

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LyogFzVmvziVtr4rDUJGqKS7fSKUZXDGT</u> |
| TOTAL RECEIVED | 5.19333288 BTC |
| | 327,231.95 USD |
| TOTAL SEND | 5.19333288 BTC |
| | 327,231.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-07-10 14:59:57 | <u>90dbfabc7701c9566a72dd</u> <u>a356c4c7333bf1851829d6</u> <u>9e58fc4c55b43a8936c2</u> | - 0.03111108 BTC | |
| 2 | 2017-06-08 13:16:33 | <u>2975663e03901560e6cfb4</u> <u>4eb0afeb68922886ad137d</u> <u>1769772453bd9ec575f8</u> | - 0.17777776 BTC | |
| 3 | 2017-06-08 13:16:33 | <u>a879a4a1c08e1ac8296dad</u> <u>c107ff0c1bd85e3f0255c3</u> <u>88e5c9fa1292f004f3f9</u> | - 0.17777776 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2017-06-03 01:56:24 | <u>f4f5c862eaea8244938f54</u> <u>07a19215adeb6255fc2d41</u> <u>3523c8eae591b48682af</u> | + 0.17777776 BTC | ✓ |
| 5 | 2017-05-31 19:01:15 | <u>19e70680fec2909f6d2685</u> <u>2cf1b5f1005920e26210a1</u> <u>ea699b5586e5d41514ff</u> | + 0.17777776 BTC | ✓ |
| 6 | 2017-05-29 19:31:42 | <u>4d89f42fd2073b5962fd9d</u> <u>a1f085c84aa152c53580ea</u> <u>b8515ccae23640c2e1a7</u> | - 0.17777776 BTC | ✓ |
| 7 | 2017-05-29 18:21:30 | <u>9b396c2f6d78ff276fc4be</u> <u>526542cd011967dfe695eb</u> <u>aca969bf4ae9cdfefb1cf</u> | - 0.50777776 BTC | ✓ |
| 8 | 2017-05-29 05:02:41 | <u>a77d652e8ba9c4696faf87</u> <u>570013068f2951b8d807f0</u> <u>75f48bc3800317898ddd</u> | + 0.17777776 BTC | ✓ |
| 9 | 2017-05-27 03:18:04 | <u>b8bc5a41c44175c3a0b9d5</u> <u>429eb36a07a218f6b77368</u> <u>9332f514edbaca5534cd</u> | + 0.50777776 BTC | ✓ |
| 10 | 2017-05-26 01:41:38 | <u>f3d67b0da800ef68af9988</u> <u>d12073af4b87ac9c3d7282</u> <u>e4f55d8bdf554dfd92aa</u> | - 0.19277776 BTC | ✓ |
| 11 | 2017-05-24 21:01:51 | <u>166350aeefb531127c938e</u> <u>0abc4420df96ba121f04ab</u> <u>3e88fc772058cd8ee8a6</u> | + 0.19277776 BTC | ✓ |
| 12 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfb97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 14 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 15 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 16 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 17 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.23888888 BTC | ✓ |
| 18 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 19 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 20 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 21 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfcfbf97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 23 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 24 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 25 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 26 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 27 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 28 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 29 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |
| 30 | 2017-05-23 23:33:18 | <u>397654e7925609a9120b67</u> <u>9877ed62bfc9f97d27e483</u> <u>751693ad1c7e5ad9f3f8</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-23 23:33:18 | <u>e5b268cc0a6e98855052d87df66b231123380a06265bc6c470fb0d198337e0d4</u> | - 0.68888888 BTC | ✓ |
| 32 | 2017-05-19 03:25:44 | <u>a27f77411d29c359d2084ba68bcf39e11001f227281f15ef7d97083fdc0b8ac1</u> | + 0.08888888 BTC | ✓ |
| 33 | 2017-05-17 13:15:15 | <u>5692a8f0b8b8c8863d36d921420d0decfb14f5b686420a615162474f9b365f64</u> | + 0.08888888 BTC | ✓ |
| 34 | 2017-05-15 20:35:45 | <u>12f0400663a3f63bb27479f892b2cff94bef6e461630d12b15bc11326cee3cc8</u> | + 0.08888888 BTC | ✓ |
| 35 | 2017-05-14 20:51:25 | <u>17bd9f96adcfa6fcb6af554bdf3ede9c210e93c1eda390d17898b3b151eb5633</u> | + 0.08888888 BTC | ✓ |
| 36 | 2017-05-13 20:41:14 | <u>5e1c1619a3d348965bbdbdfbd793e2db9472ab852a5ab7e6fbe61dccd40faac1</u> | + 0.08888888 BTC | ✓ |
| 37 | 2017-05-12 22:20:34 | <u>265010d9352fe0f9ff2395dba072d3a304579127dfdb6fa98890fdd24dc8441b</u> | + 0.08888888 BTC | ✓ |
| 38 | 2017-05-11 21:06:34 | <u>fea7bef6c94d1c93983fdd3ddf3839106c50bd2a72274b70ac98b3b1ac22f5b1</u> | + 0.08888888 BTC | ✓ |
| 39 | 2017-05-10 19:49:48 | <u>0b633237cb9489cbd3e26226e14e8dbd79adeb5d91d9cb1b0e49fd5793d2ce51</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-09 21:16:43 | <u>894cec60793fee1167f9ac</u> <u>90d10d2bd351132b5c025a</u> <u>5727b9dceaf9fd398c53</u> | + 0.08888888 BTC | ✓ |
| 41 | 2017-05-08 21:03:43 | <u>ae2c57fe566c3acb9d8a0f</u> <u>071e1ede4c182fa04397c5</u> <u>1a74167b09e793551b73</u> | + 0.08888888 BTC | ✓ |
| 42 | 2017-05-07 22:25:40 | <u>83c87fcb909918d06ada89</u> <u>668a051b104d536ca97841</u> <u>9ffeaab540875bd7a6b0</u> | + 0.08888888 BTC | ✓ |
| 43 | 2017-05-06 20:13:24 | <u>2428885fc857df12db9224</u> <u>1109593dcefb8de727946f</u> <u>70a68de92875f4a090f0</u> | + 0.08888888 BTC | ✓ |
| 44 | 2017-05-05 21:00:06 | <u>613174c4eee045ab6a0d74</u> <u>c3033b02496e8fafab92a7</u> <u>8a26c8769be1488a72d3</u> | + 0.08888888 BTC | ✓ |
| 45 | 2017-05-04 18:35:24 | <u>95f1b9468bac2d474cfede</u> <u>b8763301f7e40171743057</u> <u>d35ab06224659918f93b</u> | + 0.23888888 BTC | ✓ |
| 46 | 2017-05-03 22:18:02 | <u>1f56b28dba60c93d3f1a18</u> <u>ee12b0ae4d6a2935acaffb</u> <u>54b6240cb9a06bb51bd9</u> | + 0.68888888 BTC | ✓ |
| 47 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 48 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 50 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 51 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 52 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 53 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 54 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 55 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.11888888 BTC | ✓ |
| 56 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |
| 57 | 2017-05-03 18:19:52 | <u>40a0c844e1cd7ac7f3d4e0</u> <u>2f91f78246b46772022abc</u> <u>d19e013d6d666573b14c</u> | - 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-05-02 19:30:51 | <u>21bbf185d32e137a80c4cb</u> <u>29dfb2542a56205fa19998</u> <u>3dfd24558913df12815f</u> | + 0.08888888 BTC | ✓ |
| 59 | 2017-05-01 21:52:30 | <u>f46229c7724b706c43967a</u> <u>b4c6484dcabdb95cb2cd7a</u> <u>2c943f7f2e93089461b2</u> | + 0.08888888 BTC | ✓ |
| 60 | 2017-04-30 22:37:15 | <u>cea1ef72889bb6572b3b9b</u> <u>87b25dcde9c2e59286a13f</u> <u>892bc134aa4500d35216</u> | + 0.08888888 BTC | ✓ |
| 61 | 2017-04-29 20:31:55 | <u>32dc80c2b6e7358254a857</u> <u>a701ce788925e7b37df85f</u> <u>0ea8dd5a4df913f566c8</u> | + 0.08888888 BTC | ✓ |
| 62 | 2017-04-28 20:15:28 | <u>541fbae64b714a77dc01c9</u> <u>93bb85206c2a203fc8c45c</u> <u>b29a9e87b9b005ee3971</u> | + 0.11888888 BTC | ✓ |
| 63 | 2017-04-28 14:30:01 | <u>5f162a8ec33513a6b245f7</u> <u>8721403032194282cd31a0</u> <u>f3625e5227da94d5bbf1</u> | - 0.08888888 BTC | ✓ |
| 64 | 2017-04-28 13:56:54 | <u>55b9131703225e1486fb48</u> <u>971aa5283802ffc631608d</u> <u>1e0f56de640f9dc9e334</u> | - 0.10388888 BTC | ✓ |
| 65 | 2017-04-27 20:05:46 | <u>169e6fe678e489899bd38c</u> <u>253d5ff977726352eccc1c</u> <u>4dafdf345ed07cb0692b</u> | + 0.08888888 BTC | ✓ |
| 66 | 2017-04-27 00:29:12 | <u>62f1b19ca285eb41a77879</u> <u>a83077f1010fe81bef9a2a</u> <u>2e6e68db6a80db110e3d</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-04-25 20:07:08 | <u>1f364d25d0dc0bfb131ae6</u> <u>b75e63aeb711bf83d0dbc7</u> <u>5a4adc987cdd8b393a1c</u> | + 0.08888888 BTC | ✓ |
| 68 | 2017-04-25 00:10:02 | <u>f79e25c2bedaf38d50b95f</u> <u>23369073de6454cdc1c1ef</u> <u>3c2c17cc84f491dc6fa1</u> | + 0.03111108 BTC | ✓ |
| 69 | 2017-04-24 21:18:29 | <u>728673cdda1538bb21b55a</u> <u>4a6b6889a70ca02a6d4138</u> <u>17a2ac597ffba9b60390</u> | + 0.08888888 BTC | ✓ |
| 70 | 2017-04-23 21:03:10 | <u>b0601f6b4b922f2814be3a</u> <u>a691ca2f8f6833dd56ebf4</u> <u>dd7290ce992f916c06e4</u> | + 0.08888888 BTC | ✓ |
| 71 | 2017-04-22 21:10:54 | <u>2b7c0f65de3898d8fd2619</u> <u>6dd808a4ac0090c8c216bc</u> <u>672a0e36ee9aae1cb48e</u> | + 0.08888888 BTC | ✓ |
| 72 | 2017-04-21 17:55:21 | <u>b8ca9dc46336c7fc115cab</u> <u>cc2242b5bdad294ce29e7d</u> <u>dbc17d113843b4af915c</u> | + 0.08888888 BTC | ✓ |
| 73 | 2017-04-21 02:30:20 | <u>852796bf9642fa663bb551</u> <u>6828777f18b03e8d540960</u> <u>b9f3c1de9b6c279979fa</u> | + 0.08888888 BTC | ✓ |
| 74 | 2017-04-19 20:24:09 | <u>bdfee36807727157f523cc</u> <u>a9c254dfaac2d7a7307cbc</u> <u>2602a561e8b6f1bad1ed</u> | + 0.10388888 BTC | ✓ |
| 75 | 2017-04-18 20:14:25 | <u>97e9ff34c459cf624d7ef0</u> <u>334230431ca743bda148a8</u> <u>975753d9bb03cc622b8b</u> | + 0.08888888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-04-17 20:30:56 | <u>6e3a854fe6fefabe8fc70b</u> <u>a7407cf9b93db42ebea2ba</u> <u>c0702f02971fb83cc837</u> | + 0.08888888 BTC | ✓ |
| 77 | 2017-04-16 20:47:05 | <u>a40a32cff9a2798e5d7368</u> <u>af36686a2b1c44b63d55cc</u> <u>50192b7f534fd602f791</u> | + 0.08888888 BTC | ✓ |
| 78 | 2017-04-15 19:53:06 | <u>9d2f0ae4d35f32e4e9d2a1</u> <u>bf5ad9348efe4c02fba2ee</u> <u>8ca817bf6f3deccfc08f</u> | + 0.08888888 BTC | ✓ |
| 79 | 2017-04-15 14:34:30 | <u>bc521e4f38d092ebf24f3d</u> <u>1120ffa0edd8f2c921745d</u> <u>f79eaa8d3142926b7443</u> | - 0.11111108 BTC | ✓ |
| 80 | 2017-04-15 14:34:30 | <u>bc521e4f38d092ebf24f3d</u> <u>1120ffa0edd8f2c921745d</u> <u>f79eaa8d3142926b7443</u> | - 0.08888888 BTC | ✓ |
| 81 | 2017-04-14 19:16:41 | <u>07e20f0118f99cbba62a26</u> <u>72311123b55dc0f01bfd60</u> <u>853ec0e0625faf3f90cf</u> | + 0.08888888 BTC | ✓ |
| 82 | 2017-04-13 20:31:44 | <u>197c5fe757dabb48afc623</u> <u>c6ef0347e2d320fdd00532</u> <u>f37238b981982f8c354d</u> | + 0.11111108 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.