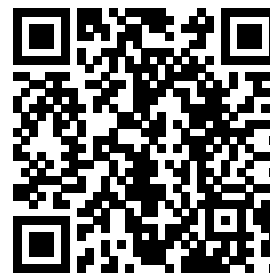


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JpF1j9yCik2dEbuzmBiPxCXi5mupfd5Mp</u> |
| TOTAL RECEIVED | 2.03248853 BTC                            |
|                | 128,111.95 USD                            |
| TOTAL SEND     | 2.03248853 BTC                            |
|                | 128,111.95 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-16<br>14:31:23 | <u>e09d3a64c336390f84fe10</u><br><u>a37aa6deba2643ad0817fa</u><br><u>d874ef1efb5876e841fa</u> | - 0.00894414 BTC |  |
|   |                        |   | 109.84 USD       |  |
| 2 | 2020-08-16<br>14:01:03 | <u>857bb8aea12d49fbe3d7e4</u><br><u>a8799b87da1a5c8b3cfc41</u><br><u>b4b9e9f0387a698023f1</u> | + 0.00894414 BTC |  |
|   |                        |   | 109.84 USD       |  |
| 3 | 2019-06-30<br>23:20:19 | <u>c343e103fce787c3158812</u><br><u>384ec9185ce6da56b80cc3</u><br><u>6255e1fd05386e3d200e</u> | - 0.00300000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-06-30<br>23:20:19 | <u>c343e103fce787c3158812</u><br><u>384ec9185ce6da56b80cc3</u><br><u>6255e1fd05386e3d200e</u> | - 0.00420940 BTC | ✓ |
| 5  | 2019-06-28<br>23:47:35 | <u>28e9438c85502e711aef70</u><br><u>bbafd9212253d10b3e0089</u><br><u>0c8cd9d9e67997993211</u> | + 0.00300000 BTC | ✓ |
| 6  | 2019-06-28<br>14:50:23 | <u>305cba1988c5721a776c0c</u><br><u>66a97731cfc81fe37351af</u><br><u>68ac2186b3f16d59d61a</u> | + 0.00420940 BTC | ✓ |
| 7  | 2019-06-19<br>00:11:41 | <u>e90adfb678e5931ad1e436</u><br><u>d0eb84b48c6453b65b709b</u><br><u>59444613c85235a25a46</u> | - 0.00060000 BTC | ✓ |
| 8  | 2019-06-18<br>10:18:35 | <u>46165315ee3deef6ee6aa3</u><br><u>29510a4ed61efb1ba72e4a</u><br><u>64cd9438db9ff3d4f8ef</u> | + 0.00060000 BTC | ✓ |
| 9  | 2019-05-03<br>23:25:29 | <u>772d3ee96a575c70100cf8</u><br><u>b39ee77951d2ea99585c1c</u><br><u>91b233768df6c798bd63</u> | - 0.00299110 BTC | ✓ |
| 10 | 2019-05-03<br>20:30:19 | <u>0c533c60f2ee29f059308c</u><br><u>e74fea2a87f0037f1fbe09</u><br><u>9648ee8e3c7a37c0fa15</u> | + 0.00299110 BTC | ✓ |
| 11 | 2019-04-20<br>01:20:45 | <u>8c6cceb2c5551c8eb1ca6</u><br><u>e966e767b2918384feff13</u><br><u>c11e91879488589da0d1</u>  | - 0.00030917 BTC | ✓ |
| 12 | 2019-04-17<br>23:02:11 | <u>1b21972dd60aa9720481ef</u><br><u>83a037d5c27ff1670cdccc</u><br><u>aa4dee0eb39222c6ba8a</u> | - 0.00794354 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-15<br>10:53:36 | <u>153f4e4338d3ac8c0fde8e</u><br><u>f06312eba6212e9d43bff2</u><br><u>3b3feead7da1935e652a</u> | + 0.00030917 BTC | ✓ |
| 14 | 2019-04-08<br>13:46:44 | <u>f6e8e5e848164ffa054b59</u><br><u>a2fda77864f8c7ff95f3f6</u><br><u>46cb378f815e941eb7e3</u> | + 0.00794354 BTC | ✓ |
| 15 | 2019-01-29<br>12:12:55 | <u>2dcaf806f34331da5c10ff</u><br><u>9c70528bbe98b41991198e</u><br><u>da225826dd98b764dac4</u> | - 0.00196285 BTC | ✓ |
| 16 | 2019-01-29<br>11:06:46 | <u>a8d1381c1e58c751e9fa1b</u><br><u>928b3f77efc0ef09d52da3</u><br><u>019e712063867dd76d01</u> | + 0.00196285 BTC | ✓ |
| 17 | 2018-02-09<br>06:20:49 | <u>5c2750fd3cc92f4030e51a</u><br><u>3b7cb1418e33be0ed4aff2</u><br><u>662085a37982e354c801</u> | - 0.00033586 BTC | ✓ |
| 18 | 2017-10-29<br>12:50:35 | <u>c0055f99ebe93a7a3fc7c0</u><br><u>0916efca858223a84be9fa</u><br><u>c54344cffb5cac63b2c0</u> | - 0.00170611 BTC | ✓ |
| 19 | 2017-10-29<br>12:50:35 | <u>8f341c78dccfcf3b46bbe8</u><br><u>11f63e15913f09cb45b548</u><br><u>61078551913bdda896b1</u> | - 0.00340922 BTC | ✓ |
| 20 | 2017-10-27<br>13:16:22 | <u>3d3d3e8bb7aaab78550fb7</u><br><u>3e792c776b418370aab566</u><br><u>56e88f20619991aa1443</u> | + 0.00340922 BTC | ✓ |
| 21 | 2017-10-27<br>11:45:05 | <u>1c0922d2e5bb274a3eb982</u><br><u>2b1c807f37c5dccd2d38aa</u><br><u>dd451249bd2355bed70d</u> | + 0.00170611 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-10-16<br>08:20:18 | <u>d2306aef85b6b703ac9f456b8981807f9d7de95576390ec4f44df2148e19302a</u>  | + 0.00033586 BTC | ✓ |
| 23 | 2017-07-12<br>13:29:17 | <u>080772496e57ba444e308d1464d7629705223923c15671223a5e771d92d62ad9</u>  | - 0.00050000 BTC | ✓ |
| 24 | 2017-07-12<br>10:24:06 | <u>919b01d838f6d4bfb624bd0cdba6a138f1e95aede6553cc707d890107bc6d014</u>  | + 0.00050000 BTC | ✓ |
| 25 | 2016-01-27<br>01:34:11 | <u>9cdb72c02edd9ffb0694e60bba4118bbcb1590adbc85bffffcf923e175dcc9c96</u> | - 0.13023160 BTC | ✓ |
| 26 | 2016-01-27<br>01:29:01 | <u>adbdeaf24d39839dddc65764d2a654fcb40247a0269af31bd415ba90ba6957d5</u>  | + 0.13023160 BTC | ✓ |
| 27 | 2016-01-01<br>19:05:46 | <u>e5f67bc70f9d1979cb45baee4e091062bba4554892e644183a3ce669b5fc06f5</u>  | - 0.04929888 BTC | ✓ |
| 28 | 2016-01-01<br>18:36:36 | <u>9f28c60ec1a3d1729605c95741fcca00feb712e9d6c8f6cbc11bd0e39f54b804</u>  | + 0.04929888 BTC | ✓ |
| 29 | 2015-12-31<br>17:22:29 | <u>fc7548d8e373b10a38648760ded0342d6b90907f8fc30ec3c06bcd14316f0157</u>  | - 0.00109084 BTC | ✓ |
| 30 | 2015-12-31<br>17:22:29 | <u>fc7548d8e373b10a38648760ded0342d6b90907f8fc30ec3c06bcd14316f0157</u>  | - 0.00037157 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2015-12-31<br>17:22:29 | <u>fc7548d8e373b10a386487</u><br><u>60ded0342d6b90907f8fc3</u><br><u>0ec3c06bcd14316f0157</u> | - 0.00037123 BTC | ✓ |
| 32 | 2015-12-31<br>17:22:29 | <u>fc7548d8e373b10a386487</u><br><u>60ded0342d6b90907f8fc3</u><br><u>0ec3c06bcd14316f0157</u> | - 0.00037008 BTC | ✓ |
| 33 | 2015-12-31<br>16:31:41 | <u>c0b26751dc84dd30cfd8c2</u><br><u>a2e1e4e6926d0d6b8e6439</u><br><u>17d61091d803da558bdf</u> | + 0.00037008 BTC | ✓ |
| 34 | 2015-12-31<br>16:31:41 | <u>1c242cc3a5bdd726373f2a</u><br><u>de343324b2a4c6e8068c99</u><br><u>2d3f16c314114bc81984</u> | + 0.00037157 BTC | ✓ |
| 35 | 2015-12-31<br>16:31:41 | <u>b49b75cdde0ad1bc703d0f</u><br><u>be6e678734148bfdbf1447</u><br><u>69b1a536e0512142f900</u> | + 0.00037123 BTC | ✓ |
| 36 | 2015-12-31<br>16:31:41 | <u>d60c63096bb225671ba6b8</u><br><u>1fb6a9cacfd3237fd2b4e8</u><br><u>75f1ebcfade12d821ef7</u> | + 0.00109084 BTC | ✓ |
| 37 | 2015-12-31<br>01:12:05 | <u>f8fe542c0ca5f33e227c25</u><br><u>2f4fae1d45117bb0e242f9</u><br><u>f5babbb306a57a584b32</u> | - 0.00143310 BTC | ✓ |
| 38 | 2015-12-31<br>00:19:25 | <u>31ef3c7d284b3fe7b76687</u><br><u>2457536b3d3bc1a271e1d4</u><br><u>c7c1b64241b864699d7f</u> | + 0.00143310 BTC | ✓ |
| 39 | 2015-12-30<br>23:04:43 | <u>6a59f95836f45d2860ec46</u><br><u>c09db0a6b767e246d93bb7</u><br><u>385e674c4d500fd0a60b</u> | - 0.00249038 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2015-12-30<br>23:04:43 | <u>6a59f95836f45d2860ec46</u><br><u>c09db0a6b767e246d93bb7</u><br><u>385e674c4d500fd0a60b</u>  | - 0.00037466 BTC | ✓ |
| 41 | 2015-12-30<br>22:44:21 | <u>56f12a595c41aecacc49e9</u><br><u>e0e5167e1b7d06966e7a5c</u><br><u>fd31b0f8ec88373c92a0</u>  | + 0.00249038 BTC | ✓ |
| 42 | 2015-12-30<br>22:44:21 | <u>1a940b8deeb1d2a76bbbed0</u><br><u>c94b8547e0fbd5dbdaba01</u><br><u>a1ca0b69c3695fa75ce3</u> | + 0.00037466 BTC | ✓ |
| 43 | 2015-12-30<br>22:11:29 | <u>f9f4105944a3506ee8a621</u><br><u>81f042c436f242da53cc5b</u><br><u>01d3b517ce2d1ef3bf80</u>  | - 0.00145444 BTC | ✓ |
| 44 | 2015-12-30<br>21:58:57 | <u>02bf1530ed0cb0724704db</u><br><u>87dc025d611be61d5d9ddc</u><br><u>49105fb74b64e1a29afb</u>  | + 0.00145444 BTC | ✓ |
| 45 | 2015-12-30<br>18:36:50 | <u>509ffe4f9555471f302190</u><br><u>79587712438a2f5ba37479</u><br><u>80013a925b89d8c4b9c3</u>  | - 0.00145178 BTC | ✓ |
| 46 | 2015-12-30<br>18:36:50 | <u>509ffe4f9555471f302190</u><br><u>79587712438a2f5ba37479</u><br><u>80013a925b89d8c4b9c3</u>  | - 0.00037465 BTC | ✓ |
| 47 | 2015-12-30<br>17:52:34 | <u>d8798c7a04e93c97aa2fa1</u><br><u>edde20132145812430ce88</u><br><u>282daa5b5310bd28e6fa</u>  | + 0.00145178 BTC | ✓ |
| 48 | 2015-12-30<br>17:52:34 | <u>bee36be985f091eca1bf4b</u><br><u>04b7314ad780f243aca4a1</u><br><u>58d8e472d415513cbeeb</u>  | + 0.00037465 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2015-12-30<br>13:38:10 | <u>1911c0f6960f7dd0d2fd70</u><br><u>b6fd5e9ed94af6a05d748d</u><br><u>dad23e168cd3fdbcb2a7d</u> | - 0.00075624 BTC | ✓ |
| 50 | 2015-12-30<br>13:29:48 | <u>1bec450cd2e1e218b5026c</u><br><u>7230c53727416644de28b0</u><br><u>961d3097735f86d860c3</u>  | + 0.00075624 BTC | ✓ |
| 51 | 2015-12-30<br>11:12:59 | <u>3afb25017bc8c98e82278</u><br><u>9488700460e1ae2405113e</u><br><u>0330b0f2dc0b0a2a688c</u>   | - 0.00034683 BTC | ✓ |
| 52 | 2015-12-30<br>10:58:15 | <u>53e5dcf4c53c059d2c1424</u><br><u>3d8654dbb3ab14c8e69f67</u><br><u>09a72814a4e4d1189811</u>  | + 0.00034683 BTC | ✓ |
| 53 | 2015-12-30<br>10:35:35 | <u>60bf7c71d4a0413cd030ee</u><br><u>9756ea0d3667bbf169e61d</u><br><u>de590aea41dad4ce81c5</u>  | - 0.00023172 BTC | ✓ |
| 54 | 2015-12-30<br>10:05:56 | <u>3480182c9695e4d11d781d</u><br><u>c686a79d6037348d1aae95</u><br><u>fcf2e76bc69b9e93c478</u>  | + 0.00023172 BTC | ✓ |
| 55 | 2015-12-30<br>09:18:09 | <u>39b2a6e3356391ba8cce0b</u><br><u>37dd85b854e6ba960c7f07</u><br><u>83c33e7be3a6aeee5350</u>  | - 0.00034591 BTC | ✓ |
| 56 | 2015-12-30<br>09:18:09 | <u>39b2a6e3356391ba8cce0b</u><br><u>37dd85b854e6ba960c7f07</u><br><u>83c33e7be3a6aeee5350</u>  | - 0.00023144 BTC | ✓ |
| 57 | 2015-12-30<br>08:53:00 | <u>6cbe01e65c6e18f86c7736</u><br><u>5509e3a411342b582c788f</u><br><u>f16d5f81ffd7fa7dff26</u>  | + 0.00023144 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2015-12-30<br>08:38:08 | <u>07f4e9998fcb47ecf4dd6f</u><br><u>a01ce456f8f96672c9931d</u><br><u>7d19e29a89647b6a2bd2</u> | - 0.02485762 BTC | ✓ |
| 59 | 2015-12-30<br>08:38:08 | <u>c931103b97449661e74283</u><br><u>d8b20eb46e2e650d192f47</u><br><u>40f5c1f22a2b210e60ee</u> | + 0.00034591 BTC | ✓ |
| 60 | 2015-12-30<br>07:59:51 | <u>9d195a5c4dfb88c005fe11</u><br><u>1705be99093e636f38c0c2</u><br><u>defe4842fb8e476928a1</u> | + 0.02485762 BTC | ✓ |
| 61 | 2015-12-30<br>07:17:06 | <u>fb28da66942953f0db5ec</u><br><u>2d3cda69b2bfe5666fd6ec</u><br><u>82fd944dd46340e0c76d</u>  | - 0.00067216 BTC | ✓ |
| 62 | 2015-12-30<br>07:17:06 | <u>fb28da66942953f0db5ec</u><br><u>2d3cda69b2bfe5666fd6ec</u><br><u>82fd944dd46340e0c76d</u>  | - 0.00023201 BTC | ✓ |
| 63 | 2015-12-30<br>06:51:04 | <u>36b9603a804da2c2245876</u><br><u>dec7a73a57cf07a212d2c</u><br><u>5fb5532e88a2c2a22bcb</u>  | + 0.00023201 BTC | ✓ |
| 64 | 2015-12-30<br>06:39:20 | <u>9e04085780bfa0edd79582</u><br><u>49964790987236258b7433</u><br><u>b43bf66416ce2b5ea5ec</u> | + 0.00067216 BTC | ✓ |
| 65 | 2015-12-30<br>03:05:23 | <u>90c0ece6a2c30da393718f</u><br><u>1b04568ea06a8bf32c9bc6</u><br><u>be87ab8374f6f5f501f0</u> | - 0.00036869 BTC | ✓ |
| 66 | 2015-12-30<br>03:05:23 | <u>90c0ece6a2c30da393718f</u><br><u>1b04568ea06a8bf32c9bc6</u><br><u>be87ab8374f6f5f501f0</u> | - 0.00023102 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2015-12-30<br>02:53:53 | <u>abb1c7e304bcc8c2d0995d</u><br><u>bff98473d137f53c6e021b</u><br><u>589a39fc9a1c2525a174</u> | + 0.00036869 BTC | ✓ |
| 68 | 2015-12-30<br>02:49:38 | <u>06376a26db2c8419638cdf</u><br><u>d90182d711aaa9c4f33a4a</u><br><u>f93e327d399b10878076</u> | + 0.00023102 BTC | ✓ |
| 69 | 2015-12-30<br>02:41:05 | <u>7fd2f3b74c86011a7060b4</u><br><u>d9009b8c30b238be5eb643</u><br><u>82f9d405c2c97fe8f4fb</u> | - 0.00142538 BTC | ✓ |
| 70 | 2015-12-30<br>02:41:05 | <u>7fd2f3b74c86011a7060b4</u><br><u>d9009b8c30b238be5eb643</u><br><u>82f9d405c2c97fe8f4fb</u> | - 0.00089859 BTC | ✓ |
| 71 | 2015-12-30<br>02:09:13 | <u>c02c38329eb8db6b01a9cb</u><br><u>a3eca593040611bf221f19</u><br><u>a4f5ccdd2a4b2d0fd096</u> | + 0.00142538 BTC | ✓ |
| 72 | 2015-12-30<br>02:09:13 | <u>e04c6c62787c211d90c35b</u><br><u>11723e5e24c633539eb42d</u><br><u>a29f0772ef8e17c694ee</u> | - 0.00145302 BTC | ✓ |
| 73 | 2015-12-30<br>02:07:46 | <u>e2873f69bc8713057d93cb</u><br><u>cbeb5bb6e97cc3492c04b7</u><br><u>ea30b43d974d7c91f8dd</u> | + 0.00089859 BTC | ✓ |
| 74 | 2015-12-30<br>01:37:09 | <u>146b8784901752f6078afb</u><br><u>fd64a68946a9e1f4f6eb39</u><br><u>033ceecd903064d1c248</u> | + 0.00145302 BTC | ✓ |
| 75 | 2015-12-29<br>23:10:54 | <u>340dd2fffeceecaaa0f22b</u><br><u>27fff539173cb46f3ef39d</u><br><u>d15efac2477cf4315b41</u> | - 0.00412693 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2015-12-29<br>22:37:53 | <u>af9dcac9ddec3092f62298</u><br><u>d4241e3d1fce1669b1b700</u><br><u>984daa6bf794abbb8e1e</u> | + 0.00412693 BTC | ✓ |
| 77 | 2015-12-29<br>22:37:53 | <u>d402d7a0972f66cac32d09</u><br><u>e5c27614f3829dc3ddd065</u><br><u>5c3e90e8fde6bcffe32e</u> | - 0.00205180 BTC | ✓ |
| 78 | 2015-12-29<br>22:30:26 | <u>2d03f06bbbcf63e8dc9fe6</u><br><u>6cca717803479d96036c2e</u><br><u>587c536c8166607eddb9</u> | + 0.00205180 BTC | ✓ |
| 79 | 2015-12-29<br>14:14:22 | <u>afcaab72794bf23feff9d7</u><br><u>ca9ff72a8b6806b09564a8</u><br><u>82d99915174a0d2da906</u> | - 0.00035498 BTC | ✓ |
| 80 | 2015-12-29<br>14:14:22 | <u>afcaab72794bf23feff9d7</u><br><u>ca9ff72a8b6806b09564a8</u><br><u>82d99915174a0d2da906</u> | - 0.00023621 BTC | ✓ |
| 81 | 2015-12-29<br>13:47:22 | <u>987bf0bd0f0e29d4bbc2f</u><br><u>ba944cb216507809938172</u><br><u>1ef7a651a1bf4bc5d9cc</u>  | + 0.00023621 BTC | ✓ |
| 82 | 2015-12-29<br>13:37:04 | <u>97cd80105f443ad0aacfc5</u><br><u>23f441c4ee742c8d649022</u><br><u>4d77cd025419b6e2bda4</u> | + 0.00035498 BTC | ✓ |
| 83 | 2015-12-29<br>13:08:57 | <u>6f2c4269503a4c3eccc48f</u><br><u>0f3e3057fa4949ea8bed75</u><br><u>9a7d3cfaa385f45f72a5</u> | - 0.00044909 BTC | ✓ |
| 84 | 2015-12-29<br>12:24:21 | <u>8c66c730db3bf94b452ff7</u><br><u>a08ff75535176e7f72ecea</u><br><u>98b16589a9ecc96592d2</u> | + 0.00044909 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2015-12-29<br>11:38:46 | <u>a05b8bc7a5c8dfddf2c03e</u><br><u>97c867025381d9925fdd49</u><br><u>841985488fe13da173d5</u> | - 0.00023685 BTC | ✓ |
| 86 | 2015-12-29<br>10:39:34 | <u>892776469ae2e6c99a92ff</u><br><u>fe685dac2578d88f6a5467</u><br><u>cc2f1088f2a3dc847547</u> | + 0.00023685 BTC | ✓ |
| 87 | 2015-12-29<br>10:12:35 | <u>d13d66ee5f2d35ca70c85d</u><br><u>2863b193fd12ea759fed28</u><br><u>b86c8eb7f49b733ec417</u> | - 0.00071433 BTC | ✓ |
| 88 | 2015-12-29<br>10:01:52 | <u>39007ee3796b361e0679df</u><br><u>9c038708a60500806f7005</u><br><u>a32985a7de22e832b292</u> | + 0.00071433 BTC | ✓ |
| 89 | 2015-12-29<br>07:04:35 | <u>d4d46a6ea067fa642172c8</u><br><u>5362f798f2a3f79f9aa155</u><br><u>5c8372b15488ba2f9fce</u> | - 0.00068896 BTC | ✓ |
| 90 | 2015-12-29<br>06:41:29 | <u>a1377c8fe66671a808ac51</u><br><u>288aad2d39e6f2122de1e8</u><br><u>7dce71ebd1831cbff5f0</u> | + 0.00068896 BTC | ✓ |
| 91 | 2015-12-29<br>04:13:56 | <u>72f92cfe2c30d3b0762c51</u><br><u>88a045343731383ba2923a</u><br><u>270734b16df0e0769746</u> | - 0.00023640 BTC | ✓ |
| 92 | 2015-12-29<br>03:45:49 | <u>389d368abe1d3b1f21f218</u><br><u>6a18eb76668e7b3f57a7a4</u><br><u>f493714b11b042ab4e6f</u> | + 0.00023640 BTC | ✓ |
| 93 | 2015-12-29<br>02:06:01 | <u>59279cf5d06d08fead5f75</u><br><u>fb3c95553e4a25e054c6f1</u><br><u>59ced9fe4f57a347b82b</u> | - 0.00070831 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2015-12-29<br>02:06:01 | <u>59279cf5d06d08fead5f75</u><br><u>fb3c95553e4a25e054c6f1</u><br><u>59ced9fe4f57a347b82b</u> | - 0.00021296 BTC | ✓ |
| 95  | 2015-12-29<br>01:56:59 | <u>8dc88324a660887541b7ec</u><br><u>9ad0922cff5a3941ef21ad</u><br><u>d74d8af5c0bb696484c7</u> | + 0.00021296 BTC | ✓ |
| 96  | 2015-12-29<br>01:32:08 | <u>19cba85ae524a20c85f28d</u><br><u>579238ea66c306174505e9</u><br><u>fd090a324a6ff44339f9</u> | + 0.00070831 BTC | ✓ |
| 97  | 2015-12-28<br>00:47:26 | <u>78d32241027bfa9ad4336e</u><br><u>7fe725a73b99bf734bcc06</u><br><u>fabf79f088e10d67f6c9</u> | - 0.00016490 BTC | ✓ |
| 98  | 2015-12-28<br>00:22:07 | <u>ba34d092420b1d860ab60c</u><br><u>bc58972055d4a6bb3d6200</u><br><u>700f79908e4331eaf273</u> | + 0.00016490 BTC | ✓ |
| 99  | 2015-12-27<br>18:04:15 | <u>33f55b56ddd9ab45fe745e</u><br><u>0e3662519562e763e1bb36</u><br><u>f0b991c1cde70de36a99</u> | - 0.00040573 BTC | ✓ |
| 100 | 2015-12-27<br>17:43:27 | <u>6e24288a287fc3799747e5</u><br><u>835dfd61843bae6cde92af</u><br><u>ecbd8d837c1c804dee1a</u> | + 0.00040573 BTC | ✓ |
| 101 | 2015-12-25<br>16:28:30 | <u>c79d15f21610b8163ba146</u><br><u>c7f989561fcd31c9729a2e</u><br><u>fd7ada06532876436786</u> | - 0.00389285 BTC | ✓ |
| 102 | 2015-12-25<br>15:39:43 | <u>24729277a6d84d64b204a2</u><br><u>bf36979157352f199c480d</u><br><u>94c63e749e700a140e74</u> | + 0.00389285 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2015-12-24<br>05:15:59 | <u>45b24a55a0ced2a5d0d547</u><br><u>5e6c02c7b89f29add7de2c</u><br><u>713978ae8651e5aa3ff1</u> | - 0.00006450 BTC | ✓ |
| 104 | 2015-12-24<br>04:40:58 | <u>8df94394c9ac4c34fe13d6</u><br><u>9c608fdc6d418b4e5cb98a</u><br><u>8c5ff4f86776fe0df276</u> | + 0.00006450 BTC | ✓ |
| 105 | 2015-12-23<br>16:13:45 | <u>6122cd197ba48bb37d74f6</u><br><u>06d9a1a9acdaa7e097cbca</u><br><u>e5bc33b4c87596079ef2</u> | - 0.52079372 BTC | ✓ |
| 106 | 2015-12-23<br>15:35:27 | <u>1781971f14abf996dd0c8f</u><br><u>a933ca6f0e9c4ec9d62456</u><br><u>cdd66bbfc800682b2885</u> | + 0.52079372 BTC | ✓ |
| 107 | 2015-12-22<br>11:29:00 | <u>e6d01cab39c43d511a4e57</u><br><u>6f31dda8c1c6ab1743d4d3</u><br><u>b5169fd97cf222323193</u> | - 0.00000900 BTC | ✓ |
| 108 | 2015-12-22<br>10:51:57 | <u>9b67e4ffec9c0b7615bd20</u><br><u>1446abdf341fd16f655e0a</u><br><u>7ee3d082bef9347998c4</u> | + 0.00000900 BTC | ✓ |
| 109 | 2015-12-22<br>04:03:13 | <u>cff68922c2216ff7d8a141</u><br><u>b89679e8dcc481d3f18de7</u><br><u>5b84034f0c1586c23a57</u> | - 0.00001950 BTC | ✓ |
| 110 | 2015-12-22<br>03:50:35 | <u>4f2ee475c51439a78f010a</u><br><u>b20155c723a437616c30f6</u><br><u>982f2465577b775571ed</u> | + 0.00001950 BTC | ✓ |
| 111 | 2015-12-21<br>20:19:24 | <u>bdabb9fbcf713bd79c879e</u><br><u>526c0970af6887a855cbfb</u><br><u>23cfeaf673412f9d1637</u> | - 0.13092331 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2015-12-21<br>18:56:20 | <u>966917c245da17c7e4019d022aa88e6cbb2d91d494d78814b47830345f9afb66</u> | + 0.13092331 BTC | ✓ |
| 113 | 2015-12-21<br>15:08:22 | <u>42f72d93e16cbfed86ceb28738f6e4e239a1eba2f9254753fc16f1fbe6df6781</u> | - 0.00003000 BTC | ✓ |
| 114 | 2015-12-21<br>14:47:53 | <u>fb93806268cb1dc09d3adc4f3b29f1fde211800b9252cef9ffb1979c6c7d98e1</u> | + 0.00003000 BTC | ✓ |
| 115 | 2015-12-21<br>11:18:44 | <u>6a37fddf47b5a8db236cfd9206fb126a75bd0ea1f40b69d5585edfc210c24596</u> | - 0.11404589 BTC | ✓ |
| 116 | 2015-12-21<br>10:39:39 | <u>3e94707f66061680de67f20f57365cb860cf636692466d3b1b34d5a45ece678a</u> | + 0.11404589 BTC | ✓ |
| 117 | 2015-12-21<br>07:04:09 | <u>70c8db7ccb8fd82813d24959e7a0ff91c463a4903bac532968d58e516d1affc9</u> | - 0.02279877 BTC | ✓ |
| 118 | 2015-12-21<br>06:40:32 | <u>b914ca34bb132204b5bc8f314155eaa5fb2bac127667b6781e71fc5e83de3c13</u> | + 0.02279877 BTC | ✓ |
| 119 | 2015-12-21<br>06:15:03 | <u>2cb566605983e1b0477cd05205281f78e02c53b835e9538cdbda7baf0b52c3b0</u> | - 0.21853879 BTC | ✓ |
| 120 | 2015-12-21<br>05:36:19 | <u>d8dd73bf041e082717b4d48661b704a985ce9b8f217713894c0ee65fbff89b58</u> | + 0.21853879 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2015-12-21<br>01:40:12 | <u>bde8bd45e3e860fbe72573</u><br><u>b69c2dd339b98956050fec</u><br><u>f1041cfb6a2cf40db4ac</u> | - 0.06521166 BTC | ✓ |
| 122 | 2015-12-21<br>01:03:18 | <u>a1816853711aff0767933f</u><br><u>68bdd065600769d033d49c</u><br><u>d7b22d4dc2b2a24af73c</u> | + 0.06521166 BTC | ✓ |
| 123 | 2015-12-20<br>19:09:05 | <u>19abd15ce6a743937fe828</u><br><u>a433fa047f1e030de9ff5d</u><br><u>866094ddb1b73fdb938a</u> | - 0.04330777 BTC | ✓ |
| 124 | 2015-12-20<br>19:09:05 | <u>19abd15ce6a743937fe828</u><br><u>a433fa047f1e030de9ff5d</u><br><u>866094ddb1b73fdb938a</u> | - 0.00000900 BTC | ✓ |
| 125 | 2015-12-20<br>18:41:49 | <u>42647079b3b779fdbc7df8</u><br><u>af9663bb21f3ce90cc67b9</u><br><u>bc3fd5b868b1ad461ce4</u> | + 0.00000900 BTC | ✓ |
| 126 | 2015-12-20<br>18:33:29 | <u>32417f80b0e4ac0be3bdb2</u><br><u>14811044a5bf8ec26d76be</u><br><u>b95f60eb5f28a1ddb756</u> | + 0.04330777 BTC | ✓ |
| 127 | 2015-12-18<br>06:38:54 | <u>9f3e7b8568fe4ae0c5b18e</u><br><u>1b709928e5d91d524406bd</u><br><u>0e2dcf9f9376cda2e105</u> | - 0.48239267 BTC | ✓ |
| 128 | 2015-12-18<br>06:29:49 | <u>d05cef520a0ad131691cd8</u><br><u>dce5ce340c864448fbb11c</u><br><u>98d1f4b19a5e16e88fec</u> | + 0.48239267 BTC | ✓ |
| 129 | 2015-12-15<br>03:13:00 | <u>18706669da0215b3c1423f</u><br><u>6123fa6d22806fa6a3996c</u><br><u>155c12bc8f1aa2696b38</u> | - 0.13657782 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2015-12-15<br>02:53:22 | <u>2c82d1e09a87dee4931ffb</u><br><u>37f988280dfb284ab516d8</u><br><u>dff18b8fedb25d087841</u> | + 0.13657782 BTC | ✓ |
| 131 | 2015-12-12<br>03:18:02 | <u>3e7e2e167da90f02d5c892</u><br><u>7c8c79efe39a27871a7139</u><br><u>0be0d18f7f91506a37b4</u> | - 0.00010531 BTC | ✓ |
| 132 | 2015-12-12<br>02:11:07 | <u>485220410a776929ac347e</u><br><u>ac247c8702dc4ea98092db</u><br><u>9cf87f83dcacc87da090</u> | + 0.00010531 BTC | ✓ |
| 133 | 2015-12-09<br>12:09:51 | <u>d7206258b291bf2318730d</u><br><u>ef8b68da10ac59407759f7</u><br><u>20905018451eda37c65b</u> | - 0.00020074 BTC | ✓ |
| 134 | 2015-12-09<br>12:00:50 | <u>2e43c0bd00e17e1aaa1d56</u><br><u>a1e3fe2ad1b402171bd51f</u><br><u>2373c8d21e0db92eedc3</u> | + 0.00020074 BTC | ✓ |
| 135 | 2015-12-08<br>11:43:28 | <u>7969763838ca2ee2f96913</u><br><u>1c1efcf899ebef08bd3eb9</u><br><u>102c026f14694ddf9245</u> | - 0.00020247 BTC | ✓ |
| 136 | 2015-12-08<br>11:27:14 | <u>eeeb6dbbd568cb2c46d769</u><br><u>92018c832ae99dfb93bd06</u><br><u>d2c2500cc6d8dd939062</u> | + 0.00020247 BTC | ✓ |
| 137 | 2015-12-06<br>07:53:12 | <u>8764b4e99988fcf65bc110</u><br><u>8d7bfc69213d9e28a29ff3</u><br><u>68cb4fc5892ccbe86843</u> | - 0.02530000 BTC | ✓ |
| 138 | 2015-12-06<br>07:01:36 | <u>817d06c964a1b6b51636e9</u><br><u>2effed1a7e04ffaa240751</u><br><u>39411631c12b49d52888</u> | + 0.02530000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2015-12-02<br>20:23:54 | <u>8efff0954a57220e48efa3</u><br><u>ee6892639df62b9888ce7b</u><br><u>24e626b1b54148023ddc</u> | - 0.00010187 BTC | ✓ |
| 140 | 2015-12-02<br>19:36:16 | <u>0e492c7b0d13a4d492acc1</u><br><u>a0242331177387ac0425ae</u><br><u>2ca83f9afc61f2d1cd26</u> | + 0.00010187 BTC | ✓ |
| 141 | 2015-11-30<br>16:16:36 | <u>4486b92f889a7f4b846b44</u><br><u>27f87bd1ef091cda787e0d</u><br><u>b235df89d889a72d8456</u> | - 0.00010021 BTC | ✓ |
| 142 | 2015-11-30<br>15:52:50 | <u>89ddc5ed54a9ac085270b6</u><br><u>5285016bac548289686ef4</u><br><u>c7392c82952064942ddf</u> | + 0.00010021 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.