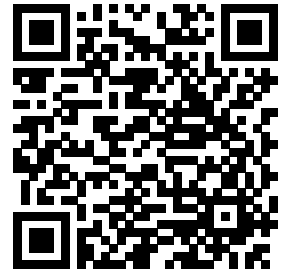


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3GL6WNop6xPSy91xLgUsfZm1SJppYAb1si</u> |
| TOTAL RECEIVED | 6.09072010 BTC                            |
|                | 384,214.86 USD                            |
| TOTAL SEND     | 6.09072010 BTC                            |
|                | 384,214.86 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-27<br>03:43:59 | <u>e2064eeb6dc8e746d8253c</u><br><u>d733625297f0d7e9778c27</u><br><u>a8f2705c75bc9bf23067</u> | - 0.02804448 BTC |  |
|   |                        |   | 737.05 USD       |  |
| 2 | 2020-12-22<br>14:01:53 | <u>55fb18c96a71df5cf829b3</u><br><u>e8c3f78400b9a5383b4491</u><br><u>dda894790472be06240e</u> | + 0.02804448 BTC |  |
|   |                        |   | 651.55 USD       |  |
| 3 | 2018-06-05<br>01:15:16 | <u>4e31f9e3471abb416400a5</u><br><u>6a1a6ff96fc960745ec12e</u><br><u>8d18af7497df73d00c36</u> | - 0.02100000 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 4  | 2018-06-04<br>09:14:23 | <u>2e25ab86488ef10b6a1e06</u><br><u>0ed449f3c0d7ddaaaad548</u><br><u>e4e2900d8a50501b4cfc</u>  | + 0.02100000 BTC | ✓ |
| 5  | 2018-05-13<br>10:36:30 | <u>86ea5e7b8aaa448dfa4b1e</u><br><u>8ab1b15d6988fc4749aeec</u><br><u>ce1fd06d475dc041ed4d</u>  | - 0.00600000 BTC | ✓ |
| 6  | 2018-05-13<br>00:24:32 | <u>80727d75dc0da0ab305a37</u><br><u>32db146a6772a1f50a0ed8</u><br><u>73cbfbc77c161ddf2217</u>  | + 0.00600000 BTC | ✓ |
| 7  | 2018-04-19<br>01:06:45 | <u>feb4fe8ad6ec77eb15c68c</u><br><u>1d8ded6362f0a81879ab2f</u><br><u>8d903a7949394f4a8f6d</u>  | - 0.24950000 BTC | ✓ |
| 8  | 2018-04-18<br>04:15:35 | <u>4159f8061c49cdfa8adc0a</u><br><u>ff4572cc586352e15e187a</u><br><u>ddadce3980a16a421fe6</u>  | + 0.24950000 BTC | ✓ |
| 9  | 2018-03-22<br>01:43:21 | <u>28bdfbe8ba9bc2da47b475</u><br><u>b3e88b68095cf4ef0d32b7</u><br><u>af02e0bfff0d048b4bcc1</u> | - 0.20450000 BTC | ✓ |
| 10 | 2018-03-21<br>23:35:14 | <u>9b2fe73473c30d26fe6181</u><br><u>800c1fe4db7be59b18828e</u><br><u>951aa7cd5824cc5e400e</u>  | + 0.20450000 BTC | ✓ |
| 11 | 2018-02-12<br>23:36:06 | <u>1859f3c0384420a984aec7</u><br><u>c4e2bb1a5bd9f9f145b0b8</u><br><u>e9217663fa7aa5c28760</u>  | - 0.14360070 BTC | ✓ |
| 12 | 2018-02-12<br>21:51:45 | <u>8a66b8e18de4babd390e24</u><br><u>29a913280b218866ecd8ce</u><br><u>915c31f66a2bf4bb8534</u>  | + 0.14360070 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-04<br>23:40:14 | <u>6656b8189ffaddfc05dbb5ff4da237e9a7467a28c6c0a35c02c11b836d50c89d</u> | - 0.00446591 BTC | ✓ |
| 14 | 2018-02-04<br>22:34:18 | <u>79f2ebcb93c32d789959f9e67c2d85626572b56bbc3912587cfe0331e5800b1c</u> | - 0.05695701 BTC | ✓ |
| 15 | 2018-01-27<br>12:12:36 | <u>579acbc6930e00fb464fd5c25886b3b12260f4be784a1209bad01cc6ef30639f</u> | - 0.09669502 BTC | ✓ |
| 16 | 2018-01-27<br>12:12:36 | <u>c47d130b0999ee9007a14406716222afb4e24706d281a1ae9355cea6216168d8</u> | - 0.09418941 BTC | ✓ |
| 17 | 2018-01-27<br>12:12:36 | <u>4de93759f0bd121fa560d2eef431bdb8ac4901870f16ce477ea6dcac5fdea30f</u> | - 0.08845275 BTC | ✓ |
| 18 | 2018-01-27<br>12:12:36 | <u>4de93759f0bd121fa560d2eef431bdb8ac4901870f16ce477ea6dcac5fdea30f</u> | - 0.08954655 BTC | ✓ |
| 19 | 2018-01-27<br>11:27:14 | <u>9326349032fe3f46e98b57dcd079798dba790d2c9bc031539c2d5c93c170c935</u> | - 0.10360931 BTC | ✓ |
| 20 | 2018-01-21<br>08:02:23 | <u>f662930ebb76cbf71457253fd9acabfbdaa01d82191d998c749eab8bdbddfa99</u> | + 0.08954655 BTC | ✓ |
| 21 | 2018-01-06<br>04:38:04 | <u>5a26f8d1f2524d2fcd61ca9bdaea5c7f46805543235e03cf09f99ea8480303e7</u> | + 0.09418941 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-27<br>04:55:11 | <u>34812f5e88e04c488da17e</u><br><u>0205e6cf789a68484e5dda</u><br><u>8ed3ecbaff9fd0de1e05</u> | + 0.08845275 BTC | ✓ |
| 23 | 2017-12-23<br>04:16:40 | <u>e0bc57dd7876ccde6f4eff</u><br><u>36eae7a1303a95543ab511</u><br><u>f0b285f0d0951ce6f423</u> | + 0.10360931 BTC | ✓ |
| 24 | 2017-12-10<br>00:46:03 | <u>ba28cbfbd15152ca3513cf</u><br><u>3ef0c0025b8961e1f183a5</u><br><u>0501b3687a2b55c3fc47</u> | + 0.09669502 BTC | ✓ |
| 25 | 2017-12-04<br>03:55:29 | <u>03a37eb8704c09e7af69b9</u><br><u>46186ef6a55cc55a6f2c95</u><br><u>5eaa291951da9dde9b9f</u> | - 0.19990000 BTC | ✓ |
| 26 | 2017-12-04<br>02:10:57 | <u>ec18eff53c2edae71298e7</u><br><u>19c6d7714f029a0e2ddf7f</u><br><u>bba2372b3421c6f0f970</u> | - 0.08315678 BTC | ✓ |
| 27 | 2017-12-03<br>01:57:22 | <u>fd721518c55f7885f14fe7</u><br><u>b023cfec6dc5dd55425525</u><br><u>13fdcde7662e76ac0e09</u> | - 0.19990000 BTC | ✓ |
| 28 | 2017-11-28<br>20:50:16 | <u>918cac58a74f85e6d59a7d</u><br><u>9a401706f0ac62fe9f8fb6</u><br><u>230a73eab612876c1d65</u> | + 0.19990000 BTC | ✓ |
| 29 | 2017-11-27<br>13:32:36 | <u>f7a11737626b9e52bf880e</u><br><u>ef54c55b30196d35163ff3</u><br><u>53892078297d161ccb5b</u> | + 0.19990000 BTC | ✓ |
| 30 | 2017-11-26<br>06:59:40 | <u>44bc4ed9017b33eebd4764</u><br><u>89fe2b754ceb3803249f60</u><br><u>84d57a97c98e4d96bf6c</u> | + 0.08315678 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-25<br>09:30:13 | <u>9caca21925ed53c6785a77</u><br><u>c1ca1f9bbf6d4447508653</u><br><u>85d77212f5c46cc45fcd</u> | - 0.09105230 BTC | ✓ |
| 32 | 2017-11-17<br>17:16:12 | <u>bbde134fe8e406d6114782</u><br><u>a2f6024aef59a456396827</u><br><u>0ca41335555f3ad8592e</u> | + 0.00446591 BTC | ✓ |
| 33 | 2017-11-15<br>05:58:30 | <u>c8e0f1a6dbfdd8b3c6cf54</u><br><u>242889e96c4cecf51c0663</u><br><u>32366ac1c81687bce80d</u> | + 0.09105230 BTC | ✓ |
| 34 | 2017-11-07<br>05:30:11 | <u>4b203709235b0af4f56bc6</u><br><u>c8154292502d60fe8c6b6c</u><br><u>7fa9f4435dbbc1a84c9f</u> | + 0.05695701 BTC | ✓ |
| 35 | 2017-11-06<br>04:28:55 | <u>f1e33c61d2aaaf355989c3</u><br><u>134009dd6d1aa46cc60045</u><br><u>b2035c94fa41f4b80263</u> | - 0.13477924 BTC | ✓ |
| 36 | 2017-11-05<br>19:27:39 | <u>fdafcb0045da665f5cbe7e</u><br><u>9344dbd68ef12389e06f12</u><br><u>dfbc9163f58061907ae7</u> | + 0.13477924 BTC | ✓ |
| 37 | 2017-10-31<br>06:02:22 | <u>2de031dd79f500e8599ab9</u><br><u>d57e1ccb8266d9ed91cbec</u><br><u>76a41fba3c230ac16e13</u> | - 0.18457406 BTC | ✓ |
| 38 | 2017-10-27<br>16:49:56 | <u>4d185ee2a8468228095b1e</u><br><u>f9a4c61eea7151245247a9</u><br><u>a0c2e6a74b1c1502a960</u> | + 0.18457406 BTC | ✓ |
| 39 | 2017-10-15<br>05:08:31 | <u>09a0958b9175d3d73eca12</u><br><u>50fd61669c3b18bd35844b</u><br><u>3358434190a2c9068f4e</u> | - 0.04215032 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-11<br>11:55:58 | <u>72769832964f9d157472cc</u><br><u>dd7f73036d7b4d280ccc0e</u><br><u>480438389ae63623c257</u> | + 0.04215032 BTC | ✓ |
| 41 | 2017-10-10<br>05:46:26 | <u>214311b3aaf7d10928c724</u><br><u>f29cdcdeb7797a0356b6e</u><br><u>d1b85f1ef7ec97103b3c</u>  | - 0.06332848 BTC | ✓ |
| 42 | 2017-10-09<br>03:47:20 | <u>4d9c069b1aad6c7f7af89</u><br><u>51ce02cfc816f8d9c26db5</u><br><u>7a1dfd938c23bcb8936a</u>  | + 0.06332848 BTC | ✓ |
| 43 | 2017-10-06<br>04:09:24 | <u>03a95397cca7d0ad3f7499</u><br><u>3fea22c32bdf6f642c218e</u><br><u>05a70893332ff404a9c0</u> | - 0.02915371 BTC | ✓ |
| 44 | 2017-10-05<br>09:08:49 | <u>45bbbd61a750c093d77e22</u><br><u>d04450f5314e625da9826c</u><br><u>937a450d1177155cea6a</u> | + 0.02915371 BTC | ✓ |
| 45 | 2017-10-02<br>19:57:31 | <u>f9a9171aa55dc518ee6ccd</u><br><u>04e6ea832909cbafacd86e</u><br><u>915f6f151036b1200ea8</u> | - 0.35256228 BTC | ✓ |
| 46 | 2017-10-02<br>04:00:33 | <u>1faad78e149b6ea874510c</u><br><u>e1b9acfa724badf2e6a1ea</u><br><u>247a81e1b96dca7e13a6</u> | + 0.35256228 BTC | ✓ |
| 47 | 2017-10-01<br>10:58:40 | <u>e52fdac6b7026f79977bfe</u><br><u>2d93829e55e81dc5ac50be</u><br><u>add529378be8878d8f9b</u> | - 0.04597873 BTC | ✓ |
| 48 | 2017-09-29<br>14:49:20 | <u>f38dfbbbef548e411dbd23</u><br><u>cce395a66adfd004040306</u><br><u>159f736dd0de73467025</u> | + 0.04597873 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-25<br>05:57:23 | <u>9311457c65a8c6107981476a75dc5e2247982ee8362ac316b1a0213f2c7d0440</u> | - 0.04309800 BTC | ✓ |
| 50 | 2017-09-25<br>02:03:44 | <u>abeb472313b1bf0297c57cd8c297de2db1414de442a2c0fb65f8758573b0920e</u> | + 0.04309800 BTC | ✓ |
| 51 | 2017-09-23<br>12:58:32 | <u>79641dabc0483ba0866796a95e30961adfb39ffcd016a281e074e512b120158</u>  | - 0.04599921 BTC | ✓ |
| 52 | 2017-09-22<br>16:13:21 | <u>751c47bb4ea8d3d23dbf6b54fbc6670be6f7a5e778ef5ce0e14288ca8f7b6246</u> | + 0.04599921 BTC | ✓ |
| 53 | 2017-09-20<br>01:20:04 | <u>2dcb899e53531cbc871bc9bb1e1a6dd2851008243eeec6bb695e4c12de4d9a18</u> | - 0.04920885 BTC | ✓ |
| 54 | 2017-09-19<br>15:59:12 | <u>59ae29cf5ecf48772794a17b970fce4383148e1bee02ce3b3a6e7bfb8a3841c5</u> | + 0.04920885 BTC | ✓ |
| 55 | 2017-09-19<br>15:02:11 | <u>021cd6de508d3cd07bcf390e1fa8eff05efc259808c386147e4d049786d0c021</u> | - 0.07271741 BTC | ✓ |
| 56 | 2017-09-16<br>14:32:10 | <u>da8373d4a4afceb5704e4786c504d8ccf02cbc5121caae2581d9991b555574c8</u> | + 0.07271741 BTC | ✓ |
| 57 | 2017-09-14<br>00:04:45 | <u>5f18c05494d7a1f5c1adb379cf8b66a5472b4429078a4427cf25bb13f1fb4525</u> | - 0.03232483 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-09-13<br>15:23:16 | <u>65af031b6c3e3ba3a653a89887d332f2f64bb1f49deed43e144a1b61364becf6</u> | + 0.03232483 BTC | ✓ |
| 59 | 2017-09-10<br>00:56:28 | <u>73b9f9ac4877ec20194ccb3f2eea8f9836bccb2f523b964cdf46132b8320897f</u> | - 0.04862612 BTC | ✓ |
| 60 | 2017-09-09<br>13:15:49 | <u>ac378e996498bb50ae7aed485e7353514f91591ad76b6089f55b413d5b9af09</u>  | + 0.04862612 BTC | ✓ |
| 61 | 2017-09-08<br>03:25:29 | <u>9cd2d03f97f06220f3b3665cf5f79c0e51c5ec4e63e6c74c30dec9d5b10d3499</u> | - 0.04593750 BTC | ✓ |
| 62 | 2017-09-07<br>16:41:53 | <u>e33297806a66b1c25ad0020d2108c1cb4ccb4bae177656cfe7b05baf305102ac</u> | + 0.04593750 BTC | ✓ |
| 63 | 2017-09-06<br>00:18:29 | <u>938133c1e442cd05f2d11cc0728132825aefa06161f65c0dd5eb6f5daf1c083c</u> | - 0.04496733 BTC | ✓ |
| 64 | 2017-09-05<br>15:41:33 | <u>d2b408b6d826196bd82e658a4dfa5dc6908e53b799ba8c4fcf4b6c5a4a2cfe47</u> | + 0.04496733 BTC | ✓ |
| 65 | 2017-08-30<br>10:10:40 | <u>9ae371bc675bbc0da4eb8ab35eaa3f853855a1afcd78033829361ae7dd8bf45a</u> | - 0.06055148 BTC | ✓ |
| 66 | 2017-08-30<br>10:10:40 | <u>9ae371bc675bbc0da4eb8ab35eaa3f853855a1afcd78033829361ae7dd8bf45a</u> | - 0.05103295 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-08-30<br>10:10:40 | <u>4a4d1cd73dbbaf2a798663</u><br><u>30d5285f02eb77cc2baffb</u><br><u>2314effa5585eb2a018e</u> | - 0.04479623 BTC | ✓ |
| 68 | 2017-08-28<br>00:34:41 | <u>1c6439f833d069a4d665fb</u><br><u>529919aa36a5958b33ac56</u><br><u>f2794b43274c1804bc28</u> | - 0.24890000 BTC | ✓ |
| 69 | 2017-08-26<br>19:37:34 | <u>5f916c607385057a85cf21</u><br><u>e3303925ec8c96a5b2ebe7</u><br><u>871789926a1f78e90bca</u> | + 0.05103295 BTC | ✓ |
| 70 | 2017-08-25<br>03:21:14 | <u>c63a6f8c4bf7bdef9ed86e</u><br><u>c0ae9243f65441e207befd</u><br><u>2e8e978e0480eab92e2f</u> | + 0.24890000 BTC | ✓ |
| 71 | 2017-08-23<br>18:29:36 | <u>828415e8e55d08d7d885e6</u><br><u>855629779579a097a28ae3</u><br><u>2bbb599a6eff50b6ee47</u> | + 0.06055148 BTC | ✓ |
| 72 | 2017-08-19<br>20:19:26 | <u>b8dc19a9817d51a8ac9f2d</u><br><u>d62f6a4045796fee559ff2</u><br><u>914798419dcc69a4a198</u> | + 0.04479623 BTC | ✓ |
| 73 | 2017-08-19<br>07:50:14 | <u>1ed8cf3d3048a6faef6f38</u><br><u>3ecea217a515ccf4f7181c</u><br><u>976108bc271b224a4dd7</u> | - 0.02860756 BTC | ✓ |
| 74 | 2017-08-19<br>07:50:14 | <u>72f13854c0f6903ff43c03</u><br><u>d4ebddb7cd8e7d1c334c84</u><br><u>a86c9e45209f7be82e99</u> | - 0.02928442 BTC | ✓ |
| 75 | 2017-08-16<br>00:42:00 | <u>4ae2fec2fd264d601810c</u><br><u>e7075abb3540e45f1975df</u><br><u>3027129280926aedb960</u>  | + 0.02928442 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-08-15<br>03:15:48 | <u>6efa91c8a277ba94a92f0b66ac1dbf74a87aac297812da9b90fb8b2f590d23e8</u> | + 0.02860756 BTC | ✓ |
| 77 | 2017-08-13<br>04:33:04 | <u>e33080a6c9f7b536afaabd8536b0d1d411cb4b4bf02383839cfc30140b0faf3b</u> | - 0.04835838 BTC | ✓ |
| 78 | 2017-08-13<br>04:33:04 | <u>92312e93e28e98cfb24f6d4a0e4ee4c6d166ac4af856305d5a3e417d19dc8b20</u> | - 0.03748350 BTC | ✓ |
| 79 | 2017-08-11<br>17:58:48 | <u>92972f45200622ec8b2b7a3aad93e545901dfc52b836cc939b7b13d7e9ff80c6</u> | + 0.03748350 BTC | ✓ |
| 80 | 2017-08-09<br>20:41:23 | <u>bd6929a9b7b4e3fc9aa47a498cd9e8ec8920a2205ae9914c199933e7043cd02f</u> | + 0.04835838 BTC | ✓ |
| 81 | 2017-08-05<br>23:01:03 | <u>1411b27a2cbf2b2b723dc78c78ac1bc3e61a8cb2b0e6af99211eead9ac7de6fd</u> | - 0.04419919 BTC | ✓ |
| 82 | 2017-08-05<br>16:55:17 | <u>1d249e8b73214eaaee5283d921b2e0e2e0b98a6755e8511c2b0408a42b4325a4</u> | + 0.04419919 BTC | ✓ |
| 83 | 2017-07-30<br>01:23:21 | <u>d1882fe29d7a1d96b0fe9b0411df2d4b5f81f9761ba09bfaa75b204dafcfb5cb</u> | - 0.08100000 BTC | ✓ |
| 84 | 2017-07-28<br>17:39:10 | <u>f6f9c29160b4b4089b4caaf596bcd6280efcf0ae4a33b17e30a7e602e82b87bb</u> | + 0.08100000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-07-27<br>00:13:13 | <u>c7c28e02d3fc9f46345d7a</u><br><u>b9fe829a8f79ea887ea3e1</u><br><u>52c2681fd103b924fc14</u> | - 0.04600000 BTC | ✓ |
| 86 | 2017-07-26<br>16:59:35 | <u>21f0f4c2802541604ad3ec</u><br><u>12df1b52d55a28dbd6abb7</u><br><u>7401ac99ce9e32e3bf9c</u> | + 0.04600000 BTC | ✓ |
| 87 | 2017-07-23<br>00:26:18 | <u>c591a6d74147927ae08cf2</u><br><u>a64ca1674b0a9af283f5c1</u><br><u>5963608c9b450519e9c9</u> | - 0.07400000 BTC | ✓ |
| 88 | 2017-07-22<br>23:39:46 | <u>4af97bf1892f79d5963606</u><br><u>c228733e7b4bbcae5d2213</u><br><u>99048f84c9dac37ffe41</u> | + 0.07400000 BTC | ✓ |
| 89 | 2017-07-20<br>00:09:54 | <u>a67d2132f07ead6c39450c</u><br><u>b4daa70318420d88455246</u><br><u>1445f3e381a44102deaa</u> | - 0.20000000 BTC | ✓ |
| 90 | 2017-07-19<br>18:01:35 | <u>751c76c0a25c29d0c7027c</u><br><u>1450b20b9c6001550ded7b</u><br><u>697f27ea94709cc17471</u> | + 0.20000000 BTC | ✓ |
| 91 | 2017-07-08<br>03:09:02 | <u>44fa41d91ffc6e6784d43f</u><br><u>a24ae8a2e5fa7b0f9fe61a</u><br><u>c704c85f2174a2b60c15</u> | - 0.05000000 BTC | ✓ |
| 92 | 2017-07-07<br>19:19:24 | <u>58b9bbf57d7e73a793fa0a</u><br><u>6508b9ab9878d4423d2ce0</u><br><u>c1a527df07e6db40d9a3</u> | + 0.05000000 BTC | ✓ |
| 93 | 2017-07-02<br>05:39:01 | <u>ec066d957c22dbf9a9979e</u><br><u>7f197b40b6b12e1ec97528</u><br><u>a9b6476ccfb12caecad8</u> | - 0.12563010 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2017-07-01<br>06:02:40 | <u>b0eb5365d96080a4e7405d0839dbc7b833584733ed5a054025bf5df7e00badcb</u> | + 0.12563010 BTC | ✓ |
| 95  | 2017-06-28<br>06:43:44 | <u>8ea7933bd102cf6a23c5fab7e47f0b2489dd09765414456109ee3e652c2e167f</u> | - 0.05300000 BTC | ✓ |
| 96  | 2017-06-28<br>04:14:58 | <u>2759921a0f71f7a86350aedd1764deb853bb19c878f11bf36609c29700ba3bf2</u> | + 0.05300000 BTC | ✓ |
| 97  | 2017-06-28<br>03:27:05 | <u>f39ca3b46faee0ec9024908cad72fda7371a8a85df3a0cb4c372e7eeefd4e541</u> | - 0.04000000 BTC | ✓ |
| 98  | 2017-06-27<br>05:33:03 | <u>6efa58c8680246b5141175f9b8305d4cd998659fcdb7e908c93145a56f25ab6f</u> | + 0.04000000 BTC | ✓ |
| 99  | 2017-06-24<br>04:07:15 | <u>7f42f40d39a8d1d08fedcd5a544d417107e3fd65aad505ccd7ba4fce93de7ffe</u> | - 0.06500000 BTC | ✓ |
| 100 | 2017-06-23<br>21:24:44 | <u>2378e5406c28d9490e3ccc2eabd673784c9772ca5f2c0f70a82efa904d2938f2</u> | - 0.05000000 BTC | ✓ |
| 101 | 2017-06-23<br>17:13:58 | <u>07108cf85a4088756e70ce085f3829677a6c75b7d226c4d26f047fc5f5c78b4c</u> | + 0.06500000 BTC | ✓ |
| 102 | 2017-06-22<br>07:04:39 | <u>b8954e39646a3e6705a3a7c935d623c0ffed1cce7fa21604546754e3a1c18127</u> | + 0.05000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-06-20<br>03:49:46 | <u>541c946cff43ca2fcd587b</u><br><u>8898c2655ae71d7576d833</u><br><u>8f8623a0d8626918983b</u> | - 0.09900000 BTC | ✓ |
| 104 | 2017-06-19<br>11:10:29 | <u>e74595603d36fc37049296</u><br><u>2fb0dc5af662df41ae3a48</u><br><u>924e11ede56a03cfa6e6</u> | - 0.08000000 BTC | ✓ |
| 105 | 2017-06-19<br>11:10:29 | <u>e74595603d36fc37049296</u><br><u>2fb0dc5af662df41ae3a48</u><br><u>924e11ede56a03cfa6e6</u> | - 0.08000000 BTC | ✓ |
| 106 | 2017-06-19<br>06:39:38 | <u>d1704635c130213fa36c0c</u><br><u>3da336a718acfd6a216dce</u><br><u>58f58038269e0d6b9383</u> | - 0.05000000 BTC | ✓ |
| 107 | 2017-06-19<br>06:39:38 | <u>d1704635c130213fa36c0c</u><br><u>3da336a718acfd6a216dce</u><br><u>58f58038269e0d6b9383</u> | - 0.05000000 BTC | ✓ |
| 108 | 2017-06-19<br>06:39:38 | <u>d1704635c130213fa36c0c</u><br><u>3da336a718acfd6a216dce</u><br><u>58f58038269e0d6b9383</u> | - 0.05000000 BTC | ✓ |
| 109 | 2017-06-19<br>06:39:38 | <u>10feb47bb0d3571e36e451</u><br><u>4396fed309085e37877b35</u><br><u>1909a4ae5875c93ab6ad</u> | - 0.05200000 BTC | ✓ |
| 110 | 2017-06-19<br>06:39:38 | <u>f1cb9434bd3b9c52743f4d</u><br><u>1d96c9b90c22f4ebbe0ff3</u><br><u>45349a31d2b4435f0f59</u> | - 0.06000000 BTC | ✓ |
| 111 | 2017-06-19<br>06:39:38 | <u>f1cb9434bd3b9c52743f4d</u><br><u>1d96c9b90c22f4ebbe0ff3</u><br><u>45349a31d2b4435f0f59</u> | - 0.06000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2017-06-19<br>06:07:40 | <u>535ca7b1beb5c01da4c8ac</u><br><u>d18d181b3fa93792e56b0a</u><br><u>9c21a1894f3be0faf5a2</u> | - 0.05500000 BTC | ✓ |
| 113 | 2017-06-19<br>06:07:40 | <u>535ca7b1beb5c01da4c8ac</u><br><u>d18d181b3fa93792e56b0a</u><br><u>9c21a1894f3be0faf5a2</u> | - 0.05500000 BTC | ✓ |
| 114 | 2017-06-19<br>06:07:40 | <u>48822bb000a46847929ce9</u><br><u>5e31654bb3419dab5c1ffd</u><br><u>64db99ca61264cb3889a</u> | - 0.05700000 BTC | ✓ |
| 115 | 2017-06-18<br>22:11:35 | <u>4565a6129be98457be640b</u><br><u>6885359dd2621a2d3460f0</u><br><u>88a67e148b346f0ca7aa</u> | - 0.05000000 BTC | ✓ |
| 116 | 2017-06-18<br>22:11:35 | <u>020ed2d1a8938af27e6512</u><br><u>a6865b979437a844b934d9</u><br><u>ad827f951736dc4ea8b8</u> | - 0.10400000 BTC | ✓ |
| 117 | 2017-06-17<br>08:26:34 | <u>09bf44341a9d3ee9bc695d</u><br><u>f30bc7026f5530156b6569</u><br><u>d1877adcd70b082c571e</u> | + 0.05500000 BTC | ✓ |
| 118 | 2017-06-15<br>18:42:21 | <u>7bb9275d7a7723e269e2a1</u><br><u>1d456804c574b2e2631729</u><br><u>c763c47426721290e981</u> | + 0.05000000 BTC | ✓ |
| 119 | 2017-06-13<br>22:38:50 | <u>750432253a73c46314c299</u><br><u>72e4dfc0bb23f1ebc3d1a4</u><br><u>568f7336ba0221dd4c97</u> | + 0.05000000 BTC | ✓ |
| 120 | 2017-06-10<br>17:44:37 | <u>21da42f16a43ed7e86d503</u><br><u>e177ce253a1a48dab5ca3f</u><br><u>a37ef54ab3f76658f517</u> | - 0.11000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2017-06-08<br>16:59:19 | <u>b5598bab366661bd50c384</u><br><u>f5c15986abb1015e271d95</u><br><u>3e746d42f57ce97ed272</u>  | + 0.09900000 BTC | ✓ |
| 122 | 2017-06-04<br>01:07:46 | <u>7336b86ece7df126a254e3</u><br><u>d53d3a91b5d5cc57ba3d23</u><br><u>2a3d849dc5a8772692a2</u>  | + 0.08000000 BTC | ✓ |
| 123 | 2017-06-03<br>06:44:10 | <u>dfedc08f72460c73c92307</u><br><u>a2bab042297790dab342cd</u><br><u>1801543a9c96410936c7</u>  | + 0.11000000 BTC | ✓ |
| 124 | 2017-05-30<br>15:15:54 | <u>8381ef687f5f5b9aef2142</u><br><u>6f92fadcecc6ae74f39951</u><br><u>641befb26344049138f7</u>  | + 0.08000000 BTC | ✓ |
| 125 | 2017-05-26<br>18:20:23 | <u>4ddab8d446256b765e48d5</u><br><u>ad22e8cb828c0abb2a59ba</u><br><u>8962a191118c03ac7837</u>  | + 0.06000000 BTC | ✓ |
| 126 | 2017-05-23<br>15:31:44 | <u>195fc2ddc48f0177d70380</u><br><u>0d690d8aa59f7cb2da350f</u><br><u>c84e7d7228514710bd4d</u>  | + 0.06000000 BTC | ✓ |
| 127 | 2017-05-19<br>21:23:48 | <u>22e65a679a2c8f90ffe802</u><br><u>ef842d85ffbd9ff47a1f70</u><br><u>307a7a7768f51895917a</u>  | + 0.05500000 BTC | ✓ |
| 128 | 2017-05-18<br>15:24:06 | <u>ee996f6a00e4921bffffd45</u><br><u>5c8713ccd46100a0f33197</u><br><u>252424137f419efb6d8a</u> | + 0.05000000 BTC | ✓ |
| 129 | 2017-05-17<br>12:36:13 | <u>70133bf1e09788c5b21315</u><br><u>d5edfb90b11fbf60eeb73c</u><br><u>5c5955f1b1a2248a0cc2</u>  | + 0.05200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-05-12<br>22:20:34 | <u>f81695dcf76af22f393445</u><br><u>3b1f2e25ce669494d7bc47</u><br><u>b144e7b36f72a18d3ba1</u> | + 0.05700000 BTC | ✓ |
| 131 | 2017-05-09<br>16:09:36 | <u>fa5d9bb6b46617d9d6e652</u><br><u>bedd3ba55b007bdc3fc86c</u><br><u>9416d2323806307565e3</u> | + 0.10400000 BTC | ✓ |
| 132 | 2017-05-03<br>23:54:56 | <u>bf1bd2c0010440ac4baa71</u><br><u>fffdeb267f4fb5f19a0829</u><br><u>04bb6ddf4fe65e143351</u> | + 0.05000000 BTC | ✓ |
| 133 | 2017-04-01<br>08:18:35 | <u>10007f932ad0d46dfc6a7a</u><br><u>5abdc099f91fec3ede03c3</u><br><u>817492a102126cea6c5a</u> | - 0.70490000 BTC | ✓ |
| 134 | 2017-03-16<br>21:56:19 | <u>8daf8f077646898d96845e</u><br><u>a14355476b6b11b984f5a1</u><br><u>1588d5ba34ed5de02751</u> | + 0.70490000 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.