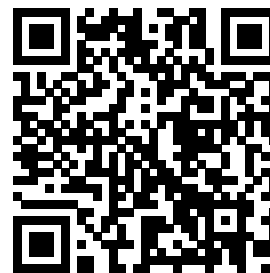


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JW9DHowK7c9YZo6iijvmdJc1gwH9d1SXD</u>
TOTAL RECEIVED	3.58329054 BTC
	225,517.40 USD
TOTAL SEND	3.58329054 BTC
	225,517.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 11:14:49	<u>32b8af7a2bd25ada1aed5e</u> <u>3086f567253b69ddac7003</u> <u>6c80d692657e17ec273b</u>	- 0.00105355 BTC	
2	2019-09-06 09:26:41	<u>9d97fdc18a17db239426b1</u> <u>c085c45c8134bea2b02670</u> <u>a923b83b10884eb6c824</u>	+ 0.00105355 BTC	
3	2019-02-20 21:56:16	<u>7944383d1e5185f21a58b4</u> <u>c66000abbb80d9d9f1ca84</u> <u>573c408ffd79635a262e</u>	- 0.00105357 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:07:40	<u>c3dd355d29c9d3293b833b</u> <u>f712e5e609c46f4d3e7bcb</u> <u>d70bd6e04e0c0bc4fed5</u>	+ 0.00105357 BTC	✓
5	2018-09-07 15:47:03	<u>b2db824cda89cf8f3da776</u> <u>680772017b7b6914b0f0e8</u> <u>e3d9024a495d26b4299b</u>	- 0.00150514 BTC	✓
6	2018-09-07 09:55:26	<u>4e1383b85ad904055e875b</u> <u>70c20a24a0567da6279e4a</u> <u>51bc957d52defae0e4ec</u>	+ 0.00150514 BTC	✓
7	2018-07-06 23:33:47	<u>915efbeb7f5a6eb2fa37db</u> <u>609456692c3a4f134f2b5d</u> <u>cf72a2cfaba8bf654237</u>	- 0.00150517 BTC	✓
8	2018-07-06 10:55:49	<u>e4d111907f05a7d00f2db0</u> <u>58764f5f3a885dcfb40687</u> <u>849e3d977347e8675eb1</u>	+ 0.00150517 BTC	✓
9	2018-07-05 18:32:32	<u>c4e9680901a67e24c5e38c</u> <u>8e41c0c2af6cacia119181</u> <u>43ac25d0db9f150371f6</u>	- 0.06200000 BTC	✓
10	2018-07-05 10:14:47	<u>dccff4fabbf73bfbfd4b09f</u> <u>688341b8cea6cc2ef7ddf2</u> <u>9a6c5ee46e60f8e0627f</u>	+ 0.06200000 BTC	✓
11	2018-06-22 01:20:54	<u>fc79ca1f37361aaf32daab</u> <u>3010de1523da93c15ac1a6</u> <u>be26e0ce5bc6e15a1639</u>	- 0.07000000 BTC	✓
12	2018-06-21 19:20:18	<u>a791abc5df03da2bccdb7</u> <u>f62d802b92b925d3e89241</u> <u>dc39e5fef8d93d21580a</u>	+ 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 13:03:00	<u>ee48c8a8a2daff3c47b308323e74142d06662aa002afe13b94f1f64b9fcea609</u>	- 0.07000000 BTC	✓
14	2018-06-10 12:01:43	<u>462185dab5df7e2effa377cf67926c8c252ccf8af22e8cc92db32a80fc87b0d1</u>	+ 0.07000000 BTC	✓
15	2018-06-02 10:11:43	<u>0ded68847db0d40733d486d23c28925e6c4ba120b10e60cf00be45e806e55c53</u>	- 0.00225773 BTC	✓
16	2018-06-01 11:07:52	<u>d85a5d3f23caf13db20f99432ffe9a1c843d4894bc7d6947ebff984256ac3bf8</u>	+ 0.00225773 BTC	✓
17	2018-05-30 23:00:01	<u>6836a168a37503d40f7242c7768a2ac2685f5314ca603f23413412e2635af29c</u>	- 0.07200000 BTC	✓
18	2018-05-30 21:43:54	<u>90461dc53ce7229705124d165d43829d6eeaf58b91b3a4e3d93124e4a883d0a1</u>	+ 0.07200000 BTC	✓
19	2018-05-18 01:54:41	<u>928f96a3200e61135cd4b56c12921950646e83656df99ff92961cc1d4f39f6a4</u>	- 0.07500000 BTC	✓
20	2018-05-17 21:56:21	<u>a2bd3e11b454a5efe6ad1f15dc5ad5d7fc46c4a48e8ffa80eb646580b202e4c6</u>	+ 0.07500000 BTC	✓
21	2018-05-03 22:47:07	<u>b1af4ef902eb3e524a775bcaa9d25c606da626059b0b1d62778ea4eed293dfc</u>	- 0.06900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 21:50:43	<u>dd0af6af93669b9cfd9b02</u> <u>4b60314bcff5b8fcf2ac14</u> <u>9781e4f8a1cc43c8c038</u>	+ 0.06900000 BTC	✓
23	2018-04-06 13:54:18	<u>350b512cfdff39ac37ee3c</u> <u>e5894bd25a7d4ad4eb1ac2</u> <u>ce160564065155857c3a</u>	- 0.00150515 BTC	✓
24	2018-04-06 12:01:10	<u>46ac95fb669edd00795e40</u> <u>eda44e6a60d1a8da49d062</u> <u>e386b08b31a0d6c10610</u>	+ 0.00150515 BTC	✓
25	2018-03-23 12:33:16	<u>cff67d2eea82421de89f65</u> <u>1db93aa96408d54187e76a</u> <u>84265bd9f9c5bb448157</u>	- 0.04500000 BTC	✓
26	2018-03-23 11:33:03	<u>f7da5339d63398d11e05c3</u> <u>3f8ca81b2a93d70a7fe827</u> <u>a7cc89e95cd51168c6c4</u>	+ 0.04500000 BTC	✓
27	2018-03-10 16:09:53	<u>f711ffb2fc7daa3911817f</u> <u>2f2083b37d9fa9c86945f4</u> <u>0f7fee5506eab99d9c7f</u>	- 0.02338701 BTC	✓
28	2018-03-10 14:40:30	<u>3ddb2cfca2fb990b653c52</u> <u>b2e9cf7266978d491e2c03</u> <u>38da769a8b420e0ce1c9</u>	+ 0.02338701 BTC	✓
29	2018-03-10 07:05:20	<u>20323e9286385cf30e3dee</u> <u>aad6fbe7437fb759dcc8c6</u> <u>a4c5f8b94c21d8b0ef7b</u>	- 0.06629081 BTC	✓
30	2018-03-10 04:22:32	<u>e836d919224d16fac9db14</u> <u>3b0edd4fd6ccdb48c2302c</u> <u>3fbba923654528613aa</u>	+ 0.06629081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 15:40:32	<u>419411256582deb7bfff44</u> <u>1ca70a2f8f2be13a985f50</u> <u>699f1c4086db2703ab79</u>	- 0.10789928 BTC	✓
32	2018-03-09 14:23:46	<u>44c7132d5638266b01bdb3</u> <u>fb38f4fd1cfba63767ac4d</u> <u>463090c9faf12bef8760</u>	+ 0.10789928 BTC	✓
33	2018-03-03 21:18:05	<u>9257eaea63440d8a2adcbb</u> <u>ff295fe324705b919e6640</u> <u>ae6d3ee0de88fc142670</u>	- 0.04400000 BTC	✓
34	2018-03-03 20:22:31	<u>6ec789ec236fe52cea280c</u> <u>e681a862c16fbb24d6f801</u> <u>cbe23a93939a352e6c7f</u>	+ 0.04400000 BTC	✓
35	2018-03-02 16:51:45	<u>ac7615662a446cf8a06636</u> <u>5121a7d5fc6efd9d00e067</u> <u>17d05e1df6e4df355d8a</u>	- 0.00150481 BTC	✓
36	2018-03-02 11:15:36	<u>9e1e7bf87ca8a4d2b8f8d2</u> <u>5811a0b3aa7925f45ef5c9</u> <u>559285538c1185074a7c</u>	+ 0.00150481 BTC	✓
37	2018-03-01 11:49:17	<u>e5900b60af83d060f63928</u> <u>2d33e2a3b799ee253fa9d9</u> <u>71c7ca13aea746d5a5d7</u>	- 0.02650000 BTC	✓
38	2018-03-01 10:44:01	<u>24d89c6caf6f377ceca9c7</u> <u>7447bed6343a76fc7d9185</u> <u>0b78747c67823e21693a</u>	+ 0.02650000 BTC	✓
39	2018-02-28 17:06:58	<u>e775cbcd3e960459d484fc</u> <u>654dc890cb584e1824c78a</u> <u>d87f091f9b703ccd14dc</u>	- 0.00150516 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-28 11:21:03	<u>091eceb65ba6099e15b77d</u> <u>b86de93a4c099d27fc1ac7</u> <u>c4c0ab61bdde3875a54a</u>	+ 0.00150516 BTC	✓
41	2018-02-22 20:26:25	<u>f44e442b2b76a560a811da</u> <u>b2d3a1f8a989af7b7de9de</u> <u>a077e7f369b738d4cf7c</u>	- 0.00392605 BTC	✓
42	2018-02-22 19:12:25	<u>435c8dc065d0da34703778</u> <u>577fa8ff5b87a9d7517bc8</u> <u>9d2f2b941e8376f92e8f</u>	+ 0.00392605 BTC	✓
43	2018-02-21 14:40:44	<u>7035ca3a800cc7a6653fbb</u> <u>a54426ea8b3922059f00f1</u> <u>caadb89ba95b2e4e812</u>	- 0.05000000 BTC	✓
44	2018-02-21 13:22:50	<u>72903e8e8686944e2d6062</u> <u>47e91d511cf89dd778e087</u> <u>11cba17552aca6d627a8</u>	+ 0.05000000 BTC	✓
45	2018-02-12 12:14:48	<u>0267d2b7b1493d715bc4a7</u> <u>5ff66dd1e14f673bb11530</u> <u>3d0d02ec1e7b300c9536</u>	- 0.06700000 BTC	✓
46	2018-02-12 10:27:45	<u>60bb9586f49896effc5600</u> <u>0a09c5653dba2054e1c375</u> <u>2a4b5a02c2f08381e0d3</u>	+ 0.06700000 BTC	✓
47	2018-02-06 01:22:33	<u>a6e132cbabaca7100b0a6b</u> <u>885996b2e94cc665400099</u> <u>ba0a772da4b86bbd11a1</u>	- 0.05000000 BTC	✓
48	2018-02-06 00:10:13	<u>6c754790d42019eaa69b5f</u> <u>32669c09a9dc575d435fd3</u> <u>f8166e265268fdbd5207</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-04 06:07:20	<u>8e61721662de3ba6042db9</u> <u>2a8ef3ab2f4ed45fab9253</u> <u>c465821cfc70443abff</u>	- 0.06008453 BTC	✓
50	2018-02-01 13:55:16	<u>989fc7c8a98beaa3eb7ed5</u> <u>c8b4d2ba9769f9192f9a3e</u> <u>13cfa7a1e7fef832d1f8</u>	+ 0.06008453 BTC	✓
51	2018-01-19 09:33:48	<u>bd72739ffd8084fb78cb88</u> <u>f114bf5cf31cbeb67b1d81</u> <u>1eb488448a328fc6812f</u>	- 0.02601352 BTC	✓
52	2018-01-15 16:28:39	<u>a6c1ed2cabbda3e2d3d91e</u> <u>32f65c8cae7e7ff1be665b</u> <u>d565886fc626561c8b4f</u>	+ 0.02601352 BTC	✓
53	2017-12-21 10:08:41	<u>740aadf31f86ba57b7b559</u> <u>6bfeafce4730cc4dbe0256</u> <u>218573e223c1475b476a</u>	- 0.09562694 BTC	✓
54	2017-12-19 12:33:17	<u>45b75d2f9e202901b59fa2</u> <u>dd15a7be0e3469f218d1ef</u> <u>b16b709a169d58ff7be1</u>	- 0.09851524 BTC	✓
55	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484</u> <u>f783c59b6cdd211456df94</u> <u>6f555256b4247fea2b14</u>	+ 0.09562694 BTC	✓
56	2017-12-19 11:16:24	<u>e375ce73fab73ed4119088</u> <u>8cd69779c755c7f12ab08b</u> <u>c92a4a09d4b8b8e6c11a</u>	+ 0.09851524 BTC	✓
57	2017-12-01 00:39:43	<u>5c2cad9053110b1735f055</u> <u>1700b9df7c908b9c75b9ab</u> <u>fe30bde53961d8d9bf59</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 09:44:18	<u>c59ef04f86b9ddc7df8c16</u> <u>696d35dc2e287188e8d37d</u> <u>3979877d7def3a3c1eea</u>	+ 0.01000000 BTC	✓
59	2017-11-26 18:51:21	<u>464d65d386467dc7e961cf</u> <u>92af24b1ecd22dbe78462a</u> <u>bc82898f0df82a020174</u>	- 0.01704672 BTC	✓
60	2017-11-26 07:51:31	<u>cde86e6134a444e47b5123</u> <u>0f35a0a1f9f319f251e609</u> <u>78d18aee3bd9059bd1a9</u>	- 0.20609072 BTC	✓
61	2017-11-26 07:02:04	<u>ba1ebee3ceed4010e01e7</u> <u>135e886091fae24577802b</u> <u>714337c45a3027753854</u>	+ 0.20609072 BTC	✓
62	2017-11-26 06:09:41	<u>d21d2749918ed601e2b495</u> <u>11d2f5864c9cf90f429daa</u> <u>036e5e00515972f3e852</u>	- 0.05000000 BTC	✓
63	2017-11-25 23:22:39	<u>401b19365f0da778be1b2f</u> <u>be2bfd203a5ad40d55156</u> <u>dc2ec577ef90824978bb</u>	+ 0.05000000 BTC	✓
64	2017-11-25 08:33:13	<u>10811c1b0bfeea9d1af4e1</u> <u>8bfa009fdacd4b0d3fd6e3</u> <u>67ff223e4221fc4b3411</u>	- 0.10026776 BTC	✓
65	2017-11-24 12:16:21	<u>978e20c2c1c03cf7ce18f8</u> <u>e57f7b2ef7dbcfe0f4098b</u> <u>4695840379c7aa4b5cdb</u>	+ 0.01704672 BTC	✓
66	2017-11-24 11:47:07	<u>d154120e3052d136615989</u> <u>06bebfef10cb1fe3466aad3</u> <u>ff9f73de3be040b40f00</u>	+ 0.10026776 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 23:21:58	<u>255274a49e275213d07805</u> <u>27fde011e4bb295a6a411d</u> <u>a54dca41e70148f47b8d</u>	- 0.05290000 BTC	✓
68	2017-11-16 11:00:42	<u>1f07503fc4d162b72ca6ec</u> <u>d168b44969f9832d31fa87</u> <u>119a05c0e48b40875ef5</u>	+ 0.05290000 BTC	✓
69	2017-11-10 13:56:35	<u>4e8f8c2c1afd442401a45b</u> <u>9520f0fa55b5e8cc894c34</u> <u>b617fdfed666691cfa7e</u>	- 0.01210838 BTC	✓
70	2017-11-10 12:07:24	<u>c050c803b4cc81d5d9aeec</u> <u>d187612219de3725526587</u> <u>56f3b8de113084626c24</u>	+ 0.01210838 BTC	✓
71	2017-11-06 16:56:35	<u>88d443a218348e7c64a92e</u> <u>5553d616e208599e6b7adf</u> <u>79d4d8b54891818dbb32</u>	- 0.01127874 BTC	✓
72	2017-11-06 16:03:02	<u>16c8b2a355c409e7536808</u> <u>e10faf539804cfcafc8773</u> <u>3e584323746896c6222c</u>	+ 0.01127874 BTC	✓
73	2017-11-01 11:55:42	<u>e6b4492fb35a67552f718c</u> <u>1a2e5a4d46b64d195e6856</u> <u>7efab239ad270799fa53</u>	- 0.01495070 BTC	✓
74	2017-11-01 10:47:04	<u>45025ad5af75c20895b7fe</u> <u>d2144f2e10afc477ce444a</u> <u>028126e4479bb80d5a4b</u>	+ 0.01495070 BTC	✓
75	2017-10-25 16:07:54	<u>032736b74a67aa44448fde</u> <u>59af93a07467c921ab4e98</u> <u>c39161ec3fb105a716b4</u>	- 0.11696137 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-25 15:33:11	<u>5595ff3d9a3f09da7a9266</u> <u>697f120c8027b04c3f6843</u> <u>d97193ad95b4923f824f</u>	+ 0.11696137 BTC	✓
77	2017-10-25 08:14:07	<u>544a7482ae8242d53dd8c9</u> <u>282617ed722597c4bf220b</u> <u>01115e5d5619a4e09ea0</u>	- 0.43559720 BTC	✓
78	2017-10-24 16:56:31	<u>51283fa3b78b3bf8ab37e7</u> <u>7ac2647720b47aa16a4824</u> <u>c6754dc04d73d252ccef</u>	+ 0.43559720 BTC	✓
79	2017-10-21 08:01:01	<u>bf31af663a5641d98377af</u> <u>080bcd0ef2df601217d9be</u> <u>901ca8a4486d99562532</u>	- 0.01629229 BTC	✓
80	2017-10-17 11:15:59	<u>ce9cd2d8e08310ca767829</u> <u>6f02006628375f6d920841</u> <u>c77d8cca69dbde604dea</u>	- 0.01708031 BTC	✓
81	2017-10-10 14:46:32	<u>5d2ce8e13dac1f1876c646</u> <u>0096ed6acd1fe149fbe10e</u> <u>a47bc2242340909f4b07</u>	+ 0.01629229 BTC	✓
82	2017-10-08 06:09:21	<u>f20c70f98c0d23626a8301</u> <u>20134b8e6b2c892a8bbfec</u> <u>58efa07c1b7679a85e42</u>	+ 0.01708031 BTC	✓
83	2017-10-04 02:40:25	<u>1f8f2ad80ada5d3b38e700</u> <u>35f6737dcd915dccb5c50f</u> <u>f04a6ef5e99d7682dbfd</u>	- 0.29322090 BTC	✓
84	2017-10-03 13:40:54	<u>0ee45b99c32218e919f630</u> <u>a39ef7d5e5cbcec3ebe8fc</u> <u>148f86f8418769af209f</u>	- 0.02034961 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-02 08:34:45	<u>b91aeba36378985e259d8e7ee48b817704826c913ef1e92aabb3c60807a8bd82</u>	+ 0.29322090 BTC	✓
86	2017-10-02 05:14:08	<u>4ffca9176ca8de5fd3543e4e3aeca93064f286de6a68f3e957efa9c559a6da1d</u>	+ 0.02034961 BTC	✓
87	2017-09-11 13:39:49	<u>c82a6d43bf38e594dd248ab4886e4d8771fd30defe7fc923c87e0d2be99be2d9</u>	- 0.48000000 BTC	✓
88	2017-09-11 07:58:10	<u>68b27ed6ec53c3c94d4247967bb9a44862f207c83e7952b7877176ec1763b866</u>	+ 0.48000000 BTC	✓
89	2017-09-08 10:24:14	<u>c9bedabdc9669c00a857ac01b58f02a3402eae2025bfc531cbd88c30251a472a</u>	- 0.43000000 BTC	✓
90	2017-09-08 09:09:08	<u>d22ae0f8b1f83ea82ed81caae18fcb4830347ebb7ab2c237069146db684094ccf</u>	+ 0.43000000 BTC	✓
91	2017-09-02 02:53:29	<u>e983d07e83ddad9a3685f925cf4d8dcb1a4cdfb9c20885cea181f48753d13d45</u>	- 0.04915774 BTC	✓
92	2017-09-02 02:19:03	<u>c91d2627b80e53a4d0f1dd872cd6e03c3e954bcce0579a501e836af4b715405a</u>	+ 0.04915774 BTC	✓
93	2017-08-29 18:40:17	<u>6c8294b7ffc054b7d5d96d9bd4ccde63686b3775f5e878fe7ec54d7cef95e235</u>	- 0.05585444 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-29 17:46:07	<u>50166e11e2e15d6b36a934</u> <u>20f157b23a1fec4d9ede94</u> <u>072d9b794c42d1fa8857</u>	+ 0.05585444 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.