

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3HmPacvuBR7yuMmiN5F8zV2EQsfr6Gw9zd</u>
TOTAL RECEIVED	3.60609503 BTC
	226,873.75 USD
TOTAL SEND	3.60609503 BTC
	226,873.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 10:59:37	<u>4f6f9dc3a31bc109b260ea</u> <u>62e9dd88ff671a05ac08b8</u> <u>1f2a715186299b1d42fc</u>	- 0.00104252 BTC	
2	2019-11-06 15:58:16	<u>6d4109e2147d7e308110c8</u> <u>9ef94ac08100180f6f6d11</u> <u>fa11b87e6dbb63b18206</u>	+ 0.00104252 BTC	
3	2019-09-06 09:34:13	<u>04d66a1ebc0aa43d7feafb</u> <u>281f5ce709989ef5dd3389</u> <u>87f87c8a94f0ab11ff9d</u>	- 0.00102100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:26:41	<u>bcd5cb013e0f40c0d2db8a629876100730df43ca85ba7bce1284e077f4968692</u>	+ 0.00102100 BTC	✓
5	2019-07-05 19:54:51	<u>e7f99b83792fbbeb6058790147cf9112fb69e7b052ffd4ff005f3e638aa33363e</u>	- 0.00102100 BTC	✓
6	2019-07-05 19:48:09	<u>91a501c584ce64cbb2d561de2919d8d309e710046933f7ed1d284ed7c9939d59</u>	+ 0.00102100 BTC	✓
7	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2cbd816cfd23b415c2147becd968873be313725ceb1</u>	- 0.00102100 BTC	✓
8	2019-05-10 09:31:17	<u>49bab56e11cb7798276c47ddb1c85ad93fbd8bbcbb7a63f5c5b8300ca1dcd8fd</u>	+ 0.00102100 BTC	✓
9	2019-03-01 15:17:56	<u>8041d71b51af937a2a59f86b243f29866ccd53105f23c5e0eeeb1c26daef141a</u>	- 0.00130340 BTC	✓
10	2019-03-01 09:51:21	<u>6425378380b667df8594c9e5bffe1467622bf35d4cab3ae7273ab79b108c8ee7</u>	+ 0.00130340 BTC	✓
11	2019-01-25 10:18:40	<u>725e37739943fb0379acacb5ce827110b4df46d94ceb327d7ab96456fd305615</u>	- 0.00360668 BTC	✓
12	2019-01-25 10:14:30	<u>f9a1f29ef4c07231beed17c0548b2f0c2ed92602a05c7a0982d4093c4744d287</u>	+ 0.00360668 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 15:41:10	<u>76e7f19ff37d641967fed2</u> <u>d507058e853d9b6585440f</u> <u>b196e1a39f47b301fde8</u>	- 0.00498501 BTC	✓
14	2019-01-18 12:32:56	<u>e51cfc0e8550a32f3df1f8</u> <u>901c49e1332ae311716f03</u> <u>98fefcd94a39d433eed3</u>	+ 0.00498501 BTC	✓
15	2019-01-11 10:36:23	<u>4b53770487ddaf112ed3ec</u> <u>08377040c429969e6abcec</u> <u>cc7c79be384271ca2574</u>	- 0.00630148 BTC	✓
16	2019-01-11 09:57:59	<u>565316465eefd429da3025</u> <u>5325b5f5fceed4b898a6fa</u> <u>2e8c6bb1217730e4a268</u>	+ 0.00630148 BTC	✓
17	2019-01-04 16:23:59	<u>ecfba34b6a08687a0a55cb</u> <u>f7742cfa7a4df64202daed</u> <u>0ec0ff50866076594f6a</u>	- 0.00248496 BTC	✓
18	2019-01-04 16:06:16	<u>45db7dc1a4fe7e3f854180</u> <u>bcef22eb2e39c153144103</u> <u>e849b933309edd9205a1</u>	+ 0.00248496 BTC	✓
19	2018-12-28 12:30:45	<u>6eef95e4eb28a27cebf3bd</u> <u>5583853847ec30184e36e7</u> <u>fae0b3dbf9926761c8ec</u>	- 0.00468819 BTC	✓
20	2018-12-28 10:53:30	<u>9127b104a85e90774935d5</u> <u>d9d0442e89d3140cc4b8fd</u> <u>aebc2ec52997b292dfbb</u>	+ 0.00468819 BTC	✓
21	2018-12-22 09:19:47	<u>5fe91c353ff8fcd63644bb</u> <u>055166b0dc2244082d326e</u> <u>a59e0e87163c03a823d1</u>	- 0.01074829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 11:08:39	<u>693383f7fb548d0f98353e</u> <u>80618b0630acd47b4c8f8e</u> <u>764b66e5989cb84a60d4</u>	+ 0.01074829 BTC	✓
23	2018-12-14 10:06:02	<u>65038100e0ccdb0ccd925e</u> <u>c96ae43e27b942e8bff8e5</u> <u>1053c2776a37ad0845d2</u>	- 0.00963883 BTC	✓
24	2018-12-14 10:03:05	<u>8585fa1efc715b45e885dc</u> <u>864042b8a713a0ab53cde6</u> <u>cd592283d06c91c00bc2</u>	+ 0.00963883 BTC	✓
25	2018-12-08 01:18:43	<u>034f3573a875316ef7fd2a</u> <u>f033d87e07d86be5723f5f</u> <u>74584e7f144d9ace43e4</u>	- 0.01914119 BTC	✓
26	2018-12-07 12:43:50	<u>06606f89dc16c5e7c9e037</u> <u>3bcf2414f21a31d1412431</u> <u>949a35b9a6a86b21d9f0</u>	+ 0.01914119 BTC	✓
27	2018-12-01 06:16:13	<u>4c5f88fa207f6a5e53e4b3</u> <u>366b5f4459f1f18bff00c3</u> <u>c65a21b6d03866eba4ff</u>	- 0.01946229 BTC	✓
28	2018-12-01 02:21:49	<u>a503fd3fd7972780c70d67</u> <u>1318e17d1812f54835da87</u> <u>4b443cfe069a4870f4f3</u>	+ 0.01946229 BTC	✓
29	2018-11-24 11:49:55	<u>28077a5a0deb31a0927f55</u> <u>990d8b2f289c2492e4fbd3</u> <u>1e7e05c0af8192f7be02</u>	- 0.01648431 BTC	✓
30	2018-11-23 09:56:15	<u>6a26015ebcb9f475060d97</u> <u>88d9742356569496f61698</u> <u>942d3be81bf312bbfd4d</u>	+ 0.01648431 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 17:40:49	<u>14685fff542e48a467ec08</u> <u>cf9f8b51b50abc3f39896c</u> <u>f0f20de0c6fb3e576e4f</u>	- 0.01289457 BTC	✓
32	2018-11-16 19:50:57	<u>41330827488b7a4f2953a1</u> <u>92e70e3790d50c6b3881ce</u> <u>d8acd3ce8304d3cd6396</u>	+ 0.01289457 BTC	✓
33	2018-11-13 15:56:34	<u>7d41ceda72baf0feb97e23</u> <u>aa539d29c3628a4c173daf</u> <u>28ec76d90165d3b3ee80</u>	- 0.27930768 BTC	✓
34	2018-11-13 14:52:45	<u>88554c3ab4fa539ed4d64c</u> <u>9f981effbf2e28de99d122</u> <u>3d9177189980e2aa1815</u>	+ 0.27930768 BTC	✓
35	2018-11-12 01:22:24	<u>be73895ec79ea576a8321a</u> <u>acd83a9cc158506cee78ef</u> <u>bfb6129d97026f1f0660</u>	- 0.33283732 BTC	✓
36	2018-11-11 19:43:16	<u>5d4378e0acc9dcfeb72f05</u> <u>b9e265371d28a3ecdb542a</u> <u>547910678154087f34a7</u>	+ 0.33283732 BTC	✓
37	2018-11-09 13:02:58	<u>706af26f3bc13c21eeca10</u> <u>d6ab69c79af49a08cba126</u> <u>df85cd6c72f867f391c6</u>	- 0.00116514 BTC	✓
38	2018-11-09 12:53:15	<u>abaa4348dfb70445a9a65f</u> <u>199477ae09a5c3d3596bc8</u> <u>190da8eff0f4aba1b39d</u>	+ 0.00116514 BTC	✓
39	2018-11-02 21:54:34	<u>5d0bb0f21a9ea7b5fe6264</u> <u>4d16d7783ce1031b921cbe</u> <u>099c545b3b1c5c94ae8e</u>	- 0.01551087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 21:45:39	<u>ce1483fcd2a9db3d0f8b650d734c54857d3df72d39c84376cabdc45c53b2833b</u>	+ 0.01551087 BTC	✓
41	2018-10-26 11:52:54	<u>2be5855d9fb01475a787d30d167252a916cee1f4b08f6d8af084b8cf4394808d</u>	- 0.02059848 BTC	✓
42	2018-10-26 11:34:06	<u>e633eb043f1ed9babb71fba0e491ba9910ec1df81113cf39e9435580802a788e</u>	+ 0.02059848 BTC	✓
43	2018-10-19 11:57:09	<u>0d1903eb2132274ba90916ab561f10b1c0b0b331060b4b35914ece525cbc01b6</u>	- 0.00456627 BTC	✓
44	2018-10-19 11:55:11	<u>985fd9c3df8e47b60c8922aa5362a6b786159658061c3df4f84282fa2bf64053</u>	+ 0.00456627 BTC	✓
45	2018-10-12 11:04:36	<u>0295469faf7c80cefba7e0016204a0b7ca3d6deefbb72dbb79be966396e033cd</u>	- 0.00310425 BTC	✓
46	2018-10-12 11:01:48	<u>629df261d8c7097b8cd9338ae99a0c2e3864d358d38cdc30fe510d626287a6fa</u>	+ 0.00310425 BTC	✓
47	2018-10-05 23:57:21	<u>e49c1ff246170f1a62edf12bc3976d275c9b2195e89772cb053ff9d7ad6e6e3f</u>	- 0.01599744 BTC	✓
48	2018-10-05 21:14:13	<u>2c47e91582ac7caff912be05c9975fac8ed19089a23ff734bcce1199d3f5481b</u>	+ 0.01599744 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-28 09:27:34	<u>9f7eb1a0c4e739ac421709</u> <u>9e9ff0d92cf282b4047ab7</u> <u>5a4d6c744e797bf3abf6</u>	- 0.00514402 BTC	✓
50	2018-09-28 09:02:06	<u>002faceb81145b395887f9</u> <u>81d5a6896f341c589b3f7b</u> <u>a692718ebcf8dca4385b</u>	+ 0.00514402 BTC	✓
51	2018-09-21 12:02:29	<u>6122860dd920928762fa89</u> <u>ae0d1608d8d36143e26a05</u> <u>9e0a5c3a637415d361a1</u>	- 0.01183876 BTC	✓
52	2018-09-21 12:00:04	<u>53ee060acb700a4e69c24a</u> <u>24f7a611eb36a61b441299</u> <u>c166b3a971925cc7ee6c</u>	+ 0.01183876 BTC	✓
53	2018-09-14 10:05:57	<u>25eaf344de7b3bcf0c5b52</u> <u>c540aa8611946344b2d216</u> <u>4f9e33502b2ccf0fd1a0</u>	- 0.01939835 BTC	✓
54	2018-09-14 09:58:54	<u>3ee92ba7761235317d9181</u> <u>8a34e04d456dece3e8da74</u> <u>af26915beee0b161c7a4</u>	+ 0.01939835 BTC	✓
55	2018-09-07 09:55:26	<u>ba6268c3d9a7c08d89bbc6</u> <u>3e63ad0c624cff8dbb7da2</u> <u>e5757d0f9dcb0048070c</u>	- 0.02012212 BTC	✓
56	2018-09-07 09:36:11	<u>b43efbefb0d759dd4b228e</u> <u>7cfd15b1c5882c4bef8357</u> <u>73e5f532962f9f07207b</u>	+ 0.02012212 BTC	✓
57	2018-08-31 09:27:12	<u>6eea1d7574b1b9ea3e342f</u> <u>8a05cdd63f167f5cf54a51</u> <u>a1ee7b3d37140be27fa8</u>	- 0.01816470 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-31 09:24:34	<u>bb0a659ea3b402eb5cb3c87a63dece9b4deab662e526943bc5996eee72376ede</u>	+ 0.01816470 BTC	✓
59	2018-08-24 09:36:42	<u>769ea38f3ba782aca064dba148d5eae69ec669bb83fd11230f6ff336627aa4e7</u>	- 0.02089713 BTC	✓
60	2018-08-24 09:24:36	<u>6642b16f6b6fed6863d16669d844e4b0d47446f8be89ff61fcbd944501a4a4a0</u>	+ 0.02089713 BTC	✓
61	2018-08-17 10:10:40	<u>6409c563fb5694eb893f79c82f33961715c77d7ee476aeba014204a3ca4bb49b</u>	- 0.01135368 BTC	✓
62	2018-08-17 10:08:15	<u>45c099cca3d739a52c51c46c3a9ecb385ae176874459f63024e62afb7c4bfaed</u>	+ 0.01135368 BTC	✓
63	2018-08-10 09:36:38	<u>e4c57c18b7e19692be651d3a090ec07dd41bd70958bede4c482b21f344590ed0</u>	- 0.02560927 BTC	✓
64	2018-08-10 09:20:02	<u>9ea25e5b10501512c940731d0820bd443054ac95fcd4f7c9be6f7920c145e7d5</u>	+ 0.02560927 BTC	✓
65	2018-08-03 14:11:50	<u>efd18dca3e1083868d9660ace1b25f2dcfa41f4e77f8d517db7d93ca3e4faa97</u>	- 0.01251202 BTC	✓
66	2018-08-03 14:05:36	<u>a78c9cdab3e1746fdac3f3f958bca815c6c1167106288e17d90c729e2cad6639</u>	+ 0.01251202 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-07-28 11:13:37	<u>f942430aa268afc9bc3a6e188c5a956764be657b7bc309fe1fea902125162b54</u>	- 0.01472690 BTC	✓
68	2018-07-28 11:13:37	<u>0035da173bb01067f0b28c40beef4e8679c7ffc36a1d3d9a0c0d9e4888590705</u>	- 0.01402792 BTC	✓
69	2018-07-27 09:09:08	<u>8fd52f24c1ec2bf9ebfd84fb88413e92d2d5ea768790d14dac0aa714e37f7d06</u>	+ 0.01402792 BTC	✓
70	2018-07-20 10:47:17	<u>d97ab83890bca1b59a0415ba028c9d51fcbdda79fca6f9894070f049f80b8959</u>	+ 0.01472690 BTC	✓
71	2018-07-17 14:17:37	<u>3ac80cdf1588fc5017697695e034e2f709cd6427827c7839dd04d525a8ba07ce</u>	- 0.04093568 BTC	✓
72	2018-07-17 14:11:49	<u>12f2ac90d7bc01b2bcc60dcfdd9c2c789a644e5995c68891cdb93c7ae6c475c0</u>	- 0.04292361 BTC	✓
73	2018-07-17 14:11:49	<u>5b09206bdaa5c2628a1c1b9fb7c57b51b8a9d2a08487e2d0710f96e62f39656f</u>	- 0.03803773 BTC	✓
74	2018-07-17 14:11:49	<u>3ba89b7d6f7718c47a832924cc8efccd4a19610bd6aa920c803a73c43b04819c</u>	- 0.01241972 BTC	✓
75	2018-07-06 08:56:45	<u>cd3bdce3bf65fd30176b2be4f0334e071cc8e087235ed1012c6920f1ce47fea8</u>	+ 0.01241972 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-02 01:16:50	<u>dff59bbe90b4c60372f004</u> <u>f6b40d41731d76f8b31240</u> <u>6499e62a816817fe2fd9</u>	- 0.02658543 BTC	✓
77	2018-07-01 09:38:21	<u>e9dad0a587301d5f42185f</u> <u>03020f553c8b2a77aaacf9</u> <u>7b3d64f9bd4d93ce9ead</u>	- 0.05278894 BTC	✓
78	2018-06-29 09:36:24	<u>e4f9c7aa6fa42cf9e5258a</u> <u>0568488ed2898362553524</u> <u>c4ce1232f9123d16c6ca</u>	+ 0.02658543 BTC	✓
79	2018-06-22 09:04:56	<u>5479e6d7052b06fd73eabf</u> <u>272e46b2c745034460915d</u> <u>fa4c793d71ee4558a242</u>	+ 0.04093568 BTC	✓
80	2018-06-17 12:04:41	<u>604a09290e994fc5baec5c</u> <u>b78b9d11baefbbe5a79496</u> <u>d3dccc9ebee3bc80d093</u>	- 0.05159435 BTC	✓
81	2018-06-15 08:33:47	<u>43aeaebc03cef0bb1da2a5</u> <u>0d718418270e5e5a183697</u> <u>390ca2e7d4a920df85f3</u>	+ 0.05278894 BTC	✓
82	2018-06-14 02:04:49	<u>a23a0ed72219d08a6b5d50</u> <u>61c6d8282111db0b16569e</u> <u>76658814e82a72c9c44f</u>	- 0.05645448 BTC	✓
83	2018-06-08 08:38:52	<u>f60d5f3512d49cb31babda</u> <u>3fc38d5d2b63a49030e4ea</u> <u>6de247a718c74ed05676</u>	+ 0.03803773 BTC	✓
84	2018-06-01 08:44:21	<u>b7ca1521f1258382b45c89</u> <u>18126183e2fc89d6410aad</u> <u>0306203fa44cc7a659c6</u>	+ 0.05645448 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-25 11:32:57	<u>e07698626e1c4c0f2e6e9e</u> <u>f417cc05bd545053b89898</u> <u>da5bafb732e032c690a6</u>	+ 0.05159435 BTC	✓
86	2018-05-22 06:13:10	<u>9d07cde25446f10b66bca6</u> <u>15db8c1d55f839597ca872</u> <u>ae37c47290bd570b6ace</u>	- 0.04202138 BTC	✓
87	2018-05-18 09:01:15	<u>153ac70d40e0975e2d9573</u> <u>6f57b473d0d0f3bbbd4a43</u> <u>7e4661e0ff507057a820</u>	+ 0.04292361 BTC	✓
88	2018-05-12 00:04:18	<u>35d7aec93139fd8461b39e</u> <u>52819f26acda669e5058bc</u> <u>eef7798c5bbb0e4890db</u>	+ 0.04202138 BTC	✓
89	2018-05-04 14:49:54	<u>70425f8b59eb5f0b8b86ef</u> <u>10bf95d1d7c4ea4a6569a1</u> <u>36e0043c31ccb522f391</u>	- 0.00717672 BTC	✓
90	2018-05-04 08:53:11	<u>1e83a6ea9eec0c77908e77</u> <u>2b3bc6a5a1167f801a6f0b</u> <u>73a96d44bf5315ccf4b3</u>	+ 0.00717672 BTC	✓
91	2018-04-27 15:06:38	<u>c7f29d56be3e9b28169d2f</u> <u>dd1f48134c323651487a7b</u> <u>a7f10ef1409c73fc1b2d</u>	- 0.04167684 BTC	✓
92	2018-04-27 08:30:07	<u>7a8c69def4a2b27854a918</u> <u>f6ceb6c3f9dfa73402ce74</u> <u>50a0668411ff291eee81</u>	+ 0.04167684 BTC	✓
93	2018-04-26 03:37:07	<u>751e8a9eada3202e0a6795</u> <u>cbbedb0b7782a96e0e0077</u> <u>14a567ecf419dd447bae</u>	- 0.01308720 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-20 10:01:14	<u>0415f2281c79e9c1437e51</u> <u>dfeeabb927155602176a4a</u> <u>81be823f078bcef90c7a</u>	+ 0.01308720 BTC	✓
95	2018-04-14 03:10:53	<u>657ecc64273a8bbfd2f7be</u> <u>57b6818efb4c5d07a289ed</u> <u>4a81d3184fcf9b3b6c75</u>	- 0.03685382 BTC	✓
96	2018-04-14 02:48:34	<u>fb945c5eba8e08e4db3afb</u> <u>12820df422ecad2b15171b</u> <u>f6a677ecf52878e7d2e3</u>	- 0.03014762 BTC	✓
97	2018-04-14 02:48:34	<u>2bcd1095608350f13a9b0b</u> <u>66986bbe9efc1c65a80275</u> <u>90e0c6dd534e64900284</u>	- 0.00597337 BTC	✓
98	2018-04-13 18:25:26	<u>469a19e8a08bec2aebf521</u> <u>dbbb87799cf35c2dcb1f2f</u> <u>b76ab8c86adb635d75c5</u>	- 0.00441638 BTC	✓
99	2018-04-13 09:12:58	<u>eec5a5ca32892a30256366</u> <u>2b9de0f06ef0d649e48b63</u> <u>30bea8f48e95a1b4b550</u>	+ 0.00441638 BTC	✓
100	2018-04-06 10:36:00	<u>ab87d276926f619c668233</u> <u>fbfb2329312a900b11cd32</u> <u>88bfd46e89eb5bfa2293</u>	+ 0.00597337 BTC	✓
101	2018-04-04 10:01:09	<u>9bc58981e2dbdb63dc330f</u> <u>3f80661cb172029296e62c</u> <u>633684db8e8cf0e19610</u>	+ 0.03014762 BTC	✓
102	2018-03-30 10:08:43	<u>3c34e795edfdc1bad83f09</u> <u>f3a192da95a2064b7f0353</u> <u>d65a731916155bda9403</u>	+ 0.03685382 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 02:16:57	<u>08ca3843360ee6d7ecda78</u> <u>625f3ad1524ea6b0059707</u> <u>fa44dd08d20ae3e0fd33</u>	- 0.03998550 BTC	✓
104	2018-03-23 12:12:35	<u>47dd4f239198a3d4f001dc</u> <u>1b2fe67980b1b9f857c073</u> <u>9bc9c11ff7ce48590297</u>	+ 0.03998550 BTC	✓
105	2018-03-19 10:15:31	<u>7cda2506efc3c0f8aed444</u> <u>2498755d4829776f8fa2fb</u> <u>ad13ce81bfd820ae78b9</u>	- 0.04579338 BTC	✓
106	2018-03-19 10:15:31	<u>7cda2506efc3c0f8aed444</u> <u>2498755d4829776f8fa2fb</u> <u>ad13ce81bfd820ae78b9</u>	- 0.04688447 BTC	✓
107	2018-03-16 10:18:29	<u>9a1e688076b62021faf02d</u> <u>6b7786b2bf1e1f100839f7</u> <u>664099a5526fdc68a00e</u>	+ 0.04579338 BTC	✓
108	2018-03-09 11:16:15	<u>9d85be786009f07b6c5137</u> <u>71a1f9564ce02a422f61a6</u> <u>995163d3abe9c9b0accc</u>	+ 0.04688447 BTC	✓
109	2018-03-04 02:56:34	<u>41455c5ac66eb44725338d</u> <u>f2663cd5faf664c358f40d</u> <u>e987d2454b902222cf3a</u>	- 0.01966211 BTC	✓
110	2018-03-02 10:04:13	<u>2161f441fa756db77adf3b</u> <u>2446f6aa57355eba847eaf</u> <u>1394fc3e6531af58f162</u>	+ 0.01966211 BTC	✓
111	2018-03-01 07:07:06	<u>457e4a2fe62d75fa2a3436</u> <u>84a4cb7a659291f19a028e</u> <u>38e8218277377887c1e9</u>	- 0.03594452 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-01 07:07:06	<u>fef2d9ea3fd39cf2cc1c6d30fbd7d8e44dd83f99fee5c6281c3a6d1d0e12f1cd</u>	- 0.01217545 BTC	✓
113	2018-02-28 11:21:03	<u>4edd6015ed956b7832a1acf9a230310397b1e82d6849a3c371d2e9925a9b42d2</u>	+ 0.03594452 BTC	✓
114	2018-02-24 11:46:15	<u>b99923afcc2d9ece7f2af914050cce70ab2de2bd00a4d05ae063b2685ffc6cf4</u>	+ 0.01217545 BTC	✓
115	2018-02-24 11:39:30	<u>c5700a57f707f3ddef6de51550fc6b7c286e7bf0eda4c489f85916196b86611d</u>	- 0.06840981 BTC	✓
116	2018-02-22 11:48:35	<u>cefd0fc1141ce7a325ab49845f1268a8e692e60b97b8c3310309ae7cafee4e1e</u>	+ 0.06840981 BTC	✓
117	2018-02-16 02:25:39	<u>13b12b569fd42c53d7358f9be4f60fb915fb60bbecc9b13029942cf8ca3a2d382</u>	- 0.07572971 BTC	✓
118	2018-02-16 02:23:34	<u>15504e4680b4450c6b9b20b52cfc824f1f15d8efbd11b468c104dfb0fd4596e7</u>	- 0.03550757 BTC	✓
119	2018-02-16 02:19:12	<u>83d28d1aecb6d1a34846e3a498fb45920c6587dc7af43afa3711ba18c7c5afbd</u>	- 0.01085724 BTC	✓
120	2018-02-15 10:27:03	<u>2886d974c9e0cf35bc48525a3def05c12c61e72dc55f2f37e734cc6e861200f4</u>	+ 0.07572971 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-02-13 07:00:48	<u>560d74e786efabeabffa6a3cc6af6a9be8d5a9aae30c76b3d75eefdc3ba0776b</u>	- 0.10509021 BTC	✓
122	2018-02-09 10:15:00	<u>fb72a970bce6a479f28fa002f6156b8a47aca9a2bae1e630398d5d422dccce55</u>	+ 0.03550757 BTC	✓
123	2018-02-06 10:49:49	<u>88280b2f865dc0750ef785319f426fbfcb791d66c917d67cfab8cc0b9fc398f8</u>	+ 0.01085724 BTC	✓
124	2018-02-05 14:55:17	<u>69e7926641c2d38a50d6d413daf167cf212d33ad7fb12443f39e4b6d367240c4</u>	+ 0.10509021 BTC	✓
125	2018-01-31 04:16:21	<u>050305698c339e114d3d3704d9d306588cb5ff859bd53b15e782228c657ad7c6</u>	- 0.10195165 BTC	✓
126	2018-01-28 10:26:50	<u>3725e258d396ea88fa0305251ea21cf9f2072eb931c133371aa57ca3f6458c78</u>	+ 0.10195165 BTC	✓
127	2018-01-27 04:46:40	<u>f719f59bd26216f17832a1b6cc89c5588b825882f466f97eaaa9cec4501ab8bb</u>	- 0.10089830 BTC	✓
128	2018-01-27 03:59:18	<u>aa4f2dee3e4130ff9515f0fcee29bc2d063209ea6d6ad2c2ad23badbbd2f7431</u>	- 0.01727586 BTC	✓
129	2018-01-23 17:36:19	<u>8ada6b90c347f43597d4bf93dd514445771acb956abc5fa1a56dd6de401ac014</u>	- 0.09955532 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-21 11:55:42	<u>2e6ddbb20d7a5c00f9b108</u> <u>6d3db9fca320fbc92ffa22</u> <u>719ccb589be8852bb78b</u>	+ 0.01727586 BTC	✓
131	2018-01-20 10:29:07	<u>eea041c4b95d95ce1800f1</u> <u>bcadad9f6417bedeb0fa56</u> <u>de4e85f94e170fb2910c</u>	+ 0.09955532 BTC	✓
132	2018-01-14 13:09:01	<u>996a6aa7ef7e0be5f9c295</u> <u>cbed0e52d9ce62ac949382</u> <u>e1c22f1e4b9bc34cf288</u>	+ 0.10089830 BTC	✓
133	2018-01-09 14:10:02	<u>bc8fbf68815ae131e7b214</u> <u>689d32a7912c09d006fa91</u> <u>faabcb9184f7a884b404</u>	- 0.10371698 BTC	✓
134	2018-01-09 11:18:57	<u>9041368b7b364a4cf9c849</u> <u>7203e298917251c8d7836b</u> <u>c7ad0c72dba1031ccfb6</u>	+ 0.10371698 BTC	✓
135	2018-01-06 04:08:04	<u>e535039a8dcd72b138ff9f</u> <u>ccd55740d1f276e60c0c57</u> <u>25e9918abf08b302c077</u>	- 0.02907462 BTC	✓
136	2018-01-02 11:07:06	<u>dad9d9f20690b24e4b451b</u> <u>f79ee4f014c1f2945eed30</u> <u>b6fbd49ed660855a5a29</u>	+ 0.02907462 BTC	✓
137	2018-01-01 07:59:03	<u>a7facc9da91301b5548da4</u> <u>56eeb62af5537977a8d29e</u> <u>5f1d035635b86e7b8eb2</u>	- 0.10612609 BTC	✓
138	2017-12-31 10:50:40	<u>557fe924aaae085672ad8c</u> <u>ec87f9ceca5d6f7170fa95</u> <u>bdbbbf35ee0546be775f</u>	+ 0.10612609 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-03 14:20:05	<u>c462d30cec5378f8fecea7</u> <u>e1988a6030c35ad4adc127</u> <u>82499357fb6eeefa8fad</u>	- 0.07946244 BTC	✓
140	2017-12-01 15:42:23	<u>a0e63dfdd88fee559782f0</u> <u>7d1e7de8e88117e750884c</u> <u>51c6847c62eda2da58fc</u>	+ 0.07946244 BTC	✓
141	2017-11-25 10:29:08	<u>562ebe580660a4952cdb6f</u> <u>7b9b568ce4207e6eec17db</u> <u>dbcc0314d05e0f92197d</u>	- 0.07515273 BTC	✓
142	2017-11-24 12:16:21	<u>fe6480498a844acd46b6f3</u> <u>b282b7ac6a902e098b737e</u> <u>079c10acfc0675e0cdbc</u>	+ 0.07515273 BTC	✓
143	2017-11-17 12:03:26	<u>34995e584492b6b30dce4a</u> <u>5350dfd43f8b4fbbcd30ec</u> <u>d871a0e327dde791415c</u>	- 0.08167833 BTC	✓
144	2017-11-17 11:39:10	<u>52a078ecd806eb1aa01c50</u> <u>97ce65088aad745eff96c4</u> <u>fb95b4821ae0eaaaf42e</u>	+ 0.08167833 BTC	✓
145	2017-11-12 20:15:46	<u>bff523d1845d79d23e5ef0</u> <u>b185696fadfed7782bbf9</u> <u>da0bf65c937b9b8f2d81</u>	- 0.07797811 BTC	✓
146	2017-11-10 12:13:29	<u>a875bc838e9aef1be9d8a2</u> <u>c7e5d56fef9a44acbe1397</u> <u>15b375f162d2217de6f5</u>	+ 0.07797811 BTC	✓
147	2017-11-03 16:53:41	<u>5ed44342db4a4b6c9f583f</u> <u>a4bc3195a816818221adbc</u> <u>f44613c067db2df5816c</u>	- 0.08345710 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-11-03 11:25:21	<u>5a1f046dd69f4386a6eadc071d5cc4bf9320ce1f14ec49520fd90b090816d959</u>	+ 0.08345710 BTC	✓
149	2017-10-30 01:54:33	<u>d6d8a8eaeb6835b541778ef4c539a023338166619b5cef3b6967c44e7c1c6fde</u>	- 0.09715643 BTC	✓
150	2017-10-27 14:09:42	<u>74c766b847cfc53a180f0c81a3ecaf530b3acf8462bc952f60ed4b2a519b4f0b</u>	+ 0.09715643 BTC	✓
151	2017-10-20 15:01:23	<u>37d1091873968e9790f4121c74882a5f7d6c68269f69dc2bb3632beecb6f4581</u>	- 0.09490002 BTC	✓
152	2017-10-20 11:16:57	<u>6aa274b41c1ed217628e56b1ec54c6898bcfd0c49897527cc25d5bf9af5f7ec1</u>	+ 0.09490002 BTC	✓
153	2017-10-13 15:05:18	<u>d6242528c35c03fcf2128afba346d540e9a7efddb34588c5fe57fab2da6d7b15</u>	- 0.09949797 BTC	✓
154	2017-10-13 10:56:51	<u>7f1c927b9868cb82678ccdf4b761e0dbdfeebf245fd2521a3cf2ce434f30a713</u>	+ 0.09949797 BTC	✓
155	2017-10-07 13:49:11	<u>04bf2d5804f839049aab013c90441c0bf9391354701a5609e5b6bf5f4574869a</u>	- 0.10013449 BTC	✓
156	2017-10-06 10:48:10	<u>fad39a6437115fb602f66b81c76860864c739a2750ff55c945faac289e036233</u>	+ 0.10013449 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2017-09-29 15:27:40	<u>5c5779cadb5be723384d5b119504f126a1f3d0f82c1ce08774418dced60f3255</u>	- 0.03953452 BTC	✓
158	2017-09-29 15:19:13	<u>59485b5172e712fe2641197a91e3aa157dc6436bcb7e594c2e53102c8a30fd52</u>	- 0.02007358 BTC	✓
159	2017-09-29 10:46:13	<u>f9b261a16c3954d66702508c3f5291d993ffe524751770ba16169ad427ee7ee3</u>	+ 0.03953452 BTC	✓
160	2017-09-29 03:20:29	<u>499887e61a49e01bbc393ef7e52a25fc624993a976c599d04895d14bb85e65f4</u>	- 0.10485519 BTC	✓
161	2017-09-29 03:13:20	<u>8e565d7fc9ce5e785cd2aecb511fbc8210ce6cf6e0b3471d2ce05e8982065abe</u>	- 0.09948034 BTC	✓
162	2017-09-27 21:35:25	<u>f8e523251b5ae0e141af2790124746f7748161f8f5bf448fe18a2a9b214387be</u>	+ 0.09948034 BTC	✓
163	2017-09-22 11:19:00	<u>a30959694eb9767b9fac774b5799858aac708384ac8a1a1e495c6d48ac476c3a</u>	+ 0.02007358 BTC	✓
164	2017-09-21 10:04:08	<u>f53dc2a50d2b5489850546c17d0c91c5adbb00ae8262b53a5eb0792aa6babe2c</u>	+ 0.10485519 BTC	✓
165	2017-09-16 13:21:08	<u>2c1c1352575fa4fb700b0737d412187101382db902547e2c6493e86e3e9718ad</u>	- 0.03227468 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2017-09-15 11:10:44	<u>c939be93dee714bd4507cf</u> <u>be0a7fcb84a4b95960de28</u> <u>6accf4235133cbf43a2c</u>	+ 0.03227468 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.