

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144wFRNUDQaCDBkSkaNu59YeEUZ6vBbot3</u>
TOTAL RECEIVED	0.07555134 BTC
	4,749.45 USD
TOTAL SEND	0.07555134 BTC
	4,749.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-09 21:14:15	<u>52c2cb375bee41f52cddb8</u> <u>898f0f63e78745c498b4ba</u> <u>abbc4e6a8a5d8eab9d7b</u>	- 0.00028584 BTC	
			2.65 USD	
2	2020-07-09 19:43:56	<u>a4005adc6411f56d974fdf</u> <u>56963b2f09a93b170d24ef</u> <u>1818ede5541a56c7bc86</u>	+ 0.00028584 BTC	
			2.65 USD	
3	2020-06-04 18:34:11	<u>03fec76e8bf22707c52245</u> <u>891aaf1aa2dc98327310ca</u> <u>c5f8b6b2277eb4812885</u>	- 0.00027271 BTC	
			2.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-04 18:14:12	<u>ba5e0ecbbd4ba4067cc41c</u> <u>abb3eb2c17c22a271d6044</u> <u>d11c5ef532449236a1a8</u>	+ 0.00027271 BTC 2.62 USD		✓
5	2020-05-01 16:41:11	<u>4508941e2ee532f2ca5083</u> <u>35f8f0730be75059110085</u> <u>ae481c94c886e19c3147</u>	- 0.00003616 BTC 0.32 USD		✓
6	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00003616 BTC 0.32 USD		✓
7	2020-04-21 21:57:44	<u>a9cbfc11990a8c451eadd3</u> <u>07468f1f1d23bd5e15d62c</u> <u>a9c2b204194ad3a694d8</u>	- 0.00058940 BTC 4.19 USD		✓
8	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d</u> <u>0c20a8611d8cef24a9b5b8</u> <u>8c84cf3ae1308e56d9d7</u>	+ 0.00058940 BTC 4.19 USD		✓
9	2020-03-14 03:58:52	<u>5933d35d77ab476be0ca58</u> <u>bbe0dd4b500ffa3409a5b4</u> <u>5aef6ee63c761dc76511</u>	- 0.00141514 BTC 7.31 USD		✓
10	2020-03-14 03:05:40	<u>8c9e89dc6482fa2b03d811</u> <u>afba42ea98d7ad3be6ae2a</u> <u>59c819835491e6e8e50a</u>	+ 0.00141514 BTC 7.31 USD		✓
11	2020-01-24 19:59:37	<u>db21e5adcc80c1a92f272c</u> <u>9d33ec99394e11f0e6be0e</u> <u>7a357875a373e0459834</u>	- 0.00015449 BTC 1.28 USD		✓
12	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00015449 BTC 1.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-16 20:25:55	<u>16208df5780d1b31ddca37</u> <u>b74a41320377a4ee6bfc57</u> <u>8af522a1672a46766ce9</u>	- 0.00056927 BTC 5.07 USD		✓
14	2020-01-16 18:19:52	<u>dac79372cd8885cdd4a1cb</u> <u>b56659cf389da28b1556c6</u> <u>e1cd626cd8dfca25cf3f</u>	+ 0.00056927 BTC 5.07 USD		✓
15	2019-12-27 21:43:18	<u>0b1b9c174bad237e10dc06</u> <u>170475f84c16492f4da0b4</u> <u>2cc5583c01a3355c5180</u>	- 0.00154764 BTC 11.32 USD		✓
16	2019-12-27 21:06:28	<u>f74e368f46f8e0e16df79b</u> <u>cc45aaada22ae458f0bc6f</u> <u>e9028280e9330078b993</u>	+ 0.00154764 BTC 11.32 USD		✓
17	2019-12-23 23:58:40	<u>d663cea4b89e4cf7baa090</u> <u>fef8069856d1ffc5ae9c38</u> <u>08a1b546c05414fd7d9d</u>	- 0.00016132 BTC 1.17 USD		✓
18	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00016132 BTC 1.17 USD		✓
19	2019-12-16 16:59:59	<u>ccd9a499d92ce2bf77be61</u> <u>549d6b6a256f93d5133519</u> <u>662fb1b8581d1730d2d0</u>	- 0.00019142 BTC 1.26 USD		✓
20	2019-12-16 16:23:04	<u>a53f72b75c697ccb5ea044</u> <u>08f1b9763df3722dfe226b</u> <u>b8302b1505197ce2c50c</u>	+ 0.00019142 BTC 1.26 USD		✓
21	2019-12-09 19:04:22	<u>9159e2d5c53068435f91f2</u> <u>a784c2c3cb5cb13ba4f039</u> <u>b51568292de968b316a3</u>	- 0.00014240 BTC 1.02 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 18:04:49	<u>4126aced3c2ede38f7d63d</u> <u>f40271c5243c4a0f774ea1</u> <u>a8e88019150acd4442e2</u>	+ 0.00014240 BTC 	1.02 USD	✓
23	2019-12-04 15:54:42	<u>f864f01070b82ac68e4b4f</u> <u>3195afb8dde906bc1235cb</u> <u>f0a60722da6d2321c555</u>	- 0.00020707 BTC 	1.53 USD	✓
24	2019-12-04 15:02:06	<u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u>	+ 0.00020707 BTC 	1.53 USD	✓
25	2019-11-23 01:04:32	<u>f194555f2714fc6a30b114</u> <u>07a9e89828a6e23ece6e98</u> <u>8218815529d69fefc7c1</u>	- 0.00007169 BTC		✓
26	2019-11-22 23:01:20	<u>2047bd2f2f2be552ebc817</u> <u>e636ba4f7a44bcce61aac3</u> <u>5b04f884fa6b245308fc</u>	+ 0.00007169 BTC		✓
27	2019-11-19 21:12:28	<u>addfdac3abe0882ed2f554</u> <u>36a8af2565159acdc32268</u> <u>35ffe306f422039a310d</u>	- 0.00007770 BTC		✓
28	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00007770 BTC		✓
29	2019-11-17 23:10:49	<u>1b0bc5b25be61725656680</u> <u>68ad1f21f3da9305b19bd6</u> <u>e344caea0168a23c5f9b</u>	- 0.00034328 BTC		✓
30	2019-11-17 21:05:29	<u>6520453e3b042189448e30</u> <u>b5cb7e46fb5c5c949fd7db</u> <u>0d837065aef5a62dd445</u>	+ 0.00034328 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-14 00:00:38	<u>5f9e470524f248b32d97a3</u> <u>7520128c28bd2b585ee674</u> <u>f0f42fb48b8a2859e3ff</u>	- 0.00010783 BTC	✓
32	2019-11-13 21:01:45	<u>4d422b25add2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00010783 BTC	✓
33	2019-11-06 09:46:41	<u>09e05738d1bf70a02db9bd</u> <u>ee32b50b4d112618ca6d45</u> <u>30d705ee5a37cbdb749c</u>	- 0.00035550 BTC	✓
34	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00035550 BTC	✓
35	2019-10-13 20:49:50	<u>2e56f5db190758353f1f22</u> <u>d9e6a808f69d5a3d0c4ddc</u> <u>8bb7b756375e22f85065</u>	- 0.00154728 BTC	✓
36	2019-10-13 19:44:05	<u>ea29c9523b4daa6a16bac0</u> <u>dc075eb9800d174ba462de</u> <u>f1862ed2f8927f6face3</u>	+ 0.00154728 BTC	✓
37	2019-10-12 11:51:41	<u>791eae79978a8bc8fe5677</u> <u>5b75f8b8234ca2e27e1b22</u> <u>3981014493393a8be8e7</u>	- 0.00036598 BTC	✓
38	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00036598 BTC	✓
39	2019-09-22 19:37:38	<u>d53ffc7afdd19517342285</u> <u>56b695a1f688f0ae45ac64</u> <u>9c392fa0c6f5fd75a9cb</u>	- 0.00136679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 17:24:01	<u>46a20eeb0ecba1d10747e0</u> <u>052a8d9cdf427cf31971cf</u> <u>7d2b428b24434252fd30</u>	+ 0.00136679 BTC	✓
41	2019-09-20 22:17:39	<u>0ed108a366d2e047330a4c</u> <u>6e21a14e9379daaee9a6e8</u> <u>1a9e2249276305676fe4</u>	- 0.00017987 BTC	✓
42	2019-09-20 20:29:59	<u>8dc1047c27703b1ee107fe</u> <u>99e43656feb9d5d64abdfe</u> <u>cf79a8531b8685e47160</u>	+ 0.00017987 BTC	✓
43	2019-09-12 11:00:46	<u>969f893e40d5991ef06997</u> <u>c599582345577cd283bf33</u> <u>c3ffffdb95908559c0674</u>	- 0.00028580 BTC	✓
44	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00028580 BTC	✓
45	2019-08-09 09:49:21	<u>013de90e6ff66976ef95f8</u> <u>c095a911033fbf329af855</u> <u>972b96b6c7444779d4f6</u>	- 0.00063981 BTC	✓
46	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00063981 BTC	✓
47	2019-07-08 20:34:05	<u>c49dcf59d153337f23c454</u> <u>97b96124c361bd99b0ac08</u> <u>5805bcf613eaab385f37</u>	- 0.00058180 BTC	✓
48	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00058180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-15 14:19:40	<u>2d9b5bd305ab5d72fcfd85</u> <u>b0128c8be4557ea9c3d668</u> <u>a2308ebe8295bc4feb8b</u>	- 0.00040386 BTC	✓
50	2019-06-15 12:37:06	<u>12080b9ec7816fa706bda8</u> <u>de169ab9541c0f8d040fa6</u> <u>0d2ba9a53b5be82e7111</u>	+ 0.00040386 BTC	✓
51	2019-06-15 02:56:27	<u>7a1402044836777620732c</u> <u>3fe96dc3b97f3bd21f203a</u> <u>9bab8cb218e3b9c6beab</u>	- 0.00022021 BTC	✓
52	2019-06-15 02:09:26	<u>1423a75c674f52934a1d93</u> <u>3c68f70a564dd270bd3c5e</u> <u>a9863b19338e5eae09a0</u>	+ 0.00022021 BTC	✓
53	2019-02-14 00:39:30	<u>84ad9305841de5a3fa57a9</u> <u>910c63f32fe96c4af1f104</u> <u>b520ae8d9ed9036ac333</u>	- 0.00411563 BTC	✓
54	2019-02-13 23:16:35	<u>e3703bbf65c53f55e6bf0f</u> <u>7745f1a327d09952449dd4</u> <u>2a3c869a6956da1a110f</u>	+ 0.00411563 BTC	✓
55	2018-12-30 23:57:41	<u>f055f14d866a149b5e009f</u> <u>6366e176b13e46fe438e64</u> <u>6632e308127bdb307dc1</u>	- 0.00496110 BTC	✓
56	2018-12-30 22:39:26	<u>e8bcef7dc6c6616e42ddc8</u> <u>bfedbc24699a689562c55c</u> <u>c1ac50bd649b4022cdaf</u>	+ 0.00496110 BTC	✓
57	2018-12-10 07:36:51	<u>c39c6910a835bb7cc3f352</u> <u>ef7759d57fd0ef1ab93f38</u> <u>765e88edc2f91656a86a</u>	- 0.00634617 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-10 05:15:47	<u>9d2857e5cbb6e3a7f96350</u> <u>0e0131eb69f38dfdbb62d0</u> <u>26c1ae3920c7defb6163</u>	+ 0.00634617 BTC	✓
59	2018-12-03 05:50:52	<u>d013861e65b22df545e2eb</u> <u>8a9f08486bc9947cba68ca</u> <u>973b0a4f75b8c4e96029</u>	- 0.00247854 BTC	✓
60	2018-12-03 05:27:48	<u>192db5f606d575ef40ce3b</u> <u>9ddf4c6ce13d1788d2514d</u> <u>d31e79eaafed11f82d8d</u>	+ 0.00247854 BTC	✓
61	2018-11-26 11:58:41	<u>3e09bec4d62c8592f2f7ce</u> <u>090572c162c8cc4ebfbc75</u> <u>24c26d90815bde568522</u>	- 0.00577235 BTC	✓
62	2018-11-26 10:31:17	<u>cd5695045b39873386d9a6</u> <u>5c0331d8f9bb30cdc5c7cd</u> <u>96a590b53d58a0507958</u>	+ 0.00577235 BTC	✓
63	2018-11-18 23:50:13	<u>c34d5bd263ae0f5bc3e8c5</u> <u>34ae9190dd479fe0e8b698</u> <u>1b13a589912261a5715b</u>	- 0.00204212 BTC	✓
64	2018-11-18 21:22:20	<u>26adbc0267d47866b05432</u> <u>e7c170c0bb01595ecbbd42</u> <u>00044e4d1cc65e85ec9e</u>	+ 0.00204212 BTC	✓
65	2018-11-04 21:15:21	<u>761f5180a283186c4b4655</u> <u>261c51b253dc878141ec64</u> <u>5770d2a597e8a34e3663</u>	- 0.00153073 BTC	✓
66	2018-11-04 20:42:43	<u>f3552c976e508badcd2fc4</u> <u>d187bec23fa92905eff690</u> <u>d48d1dbc2b9166a3ed7d</u>	+ 0.00153073 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-29 06:05:35	<u>7d7033626eae1feee952c4332f39aa94ae25f3a824c44ebee44b782da4099280</u>	- 0.00153196 BTC	✓
68	2018-10-29 05:30:09	<u>9a879d191f1443be13e3af1128d8d43e32117f8aaa33f073c8f9c38e7e741d2d</u>	+ 0.00153196 BTC	✓
69	2018-01-30 19:32:08	<u>0ebbb45a829bbe5f6aac44df501e55d72eb172d4623e44fc72a284ffd04cb5cd</u>	- 0.01148828 BTC	✓
70	2018-01-30 19:04:18	<u>82ed521852ddb373075a3dd0a295d137786077656067a67c08e1a50bc5ceae55</u>	+ 0.01148828 BTC	✓
71	2017-12-23 10:13:21	<u>0f90393ae90c47cc072f74ade37cd999fa8c6fbba404d3da643dacd8e92f76c6</u>	- 0.00664926 BTC	✓
72	2017-12-23 09:53:29	<u>4241b63b49e7ab1d6aa3bb3666d8e6432185a9b72f547576a74222620b4c9b38</u>	+ 0.00664926 BTC	✓
73	2017-12-22 15:40:00	<u>14b0955ac688c374497c40c760a2e8733a191dd037601ae7a671092052a6628e</u>	- 0.01651494 BTC	✓
74	2017-12-22 15:18:13	<u>658bbb6ab31208e85828fb0f3cbaead72b7f2630941c1cbd70743eacf725f2f7</u>	+ 0.01651494 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.