

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JiqDp6z65LywoeuSwXB895uUFuNWu3a6U</u>
TOTAL RECEIVED	0.20096137 BTC
	12,668.23 USD
TOTAL SEND	0.20096137 BTC
	12,668.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 11:43:24	<u>92551cbac09c4b0e16c913</u> <u>48adf42c5c708af77c4787</u> <u>2a7eb432a8b5c81e979f</u>	- 0.00096896 BTC	
2	2018-04-15 04:23:34	<u>aede97ee2d2016fd8bfde6</u> <u>3b1efd947dfcad1e92b235</u> <u>ac93bbdc8c9d5b9fd1f6</u>	- 0.00495000 BTC	
3	2018-04-14 09:41:19	<u>8a2599b50d4f4a69921d96</u> <u>f78166e49f760a8edc8e14</u> <u>dc19dfd5dd167042c97b</u>	- 0.00495000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-11 13:10:11	<u>3e90d8656d04f1a6701d84</u> <u>f29ca4b861e2ddf51b661d</u> <u>2ed5344d5b68a8506324</u>	+ 0.00096896 BTC	✓
5	2018-04-10 04:57:29	<u>0068098cb24831aa1d13a5</u> <u>5380e3d9038dc4f0c35f56</u> <u>cd304e41fcb923691580</u>	- 0.00495000 BTC	✓
6	2018-04-10 00:51:29	<u>4cde34d084c75475883cb2</u> <u>242f12c99cd86ea3055329</u> <u>ddf0a55446160918d114</u>	- 0.00495000 BTC	✓
7	2018-02-13 08:22:29	<u>2de7cfb08a70bc850f2b59</u> <u>5439838df8ad1e5127e044</u> <u>f4bb8356b1f6da407898</u>	+ 0.00495000 BTC	✓
8	2018-02-02 19:29:51	<u>c96d225945c645a146a4a8</u> <u>b55b511a86fd37ef783eb1</u> <u>0ef5526dff77f6734d12</u>	+ 0.00495000 BTC	✓
9	2018-01-22 09:30:51	<u>42d340c5af9cc57fedf471</u> <u>54f2d31130783fff87e0d9</u> <u>3b5f2524d024be2e449a</u>	- 0.01946141 BTC	✓
10	2018-01-05 09:18:08	<u>e237487acaf49256bf3c09</u> <u>e3fc4ff4947d6e0a0573a3</u> <u>2ef81b5a07f0c1ce3f19</u>	+ 0.00495000 BTC	✓
11	2017-12-30 10:57:22	<u>e7fd54a83be8d063df6bec</u> <u>007a84c96025753ad1bcef</u> <u>c7abfcf74d80f3dc2bd9</u>	+ 0.00495000 BTC	✓
12	2017-12-25 06:31:53	<u>8c324d43a975d2ce903ca2</u> <u>881106d7a43c54ef54ccf1</u> <u>4ff1e1f8482967b982d1</u>	+ 0.01946141 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-15 12:08:07	<u>ff26e15107cab974ca87ac</u> <u>ab86128044c5adec91a42c</u> <u>47260709e3345e83760a</u>	- 0.00026100 BTC	✓
14	2017-10-15 08:10:01	<u>4c97216ffc7e33e7cb852a</u> <u>c47c301995c3d1006641b3</u> <u>54956b8ce087bf0b8a0b</u>	- 0.00278800 BTC	✓
15	2017-10-15 08:10:01	<u>4c97216ffc7e33e7cb852a</u> <u>c47c301995c3d1006641b3</u> <u>54956b8ce087bf0b8a0b</u>	- 0.00305600 BTC	✓
16	2017-10-08 03:32:52	<u>263332c49605c8825f1689</u> <u>ef694a9b6329b08908a31d</u> <u>1d95bfecd7cd621b269d</u>	+ 0.00278800 BTC	✓
17	2017-10-08 03:25:51	<u>7ebdbe8d6faa7ee7ecd fcf</u> <u>f4ff298cd7c254c501ef56</u> <u>8272eab878ba30d892b2</u>	+ 0.00305600 BTC	✓
18	2017-10-07 21:00:12	<u>75942b98959fb2cafeca84</u> <u>b48290ad7a07b24c4bd167</u> <u>7d8ff751beec44232260</u>	- 0.00540400 BTC	✓
19	2017-10-07 20:54:36	<u>08b2cebe5c40f8a33b711b</u> <u>790dade94ccbc39ad6249c</u> <u>cd34988f9ae4f6b6e3e9</u>	- 0.00756000 BTC	✓
20	2017-10-07 20:54:36	<u>8038d613eb406937863786</u> <u>3360647e47c8ef3e089d0a</u> <u>8a0c620711e6e040b48d</u>	- 0.00301300 BTC	✓
21	2017-10-07 20:51:16	<u>98a60c20753e9382d1b822</u> <u>59f905d6f9030ee33dbe34</u> <u>f7308437a2ae51f273fd</u>	- 0.00305600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-07 20:50:22	<u>0ae7e22e2549eb7d366468</u> <u>e13bb5e566fdbfc9c80546</u> <u>93745fe305731b131467</u>	- 0.00611200 BTC	✓
23	2017-10-07 20:39:55	<u>2f4e9c0386066ed49674d4</u> <u>04f31d60dbe1fb28696b32</u> <u>de0f02b2de618fa45af2</u>	- 0.00014000 BTC	✓
24	2017-10-07 19:59:45	<u>d49b8b2ad91da09154d1f8</u> <u>27be4356aec8f751938382</u> <u>c7c04a64be679b1eba87</u>	- 0.00270200 BTC	✓
25	2017-10-07 19:59:45	<u>eb1806f1876f2357903be6</u> <u>669e1b4b10359991981a20</u> <u>fc8df2e1b03a91756ee4</u>	- 0.00516300 BTC	✓
26	2017-10-07 19:54:58	<u>aa977c1fd99b3ab2e0e9b8</u> <u>a4091f7355626fe0bf13f8</u> <u>8aed3d4def68efeb7faa</u>	- 0.00331400 BTC	✓
27	2017-10-07 19:44:21	<u>c7c8a75e7cd201d7bd25de</u> <u>ad8d3522ed93d8435ddb0e</u> <u>3f6951a97db5ff2a5a40</u>	- 0.00305600 BTC	✓
28	2017-10-07 19:07:36	<u>75c94069a1333bf401968d</u> <u>c58aff5119138757e04e80</u> <u>f7689ad77c8de261436e</u>	- 0.00305600 BTC	✓
29	2017-10-07 19:07:36	<u>75c94069a1333bf401968d</u> <u>c58aff5119138757e04e80</u> <u>f7689ad77c8de261436e</u>	- 0.00323800 BTC	✓
30	2017-10-07 19:07:36	<u>ba25e25da822057390ff75</u> <u>1c8d8b1318600775d88884</u> <u>ea916d01e431a96c51e4</u>	- 0.00285800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 19:02:48	<u>1db41094130b865cf1cb3c648c18cab7b2363240d6a9592c5b41ecfd43135ac9</u>	- 0.00305600 BTC	✓
32	2017-10-07 16:57:02	<u>6746e1cd07d86071af5665865aa9fd46924865e5b7ff0ca85f0c5d4387c14501</u>	- 0.00294400 BTC	✓
33	2017-10-07 16:56:04	<u>255ff574ad00981c414885820c9599c694c30a4f358959bb570e6a130a389bee</u>	- 0.00611200 BTC	✓
34	2017-10-07 16:44:38	<u>18032171b83f0c774f482f3ff1a62b41eb25203cfc7cd630193ea77ebf2f44b4</u>	- 0.00284200 BTC	✓
35	2017-10-07 14:30:17	<u>5f5efb1c289e6946535bf199e29cadaa2e85556f2b6e46814e9d54ebf693d57e</u>	- 0.09100000 BTC	✓
36	2017-10-07 06:22:06	<u>d9a8f6bee721e9ec187bc12d2cbd9864db00b22c517c52bac04cf54eb812eda8</u>	+ 0.00305600 BTC	✓
37	2017-10-07 06:22:06	<u>8abe92de0976b703a20d52adc06a66fef7735c96c095f864ef691b76e2e01d47</u>	+ 0.00323800 BTC	✓
38	2017-10-06 01:29:37	<u>b9bb283b48e51442ba47b4eb1b0f386ce1a28209b7749ca266dc1b8c4cf37216</u>	+ 0.00305600 BTC	✓
39	2017-10-05 19:09:56	<u>74ad977d99d3f3ad768e99a7729e13be1f784d25b194ed718c7702913a362aa7</u>	+ 0.00301300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 02:14:36	<u>5844111d127d5e4294780f7ca278213fc3e1e8a714a606f0a4238e28d9fb8c28</u>	+ 0.00305600 BTC	✓
41	2017-10-04 19:11:23	<u>8476572388932d3c7f7c8b6ca3195f7d1daea76852d9a81e2a6d897988f768c8</u>	+ 0.00294400 BTC	✓
42	2017-10-04 10:03:27	<u>e209b065a11663f182c8d894b09364c5e2c7d9f9b3d6e9225ef6f4d6686dc126</u>	+ 0.00331400 BTC	✓
43	2017-10-03 18:25:23	<u>fcfed5a20bf5c57cbaa4e66ba598a996452af50ceb546b5ffa77c94a2cb6c4e5</u>	+ 0.00270200 BTC	✓
44	2017-10-03 12:54:10	<u>3721b29c285c1cd56185a270099eab780522a3c8cb2ec7aee6c4dd009ab86c1b</u>	+ 0.00285800 BTC	✓
45	2017-10-03 04:20:56	<u>fab05085b1b6bfb9e8bf94af624a1534ed6a0d1a013a169d7ebc623c8b61dbe3</u>	+ 0.00305600 BTC	✓
46	2017-10-02 04:00:33	<u>0575c734090099433798e0b52bd964966b6810dd31703804a66e803a0c1454b5</u>	+ 0.00026100 BTC	✓
47	2017-10-02 02:20:16	<u>4706ad2a2c1358ea7f629ced0242673f09a0dee5023c5924688bf49ca1708986</u>	+ 0.00611200 BTC	✓
48	2017-10-01 19:55:00	<u>b2b6f056d0941145c750fb3a6ae3437e10d4d337fb81002f6e1835ec75d35644</u>	+ 0.00540400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-01 11:56:36	<u>72f8acc9e81cf8238de517</u> <u>a6682fa82e6072f48d9c16</u> <u>1276d448ebb9ad0c97ac</u>	+ 0.00284200 BTC	✓
50	2017-09-30 06:03:41	<u>13bd0e46e10595ffedfede</u> <u>160eaa45422279f73d7ae9</u> <u>1f82c1c33caddf57b7f7</u>	+ 0.00756000 BTC	✓
51	2017-09-29 10:48:32	<u>cee057f40dcce115aa1d8c</u> <u>34fb80e5a04693a46377c7</u> <u>4ffeb5b6ff8b9125032d</u>	+ 0.09100000 BTC	✓
52	2017-09-29 09:13:44	<u>f20d185d547a9c7e22a59c</u> <u>0681a49f064528f73cf934</u> <u>ec7b223b1aa0f0c918f8</u>	+ 0.00611200 BTC	✓
53	2017-09-29 09:13:44	<u>56e1677181bf21d449fd9c</u> <u>bc926bef779153cb20f429</u> <u>044e922c9425dfc20cd8</u>	+ 0.00014000 BTC	✓
54	2017-09-27 06:25:37	<u>c549bba7a4dea353a42517</u> <u>8c4c653b46ce31868e9e95</u> <u>159182dfedf3107351bc</u>	+ 0.00516300 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.