

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3QtDf68FgiLVBmJbj5VZaTA8V2MywzKP8g</u> |
| TOTAL RECEIVED | 0.01970021 BTC |
| | 1,245.76 USD |
| TOTAL SEND | 0.01970021 BTC |
| | 1,245.76 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-18 16:52:36 | <u>dd46dbcf6542b862bca907</u> <u>4a4a485b5a6c66476b68ba</u> <u>a28c5854ca43b1e6b6d8</u> | - 0.00050493 BTC | |
| | | | 8.38 USD | |
| 2 | 2022-10-17 21:03:34 | <u>bd7fa02369b59af83ec212</u> <u>ac90d8f036f310bdb0e95d</u> <u>df4585b1831f0d54d3e0</u> | + 0.00050493 BTC | |
| | | | 9.85 USD | |
| 3 | 2022-08-09 19:27:48 | <u>24d4ed4f6ef4314a968add</u> <u>76be954ed948d1f17b4631</u> <u>4df943134f209895f027</u> | - 0.00261758 BTC | |
| | | | 60.34 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2022-08-05 03:34:07 | <u>c0df1478523fb82e11d2c4</u> <u>ecf76a491fb3e23080a0b5</u> <u>6d78fcdeb2291696b66d</u> | + 0.00261758 60.60 USD | BTC  | ✓ |
| 5 | 2022-03-28 00:56:01 | <u>a221779ee404aaa0082f08</u> <u>1aec66bfcf8bc64dfdd8cc</u> <u>54e53d582b00df47f77b</u> | - 0.00002184 1.02 USD | BTC  | ✓ |
| 6 | 2022-03-25 02:58:18 | <u>92ea3f051a94619d18fb8f</u> <u>23ae7b57772b094d645c57</u> <u>d144685e499f4f9c7cfa</u> | + 0.00002184 0.95 USD | BTC  | ✓ |
| 7 | 2021-12-28 06:46:39 | <u>138761083514af687e291c</u> <u>84e0d6e8b9d0ebcabb4015</u> <u>355d965824ed39ce261d</u> | - 0.00011678 5.74 USD | BTC  | ✓ |
| 8 | 2021-12-28 06:46:39 | <u>072b12e9b79c825d0d04e8</u> <u>04eaf0d08422350255fef5</u> <u>991796aaf56516af3c8b</u> | - 0.00021836 10.74 USD | BTC  | ✓ |
| 9 | 2021-12-28 06:43:19 | <u>dd8b03d689393629c5e3ef</u> <u>65b56c755ab7ad405c228c</u> <u>e594553cc149de875585</u> | - 0.00016088 7.91 USD | BTC  | ✓ |
| 10 | 2021-12-28 06:43:19 | <u>dd8b03d689393629c5e3ef</u> <u>65b56c755ab7ad405c228c</u> <u>e594553cc149de875585</u> | - 0.00021778 10.71 USD | BTC  | ✓ |
| 11 | 2021-12-28 06:43:19 | <u>dd8b03d689393629c5e3ef</u> <u>65b56c755ab7ad405c228c</u> <u>e594553cc149de875585</u> | - 0.00024551 12.07 USD | BTC  | ✓ |
| 12 | 2021-12-28 06:26:46 | <u>ff82623a4c29bd7c8f3770</u> <u>640bb74c1318eb35f3f281</u> <u>2189c509fb1548cbddd8</u> | - 0.00026770 13.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-12-28 06:04:29 | <u>9832652239638af5f794f752a282367432c95490d9ffbfb9e4f2813458511600</u> | - 0.00020310 9.99 USD | BTC  | ✓ |
| 14 | 2021-12-28 04:52:02 | <u>443dc81cb8ffb447542479ef80f6378005c3e45e7c94979a417c7becb535ad26</u> | - 0.00010600 5.21 USD | BTC  | ✓ |
| 15 | 2021-12-28 04:44:46 | <u>0d2a62b4bd1d5070977c47ee2a0f2cfe367145c870ca31736283c265073c1276</u> | - 0.00019197 9.44 USD | BTC  | ✓ |
| 16 | 2021-12-28 04:44:46 | <u>0d2a62b4bd1d5070977c47ee2a0f2cfe367145c870ca31736283c265073c1276</u> | - 0.00024850 12.22 USD | BTC  | ✓ |
| 17 | 2021-12-28 04:44:46 | <u>0d2a62b4bd1d5070977c47ee2a0f2cfe367145c870ca31736283c265073c1276</u> | - 0.00003487 1.71 USD | BTC  | ✓ |
| 18 | 2021-12-28 04:44:46 | <u>0d2a62b4bd1d5070977c47ee2a0f2cfe367145c870ca31736283c265073c1276</u> | - 0.00013893 6.83 USD | BTC  | ✓ |
| 19 | 2021-12-28 04:42:21 | <u>4318d8ffaa2ade34d9ba8801a3b2389b14995d6df9eec1addfe300d0894a1eaf</u> | - 0.00016487 8.11 USD | BTC  | ✓ |
| 20 | 2021-12-28 04:42:21 | <u>4318d8ffaa2ade34d9ba8801a3b2389b14995d6df9eec1addfe300d0894a1eaf</u> | - 0.00020062 9.87 USD | BTC  | ✓ |
| 21 | 2021-12-28 01:53:54 | <u>9bc74fb00960d7f0e3e72d745feefb41436ff314ec913cae52432dff0ccbafff</u> | - 0.00015203 7.48 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-05-24 22:18:10 | <u>76949e3398c82ce638ee08</u> <u>2e954f010abdbd88cf9929</u> <u>db8bb25f9528e619f5d1</u> | - 0.00046516 BTC 16.99 USD |  | ✓ |
| 23 | 2020-08-05 06:13:12 | <u>11222d0ab67fa94aeff0e2</u> <u>ff1dda9d5cbf3f0a17a869</u> <u>634923a0aa7df20cd97e</u> | + 0.00046516 BTC 5.46 USD |  | ✓ |
| 24 | 2020-08-03 17:19:43 | <u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u> | + 0.00016088 BTC 1.80 USD |  | ✓ |
| 25 | 2020-08-03 04:55:14 | <u>ba4f25c949528bb22db2fb</u> <u>63b87049a9b6433f47ec4d</u> <u>c3985c72ef6a2c7a6d46</u> | + 0.00021778 BTC 2.44 USD |  | ✓ |
| 26 | 2020-08-02 22:48:39 | <u>02f00ce8cde30e69f37a02</u> <u>e8a2af8d203ca50922ca5a</u> <u>135f0760d29122c60b7a</u> | + 0.00024551 BTC 2.75 USD |  | ✓ |
| 27 | 2020-07-09 16:06:34 | <u>ecb3b2f3097dc48d1c2738</u> <u>075ce016782167c10cd09c</u> <u>8229205a3f4f2bb866fa</u> | - 0.00043546 BTC 4.04 USD |  | ✓ |
| 28 | 2020-07-07 16:56:47 | <u>8acab55665ff20f8de665b</u> <u>8fa1ed45447a97ee5cd550</u> <u>8b3dbff9e4c5aa2936fe</u> | - 0.00051519 BTC 4.86 USD |  | ✓ |
| 29 | 2020-05-07 05:39:58 | <u>a50c9a49442bd7d9e0bb01</u> <u>6d0a9c064316a467a4f879</u> <u>b57acf8940123ceb63e1</u> | + 0.00043546 BTC 4.34 USD |  | ✓ |
| 30 | 2020-05-05 22:27:50 | <u>84de4694369d8a8ddb0cc2</u> <u>0af6697f1ebc3c2babc474</u> <u>2d23743c4b3d0f9498d7</u> | + 0.00026770 BTC 2.44 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2020-05-05 00:43:32 | <u>73668c0e5ac777f3640b48</u> <u>2c3e247a94e44e3d23afee</u> <u>ba8eb08a9003c6973b36</u> | + 0.00051519 BTC 4.64 USD |  |  |
| 32 | 2020-03-09 20:55:00 | <u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u> | - 0.00030150 BTC 2.38 USD |  |  |
| 33 | 2020-02-27 23:06:51 | <u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u> | - 0.00032265 BTC 2.80 USD |  |  |
| 34 | 2020-02-27 23:06:51 | <u>264288594e7f62ca2c052e</u> <u>6b286d87e0e85363597ac8</u> <u>5eb3ac4e217186d7b855</u> | - 0.00031480 BTC 2.73 USD |  |  |
| 35 | 2020-02-11 13:03:58 | <u>39225329f463e16f3edab6</u> <u>ac949792066120d6c80f12</u> <u>c5be59acfbf51862c360</u> | + 0.00019197 BTC 1.98 USD |  |  |
| 36 | 2020-02-11 07:33:51 | <u>9941463b9a5099f956d04c</u> <u>4dccf81b21c080caa7ff4c</u> <u>498f4d0310aa3407afc7</u> | + 0.00032265 BTC 3.29 USD |  |  |
| 37 | 2020-02-11 02:25:44 | <u>4ab95e57f6f7b301ed31bc</u> <u>4a94d218606ee2f02f9af3</u> <u>04276eee11faf82e8718</u> | - 0.00033458 BTC 3.42 USD |  |  |
| 38 | 2020-02-09 08:50:56 | <u>a69a7c55f1b4532da0c586</u> <u>cfee31ce38d7641b0646df</u> <u>7739cf4f4a9e34426aae</u> | + 0.00024850 BTC 2.52 USD |  |  |
| 39 | 2020-02-09 06:59:44 | <u>54a6d1c9c74e0cc4016503</u> <u>39992b0aad878902fa9572</u> <u>44e9df59d48e997dfa4e</u> | + 0.00003487 BTC 0.35 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 40 | 2020-02-09 04:55:05 | <u>b4acc60b65d9ac6ea97dba</u> <u>8248a5af402a5bd3cd9de4</u> <u>0fe89ab877210b829434</u> | + 0.00013893 BTC  | 1.41 USD | ✓ |
| 41 | 2020-02-08 04:22:12 | <u>4f87cf6fad931f2e44296c</u> <u>b65d3794806b280103a2f4</u> <u>a06c9d802794b559b30c</u> | + 0.00016487 BTC  | 1.63 USD | ✓ |
| 42 | 2020-02-07 22:28:11 | <u>7cc953b117b416a7ba4a6d</u> <u>feba3d06d46666b039c226</u> <u>1719ea3b765c29e01794</u> | + 0.00020062 BTC  | 1.98 USD | ✓ |
| 43 | 2020-01-10 15:32:58 | <u>03f09792c2c57b852432ff</u> <u>52bcd35be0c5ee4f97d316</u> <u>c989b87bf82799727846</u> | - 0.00039712 BTC  | 3.18 USD | ✓ |
| 44 | 2020-01-07 22:43:39 | <u>bbc394345710cc6370101d</u> <u>51652b993c521eb84820eb</u> <u>8f8b5c0b1e924cb7b67e</u> | + 0.00021836 BTC  | 1.75 USD | ✓ |
| 45 | 2020-01-06 09:03:26 | <u>8eaf802d3658376453c9b0</u> <u>3de4c0f4ca615e08725b5a</u> <u>2f35151a6222ebc2c99f</u> | + 0.00033458 BTC  | 2.59 USD | ✓ |
| 46 | 2020-01-06 06:13:02 | <u>311e5fd7730238b9e1c433</u> <u>19c860f9c4949786b355ad</u> <u>f416070d2874750dfe2e</u> | + 0.00011678 BTC  | 0.90 USD | ✓ |
| 47 | 2020-01-06 02:26:04 | <u>68710084ea87bb5141b4e8</u> <u>ee8ade855757ee15c355cd</u> <u>41137b0d5e404807cb15</u> | + 0.00030150 BTC  | 2.33 USD | ✓ |
| 48 | 2020-01-06 00:04:11 | <u>433f2334ec9e777f21fb55</u> <u>c0c80c83bf95cf573ada04</u> <u>2a30e08d5d9757562395</u> | + 0.00039712 BTC  | 3.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2019-12-25 16:28:05 | <u>9efce5af4aab09336a026c</u> <u>ea17c8f8eb0be90400ece0</u> <u>4c04150c144fb10c4ea3</u> | - 0.00044893 BTC  | 3.23 USD | ✓ |
| 50 | 2019-12-07 11:14:26 | <u>07aabab091993f7a96b699</u> <u>4e7c1a4b5e5c299f2d0cad</u> <u>20078cd445888aa25c3d</u> | + 0.00031480 BTC  | 2.35 USD | ✓ |
| 51 | 2019-12-07 10:01:30 | <u>bde8f37c48a950789ad6bc</u> <u>10ce9cb51e4fbf67834a1d</u> <u>e31cec62f71ed36f75f7</u> | + 0.00020310 BTC  | 1.52 USD | ✓ |
| 52 | 2019-12-06 07:05:25 | <u>eb28ee783bd14826c5e0e8</u> <u>3b98b5cd340a73a2a9243b</u> <u>06513e38f42bd64b84cd</u> | + 0.00044893 BTC  | 3.37 USD | ✓ |
| 53 | 2019-12-02 17:50:11 | <u>b559677a0afa54f6a28aa9</u> <u>cbd3b36129bed0927b8a4b</u> <u>40646d04c60c3bcf32e8</u> | - 0.00163672 BTC  | 11.93 USD | ✓ |
| 54 | 2019-12-01 21:17:52 | <u>58d376d5c9b90fa3a9f23b</u> <u>c7ea45bf0efe6d107624cb</u> <u>e7d0d3b4a186ff49f650</u> | + 0.00163672 BTC  | 11.93 USD | ✓ |
| 55 | 2019-10-14 16:30:22 | <u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u> | - 0.00181950 BTC | | ✓ |
| 56 | 2019-10-13 20:16:15 | <u>3eb83a920f502e63d0312c</u> <u>f6ef78c05205160f9c015f</u> <u>955ab7b673443e189d11</u> | + 0.00181950 BTC | | ✓ |
| 57 | 2019-10-10 03:45:33 | <u>c8366d46149c1173ad9a72</u> <u>81dc1526fcc28a765ecfef</u> <u>25fe19bec10afb4c87f7</u> | + 0.00010600 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-26 16:30:49 | <u>14e188ab214ab003eed0ea</u> <u>a96f0e9c3a551acc7d6145</u> <u>5294dc934a8c26f3eb5e</u> | - 0.00125349 BTC | ✓ |
| 59 | 2019-08-25 20:04:08 | <u>be74f781afa2b8735c8342</u> <u>ce1685d24597b2ad156025</u> <u>3841e89423466058fd3a</u> | + 0.00125349 BTC | ✓ |
| 60 | 2019-08-23 01:26:36 | <u>a3fe0ef738bbe2f795e51b</u> <u>5747729be68ea26969877a</u> <u>fa5953aa820e3cdba085</u> | + 0.00015203 BTC | ✓ |
| 61 | 2019-07-08 04:57:04 | <u>926c8abc3de93515746915</u> <u>1651288c7ca38ab6698951</u> <u>7e396b64066705cdceeb</u> | - 0.00134079 BTC | ✓ |
| 62 | 2019-07-07 20:16:41 | <u>c83907449efff003007a62</u> <u>e2b29f41268d722d8fc188</u> <u>f78bf686a2ad2a50ada0</u> | + 0.00134079 BTC | ✓ |
| 63 | 2019-06-17 22:48:14 | <u>7b2aee2fc972a94ae1cc9e</u> <u>68ae05be9f8fd4c3b8e589</u> <u>d00d8c702e0c1b67f710</u> | - 0.00193257 BTC | ✓ |
| 64 | 2019-06-17 00:02:45 | <u>68e401674fb19c7662f3dd</u> <u>a8f41a9f2c12ebe5b944c4</u> <u>abdd989ecbc372fed720</u> | + 0.00193257 BTC | ✓ |
| 65 | 2019-05-20 00:43:41 | <u>4eb7f9df476a869ce888aa</u> <u>c462581639a82bef9bf57d</u> <u>8f3bf318c0ee1ed72761</u> | - 0.00236950 BTC | ✓ |
| 66 | 2019-05-19 20:56:46 | <u>44e219b48a6e291f8647b9</u> <u>c60dca93f44df375ad3ca0</u> <u>e48313b5db9be3ebb6af</u> | + 0.00236950 BTC | ✓ |

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.