

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>388pDuyhbob1aquuqQYH7GD96cSxgo5iNCB</u>
TOTAL RECEIVED	0.02788476 BTC
	1,754.34 USD
TOTAL SEND	0.02788476 BTC
	1,754.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 22:16:50	<u>f214a8562ac886b19cc63379674e014120cdf49427fedcfc12d904d8f0b4ffe</u>	- 0.00001155 BTC 0.37 USD	
2	2021-07-12 22:26:58	<u>ec1aaf3139dab5bf192d40da868eae945379c14e968361a2358ad641909d2b92</u>	+ 0.00001155 BTC 0.38 USD	
3	2021-07-11 18:58:49	<u>d55bad99256c64345bd555c5b7285d68397e102e9e15872758c033107c290cbc</u>	- 0.00001072 BTC 0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-11 18:57:16	<u>687dda628301e08b828736</u> <u>31fc9c364f6b3e3e39f7c0</u> <u>3c1adb3087b091c73f30</u>	- 0.00001067 BTC 	0.35 USD	✓
5	2021-07-11 06:59:00	<u>244ea4dcc43e2561a4632c</u> <u>b918df5366926580dd4285</u> <u>74f18afde202baf91698</u>	+ 0.00001072 BTC 	0.36 USD	✓
6	2021-07-10 19:07:07	<u>6c2d9a6099bd386af159db</u> <u>135f607bb40c23e313b96b</u> <u>f69b575b54a15ae644c4</u>	+ 0.00001067 BTC 	0.36 USD	✓
7	2021-07-10 18:10:25	<u>9f588c710ba97b467f9321</u> <u>429db95f569a76b2ea1622</u> <u>972a11e27dcca96c7ad2</u>	- 0.00003348 BTC 	1.13 USD	✓
8	2021-07-10 09:42:56	<u>256202b28ab7c180effe99</u> <u>b0af76c993e711ca37df1b</u> <u>88bb69b7b423949ca08c</u>	+ 0.00003348 BTC 	1.12 USD	✓
9	2021-07-08 20:18:01	<u>6bf1c101347079bffae395</u> <u>0fe180557a01db6e0332aa</u> <u>3cd679825f89fbce2e62</u>	- 0.00002233 BTC 	0.73 USD	✓
10	2021-07-08 08:17:39	<u>fee4ff87c3e08dd4a85e91</u> <u>8db995d39bd338dd7690ec</u> <u>1a49becdd569dedc7742</u>	+ 0.00002233 BTC 	0.73 USD	✓
11	2021-07-05 23:36:29	<u>12331af5e0de65b4f45f31</u> <u>75ba9cb769d81dd4928acc</u> <u>47811068d16e41576154</u>	- 0.00004396 BTC 	1.49 USD	✓
12	2021-07-04 21:39:44	<u>10c1f47172e5b24af06c5a</u> <u>8be66f28913f31aae3c38b</u> <u>21f37cc0fea19b1e8288</u>	+ 0.00004396 BTC 	1.46 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-04 05:26:24	<u>6a7330bfc1dea1b595ba8d</u> <u>b83a5d935d779728339e65</u> <u>7b70fc53f57b5172a22a</u>	- 0.00002442 BTC 	0.86 USD	✓
14	2021-07-04 05:26:24	<u>91c56056445a8117a18eeb</u> <u>b0939082add92f1c8597e6</u> <u>a9deff8b369ea96b1960</u>	- 0.00001158 BTC 	0.41 USD	✓
15	2021-07-04 05:26:24	<u>e139a4980b544174218f28</u> <u>16b46a3e207c276cab0a23</u> <u>4167e24f1d16c138e0d2</u>	- 0.00002170 BTC 	0.77 USD	✓
16	2021-07-04 05:26:24	<u>927ef2c6aea648bfd054ab</u> <u>2259dd4884f4de4311b7b4</u> <u>48f87b26020707949b5f</u>	- 0.00001013 BTC 	0.35 USD	✓
17	2021-07-03 07:48:08	<u>86ed30854b24a49843bc0b</u> <u>3f6dc56c409089676c0851</u> <u>5335c3082c7a1f312624</u>	- 0.00003081 BTC 	1.06 USD	✓
18	2021-07-03 00:40:06	<u>dd4af282111fcb4b1676c5</u> <u>24a56011f66449bb1dbcb4</u> <u>a23dcbcb0d7bfc01c55d</u>	+ 0.00002442 BTC 	0.84 USD	✓
19	2021-07-02 05:15:24	<u>0ed8b51295dd4012db9e5a</u> <u>2d3b1fec8134f990ba3e0b</u> <u>8febaacc0ed498cc88f5</u>	+ 0.00002170 BTC 	0.71 USD	✓
20	2021-06-29 23:45:12	<u>57840dff3bd4e1428cca03</u> <u>d41a3dd5d9ae2428d52a5c</u> <u>1bd908ea407c625b3abc</u>	+ 0.00001013 BTC 	0.35 USD	✓
21	2021-06-29 01:01:42	<u>f79539a7a5a6735e27f132</u> <u>eeff9b90e090c0c0177c53</u> <u>eff65c558a74b949a79a</u>	+ 0.00003081 BTC 	1.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-28 10:06:12	<u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u>	+ 0.00001158 BTC 0.39 USD		
23	2021-06-26 23:52:13	<u>fdb454444efacbf3438803</u> <u>9614a454f1bf3b0e380bc3</u> <u>561b65569addc34a1f9f</u>	- 0.00002428 BTC 0.80 USD		
24	2021-06-26 09:03:45	<u>3079933ea3d739880d2c30</u> <u>2767505e80f40bb3a562c3</u> <u>978b5967d3c2e540ec4c</u>	+ 0.00002428 BTC 0.78 USD		
25	2021-06-25 23:07:25	<u>01765c82a6ce68853ffe06</u> <u>38e2810582e0a7c46fe3ec</u> <u>44902402186bb1e10670</u>	- 0.00001044 BTC 0.33 USD		
26	2021-06-25 23:07:25	<u>8036bec3fbf36836d79da2</u> <u>08be1d4f478150431973f2</u> <u>e107eb1707c9aa1842b2</u>	- 0.00001071 BTC 0.34 USD		
27	2021-06-25 23:07:25	<u>8036bec3fbf36836d79da2</u> <u>08be1d4f478150431973f2</u> <u>e107eb1707c9aa1842b2</u>	- 0.00002145 BTC 0.68 USD		
28	2021-06-25 13:48:18	<u>8c8d38779e17844a69492c</u> <u>ecff2199cca333e3424d4e</u> <u>8ca3615c9498a7ede855</u>	+ 0.00001044 BTC 0.32 USD		
29	2021-06-25 05:16:49	<u>6d0f20c58d27734bc073d1</u> <u>c9ced5f84790e19dc6551f</u> <u>fd7141f14cad46c10928</u>	- 0.00001068 BTC 0.35 USD		
30	2021-06-25 03:43:05	<u>d57524b8b6cf1857964976</u> <u>a10cc80d8ab2932283d916</u> <u>5672d71a72cfdc48d127</u>	- 0.00002068 BTC 0.68 USD		

#	Date & time	Transaction Id	Amount		
31	2021-06-24 22:23:17	<u>2d7353c08cc0675f2bbab8cd322b0f63e7a5e950280504b8ed6d6b71fdacac77</u>	- 0.00003369 1.12	BTC 	✓
32	2021-06-23 20:43:46	<u>8206639b19b8c2ce0056ad83c130fb09f20b7ff68340cdf23c4e7680e1716cb6</u>	+ 0.00003369 1.14	BTC 	✓
33	2021-06-22 22:51:19	<u>3038a33acb27845333012e8c3b4c937641fa5fd640036f819887c9c51bf926c9</u>	+ 0.00001071 0.36	BTC 	✓
34	2021-06-22 17:46:00	<u>3cd0ad800fc350a451aa39f12ac4c55f2da1c559ab087377ed54f49a3d201086</u>	+ 0.00002145 0.69	BTC 	✓
35	2021-06-21 07:28:33	<u>479f91c6a70f0ac2ec3d4fcffb115ab8876cb01d03948d72572877ebdb74d220</u>	+ 0.00002068 0.65	BTC 	✓
36	2021-06-21 01:14:55	<u>6987a8234d5995dd9d2896d15e0d39fac276dff65cbb8f260c6443130fff0d26</u>	- 0.00003187 1.03	BTC 	✓
37	2021-06-20 23:02:01	<u>d55281fb54fc7510d20f9332d2831d16eb7de4102abc00fce4c4591edac06959</u>	+ 0.00001068 0.34	BTC 	✓
38	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31498309871b4e4c2965cc8fad5174f23886f2f82172</u>	+ 0.00003187 1.07	BTC 	✓
39	2021-06-18 19:09:36	<u>30d2195830bdd0b7a52bb64d7fda54a7c72786597731551c06503611149f616b</u>	- 0.00002055 0.73	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-17 23:19:00	<u>a919dde74bed1e6d063445</u> <u>27f38b310fa4565d9cc6e2</u> <u>cf747e0753f18428bbdc</u>	+ 0.00002055 BTC  0.77 USD		
41	2021-06-17 18:42:39	<u>3b32dab356a5a0f2b790d1</u> <u>030e530cfbbd3b35f4799b</u> <u>f2e0384ce8cbead5398e</u>	- 0.00001218 BTC  0.46 USD		
42	2021-06-17 07:31:19	<u>8bc4146e5d132468567b25</u> <u>c88da1c9b7228ec828cd0c</u> <u>146436be73d9dde8c7c8</u>	+ 0.00001218 BTC  0.46 USD		
43	2021-06-16 02:21:40	<u>c5af45ad3f8dd909e9455d</u> <u>583e586d62e51fb3a477a2</u> <u>b8f53789e33f775c7674</u>	- 0.00001076 BTC  0.42 USD		
44	2021-06-15 06:30:36	<u>a3bb3beb31faae48f47caa</u> <u>06332f52e3e63d38bbf37c</u> <u>e7ee6dc10b7b84b672e1</u>	+ 0.00001076 BTC  0.43 USD		
45	2021-06-14 23:12:47	<u>154ff6876ea42946949b66</u> <u>1c90867b32f19a475d5cc2</u> <u>8e2415b723818b881a66</u>	- 0.00001032 BTC  0.41 USD		
46	2021-06-14 23:12:47	<u>896330b5db0045351131f2</u> <u>80f1679f70236034e7d822</u> <u>73097b87ff475783abad</u>	- 0.00001103 BTC  0.43 USD		
47	2021-06-14 13:16:50	<u>16354e9122d7f6597cd36e</u> <u>e770ae3aaae619a748269c</u> <u>534cb2b2f57f0715444a</u>	+ 0.00001032 BTC  0.41 USD		
48	2021-06-13 20:55:42	<u>da5af4edbeb47104951478</u> <u>00bc983b354e8acd4f8ef0</u> <u>657672803ce520fa3f43</u>	+ 0.00001103 BTC  0.43 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-13 18:03:37	<u>ae0e1da1d265f874040381</u> <u>457de15f9ae85cf4fd959a</u> <u>716a4b03c126fc155c45</u>	- 0.00002173 0.85 USD	BTC 	✓
50	2021-06-13 18:03:37	<u>233194f3e4449b9500d983</u> <u>c2e7cb131e5368c0072aa1</u> <u>240a045e7b15b19017e2</u>	- 0.00001059 0.41 USD	BTC 	✓
51	2021-06-13 18:03:37	<u>5936c406f5a2ad9d850a89</u> <u>7eff8abffd01e4c572e55d</u> <u>bddd32578d30c0110e1c</u>	- 0.00001150 0.45 USD	BTC 	✓
52	2021-06-13 18:03:37	<u>895a891c7c5911cc969b1f</u> <u>56d624635d1b83b3128eaa</u> <u>e703db42df54ebd87bb6</u>	- 0.00001219 0.47 USD	BTC 	✓
53	2021-06-13 18:03:37	<u>895a891c7c5911cc969b1f</u> <u>56d624635d1b83b3128eaa</u> <u>e703db42df54ebd87bb6</u>	- 0.00001060 0.41 USD	BTC 	✓
54	2021-06-13 18:03:37	<u>97e88065a2438dc45b51a8</u> <u>e6e30362b427e538c4376f</u> <u>a1e15af76fe4f69c8d14</u>	- 0.00001024 0.40 USD	BTC 	✓
55	2021-06-13 09:18:24	<u>7f1bdd4a4369bb9b30954f</u> <u>7f063115bc7fdda83096a6</u> <u>9dadd046d41e9bcf3cf9</u>	+ 0.00002173 0.84 USD	BTC 	✓
56	2021-06-12 22:30:33	<u>5b32311913c84989a3401e</u> <u>02c87dc6e1d0ec2a49e942</u> <u>5da6152ea2d29b22dcf6</u>	+ 0.00001059 0.38 USD	BTC 	✓
57	2021-06-12 10:20:48	<u>4aaaef5bc58e0e7962c0f1</u> <u>3f6e587399482b5266f297</u> <u>8e2521bdc0643f19fc75</u>	+ 0.00001024 0.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-11 13:44:03	<u>43a355051c113954318a4b</u> <u>440040ba5160af53cde235</u> <u>bc1e4c3a01b510f261a5</u>	+ 0.00001150 0.42 USD	BTC	 
59	2021-06-11 00:57:48	<u>122f08b826952b4a18475a</u> <u>09abb87461c2812c686487</u> <u>71e10b58132ae04e6b36</u>	+ 0.00001219 0.45 USD	BTC	 
60	2021-06-10 18:11:19	<u>269b04568138eee32f1e0e</u> <u>346164a3e76d680e7168ae</u> <u>029f4f3c5aea59393ebe</u>	+ 0.00001060 0.39 USD	BTC	 
61	2021-06-08 20:27:51	<u>ea8732a5889a627ae4242f</u> <u>4b39f877df5809917a1c96</u> <u>059e311d0985b7d78118</u>	- 0.00003173 1.10 USD	BTC	 
62	2021-06-07 18:13:21	<u>dd40c7d03326408be9ede5</u> <u>002edfa8787f3c597b7817</u> <u>ad8c29140abe0d6c9040</u>	+ 0.00003173 1.04 USD	BTC	 
63	2021-06-06 18:05:56	<u>d12003e7947d2e013fa1ae</u> <u>382df21609138e3897c487</u> <u>25609f5562b210baa6bb</u>	- 0.00001056 0.38 USD	BTC	 
64	2021-06-06 18:02:18	<u>77c46ce756fd8ec8112a2b</u> <u>0751cd535d08b81b641b9a</u> <u>6658b8fe44d0142ae6bd</u>	- 0.00001005 0.36 USD	BTC	 
65	2021-06-04 20:58:04	<u>88aebac5f8643f92638f2b</u> <u>2effbb03b4bd46aafcd64c</u> <u>f205e2d910a3800b4388</u>	- 0.00001068 0.38 USD	BTC	 
66	2021-06-04 20:58:04	<u>fcce65a2cfee5226d0d254</u> <u>d3db1e8bb69cfd92236cf4</u> <u>7672eade4ba5eac0abcb</u>	- 0.00001052 0.37 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-06-04 10:01:30	<u>f5704e3af1247ff4549f95</u> <u>9bfd838093e9d2deac8926</u> <u>aa65c48cab79a1b34fc5</u>	+ 0.00001056 0.38 USD	BTC 	
68	2021-06-03 18:37:59	<u>30b04ec9f2970ae81b3a6e</u> <u>ccc49ac761fb4b7334f1b5</u> <u>80ce8fab2287f1394d29</u>	- 0.00001015 0.37 USD	BTC 	
69	2021-06-03 18:37:59	<u>ee4a11df0b8ab166a41559</u> <u>7cd9225f0d236f2edd76f9</u> <u>7e3a142da2aa16cfbabd</u>	- 0.00001054 0.38 USD	BTC 	
70	2021-06-03 18:37:59	<u>8cc0eaf4ee863528f3696f</u> <u>88fee0206582ab087d078e</u> <u>ae3047199ea695c2bd74</u>	- 0.00001022 0.37 USD	BTC 	
71	2021-06-03 18:37:59	<u>2128bd274ef1ad58c7e27c</u> <u>3238961e00c79578146bc1</u> <u>7de3527bb94677bf9f67</u>	- 0.00001042 0.38 USD	BTC 	
72	2021-06-03 18:37:59	<u>8df87bc92b3838e222b71f</u> <u>4f9c65088227ce40b3d106</u> <u>1cb5387b8fb62d528e28</u>	- 0.00001038 0.37 USD	BTC 	
73	2021-06-03 09:21:18	<u>92d5184cf4057d63f90d6f</u> <u>acd2935c6b497294ff7ac6</u> <u>0c32cd3cb4e76ea4c804</u>	+ 0.00001005 0.39 USD	BTC 	
74	2021-06-02 01:02:53	<u>a6f7c109442d66c3c4b07e</u> <u>42aa143c16d3934190a81c</u> <u>e677d8ff3d76c803af96</u>	- 0.00001172 0.43 USD	BTC 	
75	2021-06-01 18:43:18	<u>4681d98afc1f07d8df880d</u> <u>ac6d66eef47fb0a534204e</u> <u>c9cd09e5a6df835c725f</u>	+ 0.00001068 0.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-05-31 18:25:08	<u>4d3c340756a1adb1da4448</u> <u>65f29d54f49d9e3db423ff</u> <u>f3f655cc893be606beec</u>	- 0.00001281 BTC 	0.46 USD	✓
77	2021-05-31 04:54:03	<u>331331865d05ac52c9b56a</u> <u>965e293b7c0b6250b239c9</u> <u>0337d90e3665995c865a</u>	+ 0.00001052 BTC 	0.38 USD	✓
78	2021-05-30 18:10:50	<u>98d1ea787355c59415e156</u> <u>d43c81634911c7b99b6cfe</u> <u>30fd6c23c29d6a03a2ed</u>	- 0.00001000 BTC 	0.36 USD	✓
79	2021-05-29 08:47:01	<u>dfdcc06f74f0b3badae1cf</u> <u>834b0b194a78a969028ef0</u> <u>d00359aac29b1333d333</u>	- 0.00002075 BTC 	0.71 USD	✓
80	2021-05-28 06:08:11	<u>efc18dab9c3ad1e5e9b419</u> <u>fb0b9188caa70c2e70b5c9</u> <u>a12a2375065cc8c2ac38</u>	- 0.00002900 BTC 	1.03 USD	✓
81	2021-05-26 14:51:50	<u>8b3cb66de437b2e498d697</u> <u>d4b0e246cc7b1ec4ba0f4b</u> <u>d303307dc5ee47bf8bb0</u>	+ 0.00001042 BTC 	0.40 USD	✓
82	2021-05-24 18:12:45	<u>1c6b7709845e0d90ec6cd3</u> <u>f118118aff5c912fd696da</u> <u>689fd8029f179904f7ba</u>	- 0.00006211 BTC 	2.26 USD	✓
83	2021-05-24 16:45:53	<u>cfa59e2fb01ab40a40b6f6</u> <u>304d8b011c328d1e49c981</u> <u>742220916a7089a9b64f</u>	+ 0.00006211 BTC 	2.40 USD	✓
84	2021-05-23 13:21:25	<u>bab1d9b6754b369dc4fa93</u> <u>7c3bdc82a3879f05642e68</u> <u>64f6ed21e79847529c5e</u>	+ 0.00001038 BTC 	0.35 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-21 00:26:59	<u>19a9abbfdaff7b5343c673</u> <u>1e66c840e37122ffb78ebe</u> <u>807fc38ef214d8aa4cbd</u>	+ 0.00001054 0.43 USD	BTC	 
86	2021-05-16 08:41:25	<u>c99a131f2a34f8bea71618</u> <u>562a7c48cf68cfd8264ca5</u> <u>6323539d3b924b565743</u>	+ 0.00001015 0.47 USD	BTC	 
87	2021-05-14 03:58:07	<u>c4b488d333c2012cba8344</u> <u>574a7c0176bcc94c995396</u> <u>ab5f67cdb8cef9dab7e9</u>	+ 0.00002075 1.04 USD	BTC	 
88	2021-05-13 20:19:30	<u>df4fbdb33321e6559c6b3d</u> <u>f773f2f653bc94acb41268</u> <u>a337d3ba875bc531cd76</u>	- 0.00006180 3.12 USD	BTC	 
89	2021-05-12 18:48:44	<u>90bb8994cab14eb121fe84</u> <u>8bd25844733aef408d18e6</u> <u>3a660a594f71c545a6cc</u>	+ 0.00006180 3.07 USD	BTC	 
90	2021-05-09 11:25:08	<u>58c0418860569c27c554e6</u> <u>e34933c03ce43306ba437e</u> <u>8952ca6e10c65e86c86b</u>	+ 0.00001022 0.59 USD	BTC	 
91	2021-04-10 01:01:20	<u>a852a666ebd986eb119b65</u> <u>1f967e692bcd3b4cc3f088</u> <u>401a148b8e45372b7f9f</u>	- 0.00006057 3.62 USD	BTC	 
92	2021-04-06 10:24:40	<u>ef5dc8738fdb2b793eac5b</u> <u>95e60e1bfec653fe73323d</u> <u>f67ff5c28b6ac5575271</u>	+ 0.00006057 3.51 USD	BTC	 
93	2021-04-04 14:26:00	<u>5a78c1607cb913a9c5e56a</u> <u>b6aee80a8bf73c73275463</u> <u>9870c6691ce2ff72946b</u>	- 0.00002048 1.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2021-04-04 13:46:31	<u>7731db7ecd9d41f931723e</u> <u>0360bfe8dd2ead125ad51c</u> <u>aad9abbcd034f0c9b76</u>	- 0.00002563 BTC 	✓	1.51 USD
95	2021-03-31 22:52:42	<u>c7c7892a486e8d2d438976</u> <u>edd8969919a7a52f11ad99</u> <u>38b8d2ecddec1419ed9</u>	+ 0.00002900 BTC 	✓	1.70 USD
96	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c</u> <u>234217ee132c5b5c6bf969</u> <u>36fd16e1bbf725414d0b</u>	+ 0.00001172 BTC 	✓	0.68 USD
97	2021-03-05 12:43:33	<u>d17048f51b32ed1cdbc1d5</u> <u>30e85adf85771dca2d336e</u> <u>0809e5b7c1ddb2ef8e1b</u>	+ 0.00001281 BTC 	✓	0.62 USD
98	2021-02-27 09:32:27	<u>19af89411ec65f7e6c2939</u> <u>a41e0f221fceb3ecd8ae04</u> <u>664cee943c2e70193f10</u>	+ 0.00002048 BTC 	✓	0.94 USD
99	2021-02-27 06:13:28	<u>e6d21f0b7863766ba83ba0</u> <u>270c963da8ed435f162691</u> <u>b745f92a50c59bb5aca1</u>	+ 0.00002563 BTC 	✓	1.18 USD
100	2021-02-07 10:54:48	<u>63838bfa98dd2f55f7e61a</u> <u>1c566969ce583accf5b39a</u> <u>db9721a7e67bd14a5ba7</u>	+ 0.00001000 BTC 	✓	0.38 USD
101	2020-07-09 20:14:28	<u>c78936c4c72017b8add87d</u> <u>447d49eebe18cc8a651f47</u> <u>9f41b716a0a33a8257bf</u>	- 0.00200071 BTC 	✓	18.58 USD
102	2020-07-07 17:35:34	<u>4566cba835648a26a7d4b2</u> <u>157fc4fe705760ed27421a</u> <u>9511fc2ae5ec10ed64e3</u>	+ 0.00200071 BTC 	✓	18.87 USD

#	Date & time	Transaction Id	Amount		
103	2020-05-26 03:01:58	<u>7072243e7daa7a326dbdda</u> <u>6085b1cb2b9f6e317f8e41</u> <u>f36d27570e653f25ede5</u>	- 0.00058100 5.13 USD	BTC	✓
104	2020-05-15 10:59:56	<u>c943432a447aceb9dd9ed7</u> <u>9eaa5721c7a46845cb9d5d</u> <u>337ad9625123e7fe207c</u>	- 0.00200000 18.63 USD	BTC	✓
105	2020-05-09 21:55:46	<u>edf0735361c101d21f4498</u> <u>a963ff5e5f4826ada5c7f9</u> <u>f8acd8f167fbccfec71b</u>	+ 0.00200000 17.44 USD	BTC	✓
106	2020-05-06 08:42:56	<u>8dd142aedb58507485b0c1</u> <u>347890e8047262ae55767a</u> <u>ae8239fb47e8d59e59e1</u>	+ 0.00058100 5.31 USD	BTC	✓
107	2020-05-04 22:25:33	<u>f199f9b321f6decec2336f</u> <u>ec9341a6fa326487527608</u> <u>ca02d39afe6ccb2b4c12</u>	- 0.00015190 1.37 USD	BTC	✓
108	2020-04-27 11:39:35	<u>6c11c37ad2678a19f30746</u> <u>2ef6b37ea94b0fd48c300b</u> <u>f3027df0631566bf7d70</u>	- 0.00261200 20.30 USD	BTC	✓
109	2020-04-27 05:50:44	<u>bbdbaf43b0fa3d902417a6</u> <u>bcb77a80c65b7a9b5f95d2</u> <u>e1e70c2228576b73b306</u>	+ 0.00261200 20.30 USD	BTC	✓
110	2020-04-24 08:26:48	<u>e148ee0d53eddbc6f88a0f</u> <u>a928b9e9ef6b5c8daf7fc8</u> <u>15149e8786f27c0ad4fb</u>	- 0.00080600 6.04 USD	BTC	✓
111	2020-04-20 02:22:28	<u>c1385b6840ec9001b543af</u> <u>b256370c94232d67cd475a</u> <u>ff1b833855111ad83474</u>	+ 0.00080600 5.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
112	2020-04-19 18:14:52	<u>93650997907690d8b91c0c700c0a6bfa4d9d0c48a2be4ab56ffe70cd8e4e262f</u>	- 0.00469800 BTC 32.07 USD		✓
113	2020-04-19 14:14:21	<u>a1a628e0a01faead2e3c974cf013fdb6831c6840c741b943692fd43d988781d5</u>	+ 0.00469800 BTC 32.07 USD		✓
114	2020-04-18 16:09:38	<u>342179566deac4d3f245b2067920a7b61c02e6608ec7e0a3c613e6a94cb0e67b</u>	- 0.00230400 BTC 16.40 USD		✓
115	2020-04-18 01:45:18	<u>23e522317d37ef33c9c11a73b92c116705be3860f089e9b3e2971fb30c181182</u>	+ 0.00230400 BTC 16.70 USD		✓
116	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81fb6b0c74f68f0dbec8e82ccfdc5318cb9d2bdead41</u>	+ 0.00015190 BTC 1.20 USD		✓
117	2018-09-14 21:41:25	<u>3aa6d33f6295faf5c7b9d9c9a95e85fce162b2b9cc1d0bc8620e812d045d77a9</u>	- 0.00020900 BTC		✓
118	2018-09-14 11:31:27	<u>cdff63efa42069f28c87268a007b1d9c7aa356356d12e58c0860f4502716e0af</u>	- 0.00030000 BTC		✓
119	2018-09-14 11:26:02	<u>3078d336002e4503be6b02adb1e40ff3db7ab537fbd a3dedda2a5f27a5e5911</u>	- 0.00011405 BTC		✓
120	2018-08-24 04:14:16	<u>d158917b0bf012ad56e874127193b71f47ede9bc3cf5f1b56515bda84345f8c8</u>	+ 0.00020900 BTC		✓

#	Date & time	Transaction Id	Amount	
121	2018-08-05 09:02:29	<u>c7182612006abb5d82027a8719fb952920ebecbb7961d965236bb423a2ae39dd</u>	+ 0.00011405 BTC	✓
122	2018-08-04 01:22:27	<u>2d88aa1cae52857b1543a3f9aa2e36147b658737d54d2061b9b428dce4aad92d</u>	+ 0.00030000 BTC	✓
123	2018-07-17 17:13:07	<u>4fbf181ec8455af6b8426379ddf1efe61e566f791e7b7724dac8b7944f59b123</u>	- 0.00026400 BTC	✓
124	2018-07-09 18:16:33	<u>c47104cf3fe36706eec16ce843d38c7a12959ae8611a5ed13f2b5c0582298b9e</u>	- 0.00011634 BTC	✓
125	2018-07-09 18:16:33	<u>cf5d69beed6f934282ddabef9c0ff0a7bb04ca68e86a23e4b81bee496ce22a64</u>	- 0.00040300 BTC	✓
126	2018-07-06 09:24:03	<u>dd0a19707de4466562b8e07aee0ca8ef318da3ea2e6453325d23f68d052fbb3f</u>	+ 0.00026400 BTC	✓
127	2018-07-02 19:53:41	<u>84ee95cb010beae4a69d1a79ef5874d122ae607dcf11446f9be99ed31ff0c63a</u>	+ 0.00040300 BTC	✓
128	2018-06-30 18:04:17	<u>beb96ce298908f62837c31c3cf6eb40ad845a30e5025025ff8e97711ac9740e9</u>	- 0.00030400 BTC	✓
129	2018-06-30 09:56:58	<u>693589647dce9761b0fdbdc6c8a9c6bd82554b362b024b4ad7b81280b9e5d8c1</u>	+ 0.00011634 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-06-29 04:37:20	<u>ad4de8224506472dcd49d</u> <u>bcc4debe48eb9d0fb99077</u> <u>3dae62c18d49038f6d86</u>	- 0.00030500 BTC	✓
131	2018-06-29 03:51:16	<u>bd0495e5d8ad2fab43f80b</u> <u>3284474081ffdf181d7bb9</u> <u>af22421f019c2927c6ad</u>	- 0.00010704 BTC	✓
132	2018-06-27 07:05:19	<u>3bfd5d5ceb5b0e687b3784</u> <u>ef60296dfe8115cc303fc6</u> <u>00124d3512c5b5141530</u>	+ 0.00030400 BTC	✓
133	2018-06-23 05:40:42	<u>709f3051e1627f0e6aef5e</u> <u>ce10d903aaac1159ee12a7</u> <u>b0eff4e6fdb81573c47</u>	+ 0.00030500 BTC	✓
134	2018-06-12 18:19:57	<u>3a62cb0ef7ae668505e47c</u> <u>dd1454a6e3d16511445690</u> <u>48cbe362f5b123877c94</u>	- 0.00030900 BTC	✓
135	2018-06-10 09:24:46	<u>e4b8070c437b97d81b6dcc</u> <u>3b03c2f319bf31df99a281</u> <u>8122ca898504465b9639</u>	+ 0.00010704 BTC	✓
136	2018-06-05 11:16:11	<u>9496eb74b1b7826b50e57e</u> <u>19145dfb47d5f2b6455856</u> <u>64baa42034cd2c1ada9c</u>	+ 0.00030900 BTC	✓
137	2018-06-04 19:23:35	<u>ca11a0d9e36d4910dc6c0e</u> <u>aeebf78e1aaa3d8a3db170</u> <u>d3b07dcc5d8f55ce969e</u>	- 0.00030100 BTC	✓
138	2018-05-31 10:07:34	<u>f2ab5d0af51caf497bd240</u> <u>89d8dce87470fc8f82b2c4</u> <u>53c91a0d98bfcc4901fc</u>	+ 0.00030100 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-05-31 05:36:39	<u>c5307e0b5ba2598e74620b8e9056609ef1ca72b5ee97ecdda8ea283a13ce5d18</u>	- 0.00010000 BTC	✓
140	2018-05-31 05:28:20	<u>33bfe1d711cbdfc90c6716988aa57c5021e588f8f9e4fe644fb3ec1272e15eb7</u>	- 0.00030400 BTC	✓
141	2018-05-31 05:09:16	<u>9730d7c1ded9a36769dcb109efb7b3c52d384238ebfa65ff68d577cbf2e6c894</u>	- 0.00032500 BTC	✓
142	2018-05-31 04:53:15	<u>216be34b808a366436187070ea548d57cff81868742707130ccc46d3ec287640</u>	- 0.00032000 BTC	✓
143	2018-05-27 09:55:23	<u>2222598c5995326c965af1b3e799d18ced959f3be69e1992f09f1ba5213c9d19</u>	+ 0.00030400 BTC	✓
144	2018-05-22 08:23:41	<u>b44cc691bb3bd82878472668136962ced5b895bddbeb d7e9e9b55eda7210cc46</u>	+ 0.00010000 BTC	✓
145	2018-05-16 17:14:56	<u>a208ebcd10bbde515043a5ece163cdb0196274e2cdc72867019cb1bb2c04f5b9</u>	+ 0.00032000 BTC	✓
146	2018-05-16 07:57:53	<u>680f5dca8bf7541f77818509673bf9b75b4fcbb3b02fffd76750e8f1acc753d</u>	+ 0.00032500 BTC	✓
147	2018-05-15 11:46:32	<u>d9276e5acfe30d41b360702bb71737b58ca555da2d3fbfaeb88127af38622471</u>	- 0.00030800 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-05-15 11:41:44	<u>1415954f7d88d57e37e113e72c244fc798b32558fe9f064c649e10ccc49a5334</u>	- 0.00030000 BTC	✓
149	2018-05-15 11:41:44	<u>ba8033782cad1ef4ce369bd018cd7016f523e25719d9144a719058219020125c</u>	- 0.00030900 BTC	✓
150	2018-05-15 11:41:44	<u>d9103b0323a1c5a42faa0f8a032c8cd5d56a985a4b3bf238d7d34fcb16e71a1c</u>	- 0.00030500 BTC	✓
151	2018-05-15 11:31:57	<u>b04283e81f479675b12cc549c8a7b104130db0aaff64127f59287392b200f8f3</u>	- 0.00010678 BTC	✓
152	2018-05-15 11:31:57	<u>8d3fc0965991f23b8cc2b38aeab660e4e3fdde1a8d32cc2e522ee07d48fac643</u>	- 0.00031000 BTC	✓
153	2018-05-15 11:21:39	<u>7202375f7e012c0a69bb8a9f78adf677ed5e551bed2bb9f401659190f829d0f1</u>	- 0.00098237 BTC	✓
154	2018-05-15 10:59:25	<u>d5f74f8e79aabac4d874c601cd11c23f8939ce730f60a01e0f22d435370304e2</u>	- 0.00040000 BTC	✓
155	2018-05-15 10:58:07	<u>fe467b81f24377a43d731ad62fee7d01723ad4425a65a68504aa8b286f462f12</u>	- 0.00035000 BTC	✓
156	2018-05-13 09:37:51	<u>1d349e1c9f0e63605f6846401867c246df9f66f589878703d9955dd896fef0d8</u>	+ 0.00030500 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-05-13 07:06:54	<u>1f4f7f174f95123b49ee847d7975f1b75ba446f323f8cc02bc6691ee3d7e6d52</u>	+ 0.00030900 BTC	✓
158	2018-05-11 21:57:40	<u>dcc6550a3b4203cf1f37da3f5239522918fc591ae073f57a99122fd72924dfc4</u>	+ 0.00030800 BTC	✓
159	2018-05-11 03:34:32	<u>acb8efe37e38877fd92eabee4907a97ae16cb25ee4e4275f1a656d2cbc34fbbc</u>	+ 0.00098237 BTC	✓
160	2018-05-07 10:31:08	<u>0bb8403b4725db36234295aa486d1d16985651bab02cb8bf8f213922b5e76447</u>	+ 0.00031000 BTC	✓
161	2018-05-06 10:40:30	<u>8acd856bfd5971346f8381b72ca78f68bc1d26ade0000ca55b03821e3ccf09e4</u>	+ 0.00030000 BTC	✓
162	2018-05-06 06:23:33	<u>41c41f6572da5ceb31966348278be95cc851a25aa7484493ddf0c4b0c3860424</u>	- 0.00030000 BTC	✓
163	2018-05-06 06:20:34	<u>c35c914ce4fb9ed5ec19c6776c4156a28b1c75eaf316735c7ea217fac012d2eb</u>	- 0.00042000 BTC	✓
164	2018-05-06 06:20:34	<u>e5636af3d0112cea1e791dfb9f2e69e54d6809034b2236517f163751407501c0</u>	- 0.00030000 BTC	✓
165	2018-05-06 06:20:34	<u>540c2e2d597e5b13787fc1632db4c96efcc74ba8ec77aa27db80166be9906282</u>	- 0.00070161 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-05-06 06:12:31	<u>5edf83283d21b741eb97137e0406f44f323a56bcdd14956a54b473271dbfeade</u>	- 0.00030000 BTC	✓
167	2018-05-06 06:12:31	<u>c7b15ad21fd758b23cf0017eb17e9ded870ba858518ab50aa7db3de95a517d49</u>	- 0.00030000 BTC	✓
168	2018-05-06 06:09:05	<u>ea1ba89dc42fc6803ea6ebfd5c24eef60c845e163a875fab4523ce1f09005a89</u>	- 0.00040000 BTC	✓
169	2018-05-06 06:09:05	<u>730775a9404c6d00858733937e41b5a2e55c045015ec1d8c7caaab24ff4110d9</u>	- 0.00033000 BTC	✓
170	2018-05-04 20:11:45	<u>946da32ae85b7d7402e92fa4f62218a0e81f2c2c542de2ef4ef4de31b2740fa1</u>	+ 0.00010678 BTC	✓
171	2018-05-03 17:41:02	<u>9bbaf0498bf12ea775c9af70b1abc48a6ae88f82e75eac0c1a98944b353e3e71</u>	+ 0.00040000 BTC	✓
172	2018-05-02 19:03:45	<u>b899df19b780c46d2d06859fdc1371064a3fdcfdcda830989317fae3b6e4a69</u>	+ 0.00035000 BTC	✓
173	2018-05-01 13:27:02	<u>703a566052f814e4161abb71f7513eefcb07aa958e4a612b9e41ec7c3be1e899</u>	+ 0.00042000 BTC	✓
174	2018-04-30 19:43:01	<u>e06afde8557d35540bf0fc74ebf9fa5cdf7053085fbb3bfc28d3be1cb2f94b1c</u>	+ 0.00070161 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-04-30 04:20:09	<u>de2f0efab6af38b6b13612</u> <u>2f3a8ff0717ef9d1343d22</u> <u>02796a4211c925f4b79a</u>	+ 0.00030000 BTC	✓
176	2018-04-29 17:16:57	<u>ff225cf387760e3ccaf7e2</u> <u>3d5c4d1e073696b0105cc9</u> <u>beb3826bfaf0282cacea</u>	+ 0.00030000 BTC	✓
177	2018-04-29 04:54:39	<u>981350673a4bd8e1b1d10f</u> <u>f5e5715dae2726b4ee602f</u> <u>39233ea8088388d4a170</u>	+ 0.00030000 BTC	✓
178	2018-04-28 16:22:11	<u>459dd2d64197353cd30ea2</u> <u>d8e919d5add00a026df402</u> <u>8051289ba7f2a5972e85</u>	+ 0.00040000 BTC	✓
179	2018-04-27 15:06:38	<u>bdabe1721e74447b662118</u> <u>27dc53d8ae88c91e1c35d5</u> <u>714dbe84caf78b21df05</u>	+ 0.00030000 BTC	✓
180	2018-04-27 03:14:19	<u>a7a834d64732b43a2476c9</u> <u>e23857e2f51163fd42c391</u> <u>652e3444cfc94cafcc60</u>	+ 0.00033000 BTC	✓
181	2018-04-26 18:35:42	<u>fa6ed2b5fd4e278fd5865e</u> <u>8bd5ce84f2df371d0e6672</u> <u>6965c32136b2d31dc392</u>	- 0.00030000 BTC	✓
182	2018-04-23 01:08:00	<u>19d4444c069154c6674d55</u> <u>febc401877c51f95feb8e4</u> <u>13b5b7606af7bfa25e0a</u>	+ 0.00030000 BTC	✓
183	2018-04-15 16:07:49	<u>945c082985495f8bd1fc3b</u> <u>c6674dafe50d67022eb7dd</u> <u>211f65f12c724f8951dc</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-04-15 16:01:14	<u>0aec1efe447588696572fe</u> <u>8424fb7bf3c32677e4a93d</u> <u>e3396f5a30a393d63198</u>	- 0.00030000 BTC	✓
185	2018-04-15 16:01:14	<u>69f0df54a7c2e46a4c2a6a</u> <u>f92e2a53e7d8676de123cd</u> <u>3e2096130fb7aba5eb54</u>	- 0.00035000 BTC	✓
186	2018-04-15 11:28:47	<u>a09851bfaf6fc9d75c32d5</u> <u>ca93d7032e150965d9c6e9</u> <u>3a0a5608bd44d3ebdac1</u>	+ 0.00030000 BTC	✓
187	2018-04-15 02:45:36	<u>190aa4f3502de778a6962f</u> <u>f0c299b8bb63fc9910158a</u> <u>00198501cbbde1551061</u>	+ 0.00030000 BTC	✓
188	2018-04-14 09:59:41	<u>549c56ff96b52cc5a7739d</u> <u>caa1234863692b1c4a5835</u> <u>42414c424988a1eac58b</u>	+ 0.00035000 BTC	✓
189	2018-04-04 11:36:05	<u>542866eaf6336f22a1410b</u> <u>1a9b0929fbd6fbf4ca484</u> <u>d58954caf13190447f93</u>	- 0.00030000 BTC	✓
190	2018-04-03 11:52:39	<u>06a74a4d4e7632da01bd5a</u> <u>840a41332399b050dc7708</u> <u>741b8dfe1c35dc53ac41</u>	+ 0.00030000 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.