

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CTVGRPp5FnV8xb2dcfdjCR2QmhbSfhBSZ</u> |
| TOTAL RECEIVED | 0.19010827 BTC |
| | 11,993.16 USD |
| TOTAL SEND | 0.19010827 BTC |
| | 11,993.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-12 10:38:50 | <u>7f2d617c93ed2d40515883</u> <u>5b9b0bc60307fc0da8fe6b</u> <u>7c8fd672fe377e1e1265</u> | - 0.01669350 BTC | |
| | | | 501.07 USD | |
| 2 | 2023-04-12 09:20:19 | <u>17f1ee334dc81b2c5143dc</u> <u>88090779abb80063f275d9</u> <u>3ed88fcef23e6b78101a</u> | + 0.01669350 BTC | |
| | | | 500.93 USD | |
| 3 | 2023-04-10 21:37:39 | <u>d0519ae4960474b17d04e5</u> <u>5cf218ff1f6ae733c8f8d2</u> <u>39a20e18456f263fb8d8</u> | - 0.00361615 BTC | |
| | | | 107.01 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-04-10 17:28:49 | <u>c4c96db0c1aeeaa7846f93</u> <u>c742ba69b45253901d30d9</u> <u>10fbf7188651e583f927</u> | + 0.00361615 105.44 USD | BTC  |  |
| 5 | 2023-04-09 17:50:24 | <u>94c5fd705964620eee8a25</u> <u>92d25d89e42aca46a6224b</u> <u>3323f3e40952a72615f5</u> | - 0.00320673 89.87 USD | BTC  |  |
| 6 | 2023-04-08 09:22:19 | <u>46e0399721447246241889</u> <u>f941144be69298493835ad</u> <u>8bca6ed92d56347e73b8</u> | + 0.00320673 89.89 USD | BTC  |  |
| 7 | 2023-03-31 12:43:18 | <u>133de9860197c5b6058d93</u> <u>bd8bb257b671d94f23a71a</u> <u>2f109e1f2b2d48e8dafa</u> | - 0.01442290 409.18 USD | BTC  |  |
| 8 | 2023-03-31 08:41:12 | <u>23f58ea363a9396d787536</u> <u>7cdaa492fed18405702822</u> <u>4fdb5ef492a39c8cb961</u> | + 0.01442290 401.24 USD | BTC  |  |
| 9 | 2023-03-29 16:51:17 | <u>b7ed9908e304f88637a41e</u> <u>7e87007296bbcd6a395a13</u> <u>8a5647a04f2fa6d7db98</u> | - 0.00211067 59.63 USD | BTC  |  |
| 10 | 2023-03-29 15:36:00 | <u>3df73d8d0684bf1d8e83a7</u> <u>c0316e73d53d33c6a505e1</u> <u>a9f2787054960ca05305</u> | + 0.00211067 59.42 USD | BTC  |  |
| 11 | 2023-01-27 18:20:30 | <u>5e66b22cbf7c360cdd5b7d</u> <u>a7788817d9e587628ab6b4</u> <u>ee731ffe0956f2d3c0b2</u> | - 0.00865032 200.54 USD | BTC  |  |
| 12 | 2023-01-27 16:50:03 | <u>36a92c58bd547b7fdaa7e0</u> <u>475cec703dafde488d5b02</u> <u>9a111c57a01f3f8e080c</u> | + 0.00865032 200.72 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2022-11-24 22:44:29 | <u>7807c82ce5968abfa74634827a869419b2f41bdebba88c6f5470d7b87be8788d</u> | - 0.01550819 257.41 | BTC  | ✓ |
| 14 | 2022-11-24 12:07:09 | <u>8a0ba2a8dc951ed776164a2658295ca73811e555439f681d81f5e29e55667b18</u> | + 0.01550819 256.48 | BTC  | ✓ |
| 15 | 2022-11-22 22:17:08 | <u>0dbdafd24790acaede9244a960f0e34e63e83b6f60426c7e438793ff9cd5a80f</u> | - 0.00593073 95.98 | BTC  | ✓ |
| 16 | 2022-11-22 09:36:34 | <u>354c8f2f2b4d3538220e0ec3f0cd55bb0bd60b0ba771796594aff7acb7fbfaa1</u> | + 0.00593073 93.68 | BTC  | ✓ |
| 17 | 2022-11-21 19:01:24 | <u>f0b66af255693fe4937a04a2d9cd6fee68c4e04fd2b843c8cf0d460fe15da47d</u> | - 0.00341360 53.67 | BTC  | ✓ |
| 18 | 2022-11-21 16:48:11 | <u>2046a0ac54bc1325fd257bafacad9eb75837be5fcd7fe994bc3581168c2e8424</u> | + 0.00341360 54.66 | BTC  | ✓ |
| 19 | 2022-11-19 10:35:04 | <u>10f930f3ccdfc751bf63272469bd822dcbce36b3485c10705c9ab4f15c0239ad</u> | - 0.00633309 105.61 | BTC  | ✓ |
| 20 | 2022-11-19 05:01:55 | <u>89059fecf55a8445f98b5f2fddc041f2779322b1dcc0e01176fb9c47dc3d0717</u> | + 0.00633309 105.11 | BTC  | ✓ |
| 21 | 2022-11-18 10:14:37 | <u>fedccd41fc2d1f1948d77a96441b6bd4f37bb35462979ac8a87319f51c0ca759</u> | - 0.00550553 92.31 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-11-18 08:39:02 | <u>8645f5189e5fa30eb23d3968c8be7c1fcdbfd493727c8c92b7ac8a16c2838563</u> | + 0.00550553 92.15 USD | BTC | ✓ |
| 23 | 2022-11-15 18:08:12 | <u>297dad79e765c0081c2871acc35d042ad65ff1117a2ce5f43b50620998cab0e4</u> | - 0.00329512 55.14 USD | BTC | ✓ |
| 24 | 2022-11-15 16:33:37 | <u>3c37d3f5addaba5c2052cc293a9846495ff66b0588e5f298cb90ce0c24907271</u> | + 0.00329512 56.01 USD | BTC | ✓ |
| 25 | 2022-11-11 14:02:56 | <u>635b6369cb5cd0d1dc730e528040cbb74bcaa2b9cad571375d94e5a0de64c7c7</u> | - 0.00247677 41.89 USD | BTC | ✓ |
| 26 | 2022-11-11 12:21:02 | <u>b7411f66505a4d2f7c97fe7bfd050552f7cbda1cb810bbff98d0a84f642261e1</u> | + 0.00247677 43.09 USD | BTC | ✓ |
| 27 | 2022-04-26 13:41:17 | <u>023626bb275d3813790a414daf1dd490b6367f68a82f7236d4f387aa462a50df</u> | - 0.00493110 190.16 USD | BTC | ✓ |
| 28 | 2022-04-22 11:20:59 | <u>4a278a6267248476b8b7da9ec8d89393d3e03c5fb461ff36774c76788a4bc2fb</u> | + 0.00493110 194.45 USD | BTC | ✓ |
| 29 | 2022-04-12 19:00:17 | <u>86cc1a4566d17dfef5cb6dfcab5cd35679c88467372c500d594a0d797041f68a</u> | - 0.00613773 245.96 USD | BTC | ✓ |
| 30 | 2022-04-11 16:18:33 | <u>462e8fee5ff4ee7a80326a536ad1daeee20ba030913f7d372541d0155b20c955</u> | + 0.00613773 245.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-03-17 11:15:45 | <u>93b7ddad318e2f97145e9e</u> <u>18ffe48c6da9f3369a5eec</u> <u>cd1d250c81936acd898d</u> | - 0.00436589 178.12 USD | BTC | ✓ |
| 32 | 2022-03-15 05:15:42 | <u>b351bb2071fb6d0e42cb80</u> <u>11ea7cd44dcae3498afe97</u> <u>353012a264dbbd6a02d3</u> | - 0.00476633 184.19 USD | BTC | ✓ |
| 33 | 2022-03-15 05:15:42 | <u>b351bb2071fb6d0e42cb80</u> <u>11ea7cd44dcae3498afe97</u> <u>353012a264dbbd6a02d3</u> | - 0.00381871 147.57 USD | BTC | ✓ |
| 34 | 2022-03-14 06:20:05 | <u>0426932762ff81015606eb</u> <u>8d199e89f4a3cce3a1d8c7</u> <u>f699b867a8550187011b</u> | - 0.01107908 430.95 USD | BTC | ✓ |
| 35 | 2022-03-13 07:22:29 | <u>60a99770d63910fe92e722</u> <u>374905dbdf82aed074bf1a</u> <u>3c83080b68162e5a6453</u> | + 0.01107908 431.37 USD | BTC | ✓ |
| 36 | 2022-03-12 12:36:39 | <u>7fc213a52ee877395402e9</u> <u>c16b1e9492fae6d0bce9aa</u> <u>1d9b5ef748b02f48d2ca</u> | + 0.00476633 186.36 USD | BTC | ✓ |
| 37 | 2022-03-11 14:13:53 | <u>47a801471c880251929af6</u> <u>c7e38de339f151aa069d37</u> <u>778cee09281936f1ac79</u> | + 0.00436589 169.08 USD | BTC | ✓ |
| 38 | 2022-03-10 19:37:40 | <u>da991307d5e6d110e4fd6c</u> <u>1a10b5a5fb0be4db90c688</u> <u>a5a302e96bdc1070896f</u> | + 0.00381871 150.54 USD | BTC | ✓ |
| 39 | 2022-02-24 20:59:49 | <u>528b0d87fe67a46cac80f8</u> <u>4bebb6a5e8b61c4001d8f9</u> <u>2e828dc751c6e5e34ffa</u> | - 0.00834352 319.78 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-02-24 17:55:10 | <u>5f309dd6a7fdd170047da1416a3391d0adf611942f6692dbdd5c8ecf24cd9179</u> | + 0.00834352 319.78 USD | BTC  | ✓ |
| 41 | 2022-02-23 22:33:33 | <u>5b46ce0063ba2e7621796a16b378af3d1152079a2cb6091486f1ca7b47362219</u> | - 0.00537793 186.51 USD | BTC  | ✓ |
| 42 | 2022-02-23 15:42:49 | <u>82dc645e29c8bdaae6091136b9b04fe9d6ce826e193d aaa2682c4d92ddaf1126</u> | - 0.00513327 191.21 USD | BTC  | ✓ |
| 43 | 2022-02-23 12:03:34 | <u>319ea8e116696a3a667dfa e30386c01910b8c5700a7a dfe59897dc2f886eb366</u> | + 0.00513327 195.49 USD | BTC  | ✓ |
| 44 | 2022-02-22 09:20:09 | <u>08f5aae675ed2d9a11a9831f5a2985b3a73b25b0f989193dbc3abd9259bca5fe</u> | + 0.00537793 203.07 USD | BTC  | ✓ |
| 45 | 2022-02-08 06:26:47 | <u>6b52adddd4eddb4edd82c4174b480f34f436178e9391ec7f4b324fa4a97be142e310</u> | - 0.00158198 69.58 USD | BTC  | ✓ |
| 46 | 2022-02-07 18:44:19 | <u>eb3039417563f87748e7b34ea1f91207b08ff945d9cef001556dd526575785c4</u> | - 0.00319012 139.85 USD | BTC  | ✓ |
| 47 | 2022-02-07 18:44:19 | <u>eb3039417563f87748e7b34ea1f91207b08ff945d9cef001556dd526575785c4</u> | - 0.00250191 109.68 USD | BTC  | ✓ |
| 48 | 2022-02-07 14:10:49 | <u>5c9a07ca692f69e981f982b2c89ad1cc00c2696d6fa151b618d1ef1c0fc3d218</u> | - 0.00480845 210.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-02-06 12:22:18 | <u>270c2ace30a85a20cfa4e6</u> <u>760772fa60ac823e8010d6</u> <u>ec004a0b29a2113b4cb4</u> | + 0.00480845 200.24 USD | BTC  | ✓ |
| 50 | 2022-02-05 19:22:14 | <u>6f1d61be1144fb8ea280b3</u> <u>2af73bdc0b3906906106c7</u> <u>9de402baa816bc2a017d</u> | + 0.00158198 65.46 USD | BTC  | ✓ |
| 51 | 2022-02-05 18:35:00 | <u>27a89caea410277b4c3498</u> <u>a5d537072081bd0700148c</u> <u>b1a925d02e6f7574e6a9</u> | + 0.00319012 132.01 USD | BTC  | ✓ |
| 52 | 2022-02-04 13:44:23 | <u>73c796450430f2bedda3f0</u> <u>17b384b31ad350c65dcde6</u> <u>41fb5f7b3f9e4057f23a</u> | + 0.00250191 101.37 USD | BTC  | ✓ |
| 53 | 2021-10-12 04:07:56 | <u>9a72df9618ea45042058ff</u> <u>c836aa373d21ea8c5d88e6</u> <u>51aac1a42a80cdfdbe0</u> | - 0.00075604 42.56 USD | BTC  | ✓ |
| 54 | 2021-10-08 11:20:36 | <u>36cb803595f23e08ccdcae</u> <u>dd075834463349c5366738</u> <u>55daf55ae1f1471e434a</u> | + 0.00075604 40.78 USD | BTC  | ✓ |
| 55 | 2021-09-23 08:14:46 | <u>dc31b38f8b183ca8798cd4</u> <u>14c2c1248dabce38a9b3e5</u> <u>650edca7da5c1e8c7c18</u> | - 0.00154273 69.21 USD | BTC  | ✓ |
| 56 | 2021-09-22 22:05:05 | <u>5b969498c8c956fb133eda</u> <u>a9a25ec7b608532f251abe</u> <u>1273497333dece2c628a</u> | - 0.00157201 68.61 USD | BTC  | ✓ |
| 57 | 2021-09-22 18:05:35 | <u>b6dd1c4a37026e13d96331</u> <u>dc99ed5b3292e1acda74d5</u> <u>6885f4709f8a69daca0f</u> | + 0.00157201 68.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 58 | 2021-09-21 11:57:10 | <u>d1664f56017b75861844b7054247ff4a48851da601d4d0e298609ea85a853e14</u> | + 0.00154273 62.84 USD | BTC |   |
| 59 | 2021-09-14 08:31:25 | <u>176c8ba4b14c3f7fd0ef00fc8f61eef98d5a801246d39984f312611dcbf51c8e</u> | - 0.00519424 244.70 USD | BTC |   |
| 60 | 2021-09-13 11:13:18 | <u>82fc9e357582e0ffa37f3430dad910a3bd97a0ad0d2116abf8c025962d3db67b</u> | + 0.00519424 233.43 USD | BTC |   |
| 61 | 2021-08-25 08:36:23 | <u>fc7720d4e3f9c9eea993ff5215a518787045a2f0b5f975c825761745032924c6</u> | - 0.00146522 71.75 USD | BTC |   |
| 62 | 2021-08-25 06:02:31 | <u>008a6f7b0dc900cc8d912d2cfae6afe3b2830db728fd4772b30f46f367d941ca</u> | - 0.00153430 75.13 USD | BTC |   |
| 63 | 2021-08-13 10:27:42 | <u>c611dbe3ad53f09644450f7a54b7360470b2329cb37f840312bd372bd864543e</u> | + 0.00146522 70.03 USD | BTC |   |
| 64 | 2021-08-12 18:28:27 | <u>e610f84baeb50a71b79aedd3d62167558324d3ea27ebdce982c32923b6d1a573</u> | + 0.00153430 70.79 USD | BTC |   |
| 65 | 2021-08-06 12:01:16 | <u>aaafd5223d16cfc5e9d612083b6af063b648c08718b7933c5a11aeb71d001a3a4</u> | - 0.00607455 260.21 USD | BTC |   |
| 66 | 2021-08-05 22:22:33 | <u>e203cfaca7572e05b6b5930661c8b4979c70087112071bc01de7c4c6d7f13f59</u> | - 0.00467989 189.57 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-08-04 13:51:40 | <u>04cc53324f14f896c49b4b09d47f04a8796875d7f8bcbf1fc2ef3d63bc87713a</u> | + 0.00607455 241.30 USD | BTC | ✓ |
| 68 | 2021-08-02 13:02:17 | <u>e0f7e8b9fc671ef5e73abccc0b6bb61e81681b0b3f89a3b60a3845526a696497</u> | + 0.00467989 183.20 USD | BTC | ✓ |
| 69 | 2021-07-26 04:15:53 | <u>86d03c6fa3ac29adedc095dd96c09f53e481a677134a1caae22f343ae36b6712</u> | - 0.00469952 180.80 USD | BTC | ✓ |
| 70 | 2021-07-25 18:13:59 | <u>3c1c093a0213cd7e76f3200ecf242ea503b372d0f005639b4d4806f0766a6f5d</u> | + 0.00469952 180.80 USD | BTC | ✓ |
| 71 | 2021-07-24 14:41:02 | <u>a27138aeda906b1796876060ad3fc43bcb35259c3d1e93624e65ad1624ac09d9</u> | - 0.00170960 58.56 USD | BTC | ✓ |
| 72 | 2021-07-24 10:59:01 | <u>dbc63e805179e37456348d14aba89db96e14fda3cafb41127c6f7f42774a5bc4</u> | + 0.00170960 58.56 USD | BTC | ✓ |
| 73 | 2021-07-09 00:05:28 | <u>e332ecfa24d936ff29cf5f80b2437666b08a4b783422c4d8c20ba80b10dfa1df</u> | - 0.00368085 120.63 USD | BTC | ✓ |
| 74 | 2021-07-08 08:20:14 | <u>581b4cbbd74984b5c55a3a852008180e8590d809593d82a436f11b81bbd0bd21</u> | + 0.00368085 121.01 USD | 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.