

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UmsBeeELH8uov4YLRZZCWpP3LNtT15vr</u>
TOTAL RECEIVED	0.06032163 BTC
	3,801.58 USD
TOTAL SEND	0.06032163 BTC
	3,801.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00019089 BTC 6.40 USD	
2	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00017392 BTC 5.83 USD	
3	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00016817 BTC 5.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-07 15:02:01	<u>dc14096a880f83d6ce3758</u> <u>e9f3f7c009486d41ba6867</u> <u>c786dc3e2c27c1febfa1</u>	- 0.00016283 BTC 	5.46 USD	✓
5	2021-05-29 15:44:07	<u>db0e32f8cad837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00021417 BTC 	7.41 USD	✓
6	2021-05-29 15:44:07	<u>db0e32f8cad837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00026291 BTC 	9.09 USD	✓
7	2021-05-29 15:44:07	<u>db0e32f8cad837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00027477 BTC 	9.50 USD	✓
8	2021-05-27 04:56:59	<u>d794c2e3cab2fde9516994</u> <u>5739514c2c17c1e34cf46c</u> <u>73aa2a9f6a4e368c59e7</u>	- 0.00218104 BTC 	86.56 USD	✓
9	2021-05-26 19:47:26	<u>6e4096db1d7c51ae88cb19</u> <u>bb96fdae9d160f673f1aa7</u> <u>9b6fad010bcc0c501020</u>	+ 0.00218104 BTC 	86.56 USD	✓
10	2021-05-20 09:16:10	<u>a7d85019db5c86fd39e1ef</u> <u>a781560e17a79e3197d5d3</u> <u>711b841bb8c749ee5ee7</u>	- 0.00084606 BTC 	34.28 USD	✓
11	2021-05-19 09:41:24	<u>74adb58f9dd5de78056a32</u> <u>227a34d9864d98ae934505</u> <u>d73e3d46c9bf8245b770</u>	+ 0.00084606 BTC 	31.04 USD	✓
12	2021-05-12 16:42:29	<u>6376b9408e98b57a6c2b01</u> <u>162b9c558e573e33c7d2e3</u> <u>4ff31375923f60abd2b6</u>	- 0.00058413 BTC 	28.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-12 16:42:29	<u>6376b9408e98b57a6c2b01</u> <u>162b9c558e573e33c7d2e3</u> <u>4ff31375923f60abd2b6</u>	- 0.00059255 29.40	BTC 	
14	2021-05-12 10:35:03	<u>772b6530213fa773ef9cee</u> <u>b5fe2b238345b6a905f3a9</u> <u>ff213b99aa76785b4f13</u>	+ 0.00058413 28.99	BTC 	
15	2021-05-12 07:06:28	<u>2740e4bdbbbb69af3b2b4e</u> <u>a44ce0dfd0d78a1ed6ada8</u> <u>178ef350a9c75feaa594</u>	- 0.00062322 30.93	BTC 	
16	2021-05-12 07:06:28	<u>2740e4bdbbbb69af3b2b4e</u> <u>a44ce0dfd0d78a1ed6ada8</u> <u>178ef350a9c75feaa594</u>	- 0.00060917 30.23	BTC 	
17	2021-05-12 07:06:28	<u>2740e4bdbbbb69af3b2b4e</u> <u>a44ce0dfd0d78a1ed6ada8</u> <u>178ef350a9c75feaa594</u>	- 0.00062671 31.10	BTC 	
18	2021-05-04 21:34:09	<u>640de78bc8caea723fac98</u> <u>b79556f57ee734a35e2cde</u> <u>ff9a131df49d055d707b</u>	+ 0.00062322 34.34	BTC 	
19	2021-04-29 20:41:20	<u>bad7090c3b0f41b5ae15fe</u> <u>37bed66baa2f03c32bc52c</u> <u>3c2a412dfeac8b24cab5</u>	+ 0.00062671 33.98	BTC 	
20	2021-04-22 11:22:40	<u>e7b1d837ab188c7e59d3d8</u> <u>db121dc47bd33875097b8f</u> <u>a59e6dfa30acd991c4d3</u>	+ 0.00059255 30.62	BTC 	
21	2021-04-16 09:23:55	<u>4cd407badac47634c2ec6e</u> <u>28ca1dc88105ee1e6db7b9</u> <u>dee889a73ee990983b14</u>	+ 0.00016283 9.98	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-02 14:27:30	<u>bbccae604cd97e8b5fbe0c5275d38b48cad1ef991f600697e9cee87803f12ec2</u>	+ 0.00060917 BTC 34.75 USD		✓
23	2021-04-02 09:05:58	<u>825609d2f4f781ac2a0daf17a53dde67d6ea1783d1e253a2317f5ade64a7828</u>	+ 0.00016817 BTC 9.91 USD		✓
24	2021-03-31 06:01:01	<u>7573fe097b474849e3cb5b98aa44210581ae85394922d63c2bac3a5039f591d6</u>	- 0.00046629 BTC 27.39 USD		✓
25	2021-03-26 21:43:56	<u>d5c99873d0d5a9835e3c6ff94339b4b0aec315747e1a16b3b2eca7c13f90aaa2</u>	+ 0.00046629 BTC 26.02 USD		✓
26	2021-03-26 12:28:33	<u>e00bc86cc3d9349b4567b4d4339b72d0a09361de8430f7789f3916e783ba5001</u>	+ 0.00019089 BTC 10.65 USD		✓
27	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958bdb873346028d05c2a16a6c1f315848d8e6b779306b</u>	- 0.00038045 BTC 19.89 USD		✓
28	2021-03-20 09:35:42	<u>e4347fc126ee0d3f7ad457804cc90f5077d1fa0079d76c62fd89adc7c18dafc8</u>	- 0.00058805 BTC 34.16 USD		✓
29	2021-03-19 07:44:32	<u>a04f38cfd30fe271bb265b600bdd1fbefa9d7e74eda2d5fb03bdb9d0b83d8a70</u>	+ 0.00017392 BTC 10.09 USD		✓
30	2021-03-17 02:40:32	<u>cb698990fe5681fe9bd229e710b09afd066aed810dcbf63f7f39cb6ef8755852</u>	+ 0.00058805 BTC 34.64 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-10 07:32:49	<u>c08f31abea42ff71628467</u> <u>dc76737f9b81d44328ba10</u> <u>52e84d93d8f80772bcf3</u>	- 0.00060974 34.05 USD	BTC 	✓
32	2021-03-08 18:52:49	<u>4d09eb357ac0feb4db1d22</u> <u>834bbc8c06e28af4885a38</u> <u>c54c396a6857ac1d3e6f</u>	+ 0.00060974 33.46 USD	BTC 	✓
33	2021-03-01 23:54:55	<u>6e69def046314213849d1d</u> <u>917e418efe621a6dc93723</u> <u>bd2b77922062502e386a</u>	- 0.00063370 30.69 USD	BTC 	✓
34	2021-02-28 01:13:54	<u>e756c304fbbdfbdad946f9</u> <u>d111d77a3580023549636b</u> <u>60fcac5b92ae6638b02c</u>	+ 0.00063370 28.60 USD	BTC 	✓
35	2021-02-24 03:55:09	<u>a1d25e06cf329447eb9e0d</u> <u>b1931be66e4d1175bae10a</u> <u>738b12fd5225bf2f8eb6</u>	- 0.00055555 27.59 USD	BTC 	✓
36	2021-02-19 23:10:39	<u>cf4f466b5b7d076c49519e</u> <u>0b7aebab41db516053e501</u> <u>f58c108335ed80ec4956</u>	+ 0.00055555 31.02 USD	BTC 	✓
37	2021-02-12 08:25:52	<u>ed3bc808952ee1fac456df</u> <u>3ead3933ba0deb7e357a56</u> <u>504f767f527bf3e8f065</u>	+ 0.00027477 12.99 USD	BTC 	✓
38	2021-02-12 08:25:52	<u>53edf313d1bde63a68a628</u> <u>78aae6e348a99a2fdf8b43</u> <u>850c5e4bb0f2551dc6ea</u>	+ 0.00038045 17.99 USD	BTC 	✓
39	2021-02-12 07:31:14	<u>9cba6a094a121e00a0dc5e</u> <u>bb9c4a2fb57f0aabbaa08b</u> <u>4fe8531417396de936b6</u>	+ 0.00021417 10.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-05 12:57:47	<u>1135cd68158fcac5767a259369abdfaa356d053b9d6a1d113b649fcd238c1058</u>	+ 0.00026291 10.30	BTC	✓
41	2021-02-04 19:51:21	<u>db0aadab688d58e509fa0ae87d1688be0ad1d69bc92ed8b8fb19ee098d00eae1</u>	- 0.00081995 31.39	BTC	✓
42	2021-02-03 15:56:11	<u>23411ee83e2fa0c15a0b860c8f992656c4e3db9a954f8c50dd7a00fe2ae95541</u>	+ 0.00081995 30.28	BTC	✓
43	2021-01-27 21:27:18	<u>e730f7f7424d28cce801059652bed07d214f2e414c125fe218ff2e6f0fd67c9f</u>	- 0.00112604 37.57	BTC	✓
44	2021-01-26 17:44:34	<u>05c08b907040b6feb894fcb698b7a2dae408dfcdacc769d60ea433685b927b0</u>	+ 0.00112604 34.19	BTC	✓
45	2021-01-08 15:14:01	<u>7f6897e2436926158031f57441b4c1691d8c8c917fbded91501002a76b524f18</u>	- 0.00030160 12.09	BTC	✓
46	2020-12-23 16:32:08	<u>4c2fdaa26fd5bbf1b4b3ab6033582791594ab0e86f0fe1fac5f7df8f846a7e13</u>	+ 0.00030160 7.15	BTC	✓
47	2017-12-17 09:17:15	<u>b1baa8f3b1befe830fd2c4bf5ab1fb0c04c8b37fdbcc11205a711ea6a26a1013</u>	- 0.04732972	BTC	✓
48	2017-12-15 11:08:43	<u>9db327abdd9eda7fe45805630bb21067c1c172d00ad202ada7d44146ee36e100</u>	+ 0.04732972	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.