

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3893REbnu3UnxpeUcHNT9S6oe5Q7A6kjdB</u> |
| TOTAL RECEIVED | 0.34278674 BTC |
| | 21,577.22 USD |
| TOTAL SEND | 0.34278674 BTC |
| | 21,577.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-12 10:59:37 | <u>4f6f9dc3a31bc109b260ea</u> <u>62e9dd88ff671a05ac08b8</u> <u>1f2a715186299b1d42fc</u> | - 0.00105568 BTC | |
| 2 | 2019-11-06 15:05:30 | <u>29e3c97a12bf9172e7528c</u> <u>2e2204600dcbbb40e71e17</u> <u>082b60bac4ef2c088f04</u> | + 0.00105568 BTC | |
| 3 | 2019-03-01 22:46:19 | <u>ad0dcc6171a7f209dfd836</u> <u>989ca4d1b24a48482e8e4c</u> <u>e7a54574bf2ecded7092</u> | - 0.00103390 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-01 22:41:01 | <u>4581464786cf8993a18dc0e545673f3ffb5bf7d84136ee39c1f1282346efefbe</u> | + 0.00103390 BTC | ✓ |
| 5 | 2018-11-18 09:51:24 | <u>b41d45a56b83a195d0021039d385e6b1856b9fa574c2f0bd879830fadd3af2ec</u> | - 0.00060395 BTC | ✓ |
| 6 | 2018-11-18 09:08:23 | <u>660b021a813feda77bdc90cd7a464f088d1a8daa44f591528b19962594e13184</u> | + 0.00060395 BTC | ✓ |
| 7 | 2018-09-07 09:55:26 | <u>25820b3b5e8fe0d924e5ef4e8e2f25141a41b0887dfc6db4009ff5a5e94aff06</u> | - 0.00129239 BTC | ✓ |
| 8 | 2018-09-07 09:52:21 | <u>a7234c4ecd212c1a48c275a6b896a0d94b4596fad481ff34b30a9809d67d11d8</u> | + 0.00129239 BTC | ✓ |
| 9 | 2018-07-17 10:14:49 | <u>5a30edb786faa0f4a9dfc891705aace9bf6ce8f2537e6b433e7533f779da69af</u> | - 0.00129241 BTC | ✓ |
| 10 | 2018-07-06 10:07:47 | <u>c657da3ef137b5c96e9809450658915fdd478edaad901a340dea20f3db41750b</u> | + 0.00129241 BTC | ✓ |
| 11 | 2018-06-14 02:08:38 | <u>3c1c66dcca689ceaa7bd1d74fb98ca81960a4bad054d983fcc29bd2b22e7cba9</u> | - 0.00193860 BTC | ✓ |
| 12 | 2018-06-01 11:07:52 | <u>a33e155ca02fbcc8f4d7dc239bfea9b59b5926a2b26bf2eeb28513682adcf8b9</u> | + 0.00193860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-21 18:12:55 | <u>88cc5d0115ebc9a6f65115</u> <u>1e2d44b4438eeb2fabd9c6</u> <u>983ed1dae5c0f5954dde</u> | - 0.00190580 BTC | ✓ |
| 14 | 2018-05-06 18:01:00 | <u>6d06a632ebc4e2332b13e3</u> <u>4b7badde1a0ba5438325f8</u> <u>f7c6d4649f4353bfe732</u> | + 0.00190580 BTC | ✓ |
| 15 | 2018-05-05 10:24:24 | <u>ee776b55900fb3830061c0</u> <u>131545c3b27211f05130ae</u> <u>da9b9b43735ca2e3810d</u> | - 0.01831534 BTC | ✓ |
| 16 | 2018-05-05 09:14:40 | <u>31c60bfbf3fef262793abb</u> <u>4b39bed747c8981e146dc7</u> <u>c401971ec33bbc107373</u> | + 0.01831534 BTC | ✓ |
| 17 | 2018-04-26 13:15:28 | <u>0c44741edd274088208e62</u> <u>e2d160e361d5e1dc500422</u> <u>a505ed5452fb045757e7</u> | - 0.03308283 BTC | ✓ |
| 18 | 2018-04-26 06:22:46 | <u>e693d6b3996551e2d2d213</u> <u>01352e8716972812e1a0ab</u> <u>f06f74c92478e0047fa8</u> | + 0.03308283 BTC | ✓ |
| 19 | 2018-04-26 03:51:00 | <u>6025a4bac8392d8e974b06</u> <u>3e709ebf4dc6b4572f8ac7</u> <u>189154c6cbf1afb55b8d</u> | - 0.00512459 BTC | ✓ |
| 20 | 2018-04-24 05:46:06 | <u>b55d3109a5864d157fd326</u> <u>f7d92b2751ff2f2a3294e6</u> <u>b1b77b904681e969a759</u> | - 0.07847856 BTC | ✓ |
| 21 | 2018-04-24 05:10:17 | <u>b9f51a36708d82072c4a23</u> <u>76794d0ed84f457c582b52</u> <u>e90497fd91f49a90b97a</u> | + 0.07847856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-22 17:40:47 | <u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u> | + 0.00512459 BTC | ✓ |
| 23 | 2018-04-20 06:57:50 | <u>10bdb29d29207227ada51352d83804250879d7a5b57cfd51a0688e2bd642c503</u> | - 0.00518231 BTC | ✓ |
| 24 | 2018-04-20 00:49:54 | <u>a633baa19dd061638f03c9110dfd48f2f3ada96d54a04578eb5183eec35ee326</u> | + 0.00518231 BTC | ✓ |
| 25 | 2018-04-18 01:29:35 | <u>566f43c8fa85a02e84ec57f3608d6501ce58e77b5f9a651a0bd62402022073de</u> | - 0.00217017 BTC | ✓ |
| 26 | 2018-04-18 01:29:35 | <u>63eba816ca9ac3ab067129d2416d3d9b926d220fcd74e59715bd21262d2c9665</u> | - 0.00513716 BTC | ✓ |
| 27 | 2018-04-15 23:56:40 | <u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u> | + 0.00217017 BTC | ✓ |
| 28 | 2018-04-14 03:25:25 | <u>8a0293c5acd4ccb6cc73f85fb53d63f279de2b3075f26b7f191116b2dce06c5c</u> | + 0.00513716 BTC | ✓ |
| 29 | 2018-04-13 18:29:16 | <u>e10a54cbf467448e39a33e27d27f610ddea53bf3586c8f732300dabc7c3b537c</u> | - 0.00506228 BTC | ✓ |
| 30 | 2018-04-13 18:25:26 | <u>c0c3bffc012bbc43cccb9647daddca7bac32ecbf730a82af222895c4249dbf62</u> | - 0.00517885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-13 18:25:26 | <u>e1d877cc2229d5e2538f8a</u> <u>c3a33a98e091abf19197f2</u> <u>bcb469b77024aa1586dd</u> | - 0.00129240 BTC | ✓ |
| 32 | 2018-04-11 00:16:24 | <u>6fb08bad315a7edd664263</u> <u>fc930c230c7024e7ac955b</u> <u>507d032c8e2cf584a1ca</u> | + 0.00506228 BTC | ✓ |
| 33 | 2018-04-08 14:34:06 | <u>7f66324dc4e04af2f6698c</u> <u>e998e6bb9171ee62794aba</u> <u>8f85ca5d2b33e07dc6b1</u> | + 0.00517885 BTC | ✓ |
| 34 | 2018-04-06 12:02:33 | <u>6f88a5651495105c04987f</u> <u>cf74db98e5b3971db4ee46</u> <u>24a6d9ae96ebb76fb214</u> | + 0.00129240 BTC | ✓ |
| 35 | 2018-03-27 02:11:05 | <u>e8227c1158e063dfd163e8</u> <u>d1ce294b9ffc5f616f0306</u> <u>0262ad3bf3543d624f40</u> | - 0.00357293 BTC | ✓ |
| 36 | 2018-03-27 02:11:05 | <u>7a7b1efa579ae811ef9b13</u> <u>f8b0e90f2493ba7a5ecf15</u> <u>f36a923853b6bd69fce7</u> | - 0.00346931 BTC | ✓ |
| 37 | 2018-03-27 02:11:05 | <u>18fcc6aa9dc2cdead0192c</u> <u>ada3009a4472ee511ac9df</u> <u>673bcc76481f3d65087b</u> | - 0.00510610 BTC | ✓ |
| 38 | 2018-03-26 00:16:26 | <u>215e6346ad50d1f51f00b1</u> <u>f6de8395fd400a913332e0</u> <u>ea2c661963ee1f2869bf</u> | + 0.00357293 BTC | ✓ |
| 39 | 2018-03-24 02:37:12 | <u>da7fb55e8906ded4b46e37</u> <u>8fbe1559afb4d3cc69b552</u> <u>05ebd39daed07c2769d4</u> | + 0.00510610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-03-21 11:10:04 | <u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u> | + 0.00346931 BTC | ✓ |
| 41 | 2018-03-19 18:01:46 | <u>1ab3d26ab75e1a0c6ef617</u> <u>1c72b4690ab4725c9b0736</u> <u>1579ae860696b08495f7</u> | - 0.00427232 BTC | ✓ |
| 42 | 2018-03-19 17:58:50 | <u>2317bf9aef9ca14e5518a0</u> <u>7e4b97e607d8f47010f64d</u> <u>f21bf398e05c562c8cc6</u> | - 0.00258831 BTC | ✓ |
| 43 | 2018-03-19 17:58:50 | <u>1416313f8a176a65808b4d</u> <u>1ea2d1b54028eb314eab23</u> <u>1797017742257bd18d79</u> | - 0.00193237 BTC | ✓ |
| 44 | 2018-03-19 17:53:51 | <u>2dfbc111eeac47dce8603d</u> <u>b097f6f5512b46031912d0</u> <u>f8ba8636ac71717b28b0</u> | - 0.00507870 BTC | ✓ |
| 45 | 2018-03-19 17:53:51 | <u>2dfbc111eeac47dce8603d</u> <u>b097f6f5512b46031912d0</u> <u>f8ba8636ac71717b28b0</u> | - 0.00507350 BTC | ✓ |
| 46 | 2018-03-19 00:34:18 | <u>5740a9de2687653286f661</u> <u>a88be5b6984c02d71ecc39</u> <u>5dc6e5f63b14a21bb800</u> | + 0.00427232 BTC | ✓ |
| 47 | 2018-03-16 09:43:10 | <u>cdf5453d2defaca78cb867</u> <u>8713045bcf12fccbfcdc0d</u> <u>00ae6222189fcc67e6b4</u> | + 0.00507350 BTC | ✓ |
| 48 | 2018-03-13 14:45:29 | <u>4d1f902931d57d98fb78a1</u> <u>43f4a51e1aa9791d832b86</u> <u>7370ac420cda61473b86</u> | + 0.00258831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-03-11 23:47:53 | <u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u> | + 0.00193237 BTC | ✓ |
| 50 | 2018-03-11 02:28:05 | <u>020266f5ee20ac5f20ba01</u> <u>2d32ff0a94bb516098f915</u> <u>348f774624b01cbea567</u> | + 0.00507870 BTC | ✓ |
| 51 | 2018-03-04 02:33:36 | <u>bcadcbce70141cdb81f1e1</u> <u>880711905650aae6b66f0b</u> <u>46e72226bfc89d198c2c</u> | - 0.00129212 BTC | ✓ |
| 52 | 2018-03-02 11:15:36 | <u>47f67522bba471f3d6a2d3</u> <u>862834cd6cbdc462226230</u> <u>91667bf01c8cdf40d91a</u> | + 0.00129212 BTC | ✓ |
| 53 | 2018-02-28 10:45:16 | <u>98a87601605b77ad3d86e9</u> <u>ee6c903d46981d27807998</u> <u>c28d39a9ab559f6d450b</u> | - 0.00201519 BTC | ✓ |
| 54 | 2018-02-22 14:52:19 | <u>6733242e8e613115ae02d1</u> <u>de011494b803b8b1d88ca8</u> <u>8838609949b39a405262</u> | + 0.00201519 BTC | ✓ |
| 55 | 2018-01-24 20:37:51 | <u>638509db2516c33501a1bf</u> <u>14979515b24c07c6e1879c</u> <u>860b77a71bf80a886f45</u> | - 0.00434686 BTC | ✓ |
| 56 | 2018-01-01 01:56:34 | <u>6ce6a1a9ccafd2ac4581fc</u> <u>c94f06fbb969fe2e39112f</u> <u>1cfb1950bf2aefbb23dd</u> | - 0.00328426 BTC | ✓ |
| 57 | 2018-01-01 01:55:07 | <u>8d90dc5f731aad59dfa13d</u> <u>522352327ff64c5d56c478</u> <u>e70976e4e8cf7f666b88</u> | - 0.00296789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-01-01 01:55:07 | <u>9e73036701406780d116ca</u> <u>f5bee7a8f2779044855037</u> <u>fac0bbb35091c9dd4175</u> | - 0.00330850 BTC | ✓ |
| 59 | 2018-01-01 01:55:07 | <u>123e00db5b81fcffdc46cc</u> <u>340f777b1248f270243115</u> <u>24d08959bd7d909d6240</u> | - 0.00243424 BTC | ✓ |
| 60 | 2017-12-26 03:58:31 | <u>b623828f559a0ce47d099c</u> <u>3c231a687dc041b9fb7eb7</u> <u>655acdb82bed67438692</u> | - 0.00215569 BTC | ✓ |
| 61 | 2017-12-26 03:58:31 | <u>b623828f559a0ce47d099c</u> <u>3c231a687dc041b9fb7eb7</u> <u>655acdb82bed67438692</u> | - 0.00204716 BTC | ✓ |
| 62 | 2017-12-24 21:44:30 | <u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u> | + 0.00330850 BTC | ✓ |
| 63 | 2017-12-22 17:59:46 | <u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u> | + 0.00328426 BTC | ✓ |
| 64 | 2017-12-22 00:59:39 | <u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u> | + 0.00204716 BTC | ✓ |
| 65 | 2017-12-21 06:31:32 | <u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u> | + 0.00215569 BTC | ✓ |
| 66 | 2017-12-18 23:25:03 | <u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u> | + 0.00243424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-12-13 04:05:08 | <u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u> | + 0.00296789 BTC | ✓ |
| 68 | 2017-11-26 23:19:57 | <u>56ffa2158f3fea63fb6fb5</u> <u>d45521d8891b68058f2bd3</u> <u>e11d9f73eee0a7f54465</u> | + 0.00434686 BTC | ✓ |
| 69 | 2017-11-26 03:16:59 | <u>0569f66fe1b767b501c735</u> <u>a7e3f25cd30bf02cf779f4</u> <u>2359c8d00ea29b223e6d</u> | - 0.00319184 BTC | ✓ |
| 70 | 2017-11-26 03:16:59 | <u>fb66e0ef0faff496439d9b</u> <u>bb9d176ccd00c55428b264</u> <u>af9e110a298c45318b5f</u> | - 0.01434264 BTC | ✓ |
| 71 | 2017-11-24 12:38:04 | <u>5dc5e50b4cdcf21662176b</u> <u>0ad8550e910094dd93c5b0</u> <u>b9ead1ece0efb3de1e81</u> | + 0.01434264 BTC | ✓ |
| 72 | 2017-11-19 18:59:10 | <u>f8632d43ef1075b7c0cf9d</u> <u>8d9183baeb97a3a617eb52</u> <u>643ef9dab4136bf88863</u> | + 0.00319184 BTC | ✓ |
| 73 | 2017-11-19 01:58:03 | <u>6656ee0a9dd0a2c61b41a4</u> <u>73d5664d61315b82f4c24d</u> <u>4098693f6dbf81eebd28</u> | - 0.00993601 BTC | ✓ |
| 74 | 2017-11-10 12:21:04 | <u>a284c0265d313886f0a0c3</u> <u>053260eb819102285deeb3</u> <u>2a0f7042901996f04f2c</u> | + 0.00993601 BTC | ✓ |
| 75 | 2017-11-05 12:29:27 | <u>1e7af9498ec28f0622f345</u> <u>fc7edb1d82c29e91f9da18</u> <u>558f3985dec4845878ad</u> | - 0.00977058 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-11-05 12:20:06 | <u>557892957eafdeb2466be0</u> <u>b98eb2730a395643e1dccc</u> <u>5b73bf794698e14c859a</u> | - 0.01018808 BTC | ✓ |
| 77 | 2017-11-03 11:25:21 | <u>a3171ed73b1419f711a1a0</u> <u>239cf373b2e0dab34499e0</u> <u>f1ba511a9f8063d0d6a5</u> | + 0.01018808 BTC | ✓ |
| 78 | 2017-10-27 14:09:42 | <u>fac7fc4b771dd0d3009bcf</u> <u>3bb8953a6c0125ccecd870</u> <u>f16136eeabf4d546294d</u> | + 0.00977058 BTC | ✓ |
| 79 | 2017-10-21 15:38:55 | <u>3577382c99dd065e8fa3fd</u> <u>f175c8e2f9803347e5b2a3</u> <u>5c15d368aa09974fa49b</u> | - 0.00995316 BTC | ✓ |
| 80 | 2017-10-21 15:38:55 | <u>cbc04b3403dea42f92f12c</u> <u>c30a3ebba565182bca6be3</u> <u>6f0d700305f6108a8422</u> | - 0.01097900 BTC | ✓ |
| 81 | 2017-10-20 11:16:57 | <u>c697c3d27e14e659085c65</u> <u>87c9054aefe09bc0c31853</u> <u>1d4a3537872a1703233a</u> | + 0.00995316 BTC | ✓ |
| 82 | 2017-10-13 11:26:39 | <u>90920345e846a31d3e6507</u> <u>410622e68b3760a1cb1484</u> <u>86eb16eeec9f3a83b0c</u> | + 0.01097900 BTC | ✓ |
| 83 | 2017-10-10 01:19:43 | <u>8c5d701bbceb0755d09dfa</u> <u>5d1d5b87adf50307069c03</u> <u>4dc14161d2b10137c778</u> | - 0.01169154 BTC | ✓ |
| 84 | 2017-10-06 11:06:25 | <u>cf690cde1963486d175461</u> <u>dbcc4822d9eb75061ea171</u> <u>bd3bc9b8dc2b04919774</u> | + 0.01169154 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-29 15:19:13 | <u>4d02d58a319316cb268c96e348d27990fb4a8f9490f2e06ad8ccd440f6c99fb6</u> | - 0.01509844 BTC | ✓ |
| 86 | 2017-09-29 14:49:20 | <u>96770a1dd67af6b9c39d2280cd8be2df6e7547ff3f3f9d210373357178fd5714</u> | - 0.01387778 BTC | ✓ |
| 87 | 2017-09-29 14:25:30 | <u>71fc4ac93e510b2be67c9720c49c3268c465c3a5733ada56c29003f1ac4ad90b</u> | - 0.01066500 BTC | ✓ |
| 88 | 2017-09-29 11:36:37 | <u>6542c7cbf72e5ac2cd31a99cb87491b45879de1ddbe3966a3634abebd611910f</u> | + 0.01387778 BTC | ✓ |
| 89 | 2017-09-22 11:08:50 | <u>26aa76885cac910e3c42d20adde64ffdd3c2e3a273c4ef0f8414a126a24a281d</u> | + 0.01509844 BTC | ✓ |
| 90 | 2017-09-15 11:34:59 | <u>e46a15fcdea7304e243f8258fcf342b5719b76c0ff17981647c9cc45e9319241</u> | + 0.01066500 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.