

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FqC3MmczQSaCmdTNqVDzoFMsjNR5nXiuf</u> |
| TOTAL RECEIVED | 0.06312110 BTC |
| | 3,975.52 USD |
| TOTAL SEND | 0.06312110 BTC |
| | 3,975.52 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-09-29 13:08:39 | <u>f9d5a7f85c93582a639b6c</u> <u>2a26d1287148ea321cce63</u> <u>ce2691639ef80d5cbd84</u> | - 0.00033611 BTC | |
| 2 | 2018-09-29 12:53:16 | <u>8cf345432c2c85e4b17cc6</u> <u>c08a6484a94a356185b19c</u> <u>c25afa22ff5dbb8ebb70</u> | + 0.00033611 BTC | |
| 3 | 2018-08-09 11:20:35 | <u>a51dfac28a478f6e54d1d6</u> <u>74b3e76328dd1739aa1b7b</u> <u>19477c03e45440e205e1</u> | - 0.00082412 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-09 10:49:20 | <u>1bb028834ca34e75992999</u> <u>33f7f133c7b313c27429f4</u> <u>6c79d00cd21386eed951</u> | + 0.00082412 BTC | ✓ |
| 5 | 2018-08-01 03:13:39 | <u>eb1983f3d6d2e9ef31640d</u> <u>6b2944f5508601b37279dc</u> <u>596a4488b238db1cba65</u> | - 0.00108047 BTC | ✓ |
| 6 | 2018-08-01 02:36:14 | <u>9edfa44ef68fcd4a7ed1eb</u> <u>46f9bfc69670e9692e8cfc</u> <u>879d447b992458bc640d</u> | + 0.00108047 BTC | ✓ |
| 7 | 2018-07-21 12:39:29 | <u>ed0a7fc0b1305e1366323c</u> <u>d4f6897f1ba261c971dee8</u> <u>1b70e1797d49396e778a</u> | - 0.00096373 BTC | ✓ |
| 8 | 2018-07-21 12:08:32 | <u>cf635a75219961b2d3c34f</u> <u>fd505a0b24d262e6a8c216</u> <u>fb99c2f2cfd2b41704d5</u> | + 0.00096373 BTC | ✓ |
| 9 | 2018-07-13 07:13:23 | <u>d20b00f1dfca3bc59318fd</u> <u>3e61a5805e7ac54a92d8e4</u> <u>f9ce8b2b4f6896d02d4b</u> | - 0.00246870 BTC | ✓ |
| 10 | 2018-07-13 06:57:18 | <u>f3423894fff9f29cbf0791</u> <u>3b9fd6830f56848f8ea61b</u> <u>ed1b1583a0a03a4e3584</u> | + 0.00246870 BTC | ✓ |
| 11 | 2018-07-10 06:07:03 | <u>942aa7f0dc421493614985</u> <u>3dce82289a93e77d200521</u> <u>19a890be1968557ec924</u> | - 0.00144286 BTC | ✓ |
| 12 | 2018-07-10 05:47:47 | <u>e37436b1911a71b706082b</u> <u>f3b4f1866b423bceaec614</u> <u>4cf8ed1f54974404d6c7</u> | + 0.00144286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-05 11:26:02 | <u>bd6721310c498b3a86c701</u> <u>493086ec12549ee60f259f</u> <u>75d3590faedc4cd850e4</u> | - 0.00094684 BTC | ✓ |
| 14 | 2018-07-05 11:00:14 | <u>976c5e0ffb67c41c59d981</u> <u>66aef30c69b7f8ea17e058</u> <u>00c2a10f6bd8c6225039</u> | + 0.00094684 BTC | ✓ |
| 15 | 2018-06-20 23:12:40 | <u>85c5fa47a2a92e59f3837d</u> <u>a26085fb4ca619de0273af</u> <u>efd793a20a0b89723eef</u> | - 0.00309300 BTC | ✓ |
| 16 | 2018-06-20 15:17:55 | <u>213f733bea0ba873ce7695</u> <u>27b44d2a08cc2df71c713a</u> <u>63c33f9584969b824a85</u> | + 0.00309300 BTC | ✓ |
| 17 | 2018-05-15 05:41:28 | <u>311f975f096a108b3a4811</u> <u>40cd49ee88bfde1b3e2df1</u> <u>97a7fbaab87d63a13646</u> | - 0.00150248 BTC | ✓ |
| 18 | 2018-05-15 05:29:31 | <u>a6efaadd2a8b5615cb842a</u> <u>7cfdb3f89aa3d380392951</u> <u>957cdbe406d557c8ebc0</u> | + 0.00150248 BTC | ✓ |
| 19 | 2018-05-13 07:06:54 | <u>369b26e5323583282801ed</u> <u>79c895ecc521e17b202f15</u> <u>e023381dc9901ae73495</u> | - 0.00152950 BTC | ✓ |
| 20 | 2018-05-13 06:35:55 | <u>eda3cb3de60a25114a34e5</u> <u>af7073ba48109afe14d7bd</u> <u>aeb4d75c1455e8ac1ba6</u> | + 0.00152950 BTC | ✓ |
| 21 | 2018-05-13 04:37:16 | <u>5c9dc696156383746d444e</u> <u>7c13e0c21f5426b8bf9cee</u> <u>2d60fa0aed552f0885c0</u> | - 0.00057626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-13 04:04:30 | <u>12377812558a3426347af7</u> <u>b234d42af696b3420c1aab</u> <u>170f61e368963286579e</u> | + 0.00057626 BTC | ✓ |
| 23 | 2018-05-10 09:07:09 | <u>6960feae5a12215fcf0740</u> <u>adc688654fb157295b23e2</u> <u>eeb835628508e73c8925</u> | - 0.00217634 BTC | ✓ |
| 24 | 2018-05-10 08:53:13 | <u>530d2e932f5b36865f37e3</u> <u>31c5fd522fb6f3baae411f</u> <u>461034c62a89bdab5027</u> | + 0.00217634 BTC | ✓ |
| 25 | 2018-05-09 05:21:40 | <u>94005754502b1e408b5c0c</u> <u>7358c9005ac3d862d10af4</u> <u>be1fd2961390b65eac36</u> | - 0.00304465 BTC | ✓ |
| 26 | 2018-05-09 04:42:15 | <u>fe84f5901fccbf447351b2</u> <u>f2dac7985149d819ea9a12</u> <u>908b810bf8a46b0a4aad</u> | + 0.00304465 BTC | ✓ |
| 27 | 2018-05-06 05:07:21 | <u>773613dc91a0a9df98bdac</u> <u>6ee0e2fab62ad3819cd34</u> <u>0a7e36376fc9b43d913d</u> | - 0.00257733 BTC | ✓ |
| 28 | 2018-05-06 04:34:00 | <u>ace78e4fcf69cab1821b36</u> <u>afb214dc2bc157ad0d669e</u> <u>de63d59f431e941fec09</u> | + 0.00257733 BTC | ✓ |
| 29 | 2018-04-29 10:43:10 | <u>aec0e277b730a1ee64929c</u> <u>604c37394860ae400613dd</u> <u>e6e6f46ecccc4406b1d2</u> | - 0.00287356 BTC | ✓ |
| 30 | 2018-04-29 10:05:47 | <u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u> | + 0.00287356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-25 20:18:54 | <u>d1b8296b2cd3a7be97598c</u> <u>2edd91596a8bb68731e125</u> <u>1a14a2e8630a77354906</u> | - 0.00231152 BTC | ✓ |
| 32 | 2018-04-25 20:01:45 | <u>d8a038cce594ae3bb2ee34</u> <u>5109f53cc980c0ae7dc68d</u> <u>50aa61dc965062f2448b</u> | + 0.00231152 BTC | ✓ |
| 33 | 2018-04-22 14:42:32 | <u>797a21b820f24fa0492ca3</u> <u>78ef2a8e08c46d0172505a</u> <u>7aa0fc287e51cb8110a0</u> | - 0.00185965 BTC | ✓ |
| 34 | 2018-04-22 14:11:26 | <u>61de007b562731ec4e77a2</u> <u>c8aa3690c6ab32bd727751</u> <u>81b173c294b85e425e55</u> | + 0.00185965 BTC | ✓ |
| 35 | 2018-04-21 08:16:39 | <u>937683b3a2488d960f9d9d</u> <u>537b7e601a008e1574a7a7</u> <u>2d072081fee5495e210f</u> | - 0.00230544 BTC | ✓ |
| 36 | 2018-04-21 07:33:43 | <u>c0b081f3ff58deeb85f56a</u> <u>baa29a020422179178f528</u> <u>b633ffe18906081735c9</u> | + 0.00230544 BTC | ✓ |
| 37 | 2018-04-19 11:46:08 | <u>b4e07d6b9e3f3c7784af09</u> <u>f18ccb9eb42d9417e18ac9</u> <u>017901d416e07dadbf5a</u> | - 0.00087933 BTC | ✓ |
| 38 | 2018-04-19 11:02:17 | <u>29c6a7bf1313bb540f582e</u> <u>71b3574ea1c77f53178629</u> <u>e5d46e1c34771676bb31</u> | + 0.00087933 BTC | ✓ |
| 39 | 2018-04-18 19:41:03 | <u>17aa9add7b76dbbe529d6</u> <u>84884fc725333107d608b7</u> <u>881c89160e2a66213ec0</u> | - 0.00174354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-18 19:16:59 | <u>7c30f990fdae01c4733616</u> <u>b9b16d6a1d2474b3110673</u> <u>a3f2a38da9e838eee879</u> | + 0.00174354 BTC | ✓ |
| 41 | 2018-04-17 17:08:49 | <u>bece9bcfa4d784b7bf1dc5</u> <u>1a2bb2116a9554ebcf9b9a</u> <u>0ee26233ce641f970bed</u> | - 0.00248600 BTC | ✓ |
| 42 | 2018-04-17 17:02:16 | <u>bf381cc54046612fc6bb0a</u> <u>950f8471f2128afb948375</u> <u>0340de54ed7e2d7f2b8e</u> | + 0.00248600 BTC | ✓ |
| 43 | 2018-04-12 19:35:06 | <u>0c49d978d88a601b126cd3</u> <u>8cde749a49ec1a2c041ae2</u> <u>4eeef7be0502b0193702</u> | - 0.00060000 BTC | ✓ |
| 44 | 2018-04-12 19:28:00 | <u>ad4b83a7462c0ea4524ef3</u> <u>be83a380566f2b2adac773</u> <u>6b217f2c6bc5da69e5a4</u> | + 0.00060000 BTC | ✓ |
| 45 | 2018-04-12 19:02:50 | <u>4a23ec4f1d3ea90ca9e54d</u> <u>98f3b3dea963acc85d77ca</u> <u>7ef7a1570a795fd4df95</u> | - 0.00134295 BTC | ✓ |
| 46 | 2018-04-12 15:25:19 | <u>d07db8668b298ab36f5ea4</u> <u>d696101639003be31855ec</u> <u>2946f89328d57cee14cc</u> | + 0.00134295 BTC | ✓ |
| 47 | 2018-03-06 02:59:37 | <u>895af8c16711f5ab742ee1</u> <u>6c78153cac70cf58b89693</u> <u>6fc601a5478fc5d18d68</u> | - 0.00028348 BTC | ✓ |
| 48 | 2018-03-05 23:23:05 | <u>0fab27b3c5fff248d9f646</u> <u>e7e8a91c21b2b46974ba69</u> <u>688e35e7339c543714de</u> | + 0.00028348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-21 10:35:49 | <u>f01a2ffbad0db50a55ba59</u> <u>fe07c6f020fe1f02d74919</u> <u>f0995ab8114843fb0ef0</u> | - 0.00341660 BTC | ✓ |
| 50 | 2017-12-03 07:06:19 | <u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u> | - 0.00236896 BTC | ✓ |
| 51 | 2017-12-03 06:52:32 | <u>1a785677813262042d4bcb</u> <u>e2ecd7210916dfaf2a2286</u> <u>a5e2635d4057204c8168</u> | - 0.00188641 BTC | ✓ |
| 52 | 2017-12-02 13:49:06 | <u>0520196199da26da4c0e0d</u> <u>3dfd48e3378374f5ad02fb</u> <u>268c2958e22c69e97ce2</u> | + 0.00341660 BTC | ✓ |
| 53 | 2017-11-25 12:57:33 | <u>629ec41912d40008cf5709</u> <u>0cb45e5a0fc0074ca45b1b</u> <u>2bae0242a2ca4c01873c</u> | + 0.00188641 BTC | ✓ |
| 54 | 2017-11-22 04:51:18 | <u>d1e2d7297a4e8afecb9c38</u> <u>cfc3e852e75c14fd9929af</u> <u>33f0b8abfe21e8e511aa</u> | + 0.00236896 BTC | ✓ |
| 55 | 2017-11-17 08:32:56 | <u>9b6c8d138e0944877742d8</u> <u>7f6b6d87c2097a0d1c0f6f</u> <u>b20831e0d54bec3d0b72</u> | - 0.01620127 BTC | ✓ |
| 56 | 2017-11-16 12:20:54 | <u>e699a14a789d4d0ce53dfb</u> <u>55dda80aa7abe02557ed8f</u> <u>de0d315fdc98745d4c79</u> | + 0.01620127 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.