

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>33mTg9MVwomuy49RreFT5HLiDhC8kbddm4</u>
TOTAL RECEIVED	18.46029552 BTC
	1,159,712.50 USD
TOTAL SEND	18.46029552 BTC
	1,159,712.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 18:28:17	<u>dd3e674cc404483e972c73</u> <u>371fbcffe857d7f5b1a948</u> <u>7473bc1e8acfe27d3ca6</u>	- 0.00700000 BTC	
2	2019-10-17 18:28:17	<u>dd3e674cc404483e972c73</u> <u>371fbcffe857d7f5b1a948</u> <u>7473bc1e8acfe27d3ca6</u>	- 0.00700000 BTC	
3	2019-10-17 18:28:17	<u>dd3e674cc404483e972c73</u> <u>371fbcffe857d7f5b1a948</u> <u>7473bc1e8acfe27d3ca6</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-17 07:50:09	<u>0d07fae37c7f62750e65ca</u> <u>b6d849e9f9641e41304988</u> <u>4afcd5b8f7f74f1a2c89</u>	+ 0.00700000 BTC	✓
5	2019-10-17 07:50:09	<u>6bc2a22c608fb647ee3999</u> <u>765776ffb61652e813d0d3</u> <u>4b8af1adb2c25ef3c501</u>	+ 0.00700000 BTC	✓
6	2019-10-17 07:50:09	<u>b78cf8c2996edc9f97ef59</u> <u>8be07b1f3db359c38ca600</u> <u>82d3a860a9b10f8cac4e</u>	+ 0.00700000 BTC	✓
7	2019-10-17 05:10:06	<u>05898cbefcf35c79839218</u> <u>87a36854ca6752eead163b</u> <u>f0fd060e93518f872e03</u>	- 0.06500000 BTC	✓
8	2019-10-17 04:53:46	<u>abb9373dfb306f58d200e6</u> <u>a75114f3a468b870f46417</u> <u>d68fe17908cfbc185469</u>	- 0.16600000 BTC	✓
9	2019-10-17 04:53:46	<u>4fca201429e597118b2f2a</u> <u>99131c3703c262e4148c47</u> <u>d9f380ea1c83f97de753</u>	+ 0.06500000 BTC	✓
10	2019-10-17 04:23:32	<u>0bb3122b4f525d38d7b037</u> <u>24d5c8fab7108ecfadfb9</u> <u>b2fccfb180e319824d28</u>	+ 0.16600000 BTC	✓
11	2019-10-16 08:52:30	<u>95a479aabcb03ccbd8c769</u> <u>9f1d997b311be7b8abf9b7</u> <u>78ff148ff595d9670da4</u>	- 0.02300000 BTC	✓
12	2019-10-16 07:08:47	<u>6f967724dc26ac2bb1cec6</u> <u>442a54d3f1c725d94ea716</u> <u>59d024672f5a9a9dccc6</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-16 06:00:55	<u>5153b17056fec03dbd805d</u> <u>dd4795796847824c80b285</u> <u>5dcd9275d4d61505d662</u>	- 0.16200000 BTC	✓
14	2019-10-16 04:48:01	<u>a517cf967946717de04713</u> <u>22a04cd02995101510eac0</u> <u>21b9793bb885baebcf4f</u>	+ 0.16200000 BTC	✓
15	2019-10-15 06:55:34	<u>377aeaac4ccaf38e331335</u> <u>cc0baf156d2a4a0a9f9ce9</u> <u>effc3b6392ac648d3753</u>	- 0.15900000 BTC	✓
16	2019-10-15 06:55:34	<u>377aeaac4ccaf38e331335</u> <u>cc0baf156d2a4a0a9f9ce9</u> <u>effc3b6392ac648d3753</u>	- 0.06300000 BTC	✓
17	2019-10-15 06:36:12	<u>8888792f693105678ab12f</u> <u>6eaed227e5c6093ef38324</u> <u>affbc11cc767e229c883</u>	+ 0.06300000 BTC	✓
18	2019-10-15 06:36:12	<u>2a95fff0e1756228d7e7e6</u> <u>b7c22f7783f60fd8cc239b</u> <u>ed97162d826486a19091</u>	+ 0.15900000 BTC	✓
19	2019-10-14 04:16:48	<u>25d60be2b7bb2ca5b7001e</u> <u>772a843065414590aa867f</u> <u>39a8e57e785845999875</u>	- 0.16000000 BTC	✓
20	2019-10-14 04:16:48	<u>25d60be2b7bb2ca5b7001e</u> <u>772a843065414590aa867f</u> <u>39a8e57e785845999875</u>	- 0.06300000 BTC	✓
21	2019-10-14 03:53:41	<u>7e402934e379b1f84a77b7</u> <u>a2c59d50d0d420e2e39407</u> <u>9898b5ba3047db1eec6d</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-14 03:53:41	<u>a4e928381b46cd86278313013e5cf13e3b9391d6cce6fbb03f4545bc13dee2e8</u>	+ 0.16000000 BTC	✓
23	2019-10-13 07:18:29	<u>6b1923bee400e54eb2120688f4fa58d8b88202934d838d7a6ae161dc7ea8fb88</u>	- 0.00800000 BTC	✓
24	2019-10-13 07:18:29	<u>6b1923bee400e54eb2120688f4fa58d8b88202934d838d7a6ae161dc7ea8fb88</u>	- 0.00800000 BTC	✓
25	2019-10-13 07:18:29	<u>6b1923bee400e54eb2120688f4fa58d8b88202934d838d7a6ae161dc7ea8fb88</u>	- 0.00800000 BTC	✓
26	2019-10-13 05:36:14	<u>ebca4399ac5335619e81abf12990157ede7b71d211f2e406f9f950a968de1bc3</u>	- 0.15900000 BTC	✓
27	2019-10-13 05:21:51	<u>04dceac40a6410e732726098e5821e950f4a8ab7d9544c3276becc858ea2192c</u>	- 0.06300000 BTC	✓
28	2019-10-13 05:10:52	<u>c0935c94d10cdd1783a8207deea0d93064a1fd177fa0b40b7293cf6460e6cfc6</u>	+ 0.00800000 BTC	✓
29	2019-10-13 05:10:52	<u>3accc163559fcef496149eef389ff606b1e1680b8c109dc5773820fb36278448</u>	+ 0.15900000 BTC	✓
30	2019-10-13 05:10:52	<u>9265e56fc2b11277f5aeefc6a45515c1dbd6c3728a9c91f016c3400844ce1663</u>	+ 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-13 05:10:52	<u>a68c303e2af7092c6a5fc0</u> <u>6a8566fe4b2b707b6082bc</u> <u>0d85f279b64977650c5f</u>	+ 0.00800000 BTC	✓
32	2019-10-13 05:10:52	<u>9c76c6fd03e0f11d3c444e</u> <u>058d1fde5d900ec6bec0fa</u> <u>98ce0841f54ca4b860a9</u>	+ 0.00800000 BTC	✓
33	2019-10-12 05:03:53	<u>c69effbf45e5c42c9fac5a</u> <u>745d3b5e1dc837a75526f8</u> <u>fbf734c24167e2abb5b9</u>	- 0.15900000 BTC	✓
34	2019-10-12 04:35:59	<u>94ad3f373d2932529fdbcc</u> <u>cf11a9cf49169d9a5b59c9</u> <u>1247922057d6ee944a01</u>	- 0.06300000 BTC	✓
35	2019-10-12 04:16:26	<u>f04d17d616c33f9d87475c</u> <u>c7d9edf7edc94e723ce427</u> <u>104c521ecd8084965f5f</u>	+ 0.15900000 BTC	✓
36	2019-10-12 04:16:26	<u>88f1cb82cab19b4fb6b210</u> <u>f9f5e542f1f3e05f36e716</u> <u>fdb20edca3c7d3ffbe4a</u>	+ 0.06300000 BTC	✓
37	2019-10-11 05:16:01	<u>6598312384ae18fa5d987f</u> <u>7d16a512136205f99a9f54</u> <u>742eb4a884b9a24fa0ed</u>	- 0.15500000 BTC	✓
38	2019-10-11 05:16:01	<u>6598312384ae18fa5d987f</u> <u>7d16a512136205f99a9f54</u> <u>742eb4a884b9a24fa0ed</u>	- 0.06100000 BTC	✓
39	2019-10-11 04:21:55	<u>11db9671524f17fe597ea8</u> <u>17721609b158501dc3b6cb</u> <u>fad5a6492017fce74424</u>	+ 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-11 04:21:55	<u>de0b239e6deec4d5f1aaae</u> <u>29bbe6330771f2deaa169c</u> <u>6ae58526d86b28374245</u>	+ 0.15500000 BTC	✓
41	2019-10-10 03:52:57	<u>985387d2cf3cfe3c266834</u> <u>e1784b85a72dc290fb510d</u> <u>ca4104fb8b810d4229f9</u>	- 0.06100000 BTC	✓
42	2019-10-10 03:35:18	<u>1a8c8cea9a3bad9ef97eba</u> <u>e7a8a19b326b2d26dec63c</u> <u>a0cc8b11032381adcc9c</u>	- 0.15500000 BTC	✓
43	2019-10-10 03:20:46	<u>41c1f989e6a9ffdb1d6e59</u> <u>77c97cfd777c62541f7faf</u> <u>4adc47d3befb2641c6b5</u>	+ 0.15500000 BTC	✓
44	2019-10-10 03:20:46	<u>8ce53dcb89573f029e781e</u> <u>cfc166aabbfb523289adf1</u> <u>cf3a0c7c86b009ffb24b</u>	+ 0.06100000 BTC	✓
45	2019-10-09 06:33:22	<u>bb46e4f08a6fbbe8eb5082</u> <u>43acf646f75ef4ca47c2b3</u> <u>4968df30df1301947b4d</u>	- 0.04200000 BTC	✓
46	2019-10-09 05:34:09	<u>e4e33eea81283a70db9d55</u> <u>06c6c790a2cddb4efedc22</u> <u>ad054cfbca4118961448</u>	+ 0.04200000 BTC	✓
47	2019-10-09 05:27:57	<u>f003155240707c53198f8c</u> <u>e6dc4882447f696c39284c</u> <u>50685a0bbbdbc68db253</u>	- 0.02300000 BTC	✓
48	2019-10-09 04:48:15	<u>5f670a8f32dc582574795e</u> <u>7e9e4ea97049317813e90e</u> <u>d018376b99cc3ecfb0a6</u>	- 0.16300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-09 04:33:08	<u>eaff61a6923eaecdaabb33</u> <u>c98544f59ee92648a2a08f</u> <u>e36fc6321dd611754c57</u>	+ 0.02300000 BTC	✓
50	2019-10-09 04:33:08	<u>a3db90c7327b770015250a</u> <u>464629323a6052b22829a4</u> <u>87dd90db727ac301f4aa</u>	+ 0.16300000 BTC	✓
51	2019-10-08 10:36:20	<u>05c5911d5f3559d802cd77</u> <u>63eea7b96a6019dfec6de9</u> <u>d41a908921b0fd631391</u>	- 0.00700000 BTC	✓
52	2019-10-08 10:36:20	<u>05c5911d5f3559d802cd77</u> <u>63eea7b96a6019dfec6de9</u> <u>d41a908921b0fd631391</u>	- 0.00700000 BTC	✓
53	2019-10-08 10:36:20	<u>05c5911d5f3559d802cd77</u> <u>63eea7b96a6019dfec6de9</u> <u>d41a908921b0fd631391</u>	- 0.00700000 BTC	✓
54	2019-10-08 08:19:58	<u>3d369c39a4508d1ea2eb73</u> <u>08a3f832be141ac44430ac</u> <u>dd2d667d3c3b03f08ffd</u>	+ 0.00700000 BTC	✓
55	2019-10-08 08:19:58	<u>e1eaa793cdfaeba613c27b</u> <u>ce61f5b38d6256214f7b6c</u> <u>6563ea14a99f13b209e4</u>	+ 0.00700000 BTC	✓
56	2019-10-08 08:19:58	<u>52f3e0a7e7867ea30f3c1b</u> <u>74c1546726a59b43ee45a9</u> <u>ef0be2b1dd98e87ea260</u>	+ 0.00700000 BTC	✓
57	2019-10-08 05:49:27	<u>5023fe0ef8006f3a24d42a</u> <u>8999b71a30ce3ffdf27325</u> <u>45d0260475af06f182db</u>	- 0.04200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-08 05:20:55	<u>2c691b8a815a18a0cad10a861c73257c55b6956ada5b3e095eade9a399596d3b</u>	+ 0.04200000 BTC	✓
59	2019-10-08 04:48:19	<u>612c9278bbfbc90d8e6728ae5415d02b4e62f25031dcf94605294baafbe28801</u>	- 0.06300000 BTC	✓
60	2019-10-08 04:17:12	<u>254ed43dd0a240e13b834063f59d8ac8c724e3673ce6283675799c2bed34ab7a</u>	- 0.16100000 BTC	✓
61	2019-10-08 03:39:41	<u>fa9a4359300a41c0cbc710ad32a637dd161bffff7e3156ddae612f9edf5d4848</u>	+ 0.16100000 BTC	✓
62	2019-10-08 03:39:41	<u>0b258546c079ca75a57ba066fe0295ca839b6ff5132b8458c268ce53b1e2172c</u>	+ 0.06300000 BTC	✓
63	2019-10-07 06:26:45	<u>4a9fc9d61bec9891d116184d5b3e552f90ac8907a745cec73b2f946247763fff</u>	- 0.02400000 BTC	✓
64	2019-10-07 05:41:29	<u>ccb17e6242072835df643bb1fcc500a1f85787e5ab1cde437059331c1a9c2452</u>	+ 0.02400000 BTC	✓
65	2019-10-07 05:18:26	<u>2c0782e089ba4a7210c374efa30c44796953b5324db10bbf2e4153f6ed5207dc</u>	- 0.16900000 BTC	✓
66	2019-10-07 05:05:23	<u>7e084706846745d2890f849ba2d7e3776a825fb04e72e300696a5b031e7f0370</u>	+ 0.16900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-10-06 05:37:38	<u>1fa2601441149bf15ce2a87a71718dc5837ac65714fb54dc87a8670be52a047e</u>	- 0.16500000 BTC	✓
68	2019-10-06 05:37:38	<u>1fa2601441149bf15ce2a87a71718dc5837ac65714fb54dc87a8670be52a047e</u>	- 0.06500000 BTC	✓
69	2019-10-06 04:26:26	<u>d558d3203d2d1e723fd6fafdb19ff43f91e0211125a18665892a8d11de798143</u>	+ 0.16500000 BTC	✓
70	2019-10-06 04:26:26	<u>e4f01b7f0936606a514fd7368cc4eea6fc7f80d7ebe318a7371604ad04b7a019</u>	+ 0.06500000 BTC	✓
71	2019-10-05 05:16:10	<u>2405bbb78fa630880ba97369524ee2bb677cce3664f46eb62421cf8cf64b6e0c</u>	- 0.08700000 BTC	✓
72	2019-10-05 05:16:10	<u>2405bbb78fa630880ba97369524ee2bb677cce3664f46eb62421cf8cf64b6e0c</u>	- 0.16300000 BTC	✓
73	2019-10-05 05:06:00	<u>e7fda1787aff7f20129d7fe27ae42f0849311c6d7c704d327d28e44624f67f0b</u>	+ 0.16300000 BTC	✓
74	2019-10-05 05:06:00	<u>8155411597c5797f5fa451432e0164866dff35aa88c5ca5b6b0c7320f6aa7476</u>	+ 0.08700000 BTC	✓
75	2019-10-04 08:44:46	<u>351211fa29488f79fa7e486764bed994673f2206d555da2bf58528b7b30c4bba</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-04 08:44:46	<u>351211fa29488f79fa7e486764bed994673f2206d555da2bf58528b7b30c4bba</u>	- 0.00700000 BTC	✓
77	2019-10-04 08:44:46	<u>351211fa29488f79fa7e486764bed994673f2206d555da2bf58528b7b30c4bba</u>	- 0.00700000 BTC	✓
78	2019-10-04 06:40:24	<u>1131f5e8e8a40fee51e8a9ab9bf8f3d1667341c818acf0f2822281cdab289857</u>	- 0.06500000 BTC	✓
79	2019-10-04 05:26:49	<u>7ea161a6387d348070e8cf8141f77044b057f0d977c68a11b0b64bd392b18fbe</u>	- 0.16400000 BTC	✓
80	2019-10-04 04:47:52	<u>4826c1d783ae489982fcef28894f07ae19655978c638641fb683f036ae7108cb</u>	+ 0.00700000 BTC	✓
81	2019-10-04 04:47:52	<u>68a39eab627e133254663458e4add8d3f753be9747074236d65d017ed3ebcb16</u>	+ 0.16400000 BTC	✓
82	2019-10-04 04:47:52	<u>d9c81576e3857d92538f3bc6d4163fcc0555cb46ac9c46cef91a1c0c76b0667f</u>	+ 0.06500000 BTC	✓
83	2019-10-04 04:47:52	<u>08b0b3b57ebcfa265d01cfd79b321bb089bc96a05736d640d13a25f89bc14450</u>	+ 0.00700000 BTC	✓
84	2019-10-04 04:47:52	<u>588728ee055fc9a83e933c81c904cc1c8dfc0a0f427b6f8414c7d623c713ddd6</u>	+ 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-03 04:29:33	<u>4ad88c8a7d84b0fc415b23</u> <u>dd5b815be639306314e5f3</u> <u>47e21106b62678284152</u>	- 0.10300000 BTC	✓
86	2019-10-03 04:29:33	<u>4ad88c8a7d84b0fc415b23</u> <u>dd5b815be639306314e5f3</u> <u>47e21106b62678284152</u>	- 0.15900000 BTC	✓
87	2019-10-03 03:48:26	<u>9e6908dc53cca1705f6d34</u> <u>a69e351babe2ae344df9c0</u> <u>ca59539e27b0736ca76e</u>	+ 0.15900000 BTC	✓
88	2019-10-03 03:46:11	<u>2505292ce9a8fe313cfa6a</u> <u>37a2b38417de09f4e5edea</u> <u>33bc6a8f2e485fc6965d</u>	+ 0.10300000 BTC	✓
89	2019-10-02 05:03:10	<u>d7a1a753d4bb145f48f4d5</u> <u>81f310529496255bebd05a</u> <u>6f34f8a1febf503a830d</u>	- 0.02200000 BTC	✓
90	2019-10-02 05:03:10	<u>d7a1a753d4bb145f48f4d5</u> <u>81f310529496255bebd05a</u> <u>6f34f8a1febf503a830d</u>	- 0.16100000 BTC	✓
91	2019-10-02 04:58:20	<u>60c03278692057cc654aed</u> <u>421eda99ba4a6cc3514eeb</u> <u>4997e7b5afdada5a032e7</u>	+ 0.16100000 BTC	✓
92	2019-10-02 04:58:20	<u>19f147eb424a553b65967e</u> <u>e8322ec20fd2f6b3e253f2</u> <u>c4dfea857236edda20bc</u>	+ 0.02200000 BTC	✓
93	2019-10-01 09:41:58	<u>ce0f0818f7f53dec545afa</u> <u>b0c193250f7ad703fdf27c</u> <u>bb377caf021109b1d825</u>	- 0.04100000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-01 09:21:46	<u>55e0f285550420d00d592d</u> <u>f8b77af2ce4f38e2f881bb</u> <u>f90a5e208c7638f9139f</u>	+ 0.04100000 BTC	✓
95	2019-10-01 06:27:50	<u>3d511a62627125bf85687b</u> <u>2b1e76cd326c279d5c2012</u> <u>14fd3fd78ae8f1a7179c</u>	- 0.01000000 BTC	✓
96	2019-10-01 06:27:50	<u>3d511a62627125bf85687b</u> <u>2b1e76cd326c279d5c2012</u> <u>14fd3fd78ae8f1a7179c</u>	- 0.02000000 BTC	✓
97	2019-10-01 04:35:23	<u>860ffbfde760b0f7eba8eb</u> <u>c09899c5fa468eddd08cd8</u> <u>3e3285b26b4bf59e9dc5</u>	- 0.06000000 BTC	✓
98	2019-10-01 03:57:01	<u>565cdbe31a296c4d331b23</u> <u>53b0415935d1f19fda4697</u> <u>703bbdf5e212ab667c9a</u>	- 0.16000000 BTC	✓
99	2019-10-01 03:57:01	<u>fed7f1ea771c39d676d4a2</u> <u>bbd8db59c9a245c70d81a3</u> <u>4aa37f338606195f87dd</u>	+ 0.02000000 BTC	✓
100	2019-10-01 03:57:01	<u>f6b1b1153d12068f457cbf</u> <u>da46259d5caca187db2b16</u> <u>ef8e66eed0966418d42e</u>	+ 0.01000000 BTC	✓
101	2019-10-01 03:31:17	<u>179fbfa0ff1b254e3d3171</u> <u>3d92e80244059f45d6de0d</u> <u>898994abde4aee9c361e</u>	+ 0.16000000 BTC	✓
102	2019-10-01 03:28:32	<u>e3d9ab1b1b0235ae6b7762</u> <u>cf4cc36dd04609d0c29685</u> <u>958b13fc5259c1341b17</u>	+ 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-09-30 11:04:58	<u>bc3373ef39c61dda4f4484 2a7c341d1e4a2ee2c339cd d0cb061a20a0d1a8430c</u>	- 0.01000000 BTC	✓
104	2019-09-30 09:18:42	<u>95c3d266c2c12b60533570 b56eec7a9e74d9f8839f0a 572e0bf70d393f936ff2</u>	- 0.01000000 BTC	✓
105	2019-09-30 09:18:42	<u>95c3d266c2c12b60533570 b56eec7a9e74d9f8839f0a 572e0bf70d393f936ff2</u>	- 0.01000000 BTC	✓
106	2019-09-30 08:24:32	<u>1a981ccd1a4f5a6622a2af de15d7c507843bc5f1b272 c61ad1d090aec13bfb6e</u>	- 0.02000000 BTC	✓
107	2019-09-30 08:24:32	<u>1a981ccd1a4f5a6622a2af de15d7c507843bc5f1b272 c61ad1d090aec13bfb6e</u>	- 0.02000000 BTC	✓
108	2019-09-30 07:25:22	<u>d5ad111c8cd61815cd8903 3d0a7ab507f4f16643995e 1fb5955ae788e9f1e1dc</u>	- 0.17000000 BTC	✓
109	2019-09-30 06:28:01	<u>ac18f846868a5d570ac697 4a00b845f6d1b437c57c9e 28f1f50e51fcce88e53d</u>	+ 0.01000000 BTC	✓
110	2019-09-30 06:28:01	<u>ce3cec1644193136606c5c 0087537e33e9d10eef61ac a64f53c5c82f42a6eddf</u>	+ 0.01000000 BTC	✓
111	2019-09-30 06:28:01	<u>28b75b4b6065d0dfb75b10 3472d8a8b5b365fbda1398 01a48b5890bc86b54cb7</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-09-30 06:28:01	<u>b3664c2ebbf3f531275eca</u> <u>21ba809e5dff07bbdda7a1</u> <u>d743b98a281437b5ca4e</u>	+ 0.02000000 BTC	✓
113	2019-09-30 05:53:36	<u>39f2a5abdc5138e14d3448</u> <u>9eeb28fd13c3d372ad4880</u> <u>519b7f0a535f3c16fd38</u>	+ 0.02000000 BTC	✓
114	2019-09-30 05:53:36	<u>5d9e8627eb9c5a37b2cbe8</u> <u>12209cb81e4d46a469cd98</u> <u>ffa04bfed265a5cdb40e</u>	+ 0.17000000 BTC	✓
115	2019-09-29 09:40:26	<u>515a7c584aa09fbbc97695</u> <u>1e081a464a4ed49f6feac8</u> <u>f08ef136794cfb180050</u>	- 0.01000000 BTC	✓
116	2019-09-29 06:59:31	<u>1d33283c5b1978fdf0493a</u> <u>1052b4bd7ee0d432b6c5ce</u> <u>b594aa8026b61b1314ea</u>	- 0.02000000 BTC	✓
117	2019-09-29 04:29:35	<u>bb5e1105218c244bb431a3</u> <u>647a8580b962276b82eee6</u> <u>e9a53be931ab2ff0ec3a</u>	- 0.07000000 BTC	✓
118	2019-09-29 04:12:41	<u>4f145c81a1e8ce33f21350</u> <u>5a000aeaca1b27d8a4c4d5</u> <u>3c2a9098b06ba7a1633d</u>	+ 0.01000000 BTC	✓
119	2019-09-29 04:12:41	<u>7e632ccd49c865b4fee1bc</u> <u>505e2c9b5cdd34d55645a5</u> <u>a0dcbe83a600f7ced814</u>	+ 0.02000000 BTC	✓
120	2019-09-29 03:49:54	<u>d799edda1c64ed83a926bf</u> <u>54bfb614f3662f79e1f457</u> <u>5baa6f3cdba382e1d385</u>	- 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-09-29 03:32:40	<u>ae0e1fccca01afe6839992a</u> <u>b33030f785138b70f4e3fe</u> <u>8b49e061b2a0b9076ad0</u>	+ 0.07000000 BTC	✓
122	2019-09-29 03:32:40	<u>98efdd1bea82e08d24ad72</u> <u>0a70160371792576b82ddb</u> <u>2f11adfde0817286acfd</u>	+ 0.18000000 BTC	✓
123	2019-09-28 04:42:31	<u>54961a20324733e90427af</u> <u>cdb8636bce9bdfa0cd9370</u> <u>54262001398e5c6bf26d</u>	- 0.06000000 BTC	✓
124	2019-09-28 04:03:07	<u>0dc532504458297c19f211</u> <u>6527a4786e2d99a188aed8</u> <u>aff3a982e5d8d57bd356</u>	- 0.16000000 BTC	✓
125	2019-09-28 03:48:40	<u>6ac7cb43fbd68fa7d2fba9</u> <u>c537d1bb582fe9c7ecac3a</u> <u>e1cddaa6214bbb0227f2</u>	+ 0.16000000 BTC	✓
126	2019-09-28 03:48:40	<u>c9545c5f0ea1b9d689d831</u> <u>6264ef04d147040b8e864f</u> <u>d353778a201d67968961</u>	+ 0.06000000 BTC	✓
127	2019-09-27 04:08:18	<u>56236cb9733abdf5f78ca2</u> <u>0a2664e65c927370157c9a</u> <u>ddac3698a15649e0f60d</u>	- 0.08000000 BTC	✓
128	2019-09-27 03:25:37	<u>44f10fe66b989ae512162f</u> <u>ddb7311ccfd834ce6d747b</u> <u>ee73880a0322d5c28021</u>	- 0.16000000 BTC	✓
129	2019-09-27 03:14:42	<u>bc809673a6efb8bf4fdd13</u> <u>8d06a5db2fc7cc1cc4c349</u> <u>603f53a57f3d998f0b05</u>	+ 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2019-09-27 03:14:42	<u>a23d2b7980d2e4b87ba109</u> <u>80ca7b14511bd6c2f5c025</u> <u>173e503d4af932e3484b</u>	+ 0.08000000 BTC	✓
131	2019-09-26 17:46:35	<u>abc8a92f894f347ae1730f</u> <u>ef06473d8feb55d0ee7d39</u> <u>0fa7791a7ad9eee9dfc4</u>	- 0.01000000 BTC	✓
132	2019-09-26 17:46:35	<u>341dd348d437a7a99306cc</u> <u>dac54cf598053b22e60a81</u> <u>0ba4342006d419e8bafd</u>	- 0.01000000 BTC	✓
133	2019-09-26 14:25:26	<u>abd2418dbb5471962c5342</u> <u>8925c16435ba5c23cd3578</u> <u>d3843d0570c7162c7734</u>	- 0.01000000 BTC	✓
134	2019-09-26 05:43:18	<u>19fe4dea4dcfff730bedd8</u> <u>e7057ee0a01ae2a45a1cc8</u> <u>29324c479d9a064e1dd8</u>	+ 0.01000000 BTC	✓
135	2019-09-26 05:42:32	<u>f558b906963a88ab917dbb</u> <u>91503fc4cd0dcb61a0dfaf</u> <u>f7cf9aaa29758c041cab</u>	+ 0.01000000 BTC	✓
136	2019-09-26 05:42:32	<u>c179f1c1e2ca3e333f3e3e</u> <u>612578441814cf76c0ff5e</u> <u>4c7165e4e7fb1d53c5e0</u>	+ 0.01000000 BTC	✓
137	2019-09-26 04:25:30	<u>83f0b5cf4d28c6e11ed2e1</u> <u>607b04ff20b3ac8a3ade2f</u> <u>066f0b223ed2bbf78456</u>	- 0.16000000 BTC	✓
138	2019-09-26 04:00:27	<u>80dc9669f49ca9b13cc4a5</u> <u>ced3b841f7098d7f42177f</u> <u>dbdb106c19e286be6865</u>	- 0.06000000 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2019-09-26 03:31:23	<u>34f4c934406bc443694a9c787e1d47f46eb0b5e55deb</u> <u>a6739f48ab54c3934eb9</u>	+ 0.06000000 BTC	✓
140	2019-09-26 03:31:23	<u>37ff209dad95e6d9dc070f5675ccbe16cce762498617</u> <u>8f469b95802a1e67702d</u>	+ 0.16000000 BTC	✓
141	2019-09-25 05:26:59	<u>f1d6379c779625db39dfde4fee2eb402740b05050411</u> <u>390431653b207203be0e</u>	- 0.10000000 BTC	✓
142	2019-09-25 05:09:10	<u>5cb076aa9d2526154abf944d9e2c9918087e2ce31414</u> <u>67d1d4008ee035a59820</u>	- 0.15000000 BTC	✓
143	2019-09-25 04:35:00	<u>c2b42528bc2ccfe8bbb0b71e0f734a42548dab30cb88</u> <u>0f4d72687eec20c461d9</u>	+ 0.10000000 BTC	✓
144	2019-09-25 04:35:00	<u>4e46a5ac7e81411303f5423a6297f6d446ec55aadbe5</u> <u>37ce3340cdec36b07310</u>	+ 0.15000000 BTC	✓
145	2019-09-24 09:39:46	<u>aa498cd9badfaf5867a3d711fe258e04d0a7bdb8e9c5</u> <u>ec1debbd6a1be58e2514</u>	- 0.14000000 BTC	✓
146	2019-09-24 08:54:19	<u>9b106769aae5b282c44a8b4558bd2d8f19969788f4c5</u> <u>fba740d72ffdc9c75a2d</u>	- 0.05000000 BTC	✓
147	2019-09-24 08:54:19	<u>bb528a2d6db9ac9044889733b2a2f06ce75e95156a66</u> <u>c755702d38d730cf29b9</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2019-09-24 08:33:02	<u>a2943f7982a832bc18bad8</u> <u>8a64509f055b2e00344146</u> <u>2b547bdc59e75cac296d</u>	+ 0.05000000 BTC	✓
149	2019-09-23 06:58:33	<u>ece69e0f5c44529b833607</u> <u>3e9bdfd0a96954c601ae12</u> <u>64719cc600651bb4895e</u>	- 0.11100000 BTC	✓
150	2019-09-23 06:58:33	<u>ece69e0f5c44529b833607</u> <u>3e9bdfd0a96954c601ae12</u> <u>64719cc600651bb4895e</u>	- 0.26400000 BTC	✓
151	2019-09-23 06:13:44	<u>6aebfd552ea8c040861ac7</u> <u>39147b166a920e1c2c64bf</u> <u>91852a3131d07e00f681</u>	+ 0.26400000 BTC	✓
152	2019-09-23 06:13:44	<u>44fe7ffe24fdb1ef945946</u> <u>1f6d3d556cba273a20396e</u> <u>9cef25dccc6d5eed4f88</u>	+ 0.11100000 BTC	✓
153	2019-08-10 05:40:24	<u>d3c00d0b350d00bc49cb85</u> <u>4d8631411a18ad2faefcc3</u> <u>4cc450323ee807c47c85</u>	- 0.04862420 BTC	✓
154	2019-08-10 05:40:24	<u>d3c00d0b350d00bc49cb85</u> <u>4d8631411a18ad2faefcc3</u> <u>4cc450323ee807c47c85</u>	- 0.04862420 BTC	✓
155	2019-08-10 05:02:34	<u>04ec14f9e66fb8f8a54b53</u> <u>9ccf10ad4ee04d073b9622</u> <u>40c682a2370671ef1693</u>	- 2.86994712 BTC	✓
156	2019-08-10 04:40:49	<u>45e5fd80f8ae0c5a979c58</u> <u>8ffc0045d21dff5973a10f</u> <u>9a68ef9adbfc9e96eff8</u>	+ 0.04862420 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2019-08-10 04:40:49	<u>df48a05de49e62eee42d048fa7bbfebcbad7fb498da46c1792388e4b11302b26c</u>	+ 2.86994712 BTC	✓
158	2019-08-10 04:40:49	<u>bbafd2d1a378629a10a9bef54ca271ee568f39b61fa843fe6914dc4a97592a36</u>	+ 0.04862420 BTC	✓
159	2019-08-03 04:09:34	<u>3c27e6754e6b687b604899d6341b500cea768f3527dec7debbc7427075785a7a</u>	- 5.38900000 BTC	✓
160	2019-08-03 03:54:38	<u>252abea2eebaccfa60a62227deb200db21377094a03b3d61f3f8808fa4126128</u>	+ 5.38900000 BTC	✓
161	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19100000 BTC	✓
162	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19100000 BTC	✓
163	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19100000 BTC	✓
164	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19100000 BTC	✓
165	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19100000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19100000 BTC	✓
167	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19800000 BTC	✓
168	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.14050000 BTC	✓
169	2019-07-02 23:46:39	<u>63ea27d2369af14462d0c8632a3e3de1f0fdef729b7ecafb9fb20ea9e96e9cb7</u>	- 0.19200000 BTC	✓
170	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.18240000 BTC	✓
171	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.18240000 BTC	✓
172	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.18240000 BTC	✓
173	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.18240000 BTC	✓
174	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.19100000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.19100000 BTC	✓
176	2019-07-02 23:11:45	<u>623da86ce71c278d9ab371aa335c340ae1a231cb2019ec08cb6e4661ee4fe780</u>	- 0.19100000 BTC	✓
177	2019-07-02 17:41:59	<u>baa0130d703550722a3130f6156dc19d38a46619c0af9925875948add0fd83d9</u>	+ 0.18240000 BTC	✓
178	2019-07-02 17:41:59	<u>92556e4f5c5d78f5a0c5ea0a81e7e5ff94d7bc15461c76ae486f58432b6622a</u>	+ 0.18240000 BTC	✓
179	2019-07-02 17:41:59	<u>fb315995491aef32cce3a0ec2fada4def0dfc528209aef98366424cce456467a</u>	+ 0.18240000 BTC	✓
180	2019-07-02 16:49:26	<u>bf65f3a5ec77dca2b413b19e3b7b9d6147799e6e22ad55e2039c172dee0db4db</u>	+ 0.18240000 BTC	✓
181	2019-07-02 16:49:26	<u>8a228e4df01c43271b5a468645150ded6bac80d2172a9d162b56a4d8f0afe59f</u>	+ 0.19100000 BTC	✓
182	2019-07-02 16:43:59	<u>661a57e10014742082b9cb949b7f1668d8dca6d2f556b04c729bcffc8efdf01a</u>	+ 0.19100000 BTC	✓
183	2019-07-02 15:50:34	<u>fa9b346da115e1e5127293e8a1c2fee26c9313c299ac</u> <u>eb0d606afbd943604505</u>	+ 0.19100000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2019-07-02 15:21:09	<u>2f55221cb418cf9cc1e19d4b71b01a9b54df4de7ed1ca1b1279db6618517c210</u>	+ 0.19100000 BTC	✓
185	2019-07-02 15:00:50	<u>0d2e5b2fcb66850fab96502ef0bfa799babda777ca29fcacce2e63f278f1b06</u>	+ 0.19100000 BTC	✓
186	2019-07-02 15:00:50	<u>286a5e5e335ecbfa38e50dabaac7d587e642ef9ffab837419c9671854007d7bf</u>	+ 0.19100000 BTC	✓
187	2019-07-02 14:28:50	<u>ac3e1556113890bcce4dec e36e785a926787c35da0fd2ea1cc79468e6c44d4db</u>	+ 0.19100000 BTC	✓
188	2019-07-02 14:03:18	<u>11c3154b12402d1d99e2504cd560f74c11a86186c7db33b4dab36bbcefd1ec3f</u>	+ 0.19100000 BTC	✓
189	2019-07-02 13:53:41	<u>628fb782ab0aa51c002b1d21c5bf9be0fcbf2c0daf5028408c247f288d0d6530</u>	+ 0.19100000 BTC	✓
190	2019-07-02 13:53:41	<u>2800c54a8a70ad53c9c16fc508f9967909ab892d10332d98678f01c849e36a53</u>	+ 0.14050000 BTC	✓
191	2019-07-02 13:53:41	<u>5c9a46baf9fb84751f26dd8ac4abdd393ac2ac7b6de272f1e78ddd58e083bcee</u>	+ 0.19800000 BTC	✓
192	2019-07-02 13:51:38	<u>4f6f61f869910255bb996a6c76f485ff20d99cca74ca22011b175b977bc98717</u>	+ 0.19200000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2019-06-20 04:50:56	<u>2978af0b98f0430e43cc64</u> <u>cd574e5647040a31f4676b</u> <u>d9fe33416ec497c724f3</u>	- 0.53000000 BTC	✓
194	2019-06-20 04:50:56	<u>2978af0b98f0430e43cc64</u> <u>cd574e5647040a31f4676b</u> <u>d9fe33416ec497c724f3</u>	- 0.59400000 BTC	✓
195	2019-06-20 04:22:50	<u>a279da104a333ec8f43602</u> <u>1bded3c95aafec79496f79</u> <u>d83242432a63000d9ba3</u>	+ 0.53000000 BTC	✓
196	2019-06-20 04:02:18	<u>53171e8815629ba8800095</u> <u>2ffae36a997190cf00f445</u> <u>5b382c44c27846619d48</u>	+ 0.59400000 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.