

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GK8uVrSm24ZTPVTstfW3C5WbT4LWZdpfo</u> |
| TOTAL RECEIVED | 0.07021023 BTC |
| | 4,422.01 USD |
| TOTAL SEND | 0.07021023 BTC |
| | 4,422.01 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-13 10:22:29 | <u>6aa20e173c694360043fc2</u> <u>4166fa66652f9f6879c235</u> <u>7369c337c6042bb0e09f</u> | - 0.00109510 BTC | |
| | | | 20.85 USD | |
| 2 | 2023-01-12 23:58:24 | <u>e736b9283546c7d2b1c542</u> <u>0df304e9eeb6da0e13eefd</u> <u>b45e03dce49e7c027c8e</u> | + 0.00109510 BTC | |
| | | | 20.55 USD | |
| 3 | 2022-12-03 16:32:13 | <u>24f25ad748d08e9964ec38</u> <u>144a9915bb710fa1320474</u> <u>2fa97bc69a179b98545a</u> | - 0.00426214 BTC | |
| | | | 72.33 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 4 | 2022-12-03 12:43:52 | <u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u> | + 0.00426214 BTC 72.25 USD |  | ✓ |
| 5 | 2022-10-17 02:03:33 | <u>dcf31f75d7315a121bccaa5</u> <u>e3b2b7735b0448653670a6</u> <u>02f0c53dbe931846c374</u> | - 0.00219593 BTC 42.17 USD |  | ✓ |
| 6 | 2022-10-16 22:31:11 | <u>5a2fb94e1c203aae684b8d</u> <u>e972e5cd0d33dbf37bb57a</u> <u>d18f8454370501b0d1bb</u> | + 0.00219593 BTC 42.30 USD |  | ✓ |
| 7 | 2022-10-08 12:08:25 | <u>24519689e8b8eded4180f6</u> <u>20ce15ea84635529fe6d03</u> <u>404cf9f3425294b02bc2</u> | - 0.00228826 BTC 44.65 USD |  | ✓ |
| 8 | 2022-10-08 10:32:00 | <u>756d52c3e82281fb0449cc</u> <u>ac3498de93607dad277c75</u> <u>9e47c062f68f43804139</u> | + 0.00228826 BTC 44.69 USD |  | ✓ |
| 9 | 2022-09-23 00:03:16 | <u>88a56aadfcd174f62d53db</u> <u>d13c66cadeb87a4f3a9a1a</u> <u>52bd8f87ecc386bccaa11</u> | - 0.00102050 BTC 19.70 USD |  | ✓ |
| 10 | 2022-09-22 21:04:21 | <u>dda39eab4dd0442badaf97</u> <u>1ec912131b93b53c7561fc</u> <u>eedc849cba8d7ec0a65b</u> | + 0.00102050 BTC 19.56 USD |  | ✓ |
| 11 | 2022-09-18 10:08:37 | <u>329f5d61dc7ccf7bb0167c</u> <u>9800e0057610b4d296f9a1</u> <u>fd664d175914000968e1</u> | - 0.00105809 BTC 21.07 USD |  | ✓ |
| 12 | 2022-09-17 21:16:27 | <u>dcf62ed0d349f06a146bb6</u> <u>ffc93fdea4c1fb6c55b851</u> <u>9e787ffc8803a6e8159e</u> | + 0.00105809 BTC 21.19 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 13 | 2022-09-11 08:02:39 | <u>26a92bf13b901469a26a750b67f52a9a0b49b30900394ad4ee0f5b4bea641e5e</u> | - 0.00165696 35.90 USD | BTC  | ✓ |
| 14 | 2022-09-11 06:29:06 | <u>ce001fff1e25867f97e72af9be1284a7b1802b05e0ed509ed18db1e3f670311e1</u> | + 0.00165696 35.52 USD | BTC  | ✓ |
| 15 | 2022-09-05 22:44:59 | <u>935329859a6eb5f9cf09bac6a60b79a71b0e7f22106fa0ca1937ce008c13436f</u> | - 0.00106800 21.14 USD | BTC  | ✓ |
| 16 | 2022-09-05 19:43:12 | <u>ea8bfa397dc8413e1e74838859fc467e3e6b69c4f3c0c7c40c00dc30609718c6</u> | + 0.00106800 21.08 USD | BTC  | ✓ |
| 17 | 2022-09-01 20:11:54 | <u>b386cd858666753a0d0007bafc5972a8daeb5147c3b2a737da5d51a727923d9f</u> | - 0.00128967 25.88 USD | BTC  | ✓ |
| 18 | 2022-09-01 19:42:03 | <u>d41272516084442989b76fb8b8341114329e5f356cd9bd5993744880c059fa12</u> | + 0.00128967 25.88 USD | BTC  | ✓ |
| 19 | 2022-08-25 08:54:32 | <u>f214ad216202dc64c9afcc0106e835b53169a1ee1b2556589ec334f3e4a6db65</u> | - 0.00200050 43.42 USD | BTC  | ✓ |
| 20 | 2022-08-24 23:00:53 | <u>4704869cb87edb54d7bd309fadb1fcfa0d96349b7f18271535f6d1d131e24437</u> | + 0.00200050 42.74 USD | BTC  | ✓ |
| 21 | 2022-08-19 02:06:00 | <u>5b11788d6fe6979b2c408bcc0a8249b29149840fb6bbe728cf0f6684d0aca32</u> | - 0.00101568 23.17 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 22 | 2022-08-18 14:42:37 | <u>ae61f491112a333ca32cab</u> <u>a717074a2db0a2d4ce37e2</u> <u>db9f0faa14713cd8d333</u> | + 0.00101568 BTC  23.82 USD |  | |
| 23 | 2022-08-15 08:21:29 | <u>99ecb5530770e9cf36ec34</u> <u>da08b9945912a2734de7e6</u> <u>7ad62172eeee97d07647</u> | - 0.00106366 BTC  25.57 USD |  | |
| 24 | 2022-08-14 20:46:13 | <u>23bb99f28e281e05019dbf</u> <u>aa17534cb1a2214518331c</u> <u>4e95f5de5847596aa6ca</u> | + 0.00106366 BTC  25.89 USD |  | |
| 25 | 2022-08-11 06:03:27 | <u>636d54ff2961233825f6d6</u> <u>a3dd0e0ae9e658d156c698</u> <u>1c54d4bb7d5962f8fcc6</u> | - 0.00116590 BTC  28.61 USD |  | |
| 26 | 2022-08-11 01:38:20 | <u>dabc64bd573dfd68df9de5</u> <u>b82406eaf6fb7f64c310c2</u> <u>3b251da12ea016528619</u> | + 0.00116590 BTC  28.28 USD |  | |
| 27 | 2022-07-31 18:11:30 | <u>f5ed79687a126f46cb13b6</u> <u>a4534802ed9c9337cf9eea</u> <u>fed777f3e4c1ffebfa7d</u> | - 0.00110209 BTC  26.17 USD |  | |
| 28 | 2022-07-31 06:46:26 | <u>5829fb71f1ecac640321c8</u> <u>e5c1df1dc76bdf9c28ed99</u> <u>c557bbed47a4e256a4b0</u> | + 0.00110209 BTC  26.13 USD |  | |
| 29 | 2022-07-20 04:30:53 | <u>819083d9679b5eb5c4f862</u> <u>e1fe571756ea03d3d26a16</u> <u>482d5fae717c7adc9399</u> | - 0.00196874 BTC  46.26 USD |  | |
| 30 | 2022-07-20 01:10:46 | <u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u> | + 0.00196874 BTC  45.79 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2022-07-19 04:33:39 | <u>54c7ebc7cadd8d1f9d9f0e</u> <u>ec1d2ac8e8d3932f0a660a</u> <u>8ffccd9cc9356e5f4852</u> | - 0.00091108 20.04 | BTC  |  |
| 32 | 2022-07-19 00:51:28 | <u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u> | + 0.00091108 20.09 | BTC  |  |
| 33 | 2022-07-14 10:41:14 | <u>0a0ed59b554dada0a6f597</u> <u>0aa4d0ea0ad071a712e876</u> <u>8b1e4e2ff0f1cebb283f</u> | - 0.00152539 30.10 | BTC  |  |
| 34 | 2022-07-14 07:20:18 | <u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u> | + 0.00152539 30.23 | BTC  |  |
| 35 | 2022-07-02 00:08:39 | <u>a88cc381c936d2a4f69704</u> <u>c9e4df62a2127b37964c6b</u> <u>d3f10cbe2177c5a6112f</u> | - 0.00301789 58.03 | BTC  |  |
| 36 | 2022-07-01 22:32:19 | <u>c8cac49546cb970c69a567</u> <u>f36158f8366d48de5ae13b</u> <u>6d96eddca64c6e5932ef</u> | + 0.00301789 58.18 | BTC  |  |
| 37 | 2022-06-18 06:04:27 | <u>6be338a003b8af9049ffed</u> <u>e0d970f6977c9052aac3f2</u> <u>079789e8d9020a378842</u> | - 0.00226947 43.70 | BTC  |  |
| 38 | 2022-06-17 23:08:57 | <u>57e096ffc6a1945170960b</u> <u>18d9e3f8582b815e5ab6bb</u> <u>b15dbf456c7e5cf8414b</u> | + 0.00226947 46.27 | BTC  |  |
| 39 | 2022-06-08 00:29:13 | <u>48c92220012726fcea4f62</u> <u>7cba8932f8719ce46dc376</u> <u>5d4fcb9255724599ce69</u> | - 0.00219726 68.37 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2022-06-07 20:24:38 | <u>17dd39e05f9db433e8f3c56b4cd0c96f510dd8818d2cf3911edb1674c7a16a72</u> | + 0.00219726 68.99 USD | BTC  | ✓ |
| 41 | 2022-05-26 02:19:39 | <u>e61c97243118afad49c269564111dddb9b972c260ef3c71903363561a90b2e93</u> | - 0.00329155 97.86 USD | BTC  | ✓ |
| 42 | 2022-05-25 21:52:43 | <u>5a769cd95e422b7bd0b47a31c65860b211cc3b2c37092e39297f5d42324ee1df</u> | + 0.00329155 97.23 USD | BTC  | ✓ |
| 43 | 2022-05-14 03:04:53 | <u>9625dded8d3657966a227f8cc77e7d913621840962e97289df855b87ad94f219</u> | - 0.00245357 72.21 USD | BTC  | ✓ |
| 44 | 2022-05-13 07:45:01 | <u>5a2b93259485375a0ed4969db4b77f46ffbece7c22907f7cbddaa61c4884cd85</u> | + 0.00245357 75.24 USD | BTC  | ✓ |
| 45 | 2022-05-12 00:01:12 | <u>16fda0ccb3d0f8e14de3def39b08ef349826f07b64704e9be1f5dd9edd7fd253</u> | - 0.00228412 64.88 USD | BTC  | ✓ |
| 46 | 2022-05-05 23:31:46 | <u>3a4067f4c95f81851b0022a0d7747de098597d87c71bd9872591ce3cfa94da1e</u> | + 0.00228412 83.28 USD | BTC  | ✓ |
| 47 | 2022-04-24 16:29:11 | <u>a3af50f421c467e06bb868a83be17375489aa54dbf5bd73b192b3554609f308e</u> | - 0.00219757 87.25 USD | BTC  | ✓ |
| 48 | 2022-04-24 15:16:40 | <u>dc36d4bc7f2eff66bcdcb4e6d3bd943b7d29cad8deb2bbd9c8cddd46ecb42a7f</u> | + 0.00219757 87.25 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-04-16 16:18:00 | <u>7dd5c2d465d5b1009e1fe16120314cf2fbb61fa422910c1cff99148788eed993</u> | - 0.00226218 90.96 USD | BTC  |  |
| 50 | 2022-04-14 14:26:47 | <u>473694603c1102a61dcfec05806be241a56f6e57eaaeda9e577b8d9492988940</u> | + 0.00226218 89.98 USD | BTC  |  |
| 51 | 2022-04-01 14:29:39 | <u>808654315fefafeeacaf6088d74cf41bcadfd6201a8bce1a7d9f4d0e6b6a585e</u> | - 0.00200644 93.02 USD | BTC  |  |
| 52 | 2022-04-01 02:33:12 | <u>a783f3633ca533e5047d5cc747c251935b9f12f038f9c43d3a70576d02d48751</u> | + 0.00200644 90.32 USD | BTC  |  |
| 53 | 2022-03-21 10:15:47 | <u>bb3bb79f8fa740b5150a9513e97f0560c12ad50950dae4858b0be6fc2f8d724f</u> | - 0.00137045 56.49 USD | BTC  |  |
| 54 | 2022-03-21 06:42:34 | <u>51fa0ef058d009ef6b66d74ef465bc93dd7bfe2f42e96c56f864f8493a6bd793</u> | + 0.00137045 56.52 USD | BTC  |  |
| 55 | 2022-03-19 02:43:12 | <u>d5de1e893c5407ac9c4fe858c8886dfb439c2b118bea3cc50413455596d70a1e</u> | - 0.00222905 92.75 USD | BTC  |  |
| 56 | 2022-03-18 11:11:21 | <u>80dc26dc216fd676de592f9245d3f71a33a547c9ca58ed9162788a91bcf1a6bb</u> | + 0.00222905 91.23 USD | BTC  |  |
| 57 | 2022-03-02 04:14:06 | <u>bee427bfe6a582c66bf7da84757d0b2149d6812fb2e6aa41377d3c87d37f0e0e</u> | - 0.00304157 134.14 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|------------|
| 58 | 2022-03-02 01:57:39 | <u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u> | + 0.00304157 BTC  | ✓ | 134.64 USD |
| 59 | 2022-02-25 14:11:21 | <u>a79457418deca6680e1be3</u> <u>c9c16305bf4342e96be227</u> <u>9f26960543ae36170b09</u> | - 0.00024489 BTC  | ✓ | 9.60 USD |
| 60 | 2022-02-08 13:39:52 | <u>dda72de514a6a2b8f55790</u> <u>8f47082a17fda79464e20f</u> <u>706e9cc53dfe7f1b1dda</u> | - 0.00207659 BTC  | ✓ | 89.19 USD |
| 61 | 2022-02-08 01:01:08 | <u>fef53436ddcff56ba17e55</u> <u>42d4b24d9d189ec38f13fb</u> <u>d94ec4d0aaf3ebaacc52</u> | + 0.00207659 BTC  | ✓ | 93.20 USD |
| 62 | 2022-01-25 10:33:29 | <u>9aabf3089b37cbdae4dcd0</u> <u>184560acdc1feb421f6828</u> <u>e60b57d043c57c48b2c0</u> | - 0.00100948 BTC  | ✓ | 37.62 USD |
| 63 | 2022-01-24 23:11:09 | <u>432bbdd4df41b9c40eb046</u> <u>1bc8f371daac71e89f56e2</u> <u>b3efb676f3afbc4bab56</u> | + 0.00100948 BTC  | ✓ | 36.39 USD |
| 64 | 2022-01-20 09:13:51 | <u>8f3643c1becda48eed7788</u> <u>3315be1fef37dace060b27</u> <u>46dc3ee4bd0fbb132ee3</u> | - 0.00144292 BTC  | ✓ | 62.49 USD |
| 65 | 2022-01-19 16:01:39 | <u>11feee9ef454722651633d</u> <u>54032e689d68f6db4c4d81</u> <u>ec821b3e3736185cea8a</u> | + 0.00144292 BTC  | ✓ | 60.11 USD |
| 66 | 2022-01-11 10:24:22 | <u>9303ca3b1ab69d76de98c5</u> <u>2b167430a01e0ac01890d4</u> <u>097ce496641fe8942628</u> | - 0.00508002 BTC  | ✓ | 216.14 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2022-01-10 23:25:24 | <u>b91be8d862fd8b03f23a18</u> <u>65c53024fa8b831383114f</u> <u>db0fa77a730ad93297f9</u> | + 0.00508002 213.91 | BTC  | ✓ |
| 68 | 2021-12-24 16:47:32 | <u>2e0ac7a7536f5a5931074b</u> <u>c820fd0cd1287b35a6491d</u> <u>956a796b02bb23826b7b</u> | - 0.00146167 74.28 | BTC  | ✓ |
| 69 | 2021-12-17 01:23:22 | <u>2507b6317a6cbcd95d241e</u> <u>ed28215002c5ae66a0bdc6</u> <u>b119ef9d7c8e71b926ab</u> | + 0.00146167 68.70 | BTC  | ✓ |
| 70 | 2021-12-01 12:39:23 | <u>33bba857d242ac98443352</u> <u>726aa0ffdb6f3f946f84e6</u> <u>662ed0aa1fc3c4e8416f</u> | - 0.00177304 101.38 | BTC  | ✓ |
| 71 | 2021-11-25 17:53:26 | <u>5e65302879a9baf7febc38</u> <u>d7bd4e30da6481132ed13b</u> <u>faa55de69267f2c67a17</u> | + 0.00177304 104.53 | BTC  | ✓ |
| 72 | 2021-11-20 01:55:26 | <u>354dc7e3dea7c5c888a852</u> <u>77a0e1039dee48c887e2ef</u> <u>33b5f6fc7f09ed6fe94a</u> | - 0.00181281 105.83 | BTC  | ✓ |
| 73 | 2021-11-18 18:33:28 | <u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u> | + 0.00181281 103.13 | BTC  | ✓ |
| 74 | 2021-11-01 22:45:13 | <u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u> | + 0.00024489 15.06 | 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.