

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14HZwBKUgwjka9YPrbSUtjuwZfsmSuMLgj</u>
TOTAL RECEIVED	2.08189957 BTC
	130,697.51 USD
TOTAL SEND	2.08189957 BTC
	130,697.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-17 19:06:57	<u>c120b5f44f8f690d116095795c3a932eb8750ec9d9ea</u> <u>e118f01bc8f7913f135c</u>	- 0.76082746 BTC 5,537.17 USD	
2	2019-12-17 18:48:37	<u>af394ce1650523b30bed9057639527a284219deafa4a</u> <u>527843d99ef9ec77e1be</u>	+ 0.76082746 BTC 5,537.17 USD	
3	2019-11-22 09:22:44	<u>c2f2958037ba12b0767feb14c6e61d5c5a00b43116a3</u> <u>26504363bccaa488fb56</u>	- 0.00066338 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 09:18:05	<u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u>	+ 0.00066338 BTC	✓
5	2019-11-22 06:42:46	<u>fa1f87bd8c7d5db200127f</u> <u>f3e3fb860d4bbd98f4c7c5</u> <u>8b4252ebc739e0b15547</u>	- 0.00039803 BTC	✓
6	2019-11-22 06:28:32	<u>8ea237f2d2b1ca69d2683b</u> <u>2409a254eb6040bd24f25f</u> <u>3ada5d158a09facdccc4</u>	+ 0.00039803 BTC	✓
7	2019-11-12 00:01:19	<u>fcc3315a2a76c0dbea9b4b</u> <u>7f644be5353f02fae0933d</u> <u>7d4672637b7966e1660f</u>	- 0.02213994 BTC	✓
8	2019-11-11 23:26:43	<u>7a6c8c1322c114c1717739</u> <u>0ed60c264ec5e9bc93bc8d</u> <u>a30315e46759bdd72ec8</u>	+ 0.02213994 BTC	✓
9	2019-10-22 04:48:37	<u>ad537795ea020567655682</u> <u>d37b2a18e980b09163be4d</u> <u>a1ed591bd16db30d32c2</u>	- 0.04438082 BTC	✓
10	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.02662849 BTC	✓
11	2019-10-22 03:31:45	<u>785afb4f1004cfe34716ae</u> <u>2cfcfe3528bf0b56344f77</u> <u>0a5cfb7e9916adfb0564</u>	+ 0.04438082 BTC	✓
12	2019-10-22 03:31:45	<u>9bcd15d138d788c0ad1b43</u> <u>e73903917cd6418690d64a</u> <u>0619c989fed4e2d1194d</u>	+ 0.02662849 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 02:16:47	<u>7180b323aba86f65d58c8d</u> <u>b13d202b77a1752ea043e6</u> <u>a1b25fe6a621f2bf0ff3</u>	- 0.00214030 BTC	✓
14	2019-10-22 02:03:55	<u>ed9dd66351fa0ee9948e2c</u> <u>fed6c5aad8b0a0221d6f7</u> <u>2c4977ab7ebf443dd0fe</u>	+ 0.00214030 BTC	✓
15	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00093343 BTC	✓
16	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00088833 BTC	✓
17	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12</u> <u>db42d9caae405d4e13e511</u> <u>25902463fa34b26040f7</u>	- 0.00150322 BTC	✓
18	2019-10-22 01:11:28	<u>df7460a01ce706e51a5e2b</u> <u>d9900e2cb7fd2853a228df</u> <u>a103c81a5008f94fc5bb</u>	+ 0.00150322 BTC	✓
19	2019-10-22 01:11:28	<u>bdcea607b7abb6c78f89c7</u> <u>e6534acc140945b06b0926</u> <u>00922773c505fd928c2b</u>	+ 0.00093343 BTC	✓
20	2019-10-22 01:11:28	<u>eb08f1fa2b806b93180d28</u> <u>77ad76c8f797b378a624fa</u> <u>f6cd625f986b8d9134a7</u>	+ 0.00088833 BTC	✓
21	2019-10-22 01:00:46	<u>15b6ebf30e16b04a63b2e9</u> <u>7ef6787a6da10b1d8e3b4d</u> <u>b6743263c9377daab084</u>	- 0.00050107 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 00:48:39	<u>5ccc51884319504fe399b6d80ce2b51a4ddee81c229d693c93c1068eeee204f1</u>	+ 0.00050107 BTC	✓
23	2019-10-22 00:48:39	<u>a28c336f3765144a1698ed45292151436e275d213fa0e71f0f9d42a7032af765</u>	- 0.00050107 BTC	✓
24	2019-10-22 00:48:39	<u>a28c336f3765144a1698ed45292151436e275d213fa0e71f0f9d42a7032af765</u>	- 0.00050107 BTC	✓
25	2019-10-22 00:48:39	<u>a28c336f3765144a1698ed45292151436e275d213fa0e71f0f9d42a7032af765</u>	- 0.00050107 BTC	✓
26	2019-10-22 00:27:36	<u>4b43b6d4df1f7fcb0b7fce831e3c02fd14894eab98f96590a5e9a1eb83d04239</u>	+ 0.00050107 BTC	✓
27	2019-10-22 00:27:36	<u>18f843f05a4cc38558100bf11ef65bf7a370b48765d51f334531d7b462e62639</u>	+ 0.00050107 BTC	✓
28	2019-10-22 00:27:36	<u>b98ea57fd28cb74b50985540f8349c804d54036b1d6bb2a60d3140ec1f0c3e8e</u>	+ 0.00050107 BTC	✓
29	2019-10-11 02:33:28	<u>dd5cb17eed9ac5290c6be31c08055ab03e2bfa470a195a6de28e3e9a7cb8a3ca</u>	- 0.04636546 BTC	✓
30	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbfc68ca9fc16327369ac1809466d726186ff7d311e09</u>	+ 0.04636546 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 20:49:37	<u>450ac81c345dce9dd1ae77</u> <u>ba4e6ce630d98d7b2df14d</u> <u>33677b2c42fd1d8e1f8f</u>	- 0.13300000 BTC	✓
32	2019-10-10 20:26:28	<u>de63d3863fada57f852d55</u> <u>67d86d009ce3da69fc349b</u> <u>185579564ca7e5dbfbe9</u>	+ 0.13300000 BTC	✓
33	2019-10-05 19:10:20	<u>ef2f7138da3d2656b579a0</u> <u>8219c1d1bbb4463504768e</u> <u>e945443e251a0534c2f3</u>	- 0.13151080 BTC	✓
34	2019-10-05 18:51:52	<u>9bbf9dea8471919ebed047</u> <u>60c9cf32349641868bf081</u> <u>bc42893872868d766673</u>	+ 0.13151080 BTC	✓
35	2019-08-29 16:51:52	<u>1544fdb8a97d41970778ef</u> <u>dca665f851cba2ec962321</u> <u>eaea3b9b4582401d43f6</u>	- 0.44350000 BTC	✓
36	2019-08-29 16:37:22	<u>cc74a07dd6014b490178e5</u> <u>0fd621a4c303db78b5d96c</u> <u>94790fdc6ce16a43d16d</u>	+ 0.44350000 BTC	✓
37	2019-08-22 17:23:49	<u>72046820115116673334a8</u> <u>1909295e01eb66833aed46</u> <u>01534ac6cba417848e8d</u>	- 0.03409091 BTC	✓
38	2019-08-22 17:23:49	<u>72046820115116673334a8</u> <u>1909295e01eb66833aed46</u> <u>01534ac6cba417848e8d</u>	- 0.05890152 BTC	✓
39	2019-08-22 17:23:49	<u>72046820115116673334a8</u> <u>1909295e01eb66833aed46</u> <u>01534ac6cba417848e8d</u>	- 0.08248106 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.03409091 BTC	✓
41	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c6</u> <u>0e0cc67ee590dcef6a2405</u> <u>ef02c1bb58cfec2d600a</u>	+ 0.08248106 BTC	✓
42	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47</u> <u>968f69c92ed4443677e6ea</u> <u>6173d9b55f0b1b6ff45b</u>	+ 0.05890152 BTC	✓
43	2019-08-22 16:48:20	<u>92e6a7215f8431a77c188f</u> <u>cd2d31da584ade9edfe767</u> <u>021614818976f8903327</u>	- 0.09583333 BTC	✓
44	2019-08-22 16:27:22	<u>135f6a085a4b5345323dbe</u> <u>578357d558350d760d00a5</u> <u>b1e013892477d6ba6d30</u>	+ 0.09583333 BTC	✓
45	2019-08-22 07:36:05	<u>73903a05455163f95fc857</u> <u>82f95f222d07c12dd63502</u> <u>371c812c339b2276ff35</u>	- 0.02490530 BTC	✓
46	2019-08-22 07:13:36	<u>2cde2a351f683ca9634bd0</u> <u>dc13739d6cd71429ff0aed</u> <u>751f2d6c16818cb7ee17</u>	+ 0.02490530 BTC	✓
47	2019-08-21 18:14:30	<u>d88a12bfa700800e960b1c</u> <u>4389e184b17534a536c4aa</u> <u>babb5ac4b62063883668</u>	- 0.00769868 BTC	✓
48	2019-08-21 18:14:30	<u>d88a12bfa700800e960b1c</u> <u>4389e184b17534a536c4aa</u> <u>babb5ac4b62063883668</u>	- 0.00794702 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 18:01:03	<u>1777be1d8b92f649d37a65</u> <u>20b3ba4383ffa800f9ad7c</u> <u>4ac1a4c372c1276f50de</u>	+ 0.00769868 BTC	✓
50	2019-08-21 18:01:03	<u>0d7e907b761bc9c806ccc1</u> <u>20674b07524a1e6232e9e7</u> <u>fb21b06f29b3abfd4f8</u>	+ 0.00794702 BTC	✓
51	2019-08-21 18:01:03	<u>cbf4cc9f06174dfa0b5331</u> <u>ad3cd901f75e338b6d9cf9</u> <u>a3ba8f4322c530e17264</u>	- 0.00794702 BTC	✓
52	2019-08-21 17:47:01	<u>7c87292323288ddc975b45</u> <u>736b0deccfa9f5490690bd</u> <u>c1c5c709036bf09eef79</u>	+ 0.00794702 BTC	✓
53	2019-08-21 17:25:59	<u>1d04c73013f57bc3c7bb35</u> <u>ef9507d33edca6287762ef</u> <u>b13c95eec290bc7f6869</u>	- 0.00769868 BTC	✓
54	2019-08-21 17:25:59	<u>1d04c73013f57bc3c7bb35</u> <u>ef9507d33edca6287762ef</u> <u>b13c95eec290bc7f6869</u>	- 0.00769868 BTC	✓
55	2019-08-21 17:25:59	<u>1d04c73013f57bc3c7bb35</u> <u>ef9507d33edca6287762ef</u> <u>b13c95eec290bc7f6869</u>	- 0.00769868 BTC	✓
56	2019-08-21 17:13:29	<u>8611cba99a0d43d05f9288</u> <u>876a3ab5899a5b73bac2d0</u> <u>7228c315775d00a7614a</u>	+ 0.00769868 BTC	✓
57	2019-08-21 17:13:29	<u>e06377114b9c9fb4c89a54</u> <u>803b26bee985f4fcedd770</u> <u>e8f15b0026f3e7dda894</u>	+ 0.00769868 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 17:13:29	<u>e844e72f49dedb14866ea6</u> <u>7d47d220564ab9383b5f76</u> <u>4c65da29ce53429a6947</u>	+ 0.00769868 BTC	✓
59	2019-08-21 05:02:17	<u>5f01df76def7fc09c048eb</u> <u>4f4de694da4208b85f6499</u> <u>1c8d2f1b7c334e7226d2</u>	- 0.00252959 BTC	✓
60	2019-08-21 04:56:41	<u>a60e59c14a0ad6c55e2541</u> <u>29f974efcfb8ef1637be9e</u> <u>08c6488b4ddbbaa21dea</u>	+ 0.00252959 BTC	✓
61	2019-08-21 04:56:41	<u>5f7842b6df950300e6da44</u> <u>cd7a2c9922c07f61fb9fee</u> <u>3e2875f495e576e6f340</u>	- 0.00252959 BTC	✓
62	2019-08-21 03:48:00	<u>2a7e487f5eb4538a69f1b3</u> <u>bd0c0310f5542927ebc349</u> <u>b8c06372339c326dd956</u>	+ 0.00252959 BTC	✓
63	2019-08-21 02:08:36	<u>14d4114e4c05a14f7f271d</u> <u>c272ef94d42a98c0771154</u> <u>e72968ae437073eaa26f</u>	- 0.00180685 BTC	✓
64	2019-08-21 01:45:42	<u>23d182b3dc17f2dc46c3c3</u> <u>0ec5e2a059c09a985e222e</u> <u>8a257ef3e3a199d3b82f</u>	+ 0.00180685 BTC	✓
65	2019-08-21 00:50:33	<u>1dae7c783ad3385f525462</u> <u>0ade746cd9dd465bc26a82</u> <u>b6e49b34b2e7defddafd</u>	- 0.00126479 BTC	✓
66	2019-08-21 00:50:33	<u>1dae7c783ad3385f525462</u> <u>0ade746cd9dd465bc26a82</u> <u>b6e49b34b2e7defddafd</u>	- 0.00126479 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-21 00:14:23	<u>ebf8602ffd5a3d4c437fe4a9740d2ed30c080aa34d93c7746fda425a6cebf80e</u>	+ 0.00126479 BTC	✓
68	2019-08-21 00:14:23	<u>a0619fe6a0254684f7e7054867772a554f201a697a046f08bab8fa06fed9cbb</u>	+ 0.00126479 BTC	✓
69	2019-07-16 03:41:13	<u>9fd7b59efca6e47f2eaabf83528a570e2f59e06b32cdf208982f543694b2a1e5</u>	- 0.10354610 BTC	✓
70	2019-07-16 03:40:06	<u>fda58cb4db451249901b113404c1555290d4061c3f69fa61c7c47324c014421d</u>	+ 0.10354610 BTC	✓
71	2019-07-10 06:38:58	<u>d609eb73e95a2444c225056cef065cc436df5ee3180b8a92de413fc75eb35f0a</u>	- 0.00458652 BTC	✓
72	2019-07-10 06:38:58	<u>d609eb73e95a2444c225056cef065cc436df5ee3180b8a92de413fc75eb35f0a</u>	- 0.00458652 BTC	✓
73	2019-07-10 06:33:09	<u>7f3e57f27da6384fed4707ab9941ddc8219489e574726c69f0a404ca63798df4</u>	+ 0.00458652 BTC	✓
74	2019-07-10 06:33:09	<u>76e0fcf56ff4ede23c78c7b5eb3398053a467aef803248448fa18c584e47f2e6</u>	+ 0.00458652 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.