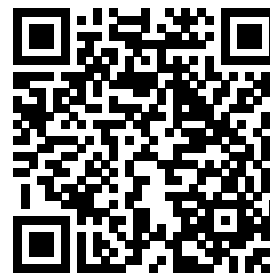


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KUpVoCUvy4HxmvUT4hEHKocRGfqxrAAB1</u>
TOTAL RECEIVED	8.31645937 BTC
	524,400.74 USD
TOTAL SEND	8.31645937 BTC
	524,400.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 06:55:18	<u>a3d28781866d6970c966f8</u> <u>6600a99cc05657021304f4</u> <u>a6095e0dd8fe9946a99d</u>	- 0.02310660 BTC	
2	2019-04-01 06:13:54	<u>6a92c071c9396d8df1cb30</u> <u>3a33f73b216ee074b8fe83</u> <u>8a5528aea140c8553d20</u>	+ 0.02310660 BTC	
3	2019-03-31 20:52:16	<u>12e823316c3684eebd8563</u> <u>364f6b4597646d92acef2a</u> <u>999c5e0864436424ae25</u>	- 0.02315000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-31 20:35:48	<u>331de0be463fae060dbd27f8f7216adc82ef6eab22cdad5480c5414ad7fac9da</u>	+ 0.02315000 BTC	✓
5	2019-03-31 16:46:09	<u>b9b8385308dd03e33e4f08a9c08660e84da513dd5025af5811e13ea8e9a93b40</u>	- 0.02404632 BTC	✓
6	2019-03-31 16:09:29	<u>c3e9c2750c6b6f53acfb31e220759515ea2eaba6ec9f27967f77369754bba842</u>	+ 0.02404632 BTC	✓
7	2019-01-10 17:54:31	<u>e2d7e8baf8d5306b30a422e1eb5065496a79854030255b8df753c37d0bc437da</u>	- 0.46104000 BTC	✓
8	2019-01-10 17:07:50	<u>0eb22c0c59f6f54661e1f5c0619a5c554fb3fd5f6c3f334b9874f912b6065b24</u>	+ 0.46104000 BTC	✓
9	2018-12-18 05:01:23	<u>b29e30a0587597f80d1dd52d621b20982bb3e06d101f5590da3111d5f906b810</u>	- 0.09000000 BTC	✓
10	2018-12-18 03:44:48	<u>4cbf8b6773e2c2c1df01aabf465b700411260910f2073295a3ab9635b51a2d01</u>	+ 0.09000000 BTC	✓
11	2018-12-13 19:02:51	<u>e5cc548d0bbf8aee4ece5e5bf3c1c2c62f6258a2ed90457ade947701ad64e8c0</u>	- 0.02500000 BTC	✓
12	2018-12-13 18:05:29	<u>c9cdf0849786d27cf1a131499ce2b9bfd1c0632c45a14ac9ce014613cd551aeb</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-11 19:32:37	<u>01c051d140c50ef3ebc750</u> <u>7021071dbac3325b857cda</u> <u>8971276910f57efd5c38</u>	- 0.05000000 BTC	✓
14	2018-12-11 19:32:37	<u>01c051d140c50ef3ebc750</u> <u>7021071dbac3325b857cda</u> <u>8971276910f57efd5c38</u>	- 0.20000000 BTC	✓
15	2018-12-11 18:11:45	<u>7e434b97d47c6cacc82314</u> <u>3786b12610311d0cc4cb06</u> <u>d8658ada1302c4ecdbdd</u>	+ 0.05000000 BTC	✓
16	2018-12-11 17:46:54	<u>a1fa71709dc9ed7c784280</u> <u>1a5cfbe7de84a173039178</u> <u>c5e39d5ea724318c49e1</u>	+ 0.20000000 BTC	✓
17	2018-12-06 18:59:07	<u>e6223cf9890037b4f5cd89</u> <u>c67d945374ba94185bdd67</u> <u>0554fc85bc11906b36d7</u>	- 0.20000000 BTC	✓
18	2018-12-06 18:00:21	<u>6a45c8f9c9445cd3802358</u> <u>728cf0bf52047148700ea0</u> <u>7cae5ca78e08dc146136</u>	+ 0.20000000 BTC	✓
19	2018-12-06 17:02:59	<u>8b3b94f4a731f4b360d2bb</u> <u>4d4a21b0d3f3fd292b01bb</u> <u>4a220d89c60d287c4b1e</u>	- 0.10000000 BTC	✓
20	2018-12-06 16:30:42	<u>234aaf5773e974675f016f</u> <u>fef87c7ee3ceb6a3779ef9</u> <u>dacd5ed86bf040b7ac80</u>	- 0.10000000 BTC	✓
21	2018-12-06 16:27:54	<u>30ba3dd7db576aa0528905</u> <u>e31de9ce10852391fb206a</u> <u>b42be9de820f65fdc774</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 14:58:36	<u>37e8fae8e94343ae79f8b43c12bff4b5407c90f09fde5a4a4e7d4fc2896aee9a</u>	+ 0.10000000 BTC	✓
23	2018-08-01 10:51:51	<u>4f7e680e8884b9b8c9d8a6203f1d323cf6b9b0ba71550af0bfbe9dbefa8878fd</u>	- 0.05745500 BTC	✓
24	2018-08-01 10:28:46	<u>086059d5925435c4cc1d500ca85a6e3df3f1d6177b01ea5ef87625be6c31f8d0</u>	+ 0.05745500 BTC	✓
25	2018-05-16 16:01:28	<u>fcc467db1e3f7ed6f41b887802db24fdbd774e1b540577d16f9c29edb55e64bb</u>	- 0.05369477 BTC	✓
26	2018-05-16 14:45:17	<u>bdc0425af496ec8930e58fa376cadffe85298736e195cf89666bd947d107592</u>	+ 0.05369477 BTC	✓
27	2018-03-10 18:19:51	<u>e383bb31a7f83c353f5c8bc2c98d106a53b5a59a94f91f586c8a759215fc0677</u>	- 0.05003011 BTC	✓
28	2018-03-10 16:59:22	<u>1239f48893a1854237e20735e6c2b65efe053496d8af7f0c57cd2bef702deabc</u>	+ 0.05003011 BTC	✓
29	2018-02-06 10:10:10	<u>8d304698f8a666c47fc976cd072adb3e1c8e5d982ba7a7cefc6bb523d5a4d249</u>	- 0.05148368 BTC	✓
30	2018-02-05 09:18:04	<u>c2115f7d8909008681ed43762721efd2e85ad0aa17831e7503a11b71979a79d5</u>	+ 0.05148368 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 19:04:17	<u>33332db08029065f50a056</u> <u>18d8151ddad8e130fbba2a</u> <u>e84f8016e889d7b6e9cc</u>	- 0.05457000 BTC	✓
32	2018-02-03 18:15:25	<u>1ef500533bde7bd4a30551</u> <u>79106807a731330b943880</u> <u>024d75bba31ae48db3ba</u>	+ 0.05457000 BTC	✓
33	2018-02-03 14:18:52	<u>fa397ee9bcf4f712d4f696</u> <u>22a51aea6c99b88b17de15</u> <u>eec521694aa0463b0c50</u>	- 0.98100000 BTC	✓
34	2018-02-03 14:18:52	<u>fa397ee9bcf4f712d4f696</u> <u>22a51aea6c99b88b17de15</u> <u>eec521694aa0463b0c50</u>	- 0.43600000 BTC	✓
35	2018-02-03 13:47:12	<u>8b9672dc28d06026f99813</u> <u>01dfb38d37c02649f7cf14</u> <u>54a75e7c8f7e6a884a64</u>	+ 0.98100000 BTC	✓
36	2018-02-03 13:47:12	<u>94d858140448a4c7bc58c6</u> <u>f91e7bbacef2e575915109</u> <u>1f1f7fb9fbd90347b862</u>	+ 0.43600000 BTC	✓
37	2018-01-17 10:18:51	<u>04cd19b5199804b3a11d12</u> <u>4c1f98f27f41cbd1d51b19</u> <u>d118cba1bee51a5dc48a</u>	- 0.04373415 BTC	✓
38	2018-01-15 17:32:23	<u>d662e1c9e8e51208d7e555</u> <u>4e91262a3e8b4ae243275e</u> <u>4673bdaff692b47a8f54</u>	+ 0.04373415 BTC	✓
39	2018-01-15 08:35:22	<u>0a0fff691606afb92b522b</u> <u>30dcfaeb32317f8a4a287b</u> <u>bd7e63a6fb57dd50350a</u>	- 0.05251169 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 21:10:14	<u>2f5c64a4235f1b1d3cd897</u> <u>b9645b51d50e50df8e00dd</u> <u>d8417bc1e34b66e9e19a</u>	+ 0.05251169 BTC	✓
41	2018-01-07 11:31:23	<u>bd8315634285066fb34569</u> <u>b165d5e232672eaadeb8e4</u> <u>6d56e75226d02022eeee</u>	- 0.06448514 BTC	✓
42	2018-01-07 11:31:23	<u>bd8315634285066fb34569</u> <u>b165d5e232672eaadeb8e4</u> <u>6d56e75226d02022eeee</u>	- 0.13504442 BTC	✓
43	2018-01-07 11:31:23	<u>bd8315634285066fb34569</u> <u>b165d5e232672eaadeb8e4</u> <u>6d56e75226d02022eeee</u>	- 0.12596902 BTC	✓
44	2018-01-02 16:30:22	<u>8d214262b182f5fd7adc2b</u> <u>50054580d35fd725ab2252</u> <u>ffdb2ca461939fa1d095</u>	+ 0.06448514 BTC	✓
45	2018-01-01 13:20:41	<u>9f3dc7862e8fb5488950ea</u> <u>508655c83c8ff839aab9df</u> <u>f9bd2d1eaf4c4029f6cb</u>	+ 0.13504442 BTC	✓
46	2017-12-31 16:03:38	<u>41d6f761761cf3075948fb</u> <u>79853cc025fe59366f3e52</u> <u>9e3a6412b5ebbc6cecc1</u>	+ 0.12596902 BTC	✓
47	2017-12-31 00:14:29	<u>776f7dc5e47ccca5a2ac91</u> <u>f2f940cac517a98a05db08</u> <u>31095f3851092a5c4987</u>	- 0.05827051 BTC	✓
48	2017-12-30 08:45:34	<u>e44d80a338828c12e360dc</u> <u>48e7e7e53c50067a4cef32</u> <u>6353f82f746b765b34c9</u>	+ 0.05827051 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 09:39:22	<u>e40abbe2d96330c319693b</u> <u>bf478b63d0c779f6134400</u> <u>52a5082566cbd8157d89</u>	- 0.07074341 BTC	✓
50	2017-12-27 15:19:30	<u>78b6e0aba4593d315a411b</u> <u>7be554fe410edc2d99d47d</u> <u>4d83788e0bd792a0caed</u>	+ 0.07074341 BTC	✓
51	2017-12-27 07:09:39	<u>62bdc6eaf21a6a5bdb1a5e</u> <u>a4d13fae1f70df00e4219b</u> <u>db1c6e7e7933a2def56b</u>	- 0.03379369 BTC	✓
52	2017-12-27 02:12:52	<u>be90c5d39df49f7bcaa1ed</u> <u>3e5af0929bc185cfcef55c</u> <u>73c2262daffee18bcdc2</u>	+ 0.03379369 BTC	✓
53	2017-12-26 02:43:34	<u>56a25ba965211cc242e3ec</u> <u>047cf4444ab2f026c8300c</u> <u>32012e5959db10402a1a</u>	- 0.00576210 BTC	✓
54	2017-12-26 02:43:34	<u>56a25ba965211cc242e3ec</u> <u>047cf4444ab2f026c8300c</u> <u>32012e5959db10402a1a</u>	- 0.28000000 BTC	✓
55	2017-12-26 02:43:34	<u>56a25ba965211cc242e3ec</u> <u>047cf4444ab2f026c8300c</u> <u>32012e5959db10402a1a</u>	- 0.11000000 BTC	✓
56	2017-12-26 02:43:34	<u>56a25ba965211cc242e3ec</u> <u>047cf4444ab2f026c8300c</u> <u>32012e5959db10402a1a</u>	- 0.20000000 BTC	✓
57	2017-12-26 02:43:34	<u>56a25ba965211cc242e3ec</u> <u>047cf4444ab2f026c8300c</u> <u>32012e5959db10402a1a</u>	- 0.01908100 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 04:07:43	<u>bc083ae0fd43d3bf6963d6309b057bbb26c00f331d530bc85b8b4e4aadfdd959</u>	+ 0.00576210 BTC	✓
59	2017-12-23 01:07:28	<u>6f4276eaf60fd6ad18bdd939c14118e0d30d9b8a62cb876f145e7e83c40d1ad2</u>	+ 0.28000000 BTC	✓
60	2017-12-14 01:37:08	<u>7387aec405d53ba1d3e16da19d37365ac1bbe2fd2fad8961ad74f1770ed524d</u>	+ 0.11000000 BTC	✓
61	2017-12-14 01:07:29	<u>1f0305768ac887b57f29d71103288e7fea568b644916d1011521aa4822dc389f</u>	+ 0.20000000 BTC	✓
62	2017-12-07 04:28:57	<u>7e83dd3f6ebcb3a440fd9f836d8794e732fab024830c8ddd7707a39a63dc3150</u>	+ 0.01908100 BTC	✓
63	2017-11-24 04:42:58	<u>1d528785dd05f7fb06b7017dc9282fb5e94103934ecc11629904b49a948c10b9</u>	- 0.10000000 BTC	✓
64	2017-11-23 13:12:44	<u>2b3785c3a3768db05162a78f13eba02c8d6ed51a8bb47d3c053352ba0de6877f</u>	+ 0.10000000 BTC	✓
65	2017-11-18 21:00:00	<u>533a5fe683fcb07d9a42eb53508c64cdcefd1d8a28c2f98077e9316476520a28</u>	- 0.05044604 BTC	✓
66	2017-11-17 23:05:18	<u>49f149c3017edef249ac5aa14d60d952a5a54d575ae12665cf3399c910797f1b</u>	+ 0.05044604 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-16 07:08:58	<u>f2684cb2660a1d43c81fc2</u> <u>50369c53a7d0c66ac9e557</u> <u>920f10f63943e4cf5556</u>	- 0.21924777 BTC	✓
68	2017-11-16 07:08:58	<u>f2684cb2660a1d43c81fc2</u> <u>50369c53a7d0c66ac9e557</u> <u>920f10f63943e4cf5556</u>	- 0.30000000 BTC	✓
69	2017-11-13 03:10:29	<u>93130976b416467cba91bb</u> <u>e5f87dbec6729a9bd3ca57</u> <u>b1f64fbb28d96f87749e</u>	+ 0.21924777 BTC	✓
70	2017-11-12 10:42:22	<u>72c83ce033bd761fbb8e15</u> <u>09c8f8178e1dd60276d39b</u> <u>22764ad370df77fb10c2</u>	+ 0.30000000 BTC	✓
71	2017-08-26 06:23:25	<u>4f09ffc36790bd84a5bfb7</u> <u>6906f5b396ce18e3196fe2</u> <u>c714a7d8b4ff6c445f0d</u>	- 0.09280312 BTC	✓
72	2017-08-26 06:23:25	<u>4f09ffc36790bd84a5bfb7</u> <u>6906f5b396ce18e3196fe2</u> <u>c714a7d8b4ff6c445f0d</u>	- 0.22779043 BTC	✓
73	2017-08-26 02:52:02	<u>905e50579baf79c101e715</u> <u>8d8895abedd12a2390e03b</u> <u>e6e9f41cef6fe015c489</u>	+ 0.09280312 BTC	✓
74	2017-08-25 15:15:51	<u>efc6f1596542f72c43bfb6</u> <u>27e81ad09d2b2b1a72a69c</u> <u>e2df16bc3b2c971ca10d</u>	+ 0.22779043 BTC	✓
75	2017-08-22 07:32:01	<u>f86c3c4672f6695edea4fa</u> <u>370f4d754c04220650174d</u> <u>6c1aabf13d3b725cc5a1</u>	- 0.72830740 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-22 05:04:46	<u>b286ad6f1147e6ba31cdde</u> <u>c6f44b6a7d3bf16263ca00</u> <u>1c4309677ace2e099c09</u>	+ 0.72830740 BTC	✓
77	2017-08-20 18:09:33	<u>23d79d74beed28aa831a3a</u> <u>f4409f4f15360a2eae6d8c</u> <u>37aa4491722f8d8258e2</u>	- 0.50000000 BTC	✓
78	2017-08-20 17:27:37	<u>44ea4b3ef1296d989407a0</u> <u>58d52f7bb9778100e37173</u> <u>af600f557a1630dbc897</u>	+ 0.50000000 BTC	✓
79	2017-08-20 05:23:49	<u>78603e51b5bd297a34302c</u> <u>cfb5904a3ec5bfe6c1161f</u> <u>bafd4c4a2cfcc35617dd</u>	- 0.39789300 BTC	✓
80	2017-08-20 05:23:49	<u>78603e51b5bd297a34302c</u> <u>cfb5904a3ec5bfe6c1161f</u> <u>bafd4c4a2cfcc35617dd</u>	- 0.01000000 BTC	✓
81	2017-08-20 05:23:49	<u>78603e51b5bd297a34302c</u> <u>cfb5904a3ec5bfe6c1161f</u> <u>bafd4c4a2cfcc35617dd</u>	- 0.01000000 BTC	✓
82	2017-08-20 05:23:49	<u>78603e51b5bd297a34302c</u> <u>cfb5904a3ec5bfe6c1161f</u> <u>bafd4c4a2cfcc35617dd</u>	- 1.00000000 BTC	✓
83	2017-08-20 05:23:49	<u>78603e51b5bd297a34302c</u> <u>cfb5904a3ec5bfe6c1161f</u> <u>bafd4c4a2cfcc35617dd</u>	- 0.50000000 BTC	✓
84	2017-08-19 23:57:41	<u>517c2f0c648717f791cfd2</u> <u>ee6166c046ee25d8c9bed9</u> <u>38da540a39a830759e18</u>	+ 0.39789300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-19 22:28:49	<u>dfcd21c292ec110f70bbb0</u> <u>a292302b7e4a940e3d8080</u> <u>d75deeb72da4520b6f5c</u>	+ 0.01000000 BTC	✓
86	2017-08-19 22:16:30	<u>4335dc961552d54cb25c44</u> <u>6948563e700889306bb6d0</u> <u>306b0b568c84b138af18</u>	+ 0.01000000 BTC	✓
87	2017-08-19 20:19:26	<u>b7d04269d23a2ce70f5103</u> <u>8441a5e767dd338ce7e578</u> <u>28be0ab8a49806fec285</u>	+ 1.00000000 BTC	✓
88	2017-08-19 20:19:26	<u>3dde4ebffd3bbb916fc3c6</u> <u>f29e8d591c94fb9e613f9e</u> <u>babc3a083da20928a0e8</u>	+ 0.50000000 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.