

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CUBeGDzwbzGgnkHyLM1ZmQnotbsWYJJC</u> |
| TOTAL RECEIVED | 0.12730283 BTC |
| | 8,016.74 USD |
| TOTAL SEND | 0.12730283 BTC |
| | 8,016.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-19 18:11:10 | <u>dca70197ef389d0c6b6728</u> <u>8021143bd24dd1c0f4863d</u> <u>656560fe6395b3c0451b</u> | - 0.00183478 BTC | |
| | | | 118.74 USD | |
| 2 | 2024-03-19 17:46:01 | <u>ec7f0f2aec239b96e1b301</u> <u>cd1152dc5735d15a8f61b0</u> <u>b07f268afc27bec499cb</u> | + 0.00183478 BTC | |
| | | | 118.74 USD | |
| 3 | 2024-01-31 21:14:02 | <u>a5b2a613adcf60fa64daeb</u> <u>964874d9e69fabf9c3a546</u> <u>990f8ee253180b903e71</u> | - 0.00264989 BTC | |
| | | | 112.58 USD | |

* USD values displayed at the time of transaction









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 4 | 2024-01-30 18:36:13 | <u>786925bc11801a2744ee1d</u> <u>bb21fd4eb6087127740b3d</u> <u>41a3503250d519ed6484</u> | + 0.00264989 BTC 115.39 USD |  | ✓ |
| 5 | 2024-01-26 09:05:27 | <u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u> | - 0.00278501 BTC 111.62 USD |  | ✓ |
| 6 | 2024-01-26 09:05:27 | <u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u> | - 0.00322157 BTC 129.11 USD |  | ✓ |
| 7 | 2024-01-26 09:05:27 | <u>42e93912ecbd91de647824</u> <u>f4696d99d7b0b45391eb68</u> <u>8ee851fba2cdde9603d5</u> | - 0.00386306 BTC 154.83 USD |  | ✓ |
| 8 | 2023-12-28 20:02:48 | <u>ab3d16fd37a050ded52b8e</u> <u>15260b2e16505bd667a36f</u> <u>935c6b8e259b57de1aa1</u> | + 0.00278501 BTC 118.38 USD |  | ✓ |
| 9 | 2023-11-28 17:14:12 | <u>4e1db32e762b06e41bb4dc</u> <u>0174bdb0dafef29a170b3ae</u> <u>765b6ef6165c49573fd1</u> | + 0.00322157 BTC 123.09 USD |  | ✓ |
| 10 | 2023-11-08 09:31:42 | <u>f64ce7ca8638c9d9a28fa0</u> <u>6b03e3317cfdee270dc9aa</u> <u>553a9e0249467274d125</u> | + 0.00386306 BTC 136.74 USD |  | ✓ |
| 11 | 2023-09-12 21:33:18 | <u>f6a5aef77c4eb5712d7863</u> <u>9d8a2534dc7576c3c71623</u> <u>0ec4659391428ded5fa0</u> | - 0.00420890 BTC 109.30 USD |  | ✓ |
| 12 | 2023-09-12 19:08:23 | <u>444a24b915eeb86006801f</u> <u>164f80a3d620dada8a2b6b</u> <u>aa562f762da542356bb1</u> | + 0.00420890 BTC 109.71 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-08-08 21:33:06 | <u>e679cfe43220c60aecc86a53e32a0c27739cfd544548e53ce97e98cb90b246b4</u> | - 0.00392013 116.69 USD | BTC | ✓ |
| 14 | 2023-08-08 19:30:30 | <u>69260f61ae8617674760aeb4530948ddc25492e826bd1e5b3a792fc93ad11877</u> | + 0.00392013 117.52 USD | BTC | ✓ |
| 15 | 2023-06-27 16:22:10 | <u>5b7b99e4bc7cd4d17d864addf57e8ecdcbf2e4990d0244ed4ed9537e59d70d50</u> | - 0.00329505 101.19 USD | BTC | ✓ |
| 16 | 2023-06-27 15:20:22 | <u>7844caaa96d29df8ce4a1792c18053e52421165a4dffcbea5ea60926b4d80f25</u> | + 0.00329505 100.49 USD | BTC | ✓ |
| 17 | 2023-06-21 00:17:57 | <u>73aa4cc8143ab25c59f1f1327e685c50daac9889806ec39bf9070659bc837f50</u> | - 0.00426967 121.31 USD | BTC | ✓ |
| 18 | 2023-06-20 23:25:51 | <u>2b01dcd1b0193bd85990c8d972ce1bcef441459123eb3193e5a23021fd3e52e8</u> | + 0.00426967 120.86 USD | BTC | ✓ |
| 19 | 2023-05-03 11:08:27 | <u>6145693b49ea9840ef87da1dbad215ad3b1b97815d2be90f5207019931bb81e7</u> | - 0.00484134 138.18 USD | BTC | ✓ |
| 20 | 2023-05-03 09:17:42 | <u>1f103747b6f3b0abe8d7895917d39132ac8e071d5dde0c881624dda4a4591984</u> | + 0.00484134 138.77 USD | BTC | ✓ |
| 21 | 2023-04-18 17:19:01 | <u>7daf88615412bf2d5dbd93a4f1e6d59e1f58bd69e207211e10560241c55cbf8c</u> | - 0.00337324 101.28 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-04-18 17:00:30 | <u>ccc1511643a1f5585a2970</u> <u>41aab5b6783dff0af9e15b</u> <u>acc1e7655b2aa83a2661</u> | + 0.00337324 101.28 USD | BTC  | ✓ |
| 23 | 2023-04-04 16:33:14 | <u>d7b18d03d855012187a9cc</u> <u>c7ecbc467bc7b247f2bb95</u> <u>0b338f7c1e6fe93b9021</u> | - 0.00463607 130.86 USD | BTC  | ✓ |
| 24 | 2023-04-04 15:48:16 | <u>e166b6372a194ec67b7f78</u> <u>f9d98ea86401c520ee0ae2</u> <u>7eed6706596a16a71675</u> | + 0.00463607 130.26 USD | BTC  | ✓ |
| 25 | 2023-03-14 21:20:44 | <u>81c41e543843ebf22a8ef6</u> <u>00fd46f6fd4ab8ad0df53c</u> <u>79928b77963421c6aa09</u> | - 0.00433810 106.43 USD | BTC  | ✓ |
| 26 | 2023-03-14 21:09:35 | <u>e741d1f570e8a7165b5d26</u> <u>def1aeb207af5f10df3446</u> <u>bb3c422b602a9b07f90f</u> | + 0.00433810 106.43 USD | BTC  | ✓ |
| 27 | 2023-02-21 14:19:33 | <u>8b5325907dbd0d6f51d053</u> <u>ba181733f2ca11eca2ea2a</u> <u>4d68aeaa2377053bbb7d</u> | - 0.00465972 115.02 USD | BTC  | ✓ |
| 28 | 2023-02-21 13:52:47 | <u>b001a4461d70a514deb62a</u> <u>99ee1a870841fb1c0847a8</u> <u>85f887b8b7119ecf648d</u> | + 0.00465972 115.02 USD | BTC  | ✓ |
| 29 | 2023-01-31 18:58:11 | <u>55c300e3263f80871a06c4</u> <u>dd3b4d2b11bb159d211875</u> <u>2f6845d5075956dad0af</u> | - 0.00433258 100.35 USD | BTC  | ✓ |
| 30 | 2023-01-31 16:26:29 | <u>318ac15ed3f9345de3566d</u> <u>907a5b7cf9e1d7bdd2f2ac</u> <u>c7193672bd468bed58c5</u> | + 0.00433258 100.12 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-01-17 22:17:44 | <u>d46cb474e742c095a72ede</u> <u>1a4b3dc40b2e2db7966431</u> <u>b995efa79718ee272952</u> | - 0.00520393 110.49 USD | BTC  | ✓ |
| 32 | 2023-01-17 21:28:00 | <u>d4d3b3757b153caf1f4d59</u> <u>1fbe21d2c0f58751276698</u> <u>84e0d5bbce3b0f3d60f3</u> | + 0.00520393 110.90 USD | BTC  | ✓ |
| 33 | 2022-12-13 18:20:31 | <u>f020ffed0f292784e24fac</u> <u>48d8d459e2d70b0c7ddc60</u> <u>8fa1b00817fa3b0c8267</u> | - 0.00797005 141.17 USD | BTC  | ✓ |
| 34 | 2022-12-13 17:57:18 | <u>96edb49060da47bf734885</u> <u>69c3f011f2887a010feca6</u> <u>c4b7d5c5564ac5ea9be3</u> | + 0.00797005 141.17 USD | BTC  | ✓ |
| 35 | 2022-11-23 00:40:19 | <u>fd0eac390c7c8c504c186c</u> <u>a58a15d5b0e5e464c97690</u> <u>91386f4dd46e57267424</u> | - 0.00654605 106.18 USD | BTC  | ✓ |
| 36 | 2022-11-22 18:59:35 | <u>b9fffe0e08efb85010d87f</u> <u>c1c2bdc4aa3b97a0475a55</u> <u>c895e59d6c7148a703c3</u> | + 0.00654605 105.83 USD | BTC  | ✓ |
| 37 | 2022-11-22 14:21:32 | <u>5f52433e7ac01f190eb810</u> <u>91bb4da25b48d3cb3a44ac</u> <u>7bca4a923cd25d182cc2</u> | - 0.00849454 136.90 USD | BTC  | ✓ |
| 38 | 2022-11-22 14:04:39 | <u>73bdfda08fbc54fb99380c</u> <u>4174bb64ddc50e159f7f86</u> <u>6fee064ad5db813e73c0</u> | + 0.00849454 136.90 USD | BTC  | ✓ |
| 39 | 2022-11-08 17:41:55 | <u>31cd8416eae31d7114245a</u> <u>04c930e75ad731f735ead</u> <u>c79165e18dc1d12ac38c</u> | - 0.00550567 102.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2022-11-08 16:15:47 | <u>d6c8bc601014307371b8cc</u> <u>fafbe5088578db82b0e801</u> <u>944dd61f243c8f71b762</u> | + 0.00550567 112.15 USD | BTC | ✓ |
| 41 | 2022-11-01 19:27:33 | <u>46d7d6383efb2c37709f63</u> <u>ebd34573f1a2bed19ab61d</u> <u>c43357de121774a37f82</u> | - 0.00499510 102.15 USD | BTC | ✓ |
| 42 | 2022-11-01 17:31:09 | <u>b0d4dee333c2ec48286e73</u> <u>b285584ee97661c6de61ed</u> <u>357518d0ba38e3da2cf3</u> | + 0.00499510 102.21 USD | BTC | ✓ |
| 43 | 2022-10-26 00:29:05 | <u>3c8c556621901e724946b0</u> <u>7cce7a659663c7eff7da34</u> <u>eba172f5d8abb1dcbb1f</u> | - 0.00621609 125.36 USD | BTC | ✓ |
| 44 | 2022-10-25 23:27:07 | <u>e66296b0e35d1f8c954129</u> <u>fedb61d06d647ac5968de9</u> <u>d27245b6541ae9d178cc</u> | + 0.00621609 124.81 USD | BTC | ✓ |
| 45 | 2022-10-18 22:39:39 | <u>06a9bc685967092021e169</u> <u>91aef2479941e374e8f02c</u> <u>0bccd056f77d0ca09b1f</u> | - 0.00678468 131.13 USD | BTC | ✓ |
| 46 | 2022-10-18 21:07:45 | <u>5d13e4862510c9f1216fba</u> <u>11bf8391aa841f8364889d</u> <u>7294783709a12c53fd98</u> | + 0.00678468 130.90 USD | BTC | ✓ |
| 47 | 2022-08-09 21:22:10 | <u>243ba0207e8c42be37e4cc</u> <u>186c7d546bc48f859864a6</u> <u>b4c202d0d4f4261aa2d4</u> | - 0.00458500 106.33 USD | BTC | ✓ |
| 48 | 2022-08-09 20:06:36 | <u>e34011c9a8d7450b051df2</u> <u>5898062b9b63139f0ecd80</u> <u>7c81dfd190cb213c5717</u> | + 0.00458500 106.08 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2022-08-02 16:52:50 | <u>2ce8b43b026058c0c724f8</u> <u>0fe18bd4e915ef8e5695af</u> <u>0f98dc0bd47c216eae40</u> | - 0.01148504 266.30 | BTC  |  |
| 50 | 2022-08-02 15:12:28 | <u>b01b8ffa202898ac60a94f</u> <u>9424cbcd47518b8f5bd2fb</u> <u>52fb9c6943c36724e9a3</u> | + 0.01148504 263.92 | BTC  |  |
| 51 | 2022-04-26 16:17:16 | <u>dbf4af787c097b279b26c5</u> <u>d46e77932f1d6ed774e82b</u> <u>3ec3f720da0afe5a19b7</u> | - 0.00328757 125.81 | BTC  |  |
| 52 | 2022-04-26 15:18:21 | <u>c5a453d7c30ee49fc2c103</u> <u>3172e43652ccd0c030e830</u> <u>e47a4fef9590b9073bc0</u> | + 0.00328757 125.81 | 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.