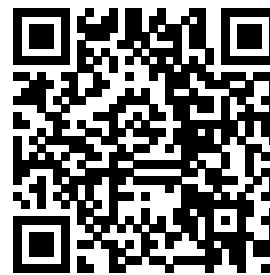


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LMCWGNAZ6EwLwetKMtp6QDU6WefJdrfDo</u>
TOTAL RECEIVED	0.21743557 BTC
	13,711.93 USD
TOTAL SEND	0.21743557 BTC
	13,711.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf27</u> <u>2f852ab3b4e6d151b06553</u> <u>218d0a344bb26d79cbdc</u>	- 0.00054575 BTC	
			32.74 USD	
2	2021-04-11 04:30:52	<u>adc518d0ced8a9c40e4210</u> <u>4a17f76c2bbf53b5218c30</u> <u>bd474df87a98b92231d4</u>	- 0.00552498 BTC	
			331.51 USD	
3	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00566624 BTC	
			306.44 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be7971e0b347c3f70d8d5b69bf04d496c81ce6123c9aa4</u>	- 0.00353417 191.13	BTC 	✓
5	2021-03-21 14:47:42	<u>d7002dcb82200528e71ee0b110ccf2cb7b2a40a32b92e590c2c692efad35f33e</u>	- 0.00131709 71.23	BTC 	✓
6	2021-03-21 11:36:56	<u>f8a4c6893633f74889e8d3febd200fb05b62a653a1b065d20529efc7be5b517b</u>	- 0.00181015 103.81	BTC 	✓
7	2021-03-21 11:36:56	<u>8f96fc3b8689bf5e2190e1c385976138bf1b12476cdd9fea426eba2617375f3b</u>	- 0.00058807 33.72	BTC 	✓
8	2021-03-21 11:11:57	<u>7d7b09e6f74d603dd58517d2793c99e252a37738b0be21834e871a66ee7dd76f</u>	- 0.00695343 398.79	BTC 	✓
9	2021-03-21 11:05:10	<u>47dd0a4944f89419ad80e41750c7c4018842c9e1e3883ed78ab8dc2000434d58</u>	- 0.00266331 152.74	BTC 	✓
10	2021-03-21 10:45:19	<u>556be66dac0a3a05994a18d2b2a7b65e87d6fe08c436bc7abd6ec99f511d3ada</u>	- 0.00173204 99.33	BTC 	✓
11	2021-03-21 10:45:19	<u>c8d825c6a342804f18e6624c8d0e395eeee7e7098f73f4987880dd2314093f51</u>	- 0.01039087 595.93	BTC 	✓
12	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144ee20360bdc5a2d4515a9e7ada493543d6b1f85b336</u>	- 0.00490078 281.06	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00024623 14.12 USD	BTC 	
14	2021-03-20 20:36:07	<u>4ef297e67c335995a0b3ee</u> <u>73208341f6d3339319bd71</u> <u>8bf882d1d8ad366155cb</u>	+ 0.00054575 31.29 USD	BTC 	
15	2021-03-20 18:11:10	<u>50f6a711694fe645deb584</u> <u>5c0722858a6fc6edf10ab4</u> <u>732ff6b749ad0505bc26</u>	+ 0.00552498 316.86 USD	BTC 	
16	2021-03-17 10:05:31	<u>0de14cc89273e63b8d231b</u> <u>27bbd8466226ca35634962</u> <u>8a78c7d0da27f105aa37</u>	- 0.00169381 99.78 USD	BTC 	
17	2021-03-16 15:22:10	<u>e3bb2d896883217acac790</u> <u>37f98a8cb9eec4568537c2</u> <u>d89505d318ee4093ac72</u>	+ 0.00181015 106.64 USD	BTC 	
18	2021-03-15 08:50:46	<u>9319db15de2701f207c5ea</u> <u>1ad28c0cee83ed532343e3</u> <u>f1c1fdaed98c73cbcd1f</u>	+ 0.00353417 196.51 USD	BTC 	
19	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01651790 945.18 USD	BTC 	
20	2021-03-10 11:33:04	<u>e92fcb0812b08cb9e71b3d</u> <u>0794ba593bbd86684a8940</u> <u>bcd17cbec1bdca69b8d0</u>	+ 0.00173204 96.73 USD	BTC 	
21	2021-03-08 10:43:55	<u>abcda9f8f4622e87b972fc</u> <u>6f3ce03a5a2f25a2da5edb</u> <u>6bcff82a2c878b7f478d</u>	+ 0.00169381 88.71 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-05 12:29:39	<u>44c1896d1a3cb6097d6a26</u> <u>86119726893164f688e51a</u> <u>f5f086d622193c287edd</u>	+ 0.00024623 12.03	BTC 	✓
23	2021-03-02 13:51:45	<u>cae25c7ae8609198817293</u> <u>5a895599490fb6e77f3eef</u> <u>bf1567a7bc4797fab84d</u>	+ 0.00566624 285.29	BTC 	✓
24	2021-03-01 18:17:42	<u>753ce3c3597c9d64beda05</u> <u>e74b9f9a588955c39bbc83</u> <u>cabda9b73dae0d0012bd</u>	+ 0.00490078 237.39	BTC 	✓
25	2021-02-24 13:05:41	<u>06a954c8804057e297c295</u> <u>e2cca48b90386c2107a749</u> <u>86e064dc33522fef3ef1</u>	+ 0.01039087 489.13	BTC 	✓
26	2021-02-22 12:54:38	<u>9ec8c3c7ae24c610034811</u> <u>382c1d3051114bf8db1e79</u> <u>4c8a1f4a9742243bde74</u>	+ 0.01651790 807.57	BTC 	✓
27	2021-01-10 21:48:53	<u>be73b790b5caef0ce1129b</u> <u>92c47f2d741e4e24c67362</u> <u>4253725fbcec9636fe26</u>	+ 0.00131709 46.63	BTC 	✓
28	2021-01-10 21:00:36	<u>b32efb0cc8720b69223cc8</u> <u>c71880d583888288c98c66</u> <u>25a630a5fffc4e142e8d</u>	+ 0.00266331 94.29	BTC 	✓
29	2021-01-04 03:40:38	<u>3933d8c7628ede11157d70</u> <u>4c26a08bee9cba38db1aee</u> <u>86e6256655942e52892e</u>	- 0.00207474 66.36	BTC 	✓
30	2021-01-03 07:20:36	<u>3982b5e9bae4684312c45f</u> <u>4b914daa5481187bf8ecf4</u> <u>774176496c8c1d15c0c1</u>	+ 0.00058807 19.40	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 15:42:58	<u>551d9b43efdbbbfd092150</u> <u>53f05654c791af920978a9</u> <u>7021ee3141ab389ef6fb</u>	+ 0.00695343 229.46 USD	BTC 	✓
32	2020-12-23 10:49:53	<u>4a1e0236c6080c510bd225</u> <u>d73d97a91afb198623aa23</u> <u>c32abb63d368959e10a5</u>	+ 0.00207474 48.20 USD	BTC 	✓
33	2020-09-25 09:30:43	<u>af5cdc78eb91de859158df</u> <u>830463f77564d50be62865</u> <u>5aa37d9470fe0f9b0ec4</u>	- 0.02903214 310.25 USD	BTC 	✓
34	2020-09-22 02:39:27	<u>aeb9de9092af31d4ab6512</u> <u>0074c4c000272acf8dcb12</u> <u>b3e3a39f7a59b29703cd</u>	+ 0.02903214 305.69 USD	BTC 	✓
35	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.02030000 210.87 USD	BTC 	✓
36	2020-09-03 21:17:47	<u>26fc52332270190c5abf23</u> <u>2ada547c511cb2723e5ff8</u> <u>cc9f2bcfea5a099516e5</u>	+ 0.02030000 212.05 USD	BTC 	✓
37	2020-08-30 00:41:07	<u>e3129862918793fe558bde</u> <u>92ba44b91a68960685b15c</u> <u>8f6f7a2ea5ea43355fdb</u>	- 0.00847000 99.19 USD	BTC 	✓
38	2020-08-30 00:39:18	<u>05ebfe4dceb1db7ca5503f</u> <u>7f181012937a714a846c4e</u> <u>722194e2c4189313465a</u>	- 0.00384000 44.97 USD	BTC 	✓
39	2020-08-30 00:31:56	<u>916006bc89c2c698b41e65</u> <u>21907cb630b02e007913e5</u> <u>12b8d74599dc1581f390</u>	- 0.00132000 15.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-30 00:23:16	<u>9637732ef724d7733e41ffe6a5f13e153123e8f6c905689497d0192d0b4ee361</u>	- 0.00029323 3.43 USD	BTC	 
41	2020-08-29 23:46:22	<u>161eaa5cea70e6e5a71a114aef97820a7c6ef85b16d7d3def2d34491af38268c</u>	- 0.00091200 10.68 USD	BTC	 
42	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4ad53df51810c7010b815da7bcb572ffc760c0898667</u>	- 0.01800000 206.38 USD	BTC	 
43	2020-08-28 12:33:31	<u>1602f89998102b9e348dd95dde7fa5068d7192b914b07c6d06b49b2ba734a294</u>	- 0.03555000 407.61 USD	BTC	 
44	2020-08-27 19:04:37	<u>cf23017f87c5a7d0ae2882a0d80d71c4b6b26c8201843bcb6f275a12eaa6f266</u>	+ 0.00847000 97.63 USD	BTC	 
45	2020-08-26 23:42:33	<u>3c2683e486d772bfb53f5c7eb68d7f99639048d33f90a4559adfc47614191bbd</u>	+ 0.00091200 10.33 USD	BTC	 
46	2020-08-25 15:01:34	<u>d05a932e0db60780b8e6ef95c64ba8258a822312dba1070ca5f13fb4ce3029ee</u>	+ 0.00132000 15.12 USD	BTC	 
47	2020-08-25 15:01:34	<u>e7454e9812ece17cdc02521508d819849f9e10399317f9a6f5d13775e28bafa7</u>	+ 0.03555000 407.45 USD	BTC	 
48	2020-08-25 11:26:36	<u>b9c5896d17f7d5c59036cac39d69491eee218f53706b52148f4891f96341f76b</u>	+ 0.00029323 3.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-08-24 08:34:19	<u>5e08cb8f453b0a58b87efd</u> <u>e4c967daeb88d1c7a654c0</u> <u>4655e86d73e0d8585dd8</u>	+ 0.01800000 211.46 USD	BTC	✓
50	2020-08-23 08:04:55	<u>293b0611f388310a51236a</u> <u>61cc7e2baee18fa0b73b3e</u> <u>9cce4c729b215a519162</u>	- 0.00857000 99.82 USD	BTC	✓
51	2020-08-22 21:13:34	<u>bd63a6ecd8766bd48355bd</u> <u>9dacf75937bc9adc74573d</u> <u>b170a8123cef2c5bfc19</u>	+ 0.00384000 44.72 USD	BTC	✓
52	2020-08-18 12:34:02	<u>26991ec183a798345d9225</u> <u>7c69bc45ac2da562b35912</u> <u>33e296f4c47edb766d97</u>	+ 0.00857000 100.73 USD	BTC	✓
53	2020-08-16 00:11:29	<u>8324231ce91c6214c15d16</u> <u>a7fd91000f177780eddc</u> <u>ef5716fea3e61ff657a6</u>	- 0.00031000 3.69 USD	BTC	✓
54	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u>	- 0.00792000 94.33 USD	BTC	✓
55	2020-08-15 14:11:06	<u>a2fe53a153119bf0d46bb0</u> <u>9c88c0e6cc684291ef3691</u> <u>41984871cdcb897a8a75</u>	- 0.00758000 90.28 USD	BTC	✓
56	2020-08-15 11:06:24	<u>79a9cfd4f38e8c187e5d99</u> <u>3b6f431fcc5a3746b2c622</u> <u>98cb665edce2afec9d53</u>	+ 0.00792000 93.87 USD	BTC	✓
57	2020-08-09 06:03:28	<u>a1bd78417584185a5110f9</u> <u>a7506df205fb67ede841ec</u> <u>385ca14b81e1e944b2b3</u>	- 0.00456500 53.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-09 05:51:54	<u>d42490557fc42527f4dc02</u> <u>df264acae2e52db8339787</u> <u>35f6d8e611f131624ab1</u>	- 0.00461364 BTC 53.89 USD		
59	2020-08-08 16:43:57	<u>d652113b578aad46845012</u> <u>0b439f8910503d515ad337</u> <u>460e8fe2385fe2feb09c</u>	+ 0.00758000 BTC 88.54 USD		
60	2020-08-08 16:43:57	<u>49512d5888c495a945827c</u> <u>cb4898c556f8210d52efb5</u> <u>810f535eef41c35bc310</u>	+ 0.00031000 BTC 3.62 USD		
61	2020-07-31 22:46:18	<u>73c836f44557e0f071e0ad</u> <u>28ecae7ba09c1b4a90542b</u> <u>4b7eb7c847094b28083c</u>	+ 0.00461364 BTC 54.44 USD		
62	2020-07-29 15:21:47	<u>124be22aab270951a21d91</u> <u>480c2828d3ad9a10106443</u> <u>73fc26cff9d6c9a72cb2</u>	+ 0.00456500 BTC 50.66 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.