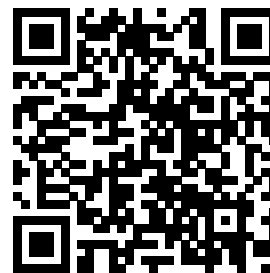


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BCEYEQmedBve253qMSMc8rmGssEPikhvk</u>
TOTAL RECEIVED	2.44177583 BTC
	153,983.46 USD
TOTAL SEND	2.44177583 BTC
	153,983.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 21:14:38	<u>cdfe8793b821c3e6118ba6 a6aef5dbd2237fe40b7822 d48dab592a00f19a475c</u>	- 0.00200000 BTC	
2	2018-10-13 03:05:07	<u>2603bdaf7464dc286943cb 341fc29a0d8c167ceb489e 8b162dfd8c2663088111</u>	- 0.00900000 BTC	
3	2018-10-13 02:40:03	<u>a6a76abf7102a8a996df77 471363b00b22eb30a4db76 9623777f4e70f5b0262e</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-13 02:40:03	<u>a8da6776cffed0de834b0c0c29c27d23df16dd757deb3925c866da38c1f50ca0</u>	- 0.01350000 BTC	✓
5	2018-10-12 23:31:21	<u>d9caec84117102c2bdf463c341a263e02fe14e97acaba5bae377521345538c26</u>	- 0.02100000 BTC	✓
6	2018-10-12 23:25:40	<u>79088609ef9da04b24e8a8e8f5938ece41a0f6c40029b6e0c602ad21b83440be</u>	- 0.02800000 BTC	✓
7	2018-10-12 23:10:26	<u>67d2198131fdf638b0e93528d707b4edf4776afe21ec2bf0d5ee705ced643c31</u>	- 0.06200000 BTC	✓
8	2018-10-12 22:23:46	<u>e606792b5003c4e66fcaa2aa98f2456fbe29450982806fed2b709fdbee0b52e1</u>	- 0.07500000 BTC	✓
9	2018-10-12 22:22:13	<u>cdcd2058783395b0be8a7fcb7f73db7b01d75f1e1128e5e1502a65af11d1327a</u>	- 0.24000000 BTC	✓
10	2018-10-12 22:22:13	<u>09ab86d77658850f01c1e7b0c29c1a22e80cbec20b9c1722eea1c306a65fdd00</u>	- 0.12000000 BTC	✓
11	2018-09-09 13:45:48	<u>bb016ccc67e235fe105025299aee557bef1263858c533fcc9dc7bdfb06f85508</u>	+ 0.06200000 BTC	✓
12	2018-09-08 14:41:01	<u>23937ae35936d468694cabcf16e49844e23589a1b2b7da3030efc588825c2d54</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-08 12:57:54	<u>dcd379ce7ef9f7ff379c08</u> <u>1f93534df16237ee8bd3dc</u> <u>55bd0fc740cb1b545587</u>	+ 0.12000000 BTC	✓
14	2018-09-08 02:03:04	<u>1996495bea8341675e0c12</u> <u>8bc5b631c24958d85a67a8</u> <u>85924d7466e941ba3d61</u>	+ 0.02800000 BTC	✓
15	2018-09-07 16:44:07	<u>99497cc5d1f672f06c84ac</u> <u>7245480d96261ca6775ed6</u> <u>9788cb36c6ead4431ebf</u>	+ 0.24000000 BTC	✓
16	2018-09-07 14:09:49	<u>3bf8924aee81e906d3c152</u> <u>7e5f5bcf9efd0cafc9dedc</u> <u>2bb1491392e29c4f84cf</u>	+ 0.07500000 BTC	✓
17	2018-09-06 14:25:02	<u>b1471b917e73186e8922ca</u> <u>6201693c45694268385841</u> <u>b9622d61c252abf3dcab</u>	+ 0.00200000 BTC	✓
18	2018-09-05 17:30:36	<u>1938f3e94e97f176cf810c</u> <u>a2fb13dc0824770c3cff85</u> <u>018b8b86f615ce12b69c</u>	+ 0.01100000 BTC	✓
19	2018-09-05 14:22:00	<u>28e3f33c716995c3d4af48</u> <u>7c42afbeb2aa98cfaf6212</u> <u>f2863790959dbdf12f3d</u>	+ 0.01350000 BTC	✓
20	2018-09-05 09:12:46	<u>faa7705d2b8fe695bd2311</u> <u>8a9c77c01e9bc0da7f1dcf</u> <u>aca5f06f4a68c895739b</u>	- 0.11000000 BTC	✓
21	2018-09-04 21:57:37	<u>b297ba8b08186502373779</u> <u>88cf6abc1fc76571cf4169</u> <u>d6f141ca41fd936901d7</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-04 13:41:48	<u>89667c6c0874c136b3a05a</u> <u>f651855856fa1d30ac0b1b</u> <u>cf2fa25ceb8117e94429</u>	+ 0.02100000 BTC	✓
23	2018-09-04 11:34:43	<u>4f79de5420f7a461fe6cac</u> <u>c560e05ac59c5ae65159cc</u> <u>df6c0d4b098b4695b22d</u>	- 0.06800000 BTC	✓
24	2018-09-03 21:37:40	<u>6e1d52e5ef4bd06e0ab304</u> <u>fb1ef528f212e10d050fe</u> <u>8f2e1f439feba79eac2b</u>	- 0.19500000 BTC	✓
25	2018-09-03 11:35:14	<u>9cf0d8c89b489af4c6a989</u> <u>503bbd5ea61800f61ec59a</u> <u>9c718486122a123d71d5</u>	+ 0.19500000 BTC	✓
26	2018-09-03 03:30:59	<u>a243c9ee2541a47f019ef6</u> <u>b82515d1e4a2e4c1c447ad</u> <u>4d88c88aeda01f44b44b</u>	- 0.04000000 BTC	✓
27	2018-09-02 22:24:19	<u>ce4ba84fcef3dd67af83f2</u> <u>58a01d7ddb0f8514b0f26</u> <u>3de544d26c60b5ed7dbf</u>	+ 0.06800000 BTC	✓
28	2018-09-02 19:32:07	<u>2d2d53bcd78b148c953a3f</u> <u>d332b14502f7af228859ba</u> <u>c8d947d967f9504cd997</u>	+ 0.04000000 BTC	✓
29	2018-09-02 18:14:16	<u>9cf51c0d350e443735c469</u> <u>d1023c3caee3177f91d7a2</u> <u>96110bc18853be63f0c2</u>	- 0.21000000 BTC	✓
30	2018-09-02 04:35:31	<u>e04bfc9b8a57426a713cda</u> <u>e112927e43adb0dc2da78</u> <u>03bffd5d78e8a1679954</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-01 12:44:15	<u>f384b1f69bbe2eb5eca45b873de39d1170f274d605a09e698e7c8bc7c3fc7808</u>	- 0.03600000 BTC	✓
32	2018-08-31 06:16:18	<u>2e8133ed4bb0c9acdd58cb6e132713f9de9e5d8c4982e7fb9d77b8a847b387e4</u>	- 0.10000000 BTC	✓
33	2018-08-31 00:47:20	<u>bae3cdfd804656b186baced205076fb76ec7731149acb741bcab5bfe3cc532c5</u>	- 0.20000000 BTC	✓
34	2018-08-31 00:30:28	<u>43158b4a58ff2b702a0d35b4a5fa35e0ac7e6bf84a747d5b1a0e3748addae7fc</u>	+ 0.10000000 BTC	✓
35	2018-08-30 22:49:48	<u>d0daf7aed7b9cad42741498280e7de453626a896dbd3dfe3ebf41c90ab3355d2</u>	+ 0.20000000 BTC	✓
36	2018-08-30 20:08:15	<u>b9d5e0d325d26bbc18f78bfc63d33217556b2fa4e24a2993acfd12a75eb7d711</u>	- 0.08600000 BTC	✓
37	2018-08-30 15:51:11	<u>d9de16d69116d747c277df12976a9edb8a3601312e2e9832fafed6f004791de3</u>	+ 0.03600000 BTC	✓
38	2018-08-30 10:34:42	<u>2b73bfeb877d53920c2a14ffaafc1afe601a36782b71609ee29ef230a512d0b1</u>	+ 0.08600000 BTC	✓
39	2018-08-29 00:31:18	<u>058513041e5c295bd4b417222f53440d2f8dab636865e8c96d1820cb32382a87</u>	- 0.00680000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-29 00:31:18	<u>058513041e5c295bd4b417</u> <u>222f53440d2f8dab636865</u> <u>e8c96d1820cb32382a87</u>	- 0.00597583 BTC	✓
41	2018-08-29 00:31:18	<u>058513041e5c295bd4b417</u> <u>222f53440d2f8dab636865</u> <u>e8c96d1820cb32382a87</u>	- 0.02000000 BTC	✓
42	2018-08-28 20:45:38	<u>e4beca558551fe7ba816a6</u> <u>45b0792b1e051b2531086b</u> <u>5e33480c45510af2041e</u>	+ 0.02000000 BTC	✓
43	2018-08-28 17:31:37	<u>673f4bc8aaa97e474f04d1</u> <u>05299a01c5c5c61285ac98</u> <u>1c359b40b16a3ba5aa1b</u>	- 0.06200000 BTC	✓
44	2018-08-28 14:49:08	<u>410552a135dcb2de0b9454</u> <u>464801a8167f331993b074</u> <u>83e6c0553af602586d61</u>	- 0.08800000 BTC	✓
45	2018-08-28 10:57:57	<u>8dc0119adadfb203c37236</u> <u>222483ef282b4967dde469</u> <u>6ab747bb309abd6a2d27</u>	+ 0.06200000 BTC	✓
46	2018-08-27 23:44:31	<u>72f6fbd4c039b1fea9412e</u> <u>1f437c888a7d070fbaca06</u> <u>419434addbcd5754a1d8</u>	- 0.05900000 BTC	✓
47	2018-08-27 20:42:47	<u>77407626d2beee28af45c1</u> <u>ca925954c7b4464c1302d0</u> <u>e6600b1d2470ec3a0b8b</u>	+ 0.05900000 BTC	✓
48	2018-08-27 10:45:09	<u>ebed55d8969214130db9e2</u> <u>7d0b01540d9c0628d1a372</u> <u>d30e59c1f44d03f338ba</u>	+ 0.08800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-27 00:47:56	<u>3b2474b1dda73c8cb77e26</u> <u>bbf22fb4e449779d26450a</u> <u>1031365a408c0fb691c6</u>	- 0.05950000 BTC	✓
50	2018-08-26 20:48:20	<u>ae797bd2177d6cfe759cea</u> <u>154ca56a9e72c4af97f1d6</u> <u>4522e9d26c86f0618af1</u>	+ 0.05950000 BTC	✓
51	2018-08-25 19:31:20	<u>f9db2610b10a86df5f581a</u> <u>e10179bf98065e270f13ec</u> <u>ef2c7cb964b810b52b0b</u>	- 0.02300000 BTC	✓
52	2018-08-25 00:03:38	<u>e97148695897a5054472cc</u> <u>1c11eb7983ec63ce71573a</u> <u>96b1b4c550d5f007c347</u>	+ 0.02300000 BTC	✓
53	2018-08-24 16:50:31	<u>53a9cc726ce949c682d7c4</u> <u>bc503bc8638fbe9cae1589</u> <u>8244dfe2773824e18682</u>	- 0.11200000 BTC	✓
54	2018-08-24 11:21:38	<u>124da580ed95d213eadaf5</u> <u>0cbf6182008bf29f9aa055</u> <u>41c14c77341406a9d1d8</u>	+ 0.11200000 BTC	✓
55	2018-08-23 16:05:34	<u>8762bf04c26cfe14759aa7</u> <u>75a28b11df164e05400c5a</u> <u>4412c279e4509743e2df</u>	+ 0.00680000 BTC	✓
56	2018-08-23 13:10:52	<u>41cdfa18036269053efbd5</u> <u>e8b84ebc0c97e8cddaa2fd</u> <u>89f2789c8c3b3b26434b</u>	+ 0.00597583 BTC	✓
57	2018-08-23 05:25:44	<u>d3ac9363d964e8aed12a1c</u> <u>b49d3c28f46c10b222c794</u> <u>8e807a966d87c0948579</u>	- 0.05100000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-21 10:54:09	<u>159edf5cd1a40f012d6e66</u> <u>1033515ca184784c3b6c87</u> <u>24a3a56a398c9f541f98</u>	+ 0.05100000 BTC	✓
59	2018-08-21 07:01:12	<u>23402fa69c1bea6e3ad9e9</u> <u>599518781272ffa34faa44</u> <u>a40975a0fa99a3b1be6a</u>	- 0.09400000 BTC	✓
60	2018-08-21 07:01:12	<u>23402fa69c1bea6e3ad9e9</u> <u>599518781272ffa34faa44</u> <u>a40975a0fa99a3b1be6a</u>	- 0.10500000 BTC	✓
61	2018-08-20 22:16:54	<u>a3e6893528285531f04b7e</u> <u>ee9aafcd92f490282f7474</u> <u>84fabf1d6963f4c2ca6c</u>	- 0.03300000 BTC	✓
62	2018-08-20 21:30:30	<u>8c977424f55df2185d1589</u> <u>ce9b45e85b9e16c774a9af</u> <u>3187212128312557cf3a</u>	+ 0.03300000 BTC	✓
63	2018-08-20 19:29:43	<u>d0032584261ec2258684c4</u> <u>e3d7d02596d89d2aeb7657</u> <u>25d9c4afba040692dfae</u>	+ 0.09400000 BTC	✓
64	2018-08-20 12:11:33	<u>b6d97cd2bd61396af5efd0</u> <u>c4709d4d6c04143737bf49</u> <u>0eed2cf1c7691f2fc656</u>	+ 0.10500000 BTC	✓
65	2018-08-20 07:02:54	<u>da4fc73c118838b87f57a0</u> <u>0e03ae90a10a582482caff</u> <u>12e94fdea59d79c766b0</u>	- 0.07600000 BTC	✓
66	2018-08-19 12:17:54	<u>1123f33f24a0b4b7682575</u> <u>7850c9ce3e1a841d6f2b0b</u> <u>d2966557707b0c408677</u>	+ 0.07600000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-17 17:37:24	<u>603383f447be9b86b16cb0</u> <u>47db30649495b7f70571ce</u> <u>5886e35eb486586a45d6</u>	- 0.02000000 BTC	✓
68	2018-08-17 14:22:26	<u>bb0388b4805764d69867b1</u> <u>39ec2fbfae1706720f16b3</u> <u>594d14ab7c7e61141fb6</u>	+ 0.02000000 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.