

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18utkUnypmyK5m28MZS6FmTCSStRGLQwUc</u> |
| TOTAL RECEIVED | 9.38851919 BTC                            |
|                | 593,636.06 USD                            |
| TOTAL SEND     | 9.38851919 BTC                            |
|                | 593,636.06 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-03<br>10:48:17 | <u>a847ca95029cbcdc358a00</u><br><u>98741d4d086a39ffd27291</u><br><u>5e871e06371cd997c1d9</u> | - 0.06363364 BTC |  |
| 2 | 2018-02-03<br>01:42:35 | <u>6839e5ecdc0e3f842dfe0</u><br><u>4bb3ef1547baeb38be56ac</u><br><u>124ae5e1e42d0f35c361</u>  | - 0.07473423 BTC |  |
| 3 | 2018-02-03<br>01:42:35 | <u>9a6fce5e390ff6bf1a707b</u><br><u>007ab86698eadb65719c52</u><br><u>60b008786bc7ff0bd4fd</u> | - 0.07060000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-02-01<br>23:38:32 | <u>fa81e80e92c91c3867c20b</u><br><u>d6de1f5d3829745bfe6ec5</u><br><u>0b3760a8232a1b623bf1</u> | - 0.08202011 BTC | ✓ |
| 5  | 2018-01-28<br>07:38:04 | <u>5d606e42e59ee8595635e0</u><br><u>68b2389596dec72656989c</u><br><u>1483a18b39b99695fba8</u> | - 0.10980000 BTC | ✓ |
| 6  | 2018-01-15<br>00:23:47 | <u>d57361dcf50e77bf337238</u><br><u>ecd00c32bc292a58e4ff95</u><br><u>7c3057ab07cc671886a5</u> | - 0.13139552 BTC | ✓ |
| 7  | 2018-01-14<br>23:30:50 | <u>0997298bf9f6be7bc65be3</u><br><u>0f807aa4eb9482bfeaa676</u><br><u>252de1c2df340ba0eff9</u> | - 0.13190000 BTC | ✓ |
| 8  | 2018-01-14<br>21:04:03 | <u>12500ced4457e7dda04b9e</u><br><u>ac6aac189c4e78df38aaba</u><br><u>9c295cc1a7827a8c5b0e</u> | - 0.13350000 BTC | ✓ |
| 9  | 2018-01-01<br>06:01:42 | <u>ed5222219e0d9f262b5c4d</u><br><u>d2cd4ff42ea6e430af3304</u><br><u>571702e9ccfb5fe5be48</u> | - 0.15222962 BTC | ✓ |
| 10 | 2017-12-31<br>05:46:24 | <u>c21efe3b353a11bfd4e24c</u><br><u>40b1c7b6df0785315bfc58</u><br><u>ab19d6f35e11613155c6</u> | - 0.16428023 BTC | ✓ |
| 11 | 2017-12-08<br>12:47:20 | <u>0629e25f0d9e11cc6cca0c</u><br><u>b07b40bb996aa0f8c912c6</u><br><u>ec4c3f03d5f1ea0220f0</u> | + 0.10980000 BTC | ✓ |
| 12 | 2017-12-07<br>14:17:24 | <u>b51d352ecbeebf68931933</u><br><u>bbc1b91bdc0474a4de9b3c</u><br><u>649d6716e1edbef8fe5b</u> | + 0.06363364 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-12-07<br>08:59:22 | <u>55be8d9bb6a65255fc6832</u><br><u>2874c996bf495d4bb222d3</u><br><u>7b9dbfc31b6b3cb0bade</u> | + 0.13139552 BTC | ✓ |
| 14 | 2017-12-07<br>07:38:00 | <u>044579623e45866294ae30</u><br><u>c0c3a75c5a79db8f349a7d</u><br><u>23c7c6af63024a9bf2df</u> | + 0.13190000 BTC | ✓ |
| 15 | 2017-12-07<br>04:33:43 | <u>acae82bb8d63be4f5ed52e</u><br><u>c048a771edc80e28816020</u><br><u>67f734f61a6fc81dd8ff</u> | + 0.13350000 BTC | ✓ |
| 16 | 2017-12-07<br>01:34:24 | <u>128e3442ec041f0269b227</u><br><u>44d0951cba186d75853063</u><br><u>8301915170800c86931c</u> | + 0.07060000 BTC | ✓ |
| 17 | 2017-12-06<br>13:00:32 | <u>3b28f8aedfe3cd46dd7eaf</u><br><u>3d77e7414e4d422a015ee5</u><br><u>17db428e471471d34c3c</u> | + 0.07473423 BTC | ✓ |
| 18 | 2017-12-06<br>08:45:52 | <u>5c6fc8c7c3f637185cea37</u><br><u>f14458490d55b19710a07e</u><br><u>ad818545079a5ce86f9d</u> | + 0.15222962 BTC | ✓ |
| 19 | 2017-12-05<br>07:33:09 | <u>8250acb259bab0eb19314d</u><br><u>7773ef69ff57dccc339f89</u><br><u>46baa4b21dc8673e8761</u> | + 0.16428023 BTC | ✓ |
| 20 | 2017-12-05<br>04:17:10 | <u>e3930a5d64de593c50632f</u><br><u>d9d94d693f9c0c9f61a019</u><br><u>4eab24f8e7e88ed30845</u> | + 0.08202011 BTC | ✓ |
| 21 | 2017-09-01<br>14:52:12 | <u>881c3e026a4fc7d105e481</u><br><u>046ce42759b1b61e3c180e</u><br><u>e61013f223002705217c</u> | - 0.03800000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-09-01<br>14:52:12 | <u>881c3e026a4fc7d105e481</u><br><u>046ce42759b1b61e3c180e</u><br><u>e61013f223002705217c</u>  | - 0.03820000 BTC | ✓ |
| 23 | 2017-08-24<br>05:37:46 | <u>48b05315fa858497d59736</u><br><u>7fab7dfffc1715a0df20d84</u><br><u>b140c1f2c694c5fb83df</u> | - 0.07020000 BTC | ✓ |
| 24 | 2017-08-13<br>12:34:49 | <u>641da0e8478d9c5901ab50</u><br><u>9f9284ddd9b61159531e18</u><br><u>bff12bf1f4393db8fbf5</u>  | - 0.12856826 BTC | ✓ |
| 25 | 2017-08-12<br>11:53:34 | <u>537a24d93b31216aba77f0</u><br><u>b23e30c45537a6468a91db</u><br><u>b569797f14e97ab53143</u>  | + 0.12856826 BTC | ✓ |
| 26 | 2017-06-26<br>23:18:03 | <u>f74fa38d3f05a472e79778</u><br><u>8068a9ba2729daa59347e6</u><br><u>3fd16ed96909753d593f</u>  | - 0.37512196 BTC | ✓ |
| 27 | 2017-06-26<br>23:18:03 | <u>f74fa38d3f05a472e79778</u><br><u>8068a9ba2729daa59347e6</u><br><u>3fd16ed96909753d593f</u>  | - 0.22380000 BTC | ✓ |
| 28 | 2017-06-26<br>04:09:58 | <u>0f0176920e0c688b5b2a15</u><br><u>16876a351dc0defba2d341</u><br><u>37f1f3a739c95d42a7b6</u>  | - 0.35862346 BTC | ✓ |
| 29 | 2017-06-26<br>04:09:58 | <u>0f0176920e0c688b5b2a15</u><br><u>16876a351dc0defba2d341</u><br><u>37f1f3a739c95d42a7b6</u>  | - 0.39930000 BTC | ✓ |
| 30 | 2017-06-25<br>22:21:03 | <u>d0af00ed988f3f2627d98a</u><br><u>0e00f1040f39a6a02a7c00</u><br><u>c5719dbc77fc3c682159</u>  | + 0.37512196 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-06-25<br>18:26:02 | <u>5c480bacbf080c6bc48b2d</u><br><u>50fcd466746deb8f16ae5b</u><br><u>17ddec1237dac95185ed</u> | + 0.35862346 BTC | ✓ |
| 32 | 2017-06-24<br>21:01:54 | <u>02399b17d1396d2a6ca0f8</u><br><u>f46486c30241efee72237a</u><br><u>39d8105c037b4fc606da</u> | + 0.22380000 BTC | ✓ |
| 33 | 2017-06-24<br>17:51:38 | <u>f279013a757c30a5aa313f</u><br><u>11f74d41c2f2ad2ae813f0</u><br><u>70e6f3b004277edaa181</u> | - 0.39930000 BTC | ✓ |
| 34 | 2017-06-24<br>17:51:38 | <u>f279013a757c30a5aa313f</u><br><u>11f74d41c2f2ad2ae813f0</u><br><u>70e6f3b004277edaa181</u> | - 0.39520000 BTC | ✓ |
| 35 | 2017-06-24<br>17:38:26 | <u>3f1f2694def6ad60b2ea0b</u><br><u>c2db08fc3fbbcf91ea6942</u><br><u>ac94939d5d5010dd5206</u> | + 0.39930000 BTC | ✓ |
| 36 | 2017-06-24<br>16:12:54 | <u>543d295ecf0a34e43bb8c8</u><br><u>bfe8a10bb0ecbc51aa3daf</u><br><u>8bdbca271b025f86af01</u> | + 0.39930000 BTC | ✓ |
| 37 | 2017-06-24<br>11:55:06 | <u>6922acc64ce1e957604859</u><br><u>b53d90da1a753c4e133023</u><br><u>3328cf132f665018b5b7</u> | + 0.39520000 BTC | ✓ |
| 38 | 2017-06-24<br>06:37:39 | <u>eaeffabbd1713f558997dd</u><br><u>2dc7b6297a4465c3535806</u><br><u>ad5a8f2153dcd23fedef</u> | - 0.39450000 BTC | ✓ |
| 39 | 2017-06-23<br>21:39:47 | <u>5feea8208f4e0afca96548</u><br><u>5b8f4e096feb82498a0d9b</u><br><u>373e0afd861a1f8a72ed</u> | + 0.39450000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-23<br>15:13:52 | <u>0ec6b9bcf778a9490d91e780f2db121bbc5d5d31fb85d976d16bd305eed3b7ed</u> | - 0.37770000 BTC | ✓ |
| 41 | 2017-06-23<br>15:13:52 | <u>0ec6b9bcf778a9490d91e780f2db121bbc5d5d31fb85d976d16bd305eed3b7ed</u> | - 0.39150000 BTC | ✓ |
| 42 | 2017-06-23<br>09:57:21 | <u>46259d4875da70bcda3dda1a7f1ca3ebae37488349f10f470d44b2fdbe8f4e04</u> | + 0.39150000 BTC | ✓ |
| 43 | 2017-06-23<br>08:45:50 | <u>c04f5cce020fbc94a50b07b18daf8b49ce247091aef1fe05efe0f500d09ed6ee</u> | - 0.40000000 BTC | ✓ |
| 44 | 2017-06-23<br>03:21:54 | <u>2a0ee7edb834b09962573308b8ed558d6c69e261949ea8ed967dc319798562f0</u> | - 0.37790000 BTC | ✓ |
| 45 | 2017-06-22<br>23:17:35 | <u>6f844425e31dc4422fd11e2ab4cbdc6d0063f729f1b862609efee680815913a1</u> | + 0.40000000 BTC | ✓ |
| 46 | 2017-06-22<br>18:19:56 | <u>dd67aacf04cefd08908eb852678d77c7f691fdaa9c409ab273fd02b1009648a2</u> | + 0.37770000 BTC | ✓ |
| 47 | 2017-06-22<br>15:53:37 | <u>4838de42a0b66bec938d4746b02c9de16c74b80a5da0f3d9365661e7e3fea3d2</u> | - 0.38852169 BTC | ✓ |
| 48 | 2017-06-22<br>14:03:21 | <u>51c3c163f66150434a4c186b1f7dd2436cc11cb3511947270f1eed120460b079</u> | + 0.37790000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-22<br>09:30:34 | <u>bee753ec48d7b9f918d9fa</u><br><u>a18e8a01591c5de3e6e779</u><br><u>c20aa99ffadd12ff14c6</u> | + 0.38852169 BTC | ✓ |
| 50 | 2017-06-21<br>01:24:32 | <u>4f8bd191e6185d2af7826e</u><br><u>43aba8bf555da4fd242037</u><br><u>bddc453d6a305710e3b9</u> | - 0.37019047 BTC | ✓ |
| 51 | 2017-06-20<br>15:29:16 | <u>23aa2b3b6e721c84f2d8ea</u><br><u>76c8276c6b3f93d40d62a8</u><br><u>2e97483a0535ae02bab3</u> | + 0.37019047 BTC | ✓ |
| 52 | 2017-06-09<br>10:33:24 | <u>402b0be7fa5927646793d8</u><br><u>349f4df94576d7e5b16db4</u><br><u>b29647fa3bf4aded5734</u> | + 0.07020000 BTC | ✓ |
| 53 | 2017-06-02<br>10:36:32 | <u>2505ca32a5ff0555873754</u><br><u>5d70756aceadf5b1afaecf</u><br><u>e2db31511dea2ef9c400</u> | - 0.45900000 BTC | ✓ |
| 54 | 2017-06-01<br>23:14:18 | <u>7bde572f893158311f07a7</u><br><u>54659dab18d92dd795daaa</u><br><u>71f6cf9ac0b4b21190f9</u> | + 0.45900000 BTC | ✓ |
| 55 | 2017-06-01<br>01:48:36 | <u>d167b387c825f4d3c780fb</u><br><u>38d5f584f3b9751343918f</u><br><u>85fc0dc80b8beb8741f9</u> | - 0.47080000 BTC | ✓ |
| 56 | 2017-05-31<br>14:24:11 | <u>9bce6e5b3aa9d868a63b34</u><br><u>09898c8d8a4ecf6a0c81ca</u><br><u>6411c00b6edfe4026a9b</u> | + 0.47080000 BTC | ✓ |
| 57 | 2017-05-31<br>12:17:22 | <u>d321a4d64c6a45fb0f4f45</u><br><u>24b1d41a1a7febb561664e</u><br><u>9a94e699244bb7dc2a55</u> | - 0.25500000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2017-05-31<br>07:36:10 | <u>9ee6446a0b07d9322e19d27aff011a152122d7f5d206dc00661b7f2d1612dde4</u>  | - 0.23050000 BTC | ✓ |
| 59 | 2017-05-31<br>01:42:10 | <u>2beb9c5e456d2b592ecbfc0e10be4994cbaafe7c2b8d199e465b668b1ff1c08</u>   | - 0.21070000 BTC | ✓ |
| 60 | 2017-05-31<br>01:36:04 | <u>72e9180b5a3fc3a7836ec1388a8c2a057887610943dec31e874612499cadb581</u>  | + 0.25500000 BTC | ✓ |
| 61 | 2017-05-30<br>06:21:20 | <u>b285875bd2757fb05e38424435b844ba7c053ddf4397e9b220b07a3150c40f25</u>  | - 0.22000000 BTC | ✓ |
| 62 | 2017-05-30<br>06:03:18 | <u>4e0ecc8953dc9d87af6b6d1ac6a280eb88027e3f6ee6c3c6bba4c710fc5513af</u>  | + 0.23050000 BTC | ✓ |
| 63 | 2017-05-29<br>23:27:12 | <u>8b36c4658823a80b8ccbf62f086393c6bf2529f21c338144d0690bbbc2450cec</u>  | + 0.22000000 BTC | ✓ |
| 64 | 2017-05-29<br>11:46:53 | <u>1b6cc29d7ad425c2073ccd3c48f7ad31341e6f30f7df ee723abeac92adb38641</u> | + 0.21070000 BTC | ✓ |
| 65 | 2017-05-29<br>04:38:04 | <u>0a7e4b4f7bb9f55ca065aa5b0045ea7f0f093fe07f0e51bdf8a6ef5a535e18c7</u>  | - 0.07000000 BTC | ✓ |
| 66 | 2017-05-29<br>04:38:04 | <u>0a7e4b4f7bb9f55ca065aa5b0045ea7f0f093fe07f0e51bdf8a6ef5a535e18c7</u>  | - 0.14780000 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2017-05-29<br>04:38:04 | <u>0a7e4b4f7bb9f55ca065aa</u><br><u>5b0045ea7f0f093fe07f0e</u><br><u>51bdf8a6ef5a535e18c7</u>    | - 0.17400000 BTC | ✓ |
| 68 | 2017-05-28<br>23:19:40 | <u>49343e747ddd fcd b d4074f</u><br><u>6f2722e2420c8ca5aac35a</u><br><u>265b806b67960ab69a96</u> | + 0.14780000 BTC | ✓ |
| 69 | 2017-05-28<br>15:46:22 | <u>dd5b4b6190de4d48b95389</u><br><u>511870ceaefc6eee24bc58</u><br><u>987adba2da9ba7873437</u>    | - 0.16690000 BTC | ✓ |
| 70 | 2017-05-28<br>09:01:43 | <u>e859a0b3b3bd360a885043</u><br><u>5b78da7248181d3c8b2bb6</u><br><u>f6fc2d58f6d83fb16def</u>    | + 0.16690000 BTC | ✓ |
| 71 | 2017-05-27<br>23:14:52 | <u>1030bab150d29bb853ef05</u><br><u>c8295a9854c67d0df340dc</u><br><u>c484f31d6a1fcc5877d6</u>    | - 0.15530000 BTC | ✓ |
| 72 | 2017-05-27<br>20:25:09 | <u>5241823f52ce942c27599e</u><br><u>098b45f36cc05d73a82da2</u><br><u>8e53c5fc19c294ac70ca</u>    | + 0.15530000 BTC | ✓ |
| 73 | 2017-05-27<br>11:20:26 | <u>9fde37bca6b982e9360bcc</u><br><u>b548b106cf4496da4efcf5</u><br><u>84d6ef9da0ef900459ea</u>    | + 0.17400000 BTC | ✓ |
| 74 | 2017-05-27<br>10:07:42 | <u>2bd6ef9447108e236051d0</u><br><u>06f22cd26968b792e1ee85</u><br><u>629b6fdb84938deb9520</u>    | - 0.09800000 BTC | ✓ |
| 75 | 2017-05-27<br>10:07:42 | <u>2bd6ef9447108e236051d0</u><br><u>06f22cd26968b792e1ee85</u><br><u>629b6fdb84938deb9520</u>    | - 0.11980000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-27<br>03:18:47 | <u>b801b12580fc600e1714f8</u><br><u>905febc9d787a74ae762b4</u><br><u>97ac6b939475d39a0eda</u> | - 0.12040000 BTC | ✓ |
| 77 | 2017-05-27<br>02:30:53 | <u>0ef62f8c3d1b8c158fa64d</u><br><u>d2c86a6fdb860cd7a421b5</u><br><u>99cc8ccd0c14bde4f252</u> | - 0.08960000 BTC | ✓ |
| 78 | 2017-05-26<br>23:29:18 | <u>75e8512e178c1cfc8e60a6</u><br><u>cd1be3cbdd7b362f54c298</u><br><u>d400ca9c47bbd64ca132</u> | + 0.12040000 BTC | ✓ |
| 79 | 2017-05-26<br>20:15:50 | <u>80b3c2775a9c850114c1ac</u><br><u>03eed792bc7536c3ffe91f</u><br><u>b2c121896f7cdd5e0b05</u> | + 0.11980000 BTC | ✓ |
| 80 | 2017-05-26<br>18:36:31 | <u>37e90e81aa6dab27438a9f</u><br><u>0712e6b2e3d8d14f390227</u><br><u>7588cb01645a9e79af7a</u> | + 0.09800000 BTC | ✓ |
| 81 | 2017-05-26<br>16:13:22 | <u>747084e5b8f32a6ff1fbba</u><br><u>d680a4cdb1106c57bdb3ee</u><br><u>4544158b091b1d9e5795</u> | - 0.07200000 BTC | ✓ |
| 82 | 2017-05-26<br>16:13:22 | <u>747084e5b8f32a6ff1fbba</u><br><u>d680a4cdb1106c57bdb3ee</u><br><u>4544158b091b1d9e5795</u> | - 0.08800000 BTC | ✓ |
| 83 | 2017-05-26<br>13:47:29 | <u>0e3ec13b2c1ca51ca243e9</u><br><u>de9d4b41fb04e8bd62987e</u><br><u>0d54d6d1efe4e4dba20c</u> | + 0.08960000 BTC | ✓ |
| 84 | 2017-05-26<br>12:55:17 | <u>fd6e9d8126b157cd3661b8</u><br><u>756b8fb815ef023d779271</u><br><u>9c26f7170c9364a18c68</u> | + 0.08800000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-26<br>09:53:15 | <u>acebe1091889240855682b</u><br><u>76aa24e38e00258d078e82</u><br><u>f39662b870dfa3cf94c9</u> | + 0.07000000 BTC | ✓ |
| 86 | 2017-05-26<br>08:55:11 | <u>2ecc73fff5fc29a6896b2e</u><br><u>60b8de2f7cbf7e68b66397</u><br><u>dc85e929c438c379579e</u> | + 0.07200000 BTC | ✓ |
| 87 | 2017-05-26<br>05:58:14 | <u>98d6508b59042851ff65d5</u><br><u>f072935884ff65d9c10627</u><br><u>b402764cb78364df7e5e</u> | + 0.03800000 BTC | ✓ |
| 88 | 2017-05-26<br>05:53:33 | <u>6d2847145aa43ee64ae4a4</u><br><u>ffec179b91b89dda5adc98</u><br><u>555c5bd875f9d082a42b</u> | + 0.03820000 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.