

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>328L53KymsfHJNQDFz6nwmCPTUyxMHStf</u> |
| TOTAL RECEIVED | 0.01706555 BTC |
| | 1,076.08 USD |
| TOTAL SEND | 0.01706555 BTC |
| | 1,076.08 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-11 00:04:55 | <u>4b7df6f93a239c835c0173</u> <u>9da2bf39e07192aae755ac</u> <u>0f06b993251a643bbf8f</u> | - 0.00142140 BTC | |
| | | | 96.79 USD | |
| 2 | 2024-02-29 08:48:36 | <u>a7468caf7f232a6bc121d4</u> <u>815c6765a75061ee3558ff</u> <u>9f3217b4c4c63d9f73c4</u> | + 0.00142140 BTC | |
| | | | 89.10 USD | |
| 3 | 2023-08-04 00:05:08 | <u>dba4831c6fbb2d820bb659</u> <u>82f92c41f04f31fb827db0</u> <u>0d9e4498f658e512d2e2</u> | - 0.00031055 BTC | |
| | | | 9.07 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2023-07-25 08:09:32 | <u>9d15c2a73eec9bd4bd32db</u> <u>cab1610c0933772127ac3b</u> <u>d89719542c4aa48a048c</u> | - 0.00032813 9.57 USD | BTC  | ✓ |
| 5 | 2023-07-25 04:22:41 | <u>b1af6ae06baf1e7e367b55</u> <u>d50d5baae488c5244b8b7d</u> <u>2df1e3dd2c5aad345f00</u> | + 0.00032813 9.54 USD | BTC  | ✓ |
| 6 | 2023-07-22 00:22:55 | <u>f616d4f489adfe67e77787</u> <u>ffcbfea0332a03e0e590c1</u> <u>a58ac8e1edd85a45e991</u> | - 0.00032263 9.67 USD | BTC  | ✓ |
| 7 | 2023-06-25 08:07:08 | <u>b93558f3c53f14a9abc5e7</u> <u>d70d5147d8783c48ce279d</u> <u>5bc63fba06ca7cbaf268</u> | - 0.00036299 11.15 USD | BTC  | ✓ |
| 8 | 2023-06-24 16:06:04 | <u>086077984ba7a86c6fef07</u> <u>cfa220b0d518e48b796139</u> <u>792f958f1c68ece7ea1f</u> | - 0.00030613 9.34 USD | BTC  | ✓ |
| 9 | 2023-04-23 08:10:07 | <u>b5ed33d310d070160bf2b9</u> <u>a12680f09771556943a7f8</u> <u>86916eae0b5cd9a2a95f</u> | + 0.00030613 8.48 USD | BTC  | ✓ |
| 10 | 2023-04-19 16:36:25 | <u>6b258a01ac36085f0d683f</u> <u>33ff13b05cde880f943038</u> <u>91d3830e3f9a22e08fae</u> | + 0.00032263 9.45 USD | BTC  | ✓ |
| 11 | 2023-04-19 10:49:00 | <u>76f16cff41b55ed7df084b</u> <u>55788d1f81c88df9b2ea46</u> <u>86a3ebc5e61d2b516864</u> | + 0.00036299 10.63 USD | BTC  | ✓ |
| 12 | 2023-01-17 15:32:32 | <u>650006df11a4f512f11517</u> <u>075709bcc3ae718ded44a9</u> <u>d3c4636252a7cde5dae7</u> | + 0.00031055 6.57 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2023-01-09 06:44:49 | <u>3976e8a34de92ef0a51ed8</u> <u>3acb6a3ccd0189208fbb8d</u> <u>3750f8f03e8b8920dacb</u> | - 0.00030067 BTC 5.17 USD |  | ✓ |
| 14 | 2023-01-09 06:44:49 | <u>3976e8a34de92ef0a51ed8</u> <u>3acb6a3ccd0189208fbb8d</u> <u>3750f8f03e8b8920dacb</u> | - 0.00030095 BTC 5.17 USD |  | ✓ |
| 15 | 2023-01-09 06:44:49 | <u>3976e8a34de92ef0a51ed8</u> <u>3acb6a3ccd0189208fbb8d</u> <u>3750f8f03e8b8920dacb</u> | - 0.00030092 BTC 5.17 USD |  | ✓ |
| 16 | 2023-01-09 06:44:49 | <u>d19a17cc4293cb36075e08</u> <u>0ae869ae5a94514891de57</u> <u>abc4f263b8f5ac6e2279</u> | - 0.00030541 BTC 5.25 USD |  | ✓ |
| 17 | 2023-01-09 06:44:49 | <u>d19a17cc4293cb36075e08</u> <u>0ae869ae5a94514891de57</u> <u>abc4f263b8f5ac6e2279</u> | - 0.00030504 BTC 5.24 USD |  | ✓ |
| 18 | 2023-01-09 06:44:49 | <u>d19a17cc4293cb36075e08</u> <u>0ae869ae5a94514891de57</u> <u>abc4f263b8f5ac6e2279</u> | - 0.00030489 BTC 5.24 USD |  | ✓ |
| 19 | 2023-01-09 06:44:49 | <u>c34ff8ca796d016de206d0</u> <u>025cf590fa53cd62649709</u> <u>899be7e3d68fce860564</u> | - 0.00031057 BTC 5.34 USD |  | ✓ |
| 20 | 2023-01-09 06:44:49 | <u>c34ff8ca796d016de206d0</u> <u>025cf590fa53cd62649709</u> <u>899be7e3d68fce860564</u> | - 0.00031230 BTC 5.37 USD |  | ✓ |
| 21 | 2023-01-09 06:44:49 | <u>c34ff8ca796d016de206d0</u> <u>025cf590fa53cd62649709</u> <u>899be7e3d68fce860564</u> | - 0.00031031 BTC 5.33 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2023-01-09 06:44:49 | <u>c34ff8ca796d016de206d0</u> <u>025cf590fa53cd62649709</u> <u>899be7e3d68fce860564</u> | - 0.00031239 BTC 5.37 USD |  |  |
| 23 | 2023-01-09 06:44:49 | <u>c34ff8ca796d016de206d0</u> <u>025cf590fa53cd62649709</u> <u>899be7e3d68fce860564</u> | - 0.00031103 BTC 5.34 USD |  |  |
| 24 | 2023-01-09 06:44:49 | <u>c34ff8ca796d016de206d0</u> <u>025cf590fa53cd62649709</u> <u>899be7e3d68fce860564</u> | - 0.00031160 BTC 5.35 USD |  |  |
| 25 | 2023-01-09 06:44:49 | <u>c22e9f00ed93059b78da5c</u> <u>fa9fa3cb33c69cab83f272</u> <u>586ae19fbae824842acb</u> | - 0.00030622 BTC 5.26 USD |  |  |
| 26 | 2023-01-09 06:44:49 | <u>51f83e97bd971cfa0417e8</u> <u>d44882c39bee8149c74f2c</u> <u>35c2f028df3df98ca965</u> | - 0.00030319 BTC 5.21 USD |  |  |
| 27 | 2023-01-09 06:44:49 | <u>51f83e97bd971cfa0417e8</u> <u>d44882c39bee8149c74f2c</u> <u>35c2f028df3df98ca965</u> | - 0.00030193 BTC 5.19 USD |  |  |
| 28 | 2023-01-09 06:44:49 | <u>51f83e97bd971cfa0417e8</u> <u>d44882c39bee8149c74f2c</u> <u>35c2f028df3df98ca965</u> | - 0.00030330 BTC 5.21 USD |  |  |
| 29 | 2023-01-09 06:44:49 | <u>51f83e97bd971cfa0417e8</u> <u>d44882c39bee8149c74f2c</u> <u>35c2f028df3df98ca965</u> | - 0.00030308 BTC 5.21 USD |  |  |
| 30 | 2023-01-09 06:23:40 | <u>1d0f9a729534265ccdc4e</u> <u>f299940ee5fbd475f01252</u> <u>94d9768d3c2ef905c953</u> | - 0.00033910 BTC 5.82 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2023-01-09 06:23:40 | <u>1d0f9a729534265ccdc4e</u> <u>f299940ee5fbd475f01252</u> <u>94d9768d3c2ef905c953</u> | - 0.00033888 BTC  | 5.82 USD | ✓ |
| 32 | 2023-01-09 06:23:40 | <u>1d0f9a729534265ccdc4e</u> <u>f299940ee5fbd475f01252</u> <u>94d9768d3c2ef905c953</u> | - 0.00033929 BTC  | 5.83 USD | ✓ |
| 33 | 2023-01-09 06:23:40 | <u>487b1edd03a3322f6aa41b</u> <u>1b034b1220259eaf1ef66b</u> <u>aaa6cfc78760ac9dc759</u> | - 0.00032577 BTC  | 5.59 USD | ✓ |
| 34 | 2023-01-09 06:23:40 | <u>487b1edd03a3322f6aa41b</u> <u>1b034b1220259eaf1ef66b</u> <u>aaa6cfc78760ac9dc759</u> | - 0.00033061 BTC  | 5.68 USD | ✓ |
| 35 | 2023-01-09 06:23:40 | <u>5956ffd74fd75ca321a1b3</u> <u>34cb77ab1cff03698948a3</u> <u>3a6ec772f9140fc25e84</u> | - 0.00031512 BTC  | 5.41 USD | ✓ |
| 36 | 2023-01-09 06:23:40 | <u>5956ffd74fd75ca321a1b3</u> <u>34cb77ab1cff03698948a3</u> <u>3a6ec772f9140fc25e84</u> | - 0.00031633 BTC  | 5.43 USD | ✓ |
| 37 | 2023-01-09 06:23:40 | <u>5956ffd74fd75ca321a1b3</u> <u>34cb77ab1cff03698948a3</u> <u>3a6ec772f9140fc25e84</u> | - 0.00031568 BTC  | 5.42 USD | ✓ |
| 38 | 2023-01-09 06:23:40 | <u>545b64b7c99cefa22714a1</u> <u>33c7c1a124e4427d3d95d1</u> <u>3eb87fef69c0bf01b39e</u> | - 0.00032556 BTC  | 5.59 USD | ✓ |
| 39 | 2023-01-09 06:23:40 | <u>545b64b7c99cefa22714a1</u> <u>33c7c1a124e4427d3d95d1</u> <u>3eb87fef69c0bf01b39e</u> | - 0.00031978 BTC  | 5.49 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2023-01-09 06:23:40 | <u>545b64b7c99cefa22714a133c7c1a124e4427d3d95d13eb87fef69c0bf01b39e</u> | - 0.00032489 BTC 5.58 USD |  | ✓ |
| 41 | 2023-01-09 06:09:05 | <u>5fcf95d2104eef792fefb68aa68ab95e7e0c513bcfaeeb0a11cfb25dd7149049</u> | - 0.00036774 BTC 6.32 USD |  | ✓ |
| 42 | 2023-01-07 08:38:56 | <u>72a75b938011bb515503edb8193b84157fec07e3f201e9e721dbe2b41b0f9171</u> | + 0.00030308 BTC 5.13 USD |  | ✓ |
| 43 | 2023-01-06 15:27:23 | <u>cf3d5e478fb37026a590641064d94d4382be42cee8a3466b0a7f35f616ecfb63</u> | - 0.00055801 BTC 9.39 USD |  | ✓ |
| 44 | 2023-01-03 02:58:38 | <u>5ab7dbda72dcbdc9562be2ac6eaecc9e1c0f9d58845efb7632d9e8d14c415e54</u> | + 0.00055801 BTC 9.31 USD |  | ✓ |
| 45 | 2023-01-02 08:47:15 | <u>e5559b2f7006735cdc7c7f87773a9e0b9326a1f4ceeca9da2d84550337f7def1</u> | + 0.00030330 BTC 5.07 USD |  | ✓ |
| 46 | 2023-01-02 03:10:02 | <u>bb93c57c7dfc9e6c8afa86632c5656068e0fb7907c31f9f20aab00e66bf05e17</u> | + 0.00031031 BTC 5.17 USD |  | ✓ |
| 47 | 2023-01-01 21:28:07 | <u>eac8e8c90dd30ff1657c9d49943c8cefa72f5e782b5c2b60b065a44a7c213616</u> | + 0.00031160 BTC 5.17 USD |  | ✓ |
| 48 | 2023-01-01 15:31:51 | <u>5abcb09c17eec2d19a1546067173f4bbb121af99069aa7fa49bff4b01e293a57</u> | + 0.00031978 BTC 5.29 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2023-01-01 09:57:37 | <u>82db9afb08e2d7a92ef367</u> <u>fb9a6a86f17e6e5490b352</u> <u>c442d6af4d0f6160f123</u> | + 0.00031239 BTC 5.16 USD |  |  |
| 50 | 2022-12-14 09:34:02 | <u>37cd7c8af165e15af3a621</u> <u>e13a3eaa0fc0df4aff9c00</u> <u>d67fc17d18a614f01587</u> | + 0.00031057 BTC 5.53 USD |  |  |
| 51 | 2022-12-14 03:39:14 | <u>4ab28103ea494e2b9a680c</u> <u>2137168880f239692a46b9</u> <u>929679d81e675cf56aa7</u> | + 0.00031230 BTC 5.54 USD |  |  |
| 52 | 2022-12-12 02:35:17 | <u>31c68826e1028c2988fe57</u> <u>8ef0f10bc13bcf1f2514d5</u> <u>4ac55b3b0c597f754d43</u> | + 0.00030489 BTC 5.15 USD |  |  |
| 53 | 2022-12-09 09:49:59 | <u>97b5d870fd1d1600827446</u> <u>8d5f7b663e416d96126961</u> <u>bb0a9d7df6eb1c51ad42</u> | + 0.00030541 BTC 5.25 USD |  |  |
| 54 | 2022-12-09 04:11:33 | <u>05b60fa9fba51d6f65e289</u> <u>62dbd8c37ab245fb701c0a</u> <u>4af4e190ee54d6413e8e</u> | + 0.00030319 BTC 5.22 USD |  |  |
| 55 | 2022-12-08 15:58:27 | <u>7c17150f3638d0cf1387c6</u> <u>ca4d846b15347e73aae642</u> <u>9d599a4e931f0461346e</u> | + 0.00031568 BTC 5.35 USD |  |  |
| 56 | 2022-12-08 09:59:54 | <u>51588be1fcd8434041523c</u> <u>6abbe91701d86dec5b6759</u> <u>c0e9f20b94ad8072ab8a</u> | + 0.00032489 BTC 5.46 USD |  |  |
| 57 | 2022-11-07 09:32:00 | <u>91c33362f99037833eb81c</u> <u>a3d42cd2416d88066ece11</u> <u>2c72b5778817b984568c</u> | + 0.00030193 BTC 6.26 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2022-11-02 15:22:35 | <u>fab0f87e53f482cf52e3e9</u> <u>30a0bc8d670a1a12a74eaf</u> <u>24687b116efe83bf1aa6</u> | + 0.00030622 BTC 6.24 USD |  |  |
| 59 | 2022-10-02 15:01:51 | <u>9e2312fcaffd4676ccb12e</u> <u>153b83daa9e1096e3c078d</u> <u>534a4075e002a3c70dd8</u> | + 0.00030067 BTC 5.75 USD |  |  |
| 60 | 2022-10-01 09:17:25 | <u>2d8cc123608e34d82e2294</u> <u>fe7e34d9b4668f053c651e</u> <u>7d767f0ae3c5f726ce32</u> | + 0.00030504 BTC 5.89 USD |  |  |
| 61 | 2022-09-05 09:04:58 | <u>d8cee14954455b2b7c9dc8</u> <u>9f0844ecdabdafbd7a9afe</u> <u>6c65a8506a1935324617</u> | + 0.00030092 BTC 5.94 USD |  |  |
| 62 | 2022-08-28 16:27:36 | <u>f83c61baba6e26423a34bf</u> <u>6f808d451639d19afd7812</u> <u>b07d06f007c487bd5dae</u> | + 0.00031512 BTC 6.29 USD |  |  |
| 63 | 2022-08-28 08:01:28 | <u>13bf2d5b7656c8f0412865</u> <u>b89c4f7485d75008e431be</u> <u>21a4f30e68954bc595fa</u> | + 0.00033910 BTC 6.79 USD |  |  |
| 64 | 2022-08-27 09:37:41 | <u>e832383a4a408dcb0de047</u> <u>80f7715d57287792cfe1ff</u> <u>557a80965fc4f3b4922d</u> | + 0.00031103 BTC 6.27 USD |  |  |
| 65 | 2022-08-27 02:56:21 | <u>d1f8c462dc17d27874e79c</u> <u>62825d93345ab6924cd6b2</u> <u>c4de6bd78dcd2b24a945</u> | + 0.00033888 BTC 6.84 USD |  |  |
| 66 | 2022-08-14 09:14:51 | <u>8ae57fe46374c79fee393b</u> <u>8aa26c3722bd157c882fdb</u> <u>b0b9cd3615f1ede4fcac</u> | + 0.00032577 BTC 8.06 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 67 | 2022-08-01 18:27:06 | <u>763151be56fe35fa629a7b27f9e0fb880266edbbcedaeca91f2c88bdbca1d692</u> | + 0.00033061 7.58 USD | BTC |   |
| 68 | 2022-07-27 10:12:45 | <u>4f8b23525646c145ce1253c71dcdb6003901a34efc0c41519864a715380efca9</u> | + 0.00032556 6.93 USD | BTC |   |
| 69 | 2022-07-25 09:41:13 | <u>3b7875f76a207776d3526fd5e3f7d92560c25f7b5669b9d8801cdc1ac1921f4f</u> | + 0.00036774 8.10 USD | BTC |   |
| 70 | 2022-07-10 23:18:27 | <u>1a7928c544036df95919dd16890d8485d7951dc4280783a263da2b292fb7994e</u> | + 0.00030095 6.18 USD | BTC |   |
| 71 | 2022-07-04 04:06:55 | <u>d7d6394aa6e55f03f7c09322b6097f04e812d8c3dcf6fd7fb7ce25ff916c1c95</u> | + 0.00033929 6.49 USD | BTC |   |
| 72 | 2022-06-24 10:47:08 | <u>e7b7bdff023dd2fe3e26fafba747386c7c87055ee6fdc394ebecd2ff86947113</u> | + 0.00031633 6.69 USD | BTC |   |
| 73 | 2022-04-22 05:53:55 | <u>30902e5a5d2501bdbb0a2bd3d4efc61cb5a2ab340127ecd7ea9b5db557e16c10</u> | - 0.00030488 12.37 USD | BTC |   |
| 74 | 2022-04-22 05:53:55 | <u>30902e5a5d2501bdbb0a2bd3d4efc61cb5a2ab340127ecd7ea9b5db557e16c10</u> | - 0.00030982 12.57 USD | BTC |   |
| 75 | 2022-04-22 05:53:55 | <u>30902e5a5d2501bdbb0a2bd3d4efc61cb5a2ab340127ecd7ea9b5db557e16c10</u> | - 0.00030888 12.53 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2022-04-16 09:01:16 | <u>069098b4efce5f1c0d2fbc</u> <u>30862520f61d7b84c50886</u> <u>80a0fc46483fcd4066da</u> | + 0.00030888 12.48 USD | BTC  | ✓ |
| 77 | 2022-04-05 02:07:45 | <u>0c6d9512c1807a184f9547</u> <u>69926978e6e368e12076f8</u> <u>d1d1ce888da53b4c5028</u> | + 0.00030982 14.47 USD | BTC  | ✓ |
| 78 | 2022-04-04 22:31:42 | <u>26104d7457d2c684bab0b3</u> <u>9a9dfa1fa135d9374aa51c</u> <u>1a8366a1bc1820395207</u> | + 0.00030488 14.22 USD | BTC  | ✓ |
| 79 | 2022-04-01 06:02:45 | <u>e5c48c67aa1b47d55bd068</u> <u>7f8230cf2108e61bc438c3</u> <u>40d3038468f2b0ad2b16</u> | - 0.00034686 15.63 USD | BTC  | ✓ |
| 80 | 2022-03-19 01:42:56 | <u>9e7c1e59eb2ef01d95a002</u> <u>a8a24cd0fd52702a82c167</u> <u>0cd632bf5beb23c31ce5</u> | + 0.00034686 14.49 USD | BTC  | ✓ |
| 81 | 2022-02-13 08:35:59 | <u>d005ea84d2290ef7d2b3f9</u> <u>962df727480c1ef8b512ed</u> <u>44f61f49aa51446b4187</u> | - 0.00034124 14.52 USD | BTC  | ✓ |
| 82 | 2022-02-04 04:19:17 | <u>7ee476c1f2a420a88abe5d</u> <u>a52f8f4068460ddf0a2f86</u> <u>e3b9c8c6fa50c27697fc</u> | + 0.00034124 12.90 USD | BTC  | ✓ |
| 83 | 2021-11-07 06:49:04 | <u>6416e07fd9021480818278</u> <u>a4bef51a0faf154d45b353</u> <u>a20a3ac37df8bd9d831f</u> | - 0.00136245 84.38 USD | BTC  | ✓ |
| 84 | 2021-11-01 09:07:10 | <u>8cd568eee822aff0fed53c</u> <u>ae788b1fc6d87c60f60f57</u> <u>9b4ac1601f86050c0f5f</u> | + 0.00136245 83.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 85 | 2021-08-22 06:23:59 | <u>a4c7716a0e05bc73b93ebb</u> <u>09c51c91f2cedf04487310</u> <u>3f8a74b87d164375936e</u> | - 0.00131903 BTC  | 64.94 USD | ✓ |
| 86 | 2021-08-16 02:50:05 | <u>0f033a2d032fd64a026db5</u> <u>5cb783df2c336d91879c15</u> <u>6feaae06af38b559dbd9</u> | + 0.00131903 BTC  | 62.67 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.