3489a53f2437c</u>	- 100.00000000 BTC	✓
144	2019-02-22 18:33:50	<u>6d10eadc8594882fbdb847</u> <u>718c0bad2e847f96ac2d32</u> <u>d9da3454ddcd5ee73b6e</u>	- 100.00000000 BTC	✓
145	2019-02-22 16:56:34	<u>82e4e8ae2f29a42e79f723</u> <u>b934c00024ff0fa33b1973</u> <u>49a8bf4ca4b5b8af1268</u>	+ 100.00000000 BTC	✓
146	2019-02-22 15:31:51	<u>fc4f78a92d9152c1d137b8</u> <u>b11f7440aed096b47db6bc</u> <u>f14097cb9c5245490b7e</u>	+ 100.00000000 BTC	✓
147	2019-02-22 14:17:06	<u>011592a41338658ec5cd66</u> <u>7b5cfe48076281c1d82cf7</u> <u>b8d4cbee78d6c38a5900</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-02-21 16:55:08	<u>c7cf680e8ab84bf25bf62c</u> <u>f6b39820ec3f68ecd20ed0</u> <u>2a4f3abb6b1a52181706</u>	+ 5.00000000 BTC	✓
149	2019-02-20 17:46:55	<u>2c3ce3df841bc0e0f0591b</u> <u>9854be58d663534bc08c07</u> <u>348715aa297c1bc748ec</u>	- 19.00000000 BTC	✓
150	2019-02-20 14:18:48	<u>a5fa360d9ae74cea8f1c28</u> <u>24769ea4f2bc816b6b19bf</u> <u>c604900178cbdb312b05</u>	+ 19.00000000 BTC	✓
151	2019-02-18 16:50:04	<u>7eeafb21f851fa2cfae68d</u> <u>00bb137472d76ea20307e2</u> <u>bd3c0e06086e9261be73</u>	- 18.00000000 BTC	✓
152	2019-02-15 21:30:04	<u>0aa015e7880f396860f7fd</u> <u>0d8ab5abadbbe548c00a37</u> <u>ac7774e644aa7937c0ec</u>	+ 18.00000000 BTC	✓
153	2019-02-15 13:04:46	<u>8ab2d2ea0540e21e3bede7</u> <u>2294c36abe9846e1d81b76</u> <u>ce78a5d42a02859097c4</u>	- 20.00000000 BTC	✓
154	2019-02-14 19:16:16	<u>67c12a09b19997ecf693c4</u> <u>f1a04abf1fdec3c6a3f4ce</u> <u>43e95ea645f872404c1c</u>	- 20.00000000 BTC	✓
155	2019-02-14 18:00:15	<u>7bc033bf84cffbd445b112</u> <u>cd706c655c8f1627499073</u> <u>e95b3e59c78c9c4c1f1c</u>	+ 20.00000000 BTC	✓
156	2019-02-14 15:26:07	<u>45291fb6c01974a65f0f87</u> <u>ade8520ebd390188c2c374</u> <u>fe12eb744192be771308</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-02-11 10:33:19	<u>211aac7e826051b8b56fa0</u> <u>2b0d4889098793c036d4ce</u> <u>508b4e9a66fdde6c7d5a</u>	- 1.00000000 BTC	✓
158	2019-02-07 14:30:52	<u>6679466bde7c8c8ded02b5</u> <u>d3feb89c28327c0b7bd313</u> <u>70fcf37addb97d1aeae4</u>	+ 1.00000000 BTC	✓
159	2019-02-06 20:15:07	<u>c6092432fe35f356e40023</u> <u>ad964c14f01a73a0d1c518</u> <u>572fc94878addb5a95ce</u>	- 25.50000000 BTC	✓
160	2019-02-05 19:06:17	<u>25fe74fcfcf57c44d5f597</u> <u>37489b4ded0cbf8fb753ac</u> <u>f176b1047068b3cfc97</u>	+ 25.50000000 BTC	✓
161	2019-01-31 17:41:39	<u>304c61c47773fc79fc55cc</u> <u>0b4edf70acf42c2a7b06d6</u> <u>c8c3dce64aafdddc8770</u>	- 4.00000000 BTC	✓
162	2019-01-31 17:41:39	<u>304c61c47773fc79fc55cc</u> <u>0b4edf70acf42c2a7b06d6</u> <u>c8c3dce64aafdddc8770</u>	- 50.00000000 BTC	✓
163	2019-01-31 11:15:28	<u>6c54bce93c4434c557aeb4</u> <u>633e068159a2028efee0a7</u> <u>405865cc5f96b9f07593</u>	+ 50.00000000 BTC	✓
164	2019-01-30 19:23:34	<u>9b7705d055db5ce68a749e</u> <u>c9081b962fe03958015cdb</u> <u>ba2430993141edf0b6bd</u>	+ 4.00000000 BTC	✓
165	2019-01-29 20:15:24	<u>14025f019a6a3380de4b56</u> <u>c6fc7120e702c6f231766c</u> <u>c3297d24aa59d91b0ffe</u>	- 4.50700000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-01-29 18:43:50	<u>f8b1030d875dcb7d64279c</u> <u>23a1cc17756d9411a1c306</u> <u>137851060a532548a67d</u>	- 8.80000000 BTC	✓
167	2019-01-29 17:32:19	<u>83f57c3f6a906ad5d27cf5</u> <u>f3210041015e8761d1cc0d</u> <u>fb85cf32ca10e762848e</u>	- 3.50000000 BTC	✓
168	2019-01-29 17:32:19	<u>83f57c3f6a906ad5d27cf5</u> <u>f3210041015e8761d1cc0d</u> <u>fb85cf32ca10e762848e</u>	- 2.28130000 BTC	✓
169	2019-01-29 17:14:49	<u>a13b5aca05b22b53c0c7e1</u> <u>01dd7b0969bf020a9553c9</u> <u>35777a2601fe294e2b09</u>	+ 4.50700000 BTC	✓
170	2019-01-29 14:57:05	<u>937c9a3def398e1dcd1db3</u> <u>383024fcbd1eca5c27df04</u> <u>31d4fc5843eb73dbc1</u>	- 17.00000000 BTC	✓
171	2019-01-29 14:57:05	<u>ef913eafc26520291b4c0c</u> <u>b59516be5f7dd7bc0f5508</u> <u>6e095199687a6e3a1eb7</u>	- 50.00000000 BTC	✓
172	2019-01-29 14:57:05	<u>ef913eafc26520291b4c0c</u> <u>b59516be5f7dd7bc0f5508</u> <u>6e095199687a6e3a1eb7</u>	- 40.00000000 BTC	✓
173	2019-01-29 12:46:58	<u>16bc010235c1cda19baeb7</u> <u>e895b91a29ba65d5a0aafc</u> <u>a9612eda3e7547e15fd2</u>	+ 8.80000000 BTC	✓
174	2019-01-28 18:34:07	<u>5e6475cd112c2e84781ac9</u> <u>970e0caf28d1cb7c9ef421</u> <u>919d456a08848956cdd9</u>	+ 50.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-01-28 18:14:46	<u>09c9ccd79a0f682a78fd6e</u> <u>d3b5444e07f97c36d7457d</u> <u>a2b534db19a3ba09c710</u>	+ 2.28130000 BTC	✓
176	2019-01-28 18:14:31	<u>fe2b7adb190afd442f2fb7</u> <u>313b51462085b4f7e4f693</u> <u>94964e0963bf9160a0a0</u>	+ 17.00000000 BTC	✓
177	2019-01-28 16:05:49	<u>8aec7c4655259e21719fc7</u> <u>93e1455f5e57bba82a50ae</u> <u>519f185f9c39531143bd</u>	+ 3.50000000 BTC	✓
178	2019-01-28 12:13:29	<u>128dc797776cd7153d0daf</u> <u>97f402d9bcc3cb4922eab3</u> <u>56da0956c29295dceeb2</u>	+ 40.00000000 BTC	✓
179	2019-01-27 22:19:49	<u>e28f4a989bcac1e1cb1e96</u> <u>1349364a9ec6ea8026a433</u> <u>9cd20251694e2efd1cf7</u>	- 38.00000000 BTC	✓
180	2019-01-24 14:23:33	<u>25d7b86e92bb3282d30b80</u> <u>ec9bcf02f86073c6e97783</u> <u>6d138bb6bfcaad346b17</u>	- 10.00000000 BTC	✓
181	2019-01-24 11:44:48	<u>877a82c2bf0213067bd0ee</u> <u>cd977df1dd428c9166c093</u> <u>02928c4d582f191631f0</u>	+ 10.00000000 BTC	✓
182	2019-01-24 10:52:06	<u>ece3353d7f0f9ab4bdadf2</u> <u>06ebd978e65cdfffb6915b</u> <u>e00224aaa267dd9af39a</u>	- 1.20000000 BTC	✓
183	2019-01-24 10:41:31	<u>1ee1aedd049b3ba4cbaf4d</u> <u>85a29c9f7f20253e220179</u> <u>f16776ec2c752f3c146e</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-01-24 10:41:31	<u>1ee1aedd049b3ba4cbaf4d85a29c9f7f20253e220179f16776ec2c752f3c146e</u>	- 3.00000000 BTC	✓
185	2019-01-23 16:45:12	<u>895c4f42408f6a84410933ff0e933c583f71602d8427cbbec89d1c0422bb508</u>	+ 3.00000000 BTC	✓
186	2019-01-23 16:45:12	<u>af438cdbafef8abede8da5705e1cccf687e602072642c7cc3b9f585f25e52513</u>	+ 1.20000000 BTC	✓
187	2019-01-23 16:12:41	<u>5246716dfde071fc2c332bd0d4365e9309ad9e216ded7b6e66131c315e4582db</u>	+ 10.00000000 BTC	✓
188	2019-01-23 16:01:39	<u>bca5a6613e34f151605722ad22e2f3f7d1320f7648d375a41cb1f0944098a7e0</u>	+ 38.00000000 BTC	✓
189	2019-01-22 22:14:59	<u>393317583cf4927fdf41a7b4cab8d84ff4a227f8b31e4deec35bbc000402e9bf</u>	- 20.00000000 BTC	✓
190	2019-01-22 16:21:04	<u>88ed3a12f5337724f6fe44184607833ea35aad2e6406dfda10dd47fd815a1e3b</u>	+ 20.00000000 BTC	✓
191	2019-01-22 14:12:30	<u>cbc52fab603f7f5977c7f31bb6139ea8c8cfed4b8c7b7bd7834c4498bf1985ae</u>	- 12.00000000 BTC	✓
192	2019-01-22 10:41:36	<u>c0d5b3a3b33ae5a37afa86584cc8a1b2fcc6a7e73d9371459e0c5e7cf1f24150</u>	+ 12.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-01-21 16:34:15	<u>5d1380a4ac61b47821bb7e</u> <u>1304156e8325c0d4ab18ee</u> <u>7175cff4436651df509b</u>	- 12.00000000 BTC	✓
194	2019-01-18 18:37:41	<u>683af8397a485b4c322d03</u> <u>a47a1ed4e203a373a07877</u> <u>49454662acd37f6c27fa</u>	+ 12.00000000 BTC	✓
195	2019-01-18 16:47:37	<u>fbb6f4e54cc095bb3e5361</u> <u>2bfb6df6eb81fb4b8c8d98</u> <u>7965821f89a68079512d</u>	- 7.50000000 BTC	✓
196	2019-01-18 16:47:37	<u>fbb6f4e54cc095bb3e5361</u> <u>2bfb6df6eb81fb4b8c8d98</u> <u>7965821f89a68079512d</u>	- 10.00000000 BTC	✓
197	2019-01-18 11:45:57	<u>615c8a7c41a072eb5c6d47</u> <u>02fcac1616269072a69163</u> <u>6135c32a7854ff2c53ce</u>	+ 7.50000000 BTC	✓
198	2019-01-18 11:45:57	<u>36435967182063c3804266</u> <u>c6c07e959c9f29f5bc1fdd</u> <u>b7e9f0f5478f95a072a5</u>	+ 10.00000000 BTC	✓
199	2019-01-17 21:38:04	<u>d358b07fa335cb8c272660</u> <u>839f38d55c581c1575b7fa</u> <u>79f0993bd15643aad277</u>	- 2.50000000 BTC	✓
200	2019-01-17 21:01:26	<u>78328d804381bd0341c8a7</u> <u>43e237cdec0e7bdff2117</u> <u>0427591926759a55455e</u>	- 10.00000000 BTC	✓
201	2019-01-17 21:01:26	<u>78328d804381bd0341c8a7</u> <u>43e237cdec0e7bdff2117</u> <u>0427591926759a55455e</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2019-01-17 18:57:57	<u>0129b015beb0ad04593d32</u> <u>b963d67b30791163ebce9f</u> <u>836c5bf6ccf4a43fc2f0</u>	+ 10.00000000 BTC	✓
203	2019-01-17 18:57:57	<u>a66688f352f4579cce87ef</u> <u>aca6ae411888d6765e83d1</u> <u>13a0351b46119d7c851d</u>	+ 10.00000000 BTC	✓
204	2019-01-17 18:57:57	<u>d751c5c9596d7080d035f4</u> <u>c339d445e4d820f3a1665b</u> <u>b17f27f010b239b8749e</u>	+ 2.50000000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.