

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXknPeC3YYWQ5efZRuz7QT5sZucRwzS</u>
TOTAL RECEIVED	50.81053703 BTC
	3,195,474.67 USD
TOTAL SEND	50.81053703 BTC
	3,195,474.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 13:23:12	<u>4ba95a4d269c619e8fbc51</u> <u>66659d592a51727b7c362c</u> <u>7a540f41152f966956c2</u>	- 0.12631636 BTC	
			948.64 USD	
2	2018-10-31 13:17:12	<u>bc0d46e33294db92441784</u> <u>5c9617dc386eca6b554739</u> <u>830c87fa2fd56e60a0e7</u>	+ 0.12631636 BTC	
3	2018-10-31 13:17:12	<u>bc0d46e33294db92441784</u> <u>5c9617dc386eca6b554739</u> <u>830c87fa2fd56e60a0e7</u>	- 0.02757532 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-31 13:17:12	<u>bc0d46e33294db92441784</u> <u>5c9617dc386eca6b554739</u> <u>830c87fa2fd56e60a0e7</u>	- 0.38474119 BTC	✓
5	2018-10-31 13:17:12	<u>bc0d46e33294db92441784</u> <u>5c9617dc386eca6b554739</u> <u>830c87fa2fd56e60a0e7</u>	- 1.41419985 BTC	✓
6	2018-10-31 10:25:54	<u>eac79f5273889a4b91bddf</u> <u>9480f8b16b88ac9c87103c</u> <u>4af09d43a7701b9d3e12</u>	+ 1.41419985 BTC	✓
7	2018-10-29 18:42:37	<u>211632f1aee711f634eb28</u> <u>0fe08a419d2004f4414a61</u> <u>d564af91af353a29a18b</u>	+ 0.02757532 BTC	✓
8	2018-09-20 13:20:24	<u>b4903dbe646c592a1f5125</u> <u>3f3c7d504585c2dce961e5</u> <u>eb028b56691cef7837f9</u>	+ 0.38474119 BTC	✓
9	2018-09-20 13:20:24	<u>b4903dbe646c592a1f5125</u> <u>3f3c7d504585c2dce961e5</u> <u>eb028b56691cef7837f9</u>	- 0.10700758 BTC	✓
10	2018-09-20 13:20:24	<u>b4903dbe646c592a1f5125</u> <u>3f3c7d504585c2dce961e5</u> <u>eb028b56691cef7837f9</u>	- 0.31668596 BTC	✓
11	2018-09-20 13:20:24	<u>b4903dbe646c592a1f5125</u> <u>3f3c7d504585c2dce961e5</u> <u>eb028b56691cef7837f9</u>	- 0.58762044 BTC	✓
12	2018-09-20 13:20:24	<u>b4903dbe646c592a1f5125</u> <u>3f3c7d504585c2dce961e5</u> <u>eb028b56691cef7837f9</u>	- 5.96125204 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-20 12:22:26	<u>6339d3863956fbca013742</u> <u>e36956189df548b58acf7d</u> <u>e04b17730e8b04750701</u>	+ 0.31668596 BTC	✓
14	2018-08-31 14:30:23	<u>456ce76f8029efb78afd99</u> <u>331ca69dae19ff53664bb3</u> <u>16fe7210f9f7b2806585</u>	+ 0.58762044 BTC	✓
15	2018-08-18 22:09:04	<u>dfcad5cd23dbb0c5fbe468</u> <u>5cf05acb369598421124bb</u> <u>661b6dce0d443ed59a39</u>	+ 0.10700758 BTC	✓
16	2018-08-15 13:35:20	<u>3ae2fdbd6addaae92a063e</u> <u>de75db37a1616c7308c9f2</u> <u>ad4737b693e594da782a</u>	+ 5.96125204 BTC	✓
17	2018-08-15 13:35:20	<u>3ae2fdbd6addaae92a063e</u> <u>de75db37a1616c7308c9f2</u> <u>ad4737b693e594da782a</u>	- 0.02569407 BTC	✓
18	2018-08-15 13:35:20	<u>3ae2fdbd6addaae92a063e</u> <u>de75db37a1616c7308c9f2</u> <u>ad4737b693e594da782a</u>	- 0.33209267 BTC	✓
19	2018-08-15 13:35:20	<u>3ae2fdbd6addaae92a063e</u> <u>de75db37a1616c7308c9f2</u> <u>ad4737b693e594da782a</u>	- 2.32546530 BTC	✓
20	2018-08-15 13:35:20	<u>3ae2fdbd6addaae92a063e</u> <u>de75db37a1616c7308c9f2</u> <u>ad4737b693e594da782a</u>	- 3.29950000 BTC	✓
21	2018-08-14 00:45:09	<u>5d0b7c0b64237fc314ebfd</u> <u>300d677b408a50cb397e7d</u> <u>733e0b8a98ac187b25ac</u>	+ 0.02569407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 22:51:16	<u>bdd881788adfde3c8d971c</u> <u>c0564478b720cf95939b77</u> <u>5c23cb0d0fbd0f5cb363</u>	+ 3.29950000 BTC	✓
23	2018-08-03 12:57:07	<u>ec147b8d730d8b3a7424fa</u> <u>2d17a185e971cb42dbea81</u> <u>1cb3500bd8b7205c08c0</u>	+ 0.33209267 BTC	✓
24	2018-08-02 13:16:26	<u>65a4d90f1cffc5fec3a31</u> <u>8ac0a31874efa1d6515dda</u> <u>18ff7d6d6a04131df56b</u>	+ 2.32546530 BTC	✓
25	2018-08-02 13:16:26	<u>65a4d90f1cffc5fec3a31</u> <u>8ac0a31874efa1d6515dda</u> <u>18ff7d6d6a04131df56b</u>	- 0.05751035 BTC	✓
26	2018-08-02 13:16:26	<u>65a4d90f1cffc5fec3a31</u> <u>8ac0a31874efa1d6515dda</u> <u>18ff7d6d6a04131df56b</u>	- 0.08645293 BTC	✓
27	2018-08-02 13:16:26	<u>65a4d90f1cffc5fec3a31</u> <u>8ac0a31874efa1d6515dda</u> <u>18ff7d6d6a04131df56b</u>	- 0.30863319 BTC	✓
28	2018-08-02 13:16:26	<u>65a4d90f1cffc5fec3a31</u> <u>8ac0a31874efa1d6515dda</u> <u>18ff7d6d6a04131df56b</u>	- 0.99979009 BTC	✓
29	2018-08-02 13:16:26	<u>65a4d90f1cffc5fec3a31</u> <u>8ac0a31874efa1d6515dda</u> <u>18ff7d6d6a04131df56b</u>	- 1.26707874 BTC	✓
30	2018-08-01 18:09:46	<u>39ac037de9ec6e264e264e</u> <u>681063b9f7d8af8b2b74cb</u> <u>091103df81b6a949763b</u>	+ 0.08645293 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 14:15:54	<u>e027fdc76f8d158192f490</u> <u>da87d0909a9cdec99a04f2</u> <u>aeece48a35865cff2916</u>	+ 0.30863319 BTC	✓
32	2018-07-21 20:14:39	<u>6ed7e699684b3e2d68f32f</u> <u>514d77be99725568e3bc7f</u> <u>b0b69161003554535d52</u>	+ 0.05751035 BTC	✓
33	2018-06-22 12:56:08	<u>0bb37ff0cb41c41677cb41</u> <u>cf5cf1146e8a31db5a424a</u> <u>696036cf2eb345e1b717</u>	+ 0.99979009 BTC	✓
34	2018-06-14 13:21:14	<u>cf274bf75298677a511490</u> <u>064fe2be7a2971f03a6c50</u> <u>96de0bc84049ec955720</u>	+ 1.26707874 BTC	✓
35	2018-06-14 13:21:14	<u>cf274bf75298677a511490</u> <u>064fe2be7a2971f03a6c50</u> <u>96de0bc84049ec955720</u>	- 0.01425303 BTC	✓
36	2018-06-14 13:21:14	<u>cf274bf75298677a511490</u> <u>064fe2be7a2971f03a6c50</u> <u>96de0bc84049ec955720</u>	- 0.01550058 BTC	✓
37	2018-06-14 13:21:14	<u>cf274bf75298677a511490</u> <u>064fe2be7a2971f03a6c50</u> <u>96de0bc84049ec955720</u>	- 0.03980813 BTC	✓
38	2018-06-14 13:21:14	<u>cf274bf75298677a511490</u> <u>064fe2be7a2971f03a6c50</u> <u>96de0bc84049ec955720</u>	- 0.26225586 BTC	✓
39	2018-06-14 13:21:14	<u>cf274bf75298677a511490</u> <u>064fe2be7a2971f03a6c50</u> <u>96de0bc84049ec955720</u>	- 2.03626114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-13 14:15:43	<u>ccfe719899bf7d0ce0c92a</u> <u>acf5771f7732c9866a0326</u> <u>1d290ca8dda6882da316</u>	+ 0.01425303 BTC	✓
41	2018-06-12 22:31:23	<u>63585410b6be6059a4b8f8</u> <u>d0ea74d5ed3e936de96e2c</u> <u>0d394d14d7f932847751</u>	+ 0.26225586 BTC	✓
42	2018-06-05 18:13:32	<u>c7100859091824875c9038</u> <u>431d8c9af5403dceb7ab97</u> <u>b780706a3f6837c16ac7</u>	+ 0.01550058 BTC	✓
43	2018-06-03 20:59:00	<u>c18c0ac7824692f5dbd2e5</u> <u>8e9f51d5d3be43eca476c1</u> <u>aa0f57de68f28f37cd84</u>	+ 0.03980813 BTC	✓
44	2018-06-02 13:14:33	<u>df2c0b61910b172639a28e</u> <u>f05f7d7ce1dea80cfd6644</u> <u>38cc609b08e6a1438d8a</u>	+ 2.03626114 BTC	✓
45	2018-06-02 13:14:33	<u>df2c0b61910b172639a28e</u> <u>f05f7d7ce1dea80cfd6644</u> <u>38cc609b08e6a1438d8a</u>	- 0.03067619 BTC	✓
46	2018-06-02 13:14:33	<u>df2c0b61910b172639a28e</u> <u>f05f7d7ce1dea80cfd6644</u> <u>38cc609b08e6a1438d8a</u>	- 0.19210386 BTC	✓
47	2018-06-02 13:14:33	<u>df2c0b61910b172639a28e</u> <u>f05f7d7ce1dea80cfd6644</u> <u>38cc609b08e6a1438d8a</u>	- 0.38998636 BTC	✓
48	2018-06-02 13:14:33	<u>df2c0b61910b172639a28e</u> <u>f05f7d7ce1dea80cfd6644</u> <u>38cc609b08e6a1438d8a</u>	- 2.67449473 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-02 07:43:13	<u>b08c6412c283865854b82b</u> <u>bcb99f1e00f64e26ab69e2</u> <u>3f7f643c47bfd73879d2</u>	+ 0.19210386 BTC	✓
50	2018-06-01 14:06:39	<u>b04c5182d88baf2f7b4a3c</u> <u>f813f5866bbc709e7b84c3</u> <u>f74b1385e412db348bcb</u>	+ 0.38998636 BTC	✓
51	2018-05-12 17:09:16	<u>131f84a671f0c2de4233c9</u> <u>677e2eda88563fe48f8c74</u> <u>1b34aaf7189e2ce4f6e6</u>	+ 0.03067619 BTC	✓
52	2018-05-06 13:26:01	<u>b46b17dd16103146a864ba</u> <u>cb7c610e51276a875bc38c</u> <u>f6f332be5f36d8faf283</u>	+ 2.67449473 BTC	✓
53	2018-05-06 13:26:01	<u>b46b17dd16103146a864ba</u> <u>cb7c610e51276a875bc38c</u> <u>f6f332be5f36d8faf283</u>	- 0.02311381 BTC	✓
54	2018-05-06 13:26:01	<u>b46b17dd16103146a864ba</u> <u>cb7c610e51276a875bc38c</u> <u>f6f332be5f36d8faf283</u>	- 0.44191680 BTC	✓
55	2018-05-06 13:26:01	<u>b46b17dd16103146a864ba</u> <u>cb7c610e51276a875bc38c</u> <u>f6f332be5f36d8faf283</u>	- 1.99999302 BTC	✓
56	2018-05-06 13:26:01	<u>b46b17dd16103146a864ba</u> <u>cb7c610e51276a875bc38c</u> <u>f6f332be5f36d8faf283</u>	- 2.21047110 BTC	✓
57	2018-05-05 23:38:53	<u>b1a45439742f240fc326cb</u> <u>b92335602839161b5e2f04</u> <u>42aed415f6996c289fa5</u>	+ 0.02311381 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 18:19:34	<u>cbd50bd5a410f5957113c7e6a195f39cb0a961ada94c31936e70f0ad70bed1c5</u>	+ 0.44191680 BTC	✓
59	2018-04-03 09:00:18	<u>b70bcfa70d5628293f4ecbd60325ed48fc66ac56c28c0d1fbb0d427a260376a6</u>	+ 1.99999302 BTC	✓
60	2018-03-31 13:23:13	<u>7a03f399f70569007d6cf997074cbb315abc630c781f329ab6e9df0de6ab2958</u>	+ 2.21047110 BTC	✓
61	2018-03-31 13:23:13	<u>7a03f399f70569007d6cf997074cbb315abc630c781f329ab6e9df0de6ab2958</u>	- 0.02183928 BTC	✓
62	2018-03-31 13:23:13	<u>7a03f399f70569007d6cf997074cbb315abc630c781f329ab6e9df0de6ab2958</u>	- 0.28332092 BTC	✓
63	2018-03-31 13:23:13	<u>7a03f399f70569007d6cf997074cbb315abc630c781f329ab6e9df0de6ab2958</u>	- 0.36751368 BTC	✓
64	2018-03-31 13:23:13	<u>7a03f399f70569007d6cf997074cbb315abc630c781f329ab6e9df0de6ab2958</u>	- 1.11861998 BTC	✓
65	2018-03-31 13:23:13	<u>7a03f399f70569007d6cf997074cbb315abc630c781f329ab6e9df0de6ab2958</u>	- 2.62217724 BTC	✓
66	2018-03-30 19:20:30	<u>7e5d26e7ce79145835db50a377434c1e2bad6996ac37032ca68dc9e492cbe9c3</u>	+ 0.02183928 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-30 17:22:31	<u>9914b13e469995ec96b5e2</u> <u>f33574bd5d839adbc8a</u> <u>5923c10333ce4b17b7d3</u>	+ 0.36751368 BTC	✓
68	2018-03-30 15:44:52	<u>0a991eb7b4b2d89ac0d987</u> <u>3096910b565c54e1aaf028</u> <u>f7484a1eaaaab8e6be51</u>	+ 0.28332092 BTC	✓
69	2018-03-30 13:51:14	<u>d6b2e5084fe3fe4e93b53d</u> <u>f07f75dd01a711449c8cd2</u> <u>4b2f53410c9870e99aa3</u>	+ 1.11861998 BTC	✓
70	2018-03-17 13:17:52	<u>c1d4420905378c56846130</u> <u>e82144ff7af8a2bd826007</u> <u>11caa421230c771f6b40</u>	+ 2.62217724 BTC	✓
71	2018-03-17 13:17:52	<u>c1d4420905378c56846130</u> <u>e82144ff7af8a2bd826007</u> <u>11caa421230c771f6b40</u>	- 0.03223367 BTC	✓
72	2018-03-17 13:17:52	<u>c1d4420905378c56846130</u> <u>e82144ff7af8a2bd826007</u> <u>11caa421230c771f6b40</u>	- 0.11775228 BTC	✓
73	2018-03-17 13:17:52	<u>c1d4420905378c56846130</u> <u>e82144ff7af8a2bd826007</u> <u>11caa421230c771f6b40</u>	- 0.13392906 BTC	✓
74	2018-03-17 13:17:52	<u>c1d4420905378c56846130</u> <u>e82144ff7af8a2bd826007</u> <u>11caa421230c771f6b40</u>	- 1.11972377 BTC	✓
75	2018-03-17 13:17:52	<u>c1d4420905378c56846130</u> <u>e82144ff7af8a2bd826007</u> <u>11caa421230c771f6b40</u>	- 1.31953846 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-17 00:13:32	<u>2fc20ec87c3d10cce7e799</u> <u>9c4eb6a05a7f8c8b5c3447</u> <u>5306fe26635af9ffa6a</u>	+ 0.11775228 BTC	✓
77	2018-03-15 19:01:05	<u>8a61fb11b8a404a021b46c</u> <u>a5d0d1661f2d71a4d68b7e</u> <u>f29359c37f3718187bca</u>	+ 0.03223367 BTC	✓
78	2018-03-02 01:55:47	<u>8e481ed9617c3b09d4a916</u> <u>107d95f917259761b5a7a6</u> <u>42b194b9cf47736e995a</u>	+ 0.13392906 BTC	✓
79	2018-02-17 03:11:59	<u>b0d8f61a646a2e3d469e52</u> <u>2d786c250b8acff481081c</u> <u>d3a09f723664da447a5b</u>	+ 1.31953846 BTC	✓
80	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	+ 1.11972377 BTC	✓
81	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.00310440 BTC	✓
82	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.00343880 BTC	✓
83	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.00409855 BTC	✓
84	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.01327120 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.07637775 BTC	✓
86	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.24953144 BTC	✓
87	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.49384038 BTC	✓
88	2018-02-03 13:19:48	<u>efa7445a995349bd6b3381</u> <u>b072a277ae2b091acf1a3a</u> <u>34b7f5b2f9affb561839</u>	- 0.65896889 BTC	✓
89	2018-02-03 01:59:06	<u>125986701d8de8b443e267</u> <u>77b81bfeac7e038aab27cc</u> <u>f7bb2ce97b0bdca530ad</u>	+ 0.07637775 BTC	✓
90	2018-02-03 00:18:39	<u>703acaf4ca7ceb0f1967b2</u> <u>108dc1ff9ab141c06e65a3</u> <u>6a177bf3df82224d4382</u>	+ 0.24953144 BTC	✓
91	2018-01-20 18:07:36	<u>9bafde1233d7dffdcc9cf7</u> <u>071c43a4b3b9f9e3e6099f</u> <u>c6216e53ffa8c00ec038</u>	+ 0.65896889 BTC	✓
92	2018-01-20 18:01:35	<u>eb65a1f651a497633c0c96</u> <u>e8ba04ef44d3442d3d554b</u> <u>981c2797a3ba1eb2487a</u>	+ 0.49384038 BTC	✓
93	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	+ 0.01327120 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.00768510 BTC	✓
95	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.01349978 BTC	✓
96	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.01935604 BTC	✓
97	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.07240846 BTC	✓
98	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.13843093 BTC	✓
99	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.22950000 BTC	✓
100	2018-01-19 09:55:18	<u>3cb07cde86018959a1081e</u> <u>b47a59e78db2876d9ba565</u> <u>39656802d2b9489b16ad</u>	- 0.36459089 BTC	✓
101	2018-01-19 00:43:44	<u>64d942fd5f28c60e878fbf</u> <u>0c3afff947ddc16550be81</u> <u>391ce3fcd5f5f098755e</u>	+ 0.01935604 BTC	✓
102	2018-01-18 19:25:23	<u>f30032c0347b73456ba2dd</u> <u>1f0beba95d894a643ec739</u> <u>440921aaa06afff81c5a</u>	+ 0.36459089 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-18 04:39:29	<u>b243878b7854c5989604e4</u> <u>411fc12d401090f5511030</u> <u>9309ee944ce4891f135c</u>	+ 0.13843093 BTC	✓
104	2018-01-18 04:39:29	<u>b243878b7854c5989604e4</u> <u>411fc12d401090f5511030</u> <u>9309ee944ce4891f135c</u>	- 0.42566259 BTC	✓
105	2018-01-18 04:39:29	<u>b243878b7854c5989604e4</u> <u>411fc12d401090f5511030</u> <u>9309ee944ce4891f135c</u>	- 0.61656834 BTC	✓
106	2018-01-18 04:39:29	<u>b243878b7854c5989604e4</u> <u>411fc12d401090f5511030</u> <u>9309ee944ce4891f135c</u>	- 2.09950000 BTC	✓
107	2018-01-17 01:05:21	<u>c7a876edc9e246d39cd6d3</u> <u>19aebbe1315c4c307484a3</u> <u>fcab9246056d64d99c95</u>	+ 0.07240846 BTC	✓
108	2018-01-16 23:39:18	<u>a9576701126c241ae07838</u> <u>788129a66dc9a057ef190b</u> <u>aab4da00c893f1eae280</u>	+ 0.61656834 BTC	✓
109	2018-01-16 22:52:42	<u>14a92571b6210b4e80173a</u> <u>760838003b743e5c6945fc</u> <u>7effd2cb6faf2c4b68f2</u>	+ 0.22950000 BTC	✓
110	2018-01-16 09:08:53	<u>d57da3f43e5ccc9bb2cf09</u> <u>f4c9cec2d5e32d3a73af43</u> <u>b878520d07ac7a7ef01d</u>	+ 2.09950000 BTC	✓
111	2018-01-15 13:12:49	<u>d821ff933e5c4b9d03fda5</u> <u>94da3fce421a351eed6024</u> <u>9b9ea47f5a968910d61a</u>	+ 0.42566259 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-01-15 13:12:49	<u>d821ff933e5c4b9d03fda5</u> <u>94da3fce421a351eed6024</u> <u>9b9ea47f5a968910d61a</u>	- 0.03652315 BTC	✓
113	2018-01-15 13:12:49	<u>d821ff933e5c4b9d03fda5</u> <u>94da3fce421a351eed6024</u> <u>9b9ea47f5a968910d61a</u>	- 0.04502960 BTC	✓
114	2018-01-15 13:12:49	<u>d821ff933e5c4b9d03fda5</u> <u>94da3fce421a351eed6024</u> <u>9b9ea47f5a968910d61a</u>	- 0.71800984 BTC	✓
115	2018-01-14 17:37:26	<u>efe46bbe40bec0ded74df8</u> <u>0b48e39d15b1b1629fdd1b</u> <u>b22eb34bbb39f583b0da</u>	+ 0.71800984 BTC	✓
116	2018-01-10 13:16:57	<u>e4440155397b15b1db572a</u> <u>bdc4557eb7b93319260d54</u> <u>a9047124fc20dc4a4868</u>	+ 0.04502960 BTC	✓
117	2018-01-10 13:16:57	<u>e4440155397b15b1db572a</u> <u>bdc4557eb7b93319260d54</u> <u>a9047124fc20dc4a4868</u>	- 0.04999060 BTC	✓
118	2018-01-10 13:16:57	<u>e4440155397b15b1db572a</u> <u>bdc4557eb7b93319260d54</u> <u>a9047124fc20dc4a4868</u>	- 0.09810114 BTC	✓
119	2018-01-09 13:25:22	<u>31476a6f42edcd35bc90bc</u> <u>a104803cf09f7e162d807d</u> <u>312be3d4c6a36ea02dcc</u>	+ 0.04999060 BTC	✓
120	2018-01-09 13:25:22	<u>31476a6f42edcd35bc90bc</u> <u>a104803cf09f7e162d807d</u> <u>312be3d4c6a36ea02dcc</u>	- 0.14738669 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-01-08 13:55:50	<u>7c2d17d172cf551db47722</u> <u>4f35f73185e296013856a0</u> <u>8d6c4a0fc367fbd3ac74</u>	+ 0.00768510 BTC	✓
122	2018-01-08 13:55:50	<u>7c2d17d172cf551db47722</u> <u>4f35f73185e296013856a0</u> <u>8d6c4a0fc367fbd3ac74</u>	- 0.01952766 BTC	✓
123	2018-01-08 13:55:50	<u>7c2d17d172cf551db47722</u> <u>4f35f73185e296013856a0</u> <u>8d6c4a0fc367fbd3ac74</u>	- 0.29305722 BTC	✓
124	2018-01-06 22:39:39	<u>032cdc835c3f08bd9e6448</u> <u>1e2924fb41a90b605f2fdb</u> <u>e6874e462dae2e02b3a4</u>	+ 0.09810114 BTC	✓
125	2018-01-06 18:12:34	<u>8d81a8e1f35c807ef57cc5</u> <u>01dfa3428f53fc2eb4fba0</u> <u>f4b0400b48af84e7532a</u>	+ 0.03652315 BTC	✓
126	2018-01-06 13:11:36	<u>33f41956237a8d6b2ec355</u> <u>c4cc83b46b375fc4e7a2b3</u> <u>5eec1f860a1b6fd235c6</u>	+ 0.29305722 BTC	✓
127	2018-01-06 13:11:36	<u>33f41956237a8d6b2ec355</u> <u>c4cc83b46b375fc4e7a2b3</u> <u>5eec1f860a1b6fd235c6</u>	- 0.24469247 BTC	✓
128	2018-01-06 13:11:36	<u>33f41956237a8d6b2ec355</u> <u>c4cc83b46b375fc4e7a2b3</u> <u>5eec1f860a1b6fd235c6</u>	- 0.48043133 BTC	✓
129	2018-01-05 17:05:42	<u>7b1a997d3fea9117ef1cf4</u> <u>6ee17ac220a691ab9a87a3</u> <u>8847f935f802cb144efb</u>	+ 0.48043133 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-04 13:13:41	<u>9a1aa6041be5be91d4eb46</u> <u>0665d0fe331adc9b26d08d</u> <u>945bcbf0583778e29c56</u>	+ 0.24469247 BTC	✓
131	2018-01-04 13:13:41	<u>9a1aa6041be5be91d4eb46</u> <u>0665d0fe331adc9b26d08d</u> <u>945bcbf0583778e29c56</u>	- 0.67701692 BTC	✓
132	2018-01-04 13:13:41	<u>9a1aa6041be5be91d4eb46</u> <u>0665d0fe331adc9b26d08d</u> <u>945bcbf0583778e29c56</u>	- 1.77078255 BTC	✓
133	2018-01-03 18:33:12	<u>78909b8af14e8303da4d49</u> <u>27fd396544a5f3fd9c1377</u> <u>289bf7ef7a5543182f70</u>	+ 1.77078255 BTC	✓
134	2018-01-03 13:33:22	<u>351f967885819eb0725e8d</u> <u>73213ac0aad786a437cd39</u> <u>36d8638843cd4d88f6a5</u>	+ 0.67701692 BTC	✓
135	2018-01-03 13:33:22	<u>351f967885819eb0725e8d</u> <u>73213ac0aad786a437cd39</u> <u>36d8638843cd4d88f6a5</u>	- 0.81080785 BTC	✓
136	2018-01-03 13:33:22	<u>351f967885819eb0725e8d</u> <u>73213ac0aad786a437cd39</u> <u>36d8638843cd4d88f6a5</u>	- 0.99390787 BTC	✓
137	2018-01-02 22:43:59	<u>332342972f51c1b6197fcd</u> <u>4e3bdc2926d4ade7ffea38</u> <u>23a8e6c6fb16e59b2ec7</u>	+ 0.14738669 BTC	✓
138	2018-01-01 23:14:17	<u>89be0ab9724c1fd6e5b1fa</u> <u>5ebe1ee7eca3c9e86ff410</u> <u>f2054570dbce8143de72</u>	+ 0.99390787 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-01-01 18:23:56	<u>77bcf2345d2c4bf4aa5cb6</u> <u>262636e8838d2bbec65e74</u> <u>57ade39dbd089be42427</u>	+ 0.81080785 BTC	✓
140	2017-12-31 14:59:48	<u>3a6600a2c0de551eeeeaa55</u> <u>0a45af4f1c25eadbd22f53</u> <u>24ba3617b27b716b2c89</u>	+ 0.00343880 BTC	✓
141	2017-12-31 14:59:48	<u>3a6600a2c0de551eeeeaa55</u> <u>0a45af4f1c25eadbd22f53</u> <u>24ba3617b27b716b2c89</u>	- 0.02064013 BTC	✓
142	2017-12-31 14:59:48	<u>3a6600a2c0de551eeeeaa55</u> <u>0a45af4f1c25eadbd22f53</u> <u>24ba3617b27b716b2c89</u>	- 0.02108874 BTC	✓
143	2017-12-31 14:59:48	<u>3a6600a2c0de551eeeeaa55</u> <u>0a45af4f1c25eadbd22f53</u> <u>24ba3617b27b716b2c89</u>	- 0.02337728 BTC	✓
144	2017-12-31 14:59:48	<u>3a6600a2c0de551eeeeaa55</u> <u>0a45af4f1c25eadbd22f53</u> <u>24ba3617b27b716b2c89</u>	- 0.09208178 BTC	✓
145	2017-12-31 14:59:48	<u>3a6600a2c0de551eeeeaa55</u> <u>0a45af4f1c25eadbd22f53</u> <u>24ba3617b27b716b2c89</u>	- 0.39925087 BTC	✓
146	2017-12-31 02:54:06	<u>6a4b013463b898b6911541</u> <u>936a7217fa6711afaec9fc</u> <u>7b0a9138baae9f7dd1d5</u>	+ 0.09208178 BTC	✓
147	2017-12-30 17:16:51	<u>d43c166da38e7f91bf89cb</u> <u>dbfa3c28f2cda139ccdd2f</u> <u>9ea7d0d13fc3673a9ebb</u>	+ 0.39925087 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-28 17:48:57	<u>fd64c0f86a0b3a2cb5c123</u> <u>b9ca2a9b8b632f8bb4f340</u> <u>4656592871061be34b39</u>	+ 0.01952766 BTC	✓
149	2017-12-28 17:48:57	<u>fd64c0f86a0b3a2cb5c123</u> <u>b9ca2a9b8b632f8bb4f340</u> <u>4656592871061be34b39</u>	+ 0.02064013 BTC	✓
150	2017-12-28 17:48:57	<u>fd64c0f86a0b3a2cb5c123</u> <u>b9ca2a9b8b632f8bb4f340</u> <u>4656592871061be34b39</u>	- 0.04240077 BTC	✓
151	2017-12-28 17:48:57	<u>fd64c0f86a0b3a2cb5c123</u> <u>b9ca2a9b8b632f8bb4f340</u> <u>4656592871061be34b39</u>	- 0.02064013 BTC	✓
152	2017-12-28 17:48:57	<u>fd64c0f86a0b3a2cb5c123</u> <u>b9ca2a9b8b632f8bb4f340</u> <u>4656592871061be34b39</u>	- 0.03570120 BTC	✓
153	2017-12-28 17:48:57	<u>fd64c0f86a0b3a2cb5c123</u> <u>b9ca2a9b8b632f8bb4f340</u> <u>4656592871061be34b39</u>	- 0.02521644 BTC	✓
154	2017-12-27 13:11:51	<u>49ff4fda0ef2bff7bf6ffa</u> <u>bfbcfb5053ea27bdfdbcd2</u> <u>a4679a9ce62f42abea4b</u>	+ 0.01349978 BTC	✓
155	2017-12-27 13:11:51	<u>49ff4fda0ef2bff7bf6ffa</u> <u>bfbcfb5053ea27bdfdbcd2</u> <u>a4679a9ce62f42abea4b</u>	- 0.80446959 BTC	✓
156	2017-12-27 13:11:51	<u>49ff4fda0ef2bff7bf6ffa</u> <u>bfbcfb5053ea27bdfdbcd2</u> <u>a4679a9ce62f42abea4b</u>	- 0.46843535 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-12-26 21:15:14	<u>15d3905c2e7060fc5631e0</u> <u>078882d0937baf2f6d3f19</u> <u>ac09174650ecb4264ac4</u>	+ 0.80446959 BTC	✓
158	2017-12-26 08:35:19	<u>29bc177aaf32303ada25da</u> <u>7172289f9f0afce1663159</u> <u>a99fd965210c76d89d9a</u>	+ 0.46843535 BTC	✓
159	2017-12-25 13:30:05	<u>6daa45609f579d2f2ab7b0</u> <u>d4f3f009f0a46496167561</u> <u>1b156265fd013d483815</u>	+ 0.02108874 BTC	✓
160	2017-12-25 13:30:05	<u>6daa45609f579d2f2ab7b0</u> <u>d4f3f009f0a46496167561</u> <u>1b156265fd013d483815</u>	+ 0.04240077 BTC	✓
161	2017-12-25 13:30:05	<u>6daa45609f579d2f2ab7b0</u> <u>d4f3f009f0a46496167561</u> <u>1b156265fd013d483815</u>	- 0.02333820 BTC	✓
162	2017-12-25 13:30:05	<u>6daa45609f579d2f2ab7b0</u> <u>d4f3f009f0a46496167561</u> <u>1b156265fd013d483815</u>	- 0.42157963 BTC	✓
163	2017-12-25 13:30:05	<u>6daa45609f579d2f2ab7b0</u> <u>d4f3f009f0a46496167561</u> <u>1b156265fd013d483815</u>	- 0.03345174 BTC	✓
164	2017-12-24 21:15:12	<u>576fb138e91799a167cca8</u> <u>d336649776941cb891a055</u> <u>571c3a9fb19538c1efba</u>	+ 0.42157963 BTC	✓
165	2017-12-24 13:11:48	<u>74bb66e4f48c53bb5a65b7</u> <u>3080072a23d67cd67b9bb0</u> <u>ec7c6bf38b42f8a277b2</u>	+ 0.03570120 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-12-24 13:11:48	<u>74bb66e4f48c53bb5a65b7</u> <u>3080072a23d67cd67b9bb0</u> <u>ec7c6bf38b42f8a277b2</u>	- 0.05088617 BTC	✓
167	2017-12-24 13:11:48	<u>74bb66e4f48c53bb5a65b7</u> <u>3080072a23d67cd67b9bb0</u> <u>ec7c6bf38b42f8a277b2</u>	- 0.09143702 BTC	✓
168	2017-12-24 13:11:48	<u>74bb66e4f48c53bb5a65b7</u> <u>3080072a23d67cd67b9bb0</u> <u>ec7c6bf38b42f8a277b2</u>	- 0.11508314 BTC	✓
169	2017-12-24 13:11:48	<u>74bb66e4f48c53bb5a65b7</u> <u>3080072a23d67cd67b9bb0</u> <u>ec7c6bf38b42f8a277b2</u>	- 0.28550523 BTC	✓
170	2017-12-24 13:11:48	<u>74bb66e4f48c53bb5a65b7</u> <u>3080072a23d67cd67b9bb0</u> <u>ec7c6bf38b42f8a277b2</u>	- 0.53355176 BTC	✓
171	2017-12-24 02:47:31	<u>7a81a991b09854b0bbd928</u> <u>bbfce68dd9a703e218d34c</u> <u>b200f701efa7f00c0180</u>	+ 0.02337728 BTC	✓
172	2017-12-24 02:32:40	<u>183534d0170b431e55920d</u> <u>b381603d48273d19879947</u> <u>573a65d92236232693e8</u>	+ 0.53355176 BTC	✓
173	2017-12-24 01:56:08	<u>f2602d813ba6ca9c52e940</u> <u>ad1994d5f452d3a5232647</u> <u>ee76820dace23f971392</u>	+ 0.28550523 BTC	✓
174	2017-12-24 01:20:11	<u>73af7a7f2e703e8e1b09bd</u> <u>f3214f6228be3e13c9310f</u> <u>6bd9b9434a3a40ff0b6d</u>	+ 0.11508314 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-12-22 04:16:14	<u>011b0afc43dd3b06346aa293d30917c33c1da3e2cfd70630b6b483bec2e5dbc6</u>	+ 0.02064013 BTC	✓
176	2017-12-22 02:06:36	<u>29089a9851cdf207f6fd55b178b56d3951c94e1ecf54f6ee4b1ba27c806b69cd</u>	+ 0.02521644 BTC	✓
177	2017-12-22 01:20:50	<u>794138b863597833468e7e67027c5973d5dff869a20b4854f0aca4620872c832</u>	+ 0.09143702 BTC	✓
178	2017-12-18 12:33:10	<u>46c23376cb4d935175311a5b10eebeff375240f285df6a560b6b5eefa55b8bfc</u>	+ 0.00310440 BTC	✓
179	2017-12-18 12:33:10	<u>46c23376cb4d935175311a5b10eebeff375240f285df6a560b6b5eefa55b8bfc</u>	- 0.11129855 BTC	✓
180	2017-12-18 12:33:10	<u>46c23376cb4d935175311a5b10eebeff375240f285df6a560b6b5eefa55b8bfc</u>	- 0.22090585 BTC	✓
181	2017-12-17 16:03:56	<u>6306ecd5a16a30e09b5903b4d637989ce44102e8daad3e4baa794e966ea5d840</u>	+ 0.03345174 BTC	✓
182	2017-12-16 17:12:48	<u>bf81fd10d78aaa8773c0c2db450b80ee9936d8fa1db2ba75b20bde18ee0f05c8</u>	+ 0.02333820 BTC	✓
183	2017-12-16 02:49:33	<u>b9e1c10c5f58a3df82657507304b91b39ec92bbf276e2c3dfec4aa3794eff604</u>	+ 0.00409855 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-12-16 02:18:54	<u>6147d438087166fc148098</u> <u>ae4c5e6aa7787a7b5fbd3b</u> <u>08a8a47844685e79f37e</u>	+ 0.05088617 BTC	✓
185	2017-12-14 01:46:32	<u>a598e5070a5ab17e7b267a</u> <u>ed878d949abfc679a1524c</u> <u>9e620a0229f145c0ae18</u>	+ 0.11129855 BTC	✓
186	2017-12-09 17:32:17	<u>e80381f288a379e2ddf47e</u> <u>e0ce8041954df9c817d1ae</u> <u>12eeaf3f79d10389f155</u>	+ 0.22090585 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.