

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-09-21 07:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CKn9pqLNskW8B1MHxqe1KmFsYnie29qBJ</u> |
| TOTAL RECEIVED | 0.01554069 BTC                            |
|                | 979.27 USD                                |
| TOTAL SEND     | 0.01554069 BTC                            |
|                | 979.27 USD                                |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-17<br>19:45:16 | <u>d5ea1d92b6e32032b96ed0</u><br><u>36f9df477f1a1a8c94f483</u><br><u>8702a89a8b5666b63a2c</u> | - 0.00090343 BTC |  |
|   |                        |   | 48.16 USD        |  |
| 2 | 2021-04-17<br>09:03:43 | <u>f0643e08831e8ff7275a27</u><br><u>eb52e6627454ed1841e169</u><br><u>4c9f3e615d1d70564a5f</u> | + 0.00090343 BTC |  |
|   |                        |   | 54.21 USD        |  |
| 3 | 2020-04-06<br>00:38:52 | <u>7409a1bc7d694ad44077ab</u><br><u>a21b0069a93a6a21e84b33</u><br><u>17fc7ec85bc9202324ff</u> | - 0.00006720 BTC |  |
|   |                        |   | 0.49 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 4  | 2020-04-05<br>23:53:20 | <u>c8aebb9780df2e38bc269d</u><br><u>d81e30faa3e0991d7d14c7</u><br><u>25e94fd035020d770d71</u> | + 0.00006720 BTC    | 0.49 USD | ✓ |
| 5  | 2020-03-02<br>19:39:30 | <u>d0c58ddeef5bbb4c230abc</u><br><u>1f2bc601ad7b8220530d5f</u><br><u>489fe959fea47f7f781b</u> | - 0.00009220 BTC    | 0.80 USD | ✓ |
| 6  | 2020-03-02<br>03:39:39 | <u>f3ef19593f94a2d63e588c</u><br><u>56d7d27b3d67707330036c</u><br><u>d23d1f7e5518940d17ce</u> | + 0.00009220 BTC    | 0.82 USD | ✓ |
| 7  | 2020-02-10<br>17:27:06 | <u>6b5b4f7d3989ac066d9164</u><br><u>e329c3c9c91f7a83f41100</u><br><u>3f2a95f2bbbeb1f1c420</u> | - 0.00007976 BTC    | 0.81 USD | ✓ |
| 8  | 2020-02-10<br>01:31:24 | <u>cea3ac6cd6c0ece8ff275b</u><br><u>ffaf8ebe1b575f7129d2f0</u><br><u>7a37ef14e498031424b9</u> | + 0.00007976 BTC  | 0.78 USD | ✓ |
| 9  | 2020-01-21<br>20:36:50 | <u>f7f79065e529d7d0d71570</u><br><u>8d0625bdf49c2f3dc1908f</u><br><u>54a069bfe905135d5dcd</u> | - 0.00007949 BTC  | 0.69 USD | ✓ |
| 10 | 2020-01-20<br>02:11:54 | <u>ce6bf12a6fdcc5142cf872</u><br><u>e51ee1bd970281c1f4feb1</u><br><u>92cd1cb923b0b844206b</u> | + 0.00007949 BTC  | 0.68 USD | ✓ |
| 11 | 2020-01-13<br>01:45:07 | <u>a9fb5e2ca3fcd2adfd96f4</u><br><u>f83398c17249da0b0ca29e</u><br><u>9b5562df65142c601b09</u> | - 0.00010053 BTC  | 0.81 USD | ✓ |
| 12 | 2020-01-13<br>01:00:23 | <u>1d6c32f88476aec87deec8</u><br><u>8f163137a6e1ec332b4d34</u><br><u>14f375249448c1091ec5</u> | + 0.00010053 BTC  | 0.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 13 | 2019-12-30<br>12:59:36 | <u>dbc869d6786199c0d34f09</u><br><u>5633219fca11bc94c323b7</u><br><u>9214fa47dc128e459194</u> | - 0.00006139 BTC    | 0.44 USD | ✓ |
| 14 | 2019-12-30<br>03:38:23 | <u>9bffa434f2c14e67ee2882</u><br><u>76508b4816857aa9493f4d</u><br><u>4d76cf9d780267835bcc</u> | + 0.00006139 BTC    | 0.44 USD | ✓ |
| 15 | 2019-12-17<br>01:15:18 | <u>b2eb1ed08547b75f9d2f95</u><br><u>4c90e75858343eae28a601</u><br><u>945a0c8a9412403d3cc5</u> | - 0.00005067 BTC    | 0.33 USD | ✓ |
| 16 | 2019-12-16<br>01:45:24 | <u>0f1a094e72b564884b2ba8</u><br><u>f31a27cc03410925f10fba</u><br><u>59a1af7d565030997311</u> | + 0.00005067 BTC    | 0.34 USD | ✓ |
| 17 | 2019-12-09<br>15:37:15 | <u>f63ba34000bd9ac063507a</u><br><u>9fcd0aa9e7e0055ab19984</u><br><u>4feada98d63187ddb006</u> | - 0.00005640 BTC  | 0.40 USD | ✓ |
| 18 | 2019-12-09<br>02:08:56 | <u>d3104b24824bf80681a3cd</u><br><u>bebe8698ade25f88c3a57a</u><br><u>426cd1422e1597743fc6</u> | + 0.00005640 BTC  | 0.41 USD | ✓ |
| 19 | 2019-11-25<br>09:35:44 | <u>93bdfe0a0334e42a2374d8</u><br><u>bdde3be1a8d64680e337f2</u><br><u>8d5a1020857de3f4db74</u> | - 0.00005949 BTC   |          | ✓ |
| 20 | 2019-11-24<br>21:38:37 | <u>93cc2508570d422a325bcf</u><br><u>5d5b1eeeee984132c88721</u><br><u>8975ae9d29eb5ac7604c</u> | + 0.00005949 BTC   |          | ✓ |
| 21 | 2019-11-18<br>14:07:32 | <u>5ad6492998219d55fd72ff</u><br><u>d29f5c7af1467945f3aaf5</u><br><u>1d5515132cb83b061e62</u> | - 0.00005210 BTC   |          | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-18<br>01:35:55 | <u>57d3c4e6a6bb9723ae1fea</u><br><u>c9596037a7fb253274e8ba</u><br><u>827ee83c37dbc811d912</u> | + 0.00005210 BTC | ✓ |
| 23 | 2019-11-11<br>14:51:16 | <u>df58684c7be927c6f9b716</u><br><u>223833d26d7d4c6fa6d2f5</u><br><u>6a94a594c99411c78e3d</u> | - 0.00005897 BTC | ✓ |
| 24 | 2019-11-11<br>05:24:06 | <u>484199cdba4e29d8a25b19</u><br><u>b0951625314a5389423008</u><br><u>e809d45dd21bbcf188d2</u> | + 0.00005897 BTC | ✓ |
| 25 | 2019-10-27<br>23:49:01 | <u>5c4de190c0fc37ec19aea0</u><br><u>c0a6f6d688e478181e651d</u><br><u>6ca23f42454e2cd4b597</u> | - 0.00006538 BTC | ✓ |
| 26 | 2019-10-27<br>22:49:55 | <u>4dcf1b8130bb119d7cf5d8</u><br><u>635d58b95df427aaee400f</u><br><u>58faca0f8206b889e367</u> | + 0.00006538 BTC | ✓ |
| 27 | 2019-10-22<br>10:05:29 | <u>586c89c49abb5abdedc5b4</u><br><u>759567bc5fbb7593bd02d1</u><br><u>520b5fbcdf890526f286</u> | - 0.00005758 BTC | ✓ |
| 28 | 2019-10-21<br>01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u><br><u>20f6dd27b57d8ccea125d8</u><br><u>e361b3442119aa9fe4e5</u> | + 0.00005758 BTC | ✓ |
| 29 | 2019-10-14<br>22:41:40 | <u>0439247bd7f29207971f61</u><br><u>02fc72fa9f48dbf0fbeed8</u><br><u>cf02784cb368761fcfe6</u> | - 0.00005739 BTC | ✓ |
| 30 | 2019-10-14<br>01:10:02 | <u>c4ae89b31952b9026f116e</u><br><u>3dfb84679cf18d522a2484</u><br><u>5d565a40dfd7c5b64e0d</u> | + 0.00005739 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-07<br>01:04:43 | <u>6ba26a719b7ba4fab76202</u><br><u>2e512e8327421f8973fbe3</u><br><u>601c7dd419d8ab07e07e</u> | - 0.00008133 BTC | ✓ |
| 32 | 2019-10-07<br>00:19:39 | <u>41acb7580616005b483b89</u><br><u>fbdc91286e67eda06674fd</u><br><u>df91a11c295bbfa38512</u> | + 0.00008133 BTC | ✓ |
| 33 | 2019-09-30<br>12:44:33 | <u>d5d5f571cd7b3850da500b</u><br><u>76e7faf0f28e6c4c5a5e89</u><br><u>0d98f3877dd7a5c6107f</u> | - 0.00009170 BTC | ✓ |
| 34 | 2019-09-29<br>22:31:24 | <u>f6b2f2a25713d09c97d968</u><br><u>19af9367464e372b73c352</u><br><u>a8caef4ae2597e31a059</u> | + 0.00009170 BTC | ✓ |
| 35 | 2019-09-23<br>02:23:48 | <u>0deab02f2d774b8688004c</u><br><u>0ee623920f52ab7e1af5fe</u><br><u>625c2543aca37b6be9d9</u> | - 0.00007564 BTC | ✓ |
| 36 | 2019-09-23<br>01:29:47 | <u>97a825c78ca38de33a983b</u><br><u>7ad2b7a46d02e31fb16d4c</u><br><u>f88e1160adcfefb7b62f</u> | + 0.00007564 BTC | ✓ |
| 37 | 2019-09-16<br>11:53:00 | <u>e345af42a69484ecdde346</u><br><u>be46f422f503056e94a5ca</u><br><u>c8a05bf9ebf49afa7434</u> | - 0.00011171 BTC | ✓ |
| 38 | 2019-09-16<br>01:48:29 | <u>c5190a89bbaea1f87579f0</u><br><u>045a77c67026d305559413</u><br><u>70078be34bdb9c2d4993</u> | + 0.00011171 BTC | ✓ |
| 39 | 2019-09-01<br>20:32:58 | <u>66ab7327c13916610ddd64</u><br><u>1300064cd1eb70ee6a57b1</u><br><u>1db2a8196beb4cc1a0ac</u> | - 0.00005852 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-01<br>18:59:16 | <u><a href="#">bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</a></u>   | + 0.00005852 BTC | ✓ |
| 41 | 2019-07-29<br>12:44:36 | <u><a href="#">5cc78fdcbf083dae64a767d9446d8c22f0749df028b14dbe54fc55f29d628175</a></u>   | - 0.00005622 BTC | ✓ |
| 42 | 2019-07-29<br>12:44:36 | <u><a href="#">3fd895f27bd2a985622c7d28e610f1586e90f3ea7f3cfe819b5b6547bc23db74</a></u>   | - 0.00005205 BTC | ✓ |
| 43 | 2019-07-28<br>19:02:43 | <u><a href="#">f8495a02838cde993a2f219831a918b79076b2d5fef6cb268e7bb3127c81596e</a></u>   | - 0.00005986 BTC | ✓ |
| 44 | 2019-07-28<br>19:02:43 | <u><a href="#">ca2f807426e56952c2956b3bc5cd dbb374dc146d7638e0a42ac440d1ad12e708</a></u>  | - 0.00005867 BTC | ✓ |
| 45 | 2019-07-08<br>15:01:18 | <u><a href="#">19f7358bdaa5f15f2e45fad63d9b8e83f8032375f7b28ff165916d253069a824</a></u>   | - 0.00008987 BTC | ✓ |
| 46 | 2019-07-08<br>05:21:29 | <u><a href="#">be531b7c7d213df6113a2c116c9c0356af88d111b5a3dd1137cea51734e77725</a></u>   | + 0.00008987 BTC | ✓ |
| 47 | 2019-07-07<br>15:50:23 | <u><a href="#">4af8da10564e99c905f5db eb4628c07f23fabcf e6668879edac6443f9f69048f</a></u> | - 0.00006810 BTC | ✓ |
| 48 | 2019-07-07<br>15:50:23 | <u><a href="#">b7c26b00df7184acc8387565472476fcb8bd052c7f652fd22172319fddee4e29</a></u>   | - 0.00006770 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-07<br>15:50:23 | <u>22016a6555465174bd0089</u><br><u>d1b95a9beb6bfd7565371e</u><br><u>bdf08d0fe53ac835cec7</u> | - 0.00008194 BTC | ✓ |
| 50 | 2019-07-07<br>15:50:23 | <u>06fae34838a2b2ac0164dd</u><br><u>a446c82022e7d0712e1c7a</u><br><u>a0a8770e6a1b7f5003ae</u> | - 0.00006652 BTC | ✓ |
| 51 | 2019-06-10<br>03:15:36 | <u>082b3bf49edd64cda921e6</u><br><u>799c70303819cd5ab6fd8b</u><br><u>61fc5e672c96878db803</u> | + 0.00005205 BTC | ✓ |
| 52 | 2019-05-27<br>01:20:53 | <u>f3c589d92dc0ad61e8e5fd</u><br><u>76f3108fda36fc4c4d0d49</u><br><u>fa090f556438cfc59b1d</u> | + 0.00008194 BTC | ✓ |
| 53 | 2019-05-23<br>02:03:59 | <u>a9efe3972425be2b046a7a</u><br><u>7d65d05b40fe656cee0d56</u><br><u>fcd8c8e4c003a80974d7</u> | - 0.00101953 BTC | ✓ |
| 54 | 2019-05-23<br>01:51:28 | <u>879f6e2268fec286b0264a</u><br><u>f06681539e0eb5e7105443</u><br><u>da35ad7bbcc8fb105217</u> | + 0.00101953 BTC | ✓ |
| 55 | 2019-05-20<br>03:17:51 | <u>047b2970fa7fed805baf29</u><br><u>29911c3e780948f01549b6</u><br><u>5bef97195e09c1de3c09</u> | + 0.00005867 BTC | ✓ |
| 56 | 2019-05-13<br>02:18:54 | <u>60bd2af7b7565a5c694d41</u><br><u>0dc2fee95b43928e9d42c1</u><br><u>0eda94977cddbfeeca04</u> | + 0.00006652 BTC | ✓ |
| 57 | 2019-05-06<br>05:42:38 | <u>0c752311abf18fb365beb8</u><br><u>f3ad8a2ce8663932a24a58</u><br><u>90e91201c9eae08f54db</u> | + 0.00005622 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-29<br>02:23:56 | <u>2d961cdc4d5bcc077fd0ca</u><br><u>369d55b1a5188141a0fb2e</u><br><u>48042ad3a1374bac22fa</u> | + 0.00005986 BTC | ✓ |
| 59 | 2019-04-16<br>08:46:51 | <u>adda8cb9d121e330ade7bc</u><br><u>f67120b3c221c66e3d6792</u><br><u>3f1271bf67049c6c314e</u> | + 0.00006810 BTC | ✓ |
| 60 | 2019-04-07<br>21:00:54 | <u>647f046171f0cfe759c3a3</u><br><u>05b28c63deae1137f8a6c0</u><br><u>361c7081a1864bc409e3</u> | + 0.00006770 BTC | ✓ |
| 61 | 2019-04-01<br>17:21:33 | <u>7596d24647d0028a708b47</u><br><u>cea777c35600559fa4e18b</u><br><u>a5aac27ee45acf56293c</u> | - 0.00010892 BTC | ✓ |
| 62 | 2019-04-01<br>00:14:10 | <u>827f7590c7af7afc75da98</u><br><u>c9f10f23ee2e6e1d14bdf5</u><br><u>2e272e0b0fc656d608c4</u> | + 0.00010892 BTC | ✓ |
| 63 | 2019-03-20<br>01:05:51 | <u>85cec0619c14754f32d16d</u><br><u>10b6bd6769644926fb8632</u><br><u>222098b2fae40dc471d7</u> | - 0.00007403 BTC | ✓ |
| 64 | 2019-03-17<br>23:51:51 | <u>928288699e9885de6f0de9</u><br><u>4b5fd676462fded0af87b7</u><br><u>a473ac5dd87077b2e963</u> | + 0.00007403 BTC | ✓ |
| 65 | 2019-03-13<br>15:49:36 | <u>cd32bd9364328f43007565</u><br><u>ed3cd13b61219e31025358</u><br><u>4ccd1f03fda210fc6373</u> | - 0.00009486 BTC | ✓ |
| 66 | 2019-03-11<br>02:42:11 | <u>af080ca419ec6d5e0d72ba</u><br><u>a7c8bd584dec21b9238f3c</u><br><u>3766ec28e7eecbdcff01</u> | + 0.00009486 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-25<br>18:31:09 | <u>89b643342726a34958ceab</u><br><u>13defb82f82c5949db39e4</u><br><u>0eb60917bf34cb9c9741</u> | - 0.00013683 BTC | ✓ |
| 68 | 2019-02-24<br>22:31:05 | <u>d71d0ae94f33bc7004acc3</u><br><u>7b67b26dcc94129e167b84</u><br><u>1e9bc18653b3dd630f04</u> | + 0.00013683 BTC | ✓ |
| 69 | 2019-02-11<br>18:34:44 | <u>438e4e8e263cc1dc5d1e5d</u><br><u>064e8d4af660b1ce5208bb</u><br><u>eaeaa102146208b5347c</u> | - 0.00007200 BTC | ✓ |
| 70 | 2019-02-11<br>00:40:10 | <u>e1b1a7fd3151ddfbff74c1</u><br><u>d61287e430d152fc5691ad</u><br><u>dc7ce85f3faa6baa46fd</u> | + 0.00007200 BTC | ✓ |
| 71 | 2019-02-06<br>19:07:15 | <u>584ebd7e4dd201e0b0bc4e</u><br><u>79e0df9a04dc90a2ba736b</u><br><u>bb6416cc1ebc42ec37fd</u> | - 0.00112599 BTC | ✓ |
| 72 | 2019-02-06<br>19:01:37 | <u>925504dd261d70b8022f63</u><br><u>555cc1ffef5ac357e85247</u><br><u>11512c7008675764c4d8</u> | - 0.00011607 BTC | ✓ |
| 73 | 2019-02-04<br>03:23:49 | <u>95f60c7c3d5c98c187417f</u><br><u>a5415992bf9a435f1ab574</u><br><u>f4b4f53676f18e7c1df6</u> | + 0.00011607 BTC | ✓ |
| 74 | 2019-02-04<br>01:01:44 | <u>7629bb1b131c93dd9f9c57</u><br><u>56dc99e2713ebef141d0ca</u><br><u>fdfcb3c9ee6629e7faf7</u> | + 0.00112599 BTC | ✓ |
| 75 | 2019-01-29<br>15:12:57 | <u>5cf281ce25fd6570bef510</u><br><u>05af1b057bc84d18239f11</u><br><u>61196a8d24a664945a90</u> | - 0.00103155 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2019-01-29<br>01:11:52 | <u>e05de1f6d3a3fbfd6eb79455e00683f92e993597349ed61cfd344dc9ee45b385</u>  | + 0.00103155 BTC | ✓ |
| 77 | 2019-01-24<br>03:38:52 | <u>f7178f517c0e5720158168ea40cc11310c5fdb9f65ae58521efd0f47fcbd45b</u>   | - 0.00121193 BTC | ✓ |
| 78 | 2019-01-24<br>00:48:54 | <u>cb3e9d9e9bb8236fd75b11c7ad84d36811e2d5f1368e2193882a6d2f5017df50</u>  | + 0.00121193 BTC | ✓ |
| 79 | 2019-01-22<br>15:59:10 | <u>0d772a2046e2d329ee7cc55311ff7ee0dbb6f5c4f82ef3d700b1f457e9b5e7b5</u>  | - 0.00007147 BTC | ✓ |
| 80 | 2019-01-21<br>01:30:34 | <u>56f7f8d085d984c9a92fda bb94554f9eee7a35a3be16056297996f78ba216427</u> | + 0.00007147 BTC | ✓ |
| 81 | 2019-01-18<br>17:40:15 | <u>2cd941f8231efbcfe43252872454b5776c81bf113711f93793924f268d77303b</u>  | - 0.00110611 BTC | ✓ |
| 82 | 2019-01-18<br>01:02:40 | <u>01db949d23c8f896b324cd69278a19eb059224d9ec043c00fb9cfb0823839b64</u>  | + 0.00110611 BTC | ✓ |
| 83 | 2019-01-15<br>14:47:39 | <u>6558b49ef3f925dd4add3eed9fdd7ff7a9a33fe657727e5472ab9cbea6a5052a</u>  | - 0.00009333 BTC | ✓ |
| 84 | 2019-01-13<br>22:15:33 | <u>68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</u>  | + 0.00009333 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-13<br>18:22:48 | <u>c5f5e797d4dde1a1e8047b0201a3a0f903550d4b8dd60bedde275ef79bf35c96</u> | - 0.00113896 BTC | ✓ |
| 86 | 2019-01-13<br>01:25:24 | <u>83c814d763c1dea0d88bf0548af88968b87315c0a9f50a820a06fd9aebd14ceb</u> | + 0.00113896 BTC | ✓ |
| 87 | 2019-01-08<br>04:13:14 | <u>1dde41b1550a23e12c32f58150257cd87699f50f8c29a123834742306c5a40c1</u> | - 0.00112839 BTC | ✓ |
| 88 | 2019-01-08<br>00:53:07 | <u>84a6f433353e69694402e3a6b9cc29fa856c423ec2490e17e054b5673f648c1f</u> | + 0.00112839 BTC | ✓ |
| 89 | 2019-01-07<br>14:42:40 | <u>75818708083f373428e3f93dc6fc52e1c8df0d111788e0acc69638e66eefc2d9</u> | - 0.00008322 BTC | ✓ |
| 90 | 2019-01-06<br>20:58:44 | <u>f7f7520761b34aff3fd5df0c501597565ffdc5dc581d358f7bd89ad6a9e289a9</u> | + 0.00008322 BTC | ✓ |
| 91 | 2019-01-03<br>04:39:44 | <u>66d7e0dc517901cca09ec30c9725d4d63deb514dd653df78ebc3b9aa262f864e</u> | - 0.00109552 BTC | ✓ |
| 92 | 2019-01-03<br>01:42:50 | <u>554cbb09d9cae8525a93bc85fb2a534fd72d808ed1f0ae6e128c348cb993fd46</u> | + 0.00109552 BTC | ✓ |
| 93 | 2018-12-31<br>21:23:24 | <u>22424ff683e598b9774fafc37059fdc7a6228fe4ea085f89b6f9cff8c0f549a</u>  | - 0.00008848 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-12-30<br>20:24:51 | <u>8189c0ded338233365b096</u><br><u>d1ca0aa18bf0c6057d436a</u><br><u>b8caab8e9a45c832f35a</u> | + 0.00008848 BTC | ✓ |
| 95  | 2018-12-24<br>06:24:18 | <u>91dd4284f3d8d7f154b368</u><br><u>1ab872931731c74b12e096</u><br><u>8ca0f2e7135a54e72d00</u> | - 0.00013281 BTC | ✓ |
| 96  | 2018-12-24<br>02:11:42 | <u>21fe7b073160587378eea4</u><br><u>813f8388801becd0a98af9</u><br><u>2d5fca3ad8af6535dbc2</u> | + 0.00013281 BTC | ✓ |
| 97  | 2018-12-18<br>08:59:47 | <u>bd92b2ed41aeb74d220303</u><br><u>d7429946e6e51b57b20806</u><br><u>22fa5cb1834f0c86e707</u> | - 0.00005308 BTC | ✓ |
| 98  | 2018-12-16<br>23:50:53 | <u>d4a6e02ccff522dd41874c</u><br><u>76ed9ef8e71a9f373017fa</u><br><u>d0ca6ecac42c7da5f197</u> | + 0.00005308 BTC | ✓ |
| 99  | 2018-12-11<br>14:20:26 | <u>0d8183b83cbee279038f39</u><br><u>76311b745301a26d179570</u><br><u>fe140438c2f9965ea839</u> | - 0.00009187 BTC | ✓ |
| 100 | 2018-12-10<br>05:58:18 | <u>c428dd71d129eeb9ed99b9</u><br><u>765833c7fe0beb1b902ee7</u><br><u>2324e9d98010b37c6d76</u> | + 0.00009187 BTC | ✓ |
| 101 | 2018-12-05<br>02:23:17 | <u>270fb611dbc4dc7c8c98c3</u><br><u>5a3dd2c6f10252248184ab</u><br><u>5cbac19156bf29bcaaf7</u> | - 0.00100692 BTC | ✓ |
| 102 | 2018-12-05<br>00:45:47 | <u>0f7c4564f5bb41893b21bd</u><br><u>f12543a87b2b2cf1b39e16</u><br><u>c0f423f0012efc3bd1a8</u> | + 0.00100692 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-02<br>19:16:06 | <u>5dcabba63446e48411ae6c</u><br><u>7ff2cef9f406ee83f5ba5a</u><br><u>7029e73f36c1d427f3f9</u> | - 0.00008513 BTC | ✓ |
| 104 | 2018-12-02<br>18:54:23 | <u>135a75c8a6b518a2d1d836</u><br><u>26dd302b03083534d97c10</u><br><u>29b8a1099f02a9c79582</u> | + 0.00008513 BTC | ✓ |
| 105 | 2018-11-19<br>15:04:43 | <u>699e577284915c6e5b20c2</u><br><u>cdd76b8f44965a9e69e778</u><br><u>7913b07af28d13ce1ae9</u> | - 0.00006582 BTC | ✓ |
| 106 | 2018-11-18<br>23:54:02 | <u>cf136a1dfefe88449cc2c1</u><br><u>178226e33d37f8d11d3ac7</u><br><u>96769b45f9ec7fc08d8c</u> | + 0.00006582 BTC | ✓ |
| 107 | 2018-11-07<br>21:17:11 | <u>3327a78480b64e23dd0e10</u><br><u>1bab2fbb397fc1b7595f3a</u><br><u>741ad408d09d97c9bde0</u> | - 0.00005151 BTC | ✓ |
| 108 | 2018-11-05<br>01:05:23 | <u>a80c656bf3c8d00db359f7</u><br><u>9231dc03e37d13e895029d</u><br><u>88eb7ce206c1a9a7a7f0</u> | + 0.00005151 BTC | ✓ |
| 109 | 2018-10-28<br>19:29:36 | <u>74bc89dad97a45d7d6cf6f</u><br><u>4797bcdac53bd0b92343f6</u><br><u>fabfdfb3ee83338f2631</u> | - 0.00005955 BTC | ✓ |
| 110 | 2018-10-28<br>17:57:38 | <u>ebde0c2f051a1be57a0f8b</u><br><u>e2a299578e144236f4a1fe</u><br><u>8743d9528ef87287d44e</u> | + 0.00005955 BTC | ✓ |
| 111 | 2018-10-22<br>00:30:47 | <u>baa3100cc98561e7fb8660</u><br><u>cbd03b274ca7dd01cd621c</u><br><u>1abaa3a31407d85f34e0</u> | - 0.00005955 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-10-21<br>21:32:28 | <u>f365f66b7aee5711a284ab32d61f3924b0592a23efcf</u><br><u>fe6e9ecbcddd656c036d</u>            | + 0.00005955 BTC | ✓ |
| 113 | 2018-10-14<br>20:27:42 | <u>4ca70c8857000a7a5e7f393bea02b1128eeb576d204e</u><br><u>99d0df84fe514f3e83d9</u>            | - 0.00006290 BTC | ✓ |
| 114 | 2018-10-14<br>17:55:15 | <u>bb4f760c6542807b8e82d9</u><br><u>eea38f208c3779c9bbd102</u><br><u>637bf55cf65bd84b72dd</u> | + 0.00006290 BTC | ✓ |
| 115 | 2018-10-07<br>19:30:33 | <u>b3f708936a2e9575a4fc14757f014a1b40b759bed259</u><br><u>9f856bdead89a4624f15</u>            | - 0.00005690 BTC | ✓ |
| 116 | 2018-10-07<br>17:55:42 | <u>6bea9332749826104029c0a0748fd6e6192ccb1b8b51</u><br><u>8d2935908b0ef9d54a33</u>            | + 0.00005690 BTC | ✓ |
| 117 | 2018-10-03<br>00:06:02 | <u>94f0830704ab88cd3fa624db89abf1891997e74b3c01</u><br><u>422061709c2ecdc0e89d</u>            | - 0.00006943 BTC | ✓ |
| 118 | 2018-09-30<br>19:43:53 | <u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858</u><br><u>f4f33a621abff80c144d</u>            | + 0.00006943 BTC | ✓ |
| 119 | 2018-09-25<br>15:28:29 | <u>bca9ce35ea986959592b5f2659a915db0f17c0f05224</u><br><u>288c07ecfbec9d5bf8fb</u>            | - 0.00007765 BTC | ✓ |
| 120 | 2018-09-23<br>18:15:26 | <u>feb32430836dff7dc7ce19ed14519dd81dc39497f217</u><br><u>d08e85dd1b1ec1b9fab2</u>            | + 0.00007765 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-09-17<br>18:19:25 | <u>4420175f590b2db5e715f6a48f4e5766bcf4a56580dd47d184e6c183fb8d268d</u> | - 0.00006313 BTC | ✓ |
| 122 | 2018-09-16<br>18:23:34 | <u>daf73dfeb30b605b0521f71c332926ad12b93aef8456e41370e3d0387a1e7728</u> | + 0.00006313 BTC | ✓ |
| 123 | 2018-09-10<br>23:13:37 | <u>19641c515f165287579fa1a206f5a853547490db038a16fa91f8b2835a3c9217</u> | - 0.00006405 BTC | ✓ |
| 124 | 2018-09-09<br>18:50:15 | <u>c4eed229d69ae50c0d05e2c4c68cff3e5cc14127bd45b2cd0a700726f2dc75b4</u> | + 0.00006405 BTC | ✓ |
| 125 | 2018-09-03<br>17:59:17 | <u>36d5d1c494cdb86a781a0bc328b4d61849694d622db6224a6dbb465cb43e13af</u> | - 0.00006109 BTC | ✓ |
| 126 | 2018-09-02<br>18:14:16 | <u>87a3c4aa22dca107ffc00aa78c58bf174f638dee3e8ab683647b29bdf433f02a</u> | + 0.00006109 BTC | ✓ |
| 127 | 2018-08-26<br>20:49:08 | <u>db8aca075c41addc035e78cd6de8a6546307414d92d4dc68dba4b77d9ae4c590</u> | - 0.00005374 BTC | ✓ |
| 128 | 2018-08-26<br>16:54:44 | <u>8c535ba58a8d34db4b6e8c7ba091590d3b5351d2a9cb9fc5248532d6e8027692</u> | + 0.00005374 BTC | ✓ |
| 129 | 2018-08-19<br>19:51:19 | <u>f27307a0f325e22f921e5d32ba458ffeb553eb338ab121773c07b6a3a551d69</u>  | - 0.00010418 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-19<br>18:14:58 | <u>cc2d57049aee157efa806e</u><br><u>10e89242635ad6dc5b374a</u><br><u>42d9fd277f6e2fdc751f</u> | + 0.00010418 BTC | ✓ |
| 131 | 2018-08-06<br>10:35:48 | <u>59afa070749f9d5d8aaf69</u><br><u>2370e313798185f2658c15</u><br><u>728cc8a077650b13ae1f</u> | - 0.00006411 BTC | ✓ |
| 132 | 2018-08-05<br>17:50:25 | <u>a7526461a3e9c7a0be5470</u><br><u>e03d05bc299961d9e31181</u><br><u>9f79cd6ce73ca2ffebfd</u> | + 0.00006411 BTC | ✓ |
| 133 | 2018-07-24<br>15:29:02 | <u>543058758a93891aea20c1</u><br><u>03e47f94657f5f19a417f6</u><br><u>eb224e2cb7233d6fdd96</u> | - 0.00005858 BTC | ✓ |
| 134 | 2018-07-23<br>04:00:10 | <u>5c6b810f4db02d76a4563d</u><br><u>3755067905f80d94caa658</u><br><u>3ba485bce96c5a501941</u> | + 0.00005858 BTC | ✓ |
| 135 | 2018-07-12<br>00:15:34 | <u>29e1a942546b1052f5a17e</u><br><u>98843f383df41f354dec66</u><br><u>c396651f487f1f5827b8</u> | - 0.00006259 BTC | ✓ |
| 136 | 2018-07-08<br>19:01:56 | <u>abde561a4502b0b9c42296</u><br><u>aa241cdf9e90776e2429fa</u><br><u>a4f958bca2563e8281c8</u> | + 0.00006259 BTC | ✓ |
| 137 | 2018-06-25<br>17:54:48 | <u>0bce400268e955d3164dcc</u><br><u>61b2f014ffc7726f7d806b</u><br><u>090a317b2fee2a3e88b0</u> | - 0.00005114 BTC | ✓ |
| 138 | 2018-06-24<br>18:36:32 | <u>94129505f673158d609aa2</u><br><u>e7f2795fade346271c92c6</u><br><u>d542f6880e974d724851</u> | + 0.00005114 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-29<br>16:54:00 | <u>7ef5689bb39b74f2335e8a9126932f92cce04fb3c62f974b2b30beba741</u>      | - 0.00006588 BTC | ✓ |
| 140 | 2018-05-27<br>10:56:37 | <u>0d2d0a7eedc37157d078c1e79535de366e4169c38024ace9d31283ec092deaf9</u> | + 0.00006588 BTC | ✓ |
| 141 | 2018-05-14<br>14:25:06 | <u>0fd2d2ab6c212744b3fd7735615e746656f080af0edf7b5fcb3f4db22c9d693c</u> | - 0.00007433 BTC | ✓ |
| 142 | 2018-05-13<br>22:57:37 | <u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u> | + 0.00007433 BTC | ✓ |
| 143 | 2018-04-16<br>00:19:09 | <u>23913bf74db55d5b9a583e3b11081e6cf1540673b0f7285433725b40c62ddcc7</u> | - 0.00005010 BTC | ✓ |
| 144 | 2018-04-15<br>12:32:54 | <u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u> | + 0.00005010 BTC | ✓ |
| 145 | 2018-04-04<br>15:46:04 | <u>946517cf2ae6c15e677e6180238d2681a5dbef42d6c31e82f755d3e23a0b06a9</u> | - 0.00005400 BTC | ✓ |
| 146 | 2018-04-01<br>06:02:19 | <u>dd80e0de5853453ec86728c5a2f740d45c39d12e23cd4e27525ef03ba248cb4f</u> | + 0.00005400 BTC | ✓ |
| 147 | 2018-03-24<br>21:47:07 | <u>9fd83c63375d65ccf7782f7e6a2152739c747ae66fc19abda6e681b2e37e343a</u> | - 0.00006838 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-18<br>17:09:40 | <u>5a4a2654cdcd042cc5551e79c11bad559ff68941ac156bea8a523d7f918353e0</u> | + 0.00006838 BTC | ✓ |
| 149 | 2018-03-11<br>09:27:05 | <u>d61a83b1e9c9110b5936bd1710423825fde2851236cf6c5fcddfbc8920bab80f</u> | - 0.00005779 BTC | ✓ |
| 150 | 2018-03-11<br>09:18:45 | <u>b385bf522b1e802591e19a92419a3974bc4299b64a38995a0cbac6c4c5ae9afb</u> | + 0.00005779 BTC | ✓ |
| 151 | 2018-03-05<br>01:33:17 | <u>1828ad2433dd5b94d497c6daecfa1aca95babe29b3a7fc8153cacf19c36c807f</u> | - 0.00005548 BTC | ✓ |
| 152 | 2018-03-04<br>09:00:33 | <u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u> | + 0.00005548 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.