

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3E1Ys1d7niHzu5wGuPfVvEHJvNoYZPFXYw</u> |
| TOTAL RECEIVED | 6.31162926 BTC                            |
|                | 399,122.12 USD                            |
| TOTAL SEND     | 6.31162926 BTC                            |
|                | 399,122.12 USD                            |

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







## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-12<br>12:18:58 | <u>08721742079e986b985096</u><br><u>f3636adce673aa55d5762d</u><br><u>7f1bcafb01d03cf2e4a1</u> | - 0.03652383 BTC |  |
|   |                        |   | 1,812.72 USD     |  |
| 2 | 2021-05-12<br>05:35:37 | <u>72e23c78b58ab2dce0c001</u><br><u>0c687cbfa6f54655535798</u><br><u>4c5be9116853db95fcc7</u> | + 0.03652383 BTC |  |
|   |                        |   | 2,060.72 USD     |  |
| 3 | 2020-09-18<br>10:59:56 | <u>f0e1aa7ca2cbb2727a58ed</u><br><u>404b670acbe12cd5f021bd</u><br><u>b7c1ad50cf41b17eec67</u> | - 0.00901000 BTC |  |
|   |                        |   | 98.50 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 4  | 2020-09-11<br>08:53:58 | <u>75f8be9cf59b1c44aa5bcf</u><br><u>21094d315fca33692c76da</u><br><u>a870aa7bc2f861bca62b</u> | + 0.00901000 BTC<br>93.59 USD    |    | ✓ |
| 5  | 2020-08-23<br>08:02:24 | <u>bbf78a4986070db76241a1</u><br><u>a40c816f1506293eeda432</u><br><u>53b191548f53f1677064</u> | - 0.00543398 BTC<br>63.29 USD    |    | ✓ |
| 6  | 2020-08-16<br>00:17:58 | <u>90b12e13c15278be16df33</u><br><u>3746a8225433c79aa04003</u><br><u>3a50e0adecb4cffd8d92</u> | - 0.00548897 BTC<br>65.37 USD    |    | ✓ |
| 7  | 2020-08-15<br>14:33:49 | <u>f36cd3adcbe2bd6ae37d38</u><br><u>3875e8b683f18b23bc8c9a</u><br><u>a3fc57b4b593e076af32</u> | + 0.00543398 BTC<br>64.72 USD    |    | ✓ |
| 8  | 2020-08-09<br>12:42:17 | <u>1880d7b5f92694ae348550</u><br><u>66450feeca624bc6d415e6</u><br><u>caa2b163d7401180ff84</u> | - 0.00586808 BTC<br>69.78 USD    |  | ✓ |
| 9  | 2020-08-09<br>06:28:54 | <u>8cc1123a99d3c4d047437f</u><br><u>7d5a5f9a63f877abc7a51b</u><br><u>a3a13eb17c9e0200434b</u> | + 0.00548897 BTC<br>64.12 USD    |  | ✓ |
| 10 | 2020-08-09<br>05:58:33 | <u>28ac60ff3425cf4cf2b64b</u><br><u>676fceed595f9468fba307</u><br><u>56684b26a9eda1a5611a</u> | - 0.00566293 BTC<br>66.15 USD    |  | ✓ |
| 11 | 2020-08-03<br>14:46:03 | <u>6edac9d56ccc12b39425b7</u><br><u>6f3416a04df6e31aacd988</u><br><u>2c6478dcaa4fdae0c43e</u> | + 0.00566293 BTC<br>63.37 USD    |  | ✓ |
| 12 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.68586770 BTC<br>7,774.62 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.68233769 BTC <br>7,734.61 USD   | ✓ |
| 14 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.64582854 BTC <br>7,320.76 USD   | ✓ |
| 15 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.64319495 BTC <br>7,290.91 USD   | ✓ |
| 16 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.64124879 BTC <br>7,268.85 USD   | ✓ |
| 17 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.63023035 BTC <br>7,143.95 USD | ✓ |
| 18 | 2020-07-30<br>21:48:31 | <u>ab147e995bad5e6285e865</u><br><u>3dc559bc0b283f6121c7c1</u><br><u>524b8ae51ecf10352f77</u> | - 0.62109046 BTC <br>7,040.34 USD | ✓ |
| 19 | 2020-07-29<br>23:30:34 | <u>75f33796a76643ddbe4fa5</u><br><u>a02cc664df0786da817dd3</u><br><u>c78b0dc4473ee0dd34d0</u> | + 0.62109046 BTC <br>6,893.86 USD | ✓ |
| 20 | 2020-07-29<br>12:21:18 | <u>9ec5a1ae7486dbd3a0f20f</u><br><u>5cbdb41c582e4e60c3ac12</u><br><u>9d511326bd3bd3cd6086</u> | + 0.63023035 BTC <br>6,995.31 USD | ✓ |
| 21 | 2020-07-29<br>03:01:09 | <u>e954af31a7ef657f543138</u><br><u>166871e90b1f9eb63702ae</u><br><u>b1b5e9711e699d916473</u> | + 0.00586808 BTC <br>65.13 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2020-07-28<br>06:07:39 | <u>143ced9cfc86315fd9e946</u><br><u>b09f99756f84ecd09c46bb</u><br><u>57b764fa9b135d2c64fd</u> | + 0.64124879 BTC <br>6,993.63 USD   | ✓ |
| 23 | 2020-07-27<br>21:47:23 | <u>5a8f47b12326403124d655</u><br><u>81f578874a3cc892427173</u><br><u>76981a7697dfaa607401</u> | + 0.64319495 BTC <br>7,014.85 USD   | ✓ |
| 24 | 2020-07-27<br>19:10:46 | <u>c27ab300549cf4db278b71</u><br><u>9f3359b4308603f968e9ec</u><br><u>0cee6d2263ddb2f37810</u> | + 0.64582854 BTC <br>7,043.58 USD   | ✓ |
| 25 | 2020-07-27<br>09:36:02 | <u>087fec01f68e98a7015de</u><br><u>338cf447d9e4705254f0cf</u><br><u>635c9091fd351f19aeee</u>  | + 0.68586770 BTC <br>7,565.09 USD   | ✓ |
| 26 | 2020-07-27<br>07:18:40 | <u>8bbce92dad9ae34eb7265</u><br><u>806fe90c90d33a39653400</u><br><u>e5dd8c5b351a84bfe7a2</u>  | + 0.68233769 BTC <br>7,526.15 USD | ✓ |
| 27 | 2020-07-23<br>15:06:34 | <u>14620939b77433ca17bcdb</u><br><u>7f7ca7d31e77bc75e3e857</u><br><u>c90a0ff983bbab2db381</u> | - 0.04262915 BTC <br>406.58 USD   | ✓ |
| 28 | 2020-07-21<br>18:44:41 | <u>6801ecb9e062237257d2f7</u><br><u>a02d335c35a7f9951354fb</u><br><u>839dde0176d6c9209826</u> | + 0.04262915 BTC <br>405.75 USD   | ✓ |
| 29 | 2020-07-03<br>11:02:36 | <u>6e6e3403a1066a106ebbc0</u><br><u>bb0a01a13043394f26da86</u><br><u>249e430cb038a0dacdfd</u> | - 0.08798045 BTC <br>796.94 USD   | ✓ |
| 30 | 2020-07-03<br>10:04:11 | <u>0c33c217507229c17e060a</u><br><u>3396f2224450c9e197eff6</u><br><u>5254f46455beba800f54</u> | - 0.54954656 BTC <br>4,977.93 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2020-07-03<br>10:04:11 | <u>0c33c217507229c17e060a</u><br><u>3396f2224450c9e197eff6</u><br><u>5254f46455beba800f54</u> | - 0.53946976 BTC <br>4,886.65 USD   | ✓ |
| 32 | 2020-07-03<br>10:04:11 | <u>fd2799c5da50c8bc1131ec</u><br><u>6df546410de982ecdb53d0</u><br><u>65db4b536ac99160e299</u> | - 0.47421707 BTC <br>4,295.58 USD   | ✓ |
| 33 | 2020-06-29<br>06:37:37 | <u>2bdd075566fbd0779f470f</u><br><u>7acdff3a8bbdbc5cdac39d</u><br><u>817eefd4f8a29becd9de</u> | + 0.54954656 BTC <br>5,051.73 USD   | ✓ |
| 34 | 2020-06-26<br>15:36:00 | <u>0d838873b6ac53d2cadd15</u><br><u>d1e163a240a7dc23c85e28</u><br><u>023560158c1b9d416e7b</u> | + 0.08798045 BTC <br>792.87 USD     | ✓ |
| 35 | 2020-06-25<br>08:33:25 | <u>abf9a6a8685fede614c018</u><br><u>52eae203187c4f856cede7</u><br><u>dfa9afb08b884d2ac4f</u>  | + 0.53946976 BTC <br>4,989.82 USD | ✓ |
| 36 | 2020-06-24<br>18:19:47 | <u>9924e467972d0c653f977e</u><br><u>1ba16adb7c16d61df53820</u><br><u>5aebf36d80a4a2c55140</u> | + 0.47421707 BTC <br>4,386.26 USD | ✓ |

\* 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.