

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CdieM5vfbkCgz3tKtU7GCD75bRoTRU9zp</u>
TOTAL RECEIVED	319.74850385 BTC
	20,151,190.20 USD
TOTAL SEND	319.74850385 BTC
	20,151,190.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-08 02:40:12	<u>7def310e4aed175bde9a62 a7b524ca7a5433c78a697a 64176925dd790d12e50a</u>	- 3.00000000 BTC	
2	2017-09-07 23:41:16	<u>f78757277b5909624fe87c a961dbd967cf5941120dc8 b96eabc203d2b9184342</u>	- 3.60000000 BTC	
3	2017-09-07 23:07:45	<u>e25816d2bb006486c232fb 19228c4ad367eff8c706a3 557d74259fee1f02d4e6</u>	- 0.60000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-07 22:21:44	<u>3658a82cd93fe6daabcbc8</u> <u>add3bf6ceb3d49f9850b00</u> <u>ea605226edbffc91c67</u>	- 2.88000000 BTC	✓
5	2017-09-07 22:08:02	<u>e5d2d56aaf9123948f938c</u> <u>ddace13994ebfb237ab833</u> <u>3a719b947b1e7e39078d</u>	- 1.00000000 BTC	✓
6	2017-09-07 19:42:07	<u>9d4fbf382fe031538c8f85</u> <u>fb0e09de260c6dbf3af2fe</u> <u>03fe986ed7f218501a19</u>	- 0.86500000 BTC	✓
7	2017-09-07 18:34:31	<u>f35ee434724f81191a98b8</u> <u>60cbc7609f265704296a8f</u> <u>020a04a8d0c8a485be39</u>	- 3.12000000 BTC	✓
8	2017-09-07 17:01:02	<u>f0b156679ed3568cec945b</u> <u>7a1b9e967377e9fb689e40</u> <u>01e8d2a1ac6e04734619</u>	- 0.70000000 BTC	✓
9	2017-09-07 17:00:05	<u>fba0046fe5136e76b38523</u> <u>2eee0bff867c9e2841f6ea</u> <u>8e88003fa77ca2c6e359</u>	- 4.00000000 BTC	✓
10	2017-09-07 16:41:53	<u>5c7800f1b9f6ab88633a2c</u> <u>e392b6342a78c9d626fa09</u> <u>28dd19cf0f2f8beae75e</u>	- 2.14000000 BTC	✓
11	2017-09-07 11:50:44	<u>c61038a19b06e8ce929de7</u> <u>1bd301d60780f1bd8937e1</u> <u>3df111d119e4c1997d59</u>	- 0.90000000 BTC	✓
12	2017-09-07 11:50:44	<u>e0065a9b9a3c046f67b60f</u> <u>2db408a3800e217be9c9cd</u> <u>a2dffba3761771a825cb</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-07 10:16:25	<u>770c3e7cadf3b48bb2202c</u> <u>4e2c6203a5cc7d7bb1a84c</u> <u>d361ecdfeb41e4e8a09ea</u>	+ 3.60000000 BTC	✓
14	2017-09-07 10:16:25	<u>dc4eef0e71011d1c3fadb1</u> <u>f00b51b106f653e4626d88</u> <u>e281e79b3a1cf7f7bc0c</u>	- 3.00000000 BTC	✓
15	2017-09-07 10:07:09	<u>1fd100d9db27b8cc54aab2</u> <u>8b58e122b49c7e5f728578</u> <u>c2fbb78296dede410826</u>	+ 0.60000000 BTC	✓
16	2017-09-07 09:53:42	<u>8e7269561a200443158f36</u> <u>c95e883f9114863ebc434a</u> <u>2d762bbcd62ad4334700</u>	+ 2.88000000 BTC	✓
17	2017-09-07 09:53:42	<u>0b432971cb61db66c5f8ca</u> <u>d4b4dd8ef10d60b9c59d76</u> <u>6748b90dc5bcec9d3765</u>	+ 1.00000000 BTC	✓
18	2017-09-07 09:11:06	<u>44ecc8749ffde34aba3bae</u> <u>7bce9e57d3e420394f5f7c</u> <u>9e99a750344ec897838b</u>	+ 0.86500000 BTC	✓
19	2017-09-07 08:55:51	<u>412b0b8d9685d9f3230ce7</u> <u>f5cf40dcc46efecc59d4a8</u> <u>d2f328eb5931733f23c6</u>	+ 3.12000000 BTC	✓
20	2017-09-07 08:33:44	<u>d4bb7ddb8499eeb2bcbba</u> <u>15f5880b94e13ec1e6e507</u> <u>db3173064af2154bc773</u>	+ 0.70000000 BTC	✓
21	2017-09-07 08:33:44	<u>14891a7f03b5ada3cccb71</u> <u>854b13629641854fcc2b24</u> <u>ca16129ceb274746e3f6</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 08:16:44	<u>62af7c8257242156e6ea0b</u> <u>b53b0ca8e02bb00b3bf34e</u> <u>a80d9809719e5698581e</u>	+ 2.14000000 BTC	✓
23	2017-09-07 03:43:46	<u>152fc7fa28354286619330</u> <u>fdc4a7e9fadcb709302c85</u> <u>369d840743f8081b8fd3</u>	- 1.00000000 BTC	✓
24	2017-09-07 03:43:46	<u>61cf3156b610d35eb79660</u> <u>f24a825ea35cd0d5cd06bc</u> <u>f92d7feda07757b211cf</u>	- 4.65800000 BTC	✓
25	2017-09-07 03:16:59	<u>82f2cb6ad221ac7ccdf748</u> <u>52b0f1dcf27587fd825de7</u> <u>9b3325cb916bae6b88d6</u>	- 5.00000000 BTC	✓
26	2017-09-07 01:37:09	<u>edede0022bf1dc85f70e6b</u> <u>295e075898852758c1e18b</u> <u>77755d9f2f9eaed9e6cf</u>	+ 0.90000000 BTC	✓
27	2017-09-07 01:37:09	<u>8bff3bead3034269652886</u> <u>dd6f16510db4406811f71e</u> <u>f07d236159faa89c3302</u>	+ 3.00000000 BTC	✓
28	2017-09-07 00:30:31	<u>8027fe09c6c4ae8472490e</u> <u>4dd33728520bf34acf627b</u> <u>c1976985e5d73919ff34</u>	- 1.45000000 BTC	✓
29	2017-09-06 21:03:30	<u>6dccfa1b03d35afb481bad</u> <u>473ab9a18ad36d2c4184d9</u> <u>7da204060bea615e3fdd</u>	- 5.00000000 BTC	✓
30	2017-09-06 19:04:51	<u>8414ccad83bdaecb86830a</u> <u>c0557968230d9208f2ea41</u> <u>6002af724aeafe70aae8</u>	- 3.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-06 17:50:36	<u>7adc386922f2ef3004bc12</u> <u>a0d6b39344a1ecadb06642</u> <u>22fb77e1d86444c0ea2e</u>	- 2.54500000 BTC	✓
32	2017-09-06 16:20:37	<u>6b9df21fa94a02a0683b8d</u> <u>f5860f50ff62363e17f64a</u> <u>36e6df30e2f91261e4a9</u>	- 2.00000000 BTC	✓
33	2017-09-06 13:45:21	<u>1acd67f0a782137cd2d69a</u> <u>ea742671746c1e33499f5c</u> <u>c846122122e5249344f4</u>	- 2.16000000 BTC	✓
34	2017-09-06 13:38:50	<u>08ca458a325d5662e33c9d</u> <u>265a177cfea98a862dadbe</u> <u>0f66c3680bc92dc382cb</u>	- 6.00000000 BTC	✓
35	2017-09-06 13:01:55	<u>dd1317ba7495fe1d8bea8f</u> <u>1958a5a84fa79d3307092b</u> <u>44055d5461f4fdb8463a</u>	+ 4.65800000 BTC	✓
36	2017-09-06 12:58:15	<u>452eb1daf7e7607a73313c</u> <u>46751b1eaed08dc8068e20</u> <u>83b52d20493411ea1ac9</u>	+ 1.00000000 BTC	✓
37	2017-09-06 12:29:40	<u>bc2db7beea7b17f6eb7edd</u> <u>d195deaac3f18c2ab10014</u> <u>4a915479706e2207aaf8</u>	+ 5.00000000 BTC	✓
38	2017-09-06 12:26:16	<u>76d73485333d9dd8297977</u> <u>5a221cd587414adb0305c5</u> <u>bf4a6b26f2304bb7ce90</u>	- 1.00000000 BTC	✓
39	2017-09-06 11:55:15	<u>9975fef22148753dcb5cc7</u> <u>c6705020032ef767e9541b</u> <u>af5319db929289eb2407</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-06 11:10:44	<u>3a091d078bad5131feff70</u> <u>6dd8ecac4f5d5bfa583e0f</u> <u>c4dfacc1bde6d1fbc898</u>	- 6.00000000 BTC	✓
41	2017-09-06 10:33:06	<u>d2e194ebca8ce0b66598e0</u> <u>68c9392ecbf458fd0d95d8</u> <u>3f0c11cb53476a65f7f0</u>	- 3.83000000 BTC	✓
42	2017-09-06 10:33:06	<u>e7b20a93995f4e5c26fc24</u> <u>8520ab260d6fec63636ec1</u> <u>8c4692cc2d93f836b1c3</u>	- 5.00000000 BTC	✓
43	2017-09-06 10:33:06	<u>e7b20a93995f4e5c26fc24</u> <u>8520ab260d6fec63636ec1</u> <u>8c4692cc2d93f836b1c3</u>	- 0.70000000 BTC	✓
44	2017-09-06 10:06:06	<u>1575ea05bc778bfc755bc3</u> <u>7614962e07536cf3d945a2</u> <u>4c29e498dcc0b2fcf0d6</u>	+ 1.45000000 BTC	✓
45	2017-09-06 09:34:34	<u>9fa5e157a43bdce69b8296</u> <u>9a11e8df288fc43d356f8b</u> <u>0da55aec5aba56a3fb79</u>	+ 5.00000000 BTC	✓
46	2017-09-06 09:34:34	<u>d752d65e5b0972d855480b</u> <u>6824dce0709d76ed690466</u> <u>b445638045227df62cfd</u>	- 3.39500000 BTC	✓
47	2017-09-06 09:13:27	<u>1b962a5a27d44a76065ede</u> <u>f5f952dd9a4454c0833dbd</u> <u>ce5201499a0454c3bd20</u>	+ 2.54500000 BTC	✓
48	2017-09-06 09:13:27	<u>331e53168121b73000aed0</u> <u>e8da5aba008ec6c62651c8</u> <u>33366839874bd9a87663</u>	+ 3.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-06 08:27:19	<u>075b159c96b181d289628bd53326a8ec1612dcc854477d0379a49d71d66979f3</u>	- 5.00000000 BTC	✓
50	2017-09-06 08:03:37	<u>d6af9c3bdea682714df767093ca14a40543bbc0cc0a61a9fa95db48be4f81674</u>	+ 2.00000000 BTC	✓
51	2017-09-06 08:03:37	<u>ac36c8313218e115dd3118b5fd8ebbdb43a33d2b302876300c7d4b2a4b7b23c1</u>	- 2.00000000 BTC	✓
52	2017-09-06 08:03:37	<u>ac36c8313218e115dd3118b5fd8ebbdb43a33d2b302876300c7d4b2a4b7b23c1</u>	- 3.23500000 BTC	✓
53	2017-09-06 05:45:00	<u>49e497d3d73426c79c2fa8d0f30c6a2a9279f53ae96ee8189070ff5a2621ba4c</u>	+ 2.16000000 BTC	✓
54	2017-09-06 05:45:00	<u>7e68cce7c4092d6e51eb560546005743d3cfe7918ced255e15e1362c4090791c</u>	+ 6.00000000 BTC	✓
55	2017-09-06 05:05:06	<u>979e21e95a49c5a0c1843a2de80e287ed46c50fda9c531ded4df27886069af8f</u>	+ 1.00000000 BTC	✓
56	2017-09-06 04:33:44	<u>2ec43f2b546472cc27f4c439b4f523928ee0e7d1995b4b3788fe0d1e0121af9c</u>	+ 3.00000000 BTC	✓
57	2017-09-06 04:09:54	<u>508e67b75f3f2731f14314bb777fc6fab9f3f65dd2f54362328a8ad66dcef34f</u>	+ 6.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 03:41:29	<u>9fe210771d3d97aea5baad</u> <u>4f78b6f8c0a512b59b9e44</u> <u>a5c2d9ecc7f176e13478</u>	+ 5.00000000 BTC	✓
59	2017-09-06 03:41:29	<u>bce07a5119f551c071700f</u> <u>14b2f1e5ac444a16149dc8</u> <u>a989d22188814d1bd166</u>	+ 0.70000000 BTC	✓
60	2017-09-06 03:41:29	<u>e9c9ced457ab2e38cce2c2</u> <u>6ab555456ef1a4373973e1</u> <u>5f583df54260d7d233ed</u>	- 3.16500000 BTC	✓
61	2017-09-06 03:21:44	<u>3933c426abc37477301ca6</u> <u>8de5184688a4a8c2a2f33b</u> <u>ed28a6ac7343f7689923</u>	+ 3.83000000 BTC	✓
62	2017-09-06 03:21:44	<u>691c2dcebed3a6b1111d47</u> <u>2067ebf9e241d294134126</u> <u>eef81179d642824755f2</u>	- 10.01800000 BTC	✓
63	2017-09-06 02:55:58	<u>c010c6d3b36a758ba2615f</u> <u>54d7fa5af8e6e7b13aae10</u> <u>1724b40195e1c5555e4a</u>	+ 3.39500000 BTC	✓
64	2017-09-06 02:55:58	<u>afdf1de888b15817356da</u> <u>e06c8b82e20aa4853ff276</u> <u>109d60e47c6362d05df2</u>	- 10.00000000 BTC	✓
65	2017-09-06 02:14:57	<u>b1c66b5b7bc4b8a390e57b</u> <u>111e9b39edf2037d3a686e</u> <u>8d933e6a2a449b0ed6d5</u>	+ 5.00000000 BTC	✓
66	2017-09-06 01:41:28	<u>3e5230b846dfed2b92480c</u> <u>98f43be4508ba8185dde2d</u> <u>52e5e6334a2fb1ebe545</u>	- 3.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-06 01:41:28	<u>d011494c8e5d6f839b8f12</u> <u>ff4ce8a7f68f1e32971920</u> <u>c5cb0028baa1238b11f6</u>	- 3.78000000 BTC	✓
68	2017-09-06 01:41:28	<u>d011494c8e5d6f839b8f12</u> <u>ff4ce8a7f68f1e32971920</u> <u>c5cb0028baa1238b11f6</u>	- 1.10000000 BTC	✓
69	2017-09-06 01:28:50	<u>413f81234fd4ee45494c93</u> <u>13d97360ccd2fe0062fcc7</u> <u>d42075c4713ca03628fe</u>	+ 2.00000000 BTC	✓
70	2017-09-06 01:28:50	<u>c7bf25a4d1616f67e3ca5f</u> <u>3a1ee912bb2586bd9e0c3b</u> <u>18f67dffbbb31e312c83</u>	+ 3.23500000 BTC	✓
71	2017-09-06 00:02:28	<u>a09ad25a0f777fa25be4b2</u> <u>31c267208bfdbf866fc4e9</u> <u>78b17970ee56412b28ea</u>	- 3.20000000 BTC	✓
72	2017-09-06 00:02:28	<u>a09ad25a0f777fa25be4b2</u> <u>31c267208bfdbf866fc4e9</u> <u>78b17970ee56412b28ea</u>	- 1.00000000 BTC	✓
73	2017-09-05 22:50:53	<u>71e2c792a556879d3045c1</u> <u>8401e62a9b39e5fb64659c</u> <u>34717b13d069b16a9695</u>	- 3.24000000 BTC	✓
74	2017-09-05 22:50:53	<u>71e2c792a556879d3045c1</u> <u>8401e62a9b39e5fb64659c</u> <u>34717b13d069b16a9695</u>	- 1.20000000 BTC	✓
75	2017-09-05 21:35:56	<u>fc022e7257e1160158464d</u> <u>56024ec65e843f04ea35bd</u> <u>831d59ea621eb3a7835e</u>	- 6.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-05 18:47:03	<u>3ef3c65deda491178037b3</u> <u>bb9d7058c338a8403d91d3</u> <u>78ca88300b365963749b</u>	- 3.80000000 BTC	✓
77	2017-09-05 17:44:00	<u>aa507d428b4f4f95fb2bcb</u> <u>3d8b33391395898fddb600</u> <u>e602d4747c7cb9cb6253</u>	- 3.00000000 BTC	✓
78	2017-09-05 17:44:00	<u>aa507d428b4f4f95fb2bcb</u> <u>3d8b33391395898fddb600</u> <u>e602d4747c7cb9cb6253</u>	- 3.65500000 BTC	✓
79	2017-09-05 17:01:59	<u>7cbb724105f9a11c1d9de9</u> <u>d60133f359959f806226d2</u> <u>b9acd109e25467fde977</u>	- 3.20000000 BTC	✓
80	2017-09-05 16:36:58	<u>58ed1e3eb8fbc2e6a4db4b</u> <u>601290c36cc223cade71ca</u> <u>6aab979bdf5256b3e273</u>	- 3.20000000 BTC	✓
81	2017-09-05 16:09:23	<u>38fe68dd20ab2f0a3c5041</u> <u>4ad04fff7aa444d9398dde</u> <u>3fa036109e7cf46bf4e2</u>	+ 3.16500000 BTC	✓
82	2017-09-05 16:05:42	<u>990ce133fbaf29526efea6</u> <u>3afcca5d770a8e535c7db7</u> <u>ccefae3a0d7cecbac8f6</u>	- 5.06000000 BTC	✓
83	2017-09-05 16:05:42	<u>8ffe2b4987a1fe7069abf8</u> <u>86b71f43e1b6147c47db55</u> <u>2029f5057fe5486a3e31</u>	- 3.20000000 BTC	✓
84	2017-09-05 16:04:40	<u>07fb47c426c7019f3a56d8</u> <u>09ef5738fc27ea3ab9c907</u> <u>9677ae32b3342f147a61</u>	+ 10.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-05 15:51:58	<u>fa87024cae7b82bfb4fe74</u> <u>1d4a696a7d1e6b59958186</u> <u>75f3425acf218f7425b6</u>	+ 10.00000000 BTC	✓
86	2017-09-05 14:29:59	<u>8d5ca5412d0ed66c56ff66</u> <u>c3f5bd826d921d22564682</u> <u>723d5424bbda1302e039</u>	+ 3.78000000 BTC	✓
87	2017-09-05 14:29:59	<u>be41b7dc7da38e1818a7c0</u> <u>763ee674335e2ebf8a0a7b</u> <u>c6d2d00fb89e8064fdc2</u>	+ 1.10000000 BTC	✓
88	2017-09-05 14:29:59	<u>341621a7f782158d856bcd</u> <u>b4690144b7034235b854dc</u> <u>50fe70fb2fe1b765dd65</u>	+ 3.20000000 BTC	✓
89	2017-09-05 13:45:50	<u>4ed1b69c039142e9c8da24</u> <u>13d1b8aee3a7c86aabe438</u> <u>0b56a5ed67e8c50973dd</u>	+ 3.20000000 BTC	✓
90	2017-09-05 13:45:50	<u>dfddb965b361dc20dddff4</u> <u>654647e889296adb33cf1c</u> <u>72e22d75dc8c4efaf6ea</u>	+ 1.00000000 BTC	✓
91	2017-09-05 13:01:23	<u>d5e1b19d4ad91ca4a82803</u> <u>739a1b37661b6bfc75d392</u> <u>f568e01454bb8579c0e7</u>	- 3.70000000 BTC	✓
92	2017-09-05 12:49:15	<u>d3f46c0efde6146b7bdc82</u> <u>f801fc9529b68599b2d5b3</u> <u>294862d4006cf88bf00b</u>	+ 3.24000000 BTC	✓
93	2017-09-05 12:49:15	<u>93e94e574a02227750d6f1</u> <u>96296d5c1f9b794f13c117</u> <u>925fffc4fb039ffcf307</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-05 12:19:31	<u>5a2653db464b64e561664d</u> <u>5368f00d8dd725061e1d96</u> <u>31e12f89b4727d306290</u>	+ 6.40000000 BTC	✓
95	2017-09-05 12:05:43	<u>e8ba017e7daea34fd2446a</u> <u>c2e3b9dbfcc93b6aa7f2fd</u> <u>b1ddca6621a65d83f7af</u>	- 2.68000000 BTC	✓
96	2017-09-05 11:35:04	<u>901294908b5ed1b1b0e333</u> <u>c2fd82784bac84a4ac79f8</u> <u>d32e46a36a5a7b3da4af</u>	+ 3.80000000 BTC	✓
97	2017-09-05 11:14:24	<u>d848a479553e1b99b1d8c1</u> <u>7b1e3b2a91f21a968d49bf</u> <u>b6a3302e207119d51348</u>	+ 3.00000000 BTC	✓
98	2017-09-05 11:14:24	<u>7857ae2e77d70e80531027</u> <u>63b27d9e8637b83dacfaf2</u> <u>4ae7c1af33272dadccd7</u>	+ 3.65500000 BTC	✓
99	2017-09-05 10:33:02	<u>fad2b66c3b1789d2c4fdb7</u> <u>57c7ed1ff1f776624a0880</u> <u>aa694c5a00f218818ca5</u>	+ 3.20000000 BTC	✓
100	2017-09-05 10:05:20	<u>d962db0e068782b7d2fd6e</u> <u>f3c76b260e7cb78aa12235</u> <u>62bc9f0d82328804c29e</u>	+ 3.20000000 BTC	✓
101	2017-09-05 09:40:20	<u>7e7dbe7efed3d88715073a</u> <u>2a7055fc83283147e11762</u> <u>9fa708ef0f9c42bef14c</u>	+ 5.06000000 BTC	✓
102	2017-09-05 09:40:20	<u>4c2cc135e216ab6d784053</u> <u>27c8cc05877ecf49ee44b0</u> <u>34b57b6c1ff5b07ab5cb</u>	+ 3.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-09-05 08:23:18	<u>34864cb9008a612d44d93f908bd299d581bd188a764c418465ced5366d14deb1</u>	+ 3.70000000 BTC	✓
104	2017-09-05 08:23:18	<u>a95ebfe46db56358c6024547144a57b0ff5226a04e54ffb0b8023914274c895d</u>	- 5.90000000 BTC	✓
105	2017-09-05 08:03:33	<u>17c227cba058cf75ea1963969b167defc276210e21ad987b0072cb52ed24d38c</u>	+ 2.68000000 BTC	✓
106	2017-09-05 07:00:46	<u>d5e8a369ec2baea164d0717259f6493dc94c71aabd46172ef1b11635120960b6</u>	- 10.00000000 BTC	✓
107	2017-09-05 07:00:46	<u>86a10e4062bbcaa201a75746642e6a1d7f708c0da34b93cd6db9c56e12998938</u>	- 10.00000000 BTC	✓
108	2017-09-05 07:00:46	<u>b1e7e9c845b5e2414b079df58297971febe3a785ed81cedaf5382b5c390866b2</u>	- 1.49340000 BTC	✓
109	2017-09-05 06:21:17	<u>691683a34f35bbad24202a8dd544d83645afb0c04398296bcebfe927e90be34d</u>	- 0.98000000 BTC	✓
110	2017-09-05 06:13:32	<u>d42aca13f6d738aca9dc300488c8505c2620f184715a10a54d5981f42fbc4ea7</u>	- 3.00000000 BTC	✓
111	2017-09-05 04:24:46	<u>671efe5beef175c642412267aff863872ed2735124d0ae54756b99516092991a</u>	+ 5.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2017-09-05 03:38:11	<u>96778d2620f8454dd14a33794ac9c7f077dbae18a25d257782f9f509fe417914</u>	- 4.00000000 BTC	✓
113	2017-09-05 02:46:05	<u>4ae3f89550f18f014f30fa477b747cba620b0647a2f9f8a602a1efebafd1e3ee</u>	+ 10.00000000 BTC	✓
114	2017-09-05 02:44:00	<u>5465cc4fa9a5a3b00d4ebc29b08f647051d1f9fc8f8a573f06e02a4b1a66abd2</u>	+ 1.49340000 BTC	✓
115	2017-09-05 01:59:14	<u>b6a34a49369c3def049408a9041fcb9875ecae48b900af2e61c490cea0c7872e</u>	+ 10.00000000 BTC	✓
116	2017-09-05 01:46:24	<u>c0b920879e6c45b1a1145b3637f59a7262a9f6128a13568e6ef3862700a01b09</u>	+ 0.98000000 BTC	✓
117	2017-09-05 01:21:59	<u>0db2dfd30bb4f3d2a31f2c99fc28d867330d66b44165f160c210c97bcea70fdf</u>	+ 3.00000000 BTC	✓
118	2017-09-05 01:07:41	<u>f02d26df853f2b31c7763aec9f8fd94e85b2f489258efc1e774c489bfca5aa6b</u>	- 2.00000000 BTC	✓
119	2017-09-05 00:39:06	<u>085ae0abb39d1fae69acd8e008c6d79e42cd52fafaaaf8f336c5ad23088ff2b3</u>	- 3.00000000 BTC	✓
120	2017-09-05 00:18:41	<u>d7d496195b9d3e3f379122862c2a58e0adb262f06504026890c9ac956c77f2da</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2017-09-04 22:41:12	<u>591573376c9299067b2c82</u> <u>ebf33d1b228743aa4ff424</u> <u>81f238d0a15f672013f1</u>	- 1.00000000 BTC	✓
122	2017-09-04 19:01:58	<u>43a0feff3ef413b4013637</u> <u>4d1063257eb616a5aaaaa8</u> <u>f93ac2594d51cac4d523</u>	- 1.00000000 BTC	✓
123	2017-09-04 18:52:14	<u>2c05ac851ff07644429184</u> <u>5779ea2984fb24e4761101</u> <u>c274798fac3ce10546dd</u>	- 3.00000000 BTC	✓
124	2017-09-04 17:51:34	<u>9a8afbb64e08e566995151</u> <u>1f54ee3c79a11136d7d67d</u> <u>e194ce7fcc71cf383032</u>	- 1.00000000 BTC	✓
125	2017-09-04 16:10:14	<u>edd6cd577f1386172a6f6c</u> <u>8fce3aba4a0bf284cc1d82</u> <u>a8c238a6818fa153b591</u>	- 4.00000000 BTC	✓
126	2017-09-04 16:09:22	<u>568c6a8a49643d0bfa6edf</u> <u>ee2a9582ac6230eec5030e</u> <u>798c00621120ff79df70</u>	- 1.00000000 BTC	✓
127	2017-09-04 15:13:40	<u>52e674d926ee2ddf437c35</u> <u>427463da9d02bec254fe33</u> <u>5c6625740b41b9085c99</u>	- 1.00000000 BTC	✓
128	2017-09-04 14:49:22	<u>5e2b7ddaf16b01fa982b8f</u> <u>7f45884eb388eee8aea6d7</u> <u>913b3ad790a29909b09c</u>	+ 4.00000000 BTC	✓
129	2017-09-04 14:49:22	<u>4fe5bae0d36f601f2add42</u> <u>29b9b816ce8502f6134c1c</u> <u>4a17eb302634346f8364</u>	- 1.55800000 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2017-09-04 14:49:22	<u>7be527354d3b9962f412a4</u> <u>1b4ec5f18de6a989afe4e5</u> <u>1dcf3043ee487da73ecc</u>	- 3.16000000 BTC	✓
131	2017-09-04 14:49:22	<u>7be527354d3b9962f412a4</u> <u>1b4ec5f18de6a989afe4e5</u> <u>1dcf3043ee487da73ecc</u>	- 4.00000000 BTC	✓
132	2017-09-04 13:42:55	<u>c2525495c677b5c2d160b6</u> <u>555c80c330c94f0ea139f9</u> <u>c119882161ad506c79b2</u>	+ 2.00000000 BTC	✓
133	2017-09-04 13:33:06	<u>c34d42343d8d88b9fbcaac</u> <u>b222158acfde7660c0ccff</u> <u>e6b4500e60bf122a7fd1</u>	+ 3.00000000 BTC	✓
134	2017-09-04 13:33:06	<u>461b9c44c7e231a9f8827c</u> <u>7bd723fc2b82349f0bd6ba</u> <u>26e8635f52393c336f29</u>	+ 3.00000000 BTC	✓
135	2017-09-04 12:43:10	<u>df2ce3429c7645557bc183</u> <u>3f5df6f871eb4fa413be3f</u> <u>eecf9169bb17a4dd351a</u>	- 3.00000000 BTC	✓
136	2017-09-04 12:38:07	<u>3548bd606762c095fc0f9a</u> <u>23f58e8aa216fe9ae0fe80</u> <u>60adcae420aa2779a273</u>	+ 1.00000000 BTC	✓
137	2017-09-04 11:04:15	<u>e69bcb5b7bd363181acc39</u> <u>6204f678d1d60f5b5e8a52</u> <u>835c55f30f00356ec877</u>	+ 1.00000000 BTC	✓
138	2017-09-04 11:02:03	<u>b07988ee9a585ce6051222</u> <u>12add1a02662e5a6337a1e</u> <u>420aacd8cf04327242b9</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2017-09-04 10:59:30	<u>5b20e3d0a5bbc71179168d</u> <u>419aa1668a66ec44fcfe00</u> <u>3433ae4374ab3e1f1c80</u>	+ 3.00000000 BTC	✓
140	2017-09-04 10:21:18	<u>f0501f3a3d908dfe440c89</u> <u>486f91cb0801792ffab95a</u> <u>1481946bbe5b0fde5e38</u>	+ 1.00000000 BTC	✓
141	2017-09-04 10:12:46	<u>314dd56b952251c5e98a25</u> <u>163a4785f27da91d64ed4a</u> <u>271716e3140f4d4cf995</u>	- 1.16400000 BTC	✓
142	2017-09-04 10:12:46	<u>4ccdabf0b39b799ef32105</u> <u>9bfb6834dcd5c8cd00436d</u> <u>9b8dd7d29fbf41fed224</u>	- 3.15000000 BTC	✓
143	2017-09-04 09:14:41	<u>e59aaac32c7c9dc092a40f</u> <u>0a9518c418f29547eae847</u> <u>16970fa0419e620e7075</u>	+ 1.00000000 BTC	✓
144	2017-09-04 09:01:42	<u>2207b709934f6466ca3852</u> <u>dfc8e452d02754408047ad</u> <u>096ef6fe6d6dd985e3b0</u>	+ 4.00000000 BTC	✓
145	2017-09-04 08:55:11	<u>1f1919349aedab00b4f5ab</u> <u>55340770a8e214c9672a6b</u> <u>5fec85af2a640e817367</u>	- 4.28000000 BTC	✓
146	2017-09-04 08:49:40	<u>6a910952d93deedd251b58</u> <u>a5a5ec712ff4960083b2fd</u> <u>dbf7556de0816772a52e</u>	+ 1.00000000 BTC	✓
147	2017-09-04 08:18:57	<u>a2a3b20da00c9757d9e49d</u> <u>a699f7b9473c7a08e1e7bd</u> <u>9f041858132baa02bb8b</u>	+ 3.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-09-04 08:00:50	<u>42730cbf75c938a34fd8b7</u> <u>261dc61383098160201b86</u> <u>c793ebc423c3f963f02a</u>	+ 4.00000000 BTC	✓
149	2017-09-04 07:48:38	<u>9c7fb1989cf4dc3ed46574</u> <u>477e0e4a76f888cf378e4e</u> <u>8cc6b0f0ad2f7997fbb6</u>	+ 1.55800000 BTC	✓
150	2017-09-04 06:32:31	<u>62e742b9a610316ce0a9a0</u> <u>1a1fb09c19a8f29037bc02</u> <u>0b073e15ac813fdb1e78</u>	- 2.60040000 BTC	✓
151	2017-09-04 06:01:25	<u>35fdd8c159b1ce1645df8b</u> <u>bf556daf7a046ae26cd992</u> <u>1dd8b9436ca972917609</u>	- 4.00000000 BTC	✓
152	2017-09-04 06:01:25	<u>e56887cfc4cb8e5eda1396</u> <u>6f54437c98e535440c440d</u> <u>158abf1f55f8ba50b67b</u>	- 3.00000000 BTC	✓
153	2017-09-04 05:51:58	<u>8acfdd4135f365a40044b3</u> <u>22f972b1e8d71a8aca0666</u> <u>955459072e697161ccf8</u>	+ 3.00000000 BTC	✓
154	2017-09-04 05:14:40	<u>8289fc9a4236aaa15de63e</u> <u>8436748439bb6febce584f</u> <u>68aba267b0d2162aa04c</u>	- 3.00000000 BTC	✓
155	2017-09-04 04:27:59	<u>a2354bf7716cfcfd29e7c8</u> <u>3f3219021361be0d85602e</u> <u>4fae5e28a03987c77ca8</u>	+ 2.00000000 BTC	✓
156	2017-09-04 03:21:36	<u>3e0035e6cd2ef02eb47b81</u> <u>4d5d220213fa7886145170</u> <u>e1dd46d6beb1bb868d03</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-04 03:12:57	<u>bb123577e44a7679e36be2</u> <u>dda1dd5aead512e64c26fc</u> <u>ec373f50ba30636c3196</u>	+ 3.15000000 BTC	✓
158	2017-09-04 03:12:57	<u>02e99f71efd974ba676c85</u> <u>ad5bb70f285477c386ba2a</u> <u>1927c96004c5353b4b95</u>	+ 1.16400000 BTC	✓
159	2017-09-04 01:15:29	<u>a03a25774e89a98dc3d63b</u> <u>ce62fc8120130493f95ee9</u> <u>72193d9678f4748f2aa4</u>	- 1.30000000 BTC	✓
160	2017-09-04 00:36:48	<u>ac3675d3b571a3961f54af</u> <u>ee4cb8574f1a7021d3222b</u> <u>147e59eb0b8909abb4c6</u>	+ 4.28000000 BTC	✓
161	2017-09-03 21:13:58	<u>87fb10b6a8127ead37a68f</u> <u>82e741e0b08d1a65f1ae0a</u> <u>c7d842bdeb172d7a9c16</u>	- 1.00000000 BTC	✓
162	2017-09-03 17:53:43	<u>1c3df7416385bb025c7efd</u> <u>a970baf6972c5b576d1a9e</u> <u>0008ff503a2f3a98c3b3</u>	- 1.50000000 BTC	✓
163	2017-09-03 17:53:43	<u>1c3df7416385bb025c7efd</u> <u>a970baf6972c5b576d1a9e</u> <u>0008ff503a2f3a98c3b3</u>	- 2.00000000 BTC	✓
164	2017-09-03 16:07:51	<u>41795a8ee4087db4215d42</u> <u>ba0ee8c5593ccf453aba34</u> <u>86f5b5883925ac6089a2</u>	+ 2.60040000 BTC	✓
165	2017-09-03 15:52:10	<u>16f1eb6401fa8774c015fb</u> <u>e3a201be03ed47c6550b62</u> <u>5b481bfed5c9e0044bce</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-03 15:20:28	<u>0644ddaa0d90ad412ee2c9329dd0111d7b6f4e89e1d68eccbb058a8fed0c276c</u>	+ 3.00000000 BTC	✓
167	2017-09-03 14:40:21	<u>361e1ff361fc54195854551efae5c28f2eb5113d1c8590ac70e08dd50de33f5b</u>	+ 3.00000000 BTC	✓
168	2017-09-03 14:40:21	<u>ecbde9bd07d2ff8ec209285202b5f6e4437f5de3fe04b0934e270ef1ba9826c8</u>	- 2.53188651 BTC	✓
169	2017-09-03 14:40:21	<u>a1cf4d0814c123f47c973d0935de726410da8a33a8252db63e6add7ebf433407</u>	- 0.91756494 BTC	✓
170	2017-09-03 14:06:32	<u>e1f3beb14c694685c23ba90c5084a5c2f70b06cb457f15afaf5f7da5731241f8</u>	- 2.00000000 BTC	✓
171	2017-09-03 13:50:21	<u>5d73d13bfad0484bbdc628048c8a0869a4f4291b67e93fcf07288adb5a987bbe</u>	- 4.00000000 BTC	✓
172	2017-09-03 13:42:12	<u>f27378552e134339aebf2b7c7c442b42dc1505ff7e8b2dac4e843ef08ca5ffa8</u>	- 2.41843580 BTC	✓
173	2017-09-03 13:42:12	<u>409dd0aa573f66fa35fa8c485c3d04fb5f1701adede1cf9cbe3fb7532ca52557</u>	- 2.00000000 BTC	✓
174	2017-09-03 12:55:27	<u>f89b3072cb05990092ecfb676b4b7c62543793b0da72e3985ea165fb6c303c39</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2017-09-03 11:48:27	<u>41b78848a2b2eae762f2e27af241745447dad29a933f49d76f913b4fa32d9be9</u>	- 2.94381660 BTC	✓
176	2017-09-03 11:19:05	<u>eb4deb32f0532956d95b8a18c653a6bd4b5e97cd7133293f3f6305682bbac5aa</u>	+ 1.30000000 BTC	✓
177	2017-09-03 10:52:27	<u>c23736a245d6795cfe23524a0b21a420f8842b2c7e59022bfe7bc6823035efd5</u>	- 3.00000000 BTC	✓
178	2017-09-03 10:25:16	<u>46fb2fabe28cb9c8552ccfcd1c23b82d9e67a6ac15c43e19661821e006ee14b7</u>	- 3.96000000 BTC	✓
179	2017-09-03 10:19:37	<u>efa261f35b74761566a52771eaae0a7d150e778b11e47d755909238c5091ab1c</u>	- 2.00000000 BTC	✓
180	2017-09-03 10:09:24	<u>62fe76ae137263a9ecda69e401711919c6ad4c074c4e70ad3d2d70403ea1f31c</u>	+ 1.00000000 BTC	✓
181	2017-09-03 10:09:24	<u>13dedef2bc09d037a9f7ad47025c03c8e624f08900baf0389a86c5bedf345c1b</u>	- 3.00000000 BTC	✓
182	2017-09-03 09:11:43	<u>2c55399dbb338e572c17b03e4bbe0e04e0251cc25c6fd292ee42ad5e44777ed8</u>	- 1.82000000 BTC	✓
183	2017-09-03 09:11:43	<u>7dd42a3b05936f9bd51289f5c4029f088de72d597f2ef7218f8d6fcc45ea269d</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2017-09-03 09:11:43	<u>1035aaae2de15da196678e</u> <u>616962bdec1472d0dad4be</u> <u>8dd9a828c85260356a58</u>	+ 2.00000000 BTC	✓
185	2017-09-03 07:07:45	<u>177748c517d83ea936467d</u> <u>eb8b28f1dd48d58c1acbdb</u> <u>2f86b1d110c18f32a773</u>	+ 0.91756494 BTC	✓
186	2017-09-03 07:07:45	<u>326d2990691c55f3325687</u> <u>d11ab938148edfb0ad497b</u> <u>95d92206662fc262d2e8</u>	+ 2.53188651 BTC	✓
187	2017-09-03 06:33:17	<u>4bb87f84144c6086f4886d</u> <u>e5598564f24d398c6fa6f0</u> <u>9ed794c5073c55886d5a</u>	+ 2.00000000 BTC	✓
188	2017-09-03 06:14:37	<u>ea3b424faf8cfa2ed030d4</u> <u>cb2024466cde0390265814</u> <u>dcfd178f798e6b91168f</u>	+ 4.00000000 BTC	✓
189	2017-09-03 06:14:37	<u>ba8682d7b9e102fde9f7cd</u> <u>30f9f4cedea48a86a0fabd</u> <u>43f848eace77579ff7c2</u>	+ 2.00000000 BTC	✓
190	2017-09-03 05:33:11	<u>94e476d5410669d352ea45</u> <u>f9e51b12decc7ff7cc97fc</u> <u>b6154b31dd5ba07168b8</u>	+ 2.41843580 BTC	✓
191	2017-09-03 04:25:46	<u>a355ddfed0db41dd453f43</u> <u>1033a12052efb9019208d7</u> <u>4b148318fa4540401b60</u>	+ 2.94381660 BTC	✓
192	2017-09-03 03:34:20	<u>aa643872186cf9244a5c8c</u> <u>dab9d2154ce3dea2d6e884</u> <u>833864f05a6f46915de1</u>	+ 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2017-09-03 03:20:01	<u>cca7999d48b53232a111cf327d33b93b84514ba78c8b726d0b820197e5fa9147</u>	+ 3.96000000 BTC	✓
194	2017-09-03 03:11:07	<u>f0d073a9cbfe4bae27f72fccf5ce228f66a475bc311e6a39032f134c9b2332cd</u>	+ 2.00000000 BTC	✓
195	2017-09-03 02:11:58	<u>3fbab849eac71a84e58f20a3c1b8882a1ab04da797a695cd3cfc3de46afbc9d4</u>	+ 3.00000000 BTC	✓
196	2017-09-03 01:37:52	<u>81c4b004ca4f246c9091340fbd338c702721c6c18aee2b4a6985b5a8f794fd20</u>	+ 1.82000000 BTC	✓
197	2017-09-02 22:28:03	<u>8126b80a23ee39c65473fc9c343665754ee4e04f888714a5871c8ba586223e87</u>	- 4.49500000 BTC	✓
198	2017-09-02 20:33:40	<u>9274fe09fb501403a9b04fe1cf631b589e6b50e8effdb614d5d884723a9d26a5</u>	- 2.00000000 BTC	✓
199	2017-09-02 16:21:13	<u>7be058ca85c468305fbb184f30d7c4ed4012165565afb81f7b9199880af4159f</u>	- 2.00000000 BTC	✓
200	2017-09-02 16:21:13	<u>7be058ca85c468305fbb184f30d7c4ed4012165565afb81f7b9199880af4159f</u>	- 2.00000000 BTC	✓
201	2017-09-02 14:32:37	<u>7fb143a5b208d28e6ee7be84afaabafb2e3e67e19504c7b322f3221c566bfb57</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2017-09-02 14:12:19	<u>9611e4e05aade50fbfa50</u> <u>4d2efe95c32a4c6602392b</u> <u>d545709ccca253261258</u>	- 1.60000000 BTC	✓
203	2017-09-02 13:22:09	<u>b7ad00767f14499f8e699e</u> <u>67ea8b6a129471f5d78490</u> <u>de0eab43c09dad452ed5</u>	+ 4.49500000 BTC	✓
204	2017-09-02 13:22:09	<u>c4cf73a41b6438a9f9c1bb</u> <u>c5c7202d6055359d2aa3d2</u> <u>b6cf3520b8f336b1c7be</u>	- 1.40000000 BTC	✓
205	2017-09-02 12:42:00	<u>e40cc47a33af7895194910</u> <u>bfa45a27de1c5e98b8085e</u> <u>789231ad921a9c155071</u>	+ 2.00000000 BTC	✓
206	2017-09-02 09:34:13	<u>a46f9c48d7cb4f70b7a81d</u> <u>a6dacff3c8fb72eb1d074e</u> <u>b59483e21f37a829382b</u>	- 4.10000000 BTC	✓
207	2017-09-02 08:56:33	<u>6dc4895f4e30b2fa915168</u> <u>6bc140757c42bc6544e0dd</u> <u>44138259df207848bb30</u>	+ 2.00000000 BTC	✓
208	2017-09-02 08:56:33	<u>80f42c5e1113e57d2b9dd9</u> <u>fc331e242aeb18fa9d1dfb</u> <u>01931816ed8857b2eb4b</u>	+ 2.00000000 BTC	✓
209	2017-09-02 07:25:00	<u>ed206f59a18a53847984be</u> <u>6470bf9563981c149b3675</u> <u>3fd25c8e674af53aea94</u>	+ 1.00000000 BTC	✓
210	2017-09-02 07:14:39	<u>0038ec1ee356fd53a4d68d</u> <u>6b5e29c5210673c53f5539</u> <u>36d136fda54a8fdad1a6</u>	+ 1.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2017-09-02 05:47:05	<u>7f81bd9ed23488b2f8d357</u> <u>f121cca20e1afe1b914f64</u> <u>c003b463ba8b862e81c5</u>	+ 1.40000000 BTC	✓
212	2017-09-02 03:34:24	<u>d064f33ff35a2d2771d872</u> <u>5a451b671e9d8c66c12ec3</u> <u>c14736bbce760dfd7d</u>	+ 4.10000000 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.