

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>38ari8SN18BtNNNhNygm66TNqgJWUxHMK</u>
TOTAL RECEIVED	5.24570171 BTC
	330,258.88 USD
TOTAL SEND	5.24570171 BTC
	330,258.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-03 12:49:42	<u>21b1418f7f94e7e36393fa</u> <u>80402b67e989d1002dd1bf</u> <u>8e631e985d1dfc995c41</u>	- 0.01706900 BTC	
			546.01 USD	
2	2020-12-18 06:20:32	<u>662e93f3cb49395157612b</u> <u>51dcb7a3d84bb04bfab61d</u> <u>5bfbe83550fa10fae0d5</u>	+ 0.01706900 BTC	
			394.42 USD	
3	2019-11-19 10:02:24	<u>0601d50245df042d6818d9</u> <u>ff68a87eb063b492674644</u> <u>18b8d1f4edc9fa304e46</u>	- 0.00179652 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>007b1b8dc04b762139e560</u> <u>fb82c7bb7023c6588bc3b3</u> <u>58fabf569d26c8a351f8</u>	+ 0.00179652 BTC	✓
5	2019-09-06 09:34:13	<u>8596ee2e42bdb0e4e53891</u> <u>60511c5d9605daf61e993c</u> <u>85a64e8ffeb681eeb4ea</u>	- 0.00175945 BTC	✓
6	2019-09-06 09:26:41	<u>5cd2a5c13eb91678ad2b1b</u> <u>3329c3be00ec8fa6ad7453</u> <u>9dff04d7911ef7e199f4</u>	+ 0.00175945 BTC	✓
7	2019-07-05 09:01:37	<u>1e26a352e8c45a228ddfde</u> <u>a14778fb35ee96c8fc9759</u> <u>72186b720c2143078ce6</u>	- 0.00178790 BTC	✓
8	2019-07-05 08:55:27	<u>1331d950502b96b7605729</u> <u>d233dfc9cb5ee83361868c</u> <u>721cd925c226ad15d3ab</u>	+ 0.00178790 BTC	✓
9	2019-05-10 09:38:44	<u>b6d105002628c0376139ea</u> <u>e3cf924af4e75ad3e0055d</u> <u>f8b707e912cce60eaf8c</u>	- 0.00175945 BTC	✓
10	2019-05-10 09:32:40	<u>590d84fbd20b02be0858da</u> <u>f7d95d2cf79644f8bb191a</u> <u>bb8802c9b6e906e16988</u>	+ 0.00175945 BTC	✓
11	2019-03-01 22:46:19	<u>babfe55636bda9d44d9258</u> <u>cf16b52e7f35b7150c185c</u> <u>5b32b39003c75b92834c</u>	- 0.00175945 BTC	✓
12	2019-03-01 22:41:01	<u>4581464786cf8993a18dc0</u> <u>e545673f3ffb5bf7d84136</u> <u>ee39c1f1282346efefbe</u>	+ 0.00175945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 11:30:15	<u>1663f4325c10d92a9de45a5fc82224fc5f7d0db03bbf801fd6580b80216d9658</u>	- 0.00175945 BTC	✓
14	2019-01-11 11:26:43	<u>8a4e1ff598264f28ba98f709ebca4ffd18cfcb0ffb3048853c1a3ac1d3f5588e</u>	+ 0.00175945 BTC	✓
15	2018-11-24 11:49:55	<u>038e95039005f2646484cce39e25620aa272faae0a68696a68c52b118b458fb6</u>	- 0.00241720 BTC	✓
16	2018-11-23 10:31:25	<u>e1b93ab5f97f4b558997aed946fc20f88fdadbba47762f47f0297f353239cad</u>	+ 0.00241720 BTC	✓
17	2018-11-17 17:40:49	<u>26d1862470322568d93016db0e2ae12fa1a8c412d18b8ee5fa7ed6ea871c7006</u>	- 0.01549079 BTC	✓
18	2018-11-16 19:50:57	<u>f37f55a9bebbba3c8b7fa43b627132b7aa25297ea2a10d215c704abcecfdd6df8</u>	+ 0.01549079 BTC	✓
19	2018-11-11 12:41:07	<u>a9b366c1bdd50b8c4544786003ef3e6cb76a32288adb084190b893b7317eb8c7</u>	- 0.01828617 BTC	✓
20	2018-11-09 12:30:02	<u>709f5b962057e0eaf24d69c36829c41e8ad89c3d7b78666c0e1de2ae0a78c84b</u>	+ 0.01828617 BTC	✓
21	2018-11-02 16:23:31	<u>09a0b9f2d79db988606ce6f7c07a609a536f2ca9ac02ebe2980cf5383784b11d</u>	- 0.02362050 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 12:43:33	<u>53b73855fc5ee529b08792</u> <u>9d68ded1f6b0f7a9d34697</u> <u>efaf3a136bd491d9acb4</u>	+ 0.02362050 BTC	✓
23	2018-10-26 11:52:54	<u>65b2e29215cccc143ac61c</u> <u>79c7ed07ffd8fd90e4fcb8</u> <u>4829a2e331c70aef2ee2</u>	- 0.00654465 BTC	✓
24	2018-10-26 11:34:06	<u>bab7e26012a3ad3d6aeb27</u> <u>cf6f99ef2ef630161b3f8</u> <u>d90e5e29b9484edbda7</u>	+ 0.00654465 BTC	✓
25	2018-10-19 11:57:09	<u>0d1903eb2132274ba90916</u> <u>ab561f10b1c0b0b331060b</u> <u>4b35914ece525cbc01b6</u>	- 0.00601886 BTC	✓
26	2018-10-19 10:17:52	<u>99b2ba01e3a57c51408c30</u> <u>0d893dac418dbb93648f99</u> <u>de2a86b6d1e934961954</u>	+ 0.00601886 BTC	✓
27	2018-10-12 11:04:36	<u>48018face119f2b665f10b</u> <u>e2a0ff532079f8b1fe4bcc</u> <u>66bd78611fc30fcf9a3f</u>	- 0.01180403 BTC	✓
28	2018-10-12 11:01:48	<u>8122269e0880a71c4121f8</u> <u>4f1ef32f28d9a7c8eec67e</u> <u>bc156060d4231dc34908</u>	+ 0.01180403 BTC	✓
29	2018-10-05 22:22:52	<u>324e31f71bd5e07a8358ab</u> <u>b1a1327be63203575e3fd1</u> <u>e43d8f6e57da5a8e6ead</u>	- 0.01510397 BTC	✓
30	2018-10-05 21:36:44	<u>ada60ec2fe4944a9d2d6ee</u> <u>8b810ebb5d64afed967c04</u> <u>cd15ecd96e38ccf20455</u>	+ 0.01510397 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-28 09:27:34	<u>103f129b54991380c6a35a5cd8c21a5774c6df2fa40bdf2ac60d09d9f5f45c48</u>	- 0.01061510 BTC	✓
32	2018-09-28 09:09:18	<u>ae816fb668ec1fe28ec6d2c964dbc1e48bb3b08f4088835bc2f56c37ab91c47f</u>	+ 0.01061510 BTC	✓
33	2018-09-21 12:02:29	<u>6122860dd920928762fa89ae0d1608d8d36143e26a059e0a5c3a637415d361a1</u>	- 0.01444254 BTC	✓
34	2018-09-21 12:00:04	<u>ff9c81166b6c460497c53485b8b893d98979e531fdace31bf7497956396debf4</u>	+ 0.01444254 BTC	✓
35	2018-09-14 10:05:57	<u>25eaf344de7b3bcf0c5b52c540aa8611946344b2d2164f9e33502b2ccf0fd1a0</u>	- 0.01766398 BTC	✓
36	2018-09-14 09:58:54	<u>ec1811adaa93c32cea029d3e6d9797858fbd95d1954c96d74ed09e088b11f349</u>	+ 0.01766398 BTC	✓
37	2018-09-08 09:24:50	<u>a48f9c6a7b4ee2e358320aee4556c1e039f39de66e2cd60cd335d9cb0563f5ad</u>	- 0.02577926 BTC	✓
38	2018-09-07 09:17:30	<u>04a8a3c3da73a4fe0dcf9d4060b144a54e46f87dca17810e8d9293ecbd77b33c</u>	+ 0.02577926 BTC	✓
39	2018-08-31 09:27:12	<u>916b952274df06e166a7ae1d38b92c2da66ab47b7b8c3eb6944a4819de36e619</u>	- 0.02320263 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-31 09:24:34	<u>29df6f389f63ad0c7b3b75</u> <u>4efe6f645d2585c416b771</u> <u>26162d9b23508b21c3b5</u>	+ 0.02320263 BTC	✓
41	2018-08-24 09:36:42	<u>769ea38f3ba782aca064db</u> <u>a148d5eae69ec669bb83fd</u> <u>11230f6ff336627aa4e7</u>	- 0.03014917 BTC	✓
42	2018-08-24 09:24:36	<u>91fed5129f1c44d9202588</u> <u>941c0f5171e8a31f1cc202</u> <u>b256156d35d595b3d9f5</u>	+ 0.03014917 BTC	✓
43	2018-08-18 10:06:07	<u>561d17b35cde20714a0377</u> <u>0eb134130ca9bc120ab460</u> <u>2fa6a72566d9d3072cb2</u>	- 0.03308312 BTC	✓
44	2018-08-17 10:08:15	<u>41e7ca2bcb2bf4ef9ae663</u> <u>6e2b2d6f6a34d6b11d0048</u> <u>79cb798d2b221f3f42b1</u>	+ 0.03308312 BTC	✓
45	2018-08-10 09:36:38	<u>e4c57c18b7e19692be651d</u> <u>3a090ec07dd41bd70958be</u> <u>de4c482b21f344590ed0</u>	- 0.03362582 BTC	✓
46	2018-08-10 09:20:02	<u>b7cb1e0782d1795b623663</u> <u>af537e095ecda35c640106</u> <u>ddee92b4d99a00e05499</u>	+ 0.03362582 BTC	✓
47	2018-08-03 14:05:36	<u>0e21ac7913bdbeb591b113</u> <u>419670adc8c833086396d0</u> <u>b169be360b2644635521</u>	- 0.03787148 BTC	✓
48	2018-08-03 10:04:03	<u>2a681fc16a13c6e619e8ab</u> <u>170962b7d46ac248b3b049</u> <u>0245523315adc3ea01bd</u>	+ 0.03787148 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-28 04:03:13	<u>b60cce3bb60628992a9fde</u> <u>513b1e0a7e901b8fa3b6f1</u> <u>49a2344adef823ba2770</u>	- 0.04040330 BTC	✓
50	2018-07-27 09:41:26	<u>376d1f7e2a03ad2743a6dd</u> <u>7899e8c76e9dfc299665b</u> <u>d8c133f8c47845e0bb7d</u>	+ 0.04040330 BTC	✓
51	2018-07-20 18:34:16	<u>6f5e1a4635ef86f0a088ed</u> <u>76937a7a9889107b68afe3</u> <u>bb5c72221b3daac4c802</u>	- 0.03560496 BTC	✓
52	2018-07-20 10:47:17	<u>695d317d70d16b79b9b84f</u> <u>9c9d36d2217cef72e6cf80</u> <u>ac301d50b095a265130e</u>	+ 0.03560496 BTC	✓
53	2018-07-17 14:17:37	<u>3ac80cdf1588fc50176976</u> <u>95e034e2f709cd6427827c</u> <u>7839dd04d525a8ba07ce</u>	- 0.04166530 BTC	✓
54	2018-07-17 14:11:49	<u>3cfa294b712e51b76ca766</u> <u>41d7d38165cdad06115326</u> <u>d1ef02076be1c7f5cb25</u>	- 0.04918327 BTC	✓
55	2018-07-17 14:11:49	<u>ba3bc2cb90e75e05018894</u> <u>d0e6172e2a35827e15737f</u> <u>0c7aa0147cd5e6dbef02</u>	- 0.05818531 BTC	✓
56	2018-07-13 09:00:42	<u>d8e69f2d01aed8e2501e7e</u> <u>f2852d1572f4ab773f8143</u> <u>06a617e9b442675dfc01</u>	+ 0.04166530 BTC	✓
57	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef</u> <u>910942fb75b60cc0c2ddc7</u> <u>7f2c0c675ead123df32d</u>	+ 0.05818531 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-29 09:29:32	<u>8cdcaf0cd8004c3aa16701</u> <u>f1dfa95ab6230154f4b30a</u> <u>1138bd0bbc8d691ebcd8</u>	+ 0.04918327 BTC	✓
59	2018-06-22 11:28:40	<u>81a82511ddb20a14ea143</u> <u>57734c13e93ba46f78af33</u> <u>ebe60413ec73ab0ac569</u>	- 0.05978887 BTC	✓
60	2018-06-22 09:21:48	<u>59accd414fe650782f47e3</u> <u>8f17f10949e492c1b46aca</u> <u>f6be2a69d2cecd4963f9</u>	+ 0.05978887 BTC	✓
61	2018-06-22 07:13:49	<u>8ed0b0771a568c40638599</u> <u>e3524c07f89e7f692ebb14</u> <u>97c8531e8bf6b3f7fc4b</u>	- 0.06528617 BTC	✓
62	2018-06-15 09:03:08	<u>87e72bdd996ec936be5388</u> <u>67b0aa212819a40f7baeab</u> <u>c6dceb551bf63f6a7d57</u>	+ 0.06528617 BTC	✓
63	2018-06-11 10:19:20	<u>e0b7888db9084b13780172</u> <u>5042d5b277af18dc7c8c9d</u> <u>aa0854b726c79182d740</u>	- 0.07025602 BTC	✓
64	2018-06-08 09:01:52	<u>4ddd3e88cd1d474362c28f</u> <u>789edd8992e9f227cdd491</u> <u>02019dbf13406d808a04</u>	+ 0.07025602 BTC	✓
65	2018-06-06 13:53:12	<u>fc86c6206f705cdb36dfc3</u> <u>65c1b67bb79e0eb9f9803c</u> <u>9fc33d42edd4d8173f36</u>	- 0.09811449 BTC	✓
66	2018-06-06 13:53:12	<u>b75593db92f774374356e8</u> <u>edbf7d14ab2ffe9a0734e5</u> <u>d58947e969fda13aa7ab</u>	- 0.09931084 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-01 09:37:08	<u>9f7c0d367a528e02a3503a1e4703791dda4d8c0b44c37d3d6204c5080bbdb835</u>	+ 0.09931084 BTC	✓
68	2018-05-29 05:03:59	<u>266b2fd61bbdcdd621f13ba9e9525b77d0ea4219355741aaa5bba580a95a9449</u>	- 0.07109354 BTC	✓
69	2018-05-25 11:32:57	<u>f6a86b472af8feff91b5df0c1df92bf3e814a7d58af180bffdcfb41a679dd8ab</u>	+ 0.09811449 BTC	✓
70	2018-05-24 01:08:50	<u>f5a8a52c4fee053ced7c3cd0e4ce53971b66d59f4bd5128191111a546127168b</u>	- 0.07905373 BTC	✓
71	2018-05-18 10:53:43	<u>378939248a53f06ae530a01cd575b604a933ef6766c6d0fc63b7a9b38f8fd161</u>	+ 0.07905373 BTC	✓
72	2018-05-12 00:21:17	<u>8fdbbaeaf708b92f47c9b6674ead83ad39cea4c6089c6f5baab19c203403da39</u>	+ 0.07109354 BTC	✓
73	2018-05-04 09:40:43	<u>d7d0f667468453bcfc21a9ddb8415689a681efea294f12cf06fe9972a286dfc3</u>	- 0.07430553 BTC	✓
74	2018-05-04 09:28:25	<u>5305e330f948070a6766b42341f9f89b844b55e69de80372682fe372c6f2fc97</u>	+ 0.07430553 BTC	✓
75	2018-04-28 03:18:50	<u>b46047cd1979fa2eac47d13a9297acd295ec6caefc56f1d0e7a966dae157508e</u>	- 0.06589057 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-27 08:44:35	<u>ace3d7ab5b3cdfcb0118f4</u> <u>a824cb98478de1cb948c62</u> <u>061d5dfd39ba70a29d44</u>	+ 0.06589057 BTC	✓
77	2018-04-24 05:46:06	<u>8ebc58681a78052259d211</u> <u>5fe7e827ef81a3f559b3db</u> <u>6d531db4469fdea63362</u>	- 0.06610522 BTC	✓
78	2018-04-20 10:01:14	<u>9f36682198c1c40db64b43</u> <u>675f9345b033e2a8407fb3</u> <u>bddac39131f2aca76c24</u>	+ 0.06610522 BTC	✓
79	2018-04-14 03:25:25	<u>58beb7c6444f95869626cf</u> <u>af6c2872f96a5853a7a47c</u> <u>119c4e14ee1c4adce9c5</u>	- 0.05714923 BTC	✓
80	2018-04-14 03:10:53	<u>e18869a0edc2d7e38f4299</u> <u>343661d47dc5861f09c918</u> <u>805bb1f5bbcdc01ab94c</u>	- 0.01825824 BTC	✓
81	2018-04-14 02:48:34	<u>dd519a43dba8f4cf666871</u> <u>0d7dbfd4fdb4625dad135b</u> <u>383c993aaab240111bab</u>	- 0.05274403 BTC	✓
82	2018-04-13 09:12:58	<u>aac98858dd77cefd72277f</u> <u>242e27b81d228e86b67888</u> <u>a6e8fe1fea98fac150cb</u>	+ 0.05714923 BTC	✓
83	2018-04-06 10:52:03	<u>0b1a1854f053d2f16938e8</u> <u>6f43129e3b3bcd27c63182</u> <u>b6926ff55c16eb90dce8</u>	+ 0.01825824 BTC	✓
84	2018-04-04 10:01:09	<u>1ee8081f41f2735e119c01</u> <u>e08fbb9e34c5b1715051aa</u> <u>884241cead6167331420</u>	+ 0.05274403 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-31 04:29:35	<u>6d0bc23c10e788a37f3f94</u> <u>839bd7edc64c763163c301</u> <u>4f256f455f94273f0b1b</u>	- 0.05995077 BTC	✓
86	2018-03-30 10:35:25	<u>a19559d2fca85130eb880f</u> <u>9af4fe1daafdb1a9576a5a</u> <u>3452b8138f4b85af9b02</u>	+ 0.05995077 BTC	✓
87	2018-03-27 02:16:57	<u>ad24049fc531937de95155</u> <u>7160c0785f54ca1a5f6762</u> <u>e68cd3f61d98fa9076f6</u>	- 0.06570441 BTC	✓
88	2018-03-23 12:12:35	<u>ce136b527d3349a58e1e7c</u> <u>4d275536df1a436c09b3ad</u> <u>64d9ff457922a21ef850</u>	+ 0.06570441 BTC	✓
89	2018-03-19 04:08:22	<u>01c865b958ce2c3a7f13f8</u> <u>114dbdded9ec35119de1d7</u> <u>2fbf693d868c0b7c3f64</u>	- 0.07544145 BTC	✓
90	2018-03-17 12:18:19	<u>6ef202aefcc2f119a13ce2</u> <u>17ef918f541e37a9e549a7</u> <u>d564353d04dbec4e8974</u>	- 0.07874864 BTC	✓
91	2018-03-16 10:18:29	<u>94ef6d6a16bff640a6d33f</u> <u>c1f902098bf1885335d6fb</u> <u>36ccb9ea22cbbaee025d</u>	+ 0.07544145 BTC	✓
92	2018-03-09 11:16:15	<u>1936788118b99d56ed2c03</u> <u>5ce4daca1fce4a4e837ca2</u> <u>e52fb75e2e6748c8893b</u>	+ 0.07874864 BTC	✓
93	2018-03-04 02:56:34	<u>89df70e3676ce019d616cd</u> <u>f02df8401a17807171703a</u> <u>de92ef56f6d2b3702572</u>	- 0.03461482 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-02 10:06:17	<u>fd90ab55d2e9e920fa8b25</u> <u>2cf3274eadcd532af9e0c9</u> <u>de547e28c5f80ce2dbe3</u>	+ 0.03461482 BTC	✓
95	2018-03-01 07:07:06	<u>9f38e62a4f408ad2596906</u> <u>f5a68cc265caa50c83f0b9</u> <u>94f6ba5ef3381dc59521</u>	- 0.05621850 BTC	✓
96	2018-03-01 07:05:06	<u>bac439862f7b539e00a4b0</u> <u>edf5455f4241800f235b46</u> <u>bb7cdb36783b3fb406b</u>	- 0.01166894 BTC	✓
97	2018-02-28 10:21:54	<u>4e457a4d0ce87e202dc704</u> <u>fd568844126b7ba682c1a3</u> <u>37cb55c44c53c75647ce</u>	+ 0.05621850 BTC	✓
98	2018-02-28 07:52:25	<u>5aa2fef2eed8170f67c84b</u> <u>adce14970100b8e3df633b</u> <u>da69463f0440e0945d66</u>	- 0.09751189 BTC	✓
99	2018-02-22 11:48:35	<u>37835fc83e4cdaddccab6</u> <u>ca8930bb02404dfbddd66</u> <u>42b60ef2afff50ed47dd</u>	+ 0.01166894 BTC	✓
100	2018-02-21 11:11:27	<u>7410b4d23933271e934cb1</u> <u>ad726191f5d9c297917a7f</u> <u>eb1d37b32c2ed4fe1f04</u>	+ 0.09751189 BTC	✓
101	2018-02-16 02:25:39	<u>f47915e6c21f159c39af0d</u> <u>3fecb625365d28b3c38e4d</u> <u>7e2a3715723cdcd123eb</u>	- 0.06248561 BTC	✓
102	2018-02-16 02:25:39	<u>f47915e6c21f159c39af0d</u> <u>3fecb625365d28b3c38e4d</u> <u>7e2a3715723cdcd123eb</u>	- 0.06180215 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-02-16 02:23:34	<u>de3cef35c57751ec91b9a930f7716dafba35a86d6a5afcfddea60ed90670e16b4</u>	- 0.02082382 BTC	✓
104	2018-02-15 16:25:19	<u>2dacaee142ec9b019e52862697befff7fde9e6cff0e7bb948fe27d66d1ce7c18fe</u>	- 0.11136727 BTC	✓
105	2018-02-15 10:20:05	<u>a68aa3817b7bb4c1976caa5d8f83441fabcba817b272c38abbd061c0a41f1274</u>	+ 0.02082382 BTC	✓
106	2018-02-14 12:36:08	<u>d9f675cab84743e63b2a738616309e817b0ca940d1623d5c8c507d5d55a30ef2</u>	+ 0.11136727 BTC	✓
107	2018-02-09 09:33:55	<u>76d37d3d18c1a86981e35351dba71af195d7d2202cc2269fb501273e7aa63b43</u>	+ 0.06248561 BTC	✓
108	2018-02-06 17:43:35	<u>d44a2ec30992ccce17701a524354002625be36ba1baf79f15d73b2e5e20f3ed6</u>	+ 0.06180215 BTC	✓
109	2018-02-04 11:37:25	<u>e1c9916762f1468c2e93abbf49424c97abeac628c764d41bef5a9aed9e6811c3</u>	- 0.14988206 BTC	✓
110	2018-02-03 12:12:58	<u>e25079d40f54eac645ddaf3d6371a4bf0590c3324c7b2cd0fe2e33ab508da441</u>	+ 0.14988206 BTC	✓
111	2018-02-01 05:35:23	<u>8c5cce07ad173da31f481775a0561c4fd39aa6dec98c07239ac63e595278b69f</u>	- 0.07218944 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-28 10:03:40	<u>26f7ab0a695554186e693b</u> <u>a72e4bbe841f3295362c47</u> <u>cc6720b607a5c0a02c71</u>	+ 0.07218944 BTC	✓
113	2018-01-27 04:50:42	<u>b3edd75fabf14379f00a4f</u> <u>6e3c812e5fabbbcf489cb5</u> <u>0714b2139b19a6560a09</u>	- 0.04825511 BTC	✓
114	2018-01-27 04:50:42	<u>e92a7a627eec54f846ac4e</u> <u>e749b8ff61db98dd1e7231</u> <u>2a15d937cc7a8cfd6dd1</u>	- 0.12220305 BTC	✓
115	2018-01-27 04:46:40	<u>c43647f4e1d859c49f37d2</u> <u>e06f29213bbb319d92ca30</u> <u>ae46113abda1a82bb8df</u>	- 0.08175800 BTC	✓
116	2018-01-27 04:46:40	<u>fdb951b39267e2c9bb145a</u> <u>10e0f578348dfb91b66573</u> <u>2cc0f7afb51a21dfd4b0</u>	- 0.10369012 BTC	✓
117	2018-01-27 04:46:40	<u>fdb951b39267e2c9bb145a</u> <u>10e0f578348dfb91b66573</u> <u>2cc0f7afb51a21dfd4b0</u>	- 0.10315626 BTC	✓
118	2018-01-25 11:50:32	<u>b85a0b7e9f93ab051f69d0</u> <u>cef78f0fb49dfad41104ec</u> <u>37a9da3909cb64cc9342</u>	+ 0.10369012 BTC	✓
119	2018-01-21 11:55:42	<u>7c2c9ddf4a45e200fc7903</u> <u>b574535e7a325e6f5a9746</u> <u>f43e88a0817bb35aae58</u>	+ 0.08175800 BTC	✓
120	2018-01-18 11:19:13	<u>2df76e035739e70581a41a</u> <u>40e90533889968fa696dbf</u> <u>caa0ff13b7550ca1bffd</u>	+ 0.10315626 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-14 13:09:01	<u>f2eb8dc632deaed603e1e557b089ee3ce5815fd15131f4d9da9c21f8ce45c79b</u>	+ 0.12220305 BTC	✓
122	2018-01-09 12:55:36	<u>cc8fbe175d69a1b0c1ba490e91a41448f1e95203287a3b1e7571ec36c67f7fb1</u>	+ 0.04825511 BTC	✓
123	2018-01-07 14:45:18	<u>f706dddad300638c645a670c6239ff81458b3505926275b8b62e034a771a6871</u>	- 0.10844951 BTC	✓
124	2018-01-07 11:17:10	<u>252e3aea3d9422d84a7cc70b794094d076b16264b529b9dc36e35bbed4bbaf0d</u>	+ 0.10844951 BTC	✓
125	2018-01-04 17:19:36	<u>79aa5c7d5dc7ef64498cdc d7f96a9af4ea5666a9b1b7ccb0396fca9f3410221f</u>	- 0.11243477 BTC	✓
126	2018-01-02 12:00:23	<u>818b04462320253cf83e0e2707c925d0f1ee2e263e7c ccc0e0a112596e886246</u>	+ 0.11243477 BTC	✓
127	2017-12-15 06:10:46	<u>ac8c9e328bed9a0d6b0ff9e461b4b0904d23203f3772f08962db3d33cdc4fbf4</u>	- 0.03607949 BTC	✓
128	2017-12-02 07:55:21	<u>f3826dd1f55b3d158a3a323233370d7e66112a9307727c981e0d610d40dc23a8</u>	- 0.10834361 BTC	✓
129	2017-12-01 15:43:00	<u>2c5d4503362cfe595009e58392430d8afef85026a32419b2c2b9bd12283511f1</u>	+ 0.03607949 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-11-29 11:14:43	<u>25081190f21bccc1d9ce06</u> <u>6e2fef19860c62570b7169</u> <u>17a0ecf059c512e33383</u>	+ 0.10834361 BTC	✓
131	2017-11-25 12:41:08	<u>bb2b94af446fb813d67a55</u> <u>afac330757b1f12ada5e45</u> <u>e79c7263211bde32cc2a</u>	- 0.04531570 BTC	✓
132	2017-11-24 12:16:21	<u>14d01a6c7f59dc965db690</u> <u>0e4e5ec50588adae56055c</u> <u>7bd913d0130adf04e765</u>	+ 0.04531570 BTC	✓
133	2017-11-23 13:48:29	<u>7a3eb0f09ab9cc4509350b</u> <u>14ef59805de14fb1af8c04</u> <u>db0855d5949b32bce3a9</u>	- 0.10028149 BTC	✓
134	2017-11-22 10:28:26	<u>b715b7549f89e257c6f759</u> <u>ebeed1d2c88659b99bed56</u> <u>0179214c602af9ce76b0</u>	+ 0.10028149 BTC	✓
135	2017-11-19 02:04:38	<u>93e4abdccd6b62764d647c</u> <u>830cb270a8d703d37fa700</u> <u>eb111f85dc89d7d5a8cb</u>	- 0.04325423 BTC	✓
136	2017-11-18 05:22:42	<u>88e1b1f64b5147aae67723</u> <u>7ac40b688abec160655886</u> <u>e8850b39c8e58fda8f3f</u>	- 0.07768281 BTC	✓
137	2017-11-17 12:26:42	<u>ee17864d82561e16cd9981</u> <u>c0870f5e22893512601f6e</u> <u>ca3ea5ead686ce9ccc70</u>	+ 0.07768281 BTC	✓
138	2017-11-14 22:55:13	<u>e84073ea787fe8d9223280</u> <u>0454d7611c4342c1738266</u> <u>cdd9202fff411850eaaf</u>	- 0.10749856 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-11-14 10:54:06	<u>0c93a5fb0b1c40ff49e113</u> <u>7ebe12b65d3fe8c787941d</u> <u>4497cdac485dd918a4a0</u>	+ 0.10749856 BTC	✓
140	2017-11-12 03:32:45	<u>e9a366210abf2c46371441</u> <u>46b646bfed4a53e9d8b5f8</u> <u>5283ac0696fdec23b16e</u>	- 0.10985471 BTC	✓
141	2017-11-10 12:21:04	<u>99a35e43da2287960952f6</u> <u>cc9fdb28eb29449e80a311</u> <u>129221057d6c40676d26</u>	+ 0.04325423 BTC	✓
142	2017-11-08 10:22:57	<u>6e111812eca9aa486520fd</u> <u>1a41935bd25997394b0455</u> <u>7e7b333beda353007994</u>	+ 0.10985471 BTC	✓
143	2017-11-03 16:53:41	<u>5ed44342db4a4b6c9f583f</u> <u>a4bc3195a816818221adbc</u> <u>f44613c067db2df5816c</u>	- 0.06747431 BTC	✓
144	2017-11-03 11:41:43	<u>5ea1f156aded4e6ad5d46e</u> <u>f34633891328a19b548990</u> <u>c3c34419078c6835ad13</u>	+ 0.06747431 BTC	✓
145	2017-11-01 06:13:01	<u>18ac4eb6653cf52b8aaacb</u> <u>0270b6550b5e258fb1d097</u> <u>d8413cf7297bb52dd8b5</u>	- 0.10786811 BTC	✓
146	2017-11-01 05:02:20	<u>64e25bc1d1e68eac9b16d7</u> <u>415421d99075a37093e073</u> <u>521ceff3e46e0ae96f88</u>	- 0.07535019 BTC	✓
147	2017-10-31 10:14:13	<u>591f851394a1c4b8ae90dc</u> <u>34ec1fff0ca4bc6d9914ef</u> <u>b77463e61ec90be0f793</u>	+ 0.10786811 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-10-29 08:21:57	<u>669a2f0380953f45390a63</u> <u>bf01b4d47918bc71d178f5</u> <u>b0d55b29be37e18d9dc9</u>	- 0.10127673 BTC	✓
149	2017-10-27 15:05:02	<u>f1c10bd6833861cd270d1a</u> <u>e2de4cd94c7acd8f043837</u> <u>732fd620563451affa2e</u>	+ 0.07535019 BTC	✓
150	2017-10-24 11:19:13	<u>e409d2173800eecefc339f</u> <u>dc75f8496a80d9de70d95d</u> <u>7c921ab3349a8a7881ed</u>	+ 0.10127673 BTC	✓
151	2017-10-21 15:38:55	<u>9a0b4f0bcfa568bc7c7298</u> <u>809be0834ab65c11fc3ae3</u> <u>f99a8e8b7fb1b0733ec8</u>	- 0.05247330 BTC	✓
152	2017-10-20 13:58:23	<u>be415c29288b998d0699da</u> <u>d87f6b51a9d42e8c738462</u> <u>be9e182a93545b4ba7aa</u>	- 0.11851694 BTC	✓
153	2017-10-20 12:16:58	<u>e1055752408deb8b3afff2</u> <u>df90460e9e5c94eb118b9b</u> <u>70640cf9a8b9a7b19e5f</u>	+ 0.05247330 BTC	✓
154	2017-10-18 10:30:33	<u>10c7150ff38ce8a3f67a27</u> <u>1033eab2380b770bdbade8</u> <u>9c3e73f90dda4b1defc0</u>	+ 0.11851694 BTC	✓
155	2017-10-13 15:05:18	<u>d6242528c35c03fcf2128a</u> <u>fba346d540e9a7efddb345</u> <u>88c5fe57fab2da6d7b15</u>	- 0.07419809 BTC	✓
156	2017-10-13 11:42:39	<u>9efdaa31e6a00a6c7e3eac</u> <u>b2fc02d9b459fa1d05f071</u> <u>90494f6dd490a105c80c</u>	+ 0.07419809 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-10-12 15:35:02	<u>c962852623dff72cb0546f20492dddaa9cf8e334e90aaa8121d232efeadb302f</u>	- 0.11711374 BTC	✓
158	2017-10-10 10:16:08	<u>23d099998518804cc199541a0607d36837c0227aac417c918760d40541f52d7</u>	+ 0.11711374 BTC	✓
159	2017-10-07 19:36:28	<u>71a582b75494469115f45ffcbba7b9539cc04084aac95bcb6d50619f19567ff</u>	- 0.08624063 BTC	✓
160	2017-10-06 11:39:01	<u>f769a0aa1af7464008f12dd7050f9e67943dfd634fa933283c222218c6676a18</u>	+ 0.08624063 BTC	✓
161	2017-10-03 16:18:28	<u>58e9fceee21e8f5fe96ad45631dfd3522f8c80373034b7d9f7461c8590a4b53b</u>	- 0.12131587 BTC	✓
162	2017-10-03 10:04:55	<u>2b9b3df9d1abf5855e4e83f2c8eed3baaa7a143659cce4b10e42e8b22a307d81</u>	+ 0.12131587 BTC	✓
163	2017-09-29 15:27:40	<u>5c5779cadb5be723384d5b119504f126a1f3d0f82c1ce08774418dced60f3255</u>	- 0.03864421 BTC	✓
164	2017-09-29 11:36:37	<u>b8a5ce1e97e336577f8e09c8b06b6f05cfdfc2d1e0e8de8b90bdb5ba88df8ace</u>	+ 0.03864421 BTC	✓
165	2017-09-29 05:44:08	<u>ff9bb76562d4d452e511c63123ba051849a49e3acb66b48695cbf77ec661cd57</u>	- 0.06995961 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-29 03:20:29	<u>74534a30ce769c93431fe0</u> <u>96f4b2f83af5992513f6e7</u> <u>382a7de0d7e780896caa</u>	- 0.10809823 BTC	✓
167	2017-09-28 15:23:21	<u>3f69243a1064957f78d8ee</u> <u>9d070eab3aeab00aa7fb14</u> <u>b08fd3eb4a7c70241428</u>	- 0.12671823 BTC	✓
168	2017-09-28 10:13:32	<u>a8863b4be1dd6e31230301</u> <u>2b3e9392f05cfd69caee1d</u> <u>b2c12e5ca59df79e27d6</u>	+ 0.10809823 BTC	✓
169	2017-09-25 10:22:47	<u>0ba17fa602e276e13ddb51</u> <u>bb1d9eb53b63d19aa4e411</u> <u>b81bc379d006cce666e2</u>	+ 0.12671823 BTC	✓
170	2017-09-22 11:58:25	<u>2a8dd41660970eb0c5bcb7</u> <u>f7079cf0c1d16cac7d28c2</u> <u>3a0d0117be9d5d76aa9a</u>	+ 0.06995961 BTC	✓
171	2017-09-21 00:16:39	<u>b1185124d0cc85a184191d</u> <u>01c8fa7b2cda45a36d6304</u> <u>cd39726d1db8759d5b94</u>	- 0.11407436 BTC	✓
172	2017-09-20 11:37:08	<u>f97b35a32c76f9fbd614a7</u> <u>435d6a066a460e8df6308c</u> <u>0d46538ca0c30c40ed39</u>	+ 0.11407436 BTC	✓
173	2017-09-18 04:04:10	<u>d65bea51aeaf5361b04dc4</u> <u>6263617d915d40d3d1e17f</u> <u>c21f0b3ce8cce57edf43</u>	- 0.03513408 BTC	✓
174	2017-09-17 15:12:33	<u>72eb2592c01ed31e72ced8</u> <u>223d94784b8280599c6e96</u> <u>c9a7d7c2f3b04b4d1c20</u>	- 0.10876878 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-15 12:04:04	<u>79bbef1b64a584b7a61a5d</u> <u>67b6fafd4127119725435b</u> <u>f396a22b6f69b7199991</u>	+ 0.03513408 BTC	✓
176	2017-09-14 10:26:28	<u>8aa7663a194203f13bdd1b</u> <u>85703c380ae1d56a2c2782</u> <u>227a85a6454e51baa10e</u>	+ 0.10876878 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.