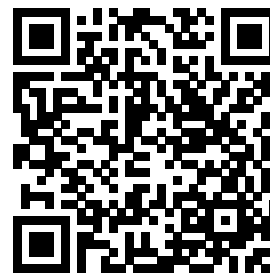


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16or4CYZDRSYadeP7V3zA38Wr9GEqUYANU</u> |
| TOTAL RECEIVED | 22.16355202 BTC |
| | 1,397,544.49 USD |
| TOTAL SEND | 22.16355202 BTC |
| | 1,397,544.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-31 14:16:17 | <u>309fd639cc54c89038a1bc</u> <u>b3f34a6d6858928d8cb2f3</u> <u>1ce4350c04462f8d2da9</u> | - 0.15188132 BTC | |
| 2 | 2018-05-31 14:02:00 | <u>befdd8d40d596d895c7633</u> <u>64deb2c4d82be07caef01d</u> <u>3381d316946c4d2d73ec</u> | - 1.89115171 BTC | |
| 3 | 2018-05-31 12:50:35 | <u>cb63eec5aa730abd1863ef</u> <u>f7cf1217e27df2937f5e6d</u> <u>742646d9a1041e65f7a0</u> | + 1.89115171 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-05-31 12:50:35 | <u>88d9a7176cc249162ece03</u> <u>b197ef41c6955b602dcde5</u> <u>1e7e95ee988d5eea6f82</u> | + 0.15188132 BTC | ✓ |
| 5 | 2018-03-17 15:15:42 | <u>48cc968d68e482b3b63fea</u> <u>1d56a3cb461b4d4170c56c</u> <u>03fbff6f0b81d4c0dacd</u> | - 0.30763300 BTC | ✓ |
| 6 | 2018-03-17 14:23:11 | <u>c84793dd4c2c2c158d5624</u> <u>c4e4917ad49e634943df75</u> <u>ef0834f0e5d053a525b2</u> | + 0.30763300 BTC | ✓ |
| 7 | 2018-03-01 20:13:46 | <u>2c87a8a1fb5f3d249e27ad</u> <u>2c03644de94923e5d4b32a</u> <u>8ccf6077c9bd925de4ad</u> | - 0.25000000 BTC | ✓ |
| 8 | 2018-03-01 19:01:15 | <u>a33e901bba366ba5b05b3f</u> <u>d8409e4823ea68b73535f2</u> <u>e959f788bcc3cd8cf432</u> | + 0.25000000 BTC | ✓ |
| 9 | 2018-02-23 09:30:19 | <u>f0673effb8a6fe99d2dba0</u> <u>8ee96504a91f8761b01f68</u> <u>0f9b4a72388a1ff28067</u> | - 0.25000000 BTC | ✓ |
| 10 | 2018-02-23 09:17:55 | <u>14c0dd4912d92c23ca488b</u> <u>a9206b6cd5933a7d13f3a2</u> <u>e08250e2d651371cf467</u> | + 0.25000000 BTC | ✓ |
| 11 | 2018-01-30 18:55:22 | <u>71b033dfa73411b166608c</u> <u>e2c9b292c7beea86670efe</u> <u>81c40e45a9cec40ca850</u> | - 2.10811374 BTC | ✓ |
| 12 | 2018-01-30 18:21:51 | <u>cd3b1d8c937cbdcff473d4</u> <u>40b5a2664d8929d3f43111</u> <u>915171bea38099a31bfd</u> | + 2.10811374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-01-18 23:46:51 | <u>f829af6a20dddf2fb92ea66cffbcca6475dd7657930d00681e57cbf543f30074</u> | - 3.99900000 BTC | ✓ |
| 14 | 2018-01-18 23:34:12 | <u>0d236875967485bd6cfe95e613d5eb6ec9ccbca88e3e1d8ae8152251af19969d</u> | + 3.99900000 BTC | ✓ |
| 15 | 2018-01-12 17:49:29 | <u>c2865ae6a47a5f19e939487b14dd10f98279b9cc84b202438cd98eea1bd69920</u> | - 0.24780206 BTC | ✓ |
| 16 | 2018-01-12 17:28:36 | <u>563396ee27ca9a02d12dfc0eeb2ec6a3dd2730a908cbb12a76704c44916f4bb</u> | + 0.24780206 BTC | ✓ |
| 17 | 2018-01-12 15:52:18 | <u>9eeaedabf60081efc3cd0b32ba0148d8f3a8233037d863f6a517cdaf9d25d06d</u> | - 1.72190230 BTC | ✓ |
| 18 | 2018-01-12 15:22:56 | <u>e03a59ba66dfd1dfd51705181143ade13ead1d26eee3c4e91c27fec8291b0ec2</u> | + 1.72190230 BTC | ✓ |
| 19 | 2017-12-28 01:10:46 | <u>bb20b259b25102ec643e14026d965b1cd5bf7429fc22858b247e65fc61171480</u> | - 0.50000000 BTC | ✓ |
| 20 | 2017-12-27 06:01:29 | <u>f6d10bb31f2b2f91f5ec59410f744f4ee29fcd462f96290b43432e9266edeb89</u> | - 0.44937009 BTC | ✓ |
| 21 | 2017-12-26 17:55:11 | <u>bebf5b44d2a0938ef1434b6c35f88ff42d50da52e37b84819f5c4e2af323cd12</u> | + 0.44937009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-24 22:42:52 | <u>227190fe95eda3876d1385</u> <u>9bb486aae4973ad1d33452</u> <u>c6589b4d5506032a8a27</u> | - 0.21498297 BTC | ✓ |
| 23 | 2017-12-21 00:28:54 | <u>99c496e7c7c2e417326bc9</u> <u>944aad9f4675abd7d03586</u> <u>c7794ae0bd3c19b451d3</u> | + 0.50000000 BTC | ✓ |
| 24 | 2017-12-19 01:19:25 | <u>51d4f040840d8927ad972c</u> <u>77f90878446d0478c0f410</u> <u>eff94b7a217b25400ffa</u> | - 1.36294347 BTC | ✓ |
| 25 | 2017-12-18 23:22:02 | <u>f6abbe33f18762b94450c5</u> <u>7a5eea261bc972adc24b92</u> <u>f2391e001528706ac60d</u> | + 1.36294347 BTC | ✓ |
| 26 | 2017-12-15 17:08:42 | <u>7d77db1645646a5d951b14</u> <u>ef2572aee65e15117f021a</u> <u>0a5c786a00a491fd1832</u> | + 0.21498297 BTC | ✓ |
| 27 | 2017-11-18 12:18:46 | <u>18bfc790c5a3c883fae3d5</u> <u>f0210f6c8eb287e8433553</u> <u>eabec80135b4b99572ff</u> | - 0.90000000 BTC | ✓ |
| 28 | 2017-11-18 10:27:58 | <u>f5fcdedb1158d5d6207671</u> <u>11ed928fa8ad8059f6c115</u> <u>732a4c7e50875d4eb1c5</u> | + 0.90000000 BTC | ✓ |
| 29 | 2017-10-16 14:23:55 | <u>60939496168714712b88f8</u> <u>00a0842ac048edff579f69</u> <u>2f140b64a463f84f4301</u> | - 0.20000000 BTC | ✓ |
| 30 | 2017-10-16 13:46:06 | <u>8f8705a8dfa1d6e57861ce</u> <u>b35bfe866938fb9abba1f0</u> <u>d0a3946a52fe5431705c</u> | + 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-15 06:48:22 | <u>c8d5f3faf3ee9577c0d3e98315a61e7c4ee4d94a078c9322741bacb1de50b172</u> | - 0.75000000 BTC | ✓ |
| 32 | 2017-10-15 06:23:02 | <u>a87fdfb4b6f7d558b5f2839b273cd5400010b68ab051c303180b49550c0f8e2c</u> | + 0.75000000 BTC | ✓ |
| 33 | 2017-10-12 19:16:05 | <u>27e139b3a75aa5a45bb63437cff4c1e315f9837256208739197d1dda5a0a6966</u> | - 1.00000000 BTC | ✓ |
| 34 | 2017-10-12 17:15:36 | <u>6a0f9cd5bc05382d3901af5c32f80d9fd3a1ab68749cc9bc00a6f9880ed7a0ca</u> | + 1.00000000 BTC | ✓ |
| 35 | 2017-10-07 13:49:11 | <u>3ee519154fd8358810ba340430e3569e115d21c96dd0a452a47482af0431b3db</u> | - 0.54100000 BTC | ✓ |
| 36 | 2017-10-07 13:26:50 | <u>ac0d67b027f2720ccc950859dcdd38c9a6c45845be0bd37d542f3e28aec22702</u> | + 0.54100000 BTC | ✓ |
| 37 | 2017-10-04 17:28:44 | <u>565977013b0b0e81e23c18d3b6e790cdef84ee4df404aa054482a6c87ba856d6</u> | - 0.15000000 BTC | ✓ |
| 38 | 2017-10-04 16:40:34 | <u>551a155473ada824e2277b711b0c841c8dc370903d4db9d34ec829430586fffb</u> | + 0.15000000 BTC | ✓ |
| 39 | 2017-10-03 23:09:41 | <u>0115df51f1ad6a684774aa99770e833f2d0de3f2e22089d7a76bb01d60d86860</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-03 22:46:35 | <u>0151be50fe673edb336c0d</u> <u>e99e638d81fee3fc27b236</u> <u>0d99edc34d2a7bc06d0a</u> | + 0.20000000 BTC | ✓ |
| 41 | 2017-09-25 09:51:08 | <u>e8ede498d9d1694727fd6a</u> <u>19ff6e1a56b7ce04e2cf34</u> <u>06aebe5a1a382a7c7e3a</u> | - 0.24377348 BTC | ✓ |
| 42 | 2017-09-25 09:09:12 | <u>e765761e7dd1bb12cf1644</u> <u>bd12d968849ee9152787b9</u> <u>ebdd2bb09bf3b6274620</u> | + 0.24377348 BTC | ✓ |
| 43 | 2017-09-06 05:52:31 | <u>1e53c29b1f4fdd2d650ea6</u> <u>d3b100fe51828ff7d2f873</u> <u>df42149dee2bdf259923</u> | - 0.28409241 BTC | ✓ |
| 44 | 2017-09-04 09:30:05 | <u>ae4e6ee7244587a13886aa</u> <u>654cca86dbfb8c0143e7da</u> <u>84d66a0a3511aa1e68d0</u> | + 0.28409241 BTC | ✓ |
| 45 | 2017-09-01 00:31:08 | <u>64f34012f553aed09487be</u> <u>2957886662aeca35d7bdcb</u> <u>09668b46061261ecec72</u> | - 0.11000000 BTC | ✓ |
| 46 | 2017-08-31 23:15:55 | <u>bef0df3d15518cd34efef0</u> <u>0852434e0a08218e6543d8</u> <u>d22eae37206b72621dcb</u> | + 0.11000000 BTC | ✓ |
| 47 | 2017-08-20 17:27:37 | <u>ae395c50deab22c4250389</u> <u>c9c3e7336fa836b145d267</u> <u>786c11dfc5e124b2a75f</u> | - 0.12352576 BTC | ✓ |
| 48 | 2017-08-20 15:39:46 | <u>3ad5abbbd95d004378a54e</u> <u>9000b187f7fb4af140d564</u> <u>3c32331f0020ef3924d4</u> | + 0.12352576 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-12 09:50:24 | <u>48ff72ae89bc87557b67a3</u> <u>1047f6ec0ff5fe33eb6e3a</u> <u>b13cfb98d7960c3045a2</u> | - 0.20000000 BTC | ✓ |
| 50 | 2017-08-12 09:23:54 | <u>e72a22e4ce0f234118db47</u> <u>9d5d97940c91986e0f1871</u> <u>1ce061f5250aa139ddcc</u> | + 0.20000000 BTC | ✓ |
| 51 | 2017-07-12 00:42:50 | <u>3ab91faf71bf7e878fc1fd</u> <u>fa9e1e5ce9cadfe5dde3ba</u> <u>2723683577a36988cc87</u> | - 0.11779013 BTC | ✓ |
| 52 | 2017-07-12 00:07:59 | <u>4875315103a4d0ae9a558b</u> <u>653039a3e145e700f5c56e</u> <u>a210d54a038d99964a1e</u> | + 0.11779013 BTC | ✓ |
| 53 | 2017-07-08 20:41:53 | <u>48da33d094a9b348fc87eb</u> <u>09b5b228824e52f796f8dc</u> <u>8c459c618ef5cb4755d0</u> | - 0.40000000 BTC | ✓ |
| 54 | 2017-07-08 19:30:22 | <u>6a03d5079edfd7d94dd25a</u> <u>8841b8c2cb6d6e7409caca</u> <u>4ec34bf81a6c92e03db2</u> | + 0.40000000 BTC | ✓ |
| 55 | 2017-07-05 08:52:24 | <u>e795c96af0a898d9c483ae</u> <u>2b83064d0a77aca0402fc7</u> <u>4f346ba94401ca04df77</u> | - 0.12413539 BTC | ✓ |
| 56 | 2017-07-05 08:31:45 | <u>bbf7c4c874ba01eb1eece5</u> <u>ea264b82fbc9c3f9d20927</u> <u>ca3ecc428afadede52e1</u> | + 0.12413539 BTC | ✓ |
| 57 | 2017-06-26 18:33:46 | <u>f435712ec864a13786fada</u> <u>b432f8bf7128b43a9bcf4c</u> <u>7698d64df823dd0f7e8a</u> | - 0.60000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-26 17:28:24 | <u>0a8736e294297676d83b06</u> <u>f876e97e1122b64f7524e9</u> <u>58e65d97bb5269f8941f</u> | - 1.00000000 BTC | ✓ |
| 59 | 2017-06-26 17:17:44 | <u>c50d763aabc071aafd8a97</u> <u>30a8dfdef7651cb32c65c6</u> <u>61ceb4ab65bf406132fa</u> | + 0.60000000 BTC | ✓ |
| 60 | 2017-06-26 17:02:04 | <u>cffe3fdbafdcfa8dabc8b4</u> <u>8354480007d0c4ccadb1f7</u> <u>4e238f8464d82fea91c8</u> | + 1.00000000 BTC | ✓ |
| 61 | 2017-06-15 19:22:56 | <u>802aaefe28d547ff696e87</u> <u>70f2f108e96487f7236549</u> <u>d25e9beb5f9230c6df02</u> | - 0.50000000 BTC | ✓ |
| 62 | 2017-06-15 18:42:21 | <u>48599d43b132e27501aba0</u> <u>c8ba0e919613ec992fa073</u> <u>9dbf35c55cc6566d4274</u> | + 0.50000000 BTC | ✓ |
| 63 | 2017-06-15 04:17:03 | <u>6ee195f8545813ca537b7c</u> <u>98af60e5050bc9eedb5b82</u> <u>18db7568fdbcfbe7db21</u> | - 0.11900000 BTC | ✓ |
| 64 | 2017-06-15 03:41:24 | <u>7311984a1a05211cca14b6</u> <u>c7bf1e14427a1b9d720702</u> <u>8c046960d21896d34754</u> | + 0.11900000 BTC | ✓ |
| 65 | 2017-06-14 14:02:26 | <u>0a10f78ae5d7fce20ac478</u> <u>fd36eb85aeee9fa24a0573</u> <u>f8b4431d861d4c3f9bd8</u> | - 0.51470021 BTC | ✓ |
| 66 | 2017-06-14 13:33:50 | <u>8cfa91d5160cae1f0d0cd9</u> <u>1a4375ade14dda8c565169</u> <u>94c0303d1afab572e4c7</u> | + 0.51470021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-05-10 22:19:38 | <u>4ae1dfcbea1f6b620d2ee780359941ad6ab881129635f20ed9575eeae67a39c1</u> | - 0.18095397 BTC | ✓ |
| 68 | 2017-05-10 22:04:50 | <u>b867c5418698607b496809c19f89c48ddfdc3aa315942a2ae9a9a460252aba31</u> | + 0.18095397 BTC | ✓ |
| 69 | 2017-04-23 05:28:48 | <u>8ffb32daabe094d5771735f05e94d85416060074fe6c6184cd1f05fd70b38ee9</u> | - 0.39990000 BTC | ✓ |
| 70 | 2017-04-23 04:39:41 | <u>f0017a73cd535b0fbfa24570c9758c156ba15e6c1e58e4a66ca33cc74a6ae675</u> | + 0.39990000 BTC | ✓ |
| 71 | 2017-03-25 15:18:39 | <u>f6a813a5a7988da714af4fb273587c4b5665a55c97f9e15cb352ea66f10dda9</u> | - 0.04990001 BTC | ✓ |
| 72 | 2017-03-25 14:35:30 | <u>39beb789943c0f7660e336accbe6629159ccf564faa77fb4a1c0811d87db7429</u> | + 0.04990001 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.