

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128nMe9Dqaw92qnm3WUg7jMTWjLRtsfdWv</u>
TOTAL RECEIVED	0.09261653 BTC
	5,836.10 USD
TOTAL SEND	0.09261653 BTC
	5,836.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 07:42:09	<u>39c067b77a418e09c3e8ad</u> <u>b587a288f1e6ab00f19929</u> <u>ef04c26d6e3cff035693</u>	- 0.01162725 BTC	
			104.89 USD	
2	2020-05-03 00:42:25	<u>34ad548fdff32499591749</u> <u>9338c36727e35d597ed9b6</u> <u>30323e9396b37aee6e66</u>	+ 0.01162725 BTC	
			103.41 USD	
3	2020-03-23 01:32:21	<u>6b212f863761184b432ec4</u> <u>74b36708f5297921072c79</u> <u>0703b284ae93d52d2834</u>	- 0.00377514 BTC	
			24.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-19 13:52:25	<u>811b26528d620997a6fb49</u> <u>2f2ef1863544fa3445587b</u> <u>eb06f815e0081715e255</u>	+ 0.00377514 23.43 USD	BTC 	✓
5	2020-03-10 20:33:10	<u>607cd56f65336bd75e921f</u> <u>5f60a76a31b93cfc5251fa</u> <u>380326a854f549419d03</u>	- 0.01288838 102.26 USD	BTC 	✓
6	2020-03-10 17:52:33	<u>ed3d038b835fb4d164daa8</u> <u>103ea9d6af19e6cfac6882</u> <u>e90db4a577a05c718943</u>	+ 0.01288838 102.26 USD	BTC 	✓
7	2020-03-07 13:17:22	<u>dc9bf30e00673253b27b31</u> <u>8ae1957f359ab27e1754f5</u> <u>25bfb365d6431ab63d90</u>	- 0.00454720 36.52 USD	BTC 	✓
8	2020-03-06 20:50:23	<u>f53cc25ea0d28dd4e6e5bd</u> <u>e8eab63184d4ff7e64f49a</u> <u>3773303d98b3f76d7e42</u>	+ 0.00454720 40.40 USD	BTC 	✓
9	2020-02-22 15:16:42	<u>3fa67048bdde1e2f4afb42</u> <u>cea9bef79fad922a53db0a</u> <u>548cd75d7cfe60d72237</u>	- 0.01005388 99.89 USD	BTC 	✓
10	2020-02-21 16:29:37	<u>c4aa50bc3400d133cef7b8</u> <u>636653c7d08b0474e04df7</u> <u>139fcf49b8e870b052ba</u>	+ 0.01005388 97.02 USD	BTC 	✓
11	2020-02-21 02:44:14	<u>28f9af00d848120ac55776</u> <u>3338be7acb5aedc7ae981a</u> <u>017265419b565e643e98</u>	- 0.00107190 10.37 USD	BTC 	✓
12	2020-02-20 01:04:56	<u>99ed14ae4afbec451330f8</u> <u>2f39e2bd8b6166ab96f129</u> <u>6d85040eba715aa1e2fa</u>	- 0.01035360 99.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-20 00:32:34	<u>341aa75c333615e51ddf5c</u> <u>500e32d014d586d36c7ede</u> <u>d73814cc8fb08f03ae1a</u>	+ 0.01035360 99.35 USD	BTC 	✓
14	2020-02-19 17:45:34	<u>03b72b4d2b3b972ae41127</u> <u>3ab5da8d9c623ed7dbd470</u> <u>781808b54dc380a71a8a</u>	+ 0.00107190 10.28 USD	BTC 	✓
15	2020-02-18 23:33:19	<u>136280faa8362054689def</u> <u>1de5abc95173509168c054</u> <u>81154f63588c3f495b47</u>	- 0.00128890 12.36 USD	BTC 	✓
16	2020-02-18 18:12:43	<u>466bd82e92da9fdcf07964</u> <u>85fc6963ca9f1343df1f41</u> <u>07592e275524e0b3494c</u>	+ 0.00128890 12.36 USD	BTC 	✓
17	2020-02-15 23:51:15	<u>6689a7c9a07ac80c70eda2</u> <u>79f319cf29cb5fdf8548e8</u> <u>02a98830c10f35f4e634</u>	- 0.00516619 51.23 USD	BTC 	✓
18	2020-02-15 17:27:33	<u>e96c8b3e8b915b1d18bd69</u> <u>bfce9c25e84a98f96c9842</u> <u>222ecdcf793231ae0c9e</u>	+ 0.00516619 51.23 USD	BTC 	✓
19	2020-02-14 23:43:42	<u>f4b8df14c5e2b7ba26b832</u> <u>f5af6360d80898bac360d1</u> <u>20984d77fec415ff6aa8</u>	- 0.00660402 65.41 USD	BTC 	✓
20	2020-02-14 13:58:15	<u>cb719ca7d6c25091fb3450</u> <u>d46b230665ea74d0408cc7</u> <u>1882bc2ac84549eabebc</u>	+ 0.00660402 65.41 USD	BTC 	✓
21	2020-02-13 13:49:43	<u>3bd72f9a16e62c2c45366d</u> <u>a66a4a4022465a24c65282</u> <u>471ddfaae099ed59cac3</u>	- 0.00150838 15.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-12 18:05:16	<u>57d1505c74f31d180258b1</u> <u>5182b0357d372b2854d199</u> <u>2e314e05d422898c8c5e</u>	+ 0.00150838 15.43 USD	BTC 	✓
23	2020-02-11 05:15:25	<u>ac187e5df1f4139e400c0a</u> <u>cd823c83cea25f36cc4fac</u> <u>0916f5555ac916852c8d</u>	- 0.00918585 93.90 USD	BTC 	✓
24	2020-02-09 19:16:29	<u>3a7de595bd5dd6bf08f7c2</u> <u>6bdba09c1af250f5cc538f</u> <u>561eaab50fb1d684dec5</u>	+ 0.00918585 90.49 USD	BTC 	✓
25	2020-01-17 21:06:08	<u>7eb36d0d49be107c1596a7</u> <u>83b380264fe1352f12c4dc</u> <u>3d6a699ca391e5f078e6</u>	- 0.00996900 88.88 USD	BTC 	✓
26	2020-01-17 18:01:09	<u>40b8588fd4bdaed666ee03</u> <u>bab4529453a154d1b7f0cb</u> <u>dbb90aa22fcc51339013</u>	+ 0.00996900 88.88 USD	BTC 	✓
27	2020-01-10 15:32:58	<u>9497e3a16e1163ed4a9c5d</u> <u>0c453e1a8378844875c7cf</u> <u>5f0c3ab61aef646b9f12</u>	- 0.00327700 26.28 USD	BTC 	✓
28	2020-01-10 07:23:57	<u>a3cc64a9169712c6f69f9c</u> <u>c029f0fd7e61487ec96b22</u> <u>82fedc164f5b44540698</u>	+ 0.00327700 26.86 USD	BTC 	✓
29	2019-11-05 20:58:25	<u>1ad4fbbfcc7a1cdefa3a5d</u> <u>f8d417664edc65b311ec41</u> <u>a66774c1c9b7c8d032a3</u>	- 0.00129984	BTC	✓
30	2019-11-04 19:08:06	<u>82ac46a4cfc1f924b54559</u> <u>b5b15d57a2623dac2f038b</u> <u>ca7162bf9b3f6fc82b04</u>	+ 0.00129984	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.