

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Qk3eN1USy9gEk8muMmX7aewgFvmXxh5u9</u> |
| TOTAL RECEIVED | 0.72475393 BTC |
| | 45,640.51 USD |
| TOTAL SEND | 0.72475393 BTC |
| | 45,640.51 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-11 20:39:55 | <u>ee80dff058e4aeb86dbab2</u> <u>a4d079604352075f74b8a2</u> <u>737107e9fae99d649c97</u> | - 0.00339977 BTC | |
| | | | 24.47 USD | |
| 2 | 2019-12-09 23:53:43 | <u>e4bec28bc442023f967ee3</u> <u>2b8ada387f37863659e917</u> <u>b7550aa8522502695619</u> | - 0.07055284 BTC | |
| | | | 509.68 USD | |
| 3 | 2019-12-09 23:53:08 | <u>94753abe77999459b25b99</u> <u>86b20bec2c8ca87fa57105</u> <u>a85e50603dc714b145ae</u> | - 0.02698759 BTC | |
| | | | 194.96 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2019-12-09 23:31:42 | <u>f0a690e919ce6486cae27b</u> <u>aac894a4aeef13715f5abb</u> <u>d0f7353261e5cc81ce27</u> | - 0.03047512 220.15 USD | BTC  | ✓ |
| 5 | 2019-12-09 20:58:27 | <u>ac3bec9e078a4c5d78661f</u> <u>6dfa7ea3395615d1592675</u> <u>7611d18c2e45a6eca12a</u> | + 0.07055284 509.68 USD | BTC  | ✓ |
| 6 | 2019-12-09 20:42:34 | <u>6c8a95e379157d948a44d8</u> <u>90270a629359a5d3115ad7</u> <u>bdbdc34a1bc65e2514bb</u> | + 0.03047512 220.15 USD | BTC  | ✓ |
| 7 | 2019-12-09 20:37:30 | <u>09f7f16484e9a5d1584a36</u> <u>c502807699984dd7c2c665</u> <u>615fca2250b64c48d2dd</u> | + 0.02698759 194.96 USD | BTC  | ✓ |
| 8 | 2019-12-09 20:09:29 | <u>74f74d817c0e54da57cb66</u> <u>9951e39d80bccc8d6f911a</u> <u>1c411b0dd4b759529d25</u> | + 0.00339977 24.56 USD | BTC  | ✓ |
| 9 | 2019-12-03 15:22:57 | <u>7b5db8f81eb4930d37b725</u> <u>e0d35f54b1342306dd979b</u> <u>1dbc6f589e398ee6ee63</u> | - 0.01158783 83.36 USD | BTC  | ✓ |
| 10 | 2019-12-03 14:31:30 | <u>bcae75b38842f3d9c81324</u> <u>cfbd09e5503ad07dfd270d</u> <u>04b347d4a2cef94f06b1</u> | - 0.01960333 141.03 USD | BTC  | ✓ |
| 11 | 2019-12-03 14:31:30 | <u>f98f634099edce4007e295</u> <u>500ec23c79a6492582f288</u> <u>3a7d80f36141d2789b9d</u> | - 0.02200274 158.29 USD | BTC  | ✓ |
| 12 | 2019-12-03 14:31:30 | <u>f98f634099edce4007e295</u> <u>500ec23c79a6492582f288</u> <u>3a7d80f36141d2789b9d</u> | - 0.02759717 198.54 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2019-12-03 14:31:30 | <u>f98f634099edce4007e295</u> <u>500ec23c79a6492582f288</u> <u>3a7d80f36141d2789b9d</u> | - 0.02317451 166.72 | BTC  | ✓ |
| 14 | 2019-12-03 12:40:58 | <u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u> | + 0.02200274 158.29 | BTC  | ✓ |
| 15 | 2019-12-03 12:22:20 | <u>f6d973176e5bbb41dd505b</u> <u>94e006a3293b21ae7e1ce4</u> <u>e04450d627a10bfcc2b8</u> | + 0.02759717 198.54 | BTC  | ✓ |
| 16 | 2019-12-03 12:22:20 | <u>d4a52f81d3975aa7d833be</u> <u>4302b7ff2985c5ba4de65d</u> <u>493603e3b1290883c470</u> | + 0.01960333 141.03 | BTC  | ✓ |
| 17 | 2019-12-03 12:22:20 | <u>5ff9d24ea17d9a923e5849</u> <u>3965228d9a19470472ebf6</u> <u>5b563609bd1655762ccc</u> | + 0.02317451 166.72 | BTC  | ✓ |
| 18 | 2019-12-03 12:00:29 | <u>edd3876e74b60d10c72038</u> <u>c60a5bacaa3762cf108a08</u> <u>684b413cac859c086d06</u> | + 0.01158783 83.36 | BTC  | ✓ |
| 19 | 2019-11-04 23:57:05 | <u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u> | - 0.02010401 | BTC | ✓ |
| 20 | 2019-11-04 23:57:05 | <u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u> | - 0.01696510 | BTC | ✓ |
| 21 | 2019-11-04 23:57:05 | <u>b955c4e47405f92a484ac9</u> <u>d6bad8b1a67f581978ad25</u> <u>09373fda9e39ece306aa</u> | - 0.01488092 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-11-04 23:57:05 | <u>b955c4e47405f92a484ac9d6bad8b1a67f581978ad2509373fda9e39ece306aa</u> | - 0.02710120 BTC | ✓ |
| 23 | 2019-11-04 23:57:05 | <u>b955c4e47405f92a484ac9d6bad8b1a67f581978ad2509373fda9e39ece306aa</u> | - 0.01138233 BTC | ✓ |
| 24 | 2019-11-04 02:17:59 | <u>99f5055c8d45407faac90c6d52431b3180c7a8c356861414d98dc190888374c7</u> | + 0.02710120 BTC | ✓ |
| 25 | 2019-11-04 02:17:59 | <u>5dda969baeb37c55997d4be1e7cb5a7fba317fe1d5324f6aea2a28ae59abf890</u> | + 0.01696510 BTC | ✓ |
| 26 | 2019-11-04 02:17:59 | <u>278fdb4425029fcef963678c978a8f39be9ea192e82aa43da6a5a70ea188c9f1</u> | + 0.02010401 BTC | ✓ |
| 27 | 2019-11-04 02:17:59 | <u>07b581c130d250d398596b1abac887388bcbe7309aa23bf878d7ce67f6b6e1ae</u> | + 0.01488092 BTC | ✓ |
| 28 | 2019-11-04 02:17:59 | <u>416809f38463c6f960f0d7dd9f630b38e6f529dfffd939f088d0b9e597d8f9ca2</u> | + 0.01138233 BTC | ✓ |
| 29 | 2019-10-02 16:42:19 | <u>cae9d0ce1473e6630269f8b07b5b620751c9cb448c5e414a4bda3940cda990d2</u> | - 0.01487070 BTC | ✓ |
| 30 | 2019-10-02 16:42:19 | <u>cae9d0ce1473e6630269f8b07b5b620751c9cb448c5e414a4bda3940cda990d2</u> | - 0.01586369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-02 16:42:19 | <u>9dfa7ea81a2ee3fdd286ee</u> <u>e300d0c241080e8367489b</u> <u>2554b63388d6d83b0035</u> | - 0.01309849 BTC | ✓ |
| 32 | 2019-10-02 14:26:42 | <u>d459396d114fef199e5fe2</u> <u>f54242ae0afb175cd75c82</u> <u>ddd1cfa852010ff055cd</u> | - 0.03886220 BTC | ✓ |
| 33 | 2019-10-02 04:30:29 | <u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u> | + 0.01309849 BTC | ✓ |
| 34 | 2019-10-02 04:18:24 | <u>a4dfd3aea8a9a1a2db001d</u> <u>73dc07f8d54a69c259fe0d</u> <u>2384988e09e210c56262</u> | + 0.01487070 BTC | ✓ |
| 35 | 2019-10-02 04:05:26 | <u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u> | + 0.03886220 BTC | ✓ |
| 36 | 2019-10-02 04:05:26 | <u>91610d5ec92d3ce911afea</u> <u>cee39cf7b2ce4c60b1fa8d</u> <u>c3a53f59028f6de7533e</u> | + 0.01586369 BTC | ✓ |
| 37 | 2019-09-02 21:34:02 | <u>ebe7c816f1328c2d2026e1</u> <u>7e0a8eb98aa18e1fbc3a77</u> <u>926403d662d09eeb1117</u> | - 0.01097650 BTC | ✓ |
| 38 | 2019-09-02 21:34:02 | <u>ebe7c816f1328c2d2026e1</u> <u>7e0a8eb98aa18e1fbc3a77</u> <u>926403d662d09eeb1117</u> | - 0.01829482 BTC | ✓ |
| 39 | 2019-09-02 20:23:38 | <u>3966e5dca4c9daef499321</u> <u>cc535c4596c78d2bf3a94e</u> <u>f2ca80500910387789f1</u> | - 0.04288524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-02 20:23:38 | <u>bcf12c25e3fc5a7c370644</u> <u>b7a5e6e798044501325cf8</u> <u>f5119377eaa0190ae8ba</u> | - 0.01097650 BTC | ✓ |
| 41 | 2019-09-02 00:28:28 | <u>6837e9b91c6f2f0237080d</u> <u>cc2f2ae12117eca00b39eb</u> <u>46e47cf11b6aad933001</u> | + 0.01097650 BTC | ✓ |
| 42 | 2019-09-02 00:21:53 | <u>22bee6b7d199aa8de2b078</u> <u>ef5056b58e1d70a79f11b2</u> <u>1ca05c6828b93818b478</u> | + 0.01097650 BTC | ✓ |
| 43 | 2019-09-02 00:21:53 | <u>409b235663e26e77158cd2</u> <u>277f675791dc8316942b83</u> <u>3a529a149c462fb25a38</u> | + 0.01829482 BTC | ✓ |
| 44 | 2019-09-02 00:21:53 | <u>3ff5272cee7acdd942e334</u> <u>7aae242e7c7b7511ebf447</u> <u>efd3d0876353f6e9546d</u> | + 0.04288524 BTC | ✓ |
| 45 | 2019-07-18 22:27:25 | <u>4160eeab272b3a963ed046</u> <u>887f1b189308c6260fccaf</u> <u>28807e7e4439553cc267</u> | - 0.06598963 BTC | ✓ |
| 46 | 2019-07-18 20:59:19 | <u>d329a9ba9625b57e86fe90</u> <u>05a9a9d04aa54cadb3d531</u> <u>41b4d6480c0ff095ea18</u> | - 0.01967374 BTC | ✓ |
| 47 | 2019-07-18 20:59:19 | <u>d329a9ba9625b57e86fe90</u> <u>05a9a9d04aa54cadb3d531</u> <u>41b4d6480c0ff095ea18</u> | - 0.01970863 BTC | ✓ |
| 48 | 2019-07-18 16:58:38 | <u>45726f4c99d2d427b6de59</u> <u>6d33938988b84f91c7d2e4</u> <u>7217d8c1c10b1ebf7b56</u> | - 0.04064498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-18 09:21:24 | <u>6c0348b89cf19c1413cb82</u> <u>26115619ec35f9ae3ab204</u> <u>ff69044fa45d3649f3c2</u> | + 0.06598963 BTC | ✓ |
| 50 | 2019-07-18 08:48:13 | <u>9475f222199e0bc9423d96</u> <u>74fc60680affa0b092a10e</u> <u>c2bbdfed4cd8f81c08ee</u> | + 0.04064498 BTC | ✓ |
| 51 | 2019-07-18 07:06:02 | <u>54bfd7f8512fb662283506</u> <u>62b3b33aba599e65cd0508</u> <u>d11c02e413ba70206100</u> | + 0.01970863 BTC | ✓ |
| 52 | 2019-07-18 07:06:02 | <u>68921d321157415ce6a021</u> <u>62f2cd62f9a145ce636a65</u> <u>e111348dfb7e690ed668</u> | + 0.01967374 BTC | ✓ |
| 53 | 2019-07-04 15:08:35 | <u>3a19f83036b86c0ce998f5</u> <u>5e725e474182e54187092a</u> <u>935dd5a3a485162484b9</u> | - 0.00756730 BTC | ✓ |
| 54 | 2019-07-04 15:08:35 | <u>3a19f83036b86c0ce998f5</u> <u>5e725e474182e54187092a</u> <u>935dd5a3a485162484b9</u> | - 0.00753665 BTC | ✓ |
| 55 | 2019-07-01 22:46:38 | <u>9ac5eda278d9a2901ca0e4</u> <u>6680adf2017a2560d5dc3c</u> <u>6c55a71d2a2735679fa1</u> | - 0.02486375 BTC | ✓ |
| 56 | 2019-07-01 10:59:57 | <u>3c37c071302451e62bfda2</u> <u>1cc64111dc9a223490a150</u> <u>617b32553015a1080604</u> | - 0.04712665 BTC | ✓ |
| 57 | 2019-07-01 07:09:44 | <u>2587f25b62bc142999dac6</u> <u>d3a1b745d406b54d391c26</u> <u>907eb45dc4b5778a0db0</u> | + 0.04712665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-01 04:56:17 | <u>c61277ac5c802566f726af</u> <u>30870fe8b554596fbfaa55</u> <u>fee23f68fc5f8976b2cb</u> | + 0.02486375 BTC | ✓ |
| 59 | 2019-07-01 02:33:19 | <u>d865b6f187cb0dfeac9406</u> <u>a2c5656b97e4ff420a602d</u> <u>063b3068bf6d137395c6</u> | + 0.00756730 BTC | ✓ |
| 60 | 2019-07-01 02:21:53 | <u>2385a1e0d709d195f67785</u> <u>38a7bb0148e74d1915a2e1</u> <u>bbfa3974b8aaf6915693</u> | + 0.00753665 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.