

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Lf6DTdY8qE7ww9thBHZEMX1xB8ik9MrP3</u> |
| TOTAL RECEIVED | 4.88192009 BTC |
| | 307,072.72 USD |
| TOTAL SEND | 4.88192009 BTC |
| | 307,072.72 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-25 23:41:30 | <u>72607e2f01aa6eef92c8f8</u> <u>4ef7db1e3d70a65e47344a</u> <u>f2eb1c547aa662414367</u> | - 0.56561900 BTC | |
| | | | 4,351.36 USD | |
| 2 | 2019-06-15 03:17:15 | <u>cdcd999265112bf5701f05</u> <u>e1cdf2f330604bc50bbf1</u> <u>3493c21da9b059d4312f</u> | - 0.01705546 BTC | |
| 3 | 2019-06-13 02:23:14 | <u>dadddbaef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.01705546 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-03 12:47:42 | <u>0b40453fcf6e133361ecba</u> <u>46757a59b5c2b0564a93f9</u> <u>949c2578f010b0ba288a</u> | - 0.00540442 BTC | ✓ |
| 5 | 2019-06-03 03:31:20 | <u>83c365e8d45b6d592cd621</u> <u>017647ec29830207163790</u> <u>67deb95c50f18690b1b3</u> | + 0.00540442 BTC | ✓ |
| 6 | 2019-06-01 00:48:02 | <u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u> | - 0.00622862 BTC | ✓ |
| 7 | 2019-05-30 00:47:22 | <u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u> | + 0.00622862 BTC | ✓ |
| 8 | 2019-05-26 03:39:35 | <u>64060f55b3dbfbdf0d9dfb</u> <u>11b97a2deb9ceea8397d0c</u> <u>8c198dd2d0bfd733c865</u> | - 0.00551123 BTC | ✓ |
| 9 | 2019-05-26 01:16:22 | <u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u> | + 0.00551123 BTC | ✓ |
| 10 | 2019-05-23 11:10:17 | <u>78c43a2226f62f3e4b9869</u> <u>799f869f11c2c802a660a3</u> <u>5c7d1f18b198bc1bb6d0</u> | - 0.00573545 BTC | ✓ |
| 11 | 2019-05-23 01:00:21 | <u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u> | + 0.00573545 BTC | ✓ |
| 12 | 2019-05-20 14:33:04 | <u>06e140238c7115aa086a84</u> <u>f6e715089c4c310a564571</u> <u>30b765c6a8cce117bb07</u> | - 0.00555454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-20 01:09:22 | <u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u> | + 0.00555454 BTC | ✓ |
| 14 | 2019-05-19 12:52:01 | <u>4ad2cbc6459ffb2baeac8b</u> <u>8e967f106fcb3cee42345b</u> <u>993adcb4f87c8f25e8a8</u> | + 0.56561900 BTC | ✓ |
| 15 | 2019-05-17 08:31:58 | <u>f858f8e2d30e568cc36dfc</u> <u>b4057ea41b8e8beb844d4f</u> <u>ff4e1bf8cf283bdc6479</u> | - 0.00611862 BTC | ✓ |
| 16 | 2019-05-17 03:48:07 | <u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u> | + 0.00611862 BTC | ✓ |
| 17 | 2019-05-13 06:46:26 | <u>54164caae70f210c713273</u> <u>d9de0b87906e16ecd2097c</u> <u>d373dbc4efa8f7bb870e</u> | - 0.00534024 BTC | ✓ |
| 18 | 2019-05-13 00:29:36 | <u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u> | + 0.00534024 BTC | ✓ |
| 19 | 2019-05-09 11:30:55 | <u>b9866a2befb597c839cb1c</u> <u>6b0a669db7c226dabad05f</u> <u>d98dc30189473ff08b04</u> | - 0.00638498 BTC | ✓ |
| 20 | 2019-05-09 11:30:55 | <u>b9866a2befb597c839cb1c</u> <u>6b0a669db7c226dabad05f</u> <u>d98dc30189473ff08b04</u> | - 0.00950000 BTC | ✓ |
| 21 | 2019-05-09 01:21:24 | <u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u> | + 0.00638498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-05-08 22:17:04 | <u>ba5154954f0a2b82a32b870d2875971989e88993f930cd8ab6ae44a3b5549bd1</u> | - 0.05742561 BTC | ✓ |
| 23 | 2019-05-08 16:16:04 | <u>357e881b3df1051de2ec1d443fb1279cda56f2ee38fade451abfe137af040de6</u> | + 0.05742561 BTC | ✓ |
| 24 | 2019-05-08 14:57:14 | <u>d83222559cd951445c2ad9bfdd9263db6a78162794581d1d7645c66857640a13</u> | + 0.00950000 BTC | ✓ |
| 25 | 2019-05-05 10:44:39 | <u>dda35bf0fa522235ea769aad49377e360d44215a0ddc9bffa1c29eb8b0ca32d4</u> | - 0.00555723 BTC | ✓ |
| 26 | 2019-05-05 00:38:40 | <u>cb5f0523b021a2650b5b0d20d94ae9fe5a95c4d6504dfffb4a60d92b32318af30</u> | + 0.00555723 BTC | ✓ |
| 27 | 2019-05-04 10:50:21 | <u>81f06a037c5d1ec53218ab6c72ebd7c87083ebc82de7309f86f85ecd82d36dfa</u> | - 0.00064268 BTC | ✓ |
| 28 | 2019-05-04 04:35:06 | <u>8c2dc5f7d87977b52907bb5b4333f652aae79d749ec361efc8aa96d5e0cf98e3</u> | + 0.00064268 BTC | ✓ |
| 29 | 2019-05-02 10:25:36 | <u>b4674fbff4fded18b32a78b4b92b7077bd2792b9b82c26018185c02fde7814e0</u> | - 0.00639343 BTC | ✓ |
| 30 | 2019-05-02 01:48:08 | <u>451373c07f79898b8e823004b01b02c50ed082bd11744328ce6c16ac0c0d12d0</u> | + 0.00639343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-29 13:40:15 | <u>ba0ad6d862574824d7ca50e6c740ee96fff799bfda428cfa0ebc40dbddf249a4</u> | - 0.00558639 BTC | ✓ |
| 32 | 2019-04-29 01:59:39 | <u>9f92680ffe40383e981b6e0e447b9428ebc6ecfbf108d8925f38b8b42dd1acdd</u> | + 0.00558639 BTC | ✓ |
| 33 | 2019-04-26 04:15:14 | <u>67046e9a0203745868137a27cef82738a0b8595fe756d9a705fc7d3cfd755e5e</u> | - 0.00602006 BTC | ✓ |
| 34 | 2019-04-26 01:31:38 | <u>94625aa6512481e47abafa1742b5edfcb4312432d420add0069a0d6eac36d6c</u> | + 0.00602006 BTC | ✓ |
| 35 | 2019-04-24 06:43:49 | <u>faf36ad2f25cc131cf7f80c49df85cfaf1ed7df651da4940bd4574af6ec1b1b9</u> | - 0.46434815 BTC | ✓ |
| 36 | 2019-04-24 03:42:02 | <u>4bc98e0a89ad7fef5a74b7ed96be2815c8fbd4e21994fa66f084603dd5c92411</u> | + 0.46434815 BTC | ✓ |
| 37 | 2019-04-24 01:33:13 | <u>c0e17bcd46fd65eff3befb113d7482622f384d59ab3b84173a0d009e76995a17</u> | - 0.00672464 BTC | ✓ |
| 38 | 2019-04-23 01:30:00 | <u>684ce5614c64c28eccc0fe5186ea5453f85e1b31a858991b61b73d3fc42487b3</u> | + 0.00672464 BTC | ✓ |
| 39 | 2019-04-20 13:37:30 | <u>19246cb486f07db1aa26f3aa9b41ba513eacff02a1ae1c6f50496a8a86a1d6ee</u> | - 0.00688315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-04-20 03:27:40 | <u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u> | + 0.00688315 BTC | ✓ |
| 41 | 2019-04-19 09:23:12 | <u>4da5f92bf9b0022f818399</u> <u>577a3fc4c0655276f6f575</u> <u>4da45b1297524b22378e</u> | - 2.72855738 BTC | ✓ |
| 42 | 2019-04-19 03:10:37 | <u>c0417999663ef297fc5088</u> <u>b572205a03cfca46e18c50</u> <u>bffed9372d2d23bf5fb4</u> | + 2.72855738 BTC | ✓ |
| 43 | 2019-04-17 12:20:40 | <u>64990832147b2353263c68</u> <u>d90246eca173f9034504b4</u> <u>03d92dd8f73f1cb85021</u> | - 0.00684490 BTC | ✓ |
| 44 | 2019-04-17 01:28:38 | <u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u> | + 0.00684490 BTC | ✓ |
| 45 | 2019-04-14 08:27:20 | <u>2e80a4de562863515ec9dc</u> <u>3375c571e00c7f551f53a8</u> <u>60c9e294519ace3b5f94</u> | - 0.00619000 BTC | ✓ |
| 46 | 2019-04-14 05:28:04 | <u>16fb7b5f9b01465517a4f9</u> <u>57962a2a8b3cb90c27bb00</u> <u>09d197b81fc500772bba</u> | + 0.00619000 BTC | ✓ |
| 47 | 2019-04-12 08:17:58 | <u>0f3718a5133c4c65302275</u> <u>f0d3ba72dd3d0f457c093d</u> <u>28cb635dc9587b96b67b</u> | - 0.00608175 BTC | ✓ |
| 48 | 2019-04-11 00:47:52 | <u>3b76e5c3ffffbd877b25734</u> <u>3cb552ff25da978780c9c9</u> <u>1b1e4a8553e14d92c86c</u> | + 0.00608175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-08 17:15:36 | <u>0c29dc141524fa0c8c106a8bb3d2217f493df3b5ba342e71cd941e08758291f1</u> | - 0.00648541 BTC | ✓ |
| 50 | 2019-04-08 00:43:27 | <u>898101ace7af721ef67aacfe86c3ffcca06549d05d73a8775734a0e141f8705d</u> | + 0.00648541 BTC | ✓ |
| 51 | 2019-04-05 05:25:11 | <u>fb8293dcbceaa1f56b0390266ded545c512a5225206d00a419cfe19d187fe462</u> | - 0.00658001 BTC | ✓ |
| 52 | 2019-04-05 03:34:15 | <u>8a0569fbd447d580d40ed72a0254198f6baec698b334e31b3c69f4ea16c6fcb1</u> | + 0.00658001 BTC | ✓ |
| 53 | 2019-04-02 06:42:58 | <u>0937ea258a58668ac0334d89cb737c2a1c27afe88bfdffe0a39c4a2f21707558</u> | - 0.00711051 BTC | ✓ |
| 54 | 2019-04-02 03:57:21 | <u>5cb91a76189e7811046505092ef748fb33a8f7056aea20422cdeebe4cebd5e7b</u> | + 0.00711051 BTC | ✓ |
| 55 | 2019-03-30 01:46:26 | <u>88aed0cc324858c53c7c3a143113f77c999e66aacea2de150f49d01e95bf6200</u> | - 0.00690233 BTC | ✓ |
| 56 | 2019-03-30 00:28:42 | <u>7b3befa8f747dd73d70e8c76938ee20d5332311ab4047bf77b3048cccaa585d5</u> | + 0.00690233 BTC | ✓ |
| 57 | 2019-03-27 07:11:11 | <u>8afb5181099cd75f7dcc682deff6907f9f338aa4514421bba798f528673693c4</u> | - 0.00682034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-27 02:46:06 | <u>89328d2b8b0a21cfbd3164</u> <u>272644888c112338fc229a</u> <u>f2216d5ba0f6e31040dc</u> | + 0.00682034 BTC | ✓ |
| 59 | 2019-03-24 10:22:43 | <u>e8042928253f4cd4a39f2c</u> <u>380f58637141804e349227</u> <u>af5a10b11e027dfc3886</u> | - 0.00733918 BTC | ✓ |
| 60 | 2019-03-24 01:32:06 | <u>1e1790f8c28aeacf8b0c7d</u> <u>6ca42351eeaf5d996ff850</u> <u>1ffb41c09b2a3008b9f7</u> | + 0.00733918 BTC | ✓ |
| 61 | 2019-03-21 04:39:21 | <u>ca014a0c915486978624f5</u> <u>611b306271fc43d2e2ba88</u> <u>170eda9e5923f421194d</u> | - 0.00719906 BTC | ✓ |
| 62 | 2019-03-21 02:32:11 | <u>b5e25ecc6bdaa7780c39de</u> <u>1e9efbc126810f69271f33</u> <u>b9e0b40a9cda2385e004</u> | + 0.00719906 BTC | ✓ |
| 63 | 2019-03-18 07:31:28 | <u>36a2bf336f61bf4f2216ce</u> <u>25d0654ac7c46e1bd4dc4a</u> <u>f3b4fec5da2dfe3dbbd5</u> | - 0.00734164 BTC | ✓ |
| 64 | 2019-03-18 02:36:57 | <u>ccb810c0a7159fc7dc3a13</u> <u>f3d42d435a0856cbf4eeb8</u> <u>613f1058e54f4dd2978e</u> | + 0.00734164 BTC | ✓ |
| 65 | 2019-03-15 11:47:56 | <u>edea0d72c236dc3b716615</u> <u>467719afabde03b09e4b70</u> <u>c33fa9a6578448975a43</u> | - 0.00731281 BTC | ✓ |
| 66 | 2019-03-15 03:18:58 | <u>dda40f6486d51dadd13cbe</u> <u>4273fc0c0a1a844a850a3e</u> <u>96033a667bbe56c3c73a</u> | + 0.00731281 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-12 09:37:11 | <u>aa0ed07fb5e2347166589e</u> <u>4d958ebac0bebae2e57c4d</u> <u>3ea5e268c74a3d286887</u> | - 0.00700282 BTC | ✓ |
| 68 | 2019-03-12 05:37:21 | <u>132af51cb64c87064e2e50</u> <u>e6ce61bb4b0bd658028fc2</u> <u>977241fe398e768cffc8</u> | + 0.00700282 BTC | ✓ |
| 69 | 2019-03-09 09:32:10 | <u>60548ad21ccfe0d30071da</u> <u>04e68cba0761cf4e611724</u> <u>0069db762720b8f3afbb</u> | - 0.00698076 BTC | ✓ |
| 70 | 2019-03-09 04:10:33 | <u>5b761911941494477932a7</u> <u>6fec161fd44d9bb93ae9e9</u> <u>c3190d6352b3de2aca8a</u> | + 0.00698076 BTC | ✓ |
| 71 | 2019-03-06 09:24:22 | <u>14a90bc617d5241c5841c9</u> <u>2c7a0d0a3590534ebbcfa9</u> <u>ff286539d5f3c12aba0b</u> | - 0.00741688 BTC | ✓ |
| 72 | 2019-03-06 03:34:10 | <u>223966970d85c2c1b2b80a</u> <u>47daaf4a933ee1cfde6809</u> <u>8635d6e7e3631a8e2972</u> | + 0.00741688 BTC | ✓ |
| 73 | 2019-03-03 17:21:17 | <u>da85f42898014bd48f07fa</u> <u>c8a13e88dbb92e11f46525</u> <u>8aef31428e72b7c3e60f</u> | - 0.00741773 BTC | ✓ |
| 74 | 2019-03-03 00:38:57 | <u>2baa848e46b663782df62c</u> <u>e9baf1e681f47a71dbd8b6</u> <u>b22d5da6c453d06bbf56</u> | + 0.00741773 BTC | ✓ |
| 75 | 2019-02-28 10:24:42 | <u>b2f33cd351a5b7c2a9a612</u> <u>e938aef534653a15c02e2c</u> <u>4bf41fcc294bb729e363</u> | - 0.00742712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-28 00:53:41 | <u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u> | + 0.00742712 BTC | ✓ |
| 77 | 2019-02-25 07:47:13 | <u>8be7f989721b37724de1a6</u> <u>e4ac0e721b70e8d7473387</u> <u>b16ac6500277883593b2</u> | - 0.00698931 BTC | ✓ |
| 78 | 2019-02-25 00:58:09 | <u>831333b3495ccdfb3c7387</u> <u>6145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u> | + 0.00698931 BTC | ✓ |
| 79 | 2019-02-22 03:55:04 | <u>c5dc8914577e0f6e42d9b1</u> <u>1c93836c2b03d344c9fb35</u> <u>154ef188c14c8a9bd7bf</u> | - 0.00695892 BTC | ✓ |
| 80 | 2019-02-22 01:47:17 | <u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u> | + 0.00695892 BTC | ✓ |
| 81 | 2019-02-19 05:32:16 | <u>d323602f542f13e21c121b</u> <u>f5031674851551ee2f8179</u> <u>2f732733f8fa6ca120bb</u> | - 0.00671429 BTC | ✓ |
| 82 | 2019-02-19 00:57:35 | <u>27b4c5d3c1036029f8ef5a</u> <u>75175be782a80375453b80</u> <u>001eb7dc05f2e28677ac</u> | + 0.00671429 BTC | ✓ |
| 83 | 2019-02-16 13:25:24 | <u>ccee384193b6b120cc4bc4</u> <u>882c5054e8d838ebcea8e2</u> <u>c348d1513b8295147278</u> | - 0.00636738 BTC | ✓ |
| 84 | 2019-02-16 00:38:09 | <u>0eb1bccf579335afcada74</u> <u>19f558b4ec913f7591a00c</u> <u>f3fbb22301fedbe3d1cd</u> | + 0.00636738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-13 15:48:18 | <u>1b898b664675c4e289acd2</u> <u>f98006bb248c75b4bccaac</u> <u>10601bb3c1058cccff28</u> | - 0.00735438 BTC | ✓ |
| 86 | 2019-02-13 03:49:24 | <u>fe7471ca09e7f74a318026</u> <u>3b63dbc8021a721064cdf</u> <u>6581c7c5e64c74622830</u> | + 0.00735438 BTC | ✓ |
| 87 | 2019-02-10 05:49:12 | <u>c083852466ec32c531ca8f</u> <u>5df34806a3d28592b0f792</u> <u>fd35777779cf299570f5</u> | - 0.00756301 BTC | ✓ |
| 88 | 2019-02-10 01:25:33 | <u>ecac2da19d20e3a4b09d60</u> <u>1e2b17570d0a753d5068e1</u> <u>781e2d01bbd374daf844</u> | + 0.00756301 BTC | ✓ |
| 89 | 2019-02-07 18:01:04 | <u>e869aa45f1460d9f705620</u> <u>ca7e78b5d61a76370a5e0a</u> <u>997a2e989c723dd3212d</u> | - 0.00511423 BTC | ✓ |
| 90 | 2019-02-07 00:26:52 | <u>7a354b918202bef6abb166</u> <u>2470ba30e7c313dbdc17ef</u> <u>78525df5a0f98fcb5a81</u> | + 0.00511423 BTC | ✓ |
| 91 | 2019-02-05 10:18:29 | <u>8de0c0ab68a450c0ac84c4</u> <u>fd82518d7d655fbcbb4adc</u> <u>cf6a9ee651aed540f153</u> | - 0.00514107 BTC | ✓ |
| 92 | 2019-02-05 04:39:47 | <u>aab85dfa7a7b8763422d40</u> <u>a430d1ed7aeb56725e0ab7</u> <u>9b688c64d66de99c9f9e</u> | + 0.00514107 BTC | ✓ |
| 93 | 2019-02-03 11:25:21 | <u>d60f514967dd098138bdf4</u> <u>3abea01880902ac36473c0</u> <u>d33d5adad5e64f15f8bb</u> | - 0.00518569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-02-03 03:49:40 | <u>d6a47b1d417e5d5f72cd0f24e00e2ddcad7a7f1c88a1ef1b7f804d7fa8f57994</u> | + 0.00518569 BTC | ✓ |
| 95 | 2019-02-01 04:59:16 | <u>13c1f5990b5bfc0f83ac5058c89728a28564d965ad8d6fdf4c0db1ffd203a8e9</u> | - 0.00585451 BTC | ✓ |
| 96 | 2019-02-01 01:48:50 | <u>5ee4fd58420005464149962c09e9ea03d776e3ca0dd421d96cf3f40cc9687b24</u> | + 0.00585451 BTC | ✓ |
| 97 | 2019-01-29 10:41:55 | <u>163c2196e8d0cd986a300707efe3e29825a8f1077f26474d7fa924cd881f27c6</u> | - 0.00748547 BTC | ✓ |
| 98 | 2019-01-29 01:46:34 | <u>b97f8a6e2251893c3308eafbdb5d0bc219d5fd5119a3d09758cba94881725a2b</u> | + 0.00748547 BTC | ✓ |
| 99 | 2019-01-28 12:54:47 | <u>a49cee12946b19d8724e55ea65bfb8678fc87fe8b665525968bccdf31587078c</u> | - 0.42391280 BTC | ✓ |
| 100 | 2019-01-28 10:41:37 | <u>a7a8dc259e86d7367b049fe9ff5858f36f94e53c1c990539e58435d165ec0a47</u> | + 0.42391280 BTC | ✓ |
| 101 | 2019-01-26 05:44:45 | <u>a1377ec27c81aec70b4dce41d2f7406a6a6a0f3c6710bbc8a8bf415bc4d9da4e</u> | - 0.00673230 BTC | ✓ |
| 102 | 2019-01-26 03:23:30 | <u>d9d66efa220e22090f3028e060fc816e3c41f12aa76b9c6487ee793e10b88b9a</u> | + 0.00673230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-01-23 07:26:39 | <u>da0cc6fddb62d116f315c56641a78f5d1bb82ca0a6c7ef7b0afd4abb7b6e6233</u> | - 0.00595371 BTC | ✓ |
| 104 | 2019-01-23 00:47:01 | <u>84bdd66f0ff6adb85f1e978873991b60c617aaf21ebf1d3ebd7a849a62950f11</u> | + 0.00595371 BTC | ✓ |
| 105 | 2019-01-20 07:00:49 | <u>be2bc9f7e416417148f4c3869742c89cc01607e0905c051ea12b60f9783c149d</u> | - 0.00756079 BTC | ✓ |
| 106 | 2019-01-20 01:26:07 | <u>fb083ca5fb98451314836bbf31d08bf658deddcc8947d76eefe44b5aa49f3a48</u> | + 0.00756079 BTC | ✓ |
| 107 | 2019-01-17 03:18:42 | <u>d09007cb7b77992c2e40c0905d01b5134ed001d96d2edf3e4a36466b59958d2e</u> | - 0.00689926 BTC | ✓ |
| 108 | 2019-01-17 00:25:47 | <u>f2829833e181cab332346c8f74d3c77065f05dd61e08b82a3697871d84684527</u> | + 0.00689926 BTC | ✓ |
| 109 | 2019-01-14 12:06:12 | <u>407cbc1c0429084866a421d0ba11dcdf727d560dab07e33d1ff13c97d5d189f5</u> | - 0.00532370 BTC | ✓ |
| 110 | 2019-01-14 03:10:18 | <u>410e6fadc558475b96de066be7f95daeec95b22a8e11db0d0dee3138adc2c29d</u> | + 0.00532370 BTC | ✓ |
| 111 | 2019-01-13 11:56:39 | <u>a563c2a088b4a8b95a38e73d255d89716889b569bd2f2eeba6390f197c71a405</u> | - 0.00519064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-01-12 07:36:14 | <u>ef7a874680d06c24f8462d</u> <u>02a9f2fc4f969ed195f80f</u> <u>c853731debe25a49d93e</u> | + 0.00519064 BTC | ✓ |
| 113 | 2019-01-10 07:48:11 | <u>c008d81919723c1ee51038</u> <u>2763cef645ed7da04b0fc6</u> <u>f955b8f128aafdbc40b3</u> | - 0.00764854 BTC | ✓ |
| 114 | 2019-01-10 02:42:02 | <u>f9cf90ba88eb4119ef7e9d</u> <u>0e162565cbddc051875d8c</u> <u>b847e5305a5f55a1d38a</u> | + 0.00764854 BTC | ✓ |
| 115 | 2019-01-07 13:04:31 | <u>5825553902867eebda91be</u> <u>92272ed76ad6ec735bfd1</u> <u>85fddba9ee19c958094c</u> | - 0.00517020 BTC | ✓ |
| 116 | 2019-01-07 03:13:25 | <u>d8e18f5022434269cf5960</u> <u>3a70594e5d78485208290a</u> <u>106135ef83f7341cbcd8</u> | + 0.00517020 BTC | ✓ |
| 117 | 2019-01-05 07:11:12 | <u>33cad9baf0628b24e54e66</u> <u>832cacca87daf7008e9f05</u> <u>20f5aaf7cc76abb0a246</u> | - 0.00523208 BTC | ✓ |
| 118 | 2019-01-05 02:34:46 | <u>753108fbbc25fac07998c5</u> <u>d47bf926fc0e57464b9d6e</u> <u>5d7cf529be7116b3727e</u> | + 0.00523208 BTC | ✓ |
| 119 | 2019-01-04 11:56:01 | <u>8ae5ac3e10314cdf61d35f</u> <u>96e7ab6405a555ab07fadd</u> <u>04aec4ed7ed7a84aa7cc</u> | - 0.00530395 BTC | ✓ |
| 120 | 2019-01-03 06:14:38 | <u>cc5a4f94847665ad7041cb</u> <u>2f8789f60ce5d8e5bfdc28</u> <u>590af9a68c2446e6fbc1</u> | + 0.00530395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-01 10:57:59 | <u>6a6e5744419eb6a5043f7c0930502ae5c7d154e03a7fb6be8460d67f26f9bad2</u> | - 0.00564449 BTC | ✓ |
| 122 | 2019-01-01 04:27:16 | <u>9c8741c0a7ad6d5914cc802fd2bbd31a540106794126a7514972f0eb458dd09a</u> | + 0.00564449 BTC | ✓ |
| 123 | 2018-12-30 07:09:36 | <u>480e8ab157ecba90146cbc26d0b299c14850ebeb84d912237c1b035a4da556a9</u> | - 0.00584588 BTC | ✓ |
| 124 | 2018-12-30 02:08:47 | <u>12a06746f890050dd4cbb0cda5bfb4b0e5b523ea37a1ceef850ede17bd53ea13</u> | + 0.00584588 BTC | ✓ |
| 125 | 2018-12-28 10:00:49 | <u>899fd691b5b50450300ddf38632ed554916ed1da66a46af9c658727ee7355cda</u> | - 0.00563608 BTC | ✓ |
| 126 | 2018-12-28 06:35:12 | <u>756e4ea75898cffab0ddde8c4f6a0dbba44a00b8b4134760be5a7b369e364570</u> | + 0.00563608 BTC | ✓ |
| 127 | 2018-12-26 09:35:15 | <u>01cdf5b9b49fa7ae4ebf727e84dbaf29c011256fdfec937b44b92619b77985ad</u> | - 0.00541270 BTC | ✓ |
| 128 | 2018-12-26 07:43:56 | <u>457ab0c4dfa4a9b2fd1b081be42f7a735c9b7466432abf840d38eb347e17dab4</u> | + 0.00541270 BTC | ✓ |
| 129 | 2018-12-24 07:04:24 | <u>e0dd9521fa1b37eebc96f88c413bcb9ff810c3e377bcea00a48dad167b75f07c</u> | - 0.00567869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-24 00:23:18 | <u>9b8ae92e8fdd3f1a2295fe</u> <u>12c853b45446d70826c813</u> <u>45805cec0493ee3d8d43</u> | + 0.00567869 BTC | ✓ |
| 131 | 2018-12-22 06:56:00 | <u>1cb7cf1ce40520c212f463</u> <u>3ddd6c46c55fe1a5fc28cc</u> <u>465e334cf8d6f8026c95</u> | - 0.00573873 BTC | ✓ |
| 132 | 2018-12-22 03:05:37 | <u>30bc5d1b2195f23b7052c7</u> <u>f7bf3834e2722196defd90</u> <u>3031a3dcb65ce3898663</u> | + 0.00573873 BTC | ✓ |
| 133 | 2018-12-20 02:01:24 | <u>8a103e81ec16cb7dda6a9f</u> <u>dcbe8636a13d0c30bf7e0a</u> <u>05769ef55d8f5acd1111</u> | - 0.00554061 BTC | ✓ |
| 134 | 2018-12-20 01:04:27 | <u>dbf9d00713a3791924bea5</u> <u>51bb479970a304c43a3cbc</u> <u>c4337d6a37531003d776</u> | + 0.00554061 BTC | ✓ |
| 135 | 2018-12-18 14:19:14 | <u>6f339442fe0ef004e58e20</u> <u>4bb02c7e94525400c68de6</u> <u>70a7eb319b8b9fab88fa</u> | - 0.00525068 BTC | ✓ |
| 136 | 2018-12-18 01:21:27 | <u>c340e726ce93397acfbe75</u> <u>e45207846875bc0ae768e4</u> <u>d90d3c4944de4e24d1a8</u> | + 0.00525068 BTC | ✓ |
| 137 | 2018-12-16 12:30:29 | <u>7a1b2ad87f0520b848a8be</u> <u>c13ddc1c4893ed051cde81</u> <u>1c79e35fca44e3af8503</u> | - 0.00510758 BTC | ✓ |
| 138 | 2018-12-16 09:36:31 | <u>caa7612b3ec2952d36a263</u> <u>0c8ef3c21311e4d3113f71</u> <u>e4851e4a3715c2fd8bb7</u> | + 0.00510758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-14 01:36:19 | <u>a39bd7f94cd06594514cd9</u> <u>f04aba67150e9fe5275535</u> <u>dca78ce6e7b5004534bf</u> | - 0.00751945 BTC | ✓ |
| 140 | 2018-12-14 00:57:45 | <u>0261856c70b926b335ac0d</u> <u>61472549320cac8d33300d</u> <u>214ee83e6eddc3fcdd2a</u> | + 0.00751945 BTC | ✓ |
| 141 | 2018-12-11 11:51:45 | <u>715276dcc421e4f03f4b84</u> <u>7033392afa44eae2d2f746</u> <u>47cd24d3255c10cb51b3</u> | - 0.00529644 BTC | ✓ |
| 142 | 2018-12-11 06:25:17 | <u>4d4b46696b4c8acd3f4e71</u> <u>c4664593d25c2b51c48966</u> <u>a86138984252ead9c1a4</u> | + 0.00529644 BTC | ✓ |
| 143 | 2018-12-09 12:51:19 | <u>7313c7953f7ac2f6357d50</u> <u>43922ff5ee5fd478bd8338</u> <u>377a07989bfd654ae939</u> | - 0.00729740 BTC | ✓ |
| 144 | 2018-12-09 04:53:43 | <u>11420ecbf63d64caa085a9</u> <u>e802a72c2a0779993fa3a4</u> <u>0e33d9393051be7a18ef</u> | + 0.00729740 BTC | ✓ |
| 145 | 2018-12-05 05:36:18 | <u>dfb5d29375265a73844dbb</u> <u>8a76e7d2b6d817db55f9bb</u> <u>b14b921298527f7a376f</u> | - 0.00678478 BTC | ✓ |
| 146 | 2018-12-05 01:45:07 | <u>75c3f6494b2059a97aafbc</u> <u>877a8e8a732be0739e9d18</u> <u>380096beb17580c0917b</u> | + 0.00678478 BTC | ✓ |
| 147 | 2018-12-01 07:51:09 | <u>6aaffa0658e90c5e6ed74f</u> <u>249e8187b8a8b6256d2917</u> <u>80326a103a5365f5ae66</u> | - 0.00656293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-01 02:20:43 | <u>8695bbeb7a732140aeed27</u> <u>6e687154c64747d30757e4</u> <u>2bde5516d543d98d1ab7</u> | + 0.00656293 BTC | ✓ |
| 149 | 2018-11-27 05:34:06 | <u>e9ece313d67ed14aba5092</u> <u>3d2a12253f1773a79b9cf0</u> <u>f24e8c81ba9fe2ae71b4</u> | - 0.00645941 BTC | ✓ |
| 150 | 2018-11-27 00:37:55 | <u>612768d95d6b7320aff0b9</u> <u>355a0de3156f6bcbaba8ce</u> <u>9dcb24af99cbe4a34e6c</u> | + 0.00645941 BTC | ✓ |
| 151 | 2018-11-24 11:38:22 | <u>cc69c6340614d2def26f45</u> <u>d526bac7f607c5dcdea0d6</u> <u>00228230e0a172d86533</u> | - 0.00530034 BTC | ✓ |
| 152 | 2018-11-24 09:35:28 | <u>d867dfe156cee8e98dab6e</u> <u>4b4902377be7af0ef8d2bb</u> <u>11d56c08703478442fe5</u> | + 0.00530034 BTC | ✓ |
| 153 | 2018-11-21 12:41:16 | <u>4602e49f9d4283fead1175</u> <u>e92a8514e64a33622ef6a7</u> <u>7a366efd27f2a1451be2</u> | - 0.01001018 BTC | ✓ |
| 154 | 2018-11-21 01:23:30 | <u>8d9d58dd59fe536b50d709</u> <u>93bff9049ead39d7ff5632</u> <u>69214bb09555282edb08</u> | + 0.01001018 BTC | ✓ |
| 155 | 2018-11-17 12:14:15 | <u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u> | - 0.10000595 BTC | ✓ |
| 156 | 2018-11-17 08:36:39 | <u>cbd7bfc82d3329d5024b21</u> <u>311db31d3c52f659c416dd</u> <u>9c9bbd6133f6b800fcfd</u> | + 0.10000595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-11-12 07:36:17 | <u>893160427d0dab85334454</u> <u>8b81990f85c8ea78101ebf</u> <u>c2f41e103b35f3f4576c</u> | - 0.00783309 BTC | ✓ |
| 158 | 2018-11-12 02:18:12 | <u>1d31c3c71ecb1d32f78a33</u> <u>d67fe3e86cc962775ca114</u> <u>2652bd1a577e416ee492</u> | + 0.00783309 BTC | ✓ |
| 159 | 2018-10-29 20:01:28 | <u>7007120f4fe51856e58ab4</u> <u>116c1275a681547c9f7f66</u> <u>fb807e6f35187b454e03</u> | - 0.00651548 BTC | ✓ |
| 160 | 2018-10-29 13:40:00 | <u>67a364a46431f77799a56d</u> <u>27c714442f98ca1cd49277</u> <u>d622cd7f31391fb62d0a</u> | + 0.00651548 BTC | ✓ |
| 161 | 2018-10-24 18:13:27 | <u>97cf5c846adbe271c6fb2c</u> <u>34c83a23ee6e072e05c23f</u> <u>311233c59482ae1dc165</u> | - 0.00546441 BTC | ✓ |
| 162 | 2018-10-24 02:54:40 | <u>ec7a88fb45f3271465b2e5</u> <u>67576bb1d525d42140b4af</u> <u>5a664329f29ab6bc6627</u> | + 0.00546441 BTC | ✓ |
| 163 | 2018-10-21 03:59:22 | <u>8d472bb219f324d360eddd</u> <u>6b44d3340ee62afc82d607</u> <u>9233fe78af606aec848c</u> | - 0.00521816 BTC | ✓ |
| 164 | 2018-10-21 01:51:34 | <u>a4d62abcfd153a5a990cba</u> <u>d41badd14fd281b297f7f1</u> <u>e60e152f6afd1bbd34f2</u> | + 0.00521816 BTC | ✓ |
| 165 | 2018-10-18 11:33:51 | <u>7f6eee207fdbbc37a190e5</u> <u>c0b90d7489cf06539985f5</u> <u>18eda658c6aca3a1c8b0</u> | - 0.00541630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-10-18 01:04:35 | <u>0cc8b609b1168351a3097f09e9e110e1e4871f469f785501d41827cc5aee4727</u> | + 0.00541630 BTC | ✓ |
| 167 | 2018-10-12 11:22:21 | <u>074ec074d98f6c869ebc46fb5b9f486e72d75e4a30e65b1bfb0f97a0a457edee</u> | - 0.00536964 BTC | ✓ |
| 168 | 2018-10-12 06:40:11 | <u>7fa99e6eef6af5111014e9f09c6f9a52f97c0187da5f60a86011b27c0f37d8a4</u> | + 0.00536964 BTC | ✓ |
| 169 | 2018-10-06 12:38:57 | <u>e56d7af24ce75dcd9cfc5042637780b3f1060f3c3c5b9a4982e4e8e99425ca3a</u> | - 0.00538189 BTC | ✓ |
| 170 | 2018-10-06 03:05:02 | <u>d9e83c07a9621cc4019ed96732c7966c3216dfa07fa6794d42a3b26a942f207a</u> | + 0.00538189 BTC | ✓ |
| 171 | 2018-09-30 03:34:54 | <u>97c1f26d6e91ac4c1c65ec552a5a9716f64dfa2bf53c76938af394423174bb22</u> | - 0.00530568 BTC | ✓ |
| 172 | 2018-09-30 03:00:39 | <u>697669eba400d78521f091292d80074f6573bf08024a1394c995f8dd20b8ed40</u> | + 0.00530568 BTC | ✓ |
| 173 | 2018-09-17 12:14:25 | <u>f21754c2310955baba39c25091c2d8b16b2f0176ce5d8b91bcd039f7094f0ba9</u> | - 0.02962236 BTC | ✓ |
| 174 | 2018-09-17 09:28:32 | <u>6220c7acc987486f25452d811adc6c4a87492a797561ef98d7e27786a96262ec</u> | + 0.02962236 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.