

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3DifX54jCMSAXd7GgouBsZiDRhGJbYbQDd</u> |
| TOTAL RECEIVED | 4.18622984 BTC                            |
|                | 263,694.21 USD                            |
| TOTAL SEND     | 4.18622984 BTC                            |
|                | 263,694.21 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-21<br>15:19:35 | <u>e1ec47b14d31f1f754aca3</u><br><u>1361d877b0e8859825d6ea</u><br><u>d2c094ad221d5859436c</u> | - 0.00261081 BTC |  |
|   |                        |   | 141.20 USD       |  |
| 2 | 2021-03-21<br>13:43:12 | <u>1cbd32ae2bdd4ce2a16dfa</u><br><u>ae8adbe9a6a7bbd3877cff</u><br><u>a46468c34509789d755f</u> | - 0.01032742 BTC |  |
|   |                        |   | 558.54 USD       |  |
| 3 | 2021-03-17<br>10:05:31 | <u>ce8b4d473e9b66ef2d299c</u><br><u>b5fc949a7aa87ff538749a</u><br><u>b5dadb0cbeb2a67fae6c</u> | - 0.01079960 BTC |  |
|   |                        |   | 636.23 USD       |  |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-02-12<br>11:00:48 | <u>90247ca905a57054f92b83</u><br><u>5f73fe7c54ac427563d252</u><br><u>886030acb607ec4935f3</u> | - 0.05300000 BTC <br>2,506.24 USD   | ✓ |
| 5  | 2021-02-12<br>11:00:48 | <u>90247ca905a57054f92b83</u><br><u>5f73fe7c54ac427563d252</u><br><u>886030acb607ec4935f3</u> | - 0.05272310 BTC <br>2,493.14 USD   | ✓ |
| 6  | 2021-02-05<br>04:29:19 | <u>aedc20c1f2a5de2d5a1caa</u><br><u>625311baabf6fee4804b17</u><br><u>a03ec900f9ded15a1700</u> | + 0.05272310 BTC <br>2,018.78 USD   | ✓ |
| 7  | 2021-02-05<br>04:08:04 | <u>74055fabf3b9c6a6c69273</u><br><u>af13382f50253c277f310c</u><br><u>a6f47d11fae8bc69c56f</u> | + 0.05300000 BTC <br>2,029.38 USD   | ✓ |
| 8  | 2021-01-13<br>15:45:33 | <u>b7722072de33036351b9d8</u><br><u>b7081587d6bdf2be58f2c8</u><br><u>5c70af1c5987b0fc1a1a</u> | + 0.00261081 BTC <br>102.19 USD   | ✓ |
| 9  | 2021-01-12<br>18:53:04 | <u>861587b09019d7940456d7</u><br><u>ee8388e108856a2fbb6f0a</u><br><u>88d9f955fd702bea0661</u> | - 0.05090407 BTC <br>1,902.35 USD | ✓ |
| 10 | 2021-01-12<br>08:22:39 | <u>6e379ec2164e6271627693</u><br><u>d90316f70f9416665a904f</u><br><u>7712a08084a4a998722c</u> | + 0.05090407 BTC <br>1,733.34 USD | ✓ |
| 11 | 2021-01-11<br>20:39:05 | <u>5ceed0a3dfbaf5c60b5b6e</u><br><u>a9dec48639a6c2544fb998</u><br><u>7f5609909c77b5479781</u> | + 0.01032742 BTC <br>351.66 USD   | ✓ |
| 12 | 2021-01-10<br>07:58:38 | <u>5369e685c581f3b2211215</u><br><u>8b161d7261c2db27a96728</u><br><u>d2a6cefd08d840314497</u> | + 0.01079960 BTC <br>412.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-11-19<br>12:53:09 | <u>235a5b63c11f825c74ee32</u><br><u>af9ab997cb1bf50df0e639</u><br><u>1fc0c2e7c0e6c0f45b8b</u> | - 0.01696001<br>316.40 USD | BTC    | ✓ |
| 14 | 2020-11-16<br>09:02:13 | <u>c4352fab74174a16e92986</u><br><u>484d866a2bfcdcec58a6f3</u><br><u>70fa8c50cf6cff156aab</u> | + 0.01696001<br>283.46 USD | BTC    | ✓ |
| 15 | 2020-11-12<br>14:30:14 | <u>3b5d65dd6557202aeedfe2</u><br><u>0d09c9ffc6c399e94a2493</u><br><u>9585f8a563fe07535d37</u> | - 0.02907404<br>474.50 USD | BTC    | ✓ |
| 16 | 2020-11-12<br>14:30:14 | <u>3b5d65dd6557202aeedfe2</u><br><u>0d09c9ffc6c399e94a2493</u><br><u>9585f8a563fe07535d37</u> | - 0.02812098<br>458.95 USD | BTC    | ✓ |
| 17 | 2020-11-12<br>14:28:50 | <u>72e7f1e7ca3fa244906567</u><br><u>2706be23ed5cd0e6dd8bb4</u><br><u>ace35fd51d4d75c88781</u> | - 0.04141628<br>675.94 USD | BTC  | ✓ |
| 18 | 2020-11-11<br>17:47:26 | <u>d78d99dab75b68d1817442</u><br><u>b1d6650d0e599dd0a4037a</u><br><u>c944fa7419c9bdfd8614</u> | + 0.04141628<br>674.74 USD | BTC  | ✓ |
| 19 | 2020-11-10<br>00:15:13 | <u>f8a656fc39114f5a31b4b1</u><br><u>dfbd3a89c8487a9d3aa5bd</u><br><u>6d8971b74eadf719ebb0</u> | - 0.00115670<br>17.69 USD  | BTC  | ✓ |
| 20 | 2020-11-09<br>12:16:22 | <u>981f341f86aa48039ddac2</u><br><u>950a0639317243d6e87896</u><br><u>a682dda189a8a4735c78</u> | - 0.00192650<br>29.47 USD  | BTC  | ✓ |
| 21 | 2020-11-09<br>12:16:22 | <u>8fd90a92a2cccbec1c2f53</u><br><u>61cb9e9281b42df5ecbf39</u><br><u>ca67d0704020bc464412</u> | - 0.01384209<br>211.74 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-11-09<br>10:33:50 | <u>1a4999e085e5ad6e7739af</u><br><u>163a0e188455ad652818d0</u><br><u>f7156e9c7cb58d1204ac</u> | - 0.03488400<br>534.71   | BTC    |    |
| 23 | 2020-11-08<br>07:45:46 | <u>8ee66c6ea7a1e617e50b6f</u><br><u>18de9cb62d917eff433e68</u><br><u>68990ef944c305536895</u> | + 0.02907404<br>449.92   | BTC    |    |
| 24 | 2020-11-07<br>06:54:11 | <u>0ea756ea6d9f4dd31ad5d3</u><br><u>4b17295d9e526c80819dd3</u><br><u>32a836d92719937a1502</u> | + 0.02812098<br>416.70   | BTC    |    |
| 25 | 2020-11-05<br>13:57:47 | <u>a19262d2d9b19a4a330343</u><br><u>4905bc2a5366b0ec73d7d8</u><br><u>3c9dc118183d6a28267c</u> | - 0.03643194<br>567.60   | BTC    |    |
| 26 | 2020-11-05<br>13:57:47 | <u>a19262d2d9b19a4a330343</u><br><u>4905bc2a5366b0ec73d7d8</u><br><u>3c9dc118183d6a28267c</u> | - 0.03621233<br>564.18   | BTC  |  |
| 27 | 2020-11-05<br>13:54:29 | <u>b7bc8465c65b917dd67a28</u><br><u>6bd6fe98a12e0efe0ae1b6</u><br><u>ccb8b5fff8bbaf5671ea</u> | - 0.08046568<br>1,253.64 | BTC  |  |
| 28 | 2020-11-05<br>13:54:29 | <u>39476de46393baa3b47c84</u><br><u>b5bbf271f461e74d909974</u><br><u>22ca89eed4242f7dc650</u> | - 0.24203036<br>3,770.81 | BTC  |  |
| 29 | 2020-10-31<br>10:30:56 | <u>f30bc7ac81ea7e8d1cb87b</u><br><u>0e5d2391c5959d65222eff</u><br><u>14d320cf12cd20dc16c1</u> | + 0.24203036<br>3,337.84 | BTC  |  |
| 30 | 2020-10-31<br>09:33:00 | <u>f81c49e6c03545e3c4940e</u><br><u>92e7eefe021b6d99864708</u><br><u>85f793d6775096b65768</u> | + 0.03621233<br>499.40   | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 31 | 2020-10-31<br>07:07:45 | <u>17885217aa501c3de9b91a665d28ba4b3b5e7fee0bbda45cc040610a1938f1e2</u> | + 0.08046568 BTC<br>1,109.70 USD | ✓ |
| 32 | 2020-10-29<br>22:20:46 | <u>0f97d30381f53b8dcdd9f17a729057b9d060963e570c0d391f932b9556ab47f3</u> | + 0.03643194 BTC<br>494.02 USD   | ✓ |
| 33 | 2020-10-29<br>10:44:45 | <u>dc700af2a88fbcd7fecc7a0fd2130ff4e7a9a74197e90b6a079cadb9489fb1cb</u> | - 0.16146900 BTC<br>2,172.67 USD | ✓ |
| 34 | 2020-10-29<br>10:26:26 | <u>e1204ae7e867bed4de667fec08eda1483fe73dc63ef902bb51abac307ea56b69</u> | - 0.05747100 BTC<br>773.31 USD   | ✓ |
| 35 | 2020-10-29<br>10:26:26 | <u>1c0eb2d55c08dfc93f461429431e612613376a18fbca7596ea771d8f150ac4e6</u> | - 0.08580704 BTC<br>1,154.59 USD | ✓ |
| 36 | 2020-10-29<br>10:26:26 | <u>1c0eb2d55c08dfc93f461429431e612613376a18fbca7596ea771d8f150ac4e6</u> | - 0.08059096 BTC<br>1,084.40 USD | ✓ |
| 37 | 2020-10-29<br>10:26:26 | <u>ccb8cda3bb33828a5a683d51260c8edb48233c5a133d0c80715c379dbc14d85d</u> | - 0.06744163 BTC<br>907.47 USD   | ✓ |
| 38 | 2020-10-28<br>14:50:25 | <u>f6d1825bdd033d844f29b3e856456c6ac130f57156f771c0e0461d2d8569f31b</u> | + 0.05747100 BTC<br>773.31 USD   | ✓ |
| 39 | 2020-10-27<br>05:02:43 | <u>52f2ff05300482271698474211b864e6efa04fb4668ac3c40c2326c929f2f07f</u> | + 0.06744163 BTC<br>919.64 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 40 | 2020-10-26<br>19:33:21 | <u>e1d8ad6a83d7fd51150e88bc8aa9b6c8b6c4f8d3021038ca4bff9e1001e2181e</u> | + 0.08580704 BTC<br>1,170.07 USD | ✓ |
| 41 | 2020-10-25<br>17:36:36 | <u>70d83b4eeef40b23d34bd95a3241fd9abb1e793763c0724ffc4fda0670f4e6a6</u> | + 0.00115670 BTC<br>15.09 USD    | ✓ |
| 42 | 2020-10-25<br>17:11:38 | <u>8429ff33a912a2620bd76932b9d8fcf6cf13c6c7b4fa34c98b218a208ff93bfc</u> | + 0.01384209 BTC<br>180.66 USD   | ✓ |
| 43 | 2020-10-23<br>19:51:21 | <u>0f8af34e471935930e54a581f15d5818da8afa0e8c91c76bee85463c7947670f</u> | + 0.03488400 BTC<br>457.38 USD   | ✓ |
| 44 | 2020-10-23<br>13:44:44 | <u>20aab55ae2f15839e949c00db9850a1c4d1456bc103e8ee35fc4a4340e67ea20</u> | + 0.08059096 BTC<br>1,056.68 USD | ✓ |
| 45 | 2020-10-23<br>13:44:44 | <u>fe10bcda341b43cee0f91b9c106061b222b59771fbb44d302d6dfbac4a85c898</u> | + 0.16146900 BTC<br>2,117.13 USD | ✓ |
| 46 | 2020-10-23<br>12:27:55 | <u>591be9119c1ef8d9d4fafc159768a43861973b8c1dabc1dbc67eea8e0e9b4d6</u>  | - 0.03473120 BTC<br>455.38 USD   | ✓ |
| 47 | 2020-10-23<br>12:27:55 | <u>ace547aec145ff2eb0d44fd3dfe71bd5339411667748f45e84c092890609b98</u>  | - 0.05152371 BTC<br>675.56 USD   | ✓ |
| 48 | 2020-10-23<br>12:27:55 | <u>71cef2cbd01f25b362f43f388e0f66696dd0f1ecab7bc2e532566badeae99d6</u>  | - 0.08427100 BTC<br>1,104.93 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 49 | 2020-10-23<br>12:27:55 | <u>71cef2cbd01f25b362f43f388e0f66696dd0f1ecab7bc2e532566badedae99d6</u> | - 0.07490200 BTC<br>982.09 USD   |  ✓   |
| 50 | 2020-10-23<br>12:27:55 | <u>1e51294a6a3fcf1f32c98648a8b9f0c6967366aee291e3566c633197a1347cc5</u> | - 0.09630100 BTC<br>1,262.67 USD |  ✓   |
| 51 | 2020-10-23<br>12:27:55 | <u>1e51294a6a3fcf1f32c98648a8b9f0c6967366aee291e3566c633197a1347cc5</u> | - 0.09445995 BTC<br>1,238.53 USD |  ✓   |
| 52 | 2020-10-23<br>12:27:55 | <u>1e51294a6a3fcf1f32c98648a8b9f0c6967366aee291e3566c633197a1347cc5</u> | - 0.09407249 BTC<br>1,233.45 USD |  ✓   |
| 53 | 2020-10-23<br>12:27:55 | <u>1e51294a6a3fcf1f32c98648a8b9f0c6967366aee291e3566c633197a1347cc5</u> | - 0.09257080 BTC<br>1,213.76 USD |  ✓ |
| 54 | 2020-10-23<br>12:27:55 | <u>50a95ee024c30e2f4a06bb08d231e60f13ef46880376b5c9cd12d7c98a1ed1c2</u> | - 0.12842658 BTC<br>1,683.89 USD |  ✓ |
| 55 | 2020-10-23<br>12:27:55 | <u>50a95ee024c30e2f4a06bb08d231e60f13ef46880376b5c9cd12d7c98a1ed1c2</u> | - 0.11586000 BTC<br>1,519.12 USD |  ✓ |
| 56 | 2020-10-23<br>12:25:18 | <u>87690d2621dd1f0d193576f6d60bbda050fac2a2a928c560cb54fe65baef70db</u> | - 0.07420500 BTC<br>972.95 USD   |  ✓ |
| 57 | 2020-10-23<br>12:25:18 | <u>1fe7fe0eac17e6b5a46c194e359f6718c8398aa481e2cd04c1648cae9ee79cd8</u> | - 0.16125300 BTC<br>2,114.30 USD |  ✓ |

| #  | Date & time            | Transaction Id   | Amount   |              |   |
|----|------------------------|--|--|--------------|---|
| 58 | 2020-10-23<br>07:31:48 | <u>99ae8c211d3b3c370a1cba</u><br><u>f56d0a0be66172e1188336</u><br><u>aee9ec3419a54f9618db</u>  | + 0.03473120 BTC    | 448.83 USD   | ✓ |
| 59 | 2020-10-23<br>02:43:57 | <u>068b20a0916f828811e396</u><br><u>36943c3632dd46eec83bc3</u><br><u>255af8617c18bea923d0</u>  | + 0.00192650 BTC    | 24.89 USD    | ✓ |
| 60 | 2020-10-23<br>02:11:58 | <u>dc58715ee457478c4302aa</u><br><u>4510e027fdbcb6b10afce71</u><br><u>224ddc0bc5bbbd283645</u> | + 0.11586000 BTC    | 1,497.26 USD | ✓ |
| 61 | 2020-10-22<br>19:17:23 | <u>92ec5a98098a9660dce399</u><br><u>ce3275777a857c5ea8c046</u><br><u>7207de9b268608f66961</u>  | + 0.08427100 BTC    | 1,089.04 USD | ✓ |
| 62 | 2020-10-21<br>19:45:15 | <u>fa94a25064e713aed2d207</u><br><u>a901854d3ffe5524d9ccba</u><br><u>eef4bc75dac622723a3b</u>  | + 0.09445995 BTC  | 1,225.00 USD | ✓ |
| 63 | 2020-10-20<br>23:11:27 | <u>d2a61788019384a39d96a1</u><br><u>67c03644427408a47f1784</u><br><u>d570900f789126bd55d7</u>  | + 0.09630100 BTC  | 1,230.81 USD | ✓ |
| 64 | 2020-10-20<br>23:09:03 | <u>3ed6dfe58664619512c937</u><br><u>180d304a8845ee9dbe20a2</u><br><u>b72c733f21f98129bb93</u>  | + 0.12842658 BTC  | 1,641.41 USD | ✓ |
| 65 | 2020-10-20<br>07:19:55 | <u>940d32b3dbf1b898a5dc91</u><br><u>43b91f270e03ab302eb13e</u><br><u>c0e9b43fc00a16fe9576</u>  | + 0.16125300 BTC  | 1,920.52 USD | ✓ |
| 66 | 2020-10-19<br>08:10:28 | <u>ff81f9a33716fd33b9b211</u><br><u>6ea9815a26cf45404168d6</u><br><u>19617e4bdb53aac46972</u>  | + 0.07420500 BTC  | 872.01 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2020-10-18<br>21:41:22 | <u>6c0465ff2aa54a98cdcd2a</u><br><u>956094f4ac5911425adb55</u><br><u>b36a7f3f0cef30e0e519</u> | + 0.09407249 BTC <br>1,105.49 USD | ✓ |
| 68 | 2020-10-18<br>00:47:11 | <u>0a2140d181c89c451112f1</u><br><u>6921a4cf6c5d842cc64f40</u><br><u>d0d4c533805787647eec</u> | + 0.05152371 BTC <br>592.68 USD   | ✓ |
| 69 | 2020-10-17<br>10:45:08 | <u>a89cf4e1fcf30c495c6df3</u><br><u>edd302ca3999aeda519fb1</u><br><u>9efb9b8f5d564c3a588c</u> | + 0.07490200 BTC <br>850.90 USD   | ✓ |
| 70 | 2020-10-17<br>06:38:44 | <u>362e71db49dad472c5648c</u><br><u>c270b9da0e16e81e395b60</u><br><u>bdb9071dfc25949126de</u> | + 0.09257080 BTC <br>1,051.62 USD | ✓ |
| 71 | 2020-10-17<br>01:13:20 | <u>c6b7ff29e93b3e524e906f</u><br><u>653fe6a1a905f5f247b6bd</u><br><u>7e124455e4c56dc010e1</u> | - 0.00862410 BTC <br>97.97 USD  | ✓ |
| 72 | 2020-10-17<br>01:13:20 | <u>ef2fb488a17bf3b8b2527e</u><br><u>90d3ca3eca6cb0d5673851</u><br><u>cf663cda3d7a80c502f5</u> | - 0.00771424 BTC <br>87.63 USD  | ✓ |
| 73 | 2020-10-16<br>14:13:32 | <u>afb2a7afd2d7e7bbf44a9a</u><br><u>c9a59967e508212017c55a</u><br><u>e13e08a397f25a2dc5e8</u> | - 0.01813180 BTC <br>205.98 USD | ✓ |
| 74 | 2020-10-16<br>14:11:27 | <u>ace6f8c900e94678e385e7</u><br><u>f625545cf77eacdbfa8f29</u><br><u>74483f871254716159fd</u> | - 0.01598369 BTC <br>181.57 USD | ✓ |
| 75 | 2020-10-16<br>14:11:27 | <u>33f895c6d8ea2b8943ae46</u><br><u>41beea2a188174566ae7f</u><br><u>9ccb9176687e3aca27fc</u>  | - 0.06520500 BTC <br>740.74 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2020-10-16<br>13:57:01 | <u>d456443310ca70cdf5582c</u><br><u>b551e6372d2ed191db8350</u><br><u>dc454b0de0a189180474</u> | - 0.04312161 BTC <br>489.87 USD     | ✓ |
| 77 | 2020-10-16<br>13:57:01 | <u>ab762bdbccaa9a22561715</u><br><u>319d06bd0185c906311446</u><br><u>b6f4acb230c18d7acf69</u> | - 0.13000000 BTC <br>1,476.82 USD   | ✓ |
| 78 | 2020-10-16<br>13:50:45 | <u>984d87356331e8cc770deb</u><br><u>2f871259a05843e3aaabb0</u><br><u>58daec7aa31c9c4dfc39</u> | - 0.09874829 BTC <br>1,121.80 USD   | ✓ |
| 79 | 2020-10-16<br>13:50:45 | <u>984d87356331e8cc770deb</u><br><u>2f871259a05843e3aaabb0</u><br><u>58daec7aa31c9c4dfc39</u> | - 0.09142350 BTC <br>1,038.58 USD   | ✓ |
| 80 | 2020-10-16<br>13:42:15 | <u>01b1a42b4b7bb5c2145596</u><br><u>6f2e911bf98252e66e7412</u><br><u>2678952a3440881ad2d0</u> | - 0.02880110 BTC <br>327.18 USD   | ✓ |
| 81 | 2020-10-16<br>13:42:15 | <u>082b8ec955ecc780ceb53f</u><br><u>da3789cec22bbd022d34b2</u><br><u>fbad41edca8ed17c1c38</u> | - 0.11315461 BTC <br>1,285.45 USD | ✓ |
| 82 | 2020-10-16<br>13:42:15 | <u>082b8ec955ecc780ceb53f</u><br><u>da3789cec22bbd022d34b2</u><br><u>fbad41edca8ed17c1c38</u> | - 0.10183599 BTC <br>1,156.87 USD | ✓ |
| 83 | 2020-10-16<br>13:42:15 | <u>778509a90d1a2484189771</u><br><u>d8ea33b4043e89a252025b</u><br><u>a1e4e081cda2f706cc38</u> | - 0.02051322 BTC <br>233.03 USD   | ✓ |
| 84 | 2020-10-16<br>11:27:38 | <u>b827e8424147300d3fc98e</u><br><u>fae86332667654304607d7</u><br><u>c48a4b041426e239d6e0</u> | + 0.02051322 BTC <br>232.19 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 85 | 2020-10-16<br>07:46:18 | <u>3da5f0c903f37e766a99d0</u><br><u>d6cd824e552b31310090a4</u><br><u>f19b3480db14eb3d9570</u>  | + 0.13000000 BTC <br>1,471.51 USD   | ✓ |
| 86 | 2020-10-16<br>06:25:16 | <u>66a174cef2ebb5dec357b2</u><br><u>6d06478815c90b442ba78a</u><br><u>0de51893110b26433595</u>  | + 0.00862410 BTC <br>97.61 USD      | ✓ |
| 87 | 2020-10-15<br>23:33:45 | <u>caa608d4af1d82f354c109</u><br><u>e7595cc1e65795228642bf</u><br><u>e17a8e11477da5423b18</u>  | + 0.02880110 BTC <br>326.00 USD     | ✓ |
| 88 | 2020-10-15<br>23:04:37 | <u>4688390351c9971af1752c</u><br><u>1a8bef566a35dcf3576a96</u><br><u>a554ef5b57efa4f46c80</u>  | + 0.06520500 BTC <br>738.07 USD     | ✓ |
| 89 | 2020-10-15<br>22:28:16 | <u>eac04350390fff91b83c3f</u><br><u>446c313c057c0533c351ae</u><br><u>e3d1cf3bc96e5c093750</u>  | + 0.01598369 BTC <br>180.92 USD   | ✓ |
| 90 | 2020-10-15<br>18:20:42 | <u>8d5ebfd2ee87b835b5386c</u><br><u>b67e8abc46066b2b3fd5b1</u><br><u>1405733fa612bb10ebdb</u>  | + 0.09142350 BTC <br>1,034.85 USD | ✓ |
| 91 | 2020-10-15<br>12:35:34 | <u>06465446c8f746a63327b1</u><br><u>38cedeeef58d9820380615d</u><br><u>e4b38911efd69cd0ad8f</u> | + 0.11315461 BTC <br>1,280.83 USD | ✓ |
| 92 | 2020-10-15<br>08:22:16 | <u>419a21ac9c14d472992da7</u><br><u>75e8ab186959ff88745d53</u><br><u>cb140b3a3006cefa5987</u>  | + 0.04312161 BTC <br>496.11 USD   | ✓ |
| 93 | 2020-10-13<br>15:51:00 | <u>2391dcefe250dd0f5a1186</u><br><u>815156d1a4eace95485ab0</u><br><u>6e55f6d77bc054863831</u>  | + 0.00771424 BTC <br>88.08 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 94  | 2020-10-13<br>15:12:47 | <u>3315aabda21144e1875499</u><br><u>45a2c590959552e7b49223</u><br><u>3d7043625260d6a83096</u> | + 0.01813180 BTC    | 207.02 USD   | ✓ |
| 95  | 2020-10-13<br>08:33:08 | <u>6c351a2a098a93ae1dfd41</u><br><u>06cf168b8d776c6c4bdfdf</u><br><u>befbeaec713794391af3</u> | + 0.10183599 BTC    | 1,163.02 USD | ✓ |
| 96  | 2020-10-11<br>01:07:40 | <u>d54e454a45e666313bbf9f</u><br><u>2db54cca6b7a92d80b1751</u><br><u>4904e91f9068c048d1ce</u> | - 0.00461565 BTC    | 52.47 USD    | ✓ |
| 97  | 2020-10-11<br>00:55:49 | <u>c325a6c6bed13190cc624c</u><br><u>e8487d4bbb905f12d60270</u><br><u>70c7ebcc268cd76b1389</u> | - 0.00922453 BTC    | 104.87 USD   | ✓ |
| 98  | 2020-10-10<br>14:45:09 | <u>d4465a5b0c95242f481e91</u><br><u>d3ff8eb23e7838fca8047a</u><br><u>9b38d4281d66756b3ace</u> | + 0.09874829 BTC  | 1,122.67 USD | ✓ |
| 99  | 2020-10-09<br>08:26:15 | <u>074adf35ed6fb48fced52b</u><br><u>d3eb0ee190c44135f9fc99</u><br><u>6be5400b23cdd9df485a</u> | - 0.04150000 BTC  | 458.60 USD   | ✓ |
| 100 | 2020-10-05<br>06:17:45 | <u>bc8627b5266eaf322f6ffa</u><br><u>0962bf26ed13b38cbfbf43</u><br><u>e1235fdaf6cb9436631f</u> | + 0.04150000 BTC  | 447.87 USD   | ✓ |
| 101 | 2020-10-04<br>10:27:14 | <u>47ce93e8ce0def272f8e4f</u><br><u>3c19df0382831181e2cef4</u><br><u>b8c576e4b3db85727b29</u> | + 0.00922453 BTC  | 98.39 USD    | ✓ |
| 102 | 2020-10-04<br>10:27:14 | <u>5318bc22b89264031a609c</u><br><u>1c7543a91ad8de0160599b</u><br><u>d936363b076989a272f9</u> | + 0.00461565 BTC  | 49.23 USD    | ✓ |









| #   | Date & time            | Transaction Id  | Amount                       |     |   |
|-----|------------------------|---|------------------------------|-----|---|
| 103 | 2020-10-04<br>07:35:49 | <u>af731c3b04641f4772e251</u><br><u>62a1d53070d020092ba873</u><br><u>4ee262c47bbdea295a28</u> | - 0.00921401<br>98.28 USD    | BTC | ✓ |
| 104 | 2020-10-04<br>07:20:49 | <u>1464a77c96cbee79e8fea3</u><br><u>3a6c794b3e76df08e1bdef</u><br><u>3a640e9940cdc10b2e46</u> | - 0.00899580<br>95.95 USD    | BTC | ✓ |
| 105 | 2020-10-01<br>22:32:01 | <u>e78cd83eb4ba6c6fceca68</u><br><u>bd574cd73fe7398915fc65</u><br><u>f37b2c4fc51889054998</u> | + 0.00921401<br>97.39 USD    | BTC | ✓ |
| 106 | 2020-10-01<br>15:18:25 | <u>41706f24dc17f53e551433</u><br><u>9b20845cad289e85a07729</u><br><u>eed69cdf1c44b96d7eac</u> | + 0.00899580<br>95.08 USD    | BTC | ✓ |
| 107 | 2020-09-26<br>22:22:34 | <u>540c15d561f1d65702ce83</u><br><u>cd0d1dfcf56c05fc277510</u><br><u>e2d2ca3fa7c015774c90</u> | - 0.00104127<br>11.21 USD    | BTC | ✓ |
| 108 | 2020-09-26<br>22:21:10 | <u>1ac16b26c22b1f782e56c1</u><br><u>66308a39d61f09055d4758</u><br><u>00813bc740d58ec829ca</u> | - 0.00353178<br>38.05 USD    | BTC | ✓ |
| 109 | 2020-09-25<br>09:30:43 | <u>283908ee9945a199f86857</u><br><u>afce782c3744de1fb48bd7</u><br><u>15780631c27ceb42429c</u> | - 0.02692938<br>287.78 USD   | BTC | ✓ |
| 110 | 2020-09-25<br>09:28:51 | <u>d9f526bef48bf18a256478</u><br><u>a634ee9183bd728b71571d</u><br><u>1917e7ae9e68aafce0d1</u> | - 0.04249955<br>454.17 USD   | BTC | ✓ |
| 111 | 2020-09-25<br>09:28:51 | <u>e78304badbd689b5c1b4e6</u><br><u>3b7a17817be429c354ca11</u><br><u>328bba8a450ab8e4103b</u> | - 0.15328992<br>1,638.15 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 112 | 2020-09-25<br>09:02:15 | <u>3a2fba5cd5781a85382ac8</u><br><u>295319224687ad0bfcba1</u><br><u>9593f01cbb1661ab5854</u>  | - 0.07497230 BTC    | 801.20 USD   | ✓ |
| 113 | 2020-09-25<br>09:02:15 | <u>be2d7b73451776268be529</u><br><u>8257f14643c44fccd810d0</u><br><u>c5e4fefc9f526dd31b89</u> | - 0.24783981 BTC    | 2,648.58 USD | ✓ |
| 114 | 2020-09-25<br>09:02:15 | <u>be2d7b73451776268be529</u><br><u>8257f14643c44fccd810d0</u><br><u>c5e4fefc9f526dd31b89</u> | - 0.24435461 BTC    | 2,611.33 USD | ✓ |
| 115 | 2020-09-23<br>16:47:06 | <u>9677ecd025471c670736ac</u><br><u>aa61273038b6f0e2c8473d</u><br><u>fec444c3e0f24daea910</u> | + 0.07497230 BTC    | 804.92 USD   | ✓ |
| 116 | 2020-09-22<br>13:05:50 | <u>d3d8c2326a7dd74dd9d4d2</u><br><u>e4fa63167fbe42fd4588ea</u><br><u>8b46b3c97ce5d4737897</u> | + 0.00104127 BTC  | 10.66 USD    | ✓ |
| 117 | 2020-09-20<br>23:23:44 | <u>f9426354105e85a5437a99</u><br><u>d3865d0daaaafe53256748</u><br><u>bf81a8e0b6c0da989efb</u> | + 0.24783981 BTC  | 2,581.80 USD | ✓ |
| 118 | 2020-09-20<br>08:08:06 | <u>447e438098956612ee2180</u><br><u>4b421117cb0afbb0c936b7</u><br><u>b75ab0bfb680f455e1e8</u> | + 0.15328992 BTC  | 1,673.96 USD | ✓ |
| 119 | 2020-09-20<br>00:31:01 | <u>cf217e9627b250472e781f</u><br><u>133621a5915b9157efeeb5</u><br><u>faf39e0921151cf97652</u> | + 0.24435461 BTC  | 2,668.42 USD | ✓ |
| 120 | 2020-09-19<br>15:10:39 | <u>b87412696dae474e1b6b89</u><br><u>4ec830014de07d9cb8b2cd</u><br><u>595800b28212f227451f</u> | + 0.00353178 BTC  | 38.56 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2020-09-19<br>06:46:44 | <u>aa0d5b3da028e54bc52b67</u><br><u>0116a986c09cf35d18e579</u><br><u>35345b599de53eb41859</u> | + 0.02692938<br>298.39 | BTC    |    |
| 122 | 2020-09-19<br>05:02:34 | <u>5a2f13cee93b1b75f95e9f</u><br><u>fc1ea0eb5b5f52df050b9e</u><br><u>390f22a3c00f5e8088ed</u> | + 0.04249955<br>470.92 | BTC    |    |
| 123 | 2020-09-18<br>12:27:34 | <u>b631431a5ec01cb6f436cf</u><br><u>a7a74d9aa5deb20b319290</u><br><u>a2ad1360a126836e0b27</u> | - 0.00118654<br>13.14  | BTC    |    |
| 124 | 2020-09-18<br>11:21:29 | <u>b91c6738bae7f6dfcda5ce</u><br><u>9ff223a2153a79a70083cf</u><br><u>322561e8d88b0dad932f</u> | - 0.05609081<br>613.26 | BTC    |    |
| 125 | 2020-09-18<br>11:11:19 | <u>c51feebf768c2882a0d2b0</u><br><u>fe409c2b762d97577011b4</u><br><u>10cbcc1366a95a331f2e</u> | - 0.00782783<br>85.58  | BTC  |  |
| 126 | 2020-09-18<br>10:59:56 | <u>a8dc64d1ba32ca113459f2</u><br><u>ed5ade4abefc8e83cd2dab</u><br><u>cdf119effc8d0e811536</u> | - 0.05026107<br>549.52 | BTC  |  |
| 127 | 2020-09-16<br>11:49:00 | <u>3c1eea8adb0a25eb07d77a</u><br><u>cfeba64be564d251eedba3</u><br><u>03050187ffaa1e1ea4e1</u> | + 0.00782783<br>85.74  | BTC  |  |
| 128 | 2020-09-15<br>17:11:43 | <u>e66ce05612230f02022bf3</u><br><u>fed0a45823962c9cd044b0</u><br><u>a0b6aa60ee24ed8317a4</u> | + 0.00118654<br>12.99  | BTC  |  |
| 129 | 2020-09-14<br>18:12:24 | <u>85fec3dfacaa947d360024</u><br><u>9317ec61f867ca46fb34de</u><br><u>bf61b812e6917951e4a9</u> | + 0.05609081<br>604.95 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2020-09-10<br>14:59:04 | <u>0d6170acec7e6157e00cd8e88898839ae0665f774e616a7bdbd2ff4f12c19d9d</u> | + 0.05026107<br>522.10 USD | BTC | ✓ |
| 131 | 2020-09-10<br>11:48:33 | <u>e8a3e8bfa64bf07ec8cce4a70d184fa8ac6840d47458dfd60ddb65552d28be43</u> | - 0.03165003<br>327.16 USD | BTC | ✓ |
| 132 | 2020-09-10<br>11:48:33 | <u>64d47821dde1b3482ee7dbb75a0c582544200e6ec723456b87cd68cdef015639</u> | - 0.03210781<br>331.89 USD | BTC | ✓ |
| 133 | 2020-09-10<br>06:07:47 | <u>81a230109e437d6da725a0445516ea5e0223e18dc6ff4cd0157abe9541c7ed40</u> | + 0.03210781<br>331.89 USD | BTC | ✓ |
| 134 | 2020-09-09<br>11:21:55 | <u>582a6f4be00e93cc96ab54fb78d890102fbbd5a094e34da7f7c51da386daf4d1</u> | + 0.03165003<br>323.43 USD | BTC | ✓ |
| 135 | 2020-08-30<br>00:39:18 | <u>05ebfe4dceb1db7ca5503f7f181012937a714a846c4e722194e2c4189313465a</u> | - 0.00402800<br>47.17 USD  | BTC | ✓ |
| 136 | 2020-08-28<br>12:33:31 | <u>ad8ca1daf6518c38b601a414cad40527cf2b2d2f2ea39cac60ef56e074d6e9af</u> | - 0.06972972<br>799.50 USD | BTC | ✓ |
| 137 | 2020-08-28<br>09:51:21 | <u>c37ac5401edace164027185fb5645828245b65106dc6ba1a1098911a8ace6410</u> | + 0.06972972<br>803.76 USD | BTC | ✓ |
| 138 | 2020-08-23<br>09:08:45 | <u>c04b7fd0e856b820deb17093f999237b03ef73c9c7ff47289e98f0ba18d69174</u> | - 0.01215000<br>141.52 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2020-08-23<br>09:08:45 | <u>c04b7fd0e856b820deb170</u><br><u>93f999237b03ef73c9c7ff</u><br><u>47289e98f0ba18d69174</u> | - 0.01169000<br>136.16 | BTC  |  |
| 140 | 2020-08-22<br>23:12:03 | <u>37e0d944f1e004360b93f2</u><br><u>efa6de480c475573490dd8</u><br><u>e86325bbf1ce53930c8f</u> | + 0.00402800<br>46.91  | BTC  |  |
| 141 | 2020-08-19<br>16:35:56 | <u>f969526285adc0b1a800bc</u><br><u>32497ea5f0d2e365fb7b66</u><br><u>cd282c9e209b21c380de</u> | + 0.01215000<br>144.02 | BTC  |  |
| 142 | 2020-08-18<br>10:55:12 | <u>615191e22d4ed014f7c6cf</u><br><u>54faa48d8234d87073367d</u><br><u>5b879d9c2e189e9e8bfb</u> | + 0.01169000<br>139.63 | 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.