

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:25 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Mjrk64f6PoPwbfrBkvyxCMMqwxw9BbA8q2</u> |
| TOTAL RECEIVED | 0.50020517 BTC |
| | 31,572.95 USD |
| TOTAL SEND | 0.50020517 BTC |
| | 31,572.95 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-16 17:07:09 | <u>abf970868127c8555312fd</u> <u>e8a8fb41c5261366bbadc6</u> <u>1b21a25188ab41276967</u> | - 0.00260000 BTC | |
| | | | 31.93 USD | |
| 2 | 2019-10-08 13:52:03 | <u>51d0fdfebcd5a123244c98</u> <u>943506239733cf2e770329</u> <u>777303e271f1e5b6d7b6</u> | - 0.02100000 BTC | |
| 3 | 2019-10-08 11:34:36 | <u>da853b68582cee27709c5e</u> <u>04509a268c0d4049467997</u> <u>7aafc10b7d002c078bb7</u> | + 0.02100000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-04 12:22:34 | <u>a5dbe65087985b82f30328</u> <u>8ebecb236455b6205ef268</u> <u>5f88fd7fee905c20fb6c</u> | - 0.01300000 BTC | ✓ |
| 5 | 2019-10-04 09:43:05 | <u>82cfa7e1af01e8a8bb5ae2</u> <u>df1475f148e54dbca86e02</u> <u>0a1df819ed88dd4ba222</u> | + 0.01300000 BTC | ✓ |
| 6 | 2019-09-23 13:08:56 | <u>271d13dfaaddaa42de1c75</u> <u>aa6eb8ed17381245de137c</u> <u>6903b50f62fcc306dd32</u> | - 0.02100000 BTC | ✓ |
| 7 | 2019-09-23 09:22:45 | <u>ca4d665323a36c55db6789</u> <u>927215a2e7e2e09289743b</u> <u>2cdb32afa08857aebada</u> | + 0.02100000 BTC | ✓ |
| 8 | 2019-09-15 11:35:51 | <u>e9a3f55f90a345e02757b8</u> <u>a8ce83e8f10059a8e0eaa7</u> <u>c320c4393d3bec47c237</u> | - 0.03400000 BTC | ✓ |
| 9 | 2019-09-15 11:06:02 | <u>48c7ae4c1ebf335bcfbc57</u> <u>862bbe71f505d569dc62fa</u> <u>d00233bb453b42eed706</u> | + 0.03400000 BTC | ✓ |
| 10 | 2019-09-15 07:33:39 | <u>ecd3830ff0717a14de95be</u> <u>a609ec10adfb9ee8396336</u> <u>0079a47955467d056374</u> | - 0.01495488 BTC | ✓ |
| 11 | 2019-09-15 06:10:16 | <u>f308a3cf61eb4ffc6a27d0</u> <u>2bbaea490c3590f25a0a25</u> <u>0124035350b740b82b74</u> | + 0.01495488 BTC | ✓ |
| 12 | 2019-09-13 09:00:23 | <u>c6e5df84e9ab1bcf939acd</u> <u>10921901e863d3cdd34809</u> <u>763e48ad6513b9331b9d</u> | - 0.00445488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-13 07:47:15 | <u>e06d42425c080c85f43064</u> <u>45935cbcb65d4881abc787</u> <u>ddde4f1ad71e7ffb161d</u> | + 0.00445488 BTC | ✓ |
| 14 | 2019-09-12 15:11:17 | <u>f5f81cc2a1a79995b19bba</u> <u>de0380354f0a340503401d</u> <u>b5c8edab88ec4c50d6a7</u> | - 0.00222212 BTC | ✓ |
| 15 | 2019-09-12 11:06:29 | <u>e01fe008f947287460c714</u> <u>74f2f02fc32a02913e5d56</u> <u>8fab1cb16a3d415c2301</u> | + 0.00222212 BTC | ✓ |
| 16 | 2019-09-06 09:48:40 | <u>b99b154ef29f2841946e8e</u> <u>ef21216a96d7aafd99207e</u> <u>5c02159c8c1ce003251c</u> | - 0.00800000 BTC | ✓ |
| 17 | 2019-09-06 09:26:41 | <u>c590f60e53102694330ea4</u> <u>6b428d1900a215dbe40a70</u> <u>380cef60945f4b1983d2</u> | + 0.00800000 BTC | ✓ |
| 18 | 2019-09-03 00:54:22 | <u>2cd58c2a635a59265ec5ab</u> <u>b286270e278b645368a5b6</u> <u>7a3833eadd1dd54ebd03</u> | - 0.00800000 BTC | ✓ |
| 19 | 2019-09-02 19:55:19 | <u>bae79e614d648fd043f5b0</u> <u>cf81bfd37984f2abe38b17</u> <u>4f0d6a16bdbc21399674</u> | + 0.00800000 BTC | ✓ |
| 20 | 2019-09-01 13:45:49 | <u>a32d3487032dd3e07a4551</u> <u>5d9b0eebdc917f61cc9261</u> <u>cfde08f6b3f257a88663</u> | - 0.00350000 BTC | ✓ |
| 21 | 2019-09-01 11:06:12 | <u>5cc3a0f1b7fb6c3e999c26</u> <u>de3c396ebd49211d4ecc44</u> <u>328c461f75773a4d7056</u> | + 0.00350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-30 11:14:49 | <u>5151fc734acc6d0f7bcd84</u> <u>015373190a92b63bc6f7dc</u> <u>7a539b5b40feedc379b4</u> | - 0.00100000 BTC | ✓ |
| 23 | 2019-08-30 03:52:13 | <u>65e385145c27a78f044e1a</u> <u>61085f0734d0e5e70e9b5b</u> <u>9febc08de4cc00bdf0c7</u> | + 0.00100000 BTC | ✓ |
| 24 | 2019-08-29 09:48:43 | <u>0f2799bb42d2a0324da3a0</u> <u>401c8563881f006eb79b1f</u> <u>af3b2a5a66e43b26d220</u> | - 0.00200000 BTC | ✓ |
| 25 | 2019-08-29 06:40:03 | <u>6d980b058179cc7490e07f</u> <u>cb52e45aef28fcd51a565b</u> <u>231600949dce981171ad</u> | + 0.00200000 BTC | ✓ |
| 26 | 2019-08-26 17:29:56 | <u>79a31f3da7afff2bac8b19</u> <u>a2de73eb8c5d67e2397e2a</u> <u>6c57adc9f20a41f397e5</u> | - 0.00300000 BTC | ✓ |
| 27 | 2019-08-26 15:46:02 | <u>e327d8fc74e381ac90da58</u> <u>9cca210c0700ad8e0ef07e</u> <u>4a448732a5d90a82c1c1</u> | + 0.00300000 BTC | ✓ |
| 28 | 2019-08-23 14:53:16 | <u>faea3b312f44c69515f64c</u> <u>c25e191ae960be0fde201c</u> <u>58f5f43510b959fea00b</u> | - 0.00430000 BTC | ✓ |
| 29 | 2019-08-23 10:36:34 | <u>5254d9d011501ec970ff74</u> <u>034664349d9ba8f822a733</u> <u>34fc0d3a9c71f01d92bd</u> | + 0.00430000 BTC | ✓ |
| 30 | 2019-08-22 09:55:11 | <u>e2bd9dc29a6f3b91e8ce70</u> <u>e0df260c045f873f8f5f90</u> <u>74386d9329219725cd00</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-08-21 16:56:55 | <u>6ac1eb0e692aeaa234267f5cbb15db913869f832525beeefe623625a53707011e</u> | + 0.00200000 BTC | ✓ |
| 32 | 2019-08-15 23:07:27 | <u>5ec7637b92cc8d6a470aa2f0c91b1f3bfff0d7437725fac4a1d55ffef0317a488</u> | - 0.00890000 BTC | ✓ |
| 33 | 2019-08-15 18:19:33 | <u>c0033d76b5ff8981a0eb7f6995139e6101c51605b4c6e8eb3ceb48943ca8d992</u> | + 0.00890000 BTC | ✓ |
| 34 | 2019-08-07 19:35:21 | <u>734d09ca4b6dbf254ea777704bd5b7bd78e4bb3dfc3be49021655499421b5d5c</u> | - 0.01100000 BTC | ✓ |
| 35 | 2019-08-07 12:51:35 | <u>763638f80c58c371cb79ad4c196e88440a2bc89c7c771dfd20f2142810404906</u> | + 0.01100000 BTC | ✓ |
| 36 | 2019-07-31 08:54:19 | <u>45544c8faec1f5028a99240dc3087b250a3e90bb63e96efb70e7bec079695b4c</u> | - 0.00720000 BTC | ✓ |
| 37 | 2019-07-31 08:43:38 | <u>9fca05e11953d11eba2f2dad680a4a1336bc6236e2c8f0da0cfa208466d21aa3</u> | + 0.00720000 BTC | ✓ |
| 38 | 2019-07-26 03:51:53 | <u>e6027b071c91f6822a5c492591b2109aca5eabea3f86e17a75b75204d16241cf</u> | - 0.00600000 BTC | ✓ |
| 39 | 2019-07-25 12:20:01 | <u>e645df2c02beaa727e8b3e8d486251256ac458667fab1496aa6ca3b43a2a1e62</u> | + 0.00600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-24 02:20:56 | <u>bdf82633833f329b784d44</u> <u>0e95bdc9147877cbc3244</u> <u>3a47432fe462c524cf0e</u> | - 0.00160000 BTC | ✓ |
| 41 | 2019-07-23 17:23:10 | <u>8ebb0b36fe7af171299e64</u> <u>a9cb0af1b69de6cbb8b933</u> <u>a41bc12eb762220da6d8</u> | + 0.00160000 BTC | ✓ |
| 42 | 2019-07-23 06:31:30 | <u>977f930981491852d1209c</u> <u>32d713d31a065fd51e15df</u> <u>7166c5ec58895edc66e7</u> | - 0.00479320 BTC | ✓ |
| 43 | 2019-07-22 19:25:47 | <u>7e47baaf413249b1703e43</u> <u>d189b0fa3fc0c0361cd6ce</u> <u>5df398b9b0157563f78d</u> | + 0.00479320 BTC | ✓ |
| 44 | 2019-07-04 14:55:58 | <u>1864f03315fc2ba26a264b</u> <u>8ac5304383a18c6197675d</u> <u>16bafa7750c20501d2e9</u> | - 0.03500000 BTC | ✓ |
| 45 | 2019-07-04 11:08:08 | <u>ec0e781975d29c13fe00c8</u> <u>bfadee3ce39709623ce305</u> <u>1cd9a430c5ae08995e9a</u> | + 0.03500000 BTC | ✓ |
| 46 | 2019-07-03 15:43:09 | <u>b68a6b154a8ab15b173c76</u> <u>7e0a82764e7b8b52644a6a</u> <u>65fa268133aa4460a1d7</u> | - 0.00600000 BTC | ✓ |
| 47 | 2019-07-03 12:38:08 | <u>ac28a43d246857ca8212e0</u> <u>13bfa190e38d5d0b4d3ccc</u> <u>bdd3c7a68c5fc0754d7b</u> | + 0.00600000 BTC | ✓ |
| 48 | 2019-07-03 11:40:36 | <u>2542906d700d5059a63525</u> <u>ec129da5c589ed7a5631ad</u> <u>03ad54e74faf65dc7226</u> | - 0.00800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-03 10:11:52 | <u>d955560fc6ffdb927d286e</u> <u>afb3305a4b2aa615fdb48b</u> <u>958ea673a8a76b52ed98</u> | + 0.00800000 BTC | ✓ |
| 50 | 2019-06-28 19:41:46 | <u>7e7cd0b2da4658088768c2</u> <u>d0163c094059c075cc498f</u> <u>ddb97a39c43b466546c8</u> | - 0.01716737 BTC | ✓ |
| 51 | 2019-06-28 17:04:34 | <u>9d3b74a589509f5e337c60</u> <u>7083877e523d79fc69bf81</u> <u>9dfb89f77740ec91e09c</u> | + 0.01716737 BTC | ✓ |
| 52 | 2019-06-27 19:36:34 | <u>d3f5af1f17a0f863e5ece1</u> <u>3c979989d8801046de218e</u> <u>e83d692164affe13ce53</u> | - 0.00400000 BTC | ✓ |
| 53 | 2019-06-27 16:11:36 | <u>2f2906a419420144051d45</u> <u>37946127315ee126cc7ba8</u> <u>0ae4a55c1c8973bc167e</u> | + 0.00400000 BTC | ✓ |
| 54 | 2019-06-26 14:17:37 | <u>29b7f606eb6717a7b7be61</u> <u>c6a365a1bd87fdcbc7bde8</u> <u>21bcf7cc3e7d7b887a40</u> | + 0.00260000 BTC | ✓ |
| 55 | 2019-06-24 19:14:43 | <u>99cf56e2883d43fa4eb3f6</u> <u>124af4d7e26f1dc70ae271</u> <u>1d345b7e393d9f9326b3</u> | - 0.01000000 BTC | ✓ |
| 56 | 2019-06-24 11:18:58 | <u>f4c84ed1bd6afba1ddf47b</u> <u>3c87e726c329dc7939f023</u> <u>0e4e5c22ad221562b766</u> | + 0.01000000 BTC | ✓ |
| 57 | 2019-06-23 22:17:26 | <u>02333e773d50736427c5e0</u> <u>170e1da6e4df14344f3602</u> <u>c93481438b6847198233</u> | - 0.00490000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-23 15:36:11 | <u>f75fdb4649dde61d1929bc</u> <u>d5dd078fe3a3cbef46e7db</u> <u>3683fab32efafc32fc3a</u> | + 0.00490000 BTC | ✓ |
| 59 | 2019-06-21 10:40:26 | <u>b2067543cb61964794e064</u> <u>b5a1d1ecb2c06e25946747</u> <u>0d51c6b62a24e14a5a21</u> | - 0.00705032 BTC | ✓ |
| 60 | 2019-06-21 08:58:45 | <u>74f0f94ca652b1963b0120</u> <u>77a0fc456b335afda85274</u> <u>49a65d887f9d4aa916c0</u> | + 0.00705032 BTC | ✓ |
| 61 | 2019-06-19 15:31:41 | <u>ba818326ef5823f0eea6ef</u> <u>5f6b3515d29ceb230928f6</u> <u>64525ba91d79e2b0a87d</u> | - 0.01281048 BTC | ✓ |
| 62 | 2019-06-19 13:19:52 | <u>19892b732b2c03abc60400</u> <u>dd0d65894acf8bb7185620</u> <u>302dca9636835d6cac83</u> | + 0.01281048 BTC | ✓ |
| 63 | 2019-06-16 17:55:10 | <u>edf23032f022c50bf57a98</u> <u>8521891033e97045400ade</u> <u>0238ddc5b442b7c9fec6</u> | - 0.00641928 BTC | ✓ |
| 64 | 2019-06-16 17:18:25 | <u>b0d731942e66e74f34868a</u> <u>1b4fc37b2678dbc45113ab</u> <u>d0e9a87977947590444f</u> | + 0.00641928 BTC | ✓ |
| 65 | 2019-06-16 03:58:22 | <u>78d97fe723dc06b16863d3</u> <u>515e404d54dc76d9c018c1</u> <u>3677f908b2cbb84fe4e3</u> | - 0.00206228 BTC | ✓ |
| 66 | 2019-06-16 01:55:39 | <u>a50fcdb4ec303277e31349</u> <u>6e5a103f46251610c26078</u> <u>ac5bf057474e3c36e81d</u> | + 0.00206228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-14 12:14:08 | <u>731c39960ff4e09b87fdaa</u> <u>066c489015d39a0f9443ad</u> <u>81778668661064fc16b3</u> | - 0.00780932 BTC | ✓ |
| 68 | 2019-06-14 10:09:08 | <u>8cbeb63b791df3aa038a07</u> <u>d1988dcd9130594b8764dd</u> <u>84615faa3c2873c43914</u> | + 0.00780932 BTC | ✓ |
| 69 | 2019-06-11 11:08:53 | <u>36692dbaf712fbd9994fdb</u> <u>c239bec2215226354a8785</u> <u>29709fd6547fa47d8ecd</u> | - 0.02000000 BTC | ✓ |
| 70 | 2019-06-11 08:11:56 | <u>2fbefa769beb01dbd1ba9c</u> <u>8a8720e1d6cd7ee793848b</u> <u>3fbe65f7b8147e614f28</u> | + 0.02000000 BTC | ✓ |
| 71 | 2019-06-06 18:03:14 | <u>d1ed59d6cee1c5a1fb0e4d</u> <u>8d6bee34e9d6f3ccdd00ea</u> <u>56383b3d2b41bac95547</u> | - 0.01100000 BTC | ✓ |
| 72 | 2019-06-06 17:17:26 | <u>5f3fe07e96472075c97ee0</u> <u>f16523751c4a58623c93c0</u> <u>c44916b5ad4bf4a323d5</u> | + 0.01100000 BTC | ✓ |
| 73 | 2019-06-02 09:48:38 | <u>68d063b1da3ce921f4369c</u> <u>d04a486e494eebd1faf136</u> <u>1a7c80e6ece69c0a3719</u> | - 0.00206603 BTC | ✓ |
| 74 | 2019-06-02 09:21:30 | <u>39d12673129890e808037f</u> <u>1cbf7b59176b72d6d5529d</u> <u>dd0c46631374dd450fcd</u> | + 0.00206603 BTC | ✓ |
| 75 | 2019-06-01 03:56:18 | <u>51973025004c30aa746e04</u> <u>2b07624794bd9e3d27edfa</u> <u>8fa23a672add1bb9f527</u> | - 0.02724360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-01 01:27:22 | <u>e60f8e4ec163f299d46765</u> <u>24b9b7f0fac0f23abfbe18</u> <u>e63a81d8af96bf359b12</u> | + 0.02724360 BTC | ✓ |
| 77 | 2019-05-28 02:56:55 | <u>da882491179d3b1d5b14ce</u> <u>28701647b9b3116f03a45e</u> <u>0696b870928754c9dacd</u> | - 0.01348112 BTC | ✓ |
| 78 | 2019-05-27 21:45:09 | <u>715b8cbd2799b25be73126</u> <u>3f1d33b617e5bba7181ee5</u> <u>1964b035bb3bf2d8393f</u> | + 0.01348112 BTC | ✓ |
| 79 | 2019-05-04 21:09:15 | <u>5908d14b3b86b8e54d1aec</u> <u>eac91dfadecaf97f039ec4</u> <u>1055c82b8d8bcd9ed6da</u> | - 0.00787592 BTC | ✓ |
| 80 | 2019-05-04 11:41:34 | <u>845e7b36217d0a0cf0305a</u> <u>5052d8bd1adfb5492c55ac</u> <u>5af7b78422879d1dcc3c</u> | + 0.00787592 BTC | ✓ |
| 81 | 2019-05-03 20:04:24 | <u>9009ea740275ce5c787d49</u> <u>89c312c2b6921ddab9b7f8</u> <u>e5c24fda2910b78640b1</u> | - 0.01066753 BTC | ✓ |
| 82 | 2019-05-03 15:05:29 | <u>fd44bedc29601eecfce9b5</u> <u>e4941222c9d580b957f72a</u> <u>d688cf05de89ab3b7679</u> | + 0.01066753 BTC | ✓ |
| 83 | 2019-04-29 21:54:21 | <u>d60a4fdfd3a8add8873200</u> <u>e73b6a929b92dc3eca8a92</u> <u>4226c3039452aad2dc87</u> | - 0.03250000 BTC | ✓ |
| 84 | 2019-04-29 18:48:32 | <u>68bf49cc42ed0a0aae4685</u> <u>eea27d04533124b8bbb763</u> <u>857238414af944a5adc7</u> | + 0.03250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-04-06 22:51:56 | <u>d016f773bab7a9a15fb708</u> <u>42c94883a3e42c211b10f8</u> <u>a0c8bbe737c882c0a869</u> | - 0.00152122 BTC | ✓ |
| 86 | 2019-04-06 13:34:33 | <u>bd998718463734be0ad40e</u> <u>1a78705d911d8ec985b6e2</u> <u>a4ff677bc50cc221edc5</u> | + 0.00152122 BTC | ✓ |
| 87 | 2018-08-10 08:21:37 | <u>6d563e9c414154a46e8d0c</u> <u>1bfb8092b00aff281fc6b1</u> <u>185056467e3984af715d</u> | - 0.01964088 BTC | ✓ |
| 88 | 2018-08-09 15:21:28 | <u>822f27a57ce98ad00e3863</u> <u>4fd809a35f150002c6b0a0</u> <u>553f1a60151f6e66da9f</u> | + 0.01964088 BTC | ✓ |
| 89 | 2018-07-17 17:35:57 | <u>0b15ece652989062156167</u> <u>e34cf48a6b6f681d34219d</u> <u>6cc6618c2cb9665ae72d</u> | - 0.04846474 BTC | ✓ |
| 90 | 2018-07-17 03:23:00 | <u>e925aa5cd7bde031a9ee19</u> <u>e1bbae6ee8d6b9039fda58</u> <u>554ac5135d21e88637cf</u> | + 0.04846474 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.