

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NkCE6F1GA691tCsorooGJm6SDRRTzvTN7</u> |
| TOTAL RECEIVED | 0.41967213 BTC |
| | 26,234.54 USD |
| TOTAL SEND | 0.41967213 BTC |
| | 26,234.54 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 22:10:17 | <u>22e3f499592446d70450fe c67ccc2ebe5c18b005e30f 2f33688131bc43ea0887</u> | - 0.00077915 BTC | |
| 2 | 2018-06-20 22:00:08 | <u>1684d6e31df6e9397e6c44 94494c67161fa125ae13f0 d42184051cbc56b648b7</u> | - 0.00081883 BTC | |
| 3 | 2018-06-20 22:00:08 | <u>b8730d7b84bb5600f1bdd7 6116c42be184d45b67db3b 0ea4d5f4964d85074228</u> | - 0.00043700 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 22:00:08 | <u>cd9bdc179a41fed9e96c260c23f31d04f9b6a4572dfd761c64062d0461c8ecae</u> | - 0.00074901 BTC | ✓ |
| 5 | 2018-06-20 22:00:08 | <u>07cb6c0fcbd0de1a8a52567f7105321d304a3534f7368e6afb503c6010f587ed</u> | - 0.00058075 BTC | ✓ |
| 6 | 2018-06-20 22:00:08 | <u>888ba964488a4a197cda6e5764cdfadb0762337cf1a640c72b1e86a626d82ae0</u> | - 0.00060013 BTC | ✓ |
| 7 | 2018-06-20 21:59:36 | <u>93b5b4c90eb00753fddc98ac0fd2b31592c7c6c3e45e280e13f1f70a7214a87e</u> | - 0.00080237 BTC | ✓ |
| 8 | 2018-06-20 21:59:36 | <u>93b5b4c90eb00753fddc98ac0fd2b31592c7c6c3e45e280e13f1f70a7214a87e</u> | - 0.00078052 BTC | ✓ |
| 9 | 2018-06-20 21:59:36 | <u>93b5b4c90eb00753fddc98ac0fd2b31592c7c6c3e45e280e13f1f70a7214a87e</u> | - 0.00079901 BTC | ✓ |
| 10 | 2018-06-20 21:59:36 | <u>56c45af00c59de7f219b96e16fac508c4a7c8a611537794f6b5cd7dfb7c48e09</u> | - 0.00053720 BTC | ✓ |
| 11 | 2018-06-20 21:59:36 | <u>d1daca979d0b5969cdad7f148bc44c70d4c43c2374091b6b7f8160c43408cfc</u> | - 0.00079987 BTC | ✓ |
| 12 | 2018-06-20 21:56:41 | <u>2b159b41d30717b2a53d40f4fdb980dbc398e57b58c9dab0bc7535bd48424772</u> | - 0.00076419 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-06-20 21:42:18 | <u>709b2efaed26f67177f79f7ff84bbea62ccf7cbe3f8cd0e2cf74f5ca4dc1df11</u> | - 0.00064054 BTC | ✓ |
| 14 | 2018-06-20 21:42:18 | <u>1fbbeb374684762dfc36e8f3810aa8879c09cb484796ce48dbe57b24c2fbfa033</u> | - 0.00066273 BTC | ✓ |
| 15 | 2018-06-20 21:42:18 | <u>60b09f64d96ec0971a7ac23c42514f503bc78d3f62877defd55f5a1268b4176c</u> | - 0.00083736 BTC | ✓ |
| 16 | 2018-06-20 21:42:18 | <u>60b09f64d96ec0971a7ac23c42514f503bc78d3f62877defd55f5a1268b4176c</u> | - 0.00083111 BTC | ✓ |
| 17 | 2018-06-20 21:42:18 | <u>495d5fb86d0412418a3064378474c97c9ff8e38f1c505eac0afc2b6ae6fd87f4</u> | - 0.00085208 BTC | ✓ |
| 18 | 2018-06-20 21:42:18 | <u>e318f65f538679253c1b0516c74b9a91a2284633ba170bd92105698b9a29d068</u> | - 0.00012754 BTC | ✓ |
| 19 | 2018-06-20 21:41:11 | <u>bae243b081ea876a0099a2c196f8332ecfc58b3d0e51cb78ffd6a6d61fc4c01c</u> | - 0.00057884 BTC | ✓ |
| 20 | 2018-06-20 21:41:11 | <u>bae243b081ea876a0099a2c196f8332ecfc58b3d0e51cb78ffd6a6d61fc4c01c</u> | - 0.00052104 BTC | ✓ |
| 21 | 2018-06-20 21:41:11 | <u>21115ce73c3c33b251f6accac7ad6e447bf23415e7f23a44a1e54d1d72542157</u> | - 0.00053224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20 21:41:11 | <u>2821e62d7421241508264d</u> <u>2bbddc92aedec845d3890d</u> <u>1aa834054046efb8528f</u> | - 0.00072433 BTC | ✓ |
| 23 | 2018-06-20 20:11:00 | <u>8904571eeeb439a2d29fdc</u> <u>2bfb5519ff9c370bbce7c7</u> <u>fd9ab2bb9f5263557835</u> | - 0.00049324 BTC | ✓ |
| 24 | 2018-06-20 20:11:00 | <u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u> | - 0.00070748 BTC | ✓ |
| 25 | 2018-06-20 20:05:13 | <u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u> | - 0.00061356 BTC | ✓ |
| 26 | 2018-06-20 20:05:13 | <u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u> | - 0.00059729 BTC | ✓ |
| 27 | 2018-06-20 20:01:04 | <u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u> | - 0.00057630 BTC | ✓ |
| 28 | 2018-06-20 19:51:38 | <u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u> | - 0.00067393 BTC | ✓ |
| 29 | 2018-06-20 19:51:38 | <u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u> | - 0.00067182 BTC | ✓ |
| 30 | 2018-06-20 19:51:38 | <u>1fa41caf4a435b62600f13</u> <u>4550529901927df6b5658c</u> <u>073af8951541a48edd1c</u> | - 0.00072471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 19:51:38 | <u>0f653bb63be29562d4af3f4075ac3ee1721d11093c2b93ad1213797c486c8c91</u> | - 0.00065262 BTC | ✓ |
| 32 | 2018-06-20 19:40:28 | <u>667ae7dd953ce80fab34ab4d6cec6322eb29b3be0587810ef66a79b4347414a0</u> | - 0.00065205 BTC | ✓ |
| 33 | 2018-06-20 19:40:28 | <u>667ae7dd953ce80fab34ab4d6cec6322eb29b3be0587810ef66a79b4347414a0</u> | - 0.00066215 BTC | ✓ |
| 34 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226b3b4d2ae8af7ef10a1bdf4a9bb0ac41a4e8fe42f73</u> | - 0.00083776 BTC | ✓ |
| 35 | 2018-06-20 19:25:06 | <u>2cc0861b0f06a0c2ceb226b3b4d2ae8af7ef10a1bdf4a9bb0ac41a4e8fe42f73</u> | - 0.00084200 BTC | ✓ |
| 36 | 2018-06-20 18:24:08 | <u>3f8e9ea17ec81893120b83d6d4320b0758384709cc94fa0e93cb094323036daf</u> | - 0.00065674 BTC | ✓ |
| 37 | 2018-06-20 18:24:08 | <u>657f3798f0b065f72b16b74988d62ff93e0c0b32c00e33aa31ac56ba45f16839</u> | - 0.00048538 BTC | ✓ |
| 38 | 2018-06-20 18:24:08 | <u>78c42c3682d2423a579f787311052e189fd7267e5d101638f33d80f47fb0942d</u> | - 0.00071371 BTC | ✓ |
| 39 | 2018-06-20 17:18:17 | <u>517d904293862fc2e539d7293193d71bfadfa3dce105d6acb9d8d4c716d9a138</u> | - 0.00104275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-06-20 17:18:17 | <u>4031877f754720dd011f1f3e8182bad5588f0825e5704a53e3a9376652f35c4b</u> | - 0.00119927 BTC | ✓ |
| 41 | 2018-06-20 17:17:17 | <u>0d16d260d5aea859791dd118e9c98f8a109e5561b7c49cc6281cae0922394d49</u> | - 0.00097677 BTC | ✓ |
| 42 | 2018-06-20 17:17:17 | <u>f7b066bd0e0fcd08e7e5a7af659619c7e6225577c84976218659e093190ff1f0</u> | - 0.00109150 BTC | ✓ |
| 43 | 2018-06-20 17:17:17 | <u>f7b066bd0e0fcd08e7e5a7af659619c7e6225577c84976218659e093190ff1f0</u> | - 0.00110142 BTC | ✓ |
| 44 | 2018-06-20 17:14:22 | <u>2f107840aaee230517c36dc96c01f33ef83ef23778a1f9ac22b3e10eb82baef8</u> | - 0.00129504 BTC | ✓ |
| 45 | 2018-06-20 17:14:22 | <u>cd7120a63cba88ad99e7ae64d512dc95bef9af67d03a</u> <u>ae5ef74da729f24c36fd</u> | - 0.00113839 BTC | ✓ |
| 46 | 2018-06-20 17:14:22 | <u>676513ff33bf2d0a97de79bd36e1c087dff6e7ebad44e39cf0448a0f3c754e0a</u> | - 0.00103263 BTC | ✓ |
| 47 | 2018-06-20 17:01:36 | <u>b3a69b44db36bc53a924e22b9ec22e654f2afa1e4d0ec352652e30137d5ad443</u> | - 0.00111306 BTC | ✓ |
| 48 | 2018-06-20 17:01:36 | <u>392445e91c55d918f4587f6e7e683a08259dc92735e8b785cb37a3a8a31dba7c</u> | - 0.00126981 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-06-20 17:01:36 | <u>5b68ede46d6710baf8ae37</u> <u>fd9295af60928cd592830d</u> <u>bb522cda8dcf011c5f82</u> | - 0.00110190 BTC | ✓ |
| 50 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00115055 BTC | ✓ |
| 51 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00113882 BTC | ✓ |
| 52 | 2018-06-20 17:01:36 | <u>b3bf598365f8dcb175209e</u> <u>ec5ad42807ffa27ae4a991</u> <u>4c48c7d1ed8584c0783a</u> | - 0.00108757 BTC | ✓ |
| 53 | 2018-06-20 17:01:36 | <u>b9f29c5afb3ecef54fbb00</u> <u>8cfd5b4133bd5c1e2aa59c</u> <u>67f194bb31ee126790dc</u> | - 0.00114400 BTC | ✓ |
| 54 | 2018-06-20 16:10:12 | <u>ebfe2a820100f1a02f2c0a</u> <u>38292a30efef448a176896</u> <u>66dac85c92da2789c2f9</u> | - 0.00120615 BTC | ✓ |
| 55 | 2018-06-20 16:10:12 | <u>ebfe2a820100f1a02f2c0a</u> <u>38292a30efef448a176896</u> <u>66dac85c92da2789c2f9</u> | - 0.00120066 BTC | ✓ |
| 56 | 2018-06-20 16:05:02 | <u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u> | - 0.00121145 BTC | ✓ |
| 57 | 2018-06-20 16:05:02 | <u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u> | - 0.00121899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-06-20 15:50:30 | <u>fe783807e756aad4b93997108e254b3a082b16f723e6ff1ae87c6fd1c989243</u> | - 0.00130058 BTC | ✓ |
| 59 | 2018-06-20 14:27:39 | <u>b3fbb7ec3e6e8ecb4f15d9588bb140186cdd9c62c0e27552c8b583ee5bf2982a</u> | - 0.00132323 BTC | ✓ |
| 60 | 2018-06-20 14:19:55 | <u>3999c0ecc096258e5ecb4027e5374978d220b19e93a3c747a1da8feebdb9520b</u> | - 0.00312933 BTC | ✓ |
| 61 | 2018-06-20 13:57:14 | <u>d3f7eb0a480a8bc786cc2e4b1c5f752390d60321e19b1bba741aef7baeabd5b0</u> | - 0.00098371 BTC | ✓ |
| 62 | 2018-06-20 13:57:14 | <u>d3f7eb0a480a8bc786cc2e4b1c5f752390d60321e19b1bba741aef7baeabd5b0</u> | - 0.00097388 BTC | ✓ |
| 63 | 2018-06-20 13:29:45 | <u>3fa13d7e3dd8e5569f6d4c21f9624137b7bb0e6c0f5413bfd64b420cf90e4465</u> | - 0.00090030 BTC | ✓ |
| 64 | 2018-06-20 06:44:27 | <u>89c9cf03cfd1cb53a8b3b46cadfdeb59f57d6ceb757ce04b66cc66b92257559f</u> | - 0.00551473 BTC | ✓ |
| 65 | 2018-06-20 05:32:16 | <u>fe50ceface681221720b51f4518771caed5a32a19e0f11f7a2322275f1b1ba11</u> | - 0.00753309 BTC | ✓ |
| 66 | 2018-06-20 05:32:16 | <u>06c07dd2cfef1b76101703a0d2fec5fa9c824f06d3e35bf747783db6b47057d</u> | - 0.00647936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-20 04:19:46 | <u>7f257bc0d4f5f18573b336</u> <u>69d8e226acd38095b4b780</u> <u>3cde120d96dd8cdd78ba</u> | - 0.00779099 BTC | ✓ |
| 68 | 2018-06-20 03:55:43 | <u>0968e0d22f8880e8c62755</u> <u>0a4821cf0b5f211d20af8c</u> <u>e50910db18fb5f8693e3</u> | - 0.00753036 BTC | ✓ |
| 69 | 2018-06-20 01:12:49 | <u>55a0e29bdf12e3b057310d</u> <u>9485ab1605f7654784c26a</u> <u>ab236931ab53bab2876e</u> | - 0.00114552 BTC | ✓ |
| 70 | 2018-06-20 01:12:49 | <u>dc9581620cfd821d4a4e93</u> <u>10b0f00e761ffdc12b8613</u> <u>ff5d71caea7abd8e2540</u> | - 0.00878281 BTC | ✓ |
| 71 | 2018-06-20 00:24:39 | <u>39ef3bdb450a8131674dcc</u> <u>b17406a7fb83626755dcf9</u> <u>cec7657e26abe2616fff</u> | - 0.00895302 BTC | ✓ |
| 72 | 2018-06-19 22:48:19 | <u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u> | - 0.00834256 BTC | ✓ |
| 73 | 2018-06-19 20:35:05 | <u>ec3cde9cdc719da92d420e</u> <u>9f66f68a4ad6e2002ca96a</u> <u>ba9a24c5074b0fb698f3</u> | - 0.00990653 BTC | ✓ |
| 74 | 2018-06-17 17:01:19 | <u>7d6469d5921097e422252d</u> <u>64361e15145904198dd44c</u> <u>cf05146ff4405e01366c</u> | - 0.01000000 BTC | ✓ |
| 75 | 2018-05-02 14:39:16 | <u>7ab9fc4643b4b7b4c35c8e</u> <u>07f398ec3de0cbc0b3425e</u> <u>94aee250172a90771bc8</u> | - 0.01370512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-30 02:01:51 | <u>2b4a9d8e6ae17046917a3f5fc5c158d89921b561b58a95e2fa2c0a5d8d4dde46</u> | - 0.01458596 BTC | ✓ |
| 77 | 2018-04-29 01:42:11 | <u>d61d45f4b77f0c8df5c4b180e263dcff95130968f30f1e8291e427bcfcbece11</u> | - 0.01500000 BTC | ✓ |
| 78 | 2018-04-17 08:31:58 | <u>7767b57c523e4a936701858b05e93714464fa1f1f192f70e1440d6876f6cb8fc</u> | + 0.00895302 BTC | ✓ |
| 79 | 2018-04-16 11:59:50 | <u>de8ce37ffd6c617fc93fcc17857d2cce00dc49c634e41ea5c62002acadf1f516</u> | + 0.01000000 BTC | ✓ |
| 80 | 2018-02-25 13:52:03 | <u>d5a717ca87dc03a464e2052ffc49d8819e600a95842766108323038def0e81ec</u> | - 0.02735411 BTC | ✓ |
| 81 | 2018-02-14 04:21:58 | <u>7c6340cf443bc28af7d495f4d8b3221762d556c46c5ddead02e6e4474a979eb0</u> | - 0.03316661 BTC | ✓ |
| 82 | 2018-02-12 10:57:15 | <u>b652bbad28037c6964c000691a9ab8c21878c46b33c4971b3aab273c27496817</u> | - 0.00097378 BTC | ✓ |
| 83 | 2018-02-12 07:00:30 | <u>714f7b54081ca51474e952036c240a3aea0c251eeacb885c65c564eae6c4f344</u> | - 0.00066700 BTC | ✓ |
| 84 | 2018-02-12 02:59:23 | <u>ed6051c8fe79c9f43fb741902ed6796e2c07b7a30d3b091e4cc08cf2a6c82469</u> | - 0.00067306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-07 02:27:57 | <u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u> | - 0.04110569 BTC | ✓ |
| 86 | 2018-02-06 17:43:35 | <u>13636d1f6a2f527a23ef19</u> <u>69af57a294d71bea84957a</u> <u>15d0c600b78cb8def440</u> | - 0.04271208 BTC | ✓ |
| 87 | 2018-01-31 16:59:44 | <u>91a1e2b46363a6375cac29</u> <u>97675b482b2b68aeabc51b</u> <u>6137778bd9782140bf32</u> | - 0.08975834 BTC | ✓ |
| 88 | 2018-01-29 09:31:05 | <u>6e31f58d05406f3a6a5250</u> <u>745550a9159cc2cb2a9515</u> <u>2a9e7e2e6a32941ed4ab</u> | - 0.00044940 BTC | ✓ |
| 89 | 2018-01-24 10:54:36 | <u>1fbc3d570921ab632458ee</u> <u>73d8532654866e9756bbdb</u> <u>5502c6bda60f0a901712</u> | - 0.00060152 BTC | ✓ |
| 90 | 2018-01-21 05:16:23 | <u>9e31876901e5fe07e183cb</u> <u>511d8fdc05ec314f479fe6</u> <u>01dbe5a07e8c116a581c</u> | - 0.00057998 BTC | ✓ |
| 91 | 2018-01-21 05:16:23 | <u>ff383b1fe1136320e8ad21</u> <u>a84ba448edc4be5e5819f4</u> <u>0db7f574dcd55dd8ec2b</u> | - 0.00071217 BTC | ✓ |
| 92 | 2017-12-15 22:06:57 | <u>dbdaa2dd3be99e715c1808</u> <u>2a30172fb401c481e53887</u> <u>e7444f09c59b0525f3aa</u> | + 0.00053720 BTC | ✓ |
| 93 | 2017-12-11 21:51:16 | <u>1c6b487a7cc5f2516c2f93</u> <u>82acd8421952c49f1c33ac</u> <u>cb1bd351eabcc557db73</u> | + 0.00066273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-12-10 15:08:57 | <u>b01b126f4c630847cfece2e9246df8a855c4ed530b9dde8f92da7430c3477c64</u> | + 0.00070748 BTC | ✓ |
| 95 | 2017-12-09 08:30:40 | <u>03b411aa651d4c3aec4f0fab8cc7c1a0b116f019cb3c8d58b1a5c94bbf966c29</u> | + 0.00067182 BTC | ✓ |
| 96 | 2017-12-07 21:37:46 | <u>a53c9bf260f0776073cb125bee22aeeee390fd297d41953d9b26fcda7563e267</u> | + 0.00012754 BTC | ✓ |
| 97 | 2017-12-06 12:01:20 | <u>191deae0beaeb6732c7d2a5eaa8cb195c64adc9bc167455f7d0fa66556b3af7c</u> | + 0.00090030 BTC | ✓ |
| 98 | 2017-12-05 12:14:57 | <u>a27fc4b13540474117d663fa06590e56b91c2f0a7160421695c2db84d5fb3bd3</u> | + 0.00097677 BTC | ✓ |
| 99 | 2017-12-04 13:58:53 | <u>e4386226327230cc56bcbb38af9dfbb6c35095bf5f874e5cd6c590d3f1eee409</u> | + 0.00097378 BTC | ✓ |
| 100 | 2017-12-04 06:52:37 | <u>3e10ba06769db04f1f908f1ccf821a526432eb29c9870903b40d5f6e2c1b08d0</u> | + 0.00097388 BTC | ✓ |
| 101 | 2017-12-02 12:18:51 | <u>e514ef9a8e5f5f6b18092c6490971e5ca9c72d1f1e397b59a459b99e23c94b9b</u> | + 0.00103263 BTC | ✓ |
| 102 | 2017-12-01 11:53:08 | <u>0233aa97c577b2edffdd2782e0e5b0ec2ca8f64bdcbd7d0d21fd872582c8fd0d</u> | + 0.00114552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-11-30 12:02:04 | <u>85892271947292e2967f32</u> <u>49ac91ce568c424d8099f7</u> <u>9a0e28b71f7bae431905</u> | + 0.00044940 BTC | ✓ |
| 104 | 2017-11-29 13:49:32 | <u>5a6ceec2847a159769fc94</u> <u>ef5811d39d6c727b3e8e71</u> <u>8d31c70659eea6323b22</u> | + 0.00043700 BTC | ✓ |
| 105 | 2017-11-28 09:49:23 | <u>a298497539f1c7cc5dd3dc</u> <u>891db32432fe6fe3ffce22</u> <u>69e35ec59a162b80759c</u> | + 0.00048538 BTC | ✓ |
| 106 | 2017-11-27 12:07:58 | <u>b8ce30c46d135aa78f14e4</u> <u>8c023506a6ad7215e17ab4</u> <u>128ec5588020ad429c54</u> | + 0.00049324 BTC | ✓ |
| 107 | 2017-11-26 17:03:12 | <u>17eb19fc6bc1503aab8727</u> <u>3ba58987af3026d4c4858e</u> <u>6d7ac0f86cffe3b1c25</u> | + 0.00052104 BTC | ✓ |
| 108 | 2017-11-26 07:23:02 | <u>95a80cd47bbf7315151a1a</u> <u>84985193c2a692faca4a76</u> <u>c8c88ee67ac9c45bff1e</u> | + 0.00053224 BTC | ✓ |
| 109 | 2017-11-24 16:23:15 | <u>8fbca875b2eff963f271bc</u> <u>b921466574a1b1886ad66c</u> <u>36cd4484f2c15f63683b</u> | + 0.00057630 BTC | ✓ |
| 110 | 2017-11-23 12:36:01 | <u>dd1d69697381d1aa49561a</u> <u>9329ae1c51591994c32a1c</u> <u>a88713d5495fe66a5203</u> | + 0.00057998 BTC | ✓ |
| 111 | 2017-11-22 15:42:44 | <u>26544708eff867431e9fa6</u> <u>73d43e4f88db8b8729e4e2</u> <u>cc0764f5cba32b373e78</u> | + 0.00057884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-11-21 15:49:10 | <u>e3cfcec5a2150308bb02f7</u> <u>6c47f7c5293943382911e0</u> <u>72adf4a150cbc577624e</u> | + 0.00058075 BTC | ✓ |
| 113 | 2017-11-20 13:22:58 | <u>495ed71246f016fd75bd06</u> <u>413221486ae6395a45b3a9</u> <u>2854181f49898157d5f8</u> | + 0.00059729 BTC | ✓ |
| 114 | 2017-11-19 14:33:00 | <u>d3abfedb35575dd898eedf</u> <u>9fc2459ac0b5e15b236321</u> <u>24806e8f6ecf5e7e7026</u> | + 0.00061356 BTC | ✓ |
| 115 | 2017-11-18 13:45:15 | <u>f1e649c42a27dc69d2ca8b</u> <u>1e45bc8f7c216f820b441e</u> <u>5595cfd10a6a860f9a04</u> | + 0.00060152 BTC | ✓ |
| 116 | 2017-11-17 15:15:51 | <u>4ae436945e75ebb670737e</u> <u>d77e4549efd72b870fe0f1</u> <u>48eb25cc41647e1c473d</u> | + 0.00060013 BTC | ✓ |
| 117 | 2017-11-16 15:35:24 | <u>60303d8b0ef793ad6f98bc</u> <u>631d829bf2897bbc6460ff</u> <u>3a72aebd4307ea38fc51</u> | + 0.00066215 BTC | ✓ |
| 118 | 2017-11-15 14:58:31 | <u>512eb56f379aec4e854cda</u> <u>dfa6ac5a783ec3bb4df1e1</u> <u>0017852213aff7bdfb08</u> | + 0.00066700 BTC | ✓ |
| 119 | 2017-11-14 11:57:32 | <u>7655204e0f30cfed8e1088</u> <u>df3c0c2dfb52ec903ca537</u> <u>dee6dc17e389f97dc1cd</u> | + 0.00071371 BTC | ✓ |
| 120 | 2017-11-13 14:32:44 | <u>552b17f2e0115853cf9ce9</u> <u>0d301b52dcf8345f651502</u> <u>c19f1b67697df8eb5603</u> | + 0.00071217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-11-12 01:44:00 | <u>4b0e88e2e043c69e44deaf</u> <u>30679573aecf1295ad4d13</u> <u>8d7664b8703a0d374b67</u> | + 0.00072433 BTC | ✓ |
| 122 | 2017-11-11 10:51:18 | <u>7451c33d13ec836ce28ed3</u> <u>736cb8d4d659bfd6de6e36</u> <u>d785b84d3763716e3749</u> | + 0.00067393 BTC | ✓ |
| 123 | 2017-11-10 01:04:23 | <u>071fabba65b9acc815e148</u> <u>8fc326ff99cf9b08d7f829</u> <u>ff98a7b0b26b01e4759b</u> | + 0.00065674 BTC | ✓ |
| 124 | 2017-11-09 00:27:23 | <u>834c4e02eb8df6e16a59ad</u> <u>ecf537ddf1d2e23afae559</u> <u>30d3c52fcc0f3c959b6b</u> | + 0.00551473 BTC | ✓ |
| 125 | 2017-11-07 23:29:48 | <u>d45229eff3f8685e189044</u> <u>f4fddc53d65d2d104333b3</u> <u>149b796d635a024f3006</u> | + 0.00067306 BTC | ✓ |
| 126 | 2017-11-06 22:56:30 | <u>c83161cba16ffa9ab21810</u> <u>2e46e46dd8d10eb1aa2cab</u> <u>c0230338297c6b74571e</u> | + 0.00065262 BTC | ✓ |
| 127 | 2017-11-05 22:45:20 | <u>599b83f9ffb1df6dce00d2</u> <u>6bb6bb760877e9cbacc5a2</u> <u>d1f7cdced63cec7de5cd</u> | + 0.04110569 BTC | ✓ |
| 128 | 2017-11-05 00:07:46 | <u>e3dae0a160d82fa51ac1e7</u> <u>0a34a313ba254b4cdaa3bb</u> <u>fffe0a949c91ba52cb3f</u> | + 0.00064054 BTC | ✓ |
| 129 | 2017-11-03 23:46:55 | <u>b481cc9a16531ab1adf1fc</u> <u>257e0cc79a69fc91e4135f</u> <u>6b2b078658e94764fdaf</u> | + 0.00065205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-11-02 20:28:31 | <u>93c139b43822aacc3fd6e27fd12cc099d132830e683850575970ef4d6f687525</u> | + 0.03316661 BTC | ✓ |
| 131 | 2017-11-01 22:50:32 | <u>fdc17f274e88af6acb548427028d3bcb0ca9b9a2f59ca2c508e52d18190f0ff2</u> | + 0.00072471 BTC | ✓ |
| 132 | 2017-11-01 01:38:55 | <u>95dfba1d260761180a32ce9d4ae08f63213778847a963a1c4d61927ea5a86adb</u> | + 0.00074901 BTC | ✓ |
| 133 | 2017-10-31 01:29:12 | <u>c4b0a8bc571f5032c65a24355a099fe805455c08ce4e450c0959d3b87c90d949</u> | + 0.00078052 BTC | ✓ |
| 134 | 2017-10-29 22:49:33 | <u>b6d0c51ae2c9d9b28ce0fc97ba5783fe453a881b0b2d8827d62cd09f2b473eb0</u> | + 0.00076419 BTC | ✓ |
| 135 | 2017-10-29 04:03:53 | <u>eef27bfe9f32d0f6869e2c35050a1a3c9a1c8e5ee6fd49d92b7c705df27e5795</u> | + 0.00083111 BTC | ✓ |
| 136 | 2017-10-28 02:14:52 | <u>81c2ecda1a8637c6d1b0c79cc9e13587f5760e1c5c72ecc6912731b536e6eded</u> | + 0.00081883 BTC | ✓ |
| 137 | 2017-10-27 07:44:55 | <u>6b346ee7d4a5c191bbe75442b06c5bd14d4c81ea758c17e6883698b5aa1ec1fc</u> | + 0.00647936 BTC | ✓ |
| 138 | 2017-10-27 05:22:08 | <u>e16e486fdcf15e808daa45eab00faa2bd2818819feade2fd0431471d5825c6ee</u> | + 0.01370512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2017-10-25 22:20:33 | <u>6eef7e10e8fe884fbe9caf</u> <u>188e3e5f7111d4641d0110</u> <u>d04b0149f6923dbb0e9a</u> | + 0.00084200 BTC | ✓ |
| 140 | 2017-10-24 22:07:44 | <u>ca431b1111ed1987431f5e</u> <u>5f2bf2821f4f5c24f96261</u> <u>5421c821d116b0fbe36a</u> | + 0.04271208 BTC | ✓ |
| 141 | 2017-10-23 23:50:20 | <u>4c8c5215bf68c6041a88e7</u> <u>f95fe7d5e3d0bf591196f7</u> <u>ac7ef0b6cdbd12790eea</u> | + 0.00080237 BTC | ✓ |
| 142 | 2017-10-22 21:04:47 | <u>8dd2cf49bf51a5f03f74e8</u> <u>e8e51b781293752486aef8</u> <u>2b23900f177f649eb42c</u> | + 0.00079901 BTC | ✓ |
| 143 | 2017-10-21 22:42:45 | <u>fb19233590e6e85516af29</u> <u>2777a9d4c1b0eb4ca21625</u> <u>24bf46984340cda4924c</u> | + 0.00077915 BTC | ✓ |
| 144 | 2017-10-21 10:33:02 | <u>b58ae74b29fa788a4a3608</u> <u>e54e66d51274ff91c32641</u> <u>aa765433f53f475aecf6</u> | + 0.01500000 BTC | ✓ |
| 145 | 2017-10-20 23:32:59 | <u>4319b79fe39f53670cf86a</u> <u>211a471e2dae7b28070253</u> <u>b4376b830182ab9ad2a2</u> | + 0.00079987 BTC | ✓ |
| 146 | 2017-10-19 23:17:26 | <u>bbbb1df691a0b0a3c0815b</u> <u>b288206463a780a5d737cc</u> <u>e82650f289b157b293fd</u> | + 0.00083776 BTC | ✓ |
| 147 | 2017-10-19 00:24:52 | <u>d357c10b22b0b7a95e7974</u> <u>b1a1bbc44c1cb179039114</u> <u>74d47b05bdb375828048</u> | + 0.01458596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-10-17 20:47:55 | <u>5915e5524536fc590ff0bb</u> <u>a530ef5cc6f4499a788c5d</u> <u>3974c5f86a102a5667f1</u> | + 0.00085208 BTC | ✓ |
| 149 | 2017-10-16 23:14:45 | <u>63f49d2d381398359cf1a6</u> <u>03455b09fb17e4604b432f</u> <u>c1236a99f5c33a982e17</u> | + 0.00753036 BTC | ✓ |
| 150 | 2017-10-15 20:19:38 | <u>65c79855dee5cdc5d3d09e</u> <u>59c16299a31d72fe074297</u> <u>8dff6040ed318440dd64</u> | + 0.00779099 BTC | ✓ |
| 151 | 2017-10-14 23:19:14 | <u>02b81e0c481ec065a25d85</u> <u>7fcd267cb21083d8c41408</u> <u>8df6677859b8e83a3c2d</u> | + 0.00834256 BTC | ✓ |
| 152 | 2017-10-13 19:19:50 | <u>c922c7b40b8e77329b3e0a</u> <u>822a02b21f3fe776a88934</u> <u>f9058803e23dff9443d8</u> | + 0.00083736 BTC | ✓ |
| 153 | 2017-10-13 05:41:47 | <u>4f4003827fb0a5c14774f0</u> <u>8094fc364500528362ccd5</u> <u>514db0ae64b3f2feb055</u> | + 0.00753309 BTC | ✓ |
| 154 | 2017-10-11 20:29:14 | <u>28460fcbbe2ca6bb0fde0b</u> <u>8fac17bfbdc1f8872cef4c</u> <u>8c668e76ce5115da6bfc</u> | + 0.00098371 BTC | ✓ |
| 155 | 2017-10-11 00:00:21 | <u>b14c9726df86a352295459</u> <u>5cb7232c2f39f15108b8d6</u> <u>b66f6ba77cf05dc13fff</u> | + 0.00878281 BTC | ✓ |
| 156 | 2017-10-09 23:39:27 | <u>b24bbb342c212de631defe</u> <u>284937390d25b9d4effda2</u> <u>92e9fbb03fa8796c0f23</u> | + 0.08975834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-10-09 16:22:16 | <u>b90fb5e4ff1fd706030cc6</u> <u>435513c0a677d3abf21bed</u> <u>2ca86e9ecebdaa38e057</u> | + 0.00312933 BTC | ✓ |
| 158 | 2017-10-08 21:18:30 | <u>9d3e67a478d3ae5c76dde9</u> <u>60cd5ad8de44241940c533</u> <u>9357110f463a3cdca5ac</u> | + 0.00104275 BTC | ✓ |
| 159 | 2017-10-07 21:17:54 | <u>401656bf79f7a122d7bdd6</u> <u>746f994d406803131ea8d1</u> <u>8c61dc00bd8c7deb50ce</u> | + 0.00990653 BTC | ✓ |
| 160 | 2017-10-06 22:29:34 | <u>6f37c838ceaba716d94169</u> <u>e30408fb985f1bc5f8af84</u> <u>bd5c2cc082c916dc717c</u> | + 0.00109150 BTC | ✓ |
| 161 | 2017-10-05 23:10:00 | <u>bf6fe549bb0ea0ca40bc37</u> <u>772dc523f13e8bd7c67fd9</u> <u>490e82029b7894693c54</u> | + 0.00110190 BTC | ✓ |
| 162 | 2017-10-04 22:02:44 | <u>e2fa515a60e514514dd9f2</u> <u>3deaece4191176af6b8705</u> <u>beaae13a8cfc43988719</u> | + 0.00113839 BTC | ✓ |
| 163 | 2017-10-03 22:35:46 | <u>940a715feb3d06783f64f2</u> <u>bf849bbc10242c989991ea</u> <u>8f8e881f13dd4fcd4a35</u> | + 0.00111306 BTC | ✓ |
| 164 | 2017-10-02 22:20:07 | <u>6fdf4f4747869f3f539898</u> <u>446313600240e6bdf247c6</u> <u>dc574cdba012abe66b4e</u> | + 0.00108757 BTC | ✓ |
| 165 | 2017-10-02 00:28:46 | <u>e7b1b12c5189764d75ca23</u> <u>688c9001e85df3adc55ba9</u> <u>22a195950c60c92d1c12</u> | + 0.02735411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-09-30 22:10:45 | <u>72e624b96ebf0c89b25406</u> <u>fd2e7be7bdc3648a2c9c15</u> <u>1d64ddb5593304f6de1e</u> | + 0.00110142 BTC | ✓ |
| 167 | 2017-09-30 00:02:47 | <u>7524f2b7e6bdfae05b0699</u> <u>771ac5e8ac7cdec1955bb4</u> <u>399533cdfb11a4a3a9d5</u> | + 0.00113882 BTC | ✓ |
| 168 | 2017-09-29 01:13:57 | <u>48bf4a4427978dde8b0048</u> <u>c8608b85792b36baaef541</u> <u>df93688bb668ca3b3e77</u> | + 0.00114400 BTC | ✓ |
| 169 | 2017-09-27 21:28:30 | <u>cb797a6536fba9f09e488e</u> <u>5c355cf489816b15809325</u> <u>69f520d10f782358c5da</u> | + 0.00115055 BTC | ✓ |
| 170 | 2017-09-26 22:06:18 | <u>c35fd3350860e8c6dc7895</u> <u>d193c3c9887628b121d3db</u> <u>a2226a95d9122ad58c20</u> | + 0.00121899 BTC | ✓ |
| 171 | 2017-09-25 23:40:51 | <u>ceac19387a81d4fcdd4dfa</u> <u>ffac03f12086a2d3539a6a</u> <u>b7b7ab979fe1cc354b9a</u> | + 0.00121145 BTC | ✓ |
| 172 | 2017-09-25 00:33:23 | <u>efef26c33526e9046a4494</u> <u>125d205f7dd32e14ada0be</u> <u>7380ebaf1e1cfcb36f2e</u> | + 0.00129504 BTC | ✓ |
| 173 | 2017-09-23 22:09:51 | <u>a44a1b4600c7cdbe2028a1</u> <u>b1e5432aa31d11f3759267</u> <u>0dde7bfe1a39bd5d9dce</u> | + 0.00126981 BTC | ✓ |
| 174 | 2017-09-22 22:00:06 | <u>787f364802abb70b17fb87</u> <u>3eea5cda240ae66999e56b</u> <u>05684291c285498a66cb</u> | + 0.00132323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-09-21 21:25:57 | <u>d09f94682dcbf72fb20255</u> <u>9785c97c3d7b53a0f58c1c</u> <u>bb7f853ae4e16a30f7a2</u> | + 0.00130058 BTC | ✓ |
| 176 | 2017-09-20 23:34:07 | <u>54403d230081a55000b649</u> <u>ce07001353b7d163bebbea</u> <u>6109f5dfce761c62e868</u> | + 0.00120615 BTC | ✓ |
| 177 | 2017-09-19 22:59:54 | <u>2fd76ebd19a3c0bc846407</u> <u>aa47259a7e7f94cbe85487</u> <u>838352334f41435a271a</u> | + 0.00120066 BTC | ✓ |
| 178 | 2017-09-18 22:25:35 | <u>24de5f988ffc74e3cbc737</u> <u>8850a36669ad67476f437e</u> <u>325806ad70ce50d7c83c</u> | + 0.00119927 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.