

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>38Ty2Ma9G5gHKgwpHLfDjVYcZGKS7sdKZB</u> |
| TOTAL RECEIVED | 16.23827451 BTC |
| | 1,019,406.55 USD |
| TOTAL SEND | 16.23827451 BTC |
| | 1,019,406.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-12 07:30:44 | <u>0ed2318367a7493a4961ac</u> <u>5ac60fe4b733d0c279787b</u> <u>432298343138a945998b</u> | - 1.00000000 BTC | |
| 2 | 2019-09-12 03:27:08 | <u>7951a33ced2bba8e32356a</u> <u>69ecc463100ecff2a15678</u> <u>8abdd6773c6f289cf785</u> | + 1.00000000 BTC | |
| 3 | 2019-08-07 03:24:45 | <u>ed364b1ad3954e1d5c561b</u> <u>c6ec158097ed280441e022</u> <u>280d45fa5a432841c5ca</u> | - 2.00000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-07 03:09:00 | <u>8d2eedef7266292d837638</u> <u>6d4f7190e581347cc5f081</u> <u>696d6762ebedc5960cd1</u> | + 2.00000000 BTC | ✓ |
| 5 | 2019-08-01 08:51:38 | <u>29e85e52b19e3292734b9f</u> <u>9c170dc7ed60cda9d0a9b9</u> <u>3b46a0627ea21e5269f4</u> | - 1.00000000 BTC | ✓ |
| 6 | 2019-08-01 08:39:13 | <u>f71833d1bc3f255ef8fa33</u> <u>8b0000eea2c2b07b0fb4e9</u> <u>6eba81286c3fe6618da2</u> | + 1.00000000 BTC | ✓ |
| 7 | 2019-07-19 07:17:46 | <u>685a03de50bcb43aed757f</u> <u>15175029ab4e22c0c39aae</u> <u>78227d919ddccd0ffd20</u> | - 1.00000000 BTC | ✓ |
| 8 | 2019-07-19 06:06:19 | <u>a303f71e90bfaf29ac51c5</u> <u>0509768d1499663ea2deb8</u> <u>d7fef833e193161a2a09</u> | + 1.00000000 BTC | ✓ |
| 9 | 2019-07-16 00:26:05 | <u>cacedbf3d1398a92103b2e</u> <u>db121c4e0916dbdbf0d022</u> <u>0f1efa18e84fd84d9741</u> | - 1.79950000 BTC | ✓ |
| 10 | 2019-07-16 00:15:09 | <u>bc7e5ec422c1431d5ce077</u> <u>a543dc057fabadcff46b24</u> <u>9f07bea6442e34fac6e8</u> | + 1.79950000 BTC | ✓ |
| 11 | 2019-07-15 12:23:40 | <u>fd83a8145d377f35dadd37</u> <u>a3a565cd22076ea99030fa</u> <u>bcdc6cd2495fc9552968</u> | - 0.50000000 BTC | ✓ |
| 12 | 2019-07-15 12:13:23 | <u>5f51eb4e1f2f05e88da689</u> <u>e3273109d45ea2ea2fae51</u> <u>50e4ead4b21cf10fb4e3</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-15 09:12:40 | <u>2653e7ca88cb5e17023ffd</u> <u>c156e19f3cdd446ace03cd</u> <u>3c4db3e8af1c4ab4260c</u> | - 0.50000000 BTC | ✓ |
| 14 | 2019-07-15 08:12:45 | <u>11f34ade6b10b216141357</u> <u>f3c7f177dee1ca412b5d23</u> <u>10dec58ebf8124e2b4f8</u> | + 0.50000000 BTC | ✓ |
| 15 | 2019-06-15 06:45:24 | <u>7cd322a3efa89793ab2025</u> <u>ec5540afcd5fbcadb64500</u> <u>d8de6ba96611ce73ffc7</u> | - 1.00000000 BTC | ✓ |
| 16 | 2019-06-15 06:21:27 | <u>7426eadbf0dc9145622cf3</u> <u>986091d21ea82da321a8a0</u> <u>8d8bb9f89d87910445a3</u> | + 1.00000000 BTC | ✓ |
| 17 | 2019-06-04 06:45:27 | <u>8a185cd2a8494ff3fec57c</u> <u>b3b960c1512fc3f9a14317</u> <u>a06af840f50c1b3eb36f</u> | - 1.00000000 BTC | ✓ |
| 18 | 2019-06-04 06:23:36 | <u>ac09d9b2abd3b87bbdd5f9</u> <u>7913344cd4dc5915f97ac6</u> <u>0fc9f5dcc545e550863d</u> | + 1.00000000 BTC | ✓ |
| 19 | 2019-05-21 10:08:23 | <u>ea1636b721832860583d97</u> <u>0de2be53212de4ae76eee1</u> <u>62b955e90907d5a6ec16</u> | - 0.99950000 BTC | ✓ |
| 20 | 2019-05-21 08:19:45 | <u>3075b15801e87e5a4ec924</u> <u>1fd313b2e3f371f3efcf27</u> <u>86674a3c4ee3eed097c6</u> | + 0.99950000 BTC | ✓ |
| 21 | 2019-05-08 01:04:04 | <u>1d9890c09c0112938209d6</u> <u>69cd7d9a4aaf4ba6d69c15</u> <u>5556353c8839020f43c0</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-08 00:11:00 | <u>472104fe5c49c51e2cd62b524ad693bd8b4a2a446a0c8fbc3aa0284ceef6da8d</u> | + 1.00000000 BTC | ✓ |
| 23 | 2019-04-25 05:17:48 | <u>de503c8d4f7b84fb61b7ddb8523708ad2707c503aad0c95b1188f862de95585c</u> | - 1.00000000 BTC | ✓ |
| 24 | 2019-04-25 04:20:20 | <u>6176700fa2f27e8aaa0d05e660204240cdc6edd2ee8c8c825bc08a97ce2deb2e</u> | + 1.00000000 BTC | ✓ |
| 25 | 2019-04-13 04:34:22 | <u>7ee7a2bea5b69fe34d934328df1a0146ac9db80cfe4eb333f15573f4e5ea8729</u> | - 1.00000000 BTC | ✓ |
| 26 | 2019-04-13 04:25:18 | <u>ad870465a9ca184de17c31570317808b93febcc6a2f092c7750646513eef21d6</u> | + 1.00000000 BTC | ✓ |
| 27 | 2019-03-30 06:12:20 | <u>95c9cc087c94db667053d146361ecf4eeec7bb39da69086b043262d4df74ab61</u> | - 1.00000000 BTC | ✓ |
| 28 | 2019-03-30 05:21:16 | <u>77ddd841a410d4553387994ed7bb7ac5c594cfda77373f47f79b4494dce538e3</u> | + 1.00000000 BTC | ✓ |
| 29 | 2019-03-16 14:00:05 | <u>6f9a0fd5acf955c50729cc36d2c4923314538ddfc6641931fa0c0159da6a6ca0</u> | - 1.00000000 BTC | ✓ |
| 30 | 2019-03-16 13:52:17 | <u>667283d5808d3a01a2ad6099301230d182262dc98a4c764d9c6a1166b8735338</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-24 08:53:40 | <u>791d1d55874bba6757b130</u> <u>5175210bcf1a4f76f62bcc</u> <u>4185f9e49a4b9759626d</u> | - 0.23927451 BTC | ✓ |
| 32 | 2019-02-24 08:53:40 | <u>791d1d55874bba6757b130</u> <u>5175210bcf1a4f76f62bcc</u> <u>4185f9e49a4b9759626d</u> | - 0.20000000 BTC | ✓ |
| 33 | 2019-02-24 08:42:39 | <u>e5022b44b3c40703b38d31</u> <u>5c54217e523e1b8b84b9ed</u> <u>607e4606336e59619eb8</u> | + 0.23927451 BTC | ✓ |
| 34 | 2019-02-24 08:41:40 | <u>cf2b674aa7beb2f8243a08</u> <u>40dc42761d9e504a980010</u> <u>60c7879142cb30814f5c</u> | + 0.20000000 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.