

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3HJsQU9FqaPGagmLut7tnqboLCKu1T574a</u> |
| TOTAL RECEIVED | 0.07062714 BTC |
| | 4,447.66 USD |
| TOTAL SEND | 0.07062714 BTC |
| | 4,447.66 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-15 21:31:55 | <u>bfc83b5632bc0c56c148b3</u> <u>3ece71f1bd8ed309aa28ef</u> <u>adfccefb7940f1152545</u> | - 0.00203616 BTC | |
| | | | 99.18 USD | |
| 2 | 2021-12-15 21:17:12 | <u>820aaa1089fc5be0ff1aaa</u> <u>7becf4124ddf09cfa8cfbf</u> <u>58196e5c4ced227813cf</u> | + 0.00203616 BTC | |
| | | | 99.18 USD | |
| 3 | 2021-12-04 06:44:47 | <u>3f1bb9adf885e79a8feda9</u> <u>9f516b410a9799fb45ecd9</u> <u>7d2161dde881efac8ef1</u> | - 0.00117800 BTC | |
| | | | 56.78 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2021-12-04 06:35:13 | <u>aae219ef108493db845c43</u> <u>ac65a16c92febc3b19beae</u> <u>2e25614790e933daf68e</u> | + 0.00117800 BTC  | 56.78 USD | ✓ |
| 5 | 2021-11-30 11:11:05 | <u>d4e6e66c4f929bd074de25</u> <u>3e9acff721e23b209c4401</u> <u>a8ff29573bdd32b61092</u> | - 0.00171059 BTC  | 97.41 USD | ✓ |
| 6 | 2021-11-30 11:01:54 | <u>4c47802cd2e9f85f95ab2d</u> <u>de61e3a35df07da7285a28</u> <u>41e5a92e55b1f31fca20</u> | + 0.00171059 BTC  | 97.41 USD | ✓ |
| 7 | 2021-11-29 18:05:03 | <u>697889abdddcf2ac61f64</u> <u>6ea4d220e6ebafeb183553</u> <u>2f1192520cc8ea3c0bd8</u> | - 0.00153343 BTC  | 88.59 USD | ✓ |
| 8 | 2021-11-29 17:49:54 | <u>68d870346ace11d7c6f218</u> <u>32c8cb42da00244af191b7</u> <u>89755ffcebbb897d601f</u> | + 0.00153343 BTC  | 88.59 USD | ✓ |
| 9 | 2021-11-29 08:56:05 | <u>c359e7cc635fdgcd0142c7</u> <u>649c5790256f725c997acc</u> <u>5802851e64d0fb3bf10f</u> | - 0.01215249 BTC  | 694.22 USD | ✓ |
| 10 | 2021-11-29 08:34:24 | <u>79b8051345ea57c96daed6</u> <u>955e9be518f693680f8795</u> <u>8cf1646ec294b3458df0</u> | + 0.01215249 BTC  | 694.22 USD | ✓ |
| 11 | 2021-11-28 20:16:57 | <u>41cd134b9c834a98f4ec8b</u> <u>76043c544497b0d641cb4d</u> <u>71a83a7ab57875095e12</u> | - 0.00182990 BTC  | 105.24 USD | ✓ |
| 12 | 2021-11-28 19:42:04 | <u>9cca2d7f46aed91e9c3860</u> <u>f3e1fefbf671c1bb69dc39</u> <u>e2f7108c5aa3e8974ecc</u> | + 0.00182990 BTC  | 104.80 USD | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2021-11-27 15:04:24 | <u>0c7c7e4f3d2379140bd217</u> <u>0287c1366120633fea5616</u> <u>2d12f96f3442679ec403</u> | - 0.00181927 99.55 USD | BTC | ✓ |
| 14 | 2021-11-27 14:55:44 | <u>437c74116d0dc7b5660c9e</u> <u>f5cb89a4ec4e9570891ba9</u> <u>998923459d4cda5df6d7</u> | + 0.00181927 99.55 USD | BTC | ✓ |
| 15 | 2021-11-21 10:03:26 | <u>429ed12ec347302c4923b4</u> <u>43211c44827ce57d541ed4</u> <u>2e11024aca4ab42ae941</u> | - 0.00081566 47.81 USD | BTC | ✓ |
| 16 | 2021-11-21 09:41:10 | <u>160950554a0a488d152974</u> <u>f45ac09876a60ad82944e2</u> <u>56c24cd312c937949821</u> | + 0.00081566 48.28 USD | BTC | ✓ |
| 17 | 2021-11-17 22:57:26 | <u>c3e3a2dd087815d6adfc3e</u> <u>cbdcf47f86f6539c9aeb32</u> <u>b9d69980ff0614630e2f</u> | - 0.00170000 101.54 USD | BTC | ✓ |
| 18 | 2021-11-17 22:43:27 | <u>2e4920829c2c7fc737365e</u> <u>6dd4eefb76b8620dc4f005</u> <u>a8f6bc904940bbe66fbb</u> | + 0.00170000 101.54 USD | BTC | ✓ |
| 19 | 2021-11-13 08:29:52 | <u>f21abf974c506693cc00b5</u> <u>b4722990a5a0aa58a172ae</u> <u>09f889010d79c2d3f60d</u> | - 0.00050100 32.40 USD | BTC | ✓ |
| 20 | 2021-11-13 08:18:01 | <u>785a73ccd85d6111710e2d</u> <u>62df38c519ebb3d1cc9055</u> <u>256a333e6cf90be486a0</u> | + 0.00050100 32.40 USD | BTC | ✓ |
| 21 | 2021-11-10 17:38:07 | <u>d4e9b3ff6c29d47e5eb2a8</u> <u>2a229c4318b4df128bc0b8</u> <u>25692327c15297e08021</u> | - 0.00150000 97.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2021-11-10 17:24:54 | <u>ae2836c8c3ff9a1f7dd233</u> <u>d17f6a37e88d761d720cd7</u> <u>495966d73f0e182a7709</u> | + 0.00150000 97.32 USD | BTC  | ✓ |
| 23 | 2021-11-10 10:54:41 | <u>38c5d02c140b10ba3ce796</u> <u>d0a429085c439dabc1ba94</u> <u>9db0c4c822fff46135ea</u> | - 0.00013463 8.73 USD | BTC  | ✓ |
| 24 | 2021-11-10 10:40:06 | <u>803a88c18ebd9a9d671763</u> <u>3dd315d3bf6107ce8f2d66</u> <u>1f250281e92368b65d33</u> | + 0.00013463 8.73 USD | BTC  | ✓ |
| 25 | 2021-11-09 09:10:06 | <u>d8e4c5ad2d1cb90191927f</u> <u>562b6f7c4285e05480959f</u> <u>4c281069e012c3436942</u> | - 0.00103686 69.23 USD | BTC  | ✓ |
| 26 | 2021-11-09 07:10:52 | <u>5363ff89b1b9db71e907d9</u> <u>de3d4e0d899368ed8f7c79</u> <u>9e00fdbf24b02d806a6d</u> | + 0.00103686 69.23 USD | BTC  | ✓ |
| 27 | 2021-11-08 05:38:08 | <u>4f6551e3271b088f44ae32</u> <u>e9a9ccf55ce4a0927bee2c</u> <u>3b7089ef176ee5e7d485</u> | - 0.00147689 98.03 USD | BTC  | ✓ |
| 28 | 2021-11-08 05:19:51 | <u>915e8487b7aee0811150f3</u> <u>0f435bf7e7de0b7fefc3e0</u> <u>f3aa2f0d6e55d6fd7eb8</u> | + 0.00147689 98.03 USD | BTC  | ✓ |
| 29 | 2021-11-07 18:48:33 | <u>9769edf5f8deb3b6e8f22c</u> <u>cde9d5faf62a98b7ed1a7</u> <u>a146c5a45bf963529f8d</u> | - 0.00076306 48.28 USD | BTC  | ✓ |
| 30 | 2021-11-07 18:35:55 | <u>9de9d51e8d29129756b9a7</u> <u>649f5e7559fceecf79f8a4</u> <u>b2043a2905510687c2c3</u> | + 0.00076306 48.28 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-11-06 14:13:30 | <u>a9c8b49fbf6780522568e9</u> <u>314f1d9cbf1fa004f61193</u> <u>9406554d264ebe87cca9</u> | - 0.00121076 74.42 USD | BTC  |  |
| 32 | 2021-11-06 13:20:59 | <u>9302eff98ac180e84c33a7</u> <u>4b6651245a6b372f317636</u> <u>30287682b12d8082b8d1</u> | + 0.00121076 74.42 USD | BTC  |  |
| 33 | 2021-11-05 21:12:13 | <u>78c7d97f25b2a22faede01</u> <u>4ac3ea9e00429a0d933380</u> <u>0482119e631f131050be</u> | - 0.00055000 33.43 USD | BTC  |  |
| 34 | 2021-11-05 20:46:26 | <u>f1f63f06d284ffb4e8eac5</u> <u>a3dc4f28723982d069d91d</u> <u>a7a2edc0794f1b06aa7b</u> | + 0.00055000 33.43 USD | BTC  |  |
| 35 | 2021-11-04 04:22:19 | <u>877f53fa05deb6427ba571</u> <u>8ac87f4747bef93d2c787e</u> <u>3a5d7f710d5632855c99</u> | - 0.00525539 320.76 USD | BTC  |  |
| 36 | 2021-11-04 04:10:18 | <u>cd1a4a721390592d934daa</u> <u>93ceb670921718af5b9478</u> <u>5763d714d445b105afc7</u> | + 0.00525539 320.76 USD | BTC  |  |
| 37 | 2021-11-01 02:46:15 | <u>75e3165445883701260e39</u> <u>492a3fe5b7727ed96da565</u> <u>4dc50174d241d08d2cb9</u> | - 0.00064595 40.16 USD | BTC  |  |
| 38 | 2021-11-01 02:33:45 | <u>2599343bf0085d0a2d66a1</u> <u>59856e3f4e0e1f7b45d406</u> <u>f61a7cc0dccef00c06a0</u> | + 0.00064595 40.16 USD | BTC  |  |
| 39 | 2021-10-31 22:47:56 | <u>97cbbd5f462a1438f22927</u> <u>1caa577c69cc743e207e35</u> <u>f084c21a38f067c1d2f4</u> | - 0.00160174 99.59 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-10-31 22:47:56 | <u>97cbbd5f462a1438f22927</u> <u>1caa577c69cc743e207e35</u> <u>f084c21a38f067c1d2f4</u> | - 0.00804982 500.52 USD | BTC  |  |
| 41 | 2021-10-31 22:38:34 | <u>a508642f0b9e98b7a8c9ff</u> <u>6039abe4d775267fa2c59a</u> <u>49bb048c8bf27fad0154</u> | + 0.00160174 99.59 USD | BTC  |  |
| 42 | 2021-10-31 22:38:34 | <u>61de9ad17231d15be62cd4</u> <u>b5601e582defb84768a312</u> <u>319b50751a3e97ef3239</u> | + 0.00804982 500.52 USD | BTC  |  |
| 43 | 2021-10-29 16:30:11 | <u>9ecf7e428b7c97ffcf5ed2</u> <u>16cd18be352a36c071b443</u> <u>fdeacf528e2411d5e4bc</u> | - 0.00500060 311.30 USD | BTC  |  |
| 44 | 2021-10-29 15:58:31 | <u>1b9153cc38ebbedac90358</u> <u>17b1cf8ac72ecde8c726fc</u> <u>3cb454957558350129b8</u> | + 0.00500060 311.30 USD | BTC  |  |
| 45 | 2021-10-28 18:54:26 | <u>c91310dc0817844c7fc12d</u> <u>aa8db4e089f8aba27a52f8</u> <u>31fa7056bb02cfbc35a5</u> | - 0.00159160 96.41 USD | BTC  |  |
| 46 | 2021-10-28 18:44:57 | <u>a3ee95d93cf30f141a45a8</u> <u>c02b081d146d7a3f492900</u> <u>d1480df6b8792a26c562</u> | + 0.00159160 96.41 USD | BTC  |  |
| 47 | 2021-10-28 08:50:59 | <u>3b6bc2f59be36e71e162e8</u> <u>1f091f9482b74e6ef94e31</u> <u>742b88b77edc26fe7f83</u> | - 0.00167553 102.43 USD | BTC  |  |
| 48 | 2021-10-28 08:49:10 | <u>ea99fc5bf08b2c0e41ec00</u> <u>8d639f779cb1077ab1eb5c</u> <u>41e50b72e7a22c975caa</u> | + 0.00167553 102.43 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-10-27 19:26:47 | <u>8994d95b050db0656cd191</u> <u>b357631946a6b668db9cf8</u> <u>fc885c9c5083b8336f84</u> | - 0.00157000 91.70 USD | BTC  | ✓ |
| 50 | 2021-10-27 19:00:02 | <u>8f83a5f6521cca0f75d934</u> <u>3fa942c4520f89687af029</u> <u>10373d5f59ade5b38149</u> | + 0.00157000 91.70 USD | BTC  | ✓ |
| 51 | 2021-10-23 21:00:08 | <u>9034c26dafd908687d357a</u> <u>6d4341588cf28ca23ed2b3</u> <u>0d3c1c18f7b0c1a8d6f1</u> | - 0.00065227 39.58 USD | BTC  | ✓ |
| 52 | 2021-10-23 20:46:25 | <u>038c2ee3d273d2516f3c73</u> <u>1e9b702a4f28a23c7216be</u> <u>f55dd2e6bd9369afd92a</u> | + 0.00065227 39.58 USD | BTC  | ✓ |
| 53 | 2021-10-23 09:52:57 | <u>af41f0ad55d5c1db807193</u> <u>9c1e5246b87e8d78f7e945</u> <u>d3ca8722aa812d9f7909</u> | - 0.00607520 373.30 USD | BTC  | ✓ |
| 54 | 2021-10-23 09:24:27 | <u>993e37e870375ad1464848</u> <u>5ec34b6d29940f14333ebe</u> <u>7c618343dcddfad53e21</u> | + 0.00607520 373.30 USD | BTC  | ✓ |
| 55 | 2021-10-23 08:54:58 | <u>dab1a6f90d777ce0a3476d</u> <u>dd3d60470d9af43773052f</u> <u>3e0f051eddbdaf717ad2</u> | - 0.00237211 145.75 USD | BTC  | ✓ |
| 56 | 2021-10-23 08:36:55 | <u>3ef2a96e2da14e030903c6</u> <u>b612337f90ce3fcecde6f6</u> <u>3645256330b36f510f58</u> | + 0.00237211 145.75 USD | BTC  | ✓ |
| 57 | 2021-10-20 20:27:15 | <u>eb1300f76ff2622d62e0e0</u> <u>926e46212e9bde3714411d</u> <u>e36606e550ad6276c66a</u> | - 0.00226758 147.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2021-10-20 18:58:36 | <u>053399c9f667da23b1948e</u> <u>10f7101ef9480f56e10def</u> <u>185075643db402802926</u> | + 0.00226758 BTC 149.66 USD |  |  |
| 59 | 2021-10-18 17:10:54 | <u>104b947361cdc520bafb2e</u> <u>2c54e49828ddfe213e9440</u> <u>311e1d330720e9832cb6</u> | - 0.00059065 BTC 36.62 USD |  |  |
| 60 | 2021-10-18 16:53:01 | <u>696c91d9610e9a251a7f61</u> <u>5acfad8169584b33cc1ba1</u> <u>11895c40185cc52c8d92</u> | + 0.00059065 BTC 36.62 USD |  |  |
| 61 | 2021-10-18 16:46:40 | <u>98bc1b52dfe9313682e03f</u> <u>c490d029f2a36fbf950bc7</u> <u>dbcbb5a8beb28e6810e6</u> | - 0.00133000 BTC 82.47 USD |  |  |
| 62 | 2021-10-18 16:36:01 | <u>07bbc90a305c62679ac053</u> <u>67c55f12d0b3b5d38d5e4b</u> <u>5bb7913810433c8e6d9e</u> | + 0.00133000 BTC 82.47 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.