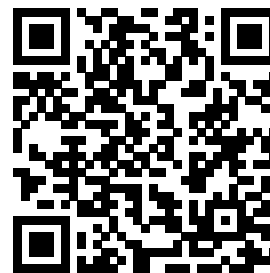


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BVSCk8QPJ5yM1343yFi6TCZyp9jNNvskw</u>
TOTAL RECEIVED	0.20144709 BTC
	12,671.01 USD
TOTAL SEND	0.20144709 BTC
	12,671.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 11:06:45	<u>cfee3e2ba98d3b18af1ca75033c5a4169727f78f87febe283376659a5589e60d</u>	- 0.00509800 BTC	
			112.52 USD	
2	2023-03-05 01:57:06	<u>1c1a3c59f893db6ac20b741f86dba1d97a3676c11c98f9a1f19d5677d5b460bc</u>	+ 0.00509800 BTC	
			113.99 USD	
3	2022-11-09 11:15:22	<u>f7e5ee7a4aa8e883e11184cc9496ec412ebefc55a7949b5225425fca75bb7d30</u>	- 0.00711841 BTC	
			126.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-07 17:32:01	<u>bbfa55f9a1fc6f14a5ee76</u> <u>4f56fc6a04e88542a06fc7</u> <u>2547c9b2649ab7189f16</u>	+ 0.00711841 147.43 USD	BTC 	✓
5	2022-08-31 11:54:17	<u>8ef47665bcf9130523f370</u> <u>b58bc4f29e29393c63be4a</u> <u>c051e29244f1f3530e9e</u>	- 0.00555230 112.76 USD	BTC 	✓
6	2022-08-22 16:42:52	<u>002c85b7989b1d6ee2e796</u> <u>636927dd2046b756cc5888</u> <u>04e6195efef0050db9c3</u>	+ 0.00555230 117.89 USD	BTC 	✓
7	2022-08-03 11:34:41	<u>3535b48c5690ed3669f39d</u> <u>36955c3f96fd7c9219c8b4</u> <u>488ed2cbc0fcfe6c63f1</u>	- 0.00513691 119.50 USD	BTC 	✓
8	2022-08-01 13:18:30	<u>5996f86f16ed50b0bce663</u> <u>01351365705fe364961ce1</u> <u>5d3cd7bb7241c2a0d271</u>	+ 0.00513691 119.40 USD	BTC 	✓
9	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00390251 117.90 USD	BTC 	✓
10	2022-05-23 11:48:30	<u>ad0b3037bd7576ef2b6eba</u> <u>9c8a6c0a6d89a984b1c3aa</u> <u>003460c07d5dab534dc5</u>	+ 0.00390251 118.53 USD	BTC 	✓
11	2021-06-03 11:25:03	<u>cebb9918ef3fc223d563c4</u> <u>fa879a48ae3db74b1a3329</u> <u>15501bc17909a76c3f2a</u>	- 0.01732155 679.81 USD	BTC 	✓
12	2021-05-18 19:21:24	<u>6f6d5975e8c9bfa4444257</u> <u>90d50e81e7ab3efaf7963c</u> <u>5b5f5591cdb16684ec6e</u>	+ 0.01732155 670.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 07:26:39	<u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u>	- 0.00765182 BTC 	400.21 USD	✓
14	2021-03-24 07:26:39	<u>ec74c1226e5ac7498b3a1f</u> <u>d0fdc3aa63ff4056106b00</u> <u>54e0f7f064daf250dd1b</u>	- 0.00432000 BTC 	225.95 USD	✓
15	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00472000 BTC 	246.87 USD	✓
16	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00455301 BTC 	238.13 USD	✓
17	2021-03-23 03:59:02	<u>5a6bca4c648a1fa4844723</u> <u>57a23f70f14212f12ff2ca</u> <u>f5122c85ab37f301ad8a</u>	- 0.00791000 BTC 	429.83 USD	✓
18	2021-03-22 01:47:23	<u>351442c002284f46b7626f</u> <u>ada617f3551713b38633df</u> <u>3566268a2e20f3c98a32</u>	- 0.00381408 BTC 	206.27 USD	✓
19	2021-03-22 01:03:47	<u>67f0795a09fbbb46507f32</u> <u>4436dd13e9e918edac72ef</u> <u>73859f928369e2022aed</u>	- 0.00816551 BTC 	441.61 USD	✓
20	2021-03-22 01:03:47	<u>55cea84c628cf820cb396d</u> <u>ba89e3faf946edcf3cfdcb</u> <u>582df16ce4d52d796b33</u>	- 0.00446470 BTC 	241.46 USD	✓
21	2021-03-22 01:03:47	<u>55cea84c628cf820cb396d</u> <u>ba89e3faf946edcf3cfdcb</u> <u>582df16ce4d52d796b33</u>	- 0.00446000 BTC 	241.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-22 01:03:47	<u>55cea84c628cf820cb396d</u> <u>ba89e3faf946edcf3cfdcb</u> <u>582df16ce4d52d796b33</u>	- 0.00446000 241.21 USD	BTC 	
23	2021-03-21 15:38:55	<u>d9833eaf728ddaafafabe3</u> <u>90cf684ac575b450dd3b8c</u> <u>cc8d82918b9f52b5fb45</u>	- 0.00950000 513.79 USD	BTC 	
24	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef05</u> <u>5ef2ee150c3f92268c4a7a</u> <u>f239120f68968865f733</u>	- 0.00421700 228.06 USD	BTC 	
25	2021-03-21 15:38:55	<u>308d5e109821ee22e1ef05</u> <u>5ef2ee150c3f92268c4a7a</u> <u>f239120f68968865f733</u>	- 0.00420000 227.14 USD	BTC 	
26	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec0</u> <u>8bc0a0a5f84d4e3f32bcb4</u> <u>4f470d69ece83839a1ce</u>	- 0.00450000 243.37 USD	BTC 	
27	2021-03-21 13:49:09	<u>ad4b409c9f6f9171c53f8f</u> <u>d400f4190823630a68b5e6</u> <u>71cb8440a09bed491dde</u>	- 0.00425200 229.96 USD	BTC 	
28	2021-03-21 13:49:09	<u>ad4b409c9f6f9171c53f8f</u> <u>d400f4190823630a68b5e6</u> <u>71cb8440a09bed491dde</u>	- 0.00424800 229.74 USD	BTC 	
29	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00458000 247.70 USD	BTC 	
30	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00456278 246.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 12:48:57	<u>183c9868819f1c8918f3bf</u> <u>ef4a286ce67bd79f53b6b8</u> <u>9ae73eb84c2c8e91d73d</u>	- 0.00412000 222.82	BTC 	✓
32	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafe874c9f66ea1</u>	- 0.00416400 225.20	BTC 	✓
33	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafe874c9f66ea1</u>	- 0.00416071 225.02	BTC 	✓
34	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafe874c9f66ea1</u>	- 0.00416000 224.98	BTC 	✓
35	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafe874c9f66ea1</u>	- 0.00415117 224.50	BTC 	✓
36	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafe874c9f66ea1</u>	- 0.00414761 224.31	BTC 	✓
37	2021-03-21 11:23:39	<u>285534d8f58b8e3224f502</u> <u>c0822070b2a73cb0f016af</u> <u>30bb3aad4925011bb6ef</u>	- 0.00888150 509.36	BTC 	✓
38	2021-03-21 11:23:39	<u>b49b6ddd1f30eed82a3ce1</u> <u>b283bea93c948cde11d53e</u> <u>0930d62e2ade994c757c</u>	- 0.00408715 234.40	BTC 	✓
39	2021-03-17 10:05:31	<u>6b7a363676749d70c1f753</u> <u>3a121c3a77a56fd91bd05a</u> <u>759f19fc3793c0cb3a5e</u>	- 0.00877600 517.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00881000 519.02 USD	BTC 	
41	2021-01-31 16:19:46	<u>a46135da8a66ec21f6b4f0</u> <u>151b984e18846cfad2ce70</u> <u>2d86de36c6723ca77dc6</u>	+ 0.00432000 144.83 USD	BTC 	
42	2021-01-31 10:40:55	<u>a53c85f6f032fccf0c72d5</u> <u>741c0bb766914f933be588</u> <u>e1d01813a7a5b33b4175</u>	+ 0.00421700 139.55 USD	BTC 	
43	2021-01-31 10:31:43	<u>dfd1fc5c34a2b0f1076037</u> <u>2a74a4e5f90dcf7f1a1b8d</u> <u>8b355e0ccce00f574f44</u>	+ 0.00425200 140.71 USD	BTC 	
44	2021-01-31 09:53:04	<u>1209f8bec930ecf5cb3e21</u> <u>dddf1be0b69971e7d91c85</u> <u>8789c4d54ca8a5b1e03b</u>	+ 0.00424800 140.57 USD	BTC 	
45	2021-01-30 21:11:06	<u>e733de5ee68773b4bb07ab</u> <u>16290493ee5a9b0c912bae</u> <u>b2efa22761832c05d81d</u>	+ 0.00881000 291.54 USD	BTC 	
46	2021-01-30 20:43:58	<u>38052863428e2b4b6d3ff1</u> <u>f350bfc28545c5a492611d</u> <u>b7e2df9b325d18d3d9de</u>	+ 0.00791000 261.76 USD	BTC 	
47	2021-01-30 13:46:24	<u>7c7e87d6d0ac9f540e86c7</u> <u>7c7550b9691b3207f32cfb</u> <u>1fc983a7abff254d97dc</u>	+ 0.00420000 138.99 USD	BTC 	
48	2021-01-30 12:34:47	<u>af6f9fde335df0a0da8e32</u> <u>83356ee694d330aa94fbda</u> <u>9d336ecc95c4473a802f</u>	+ 0.00888150 293.91 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-01-30 11:39:08	<u>e8f1cbb16d14c552b9b378</u> <u>42647018b40793627b12f2</u> <u>372d784f2a8d5c339178</u>	+ 0.00877600 300.69	BTC 	
50	2021-01-30 10:38:17	<u>57846a2515e78ffb050f49</u> <u>60e0725eedd7cd5d7f9f09</u> <u>ddd276aa51176e6b3a5b</u>	+ 0.00412000 141.16	BTC 	
51	2021-01-30 08:57:52	<u>59d22503f1eeb1096aef01</u> <u>bfab06a3041c1220e4c8ef</u> <u>72e76615a6b63f272072</u>	+ 0.00416071 142.55	BTC 	
52	2021-01-30 08:57:52	<u>59c70924eda9f7721a0813</u> <u>3d32ced45bbadb9de0eaa</u> <u>472d8faa089768c355ee</u>	+ 0.00416000 142.53	BTC 	
53	2021-01-30 08:05:59	<u>0c4b6b31ee3e1b5aca9c44</u> <u>733223cf8ca4cd90828d69</u> <u>ecee2824090b4dd7b742</u>	+ 0.00765182 262.17	BTC 	
54	2021-01-29 20:37:44	<u>26bbf5373804303570da57</u> <u>53ddf2ab2a615f7e461a250</u> <u>3f14d6750e775f31b28a</u>	+ 0.00416400 142.67	BTC 	
55	2021-01-29 19:00:32	<u>a1a8ca011d909c76fcd448</u> <u>7b6bb257913dac9006e05d</u> <u>d060148db9bb2870218b</u>	+ 0.00408715 140.03	BTC 	
56	2021-01-29 16:43:57	<u>db8da4fa9e01ca2852735d</u> <u>db020d346b5e826e052ab6</u> <u>b8c6ba70e6c14af2f166</u>	+ 0.00816551 279.77	BTC 	
57	2021-01-28 19:40:40	<u>a5145d1193082e0f947586</u> <u>8b8b96bd15cdf4421f7563</u> <u>fbba510a9b177f13e36c</u>	+ 0.00446470 152.92	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-28 16:06:08	<u>fb02a9359922372cd8c23e</u> <u>408e5063b52bbc1a6a3c2b</u> <u>d963d69973337dd0b8be</u>	+ 0.00950000 325.39 USD	BTC 	✓
59	2021-01-28 12:39:30	<u>a60bc3257a1325d8df9b67</u> <u>c06621c2ed870894db2014</u> <u>d4bb74c1127461329eec</u>	+ 0.00450000 154.13 USD	BTC 	✓
60	2021-01-27 18:43:10	<u>1707fa5853f1a9b19db9e3</u> <u>1c9738401a7ac72c1c4812</u> <u>8f8606039caa3d86450b</u>	+ 0.00472000 157.48 USD	BTC 	✓
61	2021-01-26 18:16:15	<u>5fdc51f0cfe7e0668d7805</u> <u>fb325a92df4d9dfdc1f368</u> <u>d2f20e64f5fe1b98687f</u>	+ 0.00446000 135.43 USD	BTC 	✓
62	2021-01-26 18:16:15	<u>2d34fef9ac32db815236f1</u> <u>064cc31e4a1c9a6e22626d</u> <u>24fe8b48841975f17e29</u>	+ 0.00446000 135.43 USD	BTC 	✓
63	2021-01-25 19:51:07	<u>9b5b7c36eab17a7767284e</u> <u>8c00bb1ea6d903e1056865</u> <u>d28945bc1d42af6db88b</u>	+ 0.00414761 134.66 USD	BTC 	✓
64	2021-01-25 18:44:51	<u>fce1f0e15dc690d9a3cde1</u> <u>94b01a4d33ac00f702b49d</u> <u>67a85884ae78ec493668</u>	+ 0.00415117 134.77 USD	BTC 	✓
65	2021-01-22 11:42:46	<u>1e5915d0661a7ac8b68f5c</u> <u>b012f08aea0d9304040aa0</u> <u>09eab583919d6a3ced3e</u>	+ 0.00455301 149.99 USD	BTC 	✓
66	2021-01-22 06:58:25	<u>acdb77814bc0ded65a3f51</u> <u>2a329f1a984f09a194e8b7</u> <u>2c00b0682b7435f738c8</u>	+ 0.00458000 150.88 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-01-21 18:38:33	<u>797e91d9c62e2599d7da86</u> <u>86653afb373385ce8ad427</u> <u>f058c3355eb4c4cbdcbf</u>	+ 0.00456278 150.32 USD	BTC 	✓
68	2021-01-17 19:49:50	<u>d4b6cc88b26a4cc33022b2</u> <u>67cc68d7d2cfc4e9605a7</u> <u>51c263a096af58123a34</u>	+ 0.00381408 139.71 USD	BTC 	✓
69	2020-11-12 23:52:00	<u>6379133974a4325a1930a6</u> <u>8f292f4c76bc35b896dc6f</u> <u>fa24e104d017605cafd6</u>	- 0.00455348 74.31 USD	BTC 	✓
70	2020-11-09 12:10:23	<u>c3d0457d18ce86d927957a</u> <u>71fa778a8b0bfa13b60d9a</u> <u>3c11a54788c078b0715e</u>	- 0.00085371 13.05 USD	BTC 	✓
71	2020-11-06 12:59:05	<u>a2dfb377ce675f7235e53e</u> <u>831d63dc8292927f4237e8</u> <u>4d1feb363b2aa14f2ef2</u>	+ 0.00455348 67.47 USD	BTC 	✓
72	2020-10-22 15:16:45	<u>a5b8fc3c8880af01a4fcf0</u> <u>fa6a05bcd4cdefd842c5f4</u> <u>3d69b0c648c6090e6b49</u>	+ 0.00085371 11.03 USD	BTC 	✓
73	2020-09-12 03:10:28	<u>be513cfdd04ba7afe7f61e</u> <u>f6b219b03da87162d65148</u> <u>bab3f9512344a2f2b042</u>	- 0.00187318 19.55 USD	BTC 	✓
74	2020-09-02 22:20:17	<u>724e5dac8d63da1d996a50</u> <u>f6271e7a1eee07bd6cf557</u> <u>58e25f697537bac6e2a0</u>	+ 0.00187318 18.99 USD	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.