

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NWbHLABtG9Ka1GrZ4QNYbUk9yWdJZvVv</u> |
| TOTAL RECEIVED | 0.35820460 BTC |
| | 22,392.08 USD |
| TOTAL SEND | 0.35820460 BTC |
| | 22,392.08 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20 17:14:22 | <u>29b240bacfad2599453176</u> <u>cbcfe4ccc5033a6e4fd59a</u> <u>12b5f3d704360d574c05</u> | - 0.00210811 BTC | |
| 2 | 2018-06-20 17:01:36 | <u>6c04e8312ef46f633727a6</u> <u>a9300bc9b6a4a5ef7c8531</u> <u>f37b23a74dc12ecc8242</u> | - 0.00102239 BTC | |
| 3 | 2018-06-20 17:01:36 | <u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u> | - 0.00113997 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-06-20 15:38:17 | <u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u> | - 0.00211007 BTC | ✓ |
| 5 | 2018-06-20 15:01:34 | <u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffd7f9625a97</u> | - 0.00213641 BTC | ✓ |
| 6 | 2018-06-20 15:01:34 | <u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffd7f9625a97</u> | - 0.00214619 BTC | ✓ |
| 7 | 2018-06-20 15:01:34 | <u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u> | - 0.00245497 BTC | ✓ |
| 8 | 2018-06-20 15:01:34 | <u>b1a043bc8c0935248bda59</u> <u>684d5f8182ae3ffdd39e9e</u> <u>399840e3926e572f4022</u> | - 0.00246491 BTC | ✓ |
| 9 | 2018-06-20 14:40:01 | <u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u> | - 0.00246288 BTC | ✓ |
| 10 | 2018-06-20 14:27:39 | <u>caf2e81bf86c7c1cdf7f96</u> <u>b056c8c4b03397b21312e3</u> <u>b6504ef52492104b376e</u> | - 0.00251045 BTC | ✓ |
| 11 | 2018-06-20 14:19:55 | <u>59c683ca5c2fb4be1f66b6</u> <u>bac1cc94ba43383da62db8</u> <u>6c063173ea956249ac2b</u> | - 0.00249692 BTC | ✓ |
| 12 | 2018-06-20 14:00:37 | <u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u> | - 0.00251400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20 14:00:37 | <u>0082cd804cab968c258ceb</u> <u>554ecd3eaaa948f0aa26cf</u> <u>fa9fed0b9008914c28d1</u> | - 0.00173457 BTC | ✓ |
| 14 | 2018-06-20 13:57:14 | <u>454be5368b2a405691bba8</u> <u>111f2d22058ddbfb4bbab</u> <u>31de2b8f61307a2386f8</u> | - 0.00176666 BTC | ✓ |
| 15 | 2018-06-20 13:46:14 | <u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u> | - 0.00252836 BTC | ✓ |
| 16 | 2018-06-20 13:29:45 | <u>7af9acd26f25d8af11ea24</u> <u>2475611c619f8cddb4eac8</u> <u>0f39d2a89276e9a74378</u> | - 0.00256968 BTC | ✓ |
| 17 | 2018-06-20 13:29:45 | <u>01721575526d139bf090cb</u> <u>d9297f66a0bc7ccdfdde96</u> <u>2bf9427924a3f0f5f099</u> | - 0.00260579 BTC | ✓ |
| 18 | 2018-06-20 13:24:30 | <u>9cc4eba31a0f10ac33a7b1</u> <u>84b2687a6b3b48fc755f83</u> <u>064f3397058b7e60ed05</u> | - 0.00227296 BTC | ✓ |
| 19 | 2018-06-20 12:33:51 | <u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u> | - 0.00230887 BTC | ✓ |
| 20 | 2018-06-20 12:33:51 | <u>52f230e46093a864d2c980</u> <u>0f443f6e3cd55ac5e0c87a</u> <u>1860d455d5a38a4333de</u> | - 0.00263294 BTC | ✓ |
| 21 | 2018-06-20 12:33:51 | <u>7acf91f84e8a5c0c1999ca</u> <u>ded88c8f0672fb9bb7b4ef</u> <u>06c49e61a236486ff137</u> | - 0.00262476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-06-20 12:16:43 | <u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eefc642f9f</u> <u>f4390c29a35714c77ac8</u> | - 0.00268857 BTC | ✓ |
| 23 | 2018-06-20 12:16:43 | <u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eefc642f9f</u> <u>f4390c29a35714c77ac8</u> | - 0.00269076 BTC | ✓ |
| 24 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00238985 BTC | ✓ |
| 25 | 2018-06-20 12:16:43 | <u>c111c4d6c8650aff7fc565</u> <u>153c11014ed641880cb328</u> <u>f53b6b681f71555eecd</u> | - 0.00248470 BTC | ✓ |
| 26 | 2018-06-20 12:16:43 | <u>1e712033594818ad168a6b</u> <u>bb03c3f218715342a2817e</u> <u>5e23dfffb1c23cabfcad5</u> | - 0.00268607 BTC | ✓ |
| 27 | 2018-06-20 12:15:31 | <u>b42daccec6225bfb4ae254</u> <u>a124e232fdc6a4067eb83b</u> <u>2195cc90db7975afc3cc</u> | - 0.00269511 BTC | ✓ |
| 28 | 2018-06-20 12:15:31 | <u>587cf5b8db746e26349e90</u> <u>55f9e9a39955737fe107fb</u> <u>58eec8669cec56d658e9</u> | - 0.00242728 BTC | ✓ |
| 29 | 2018-06-20 11:54:24 | <u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u> | - 0.00277291 BTC | ✓ |
| 30 | 2018-06-20 11:24:13 | <u>9a185c8f6fb157e73e2aba</u> <u>0f0139c05fe6d0ac8bd828</u> <u>b7f592760216a0f2618f</u> | - 0.00285662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20 11:20:30 | <u>7cf8a5b348d527ba778c67</u> <u>dc7f955e343bed1d244aff</u> <u>8b8553dc00c3b3478bcd</u> | - 0.00238904 BTC | ✓ |
| 32 | 2018-06-20 11:20:30 | <u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u> | - 0.00202362 BTC | ✓ |
| 33 | 2018-06-20 10:50:44 | <u>18367395197f60d61fbb62</u> <u>056a75e44748bcdae88e89</u> <u>914b6b4c58250719915c</u> | - 0.00296417 BTC | ✓ |
| 34 | 2018-06-20 10:46:04 | <u>f0281f45d7f60a71632a61</u> <u>bd53c9e266b3343a3c0234</u> <u>446067e1bd6a84c34f96</u> | - 0.00204536 BTC | ✓ |
| 35 | 2018-06-20 02:50:22 | <u>52a3c4b9675721ab051531</u> <u>6398cf84bb8d1483827f5e</u> <u>61bf2448c05084064713</u> | - 0.00254126 BTC | ✓ |
| 36 | 2018-06-20 01:58:59 | <u>c163b9a538a616d9524356</u> <u>dc7e8d898487126e267dff</u> <u>e0f509ee81e9281af7a3</u> | - 0.00207459 BTC | ✓ |
| 37 | 2018-06-17 08:30:28 | <u>1732c9eeecd6d370bf3c5a</u> <u>6cd6eb3aa591006bfa2210</u> <u>62f627bc1b933fb9a125</u> | - 0.00147626 BTC | ✓ |
| 38 | 2018-03-13 08:48:44 | <u>300bb9545cc32a06c21198</u> <u>1d13574e0005a109feae09</u> <u>d7ec00bc05c094d10c9c</u> | - 0.00218377 BTC | ✓ |
| 39 | 2018-02-03 01:37:30 | <u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u> | - 0.08032508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-02 01:00:32 | <u>f3b07b50900d8c99fb4336</u> <u>415ccbc9d8c7e60e12505a</u> <u>9292ab860b05e672c5af</u> | - 0.08297427 BTC | ✓ |
| 41 | 2018-01-28 11:44:39 | <u>bae26745147e56649310f9</u> <u>144eba48d3e88eec442211</u> <u>71d6abc84c2bd5c22884</u> | - 0.10690345 BTC | ✓ |
| 42 | 2017-12-15 03:39:43 | <u>87f184052ba1b631e00967</u> <u>7d8153eba9e494b80acdd8</u> <u>58d3ce579085d5146cb7</u> | + 0.10690345 BTC | ✓ |
| 43 | 2017-12-08 00:00:35 | <u>3e05a6bd959cd9ef5b237c</u> <u>c9805c29fb4258e05e940d</u> <u>1b28cecd68e1d3d40339</u> | + 0.08297427 BTC | ✓ |
| 44 | 2017-12-07 04:35:30 | <u>91961ce0b7a609751f2329</u> <u>9e9ea0adc6cf185414a233</u> <u>074612b96bb0ef00527d</u> | + 0.08032508 BTC | ✓ |
| 45 | 2017-11-25 12:57:33 | <u>aefe183a2ee5adc8989ef3</u> <u>c6dbb2c3858f4411557ffd</u> <u>4a1012f4bb87f1d5e483</u> | + 0.00113997 BTC | ✓ |
| 46 | 2017-11-03 03:21:36 | <u>358a28524585ac03826bd2</u> <u>bc39fb5ed8f09d8e45a8ab</u> <u>51c428d12889b8133b1d</u> | + 0.00204536 BTC | ✓ |
| 47 | 2017-11-02 02:47:41 | <u>30482e21466faa4b740f58</u> <u>28facaf24477a1fb01d03d</u> <u>263e48d9081fc106eb76</u> | + 0.00214619 BTC | ✓ |
| 48 | 2017-11-01 03:52:18 | <u>18d2b8ca9f820843ca07cd</u> <u>2cf745205a0fded6fa963f</u> <u>aabc3062ed7ed8fec189</u> | + 0.00211007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-10-31 02:39:59 | <u>f2e9c69b83ebb01c78648b</u> <u>a7a8a6ee1a8adad55e4754</u> <u>da5cd545e9e3686164dd</u> | + 0.00210811 BTC | ✓ |
| 50 | 2017-10-30 02:32:32 | <u>3419c06372d028f749964a</u> <u>17ab3d30c8b08e6bc65fe3</u> <u>3808c2ebc42eff2b6086</u> | + 0.00202362 BTC | ✓ |
| 51 | 2017-10-29 05:32:52 | <u>8d1c084921fdbecb4eaf4b</u> <u>31b1134fab9bfa18c09580</u> <u>0507e0f30df93955f8b9</u> | + 0.00213641 BTC | ✓ |
| 52 | 2017-10-28 01:29:38 | <u>bd77b74a9b704db0c429d2</u> <u>02a91848b173a62ccdb7d4</u> <u>61f326c512417f8be6d0</u> | + 0.00227296 BTC | ✓ |
| 53 | 2017-10-27 01:18:18 | <u>94fe34f381e6faabdeebc8</u> <u>c1e78448f71bc050166db6</u> <u>38349efdc7cc45b5da10</u> | + 0.00207459 BTC | ✓ |
| 54 | 2017-10-26 03:14:54 | <u>fde8e997c062d09af8fc14</u> <u>b7ee95ad942b26bc34a9e9</u> <u>6d53c2dc34c98252dfde</u> | + 0.00238985 BTC | ✓ |
| 55 | 2017-10-25 01:14:18 | <u>9d61159e3f472422354b38</u> <u>54e85d7c234f5ed143e2d2</u> <u>33e625dcea4eb301db3f</u> | + 0.00246491 BTC | ✓ |
| 56 | 2017-10-24 05:41:57 | <u>b6b276e932b4eb93cb4405</u> <u>d3b0973dbbfde5c20287ea</u> <u>c7ddb297ca59e8070c87</u> | + 0.00245497 BTC | ✓ |
| 57 | 2017-10-23 01:52:46 | <u>14634beb4c7233bae93b28</u> <u>e2b3f59a863ffaafd1f85d7</u> <u>44f8e8175b7c541fa830</u> | + 0.00246288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-22 01:04:14 | <u>dba2b9860a15cb0776d58b</u> <u>dc671106ae23328f31f614</u> <u>2bab1a2b3e263269b074</u> | + 0.00238904 BTC | ✓ |
| 59 | 2017-10-21 02:32:04 | <u>5cb3dba4ff0cdd6f05084a</u> <u>6d292f8504bdd24111ba4b</u> <u>6691fe4353fa7e5b0ad7</u> | + 0.00251400 BTC | ✓ |
| 60 | 2017-10-20 02:29:47 | <u>ac93430d5acf8dd6dc6927</u> <u>b739b6be9bb47ebb099a3d</u> <u>0e5b5482ab51221ab113</u> | + 0.00254126 BTC | ✓ |
| 61 | 2017-10-19 02:09:49 | <u>2e36e7efd1843fde93b089</u> <u>ff66062137762a4d6bb684</u> <u>299239ed15c533344443</u> | + 0.00252836 BTC | ✓ |
| 62 | 2017-10-18 03:27:59 | <u>6e6ebd9697d9954c711f10</u> <u>c3147febd2c90e3a1f8edb</u> <u>9e29cde756eb2deeb23d</u> | + 0.00242728 BTC | ✓ |
| 63 | 2017-10-17 03:10:27 | <u>a3c62d4081c2793ca16fdf</u> <u>bc6ed7f657c5faf378cfd5</u> <u>1472d0adfaa20196f266</u> | + 0.00248470 BTC | ✓ |
| 64 | 2017-10-16 04:44:39 | <u>2ca9858d6cbef8b2c5587d</u> <u>e652930889b1a74bf48f53</u> <u>c4b978c8bea02293c592</u> | + 0.00249692 BTC | ✓ |
| 65 | 2017-10-15 03:35:46 | <u>3fe6480ceedd535b42ef44</u> <u>f9a7bea32cdf48c9c2a860</u> <u>73d079f829f98d025851</u> | + 0.00269511 BTC | ✓ |
| 66 | 2017-10-14 03:10:19 | <u>4119d4a3f3308f1766c0ad</u> <u>69dc9096f8b1fc71476722</u> <u>181bc77836fcbe1715e4</u> | + 0.00277291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-13 02:06:24 | <u>d1a1852434e03c11b66dec</u> <u>387aa6cf27ed986580a442</u> <u>5314ffeea6ffadd6d1a5</u> | + 0.00263294 BTC | ✓ |
| 68 | 2017-10-12 03:08:27 | <u>84a6a66c5682d3ab891db3</u> <u>0c094046e6c351de1d9c74</u> <u>a7a8995bd27d73e53093</u> | + 0.00256968 BTC | ✓ |
| 69 | 2017-10-11 01:18:16 | <u>8a4832bcece4dc69d753e1</u> <u>2d8d641a4d383e50320f34</u> <u>8cac78beeb5e0daf8624</u> | + 0.00262476 BTC | ✓ |
| 70 | 2017-10-10 04:22:42 | <u>170e40b8f188f90b1a35f4</u> <u>a5abcf08da670c6c496a2f</u> <u>e9d1acf9afe536cf1bd9</u> | + 0.00268857 BTC | ✓ |
| 71 | 2017-10-09 02:59:45 | <u>82936c5617ada4c4b4ff41</u> <u>e4589e0a6a62998d13a01f</u> <u>ed3319249cfe7686e040</u> | + 0.00251045 BTC | ✓ |
| 72 | 2017-10-08 01:23:53 | <u>02252352a384e127132834</u> <u>53c8e10254abae247f28bd</u> <u>28685ca752fe45a00219</u> | + 0.00260579 BTC | ✓ |
| 73 | 2017-10-07 03:34:19 | <u>b823a96d83b5f08b67a3ff</u> <u>6dc9946db869afd9eb5f9c</u> <u>4d9d45f7f0f1fc86c148</u> | + 0.00285662 BTC | ✓ |
| 74 | 2017-10-06 01:50:51 | <u>32ff8b33fa3eb167e94ed2</u> <u>e725afb19ba9a325d6765d</u> <u>6b7347ec63d0300ad5a9</u> | + 0.00218377 BTC | ✓ |
| 75 | 2017-10-05 06:39:30 | <u>47db470bbea1135386adf8</u> <u>6db9c13cdc10113b20733f</u> <u>5eaf52d20e521a2adee1</u> | + 0.00296417 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2017-10-04 04:21:57 | <u>af617df6a18ca8afc2188f52dbadaea8bea9721ece0b8d2ae1dbb73c563667e2</u> | + 0.00230887 BTC | ✓ |
| 77 | 2017-09-25 04:33:52 | <u>1b5a57a9501af623834ee9de5014c2cf1cef46e75075d1d517faf3d21bb91601</u> | + 0.00147626 BTC | ✓ |
| 78 | 2017-09-24 03:19:42 | <u>248e3e571f14fe2566637770b9718525b73fbdd9522bfb494b8180aec17cb59b</u> | + 0.00268607 BTC | ✓ |
| 79 | 2017-09-23 03:49:44 | <u>5918ffacd4f80d7072f629170a7282a6ed211986d933a812c087c683be92b78e</u> | + 0.00269076 BTC | ✓ |
| 80 | 2017-09-22 06:30:10 | <u>8d818fe2b2f392cc61d3559b735600fd962065c4384259239f97059d9092a3dc</u> | + 0.00176666 BTC | ✓ |
| 81 | 2017-09-16 04:21:48 | <u>a7662d81c6ea85c8e0cde5568ad7dcb1a3b407d4ca35a48bd911270ba409f8b9</u> | + 0.00102239 BTC | ✓ |
| 82 | 2017-09-15 02:23:22 | <u>49e9d731c9b1665ac10921657c6a7de564a5046b6fffd970f41ef0a1b82b3a21c</u> | + 0.00173457 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.