

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>127hHe1CJMC7RmF78KN4A9kBDC2QHxtmLo</u>
TOTAL RECEIVED	0.50803421 BTC
	32,037.58 USD
TOTAL SEND	0.50803421 BTC
	32,037.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:18:15	<u>2b1b21d41d8f37cb7c467b b8734bdbbc3c21f83eaf30c a50b43130abcf69e1a80</u>	- 0.00014800 BTC 7.28 USD	
2	2021-12-27 23:18:15	<u>ce3da9ea6b40f752c8fcdd 48ff38ea1932bed1ecf4dc f00130ab5f702ede7b1e</u>	- 0.00018200 BTC 8.95 USD	
3	2019-08-12 18:44:20	<u>e8c926d2d7fd634f6be0f1 9b6e720d7c6bfe78dfe53b 2889e775355c02acd89b</u>	- 0.00622656 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 13:43:20	<u>de8ca7fac70f3d07118116</u> <u>545f4871454e0619578fed</u> <u>2b537cffcc6744547bad</u>	+ 0.00622656 BTC	✓
5	2019-07-25 20:27:23	<u>ea2924f62abbbdeb5a6034</u> <u>ca70bb5991e36bb2c9eda2</u> <u>cdf9cc1ad8f7ceba1a11</u>	- 0.00394500 BTC	✓
6	2019-07-25 18:36:38	<u>2761675f56cdc6621b17e3</u> <u>d0207ebb83370d78b3ec57</u> <u>707d040a65fd953570a6</u>	+ 0.00394500 BTC	✓
7	2019-07-22 22:31:45	<u>bf38e70e315368b7be05c2</u> <u>630b4b124ea461d154cc94</u> <u>83f9d57ed4f4a093fdcc</u>	- 0.00260000 BTC	✓
8	2019-07-22 18:12:57	<u>3ef0a7885faa57de152655</u> <u>0ed2cbd1d5f47d8d0b3b0e</u> <u>849954a802c8a1de0dc1</u>	+ 0.00260000 BTC	✓
9	2019-07-08 15:52:54	<u>3b34928f941adb3e33769f</u> <u>c133cf69d8a0927b017c94</u> <u>7f06aad73cc11fa83dc0</u>	- 0.00204565 BTC	✓
10	2019-07-08 11:55:51	<u>ee4cd09f2a7217c7908592</u> <u>58afc6b98129fd21eceace</u> <u>7586bb95bb5d619925a7</u>	+ 0.00204565 BTC	✓
11	2019-06-24 20:09:22	<u>73a307eb373509c02db691</u> <u>4e06eefced081b2a62e24d</u> <u>36fa339489b53a7ca6e2</u>	- 0.00192000 BTC	✓
12	2019-06-24 01:47:34	<u>4ffe7020a782527caf4616</u> <u>9e1fa95a67de90d3ac039a</u> <u>1453f34bc05fb6d08eb0</u>	+ 0.00192000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 22:59:55	<u>6b0e00cd2bccc47044a3ede147632baea62d0493e9e7ba8e32092cd53a764bac</u>	- 0.01701700 BTC	✓
14	2019-06-23 22:54:35	<u>ecf970197516f3b439d5eb82ff47fad06d0a3d0328e04c898a963f8190376372</u>	- 0.02424100 BTC	✓
15	2019-06-23 13:58:56	<u>ddb02385187e0c96c13b2ba15b1341b7284ec5ed3a415f0f14fcdf39fec0a87d</u>	+ 0.02424100 BTC	✓
16	2019-06-23 10:10:52	<u>3be7f4ec6f843afa285a4765211e719e7d0c21dfad68bf5f37bb74348698dd70</u>	+ 0.01701700 BTC	✓
17	2019-06-22 13:40:07	<u>a5454060d26b503add9faf45d370442bef155876874a29140691519c4e9786c7</u>	- 0.15168300 BTC	✓
18	2019-06-22 04:34:20	<u>35ec55abed8d60a4ae9b98f99d15e8437dfc3c521d0e078e454d9c3f4922e0cb</u>	+ 0.15168300 BTC	✓
19	2019-06-20 21:07:16	<u>dbee2f8ec02297e1dd47ebb122d9cd3a79be2d7d716a52ac9b560bcdd01959</u>	- 0.00613400 BTC	✓
20	2019-06-20 03:46:09	<u>fda252e19a1ae796d91fb7af150768c87dee78aecdccf69ce61f6c951f2e80cb</u>	+ 0.00613400 BTC	✓
21	2019-06-13 12:26:08	<u>cc083cbd00308b386b231f9f931e5d5cae8ffd752674ca8b7d1584009b88f7c2</u>	- 0.00995300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 15:03:35	<u>0291eb9becff24fd780638</u> <u>56c3d93ffe712926a7ec93</u> <u>d940b55fe844a824d31b</u>	+ 0.00995300 BTC	✓
23	2019-06-12 13:31:05	<u>fdf592ad5b0daf0ba3e70f</u> <u>d7a26d7a689cbe29184947</u> <u>9cb047fc6c36fbb864b5</u>	- 0.01114300 BTC	✓
24	2019-06-12 13:10:31	<u>54ee63df2ccacc72428790</u> <u>6366c963667014fca5f6f6</u> <u>abd7c793d85f042f9c6b</u>	- 0.01701700 BTC	✓
25	2019-06-12 10:15:54	<u>05ac1d62a55cf7229a33f1</u> <u>2bb5debd4bb843a0d34b2f</u> <u>cbcf57406e0f52a9bac1</u>	+ 0.01114300 BTC	✓
26	2019-06-12 07:48:43	<u>484236b54a0495fd261f58</u> <u>e3d8c517f60bf9295223e9</u> <u>fde419b7ccd45e4b218a</u>	+ 0.01701700 BTC	✓
27	2019-06-11 14:08:53	<u>c9333d4737a99ad4febed8</u> <u>1b7f7e4a38674b8f204cf8</u> <u>993aa51bfc3b65bdcc5b</u>	- 0.09953000 BTC	✓
28	2019-06-11 05:12:31	<u>618c0711bae9c550078f99</u> <u>d84a7f874f87ec538b491a</u> <u>29d05954fc8f2dc298cc</u>	+ 0.09953000 BTC	✓
29	2019-06-11 00:30:24	<u>868bdc4b59d1ffded093e8</u> <u>ecc733ee596af95224a414</u> <u>3ddf7c970e300ac541f6</u>	+ 0.00018200 BTC	✓
30	2019-06-10 05:00:50	<u>678f413ba7cafb1d9ce734</u> <u>baa089af693cce0650c88b</u> <u>92a3e2edf5d880ef1a6e</u>	- 0.00042400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-09 18:01:37	<u>43abc331e7d3f699440730</u> <u>667447108241294dfbb990</u> <u>1164833accaa762f17de</u>	+ 0.00042400 BTC	✓
32	2019-06-09 14:40:35	<u>ba96c7bf502d721deded3c</u> <u>694bbf21a816e46398d748</u> <u>fdd32adeae2c592f8148</u>	- 0.00093100 BTC	✓
33	2019-06-09 13:44:02	<u>3ebd5e2c12d6490c238c5c</u> <u>54c144d737e1e8a4399cc4</u> <u>ddab1d3dcae3990d77ba</u>	- 0.00424000 BTC	✓
34	2019-06-09 01:43:00	<u>f5e1debfaa56a69c9773a0</u> <u>0c90f3c595e29342fb05cb</u> <u>aa67b65c06f1c7ec4650</u>	+ 0.00424000 BTC	✓
35	2019-06-08 02:26:52	<u>ba5ce6319bf6033f6d982e</u> <u>3b80c7085df8fb3d66533f</u> <u>ae9c9e93b84a5d0e0e78</u>	+ 0.00014800 BTC	✓
36	2019-06-02 23:25:21	<u>a79fc12ae81292a653cdd1</u> <u>94b911ee01498213965858</u> <u>6d9cdbf5defce6aeea37</u>	- 0.00200200 BTC	✓
37	2019-06-02 23:25:21	<u>5a87d3cf615b429f692f70</u> <u>b23a444c5579ce8854fb7f</u> <u>923c4065ed9d52376a4e</u>	- 0.00162800 BTC	✓
38	2019-06-02 23:25:21	<u>75321f4b443b125b0462a7</u> <u>087e02cd7570c1a01e4aa5</u> <u>ac25df25455e8332d48c</u>	- 0.00330000 BTC	✓
39	2019-06-01 11:24:21	<u>a8c00c813c1058402a1fee</u> <u>e529754ce4b68ac4cf9072</u> <u>e3e558e6492974348283</u>	- 0.01547000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 10:35:33	<u>6d8af6547ce3857e42bc60</u> <u>e16b557b3dbb54ab41fc1f</u> <u>4900db1e3bd0df25642a</u>	- 0.02347500 BTC	✓
41	2019-06-01 10:35:33	<u>6d8af6547ce3857e42bc60</u> <u>e16b557b3dbb54ab41fc1f</u> <u>4900db1e3bd0df25642a</u>	- 0.02495800 BTC	✓
42	2019-06-01 07:49:21	<u>a9c7c946ae8eaca9df060d</u> <u>d09713a169152d2dbdf147</u> <u>18e49e340fdffc5c9b4e</u>	+ 0.01547000 BTC	✓
43	2019-06-01 03:20:58	<u>58bbc39dbbe24c8818ce69</u> <u>416692fb9fdd5e76457984</u> <u>ca3f1071538a015dafa2</u>	+ 0.02495800 BTC	✓
44	2019-05-31 16:39:17	<u>f4e4453ab553feb201b8c4</u> <u>79673a8e43ff59d5824381</u> <u>caaa710697bb083acba1</u>	+ 0.02347500 BTC	✓
45	2019-05-31 04:19:21	<u>ba6f4a894f110334b75189</u> <u>900d4d3a35f073923ef2f9</u> <u>88f8f44dc988add524fc</u>	+ 0.00200200 BTC	✓
46	2019-05-30 12:20:11	<u>75d6da4fefb1844b6d8524</u> <u>31599e6cc46b4df96cc052</u> <u>690cc8cafd272a373047</u>	+ 0.00093100 BTC	✓
47	2019-05-29 03:23:44	<u>d30e5af42e5812656c8c84</u> <u>347a23b6c78f1738e2ae64</u> <u>bcc47a9519eb5614b655</u>	+ 0.00330000 BTC	✓
48	2019-05-28 06:53:29	<u>0693e70c477a0b34caaf3b</u> <u>c55697447ac69f4044d116</u> <u>d431a8b5dbeb3099b623</u>	+ 0.00162800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 19:12:06	<u>b1c7bf7b1d5c75e0634a3c</u> <u>bad258faac325d14b91b96</u> <u>975c5df2fb66a397302f</u>	- 0.00109500 BTC	✓
50	2019-05-22 18:27:37	<u>e062dacf2d1d1875c30b96</u> <u>15abf87f92279e57edc03b</u> <u>3cf967bbc436679487ea</u>	- 0.00365000 BTC	✓
51	2019-05-22 03:50:09	<u>cc88aa32b778764817823e</u> <u>933442084edbb44983d26b</u> <u>9c584769e9c0579f7d11</u>	+ 0.00365000 BTC	✓
52	2019-05-22 03:50:09	<u>77eAAF9f383e33941f9121</u> <u>a54417207d0bf0b4432f04</u> <u>c871a7577189288d526b</u>	+ 0.00109500 BTC	✓
53	2019-05-21 12:42:59	<u>38dcfa6bb9b34eea84754c</u> <u>45c4a6cfef0e24af584bd7</u> <u>1006fc730fa02b632bf7</u>	- 0.03161600 BTC	✓
54	2019-05-21 02:35:40	<u>6a176ad40e61abe60e1c77</u> <u>a44ad070efd7fd118c71af</u> <u>691e45d301143ee599a1</u>	- 0.00200200 BTC	✓
55	2019-05-21 02:35:40	<u>b0370471f4122522a0edaf</u> <u>db7281904e73859512e186</u> <u>277f068e39a11dae503b</u>	+ 0.03161600 BTC	✓
56	2019-05-20 04:00:18	<u>0a91c7efeabb87e268691e</u> <u>4e4ceea79d0faf4860e960</u> <u>f91cd76c8a614b82763c</u>	+ 0.00200200 BTC	✓
57	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d</u> <u>870babbf32cee48c468e78</u> <u>9201cf31a4b6072af0d5</u>	- 0.00330000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-18 03:19:05	<u>822220f41a1f9dbe223fce</u> <u>fb922e0d18f3ae541f747d</u> <u>02976b744f3e4c591c14</u>	+ 0.00330000 BTC	✓
59	2019-05-17 22:22:54	<u>9a6974c1101efe5cd562b0</u> <u>9e570e0d72e60fe1d95451</u> <u>418816e02cf83ff1553c</u>	- 0.00162800 BTC	✓
60	2019-05-17 01:07:17	<u>1c573c30a3421aca905fd0</u> <u>ee8be4d9be397815f6f6b4</u> <u>0f16ab12c2ffe030caca</u>	+ 0.00162800 BTC	✓
61	2019-05-13 01:59:14	<u>2fc1d6c9ced06281459761</u> <u>bed98022e97d64fd49079e</u> <u>52a93e617336c5f2ce18</u>	- 0.00043000 BTC	✓
62	2019-05-12 02:03:04	<u>6fcacfb3ba0ba1973cd07a</u> <u>f27ed6dc73ab587c345463</u> <u>9cf741bca9a8f65250c7</u>	- 0.00239000 BTC	✓
63	2019-05-11 08:23:15	<u>ca481939f6b194fe8851d9</u> <u>54dc315165131795f005fb</u> <u>11d471790850474ef84c</u>	+ 0.00239000 BTC	✓
64	2019-05-11 03:00:23	<u>60bd9cf0f9515cd7ad9008</u> <u>bdd317ea077d1df2be27e8</u> <u>751138ffdf6b44954001</u>	- 0.00182000 BTC	✓
65	2019-05-09 01:03:19	<u>e9713dcac6c94045e486c1</u> <u>c622df86db13871a64ebf5</u> <u>b22745d09d8a88e9c015</u>	+ 0.00182000 BTC	✓
66	2019-05-08 01:08:30	<u>abd158844fd8371c59a45d</u> <u>82c67c018a63b64a454c82</u> <u>65e90b36c11e8cf37714</u>	- 0.01534000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-07 17:35:29	<u>86694c020e1f8dd2825443</u> <u>897ab255589a7be8b191ee</u> <u>428c759eb6c29b75acf4</u>	- 0.00300000 BTC	✓
68	2019-05-07 02:32:37	<u>902382ccd283e7688a6a37</u> <u>4aa35828a02695906f564d</u> <u>43b99f63ab180efe92f6</u>	+ 0.01534000 BTC	✓
69	2019-05-07 01:50:10	<u>b83870809dfd9efc7ca405</u> <u>f40037a90e751c29a15c88</u> <u>cff297b8c5b3d7f04c36</u>	+ 0.00300000 BTC	✓
70	2019-05-06 18:02:02	<u>ea7ff9c099ec4751af7785</u> <u>f72eaabd5c552649640f8d</u> <u>b03502be3320d951d0fe</u>	- 0.00356800 BTC	✓
71	2019-05-06 01:02:29	<u>32168fddb94c1b92b0ceb6</u> <u>da83ab607d1611ae9f6698</u> <u>9072bb608cabbcc056d6</u>	+ 0.00356800 BTC	✓
72	2019-04-29 03:01:10	<u>6b4038d43fbaeb0ae6cb2d</u> <u>1981eab2d000302ee221bf</u> <u>43ccc545faf4c041db25</u>	+ 0.00043000 BTC	✓
73	2019-04-28 23:28:27	<u>541d76c7d1c1892f9f2dd1</u> <u>6ef33e7f4f2532bde8d54e</u> <u>5bfcb9c9254fa0067955</u>	- 0.00432800 BTC	✓
74	2019-04-27 04:24:37	<u>f9562d167ef98f669ebb4e</u> <u>972eb157ab72c73c98d901</u> <u>63e2774c08fe7ab69765</u>	+ 0.00432800 BTC	✓
75	2019-04-23 14:44:26	<u>568ec8478cec23b601b80d</u> <u>71ac5d6c57b13d2f1b9c48</u> <u>c268cfbe4358d215edaa</u>	- 0.00191400 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-23 14:44:26	<u>6f4f562e43b417a0eca70c</u> <u>bb34b1ed791c61e19e67ae</u> <u>b5ff76f2072454a35529</u>	- 0.00174000 BTC	✓
77	2019-04-23 01:30:00	<u>89b84d5b6ba2bdd8f312fa</u> <u>9b4bd704ca073f14060655</u> <u>eb9ad8bc33f774ac4d4e</u>	+ 0.00174000 BTC	✓
78	2019-04-12 04:57:26	<u>ee4e576e0888f6547335a4</u> <u>c2a4b62b26c2ebc5cf0fec</u> <u>bc5b18ed75096cb6dc4e</u>	+ 0.00191400 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.