

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1dEiA8BuMuLHdKA4GVxs3Y6pPsm4Fogi3</u> |
| TOTAL RECEIVED | 0.57607392 BTC |
| | 36,328.29 USD |
| TOTAL SEND | 0.57607392 BTC |
| | 36,328.29 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-15 09:19:04 | <u>8ef437978fdae747127f90</u> <u>22ca4302fee08b808796f7</u> <u>ac45da177efb224f209b</u> | - 0.00524260 BTC | |
| 2 | 2018-10-15 09:19:04 | <u>4cbcf062f9801bdcd87fe3</u> <u>85056fff6015b0c16c6000</u> <u>c504ff3fc8135349cbcc</u> | - 0.01066142 BTC | |
| 3 | 2018-09-16 09:38:33 | <u>8ecc54ec53ea76afe1827e</u> <u>5d0b97706be5c94863f174</u> <u>bd224f6cb14ddd79400c</u> | + 0.00524260 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-09-15 11:45:50 | <u>ca45c682523e4936db99a8736d714b7f0707e256dd6fd231b724cd254c4de1e1</u> | + 0.01066142 BTC | ✓ |
| 5 | 2018-09-13 20:00:27 | <u>d497cebac9e0bbeb4bbce61d4a7e21837b4c8c10031e03ccd7a10fef5696c6df</u> | - 0.00991783 BTC | ✓ |
| 6 | 2018-09-13 05:52:05 | <u>a86f15f501d70ad7ca043d9424dc4a1a96f1ae7e1704b16bfdcc93dc17b1d4df</u> | - 0.00537470 BTC | ✓ |
| 7 | 2018-09-11 10:15:35 | <u>95e3296bb5eae11e127d85beb242333a04e41035addc4a21f7fd82a99991d846</u> | + 0.00537470 BTC | ✓ |
| 8 | 2018-09-08 23:17:36 | <u>adc6bc2499ab9221e9c45709f5ec22be14d960ce456d39bd20245fbefc4237a7</u> | + 0.00991783 BTC | ✓ |
| 9 | 2018-09-06 08:02:01 | <u>f02d649af404ea87ba656cd5d7482c250a9a0c2fe1ef735603105b3d9799e4c3</u> | - 0.00576795 BTC | ✓ |
| 10 | 2018-09-06 08:02:01 | <u>f02d649af404ea87ba656cd5d7482c250a9a0c2fe1ef735603105b3d9799e4c3</u> | - 0.08782394 BTC | ✓ |
| 11 | 2018-09-05 09:12:46 | <u>6ecf496013b30ebd50bceb edabd191690fc858c88cb912d6c4d025c960d34f33</u> | + 0.00576795 BTC | ✓ |
| 12 | 2018-09-05 05:40:35 | <u>45b594c56820f377e81c2b94e4d63f58ef37b729fa83d51c3967db5bc7533a09</u> | + 0.08782394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-03 16:40:02 | <u>717d319fd114058b079595</u> <u>2eef672ea68d9f30cdcd6c</u> <u>19ccb5f373fbd3411146</u> | - 0.01800000 BTC | ✓ |
| 14 | 2018-09-03 05:46:30 | <u>3000bed79bc9e111feffc3</u> <u>6d9b6275a744b4fd39bfb2</u> <u>22c60144b4d9e181ad07</u> | - 0.00584621 BTC | ✓ |
| 15 | 2018-08-31 23:26:45 | <u>71d02cdc4ca250494ead61</u> <u>80a2d0c4c6e2240cfded34</u> <u>fa86408f38c3488e2fa3</u> | + 0.01800000 BTC | ✓ |
| 16 | 2018-08-31 09:24:34 | <u>e91372dbc11770e9edd7f5</u> <u>839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u> | + 0.00584621 BTC | ✓ |
| 17 | 2018-08-27 21:45:51 | <u>ce92207de4c4083969fe60</u> <u>de5eaf7bf15df185f6917e</u> <u>57878ef0f98c5622f35c</u> | - 0.00520653 BTC | ✓ |
| 18 | 2018-08-27 10:16:44 | <u>6ea177e0df922a2a9a21b2</u> <u>6dc09ad18d84af2d52f92b</u> <u>28d1eef834f32b2e0ea6</u> | + 0.00520653 BTC | ✓ |
| 19 | 2018-08-26 04:04:57 | <u>15e00844d4ad7090c04575</u> <u>cb02dffab23a52b4cabec7</u> <u>589a39ece5916bc86d3d</u> | - 0.00619142 BTC | ✓ |
| 20 | 2018-08-24 08:43:17 | <u>8318abeab49996c96df492</u> <u>08b2e172df7849d43786e4</u> <u>d8d6d999b483844d8175</u> | + 0.00619142 BTC | ✓ |
| 21 | 2018-08-21 03:20:38 | <u>3b0fac823de1e4417775f1</u> <u>fc2bbc1071e5e93c817b60</u> <u>29cfb9dcf0aeb3f53b25</u> | - 0.05800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-21 00:52:05 | <u>03759bf3fd23dc3fc143db</u> <u>b834c321db151ec296dc1a</u> <u>6a4cbbe96424bc381653</u> | + 0.05800000 BTC | ✓ |
| 23 | 2018-08-20 11:38:27 | <u>de4f024cebd7f409bb39c4</u> <u>c6138d81ff08eed72548be</u> <u>7e99934330ff9a739e09</u> | - 0.00530846 BTC | ✓ |
| 24 | 2018-08-20 09:22:32 | <u>9c1617b412998be9d4d2b1</u> <u>e4035884a7ab2cef6b0412</u> <u>53fd3a8e3142a212cae2</u> | - 0.00592576 BTC | ✓ |
| 25 | 2018-08-20 09:11:57 | <u>8f2141579208d6fdc3e5c6</u> <u>8cddef89eb641f426d6c7b</u> <u>d254e32aac90357c2fac</u> | + 0.00530846 BTC | ✓ |
| 26 | 2018-08-20 06:18:27 | <u>ea3cdbf38ad95e10ec22bb</u> <u>cac115f9d5983637488c15</u> <u>43e35444d4bad736e2bc</u> | - 0.00512039 BTC | ✓ |
| 27 | 2018-08-20 06:18:27 | <u>ea3cdbf38ad95e10ec22bb</u> <u>cac115f9d5983637488c15</u> <u>43e35444d4bad736e2bc</u> | - 0.00497645 BTC | ✓ |
| 28 | 2018-08-17 10:08:15 | <u>5614a6150cd63ad1aec6ba</u> <u>bbeb83ab923c23d6064264</u> <u>e402a12a87170b38cdf3</u> | + 0.00592576 BTC | ✓ |
| 29 | 2018-08-13 11:12:38 | <u>cfb9739c42fb4269170195</u> <u>322d617403f177f9ad6348</u> <u>9127fdc98463fc793ce8</u> | + 0.00512039 BTC | ✓ |
| 30 | 2018-08-10 09:43:55 | <u>ec68026983f1b4291e971d</u> <u>1d1876a6bf8e1c553a5dd5</u> <u>2e16071e240a8a16d3b4</u> | + 0.00497645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-08-08 01:10:54 | <u>c0c62bb0aeb8a1edd16157</u> <u>2021c40e085d1f2e3f8327</u> <u>1183cd0125830433491f</u> | - 0.00496618 BTC | ✓ |
| 32 | 2018-08-07 09:08:00 | <u>6dd3718c26f94a2e1bbfd1</u> <u>79d8257991919c6a0bf482</u> <u>10b2c7f358bb12aa6be9</u> | + 0.00496618 BTC | ✓ |
| 33 | 2018-08-05 07:59:22 | <u>86b929f7f0cbf6f7a34156</u> <u>9d483fd4c8835932d36c04</u> <u>2b0fdc155869fb3056e4</u> | - 0.00536500 BTC | ✓ |
| 34 | 2018-08-04 18:52:03 | <u>354960e655b13bfff66737</u> <u>a5250289c01bde16e88bf9</u> <u>ddb8608399bd7afa3708</u> | - 0.00612140 BTC | ✓ |
| 35 | 2018-08-04 18:52:03 | <u>354960e655b13bfff66737</u> <u>a5250289c01bde16e88bf9</u> <u>ddb8608399bd7afa3708</u> | - 0.00535729 BTC | ✓ |
| 36 | 2018-08-04 18:52:03 | <u>354960e655b13bfff66737</u> <u>a5250289c01bde16e88bf9</u> <u>ddb8608399bd7afa3708</u> | - 0.00500418 BTC | ✓ |
| 37 | 2018-08-04 09:06:16 | <u>c75981c9bd2e620088561f</u> <u>bffb027391ad4e5443e72b</u> <u>eb75a009f7baaf859ab4</u> | + 0.00536500 BTC | ✓ |
| 38 | 2018-08-01 09:15:19 | <u>8e39705a79a566e6c3ba0c</u> <u>090428d8fa7638c2b6007b</u> <u>0b2da12539675530cff3</u> | + 0.00612140 BTC | ✓ |
| 39 | 2018-07-28 09:37:34 | <u>41a08584f4c96bfde52667</u> <u>077f353ed306f31101bfed</u> <u>b81268e9fabebdae7d61</u> | + 0.00535729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-25 09:19:25 | <u>9669094ccedb12b7e1439e</u> <u>19e6df0b4eb44011538719</u> <u>5a91e89da1a41d60c92a</u> | + 0.00500418 BTC | ✓ |
| 41 | 2018-07-23 04:13:44 | <u>2c60d61ebc942ed9682412</u> <u>325c39b7f5522eff9d521b</u> <u>a041114988a1747ee0a4</u> | - 0.00566625 BTC | ✓ |
| 42 | 2018-07-22 09:53:11 | <u>3e9e561a2d00ce88b11c5e</u> <u>4b520b760c12491ebfe604</u> <u>c8c1d73cd293202752ad</u> | + 0.00566625 BTC | ✓ |
| 43 | 2018-07-19 23:17:36 | <u>af6bdad9723fe79decb3cb</u> <u>e21bfcd78e152e66525ca4</u> <u>04e1dbe50e7144ec9228</u> | - 0.00662272 BTC | ✓ |
| 44 | 2018-07-19 20:19:28 | <u>9d12c0d13b35015496e8bf</u> <u>a0b918f4f2f397e62de6b5</u> <u>7b4057056d68d0dd0ee1</u> | - 0.00565953 BTC | ✓ |
| 45 | 2018-07-19 10:16:24 | <u>e62e9339f04c17af1ba699</u> <u>543d47ce0cc9cc5792e331</u> <u>bebe7b8284ce0c03b3ff</u> | + 0.00565953 BTC | ✓ |
| 46 | 2018-07-19 04:30:19 | <u>e40b052d685dc17bff0ba6</u> <u>c15e5ed2d733abfc71b0c6</u> <u>bb4c62fb60d6725fef8e</u> | - 0.00692585 BTC | ✓ |
| 47 | 2018-07-19 01:55:05 | <u>cc3d4958107a87b029f414</u> <u>b5005800e3a75255111994</u> <u>2d6ec5ff6ae633f4715f</u> | - 0.00553153 BTC | ✓ |
| 48 | 2018-07-16 09:07:13 | <u>2b51e3746c1ae4ec4e29f1</u> <u>7d7a4c15ae7713ce0336c2</u> <u>8d2aadc9d93517cbea1f</u> | + 0.00553153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-13 08:18:48 | <u>c6bb7a34f7ba0bbab65fc0</u> <u>d2f4769ec955ac9ef32c5b</u> <u>bb50a448742d45640b3b</u> | + 0.00662272 BTC | ✓ |
| 50 | 2018-07-10 09:05:26 | <u>7389c0edb355a500efd425</u> <u>f0da4467479af81ce66689</u> <u>d7e47272162ce7bab5b8</u> | + 0.00692585 BTC | ✓ |
| 51 | 2018-07-07 12:13:55 | <u>dafde6408ace1bef462e7d</u> <u>1ca92b55ddd43b460b426c</u> <u>ff6fe25287a1c2bb6cef</u> | - 0.00589051 BTC | ✓ |
| 52 | 2018-07-07 10:19:04 | <u>a4f1d8720bd1cdd3af4d94</u> <u>c7406abbda2180ac42c8b3</u> <u>d6deaa1f972f752b5ab2</u> | + 0.00589051 BTC | ✓ |
| 53 | 2018-07-04 12:22:53 | <u>d89720204acad69d0f4087</u> <u>8f40d6c6b470f9d874bb23</u> <u>63aeda7decbaef56a0fc</u> | - 0.00499670 BTC | ✓ |
| 54 | 2018-07-04 09:46:21 | <u>c70b9e90e1542b4676aa7a</u> <u>4aa5c0039a4db7aa88bd02</u> <u>e530d7a823ea90033921</u> | + 0.00499670 BTC | ✓ |
| 55 | 2018-07-03 07:11:01 | <u>baab25fec8f7ce9686d335</u> <u>4cc11e482f53e5069c48cf</u> <u>a25b0af5bfc8f42d8d99</u> | - 0.00638953 BTC | ✓ |
| 56 | 2018-07-02 17:42:19 | <u>71dd03ec274cdaa2c35c24</u> <u>c2a46928cb3ec26d30d902</u> <u>5bbcc6ddca23b8266537</u> | - 0.00515341 BTC | ✓ |
| 57 | 2018-07-02 14:29:03 | <u>cdf8a613c6cf934fdf83b6</u> <u>c2ee24071e3ae997f28631</u> <u>1b5ee065d3586193b651</u> | - 0.00495125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-02 09:34:03 | <u>20140150ddb24c62a74d3</u> <u>26042b3f84c864d44058f6</u> <u>156796fcaccc047325c4</u> | + 0.00515341 BTC | ✓ |
| 59 | 2018-06-30 12:14:58 | <u>25d2f5a5ffa67fe48eff9b</u> <u>84a908341e436a936d201e</u> <u>1ac7a7199e39609fc952</u> | - 0.00504391 BTC | ✓ |
| 60 | 2018-06-30 12:14:58 | <u>25d2f5a5ffa67fe48eff9b</u> <u>84a908341e436a936d201e</u> <u>1ac7a7199e39609fc952</u> | - 0.00609202 BTC | ✓ |
| 61 | 2018-06-30 09:04:25 | <u>0f64f66085980e3588fa0b</u> <u>204a58e61ce0d174cd34b4</u> <u>29b6b95a824688e2d4cf</u> | + 0.00638953 BTC | ✓ |
| 62 | 2018-06-27 09:31:01 | <u>e63ce06e1bc1bf07328c2f</u> <u>8aa948920ec570d01f162b</u> <u>bc52eba63f2ee601b745</u> | + 0.00495125 BTC | ✓ |
| 63 | 2018-06-25 09:18:20 | <u>a9cf1e3f8bd600ed6e8e3a</u> <u>cf9a3cdc30468ae0dd909e</u> <u>d9b4ae4a481b92e739d8</u> | + 0.00504391 BTC | ✓ |
| 64 | 2018-06-25 05:03:00 | <u>53287ec9697e4be1be8237</u> <u>6264aae7bda11b33a561c0</u> <u>dcc46d2d9877de11d1eb</u> | - 0.00545396 BTC | ✓ |
| 65 | 2018-06-23 09:35:46 | <u>630a5dceecce4e729b9818</u> <u>354918a9e6a1669c5ca180</u> <u>2178b6feb07931be435a</u> | + 0.00545396 BTC | ✓ |
| 66 | 2018-06-21 09:32:04 | <u>e67f08870f0902033a234d</u> <u>87b91d410acf0a94b3eadf</u> <u>4950ee9bff93167375d1</u> | + 0.00609202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-19 12:40:19 | <u>a6a35c35b4f44cd0c6337f</u> <u>df868a57b3570944729f22</u> <u>3e2546b65ff746e89c1a</u> | - 0.00576343 BTC | ✓ |
| 68 | 2018-06-19 09:37:31 | <u>f0e5e26923d56f7f221b68</u> <u>44d02f7928cc087b7a8080</u> <u>6b864b81db1179609fe6</u> | + 0.00576343 BTC | ✓ |
| 69 | 2018-06-18 00:35:08 | <u>5e221ea41c247062f0a9d9</u> <u>193e7e674013b78435c4a3</u> <u>60bcce9e8c97280d1763</u> | - 0.00666971 BTC | ✓ |
| 70 | 2018-06-17 09:09:21 | <u>9d1153e3f4e6435fdae007</u> <u>bcd2c51b0c652b047a3018</u> <u>b8e7005bdd669cddd457</u> | + 0.00666971 BTC | ✓ |
| 71 | 2018-06-16 20:50:11 | <u>a882ad96452bac5b16a284</u> <u>f1bc0ae49a8956457d350d</u> <u>7894206254d1a6345e92</u> | - 0.00526690 BTC | ✓ |
| 72 | 2018-06-16 20:50:11 | <u>a882ad96452bac5b16a284</u> <u>f1bc0ae49a8956457d350d</u> <u>7894206254d1a6345e92</u> | - 0.00573945 BTC | ✓ |
| 73 | 2018-06-15 08:20:31 | <u>289b4829e9f62fbfccb05d</u> <u>33da24282fb266968e412f</u> <u>c3f8758e6babf9ae675e</u> | + 0.00573945 BTC | ✓ |
| 74 | 2018-06-13 09:09:20 | <u>81375a2616d7a6fe44a4a7</u> <u>0e7a346d6c41fad8592524</u> <u>e654799a942bdd3b9cbb</u> | + 0.00526690 BTC | ✓ |
| 75 | 2018-06-11 13:32:26 | <u>b9cc24962661c7310496da</u> <u>293845a726d47f5b4e4371</u> <u>5e550801a74691513fcd</u> | - 0.00565528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-06-11 10:00:22 | <u>713411533dfaa95e955969</u> <u>cb24e4146f8f531113d337</u> <u>ce385087f6f9767552b2</u> | + 0.00565528 BTC | ✓ |
| 77 | 2018-06-09 16:29:48 | <u>e24040c1b5630da5501edc</u> <u>e339545b3955700f806338</u> <u>2de8e91ed699face52c9</u> | - 0.00594964 BTC | ✓ |
| 78 | 2018-06-09 16:29:48 | <u>e24040c1b5630da5501edc</u> <u>e339545b3955700f806338</u> <u>2de8e91ed699face52c9</u> | - 0.00541643 BTC | ✓ |
| 79 | 2018-06-09 09:55:57 | <u>4bf88e28abf99db6a66b7a</u> <u>2f3e82b72fdcf07b1e4d7c</u> <u>8738b5ae7f9007960c7d</u> | + 0.00594964 BTC | ✓ |
| 80 | 2018-06-07 15:06:49 | <u>27f4800ec0455962b3c00f</u> <u>6206b96b5394f070ed910e</u> <u>8779e9df93446daeb235</u> | - 0.00664966 BTC | ✓ |
| 81 | 2018-06-07 15:06:49 | <u>27f4800ec0455962b3c00f</u> <u>6206b96b5394f070ed910e</u> <u>8779e9df93446daeb235</u> | - 0.00503735 BTC | ✓ |
| 82 | 2018-06-07 09:54:00 | <u>9634dafdc2f5653a878d65</u> <u>dee42e5315c2a465ca02c8</u> <u>3b4f171ca0317f32646b</u> | + 0.00664966 BTC | ✓ |
| 83 | 2018-06-07 05:09:24 | <u>644bc7e925d5001f615eeb</u> <u>031093c9331ed64c41f509</u> <u>ee3deed5f71f30fe96fc</u> | - 0.00533151 BTC | ✓ |
| 84 | 2018-06-07 05:09:24 | <u>644bc7e925d5001f615eeb</u> <u>031093c9331ed64c41f509</u> <u>ee3deed5f71f30fe96fc</u> | - 0.00604105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-06 09:23:28 | <u>51988e3e12985f69782f2e</u> <u>096af2060169f190d08b6b</u> <u>9696e1585e68ed3af12b</u> | - 0.00682625 BTC | ✓ |
| 86 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00681873 BTC | ✓ |
| 87 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00566508 BTC | ✓ |
| 88 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00520347 BTC | ✓ |
| 89 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00666711 BTC | ✓ |
| 90 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00581308 BTC | ✓ |
| 91 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00614712 BTC | ✓ |
| 92 | 2018-06-05 09:48:08 | <u>7fc64784f972ffbec73cba</u> <u>7dcd6d2d4f8c1c46b42801</u> <u>3a09fdbdbb4a8b84b47c</u> | - 0.00515167 BTC | ✓ |
| 93 | 2018-06-05 09:36:03 | <u>5e74eae568222a9f23fbbd</u> <u>1cea537291f270a6a54d17</u> <u>1f0982380c215c262142</u> | + 0.00604105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-02 10:34:27 | <u>5fd35f8914fe7d7448f0c1ccaacc940fc3e8a2039a2d589d6315200553747ef4</u> | + 0.00566508 BTC | ✓ |
| 95 | 2018-06-01 11:19:19 | <u>96b10841e430099fe1faf8780f74731a35143e63924473e4e91c4da2cfc0939b</u> | + 0.00581308 BTC | ✓ |
| 96 | 2018-05-30 09:16:53 | <u>2b839d3ea4c47ac3a06f472f4dace1e4fb75c64bd15ccfa7e224c545f27cb675</u> | + 0.00541643 BTC | ✓ |
| 97 | 2018-05-28 09:28:00 | <u>9a3ae1d3e01e6d4b3b36e7b69db2ba914f4a35e12724658ef4b65f73ad94739b</u> | + 0.00614712 BTC | ✓ |
| 98 | 2018-05-26 10:09:39 | <u>e05c695d41eba0609dba5616405ea7c6f2c8c30d5b85d793e6ebff35b74028c2</u> | + 0.00666711 BTC | ✓ |
| 99 | 2018-05-24 09:46:25 | <u>c46af1dc4b8caf009b27b929e7ab95c5d48d3bb0c35264aa7d4b89205d7e6120</u> | + 0.00515167 BTC | ✓ |
| 100 | 2018-05-22 09:23:09 | <u>5b3ee1f4fd21e412c1383cc1ce5d740148ca54d6d4afd7894202705b9ce2a131</u> | + 0.00503735 BTC | ✓ |
| 101 | 2018-05-20 09:43:14 | <u>936f36f3224f60ee94acc49fdc0d860983da796275ea59b888d80db0a0b287a8</u> | + 0.00533151 BTC | ✓ |
| 102 | 2018-05-18 12:11:46 | <u>8021c9826db67ed0c0e0c4b7e1d62a13ecddd676e0d9dd8464ef2f844dd85fe9</u> | + 0.00520347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-16 10:24:15 | <u>9919b74ab568e92a0b9963</u> <u>634339519971043534ccf4</u> <u>d00fd88c638a3320319a</u> | + 0.00682625 BTC | ✓ |
| 104 | 2018-05-13 09:14:19 | <u>6d7f28a29bd27d158e1eb6</u> <u>202a54b2916b9a56603f4c</u> <u>b4d2dfeab35ce03107f9</u> | + 0.00681873 BTC | ✓ |
| 105 | 2018-05-10 10:33:51 | <u>c13162ccfc3aeb29e94f54</u> <u>aa54c385289d7cbf539b93</u> <u>2d56c4a40575c87c8b1d</u> | - 0.00674868 BTC | ✓ |
| 106 | 2018-05-10 09:57:52 | <u>3ad7b8d67dc7aa63a39649</u> <u>19bd022cddd8313d09e1bd</u> <u>605d77f5874447820275</u> | + 0.00674868 BTC | ✓ |
| 107 | 2018-05-07 13:15:22 | <u>1c584684c5af436e325253</u> <u>a1a9de1e1c32b43bc89a8d</u> <u>23edad9e43baa4020d29</u> | - 0.00702128 BTC | ✓ |
| 108 | 2018-05-07 09:27:39 | <u>0003998138fef9d6992bac</u> <u>4f7b66afd94055f660a079</u> <u>1dd1c4491b0353903363</u> | + 0.00702128 BTC | ✓ |
| 109 | 2018-05-04 11:30:12 | <u>2f719bcabce904ed48712b</u> <u>a119db677b6b12eb92858c</u> <u>ec9751559b27a41cbb28</u> | - 0.00687627 BTC | ✓ |
| 110 | 2018-05-04 09:40:43 | <u>3f6e8ec8ff9cfd192332f6</u> <u>65c92e0f1919566d3e5d99</u> <u>1f1d2f921fe94cd2f07a</u> | + 0.00687627 BTC | ✓ |
| 111 | 2018-05-01 13:36:27 | <u>7a64bcc5cfca376f500091</u> <u>b0b6e32277efdba9fbac85</u> <u>fb84af5b73094b38da7</u> | - 0.00694676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-05-01 09:40:06 | <u>f57cc0452a6c30c65c9ebb85e0047b51988e58b4a9c9cdd39ca67f2c0bac599e</u> | + 0.00694676 BTC | ✓ |
| 113 | 2018-04-28 14:30:29 | <u>6fa9baf1e6670f15ac1ae74504b4e92070be39fb19cfb6090ffb985ee0a5b605</u> | - 0.00657376 BTC | ✓ |
| 114 | 2018-04-28 09:14:52 | <u>6109d557ee2a939ba431723c00c6ed15e525ce25fdec2d5234d86bd90792c7f6</u> | + 0.00657376 BTC | ✓ |
| 115 | 2018-04-26 00:47:23 | <u>2d31db1a4585f117cc61d83933c479a777f2599ad0b9c7fd1e342e62620c2d99</u> | - 0.00645341 BTC | ✓ |
| 116 | 2018-04-25 21:31:25 | <u>00591a8c29581d92e98f3952eccaaafd832cee32ce96693a5b7a371263baeba76</u> | + 0.00645341 BTC | ✓ |
| 117 | 2018-04-25 07:30:02 | <u>51ab493da138d115ccc47edb0909e606d40d39e457773b112893687887f5f17b</u> | - 0.01950000 BTC | ✓ |
| 118 | 2018-04-24 12:42:52 | <u>5ea79353ae1cacde6ac7819c4a2fb8c7c1a67318d89781667de53ddd10ddeaa6</u> | + 0.01950000 BTC | ✓ |
| 119 | 2018-04-22 20:04:38 | <u>3060ade9cb0b3438058f7116e7641707f63dcbf27d0cdbc586b302c2ea9eb7b7</u> | - 0.00646892 BTC | ✓ |
| 120 | 2018-04-22 10:16:23 | <u>0d893579eb9f07bc1ede1c7a962d7d0b212d8ac8494462d31d1ee1ba775b3ac9</u> | + 0.00646892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-19 14:42:49 | <u>6231ae4829f0441faa3e338f9f051650e41ded389dee244d999aec1ada032d9b</u> | - 0.00605730 BTC | ✓ |
| 122 | 2018-04-19 09:22:57 | <u>1d143a957f0f11433276caf77ea8d53f0de21419f528bae783fb834d79558eda</u> | + 0.00605730 BTC | ✓ |
| 123 | 2018-04-19 04:19:37 | <u>8cadfda29e31e8782d085919a9a260e83461cb137f9206537d536d7aa5e34078</u> | - 0.00881364 BTC | ✓ |
| 124 | 2018-04-19 00:23:11 | <u>cb6ff2bca99562398e7405836806199310cca1d640bfbbecc45313c6c7237dd1</u> | - 0.00250000 BTC | ✓ |
| 125 | 2018-04-18 08:08:27 | <u>c3b38c1c96a30cfdb872a63207425ce11ce1bf0f86e1278f9d0cf2206e6100d8</u> | + 0.00881364 BTC | ✓ |
| 126 | 2018-04-17 06:17:19 | <u>563f91ebf9b44f72341e5062b7ad9194f7cf7b487c1da5bc19020dc6b3f61403</u> | + 0.00250000 BTC | ✓ |
| 127 | 2018-04-14 21:39:05 | <u>cc82d381827b1d49f82612ccfebe4d6fe0da26104483d7094d10f4c017d76720</u> | - 0.00507448 BTC | ✓ |
| 128 | 2018-04-13 10:16:43 | <u>5d1465f92355908c4981f5d6e46f0be063bbf17b974ae71808cd4e7da802c596</u> | + 0.00507448 BTC | ✓ |
| 129 | 2018-04-12 13:57:20 | <u>a6fed2d71184491bf7e55ff0cde5936a00746d3a0275c3f4da82dce3660e2570</u> | - 0.00709597 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2018-04-10 09:01:03 | <u>e28c0a669f0d84cb557513</u> <u>95cd8666f04c5a03c27956</u> <u>1aff99da08daf4766848</u> | + 0.00709597 BTC | ✓ |
| 131 | 2018-04-03 14:10:13 | <u>b3d8125b6e463fc27bc0ad</u> <u>ab0dc6057f9d9abf16647c</u> <u>ccc32b45ba6ad8f6ebea</u> | - 0.00528550 BTC | ✓ |
| 132 | 2018-04-03 09:37:17 | <u>c319aa5ada13951f33002d</u> <u>ab2bce2a97ef74e83d6116</u> <u>3976cd4d60bea27256a7</u> | + 0.00528550 BTC | ✓ |
| 133 | 2018-04-02 01:26:22 | <u>d165bebae66bda52862ae4</u> <u>620473a1498005301e4d0d</u> <u>8e178436d5b9f5b57640</u> | - 0.00523669 BTC | ✓ |
| 134 | 2018-03-31 09:22:54 | <u>9f01c4d62ff851515f9d27</u> <u>df7a54a2c7c6d8f3894ad8</u> <u>c6ff50e308b30c05a6d6</u> | + 0.00523669 BTC | ✓ |
| 135 | 2018-03-28 14:00:54 | <u>0b53af563c6108b317eb91</u> <u>2b25f0b9687093ed826f1c</u> <u>654ceae6eae7ce311f2</u> | - 0.00522893 BTC | ✓ |
| 136 | 2018-03-27 14:34:36 | <u>e75a6b6326e67ccbdc2441</u> <u>f790bc5578c37c12d677e6</u> <u>140d5694aedd9d5843d1</u> | + 0.00522893 BTC | ✓ |
| 137 | 2018-03-04 04:33:33 | <u>cb2f20a4ab7564cd7ce774</u> <u>d824a5fa23cfbdd89a5e51</u> <u>88c0904efcd4acca2879</u> | - 0.00653451 BTC | ✓ |
| 138 | 2018-03-03 21:05:36 | <u>995c655cba8db704fded3a</u> <u>643771528dde2c1d70e5fa</u> <u>f4afbfff1ee41635e95be</u> | + 0.00653451 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-28 10:02:37 | <u>5babccf02285d45cad89c1</u> <u>9563f57304b23d399054e6</u> <u>924c26fae7e8b8af14d4</u> | - 0.00529002 BTC | ✓ |
| 140 | 2018-02-27 17:58:19 | <u>4e6fe9d1beff34dff288ea</u> <u>66f3dc7559f515dd08872f</u> <u>6314607af6318ee4083f</u> | + 0.00529002 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.