

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35oQWBeLsiTbxJ98B1hVZzAod3CvmpK1vX</u>
TOTAL RECEIVED	17.73898364 BTC
	1,117,091.38 USD
TOTAL SEND	17.73898364 BTC
	1,117,091.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-12 01:00:51	<u>4cc7a010fdb274de56babd</u> <u>bb8404444c0e4e10deef69</u> <u>943caebb131cd2f1ec2c</u>	- 0.21920814 BTC	
2	2019-10-12 00:40:48	<u>938cda46228e9285e66b65</u> <u>1c603bc0bfd913bd38be9e</u> <u>13619ef3597bc9ba41eb</u>	+ 0.21920814 BTC	
3	2019-09-16 14:12:32	<u>ef8185edd18f282615fcaf</u> <u>ad61c51d46397fbec6c0c0</u> <u>ef320855c940db9b85ed</u>	- 0.41647966 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-16 14:00:06	<u>aead95e84bb176c647af48</u> <u>ba2ba17a65ccaa31399ad1</u> <u>d43286a9d4698bf38820</u>	+ 0.41647966 BTC	✓
5	2019-07-02 07:59:41	<u>9382b4fadcc34ea360b8a3</u> <u>0e25b92f2d531b4a3514fb</u> <u>9634a9519a264cad12f3</u>	- 0.24338454 BTC	✓
6	2019-07-02 06:59:26	<u>e84f937fbc0fe752b487d5</u> <u>06ba7dde475b66f6e8f405</u> <u>6616b5208f92cbbdcae5</u>	+ 0.24338454 BTC	✓
7	2019-06-29 05:28:36	<u>4115c5c7e4fcb2fece9b38</u> <u>ec6f158fb13e1cecaa1852</u> <u>8e359a988de216f80fa4</u>	- 0.08001773 BTC	✓
8	2019-06-29 05:06:20	<u>0c623bf91a1078c95c527f</u> <u>2dec94d815019ff3dbab56</u> <u>83dc7ef3066188a3cbef</u>	- 0.06002110 BTC	✓
9	2019-06-27 07:48:59	<u>b5d247b5febb226c33663c</u> <u>f163d2ad7d15ce35cbe7f4</u> <u>980dbb137fecad390a45</u>	+ 0.06002110 BTC	✓
10	2019-06-27 01:43:11	<u>183ed5ca4f7fd5c242e289</u> <u>fd0149d7e9a1edb591993d</u> <u>3b40e50ee773ea013e11</u>	+ 0.08001773 BTC	✓
11	2019-06-14 15:07:53	<u>ef01b4fc8e80903ab8dbf9</u> <u>f59a1c1a21a84ebb44ba2b</u> <u>ce3d540ba16ca4874c87</u>	- 0.14684915 BTC	✓
12	2019-06-14 14:27:50	<u>e504da19d3f88b4f973e12</u> <u>f2bd9559e57f3500f37587</u> <u>c936423dab152aa5f899</u>	+ 0.14684915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-19 03:55:37	<u>4a59f3f385fed1115a1af4</u> <u>5191f83489727b69e918a3</u> <u>39da58a2ea6d272e088a</u>	- 0.15797775 BTC	✓
14	2019-04-19 00:19:46	<u>48778c8af438f2ed883c52</u> <u>35d57971139197d0921536</u> <u>194486960998b18f5884</u>	+ 0.15797775 BTC	✓
15	2019-04-10 15:13:39	<u>544a77e9cde6dd0d651be3</u> <u>d497b5a500a67cb9cf9a26</u> <u>c782e7daeb93dc292382</u>	- 0.06243266 BTC	✓
16	2019-04-10 14:42:18	<u>b790f5656a506385d79d03</u> <u>dd508a3f779a9177746559</u> <u>41abc30d772d4bfdd699</u>	+ 0.06243266 BTC	✓
17	2019-03-22 15:56:21	<u>120067a99a57c5a2c3ee8e</u> <u>0ab509a5d5888518098582</u> <u>79923d832393b57a5e42</u>	- 0.40939817 BTC	✓
18	2019-03-22 15:43:46	<u>1294b9e97d7e92d7deb432</u> <u>d651561e76608344e00986</u> <u>c13a59cef0c6cad82e44</u>	+ 0.40939817 BTC	✓
19	2018-11-02 08:22:21	<u>3f69a9869f8f9be634a263</u> <u>870569bbfac5c387c5f75e</u> <u>a8cd0e1d30ebb9401cc7</u>	- 0.14845439 BTC	✓
20	2018-11-02 07:43:18	<u>71ee6a3cf64cc1e733ca8e</u> <u>4a8c961fa3a4db2dd06a8e</u> <u>3a4b96a18f5720466824</u>	+ 0.14845439 BTC	✓
21	2018-09-29 17:39:15	<u>ca60ad73825f840a98571e</u> <u>22da22d3622f0255f79515</u> <u>984de50cb65966b562a6</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 11:29:52	<u>71a377e465be7be4d125435d84c75b7bbd479277fce040ea10d944960323952d</u>	+ 0.01300000 BTC	✓
23	2018-09-27 09:57:05	<u>be0d589cbe467e670515c0e8673db6423aeaa16e0728cfdcbf9ae2ec6bd12cb8</u>	- 0.14636081 BTC	✓
24	2018-09-27 09:14:48	<u>29c7877807cfedbf6554b1b0f313ee0d26d3952e9def893762facc4efd67494</u>	+ 0.14636081 BTC	✓
25	2018-06-22 14:11:45	<u>ce37eea352eaeaa7241aa1d148061b6ad102f2b68975efc99515384103350a61</u>	- 0.00304606 BTC	✓
26	2018-06-13 23:44:05	<u>02da6e5c890d6bb07a2fb6aae27666dec91c7ec4cd272bc4d4799346e3cf1885</u>	+ 0.00304606 BTC	✓
27	2018-06-01 10:02:27	<u>e6d85ef3506eda683b502d7412c1d5da452e894e3adc8f3a4a5f72f449786160</u>	- 0.00368314 BTC	✓
28	2018-06-01 05:00:43	<u>d39f5dfa8c7e9f5e56e5e19f0ec19f0f378cb2b3ab9368a40262c0c880c79f45</u>	- 0.00363988 BTC	✓
29	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6f6e3ae611130c904b59a947221d7301d429d34b1c7</u>	+ 0.00368314 BTC	✓
30	2018-05-11 18:23:50	<u>3d7bdb0ac36a9727e9f68f18a3bceda55278dd814385681b1218384984988c2f</u>	+ 0.00363988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-11 08:15:06	<u>9e1661d221df269c36f327</u> <u>475a67a63923e04b70e8f3</u> <u>713d85b51b32bb88c922</u>	- 0.00372688 BTC	✓
32	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00372688 BTC	✓
33	2018-04-27 09:43:37	<u>fbe9f0feb353047d23bbf1</u> <u>dbcd56e18f002064982af4</u> <u>cf18d7d3327826ae9e03</u>	- 0.00467461 BTC	✓
34	2018-04-19 23:13:25	<u>5e8878f85289d97540af7e</u> <u>c895f89756b5e6a8a5339e</u> <u>d04a1659b5bf6466bf0f</u>	+ 0.00467461 BTC	✓
35	2018-04-12 17:15:47	<u>077183cf16c5c2b6e15a32</u> <u>f2e614b00ffd3862e984f9</u> <u>2d74595b705aa8b9ffe1</u>	- 0.00519741 BTC	✓
36	2018-04-12 09:34:20	<u>6be32c687e3e48772a54ed</u> <u>44099c03f252fe8061440d</u> <u>c4142495a8e061e94322</u>	- 0.00536148 BTC	✓
37	2018-04-06 13:59:16	<u>467efb114148d38e5852f9</u> <u>c5b59d599e44165fa8f8df</u> <u>7d140a0d14a7fcb300c6</u>	- 0.00523953 BTC	✓
38	2018-04-03 09:55:40	<u>0e9579b0841cd794df1a</u> <u>702bf894bb3b53d1d17124</u> <u>66b96e9ed1e1e7d87a43</u>	+ 0.00519741 BTC	✓
39	2018-03-30 07:01:05	<u>31f530929bfe5e5d51acb4</u> <u>8c16bb8481389e455fd43c</u> <u>d551379dd0fc3f923527</u>	- 0.00535159 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-20 23:20:30	<u>220d358d2491f6035e6d8e</u> <u>153dfd6d059cc9707398fa</u> <u>ca8d6cdda793f365d45c</u>	+ 0.00536148 BTC	✓
41	2018-03-20 12:10:53	<u>b3b2232c9a9c528d60dac7</u> <u>a40bbdea2976cc62f2c524</u> <u>81bc933e43eb5b6bfd85</u>	- 0.00535886 BTC	✓
42	2018-03-18 23:22:44	<u>8de11138605a8f3cc427e2</u> <u>dee57dced1f30c75751187</u> <u>24303716d808687f171d</u>	- 0.00524440 BTC	✓
43	2018-03-08 17:53:18	<u>5fa470d8951ef3eae70a99</u> <u>2ae254603a2d0119679e70</u> <u>76d03aea637e0515729e</u>	+ 0.00523953 BTC	✓
44	2018-02-27 17:12:28	<u>ce91d3f6dbe44a67f75301</u> <u>1aeacafa68ac8ece2588f3</u> <u>79d0bcb98f14fff59ecb</u>	+ 0.00535159 BTC	✓
45	2018-02-18 11:47:18	<u>f85f19578d72109241a984</u> <u>3bf5824bd53ff9aaebd4ca</u> <u>07acfbfd778b12060db85</u>	+ 0.00535886 BTC	✓
46	2018-02-09 20:06:36	<u>89d8f33cfa6ad6540141a5</u> <u>26d9b00f75144eb3a29864</u> <u>c1319e700b39d39e3a21</u>	+ 0.00524440 BTC	✓
47	2018-02-04 06:49:50	<u>08246afb707c2439bb500f</u> <u>9c9baa80a44c6924927763</u> <u>290b29ce5c82744678d0</u>	- 0.00570377 BTC	✓
48	2018-02-01 09:31:47	<u>6f5afc0b0dc496ab549622</u> <u>2363556e19f97ee06b0fb5</u> <u>cf23189fa7327fca4d19</u>	+ 0.00570377 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-30 12:10:47	<u>7f8898f48267c4852ab85d</u> <u>e1a830cc899d32a6bb36d4</u> <u>b22ea28edeee2ce3d02f</u>	- 0.00527884 BTC	✓
50	2018-01-25 11:50:32	<u>b26247e7854a7e1896c861</u> <u>37b8a98b73a2e0a08bd64c</u> <u>683bd36b2722f0a434af</u>	+ 0.00527884 BTC	✓
51	2018-01-24 04:26:06	<u>c9e76384abe1eef23131a7</u> <u>aec60f75d75e9e59736c7a</u> <u>6894f979bac7f7588d27</u>	- 0.00562217 BTC	✓
52	2018-01-23 12:26:31	<u>c35f13f974f974e711af35</u> <u>c815b09853134424c1e3f6</u> <u>acd94c504fd11e31e501</u>	- 0.00505888 BTC	✓
53	2018-01-23 10:57:46	<u>2e864bb6ca1da9a498927a</u> <u>30e8f78a6a4d28878f6a02</u> <u>7b9c7d2b5ab5a6057071</u>	- 0.00448127 BTC	✓
54	2018-01-23 10:56:58	<u>d9de1bb5f1e482219559c3</u> <u>ae65ca08fe3328a981a46a</u> <u>68dc1226b41be175e786</u>	- 0.00436151 BTC	✓
55	2018-01-23 10:46:43	<u>82fe53ec008f0f3d42ed5a</u> <u>9578b63680f66dec3d54e0</u> <u>de5b43767350d97c2305</u>	- 0.00443870 BTC	✓
56	2018-01-23 10:27:20	<u>fe25acef358bdb9a318f21</u> <u>2d5f01f94238d257ad350b</u> <u>412aa372c732fa6b1c02</u>	- 0.00565833 BTC	✓
57	2018-01-23 10:13:35	<u>9e3792fa53be003b4fa696</u> <u>e94f39ea51ba28ed619261</u> <u>45bfbc50034de1f7dea3</u>	- 0.00425437 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 09:42:51	<u>5e9d235b259b8f139daadf</u> <u>5e54f69b5f20846b191c05</u> <u>416f7d30d515222f54d6</u>	- 0.00406006 BTC	✓
59	2018-01-23 08:34:24	<u>5b81d167658e07a909e932</u> <u>69e4abbb6a407c2d4aa654</u> <u>e33bdc87493f8979169e</u>	- 0.00333587 BTC	✓
60	2018-01-23 08:34:24	<u>8086d94fdf965965834064</u> <u>fa47968eda07e10c05c525</u> <u>42e4e6831455e3c3026c</u>	- 0.00443382 BTC	✓
61	2018-01-23 08:34:24	<u>044973bb229b3a46f6882a</u> <u>37868152bdb95fa352bc4b</u> <u>6df372a04257a6613677</u>	- 0.00292450 BTC	✓
62	2018-01-23 08:12:56	<u>1ebec893564adfce055f3e</u> <u>92443731fdf51a07bb395c</u> <u>c15ce351bb526eb96e31</u>	- 0.00330767 BTC	✓
63	2018-01-23 08:10:50	<u>a4fc14c9b6708498551573</u> <u>b1fe6680d1fd925a1d3135</u> <u>be76a583e216ab79ffac</u>	- 0.00340334 BTC	✓
64	2018-01-23 08:02:36	<u>ba29215116f43ade28669e</u> <u>69f7f64679f09baad1b141</u> <u>f30bba19ffc2e5380455</u>	- 0.00321315 BTC	✓
65	2018-01-23 08:02:36	<u>23bdb219e64fdf5509bc2a</u> <u>9b221dfa5667fed3671330</u> <u>0ddb5736bb820e1f48f</u>	- 0.00332321 BTC	✓
66	2018-01-20 19:46:38	<u>ceb7464f3f70d1c23d4027</u> <u>e93f5fcbc217cbc6a642ef</u> <u>f453423b482615fc4b5a</u>	+ 0.00562217 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-15 23:37:53	<u>2e3796db6e6278ce92336c</u> <u>662a4ef7d0cbd5169cf69b</u> <u>eb6be4632c3d1b3a301f</u>	+ 0.00505888 BTC	✓
68	2018-01-11 23:34:15	<u>6658a9d829eb4d2bf9dbb6</u> <u>298840d9cb71a3240af05e</u> <u>5f44ae256349e2fb50f5</u>	+ 0.00565833 BTC	✓
69	2018-01-08 04:00:06	<u>caf312f0177ee06f6d5d49</u> <u>0c61b40e55a244e32bad10</u> <u>bd27cf938af8ccb8a2</u>	- 0.00318838 BTC	✓
70	2018-01-07 20:07:19	<u>28d67d4a80dc252b09e9b4</u> <u>0c80e10332371b8c3a090f</u> <u>8e5f5f6dbd36b37e654c</u>	+ 0.00425437 BTC	✓
71	2018-01-05 06:53:07	<u>001b4fad665051c040d4b4</u> <u>71dcd621b52d56682eb3d7</u> <u>13dcf8e7770a7acdac8d</u>	- 0.43402180 BTC	✓
72	2018-01-05 06:45:23	<u>879388e97b14af58304c33</u> <u>cad6f64db0cf303a4ebcd7</u> <u>4ceae360659ccc88770d</u>	+ 0.00406006 BTC	✓
73	2018-01-05 04:20:30	<u>3fc4d583502026d3a402f2</u> <u>88d0f4885ddc396e2b24f8</u> <u>14df34c167f217c6a69d</u>	+ 0.43402180 BTC	✓
74	2018-01-05 01:22:13	<u>f9642272853d2d4b3f4f95</u> <u>3cf7b4fd1eef41c3540798</u> <u>420532fa1bbc3cfb1cf4</u>	- 0.00373472 BTC	✓
75	2018-01-01 19:49:38	<u>3a0d3dce9eab377e964317</u> <u>9920d1eddae5426d51a200</u> <u>2cade3f136fe933e4e8c</u>	+ 0.00436151 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 18:09:57	<u>53fea461073e2d4999d05a79178b270e4bc32e054d1d3be0c6b3d8583eeaa880</u>	+ 0.00448127 BTC	✓
77	2017-12-26 18:45:33	<u>6cb366abf91ec69dc4636e1069936f83b4017eee7891bf0d20637b83c0632af8</u>	+ 0.00443870 BTC	✓
78	2017-12-23 14:46:00	<u>68dd5104e8c0e7d6ec621b7c551069fc1abdaf8b79e4c2d40f7231b18324e18f</u>	+ 0.00443382 BTC	✓
79	2017-12-21 07:53:43	<u>387372763119a90e9a5681bab2fc2d893b601ab0db293abc29dd9c187cff4b18</u>	+ 0.00292450 BTC	✓
80	2017-12-18 21:23:29	<u>5f9c1fa65c4341aa59db43bd38e309a11e6b229ba8a5ff4300dc28971f0aa831</u>	+ 0.00333587 BTC	✓
81	2017-12-16 18:22:13	<u>a3a79d517c0347fd91c0a35a8f92da9349451c20ec86d098cdc9541a61145eea</u>	+ 0.00330767 BTC	✓
82	2017-12-15 04:13:43	<u>7ad9d42015097b89a621a210ce67efea31d40c4a30a8005d0433610de37ed77e</u>	+ 0.00340334 BTC	✓
83	2017-12-13 00:58:28	<u>caa95fd75b9319110d412bcdd9f9b3e9fef85c44aec aacc2c91e8e2a820f63b</u>	- 0.46839560 BTC	✓
84	2017-12-13 00:50:52	<u>c6daa74eb4484e69d48cf9c6a637a596130cc328c901eee7420a0e98b6c9b890</u>	+ 0.46839560 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-12 22:16:15	<u>9fb8b3ad1e6ff4a9f42bba7fc3c47ccab7f7252082a47819115adc57d2659b24</u>	+ 0.00332321 BTC	✓
86	2017-12-12 01:53:45	<u>f93ca9f84aec841e7e8082a09874e00d119377bd7aa0497aa7a37da2c174e8e1</u>	+ 0.00321315 BTC	✓
87	2017-12-11 17:38:49	<u>ffc1276af5ba042ba488d9293440760b15bfe36f02c30f37343b277391a20d89</u>	- 1.09265213 BTC	✓
88	2017-12-11 17:30:07	<u>90be6f1986d84e19abd6d000af89ae6aec41ae529f4749bc2deebbec9647b652</u>	+ 1.09265213 BTC	✓
89	2017-12-08 00:59:50	<u>6f3a598afb290abcfec61ff49f268bd19c7204805227841aec60e68806024e08</u>	+ 0.00318838 BTC	✓
90	2017-12-06 18:01:27	<u>e5c6f02750046b4af3a5ea657df8394f3a4d80b1b95257ccae54ea3a4e60f8d0</u>	+ 0.00373472 BTC	✓
91	2017-12-06 16:23:21	<u>f3d1b06a85a59155da9b7e9c373d461a53844e3c8b0127cc72b79c2db05ce38c</u>	- 0.01887098 BTC	✓
92	2017-12-06 16:00:15	<u>07c5f8775d505db3865decfb8fe0035d0c3035e1df0be8daed9142094f360857</u>	+ 0.01887098 BTC	✓
93	2017-12-04 17:50:29	<u>c485b3ea1007804141b1aeb6b6e7cd439f913c24d3e57609d36fba588a624f1bb</u>	- 0.00361544 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-04 17:25:28	<u>666548fe48eaf7d07c0a47</u> <u>695b1b67dcba8682eb2485</u> <u>a736140a53eb972011a8</u>	+ 0.00361544 BTC	✓
95	2017-12-02 20:26:19	<u>31f9de8e1cbbf7546afc93</u> <u>89d5f4fa5e48a0bbafadcf</u> <u>1edf7b82af806f9699a5</u>	- 0.00350072 BTC	✓
96	2017-12-02 20:14:07	<u>48768a6cd96058f7390452</u> <u>42d8083ad059240c5850c3</u> <u>fcb93a6ed22105c5dae9</u>	+ 0.00350072 BTC	✓
97	2017-12-02 04:03:41	<u>a5f777613188aba4fa7492</u> <u>41b69103f7837906ebe26e</u> <u>24460e0fabd49bd8eeb3</u>	- 1.83508748 BTC	✓
98	2017-12-02 01:54:41	<u>c3e429e2bb3ecfd2f41c4a</u> <u>9aad76d19d3e3a951e3977</u> <u>cf8d2a89541f2c9b90d3</u>	+ 1.83508748 BTC	✓
99	2017-11-30 23:42:12	<u>fe4c0fcfbeca8419eb2155</u> <u>1de9394c6dbaabe892efc3</u> <u>c32b5827fd449e05b9f8</u>	- 0.00362046 BTC	✓
100	2017-11-30 23:29:35	<u>1033dc6abd6a217f5c15d3</u> <u>c768a621b2b734654fdbfe</u> <u>f8557dd29d56fd6a7607</u>	+ 0.00362046 BTC	✓
101	2017-11-29 23:56:11	<u>ec3fd935ce2109bda24407</u> <u>a13bbb2adfa5e11f866ffb</u> <u>a2efa20a2af5f7f3d4cd</u>	- 0.00355479 BTC	✓
102	2017-11-29 23:48:24	<u>81281ceafa045536bd01c6</u> <u>b092bb3d3c36aeb64e5d93</u> <u>6120e878a42b2d363e2c</u>	+ 0.00355479 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-11-27 03:42:34	<u>1a81355558ad8a7ec720d5</u> <u>a5712f76d039c55a86546b</u> <u>b2560e9dc63b89a9dcb0</u>	- 0.00353851 BTC	✓
104	2017-11-27 03:18:50	<u>228c17dec4ab430da0ee1b</u> <u>946289b69b5f192eb73127</u> <u>8173c0317be7b2591b32</u>	+ 0.00353851 BTC	✓
105	2017-11-25 18:04:43	<u>3abf4c263a3bdcd1a2b9b6</u> <u>8063c43f469464428cce5d</u> <u>eaafd49287bf451c03fe7</u>	- 0.00347528 BTC	✓
106	2017-11-25 17:44:48	<u>282c10831032bbd8e6c4e4</u> <u>fceb0de8c2c7f3e2ca1c06</u> <u>01ab83a381781d9050f7</u>	+ 0.00347528 BTC	✓
107	2017-11-24 19:25:25	<u>47e8e77c9775a410eb0477</u> <u>9309e46808e598d453f898</u> <u>9baf6fbe8c806a80d1ef</u>	- 0.41728815 BTC	✓
108	2017-11-24 19:21:50	<u>2dc84051e9e816189b2d90</u> <u>af6306405d29fd8ab03db0</u> <u>d84f9b9fa93d5fd5aea1</u>	+ 0.41728815 BTC	✓
109	2017-11-23 23:20:03	<u>63066787c581e583e480a5</u> <u>d4d683db9bab2c3c8265f5</u> <u>d74af91970f41d10fd9b</u>	- 0.00342263 BTC	✓
110	2017-11-23 22:45:54	<u>0bd238be597c481362ae03</u> <u>4ec7afcde4c16bf230ef74</u> <u>1a8aedb74e01754e5e43</u>	+ 0.00342263 BTC	✓
111	2017-11-22 10:00:01	<u>63ae06cfec590cc73c8e14</u> <u>ead63503dbff87e3364bb0</u> <u>aab7958a42b147f6d634</u>	- 3.60917791 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-11-22 09:43:13	<u>b000c37686c5fa991c5bf393dd0ca720d4cf376ba801019622603773d0750908</u>	+ 3.60917791 BTC	✓
113	2017-11-21 19:16:32	<u>63b6805ee6f9d3dd2b46bc5235ec76b877e38627ff7a495566e908ddb4eeb8f6</u>	- 0.00344527 BTC	✓
114	2017-11-21 19:06:38	<u>26cd4f1a2480ec25e1da0815daa6c659686071a08b60a1ffc100045e9d1ac094</u>	+ 0.00344527 BTC	✓
115	2017-11-21 16:34:11	<u>9dbda88c921e0006fd18ab602f7e6f9ccf7259b363bb033e7de9783ac1778204</u>	- 1.10063891 BTC	✓
116	2017-11-21 15:49:10	<u>9c32932a93b2837c2dfacc5b01cc84dd34f2f1e66725f3023e6fb47af8ae47c7</u>	+ 1.10063891 BTC	✓
117	2017-11-21 03:39:33	<u>2e2c0fb8bab3b3e81760f00191360850a0875c2681233dc4c5a2131390ab1854</u>	- 1.10933370 BTC	✓
118	2017-11-21 03:30:42	<u>76ab1ae78e564ebbea9b1112e7c6a7a8b61b13cebf80ce9ff9c718e663f03741</u>	+ 1.10933370 BTC	✓
119	2017-11-20 13:45:33	<u>cb90e1ff67e78b9cb9a52b98f039ca95826eda443a7c3ca3961e06cc40826911</u>	- 1.14131450 BTC	✓
120	2017-11-20 13:30:40	<u>385bf6705939f8a59c0449634e5da488490c8f5a84cf0a9ddb801e92263348ed</u>	+ 1.14131450 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-11-19 18:12:37	<u>65d1dddc4b068bd022c680</u> <u>71c8458c2139c83da78d5f</u> <u>29b42b85990b25dd0730</u>	- 0.00171206 BTC	✓
122	2017-11-19 17:26:51	<u>c500498df425aea792b736</u> <u>4ac8666e86f8bb69552edf</u> <u>aad4fac4b2bd6e746587</u>	+ 0.00171206 BTC	✓
123	2017-11-19 08:14:51	<u>7626e626ed0bf06d27c871</u> <u>18ddedd0545e67992b7b29</u> <u>57ff2a2ba2afdc3f1ca4</u>	- 3.24003401 BTC	✓
124	2017-11-19 08:05:56	<u>a588acf8b491be914181be</u> <u>4af448a534f876dca78561</u> <u>c57815e5df9f23256d37</u>	+ 3.24003401 BTC	✓
125	2017-11-18 20:40:49	<u>8f00d679654742ac25eed0</u> <u>3dcd643144c90da3bc3cb6</u> <u>a4731cad0df56406eba0</u>	- 0.00171941 BTC	✓
126	2017-11-18 20:21:23	<u>0bdd38c41f951ff3678b7a</u> <u>4d9627311f61b2cc61d977</u> <u>5da13aa945a0bc5b03e8</u>	+ 0.00171941 BTC	✓
127	2017-11-17 17:55:50	<u>9de6ab082d57931b35a425</u> <u>ad41ecc8b1622bc0beaa6c</u> <u>11d4ae76d2dd7da3156d</u>	- 0.00156596 BTC	✓
128	2017-11-17 17:34:21	<u>b15fc0c1af08991387513c</u> <u>859f58d019fda25c815a91</u> <u>d45adc0a651a98205d92</u>	+ 0.00156596 BTC	✓
129	2017-11-16 22:08:20	<u>2de6f5960d0873fb3fe13f</u> <u>686eb486b7c82d8ad018b6</u> <u>eed6b8644160db842e8d</u>	- 0.00153244 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-16 21:56:29	<u>261b9c8b552232761e32df</u> <u>623e4ac2af070109fd0fd2</u> <u>23682481c11bcde00177</u>	+ 0.00153244 BTC	✓
131	2017-11-15 18:14:57	<u>bf24de647db9ab5e6c40c4</u> <u>386e97e0ca7e7e5d8fe886</u> <u>863580efa1a55814401e</u>	- 0.00152521 BTC	✓
132	2017-11-15 16:56:06	<u>c1c8b16ce8555d0d921b9f</u> <u>afec6850a0342838a3af4e</u> <u>dc5efc1cccad7038ce2f</u>	+ 0.00152521 BTC	✓
133	2017-11-15 05:41:57	<u>9bbf1d40e2ee5f89779f21</u> <u>6537c01c05d9c0ab9c6f97</u> <u>a77c32b2d42cb8a1ca75</u>	- 0.00162455 BTC	✓
134	2017-11-15 01:52:48	<u>6279d93ed619a9f31d6015</u> <u>d8aa24f944387a76328666</u> <u>40834cc1b6e46875fb09</u>	+ 0.00162455 BTC	✓
135	2017-11-14 05:46:50	<u>19bf4defa53da62a129335</u> <u>f51c4592240bc7302582d9</u> <u>34162a0b0a762c2ba371</u>	- 0.00163887 BTC	✓
136	2017-11-13 21:06:18	<u>d424b4153d3acdd4d4be68</u> <u>b53cba65662074298f807e</u> <u>335f0e4b9707607a4f88</u>	- 0.99878637 BTC	✓
137	2017-11-13 20:52:15	<u>b3f601e7b5b8050e93975d</u> <u>4c990f43d647875d188fd3</u> <u>ac5a6c9a067465d2821b</u>	+ 0.99878637 BTC	✓
138	2017-11-13 18:20:42	<u>de7c201f29a55c004923fb</u> <u>05caf83a2990943248e563</u> <u>c434ff147b62c5bb10f8</u>	+ 0.00163887 BTC	✓



## DISCLAIMER

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