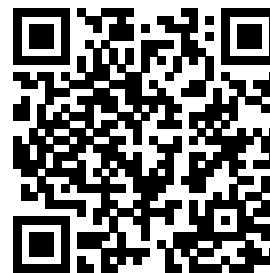


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3M5DAeeCBuyEZQNimoZXA3GRtre5igdvci</u>
TOTAL RECEIVED	7.49769974 BTC
	473,629.61 USD
TOTAL SEND	7.49769974 BTC
	473,629.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 18:26:22	<u>13f5003c2b37da7a5dc43e33eff559482b66ec1f4673a0147ef577fd63e98ffb</u>	- 0.00160000 BTC	
2	2019-10-15 15:07:07	<u>4bf8cb94154b96abcdeb0b2f27a133e7429ba3a63bd7f6a5c8c0f7bdc2f1df8c</u>	+ 0.00160000 BTC	
3	2019-10-13 18:33:55	<u>261b5bab38ea2ca8710efec66f27d6f0b394d3ddbe0c740f0d406df161d755ad</u>	- 0.00119999 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-13 16:28:57	<u>161058de88dd670d78e7ce</u> <u>cc6a8b31007455a2d21c5d</u> <u>de1a1040d34e6a544a4f</u>	- 0.00899999 BTC	✓
5	2019-10-13 14:34:09	<u>f7c46ab28af36ca64a3671</u> <u>948acdcd29632c281b636a</u> <u>f8fb9ada95fecceb07d5</u>	+ 0.00899999 BTC	✓
6	2019-10-12 18:12:22	<u>7d2cd1afa59a55a48ab659</u> <u>b6be20a051b53746d7a165</u> <u>fc8e512be318b53f52b1</u>	- 0.01220000 BTC	✓
7	2019-10-12 15:01:17	<u>899177758e74e71d070556</u> <u>14fce8ef9f1f079396ff59</u> <u>76047b4ce226555b43af</u>	+ 0.01220000 BTC	✓
8	2019-10-12 04:31:20	<u>1268db6380e55b7302ab40</u> <u>4175f187de75dfb0c73ad5</u> <u>2e7e64103bd8669dbed2</u>	+ 0.00119999 BTC	✓
9	2019-10-10 22:12:55	<u>80f0ff1a434a9b1290d08b</u> <u>4951312a329d68f5d6e148</u> <u>0c226cc21e192d2dc530</u>	- 0.00800000 BTC	✓
10	2019-10-10 21:44:00	<u>bf5d8b431f80afa5dd98d3</u> <u>c44364300baa6fe4764f31</u> <u>78c99c9ac186ee19f31d</u>	+ 0.00800000 BTC	✓
11	2019-09-13 03:25:44	<u>2b01dd26513770bd069834</u> <u>ae1d8df462e2d3e74800f3</u> <u>f7cac4cea78fd7c7085f</u>	- 0.08667418 BTC	✓
12	2019-09-13 02:54:54	<u>35bb0b0bcdfe57eb624a35</u> <u>53f065df9c95a6825096db</u> <u>d1b6d6ae157cab904a44</u>	+ 0.08667418 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-30 01:07:44	<u>308e36a37db46a12d5ca3b</u> <u>bb114b14bd85c18ed9e3ca</u> <u>647d41c7bb32488db4ba</u>	- 0.09349898 BTC	✓
14	2019-07-30 00:48:45	<u>7588bc6fb39490949e6a5c</u> <u>7b102d1dceb2202984035c</u> <u>1fbeab2e9a1946151a86</u>	+ 0.09349898 BTC	✓
15	2019-07-11 00:43:07	<u>a6e316f8ca085db0db7fa9</u> <u>c544c2347cb30c68d84f0b</u> <u>962474d1393a97ec8f3d</u>	- 0.06821130 BTC	✓
16	2019-07-10 23:17:02	<u>8455dc0c504f1e94305051</u> <u>732b5177966830506668d7</u> <u>597eab0ac4c6bea1f985</u>	+ 0.06821130 BTC	✓
17	2019-07-01 09:50:36	<u>e07165008bd7e0ee983edd</u> <u>dd369bacfd6d45b8fac180</u> <u>a2ff1c400ee79719e359</u>	- 0.22990000 BTC	✓
18	2019-07-01 09:37:18	<u>497356edc72a7c2dbb362a</u> <u>2d7f24eaa25aaee092cdbe</u> <u>6af73670f1c693f62ed1</u>	+ 0.22990000 BTC	✓
19	2019-06-27 05:14:06	<u>6f5bb1e5a46fb22c760a41</u> <u>940abe24a50106f0a4ee7b</u> <u>0128386e81d76ad464b1</u>	- 0.19200000 BTC	✓
20	2019-06-26 21:08:39	<u>9db9d5921769ad265fb53c</u> <u>eb13c0b52d0094e96bc24e</u> <u>ea5221ab2c414cd99218</u>	+ 0.19200000 BTC	✓
21	2019-06-25 11:27:33	<u>a800bdd8507a81f67d733c</u> <u>1eb5643fa19684fc4525cb</u> <u>a4f927f0f2bc2ead002c</u>	- 0.09570000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-25 10:58:33	<u>145b7199485799cf925824</u> <u>129181eb274dd424f2cb34</u> <u>93feb29f8dfef9ef762b</u>	+ 0.09570000 BTC	✓
23	2019-06-24 08:52:16	<u>f89d2a33e5944eb8642a14</u> <u>949d36e976e1d826648e29</u> <u>ebc79e7c5a3309667e35</u>	- 0.32030000 BTC	✓
24	2019-06-24 08:25:54	<u>8f55c8b7500337dce89acf</u> <u>02627962a4d28dfc1ec5bf</u> <u>601aa52566ed0c583eac</u>	+ 0.32030000 BTC	✓
25	2019-06-24 07:21:25	<u>b4d9f8603c720c97c1e86c</u> <u>16bd1f592ea3d0695e56d2</u> <u>82a7953f2765203a05fe</u>	- 0.04580000 BTC	✓
26	2019-06-24 06:42:39	<u>a8c64f2cd5aa0b61509d67</u> <u>fccfe212f32fecaebc0b72</u> <u>a5236fe421fc3c51f004</u>	+ 0.04580000 BTC	✓
27	2019-06-19 09:37:30	<u>d00de349c93434da7e5a17</u> <u>cee599de883436118223ad</u> <u>07dfcfb33f9d6c320f03</u>	- 0.09701914 BTC	✓
28	2019-06-19 08:56:54	<u>1104b53bd59e110e8611c2</u> <u>1cb406a09c6492260ed24f</u> <u>4291af53ccd51f0db313</u>	+ 0.09701914 BTC	✓
29	2019-06-19 07:54:49	<u>81abe89b11827b1b0fec76</u> <u>095da4121996e83b719070</u> <u>13085726b931a49813ae</u>	- 0.01300000 BTC	✓
30	2019-06-19 06:47:48	<u>98bacb9e65ce562be68f25</u> <u>2ab23be78b014531896f91</u> <u>d19fc71ee1a1499b1e22</u>	+ 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 03:09:58	<u>d2c73755bf5c435cc2833f593d250614eb868c0ad8c4c67242e3a3f64973a96f</u>	- 0.07500000 BTC	✓
32	2019-06-19 01:11:33	<u>ae211c1c6b01d3dba5da7d4b9632dbd6c8f2f6c17ed94505ebccea2b7526c8dc4</u>	+ 0.07500000 BTC	✓
33	2019-06-18 01:40:55	<u>2c04ce2d1ea5c9d53b4823bc821b1e16108e94135a20ccf85e92146039af691a</u>	- 0.24160000 BTC	✓
34	2019-06-18 01:11:23	<u>a390217d9d799175328977472e521dfbd633efcf601bc10fa0453316613c1937</u>	+ 0.24160000 BTC	✓
35	2019-06-17 00:28:53	<u>21e607f02e4b7a59a9a93739f3dd915be98feb4aa9c8e3c57fd01af9fddbfa4d</u>	- 0.11770000 BTC	✓
36	2019-06-16 23:39:44	<u>4afcf39fba06d77f445d753ee07f26ba80c11f9aed598e3ba2214a035a79ba2a</u>	+ 0.11770000 BTC	✓
37	2019-06-14 10:09:08	<u>2be9a26b330b8074226b5a25cd16a6199e8a906198fa86cbd5a12472b19b8446</u>	- 0.10760000 BTC	✓
38	2019-06-14 08:34:42	<u>8dccb85b9796ac11d8ea91add6450953ac942e3491274d0424cca07a473062da</u>	+ 0.10760000 BTC	✓
39	2019-06-10 08:44:58	<u>c1e1c78b0ca31e40dfc58dcebfc07aa61e4791a4fb9d2ee55e66eb17ebc332ec</u>	- 0.27770000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 08:39:13	<u>0cad2d8a56112498be122f4c851cbab7b654fd8f8d29b95ef05c65aeafffa4ea</u>	+ 0.27770000 BTC	✓
41	2019-06-09 23:54:47	<u>ead38b77c9f197f43ebf3c248ae27c95cc67d3d01668b559b37d08c39d6b4e05</u>	- 0.13560000 BTC	✓
42	2019-06-09 23:02:34	<u>7d773b0e5d3543f1492670462ef04261e3b5178318f82f1bdb677161428bcf6b</u>	+ 0.13560000 BTC	✓
43	2019-06-05 01:53:34	<u>338faa857f919d16e2aa4c088ce267cd7bcd0d3362d6353b603653dbbbbed86ce</u>	- 0.26980000 BTC	✓
44	2019-06-05 01:10:07	<u>c433d6a12a6ecc7753741169e6076c7f3d24273be81f30f2d66af4cd541afd69</u>	+ 0.26980000 BTC	✓
45	2019-06-02 01:14:46	<u>2fa0be2d00f0920b307c0bcbeb391aeb2b07a6a1f8f484dbab20012a121ad077</u>	- 0.03730000 BTC	✓
46	2019-05-31 15:02:40	<u>e8f4b33e5c12dfec34f22cdcd3a16aac6434e7a5c7d40dcce2416924262f03e4</u>	- 0.33560000 BTC	✓
47	2019-05-31 14:20:50	<u>21a3737b3f0a9ce6410571567f8d999c19ded57dcdfd5b25475f79b8a6862d61</u>	+ 0.33560000 BTC	✓
48	2019-05-31 09:28:16	<u>28dee064cf08d071fd39ba048d119e6522e2ad8d6efd8da8102bc4f80cfc25630</u>	- 0.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-31 08:49:43	<u>093ab2ef18dbc222959383</u> <u>7c3b9f7a39f09d1aae557c</u> <u>4049860cb4407a17f201</u>	+ 0.07700000 BTC	✓
50	2019-05-31 08:11:38	<u>e823ced3a817107733ea88</u> <u>170e6726e9501ce84d2c0b</u> <u>adc432c1997cfadc614e</u>	+ 0.03730000 BTC	✓
51	2019-05-08 22:53:49	<u>e2d640f566700636491768</u> <u>44b1490dfa118282406c4b</u> <u>6ddfd1a4d57a1a627a8e</u>	- 0.15335068 BTC	✓
52	2019-05-08 22:17:04	<u>cdcc448f53ccc6a3940e58</u> <u>470cf03dc1d3cd12fdf8f2</u> <u>54bc47062f698c596fd9</u>	+ 0.15335068 BTC	✓
53	2019-04-06 04:53:28	<u>0edfe095bdccdf353b8ffc</u> <u>85cd6718d92aa66fc827fd</u> <u>5685b6e239ef7a3c7712</u>	- 0.19879002 BTC	✓
54	2019-04-06 04:10:58	<u>1f03c9687316bbcea087bd</u> <u>578a79861f43d8c71af9d9</u> <u>bb627ccafa4cea28980e</u>	+ 0.19879002 BTC	✓
55	2019-04-05 13:00:37	<u>83ff41a3e9c4000fd4cb36</u> <u>451330a7b3e43b1ce03387</u> <u>49bc9f653b08c73fd9b3</u>	- 0.17822528 BTC	✓
56	2019-04-05 10:18:46	<u>813c06d1a821209fa9eea7</u> <u>777779511db9d9048db9d3</u> <u>7a0503019ebec4b3d28d</u>	+ 0.17822528 BTC	✓
57	2019-04-04 10:23:21	<u>63e55a9a8492a1a9de3fe2</u> <u>fd0dad8244c6ed9f3a0627</u> <u>76eabede5fba65a19bed</u>	- 0.17307076 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-04 07:06:19	<u>fd34889a85d49e0b04b7ca74020e2fe5b3c97efb8b68d6288cf3da583ccbac66</u>	+ 0.17307076 BTC	✓
59	2019-04-04 02:13:28	<u>b7d4061ffe159332d48ee00a80741d453409888e0b7c3c4c100538de91becee6</u>	- 0.17307076 BTC	✓
60	2019-04-04 01:46:20	<u>5c6e62a1d0390b92a2d742ca0ef1fe95b335291e24c83b53ccb7eb149342a3d3</u>	+ 0.17307076 BTC	✓
61	2019-03-30 10:20:04	<u>ecd2c78d980862e53043600a69506c0076241db71e85eb8f30f16611bad6549d</u>	- 0.21720746 BTC	✓
62	2019-03-30 08:46:07	<u>63776b15c623828cc41e08d5f9c388295ea51b2bd38bf055411363663a7421ac</u>	+ 0.21720746 BTC	✓
63	2019-03-20 08:53:05	<u>47fa86cbfdbc61b3fe0726776a511d691879867bf2a836ff4fc01c6b31f329b5</u>	- 0.22391552 BTC	✓
64	2019-03-20 08:48:45	<u>92ea3f380fe74ff6c12df2d77b3fd3814aca2ea4d1958d0f8545aebbb94234c8</u>	+ 0.22391552 BTC	✓
65	2019-03-20 00:00:16	<u>c7675fe41e27016d6cf42321774974c915de70778cb7028dc0484ef519faeebf</u>	- 0.22374490 BTC	✓
66	2019-03-19 23:40:34	<u>552eacae3c043b18fcc3e40a2de734aec65276dbe8b0c06d275caf5a880a1810</u>	+ 0.22374490 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-19 22:57:35	<u>31704c9f8f677f85bae9e8</u> <u>52bbb68f9ef02b769de198</u> <u>c3ebd1e74629471cf9a3</u>	- 0.22452616 BTC	✓
68	2019-03-19 22:25:58	<u>79ff66191348769df29ca8</u> <u>ff5b70471e9da83749e268</u> <u>5a55781e34b4a300f7dc</u>	+ 0.22452616 BTC	✓
69	2019-03-13 03:02:24	<u>f3c0091a92ac0646010c4c</u> <u>b3c2972e3bedb3e8f1a27e</u> <u>a714120f5fe414a0c625</u>	- 0.23093788 BTC	✓
70	2019-03-13 02:32:43	<u>0ccf2a595682cb0f9eca8e</u> <u>89046a9647b41e6220cb13</u> <u>bd4fc72a71b4835c1c85</u>	+ 0.23093788 BTC	✓
71	2019-03-12 22:57:28	<u>90d1044822fd9cdafc0d22</u> <u>2ebd9d79b5bcb8f3cbcd5</u> <u>33a3a2d0cc54fab1521e</u>	- 0.23188078 BTC	✓
72	2019-03-12 22:33:18	<u>61fcd358d7fb5504a22cf1</u> <u>66c61e6aa5b95d4359ef5f</u> <u>e2c5c4d35dc4770a14f8</u>	+ 0.23188078 BTC	✓
73	2019-03-07 11:26:25	<u>2734c4127001b3fa99e1f6</u> <u>f7a9b8425f9798464dc0b1</u> <u>9c2b7b7d94681176d351</u>	- 0.21143736 BTC	✓
74	2019-03-07 10:32:07	<u>1b5f69cbf32d5fed8b8ae8</u> <u>01a4b2de435e06723f0567</u> <u>31fd74d4d5673df09d4a</u>	+ 0.21143736 BTC	✓
75	2019-03-06 22:30:40	<u>6abf49123e4d385adc3fed</u> <u>f85727d19728c9c2aa4855</u> <u>2f861fb82083550dc93d</u>	- 0.23494296 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-06 22:08:19	<u>bc9de6ec359679145987bd</u> <u>65d87c0201c2adf8af3ca9</u> <u>d1f8b9b9a6c77614e45f</u>	+ 0.23494296 BTC	✓
77	2019-02-25 05:11:49	<u>3a6c053c6d3a5fbd976b52</u> <u>1c9158b2248b655ef9c5cc</u> <u>7a789132bec426b7709a</u>	- 0.23027336 BTC	✓
78	2019-02-25 05:11:49	<u>3a6c053c6d3a5fbd976b52</u> <u>1c9158b2248b655ef9c5cc</u> <u>7a789132bec426b7709a</u>	- 0.22996804 BTC	✓
79	2019-02-25 04:45:54	<u>6e305eea6ce1c5c15d3b32</u> <u>f177b71ee4dc3c8c9b0ab3</u> <u>fb01ae928ac503f5ca35</u>	+ 0.23027336 BTC	✓
80	2019-02-25 03:47:32	<u>f48f2b0f9b7f9ab28bc33b</u> <u>933720fda292d9ee0bebb6</u> <u>2f8bdfe51c3ba0864474</u>	+ 0.22996804 BTC	✓
81	2019-02-24 09:30:34	<u>ff3fff8df1e1d6da9946e7</u> <u>f2dd0d028502ee2b8c27dd</u> <u>06c3bfd263a56196d3b8</u>	- 0.02454385 BTC	✓
82	2019-02-24 08:23:13	<u>26e8f9dc70d8e83216f402</u> <u>adbe74778d861be854c334</u> <u>b586c94d0e9ac8485a5f</u>	+ 0.02454385 BTC	✓
83	2019-02-23 06:54:47	<u>7e1db5b55a3c0241e98aee</u> <u>721a1114863a5efeec94e3</u> <u>b25da5a9cce7c2a264c1</u>	- 0.15320428 BTC	✓
84	2019-02-23 06:23:53	<u>d5d3a92eb69ba87b14e12f</u> <u>56b6dccc1a1c83ff8cb913</u> <u>85ba55b931b9be423c49</u>	+ 0.15320428 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-23 04:56:00	<u>d0d8af1e23ba4b682de9a2</u> <u>4ea9c0dc5c5448bef3d90c</u> <u>383d79757df31b72ee2f</u>	- 0.22845042 BTC	✓
86	2019-02-23 04:26:33	<u>96e94d7c0f3be4e8080b52</u> <u>d165ff38c41a6b66a91e61</u> <u>1cd8aa2c70650c3e8cbe</u>	+ 0.22845042 BTC	✓
87	2019-01-10 02:21:32	<u>47db9aec88a3a8d81aed3</u> <u>a27b7bee7dcdf44bb701c4</u> <u>149dc266eb18400b4677</u>	- 0.22569467 BTC	✓
88	2019-01-10 02:04:05	<u>4b6cbbb13e43ba28f81863</u> <u>d81f4634cfc8694f0336b4</u> <u>eba33706b5b26d0023ef</u>	+ 0.22569467 BTC	✓
89	2018-12-28 06:01:37	<u>45863a87c912ec19211074</u> <u>6b1600522de631b1f81241</u> <u>598e2c2697c7a25f9b4b</u>	- 0.25393849 BTC	✓
90	2018-12-28 05:20:42	<u>b3aec1417778ea3765522c</u> <u>f0992040ee0251bedc361a</u> <u>4808fc4f6594ad5c1f30</u>	+ 0.25393849 BTC	✓
91	2018-12-22 23:31:04	<u>a0667aad896b426648f60</u> <u>7fa274bcb8ae95f0cd95b7</u> <u>549d2b4d12aa4dbbc951</u>	- 0.23584121 BTC	✓
92	2018-12-22 23:03:10	<u>bdf17c186f2b69acff3358</u> <u>f414e797ac6b341c7aa9f0</u> <u>f1f6690436157b60f63a</u>	+ 0.23584121 BTC	✓
93	2018-07-07 23:44:35	<u>a71c84c7e1c53f3090f344</u> <u>1a749d3f5324f6d91c9bc3</u> <u>d5f94616a98a32d91a6e</u>	- 0.06939201 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-06 12:52:21	<u>7854e246283d184f767b1b6d7bc66cc93e4e802016095ab9c2a960b9192bcc10</u>	+ 0.06939201 BTC	✓
95	2018-06-28 11:48:54	<u>13ec70a448b21664e2737e2f29fd2fac8b7249bf5ba41167333885328b389107</u>	- 0.22228931 BTC	✓
96	2018-06-28 11:44:40	<u>60693a19b4ea97260c36bd71e3652abca3c8b23776c88b470746c9b44b5646a7</u>	+ 0.22228931 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.