

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 02:32 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16K7QbUuSV9hrGCehZbf4kK8etEDXNjVam</u> |
| TOTAL RECEIVED | 0.20944309 BTC |
| | 13,173.96 USD |
| TOTAL SEND | 0.20944309 BTC |
| | 13,173.96 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-30 04:13:16 | <u>5499976d6b423c88e4e392</u> <u>81b3370629dece3ba57cef</u> <u>7856194b016ac3e14ede</u> | - 0.00210121 BTC | |
| | | | 23.32 USD | |
| 2 | 2020-07-29 17:09:13 | <u>cf6d280c2c3fd5ff9504ce</u> <u>083cd63ebc551d1cfd8376</u> <u>3a59438e42e269277e9b</u> | + 0.00210121 BTC | |
| | | | 23.32 USD | |
| 3 | 2020-07-24 04:27:18 | <u>5e0b8f68d86399e98c779d</u> <u>70637a774a95cffda56d3c</u> <u>3a80dc738a3b6e875255</u> | - 0.00149415 BTC | |
| | | | 14.25 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-07-22 16:25:24 | <u>79ef1161fd5329e062ff83</u> <u>85226c53676dee840d9251</u> <u>27a2383b5e0c6dc389b0</u> | + 0.00149415 14.34 USD | BTC  | ✓ |
| 5 | 2020-07-09 02:08:03 | <u>c01303c6a7b2b9f6860c5c</u> <u>c388ef89afd046c448c6b6</u> <u>23a49f1e22deb21c2c2a</u> | - 0.00192043 17.73 USD | BTC  | ✓ |
| 6 | 2020-07-08 16:37:12 | <u>75dd682451d7848d25bd1d</u> <u>7a6070777a4e2c4162b64c</u> <u>738b0624611d21f125e4</u> | + 0.00192043 17.73 USD | BTC  | ✓ |
| 7 | 2020-07-02 11:57:53 | <u>4fd0ae7bf5fb23f5753822</u> <u>0a4ee001f4ca3c47fbd0e4</u> <u>88a4e88a911d9e5e1f2b</u> | - 0.00196273 17.83 USD | BTC  | ✓ |
| 8 | 2020-07-01 16:08:09 | <u>5e82856ba37dc481de007e</u> <u>dd6510f2b9c5af1e60162a</u> <u>850d017f0fab729507e6</u> | + 0.00196273 17.83 USD | BTC  | ✓ |
| 9 | 2020-06-25 06:16:54 | <u>5659a76b00a40f76c94062</u> <u>36a444d634e64eae88b231</u> <u>112189d1e46771a04801</u> | - 0.00187027 17.29 USD | BTC  | ✓ |
| 10 | 2020-06-24 17:36:39 | <u>f113c87064854b24cda3a1</u> <u>baa52d1260fd70b600dae6</u> <u>a310f0362d8d0ee5a4f9</u> | + 0.00187027 17.29 USD | BTC  | ✓ |
| 11 | 2020-06-17 17:36:14 | <u>f4514bda1f895375a4c8c1</u> <u>1ec38c699bc1a8ae92b4f3</u> <u>043ac9118fa3b2a5159e</u> | - 0.00168315 15.79 USD | BTC  | ✓ |
| 12 | 2020-06-17 16:21:36 | <u>c7503e66f887e5e7571f80</u> <u>35c532415cb98f798e6260</u> <u>117abc47a246903a2c4b</u> | + 0.00168315 15.79 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 13 | 2020-06-11 01:46:02 | <u>101cde53f0b3704d5382aa</u> <u>da1c5423e059f77bdf82c7</u> <u>6184070d81909375d57f</u> | - 0.00156930 14.56 USD | BTC  | ✓ |
| 14 | 2020-06-10 16:28:31 | <u>81751b72ce4fb0d1d74ee9</u> <u>3bddb0865569ebccea4d3d7</u> <u>e8b31a151e0486ae5802</u> | + 0.00156930 14.56 USD | BTC  | ✓ |
| 15 | 2020-06-03 21:29:30 | <u>622306d88d89c0809c101d</u> <u>e2da009472606cbdcaa90f</u> <u>cee7b7604d55d2601911</u> | - 0.00166421 16.29 USD | BTC  | ✓ |
| 16 | 2020-06-03 16:05:12 | <u>590af1b1c24ac0a6b9b6cf</u> <u>f5f2cdca605eb2b7626a3e</u> <u>1659be6a02e9d8b44cdf</u> | + 0.00166421 16.29 USD | BTC  | ✓ |
| 17 | 2020-05-27 17:49:15 | <u>469a91b1ee80555f1a5cc0</u> <u>fef5f54188d0db859b7b15</u> <u>a96570382089c6e3fca4</u> | - 0.00168081 16.09 USD | BTC  | ✓ |
| 18 | 2020-05-27 16:36:37 | <u>75603475a6ed2cc10f7217</u> <u>5dc8742ffa888ad867b0cc</u> <u>d6dc14b3fbcda4f1ac27</u> | + 0.00168081 16.09 USD | BTC  | ✓ |
| 19 | 2020-05-21 05:02:49 | <u>1bf34276f88a8a58dcd834</u> <u>1aeddc1f03ce4355bded39</u> <u>b6be64f0cbf012d204a6</u> | - 0.00144493 13.10 USD | BTC  | ✓ |
| 20 | 2020-05-20 16:22:33 | <u>13c80f85c89a62c69d5ea7</u> <u>298fac5f9088ab129b4bc6</u> <u>18688bd265fe0b1512c7</u> | + 0.00144493 13.10 USD | BTC  | ✓ |
| 21 | 2020-05-16 04:19:55 | <u>03466b193a58767e4e4270</u> <u>1a22d2a24efa0063fa19a6</u> <u>61efef6c8e1ddc5c4028</u> | - 0.00150259 14.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 22 | 2020-05-13 17:43:06 | <u>27e2331d9d4946b3dc4e45</u> <u>5b5c537df5215c5d224058</u> <u>7bc26b89cfb92799ec11</u> | + 0.00150259 BTC  | ✓ | 14.71 USD |
| 23 | 2020-05-06 18:46:02 | <u>ce7bae7f3497964114c009</u> <u>d381115adf4515fa871f18</u> <u>028d7024cfeff68bfced</u> | - 0.00158488 BTC  | ✓ | 15.82 USD |
| 24 | 2020-05-06 16:42:35 | <u>2084d6861a47914bd3596b</u> <u>fd40220597c6b670dda19f</u> <u>96d12944841b93c38594</u> | + 0.00158488 BTC  | ✓ | 15.82 USD |
| 25 | 2020-04-29 23:13:54 | <u>a350ae58c4987aca705191</u> <u>9c34af8d21cc7917ebf1fc</u> <u>07ec86557b165d45fb6a</u> | - 0.00164820 BTC  | ✓ | 14.20 USD |
| 26 | 2020-04-29 16:16:09 | <u>e3868ba6893f2bfc018470</u> <u>0fdf459334ef4161ca6919</u> <u>4e068af862a0b1994bcb</u> | + 0.00164820 BTC  | ✓ | 14.20 USD |
| 27 | 2020-04-22 23:57:53 | <u>8c9da5c98be7e9a288af91</u> <u>4ffa43d8f261e4eff3b213</u> <u>2d8d5cc50095849a6c81</u> | - 0.00165525 BTC  | ✓ | 12.38 USD |
| 28 | 2020-04-22 21:02:11 | <u>f2f049becd24d1cadb6aa1</u> <u>c5955c36ba1e8c37bf799d</u> <u>bb3ee4ae3027c9d1f1cd</u> | + 0.00165525 BTC  | ✓ | 12.38 USD |
| 29 | 2020-04-15 18:59:52 | <u>0e0ae0a425e638d3bf25c3</u> <u>a11f00957d7ad771ca5205</u> <u>8d78069af44769c0b251</u> | - 0.00153522 BTC  | ✓ | 10.90 USD |
| 30 | 2020-04-15 16:03:40 | <u>5216715edef304b4964af0</u> <u>24f199ef7fb1704a8595a9</u> <u>8c4a4e1bf679006cbecc</u> | + 0.00153522 BTC  | ✓ | 10.90 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 31 | 2020-04-08 19:30:42 | <u>94c272de8ce093dfdbe2dd</u> <u>7b961583f50b0c98d9efa3</u> <u>2bf1d5419e6639316be6</u> | - 0.00146457 BTC  | ✓ | 10.66 USD |
| 32 | 2020-04-08 16:14:23 | <u>ef981a2626acf163fcee8f</u> <u>e62c58e89d2cb281d59d21</u> <u>569175b2235719bb591c</u> | + 0.00146457 BTC  | ✓ | 10.66 USD |
| 33 | 2020-04-01 18:29:45 | <u>e8c1e02ae02e7e17bc2863</u> <u>c45a3d5859a5abf66fc060</u> <u>770568d7dca83f6161af</u> | - 0.00142467 BTC  | ✓ | 9.67 USD |
| 34 | 2020-04-01 16:19:43 | <u>2b2594a23ed8ee9cf3b0ff</u> <u>8b6bc2f5d890a94f6ec05b</u> <u>4eeaa501527e4e882944</u> | + 0.00142467 BTC  | ✓ | 9.67 USD |
| 35 | 2020-03-26 03:44:25 | <u>299aeb6c5468d346fe5077</u> <u>8c4f3f1dd20aa8980c1a46</u> <u>41c022ab121fda5340a2</u> | - 0.00150083 BTC  | ✓ | 10.11 USD |
| 36 | 2020-03-25 23:46:37 | <u>ad28ffe4072720bbc1721e</u> <u>2a660f90773bca90615d52</u> <u>1c6f1cd5f34cf039810e</u> | + 0.00150083 BTC  | ✓ | 10.11 USD |
| 37 | 2020-03-19 04:09:41 | <u>d6cc70a3301cf7bebec32</u> <u>be9e2e749a951adf5eaa5b</u> <u>5e352620a5524c951869</u> | - 0.00174308 BTC  | ✓ | 10.74 USD |
| 38 | 2020-03-18 16:26:13 | <u>3b9d26d907b4c5968067dd</u> <u>dbffabcf182c24139b53ac</u> <u>9bdabfd7d26575240209</u> | + 0.00174308 BTC  | ✓ | 10.74 USD |
| 39 | 2020-03-12 01:03:13 | <u>542abb5ec1dd71adf6f38e</u> <u>a621d98a9e044cc9811c44</u> <u>88c21ddc036dcc24cdc8</u> | - 0.00136811 BTC  | ✓ | 6.56 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-03-11 16:18:11 | <u>248367acc483c67e213eed</u> <u>8d0e36b8c61679138c4e84</u> <u>32688a20659ee3451d95</u> | + 0.00136811 BTC  | 6.56 USD | ✓ |
| 41 | 2020-03-04 18:41:41 | <u>fc567b19d02c8d6718d109</u> <u>3463aa7c471a735b3d7d90</u> <u>5e58ad0571b66341e416</u> | - 0.00139277 BTC  | 12.61 USD | ✓ |
| 42 | 2020-03-04 17:47:12 | <u>70cb3fbc4ca73cf9670666</u> <u>3fd954f3e15910ba441922</u> <u>5e6ceec3d5b05f9266e4</u> | + 0.00139277 BTC  | 12.61 USD | ✓ |
| 43 | 2020-02-26 17:35:55 | <u>0788d1cbb1848bc6d9a3d9</u> <u>7a45fd0e3cd340cbf32961</u> <u>71e743240b950b57589d</u> | - 0.00146624 BTC  | 12.93 USD | ✓ |
| 44 | 2020-02-26 17:05:22 | <u>e6049fe5a622d670cdeaf6</u> <u>733c8137f147685eabb536</u> <u>193d2ffa2597b649d049</u> | + 0.00146624 BTC  | 12.93 USD | ✓ |
| 45 | 2020-02-19 19:23:07 | <u>ac8b5800f6f7ca9a8e8d10</u> <u>21819e713c029b7898f8e4</u> <u>2c27700350672291e151</u> | - 0.00152621 BTC  | 14.64 USD | ✓ |
| 46 | 2020-02-19 16:18:35 | <u>e7daed78a7b353c31553c9</u> <u>e316088a5ddfe4c680433b</u> <u>4998a1907f1dc40f40a8</u> | + 0.00152621 BTC  | 14.64 USD | ✓ |
| 47 | 2020-02-12 22:54:32 | <u>f6a7c0c32b16cdc142b447</u> <u>d108daf9d13ce1bebf3200</u> <u>acc6bdad1846f23042a1</u> | - 0.00143434 BTC  | 14.67 USD | ✓ |
| 48 | 2020-02-12 16:50:35 | <u>f34189d9a587743345e70c</u> <u>3ab789c5cca278d4e84ef0</u> <u>4a2539e3247da5dfdada</u> | + 0.00143434 BTC  | 14.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-02-05 21:46:01 | <u>7646c5c6d2017d3dea734d</u> <u>50163a37c1a0287cc3ebe6</u> <u>b7fa4b571d277a6e69c8</u> | - 0.00131403 12.84 USD | BTC  | ✓ |
| 50 | 2020-02-05 13:26:23 | <u>42be21206e97dca52d50e8</u> <u>22e0d353e1abd381ccbfb3</u> <u>046e65f63606b8df13cb</u> | + 0.00131403 12.84 USD | BTC  | ✓ |
| 51 | 2020-01-29 18:06:09 | <u>25a6f59c89ee3a15b273e2</u> <u>c70c0b42bfed7a8475b88d</u> <u>1b7ed53378754be4a6c7</u> | - 0.00123956 11.79 USD | BTC  | ✓ |
| 52 | 2020-01-29 16:33:31 | <u>8936cf5f3b89a920e3f1b2</u> <u>31f71913d8fd91dd02f93f</u> <u>22f7579397ebcf20152f</u> | + 0.00123956 11.79 USD | BTC  | ✓ |
| 53 | 2020-01-22 21:57:28 | <u>f232b10b26985e5c2946f7</u> <u>a808dc0fd555d44a5003d2</u> <u>564d8a233d14a85c8d7a</u> | - 0.00114650 9.63 USD | BTC  | ✓ |
| 54 | 2020-01-22 16:08:29 | <u>d7b9c02281ece8001376bc</u> <u>6a4202b8d99599d3d55595</u> <u>b04dbd29cbbb729e9f3e</u> | + 0.00114650 9.63 USD | BTC  | ✓ |
| 55 | 2020-01-15 16:30:46 | <u>4333aba0e2c6435e8fd0ce</u> <u>2ed316bb3380578fc7030c</u> <u>f1952dd26dba36f4d550</u> | - 0.00108250 9.43 USD | BTC  | ✓ |
| 56 | 2020-01-15 16:21:52 | <u>3e6518756096b395cb46f6</u> <u>5bd32be95fa66c28e9cfd</u> <u>285fd2e541668deefe41</u> | + 0.00108250 9.43 USD | BTC  | ✓ |
| 57 | 2020-01-08 21:25:18 | <u>93c23933b8ec74e60f45f9</u> <u>51f6b1936d4415924d0d4b</u> <u>dbad47e7439be30127c1</u> | - 0.00117937 9.22 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2020-01-08 16:23:51 | <u>ba00ac237052233fa3f9ff</u> <u>6647bd41c1be61ed685b63</u> <u>e4f2e48f3fa564fb0079</u> | + 0.00117937 BTC  | 9.22 USD | ✓ |
| 59 | 2020-01-01 18:42:32 | <u>1d330fc3b6d01cf40f1be0</u> <u>cdfa740e137b1bfa9eeade</u> <u>d342e77e372e23ed4399</u> | - 0.00126916 BTC  | 8.84 USD | ✓ |
| 60 | 2020-01-01 16:14:49 | <u>7b10b61865bcf003ff78d5</u> <u>31b3cb1a7424a6d982ab3b</u> <u>8eb8006c04711c0d334d</u> | + 0.00126916 BTC  | 8.84 USD | ✓ |
| 61 | 2019-12-25 16:34:16 | <u>faec530c032a3fc3be5be5</u> <u>36e403d844929c52f3834b</u> <u>b8d39e6dffce0e8b836c</u> | - 0.00139721 BTC  | 10.06 USD | ✓ |
| 62 | 2019-12-25 12:29:51 | <u>36c54ebb0de59622ca5a06</u> <u>247d317e82e7cc0f45466c</u> <u>949a5c0d721591e24349</u> | + 0.00139721 BTC  | 10.06 USD | ✓ |
| 63 | 2019-12-18 19:19:41 | <u>766ae3c1b0b99999c27609</u> <u>e3153bde0fad4154322c71</u> <u>112e21dccfa3bd366f57</u> | - 0.00141137 BTC  | 10.09 USD | ✓ |
| 64 | 2019-12-18 12:16:07 | <u>431a952473081bc0385213</u> <u>764dfda7df3597262182d2</u> <u>d41354481d5a6d7fdcdd</u> | + 0.00141137 BTC  | 10.09 USD | ✓ |
| 65 | 2019-12-11 15:08:35 | <u>78ee3eec56d5d05629e4dd</u> <u>ad3ca96206a681c747292c</u> <u>5ca655629ea69260a302</u> | - 0.00141781 BTC  | 10.20 USD | ✓ |
| 66 | 2019-12-11 12:32:34 | <u>851820312cce452e9e85ec</u> <u>aff899543a0d121d98c1ef</u> <u>1544aca26d8cfc62ba2d</u> | + 0.00141781 BTC  | 10.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 67 | 2019-12-04 15:02:06 | <u>000261793281a6def994a4</u> <u>631a6a7692cf39a6280978</u> <u>748380bdfb4f21ac532f</u> | - 0.00137667 BTC 10.17 USD |  ✓ |
| 68 | 2019-12-04 12:33:24 | <u>1f60ff045bda63679aa9de</u> <u>bd2546511f982d124ac77d</u> <u>fe73a0e57e612bb84d85</u> | + 0.00137667 BTC 10.17 USD |  ✓ |
| 69 | 2019-11-27 16:00:18 | <u>af996027abe4d09d0c0072</u> <u>af585a64185654e7774295</u> <u>f4ac2c71adcb1359e1af</u> | - 0.00131717 BTC | ✓ |
| 70 | 2019-11-27 12:24:27 | <u>5d2ec411b01fb9040a6134</u> <u>0cf75ae10057611e03e1df</u> <u>57bb65f89fd8eea2c0b6</u> | + 0.00131717 BTC | ✓ |
| 71 | 2019-11-20 14:31:22 | <u>1d6bf25cd7184eb8787ea4</u> <u>3e44fc1c04af8445eaba3f</u> <u>81af46b856d49026ed37</u> | - 0.00140692 BTC | ✓ |
| 72 | 2019-11-20 12:31:32 | <u>30824bae1b28cde472b4ff</u> <u>41c5b3781fd777bf639ee3</u> <u>7cf8b7380032372a0ab6</u> | + 0.00140692 BTC | ✓ |
| 73 | 2019-11-13 16:34:02 | <u>467017f69fa645fc465522</u> <u>1e5621adc81a3ea579802d</u> <u>3c1186a5ca1b8f2e1479</u> | - 0.00128559 BTC | ✓ |
| 74 | 2019-11-13 12:31:44 | <u>b03d1928537983089620ec</u> <u>bec5abb8897476b606c31d</u> <u>da52f719b81a105d0535</u> | + 0.00128559 BTC | ✓ |
| 75 | 2019-11-06 23:35:16 | <u>d36c9d22c7eff5003b07da</u> <u>f2a3c49fda59a513acd6bf</u> <u>4cae316f3b3a0b3933ac</u> | - 0.00126824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-06 17:28:15 | <u>a0567122d5344f32c0bcdf</u> <u>e40a6557e4ac2bbdd716f0</u> <u>128067e53136c8f3f7ad</u> | + 0.00126824 BTC | ✓ |
| 77 | 2019-10-30 13:29:29 | <u>0b1aeae327e63a640d9d25</u> <u>b35f61bbaeb3898e64c457</u> <u>ba6ef026c26a64b6051d</u> | - 0.00119936 BTC | ✓ |
| 78 | 2019-10-30 12:15:09 | <u>17282baa620d413c33ad99</u> <u>ac9b1451846f950ba4f455</u> <u>d84bd66409b656abee73</u> | + 0.00119936 BTC | ✓ |
| 79 | 2019-10-23 16:02:23 | <u>4a3fb579f205213a511154</u> <u>c4e7e6ee8816663d62ec80</u> <u>c1954878ec8255e55d9d</u> | - 0.00133857 BTC | ✓ |
| 80 | 2019-10-23 12:08:45 | <u>6418d712859c392a10d9b0</u> <u>a76e7e4670d1168ff5c5b5</u> <u>b9805f1611457eb0c107</u> | + 0.00133857 BTC | ✓ |
| 81 | 2019-10-16 16:37:13 | <u>30b4f3d8bdb65303ed5497</u> <u>5c4cf16fca06c4b6f854a8</u> <u>91df66f493fb0dccfbb4</u> | - 0.00100865 BTC | ✓ |
| 82 | 2019-10-16 12:41:48 | <u>a5efe9b7cce0b8e3011deb</u> <u>516b39d33882276d385e89</u> <u>5fccbeb04201fab34a72</u> | + 0.00100865 BTC | ✓ |
| 83 | 2019-10-11 12:34:45 | <u>9238c56373a6c0ae3cb25c</u> <u>184c5e9dd629602f7882d2</u> <u>41b74979b0c57184fe73</u> | - 0.00153317 BTC | ✓ |
| 84 | 2019-10-11 12:06:31 | <u>7df0892346a7fa1c919219</u> <u>49aa61ebe67b24ff80b972</u> <u>ae6dc915bf1f96714556</u> | + 0.00153317 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-04 12:22:34 | <u>a5dbe65087985b82f30328</u> <u>8ebecb236455b6205ef268</u> <u>5f88fd7fee905c20fb6c</u> | - 0.00140134 BTC | ✓ |
| 86 | 2019-10-04 12:16:43 | <u>95a4cb237abca3b9406b60</u> <u>58ee51bd79b7ca0eeb1bf5</u> <u>d38d6d45bec0e6e1f6a6</u> | + 0.00140134 BTC | ✓ |
| 87 | 2019-09-28 02:26:33 | <u>84b9290590d3719d5e34b5</u> <u>2e9322c48a3cb5b2ed41b2</u> <u>6228bf8e3ce04dc7c82e</u> | - 0.00137796 BTC | ✓ |
| 88 | 2019-09-27 21:33:54 | <u>e22de71c87d0477487c09b</u> <u>e1f444be96fe26640620f0</u> <u>7d1fe4d8da5d9aacd898</u> | + 0.00137796 BTC | ✓ |
| 89 | 2019-09-20 16:43:35 | <u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u> | - 0.00131836 BTC | ✓ |
| 90 | 2019-09-20 12:12:48 | <u>0f713e78b1175c619c4efc</u> <u>742247eb462de714d12003</u> <u>e2ba4f16478f804d562d</u> | + 0.00131836 BTC | ✓ |
| 91 | 2019-09-13 15:02:49 | <u>3ad8cd170764f45b6c168b</u> <u>cf123284b5b80ceacbb2de</u> <u>cc4c8a1359ead59264b5</u> | - 0.00128923 BTC | ✓ |
| 92 | 2019-09-13 12:28:15 | <u>a0e9d6fc859912160834cc</u> <u>d546dbff5eae5983da05c7</u> <u>07168d23dfc1ae843732</u> | + 0.00128923 BTC | ✓ |
| 93 | 2019-09-07 07:34:26 | <u>b58128f599f07b6650c473</u> <u>0e35ed5a1baed0ff257b3b</u> <u>64d0a8ed37987e40fe4f</u> | - 0.00131842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-09-06 20:16:33 | <u>21fb2f15788f4e2b02bb06</u> <u>9d6b54e4fd1e7e19c071b5</u> <u>54a135a89d77d951bfa4</u> | + 0.00131842 BTC | ✓ |
| 95 | 2019-08-30 15:54:06 | <u>06da55277d984b96e68d7d</u> <u>02df24f9a9947ad05e2632</u> <u>8c48ad9093466511851b</u> | - 0.00154012 BTC | ✓ |
| 96 | 2019-08-30 12:12:25 | <u>0ea2a5601380dd55c20579</u> <u>ec90b2a1ffdc3a2ee680d7</u> <u>3c5eed08bcea969f3e78</u> | + 0.00154012 BTC | ✓ |
| 97 | 2019-08-23 14:53:16 | <u>faea3b312f44c69515f64c</u> <u>c25e191ae960be0fde201c</u> <u>58f5f43510b959fea00b</u> | - 0.00149837 BTC | ✓ |
| 98 | 2019-08-23 12:08:43 | <u>2bf363746c5ab769603481</u> <u>93165db0f5d5e6a5bb6405</u> <u>be7e6bdf66a74972aade</u> | + 0.00149837 BTC | ✓ |
| 99 | 2019-08-16 12:28:31 | <u>04f3a58b3aed1091479c7e</u> <u>ea fc25a872a0431695ba8a</u> <u>f7744d9ef4e733b19566</u> | - 0.00102005 BTC | ✓ |
| 100 | 2019-08-16 11:59:39 | <u>512e65794a74bfcf33f097</u> <u>6bb56b85327da57cf6bc65</u> <u>9b5e3cfad5daf16a4ec8</u> | + 0.00102005 BTC | ✓ |
| 101 | 2019-08-09 10:11:23 | <u>b59e88d85e9996c10992ce</u> <u>d2117d7db062ae7345219b</u> <u>912732803f0863205c7a</u> | - 0.00143034 BTC | ✓ |
| 102 | 2019-08-09 10:00:44 | <u>d59f70afe8ad7d104ba5c4</u> <u>8785676a7fcee977e63c55</u> <u>3128f052b7e66488ac60</u> | + 0.00143034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-02 10:31:49 | <u>a6377e595c411e91abea5c</u> <u>a20eaaed7891f8b5e35314</u> <u>622ad2b0c0984838ebfc</u> | - 0.00175945 BTC | ✓ |
| 104 | 2019-08-02 09:59:07 | <u>de30e4277dfebc528e2e04</u> <u>2515ce1e871ea87c492ec5</u> <u>c38133945ecdb2ec5cf9</u> | + 0.00175945 BTC | ✓ |
| 105 | 2019-07-26 10:54:49 | <u>35da6ce3defdbd49afabb2</u> <u>2196e7089d9a0775f3707e</u> <u>d03d3b87b6bbbadab8f1</u> | - 0.00175724 BTC | ✓ |
| 106 | 2019-07-26 09:13:06 | <u>fff8fd6f857555747502b9</u> <u>4860fca8ab17312a0ed521</u> <u>b6fe0dc564046276eada</u> | + 0.00175724 BTC | ✓ |
| 107 | 2019-07-19 22:20:52 | <u>a7d895d518e1029196c8b7</u> <u>9b009c753c7588c99ca097</u> <u>a59c911e9606add7564e</u> | - 0.00188051 BTC | ✓ |
| 108 | 2019-07-19 09:02:09 | <u>a66b3bc976dc1007adeec4</u> <u>00a5c11a50a60f41bc2bb6</u> <u>73f799a383254c89b0dc</u> | + 0.00188051 BTC | ✓ |
| 109 | 2019-07-12 09:11:08 | <u>d4f3fe75db4b1b08a5586c</u> <u>ed548fbc21faf028c1f727</u> <u>2e3d38b2db97a9e3a2ed</u> | - 0.00200080 BTC | ✓ |
| 110 | 2019-07-12 08:54:43 | <u>f92cbe9acdd7930021de21</u> <u>4fd1bc89973fd5aa1d09e3</u> <u>74e837e887e77429ecae</u> | + 0.00200080 BTC | ✓ |
| 111 | 2019-07-05 09:12:34 | <u>e56abd517df5c13e93e0ec</u> <u>1fc5ad06fd268af427c594</u> <u>3fc3f7356a941d8d26cd</u> | - 0.00254823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-05 08:58:20 | <u>3e33628ac6b9dccea45eb7881bc147c18c9cc1fcd5b9c9f0bf5f7355451bd209</u> | + 0.00254823 BTC | ✓ |
| 113 | 2019-06-28 20:11:55 | <u>4f8d9339fbd09a8325c89cc8299a264deb2d3194ed094ce194a2f317ae6f20aa</u> | - 0.00298592 BTC | ✓ |
| 114 | 2019-06-28 18:30:55 | <u>8a4ba5d14e1e2d744ef1e708afeb3c8e28acedfda499efdec5ac33395a7817d0</u> | + 0.00298592 BTC | ✓ |
| 115 | 2019-06-21 11:34:06 | <u>53a5b089e25906d4e59ab6ed897a8c194f113846f15dedf80d39a3273a40270b</u> | - 0.00246466 BTC | ✓ |
| 116 | 2019-06-21 09:06:28 | <u>9dc506b3a413cfdb372e513120517c82e69e39af0b3d8ef3e722be1111f04fee</u> | + 0.00246466 BTC | ✓ |
| 117 | 2019-06-14 09:26:43 | <u>33bea17eb861f4066a8bc17bf9b922f1c5e998df146f2db23449cebfef00f8d7</u> | - 0.00278062 BTC | ✓ |
| 118 | 2019-06-14 09:00:23 | <u>9ee48d05b329f49edbba854e0cbac5332841131d26e874469f4a3cf768b993f8</u> | + 0.00278062 BTC | ✓ |
| 119 | 2019-06-07 08:59:23 | <u>146246d6879a6fedc17ad324ffbd9750589d0f729273774b979eb2f1c104e733</u> | - 0.00270436 BTC | ✓ |
| 120 | 2019-06-07 08:55:18 | <u>1ed4474cbf9aaa7bf725c63476d2d00af42d60c3597c366a3acd5ce547088b66</u> | + 0.00270436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-04 13:31:18 | <u>27ea8bb5be3d5bce2215da</u> <u>f81fe6178b932d027872fc</u> <u>518a8c5917ef44df32ab</u> | - 0.00320000 BTC | ✓ |
| 122 | 2019-06-04 10:10:21 | <u>73771a00d1ec52f955529f</u> <u>ce7ff71de9a7423ba7fe18</u> <u>335376ee732ca00710fe</u> | + 0.00320000 BTC | ✓ |
| 123 | 2019-06-01 03:27:41 | <u>c85f1c1a4bd6bcc12b86af</u> <u>8bb9a84911b7b624cfa5e4</u> <u>20059a1ef0a2225c6a70</u> | - 0.00261147 BTC | ✓ |
| 124 | 2019-05-31 09:00:02 | <u>4e1bc1024456aa616e6587</u> <u>1b8e97101a5e8bed2205dc</u> <u>26a058b8319c08afb1eb</u> | + 0.00261147 BTC | ✓ |
| 125 | 2019-05-24 12:26:42 | <u>2efa4b8213ec840ba186c6</u> <u>c8f14a40ed564171c82481</u> <u>aa3bc62f332d097cff3e</u> | - 0.00264439 BTC | ✓ |
| 126 | 2019-05-24 09:08:37 | <u>f8049344feccae34202953</u> <u>580c8b625abf27f768f9e8</u> <u>388b8d3780ce69dade21</u> | + 0.00264439 BTC | ✓ |
| 127 | 2019-05-18 02:28:34 | <u>6fb4e2195d1a7533068b26</u> <u>6c890701570aa1fdec9930</u> <u>dbb493a82074ff48c619</u> | - 0.00223031 BTC | ✓ |
| 128 | 2019-05-17 09:05:57 | <u>30a75a024362313f2b79c2</u> <u>cc5132c4cc9e30947a6b0d</u> <u>241e183d6317e86d10e2</u> | + 0.00223031 BTC | ✓ |
| 129 | 2019-05-11 10:28:02 | <u>47ac7326fed7d2f4e8ebac</u> <u>105c5a80b84ea767e547f6</u> <u>43b25f05520f79879427</u> | - 0.00228312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-10 09:32:40 | <u>691896b5b7d4ccf675a86a6777424230a4fb058917fb73df27e98aafbe83b27f</u> | + 0.00228312 BTC | ✓ |
| 131 | 2019-05-03 08:50:46 | <u>8c0d88171073c1016b410bb4a4f58e32ac2309d509af8de7f21f8a6b8cf2a23c</u> | - 0.00261551 BTC | ✓ |
| 132 | 2019-05-03 08:45:16 | <u>85114aedf9b925483b843a18ae728f2ccfa90a4faa71d2d33ff2f7315c198040</u> | + 0.00261551 BTC | ✓ |
| 133 | 2019-04-26 12:24:16 | <u>ef58b3daf7905885dec1617a65749e9b69dee44d1069a8dfae2e05dcdb362ba9</u> | - 0.00300225 BTC | ✓ |
| 134 | 2019-04-26 09:20:23 | <u>931e5d0c3d898ba5c4d634cc585b6e115a0e9ec53bab7a9c53f4124799f157fe</u> | + 0.00300225 BTC | ✓ |
| 135 | 2019-04-19 09:32:28 | <u>0b3b6a93ce6fb1f49613508e872a0144d3eb713cf3410535c8c267f44be6fa82</u> | - 0.00315643 BTC | ✓ |
| 136 | 2019-04-19 08:52:08 | <u>a281c5b92dab573e7e0d9c721716b163a05940af202b6f666540e07d69f27039</u> | + 0.00315643 BTC | ✓ |
| 137 | 2019-04-12 10:05:03 | <u>bab754519399c5c996984945404688e49fb511ec1db945a478b2a0656ca768e5</u> | - 0.00381229 BTC | ✓ |
| 138 | 2019-04-12 09:06:18 | <u>06bd9fe13630512ef19aba49349c20a4d5e13641a68c1f1b698aaa8d41fe8b4b</u> | + 0.00381229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-23 11:58:58 | <u>b91239784e26f804fcfa52</u> <u>3ef1f10a486b2457566845</u> <u>f6de11fad448debdb641</u> | - 0.00149586 BTC | ✓ |
| 140 | 2018-11-23 10:31:25 | <u>2dcd20f06ad928f5b9385d</u> <u>8f6660e6d334c4b2ee5aa1</u> <u>a25f864b1c15d3b93917</u> | + 0.00149586 BTC | ✓ |
| 141 | 2018-11-16 20:06:36 | <u>5e6bb92bc40cd487ffa44c</u> <u>aa2a3a2f8c59cac5a44fe3</u> <u>2d0199fa48d8fd6a6518</u> | - 0.00266322 BTC | ✓ |
| 142 | 2018-11-16 19:50:57 | <u>59afed107a736df8e0b274</u> <u>d806c85965f4770da6983d</u> <u>51d5cb018a148ba2309d</u> | + 0.00266322 BTC | ✓ |
| 143 | 2018-11-09 12:30:02 | <u>d7a92f5442a252ebb0ffdf</u> <u>71395265473d477a53e586</u> <u>24efaff729780afd4d69</u> | - 0.00318669 BTC | ✓ |
| 144 | 2018-11-09 12:23:39 | <u>bae3a88faaa5332edb20d1</u> <u>ad21c2ec9387f3e75752aa</u> <u>b993a2cdfb27fdcf90f2</u> | + 0.00318669 BTC | ✓ |
| 145 | 2018-11-02 22:45:30 | <u>b982887c3171296ebc4d80</u> <u>be90da008e657b4a3470cf</u> <u>5041593e689f2c79d87c</u> | - 0.00286482 BTC | ✓ |
| 146 | 2018-11-02 22:22:02 | <u>fff67ea994ab4c1f38ba03</u> <u>e251aca264f0d629da7567</u> <u>5c420a35f9e23033bd83</u> | + 0.00286482 BTC | ✓ |
| 147 | 2018-10-19 12:33:02 | <u>afab7346738cf6f0ce3cc7</u> <u>f33e6014a3cd7229242ad7</u> <u>d817121ce9aa263655f5</u> | - 0.00161079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-19 11:57:09 | <u>a8f730ad3ecfa63e5160e854bb74723bed1bd6d97ca20ffb5b029650739cb30b</u> | + 0.00161079 BTC | ✓ |
| 149 | 2018-10-05 20:28:44 | <u>56a681d7e0ed47ffbfcc734ed7ec14b8c6fa864ef81b1499e11aa0202689fddb</u> | - 0.00180854 BTC | ✓ |
| 150 | 2018-10-05 11:48:06 | <u>90662d87a104a10ea69327623423b1f76a47e5e4b83934b0a60e06ad39bb5587</u> | + 0.00180854 BTC | ✓ |
| 151 | 2018-10-01 11:40:50 | <u>186b9a6381eb9f0715d13f5f286deefe68b2fb5e42f83a10fc6abcce4bfcfa01</u> | - 0.00106893 BTC | ✓ |
| 152 | 2018-09-27 18:18:55 | <u>c23cbff1386cf53230aaa0661f70bc5336a1c4f7093dcbdd43130aa0fd1ca90a</u> | - 0.00133169 BTC | ✓ |
| 153 | 2018-09-21 08:35:51 | <u>1b4dbc324579af996be9a88990ff40a4cd4aa3a75fbe1db41ec4e8875fa19894</u> | + 0.00106893 BTC | ✓ |
| 154 | 2018-09-14 20:19:02 | <u>af926c4855c96d46176f46590160e3da666cbc2d9829445ea2dc3f076a8f302d</u> | - 0.00173855 BTC | ✓ |
| 155 | 2018-09-14 14:33:24 | <u>21b5f50bfd0310fcfaa60424f2b84c275fa6438dcf32512a9dcdd8b1276094ce</u> | - 0.00198657 BTC | ✓ |
| 156 | 2018-09-14 09:05:03 | <u>af5e87416c3867f5e75f9c1a18183e518452447e1e280b72eb54b91ec2cd1751</u> | + 0.00133169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-09-13 20:00:27 | <u>f32a0a1892182685b54d1d</u> <u>bec9bf2c6e9051e7c7c7d4</u> <u>ca237c120449eefc3a70</u> | - 0.00224139 BTC | ✓ |
| 158 | 2018-09-13 18:07:30 | <u>e8aa85d14c938bf6363df7</u> <u>ce95c31bab9618356aaaf3</u> <u>6d7d4c6df40e907f664b</u> | - 0.00238364 BTC | ✓ |
| 159 | 2018-09-11 23:11:36 | <u>043d74f7bdfef790f0220e1</u> <u>da84fdca82ae0fd13e1bf9</u> <u>335df932366841b4b794</u> | - 0.00292432 BTC | ✓ |
| 160 | 2018-09-11 19:53:55 | <u>61ab64ea996f8a67a84903</u> <u>27e3514acd31d88452625e</u> <u>17f8c69ff372fd08c37f</u> | - 0.00276336 BTC | ✓ |
| 161 | 2018-09-07 09:36:11 | <u>5a1fb17304edcab78b80f6</u> <u>0e2719fda3ccda3e118696</u> <u>d6257971eaa40a75ca00</u> | + 0.00173855 BTC | ✓ |
| 162 | 2018-08-31 09:29:08 | <u>3b525cdddd0aaa25d6f3dd</u> <u>f048b6bc463ef480746808</u> <u>0c516e74b2ce0dc32729</u> | + 0.00198657 BTC | ✓ |
| 163 | 2018-08-24 10:26:28 | <u>c737aec11577f9b0a95257</u> <u>74b021c61ec0bf35195575</u> <u>09be858fb7d78d38781b</u> | + 0.00224139 BTC | ✓ |
| 164 | 2018-08-17 08:53:40 | <u>c0501c1899f752db405085</u> <u>1089fa10637ea26d5abf95</u> <u>8b1e4e893c1cd3765857</u> | + 0.00238364 BTC | ✓ |
| 165 | 2018-08-10 10:47:10 | <u>4a5a97de4ebbbe0b4ca6ef</u> <u>74883cecaf1c9bacfb7a15</u> <u>e6f82c57a253320981a1</u> | + 0.00276336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-08-03 14:03:20 | <u>b13a4908cb0f1439f18c655ac2c4414a7cf9079f6af98970bc65c44d22968304</u> | + 0.00292432 BTC | ✓ |
| 167 | 2018-07-31 07:01:03 | <u>ad424afad272a1e6b5afba5cacc38c6ad08adb4565bc904b71c765cc0eca18ee</u> | - 0.00294579 BTC | ✓ |
| 168 | 2018-07-27 09:09:47 | <u>118fa8782bbd4176118db368301d83405ade7cc0441e02f6a526578bd3ba61d2</u> | + 0.00294579 BTC | ✓ |
| 169 | 2018-07-24 22:13:20 | <u>fa5f45e4ceecabc1896fa2f6fe6c2d4bd6ed2912608dd10d85cc4476877b2822</u> | - 0.00334138 BTC | ✓ |
| 170 | 2018-07-20 10:47:17 | <u>add33f07105b617940e6a918b8b16c3afaacb7f2ef064470f11403c465237ac6</u> | + 0.00334138 BTC | ✓ |
| 171 | 2018-07-19 22:24:32 | <u>baeee9355fbe337b4ef2133f29281d7f253dc2c8561d5a0a910ee913965909d3</u> | - 0.00255518 BTC | ✓ |
| 172 | 2018-07-19 16:53:04 | <u>2a587bce152f2b9620d6126b4c85b974d6d6ece13cac7f04caa5ff0b281aa925</u> | - 0.00282181 BTC | ✓ |
| 173 | 2018-07-19 11:24:44 | <u>8fd3aced3d44237f9168903633fcb0b33dafe919433e05eee77b0d80e8d6f396</u> | - 0.00303920 BTC | ✓ |
| 174 | 2018-07-18 15:37:59 | <u>beb8cb12136a4f484154a0b626fda75573def2bb27683fdda4394b2d30f49230</u> | - 0.00341489 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-13 08:29:47 | <u>d4d18b4a13ad3fcb56d618</u> <u>6324b6cae5c2fef63fa608</u> <u>7d0b4489e951c4c4de13</u> | + 0.00341489 BTC | ✓ |
| 176 | 2018-07-11 21:13:00 | <u>5414be63e11140baca1a01</u> <u>a3a1b022500f7b1ad5816b</u> <u>0d0a66677556ee9eb778</u> | - 0.00454906 BTC | ✓ |
| 177 | 2018-07-06 09:24:03 | <u>32d5385e6b739abcdb8906</u> <u>b1dd10059df761d710d868</u> <u>6695653bb90df7c90380</u> | + 0.00303920 BTC | ✓ |
| 178 | 2018-06-29 08:50:04 | <u>88a2e149f8315899ce4887</u> <u>a522970855db359d85ace6</u> <u>e53580f019ffe745ac48</u> | + 0.00282181 BTC | ✓ |
| 179 | 2018-06-28 08:54:54 | <u>e4a1d198d3542f417c61fc</u> <u>92cafb0a1c0889f1819291</u> <u>f65c3b3f820ed6564910</u> | - 0.00468925 BTC | ✓ |
| 180 | 2018-06-22 09:04:56 | <u>92f7b730c951a54e76ea6a</u> <u>e6e5f23115340894c5eaf8</u> <u>09d9af29928618165e66</u> | + 0.00454906 BTC | ✓ |
| 181 | 2018-06-15 08:36:08 | <u>60d27bb906911c44f7c876</u> <u>a9b3afc11ceea5787fe33f</u> <u>d81383507f46ffec136f</u> | + 0.00468925 BTC | ✓ |
| 182 | 2018-06-08 08:49:06 | <u>2fb9ff32363e2a1e8026bd</u> <u>359ad98ec1bdbf0d622a32</u> <u>8bfb42e8355ca593d6b8</u> | + 0.00255518 BTC | ✓ |
| 183 | 2018-04-19 06:23:02 | <u>6dd4bb053c10cd2e4210c5</u> <u>28cedc3deee2825a46a3b6</u> <u>1b3d27abebb8467fad99</u> | - 0.03155641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-19 05:36:37 | <u>4059c4d16ea5a074e13813</u> <u>0505a798c71b1d6c934c78</u> <u>3162477064fbe399246e</u> | + 0.03155641 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.