

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14AvU8mB4JU7hZcDbFuHjoxSfJUsgKrRN9</u>
TOTAL RECEIVED	0.25966262 BTC
	16,332.77 USD
TOTAL SEND	0.25966262 BTC
	16,332.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-20 16:44:40	<u>b0741be2da8ef1f21fd2f8</u> <u>2847b1ba795a5ff6db6805</u> <u>eaf6498decac5e1d3315</u>	- 0.00051497 BTC	
2	2018-02-20 16:44:40	<u>f1cff0912f14695859e5fc</u> <u>a22631ce2220c1ec214a71</u> <u>9699d1217d285cf6f641</u>	- 0.00430385 BTC	
3	2018-02-20 15:27:54	<u>86cde406f9e6866cd05076</u> <u>a843be904da2e63a1d2779</u> <u>e6335f7f12aa532dc146</u>	+ 0.00051497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 15:23:44	<u>1386752aabf2252efdd49a</u> <u>e68a428cc9f466598fc135</u> <u>74e82ba3c194112d58a9</u>	+ 0.00430385 BTC	✓
5	2018-02-16 12:30:35	<u>e619287bae4a5694380985</u> <u>8a933925e5444d600296b7</u> <u>98c527b8377f4211db24</u>	- 0.00514700 BTC	✓
6	2018-02-16 11:25:45	<u>a43ea85e50a35c762a3f16</u> <u>8e8942785d7c98aafad97b</u> <u>f86c9e5b6e54d4096649</u>	+ 0.00514700 BTC	✓
7	2018-02-15 16:07:00	<u>ca7fa712cfc708e3228b0</u> <u>35eceb42f6589abd5f5e9b</u> <u>e3a8b11664f3e2a36bad</u>	- 0.00065258 BTC	✓
8	2018-02-15 13:56:38	<u>442f475aa3e84aaec6d8b6</u> <u>45f943dea3d7e98cbfcc54</u> <u>a51e93d87e19d0d4e303</u>	+ 0.00065258 BTC	✓
9	2018-02-13 19:03:06	<u>692230c01d859b9b151b8e</u> <u>e3c3133c9cae6afeae3f6c</u> <u>baba32ebca337668632e</u>	- 0.00230526 BTC	✓
10	2018-02-13 18:08:08	<u>086ffed527e60b0d05149d</u> <u>6d6560f7338ac11f0603d4</u> <u>408ad4c530d91521a79b</u>	+ 0.00230526 BTC	✓
11	2018-02-12 18:58:10	<u>e92635338753afc1922221</u> <u>cdb33fcd2a88e4b2d5bab5</u> <u>b180731e6010cc65406a</u>	- 0.00076351 BTC	✓
12	2018-02-12 18:20:20	<u>79536c84fe2643033d5cd0</u> <u>fb37c6cf91c7699dc593d5</u> <u>fb3a6d0b6bc1560755d4</u>	+ 0.00076351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 15:04:19	<u>464769e85a93aed12f82ac</u> <u>e549658c6da63051eb75d2</u> <u>36f02cf7b38451d38d88</u>	- 0.00100000 BTC	✓
14	2018-02-07 14:12:49	<u>2ee77cd1f44bab6d37a6f7</u> <u>f081594f2313ab23680673</u> <u>c952cad47834e52915af</u>	+ 0.00100000 BTC	✓
15	2018-02-07 13:46:41	<u>96cbf31cf50f83c0013283</u> <u>c5449d2ef8e6c60fb16faa</u> <u>52a705a9e37a7befabb0</u>	- 0.01223687 BTC	✓
16	2018-02-07 11:00:07	<u>19d2b6f8a57602d05e68f4</u> <u>30a7949362059d65eadf51</u> <u>3e55797117676346b56e</u>	+ 0.01223687 BTC	✓
17	2018-02-07 09:44:37	<u>1fb813dbbeac04c1abba5c</u> <u>c40b8e75e20024630ed893</u> <u>4ea10dd827d743301d60</u>	- 0.00724980 BTC	✓
18	2018-02-07 08:51:58	<u>dc563cd4ec7fe4ba8101b6</u> <u>e4caa9adb2991f196f9092</u> <u>92c19bfab4dae166840c</u>	+ 0.00724980 BTC	✓
19	2018-02-07 01:13:05	<u>450d869a0e500bd07ffaeb</u> <u>0ebb1c79f7629840e9f805</u> <u>291569772c51f446cf99</u>	- 0.00003987 BTC	✓
20	2018-02-06 23:27:25	<u>36794f1fb0f2b3814d3ee6</u> <u>feb254e1f8d4e9ee759b53</u> <u>5a03703db6c1733cc372</u>	+ 0.00003987 BTC	✓
21	2018-02-06 04:44:21	<u>c64a24bcd7c7462f522d0a</u> <u>0c65c64e4173cdf202091</u> <u>14a59ef33f2a348e1028</u>	- 0.00109627 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 03:23:05	<u>cb2648358163d27941ae25</u> <u>6ff28ba2eeeee1cee4456b</u> <u>1ece2b20bdac8a917a05</u>	+ 0.00109627 BTC	✓
23	2018-02-05 20:08:27	<u>acd2a02980ad8b8a79b1c0</u> <u>6511648e97582e3b7233c2</u> <u>d6fe0de7916bbc9e2202</u>	- 0.00654264 BTC	✓
24	2018-02-05 18:58:22	<u>e4044a179c57c1f0568cca</u> <u>97e3bbacdd39916bcb24a</u> <u>9cb4a65a167920b669fc</u>	+ 0.00654264 BTC	✓
25	2018-02-03 04:45:00	<u>b6167ea450a3379842c99d</u> <u>f30cfe93ad7fd4b6a617e3</u> <u>b2b00b1c7af982d0a8fe</u>	- 0.00077762 BTC	✓
26	2018-02-03 02:40:57	<u>ae26c75e22ae4304c958ca</u> <u>f0acf45c1591adb1a32055</u> <u>931282a5f9053ecd1b17</u>	+ 0.00077762 BTC	✓
27	2018-02-01 19:52:04	<u>022124bf45a41149db20f2</u> <u>acbe4b695f272eb75e2489</u> <u>59df850799b476e56037</u>	- 0.00079099 BTC	✓
28	2018-02-01 17:51:52	<u>f6c0683a7e13cbe092b2f6</u> <u>a716c32d4c0144a64113bf</u> <u>50e57f0279f3766f3545</u>	+ 0.00079099 BTC	✓
29	2018-01-29 15:19:19	<u>e05b7d3d7dd2c17ed5694d</u> <u>a81112ae58fa6bb4915854</u> <u>c389d800b50a0d0d5833</u>	- 0.00069611 BTC	✓
30	2018-01-29 15:09:31	<u>e152466f57bb1615be5276</u> <u>9ae6ec082d6a874ed59986</u> <u>54e9b25db30edd9fb678</u>	- 0.00060094 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 14:42:54	<u>4ce8df32bc278a2c76b3dc</u> <u>1e9f4b50d4862b221dd280</u> <u>0c525cc4377fc1b17b8c</u>	+ 0.00069611 BTC	✓
32	2018-01-29 14:30:46	<u>30b6bf63f6303b15200aca</u> <u>5c4990f50df99272c72215</u> <u>d57fad95d68fdb4c9d3e</u>	+ 0.00060094 BTC	✓
33	2018-01-29 00:16:31	<u>deef3572e514fa1110baf5</u> <u>9eb78b18e1ce63c73f905c</u> <u>ef9f3dc6fd7432d5a060</u>	- 0.01024615 BTC	✓
34	2018-01-28 22:46:39	<u>ebb513f6cab86e4db90028</u> <u>081cbb2d1130fbaffb9f5b</u> <u>cd9845659e23cdaaf90c</u>	+ 0.01024615 BTC	✓
35	2018-01-26 14:27:50	<u>b5c6b5701e12eeb9c533a4</u> <u>b8e2fab88680ef7628ecd6</u> <u>1364dcff18a4ccdc48f2</u>	- 0.00625404 BTC	✓
36	2018-01-26 13:48:27	<u>bf961b07303909541e01c2</u> <u>da4eaf23482bdb85b0fd1a</u> <u>25bd4f49939db197df7e</u>	+ 0.00625404 BTC	✓
37	2018-01-26 01:25:36	<u>262fde69ae45ee838afe7b</u> <u>e56e85edbb8b6651937aa0</u> <u>3da2ced457411acdf65f</u>	- 0.00884053 BTC	✓
38	2018-01-25 22:42:51	<u>d2e74b2daf4f1d4d2e8561</u> <u>cc73e876e1137744938e68</u> <u>03b38f19d99b4bcdd0b4</u>	+ 0.00884053 BTC	✓
39	2018-01-23 14:14:18	<u>f4207220af2eda5c14d122</u> <u>c5521db3fd8c4188fddef3</u> <u>20bc9728930bfb714c62</u>	- 0.01077811 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-23 14:14:18	<u>f4207220af2eda5c14d122</u> <u>c5521db3fd8c4188fddef3</u> <u>20bc9728930bfb714c62</u>	- 0.01077811 BTC	✓
41	2018-01-23 13:28:21	<u>26f9d859420ad7776ccc9c</u> <u>5decb61476c620818041b4</u> <u>860bcda7914e1c9af468</u>	+ 0.01077811 BTC	✓
42	2018-01-23 13:28:21	<u>50db656a8c3d51a7446e28</u> <u>0126c5ed83313186684dd4</u> <u>c7dd80444d5b8e7d2906</u>	+ 0.01077811 BTC	✓
43	2018-01-20 16:44:02	<u>f684ee3b49ac4e0abbc597</u> <u>6c744a84fc84b596e0c4c4</u> <u>3600570822cd4475022b</u>	- 0.00405800 BTC	✓
44	2018-01-20 16:09:51	<u>51ed99e88012c387bfc460</u> <u>9f4da68452699892268519</u> <u>e97db3a839613dd9a672</u>	+ 0.00405800 BTC	✓
45	2018-01-19 11:43:28	<u>b0c221ad4504cd81f5256c</u> <u>4d1067cadeedd8efa6dd15</u> <u>1baac060b19d5a6f6a17</u>	- 0.00421931 BTC	✓
46	2018-01-19 10:39:11	<u>c78a94c1297435acf56aa8</u> <u>eea5e660832f17d7e853cf</u> <u>9bf6a726ed6714e9ed56</u>	+ 0.00421931 BTC	✓
47	2018-01-19 03:29:45	<u>ee80d277e3a6c0cca13c31</u> <u>a8b7cc8e74c384db078483</u> <u>948e687fe352c8b1f2f1</u>	- 0.00062445 BTC	✓
48	2018-01-19 03:29:45	<u>ee80d277e3a6c0cca13c31</u> <u>a8b7cc8e74c384db078483</u> <u>948e687fe352c8b1f2f1</u>	- 0.00058603 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 01:50:33	<u>0a624fd52c0f9fc6223420</u> <u>9708d3c023b7f970044d18</u> <u>ed3dab10a01194568c15</u>	+ 0.00062445 BTC	✓
50	2018-01-19 01:50:33	<u>76df0083e4781987e190f6</u> <u>84f232ddedab3fc070f224</u> <u>04d8969d1379567314c6</u>	+ 0.00058603 BTC	✓
51	2018-01-19 01:04:42	<u>6b129a3d4652d583e48ec3</u> <u>4a4c22050c011513098c6c</u> <u>573b25f1e819b43e5b51</u>	- 0.00054060 BTC	✓
52	2018-01-19 00:22:23	<u>ec14f16a858005a8c43563</u> <u>f94559ec87cbc738f6bb4f</u> <u>0206908decdbcc9c3a64</u>	+ 0.00054060 BTC	✓
53	2018-01-16 19:00:16	<u>84af4b9db4c95217698714</u> <u>83c43fbab9b7d382590947</u> <u>77352327d94444b31709</u>	- 0.00325819 BTC	✓
54	2018-01-16 18:01:01	<u>6ef967828b49499be18e2d</u> <u>b9a1d96b335f67c29345c9</u> <u>0b96cb0f6145afa5ebab</u>	+ 0.00325819 BTC	✓
55	2018-01-16 03:34:50	<u>1f46feb7c3af42678b7e33</u> <u>95020b788c6b5e290f0771</u> <u>f9f2117253cf5ee3ce63</u>	- 0.00042850 BTC	✓
56	2018-01-16 02:42:34	<u>74bba5b05ad6075f8a0c3b</u> <u>8a6eff52cb90ca3a4b014a</u> <u>bea2c8f0f32ecb90e290</u>	+ 0.00042850 BTC	✓
57	2018-01-16 02:30:23	<u>263046fc4f51d917f1c404</u> <u>ababff3e73689fbd0867c3</u> <u>2f652ff47012942b2233</u>	- 0.00754339 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 01:40:09	<u>ae29324b47a8e0f39e16c9</u> <u>f015746bb9d2cb3be48e7f</u> <u>37b6f35ac3767292f3a4</u>	+ 0.00754339 BTC	✓
59	2018-01-15 07:02:25	<u>906a235c6507e5b8382c7e</u> <u>36f946363a865f6a078ee1</u> <u>3d88652e21a8d5c39bc9</u>	- 0.00310117 BTC	✓
60	2018-01-15 05:16:46	<u>c35081b9ee8189ea49758d</u> <u>ee6cd6d54ada41ec2313f4</u> <u>65f40d3f24d29c1f3fe7</u>	+ 0.00310117 BTC	✓
61	2018-01-12 16:22:58	<u>4c6f76f90ab962f1205c1d</u> <u>1f7cf8ef7d10b1c4ceefa2</u> <u>556affde0d22d40a4244</u>	- 0.00612664 BTC	✓
62	2018-01-12 15:18:33	<u>d76fb23ea59fb5b9101a57</u> <u>731aadd526a5c6cd5f478f</u> <u>ee8ca6f745221c9f2abd</u>	+ 0.00612664 BTC	✓
63	2018-01-08 21:28:44	<u>73eff10252912356a1b855</u> <u>c80894d5bbb68f99995c16</u> <u>73934f7b8ce960c96057</u>	- 0.00333186 BTC	✓
64	2018-01-08 19:36:40	<u>b20088a71fe7beacbc0b59</u> <u>575b49c9d2177ce1b4c73f</u> <u>1d46c067ae4639159767</u>	+ 0.00333186 BTC	✓
65	2018-01-03 21:12:39	<u>c19d48023a6b513f6b2bbd</u> <u>6e8b9590da67e2a2db182e</u> <u>65de64a6471e4ed75679</u>	- 0.00673772 BTC	✓
66	2018-01-03 20:10:04	<u>91ec14d3da8c9c3a488a58</u> <u>098b34d248701cb6ce66d4</u> <u>2c79032f1d7475970350</u>	+ 0.00673772 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-03 13:36:02	<u>fb45c55bf18ddb6e33ea49</u> <u>29299c287fe4d4e6f71722</u> <u>a34886bc0254d2572772</u>	- 0.00675671 BTC	✓
68	2018-01-03 12:31:13	<u>ab4a7683f48c2debecdfd1</u> <u>ed24363f76f046e700950d</u> <u>f80c118bc36462db5a5b</u>	+ 0.00675671 BTC	✓
69	2018-01-02 21:02:26	<u>b9c7f4af5fe1f2dfdf785c</u> <u>2781a3bfa91be5161bda34</u> <u>cd387a95171e1e7799df</u>	- 0.00347643 BTC	✓
70	2018-01-02 19:40:09	<u>fc48fc8e1943bf10ce03df</u> <u>5ee6bdfa1b27e4616cd628</u> <u>16f4633cfe9bc46b9a86</u>	+ 0.00347643 BTC	✓
71	2018-01-01 18:36:09	<u>97c28912401d5e4dcf8c07</u> <u>c1366c6f1807f176b75345</u> <u>ea4bb385669a014e397d</u>	- 0.00923849 BTC	✓
72	2018-01-01 17:03:37	<u>4b01932472fb10c63b1575</u> <u>42cf622e6fcdd9cfd572fd</u> <u>5f00f588e7c5f9212342</u>	+ 0.00923849 BTC	✓
73	2017-12-18 20:16:06	<u>799b9b64ca0805ceb5c2ef</u> <u>8df0d3364c296160d281b2</u> <u>3ff7f5a03e4dabf6dacc</u>	- 0.00110496 BTC	✓
74	2017-12-18 18:41:04	<u>3b3d989325d5ca82bea35a</u> <u>02b1bdc5631dceba392a74</u> <u>f936a460124a9f7252d7</u>	+ 0.00110496 BTC	✓
75	2017-12-12 17:51:34	<u>3c31ac63a8342e64c9816b</u> <u>574913dbef4cc585a8303e</u> <u>b7e260428072de3380ce</u>	- 0.00046240 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 15:50:03	<u>085d661cb0b11cb5aedef</u> <u>57de571ba45e34e4612492</u> <u>230fcc6baffeadb393d7</u>	+ 0.00046240 BTC	✓
77	2017-12-05 12:57:22	<u>c97c0e0c5da4fdf1333be3</u> <u>29d15ad2d93751c515318a</u> <u>43ccd73802545c1421e7</u>	- 0.01037778 BTC	✓
78	2017-12-05 12:22:34	<u>05921405629fb1e353c0e1</u> <u>e72de6e64ef0d7e5376a53</u> <u>9825a99bf931958444cf</u>	+ 0.01037778 BTC	✓
79	2017-12-01 11:11:40	<u>e694e910766c6d8f651af9</u> <u>9d77958aacfe1ec7200d7f</u> <u>8804365925943caef2ba</u>	- 0.01204329 BTC	✓
80	2017-12-01 10:08:04	<u>4752c6d60fb984647dfc7d</u> <u>7df597c7f5726b38460e6e</u> <u>5d2a38cb8daffc909392</u>	+ 0.01204329 BTC	✓
81	2017-11-23 13:12:44	<u>a58675ed95ccde70f6002d</u> <u>99e5207e6cbe6564a09f49</u> <u>1efc82e0a8cf18c9f42c</u>	- 0.01475201 BTC	✓
82	2017-11-23 12:36:01	<u>408f372d301f22168a3780</u> <u>85f6833cff26accf2bc5e2</u> <u>7dfad467be17e2522e3e</u>	+ 0.01475201 BTC	✓
83	2017-11-18 16:00:28	<u>7bd8ac07e0e199fb76cf62</u> <u>18f596e235d0db2851aabd</u> <u>2fcd4eb11da0866217e4</u>	- 0.01569582 BTC	✓
84	2017-11-18 14:45:30	<u>fbfb0a0ad70880b57ad0b4</u> <u>9d605894e6a1d41b6d2337</u> <u>c826b24779012daa2d86</u>	+ 0.01569582 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-17 09:16:25	<u>7162fc8e87b8378e45b8fe</u> <u>8ad6079292e97a2db863dd</u> <u>59ce0dfaa38835d3bf3b</u>	- 0.00089763 BTC	✓
86	2017-11-17 08:52:19	<u>63495139407f5bdcda7e69</u> <u>27125a819c998c6b20d68b</u> <u>2113bbe7ef4f078a580e</u>	- 0.00774351 BTC	✓
87	2017-11-17 07:55:04	<u>eb947171020a11d4ffd2b2</u> <u>135524a564708e0e108cac</u> <u>473695b8a095d0240770</u>	+ 0.00089763 BTC	✓
88	2017-11-17 07:34:56	<u>46d3aa9eb9312ffd61201a</u> <u>f1657a37ec9b36b135f999</u> <u>fb9d8fd0626af1a87baf</u>	+ 0.00774351 BTC	✓
89	2017-11-17 00:31:58	<u>b4e959ee24473604d0b54d</u> <u>1405abe3ef378c6aa3fedf</u> <u>93b16208cab38e898d8a</u>	- 0.00079410 BTC	✓
90	2017-11-16 23:21:58	<u>62aff272d3376f9e0ba031</u> <u>b59ebed9e44b63c245c1fc</u> <u>401e4971ae28c9f3a7ae</u>	+ 0.00079410 BTC	✓
91	2017-11-07 20:08:28	<u>8c1ff98d117917579aa6f7</u> <u>900cc5931696ae1e474101</u> <u>312c4c81ce872d04512a</u>	- 0.01404013 BTC	✓
92	2017-11-07 19:21:01	<u>1f374b448eae9a9aa4f4b1</u> <u>369700769ec8507dca77f8</u> <u>df08c7c2b48ce69d9469</u>	+ 0.01404013 BTC	✓
93	2017-11-05 05:35:03	<u>015960fd209d2c8fd6744e</u> <u>f0bb9f231d3c3ba2cf94b2</u> <u>8c76a19a0ebd9acebcc</u>	- 0.01353330 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-05 02:50:22	<u>6d504e57ba26aff31cb474</u> <u>b285cfff1892dfcfbb76c3</u> <u>d8a32f3a6f9141c35c2d</u>	+ 0.01353330 BTC	✓
95	2017-11-04 01:48:19	<u>872905af030cddfcee4218</u> <u>eccf875fcaa1ccc2a924f1</u> <u>f81ad51759b21c78b839</u>	- 0.00073193 BTC	✓
96	2017-11-03 16:03:29	<u>e53d4c29746662014651aa</u> <u>f7b64c92c7c8ce97a681e0</u> <u>f989e8e86772b59942c1</u>	+ 0.00073193 BTC	✓
97	2017-11-02 18:17:03	<u>cf320d1fab518eb16b1d4</u> <u>c8b8f5dd74e47e4247ea5d</u> <u>66b6fe36212985e94e8d</u>	- 0.00081640 BTC	✓
98	2017-11-02 18:17:03	<u>92b9610b1fdc3ff7dec1d4</u> <u>f013511badb31d2a3929a2</u> <u>f6ad79f35ae2f262dc84</u>	- 0.01411285 BTC	✓
99	2017-11-02 18:17:03	<u>2517152cc482d09733c58a</u> <u>d874e52a4d86f8ee99a65e</u> <u>39085e85f6fb0ad0d69d</u>	- 0.00091380 BTC	✓
100	2017-11-02 16:05:22	<u>15b4841a8b77813921dbd9</u> <u>6706e5030d07547106f21d</u> <u>e13c4733efee4f3caa2a</u>	+ 0.01411285 BTC	✓
101	2017-11-02 15:29:50	<u>d6a937ec2b1a742d934e59</u> <u>204389be7cdd868df44e7e</u> <u>df5886a1feebbec1ed95</u>	+ 0.00081640 BTC	✓
102	2017-11-02 15:29:50	<u>2659e1be59483d6838c6c0</u> <u>19abb74bec8c0a0f0bdaf4</u> <u>0fa4e5f1900e5d4b415c</u>	+ 0.00091380 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.