

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1ARpcnUB3zcX4rDYN5iYsovPkuhXU1S7ns</u> |
| TOTAL RECEIVED | 2.98860363 BTC |
| | 187,983.13 USD |
| TOTAL SEND | 2.98860363 BTC |
| | 187,983.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-07 13:48:25 | <u>705987b1f77db8d013e28f</u> <u>fdcf460a1c700b7f3bee61</u> <u>3e6ff44d7cfe84bdda78</u> | - 0.00374199 BTC | |
| | | | 37.89 USD | |
| 2 | 2020-09-03 16:14:31 | <u>db6fc4bd29532d7118dd23</u> <u>9fc2f54e7c49f38ea37035</u> <u>f2cf913b71bb91a7fb17</u> | + 0.00374199 BTC | |
| | | | 39.08 USD | |
| 3 | 2020-05-20 20:52:44 | <u>179aa59d0d7b4c09dae3fc</u> <u>4ac3e095d831d9d42d6ebf</u> <u>0dd46f7229e600d8448a</u> | - 0.04474631 BTC | |
| | | | 405.78 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-05-16 18:10:31 | <u>efe2cf66567eba95c17544</u> <u>00c4403d90c0f1875ef765</u> <u>d333903392a6aa311c10</u> | + 0.04474631 433.14 USD | BTC  | ✓ |
| 5 | 2020-03-26 20:43:18 | <u>8062297124e209e4f0e06e</u> <u>fbcd9c05ac27e17f190aa0</u> <u>5c47b52280deada02ada</u> | - 0.00445105 28.30 USD | BTC  | ✓ |
| 6 | 2020-03-25 18:23:39 | <u>b585f3fd91a981e3815a57</u> <u>25dd9650a6b4f6c0c7bcb0</u> <u>bcc1328566cbac2cfd3f</u> | + 0.00445105 29.98 USD | BTC  | ✓ |
| 7 | 2020-01-19 11:56:35 | <u>fe51366fbcddee72c1d83b</u> <u>ef569e6f93cbb8c6cc7459</u> <u>53f7a3d4eb6b10589258</u> | - 0.07382981 642.44 USD | BTC  | ✓ |
| 8 | 2020-01-18 16:38:29 | <u>b40c4836d8afb1b5b10b9b</u> <u>8e2deb97bfdfdc7d1f751d</u> <u>0ced84c1753b90ebe747</u> | + 0.07382981 642.44 USD | BTC  | ✓ |
| 9 | 2019-11-21 03:25:41 | <u>259e3c5f9294b89c298bee</u> <u>ca01ae6793ff9d2a418280</u> <u>ddd2a7baff2cb209dcd0</u> | - 0.19720574 | BTC | ✓ |
| 10 | 2019-11-20 20:48:30 | <u>ec3d7aa78c2daf883d05c4</u> <u>5b1419f17abe13f625d728</u> <u>f5e90596e9c5711dfba6</u> | + 0.19720574 | BTC | ✓ |
| 11 | 2019-10-07 11:20:59 | <u>67bf21f6b85e3be8a88e29</u> <u>aa2c3a59395ab3d931d850</u> <u>1a16047dc3c5d337026d</u> | - 0.00640412 | BTC | ✓ |
| 12 | 2019-10-05 02:33:15 | <u>f9a258fef6be9bc162a05f</u> <u>b2ea1aa4ba6a2382aee688</u> <u>c675779644078f96219c</u> | - 0.05984406 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-04 21:55:10 | <u>892434ba5dc0996d7628046f260ae41d6416efa3851992ee82ef2b2a07b2010f</u> | + 0.05984406 BTC | ✓ |
| 14 | 2019-10-03 01:11:54 | <u>f19f57ff5a504859e96e341f28555a7bfc855df4770b6543602398059c61096b</u> | + 0.00640412 BTC | ✓ |
| 15 | 2019-09-19 20:46:30 | <u>d6ac4f8cbf456302a1a6879589877555579f28bc8e40cccbf0886bae1b5c2e5f</u> | - 0.00588411 BTC | ✓ |
| 16 | 2019-09-19 14:48:00 | <u>d00cef2f7c5e3b83adca74b0f3062826bf7159624f4a8ea6ea719491484429bd</u> | + 0.00588411 BTC | ✓ |
| 17 | 2019-09-11 02:39:16 | <u>fff591025a320705491c72025a2ab531daf1e7f499c929d8b54d6d15399a0759</u> | - 0.01644563 BTC | ✓ |
| 18 | 2019-09-11 01:35:42 | <u>f4cf46defa80bc6b0cd8cc05267fae1b428acb0066cbcc6bd03c0800c6a61ba1</u> | + 0.01644563 BTC | ✓ |
| 19 | 2019-09-06 02:28:12 | <u>3f75fab870f8da87fd24ac80fed477abad7091a0ae2eba1a327df0e7101c5ecb</u> | - 0.05817129 BTC | ✓ |
| 20 | 2019-09-06 00:40:27 | <u>0cc7364e2adf0d119758a291b0af7fcd4fec1db848565786e99d953a2445fbe4</u> | + 0.05817129 BTC | ✓ |
| 21 | 2019-09-05 04:34:55 | <u>8b09b5c08b84e0b43af80ba53a0d0853f82023aa1d8287035625281449bcc8b2</u> | - 0.00487757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-09-05 01:55:03 | <u>50550e04f2f46c9d1c639d6b6eb8fb3a07fae7affbe4498a2f5e6cf99205da90</u> | + 0.00487757 BTC | ✓ |
| 23 | 2019-08-23 16:55:54 | <u>788c3878a2232678ead2f3958c50cc7877436b082c5c6a4ebd66043cbee4cfd9</u> | - 0.00793600 BTC | ✓ |
| 24 | 2019-08-23 15:05:40 | <u>88ab80899e33e6aac2d6c6a12b40962155c4bb8039c2e4ae0e8811ff5f5be7c5</u> | + 0.00793600 BTC | ✓ |
| 25 | 2019-08-09 20:55:57 | <u>0e15c026e3cc75ac13ab783580be415ce56da46003fb97e4b2bc74f8845866e5</u> | - 0.00397999 BTC | ✓ |
| 26 | 2019-08-09 19:57:53 | <u>f02714eef2d468c0a56bb03946c8d6743a1226c739f063c1abd202c351e5581c</u> | + 0.00397999 BTC | ✓ |
| 27 | 2019-08-09 14:14:20 | <u>1268406df6a4876d352188b3cbcecf0fd1b4b2e7158471f4dc425573022a57f3</u> | - 0.00370177 BTC | ✓ |
| 28 | 2019-08-08 23:36:34 | <u>a568e486187d8b67fc7695d702e1ff049a1fdd2748ff69cc3f69ef40b362ac1e</u> | + 0.00370177 BTC | ✓ |
| 29 | 2019-08-06 23:27:47 | <u>8bf94fad86492551039cbdb6537ace48f1a129ad0c86ca1df1e04d6396d2066d5</u> | - 0.00410736 BTC | ✓ |
| 30 | 2019-08-06 19:06:37 | <u>8f3f8ef973e504f125780da0993d5b81482d6985d52c558ffc49ebc79e421b5c</u> | + 0.00410736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-20 13:58:11 | <u>a58560b13b0e2504b6cb60</u> <u>38518714cd513016b558eb</u> <u>900dfd0ce8e5639a1232</u> | - 0.00474479 BTC | ✓ |
| 32 | 2019-07-20 12:38:22 | <u>afd4ca6ee02f774d4b4b41</u> <u>7f8129ad166a8014f4853e</u> <u>dd3abeb595445e74ca22</u> | - 0.01048501 BTC | ✓ |
| 33 | 2019-07-19 22:04:35 | <u>b1a56fe1bdc7bd4962a033</u> <u>41d88011bf1fac697fb637</u> <u>3cb15a587b5a06e8917d</u> | + 0.00474479 BTC | ✓ |
| 34 | 2019-07-19 18:05:42 | <u>91a928ac790032a583deac</u> <u>d5f0f669f0a07c262ceebf</u> <u>3a45d12cd87f4372fb93</u> | + 0.01048501 BTC | ✓ |
| 35 | 2019-07-17 02:33:10 | <u>bdabff84f74dee42ef0b51</u> <u>1139032a911c37f1219e85</u> <u>3f12317fc3348a1d87d6</u> | - 0.00610696 BTC | ✓ |
| 36 | 2019-07-16 03:32:53 | <u>c8eb723638a04635f2badf</u> <u>4d5597fa2e5c8d6e9969c4</u> <u>3c379aa3d07284a7cbc9</u> | + 0.00610696 BTC | ✓ |
| 37 | 2019-07-12 00:58:06 | <u>77e524c5239caa375bf85b</u> <u>5a77eec2bb62e3acc3731c</u> <u>c20d624e97648eb1cf77</u> | - 0.06868841 BTC | ✓ |
| 38 | 2019-07-11 21:06:38 | <u>8427eb11dd9e5505c87b39</u> <u>f1ebcf85761e18053258b5</u> <u>4035f06aff6b644eb0db</u> | + 0.06868841 BTC | ✓ |
| 39 | 2019-07-10 19:19:23 | <u>6695da2f1a7b411262ba10</u> <u>528b1348a14ce41a7787ad</u> <u>8dc65158176b76beba0f</u> | - 0.00339253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-07-10 13:41:23 | <u>dc97693d4aaa47b6ac8e6a81b2910e97d17ff3e961a5b208338ee690b59f962d</u> | + 0.00339253 BTC | ✓ |
| 41 | 2019-07-07 20:35:51 | <u>d0d869a6fc886b82fd319cee6c4b99a89f5970b5f560502dfaf4b3c5e897591b</u> | - 0.00394200 BTC | ✓ |
| 42 | 2019-07-07 18:45:57 | <u>adfa7ae4a1ef91933831f1fc4f994a350319e5d5f3973564740e84cd79358343</u> | - 0.00484498 BTC | ✓ |
| 43 | 2019-07-07 17:20:45 | <u>170eb2a79b872e9f03bbcb526e28c75086c9766682a5210875050f730c75d451</u> | - 0.01691728 BTC | ✓ |
| 44 | 2019-07-05 19:47:09 | <u>73c4d201edd23f1f684e11729ec96c39503d303b17a3ae6e11944cd7487294a0</u> | + 0.01691728 BTC | ✓ |
| 45 | 2019-07-03 17:44:13 | <u>6ae17540b5eb3848acbc85287dad8eb8fb4a29898a281f88ecb106b7117f77c6</u> | - 0.02963729 BTC | ✓ |
| 46 | 2019-07-03 01:07:40 | <u>84b165462f3cca4819031347aee36f29d9f61793dafa ca7458f6b9699ac57e48</u> | + 0.02963729 BTC | ✓ |
| 47 | 2019-07-02 00:36:29 | <u>0944704354eb299d8bf751ba3a94f09f80623cc94326fad7a0f7f4c3786e960c</u> | + 0.00484498 BTC | ✓ |
| 48 | 2019-06-28 22:28:57 | <u>7189f596666af6387a76a25abbdfb1b719d8dbf86e5476feb880251befff7c3d</u> | + 0.00394200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-23 22:54:35 | <u>ecf970197516f3b439d5eb</u> <u>82ff47fad06d0a3d0328e0</u> <u>4c898a963f8190376372</u> | - 0.07031026 BTC | ✓ |
| 50 | 2019-06-23 07:32:19 | <u>5b44a5aaa9f5e93563add9</u> <u>9ef2f15fc52792f7871c0b</u> <u>c1774fdaa377fa849ea2</u> | + 0.07031026 BTC | ✓ |
| 51 | 2019-06-18 10:18:35 | <u>0f4473b453411983fc23ac</u> <u>1b9bef924232c150d5e10a</u> <u>15e0139405313e1a06a7</u> | - 0.06000000 BTC | ✓ |
| 52 | 2019-06-18 08:32:43 | <u>230d6fac1bc370321830bb</u> <u>f9be24f6f08468363f4d0f</u> <u>06b8c7b84fef8458c7a9</u> | + 0.06000000 BTC | ✓ |
| 53 | 2019-06-13 12:26:08 | <u>455b5961c06c9d0ac0ad58</u> <u>bc448a2980916d1a7b2e85</u> <u>6e047e0e1b391ac83c1c</u> | - 0.01084630 BTC | ✓ |
| 54 | 2019-06-12 20:40:24 | <u>0f3402d1bc182cec186d96</u> <u>79ea7e99fca1f68af30ef4</u> <u>cdb2b0c42478eba811f2</u> | + 0.01084630 BTC | ✓ |
| 55 | 2019-06-12 15:04:45 | <u>850614ba7a7b790df20897</u> <u>f07ea03571e3afabcb6b68</u> <u>681a53c1a8b2cf2ee087</u> | - 0.00684343 BTC | ✓ |
| 56 | 2019-06-12 13:31:05 | <u>fdf592ad5b0daf0ba3e70f</u> <u>d7a26d7a689cbe29184947</u> <u>9cb047fc6c36fbb864b5</u> | - 0.05639303 BTC | ✓ |
| 57 | 2019-06-12 11:47:57 | <u>a6ff66afb34e0a615ecca5</u> <u>ea53e71b8028e87a1d1428</u> <u>ed3d768b15a2d5620699</u> | + 0.05639303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-12 04:37:20 | <u>736d9142cc6db447986cf3</u> <u>a4dcff91a6c88631619b80</u> <u>e6f6d556474b72bf1ac3</u> | + 0.00684343 BTC | ✓ |
| 59 | 2019-06-08 12:36:27 | <u>c7fff19b988cd8a6577cd2</u> <u>8f3b96eecaf1971ea128b6</u> <u>9a4f2d59771a011c6330</u> | - 0.01220000 BTC | ✓ |
| 60 | 2019-06-08 11:02:20 | <u>634e0867ab65cce09e9acd</u> <u>51f92b152d69416414ec41</u> <u>228eb8e2243053ded91b</u> | + 0.01220000 BTC | ✓ |
| 61 | 2019-06-07 15:05:10 | <u>f016e3c5e24c099021f8f3</u> <u>60901b2e25af62246e0676</u> <u>08eeb4506f87e2490acb</u> | - 0.02704805 BTC | ✓ |
| 62 | 2019-06-06 18:53:52 | <u>f8fa986f84a9048aa94724</u> <u>30a0b42861150fa80f3158</u> <u>908b9da2118b2e8bac40</u> | + 0.02704805 BTC | ✓ |
| 63 | 2019-06-01 22:56:21 | <u>e673fd0d9bc65bef9e12b7</u> <u>690e0ec4b4813decbe0a93</u> <u>be74702a6ac297bddef1</u> | - 0.00905036 BTC | ✓ |
| 64 | 2019-06-01 11:24:21 | <u>a8c00c813c1058402a1fee</u> <u>e529754ce4b68ac4cf9072</u> <u>e3e558e6492974348283</u> | - 0.01750451 BTC | ✓ |
| 65 | 2019-05-31 18:15:55 | <u>33d932f34b47f9cd95d04a</u> <u>067c761c9e4755b5810c57</u> <u>48564e39d4b1201d60b7</u> | + 0.00905036 BTC | ✓ |
| 66 | 2019-05-31 13:05:26 | <u>28f382d3cc16a8f0b5846f</u> <u>3683346759ca03151d91c6</u> <u>1e116a91c27534220b25</u> | + 0.01750451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-28 20:52:30 | <u>a06c80c9b589d5019fe6e8680c93d10bd05da63ee244df9c242ecf5bbd8a5b2f</u> | - 0.03548110 BTC | ✓ |
| 68 | 2019-05-28 11:21:29 | <u>b0f818940f6c51557e706168a6480a24d14871a9f7134dd3a9d09b29e06e6b77</u> | + 0.03548110 BTC | ✓ |
| 69 | 2019-05-23 18:46:27 | <u>593e27074235b6d5642d1fd1dcc5e0a6d6df399f0d8d5bab01cd8547bb093f72</u> | - 0.01266016 BTC | ✓ |
| 70 | 2019-05-23 16:43:54 | <u>2da432e924098ccde31ce550da8a9080714c664f07a43d63daf89098f01907d0</u> | + 0.01266016 BTC | ✓ |
| 71 | 2019-05-21 18:04:35 | <u>db1bf4497c170519738a81ec44be92f6b14647df0423e399cf668e0eb7aa2bfc</u> | - 0.00806794 BTC | ✓ |
| 72 | 2019-05-21 03:40:15 | <u>fafe4bc9209fff6620c045abfdcc5a786d02872cc890848eb570de74f75161e3</u> | + 0.00806794 BTC | ✓ |
| 73 | 2019-05-20 19:00:19 | <u>4bb16c6d9620e7dadfdc3cb2cc35abb946164eecda072cffe2a49107cc297160</u> | - 0.01027914 BTC | ✓ |
| 74 | 2019-05-20 16:28:47 | <u>a6fbee4fe31d8655a6e37a794f48154e1c464edf1d95a0ab399e75831af9d2e</u> | + 0.01027914 BTC | ✓ |
| 75 | 2019-05-19 12:32:14 | <u>649caf90b1064638d78377d8cbb82cd4d19cff155639c2eccb916079ad679d09</u> | - 0.01791500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-19 06:20:31 | <u>6ab270741c8851b3624ee2</u> <u>42d9fda10421678a1d7ac2</u> <u>082dd7654afd15da6a18</u> | + 0.01791500 BTC | ✓ |
| 77 | 2019-05-18 13:32:36 | <u>1da07a45f9fa398526df1d</u> <u>870babbf32cee48c468e78</u> <u>9201cf31a4b6072af0d5</u> | - 0.00322300 BTC | ✓ |
| 78 | 2019-05-18 02:33:07 | <u>be10f26a37e580768e23ff</u> <u>2a0347f18f93f067c6b0cd</u> <u>e8bd4fae26120284537f</u> | + 0.00322300 BTC | ✓ |
| 79 | 2019-05-14 19:33:32 | <u>855027c6af60e0b29c09ad</u> <u>04ed8b5f5ec8f5f580d37d</u> <u>85ac863947a572b9e148</u> | - 0.00338400 BTC | ✓ |
| 80 | 2019-05-14 10:52:06 | <u>397cb8c6445a1f0a6afa39</u> <u>247d0b6e48fa44472f6046</u> <u>4c8edcb65fc755d668be</u> | + 0.00338400 BTC | ✓ |
| 81 | 2019-05-13 01:59:14 | <u>5081e8573252817f134abf</u> <u>3e2a199ae74ec3cbc07a9d</u> <u>d540d8dc9c6199ef4423</u> | - 0.00032310 BTC | ✓ |
| 82 | 2019-05-12 19:45:55 | <u>d1da3989947940b5da84d3</u> <u>e2f752132f9357d438e89e</u> <u>96c866e3fee4492bab96</u> | - 0.00068400 BTC | ✓ |
| 83 | 2019-05-12 17:53:36 | <u>360776f748bfd950837161</u> <u>aa32a0747e71142a9b04c8</u> <u>66c50b7d67c3fe0107d2</u> | - 0.02405600 BTC | ✓ |
| 84 | 2019-05-12 00:29:20 | <u>a5e1db76eb919ffe35d66e</u> <u>f85b6db4e131c89af005ca</u> <u>38d332c2a2f2698772e7</u> | + 0.02405600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-03 23:55:40 | <u>bd0772cb51aacb410ba4398050180b9a3724f2285f6ae3c479a4d6b0330b1cfd</u> | - 0.00696341 BTC | ✓ |
| 86 | 2019-05-03 19:04:31 | <u>cef8218ffe2bdac4f8169bc2d9d363dde8aa07035d89772fb0434a9318b61b93</u> | + 0.00696341 BTC | ✓ |
| 87 | 2019-05-03 18:46:11 | <u>cd9eca2ea171b842ca6ba5019b0f873cf3768c394abe98996696273f59294b3d</u> | - 0.00400000 BTC | ✓ |
| 88 | 2019-05-03 06:14:50 | <u>939c58ca7a5bc44a7305f7e83ec1caf7b4d8ab4a6fba43adf59b990a23303ac0</u> | + 0.00400000 BTC | ✓ |
| 89 | 2019-04-25 15:26:13 | <u>66fb869976c3870569eab8db4239b8f2922bdfb819e89eeae37ab6e2f0d440be</u> | - 0.00982816 BTC | ✓ |
| 90 | 2019-04-25 02:31:05 | <u>effa13a68443ffffd8367a1d57168a6913d5a887b7da32e167fb72058ed1f4b9</u> | + 0.00982816 BTC | ✓ |
| 91 | 2019-04-23 17:29:04 | <u>a0324dbebfbaf499217c3aacee042297e862ad95243d89b26f0b1c7cdc5b51a9</u> | - 0.00152759 BTC | ✓ |
| 92 | 2019-04-22 19:19:34 | <u>775d30bc895617756ad0f6dbde7012ab1270629e7deab32a4cbc8b59819a5ac7</u> | - 0.03455424 BTC | ✓ |
| 93 | 2019-04-22 17:32:55 | <u>25084da66239946525473b49ccce9e32f9dd7da0102fd23a0a4b91892e6b3330</u> | + 0.03455424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-04-20 21:56:33 | <u>bd3f9a677055b85b1b9f09</u> <u>6a81437644731f6b23120a</u> <u>ff6ac83bd5e35ba42bb3</u> | - 0.00510000 BTC | ✓ |
| 95 | 2019-04-18 06:17:41 | <u>e29d664b4cf032412e1846</u> <u>9e0b93d1418f4966f0cddc</u> <u>84b929336bd1f95acaa2</u> | + 0.00510000 BTC | ✓ |
| 96 | 2019-04-15 22:54:19 | <u>eee8b636438f1a5890d010</u> <u>9590e1c7fe18e9af36d785</u> <u>471ac3a95ae23bd83da5</u> | - 0.00648900 BTC | ✓ |
| 97 | 2019-04-14 01:07:13 | <u>e6fdfa6ae799c6674b8b4e</u> <u>dc1f934164245ecc57ed0e</u> <u>5daf3b032b2d7639c8cc</u> | - 0.00643865 BTC | ✓ |
| 98 | 2019-04-13 11:36:53 | <u>edb0011bb9be2777780252</u> <u>09576bd1afa8aeeb07d084</u> <u>449d202e64b5759c701f</u> | + 0.00152759 BTC | ✓ |
| 99 | 2019-04-12 05:21:08 | <u>f11f854496c955ca078092</u> <u>d1d0a37b1c6fa6e34e17dc</u> <u>baf54776c015bb106178</u> | + 0.00648900 BTC | ✓ |
| 100 | 2019-04-08 20:58:06 | <u>81fe295424ccb95b5d3cf5</u> <u>4d304cf626a8da83b91d47</u> <u>63d578ebd83fbe2c78f6</u> | + 0.00643865 BTC | ✓ |
| 101 | 2019-04-08 17:15:36 | <u>adeffecca118dc2aba8d16a</u> <u>b02257c350ad8262610b87</u> <u>7827154750b25f9b5cf5</u> | - 0.00604400 BTC | ✓ |
| 102 | 2019-04-08 16:05:30 | <u>33bd099b034e79f8457011</u> <u>e39f2ac7d804409a81cdec</u> <u>8202bfc45bbb1f8d8a6f</u> | - 0.00735162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-04-08 16:05:30 | <u>33bd099b034e79f8457011e39f2ac7d804409a81cdec8202bfc45bbb1f8d8a6f</u> | - 0.00419100 BTC | ✓ |
| 104 | 2019-04-08 00:14:54 | <u>4225d35b57c8f58fb66e8464fd6d1647d58afec52e237a57e7fd52cab8cc94b3</u> | - 0.00954983 BTC | ✓ |
| 105 | 2019-04-06 01:56:34 | <u>a129dffce3e67484525616ae36716e7b529156cd04aba291bece91730b247aaa</u> | + 0.00954983 BTC | ✓ |
| 106 | 2019-04-05 11:19:04 | <u>123a6cbddc0c2e0d39c86f0c8da849ebf78b746f6d8da2fb6c2a2a9f7bdad5ac</u> | + 0.00419100 BTC | ✓ |
| 107 | 2019-04-05 07:37:33 | <u>d259f12359424e3960053af6122378e30d8cfd8ea080a7bc815bb5883dc3f7a0</u> | + 0.00604400 BTC | ✓ |
| 108 | 2019-04-05 05:00:15 | <u>cdacf5a0c7b8d7ea51e15e135fbcc2a835e4d95b38311e4561ac3b986de00e8e</u> | - 0.07675914 BTC | ✓ |
| 109 | 2019-04-05 01:10:28 | <u>8533f8b240aa00aae4040e8c99ed6dfffb811f896f2018dd3410a4313660f7b69</u> | + 0.00735162 BTC | ✓ |
| 110 | 2019-04-04 22:31:04 | <u>6cbcd1a73e3a7898702098426d1dc252ac73dd769d7e6a65bf1319f2fb11799b</u> | - 0.01162456 BTC | ✓ |
| 111 | 2019-04-04 15:42:51 | <u>79a8eb3210d5060ad00551db337833ec62e9ccfb8d3c3ca900ec5792014befe1</u> | - 0.04194381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-04-04 10:37:49 | <u>608f097ba518c4713a33a6de9d4a647479ae38a7579cf844f329d8c84da999c4</u> | + 0.04194381 BTC | ✓ |
| 113 | 2019-04-04 02:59:33 | <u>d75cc97b0d154ae8258f6ef87af2bf47b34f6e720c8de735d41f5a1985a77f3b</u> | + 0.01162456 BTC | ✓ |
| 114 | 2019-04-03 22:35:50 | <u>d81ab12073954635fe7178d5ccc00233f3dc5b0542e8b9ec6c69f4f782b8cf26</u> | - 0.03957505 BTC | ✓ |
| 115 | 2019-04-03 15:17:02 | <u>87094dcddc83f73e050cbdf52598afcd378dfcfac5329f64f19900dd0e488bfc3</u> | + 0.03957505 BTC | ✓ |
| 116 | 2019-04-03 03:34:13 | <u>2f0954fa12b4f9a1f26021bd1d53b1e9d03db9b5ee7d6882462141e666a926fe</u> | - 0.05525092 BTC | ✓ |
| 117 | 2019-04-03 00:31:40 | <u>aa407ab6cbd1b0c0f35b3e9da966f927188580bda68ae84d465e8c67bd8f8ec0</u> | + 0.05525092 BTC | ✓ |
| 118 | 2019-04-02 18:35:57 | <u>98f85d9bd0c4c231671f7b0e7b54d9cb94ffae0ff9ecc134fa489629c3f55ac</u> | - 0.12320472 BTC | ✓ |
| 119 | 2019-04-02 16:11:12 | <u>168383ca6aa923d2de3e1655ce55f3cc4fe7a424cd70a959ae319a138b7a8381</u> | + 0.12320472 BTC | ✓ |
| 120 | 2019-04-02 09:27:32 | <u>5021ca58372e74afdfb3b0aca1fe474058ea6393952a1f32433f630ff7b8779f</u> | - 0.02761763 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2019-04-02 08:04:47 | <u>59edb0aa7013e408868b7038c21242d140026f78c32a</u> <u>a537cbf3fd824fc482b2</u> | + 0.02761763 BTC | ✓ |
| 122 | 2019-04-02 04:09:37 | <u>26a5db74f91ae71aa10d24996162785625854a0f3888</u> <u>a336eab0049f3fd4ff0c</u> | + 0.07675914 BTC | ✓ |
| 123 | 2019-03-31 15:02:11 | <u>aa6dbf06af5fdebd76d3408df1be002641db3350500d</u> <u>ddfa23a38a23049674a8</u> | - 0.03523809 BTC | ✓ |
| 124 | 2019-03-30 20:44:20 | <u>e576bda987f589a45db269bf82771d8e06f7459ff162</u> <u>e6c0e95e37bbf8f4bdc1</u> | + 0.03523809 BTC | ✓ |
| 125 | 2019-03-28 21:29:30 | <u>4c53411662eb836849400cc758e914da5327898faa07</u> <u>720a971f4562c877a83c</u> | - 0.09039186 BTC | ✓ |
| 126 | 2019-03-28 00:15:34 | <u>e73bfd7a57148904b46f6d0dd2924a1dacf5e400dfef</u> <u>d193580cf5470a4b86a7</u> | + 0.09039186 BTC | ✓ |
| 127 | 2019-03-28 00:15:34 | <u>091233d4b5da0503e2227a062faede29c68d10e3dea8</u> <u>ebc7eefbeb565612078c</u> | - 0.02362000 BTC | ✓ |
| 128 | 2019-03-27 06:46:13 | <u>57d032444c4ff1d7fd83a9678a245c9cf0015515fe71</u> <u>93fe07e4127a0a150e2f</u> | + 0.02362000 BTC | ✓ |
| 129 | 2019-03-23 22:16:18 | <u>bc4210ea1c0f76e2e5b274a6cafaa179dbec56a92b14</u> <u>1a780499944da11d5a30</u> | - 0.00274911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-03-23 11:22:25 | <u>457469f4cc0cbfcac4429c1ae33e2731b9b0b02295a24ad6207baab45d4f5afd</u> | + 0.00274911 BTC | ✓ |
| 131 | 2019-03-22 22:02:51 | <u>93c458720d12f7be1da48b14de568a6f49361abcd7145b60109b549cdceaf417</u> | - 0.02112198 BTC | ✓ |
| 132 | 2019-03-22 20:30:36 | <u>8c65a99f42d3ac9451be99e7d0bdd96cb08fce7fc4a34a57cdad0669ee2f2d13</u> | + 0.02112198 BTC | ✓ |
| 133 | 2019-03-21 17:52:12 | <u>f0f19ef63b701d28475ad5a4977c0b7174d9908f6922582a14d666e5132d0bb8</u> | - 0.00510000 BTC | ✓ |
| 134 | 2019-03-21 17:52:12 | <u>f0f19ef63b701d28475ad5a4977c0b7174d9908f6922582a14d666e5132d0bb8</u> | - 0.00384521 BTC | ✓ |
| 135 | 2019-03-21 17:14:15 | <u>1b965f2c6cf308ba75075bb47a8c059b43d1138f3fcb b8b0ade352a34ee3e51d</u> | - 0.02729773 BTC | ✓ |
| 136 | 2019-03-21 09:03:44 | <u>af83c3a4d6748fbcf99ae18956073306a3bbff54402c08b698322020f7507010</u> | + 0.00384521 BTC | ✓ |
| 137 | 2019-03-21 04:02:23 | <u>9c4c67c18fa6f36b6549a08a2828e4d9f5b4d319936d37446b56cf9b7823573a</u> | + 0.00510000 BTC | ✓ |
| 138 | 2019-03-20 23:28:50 | <u>b55228a86bd692f0b7e3d6a20aec04894f49ccf229ca79f6d48c72b8b907b523</u> | + 0.02729773 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-03-20 16:33:24 | <u>010ec83e354577a3f354eb</u> <u>d898205bd9971646feaaad</u> <u>70856f1d638f246944b3</u> | - 0.00521857 BTC | ✓ |
| 140 | 2019-03-19 23:46:14 | <u>c43da962fc2fd2cde74f36</u> <u>04c0b5b5c40fde00004363</u> <u>650d6789d643cd4bf2d3</u> | + 0.00521857 BTC | ✓ |
| 141 | 2019-03-19 16:38:52 | <u>bc7fe23bd690cc33f8cf7b</u> <u>270ca3564bcc7ca4a09c2a</u> <u>2b00b98c6379e01d56ba</u> | - 0.01495239 BTC | ✓ |
| 142 | 2019-03-19 16:38:52 | <u>bc7fe23bd690cc33f8cf7b</u> <u>270ca3564bcc7ca4a09c2a</u> <u>2b00b98c6379e01d56ba</u> | - 0.00326517 BTC | ✓ |
| 143 | 2019-03-19 14:50:14 | <u>488dfd21e36ab71e611820</u> <u>1852e058c5752aae233327</u> <u>39a9f4321c9f628fdfad</u> | + 0.01495239 BTC | ✓ |
| 144 | 2019-03-19 05:01:48 | <u>4f15b488640a97fccd45e8</u> <u>bb91fa154a015ff5f4b7cc</u> <u>ecf9a6d5de606134e924</u> | + 0.00326517 BTC | ✓ |
| 145 | 2019-03-14 13:32:07 | <u>f637dbdb926bd6753ff718</u> <u>d67981db41ed9e15aa71f5</u> <u>9773af4029b1ff59f33b</u> | - 0.00510000 BTC | ✓ |
| 146 | 2019-03-14 06:53:15 | <u>3e605964d43461f90c1af4</u> <u>f320de322729fab7cac75c</u> <u>74694b252f8a49e5412b</u> | + 0.00510000 BTC | ✓ |
| 147 | 2019-03-13 21:37:22 | <u>59153a02845fdfd910cb8a</u> <u>d853af723143b3a7d82ae6</u> <u>6c14aad61f10e4bda489</u> | - 0.01474472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-13 21:30:09 | <u>4d4843ed363130ee022fca</u> <u>b3c4b7a69782630b970828</u> <u>a8588618c2cf2ba00217</u> | - 0.00330022 BTC | ✓ |
| 149 | 2019-03-13 21:03:09 | <u>c5914f38b50aef0d4a7d34</u> <u>9ab9817989cf3a6cedd1f4</u> <u>427f018acf14ea4ed536</u> | - 0.00633617 BTC | ✓ |
| 150 | 2019-03-13 21:01:11 | <u>6baebd8985d8a617682950</u> <u>856cb693f39c1390d74ebd</u> <u>27b5a4bb04b360185e4b</u> | - 0.00405800 BTC | ✓ |
| 151 | 2019-03-13 00:30:36 | <u>a942cea8c0170008c64758</u> <u>ba5d7e61e0221dace23bde</u> <u>282a088b26fb4f2b4bce</u> | + 0.01474472 BTC | ✓ |
| 152 | 2019-03-12 20:49:10 | <u>2efc3da87aa96f50ba3e8d</u> <u>a6cf3e1c68c87fe84d4321</u> <u>19b867acc954ea95bcd1</u> | - 0.02707102 BTC | ✓ |
| 153 | 2019-03-12 13:53:22 | <u>9904a206ddd52929f70d26</u> <u>dbf98cee6c8959455d4763</u> <u>a1d9f6ac3c81db46e592</u> | + 0.02707102 BTC | ✓ |
| 154 | 2019-03-11 07:27:00 | <u>adfb007c003e31bff54e28</u> <u>3ab27be52304cea7803d4d</u> <u>a58a5c9f093cf3f486b8</u> | + 0.00633617 BTC | ✓ |
| 155 | 2019-03-09 17:24:56 | <u>a7b046dee7b37c349768a8</u> <u>c3ead14c3480d404f8dba6</u> <u>9a7fc8480611a311f6c2</u> | - 0.00584763 BTC | ✓ |
| 156 | 2019-03-08 21:03:00 | <u>9acd6af966393474e5e007</u> <u>63043efa3eb05c6f1f9e70</u> <u>5e1f11ef721ce79519bf</u> | - 0.00630800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-08 21:03:00 | <u>9acd6af966393474e5e007</u> <u>63043efa3eb05c6f1f9e70</u> <u>5e1f11ef721ce79519bf</u> | - 0.00670000 BTC | ✓ |
| 158 | 2019-03-06 22:12:01 | <u>5cabade3dd6dc3dd0a317b</u> <u>7bceae6967edf413d3dfba</u> <u>bd84cf4dd8c2f0d5e279</u> | - 0.28229830 BTC | ✓ |
| 159 | 2019-03-06 13:08:31 | <u>62a6481e68f24ca5ca02e9</u> <u>1fc516da49f2fc4b84a51c</u> <u>6552dcb97ef9b635962</u> | + 0.28229830 BTC | ✓ |
| 160 | 2019-03-06 07:02:00 | <u>0fe763e8e1b268bd64043e</u> <u>afdeef570d002b619dae1a</u> <u>e50e7d9a75ca7c94b3ea</u> | + 0.00584763 BTC | ✓ |
| 161 | 2019-03-02 00:12:54 | <u>99b5465619e57c86f85029</u> <u>aac60289d285c866d62f45</u> <u>5adac1bc7ce176d244c4</u> | + 0.00032310 BTC | ✓ |
| 162 | 2019-03-01 07:26:56 | <u>99958b015638bdb828e065</u> <u>90dae607a28594b623e6b2</u> <u>7260b9dfc662f1d04df5</u> | + 0.00330022 BTC | ✓ |
| 163 | 2019-02-28 15:58:47 | <u>185f5bf42a836a2dfe732d</u> <u>95690e3373766737bd4b6a</u> <u>475c3ea47898b7cfd1f8</u> | - 0.02379923 BTC | ✓ |
| 164 | 2019-02-27 10:49:17 | <u>5b2b0a6ae5589d2ebe68c1</u> <u>b03fc840d0de5a2bc9a22b</u> <u>fcfc3d0855d13de2e69a</u> | + 0.02379923 BTC | ✓ |
| 165 | 2019-02-19 22:26:12 | <u>f7d5df5396a17cb1f5a4e0</u> <u>b6a905ca559f73889c77ab</u> <u>44685d2457a14f89568b</u> | - 0.00727500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-19 21:00:23 | <u>1d05f9bf3cfc4cee15267</u> <u>2e69a69b3d56015a4f8d33</u> <u>3ba0cd758f6484f07daa</u> | - 0.01407122 BTC | ✓ |
| 167 | 2019-02-18 03:06:52 | <u>70b5e85ae4e01650674a15</u> <u>55d569ad74f388242a3e9e</u> <u>89872e83f41734b9596e</u> | + 0.01407122 BTC | ✓ |
| 168 | 2019-02-11 21:13:32 | <u>b0dbb61aacd6359f087a2e</u> <u>cc49c15ac9211862d70169</u> <u>5f640a920c9e6da581e1</u> | - 0.01124800 BTC | ✓ |
| 169 | 2019-02-11 20:45:01 | <u>afd485b46ee18fae47a15d</u> <u>2a3d6283f963b4358fe64f</u> <u>1ec88d504e4d7ee03ad1</u> | - 0.03868557 BTC | ✓ |
| 170 | 2019-02-08 23:36:20 | <u>6ce4198ca430e7980877a4</u> <u>e0607c4432e29cebd2c768</u> <u>9d7f9c68c4ab1fc3ab59</u> | + 0.03868557 BTC | ✓ |
| 171 | 2019-02-07 13:32:49 | <u>4594a6b509a4ed91eadb3f</u> <u>09085dfc85352f041845c3</u> <u>315405c4ed9cee8caf11</u> | - 0.01061204 BTC | ✓ |
| 172 | 2019-02-04 12:47:04 | <u>5689f947b4510182bd1cb8</u> <u>6c4bced143501ba98908e9</u> <u>48592a87e52f0f54054a</u> | - 0.32081991 BTC | ✓ |
| 173 | 2019-01-31 22:55:15 | <u>1182244caf9a5ac9d39af7</u> <u>d9a10b2e03eebf4eeca309</u> <u>e9b6060c3dc2c5c7e3d6</u> | + 0.32081991 BTC | ✓ |
| 174 | 2019-01-29 21:33:26 | <u>e957948a002fda589d1d36</u> <u>259506a77d97dae2c35951</u> <u>8799fb6cae663f4b5b88</u> | - 0.05272000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-01-29 20:50:27 | <u>c55d024dee35d215e6856d4daf9369eab00e188c0ebf8b1a1f63c50fc5437c89</u> | - 0.01524661 BTC | ✓ |
| 176 | 2019-01-29 11:06:46 | <u>c0796289c2626a29598959122602c9289300c0edb4bb29a14366843110dba40c</u> | + 0.05272000 BTC | ✓ |
| 177 | 2019-01-28 22:16:48 | <u>115b9265681714901114e5ba0d91457ef753bec97dfeb678f47c3c6eddea9a33</u> | + 0.01524661 BTC | ✓ |
| 178 | 2019-01-24 14:44:26 | <u>3292676a498de3b490f335c68ca367cd736c11c1309bd655974fd2ad434494f6</u> | - 0.01276685 BTC | ✓ |
| 179 | 2019-01-24 13:12:58 | <u>6abd5077bdfa626f7cf23cb028677897e98432099faa2bba81c72b1133321f74</u> | - 0.03970386 BTC | ✓ |
| 180 | 2019-01-24 12:32:33 | <u>fc808a502a7d5888be7eacd6d4e6c380d498c3ee30a7366b3ba2823cba5f762d</u> | - 0.01905201 BTC | ✓ |
| 181 | 2019-01-23 22:58:38 | <u>f54e0c25427fa3b6af6dcb c96950f1214a8108f7a9a9f00f1a04fde0e6d03491</u> | + 0.01276685 BTC | ✓ |
| 182 | 2019-01-23 18:40:20 | <u>d5e17b4c8fef8230db83066f9369a0ddccf32f1fe26d92a2f3a6b3cf74db08cb</u> | + 0.03970386 BTC | ✓ |
| 183 | 2019-01-23 14:32:31 | <u>8e86fb4fb26e01bb4b00719d673320a1ab6b8941954bc9cf28dc92e6e7b46c7f</u> | + 0.01061204 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-19 14:41:39 | <u>fc7c550b1d2db23e3013e7c4cf0618348fafcb3fb934f43bfe1599e66c336f74</u> | + 0.01905201 BTC | ✓ |
| 185 | 2019-01-17 21:25:27 | <u>6accf5612021999b7e66c65e191ce1f1aee075e26eedec1853f378cac06baa66</u> | - 0.02942915 BTC | ✓ |
| 186 | 2019-01-17 21:01:26 | <u>cdd14827864481f4c5f2eeaff9e16aa08a9050d6776046b435614eabe97c314a</u> | - 0.04540444 BTC | ✓ |
| 187 | 2019-01-16 12:16:39 | <u>784b8cdc7b5c03608b53defd6441b37b6f64cc67335615ef922281d37ac1567d</u> | + 0.02942915 BTC | ✓ |
| 188 | 2019-01-11 13:01:54 | <u>d6b45937bb33c2c6788e4d446e5c78aee88db4685134ee97310d430e4b00af7a</u> | + 0.04540444 BTC | ✓ |
| 189 | 2019-01-07 12:52:42 | <u>768f6ca442f52518b858b3dca2b65a5bbd4252d289bd20e54535ce8d674ed355</u> | - 0.21316881 BTC | ✓ |
| 190 | 2019-01-02 14:35:32 | <u>530a3a90e4bb830fa4d6a7ae4dd686e43870f2fc23ad78001e8e421a67762e81</u> | + 0.21316881 BTC | ✓ |
| 191 | 2019-01-01 23:23:03 | <u>38f1be3843e30659a39a96f1a1d922507a2761694a80be0cc9110f596318eab2</u> | + 0.00405800 BTC | ✓ |
| 192 | 2018-12-19 14:29:11 | <u>63da95da2e8afdf18dbb6dd3deabb6bca03554749c390dbb69a5b2d406c0a3bf</u> | + 0.00670000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-12-18 19:08:19 | <u>0cabb25f6fb50725de1b87</u> <u>fd9aa05e637ed4ccfe1ebb</u> <u>b1c40e362594557788db</u> | + 0.00727500 BTC | ✓ |
| 194 | 2018-12-18 18:15:19 | <u>4af66ba357dc2d6cc2b354</u> <u>5a488bc8d3137cc65de4b1</u> <u>a4c13674ab84dfbee458</u> | + 0.01124800 BTC | ✓ |
| 195 | 2018-12-18 12:52:52 | <u>79199fc61600636a6994e2</u> <u>5a8f7e6ae95ab92b0f1ae9</u> <u>d9cdc083d6b3e73a1eb6</u> | - 0.03166800 BTC | ✓ |
| 196 | 2018-12-12 00:55:51 | <u>42375a733fc524eff6c75a</u> <u>b452afa77e8daf604e4121</u> <u>4220022a95b050e303ab</u> | + 0.03166800 BTC | ✓ |
| 197 | 2018-12-07 15:36:44 | <u>17af7a5819ddff37c5d211</u> <u>6c25f89856dabdd0841f1c</u> <u>daef2b41a979f4373ed7</u> | + 0.00630800 BTC | ✓ |
| 198 | 2018-12-07 15:36:44 | <u>ae7bd15feb6eeb885b1621</u> <u>94875ad597671f2508979a</u> <u>168b3be6e8973d020878</u> | + 0.00068400 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.