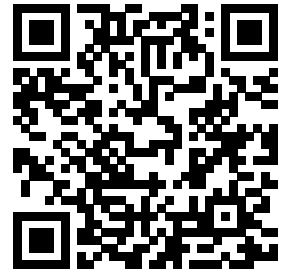


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1T8apMbzjbzBMYeYg62XMXMnLxLidK3jL</u>
TOTAL RECEIVED	2.36337689 BTC
	149,436.32 USD
TOTAL SEND	2.36337689 BTC
	149,436.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-29 05:04:56	<u>19b15833921ef57fb201d7</u> <u>6c7aca2e71b59125ce9daf</u> <u>46d374812ce0f32f2e71</u>	- 0.03925962 BTC	
			230.90 USD	
2	2020-03-29 05:04:56	<u>19b15833921ef57fb201d7</u> <u>6c7aca2e71b59125ce9daf</u> <u>46d374812ce0f32f2e71</u>	- 0.03904684 BTC	
			229.65 USD	
3	2020-03-29 05:04:56	<u>19b15833921ef57fb201d7</u> <u>6c7aca2e71b59125ce9daf</u> <u>46d374812ce0f32f2e71</u>	- 0.01308654 BTC	
			76.96 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-29 05:04:56	<u>19b15833921ef57fb201d7</u> <u>6c7aca2e71b59125ce9daf</u> <u>46d374812ce0f32f2e71</u>	- 0.01298015 BTC 	✓
			76.34 USD	
5	2020-03-29 05:04:56	<u>19b15833921ef57fb201d7</u> <u>6c7aca2e71b59125ce9daf</u> <u>46d374812ce0f32f2e71</u>	- 0.03925962 BTC 	✓
			230.90 USD	
6	2019-11-28 01:32:10	<u>e59253fa5a50429dae52eb</u> <u>12126889d4ad2f8b724f87</u> <u>6934bcc19e34afac224a</u>	+ 0.03904684 BTC	✓
7	2019-11-28 01:32:10	<u>f1b58745e9c458760c9372</u> <u>2fb4c7b3c98efb1133c4e9</u> <u>8ddebc3bd5ea4c45fb60</u>	+ 0.03925962 BTC	✓
8	2019-11-28 01:19:34	<u>6155c1f1c4bc7acb5166e4</u> <u>426ebc4279bde6e31ec611</u> <u>ce49e4041949c3cced79</u>	+ 0.03925962 BTC	✓
9	2019-11-28 01:15:39	<u>c60d00fcf34b8aced74365</u> <u>dab7a79457cb1b96820b77</u> <u>5e73a2361ef48e251f18</u>	+ 0.01308654 BTC	✓
10	2019-11-28 01:15:39	<u>7f62380aaafee7b862edb8</u> <u>f608e173c7d265c62a3b88</u> <u>7cab72cc386208ac2eb8</u>	+ 0.01298015 BTC	✓
11	2019-11-21 21:39:51	<u>938eb112ccbb91d3567923</u> <u>1b49d47cfee0d6f29a64de</u> <u>aab24c27625591e76fbc</u>	- 0.03451510 BTC	✓
12	2019-11-21 21:39:51	<u>938eb112ccbb91d3567923</u> <u>1b49d47cfee0d6f29a64de</u> <u>aab24c27625591e76fbc</u>	- 0.01150503 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 21:39:51	<u>938eb112ccbb91d3567923</u> <u>1b49d47cfee0d6f29a64de</u> <u>aab24c27625591e76fbc</u>	- 0.03432174 BTC	✓
14	2019-11-21 21:39:51	<u>938eb112ccbb91d3567923</u> <u>1b49d47cfee0d6f29a64de</u> <u>aab24c27625591e76fbc</u>	- 0.01159175 BTC	✓
15	2019-11-21 21:39:51	<u>938eb112ccbb91d3567923</u> <u>1b49d47cfee0d6f29a64de</u> <u>aab24c27625591e76fbc</u>	- 0.03432174 BTC	✓
16	2019-11-20 21:39:18	<u>03bc8b2f03190ca2c2ab75</u> <u>53a2da7a9184b5ff8735e6</u> <u>066f308922f93fe66c8f</u>	- 0.01555853 BTC	✓
17	2019-11-20 21:39:18	<u>03bc8b2f03190ca2c2ab75</u> <u>53a2da7a9184b5ff8735e6</u> <u>066f308922f93fe66c8f</u>	- 0.03015218 BTC	✓
18	2019-11-20 21:39:18	<u>03bc8b2f03190ca2c2ab75</u> <u>53a2da7a9184b5ff8735e6</u> <u>066f308922f93fe66c8f</u>	- 0.01215088 BTC	✓
19	2019-11-20 21:39:18	<u>03bc8b2f03190ca2c2ab75</u> <u>53a2da7a9184b5ff8735e6</u> <u>066f308922f93fe66c8f</u>	- 0.02997216 BTC	✓
20	2019-11-20 21:39:18	<u>03bc8b2f03190ca2c2ab75</u> <u>53a2da7a9184b5ff8735e6</u> <u>066f308922f93fe66c8f</u>	- 0.01215088 BTC	✓
21	2019-11-20 21:39:18	<u>03bc8b2f03190ca2c2ab75</u> <u>53a2da7a9184b5ff8735e6</u> <u>066f308922f93fe66c8f</u>	- 0.03015218 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-12 07:49:37	<u>0740ff5be4cffc207d8f32</u> <u>595dc8a37dee2fe3c54321</u> <u>c2fa96aa75817f9a7210</u>	+ 0.03432174 BTC	✓
23	2019-11-12 07:45:15	<u>4741aa5a15590be84560c3</u> <u>e1fd67e805f814273dde7e</u> <u>912505afd5becb101ac1</u>	+ 0.03432174 BTC	✓
24	2019-11-12 07:34:31	<u>d3bcf9bf71a7c9639a3482</u> <u>ebaa3f450f6b89c2b2af35</u> <u>7942c1adf498ce04c1f8</u>	+ 0.03451510 BTC	✓
25	2019-11-12 00:01:19	<u>ce08e298a7bf2fa6b721b4</u> <u>71ea02a28781aa254699ea</u> <u>314d4bab32f0d2852789</u>	+ 0.01150503 BTC	✓
26	2019-11-11 23:26:43	<u>36fc2c1f8fc486b1545fda</u> <u>37a9f44ee8a93a5a989280</u> <u>14e65ca4d66014773c85</u>	+ 0.01159175 BTC	✓
27	2019-10-28 03:19:49	<u>8792aafe9d423322bee028</u> <u>6c315713fdaf1aded69cbe</u> <u>d2c81c8e3b4959ffa0be</u>	+ 0.03015218 BTC	✓
28	2019-10-28 03:05:19	<u>2fb128ef6aaba7fd9a48c3</u> <u>089acd23406a1c3134cc73</u> <u>e129b2f40eba65330fca</u>	+ 0.01215088 BTC	✓
29	2019-10-28 03:05:19	<u>5cea8ac38cff8b173cc205</u> <u>bb69ec2b4e18467dcc1ad1</u> <u>da81dd78dff864867712</u>	+ 0.02997216 BTC	✓
30	2019-10-28 03:05:19	<u>20650db2d4ee907ec97e</u> <u>d88df4a7d981ba463bfe1e</u> <u>2d34b823719c205521b3</u>	+ 0.03015218 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 03:05:19	<u>632f826291c7ea0bb21319</u> <u>e8b6ed6a44a08d3e63d51f</u> <u>489cb869b69c793301bf</u>	+ 0.01215088 BTC	✓
32	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.05614264 BTC	✓
33	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.04161003 BTC	✓
34	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.01580172 BTC	✓
35	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.04865481 BTC	✓
36	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.01580172 BTC	✓
37	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.04865481 BTC	✓
38	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.07651699 BTC	✓
39	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.02897357 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.01555853 BTC	✓
41	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.04106964 BTC	✓
42	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.04139387 BTC	✓
43	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.05614264 BTC	✓
44	2019-10-14 03:00:15	<u>33aec2e90d27d3b653fdde</u> <u>6f56809d7bae0492811a74</u> <u>1c9272134b33374a2f98</u>	- 0.04976060 BTC	✓
45	2019-10-11 02:07:18	<u>d61d8491831bc505cfacdc</u> <u>4b80b95352ac212eeb9ecb</u> <u>694633bfe230544906f6</u>	+ 0.04161003 BTC	✓
46	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.04139387 BTC	✓
47	2019-10-11 02:07:18	<u>3704cf572dc60f6aa4e861</u> <u>51a07eeee8bd85cac0ad27</u> <u>68733332f3709e0546d3</u>	+ 0.04106964 BTC	✓
48	2019-10-09 02:11:38	<u>ad71bbf0f93e8072b60467</u> <u>f0cb4dfef2051eaeb26b9f</u> <u>5cb9c43b22673060a260</u>	+ 0.01580172 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-09 02:11:38	<u>a15f67a590992ddb710156</u> <u>8621ef64fa456506a454fc</u> <u>64d23b7551d196b76a13</u>	+ 0.01580172 BTC	✓
50	2019-09-26 01:01:23	<u>6ba60e27686dc3ba7dce9c</u> <u>b633d5f1964b9e28e310ff</u> <u>2884d8245b3d1c835630</u>	+ 0.04865481 BTC	✓
51	2019-09-26 00:49:35	<u>147fd6c071efabe421f781</u> <u>9461fa21b820b9e1b028df</u> <u>38e850aeb3938332e2a2</u>	+ 0.04976060 BTC	✓
52	2019-09-26 00:49:35	<u>aca856207db1ced535b0c4</u> <u>c779521a7b81dbca0d36f8</u> <u>000c60469b3e7bc587e5</u>	+ 0.04865481 BTC	✓
53	2019-09-22 23:09:51	<u>8cbbb8143562a655ec4532</u> <u>403777a468a6856b000726</u> <u>2a215f5e99d96cddde14</u>	+ 0.01555853 BTC	✓
54	2019-09-22 23:09:51	<u>3becf7194691d0db950bf1</u> <u>9a88506173a42cebfe7385</u> <u>0bda2542889678b43730</u>	+ 0.01555853 BTC	✓
55	2019-09-10 03:10:48	<u>ed2995265a7e5d2ae5d374</u> <u>8eccbf016d494357c3e174</u> <u>c9bf73154ccd6f2e2347</u>	+ 0.05614264 BTC	✓
56	2019-09-10 03:10:48	<u>175bb7ac240b173f5c1cbb</u> <u>7699f5f30ed3597c3269fe</u> <u>2b1ecba37d118028f708</u>	+ 0.05614264 BTC	✓
57	2019-09-10 03:10:48	<u>57b56535710964f9156f9e</u> <u>7edfe6902f1bb2ed9093d3</u> <u>4af1e3dd44d2b367583e</u>	+ 0.07651699 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-30 18:42:59	<u>902eb66943848504fa5a3b</u> <u>e8d11202d2e8e931251a51</u> <u>bde668c2dd6724c0bb1d</u>	- 0.02897357 BTC	✓
59	2019-08-30 17:25:10	<u>f1b7b717a2fbe9ad54d88b</u> <u>68a8603d356163331d54a7</u> <u>55295b10f60a589d8315</u>	- 0.05706915 BTC	✓
60	2019-08-21 01:12:40	<u>437d4c6c6c7a657773a609</u> <u>1c3c4ce13977c2c22dc6e8</u> <u>3141216e443f7934d70b</u>	+ 0.02897357 BTC	✓
61	2019-08-21 01:02:52	<u>1e680dbd41d4fef4fb3015</u> <u>1b732dbe4e92bf962cb75e</u> <u>33b9304714a43355f203</u>	+ 0.02897357 BTC	✓
62	2019-08-21 00:59:42	<u>53e137242bcf55dc48f18d</u> <u>d5e1e17421f4c25847fafa</u> <u>a5722975a6e3118c995a</u>	+ 0.05706915 BTC	✓
63	2019-08-07 16:15:29	<u>cfc34e74db57c5586871e2</u> <u>9cbcb8a93353dc83ef1171</u> <u>edc3abb6d2ea62eb1078</u>	- 0.80930717 BTC	✓
64	2019-08-07 04:30:53	<u>b482607590647ff41c7067</u> <u>d916c23fb52082ce5f0592</u> <u>78db13a9e534d0604750</u>	+ 0.80930717 BTC	✓
65	2019-08-06 16:56:37	<u>27e48bd82de0b3dad0fe14</u> <u>77122534320be7c41269a1</u> <u>ad7ff89a65d0f3c5f740</u>	- 0.00422238 BTC	✓
66	2019-08-06 16:56:37	<u>27e48bd82de0b3dad0fe14</u> <u>77122534320be7c41269a1</u> <u>ad7ff89a65d0f3c5f740</u>	- 0.00422238 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-06 16:56:37	<u>27e48bd82de0b3dad0fe1477122534320be7c41269a1ad7ff89a65d0f3c5f740</u>	- 0.01000000 BTC	✓
68	2019-08-06 15:45:49	<u>21ff80211bbda9b3658fdc4b9b338eb188ce57245423500c3200007c54ace8b4</u>	+ 0.01000000 BTC	✓
69	2019-07-10 11:12:39	<u>6b0a65623d5cc2ff4a4913c395070e917cb255853255ca53ee88feec7afed5d6</u>	+ 0.00422238 BTC	✓
70	2019-07-10 11:04:59	<u>fc0dad0404909b5f2a4cc78c85a8e4c580cdb51a431b2faf115969477ab273d3</u>	+ 0.00422238 BTC	✓
71	2019-06-23 01:50:09	<u>d0e47d796435617a5a6dbc5288acf73de5dc10859a4049bf2c71a20b1a37292c</u>	- 0.03463229 BTC	✓
72	2019-06-23 01:50:09	<u>d0e47d796435617a5a6dbc5288acf73de5dc10859a4049bf2c71a20b1a37292c</u>	- 0.03328714 BTC	✓
73	2019-06-23 01:50:09	<u>d0e47d796435617a5a6dbc5288acf73de5dc10859a4049bf2c71a20b1a37292c</u>	- 0.03328714 BTC	✓
74	2019-06-19 22:12:52	<u>30ef4161a452fe6a4a260e6d67563b9d9e52902c31f75380e0bdbea4f6ec5476</u>	+ 0.03328714 BTC	✓
75	2019-06-19 21:51:45	<u>a2e25a47aa945b2378817255bf07d152226037d806be42edf27b850087169c01</u>	+ 0.03463229 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-19 21:44:50	<u>814fbe2ba46b710387934f81df7a29a3260cfe065632975b45e8f4dc99f68043</u>	+ 0.03328714 BTC	✓
77	2019-06-19 19:29:17	<u>91dc713efb405ddf4430aef492bd886e8763d6267a3ea3e19c22f80c2f996ad6</u>	- 0.22136755 BTC	✓
78	2019-06-19 18:59:28	<u>ec87479142c3e4aa8bde331fa238f2a4c537b046a571204968beb51687a02c81</u>	- 0.03659933 BTC	✓
79	2019-06-19 18:59:28	<u>ec87479142c3e4aa8bde331fa238f2a4c537b046a571204968beb51687a02c81</u>	- 0.04728860 BTC	✓
80	2019-06-17 17:54:20	<u>897bdab004850906a105e8bfe8bf3f8acce9c64eb104742bca7031a2870fb2ef</u>	+ 0.22136755 BTC	✓
81	2019-06-17 11:52:41	<u>a9d30c64d9fd666696de6ce8e9d5c9ed0146bd060e8d188acab4b9ed535cddc1</u>	+ 0.04728860 BTC	✓
82	2019-06-17 04:09:16	<u>fb0d37494e35d8d9adb81e5bb7b61e8bc71ec02571edf7f1358ee8ad13af70c4</u>	+ 0.03659933 BTC	✓
83	2019-06-14 21:55:26	<u>c29ee62f656cc0a79cbf943ce59545177dc060fbcc18757b5b3359d6262b5316</u>	- 0.00699939 BTC	✓
84	2019-06-14 21:55:26	<u>c29ee62f656cc0a79cbf943ce59545177dc060fbcc18757b5b3359d6262b5316</u>	- 0.00874528 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-14 21:55:26	<u>c29ee62f656cc0a79cbf94</u> <u>3ce59545177dc060fbcc18</u> <u>757b5b3359d6262b5316</u>	- 0.00545327 BTC	✓
86	2019-06-14 21:55:26	<u>c29ee62f656cc0a79cbf94</u> <u>3ce59545177dc060fbcc18</u> <u>757b5b3359d6262b5316</u>	- 0.00699939 BTC	✓
87	2019-06-14 21:55:26	<u>c29ee62f656cc0a79cbf94</u> <u>3ce59545177dc060fbcc18</u> <u>757b5b3359d6262b5316</u>	- 0.00730821 BTC	✓
88	2019-06-14 21:55:26	<u>c29ee62f656cc0a79cbf94</u> <u>3ce59545177dc060fbcc18</u> <u>757b5b3359d6262b5316</u>	- 0.01707125 BTC	✓
89	2019-06-10 03:34:11	<u>8b5d91bde67e84541a51a4</u> <u>e622160ddb28cd054166c9</u> <u>361bf21302cc00e6f043</u>	+ 0.00699939 BTC	✓
90	2019-06-10 03:34:11	<u>44b5185343ad710e4fafee</u> <u>589a009ae8015063262b92</u> <u>f34c9ffdcf2d0f6f1da7</u>	+ 0.00699939 BTC	✓
91	2019-06-10 03:26:03	<u>38eac59bea922b176d47b2</u> <u>d001b00694c0b58037a983</u> <u>d13760e28f54b96aa1ef</u>	+ 0.00730821 BTC	✓
92	2019-06-03 02:12:42	<u>64e1bad7725a41c4948e78</u> <u>542f42cc30e326d392e2a8</u> <u>5efbdea8ea9247f9573e</u>	+ 0.00545327 BTC	✓
93	2019-06-03 02:12:42	<u>73a2c5891e1adf7d98cf83</u> <u>7e2c5c1c336ecc9c53259e</u> <u>0d784fbde037b94cbab1</u>	+ 0.00874528 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-03 01:44:26	<u>2f1722f95470ad072e4dcb</u> <u>64b7a45e0f3a144fc03b78</u> <u>27672412dde207a24b2d</u>	+ 0.01707125 BTC	✓
95	2019-05-28 06:02:09	<u>bfe60c13db016f8d2f5ee0</u> <u>f9d7386cdea5cae611a2d2</u> <u>0d5012e5adf2c36e5120</u>	- 0.01242025 BTC	✓
96	2019-05-28 06:02:09	<u>bfe60c13db016f8d2f5ee0</u> <u>f9d7386cdea5cae611a2d2</u> <u>0d5012e5adf2c36e5120</u>	- 0.00902247 BTC	✓
97	2019-05-28 06:02:09	<u>bfe60c13db016f8d2f5ee0</u> <u>f9d7386cdea5cae611a2d2</u> <u>0d5012e5adf2c36e5120</u>	- 0.02662341 BTC	✓
98	2019-05-28 06:02:09	<u>bfe60c13db016f8d2f5ee0</u> <u>f9d7386cdea5cae611a2d2</u> <u>0d5012e5adf2c36e5120</u>	- 0.00016003 BTC	✓
99	2019-05-28 06:02:09	<u>bfe60c13db016f8d2f5ee0</u> <u>f9d7386cdea5cae611a2d2</u> <u>0d5012e5adf2c36e5120</u>	- 0.00621073 BTC	✓
100	2019-05-24 03:48:41	<u>2d46fa1497a1921ae0f903</u> <u>1aa3db962deb5865732f80</u> <u>9fe6a155e43ef5e9545d</u>	+ 0.00621073 BTC	✓
101	2019-05-24 03:37:41	<u>cc9af38688b0153bd931a2</u> <u>d9ef4680f50e2495b885d4</u> <u>0296d98c8ead9238a586</u>	+ 0.01242025 BTC	✓
102	2019-05-24 03:33:28	<u>7ccb2d19690f6679156df9</u> <u>1b8a63fb87a1779da7c57e</u> <u>c8433821419539313c44</u>	+ 0.00902247 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-16 05:25:59	<u>7524b5f93d2648e7a02a4c</u> <u>05acd3ff581f675719402a</u> <u>99608a6139c882007ed3</u>	+ 0.02662341 BTC	✓
104	2019-05-10 22:42:54	<u>750c4e4e8d08633f3f0c41</u> <u>dea7db1aed18f47348fe06</u> <u>040b3add0469056cd33a</u>	+ 0.00016003 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.