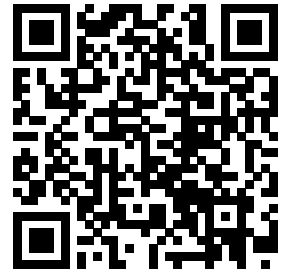


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3LW6AXJs8Xgg9oUZQVW5WBxHBkjfDYLFKx</u>
TOTAL RECEIVED	0.62338514 BTC
	39,204.69 USD
TOTAL SEND	0.62279983 BTC
	39,167.88 USD

Token	Balance
Bitcoin	0.00058531 BTC
	36.81 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-23 03:57:12	<u>0b930158d5eed207f9a5d9</u> <u>364360b2b3e9c075401c12</u> <u>581754dd1caf863d7cd0</u>	- 0.00022500 BTC	
			6.72 USD	
2	2023-07-23 03:57:12	<u>94039df704c2485b8d60fe</u> <u>badc4a1a01d2de1186f065</u> <u>82d21dff71bf9a535d6e</u>	- 0.00022500 BTC	
			6.72 USD	
3	2023-07-22 09:23:44	<u>7daf79dfcc8622ed80bae9</u> <u>f108a6d7bbd41cc756cd03</u> <u>4be8fbd2f930a45882c2</u>	- 0.00029694 BTC	
			8.88 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-22 09:23:44	<u>4ffa11d458a27c3006622b</u> <u>617f42266eda69bb697563</u> <u>bed9260cb84773c9c934</u>	- 0.00029694 8.88 USD	BTC 	✓
5	2023-07-22 09:23:44	<u>bbb72410693a0f09e1298f</u> <u>5b9ba4290c5e6134c1a516</u> <u>8f50040bbf8c7637a673</u>	- 0.00029694 8.88 USD	BTC 	✓
6	2022-08-18 13:00:02	<u>a6c4c1f481da2f934135a8</u> <u>0d2f5f258720b0d16dac98</u> <u>c342ed3363151a0027f1</u>	- 0.00029694 6.96 USD	BTC 	✓
7	2022-08-18 12:52:25	<u>14061845a2a7d093efaf6d</u> <u>beb6f6f768bd681c8543154</u> <u>6d13c084cef1962e3753</u>	- 0.00029694 6.96 USD	BTC 	✓
8	2022-08-18 12:52:25	<u>9b668cdd2274d8a6a54514</u> <u>9f6b11f7d34933665a58b7</u> <u>4a3abc44d73874fd8e59</u>	- 0.00029694 6.96 USD	BTC 	✓
9	2022-08-18 12:35:52	<u>f56f02b213306e82af44ed</u> <u>2be3244957865c64d0f685</u> <u>6729f8b73174b3d0ea20</u>	- 0.00029694 6.96 USD	BTC 	✓
10	2022-08-18 12:26:49	<u>a53366acb6dbe8076e9df1</u> <u>738c9c44cb5662d7979c64</u> <u>65afc94a3909b3107337</u>	- 0.00029694 6.99 USD	BTC 	✓
11	2022-08-18 12:26:44	<u>322c4331a35a823026605f</u> <u>9546c75529abd7afb7a855</u> <u>386d7f45c2ac744fad68</u>	- 0.00029694 6.99 USD	BTC 	✓
12	2022-08-18 12:14:08	<u>913b95bdc31e27070c261d</u> <u>7eaf8fe7c54122706e73cf</u> <u>85cb435b108b9c676d9d</u>	- 0.00073225 17.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-18 12:11:14	<u>71e733709b8b439e84f27d86d97e8a4eea59995f1b6d97293f0a96b177d97b22</u>	- 0.00051959 BTC 12.24 USD		✓
14	2022-08-18 09:42:44	<u>ada0e7cb5e98068db1cd0b09108727eaa7b76d9af51b39161503d2ae52fe0555</u>	- 0.00089083 BTC 20.91 USD		✓
15	2022-08-18 09:42:44	<u>56c6cdaba251b517a15ea09616a1f67cd664cef2c6ad3d5ec4e1d45dc7f11f25</u>	- 0.00089083 BTC 20.91 USD		✓
16	2022-08-18 08:27:04	<u>c9c8b31d41f8eaa622e44dfb1886fc446c81157de92164ee2d94a4f2fda3d51f</u>	- 0.00094231 BTC 22.10 USD		✓
17	2022-08-18 08:27:04	<u>23c1631b338e566ef245db42b44db5267e674472c42ed0328e5b6d5089b317e6</u>	- 0.00094231 BTC 22.10 USD		✓
18	2022-08-18 08:27:04	<u>95acb9a6d658c1c93c8563469b548437562db63110fc475aa8c9bc9cd8f5258c</u>	- 0.00094231 BTC 22.10 USD		✓
19	2022-08-18 08:27:04	<u>af44e3be8f7679b0df3beda9a167e1f929a462c62ddd751b6574dfb773acad23</u>	- 0.00094231 BTC 22.10 USD		✓
20	2022-08-18 08:27:04	<u>e60a1bdd888d0d3dc4a660201027d5eb2e35b74eb6239df1a2cda3d241f9ca81</u>	- 0.00094231 BTC 22.10 USD		✓
21	2022-08-18 07:58:17	<u>f2ce5e78c73030c1a185afaaeea592d8f98844354c9a55e174f88d87fcd2c771</u>	- 0.00094231 BTC 22.10 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 05:52:57	<u>79e46675b8a03113926a39</u> <u>181f682881fec5247f6a5a</u> <u>cc555b08c5565962df99</u>	- 0.00382699 BTC 81.75 USD		✓
23	2022-06-27 05:52:57	<u>26f5e61f96f0215735eafd</u> <u>64ee00a10d62ebe1fb0cb0</u> <u>ec4c6aac146b39ccd347</u>	- 0.00485723 BTC 103.76 USD		✓
24	2022-06-27 05:52:57	<u>084fd33ee5bd376654d6d6</u> <u>a963032b7e851978cf64fb</u> <u>0edef3dca7767d83c00e</u>	- 0.00749049 BTC 160.02 USD		✓
25	2022-06-23 06:14:17	<u>5c8172b978f1ca72592232</u> <u>9401e84a772f45b32a3a07</u> <u>7a1fc7630930e36f54ee</u>	- 0.00337126 BTC 68.98 USD		✓
26	2022-06-23 04:23:09	<u>4328df56060b8b625c2fab</u> <u>1c8dd584af450ef7bf297f</u> <u>7806d9167b76e8897c48</u>	- 0.00509615 BTC 103.70 USD		✓
27	2022-06-22 19:23:10	<u>538e6473ecbbf0019b428e</u> <u>e5fef5f0d3e9e0fdc044f8</u> <u>d444d7d76e2064e6ec05</u>	- 0.00942308 BTC 188.51 USD		✓
28	2022-06-22 19:23:10	<u>91db4ebe2b621a392fabcf</u> <u>5a0597e1f513e2874ae026</u> <u>b5f7142c309ed22ba298</u>	- 0.00942308 BTC 188.51 USD		✓
29	2022-06-22 19:23:10	<u>7eee653faaf49b82696efd</u> <u>be658544609894ce3b98f9</u> <u>5bfbb3c9b6e4d12c4115</u>	- 0.00942308 BTC 188.51 USD		✓
30	2022-06-22 19:23:10	<u>b458277504dfc974c49fa8</u> <u>779a3639d28be2c7ef3ebf</u> <u>db4ad6b143a41505bf10</u>	- 0.00942308 BTC 188.51 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-14 06:27:17	<u>85acf1565d17d771dddc</u> <u>b4229f0e936462bda23983e9</u> <u>47e4e520e4f5e30ba537</u>	- 0.00942308 215.57 USD	BTC	✓
32	2022-06-14 06:27:17	<u>b68ac5e015aa1794dcac72</u> <u>fb8d42bf3542949f7d318b</u> <u>8e22ad3752494a326406</u>	- 0.00942308 215.57 USD	BTC	✓
33	2022-06-13 03:49:28	<u>05dba87de94f92e5c46542</u> <u>3437fd9dc7d583dea33f6c</u> <u>d6527bd416d4260985ab</u>	- 0.00296942 74.93 USD	BTC	✓
34	2022-06-12 12:33:47	<u>f2b0aa874fbff574c3ab9b</u> <u>4335bfc965f9c912fc7a3d</u> <u>d410a62d3ff435ae61d8</u>	- 0.01029582 281.21 USD	BTC	✓
35	2022-06-12 12:33:47	<u>6ec02b3a88b63ba10f2488</u> <u>9dc3490af144025d7d0118</u> <u>c9a0630704f687104c59</u>	- 0.01019231 278.38 USD	BTC	✓
36	2020-05-09 04:50:13	<u>df9469cd179481e7cd6b96</u> <u>26598619d5d48ea7c969a2</u> <u>0a49acc4a14ebed0172c</u>	- 0.01409484 134.45 USD	BTC	✓
37	2020-05-08 12:29:35	<u>bee1c795731229005aa079</u> <u>8c2ca9cf0ede1f01e0e502</u> <u>1e5e5bc0d9c108c8b86c</u>	- 0.01528871 145.84 USD	BTC	✓
38	2020-04-09 02:43:27	<u>54728898ae080c33822bcd</u> <u>ecab5c99fe334f8f1d004e</u> <u>9e1db45dc7bd1dd82ba3</u>	- 0.02806951 204.44 USD	BTC	✓
39	2020-02-27 12:03:17	<u>3ded9995676bfe311b3a3e</u> <u>773a4b2c72afda71e5a14f</u> <u>988386d76bd6429a65b3</u>	- 0.03067882 266.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-29 07:58:13	<u>855aab2f75aeafc4151f12</u> <u>6d24ff3b32a623165d0239</u> <u>f2e8e3b327ac0c6f17e4</u>	- 0.07370632 BTC 	544.55 USD	✓
41	2019-12-29 07:58:13	<u>2a4255cc0049584ff3b3f1</u> <u>1d18d782731e2e6e6a8e34</u> <u>388ece3b37ecb0be04b5</u>	- 0.07370632 BTC 	544.55 USD	✓
42	2019-12-29 07:58:13	<u>e820e1856c09cc6af1d2e9</u> <u>b55030ced43cf13ca09976</u> <u>b967a0ee3fd86dc39d87</u>	- 0.06118866 BTC 	452.07 USD	✓
43	2019-12-16 09:56:54	<u>fae0f69a94c867f835203a</u> <u>9292d5f2fd4114e4c26aaa</u> <u>f3fb50c59b1a66772e76</u>	- 0.07893832 BTC 	544.02 USD	✓
44	2019-11-22 15:28:34	<u>45ef0eae036b12c1de7846</u> <u>5c0593570f7cde2dbf14e3</u> <u>0d3d6b4a2dcf0107f269</u>	+ 0.00296942 BTC		✓
45	2019-11-22 10:13:42	<u>d43093ba056661eb6d4e7d</u> <u>7e59b2cce1a69f7024bb12</u> <u>9ec1782e55dab21e8af1</u>	+ 0.00051959 BTC		✓
46	2019-11-22 09:49:19	<u>3442113d8eae08856323e</u> <u>e37446d3115d074d22ecde</u> <u>cdbdec1c52feb7c95ea8</u>	+ 0.00089083 BTC		✓
47	2019-11-22 09:43:15	<u>742d502274d8d7b0fd8f66</u> <u>e78a6e4120440b416fe28d</u> <u>81ed0a36a4f3cdef77a6</u>	+ 0.00089083 BTC		✓
48	2019-11-22 09:25:30	<u>a0d00a777658c6eb41b392</u> <u>06a61f038e94e536bc3ca6</u> <u>e9595b22ed2bf31843e8</u>	+ 0.00073225 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	✓
50	2019-11-22 05:16:07	<u>db015120e24f5f4d6efb01</u> <u>56d0794d57e4bddebbbe16</u> <u>e9249b0c94b7b7bf6bd6</u>	+ 0.00029694 BTC	✓
51	2019-11-22 04:35:01	<u>d85126babbd762b4f4e6e9</u> <u>5269a695c5b9459071d4bc</u> <u>54e7cfc82da2cf79fdc8</u>	+ 0.00029694 BTC	✓
52	2019-11-22 04:13:35	<u>9243cc2d96dd6d06d03d5c</u> <u>88db1f70a38fb9fea3099b</u> <u>6f7625e9e6bdf08d35a7</u>	+ 0.00029694 BTC	✓
53	2019-11-22 04:07:42	<u>8db1431f5b628b917be0bf</u> <u>f9b48da8eb90b0c1d9559f</u> <u>82b30fca79030dbb2d9f</u>	+ 0.00029694 BTC	✓
54	2019-11-22 04:07:42	<u>925e31b1d5be00a026e6ff</u> <u>4b72801c418b13581626db</u> <u>1c66d674861da7153f62</u>	+ 0.00029694 BTC	✓
55	2019-11-21 04:03:07	<u>bd289488469a0cb2c3b130</u> <u>7c713eee6a4f277bbee2d9</u> <u>3f0a7fd45e63debb319a</u>	+ 0.00029694 BTC	✓
56	2019-11-21 03:38:27	<u>10c32291277eddb4d22824</u> <u>ee2f226fa2d75cdd276455</u> <u>cac808a422f36359e318</u>	+ 0.00029694 BTC	✓
57	2019-11-21 03:38:27	<u>10fcf540a1ee6bec3637a4</u> <u>3656f73ea8cf27cc9e4a6f</u> <u>c45e7c51c752e0852a2e</u>	+ 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 02:02:15	<u>832be353b21fbe9ae6e183</u> <u>c822f0d7d40ae74864c6f4</u> <u>e739f8ec964ef221eeb9</u>	+ 0.00018701 BTC	✓
59	2019-11-21 00:14:20	<u>0c7249105cf89802e4b464</u> <u>32dcd83881a157175d12db</u> <u>8ee5a752e835b5884002</u>	+ 0.00011309 BTC	✓
60	2019-11-21 00:08:11	<u>0500e6450f292d71a40834</u> <u>39d0c537c13f2ee89309b9</u> <u>0eb87e05d807434742fb</u>	+ 0.00011309 BTC	✓
61	2019-10-20 17:49:38	<u>a20eac5066885e61f33eed</u> <u>ff86f9a3dfbda36edb225b</u> <u>d9650181c8f0b0469df7</u>	- 0.09356502 BTC	✓
62	2019-09-28 05:39:01	<u>9ddfcbbc4739c69ea4f3e70</u> <u>17e2b21d9d1ce2f2761c1a</u> <u>41391e973622f55467db</u>	- 0.01705835 BTC	✓
63	2019-09-28 05:39:01	<u>852c99c9a454c401afc0d2</u> <u>42e58c83158f80372ea265</u> <u>e1666e32154a31b46ce1</u>	- 0.01004384 BTC	✓
64	2019-09-28 05:39:01	<u>2d284fbaf1e4a9bd6f9885</u> <u>b24ebfe3e123fad79f39e5</u> <u>9cc2520497bebc39b0b9</u>	- 0.01001315 BTC	✓
65	2019-09-23 05:43:32	<u>923bb19b21917d4836d892</u> <u>56f19da27f27f27b142300</u> <u>d3f354f59b4b83930200</u>	+ 0.09356502 BTC	✓
66	2019-09-23 05:43:32	<u>33efd9e378953254a85951</u> <u>f67b08bf09d06c378ec4cd</u> <u>dc586ed150ae2fa4b362</u>	+ 0.07893832 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-23 05:36:21	<u>9f2bfeddfbcf57427c519c</u> <u>6a754b87675ac79bddb896</u> <u>8477e212ac52deeff18d</u>	+ 0.07370632 BTC	✓
68	2019-09-23 05:36:21	<u>556f4e4345b30d458a1e86</u> <u>8b49de878510facfdd0ccd</u> <u>f6e516843a162570989b</u>	+ 0.07370632 BTC	✓
69	2019-09-23 05:36:21	<u>207a334b8da05a23795ca2</u> <u>4c0c7ba707025c47b55771</u> <u>3536b57d7894e3d81023</u>	+ 0.06118866 BTC	✓
70	2019-09-23 05:12:59	<u>da65d15ef6ae00d28f5772</u> <u>12c8519d1b40c57422893c</u> <u>95a67c0f371b52639b6f</u>	+ 0.03067882 BTC	✓
71	2019-09-23 04:58:40	<u>ec632ace90eda74f9e9951</u> <u>17b1f8f316921e6ba99b1a</u> <u>056526c063bfee94819b</u>	+ 0.02806951 BTC	✓
72	2019-09-23 04:08:48	<u>8e791a09cb7be3af0e0ae0</u> <u>0d507c7d665ae56667d077</u> <u>0ad804dc7ee808ab9766</u>	+ 0.01019231 BTC	✓
73	2019-09-23 03:50:04	<u>48f07c13b7877512ef354f</u> <u>14b3b7141b1a5777731533</u> <u>c49c5ad3c6757c3fcc18</u>	+ 0.00942308 BTC	✓
74	2019-09-23 03:39:34	<u>65cd1e46aca504816696ef</u> <u>a0462106b896efe716ccf9</u> <u>87faf34bd4f5b6a5db20</u>	+ 0.00942308 BTC	✓
75	2019-09-23 03:27:54	<u>7c88bcd1ab17e4677c6cbe</u> <u>e8d768a24ee8b115c85b38</u> <u>b09bc0e948942ce561df</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-23 02:55:56	<u>715fbfc43b36f8bd6e79ed</u> <u>4832c2cc1e01895b9e3862</u> <u>bbfdb4813e953da53ff0</u>	+ 0.00942308 BTC	✓
77	2019-09-23 02:22:25	<u>cf1eb966c647baf1136f5e</u> <u>4ce64972d167b14932a368</u> <u>7425a4e021a2d3ac22c2</u>	+ 0.00942308 BTC	✓
78	2019-09-23 02:22:25	<u>9754c394dbf519330b565c</u> <u>d47fb011a11054dc142f55</u> <u>8105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓
79	2019-09-23 00:13:27	<u>fb2a899ad8a64ae568b705</u> <u>cad398d53135336e6a2647</u> <u>31a2ef50bdc410185702</u>	+ 0.00509615 BTC	✓
80	2019-09-22 20:41:19	<u>668fa194edd17d283c761e</u> <u>da3679a4fc218181a6ebfd</u> <u>711214f7b725f7ce3002</u>	+ 0.00094231 BTC	✓
81	2019-09-22 20:19:29	<u>284c062163357fb6f6fab3</u> <u>e0bc74f570d932a2704784</u> <u>4cd6b2aa945c2f3eba95</u>	+ 0.00094231 BTC	✓
82	2019-09-22 20:11:16	<u>62ae197233b3b9da1f91e2</u> <u>8ee6be006e4d4ae01c520c</u> <u>7d6e964c5812ffbfca1f</u>	+ 0.00094231 BTC	✓
83	2019-09-22 20:11:16	<u>a307b287d9fc98223b1592</u> <u>bebd694b55a76338efeb20</u> <u>63685dbb05dd4a307df5</u>	+ 0.00094231 BTC	✓
84	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d9</u> <u>71f997f5d9e821a855b069</u> <u>60a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-22 20:11:16	<u>bcf2de246f4d2584cd42e6</u> <u>b09e9051d2bd5d851a1c2a</u> <u>c93a0684a9bbd4ccdf1f</u>	+ 0.00094231 BTC	✓
86	2019-09-22 19:37:38	<u>ebda6c65d3dfaec6377093</u> <u>500f08185ecdb2b381e298</u> <u>d8b41c0e0c479b929ba0</u>	+ 0.00022500 BTC	✓
87	2019-09-22 19:15:14	<u>5684eeb55344f95ac4576a</u> <u>4af7c2f55ed79f504e0215</u> <u>c80eda4234f8537e67b4</u>	+ 0.00022500 BTC	✓
88	2019-09-22 19:15:14	<u>02789dda8a93072e8c054c</u> <u>3f41af764ed40a0b349396</u> <u>ef5e027a51c32ac03b45</u>	+ 0.00017212 BTC	✓
89	2019-09-20 10:26:55	<u>fff085896f6bbea2c214e1</u> <u>90897336518742bfc5ec8f</u> <u>8b1679905ac58ef5b1a9</u>	+ 0.01029582 BTC	✓
90	2019-09-20 10:26:55	<u>742173b7a4588d4c663c90</u> <u>51d803fff3a9a3eb2a6b2e</u> <u>004ed0845850bc46613a</u>	+ 0.01409484 BTC	✓
91	2019-09-17 07:23:59	<u>172bdee43270c73d76b0f0</u> <u>c17a7d41199f8282b40736</u> <u>578e356909607c867eec</u>	+ 0.01528871 BTC	✓
92	2019-09-16 14:41:59	<u>1ff12d8b2bb58de8940637</u> <u>da6fea7c3f1d5bd6bae850</u> <u>0b32f030bc3c4425d628</u>	+ 0.00337126 BTC	✓
93	2019-09-13 10:18:47	<u>b715d527782dd3a82341d8</u> <u>214724838cd637f60a1437</u> <u>9036e38bd789a3d5b7f8</u>	+ 0.00382699 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-13 10:18:47	<u>04426b791bb79f6c0f3ee8</u> <u>8446f33bf6dbf939d0fc0e</u> <u>a25dab4925e6bd743c9f</u>	+ 0.01001315 BTC	✓
95	2019-09-10 08:12:14	<u>98f28ea212a802993b1db0</u> <u>eb57652cc52abd4e7492f8</u> <u>5534b5eb2fd5aafda9b5</u>	+ 0.01705835 BTC	✓
96	2019-09-10 07:43:33	<u>13f95439ef172074e9d425</u> <u>8854dd25188d6e9fd32d9a</u> <u>07d217e7a7a7cced6867</u>	+ 0.00749049 BTC	✓
97	2019-09-10 07:43:33	<u>fd91ebc38e8f019e621ebf</u> <u>ce5df6d225f8ecdd3e5111</u> <u>2a4c61ec08712a932956</u>	+ 0.00485723 BTC	✓
98	2019-09-10 07:43:33	<u>cd2517ac3828afa03218ec</u> <u>1db5f4e4bc2a5ab483860c</u> <u>30f666d54ce69418d712</u>	+ 0.01004384 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.