

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37P4pxaPHvA5UnyBnSXAxWwGp9Zs1x2PL6</u> |
| TOTAL RECEIVED | 0.52577730 BTC |
| | 33,119.16 USD |
| TOTAL SEND | 0.52577730 BTC |
| | 33,119.16 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-23 03:59:02 | <u>d923b11c9e919f8a82b68d</u> <u>76f3d4b70cf22fd5ac227e</u> <u>149a4168b84d0d139b4a</u> | - 0.00145215 BTC | |
| | | | 78.91 USD | |
| 2 | 2021-03-22 07:56:59 | <u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u> | - 0.00722583 BTC | |
| | | | 390.79 USD | |
| 3 | 2021-03-22 01:47:23 | <u>c8e85bdf7e9f84a9e32da0</u> <u>da7da7dc90529506feee5f</u> <u>6b7431ab02d0932ef6e7</u> | - 0.01019574 BTC | |
| | | | 551.41 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 4 | 2021-03-21 22:57:08 | <u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u> | - 0.01206000 BTC  | 652.24 USD | ✓ |
| 5 | 2021-03-21 13:06:50 | <u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u> | - 0.00121375 BTC  | 65.64 USD | ✓ |
| 6 | 2021-03-21 11:29:12 | <u>298dd4c76252f131d71864</u> <u>72bab4d6f21c92455c73c5</u> <u>765cd67c57a478ca0582</u> | - 0.00278000 BTC  | 159.43 USD | ✓ |
| 7 | 2021-03-21 07:05:09 | <u>fae99456ad839dd038da60</u> <u>11e42be5a529f1e95f92ad</u> <u>6a6b2d295a303fbd74dd</u> | - 0.00195680 BTC  | 112.22 USD | ✓ |
| 8 | 2021-01-12 18:53:04 | <u>7c29ba666c26e56a06ee5f</u> <u>7bdf299dd81b2dd50903c2</u> <u>d1344147f6a8ad39e2f1</u> | - 0.02467412 BTC  | 922.10 USD | ✓ |
| 9 | 2021-01-12 18:53:04 | <u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u> | - 0.06341492 BTC  | 2,369.90 USD | ✓ |
| 10 | 2021-01-10 17:09:46 | <u>c6c97d830495974326fc0b</u> <u>c24b9f7bc057eb35e1b86a</u> <u>975c3ef2c854aa60f3d9</u> | + 0.06341492 BTC  | 2,245.17 USD | ✓ |
| 11 | 2021-01-10 04:30:28 | <u>b15010c5063a33cb55e31a</u> <u>7c9cb510ad38412441e6c6</u> <u>0c792c70e3b2c92d36c4</u> | + 0.00121375 BTC  | 46.30 USD | ✓ |
| 12 | 2021-01-09 16:16:37 | <u>1d5413714c8ac86e2ea7da</u> <u>8f8423b1472d89b87f4bd8</u> <u>f5d37f193697e5065c26</u> | + 0.02467412 BTC  | 941.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2021-01-09 13:31:56 | <u>eaf54c9836f71051ef9d29</u> <u>c6107cbb6cc4a482bb2afe</u> <u>399d80c15e77517ebc01</u> | + 0.00195680 BTC 74.65 USD |  | ✓ |
| 14 | 2021-01-08 17:53:20 | <u>5da05aa533090fe8a5a63a</u> <u>b52eb465f33b3697684d93</u> <u>1e2d03ad2bde81e19cb0</u> | + 0.01206000 BTC 483.46 USD |  | ✓ |
| 15 | 2021-01-08 12:38:33 | <u>373b698e3f9f3abc18b66c</u> <u>959f84ced35cf290139025</u> <u>3e83da42b0282d58de7e</u> | + 0.00722583 BTC 289.67 USD |  | ✓ |
| 16 | 2021-01-07 17:19:35 | <u>b35f655e1b09c2edd7d618</u> <u>a0ee02f7661a5d149f990d</u> <u>9ed79cc5591312db8e4c</u> | + 0.01019574 BTC 413.77 USD |  | ✓ |
| 17 | 2021-01-06 12:41:14 | <u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u> | - 0.03393091 BTC 1,337.97 USD |  | ✓ |
| 18 | 2021-01-06 12:41:14 | <u>039461753e017427dc41f6</u> <u>a50826706077f0ec4e77e9</u> <u>eb1af63c43a516c3ac3e</u> | - 0.06118053 BTC 2,412.48 USD |  | ✓ |
| 19 | 2021-01-03 12:37:21 | <u>8f2a380a9b25f62e0169bc</u> <u>d04ced19ab755e3e61c3d7</u> <u>f09c5dc2356ccf7b700c</u> | + 0.00145215 BTC 46.45 USD |  | ✓ |
| 20 | 2021-01-02 15:25:17 | <u>a8d35b1486d2baf3e8fe55</u> <u>76c2146c6f24ebf96fb131</u> <u>caa69885f864b4720668</u> | + 0.06118053 BTC 2,018.96 USD |  | ✓ |
| 21 | 2021-01-02 13:28:24 | <u>bd21bbb082f24678de85f4</u> <u>2b745491bb45bbd8799ece</u> <u>cb4487d7f44e8c9c8556</u> | + 0.00278000 BTC 91.74 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-01-02 10:21:57 | <u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u> | - 0.00276808 89.07 | BTC  |  |
| 23 | 2021-01-02 08:18:08 | <u>12bf30736d60d7bf97d6ea</u> <u>e2b410f1a684cf752d0b45</u> <u>7c98ca304fc9828570c8</u> | - 0.00607700 195.54 | BTC  |  |
| 24 | 2021-01-02 07:10:06 | <u>9b882465e0299a65033ee7</u> <u>287bba465bd490b9bff40b</u> <u>fe26086d27287a2abc67</u> | - 0.00542459 174.55 | BTC  |  |
| 25 | 2020-12-29 17:58:59 | <u>b0302325b932380583b9ac</u> <u>5a18cb5fb6674407f109ac</u> <u>3fc1b8fa9ca66058814b</u> | + 0.03393091 979.77 | BTC  |  |
| 26 | 2020-12-29 12:39:51 | <u>e2b589dd959595c0da2ba8</u> <u>e8c07445e141cdce30d75e</u> <u>e86a7057589bbd6ba371</u> | - 0.02797408 807.76 | BTC  |  |
| 27 | 2020-12-27 02:46:20 | <u>e4d719a3e67b111893ba04</u> <u>ae7f3592ecf88b8e498aec</u> <u>9ccf9208188f872cb30a</u> | + 0.02797408 735.20 | BTC  |  |
| 28 | 2020-12-23 08:34:59 | <u>6c31a15bdef5dda1987141</u> <u>ebfdad11ea7491bd39bf59</u> <u>d546748e0166ee35b05f</u> | - 0.03743636 869.74 | BTC  |  |
| 29 | 2020-12-20 22:13:15 | <u>cbc890b38d452bab221440</u> <u>6c32aa1326d4bbe0b3b989</u> <u>502102d2fd7e72ba987c</u> | + 0.03743636 850.54 | BTC  |  |
| 30 | 2020-12-13 03:21:42 | <u>261d9001f876110f16836e</u> <u>6cb7d1d75ade131294bd50</u> <u>5b9076e50e9ff499f537</u> | - 0.00480000 92.03 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-12-11 19:18:28 | <u>92aa3ff2591307598cb86a</u> <u>768df5b616f418f9effc0e</u> <u>5bfb26f7a94c7e0c6bb7</u> | + 0.00276808 52.06 USD | BTC | ✓ |
| 32 | 2020-12-10 17:14:03 | <u>77e0f36c04df4e162fc86b</u> <u>5b06ec0adee9fe927b23db</u> <u>9cb8ced92b78ab58186d</u> | + 0.00607700 109.60 USD | BTC | ✓ |
| 33 | 2020-12-10 10:55:28 | <u>c253ac6f87b1757ca35ed4</u> <u>f54e4d01faf5ef6a08f5a5</u> <u>4830fedee8d1ed5939d9</u> | + 0.00542459 99.02 USD | BTC | ✓ |
| 34 | 2020-12-05 05:25:04 | <u>23f674fd11e932c8b01a77</u> <u>a5fa1cd1f30195c4658969</u> <u>0050a08c8c2fb3f4baff</u> | + 0.00480000 91.90 USD | BTC | ✓ |
| 35 | 2020-11-29 02:38:14 | <u>4c979f79e0215d3392a850</u> <u>7c933d9e261e4f0b8632e3</u> <u>b8da934b298eaa6fbe7b</u> | - 0.00399288 72.61 USD | BTC | ✓ |
| 36 | 2020-11-26 15:16:04 | <u>274f6af2abbb3600087f97</u> <u>f281c5d5e4610e4c3e34f3</u> <u>8bebd2bd21fce3becada</u> | - 0.02541500 435.60 USD | BTC | ✓ |
| 37 | 2020-11-22 12:30:22 | <u>caabac4a6dad5e821c3dd8</u> <u>9a873280ab2885a27b79d4</u> <u>00c76ccfb87e4cc8b97a</u> | + 0.02541500 466.82 USD | BTC | ✓ |
| 38 | 2020-11-21 09:41:42 | <u>ecbba950f106da8a752e11</u> <u>129dfaf2f0a3682faf5e44</u> <u>7f141e2d91251e99b9c2</u> | + 0.00399288 74.68 USD | BTC | ✓ |
| 39 | 2020-11-20 05:53:32 | <u>3c45a3a673cabcd8a00681</u> <u>a3d90f23f407e4c509ab7a</u> <u>83fb37d34ad189737381</u> | - 0.00625400 116.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 40 | 2020-11-20 05:49:33 | <u>d44f619e7b873f7b9ac146</u> <u>4e16a22139d3068cc07533</u> <u>e64b6d075059725fa0b3</u> | - 0.00676400 126.18 | BTC  | ✓ |
| 41 | 2020-11-15 16:37:50 | <u>0c3ed3c2375e48acbcc970</u> <u>4cf2ab9cc32b2e44f8de7a</u> <u>b518bc099751fa827477</u> | + 0.00625400 104.52 | BTC  | ✓ |
| 42 | 2020-11-12 23:52:00 | <u>cf244255abcb08b5dced20</u> <u>d1b1c1d0793f896678638a</u> <u>c7766ab9979fe7976b52</u> | - 0.00000547 0.08 | BTC  | ✓ |
| 43 | 2020-11-12 23:29:24 | <u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u> | - 0.00965850 157.63 | BTC  | ✓ |
| 44 | 2020-11-12 23:27:29 | <u>c5c4a2c07780f3518e7bc2</u> <u>4f863657abcf3d80229079</u> <u>e817ebba7221c5da6590</u> | - 0.00655300 106.94 | BTC  | ✓ |
| 45 | 2020-11-12 18:55:41 | <u>45902b5f0d0168c2a2cd36</u> <u>889aed9f6fab9c93b62c44e</u> <u>dc18742c6300e69ac918</u> | + 0.00676400 110.39 | BTC  | ✓ |
| 46 | 2020-11-12 14:30:14 | <u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u> | - 0.01588797 259.30 | BTC  | ✓ |
| 47 | 2020-11-12 14:30:14 | <u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u> | - 0.01561744 254.88 | BTC  | ✓ |
| 48 | 2020-11-12 14:28:50 | <u>36a5d679ef136becdaa000</u> <u>bb4b06449c6acd04781299</u> <u>a598fe35ab2495f3d68d</u> | - 0.10935018 1,784.67 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2020-11-10 23:44:52 | <u>a7e444d10aa17f83f49921</u> <u>8b928f8e7e73b18e0b05ca</u> <u>348858368a67ef27fcb8</u> | + 0.00000547 BTC 0.08 USD |  | ✓ |
| 50 | 2020-11-10 20:04:44 | <u>3f069d5da83aeace0eba91</u> <u>a98619cd8a6398669300f1</u> <u>d7e46ba0d6c514feb86c</u> | + 0.00655300 BTC 102.77 USD |  | ✓ |
| 51 | 2020-11-09 18:04:59 | <u>2a6df04530b930132fdfbe</u> <u>39a88fc40e565cf2e0e10a</u> <u>deddb4dfcf65e278e345</u> | + 0.01588797 BTC 243.04 USD |  | ✓ |
| 52 | 2020-11-09 13:08:45 | <u>1ff9b686ed428b177e5860</u> <u>111dd58d8c94565942ef1e</u> <u>99f6e36e88a4d100527f</u> | + 0.10935018 BTC 1,672.75 USD |  | ✓ |
| 53 | 2020-11-09 12:10:23 | <u>e6c0d1d1e87bc05222400c</u> <u>716f1e0c672bdae05bcdcc</u> <u>02ddcf03a141f4287542</u> | - 0.00664000 BTC 101.57 USD |  | ✓ |
| 54 | 2020-11-09 11:47:52 | <u>8f73f539c1b8db5ee4cd9c</u> <u>de4767ce437ff424b28d56</u> <u>045a7ec5634134bda05b</u> | - 0.01507400 BTC 231.06 USD |  | ✓ |
| 55 | 2020-11-08 21:36:10 | <u>41c52287fb06e46a9a1dd3</u> <u>8c10c901b800590cda4c33</u> <u>a89bf6ed3d215a9c7379</u> | + 0.01561744 BTC 239.39 USD |  | ✓ |
| 56 | 2020-11-07 12:52:19 | <u>739232e949f2a4ac2828ca</u> <u>fcc37aa31a22ab35b5df17</u> <u>12c92da4aeebd3f15a77</u> | + 0.00965850 BTC 149.46 USD |  | ✓ |
| 57 | 2020-11-01 12:34:52 | <u>c372d3c2b7f86c6b319ad0</u> <u>c4cac09cb5a7544cb98e86</u> <u>6666adb3dfd02b56a174</u> | + 0.00664000 BTC 89.96 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-10-31 06:33:46 | <u>1fd968739bdf7efe168703</u> <u>3ea9b11d8f5e00f08233b9</u> <u>1eba964b4250084d7f3a</u> | + 0.01507400 BTC  207.88 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.