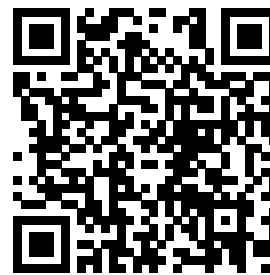


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 12:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NPq9VG9cmK2tktifwXza3zdzeHcdVs2NR</u> |
| TOTAL RECEIVED | 7.56670810 BTC                            |
|                | 477,413.88 USD                            |
| TOTAL SEND     | 7.56670810 BTC                            |
|                | 477,413.88 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-10<br>11:43:12 | <u>b5446086692420b033991d</u><br><u>450e373d7c227819c31e7d</u><br><u>7317fdda02e960c6505d</u> | - 0.01356216 BTC |  |
|   |                        |   | 247.57 USD       |  |
| 2 | 2020-12-10<br>10:46:13 | <u>986c4c5462f9f019e4c651</u><br><u>0f146361d62ba1b6a60eed</u><br><u>ab4c3b1d7adbd9c21531</u> | + 0.01356216 BTC |  |
|   |                        |   | 247.57 USD       |  |
| 3 | 2020-06-07<br>13:14:05 | <u>625cce315c6a1e31ad978b</u><br><u>ba52ab63328c7717f086e3</u><br><u>9fcdf3ae70f8d92cc41b</u> | - 0.09606982 BTC |  |
|   |                        |   | 939.75 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2020-06-07<br>10:51:26 | <u>404be3e6e471e586c84776</u><br><u>20c412bcd28922a8eb49a</u><br><u>3bba5b6a881ea4647b84</u>  | + 0.09606982<br>936.39 | BTC  | ✓ |
| 5  | 2019-12-29<br>03:40:09 | <u>84aae7a8d05905f418910b</u><br><u>07b347f7a92124f3f21f0c</u><br><u>8258c7865002f957fe92</u> | - 0.01696000<br>125.30 | BTC  | ✓ |
| 6  | 2019-12-29<br>01:32:05 | <u>360532166de9c235de2727</u><br><u>ce44a6490e08ea7d04fe27</u><br><u>3d7f57765042252665b2</u> | + 0.01696000<br>125.30 | BTC  | ✓ |
| 7  | 2018-06-30<br>08:03:40 | <u>e5b59448210d29c12b2391</u><br><u>41fb84334ec8e70982ba53</u><br><u>fae2531a951e8de344e7</u> | - 0.01497721           | BTC   | ✓ |
| 8  | 2018-06-30<br>05:48:52 | <u>e4075ef8461095585398f2</u><br><u>d0a015823eacf2c20a7235</u><br><u>8cef580c1ea95f26d96e</u> | + 0.01497721           | BTC   | ✓ |
| 9  | 2018-05-04<br>22:28:46 | <u>1321958e533e6b20dbe115</u><br><u>ecc5cf4830261920d881b0</u><br><u>c173a18393a4fee94602</u> | - 0.01084475           | BTC   | ✓ |
| 10 | 2018-05-04<br>22:13:24 | <u>6503a789acd16df30fa46e</u><br><u>334b63b95d156fa7db6889</u><br><u>1504a59aca4486d221a7</u> | + 0.01084475           | BTC   | ✓ |
| 11 | 2018-04-23<br>10:29:52 | <u>c5aa4880253f5cfea4a96f</u><br><u>ee8c2487e7f8c4fa43265f</u><br><u>0d05983234829c6e452f</u> | - 0.02690113           | BTC   | ✓ |
| 12 | 2018-04-23<br>10:00:17 | <u>30844ef5be63ff4bb366bd</u><br><u>cd06d27bc4562e98b3970f</u><br><u>65580f190754ca8226a6</u> | + 0.02690113           | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-23<br>07:46:33 | <u>f5cc0deab75ef5f5f1fcdd</u><br><u>aceb9cce1ab0efd0396833</u><br><u>7b02dea097f922719e6e</u> | - 0.02675073 BTC | ✓ |
| 14 | 2018-04-23<br>07:23:49 | <u>4000e6c0660e2bd042eb44</u><br><u>3a8064e07f442aa6ee9560</u><br><u>c0e1b3f867bce9790fdb</u> | + 0.02675073 BTC | ✓ |
| 15 | 2018-04-18<br>10:47:37 | <u>b475e54cc7160394c56cfc</u><br><u>abd7b7e8976e3f39c8f6d3</u><br><u>38da06833954dd0a92d0</u> | - 0.02952599 BTC | ✓ |
| 16 | 2018-04-18<br>10:27:59 | <u>6703620e8fd9a45ee22dad</u><br><u>e9747b4f393af368adb438</u><br><u>3d1d41e781e7d777ee00</u> | + 0.02952599 BTC | ✓ |
| 17 | 2018-03-03<br>16:21:50 | <u>b235a71ac282df3bd957ca</u><br><u>dcb41be47127aa466706e4</u><br><u>c865fb55e9f05fbce279</u> | - 0.02375622 BTC | ✓ |
| 18 | 2018-03-03<br>16:08:47 | <u>ccf08f1f77947f074e6f42</u><br><u>5ceaafc2102b85eea1d8f1</u><br><u>a999d3da97386fa59e6a</u> | + 0.02375622 BTC | ✓ |
| 19 | 2018-02-02<br>10:19:41 | <u>b64a6379dd8fb64cdb47a5</u><br><u>c31e81fb507cb6bb0e792a</u><br><u>59384a4101cd9f43ba50</u> | - 0.04000000 BTC | ✓ |
| 20 | 2018-02-02<br>10:06:36 | <u>9d213bab7e31d7b2c71888</u><br><u>e61e6a54c4467c797ccc2e</u><br><u>6ea4f8a87d64dfecd839</u> | + 0.04000000 BTC | ✓ |
| 21 | 2018-01-31<br>08:37:32 | <u>0f0c5eaf2c0c8a764c466d</u><br><u>f88f7124b31acc07cca983</u><br><u>5c34554be80f256ab51b</u> | - 0.09815745 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-01-31<br>08:16:10 | <u>b48da2ed53d9c4cae29ffd</u><br><u>c7f17eae870b3989198563</u><br><u>e6f9976a2d07092ced60</u> | + 0.09815745 BTC | ✓ |
| 23 | 2017-12-25<br>11:07:15 | <u>c69c440440f00eac25d948</u><br><u>7e6f62a111235a01abb959</u><br><u>9f4be087c334599f3860</u> | - 0.10000000 BTC | ✓ |
| 24 | 2017-12-25<br>10:29:40 | <u>732d64089af524dcfffd96</u><br><u>ee986742470eb6ea679f</u><br><u>6284a096038e09dc48a9</u>   | + 0.10000000 BTC | ✓ |
| 25 | 2017-09-24<br>05:41:08 | <u>e70add78f7d7de3208739a</u><br><u>85d0a43bf408aef7523024</u><br><u>ae7cf5703ad7b7b743d3</u> | - 0.05662190 BTC | ✓ |
| 26 | 2017-09-24<br>05:00:35 | <u>d3625dddc66477d1cf72f7</u><br><u>0bc980d7139a01b3b8c4c1</u><br><u>03197bbfa7aea8756bd7</u> | + 0.05662190 BTC | ✓ |
| 27 | 2017-09-19<br>21:39:59 | <u>c56d00646723eadc1f5eb2</u><br><u>49723b57c91879b9fce886</u><br><u>9c7694a527a4ba07ee1e</u> | - 0.07650000 BTC | ✓ |
| 28 | 2017-09-19<br>21:25:26 | <u>dc04df3dd817ea323eada4</u><br><u>74ae1bf7ae0e15bdc533c7</u><br><u>00954ad152862e879d9f</u> | + 0.07650000 BTC | ✓ |
| 29 | 2017-08-25<br>06:18:24 | <u>d75693d3f1b3a22f555011</u><br><u>2b85344db4a730c3bda589</u><br><u>1d7b066d59940439bd89</u> | - 0.04509265 BTC | ✓ |
| 30 | 2017-08-25<br>05:58:08 | <u>7e3bec173e9567f30491e9</u><br><u>61f3c708b9e98e3e10a437</u><br><u>f564d56618ec36e65391</u> | + 0.04509265 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-07-15<br>11:56:07 | <u>ccfef56a7098ccaf2c1908</u><br><u>66b26f79b2c575f2eafa47</u><br><u>abf6c138008e811ac2da</u> | - 0.01357120 BTC | ✓ |
| 32 | 2017-07-15<br>10:56:27 | <u>a615e2433c9de5cc6575d1</u><br><u>0b9a1039660ee701f323f7</u><br><u>66bb35ce4dbdcd513634</u> | + 0.01357120 BTC | ✓ |
| 33 | 2017-07-10<br>20:15:33 | <u>8c78b36d0dc95b103d57e0</u><br><u>41ff1f699fdf6954097b5c</u><br><u>457b7602d3aac219d4f9</u> | - 0.61627507 BTC | ✓ |
| 34 | 2017-07-10<br>19:35:26 | <u>00afc12fa4aaf0740f5ea2</u><br><u>18ee821aa4c1bbeb340c88</u><br><u>0efc345b10c9e08d49b9</u> | + 0.61627507 BTC | ✓ |
| 35 | 2017-07-08<br>22:08:35 | <u>f3acfac9597186229300fa</u><br><u>dbaaeb718c0798f4512e73</u><br><u>cfac19c623cd4eac19c3</u> | - 0.15329948 BTC | ✓ |
| 36 | 2017-07-08<br>21:51:15 | <u>5c26746509ed7e59d4f918</u><br><u>4c3533bfa32402daa05b22</u><br><u>064e108d304fd0f9cd22</u> | + 0.15329948 BTC | ✓ |
| 37 | 2017-07-08<br>06:40:21 | <u>93b2e2cef9f996ca7c1e8e</u><br><u>a97758ad4c1711ae7a0b40</u><br><u>a01f4f082113e4b4f3f9</u> | - 0.09805983 BTC | ✓ |
| 38 | 2017-07-08<br>06:08:01 | <u>78c8be68bf86dd50f08ace</u><br><u>803842a774a60767c06624</u><br><u>1f63ef7651243e12162a</u> | + 0.09805983 BTC | ✓ |
| 39 | 2017-07-01<br>00:56:11 | <u>280e6e3f18fb3553ef63f0</u><br><u>1a0362362129e904832e4a</u><br><u>e0f9cb83a7b717434a02</u> | - 0.32729507 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-01<br>00:37:58 | <u>846b9a11d90a97d477c140</u><br><u>7800cedd9f3668d9317466</u><br><u>36b270c60ee2b85720cd</u> | + 0.32729507 BTC | ✓ |
| 41 | 2017-06-30<br>00:07:26 | <u>2853d446e316e9bbc4e0f9</u><br><u>8faebec16c4e6462e0035e</u><br><u>72e24cf09e53db71c6b7</u> | - 0.38995014 BTC | ✓ |
| 42 | 2017-06-29<br>23:35:08 | <u>a984598d931802025b9afa</u><br><u>9454dd743592396493e609</u><br><u>65f15bc324e194438584</u> | + 0.38995014 BTC | ✓ |
| 43 | 2017-06-28<br>03:24:06 | <u>50f50bb5df5ecc4e28840c</u><br><u>088e03625774584503bc82</u><br><u>29aed2898db25ebc90b9</u> | - 0.19049391 BTC | ✓ |
| 44 | 2017-06-28<br>03:04:49 | <u>09287962aa83a86ab85b1f</u><br><u>a87e065ed9c8525513c550</u><br><u>b4f18abe02cea637b442</u> | + 0.19049391 BTC | ✓ |
| 45 | 2017-06-22<br>07:19:21 | <u>bd37bd71218a999cde66de</u><br><u>fc2d5555dc1a5d8a5b237f</u><br><u>6725f43817e33365c810</u> | - 2.32996584 BTC | ✓ |
| 46 | 2017-06-22<br>07:04:39 | <u>67d7080526a5eb6b504218</u><br><u>86d5aca9710435bb6f8355</u><br><u>61f04fdaac5c18aeb449</u> | + 2.32996584 BTC | ✓ |
| 47 | 2017-06-22<br>07:04:39 | <u>2d9a3d031a7ece7e461601</u><br><u>1655f0c9fb8fc8c9b8ea8d</u><br><u>fd689b357e11f59b0c21</u> | - 0.35000000 BTC | ✓ |
| 48 | 2017-06-22<br>05:53:16 | <u>6ee76dc757f8ba798d928c</u><br><u>0cf2fd210831fae8c74b5c</u><br><u>3939d1634e6785ae41e9</u> | + 0.35000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-21<br>09:57:29 | <u>176a9c207d4d432d528db75da29cf943532b2438ece5e6344fe0f97095a25c64</u> | - 0.32976200 BTC | ✓ |
| 50 | 2017-06-21<br>09:19:18 | <u>e1bc77f7347b7580e4f869bd7239958b77c770faacbc7f0840eeabc62476315c</u> | + 0.32976200 BTC | ✓ |
| 51 | 2017-06-21<br>00:02:48 | <u>e12940870a5934e22c33281966400a9165195ffaa4cd21273044fd3791492a68</u> | - 0.79860000 BTC | ✓ |
| 52 | 2017-06-20<br>22:55:12 | <u>3f3613d3814dfca358173ff422a0ac3678d7a91bfd5504dbb6c2a4863d80605f</u> | + 0.79860000 BTC | ✓ |
| 53 | 2017-06-17<br>16:42:23 | <u>43247d0eb6186aaee78448760cb11dfc98e9b669759f03ca8e0968f2cdd6611f</u> | - 0.10080430 BTC | ✓ |
| 54 | 2017-06-17<br>16:26:35 | <u>3b9c7063180d2d39cc77b4487a89e91724811eb23c11399ab0fb68a3bca96e30</u> | + 0.10080430 BTC | ✓ |
| 55 | 2017-06-15<br>12:44:00 | <u>23469d2f608604673a3a7175ba04b94d8414ecc97c435293fb54b876d0c7d8d0</u> | - 0.06280411 BTC | ✓ |
| 56 | 2017-06-15<br>11:48:29 | <u>ca71d05458454db411fece941a24d4a2022ce6b25437c73ce8a718573bef1f39</u> | + 0.06280411 BTC | ✓ |
| 57 | 2017-06-14<br>08:47:49 | <u>78753701600803867dec152fc6669343472ba88cdf287f87dddd7ff91e627d92</u> | - 0.09762040 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-06-14<br>08:35:05 | <u>f75832eaf97085b7e083546e77217ac06e18bbd80ccf544e358999bdecc15bfc</u> | + 0.09762040 BTC | ✓ |
| 59 | 2017-06-13<br>09:08:19 | <u>b526ae1d4f9b533a412d6fac753d35c0fdbef514080707abe25fc412015daf72</u> | - 0.08434205 BTC | ✓ |
| 60 | 2017-06-13<br>08:37:36 | <u>242b84cc864339ee59740e0374db1cb93e8bf360bc0a83057dbd5681c84dc20d</u> | + 0.08434205 BTC | ✓ |
| 61 | 2017-06-09<br>22:33:15 | <u>30cb63328faa7cb30a750dc5255b4ad9738b9add69b51e565423d2abb63f233d</u> | - 0.04786390 BTC | ✓ |
| 62 | 2017-06-09<br>22:14:32 | <u>46707a4ee80748091a71b0d20ce08ce506b60f1eb43ba25186f473a6fcaa735d</u> | + 0.04786390 BTC | ✓ |
| 63 | 2017-06-07<br>22:32:40 | <u>d6be5f31e9f046f056b8190b1daf3d5af813bbb0451edde7373ceea39f184d89</u> | - 0.17322766 BTC | ✓ |
| 64 | 2017-06-07<br>21:41:53 | <u>c4d59fe0873ee630af341091de18d3316ddf055310c4e0308ab0506b2c2c9786</u> | + 0.17322766 BTC | ✓ |
| 65 | 2017-05-31<br>19:24:57 | <u>756ea2ad781adb8849ba7f521247937e2e512b86cef0b3b3d71ea57255b2cdc3</u> | - 0.01404228 BTC | ✓ |
| 66 | 2017-05-31<br>02:05:33 | <u>44f76541b101f1757bb79593ac5099893e0cf825702d0c19f4e94dd12d6b8c81</u> | + 0.01404228 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2017-05-22<br>00:22:37 | <u>4b253e6b81aeacddfc211e</u><br><u>92b4de628f36e337682276</u><br><u>af78b1c0723f63b22cb0</u> | - 0.16277029 BTC | ✓ |
| 68 | 2017-05-22<br>00:12:52 | <u>0b209c23899356fc1a3d44</u><br><u>2939e20033983f07c059c1</u><br><u>40a531489448e36e6f99</u> | + 0.16277029 BTC | ✓ |
| 69 | 2017-05-20<br>19:12:21 | <u>4df160c8701b6095323d8b</u><br><u>d01bb886e16d6cdd552d2f</u><br><u>b5ae67b46da58b6a6f56</u> | - 0.00099960 BTC | ✓ |
| 70 | 2017-05-20<br>18:32:52 | <u>0901493778be9b07640e90</u><br><u>4de11540a083510d93a0ad</u><br><u>3843c2e81ba3af752821</u> | + 0.00099960 BTC | ✓ |
| 71 | 2017-05-17<br>01:34:56 | <u>b7d6af5fcfe55fa0adef70</u><br><u>7883d284350f8e4ee8dbed</u><br><u>12d4bc188f513172ac0d</u> | - 0.08501375 BTC | ✓ |
| 72 | 2017-05-15<br>14:53:39 | <u>46826ea5ddf12382ff8856</u><br><u>7db609b41476b14785bc91</u><br><u>f5dc3d0cdafa7cf994f0</u> | + 0.08501375 BTC | ✓ |
| 73 | 2017-05-08<br>07:19:52 | <u>f8fa95e095a36d2be394d8</u><br><u>69d5a4dd5437c97f3c3fcd</u><br><u>065caf9ac1c327f5131c</u> | - 0.24081233 BTC | ✓ |
| 74 | 2017-05-08<br>06:52:33 | <u>c481a0218586a95f4b8167</u><br><u>86228e2080db4cdec2d22b</u><br><u>ac6caf8a643e8b9248bc</u> | + 0.24081233 BTC | ✓ |
| 75 | 2017-05-07<br>22:53:09 | <u>f46605bd555c7a6d7e60d8</u><br><u>f29f0571e419eaaa60c4aa</u><br><u>08411d5c20490e5e4fa2</u> | - 0.18764054 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-07<br>22:36:09 | <u>a660c0970fe9b1fb3b935f3f69fbffd8b93b4eec4115bad05a4aec5448f3980a</u> | + 0.18764054 BTC | ✓ |
| 77 | 2017-05-07<br>15:42:57 | <u>b30a75e09cc34d6a516f362c51a81c2821520ca29be3f98f0d743af8d6ac9f36</u> | - 0.00197792 BTC | ✓ |
| 78 | 2017-05-07<br>15:28:08 | <u>820bbd6c638076f3680623dfca9cf363663e6f08953ec3285874c09bd69ce3b1</u> | + 0.00197792 BTC | ✓ |
| 79 | 2017-05-07<br>13:57:26 | <u>9a5d7c084f4c1c1a6c0dcef557f6086a6008238505ef32d1187e66f329913ffa</u> | - 0.00197895 BTC | ✓ |
| 80 | 2017-05-07<br>13:21:33 | <u>ef13095451e86e29103b34a96a1a02c5ef7de4790f0a44847126da3a955e91d0</u> | + 0.00197895 BTC | ✓ |
| 81 | 2017-05-05<br>23:01:53 | <u>e799b01638f6cae12de720d3767ac7668b768f13eeb8154555693034bbd0427e</u> | - 0.03181747 BTC | ✓ |
| 82 | 2017-05-05<br>22:31:36 | <u>5197a2c1024e7fe3bc00c86577e8e2f2d8538e53579cfd357c1627b6f3300fad</u> | + 0.03181747 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.