

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Ap1S7WQW6b7XWCFYKGienXrfs7ruyqmFz</u> |
| TOTAL RECEIVED | 1.82455070 BTC                            |
|                | 115,420.91 USD                            |
| TOTAL SEND     | 1.82455070 BTC                            |
|                | 115,420.91 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-08-21<br>06:14:12 | <u>be7fb7f9893e68d1a3d5bf</u><br><u>fa840ecd86bcaecebc1bea</u><br><u>e594e0082fd0c24118b9</u> | - 0.00404180 BTC |  |
| 2 | 2018-08-21<br>05:12:00 | <u>2b0358b66703b05addedc0</u><br><u>4ecbd1f218c0e8d182b84e</u><br><u>e8397234def1ca3c0212</u> | - 0.00391547 BTC |  |
| 3 | 2018-08-21<br>04:17:14 | <u>84471ab4647ac21f3860b1</u><br><u>a44910aa6a8def2afc35a1</u><br><u>383301d4bd05e6fc4a3d</u> | - 0.00374858 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-08-21<br>03:07:33 | <u>c613aafdeff3adc713e5ad</u><br><u>03c46d0e7e29f88859b5e2</u><br><u>f45f1a99ae312efefc8a</u> | - 0.00394200 BTC | ✓ |
| 5  | 2018-08-20<br>22:46:15 | <u>7321143287eb329c0ca140</u><br><u>74cab19799244be7bceaa0</u><br><u>18570eb18a62719a1ac6</u> | - 0.00382124 BTC | ✓ |
| 6  | 2018-08-20<br>22:16:54 | <u>f1801bde647480dbd9cc33</u><br><u>caa963f01a80fbd4f367ad</u><br><u>563b249d610fb9cfc4bd</u> | - 0.00403846 BTC | ✓ |
| 7  | 2018-08-20<br>20:44:21 | <u>44593b229fce0cef3474e7</u><br><u>89de2f9ca67f3956900092</u><br><u>36b6cc3689e8ec60aecd</u> | - 0.00407504 BTC | ✓ |
| 8  | 2018-08-20<br>20:14:37 | <u>005072832c9afa7d3e1a7f</u><br><u>71c4f04f00296597ae24b5</u><br><u>0c045dd98b2be96d4aa8</u> | - 0.00402457 BTC | ✓ |
| 9  | 2018-08-20<br>19:34:32 | <u>7e9efbd7eab3651f3810d2</u><br><u>cc9a4ee42fd0fc4cbcd7bf</u><br><u>b59da73c7aa0ec1b6f3e</u> | - 0.00409813 BTC | ✓ |
| 10 | 2018-08-20<br>17:35:41 | <u>c5c09337ca596aa58f720f</u><br><u>2bf8804c345ec94181d119</u><br><u>36a16270a1465ea0f34a</u> | - 0.00407837 BTC | ✓ |
| 11 | 2018-08-20<br>17:35:41 | <u>c5c09337ca596aa58f720f</u><br><u>2bf8804c345ec94181d119</u><br><u>36a16270a1465ea0f34a</u> | - 0.00400701 BTC | ✓ |
| 12 | 2018-08-20<br>16:58:19 | <u>2c77a3f393b116e4158730</u><br><u>c627c1a305b547e745c36e</u><br><u>3f3abc2bb65e043ead09</u> | - 0.00391450 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-09<br>15:21:28 | <u>8a49746b511343c5457bb9</u><br><u>ecfcc390038dbaa75c1bae</u><br><u>19e5febe5884fd3599c6</u> | - 0.51939281 BTC | ✓ |
| 14 | 2018-08-09<br>13:31:35 | <u>067db9b015bacfb993fd1c</u><br><u>bb89a47ccb2fd422377205</u><br><u>e33ccad15354dfec4332</u> | + 0.51939281 BTC | ✓ |
| 15 | 2018-08-08<br>01:51:52 | <u>af6ba6255fa726287116b7</u><br><u>8f6e8934107cf732548a8d</u><br><u>e4d741831914270ca3df</u> | - 0.35556469 BTC | ✓ |
| 16 | 2018-08-08<br>01:51:52 | <u>af6ba6255fa726287116b7</u><br><u>8f6e8934107cf732548a8d</u><br><u>e4d741831914270ca3df</u> | - 0.14481017 BTC | ✓ |
| 17 | 2018-08-07<br>23:27:36 | <u>20488be5fe7aa0c649be73</u><br><u>acf4f4872bd18aec11004b</u><br><u>609d94610e5a2387f66a</u> | + 0.35556469 BTC | ✓ |
| 18 | 2018-08-07<br>23:27:01 | <u>c788ea6770b1af62353f25</u><br><u>f8a5731e00c507e7136f5f</u><br><u>0a59f3d185727c591ec4</u> | + 0.14481017 BTC | ✓ |
| 19 | 2018-07-26<br>21:04:46 | <u>3d0a9f01a1a0354e3eff70</u><br><u>932c52b5679d3dbd233697</u><br><u>c09bb95c1a9bc83531fb</u> | - 0.06082977 BTC | ✓ |
| 20 | 2018-07-26<br>16:14:57 | <u>55003cafa72abb2de687d9</u><br><u>c3db7b8d608e51fdf67681</u><br><u>a4629433fe0ca7de9bd4</u> | + 0.06082977 BTC | ✓ |
| 21 | 2018-07-20<br>14:31:39 | <u>162027a11be77cd4919aae</u><br><u>7ea694c4904ab296beb2d8</u><br><u>c2c10cca181407d4894c</u> | - 0.11552079 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-20<br>12:35:03 | <u>e8eedc2a61475436f24c1a</u><br><u>e094b49936782bb75a5f50</u><br><u>ff193ca61ce02fbe8c26</u> | + 0.11552079 BTC | ✓ |
| 23 | 2018-06-18<br>07:34:23 | <u>90c059630e3e04e2a95c87</u><br><u>8e04c676899925ebb140de</u><br><u>863451119349bfd7dda8</u> | - 0.06451746 BTC | ✓ |
| 24 | 2018-06-18<br>07:34:23 | <u>90c059630e3e04e2a95c87</u><br><u>8e04c676899925ebb140de</u><br><u>863451119349bfd7dda8</u> | - 0.00563151 BTC | ✓ |
| 25 | 2018-06-18<br>04:56:36 | <u>f44f63ff743ba23e750629</u><br><u>5426e38001dfa2a3fce260</u><br><u>1d9e6ad3bf4df9401bb7</u> | + 0.06451746 BTC | ✓ |
| 26 | 2018-06-18<br>00:14:10 | <u>14b55433a222ef013bc964</u><br><u>6b0c9954965d09ad558ca8</u><br><u>69aa0aa755b3c1921ead</u> | + 0.00563151 BTC | ✓ |
| 27 | 2018-06-07<br>02:02:30 | <u>d666badb33604bd55e7ebf</u><br><u>5174d451bed0f77163a24e</u><br><u>d6270a68fe3dfb86ca43</u> | - 0.33227051 BTC | ✓ |
| 28 | 2018-06-06<br>20:11:00 | <u>615e533b40c4713c4389a2</u><br><u>79e71bdf768586993f13eb</u><br><u>f782f795643df0614d14</u> | + 0.33227051 BTC | ✓ |
| 29 | 2018-06-05<br>13:35:56 | <u>f9e891d209bb944e3fc48a</u><br><u>387c00451b0a7ba2b11366</u><br><u>61e0d8a2594d597e1787</u> | + 0.00404180 BTC | ✓ |
| 30 | 2018-06-02<br>08:59:00 | <u>a0c11f9187fa24f589b042</u><br><u>5fa5a45b1b5ba5353dbb93</u><br><u>d402ab275570168e10b9</u> | + 0.00391547 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-30<br>14:28:59 | <u>be2b07a4ef77b25428ddf3</u><br><u>23dd2fc29a3f7879975a8f</u><br><u>e57a615b3f534f47dfc6</u> | + 0.00374858 BTC | ✓ |
| 32 | 2018-05-27<br>08:16:44 | <u>9c4aa6e0b2555dee3c6ad5</u><br><u>5203f8c43f1ea9e6aed6ae</u><br><u>8d64f88d415e8f397f65</u> | + 0.00394200 BTC | ✓ |
| 33 | 2018-05-24<br>09:39:32 | <u>06a58f33a3aa6ad5431c87</u><br><u>9198465567ab8857991665</u><br><u>da865c48d0ced8172479</u> | - 0.00492954 BTC | ✓ |
| 34 | 2018-05-24<br>08:55:56 | <u>8847edbc7fc09b6873c8e5</u><br><u>0e8376878f74fd599cea67</u><br><u>4e87827b4dc9808d574e</u> | + 0.00492954 BTC | ✓ |
| 35 | 2018-05-21<br>19:35:56 | <u>127e000fa5b3585631dca4</u><br><u>ee91c89cde7e05f20d3701</u><br><u>4b89c0c6ada7249c6b77</u> | - 0.00504846 BTC | ✓ |
| 36 | 2018-05-21<br>16:30:41 | <u>c36d9c784c3262f71a34fc</u><br><u>14b40e74260eca9019ee1f</u><br><u>b2e53cc0361f58d0d2f1</u> | + 0.00504846 BTC | ✓ |
| 37 | 2018-05-19<br>09:31:51 | <u>6601e04531a4b90c20890f</u><br><u>2e3b42cfa71cf5627a0d40</u><br><u>ff0863050d3ef28e8df9</u> | - 0.00514955 BTC | ✓ |
| 38 | 2018-05-18<br>16:58:23 | <u>06045749b30bfdfb1ead33</u><br><u>fcdaafce3371097ded6f3d</u><br><u>af85b0558936fe0e951e</u> | + 0.00514955 BTC | ✓ |
| 39 | 2018-05-15<br>12:26:44 | <u>4289c91fe8589ac4b06090</u><br><u>743a20df326b904430659a</u><br><u>9201c11744338fda3953</u> | - 0.00522339 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-15<br>09:31:24 | <u>6de25c5ca394010536ee7a610bb75a160de47e406b6a5b4307608511631ba89e</u> | + 0.00522339 BTC | ✓ |
| 41 | 2018-05-12<br>18:42:17 | <u>842671806f46b1183b48637f578817b56a0294c9ec7c269809569fadb43359a6</u> | + 0.00382124 BTC | ✓ |
| 42 | 2018-05-10<br>18:53:44 | <u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u> | + 0.00403846 BTC | ✓ |
| 43 | 2018-05-09<br>06:41:40 | <u>05c22e15b169ac58389bdfc4e97f588c7658e05a23b731cf52ca2b0cf01dd898</u> | - 0.00415830 BTC | ✓ |
| 44 | 2018-05-08<br>20:59:17 | <u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u> | + 0.00415830 BTC | ✓ |
| 45 | 2018-05-06<br>22:50:51 | <u>3b2fcb93be2700a830df9db3402e29c93d1cc44d8b037fb35bd24feb36992c38</u> | - 0.00425839 BTC | ✓ |
| 46 | 2018-05-06<br>20:10:26 | <u>18fb244b1b75dc85e8a8fc447165ae68083edce132f9d54a8fac45295e4d12ce</u> | + 0.00425839 BTC | ✓ |
| 47 | 2018-05-05<br>19:14:34 | <u>c551e815d6733cc4f64df2822eec4b5d81a24e1a171e1e252061404f62d84a61</u> | + 0.00407504 BTC | ✓ |
| 48 | 2018-05-02<br>22:18:41 | <u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u> | + 0.00402457 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-30<br>10:35:01 | <u>44eb809fda3801f15e18b5bd86fb50bc03f436d7b3cb8ab895cc38bc55c0e806</u> | + 0.00409813 BTC | ✓ |
| 50 | 2018-04-28<br>14:55:28 | <u>9e521a497cfceaa3abca8dc13232e550b3b4a6d7f287b0ec5150dcb6884407f4</u> | - 0.00418167 BTC | ✓ |
| 51 | 2018-04-28<br>12:50:10 | <u>b500590c993958eea17e2c78fadc42d85c1d22fee625ba19be7ecdaedef3a7f1</u> | + 0.00418167 BTC | ✓ |
| 52 | 2018-04-26<br>21:46:13 | <u>7249128e8d8d681eab397c24be23959f7ae36c02bbad4600480df587bca9bdd0</u> | - 0.00449468 BTC | ✓ |
| 53 | 2018-04-26<br>17:27:34 | <u>9bdb0f2ea7bc1ba8c03247617591e12219a95c51c02f1106aa4f620c1f19f3b2</u> | + 0.00449468 BTC | ✓ |
| 54 | 2018-04-24<br>15:11:33 | <u>1ec1e6077e0abb18e54d315de727f5db044d5f8166d16216489a7bfad1693bb2</u> | - 0.00426199 BTC | ✓ |
| 55 | 2018-04-24<br>14:22:14 | <u>b8436be27613e01b905713ac1aa89dd5ab052eb6f4ce311d175efc29899721f6</u> | + 0.00426199 BTC | ✓ |
| 56 | 2018-04-22<br>12:17:04 | <u>0c9ccc613b2210f89bb2197bdeef5b74ede15d8c66e32372cedd7d3356ccafcb</u> | + 0.00407837 BTC | ✓ |
| 57 | 2018-04-21<br>17:08:27 | <u>3f11d10aa0a6b0de643f3ebb988ab67fd64c62f827c344fa35966b6034ec21a7</u> | + 0.00400701 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-04-20<br>02:05:18 | <u>12c1e57ec920e9c3403aa0</u><br><u>7fae60977afc2295f54941</u><br><u>5098770bedf39be602c1</u> | - 0.00807106 BTC | ✓ |
| 59 | 2018-04-20<br>00:49:54 | <u>37fe2433522d7cc00d017f</u><br><u>f0547a7623206148b96c89</u><br><u>8874251fa72689e42864</u> | + 0.00807106 BTC | ✓ |
| 60 | 2018-04-17<br>16:37:26 | <u>7c62e80933e86f2e6ecb05</u><br><u>0a9b86de9cc212a16863ed</u><br><u>0e1bba0c3918d583940d</u> | + 0.00391450 BTC | ✓ |
| 61 | 2018-04-14<br>05:38:21 | <u>96ac525728c2435566bf77</u><br><u>163d3a9a7466dff4e1c6e5</u><br><u>9b8913c7db72f505c0d3</u> | - 0.00600246 BTC | ✓ |
| 62 | 2018-04-13<br>22:49:43 | <u>7ec3dba20cf4cd356089fd</u><br><u>633b1ce13469e43fa90169</u><br><u>167383385aca5266b1c8</u> | + 0.00600246 BTC | ✓ |
| 63 | 2018-04-11<br>07:58:04 | <u>c379266c0ea3884f2990a5</u><br><u>c82cb87eed78a0372586cc</u><br><u>8da5cba36c190cd0f599</u> | - 0.00583591 BTC | ✓ |
| 64 | 2018-04-10<br>21:14:18 | <u>a04eb23847ccd4522dadaa</u><br><u>0c7a7ff8e7ee10d26f98fe</u><br><u>c108be7e4cdf8bfceb6d</u> | + 0.00583591 BTC | ✓ |
| 65 | 2018-04-08<br>10:08:38 | <u>a10c4fb0b0d21c27f28402</u><br><u>b3d34cc021d6bec79daeb2</u><br><u>52ce7ad7ae0fda29c8e3</u> | - 0.00572261 BTC | ✓ |
| 66 | 2018-04-07<br>14:20:24 | <u>e5c95e9b3c8e81bf9fc4da</u><br><u>9f069e5c40fa38cdcc0067</u><br><u>b5706b517878298a6f7f</u> | + 0.00572261 BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 67 | 2018-04-04<br>10:16:11 | <u>313564229b0d50586d740f71cbc71ea2d393f0074aec</u><br><u>c82895c0668bc2450354</u> | - 0.00593413 BTC | ✓ |
| 68 | 2018-04-04<br>08:54:48 | <u>8f35cd9d7050756eb6e03e686530e333a001b056bfd2</u><br><u>95dc54505936912a92e7</u> | + 0.00593413 BTC | ✓ |
| 69 | 2018-04-01<br>14:32:15 | <u>b0a49079b325fc40c0f357d18bca864ab66bc03ae317</u><br><u>3fe4a10ef893f1e41b29</u> | - 0.00620186 BTC | ✓ |
| 70 | 2018-04-01<br>09:13:36 | <u>f3c2d4b3ca3eae916f9244c6459690c17c028dd2e3c7</u><br><u>d9752f773f4096af9979</u> | + 0.00620186 BTC | ✓ |
| 71 | 2018-03-29<br>14:35:56 | <u>8b97e156432687dc510c61982738699ba6035eca0779</u><br><u>93cce8432ff4ee21a619</u> | - 0.00709645 BTC | ✓ |
| 72 | 2018-03-29<br>13:41:39 | <u>e1d4ca450f6173f1e1325fe57755148074e84b499e98</u><br><u>78dfb4b3c893111a93b8</u> | + 0.00709645 BTC | ✓ |
| 73 | 2018-03-27<br>03:54:34 | <u>aaee27633c00aac1e03dd73a572a4acf7462795a86e7</u><br><u>f81c87c4a3b15c991713</u> | - 0.03732091 BTC | ✓ |
| 74 | 2018-03-26<br>21:10:40 | <u>d047fbb2201cda16ce66be67ff52f8dc3614c8236a12</u><br><u>443d9339b01a0dacfa3b</u> | + 0.03732091 BTC | ✓ |
| 75 | 2018-03-26<br>12:28:39 | <u>849f4b40e83466d71b2a6083360ec65dd1047c678e34</u><br><u>ab00ba5be08642a84c9f</u> | - 0.00505469 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-03-26<br>10:02:10 | <u>fd7737ae0049b398987896</u><br><u>db0634f7ce5e499e8b9673</u><br><u>8c84947ec4248f8372cc</u>  | + 0.00505469 BTC | ✓ |
| 77 | 2018-03-24<br>10:32:49 | <u>ee89a5fb34c4dc286e3fb6</u><br><u>10f687bf6dec981d746f51</u><br><u>e94435d65d1855242f77</u>  | - 0.00504075 BTC | ✓ |
| 78 | 2018-03-24<br>07:17:23 | <u>a8b8fdb89940451bf3efb9</u><br><u>3910f63a9048631c7471fc</u><br><u>dd5097dc99d0b24a5ea4</u>  | + 0.00504075 BTC | ✓ |
| 79 | 2018-03-22<br>21:01:40 | <u>227b7e6e0208cbff8ffbe1</u><br><u>9e4d3adc2d42b308ade6c5</u><br><u>66b40c8bfcc8357f3419</u>  | - 0.00513588 BTC | ✓ |
| 80 | 2018-03-22<br>19:28:50 | <u>792ba5e1744edfd2abb99b</u><br><u>28a224c78aa2f2ca44b8b9</u><br><u>275a3c2ef751dcfe09ae</u>  | + 0.00513588 BTC | ✓ |
| 81 | 2018-03-21<br>04:46:24 | <u>4da0e43e59595b718e98c0</u><br><u>8f61a7234cbd55e7f85fa1</u><br><u>ba55a99b138390b1856c</u>  | - 0.00735186 BTC | ✓ |
| 82 | 2018-03-21<br>00:09:51 | <u>a19a6c34759a315b50b542</u><br><u>2ec0dcdb41536a2abadd6e</u><br><u>ea10c701c71cccc64465</u>  | + 0.00735186 BTC | ✓ |
| 83 | 2018-03-17<br>20:37:12 | <u>29795a7af423a22becd4b7</u><br><u>498ca87c4aba835e589cd3</u><br><u>36a71f4760aed0b804e1</u>  | - 0.00585060 BTC | ✓ |
| 84 | 2018-03-17<br>15:21:51 | <u>30f831de68c4474de8b90c</u><br><u>236a843abbbf91849b870cf</u><br><u>aa29151dcffcd982c790</u> | + 0.00585060 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-23<br>08:24:41 | <u>e9639c2e4943e80b47fe4a</u><br><u>e1c2bfd91576ef7a08637</u><br><u>584ebd774c3fc4d32db1</u>  | - 0.02598268 BTC | ✓ |
| 86 | 2018-02-23<br>07:46:09 | <u>168fb366f2d5c591a8190f</u><br><u>765fb12a29df92c3243d20</u><br><u>e65a195f929bda93ed74</u> | + 0.02598268 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.