

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1D6nL75TNTbycAk246gGJGW8GWF8E7584b</u> |
| TOTAL RECEIVED | 0.17282384 BTC |
| | 10,893.44 USD |
| TOTAL SEND | 0.17279118 BTC |
| | 10,891.38 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00003266 BTC |
| | 2.05 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-30 05:17:53 | <u>7dead778ad00f4d3d4d2b6 df6bd85945dbf0c9f13202 ca7e3e91678c9d4c7d2c</u> | - 0.00263779 BTC | |
| | | | 114.38 USD | |
| 2 | 2024-01-30 04:15:28 | <u>940b87c0998c92cd096481 8dcaef286a185c5a0b310b f631af65f5e9973a3f4a</u> | + 0.00263779 BTC | |
| | | | 114.53 USD | |
| 3 | 2022-04-07 03:14:50 | <u>2cf69949b8672b8fd4ba0f 70f7e26048825220dc6144 72d10d54aa87638bd84c</u> | - 0.00060886 BTC | |
| | | | 26.45 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-04-07 03:09:40 | <u>81a6b9ad8b41f4ee42873c</u> <u>784486ae98496c5aff50bd</u> <u>5485a7ebff653e0ff567</u> | + 0.00060886 BTC 26.45 USD |  | ✓ |
| 5 | 2020-09-17 22:25:01 | <u>de9492bf34ee65db17eb0e</u> <u>6ebe51091b6206e727645d</u> <u>3715e5f305487ae69ba5</u> | - 0.00175328 BTC 19.16 USD |  | ✓ |
| 6 | 2020-09-13 13:01:24 | <u>75f81a9926828d06827130</u> <u>b1548e3692b32c5af215bb</u> <u>5ce48a5a44d54ecee5d6</u> | + 0.00175328 BTC 18.71 USD |  | ✓ |
| 7 | 2020-07-07 01:07:53 | <u>d75a0764e9bc5daa3bdd8d</u> <u>0a155b3b72c5bdba962e57</u> <u>a76b835226c137da8b30</u> | + 0.00003266 BTC 0.30 USD |  | ✓ |
| 8 | 2020-01-06 10:24:48 | <u>063aa200fbec31d2e45cb7</u> <u>64144eda816407e9e8b78e</u> <u>364d8a2a7fe087c2d556</u> | - 0.00056406 BTC 4.37 USD |  | ✓ |
| 9 | 2020-01-06 10:09:43 | <u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u> | + 0.00056406 BTC 4.37 USD |  | ✓ |
| 10 | 2019-11-12 09:33:16 | <u>bcae278408db030d98e681</u> <u>72e5b70a44480138d7745c</u> <u>c5f8074978240fa71ce3</u> | - 0.00051410 BTC | | ✓ |
| 11 | 2019-11-12 09:00:41 | <u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddf37eca0792b</u> <u>41e4855971e9dd48c881</u> | + 0.00051410 BTC | | ✓ |
| 12 | 2018-02-09 06:20:49 | <u>4e07a7f8af99b896bcb460</u> <u>0213be65174b2afda1be2c</u> <u>d2b1a62f9a0c6c2b50b4</u> | - 0.00018059 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-02-09 06:20:49 | <u>3a648f69fe136877839c7a</u> <u>442cd77aae46eede52e58b</u> <u>ae55a33967824cd97887</u> | - 0.00014568 BTC | ✓ |
| 14 | 2018-02-09 04:18:11 | <u>24ae8f3091b71c7830b570</u> <u>9f9f36f54cd08ddd77deb0</u> <u>462bcf4008873efc329b</u> | - 0.00041108 BTC | ✓ |
| 15 | 2018-02-05 17:37:17 | <u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u> | - 0.00122269 BTC | ✓ |
| 16 | 2018-02-05 17:33:41 | <u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u> | - 0.00309174 BTC | ✓ |
| 17 | 2018-01-27 20:23:06 | <u>0ef6c0755c45633625da57</u> <u>f0bee9b6023cf26a236fb0</u> <u>2460f522ccc3541a2828</u> | + 0.00041108 BTC | ✓ |
| 18 | 2018-01-22 00:34:46 | <u>38122faba9d404b8dbd678</u> <u>340577336ea3c89369066d</u> <u>bc8f208bb84013fe542a</u> | - 0.00254330 BTC | ✓ |
| 19 | 2017-12-28 02:54:52 | <u>4b3540fa03a47a64f96f12</u> <u>0bd149804d8b3106490457</u> <u>c80947516a5ec1f42603</u> | + 0.00018059 BTC | ✓ |
| 20 | 2017-12-24 13:46:45 | <u>926ceeda50bc1e7563330e</u> <u>685e1dd458a7efe039d736</u> <u>d885de27c663eaf3cf74</u> | + 0.00309174 BTC | ✓ |
| 21 | 2017-12-17 08:20:49 | <u>3cdf20876c6bfbd9d3b7f1</u> <u>6d8d7484564e5a1c26a385</u> <u>66b5fc2b175ae06676d3</u> | + 0.00122269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-17 01:31:18 | <u>45a5251768c0e23549aff2</u> <u>aa75c9dc53515f7813ddc1</u> <u>d416e768be847bd58868</u> | + 0.00014568 BTC | ✓ |
| 23 | 2017-11-30 01:13:59 | <u>a158830c2c0629a768ac9a</u> <u>82ec8ce72aa08dd084d309</u> <u>70d08c28c730b6271e57</u> | + 0.00254330 BTC | ✓ |
| 24 | 2017-09-26 04:19:37 | <u>ae851f01d92701d049b55b</u> <u>6f02eaf8a5a987bab40bab</u> <u>698db77ca53e72a3f951</u> | - 0.00927337 BTC | ✓ |
| 25 | 2017-09-26 03:51:49 | <u>a5c947e7bd4f31b7082e8f</u> <u>9f04c680a81b055deecf6d</u> <u>3d148ad88a3b4ad9c9f8</u> | + 0.00927337 BTC | ✓ |
| 26 | 2017-09-05 07:30:06 | <u>e1bba21fb513f9525a92df</u> <u>a3cd363c5ea3b537bcb8d6</u> <u>9666e603017c088c99ea</u> | - 0.00113231 BTC | ✓ |
| 27 | 2017-09-05 04:58:57 | <u>bf75f8778ea43fef953131</u> <u>5c56332cadd728aa0b1395</u> <u>c3570dbe4f0b2f2d5c27</u> | + 0.00113231 BTC | ✓ |
| 28 | 2017-09-04 11:51:59 | <u>4f7d40ed60f9c4e92c22dd</u> <u>d196bd7b12a4cf959f9833</u> <u>ba53cbea80c4a726f3a0</u> | - 0.00120655 BTC | ✓ |
| 29 | 2017-09-04 09:00:35 | <u>d9638c7637c7a50c6e7518</u> <u>48008dd0ce54b6641908f1</u> <u>b41cd410f967727e22c8</u> | - 0.00354303 BTC | ✓ |
| 30 | 2017-08-18 01:21:33 | <u>fb58814a2033c339c639e9</u> <u>a2f581f938b5b73e0c017c</u> <u>3b91658579ad48b840f8</u> | + 0.00354303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2017-08-17 04:55:47 | <u>c63529c6f4123908fb3d57</u> <u>3b4c74650c31da6c792dcd</u> <u>4d91b61a220c393cabf2</u> | - 0.01510000 BTC | ✓ |
| 32 | 2017-08-17 04:55:47 | <u>e94f3384a1dd77f0f52a0d</u> <u>d0b978c5e2a51736121f24</u> <u>0ec5e69840eeb51a19b8</u> | - 0.00205000 BTC | ✓ |
| 33 | 2017-08-15 03:15:48 | <u>e717130a676394039db0bc</u> <u>cfb8ffaaf9b3ab5a9cbfc5</u> <u>9967855c2d899ed03e0b</u> | + 0.00205000 BTC | ✓ |
| 34 | 2017-08-14 10:47:15 | <u>6854cb00573ea7fb1f0d93</u> <u>a9aa709031531acc977b93</u> <u>e7c9b6610f75ce7791d0</u> | + 0.01510000 BTC | ✓ |
| 35 | 2017-08-14 05:12:58 | <u>31bbbeb072d6516751c5611</u> <u>7d9f77202049a5d16d4dc7</u> <u>6ec675c1a916a9724651</u> | + 0.00120655 BTC | ✓ |
| 36 | 2017-08-13 10:39:02 | <u>ce62527dc6839ca9d13586</u> <u>15696b859a498114ce7293</u> <u>7efc6e2db0223eb53ffb</u> | - 0.02010000 BTC | ✓ |
| 37 | 2017-08-13 10:19:30 | <u>e806f21e33458bbd77fa22</u> <u>8c2b4632861d3232adc050</u> <u>ab864cd80613e8bc0562</u> | + 0.02010000 BTC | ✓ |
| 38 | 2017-08-07 14:08:35 | <u>d6a933adbec30ca5badebd</u> <u>f5f82c7606fd15e191760a</u> <u>7e8b877eb50da3b33439</u> | - 0.00234100 BTC | ✓ |
| 39 | 2017-08-07 07:18:22 | <u>e570d54d76ed81c8e52d60</u> <u>1df8e46bc497c591855996</u> <u>46838d1857e62d289f60</u> | - 0.00153000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-07 07:17:48 | <u>fea9509f24683c3ad664fb</u> <u>915be839851946e0f9e19d</u> <u>a128eb4e7c36f774f396</u> | + 0.00234100 BTC | ✓ |
| 41 | 2017-08-07 06:03:58 | <u>fa58dec54ee441528f598f</u> <u>c452bd7d5aad740841d7f4</u> <u>9f10f03fd7c0f7c90b98</u> | + 0.00153000 BTC | ✓ |
| 42 | 2017-08-06 09:53:58 | <u>832a074b43e36ffd91b2de</u> <u>f4c40ef72f459e60e91f4b</u> <u>1ed0b31fe9424cf018a8</u> | - 0.00205000 BTC | ✓ |
| 43 | 2017-08-06 07:06:06 | <u>225dd61e6f514289fe914e</u> <u>0b6ae5049214fe55015d67</u> <u>1e893661fd55cee2a382</u> | + 0.00205000 BTC | ✓ |
| 44 | 2017-08-05 10:38:41 | <u>597a0db0de574c28b5644f</u> <u>384f4e781bdccef49731ff</u> <u>56542cd2a64bc7a1c40d</u> | - 0.00205000 BTC | ✓ |
| 45 | 2017-08-05 09:23:19 | <u>ef6caacc6d2ed07f52aa00</u> <u>2d076b2176bb235c4ec810</u> <u>2ce8a905158e48499033</u> | + 0.00205000 BTC | ✓ |
| 46 | 2017-08-01 22:47:11 | <u>263082367645f888cb86ce</u> <u>f2a6bc6387a6bc0e28cd4b</u> <u>3334dc76a729947ffc6f</u> | - 0.00155000 BTC | ✓ |
| 47 | 2017-08-01 10:35:22 | <u>12fb744b6a332ae16dcc3d</u> <u>9c06673b6a8217088f07af</u> <u>069605ae691d3cdafc29</u> | + 0.00155000 BTC | ✓ |
| 48 | 2017-08-01 06:53:59 | <u>9abefdeb266d585f1e353c</u> <u>158c12a75fc2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u> | - 0.00055000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-01 00:49:33 | <u>ebc41821decf7cc1055d15280243c5a0b25f196f5199ddd2eed643fdd3692a06</u> | - 0.00155000 BTC | ✓ |
| 50 | 2017-08-01 00:49:33 | <u>224c8e511968c76bddefe04b5ba37e43067bb7b923d650ce5effdc5d9ce2c4b8</u> | - 0.00105000 BTC | ✓ |
| 51 | 2017-07-31 12:37:45 | <u>9668d127d2e1cfe96dedfe74295b4b26a9de84f1282cfd9bf7fa3c2bcf335fcc</u> | + 0.00155000 BTC | ✓ |
| 52 | 2017-07-31 11:32:20 | <u>a2449ff5cb147556e46b742e69a744a0fcbda63823910d42ddce995ce1ecdd13</u> | + 0.00105000 BTC | ✓ |
| 53 | 2017-07-29 03:22:48 | <u>3c936869f3ddb0efbc2853731abec163cebfc0d8e73b6006f441aafd0e23d077</u> | + 0.00055000 BTC | ✓ |
| 54 | 2017-07-22 04:48:59 | <u>9ed7640f8fe73a2e689262e3e6b901249a2d8915e36bd85c79600bbac92bd2e6</u> | - 0.01298000 BTC | ✓ |
| 55 | 2017-07-22 04:04:08 | <u>e47ef01dc5e30ba9956bd5f215f362ec3c62ceachf34fd48f47a2666d870d4ff</u> | + 0.01298000 BTC | ✓ |
| 56 | 2017-07-07 02:40:33 | <u>a31beabb82daed097d3c017bd7902817aa1977063eeb35ef608666c94cb5b4b</u> | - 0.00904000 BTC | ✓ |
| 57 | 2017-07-07 02:12:17 | <u>3d9cd264d070075ef69ab8fcb79bfb0b82c104074b7f82718a8166160813ab8a</u> | + 0.00904000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-02-13 09:49:59 | <u>ce993acc847600edde1c99c732b88ca7d94539f13cf3f8d948da26350b797961</u> | - 0.00500000 BTC | ✓ |
| 59 | 2017-02-13 09:12:19 | <u>a59b7f972e1d5aceef578011312445431163f63dc8de13a7f61988867ab5877f</u> | + 0.00500000 BTC | ✓ |
| 60 | 2017-02-13 09:12:19 | <u>6a901bc3449a39e41f07ca4f1651d7c3e665b5ce6248079f627042fb218d7905</u> | - 0.00500000 BTC | ✓ |
| 61 | 2017-02-13 09:01:16 | <u>ff94edd6ac6a6a11da9701c80e4e55f53603505e460f383e751b88282c897067</u> | + 0.00500000 BTC | ✓ |
| 62 | 2016-06-25 16:14:31 | <u>b426740ad5a479c05bcec0e602f957559e9af0d00f36ea8d6de6d72354f2acea</u> | - 0.00011788 BTC | ✓ |
| 63 | 2016-06-25 15:48:32 | <u>fb4e001c3371921aeb5787eb6065dcdc00908a426637e7f99e99657d8335b45a</u> | + 0.00011788 BTC | ✓ |
| 64 | 2016-06-24 11:19:06 | <u>cb2253613bdf955e224aebf29c3e46aed5527921d31c6b3d8e180158c08bccfa</u> | - 0.00222277 BTC | ✓ |
| 65 | 2016-06-24 10:38:37 | <u>c02b9b8174c32bb57dfa44d4d1ff6773c561c60dc40398b12a1e6a56478f09a1</u> | + 0.00222277 BTC | ✓ |
| 66 | 2016-06-23 07:04:51 | <u>e8b760b7b5cd23ecda86817d0134a5e0dcf736561f75c3845582650c86b3ce15</u> | - 0.00098758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2016-06-23 06:52:40 | <u>bcc8636c75e55b1954e19d</u> <u>c4a7c27f014b535df10952</u> <u>0d7e96ce3177c3029461</u> | + 0.00098758 BTC | ✓ |
| 68 | 2016-06-21 18:07:44 | <u>0743aace55fab0854ca077</u> <u>e457ff127a06832e781054</u> <u>2b50f25f713e99d1063c</u> | - 0.00097946 BTC | ✓ |
| 69 | 2016-06-21 17:58:21 | <u>8f0af8b1b524ec9406fa19</u> <u>92cb997a752a82921768ed</u> <u>6ead049922ed4bf0406d</u> | + 0.00097946 BTC | ✓ |
| 70 | 2016-06-21 02:37:16 | <u>b48691b4ca042f3a2ffae</u> <u>e818d9bfa1415c2ece8753</u> <u>551960d51c42d5d2f8ef</u> | - 0.00505248 BTC | ✓ |
| 71 | 2016-06-21 01:35:05 | <u>69acba0e405b118a7a4e32</u> <u>2aed61232f2b7d075d34e5</u> <u>5542280f722480bba4ff</u> | + 0.00505248 BTC | ✓ |
| 72 | 2016-06-06 06:51:50 | <u>bd39fb5106723b3a6295a7</u> <u>fa576bb270ecbdb90b1f88</u> <u>c71a6dcbe97bb89f069c</u> | - 0.00100000 BTC | ✓ |
| 73 | 2016-06-06 06:04:54 | <u>0d6a3e6a1a31d2e24e1b7b</u> <u>496c77502a1debb2c3aa15</u> <u>a874d2431d86354ff1b8</u> | + 0.00100000 BTC | ✓ |
| 74 | 2015-06-04 03:04:43 | <u>aaddbc74771b433bb5e81d</u> <u>5a128d4107a7a14470f310</u> <u>e139c324609a25841d58</u> | - 0.00285385 BTC | ✓ |
| 75 | 2015-06-04 02:49:03 | <u>c834d6de62b85c3e767e82</u> <u>fd0855f4799665051d12a4</u> <u>270e5f869d5f1f923d2d</u> | + 0.00285385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-05-27 01:42:43 | <u>4092dde4595ca3d30de06c88f553e8a944fc87cf20502fc0476c6f626dcf3a49</u> | - 0.00099385 BTC | ✓ |
| 77 | 2015-05-27 01:08:56 | <u>41e706815a7ba14b27131cf20672afbcd4606dd70b000601c4962ee3b8faf77c</u> | + 0.00099385 BTC | ✓ |
| 78 | 2015-05-15 02:33:56 | <u>e8b969fcb90362954181e5fefd6b728ae4e510c7c10d2a6eaff9b81cc1269d60</u> | - 0.00968369 BTC | ✓ |
| 79 | 2015-05-15 01:42:30 | <u>948f01894baa5e2c5f635a124b53904f077dd85ac08b3bccfb487b064c82daec</u> | + 0.00968369 BTC | ✓ |
| 80 | 2015-05-13 05:52:17 | <u>bcab00ff1eb1b6c9961acf f8b8a270cd2e70aa99b669 effecb3cc21ca424cb61</u> | - 0.03659886 BTC | ✓ |
| 81 | 2015-05-13 05:52:17 | <u>bcab00ff1eb1b6c9961acf f8b8a270cd2e70aa99b669 effecb3cc21ca424cb61</u> | - 0.00153133 BTC | ✓ |
| 82 | 2015-05-13 02:24:00 | <u>06a4944b955eba4c329d955afd02049732b2ac542a5f7069f2e013ea760dc6ef</u> | + 0.03659886 BTC | ✓ |
| 83 | 2015-05-13 01:55:17 | <u>befc1014e32ad17cd68033fd664b08e1b461fd4475c586961017592cb24226d6</u> | + 0.00153133 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.