

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KaqCD9nE8yPSwZXrwKamHLrETJNtnkv7p</u> |
| TOTAL RECEIVED | 3.31809248 BTC |
| | 208,717.50 USD |
| TOTAL SEND | 3.31809248 BTC |
| | 208,717.50 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-20 04:38:50 | <u>a5173df03b89e69e5598dd</u> <u>3bae3c9bfc44a879848f3f</u> <u>c4f5431ccbb783df8110</u> | - 0.03367229 BTC | |
| | | | 291.00 USD | |
| 2 | 2020-01-20 04:38:50 | <u>a5173df03b89e69e5598dd</u> <u>3bae3c9bfc44a879848f3f</u> <u>c4f5431ccbb783df8110</u> | - 0.00057873 BTC | |
| | | | 5.00 USD | |
| 3 | 2020-01-20 03:57:07 | <u>7ebaf2e01ab79cfbda2e9a</u> <u>e6a328c3588ddb04095e5</u> <u>cfe6d83d19a258a2e922</u> | + 0.00057873 BTC | |
| | | | 5.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2020-01-20 03:57:07 | <u>6f85f02bdd0dc44ebfb354</u> <u>c2056f7ef44842cb14d269</u> <u>d0506b24672a3c707e18</u> | + 0.03367229 BTC 291.00 USD |  | ✓ |
| 5 | 2019-12-20 03:31:33 | <u>c67629c3c068c2fd980ca3</u> <u>66465f7f485091140778cd</u> <u>4f1b99a97823dfa8733a</u> | - 0.00247245 BTC 17.77 USD |  | ✓ |
| 6 | 2019-12-18 03:50:07 | <u>7735b8be5fd91f3e0a4ec4</u> <u>3cc4f3a12fc48e588e8917</u> <u>7ed83617d971b734b682</u> | + 0.00247245 BTC 17.99 USD |  | ✓ |
| 7 | 2019-11-27 05:48:32 | <u>3866662902402be3c563af</u> <u>bc3989149fd8677ccda731</u> <u>bc0fab37ed053036b224</u> | - 0.01416241 BTC | | ✓ |
| 8 | 2019-11-27 05:03:58 | <u>fac0bbeb11b9248a4e87d6</u> <u>d0450c6068b424556b7732</u> <u>d6b0a27821300532d1e8</u> | + 0.01416241 BTC | | ✓ |
| 9 | 2019-11-14 06:25:18 | <u>23bf6a56395000f67f5a42</u> <u>0563ed3c5d9cf7aefc184e</u> <u>ebac725b9f100165fd34</u> | - 0.01928477 BTC | | ✓ |
| 10 | 2019-11-14 05:22:44 | <u>744ec59dd2d8f6e04f6875</u> <u>b95ff78b4f7a7e3b4e7924</u> <u>faf42f12d9bc7d7a509d</u> | + 0.01928477 BTC | | ✓ |
| 11 | 2019-11-03 01:24:15 | <u>0d163012f2edc44309e446</u> <u>e1ca5bcbd5bc576dfa0c6d</u> <u>bb881e7b5570dedd8f21</u> | - 0.01023328 BTC | | ✓ |
| 12 | 2019-11-02 23:30:22 | <u>ebac0fa4ac20b5ff82d78b</u> <u>035cb224d9ce573d0e44d3</u> <u>6e3d4712a2a4202c7466</u> | + 0.01023328 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-06 04:04:50 | <u>13d83e5020acb023c1c160</u> <u>27a85b327d99a441a726a6</u> <u>c380a09171e1a5f3dc52</u> | - 0.01382548 BTC | ✓ |
| 14 | 2019-09-06 04:04:50 | <u>13d83e5020acb023c1c160</u> <u>27a85b327d99a441a726a6</u> <u>c380a09171e1a5f3dc52</u> | - 0.00464594 BTC | ✓ |
| 15 | 2019-09-06 04:04:50 | <u>13d83e5020acb023c1c160</u> <u>27a85b327d99a441a726a6</u> <u>c380a09171e1a5f3dc52</u> | - 0.00211366 BTC | ✓ |
| 16 | 2019-09-06 01:44:37 | <u>954eec0f2510bd8eea5d9f</u> <u>c3ce83f33b41c06a8bcc88</u> <u>ef4a08dc15ba7f271a92</u> | + 0.01382548 BTC | ✓ |
| 17 | 2019-08-14 05:51:18 | <u>ae7319412a25b13573e18e</u> <u>3b6a63beda17fb702784f1</u> <u>9b35c0fd1fd8a95b69d1</u> | + 0.00211366 BTC | ✓ |
| 18 | 2019-08-14 05:51:18 | <u>33eee2d7889ba7b1adae1f</u> <u>592ff030ee3164142b08de</u> <u>6ba8b3304699dcb45062</u> | + 0.00464594 BTC | ✓ |
| 19 | 2019-07-19 03:48:58 | <u>8ce510efa4f6ead656d743</u> <u>b5fd3c080be2875a4d044a</u> <u>c07b6fb7431c3cc86f51</u> | - 0.00204511 BTC | ✓ |
| 20 | 2019-07-18 03:01:01 | <u>1047e4d0ef6af12e5882b8</u> <u>64c3b96d4b017113ec1f4e</u> <u>37a54cad20c0783463fb</u> | + 0.00204511 BTC | ✓ |
| 21 | 2019-07-17 06:52:41 | <u>1aba68330aec68ba68571c</u> <u>a52a7322b16bcc8928c887</u> <u>4b64ace1cd05a9a57168</u> | - 0.02019058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-17 06:52:41 | <u>1aba68330aec68ba68571c</u> <u>a52a7322b16bcc8928c887</u> <u>4b64ace1cd05a9a57168</u> | - 0.00147901 BTC | ✓ |
| 23 | 2019-07-17 05:15:22 | <u>10fada00d1c56ae864865a</u> <u>09084009b8336dbdf4184f</u> <u>48affa44a16354e8363e</u> | + 0.02019058 BTC | ✓ |
| 24 | 2019-07-11 04:05:08 | <u>308b859bd29fe2806f2d09</u> <u>b057bd116923b73368df87</u> <u>fa30a3b4ea447119cd5c</u> | + 0.00147901 BTC | ✓ |
| 25 | 2019-07-04 05:10:35 | <u>ccfca1dc3ed05aced7a1dd</u> <u>473348914706ef2cdc4868</u> <u>c0e6bbce7179ea40314f</u> | - 0.16663318 BTC | ✓ |
| 26 | 2019-07-03 23:26:11 | <u>07113333ee5565d50f9804</u> <u>949cf35d6389c5a2cb00fc</u> <u>53526d708e6e4b5dcb3b</u> | + 0.16663318 BTC | ✓ |
| 27 | 2019-06-23 03:59:07 | <u>9c1d514c4ba9899c479f53</u> <u>92a6d29c519e219e53f460</u> <u>0777a6a3f36f08f14efd</u> | - 0.05793022 BTC | ✓ |
| 28 | 2019-06-23 03:44:15 | <u>dc2d8af675afaddf4c3bea</u> <u>5530735121cd98ec40971c</u> <u>96ab4d10b7f67e7dec6d</u> | + 0.05793022 BTC | ✓ |
| 29 | 2019-06-17 02:03:19 | <u>7bda6707f656428aaac443</u> <u>4f60596379d3b9555f9eda</u> <u>f552d07c1a61e2404d28</u> | - 0.01699391 BTC | ✓ |
| 30 | 2019-06-16 21:13:21 | <u>a5775d45cd5ff0f898dcf0</u> <u>01e89dad5605d88275824e</u> <u>a3e10cce3ccd550a544e</u> | + 0.01699391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-10 18:32:55 | <u>54401eb7ac6cb2d028db21</u> <u>c7c6c89455c43cb59d431a</u> <u>04f68cf5a89d24e0dbde</u> | - 0.01720704 BTC | ✓ |
| 32 | 2019-06-10 18:32:55 | <u>54401eb7ac6cb2d028db21</u> <u>c7c6c89455c43cb59d431a</u> <u>04f68cf5a89d24e0dbde</u> | - 0.01361263 BTC | ✓ |
| 33 | 2019-06-10 18:32:55 | <u>54401eb7ac6cb2d028db21</u> <u>c7c6c89455c43cb59d431a</u> <u>04f68cf5a89d24e0dbde</u> | - 0.01284702 BTC | ✓ |
| 34 | 2019-06-10 18:32:55 | <u>54401eb7ac6cb2d028db21</u> <u>c7c6c89455c43cb59d431a</u> <u>04f68cf5a89d24e0dbde</u> | - 0.01211704 BTC | ✓ |
| 35 | 2019-05-26 00:04:21 | <u>12105338d4078fd200833f</u> <u>5e5b45fb6c64bb8b09a4c5</u> <u>27af93f0010c02009b11</u> | + 0.01211704 BTC | ✓ |
| 36 | 2019-05-19 01:34:21 | <u>60ff3b8b555b5090ba9726</u> <u>fcfb0f358ef39d82dd921e</u> <u>10f5109fd323398d5548</u> | + 0.01284702 BTC | ✓ |
| 37 | 2019-05-12 03:03:05 | <u>3ec6b750c4f2a781e0b593</u> <u>32fd9e35b1b3b5269628dd</u> <u>2799283dd3c9b00c7412</u> | + 0.01361263 BTC | ✓ |
| 38 | 2019-05-05 03:42:41 | <u>743554215a3a1e2788885b</u> <u>1b79ba0d99cb6c098ab4e4</u> <u>b8e5d3c8c0a35c59899d</u> | + 0.01720704 BTC | ✓ |
| 39 | 2019-04-30 03:52:16 | <u>5269eebb3172a2c38069e1</u> <u>e596f49f01f26c924f2a13</u> <u>d01e9a3b8f365136cfc1</u> | - 0.06286360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-30 03:52:16 | <u>5269eebb3172a2c38069e1</u> <u>e596f49f01f26c924f2a13</u> <u>d01e9a3b8f365136cfc1</u> | - 0.04734480 BTC | ✓ |
| 41 | 2019-04-30 03:52:16 | <u>5269eebb3172a2c38069e1</u> <u>e596f49f01f26c924f2a13</u> <u>d01e9a3b8f365136cfc1</u> | - 0.01934577 BTC | ✓ |
| 42 | 2019-04-30 03:52:16 | <u>5269eebb3172a2c38069e1</u> <u>e596f49f01f26c924f2a13</u> <u>d01e9a3b8f365136cfc1</u> | - 0.01874153 BTC | ✓ |
| 43 | 2019-04-30 03:52:16 | <u>5269eebb3172a2c38069e1</u> <u>e596f49f01f26c924f2a13</u> <u>d01e9a3b8f365136cfc1</u> | - 0.00000546 BTC | ✓ |
| 44 | 2019-04-29 22:13:17 | <u>3f807962c02583dbed82cd</u> <u>8787668f049daa71ba8814</u> <u>7544f57486b3d24bc400</u> | + 0.00000546 BTC | ✓ |
| 45 | 2019-04-28 04:58:41 | <u>fb0c91552c39255ee90b1f</u> <u>20f40a70dec85a648f619a</u> <u>3aa006cb73a2d66af25b</u> | + 0.01934577 BTC | ✓ |
| 46 | 2019-04-21 03:21:58 | <u>9e6f35da0b6a607912bad9</u> <u>84f8e5eb13b90df6dcff9c</u> <u>305bb127af1934f8e6e1</u> | + 0.01874153 BTC | ✓ |
| 47 | 2019-04-20 05:40:21 | <u>92eb094225990f1af387b3</u> <u>adc8f91681f2e2b95a5154</u> <u>31683d15315989891aaa</u> | + 0.06286360 BTC | ✓ |
| 48 | 2019-04-20 05:40:21 | <u>5b22512761a9901d54baab</u> <u>b424979b72388bb0c747bb</u> <u>05119af61ad19643ef15</u> | - 0.02572721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-20 05:40:21 | <u>5b22512761a9901d54baab</u> <u>b424979b72388bb0c747bb</u> <u>05119af61ad19643ef15</u> | - 0.02523657 BTC | ✓ |
| 50 | 2019-04-20 05:40:21 | <u>5b22512761a9901d54baab</u> <u>b424979b72388bb0c747bb</u> <u>05119af61ad19643ef15</u> | - 0.02500000 BTC | ✓ |
| 51 | 2019-04-20 05:40:21 | <u>5b22512761a9901d54baab</u> <u>b424979b72388bb0c747bb</u> <u>05119af61ad19643ef15</u> | - 0.02409629 BTC | ✓ |
| 52 | 2019-04-20 05:40:21 | <u>5b22512761a9901d54baab</u> <u>b424979b72388bb0c747bb</u> <u>05119af61ad19643ef15</u> | - 0.01917973 BTC | ✓ |
| 53 | 2019-04-20 05:40:21 | <u>5b22512761a9901d54baab</u> <u>b424979b72388bb0c747bb</u> <u>05119af61ad19643ef15</u> | - 0.00790000 BTC | ✓ |
| 54 | 2019-04-20 03:52:44 | <u>a19d54569ab850b0c7c2a7</u> <u>41b623ebf10adf0e4355a6</u> <u>da0b31920732eca914dc</u> | + 0.00790000 BTC | ✓ |
| 55 | 2019-04-14 05:28:04 | <u>c61bb34409a429d11b568f</u> <u>6ede886bd3ecb0119563ba</u> <u>44e72141226b3c3b37df</u> | + 0.01917973 BTC | ✓ |
| 56 | 2019-04-12 05:35:03 | <u>3301e4d645b0b985b16b65</u> <u>8dba4126d01513b44ff910</u> <u>8b0a7b0db8ddad626bfe</u> | - 0.02409167 BTC | ✓ |
| 57 | 2019-04-12 05:35:03 | <u>3301e4d645b0b985b16b65</u> <u>8dba4126d01513b44ff910</u> <u>8b0a7b0db8ddad626bfe</u> | - 0.01797082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-08 23:08:58 | <u>65e561c3637e2f03bb4e09</u> <u>2e9df988859231d67f16ec</u> <u>c82d707a14c05fb590cc</u> | + 0.01797082 BTC | ✓ |
| 59 | 2019-03-26 05:34:52 | <u>0302279a4a9db685fd5f74</u> <u>54fc811b410f6e0b95251e</u> <u>cef07c9dc23bee105e02</u> | + 0.02500000 BTC | ✓ |
| 60 | 2019-03-24 03:55:01 | <u>7e1b7d99e580711f518b4f</u> <u>b79e8be970d4f490c286fc</u> <u>789fb5bdd9466b27d01d</u> | + 0.02409167 BTC | ✓ |
| 61 | 2019-03-17 22:58:19 | <u>00fb19b790966dc2a6ee37</u> <u>83126cc68cc1fa8351d6e7</u> <u>877159a1ee97c4e948b7</u> | + 0.02409629 BTC | ✓ |
| 62 | 2019-03-03 23:36:00 | <u>a9657b5d846b0c06472153</u> <u>67b8eebc7eed4fcf12a86b</u> <u>e5dd865daf1ea018eb0a</u> | + 0.02523657 BTC | ✓ |
| 63 | 2019-02-26 04:34:49 | <u>e7aedc2339f63aba6d4e13</u> <u>0269749bcacfbac66ecd40</u> <u>3d6736efba4401e7ec31</u> | + 0.02572721 BTC | ✓ |
| 64 | 2019-02-26 04:09:08 | <u>1a21026ab76369af7f9dec</u> <u>d0da59e8f841ce84d46b85</u> <u>e31b2f0df210f127e123</u> | - 0.02658639 BTC | ✓ |
| 65 | 2019-02-11 02:27:21 | <u>a1c7829626dd171a089c0b</u> <u>5d3c78b6f0aeac8dd8e01b</u> <u>11a07041aa17a73c220b</u> | + 0.02658639 BTC | ✓ |
| 66 | 2019-01-15 19:55:27 | <u>f4518e5d49f4c3bdebc788</u> <u>dd5c8a525ad0e9117d3685</u> <u>19baf95311655802713f</u> | + 0.04734480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-10-22 05:04:12 | <u>7b92f67e4f7339e5a51dfb</u> <u>bc6e3dd031b46952c78953</u> <u>4f0331b813a6269b0ec3</u> | - 0.02574000 BTC | ✓ |
| 68 | 2018-10-22 04:23:20 | <u>96ab7f30f30fbc28fd6efd</u> <u>191f4d12fd7bbc8b4dd096</u> <u>5473904cac2b4a82e23e</u> | + 0.02574000 BTC | ✓ |
| 69 | 2018-07-19 20:46:32 | <u>92981babbbdeccb2d88fdec</u> <u>0f6005eb06c53e678e8d98</u> <u>5c500f207fe897f04e4b</u> | - 0.18724440 BTC | ✓ |
| 70 | 2018-07-19 20:40:44 | <u>352658ce66b07a4bfdba58</u> <u>dd900c578f6242bc1f813a</u> <u>53bce28a4eb11c9abaf3</u> | + 0.18724440 BTC | ✓ |
| 71 | 2018-07-16 19:54:49 | <u>61224e10925bb56d823552</u> <u>31b6d35e2317daab86835a</u> <u>98b83689ea79d28d8e44</u> | - 0.25840910 BTC | ✓ |
| 72 | 2018-07-16 19:22:50 | <u>2963a4812fce6b9ede341b</u> <u>d98fa95e38193e07f3243a</u> <u>ac27ea540422abef5512</u> | + 0.25840910 BTC | ✓ |
| 73 | 2018-06-20 21:20:52 | <u>630f71dc0f6dd556ec7c04</u> <u>2129f6a02be1501c1ca0c6</u> <u>8af79a0024684a66bc42</u> | - 0.02862803 BTC | ✓ |
| 74 | 2018-06-20 21:20:52 | <u>630f71dc0f6dd556ec7c04</u> <u>2129f6a02be1501c1ca0c6</u> <u>8af79a0024684a66bc42</u> | - 0.01066452 BTC | ✓ |
| 75 | 2018-06-20 20:35:20 | <u>dd350165dc7f6ec12f6789</u> <u>eb6d7688a328f413213391</u> <u>8d8b21427ca582d9131e</u> | + 0.02862803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-07 04:23:05 | <u>7ffa34f4db2764e21572e38643721b792033d21c507eac0dfd74f7bc7688959c</u> | - 0.02950000 BTC | ✓ |
| 77 | 2018-06-03 05:02:56 | <u>445a6aa6d072a4d69080916cfc9497b5482747f9e006c2ae5868025b4f9e1130</u> | + 0.02950000 BTC | ✓ |
| 78 | 2018-04-29 00:29:55 | <u>f4f7cc4fea395d7602756274b82c3244f39bc28879a267d3da6ad612fb9c20e2</u> | + 0.01066452 BTC | ✓ |
| 79 | 2018-04-19 05:00:10 | <u>db42622d154afd45424990fbc69b69120d9b795ce8d9fa96fec0200d379c4335</u> | - 0.01870296 BTC | ✓ |
| 80 | 2018-04-19 05:00:10 | <u>db42622d154afd45424990fbc69b69120d9b795ce8d9fa96fec0200d379c4335</u> | - 0.01771767 BTC | ✓ |
| 81 | 2018-04-19 05:00:10 | <u>db42622d154afd45424990fbc69b69120d9b795ce8d9fa96fec0200d379c4335</u> | - 0.01746509 BTC | ✓ |
| 82 | 2018-04-19 03:49:21 | <u>c4471125ba5d49f128fb58bf9c8c29872c5a90bb7d02fe699a5682fc2ee92e89</u> | + 0.01870296 BTC | ✓ |
| 83 | 2018-04-15 04:03:19 | <u>ecbe33a81f336d6b895e426a8b377f3d08727d2c41815a585568bab6b73b7e12</u> | + 0.01771767 BTC | ✓ |
| 84 | 2018-04-09 00:26:00 | <u>428f413d769925685858ab266706cc7f1ead1a2aef20e8a34a4be4c4d18c80de</u> | + 0.01746509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-01 19:04:26 | <u>3abfb94a10e560a13c0ca1</u> <u>aad1fef04b8be88e436c5c</u> <u>b069fae821408e0bc700</u> | - 0.49910000 BTC | ✓ |
| 86 | 2018-01-01 13:01:12 | <u>d141ceda077b16d3d8d951</u> <u>4f0f805549818f99e47326</u> <u>de0932de4e1e7edfbf31</u> | + 0.49910000 BTC | ✓ |
| 87 | 2017-12-28 02:01:18 | <u>117b92878ef4e597d08214</u> <u>5defc0f52c7b53cca69be</u> <u>df22c455c298f24d5a9e</u> | - 0.00100000 BTC | ✓ |
| 88 | 2017-12-27 06:01:29 | <u>1cb1b3f5f138d3e5257a9c</u> <u>e647a0c186e1b687daf9bc</u> <u>53bbc24eb5e3a99d343a</u> | + 0.00100000 BTC | ✓ |
| 89 | 2017-12-19 05:25:13 | <u>ab3ba8f73a5cf12a1fe93f</u> <u>d6f09bf60b5198d6c1e54f</u> <u>645673b6cbb548f93516</u> | - 0.10000000 BTC | ✓ |
| 90 | 2017-12-19 05:25:13 | <u>c2692c62ee07c3eaf7b198</u> <u>0f71e60af4200985d8a30c</u> <u>06a88ae0d6dc3f24a2ea</u> | + 0.10000000 BTC | ✓ |
| 91 | 2017-11-30 03:45:32 | <u>826703cd65ae41d15a0570</u> <u>70c326d7fb5691e8c604de</u> <u>811c74ebc85d116a519b</u> | - 0.07323922 BTC | ✓ |
| 92 | 2017-11-29 19:50:15 | <u>aae1c02e0075d3f9e69fd0</u> <u>3f50177ff858618bebfce8</u> <u>972066bf1113efcd0c92</u> | + 0.07323922 BTC | ✓ |
| 93 | 2017-10-29 03:24:02 | <u>6c9d56241695d86c6b9631</u> <u>ae7463169d6844259fab22</u> <u>a49d693694f5a336cb43</u> | - 0.03985225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-09-16 04:21:48 | <u>b70673b580cdede5f3f14d</u> <u>1755c50a9e50a350c2d8ab</u> <u>4b80ebd86f84cdb04dc3</u> | - 0.03913774 BTC | ✓ |
| 95 | 2017-09-16 03:34:05 | <u>241d90a14532304384e0a0</u> <u>2344fc3476d63e7c20994c</u> <u>41871ddc375bddf6e1c1</u> | + 0.03913774 BTC | ✓ |
| 96 | 2017-09-03 00:25:31 | <u>ae03c7bbda727e2a690e7</u> <u>3076a8cc72ff68d0989f68</u> <u>c1b2af613a30523c8ab3</u> | + 0.03985225 BTC | ✓ |
| 97 | 2017-08-29 01:07:31 | <u>a3913572e9b3df82bf8c25</u> <u>e7dd1fdab1202f37c9a3a0</u> <u>caf6e65fc1e69a53bcbb</u> | - 0.07900929 BTC | ✓ |
| 98 | 2017-08-27 06:03:15 | <u>5b9d80d3c931b22c3427fb</u> <u>61f80820130b0679a3c7d8</u> <u>f523e19f4bfae04a5e47</u> | + 0.07900929 BTC | ✓ |
| 99 | 2017-08-24 01:34:15 | <u>5a23a7a01cbf8c3ce12cae</u> <u>f640a42bf4dc966d49f666</u> <u>20e1b142f6ff500d3a2a</u> | - 0.12922968 BTC | ✓ |
| 100 | 2017-08-20 20:43:06 | <u>9c71b6b5f2c89f574b3136</u> <u>e0c948a40c4de72d45f216</u> <u>80e75774e44ed87f5f08</u> | + 0.12922968 BTC | ✓ |
| 101 | 2017-08-20 03:38:40 | <u>83a41cacf23d1315504293</u> <u>6e93541afaf735b565a77c</u> <u>4cab8412732552192d4c</u> | - 0.19900000 BTC | ✓ |
| 102 | 2017-08-20 00:52:44 | <u>1863bbb61a69ac761b26e9</u> <u>55aea3babc968c842b3c27</u> <u>751ffd1d22485172ce15</u> | - 0.15880224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-08-13 22:56:44 | <u>5e07e5c97b32e62dc0729f025cdc8834f083e5a550bd1bf8435117e4fc1001d9</u> | - 0.05900000 BTC | ✓ |
| 104 | 2017-08-13 22:56:44 | <u>5e07e5c97b32e62dc0729f025cdc8834f083e5a550bd1bf8435117e4fc1001d9</u> | - 0.02283281 BTC | ✓ |
| 105 | 2017-08-13 05:19:58 | <u>29ee528364b169db50015506479504f706b72791f0f2d6f57cf574faae91e6c3</u> | + 0.19900000 BTC | ✓ |
| 106 | 2017-08-09 04:29:51 | <u>73a92dfe8da23f48cde82ce4f8d2391961c14032b5097e2fbd385973aacb29ce</u> | + 0.05900000 BTC | ✓ |
| 107 | 2017-08-07 04:21:33 | <u>b71d1f0330ea6312fd51fe8905dca6fac12727f37aa23659acea72485a9181d2</u> | + 0.15880224 BTC | ✓ |
| 108 | 2017-08-07 04:21:33 | <u>bec30c89c3ac0c18b8a6d8824b3f4a7d83579f887b6266e22732a5d1c10eee6f</u> | + 0.02283281 BTC | ✓ |
| 109 | 2017-08-07 04:07:07 | <u>fc1a901b4121c3114ac03b379f860d1f3dd7f7d8eb4b0d0a469461e1159c9fc</u> | - 0.10900000 BTC | ✓ |
| 110 | 2017-08-07 04:07:07 | <u>fc1a901b4121c3114ac03b379f860d1f3dd7f7d8eb4b0d0a469461e1159c9fc</u> | - 0.05474104 BTC | ✓ |
| 111 | 2017-08-07 01:20:27 | <u>b677e84a7d0a1d75827e8705960ddbd9681427df9188337258e7e32de5aa9e09</u> | + 0.10900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-08-03 03:40:51 | <u>08d2613c71cd43fb637af1</u> <u>396392e70641fd35b82952</u> <u>5a91dd10cd207ba16087</u> | + 0.05474104 BTC | ✓ |
| 113 | 2017-08-01 01:27:18 | <u>125c3546474dc068fd8b67</u> <u>bdfd6c463240b9966dd03d</u> <u>be407bb88295da927c5b</u> | - 0.24901055 BTC | ✓ |
| 114 | 2017-08-01 01:27:18 | <u>07e0f011b9b837b091a4d6</u> <u>ecc4cb2a548823d3a5146e</u> <u>3f339e0326ad2ed28666</u> | + 0.24901055 BTC | ✓ |
| 115 | 2017-07-31 23:38:27 | <u>56bce564524e7ae7140761</u> <u>f03c74d98b09378b9e54d5</u> <u>8306a9351b01948fc62f</u> | - 0.07313335 BTC | ✓ |
| 116 | 2017-07-31 23:38:27 | <u>56bce564524e7ae7140761</u> <u>f03c74d98b09378b9e54d5</u> <u>8306a9351b01948fc62f</u> | - 0.00670517 BTC | ✓ |
| 117 | 2017-07-31 23:12:37 | <u>595557336dd915330e3c2d</u> <u>dff1cc4ff0208c05d16930</u> <u>5e669413260b56ca7e62</u> | + 0.00670517 BTC | ✓ |
| 118 | 2017-07-30 19:24:50 | <u>0949606832d9209971bd73</u> <u>29ab59088c7f8443e201d6</u> <u>9908cdc90e40bb039e4c</u> | + 0.07313335 BTC | ✓ |
| 119 | 2017-07-24 23:52:21 | <u>8f44dccdacd83cd6641c52</u> <u>ff6ac72b6c828f820cf8ec</u> <u>de20f2c20f89f5a1b2ee</u> | - 0.06509278 BTC | ✓ |
| 120 | 2017-07-20 01:21:59 | <u>fb63d9adef629dfa41c309</u> <u>a92a37c1f89cdb4d8c30fc</u> <u>20646124c545d48e2a55</u> | + 0.06509278 BTC | ✓ |

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.