

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CAfDEBAFFBehVo2WjNoed8pBZ87eyveMF</u>
TOTAL RECEIVED	0.65403134 BTC
	41,154.26 USD
TOTAL SEND	0.65403134 BTC
	41,154.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00246336 BTC	
2	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00751523 BTC	
3	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00630534 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01040000 BTC	✓
5	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00305884 BTC	✓
6	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00744630 BTC	✓
7	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00782605 BTC	✓
8	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00653182 BTC	✓
9	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01270107 BTC	✓
10	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00942034 BTC	✓
11	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00333945 BTC	✓
12	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00586283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00738764 BTC	✓
14	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00332302 BTC	✓
15	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00232045 BTC	✓
16	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00752838 BTC	✓
17	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01569978 BTC	✓
18	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00620202 BTC	✓
19	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00509999 BTC	✓
20	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01898537 BTC	✓
21	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01220673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00243251 BTC	✓
23	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00674079 BTC	✓
24	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00590000 BTC	✓
25	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00342852 BTC	✓
26	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00669599 BTC	✓
27	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01077888 BTC	✓
28	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00369193 BTC	✓
29	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00365020 BTC	✓
30	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00545506 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01386485 BTC	✓
32	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00524360 BTC	✓
33	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00358512 BTC	✓
34	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00327670 BTC	✓
35	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00708464 BTC	✓
36	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00398958 BTC	✓
37	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00359667 BTC	✓
38	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00494948 BTC	✓
39	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00611272 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00651852 BTC	✓
41	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00369309 BTC	✓
42	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01134729 BTC	✓
43	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00660583 BTC	✓
44	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00962874 BTC	✓
45	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01730533 BTC	✓
46	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01321874 BTC	✓
47	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01025628 BTC	✓
48	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00367355 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00635604 BTC	✓
50	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00336498 BTC	✓
51	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00933999 BTC	✓
52	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00607657 BTC	✓
53	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00238603 BTC	✓
54	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00665927 BTC	✓
55	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00423388 BTC	✓
56	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00308213 BTC	✓
57	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00640646 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01318286 BTC	✓
59	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00667227 BTC	✓
60	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.00366073 BTC	✓
61	2019-06-08 12:03:32	<u>28d5bb2e79a65ddc213a82</u> <u>5286d9b6bec44eee4f0bb3</u> <u>ac5e6b82bd78a98aa390</u>	- 0.01238188 BTC	✓
62	2018-09-10 09:36:51	<u>a65fcceec63ad6949f8992c</u> <u>0f3ff189a5562f5e0e73a2</u> <u>9f24b56188821b8b571a</u>	+ 0.00365020 BTC	✓
63	2018-09-08 09:19:55	<u>ce1959b61b639bb501ee4d</u> <u>e536c50a7cee510cd03b16</u> <u>4282579c2b67445e3f14</u>	+ 0.00509999 BTC	✓
64	2018-09-03 09:13:32	<u>32fc13a19ebb45a84bff0c</u> <u>c6709a897861bbba7ae407</u> <u>03b85b6b11b4b2f8a555</u>	+ 0.00635604 BTC	✓
65	2018-08-28 17:41:12	<u>c3e811727c4e5fe7504198</u> <u>14ffa9be9fd175d075b412</u> <u>32d1c7e3e8173940189f</u>	+ 0.00590000 BTC	✓
66	2018-08-23 09:14:42	<u>26532c57c72d146e750658</u> <u>df5c0ff60ee7edd25cbba</u> <u>298bc216831b408b2309</u>	+ 0.00423388 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-21 09:16:02	<u>f0bf32b62d2907c18d7f577f530349af544663f008a4404c578f5bfe74646dd0</u>	+ 0.01040000 BTC	✓
68	2018-08-14 10:24:21	<u>bcb785dcbcadee769496b781ecddc52f7ae8b39d072a3c8247eb990a67883129</u>	+ 0.00669599 BTC	✓
69	2018-08-11 09:46:59	<u>9e0cdafc0d3d73522c1c3090429c028a2e3f41f5c6b1744683a1e8fad014a10e</u>	+ 0.00524360 BTC	✓
70	2018-08-07 09:08:00	<u>3f6b4fb06f78076bcc82968770500813f9dc56c38008a6f005ca30126068d850</u>	+ 0.01025628 BTC	✓
71	2018-07-31 09:57:39	<u>026a965ae70bcc8185d48fa83c58d4092706c3773b603532ad6312cd6f4b839a</u>	+ 0.01238188 BTC	✓
72	2018-07-24 10:09:26	<u>fcaf3648b95f9a049b38cf2da5a57c8836ad3e8ba5a96d95974ec7541e342ffd</u>	+ 0.00246336 BTC	✓
73	2018-07-23 10:37:09	<u>4b12defd85fb8cd550c17d020f90ddb13f553507e6922d1d67e7a55097267d8</u>	+ 0.01730533 BTC	✓
74	2018-07-12 11:40:44	<u>c5c569ce041e0026acbd5a559bcacf535d12a9714b6dce16523535e3436c3db76</u>	+ 0.00243251 BTC	✓
75	2018-07-11 10:04:55	<u>d4d6660cebb2d24da47479e8f01e81d6f92ab4cd71913dfb221a8a2e3424fccf</u>	+ 0.00232045 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-10 09:05:26	<u>2947ed03b161fcbee35fdd</u> <u>2777959ae2222fe4e320e2</u> <u>331a12b0e0315f834a84</u>	+ 0.00238603 BTC	✓
77	2018-07-09 09:47:44	<u>667a8f291cbd9e805016cc</u> <u>1aed419c9f25c479f76ecc</u> <u>fc0d7b751c99d324cefd</u>	+ 0.00494948 BTC	✓
78	2018-07-07 10:19:04	<u>a4f1d8720bd1cdd3af4d94</u> <u>c7406abbda2180ac42c8b3</u> <u>d6deaa1f972f752b5ab2</u>	+ 0.00545506 BTC	✓
79	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.01898537 BTC	✓
80	2018-06-26 09:31:17	<u>d304a6d8d964db8f67c8f6</u> <u>d3cd828636683cee37a335</u> <u>52d04b65c17e315483c6</u>	+ 0.01569978 BTC	✓
81	2018-06-20 15:17:55	<u>213f733bea0ba873ce7695</u> <u>27b44d2a08cc2df71c713a</u> <u>63c33f9584969b824a85</u>	+ 0.01318286 BTC	✓
82	2018-06-15 09:03:08	<u>25daa97aa95bf3c8168c86</u> <u>aa84f418da6f67f2e3ca7a</u> <u>babfb9fbc97444cebb8</u>	+ 0.00640646 BTC	✓
83	2018-06-12 12:17:26	<u>4450da1550b9463fa5b87e</u> <u>2503f5cd74c0960cee6cc0</u> <u>a60c7f33e108ced008ac</u>	+ 0.01321874 BTC	✓
84	2018-06-06 09:10:26	<u>c7584fcd45a2ac71b1ad4e</u> <u>aba6674c0b9b5f67769c59</u> <u>437b54e6c2077168b00c</u>	+ 0.01220673 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-02 10:11:43	<u>dce132f7f376de0e2cd4110455cbd2016855335c6eca1074ddb871afeb3581e6</u>	+ 0.00586283 BTC	✓
86	2018-05-31 09:20:46	<u>62545769c0719b7eb885fec7563f74c4dc65561001e7141ac8355da1b2d558e</u>	+ 0.00611272 BTC	✓
87	2018-05-29 09:35:03	<u>2f0d10cf10c7d003f3b3f12ffb617cabd526fccb7c91cf2391f7bbdccdbd1046</u>	+ 0.00933999 BTC	✓
88	2018-05-26 10:09:39	<u>e05c695d41eba0609dba5616405ea7c6f2c8c30d5b85d793e6ebff35b74028c2</u>	+ 0.00942034 BTC	✓
89	2018-05-23 09:34:40	<u>ec199f033d0da84dfe5ab1e85fb312255a9baa94332d4919af1049165be4ccc5</u>	+ 0.00305884 BTC	✓
90	2018-05-22 09:23:09	<u>5197c1c6c2a260a8d0bb61cc21038531f069bfd3a0fa04f83c2453826916be4d</u>	+ 0.00962874 BTC	✓
91	2018-05-19 09:40:31	<u>e15ab00d57ee1727a7500a13f7274f6c6133eacdab333b3b66da00e464f7b6d8</u>	+ 0.01270107 BTC	✓
92	2018-05-15 10:10:11	<u>d134c9500c5ae1ff09ce55e7ccf8767be823562c9b690b7e3fe830fbc0ccb23</u>	+ 0.00620202 BTC	✓
93	2018-05-13 09:14:19	<u>2e7b7676eb305d3ddc9e76234378e20f3ba4744880eb51f9cfe3e06ce91a62f3</u>	+ 0.00607657 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-11 23:11:04	<u>f604bf4e2e38d561c38e17</u> <u>94aebd50444a4e4bfd6f29</u> <u>452a0caae9a8dc7b0873</u>	+ 0.00630534 BTC	✓
95	2018-05-09 10:12:11	<u>e1983d92dcf8c8cccc5e58</u> <u>5afbe1798349d12ab52f2a</u> <u>f7bc030a7b76c0dfa2c4</u>	+ 0.00653182 BTC	✓
96	2018-05-07 09:27:39	<u>2629b25238e01347cfea98</u> <u>c48a36fbb3cf0a98a35300</u> <u>b5d5ae2804590466c2aa</u>	+ 0.00308213 BTC	✓
97	2018-05-06 10:40:29	<u>3e69abf72d4e5f00f325cf</u> <u>ec326b33b4673915526b29</u> <u>9bda6ebfa237b45974c1</u>	+ 0.00367355 BTC	✓
98	2018-05-05 09:45:17	<u>270e5d6599e3b4bb7788e6</u> <u>f6193af30e063b98c69d43</u> <u>b53ac59e551a4df15239</u>	+ 0.00665927 BTC	✓
99	2018-05-03 09:28:13	<u>51a9db710a79c02ad22497</u> <u>434f493edbae71cb1a19c5</u> <u>a7272318b32bfa83209c</u>	+ 0.00660583 BTC	✓
100	2018-05-01 09:40:06	<u>99936cd91d152617727eb8</u> <u>484f41311170b4913213e4</u> <u>47c662ddcdf10f25035e</u>	+ 0.00327670 BTC	✓
101	2018-04-30 09:03:55	<u>c43b3f51cfc179257ec830</u> <u>967debbe9575d9e4e34f31</u> <u>3da6a97bae63104d9b37</u>	+ 0.00674079 BTC	✓
102	2018-04-28 09:14:52	<u>6109d557ee2a939ba43172</u> <u>3c00c6ed15e525ce25fdec</u> <u>2d5234d86bd90792c7f6</u>	+ 0.00651852 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-04-26 09:42:34	<u>ded95199a3504e9139820d</u> <u>e2f2db4f67650027d285c0</u> <u>76674ac7df6768a778ab</u>	+ 0.00333945 BTC	✓
104	2018-04-25 21:31:25	<u>d83add44f5f4bebd4c7262</u> <u>b432f734fb6e427a52717a</u> <u>135e7ed7535907201e85</u>	+ 0.00332302 BTC	✓
105	2018-04-24 11:25:22	<u>2ff9334e287d6dde37c90</u> <u>ef3e6d4b97b4cba5f6a54d</u> <u>fafd102bbd84ad129d2a</u>	+ 0.00336498 BTC	✓
106	2018-04-23 09:57:11	<u>9f760d6344245605e106e4</u> <u>d688df8a852362667db487</u> <u>cc724a304e333d04a9b2</u>	+ 0.01386485 BTC	✓
107	2018-04-19 09:22:57	<u>1d143a957f0f11433276ca</u> <u>f77ea8d53f0de21419f528</u> <u>bae783fb834d79558eda</u>	+ 0.00667227 BTC	✓
108	2018-04-17 09:35:01	<u>c2c8d835459c597925aea3</u> <u>9edbb7301aac8f1cb31ea4</u> <u>1837d25ac744fbfaada9</u>	+ 0.00342852 BTC	✓
109	2018-04-16 11:36:46	<u>8429669c7067620c78a29f</u> <u>c737bf81102fda1e0b5c72</u> <u>70f6cc04e4e9bd9ca8e2</u>	+ 0.00708464 BTC	✓
110	2018-04-13 19:24:12	<u>9a2c0ec48bfafc0bc2eb41</u> <u>9ba6ed9e88c44231a06dcb</u> <u>276e32fea38a3460d1ed</u>	+ 0.00358512 BTC	✓
111	2018-04-13 10:16:43	<u>fac4bee495d464fc6604a9</u> <u>f6a20cce90b289f7ac21be</u> <u>c20a224200769f41b722</u>	+ 0.00751523 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-04-11 15:30:31	<u>f0bbf57946350764849ca80922e84bccfaef60e326bc4195cd2c18a161a344de</u>	- 0.01702402 BTC	✓
113	2018-04-10 17:41:58	<u>b548d010a72ec38079481d451d55a888d3be9ff53bd8e2f93d645b7eecf8fdff</u>	+ 0.01077888 BTC	✓
114	2018-04-08 09:45:01	<u>534883faebc5aed98a0f89382e74225cccfe550d0d2309e059e5203356d3bfd8</u>	+ 0.01134729 BTC	✓
115	2018-04-04 17:19:10	<u>1250c73d03792d56e4194ebfce64709e1580545b5e5f177c03537d23c85d8812</u>	+ 0.00366073 BTC	✓
116	2018-04-03 15:26:49	<u>a6b73dbc1264a22f88365de2fda5afd866b89a043d53d1a3ca32114e1b6c8721</u>	+ 0.00369193 BTC	✓
117	2018-04-03 09:55:40	<u>69cc249070e22f337c5d33a4f7aaa0886d3cbd0ae9b51aa76f8b429abc4ec216</u>	+ 0.00359667 BTC	✓
118	2018-04-02 09:05:14	<u>d365564a3354ea77fe8a8bc009f10f7630395d39f4937f9f447b9879c1bba93f</u>	+ 0.00752838 BTC	✓
119	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439c88d0d9299ad7f024646edf1ebd232757ef2a1e9fb</u>	- 0.00547368 BTC	✓
120	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439c88d0d9299ad7f024646edf1ebd232757ef2a1e9fb</u>	- 0.00800825 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439</u> <u>c88d0d9299ad7f024646ed</u> <u>f1ebd232757ef2a1e9fb</u>	- 0.00393568 BTC	✓
122	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439</u> <u>c88d0d9299ad7f024646ed</u> <u>f1ebd232757ef2a1e9fb</u>	- 0.01197584 BTC	✓
123	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439</u> <u>c88d0d9299ad7f024646ed</u> <u>f1ebd232757ef2a1e9fb</u>	- 0.00798209 BTC	✓
124	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439</u> <u>c88d0d9299ad7f024646ed</u> <u>f1ebd232757ef2a1e9fb</u>	- 0.02446058 BTC	✓
125	2018-04-02 07:55:28	<u>ca844aa7d151e70b0a1439</u> <u>c88d0d9299ad7f024646ed</u> <u>f1ebd232757ef2a1e9fb</u>	- 0.00806491 BTC	✓
126	2018-03-30 15:59:24	<u>57887520aacd6089cd771b</u> <u>8f3aa3774568d679fdaa79</u> <u>84b48cd115df491f3a40</u>	+ 0.00369309 BTC	✓
127	2018-03-29 14:21:25	<u>da0ba3e33e32b3d062d6fd</u> <u>a68d5e7a0029eb95740efd</u> <u>7a1b70ecb0939e9ba1cf</u>	+ 0.00738764 BTC	✓
128	2018-03-27 14:34:36	<u>ec0213503dfc2363fa4937</u> <u>614b68e593b1476bf35fef</u> <u>0e2d3e9724b8527b0d52</u>	+ 0.00744630 BTC	✓
129	2018-03-26 09:52:28	<u>4d12087965869f18ba0bc5</u> <u>642ffffb1f16269b6826349</u> <u>4fc60456d7b7e51ce685</u>	+ 0.01702402 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-03-21 11:10:04	<u>e358a84607b81459962093</u> <u>7ec2c69839149bbfb3a540</u> <u>f017aa0551ed6850c112</u>	+ 0.00782605 BTC	✓
131	2018-03-19 10:50:06	<u>7dfd5950d3d5da63a52fd9</u> <u>d2d0f6ddebdcd0ad335cfc</u> <u>039f79fa313cd4087781</u>	+ 0.00398958 BTC	✓
132	2018-03-18 10:47:02	<u>66ded6924b09b21f5a9f3f</u> <u>f955aacfb10cfe0205207b</u> <u>8935d2d0a29fb2b0a4fa</u>	+ 0.00798209 BTC	✓
133	2018-03-16 10:46:52	<u>b32a207934e55186040ad9</u> <u>ee8f44021535a00c264189</u> <u>193a2f9848e005d7be75</u>	+ 0.00800825 BTC	✓
134	2018-03-13 18:47:46	<u>89ba53c26aff836039dff</u> <u>4c09b6bab8a7ca771d4bc0</u> <u>a3e8bb89aa1923851c49</u>	+ 0.00393568 BTC	✓
135	2018-03-12 13:53:47	<u>2c2ef49158c868f2493685</u> <u>785ffc155156d598365f9b</u> <u>8287bcfbb47b7b01bd23</u>	+ 0.00806491 BTC	✓
136	2018-03-11 10:43:09	<u>6b949acd73a09f02826705</u> <u>372185c2231c9840629a14</u> <u>a5fea8121c1c0143cb6e</u>	+ 0.01197584 BTC	✓
137	2018-03-08 10:35:17	<u>5f7ff14f7c450fc046e127</u> <u>b39518884b3941148ea506</u> <u>d1482008ffe2ea3c4197</u>	+ 0.02446058 BTC	✓
138	2018-03-02 11:15:36	<u>b59d45c254d7e5027078f9</u> <u>7b66ed4a9526e591b85f12</u> <u>9dcabf19cde323fc7e32</u>	+ 0.00547368 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00430940 BTC	✓
140	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00454343 BTC	✓
141	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.01370892 BTC	✓
142	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00911500 BTC	✓
143	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.01567387 BTC	✓
144	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00425819 BTC	✓
145	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00465517 BTC	✓
146	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.02178792 BTC	✓
147	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00853895 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00488900 BTC	✓
149	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00403665 BTC	✓
150	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00436790 BTC	✓
151	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00536291 BTC	✓
152	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.01465498 BTC	✓
153	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.01048197 BTC	✓
154	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00440371 BTC	✓
155	2018-02-28 12:54:26	<u>3240d6da6ceb7f60685bfd</u> <u>1287a3176923094b984304</u> <u>9dcd20d52f005289414c</u>	- 0.00416661 BTC	✓
156	2018-02-27 17:58:19	<u>4d2d5f1d653ffa5bfde9c5</u> <u>1849c7285ad28c4c2c1491</u> <u>5596c3396944cda64256</u>	+ 0.00488900 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-02-27 00:18:33	<u>0e43637902c9e3682810b8</u> <u>d715895908bc9ede9a6425</u> <u>376966319193bfd40f8d</u>	+ 0.00440371 BTC	✓
158	2018-02-26 09:10:18	<u>4fd7eacaf215df5f031ec8</u> <u>de81fff7065835bcc36430</u> <u>517091ecbb799e703f70</u>	+ 0.00853895 BTC	✓
159	2018-02-23 20:25:49	<u>f22abe1c8a92256863e3d6</u> <u>8ddb4f756a820801c1dd6d</u> <u>ca8b1b28832692e03f57</u>	+ 0.00430940 BTC	✓
160	2018-02-22 14:52:19	<u>4bb2ec4cae5567104266c5</u> <u>ae0d94d4fbfa9e94e42135</u> <u>174aff89969768871f64</u>	+ 0.00403665 BTC	✓
161	2018-02-21 18:42:52	<u>71ca8ed18bbb629ce67de6</u> <u>82e5ce642802b684630656</u> <u>9bdcb757d5ece0c88e01</u>	+ 0.00425819 BTC	✓
162	2018-02-20 18:58:10	<u>b0725972d78e41460c008f</u> <u>ab95555b5a3cb79e729dce</u> <u>917791ce2ccb86164c6</u>	+ 0.01370892 BTC	✓
163	2018-02-17 20:04:17	<u>2f5646a3b4c3d99fa610d2</u> <u>59b4d1b47f668c9cf71bde</u> <u>f0a5727d883fdb8d349b</u>	+ 0.00536291 BTC	✓
164	2018-02-17 08:22:44	<u>b3d5000e0f29645c5bdb85</u> <u>90d95bef41e87cfb918f93</u> <u>4e9e89efb285f5211422</u>	+ 0.00454343 BTC	✓
165	2018-02-15 17:04:56	<u>01d77f8bdf0f7d476396fb</u> <u>f72da525e097281647eae6</u> <u>def1758662d84884fcdb</u>	+ 0.00416661 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-02-14 19:46:20	<u>6ae564c9de4f243d7ff6c9db8608753e200831978573999afb71766a380764c6</u>	+ 0.00465517 BTC	✓
167	2018-02-13 15:24:41	<u>380855e570c175412a4613117ead3865231b42248a84c5c29ff4d50ec01da308</u>	+ 0.00436790 BTC	✓
168	2018-02-12 16:48:31	<u>ae0c29d96d5e9c513222ce5950bc8071897692721271b1272812607e2139b1f3</u>	+ 0.00911500 BTC	✓
169	2018-02-10 18:30:38	<u>1ae2d028e08d84b2f9cc5fe11483ad8f6656890114cb3a5f6f7af315d6e5b60b</u>	+ 0.01048197 BTC	✓
170	2018-02-09 11:59:21	<u>5c1755f6f0e9c51485610fd1aa2e4b3c151a59e72cd6ecea3b3e1dfa271a2378</u>	+ 0.02178792 BTC	✓
171	2018-02-04 10:43:57	<u>a194e2558739845cdb3d9b9bae4cf589812babe818865222e80190193a152e18</u>	+ 0.01567387 BTC	✓
172	2018-02-01 10:00:54	<u>1f55efcab96f9d652e70df30821c99869d1db1d8f9e36ce5e9bf51eba51fdfe4</u>	+ 0.01465498 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.