

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1QBmMzNTQ5sprqRJbA5dFZ7yLv5dcJxkY9</u> |
| TOTAL RECEIVED | 0.70321546 BTC |
| | 44,341.93 USD |
| TOTAL SEND | 0.70321546 BTC |
| | 44,341.93 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-12 01:41:11 | <u>d8f479d38615de2769ad77</u> <u>483b22151a1348e755066d</u> <u>c3259db37b64ff7bba2d</u> | - 0.00124656 BTC | |
| | | | 31.42 USD | |
| 2 | 2023-07-12 17:28:13 | <u>cca8a40dff918aa87f932a</u> <u>becf290fec0715c663f134</u> <u>d60994d555d7152b1aff</u> | + 0.00124656 BTC | |
| | | | 37.95 USD | |
| 3 | 2022-11-01 22:08:28 | <u>4115e0dc4af1e1e02bc118</u> <u>7bb4614775b36f17baf847</u> <u>bfad87013caae7f69a5d</u> | - 0.06004306 BTC | |
| | | | 1,229.59 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 4 | 2022-11-01 10:28:22 | <u>df1626de85417bb2c1e8eb</u> <u>ba89b25a2ddb992e493d74</u> <u>5d4cae05c50f844ede40</u> | + 0.06004306 BTC  | ✓ | 1,237.95 USD |
| 5 | 2022-10-12 17:33:59 | <u>07bea4cd40858fefbfb15e</u> <u>e9bd4acad78ed3a9e3c61e</u> <u>9b78f8892ad0ed5bc48d</u> | - 0.01037109 BTC  | ✓ | 198.27 USD |
| 6 | 2022-10-12 17:33:59 | <u>07bea4cd40858fefbfb15e</u> <u>e9bd4acad78ed3a9e3c61e</u> <u>9b78f8892ad0ed5bc48d</u> | - 0.00715863 BTC  | ✓ | 136.85 USD |
| 7 | 2022-10-11 21:12:37 | <u>c03a3e74013c39c249b919</u> <u>895890f7b23c952d7b3a58</u> <u>847eae3bf1e3a4bf23ba</u> | + 0.01037109 BTC  | ✓ | 197.11 USD |
| 8 | 2022-10-11 09:30:07 | <u>dcbd62d482a038a043ac6c</u> <u>c5ce05d125521a786e82c9</u> <u>566adcfa8af023ba3e1f</u> | + 0.00715863 BTC  | ✓ | 136.68 USD |
| 9 | 2022-09-27 16:11:09 | <u>c5e6cd73800f5b3b821cda</u> <u>5ff2e38a787b156d124e6f</u> <u>3320eb5281a08ade30ce</u> | - 0.05054838 BTC  | ✓ | 966.01 USD |
| 10 | 2022-09-27 10:48:35 | <u>dd46f02105522306750e47</u> <u>f5a0fc168585b8a884778b</u> <u>a32c2222c04d564f3a16</u> | + 0.05054838 BTC  | ✓ | 1,022.55 USD |
| 11 | 2022-09-16 22:07:30 | <u>ad7b803023888fee763634</u> <u>aafc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u> | - 0.00385172 BTC  | ✓ | 75.98 USD |
| 12 | 2022-09-16 01:46:02 | <u>fd452b56a14bb39ce0772a</u> <u>24f7d3b12427c6ca086e65</u> <u>ecee3f2d1b802b24db81</u> | - 0.00870170 BTC  | ✓ | 171.85 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2022-09-16 01:46:02 | <u>fd452b56a14bb39ce0772a</u> <u>24f7d3b12427c6ca086e65</u> <u>ecee3f2d1b802b24db81</u> | - 0.00864099 170.65 | BTC  | ✓ |
| 14 | 2022-09-15 22:13:14 | <u>d52c0bd1f54b2220356c22</u> <u>696d015dfac2997eb7a9aa</u> <u>638cf7296618f5f36fe5</u> | - 0.00977362 192.82 | BTC  | ✓ |
| 15 | 2022-09-15 16:45:40 | <u>f4e6a03cd89bd5e1008216</u> <u>96cd20b8663120ec39dd47</u> <u>4ff227918875aeb213a6</u> | - 0.01997234 396.04 | BTC  | ✓ |
| 16 | 2022-09-15 16:45:40 | <u>9b0f1c97ad0f380c4d69ec</u> <u>82bfb7f0993d6ace297be9</u> <u>f5d26c23466e2c392d60</u> | - 0.02394554 474.83 | BTC  | ✓ |
| 17 | 2022-09-15 08:01:23 | <u>a5ba8ce6a4b4dd8a8ee710</u> <u>882dc0e6e15daae154d757</u> <u>057b58f86f13e6c408ed</u> | - 0.02728799 549.83 | BTC  | ✓ |
| 18 | 2022-09-12 09:05:04 | <u>8d8bb8cc507138b1308d46</u> <u>2f97549aa84a14e428db09</u> <u>87c5ab9cc705353f50c9</u> | - 0.03400899 753.88 | BTC  | ✓ |
| 19 | 2022-09-10 17:17:10 | <u>0efaa624d7bc7dfc6a6ac6</u> <u>e762d012e6e55adc2aed04</u> <u>ee79d6e276f75cbf0c62</u> | - 0.06645921 1,414.72 | BTC  | ✓ |
| 20 | 2022-09-06 07:52:12 | <u>c4dac7a4024c2253c48946</u> <u>27e67635e671d9a0aaa228</u> <u>e7f70984e8ad99916237</u> | + 0.06645921 1,330.28 | BTC  | ✓ |
| 21 | 2022-09-06 07:52:12 | <u>c4dac7a4024c2253c48946</u> <u>27e67635e671d9a0aaa228</u> <u>e7f70984e8ad99916237</u> | + 0.02394554 479.30 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2022-09-02 16:59:54 | <u>3bed95d98ddc6a8111ad32</u> <u>3ed9a36caf61a2a69698a0</u> <u>edee245450c24c6012f4</u> | - 0.05716935 BTC 1,132.08 USD |  ✓ |
| 23 | 2022-08-23 08:48:24 | <u>94b6a918bd6b5009a1dc39</u> <u>16c22226e0d5617613af44</u> <u>9dd2930e03d344e1472a</u> | + 0.03400899 BTC 729.24 USD |  ✓ |
| 24 | 2022-08-20 13:11:16 | <u>fbcb8bd869924d0a753663</u> <u>32c9b24f3626daff0fe005</u> <u>7ea16e62752a718b58f2</u> | + 0.00977362 BTC 208.38 USD |  ✓ |
| 25 | 2022-08-05 19:15:33 | <u>cf268e9cfa9aee51120a93</u> <u>be79322646383656f59cfe</u> <u>c66c5de0f2767161d583</u> | + 0.00870170 BTC 199.55 USD |  ✓ |
| 26 | 2022-08-02 17:08:08 | <u>6e7592137b84d231285d2c</u> <u>0b4e277dda1b3bc5754c9f</u> <u>6ddf67e9ed50cad91c23</u> | + 0.00864099 BTC 200.35 USD |  ✓ |
| 27 | 2022-08-02 08:26:08 | <u>5937e90d31b23ad0d8b21c</u> <u>afd2897ab0478743739e6a</u> <u>947c2c1cf8f5bfb7b2ed</u> | + 0.02728799 BTC 622.43 USD |  ✓ |
| 28 | 2022-07-19 09:27:05 | <u>a441ae842b931ff3232cf3</u> <u>4354c335e4beca4333015c</u> <u>674e9edb77a289ed46bd</u> | + 0.05716935 BTC 1,252.33 USD |  ✓ |
| 29 | 2022-07-08 15:33:25 | <u>251682709c93ece9fb13d7</u> <u>d795c28220716d45d95dac</u> <u>544f687ce62544988992</u> | + 0.01997234 BTC 434.74 USD |  ✓ |
| 30 | 2022-07-05 11:34:34 | <u>e2e09d73e14d731f5f837a</u> <u>f3c828ef0f11c523965fb1</u> <u>c15bc4d90744a333005a</u> | + 0.00385172 BTC 74.73 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-06-27 10:59:42 | <u>b9fdf9d296a38777be0116</u> <u>64d210864d24aa90c1736f</u> <u>22680e257abb596742ec</u> | - 0.04869048 BTC  1,037.32 USD | ✓ |
| 32 | 2022-06-21 09:11:22 | <u>77218ecc1639cfe87e5439</u> <u>4f8d8bb9b1afff2f85af54</u> <u>eaefc2d5b0411c9c5d78</u> | + 0.04869048 BTC  1,020.67 USD | ✓ |
| 33 | 2022-06-02 15:19:59 | <u>40cdf2c06a8574856fa405</u> <u>e0068c61c598b26b317959</u> <u>40f30dca2bfd3211efcf</u> | - 0.01634969 BTC  495.28 USD | ✓ |
| 34 | 2022-05-26 08:55:24 | <u>cb90c3370c2cceed3d1ae8</u> <u>2883c8ad55490e7b11b320</u> <u>4d1e275a8689ca8dafaf</u> | + 0.01634969 BTC  474.11 USD | ✓ |
| 35 | 2018-06-08 07:10:25 | <u>47ac295a8ca8749af28aae</u> <u>241ee818ece6fb268099d5</u> <u>1772c28f7d3f67d93cf8</u> | - 0.04040000 BTC | ✓ |
| 36 | 2018-06-06 22:08:26 | <u>8ac527bf992dacd47c2b24</u> <u>9265e2eca3dce41963abb0</u> <u>7df6bb0ca7d02ee1a111</u> | + 0.04040000 BTC | ✓ |
| 37 | 2018-06-06 07:19:28 | <u>7ac162a1beab13180241ed</u> <u>9d564a5cba38bcd95fbb68</u> <u>33e64bf4aa059b558f69</u> | - 0.02950000 BTC | ✓ |
| 38 | 2018-05-30 00:40:13 | <u>654107c85f47dbc2f82bc5</u> <u>c338ae2d8f75ce8d89bde8</u> <u>56db113c9b0fe73a150e</u> | + 0.02950000 BTC | ✓ |
| 39 | 2018-05-25 11:38:18 | <u>d827786e4382616076be9f</u> <u>a18efe5c8536ae7fa20280</u> <u>c591e62fc642b75bdd16</u> | - 0.02522750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-05-25 11:38:18 | <u>d827786e4382616076be9f</u> <u>a18efe5c8536ae7fa20280</u> <u>c591e62fc642b75bdd16</u> | - 0.03500000 BTC | ✓ |
| 41 | 2018-05-22 21:28:06 | <u>3ac9af52a87cbf26d3ab81</u> <u>b81a80a2d79b10b414a948</u> <u>eaabc233adc0fa2720fd</u> | + 0.02522750 BTC | ✓ |
| 42 | 2018-05-16 11:42:13 | <u>f4466496d9d7bc06e2103f</u> <u>8f597625b23d50d3b3bb03</u> <u>c472f9ba5c0de0be7a5a</u> | + 0.03500000 BTC | ✓ |
| 43 | 2018-05-04 05:54:51 | <u>faa899da8d0d653ccddc3a</u> <u>01f3e5c1c09a177eb27a27</u> <u>a77ffb2d4467f44a199f</u> | - 0.05000000 BTC | ✓ |
| 44 | 2018-05-03 17:19:16 | <u>f1bdb7eb965fb1b27ec2db</u> <u>5c6ab2760aeb1a1edbc8d4</u> <u>34fb443c9a572a4f7ccd</u> | + 0.05000000 BTC | ✓ |
| 45 | 2018-05-03 05:50:37 | <u>30a8709a8316938b3dbe3e</u> <u>8405e8d6d2fe2032a87c89</u> <u>f0f911c6dd2ff3404df0</u> | - 0.02180000 BTC | ✓ |
| 46 | 2018-05-01 06:12:09 | <u>262cf91be671342bdbabd7</u> <u>558831b5d9c6ad5d91ceb2</u> <u>d2bc965e5138f87dfe4f</u> | - 0.04706862 BTC | ✓ |
| 47 | 2018-04-26 15:13:00 | <u>cf2eb8e3e349563710a9e8</u> <u>c2db5d16e285b99a275af2</u> <u>9a9676231b8beae905f4</u> | + 0.02180000 BTC | ✓ |
| 48 | 2018-04-23 13:39:44 | <u>b3e5dc8b65900cdbc8df7d</u> <u>5c7dbdfffd37d47a29152a6</u> <u>b265d548d9c7e3584afb</u> | + 0.04706862 BTC | ✓ |

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.