

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:05 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Cf8txCLprmPLdR3CHnQ5TJ4MgeUfnfBej</u> |
| TOTAL RECEIVED | 1.09013356 BTC |
| | 68,584.63 USD |
| TOTAL SEND | 1.09013356 BTC |
| | 68,584.63 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-10-18 09:59:35 | <u>6edcf8f1830920bb06a0df</u> <u>bfc614da6ce4de4dfe79ae</u> <u>6a5285609bcdd3a6fc82</u> | - 0.00120602 BTC | |
| | | | 34.21 USD | |
| 2 | 2023-10-16 20:31:41 | <u>085470488becfb4463e038</u> <u>a1827302a79bd9d98dbdae</u> <u>cbf4ecc4a101f31b86e9</u> | + 0.00120602 BTC | |
| | | | 34.27 USD | |
| 3 | 2023-04-15 04:53:52 | <u>40dfc4b7216e9df455557f</u> <u>49fb46d9524cdd1bb3c2b2</u> <u>425f91e272a92ee23632</u> | - 0.00134413 BTC | |
| | | | 40.89 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2023-03-08 11:26:24 | <u>51aa27588e41400c6959a96eb1c5d9704aaf35782d6f84a6c5a67675883710e5</u> | - 0.02125656 469.18 USD | BTC | ✓ |
| 5 | 2023-03-08 11:06:45 | <u>6700fb00d2b4773163be8e901aa1d4d8f98e08ff95ab5850ab00dd6c9f0ac125</u> | - 0.02156288 475.94 USD | BTC | ✓ |
| 6 | 2023-03-08 11:06:45 | <u>6700fb00d2b4773163be8e901aa1d4d8f98e08ff95ab5850ab00dd6c9f0ac125</u> | - 0.02148443 474.21 USD | BTC | ✓ |
| 7 | 2023-03-04 18:48:32 | <u>e1799293c85a5063627d68343ebc9808c6008448654ff32f3198858d73924334</u> | + 0.00134413 29.90 USD | BTC | ✓ |
| 8 | 2023-02-26 20:11:36 | <u>6f6d2a72a9b63c48c513dacfc63d644b62f5030f6d42d19763c8781179392e43</u> | + 0.02125656 502.49 USD | BTC | ✓ |
| 9 | 2023-02-24 20:44:56 | <u>83dc3b383b5a768c90a4827901751255ec628187b92cd7e65d214ba5cc1b8cd9</u> | + 0.02148443 496.34 USD | BTC | ✓ |
| 10 | 2023-02-24 16:48:41 | <u>b500c4bd3d2ad962ca26307c6cfea8a4e16c4899dce072177f5a0509566e86ac</u> | + 0.02156288 497.37 USD | BTC | ✓ |
| 11 | 2023-02-23 07:19:34 | <u>9bd9c6c69370b8d4f67fa43c4f687c35114eb46d6778e55ea9b634e903636217</u> | - 0.00078815 19.21 USD | BTC | ✓ |
| 12 | 2023-02-23 07:01:03 | <u>243b15ab2c0798b439b815fba8ce48d161c557decf8f17bc12047c5ccba76714</u> | - 0.00132513 32.30 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 13 | 2023-02-22 07:37:16 | <u>d354f79b83c4568fa4e89475be11d3a6925468e51ae15489c7fad71c8fcd886d</u> | - 0.00439628 105.36 USD | BTC | ✓ |
| 14 | 2023-02-22 07:37:16 | <u>929af13defa927f6527dea6f3fbba30c94b2d07a91cb41b0b215629bb2fa7368</u> | - 0.00385177 92.31 USD | BTC | ✓ |
| 15 | 2023-02-22 07:37:16 | <u>2e156efcd39f39fe41c4a0b1c2bbf317c3469d1488bb7c42402ea4c9341af25d</u> | - 0.01561509 374.22 USD | BTC | ✓ |
| 16 | 2023-02-22 07:31:15 | <u>cb430b26f6a8eb454ecdafbcce49b01bee77973de95fc63bd911b85d60c6a6a0</u> | - 0.00684461 164.03 USD | BTC | ✓ |
| 17 | 2023-02-20 19:15:27 | <u>acd5b7b6223c5bde31436b42f11678ed7670236d8ca2fdaa527d52cc4e66bc6e</u> | + 0.00684461 170.24 USD | BTC | ✓ |
| 18 | 2023-02-18 15:15:00 | <u>a47716bdf329930aa9865d74f13dac996fdbca05206ab0ac0d3162b99f70722e</u> | + 0.01561509 385.19 USD | BTC | ✓ |
| 19 | 2023-02-18 01:20:58 | <u>1287ee0096f4ad420847180d2cffb0f8444367140b714ffc9b60295fba2db22b</u> | + 0.00385177 94.98 USD | BTC | ✓ |
| 20 | 2023-02-12 20:17:59 | <u>ed5c53393f2edc02d1737c0002564bdd89800a258e6f8cd3f0ab33d6a9c7e0cd</u> | + 0.00078815 17.31 USD | BTC | ✓ |
| 21 | 2023-02-09 18:29:43 | <u>5165916288bfd3db4f7cac56a1bf06db9edd173dcbfd c2edec049f88217226a3</u> | + 0.00439628 98.98 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 22 | 2023-02-09 15:31:41 | <u>5a11488740aa42e9c544f2</u> <u>666131aece45202ada4423</u> <u>8f16f4b7c8c0a28668ac</u> | + 0.00132513 29.83 USD | BTC | ✓ |
| 23 | 2023-02-04 07:48:43 | <u>ffd65e15d49b97366edf5d</u> <u>1b2cabd5500903707690f8</u> <u>4ac10c2b6b3e5e871acb</u> | - 0.00173555 40.43 USD | BTC | ✓ |
| 24 | 2023-01-27 00:33:54 | <u>9c195bbdcb2417342ae826</u> <u>222574c30ab2f04a8edf0d</u> <u>f2b92302977d6fe880ce</u> | + 0.00173555 39.30 USD | BTC | ✓ |
| 25 | 2022-02-08 13:04:03 | <u>ff2761b5d949efb3c375b3</u> <u>6229c530d0de88d7f4e822</u> <u>c6a1ab0186a3ad4fce84</u> | - 0.01223527 525.55 USD | BTC | ✓ |
| 26 | 2022-01-21 00:40:14 | <u>86299feba8343d4f941025</u> <u>22d6099f23652581c3e2c7</u> <u>54331b07c6f2ebd981ab</u> | + 0.01223527 476.06 USD | BTC | ✓ |
| 27 | 2021-08-04 12:16:56 | <u>eb6c282391d86c2f24489f</u> <u>7d04178f4973b8674f6efb</u> <u>e1ea426995c89764bfd5</u> | - 0.02837756 1,127.24 USD | BTC | ✓ |
| 28 | 2021-07-29 03:10:06 | <u>0c0f3085ac4f87eccc7d58</u> <u>cd2878808802e941f7990b</u> <u>6f2b948c5418eac620aa</u> | + 0.02837756 1,128.57 USD | BTC | ✓ |
| 29 | 2021-07-15 10:29:45 | <u>3ad51183bfddb1dad12ed</u> <u>38d7d8487a26e5c2879468</u> <u>aad0832ee44a833cd72a</u> | - 0.00588818 187.71 USD | BTC | ✓ |
| 30 | 2021-07-12 00:21:27 | <u>c7f247f43c29f95ba6da51</u> <u>28aee17244284a2cc7a6cf</u> <u>f29f62b891dd063035f5</u> | + 0.00588818 197.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2021-07-05 03:17:13 | <u>2dd1108bdd3f38eb35d9ab</u> <u>bbb813920c68184754861f</u> <u>a532add0be3eb791998f</u> | - 0.00957593 319.64 | BTC  |  |
| 32 | 2021-06-26 21:13:36 | <u>01535c767286515052be11</u> <u>9335511c0f04dc5f5ac089</u> <u>2302f545d8035332da80</u> | + 0.00957593 318.36 | BTC  |  |
| 33 | 2021-06-15 12:53:26 | <u>fbbd2f046f7e46b4acf8e8</u> <u>0f62866743e3cae80d4e64</u> <u>0a3c17888b35a0b9b2cc</u> | - 0.01076162 432.01 | BTC  |  |
| 34 | 2021-06-15 12:53:26 | <u>600963ce79b323d5bbc7d3</u> <u>2ec4a3208d0467987390c9</u> <u>32033df1080322503d1a</u> | - 0.01748049 701.73 | BTC  |  |
| 35 | 2021-06-05 22:13:52 | <u>3002fc966e24d5ef781b2a</u> <u>be90866c04b3288ec48cb1</u> <u>8634d03cd8dc280c5823</u> | + 0.01076162 385.99 | BTC  |  |
| 36 | 2021-06-04 02:18:36 | <u>2af33e6f3aadd1d8d2d1b7</u> <u>de036b82d42ee90d347b68</u> <u>5a5e6d6269fd0f9b5afa</u> | - 0.00548663 200.73 | BTC  |  |
| 37 | 2021-06-04 02:18:36 | <u>2af33e6f3aadd1d8d2d1b7</u> <u>de036b82d42ee90d347b68</u> <u>5a5e6d6269fd0f9b5afa</u> | - 0.00544294 199.13 | BTC  |  |
| 38 | 2021-06-03 11:46:39 | <u>f9a14db35d421d9cc1d8e2</u> <u>c02d9edddedbd734864b8</u> <u>df5ddff7fefb815ec42e</u> | + 0.01748049 686.05 | BTC  |  |
| 39 | 2021-06-03 11:42:47 | <u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u> | - 0.00858560 336.95 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2021-06-03 11:42:47 | <u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u> | - 0.00856679 336.21 | BTC  |  |
| 41 | 2021-05-30 18:22:37 | <u>2c7ccbc171cacc9ce693a8</u> <u>43f457afe61b351e9187cb</u> <u>c84d4e3abdf69a964add</u> | + 0.00544294 200.49 | BTC  |  |
| 42 | 2021-05-29 22:45:29 | <u>009e6c3e096111c82baaa8</u> <u>1834941102ac3798fdc1a2</u> <u>e954ae81c651efc9f76e</u> | + 0.00856679 311.48 | BTC  |  |
| 43 | 2021-05-29 16:00:58 | <u>01dff483bea97278ef6d05</u> <u>b9cd053cc42e66ea2a863b</u> <u>b69f6773f94ec470365e</u> | + 0.00858560 297.10 | BTC  |  |
| 44 | 2021-05-29 01:13:16 | <u>a87803155c0c445aac7dcb</u> <u>8c70c8dcf80bc13b063c66</u> <u>602de476c3108e64f461</u> | + 0.00548663 194.08 | BTC  |  |
| 45 | 2021-05-03 23:33:10 | <u>853a32b771c56b77806b60</u> <u>65ba540d48593a589a6548</u> <u>0b1a4d90ee86f9b6e1d8</u> | - 0.00040000 22.45 | BTC  |  |
| 46 | 2021-04-11 15:55:31 | <u>ade5d70ae8d5e2dbfa3ef7</u> <u>ae0c6113e0c5cdb521b156</u> <u>7b794af85722a348e429</u> | + 0.00040000 23.94 | BTC  |  |
| 47 | 2021-04-11 05:18:38 | <u>217d82d8202d815c2e941d</u> <u>e1a3c48212a181898f7ebc</u> <u>1f07de9a8e1516f1ce0f</u> | - 0.00014494 8.69 | BTC  |  |
| 48 | 2021-04-05 10:44:43 | <u>cd09a651133578de98a970</u> <u>7fd91424d98a9fef12d991</u> <u>49cef2a40d15aea8b7f6</u> | + 0.00014494 8.57 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-03-22 05:52:23 | <u>5278855511235b984e14e4</u> <u>c69fd97ae624e5f1bb2645</u> <u>fa757046ce88e50ea6a5</u> | - 0.01233048 666.87 USD | BTC | ✓ |
| 50 | 2021-03-22 01:47:23 | <u>32cb5d1710783e32d9e418</u> <u>79815e361277358fcbdf97</u> <u>36d0b501284b6b0f4137</u> | - 0.00301576 163.10 USD | BTC | ✓ |
| 51 | 2021-03-22 01:47:23 | <u>32cb5d1710783e32d9e418</u> <u>79815e361277358fcbdf97</u> <u>36d0b501284b6b0f4137</u> | - 0.00301251 162.92 USD | BTC | ✓ |
| 52 | 2021-03-22 01:47:23 | <u>c521ee2f4516de2f56ef</u> <u>c4b22c4cfd0a11675af6da</u> <u>b9421923e27da40e7e97</u> | - 0.00133309 72.09 USD | BTC | ✓ |
| 53 | 2021-03-21 22:57:08 | <u>17c1840190c5e3684cc9dd</u> <u>1a7a290471c613c756b1f8</u> <u>9e4ac2e50a39a9b78d61</u> | - 0.00928832 502.34 USD | BTC | ✓ |
| 54 | 2021-03-21 11:23:39 | <u>98c595e4a19b0bc9f055b8</u> <u>fa640d95b97bbcf3a89c86</u> <u>c76330327d2c54ed43b9</u> | - 0.00154096 88.37 USD | BTC | ✓ |
| 55 | 2021-03-09 10:29:14 | <u>657f50165ef88211d16517</u> <u>a3b8d318b56994e7ce4dca</u> <u>0f63c30c65ba95884bd1</u> | + 0.01233048 676.75 USD | BTC | ✓ |
| 56 | 2021-03-08 06:42:20 | <u>1634b2a67f40bf6d79c405</u> <u>478c1e985fb4edc60119fc</u> <u>8e7eb9ba9990fe4962dc</u> | - 0.00010933 5.72 USD | BTC | ✓ |
| 57 | 2021-01-07 02:23:08 | <u>4e1355ac95518039795ee6</u> <u>c2bdafd0cce633af51648a</u> <u>61dee2c043bf12fb89cd</u> | + 0.00010933 4.31 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2021-01-07 01:47:05 | <u>90f1ce0cd011a540aeffeea</u> <u>42595f990fba77a293d375</u> <u>278e772953b81485db49</u> | + 0.00928832 366.25 USD | BTC  | ✓ |
| 59 | 2021-01-05 03:10:24 | <u>928913ba1880c6ce41b7ec</u> <u>19174eabd99f17bf7ad451</u> <u>bd741c40b3ff70ada3ba</u> | + 0.00301251 102.27 USD | BTC  | ✓ |
| 60 | 2021-01-05 03:10:24 | <u>478f9ec2c7743d4fe9b1e1</u> <u>8071bb8c75fa4517502f63</u> <u>6fe9d4527998cd1a5818</u> | + 0.00301576 102.38 USD | BTC  | ✓ |
| 61 | 2021-01-05 02:20:13 | <u>6b9c54a7cb6f780d11244c</u> <u>2bc71a4647520c8ba88bcb</u> <u>4a520d30f0e7b10508b3</u> | + 0.00154096 52.31 USD | BTC  | ✓ |
| 62 | 2021-01-02 07:46:58 | <u>4cee89036fd2eaea213083</u> <u>8556f6bd698459efd3faf0</u> <u>d883910a17eba38de007</u> | - 0.00201952 64.98 USD | BTC  | ✓ |
| 63 | 2020-12-16 04:17:18 | <u>2794f04d694221364f2a28</u> <u>5cb8bf473af7fad52c24e4</u> <u>e1bd3f66557dddc5919d</u> | + 0.00201952 43.08 USD | BTC  | ✓ |
| 64 | 2020-12-13 03:21:42 | <u>ab29365e4508c5c6dc8220</u> <u>7519b387a60ace56619639</u> <u>7dce082813d7d8077d05</u> | - 0.01028692 197.25 USD | BTC  | ✓ |
| 65 | 2020-12-12 05:00:18 | <u>d522169f60fd03fc50d443</u> <u>768c2cf9990201afba6784</u> <u>9cc3a8eae3086b405013</u> | + 0.00133309 25.07 USD | BTC  | ✓ |
| 66 | 2020-12-05 23:28:04 | <u>d8767fdf496437ad693e4a</u> <u>1fb0c001a6aff0de3cb068</u> <u>5a6806daddd316d6ee4c</u> | + 0.01028692 199.14 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-12-04 19:50:10 | <u>5fe9f4648266aec0ff434a</u> <u>c937a3fd1b6ed506fb149e</u> <u>e2b5c22eaf1bd1cdd51a</u> | - 0.04109398 786.85 USD | BTC  | ✓ |
| 68 | 2020-12-03 03:54:47 | <u>828c27b11e6c6981a297b5</u> <u>2621e7c7240ee931502367</u> <u>e07890f58e8beb122c35</u> | + 0.04109398 798.12 USD | BTC  | ✓ |
| 69 | 2020-11-29 02:47:32 | <u>75c10033cd357f030f325c</u> <u>72d33c41a1c7628fbada40</u> <u>584f825fcbe3ac3004b3</u> | - 0.00619075 112.57 USD | BTC  | ✓ |
| 70 | 2020-11-25 21:56:40 | <u>4f64de8420f962bbdc8653</u> <u>e3940de4784e2d83c67e22</u> <u>5d0e02597085cb1d3df2</u> | + 0.00619075 106.16 USD | BTC  | ✓ |
| 71 | 2020-11-05 13:57:47 | <u>a19262d2d9b19a4a330343</u> <u>4905bc2a5366b0ec73d7d8</u> <u>3c9dc118183d6a28267c</u> | - 0.03558040 554.33 USD | BTC  | ✓ |
| 72 | 2020-11-04 13:05:33 | <u>39d588905313cc4cf0723a</u> <u>8b4febd16fe865196b6c00</u> <u>5558200a242a5b3864b5</u> | + 0.03558040 554.69 USD | BTC  | ✓ |
| 73 | 2020-10-09 08:26:15 | <u>2e774d4aa400f158c346d5</u> <u>7cde4a27f40e799a2b95b8</u> <u>11e36d8bcc99afd6ddfe</u> | - 0.02738738 302.64 USD | BTC  | ✓ |
| 74 | 2020-10-05 22:20:30 | <u>670fe4fff76d8d1724883a</u> <u>9c6077160a6dc52aa8020e</u> <u>be23d88143f58110faf1</u> | + 0.02738738 290.29 USD | BTC  | ✓ |
| 75 | 2020-09-26 22:32:01 | <u>32fe709c329cf5fb38986d</u> <u>b1a74b16ed908c6f06ad26</u> <u>978e5fb61f07e5ae3554</u> | - 0.00235034 25.32 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 76 | 2020-09-26 22:20:34 | <u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u> | - 0.00185944 BTC  | 20.03 USD | ✓ |
| 77 | 2020-09-23 13:06:49 | <u>c750d4f86614cbc97173a4</u> <u>075d84de7c818f720937b6</u> <u>53578432d8847f5bb9b8</u> | + 0.00185944 BTC  | 19.96 USD | ✓ |
| 78 | 2020-09-21 16:36:11 | <u>245e737dbbfff41957e2e63</u> <u>bb18ab745570c8dd79aa3f</u> <u>27f267dbe359bfd55177</u> | + 0.00235034 BTC  | 24.74 USD | ✓ |
| 79 | 2020-09-18 11:11:19 | <u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u> | - 0.00811544 BTC  | 88.72 USD | ✓ |
| 80 | 2020-09-17 16:22:09 | <u>ce159b2f8eeba1dcf65076</u> <u>858acef66454aed5dc2006</u> <u>27e9db04380069197d1b</u> | + 0.00811544 BTC  | 88.72 USD | ✓ |
| 81 | 2020-09-10 11:48:33 | <u>019c04e1419281de89c0f2</u> <u>a2dc04a2260a340e3f4d30</u> <u>4ab5392087405739cd8b</u> | - 0.01855448 BTC  | 191.79 USD | ✓ |
| 82 | 2020-09-09 00:48:59 | <u>3134a5cd65bdf497e1e1c</u> <u>531d6d30a1c411bf0f7d5f</u> <u>b1f080225b95866deb22</u> | + 0.01855448 BTC  | 189.61 USD | ✓ |
| 83 | 2020-08-28 12:40:21 | <u>84ccb12a4a0e85010138e4</u> <u>bd857455e16a5fb962477e</u> <u>3549c8c9eb1ac856c42b</u> | - 0.02000000 BTC  | 229.31 USD | ✓ |
| 84 | 2020-08-28 12:33:31 | <u>d24937ed61a5d23f033c13</u> <u>7c4689a672cd0582a8444f</u> <u>0021621a42a43352d64e</u> | - 0.15000000 BTC  | 1,719.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 85 | 2020-08-27 14:54:24 | <u>deb1ca6a284206c8255e54</u> <u>183fda493d1ecc4d4c8851</u> <u>e1a64fe52a1df021935a</u> | + 0.02000000 BTC  | 230.53 USD | ✓ |
| 86 | 2020-08-27 14:16:06 | <u>7e8b3acc067166651df940</u> <u>a49ac74558836090530896</u> <u>7d470283478c7a12f895</u> | + 0.15000000 BTC  | 1,729.03 USD | ✓ |
| 87 | 2020-08-09 04:19:55 | <u>35bce8d7e7f1a044bfb6d5</u> <u>9942762e5b5ad536d32905</u> <u>059ee57c88bdb2a7fd88</u> | - 0.00142169 BTC  | 16.60 USD | ✓ |
| 88 | 2020-07-14 01:23:20 | <u>9fe4e89ee31eb0cf93a76d</u> <u>d01bc77d263cfb01522c83</u> <u>0fece385b3a59d204b63</u> | - 0.00550000 BTC  | 50.90 USD | ✓ |
| 89 | 2020-07-13 12:47:47 | <u>40542eb76b30de3728f71f</u> <u>a342a4549fa1909661c1ba</u> <u>237f6a91e042d6eaba9f</u> | - 0.00641586 BTC  | 59.38 USD | ✓ |
| 90 | 2020-07-11 20:16:07 | <u>bea36eb1880f09ededcceb</u> <u>d54840f480629d6e0b4408</u> <u>c3be68d8fe861cd65b5b</u> | + 0.00142169 BTC  | 13.22 USD | ✓ |
| 91 | 2020-07-11 08:24:00 | <u>df3b961ba96eed9d1ae994</u> <u>cc8662a33489df3feabd63</u> <u>65a5a73a55b221ab00ab</u> | + 0.00641586 BTC  | 59.24 USD | ✓ |
| 92 | 2020-07-06 21:04:28 | <u>fbe4b174da5ab0e9d7b6e7</u> <u>1414ea08c00408bbd31508</u> <u>12c75af15ec6e3cb111b</u> | + 0.00550000 BTC  | 50.91 USD | ✓ |
| 93 | 2020-07-03 23:48:50 | <u>35288f38fd55b633e713e8</u> <u>19b7e228aca6a63192577b</u> <u>f5cc2a839e5e0d3bf68b</u> | - 0.00252960 BTC  | 23.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 94 | 2020-06-27 16:08:02 | <u>953ad0a36077ad6fc43320</u> <u>f4ecc5888383c4e7730c0b</u> <u>969cb029c9bf63abc53b</u> | + 0.00252960 BTC 23.06 USD |  | ✓ |
| 95 | 2020-06-24 06:00:30 | <u>6f6f5785f5428136e0487f</u> <u>ec51acb993d017464543e2</u> <u>492a18863cd7a06c7552</u> | - 0.00013336 BTC 1.23 USD |  | ✓ |
| 96 | 2020-06-23 16:18:16 | <u>aeef06440bbc287b6e4ce3</u> <u>5fd9ea5aa4876cd53b4791</u> <u>7d88a1cb79003ba8256a</u> | - 0.00706976 BTC 65.72 USD |  | ✓ |
| 97 | 2020-06-16 08:56:46 | <u>d46ee9ec38e5e2ab3ee84a</u> <u>a2efda1aa2b15043984bb6</u> <u>8fbfc9d4f284d5b25a32</u> | + 0.00013336 BTC 1.27 USD |  | ✓ |
| 98 | 2020-06-14 20:07:22 | <u>5796775297d9a7b940cc65</u> <u>99565306176236c3561c7e</u> <u>5776b1646d57304e41f9</u> | + 0.00706976 BTC 66.63 USD |  | ✓ |
| 99 | 2020-06-11 12:45:07 | <u>8740e85396008907495d95</u> <u>a7dcd6e2a776ca83e216bd</u> <u>5ae48942ba903dcdf546</u> | - 0.00742763 BTC 70.30 USD |  | ✓ |
| 100 | 2020-06-06 12:11:49 | <u>0168b727d9ac5bbc225381</u> <u>c44d1ec35fe3892f9f8deb</u> <u>c8993a0597ce81495793</u> | + 0.00742763 BTC 72.39 USD |  | ✓ |
| 101 | 2020-06-02 00:11:02 | <u>43aa6029d00ac978879808</u> <u>f3bbf9c9148afd617cec63</u> <u>b26836704b154468ae88</u> | - 0.00637534 BTC 60.68 USD |  | ✓ |
| 102 | 2020-06-01 11:55:48 | <u>33965ebe933a43a72f1e25</u> <u>420cee62ce41352fa3b03f</u> <u>3f615a5635b85e8232d6</u> | - 0.01148198 BTC 117.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2020-06-01 11:55:48 | <u>7f7e9cdf155731a87da832</u> <u>66dc2c7792281473274fda</u> <u>455ff7b016da8c7a6cdc</u> | - 0.01069308 109.07 | BTC  | ✓ |
| 104 | 2020-05-29 10:46:19 | <u>dbc8f13ffc7b901928683e</u> <u>effe232dcb4097415b16fd</u> <u>ad7c9e7ab69b2079381b</u> | + 0.01148198 108.24 | BTC  | ✓ |
| 105 | 2020-05-29 10:16:52 | <u>f31de67fed87c0f13be495</u> <u>06abaef30e90d94204c609</u> <u>45e238627e5fdac40723</u> | + 0.01069308 100.80 | BTC  | ✓ |
| 106 | 2020-05-28 09:46:02 | <u>6a3cf751c9c767ff194517</u> <u>3ae3e5b256dd7ed5e65b83</u> <u>780c2eb9ed8fac1a5573</u> | + 0.00637534 61.04 | BTC  | ✓ |
| 107 | 2020-05-22 09:17:03 | <u>9ad6452cc4177f48e54695</u> <u>6800820801be756b142c94</u> <u>d8960f31e08cce209663</u> | - 0.05491484 503.56 | BTC  | ✓ |
| 108 | 2020-05-15 13:03:10 | <u>d81e4cef80a9b216a41e26</u> <u>102e65879d18cb4d06c019</u> <u>87ef4473113a525db09d</u> | + 0.05491484 515.17 | BTC  | ✓ |
| 109 | 2020-05-11 03:23:32 | <u>2ba97292b3ce560764a3dc</u> <u>49316593c1a5d0ca12e36c</u> <u>d09edddcb816acae981e</u> | - 0.00258933 22.16 | BTC  | ✓ |
| 110 | 2020-05-06 23:28:53 | <u>daf6e8193ceac4f14fc437</u> <u>45004ef827cb20a9e3d1f0</u> <u>24529b137522898e0e7f</u> | + 0.00258933 25.85 | BTC  | ✓ |
| 111 | 2020-02-21 13:52:13 | <u>8fe73bc634d630a3461817</u> <u>8468f4f0333b18fbbb654b</u> <u>87a2072ee56849d610a6</u> | - 0.01494373 144.21 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 112 | 2020-02-14 22:35:39 | <u>3174f8db01d0f75bcc6db575ed38e0511d298dd90f2752a0c2cb3be032344cae</u> | + 0.01494373 BTC 148.01 USD |  ✓ |
| 113 | 2019-11-15 09:31:46 | <u>7ffaf270a49b69695f9d677638bf6143cb33328b84aaed55f98f167235eff7af</u> | - 0.04218613 BTC | ✓ |
| 114 | 2019-11-10 13:44:27 | <u>4d28e158a833c81419d630ee31866360f96eb1a411a573c7a27098b68b97f854</u> | + 0.04218613 BTC | ✓ |
| 115 | 2019-10-18 13:58:46 | <u>94e7d68a3e24ba5c51d4fc070539aed9caaa93495ef3a1c4ef044d114f54738c</u> | - 0.03819424 BTC | ✓ |
| 116 | 2019-10-11 22:14:25 | <u>c521fabebf2e5ce378f83ea623e4b577ec429994f3b7a9241c542b3b32b248eb</u> | + 0.03819424 BTC | ✓ |
| 117 | 2019-10-11 15:27:35 | <u>d6db26d80ba407e4c720802959f8b415c5f693aedita33ffd70e09efda404f8a6</u> | - 0.02509424 BTC | ✓ |
| 118 | 2019-10-11 15:15:27 | <u>b399f5be6710b39c6e993143e409d7303f7b312305de91d9a0107fcf14e83600</u> | - 0.04522489 BTC | ✓ |
| 119 | 2019-10-11 15:15:27 | <u>fa119688b57361edd97ecfc1fd4f6a9788b65b15b3f0afca044adab00ad9e6a0</u> | - 0.05914677 BTC | ✓ |
| 120 | 2019-10-08 16:00:26 | <u>7eb63b0cab218104dde4173a36f47645b1cc9725d568fbe49e11c63d3479b607</u> | + 0.05914677 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-06 14:37:22 | <u>88ac571b54b6cd9c978c20e388fde139df37fd5f0e6ddb4b84357a0708be5451</u> | + 0.02509424 BTC | ✓ |
| 122 | 2019-10-04 09:14:45 | <u>202c2edb2a11d3053b78e6cc42fc4c1fa6083c591e269d864b7b2830a0fdf57e</u> | + 0.04522489 BTC | ✓ |
| 123 | 2019-08-21 16:33:09 | <u>05cec01481fd24573008dd9ef2a42ba41113e8533227e28a909a219e8a9f5ac7</u> | - 0.03009424 BTC | ✓ |
| 124 | 2019-08-21 16:33:09 | <u>05cec01481fd24573008dd9ef2a42ba41113e8533227e28a909a219e8a9f5ac7</u> | - 0.02848640 BTC | ✓ |
| 125 | 2019-08-21 16:23:32 | <u>096fb17764c1e3a463e22688e686e60a617d9d7bf71f3f4f33ca534ff096566d</u> | - 0.01500424 BTC | ✓ |
| 126 | 2019-08-18 12:21:47 | <u>01c2c352944d66e84fde133cedc819968e4ac1382352793f20cf6d894ebb6b69</u> | + 0.03009424 BTC | ✓ |
| 127 | 2019-08-17 10:20:20 | <u>d6c435ab1fedc1d0b7a13ba5c91470d5e612c4ee38ff326789a845419606ca49</u> | + 0.01500424 BTC | ✓ |
| 128 | 2019-08-14 16:08:21 | <u>4480a56cd5988dec3ceb8e8a969f2586e309e22915a3c85252cc28617057d59a</u> | + 0.02848640 BTC | ✓ |
| 129 | 2019-07-13 04:07:02 | <u>f50e611b4b245f2a178428926b42bc6e26c495eb99b421ae10572c87acc98483</u> | - 0.00054972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-09 08:08:15 | <u>73f9a2de45b653dedf276b1d1a0ace7bbdebfc73e87c17ab926014130a30c523</u> | + 0.00054972 BTC | ✓ |
| 131 | 2019-06-29 09:37:09 | <u>4994dd42a693e7ba80316fce599279c7a43d5fa8296bccd9383e16830a63f172</u> | - 0.00027102 BTC | ✓ |
| 132 | 2019-06-23 08:29:56 | <u>931f44c6e499e83ad5a3298aa19f2b578ae08acf9f980f5155b1bc5de3458dba</u> | + 0.00027102 BTC | ✓ |
| 133 | 2018-10-23 14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u> | - 0.01542451 BTC | ✓ |
| 134 | 2018-10-23 06:51:39 | <u>bc814fb607a6725eca51a2f7d62893df4ed1e11443755fee57f58f5ae83efab6</u> | + 0.01542451 BTC | ✓ |
| 135 | 2018-10-17 12:54:53 | <u>7115785b855332d6ca78374067dd5d393b3ee06fd6cbcfa2b7e0172ecd7dae76</u> | - 0.01671098 BTC | ✓ |
| 136 | 2018-10-17 12:54:53 | <u>cc3a6e477155993b2e36c94693a26c38ec8bfa7f2edd53361502a526d20dea2a</u> | - 0.02535043 BTC | ✓ |
| 137 | 2018-10-17 04:31:23 | <u>fa8f6852568eb70f39378706af238e3f53c0ebb422881ef74396f57091580745</u> | + 0.01671098 BTC | ✓ |
| 138 | 2018-10-14 18:45:37 | <u>9542b70d92913004562630d2682e56089ff55a461ab56cd4fcb54ab9be6bcc4a</u> | + 0.02535043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-10-12 14:20:21 | <u>117a5a6479788b5ea9ed3e</u> <u>e3ab10dde8cbd8d01a21ec</u> <u>dff2089ee370b8dcafe5</u> | - 0.01564995 BTC | ✓ |
| 140 | 2018-10-11 13:56:30 | <u>0b83b0e2564ee31ae09e97</u> <u>6642b67dc5aed6cca7a305</u> <u>283c1754474fb2b1d9dc</u> | + 0.01564995 BTC | ✓ |
| 141 | 2018-10-11 07:48:10 | <u>b7d7f2ea63615fd3333b4f</u> <u>9a0fed4e7f6d5faf41b351</u> <u>17c6a2f3c33174641f15</u> | - 0.01565174 BTC | ✓ |
| 142 | 2018-10-11 07:48:10 | <u>b7d7f2ea63615fd3333b4f</u> <u>9a0fed4e7f6d5faf41b351</u> <u>17c6a2f3c33174641f15</u> | - 0.01488870 BTC | ✓ |
| 143 | 2018-10-11 07:48:10 | <u>50aa35a9f541f8fec5562f</u> <u>20ec3d20b170163f1d0a19</u> <u>bdf39121bce5a0116277</u> | - 0.00228351 BTC | ✓ |
| 144 | 2018-10-10 23:49:19 | <u>8578fecbdb8d79d9ee74ff</u> <u>f65d9e19889332144c1787</u> <u>926ccbfd561699f7b82b</u> | + 0.01565174 BTC | ✓ |
| 145 | 2018-10-10 22:10:15 | <u>41f36f0a4827bafef21c5f</u> <u>dc489bfbcb5ed97a8361b79</u> <u>2ef93c29fb5d30bc0079</u> | + 0.00228351 BTC | ✓ |
| 146 | 2018-10-09 16:58:23 | <u>44732acc95ed9622fe6053</u> <u>e728b5ef2857f41521a44b</u> <u>1a86aa65ed57dba06032</u> | + 0.01488870 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.