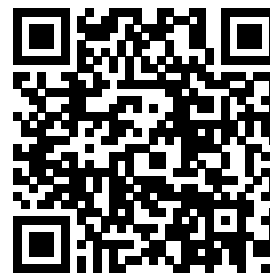


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12seQ1ubGKfP4kcsvZt5eWAxRaiuVfkA6e</u>
TOTAL RECEIVED	0.44591539 BTC
	28,197.90 USD
TOTAL SEND	0.44591539 BTC
	28,197.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00722314 BTC	
			190.13 USD	
2	2023-05-06 05:46:40	<u>c1d89dd9633e57b62bbb19</u> <u>9d8f1dfa387a4b35154b94</u> <u>43fe240135dc2e4d595d</u>	+ 0.00722314 BTC	
			212.26 USD	
3	2022-02-17 09:44:25	<u>7458e4c2aeec0868c1986f</u> <u>12ec029914f573f1913564</u> <u>c696459904b4259e8013</u>	- 0.05303371 BTC	
			2,223.46 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-17 00:34:03	<u>b880fc1f4b6042a03d5cb4</u> <u>4fbbd2b35ca1716a765152</u> <u>b955a0d6d684460e4c61</u>	+ 0.05303371 BTC  2,313.19 USD	✓
5	2022-02-08 13:04:03	<u>619ef320f21055d3155134</u> <u>037b895868f4a54c82a8b2</u> <u>294105e723dcebef552e</u>	- 0.00739409 BTC  317.60 USD	✓
6	2022-02-02 03:32:05	<u>0606dc5cc4cb2080d7b3f1</u> <u>9ba26e4f8e8e77caeeab1f</u> <u>5931dce4ba2d7de89890</u>	+ 0.00739409 BTC  284.59 USD	✓
7	2021-08-18 10:31:12	<u>aa73f2f947fde685d32bcc</u> <u>9475fd6871f26e5c260df1</u> <u>8c74a835ee5b6216c10b</u>	- 0.00710528 BTC  317.64 USD	✓
8	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050</u> <u>a7cd50cee0fa7c02d0bfd7</u> <u>18a1de4f5adc657c01dc</u>	- 0.02454483 BTC  1,097.28 USD	✓
9	2021-08-05 22:21:12	<u>bd7481da31ba1832bbf714</u> <u>c03e22d7079b112525a952</u> <u>17c8ff2d3ec1fc2cf8c3</u>	+ 0.00710528 BTC  287.81 USD	✓
10	2021-08-05 22:21:12	<u>aca2d983f4dcfe031daefe</u> <u>72b72ddb1f5bfbac24896a</u> <u>b12b43d55e0d0015e1fa</u>	+ 0.02454483 BTC  994.25 USD	✓
11	2021-07-15 10:29:45	<u>e59c01c69a4eafb6c318dc</u> <u>08260e2de3765f5a7b7004</u> <u>709c25fd87609ee806cb</u>	- 0.00834235 BTC  265.95 USD	✓
12	2021-07-15 09:43:18	<u>8b7c15ae3161cad8795b1c</u> <u>30ba42d896d815a9c05bf7</u> <u>f5f90012f2036437b027</u>	- 0.02845848 BTC  907.25 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-07-04 13:28:40	<u>b28a87480c4b2cb74a2618</u> <u>01119a3a3c4c03854638a1</u> <u>3937b618123daaf9155e</u>	+ 0.00834235 294.37 USD	BTC 	✓
14	2021-07-04 13:28:40	<u>53eaa48ae20fb34961211f</u> <u>5574f0e0536e76c9d73570</u> <u>e7a3cd99cf3238b3c590</u>	+ 0.02845848 1,004.20 USD	BTC 	✓
15	2021-06-02 09:03:02	<u>ae995be7a731f1df9ce354</u> <u>c47ed339ec36a954134a06</u> <u>eaf4157c25dacb2c0415</u>	- 0.00206096 77.42 USD	BTC 	✓
16	2021-06-02 08:37:48	<u>e7913ef0bc2c2f68d5e22e</u> <u>29d0b7f042af9992a21079</u> <u>39204e00773ec5282965</u>	- 0.00351696 132.12 USD	BTC 	✓
17	2021-05-03 23:49:42	<u>2885f992d2ffaa85da60c2</u> <u>3edadf97bdae7ea8b21919</u> <u>45fd0b66284d980b3329</u>	- 0.00181051 101.64 USD	BTC 	✓
18	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6</u> <u>316e91f0f1aff1590d3717</u> <u>82c5d0838bfa72497bf4</u>	- 0.00356995 200.42 USD	BTC 	✓
19	2021-05-03 23:33:10	<u>ca879236fdb9e9288292a6</u> <u>316e91f0f1aff1590d3717</u> <u>82c5d0838bfa72497bf4</u>	- 0.00352953 198.15 USD	BTC 	✓
20	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5</u> <u>efd09f8b9a20c10c850f8e</u> <u>d956a29e7919f9e830f8</u>	- 0.00228456 128.26 USD	BTC 	✓
21	2021-05-03 04:36:01	<u>c32e3fc156f1ce05dc501d</u> <u>5e917fb3e0f35a4d29b1f3</u> <u>1b4d897f5656ec108877</u>	+ 0.00351696 206.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-01 12:51:58	<u>2ee63b461160255a3446f8</u> <u>6a6c2a1d095ae3bfa15fd8</u> <u>667b907c82c195b6f9e6</u>	+ 0.00206096 119.12 USD	BTC 	✓
23	2021-04-27 16:05:00	<u>ecae31d5ddb3a1eaf16044</u> <u>fafefe1a830d1f57b132bf</u> <u>bb2965e5dc578f3fe16e</u>	+ 0.00356995 196.38 USD	BTC 	✓
24	2021-04-21 16:44:30	<u>2e1cf5012a6989022813ad</u> <u>2daa3f891963e5d95b5829</u> <u>c32b1c45cec68019454f</u>	+ 0.00181051 97.38 USD	BTC 	✓
25	2021-04-21 16:25:17	<u>e35ec4c96878ab2b829756</u> <u>a1519fd740d6e8571e70c6</u> <u>6226967405bd5f5f2f82</u>	+ 0.00352953 189.84 USD	BTC 	✓
26	2021-04-11 10:24:56	<u>a273d0377699cdfcc00d22</u> <u>44b4a60214369be7228192</u> <u>7311db121367f40fb972</u>	- 0.00349132 209.48 USD	BTC 	✓
27	2021-04-11 04:59:32	<u>499b1c7909923bf5946d3e</u> <u>44e87933d5d61743460624</u> <u>8861f9d87fca1ef9a69c</u>	- 0.00351288 210.78 USD	BTC 	✓
28	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00208692 125.22 USD	BTC 	✓
29	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u>	- 0.00339636 203.78 USD	BTC 	✓
30	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00140524 84.31 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-04-09 20:26:39	<u>fcd27610b8101273cf2748</u> <u>d3a248ed3bde6a8a10de7f</u> <u>3c8d157a818ecdd7b984</u>	+ 0.00228456 136.54 USD	BTC 	✓
32	2021-03-31 14:56:37	<u>6be90fbf569f9485cee31c</u> <u>3103745cf068fffaad10fb</u> <u>a444d5efab11454a1d30</u>	+ 0.00339636 199.43 USD	BTC 	✓
33	2021-03-31 14:56:37	<u>26d421a57861b8c088735e</u> <u>db5cc7ccb7d27828fb3e7e</u> <u>c521fff2a2e57e0efd36</u>	+ 0.00208692 122.54 USD	BTC 	✓
34	2021-03-29 12:34:57	<u>51e6ffc3a18637fe9bc84c</u> <u>6de90fddce3364f6365265</u> <u>5b106e11e09d71dd2d7c</u>	+ 0.00351288 206.36 USD	BTC 	✓
35	2021-03-24 06:32:05	<u>5e63173540d4fa23195e30</u> <u>f4cc13a7b10ab356a80e4a</u> <u>5c5280d0035bf73c9af6</u>	- 0.00247406 129.40 USD	BTC 	✓
36	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c</u> <u>0360479a602eb3129ecd5d</u> <u>a1f5a609b0abb75e5f55</u>	- 0.00642041 347.23 USD	BTC 	✓
37	2021-03-21 22:41:37	<u>3c6000e2d9f45f07dc0be9</u> <u>294105585a887799085576</u> <u>ffd064194e9f70972e5e</u>	- 0.00615216 332.72 USD	BTC 	✓
38	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00353618 191.24 USD	BTC 	✓
39	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00809418 437.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01110723 600.71	BTC 	
41	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00869812 498.85	BTC 	
42	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00427863 245.38	BTC 	
43	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00504900 289.56	BTC 	
44	2021-03-19 12:25:52	<u>6dd26026ced7ce118210b9</u> <u>07b1d458603163654c28e8</u> <u>480a4278701e9e646ac0</u>	+ 0.00140524 81.64	BTC 	
45	2021-03-18 17:59:33	<u>573f17b13bf667c5ac3edc</u> <u>6a9fe18cdc86097eaa652e</u> <u>4555cb43a7c15b38fd82</u>	+ 0.00349132 202.60	BTC 	
46	2021-03-17 09:09:07	<u>ba0c93cf9155077e7c14e3</u> <u>eaab69bd7bce0d0abdadee</u> <u>256f65788a479fd7ecf3</u>	- 0.01493386 879.79	BTC 	
47	2021-03-17 09:09:07	<u>2b5668fd92316e9c3a352a</u> <u>86b96ac9f472b9a87c03a7</u> <u>20fc8dfe977bb06bab71</u>	- 0.00508751 299.72	BTC 	
48	2021-03-15 01:22:12	<u>0828a4a1e5b781218acadf</u> <u>5eeaa9b21d5c405736f3e2</u> <u>642ab32b76e20eb2c606</u>	+ 0.00353618 196.62	BTC 	




#	Date & time	Transaction Id	Amount		
49	2021-03-15 01:22:12	<u>91def541f8b4caa3fde07d</u> <u>61a35522e89a0c57365d1b</u> <u>16ff3a395d941ee2a039</u>	+ 0.00504900 280.75 USD	BTC 	✓
50	2021-03-12 12:31:58	<u>db19a48dd5a48c64048709</u> <u>5c5d2e1af99fc55600c122</u> <u>888e14938c365d6b541a</u>	+ 0.00615216 376.44 USD	BTC 	✓
51	2021-03-02 23:31:45	<u>55952ef8b1a8abc6c2427e</u> <u>1ba85539f118b354e69e22</u> <u>acd770ff3abdd94a0ab6</u>	+ 0.00869812 437.94 USD	BTC 	✓
52	2021-03-02 23:31:45	<u>b044379b8ffedb1d845d13</u> <u>e737e675a6960c6ed323b2</u> <u>a997a1a6b627e5c9160f</u>	+ 0.00809418 407.53 USD	BTC 	✓
53	2021-02-12 14:07:59	<u>934c9869ea7022dbc9c334</u> <u>e1b94b6d8ecb6020b3d4f8</u> <u>1d89f4bd1e5fd0bd4854</u>	+ 0.00427863 201.75 USD	BTC 	✓
54	2021-02-12 14:07:59	<u>43c569662dc888f36e7d74</u> <u>e30370cdbb5aba4f581ca1</u> <u>3c47fa94413d3d9f601c</u>	+ 0.00247406 116.66 USD	BTC 	✓
55	2021-02-06 08:17:29	<u>6149671398e163f480b0a8</u> <u>951b9b0b127335b2f65a1e</u> <u>e844ef85726706737f24</u>	+ 0.00508751 199.36 USD	BTC 	✓
56	2021-02-01 15:48:39	<u>f958197442e4df44af212c</u> <u>8c94dc972f9648f6d3fe47</u> <u>b511927901c42368aef8</u>	+ 0.00642041 227.70 USD	BTC 	✓
57	2021-01-27 02:28:56	<u>2ba6fcd731f2cdbfb06eb9</u> <u>0ef7a9184531fd0f79a443</u> <u>fdb7cdaf4c94fd24bb0b</u>	+ 0.01493386 453.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-27 02:05:12	<u>4cdc48e76386ea01ffb4b7ec5cd104b30078a302eb019941962f460fa613b3e2</u>	+ 0.01110723 337.28 USD	BTC 	✓
59	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9ebeb2a3e1259564eb2976310daa8a6c09ef24384ba</u>	- 0.01235533 397.57 USD	BTC 	✓
60	2021-01-02 08:30:31	<u>4d439ae83deea1cb2f308adb14014ba6401641f8e4c55d56f099efb534a43e85</u>	- 0.00797495 256.62 USD	BTC 	✓
61	2021-01-02 08:18:08	<u>c1b0c1f95562780bf83df9b0347d85ec970a442f3971233487acc90ef57607f9</u>	- 0.00878851 282.79 USD	BTC 	✓
62	2021-01-02 07:04:44	<u>9e6f31571726c028a40041688e2cc8b8399f1220ac46ffe3de15354590ec96b5</u>	- 0.00333368 107.27 USD	BTC 	✓
63	2020-12-21 00:02:29	<u>b3bd92caf091241096b0ff92acc30721e66dae38b397dee2b0513ac0c7d6faea</u>	+ 0.00878851 199.67 USD	BTC 	✓
64	2020-12-19 20:44:10	<u>086e84525b67b6d5e2a2481bc0ea308f784f6a1e30dcf452c14e2f1b026ddd6f</u>	+ 0.00797495 187.05 USD	BTC 	✓
65	2020-12-13 07:30:29	<u>af0d2ed85374752c5c43aa2b1e180d9fdb9faac3943a0ae8fbbb0829e939c800</u>	+ 0.01235533 236.91 USD	BTC 	✓
66	2020-12-13 04:45:47	<u>3ea1cad1e23dec455bb5edd45ca9becbbb0be36451fcb2b761d25cb935d93203</u>	- 0.00684144 131.18 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-12-13 03:16:14	<u>d48c6c59a9eb49823e4ee498231c32999bb251633be01b2b8abefd42b5706015</u>	- 0.01159221 222.28	BTC 	✓
68	2020-12-11 04:18:31	<u>fdf80a4543b3e58ff2874a019be5b63f385b86f2cdc5d559608f64851923675e</u>	+ 0.00333368 60.12	BTC 	✓
69	2020-12-07 06:07:22	<u>e6c9a719fce54e7dfffb47df534f81a5366a8c58c0aca26d837fae076fe996f4</u>	+ 0.01159221 222.18	BTC 	✓
70	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329df87ecf06331851dcd7a7b2aca2b8b74c6c4bd9d65</u>	- 0.00511128 97.96	BTC 	✓
71	2020-12-07 02:08:36	<u>2d2fd5cad3d8afce658fd1d7624b5f95883b23d56d31ad48d5340c2d60ad766e</u>	- 0.01197240 229.47	BTC 	✓
72	2020-12-07 00:44:42	<u>d6b03d77921f28e28b8c25602a9c628114321d136d3ce12e47e606105737c8db</u>	- 0.01296123 248.42	BTC 	✓
73	2020-12-06 06:26:13	<u>7f3ec7cb91d2bf7a3eca0e849c08e36266acd64a7077a591aa8c410470f215b9</u>	+ 0.00684144 132.44	BTC 	✓
74	2020-12-01 06:53:13	<u>9c56be0f4c1785e5f27de56c4efdcdbf820294686a5f8eaa3917d4819ab42945</u>	+ 0.01197240 224.66	BTC 	✓
75	2020-11-28 14:43:53	<u>145816194f8e5736cc5104ac0f09e46718f635cb9f684e45713db448d5ebdb42</u>	+ 0.01296123 235.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-28 14:43:53	<u>4d268fe96aee5cbd1fde6a</u> <u>49399d772c80adb8da8bb8</u> <u>87daff6f676d4e7ad43e</u>	+ 0.00511128 BTC  92.94 USD		
77	2020-11-20 05:49:33	<u>688f84420fbb12ac8fbd30</u> <u>8e45bafec25a2e6f05d9e</u> <u>fa519d1e768207dcc8c2</u>	- 0.01067018 BTC  199.05 USD		
78	2020-11-20 05:18:39	<u>4538dd920b2e7e57879632</u> <u>88f04d3e806d5954ebef3f</u> <u>8ebfddaafd48336458992</u>	- 0.01759789 BTC  328.30 USD		
79	2020-11-16 22:53:08	<u>7a62b34d45aa0a16d253c6</u> <u>643fbe23baadf980f66823</u> <u>c1729768e918d9ec82ce</u>	+ 0.01067018 BTC  188.42 USD		
80	2020-11-16 22:43:13	<u>c8abb4c83b4c7f3cfa8263</u> <u>076e8e7beecb710f7191d7</u> <u>31f4b8cce989d2b18187</u>	+ 0.01759789 BTC  310.76 USD		
81	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181</u> <u>a8a86841364496e4cc3da7</u> <u>fcdd6417696700fadef6</u>	- 0.00367075 BTC  59.90 USD		
82	2020-11-08 04:34:46	<u>bd7ec7ad57ffbf0ef37c8f</u> <u>ab23d71a2bf18fe8566a92</u> <u>442b750b66a6f6742e7c</u>	+ 0.00367075 BTC  56.80 USD		
83	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.06665219 BTC  1,038.43 USD		
84	2020-11-04 18:23:18	<u>d84f7b51903d13d58c7131</u> <u>d0180dbc8486d4b10c77ba</u> <u>3d0219809eb81ec67ff9</u>	+ 0.06665219 BTC  1,039.10 USD		

#	Date & time	Transaction Id	Amount		
85	2020-10-17 01:13:20	<u>48ff00f4742a5cdb6c8490</u> <u>ee0792414f8f4042162b24</u> <u>862a5a9d7b6121914c8c</u>	- 0.00891005 101.21 USD	BTC 	✓
86	2020-10-14 16:23:02	<u>052f3f3220b072c6bd569b</u> <u>e7fe444c14948ffe4ced05</u> <u>c646baf22842892d0a62</u>	+ 0.00891005 102.51 USD	BTC 	✓
87	2020-08-09 06:51:58	<u>ba43451f3ae2f49e27750e</u> <u>f3c85986565818624b36b7</u> <u>9b397f4ba248d180a49e</u>	- 0.00797920 93.21 USD	BTC 	✓
88	2020-08-08 23:11:00	<u>25c97e9a8117c6304cbd7d</u> <u>c81d83778a4a9dbacfa3e4</u> <u>fe33ecc46b4f0bd83587</u>	- 0.00551275 64.39 USD	BTC 	✓
89	2020-08-03 20:54:46	<u>25e5cc33ffd9543cadbc43</u> <u>3f05f6ac28ead0e1e865ef</u> <u>6e7fe2427549096c7430</u>	+ 0.00797920 89.30 USD	BTC 	✓
90	2020-07-09 12:21:27	<u>5ce837905b1ec2f0a02205</u> <u>0d071df72a2566a893281a</u> <u>827b58187292eda8d9ba</u>	+ 0.00551275 51.20 USD	BTC 	✓
91	2018-02-20 20:20:33	<u>5d626861f8ee9feb35be90</u> <u>9472ce439424845cfc378d</u> <u>2b288913f3ed65ba2f8b</u>	- 0.00139294	BTC	✓
92	2018-02-18 14:33:01	<u>25cdd2f4d50445536e87ba</u> <u>c0d50dc8a56d2e02da57c8</u> <u>d384d742ceb87dece4be</u>	+ 0.00139294	BTC	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.