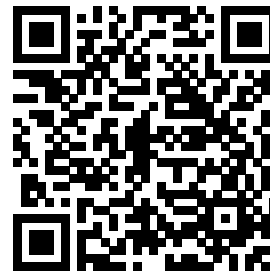


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KZZNV2nrDi5At6PXoBWZuUkdhBKFaRQdJ</u>
TOTAL RECEIVED	1.61026095 BTC
	101,378.80 USD
TOTAL SEND	1.61026095 BTC
	101,378.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-19 12:59:01	<u>6aa8f4c2ef4d8d3ca376d2</u> <u>69527fb51e723a15909467</u> <u>567dac7c4a571373066c</u>	- 0.07134833 BTC	
			3,336.29 USD	
2	2021-08-19 12:59:01	<u>547ce334f7537471ab09a3</u> <u>c4a1dd9c7633a3fb72aa41</u> <u>aa8349b03bfae8f7fbc7</u>	- 0.01084362 BTC	
			507.05 USD	
3	2021-08-18 22:54:46	<u>56d4878de9cf9c761e8647</u> <u>d97b71effec6ef9e915efb</u> <u>13b465bec9c70d49adf5</u>	+ 0.07134833 BTC	
			3,154.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 01:00:41	<u>a406064e5279ba9e535708</u> <u>71d2b83029a83bbd4ad59b</u> <u>a95ec3bfa92b650e5ca9</u>	+ 0.01084362 BTC  508.01 USD		
5	2021-08-04 10:45:16	<u>4f85646e74f86bb1f293be</u> <u>9cc52eda0f461d8b1e628f</u> <u>5dc0c0ce81bb4d13f3c8</u>	- 0.00129850 BTC  51.58 USD		
6	2021-07-30 09:48:05	<u>19f2fdd2f2faa2a29e8762</u> <u>308a3a2fec2cd2173592f4</u> <u>fb54e493f80762d35e72</u>	+ 0.00129850 BTC  54.80 USD		
7	2021-07-28 10:59:35	<u>0412aec90d241c8388c8db</u> <u>ff69bc10e6bf9e01d0c9ac</u> <u>a2790194ad351912356d</u>	- 0.00319000 BTC  127.66 USD		
8	2021-07-15 18:11:39	<u>b6ab3f7364cf6d2af180d8</u> <u>21b3813d5b8e3e3bc15e79</u> <u>d6964adbfa36a58d9d50</u>	+ 0.00319000 BTC  99.16 USD		
9	2021-03-25 09:43:01	<u>58aa753961fef4d17e239</u> <u>c393d9a5ea32882d2cc1c6</u> <u>e40d18b033abd2ea8f04</u>	- 0.00030532 BTC  15.66 USD		
10	2021-03-24 04:39:34	<u>b7d52ff1aece722df5cc13</u> <u>9603d501f8010f3f7a1216</u> <u>51d25f5d62b49fa60f6e</u>	+ 0.00030532 BTC  15.96 USD		
11	2021-03-11 14:16:53	<u>132066dc5f5d84382f2204</u> <u>6ec3d06acf1b6b641cbbc8</u> <u>e5743f2b1a6e0ddbc3c9</u>	- 0.00098244 BTC  56.21 USD		
12	2021-03-11 00:06:02	<u>b2860333c5b6f1c8eb583f</u> <u>8120c51e0255e357780548</u> <u>0fb072e38cd2e434c818</u>	+ 0.00098244 BTC  56.75 USD		

#	Date & time	Transaction Id	Amount		
13	2021-03-05 15:24:00	<u>42bb6340db35e4f2f238ef</u> <u>d602c4f83f578773a433dc</u> <u>343b52a337996ac0d654</u>	- 0.00380182 185.84	BTC 	
14	2021-03-04 21:58:26	<u>38d1159bfa5dad312c28a6</u> <u>5b55197b4dba971f1c8c2a</u> <u>afdf6fefe6c6331b1e12</u>	+ 0.00380182 185.34	BTC 	
15	2021-02-15 12:33:19	<u>93295093d36fca139a1d47</u> <u>97ca247e687321e9964e4a</u> <u>e9ef253b1783a537f7ca</u>	- 0.00106740 52.44	BTC 	
16	2021-02-15 11:09:45	<u>23a750a0c77049804519f0</u> <u>f25824c29f1b3a3bf2b171</u> <u>5e3fb54d31fbbee24ea3</u>	- 0.00077024 36.90	BTC 	
17	2021-02-15 11:09:45	<u>23a750a0c77049804519f0</u> <u>f25824c29f1b3a3bf2b171</u> <u>5e3fb54d31fbbee24ea3</u>	- 0.00138977 66.58	BTC 	
18	2021-02-15 11:09:45	<u>23a750a0c77049804519f0</u> <u>f25824c29f1b3a3bf2b171</u> <u>5e3fb54d31fbbee24ea3</u>	- 0.00082998 39.76	BTC 	
19	2021-02-15 11:09:45	<u>23a750a0c77049804519f0</u> <u>f25824c29f1b3a3bf2b171</u> <u>5e3fb54d31fbbee24ea3</u>	- 0.00045380 21.74	BTC 	
20	2021-02-13 22:22:00	<u>901903198c0765f7aa80f3</u> <u>f2472130013248609633fa</u> <u>9076cade43fd64d5c80d</u>	+ 0.00106740 51.85	BTC 	
21	2021-02-12 20:25:14	<u>0ce36c95150e5c9d409e77</u> <u>e7c47676482aa39fbe2091</u> <u>e72c7259e7ff9e0a6d09</u>	+ 0.00077024 36.31	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-02-12 20:24:05	<u>3fd2b88f8f1a36f1927a86</u> <u>32e056e8b0b23c16ab543a</u> <u>ea62638d215d189b46b3</u>	+ 0.00082998 BTC 39.13 USD		✓
23	2021-02-12 20:24:05	<u>622c2be2f2e051b068ea94</u> <u>9321f29048030ee8c031f8</u> <u>31b71e079de8819b0a06</u>	+ 0.00138977 BTC 65.53 USD		✓
24	2021-02-12 19:46:50	<u>99651d6e30175b9e34105a</u> <u>32ae63cb08826770c831bb</u> <u>1ca0376a6af01f8d4f41</u>	+ 0.00045380 BTC 21.39 USD		✓
25	2021-02-10 20:37:57	<u>f8bd3b2a105cdb826d00e9</u> <u>cf6386dac919df1123610b</u> <u>67130b6638bbae6542c4</u>	- 0.08966642 BTC 4,301.25 USD		✓
26	2021-02-10 18:06:59	<u>32c56a629494be83f5147e</u> <u>7aac43be1157988be83dc6</u> <u>a9a2b67ff701e9dc98e0</u>	+ 0.08966642 BTC 4,301.25 USD		✓
27	2021-02-03 10:17:38	<u>c5e760f730eca5dbe6f026</u> <u>442914a3e8fcfe879cf0e9</u> <u>dea83f1e0517adb26d5a</u>	- 0.00814263 BTC 306.31 USD		✓
28	2021-02-02 21:47:07	<u>8e77b6df37bf16d2d15c60</u> <u>f10e32f52c914b31fd6e48</u> <u>c26a821aafaa39b24bc2</u>	+ 0.00814263 BTC 306.31 USD		✓
29	2021-01-18 11:43:19	<u>6de0f6b72a8b476604de50</u> <u>0f75336961a64a9dd6c417</u> <u>efd7595848c7caec6fdf</u>	- 0.01927175 BTC 705.94 USD		✓
30	2021-01-17 13:30:44	<u>d7c1462568bc969cd63d44</u> <u>61ce28dd823617c04beb02</u> <u>85a97dfb52db99ecaa41</u>	- 0.20074642 BTC 7,353.59 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-17 06:28:16	<u>1dfb18bd256966b6c16300</u> <u>f642deab3073dba696fe27</u> <u>efd5f5c8786fdfff60cc</u>	+ 0.01927175 BTC 690.48 USD		✓
32	2021-01-16 23:01:09	<u>6d1de42032e051118127ee</u> <u>7f6562490392259515c4f0</u> <u>facc4eb01c28d7a7c56a</u>	+ 0.20074642 BTC 7,192.46 USD		✓
33	2021-01-11 11:23:12	<u>f919f42cfec757728470e0</u> <u>50221d20b2f3003e3eb388</u> <u>b1e28188085fb361c870</u>	- 0.00130611 BTC 46.24 USD		✓
34	2021-01-11 11:23:12	<u>f919f42cfec757728470e0</u> <u>50221d20b2f3003e3eb388</u> <u>b1e28188085fb361c870</u>	- 0.00130177 BTC 46.08 USD		✓
35	2021-01-11 10:36:23	<u>68ba563a0ae72df18dcecf</u> <u>5f6bad9df600306dcc8e53</u> <u>727890981a1d6afb5e04</u>	- 0.00130255 BTC 46.11 USD		✓
36	2021-01-07 00:23:20	<u>cb0a5f1340f5a9d49ba82c</u> <u>9d5ad3305985e7c05af99a</u> <u>9d88f1fc557dbe550021</u>	+ 0.00130177 BTC 51.33 USD		✓
37	2021-01-07 00:23:20	<u>ea632ddc9d19cbf46c7143</u> <u>bc176adcf56a00b207eb89</u> <u>0c25ef9dcaf9497ae58c</u>	+ 0.00130611 BTC 51.50 USD		✓
38	2021-01-06 11:00:11	<u>bdc72ada0d0d0a33ec9cb6</u> <u>7a8f9e13d284de2d4d8786</u> <u>e319e12dfc2881cd5943</u>	+ 0.00130255 BTC 47.89 USD		✓
39	2021-01-04 12:17:15	<u>a0728d2bde20fcedaf2b1</u> <u>a4a2518882d449da2c8d91</u> <u>10e9b65a7e3e2368f1dc</u>	- 0.02100000 BTC 712.94 USD		✓













#	Date & time	Transaction Id	Amount		
40	2021-01-04 12:17:15	<u>9f4108ad9fc6a6b0bc3325</u> <u>01eb627aba9631583ba979</u> <u>be2da15659636d58aa39</u>	- 0.01899497 BTC 	644.87 USD	✓
41	2021-01-04 12:08:27	<u>f167aad8b15aef771ef835</u> <u>58fc91e942168e2a45e88d</u> <u>6b19b5a2dc1ec73d6940</u>	- 0.02971932 BTC 	1,008.95 USD	✓
42	2021-01-04 09:14:00	<u>72e67f9e58122da15fc707</u> <u>9f474f5dea9b83c1322acf</u> <u>42525fcd917b982d2c20</u>	+ 0.01899497 BTC 	607.62 USD	✓
43	2021-01-03 21:32:53	<u>c39c2ca531827deb6379f0</u> <u>42d596ed546103d28dd40e</u> <u>536c11e0b5a9c7ab9f10</u>	+ 0.02971932 BTC 	950.68 USD	✓
44	2021-01-03 18:53:13	<u>4fed98235ed7bacbf599d9</u> <u>bd271c295eaf3e7db45245</u> <u>db3064facebe4191b130</u>	+ 0.02100000 BTC 	671.76 USD	✓
45	2020-11-23 11:51:16	<u>b85b878782087eeae641c9</u> <u>35733930a75c4b2b7456de</u> <u>be6875c7072ec8dd8728</u>	- 0.02173907 BTC 	399.30 USD	✓
46	2020-11-12 09:13:55	<u>5a717d007a3c52d7d6bf49</u> <u>7a63a3ba958aeeb873abcd</u> <u>5bd6b5a1d6d73d74ea8d</u>	+ 0.02173907 BTC 	354.16 USD	✓
47	2020-10-22 18:46:02	<u>67d7ea58aa3ff217d0afbf</u> <u>a671d6cb7c0ec6d4fb6447</u> <u>7f5cc47d7ec1d1c65609</u>	- 0.00392188 BTC 	50.68 USD	✓
48	2020-10-22 18:46:02	<u>67d7ea58aa3ff217d0afbf</u> <u>a671d6cb7c0ec6d4fb6447</u> <u>7f5cc47d7ec1d1c65609</u>	- 0.00394094 BTC 	50.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-22 18:46:02	<u>67d7ea58aa3ff217d0afbf</u> <u>a671d6cb7c0ec6d4fb6447</u> <u>7f5cc47d7ec1d1c65609</u>	- 0.00391622 BTC 	50.60 USD	✓
50	2020-10-22 18:46:02	<u>67d7ea58aa3ff217d0afbf</u> <u>a671d6cb7c0ec6d4fb6447</u> <u>7f5cc47d7ec1d1c65609</u>	- 0.00387531 BTC 	50.08 USD	✓
51	2020-10-22 18:46:02	<u>67d7ea58aa3ff217d0afbf</u> <u>a671d6cb7c0ec6d4fb6447</u> <u>7f5cc47d7ec1d1c65609</u>	- 0.00391445 BTC 	50.58 USD	✓
52	2020-10-22 18:46:02	<u>67d7ea58aa3ff217d0afbf</u> <u>a671d6cb7c0ec6d4fb6447</u> <u>7f5cc47d7ec1d1c65609</u>	- 0.00392475 BTC 	50.71 USD	✓
53	2020-10-21 06:25:22	<u>60cc42a5b929675974db49</u> <u>7fb49712e7d33fb28ea096</u> <u>b9a4f65cac100818f6e9</u>	+ 0.00392188 BTC 	50.12 USD	✓
54	2020-10-21 06:05:48	<u>6b9291532bde6994e09052</u> <u>98b57e987dbcd64c13d0fb</u> <u>5650bda55b09f714ee2c</u>	+ 0.00394094 BTC 	50.36 USD	✓
55	2020-10-21 05:59:39	<u>e38c07454259b47d303722</u> <u>558e6c530efb14df47eff1</u> <u>e1a84258078a1851d062</u>	+ 0.00391622 BTC 	50.05 USD	✓
56	2020-10-21 05:59:39	<u>d480475b4b8ccc27eade71</u> <u>6887e7c173bc4f9fd38f06</u> <u>a1fe419e29521dba356a</u>	+ 0.00387531 BTC 	49.53 USD	✓
57	2020-10-21 05:45:16	<u>5140998ed007cd128d168a</u> <u>f27555283d9cff7a7342ad</u> <u>a3e84d66f7101dedd8b0</u>	+ 0.00392475 BTC 	50.16 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-21 05:45:16	<u>cb50e49b2f60b7cb8c992c</u> <u>a2f0f52b497dca57d20bf8</u> <u>f20005ea2ad418484a86</u>	+ 0.00391445 50.03	BTC 	✓
59	2020-09-29 08:12:55	<u>211fab9ecafdec961eabac</u> <u>36050bbd249a895485a00e</u> <u>2478b42a4b98b3ab5c17</u>	- 0.00442000 47.91	BTC 	✓
60	2020-09-24 08:52:14	<u>92807d8f2bd779e5223788</u> <u>d4bcbe9db68ab1d18d2c95</u> <u>22633d176700116ca1fb</u>	+ 0.00442000 47.45	BTC 	✓
61	2020-09-02 07:33:25	<u>9b8e6b66806d6f7a71558b</u> <u>ea1e0c5ad5b03fa605deba</u> <u>0d14a167f1550904680b</u>	- 0.00500000 56.94	BTC 	✓
62	2020-09-02 07:33:25	<u>9b8e6b66806d6f7a71558b</u> <u>ea1e0c5ad5b03fa605deba</u> <u>0d14a167f1550904680b</u>	- 0.00500000 56.94	BTC 	✓
63	2020-09-02 07:33:25	<u>9b8e6b66806d6f7a71558b</u> <u>ea1e0c5ad5b03fa605deba</u> <u>0d14a167f1550904680b</u>	- 0.00500000 56.94	BTC 	✓
64	2020-08-21 22:19:59	<u>6cd29ff9225ac73b8cc7df</u> <u>f7c2d88dd0e6828fab8e13</u> <u>c54ee6eb4ff995cb12d1</u>	+ 0.00500000 58.31	BTC 	✓
65	2020-08-21 22:03:20	<u>7ff1d1be47ed7f3a32a675</u> <u>3b9708786b0187378506d5</u> <u>cbac054398f72af5a2ee</u>	+ 0.00500000 58.31	BTC 	✓
66	2020-08-21 21:25:22	<u>2d92a604914bf687254f5a</u> <u>ccad03ebbbe386b03cf40</u> <u>efa27060fa62ef28e279</u>	+ 0.00500000 58.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-05 08:18:45	<u>db4e4f7d97b8af8abe2f3c8afa4b2269ac4777bd6ce66e6d51134ccc0d7a3ff2</u>	- 0.01000000 BTC 96.21 USD		
68	2020-05-28 08:47:53	<u>ea2c47b6d0961b1c2cd8e2e89a67127cadd8eece2a7a57cad835e1e41e1c3526</u>	+ 0.01000000 BTC 95.75 USD		
69	2020-05-27 12:42:46	<u>1d64c8090e74fa2d0db5c8fb95468399778eec9a33541d2e9aaf449246eba7de</u>	- 0.03000000 BTC 287.27 USD		
70	2020-05-24 14:41:22	<u>d5a19faec14bbb61d115916f03e0da29ef5fa309d3a17f2a6d8d76237520b901</u>	- 0.30000000 BTC 2,670.10 USD		
71	2020-05-24 12:00:40	<u>0b4639aa735b00b31c0951ede11d854fc4527bd76d0d2a0b798d5219e4bb330e</u>	+ 0.30000000 BTC 2,670.10 USD		
72	2020-05-24 10:57:39	<u>809204ceac2edf8c94c53c66926866c4d383f31af0ba5a64d7bf944174d5f448</u>	- 0.10000000 BTC 872.03 USD		
73	2020-05-24 10:57:39	<u>809204ceac2edf8c94c53c66926866c4d383f31af0ba5a64d7bf944174d5f448</u>	- 0.15000000 BTC 1,308.05 USD		
74	2020-05-24 08:25:31	<u>690e5f788c90edc52fb4f03dafd852ec12796751e99e3cce3c08d6eea7d75ed</u>	+ 0.03000000 BTC 261.61 USD		
75	2020-05-24 06:18:08	<u>4e8a14fff7e8753cf0a39e1adc278e0ffcd98cd9cd4c8ac6a44d0b11a8388352</u>	+ 0.15000000 BTC 1,308.05 USD		

#	Date & time	Transaction Id	Amount		
76	2020-05-23 22:50:35	<u>260fa305bae126a98794d43c8c34b0b6be93472bebf1e73c51a2b1442cfaf111</u>	+ 0.10000000 872.03 USD	BTC 	✓
77	2020-05-13 19:12:32	<u>9e6a08d55757f0541dae852aa5e43f8b309e0a1388058f5b4f60171692383e55</u>	- 0.04995707 489.17 USD	BTC 	✓
78	2020-05-13 19:12:32	<u>9e6a08d55757f0541dae852aa5e43f8b309e0a1388058f5b4f60171692383e55</u>	- 0.04983651 487.99 USD	BTC 	✓
79	2020-05-13 19:12:32	<u>9e6a08d55757f0541dae852aa5e43f8b309e0a1388058f5b4f60171692383e55</u>	- 0.04983857 488.01 USD	BTC 	✓
80	2020-05-08 19:00:50	<u>f33230d5b989ab75f9a04bd1616347f25b7fe69c0c1c6f82cc2ed612454db33b</u>	- 0.09996110 953.56 USD	BTC 	✓
81	2020-05-08 19:00:50	<u>f33230d5b989ab75f9a04bd1616347f25b7fe69c0c1c6f82cc2ed612454db33b</u>	- 0.09958302 949.96 USD	BTC 	✓
82	2020-05-08 06:39:27	<u>604b3a27d59a580cc71b617d3fd65e50d3ecef258cfdca48af97d4fba4c8faf</u>	+ 0.04995707 489.57 USD	BTC 	✓
83	2020-05-08 03:36:54	<u>5803f2629dd4e716453883b6e14ca4c46b3eb2d6c35c4d9335ff213279fc9211</u>	+ 0.04983857 488.41 USD	BTC 	✓
84	2020-05-08 03:36:54	<u>8cb401fa0768fba20beb0f6406935da07f09f3acfd0187b2f34a2dcd798d27ac</u>	+ 0.04983651 488.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-08 02:17:57	<u>279d06719c95d8ff454d859583b65b7297ee7f0cf0af</u> <u>f982f87d38d72f728f27</u>	+ 0.09958302 BTC 975.91 USD		
86	2020-05-08 02:17:57	<u>c7cc93dce92a3391fc2dcc551eba42c65d7148a1daa4</u> <u>bae4a2dc9bbc7e6087b0</u>	+ 0.09996110 BTC 979.61 USD		
87	2020-05-06 08:42:56	<u>62106e692e00d3fdfecad69042526ef28cc74d39750f</u> <u>f08a8dae60b4e83abeae</u>	- 0.11174678 BTC 1,021.69 USD		
88	2020-05-05 17:47:37	<u>027a1bb6332d7754146a79d18e503b2df6f2c874bb36</u> <u>a7ee976c162629bfc193</u>	+ 0.11174678 BTC 1,021.69 USD		
89	2020-04-23 21:07:46	<u>5598db113b188e9c6083eb2595f4128bce44b8267104</u> <u>a709e0f3e0b3de8a9911</u>	- 0.00695212 BTC 52.17 USD		
90	2020-04-17 11:51:48	<u>c9eb2545840eb65ea4ee55d1789aa427ba1cf2ce442d</u> <u>5dbcdeec316cfed52c35</u>	+ 0.00695212 BTC 48.85 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.