

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Pq8trwQWHuMhjqAEjQjCqnnCPPfvhDkY</u>
TOTAL RECEIVED	0.31230229 BTC
	19,692.46 USD
TOTAL SEND	0.31230229 BTC
	19,692.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-06 09:41:01	<u>d2e5b536d224f88bb6506e</u> <u>504dfc839168628dd7c42e</u> <u>5bf99979509de037e7c0</u>	- 0.00041440 BTC	
			14.83 USD	
2	2021-06-05 09:11:13	<u>d18e5cf4e8069fa3cb9b81</u> <u>07aba05058317351876329</u> <u>6fc53125273fc8e4fd89</u>	- 0.00044020 BTC	
			15.63 USD	
3	2021-06-01 09:02:51	<u>2159aec36ffa4d116ac3e5</u> <u>ec972b461bed4383a3237e</u> <u>32bf1159ccd79358c2f0</u>	- 0.00049330 BTC	
			18.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-22 22:11:43	<u>f114f20aeb1a512051330e</u> <u>9c933aa8170e3fa28d3d44</u> <u>3a20595fcf16d433b45e</u>	+ 0.00044020 15.57 USD	BTC 	✓
5	2021-03-15 20:21:54	<u>33acec39b348ec6a8aceb3</u> <u>c5ef9c11ecaff9b6283612</u> <u>3064abf094c8acf2a67a</u>	- 0.00905572 515.27 USD	BTC 	✓
6	2021-03-15 20:13:44	<u>4a2f4ded1dc6b6a3787614</u> <u>e97046815340185871ba15</u> <u>4f9dd0e5a543468f64da</u>	+ 0.00905572 515.27 USD	BTC 	✓
7	2021-02-25 21:13:25	<u>53b9e7b80bf03cf0cede4e</u> <u>def6f490de1d97a93e3032</u> <u>c315e62deecc3eef367a</u>	+ 0.00049330 22.82 USD	BTC 	✓
8	2021-02-16 00:31:59	<u>f8dbf5c1cd748a2bdf5591</u> <u>3b9972649035636c46b034</u> <u>e88ad0f80dc0c3c8f4b6</u>	+ 0.00041440 20.36 USD	BTC 	✓
9	2021-01-29 03:14:14	<u>22f98d849c1ff41baa5506</u> <u>056177a662f8f74854eb8b</u> <u>00a7f05aae1e2ed31630</u>	- 0.00439400 150.50 USD	BTC 	✓
10	2021-01-29 02:07:32	<u>25fbe2f4dbd007dca713c5</u> <u>47f7c73defaf511e90ff59</u> <u>98728a37ac06ac0faa0f</u>	+ 0.00439400 150.50 USD	BTC 	✓
11	2021-01-18 00:33:06	<u>1de7aa8778477873bdb432</u> <u>119beb3a86b1a992b9e876</u> <u>b74761af2f182e219425</u>	- 0.00218433 80.01 USD	BTC 	✓
12	2021-01-17 21:53:22	<u>48c8c4028f9202f707ad30</u> <u>46bfbcb415b8d04376f305e</u> <u>43576b00f7cedffbb34d</u>	+ 0.00218433 80.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-15 16:36:45	<u>daadfafdaf063092e119eb</u> <u>69101ac06065cb372b582d</u> <u>e6e6d918f4f30cf47233</u>	- 0.00617513 222.27	BTC 	✓
14	2021-01-15 15:28:11	<u>d9b40793b1507703c6b020</u> <u>74c54c818b0855ce1f357d</u> <u>1d9a7cb67fbcf0eb3e90</u>	+ 0.00617513 222.27	BTC 	✓
15	2020-12-29 19:56:11	<u>edf62a080cdddb47ac16eb</u> <u>29b58068dad1f0335c293d</u> <u>4481db9e152bb66a2105</u>	- 0.02732000 788.87	BTC 	✓
16	2020-12-29 19:23:33	<u>4f2ca5c53a397ba09322f3</u> <u>dc856576efc25fc2d47e59</u> <u>88dcbaee5bc1890f67f5</u>	+ 0.02732000 788.87	BTC 	✓
17	2020-12-23 04:29:05	<u>77ea54facebd9b3bacb92d</u> <u>c3c166607e4ef132c55231</u> <u>6f444ee18f5b143755d1</u>	- 0.00361700 84.03	BTC 	✓
18	2020-12-23 00:30:45	<u>b6671d15b57db57f551882</u> <u>bc27981a69adb19274d3b5</u> <u>1f6b81864fe50f55f369</u>	+ 0.00361700 84.03	BTC 	✓
19	2020-12-17 14:43:12	<u>4c3853ce19b5bd3976035c</u> <u>a33ef5f32420b3aaab3161</u> <u>14cab4a0b223a8ee2573</u>	- 0.05100000 1,178.47	BTC 	✓
20	2020-12-17 14:08:33	<u>6de25b44c43593931c4229</u> <u>b603dfeabda9252f611320</u> <u>5a57539a62278dd5d686</u>	+ 0.05100000 1,178.47	BTC 	✓
21	2020-10-19 09:46:58	<u>ab7b78a7263710a44cd5c6</u> <u>c3d5babdbc2591455fd562</u> <u>559dc2e42eb54e2aa563</u>	- 0.00785476 92.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-19 09:22:12	<u>d0a4a0f33c1c8ba7568cd4</u> <u>0ee74b6bb5abbc997dbbf</u> <u>45a61ca1179ce8e2f839</u>	+ 0.00785476 BTC 92.30 USD		✓
23	2020-10-17 06:06:13	<u>fea6333182acd2f412e7c1</u> <u>d88bc08538e60a5e1655f4</u> <u>c5dd282765c5d95a906b</u>	- 0.00150000 BTC 17.04 USD		✓
24	2020-10-16 22:57:01	<u>851d07b1cc6537fd766ef3</u> <u>cb632f2ebf87e373f70f17</u> <u>f90b8dd4dc093027e242</u>	+ 0.00150000 BTC 17.04 USD		✓
25	2020-10-09 04:53:55	<u>76403a6f86c8f8e9590b62</u> <u>6dc3330c8d5e40b76916f7</u> <u>00414c7eeaff924f42fb</u>	- 0.00275000 BTC 30.38 USD		✓
26	2020-10-09 04:18:25	<u>f565ca6dbf0215783c9747</u> <u>0088e3b7434648b9019302</u> <u>48ac1e7070d411f41545</u>	- 0.00435000 BTC 48.07 USD		✓
27	2020-10-09 04:15:10	<u>083bfe85e6bf2039c16d65</u> <u>b0bc3795e3f404afc7fd23</u> <u>47bc2fd0eef02b8d4654</u>	- 0.00435000 BTC 48.07 USD		✓
28	2020-10-09 04:15:10	<u>083bfe85e6bf2039c16d65</u> <u>b0bc3795e3f404afc7fd23</u> <u>47bc2fd0eef02b8d4654</u>	- 0.00435000 BTC 48.07 USD		✓
29	2020-10-09 04:15:10	<u>083bfe85e6bf2039c16d65</u> <u>b0bc3795e3f404afc7fd23</u> <u>47bc2fd0eef02b8d4654</u>	- 0.00435000 BTC 48.07 USD		✓
30	2020-10-09 04:15:10	<u>083bfe85e6bf2039c16d65</u> <u>b0bc3795e3f404afc7fd23</u> <u>47bc2fd0eef02b8d4654</u>	- 0.00435000 BTC 48.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-09 03:11:30	<u>303be9edd044935289a2d5</u> <u>162e1649a8c78e6f95afd2</u> <u>0ad3d4e3a0158065c12d</u>	- 0.00443000 48.95 USD	BTC 	✓
32	2020-10-09 03:11:30	<u>303be9edd044935289a2d5</u> <u>162e1649a8c78e6f95afd2</u> <u>0ad3d4e3a0158065c12d</u>	- 0.00442000 48.84 USD	BTC 	✓
33	2020-10-09 03:11:30	<u>303be9edd044935289a2d5</u> <u>162e1649a8c78e6f95afd2</u> <u>0ad3d4e3a0158065c12d</u>	- 0.00442000 48.84 USD	BTC 	✓
34	2020-10-09 03:11:30	<u>303be9edd044935289a2d5</u> <u>162e1649a8c78e6f95afd2</u> <u>0ad3d4e3a0158065c12d</u>	- 0.00442000 48.84 USD	BTC 	✓
35	2020-10-09 03:11:30	<u>303be9edd044935289a2d5</u> <u>162e1649a8c78e6f95afd2</u> <u>0ad3d4e3a0158065c12d</u>	- 0.00451000 49.83 USD	BTC 	✓
36	2020-10-09 03:11:30	<u>303be9edd044935289a2d5</u> <u>162e1649a8c78e6f95afd2</u> <u>0ad3d4e3a0158065c12d</u>	- 0.00443000 48.95 USD	BTC 	✓
37	2020-10-09 02:36:58	<u>b0303ed9655f75cc2aa780</u> <u>a3176ac249a45b06c4b507</u> <u>cdfc9bdf77ad78689e19</u>	- 0.00454000 50.16 USD	BTC 	✓
38	2020-10-09 00:10:30	<u>12a7c26da08cd2f79e746a</u> <u>9a36c4231368d659e460aa</u> <u>5257183fe6a584ec0239</u>	- 0.00436000 48.18 USD	BTC 	✓
39	2020-10-09 00:10:30	<u>12a7c26da08cd2f79e746a</u> <u>9a36c4231368d659e460aa</u> <u>5257183fe6a584ec0239</u>	- 0.00845327 93.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-08 21:05:52	<u>760fc0c803424d0cc579a1e94db7083d355e3425dbe46246bf56998ba5f23e29</u>	- 0.00455000 50.28 USD	BTC 	✓
41	2020-10-08 20:58:58	<u>8256e216ebf814ff33819f85460a6fcb9906f109c308ea76f065d02885ab267</u>	+ 0.00442000 48.84 USD	BTC 	✓
42	2020-10-08 20:58:58	<u>d5e50c8d67b1d6c99aeb10b984543f3c7e99b28058219f9da7976881bf2c2aaa</u>	+ 0.00455000 50.28 USD	BTC 	✓
43	2020-10-08 20:58:58	<u>4d337c7b8521b9c4908e38f77c5da72d9268eb790834a0b06564d06259d0a35e</u>	+ 0.00275000 30.38 USD	BTC 	✓
44	2020-10-08 20:58:58	<u>1565d73788017848320262b8d5942e63c9545150cf4ffff1d4559cc58f6cf96f5</u>	+ 0.00443000 48.95 USD	BTC 	✓
45	2020-10-08 20:58:58	<u>428e0e3eb49fcd74eaa137773abe4cd5ed6ebef27d04b5ad038971d236c7ace7</u>	+ 0.00435000 48.07 USD	BTC 	✓
46	2020-10-08 20:58:58	<u>5939b92d5282a22fa3a3a3d83099279955931fece6e4f350926b2807724af0e3</u>	+ 0.00435000 48.07 USD	BTC 	✓
47	2020-10-08 20:58:58	<u>90333e1927f411063e65b0643d72ff0757b1a4eed8240507d612e68dd11855e0</u>	+ 0.00435000 48.07 USD	BTC 	✓
48	2020-10-08 20:58:58	<u>320053fb07a061e3c50b5cb7e896aa157bf5d55d18dc03f3d0ff24b298a2bb87</u>	+ 0.00442000 48.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-08 20:58:58	<u>673cb4de9b853946a13692</u> <u>9f73cc13bf1d3dd7e38f52</u> <u>42ec1ef3b13de57a3873</u>	+ 0.00442000 48.84 USD	BTC	✓
50	2020-10-08 20:58:58	<u>0da059f6ca6ab609a66ef0</u> <u>8f447d597b03d16de4221a</u> <u>4749d7a367187b4e3f6c</u>	+ 0.00443000 48.95 USD	BTC	✓
51	2020-10-08 20:58:58	<u>ea15cfc1f876072ef5ac40</u> <u>27a415f29f662901519f24</u> <u>96eda1dec2c0f31bfb41</u>	+ 0.00435000 48.07 USD	BTC	✓
52	2020-10-08 20:58:58	<u>48c6bcbc77d90057ed1292</u> <u>715a26f70862335bbbf5cc</u> <u>7ce51f5b8b5c6d9a41a9</u>	+ 0.00435000 48.07 USD	BTC	✓
53	2020-10-08 20:58:58	<u>393b5373dafa8fc079b411</u> <u>3e1b7d351acc2bffb030c1</u> <u>07e3ada984eab7f2971a</u>	+ 0.00451000 49.83 USD	BTC	✓
54	2020-10-08 20:58:58	<u>483f676636f86e38f12f86</u> <u>96954396e32407148be6f3</u> <u>ee4fb524f42f618291a7</u>	+ 0.00454000 50.16 USD	BTC	✓
55	2020-10-08 18:09:18	<u>0148bfffec49e3ea91dd04f</u> <u>2d9fba0dee6388aa640786</u> <u>b6b5282852979790d939</u>	+ 0.00845327 93.41 USD	BTC	✓
56	2020-10-08 18:00:45	<u>aba7f55023bf9d7787e3d2</u> <u>5deab5e9628186492834c2</u> <u>0e4071191c048076996d</u>	+ 0.00436000 48.18 USD	BTC	✓
57	2020-10-08 17:36:43	<u>e1207dfd7769889eb90da6</u> <u>d14b09e31d25ea87bc21e6</u> <u>69e6dc06b3d16b5def01</u>	- 0.00435000 48.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-08 17:36:43	<u>e1207dfd7769889eb90da6</u> <u>d14b09e31d25ea87bc21e6</u> <u>69e6dc06b3d16b5def01</u>	- 0.00435000 48.07 USD	BTC 	✓
59	2020-10-08 17:01:40	<u>a71f22b6f9ee494c0a9631</u> <u>1a7d10e645dff522c4f5d2</u> <u>180fa69fd4675c5fe286</u>	+ 0.00435000 48.07 USD	BTC 	✓
60	2020-10-08 17:01:40	<u>8d619a553bb5fbd43c8a90</u> <u>e3f58b46f4564643355788</u> <u>a489fb2469bf4fbbcbdd</u>	+ 0.00435000 48.07 USD	BTC 	✓
61	2020-10-08 17:01:40	<u>5db9ed505c8143b4f00a73</u> <u>758dfdb359274fb6fdc921</u> <u>4e59a2042d2d374206d1</u>	- 0.00435000 48.07 USD	BTC 	✓
62	2020-10-08 16:49:03	<u>bf446930b0d584ecc0a54f</u> <u>291240910e80f38684a98f</u> <u>d0c83abd5aa86c80d50e</u>	+ 0.00435000 48.07 USD	BTC 	✓
63	2020-10-04 15:40:07	<u>dddde63357030f53573f73</u> <u>620eda4e8c32900b4cb4bb</u> <u>a37f541d10af6cb41779</u>	- 0.00050000 5.39 USD	BTC 	✓
64	2020-10-01 01:15:33	<u>391f34650132c4a047f551</u> <u>3ba66becaf9d30539d9956</u> <u>f9bee4cf29685106cf94</u>	+ 0.00050000 5.30 USD	BTC 	✓
65	2020-09-27 15:34:49	<u>c44b66ca5042d11ad12204</u> <u>3e8742375a35e0edfc95cf</u> <u>31252a5ff8942451f998</u>	- 0.00150000 16.04 USD	BTC 	✓
66	2020-09-27 14:57:32	<u>231bc7f9d852849e811000</u> <u>a8cd2774e0f7d0c20946b0</u> <u>00b18579317b4f1abb71</u>	+ 0.00150000 16.04 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-19 20:30:49	<u>2ccb8eba41f94ede211617</u> <u>a6ab0bce3daa976f99c3c3</u> <u>f225bcda93638df642d9</u>	- 0.00150000 16.38 USD	BTC 	
68	2020-09-19 19:56:13	<u>4ca81f33cfc14026346f47</u> <u>55148f9d2b38baab876d01</u> <u>3e02557c05312410c3ad</u>	+ 0.00150000 16.38 USD	BTC 	
69	2020-09-16 04:50:25	<u>8c1802567231ba4be1e531</u> <u>f3c64ac731c54e24a19f0e</u> <u>fc3abe2821b3a53b0d76</u>	- 0.00190000 20.81 USD	BTC 	
70	2020-09-16 02:30:36	<u>ee28ee0fc5176f1c3490c9</u> <u>c6519aef4647c5c987661d</u> <u>7187c2427a6cde15a633</u>	+ 0.00190000 20.81 USD	BTC 	
71	2020-08-29 17:43:33	<u>3a6e67d064d9ffd3588b9a</u> <u>ead73c3165cf60e2f778ce</u> <u>c94e1632b6d4e21f9a53</u>	- 0.00150000 17.56 USD	BTC 	
72	2020-08-29 17:09:49	<u>4c1ed888a3a31e041a6f40</u> <u>bd40e9984acd661a35a9a5</u> <u>05a802d8f3e955d63e9a</u>	+ 0.00150000 17.56 USD	BTC 	
73	2020-08-16 17:37:27	<u>f4eadcbb8b4fcf742ee05e</u> <u>d4aaa7d7b74e01fefff255</u> <u>e4c735636c33074f11da</u>	- 0.01881592 231.08 USD	BTC 	
74	2020-08-16 15:52:39	<u>eb89d578ef18b67f3f1712</u> <u>9afa8c95baf600451dc8dc</u> <u>1586c1fd73942e3c4a89</u>	+ 0.01881592 231.08 USD	BTC 	
75	2020-08-13 18:02:45	<u>2f26e98688c82dadb7283c</u> <u>a749d99af50359fb7b41d7</u> <u>70e1b54e3f15d04fe42a</u>	- 0.01739426 204.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-08-13 17:49:27	<u>02ed7201f3dcc57292f371</u> <u>c78243bd7fee7b3ca2f43a</u> <u>4babb0c3cbee9d0d43ab</u>	+ 0.01739426 204.56 USD	BTC 	✓
77	2020-08-12 14:23:03	<u>718e0235c873dece21efc1</u> <u>68d5f38ef48a2df72bcbca</u> <u>188b482733c8910b14ce</u>	- 0.01900000 223.82 USD	BTC 	✓
78	2020-08-12 14:06:33	<u>6581952883fd405b8fd07d</u> <u>fb89914b0ae1b9f7c80d3f</u> <u>189dc0390f76a040d34f</u>	+ 0.01900000 223.82 USD	BTC 	✓
79	2020-08-11 11:10:47	<u>699478c32c779e159b3846</u> <u>c2f19582d2983b21c3b282</u> <u>497ec151761450066106</u>	- 0.00306000 34.85 USD	BTC 	✓
80	2020-08-11 01:09:49	<u>78066dbadb5dd4330ab73</u> <u>d095cb2b5e7c51758935cd</u> <u>1d008a77c5099dfdbdef</u>	- 0.03320000 378.21 USD	BTC 	✓
81	2020-08-11 00:12:58	<u>b703901240fb1a8fe3839a</u> <u>a878b46939b181b4536c3e</u> <u>b3003b5fe33c06c77d7d</u>	+ 0.03320000 378.21 USD	BTC 	✓
82	2020-08-10 22:17:29	<u>c91580e38bb2d7c39c526a</u> <u>2699234a2c2144560633fc</u> <u>ab10f32211281ad411c5</u>	+ 0.00306000 34.85 USD	BTC 	✓
83	2020-08-08 03:17:50	<u>7ee791d6e0793c1b828800</u> <u>c8f0c0a102af3cb1c84997</u> <u>d12a44b728219ec0d12b</u>	- 0.00440000 51.75 USD	BTC 	✓
84	2020-08-08 00:35:43	<u>50a41479228aae351fe6c3</u> <u>d47adf79c1946223894635</u> <u>b466335e5f574ddb395f</u>	+ 0.00440000 51.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-08-05 09:20:08	<u>18bb61fef4d7333c594548</u> <u>f6c4e2afe1f22e9a324460</u> <u>65731d0de7bdd2d72379</u>	- 0.00900000 BTC 105.70 USD		✓
86	2020-08-05 00:52:38	<u>730b1844b3b3bd70dca0d9</u> <u>ecba83fcb973cc68ca034e</u> <u>748dc08e3af75280216c</u>	+ 0.00900000 BTC 105.70 USD		✓

\* 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.