

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38RtQ8uJTa6PG1624UfHMqbbmV9kFg54ge</u>
TOTAL RECEIVED	5.09691630 BTC
	320,610.61 USD
TOTAL SEND	5.09691630 BTC
	320,610.61 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>	- 0.00125000 BTC	
2	2019-10-16 13:20:03	<u>f832a71810b33671b7665e</u> <u>8a7a9306c63d1f7deded6</u> <u>d669dcde131e1fa208e5</u>	+ 0.00125000 BTC	
3	2019-10-15 12:03:39	<u>3975849a4db44d0177119d</u> <u>c5e05a5c439f4161c9e7b3</u> <u>8dda6c80396790259e8a</u>	- 0.00125000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 12:10:59	<u>5da188872a1fd33579792e</u> <u>23f7ae4922b9f23cc415f7</u> <u>760d2759f5eb7e86bd6d</u>	+ 0.00125000 BTC	✓
5	2019-10-03 20:56:49	<u>9bbbd548863a4bfff1b4b67</u> <u>5ac57761f560646b745951</u> <u>468ad91347f15797c29f</u>	- 0.00375000 BTC	✓
6	2019-10-03 15:29:30	<u>8e57900f328013081e8e2a</u> <u>2a022d89c5779afaf4255a</u> <u>1dcc0d1bf555238ec2d0</u>	+ 0.00375000 BTC	✓
7	2019-10-03 05:33:32	<u>367bce8024c970289676c8</u> <u>f6af2a93653153bd014ee7</u> <u>f028dbc441c1a55775f7</u>	- 0.00125000 BTC	✓
8	2019-10-03 05:33:32	<u>367bce8024c970289676c8</u> <u>f6af2a93653153bd014ee7</u> <u>f028dbc441c1a55775f7</u>	- 0.00125000 BTC	✓
9	2019-10-02 16:37:26	<u>d1762833dea957516dc302</u> <u>64bd5d29d776ce876053ba</u> <u>9a4c0bc78f619d55109a</u>	- 0.00520000 BTC	✓
10	2019-10-02 16:31:32	<u>0fd9d25db7fd0cb0184bc9</u> <u>888c6623f17a3d32be6897</u> <u>7f52974371276d0664bf</u>	+ 0.00125000 BTC	✓
11	2019-10-02 15:21:06	<u>066013d44da9347dd78ab5</u> <u>dd87108cbfb2bc9aa6ade7</u> <u>8119b7453d56dabb56ce</u>	+ 0.00125000 BTC	✓
12	2019-10-02 13:57:51	<u>cede03d506d76b7d989b8e</u> <u>57ae20be9fc4b509335520</u> <u>066fe5979fd72f7fba5b</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 16:25:22	<u>09cf2b6b679a47e74f5b0f4c60e983cc1b8fc2b296845c9424275b21a32f15dd</u>	- 0.00125000 BTC	✓
14	2019-09-27 09:23:35	<u>68181786d197e3089014c6b274a7b737e8a281dd4e27b4213de77b3a6b83d85c</u>	+ 0.00125000 BTC	✓
15	2019-09-26 17:46:35	<u>abc8a92f894f347ae1730fef06473d8feb55d0ee7d390fa7791a7ad9eee9dfc4</u>	- 0.00125000 BTC	✓
16	2019-09-26 13:49:18	<u>9b81adc73dbff0c418d6203bdde4415023ffda99e53723e0de24d4d51843297d</u>	+ 0.00125000 BTC	✓
17	2019-09-17 19:51:29	<u>4e87299def28ac332802a3d6bd4f411e0cbbc9979e0d2803f863c2ff2e30d8ac</u>	- 0.00260190 BTC	✓
18	2019-09-17 09:29:46	<u>68e04e24e5014c1b09d00a83a003895300498a5766af6a2b243234b604f01393</u>	+ 0.00260190 BTC	✓
19	2019-09-13 06:22:44	<u>062a557f8dbdd9efb065bc5bdec8ceb202f1bfc8116bf8876571a5ba714e18de</u>	- 0.01018970 BTC	✓
20	2019-09-13 03:39:56	<u>1031c0171197bae4c08c1206a061e436806498acb4ed3d3d42b70911dd5c1dd</u>	+ 0.01018970 BTC	✓
21	2019-09-12 01:00:06	<u>f7a1b9f2666bd6c6127c7788f78cb99f987f9feae8171783b82e3b2b68b11407</u>	- 0.00125000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-11 14:17:23	<u>56469ed584ab499e1b111f493b59240f9663a5bae729e230b0f4a2f8c9a61ff8</u>	+ 0.00125000 BTC	✓
23	2019-09-08 00:51:19	<u>c13d802f2b8df24e3b8ef511185f69bc04c9b6f2d99ca4bb5c1e05e27e8808b4</u>	- 0.01551814 BTC	✓
24	2019-09-08 00:17:22	<u>ccfb755a5ef00abfefa5be8180ab056193e3415a37de90c4aa53b6a2913b105</u>	+ 0.01551814 BTC	✓
25	2019-09-06 05:45:20	<u>bc3f0b6526ceb25bd72dad c330da97590cbee113fd8d845366eb9b7e0ae4d40a</u>	- 0.00125000 BTC	✓
26	2019-09-06 03:07:58	<u>c4e7c78a223a338d23c32127b660850a2510d5c2aee55afffc974f6724f7d665</u>	+ 0.00125000 BTC	✓
27	2019-09-03 16:52:43	<u>e958e31790183c11648239d03db5858532b2014c6e610494f140ce228e7f6350</u>	- 0.01981000 BTC	✓
28	2019-09-03 16:23:43	<u>e35539eb488e337681d34bf62704db2a8ec352357e6038990e75d6256cdc9ff7</u>	+ 0.01981000 BTC	✓
29	2019-08-28 08:03:37	<u>bc26b504d65d1cb236e3b2fa82e90f70b3436a35cc54974a9279542968150088</u>	- 0.00250000 BTC	✓
30	2019-08-28 06:27:02	<u>f258ee7be647a860dc58ab308efefeba375a2a5be80a28178cd402a671861c19</u>	+ 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 19:47:25	<u>38e03bffff64ef9bced26ce</u> <u>9f977b83a0c13f81db586d</u> <u>40d434d91ee07bf4fbb9</u>	- 0.01828212 BTC	✓
32	2019-08-24 16:09:14	<u>8d3418465a58081b13215c</u> <u>3575d2a9c254fdabbc6571</u> <u>fe16cb1c613e9c2cd3ce</u>	+ 0.01828212 BTC	✓
33	2019-08-23 20:33:36	<u>444a22dadff4a073ca3fd2</u> <u>b12a5fff2ec82b0c312103</u> <u>a15be43c262f098d8ef0</u>	- 0.01999760 BTC	✓
34	2019-08-23 18:41:15	<u>0589af23cedabcd8dbed20</u> <u>649fbfc7c36d1570b8d5a0</u> <u>2491a9cf3daf91168387</u>	+ 0.01999760 BTC	✓
35	2019-08-14 13:01:50	<u>d319382ec10af86b568aee</u> <u>97108679707f5382a33a6e</u> <u>25011cd7b56a97c64416</u>	- 0.00375000 BTC	✓
36	2019-08-14 12:21:38	<u>74cbe233cd06cb0fc1e3ad</u> <u>b1820dfefe3145d3fa99ba</u> <u>704ee51e3975b10fa0b6</u>	+ 0.00375000 BTC	✓
37	2019-08-13 21:14:05	<u>59d77a47b400e848125e8a</u> <u>1f86b209024b6f2106fbeb</u> <u>8706881080b8b0dddf73</u>	- 0.02894260 BTC	✓
38	2019-08-13 17:55:57	<u>f9a25f46c1f5884c54c332</u> <u>896006145996c2c60b63e9</u> <u>d7fd82688c951a21a419</u>	+ 0.02894260 BTC	✓
39	2019-08-12 21:23:14	<u>49fe4d07fc9e87d0e730d2</u> <u>27578760b764c2f50276ac</u> <u>ca3b166b6f70f4c2b20c</u>	- 0.00125000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-12 20:00:28	<u>d1d12a424fac6e6b3a569b</u> <u>57d1241f2ed81e36cf9f08</u> <u>7a32a81a2b42976a8541</u>	+ 0.00125000 BTC	✓
41	2019-08-01 15:59:54	<u>9d2726261a31add2c8e621</u> <u>a21000090e2af0ef71a5a9</u> <u>186a34251e821d3b1add</u>	- 0.01923090 BTC	✓
42	2019-08-01 11:22:56	<u>965b912897b1c8cbaf2b8a</u> <u>d74153c3884818adf7be7b</u> <u>e4ce1c3764566de7ce67</u>	+ 0.01923090 BTC	✓
43	2019-07-26 06:18:33	<u>c62e83c12216b19011d332</u> <u>b59e5b8ab9b8b68f3cb78b</u> <u>f258818aa4e66f53929e</u>	- 0.00125000 BTC	✓
44	2019-07-25 19:50:19	<u>fab0d7edf7cf0d0a64cdc1</u> <u>e3aa273500e999ff6b0186</u> <u>0c5adc646caca7d0022</u>	+ 0.00125000 BTC	✓
45	2019-07-25 01:42:32	<u>d471f8d6c9a60c54f00ed4</u> <u>372f1596debc8eb0c9ffd7</u> <u>d2fa6519963f66d4b942</u>	- 0.00125000 BTC	✓
46	2019-07-24 18:56:56	<u>b88e3fa44a511023e3e75c</u> <u>23e364308c90b31f68e6a7</u> <u>044cac13c8484d278a21</u>	+ 0.00125000 BTC	✓
47	2019-07-20 01:42:16	<u>5ce8f5dbbba40d4b0bc5a7</u> <u>3c680771f7945b2997bc19</u> <u>f2c279b2369fff8c14fa</u>	- 0.00625000 BTC	✓
48	2019-07-19 18:39:19	<u>2797a1dead2e6eb22b7a83</u> <u>c2a20d6e4cfbd321766eee</u> <u>bb1f321cea5900e7110e</u>	- 0.00125000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-19 17:43:03	<u>2455df6b5bf3118ef88e6687eabe06eeeb90bb1d8df89e92420d47d924ee4919</u>	+ 0.00125000 BTC	✓
50	2019-07-19 08:49:12	<u>6977cf4f74ec9853ded816c7591784c4c52397725cdf49fd99536cce8b134adc</u>	- 0.00929780 BTC	✓
51	2019-07-19 07:22:07	<u>3001734739bd443409aea0c0a6ae7481e11d17f7f83d3df3ef54a0b687d40665</u>	+ 0.00929780 BTC	✓
52	2019-07-17 08:00:24	<u>593f3ae05bd23e46acd156cee909db33540aa5ebf76ce7cabbd2358fad5f1241</u>	+ 0.00625000 BTC	✓
53	2019-07-16 22:35:48	<u>dc4ec923be46d1f72a8b8a4d677da2e6100bf15d08c34bc745da7cc5f233eeac</u>	- 0.00422000 BTC	✓
54	2019-07-16 13:07:04	<u>7a279bed5ccca6f6deb36e9c99538902ac1051be38a70d90800ec5176378fa2a</u>	+ 0.00422000 BTC	✓
55	2019-07-16 05:00:12	<u>adc492623adeedfda8e27270bcbf7f8a863002716454c7d732e91fe54136c450</u>	- 0.06756500 BTC	✓
56	2019-07-16 04:33:54	<u>e115d182832afdd855f39d2865f7014eabc2d92d9c024f0f51d8f1e1ec4bb251</u>	+ 0.06756500 BTC	✓
57	2019-07-12 23:42:23	<u>238bf41641a16f66e7826f6e56cbfcd5f0b3b8ed35fa5820830c769ed2020c44</u>	- 0.00375000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-12 12:49:52	<u>732aab5b75903e7c7836fb</u> <u>c66dc28c704b845f277e3b</u> <u>eb5080eafd1f7bb1cae1</u>	+ 0.00375000 BTC	✓
59	2019-07-11 19:58:33	<u>2debc3b4b34f43553a179a</u> <u>e1d681dcc4bb96b74343f8</u> <u>176ca68eb6c3532fe16f</u>	- 0.04633077 BTC	✓
60	2019-07-11 17:21:15	<u>15722efed5285b31d98d08</u> <u>88d96f4fc3b76574aa2167</u> <u>30d8acbfff90a7db6f2f9</u>	+ 0.04633077 BTC	✓
61	2019-07-10 21:29:57	<u>652be5f058529d37107c70</u> <u>7408b879ea4527609862ce</u> <u>c85e2157babca4593426</u>	- 0.07924000 BTC	✓
62	2019-07-10 18:33:07	<u>675849a471709dc9c2b6ad</u> <u>ca59a5e01ad3ff0c280f3e</u> <u>891af43301d3a1e4a84e</u>	+ 0.07924000 BTC	✓
63	2019-07-10 12:50:55	<u>bc35e91147938199488e4b</u> <u>2033999851acef52434b70</u> <u>b2a4d410012d3ef2f440</u>	- 0.04754320 BTC	✓
64	2019-07-10 09:15:06	<u>bfd1669ea6f7bab2a1eabb</u> <u>55cedb389d982f82c5b8ba</u> <u>d69a84f3ff136ce8fe99</u>	+ 0.04754320 BTC	✓
65	2019-04-05 16:01:02	<u>4313a6e7ad0102fa1b6685</u> <u>df0772b257bf8285fd9d39</u> <u>a4a95859cd475e5269fd</u>	- 0.01875000 BTC	✓
66	2019-04-05 05:35:12	<u>0b7d43f1770f8a102306e5</u> <u>8680992d398044d6a08080</u> <u>a7dd84dfaf3b2b5c7cb6</u>	- 0.00500000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-05 01:32:55	<u>29fa84b3f9b692132a66e1 b7acf5f16f88d9c1641af6 da785bf58feb3f589c2</u>	+ 0.01875000 BTC	✓
68	2019-04-03 16:09:07	<u>ef866ab75761fce6e5fea6 7d9553a8ebc16eccf49ff5 bca4cff45e5a0f7c0d8d</u>	+ 0.00500000 BTC	✓
69	2019-04-02 19:58:30	<u>fb43abba5c5f31a8dfa4c8 5fda67f31e84110ca265f9 2516a47b429dc19e15ba</u>	- 0.02500000 BTC	✓
70	2019-04-02 13:42:50	<u>b65f9823bf29f750b0b359 d3e8a0861eb20f72c12271 6b181441141157acb09</u>	+ 0.02500000 BTC	✓
71	2019-04-01 17:41:23	<u>3e64bd4e9e2cc990b9f9c9 2bc0504504e87990528413 cdd13e2e5ea310207dc4</u>	- 0.36952000 BTC	✓
72	2019-04-01 17:38:19	<u>6b944eff9122c253a52ef0 67f765afd9b600bb4fe5fe 319c404b6db56e064bed</u>	+ 0.36952000 BTC	✓
73	2019-03-28 10:02:43	<u>cbfbc295acc1af4054a467 e93bf485624511eda6c17c fe18c875e23c2838e04f</u>	- 0.14000000 BTC	✓
74	2019-03-28 09:15:37	<u>cb1d150a9282a0d79eeabc 97c6e95f0041a10381a28d 490fbb3444e62f70bfab</u>	+ 0.14000000 BTC	✓
75	2019-03-27 18:23:27	<u>fac3659764554ef414ec55 202aae6e44417ec8d5ddde 09230fc9ebb3e9c3ef3d</u>	- 0.00375000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-27 14:22:52	<u>e226b06d6d0e28fedcdd66</u> <u>33b8d005d358d0d7d8cf2a</u> <u>726d4e94b8b9b0bde35c</u>	+ 0.00375000 BTC	✓
77	2019-03-25 16:26:15	<u>335cf1f32a4b90242abb25</u> <u>391ab166296c7fa6371ac4</u> <u>5e0bba7b38012240774f</u>	- 0.81270870 BTC	✓
78	2019-03-25 16:11:35	<u>60cd8afa57bcfd9d045af2</u> <u>84f9e8e54e993d3c4d6cef</u> <u>400db289319d4b91b4da</u>	+ 0.81270870 BTC	✓
79	2019-03-24 14:47:03	<u>51df31b5d4e1eb11e1e96d</u> <u>64e5ec1029c0dd34e0445b</u> <u>e2eeb6f5c713ed4a2c14</u>	- 0.84452254 BTC	✓
80	2019-03-24 13:24:01	<u>d4b98849499852051817b1</u> <u>fe82be5a28661aeb79c44a</u> <u>3cb0b343d5f7dd2d8d17</u>	+ 0.84452254 BTC	✓
81	2019-03-20 16:24:06	<u>10a3b159d69b549492707f</u> <u>740bef362766711734041a</u> <u>5ff4ed9c7bfb82117174</u>	- 0.07355100 BTC	✓
82	2019-03-20 15:50:49	<u>a6fdfb7057c1b27236577f</u> <u>9dab5bff9e1573cecd7d2a</u> <u>5f0afb6898a70c090138</u>	+ 0.07355100 BTC	✓
83	2019-03-20 14:08:07	<u>88a9ef68f7241113199c3b</u> <u>11e47a061036cc3fbc9812</u> <u>e4f44bd5539e8af5d82c</u>	- 0.14000000 BTC	✓
84	2019-03-20 13:22:28	<u>e112492321fc79fd622d7b</u> <u>91d62a8b348b997fd6e050</u> <u>b7fc748530c925c77f9a</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-14 17:54:36	<u>96619deca858901979cb98</u> <u>1d9c1d9f19ef3a11800812</u> <u>4ffda80a8c43a7553b28</u>	- 0.00875000 BTC	✓
86	2019-03-14 16:13:36	<u>0e18b78ad65d9608242d0e</u> <u>139f4a01a58ee9c0ad8c30</u> <u>7a12ad0f6000c3a759db</u>	- 0.11954560 BTC	✓
87	2019-03-14 15:37:08	<u>f8eeec955b75ef2140a0ee</u> <u>007f26a608f1fc47ba2bd8</u> <u>743475e6c1899922d1a1</u>	+ 0.11954560 BTC	✓
88	2019-03-14 11:05:39	<u>eea387601d10eb8245b989</u> <u>c1a35475facaf05702483c</u> <u>7ac17f1c99b685a9fe30</u>	+ 0.00875000 BTC	✓
89	2019-03-14 01:15:59	<u>e441af3bbea5f679eb2091</u> <u>774dea1599a32d174e6abf</u> <u>30962d442dc43c79244f</u>	- 0.22403380 BTC	✓
90	2019-03-14 00:34:50	<u>9140e1f586281341b483d3</u> <u>0437a5f717c3a40a77429c</u> <u>4a092b014928d8dbf3a6</u>	+ 0.22403380 BTC	✓
91	2019-03-08 15:49:03	<u>16018ed0367dcfb5dde41d</u> <u>1e0b63d8fb895001438572</u> <u>f90abcc9f913c3d0348e</u>	- 0.14483770 BTC	✓
92	2019-03-08 15:07:26	<u>31d004d5d74f26ca5c7d1d</u> <u>d150a442a56b4aaec555ba</u> <u>9be038d8a440720ff0ad</u>	+ 0.14483770 BTC	✓
93	2019-03-04 20:51:51	<u>453ff90edd95592f7d25db</u> <u>873d221f431bb71e26953a</u> <u>beaabeb20898a45440dc</u>	- 0.02250000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-04 16:10:31	<u>6b18ff669685626ea87501</u> <u>942a97f0e17fb023cace1a</u> <u>93532ed156042cf7dfbe</u>	+ 0.02250000 BTC	✓
95	2019-03-04 13:34:49	<u>7da193fca435073d7cfadb</u> <u>f9bc4c43dfbab9e960f033</u> <u>5279fb0c1dbe1d013951</u>	- 0.47726524 BTC	✓
96	2019-03-04 13:13:38	<u>6ce0b891ef7d19fb1fc6c4</u> <u>05e7b6b453f003838923b1</u> <u>763ad0b0fa7c9d83b1d3</u>	+ 0.47726524 BTC	✓
97	2019-02-28 20:29:58	<u>40f04f8793ce2f084eaca0</u> <u>22822f18dde8932f3d7b89</u> <u>43ace26c4f6ba7d55c75</u>	- 0.04941940 BTC	✓
98	2019-02-28 20:06:59	<u>c33ab50abe7f43001dbc6e</u> <u>cd1d041265ff95bb561faa</u> <u>bea6d27895e4d8bfe62f</u>	+ 0.04941940 BTC	✓
99	2019-02-28 14:50:09	<u>c10c36e5be24a948ea3f18</u> <u>1cbcb6fb6b960e2ffb185d</u> <u>6b6d256f375e045ff89a</u>	- 0.15143939 BTC	✓
100	2019-02-28 13:21:43	<u>0711b864f05c9be3e08c2a</u> <u>f622bc16f533dac636acf1</u> <u>56eade9f9a255cc7a725</u>	+ 0.15143939 BTC	✓
101	2019-02-28 12:49:44	<u>84d72142716b7a348df9bc</u> <u>9bb74796094e01e0cf4d0e</u> <u>488dc738193c5748441c</u>	- 0.10701240 BTC	✓
102	2019-02-28 12:11:44	<u>0c1060d7cdc6df03e4285a</u> <u>1573e5c36cc0712b8c7dbf</u> <u>5001ee1450b17ae4f97f</u>	+ 0.10701240 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-02-25 17:16:10	<u>a84c8801a5e8435eb702b89910060898262caed88a9ded5cbe610fde3e821e93</u>	- 0.11277600 BTC	✓
104	2019-02-25 16:42:21	<u>27adcf38a513103d52cec7ae0031f303076319e0331bdb3ad9752fdbb31e373a</u>	+ 0.11277600 BTC	✓
105	2019-02-25 00:54:03	<u>bfbf8c878e5dc8826c9f7a8c5a70f420ac42369bc58952c1f7de0c8959a1241c</u>	- 0.10826210 BTC	✓
106	2019-02-25 00:39:43	<u>6bc36d0e78fb432c022412138bdf08d7de6cfd6367e408f3ffb8d64be1d5eae3</u>	+ 0.10826210 BTC	✓
107	2019-02-20 20:20:23	<u>5010ffb8ec3a9ee3280b7a844d6d60b669934fbc65204503440ee7376b46397b</u>	- 0.00750000 BTC	✓
108	2019-02-20 15:08:44	<u>2de3a87328fbafd8eed714760835bb267d390538d492f6b96f427317ef7a264f</u>	+ 0.00750000 BTC	✓
109	2019-02-19 15:43:09	<u>9ac9c1ab47c84fdf2060e1358fe2d599e4d5c6201d612fbc328b3e4753c6468c</u>	- 0.13125620 BTC	✓
110	2019-02-19 15:06:22	<u>39d9f9d91766a45c5657ff1ee0fdfa33ae3eefb8bee071f02fe7ebcf3bda0027</u>	+ 0.13125620 BTC	✓
111	2019-02-13 16:18:33	<u>b9d0da39584fd9a66745249bc5e47c8cb02609faedb0be36b1de781f1f6b6b28</u>	- 0.10850750 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2019-02-13 15:47:44	<u>d5abc6d6d70fbd42cfa239</u> <u>2a825b5b5fcffc28b82ece</u> <u>3a9c2f4a4c69af0f2fe6</u>	+ 0.10850750 BTC	✓
113	2019-01-30 23:59:17	<u>530129199bebbc18991ba5</u> <u>9741697ccc5fc6465e5501</u> <u>3abadd788ca3314be046</u>	- 0.00375000 BTC	✓
114	2019-01-30 16:38:44	<u>9a3720a3bcc30d261cdbee</u> <u>f38b18a5139616b012be10</u> <u>215a99b4b8cba0a72475</u>	- 0.05208650 BTC	✓
115	2019-01-30 11:29:05	<u>466d8eec26239eb9347879</u> <u>5d4cf6d2d79ff7c19de2f3</u> <u>29650a13e75a2904b51e</u>	+ 0.05208650 BTC	✓
116	2019-01-30 05:50:49	<u>df5fa802dd6d72cdc690a2</u> <u>79c21552632a9ade0d8b60</u> <u>6857ee9e1dacab878913</u>	- 0.04766050 BTC	✓
117	2019-01-30 03:33:02	<u>43ea338b859cee4bb0ba77</u> <u>cb10ac3f30ae03e75c4a6d</u> <u>8e89f6d70050ec0bdaf1</u>	+ 0.04766050 BTC	✓
118	2019-01-29 14:18:53	<u>40cfb8ad31043e977d08c0</u> <u>fc7ff45c8c9f1c4a3f7e52</u> <u>b813ceebdf9b1a376207</u>	- 0.08126200 BTC	✓
119	2019-01-29 13:29:32	<u>1faddb02f792faba590615</u> <u>304458ccc57fbabecd028b</u> <u>a7b2a64e7d750131b5d0</u>	+ 0.08126200 BTC	✓
120	2019-01-28 00:28:25	<u>23e62ac681e1ae170ad89d</u> <u>253408a07fccba4df86dea</u> <u>e577094f58997b6bf314</u>	- 0.03494950 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2019-01-28 00:13:20	<u>daf51ceffd0fd5b2ad260d</u> <u>239326c7fe7f247315985d</u> <u>5d8b065fa7618973ae63</u>	+ 0.03494950 BTC	✓
122	2019-01-25 18:59:10	<u>4a25b2ba124e48c4b81b3a</u> <u>eb58d6340ea97a62631480</u> <u>9e76522c741de6612af6</u>	- 0.03000000 BTC	✓
123	2019-01-25 17:48:20	<u>f182c9167fd966a8e1c168</u> <u>29776be4a114e578b9d562</u> <u>f1e256e9b409990f9a95</u>	+ 0.03000000 BTC	✓
124	2019-01-24 08:45:22	<u>eedc73ea59f5861d71fb43</u> <u>3558ef4a4aecbfaf63eb86</u> <u>f93304f655cb7a8ca0e4</u>	+ 0.00375000 BTC	✓
125	2019-01-23 12:26:02	<u>9ce7b2cfa41e1a9439fd57</u> <u>c5b2359ce941f83932740d</u> <u>b9154a88ee22d15032ed</u>	- 0.06000000 BTC	✓
126	2019-01-23 11:05:35	<u>61324db83bafa545ac8f2c</u> <u>8f433ade54fe3ffddc8516</u> <u>ff46a94fdbe9f4d886af</u>	+ 0.06000000 BTC	✓
127	2019-01-22 14:12:30	<u>1b50393091f579e4b64327</u> <u>994f37d02da0ae401b4948</u> <u>5f11f380d044cf0352e8</u>	- 0.03961070 BTC	✓
128	2019-01-22 13:13:05	<u>9a074d8d877d117eb66704</u> <u>3951373fb4a5a3f0039030</u> <u>64b6e06ee1d48d5ae240</u>	+ 0.03961070 BTC	✓
129	2018-02-02 10:00:40	<u>9c3b74e220a46aa0e275f4</u> <u>c02e6be735675ddd9d1eb1</u> <u>ce5e09ce2c381978586b</u>	- 0.05472157 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-23 14:06:01	<u>f2eca855d57fa76166a2e7</u> <u>5ea86c47a37a27b3f53cb6</u> <u>2ef5117d4a2c8f957650</u>	+ 0.05472157 BTC	✓
131	2018-01-13 13:43:47	<u>13897e6e864164fabb6d99</u> <u>56ca0a3d7a2c66746f0dd7</u> <u>b0649ec7da70d1d42c5c</u>	- 0.05799823 BTC	✓
132	2018-01-09 09:32:07	<u>7393a3134e0210d21d7883</u> <u>663d124435257283f72872</u> <u>2491691c24534dfdfed2</u>	+ 0.05799823 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.