

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DA9hhs5LRxBT9LofQVGu7vTgw4J6ybBiQ</u> |
| TOTAL RECEIVED | 0.16384509 BTC                            |
|                | 10,317.94 USD                             |
| TOTAL SEND     | 0.16384509 BTC                            |
|                | 10,317.94 USD                             |


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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-24<br>17:48:40 | <u>98566b9056df3a117d42be</u><br><u>9cd861c739b2e78d9d4cf7</u><br><u>6e2dde802fe638b2f2ec</u> | - 0.00072916 BTC |  |
|   |                        |   | 34.32 USD        |  |
| 2 | 2021-02-24<br>17:03:05 | <u>7466dae68c0d0f437d7ee4</u><br><u>a34ce381d4f3ff675655d0</u><br><u>7cd1850aa602532fff38</u> | - 0.00082602 BTC |  |
|   |                        |   | 38.88 USD        |  |
| 3 | 2021-02-24<br>16:51:30 | <u>cf81e960ada6f275530d72</u><br><u>208c31981bf52c5952f2d8</u><br><u>acc3e6757bb2fe176bb1</u> | - 0.00096621 BTC |  |
|   |                        |   | 45.48 USD        |  |


| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2021-02-24<br>16:51:30 | <u>cf81e960ada6f275530d72</u><br><u>208c31981bf52c5952f2d8</u><br><u>acc3e6757bb2fe176bb1</u> | - 0.00094968 BTC<br>44.70 USD  |    | ✓ |
| 5  | 2021-02-23<br>11:47:23 | <u>d1770538c591435912b205</u><br><u>da219840336a91ed1e2f72</u><br><u>a3852b6ccfbaa6c40df6</u> | - 0.00099326 BTC<br>48.56 USD  |    | ✓ |
| 6  | 2020-05-05<br>20:50:24 | <u>f9c9feb7549ac58a31b6ae</u><br><u>d08c903feb9480b68a5fc</u><br><u>cbc33fe1b6ade90fef23</u>  | - 0.00189090 BTC<br>17.28 USD  |    | ✓ |
| 7  | 2020-05-05<br>19:32:29 | <u>0992531b27b18930f08a02</u><br><u>645f9c27ff99cb1b6f69df</u><br><u>1cd8abdb01c628e1baca</u> | - 0.00212988 BTC<br>19.47 USD  |    | ✓ |
| 8  | 2020-02-09<br>00:06:30 | <u>c4e9625ae0b3ffd6fac723</u><br><u>e18781d36350fda90ca11d</u><br><u>88bc11798a138f6b5a09</u> | - 0.01868031 BTC<br>189.63 USD |  | ✓ |
| 9  | 2020-02-07<br>20:22:01 | <u>8f232f9838b56a39c2b393</u><br><u>28eb9fedc3c2547234b228</u><br><u>095fb1750bd5e8e9a477</u> | + 0.01868031 BTC<br>184.84 USD |  | ✓ |
| 10 | 2020-02-03<br>08:35:56 | <u>0926afd47c8bfd68085b9</u><br><u>fdefacbdb2decfeebda77</u><br><u>5d7183180b2689d2912e</u>   | - 0.00218558 BTC<br>20.30 USD  |  | ✓ |
| 11 | 2020-02-03<br>04:37:42 | <u>df440853e14810d4ea00dc</u><br><u>c9fbe6b2c0d0d9ddb8bfe6</u><br><u>32d0157877963e8addc0</u> | - 0.00228485 BTC<br>21.23 USD  |  | ✓ |
| 12 | 2020-02-03<br>04:37:42 | <u>df440853e14810d4ea00dc</u><br><u>c9fbe6b2c0d0d9ddb8bfe6</u><br><u>32d0157877963e8addc0</u> | - 0.00233045 BTC<br>21.65 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-02-03<br>02:26:54 | <u>687adb6bf6ca1a0c58622c</u><br><u>b38b0caf630171c048e533</u><br><u>2bfa5157eef8de213725</u> | - 0.00237739 BTC    | 22.09 USD | ✓ |
| 14 | 2020-02-03<br>02:26:54 | <u>687adb6bf6ca1a0c58622c</u><br><u>b38b0caf630171c048e533</u><br><u>2bfa5157eef8de213725</u> | - 0.00225220 BTC    | 20.92 USD | ✓ |
| 15 | 2020-02-02<br>21:48:46 | <u>e9350153b6d89899e30e95</u><br><u>3a15e38bdd8855738671f3</u><br><u>251e0b49fed7c85aa566</u> | - 0.00238161 BTC    | 22.13 USD | ✓ |
| 16 | 2020-02-02<br>17:27:30 | <u>5d9cdb59d20d3d3f68ccc7</u><br><u>83ed1f1e80a5943c3cfa8c</u><br><u>976e473a07f6a2a69701</u> | - 0.00245247 BTC    | 22.78 USD | ✓ |
| 17 | 2020-02-02<br>14:21:22 | <u>f85e080f4255a1943dcf8d</u><br><u>dfa4b95297b39edaad4f83</u><br><u>565b56b8fd1b0c25ccd9</u> | - 0.00272841 BTC  | 25.35 USD | ✓ |
| 18 | 2020-02-02<br>11:40:49 | <u>67447dbfe8d65498e93409</u><br><u>16a94c2be07d1a89913428</u><br><u>f18799fdc54c739473a</u>  | - 0.00266562 BTC  | 24.87 USD | ✓ |
| 19 | 2020-02-02<br>05:59:31 | <u>5a1d6255a7b21e8023d2b3</u><br><u>8309a4371d9b88a5c59b04</u><br><u>45dcbfcc24f6d6bbbb54</u> | - 0.00273462 BTC  | 25.51 USD | ✓ |
| 20 | 2020-02-02<br>04:54:31 | <u>62d149c8991e57a542f3d8</u><br><u>275d0f1423d428f9dca545</u><br><u>b44f97aad361fbce4a8f</u> | - 0.00298335 BTC  | 27.83 USD | ✓ |
| 21 | 2020-02-02<br>04:43:54 | <u>b3594b6ee88399a4cb3b7a</u><br><u>8b3d6655a059bc56f43eba</u><br><u>084bb17e34590a2ff4bc</u> | - 0.00284634 BTC  | 26.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-02-02<br>03:36:17 | <u>6e17ca2c70c35d2aa13d3c</u><br><u>f5ff6c1fcca671ff758972</u><br><u>c45bae664aaf9fbe836b</u> | - 0.00331094<br>30.89 USD | BTC    | ✓ |
| 23 | 2020-02-02<br>03:36:17 | <u>6e17ca2c70c35d2aa13d3c</u><br><u>f5ff6c1fcca671ff758972</u><br><u>c45bae664aaf9fbe836b</u> | - 0.00329031<br>30.70 USD | BTC    | ✓ |
| 24 | 2020-02-01<br>20:53:49 | <u>71a98641a98e91875b8040</u><br><u>dc4d49d17e20fde0444635</u><br><u>b13802bf8e3712f5c678</u> | - 0.00316718<br>29.55 USD | BTC    | ✓ |
| 25 | 2020-02-01<br>19:46:54 | <u>470816a759172b547670ac</u><br><u>9fdb2fef3d7d37e197b76</u><br><u>01f5d6b3b34f9340f5f2</u>  | - 0.00372967<br>34.80 USD | BTC    | ✓ |
| 26 | 2020-02-01<br>19:46:54 | <u>470816a759172b547670ac</u><br><u>9fdb2fef3d7d37e197b76</u><br><u>01f5d6b3b34f9340f5f2</u>  | - 0.00373094<br>34.81 USD | BTC  | ✓ |
| 27 | 2020-02-01<br>13:05:19 | <u>a2eb884fb319c4f1cc14d4</u><br><u>eb5cff8c9b8c908e2c3ee2</u><br><u>7f1af16988923bbbbe80</u> | - 0.00448402<br>41.84 USD | BTC  | ✓ |
| 28 | 2020-01-31<br>22:49:57 | <u>24e2d81abebef7031ffb64</u><br><u>6840274eddb65f4956c910</u><br><u>d350e4d32f162c107017</u> | - 0.00628584<br>58.99 USD | BTC  | ✓ |
| 29 | 2020-01-30<br>21:43:16 | <u>4cc52b052dd45122eec31d</u><br><u>9e2bbf046a9d8835f5f396</u><br><u>4fe5a05245025a39b3a5</u> | + 0.00238161<br>22.27 USD | BTC  | ✓ |
| 30 | 2020-01-29<br>00:32:53 | <u>f69e84c7cebc4afb8f83c7</u><br><u>fb33f3f42b8fd9814c45b9</u><br><u>f8d36e30e9fb642e4e33</u> | + 0.00212988<br>19.81 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-01-27<br>01:03:08 | <u>189afbb18b21fe740240fa</u><br><u>418180b93cbc5d7898f657</u><br><u>4050b83665fde1350fe6</u> | + 0.00316718<br>28.21 USD | BTC    | ✓ |
| 32 | 2020-01-19<br>19:43:09 | <u>ac8b90880b01a73d725255</u><br><u>60e29fa6efe4d69f82fc7e</u><br><u>8025a39fc03cee4c2119</u> | + 0.00266562<br>23.03 USD | BTC    | ✓ |
| 33 | 2020-01-12<br>21:19:13 | <u>ec755049ceb8bd4a53e52f</u><br><u>780fcf88de32c4ee999761</u><br><u>9eabef0314e483efa4e5</u> | + 0.00448402<br>36.36 USD | BTC    | ✓ |
| 34 | 2020-01-10<br>22:46:42 | <u>916c99d575d6c3d87088bb</u><br><u>081c5cfda40e39447def68</u><br><u>ffda94105ed5b0684b41</u> | + 0.00245247<br>19.66 USD | BTC    | ✓ |
| 35 | 2020-01-04<br>21:00:13 | <u>e8832f61db9b4169793aae</u><br><u>6b2ee1d9ba4d0b435d4402</u><br><u>dead7b7c8929b60995b9</u> | + 0.00373094<br>27.45 USD | BTC  | ✓ |
| 36 | 2020-01-04<br>00:07:25 | <u>a85bb10727ab0725e68588</u><br><u>327bc417fac0b8f2974ddb</u><br><u>73c9e89a7974d5d1adc5</u> | + 0.00372967<br>27.42 USD | BTC  | ✓ |
| 37 | 2019-12-30<br>23:25:54 | <u>35eeeb36e95a00171c1a57</u><br><u>6bd61d3b85cd27549bb51b</u><br><u>527b8a754d7188baf92b</u> | + 0.00329031<br>23.67 USD | BTC  | ✓ |
| 38 | 2019-12-13<br>20:17:50 | <u>78ce74e7f881451079f4a1</u><br><u>91c644b75002c3ac2e6159</u><br><u>622fe1cb22d4c790d9ab</u> | + 0.00628584<br>44.40 USD | BTC  | ✓ |
| 39 | 2019-12-10<br>23:53:26 | <u>4dd6e1adae49d8e98ff4a0</u><br><u>f056b11a5571f1874fae5b</u><br><u>13fac39c1357163c7adb</u> | + 0.00331094<br>23.87 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2019-12-09<br>20:42:34 | <u>520dfc982633a4012afc44</u><br><u>20a0b1d5f2e1908a68c8dc</u><br><u>7c9b31dd7acf94b6fed7</u> | - 0.00299554 BTC    | 21.64 USD | ✓ |
| 41 | 2019-12-09<br>20:42:34 | <u>520dfc982633a4012afc44</u><br><u>20a0b1d5f2e1908a68c8dc</u><br><u>7c9b31dd7acf94b6fed7</u> | - 0.00291304 BTC    | 21.04 USD | ✓ |
| 42 | 2019-12-09<br>19:46:21 | <u>ec273ae4a24ff6c93dcaf8</u><br><u>62dec4325d70ae5fbd8c9f</u><br><u>e9d7943b0683b99e5c84</u> | - 0.00339432 BTC    | 24.52 USD | ✓ |
| 43 | 2019-12-09<br>19:46:21 | <u>40b16ab5b5c9feba7dabef</u><br><u>8a1488e16379a988eea368</u><br><u>e3b25ff2ad7a9d36ef1f</u> | - 0.00303718 BTC    | 21.94 USD | ✓ |
| 44 | 2019-12-09<br>19:46:21 | <u>40b16ab5b5c9feba7dabef</u><br><u>8a1488e16379a988eea368</u><br><u>e3b25ff2ad7a9d36ef1f</u> | - 0.00318163 BTC  | 22.98 USD | ✓ |
| 45 | 2019-12-09<br>19:11:54 | <u>36660ae15c32036972f4d0</u><br><u>3d81e2f24f7c1a4115c157</u><br><u>e1db1cdc1e752f9b2a81</u> | - 0.00422133 BTC  | 30.49 USD | ✓ |
| 46 | 2019-12-09<br>19:11:54 | <u>74506ce32327a49f39485f</u><br><u>675d67818811ebd84d2f00</u><br><u>46b5081c8985692aa807</u> | - 0.00377697 BTC  | 27.28 USD | ✓ |
| 47 | 2019-12-09<br>19:08:41 | <u>618ec56b1304349baaefa1</u><br><u>0b4b50a70e3e10ff363a67</u><br><u>ea9cfb694bc1c9691016</u> | - 0.00587153 BTC  | 42.41 USD | ✓ |
| 48 | 2019-12-09<br>19:08:41 | <u>56d9172c8b6067eae7a4ab</u><br><u>3b35bb15f824e6f20815a6</u><br><u>704edb7d2861668745a2</u> | - 0.00448842 BTC  | 32.42 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2019-12-09<br>19:08:41 | <u>7aec77a03409aa7c8567c184266dbc1d585a50eb4557b884eeb74ad4f881e2a1</u> | - 0.00425322 BTC<br>30.72 USD  |    | ✓ |
| 50 | 2019-12-09<br>19:05:45 | <u>c53949aefc0cee9dffcd6c72f2b752e88e645978bcf5001e19d5f8b00d3ad40d</u> | - 0.00389404 BTC<br>28.13 USD  |    | ✓ |
| 51 | 2019-12-09<br>19:05:45 | <u>c53949aefc0cee9dffcd6c72f2b752e88e645978bcf5001e19d5f8b00d3ad40d</u> | - 0.00395241 BTC<br>28.55 USD  |    | ✓ |
| 52 | 2019-12-08<br>20:39:55 | <u>eee6c93835d36d6d93b3806afa6e2f12957ee8514db7b9aaea48c7ada0466743</u> | + 0.00318163 BTC<br>23.34 USD  |    | ✓ |
| 53 | 2019-12-06<br>21:39:31 | <u>095fcc91a55746921a461737080a36a7fca1398a71f3ddcd7a7504d6447fdbf8</u> | + 0.00448842 BTC<br>33.61 USD  |  | ✓ |
| 54 | 2019-12-06<br>03:55:14 | <u>e5cd2ab54d2efddfad2f1f98efcf6a81aac1e7e8248a01a9dfeede666399f8e0</u> | + 0.00377697 BTC<br>28.43 USD  |  | ✓ |
| 55 | 2019-12-01<br>01:58:46 | <u>31022270c012deac04fec192e332afedc50df78e91a1d293930183e68f6b40d1</u> | - 0.01760173 BTC<br>128.39 USD |  | ✓ |
| 56 | 2019-11-30<br>01:18:27 | <u>8888988825336f97294495d6d6bc99867c35bd29b89ef471008058fde4429e7e</u> | + 0.01760173 BTC               |   | ✓ |
| 57 | 2019-11-29<br>21:29:21 | <u>f1a800f67f52ee53427ea195a2a3fa9149b497cc26b9929c488d178f63ab3272</u> | + 0.00587153 BTC               |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-24<br>05:52:18 | <u>23e156085a21343999c221</u><br><u>32e68178cf04e96d04f68f</u><br><u>8aa944511372b408a5b4</u> | + 0.00389404 BTC | ✓ |
| 59 | 2019-11-17<br>21:39:24 | <u>a356ff26f9f562cd6296d2</u><br><u>3a27e9b206b5e5a32497e3</u><br><u>1add9fe59812d2834b5f</u> | + 0.00233045 BTC | ✓ |
| 60 | 2019-11-11<br>23:18:04 | <u>3414a424c509fdaf31b11c</u><br><u>7711b18c06cb1804c010bb</u><br><u>059334756f152bd95d74</u> | + 0.00299554 BTC | ✓ |
| 61 | 2019-11-02<br>19:39:58 | <u>8a0f783da73d45b9a805de</u><br><u>1733c76972c57ce1a07d9b</u><br><u>3a8bbcd3435034f89b33</u> | + 0.00339432 BTC | ✓ |
| 62 | 2019-10-31<br>11:05:04 | <u>c9b288788bb88d1ede22c8</u><br><u>9a2e4806756805e670ae3f</u><br><u>a0341482316a70da0cda</u> | - 0.01063842 BTC | ✓ |
| 63 | 2019-10-29<br>23:47:42 | <u>298b256756d61a199a03fa</u><br><u>33208ba679cb152858a51b</u><br><u>30e45b6c96f7f294d6f8</u> | + 0.01063842 BTC | ✓ |
| 64 | 2019-10-26<br>03:49:24 | <u>10a16bccea702f43a8063a</u><br><u>f5958598d987594ee19481</u><br><u>b61fb900c88259e8f123</u> | + 0.00422133 BTC | ✓ |
| 65 | 2019-10-22<br>04:30:45 | <u>3e22445c477bc8fa175005</u><br><u>7de0ffbe7f5329e54cb72e</u><br><u>1f8a64d31ca72e720151</u> | + 0.00425322 BTC | ✓ |
| 66 | 2019-09-24<br>19:11:48 | <u>a49fce533840df4e2287f8</u><br><u>979cd6d792bb76ceae062d</u><br><u>8dd6bb6332d0c2118783</u> | - 0.00423810 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-14<br>04:19:29 | <u>ea97075029625b1b3afa58</u><br><u>fa34f66eb53778389adce3</u><br><u>9b3cb92faafd970ceb55</u> | + 0.00303718 BTC | ✓ |
| 68 | 2019-08-13<br>04:16:54 | <u>9a8a14b60c857b03526fde</u><br><u>3033010321dcb12e4d3efe</u><br><u>416bd1ac8163b029144e</u> | + 0.00291304 BTC | ✓ |
| 69 | 2019-08-12<br>21:23:14 | <u>300af0a703f76f598fa957</u><br><u>9ecf52684912ae1d7ca8db</u><br><u>e52c63d1a2f6cf9c0909</u> | + 0.00284634 BTC | ✓ |
| 70 | 2019-08-11<br>21:56:43 | <u>72c1f0cd4b51cf487c9d7f</u><br><u>e4dda4e62d9a571ade7932</u><br><u>b517f73b79ce0e37209a</u> | + 0.00228485 BTC | ✓ |
| 71 | 2019-08-10<br>02:49:43 | <u>658e80d2a51e8fe5de2251</u><br><u>6395088278ece2c3190e03</u><br><u>c8edd70b8e7a0346f1b4</u> | + 0.00218558 BTC | ✓ |
| 72 | 2019-08-01<br>20:30:50 | <u>fdfc1a74f8ac21f1317b3a</u><br><u>5f1ac05425cf05489fe73a</u><br><u>9787b145d66505ada349</u> | + 0.00082602 BTC | ✓ |
| 73 | 2019-07-31<br>22:20:17 | <u>11bdbf6db3e2fe1bb57777</u><br><u>7e05269672326e647f7be7</u><br><u>e8bacc94af410c68dd70</u> | + 0.00094968 BTC | ✓ |
| 74 | 2019-07-26<br>00:23:15 | <u>f694766751ec39f092cde0</u><br><u>1f448c3b8d5d928f43237b</u><br><u>99323266c1e321b00f4f</u> | + 0.00395241 BTC | ✓ |
| 75 | 2019-07-16<br>21:15:21 | <u>265a0893be55d953bc02d9</u><br><u>7ec10436cd0b537f132944</u><br><u>9f86d906c241631a309a</u> | + 0.00273462 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-12<br>21:42:07 | <u>86ea7ad9186fb85bc8268bd060fc431db8b8aba21f66b8ff58d8514047f110e3</u> | + 0.00237739 BTC | ✓ |
| 77 | 2019-07-12<br>01:16:23 | <u>2fb06b59574107370f4d8957d98b088ecac9eafb2c57be331dbe7cb5d09aad28</u> | + 0.00225220 BTC | ✓ |
| 78 | 2019-07-10<br>05:56:30 | <u>2b91e9391e9a31fd53e00733d080089c0ff60574a08a50761988b48d8e3046d7</u> | + 0.00096621 BTC | ✓ |
| 79 | 2019-07-10<br>05:56:30 | <u>ec66beb35c95d85a65daee2690120b349091ed7f74571bb64b28ec57adedc232</u> | + 0.00072916 BTC | ✓ |
| 80 | 2019-07-08<br>18:35:14 | <u>da529de1b4733d7a4210cbd518266d8ab5c19eeddc5a9f470e8379e9e5c90e02</u> | + 0.00272841 BTC | ✓ |
| 81 | 2019-07-05<br>20:32:17 | <u>1afffdcd02a193391e75feb951f90fc94df6d81308f94c05449a7ea0d148158</u>  | + 0.00298335 BTC | ✓ |
| 82 | 2019-07-05<br>20:32:17 | <u>9df3745600342050f13117d9a56cd7999267fb08c5539b32380ae8989be0741d</u> | + 0.00189090 BTC | ✓ |
| 83 | 2019-07-02<br>21:33:50 | <u>25113ad917fd967136aaf6b5ae289e1f685c7e2cae54e6193c422c4f516bb00a</u> | + 0.00099326 BTC | ✓ |
| 84 | 2019-06-30<br>19:36:37 | <u>74a5ab6f1e1caa1e752634b0b2e3db98fe30e1f124821181cfac6365fba452ff</u> | + 0.00423810 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.