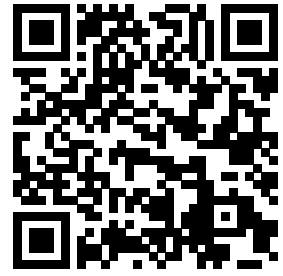


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NKjiv5bvuuLpxUV7XYsB7Um262pXtFtCw</u>
TOTAL RECEIVED	3.46020747 BTC
	218,788.91 USD
TOTAL SEND	3.46020747 BTC
	218,788.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 16:10:00	<u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u>	- 0.02805580 BTC	
			788.03 USD	
2	2023-10-16 16:10:00	<u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u>	- 0.02798520 BTC	
			786.04 USD	
3	2023-10-03 13:15:32	<u>f2d32584a88d672a26e1cd</u> <u>29ee40fceb51c0cd93e47</u> <u>a6a9b8bd0213c67cbe49</u>	+ 0.02798520 BTC	
			770.97 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-02 17:41:21	<u>b65bdabc7a3030881a8a4f9c33d4e3c88591abdd0bb7c80adf0ba5d5d99c9fea</u>	+ 0.02805580 BTC 779.91 USD		✓
5	2023-09-29 09:30:00	<u>3ea4f090810d865d8e6c970a4d9d9ba8f5736eefecffc18656108498ca62fad4</u>	- 0.00078555 BTC 21.23 USD		✓
6	2023-09-29 09:30:00	<u>3ea4f090810d865d8e6c970a4d9d9ba8f5736eefecffc18656108498ca62fad4</u>	- 0.04025482 BTC 1,088.04 USD		✓
7	2023-09-29 09:00:21	<u>8a2a0582050fa280f7d8dea68c3daeefac2d43254978f56e6550402f0c89021a</u>	- 0.00383036 BTC 103.55 USD		✓
8	2023-09-28 19:35:05	<u>0c942ac1ab15de95eb090a16a9e2ce86dfc38eca669c0be5f0567e65310b99f1</u>	+ 0.04025482 BTC 1,090.19 USD		✓
9	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b96b544b36b45f567cdd2e9eca611670e17dfda25cc3</u>	- 0.01951293 BTC 518.81 USD		✓
10	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b96b544b36b45f567cdd2e9eca611670e17dfda25cc3</u>	- 0.01913480 BTC 508.75 USD		✓
11	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b96b544b36b45f567cdd2e9eca611670e17dfda25cc3</u>	- 0.01457927 BTC 387.63 USD		✓
12	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b96b544b36b45f567cdd2e9eca611670e17dfda25cc3</u>	- 0.01978787 BTC 526.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-24 10:46:58	<u>ea653bc0193058ff99b00e</u> <u>54379fdf6389252ea2c0e1</u> <u>7f031af714db1614c22e</u>	+ 0.01978787 BTC 526.29 USD		✓
14	2023-09-23 19:35:08	<u>04ce2c140020610dfffa80f</u> <u>e799cb1fa0255bc830ab07</u> <u>2d8d07e6d3782d69e68b</u>	+ 0.01951293 BTC 518.80 USD		✓
15	2023-09-23 11:30:52	<u>beecbefa793fe9a24af116</u> <u>09b9733c6af956cc36cf03</u> <u>b4ff0d965e18645a2353</u>	+ 0.01913480 BTC 508.50 USD		✓
16	2023-09-22 08:55:21	<u>86ddebf9f84f94ce41e78c</u> <u>9178930b0b66f85bba984d</u> <u>a4b277d08384b0a83b35</u>	+ 0.01457927 BTC 388.33 USD		✓
17	2023-09-20 22:48:11	<u>b2ac2483127d19a67251f1</u> <u>0088f7f054339431ef878d</u> <u>6d8e00418e39826ea2cf</u>	+ 0.00383036 BTC 103.89 USD		✓
18	2023-08-28 10:54:35	<u>ee4d4d60cac22cf17d791e</u> <u>55e3cad12a0cb8c54911aa</u> <u>7078cfdc3dbfdc28a1f6</u>	+ 0.00078555 BTC 20.42 USD		✓
19	2023-06-24 14:02:03	<u>46e74e126be9bc65e9a2a6</u> <u>2c49f63d5012dc82ad3f14</u> <u>96b5d754426162e68350</u>	- 0.05306187 BTC 1,628.39 USD		✓
20	2023-04-20 12:49:45	<u>8736a300c7dd07a6048cc1</u> <u>28e843b98f30c1feb440c</u> <u>cf1e753124dddafd6c81</u>	+ 0.05306187 BTC 1,529.24 USD		✓
21	2023-03-29 04:35:14	<u>003c86ce5cef5916288cab</u> <u>2bed1eaeb0c03877f58765</u> <u>904798d99062e547b0cd</u>	- 0.03834718 BTC 1,056.24 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-03-17 14:10:09	<u>202fa133166b8147694c48</u> <u>b316403baddd3d80269766</u> <u>01fcd7d184ee151452fe</u>	+ 0.03834718 BTC  1,007.87 USD	✓
23	2023-03-05 22:54:01	<u>3e35f40cae219c78e630ad</u> <u>1d581deacb48ef24449d42</u> <u>65787816726d389f1f28</u>	- 0.10140837 BTC  2,274.61 USD	✓
24	2023-02-27 13:23:55	<u>bfdae05428223a6e5e59fa</u> <u>77721a40d1b16032bbe35e</u> <u>bc66343d31272f8e1807</u>	+ 0.10140837 BTC  2,403.68 USD	✓
25	2023-02-26 12:00:47	<u>1e228d100142f62b4eafd4</u> <u>2780a2928f49f2c1269543</u> <u>a1b8425cad888294a597</u>	- 0.03445826 BTC  798.12 USD	✓
26	2023-02-24 23:21:10	<u>de7b24c572f86024c0c741</u> <u>77d553cbf87774d4a8139c</u> <u>e81093b9195c866ee2cd</u>	+ 0.03445826 BTC  798.92 USD	✓
27	2023-02-18 17:03:00	<u>01722c406d727221f5823f</u> <u>af1c787ef32c8e40614779</u> <u>ec7210f2a7e39e08ca6f</u>	- 0.01145000 BTC  282.65 USD	✓
28	2023-02-18 15:37:53	<u>11f232fcc36ba6b1819aac</u> <u>5cc72fb9371cd871079ce8</u> <u>8b1693bd0b989082fd2d</u>	- 0.00411373 BTC  101.37 USD	✓
29	2023-02-18 14:44:59	<u>0e51f9e85a6bf1619a7822</u> <u>fb688259db31ca9e7b5763</u> <u>bf193788b6f5dbef5a7a</u>	- 0.03706715 BTC  914.38 USD	✓
30	2023-02-16 11:00:25	<u>653781932e42d156240183</u> <u>b5dc8d0734761eead95ae2</u> <u>d7ee675f00e4a5974f00</u>	- 0.04963910 BTC  1,219.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-13 09:08:54	<u>4fd9c4e7f9b1b08834344e</u> <u>cd5b110b4fb997dd8b0f67</u> <u>4dbcba0948370e9c09b5</u>	+ 0.03706715 BTC 	800.08 USD	✓
32	2023-02-12 22:31:24	<u>6dc62dfb72c4242feae2c7</u> <u>93d4f9ae57128ef9f62376</u> <u>0b7fd7991cad99723bf7</u>	+ 0.01145000 BTC 	249.42 USD	✓
33	2023-02-12 21:07:37	<u>2dda9b8532f0181aaebf86</u> <u>ed87b6e66b403bd8b5ce1b</u> <u>8d6c0760f0f36a210b4b</u>	+ 0.04963910 BTC 	1,079.07 USD	✓
34	2023-02-05 13:46:04	<u>4988035c18932a795c5406</u> <u>d43f4ebb5c4a9abc80190f</u> <u>b07b966838c0351a5d30</u>	+ 0.00411373 BTC 	95.28 USD	✓
35	2023-02-01 10:11:05	<u>c76fb27cc4ebe36ba9a0b6</u> <u>4a69c0a325bc4a2b63a9cf</u> <u>b814ff4f5328fd760365</u>	- 0.00081698 BTC 	18.78 USD	✓
36	2023-01-29 20:56:20	<u>9f6584657cac7045883282</u> <u>c88ac18620c9c27db6af4c</u> <u>1c98f868bea3514e7842</u>	+ 0.00081698 BTC 	19.43 USD	✓
37	2023-01-23 20:16:57	<u>8e34936d073c421d5d2952</u> <u>def55c9d7976ccd7a5d3fa</u> <u>01126c2577f1b7640f42</u>	- 0.04978075 BTC 	1,146.08 USD	✓
38	2023-01-23 17:56:02	<u>d89ab15a6dda79791c1c2e</u> <u>71f75afa214d03677f9297</u> <u>20e84fa2ab5044e38c28</u>	- 0.12155916 BTC 	2,788.10 USD	✓
39	2023-01-22 02:37:40	<u>e9ee0f88ab69ad587cb392</u> <u>204a18720a4d2de0e2ccaf</u> <u>5d9273f601a38114fb13</u>	+ 0.12155916 BTC 	2,766.47 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-21 09:32:36	<u>629cb872dc5b0ce089ac7132c572a45b7ca85be58733fb4c58b457579840dd1a</u>	+ 0.04978075 BTC 1,133.88 USD	✓
41	2023-01-20 16:54:09	<u>06b0f5b9b8da29e528c564a06b7b0e649cd81cd34f67d54be05fce9e024c309d</u>	- 0.09103005 BTC 1,943.82 USD	✓
42	2023-01-19 18:40:23	<u>c84341d0e667f9ddfb00e7c769f758f5d92335b55fbb9ebf3e86ec587e5f4ae4</u>	+ 0.09103005 BTC 1,919.91 USD	✓
43	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad88d40e9436787c2f486547a922f0574ec697c62b539</u>	- 0.00948552 BTC 199.58 USD	✓
44	2023-01-17 00:40:25	<u>45040bb4d0ddb506152ad88d40e9436787c2f486547a922f0574ec697c62b539</u>	- 0.09255700 BTC 1,947.51 USD	✓
45	2023-01-16 13:38:27	<u>74fe60fe4ce20a64df3e0f3c7ca73b7d6c0a24d1c20b8ff00b1fe71aa4a80423</u>	- 0.13988400 BTC 2,918.07 USD	✓
46	2023-01-16 13:38:27	<u>74fe60fe4ce20a64df3e0f3c7ca73b7d6c0a24d1c20b8ff00b1fe71aa4a80423</u>	- 0.25844700 BTC 5,391.38 USD	✓
47	2023-01-16 13:38:27	<u>74fe60fe4ce20a64df3e0f3c7ca73b7d6c0a24d1c20b8ff00b1fe71aa4a80423</u>	- 0.13600000 BTC 2,837.05 USD	✓
48	2023-01-16 13:38:27	<u>74fe60fe4ce20a64df3e0f3c7ca73b7d6c0a24d1c20b8ff00b1fe71aa4a80423</u>	- 0.25866100 BTC 5,395.84 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-16 13:38:27	<u>74fe60fe4ce20a64df3e0f3c7ca73b7d6c0a24d1c20b8ff00b1fe71aa4a80423</u>	- 0.13691000 BTC 2,856.03 USD	✓
50	2023-01-16 12:34:47	<u>b82538623bfd9d0da3db38792f6a04e6cbbc69ea92a553eb4b9aaa963ac88e74</u>	+ 0.25866100 BTC 5,387.25 USD	✓
51	2023-01-16 08:46:51	<u>be739d19813e1e86c183db5079b11ec8a783e8102208baeccea5a180e4fe0fb5</u>	+ 0.25844700 BTC 5,381.92 USD	✓
52	2023-01-15 18:56:51	<u>61f311bfb413d9166e76b8eb4b575d329c0c7a2c6af17d06f21b26a5c8f15dfd</u>	+ 0.00948552 BTC 197.96 USD	✓
53	2023-01-15 18:45:18	<u>ad7cae2ab64895bcb18d04e41fd07cda425ebb87d52ed4e047c635e1b0ef31f2</u>	+ 0.13988400 BTC 2,919.40 USD	✓
54	2023-01-15 14:12:41	<u>d6ae121b3f5f58bcb9a224352cbb90e70472ce143840710a719b321b965bc4bc</u>	+ 0.09255700 BTC 1,924.03 USD	✓
55	2023-01-14 02:03:37	<u>f8818443987282c49f1281cf1caa9cc43d2e6cecf66b18f3f039ea437d3e9357</u>	+ 0.13691000 BTC 2,866.74 USD	✓
56	2023-01-13 18:51:16	<u>48b3b1d220a9400e224ad31551bf2ed7b9015ec7207a8712a8084cdcec522c92</u>	+ 0.13600000 BTC 2,633.23 USD	✓
57	2023-01-13 15:34:11	<u>1a529cdea0722429124b4d9adf7f99712383b6740336d99c337782ba7ed9d043</u>	- 0.12655232 BTC 2,421.37 USD	✓











#	Date & time	Transaction Id	Amount		
58	2023-01-13 15:34:11	<u>1a529cdea0722429124b4d9adf7f99712383b6740336d99c337782ba7ed9d043</u>	- 0.00512000 BTC 97.96 USD		✓
59	2023-01-13 08:54:28	<u>8d3c08baabd8f0ee6a94742cad0294246d6d8ea21091496a9b534544ee861779</u>	+ 0.12655232 BTC 2,393.13 USD		✓
60	2023-01-12 23:58:24	<u>c942e806a396c2d2a005fc56bcbe27356e66dfc9a173ef47a06f5bfc82b9b482</u>	- 0.19504000 BTC 3,661.21 USD		✓
61	2023-01-12 13:15:46	<u>41b7a43510fde28ee3ba97d421a7332f7741352f4acd6bccbf5329baaccd4e42</u>	+ 0.19504000 BTC 3,566.28 USD		✓
62	2023-01-12 04:36:33	<u>a704b3e154ad2e9882b03743ae157bdebb25fe4d81af601e477c1d356e974246</u>	- 0.19562260 BTC 3,538.33 USD		✓
63	2023-01-12 00:27:26	<u>3fea22401dd549d17ea9430dd302d6abac8a30ae5313064ad8c3c51f79f63222</u>	+ 0.00512000 BTC 93.51 USD		✓
64	2023-01-11 23:38:22	<u>d55f39dcf78460ab1d3fc15bda1094d9ebe0c65318f318d08f90f94aff4b5557</u>	+ 0.19562260 BTC 3,572.87 USD		✓
65	2023-01-10 13:35:37	<u>b86acfabba9d62d4ddf25734d7f538ed07936f4ca17e568ca48ca6f72c023822</u>	- 0.01116250 BTC 192.96 USD		✓
66	2023-01-06 21:37:33	<u>4516a79b420560fdf735200978b3088a77ec25bc3e7b aa85457fb48be717de0c</u>	+ 0.01116250 BTC 189.29 USD		✓



#	Date & time	Transaction Id	Amount	
67	2023-01-06 15:32:44	<u>fa989cbea1151d1d480690</u> <u>2013d5da7a392c8b7b8b06</u> <u>e2908249b96bad8a4134</u>	- 0.16281506 BTC  2,739.72 USD	✓
68	2023-01-05 22:33:31	<u>10c6e10a8c0b722ecb4660</u> <u>d5c86b061e3df81bc22ebb</u> <u>93c0e17b5f88aafb40b2</u>	+ 0.16281506 BTC  2,740.47 USD	✓
69	2023-01-03 10:50:00	<u>d116fc5808b4bb01e7f9ce</u> <u>2b97860c8c32ef6cce84ef</u> <u>b340662c4b96aac7dd58</u>	- 0.00178940 BTC  29.92 USD	✓
70	2022-12-31 10:24:55	<u>afd8645945d116e0ae37eb</u> <u>cfb643a5fe70940dee8af4</u> <u>2f602fdce03d41531b7a</u>	+ 0.00178940 BTC  29.64 USD	✓
71	2022-12-30 22:12:45	<u>21ed07772d49171244bcb3</u> <u>531f6204e3a49a69d83b74</u> <u>195f68ca1f5657554fd0</u>	- 0.10604121 BTC  1,758.51 USD	✓
72	2022-12-30 22:12:45	<u>21ed07772d49171244bcb3</u> <u>531f6204e3a49a69d83b74</u> <u>195f68ca1f5657554fd0</u>	- 0.01128707 BTC  187.17 USD	✓
73	2022-12-30 22:12:45	<u>21ed07772d49171244bcb3</u> <u>531f6204e3a49a69d83b74</u> <u>195f68ca1f5657554fd0</u>	- 0.01093000 BTC  181.25 USD	✓
74	2022-12-30 15:53:07	<u>d063eb570f0914603e63b5</u> <u>6a04ff674df8d75b6dd788</u> <u>956b6001d52409b8309b</u>	+ 0.10604121 BTC  1,754.54 USD	✓
75	2022-12-28 15:23:30	<u>81e81cb6e5511f56a67400</u> <u>c66c63bf9f720a9bd8856b</u> <u>ae5eafbe830a7ac0de62</u>	+ 0.01093000 BTC  181.20 USD	✓

#	Date & time	Transaction Id	Amount		
76	2022-12-28 11:47:22	<u>150f12c5f2dbc989fb3f1b</u> <u>c3d9c11fc2e7e80583f785</u> <u>518f46cde07e8b29826d</u>	+ 0.01128707 BTC 	✓	187.99 USD
77	2022-12-27 12:49:31	<u>584870f3f6a1a1e3d10efa</u> <u>9ca704adbd7c275e8427d0</u> <u>9f1a326588bf0ffcfcfb82</u>	- 0.16040457 BTC 	✓	2,697.97 USD
78	2022-12-26 23:05:26	<u>29835ca5c0702bc67be55b</u> <u>65842bdaba057a311082be</u> <u>644dbae683d73845b028</u>	- 0.01108265 BTC 	✓	187.51 USD
79	2022-12-26 22:52:50	<u>7afaac9fb19e1c1897e475</u> <u>b19edd8ab4920a28841f8c</u> <u>a37672e8b72c820b407d</u>	+ 0.16040457 BTC 	✓	2,713.94 USD
80	2022-12-26 22:09:54	<u>22fff66eb274dffdb4fa96</u> <u>4d56696eab108f2900899e</u> <u>dbd05c2e9157493e00c0</u>	+ 0.01108265 BTC 	✓	186.61 USD
81	2022-12-26 21:38:44	<u>78c492c293936d482f154f</u> <u>c43edfa04792b94f5cdcbd</u> <u>a9a005bd86f084bf476f</u>	- 0.06347000 BTC 	✓	1,068.75 USD
82	2022-12-26 19:49:54	<u>b9187d0c043ae29003753c</u> <u>d9735936bd6d3c279dea7b</u> <u>82e530ba4d4305c0d843</u>	- 0.11753000 BTC 	✓	1,979.50 USD
83	2022-12-26 19:49:54	<u>b9187d0c043ae29003753c</u> <u>d9735936bd6d3c279dea7b</u> <u>82e530ba4d4305c0d843</u>	- 0.11539000 BTC 	✓	1,943.46 USD
84	2022-12-26 19:49:54	<u>b9187d0c043ae29003753c</u> <u>d9735936bd6d3c279dea7b</u> <u>82e530ba4d4305c0d843</u>	- 0.11496974 BTC 	✓	1,936.38 USD

#	Date & time	Transaction Id	Amount	
85	2022-12-26 19:49:54	<u>b9187d0c043ae29003753c</u> <u>d9735936bd6d3c279dea7b</u> <u>82e530ba4d4305c0d843</u>	- 0.11007000 BTC  1,853.86 USD	✓
86	2022-12-25 21:44:30	<u>1306a05b40b3704b078bb1</u> <u>c5b92a49d4db8aa4d707ce</u> <u>e3687938df89163f0cdc</u>	+ 0.06347000 BTC  1,067.68 USD	✓
87	2022-12-25 19:17:25	<u>bcbbb8fdd72dc3c71e29dd</u> <u>744cb6b3f5b525159229fb</u> <u>8d30a856f5a2d2f5b40f</u>	+ 0.11007000 BTC  1,848.52 USD	✓
88	2022-12-24 05:14:36	<u>727b8abed93f490dca202a</u> <u>f79db44a3a4779d5420929</u> <u>1d77b763bd0846315735</u>	- 0.00257000 BTC  43.23 USD	✓
89	2022-12-24 02:12:17	<u>ec89dee5e18302065ee870</u> <u>d1ad9904fb8220a8e6d583</u> <u>0e9cf560e7ce197f3d52</u>	+ 0.00257000 BTC  43.24 USD	✓
90	2022-12-24 02:12:17	<u>ff00a0de1606144850e467</u> <u>e169075541f4d365b92d58</u> <u>87ee6116d59a1fca48ee</u>	+ 0.11539000 BTC  1,941.79 USD	✓
91	2022-12-24 00:57:21	<u>73f01409d1f92e65013f8d</u> <u>9233986a735f9bde562fe0</u> <u>d76b2aef993a4eb9def1</u>	+ 0.11753000 BTC  1,976.15 USD	✓
92	2022-12-23 23:56:34	<u>7fc0f6a61a2c5dee601856</u> <u>bc87981f2e5e9cd582c9bf</u> <u>fe9a18cc220d1a5caea7</u>	+ 0.11496974 BTC  1,932.17 USD	✓
93	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc</u> <u>850143b39f188f0b1cd2e8</u> <u>368b8c16423dd007a646</u>	- 0.05329185 BTC  891.81 USD	✓

#	Date & time	Transaction Id	Amount		
94	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc</u> <u>850143b39f188f0b1cd2e8</u> <u>368b8c16423dd007a646</u>	- 0.03292242 550.93	BTC 	
95	2022-12-19 11:26:11	<u>269e209bef3ce01b3850fc</u> <u>850143b39f188f0b1cd2e8</u> <u>368b8c16423dd007a646</u>	- 0.05354236 896.00	BTC 	
96	2022-12-17 13:22:38	<u>7d0417b5d72d3e70fa6c22</u> <u>567b23e9c5095d7406649d</u> <u>19930c8387aa0252beef</u>	+ 0.05329185 888.29	BTC 	
97	2022-12-17 12:42:03	<u>927bc31119909638c9c158</u> <u>0bcfad4d47c60e3172447b</u> <u>6c4bc4ee81e3aafcfc11</u>	+ 0.05354236 892.46	BTC 	
98	2022-12-16 10:42:29	<u>6020d2c78987a733598f89</u> <u>dedc8d0b73dd183c63ed9f</u> <u>04da604850af19b46042</u>	+ 0.03292242 560.57	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.