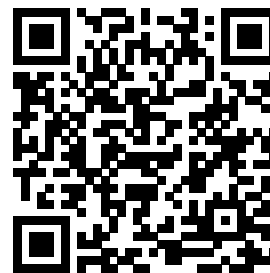


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PhvjLWzEwyYbm8etMAQkNPgXG3EQXJ1SB</u>
TOTAL RECEIVED	0.60509811 BTC
	38,178.06 USD
TOTAL SEND	0.60509811 BTC
	38,178.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-26 04:16:19	<u>672f85d7fb914229bb3794</u> <u>dacfb0265e6ba45a12bf61</u> <u>624735d84b9b150a708d</u>	- 0.00091275 BTC	
			15.65 USD	
2	2020-11-26 04:16:19	<u>86c4c82a792fea6f71ab31</u> <u>144a51e06f6f7972da29e8</u> <u>6dcd05f968b1bb52b088</u>	- 0.00091275 BTC	
			15.65 USD	
3	2019-11-22 15:40:13	<u>7c7f96a41868a37ba3d48f</u> <u>a97fbc4d6b51a4776f190a</u> <u>49c1fe25c1d45e00a48c</u>	- 0.00274829 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 15:09:03	<u>7a10e96f591d39ebffb649</u> <u>aa0694dd5c8016cfb0ca92</u> <u>487ccbdb7656f4077db7</u>	+ 0.00274829 BTC	✓
5	2019-11-21 12:45:06	<u>56573d8066db5455bf811f</u> <u>d94a9369d63897f92794ba</u> <u>4d78905831e5758b134f</u>	+ 0.00091275 BTC	✓
6	2019-11-21 12:23:24	<u>4b456eff841e015abc6082</u> <u>54db34bfb2a254adb96415</u> <u>237740bab4a1ff066af6</u>	+ 0.00091275 BTC	✓
7	2019-08-22 08:49:58	<u>e8da5109281a3365bab80f</u> <u>bbf4a0c43a3ee3a2bec791</u> <u>9511afc096ccbdbd96ad5</u>	- 0.02755682 BTC	✓
8	2019-08-22 08:44:56	<u>811ca75587c6ad37ee77ba</u> <u>b5fe188f9bf22486022cc7</u> <u>a87c918634b7c5c2cdd1</u>	+ 0.02755682 BTC	✓
9	2019-08-21 01:02:52	<u>ec59e7031ed856c23a7071</u> <u>e57a4f6a01a3fd0e3895e3</u> <u>b8735f722d146d8cf16f</u>	- 0.00149517 BTC	✓
10	2019-08-21 00:59:42	<u>f5fd2e41c065b508772662</u> <u>c08d6eef4c69843d78fffb</u> <u>8cffcf5561ccb3bcd02b</u>	- 0.00149517 BTC	✓
11	2019-08-21 00:59:42	<u>e8d9c841c5598d1b7480a8</u> <u>6a8514be12ad8ff489ac37</u> <u>00c6508360b920c652c0</u>	+ 0.00149517 BTC	✓
12	2019-08-21 00:50:33	<u>2778d66cacec7b128951b1</u> <u>c5c679dbc5e9202755c4dc</u> <u>26337e08030f182eba51</u>	+ 0.00149517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 08:23:13	<u>b3fcd9bdc0fa5cde31fff2</u> <u>3201d82153f4414c43efec</u> <u>a61800fe2cf3d4498e6a</u>	- 0.05886695 BTC	✓
14	2019-07-22 08:13:30	<u>f0a441387a016bb4b7680a</u> <u>1bc314607042f8c163dd0e</u> <u>06b2342137c54613960b</u>	+ 0.05886695 BTC	✓
15	2019-07-21 23:59:41	<u>4795e636aae0a71476c225</u> <u>a2c4185a0a9f25d1dd9faf</u> <u>8f87e108a364235f5858</u>	- 0.00172189 BTC	✓
16	2019-07-21 23:39:51	<u>864f75b9caf93ec7239366</u> <u>5bd9c7f976869f2d12c84f</u> <u>8478ec69f5ad0b57fafa</u>	+ 0.00172189 BTC	✓
17	2019-07-05 04:56:36	<u>15d81e0b2dadbd3992a5d3</u> <u>42f5ce058e8e0594e02441</u> <u>ac07f8b1ff50b9986775</u>	- 0.00394340 BTC	✓
18	2019-07-05 04:32:46	<u>648a667e3d23b6e252c6cc</u> <u>7bcdbb3e27259f5239dbb4</u> <u>d29edd6698b1e69fd927</u>	+ 0.00394340 BTC	✓
19	2019-07-05 02:47:29	<u>2ccc10c509338f92f08145</u> <u>978481e5bb8f7c9e199714</u> <u>cf41674ba0b31a9d86e8</u>	- 0.00390691 BTC	✓
20	2019-07-05 02:35:53	<u>52a006642b81d25614b3f2</u> <u>717d6f6bf70ff83d012f5b</u> <u>f1942c647e0246ecd0d8</u>	+ 0.00390691 BTC	✓
21	2019-06-20 07:21:19	<u>d84f0bc99b2b99e17f486a</u> <u>ab9750b55f50a934bfd5c9</u> <u>5b603cb9a4c6ecf31c20</u>	- 0.05909928 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-20 06:57:59	<u>1b1846af495548185bcd32</u> <u>71d3d83812b435bcc1abbf</u> <u>1724033b0c718b111019</u>	+ 0.05909928 BTC	✓
23	2019-06-20 04:50:56	<u>62eb48b34f2d7c570daf49</u> <u>6e25f11a97bf2f8a508926</u> <u>9b9651b9bf3514dfd449</u>	- 0.01684054 BTC	✓
24	2019-06-20 04:39:48	<u>c272cfba135f593dcb559f</u> <u>73c59949ba8cd8ca19875a</u> <u>845cfd0c378f2f35bc90</u>	+ 0.01684054 BTC	✓
25	2019-06-14 05:44:43	<u>121e50fffcbb9eb2c3d574</u> <u>030eacc50166bba94e598f</u> <u>a93fa5b15f69a9b51d10</u>	- 0.02006917 BTC	✓
26	2019-06-14 04:07:11	<u>6c5372f6cc2d3cfef31ca8</u> <u>efabfb5f22631fa97687a6</u> <u>88619ca8c3a0e99d2964</u>	+ 0.02006917 BTC	✓
27	2019-06-13 03:54:35	<u>2f765067bff5c363b7eed8</u> <u>2ba9e7bc525aee3b8e966a</u> <u>8426bce24f6be984a440</u>	- 0.02004968 BTC	✓
28	2019-06-13 03:40:01	<u>646993e03a15573e6911ff</u> <u>3124246bdd78762050ec83</u> <u>3d7d19072028d914e1da</u>	+ 0.02004968 BTC	✓
29	2019-06-07 04:38:45	<u>b592b1911ef8e2c209de2d</u> <u>7a502dbda453e2fb1822c2</u> <u>b6d3bb0a13a499d9e0e5</u>	- 0.02080988 BTC	✓
30	2019-06-07 04:25:14	<u>1e0057ee79f9219812b57c</u> <u>6f844e7f084b785cb1cd1e</u> <u>6520e8b2613e7907d26b</u>	+ 0.02080988 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-06 02:51:05	<u>7a7ce770b4f48547e195e287f2ae943f9dea3e800ddd</u> <u>eeb25175bd578c251a02</u>	- 0.02227090 BTC	✓
32	2019-06-06 02:44:29	<u>a35ccfdffae63895a970b77c4a9be35c37a342c55075</u> <u>763f625991a6a8f64ee5</u>	+ 0.02227090 BTC	✓
33	2019-05-31 03:20:06	<u>7f1c1cc20895b16ebb1b39b7248b9c2cddb105fc690d</u> <u>7220165831c304a41ae7</u>	- 0.02403186 BTC	✓
34	2019-05-31 02:44:12	<u>b18b08d09e90463725bf380cd15257c40f852a5c4786</u> <u>260653eeb0a14e979879</u>	+ 0.02403186 BTC	✓
35	2019-05-30 03:16:17	<u>4c47c50ef6369f27539814c39d9af54dda7fed542480</u> <u>98b04def4bac0b263a25</u>	- 0.02052099 BTC	✓
36	2019-05-30 02:50:40	<u>4d1b7d80dcfe5cedd2c85a2ca7262eff7000665d1f69</u> <u>3d7fda721415735941b0</u>	+ 0.02052099 BTC	✓
37	2019-05-24 05:28:17	<u>b5f579cded924f191369049f2f4f8377cc693ccda783</u> <u>589e452272e2bb2da7cc</u>	- 0.02321411 BTC	✓
38	2019-05-24 04:13:57	<u>08f5fa22e88e96687d47e97190d1264bbc0b529a2f38</u> <u>14268627f6dfed69df64</u>	+ 0.02321411 BTC	✓
39	2019-05-23 03:56:53	<u>9b29de248484937099de20b4fdc0eab2ba92c2d7a83b</u> <u>23c759658e34013edeec</u>	- 0.02991905 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-23 03:37:12	<u>08073bc1034f8e670452ac</u> <u>b6dbfac3ed28c352dd199a</u> <u>d0cfc552d79822873b25</u>	+ 0.02991905 BTC	✓
41	2019-05-17 06:32:41	<u>b43ae67f0030757b49525e</u> <u>1ba2b0516e25e58aededfe</u> <u>93383a87d9bd35d32adb</u>	- 0.08487312 BTC	✓
42	2019-05-17 03:29:00	<u>de817b419d6dfa8012b349</u> <u>0c214c8e827bcfec7576ae</u> <u>3f748bc40cd771620816</u>	+ 0.08487312 BTC	✓
43	2019-05-09 08:08:53	<u>d051f42b36a5dd9555ae24</u> <u>a93dfd3e5830ae31207949</u> <u>791b00ec90c000ede358</u>	- 0.02720182 BTC	✓
44	2019-05-09 05:42:13	<u>49543d760926fdb1605763</u> <u>8f474405c971f51caf3ef7</u> <u>235edc779e627d72bb25</u>	+ 0.02720182 BTC	✓
45	2019-05-03 00:55:47	<u>d513cb73d71e663d75f3f6</u> <u>27e9b7bb0445ad7322d8b8</u> <u>42c94524250544e6933b</u>	- 0.03098372 BTC	✓
46	2019-05-02 01:17:58	<u>3fbd7168f2d08389eb567d</u> <u>26b8250c19a2898fd6e6a9</u> <u>cfaf9902718824f71ee7</u>	+ 0.03098372 BTC	✓
47	2019-04-28 08:36:34	<u>29d1f095628866c913e7c2</u> <u>267df93dda27c6cd5e7cd8</u> <u>ef88af3efc092a7f0fdd</u>	- 0.03523233 BTC	✓
48	2019-04-25 03:56:47	<u>ae75ed963d37f881dd4d16</u> <u>a3bb78eb11389c3f1746b7</u> <u>6716d3a627b46de69ed9</u>	+ 0.03523233 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 04:55:58	<u>cbe3e742f4a7bd55657a81</u> <u>93a721420f389a7618ce55</u> <u>98fcaa36b56c2a95785e</u>	- 0.03388798 BTC	✓
50	2019-04-18 04:17:50	<u>2321a57e0a9cd5e11150d4</u> <u>0c8a8d137b1ab863f04a21</u> <u>be5ef20ef19128e3cc58</u>	+ 0.03388798 BTC	✓
51	2019-04-11 13:07:41	<u>8700977acad12a3e83a96c</u> <u>19fb92135849e0640e2e3b</u> <u>3f24bd0b01e1adec7dad</u>	- 0.03253358 BTC	✓
52	2019-04-11 02:05:04	<u>f74ca4d76866699f06e65f</u> <u>42316499d2c98fb48aaffd</u> <u>6b547ff406a30fdef2f3</u>	+ 0.03253358 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.