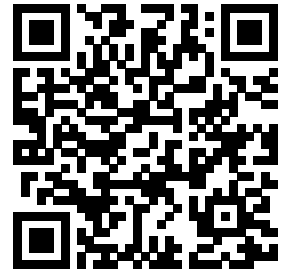


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>374435q2aSDdM3VHTt5gyhNdDf5udbo29B</u>
TOTAL RECEIVED	6.81941869 BTC
	428,960.93 USD
TOTAL SEND	6.81941869 BTC
	428,960.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 15:15:33	<u>b9ec88d038fd20a9fc0779</u> <u>1df74e42e14f29dd955466</u> <u>c8d0e2470dac096a8906</u>	- 0.10000000 BTC 1,977.29 USD	
2	2022-09-01 07:29:39	<u>934ad978c81da61391dbeb</u> <u>55cf7e517cd8a3ab60013b</u> <u>719e40050488e6868591</u>	+ 0.10000000 BTC 1,989.56 USD	
3	2021-03-12 17:01:26	<u>1a8391a2e276e4a69e5377</u> <u>2f9933f94aeaed1e6848b7</u> <u>b3085cd3b7dec6912209</u>	- 0.13900000 BTC 8,505.18 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-11 08:19:38	<u>0f1fec0bdeaf0b90d04441</u> <u>328c7a9d98b3e3a6f7029e</u> <u>78cca00634921a347dc7</u>	+ 0.13900000 BTC  8,030.46 USD	✓
5	2021-02-26 10:38:07	<u>28d61eab8556d2919733a4</u> <u>c35dc60d68e038401cde0a</u> <u>ff6c94c85bb773200c31</u>	- 0.02600000 BTC  1,203.19 USD	✓
6	2021-02-26 07:23:35	<u>3a7b85658a174680a1933a</u> <u>1b4540218bd5438050ce9d</u> <u>c756a30504a0e3e7785f</u>	+ 0.02600000 BTC  1,203.19 USD	✓
7	2021-02-25 11:38:36	<u>d765fd95aa53543e39f752</u> <u>716798d63c0cf86d3ff6ec</u> <u>d50e18d70330a134156c</u>	- 0.03911382 BTC  1,841.23 USD	✓
8	2021-02-25 08:43:04	<u>653be9fe6b7708cc889090</u> <u>46fa3de2453edb2cd3c11f</u> <u>eeaeb130372d231825a4</u>	+ 0.03911382 BTC  1,841.23 USD	✓
9	2021-02-25 04:01:02	<u>5e76f26e6f6735ad2abcbb</u> <u>e6dc8648c4493765e5829e</u> <u>02b40e1cf2d161e573f2</u>	- 0.02697394 BTC  1,269.76 USD	✓
10	2021-02-24 23:16:28	<u>20f8aa9ced2585b53f29c0</u> <u>829c9e4338d8f153c46eaf</u> <u>84edfe16d26ee8916498</u>	- 0.04802767 BTC  2,260.84 USD	✓
11	2021-02-23 11:34:52	<u>1d4fd99e274111db4d3da1</u> <u>17357d6a5ad332f21a96a1</u> <u>fe02d62b1596baa984af</u>	+ 0.04802767 BTC  2,348.12 USD	✓
12	2021-02-22 10:35:09	<u>07771bcfa38f46e9a3a2f1</u> <u>39922d547bb62a7889ffa9</u> <u>3c190466ad1cb5344501</u>	+ 0.02697394 BTC  1,458.95 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-08 03:46:56	<u>23f32a5129a7c9c3944420</u> <u>ac071b961c7617a42a146f</u> <u>349ef70229d8e10671db</u>	- 0.11580000 BTC  4,699.48 USD	✓
14	2021-01-08 02:42:13	<u>2eab37e29a15c619392268</u> <u>2b2a2ce846621d418377d8</u> <u>dd5b8ef138ab67003828</u>	+ 0.11580000 BTC  4,699.48 USD	✓
15	2020-12-28 10:25:49	<u>17ef725e8a3423a41a32b9</u> <u>a0792b519b9c866ad7e775</u> <u>f5d8a5199e058a1afc12</u>	- 0.11498381 BTC  3,113.69 USD	✓
16	2020-12-28 08:15:21	<u>cdc8240809ffd5f2c0c554</u> <u>94cfbca570b9df4e9c563a</u> <u>09219c1576645fab00f3</u>	+ 0.11498381 BTC  3,113.69 USD	✓
17	2018-12-06 10:29:31	<u>db082a80f815e15ceb9dd4</u> <u>57ccb985d3c67bb70f8b43</u> <u>7a6c94c049a40f078324</u>	- 0.01605244 BTC	✓
18	2018-12-06 00:47:15	<u>297ba1ff563ae4c553bf</u> <u>7992d69d316d148f97c424</u> <u>a627b885f4d79063638c</u>	+ 0.01605244 BTC	✓
19	2018-12-05 21:21:38	<u>c650ed2e893399eaaaf3089</u> <u>f7a96a565535f34f620dc7</u> <u>18b80ed2b5a6eee542b2</u>	- 0.03177360 BTC	✓
20	2018-12-05 00:45:47	<u>c35d6dd9a938afdd421169</u> <u>0c84f1e0cfc4104c98099</u> <u>962a56b01b289c341e56</u>	+ 0.03177360 BTC	✓
21	2018-12-04 18:51:17	<u>02275760a78a3055a0f733</u> <u>469140bf2fdc8cacb67ac6</u> <u>ad4d8d54cbbb6b0d9cf0</u>	- 0.02961526 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-04 18:51:17	<u>02275760a78a3055a0f733</u> <u>469140bf2fdc8cacb67ac6</u> <u>ad4d8d54cdbb6b0d9cf0</u>	- 0.03073733 BTC	✓
23	2018-12-04 01:07:49	<u>07c4d42fe7ebc0f2c9ef8b</u> <u>0ca00d245f1b49ad9f8e59</u> <u>8e1cf0a02f3ec2cb052c</u>	+ 0.03073733 BTC	✓
24	2018-12-03 02:22:04	<u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u>	+ 0.02961526 BTC	✓
25	2018-12-02 22:24:05	<u>3beeb34e2d0500523fc369</u> <u>bf0da6d91e1502179e64fd</u> <u>56af95c2845e37dfc920</u>	- 0.02987046 BTC	✓
26	2018-12-02 01:39:53	<u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u>	+ 0.02987046 BTC	✓
27	2018-12-01 12:15:47	<u>b29dc1b5a1d5be3614e621</u> <u>ecfcf1c0d6dc546c005408</u> <u>3dfa875ee6c1c38d56d4</u>	- 0.02979745 BTC	✓
28	2018-12-01 12:15:47	<u>b29dc1b5a1d5be3614e621</u> <u>ecfcf1c0d6dc546c005408</u> <u>3dfa875ee6c1c38d56d4</u>	- 0.02877977 BTC	✓
29	2018-12-01 01:15:20	<u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u>	+ 0.02979745 BTC	✓
30	2018-11-30 01:52:55	<u>ff82385232a068b72712ec</u> <u>b0c2cfe376fedc9269e9dd</u> <u>30e71b56b2b4fb03c10d</u>	- 0.02835059 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 01:52:55	<u>ff82385232a068b72712ec</u> <u>b0c2cfe376fedc9269e9dd</u> <u>30e71b56b2b4fb03c10d</u>	- 0.00834521 BTC	✓
32	2018-11-30 01:18:42	<u>0218d3b9462633ce0af54a</u> <u>f315ba1c743c55a8001313</u> <u>dbc1d5f65fabcd7c32b1</u>	+ 0.02877977 BTC	✓
33	2018-11-29 02:10:34	<u>e7344e78d974f8f2c38802</u> <u>c2f11d08e461b47adb3b70</u> <u>09f56656e44259682670</u>	+ 0.02835059 BTC	✓
34	2018-11-28 00:50:39	<u>d85fe7ca2ca288a097665f</u> <u>9ba96c6bec53e5735d1081</u> <u>e1f9956a0301bcdcf3767</u>	+ 0.00834521 BTC	✓
35	2018-11-23 09:37:14	<u>79d49721f1986500fe705e</u> <u>9e63fd1ea03f7e00b3bbfd</u> <u>51455bc1880b9bf18630</u>	- 1.29000000 BTC	✓
36	2018-11-23 05:43:41	<u>9fc109d42ab1f46bef4295</u> <u>d397a0d716ad56f71b482e</u> <u>c99d65a3fb3ac21ac8ad</u>	+ 1.29000000 BTC	✓
37	2018-07-25 08:24:35	<u>e959deacca703e99c3ec51</u> <u>72270b72c31484e684f681</u> <u>3c9eaed840cce9fc5027</u>	- 0.90319456 BTC	✓
38	2018-07-24 15:06:46	<u>bb80851dcf5d5c2d253a5c</u> <u>e058a21dc01f8f41099174</u> <u>968f92052109c9b6fa7f</u>	+ 0.90319456 BTC	✓
39	2018-06-24 18:30:01	<u>fe1bf7146db63b8a9f3765</u> <u>e1286c7cf3f76e69a9a587</u> <u>1b539861e213fab2c94e</u>	- 1.00354984 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 13:50:22	<u>2acf11a01b3e4a99cf9179</u> <u>d8c40b8120a88977b43298</u> <u>39be10ee6b23ae0f7909</u>	+ 1.00354984 BTC	✓
41	2018-04-01 14:03:30	<u>9c958cc57c28493c753d39</u> <u>5d4f03228b1245d27d9e52</u> <u>26076b72f064813a59de</u>	- 0.92028295 BTC	✓
42	2018-03-30 09:58:00	<u>78f422a187233e41fd9ed7</u> <u>e4b18691673942ed041f9f</u> <u>954432c98bba0bd2ddda</u>	+ 0.92028295 BTC	✓
43	2018-03-29 10:40:21	<u>40e897f5afdbece178a6f6</u> <u>18f6bcbac5c8bcc3e3de00</u> <u>11f7dca3f26297e67e17</u>	- 1.49392986 BTC	✓
44	2018-03-28 05:02:14	<u>4130fe2b0042d28b25eda4</u> <u>d9ed60c4b5d87ea0adc2a1</u> <u>5bb2038bb038c7652466</u>	+ 1.49392986 BTC	✓
45	2018-03-11 21:34:46	<u>29479b6f0d609f6dc4d2af</u> <u>a3bee656e1cd1e84d60ea6</u> <u>b38ccc5420613b1f6a79</u>	- 0.26524013 BTC	✓
46	2018-03-04 20:44:39	<u>9c706542b0cf660da55c2f</u> <u>d61c5fce0de2784093d86f</u> <u>8f2c41b0d65d55b18ae4</u>	- 0.10000000 BTC	✓
47	2018-03-04 15:13:13	<u>d7f029de8ecb0ef91153d1</u> <u>f620332c5058325f1b69e7</u> <u>6a41ca90105f28b9ef30</u>	+ 0.26524013 BTC	✓
48	2018-03-02 04:04:48	<u>a8ad1df9cdb1e87ac7acac</u> <u>1023f714f34d0338b179d1</u> <u>6e55eef096c43edabff</u>	+ 0.10000000 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.