

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQjzfU3GPFKZNrcpuGQeEzdiQYPDLgcom</u>
TOTAL RECEIVED	3.59320560 BTC
	227,219.91 USD
TOTAL SEND	3.59320560 BTC
	227,219.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 12:05:20	<u>146d3bd491afbb76490452</u> <u>ec8faf17db0908699c87a6</u> <u>9579b50fdc46de94c114</u>	- 0.05240576 BTC	
			2,501.73 USD	
2	2021-09-06 08:39:03	<u>ae709eb1ad8e356e31295d</u> <u>5950c8c8c923ed6a8bfb9b</u> <u>d61986cf0dda10039dab</u>	+ 0.05240576 BTC	
			2,759.89 USD	
3	2021-06-15 12:08:12	<u>4bd6b3e10be348d3e9efe7</u> <u>f3c9d8df0d8bd77560388b</u> <u>2b7195ba7b8adb1cae99</u>	- 0.01085592 BTC	
			435.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-15 12:08:12	<u>4bd6b3e10be348d3e9efe7</u> <u>f3c9d8df0d8bd77560388b</u> <u>2b7195ba7b8adb1cae99</u>	- 0.01644040 659.98 USD	BTC 	✓
5	2021-06-15 12:08:12	<u>4bd6b3e10be348d3e9efe7</u> <u>f3c9d8df0d8bd77560388b</u> <u>2b7195ba7b8adb1cae99</u>	- 0.01085359 435.70 USD	BTC 	✓
6	2021-06-01 13:35:52	<u>dbcdf3288023dc8f5103af</u> <u>83d02309763afccd590e1a</u> <u>be5172729526eac4c462</u>	+ 0.01644040 603.24 USD	BTC 	✓
7	2021-05-25 12:24:27	<u>315477138d647d6fe6cafa</u> <u>3594bed2eaf20803d0aa9e</u> <u>b7fb7fb8a88e3e3ba24a</u>	+ 0.01085592 416.05 USD	BTC 	✓
8	2021-05-21 14:22:44	<u>863eaf48be321a7f40f680</u> <u>c1ec8abf5f8eff2dd1cb7f</u> <u>d8bddc5425c59b8e2236</u>	+ 0.01085359 404.31 USD	BTC 	✓
9	2021-05-18 14:18:17	<u>046c23627048967274dc7a</u> <u>5b08b63fbd03f054a3a2a7</u> <u>19f85e4d7a2cd77ac102</u>	- 0.01031724 442.09 USD	BTC 	✓
10	2021-05-16 13:42:06	<u>2c34ea28bdc5d5a97d598f</u> <u>70693f11428930aec3150c</u> <u>045f4177d635de118aad</u>	+ 0.01031724 479.04 USD	BTC 	✓
11	2021-03-16 14:25:11	<u>0e3ae6dc1f70afb0a87e83</u> <u>37713d4ee67b7f59a3edb2</u> <u>a70548b03e26934bcbe7</u>	- 0.01587869 935.46 USD	BTC 	✓
12	2021-03-03 18:01:37	<u>dcece509d7f7437d6eef97</u> <u>eb5bb359a7bab28e18286a</u> <u>de6458f3996d9be9dd9e</u>	+ 0.01587869 768.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-17 11:43:07	<u>c50514edb35cf8eeb18802</u> <u>b70cb1e7cb082baea878b0</u> <u>d0aed1660d46eb910fbb</u>	- 0.15503031 BTC  1,504.72 USD	✓
14	2020-01-23 19:54:21	<u>ca8bc2f1e77731532dbee6</u> <u>5347914c94890f9a75b88d</u> <u>e3fa40c04de154a84912</u>	+ 0.15503031 BTC  1,308.30 USD	✓
15	2020-01-20 12:40:45	<u>ef5b3e508142017ca9e41b</u> <u>9fc29026ea8ad89a18b18a</u> <u>be4562cd54bf0f182652</u>	- 0.05587426 BTC  488.11 USD	✓
16	2020-01-20 12:40:45	<u>ef5b3e508142017ca9e41b</u> <u>9fc29026ea8ad89a18b18a</u> <u>be4562cd54bf0f182652</u>	- 0.10000000 BTC  873.60 USD	✓
17	2020-01-20 12:40:45	<u>ef5b3e508142017ca9e41b</u> <u>9fc29026ea8ad89a18b18a</u> <u>be4562cd54bf0f182652</u>	- 0.40000000 BTC  3,494.41 USD	✓
18	2020-01-14 13:53:15	<u>bc33d0d7de6be8816aa5c2</u> <u>5f12dc480fe4e4234206e7</u> <u>52bcc902a4d10e5f32fd</u>	+ 0.05587426 BTC  492.88 USD	✓
19	2020-01-09 22:34:51	<u>5a2e2443438189ffba1849</u> <u>cfc427052167d7de472012</u> <u>63604c9eec7e63e987f0</u>	+ 0.40000000 BTC  3,278.80 USD	✓
20	2020-01-09 21:56:38	<u>5e534d3f142d6143cdc4a3</u> <u>6726e54f947f85e2ab2d72</u> <u>26aec27dd2f57fc30697</u>	+ 0.10000000 BTC  819.70 USD	✓
21	2018-01-31 15:08:56	<u>0e9321d978c6aff651f415</u> <u>427d5133e67675644d2e9c</u> <u>be2841142145d0aabe2f</u>	- 0.00010061 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 13:28:44	<u>5bfff855dd05cd578157dc</u> <u>c51b174aa1a8622a94b26a</u> <u>bfc263bc233fba3992b0</u>	- 0.05479995 BTC	✓
23	2018-01-31 13:28:44	<u>5bfff855dd05cd578157dc</u> <u>c51b174aa1a8622a94b26a</u> <u>bfc263bc233fba3992b0</u>	- 0.07244056 BTC	✓
24	2018-01-30 18:43:03	<u>a17f888fae5ffdabe2c20e</u> <u>769243ee46a0100940241d</u> <u>53fc96253e5f48008047</u>	- 0.06500000 BTC	✓
25	2018-01-30 18:43:03	<u>a17f888fae5ffdabe2c20e</u> <u>769243ee46a0100940241d</u> <u>53fc96253e5f48008047</u>	- 0.05056549 BTC	✓
26	2018-01-30 18:43:03	<u>a17f888fae5ffdabe2c20e</u> <u>769243ee46a0100940241d</u> <u>53fc96253e5f48008047</u>	- 0.05088952 BTC	✓
27	2018-01-30 18:43:03	<u>a17f888fae5ffdabe2c20e</u> <u>769243ee46a0100940241d</u> <u>53fc96253e5f48008047</u>	- 0.10264047 BTC	✓
28	2018-01-30 14:49:02	<u>5b9f83cd9ac21d0cc02e53</u> <u>e612a9c48a0e844b65b71b</u> <u>5e91e6a9e4e0f6b29049</u>	- 1.45362082 BTC	✓
29	2018-01-25 17:49:29	<u>04102823d23768651049a3</u> <u>2a0664c996987926deb1d4</u> <u>5f6266e21da7f1cc513d</u>	+ 1.45362082 BTC	✓
30	2018-01-19 10:26:13	<u>da3b1b53107dc2cd4878a7</u> <u>86eeb2a261daed2cd16956</u> <u>d194c765c1f202d7b8e6</u>	+ 0.07244056 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 22:34:15	<u>33c319e3783638de1df2e4</u> <u>2a6e7078311f740b1cf562</u> <u>9d994b5de313e59236a5</u>	+ 0.00010061 BTC	✓
32	2018-01-18 22:34:15	<u>ed6705003ec6e53b4a52ac</u> <u>4a4c428e1f09c9536a21a0</u> <u>4cb42f5fec0e0ec571bb</u>	+ 0.05479995 BTC	✓
33	2018-01-05 22:45:19	<u>6fad09efe605e3ea79a39d</u> <u>e8838d818f04ed9adf5a8a</u> <u>c29ff8ae209eae2a48bf</u>	+ 0.06500000 BTC	✓
34	2017-12-24 11:08:49	<u>a8900eb8cadb0b0b473df0</u> <u>dc478d82d32c823945e06d</u> <u>3cac4a58bbfea7d74680</u>	+ 0.10264047 BTC	✓
35	2017-12-24 10:53:47	<u>3f2964c79f6cdcdacc1faa</u> <u>a0092b8fb9a1618ceca854</u> <u>560a14016b0c2fd5f3c7</u>	+ 0.05056549 BTC	✓
36	2017-12-22 16:30:34	<u>addd3c5421ac341e3ba9ae</u> <u>eea3353bc7921382f2cfbc</u> <u>5d2aed4b5feb9b523116</u>	+ 0.05088952 BTC	✓
37	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.00800000 BTC	✓
38	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.00800000 BTC	✓
39	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.01034270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.00811860 BTC	✓
41	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.01588701 BTC	✓
42	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.01100000 BTC	✓
43	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.01714071 BTC	✓
44	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.10500000 BTC	✓
45	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.11000000 BTC	✓
46	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.02550299 BTC	✓
47	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.04650000 BTC	✓
48	2017-12-22 08:59:45	<u>5dcb7e03421f1ca4d98d94</u> <u>9e3f5183702b7ede250aa1</u> <u>f56bfecb5862cc4c1f4c</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 15:44:28	<u>9af3e46521b01705a43a4f</u> <u>d9d5230b13ae8d4063c5c1</u> <u>1af17e5c0a9759724c5f</u>	- 0.05000000 BTC	✓
50	2017-12-21 15:44:28	<u>9af3e46521b01705a43a4f</u> <u>d9d5230b13ae8d4063c5c1</u> <u>1af17e5c0a9759724c5f</u>	- 0.06000000 BTC	✓
51	2017-12-21 15:44:28	<u>9af3e46521b01705a43a4f</u> <u>d9d5230b13ae8d4063c5c1</u> <u>1af17e5c0a9759724c5f</u>	- 0.07000000 BTC	✓
52	2017-12-21 15:44:28	<u>9af3e46521b01705a43a4f</u> <u>d9d5230b13ae8d4063c5c1</u> <u>1af17e5c0a9759724c5f</u>	- 0.14000000 BTC	✓
53	2017-12-21 15:44:28	<u>9af3e46521b01705a43a4f</u> <u>d9d5230b13ae8d4063c5c1</u> <u>1af17e5c0a9759724c5f</u>	- 0.18000000 BTC	✓
54	2017-12-18 10:09:12	<u>1274ad6593f73916fc1bc0</u> <u>e843da5a0aa73e890b5d71</u> <u>2f3f367c571c40811d40</u>	+ 0.11000000 BTC	✓
55	2017-12-18 10:09:12	<u>e62b11494fdcc6e0ae5edc</u> <u>492eca9aa326ed1074a290</u> <u>05a2f498c9195e5f91a7</u>	+ 0.10500000 BTC	✓
56	2017-12-14 17:29:27	<u>a6591825a4741d18a7ca29</u> <u>1b04efd7a0b8918c2485e0</u> <u>b6478411cde3b51fdce6</u>	+ 0.01588701 BTC	✓
57	2017-12-13 22:12:55	<u>975ef492760d1d6cde0bd0</u> <u>185388db0ebe1ed3bdb98d</u> <u>74ef7092203206237ed0</u>	+ 0.01034270 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 14:31:23	<u>208a93d675d36ada29e3578ef317ca370505a5c821ea</u> <u>a95156a38349cda68e75</u>	+ 0.04650000 BTC	✓
59	2017-12-12 12:47:10	<u>60afbe93a2c2caa3d33071c2c5f23e150668da9d1886</u> <u>f18b891713554301babc</u>	+ 0.01714071 BTC	✓
60	2017-12-11 20:23:45	<u>e413f08a07985d79fcdb770a7370db1ae022c5adafd5</u> <u>5ccda8d93e073d6ff7cc</u>	+ 0.00800000 BTC	✓
61	2017-12-11 20:19:05	<u>5633dc61e1b6373c0a4428ab42690e55773bbbe39d64</u> <u>fb5e7e48cbf25d53bb98</u>	+ 0.00800000 BTC	✓
62	2017-12-11 20:19:05	<u>6dc330f5dcb8ba40e9f0967ce212d95a2fe5ccc929db</u> <u>4f792893e42ba52221ac</u>	+ 0.00811860 BTC	✓
63	2017-12-09 19:23:59	<u>bcd76346b8633a71c6eeaa7b98d07f7f313c5cdb37a1</u> <u>9f276eba5eb894a1022f</u>	+ 0.01100000 BTC	✓
64	2017-12-09 12:08:21	<u>d0a9a806b73ef8a00534adb1da4237a64e3f288be4db</u> <u>d23e2d8e4398fb050a70</u>	+ 0.14000000 BTC	✓
65	2017-12-06 18:41:43	<u>c047481b0ae5d9cc4f89a5167beba03cc9f8bf87d8ad</u> <u>18defd6b3dab9fbe55e8</u>	+ 0.05000000 BTC	✓
66	2017-12-05 22:05:20	<u>7c39a18a965f430c0df8754d9463324efd18de3a444a</u> <u>9ae606ca3e2137696229</u>	+ 0.02550299 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-05 17:55:04	<u>a6a664d31ef2db278c2e48</u> <u>8c2824d0c136c06c45395b</u> <u>d2a7d8cdc4020ebb0631</u>	+ 0.18000000 BTC	✓
68	2017-12-04 23:24:34	<u>b39ae58e74fca1222d5772</u> <u>afd773f366d1d3bc6eeb17</u> <u>4739d08e7020a31652b1</u>	+ 0.06000000 BTC	✓
69	2017-12-04 23:24:34	<u>332718fa8472dfc73a6912</u> <u>a41b946529e2b5ea4a594a</u> <u>de004b6194aec5a72174</u>	+ 0.07000000 BTC	✓
70	2017-12-04 15:12:30	<u>58dbaae23d9ebcba40afd6</u> <u>0b4ed7a5d7b67e3cf914ce</u> <u>6a28d46c04d98696b9ae</u>	+ 0.05000000 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.