

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1328bJ8MMaxE8qtP4WvyADF3HhkdWowmFo</u>
TOTAL RECEIVED	1.15604000 BTC
	72,266.37 USD
TOTAL SEND	1.15604000 BTC
	72,266.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 23:37:52	<u>3a82860caed95e81ef6f45</u> <u>07403260033cb5fc2163f4</u> <u>f19cde2a5f7d18313ffe</u>	- 0.00693000 BTC	
2	2018-05-12 14:11:07	<u>d1af179f8729041927ba37</u> <u>c0a44f27101073aae33085</u> <u>daa03617f06381abe8c2</u>	- 0.01172000 BTC	
3	2018-05-08 08:08:42	<u>602477e03e96c902c74239</u> <u>cba177d801e4830481c135</u> <u>0252a15834ec149c80a6</u>	- 0.01250000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 14:06:41	<u>73854dc50eb7880fe81ba0efda393ef579bf847dcb858eaae608be7f8edcef5f</u>	- 0.01265000 BTC	✓
5	2018-05-06 08:25:24	<u>4cd3e222c31e9861f607f28c723dc06414cb14eb222ed16d99c8159432715d7c</u>	- 0.01293000 BTC	✓
6	2018-05-02 14:39:16	<u>7ab9fc4643b4b7b4c35c8e07f398ec3de0cbc0b3425e94aee250172a90771bc8</u>	- 0.01367000 BTC	✓
7	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c6a159e37d59ae375b32cde0b196128a5c634e84f3e</u>	- 0.01396000 BTC	✓
8	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865ddc69f8463ba655326c01fdda198d35d0e408f19d4f</u>	- 0.01561000 BTC	✓
9	2018-04-26 11:55:54	<u>a55b684da05368d8be61258debeb03df8715b6ca554573be6bed087ecfd179a0</u>	- 0.01583000 BTC	✓
10	2018-04-26 09:42:34	<u>eda506180dd9c8e3cd632c065c888944f7d1e1e22bbce26cf39f8acf1c7ba07b</u>	- 0.01590000 BTC	✓
11	2018-04-24 11:21:44	<u>c054acc77ee06c5d85377395f037afb6bb3f4c43e6299960afb0c7104c9fab1</u>	- 0.01671000 BTC	✓
12	2018-04-23 12:34:39	<u>afec93581a7b3ccf5b8a29f9b703ee470a41f93edd1914f3b744782e54ce576b</u>	- 0.01735000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 18:10:07	<u>a4d6585eaa3c5d71581769</u> <u>ff9cefe60bd0db25f678f2</u> <u>c82730f3c5a244425d65</u>	- 0.01766000 BTC	✓
14	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f</u> <u>57eb35fd4cd7fe80f88d3c</u> <u>aa665b39bc1ca6048410</u>	- 0.01862000 BTC	✓
15	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02090000 BTC	✓
16	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbaddd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02117000 BTC	✓
17	2018-03-22 03:15:02	<u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u>	- 0.02120000 BTC	✓
18	2018-03-21 13:59:24	<u>ea5481cc4e64a8ce060ed5</u> <u>5c8c9ac15b43b8ceabf45d</u> <u>3d765334436e0c15395f</u>	- 0.02135000 BTC	✓
19	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef1</u> <u>50a51c1c862c2dfd491bf2</u> <u>3c1b738f75c0d72b5741</u>	- 0.02426000 BTC	✓
20	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.02451000 BTC	✓
21	2018-03-07 11:19:02	<u>a682fa18cb03aed9e369b0</u> <u>1b5bb13eabea4ce326e42d</u> <u>b7960d42268bbd75a4e7</u>	- 0.02456000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 09:38:29	<u>6e1e16a9310f54432ded63</u> <u>aa871496ec743afe616469</u> <u>d9f8ee3361a2010cf8c1</u>	- 0.02621000 BTC	✓
23	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd30</u> <u>7f1484809bbfa5bdf891ac</u> <u>4250294426cb699ac07c</u>	- 0.02634000 BTC	✓
24	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02947000 BTC	✓
25	2018-02-16 12:36:32	<u>ba2d8c8f228dba2935a094</u> <u>95fac8982413134cd6fb98</u> <u>bf7f7bdd88c12b9d5408</u>	- 0.03147000 BTC	✓
26	2018-02-15 04:03:09	<u>4ef336fe69b4b0ab22e04e</u> <u>0a58d012d4766b7cbdc7d4</u> <u>4f9965a1d3b202cb9e26</u>	- 0.03247000 BTC	✓
27	2017-08-31 05:39:47	<u>b95ce1960a9c5a6c39a80f</u> <u>ac92888b525d1946f9ca7c</u> <u>61d6c6cbe2a20253cb83</u>	- 0.03954000 BTC	✓
28	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.04338000 BTC	✓
29	2017-08-28 22:12:03	<u>4a9235b5088ced5bcffab7</u> <u>7b6dd39375ad443b01082f</u> <u>97e48ae0e283026bc4ad</u>	- 0.04508000 BTC	✓
30	2017-08-28 22:12:03	<u>0dd096ffd5d02bcf2155fd</u> <u>d5a05e299ae8af41ee672d</u> <u>87fc87c2ea728e29181f</u>	- 0.04458000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:51:09	<u>c5be7c9de92f56c4b1da9e6114c01b60594ac5286e242acfbbed287c3fd713d2c</u>	- 0.05224000 BTC	✓
32	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf00db32482d9c38c94e750dbff3535bd3354e61c6ba4</u>	- 0.07460000 BTC	✓
33	2017-07-18 10:43:03	<u>0d45bbf078777e954dd24de6fc712e3833f9f9e79bad1565f3829fa553a07f99</u>	+ 0.01862000 BTC	✓
34	2017-07-16 22:10:43	<u>3f093407fbb67aeb0fa939751af5fa0130efa9e935a24513c001511f9d35c3ef</u>	+ 0.02456000 BTC	✓
35	2017-07-15 13:42:30	<u>017ace5b24ca932ba36e82712420476bdc100d927d23544bd5ba0052d0d7e3a2</u>	+ 0.04508000 BTC	✓
36	2017-07-14 20:51:16	<u>5b2a11322af11be421d17765d971e3d05ac423c5ff7f4f8aa675e6f10c627282</u>	+ 0.02426000 BTC	✓
37	2017-07-14 08:03:35	<u>c7a0faf723c80039efd7e3a07aa3cfc5c425424e9aeb83cca6bd7acd9f2bbd46</u>	+ 0.02117000 BTC	✓
38	2017-07-12 11:56:16	<u>ec68f5b1071d8021b1c150396e89ee9884c6779b911b8f31411115c8164b57a6</u>	+ 0.04458000 BTC	✓
39	2017-07-11 10:39:18	<u>d53ae4a21abb7b471ac62ded39d5511194876730c5e089accee75bd4f3c23655</u>	+ 0.02135000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-10 00:31:52	<u>c392be9eb40b88fbb1da90</u> <u>b54052af056f932471570e</u> <u>1f9a97dec13487c5f4ed</u>	+ 0.01250000 BTC	✓
41	2017-07-09 00:02:59	<u>97975588d64a231e95b59c</u> <u>5a5910b1acbe1759da684f</u> <u>2ad5ab278e60772132ef</u>	+ 0.03954000 BTC	✓
42	2017-07-07 11:36:00	<u>b82f87965e29ad7d91854a</u> <u>cf40adfe8289e1a520e802</u> <u>1c727c0964739022ba16</u>	+ 0.01735000 BTC	✓
43	2017-07-07 04:17:14	<u>14c4bb6ce13f9a888244d2</u> <u>c11184f436e363abf83bc1</u> <u>758015a4af2c08bb893d</u>	+ 0.02947000 BTC	✓
44	2017-07-03 21:13:54	<u>6515083a6c27f5d53b521c</u> <u>a87f8403c481606970f60a</u> <u>2aeef388bf4f4024fe29</u>	+ 0.03247000 BTC	✓
45	2017-07-02 05:37:41	<u>ebb29e43bb6908926fbc28</u> <u>4bf23db3e99fc747f7353f</u> <u>ebb7e71425b8c375d794</u>	+ 0.01590000 BTC	✓
46	2017-06-30 16:28:23	<u>fd70a306fd13d55c56a566</u> <u>7456fa771a7cbc1cff72ae</u> <u>386b4a155479bfbfe344</u>	+ 0.01265000 BTC	✓
47	2017-06-30 12:39:35	<u>50d064879b4a1fb30ee9f0</u> <u>0f8fc910b1a658cd8c7d6c</u> <u>404c01014edb60a6c098</u>	+ 0.01561000 BTC	✓
48	2017-06-28 00:37:04	<u>7d74d8e2a3afa96ec90b15</u> <u>e3718e3522ea37b95bd6dd</u> <u>a973c2b0098b193389bb</u>	+ 0.04338000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 12:30:42	<u>50ea3500818cee6c111936</u> <u>1a63621aa375e39323e23f</u> <u>187359d9866db9d8de35</u>	+ 0.01172000 BTC	✓
50	2017-06-26 14:41:55	<u>35b09590bcd9b994e9bee3</u> <u>bae31f3669bc5094452b09</u> <u>987a03133a08d974692c</u>	+ 0.00693000 BTC	✓
51	2017-06-25 22:59:01	<u>45bd7bfe78309d91f441cc</u> <u>59e69d5412276d6a1b7d28</u> <u>e8a9c2215ca5f33dca42</u>	+ 0.05224000 BTC	✓
52	2017-06-24 11:33:23	<u>7a87f8d06914c90152ae49</u> <u>6c434d5d0072a8aca0dd81</u> <u>af3bd5fc41d350259ce4</u>	+ 0.02090000 BTC	✓
53	2017-06-20 02:15:00	<u>ab2e985cf1a5de27d5eeb3</u> <u>c8f067241c20761f8c00ba</u> <u>d32655e5c537a8f83a57</u>	+ 0.01583000 BTC	✓
54	2017-06-18 11:51:51	<u>81e2bdd5d9192b217bf99a</u> <u>9e0acba89639732597fba1</u> <u>11569e18d00f51bf511d</u>	+ 0.01293000 BTC	✓
55	2017-06-18 04:53:24	<u>a252e5c929fc51772c60e1</u> <u>0c66f264799ad2c78c8734</u> <u>65a7052e42def09394aa</u>	+ 0.01671000 BTC	✓
56	2017-06-17 02:17:24	<u>b40359c212c38c486ed594</u> <u>539f2aae010620eb2106e6</u> <u>91d94869d9817cde79e1</u>	+ 0.02634000 BTC	✓
57	2017-06-15 15:24:56	<u>148520c5bc605e635e812f</u> <u>83b83c813ecf93eda58eb5</u> <u>63e1e81218df079757d5</u>	+ 0.01766000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-13 09:08:19	<u>1ecdf49ad909b9320e46dd</u> <u>c722a2e45bd29bc07faa27</u> <u>e307187f161533b19deb</u>	+ 0.01367000 BTC	✓
59	2017-06-11 10:01:00	<u>d1431e3ae2d436c4da42ae</u> <u>ddad521e548c1bd5346eb9</u> <u>e3990d77207b3a8b539f</u>	+ 0.01396000 BTC	✓
60	2017-06-10 23:19:54	<u>252d084cb437d2a06822c1</u> <u>f0c1f8b6d2129f7cb09e55</u> <u>9e203a5fc90a1aa3a4e1</u>	+ 0.03147000 BTC	✓
61	2017-06-07 14:18:11	<u>ef7c15fca533313097efc6</u> <u>c6b85d45dffbf6cf791eda</u> <u>db902f1803bfa76a02fb</u>	+ 0.02621000 BTC	✓
62	2017-06-05 23:34:24	<u>c00cfc05aed7bd6ff4adb</u> <u>4769240b8cf71c7b2518f6</u> <u>398a9adb4db1c91da126</u>	+ 0.02451000 BTC	✓
63	2017-06-04 14:52:27	<u>cddd015431d63932460104</u> <u>997750fc3e5a5346214e4c</u> <u>54e938bd07463facdf44</u>	+ 0.02120000 BTC	✓
64	2017-06-03 12:36:52	<u>57f62aa6a33c92513906e1</u> <u>e1dcf255e52b2d6ded30cc</u> <u>b86d5024ba7b63677488</u>	+ 0.07460000 BTC	✓
65	2017-05-30 06:21:20	<u>b285875bd2757fb05e3842</u> <u>4435b844ba7c053ddf4397</u> <u>e9b220b07a3150c40f25</u>	- 0.28467000 BTC	✓
66	2017-05-29 19:38:17	<u>93be23f58968c7e71a70a2</u> <u>e76b4b95db1045b422f590</u> <u>c29734a0c927667af4c0</u>	+ 0.28467000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-24 19:35:15	<u>b68a1fcbbc4ea92cb8f66b</u> <u>e73edf4f7a096578ee3c3f</u> <u>8627983bbc6b927118d6</u>	- 0.06600000 BTC	✓
68	2017-05-23 02:35:19	<u>2afd41a80b19e8be4bacfd</u> <u>5c7150a499a7bca8ec8150</u> <u>4e0f8c6a511e2e9ceb58</u>	+ 0.06600000 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.