

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>35zEVmC3JXJJPoQKtHm4h7Qy3J73LoLPEg4</u>
TOTAL RECEIVED	16.40965264 BTC
	1,034,891.15 USD
TOTAL SEND	16.40965264 BTC
	1,034,891.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.13110000 BTC 3,050.00 USD	
2	2022-08-03 11:45:48	<u>2650350969562ab2e22ad8</u> <u>61158e2b19fec3e932ea96</u> <u>b2c273e2d656764d52af</u>	- 0.11870000 BTC 2,761.51 USD	
3	2022-07-27 22:12:56	<u>9a77236a0b5d320dd1ee7f</u> <u>9bf83345ccbc3e9b220062</u> <u>200c1b198a205a54b18e</u>	+ 0.13110000 BTC 2,998.70 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-22 21:37:51	<u>02da45e5c660c4fdd3e35d</u> <u>bf56e52bff959e705acdeb</u> <u>29a7c1a772e00636c398</u>	+ 0.11870000 BTC  2,697.60 USD	✓
5	2022-07-21 00:13:58	<u>79dd0508ad1c955c4452ef</u> <u>a9b782c93c08df3720f8be</u> <u>ae4a5cf3454d9adeb6e7</u>	- 0.13230000 BTC  3,075.93 USD	✓
6	2022-07-21 00:13:58	<u>79dd0508ad1c955c4452ef</u> <u>a9b782c93c08df3720f8be</u> <u>ae4a5cf3454d9adeb6e7</u>	- 0.12440000 BTC  2,892.26 USD	✓
7	2022-07-15 19:01:48	<u>092e7da853e93ddf8787ec</u> <u>88efc208a5758d3226c7df</u> <u>1eea0e0af86786f2190b</u>	+ 0.13230000 BTC  2,773.98 USD	✓
8	2022-07-08 22:27:19	<u>2f70d6afcbe11b74cd165e</u> <u>ff1d1ce514f8871a519ba6</u> <u>0b594ea1ba522178ac88</u>	+ 0.12440000 BTC  2,686.38 USD	✓
9	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.17300000 BTC  3,521.39 USD	✓
10	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1c</u> <u>d254f3f64ad10eb4f7b625</u> <u>99084d4500182e26c5fc</u>	- 0.15880000 BTC  3,232.35 USD	✓
11	2022-06-30 22:56:15	<u>a5b6d4766c84d0c6c204d5</u> <u>98faf53db51c99025b95e9</u> <u>6f0cffd43552f597ad66</u>	+ 0.15880000 BTC  3,166.82 USD	✓
12	2022-06-27 22:46:53	<u>6dca7f9140169dadb435a7</u> <u>089f72e25f2125212ac6d3</u> <u>3cbea864cf94e7ce85fc</u>	+ 0.17300000 BTC  3,588.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-22 12:36:56	<u>4b808ad6bba4fa97120ee8e811fe1f1db17a680df9c85c59ee7cd6bb78fde274</u>	- 0.30000000 BTC 6,217.18 USD	 
14	2022-06-22 12:36:37	<u>c203a3abaab205ea75ecb0e140e6d5a00b60197b72e6a628a65c01d1df00b7fe</u>	- 0.18666000 BTC 3,868.33 USD	 
15	2022-06-21 18:45:36	<u>864a2c7dfffc030d8c4d47fa1ba36101155d5b3f0f19666069f2fccdf89a7a52e</u>	+ 0.30000000 BTC 6,266.59 USD	 
16	2022-06-17 21:09:03	<u>a9cfc43a1e1758ab8e823f352d2bd6331a92503bc6b6a12b11458295eebac479</u>	+ 0.18666000 BTC 3,820.70 USD	 
17	2022-06-15 11:16:38	<u>1b5aba9910dacd635694d7d514794f44facdb87e942c62e8d2a88835b2dbc2ad</u>	- 0.05252369 BTC 1,132.48 USD	 
18	2022-06-15 10:39:35	<u>5d83c3ee0d72c2c5aa08ef725c50c8d18b53e4380b96aca35932c88c95191ad1</u>	- 0.20836000 BTC 4,412.44 USD	 
19	2022-06-15 10:39:35	<u>5d83c3ee0d72c2c5aa08ef725c50c8d18b53e4380b96aca35932c88c95191ad1</u>	- 0.15036000 BTC 3,184.17 USD	 
20	2022-06-15 10:29:31	<u>6a18113ccbd034106e38f209c47990f67b2b79687f1a9351a40d34b9a9ff3f95</u>	- 0.91238542 BTC 19,321.61 USD	 
21	2022-06-10 07:02:04	<u>796289b9784c130b54b15297b5815208966a207626790ef8676848eb51196c3f</u>	+ 0.91238542 BTC 27,277.66 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-06-09 21:45:57	<u>6ab3b2754c024ab4f07f35682468f1dbcbe3f3be6bfc0619969285a4499a88e1</u>	+ 0.15036000 BTC 4,527.32 USD	
23	2022-06-08 12:18:31	<u>69a2d57262d72414f04fe12fd36f53e8a7c82662e68f1d1eabc75491d606de71</u>	+ 0.05252369 BTC 1,615.96 USD	
24	2022-06-03 22:10:18	<u>200570c81505353edbefe6d590e06a04ebc237d28620ee49801163e50e68331f</u>	+ 0.20836000 BTC 6,159.14 USD	
25	2022-06-02 10:57:17	<u>caef0f6820ac480d9c1f4cb33acb8d5413ba516906a3a50d76b0b5804fd7f809</u>	- 0.08570000 BTC 2,589.23 USD	
26	2022-06-02 10:56:26	<u>adbb0b5b637919693d03a3d9cf8d68f5e5b8d4db36fb125565d4ec4f937d30b3</u>	- 0.51964683 BTC 15,699.94 USD	
27	2022-06-02 10:56:26	<u>4572fdb0e7d5d0ce04b55ebc3374920e4538979094eb35ce877bda4f960c400f</u>	- 0.06550000 BTC 1,978.93 USD	
28	2022-05-27 09:04:37	<u>2f2636fa1ee73c731b4f711c091805ccbbb0604c281613dcd9c96b233e9fe8ec</u>	+ 0.06550000 BTC 1,893.79 USD	
29	2022-05-23 11:46:00	<u>19fae7ae98ce43c60328e1bf9dd20f8b480438b2289cbe7787e581cfc3ab6823</u>	+ 0.51964683 BTC 15,783.50 USD	
30	2022-05-20 23:55:27	<u>0ff2c3a0da8ff3f6c4676ce8473535a2efeb9a7ed5abe12a2be59c17117ed750</u>	+ 0.08570000 BTC 2,507.42 USD	

#	Date & time	Transaction Id	Amount		
31	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a3da9611f79a7bcc57211e751d64bb16413e6db0eea</u>	- 0.01497648 455.12	BTC 	✓
32	2022-05-19 11:17:59	<u>5b971002e6c39662d8fef6f7b674953c4808adf608ef27f79b8930f086a5582a</u>	- 0.01625117 493.86	BTC 	✓
33	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059d91092a5902534178ad0388a9aa2107e09de067e3f</u>	- 0.47950000 14,571.74	BTC 	✓
34	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d984aef5bb76d785b7312bf660f0f4a66a401f099cf</u>	- 0.07690000 2,336.94	BTC 	✓
35	2022-05-19 11:04:51	<u>c159e51a9f62163e9ab02d984aef5bb76d785b7312bf660f0f4a66a401f099cf</u>	- 0.06476000 1,968.02	BTC 	✓
36	2022-05-17 23:18:40	<u>76fcef03d7f32f019e2ef9d80490134580ab0c80b095e067eb7d1e3f2c15ea12</u>	+ 0.06476000 1,931.88	BTC 	✓
37	2022-05-12 16:52:32	<u>f00752534b8d637c5f4131550cca1b23fcab10f4cb174ac858f89936977c8a4d</u>	+ 0.47950000 13,733.43	BTC 	✓
38	2022-05-09 14:00:29	<u>fce273e593092b63f8e2e0d47de60865d11ad01da4a6fa153c64ed88bc821660</u>	+ 0.01497648 463.44	BTC 	✓
39	2022-05-09 14:00:29	<u>60b1c58ae5b8a2d385cb802f9d04fed2baf7170d61b8e2c8439beba7cba28730</u>	+ 0.01625117 502.88	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-07 00:15:36	<u>47fff520bb5e77065851a35fa470a2c52f7ebc7d29f4a782bd7dcb0560a9bc14</u>	+ 0.07690000 BTC 2,753.95 USD	✓
41	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a74410328b1e5bc28037cf68b96119437fa51dcd96e2a7bb5</u>	- 0.08371688 BTC 3,089.96 USD	✓
42	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a74410328b1e5bc28037cf68b96119437fa51dcd96e2a7bb5</u>	- 0.07398590 BTC 2,730.79 USD	✓
43	2022-05-05 11:30:30	<u>713ebc6d26b24b343b75344f1ce9e1b51e12b1cb3e499674ba9a1ade07d1b3ec</u>	- 0.10429614 BTC 3,849.53 USD	✓
44	2022-05-03 20:17:49	<u>11be51d0213cb4cd5164e1952ed06e0e08324812f8eb7ef1d202ac6a0e9b215e</u>	+ 0.10429614 BTC 3,934.98 USD	✓
45	2022-05-03 06:37:24	<u>45a19ec9a9eb6f0a146a75a08028719d6ad55a38e5a4a35edb8daab915c5237b</u>	+ 0.08371688 BTC 3,228.96 USD	✓
46	2022-04-28 22:00:49	<u>8e3452f6ed4175f609162d75bf691b4613f1ec20eb3866bba9deaf9aa6627da7</u>	+ 0.07398590 BTC 2,924.88 USD	✓
47	2022-04-21 12:57:53	<u>56fb5ceb77dd4361567917ee67812673691fda065c3bbbd9c33d2e9bd29b0898</u>	- 0.05020000 BTC 2,115.19 USD	✓
48	2022-04-21 12:04:33	<u>a618245203917acf8b7ba270cbfe6af22b56bfd7c7082ae4bebd038d1e128739</u>	- 0.07957999 BTC 3,353.12 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-20 23:44:06	<u>18b925ec4e7de273fc59e6</u> <u>bbc64bd11fccb73a16a7fb</u> <u>30c85760f53ad9f11a39</u>	+ 0.05020000 BTC  2,093.01 USD	✓
50	2022-04-08 23:54:00	<u>c9c687fd2621916999e9c0</u> <u>283c8b1024c88699534f31</u> <u>8091790362e3f6297afe</u>	+ 0.07957999 BTC  3,372.59 USD	✓
51	2022-04-07 10:56:17	<u>4979b91cb8d6ded23b4a79</u> <u>6d6cfe943d9a49b1146ebb</u> <u>03fb867af9df026ebc7c</u>	- 0.07328000 BTC  3,175.35 USD	✓
52	2022-04-07 10:56:17	<u>4979b91cb8d6ded23b4a79</u> <u>6d6cfe943d9a49b1146ebb</u> <u>03fb867af9df026ebc7c</u>	- 0.07158000 BTC  3,101.69 USD	✓
53	2022-03-31 21:49:39	<u>1c491328201a1c40f6b163</u> <u>ee28f01ccad80c845581b3</u> <u>7a30904d9a53fdb8cb88</u>	+ 0.07328000 BTC  3,334.99 USD	✓
54	2022-03-25 21:15:06	<u>e8c935689a3c79da02fc04</u> <u>818e1f88531467647ca2cf</u> <u>52fb63b790617aa1b8f1</u>	+ 0.07158000 BTC  3,171.93 USD	✓
55	2022-03-24 08:47:14	<u>8b85be48d7993c0ddd45ad</u> <u>7f7f92a3940179ac7d1b2e</u> <u>72bd0cf886c7f0bc4177</u>	- 0.07535300 BTC  3,237.79 USD	✓
56	2022-03-17 23:57:14	<u>e2323d52357d233364574a</u> <u>8601e4ae092a40d5e33766</u> <u>77f101232f0444242599</u>	+ 0.07535300 BTC  3,053.46 USD	✓
57	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.09200000 BTC  3,753.46 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.08105476 BTC  3,306.91 USD	✓
59	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.07519000 BTC  3,067.64 USD	✓
60	2022-03-17 10:44:47	<u>9754bb98b0ad61c44c35a0</u> <u>2b3635edbe0bad7f65c171</u> <u>5ab4d1f71bf6eb91decb</u>	- 0.38343305 BTC  15,643.51 USD	✓
61	2022-03-15 08:10:26	<u>b6fcc12d1c7c1c12e04b69</u> <u>28c8fde89f1651042f3bc3</u> <u>be01f544ca36b4b10bb1</u>	+ 0.38343305 BTC  14,817.77 USD	✓
62	2022-03-11 20:18:42	<u>68d25a3e627d554efae3fe</u> <u>b75f6645ac31a38ce451dc</u> <u>1e96c29f6e1b9d741b24</u>	+ 0.09200000 BTC  3,563.12 USD	✓
63	2022-03-11 05:17:08	<u>fff746fc95c5faba37def6</u> <u>c355fe5254e7ce6266cb6b</u> <u>638c9ef2f0ad0aa2c00e</u>	+ 0.07519000 BTC  2,999.60 USD	✓
64	2022-03-04 18:52:01	<u>083982ffa554116d1ecbfc</u> <u>90fc191aac566b3d47940b</u> <u>e69ce41e1de0f238e7ea</u>	+ 0.08105476 BTC  3,173.18 USD	✓
65	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31</u> <u>420553c43c553a26db5642</u> <u>f4b078102e7969f360c2</u>	- 0.05438652 BTC  2,221.17 USD	✓
66	2022-03-04 11:32:36	<u>7b0caa8380c327ca4d7c31</u> <u>420553c43c553a26db5642</u> <u>f4b078102e7969f360c2</u>	- 0.04791000 BTC  1,956.66 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-03-04 11:29:39	<u>c00081fd49b034008c7f540bba6cd2e84485e0c6d8a14a9ab6fb6970e2e2a511</u>	- 0.02000000 BTC 816.81 USD		
68	2022-02-24 23:51:12	<u>0019038cca2377835240cf004d0f358c09d04dd2cdafdc23c5abc5c609e74bd3</u>	+ 0.04791000 BTC 1,842.30 USD		
69	2022-02-17 23:08:43	<u>a03593436dd75147204ccaf8653413b0387897567ec84e7f448ce77b88b146d1</u>	+ 0.05438652 BTC 2,209.48 USD		
70	2022-02-17 19:52:14	<u>ad93b010817ec0d7fb0e1a0b0ab97bde41bf2057830dbeec1976aabeda5af31</u>	+ 0.02000000 BTC 810.31 USD		
71	2022-02-17 10:00:02	<u>f25c4daf02fdf33120a31f249345506bf22dbe0a330e746d50aa2c7aa21ff4bc</u>	- 0.14623000 BTC 6,104.54 USD		
72	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f12ec029914f573f1913564c696459904b4259e8013</u>	- 0.05050000 BTC 2,117.23 USD		
73	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f12ec029914f573f1913564c696459904b4259e8013</u>	- 0.04860000 BTC 2,037.57 USD		
74	2022-02-11 15:40:31	<u>3013afc76166214a659379770b37ecdc8fa0c7c0fc69783f98d0cd7be24a1a9a</u>	+ 0.14623000 BTC 6,196.31 USD		
75	2022-02-10 22:05:33	<u>47e8a5a6e8d780230274f74367e5dc094c0cb4f1e4b5903b01684c9bf7a0f4d6</u>	+ 0.05050000 BTC 2,163.82 USD		

#	Date & time	Transaction Id	Amount	
76	2022-02-08 13:36:48	<u>ebffdb331a29a0f95098b0</u> <u>c99d2ce3617fbacee6c36b</u> <u>c860499e36c1b2404bd7</u>	- 0.02984972 BTC  1,282.16 USD	✓
77	2022-02-08 13:24:23	<u>5c09eddab9c6344853216a</u> <u>0caace0599306ab735e330</u> <u>0c6a490abb61d2be19c6</u>	- 1.00000000 BTC  42,953.86 USD	✓
78	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c</u> <u>5ec9a79def1c862e09243e</u> <u>1965ad032d43e4d92a78</u>	- 0.05880000 BTC  2,525.68 USD	✓
79	2022-02-08 13:24:23	<u>ca0a2bf5299eea830e303c</u> <u>5ec9a79def1c862e09243e</u> <u>1965ad032d43e4d92a78</u>	- 0.05800000 BTC  2,491.32 USD	✓
80	2022-02-03 22:32:34	<u>995d9c7b38bce72882ace6</u> <u>d169fbf0dd84007e621106</u> <u>864b970ed2870e67d2cf</u>	+ 0.04860000 BTC  1,824.78 USD	✓
81	2022-02-03 05:21:26	<u>94cac30d08bb02f3fbe801</u> <u>59d6cc7b077e078f8efc32</u> <u>84ebef3b88b2064c7c5e</u>	+ 0.02984972 BTC  1,098.02 USD	✓
82	2022-01-28 01:20:40	<u>de7cbf0927f4d57a4d78d1</u> <u>437fceee1c0484318a8dfa</u> <u>18f4b7c189790867bda7</u>	+ 0.05880000 BTC  2,187.68 USD	✓
83	2022-01-22 05:44:41	<u>2584972b7e73bbdca7ca52</u> <u>4fbfad50cbc9b23f8ad519</u> <u>c35a4d64dca898f2555c</u>	+ 1.00000000 BTC  35,406.76 USD	✓
84	2022-01-20 19:49:13	<u>946c1cb949e8c30d4c256b</u> <u>4857d919824a0275cb5186</u> <u>028ff6ef916b4f8a8fa0</u>	+ 0.05800000 BTC  2,359.49 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-01-20 12:22:28	<u>06c91bb4bdbba6750cd231</u> <u>f3b94fb30d58b03fdb4538</u> <u>dd29a27b86e21381a68c</u>	- 0.00395836 BTC  170.31 USD	✓
86	2022-01-20 12:08:35	<u>ebafdf52e6c787b3c93408</u> <u>ceec01a46b63f8a9a65783</u> <u>d5a82b4e2e5fbdaeac37</u>	- 0.48800000 BTC  20,996.61 USD	✓
87	2022-01-20 12:08:35	<u>509901f2144f0fb4600e21</u> <u>bfd35e87df9bc2408ec1a3</u> <u>1d3b47b150639290d1b8</u>	- 0.02544630 BTC  1,094.84 USD	✓
88	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.05480000 BTC  2,357.81 USD	✓
89	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.04738435 BTC  2,038.75 USD	✓
90	2022-01-18 20:09:22	<u>d7e0baeb3bc237f2e40ba6</u> <u>346e0bc96be9b973de50e7</u> <u>1bb86b668358f22bab22</u>	+ 0.48800000 BTC  20,667.83 USD	✓
91	2022-01-16 19:59:50	<u>0e68a39e943effa2668651</u> <u>e20d8427a72da17b09691d</u> <u>66e98378b27704e2ab5b</u>	+ 0.02544630 BTC  1,096.01 USD	✓
92	2022-01-16 19:59:50	<u>babbc5a17dda6fd19685c1</u> <u>2f28dce9e5e4c9af4cefa6</u> <u>d3dc237bc357782c75e5</u>	+ 0.00395836 BTC  170.49 USD	✓
93	2022-01-14 01:10:23	<u>5280908caad5c6eb21713a</u> <u>c26140ec29628391d173b0</u> <u>f8de3fabe78d8c3a6480</u>	+ 0.05480000 BTC  2,350.64 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-01-07 14:59:38	<u>9c544ec20f3f15a5894513</u> <u>79028de6ee8a2388739908</u> <u>b9fbaccdfa7d5398035e</u>	+ 0.04738435 BTC  1,969.60 USD	✓
95	2022-01-06 10:58:54	<u>4e559f1b649dfe94f6506b</u> <u>135c05fffd4b30bcdfdf23</u> <u>7db1525fb78ccb2fd31</u>	- 0.51000000 BTC  21,932.69 USD	✓
96	2022-01-06 10:58:17	<u>2e8d4a41d82fa505726a60</u> <u>82b054f75332fbd49fbabc</u> <u>b9cc6556c2bbe3edcd86</u>	- 0.04950000 BTC  2,128.76 USD	✓
97	2022-01-06 10:58:17	<u>2e8d4a41d82fa505726a60</u> <u>82b054f75332fbd49fbabc</u> <u>b9cc6556c2bbe3edcd86</u>	- 0.04500000 BTC  1,935.23 USD	✓
98	2022-01-06 10:58:17	<u>2e8d4a41d82fa505726a60</u> <u>82b054f75332fbd49fbabc</u> <u>b9cc6556c2bbe3edcd86</u>	- 0.03980000 BTC  1,711.61 USD	✓
99	2022-01-06 02:14:46	<u>a9ac44e5f69628e3956b6d</u> <u>1528d48724b684821840ab</u> <u>40325bcf41463e01ab7e</u>	+ 0.04950000 BTC  2,130.97 USD	✓
100	2022-01-03 20:18:54	<u>cf6ae712f72fa3e7cc480d</u> <u>065caa964ba63e7d4e28af</u> <u>3b4132f410b99a180dc9</u>	+ 0.51000000 BTC  23,687.51 USD	✓
101	2021-12-29 23:53:12	<u>60c5399a5ecd196bd74615</u> <u>a139f3855410ee766c4a08</u> <u>5ec33e17a2ccf9c0adcc</u>	+ 0.03980000 BTC  1,861.03 USD	✓
102	2021-12-24 01:12:33	<u>650d2fe41f649aa1075b58</u> <u>611ba4c38099c1acb1ca85</u> <u>4abcb86af1806572c7f7</u>	+ 0.04500000 BTC  2,295.57 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-12-23 10:29:32	<u>007d059f568819cbdaed50e7d7875210559ce272fc06b119848c026e2e5e7577</u>	- 0.29900000 BTC 14,967.94 USD	✓
104	2021-12-23 10:06:10	<u>28a5cffcf5ffb2673546809dd8abf31865a89060008cf691264b0dd275279e10</u>	- 0.04130000 BTC 2,067.47 USD	✓
105	2021-12-23 10:06:10	<u>28a5cffcf5ffb2673546809dd8abf31865a89060008cf691264b0dd275279e10</u>	- 0.03980000 BTC 1,992.38 USD	✓
106	2021-12-23 10:06:10	<u>95e7b3e11f59f4d3e81539fb6f00ee7190b1c6e50c7e32170e9749271135507b</u>	- 0.09000000 BTC 4,505.40 USD	✓
107	2021-12-17 00:52:27	<u>be73572fb21b1e6ceaa0183306800a014558d6959eb4c545c3ae0318637a3a23</u>	+ 0.03980000 BTC 1,870.88 USD	✓
108	2021-12-15 16:36:36	<u>c79d1f832ea12c1eb3983da4416b034817134f083e6d dd4cc8f6fe1b8394837a</u>	+ 0.09000000 BTC 4,397.84 USD	✓
109	2021-12-14 11:07:04	<u>cd56a3a305e14b2d6cc335c730b7878520ddec9fe636f5793074d90ea0a16db9</u>	+ 0.29900000 BTC 14,454.64 USD	✓
110	2021-12-09 23:44:59	<u>76e425535244e892aef596badd02074dc18128ebc7ac9611ad1812ebb92a84e8</u>	+ 0.04130000 BTC 1,969.78 USD	✓
111	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6acd3a6deea4ec6ba4ef467d4704d53856e0aa042e3ee</u>	- 0.04234268 BTC 2,013.20 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u>	- 0.04000000 BTC  1,901.82 USD	✓
113	2021-12-09 12:23:21	<u>bdd78c71123833a7fdf6ac</u> <u>d3a6deea4ec6ba4ef467d4</u> <u>704d53856e0aa042e3ee</u>	- 0.03035688 BTC  1,443.33 USD	✓
114	2021-12-08 19:22:32	<u>e2181b97f4ed6e4afa8522</u> <u>f3f0a9eef654f31665fa7f</u> <u>f0be3b26ce33a51beb93</u>	+ 0.04000000 BTC  2,018.84 USD	✓
115	2021-12-04 11:01:05	<u>59907fc8411a0b8f13c2af</u> <u>5075b90ca5436ddb17149f</u> <u>6366b46ab9c9050f00a5</u>	+ 0.04234268 BTC  2,081.24 USD	✓
116	2021-12-02 23:34:31	<u>f5bfe1c3b7cdfacb256610</u> <u>9721067d179cb17f89ee41</u> <u>ce1ea8afd20285ae7469</u>	+ 0.03035688 BTC  1,722.25 USD	✓
117	2021-11-18 12:02:54	<u>42ca9348f10c8f460c37a7</u> <u>952487f291ee1f6685145d</u> <u>ccb9b399242ff09f1fb1</u>	- 0.01499821 BTC  853.27 USD	✓
118	2021-11-09 13:27:47	<u>bc127f52d064bd2c565753</u> <u>c935ae792ac7c88c5b2ffd</u> <u>935e72137034f06cec99</u>	+ 0.01499821 BTC  1,004.09 USD	✓
119	2021-11-04 23:16:45	<u>2545d9851a9c4c98ac6fa7</u> <u>7714d083170cbe8b131e7f</u> <u>b945b03557cb22312d80</u>	- 0.00105300 BTC  65.42 USD	✓
120	2021-10-26 12:28:15	<u>2d689fb7c7f5982fb93f09</u> <u>3eb7037de7a67a08e90e83</u> <u>30eaba41d03a8b6a1789</u>	+ 0.00105300 BTC  63.52 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-10-21 11:28:31	<u>df7e1c89413c1fde0975a4</u> <u>59b208629b5752d2f56383</u> <u>b472dda5e80b0e6f2f16</u>	- 0.05500000 BTC  3,420.62 USD	✓
122	2021-10-19 09:06:53	<u>e453a33626c98b7b219491</u> <u>94bb948f3fe6aa77321861</u> <u>10247674d2047109c1fa</u>	+ 0.05500000 BTC  3,431.77 USD	✓
123	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbf9b82</u>	- 0.02103280 BTC  1,206.18 USD	✓
124	2021-10-04 10:16:07	<u>ec65bf8a772c81ab31481c</u> <u>51e886b7bc7494db6280cb</u> <u>1fa436968ac0c99f3446</u>	+ 0.02103280 BTC  1,035.33 USD	✓
125	2021-09-30 09:29:26	<u>ba42900b0d15c69ce9f89b</u> <u>31e2ba070aef1ba6583cf2</u> <u>1ff16729c6745eb659d7</u>	- 0.02640700 BTC  1,139.43 USD	✓
126	2021-09-16 12:52:47	<u>5a4ada0c30c6262158f8f8</u> <u>f86ee6f86ad6bf9855e184</u> <u>7f8003671da64ca24428</u>	+ 0.02640700 BTC  1,260.61 USD	✓
127	2021-09-16 09:58:32	<u>79fee06ca319798d93d7a1</u> <u>3619464956e4053b31714a</u> <u>fc20573be34aa487f217</u>	- 0.00206186 BTC  98.42 USD	✓
128	2021-09-12 08:26:12	<u>ff9ca3c63324d6cd9dd334</u> <u>16bbf9ee82846962c607ef</u> <u>da5b804d139e6e0dd1d2</u>	+ 0.00206186 BTC  94.89 USD	✓
129	2021-09-02 12:13:40	<u>a3ee35bd301eb1b40194f9</u> <u>c385c0b2397c2662f922c2</u> <u>da3123b96084d458336a</u>	- 0.10027413 BTC  4,938.16 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-09-02 09:05:10	<u>630511517aeef4674005d9</u> <u>527dce386331e039bfe895</u> <u>08b2733b2683b15eec16</u>	+ 0.10027413 BTC  4,938.16 USD	✓
131	2021-08-04 12:16:56	<u>33b94369829ac02c958f74</u> <u>3a88c3ef134b3e3f23b6dd</u> <u>570bda7d7aadb8ec1212</u>	- 0.22000000 BTC  8,739.09 USD	✓
132	2021-08-04 12:16:56	<u>4406859944bf6cb75024a1</u> <u>3a03bd9a63a74dca82706a</u> <u>407efe8a0e9f8b07e20e</u>	- 0.11650485 BTC  4,627.94 USD	✓
133	2021-08-02 12:33:58	<u>f371add268a6f63c0d015e</u> <u>61f94c5106613990bfbb32</u> <u>ca4a4919ee2a437d8614</u>	+ 0.11650485 BTC  4,560.91 USD	✓
134	2021-07-16 08:54:29	<u>70cc3a61d262d0a9bbf90a</u> <u>2a19e94857d0fba1f9a2c3</u> <u>71c83a1380df0c93706e</u>	+ 0.22000000 BTC  6,904.45 USD	✓
135	2021-05-21 13:56:55	<u>85a6da85db607950f0a1fe</u> <u>8500ad68d4bd58d08d3f17</u> <u>3b33fde0d01abc495431</u>	- 0.05184707 BTC  1,931.40 USD	✓
136	2021-05-12 14:17:46	<u>25dddb565a0165282b47b6</u> <u>fa9db6091da8d24e6c8f34</u> <u>9568c88a3d901fd58157</u>	+ 0.05184707 BTC  2,573.23 USD	✓
137	2021-04-11 04:59:32	<u>cfb5d13c23ee21df706591</u> <u>f964cfc6f7b609a2872145</u> <u>45eca99902fa6846d0dd</u>	- 0.00900000 BTC  540.02 USD	✓
138	2021-04-08 12:13:54	<u>ee85ce5ca301ac8cbcfae4</u> <u>439ed848080e62a76297e8</u> <u>95dc09a9995befc6fc21</u>	- 0.02249000 BTC  1,307.62 USD	✓



#	Date & time	Transaction Id	Amount	
139	2021-04-08 12:12:55	<u>03a5b3431d3befc8058c9c8656ea056d1236f213302c92eb2c03770afbc32570</u>	- 0.03900000 BTC 2,267.55 USD	✓
140	2021-04-08 12:12:55	<u>30402f81c46990e51293a85247baa4b777f4fa686b2aa5932678f2a29beca3eb</u>	- 0.05554155 BTC 3,229.32 USD	✓
141	2021-04-07 17:06:09	<u>f791e721937c420cf865ec27b0511ecc7198cc636a22ae1109b8bf112e70a2d5</u>	+ 0.00900000 BTC 522.69 USD	✓
142	2021-04-03 06:48:21	<u>1b083abb3a329ea694f47574545896eb4812708c1d30077040b12c21547e6810</u>	+ 0.05554155 BTC 3,168.75 USD	✓
143	2021-03-29 17:34:27	<u>b51d6ebb4ad44b6194166c6e02b3d431dacb1bab5c4bc279940d316577bd8906</u>	+ 0.03900000 BTC 2,291.11 USD	✓
144	2021-03-22 01:47:23	<u>c521eefe2f4516de2f56efc4b22c4cfd0a11675af6dab9421923e27da40e7e97</u>	- 0.00132943 BTC 71.89 USD	✓
145	2021-03-20 04:21:09	<u>37384ea1786c84311465d185fcd5fbc09e975b0f1f0a9fd36baa68fb2e06eb81</u>	+ 0.02249000 BTC 1,306.72 USD	✓
146	2021-03-18 12:57:33	<u>a2a22c823122f0948f4344795eaebf4336287956cd14f9b0a03071cab528c441</u>	- 0.04450000 BTC 2,582.33 USD	✓
147	2021-03-14 04:10:10	<u>f0e77773f76df18cc8d6ebc5a08801e6fa212a87ab754b37bbeee9fb89655c15</u>	+ 0.04450000 BTC 2,624.08 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-02-26 11:32:31	<u>a1eab0e7020f14ffba93b01ee992129d724cc56ca0cd</u> <u>aed38983ea88f002ebd2</u>	- 0.69000000 BTC  31,931.04 USD	✓
149	2021-02-26 11:32:31	<u>665633658aa33b537ba98688fbe77b2399bbf889bf42</u> <u>d64aca07ae8f02e261cd</u>	- 0.05800000 BTC  2,684.05 USD	✓
150	2021-02-19 20:09:20	<u>01aee52365f49887521cab</u> <u>a39184070b5efc1fe8105d</u> <u>f33521fd477e2d8dd598</u>	+ 0.69000000 BTC  38,530.42 USD	✓
151	2021-02-19 20:09:20	<u>21c3e8dee0b974269ab3f9</u> <u>7658353e2d8a438a3dfe21</u> <u>ec17d53f379e6e3f8a06</u>	+ 0.05800000 BTC  3,238.78 USD	✓
152	2021-02-04 14:06:31	<u>201cd9e579991d6449fcc5</u> <u>9a2b35c3b88a883aa606d6</u> <u>d3ea4a9d4e7dc45a1e4c</u>	- 0.07518000 BTC  2,878.66 USD	✓
153	2021-01-30 10:44:05	<u>2cf19db55ff5dac6234b57</u> <u>9e3ea827e0ab6d20df6579</u> <u>8cf0c54291b61018569a</u>	+ 0.07518000 BTC  2,575.88 USD	✓
154	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef699</u> <u>73c18735c27f00f6c8546a</u> <u>f313d7f8dec91ea31a62</u>	- 0.11800000 BTC  3,583.20 USD	✓
155	2021-01-24 08:58:10	<u>e9af4f0a6736160d0cf1dc</u> <u>a2eac80be9508f052a0ab5</u> <u>e08588dfef753ccc9150</u>	+ 0.00132943 BTC  42.88 USD	✓
156	2021-01-21 07:45:03	<u>7eb561056d4c7f2c80190d</u> <u>1b7250c971fc129575d1ff</u> <u>cb241465e7211b161f07</u>	+ 0.11800000 BTC  3,640.31 USD	✓

#	Date & time	Transaction Id	Amount	
157	2020-11-26 15:12:14	<u>6a816f9f7dadb09d9e630c6ff40d17bcd1129a26c6cedc414423ee413bba6939</u>	- 0.15220000 BTC 2,608.63 USD	 
158	2020-11-24 08:45:13	<u>cd4f1e2d59a51212f0325c899e5a017e7578e40a68502e23d961d087bcc8317c</u>	+ 0.15220000 BTC 2,916.15 USD	 
159	2020-11-12 23:29:24	<u>097bc3c86a40a2b5bc9c13f208a39a183373be29d7f796a220b0761af707d92a</u>	- 0.00487839 BTC 79.61 USD	 
160	2020-11-12 14:28:50	<u>3b38e0f97a54b932b5712537940d63d69f75872a40b3a2db3807b37ab6f826e8</u>	- 0.26500000 BTC 4,324.98 USD	 
161	2020-11-09 07:08:14	<u>71c264fcc47a1db752c93c2b9b068ad9facf92a871689b5855631375aa8685e5</u>	+ 0.26500000 BTC 4,062.02 USD	 
162	2020-11-08 06:30:30	<u>b71621b59d1b5d5790cddb44ea3acb9acf6ecd226d0511d4975a6ec94929739d</u>	+ 0.00487839 BTC 75.49 USD	 
163	2020-10-02 12:08:28	<u>5881b81db03eb5158033cc12044bb7d9fdafdd72ee3342967692b8ec5c42c0db</u>	- 0.27350000 BTC 2,883.25 USD	 
164	2020-09-25 16:50:42	<u>e08115580f1c18419805c8d52722fba434e0b479bc59dacff8d5e2aa119fc110</u>	+ 0.27350000 BTC 2,934.27 USD	 
165	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1fff828a578b4055252da56d1af8cc8530e93d15aa1e3a</u>	- 0.28000000 BTC 2,992.26 USD	 

#	Date & time	Transaction Id	Amount	
166	2020-09-19 15:33:13	<u>1f576db0dd459e04bb86335a0a1a269bf8b4962cece1290de916594b8947e8b7</u>	+ 0.28000000 BTC 3,057.67 USD	 
167	2020-09-10 11:48:33	<u>a7207a5b20c5a6c60db357b0126f558f2ffd1d0bba9681381824391359f6c6f9</u>	- 0.24000000 BTC 2,480.84 USD	 
168	2020-09-02 19:05:41	<u>d4c97331e54f56312f7993061f96f4c7b534d5e4e1451312ca1f919666cd4270</u>	+ 0.24000000 BTC 2,433.80 USD	 
169	2020-08-15 13:52:30	<u>868aa717973bec22a6b9614797414bda32b90ba8944036a017babdb00ec8915a</u>	- 0.19990000 BTC 2,381.00 USD	 
170	2020-08-11 10:44:38	<u>a01e6c9e5b8ad889f0f4e1cefe4a1c94461530dc0e0376e955ca196fc993ae9f</u>	+ 0.19990000 BTC 2,277.27 USD	 
171	2020-07-30 21:48:31	<u>1d95034c3bc5be03537dab258a26f92bc4b23f9b58e43b633f7949487aa2f976</u>	- 0.22000000 BTC 2,493.80 USD	 
172	2020-07-25 14:15:49	<u>58c3de0de8abbd464f6c79767fe13cf50a7abe73cd65c6b1eb0a518a1ee7fbb4</u>	+ 0.22000000 BTC 2,184.93 USD	 
173	2020-06-01 10:59:21	<u>595ce4340e66fff4513117d758e6e3e3943499c13b5291e552ef3e4e22fb7be8</u>	- 0.48000000 BTC 4,896.36 USD	 
174	2020-05-27 08:29:01	<u>39e11968993c92ba36845c3c50acda3eac2f32462b05e40d496c188f944efcaa</u>	+ 0.48000000 BTC 4,417.95 USD	 

#	Date & time	Transaction Id	Amount	
175	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.31851510 BTC  3,038.44 USD	✓
176	2020-05-07 18:03:08	<u>bc54fa589af607174c6fe5</u> <u>3baaeb0fd2999a026fb861</u> <u>5b299ae23891d00e1afc</u>	+ 0.31851510 BTC  3,121.45 USD	✓
177	2020-04-17 19:26:31	<u>2306a6756829c12d4bbf35</u> <u>96ce7adbc73dd6e017d40b</u> <u>405ebbae34ea0bfb8f9f</u>	- 0.02700311 BTC  195.73 USD	✓
178	2020-04-17 18:54:09	<u>d6771e2479f700131b7626</u> <u>16f45e5f596c2c1ab7b0e0</u> <u>6692b3a970311f174392</u>	- 0.24622808 BTC  1,784.80 USD	✓
179	2020-04-04 09:13:58	<u>2b30a04cb3dd3d5c1994a7</u> <u>b8fd7e7fce76e2a8a7db2b</u> <u>9f8ab6b3b1a9b98f72b1</u>	+ 0.24622808 BTC  1,688.38 USD	✓
180	2020-04-04 08:55:59	<u>ac636510c58159c1351e38</u> <u>dbbd948d9cffb4eec2168a</u> <u>26aea211a0559b339260</u>	+ 0.02700311 BTC  185.16 USD	✓
181	2020-03-24 07:55:44	<u>2c407792d7128e47855352</u> <u>4943d2d53d1a932e416023</u> <u>48edfd0d3185ee333ef6</u>	- 3.00000000 BTC  20,234.16 USD	✓
182	2020-03-19 06:42:52	<u>424bf06e90be3edeb24297</u> <u>15fbcdb355e45c3b5fbd04</u> <u>bd7adfe7afd65bfe702b</u>	+ 3.00000000 BTC  18,487.11 USD	✓
183	2020-03-13 10:28:08	<u>1a53aeaa4ded3f772f7f05</u> <u>172f7efffa5ed5468b8be1</u> <u>f2b44e4cc3059a338b32</u>	- 0.01760000 BTC  98.18 USD	✓

#	Date & time	Transaction Id	Amount		
184	2020-03-09 14:28:12	<u>9a3e23ee34e79d92a612c2</u> <u>5ba5466892a1e355b9217a</u> <u>4ccfcced7bbd9a9a674c</u>	+ 0.01760000 138.94	BTC 	✓
185	2019-12-24 08:57:19	<u>e4e631ac539b44f2fe287c</u> <u>503f77a6c0c2343994ae2a</u> <u>9348733bf1fc4cad917f</u>	- 0.11768794 853.91	BTC 	✓
186	2019-12-20 14:06:36	<u>c49268e48a8307015a08af</u> <u>e142b85c1950b0e992b466</u> <u>be493cf91385c3c590c1</u>	+ 0.11768794 839.43	BTC 	✓
187	2019-11-08 14:20:33	<u>f5b3ac6094842d60ba892b</u> <u>e003b3e81a5a3f960f0ba5</u> <u>b641034c0509f28a4d5a</u>	- 0.06516675	BTC	✓
188	2019-11-05 18:53:21	<u>a4e071a1e0f600f521e3be</u> <u>5fe5c9a0eae85f43a6ad3e</u> <u>dad6ea19df2d3b2d093f</u>	+ 0.06516675	BTC	✓
189	2018-08-15 12:37:54	<u>ba7a9ece44fc039b6be53a</u> <u>245d6cb79e801d6ba04e4f</u> <u>47be33217ff927851700</u>	- 0.20329525	BTC	✓
190	2018-08-14 20:06:54	<u>21cebbc0671ec822d571e1</u> <u>1c7eff9d1ac5126de6ffda</u> <u>36327ac7190bb3032fe5</u>	+ 0.20329525	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.