

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3JXhf7FBUpnjZNkrc19AbA2kEW6rCGHvek</u> |
| TOTAL RECEIVED | 1.55037920 BTC                            |
|                | 98,030.47 USD                             |
| TOTAL SEND     | 1.55037920 BTC                            |
|                | 98,030.47 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-07<br>09:31:15 | <u>8d7d2d55b95aa66c5b554b</u><br><u>27cbcc4981379cc3c083b9</u><br><u>bb83053ab5519f758f91</u> | - 0.12950000 BTC |  |
| 2 | 2019-05-07<br>08:45:51 | <u>16f68037817107d379c192</u><br><u>dfaa3928923f3e16097b6e</u><br><u>d682027a378bf6546dca</u> | + 0.12950000 BTC |  |
| 3 | 2018-07-30<br>13:55:13 | <u>aa5ad6a0b5112edbcd8fed</u><br><u>705ac5fcdf35b1ceb2144</u><br><u>3d4d72e807affe0dd90a</u>  | - 0.00268484 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-07-30<br>13:29:32 | <u>25668c12c22cc66db7d2c170377923cf331222273418a685fd8efb340d8fb7e2</u> | + 0.00268484 BTC | ✓ |
| 5  | 2018-07-25<br>11:51:09 | <u>9be31f6f80b648eb8b4a439d33070addc93528a98e81a8dfd768e21d4c76694a</u> | - 0.00280508 BTC | ✓ |
| 6  | 2018-07-25<br>11:37:11 | <u>78cfefb9d894d7736bf696a577764be6471b22fab8711d73704960b3aee0ff7c</u> | + 0.00280508 BTC | ✓ |
| 7  | 2018-07-19<br>11:58:34 | <u>eea025ca8ce64cb578c71fb6ac13d324070c5f1d2b97067300d17bf3ecab1854</u> | - 0.00257858 BTC | ✓ |
| 8  | 2018-07-19<br>11:18:35 | <u>02481c92e7fc99b0265749f45e2e78630eba3d6c18ca546a1d51c1994524adfc</u> | + 0.00257858 BTC | ✓ |
| 9  | 2018-07-03<br>23:17:13 | <u>ef40f1b61163b9ce8b3386aff64f9ea71b5f9e1b883e0138378d0af50f16c0a2</u> | - 0.00257754 BTC | ✓ |
| 10 | 2018-07-03<br>22:42:04 | <u>eb773f5c9a816183d4e6aa08a978b7680ac0f7b0b9d50ea8d7e21dba9e2eb595</u> | + 0.00257754 BTC | ✓ |
| 11 | 2018-06-20<br>05:50:09 | <u>04bef8b2907bfb2c06a1218588960b008b03ae0b0c737c1215b446d28ad0daf4</u> | - 0.00254372 BTC | ✓ |
| 12 | 2018-06-20<br>05:32:16 | <u>b82cf6e2261d57dc465c2cfff91e3ba405730b6b092fa112814ac4ac7bb1017d</u> | + 0.00254372 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-11<br>07:23:36 | <u>c77ffce7e436dd0e22c7bd</u><br><u>14113b3030536f43ed2622</u><br><u>89f78b17edb7316629b7</u> | - 0.00351470 BTC | ✓ |
| 14 | 2018-06-11<br>07:11:50 | <u>3ce7eed85d6705de49b21</u><br><u>bed116302f9d87c6439bfa</u><br><u>e1e24f5eaa7ddc410140</u>  | + 0.00351470 BTC | ✓ |
| 15 | 2018-06-05<br>13:43:20 | <u>8ae201769144abdf30354a</u><br><u>dcb10381a4bcfa13705cd0</u><br><u>29853024c99ac20e08e6</u> | - 0.00351169 BTC | ✓ |
| 16 | 2018-06-05<br>13:35:56 | <u>b098e4698eb01307dd9444</u><br><u>f57a2e3d6f75e034e770ac</u><br><u>57f7dddc2facf848c4c7</u> | + 0.00351169 BTC | ✓ |
| 17 | 2018-06-01<br>10:47:40 | <u>7ac7fdee44acad5251d0de</u><br><u>7a003f3f9240d974276c36</u><br><u>e4f4469a9d4642b05a9f</u> | - 0.00417607 BTC | ✓ |
| 18 | 2018-06-01<br>10:29:08 | <u>03b9cf9809be5cd85ad651</u><br><u>07a94238512c17b6c5bff7</u><br><u>27a2cd3b94cc2219a951</u> | + 0.00417607 BTC | ✓ |
| 19 | 2018-05-27<br>08:28:50 | <u>f6dadcdc7191b3da61c073</u><br><u>b1711c894c0e0927abf106</u><br><u>ea11afc7e259f7789b52</u> | - 0.00359640 BTC | ✓ |
| 20 | 2018-05-27<br>08:15:36 | <u>0375b692c1a231626f1fd0</u><br><u>979d7e372f1e49f356f14a</u><br><u>6c407d10f0a171c4b2f4</u> | + 0.00359640 BTC | ✓ |
| 21 | 2018-05-23<br>10:04:35 | <u>acf6174b27ae73e4d0a4d5</u><br><u>410a409681e4b3c832136a</u><br><u>16dd3b20c02f74a91f02</u> | - 0.00445948 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-23<br>09:35:29 | <u>d4698503e96f2762fa0f66</u><br><u>dcf66c81ae4e06452c5864</u><br><u>1ca0902dd009164cbfb4</u> | + 0.00445948 BTC | ✓ |
| 23 | 2018-05-19<br>11:43:12 | <u>ddab00166907f62fddbdeb</u><br><u>04da89251d449ffe9c15cd</u><br><u>1df3ed5834a06ca945b6</u> | - 0.00446793 BTC | ✓ |
| 24 | 2018-05-19<br>11:21:25 | <u>93fcc1b04955ef71f8fedd</u><br><u>2fe548ad70df4d82202569</u><br><u>1c3421be1d4534fe9423</u> | + 0.00446793 BTC | ✓ |
| 25 | 2018-05-15<br>09:42:17 | <u>7cf41e45930c8cdd830a4e</u><br><u>00c3059ed9abb4fea04d01</u><br><u>24d3adae9f571c72ce41</u> | - 0.00460777 BTC | ✓ |
| 26 | 2018-05-15<br>09:31:24 | <u>6de25c5ca394010536ee7a</u><br><u>610bb75a160de47e406b6a</u><br><u>5b4307608511631ba89e</u> | + 0.00460777 BTC | ✓ |
| 27 | 2018-05-11<br>18:38:20 | <u>f48a660f857aa4a52c4f8e</u><br><u>3f7c1e4647483379dc9c10</u><br><u>007e980ed48e3d3b05d6</u> | - 0.00398449 BTC | ✓ |
| 28 | 2018-05-11<br>18:23:50 | <u>06920eed5724ee87cc386</u><br><u>2f729fc2a62e0f1f45f1a4</u><br><u>c4a9f39e72e21a686cd9</u>  | + 0.00398449 BTC | ✓ |
| 29 | 2018-05-08<br>21:54:54 | <u>21d306c1fef43323997ce8</u><br><u>6efaf869f8c0a26f0e56bd</u><br><u>6c3eb326a398827a01bd</u> | - 0.00459258 BTC | ✓ |
| 30 | 2018-05-08<br>20:59:17 | <u>eec42be79c4f6335d58e41</u><br><u>de08bb06ce328d1171a1a1</u><br><u>3d5806de2b77ea2ee720</u> | + 0.00459258 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-02<br>23:12:28 | <u>7ccd0f975aa9a9e865d3d3</u><br><u>9024db8c74e4a7e2279465</u><br><u>462f77e241046bcd0747</u> | - 0.00399728 BTC | ✓ |
| 32 | 2018-05-02<br>22:18:41 | <u>8e2835a9e16bbd18f2da23</u><br><u>70398face1eb2ab831cd08</u><br><u>29d5486b0aa4a23c114f</u> | + 0.00399728 BTC | ✓ |
| 33 | 2018-04-29<br>14:08:37 | <u>db146a16435eb47ca0e223</u><br><u>976b84615b06279128ef60</u><br><u>02375ee6737bca4b35d9</u> | - 0.00408356 BTC | ✓ |
| 34 | 2018-04-29<br>14:00:17 | <u>8340b0bed27baca888a997</u><br><u>265fb240b3ceb44dfb67de</u><br><u>b9f64c68f7d9917ba630</u> | + 0.00408356 BTC | ✓ |
| 35 | 2018-04-26<br>17:35:57 | <u>124ac3c75f6d0cd57e702b</u><br><u>f7d1e2b21fbdc51ad419d3</u><br><u>5716dfa6fdfa19d1f038</u> | - 0.00435270 BTC | ✓ |
| 36 | 2018-04-26<br>17:27:34 | <u>9bdb0f2ea7bc1ba8c03247</u><br><u>617591e12219a95c51c02f</u><br><u>1106aa4f620c1f19f3b2</u> | + 0.00435270 BTC | ✓ |
| 37 | 2018-04-23<br>07:04:43 | <u>e6b287825c6be79edc93ba</u><br><u>bdbdb8e9354e38ffd81332</u><br><u>c6455ef84a4b1aafd98c</u> | - 0.00541667 BTC | ✓ |
| 38 | 2018-04-23<br>06:18:25 | <u>4c090bb5d117bcb76063fe</u><br><u>8e4abad70165135c5724c0</u><br><u>73e21f45cb18f314833b</u> | + 0.00541667 BTC | ✓ |
| 39 | 2018-04-20<br>01:37:49 | <u>b9b9e53673845d28ba41ad</u><br><u>36462d82323de8955f3132</u><br><u>9661c7de9c9195d2737f</u> | - 0.00864479 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-20<br>00:49:54 | <u>37fe2433522d7cc00d017f</u><br><u>f0547a7623206148b96c89</u><br><u>8874251fa72689e42864</u> | + 0.00864479 BTC | ✓ |
| 41 | 2018-04-12<br>18:55:06 | <u>9103c72602dcf1b5668301</u><br><u>14f341340d2ad5c000b2e2</u><br><u>ceb283664906e1b29896</u> | - 0.00507737 BTC | ✓ |
| 42 | 2018-04-12<br>18:23:39 | <u>18599f77bf492db01c2208</u><br><u>b743407e0d9c8d44a47c4d</u><br><u>db01daa8e25d87d0e48d</u> | + 0.00507737 BTC | ✓ |
| 43 | 2018-04-08<br>16:13:34 | <u>d7eee795b84e44df1c2307</u><br><u>558617d02e41cc7845dc74</u><br><u>7959d7d20a3ce15fa166</u> | - 0.00509995 BTC | ✓ |
| 44 | 2018-04-08<br>15:41:30 | <u>af9b048d3cf0da0a7362b9</u><br><u>c2bde9d6d8294461784ce4</u><br><u>18100a340b38d69cc336</u> | + 0.00509995 BTC | ✓ |
| 45 | 2018-04-03<br>11:14:44 | <u>65d5ee78049c475b341c61</u><br><u>3f06a20dbde0138f230f77</u><br><u>31a663a5137a3fe081d0</u> | - 0.00516991 BTC | ✓ |
| 46 | 2018-04-03<br>10:46:26 | <u>ea5a3e620a6583234ff884</u><br><u>5dbb5639498cb477dac27b</u><br><u>1a551e8c23a18cc8b213</u> | + 0.00516991 BTC | ✓ |
| 47 | 2018-03-30<br>13:13:52 | <u>5092fe373dfe06bfaeab39</u><br><u>4253125401d1aa4ab54b8d</u><br><u>61ccafc26c1d988037d1</u> | - 0.00608562 BTC | ✓ |
| 48 | 2018-03-30<br>13:07:35 | <u>0e487a13b16697a552fed4</u><br><u>4d1a71b02b8e55633c712e</u><br><u>67d9340bc1311b7c8f75</u> | + 0.00608562 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-26<br>10:50:55 | <u>591ad1648d91d2f1ee45b5</u><br><u>b354e5e5983ecd1d2ecda4</u><br><u>ab312676dcbb46eacc5c</u> | - 0.00663014 BTC | ✓ |
| 50 | 2018-03-26<br>10:02:10 | <u>b2ef4a9f3494bb6d1eab07</u><br><u>a83a59310326e7bb3f7151</u><br><u>52612ae87c6e055b8727</u> | + 0.00663014 BTC | ✓ |
| 51 | 2018-03-22<br>19:35:49 | <u>c869cbf4ed96a2c5334162</u><br><u>8e87343d84cd283b6f2c96</u><br><u>bd7a473ff686d5ad8efc</u> | - 0.00648092 BTC | ✓ |
| 52 | 2018-03-22<br>19:28:50 | <u>1b73fe3177845e1de293d2</u><br><u>ef96da1df80ab7e86b08ce</u><br><u>f488b7037a3399b521d8</u> | + 0.00648092 BTC | ✓ |
| 53 | 2018-03-19<br>01:54:01 | <u>ecb69a96a12645327bbd07</u><br><u>6441a26c64b3a59f06e215</u><br><u>0e8e299828090938aaa2</u> | - 0.00521446 BTC | ✓ |
| 54 | 2018-03-19<br>01:47:37 | <u>5bb0bb4d4b46dbb0a8d6c7</u><br><u>fc4ad47d4768a9d07fa76</u><br><u>4f35ee26bb94c4492bcc</u>  | + 0.00521446 BTC | ✓ |
| 55 | 2018-03-15<br>12:59:55 | <u>c95bd2fe84007610e31098</u><br><u>e3a677477b9e2514613043</u><br><u>c7d81431d5afd709f6c6</u> | - 0.00549941 BTC | ✓ |
| 56 | 2018-03-15<br>12:31:03 | <u>3bfb1b6d62ee908712a2d4</u><br><u>6ecd19532bc8193f72e364</u><br><u>b917f4cff08d159f7bb8</u> | + 0.00549941 BTC | ✓ |
| 57 | 2018-03-12<br>23:14:00 | <u>644381a61c4e6c6b170483</u><br><u>8632967fcca50ccf0b19a5</u><br><u>733387c93b009d55c10d</u> | - 0.00551065 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-12<br>23:08:17 | <u>9e917cce3a93bf63b3c4f0</u><br><u>ccbc1a67d40f4c9a4184cb</u><br><u>a9343106c0d70e4c9656</u> | + 0.00551065 BTC | ✓ |
| 59 | 2018-03-10<br>00:06:41 | <u>c4b8234638239e38f76309</u><br><u>c25053b01bbf205ca458d6</u><br><u>c2b6546d2b13fca65e47</u> | - 0.00632228 BTC | ✓ |
| 60 | 2018-03-09<br>23:46:52 | <u>97abb331f846234b1665aa</u><br><u>ff554a3066dcedd047072f</u><br><u>b8350dc814a20007faa6</u> | + 0.00632228 BTC | ✓ |
| 61 | 2018-03-04<br>05:08:27 | <u>8205be5211063624e804cf</u><br><u>3ed4bd979bf563eb7566df</u><br><u>0043a1b4004fb20175d8</u> | - 0.00705768 BTC | ✓ |
| 62 | 2018-03-04<br>04:55:52 | <u>f021b774e2c4956415d89a</u><br><u>86f45507e259e5026882d3</u><br><u>bc26071769dca8946e91</u> | + 0.00705768 BTC | ✓ |
| 63 | 2018-03-01<br>20:48:06 | <u>d11d37ba6e149c6fa20550</u><br><u>da15612bd4d415f55687c3</u><br><u>ce6a42d919ac2c59a0b1</u> | - 0.00579464 BTC | ✓ |
| 64 | 2018-03-01<br>20:33:53 | <u>4d1a605f4ef9337c60393d</u><br><u>c33110d81b2238f620d42f</u><br><u>f1b9c4861b6ed95a8813</u> | + 0.00579464 BTC | ✓ |
| 65 | 2018-02-26<br>00:07:05 | <u>5ddc2d279358e08068af36</u><br><u>c1991fbf01e7cf24d371a7</u><br><u>1f5b3afa30a1065e3ec8</u> | - 0.00591203 BTC | ✓ |
| 66 | 2018-02-25<br>21:39:30 | <u>49ff425e92d08179603cd2</u><br><u>b0c8ed2e37059424908e5a</u><br><u>92315beffa9741b06714</u> | + 0.00591203 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-22<br>12:54:02 | <u>df923e348202ad6a4da84fcdc6a6d318498b3923276d6806bf5f7a09ca1d884a</u> | - 0.00631750 BTC | ✓ |
| 68 | 2018-02-22<br>12:38:22 | <u>696b77ac35c68bf1152d2d4e9c5003137f9231dceacd99a8fb7f68721603ddf2</u> | + 0.00631750 BTC | ✓ |
| 69 | 2018-02-19<br>15:18:08 | <u>3ef198d1f8b8b2324c66f2561de83657bacb73534974ed1bd4ac2626ab69f91f</u> | - 0.00615064 BTC | ✓ |
| 70 | 2018-02-19<br>14:47:17 | <u>9b908608ba91993471f5ca701bd971979d110076840deff1e3edafdf7dbaae6b</u> | + 0.00615064 BTC | ✓ |
| 71 | 2018-02-14<br>22:12:09 | <u>b01c613bccb5d613fff3351db26b2327833de65ed5da173a7d64c9b90f88655d</u> | - 0.00591189 BTC | ✓ |
| 72 | 2018-02-14<br>22:05:04 | <u>7330ff3c7e0cd05e3229e0f0f65a71d67dd358984fe87451827a6b03dd351a18</u> | + 0.00591189 BTC | ✓ |
| 73 | 2018-02-12<br>00:40:00 | <u>54473a49085b3c684b7f69e620f4f95c6d94734ce084663fa3298b8f7ec60b41</u> | - 0.00601116 BTC | ✓ |
| 74 | 2018-02-12<br>00:12:30 | <u>57962e8f60fc480d7933edeec6a7451464ad78c55e394c8f3c7b31907969d0f3</u> | + 0.00601116 BTC | ✓ |
| 75 | 2018-02-08<br>14:21:44 | <u>c894d1934d85c9a88f0f1efd4cc6bb7c70d59c71acc8a3330cdf6afba22711a3</u> | - 0.00602963 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-08<br>14:13:12 | <u>79beb6803ab37dd7b004cf</u><br><u>71e63d5d13214b836071db</u><br><u>85be2dd370b95d1650c9</u> | + 0.00602963 BTC | ✓ |
| 77 | 2018-02-05<br>14:06:58 | <u>c4768a965921941b61ba45</u><br><u>c771575b8638088354bb46</u><br><u>0549748e455842c59699</u> | - 0.00739875 BTC | ✓ |
| 78 | 2018-02-05<br>12:58:13 | <u>699620fa899ace2aa297d0</u><br><u>38de6bad043ddccf1dfd8a</u><br><u>3dddcf50997df174a126</u> | + 0.00739875 BTC | ✓ |
| 79 | 2018-02-02<br>20:53:08 | <u>9679d75502568cf711138e</u><br><u>36abe5f7171d89db21fe38</u><br><u>bbb8d8b8dae7582331cc</u> | - 0.00525146 BTC | ✓ |
| 80 | 2018-02-02<br>19:52:57 | <u>b24212c975de89b1a14e2f</u><br><u>173c9ad98f38f30bcc290c</u><br><u>6c9462319bccf5ee79d2</u> | + 0.00525146 BTC | ✓ |
| 81 | 2018-01-31<br>23:15:15 | <u>4598b1aef39c4e87f97526</u><br><u>b1b18380b36afe73524517</u><br><u>a326ac4f9d080d1bba2e</u> | - 0.00545069 BTC | ✓ |
| 82 | 2018-01-31<br>21:33:41 | <u>921f796108d4c8aedeed4e</u><br><u>7ec14b1c29b25fcac26087</u><br><u>ed4f6d860a9954ffd97a</u> | + 0.00545069 BTC | ✓ |
| 83 | 2018-01-29<br>15:19:19 | <u>fb1294efad1c9cf60d3d5c</u><br><u>711921578644734349cc44</u><br><u>e59b7d5edee867c1bd5d</u> | - 0.00556964 BTC | ✓ |
| 84 | 2018-01-29<br>15:07:07 | <u>baa7ddad54641f08f12e88</u><br><u>eaf7e942f7e4668465dc1e</u><br><u>376730ebe7f9a6a8ad64</u> | + 0.00556964 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-01-27<br>13:29:47 | <u>fed211d193ab35a6a70563</u><br><u>7187d73639c274b780481c</u><br><u>2b234506d762fcbf2fc6</u> | - 0.00559330 BTC | ✓ |
| 86 | 2018-01-27<br>11:23:44 | <u>730b05611a992fea1ae3ce</u><br><u>9afa50d84a50272e8d4720</u><br><u>15b9037b76e6d8d7d0b1</u> | + 0.00559330 BTC | ✓ |
| 87 | 2018-01-25<br>14:59:17 | <u>b3f2b09341f71f897484a6</u><br><u>10ac5672f0ad40cb7661f6</u><br><u>638b7aca2cdda281388f</u> | - 0.00691194 BTC | ✓ |
| 88 | 2018-01-25<br>13:11:23 | <u>9c44dafb39ad39cbde3699</u><br><u>15d6973a7dd2d0cbc1fdaf</u><br><u>2334230e65e2a5ca0ec4</u> | + 0.00691194 BTC | ✓ |
| 89 | 2018-01-24<br>03:17:02 | <u>3458ac02f18b6ef243a011</u><br><u>187f033a2e91ea73313d5e</u><br><u>1a619b878f17ce295e4d</u> | - 0.00710849 BTC | ✓ |
| 90 | 2018-01-24<br>00:01:45 | <u>a0addc748224c951a7cc7c</u><br><u>da354a12fbb64ba5fcc821</u><br><u>5f271110db072927666a</u> | + 0.00710849 BTC | ✓ |
| 91 | 2018-01-21<br>20:23:36 | <u>0e66c77a4082082e4142f0</u><br><u>94843e5fdc34433a41d605</u><br><u>d16250c3f40ce327f076</u> | - 0.00828525 BTC | ✓ |
| 92 | 2018-01-21<br>19:13:42 | <u>bbe5b85634d85775536a7a</u><br><u>c234dc26e9352c11e205be</u><br><u>0f8a25f57f96a7e74675</u> | + 0.00828525 BTC | ✓ |
| 93 | 2018-01-08<br>00:45:53 | <u>a82286845fd3a382297590</u><br><u>73604f77fee5882254c4ff</u><br><u>f8bcea6f7ea3cc58a328</u> | - 0.00477275 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2018-01-07<br>23:06:36 | <u>b146c459af43812d4e7d998479dbd607e967b51fc2118ac0a24ccb424867df84</u>  | + 0.00477275 BTC | ✓ |
| 95  | 2017-12-23<br>12:23:53 | <u>ba1f7a33ae19c505adf471209c8db7e1d9ebba5b32ca49c739aee3788c923ab6</u>  | - 0.00487331 BTC | ✓ |
| 96  | 2017-12-23<br>11:35:01 | <u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u>  | + 0.00487331 BTC | ✓ |
| 97  | 2017-12-20<br>00:56:38 | <u>d48f140b212f6eb6849af1b4dacd7285e76cab1c400099d90bb6d0e3f0248e2</u>   | - 0.00485954 BTC | ✓ |
| 98  | 2017-12-19<br>21:36:57 | <u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u>  | + 0.00485954 BTC | ✓ |
| 99  | 2017-12-19<br>16:19:30 | <u>490f3bccca46b91f2ba50c7b2428da926a8cb43d4656453a997b4603ca0145322</u> | - 0.00554379 BTC | ✓ |
| 100 | 2017-12-19<br>16:19:30 | <u>4c51ca7e4b1049f68905f10eb562ba9dec05658edcd6afb485922466b1caf06e</u>  | - 0.00555794 BTC | ✓ |
| 101 | 2017-12-19<br>16:19:30 | <u>9c597fdde8e9f141e6abcd e008b92cb449d623f11b8474064b8de4c3880412f4</u> | - 0.06761355 BTC | ✓ |
| 102 | 2017-12-18<br>22:35:37 | <u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741cef56c8386f2580d7f683</u>  | + 0.00555794 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2017-12-18<br>19:22:06 | <u>596054c8c6f79c4732725b7f784f6d1a54ac6b1b47ad9b9a9ad7de7baec7f670</u> | + 0.06761355 BTC | ✓ |
| 104 | 2017-12-18<br>13:55:20 | <u>9d57a6cde48a79c58d98c3a4af4a664b35aca9c3d7eb3b103967d330b2065d60</u> | - 0.00553133 BTC | ✓ |
| 105 | 2017-12-18<br>13:38:32 | <u>94704b161c4ba523a777fd56ea72bb91c4f470c0b21cff22e90a3b9a07079232</u> | - 0.00340900 BTC | ✓ |
| 106 | 2017-12-17<br>21:55:12 | <u>ab9b0bd142cdc9c6c12549209d6456b16a43b960bab467c520e2179123e0cfff</u> | + 0.00340900 BTC | ✓ |
| 107 | 2017-12-17<br>18:45:11 | <u>dd3890e448cf0f89519f91499b9ab01ce55738db8be477bc4870094a2da9f9a8</u> | + 0.00553133 BTC | ✓ |
| 108 | 2017-12-17<br>00:48:29 | <u>870a071bd7d81ac4718d8fb5ba91f714d143a2554460200e46744e5fc9a6ded4</u> | - 0.00546097 BTC | ✓ |
| 109 | 2017-12-16<br>21:01:49 | <u>4f545db6030c2296f386c0f545d26b6b78976dcdca15d1f7bc890c5dd035a8c9</u> | + 0.00546097 BTC | ✓ |
| 110 | 2017-12-16<br>00:47:59 | <u>b7ca80bb135bc66d129b2fa704e68f22b4ed9fc9d31cf386f083d1472fc5ed50</u> | + 0.00554379 BTC | ✓ |
| 111 | 2017-12-15<br>13:51:14 | <u>c5d97cbc47c3156aa14523ffd7bdc046f50c7b630a3b54e75e446e4866e717e8</u> | - 0.00527708 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2017-12-15<br>13:51:14 | <u>36815e6d336adaa9d93dbb01c82330bb072e45b26605492b1dcd5e7748c1ca15</u>  | - 0.00524848 BTC | ✓ |
| 113 | 2017-12-15<br>04:13:43 | <u>512728693120976f4d73d52fa89a6caa38d37f09ac6c8ef75d73aa8bb525110b</u>  | + 0.00524848 BTC | ✓ |
| 114 | 2017-12-14<br>13:07:46 | <u>86ffc70b1fd87d0baf24d491ca5acabab5ea4dc6b781c53f4fee7c63a35b5ad4</u>  | + 0.00527708 BTC | ✓ |
| 115 | 2017-12-14<br>09:55:05 | <u>e4ae14610872609660bcdd e1a60a3a0bad27bdfaec17de1313d1ca3b94ec92a7</u> | - 0.00356230 BTC | ✓ |
| 116 | 2017-12-13<br>21:02:03 | <u>609fa6c1dd6162209acfd546ed1913cee7855245f83fa2ccfdfdcd53c0274b3</u>   | + 0.00356230 BTC | ✓ |
| 117 | 2017-12-13<br>01:05:54 | <u>1a865504c6d3673a7b178786afe19255982696d2f8092884ed091bb3719eade4</u>  | - 0.00561488 BTC | ✓ |
| 118 | 2017-12-13<br>01:05:54 | <u>76f4e78b13e6e31c2e6d29adc73c00cf37ec9d07e8dbb4beda83bbb5a64b661f</u>  | - 0.00545014 BTC | ✓ |
| 119 | 2017-12-13<br>01:05:54 | <u>85fd01f599c7fff423899981ac16a8d8bdc030dc4cc869bc702a4b7405fee8e04</u> | - 0.01773860 BTC | ✓ |
| 120 | 2017-12-13<br>00:03:50 | <u>2beba6b0891da7da291cf1ec11650fc6f42e9214e5f998d99a3dfb4add22424c</u>  | + 0.01773860 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-12-12<br>23:27:03 | <u>88339582338c1595abf9da</u><br><u>061d38506dca11ec201ff6</u><br><u>5fa14c8059c6b836eb6f</u> | + 0.00561488 BTC | ✓ |
| 122 | 2017-12-12<br>18:19:15 | <u>c3633ca30ae87d30557f55</u><br><u>f45195802d827ce6cacf75</u><br><u>a592356a43335d17354b</u> | - 0.00532050 BTC | ✓ |
| 123 | 2017-12-12<br>16:30:15 | <u>2944d168674d8ea6112b89</u><br><u>3cb19fd186147490b96c1b</u><br><u>97dc170039087aa8be0a</u> | + 0.00545014 BTC | ✓ |
| 124 | 2017-12-12<br>09:00:28 | <u>61e78261c14f41f5318546</u><br><u>0834a89d96d53f835dfa7c</u><br><u>ec5032f48c02b5585d48</u> | - 0.00538264 BTC | ✓ |
| 125 | 2017-12-12<br>03:50:54 | <u>603889c7afbb4dcf1bca0c</u><br><u>378ae7af3c037ba813ea99</u><br><u>204988dfdd9bfe824f77</u> | + 0.00538264 BTC | ✓ |
| 126 | 2017-12-11<br>23:52:21 | <u>13ad438401197052dff2a7</u><br><u>8526d2f2fc63ddd1460bc8</u><br><u>3763ec79209ec76e94a9</u> | + 0.00532050 BTC | ✓ |
| 127 | 2017-12-11<br>16:29:32 | <u>8efa55646ba84de8edac49</u><br><u>01f9a30ee99821a9dd39d0</u><br><u>e6e9dc850d31709dd812</u> | - 1.00000000 BTC | ✓ |
| 128 | 2017-12-11<br>16:29:32 | <u>177c7b7f28c4ead2d0791b</u><br><u>1b9979dc5b5b53191ed81d</u><br><u>c0fd5ef05bf3762f06a4</u> | - 0.00456262 BTC | ✓ |
| 129 | 2017-12-11<br>15:40:45 | <u>1ab45491043ccd63e7de68</u><br><u>a39ba856a186bd3bba9579</u><br><u>4a030cb60214fe5932d1</u> | + 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2017-12-11<br>07:39:10 | <u>122a42f41d15e9b57b8646</u><br><u>caae44fe9e7bcb2fc6859c</u><br><u>b37eaa3a5d6c3a018607</u>  | - 0.01687148 BTC | ✓ |
| 131 | 2017-12-07<br>21:08:48 | <u>6f1302f64bc6e5020da638</u><br><u>1ef95f02dfffb1d1612a2c7</u><br><u>d8e2e1f4afbcf6be9a17</u> | + 0.00456262 BTC | ✓ |
| 132 | 2017-12-07<br>04:33:43 | <u>b31b04fd5ea3913f31b3a7</u><br><u>ecf2425239077dc70e00ed</u><br><u>bcaa86f535b7976dad26</u>  | + 0.01687148 BTC | ✓ |
| 133 | 2017-12-01<br>07:53:24 | <u>0e276bebf2f7a8cedd7a93</u><br><u>33e78856228451bdef6b35</u><br><u>f49f52f93fb01a2a6fb6</u>  | - 0.00378703 BTC | ✓ |
| 134 | 2017-11-30<br>21:53:18 | <u>f0b8b39a8af97fa243689b</u><br><u>8845d1f0d20affe5a11625</u><br><u>2d64f5fbb159f289d90d</u>  | + 0.00378703 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.