

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3KdaNaXcUqEU3CMBFukFx9PwRqg86cWKgs</u> |
| TOTAL RECEIVED | 0.04304172 BTC |
| | 2,703.96 USD |
| TOTAL SEND | 0.00000000 BTC |
| | 0.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.04304172 BTC |
| | 2,703.96 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-03 02:12:14 | <u>7d075d98956c8720f8db35</u> <u>8fede29e1bd2c7d5ed03e5</u> <u>c4b525258a4cfde24ac8</u> | + 0.00215142 BTC | |
| | | | 108.32 USD | |
| 2 | 2019-12-17 15:08:17 | <u>69d7665937d4c11d6fe7b8</u> <u>9cd0546b73154669e8e3db</u> <u>3e92c644171aff1d360d</u> | + 0.00068488 BTC | |
| | | | 4.98 USD | |
| 3 | 2019-10-23 00:42:48 | <u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u> | + 0.00019289 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-10 01:07:56 | <u>c8e2b2fdf8da2d378ed7a907690b66076bca59e228534c211fdb9c3ad93095bd</u> | + 0.00019125 BTC | ✓ |
| 5 | 2019-06-09 17:16:39 | <u>dbaaa140378c3fe0f80b140707d47750d7884348657f3a1f43f8f263a45d5bec</u> | + 0.00019085 BTC | ✓ |
| 6 | 2019-06-04 08:29:54 | <u>db3da8080c8b9fdb323db870207864ac9c0ab0523aca9a26ca82a26c8d7490c</u> | + 0.00020977 BTC | ✓ |
| 7 | 2019-05-22 17:26:33 | <u>09f1cffbf6648b746c74f97ff7d91ff2cac15e782401ea11c3af5a1f8d95bdc7</u> | + 0.00021857 BTC | ✓ |
| 8 | 2019-05-16 14:49:09 | <u>557a4ddfe025f721378c04991dd2c575148f268b559a130d5a0bde6aa88ed608</u> | + 0.00022844 BTC | ✓ |
| 9 | 2019-05-12 18:05:06 | <u>c04e1acf442c7b4be91af5acb5ded860266c160bd033481f838f47b8932a9e97</u> | + 0.00037256 BTC | ✓ |
| 10 | 2019-05-02 11:22:20 | <u>13bbd2ac7884261c998bbc94014a7174170a0038d7afa8165d7f35a9e4763175</u> | + 0.00046191 BTC | ✓ |
| 11 | 2019-04-06 10:24:00 | <u>0e7cda6e6e5ad67696061832b09e00bc8b7efb179cf8833fe5604e1e13d185e6</u> | + 0.00087871 BTC | ✓ |
| 12 | 2019-04-05 06:51:39 | <u>2a34be53a19c0bcea1bd8da2373dbb6d6cdef7dbf58b88765e2969d0207ec02e</u> | + 0.00094480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-03 12:50:54 | <u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u> | + 0.00089575 BTC | ✓ |
| 14 | 2019-03-17 04:15:36 | <u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fc6cfc1f73b9ea6447b</u> | + 0.00045418 BTC | ✓ |
| 15 | 2019-03-11 00:59:37 | <u>75cda8bb8ea489ebe6026b</u> <u>96ec74f00e702f59e34c1e</u> <u>be30aeb908633e996831</u> | + 0.00037453 BTC | ✓ |
| 16 | 2019-03-09 10:13:38 | <u>6b7ef942694e34511a0275</u> <u>d01441cc54007ceaa5ed6c</u> <u>d0a6694e6ce935dade55</u> | + 0.00033893 BTC | ✓ |
| 17 | 2019-03-08 21:05:21 | <u>2d50d533169d2e798785f6</u> <u>2200dfbe7c8f246853d355</u> <u>71b7bb5c942da5bd7336</u> | + 0.00031232 BTC | ✓ |
| 18 | 2019-03-08 06:18:06 | <u>d03f4680c52bce6443b58c</u> <u>dbc03fc8658b35b810e97b</u> <u>7c342c29fab712d1565a</u> | + 0.00031738 BTC | ✓ |
| 19 | 2019-03-08 01:43:10 | <u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u> | + 0.00029854 BTC | ✓ |
| 20 | 2019-02-26 02:51:47 | <u>5b43f9a873d95d979b401f</u> <u>1077ee0818d5644d98839b</u> <u>118e3375d481fc77e838</u> | + 0.00011194 BTC | ✓ |
| 21 | 2019-02-25 23:34:16 | <u>4ddac09ed76f27c383fc51</u> <u>cfa53e42ef7f86331354de</u> <u>f277c4a9fb3382b35163</u> | + 0.00011394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-02-24 03:41:53 | <u>637b5733fca59226ec0647</u> <u>f71b0a46940f0c25955295</u> <u>a26c889ce2735a1cf1a6</u> | + 0.00011079 BTC | ✓ |
| 23 | 2019-02-23 13:31:22 | <u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u> | + 0.00011184 BTC | ✓ |
| 24 | 2019-01-09 11:26:41 | <u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u> | + 0.00020718 BTC | ✓ |
| 25 | 2019-01-07 17:00:52 | <u>1e641835de0b3130046618</u> <u>1ed841aae76936589e4b79</u> <u>67d7fe4f165ea356f9ec</u> | + 0.00036492 BTC | ✓ |
| 26 | 2019-01-07 12:52:42 | <u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u> | + 0.00036852 BTC | ✓ |
| 27 | 2019-01-07 01:24:52 | <u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u> | + 0.00045272 BTC | ✓ |
| 28 | 2018-12-27 21:34:12 | <u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u> | + 0.00054994 BTC | ✓ |
| 29 | 2018-12-19 10:03:46 | <u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u> | + 0.00038022 BTC | ✓ |
| 30 | 2018-12-14 01:36:19 | <u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u> | + 0.00040372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-08 16:26:48 | <u>6e12299ece67f7dfcb88a2</u> <u>a9bb32874ed4853706e892</u> <u>27b44c6d94b17ecbb325</u> | + 0.00039115 BTC | ✓ |
| 32 | 2018-11-26 07:20:50 | <u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u> | + 0.00033065 BTC | ✓ |
| 33 | 2018-11-23 12:25:22 | <u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u> | + 0.00018972 BTC | ✓ |
| 34 | 2018-11-01 21:14:41 | <u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u> | + 0.00016381 BTC | ✓ |
| 35 | 2018-10-08 03:58:56 | <u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u> | + 0.00027403 BTC | ✓ |
| 36 | 2018-10-08 01:05:06 | <u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u> | + 0.00027768 BTC | ✓ |
| 37 | 2018-10-07 11:46:23 | <u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u> | + 0.00028354 BTC | ✓ |
| 38 | 2018-10-01 21:20:51 | <u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u> | + 0.00024858 BTC | ✓ |
| 39 | 2018-09-30 17:47:54 | <u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u> | + 0.00021595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2018-09-29 08:58:29 | <u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u> | + 0.00014715 BTC | ✓ |
| 41 | 2018-06-14 16:54:08 | <u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u> | + 0.00015184 BTC | ✓ |
| 42 | 2018-06-11 22:07:58 | <u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u> | + 0.00025463 BTC | ✓ |
| 43 | 2018-06-11 22:07:58 | <u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u> | + 0.00026019 BTC | ✓ |
| 44 | 2018-06-09 01:44:17 | <u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u> | + 0.00013134 BTC | ✓ |
| 45 | 2018-06-08 14:59:18 | <u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u> | + 0.00010315 BTC | ✓ |
| 46 | 2018-06-04 23:06:58 | <u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u> | + 0.00019297 BTC | ✓ |
| 47 | 2018-06-03 03:35:35 | <u>3264f440cae741afb754ad</u> <u>7bafef09de668104c978fc6</u> <u>886283c929298670f6a1</u> | + 0.00036104 BTC | ✓ |
| 48 | 2018-06-01 17:17:10 | <u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u> | + 0.00044718 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-31 22:09:59 | <u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u> | + 0.00039521 BTC | ✓ |
| 50 | 2018-05-31 19:09:25 | <u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u> | + 0.00038110 BTC | ✓ |
| 51 | 2018-05-30 18:51:50 | <u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u> | + 0.00029534 BTC | ✓ |
| 52 | 2018-05-29 09:37:32 | <u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u> | + 0.00016658 BTC | ✓ |
| 53 | 2018-05-29 00:27:09 | <u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u> | + 0.00014424 BTC | ✓ |
| 54 | 2018-05-28 20:43:31 | <u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u> | + 0.00012127 BTC | ✓ |
| 55 | 2018-05-16 00:57:10 | <u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u> | + 0.00022027 BTC | ✓ |
| 56 | 2018-05-15 01:27:13 | <u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u> | + 0.00030906 BTC | ✓ |
| 57 | 2018-05-14 09:31:18 | <u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u> | + 0.00036501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-12 14:59:05 | <u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u> | + 0.00050563 BTC | ✓ |
| 59 | 2018-05-10 13:20:44 | <u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u> | + 0.00061320 BTC | ✓ |
| 60 | 2018-05-09 20:34:36 | <u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u> | + 0.00060672 BTC | ✓ |
| 61 | 2018-05-04 12:39:40 | <u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u> | + 0.00062893 BTC | ✓ |
| 62 | 2018-04-30 11:47:46 | <u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u> | + 0.00065035 BTC | ✓ |
| 63 | 2018-04-30 06:22:53 | <u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u> | + 0.00066241 BTC | ✓ |
| 64 | 2018-04-30 00:03:45 | <u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u> | + 0.00065663 BTC | ✓ |
| 65 | 2018-04-29 14:02:00 | <u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u> | + 0.00065535 BTC | ✓ |
| 66 | 2018-04-28 03:40:22 | <u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u> | + 0.00060757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-26 07:58:39 | <u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u> | + 0.00066031 BTC | ✓ |
| 68 | 2018-04-26 01:01:12 | <u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u> | + 0.00060825 BTC | ✓ |
| 69 | 2018-04-22 00:57:30 | <u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u> | + 0.00061589 BTC | ✓ |
| 70 | 2018-04-20 14:17:17 | <u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u> | + 0.00064085 BTC | ✓ |
| 71 | 2018-04-19 05:44:34 | <u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u> | + 0.00064861 BTC | ✓ |
| 72 | 2018-04-19 02:15:34 | <u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fab88a8595f043b</u> | + 0.00063157 BTC | ✓ |
| 73 | 2018-04-19 01:06:45 | <u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u> | + 0.00062505 BTC | ✓ |
| 74 | 2018-04-17 01:26:57 | <u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u> | + 0.00063223 BTC | ✓ |
| 75 | 2018-04-13 10:51:14 | <u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u> | + 0.00061409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-12 19:09:17 | <u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u> | + 0.00061409 BTC | ✓ |
| 77 | 2018-04-12 17:14:38 | <u>63b2a323f98c20f4518af1</u> <u>24153bafe0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u> | + 0.00060546 BTC | ✓ |
| 78 | 2018-04-10 13:47:53 | <u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u> | + 0.00064599 BTC | ✓ |
| 79 | 2018-04-09 04:52:59 | <u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u> | + 0.00069623 BTC | ✓ |
| 80 | 2018-04-06 21:51:30 | <u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u> | + 0.00078564 BTC | ✓ |
| 81 | 2018-04-05 07:02:31 | <u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u> | + 0.00084107 BTC | ✓ |
| 82 | 2018-04-03 14:14:37 | <u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u> | + 0.00088569 BTC | ✓ |
| 83 | 2018-04-02 14:08:56 | <u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u> | + 0.00089281 BTC | ✓ |
| 84 | 2018-04-01 12:40:33 | <u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u> | + 0.00092346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-03-31 21:54:08 | <u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u> | + 0.00093707 BTC | ✓ |
| 86 | 2018-03-30 17:04:04 | <u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u> | + 0.00094534 BTC | ✓ |
| 87 | 2018-03-30 11:01:43 | <u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u> | + 0.00093269 BTC | ✓ |
| 88 | 2018-03-29 21:10:56 | <u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u> | + 0.00088191 BTC | ✓ |
| 89 | 2018-03-26 16:05:44 | <u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u> | + 0.00050476 BTC | ✓ |
| 90 | 2018-03-25 09:07:06 | <u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u> | + 0.00037654 BTC | ✓ |
| 91 | 2018-03-24 12:27:05 | <u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u> | + 0.00031484 BTC | ✓ |
| 92 | 2018-03-24 02:11:48 | <u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u> | + 0.00027840 BTC | ✓ |

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.