

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13Mambf5isNr3owsiRwgGzpkRYUSP4D82W</u> |
| TOTAL RECEIVED | 0.29316867 BTC |
| | 18,461.94 USD |
| TOTAL SEND | 0.29300831 BTC |
| | 18,451.84 USD |

| Token | Balance |
|----------|---------------------------------|
| Bitcoin | 0.00016036 BTC 10.09 USD |
| TetherUS | 0.00000000 TetherUS 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2023-08-20 07:48:41 | <u>0ae052cfaf8382c6da83af</u> <u>835cfb64bf9f2929afd976</u> <u>6be87ddc4db0bb8ab531</u> | + 0.00016036 BTC 4.18 USD | |
| 2 | 2023-08-20 07:48:41 | <u>0ae052cfaf8382c6da83af</u> <u>835cfb64bf9f2929afd976</u> <u>6be87ddc4db0bb8ab531</u> | - 0.00020000 BTC 5.22 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 3 | 2023-08-20 04:35:50 | <u>6ae7293366fba5db337d1f7c6987fc3a940820681a19cbc49987a0f8087ac08b</u> | + 0.00020000 5.21 USD | BTC  | ✓ |
| 4 | 2022-01-04 08:26:33 | <u>60037f96f97f2205f64038698d068f9763be2bd08bcf4b1189d6f01e682f053a</u> | - 0.00000547 0.25 USD | BTC  | ✓ |
| 5 | 2021-11-21 08:21:14 | <u>2dd166f0968c53eb0e8ced7a0269ff37c47df3ace1032526ecc7a2bb71f938d2</u> | - 0.00516908 306.00 USD | BTC  | ✓ |
| 6 | 2021-11-21 04:40:54 | <u>d14e258ec70352a14cf08c1a0ceb4e8233b68c33d7273992ebc0581be8d400c9</u> | + 0.00516908 306.00 USD | BTC  | ✓ |
| 7 | 2021-11-15 09:20:55 | <u>ac4d48b8c7ea338003bf78adf0531be3d44e144bb28fd9100b877f1ceaf5af4e</u> | - 0.00520519 334.63 USD | BTC  | ✓ |
| 8 | 2021-11-15 03:10:27 | <u>d61ea355877d19d51fcf36b2c1f6e8830a0d6c98b7ed920fa9b01c353c25c414</u> | + 0.00520519 341.35 USD | BTC  | ✓ |
| 9 | 2021-11-06 04:30:28 | <u>b7fe204edaf88029cbfa791534e3644f67350cedf06b4df3f19470d59fe95bde</u> | - 0.00514499 312.03 USD | BTC  | ✓ |
| 10 | 2021-11-06 03:11:57 | <u>de4c7599c6f515d2e53e98fd7391c7cc1f9f26e2e31a12e6818b4be0f33e26f5</u> | + 0.00514499 312.76 USD | BTC  | ✓ |
| 11 | 2021-10-31 22:47:56 | <u>6ec85a46d6fe3db5b70ee881597ecc2bc9e639de71a5c0a8f72e327df0c09333</u> | - 0.00539610 335.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 12 | 2021-10-31 04:40:23 | <u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4ecejff7b5</u> <u>002055f1f7a8a5d0c08e</u> | + 0.00539610 BTC  | 326.24 USD | ✓ |
| 13 | 2021-10-19 02:07:09 | <u>32486649f491c08e370a64</u> <u>37d09c68d3c2b5da3b1b8d</u> <u>dc6e9d6398856939fe07</u> | - 0.00000546 BTC  | 0.34 USD | ✓ |
| 14 | 2021-09-06 10:16:07 | <u>f737b0d88f69cc3c40ac3b</u> <u>0d42ba3f2ad393edeb9147</u> <u>1ca6fad7f24f416ed1d7</u> | - 0.00003965 BTC  | 2.08 USD | ✓ |
| 15 | 2021-09-02 04:11:14 | <u>3e8df342d60faef017e17b</u> <u>3d316dfcf3ae5bc6c8d450</u> <u>81373ad3222724117a50</u> | - 0.00507411 BTC  | 254.07 USD | ✓ |
| 16 | 2021-09-02 01:59:28 | <u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u> | + 0.00507411 BTC  | 254.07 USD | ✓ |
| 17 | 2021-08-21 10:23:58 | <u>99cdf9c97eda5801e9e174</u> <u>d40dbc926da5f1820ca485</u> <u>6042e12a9cdedc76ae51</u> | - 0.00643206 BTC  | 314.02 USD | ✓ |
| 18 | 2021-08-21 08:45:49 | <u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u> | + 0.00643206 BTC  | 314.02 USD | ✓ |
| 19 | 2021-05-19 06:33:39 | <u>24b1b1ca74a5214a9f85fc</u> <u>c7bd95aeede8190bc8d95e</u> <u>d298c29e603edada18c9</u> | - 0.00144853 BTC  | 53.14 USD | ✓ |
| 20 | 2021-05-12 05:35:37 | <u>975ebb1a0cbaf3d2c956ad</u> <u>71a5b489fd0e6f030f83c3</u> <u>5672b63ff3a555b56433</u> | + 0.00000547 BTC  | 0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 21 | 2021-05-12 02:36:10 | <u>2ed16fbcac1204bf6d176c6337b58632e6bb0402fb45f9859bd456d8066d73bd</u> | + 0.00144853 81.72 USD | BTC | |
| 22 | 2021-05-10 01:53:23 | <u>eacad923fd2e54444c19aafb51911830cc1755a4185b7c4e0427d80f433ffdf4</u> | - 0.00728604 423.10 USD | BTC | |
| 23 | 2021-05-09 07:31:10 | <u>7099aef13420a993dbb4279b1f68497e3eeaf3d7196e43a7e22d54d5bf694cc4</u> | - 0.00718364 418.38 USD | BTC | |
| 24 | 2021-05-07 05:43:32 | <u>f92e93a805847dbbf47996289a2076c29f58a0169e3179215b5fcddf129017b2</u> | - 0.00754805 426.19 USD | BTC | |
| 25 | 2021-05-07 01:56:53 | <u>cca00b28b775405caeafd41498ee69d4bd74eddaf457c13b8e74d7c588cb56ed</u> | + 0.00728604 411.40 USD | BTC | |
| 26 | 2021-05-05 10:04:15 | <u>830e79cd45171c82d1831abb3c854fe64eb6311f7cf18d71aa8bf773095ab092</u> | - 0.00616622 354.16 USD | BTC | |
| 27 | 2021-05-05 04:32:23 | <u>df668a373f50b746309b0e9052985cabb3129bd5f6bf662882df3c2a4f805cc2</u> | + 0.00754805 415.96 USD | BTC | |
| 28 | 2021-05-03 18:52:16 | <u>cda8987076840b14ca85a1cdb5eb54e1d474590c7677531bd0ad66c2bdacbd43</u> | - 0.00694885 390.13 USD | BTC | |
| 29 | 2021-05-03 02:17:59 | <u>633b4d89dae01b9397337c63287ff0869f76ce2e9c991bfb11a3184a633a236b</u> | + 0.00718364 421.37 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 30 | 2021-05-01 09:48:20 | <u>88d630faf740c17e7b736f0a7e55ef5b13f6cec88e96db24f01964b3a65a57c9</u> | - 0.00642478 371.35 USD | BTC  | ✓ |
| 31 | 2021-05-01 02:09:28 | <u>fdf05a8a9f38bf8e86faf1bb30acec57f693573e50ce91b08e76ce8b9a374f60</u> | + 0.00694885 401.76 USD | BTC  | ✓ |
| 32 | 2021-04-29 02:06:41 | <u>ad6a93dba7a341cf0f230f66b7ced26e8fa328a6bf4dfe8594bc1c65745461a</u> | + 0.00616622 334.82 USD | BTC  | ✓ |
| 33 | 2021-04-27 12:44:11 | <u>5753bfa1c0b4cdd880338a9ff51cfba8c5f0a48f16004fd908637b44480df54d</u> | - 0.00558477 307.22 USD | BTC  | ✓ |
| 34 | 2021-04-27 06:05:26 | <u>a2c01456f845dfffe632aa13712f6d74af1d09fd1ac0135abd52c02220f26ec8</u> | + 0.00642478 353.43 USD | BTC  | ✓ |
| 35 | 2021-04-25 07:50:59 | <u>7fea728eb7e2493ce7e5c62b5ba9bf01ea241ff0084ed6586d02f31e8becbf48</u> | - 0.00793199 389.19 USD | BTC  | ✓ |
| 36 | 2021-04-25 07:44:12 | <u>cc02d44d0c2c187042ff7b1f6d4702b0e8514272fe154c50c747571bcd9763b7</u> | - 0.00688731 337.93 USD | BTC  | ✓ |
| 37 | 2021-04-24 18:58:40 | <u>05fc8792cb99e6b1f41f4d5faa7af7220f5af9693cfd6a1d2b2087fd0b0888</u> | - 0.00741480 367.40 USD | BTC  | ✓ |
| 38 | 2021-04-24 02:31:10 | <u>2cfca9c7c73a303549b795a3e5c325bdce64d45747229bb2d242d83b3545d8a5</u> | + 0.00558477 274.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 39 | 2021-04-22 02:52:43 | <u>bf781b2f319e16342110f0</u> <u>316c535f142943c86d89b5</u> <u>801f3131a6dd1c0d1e9c</u> | + 0.00741480 406.82 USD | BTC  | ✓ |
| 40 | 2021-04-20 02:34:01 | <u>3cdcffb33127bed997aa8f</u> <u>ef644c0a038cd5482ea352</u> <u>12fd39c773f00764d03c</u> | + 0.00688731 387.52 USD | BTC  | ✓ |
| 41 | 2021-04-18 01:52:59 | <u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u> | + 0.00793199 422.84 USD | BTC  | ✓ |
| 42 | 2021-04-15 22:59:55 | <u>a22f95e45e58ae78b6a873</u> <u>5e5cda9be629822a656c1e</u> <u>42808779a15b127b2fff</u> | - 0.00595497 362.38 USD | BTC  | ✓ |
| 43 | 2021-04-15 22:59:07 | <u>24c77870887e56ec2ba1d6</u> <u>4c0f75c6f666a5f4e65e7a</u> <u>eaf66f87ba1555bbfb14</u> | - 0.00575147 349.99 USD | BTC  | ✓ |
| 44 | 2021-04-15 02:22:34 | <u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u> | + 0.00595497 371.35 USD | BTC  | ✓ |
| 45 | 2021-04-13 04:50:46 | <u>9282a435676e882eed5b19</u> <u>2bc1421bd6b232e7ab2444</u> <u>e30e10bf82c5446bef53</u> | + 0.00575147 365.64 USD | BTC  | ✓ |
| 46 | 2021-04-11 15:49:56 | <u>6f98ca40b0f0841077f9cb</u> <u>459236cd258a220bee3023</u> <u>1dd03cbe73b7a8487686</u> | - 0.00619174 370.63 USD | BTC  | ✓ |
| 47 | 2021-04-11 04:37:35 | <u>408a42c96977b4cdfb32b8</u> <u>61a02f4edff76d44a6d7ed</u> <u>83df1eac02366727948f</u> | - 0.00619749 371.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 48 | 2021-04-11 03:08:16 | <u>66065f5a98166891513592</u> <u>41c34a67b741d279da4cf0</u> <u>b56c9f2297a500c56c49</u> | + 0.00619174 371.51 USD | BTC  |  |
| 49 | 2021-04-09 02:48:59 | <u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u> | + 0.00619749 360.33 USD | BTC  |  |
| 50 | 2021-04-07 22:40:04 | <u>2a2cf4520b56f6cd5ee269</u> <u>e15fca9f50a2b555949769</u> <u>808c50d43506ddb67229</u> | - 0.00623975 362.38 USD | BTC  |  |
| 51 | 2021-04-07 01:54:08 | <u>59f23fce729d0d5e49399c</u> <u>53fa7aa32514a5a389b941</u> <u>b31c16290ec1e4de32da</u> | + 0.00623975 349.13 USD | BTC  |  |
| 52 | 2021-04-05 14:31:57 | <u>f8234abb62f6782c65d5cc</u> <u>85b351b9da707a6721d760</u> <u>37ef1b13b03bd15dc964</u> | - 0.00580401 336.58 USD | BTC  |  |
| 53 | 2021-04-05 10:34:21 | <u>1b9d3fb6487f318aba2615</u> <u>da19054f345440a6b31bac</u> <u>409b780b38ed11de9e41</u> | - 0.00609650 360.48 USD | BTC  |  |
| 54 | 2021-04-05 02:47:07 | <u>3fd1e34131fe441bfb4010</u> <u>5af9953a05f6b1f387e98c</u> <u>b5cca0f4ec94cabfd59b</u> | + 0.00609650 360.48 USD | BTC  |  |
| 55 | 2021-04-04 00:43:55 | <u>25037230a16ad27b38c98b</u> <u>22208bfd75ca6b519f4f36</u> <u>b0585336cd6c69349c5e</u> | - 0.00548469 319.21 USD | BTC  |  |
| 56 | 2021-04-03 02:24:25 | <u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u> | + 0.00580401 331.13 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 57 | 2021-04-01 01:56:40 | <u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u> | + 0.00548469 BTC 322.06 USD |  | ✓ |
| 58 | 2021-03-31 05:30:24 | <u>c87477b2f94a791bb467a0</u> <u>5055d5f96c65846cfc1532</u> <u>c35ba20e2bc0a1c2f418</u> | - 0.00631660 BTC 371.04 USD |  | ✓ |
| 59 | 2021-03-31 05:30:24 | <u>29968b229cb9d25ee6027f</u> <u>6241a933843f2c1b5f33c9</u> <u>576a27b3c2b456e550bc</u> | - 0.00511969 BTC 300.73 USD |  | ✓ |
| 60 | 2021-03-30 05:09:20 | <u>a023c30335c5fa77083d65</u> <u>afe1732f72b49b2da063b6</u> <u>6c1167a26942039e5502</u> | + 0.00511969 BTC 300.76 USD |  | ✓ |
| 61 | 2021-03-28 01:47:39 | <u>20a952aa1d1f67a72fc0ef</u> <u>0db69fa03e32ece90b11f1</u> <u>ce66cdef35c40bc217e5</u> | + 0.00631660 BTC 352.32 USD |  | ✓ |
| 62 | 2021-03-26 05:04:47 | <u>546729e5c0dedca8d51375</u> <u>25765f160cc0c59f8c50f0</u> <u>34220684e751660cc5c3</u> | - 0.00534847 BTC 294.30 USD |  | ✓ |
| 63 | 2021-03-26 03:02:28 | <u>a901b2eefc361b032dbd9e</u> <u>b6953d45e45094c3eedb60</u> <u>fb4527cf5b17c442b24b</u> | - 0.00535677 BTC 294.75 USD |  | ✓ |
| 64 | 2021-03-25 03:45:15 | <u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u> | + 0.00534847 BTC 274.34 USD |  | ✓ |
| 65 | 2021-03-23 06:21:21 | <u>683e281037c598f3cd3945</u> <u>61fd98cd48263b70abbe46</u> <u>e18f7da77a0e7f21c51c</u> | + 0.00535677 BTC 291.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 66 | 2021-03-21 08:52:37 | <u>263b6fad69ecb9d0149f91</u> <u>f8d60156a9793360248cad</u> <u>e4deff946cafc01788d7</u> | - 0.00579894 332.57 USD | BTC  |  |
| 67 | 2021-03-21 02:19:08 | <u>ea3a1ea465e422580967c3</u> <u>f461b5abfd3a93f0cbfacb</u> <u>dee169949d978cfead48</u> | + 0.00579894 332.57 USD | BTC  |  |
| 68 | 2021-03-19 18:14:32 | <u>2bf5551a00da0fca768078</u> <u>333d5a994043c03c6a7301</u> <u>a707535ce6fb003db39f</u> | - 0.00614231 356.88 USD | BTC  |  |
| 69 | 2021-03-19 11:28:29 | <u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u> | + 0.00614231 356.43 USD | BTC  |  |
| 70 | 2021-03-19 03:08:45 | <u>ed34896e057c6b231de152</u> <u>8d6cea8ff234bb3c1c3e00</u> <u>e0611217853bdf1c4108</u> | - 0.00582088 337.78 USD | BTC  |  |
| 71 | 2021-03-17 05:32:49 | <u>e1701ff61f123b09e994e8</u> <u>604a83f51ae344365bd432</u> <u>8b40b3b506b298005938</u> | + 0.00582088 342.92 USD | BTC  |  |
| 72 | 2021-03-16 04:16:22 | <u>91c28f963ffcbcc2ba22cc</u> <u>b4a3fec9295e894b641acc</u> <u>12c282d2db16704a1228</u> | - 0.00634445 361.00 USD | BTC  |  |
| 73 | 2021-03-16 03:11:20 | <u>942d0830269c06e67118ba</u> <u>35daaca454083e006976b1</u> <u>52dfd0bca75787b9f18b</u> | - 0.00631576 359.37 USD | BTC  |  |
| 74 | 2021-03-15 02:10:10 | <u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u> | + 0.00631576 351.18 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 75 | 2021-03-13 07:23:34 | <u>ea598c86f05cb95c621f53</u> <u>b0b92ee168d6b98bd8400c</u> <u>169c984eff26be47e0cf</u> | - 0.00609364 372.86 USD | BTC  | ✓ |
| 76 | 2021-03-13 02:38:05 | <u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u> | + 0.00634445 388.20 USD | BTC  | ✓ |
| 77 | 2021-03-12 05:51:49 | <u>07d02b289166deb8ca618c</u> <u>47121aefc065a6cccbd258</u> <u>f16c223628d431828282</u> | - 0.00595072 340.51 USD | BTC  | ✓ |
| 78 | 2021-03-11 03:00:24 | <u>2426f9c51c3d111b88119e</u> <u>cfdc567a6831e2dad35463</u> <u>34f611c75953e977dae2</u> | + 0.00609364 352.04 USD | BTC  | ✓ |
| 79 | 2021-03-10 04:43:11 | <u>22798da4b4b3e0c40596a1</u> <u>4a7b7793fbcf5e861d872f</u> <u>daa791df4b33b444eca8</u> | - 0.00529855 295.93 USD | BTC  | ✓ |
| 80 | 2021-03-09 04:45:18 | <u>45636c377df0edef127a6d</u> <u>155b12712f8d0ccea41858</u> <u>a3e90a2fadbf546431fe</u> | + 0.00595072 326.60 USD | BTC  | ✓ |
| 81 | 2021-03-08 01:02:48 | <u>8f010b87dc451d3207e1f4</u> <u>119d4dd965118dc55c59a5</u> <u>d455f0867c173d819b5b</u> | - 0.00665293 348.44 USD | BTC  | ✓ |
| 82 | 2021-03-07 01:51:19 | <u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u> | + 0.00529855 270.07 USD | BTC  | ✓ |
| 83 | 2021-03-06 03:53:25 | <u>eef0bdad33dd57861a4f20</u> <u>23591284aef1a1a983c730</u> <u>6c50eb8f1d688d50fe29</u> | - 0.00656083 320.70 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 84 | 2021-03-05 02:09:10 | <u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u> | + 0.00665293 324.34 USD | BTC  |  |
| 85 | 2021-03-02 01:50:23 | <u>6e4b0503fe4a5b0f63492f</u> <u>d7fcc861c3143f843203b1</u> <u>15bb19ab8f578721baf4</u> | + 0.00656083 317.81 USD | BTC  |  |
| 86 | 2021-03-01 07:22:55 | <u>63f0f4dee8a2209ed50c62</u> <u>181f10457900ac6229470d</u> <u>8344262041f5d71098e9</u> | - 0.00525745 260.70 USD | BTC  |  |
| 87 | 2021-02-27 23:03:18 | <u>f7790fc65ddb1f4952e483</u> <u>b61465b702a9c31a5bbb2f</u> <u>5b640dac26c3c0e54f18</u> | - 0.00755656 341.07 USD | BTC  |  |
| 88 | 2021-02-27 02:19:02 | <u>f3a09e9d1d00e3a61263b4</u> <u>ad7069f40b706b5da1f3f7</u> <u>67dc7022af408cbc641d</u> | + 0.00525745 242.40 USD | BTC  |  |
| 89 | 2021-02-25 04:56:15 | <u>6d8dafb71b46ff2caec2a0</u> <u>56e1dc496be802d9fd27e3</u> <u>45449d0d7c59bf53bba7</u> | - 0.00670468 315.61 USD | BTC  |  |
| 90 | 2021-02-25 04:56:15 | <u>c89b8b36aace805d310069</u> <u>c1c000da798a15eeb5a5fe</u> <u>1862e4ee04bba76f7080</u> | - 0.00660536 310.93 USD | BTC  |  |
| 91 | 2021-02-25 02:39:21 | <u>70e851e66503879ed7b909</u> <u>7eb45552c46ca2dc324c59</u> <u>7360b2163a6955c4ac47</u> | + 0.00755656 355.71 USD | BTC  |  |
| 92 | 2021-02-22 01:57:06 | <u>be2d4ea7f61adf531ea973</u> <u>8eef1d4460053cc46dce9d</u> <u>fb5b601e0b8240714e23</u> | + 0.00660536 357.26 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 93 | 2021-02-19 04:05:21 | <u>1d2ca1f51bb86d14c0bfd9</u> <u>18097e95f36eedfc6378c1</u> <u>b354635748f2330d82da</u> | + 0.00670468 374.83 USD | BTC | ✓ |
| 94 | 2021-02-17 07:14:14 | <u>6114808e98a00ff0b507da</u> <u>d85fe0003052a66bc8226b</u> <u>3ca4cf34093f4dbe758f</u> | - 0.00652047 339.84 USD | BTC | ✓ |
| 95 | 2021-02-17 07:14:14 | <u>186510f41f6821e960e257</u> <u>6b58b7ecc9cd34cbfac84f</u> <u>92819765826caa1de151</u> | - 0.00701550 365.64 USD | BTC | ✓ |
| 96 | 2021-02-16 03:41:14 | <u>9694e88b744bc6da26aec8</u> <u>fae6894a32aa59c606b8af</u> <u>5d138b2dab24b2358569</u> | + 0.00652047 320.37 USD | BTC | ✓ |
| 97 | 2021-02-13 22:33:54 | <u>65d9590370d379130b9f52</u> <u>15ea1af273b9c37a582eed</u> <u>ce96a7187c3f5c6241d5</u> | - 0.00678867 329.77 USD | BTC | ✓ |
| 98 | 2021-02-13 02:21:31 | <u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u> | + 0.00701550 330.80 USD | BTC | ✓ |
| 99 | 2021-02-10 02:05:08 | <u>cb3776ed13c41b6d636aae</u> <u>b06909c796fceb719a30be</u> <u>395b749732b0e2da308b</u> | + 0.00678867 304.18 USD | BTC | ✓ |
| 100 | 2021-02-07 10:17:04 | <u>56d0435afe4d4d7c405101</u> <u>3c4e2c5b34657c3e2559fb</u> <u>15f9411698d12a2f2e27</u> | - 0.00699249 271.27 USD | BTC | ✓ |
| 101 | 2021-02-07 03:53:38 | <u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u> | + 0.00699249 271.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 102 | 2021-02-04 11:35:30 | <u>ac58ca90c5df37ae82ea67</u> <u>605e81194f414300f18249</u> <u>41b25c899f63842fdd4a</u> | - 0.00514404 190.00 | BTC  | ✓ |
| 103 | 2021-02-03 01:44:15 | <u>109e8041b9fc62e991f08a</u> <u>f98a5ee8da3ea77ecc1019</u> <u>ac8d4c4bb4eb4da86090</u> | + 0.00514404 193.51 | BTC  | ✓ |
| 104 | 2021-01-17 13:45:47 | <u>bb5055bb5ff264a10908a1</u> <u>105a6efc4c12eecd9f04f2</u> <u>1360386d3cd63f7b5e90</u> | + 0.00000546 0.20 | BTC  | ✓ |
| 105 | 2020-03-04 01:38:22 | <u>3bf392585ab8076d42ec4b</u> <u>f7ccefabe61d2ac1c0ed74</u> <u>4e92a2fb100040320eff</u> | - 0.00000546 0.04 | BTC  | ✓ |
| 106 | 2019-09-01 08:08:03 | <u>108a8d96c481287bb0fd7f</u> <u>77e3ca4db3031988094912</u> <u>9b204753718658b923eb</u> | + 0.00003965 | BTC | ✓ |
| 107 | 2019-09-01 08:08:03 | <u>108a8d96c481287bb0fd7f</u> <u>77e3ca4db3031988094912</u> <u>9b204753718658b923eb</u> | - 0.00006546 | BTC | ✓ |
| 108 | 2019-09-01 06:36:50 | <u>59afb3088effc2b5db944c</u> <u>b1851eae3e54c435c0f3a0</u> <u>d7981e039991a28691c3</u> | + 0.00006546 | BTC | ✓ |
| 109 | 2019-07-05 07:10:25 | <u>93aaff514c9d18a3a6370b</u> <u>ab02765e0a8e769bddc8d0</u> <u>6c1c4bbebd9ce82694fa</u> | + 0.00000546 | BTC | ✓ |
| 110 | 2018-11-27 06:38:56 | <u>9dec869cbe83f45caceae0</u> <u>7048c3bb83187ef63f2168</u> <u>3c6c4e1430894f3dbe1b</u> | - 0.00000546 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2018-11-01 16:38:32 | <u>627d8afd6fff6c94cf95c28d010095eddd3ac2eb89f67c6d0904fc32c9ac0849</u> | - 0.00000846 BTC | ✓ |
| 112 | 2018-11-01 09:43:18 | <u>ce64c0b67c4977b2750d3a4b51df59444ef03310cb7372f43af317b7ac0179c5</u> | + 0.00000846 BTC | ✓ |
| 113 | 2018-11-01 08:30:31 | <u>2262a33ba86f56201883ff159df6b54cd0939b319c06c0122f42ced4db64e827</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-20 07:48:41 | <u>0ae052cfaf8382c6da83af835cfb64bf9f2929afd9766be87ddc4db0bb8ab531</u> | - 115.00000010 TetherUS  114.99 USD | ✓ |
| 2 | 2021-01-17 13:45:47 | <u>bb5055bb5ff264a10908a1105a6efc4c12eecd9f04f21360386d3cd63f7b5e90</u> | + 115.00000000 TetherUS | ✓ |
| 3 | 2019-09-01 08:08:03 | <u>108a8d96c481287bb0fd7f77e3ca4db30319880949129b204753718658b923eb</u> | - 1,145.00000000 TetherUS | ✓ |
| 4 | 2019-07-05 07:10:25 | <u>93aaff514c9d18a3a6370bab02765e0a8e769bddc8d06c1c4bbebd9ce82694fa</u> | + 1,145.00000000 TetherUS | ✓ |
| 5 | 2018-11-01 16:38:32 | <u>627d8afd6fff6c94cf95c28d010095eddd3ac2eb89f67c6d0904fc32c9ac0849</u> | - 881.99999990 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 6 | 2018-11-01 08:30:31 | <u>2262a33ba86f56201883ff</u> <u>159df6b54cd0939b319c06</u> <u>c0122f42ced4db64e827</u> | + 882.00000000 TetherUS | ✓ |

* 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.