

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1iB9FunGNo2KyCCD5KuP6Mtn91cK6d4Uo</u>
TOTAL RECEIVED	9.57307379 BTC
	602,376.09 USD
TOTAL SEND	9.57307379 BTC
	602,376.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 05:13:49	<u>c308de2ae1241ad6c90ab6</u> <u>f52d30208155af1c82a90d</u> <u>da70d6dba87e27aad12f</u>	- 0.00893739 BTC	
			438.59 USD	
2	2021-04-24 03:53:26	<u>11f4c5f49cbe4ef2306484</u> <u>2b0fde4541a903c44901e1</u> <u>161ba1d17f688105709e</u>	+ 0.00893739 BTC	
			438.59 USD	
3	2021-01-24 16:15:15	<u>df7dbcf121501a246eb434</u> <u>65369c088670ee4cd4f66c</u> <u>933fc2cb65acd22dfae3</u>	- 0.00798600 BTC	
			257.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-24 15:15:59	<u>297532c5ec09fd76ff87097d880c2fc3202c3813242b0f219eaf843fb0a6a7b3</u>	+ 0.00798600 257.58 USD	BTC 	✓
5	2020-09-02 18:07:35	<u>e6662136fcabb1c844e43d9fbd76f08f6f1a83d9117a43148eaf8db06e4b17b3</u>	- 0.02325481 235.82 USD	BTC 	✓
6	2020-09-02 16:01:55	<u>c0e3ea6e81116e6523bdd51778e838e2dc25c5d1b491e9f5fd9ce041a4ac3b35</u>	+ 0.02325481 235.82 USD	BTC 	✓
7	2020-05-20 12:16:25	<u>1e19ddaa5e3edc9806c082ccc66fb01c0dcc0d52afa95ecfcbf5ec7a2f7c52f0</u>	- 0.05063329 459.17 USD	BTC 	✓
8	2020-05-20 11:56:35	<u>acba78726b4977a54c682fa7c53dda6c1c2bb77e70dcdb54d01a4286154a245b</u>	+ 0.05063329 481.59 USD	BTC 	✓
9	2020-05-08 15:39:59	<u>f664263cc5126cce3d564ffdcce5b18cae2e13ac11a89f8900f27b74b29fced75</u>	- 0.01500000 143.09 USD	BTC 	✓
10	2020-05-08 13:55:34	<u>b461810cd67589f13a18b118e75cdfc67ad6064e64dd050c6b1c7cef1a5e6069</u>	+ 0.01500000 143.09 USD	BTC 	✓
11	2020-05-01 15:39:27	<u>bb81dae0b612cda01a92fd9d6b2210a97bb3ef7a5993235be98fa64b111b4b0e</u>	- 0.03400030 305.05 USD	BTC 	✓
12	2020-05-01 15:04:34	<u>95d2a66cc9dfd4dd8a36e7d27e646a4e3cdd1e4959423f2b17110cd0e49ec1ae</u>	+ 0.03400030 305.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-02 19:11:39	<u>9ae9a2891f345cec83360c</u> <u>a3c9b85ca2269ba0ec2303</u> <u>71764050dea28e1a3e0a</u>	- 0.00932642 BTC 86.66 USD	 ✓
14	2020-02-02 17:24:32	<u>5691d13f334ff1630fe507</u> <u>9807e8110b1fe96fc04b99</u> <u>f9800cbb0592ded28eda</u>	+ 0.00932642 BTC 86.66 USD	 ✓
15	2019-11-26 15:13:22	<u>d06c045f15752f707a2c68</u> <u>932b0a1c9f32388f7c9763</u> <u>b9b234b9ef68de84a2ef</u>	- 0.09000000 BTC	✓
16	2019-11-26 13:56:45	<u>e9f323742fd61cb86423a1</u> <u>d363bd6c1721e530ece5b5</u> <u>d362535292786b2953b1</u>	+ 0.09000000 BTC	✓
17	2019-11-21 16:13:05	<u>c8e89efd1fe6f48faf690d</u> <u>490f6131f59e28440686a1</u> <u>7b9ef4cb1d1240515195</u>	- 0.05000000 BTC	✓
18	2019-11-21 14:38:01	<u>ee00b144319f00949566ec</u> <u>40e12c2d2588d93a3e24b1</u> <u>5d8d9c1601d429cac634</u>	+ 0.05000000 BTC	✓
19	2018-10-18 14:13:11	<u>23462bc1511900a6728b45</u> <u>62e5a852a11c7bcefbbe99</u> <u>7c44f5a6ddd3f033c5ee</u>	- 0.02249876 BTC	✓
20	2018-10-18 12:35:07	<u>9114f0161ee188a9a883a7</u> <u>fe8102bba28c5d38ba860f</u> <u>01915cceed8f19011c0a</u>	+ 0.02249876 BTC	✓
21	2018-04-11 19:13:56	<u>ec72fb47aa005ef143dd9f</u> <u>86549372dc10513c92297f</u> <u>6823cf4302f805dde32d</u>	- 2.11777886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-11 18:40:35	<u>40299cd16f0b94f2f72a0d fbe67e79d2a8cb8d0cc39f 57c93c1029b3f289f06f</u>	+ 2.11777886 BTC	✓
23	2018-01-15 16:40:07	<u>625ed8ef922f47f530c5ad 63c9a0372df614dd607edc b33c733494e4a2e224ef</u>	- 0.16209877 BTC	✓
24	2018-01-15 16:26:29	<u>bdb33c36b4035f561a32e1 5d26388f0ea00789b2abc8 6fdb167bea20e3d33d96</u>	+ 0.16209877 BTC	✓
25	2018-01-13 00:49:54	<u>814dc1a3562d52c49ff8b6 e581af39f72d1aa8b0dec2 e7354e82ea2ed2ce67bd</u>	- 0.07650209 BTC	✓
26	2018-01-13 00:34:50	<u>f507393045b3fed0765c85 be550bdcf49a3c1217c8ee e97951137a7a5e2ee9f1</u>	+ 0.07650209 BTC	✓
27	2018-01-12 02:44:27	<u>2666b643326a902c66e19d 8092eab27810c24241ec7b 305c639bf2a4f36e9631</u>	- 0.05563181 BTC	✓
28	2018-01-12 02:25:11	<u>57fd0f18e885eb36530232 9d190453a2130ce7873fcc 0394d256d5dfc6a4ed1a</u>	+ 0.05563181 BTC	✓
29	2018-01-11 08:06:17	<u>9abc07ccc83c41fc345141 daf95894c606b83cbb6ccd bd18a490470ee4d658f1</u>	- 0.17374578 BTC	✓
30	2018-01-11 07:33:54	<u>e7c39e3d85326be6729c8e e4f19be64cbef2aab4ae22 43467f54cc11c133b24c</u>	+ 0.17374578 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 01:37:01	<u>0bd515cba9aceee362a9648a037a34f5bcd9597eaefb</u> <u>a9cd76fa02467bdd6324</u>	- 0.07069866 BTC	✓
32	2018-01-10 01:03:07	<u>ff4175b435de089e7a2deb5ed4dbe0f4521083e17c6c</u> <u>f6a0db8c869e6c62c145</u>	+ 0.07069866 BTC	✓
33	2018-01-09 05:48:15	<u>520081f11fcf4bdd4e3c24176892ffb801ebb55ab0f3</u> <u>a13b518ce129021e8f02</u>	- 0.08332399 BTC	✓
34	2018-01-09 05:17:14	<u>f4d9241f095dbde3412345ed746ea6157a068a26cdde</u> <u>36877c80ce5a35567a8a</u>	+ 0.08332399 BTC	✓
35	2018-01-09 04:34:38	<u>d488689e28b64154878912c5df02a34119a6b753f643</u> <u>fbdb86c2da7081980c4a5</u>	- 0.02814059 BTC	✓
36	2018-01-09 03:36:27	<u>866849aacd94f587977cfc</u> <u>efd1aef064aa164bcd02ba</u> <u>00b458e423ecf4142bcc</u>	+ 0.02814059 BTC	✓
37	2018-01-08 12:33:29	<u>7d67119b9a7f97f76ff14b616b91719a0c2e6f09fd23</u> <u>0fad9ea377631faf8eac</u>	- 0.04358823 BTC	✓
38	2018-01-08 11:59:49	<u>ec449285dc26299e9daaa72cb313670865fc8124e5b5</u> <u>40f028c14a47e9587c8e</u>	+ 0.04358823 BTC	✓
39	2018-01-08 02:52:25	<u>5a28836d5aeb4104e3da6a</u> <u>a56d15196e3379931b760a</u> <u>17406b297e412805d7bd</u>	- 0.04798599 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 02:18:56	<u>8c27183b7334eebb8047f478a1238e6a940f456368b36c0c53056a9a505fa558</u>	+ 0.04798599 BTC	✓
41	2018-01-08 01:17:08	<u>890b1e151c24b2e765e9600511fb77f9e6a22682ba85ce1d76473b2d2a337a70</u>	- 0.01198124 BTC	✓
42	2018-01-08 01:01:40	<u>960c4e26cbb3ec6503abe2ef92a6806f784f30da19419c2111d91b38b3e7733a</u>	+ 0.01198124 BTC	✓
43	2018-01-07 05:09:08	<u>6fb746b65890bcc97fbc51fe2d204c3d51b23246d4faee3af87a778f0df2d08</u>	- 0.08822500 BTC	✓
44	2018-01-07 04:40:52	<u>66db392b7b642ec08cca44f04b8efc7fbed035ccf5faa0281596b3a13b0aef13</u>	+ 0.08822500 BTC	✓
45	2018-01-06 06:49:53	<u>ac33204f62b1581edfe1972edda6e5b61b9ae1ccce89deb8b0279c1923b1d96a</u>	- 0.01382994 BTC	✓
46	2018-01-06 06:32:27	<u>0fddccaf599c1e730b13e9dae0a2ab5f312db459de627a449d24938399fcacb3</u>	+ 0.01382994 BTC	✓
47	2018-01-06 01:17:36	<u>8e649b24967081e1f7faba8e47e3bc2ee1da3b65adc98a95d7f8363cc7332b</u>	- 0.03399177 BTC	✓
48	2018-01-06 00:28:18	<u>2947bc9a17d8a34bc71a62fc378c852e9dbd571d5cf2797ddb67935df17191d7</u>	+ 0.03399177 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 06:11:47	<u>780bae75a456649bee96b4</u> <u>a72ced970a28a30d412482</u> <u>5eb692fd8a34e7be6da7</u>	- 0.06600139 BTC	✓
50	2018-01-05 05:36:10	<u>2ce6c685bebd8eb55e6fe7</u> <u>595c6752a8fa1b411cdeb1</u> <u>2ec1bf94c20d6c87b217</u>	+ 0.06600139 BTC	✓
51	2018-01-05 03:48:28	<u>c3f20ba2630fb896ce1916</u> <u>3811fedb097d2c4caf1f36</u> <u>8c49a0cc351bc4c4eb10</u>	- 0.06481746 BTC	✓
52	2018-01-05 02:57:56	<u>7291a733fa1c311ce03ed1</u> <u>c9b1b2a8667826a639dcfc</u> <u>53b3c41b78679588aaa7</u>	+ 0.06481746 BTC	✓
53	2018-01-04 15:41:53	<u>c02fc780e7c2f9700396b1</u> <u>f364a049e24d9771176d39</u> <u>bafa324e840dc2155227</u>	- 0.13837397 BTC	✓
54	2018-01-04 14:23:17	<u>7c66828013fa78367f7307</u> <u>f44c51d0383070d3e01cad</u> <u>10810d80513609232a42</u>	+ 0.13837397 BTC	✓
55	2018-01-03 14:04:05	<u>9e80d071d98be61593fdd9</u> <u>426a3046531136acc1f2cc</u> <u>e51614d5f20fcc951426</u>	- 0.03346775 BTC	✓
56	2018-01-03 13:33:22	<u>b1bf0537db44c295357b8b</u> <u>d242e977efceea49e66100</u> <u>b1a058b5f5544899e860</u>	+ 0.03346775 BTC	✓
57	2018-01-03 01:44:25	<u>c868641aa53de664d0a0d0</u> <u>43219a0e50ddc8e63d58f8</u> <u>ca2206c7c6ea470a5c9b</u>	- 0.07823423 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 01:31:24	<u>8732d3694940efa961408a880c434a3b0c38c48388af52ba45430a9f75d49c35</u>	- 0.05932334 BTC	✓
59	2018-01-03 01:15:15	<u>c1aa1014c3263ff0998c452b49743f2e2df4a9249d3ffa4d7380a4cec5b10d16</u>	+ 0.05932334 BTC	✓
60	2018-01-02 15:14:39	<u>18d8a37fa8c0600e8deb10ccc47ef75887fd08a3349c3e33ad66e36e19fcb783</u>	+ 0.07823423 BTC	✓
61	2018-01-02 01:17:17	<u>becffb2a1acecc063e1537c9bb597cc6c51368aea70a636c2b85b053b5a4100</u>	- 0.04945614 BTC	✓
62	2018-01-02 01:01:54	<u>4cfaf2e3367d10cb0b49e31b7e4569beb36fd853a2728fc4c189573a3dae7553</u>	+ 0.04945614 BTC	✓
63	2018-01-01 06:47:11	<u>7bf2138de75242250e1186a29c6b4b7e008404f1a628491d559ac4541fe6fa74</u>	- 0.07266169 BTC	✓
64	2018-01-01 06:19:45	<u>a810346c727c09ba201b54f784d7844c19f6ec5ab27c927fde456051b37bc3</u>	+ 0.07266169 BTC	✓
65	2017-12-31 14:00:02	<u>82b9f35f9052ab21ef0b6d03c5d78f5465f5555e748dcaa28d9461974d00b8</u>	- 0.02142844 BTC	✓
66	2017-12-31 13:10:34	<u>b8baf17effe1aec0f77dd510cc32e4497409bb4c9b213894d0a96cf41af47f63</u>	+ 0.02142844 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-31 00:52:15	<u>52c76867bdbf07c63be61c</u> <u>cedd9fce9b537393fddf9d</u> <u>76a29bf743afd0664db0</u>	- 0.05507035 BTC	✓
68	2017-12-31 00:14:29	<u>e95bbc53e0b2f9ef00a8af</u> <u>b619dbfbbd9b068bc683bd</u> <u>ff4e2aaa734252a33100</u>	+ 0.05507035 BTC	✓
69	2017-12-30 06:13:55	<u>dec13ef3950d9121a24d2d</u> <u>f8bb36f2f8b4cc49bd3a87</u> <u>4afff89335b2eaac3777</u>	- 0.07270155 BTC	✓
70	2017-12-30 04:56:30	<u>22c2c897d096e4beada472</u> <u>1ea1ae6c0be6affcc7e449</u> <u>36c9faae5398d4e59f57</u>	+ 0.07270155 BTC	✓
71	2017-12-30 02:43:54	<u>3dcf0fee8c37927515ef07</u> <u>af8e981ab01b7e26f5588b</u> <u>839cc71bee81616b5133</u>	- 0.01545956 BTC	✓
72	2017-12-30 02:02:02	<u>7bd2e6bec4a142c33934a1</u> <u>fd1365a7bac8113588d364</u> <u>2da34bb1b9e333863b6e</u>	+ 0.01545956 BTC	✓
73	2017-12-28 16:41:27	<u>cb9fe1dc1bd4c8b6d06f53</u> <u>1c2e96eca3d72ee3d1e763</u> <u>5e43eb2e8c3428fdff26</u>	- 0.02387238 BTC	✓
74	2017-12-28 15:47:16	<u>1a36ddcdf37b30888ec7af</u> <u>ccc8a0039d80fec6a28d0</u> <u>5856ce4db6fa49aab130</u>	+ 0.02387238 BTC	✓
75	2017-12-26 06:14:47	<u>22ee9cfe7d7c35041afc78</u> <u>869d668e03868fb4b2c456</u> <u>9b2d77d8e9d20503191b</u>	- 0.09872870 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-26 05:25:54	<u>e2f2b6d94a69958ab6ce1d</u> <u>9f4aca0e8e30d3c5106fdd</u> <u>546732f08d853be6f6a3</u>	+ 0.09872870 BTC	✓
77	2017-12-26 00:05:48	<u>f072f0d8ab785cbf0ddb46</u> <u>a40c452a22d0ad50e1b8e8</u> <u>f5fa9eb012df8c68b1ed</u>	- 0.13278074 BTC	✓
78	2017-12-25 23:36:04	<u>626d09d375e55cfcfcca7b</u> <u>7b3b267ef4cb88423d70ae</u> <u>726dcf46379cc4981e5e</u>	+ 0.13278074 BTC	✓
79	2017-12-24 12:42:36	<u>2a5c259b89e979b030ddff</u> <u>f949016a74031f3af69c89</u> <u>f9b9993434164414e2dc</u>	- 0.12810876 BTC	✓
80	2017-12-24 12:18:27	<u>5be9e2f41116dab269ee20</u> <u>caa59601fc42182c43640a</u> <u>37ebdcc4c2fa64308827</u>	+ 0.12810876 BTC	✓
81	2017-12-23 15:15:58	<u>efe975502e9f69a980ebdd</u> <u>35d959cdb59099237bc1ff</u> <u>b20185f02049dc5cb68e</u>	- 0.03231937 BTC	✓
82	2017-12-23 14:57:54	<u>06b772953fdfff06095b5c</u> <u>7ac00f1fbc39f0a1c7d50b</u> <u>fecbab5cf8d2afcbcea8</u>	+ 0.03231937 BTC	✓
83	2017-12-23 01:01:54	<u>69b16d03692959ccf8ed4a</u> <u>b45be1fa046d5c0184f0d3</u> <u>f55d9fa4301513a80cb7</u>	- 0.06911009 BTC	✓
84	2017-12-23 00:37:31	<u>6c782262cedbf999ce9f73</u> <u>9d41c09081a7ca554014a0</u> <u>f2c7b2a7a88646ae4c25</u>	+ 0.06911009 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-22 06:16:31	<u>382a7a30d5ecab7668a040</u> <u>0e5576906fd62583c7b124</u> <u>c2bea1fed5fc1dd889d3</u>	- 0.08919796 BTC	✓
86	2017-12-22 05:17:54	<u>a9602389ce4baabde373f3</u> <u>18dff5eefcae12300e950f</u> <u>fd9b511ade448f4b03a3</u>	+ 0.08919796 BTC	✓
87	2017-12-22 04:25:39	<u>375c926c225b469cc25a52</u> <u>649beca9753701d3252eaa</u> <u>d92f20064558e940cf61</u>	- 0.06956899 BTC	✓
88	2017-12-22 03:50:52	<u>cc99c2628395074d7614f0</u> <u>9dfcce80f48c962ccbfb53</u> <u>f55d87b07a80ed7b4c8f</u>	+ 0.06956899 BTC	✓
89	2017-12-20 09:10:36	<u>4d5b449772ec80fef33998</u> <u>316dd44d6227ab83504eb0</u> <u>ff1bd75d2cd770cc765e</u>	- 0.02494764 BTC	✓
90	2017-12-20 08:58:07	<u>7b8fafb150b37c356a8a66</u> <u>221b3a9ca18d7e9744c082</u> <u>5deaa71df4563691ab77</u>	- 0.01532960 BTC	✓
91	2017-12-20 08:24:00	<u>a27a20e1946b4ca2a5fea2</u> <u>280000def6cf0c79e85a32</u> <u>1f290948fbe30fcce224</u>	+ 0.01532960 BTC	✓
92	2017-12-20 08:22:41	<u>eb44b599c50790fcd24d66</u> <u>ec2dabebc4c56eee3645b2</u> <u>45b657c52e07596f154e</u>	+ 0.02494764 BTC	✓
93	2017-12-19 10:31:08	<u>cc57f0f50ec9b655a937db</u> <u>f4e5e509db598047dfcfbf</u> <u>1f82db38f2fa5f498566</u>	- 0.03671879 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-19 05:42:47	<u>fa16252952d3cdf5472c5943d7233a037ef28556fdc606087ffc8a2346c446bd</u>	+ 0.03671879 BTC	✓
95	2017-12-19 05:25:13	<u>3de50a97941ee857e44ca6badffa88f24b05c1e73919c4353dfb73b1f6b66498</u>	- 0.05731509 BTC	✓
96	2017-12-18 14:16:20	<u>a2008218f2fa4b74659db4540461d80a7c3aa81fefb81973e77fbba18cd5ed52</u>	+ 0.05731509 BTC	✓
97	2017-12-18 07:40:08	<u>8005b76e60dfca1064303cda2690a6a7b38ac4c2a6d57f83584c83e556f70df4</u>	- 0.19599695 BTC	✓
98	2017-12-16 13:37:29	<u>f736667c9f4e6dd732ee47c4adb7e0da758a3e85f0c23818701609c1c195e820</u>	- 0.03361344 BTC	✓
99	2017-12-16 13:02:17	<u>f876645b9b40ea066cfb26aa72aef66dab1bc05db16360a3aca27e91a2e5ff74</u>	+ 0.03361344 BTC	✓
100	2017-12-16 05:26:37	<u>fcbcfab2dceec2884ebb6426c650f3a788f9ba8c6775d242ca304129a0a858a5</u>	- 0.11137940 BTC	✓
101	2017-12-16 01:51:48	<u>cdd7fa78d89f0b4ad1a383d22ea585f23161c46de258f18791f586fa1128e5c7</u>	- 0.04153949 BTC	✓
102	2017-12-16 00:51:55	<u>eec841078aea6e7445e8e0cedf459e9bfaac702fbcd0ef50c01137c9a3137653</u>	+ 0.04153949 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-15 20:28:49	<u>8f433a9f81662f4d9b1409</u> <u>72c2d60405fd432a4982c1</u> <u>c378f0fabedae2d746ea</u>	+ 0.11137940 BTC	✓
104	2017-12-15 10:24:42	<u>c3275dbc3229c4db453162</u> <u>f1b3828c53230c4f940b57</u> <u>a7fdad9ab00944bc71f8</u>	- 0.06335230 BTC	✓
105	2017-12-15 05:54:03	<u>8127bff958ee9e954ec0c0</u> <u>b60824c8e28704f9d57395</u> <u>21a38e532c7c52403621</u>	+ 0.06335230 BTC	✓
106	2017-12-14 09:09:43	<u>7a6bfb3ea59967946a9de8</u> <u>6e8376c0a1b155517a5ac1</u> <u>24efca61374db0769080</u>	- 0.04220940 BTC	✓
107	2017-12-14 05:30:54	<u>f830cb1e72d1b1c2204a0c</u> <u>a3be6045f01fa2041c0c44</u> <u>3000d2f877b88267f47d</u>	+ 0.04220940 BTC	✓
108	2017-12-14 02:20:33	<u>56647a636da0968153e103</u> <u>b97e582daee689d3fbb391</u> <u>4b94c2d5125ed1b5a8a0</u>	+ 0.19599695 BTC	✓
109	2017-12-11 04:40:10	<u>c15297797f54c4426f346d</u> <u>b6dad98c9fdce8c50ae080</u> <u>e32619f9f2bcd22b5e06</u>	- 0.24551853 BTC	✓
110	2017-12-10 06:23:19	<u>ef00e382687a44c9188589</u> <u>4ed8c9af97f34cf66335e4</u> <u>6664daa1907cfdb7595</u>	- 0.17765361 BTC	✓
111	2017-12-10 05:52:07	<u>dfffe7b3d0f1e0a9bedb59</u> <u>1af2c2ac8ea467642fd16c</u> <u>0763bfe5055f5c2145ab</u>	- 0.01716313 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-12-10 05:32:33	<u>b4f717696493dc21438786</u> <u>946485c793220cdd2b44bb</u> <u>bfe85c79df00bdfa583f</u>	+ 0.01716313 BTC	✓
113	2017-12-09 14:44:09	<u>70510abed7d4251b2884bd</u> <u>5544499cb74dee7519b622</u> <u>5513d03e777c12da2802</u>	- 0.12103151 BTC	✓
114	2017-12-09 12:30:58	<u>cfa9740ae320e46337e9aa</u> <u>0aab9f981642c34a18d1d7</u> <u>b664f14663950b79c6d6</u>	- 0.11624646 BTC	✓
115	2017-12-09 12:30:58	<u>ce2430ca7783785ff9d17d</u> <u>0fe5f537ae774231154505</u> <u>6760bb6dc9a406aa9c18</u>	- 0.07468601 BTC	✓
116	2017-12-09 12:03:49	<u>ee2e27d800f3a60cdd6cf4</u> <u>5e8f8622f40eef9f2019f8</u> <u>9cdd2e1c326e6eda2a50</u>	+ 0.07468601 BTC	✓
117	2017-12-09 07:03:05	<u>4743c649984415b76b076e</u> <u>960f54fc0a8424914c074b</u> <u>ed606ee13df9789a35b7</u>	- 0.10230329 BTC	✓
118	2017-12-09 04:14:47	<u>bad164137e7c2e4ab6b949</u> <u>45dd4e8b78a61a1305467d</u> <u>5fc9083fb6d05166264f</u>	- 0.10000000 BTC	✓
119	2017-12-09 03:43:09	<u>8202c3d675950b138d092a</u> <u>efb4feaa10411de7d0f4c9</u> <u>fc0a9e4115d446a196c1</u>	- 0.10000000 BTC	✓
120	2017-12-09 00:12:41	<u>1567fa9b77205ef51df003</u> <u>04bb517e1bc873da880e35</u> <u>a1d675ab2b5a9828fd10</u>	- 0.07390167 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-12-08 23:48:28	<u>03b44ed29d4c1f915de2f7da43468daa60265789774bdcb532354355afd1a4aa</u>	+ 0.07390167 BTC	✓
122	2017-12-08 15:41:34	<u>de169a7887fe579e82b973163b2e3d33b9788d07412e62001e627542f3d51b21</u>	- 0.08907690 BTC	✓
123	2017-12-08 13:23:40	<u>6d98bff31f45327ae48fe06ed944fbf4b56bb25a3910b415ac804454cccf1bf9</u>	- 0.08524988 BTC	✓
124	2017-12-08 11:48:37	<u>5389885f40853eae2d0f594db41ac739ff3e9344d6a042f6bdcb6288b034623</u>	- 0.08434330 BTC	✓
125	2017-12-08 07:44:27	<u>5097e87e781f6ca212976d23edae0caf57bedd38d10d235a60f45015c0371bb8</u>	- 0.07748834 BTC	✓
126	2017-12-08 04:18:17	<u>7c238035f796b335ed722525b646280d1a5f8aa6d5afda8a7ebbd325c0f77a3</u>	- 0.02465372 BTC	✓
127	2017-12-08 01:55:22	<u>e40d59581bef3aad69c9402b03ecde660c352f88c89651649508a88eacd18d5f</u>	+ 0.08524988 BTC	✓
128	2017-12-07 23:52:52	<u>2a97ec1390e01e01b3d6397bf4c7241d74b13dd4c367ffd47fdb875d7ea3b265</u>	+ 0.02465372 BTC	✓
129	2017-12-07 19:15:17	<u>84f0e02f4dbd757190c81999a03556013d263959e6f4788356cbc8f53c7fab5e</u>	- 0.06460642 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-12-07 12:32:50	<u>f4d42488b780e40ebc4e0e</u> <u>b5885ef46cbf1312f353a6</u> <u>70715f04e45315d46b31</u>	- 0.05044264 BTC	✓
131	2017-12-07 01:18:49	<u>86b4f6e6c6ba7a4148335c</u> <u>1786908094be2d197d3ec0</u> <u>21a641f9d64e10f10a37</u>	+ 0.06460642 BTC	✓
132	2017-12-06 00:08:22	<u>637910bc3ca67c213c1ecf</u> <u>68de62067730139c864b75</u> <u>a6bde10f126353090ef3</u>	+ 0.05044264 BTC	✓
133	2017-12-04 12:43:48	<u>15cb04d03fd8909d586151</u> <u>9ff7375c54048eb2d1b579</u> <u>a7f80ce2056c4c915f8b</u>	+ 0.08434330 BTC	✓
134	2017-12-04 00:19:17	<u>c7968c3b924a0e3f4d0c80</u> <u>8a528e132bab67a28a474c</u> <u>9aa0ee1954dc53b99420</u>	+ 0.10230329 BTC	✓
135	2017-12-03 18:11:14	<u>d91030832b82f91f25cda9</u> <u>41b7349cbb0e55e7cf9190</u> <u>28b0382f189a420a974b</u>	+ 0.08907690 BTC	✓
136	2017-12-03 15:15:35	<u>490eb545c88f890b2abc77</u> <u>76365fce4d4c9213dca642</u> <u>d767869f4be3ec720c5a</u>	+ 0.07748834 BTC	✓
137	2017-12-02 06:56:14	<u>abefd976dd886cd29c6d35</u> <u>a9ff3e6041df84e3d6c71c</u> <u>a5ff51a489f0b941c201</u>	- 0.05963551 BTC	✓
138	2017-12-01 00:23:28	<u>4c35c13effa7d14011689f</u> <u>6afafe8d244bb6e90ec389</u> <u>8485bcf3897c39a65162</u>	+ 0.05963551 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-11-30 18:07:58	<u>29c2eb5071a7a7f99f1d02</u> <u>70d65baab1d45a1312301f</u> <u>ce8a2030ae0138f2bfc5</u>	- 0.05072765 BTC	✓
140	2017-11-30 16:32:23	<u>ad063a1a6b3cee68df1576</u> <u>1792bc9a1043281af2d6eb</u> <u>7756f7a1ca8ab96a3074</u>	+ 0.17765361 BTC	✓
141	2017-11-30 15:13:42	<u>b962b362221cbfeaf3cc1e</u> <u>7598dad3f8a0d5edf16bd2</u> <u>973676bed2f5d5735b8f</u>	+ 0.10000000 BTC	✓
142	2017-11-30 00:20:23	<u>820df7408ce8ac85fe15d2</u> <u>61a6914a1f7f56049bec72</u> <u>d27c44d70ce3bdea83c8</u>	+ 0.11624646 BTC	✓
143	2017-11-29 22:41:11	<u>3e9f84544b232421adfd91</u> <u>375f17568cc91a894800d4</u> <u>428bea716b70a8f3d0c0</u>	+ 0.10000000 BTC	✓
144	2017-11-29 05:02:06	<u>b97dc38cdf662247a49b25</u> <u>d90fd17246ae925cc5b44a</u> <u>d600e8d48c86e35eb1c4</u>	+ 0.05072765 BTC	✓
145	2017-11-29 00:16:15	<u>76bba027e7cca5e60109a8</u> <u>140ce6ce0328e4415d6c92</u> <u>111611c6867d832431b1</u>	+ 0.12103151 BTC	✓
146	2017-11-28 10:52:38	<u>fd37967f5faaf3729834ae</u> <u>a9809fce467c1f6edd3936</u> <u>5b25f96779be745c4060</u>	- 0.14943562 BTC	✓
147	2017-11-28 03:28:17	<u>5b5095f26a41a34740d9d8</u> <u>14cdd5f69104fb19e308e5</u> <u>6ccf34e90fd73fdafb36</u>	- 0.08004710 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-28 01:01:21	<u>37c0e2f9a3b6cc6d6d0c5a5b23848499f46b5dbe654a2debb0c6d75b5502edc1</u>	+ 0.08004710 BTC	✓
149	2017-11-27 21:44:46	<u>e520a496bd0eeb778a0de8cb09fd5648010046ae9706877089c760c55069a0cb</u>	+ 0.14943562 BTC	✓
150	2017-11-27 05:13:11	<u>a9ab81559a8e469baf7c44af923274764e47fc91e9b610bca411a6fcbbd9698d</u>	+ 0.24551853 BTC	✓
151	2017-11-26 01:04:06	<u>ff5b5373e9044e682897a169beb82d8a4edcf3172182e2cb879f3e2524f08425</u>	- 0.16734109 BTC	✓
152	2017-11-26 00:24:38	<u>9b23919626f8b6abaec5aa4e6f7f1c59c5257db52af92a4267a47b48ce471c6a</u>	+ 0.16734109 BTC	✓
153	2017-11-24 15:35:03	<u>94ea191ced9dc03a881faef767a1448ee108773040da5a27470d3229ec06046f</u>	- 0.11550238 BTC	✓
154	2017-11-24 13:43:35	<u>b28ddd10fe460895dae7a7ffb7ff3178e94cc5a75eef45d029d1f2025cdade9</u>	+ 0.11550238 BTC	✓
155	2017-11-23 16:42:43	<u>47dccccb6d4b5f1b075f419ceb6bc02cf8b969e38b16a7a5f2a884b72a26e3d35</u>	- 0.01734294 BTC	✓
156	2017-11-23 16:25:44	<u>c6c509bd24c3cfc5f33c623cdc795d8966c781943839fe897f14b1f764df9776</u>	+ 0.01734294 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-11-19 06:20:18	<u>a8797d3f44b68b22135b37</u> <u>0a2ec3b362b75d910915ef</u> <u>84db28768dc6c7685e3d</u>	- 0.12151500 BTC	✓
158	2017-11-19 05:55:34	<u>dcbf1beabc2887d046cfaf</u> <u>1445c4bdf871c66c070f18</u> <u>4068ea04daabc1baaf69</u>	+ 0.12151500 BTC	✓
159	2017-11-18 12:40:09	<u>b606582cb13605e0bf7e73</u> <u>f2fd2e1b1036302ecda471</u> <u>84492fd68b03c82b2697</u>	- 0.23879860 BTC	✓
160	2017-11-18 12:13:54	<u>09347ef8680ab4e4183797</u> <u>577cf5460d8804d7e52674</u> <u>a8b3a2fd2b262de77370</u>	+ 0.23879860 BTC	✓
161	2017-11-15 13:46:33	<u>a3ac7cf00ff427bf24cb60</u> <u>faf520ad3ae02659033576</u> <u>8d2bc88ff6ecad510e00</u>	- 0.09194839 BTC	✓
162	2017-11-15 13:04:26	<u>b80b0a2ba33d62b22b4249</u> <u>2d5cd6ce5e75623a5b3d24</u> <u>fba328a2834cab92eaae</u>	+ 0.09194839 BTC	✓
163	2017-11-13 04:06:21	<u>02dbc29c4285164a4a6707</u> <u>94c1ba7fe71720465e1d03</u> <u>87a3543286e1e9aebc53</u>	- 0.15503607 BTC	✓
164	2017-11-13 00:29:01	<u>d204d1c4314a09b3940989</u> <u>d5284d7a0b5e2064a7e743</u> <u>014bbf942a367f86e301</u>	+ 0.15503607 BTC	✓
165	2017-11-12 00:13:04	<u>577b22360b39fb48f6e609</u> <u>53b5327da9823a1fadf5e5</u> <u>ad9d0f837444c79d34df</u>	- 0.16868064 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-11-11 22:27:22	<u>2bba6ffce28986395120f1</u> <u>5f6165364f61e0cf8f6f9d</u> <u>88140d97f9fc32cfe58b</u>	+ 0.16868064 BTC	✓
167	2017-11-09 17:34:47	<u>44e712246f7016d1413e97</u> <u>3a06834d1fa6af92f8f520</u> <u>df44631142854d99e0cb</u>	- 0.05586000 BTC	✓
168	2017-11-09 16:26:41	<u>04eccb15439812b2665c2d</u> <u>98e5d334f6cd243c3cc6c3</u> <u>69e211fdb81f07bc5783</u>	+ 0.05586000 BTC	✓
169	2017-11-07 13:32:24	<u>4cb7eb060cbe92fc4b9e01</u> <u>f318c77a9fc40a6cb4780c</u> <u>89773a7353e8d4355ec3</u>	- 0.07525738 BTC	✓
170	2017-11-07 13:07:25	<u>096b75cf334fc1c91c9789</u> <u>fc0ebdae1457aa28c5c468</u> <u>1965c1bf2d3141bd70df</u>	+ 0.07525738 BTC	✓
171	2017-11-02 15:29:50	<u>33e794fb39fd86976309c7</u> <u>cc9e9fe756181824e8cb94</u> <u>aadf5767722167d62936</u>	- 0.10000000 BTC	✓
172	2017-11-02 14:37:11	<u>eea1e9177d57a2bbf978cb</u> <u>34187fc71e0f2ae8fd9e96</u> <u>7c8b71f868d78c88ece5</u>	+ 0.10000000 BTC	✓
173	2017-10-10 06:00:13	<u>e28f5699537352b3f4119d</u> <u>57170cdd985d40f85e0256</u> <u>56d9992ee412ee02a05a</u>	- 0.05826290 BTC	✓
174	2017-10-10 05:41:09	<u>ed49b4d7b1a7eea8e59b7c</u> <u>712ac891854c90e0330431</u> <u>78704756606cb87cf9d9</u>	+ 0.05826290 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-10-10 01:00:35	<u>d1cd55c4cd541fc2b050aba60ef17baa6d233908ed6e1eee580dc8126eca09fb</u>	- 0.01065001 BTC	✓
176	2017-10-10 00:35:25	<u>7dd9139a010cf855c223f68a976ae92adba471fbe00a6cb88e720cbb0a5a1628</u>	+ 0.01065001 BTC	✓
177	2017-10-08 23:00:36	<u>64b38d2b622d08a47e4d0bb763f4a52d882ef661146c9d9a469de7968b2627f4</u>	- 0.04094880 BTC	✓
178	2017-10-08 22:43:46	<u>26885effbbdfc277b2cd65591121034d3bf3e0a0deb43da9a252ee65566a5fdc</u>	+ 0.04094880 BTC	✓
179	2017-10-08 01:23:53	<u>334ec643ef2937a08ca0602398e8880d9ee7943dce238b7380515e1e6b1e2ef8</u>	- 0.01223349 BTC	✓
180	2017-10-08 01:15:46	<u>e9cd6c1e03c4c420abd51ed7b75e1d819f1217b91b8f3f4081b12978ae64999c</u>	+ 0.01223349 BTC	✓
181	2017-10-06 00:37:24	<u>6744e8be36485d0ca4e866db7287daf36fdc54eeb193e971221f3857eba48fff</u>	- 0.02505121 BTC	✓
182	2017-10-06 00:29:29	<u>347bf43e84f25d8d10a8ea6491962fe2d02ea891fcdf2e33222275e71465b37b</u>	+ 0.02505121 BTC	✓
183	2017-10-02 03:25:36	<u>c26eec78724c5588000d8a2c2c6981092dd53e212311053decde481e6d5ca433</u>	- 0.02676021 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-10-02 02:20:16	<u>d8b26288715ea50e1c891d</u> <u>80e23a8774de82fa2b88ca</u> <u>38a02538ea7c1b8d01b8</u>	+ 0.02676021 BTC	✓
185	2017-10-01 04:21:01	<u>eaf781ff10c448a656cfbc</u> <u>3dda8bd22b65b725e78d0c</u> <u>4d88594dec2bb98980d7</u>	- 0.02209971 BTC	✓
186	2017-10-01 04:07:54	<u>2122d468297deb35456276</u> <u>bb83b1f2a6224b51d75a47</u> <u>9761c078f44e8e9138d3</u>	+ 0.02209971 BTC	✓
187	2017-09-24 14:05:03	<u>9cc261a36fb18ee2135b0e</u> <u>b1a6002e771ce53b91534f</u> <u>7cfded346781d9625ebd</u>	- 0.01261451 BTC	✓
188	2017-09-24 13:36:31	<u>74160d409211e14d45aa8f</u> <u>547268d5da20c98822e852</u> <u>189ccf598019d7b8687e</u>	+ 0.01261451 BTC	✓
189	2017-09-19 13:33:22	<u>4d624fd156a1f5ddc7d4e4</u> <u>c894c04604668e10279a26</u> <u>baee17a82fc33061211c</u>	- 0.05404660 BTC	✓
190	2017-09-19 13:12:33	<u>1fdf25fad5421359a0b45b</u> <u>fc7ea13ed11234e9882a04</u> <u>9acfac4cc5aaae76523a</u>	+ 0.05404660 BTC	✓
191	2017-09-15 00:42:52	<u>0350b4c0c04d8156b6041d</u> <u>3896e0061e493b42bf9fd2</u> <u>61e4287dfae4583c575f</u>	- 0.01388598 BTC	✓
192	2017-09-15 00:36:46	<u>d5bc3ce50c891c14c11622</u> <u>eee45fc5de8d9ee56ee6b0</u> <u>6e616c001dab8876229d</u>	+ 0.01388598 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-05 23:15:43	<u>a7158dc2819c7abf6aba0c</u> <u>19a131231f3ff3a5fb8984</u> <u>38bb2f1bf96d67c6c976</u>	- 0.02283047 BTC	✓
194	2017-09-05 22:44:07	<u>61de60e4316e74ada87443</u> <u>58da06b6d20b163f38ce49</u> <u>3470732c02cbe442f7bc</u>	+ 0.02283047 BTC	✓
195	2017-09-01 14:44:43	<u>e419e3447ee88a4b601cdb</u> <u>ef1e64e57c2e92b4f5d66b</u> <u>ac655047b995bc5a573c</u>	- 0.00783463 BTC	✓
196	2017-09-01 14:19:16	<u>da9c3fd486b736706c5975</u> <u>1bd035356044261b27edd8</u> <u>ffedcb8a5080cfcbaf32</u>	+ 0.00783463 BTC	✓
197	2017-08-27 16:57:01	<u>2a73236894f49a9c41b75e</u> <u>fd2606b1889f6df2ad4b54</u> <u>0ac8bf63e3eacdd0fa5b</u>	- 0.00992699 BTC	✓
198	2017-08-27 16:35:31	<u>603b88fd9bc105321441cc</u> <u>e2fe6546ec61ddaaed44de</u> <u>23ee46987c3a96b3ad00</u>	+ 0.00992699 BTC	✓
199	2017-08-17 13:29:27	<u>c5f13813fa224111fc3c81</u> <u>fae0ba3c9410bb08963f41</u> <u>1f2a389799a5b9d68e70</u>	- 0.00189942 BTC	✓
200	2017-08-17 13:09:01	<u>a9997810f2800336ab6257</u> <u>6efeb12ab5eb83f23b668f</u> <u>d15658f9e50c1fe08345</u>	+ 0.00189942 BTC	✓
201	2017-08-15 14:52:37	<u>35b2b7fe1aa8cd372e8957</u> <u>c3e5d062eadc04ccc7c3ce</u> <u>2a58d8203eb9a718595e</u>	- 0.00712993 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-08-15 14:41:45	<u>b458441e68a5c442c3749b3da20c9d7866b05bd64daa1b9b35c3c86516d92b66</u>	+ 0.00712993 BTC	✓
203	2017-08-11 02:46:30	<u>235119d91ae60e7223a77542cbe7c50d2d626518f2d432f8133c0ce3fd5811d7</u>	- 0.05739800 BTC	✓
204	2017-08-11 02:23:26	<u>b209e1aeec32f7658d4590a19d7660a15a268dcc5241987a67a18237aa6960e4</u>	+ 0.05739800 BTC	✓
205	2017-08-07 01:32:43	<u>9dd420ed9a5f4c7ca0dc59706d727281f34abd5d5e95f7c37f403c8d3f68b761</u>	- 0.02442313 BTC	✓
206	2017-08-07 01:14:51	<u>36b52c2777f8f2a4aa3a61725c410714e49ba79d4900afaf6f94ab1093758215</u>	+ 0.02442313 BTC	✓
207	2017-08-06 11:28:32	<u>444cdbcd035e5194443b5886eb4ec6834fa7f0e37993bb314544aa88b0791cf7</u>	- 0.04066876 BTC	✓
208	2017-08-06 11:14:59	<u>af916905daa21ba839256184f6855a0970ca8d6ed533ae62f4683c0da933bbdb</u>	+ 0.04066876 BTC	✓
209	2017-08-05 13:00:33	<u>dfaa65bee6f3b54ac65539f99d39437cb7b259f48e23b03d76a80c1bb5b1efab</u>	- 0.02345469 BTC	✓
210	2017-08-05 12:27:36	<u>6e276dd45eedd400bd701e90c1d1e96f884facea3b401ad5d7a73b4c8be2cae0</u>	+ 0.02345469 BTC	✓



#	Date & time	Transaction Id	Amount	
211	2017-08-04 23:27:16	<u>76e86c39e0f6009a30c4b5032606954aa6672ec2c1b08de1f9fe7269fdab6cc6</u>	- 0.06548007 BTC	✓
212	2017-08-04 23:12:38	<u>e4a535f5456084d5b33c3499e06ba79cc7e57925934aa5073d4b9e192a4383eb</u>	+ 0.06548007 BTC	✓
213	2017-08-03 15:23:20	<u>2eb10f8e4f3f0e29ff651e5b8dc3f09c77eecd800eb3c710f44e515c5568fb3</u>	- 0.21335788 BTC	✓
214	2017-08-03 14:10:18	<u>b3f5a7f5ede5fef9b149fc4eebac77899c8fbd4a1a8a70352d3b57e0d5dc63e9</u>	+ 0.21335788 BTC	✓
215	2017-08-02 21:02:56	<u>264d7cb8267c0e8b721e9d8bfbcc1dad7e5c005e6d442e7fd0531426de5a6397</u>	- 0.02750000 BTC	✓
216	2017-08-02 19:48:54	<u>8663447a41b09db8d1eef0f4d6cb8e55d2d88c538b5b6ba61cf61c2134fe9880</u>	+ 0.02750000 BTC	✓
217	2017-08-02 08:09:13	<u>1668f4261eceacc4734b0f49e9389623c46ade3ac222149add8a0fa0c6ad98d8</u>	- 0.05160000 BTC	✓
218	2017-08-02 05:27:08	<u>78040028aecce96e7e5b3c01a7443b9cfec85c774296e81f8fb3b27125e127ce</u>	+ 0.05160000 BTC	✓
219	2017-07-31 00:41:53	<u>7a258b39543d71c929a73a08bc8ac464cabcc5c967cef838508640998b747c8</u>	- 0.17927797 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2017-07-31 00:11:01	<u>dfcaa8f395f33a55526845</u> <u>71d4ea040a5e373c70dd94</u> <u>69eae0971fb1a492ba1d</u>	+ 0.17927797 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.