

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128XA1KfmPjkt1yVtreAGZWqhBnJgZ2VwZ</u>
TOTAL RECEIVED	0.05443514 BTC
	3,421.56 USD
TOTAL SEND	0.05443514 BTC
	3,421.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 00:27:01	<u>451031a78716eb8e9212a4 8d3f04dc5126da57695592 13dd9b057bd8b519a01f</u>	- 0.00044784 BTC	
2	2019-05-13 00:14:07	<u>52d47d4246fa1cf033d9f7 141f16ab701158a0fff985 d6074661abe02e856be4</u>	- 0.00051756 BTC	
3	2019-05-13 00:14:07	<u>4e4daa37718287cd618946 342fc487e2e9e5fd765c86 10e926decc617cc661d6</u>	- 0.00059563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 19:55:41	<u>dab396c0bcb9f73c9bd396632cceb95dfffb6cd13e66e2022931e0263764448ff</u>	- 0.00061064 BTC	✓
5	2019-05-12 19:45:55	<u>d1da3989947940b5da84d3e2f752132f9357d438e89e96c866e3fee4492bab96</u>	- 0.00068306 BTC	✓
6	2019-05-12 19:34:42	<u>3f6e45a9b9bf12bdc790e5ae257ed6f63486fdeef12245ed6cbac68254b881c4</u>	- 0.00078097 BTC	✓
7	2019-05-12 18:57:59	<u>e61a5021fbabdcd8dec7251f2abf03179f237e66d9a189979a3b1a3b57570b3d</u>	- 0.00089060 BTC	✓
8	2019-05-04 16:47:49	<u>1bcfa918d88b97275bcade203995dce4ab5e9cf3237f4dbbae99c37905cd46ba</u>	- 0.00101338 BTC	✓
9	2019-04-29 21:38:11	<u>d54ca79ba3f59dc9fd7c51ecc6de330aab8cbea478228a08af884be377b13281</u>	- 0.00115086 BTC	✓
10	2019-04-29 00:27:04	<u>7b0313fb6179a7ab1151e4a2e429e859f85a23e96c444e7ff748329e443eaffd</u>	- 0.00130482 BTC	✓
11	2019-04-23 17:29:04	<u>a0324dbebfbaf499217c3aacee042297e862ad95243d89b26f0b1c7cdc5b51a9</u>	- 0.00147723 BTC	✓
12	2019-03-29 22:50:10	<u>ea5f12df3a34844a5d30fb8f9e3dfc62ad26f29c8da1d3dbeb412b4173c1c31</u>	- 0.00167029 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-27 02:21:42	<u>d6bfd19fbdd6e72123500d</u> <u>e1f3e0b241875b458315bd</u> <u>8a63c54563bd9bb5bcc2</u>	- 0.00188665 BTC	✓
14	2019-03-15 21:42:35	<u>130802a56215f48f308758</u> <u>53e9e5236ca909fad79f28</u> <u>d0570076618d51a3b214</u>	- 0.00212861 BTC	✓
15	2019-03-13 20:05:37	<u>45e0bfed1ddae04425b9bc</u> <u>080a3a0fcb0035cf1bff38</u> <u>d19b7863e240b69267d5</u>	- 0.00335582 BTC	✓
16	2019-02-22 00:58:04	<u>391b80836253a702a669ff</u> <u>b441acfe391be4b46008d2</u> <u>b003c1ad0fd5a1037d25</u>	- 0.00341319 BTC	✓
17	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00270332 BTC	✓
18	2019-02-21 16:59:30	<u>5e64932148dda5733cae10</u> <u>19ea64332135f3430cc93c</u> <u>020cdf06b80f64b3b685</u>	- 0.00239972 BTC	✓
19	2019-02-19 23:25:56	<u>40066b7de245214d95bc0a</u> <u>2a446a2dec1476a9888c65</u> <u>5f924be0892c6682e7f5</u>	- 0.00382742 BTC	✓
20	2019-02-19 23:25:56	<u>40066b7de245214d95bc0a</u> <u>2a446a2dec1476a9888c65</u> <u>5f924be0892c6682e7f5</u>	- 0.00304329 BTC	✓
21	2019-02-16 14:56:02	<u>09233aef92213aff05f7d9</u> <u>3cf2c3ea3c530895a425c6</u> <u>8f61b8966e7eff595d1e</u>	+ 0.00335582 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-13 12:56:01	<u>8f59323c7d0e4c0a532859</u> <u>9a09b477b744c3db518a6b</u> <u>aa99f3636a1d5968fec4</u>	- 0.00539238 BTC	✓
23	2019-02-11 21:13:32	<u>e4d7344e34165c0bb55726</u> <u>d90948132e3ef97afb25de</u> <u>c7c7dd28893afbf443dc</u>	- 0.00429127 BTC	✓
24	2019-02-11 21:13:32	<u>e4d7344e34165c0bb55726</u> <u>d90948132e3ef97afb25de</u> <u>c7c7dd28893afbf443dc</u>	- 0.00603988 BTC	✓
25	2019-02-11 20:44:48	<u>73a4a21cee25b49ce5290d</u> <u>66c12685c82c256e121c63</u> <u>72ecce44dc9612a2e4d4</u>	- 0.00481071 BTC	✓
26	2019-02-11 17:22:31	<u>f8d4d964fc9853f674f05d</u> <u>2cc7145bb8284dfc22f9c</u> <u>0c87bd11ea59262f1d17</u>	+ 0.00429127 BTC	✓
27	2019-02-11 16:23:50	<u>abb28c9ed2374f72bb84b4</u> <u>d98b012c750efb43c138bd</u> <u>448f80db7bfddc32a6ea</u>	+ 0.00101338 BTC	✓
28	2019-02-11 16:23:50	<u>0b63ee37a916004b5dd7c6</u> <u>741ed1c9b69a13c41e2f6c</u> <u>bb40bdb927d7fabac7bd</u>	+ 0.00130482 BTC	✓
29	2019-02-11 16:23:50	<u>0039bfed1a2e9e1cc943e9</u> <u>547cd13e56463676fc49f0</u> <u>430190b0ded6e43c14a2</u>	+ 0.00044784 BTC	✓
30	2019-02-11 16:23:50	<u>2e94f622c7d3b4e21261cb</u> <u>d98b8a09424b980314d5f3</u> <u>29fb564dde5c1c5e168c</u>	+ 0.00147723 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-11 16:23:50	<u>3eb3c835346ff93f2864ab</u> <u>78b0565de95c3eb5127d47</u> <u>69882c4202d232c3078a</u>	+ 0.00051756 BTC	✓
32	2019-02-11 16:23:50	<u>20a4c18f9df88e3aa322eb</u> <u>ef5a7522fe2b8ae62c4199</u> <u>292f3dd25cca49c54f79</u>	+ 0.00068306 BTC	✓
33	2019-02-11 16:23:50	<u>470c7516d46adc7b08b225</u> <u>be239ddd7ecbd1803a6eba</u> <u>c4fc2d2d3a8585492663</u>	+ 0.00059563 BTC	✓
34	2019-02-11 16:23:50	<u>0902bcf5ec510f7aa0c221</u> <u>0575ea5105d2542bf4c4fd</u> <u>4da2a76fef428aff1858</u>	+ 0.00078097 BTC	✓
35	2019-02-11 16:23:50	<u>aab9694b74e6be0c669d51</u> <u>16cc8f8811e50c51eceb30</u> <u>2fcce3b5ddef0b95f141</u>	+ 0.00089060 BTC	✓
36	2019-02-11 16:23:50	<u>89cdf244ba58f54a033136</u> <u>c52c8feaebe22a345f956a</u> <u>1cc1e29693c0a1ca5c2b</u>	+ 0.00115086 BTC	✓
37	2019-02-11 16:10:41	<u>d6599bd69bee6d64a37d72</u> <u>3b38d21ef7c88f25baada3</u> <u>45f3dc5e78524091870e</u>	+ 0.00167029 BTC	✓
38	2019-02-11 16:10:41	<u>d83c052eacef39b26cb77e</u> <u>f270490463a6b947100a08</u> <u>1659d8659db0f715519e</u>	+ 0.00188665 BTC	✓
39	2019-02-11 16:10:41	<u>bd459f287e78131cbd028c</u> <u>cfa3a9fabc80b9da6a4327</u> <u>e449577a28130e675197</u>	+ 0.00212861 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-11 15:57:10	<u>dfc9f34b58b48ee3ad5a13</u> <u>1ce8f9aaec41dc76461fd1</u> <u>e7c5dbc689ca0fa2a8d7</u>	+ 0.00539238 BTC	✓
41	2019-02-11 15:46:16	<u>33368e00e5b1ceed55ccb7</u> <u>4bf74631a64b9a6665151b</u> <u>e44bf5d6a96dd0fd65e2</u>	+ 0.00481071 BTC	✓
42	2019-02-11 15:46:16	<u>dda02eb3fa357cbe691483</u> <u>4cf128396cf9211e12399e</u> <u>ff355807888e50176214</u>	+ 0.00382742 BTC	✓
43	2019-02-11 15:37:05	<u>8098067c50d4f336b62467</u> <u>f2558680fb19b3d1905c9f</u> <u>2ae7ef57a12e3110459b</u>	+ 0.00341319 BTC	✓
44	2019-02-11 15:37:05	<u>a8dc13b208105f2680c70b</u> <u>96d431a12f7670c20fa427</u> <u>79d647b1b9b27ff93041</u>	+ 0.00304329 BTC	✓
45	2019-02-11 15:37:05	<u>e3bd4224a0317144071b50</u> <u>a7fb01e94c56ae4a8d7662</u> <u>d2c18ba4daf6ef6f9362</u>	+ 0.00270332 BTC	✓
46	2019-02-11 15:37:05	<u>b804ed6ffa48383353217e</u> <u>1f3d91a6fc06c367b75761</u> <u>f1a11303588da23f6c57</u>	+ 0.00239972 BTC	✓
47	2019-02-09 01:10:43	<u>2a8b124a637faabe4a3bb7</u> <u>cdb1492ba4cf9c2acc2872</u> <u>17de22b0ba33315295c0</u>	+ 0.00603988 BTC	✓
48	2019-02-08 01:27:39	<u>69bdf67001fb6dd0932af4</u> <u>d1a0450873fb41597e0b0e</u> <u>accfae22376fb062aa4f</u>	+ 0.00061064 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.