

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3P2AdC2uMs5aDy3bydHzZ97rU4o14tFzvi</u> |
| TOTAL RECEIVED | 14.25882197 BTC |
| | 891,347.47 USD |
| TOTAL SEND | 14.25882197 BTC |
| | 891,347.47 USD |

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

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-10 11:48:33 | <u>59da55ce6c1b6d59fe9eac</u> <u>d54b1fa9d88a1689dae47b</u> <u>27b617f3c36fe058d4eb</u> | - 0.32016392 BTC | |
| | | | 3,309.49 USD | |
| 2 | 2020-09-10 04:40:09 | <u>6529ca4a23a3c509289375</u> <u>afcdd8618b48b835fb0d4c</u> <u>4a2acf7bd8100308a94c</u> | + 0.32016392 BTC | |
| | | | 3,309.49 USD | |
| 3 | 2020-08-09 05:51:54 | <u>a982666371ca7a1b62deb7</u> <u>af4dd360865c739b548e31</u> <u>6dde68abdfa441ca443</u> | - 0.00912035 BTC | |
| | | | 106.54 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2020-08-09 00:25:55 | <u>f4f9198f31df5065f188da67808821f136d3b75e72b485c7e9d1fdcf8a821f08</u> | - 0.01770000 BTC 206.76 USD |  | ✓ |
| 5 | 2020-07-30 21:48:31 | <u>aa4c5e8e0aae44ada280e2f06763189970cbbcaa4551c7763de2d32dd453275d</u> | - 0.16623360 BTC 1,884.33 USD |  | ✓ |
| 6 | 2020-07-29 23:22:47 | <u>37f2f2ca633ba91759514383f4cb6334ee71216d4a4fb3b3a7dc213af2550107</u> | + 0.01770000 BTC 196.46 USD |  | ✓ |
| 7 | 2020-07-29 03:53:27 | <u>e332b1cfb71d14b541690b754c6c031255f1426ef8f3b956d84d87ce88bd442b</u> | + 0.16623360 BTC 1,845.28 USD |  | ✓ |
| 8 | 2020-07-28 18:36:13 | <u>d5d1f9d628360d21e80c1c17dfac9d50034bcac6360a0211f441142df1df76a9</u> | + 0.00912035 BTC 101.24 USD |  | ✓ |
| 9 | 2020-07-15 14:27:04 | <u>2e0dfaad982036febb168099336b1f99f4e5cfbf77f3a5e251c3b1c942d144a9</u> | - 0.25662426 BTC 2,343.93 USD |  | ✓ |
| 10 | 2020-07-15 14:27:04 | <u>04d345598ba02919bf7562e02173b9849c9cc904f1b1e52bc31b8657dc1a4b99</u> | - 0.02867400 BTC 261.90 USD |  | ✓ |
| 11 | 2020-07-15 14:23:26 | <u>790f606f9e7cd533ee3e2e35b9fbca5f1896f5391ff223836910e8ebaa09be29</u> | - 0.32503900 BTC 2,968.81 USD |  | ✓ |
| 12 | 2020-07-15 06:05:52 | <u>49427038f882af44b7c0cfd0980c9357665aeb43a99e9a21620b107394a06d53</u> | + 0.32503900 BTC 2,989.57 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 13 | 2020-07-14 09:16:06 | <u>f2ac2558b1cc8579061a1d</u> <u>5ca3dc35684e8968ba8867</u> <u>b53ed1d5493a5df018a2</u> | + 0.02867400 265.40 | BTC | ✓ |
| 14 | 2020-07-13 10:54:44 | <u>140b89de20804fb1b5b1ae</u> <u>00230a8da7a916cdf2aa55</u> <u>10e72c9843eb100c2184</u> | - 0.03150000 291.14 | BTC | ✓ |
| 15 | 2020-07-13 10:52:25 | <u>e82a2b40709509480f280a</u> <u>138922156738eb801af6c0</u> <u>e80b273e41c0ce8e37be</u> | + 0.25662426 2,371.88 | BTC | ✓ |
| 16 | 2020-07-13 10:50:25 | <u>d04c3d8fd3b5c60a77b23c</u> <u>961bda268c14985c16da7f</u> <u>826eaf8e3bc08e6516d5</u> | - 0.01188413 109.84 | BTC | ✓ |
| 17 | 2020-07-09 04:31:48 | <u>46b4e2df997eb3ef1291ae</u> <u>b0d37f1a1def1eee1e4c1a</u> <u>03835321c4e56a9774e7</u> | + 0.01188413 109.71 | BTC | ✓ |
| 18 | 2020-07-08 05:57:20 | <u>9ee00bed2694d44bc20255</u> <u>92c0f376a2996b6cd4f640</u> <u>4bcc8cc64b800c7b0128</u> | + 0.03150000 297.23 | BTC | ✓ |
| 19 | 2020-07-03 10:05:12 | <u>f7cc310a1ea28b9dd60852</u> <u>a41f1a8284d3dc4df7bb91</u> <u>d45fbef5009d9fc598bc</u> | - 0.03100000 280.80 | BTC | ✓ |
| 20 | 2020-06-27 05:05:37 | <u>de083e009bfa896d40f75c</u> <u>378cda7d77c084c0d0a873</u> <u>84547b1ef748425eed91</u> | + 0.03100000 279.37 | BTC | ✓ |
| 21 | 2020-06-01 11:13:31 | <u>403d9ace33b08b69236d00</u> <u>bdbfd067d7314a68eb55b3</u> <u>682daf10ffda9176256e</u> | - 0.09570000 976.21 | BTC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-06-01 11:13:31 | <u>91f58eeca72459b822a2e9</u> <u>39219191f2815ccc9a0726</u> <u>a42fa288826c90014d44</u> | - 0.11105658 BTC  1,132.86 USD | ✓ |
| 23 | 2020-06-01 10:59:21 | <u>595ce4340e66fff4513117</u> <u>d758e6e3e3943499c13b52</u> <u>91e552ef3e4e22fb7be8</u> | - 0.50000000 BTC  5,100.38 USD | ✓ |
| 24 | 2020-06-01 10:59:21 | <u>fecc4d80c6348e8756749c</u> <u>06dca38bc5c46a3efb8ed8</u> <u>b2c58183ce24bc40b2e3</u> | - 0.02200000 BTC  224.41 USD | ✓ |
| 25 | 2020-06-01 10:44:57 | <u>74e22ee606cb028c91fd1f</u> <u>9cf02d39a4b7134caa7718</u> <u>f3b2415da703e7fa5aa3</u> | - 0.36000000 BTC  3,672.27 USD | ✓ |
| 26 | 2020-05-29 12:22:54 | <u>1b45aebfaaedf717de146e</u> <u>0f9e0e913a1bdde8f37a50</u> <u>5f66c2a6e882d6930d3b</u> | + 0.09570000 BTC  928.07 USD | ✓ |
| 27 | 2020-05-23 01:43:49 | <u>4e6671ca4e3a42d30ad16b</u> <u>ba9638265c3cb9b96f42fa</u> <u>cdf8527654e79ed525d6</u> | + 0.02200000 BTC  201.94 USD | ✓ |
| 28 | 2020-05-23 00:25:26 | <u>d95815c34a5e2baa99d6db</u> <u>6d4130a8576ea1f759bb9f</u> <u>7d6c812db7d9e0cd902a</u> | + 0.11105658 BTC  1,019.40 USD | ✓ |
| 29 | 2020-05-22 13:00:41 | <u>aeceff1d530bca49a88ddf</u> <u>7d668a2135ffe82378aa40</u> <u>45896677abc645cd7362</u> | + 0.36000000 BTC  3,304.49 USD | ✓ |
| 30 | 2020-05-22 09:17:03 | <u>3092d258de046233af7fcd</u> <u>308dcbfb14c36462d97e92</u> <u>70133c6446612749ebf6</u> | - 0.14819200 BTC  1,358.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2020-05-22 06:24:13 | <u>cd4923f46f7c46c09442b9a0f32341591eeef6fa5585d79ee922a0e974faaae9</u> | + 0.50000000 BTC 4,585.00 USD |   |
| 32 | 2020-05-08 22:15:44 | <u>a5a027bb1994aacad32fe95b4dd7299d6cc5cd09cdb28c65712a8b5938d169c1</u> | - 0.06414370 BTC 611.89 USD |   |
| 33 | 2020-05-08 22:15:44 | <u>789142de1cb82f7d9f55efd6183f04f5b81cdcf059c2ee2f065f14e796fa26b5</u> | - 0.33003300 BTC 3,148.31 USD |   |
| 34 | 2020-05-08 15:59:49 | <u>3fb2212ee8a8b9339a453eabfb6c252b759f2a17e4a76dcb4e9b3bcf00bc66f1</u> | + 0.14819200 BTC 1,413.66 USD |   |
| 35 | 2020-05-03 03:08:11 | <u>db5ef27e3044966773123bcc4deb4b52cfe4da684523095f82aefc99e91d9ac7</u> | + 0.06414370 BTC 570.50 USD |   |
| 36 | 2020-05-01 15:39:27 | <u>57ce2870713f819d5444d40dfaf904113f09dbdd330d201f00870825a1793a12</u> | + 0.33003300 BTC 2,961.07 USD |   |
| 37 | 2020-04-30 22:18:46 | <u>b2c7dcb0344aee3ec5a1640088bd5ef82f9ba987231707ad71a4bed7f90944a9</u> | - 0.40800000 BTC 3,601.39 USD |   |
| 38 | 2020-04-30 22:18:46 | <u>b2c7dcb0344aee3ec5a1640088bd5ef82f9ba987231707ad71a4bed7f90944a9</u> | - 0.38240000 BTC 3,375.42 USD |   |
| 39 | 2020-04-27 02:46:02 | <u>2a8f452943ec6bd954edd84143821a41b5101aaa2e3c0555e10f4fc537d00424</u> | + 0.38240000 BTC 2,973.01 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-04-24 00:47:05 | <u>703aad88c4220f4237447d</u> <u>a0dfada0caa36e63cdd673</u> <u>da76f42ef0186eda1d06</u> | + 0.40800000 BTC  3,062.04 USD | ✓ |
| 41 | 2020-04-17 14:56:54 | <u>b9142f5e76b5191c099d53</u> <u>3b2fe64c282b878f3f0c35</u> <u>4114fb7ef66e219230cd</u> | - 0.52500000 BTC  3,805.51 USD | ✓ |
| 42 | 2020-04-17 14:07:15 | <u>3e6df98afa4d999612277d</u> <u>41319c0d1323ecb46817ee</u> <u>853a4f2587a87be95cdd</u> | - 0.07300000 BTC  529.14 USD | ✓ |
| 43 | 2020-04-16 01:54:14 | <u>000958bdf401612d3a6e9d</u> <u>dc0a29c4d0cc026fe3eb6b</u> <u>4364ee01c97ea5f809b8</u> | + 0.07300000 BTC  518.44 USD | ✓ |
| 44 | 2020-04-14 01:27:42 | <u>b77b1b861c51be04d711c4</u> <u>835ecbabf858001b92f27b</u> <u>090642e7364b4c2d2766</u> | + 0.52500000 BTC  3,606.06 USD | ✓ |
| 45 | 2020-02-07 12:55:22 | <u>e17a86b60956e31f7e1fe8</u> <u>64e9cc00af2cea12985b22</u> <u>191082facdb3cb0fb1e8</u> | - 0.07019210 BTC  694.55 USD | ✓ |
| 46 | 2020-02-02 06:16:15 | <u>0b8658be6ba05d4e1d54e9</u> <u>18ba1af0c9d0f4f5664d8b</u> <u>1f3adcf48af74a263de7</u> | + 0.07019210 BTC  654.99 USD | ✓ |
| 47 | 2020-01-31 20:35:40 | <u>9833e1c0f35170baf3986b</u> <u>ba077c5a2b7bc0875451f7</u> <u>e761eac47c1438abc9a7</u> | - 0.04205840 BTC  394.70 USD | ✓ |
| 48 | 2020-01-31 20:35:40 | <u>4f9f62092f0aa20e7e97c0</u> <u>d8b7da05b89a526c59013b</u> <u>bbf5beba3d0b83e50b37</u> | - 0.00319680 BTC  30.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2020-01-30 08:44:34 | <u>c76d81bb313a62d5bca886</u> <u>2c0f94b3f3290db073391f</u> <u>00ad5f055dfe739f6979</u> | + 0.04205840 400.11 USD | BTC | ✓ |
| 50 | 2020-01-29 11:24:35 | <u>8a95c02e69d4d476acab5c</u> <u>ac774644b6d513c7356b9f</u> <u>0b94cb8499bef38b9e45</u> | + 0.00319680 29.73 USD | BTC | ✓ |
| 51 | 2020-01-21 12:39:28 | <u>e104b5541e962612d26262</u> <u>5dedd2dc96b40f63d7d94d</u> <u>a947121d501be5b29319</u> | - 0.03082930 267.67 USD | BTC | ✓ |
| 52 | 2020-01-21 12:39:28 | <u>57072ce9723b68518c99b0</u> <u>8e83c9fc7b59203d31d8eb</u> <u>49b4a44b3774ec2e93de</u> | - 0.02292470 199.04 USD | BTC | ✓ |
| 53 | 2020-01-20 08:05:40 | <u>e4410589498f7baa904f2a</u> <u>039580ef2d9bfcf4531769</u> <u>c23315c67550f57b95f9</u> | + 0.03082930 266.43 USD | BTC | ✓ |
| 54 | 2020-01-15 22:19:25 | <u>785df077febb99e236a7db</u> <u>16cb5219a41e705e04c559</u> <u>4b9a61cd54b34fc0086a</u> | + 0.02292470 199.90 USD | BTC | ✓ |
| 55 | 2020-01-15 10:12:51 | <u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u> | - 0.07766910 685.15 USD | BTC | ✓ |
| 56 | 2020-01-15 10:12:51 | <u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u> | - 0.07766910 685.15 USD | BTC | ✓ |
| 57 | 2020-01-15 10:12:51 | <u>c51a87aa6d6088ebad762f</u> <u>e7f0672a2a10503191f26a</u> <u>d06d8c40eb13b61a7f2b</u> | - 0.07766910 685.15 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-01-15 07:22:29 | <u>be9eb87ba14d15896c80db</u> <u>c6253dc68f81f79e0ee065</u> <u>e09cce1c9548970f1a6c</u> | + 0.07766910 685.15 USD | BTC  |  |
| 59 | 2020-01-15 07:22:29 | <u>0428b2c1055c6c57661dd0</u> <u>5a1ba764e1b52d9483051f</u> <u>07ed8bd409ef3e1e6386</u> | + 0.07766910 685.15 USD | BTC  |  |
| 60 | 2020-01-15 07:22:29 | <u>2110cacc2b7896a80b07c5</u> <u>40d43db650fc411ad1c6d7</u> <u>f0a25094514295725746</u> | + 0.07766910 685.15 USD | BTC  |  |
| 61 | 2020-01-09 10:20:29 | <u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u> | - 0.08573170 670.22 USD | BTC  |  |
| 62 | 2020-01-09 10:20:29 | <u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u> | - 0.08573170 670.22 USD | BTC  |  |
| 63 | 2020-01-09 10:20:29 | <u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u> | - 0.08573170 670.22 USD | BTC  |  |
| 64 | 2020-01-09 10:20:29 | <u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u> | - 0.08573170 670.22 USD | BTC  |  |
| 65 | 2020-01-09 10:20:29 | <u>93cf76a13951183f4c05e2</u> <u>4e4e424b1c731b4cc679ad</u> <u>a235144c11b62689bd77</u> | - 0.08573170 670.22 USD | BTC  |  |
| 66 | 2020-01-09 10:17:25 | <u>82bf0e89015b0db1126aed</u> <u>7d4354ae9ab64ffbd51007</u> <u>a541b6f405a0008d8358</u> | - 0.04457770 348.49 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2020-01-07 01:00:57 | <u>8bef26d50eb5e3ce2fdc08</u> <u>3fdec2c157441bd85de1b8</u> <u>9daa1c69d6eb6257bcb1</u> | + 0.08573170 698.30 | BTC  | ✓ |
| 68 | 2020-01-07 01:00:57 | <u>f79d76438262a158ceb0df</u> <u>218b6ca8f1843fa69a706f</u> <u>fee11a3281d9a1c9b918</u> | + 0.08573170 698.30 | BTC  | ✓ |
| 69 | 2020-01-07 01:00:57 | <u>f4ec62d5cffff4998d601f</u> <u>8ff0ac8b88c4493cd1dd0e</u> <u>a2030148a49dca94c275</u> | + 0.08573170 698.30 | BTC  | ✓ |
| 70 | 2020-01-07 01:00:57 | <u>772810a6bd5465fe42df55</u> <u>5ea9fcdea060b930296317</u> <u>8984662c1a43dd8f545d</u> | + 0.08573170 698.30 | BTC  | ✓ |
| 71 | 2020-01-07 01:00:57 | <u>84e291c214ba69e0953867</u> <u>eb932f428f55d28ed06466</u> <u>e3141a3053bfbec483da</u> | + 0.08573170 698.30 | BTC  | ✓ |
| 72 | 2020-01-06 21:52:37 | <u>44d1168db0750d45b5a9c5</u> <u>ee1fb92b7dbf045b63b2df</u> <u>ceb6f375ea7efe88fcf4</u> | + 0.04457770 363.09 | BTC  | ✓ |
| 73 | 2020-01-06 09:51:56 | <u>46128f4451107fc1dd8ef1</u> <u>6b9cfa8380e9038b641eca</u> <u>0227b0dca5060b22106e</u> | - 0.00475335 36.87 | BTC  | ✓ |
| 74 | 2020-01-06 09:51:56 | <u>46128f4451107fc1dd8ef1</u> <u>6b9cfa8380e9038b641eca</u> <u>0227b0dca5060b22106e</u> | - 0.00463720 35.97 | BTC  | ✓ |
| 75 | 2020-01-03 23:06:50 | <u>dc3049081a761e28530268</u> <u>73f87fcbc4288aa502efce</u> <u>5d831616fbc4aeb2b091</u> | + 0.00463720 34.10 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 76 | 2020-01-02 04:27:47 | <u>60bcc5e11aa3c625754ae0df3279aad9ba0a462300c0c73619ff3b78134b0f3f</u> | + 0.00475335 33.11 USD | BTC  | ✓ |
| 77 | 2019-12-31 12:16:33 | <u>b9a32cbcd376cb929eab9eaa6f5b1c403b9a1d61a4f117fda8430a53db663956</u> | - 0.15386844 1,107.98 USD | BTC  | ✓ |
| 78 | 2019-12-31 12:16:33 | <u>553dd8a634687277709d2dd860f7966e291d87eee840b7d57a03730a28e84a95</u> | - 0.08577580 617.65 USD | BTC  | ✓ |
| 79 | 2019-12-31 12:14:21 | <u>6e718a81a7f766ef32aebc66eadb8649bd672defa9db456996bb8f0d709a5c77</u> | - 0.09395070 676.52 USD | BTC  | ✓ |
| 80 | 2019-12-31 12:14:21 | <u>6e718a81a7f766ef32aebc66eadb8649bd672defa9db456996bb8f0d709a5c77</u> | - 0.09384520 675.76 USD | BTC  | ✓ |
| 81 | 2019-12-31 12:14:21 | <u>6e718a81a7f766ef32aebc66eadb8649bd672defa9db456996bb8f0d709a5c77</u> | - 0.09223210 664.14 USD | BTC  | ✓ |
| 82 | 2019-12-31 12:14:21 | <u>6e718a81a7f766ef32aebc66eadb8649bd672defa9db456996bb8f0d709a5c77</u> | - 0.09040156 650.96 USD | BTC  | ✓ |
| 83 | 2019-12-30 05:05:01 | <u>16919712a051db542d3572fff31c60aa5a448270a393b0ad4588bdfbae2adca7</u> | + 0.08577580 621.53 USD | BTC  | ✓ |
| 84 | 2019-12-30 04:44:15 | <u>ec490c4c4d0e557436753c40356e48b40af31c63c374ee0f3bf7b474ffde1ca7</u> | + 0.09223210 668.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 85 | 2019-12-27 08:03:59 | <u>baa2ea5aaa11b433b1b7b2</u> <u>1c893d1b9c772337bae622</u> <u>7cba17c401b1936e05ef</u> | + 0.09384520 680.82 USD | BTC | ✓ |
| 86 | 2019-12-27 08:03:59 | <u>253e0e94b3512f04a6f0f6</u> <u>52bbd9a897a9fa2c0b26b6</u> <u>8174fb1066ea40497954</u> | + 0.09395070 681.58 USD | BTC | ✓ |
| 87 | 2019-12-27 05:54:06 | <u>654a5f3f0c66c6c1ef3bb6</u> <u>080bf2bc761827bd7892d0</u> <u>c9669929d45b1b87636a</u> | + 0.09040156 655.83 USD | BTC | ✓ |
| 88 | 2019-12-27 03:38:24 | <u>505ac556c4719da9cb3d65</u> <u>c74d48adfe7f0519c6231a</u> <u>77f8f98ca5c62757460f</u> | + 0.15386844 1,116.27 USD | BTC | ✓ |
| 89 | 2019-12-24 09:31:39 | <u>2f0ed8f47aaf49f1779e8c</u> <u>650af5e67eb045199aacfc</u> <u>60af1c45f2c4a2190532</u> | - 0.40804351 2,960.66 USD | BTC | ✓ |
| 90 | 2019-12-24 09:31:39 | <u>539306e36655798af91474</u> <u>2b754d5ab9b4e5d1458b07</u> <u>3b69df0808c2cee0f822</u> | - 0.04165144 302.21 USD | BTC | ✓ |
| 91 | 2019-12-23 03:09:41 | <u>a16328c4ba912e07f99ffb</u> <u>d36b6eed7f445b83b8115a</u> <u>cc23873da697e627eede</u> | + 0.40804351 2,985.69 USD | BTC | ✓ |
| 92 | 2019-12-23 02:28:42 | <u>a6d9303d239660c4e36265</u> <u>49d4b5a717dba88946d888</u> <u>d09a7f4c826946b1ba69</u> | + 0.04165144 304.76 USD | BTC | ✓ |
| 93 | 2019-12-19 14:04:01 | <u>ef9919bdceb36bff4796e3</u> <u>57e075e169e3246216fd19</u> <u>dc40c440b5aa8dfd24e5</u> | - 0.02642782 189.95 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 94 | 2019-12-19 14:04:01 | <u>8f047dc6ee972bce1d58e3b40a8d8a42e86f1c85dad4631db38e65f3f6f538cd</u> | - 0.04826915 346.95 | BTC  | ✓ |
| 95 | 2019-12-18 10:01:43 | <u>3226470111b721f56b7a99de71f55881bb0e1a634bc3c978395163e607dcccda</u> | + 0.04826915 351.29 | BTC  | ✓ |
| 96 | 2019-12-13 08:55:25 | <u>963a71919cb0fc4dcb00f7e9fdcd70983398b0ea62c7b485d3b697c15532e8d9</u> | + 0.02642782 191.82 | BTC  | ✓ |
| 97 | 2019-12-11 10:52:57 | <u>653af74eb53fb742677b5c7b1824d668464162a8ea84e5203fa3d964578be5f2</u> | - 0.06394564 461.04 | BTC  | ✓ |
| 98 | 2019-12-11 10:43:05 | <u>8ce84fe694bf9a580f71fcf4fd3d11ab5b6c7ea8f224fe0e96756543e2760372</u> | - 0.08688372 626.43 | BTC  | ✓ |
| 99 | 2019-12-11 10:36:41 | <u>adcb3c80cdf1a76deed162999063bab93b7bd333c80e86cc1d9e8a4f7668aade</u> | - 0.43336504 3,124.56 | BTC  | ✓ |
| 100 | 2019-12-11 10:36:41 | <u>adcb3c80cdf1a76deed162999063bab93b7bd333c80e86cc1d9e8a4f7668aade</u> | - 0.34195553 2,465.49 | BTC  | ✓ |
| 101 | 2019-12-10 08:10:49 | <u>b273dab3df4b22d5d9b34c995d4c1064e982a378ad560b34d47234c29c2af35f</u> | + 0.08688372 627.65 | BTC  | ✓ |
| 102 | 2019-12-09 08:59:25 | <u>9e274951bda3795a99a798175dc4300567a37a7689e7842e8d8accb21e836699</u> | + 0.34195553 2,509.48 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 103 | 2019-12-09 04:36:04 | <u>dc9105a0e4d6585123ff9b</u> <u>b9916112e100193bad5d61</u> <u>922bc1333c50251797f9</u> | + 0.06394564 469.27 USD | BTC  | ✓ |
| 104 | 2019-12-05 23:36:38 | <u>7feffaa42d05ef9d592d25</u> <u>88c8efa4c3f47df2e904e5</u> <u>073d4642678a97371a79</u> | + 0.43336504 3,262.14 USD | BTC  | ✓ |
| 105 | 2019-12-04 15:57:22 | <u>dda55297294d304abf62d8</u> <u>57508a0c5b8030388e33c9</u> <u>4cc299c94af23a8de469</u> | - 0.08937983 660.42 USD | BTC  | ✓ |
| 106 | 2019-12-04 15:57:22 | <u>f8b8be9c86074a65360f7a</u> <u>713294df05abee498b06d3</u> <u>d105f334197e347e2db1</u> | - 0.02579172 190.57 USD | BTC  | ✓ |
| 107 | 2019-12-04 15:54:42 | <u>f8804c2e94cf69c99d9f4f</u> <u>24b87e9eb4059ae6c3508d</u> <u>9c6239d2359056510a23</u> | - 0.11035641 815.42 USD | BTC  | ✓ |
| 108 | 2019-12-04 15:54:42 | <u>3bb4e20f7734128435868c</u> <u>c42e4d3a28862d55d90154</u> <u>e09f9bafac1cca9002f1</u> | - 0.06147342 454.22 USD | BTC  | ✓ |
| 109 | 2019-12-04 07:37:44 | <u>55af76e392f53cd090eb47</u> <u>c8343d85752e4ef06eb9dd</u> <u>1e807abfcfde8231d35f</u> | + 0.08937983 643.02 USD | BTC  | ✓ |
| 110 | 2019-12-03 07:30:57 | <u>4415ff7b19e01757ea90e7</u> <u>124809f8bdb6246212895f</u> <u>43abb3d68e94b87362dd</u> | + 0.06147342 448.30 USD | BTC  | ✓ |
| 111 | 2019-12-03 07:09:49 | <u>e28375b6ae7356cf1b5c4b</u> <u>c622c0e4998e4864a7da73</u> <u>b7ae5cbc9715a2d050e6</u> | + 0.02579172 188.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 112 | 2019-12-02 00:48:39 | <u>782a3181f040cf375725c75fb3ef6c68ef6ffe6b51c38da818c2b8e397107a52</u> | + 0.11035641 BTC 804.97 USD |  |
| 113 | 2019-11-28 12:57:39 | <u>6b5531ad06a7a481fd80e76966101823ce813e6017fe46b962e6cf293d8cfc34</u> | - 0.14742982 BTC |  |
| 114 | 2019-11-28 12:42:44 | <u>abf60b90eb0706754b0cef20e4aca8bba53efccb5fbb5172c93befb4a5da7177</u> | - 0.02624088 BTC |  |
| 115 | 2019-11-27 20:18:43 | <u>61ed33e467d04ed0db9ad5978f3d1f54347e1ebf6c275a96aba6ed64f9a12b50</u> | + 0.14742982 BTC |  |
| 116 | 2019-11-27 07:17:02 | <u>872b03771e7635725ca61f77a5c175e21a649d8a8465d09b26bcb9ddc71edd52</u> | + 0.02624088 BTC |  |
| 117 | 2019-11-21 13:48:52 | <u>e86359549b5c5641aac3bb096ccfac9f8c07623a0d1809858132ae236ed4b758</u> | - 0.00632251 BTC |  |
| 118 | 2019-11-20 14:18:59 | <u>11cbe4141b58e3fd30a8aca5175ea366f46c370447bac0ad42e75654b3628a5b</u> | + 0.00632251 BTC |  |
| 119 | 2019-11-15 09:39:19 | <u>33f500fea6a0d36025ec678d5651d5b45abf3b2744b21c73f7077753f2cb1acf</u> | - 0.25142895 BTC |  |
| 120 | 2019-11-15 09:31:46 | <u>4cdbe7fc45933af59cc593b8681b9a818920a1e1a964051bf41ab63b3bed15fd</u> | - 0.43120779 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-15 09:31:46 | <u>55c875990d010188e48f79</u> <u>fb60bb72ec806351c8d95</u> <u>2d49295db4f84f2f08cc</u> | - 0.03571883 BTC | ✓ |
| 122 | 2019-11-14 07:48:55 | <u>de7f18aaef9c916f64bd39</u> <u>7c25bfba76f6b105bdbbb</u> <u>118686980c1852861280</u> | + 0.43120779 BTC | ✓ |
| 123 | 2019-11-13 08:55:58 | <u>da5a0fee81d3e034bddf9a</u> <u>90ab1e3ed3fdd2edcf7e76</u> <u>dce9ed35add676e50c2f</u> | + 0.25142895 BTC | ✓ |
| 124 | 2019-11-09 04:21:04 | <u>94bc7d6180f949633de3e8</u> <u>9dbf32801046660711f394</u> <u>ec2693efc60508cba512</u> | + 0.03571883 BTC | ✓ |
| 125 | 2019-11-08 14:20:33 | <u>3ce4ef1aa707a611e1fde0</u> <u>2147a51acdc7cb08c9baed</u> <u>8e7b65384d0601bdd7a5</u> | - 0.03351886 BTC | ✓ |
| 126 | 2019-11-08 14:20:33 | <u>f5b3ac6094842d60ba892b</u> <u>e003b3e81a5a3f960f0ba5</u> <u>b641034c0509f28a4d5a</u> | - 0.06197761 BTC | ✓ |
| 127 | 2019-11-08 07:17:08 | <u>219520c6f834b255d333c3</u> <u>c4cd435c639360000cdb40</u> <u>3e0b4d8349bd3d2f2511</u> | + 0.06197761 BTC | ✓ |
| 128 | 2019-11-04 23:04:41 | <u>e1973249b9ecb71058fc16</u> <u>1c00460127c8db5afb313a</u> <u>66b16b8f369780a02eb4</u> | + 0.03351886 BTC | ✓ |
| 129 | 2019-11-01 12:00:27 | <u>7245e512f94f073f3c0cf2</u> <u>18a0a9a31f2246c81f8372</u> <u>708e492ee8b8f89c29f2</u> | - 0.33857201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-11-01 12:00:27 | <u>1c638d8eb5949263e4d217</u> <u>6b61a80670ac6f5c069c52</u> <u>0a07659f9052734e5415</u> | - 0.03302015 BTC | ✓ |
| 131 | 2019-11-01 07:53:25 | <u>0e7995144bab1367e86d44</u> <u>49aad027aa8b44c41905d7</u> <u>c83a36703c237bbdb521</u> | + 0.03302015 BTC | ✓ |
| 132 | 2019-10-30 03:59:51 | <u>c0437fdb80d304de1df819</u> <u>5e003510f9e079a4e59196</u> <u>c3968eb41fc3042cbae0</u> | + 0.33857201 BTC | ✓ |
| 133 | 2019-10-25 21:35:59 | <u>3f5fcedad0299f7a349f66</u> <u>99c7e1108836c066d0f6dc</u> <u>0ebc354c4c2d742472e6</u> | - 0.07877812 BTC | ✓ |
| 134 | 2019-10-25 19:32:54 | <u>8204182a3c1e4d0b805a93</u> <u>c4316c25b592f3ac146cef</u> <u>9d595018ca11c456bff8</u> | - 0.29350415 BTC | ✓ |
| 135 | 2019-10-24 03:53:09 | <u>36f553c0eefb24a94c03cc</u> <u>49d4fe256dfd48df9281c0</u> <u>5f0328077f793a2425bf</u> | + 0.29350415 BTC | ✓ |
| 136 | 2019-10-23 07:13:17 | <u>001ac99887672cca6d4a27</u> <u>6bfaa34a35e1f0212de1f3</u> <u>a9182d4275211b292f80</u> | + 0.07877812 BTC | ✓ |
| 137 | 2019-10-18 13:58:46 | <u>68a1aaa6ecc6a02e2cdd3a</u> <u>141ac7d4fab7de520343ba</u> <u>86f0a5ed284b545f891e</u> | - 0.54035003 BTC | ✓ |
| 138 | 2019-10-18 12:33:55 | <u>597c643354e4e3a8c3b22a</u> <u>2deb76f0369b44c6252ba0</u> <u>c0542a504286860a96d2</u> | - 0.02339732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-10-17 07:29:48 | <u>7743b5fcec7e366b681d7341d404b5f55c32376881b2ccda08148432b72d95c6</u> | + 0.02339732 BTC | ✓ |
| 140 | 2019-10-16 05:28:25 | <u>93f22b44c4821b84b915b7d4f5e00fb7d52eeb59775633e95f9034bae72ccce3</u> | + 0.54035003 BTC | ✓ |
| 141 | 2019-10-11 15:29:00 | <u>ebea0701357ea2b72df112535f895539a88b955de783d76e52ffe166d7bebf31</u> | - 0.00378320 BTC | ✓ |
| 142 | 2019-10-11 15:27:35 | <u>96ee49eb45f9bc260e0b9364e1665e4cf3cbd4d62a44007ef1ad05e66dd8a523</u> | - 0.19656939 BTC | ✓ |
| 143 | 2019-10-11 15:27:35 | <u>96ee49eb45f9bc260e0b9364e1665e4cf3cbd4d62a44007ef1ad05e66dd8a523</u> | - 0.15898952 BTC | ✓ |
| 144 | 2019-10-11 15:27:35 | <u>ca3dc9df499493062dd3acc35a67ec29b0d506789f966a3e0ab9f1fadf00e58e</u> | - 0.11370624 BTC | ✓ |
| 145 | 2019-10-11 01:48:51 | <u>d5ba47a09093c75f2a922a3d9c27a66695cae83f3fe7df577e34308874d4f033</u> | + 0.19656939 BTC | ✓ |
| 146 | 2019-10-10 07:11:05 | <u>8f6b835eb7d6378619697524bb088265f62ce6d567bb101fbdbbfdb718d49bc0</u> | + 0.15898952 BTC | ✓ |
| 147 | 2019-10-09 06:52:15 | <u>0ebf6688a85fc7627ce8bca28e69f4bd0e85b05155662152a90efe9857ac6931</u> | + 0.11370624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-10-08 10:36:20 | <u>739e29fec84618a7ca33cae1b0d9cbc39e98b1595e2f0dafe8d1c5968394946</u> | + 0.00378320 BTC | ✓ |
| 149 | 2019-10-04 10:07:15 | <u>2f75374f1ab11f01f5eea7a37cb6fcb000da2543eb1fa5897f415347a5f7df8a</u> | - 0.09777793 BTC | ✓ |
| 150 | 2019-10-04 09:43:05 | <u>f85b508d354419d0a49b94ce4aca3b9f9f38cb57e5588ac97da7f76f7fe45fc5</u> | - 0.37770382 BTC | ✓ |
| 151 | 2019-10-04 09:43:05 | <u>f85b508d354419d0a49b94ce4aca3b9f9f38cb57e5588ac97da7f76f7fe45fc5</u> | - 0.27148271 BTC | ✓ |
| 152 | 2019-10-01 05:13:53 | <u>9c4be5c330f1362114cac5e2947823c6f28cece4eb204fdaac88e4f4aed9cd46</u> | + 0.27148271 BTC | ✓ |
| 153 | 2019-09-29 00:19:37 | <u>e5bf88aed6574c76962df36e06f5d5821e59fc7b7fdc5ea10d94f6ad495e0066</u> | + 0.09777793 BTC | ✓ |
| 154 | 2019-09-29 00:12:36 | <u>7ac3eb3ff5677f7440a6071e37d8ca14163e8328ba1e54d43232ae6d6ef9da20</u> | + 0.37770382 BTC | ✓ |
| 155 | 2019-09-27 14:35:30 | <u>8d1bcfe92bc3e1c3c097292586abef1be75e44e359bfc605b243a0f2e468d8f</u> | - 0.10566010 BTC | ✓ |
| 156 | 2019-09-27 14:35:30 | <u>8d1bcfe92bc3e1c3c097292586abef1be75e44e359bfc605b243a0f2e468d8f</u> | - 0.07859300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-27 14:35:30 | <u>19ebfa79cf9bedbaf526ee</u> <u>72996101a495722a6495d7</u> <u>746c1ca4f4864b7c5995</u> | - 0.15520581 BTC | ✓ |
| 158 | 2019-09-27 14:35:30 | <u>43ece67a2f24ca0779475b</u> <u>524d4f3246d004d89aed3e</u> <u>0ad9c52c5dbd38513673</u> | - 0.59014934 BTC | ✓ |
| 159 | 2019-09-26 04:46:13 | <u>ce3805ece255aae2ff2e53</u> <u>f2913da03a8f111d259732</u> <u>ab1d80cf01051757224d</u> | + 0.07859300 BTC | ✓ |
| 160 | 2019-09-25 03:46:22 | <u>64d69cd4c14d14aca22215</u> <u>9bbd787232261fa28f5d4f</u> <u>90ce574525faac422548</u> | + 0.59014934 BTC | ✓ |
| 161 | 2019-09-23 05:52:24 | <u>839ccabcf218772d8232a5</u> <u>f4bd76bfb36a7ff7700e67</u> <u>48a57d35c502c87ca418</u> | + 0.10566010 BTC | ✓ |
| 162 | 2019-09-23 05:36:21 | <u>edc488dd1def5716d8d13e</u> <u>9265d718b33818812e743f</u> <u>72539fd190fc04c4c92b</u> | + 0.15520581 BTC | ✓ |
| 163 | 2019-09-20 14:48:00 | <u>8431ef5a37ebe8043c6d2c</u> <u>f7c5ed243d089341a4c52c</u> <u>1b7019599b335d872729</u> | - 0.01260000 BTC | ✓ |
| 164 | 2019-09-20 14:48:00 | <u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u> | - 0.25030000 BTC | ✓ |
| 165 | 2019-09-20 14:48:00 | <u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u> | - 0.18790000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-09-20 14:48:00 | <u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u> | - 0.18780000 BTC | ✓ |
| 167 | 2019-09-20 14:48:00 | <u>290145b97677ac0053485c</u> <u>42959ede80fee42455e4ea</u> <u>82180b6da73c90235581</u> | - 0.06290000 BTC | ✓ |
| 168 | 2019-09-20 14:48:00 | <u>290145b97677ac0053485c</u> <u>42959ede80fee42455e4ea</u> <u>82180b6da73c90235581</u> | - 0.06260000 BTC | ✓ |
| 169 | 2019-09-20 14:47:05 | <u>921745bfe08934d51ffa8f</u> <u>49f874857c782ae9f99878</u> <u>8ea77c98edc10ff23a0f</u> | - 0.00613333 BTC | ✓ |
| 170 | 2019-09-20 14:47:05 | <u>23e2d8d0a95f9afaa29673</u> <u>dcde418707aa6efd3e10de</u> <u>b5f0b2852dfd4e741b95</u> | - 0.03120000 BTC | ✓ |
| 171 | 2019-09-20 14:47:05 | <u>23e2d8d0a95f9afaa29673</u> <u>dcde418707aa6efd3e10de</u> <u>b5f0b2852dfd4e741b95</u> | - 0.02520000 BTC | ✓ |
| 172 | 2019-09-20 09:13:34 | <u>4e8c6c35b2c898b5395464</u> <u>afaae13863b88627e758bb</u> <u>cde7b6a429ffc408ceae</u> | + 0.00613333 BTC | ✓ |
| 173 | 2019-09-19 00:52:00 | <u>85eb434e0ba5e10aa4081e</u> <u>15d7cec6372679f0160360</u> <u>546f455c12c316236e1a</u> | + 0.06290000 BTC | ✓ |
| 174 | 2019-09-18 05:35:32 | <u>13d799c6d0d860bfc539d8</u> <u>71e4b550b8df7e04676126</u> <u>d8003aa749b7b1a456e5</u> | + 0.01260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-09-17 10:20:28 | <u>b3d7350002e46fa1e03955</u> <u>088867af86fef7cb484beb</u> <u>28bfd2c9ce05a544c5c3</u> | + 0.02520000 BTC | ✓ |
| 176 | 2019-09-16 08:12:02 | <u>eec3762ab2bb232570d51a</u> <u>fe727875d9adeebf3fa107</u> <u>3f0222b4f9f66a16c878</u> | + 0.25030000 BTC | ✓ |
| 177 | 2019-09-16 08:12:02 | <u>df324351e2256a9d883a35</u> <u>37779c7668a746e6373301</u> <u>7fb24fd5a3045090af5c</u> | + 0.18780000 BTC | ✓ |
| 178 | 2019-09-16 08:12:02 | <u>2b7a52c5568119a57f8d82</u> <u>c87b30295a1b32657a035a</u> <u>725576dbe7707e920f34</u> | + 0.18790000 BTC | ✓ |
| 179 | 2019-09-16 00:56:06 | <u>7845ec90a7473aea95b408</u> <u>11c3a92250e8a684265922</u> <u>8d01d26899c95bc47c10</u> | + 0.03120000 BTC | ✓ |
| 180 | 2019-09-14 03:35:33 | <u>87b62464eefa8554b2b2c7</u> <u>985329400d28b29e1de3bf</u> <u>7c7ee640f5e70718b715</u> | + 0.06260000 BTC | ✓ |
| 181 | 2019-09-14 00:20:26 | <u>f33df0420525b04b266282</u> <u>b0f8762830effe4ac9c9e9</u> <u>c02f00a8dc1121d03ef8</u> | - 0.00169363 BTC | ✓ |
| 182 | 2019-09-13 15:54:29 | <u>d4fac24c3e80f05f191d94</u> <u>cd910410636bbb294a29f4</u> <u>639701684aff58718889</u> | - 0.02230000 BTC | ✓ |
| 183 | 2019-09-13 15:54:29 | <u>0585711aa7c6e0051ae254</u> <u>f4728e39b0e8b00eee7b3e</u> <u>505da70621d53b50ea99</u> | - 0.25010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2019-09-13 15:54:29 | <u>8f9966100947b0432c60360ef2dfdcfe4070e1f2e4c35502943af2027ff45e32</u> | - 0.13750000 BTC | ✓ |
| 185 | 2019-09-13 15:54:29 | <u>8f9966100947b0432c60360ef2dfdcfe4070e1f2e4c35502943af2027ff45e32</u> | - 0.12530000 BTC | ✓ |
| 186 | 2019-09-13 15:43:15 | <u>e0eea0db484194fa5f1532e828e773a9e4dacd2eaf7f1a271e3aebb308f93c83</u> | - 0.09500000 BTC | ✓ |
| 187 | 2019-09-13 15:43:15 | <u>e0eea0db484194fa5f1532e828e773a9e4dacd2eaf7f1a271e3aebb308f93c83</u> | - 0.06330000 BTC | ✓ |
| 188 | 2019-09-12 11:19:19 | <u>be7fae44288ee378998de099ab337a83bad73b5a77d507ce4d894d0e763e8d40</u> | + 0.06330000 BTC | ✓ |
| 189 | 2019-09-12 11:06:29 | <u>b27add3c5cc83ba5c6d5c969850200f4fff5968610ca30c631fefc872ff485173</u> | + 0.09500000 BTC | ✓ |
| 190 | 2019-09-12 09:28:10 | <u>fb02c9243599b8a1e9cdd0a1388901769aec6077327e390e84c7105ae124a2</u> | + 0.02230000 BTC | ✓ |
| 191 | 2019-09-10 08:12:14 | <u>a02c6fc0555ac04949bfedd04c1fc96a4e4d53ed6d31a69d15337e3f767fd603</u> | + 0.13750000 BTC | ✓ |
| 192 | 2019-09-10 08:12:14 | <u>6b43c6fcfd5e711ce7a1325ce9b5d3cd5e678090f18097ee7a33351744afeb58</u> | + 0.25010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-09-09 07:41:51 | <u>4cf9028a4f8f3fd7025c50</u> <u>4a5ea33c567a220c84f24c</u> <u>2ff77b3caccbc93870d0</u> | + 0.12530000 BTC | ✓ |
| 194 | 2019-09-08 12:31:53 | <u>04d83532225ca0d349fe73</u> <u>6bf1a241ee1011fdc65c86</u> <u>f10face8b597b5a58fca</u> | + 0.00169363 BTC | ✓ |
| 195 | 2019-09-06 14:38:00 | <u>81c7cbdc5fa4b83240290c</u> <u>e41f656cf303f1c739c9b8</u> <u>b1bafbab2288f75ba486</u> | - 0.15750000 BTC | ✓ |
| 196 | 2019-09-06 14:38:00 | <u>81c7cbdc5fa4b83240290c</u> <u>e41f656cf303f1c739c9b8</u> <u>b1bafbab2288f75ba486</u> | - 0.14819000 BTC | ✓ |
| 197 | 2019-09-06 14:38:00 | <u>81c7cbdc5fa4b83240290c</u> <u>e41f656cf303f1c739c9b8</u> <u>b1bafbab2288f75ba486</u> | - 0.13090000 BTC | ✓ |
| 198 | 2019-09-06 14:38:00 | <u>81c7cbdc5fa4b83240290c</u> <u>e41f656cf303f1c739c9b8</u> <u>b1bafbab2288f75ba486</u> | - 0.12120000 BTC | ✓ |
| 199 | 2019-09-06 14:38:00 | <u>81c7cbdc5fa4b83240290c</u> <u>e41f656cf303f1c739c9b8</u> <u>b1bafbab2288f75ba486</u> | - 0.11900000 BTC | ✓ |
| 200 | 2019-09-06 08:16:22 | <u>a915180ed87d513323ebae</u> <u>0881c31982242da93cc808</u> <u>bd08c30306781d66f0ae</u> | + 0.13090000 BTC | ✓ |
| 201 | 2019-09-06 08:16:22 | <u>65a65797bc0cef8866e45c</u> <u>95669d6ef21a50017f6843</u> <u>b7c29d4e36fe66427682</u> | + 0.11900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-09-05 09:05:49 | <u>afa21531352dac71049aed</u> <u>60073b71354b72425d413c</u> <u>395c2c99c60d1cd6f68c</u> | + 0.15750000 BTC | ✓ |
| 203 | 2019-09-05 09:00:48 | <u>6441193687437fd31f73db</u> <u>c8d332117beefb612d657c</u> <u>fb6be976b8b13935480f</u> | + 0.12120000 BTC | ✓ |
| 204 | 2019-09-04 09:49:36 | <u>34d7d8f1fef8f2ed068f9d</u> <u>880f9b632afaef221f596f</u> <u>3ecc6455bf3b195c64ea</u> | + 0.14819000 BTC | ✓ |
| 205 | 2019-08-30 15:09:03 | <u>e144bda2342125a9b260ab</u> <u>52be0cd00bd37b41aea6a6</u> <u>c13125e4b9361fdfbb78</u> | - 0.08590000 BTC | ✓ |
| 206 | 2019-08-30 15:09:03 | <u>e144bda2342125a9b260ab</u> <u>52be0cd00bd37b41aea6a6</u> <u>c13125e4b9361fdfbb78</u> | - 0.07330000 BTC | ✓ |
| 207 | 2019-08-30 07:44:51 | <u>50228d2c037c14cb348cbf</u> <u>cf211fb53aa43f124b647e</u> <u>34240cc9203f719b3dae</u> | + 0.08590000 BTC | ✓ |
| 208 | 2019-08-29 10:31:17 | <u>4de3e76a832af3dbac504d</u> <u>918704bd4d7caba467be34</u> <u>ee921036177ffbdb8019</u> | + 0.07330000 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.