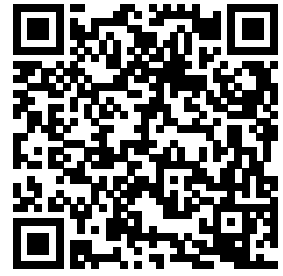


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qwql8vsxakmwyg36fsgaj85656ns4jd0vdnyp3</u>
TOTAL RECEIVED	0.08469810 BTC
	5,334.49 USD
TOTAL SEND	0.08457165 BTC
	5,326.53 USD

Token	Balance
Bitcoin	0.00012645 BTC
	7.96 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 17:17:10	<u>86e23d186d86af0e5cf597</u> <u>e6c67295c87112f2eab127</u> <u>0402d83c5babe4a055fa</u>	+ 0.00004801 BTC	
			2.04 USD	
2	2022-01-13 17:17:10	<u>86e23d186d86af0e5cf597</u> <u>e6c67295c87112f2eab127</u> <u>0402d83c5babe4a055fa</u>	- 0.00267297 BTC	
			113.76 USD	
3	2022-01-12 20:45:43	<u>79c2066931b40202c1f057</u> <u>362b5ad17e462947a177b8</u> <u>51365f1d8c05f24c0153</u>	+ 0.00267297 BTC	
			117.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-18 00:50:45	<u>e828ffe78cd806faf9447b</u> <u>1419af1b5e95d4545b3e7d</u> <u>ea2f814df276d1fb829f</u>	+ 0.00007844 BTC 3.63 USD		✓
5	2021-12-18 00:50:45	<u>e828ffe78cd806faf9447b</u> <u>1419af1b5e95d4545b3e7d</u> <u>ea2f814df276d1fb829f</u>	- 0.00189379 BTC 87.80 USD		✓
6	2021-12-18 00:50:45	<u>e828ffe78cd806faf9447b</u> <u>1419af1b5e95d4545b3e7d</u> <u>ea2f814df276d1fb829f</u>	- 0.00080089 BTC 37.13 USD		✓
7	2021-12-18 00:22:42	<u>1d293e14b4b8677da6962f</u> <u>f9a987fb7496bde8ffa837</u> <u>618b65d300bd00858afe</u>	+ 0.00189379 BTC 87.80 USD		✓
8	2021-12-18 00:22:42	<u>1d293e14b4b8677da6962f</u> <u>f9a987fb7496bde8ffa837</u> <u>618b65d300bd00858afe</u>	- 0.00364067 BTC 168.79 USD		✓
9	2021-12-17 22:26:44	<u>53a1f4be2d4f1eb2390e34</u> <u>a53621b6639f4418713dcc</u> <u>a379bdbb1a2fe3c1d29a</u>	+ 0.00364067 BTC 168.79 USD		✓
10	2021-12-17 19:47:56	<u>377d92d0f22e6b685810c2</u> <u>ed489af5011d05734bb6c4</u> <u>8a2231a060f55f0cbf6d</u>	+ 0.00080089 BTC 36.94 USD		✓
11	2021-12-10 13:29:00	<u>77d83f02b186e39ea1208a</u> <u>ebc18690cffcdcb1a36cf1</u> <u>14f90b5680da19e3c10f</u>	- 0.00049500 BTC 23.33 USD		✓
12	2021-12-10 13:29:00	<u>77d83f02b186e39ea1208a</u> <u>ebc18690cffcdcb1a36cf1</u> <u>14f90b5680da19e3c10f</u>	- 0.00149835 BTC 70.63 USD		✓









#	Date & time	Transaction Id	Amount		
13	2021-12-10 13:29:00	<u>77d83f02b186e39ea1208a</u> <u>ebc18690cffcdcb1a36cf1</u> <u>14f90b5680da19e3c10f</u>	- 0.00101426 47.81 USD	BTC 	
14	2021-12-09 19:32:23	<u>76c4a2e2630345fd2e4a73</u> <u>d285c9c5f0e26a7618675f</u> <u>36bcbe96813708637a4f</u>	+ 0.00101426 48.22 USD	BTC 	
15	2021-12-09 19:32:23	<u>76c4a2e2630345fd2e4a73</u> <u>d285c9c5f0e26a7618675f</u> <u>36bcbe96813708637a4f</u>	- 0.00215910 102.65 USD	BTC 	
16	2021-12-09 18:36:20	<u>425be31558bc8615ffce6a</u> <u>cea12d5d8b98b233c60241</u> <u>aa9034ad6bcb81985b8c</u>	+ 0.00215910 102.65 USD	BTC 	
17	2021-11-23 00:59:28	<u>3763c97c7eafd4b35f0ca2</u> <u>b302cc673181a0f02edc77</u> <u>c602bf7a29a449720d45</u>	+ 0.00149835 83.91 USD	BTC 	
18	2021-11-23 00:25:15	<u>c388304ca4378cb0a75ccd</u> <u>89b2b0f2edf8b22967defe</u> <u>c071e7002da691989850</u>	+ 0.00049500 27.72 USD	BTC 	
19	2021-05-05 20:15:21	<u>509f7340c7ed13f5655f2d</u> <u>c8049e5d6de7d421800a25</u> <u>527bc0ed6cc766591d98</u>	- 0.00011213 6.50 USD	BTC 	
20	2021-05-05 20:15:21	<u>509f7340c7ed13f5655f2d</u> <u>c8049e5d6de7d421800a25</u> <u>527bc0ed6cc766591d98</u>	- 0.00034907 20.24 USD	BTC 	
21	2021-05-05 20:15:21	<u>509f7340c7ed13f5655f2d</u> <u>c8049e5d6de7d421800a25</u> <u>527bc0ed6cc766591d98</u>	- 0.00292476 169.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-27 16:16:42	<u>06cb5fcb779fc245b1c6ab</u> <u>fa11a5763e18d1df55adbd</u> <u>3eb6ed46140135ce63e1</u>	+ 0.00292476 160.89 USD	BTC 	✓
23	2021-04-16 05:33:41	<u>e64ca11f8df5e9d06a5a6c</u> <u>9f7a4d49a8f865c84d9844</u> <u>33858b5f49fa2763fa6d</u>	+ 0.00034907 21.24 USD	BTC 	✓
24	2021-04-16 05:33:41	<u>e64ca11f8df5e9d06a5a6c</u> <u>9f7a4d49a8f865c84d9844</u> <u>33858b5f49fa2763fa6d</u>	- 0.00196735 119.72 USD	BTC 	✓
25	2021-04-16 05:33:41	<u>e64ca11f8df5e9d06a5a6c</u> <u>9f7a4d49a8f865c84d9844</u> <u>33858b5f49fa2763fa6d</u>	- 0.00129870 79.03 USD	BTC 	✓
26	2021-04-16 05:33:41	<u>e64ca11f8df5e9d06a5a6c</u> <u>9f7a4d49a8f865c84d9844</u> <u>33858b5f49fa2763fa6d</u>	- 0.00026658 16.22 USD	BTC 	✓
27	2021-04-14 16:44:01	<u>effae3e0513285516ed1df</u> <u>3d200bc9d24c162261b418</u> <u>5b46b2410bdf8e7e8101</u>	+ 0.00129870 81.76 USD	BTC 	✓
28	2021-04-08 06:16:14	<u>c8de634d7d77490413c3ee</u> <u>cba22a29a11d7b221661a1</u> <u>ed63986d9687635847f5</u>	+ 0.00196735 114.25 USD	BTC 	✓
29	2021-03-28 14:39:58	<u>31784fd0fbfb725c882803</u> <u>e6c4225bc9dbf5ad2dc302</u> <u>9ef9b872a977b65de8a8</u>	+ 0.00026658 15.36 USD	BTC 	✓
30	2021-03-28 14:39:58	<u>31784fd0fbfb725c882803</u> <u>e6c4225bc9dbf5ad2dc302</u> <u>9ef9b872a977b65de8a8</u>	- 0.00292783 168.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-28 14:39:58	<u>31784fd0fbfb725c882803</u> <u>e6c4225bc9dbf5ad2dc302</u> <u>9ef9b872a977b65de8a8</u>	- 0.00167873 96.75 USD	BTC 	
32	2021-03-28 14:39:58	<u>31784fd0fbfb725c882803</u> <u>e6c4225bc9dbf5ad2dc302</u> <u>9ef9b872a977b65de8a8</u>	- 0.00024562 14.15 USD	BTC 	
33	2021-03-27 22:28:21	<u>8da667c7d80c44029a54b6</u> <u>17d19ebd44c41f349ec22d</u> <u>57680380eab94f1ae646</u>	+ 0.00167873 93.63 USD	BTC 	
34	2021-03-18 17:09:22	<u>b935a862614ce11dca8a8d</u> <u>5b3aaad740d204d5275b26</u> <u>e4d710d3a3e4778d6294</u>	+ 0.00292783 169.90 USD	BTC 	
35	2021-03-05 22:50:59	<u>9255815c49262d911a304a</u> <u>90f2a0912aa541cc285517</u> <u>bbe95b9969bb77064b7c</u>	+ 0.00024562 12.00 USD	BTC 	
36	2021-03-05 22:50:59	<u>9255815c49262d911a304a</u> <u>90f2a0912aa541cc285517</u> <u>bbe95b9969bb77064b7c</u>	- 0.00201184 98.34 USD	BTC 	
37	2021-03-05 22:50:59	<u>9255815c49262d911a304a</u> <u>90f2a0912aa541cc285517</u> <u>bbe95b9969bb77064b7c</u>	- 0.00150857 73.74 USD	BTC 	
38	2021-03-05 22:50:59	<u>9255815c49262d911a304a</u> <u>90f2a0912aa541cc285517</u> <u>bbe95b9969bb77064b7c</u>	- 0.00026985 13.19 USD	BTC 	
39	2021-03-03 13:35:00	<u>1757a3913ade416d5f672e</u> <u>4747fff79312e3304afaed</u> <u>796531a5fc359952798f</u>	+ 0.00150857 72.97 USD	BTC 	



















#	Date & time	Transaction Id	Amount		
40	2021-02-24 16:49:54	<u>82c6bc6bd32f564b6ea5cd</u> <u>038c64f94ba74651bc740e</u> <u>6d24dbc708d6e9ef9d47</u>	+ 0.00201184 BTC  94.70 USD		
41	2021-02-13 00:16:33	<u>92bd2ac7bd7e687ebf14b8</u> <u>9e28ce49f47b80b3bbcab9</u> <u>d1207e7d9385f7a3fd89</u>	+ 0.00026985 BTC  12.72 USD		
42	2021-02-13 00:16:33	<u>92bd2ac7bd7e687ebf14b8</u> <u>9e28ce49f47b80b3bbcab9</u> <u>d1207e7d9385f7a3fd89</u>	- 0.00263298 BTC  124.15 USD		
43	2021-02-13 00:16:33	<u>92bd2ac7bd7e687ebf14b8</u> <u>9e28ce49f47b80b3bbcab9</u> <u>d1207e7d9385f7a3fd89</u>	- 0.00207554 BTC  97.86 USD		
44	2021-02-13 00:16:33	<u>92bd2ac7bd7e687ebf14b8</u> <u>9e28ce49f47b80b3bbcab9</u> <u>d1207e7d9385f7a3fd89</u>	- 0.00020597 BTC  9.71 USD		
45	2021-02-11 22:27:35	<u>e6a0209b915836b50c6318</u> <u>91824718ec84c00395862f</u> <u>636639139ac7ecd6f818</u>	+ 0.00207554 BTC  98.14 USD		
46	2021-02-05 22:50:04	<u>5a880b4b81eb5665ca5a8a</u> <u>2905504cc86ac8423cfeac</u> <u>fc2096ac4551e1b5c914</u>	+ 0.00263298 BTC  103.17 USD		
47	2021-02-04 00:34:15	<u>623f84c624fb8a2b8b39ff</u> <u>9a8579390833b8e57f9ee5</u> <u>838ceab16016132348dd</u>	+ 0.00020597 BTC  7.60 USD		
48	2021-02-04 00:34:15	<u>623f84c624fb8a2b8b39ff</u> <u>9a8579390833b8e57f9ee5</u> <u>838ceab16016132348dd</u>	- 0.00613604 BTC  226.64 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-04 00:34:15	<u>623f84c624fb8a2b8b39ff</u> <u>9a8579390833b8e57f9ee5</u> <u>838ceab16016132348dd</u>	- 0.00028617 10.57 USD	BTC 	✓
50	2021-01-29 18:20:12	<u>6dcd32eb714867bd4b714d</u> <u>154948b62afab0a7eb930d</u> <u>5af1d052eb7be09bfb3</u>	+ 0.00613604 210.23 USD	BTC 	✓
51	2021-01-07 21:45:15	<u>64ee7cdc97c4952100534f</u> <u>c0b2ae32fa1a8987f8590f</u> <u>85a91854e61200dbf85b</u>	+ 0.00028617 11.61 USD	BTC 	✓
52	2021-01-07 21:45:15	<u>64ee7cdc97c4952100534f</u> <u>c0b2ae32fa1a8987f8590f</u> <u>85a91854e61200dbf85b</u>	- 0.00136769 55.50 USD	BTC 	✓
53	2021-01-07 21:45:15	<u>64ee7cdc97c4952100534f</u> <u>c0b2ae32fa1a8987f8590f</u> <u>85a91854e61200dbf85b</u>	- 0.00092593 37.57 USD	BTC 	✓
54	2021-01-07 21:45:15	<u>64ee7cdc97c4952100534f</u> <u>c0b2ae32fa1a8987f8590f</u> <u>85a91854e61200dbf85b</u>	- 0.00016090 6.52 USD	BTC 	✓
55	2021-01-07 21:45:15	<u>64ee7cdc97c4952100534f</u> <u>c0b2ae32fa1a8987f8590f</u> <u>85a91854e61200dbf85b</u>	- 0.00013613 5.52 USD	BTC 	✓
56	2021-01-07 20:03:00	<u>37f59df416b1941cd545e1</u> <u>6afae256e9e7d1c07e4b75</u> <u>2e8159f1bb08c1ab7912</u>	+ 0.00092593 37.57 USD	BTC 	✓
57	2021-01-05 23:50:09	<u>392a6cf52e8b2aecb69467</u> <u>afeedddb47ebd954a0727f</u> <u>56b3f41beeb9a9975d71</u>	+ 0.00136769 50.28 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2021-01-05 23:50:09	<u>392a6cf52e8b2aecb69467</u> <u>afeedddb47ebd954a0727f</u> <u>56b3f41beeb9a9975d71</u>	- 0.00178903 65.78 USD	BTC 	✓
59	2021-01-05 23:50:09	<u>392a6cf52e8b2aecb69467</u> <u>afeedddb47ebd954a0727f</u> <u>56b3f41beeb9a9975d71</u>	- 0.00139286 51.21 USD	BTC 	✓
60	2021-01-03 21:52:23	<u>af01473bf7922954012881</u> <u>89897ddf7d875ac8cd3f33</u> <u>f6f9d6cae247afa69ccc</u>	+ 0.00178903 57.22 USD	BTC 	✓
61	2020-12-19 20:52:00	<u>f13ad8253bf2723566e1f3</u> <u>0c70950e886d7324393d62</u> <u>b746ac3039ec4a6865cd</u>	+ 0.00139286 32.67 USD	BTC 	✓
62	2020-12-11 16:20:59	<u>599c0f7a27a556a4351d1d</u> <u>0745b08fc6f73714f29f57</u> <u>9e3df71fa237681ddff9</u>	+ 0.00011213 2.10 USD	BTC 	✓
63	2020-12-11 16:20:59	<u>599c0f7a27a556a4351d1d</u> <u>0745b08fc6f73714f29f57</u> <u>9e3df71fa237681ddff9</u>	- 0.00178821 33.63 USD	BTC 	✓
64	2020-12-08 21:22:42	<u>71032021a6db672c6b9761</u> <u>44d816ac4053fa7af517cc</u> <u>74e3ba9ec4da4b750ab9</u>	+ 0.00178821 33.15 USD	BTC 	✓
65	2020-11-26 18:50:30	<u>997409ff58c95c9fbeb01a</u> <u>dade515f66fae300e80957</u> <u>14d8e0be3c6b24a9018c</u>	+ 0.00016090 2.75 USD	BTC 	✓
66	2020-11-26 18:50:30	<u>997409ff58c95c9fbeb01a</u> <u>dade515f66fae300e80957</u> <u>14d8e0be3c6b24a9018c</u>	- 0.00159840 27.39 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-11-26 18:50:30	<u>997409ff58c95c9fb01a</u> <u>dade515f66fae300e80957</u> <u>14d8e0be3c6b24a9018c</u>	- 0.00025150 BTC 	4.31 USD	✓
68	2020-11-26 12:38:08	<u>023cf8404991f315320b26</u> <u>6dc0e276cbec94531a2ed8</u> <u>b1cb3ff63b505cbb0a62</u>	+ 0.00159840 BTC 	27.39 USD	✓
69	2020-11-17 02:36:08	<u>91b0ccf0ac1567fe555625</u> <u>8da1a038389e339c9d38c0</u> <u>175003669e25d84462f9</u>	+ 0.00013613 BTC 	2.40 USD	✓
70	2020-11-17 02:36:08	<u>91b0ccf0ac1567fe555625</u> <u>8da1a038389e339c9d38c0</u> <u>175003669e25d84462f9</u>	- 0.00171815 BTC 	30.34 USD	✓
71	2020-11-17 02:36:08	<u>91b0ccf0ac1567fe555625</u> <u>8da1a038389e339c9d38c0</u> <u>175003669e25d84462f9</u>	- 0.00079900 BTC 	14.10 USD	✓
72	2020-11-17 02:36:08	<u>91b0ccf0ac1567fe555625</u> <u>8da1a038389e339c9d38c0</u> <u>175003669e25d84462f9</u>	- 0.00049682 BTC 	8.77 USD	✓
73	2020-11-12 09:41:10	<u>fd2f55a6b9561eb32f6e01</u> <u>e988c256208685a206663b</u> <u>d47e6a5f3fb03d947863</u>	+ 0.00171815 BTC 	27.99 USD	✓
74	2020-10-30 03:09:39	<u>d5086755634a9e6a6b918e</u> <u>62343f5c2417ace9912d04</u> <u>1308a8b2d215aac62ee4</u>	+ 0.00079900 BTC 	10.83 USD	✓
75	2020-10-24 01:50:22	<u>f1419d8c043a797098e3de</u> <u>7452472ca8bc3898f04ffb</u> <u>dc0339cb8901289889f0</u>	+ 0.00049682 BTC 	6.51 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-20 18:46:01	<u>e4f33be345e184747185db</u> <u>0f0ddf526450c23919e14c</u> <u>8e511863678c38e84784</u>	+ 0.00025150 BTC   3.21 USD		
77	2020-10-20 18:46:01	<u>e4f33be345e184747185db</u> <u>0f0ddf526450c23919e14c</u> <u>8e511863678c38e84784</u>	- 0.00136597 BTC   17.45 USD		
78	2020-10-20 18:46:01	<u>e4f33be345e184747185db</u> <u>0f0ddf526450c23919e14c</u> <u>8e511863678c38e84784</u>	- 0.00058445 BTC   7.46 USD		
79	2020-10-20 18:46:01	<u>e4f33be345e184747185db</u> <u>0f0ddf526450c23919e14c</u> <u>8e511863678c38e84784</u>	- 0.00026796 BTC   3.42 USD		
80	2020-10-19 00:22:30	<u>996b7f060777fe1088d9ac</u> <u>75765d5bfebab2e6ab526e</u> <u>d28525a9a3f9c32e865d</u>	+ 0.00136597 BTC   16.05 USD		
81	2020-09-01 19:06:56	<u>2ccf15daa469751ff07cef</u> <u>490275bd707b8cb60ba8cb</u> <u>de4ac7398dc40bfcc259</u>	+ 0.00026796 BTC   3.05 USD		
82	2020-09-01 19:06:56	<u>2ccf15daa469751ff07cef</u> <u>490275bd707b8cb60ba8cb</u> <u>de4ac7398dc40bfcc259</u>	- 0.00139802 BTC   15.92 USD		
83	2020-09-01 19:06:56	<u>2ccf15daa469751ff07cef</u> <u>490275bd707b8cb60ba8cb</u> <u>de4ac7398dc40bfcc259</u>	- 0.00081126 BTC   9.23 USD		
84	2020-09-01 18:01:17	<u>2cd6e3d79f5a2f50bd0724</u> <u>21c10c9110d9ee7d514768</u> <u>c3ed976d17e3f9a1b0af</u>	+ 0.00058445 BTC   6.65 USD		

#	Date & time	Transaction Id	Amount		
85	2020-09-01 18:01:17	<u>2cd6e3d79f5a2f50bd0724</u> <u>21c10c9110d9ee7d514768</u> <u>c3ed976d17e3f9a1b0af</u>	- 0.00204661 23.30	BTC 	✓
86	2020-08-28 09:31:47	<u>b95afd615adc44fd4033d0</u> <u>f5ab09fcf5c5168ada6f4d</u> <u>f54c2a43478c0b025c83</u>	+ 0.00204661 23.59	BTC 	✓
87	2020-06-25 18:53:06	<u>97b7e2da336f5fd3248e2c</u> <u>ab42e5da3fc559a06c507e</u> <u>18a90f35ca436685cf5d</u>	+ 0.00081126 7.43	BTC 	✓
88	2020-06-25 18:53:06	<u>97b7e2da336f5fd3248e2c</u> <u>ab42e5da3fc559a06c507e</u> <u>18a90f35ca436685cf5d</u>	- 0.01180000 108.11	BTC 	✓
89	2020-06-25 18:26:39	<u>ad900c8bf491e402426481</u> <u>020bed64464a14e7121d47</u> <u>362dc5efe2f31124b5b0</u>	+ 0.01180000 108.11	BTC 	✓
90	2020-05-30 19:18:35	<u>c7a10d77d382bebfa2a1c6</u> <u>0a05bf8be08f3018fe3c6e</u> <u>7455500b8d3ff0a60d0b</u>	+ 0.00139802 13.20	BTC 	✓
91	2020-05-30 19:18:35	<u>c7a10d77d382bebfa2a1c6</u> <u>0a05bf8be08f3018fe3c6e</u> <u>7455500b8d3ff0a60d0b</u>	- 0.01010000 95.42	BTC 	✓
92	2020-05-30 19:18:35	<u>c7a10d77d382bebfa2a1c6</u> <u>0a05bf8be08f3018fe3c6e</u> <u>7455500b8d3ff0a60d0b</u>	- 0.00270000 25.51	BTC 	✓
93	2020-05-29 19:12:12	<u>39b93e4c8ea7dfb76e491c</u> <u>ef17141d57e32d34382a4b</u> <u>195ca3891316690aafcc</u>	+ 0.01010000 97.94	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2020-05-29 19:06:46	<u>614ed12ab3b486a19b10dc</u> <u>1f63512894478b58c56835</u> <u>875b15c9211f3ea51cf6</u>	+ 0.00270000 BTC  	
			26.18 USD	

\* 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.