

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Kd92XFSu8XD8unnAeaCNFekShYmvs8rYU</u> |
| TOTAL RECEIVED | 0.15036602 BTC |
| | 9,471.68 USD |
| TOTAL SEND | 0.15036602 BTC |
| | 9,471.68 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-03 23:19:41 | <u>7b6231138bea3c9465e1c8 c9536bedb7499147c2ac22 d5f7fbe62c6698e5db6a</u> | - 0.00282842 BTC | |
| 2 | 2018-10-03 23:19:41 | <u>7b6231138bea3c9465e1c8 c9536bedb7499147c2ac22 d5f7fbe62c6698e5db6a</u> | - 0.00389986 BTC | |
| 3 | 2018-10-03 23:19:41 | <u>7b6231138bea3c9465e1c8 c9536bedb7499147c2ac22 d5f7fbe62c6698e5db6a</u> | - 0.00387533 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-03 23:19:41 | <u>7b6231138bea3c9465e1c8c9536bedb7499147c2ac22d5f7fbe62c6698e5db6a</u> | - 0.00261084 BTC | ✓ |
| 5 | 2018-10-02 22:45:31 | <u>3914e2aa49ca1e38bbdf2cfe9be655b82bfd95a84e70d3b114b3672b0ec62884</u> | - 0.00561949 BTC | ✓ |
| 6 | 2018-10-02 22:45:31 | <u>3914e2aa49ca1e38bbdf2cfe9be655b82bfd95a84e70d3b114b3672b0ec62884</u> | - 0.00502777 BTC | ✓ |
| 7 | 2018-10-02 22:29:36 | <u>6f9766d115c37df6282d8eb521dbdd666ab2d4b80c982138affb180277e8d743</u> | - 0.00367172 BTC | ✓ |
| 8 | 2018-10-02 22:29:36 | <u>6f9766d115c37df6282d8eb521dbdd666ab2d4b80c982138affb180277e8d743</u> | - 0.00255098 BTC | ✓ |
| 9 | 2018-10-02 22:29:36 | <u>6f9766d115c37df6282d8eb521dbdd666ab2d4b80c982138affb180277e8d743</u> | - 0.00354175 BTC | ✓ |
| 10 | 2018-10-02 22:29:36 | <u>6f9766d115c37df6282d8eb521dbdd666ab2d4b80c982138affb180277e8d743</u> | - 0.00505328 BTC | ✓ |
| 11 | 2018-10-02 22:29:36 | <u>6f9766d115c37df6282d8eb521dbdd666ab2d4b80c982138affb180277e8d743</u> | - 0.00535717 BTC | ✓ |
| 12 | 2018-09-26 23:54:42 | <u>3fec7050097902d170392e8f3999d28f0333024d916f9cf2ba130a5cc7fe050b</u> | - 0.00537694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-26 23:54:42 | <u>3fec7050097902d170392e</u> <u>8f3999d28f0333024d916f</u> <u>9cf2ba130a5cc7fe050b</u> | - 0.00362623 BTC | ✓ |
| 14 | 2018-09-26 23:54:42 | <u>3fec7050097902d170392e</u> <u>8f3999d28f0333024d916f</u> <u>9cf2ba130a5cc7fe050b</u> | - 0.00509929 BTC | ✓ |
| 15 | 2018-08-03 15:20:34 | <u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u> | + 0.00255098 BTC | ✓ |
| 16 | 2018-07-18 09:12:09 | <u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u> | + 0.00261084 BTC | ✓ |
| 17 | 2018-06-14 16:30:54 | <u>2b88a161688ef7d326b806</u> <u>c3a27f3380778be427321e</u> <u>355956292d3d008005b3</u> | - 0.00611216 BTC | ✓ |
| 18 | 2018-06-13 17:24:39 | <u>dcb3e2241cdd6726ef6862</u> <u>1f56ccff10e720962470b</u> <u>2eaf347c122581025fee</u> | + 0.00282842 BTC | ✓ |
| 19 | 2018-06-01 13:04:21 | <u>94fb91afe10bfd8ed763cc</u> <u>71967c83092c60b2b36838</u> <u>a3c5be70634a842d0d5c</u> | + 0.00362623 BTC | ✓ |
| 20 | 2018-05-21 14:40:36 | <u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u> | + 0.00367172 BTC | ✓ |
| 21 | 2018-05-12 18:54:00 | <u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u> | + 0.00387533 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-05 02:30:59 | <u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u> | + 0.00389986 BTC | ✓ |
| 23 | 2018-04-26 16:34:36 | <u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u> | + 0.00354175 BTC | ✓ |
| 24 | 2018-04-20 00:04:15 | <u>46f8490abf678482e5e83a</u> <u>19e5195541b4e58aeef65b</u> <u>492ad267f43a89027dcd</u> | + 0.00611216 BTC | ✓ |
| 25 | 2018-04-06 19:15:26 | <u>7967b7d2178f3aca1c3bb3</u> <u>24ac0899af52ea07f86921</u> <u>4b4a14bd725761efc828</u> | + 0.00502777 BTC | ✓ |
| 26 | 2018-04-05 16:22:53 | <u>3cdfa47d3e272099ae6dc1</u> <u>e09a44ee468bdcbdb0233</u> <u>8a43e2ba22713761935f</u> | + 0.00505328 BTC | ✓ |
| 27 | 2018-03-26 08:59:54 | <u>da0dbb21638bdd2b4414f6</u> <u>2cf120c165b5986fea0e45</u> <u>0af52009bac79ffbd53</u> | + 0.00537694 BTC | ✓ |
| 28 | 2018-03-17 13:54:46 | <u>3435e469acffbb220becc0</u> <u>ed5455999a198a186828f9</u> <u>bce40ab02b8d2c610e8c</u> | + 0.00535717 BTC | ✓ |
| 29 | 2018-03-09 21:40:09 | <u>7ff538d849d6f35e735403</u> <u>ea199d8dfd813c40c2d945</u> <u>56d782d44525bbda41eb</u> | + 0.00561949 BTC | ✓ |
| 30 | 2018-03-03 00:48:52 | <u>61bc7c0725af7127389216</u> <u>9dd655a2217542afbf7807</u> <u>91b107e63cbe87dc52de</u> | + 0.00509929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00533090 BTC | ✓ |
| 32 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00532743 BTC | ✓ |
| 33 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00503956 BTC | ✓ |
| 34 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00623001 BTC | ✓ |
| 35 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00586619 BTC | ✓ |
| 36 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00535939 BTC | ✓ |
| 37 | 2018-03-01 12:58:15 | <u>e20c1cecab96d2b3a09500</u> <u>451cafff24d1f282752965a</u> <u>43b688338cbb2ec72107</u> | - 0.00523213 BTC | ✓ |
| 38 | 2018-02-24 07:05:57 | <u>fdf6157512665f0978ff1e</u> <u>ea5b15fe5cba4579935c39</u> <u>3899640fa8b49cdc9396</u> | + 0.00533090 BTC | ✓ |
| 39 | 2018-02-18 12:48:47 | <u>ecd4f466ecd7badefe46fb</u> <u>796513f30082b259aa0489</u> <u>9d50388efedb0e16df61</u> | + 0.00532743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-12 17:59:29 | <u>b6ac2600c07bea5921a8fd</u> <u>cdb560cf6ddc9bec605c2e</u> <u>ed84060a6b617a0e472a</u> | + 0.00503956 BTC | ✓ |
| 41 | 2018-02-06 19:28:06 | <u>38644e8db1d66aa4f0c305</u> <u>13d6c2be8f7d97436d7cc1</u> <u>f9e586de1e9d86f5081a</u> | + 0.00523213 BTC | ✓ |
| 42 | 2018-02-01 10:44:58 | <u>593c5dd87128f24607cd24</u> <u>2840afb319b9f2f5911800</u> <u>1dc247704bad3e0b252d</u> | + 0.00586619 BTC | ✓ |
| 43 | 2018-01-27 11:27:14 | <u>567321724f0754eca97290</u> <u>531a63ec44103c52cfd349</u> <u>8ff69b4e92cc55322ba4</u> | + 0.00535939 BTC | ✓ |
| 44 | 2018-01-23 22:36:39 | <u>8663ca5954aef43b9a1b33</u> <u>3bf00ed28f6497d8458423</u> <u>d3d610a1435f4540861d</u> | + 0.00623001 BTC | ✓ |
| 45 | 2018-01-23 01:46:56 | <u>c65d2f0ed8beed044f3c21</u> <u>7832069cbbb450e3af6817</u> <u>20e4736980e8d7e589b6</u> | - 0.00597165 BTC | ✓ |
| 46 | 2018-01-23 01:46:56 | <u>c65d2f0ed8beed044f3c21</u> <u>7832069cbbb450e3af6817</u> <u>20e4736980e8d7e589b6</u> | - 0.00527615 BTC | ✓ |
| 47 | 2018-01-23 01:46:56 | <u>c65d2f0ed8beed044f3c21</u> <u>7832069cbbb450e3af6817</u> <u>20e4736980e8d7e589b6</u> | - 0.00649355 BTC | ✓ |
| 48 | 2018-01-23 01:46:56 | <u>1f7b101dc84a32cbc70e3e</u> <u>b183e261d65f8521b43370</u> <u>fa6cf86485849a475d12</u> | - 0.02998783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-22 02:10:12 | <u>e03cae16193d41e0660fc6</u> <u>3645487fc002f2fd6684b4</u> <u>55ad09b2775d53a18c1f</u> | + 0.02998783 BTC | ✓ |
| 50 | 2018-01-19 19:58:40 | <u>04c1005cd0ea512324ca0c</u> <u>ae63fdd442be72b398f791</u> <u>43f5702680c20dcc9cca</u> | + 0.00649355 BTC | ✓ |
| 51 | 2018-01-16 01:18:53 | <u>4c9c7d3919efa448c3bdf4</u> <u>84060eb2f5841889acb28f</u> <u>a1960ecc21a56b1a7531</u> | + 0.00527615 BTC | ✓ |
| 52 | 2018-01-12 19:00:35 | <u>bfba83c3fbeca45435e88e</u> <u>97645c3a6c9b3d091520d7</u> <u>5dbd284f7b0a4eb594bd</u> | + 0.00597165 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.