

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DFzumuoLwJ5pdEaZv8cZaUppYU6ytq4Po</u> |
| TOTAL RECEIVED | 25.49314610 BTC                           |
|                | 1,600,204.52 USD                          |
| TOTAL SEND     | 25.49314610 BTC                           |
|                | 1,600,204.52 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-07<br>07:20:50 | <u>8d499683640c5be3d36d1b<br/>ebe48f24370da434f7480d<br/>adf0887db6a37af8ee6e</u> | - 0.00077579 BTC |  |
| 2 | 2019-08-07<br>07:05:27 | <u>6e83529bea7a8db911fb3a<br/>435551fd94c33c8b9fc384<br/>47be49def5567a0f92a4</u> | - 0.00070944 BTC |  |
| 3 | 2019-08-07<br>06:05:30 | <u>32e4a208af9043c2d780a7<br/>d8714746511da8d93e696b<br/>32067fe3a3cf3d8f6d91</u> | - 0.00093315 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-02-22<br>03:41:59 | <u>5ac915d9cec7f2dc26012f</u><br><u>eb39e7dd5175868de191ba</u><br><u>65922137a8d5b3b12154</u> | - 0.00153487 BTC | ✓ |
| 5  | 2018-02-02<br>20:31:21 | <u>ee47d1eb4248c749456c3c</u><br><u>ad7ed8ab73303c2af7f3a9</u><br><u>949c7f3f8098e1e6399d</u> | - 0.00176979 BTC | ✓ |
| 6  | 2018-02-02<br>02:23:19 | <u>8ab4d24b1fae6813bc1839</u><br><u>fe2196720f347017796930</u><br><u>3ed297b8bf3b07f93036</u> | - 0.00519000 BTC | ✓ |
| 7  | 2018-01-25<br>06:03:52 | <u>3c27da91cd43ff4fa7e74c</u><br><u>5f3e67f0217f134cf5fe9a</u><br><u>f7afecb7bcf37f4b23c7</u> | - 0.00647176 BTC | ✓ |
| 8  | 2018-01-23<br>08:19:56 | <u>c86fdbc444e11d89e7dfa0</u><br><u>b4872e71432459d7ad2492</u><br><u>6776abfdd68aa0555aeb</u> | - 0.20362312 BTC | ✓ |
| 9  | 2018-01-23<br>06:46:06 | <u>38b208679b1c26416ca742</u><br><u>5dff5d9e9421375c2252c3</u><br><u>701d26005c0521ac67ac</u> | + 0.20362312 BTC | ✓ |
| 10 | 2018-01-18<br>16:14:26 | <u>a6d4ed4e3e138ab9083547</u><br><u>c509ea0b7e34840a3b6af5</u><br><u>018f1a6d7372536fd027</u> | - 0.20511000 BTC | ✓ |
| 11 | 2018-01-18<br>11:19:13 | <u>e497ccfdb5400c9ba4e9bd</u><br><u>9521d8800d46aa37e165bf</u><br><u>d5f310903a7e6aa1f2c0</u> | + 0.20511000 BTC | ✓ |
| 12 | 2018-01-16<br>13:31:58 | <u>f6858c362ab8d0136be40a</u><br><u>c9b5aa443f8dbfc20d6127</u><br><u>c3c4d4b173c0ee976341</u> | - 0.72990000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-16<br>08:17:47 | <u>96aa2f13f154dc72da10d1</u><br><u>51022c37a37baaf365a504</u><br><u>aa5f0e92eebbce378728</u> | + 0.72990000 BTC | ✓ |
| 14 | 2018-01-12<br>17:53:22 | <u>1e7a879e972dda310a6215</u><br><u>57deb2d0f75927a9329479</u><br><u>91078906990c5aaedaad</u> | - 0.01339000 BTC | ✓ |
| 15 | 2018-01-11<br>19:26:13 | <u>cfc91d39d44a2c9afc82ae</u><br><u>12b8c86cd6b932b2f3465e</u><br><u>163c3d1a9e824ed8ab73</u> | + 0.00077579 BTC | ✓ |
| 16 | 2018-01-09<br>10:06:36 | <u>d2efea5f68bcd0cc8c5f68</u><br><u>e5c7b6c93ff1a35ffc10f9</u><br><u>bb5730f45c2d293f5eb0</u> | - 0.04959000 BTC | ✓ |
| 17 | 2018-01-09<br>07:23:57 | <u>bfac8b672455a672b38cd1</u><br><u>fab7c653ea25aa3dbd9966</u><br><u>a163288709d46f39acbf</u> | + 0.04959000 BTC | ✓ |
| 18 | 2018-01-08<br>11:03:34 | <u>bbb65a954b2d2ac8fd1b2c</u><br><u>1bd90f0f38eba1b5e3fb03</u><br><u>a420aca2622b17d4d827</u> | - 0.38000000 BTC | ✓ |
| 19 | 2018-01-08<br>07:44:31 | <u>427ccba192119a3ce28a1e</u><br><u>c2566a925297ec94ddae70</u><br><u>3b5ff339cf6bc2b7284a</u> | - 0.62180000 BTC | ✓ |
| 20 | 2018-01-08<br>04:39:23 | <u>1c4b482e50be6501bce755</u><br><u>190f1aca4c6a07119353c1</u><br><u>2fb21273e4dd2d834a82</u> | + 0.62180000 BTC | ✓ |
| 21 | 2018-01-08<br>00:37:45 | <u>2d880969f3fa6372274b3c</u><br><u>48b90c00ffd9a73f4cb68c</u><br><u>e6d21d69c3b7af67f4a8</u> | + 0.38000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-03<br>17:03:15 | <u>f7947f91308914f9944d30</u><br><u>edea6bf5f6c6be6bd986b6</u><br><u>75e2bf3debb03d82d3d3</u> | - 0.54347000 BTC | ✓ |
| 23 | 2018-01-03<br>15:15:51 | <u>efdb2216af5dc755d5c22f</u><br><u>82a1e61559abe374fe7558</u><br><u>bbb5e105dd2d2d94c2b8</u> | + 0.54347000 BTC | ✓ |
| 24 | 2018-01-02<br>13:51:49 | <u>c7f3070bf21eb53b4f2642</u><br><u>8e763089dac549004602f2</u><br><u>b508c0c003e1cbbad4bd</u> | - 0.14036000 BTC | ✓ |
| 25 | 2018-01-02<br>11:53:07 | <u>8293e86e394988a9aab1e1</u><br><u>4edffc9ace9468da60d9db</u><br><u>5eb93666486d46024baf</u> | + 0.14036000 BTC | ✓ |
| 26 | 2017-12-29<br>16:22:34 | <u>0cc38f3018a8a3620f1805</u><br><u>dd717f7b90900dee592eb4</u><br><u>b72d1db4e127f266ddc8</u> | - 0.10760000 BTC | ✓ |
| 27 | 2017-12-29<br>15:16:22 | <u>02c05bf94099b22806d98f</u><br><u>52d629d12641c3eac14b19</u><br><u>d5f510d8a726350df6b8</u> | - 0.03661574 BTC | ✓ |
| 28 | 2017-12-29<br>13:09:47 | <u>5711f73e25227a6b75f77a</u><br><u>013d7d38d5b723f7cc194d</u><br><u>ff5cf3be3f58cf8e7647</u> | + 0.03661574 BTC | ✓ |
| 29 | 2017-12-29<br>11:54:07 | <u>58c062411c22d406bddcf1</u><br><u>19ae97a5edcca8a7611f9f</u><br><u>a576f3f457fc3796476d</u> | + 0.10760000 BTC | ✓ |
| 30 | 2017-12-29<br>08:16:00 | <u>7f0e65d74882773dcbdb5d</u><br><u>57844b6fb561ea51810721</u><br><u>d728e9b32c9053d37bb7</u> | - 0.02400000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-29<br>04:13:52 | <u>e6146771109d821674095d</u><br><u>2567dc47d5c3d479e9694b</u><br><u>f36dfd956ce3fe6d3e5d</u> | + 0.02400000 BTC | ✓ |
| 32 | 2017-12-28<br>05:23:28 | <u>8980e215e62468131cde9e</u><br><u>2f4ea98fdebdd6bb1904fa</u><br><u>41ee1c53bc30af34dcdb</u> | - 0.09792900 BTC | ✓ |
| 33 | 2017-12-28<br>03:16:31 | <u>78142333cfa5ec0a9a1374</u><br><u>26051b96a4e345a82d1a0f</u><br><u>1f2adaaa7c565948455f</u> | - 0.10183785 BTC | ✓ |
| 34 | 2017-12-28<br>02:31:01 | <u>4e5f4b32d6a6ef6bbc2530</u><br><u>a32b51181d306077175c9f</u><br><u>cee14dc887a8af8c731a</u> | + 0.09792900 BTC | ✓ |
| 35 | 2017-12-28<br>02:00:16 | <u>0440e8f2a41f5f5918feb0</u><br><u>18e51e0d98f840f2c6749f</u><br><u>51718b3e2affd395fd16</u> | + 0.10183785 BTC | ✓ |
| 36 | 2017-12-27<br>04:08:35 | <u>c0de1c2f6e9ade54fcdc37</u><br><u>931b2edcf6aa2d0651012e</u><br><u>9b17f92863e0723fd39d</u> | - 0.03788699 BTC | ✓ |
| 37 | 2017-12-27<br>01:38:09 | <u>10a6aaf2e639b9ba58419c</u><br><u>2e81bfefd133d466fe4993</u><br><u>239ff8671deef9e99f69</u> | + 0.03788699 BTC | ✓ |
| 38 | 2017-12-26<br>19:09:39 | <u>711be6901dd9df407ad9ee</u><br><u>f3e6c9e4104b8e117a5e1e</u><br><u>f3fb0370891a039aef93</u> | - 0.09541000 BTC | ✓ |
| 39 | 2017-12-26<br>13:03:13 | <u>515f2a420d2db985e37c4f</u><br><u>07c394135de01cfc2d18ff</u><br><u>f373aa9abefa8fff3a0a</u> | + 0.09541000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2017-12-25<br>05:45:44 | <u>0c5ebd0a4b38977bb4fc00</u><br><u>ca27e12aac8e3348873edf</u><br><u>e7492383315eda30e7bd</u>  | - 0.33720000 BTC | ✓ |
| 41 | 2017-12-24<br>23:13:48 | <u>4938ffefffb3e0b717489eb</u><br><u>6f6250058682c9022dc9b4</u><br><u>58049a5ef0e9752f2fd4</u> | + 0.00070944 BTC | ✓ |
| 42 | 2017-12-24<br>20:40:04 | <u>42e44d0daa4c26be83d297</u><br><u>a36aac091ff2e1b3294ffb</u><br><u>e2605e15732801b7c1bf</u>  | - 0.04900000 BTC | ✓ |
| 43 | 2017-12-21<br>15:44:38 | <u>c9a9f05d3bb94f98e65046</u><br><u>3ea377992d3baae8a65128</u><br><u>04bb9d84ef1c5975da21</u>  | + 0.04900000 BTC | ✓ |
| 44 | 2017-12-19<br>15:31:53 | <u>0f7f646bdf7fc5e98899b3</u><br><u>a1c71c57cb2e5953d470fb</u><br><u>0a0480527b703e168299</u>  | + 0.33720000 BTC | ✓ |
| 45 | 2017-12-19<br>08:28:51 | <u>d411730197a08831126221</u><br><u>bd1018c26c88c5593313f9</u><br><u>388608005726b71589fe</u>  | - 0.80190000 BTC | ✓ |
| 46 | 2017-12-19<br>07:23:44 | <u>5485fde0832224bbc23051</u><br><u>c6ba07edcb936c6761e004</u><br><u>438b1359dadacb479234</u>  | + 0.80190000 BTC | ✓ |
| 47 | 2017-12-18<br>10:02:50 | <u>2b957ac994f8caaa3bff44</u><br><u>4dba023eace750b8cd91ef</u><br><u>6bdc59751db0b84cce86</u>  | - 0.11620000 BTC | ✓ |
| 48 | 2017-12-18<br>04:37:36 | <u>8eb3c67346e5c9efa69815</u><br><u>ad268a993aa095ae525a96</u><br><u>b2cd3b140452af2e1e55</u>  | + 0.11620000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-12-06<br>08:14:46 | <u>a5b68b9a4e29c38f59fb5f</u><br><u>02cac3c9f9f2b470d09e91</u><br><u>784fa2cfff28dacbf533</u> | - 0.63300000 BTC | ✓ |
| 50 | 2017-12-06<br>07:27:05 | <u>9beea5322424b43afd2086</u><br><u>f1887a89c40e11e90ca8ae</u><br><u>cdee8e94820a260ceb94</u> | + 0.63300000 BTC | ✓ |
| 51 | 2017-12-03<br>03:36:48 | <u>c4dc2e3ae8918652f252a0</u><br><u>75508f956dcbd9120bfb84</u><br><u>8ba2d3bd1db5e7c1ae4c</u> | + 0.00093315 BTC | ✓ |
| 52 | 2017-12-01<br>09:04:30 | <u>84d54f98d28d25f1131a0b</u><br><u>0979018e8288eb70d8fee8</u><br><u>e11e373e14200a541258</u> | - 0.52530000 BTC | ✓ |
| 53 | 2017-12-01<br>07:11:07 | <u>5a7229cce003bbf67a189b</u><br><u>10ef70ea40bb8c83d784c9</u><br><u>f00407b30de3757161c5</u> | + 0.52530000 BTC | ✓ |
| 54 | 2017-12-01<br>03:04:16 | <u>010167b72579fad95571ac</u><br><u>889f9ffe2f54d472ffeb78</u><br><u>ed4ed82e38750a0c5f7e</u> | - 0.05210500 BTC | ✓ |
| 55 | 2017-12-01<br>01:44:44 | <u>ff611e550b730b345d76af</u><br><u>c1115d93028d1f857a026b</u><br><u>bd43281d435ce692e27d</u> | + 0.05210500 BTC | ✓ |
| 56 | 2017-11-30<br>11:07:38 | <u>a2016daf91b1c498e3755e</u><br><u>ebe30c8304229ef9d110e4</u><br><u>aa9cd9df8d3deec91ee0</u> | + 0.01339000 BTC | ✓ |
| 57 | 2017-11-27<br>12:58:19 | <u>34165a70155421a5f75497</u><br><u>a391d685fb39979644b7e4</u><br><u>df96e4ebbf0b1fa8ff23</u> | - 0.10900000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-27<br>11:11:58 | <u>4ed768d14ebcff9fb84a4d016b73434b8026cdd779ce3b002bc56cd3b351f7b2</u> | + 0.10900000 BTC | ✓ |
| 59 | 2017-11-25<br>13:07:04 | <u>a955f94732d0c5fa247eb3fabbb2a93abf015bf8e9c0f0215cbaff87db75b15e</u> | - 0.50469205 BTC | ✓ |
| 60 | 2017-11-25<br>08:34:44 | <u>c3c94c85e58a63ebbe01f9ff6590147bb9a7cd54f855a8d664344bcd5d7e9c75</u> | + 0.50469205 BTC | ✓ |
| 61 | 2017-11-19<br>03:15:12 | <u>8ab2030b188565425ad499f4029b1e6f720a904d5e7d582df34d1bfc13eb5305</u> | - 0.19710000 BTC | ✓ |
| 62 | 2017-11-19<br>02:22:58 | <u>334a3a344e235d1ef5a28a8068c4bdc1aeefa0dd05a777586c9b2e22eb62134c</u> | + 0.19710000 BTC | ✓ |
| 63 | 2017-11-17<br>20:11:54 | <u>3b97065d2d276c7fc42ab7667ba3dd7b1456c3308c1173ab63dc6c87b39737cc</u> | - 0.08654000 BTC | ✓ |
| 64 | 2017-11-17<br>17:22:43 | <u>e68bee43fe787c31ff041c49f5301110a9ec0d62d28065f09adfa41ac4620b97</u> | - 0.17000000 BTC | ✓ |
| 65 | 2017-11-17<br>10:07:04 | <u>6b83ab6edc24412fa57687716291492e7b92fb3dae6def156a19f9fd1284fbce</u> | + 0.17000000 BTC | ✓ |
| 66 | 2017-11-17<br>05:34:44 | <u>c9d7b7a5152e348bb74cdc05469ed13e5a3b6b33d6315e74bff513f9ddeb750a</u> | - 0.34210000 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2017-11-16<br>14:58:42 | <u>16e9f20c089c7b1f1088a6</u><br><u>297908952d6396ad29bbb9</u><br><u>b2b717fed71ab1b241c6</u>  | + 0.08654000 BTC | ✓ |
| 68 | 2017-11-16<br>11:04:22 | <u>61869c4f41e7ae8e9b9bfff</u><br><u>efb0290f6609693ec140ac</u><br><u>1656b09aaed661636c73</u> | + 0.34210000 BTC | ✓ |
| 69 | 2017-11-15<br>18:47:09 | <u>05821e32109e06fd6f158c</u><br><u>1cfd35c05435ed1f9ab618</u><br><u>70ff5e24e367edad2902</u>  | - 0.63290000 BTC | ✓ |
| 70 | 2017-11-14<br>05:31:42 | <u>49b737b564f01c7ca89c77</u><br><u>b38c9f28eed13f74590499</u><br><u>445bec13d0cd362c093e</u>  | + 0.00153487 BTC | ✓ |
| 71 | 2017-11-14<br>05:31:42 | <u>727f6c0260b618035e457e</u><br><u>9bdfc823c5a7cde55514d5</u><br><u>321d3d04bdf762206d90</u>  | + 0.63290000 BTC | ✓ |
| 72 | 2017-11-13<br>10:14:33 | <u>7fd37a124c9e077da47459</u><br><u>8b873582760ff668fd5d50</u><br><u>19446263ee7ff5ad04bd</u>  | - 1.61440000 BTC | ✓ |
| 73 | 2017-11-13<br>09:20:09 | <u>20e102365fc550592062d0</u><br><u>1e2a44036d7c7710577c64</u><br><u>6d7aa6a36e91d3d80c76</u>  | - 0.81550000 BTC | ✓ |
| 74 | 2017-11-13<br>07:34:13 | <u>48fb0639bc76d62e7ceeae</u><br><u>329b54d5b32ede26a01082</u><br><u>ec6f93abf66ff4051a14</u>  | + 1.61440000 BTC | ✓ |
| 75 | 2017-11-13<br>04:30:44 | <u>d317175e2d35d63b6ef732</u><br><u>6d0d70f1fb154be85c3bed</u><br><u>9c0d3f5451e037a11d72</u>  | + 0.81550000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-09<br>10:20:49 | <u>c6768c38d3eff4db85eb4a</u><br><u>f4d800eeb3ebbfad5ece2a</u><br><u>dfd5576eaa5b1a865a6b</u> | - 0.40000000 BTC | ✓ |
| 77 | 2017-11-09<br>08:25:03 | <u>497348c4bfc2df8461b7d1</u><br><u>72fef1b09c8a0924f4ac1e</u><br><u>a83fde69b2ae4fec2f7e</u> | + 0.40000000 BTC | ✓ |
| 78 | 2017-11-08<br>10:50:27 | <u>ee76f63106236b227c38fc</u><br><u>67c4d2adfdc64a2352288b</u><br><u>565c5b80824a5509d525</u> | + 0.00519000 BTC | ✓ |
| 79 | 2017-11-08<br>10:01:34 | <u>c71bd060955297ff0dd612</u><br><u>636208feaa57116f0413da</u><br><u>cf352df42c163f368159</u> | - 1.40000000 BTC | ✓ |
| 80 | 2017-11-08<br>07:07:41 | <u>467f7b969df26a516906ff</u><br><u>52c20b08bfcd8619882cdd</u><br><u>f5c55cb2f03d34a5562f</u> | + 1.40000000 BTC | ✓ |
| 81 | 2017-11-07<br>08:01:58 | <u>d3c5922ea7ddd919d7fc2</u><br><u>b14a4f78fdfe9fd14e3af8</u><br><u>6328217ddcb183926066</u>  | - 0.46210000 BTC | ✓ |
| 82 | 2017-11-07<br>06:32:42 | <u>19eb26cd6e51fc6f6564de</u><br><u>0b6cb5d6ca0d5f0add4b99</u><br><u>7fb9c8797b0e66c4a465</u> | - 0.26000000 BTC | ✓ |
| 83 | 2017-11-07<br>02:43:25 | <u>b722d139dd586d42474280</u><br><u>29d5de0594d97cc452e15d</u><br><u>f1f994d0037225c607b6</u> | + 0.26000000 BTC | ✓ |
| 84 | 2017-11-06<br>03:34:01 | <u>48db757a4cf55650b53310</u><br><u>c30e7601de9345f6f08646</u><br><u>985d303969e914afa5c7</u> | + 0.46210000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-11-04<br>08:38:02 | <u>d1c4ba296b39cf2b766323</u><br><u>ff3ce2c0f02a30017ab948</u><br><u>73b50b9d20a423abfdf1</u> | - 0.06950000 BTC | ✓ |
| 86 | 2017-11-04<br>08:17:42 | <u>2e4abf39ed6da4d8262b26</u><br><u>a3ddf74f645ddfe978a8c3</u><br><u>3645c880d9611c50a13c</u> | - 0.40000000 BTC | ✓ |
| 87 | 2017-11-04<br>07:33:21 | <u>643e1ccb0c8b36cbefc267</u><br><u>5a371ea820046a133dc9c0</u><br><u>626c2280678aca36fb09</u> | - 0.30677180 BTC | ✓ |
| 88 | 2017-11-04<br>05:19:23 | <u>b7cd589407049dcf8115d5</u><br><u>bab7cf17ea55e4066a9d92</u><br><u>9dc0c70d8e82e14ff10c</u> | + 0.30677180 BTC | ✓ |
| 89 | 2017-11-03<br>16:48:14 | <u>75ec40aa6565f1d08548b4</u><br><u>bcfe1c7686bc8f9728402e</u><br><u>87bc9336779bcbd02a8f</u> | + 0.40000000 BTC | ✓ |
| 90 | 2017-11-02<br>19:37:27 | <u>2b99f7bfffca798caebf9e</u><br><u>6a7e0634880ef03775c83a</u><br><u>5a703538dd15b9166936</u> | + 0.06950000 BTC | ✓ |
| 91 | 2017-11-02<br>14:08:35 | <u>3f7a3b049f7d56b714652c</u><br><u>981decd8fd4bc48ff0de87</u><br><u>939afd9d041a598354f3</u> | - 0.50000000 BTC | ✓ |
| 92 | 2017-11-02<br>09:27:29 | <u>aaf349e3c77233001c26d5</u><br><u>119d05beed06da5b87de6d</u><br><u>a240282588324ec1aca8</u> | + 0.50000000 BTC | ✓ |
| 93 | 2017-11-02<br>05:30:40 | <u>1a4e2a82939af9ab5ed0de</u><br><u>eae71e20795953468cb2d9</u><br><u>c31b9b8c2617ac5dd93b</u> | - 0.15950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-11-02<br>05:23:33 | <u>6fd6fcd96b915e8f29bce6cdae687e51c4fe639491e6bdd237eef2a358d2fef3</u> | - 0.15950000 BTC | ✓ |
| 95  | 2017-11-02<br>05:23:33 | <u>92666b17ad532b1939e2451784bfd57a294c232ff98e7dddad898a2689035c5c</u> | - 0.15940000 BTC | ✓ |
| 96  | 2017-11-01<br>15:11:39 | <u>6b8a5fa2401f9eb1ac97d2ec378bec7f19157258eed7712e8a06b7e14ac7d494</u> | + 0.15940000 BTC | ✓ |
| 97  | 2017-11-01<br>09:08:10 | <u>7184fa4d3721d427fd530893835951d8370d6243cdb8f9d9b61358219e7633f3</u> | + 0.15950000 BTC | ✓ |
| 98  | 2017-11-01<br>07:47:28 | <u>da9deb10424c11d67393afd1e2454ff452a4939424a634abd5ac2cd8fa7f8a1a</u> | + 0.15950000 BTC | ✓ |
| 99  | 2017-10-26<br>01:29:35 | <u>113957628ce9566410b100c7f46b8ca5ccfa84b34fc405e85099026e663e9ab8</u> | + 0.00176979 BTC | ✓ |
| 100 | 2017-10-23<br>02:22:28 | <u>8917eddbaeb41d35fb2afb24ae7e212e45f91ecfa269fb37fbce014460b7d2</u>   | + 0.00647176 BTC | ✓ |
| 101 | 2017-10-21<br>18:22:29 | <u>7f7843dc5434aa6cabcd59c911060afe1477faa1de42c4596a3258993d181e6d</u> | - 0.16950000 BTC | ✓ |
| 102 | 2017-10-21<br>12:14:15 | <u>76464123f7e5a625edb5b1adc85be26d6ad55a174cc123f0f3b384eb6214c18b</u> | + 0.16950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-10-21<br>04:40:50 | <u>0ef7feea3f6fd302155fc39fc256dc87793d00e534ea2ddc344144067c9a2a65</u> | - 0.03400000 BTC | ✓ |
| 104 | 2017-10-19<br>06:43:25 | <u>a314a462cc60c857bbb047b2574960a563047754b35f9d3ac1d9dbf90c883bf8</u> | - 0.08811420 BTC | ✓ |
| 105 | 2017-10-19<br>06:33:04 | <u>d9c545b3c2b4153ac53874bd30af08d7fbf556706ad75f4814dd99ef651fd4e8</u> | - 0.09950000 BTC | ✓ |
| 106 | 2017-10-18<br>03:27:59 | <u>50a2f24b429e6c052c3f3e2a32fc02cc39d133b3fdb9e79f4460413bbbe023c0</u> | + 0.03400000 BTC | ✓ |
| 107 | 2017-10-17<br>04:56:32 | <u>0d3a553173aabf41c343255a73ff636ceb47b7237b4cabace0e235cd81d7a260</u> | + 0.09950000 BTC | ✓ |
| 108 | 2017-10-17<br>01:55:32 | <u>8a02cf773d34517283214b4118f14fcef4db2b713f771bdf3e3bab285d0ddd4</u>  | + 0.08811420 BTC | ✓ |
| 109 | 2017-10-16<br>05:45:29 | <u>304f42675c65e3bf26fba71d33412f4b6325febff5c5f0778d16627d033a6db0</u> | - 0.07470285 BTC | ✓ |
| 110 | 2017-10-16<br>05:45:29 | <u>3baf0d2ba34bdfdd6c45a09cfac148a1494dabd2147baafedb8f8ba502b07c56</u> | - 0.13490000 BTC | ✓ |
| 111 | 2017-10-14<br>05:50:58 | <u>34623bd2008a0e3860b8b3b01c01b1a0f2eb5884fc0cb6f3001abe6c6fe5a87f</u> | + 0.13490000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-10-14<br>02:47:09 | <u>67a5bebe4e850be9f01661</u><br><u>3b4bebb51140a520118806</u><br><u>29fce2e170ba2651550a</u> | + 0.07470285 BTC | ✓ |
| 113 | 2017-10-14<br>00:04:35 | <u>dcb22a728ea1a29e284176</u><br><u>0f00950b41ad972454c94d</u><br><u>118408b6b5f5a28b2be1</u> | - 1.80000000 BTC | ✓ |
| 114 | 2017-10-13<br>21:35:44 | <u>88b347427cd6cc1a61a41a</u><br><u>4faef37f709980606e22d9</u><br><u>087a45570ed52a5fb22c</u> | + 1.80000000 BTC | ✓ |
| 115 | 2017-10-12<br>09:26:05 | <u>19ccb9aace50c4701a583e</u><br><u>206b7c78e1a0e6fa57d9bd</u><br><u>8ed7e7f41f207c7a7993</u> | - 0.05950000 BTC | ✓ |
| 116 | 2017-10-11<br>10:14:15 | <u>53b071c06b617410ceea92</u><br><u>11c88e0dcab3ce793f1ab2</u><br><u>0227e126ead41ddd1452</u> | + 0.05950000 BTC | ✓ |
| 117 | 2017-10-11<br>05:33:33 | <u>2236acfef1e5072f1c9be8</u><br><u>5fa9f1532cb608e5e7dbd4</u><br><u>053bdab3f4cc4540a1e4</u> | - 0.09100000 BTC | ✓ |
| 118 | 2017-10-09<br>07:21:35 | <u>9ec2e809c542a18e67ae2a</u><br><u>ed6b25d4e930f5bfed3c80</u><br><u>0f8a22c01c308176532a</u> | + 0.09100000 BTC | ✓ |
| 119 | 2017-10-06<br>03:08:51 | <u>33610fa492ce8b22969211</u><br><u>96a269503a623b352240f8</u><br><u>4f04b8065058ae4cb702</u> | - 0.09559718 BTC | ✓ |
| 120 | 2017-10-06<br>01:50:51 | <u>1eaf05e2242f5e0486e578</u><br><u>0c44ee2d3ea7a9f0521080</u><br><u>57f68ff1963cb79787db</u> | + 0.09559718 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-10-02<br>00:21:43 | <u>25e88c15386597c58df728</u><br><u>8736278ea855f4ece59fb7</u><br><u>0bf5bbd7c35cb91ad8b2</u> | - 1.20000000 BTC | ✓ |
| 122 | 2017-10-01<br>22:22:43 | <u>a0894bd448257aa813ca1f</u><br><u>48fe3362c5139b1d497208</u><br><u>2c52108d30e4d4796065</u> | + 1.20000000 BTC | ✓ |
| 123 | 2017-10-01<br>17:06:48 | <u>f38c775f6fa5165b5b7607</u><br><u>6e37f25336a97703e23d84</u><br><u>1535a2f2e8db65b1f8f3</u> | - 1.10000000 BTC | ✓ |
| 124 | 2017-10-01<br>15:23:18 | <u>04827ba6264edc37761fdf</u><br><u>6efa4c483af7d283219e1f</u><br><u>2b000d88067c0d677db9</u> | + 1.10000000 BTC | ✓ |
| 125 | 2017-09-28<br>12:03:07 | <u>f44775beff2046bc0b4fb8</u><br><u>fa4accfdbdb92cc78d4f90</u><br><u>1cab54ab6424ff5cc187</u> | - 0.86987000 BTC | ✓ |
| 126 | 2017-09-27<br>11:16:55 | <u>0369202301150bee562328</u><br><u>a4ecf97cead1eccec53584</u><br><u>468bb79e7626185531d8</u> | + 0.86987000 BTC | ✓ |
| 127 | 2017-09-24<br>23:13:03 | <u>85738b708a1f6db0504d0d</u><br><u>edcba99b71b43f7d49cdb9</u><br><u>fc7b2f83d5a2a785a040</u> | - 0.28000000 BTC | ✓ |
| 128 | 2017-09-24<br>21:02:12 | <u>2280d02b4e698a614910eb</u><br><u>bce2091bc0714574779fda</u><br><u>da33a97b58eb451ef40f</u> | - 0.27000000 BTC | ✓ |
| 129 | 2017-09-24<br>08:03:56 | <u>fa67eb161be8b611b46c5c</u><br><u>ad01bd58278c9a3d34ece7</u><br><u>35e28a03144d0a56851c</u> | + 0.27000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2017-09-24<br>06:13:34 | <u>cbf9929ee2416a2daebb8a</u><br><u>7264bc6105917d804a20cb</u><br><u>57600fc7fa0cfecf5759</u>  | + 0.28000000 BTC | ✓ |
| 131 | 2017-09-22<br>14:07:34 | <u>171856e25b5caff73dae54</u><br><u>7279f143beb24fc6caf45e</u><br><u>58338a56ee8e42b04815</u>  | - 0.30000000 BTC | ✓ |
| 132 | 2017-09-22<br>14:02:34 | <u>83abba52abed4ab9afc04e</u><br><u>b05472e38767c938109211</u><br><u>9fa81d61ad6576b7531f</u>  | - 0.26450000 BTC | ✓ |
| 133 | 2017-09-22<br>13:28:13 | <u>fe10585ce5ccb2114658fd</u><br><u>894ef10bf0e94ebbf35c3c</u><br><u>506b3454c74107b5b236</u>  | - 0.20000000 BTC | ✓ |
| 134 | 2017-09-21<br>05:50:27 | <u>b60dd799455d91c572b36d</u><br><u>563280eed59a44cce36c7e</u><br><u>232bde42e7258caa6d9b</u>  | + 0.26450000 BTC | ✓ |
| 135 | 2017-09-20<br>15:54:52 | <u>2630cb46bcc0fdf4e1176d</u><br><u>f5692253677eae08f81776</u><br><u>eb58fd5cf3b6b486fff0</u>  | + 0.30000000 BTC | ✓ |
| 136 | 2017-09-20<br>12:02:46 | <u>2dd06879efdd7dd8d12e07</u><br><u>64dff8e307937a4b956590</u><br><u>9810df4ce58514abd175</u>  | + 0.20000000 BTC | ✓ |
| 137 | 2017-09-16<br>21:34:20 | <u>adf03ed9ba3647becec48c</u><br><u>f798b571877a89e5e5e878</u><br><u>57fc0273b56f8160a745</u>  | - 0.33950000 BTC | ✓ |
| 138 | 2017-09-16<br>13:58:39 | <u>0dfa308f3b209abe9e0338</u><br><u>dabbdcc648082cc273818d5</u><br><u>5aecaae0099269e8722a</u> | + 0.33950000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-09-10<br>16:08:28 | <u>b0e5be5b663acb5918f2dd</u><br><u>40238f04b8c576dcbcff5f</u><br><u>17ec52abf85f0b025a46</u> | - 0.13040000 BTC | ✓ |
| 140 | 2017-09-10<br>15:00:52 | <u>62dd75058696b570d93aa6</u><br><u>4c1e408c382d0e5ee32110</u><br><u>d493aab5fd7b27cdce79</u> | - 0.19950000 BTC | ✓ |
| 141 | 2017-09-10<br>10:27:48 | <u>a99a080937557ff1d1e212</u><br><u>6032dba4dfea0af062df0d</u><br><u>6771eec6d11c752cc43e</u> | - 0.18950552 BTC | ✓ |
| 142 | 2017-09-09<br>19:04:28 | <u>b4f9d2b3613176618070e3</u><br><u>80b89dc661fd8c6040f2ac</u><br><u>547d58e90b654fba4d46</u> | - 0.50000000 BTC | ✓ |
| 143 | 2017-09-09<br>09:56:25 | <u>f854552f1a2116389d83b5</u><br><u>2d63eb00f91cedd0d68394</u><br><u>d6b1a2e3eff8fa742ea1</u> | + 0.13040000 BTC | ✓ |
| 144 | 2017-09-09<br>09:42:46 | <u>11d9e1a537a25ec68b966e</u><br><u>aed8a7106f371a69de7801</u><br><u>8f3ff3f9e93e1f76c23b</u> | + 0.50000000 BTC | ✓ |
| 145 | 2017-09-05<br>18:36:23 | <u>039e124261168b8a20e6ae</u><br><u>29da6f21d01ac4905775bb</u><br><u>d7a5a0ed4ffd016e1fc0</u> | + 0.18950552 BTC | ✓ |
| 146 | 2017-09-05<br>05:47:35 | <u>ee5500b07aaed45fa1b349</u><br><u>882da9e85469690fff390f</u><br><u>be7fd98cd64691da8ca4</u> | + 0.19950000 BTC | ✓ |
| 147 | 2017-09-03<br>19:15:13 | <u>1eef5368df507efd7c6919</u><br><u>4ea66b8985c3ad79ec1baa</u><br><u>276828d2855ebfa75d98</u> | - 0.37950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-09-03<br>17:35:31 | <u>2a099239e062a429f7bce9</u><br><u>38ed2e5ee54f72e1554683</u><br><u>b73a19298223e4795cd9</u> | + 0.37950000 BTC | ✓ |
| 149 | 2017-09-02<br>03:01:50 | <u>392b118ed79f008b1ad69b</u><br><u>bde6a0124e65385f90d306</u><br><u>398422f66dfa4202b364</u> | - 0.00894000 BTC | ✓ |
| 150 | 2017-09-01<br>10:54:09 | <u>f17b93772ff1665b305073</u><br><u>43caf08bf532785181ddd0</u><br><u>05d8d39ccfc0a9dad0ec</u> | + 0.00894000 BTC | ✓ |
| 151 | 2017-08-31<br>18:07:58 | <u>8f97292fdcfe0599ac822c</u><br><u>50af388bc4e86b638b7959</u><br><u>19536992868cce1b9894</u> | - 0.20000000 BTC | ✓ |
| 152 | 2017-08-31<br>16:15:24 | <u>f40d575462cd9148cfa396</u><br><u>4118c8a96bc7db881980c9</u><br><u>937f475ca31fd2c39686</u> | - 0.02000000 BTC | ✓ |
| 153 | 2017-08-31<br>10:32:34 | <u>e5a501d273da6356fbdf2e</u><br><u>5b04e614a296e1ca3a3669</u><br><u>440c4b8a7447c44f016f</u> | - 0.78000000 BTC | ✓ |
| 154 | 2017-08-31<br>07:07:52 | <u>e638e609177f3077940ac9</u><br><u>2dc0d2eabb66e0487d06a5</u><br><u>3bc25f33b807cddb560</u>  | + 0.78000000 BTC | ✓ |
| 155 | 2017-08-31<br>07:07:52 | <u>06f1e56fe6dfe47d21cc5d</u><br><u>934ed0350f0d5e0367a83c</u><br><u>3c131e6e062688c2807c</u> | + 0.02000000 BTC | ✓ |
| 156 | 2017-08-31<br>06:53:46 | <u>069de63a1100877e04ae65</u><br><u>8c567e3c382cbbbddf4bc0</u><br><u>1bee0232bb05aa8f34e1</u> | + 0.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-08-31<br>01:36:48 | <u>9c753025a3388d65e88b5d</u><br><u>9a1d4e5bb2ee9719ace514</u><br><u>2c41f289c56030251b8b</u> | - 0.48500000 BTC | ✓ |
| 158 | 2017-08-30<br>21:01:58 | <u>f0c95dd4af00047e5e4204</u><br><u>bd23b2a36db8c1d6f9de77</u><br><u>396086bd0c901b584f3b</u> | - 0.46000000 BTC | ✓ |
| 159 | 2017-08-30<br>11:26:44 | <u>192a9c4f9e1ff42500a0b4</u><br><u>d79169c74c7a0417fb511c</u><br><u>ae4b2a9eb8f9646cd7f0</u> | + 0.46000000 BTC | ✓ |
| 160 | 2017-08-30<br>11:01:14 | <u>015dbe0f03753039c2a43a</u><br><u>d13a4d2df64ae632277ac1</u><br><u>81c79eee45620e492105</u> | + 0.48500000 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.