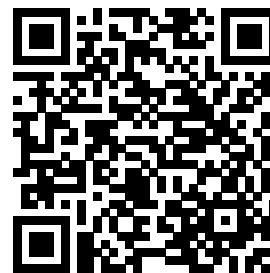


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EfryGMdbWvsRghapSA15F2gCHX5dxLW8q</u>
TOTAL RECEIVED	2.38017594 BTC
	150,355.69 USD
TOTAL SEND	2.38017594 BTC
	150,355.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 13:05:41	<u>be1f8d768b7a7ff5763229</u> <u>0ad16862bd41041128e8f9</u> <u>f2a67e9a3e5a13361900</u>	- 0.00754526 BTC	
			355.18 USD	
2	2020-12-18 14:34:10	<u>797866a99f1033cacb5560</u> <u>c661259fa2a57c7c8c70ea</u> <u>b16f8e40c0649aae834a</u>	+ 0.00754526 BTC	
			179.74 USD	
3	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00116664 BTC	
			8.46 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.25689904 BTC  1,864.00 USD	✓
5	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00116664 BTC  8.46 USD	✓
6	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00119121 BTC  8.64 USD	✓
7	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00388883 BTC  28.21 USD	✓
8	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00388883 BTC  28.21 USD	✓
9	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.03189270 BTC  231.40 USD	✓
10	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00388797 BTC  28.21 USD	✓
11	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00210517 BTC  15.27 USD	✓
12	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.22222677 BTC  1,612.42 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00438682 BTC 31.82 USD		✓
14	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00116664 BTC 8.46 USD		✓
15	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00194441 BTC 14.10 USD		✓
16	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00194441 BTC 14.10 USD		✓
17	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00194441 BTC 14.10 USD		✓
18	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00155553 BTC 11.28 USD		✓
19	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00197261 BTC 14.31 USD		✓
20	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00189996 BTC 13.78 USD		✓
21	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00388883 BTC 28.21 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-12-23 18:22:12	<u>58c66e423bea6af0229731</u> <u>7194f18509ecbe501a9c9d</u> <u>8a1cc4e5194e5daec91b</u>	- 0.00202152 BTC 	✓ 14.66 USD
23	2019-11-06 15:58:16	<u>dc5da0a24bdbb9e3d2b2fa</u> <u>09b98f6bc2e922ecb70ab8</u> <u>5d54cdd4d11bb78f7385</u>	+ 0.00119121 BTC	✓
24	2019-08-02 10:35:22	<u>85c906d460308fbda2b4be</u> <u>96a4cd9ed7b0b4b03c94c9</u> <u>4778fca277f643db3503</u>	+ 0.00116664 BTC	✓
25	2019-05-10 22:46:01	<u>fd8765d44e6a10f87bc835</u> <u>b74d44165b8dae37460b8e</u> <u>733b1b15b51a0a386a9c</u>	+ 0.00116664 BTC	✓
26	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	+ 0.00116664 BTC	✓
27	2018-11-02 22:30:35	<u>468f73cef763214566f62a</u> <u>c12d148c02953dc921926f</u> <u>bd2241a20088125f8218</u>	+ 0.00155553 BTC	✓
28	2018-09-07 09:40:50	<u>49f673af8f2bac4e00984e</u> <u>d81dbeb24c599e6f45c9a8</u> <u>806805af2a96bedebc45</u>	+ 0.00194441 BTC	✓
29	2018-08-03 09:50:50	<u>64269dd11a9e6ccc4ffe09</u> <u>f130bd55dead976e541a84</u> <u>4c7076aa7aa654c86a4c</u>	+ 0.00194441 BTC	✓
30	2018-07-06 09:45:09	<u>bdd99dd244dd077a5a25a2</u> <u>f2e8b876fc74e9c09ebe85</u> <u>d754a0cbbe6a126ff856</u>	+ 0.00388883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 11:24:46	<u>afa99488f4135914c90c58</u> <u>1fe7ef2095698347ad2021</u> <u>73efe190dcc8d1e5bfa9</u>	+ 0.00388883 BTC	✓
32	2018-05-12 00:21:17	<u>7bd454475a3c22ef59dcf5</u> <u>7039da8982b398befd81ea</u> <u>1a1ab0e485afd9fe7d51</u>	+ 0.00194441 BTC	✓
33	2018-04-04 10:16:11	<u>0b1074167ab854e2d75258</u> <u>f7286c294c00648800a7be</u> <u>1b73b019fe75221dfae2</u>	+ 0.00388883 BTC	✓
34	2018-03-02 11:37:41	<u>a923de62f1d9ae014f69ac</u> <u>9b05e100ff5408b25605e9</u> <u>9a607050f67f454806fd</u>	+ 0.00388797 BTC	✓
35	2018-02-21 19:00:29	<u>f96a48c6d081048496a404</u> <u>1deb194dc7bed39372ef82</u> <u>13fdcc39118cab0e0570</u>	+ 0.25689904 BTC	✓
36	2018-02-09 20:11:03	<u>8ba29b5306908e19549b12</u> <u>874628bc058fe6e9085354</u> <u>09f8555b1a190c892b86</u>	+ 0.00438682 BTC	✓
37	2018-01-31 01:29:29	<u>8ed6077797798550c4a055</u> <u>cb3e9043746d63df473173</u> <u>9152579ee98f7e38a45c</u>	+ 0.22222677 BTC	✓
38	2018-01-02 14:03:33	<u>adb30c285c51e7ea813e2b</u> <u>17bf39c3344c8488698cca</u> <u>b1995663439537b40b89</u>	+ 0.03189270 BTC	✓
39	2017-12-12 05:14:46	<u>1f1920272fb832279b55c3</u> <u>13ea117a45fe2833011eb7</u> <u>ebc5a3973c46fdec9604</u>	+ 0.00189996 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 07:13:26	<u>a0a7c4ff34212ceca5f4f5</u> <u>fa555c13dc9786178f3a89</u> <u>f036b5346a423ec7d1bd</u>	+ 0.00210517 BTC	✓
41	2017-12-10 01:50:57	<u>0a985ec5918adccd731121</u> <u>1e057b109952f3aa205dc3</u> <u>d4a8d9b258ad134a66ef</u>	+ 0.00202152 BTC	✓
42	2017-12-09 07:18:59	<u>30f282e46197bcd8bd6ad7</u> <u>4d387f279c6144a0302522</u> <u>cb7dae9f18a77779c193</u>	+ 0.00197261 BTC	✓
43	2017-12-02 04:59:09	<u>12912a77cdfb0594f981bd</u> <u>eda1b73cddf33360b5c86c</u> <u>87de4c0e43e764ac622d</u>	- 0.06328546 BTC	✓
44	2017-12-02 04:59:09	<u>12912a77cdfb0594f981bd</u> <u>eda1b73cddf33360b5c86c</u> <u>87de4c0e43e764ac622d</u>	- 0.05788551 BTC	✓
45	2017-12-02 04:59:09	<u>12912a77cdfb0594f981bd</u> <u>eda1b73cddf33360b5c86c</u> <u>87de4c0e43e764ac622d</u>	- 0.06211407 BTC	✓
46	2017-12-02 04:59:09	<u>12912a77cdfb0594f981bd</u> <u>eda1b73cddf33360b5c86c</u> <u>87de4c0e43e764ac622d</u>	- 0.06755439 BTC	✓
47	2017-12-02 04:59:09	<u>12912a77cdfb0594f981bd</u> <u>eda1b73cddf33360b5c86c</u> <u>87de4c0e43e764ac622d</u>	- 0.05581127 BTC	✓
48	2017-12-02 04:59:09	<u>12912a77cdfb0594f981bd</u> <u>eda1b73cddf33360b5c86c</u> <u>87de4c0e43e764ac622d</u>	- 0.05570634 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 15:52:54	<u>618786a6d9acc47f0a1bd0</u> <u>eb36a4779946ba137771cb</u> <u>a38c0f92b1fc51388a46</u>	+ 0.05581127 BTC	✓
50	2017-11-24 12:39:20	<u>d89a1038bc3214aa53147e</u> <u>6aa6f4ce25a7b390f01779</u> <u>5c29fee9624a834c217f</u>	+ 0.05788551 BTC	✓
51	2017-11-17 12:21:45	<u>c7585163a27c3093cdf84c</u> <u>203e1428a8354c1d3aad09</u> <u>8b9497fdc63ecba1b74e</u>	+ 0.06755439 BTC	✓
52	2017-11-10 12:07:24	<u>604c0fe48ea01c5546a81a</u> <u>c1d57c571fdc5afab78e52</u> <u>d9a47d2f5b894ac1ca41</u>	+ 0.05570634 BTC	✓
53	2017-11-05 02:50:22	<u>831072c0dc79fe267fc7ce</u> <u>103104ecffa29e37879d27</u> <u>3acc6edc8c8a0f59e116</u>	- 0.05133009 BTC	✓
54	2017-11-03 11:28:53	<u>fc6ab4777781650b8749a</u> <u>a9db665316aa357aca7a6f</u> <u>a7d94b66336b6b93d6ba</u>	+ 0.06328546 BTC	✓
55	2017-10-27 17:01:32	<u>eb3d8892e63a1f43123f83</u> <u>422408e0637c4179d8fcc8</u> <u>a37a4c01c44e3f0cfb75</u>	+ 0.06211407 BTC	✓
56	2017-10-20 10:21:40	<u>e4c8d2bbdafa022fe527d3</u> <u>493fb4e6e1f923a635a9ab</u> <u>e821bf19894b6224a638</u>	+ 0.05133009 BTC	✓
57	2017-10-15 04:59:48	<u>0c05962801c8ef077d792d</u> <u>c6cec58083a6784003ca6b</u> <u>0060cc8833b61508d829</u>	- 0.06231539 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-15 04:59:48	<u>0c05962801c8ef077d792d</u> <u>c6cec58083a6784003ca6b</u> <u>0060cc8833b61508d829</u>	- 0.05237136 BTC	✓
59	2017-10-13 10:26:17	<u>0a7d25b562018d900014c3</u> <u>29ba8d1a75b0e12b42bdd4</u> <u>dd4a3015d80fe40b466b</u>	+ 0.05237136 BTC	✓
60	2017-10-06 10:25:03	<u>bf87f48335563510e76d8c</u> <u>ae2247618c071ba400c8be</u> <u>d376dbf973a3565fce62</u>	+ 0.06231539 BTC	✓
61	2017-10-06 04:19:23	<u>931b42de6dd3932fb0e0b5</u> <u>3c260e1505719cd9af2f66</u> <u>f1d1352dd5474c3346b2</u>	- 0.06896131 BTC	✓
62	2017-09-29 10:25:13	<u>2a41c08dfcd1aaa23d8622</u> <u>183f97872d18ee7d389998</u> <u>02369b9fd5356de86417</u>	+ 0.06896131 BTC	✓
63	2017-09-28 15:42:32	<u>d604890487d02caf60578f</u> <u>95d8f65b968c95ba55fb5f</u> <u>d1c9a2a339cbe12c11b0</u>	- 0.07374230 BTC	✓
64	2017-09-28 15:42:32	<u>d604890487d02caf60578f</u> <u>95d8f65b968c95ba55fb5f</u> <u>d1c9a2a339cbe12c11b0</u>	- 0.05190518 BTC	✓
65	2017-09-28 15:42:32	<u>d604890487d02caf60578f</u> <u>95d8f65b968c95ba55fb5f</u> <u>d1c9a2a339cbe12c11b0</u>	- 0.01537148 BTC	✓
66	2017-09-28 15:42:32	<u>d604890487d02caf60578f</u> <u>95d8f65b968c95ba55fb5f</u> <u>d1c9a2a339cbe12c11b0</u>	- 0.05104520 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-22 10:14:41	<u>748a4b1e307d4d4d46e611c81b94206e90ddf0390cc48260d041bf4e9791eb57</u>	+ 0.07374230 BTC	✓
68	2017-09-15 22:02:28	<u>db1ccac5645c5ebe7c78fe3e962e689fab491542ccd08c0c45d9706b72f8fb9</u>	- 0.06859138 BTC	✓
69	2017-09-15 22:02:28	<u>db1ccac5645c5ebe7c78fe3e962e689fab491542ccd08c0c45d9706b72f8fb9</u>	- 0.02937854 BTC	✓
70	2017-09-15 22:02:28	<u>db1ccac5645c5ebe7c78fe3e962e689fab491542ccd08c0c45d9706b72f8fb9</u>	- 0.05328295 BTC	✓
71	2017-09-15 22:02:28	<u>db1ccac5645c5ebe7c78fe3e962e689fab491542ccd08c0c45d9706b72f8fb9</u>	- 0.01713431 BTC	✓
72	2017-09-15 22:02:28	<u>db1ccac5645c5ebe7c78fe3e962e689fab491542ccd08c0c45d9706b72f8fb9</u>	- 0.06501971 BTC	✓
73	2017-09-15 10:15:37	<u>324120e5a22db4034fb93b4b6135fa51059666c06256520df4a19994a9ee00e4</u>	+ 0.06859138 BTC	✓
74	2017-09-08 11:11:03	<u>ca80b6477ef24a025235cd996ccda3af1d3491c4fe6062da1e9c18ab338c95fb</u>	+ 0.02937854 BTC	✓
75	2017-09-02 10:12:09	<u>8e1088e9c3b3a5c38b8f82e1d2de1d43bddfe7b182dfd9e215a59ead0568a590</u>	+ 0.06501971 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-25 12:24:25	<u>aeb233c8a645f7a82e984e3de8d1f8698113a0b4e4701f5f60bad355e6548369</u>	+ 0.05190518 BTC	✓
77	2017-08-18 11:16:50	<u>1e58e07763670d69a2a3f1d763aa8e34076cb3b622b3341bd394a25ad92f602f</u>	+ 0.01713431 BTC	✓
78	2017-08-15 12:48:03	<u>f0df9f80556fa1963e8aa3426384cc1cf846e90137cf9dd70bf5cbc2202164e5</u>	+ 0.05104520 BTC	✓
79	2017-08-08 13:07:37	<u>368c41dae9d9ab71027569b7363b160ef2b0a9d4c7f3e51ef2ea941116fc413f</u>	+ 0.05328295 BTC	✓
80	2017-08-04 23:13:34	<u>9cbcbe1e188f4f89ea8b5c67ffdb7f85a1b7c25ad3f7f21af078dea2ed3528f0</u>	- 0.09055305 BTC	✓
81	2017-08-04 23:13:34	<u>9cbcbe1e188f4f89ea8b5c67ffdb7f85a1b7c25ad3f7f21af078dea2ed3528f0</u>	- 0.10333788 BTC	✓
82	2017-08-04 23:13:34	<u>9cbcbe1e188f4f89ea8b5c67ffdb7f85a1b7c25ad3f7f21af078dea2ed3528f0</u>	- 0.10262452 BTC	✓
83	2017-08-04 23:13:34	<u>9cbcbe1e188f4f89ea8b5c67ffdb7f85a1b7c25ad3f7f21af078dea2ed3528f0</u>	- 0.07648886 BTC	✓
84	2017-08-04 23:13:34	<u>9cbcbe1e188f4f89ea8b5c67ffdb7f85a1b7c25ad3f7f21af078dea2ed3528f0</u>	- 0.05730038 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-04 19:17:14	<u>8d4533fe4fcabcdf96f7aa</u> <u>584b906daf8d35b5b3b34b</u> <u>e49cef2401c79b2f1003</u>	- 0.11646809 BTC	✓
86	2017-08-04 19:17:14	<u>8d4533fe4fcabcdf96f7aa</u> <u>584b906daf8d35b5b3b34b</u> <u>e49cef2401c79b2f1003</u>	- 0.06944438 BTC	✓
87	2017-08-01 08:27:02	<u>9b6f9f11a6314d53f7ad1f</u> <u>f7c232dcf795f870bb5cb0</u> <u>768aeb3140ee0dda1a78</u>	+ 0.05730038 BTC	✓
88	2017-07-25 14:23:08	<u>41d08348758710fa94ab89</u> <u>8fea05077ad8a2a14ca46d</u> <u>f0fb456197f2319ed6d5</u>	+ 0.06944438 BTC	✓
89	2017-07-18 11:55:54	<u>e504c0f863ab4e5a8c7ca3</u> <u>6dff9905ba35492e2279de</u> <u>5d86813eb9efd1b3d3a8</u>	+ 0.07648886 BTC	✓
90	2017-07-11 11:52:08	<u>a50294819dc98673badf3c</u> <u>1ad3426ea487d628ebe9b1</u> <u>6bc186029d4f551de19f</u>	+ 0.09055305 BTC	✓
91	2017-07-04 12:44:08	<u>3d27123b3e38be4e1046d4</u> <u>8d57a5d739bf0ce2606430</u> <u>1aba3a7d793563f35e13</u>	+ 0.10333788 BTC	✓
92	2017-06-27 11:58:52	<u>85cd5cecfddfd2660166c</u> <u>40a410ca72d08716c476c5</u> <u>755c3b8c85bed4b53ecf</u>	+ 0.01537148 BTC	✓
93	2017-06-26 10:22:47	<u>18e40606b6453c9d8a6125</u> <u>33f850fa25ab02ae5640f8</u> <u>c183f10bd6f8fc335141</u>	+ 0.10262452 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-20 12:04:00	<u>04b8e09eaa8c766dfa045d</u> <u>983a80321c516cf00cb302</u> <u>26269edb235d420ff0fc</u>	+ 0.11646809 BTC	✓
95	2017-06-15 23:30:36	<u>89801787b7b55052051424</u> <u>af9d67b5b4a3cc929c4c3a</u> <u>e1dc7aeafdfab193a5ae</u>	- 0.05751583 BTC	✓
96	2017-06-15 23:30:36	<u>89801787b7b55052051424</u> <u>af9d67b5b4a3cc929c4c3a</u> <u>e1dc7aeafdfab193a5ae</u>	- 0.08354707 BTC	✓
97	2017-06-15 23:30:36	<u>89801787b7b55052051424</u> <u>af9d67b5b4a3cc929c4c3a</u> <u>e1dc7aeafdfab193a5ae</u>	- 0.04150544 BTC	✓
98	2017-06-13 17:48:44	<u>7863525eeb5185c7f4b856</u> <u>c08e8f57bbc581696e04fc</u> <u>f13ff5ce9edc405e8dec</u>	+ 0.08354707 BTC	✓
99	2017-06-06 14:21:46	<u>5d32cd24456bf7388cda6b</u> <u>bf3cbf4fbf6815dbb69161</u> <u>68aab2ab933554bfdbea</u>	+ 0.05751583 BTC	✓
100	2017-05-30 13:53:58	<u>e016f642cae8f1a1c5d5bb</u> <u>0c936391988b37752490bc</u> <u>4c2aa9af102cf7fbe1e3</u>	+ 0.04150544 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.