

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKXv2dk28A6x5zM1Lic5PPKTZEKViZ9sg</u>
TOTAL RECEIVED	158.40045512 BTC
	9,989,027.32 USD
TOTAL SEND	158.40045512 BTC
	9,989,027.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-21 00:33:44	<u>6a6cf5b0326e8abf3e495a</u> <u>b603030476d7c3b869058d</u> <u>bffdffab10d5e8982d9e</u>	- 0.33018000 BTC	
2	2019-05-20 23:40:34	<u>4114a817ff30f0df5b2053</u> <u>c124600f2770914a1806fe</u> <u>acc2f80e066c732b6caa</u>	+ 0.33018000 BTC	
3	2019-05-17 01:17:03	<u>b2e671182b8ad9dce51e9a</u> <u>478283b032032d336058aa</u> <u>70848f0e57198c7b82e9</u>	- 0.47188000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 21:41:40	<u>458ac32800d86b8fdb51c79d73bd49c4a1d4093e6d7be993b66ff4eeda31eed0</u>	+ 0.47188000 BTC	✓
5	2018-08-17 05:57:48	<u>38cb77a627112783db5e1cf1b479c717582e26056c765e1d098804b79dc13194</u>	- 2.06928166 BTC	✓
6	2018-08-17 05:54:50	<u>8e7d58b270e7b79bc585c404f775041b7d501c837960d3da683ff4349d098725</u>	+ 2.06928166 BTC	✓
7	2018-08-04 15:31:33	<u>c10ba362d4cdf6bdf69039e8ef962f8faffd889d96ed81ab96f583b9cd29166a</u>	- 1.81809535 BTC	✓
8	2018-08-04 14:06:29	<u>e664cd7f2b90cbcbaaa0539d4920582f20022638ffc4b6ca30b2665b52726074</u>	+ 1.81809535 BTC	✓
9	2018-07-28 15:32:40	<u>84051e27ae8a18eaf9b1133cc39db4813ebd057c614be380940cffacc3cf8c5f</u>	- 0.07564423 BTC	✓
10	2018-07-28 13:29:18	<u>87a679a01cc96a7343e291ce76ac2ba8682c8b9ed4730324e255fbf3b2135b7e</u>	+ 0.07564423 BTC	✓
11	2018-07-23 01:12:29	<u>94e2df046f1a9c2eb2208cbdc3160ec8e5408288e59a3ed5064f6560fa781f86</u>	- 0.44886830 BTC	✓
12	2018-07-23 01:12:29	<u>94e2df046f1a9c2eb2208cbdc3160ec8e5408288e59a3ed5064f6560fa781f86</u>	- 0.17150000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 00:11:04	<u>09d7f33640aed770a696bb</u> <u>2e09fe64c24b990bf7e938</u> <u>d87e662f8681c7349f2d</u>	+ 0.44886830 BTC	✓
14	2018-07-23 00:00:21	<u>508f4402ff110e9fca03ad</u> <u>f192ed138cfd9ad8bd3e72</u> <u>3aedb90e7623f94e982a</u>	+ 0.17150000 BTC	✓
15	2018-07-22 07:41:30	<u>48a1d66f75cb2c71131ebb</u> <u>e35ab593dd592565e06728</u> <u>3b106b08dfb25714a1ac</u>	- 0.08570438 BTC	✓
16	2018-07-22 01:33:26	<u>08aa7b22df33eb0039e595</u> <u>d972228897c9b7e45a94b7</u> <u>bb6d146f1c3f5fa4f57e</u>	+ 0.08570438 BTC	✓
17	2018-07-21 03:45:14	<u>5b6affbb7236656af290d3</u> <u>4cb1b6aa985c1a35e8252e</u> <u>0d5245bab4565de37748</u>	- 0.02800000 BTC	✓
18	2018-07-21 03:38:25	<u>3ca85f20d4a3b2a5d8c4dd</u> <u>0883e5b618aca3a91327b1</u> <u>6e3d04170b95b59379d6</u>	+ 0.02800000 BTC	✓
19	2018-07-18 00:05:35	<u>690ea96a01e22e776f305e</u> <u>c085291933b0e6c2aa2087</u> <u>d621630493b1f6377997</u>	- 2.17816755 BTC	✓
20	2018-07-17 23:49:36	<u>979fa9d966e5422808fa4b</u> <u>53904998d7758e08e8d239</u> <u>5f86f67a8d8517b7ba13</u>	+ 2.17816755 BTC	✓
21	2018-07-15 12:41:12	<u>11ba01c973352454416511</u> <u>f2089d7cf3cf476a7ccda2</u> <u>4ae898ba7f8c78cb604b</u>	- 1.45517351 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-15 12:31:06	<u>11318f342e70ad5b8765e8d72674c10e6d010c544cda</u> <u>c9fc6cac69cbd4b6315a</u>	+ 1.45517351 BTC	✓
23	2018-07-14 20:27:43	<u>990939e82747dcf6e245c758f41d5c38e55b202ad398</u> <u>7aa67982e45718e0f7e0</u>	- 1.07714920 BTC	✓
24	2018-07-14 17:23:18	<u>7ec119d0a93917be51fcfb2e6808007a0bec3bbee401</u> <u>bdb40f07ae1be66ab89f</u>	+ 1.07714920 BTC	✓
25	2018-07-13 21:18:02	<u>3a8e04547eb602ebdc0603c6b850d383c164d01faf6c</u> <u>501fc70726ed42231407</u>	- 5.63408000 BTC	✓
26	2018-07-13 19:52:04	<u>0628389bb9a6f57ebf2e3dedeac83099d319c5c966fd</u> <u>916eb29a4171503bc6c3</u>	+ 5.63408000 BTC	✓
27	2018-07-13 01:15:22	<u>e115d979df079d47e226bd07ebd478dfdc956ec218f9</u> <u>20476c1cd16007a31747</u>	- 1.98594000 BTC	✓
28	2018-07-12 22:03:05	<u>39e98c1d936ca8c6f212dd44ef90a83027e2a3f8acef</u> <u>545e67b740c91ef1acaf</u>	+ 1.98594000 BTC	✓
29	2018-07-07 10:44:18	<u>76dfdc3e9ef66317ccd3e1deda4ae256ee12e39a6f50</u> <u>169eec4cee5db58701bf</u>	- 0.86656455 BTC	✓
30	2018-07-07 06:51:33	<u>2b624f2995ac767bf9063ad92a40e96212e4ddc33de7</u> <u>c4a96b69e82b44b127da</u>	+ 0.86656455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 18:44:41	<u>f2fc33fdd50d05f4099a24</u> <u>b85f2ad5786eb90e10c850</u> <u>80f1e82574cf39e5d37f</u>	- 2.09950000 BTC	✓
32	2018-07-06 17:44:04	<u>9b5fa63b70e83b07fbe86c</u> <u>100834958c95a6986090a2</u> <u>7b27e7928dd1b677aed2</u>	+ 2.09950000 BTC	✓
33	2018-07-06 06:41:25	<u>7a05820957eb3ef1b08f07</u> <u>c9a53291b31eebd8d8a306</u> <u>b1091fa3adde9f94227f</u>	- 2.99750054 BTC	✓
34	2018-07-06 06:01:33	<u>9adedbf951a899a6c1fd4b</u> <u>c45cb831df86565c1eda85</u> <u>a115cd6cfe547c384c5b</u>	+ 2.99750054 BTC	✓
35	2018-07-05 23:37:18	<u>ec7a7ad1bbbed12152334d1</u> <u>30c7b2638d2d90ab6bfe39</u> <u>7438f2d40988d1608cdb</u>	- 2.99900000 BTC	✓
36	2018-07-05 23:17:38	<u>1c1e4f4e47f960d6eed84a</u> <u>c61fd65230bb08b1a1ddb</u> <u>a492ba73b1d4bc0c7c6c</u>	+ 2.99900000 BTC	✓
37	2018-07-04 01:14:56	<u>3cc0401c59473029fd1797</u> <u>fd51defe9ab95c939a6c86</u> <u>36012a1098b108fbab9f</u>	- 0.96805186 BTC	✓
38	2018-07-03 23:17:13	<u>d38ef57d20325fc58032e1</u> <u>8bf05a95680d88640f5544</u> <u>0584287fb48cdd8ce7ab</u>	+ 0.96805186 BTC	✓
39	2018-07-03 04:19:02	<u>889ed9dab671413d7ac4e0</u> <u>68fda725f270b8b7247253</u> <u>00d65c616e5727b3bceb</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-03 04:19:02	<u>889ed9dab671413d7ac4e0</u> <u>68fda725f270b8b7247253</u> <u>00d65c616e5727b3bceb</u>	- 3.08305524 BTC	✓
41	2018-07-03 04:14:57	<u>bd7c2ecda30edc729924c9</u> <u>b6c0a1665c5d0402e65d70</u> <u>5c75785a71c140f38c2a</u>	+ 10.00000000 BTC	✓
42	2018-07-03 04:14:57	<u>9c7f4e752f4669041ca995</u> <u>a22f60125005e14e501cec</u> <u>26c19d6180189e6f7728</u>	+ 3.08305524 BTC	✓
43	2018-07-01 23:24:10	<u>7d27dbf207596b5a12f977</u> <u>935c3694e650fdaf0f2a56</u> <u>6dda3969666a487c28fc</u>	- 0.00300000 BTC	✓
44	2018-07-01 22:31:58	<u>efc0951229088fe4dd6576</u> <u>79f51555a741a543df3842</u> <u>5183b5ce1c0899946df4</u>	+ 0.00300000 BTC	✓
45	2018-06-17 02:35:56	<u>c4a7494826c5962a674683</u> <u>8bc2adbc2fb995976a81ae</u> <u>8833a9cc7e3c67a9bf4c</u>	- 0.92545939 BTC	✓
46	2018-06-17 01:59:42	<u>78bd430ccb9e2c8f1ddadb</u> <u>82703fa8427c95a2a85dc0</u> <u>9a04997996c9af62b462</u>	+ 0.92545939 BTC	✓
47	2018-06-05 17:08:26	<u>78d3ea2b044c77639fa47c</u> <u>62ec400cdfb42421caa8fe</u> <u>144eecbf4b658ae9c74e</u>	- 0.60761703 BTC	✓
48	2018-06-05 16:00:49	<u>5f70a06dcdcd732d2bee2</u> <u>13ae1ca0672c90e5aaf7d1</u> <u>89e187749ccdbb21e820</u>	+ 0.60761703 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-04 18:35:44	<u>bd502d497440d542a2466d4dfc75855b81629d89b629308b05c43fef150cfb9c</u>	- 1.29473474 BTC	✓
50	2018-06-04 18:25:24	<u>f1a86b33f9818050d9fd00cd1822ba9092b8a2649069c48bb4abcbd80c8b4455</u>	+ 1.29473474 BTC	✓
51	2018-06-04 11:53:31	<u>9eef622ab788f04be7ec9fd8152a8cf7855fdea780151b4a9829f1f31dcb62d8</u>	- 2.30846170 BTC	✓
52	2018-06-04 11:44:57	<u>47dd0f8ce1d8e5f6468f637f052c496c2872cb53e8d027393117ebd227c77389</u>	+ 2.30846170 BTC	✓
53	2018-06-04 09:14:23	<u>49d942169bde88e4d17c1570305f63b7ad5a262567fb574c02adab3d84fac590</u>	- 1.19892880 BTC	✓
54	2018-06-04 08:09:44	<u>19a91a9f0a333fc56b2fad9e0b12d69fc5f9aa142960cf1ed6528a64843f7653</u>	+ 1.19892880 BTC	✓
55	2018-06-03 11:43:17	<u>70552855441c640cc1fb865ff3dd8408f9a9346b079ed4182fb8419e23598340</u>	- 3.09791369 BTC	✓
56	2018-06-03 10:45:20	<u>ebf7c9c37b0c5d9a177986629c7f358f32ac5877686a5001f8e17acc5714755d</u>	+ 3.09791369 BTC	✓
57	2018-05-30 22:02:46	<u>8919b7e1df90e585187b92c89360cc5018dcea61e63beb4aa65c6953869e9be9</u>	- 4.20935432 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-30 21:51:47	<u>9a58ea71bf9a943b816adf</u> <u>dab4f396107aafcbb56b76</u> <u>d3355805c927f8f816bc</u>	+ 4.20935432 BTC	✓
59	2018-05-18 04:22:01	<u>cafe63ec4764c3a9198ec0</u> <u>00f4505a5e48ff1cb09589</u> <u>842be6cc2c4862c023ab</u>	- 5.39532600 BTC	✓
60	2018-05-18 02:30:11	<u>904310793f25307e9d7fcc</u> <u>6f870ed56966d3b68f7eb6</u> <u>3e8cf0cef3060a885739</u>	+ 5.39532600 BTC	✓
61	2018-05-16 07:01:43	<u>5bbb90c0fd000adb2d1b3b</u> <u>e1a172725d1ec83731c7ab</u> <u>cc4fb3fbc29cbc583a3c</u>	- 4.23122372 BTC	✓
62	2018-05-16 06:03:41	<u>25f44eb1a96699ccb5a20c</u> <u>9f9b5818c64da2dd74eec0</u> <u>5281af734dcfe677e54a</u>	+ 4.23122372 BTC	✓
63	2018-05-16 06:03:41	<u>cd7849a7359d237387858a</u> <u>09152dae710e2e7b93dd0b</u> <u>09afd18566c5638b28cd</u>	- 3.71837796 BTC	✓
64	2018-05-16 05:57:27	<u>2cf8d77b0d251c726e09b4</u> <u>725389129b37749efabbe0</u> <u>4f1c401ece69441b7a5f</u>	+ 3.71837796 BTC	✓
65	2018-05-08 17:23:39	<u>6f16f236391131efe4f88c</u> <u>2766faa0b33b5f6935d2a4</u> <u>15da0c59c09818fd96c2</u>	- 1.63633918 BTC	✓
66	2018-05-08 16:44:24	<u>88890fd4c33c20178fe45e</u> <u>14d53d82ff2fcf88fb4ecb</u> <u>586f222f2eeba918fcfc</u>	+ 1.63633918 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-19 07:01:47	<u>48dc94a223de5636cfa193</u> <u>198982716f555fa6e16d15</u> <u>e24bbb32b595b9136b70</u>	- 1.59068300 BTC	✓
68	2018-04-19 06:36:33	<u>369d9a1a45aea284d3bcb6</u> <u>86f66fcef609efe033fa4a</u> <u>703602665089391e3628</u>	+ 1.59068300 BTC	✓
69	2018-04-16 00:46:07	<u>4730961e8e2b02190d2ddd</u> <u>abe3ce4aecebd626b4e8fa</u> <u>fdb62f472a1e6a6ae923</u>	- 3.30850301 BTC	✓
70	2018-04-15 23:50:19	<u>f9060eeeeae65ca3b10e26f</u> <u>cad81b6d7071897a6fdc70</u> <u>f5d5d6765fe20e97c346</u>	+ 3.30850301 BTC	✓
71	2018-04-11 17:04:51	<u>2ffc76f68398128a08bccf</u> <u>cd1f54c3523b9652ad82b0</u> <u>a639d15a8a6968fbb680</u>	- 0.40600000 BTC	✓
72	2018-04-11 16:14:24	<u>e3a38592070141a18c7a70</u> <u>5db0b2c47a2ca230af9977</u> <u>ef89ab0e9568f573a588</u>	+ 0.40600000 BTC	✓
73	2018-04-11 14:59:56	<u>530e753bdd237a090b0d18</u> <u>a21aace5673cd2dd8c2fd0</u> <u>c030323f7527694a30b8</u>	- 2.26000000 BTC	✓
74	2018-04-11 14:29:16	<u>1eba9079e688dd9946d178</u> <u>683c4591d755bb797164f8</u> <u>fb65f5af5e8ac2f52c3f</u>	+ 2.26000000 BTC	✓
75	2018-04-06 16:15:19	<u>06a436d5225d7953370749</u> <u>a57043377108c796a1f05e</u> <u>73e35c3618e4a89c6d59</u>	- 1.10527745 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-06 15:48:31	<u>503d0820767be5285b7662</u> <u>1088145e72321979649d60</u> <u>0c05490a6be3f4532cc3</u>	+ 1.10527745 BTC	✓
77	2018-04-06 13:22:50	<u>d846b1f03af0097bf00c67</u> <u>90a7ec4c66e5a277e1747d</u> <u>c5871668298ba44c7f73</u>	- 0.59700000 BTC	✓
78	2018-04-06 12:45:00	<u>6da6d70b4e922426ffecaa</u> <u>8cd36ec533f51d4cc73987</u> <u>66580d93debc166333b5</u>	+ 0.59700000 BTC	✓
79	2018-04-01 10:20:49	<u>47ad0d6eb1d9fb969337dc</u> <u>a9c18064b9807d2a7cf858</u> <u>adbcbcd8b021f723a7c6</u>	- 0.50193559 BTC	✓
80	2018-04-01 09:20:06	<u>dab94d3a5ad224ad7e4b9b</u> <u>9837aa4d3aa766723450b2</u> <u>f8a32fed85786fd16368</u>	+ 0.50193559 BTC	✓
81	2018-03-29 12:53:59	<u>7e61be75aea924a179c74b</u> <u>1e9a5a6642a7cd9006b17f</u> <u>438d7b508bac1652c2a4</u>	- 0.99800000 BTC	✓
82	2018-03-29 12:43:24	<u>3f846f410fa66d883ece4a</u> <u>17e8fdf65d47bef3225734</u> <u>a5fbdd1c947936f4a296</u>	+ 0.99800000 BTC	✓
83	2018-03-28 16:32:38	<u>5d070c1b247452131c9916</u> <u>7231515c1ac1e2e8e85fbe</u> <u>f4e5ce7909f7ae808ac0</u>	- 2.64900000 BTC	✓
84	2018-03-28 16:00:23	<u>50882b69241b54255c4f77</u> <u>b3fe74b8723dd8764b835c</u> <u>828a6c287a94db06f8fb</u>	+ 2.64900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-26 11:28:28	<u>d3249e143e680d8ea9ec5c564b7d87dd06e32b8fddcf</u> <u>e39db08518623ef0adb6</u>	- 2.00000000 BTC	✓
86	2018-03-26 10:50:55	<u>1974e74e35df6294ccd2db</u> <u>bcbda8b63326a9e599fd0e</u> <u>667312c0a9e3889c290a</u>	+ 2.00000000 BTC	✓
87	2018-03-21 10:26:06	<u>1f5a6bf875ef5a3564fcb0</u> <u>24399bc8d3be4041fcbb30</u> <u>9c70a078b9877105c900</u>	- 0.40418051 BTC	✓
88	2018-03-21 10:15:59	<u>8a5849f824a6e421352885</u> <u>72bfbe7802e99e8f050aeb</u> <u>e4fc87fc657a9522781f</u>	+ 0.40418051 BTC	✓
89	2018-03-08 18:24:18	<u>015cdc31f2511f37aeee87</u> <u>343b6d947bb5ee51ea19b1</u> <u>1e15aa221cd9aafcd03a</u>	- 0.03334634 BTC	✓
90	2018-03-08 18:24:18	<u>015cdc31f2511f37aeee87</u> <u>343b6d947bb5ee51ea19b1</u> <u>1e15aa221cd9aafcd03a</u>	- 2.00861505 BTC	✓
91	2018-03-08 17:48:23	<u>f4ba427706b29e745cd45e</u> <u>133d7c4e1e80758c088a7f</u> <u>533833f10af20c1762db</u>	+ 0.03334634 BTC	✓
92	2018-03-08 17:28:24	<u>b34e68f1211d13c2bd368e</u> <u>da3fbd0c9b98a215ea31e0</u> <u>15f2e7a833575c47a602</u>	+ 2.00861505 BTC	✓
93	2018-02-20 10:11:39	<u>fe46344e2ce2fb13755c74</u> <u>7172324b00d47cc7af40f2</u> <u>382c1b1c6e73ce8b3e3b</u>	- 6.70199105 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-20 09:58:26	<u>0e2cfbbaa2d19be364afbc</u> <u>ed2fd17f0425a1f8a9dbcf</u> <u>e9339427460eeb6e0cc5</u>	+ 6.70199105 BTC	✓
95	2018-02-16 21:08:08	<u>127004f79ba579263301c3</u> <u>24552d6c30da4a732b1209</u> <u>5df7d8ce433cf7de55e0</u>	- 2.06249517 BTC	✓
96	2018-02-16 20:23:56	<u>f65d905ac89e04a6e720d0</u> <u>8cbe6888ca0ff885a76a8b</u> <u>bc42dde08cf0ab9c6d6b</u>	+ 2.06249517 BTC	✓
97	2018-02-12 10:57:15	<u>beecbe76b62817c047c91e</u> <u>590e48f2f85c71d0c2f35d</u> <u>49b43fb43c428ae92684</u>	- 2.14038053 BTC	✓
98	2018-02-12 10:41:33	<u>0a544d3d5b4c769cc2361a</u> <u>b26dc08188d24493845887</u> <u>6fa658d746197a6a7130</u>	+ 2.14038053 BTC	✓
99	2018-02-05 14:54:38	<u>e77278f8393b2b3db4a1fe</u> <u>84aea143900d46fdb07c66</u> <u>ea256771ec7a1b5ebc20</u>	- 4.76211642 BTC	✓
100	2018-02-05 14:43:43	<u>6aaae85961c4a75486caf9</u> <u>1d53f3535027b9d6ac9070</u> <u>71db1e870057450752cf</u>	+ 4.76211642 BTC	✓
101	2018-02-05 12:58:13	<u>aa757be252b703cd3211bb</u> <u>0aaa93b21b7f6a94f36b07</u> <u>e9d56e7da52f5ce323a1</u>	- 6.99900000 BTC	✓
102	2018-02-05 12:43:39	<u>cf03e8c33e038a9a7024e2</u> <u>faa0cdb5d75dfe6e36afe0</u> <u>7868ef75f35e39bc8c2d</u>	+ 6.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-19 13:18:39	<u>76f19e1bc55195516943d0</u> <u>8814f438cb96333875014d</u> <u>459ad719a3ffe8fb5058</u>	- 1.27641568 BTC	✓
104	2018-01-19 13:10:59	<u>5d7d88d2bb2cdb1ed21a49</u> <u>5329408706f65891dc0b56</u> <u>3b5ff32d19194498e63c</u>	+ 1.27641568 BTC	✓
105	2018-01-18 02:37:26	<u>fd984113105b6c7ee5ab12</u> <u>aa649e40916b2367d64610</u> <u>212f967370c85dc04fcb</u>	- 0.42305043 BTC	✓
106	2018-01-18 02:35:05	<u>b4fb47de2ed59040afa5fe</u> <u>bed0d9f3217a7ef84e66a7</u> <u>3a46056533213c1f30b5</u>	+ 0.42305043 BTC	✓
107	2018-01-17 03:31:00	<u>0380137e85cb3569ae66bf</u> <u>d95bcab928aa5176a9ffb3</u> <u>016b6a4e3293290a1cbf</u>	- 0.24900000 BTC	✓
108	2018-01-17 03:28:32	<u>5195222051fe46eed3ad85</u> <u>251ac25c22db0b1305009e</u> <u>d2ac7f9957386bedfaf0</u>	+ 0.24900000 BTC	✓
109	2018-01-17 00:25:14	<u>af4b67b166655a314accf6</u> <u>f312b3a503cefbbfd607a2</u> <u>99586f78e0e2b71de544</u>	- 2.00000000 BTC	✓
110	2018-01-17 00:10:49	<u>df9784dc1a727f832bcba2</u> <u>d1d5e14070076da4580152</u> <u>7388847050d1cd3a3e0e</u>	+ 2.00000000 BTC	✓
111	2018-01-16 17:31:16	<u>a78656dc506e354b1f6d3b</u> <u>6b56f1f7bc50e8d23da197</u> <u>9fceb38bf97b96a9396d</u>	- 1.66885407 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-16 17:17:30	<u>51aa515d15cbe10b5b13dae40f413f5cac5e29bcd6b11411249ecaced370c57d</u>	+ 1.66885407 BTC	✓
113	2018-01-15 02:51:39	<u>64656a237f56eb8e3ebdd5cd2530d2b55daf7fcc5ea5256228d4d958c1a5ff73</u>	- 2.00000000 BTC	✓
114	2018-01-15 02:38:58	<u>561da664b27d835a20d72b54a33532a509189a522a4bb99bdcd197e602df9b2d</u>	+ 2.00000000 BTC	✓
115	2018-01-14 13:55:00	<u>f264ba19d692a2635a35960ac57824cdb2e81c95c56c1b3c8078a81611a78426</u>	- 0.24900000 BTC	✓
116	2018-01-14 13:37:33	<u>e8fb6ddde24cf2d5da1354dc4e7ea563e68dbb75baa71dbb4a443cf5e73c1f65</u>	+ 0.24900000 BTC	✓
117	2018-01-14 00:57:35	<u>df1e1051cdba7505bf906039389bcf651098ce714448d4641d60e478d5fdd14a</u>	- 1.00653697 BTC	✓
118	2018-01-14 00:52:37	<u>df44bc581343eaccecc876e8271b47a3263b510325ee797fa77785421f73087af</u>	+ 1.00653697 BTC	✓
119	2018-01-12 22:11:02	<u>9bab04a0c5cb17ae965bea376cefc7ebf367121d68d52ba9c354aa10c80432e2</u>	- 0.24900000 BTC	✓
120	2018-01-12 22:08:29	<u>3dbd81e6e8f7e3533e9be8b7945b13c7a9341741cfcbb7f0a81590e1e4f711608</u>	+ 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-12 13:05:43	<u>101797484dbf5000f76746</u> <u>26c9d7673bb062d7348c94</u> <u>50dd955aaaf625f0a2dc</u>	- 1.02900000 BTC	✓
122	2018-01-12 12:46:11	<u>53ec1f6c6308e8b6ef71fb</u> <u>51e5fc28af945bd56667f7</u> <u>552ebcbe467ab5eab5e5</u>	+ 1.02900000 BTC	✓
123	2018-01-12 05:10:17	<u>4c7731e083099e03b74d9d</u> <u>0f40b4e93ae93f6cc90f05</u> <u>c38edd141ad40a8202da</u>	- 0.49900000 BTC	✓
124	2018-01-12 05:00:26	<u>f629e9301638ec959fc1ac</u> <u>fdae3af2068090e649e55c</u> <u>9753c8654b61965b0841</u>	+ 0.49900000 BTC	✓
125	2018-01-09 23:11:06	<u>3b9d1045953f3ca54821b0</u> <u>ae9ce8d440db36b225ee7d</u> <u>ec73bc84e646f131e856</u>	- 1.71068312 BTC	✓
126	2018-01-09 23:04:38	<u>8dc44dfdabb902f7503ebd</u> <u>ae5f77bb9a24f690ed3517</u> <u>5ca6fbe889ae3e046431</u>	+ 1.71068312 BTC	✓
127	2018-01-09 07:16:29	<u>eb1e345c0fc42512a9b0ed</u> <u>5248770de5d54ae4d62383</u> <u>dc5cc5ede42ce51badb8</u>	- 1.29950000 BTC	✓
128	2018-01-09 06:50:57	<u>f81001d5ddf3fc09fe03d4</u> <u>69338784e12663118cd741</u> <u>db280b55158cc4c61a2f</u>	+ 1.29950000 BTC	✓
129	2018-01-09 04:59:57	<u>a7b1066ba6f11210c6f9ae</u> <u>35300c40fc80070ffb655</u> <u>bef0c62140a3386442cf</u>	- 1.71307231 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-09 04:50:36	<u>6d3ffd0b5c1378aa5081a5 cb43b76c420ea8a125d162 64ee2f8a4884561b205d</u>	+ 1.71307231 BTC	✓
131	2017-12-31 12:32:38	<u>94ea8fc676685bcdce6ee9 6f517af6a9f2e33e664477 5283f27ba49c97b5ad98</u>	- 0.39890183 BTC	✓
132	2017-12-31 11:50:12	<u>06066b534ffe3202b1c733 669c96fddccdd3ff0ace2c 89a0e709f0d986f00c7d</u>	+ 0.39890183 BTC	✓
133	2017-12-28 12:04:33	<u>ec14c4ac803fbe335dbb57 c63d85821ef1518e6940c3 a5241411578d6a903a41</u>	- 4.40311465 BTC	✓
134	2017-12-28 11:43:42	<u>334f017374acc85130c9de 8904635d125a24a21e792e dfe362c8ee52370f679d</u>	+ 4.40311465 BTC	✓
135	2017-12-27 06:37:40	<u>307d0d3e4772449396154d ad7b6f1bae68850c28ae77 9bdaff3b976a755cd7bc</u>	- 2.89870503 BTC	✓
136	2017-12-27 06:19:35	<u>f606e2ea9b49e68a0b5ab4 7f2ead0fbc0718766035f3 e382c9d6254e8fad6e69</u>	+ 2.89870503 BTC	✓
137	2017-12-26 14:37:09	<u>556d437459d4489e008995 ee7a6c8accfb682fbfec1a 50baf38b89db975acc70</u>	- 1.30900000 BTC	✓
138	2017-12-26 14:31:47	<u>185b2688cd3298cadffe9d 818b7c670096d6ef4877fb 326712ba421fadbdbfb0</u>	+ 1.30900000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-12-23 04:41:02	<u>f94fca7a130f7501b91557</u> <u>69ef26a4ed0fc3de26df30</u> <u>296a6af3be9612c2bcc7</u>	- 1.99900000 BTC	✓
140	2017-12-23 04:34:24	<u>5dfabbf0c694985a563d5b</u> <u>ee18da2d71b3f44d58f077</u> <u>fe3c49166e68d7408782</u>	+ 1.99900000 BTC	✓
141	2017-12-14 00:09:55	<u>cb23c96756b227bf18d7d6</u> <u>8351885cee67cb312d2751</u> <u>82611291d5b733b8cf91</u>	- 0.34728200 BTC	✓
142	2017-12-13 19:15:46	<u>fea8451dd6ec04a4abbe28</u> <u>bebc48925e98c771b969d3</u> <u>5f4e86f13e1896ad54f6</u>	- 0.00500000 BTC	✓
143	2017-12-13 19:15:46	<u>58116df15ce0522e1e095e</u> <u>754be0c7c74a201ea2b616</u> <u>c73631ef52f7a46d3043</u>	- 0.04010000 BTC	✓
144	2017-12-13 01:05:19	<u>8b3229a81d066a1588c4e6</u> <u>ea74046a48c10bf5d6d9a3</u> <u>30e36d0b9a0bedd49cbb</u>	+ 0.34728200 BTC	✓
145	2017-12-12 18:45:50	<u>9240b74eb5c90791524e28</u> <u>2b2d5653655653af8ef88f</u> <u>071153bd0993101490d2</u>	- 1.24135088 BTC	✓
146	2017-12-12 17:24:29	<u>62fd84ba4b57ebd813ec5a</u> <u>acab29615dfaa6a8d0ed86</u> <u>1477f90daadf54419fcd</u>	+ 0.04010000 BTC	✓
147	2017-12-12 01:52:17	<u>caf1ca4a8c85bcf71c7acd</u> <u>6e341ed4f7361708bf5a71</u> <u>7027cacac70050e829e3</u>	+ 1.24135088 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-10 18:02:02	<u>776d8e41910da92645b0d77bfdecf9366116fa9c552a1b9b18d2f147673b2719</u>	- 0.19900000 BTC	✓
149	2017-11-30 04:39:56	<u>78922a28239fdee1ba7dafaba8a9f379e6a934ab088780eeb26f7e433746fb9b</u>	- 1.21393004 BTC	✓
150	2017-11-30 00:57:20	<u>76e8e47e217aa38ad72f46156409eafc2ec3a184f79e7a9169025c160ab9e607</u>	+ 1.21393004 BTC	✓
151	2017-11-05 00:59:23	<u>992b00391dd04d734e18255d2481000aae18b33e3cda5494c24906346495f49d</u>	- 2.32166211 BTC	✓
152	2017-11-03 09:45:47	<u>aef5f85841025060bdd5eb9d7deb354d6b033aaa4ed0c6d7168ee566ecfd4fa4</u>	+ 2.32166211 BTC	✓
153	2017-11-02 10:29:57	<u>6a7857cd25fb284f3a49f75f38cac1a68940a8c8319bf9d08c8b7cd824f1ef9e</u>	- 2.99900000 BTC	✓
154	2017-11-02 09:27:29	<u>27d52c713289dd399182e4e55cf0f9ba87c0d8940e176a270f8a22c40f9b96bd</u>	+ 2.99900000 BTC	✓
155	2017-10-26 10:27:04	<u>52e76acddd052e394b6f50e7de18fd3f45c4bb77b1f2e8f36d915ee0f96eb5bd</u>	- 0.24899842 BTC	✓
156	2017-10-18 06:00:33	<u>ee4729b6b0d74546b4b687b3e5eae37998500efbc72f5c996ab1fff5ff52ed72</u>	- 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-17 13:05:34	<u>4dec5562313356321fe0e9e6d66c6ab9f3837ef633633c4b3c5dd01e3d2c534e</u>	+ 0.49900000 BTC	✓
158	2017-10-15 08:29:50	<u>bcff70d760a4ab54dff527ea46b445b317a2b74a7dc3cb90386356f36ee5a08a</u>	- 0.42826346 BTC	✓
159	2017-10-15 08:29:50	<u>88359e5fd4eae9be9b3a99d49de2b472c73d1af649396f4c76bcef3564778848</u>	- 0.41088535 BTC	✓
160	2017-10-15 04:34:40	<u>e04966f0c233303b0647a9f7c483dc0f5ce732cf71e60b04a6cecb759ddf5056</u>	- 1.62040361 BTC	✓
161	2017-10-14 20:58:21	<u>50526f2cbebfd0fcf9a431ed6d2bb893b1b7c3c2c7f2a0d51589cad39173eae6</u>	+ 1.62040361 BTC	✓
162	2017-10-13 18:11:20	<u>bca03ac3189ab9a278f96230d571542bdbbf8978a898618c76e6db0b98a482c0</u>	- 0.49956817 BTC	✓
163	2017-10-12 02:34:48	<u>873c6d08b6b86bc1331698fa7e442aeb17eafe5f7fd78e1d39ea32b1e914b686</u>	- 0.66463729 BTC	✓
164	2017-10-12 02:09:57	<u>a25b0bba13bb61739e2a35fa3ee97ba57423979e152f356436fc0f7e3bae2728</u>	+ 0.00500000 BTC	✓
165	2017-10-10 02:52:56	<u>fcae305e8594019783d6c96024fe236c52cf6917187667cfb34c3fa92a2b462e</u>	- 2.25456217 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-10-09 16:56:56	<u>063e636f5b6a66de36c9b9</u> <u>15ff676d4e993c7d9e7679</u> <u>9d10e4a9391068358b4e</u>	+ 0.24899842 BTC	✓
167	2017-10-09 16:18:20	<u>2a17f999115da00f2f1f4a</u> <u>2eb24418a1dbe1f855e60a</u> <u>9ca5f43315a32fea6fe8</u>	+ 2.25456217 BTC	✓
168	2017-10-06 16:20:46	<u>90dd1cad23a13f91d97699</u> <u>572c2be2e1c5085bf8c73b</u> <u>35d9640dd2ad309cdfc5</u>	- 0.84686206 BTC	✓
169	2017-10-06 16:20:46	<u>90dd1cad23a13f91d97699</u> <u>572c2be2e1c5085bf8c73b</u> <u>35d9640dd2ad309cdfc5</u>	- 0.93112591 BTC	✓
170	2017-10-06 16:20:46	<u>bbe33b8e26de371826b0fe</u> <u>920d0c7b7fa0050e4bcaf4</u> <u>ddb0ac54c7388803a9b2</u>	- 0.81749598 BTC	✓
171	2017-10-04 17:50:33	<u>af7fe020c5a4dbe8270464</u> <u>f3df67e5187f6aaafc82c82</u> <u>803c4188d3481be9a505</u>	+ 0.49956817 BTC	✓
172	2017-10-04 10:43:18	<u>523f722811a94214d36257</u> <u>184fc9963891a899987943</u> <u>71f5e2f34610b2d7e488</u>	+ 0.42826346 BTC	✓
173	2017-10-04 03:04:11	<u>cca2a9ac581be3bc18e720</u> <u>c6616e75f93ba72c7e2aa4</u> <u>e25a7c06789078109c7c</u>	- 1.19274417 BTC	✓
174	2017-10-03 00:45:29	<u>330e5df3a1c5150428cede</u> <u>1b661b876965b0744375a2</u> <u>42c954400d639f2b1e4d</u>	+ 1.19274417 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-02 20:26:08	<u>8d01d67af1e834ac6d4282</u> <u>ba9202af928778a61df454</u> <u>3f92c2585ffffed1258c3</u>	+ 0.93112591 BTC	✓
176	2017-10-02 08:11:19	<u>965de33b5fe72310c798d7</u> <u>c018cb560b0782e96ed7fe</u> <u>1f0b940193ce66258ffd</u>	- 1.99900000 BTC	✓
177	2017-09-30 18:51:25	<u>1246ff663b99b598d55207</u> <u>7b8e9df9309b06b91e91cc</u> <u>5b3fa9ed329827a2d681</u>	+ 1.99900000 BTC	✓
178	2017-09-27 13:20:34	<u>7fc0fbfe63a179c3ac2e47</u> <u>57bdbe92f4f047465d9f41</u> <u>203764d0b23e0f5db1ca</u>	+ 0.84686206 BTC	✓
179	2017-09-27 11:16:55	<u>917d127a25ee7dcdc6263b</u> <u>4fa5408f7b0be9cf59df34</u> <u>0b92733ed4ec7ee33870</u>	+ 0.41088535 BTC	✓
180	2017-09-26 23:37:36	<u>8edf7660f0dd3a6e04f1f6</u> <u>332c1b31d9b644caada78b</u> <u>15c887bcd51042186dc4</u>	+ 0.66463729 BTC	✓
181	2017-09-26 21:58:48	<u>1038713a5d7384971ab922</u> <u>6ed8fcae25f8e02d3f9912</u> <u>b57614fba4ca5fd1e4c0</u>	+ 0.81749598 BTC	✓
182	2017-09-26 11:16:25	<u>d5a282cb3f5c6f157c36a0</u> <u>b1edcaba1ea477420ac239</u> <u>69a80a6b3adaca8cccba</u>	+ 0.19900000 BTC	✓
183	2017-09-07 02:23:32	<u>5279b83f54004d9729cde6</u> <u>6eb0abbfcb43d596297a11</u> <u>6638a23856825c5fca24</u>	- 0.25209547 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-06 22:53:56	<u>8dc7b3c3be1149666d4e6e</u> <u>c93320bb124740b5ad4205</u> <u>4a34731f26e269f5f821</u>	+ 0.25209547 BTC	✓
185	2017-09-02 03:34:24	<u>039d857836ad7fd7225e88</u> <u>b282ad3026cd6b92944bce</u> <u>132a1d09033c450911a2</u>	- 0.98705692 BTC	✓
186	2017-09-01 21:34:08	<u>0dc004010957f743042a7e</u> <u>c3ac1cc23329d83768c5ec</u> <u>c853ca44839f5cc7043e</u>	+ 0.98705692 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.